

WisdomTree Trust
Form N-PX
August 31, 2009

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549
FORM N-PX
ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED
MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number: 811-21864

WisdomTree Trust

(Exact name of registrant as specified in charter)

380 Madison Avenue, New York, New York 10017

(Address of principal executive offices) (Zip code)

Richard Morris, Esq.

WisdomTree Asset Management, Inc.

380 Madison Avenue, 21st Floor

New York, New York 10017

(Name and address of agent for service)

Registrant's telephone number, including area code: 212-801-2080

Date of fiscal year end: March 31

Date of reporting period: June 30, 2009

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

A registrant is required to disclose the information specified by Form N-PX, and the Commission will make this information public. A registrant is not required to respond to the collection of information contained in Form N-PX unless the Form displays a currently valid Office of Management and Budget (OMB) control number. Please direct comments concerning the accuracy of the information collection burden estimate and any suggestions for reducing the burden to the Secretary, Securities and Exchange Commission, 450 Fifth Street, NW, Washington, DC 20549-0609. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. § 3507.

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<PRE>

===== WISDOMTREE CONSUMER STAPLES SECTOR FUND =====

AARHUSKARLSHAMN AB. (FORMERLY BNS INDUSTRIER AB)

Ticker: Security ID: W9609T107

Meeting Date: MAY 19, 2009 Meeting Type: Annual

Record Date: MAY 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Melker Schoerling as Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspectors of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive President's Report | None | None | Management |
| 8 | Receive Financial Statements, Statutory Reports, and Auditor's Report | None | None | Management |
| 9a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 9b | Approve Allocation of Income and Dividends of SEK 4.00 per Share | For | For | Management |
| 9c | Approve Discharge of Board and President | For | For | Management |
| 10 | Determine Number of Members (10) and Deputy Members (0) of Board | For | For | Management |
| 11 | Approve Remuneration of Directors in the Aggregate Amount of SEK 2.65 Million; Approve Remuneration of Auditors | For | For | Management |
| 12 | Reelect M. Schoerling (Chair), C. Bek-Nielsen (Vice-chair), M. Bek-Nielsen, J. Goodwin, M. Ekdahl, E. Simonsen, M. Beckeman, J. Hartwall, U. Svensson and A. Davidsson as Directors; Ratify PricewaterhouseCoopers as Auditor until 2013 | For | For | Management |
| 13 | Reelect Mikael Ekdahl (Committee chair), Carl Bek-Nielsen, Henrik Dinder, and KG Lindvall as Members of Nominating Committee | For | For | Management |
| 14 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 15 | Approve Reduction of Share Capital by Cancellation of 486,000 Shares Held by Subsidiary | For | For | Management |
| 16 | Amend Articles Regarding Publication of Meeting Notice | For | For | Management |
| 17 | Close Meeting | None | None | Management |

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AEON CO. LTD. (FORMERLY JUSCO CO. LTD.)

Ticker: 8267 Security ID: J00288100
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: FEB 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates - Amend Business Lines | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | Against | Management |
| 2.9 | Elect Director | For | For | Management |
| 3 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

AHOLD KON NV

Ticker: AHODF Security ID: N0139V142
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Receive Report of Management Board (Non-Voting) | None | Did Not Vote | Management |
| 3 | Receive Explanation on Company's Reserves and Dividend Policy | None | Did Not Vote | Management |
| 4 | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 5 | Approve Dividends of EUR 0.18 Per Share | For | Did Not Vote | Management |
| 6 | Approve Discharge of Management Board | For | Did Not Vote | Management |
| 7 | Approve Discharge of Supervisory Board | For | Did Not Vote | Management |
| 8 | Elect L. Benjamin to Executive Board | For | Did Not Vote | Management |
| 9 | Reelect S.M. Shern to Supervisory Board | For | Did Not Vote | Management |
| 10 | Reelect D.C. Doijer to Supervisory Board | For | Did Not Vote | Management |
| 11 | Elect B.J. Noteboom to Supervisory Board | For | Did Not Vote | Management |
| 12 | Ratify Deloitte Accountants as Auditors | For | Did Not Vote | Management |
| 13 | Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital | For | Did Not Vote | Management |
| 14 | Authorize Board to Exclude Preemptive Rights from Issuance under Item 13 | For | Did Not Vote | Management |
| 15 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Did Not Vote | Management |
| 16 | Approve Reduction of Issued Capital by Cancelling Treasury Shares | For | Did Not Vote | Management |
| 17 | Close Meeting | None | Did Not Vote | Management |

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AJINOMOTO CO. INC.

Ticker: 2802 Security ID: J00882126
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 8 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |

ANHEUSER-BUSCH INBEV SA/NV

Ticker: ABI Security ID: B6399C107
 Meeting Date: APR 28, 2009 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|------------|
| 1 | Receive Directors' Report | None | Did Not Vote | Management |
| 2 | Receive Auditors' Report | None | Did Not Vote | Management |
| 3 | Receive Consolidated Financial Statements and Statutory Reports | None | Did Not Vote | Management |
| 4 | Accept Financial Statements, Allocation of Income, and Dividends of EUR 0.28 per Share | For | Did Not Vote | Management |
| 5 | Approve Discharge of Directors | For | Did Not Vote | Management |
| 6 | Approve Discharge of Auditors | For | Did Not Vote | Management |
| 7a | Approve Remuneration Report | For | Did Not Vote | Management |
| 7b | Approve One-Time Grantings of Stock Options and Sale of Shares | For | Did Not Vote | Management |
| 8a | Approve Change of Control Provisions Re: EMTN Program | For | Did Not Vote | Management |
| 8b | Approve Change of Control Provisions Re: USD Notes | For | Did Not Vote | Management |
| 9a | Receive Special Board Report on Issuance of Subscription Rights Without Preemptive Rights | None | Did Not Vote | Management |
| 9b | Receive Special Auditor Report on Issuance of Subscription Rights Without Preemptive Rights | None | Did Not Vote | Management |
| 9c | Eliminate Preemptive Rights Under Item 9d | For | Did Not Vote | Management |
| 9d | Approve One-Time Grant of 1.25 Million | For | Did Not Vote | Management |

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| | | | |
|------|---|------|-------------------------|
| | Subscription Rights to Non-Executive Directors | | |
| 9e | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Re: 9d | For | Did Not Vote Management |
| 9fi | Authorize Compensation and Nomination Committee to Determine Effective Total Number of Subscription Rights to Be Issued Under Item 9d | For | Did Not Vote Management |
| 9fii | Authorize Implementation of Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry for Items 9a to 9e | For | Did Not Vote Management |
| 10a | Receive Special Board Report on Authorized Capital | None | Did Not Vote Management |
| 10b | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Up to 3 Percent of Issued Capital | For | Did Not Vote Management |
| 11 | Authorize Repurchase of Up to 20 Percent of Issued Shares and Amend Articles Accordingly | For | Did Not Vote Management |
| 12 | Authorize Implementation of Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry | For | Did Not Vote Management |

ASAHI BREWERIES LTD.

Ticker: 2502 Security ID: J02100113
 Meeting Date: MAR 26, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 10.5 | For | For | Management |
| 2 | Amend Articles to Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 4 | Appoint Internal Statutory Auditor | For | For | Management |

ASSOCIATED BRITISH FOODS PLC

Ticker: ABF Security ID: G05600138
 Meeting Date: DEC 5, 2008 Meeting Type: Annual

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Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 13.5 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Charles Sinclair as Director | For | For | Management |
| 5 | Re-elect Willard Weston as Director | For | For | Management |
| 6 | Re-elect Martin Adamson as Director | For | Abstain | Management |
| 7 | Re-elect John Bason as Director | For | For | Management |
| 8 | Re-elect George Weston as Director | For | For | Management |
| 9 | Reappoint KPMG Audit plc as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to a Maximum of 263,000,000 Ordinary Shares | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to an Aggregate of 39,000,000 Ordinary Shares | For | For | Management |
| 12 | Amend Articles of Association | For | For | Management |

AWB LIMITED

Ticker: AWB Security ID: Q12332104
 Meeting Date: AUG 21, 2008 Meeting Type: Special
 Record Date: AUG 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amending the Company's Constitution by Removing Article 2 | For | For | Management |
| 2 | Amending the Company's Constitution Re: Shareholding Limit | For | For | Management |

AWB LIMITED

Ticker: AWB Security ID: Q12332104
 Meeting Date: OCT 22, 2008 Meeting Type: Special
 Record Date: OCT 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--------------------------------------|---------|-----------|------------|
| 1 | Adopt New Constitution | For | For | Management |
| 2a | Elect Steve Chamarette as Director | For | For | Management |
| 2b | Elect Brendan Fitzgerald as Director | For | For | Management |

AWB LIMITED

Ticker: AWB Security ID: Q12332104
 Meeting Date: FEB 10, 2009 Meeting Type: Annual

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Record Date: FEB 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive the Financial, Directors', and Auditor's Reports for the Financial Year Ended Sept. 30, 2008 | None | None | Management |
| 2a | Elect John Schmoll as a Director | For | For | Management |
| 2b | Elect Fred Grimwade as a Director | For | For | Management |
| 3 | Adopt Remuneration Report for the Financial Year Ended Sept. 30, 2008 | For | For | Management |

AXFOOD AB

Ticker: Security ID: W1051R101
 Meeting Date: MAR 10, 2009 Meeting Type: Annual
 Record Date: MAR 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report | None | Did Not Vote | Management |
| 8 | Receive President's Report | None | Did Not Vote | Management |
| 9 | Allow Questions | None | Did Not Vote | Management |
| 10a | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 10b | Approve Allocation of Income and Dividends of SEK 8 per Share | For | Did Not Vote | Management |
| 10c | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 11 | Determine Number of Members (7) and Deputy Members (0) of Board | For | Did Not Vote | Management |
| 12 | Approve Remuneration of Directors in the Amount of SEK 500,000 for Chairman; SEK 350,000 for Vice Chair, and SEK 275,000 for Other Directors; Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 13 | Reelect Antonia Johnson, Peggy Bruzelius, Maria Curman, Marcus Storch, Annika Aahnberg and Fredrik Persson (Chair) as Directors; Elect Odd Reitan as New Director | For | Did Not Vote | Management |
| 14 | Appoint Fredrik Persson as Chairman of Board | For | Did Not Vote | Management |
| 15 | Elect Members of Nominating Committee | For | Did Not Vote | Management |
| 16 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 17 | Other Business | None | Did Not Vote | Management |
| 18 | Close Meeting | None | Did Not Vote | Management |

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BEIERSDORF AG

Ticker: BEI Security ID: D08792109
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.90 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Ratify Ernst & Young AG as Auditors for Fiscal 2009 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7.1 | Elect Eva Eberhartinger to the Supervisory Board | For | For | Management |
| 7.2 | Reelect Michael Herz to the Supervisory Board | For | Against | Management |
| 7.3 | Elect Hans Holzgreve to the Supervisory Board | For | Against | Management |
| 7.4 | Reelect Rolf Kunisch to the Supervisory Board | For | Against | Management |
| 7.5 | Reelect Reinhard Poellath to the Supervisory Board | For | For | Management |
| 7.6 | Elect Thomas Siemsen to the Supervisory Board | For | For | Management |
| 7.7 | Elect Beatrice Dreyfus as Alternate Supervisory Board Member | For | For | Management |

BRITISH AMERICAN TOBACCO PLC

Ticker: BATS Security ID: G1510J102
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 61.6 Pence Per Ordinary Share | For | For | Management |
| 4 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 5 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 6 (a) | Re-elect Paul Adams as Director | For | For | Management |
| 6 (b) | Re-elect Jan du Plessis as Director | For | For | Management |
| 6 (c) | Re-elect Robert Lerwill as Director | For | For | Management |
| 6 (d) | Re-elect Sir Nicholas Scheele as Director | For | For | Management |

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|----|--|-----|-----|------------|
| 7 | Elect Gerry Murphy as Director | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 166,359,108 | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 24,953,866 | For | For | Management |
| 10 | Authorise 199,600,000 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Authorise the Company and its Subsidiaries to Make EU Political Donations to Political Parties or Independent Election Candidates, to Political Organisations Other than Political Parties and to Incur EU Political Expenditure up to GBP 1,000,000 | For | For | Management |
| 12 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |
| 13 | Adopt New Articles of Association with Effect from 01 October 2009 | For | For | Management |

BRITVIC PLC

Ticker: BVIC Security ID: G17387104
 Meeting Date: JAN 28, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 8.8 Pence Per Ordinary Share | For | For | Management |
| 3 | Elect Ben Gordon as Director | For | For | Management |
| 4 | Reappoint Ernst & Young LLP as Auditors of the Company | For | For | Management |
| 5 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 6 | Approve Remuneration Report | For | For | Management |
| 7 | Authorise Company and its Subsidiaries to Make EU Political Donations to Political Parties and/or Independent Election Candidates, to Political Organisations Other Than Political Parties and to Incur EU Political Expenditure up to GBP 50,000 | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 14,400,000 | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,160,000 | For | For | Management |
| 10 | Authorise 21,600,000 Ordinary Shares | For | For | Management |

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|----|--|-----|-----|------------|
| | for Market Purchase | | | |
| 11 | Authorise the Company to Hold General Meetings (other than AGMs) on 14 Days' Notice from the Date of the Passing of This Resolution and Expiring at the Conclusion of the Next AGM of the Company or 30 March 2010, whichever is the Earlier | For | For | Management |
| 12 | Adopt New Articles of Association | For | For | Management |
| 13 | Amend Articles of Association; Adopt Articles of Association | For | For | Management |

C&C GROUP PLC

Ticker: GCC Security ID: G1826G107
 Meeting Date: JUL 11, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividends | For | For | Management |
| 3 | Elect John Holberry as Director | For | For | Management |
| 4 | Elect John Burgess as Director | For | For | Management |
| 5 | Elect John Hogan as Director | For | For | Management |
| 6 | Elect Philip Lynch as Director | For | For | Management |
| 7 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 8 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights | For | For | Management |
| 9 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 10 | Authorize Share Repurchase up to 10 Percent of Issued Share Capital | For | For | Management |
| 11 | Authorize Reissuance of Repurchased Shares | For | For | Management |
| 12 | Amend Articles Re: Electronic Communications | For | For | Management |

C&C GROUP PLC

Ticker: GCC Security ID: G1826G107
 Meeting Date: DEC 18, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Joint Share Ownership Plan | For | Abstain | Management |
| 2 | Amend Save-As-You-Earn Share Option Scheme | For | Abstain | Management |
| 3 | Amend Profit Sharing Scheme | For | Abstain | Management |
| 4 | Amend Executive Share Option Plan | For | Abstain | Management |
| 5 | Amend Long Term Incentive Plan | For | Abstain | Management |

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CADBURY PLC

Ticker: CBRY Security ID: G1843B107
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 11.1 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Re-elect Roger Carr as Director | For | For | Management |
| 5 | Re-elect Todd Stitzer as Director | For | For | Management |
| 6 | Elect Baroness Hogg as Director | For | For | Management |
| 7 | Elect Colin Day as Director | For | For | Management |
| 8 | Elect Andrew Bonfield as Director | For | For | Management |
| 9 | Reappoint Deloitte LLP as Auditors of the Company | For | For | Management |
| 10 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 11 | Authorise Company and its Subsidiaries to Make EU Political Donations to Political Parties or Independent Election Candidates, to Political Organisations Other than Political Parties and to Incur EU Political Expenditure up to GBP 100,000 | For | For | Management |
| 12 | Authorise Issue of Equity with Pre-emptive Rights Under a General Authority up to GBP 45,410,520 and an Additional Amount Pursuant to a Rights Issue of up to GBP 90,821,040 After Deducting Any Securities Issued Under the General Authority | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,811,578 | For | For | Management |
| 14 | Authorise Market Purchase of up to GBP 13,623,156 | For | For | Management |
| 15 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less than 14 Clear Days' Notice | For | For | Management |

CAMPBELL BROTHERS LTD.

Ticker: Security ID: Q20240109
 Meeting Date: AUG 5, 2008 Meeting Type: Annual
 Record Date: AUG 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Geoff McGrath as Director | For | For | Management |
| 2 | Elect Martin Kriewaldt as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended March 31, 2008 | For | For | Management |

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|---|--|-----|-----|------------|
| 4 | Approve the Campbell Brothers Long Term Incentive (Equity) Plan | For | For | Management |
| 5 | Approve Grant of A\$217,500 in Value of Performance Rights to Greg Kilmister Under the Long Term Incentive (Equity) Plan | For | For | Management |

CAPITA GROUP PLC, THE

Ticker: CPI Security ID: G1846J115
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 9.6 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Eric Walters as Director | For | For | Management |
| 5 | Re-elect Gordon Hurst as Director | For | For | Management |
| 6 | Elect Maggi Bell as Director | For | For | Management |
| 7 | Reappoint Ernst & Young LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 4,240,389 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 642,483 | For | For | Management |
| 11 | Authorise 62,174,799 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Amend Articles of Association by Deleting All the Provisions in the Company's Memorandum of Association; Adopt New Articles of Association | For | For | Management |
| 13 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |
| 14 | Approve Change of Company Name to Capita plc | For | For | Management |

CARLSBERG

Ticker: CARL Security ID: K36628137
 Meeting Date: MAR 12, 2009 Meeting Type: Annual
 Record Date: FEB 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Receive Report of Board | None | None | Management |
| 2 | Approve Financial Statements and | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| | Statutory Report; Approve Discharge of Directors | | | |
| 3 | Approve Allocation of Income | For | For | Management |
| 4 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5a | Extend Authorization to Issue DKK 10 Million Class B Shares to Employees; Extend Authorization to Issue Convertible Bonds Up to DKK 639 Million; Extend Authorization to Take Loan up to the Amount of DKK 200 Million | For | Against | Management |
| 5b | Amend Articles Re: Change Address of Share Registrar | For | For | Management |
| 6 | Reelect Povl Krogsgaard-Larsen and Niels kaergaard as Directors; Elect Richard Burrows and Kees van der Graaf as New Directors | For | Against | Management |
| 7 | Ratify KPMG as Auditor | For | For | Management |
| 8 | Authorize Board of Directors to Make Editorial Changes to Adopted Resolutions in Connection with Registration | For | For | Management |

CARREFOUR

Ticker: CA Security ID: F13923119
 Meeting Date: JUL 28, 2008 Meeting Type: Annual/Special
 Record Date: JUL 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Ratify Appointment of Bernard Arnault as Supervisory Board Member | For | For | Management |
| 2 | Adopt One-Tiered Board Structure | For | For | Management |
| 3 | Amend Article of Bylaws Re: Allocation of Income | For | For | Management |
| 4 | Adopt New Articles of Association | For | For | Management |
| 5 | Transfer to the Board of Directors Outstanding Authorizations | For | Against | Management |
| 6 | Transfer to the Board of Directors Authorizations Previously Granted Regarding the Repurchase Share Program | For | Against | Management |
| 7 | Elect Rene Abate as Director | For | For | Management |
| 8 | Elect Bernard Arnault as Director | For | For | Management |
| 9 | Elect Sebastien Bazin as Director | For | For | Management |
| 10 | Elect Nicolas Bazire as Director | For | For | Management |
| 11 | Elect Jean-Laurent Bonnafe as Director | For | For | Management |
| 12 | Elect Thierry Breton as Director | For | For | Management |
| 13 | Elect Rene Brillet as Director | For | For | Management |
| 14 | Elect Charles Edelstenne as Director | For | For | Management |
| 15 | Elect Jean-Martin Folz as Director | For | For | Management |
| 16 | Elect Jose Luis Leal Maldonado as Director | For | For | Management |
| 17 | Elect Amaury de Seze as Director | For | For | Management |
| 18 | Elect Anne-Claire Taittinger as Director | For | For | Management |
| 19 | Acknowledge The length of Mandate of Directors | For | For | Management |
| 20 | Approve Remuneration of Directors in | For | For | Management |

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|----|---|-----|-----|------------|
| 21 | the Aggregate Amount of EUR 900,000
Authorize Filing of Required Documents/Other Formalities | For | For | Management |
|----|---|-----|-----|------------|

CARREFOUR

| | | | |
|---------------|--------------|---------------|----------------|
| Ticker: | CA | Security ID: | F13923119 |
| Meeting Date: | APR 28, 2009 | Meeting Type: | Annual/Special |
| Record Date: | APR 23, 2009 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Directors | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Transaction with Jose-Luis Duran Re: Severance Payments | For | For | Management |
| 4 | Approve Transaction with Lars Olofsson Re: Severance Payments | For | For | Management |
| 5 | Approve Treatment of Losses and Dividends of EUR 1.08 per Share | For | For | Management |
| 6 | Elect Lars Olofsson as Director | For | For | Management |
| 7 | Reelect Rene Abate as Director | For | For | Management |
| 8 | Reelect Nicolas Bazire as Director | For | For | Management |
| 9 | Reelect Jean-Martin Folz as Director | For | For | Management |
| 10 | Reappoint Deloitte & Associates as Auditor and BEAS as Alternate Auditor | For | Against | Management |
| 11 | Reappoint KPMG as Auditor | For | Against | Management |
| 12 | Ratify Bernard Perot as Alternate Auditor | For | Against | Management |
| 13 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 14 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 15 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million | For | For | Management |
| 16 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 350 Million | For | For | Management |
| 17 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | Against | Management |
| 18 | Authorize Capitalization of Reserves of Up to EUR 500 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 19 | Authorize up to 3 Percent of Issued Capital for Use in Stock Option Plan | For | Against | Management |
| 20 | Authorize up to 0.2 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 21 | Approve Employee Stock Purchase Plan | For | For | Management |
| 22 | Approve Employee Stock Purchase Plan for International Employees | For | For | Management |

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CASINO GUICHARD PERRACHON

Ticker: CO Security ID: F14133106
 Meeting Date: MAY 19, 2009 Meeting Type: Annual/Special
 Record Date: MAY 14, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 2.53 per Ordinary Share and EUR 2.57 per Special Share, and Potential Dividends in Mercialys Shares | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 6 | Ratify Appointment of Pierre Giacometti as Director | For | For | Management |
| 7 | Reelect Abilio Dos Santos Diniz as Director | For | For | Management |
| 8 | Reelect Pierre Giacometti as Director | For | For | Management |
| 9 | Reelect Henri Giscard d'Estaing as Director | For | For | Management |
| 10 | Reelect Philippe Houze as Director | For | For | Management |
| 11 | Reelect Marc Ladreit de Lacharriere as Director | For | For | Management |
| 12 | Reelect Jean-Charles Naouri as Director | For | For | Management |
| 13 | Reelect Gilles Pinoncely as Director | For | For | Management |
| 14 | Reelect Gerald de Roquemaurel as Director | For | For | Management |
| 15 | Reelect David de Rothschild as Director | For | For | Management |
| 16 | Reelect Frederic Saint-Geours as Director | For | For | Management |
| 17 | Reelect Euris as Director | For | For | Management |
| 18 | Reelect Finatis as Director | For | For | Management |
| 19 | Reelect Matignon-Diderot as Director | For | For | Management |
| 20 | Reelect Omnium de Commerce et de Participation as Director | For | For | Management |
| 21 | Elect Jean-Dominique Comolli as Director | For | For | Management |
| 22 | Elect Rose-Marie Van Lerberghe as Director | For | For | Management |
| 23 | Approve Remuneration of Directors in the Aggregate Amount of EUR 650,000 | For | For | Management |
| 24 | Ratify Maire-Paule Degeilh as Alternate Auditor | For | For | Management |
| 25 | Approve Conversion of Preference Shares without Voting Rights into Ordinary Shares | For | For | Management |
| 26 | Amend Bylaws Pursuant to Item 25 | For | For | Management |
| 27 | Delegation of Powers to the Chairman and CEO to Execute all Formalities Pursuant to Operation Under Item 25 Above | For | For | Management |
| 28 | Authorize Issuance of Equity or Equity-Linked Securities with | For | Against | Management |

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|----|---|-----|---------|------------|
| | Preemptive Rights up to Aggregate
Nominal Amount of EUR 150 Million | | | |
| 29 | Authorize Issuance of Equity or
Equity-Linked Securities without
Preemptive Rights up to Aggregate
Nominal Amount of EUR 150 Million | For | Against | Management |
| 30 | Authorize Board to Set Issue Price for
10 Percent Per Year of Issued Capital
Pursuant to Issue Authority without
Preemptive Rights | For | Against | Management |
| 31 | Authorize Board to Increase Capital in
the Event of Additional Demand Related
to Delegation Submitted to Shareholder
Vote Above | For | Against | Management |
| 32 | Authorize Capitalization of Reserves of
Up to EUR 150 Million for Bonus Issue
or Increase in Par Value | For | For | Management |
| 33 | Authorize Capital Increase of up to 10
Percent of Issued Capital for Future
Acquisitions | For | For | Management |
| 34 | Set Global Limit for Capital Increase
to Result from All Issuance Requests at
EUR 150 Million | For | Against | Management |
| 35 | Authorize Capital Increase of Up to EUR
150 Million for Future Exchange Offers | For | Against | Management |
| 36 | Authorize Board to Issue Free Warrants
with Preemptive Rights During a Public
Tender Offer | For | Against | Management |
| 37 | Authorize Issuance of Equity or
Equity-Linked Instruments by Companies
Owning over 50 Percent of the Company
Share Capital | For | Against | Management |
| 38 | Approve Employee Stock Purchase Plan | For | For | Management |
| 39 | Approve Reduction in Share Capital via
Cancellation of Repurchased Shares | For | For | Management |

CHINA TRAVEL INTERNATIONAL INVESTMENT HK LTD.

Ticker: 308 Security ID: Y1507D100
Meeting Date: MAY 26, 2009 Meeting Type: Annual
Record Date: MAY 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and
Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Zheng Heshui as Director | For | For | Management |
| 3b | Reelect Jiang Yan as Director | For | For | Management |
| 3c | Reelect Mao Jianjun as Director | For | For | Management |
| 3d | Reelect Fong Yun Wah as Director | For | For | Management |
| 3e | Authorize the Board to Fix Remuneration
of Directors | For | For | Management |
| 4 | Reappoint Ernst and Young as Auditors
and Authorize the Board to Fix Their
Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10
Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Equity or
Equity-Linked Securities without | For | Against | Management |

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|---|--|-----|---------|------------|
| 7 | Preemptive Rights
Authorize Reissuance of Repurchased
Shares | For | Against | Management |
|---|--|-----|---------|------------|

CHRISTIAN DIOR

Ticker: CDI Security ID: F26334106
 Meeting Date: MAY 14, 2009 Meeting Type: Annual/Special
 Record Date: MAY 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | Against | Management |
| 4 | Approve Allocation of Income and Dividends of EUR 1.61 per Share | For | For | Management |
| 5 | Ratify Appointment of Renaud Donnedieu de Vabres as Director | For | For | Management |
| 6 | Reelect Eric Guerlain as Director | For | Against | Management |
| 7 | Reelect Antoine Bernheim as Director | For | Against | Management |
| 8 | Reelect Denis Dalibot as Director | For | Against | Management |
| 9 | Reelect Christian de Labriffe as Director | For | Against | Management |
| 10 | Reelect Jaime de Marichalar y Saenz de Tejada as Director | For | Against | Management |
| 11 | Reelect Alessandro Vallarino Gancia as Director | For | Against | Management |
| 12 | Ratify Ernst and Young et Autres as Auditor | For | For | Management |
| 13 | Ratify Auditex as Alternate Auditor | For | For | Management |
| 14 | Reappoint Mazars as Auditor | For | For | Management |
| 15 | Reappoint Guillaume Potel as Alternate Auditor | For | For | Management |
| 16 | Authorize Repurchase of up to 10 Percent of Issued Share Capital | For | For | Management |
| 17 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 18 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 80 Million | For | For | Management |
| 19 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights, with the Possibility Not to Offer them to the Public, up to Aggregate Nominal Amount of EUR 80 Million | For | Against | Management |
| 20 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | Against | Management |
| 21 | Authorize Capital Increase of Up to EUR 80 Million for Future Exchange Offers | For | Against | Management |
| 22 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |

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|----|---|-----|-----|------------|
| 23 | Authorize up to 3 Percent of Issued Capital for Use in Stock Option Plan | For | For | Management |
| 24 | Amend Articles 10 and 17 of Bylaws Re: Shareholding Requirements for Directors and Double Voting Rights | For | For | Management |

CIRCLE K SUNKUS CO. LTD.

Ticker: 3337 Security ID: J0812E107
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: FEB 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 20 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | Against | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |
| 4.3 | Appoint Statutory Auditor | For | Against | Management |
| 5 | Appoint Alternate Statutory Auditor | For | Against | Management |

COCA-COLA AMATIL LTD.

Ticker: CCL Security ID: Q2594P146
 Meeting Date: MAY 22, 2009 Meeting Type: Annual
 Record Date: MAY 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Year Ended Dec. 31, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Year Ended Dec. 31, 2008 | For | For | Management |
| 3a | Elect David Michael Gonski, AC as Director | For | For | Management |
| 3b | Elect Irial Finan as Director | For | For | Management |
| 4 | Amend Company Constitution to Include Article 5.15, Headed "Direct Voting" | For | For | Management |
| 5 | Approve the Grant of 247,844 Rights to T J Davis in the Coca-Cola Amatil Limited 2009-2011 Long Term Incentive Share Plan | For | For | Management |

COCA-COLA WEST COMPANY LIMITED

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Ticker: 2579 Security ID: J0814U109
 Meeting Date: MAR 24, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 22 | For | For | Management |
| 2 | Amend Articles to Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Approve Adjustment to Aggregate Compensation Ceiling for Directors | For | For | Management |
| 6 | Approve Adjustment to Aggregate Compensation Ceiling for Statutory Auditors | For | For | Management |

COCA-COLA WEST HOLDINGS CO. LTD. (FORMERLY COCA-COLA WEST JAPAN)

Ticker: 2579 Security ID: J0814U109
 Meeting Date: NOV 27, 2008 Meeting Type: Special
 Record Date: SEP 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Mergers by Absorption | For | For | Management |
| 2 | Amend Articles To Amend Business Lines - Change Company Name | For | For | Management |

COLRUYT SA

Ticker: COLR Security ID: B26882165
 Meeting Date: SEP 17, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Directors' and Auditors' Reports (Non-Voting) | None | None | Management |
| 2a | Accept Financial Statements | For | For | Management |
| 2b | Accept Consolidated Financial Statements | For | For | Management |
| 3 | Approve Dividends of EUR 3.68 | For | For | Management |
| 4 | Approve Allocation of Income | For | For | Management |
| 5 | Approve Profit Participation of Employees Through Allotment of Repurchased Shares of Colruyt | For | For | Management |

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|----|---|------|---------|------------|
| 6 | Approve Discharge of Directors | For | For | Management |
| 7 | Approve Discharge of Auditors | For | For | Management |
| 8a | Reelect NV Anima Represented by Jef Colruyt as Director | For | Against | Management |
| 8b | Reelect Francois Gillet as Director | For | Against | Management |
| 9 | Allow Questions | None | None | Management |

COLRUYT SA

Ticker: COLR Security ID: B26882165
 Meeting Date: OCT 10, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| I.1 | Receive Special Board Report (Non-Voting) | None | None | Management |
| I.2 | Receive Special Auditor Report (Non-Voting) | None | None | Management |
| I.3 | Approve Employee Stock Purchase Plan Up To 200,000 Shares | For | For | Management |
| I.4 | Approve Fixing of the Price of Shares to Be Issued | For | For | Management |
| I.5 | Eliminate Preemptive Rights Re: Item I.3 | For | For | Management |
| I.6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| I.7 | Approve Subscription Period Re: Item I.3 | For | For | Management |
| I.8 | Authorize Board to Implement Approved Resolutions and Fill Required Documents/Formalities at Trade Registry | For | For | Management |
| II.1 | Receive Special Board Report (Non-Voting) | None | None | Management |
| II.2 | Authorize Repurchase of 3,334,860 Shares | For | For | Management |
| II.3 | Authorize Cancellation of Repurchased Shares | For | For | Management |

CRANSWICK PLC

Ticker: CWK Security ID: G2504J108
 Meeting Date: JUL 28, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 13.4 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Derek Black as Director | For | For | Management |
| 4 | Re-elect Patrick Farnsworth as Director | For | For | Management |
| 5 | Reappoint Ernst & Young LLP as Auditors of the Company | For | For | Management |
| 6 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |

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|----|---|-----|---------|------------|
| 7 | Approve Remuneration Report | For | Against | Management |
| 8 | Authorise Issue of Equity or
Equity-Linked Securities with
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 1,540,934 | For | For | Management |
| 9 | Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 231,163 | For | For | Management |
| 10 | Authorise up to Ten Percent of the
Company's Share Capital then in Issue
for Market Purchase | For | For | Management |
| 11 | Approve Scrip Dividend Program;
Capitalise Reserve or Fund (Scrip
Dividend) | For | For | Management |
| 12 | Adopt New Articles of Association | For | For | Management |
| 13 | Amend Articles of Association Re:
Directors' Conflicts of Interest | For | For | Management |

CSM NV

Ticker: Security ID: N2366U201
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Receive Report of Management Board and
Supervisory Board (Non-Voting) | None | None | Management |
| 3a | Receive Explanation on Company's
Reserves and Dividend Policy | None | None | Management |
| 3b | Approve Financial Statements and
Statutory Reports | For | For | Management |
| 3c | Approve Dividends of EUR 0.88 Per Share | For | For | Management |
| 4 | Approve Discharge of Management Board | For | For | Management |
| 5 | Approve Discharge of Supervisory Board | For | For | Management |
| 6 | Elect G.J. Hoetmer to Executive Board | For | For | Management |
| 7a | Grant Board Authority to Issue Ordinary
Shares Up To 10 Percent of Issued
Capital Plus Additional 10 Percent in
Case of Takeover/Merger | For | For | Management |
| 7b | Authorize Board to Exclude Preemptive
Rights from Issuance under Item 7a | For | For | Management |
| 7c | Grant Board Authority to Issue
Cumulative Financing Preference Shares | For | For | Management |
| 8 | Authorize Repurchase of Up to Ten
Percent of Issued Share Capital | For | For | Management |
| 9 | Ratify Deloitte Accountants as Auditors | For | For | Management |
| 10 | Other Business (Non-Voting) | None | None | Management |
| 11 | Close Meeting | None | None | Management |

DAIRY CREST GROUP PLC

Ticker: DCG Security ID: G2624G109
 Meeting Date: JUL 17, 2008 Meeting Type: Annual
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 17.3 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Simon Oliver as Director | For | For | Management |
| 5 | Re-elect David Richardson as Director | For | For | Management |
| 6 | Elect Anthony Fry as Director | For | For | Management |
| 7 | Elect Neil Monnery as Director | For | For | Management |
| 8 | Elect Carole Pivnica as Director | For | For | Management |
| 9 | Elect Martyn Wilks as Director | For | For | Management |
| 10 | Reappoint Ernst & Young LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 10,976,999 | For | For | Management |
| 12 | Authorise 13,305,454 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Subject to the Passing of Resolution 11, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,663,182 | For | For | Management |
| 14 | Adopt New Articles of Association; Amend Articles of Association Re: Directors' Conflicts of Interest | For | For | Management |

DANISCO A/S

Ticker: DCO Security ID: K21514128
 Meeting Date: AUG 20, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Receive Report of Board | None | None | Management |
| 2 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of DKK 7.50 per Share | For | For | Management |
| 4 | Reelect Joergen Tandrup, Haakan Bjoerklund, and Kirsten Drejer as Directors | For | For | Management |
| 5 | Reappoint Deloitte as Auditors | For | For | Management |
| 6a | Approve Sale of Danisco Sugar A/S to a Subsidiary of Nordzucker AG | For | For | Management |
| 6b | Approve DKK 25 Million Reduction in Share Capital via Share Cancellation | For | For | Management |
| 6c1 | Amend Articles Re: Extend Authorization to Create DKK 250 Million Pool of Capital without Preemptive Rights for Five Years | For | Against | Management |
| 6c2 | Amend Articles Re: Extend Authorization to Issue Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of DKK 250 Million for | For | Against | Management |

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|-----|---|---------|---------|-------------|
| | Five Years; Approve Creation of DKK 250 Million Pool of Capital to Guarantee Conversion Rights | | | |
| 6c3 | Amend Articles Re: Delete Article 4.7 | For | For | Management |
| 6c4 | Amend Articles Re: Approve Use of Email to Notify Shareholders of General Meetings | For | For | Management |
| 6c5 | Amend Articles Re: Approve Minimum (2) and Maximum (5) Number of Members of Executive Board | For | For | Management |
| 6c6 | Amend Articles Re: Approve Use of Electronic Communication with Shareholders Including for Convening Of General Meetings | For | For | Management |
| 6d | Approve Remuneration of Directors | For | For | Management |
| 6e | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6f | Approve Stock Option Plan to Executives and Senior Managers; Approve Creation of Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 6g | Ensure that Workers at Grindstedvaerket who have Suffered Injury Will Receive Damages | Against | Against | Shareholder |
| 7 | Other Business (Non-Voting) | None | None | Management |

DAVIDE CAMPARI-MILANO-S.P.A. INC.

Ticker: CPR Security ID: T24091117
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: APR 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 2 | Approve Stock Option Plan | For | Did Not Vote | Management |
| 3 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | Did Not Vote | Management |

DEVRO PLC

Ticker: DVO Security ID: G2743R101
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 3.025 Pence Per Ordinary Share | For | For | Management |
| 3 | Elect Peter Williams as Director | For | For | Management |
| 4 | Re-elect Stuart Paterson as Director | For | For | Management |
| 5 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise Board to Fix Their Remuneration | For | For | Management |
| 6 | Approve Remuneration Report | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 7 | Approve Increase in Authorised Ordinary Share Capital from GBP 22,500,000 to GBP 27,500,000 | For | For | Management |
| 8 | Authorise Issue of Equity with Pre-emptive Rights Under a General Authority up to GBP 5,400,000 and an Additional Amount Pursuant to a Rights Issue of up to GBP 10,800,000 After Deducting Any Securities Issued Under the General Authority | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 810,000 | For | For | Management |
| 10 | Authorise 16,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Approve That a General Meeting of the Company Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

DIAGEO PLC

Ticker: DGEAF Security ID: G42089113
Meeting Date: OCT 15, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 21.15 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Dr Franz Humer as Director | For | For | Management |
| 5 | Re-elect Maria Lilja as Director | For | For | Management |
| 6 | Re-elect William Shanahan as Director | For | For | Management |
| 7 | Re-elect Todd Stitzer as Director | For | For | Management |
| 8 | Elect Philip Scott as Director | For | For | Management |
| 9 | Reappoint KPMG Audit plc as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 243,079,000 | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 36,462,000 | For | For | Management |
| 12 | Authorise 252,025,000 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Authorise the Company and its Subsidiaries to Make EU Political Donations to Political Parties, to Make EU Political Donations to Political Organisations Other Than Political Parties and to Incur EU Political Expenditure up to GBP 200,000 | For | For | Management |
| 14 | Approve Diageo plc 2008 Performance | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | Share Plan | | | |
| 15 | Approve Diageo plc 2008 Senior Executive Share Option Plan | For | For | Management |
| 16 | Authorise Remuneration Committee of the Company's Board to Establish Future Share Plans for the Benefit of Employees Outside the United Kingdom Based on the Diageo plc 2008 Performance Share Plan and the Diageo plc 2008 Senior Executive Share Option Plan | For | For | Management |
| 17 | Adopt New Articles of Association | For | For | Management |

EBRO PULEVA (AZUCARERA EBRO AGRICOLAS)

Ticker: Security ID: E38028135
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports, and Allocation of Income and Distribution of Dividend for the Year Ended December 31, 2008 | For | For | Management |
| 2 | Approve Discharge of Directors for Fiscal Year 2008 | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.36 Per Share | For | For | Management |
| 4 | Approve Sale of Sugar Business and Other Related Agro-Industrial Businesses | For | For | Management |
| 5 | Approve Two Extraordinary Dividends Based on the Results of the Sale of Sugar Business | For | For | Management |
| 6 | Approve Remuneration of Directors for 2008 and Present Remuneration Report for the Year Ended December 31, 2008 | For | For | Management |
| 7 | Appoint External Auditors | For | For | Management |
| 8 | Authorize Share Repurchase Program and Cancellation of Repurchased Shares in Accordance with Article 75 | For | For | Management |
| 9 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 10 | Authorize Donations to Ebro Puleva Foundation | For | For | Management |
| 11 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

F. MARC DE LACHARRIERE FIMALAC

Ticker: FIM Security ID: F3534D120
 Meeting Date: FEB 10, 2009 Meeting Type: Annual/Special
 Record Date: FEB 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|----|--|-----|---------|------------|
| 1 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 4 | Approve Allocation of Income and Dividends of EUR 1.50 per Share | For | For | Management |
| 5 | Reelect Bernard Pierre as Director | For | For | Management |
| 6 | Appoint Pierre Mercadal as Alternate Auditor | For | For | Management |
| 7 | Approve Remuneration of Directors in the Aggregate Amount of EUR 320,000 | For | For | Management |
| 8 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 9 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 230 Million | For | Against | Management |
| 10 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 150 Million | For | Against | Management |
| 11 | Authorize Capital Increase of Up to EUR 100 Million for Future Exchange Offers | For | Against | Management |
| 12 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 13 | Set Global Limit for Capital Increase to Result from Issuance Requests Without Preemptive Rights Under Items 10 to 12 at EUR 150 Million | For | Against | Management |
| 14 | Set Global Limit for Capital Increase to Result from Issuance Requests With and Without Preemptive Rights Under Items 9 to 12 at EUR 230 Million | For | Against | Management |
| 15 | Authorize Capitalization of Reserves of Up to EUR 300 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 16 | Approve Employee Stock Purchase Plan | For | For | Management |
| 17 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 18 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

FAMILYMART CO. LTD.

Ticker: 8028 Security ID: J13398102
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: FEB 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates - Amend Business Lines | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |

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| | | | | |
|------|---|-----|-----|------------|
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 3 | Approve Retirement Bonus Payment for Director | For | For | Management |

FANCL CORPORATION

Ticker: 4921 Security ID: J1341M107
 Meeting Date: JUN 20, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates - Amend Business Lines - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3.1 | Appoint Statutory Auditor | For | For | Management |
| 3.2 | Appoint Statutory Auditor | For | For | Management |
| 3.3 | Appoint Statutory Auditor | For | For | Management |

FLIGHT CENTRE LTD.

Ticker: FLT Security ID: Q39175106
 Meeting Date: NOV 3, 2008 Meeting Type: Annual
 Record Date: OCT 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Peter Barrow as Director | For | For | Management |
| 2 | Approve Remuneration of Directors in the Amount of A\$650,000 Per Annum | For | For | Management |
| 3 | Approve Remuneration Report for the Year Ended June 30, 2008 | For | For | Management |

FOSTER'S GROUP LTD.

Ticker: FGL Security ID: Q3944W187
 Meeting Date: OCT 29, 2008 Meeting Type: Annual

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Record Date: OCT 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect M.L. Cattermole as a Director | For | For | Management |
| 2 | Elect P.A. Clinton as a Director | For | For | Management |
| 3 | Elect M.J. Ullmer as a Director | For | For | Management |
| 4 | Approve the Increase in Non-Executive Directors' Remuneration from A\$1.75 Million to A\$2 Million for the Year Ended June 30, 2008 | None | For | Management |
| 5 | Approve the Adoption of a New Constitution | For | For | Management |
| 6 | Approve the Proportional Takeover Provision | For | For | Management |
| 7 | Approve Remuneration Report of Directors for the Year Ended June 30, 2008 | For | For | Management |

FUJI OIL CO. LTD.

Ticker: 2607 Security ID: J14994107
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 9 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Indemnify Directors and Statutory Auditors | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | Against | Management |
| 5 | Appoint Alternate Statutory Auditor | For | Against | Management |
| 6 | Approve Retirement Bonus Payment for Statutory Auditor | For | For | Management |

FUJICCO CO. LTD.

Ticker: 2908 Security ID: J13965108

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Meeting Date: JUN 26, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 14 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |

FUTURIS CORPORATION LTD.

Ticker: FCL Security ID: Q39718103

Meeting Date: OCT 28, 2008 Meeting Type: Annual

Record Date: OCT 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 3.1 | Elect Charles E. Bright as Director | For | For | Management |
| 3.2 | Elect Graham D. Walters as Director | For | For | Management |
| 3.3 | Elect James H. Ranck as Director | For | For | Management |
| 4 | Renew Partial Takeover Provision | For | For | Management |

FYFFES PLC

Ticker: Security ID: G34244106

Meeting Date: MAY 13, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividends | For | For | Management |
| 3a | Re-elect Jimmy Tolan | For | Against | Management |
| 3b | Re-elect Coen Bos | For | For | Management |
| 3c | Re-elect Paul Cluver | For | Against | Management |
| 4 | Authorize Board to Fix Remuneration of | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | Auditors | | | |
| 5 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights | For | For | Management |
| 6 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 7 | Authorize Share Repurchase up to 10 Percent of Issued Share Capital | For | For | Management |
| 8 | Authorize Reissuance of Repurchased Shares Held as Treasury Shares | For | For | Management |
| 9 | Approve Convening of an EGM on 14 Days Notice Under the Articles of Association | For | For | Management |
| 10 | Amend Articles Re: Reduction in Authorized Share Capital | For | For | Management |
| 11 | Amend Articles Re: Appointment of Proxies and Corporate Representatives | For | For | Management |
| 12 | Adopt New Articles of Association | For | For | Management |

GOODMAN FIELDER LTD.

Ticker: GFF Security ID: Q4223N112
 Meeting Date: NOV 20, 2008 Meeting Type: Annual
 Record Date: NOV 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2 | Elect Ian Johnston as Director | For | For | Management |
| 3 | Elect Max Ould as Director | For | For | Management |
| 4 | Elect Hugh Perrett as Director | For | For | Management |
| 5 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 6 | Amend Constitution Re: Direct Voting, Rotation of Directors, Meeting Locations, Remuneration of Directors, and Other Miscellaneous Amendments | For | For | Management |

GREENCORE GROUP PLC

Ticker: Security ID: G40866124
 Meeting Date: FEB 12, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividends | For | For | Management |
| 3a | Reelect Gary Kennedy as Director | For | For | Management |
| 3b | Reelect Gerald Corbett as Director | For | For | Management |
| 3c | Reelect David Simons as Director | For | For | Management |
| 3d | Reelect Geoff Doherty as Director | For | For | Management |
| 4 | Ratify KPMG as Auditors | For | For | Management |
| 5 | Authorize Board to Fix Remuneration of | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | Auditors | | | |
| 6 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 7 | Authorize Share Repurchase up to 10 Percent of Issued Share Capital | For | For | Management |
| 8 | Amend Articles of Association Re: Appointment of Proxies and Corporate Representatives | For | For | Management |
| 9 | Amend Sharesave Scheme | For | For | Management |
| 10 | Authorize Directors to Offer Scrip Dividends | For | For | Management |

GROUPE DANONE

Ticker: BN Security ID: F12033134
Meeting Date: APR 23, 2009 Meeting Type: Annual/Special
Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.20 per Share | For | For | Management |
| 4 | Approve Stock Dividend Program | For | For | Management |
| 5 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | Against | Management |
| 6 | Reelect Richard Goblet d'Alviella as Director | For | Against | Management |
| 7 | Reelect Christian Laubie as Director | For | Against | Management |
| 8 | Reelect Jean Laurent as Director | For | For | Management |
| 9 | Reelect Hakan Mogren as Director | For | For | Management |
| 10 | Reelect Benoit Potier as Director | For | For | Management |
| 11 | Elect Guylaine Saucier as Director | For | For | Management |
| 12 | Approve Remuneration of Directors in the Aggregate Amount of EUR 600,000 | For | For | Management |
| 13 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 14 | Approve Creation of Danone Eco-Systeme Fund | For | For | Management |
| 15 | Change Company Name to Danone | For | For | Management |
| 16 | Amend Article 7 of Bylaws Re: Delegation of Power in Case of Share Capital Increase | For | For | Management |
| 17 | Amend Articles 10 of Association Re: Shareholders Identification | For | For | Management |
| 18 | Amend Article 18 of Bylaws Re: Attendance to Board Meetings Through Videoconference and Telecommunication | For | For | Management |
| 19 | Amend Article 22 of Bylaws Re: Record Date | For | For | Management |
| 20 | Amend Article 26 of Bylaws Re: Electronic Voting | For | For | Management |
| 21 | Amend Article 27 of Bylaws Re: Delegation of Powers to the Board for the Issuance of Bonds | For | For | Management |
| 22 | Amend Articles 27 and 28 of Association | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| | Re: Quorum Requirements for Ordinary and Extraordinary General Meetings | | | |
| 23 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 45 Million | For | For | Management |
| 24 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 30 Million | For | For | Management |
| 25 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegations Submitted to Shareholder Vote Above | For | For | Management |
| 26 | Authorize Capital Increase of Up to EUR 25 Million for Future Exchange Offers | For | For | Management |
| 27 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 28 | Authorize Capitalization of Reserves of Up to EUR 33 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 29 | Approve Employee Stock Purchase Plan | For | For | Management |
| 30 | Authorize up to 6 Million Shares for Use in Stock Option Plan | For | For | Management |
| 31 | Authorize up to 2 Million Shares for Use in Restricted Stock Plan | For | Against | Management |
| 32 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 33 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

HAYS PLC

Ticker: HAS Security ID: G4361D109
Meeting Date: NOV 12, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 3.95 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | Against | Management |
| 4 | Elect Richard Smelt as Director | For | For | Management |
| 5 | Re-elect William Eccleshare as Director | For | For | Management |
| 6 | Re-elect Paul Stoneham as Director | For | For | Management |
| 7 | Re-elect Paul Venables as Director | For | For | Management |
| 8 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 9 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 4,585,884 | For | For | Management |
| 11 | Subject to the Passing of Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 687,882 | | | |
| 12 | Authorise 206,364,799 Ordinary Shares
for Market Purchase | For | For | Management |
| 13 | Adopt New Articles of Association | For | For | Management |

HEINEKEN HOLDING NV

Ticker: HEIO Security ID: N39338194
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: APR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Report of Management Board
(Non-Voting) | None | None | Management |
| 2 | Approve Financial Statements | For | For | Management |
| 3 | Receive Explanation on Allocation of
Income | None | None | Management |
| 4 | Approve Discharge of Board of Directors | For | For | Management |
| 5 | Amend Articles | For | For | Management |
| 6a | Authorize Repurchase of Shares | For | Against | Management |
| 6b | Grant Board Authority to Issue Shares
Up To Ten Percent of Issued Capital | For | For | Management |
| 6c | Authorize Board to Exclude Preemptive
Rights from Issuance under Item 6b | For | For | Management |

HEINEKEN NV

Ticker: HEIA Security ID: N39427211
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: APR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|------------|
| 1a | Approve Financial Statements | For | Did Not Vote | Management |
| 1b | Approve Allocation of Income and
Dividends of EUR 0.62 per Share | For | Did Not Vote | Management |
| 1c | Approve Discharge of Management Board | For | Did Not Vote | Management |
| 1d | Approve Discharge of Supervisory Board | For | Did Not Vote | Management |
| 2 | Amend Articles | For | Did Not Vote | Management |
| 3a | Authorize Repurchase of Shares | For | Did Not Vote | Management |
| 3b | Grant Board Authority to Issue Shares
Up To Ten Percent of Issued Capital | For | Did Not Vote | Management |
| 3c | Authorize Board to Exclude Preemptive
Rights from Issuance under Item 3b | For | Did Not Vote | Management |
| 4a | Withdrawn Item: Approve Remuneration
Report Containing Remuneration Policy
for Management Board Members | None | Did Not Vote | Management |
| 4b | Withdrawn Item: Approve Long-Term
Incentive Plan for Management Board
Members | None | Did Not Vote | Management |
| 5a | Reelect M. Das to Supervisory Board | For | Did Not Vote | Management |
| 5b | Reelect J.M. Hessels to Supervisory
Board | For | Did Not Vote | Management |
| 5c | Elect Ch. Navarre to Supervisory Board | For | Did Not Vote | Management |

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HEIWADO CO. LTD.

Ticker: 8276 Security ID: J19236108
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: FEB 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 15 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 4 | Approve Merger by Absorption | For | For | Management |

HENKEL AG & CO. KGAA (FORMERLY HENKEL KGAA)

Ticker: HEN Security ID: D32051142
 Meeting Date: APR 20, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.51 per Common Share and EUR 0.53 per Preferred Share | For | Against | Management |
| 3 | Approve Discharge of Personally Liable Partner for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Approve Discharge of Shareholders' Committee for Fiscal 2008 | For | For | Management |
| 6 | Ratify KPMG AG as Auditors for Fiscal 2009 | For | For | Management |
| 7 | Amend Articles Re: Election of Substitute Members for the Shareholders' Committee | For | For | Management |
| 8 | Approve Remuneration of Supervisory Board | For | For | Management |
| 9 | Amend Articles Re: Opt Out of Notification Requirement for Significant Shareholders (Risk Limitation Act) | For | For | Management |
| 10 | Elect Theo Siegert to the Supervisory Board | For | For | Management |
| 11 | Elect Boris Canessa as Substitute Member for the Shareholders' Committee | For | For | Management |
| 12 | Authorize Share Repurchase Program and Reissuance or Cancellation of | For | For | Management |

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Repurchased Shares

HOKUTO CORP

Ticker: 1379 Security ID: J2224T102
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 42 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Authorize Public Announcements in Electronic Format | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |

HOUSE FOODS CORPORATION

Ticker: 2810 Security ID: J22680102
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 11 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3 | Appoint Statutory Auditor | For | Against | Management |

IAWS GROUP PLC

Ticker: Security ID: G4681X124
 Meeting Date: JUL 24, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement | For | For | Management |

IAWS GROUP PLC

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Ticker: Security ID: G4681X124
 Meeting Date: JUL 24, 2008 Meeting Type: Court
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement | For | For | Management |

IMPERIAL TOBACCO GROUP PLC

Ticker: IMT Security ID: G4721W102
 Meeting Date: FEB 3, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 42.2 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Graham Blashill as Director | For | For | Management |
| 5 | Re-elect Dr Pierre Jungels as Director | For | For | Management |
| 6 | Elect Jean-Dominique Comolli as Director | For | For | Management |
| 7 | Elect Bruno Bich as Director | For | For | Management |
| 8 | Elect Berge Setrakian as Director | For | For | Management |
| 9 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 10 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 11 | Authorise Company and its Subsidiaries to Make EU Political Donations to Political Organisations or Independent Election Candidates up to GBP 100,000 and Incur EU Political Expenditure up to GBP 100,000 | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 35,500,000 | For | For | Management |
| 13 | Subject to the Passing of Resolution 12, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 5,330,000 | For | For | Management |
| 14 | Authorise 106,794,000 Ordinary Shares for Market Purchase | For | For | Management |

INBEV (FRMLY INTERBREW)

Ticker: INB Security ID: B5064A107
 Meeting Date: SEP 29, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------|---------|-----------|------------|
| 1 | Approve Acquisition of Anheuser-Busch | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 2 | Amend Articles Re: Change Company's Name in Anheuser-Busch Inbev | For | For | Management |
| 3 | Approve Issuance of Shares with Preemptive Rights in Connection with Acquisition up to EUR 10 Billion | For | For | Management |
| 4 | Approve Terms and Conditions of Issuance of Shares Under Item 3 | For | For | Management |
| 5 | Approve Suspensive Conditions For Issuance of Shares under Item 3 | For | For | Management |
| 6 | Approve Powers of Attorney to the Board and to the the CEO and CFO for the Implementation of Approved Resolutions | For | For | Management |
| 7 | Elect August Busch IV as Director | For | Against | Management |
| 8 | Approve Change of Control Clause of USD 45 Billion Following Article 556 of Company Law | For | For | Management |
| 9 | Approve Change of Control Clause of USD 9.8 Billion Following Article 556 of Company Law | For | For | Management |
| 10 | Authorize Sabine Chalmers and Benoit Loore to Implement Approved Resolutions and Fill Required Documents/Formalities at Trade Registry | For | For | Management |

IRESS MARKET TECHNOLOGY LTD.

Ticker: IRE Security ID: Q49822101
Meeting Date: MAY 7, 2009 Meeting Type: Annual
Record Date: MAY 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Jenny Seabrook as a Director | For | For | Management |
| 2 | Elect Bill Burdett as a Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended Dec. 31, 2008 | For | For | Management |
| 4 | Adopt New Constitution | For | For | Management |
| 5 | Approve Amendments to the Constitution Re: Preference Shares | For | For | Management |
| 6 | Approve Jenny Seabrook's Participation in the Non-Executive Directors' Share Plan | For | For | Management |

ITOHAM FOODS INC.

Ticker: 2284 Security ID: J25037128
Meeting Date: JUN 25, 2009 Meeting Type: Annual
Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 3 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Authorize Public Announcements in Electronic Format - Amend Business Lines | For | For | Management |

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| | | | | |
|-----|---------------------------|-----|-----|------------|
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |

IZUMIYA CO. LTD.

Ticker: 8266 Security ID: J25768128
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: FEB 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 6 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Indemnify Directors and Statutory Auditors - Amend Provisions on Takeover Defense | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | Against | Management |
| 5 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

J SAINSBURY PLC

Ticker: SBRY Security ID: G77732173
 Meeting Date: JUL 15, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 9.00 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Mike Coupe as Director | For | For | Management |
| 5 | Elect Mary Harris as Director | For | For | Management |
| 6 | Re-elect Philip Hampton as Director | For | For | Management |
| 7 | Re-elect Gary Hughes as Director | For | For | Management |
| 8 | Re-elect Bob Stack as Director | For | For | Management |
| 9 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 10 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | For | Management |

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|----|--|-----|-----|------------|
| 11 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 166,443,700 | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 24,966,500 | For | For | Management |
| 13 | Auth Company and its Subsidiaries to Make EU Political Donations to Political Parties or Independent Election Candidates up to GBP 75,000, to Political Org. Other Than Political Parties up to GBP 75,000 and Incur EU Political Expenditure up to GBP 75,000 | For | For | Management |
| 14 | Authorise 174,766,000 Ordinary Shares for Market Purchase | For | For | Management |
| 15 | Adopt New Articles of Association | For | For | Management |

JAPAN TOBACCO INC

Ticker: 2914 Security ID: J27869106
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 2,800 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | Against | Management |

JERONIMO MARTINS SGPS S.A

Ticker: JMT Security ID: X40338109
 Meeting Date: APR 7, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Individual Financial Statements and Statutory Reports for Fiscal 2008 | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Accept Consolidated Financial Statements and Statutory Reports for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Management and Supervisory Board | For | For | Management |
| 5 | Accept Remuneration Report Issued by the Remuneration Committee | For | Against | Management |
| 6 | Approve Increase in the Board's Size to Ten | For | For | Management |
| 7 | Elect Marcel Corstjens as Director | For | For | Management |
| 8 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

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KAGOME CO. LTD.

Ticker: 2811 Security ID: J29051109
 Meeting Date: JUN 17, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates - Clarify Terms of Alternate Statutory Auditors - Add Provisions on Takeover Defense | For | Against | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 3 | Appoint Alternate Statutory Auditor | For | Against | Management |
| 4 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

KAO CORP.

Ticker: 4452 Security ID: J30642169
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 28 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Amend Business Lines | For | For | Management |
| 3 | Appoint Statutory Auditor | For | For | Management |
| 4 | Appoint Alternate Statutory Auditor | For | For | Management |
| 5 | Approve Stock Option Plan | For | For | Management |

KATO SANGYO CO. LTD.

Ticker: 9869 Security ID: J3104N108
 Meeting Date: DEC 19, 2008 Meeting Type: Annual
 Record Date: SEP 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 13.5 | For | For | Management |
| 2 | Amend Articles To Amend Business Lines | For | For | Management |
| 3 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |

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| | | | | |
|-----|---|-----|---------|------------|
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Retirement Bonuses for Director and Statutory Auditor | For | For | Management |

KERRY GROUP PLC

Ticker: KYG Security ID: G52416107
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|--------|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividends | For | For | Management |
| 3a.i | Reelect Denis Buckley as Director | For | Against | Management |
| 3a.ii | Reelect Michael Dowling as Director | For | Against | Management |
| 3b.i | Reelect Gerry Behan as Director | For | For | Management |
| 3c.i | Reelect Noel Greene as Director | For | Against | Management |
| 3c.ii | Reelect Flor Healy as Director | For | For | Management |
| 3c.iii | Reelect Kevin Kelly as Director | For | For | Management |
| 3c.iv | Reelect Brian Mehigan as Director | For | For | Management |
| 4 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 5 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights | For | For | Management |
| 6 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 7 | Authorize Share Repurchase Program | For | For | Management |

KESKO OYJ

Ticker: KESBV Security ID: X44874109
 Meeting Date: MAR 30, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | None | None | Management |
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of Shareholders | For | For | Management |
| 6 | Receive Review by the President and CEO | None | None | Management |
| 7 | Receive Financial Statements, Statutory Reports, Auditor's Report, and Report of Board of Directors | None | None | Management |
| 8 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 9 | Approve Allocation of Income and Dividends of EUR 1.00 Per Share | For | For | Management |
| 10 | Approve Discharge of Board and | For | For | Management |

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|----|---|------|---------|------------|
| | President | | | |
| 11 | Approve Remuneration of Directors in the Amount of EUR 80,000 to Chairman, EUR 50,000 to Vice Chairman, and EUR 37,000 to Other Directors; Approve Attendance Fee | For | For | Management |
| 12 | Fix Number of Directors at Seven | For | For | Management |
| 13 | Reelect Heikki Takamaki, Seppo Paatelainen, Maarit Nakyva, and Ilpo Kokkila as Directors; Elect Esa Kiiskinen, Mikko Kosonen, and Rauno Torronen as New Directors | For | For | Management |
| 14 | Approve Remuneration of Auditors | For | Against | Management |
| 15 | Ratify PricewaterhouseCoopers Oy as Auditor | For | For | Management |
| 16 | Amend Articles Regarding the Convocation of the Meeting | For | For | Management |
| 17 | Approve Issuance of up to 20 Million Class B-Shares without Preemptive Rights | For | For | Management |
| 18 | Close Meeting | None | None | Management |

KIKKOMAN CORP.

Ticker: 2801 Security ID: J32620106
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 15 | For | For | Management |
| 2 | Approve Transfer of Operations to New Wholly-Owned Subsidiary | For | For | Management |
| 3 | Amend Articles To Reflect Digitalization of Share Certificates - Amend Business Lines | For | For | Management |
| 4.1 | Elect Director | For | For | Management |
| 4.2 | Elect Director | For | For | Management |
| 4.3 | Elect Director | For | For | Management |
| 4.4 | Elect Director | For | For | Management |
| 4.5 | Elect Director | For | For | Management |
| 4.6 | Elect Director | For | For | Management |
| 4.7 | Elect Director | For | For | Management |
| 4.8 | Elect Director | For | For | Management |
| 4.9 | Elect Director | For | For | Management |
| 4.10 | Elect Director | For | For | Management |
| 4.11 | Elect Director | For | For | Management |
| 5 | Appoint Statutory Auditor | For | For | Management |
| 6 | Appoint Alternate Statutory Auditor | For | For | Management |
| 7 | Approve Stock Option Plan | For | For | Management |

KIRIN HOLDINGS CO., LTD.

Ticker: 2503 Security ID: 497350108
 Meeting Date: MAR 26, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 11.5 | For | For | Management |
| 2 | Amend Articles to Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

KYOKUYO CO. LTD.

Ticker: 1301 Security ID: J37780103
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Appoint Alternate Statutory Auditor | For | Against | Management |
| 6 | Approve Annual Bonus Payment to Directors | For | For | Management |

L OREAL

Ticker: OR Security ID: F58149133
 Meeting Date: APR 16, 2009 Meeting Type: Annual/Special
 Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| | Statements and Statutory Reports | | | |
| 3 | Approve Allocation of Income and Dividends of EUR 1.44 per Share | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Subject to Approval of Item 15, Reelect Werner Bauer as Director | For | For | Management |
| 6 | Reelect Francoise Bettencourt Meyers as Director | For | For | Management |
| 7 | Reelect Peter Brabeck-Letmathe as Director | For | For | Management |
| 8 | Subject to Approval of Item 15, Reelect Jean-Pierre Meyers as Director | For | For | Management |
| 9 | Reelect Louis Schweitzer as Director | For | For | Management |
| 10 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 11 | Authorize Issuance of Equity with Preemptive Rights up to Aggregate Nominal Amount of EUR 55.3 Million | For | For | Management |
| 12 | Authorize up to 2 Percent of Issued Capital for Use in Stock Option Plan | For | Against | Management |
| 13 | Authorize up to 0.2 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 14 | Approve Employee Stock Purchase Plan | For | For | Management |
| 15 | Amend Article 8 of Bylaws Re: Length of Term for Directors | For | For | Management |
| 16 | Amend Article 15A-3 of Bylaws Re: Adoption of Preferred Dividends for Long-Term Registered Shareholders | For | Against | Management |
| 17 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

LAWSON, INC.

Ticker: 2651 Security ID: J3871L103
 Meeting Date: MAY 26, 2009 Meeting Type: Annual
 Record Date: FEB 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 80 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Amend Business Lines | For | For | Management |
| 3 | Appoint Statutory Auditor | For | For | Management |

LION CORP.

Ticker: 4912 Security ID: J38933107
 Meeting Date: MAR 27, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Articles to Reflect Digitalization of Share Certificates - | For | Against | Management |

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| | | | | |
|------|---|-----|---------|------------|
| | Allow Company to Make Rules Governing
Exercise of Shareholder Rights - Add
Provisions on Takeover Defense | | | |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 3 | Appoint Alternate Internal Statutory
Auditor | For | Against | Management |
| 4 | Approve Takeover Defense Plan (Poison
Pill) | For | Against | Management |

LION NATHAN LTD.

Ticker: LNN Security ID: Q5585K109
Meeting Date: FEB 26, 2009 Meeting Type: Annual
Record Date: FEB 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and
Statutory Reports for the Financial
Year Ended Sept. 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the
Financial Year Ended Sept. 30, 2008 | For | For | Management |
| 3a | Elect Andrew Maxwell Reeves as a
Director | For | For | Management |
| 3b | Elect Gavin Ronald Walker as a Director | For | For | Management |
| 3c | Elect Barbara Kay Ward as a Director | For | Against | Management |

MANDOM CORP.

Ticker: 4917 Security ID: J39659107
Meeting Date: JUN 23, 2009 Meeting Type: Annual
Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JPY 20 | For | For | Management |
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates -
Allow Company to Make Rules on Exercise
of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |

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|-----|---------------------------|-----|-----|------------|
| 3.8 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |

MARSTON'S PLC

Ticker: MARS Security ID: G5852L104
 Meeting Date: JAN 23, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 8.47 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Lord Robin Hodgson as Director | For | For | Management |
| 4 | Re-elect Derek Andrew as Director | For | For | Management |
| 5 | Re-elect Rosalind Cuschieri as Director | For | For | Management |
| 6 | Re-elect Miles Emley as Director | For | Against | Management |
| 7 | Elect Neil Goulden as Director | For | For | Management |
| 8 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise Board to Fix Their Remuneration | For | For | Management |
| 9 | Approve Remuneration Report | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,679,144 | For | For | Management |
| 11 | Subject to the Passing of the Previous Resolution, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,001,871 | For | For | Management |
| 12 | Authorise 40,726,931 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Amend Articles of Association | For | For | Management |

MARUDAI FOOD CO. LTD.

Ticker: 2288 Security ID: J39831128
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |

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| | | | | |
|---|-------------------------------------|-----|-----|------------|
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Appoint Alternate Statutory Auditor | For | For | Management |

MARUHA NICHIRO HOLDINGS, INC.

Ticker: 1334 Security ID: J4001N100
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 3 for Ordinary Shares | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |

MCBRIDE PLC

Ticker: MCB Security ID: G5922D108
 Meeting Date: OCT 27, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 3.9 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Iain Napier as Director | For | For | Management |
| 5 | Elect Ian Johnson as Director | For | For | Management |
| 6 | Re-elect Christine Bogdanowicz-Bindert as Director | For | For | Management |
| 7 | Re-elect Robert Lee as Director | For | For | Management |
| 8 | Re-elect Colin Smith as Director | For | For | Management |
| 9 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 10 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 11 | Authorise the Company and Each Relevant | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | Subsidiary to Make EU Political Donations to Political Parties or Independent Election Candidates, to Political Organisations Other Than Political Parties and Incur EU Political Expenditure up to GBP 50,000 | | | |
| 12 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,000,000 | For | For | Management |
| 13 | Subject to the Passing of Resolution 12, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 901,441 | For | For | Management |
| 14 | Authorise 18,028,000 Ordinary Shares for Market Purchase | For | For | Management |
| 15 | Adopt New Articles of Association | For | For | Management |

MEITEC CORP.

Ticker: 9744 Security ID: J42067108
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 28 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5.1 | Appoint Alternate Statutory Auditor | For | For | Management |
| 5.2 | Appoint Alternate Statutory Auditor | For | For | Management |

METCASH LTD

Ticker: MTS Security ID: Q6014C106
 Meeting Date: SEP 4, 2008 Meeting Type: Annual
 Record Date: SEP 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Year Ended April 30, 2008 | None | None | Management |
| 2a | Elect Peter L. Barnes as Director | For | For | Management |
| 2b | Elect Michael R. Jablonski as Director | For | For | Management |
| 2c | Elect V. Dudley Rubin as Director | For | For | Management |
| 2d | Elect Neil D. Hamilton as Director | For | For | Management |
| 3 | Approve Remuneration Report for the | For | For | Management |

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Financial Year Ended April 30, 2008

MICHAEL PAGE INTERNATIONAL PLC

Ticker: MPI Security ID: G68694119
 Meeting Date: MAY 22, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 5.12 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Stephen Puckett as Director | For | For | Management |
| 4 | Re-elect Hubert Reid as Director | For | For | Management |
| 5 | Approve Remuneration Report | For | For | Management |
| 6 | Reappoint Deloitte LLP as Auditors and Authorise Audit Committee to Fix Their Remuneration | For | For | Management |
| 7 | Auth. Company and its Subsidiaries to Make EU Political Donations to Political Parties or Independent Election Candidates up to GBP 25,000, to Political Org. Other Than Political Parties up to GBP 25,000 and Incur EU Political Expenditure up to GBP 25,000 | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights Under a General Authority up to Aggregate Nominal Amount of GBP 1,062,637 and an Additional Amount Pursuant to a Rights Issue of up to GBP 1,062,637 | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 161,006 | For | For | Management |
| 10 | Authorise 48,269,495 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Adopt New Articles of Association | For | For | Management |
| 12 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

MIKUNI COCA COLA BOTTLING CO. LTD.

Ticker: 2572 Security ID: J42669101
 Meeting Date: MAR 26, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 12 | For | For | Management |
| 2 | Amend Articles to Reflect Digitalization of Share Certificates | For | For | Management |

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| | | | | |
|-----|--|-----|---------|------------|
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | Against | Management |
| 3.8 | Elect Director | For | For | Management |
| 4 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

MILBON CO., LTD.

Ticker: 4919 Security ID: J42766105
 Meeting Date: MAR 18, 2009 Meeting Type: Annual
 Record Date: DEC 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 29 | For | For | Management |
| 2 | Amend Articles to Reflect Digitalization of Share Certificates | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | Against | Management |

MINISTOP CO. LTD.

Ticker: 9946 Security ID: J4294L100
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: FEB 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3 | Appoint Statutory Auditor | For | Against | Management |

MITSUI SUGAR CO. LTD (FRM SHIN MITSUI SUGAR CO. LTD.)

Ticker: 2109 Security ID: J45163102
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a | For | For | Management |

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| | | | | |
|-----|---|-----|---------|------------|
| | Final Dividend of JPY 4 | | | |
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | Against | Management |
| 4.3 | Appoint Statutory Auditor | For | Against | Management |

MORINAGA & CO.

Ticker: 2201 Security ID: J46367108
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JPY 6 | For | For | Management |
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | Against | Management |

NAVITAS LTD.

Ticker: Security ID: Q6630H109
 Meeting Date: NOV 20, 2008 Meeting Type: Annual
 Record Date: NOV 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and
Statutory Reports for the Financial
Year Ended June 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the
Financial Year Ended June 30, 2008 | For | For | Management |
| 3 | Elect Peter Larsen as Director | For | For | Management |
| 4 | Elect Peter Campbell as Director | For | For | Management |

NIPPON BEET SUGAR MFG. CO. LTD.

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Ticker: 2108 Security ID: J52043106
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 8 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Amend Business Lines - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3 | Appoint Statutory Auditor | For | Against | Management |
| 4 | Appoint Alternate Statutory Auditor | For | For | Management |

NIPPON FLOUR MILLS CO. LTD.

Ticker: 2001 Security ID: J53591111
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 4.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Authorize Public Announcements in Electronic Format | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 4 | Approve Retirement Bonus Payment for Directors | For | For | Management |

NIPPON MEAT PACKERS INC.

Ticker: 2282 Security ID: J54752142
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates - Amend Business Lines | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |

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|------|---|-----|---------|------------|
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 3 | Appoint Statutory Auditor | For | For | Management |
| 4 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

NIPPON SUISAN KAISHA LTD.

Ticker: 1332 Security ID: J56042104
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates - Decrease Maximum Board Size | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 3.1 | Appoint Statutory Auditor | For | For | Management |
| 3.2 | Appoint Statutory Auditor | For | Against | Management |
| 4 | Appoint Alternate Statutory Auditor | For | For | Management |
| 5 | Approve Adjustment to Aggregate Compensation Ceiling for Directors | For | For | Management |
| 6 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

NISSHIN OIL MILLS LTD (FORMERLY NISSHIN OIL MILLS LTD.)

Ticker: 2602 Security ID: J57719122
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |

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|------|--|-----|-----|------------|
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 4 | Approve Retirement Bonus Payment for Directors | For | For | Management |

NISSHIN SEIFUN GROUP INC.

Ticker: 2002 Security ID: J57633109
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 9 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |
| 4.3 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Stock Option Plan for Directors | For | For | Management |
| 6 | Approve Stock Option Plan | For | For | Management |
| 7 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

NISSIN FOODS HOLDINGS CO LTD

Ticker: 2897 Security ID: J58063124
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 25 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |

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|------|-----------------------------|-----|---------|------------|
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | Against | Management |
| 3.14 | Elect Director | For | Against | Management |
| 4 | Appoint Statutory Auditor | For | Against | Management |
| 5 | Appoint External Audit Firm | For | For | Management |

NORTHERN FOODS PLC

Ticker: NFDS Security ID: G66304109
 Meeting Date: JUL 28, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 2.95 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Anthony Hobson as Director | For | For | Management |
| 5 | Re-elect Orna Ni-Chionna as Director | For | For | Management |
| 6 | Re-elect David Nish as Director | For | For | Management |
| 7 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Authorise the Company and its Subsidiaries to Make EU Political Donations to Political Parties and/or Independent Election Candidates, to Political Organisations Other Than Political Parties and Incur EU Political Expenditure up to GBP 50,000 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 40,416,885 | For | For | Management |
| 11 | Subject to the Passing of Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,062,533 | For | For | Management |
| 12 | Authorise 48,500,262 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Amend Articles of Association | For | For | Management |

NOSAN CORP.

Ticker: 2051 Security ID: J50710102
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------|---------|-----------|------------|
| 1 | Amend Articles To Reflect | For | Against | Management |

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| | | | | |
|-----|--|-----|---------|------------|
| | Digitalization of Share Certificates -
Allow Company to Make Rules on Exercise
of Shareholder Rights | | | |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 3.1 | Appoint Alternate Statutory Auditor | For | For | Management |
| 3.2 | Appoint Alternate Statutory Auditor | For | Against | Management |
| 4 | Appoint External Audit Firm | For | For | Management |

NUTRECO HOLDINGS NV

Ticker: Security ID: N6508Y120
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Receive Report of Supervisory Board,
Audit Committtee, and of the
Remuneration Committee (Non-Voting) | None | None | Management |
| 3 | Receive Report of Management Board
(Non-Voting) | None | None | Management |
| 4.1 | Approve Financial Statements and
Statutory Reports | For | For | Management |
| 4.2 | Approve Dividends of EUR 1.43 Per Share | For | For | Management |
| 5 | Discussion on Company's Corporate
Governance Structure | None | None | Management |
| 6.1 | Approve Discharge of Management Board | For | For | Management |
| 6.2 | Approve Discharge of Supervisory Board | For | For | Management |
| 7 | Ratify KPMG as Auditors | For | For | Management |
| 8.1 | Grant Board Authority to Issue Shares
Up To 10 Percent of Issued Capital Plus
Additional 10 Percent in Case of
Takeover/Merger | For | For | Management |
| 8.2 | Authorize Board to Exclude Preemptive
Rights from Issuance under Item 8.1 | For | For | Management |
| 9.1 | Authorize Repurchase of Up to 10
Percent of Issued Share Capital | For | For | Management |
| 9.2 | Approve Cancellation of Repurchased
Cumulative Preference A Shares | For | For | Management |
| 10.1 | Reelect J.A.J. Vink to Supervisory
Board | For | For | Management |
| 10.2 | Receive Information on Resignation of
L.J.A.M. Ligthart as a Supervisory
Board Member | None | None | Management |
| 10.3 | Elect R.J. Frohn to Supervisory Board | For | For | Management |
| 10.4 | Elect A. Puri to Supervisory Board | For | For | Management |
| 11 | Receive Information on Composition of
Executive Board | None | None | Management |
| 12 | Allow Questions | None | None | Management |
| 13 | Close Meeting | None | None | Management |

NUTRECO HOLDINGS NV

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Ticker: Security ID: N6508Y120
 Meeting Date: JUN 30, 2009 Meeting Type: Special
 Record Date: JUN 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Announcements of Appointments to Executive Board | None | Did Not Vote | Management |
| 2.1 | Elect Knut Nesse to Executive Board | For | Did Not Vote | Management |
| 2.2 | Elect Frank J. Tielens to Executive Board | For | Did Not Vote | Management |
| 2.3 | Elect Jerry A. Vergeer to Executive Board | For | Did Not Vote | Management |
| 3 | Close Meeting | None | Did Not Vote | Management |

OLAM INTERNATIONAL LTD

Ticker: OLAM Security ID: Y6421B106
 Meeting Date: OCT 29, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare First and Final Dividend of SGD 0.025 Per Share | For | For | Management |
| 3 | Reelect Narain Girdhar Chanrai as Director | For | For | Management |
| 4 | Reelect Sunny George Verghese as Director | For | For | Management |
| 5 | Reelect Michael Lim Choo San as Director | For | For | Management |
| 6 | Elect Jean-Paul Pinard as Director | For | For | Management |
| 7 | Approve Directors' Fees of SGD 775,000 for the Year Ended June 30, 2008 (2007: SGD 775,000) | For | For | Management |
| 8 | Approve Directors' Fees of SGD 896,500 for the Financial Year Ending June 30, 2009 | For | For | Management |
| 9 | Reappoint Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 10 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 11 | Approve Issuance of Shares and Grant of Options Pursuant to the Olam Employee Share Option Scheme | For | Against | Management |

OLAM INTERNATIONAL LTD

Ticker: OLAM Security ID: Y6421B106
 Meeting Date: OCT 29, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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1 Amend Olam Employee Share Option Scheme For Against Management

OMEGA PHARMA

Ticker: Security ID: B6385E125
 Meeting Date: MAY 4, 2009 Meeting Type: EGM/AGM
 Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Receive Directors' and Auditors' Reports (Non-Voting) | None | Did Not Vote | Management |
| 2 | Accept Financial Statements | For | Did Not Vote | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.60 per Share | For | Did Not Vote | Management |
| 4 | Receive Consolidated Financial Statements and Statutory Reports (Non-Voting) | None | Did Not Vote | Management |
| 5 | Approve Discharge of Directors and Auditors | For | Did Not Vote | Management |
| 6 | Approve Remuneration of Non-Executive Directors | For | Did Not Vote | Management |
| 7 | Approve Resignation of Jan Cassiman BVBA | For | Did Not Vote | Management |
| 8 | Discussion on Company's Corporate Governance Structure | None | Did Not Vote | Management |
| 9 | Transact Other Business (Non-Voting) | None | Did Not Vote | Management |
| 1 | Amend Article 11 Re: Notification of Ownership Thresholds | For | Did Not Vote | Management |
| 2 | Amend Article 22 Re: Refer to Amended Legislation on Audit Committee | For | Did Not Vote | Management |
| 3 | Amend Article 5bis Re: Remove Antitakeover Provision | For | Did Not Vote | Management |
| 4 | Authorize Coordination of Articles | For | Did Not Vote | Management |

OMEGA PHARMA

Ticker: Security ID: B6385E125
 Meeting Date: JUN 9, 2009 Meeting Type: Special
 Record Date: JUN 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Amend Article 11 Re: Notification of Ownership Thresholds | For | Did Not Vote | Management |
| 2 | Amend Article 22 Re: Refer to Amended Legislation on Audit Committee | For | Did Not Vote | Management |
| 3 | Authorize Repurchase of Up to 20 Percent of Issued Share Capital | For | Did Not Vote | Management |
| 4 | Amend Articles Re: Supermajority Vote Requirement for Removal of Directors, Remove Antitakeover Provision, and Authorize Coordination of Articles | For | Did Not Vote | Management |

ORKLA ASA

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Ticker: ORK Security ID: R67787102
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 2.25 per Share | For | For | Management |
| 2 | Amend Articles Re: Authorize Board to Appoint One or More General Managers; Make Editorial Changes to Administrative Bodies; Change Registered Office to Oslo; Amend Method of Convocation of General Meeting | For | For | Management |
| 3 | Authorize Repurchase of up to 100 Million Issued Shares | For | For | Management |
| 4 | Approve Issuance of up to 72 Million Shares without Preemptive Rights | For | For | Management |
| 5.1 | Receive Information About Remuneration Policy And Other Terms of Employment For Executive Management | None | None | Management |
| 5.2 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 5.3 | Approve Guidelines for Incentive-Based Compensation for Executive Management | For | Against | Management |
| 6 | Reelect J. Andresen, I. Kreutzer, K. Brundtland, R. Bjerke, K. Houg, N-H Pettersson, G. Waersted, L. Windfeldt, A. Gudfin, O. Svarva, D. Mejdell, M. Blystad, N. Selte, and Elect T. Venold as New Member of Corporate Assembly; Elect Six Deputy Members | For | Against | Management |
| 7 | Elect Knut Brundtland and Nils-Henrik Pettersson as Members of Nominating Committee | For | For | Management |
| 8 | Elect Knut Brundtland as Chairman of Nominating Committee | For | For | Management |
| 9 | Approve Remuneration of Auditors | For | For | Management |

PARK 24 CO.

Ticker: 4666 Security ID: J63581102
 Meeting Date: JAN 28, 2009 Meeting Type: Annual
 Record Date: OCT 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 30 | For | For | Management |
| 2 | Amend Articles To Amend Business Lines - Reflect Digitalization of Share Certificates - Allow Company to Make Rules Governing Exercise of Shareholders' Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| 4 | Approve Stock Option Plan for Directors and Statutory Auditors | For | For | Management |
| 5 | Approve Retirement Bonus for Director | For | For | Management |

PARMALAT SPA

Ticker: PLT Security ID: T7S73M107
 Meeting Date: APR 8, 2009 Meeting Type: Annual
 Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Increase Remuneration of External Auditors | For | For | Management |

PAYPOINT PLC

Ticker: PAY Security ID: G6962B101
 Meeting Date: JUL 9, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 10.4 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect George Earle as Director | For | For | Management |
| 5 | Re-elect David Newlands as Director | For | For | Management |
| 6 | Re-elect Dominic Taylor as Director | For | For | Management |
| 7 | Re-elect Roger Wood as Director | For | For | Management |
| 8 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 9 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 75,223 | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 11,283 | For | For | Management |
| 12 | Authorise 10,148,281 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Adopt New Articles of Association | For | For | Management |

PERNOD RICARD

Ticker: RI Security ID: F72027109
 Meeting Date: NOV 5, 2008 Meeting Type: Annual/Special
 Record Date: OCT 31, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.32 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Approve Transaction with Patrick Ricard | For | For | Management |
| 6 | Approve Transaction with Pierre Pringuet | For | For | Management |
| 7 | Reelect Patrick Ricard as Director | For | For | Management |
| 8 | Reelect Pierre Pringuet as Director | For | For | Management |
| 9 | Reelect Rafael Gonzalez-Gallarza as Director | For | For | Management |
| 10 | Elect Wolfgang Colberg as Director | For | For | Management |
| 11 | Elect Cesar Giron as Director | For | For | Management |
| 12 | Approve Remuneration of Directors in the Aggregate Amount of EUR 750,000 | For | For | Management |
| 13 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Against | Management |
| 14 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 15 | Authorize Board to Issue Free Warrants with Preemptive Rights During a Public Tender Offer or Share Exchange | For | Against | Management |
| 16 | Approve Employee Stock Purchase Plan | For | For | Management |
| 17 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

PGG WRIGHTSON LTD. (FORMERLY PYNE GOULD GUINNESS LTD)

Ticker: PGW Security ID: Q74429103
 Meeting Date: OCT 30, 2008 Meeting Type: Annual
 Record Date: OCT 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Brian James Jolliffe as Director | For | For | Management |
| 1.2 | Elect Samuel Richard Maling as Director | For | For | Management |
| 1.3 | Elect Michael Craig Norgate as Director | For | For | Management |
| 1.4 | Elect Timothy Marshall Miles as Director | For | For | Management |
| 2 | Authorize Board to Fix Remuneration of KPMG as Auditors of the Company | For | For | Management |
| 3 | Amend Constitution Re: Obligation to Retire as Director | For | For | Management |

PZ CUSSONS PLC

Ticker: PZC Security ID: G6850S109
 Meeting Date: SEP 29, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|----|--|-----|-----|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 3.625 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Simon Heale as Director | For | For | Management |
| 5 | Re-elect George Kanellis as Director | For | For | Management |
| 6 | Re-elect John Pantelireis as Director | For | For | Management |
| 7 | Re-elect James Steel as Director | For | For | Management |
| 8 | Appoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 9 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 10 | Approve PZ Cussons Performance Share Plan | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,412,750 | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 214,362 | For | For | Management |
| 13 | Authorise 42,872,450 Ordinary Shares for Market Purchase | For | For | Management |
| 14 | Amend Memorandum of Association; Adopt New Articles of Association | For | For | Management |

Q.P. CORP.

Ticker: 2809 Security ID: J64210123
 Meeting Date: FEB 20, 2009 Meeting Type: Annual
 Record Date: NOV 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Amend Articles to Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 3 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

RECKITT BENCKISER GROUP PLC

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Ticker: RB/ Security ID: G74079107
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 48 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Adrian Bellamy as Director | For | Abstain | Management |
| 5 | Re-elect Dr Peter Harf as Director | For | Abstain | Management |
| 6 | Elect Andre Lacroix as Director | For | For | Management |
| 7 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 23,662,000 | For | For | Management |
| 10 | Subject to the Passing of Resolution 9, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,611,000 | For | For | Management |
| 11 | Authorise 72,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

 REMY COINTREAU

Ticker: RCO Security ID: F7725A100
 Meeting Date: SEP 16, 2008 Meeting Type: Annual/Special
 Record Date: SEP 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.30 per Share | For | For | Management |
| 3 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Approve Transaction with CEO Re: Severance Payment | For | For | Management |
| 6 | Approve Discharge of Board of Directors | For | For | Management |
| 7 | Reelect Dominique Heriard Dubreuil as Director | For | Against | Management |
| 8 | Reelect Brian Ivory as Director | For | Against | Management |
| 9 | Elect Patrick Thomas as Director | For | Against | Management |
| 10 | Reappoint Auditeurs et Conseils Associes as Auditor | For | For | Management |
| 11 | Ratify Olivier Lelong as Alternate | For | For | Management |

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| | Auditor | | | |
|----|---|-----|---------|------------|
| 12 | Approve Remuneration of Directors in the Aggregate Amount of EUR 320,000 | For | For | Management |
| 13 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 14 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |
| 15 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 16 | Authorize Capitalization of Reserves of Up to EUR 30 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 17 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 18 | Authorize up to 2 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 19 | Approve Employee Stock Purchase Plan | For | For | Management |
| 20 | Allow Board to Use All Outstanding Capital Authorizations in the Event of a Public Tender Offer or Share Exchange Offer | For | Against | Management |
| 21 | Authorize Board to Transfer Funds from Capital Increases to the Legal Reserves Account | For | For | Management |
| 22 | Amend Article 8 of Bylaws to Comply with Regulatory Framework Re: Form and Transfer of Shares | For | Against | Management |
| 23 | Amend Article 21 of Bylaws Re: Length of Term for Censors | For | For | Management |
| 24 | Amend Article 23 of Bylaws to Comply with Regulatory Framework Re: General Meetings | For | Against | Management |
| 25 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

RIDLEY CORPORATION LTD.

Ticker: RIC Security ID: Q81391106
 Meeting Date: NOV 3, 2008 Meeting Type: Annual
 Record Date: NOV 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 3a | Elect Patria Maija Mann as Director | For | For | Management |
| 3b | Elect John Menzies Spark as Director | For | For | Management |

ROBERT WISEMAN DAIRIES PLC

Ticker: RWD Security ID: G7608U107
 Meeting Date: JUL 3, 2008 Meeting Type: Annual

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Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 10.00 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect William Keane as Director | For | For | Management |
| 5 | Re-elect Ernest Finch as Director | For | For | Management |
| 6 | Re-elect Martyn Mulcahy as Director | For | For | Management |
| 7 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,350,000 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 360,000 | For | For | Management |
| 11 | Authorise 7,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Approve Waiver on Tender-Bid Requirement | For | Against | Management |
| 13 | Adopt New Articles of Association | For | For | Management |
| 14 | Adopt New Articles of Association | For | For | Management |

RYOSHOKU LIMITED

Ticker: 7451 Security ID: J6577M101
 Meeting Date: MAR 30, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 11 | For | For | Management |
| 2 | Amend Articles to Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 4 | Appoint Internal Statutory Auditor | For | Against | Management |

SA GROUPE DELHAIZE

Ticker: DHLYF Security ID: B33432129
 Meeting Date: APR 29, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|--------------|------------|
| 1 | Elect Jack Stahl as Director | For | Did Not Vote | Management |
| 2 | Authorize Repurchase of Up to 10 | For | Did Not Vote | Management |

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| | | | |
|---|---|-----|-------------------------|
| | Percent of Issued Share Capital and Amend Articles Accordingly | | |
| 3 | Suppress Article 6 Re: History of Change of Capital | For | Did Not Vote Management |
| 4 | Authorize Implementation of Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry | For | Did Not Vote Management |

SA GROUPE DELHAIZE

Ticker: DHL YF Security ID: B33432129
 Meeting Date: MAY 28, 2009 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-------------------------|---------|
| 1 | Receive Directors' Report | None | Did Not Vote Management | |
| 2 | Receive Auditors' Report | None | Did Not Vote Management | |
| 3 | Receive Consolidated Financial Statements and Statutory Reports | None | Did Not Vote Management | |
| 4 | Approve Annual Accounts, Allocation of Income and Dividends of EUR 1.48 per Share | For | Did Not Vote Management | |
| 5 | Approve Discharge of Directors | For | Did Not Vote Management | |
| 6 | Approve Discharge of Auditors | For | Did Not Vote Management | |
| 7.1 | Reelect Claire Babrowski as Director | For | Did Not Vote Management | |
| 7.2 | Reelect Pierre-Olivier Beckers as Director | For | Did Not Vote Management | |
| 7.3 | Reelect Georges Jacobs de Hagen as Director | For | Did Not Vote Management | |
| 7.4 | Reelect Didier Smits as Director | For | Did Not Vote Management | |
| 8.1 | Indicate Claire Babrowski as Independent Board Member | For | Did Not Vote Management | |
| 8.2 | Indicate Georges Jacobs de Hagen as Independent Board Member | For | Did Not Vote Management | |
| 8.3 | Indicate Jack Stahl as Independent Board Member | For | Did Not Vote Management | |
| 9 | Approve Change of Control Provisions Re: Reimbursement of Bonds, Convertible Bonds, and Commercial Papers | For | Did Not Vote Management | |
| 10 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital and Amend Article 10 Accordingly | For | Did Not Vote Management | |
| 11 | Suppress Article 6 Re: History of Change in Capital | For | Did Not Vote Management | |
| 12 | Authorize Implementation of Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry | For | Did Not Vote Management | |

SABMILLER PLC

Ticker: SAB Security ID: G77395104
 Meeting Date: JUL 31, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------|---------|-----------|------------|
| 1 | Accept Financial Statements and | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | Statutory Reports | | | |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Elect Rob Pieterse as Director | For | For | Management |
| 4 | Elect Maria Ramos as Director | For | For | Management |
| 5 | Re-elect Lord Robert Fellowes as Director | For | For | Management |
| 6 | Re-elect Graham Mackay as Director | For | For | Management |
| 7 | Re-elect John Manzoni as Director | For | For | Management |
| 8 | Re-elect Miles Morland as Director | For | For | Management |
| 9 | Re-elect Cyril Ramaphosa as Director | For | For | Management |
| 10 | Re-elect Meyer Kahn as Director | For | For | Management |
| 11 | Approve Final Dividend of 42 US Cents Per Ordinary Share | For | For | Management |
| 12 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 13 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 14 | Approve SABMiller plc Approved Share Option Plan 2008, SABMiller plc Share Award Plan 2008, SABMiller plc Stock Appreciation Rights Plan 2008, SABMiller plc Associated Companies Employee Share Plan | For | For | Management |
| 15 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 7,528,896 | For | For | Management |
| 16 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 7,528,896 | For | For | Management |
| 17 | Authorise 150,577,927 Ordinary Shares for Market Purchase | For | For | Management |
| 18 | Amend Articles of Association; Approve Contingent Purchase Contract Between the Company and SABMiller Jersey Limited Providing the Company to Purchase up to 77,368,338 of its Own Non-Voting Convertible Shares | For | For | Management |
| 19 | Adopt New Articles of Association | For | For | Management |

SAFILO GROUP SPA

Ticker: Security ID: T7890K102
Meeting Date: APR 27, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, and Statutory Reports | For | Did Not Vote | Management |
| 2 | Confirm the Appointment of One Director | For | Did Not Vote | Management |
| 3 | Integrate Internal Statutory Auditors | For | Did Not Vote | Management |

SAKATA SEED CORP.

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Ticker: 1377 Security ID: J66704107
 Meeting Date: AUG 28, 2008 Meeting Type: Annual
 Record Date: MAY 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 10 | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3 | Appoint Alternate Internal Statutory Auditor | For | For | Management |

SANRIO CO. LTD.

Ticker: 8136 Security ID: J68209105
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates - Authorize Share Buybacks at Board's Discretion - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | Against | Management |
| 2.13 | Elect Director | For | For | Management |
| 3 | Approve Retirement Bonus Payment for Directors | For | For | Management |

SEEK LTD.

Ticker: SEK Security ID: Q8382E102
 Meeting Date: NOV 6, 2008 Meeting Type: Annual
 Record Date: NOV 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 3a | Elect Andrew Bassat as Director | For | For | Management |
| 3b | Elect Colin Bruce Carter as Director | For | For | Management |
| 3c | Elect Neil Gregory Chatfield as | For | For | Management |

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SHANGHAI INDUSTRIAL HOLDINGS LTD

Ticker: Security ID: Y7683K107
 Meeting Date: SEP 8, 2008 Meeting Type: Special
 Record Date: SEP 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Acquisition of the Good Cheer Sale Share and the Good Cheer Sale Loans for a Consideration of HK\$1.35 Billion | For | For | Management |
| 2 | Approve Acquisition of the Hu-Hang Sale Share and the Hu-Hang Sale Loan for a Consideration of HK\$4.2 Billion | For | For | Management |

SHANGHAI INDUSTRIAL HOLDINGS LTD

Ticker: Security ID: Y7683K107
 Meeting Date: JUN 5, 2009 Meeting Type: Annual
 Record Date: JUN 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of HK\$0.36 | For | For | Management |
| 3a | Reelect Teng Yi Long as Director | For | For | Management |
| 3b | Reelect Cai Yu Tian as Director | For | For | Management |
| 3c | Reelect Lu Ming Fang as Director | For | For | Management |
| 3d | Reelect Ding Zhong De as Director | For | For | Management |
| 3e | Reelect Zhou Jun as Director | For | Against | Management |
| 3f | Reelect Leung Pak To, Francis as Director | For | For | Management |
| 3g | Authorize Board to Fix the Remuneration of Directors | For | For | Management |
| 4 | Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize the Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

SHISEIDO CO. LTD.

Ticker: 4911 Security ID: J74358144
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 25 | For | For | Management |

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| | | | | |
|------|--|-----|---------|------------|
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Annual Bonus Payment to Directors | For | For | Management |
| 6 | Approve Deep Discount Stock Option Plan | For | Against | Management |

SHOWA SANGYO CO. LTD.

Ticker: 2004 Security ID: J75347104
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 7 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Authorize Public Announcements in Electronic Format - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3 | Approve Adjustment to Aggregate Compensation Ceiling for Directors | For | For | Management |
| 4.1 | Elect Director | For | For | Management |
| 4.2 | Elect Director | For | For | Management |
| 4.3 | Elect Director | For | For | Management |
| 4.4 | Elect Director | For | For | Management |
| 4.5 | Elect Director | For | For | Management |
| 4.6 | Elect Director | For | For | Management |
| 4.7 | Elect Director | For | For | Management |
| 5 | Appoint Alternate Statutory Auditor | For | Against | Management |

SKILLED GROUP LTD.

Ticker: SKE Security ID: Q85132100
 Meeting Date: OCT 21, 2008 Meeting Type: Annual
 Record Date: OCT 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Consider the Director's Report, Financial Statements and Independent Audit Report for the Financial Year Ending June 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Year Ending June 30, 2008 | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| 3a | Elect Vickki A. McFadden as Director | For | For | Management |
| 3b | Elect John B. Dixon as Director | For | Against | Management |
| 4a | Approve Grant of 791,000 Options at an Exercise Price Equal to the Weighted Average Price of Company's Shares Sold on ASX Five Business Days Prior to Grant Date to Greg M. Hargrave, Pursuant to the Executive Share Option Plan | For | For | Management |
| 4b | Approve Grant of 461,000 Options at an Exercise Price Equal to the Weighted Average Price of Company's Shares Sold on ASX Five Business Days Prior to Grant Date to John B. Dixon, Pursuant to the Executive Share Option Plan | For | For | Management |
| 4c | Approve Grant of 341,000 Options at an Exercise Price Equal to the Weighted Average Price of Company's Shares Sold on ASX Five Business Days Prior to Grant Date to Terry B. Janes, Pursuant to the Executive Share Option Plan | For | For | Management |

SLIGRO FOOD GROUP NV

Ticker: Security ID: N8084E155
 Meeting Date: MAR 11, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting and Receive Announcements | None | None | Management |
| 2 | Receive Minutes of Previous Meeting | None | None | Management |
| 3 | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 4a | Approve Financial Statements | For | For | Management |
| 4b | Approve Allocation of Income and Dividends of EUR 0.65 per Share | For | For | Management |
| 4c | Approve Discharge of Management Board | For | For | Management |
| 4d | Approve Discharge of Supervisory Board | For | For | Management |
| 5 | Receive Explanation on Company's Reserves and Dividend Policy | None | None | Management |
| 6 | Elect A. Nuhn to Supervisory Board | For | For | Management |
| 7 | Appoint Johan H.F. as Executive Director | For | Against | Management |
| 8 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Against | Management |
| 9a | Grant Board Authority to Issue Shares Up To Ten Percent of Issued Capital Plus Additional Ten Percent in Case of Takeover/Merger | For | For | Management |
| 9b | Authorize Board to Exclude Preemptive Rights from Issuance under Item 9a | For | For | Management |
| 10 | Amend Articles Re: Record Date and Allow Electronic Distribution of Company Communications | For | For | Management |
| 11 | Allow Questions and Close Meeting | None | None | Management |

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SONAE SGPS SA

Ticker: Security ID: X8252W176

Meeting Date: APR 20, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Accept Individual Financial Statements and Statutory Reports for Fiscal 2008 | For | Did Not Vote | Management |
| 2 | Approve Allocation of Income and Dividends of EUR X Per Share | For | Did Not Vote | Management |
| 3 | Approve Discharge of Management and Supervisory Board | For | Did Not Vote | Management |
| 4 | Elect Directors | For | Did Not Vote | Management |
| 5 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | Did Not Vote | Management |
| 6 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | Did Not Vote | Management |
| 7 | Authorize Repurchase of Shares | For | Did Not Vote | Management |
| 8 | Approve Share Issuance of Up to 1% of Company's Shares According to the Terms of the Medium Term Performance Bonus Plan | For | Did Not Vote | Management |
| 9 | Amend Articles | For | Did Not Vote | Management |

SSL INTERNATIONAL PLC

Ticker: SSL Security ID: G8401X108

Meeting Date: JUL 24, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 5.3 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Richard Adam as Director | For | For | Management |
| 5 | Re-elect Peter Read as Director | For | For | Management |
| 6 | Re-elect Garry Watts as Director | For | For | Management |
| 7 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Amend SSL International plc Performance Share Plan 2005 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 5,000,000 | For | For | Management |
| 11 | Subject to the Passing of Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 955,523 | For | For | Management |
| 12 | Authorise 18,950,000 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Adopt New Articles of Association | For | For | Management |

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 STHREE PLC

Ticker: STHR Security ID: G8499E103
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 8.0 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Re-elect Sir Anthony Cleaver as Director | For | For | Management |
| 5 | Elect Gary Elden as Director | For | For | Management |
| 6 | Elect Alex Smith as Director | For | For | Management |
| 7 | Elect Nadhim Zahawi as Director | For | For | Management |
| 8 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 9 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 10 | Authorise Company and its Subsidiaries to Make EU Political Donations to Political Parties and/or Independent Election Candidates, to Political Organisations Other Than Political Parties and to Incur EU Political Expenditure up to GBP 50,000 | For | For | Management |
| 11 | Authorise the Company to Offer Employees of the Company and its Subsidiaries the Opportunity to Purchase Shareholdings in Certain of the Company's Subsidiaries; Approve Proposed Amendments to Terms on which Offers may be Made in Respect of Subsidiaries | For | For | Management |
| 12 | Approve SThree plc Savings-Related Share Option Scheme | For | For | Management |
| 13 | Approve SThree plc Share Incentive Plan | For | For | Management |
| 14 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 405,794 | For | For | Management |
| 15 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 60,869 | For | For | Management |
| 16 | Authorise 12,173,827 Ordinary Shares for Market Purchase | For | For | Management |
| 17 | Approve Notice Period for General Meetings | For | For | Management |

 SUEDZUCKER AG

Ticker: SZU Security ID: D82781101
 Meeting Date: JUL 29, 2008 Meeting Type: Annual

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Record Date: JUL 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007/2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.40 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007/2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007/2008 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2008/2009 | For | For | Management |
| 6 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds with Preemptive Rights up to Aggregate Nominal Amount of EUR 400 Million; Approve Creation of EUR 15 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |

SUPER COFFEEMIX MANUFACTURING LTD

Ticker: Security ID: Y8309M105
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.01 Per Share | For | For | Management |
| 3 | Reelect Te Kok Chiew as Director | For | Against | Management |
| 4 | Reelect Tan Tian Oon as Director | For | Against | Management |
| 5 | Reelect Kuik See Juan as Director | For | Against | Management |
| 6 | Reelect Lai Mun Onn as Director | For | Against | Management |
| 7 | Reelect Lim Kang San as Director | For | Against | Management |
| 8 | Approve Directors' Fees of SGD 495,000 for the Year Ended Dec. 31, 2008 (2007: SGD 470,000) | For | For | Management |
| 9 | Reappoint Ernst and Young LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 10 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 11 | Approve Issuance of Shares Pursuant to the Super Executives' Share Option Scheme | For | Against | Management |
| 12 | Authorize Share Repurchase Program | For | For | Management |

SUPER COFFEEMIX MANUFACTURING LTD

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Ticker: Security ID: Y8309M105
 Meeting Date: APR 29, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Proposed Restructuring Exercise Contained in the Internal Restructuring Agreement Between the Company and Super Coffee Corp. Pte. Ltd. | For | For | Management |

SVENSKA CELLULOSA AB (SCA)

Ticker: SCAB Security ID: W21376137
 Meeting Date: APR 2, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting; Elect Sven Unger as Chairman of Meeting | For | For | Management |
| 2 | Prepare and Approve List of Shareholders | For | For | Management |
| 3 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Approve Agenda of Meeting | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 7 | Receive Reports of the Chairman and the President | None | None | Management |
| 8a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 8b | Approve Allocation of Income and Dividends of SEK 3.50 per Share | For | For | Management |
| 8c | Approve Discharge of Board and President | For | For | Management |
| 9 | Determine Number of Members (8) and Deputy Members (0) of Board | For | For | Management |
| 10 | Approve Remuneration of Directors in the Amount of SEK 1,35Million to the Chairman, and 450,000 to Other Directors; Remuneration for Committee Work; Approve Remuneration of Auditors | For | For | Management |
| 11 | Reelect Rolf Borjesson, Soren Gyll, Tom Hedelius, Leif johansson, Sverker Martin-Lof (Chair), Anders Nyren, Babara Thoralfsson, and Jan Johansson as Directors | For | Against | Management |
| 12 | Authorize Chairman of Board and Representatives of Between Four and Six of Company's Largest Shareholders to Serve on Nominating Committee | For | For | Management |
| 13 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 14 | Close Meeting | None | None | Management |

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SVENSKA CELLULOSA AB (SCA)

Ticker: SCAB Security ID: W90152120
 Meeting Date: APR 2, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting; Elect Sven Unger as Chairman of Meeting | For | For | Management |
| 2 | Prepare and Approve List of Shareholders | For | For | Management |
| 3 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Approve Agenda of Meeting | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 7 | Receive Reports of the Chairman and the President | None | None | Management |
| 8a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 8b | Approve Allocation of Income and Dividends of SEK 3.50 per Share | For | For | Management |
| 8c | Approve Discharge of Board and President | For | For | Management |
| 9 | Determine Number of Members (8) and Deputy Members (0) of Board | For | For | Management |
| 10 | Approve Remuneration of Directors in the Amount of SEK 1,35Million to the Chaiman, and 450,000 to Other Directors; Remuneration for Committee Work; Approve Remuneration of Auditors | For | For | Management |
| 11 | Reelect Rolf Borjesson, Soren Gyll, Tom Hedelius, Leif johansson, Sverker Martin-Lof (Chair), Anders Nyren, Babara Thoralfsson, and Jan Johansson as Directors | For | Against | Management |
| 12 | Authorize Chairman of Board and Representatives of Between Four and Six of Company's Largest Shareholders to Serve on Nominating Committee | For | For | Management |
| 13 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 14 | Close Meeting | None | None | Management |

SWEDISH MATCH AB

Ticker: SWMA Security ID: W92277115
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: APR 22, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Open Meeting; Elect Claes Beyer as Chairman of Meeting | For | Did Not Vote | Management |
| 2 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 3 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |

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|-----|--|------|-------------------------|
| 4 | Acknowledge Proper Convening of Meeting | For | Did Not Vote Management |
| 5 | Approve Agenda of Meeting | For | Did Not Vote Management |
| 6 | Receive Financial Statements, Statutory Reports, and Auditor's Report; Receive Auditor's Report on Remuneration Policy; Receive Board's Motion Regarding Allocation of Profit and Report on Work; Receive CEO's Review | None | Did Not Vote Management |
| 7 | Approve Financial Statements and Statutory Reports | For | Did Not Vote Management |
| 8 | Approve Allocation of Income and Dividends of SEK 4.10 per Share; Approve May 4, 2009 as Record Date for Dividend | For | Did Not Vote Management |
| 9 | Approve Discharge of Board and President | For | Did Not Vote Management |
| 10a | Approve SEK 6.1 Million Reduction In Share Capital via Share Cancellation; Allocate Cancelled Amount to Share Repurchase Fund | For | Did Not Vote Management |
| 10b | Approve SEK 6.1 Million Share Capital Increase via Transfer of Funds from Unrestricted Shareholders' Equity to Share Capital | For | Did Not Vote Management |
| 11 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Did Not Vote Management |
| 12 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote Management |
| 13 | Approve Stock Option Plan for Key Employees | For | Did Not Vote Management |
| 14 | Approve Issuance of 1.7 Million Call Options Pursuant to the 2008 Call Option Plan | For | Did Not Vote Management |
| 15 | Determine Number of Members (7) and Deputy Members (0) of Board | For | Did Not Vote Management |
| 16 | Approve Remuneration of Directors in the Amounts of SEK 1.6 Million to the Chairman, SEK 745,000 to the Vice Chairman, and SEK 630,000 to Other Directors; Approve Remuneration to Committee Members | For | Did Not Vote Management |
| 17 | Reelect Charles Blixt, Andrew Cripps (Vice Chair), Karen Guerra, Arne Jurbrant, Conny Karlsson (Chair), Kersti Strandqvist, and Meg Tiveus as Directors | For | Did Not Vote Management |
| 18 | Amend Articles Regarding Notification of General Meeting | For | Did Not Vote Management |
| 19 | Authorize Chairman of Board and Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not Vote Management |
| 20 | Determine Quorum and Decision Procedures for Nomination Committee | For | Did Not Vote Management |

TATE & LYLE PLC

Ticker: TATYF Security ID: G86838128

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Meeting Date: JUL 23, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 16.1 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Dr Barry Zoumas as Director | For | For | Management |
| 5 | Re-elect Sir David Lees as Director | For | For | Management |
| 6 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 7 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 8 | Authorise 45,788,628 Ordinary Shares for Market Purchase | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 38,157,190 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 5,723,578 | For | For | Management |
| 11 | Authorise the Company to Make EU Political Donations to Political Organisations up to GBP 100,000 and Incur EU Political Expenditure up to GBP 100,000 | For | For | Management |
| 12 | Adopt New Articles of Association | For | For | Management |

THOMAS COOK GROUP PLC

Ticker: TCG Security ID: G88471100

Meeting Date: MAR 19, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | Against | Management |
| 3 | Approve Final Dividend of 6.5 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect David Allvey as Director | For | For | Management |
| 5 | Elect Dr Jurgen Buser as Director | For | For | Management |
| 6 | Elect Nigel Northridge as Director | For | For | Management |
| 7 | Elect Dr Karl-Gerhard Eick as Director | For | For | Management |
| 8 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 9 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 10 | Authorise Company and its Subsidiaries to Make EU Political Donations to Political Parties or Independent Election Candidates up to GBP 0.02M, to Political Org. Other Than Political Parties up to GBP 0.02M and Incur EU Political Expenditure up to GBP 0.02M | For | For | Management |

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|----|---|-----|-----|------------|
| 11 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to a Nominal Amount of EUR 28,606,903 in Connection with an Offer by Way of a Rights Issue; Otherwise up to EUR 28,606,903 | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to a Nominal Amount of EUR 4,291,464 | For | For | Management |
| 13 | Approve Notice Period for General Meetings | For | For | Management |

THOMSON REUTERS PLC

Ticker: TRIL Security ID: G8847Z105
Meeting Date: MAY 13, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Re-elect David Thomson as Director | For | For | Management |
| 2 | Re-elect Geoffrey Beattie as Director | For | Against | Management |
| 3 | Re-elect Niall FitzGerald as Director | For | For | Management |
| 4 | Re-elect Thomas Glocher as Director | For | For | Management |
| 5 | Elect Manvinder Banga as Director | For | For | Management |
| 6 | Re-elect Mary Cirillo as Director | For | For | Management |
| 7 | Re-elect Steven Denning as Director | For | For | Management |
| 8 | Re-elect Lawton Fitt as Director | For | For | Management |
| 9 | Re-elect Roger Martin as Director | For | For | Management |
| 10 | Re-elect Sir Deryck Maughan as Director | For | For | Management |
| 11 | Re-elect Ken Olisa as Director | For | For | Management |
| 12 | Re-elect Vance Opperman as Director | For | For | Management |
| 13 | Re-elect John Thompson as Director | For | For | Management |
| 14 | Re-elect Peter Thompson as Director | For | For | Management |
| 15 | Re-elect John Tory as Director | For | Against | Management |
| 16 | Reappoint PricewaterhouseCoopers LLP (Canada) as Auditors of Thomson Reuters Corp. and Auth. Board to Fix Their Remuneration; Reappoint PricewaterhouseCoopers LLP (UK) as Auditors of Thomson Reuters plc and Auth. Board to Fix Their Remuneration | For | For | Management |
| 17 | Receive the Financial Statements and Auditors' Report of Thomson Reuters for the Year Ended December 31, 2008 | For | For | Management |
| 18 | Receive the Directors' Report of Thomson Reuters plc for the Year Ended December 31, 2008 | For | For | Management |
| 19 | Approve Remuneration Report | For | Against | Management |
| 20 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights Under a General Authority up to Aggregate Nominal Amount of GBP 15,102,436 and an Additional Amount Pursuant to a Rights Issue of up to GBP 15,102,436 | For | For | Management |
| 21 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | Nominal Amount of GBP 2,265,365 | | | |
| 22 | Authorise 27,184,386 Ordinary Shares for Market Purchase | For | For | Management |
| 23 | Approve a Continuing Authority for Thomson Reuters plc to Call a General Meeting of Shareholders Other Than an Annual General Meeting in Accordance with Thomson Reuters plc's Articles of Association Upon Not Less Than 14 Clear Days' Notice | For | For | Management |

TUI TRAVEL PLC

Ticker: TT/ Security ID: G9127H104
 Meeting Date: FEB 5, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 6.9 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Sir Michael Hodgkinson as Director | For | For | Management |
| 5 | Re-elect Bill Dalton as Director | For | For | Management |
| 6 | Re-elect Jeremy Hicks as Director | For | For | Management |
| 7 | Re-elect Paul Bowtell as Director | For | For | Management |
| 8 | Re-elect Christopher Mueller as Director | For | For | Management |
| 9 | Re-elect William Waggott as Director | For | For | Management |
| 10 | Reappoint KPMG Audit plc as Auditors and Authorise Board to Fix Their Remuneration | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 37,267,022.30 | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 5,590,053.30 | For | For | Management |
| 13 | Authorise 111,801,067 Ordinary Shares for Market Purchase | For | For | Management |
| 14 | Approve a 14-day notice period for EGMs | For | For | Management |

UNI-CHARM CORP.

Ticker: 8113 Security ID: J94104114
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |

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| | | | | |
|-----|-----------------------------|-----|-----|------------|
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 3 | Appoint Statutory Auditor | For | For | Management |
| 4 | Appoint External Audit Firm | For | For | Management |

UNILEVER N.V.

Ticker: UNA Security ID: N8981F271
Meeting Date: OCT 29, 2008 Meeting Type: Special
Record Date: OCT 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Appointment of Paul Polman as Executive Director | For | For | Management |

UNILEVER N.V.

Ticker: UNA Security ID: N8981F271
Meeting Date: MAY 14, 2009 Meeting Type: Annual
Record Date: APR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|------------|
| 1 | Receive Report of Management Board (Non-Voting) | None | Did Not Vote | Management |
| 2 | Approve Financial Statements and Allocation of Income | For | Did Not Vote | Management |
| 3 | Approve Discharge of Executive Directors | For | Did Not Vote | Management |
| 4 | Approve Discharge of Non-Executive Directors | For | Did Not Vote | Management |
| 5 | Elect L.A. Lawrence as Executive Director | For | Did Not Vote | Management |
| 6 | Elect P.G.J.M. Polman as Executive Director | For | Did Not Vote | Management |
| 7 | Reelect L. Brittan of Spennithorne as Non-Executive Director | For | Did Not Vote | Management |
| 8 | Reelect W. Dik as Non-Executive Director | For | Did Not Vote | Management |
| 9 | Reelect C.E. Golden as Non-Executive Director | For | Did Not Vote | Management |
| 10 | Reelect B.E. Grote as Non-Executive Director | For | Did Not Vote | Management |
| 11 | Reelect N. Murthy as Non-Executive Director | For | Did Not Vote | Management |
| 12 | Reelect H. Nyasulu as Non-Executive Director | For | Did Not Vote | Management |
| 13 | Reelect K.J. Storm as Non-Executive Director | For | Did Not Vote | Management |
| 14 | Reelect M. Treschow as Non-Executive Director | For | Did Not Vote | Management |
| 15 | Reelect J. van der Veer as Non-Executive Director | For | Did Not Vote | Management |

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| | | | |
|-----|--|------|-------------------------|
| 16 | Elect L.O. Fresco as Non-Executive Director | For | Did Not Vote Management |
| 17 | Elect A.M. Fudge as Non-Executive Director | For | Did Not Vote Management |
| 18 | Elect P. Walsh as Non-Executive Director | For | Did Not Vote Management |
| 19 | Ratify PwC as Auditors | For | Did Not Vote Management |
| 20 | Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger and Restricting/Excluding Preemptive Rights | For | Did Not Vote Management |
| 21 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Did Not Vote Management |
| 22 | Approve Reduction in Share Capital by Cancellation of Shares | For | Did Not Vote Management |
| 23a | Amend Articles Re: Move to Quarterly Dividends | For | Did Not Vote Management |
| 23b | Amend Articles Re: Move to Quarterly Dividends | For | Did Not Vote Management |
| 24 | Allow Questions | None | Did Not Vote Management |

UNILEVER PLC

Ticker: ULVR Security ID: G92087165
 Meeting Date: OCT 28, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------|---------|-----------|------------|
| 1 | Elect Paul Polman as Director | For | For | Management |

UNILEVER PLC

Ticker: ULVR Security ID: G92087165
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 40.19 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect James Lawrence as Director | For | For | Management |
| 5 | Re-elect Paul Polman as Director | For | For | Management |
| 6 | Re-elect The Lord Brittan of Spennithorne as Director | For | For | Management |
| 7 | Re-elect Wim Dik as Director | For | For | Management |
| 8 | Re-elect Charles Golden as Director | For | For | Management |
| 9 | Re-elect Byron Grote as Director | For | For | Management |
| 10 | Re-elect Narayana Murthy as Director | For | For | Management |
| 11 | Re-elect Hixonia Nyasulu as Director | For | For | Management |
| 12 | Re-elect Kees Storm as Director | For | For | Management |
| 13 | Re-elect Michael Treschow as Director | For | For | Management |
| 14 | Re-elect Jeroen van der Veer as Director | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 15 | Elect Louise Fresco as Director | For | For | Management |
| 16 | Elect Ann Fudge as Director | For | For | Management |
| 17 | Elect Paul Walsh as Director | For | For | Management |
| 18 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 19 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 20 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 13,290,000 | For | For | Management |
| 21 | Subject to the Passing of the Previous Resolution, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,000,000 | For | For | Management |
| 22 | Authorise 131,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 23 | Auth. Company and its Subsidiaries to Make EU Political Donations to Political Parties and Independent Election Candidates up to GBP 0.1M, to Political Org. Other Than Political Parties up to GBP 0.1M and to Incur EU Political Expenditure up to GBP 0.1M | For | For | Management |
| 24 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Days' Clear Notice | For | For | Management |
| 25 | Authorise Directors to Agree to Modify the Agreement Dated 28 June, 1946 (as Amended by Supplemental Agreements Dated 20 July, 1951, 21 December, 1981 and 15 May, 2006) with Unilever N.V. of the Netherlands known as the Equalisation Agreement | For | For | Management |

UNILEVER PLC

Ticker: ULVR Security ID: G92087165
 Meeting Date: MAY 13, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Amend Unilever plc Equalisation Agreement | For | For | Management |

USG PEOPLE N.V.

Ticker: Security ID: N9040V117
 Meeting Date: DEC 23, 2008 Meeting Type: Special
 Record Date: DEC 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Amend Articles Re: Changes in Law and | For | Against | Management |

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| | | | | |
|---|--|------|---------|------------|
| | Issuance of Preference Shares | | | |
| 3 | Authorize Management Board to Issue Preference Shares and to Grant Rights to Subscribe for Preference Shares | For | Against | Management |
| 4 | Allow Questions | None | None | Management |
| 5 | Close Meeting | None | None | Management |

USG PEOPLE N.V.

Ticker: Security ID: N9040V117
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: APR 7, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 3 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Allocation of Income | For | For | Management |
| 5 | Approve Discharge of Management Board | For | For | Management |
| 6 | Approve Discharge of Supervisory Board | For | For | Management |
| 7a | Announce Vacancies on Supervisory Board | None | None | Management |
| 7b | Discussion of Supervisory Board Profile | None | None | Management |
| 7c | Opportunity to Nominate Supervisory Board Members | None | None | Management |
| 7d | Announcement by the Supervisory Board of the Persons Nominated for Appointment | None | None | Management |
| 8 | Reelect J.H. van Heyningen Nanninga to Supervisory Board | For | For | Management |
| 9 | Approve Remuneration of Supervisory Board | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11a | Grant Board Authority to Issue Shares | For | For | Management |
| 11b | Authorize Board to Exclude Preemptive Rights from Issuance under Item 11a | For | For | Management |
| 12 | Authorize Repurchase of Shares | For | For | Management |
| 13 | Allow Questions | None | None | Management |
| 14 | Close Meeting | None | None | Management |

VITASOY INTERNATIONAL HOLDINGS LTD.

Ticker: 345 Security ID: Y93794108
 Meeting Date: AUG 28, 2008 Meeting Type: Annual
 Record Date: AUG 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Directors' and Auditors' Report | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3 | Approve Special Dividend | For | For | Management |
| 4a1 | Reelect Iain F. Bruce as Director | For | Against | Management |
| 4a2 | Reelect Yvonne Mo-ling Lo as Director | For | For | Management |
| 4b | Approve Remuneration of Directors | For | For | Management |
| 5 | Appoint Auditors and Authorize Board to | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| | Fix Their Remuneration | | | |
| 6a | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 6b | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6c | Authorize Reissuance of Repurchased Shares | For | Against | Management |

WILMAR INTERNATIONAL LTD (FRMLY EZYHEALTH ASIA PACIFIC LTD)

Ticker: WIL Security ID: Y9586L109
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.045 Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 360,000 for the Year Ended Dec. 31, 2008 (2007: SGD 360,000) | For | For | Management |
| 4 | Reelect Kuok Khoon Hong as Director | For | For | Management |
| 5 | Reelect Yeo Teng Yang as Director | For | For | Management |
| 6 | Reelect Tay Kah Chye as Director | For | For | Management |
| 7 | Reelect Kwah Thiam Hock as Director | For | For | Management |
| 8 | Reelect Kuok Khoon Ho as Director | For | For | Management |
| 9 | Reappoint Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 10 | Approve Mandate for Transactions with Related Parties | For | For | Management |
| 11 | Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights | For | For | Management |
| 12 | Approve Issuance of Shares and Grant Options Pursuant to the Wilmar Executives' Share Option Scheme | For | Against | Management |
| 13 | Authorize Placement of New Shares at a Discount Exceeding 10 Percent But Not More Than 20 Percent of the Weighted Average Price Per Share | For | For | Management |

WILMAR INTERNATIONAL LTD (FRMLY EZYHEALTH ASIA PACIFIC LTD)

Ticker: WIL Security ID: Y9586L109
 Meeting Date: APR 29, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Amend Memorandum of Association | For | For | Management |
| 2 | Adopt New Articles of Association | For | For | Management |

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WILMAR INTERNATIONAL LTD (FRMLY EZYHEALTH ASIA PACIFIC LTD)

Ticker: WIL Security ID: Y9586L109
 Meeting Date: APR 29, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Authorize Share Repurchase Program | For | For | Management |

WILMAR INTERNATIONAL LTD (FRMLY EZYHEALTH ASIA PACIFIC LTD)

Ticker: WIL Security ID: Y9586L109
 Meeting Date: APR 29, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Adopt Wilmar Executives Share Option Scheme 2009 (Option Scheme) | For | Against | Management |
| 2 | Authorize Offer and Grant of Options at a Discount to the Market Price under the Option Scheme | For | Against | Management |
| 3 | Approve Participation of Kuok Khoon Hong in the Option Scheme | For | Against | Management |
| 4 | Approve Participation of Martha Sitorus in the Option Scheme | For | Against | Management |
| 5 | Approve Grant of Option(s) to Kuok Khoon Hong, a Controlling Shareholder, under the Option Scheme | For | Against | Management |
| 6 | Approve Grant of Option(s) to Martha Sitorus, a Controlling Shareholder, under the Option Scheme | For | Against | Management |

WM MORRISON SUPERMARKETS PLC

Ticker: MRW Security ID: G62748119
 Meeting Date: JUN 4, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 5 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Brian Flanagan as Director | For | For | Management |
| 5 | Re-elect Paul Manduca as Director | For | For | Management |
| 6 | Re-elect Susan Murray as Director | For | For | Management |
| 7 | Re-elect Nigel Robertson as Director | For | For | Management |
| 8 | Elect Philip Cox as Director | For | For | Management |
| 9 | Reappoint KPMG Audit plc as Auditors and Authorise the Board to Fix Their Remuneration | For | For | Management |
| 10 | Authorise 262,983,160 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Authorise Issue of Equity or | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | Equity-Linked Securities with
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 78,900,000 | | | |
| 12 | Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 13,149,158 | For | For | Management |
| 13 | Amend Articles of Association | For | For | Management |
| 14 | Subject to Resolution 13 Having Been
Duly Passed, Approve That a General
Meeting Other Than an Annual General
Meeting May Be Called on Not Less Than
14 Clear Days' Notice | For | For | Management |

WOOLWORTHS LTD.

Ticker: WOW Security ID: Q98418108
 Meeting Date: NOV 27, 2008 Meeting Type: Annual
 Record Date: NOV 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and
Statutory Reports for the Financial
Year Ended June 29, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the
Financial Year Ended June 29, 2008 | For | For | Management |
| 3a | Elect Roderick Sheldon Deane as
Director | For | For | Management |
| 3b | Elect Leon Michael L'Huillier as
Director | For | For | Management |
| 4a | Approve Grant of 1.5 Million Options or
Performance Rights or Combination of
Both to Michael Gerard Luscombe, Group
Managing Director and Chief Executive
Officer, Under the Woolworths Long Term
Incentive Plan | For | For | Management |
| 4b | Approve Issuance of 750,000 Options or
Performance Rights or Combination of
Both to Thomas William Pockett, Finance
Director, Under the Woolworths Long
Term Incentive Plan | For | For | Management |

WOTIF.COM HOLDINGS LTD.

Ticker: WTF Security ID: Q9860E101
 Meeting Date: OCT 20, 2008 Meeting Type: Annual
 Record Date: OCT 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and
Statutory Reports for the Financial
Year Ended June 30, 2008 | None | None | Management |
| 2a | Elect Anthony Benjamin Reynolds Smith
as Director | For | For | Management |
| 2b | Elect Graeme Thomas Wood as Director | For | For | Management |
| 2c | Elect Neil Anderson Cumming as Director | For | For | Management |

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3 Approve Remuneration Report for the For For Management
Year Ended June 30, 2008

YAKULT HONSHA CO. LTD.

Ticker: 2267 Security ID: J95468120
Meeting Date: JUN 24, 2009 Meeting Type: Annual
Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | Against | Management |
| 2.14 | Elect Director | For | Against | Management |
| 2.15 | Elect Director | For | For | Management |
| 2.16 | Elect Director | For | For | Management |
| 2.17 | Elect Director | For | For | Management |
| 2.18 | Elect Director | For | For | Management |
| 2.19 | Elect Director | For | For | Management |
| 2.20 | Elect Director | For | For | Management |
| 2.21 | Elect Director | For | For | Management |
| 2.22 | Elect Director | For | For | Management |
| 2.23 | Elect Director | For | For | Management |
| 2.24 | Elect Director | For | For | Management |
| 2.25 | Elect Director | For | For | Management |
| 2.26 | Elect Director | For | For | Management |

YOKOHAMA REITO CO. LTD.

Ticker: 2874 Security ID: J97492102
Meeting Date: DEC 22, 2008 Meeting Type: Annual
Record Date: SEP 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 11 | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 4 | Approve Retirement Bonuses for Director and Statutory Auditors | For | Against | Management |

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===== WISDOMTREE DEFA FUND =====

A2A SPA

Ticker: A2A Security ID: T0140L103
 Meeting Date: MAY 29, 2009 Meeting Type: Annual
 Record Date: MAY 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|--------------|-------------|
| 1 | Approve Allocation of Income and Dividend Distribution | For | Did Not Vote | Management |
| 2.1 | Slate Submitted by the Municipalities of Brescia and Milan | None | Did Not Vote | Shareholder |
| 2.2 | Slate Submitted by Atel Italia Holding Srl | None | Did Not Vote | Shareholder |
| 2.3 | Slate Submitted by Carlo Tassara SpA and Energia e Servizi Srl | None | Did Not Vote | Shareholder |

ABC ARBITRAGE

Ticker: Security ID: F0011K106
 Meeting Date: MAY 27, 2009 Meeting Type: Annual/Special
 Record Date: MAY 22, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements, Discharge Directors, and Acknowledge Absence of Related-Party Transactions | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.55 per Share | For | For | Management |
| 3 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Stock Dividend Program | For | For | Management |
| 5 | Ratify Appointment of Deloitte & Associates as Auditor and BEAS as Alternate Auditor | For | For | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 7 | Authorize up to 10 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 8 | Authorize Stock Option Plans | For | Against | Management |
| 9 | Approve Issuance of Warrants Reserved for Employees and Executives | For | Against | Management |
| 10 | Approve Employee Stock Purchase Plan | For | Against | Management |
| 11 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

ABERTIS INFRAESTRUCTURAS S.A (FORMERLY AUTOPISTAS C

Ticker: 1039803Z Security ID: E0003D111
 Meeting Date: MAR 30, 2009 Meeting Type: Annual

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Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements, Allocation of Income, and Discharge Directors | For | For | Management |
| 2 | Authorize Increase in Capital Via Capitalization of Reserves; Amend Article 5 Accordingly | For | For | Management |
| 3 | Elect Ricardo Fornesa Ribo as Director | For | Against | Management |
| 4 | Ratify PriceWaterhouseCoopers as Auditors | For | For | Management |
| 5 | Approve 2009 Stock Award Plan and 2009 Stock Option Plan | For | For | Management |
| 6 | Authorize Repurchase of Shares | For | For | Management |
| 7 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

ABG SUNDAL COLLIER ASA (FRMLY ASKIA INVEST)

Ticker: Security ID: R00006107
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting; Registration of Shareholders | None | None | Management |
| 2 | Elect Chairman of Meeting; Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 3 | Approve Notice of Meeting and Agenda | For | For | Management |
| 4 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 5 | Approve Allocation of Income and Dividends of NOK 0.50 per Share | For | For | Management |
| 6 | Approve Remuneration of Auditors | For | For | Management |
| 7 | Approve Remuneration of Directors and Nominating Committee | For | For | Management |
| 8 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Against | Management |
| 9 | Elect Members of Nominating Committee | For | For | Management |
| 10 | Elect Directors | For | Against | Management |
| 11 | Approve NOK 100 Million Transfer from Share Premium Account to Unrestricted Shareholders' Equity | For | For | Management |
| 12 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 13 | Approve Creation of NOK 16.8 Million Pool of Capital without Preemptive Rights | For | For | Management |

ACCIONA S.A

Ticker: ANA Security ID: E0008Z109
 Meeting Date: JUN 3, 2009 Meeting Type: Annual
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2008 | For | For | Management |
| 2 | Accept Individual and Consolidated Management Reports for Fiscal Year Ended Dec. 31, 2008; Approve Discharge of Board of Directors | For | For | Management |
| 3 | Approve Allocation of Income for Fiscal Year 2008 | For | For | Management |
| 4 | Reelect Deloitte, S.L. as Auditors | For | For | Management |
| 5.1 | Elect Daniel Entrecanales Domecq as Non-independent Director | For | For | Management |
| 5.2 | Elect Jaime Castellanos Borrego as Independent Director | For | For | Management |
| 5.3 | Elect Fernando Rodes Vila as Independent Director | For | For | Management |
| 6 | Approve Share Award Plan for Senior Management and Executive Board Members as Part of their Variable Remuneration and the Possibility to Subsititute a Portion of the Assigned Shares for Option to Purchase Shares of the Company in 2009 | For | For | Management |
| 7 | Authorize Repurchase of Shares; Void 2008 Authorization; Allocate Shares to Service Share Award Plan | For | For | Management |
| 8 | Authorize Board to Increase Capital by up to EUR 31.78 Million or 50 Percent of the Capital with the Powers to Exclude Preemptive Rights | For | For | Management |
| 9 | Authorize Issuance of Debt Securities Including Warrants/Bonds, Simple or Convertible or Exchangeable, with the Powers to Exclude Preemptive Rights up to EUR 2.6 Billion and for Promissory Notes of EUR 1 Billion | For | For | Management |
| 10 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

ACCOR

Ticker: AC Security ID: F00189120
 Meeting Date: MAY 13, 2009 Meeting Type: Annual/Special
 Record Date: MAY 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.65 per Share | For | For | Management |
| 4 | Approve Stock Dividend Program (Cash or Shares) | For | For | Management |
| 5 | Reelect Thomas J.Barack as Director | For | For | Management |
| 6 | Reelect Sebastien Bazin as Director | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 7 | Reelect Philippe Citerne as Director | For | For | Management |
| 8 | Reelect Gabriele Galateri as Director | For | Against | Management |
| 9 | Reelect Gilles Pelisson as Director | For | For | Management |
| 10 | Ratify Appointment and Reelection of Alain Quinet as Director | For | For | Management |
| 11 | Reelect Franck Riboud as Director | For | For | Management |
| 12 | Ratify Appointment and Reelection of Patrick Sayer as Director | For | For | Management |
| 13 | Elect Jean-Paul Bailly as Director | For | For | Management |
| 14 | Elect Denis Hennequin as Director | For | For | Management |
| 15 | Elect Bertrand Meheut as Director | For | For | Management |
| 16 | Elect Virginie Morgon as Director | For | For | Management |
| 17 | Approve Remuneration of Directors in the Aggregate Amount of EUR 420,000 | For | For | Management |
| 18 | Approve Transaction with Caisse des Depots et Consignations | For | For | Management |
| 19 | Approve Transaction with Colony Capital SAS | For | For | Management |
| 20 | Approve Transaction with Gilles Pelisson | For | For | Management |
| 21 | Approve Transaction with Gilles Pelisson | For | Against | Management |
| 22 | Approve Transaction with Gilles Pelisson | For | For | Management |
| 23 | Approve Transaction with Paul Dubrule and Gerard Pelisson | For | For | Management |
| 24 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 25 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 26 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 200 Million | For | For | Management |
| 27 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Up to Aggregate Nominal Amount of EUR 150 Million, with the Possibility Not to Offer them to the Public | For | Against | Management |
| 28 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 29 | Subject to Approval of Items 26 and/or 27, Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | Against | Management |
| 30 | Authorize Capitalization of Reserves of Up to EUR 200 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 31 | Set Global Limit for Capital Increase to Result from All Issuance Requests Under Items 26 to 30 at EUR 300 Million | For | For | Management |
| 32 | Approve Employee Stock Purchase Plan | For | For | Management |
| 33 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

ACEGAS APS - S.P.A.

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Ticker: Security ID: T0040T107
 Meeting Date: APR 27, 2009 Meeting Type: Annual/Special
 Record Date: APR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 2 | Elect Directors | For | Did Not Vote | Management |
| 3 | Adopt Rules Governing General Meetings | For | Did Not Vote | Management |
| 1 | Amend Articles 3 of Company Bylaws (Company Purpose) | For | Did Not Vote | Management |

ACERINOX S.A.

Ticker: ACX Security ID: E0060D145
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements and Statutory Reports; Approve Allocation of Income for the Fiscal Year 2008 | For | For | Management |
| 2 | Approve Discharge of Directors for Fiscal Year 2008; Approve Distribution of Dividends for Fiscal Year 2008 Paid on Jan. 5, 2009 and April 3, 2009 | For | For | Management |
| 3 | Authorize Repurchase of Shares; Void Authorization Granted Last AGM Held on May 27, 2008 | For | For | Management |
| 4 | Approve Special Dividends Charged to Share Issuance Premium Account | For | For | Management |
| 5 | Reelect KPMG Auditores, S.L. as External Auditors for the Individual and Consolidated Annual Accounts for Fiscal Year 2009 | For | For | Management |
| 6.1 | Reelect Diego Prado Perez as Director for a Four-year Term | For | Against | Management |
| 6.2 | Reelect Fumio Oda as Director for a Four-year Term | For | Against | Management |
| 6.3 | Elect Mr. Hattori as Director for a Four-year Term | For | Against | Management |
| 7 | Present Explanatory Report Included in the Management Report as Mandated by Article 116 bis of the Spanish Stock Market Law | None | None | Management |
| 8 | Approve Reduction in Share Capital via Amortization of Treasury Shares Excluding Creditors' Right of Objections; Amend Article 5 of Company Bylaws Accordingly | For | For | Management |
| 9 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 10 | Designate Delegates to Approve Minutes of the Meeting | For | For | Management |

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ACS, ACTIVIDADES DE CONSTRUCCION Y SERVICIOS S.A

Ticker: ACS Security ID: E7813W163
 Meeting Date: DEC 2, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Receive Directors' Report | None | None | Management |
| 2 | Approve Amortization of Treasury Shares | For | For | Management |
| 3 | Authorize Repurchase of Shares | For | For | Management |
| 4.1 | Elect Agustin Batuecas Torrego as Director | For | Against | Management |
| 4.2 | Elect Alvaro Cuervo Garcia as Director | For | Against | Management |
| 4.3 | Elect Jose Maria Loizaga Viguri as Director | For | Against | Management |
| 4.4 | Elect Pedro Lopez Jimenez as Director | For | Against | Management |
| 4.5 | Elect Santos Martinez Conde Gutierrez-Barquin as Director | For | Against | Management |
| 4.6 | Elect Florentino Perez Rodriguez as Director | For | Against | Management |
| 4.7 | Elect Julio Sacristan Fidalgo as Director | For | Against | Management |
| 4.8 | Elect Pablo Valbona Vadell as Director | For | Against | Management |
| 4.9 | Elect Jose Luis del Valle Perez as Director | For | Against | Management |
| 4.10 | Elect Antonio Garcia Ferrer as Director | For | Against | Management |
| 4.11 | Elect Joan-David Grima Terre as Director | For | Against | Management |
| 4.12 | Elect Miguel Roca Junyent as Director | For | Against | Management |
| 4.13 | Elect Juan March de la Lastra as Director | For | Against | Management |
| 5 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 6 | Approve Minutes of Meeting | For | For | Management |

ACS, ACTIVIDADES DE CONSTRUCCION Y SERVICIOS S.A

Ticker: ACS Security ID: E7813W163
 Meeting Date: MAY 24, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Allocation of Income | For | For | Management |
| 2 | Present Management Report in Compliance with Art. 116 Bis | None | None | Management |
| 3 | Approve Discharge Directors | For | For | Management |
| 4.1 | Reelect Manuel Delegado Solis as Director for a Six-Year Term | For | Against | Management |
| 4.2 | Reelect Javier Echenique Landiribar as Director for a Six-Year Term | For | Against | Management |
| 4.3 | Reelect Javier Monzon de Caceres as Director for a Six-Year Term | For | Against | Management |
| 4.4 | Elect Sabina Fluxa Thienemann as Director for a Six-Year Term | For | Against | Management |
| 5 | Appoint External Auditors for Individual and Consolidated Annual Accounts | For | For | Management |

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|----|---|-----|-----|------------|
| 6 | Authorize Repurchase of Shares | For | For | Management |
| 7 | Authorize Issuance of Equity or
Equity-Linked Securities without
Preemptive Rights in Accordance with
Art. 153.1.b) of Spanish Companies Law | For | For | Management |
| 8 | Authorize Issuance of Nonconvertible
and Convertible Securities, Including
Warrants, without Preemptive Rights | For | For | Management |
| 9 | Approve Reduction in Share Capital via
Amortization of Treasury Shares | For | For | Management |
| 10 | Approve Stock Option Plan | For | For | Management |
| 11 | Authorize Board to Ratify and Execute
Approved Resolutions | For | For | Management |
| 12 | Approve Minutes of Meeting | For | For | Management |

ACTELIOS SPA

Ticker: Security ID: T0130W101
Meeting Date: APR 16, 2009 Meeting Type: Annual
Record Date: APR 14, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and
Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial
Statements | For | For | Management |
| 3 | Approve Integration of Remuneration of
External Auditors | For | For | Management |

AEROPORTS DE PARIS ADP

Ticker: ADP Security ID: F00882104
Meeting Date: MAY 28, 2009 Meeting Type: Annual/Special
Record Date: MAY 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and
Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial
Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and
Dividends of EUR 1.38 per Share | For | For | Management |
| 4 | Approve Auditors' Special Report
Regarding Related-Party Transactions | For | For | Management |
| 5 | Approve Transaction with Francois
Rubichon Regarding Severance Payments | For | For | Management |
| 6 | Authorize Repurchase of Up to 10
Percent of Issued Share Capital | For | Against | Management |
| 7 | Ratify Ernst & Young et autres as
Auditor | For | For | Management |
| 8 | Ratify Auditex as Alternate Auditor | For | For | Management |
| 9 | Ratify KPMG S.A. as Auditor | For | For | Management |
| 10 | Ratify Francois Caubriere as Alternate
Auditor | For | For | Management |
| 11 | Ratify Appointment of Jacques Gounon as
Director | For | Against | Management |

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|----|--|-----|---------|------------|
| 12 | Reelect Jacques Gounon as Director | For | Against | Management |
| 13 | Reelect Pierre Graff as Director | For | Against | Management |
| 14 | Reelect Francoise Malrieu as Director | For | Against | Management |
| 15 | Elect Henri Giscard d'Estaing as Director | For | Against | Management |
| 16 | Elect Pieter M. Verboom as Director | For | Against | Management |
| 17 | Elect Jos Nijhuis as Director | For | Against | Management |
| 18 | Appoint Vincent Capo-Canellas as Censor | For | For | Management |
| 19 | Appoint Christine Janodet as Censor | For | For | Management |
| 20 | Appoint Bernard Irion as Censor | For | For | Management |
| 21 | Amend Article 13 of Bylaws Re: Board of Directors | For | For | Management |
| 22 | Amend Article 15 of Bylaws Re: Board of Directors Decision | For | For | Management |
| 23 | Amend Article 20 of Bylaws Re: General Meetings | For | For | Management |
| 24 | Amend Articles 6, 8, 9, 13, 16, and 19 of Bylaws Re: Share Capital, Shares, Board of Directors, Board Committees, and Auditors | For | For | Management |
| 25 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

AGL ENERGY LTD.

Ticker: AGK Security ID: Q01630104
 Meeting Date: OCT 15, 2008 Meeting Type: Annual
 Record Date: OCT 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 3a | Elect Jerry C R Maycock as Director | For | For | Management |
| 3b | Elect Sandra V McPhee as Director | For | For | Management |
| 4 | Amend Constitution Re: Direct Voting | For | For | Management |
| 5 | Approve Increase in the Remuneration of Non-Executive Directors by A\$250,000 Per Year to A\$1.75 Million Per Year | None | For | Management |
| 6 | Approve Grant of Performance Rights to Michael Fraser, Managing Director and Chief Executive Officer of the Company, Pursuant to the Company's Long-Term Incentive Plan | For | For | Management |

AIR FRANCE KLM

Ticker: AF Security ID: F01699135
 Meeting Date: JUL 10, 2008 Meeting Type: Annual/Special
 Record Date: JUL 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |

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| | | | | |
|---|---|-----|-----|------------|
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.58 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Renew Appointment of KPMG Audit as Auditor | For | For | Management |
| 6 | Ratify Appointment of Denis Marange as Alternate Auditor | For | For | Management |
| 7 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 8 | Amend Article 18 of Bylaws Re: Length of Term for Directors | For | For | Management |
| 9 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

AIR NEW ZEALAND LTD.

Ticker: AIR Security ID: Q0169V100
 Meeting Date: SEP 24, 2008 Meeting Type: Annual
 Record Date: SEP 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------|---------|-----------|------------|
| 1 | Elect John Palmer as Director | For | For | Management |
| 2 | Elect Roger France as Director | For | For | Management |
| 3 | Elect Paul Bingham as Director | For | For | Management |

AKER ASA

Ticker: AKER Security ID: R0114P108
 Meeting Date: DEC 19, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting; Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 2 | Elect Directors | For | Against | Management |
| 3 | Elect Members of Nominating Committee | For | For | Management |

AKER ASA

Ticker: AKER Security ID: R0114P108
 Meeting Date: APR 2, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Open Meeting; Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 2.1 | Receive Presentation of Business Activities | None | None | Management |
| 2.2 | Approve Financial Statements and Statutory Reports; Approve Allocation | For | For | Management |

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|-----|--|-----|---------|------------|
| | of Income and Dividends of NOK 5 per Share | | | |
| 2.3 | Approve Remuneration of Directors | For | For | Management |
| 2.4 | Approve Remuneration of the Nominating Committee | For | For | Management |
| 2.5 | Approve Remuneration of Auditors | For | For | Management |
| 2.6 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 2.7 | Elect Directors | For | Against | Management |
| 2.8 | Elect Members of Nominating Committee | For | For | Management |
| 3 | Amend Articles Regarding Notification to the General Meeting | For | For | Management |
| 4 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

AKZO NOBEL N.V.

Ticker: AKZOF Security ID: N01803100
 Meeting Date: APR 27, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Receive Report of Management Board | None | Did Not Vote | Management |
| 3a | Approve Financial Statements | For | Did Not Vote | Management |
| 3b | Approve Allocation of Income | For | Did Not Vote | Management |
| 3c | Receive Explanation on Company's Reserves and Dividend Policy | None | Did Not Vote | Management |
| 3d | Approve Dividends of EUR 1.80 Per Share | For | Did Not Vote | Management |
| 4a | Approve Discharge of Management Board | For | Did Not Vote | Management |
| 4b | Approve Discharge of Supervisory Board | For | Did Not Vote | Management |
| 5a | Approve Increase in Size of Executive Board | For | Did Not Vote | Management |
| 5b | Elect L.W. Gunning to Executive Board | For | Did Not Vote | Management |
| 6 | Approve Decrease in Size of Supervisory Board from Nine to Eight Members | For | Did Not Vote | Management |
| 7a | Amend Executive Short Term Incentive Bonus | For | Did Not Vote | Management |
| 7b | Amend Restricted Stock Plan | For | Did Not Vote | Management |
| 8a | Grant Board Authority to Issue Shares | For | Did Not Vote | Management |
| 8b | Authorize Board to Exclude Preemptive Rights from Issuance under Item 8a | For | Did Not Vote | Management |
| 9 | Authorize Repurchase of Shares | For | Did Not Vote | Management |
| 10 | Other Business | None | Did Not Vote | Management |

ALFA LAVAL A/B

Ticker: ALFA Security ID: W04008152
 Meeting Date: APR 20, 2009 Meeting Type: Annual
 Record Date: APR 14, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Anders Narvinger as Chairman of Meeting | For | For | Management |

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|-----|---|------|------|------------|
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive President's Report | None | None | Management |
| 8 | Receive Board's Report; Receive Committees' Report | None | None | Management |
| 9 | Receive Financial Statements, Statutory Reports, and Auditor's Report | None | None | Management |
| 10a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 10b | Approve Allocation of Income and Dividends of SEK 2.25 per Share | For | For | Management |
| 10c | Approve Discharge of Board and President | For | For | Management |
| 11 | Receive Nomination Committee's Report | None | None | Management |
| 12 | Determine Number of Members (8) and Deputy Members (0) of Board | For | For | Management |
| 13 | Approve Remuneration of Directors in the Aggregate Amount of SEK 3.5 Million; Approve Remuneration of Auditors | For | For | Management |
| 14 | Reelect Gunilla Berg, Bjorn Hagglund, Anders Narvinger (Chair), Finn Rausing, Jorn Rausing, Lars Renstrom, Waldemar Schmidt, and Ulla Litzen as Directors | For | For | Management |
| 15 | Receive Statement by Auditor on Compliance with Guidelines for Remuneration to Management | None | None | Management |
| 16 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 17 | Approve Guidelines for Appointment of Members of Nominating Committee | For | For | Management |
| 18a | Approve SEK 19.1 Million Reduction In Share Capital via Share Cancellation | For | For | Management |
| 18b | Approve Capitalization of Reserves of SEK 19.1 Million to Increase Share Capital | For | For | Management |
| 19 | Amend Articles Regarding Notification of General Meeting | For | For | Management |
| 20 | Other Business (Non-Voting) | None | None | Management |
| 21 | Close Meeting | None | None | Management |

ALLEANZA ASSICURAZIONI SPA

Ticker: AL Security ID: T02772134
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Fix Number of Directors | For | For | Management |

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ALLIANCE & LEICESTER PLC

Ticker: Security ID: G0178P103
 Meeting Date: SEP 16, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Amend Art. of Assoc.; Auth. Directors to Carry the Scheme Into Effect; Approve Reduction and Subsequent Increase in Share Capital; Capitalise Reserves to Banco Santander; Issue Equity with Pre-emptive Rights; Amend Art. of Assoc. Re: Scheme of Arrangement | For | For | Management |

ALLIANCE & LEICESTER PLC

Ticker: Security ID: G0178P103
 Meeting Date: SEP 16, 2008 Meeting Type: Court
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Proposed to be Made Between the Company and the Holders of Scheme Shares | For | For | Management |

ALLIANZ SE (FORMERLY ALLIANZ AG)

Ticker: ALV Security ID: D03080112
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 3.50 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Elect Karl Grimm to the Supervisory Board | For | For | Management |
| 6 | Authorize Repurchase of up to 5 Percent of Issued Share Capital for Trading Purposes | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8 | Authorize Use of Financial Derivatives of up to 5 Percent of Issued Share Capital When Repurchasing Shares | For | For | Management |
| 9 | Amend Articles Re: Entry of Nominees in | For | For | Management |

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|----|--|-----|-----|------------|
| | the Shareholders' Register | | | |
| 10 | Amend Articles Re: First Supervisory Board of Allianz SE, Electronic Participation in the Annual Meeting, and Audio and Video Transmission of Annual Meeting due to New German Legislation (Law on Transposition of EU Shareholders' Rights Directive) | For | For | Management |
| 11 | Approve Affiliation Agreement with Subsidiary Allianz Shared Infrastructure Services SE | For | For | Management |

ALPEN CO LTD

Ticker: 3028 Security ID: J01219104
 Meeting Date: SEP 25, 2008 Meeting Type: Annual
 Record Date: JUN 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 2 | Approve Retirement Bonus for Director | For | For | Management |

AMCOR LTD.

Ticker: AMC Security ID: Q03080100
 Meeting Date: OCT 23, 2008 Meeting Type: Annual
 Record Date: OCT 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive and Consider the Financial Report, the Director's Report, and the Auditor's Report fo the Year Ending June 30, 2008 | None | None | Management |
| 2a | Elect Ernest John James Pope as Director | For | For | Management |
| 2b | Elect John Gordon Thorn as Director | For | For | Management |
| 3 | Approve Grant of 170,000 Performance Rights and 280,000 Options to Ken N. MacKenzie Pursuant to the Company's Long Term Incentive Plan (LTIP) | For | For | Management |
| 4 | Approve Grant of Up to 150,000 Share Rights to Ken N. MacKenzie Pursuant to the Company's Management Incentive Plan - Equity (EMIP) | For | For | Management |
| 5 | Approve Remuneration Report for the Year Ending June 30, 2008 | For | For | Management |
| 6 | Approve the Increase in the Remuneration of Non-Executive Directors from A\$2 Million to A\$2.5 Million Per Annum | None | For | Management |

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AMP LIMITED

Ticker: AMP Security ID: Q0344G101
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAY 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2008 | None | None | Management |
| 2 | Ratify Past Issuance of 84.91 Million Ordinary Shares at an Issue Price of A\$5.30 Each Made on Nov. 11, 2008 | For | For | Management |
| 3(a) | Elect David Clarke as a Director | None | None | Management |
| 3(b) | Elect Richard Grellman as a Director | For | For | Management |
| 3(c) | Elect Meredith Hellicar as a Director | None | None | Management |
| 3(d) | Elect Nora Scheinkestel as a Director | For | For | Management |
| 4 | Approve Remuneration Report for the Financial Year Ended Dec. 31, 2008 | For | For | Management |
| 5 | Approve Long Term Incentive Arrangements for Craig Dunn, Managing Director and CEO | For | For | Management |

ANDRITZ AG

Ticker: Security ID: A11123105
 Meeting Date: MAR 27, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Approve Discharge of Management Board | For | For | Management |
| 4 | Approve Discharge of Supervisory Board | For | For | Management |
| 5 | Approve Remuneration of Supervisory Board Members | For | For | Management |
| 6 | Ratify Auditors | For | Against | Management |
| 7 | Elect Supervisory Board Members | For | For | Management |
| 8 | Amend Articles Re: Official Languages | For | For | Management |

ANHEUSER-BUSCH INBEV SA/NV

Ticker: ABI Security ID: B6399C107
 Meeting Date: APR 28, 2009 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Receive Directors' Report | None | Did Not Vote | Management |
| 2 | Receive Auditors' Report | None | Did Not Vote | Management |
| 3 | Receive Consolidated Financial Statements and Statutory Reports | None | Did Not Vote | Management |
| 4 | Accept Financial Statements, Allocation | For | Did Not Vote | Management |

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| | | | |
|------|---|------|-------------------------|
| | of Income, and Dividends of EUR 0.28 per Share | | |
| 5 | Approve Discharge of Directors | For | Did Not Vote Management |
| 6 | Approve Discharge of Auditors | For | Did Not Vote Management |
| 7a | Approve Remuneration Report | For | Did Not Vote Management |
| 7b | Approve One-Time Grantings of Stock Options and Sale of Shares | For | Did Not Vote Management |
| 8a | Approve Change of Control Provisions Re: EMTN Program | For | Did Not Vote Management |
| 8b | Approve Change of Control Provisions Re: USD Notes | For | Did Not Vote Management |
| 9a | Receive Special Board Report on Issuance of Subscription Rights Without Preemptive Rights | None | Did Not Vote Management |
| 9b | Receive Special Auditor Report on Issuance of Subscription Rights Without Preemptive Rights | None | Did Not Vote Management |
| 9c | Eliminate Preemptive Rights Under Item 9d | For | Did Not Vote Management |
| 9d | Approve One-Time Grant of 1.25 Million Subscriptpion Rights to Non-Executive Directors | For | Did Not Vote Management |
| 9e | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Re: 9d | For | Did Not Vote Management |
| 9fi | Authorize Compensation and Nomination Committee to Determine Effective Total Number of Subscription Rights to Be Issued Under Item 9d | For | Did Not Vote Management |
| 9fii | Authorize Implementation of Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry for Items 9a to 9e | For | Did Not Vote Management |
| 10a | Receive Special Board Report on Authorized Capital | None | Did Not Vote Management |
| 10b | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Up to 3 Percent of Issued Capital | For | Did Not Vote Management |
| 11 | Authorize Repurchase of Up to 20 Percent of Issued Shares and Amend Articles Accordingly | For | Did Not Vote Management |
| 12 | Authorize Implementation of Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry | For | Did Not Vote Management |

ANTENA 3 DE TELEVISION SA

Ticker: Security ID: E05009159
 Meeting Date: MAR 25, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements and Statutory Reports; Approve Discharge of Directors and Allocation of Income for Fiscal Year Ended Dec. 31, 2008 | For | For | Management |
| 2.1 | Re-elect Jose Manuel Lara Bosch as | For | Against | Management |

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| | | | | |
|-----|--|-----|---------|------------|
| | Non-Independent Non-Executive Director | | | |
| 2.2 | Re-elect Maurizio Carlotti as Executive Director | For | Against | Management |
| 2.3 | Re-elect Nicolas Abel Bellet de Tavernost as Non-Independent Non-Executive Director | For | Against | Management |
| 2.4 | Re-elect Jose Creuheras Margenat as Non-Independent Non-Executive Director | For | Against | Management |
| 2.5 | Re-elect Marco Drago as Non-Independent Non-Executive Director | For | Against | Management |
| 2.6 | Re-elect Pedro Ramon y Cajal Agueras as Independent Director | For | Against | Management |
| 2.7 | Elect Mauricio Casals Aldama as Non-Independent Non-Executive Director | For | Against | Management |
| 2.8 | Elect Aurora Cata Sala as Independent Director | For | Against | Management |
| 2.9 | Elect Maria Entrecanales Franco as Independent Director | For | Against | Management |
| 3 | Authorize Repurchase of Shares by Company and/or Subsidiaries, and Subsequent Capital Reduction via Amortization of Shares | For | For | Management |
| 4 | Re-elect Auditors for Company and Consolidated Group | For | For | Management |
| 5 | Present Corporate Social Responsibility Report for 2008 | For | For | Management |
| 6 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

ARISTOCRAT LEISURE LTD.

Ticker: ALL Security ID: Q0521T108
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: APR 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2008 | None | None | Management |
| 2 | Elect William Morris Baker as a Director | For | For | Management |
| 3 | Elect Sally Anne Majella Pitkin as a Director | For | For | Management |
| 4 | Elect Rosalind Vivienne Dubs as a Director | For | For | Management |
| 5 | Approve the Grant of 660,622 Performance Share Rights to JR Odell, CEO and Managing Director Elect, Pursuant to the Company's Long-Term Performance Share Plan | For | For | Management |
| 6 | Approve the Grant of 208,503 Performance Share Rights to SCM Kelly, CFO and Finance Director, Pursuant to the Company's Long-Term Performance Share Plan | For | For | Management |
| 7 | Approve Remuneration Report for the Financial Year Ended Dec. 31, 2008 | For | For | Management |

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ASAHI GLASS CO. LTD.

Ticker: 5201 Security ID: J02394120
 Meeting Date: MAR 27, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 12 | For | For | Management |
| 2 | Amend Articles to Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Stock Option Plan | For | For | Management |

ASSA ABLOY AB

Ticker: ASSAB Security ID: W0817X105
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Gustaf Douglas as Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive President's Report | None | None | Management |
| 8 | Receive Financial Statements, Statutory Reports, and Auditor's Report | None | None | Management |
| 9a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 9b | Approve Allocation of Income and Dividends of SEK 3.60 Per Share | For | For | Management |
| 9c | Approve Discharge of Board and President | For | For | Management |
| 10 | Determine Number of Members (9) and Deputy Members (0) of Board | For | For | Management |
| 11 | Approve Remuneration of Directors in the Amounts of SEK 900,000 to the Chairman, SEK 450,000 to Other Directors; Approve Remuneration to Committee Members | For | For | Management |
| 12 | Reelect Gustaf Douglas (Chair), Carl Douglas, Jorma Halonen, Birgitta Klasen, Eva Lindqvist, Johan Molin, | For | For | Management |

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| | | | | |
|----|---|------|------|------------|
| | Sven-Christer Nilsson, Lars Renstrom,
and Ulrik Svensson as Directors | | | |
| 13 | Elect Gustaf Douglas, Mikael Ekdahl,
Magnus Landare, Marianne Nilsson, and
mats Tuner as Members of Nominating
Committee | For | For | Management |
| 14 | Approve Remuneration Policy And Other
Terms of Employment For Executive
Management | For | For | Management |
| 15 | Amend Articles Re: Notice of Meeting | For | For | Management |
| 16 | Close Meeting | None | None | Management |

ASSICURAZIONI GENERALI SPA

Ticker: G Security ID: T05040109
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date: APR 22, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements,
Consolidated Financial Statements,
Statutory Reports and External
Auditors' Reports; Allocation of Income | For | For | Management |
| 2 | Elect Director | For | Against | Management |
| 3 | Fix Number of Members and Elect
Consiglio Generale (Advisory Body) | For | For | Management |

ASSYSTEM

Ticker: Security ID: F0427A122
 Meeting Date: APR 30, 2009 Meeting Type: Annual/Special
 Record Date: APR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and
Statutory Reports | For | For | Management |
| 2 | Approve Discharge of Management Board | For | For | Management |
| 3 | Accept Consolidated Financial
Statements and Statutory Reports | For | For | Management |
| 4 | Approve Auditors' Special Report
Regarding Related-Party Transactions | For | Against | Management |
| 5 | Approve Treatment of Losses and
Allocation of Dividends of EUR 0.50 per
Share | For | For | Management |
| 6 | Authorize Repurchase of Up to 10
Percent of Issued Share Capital | For | For | Management |
| 7 | Reelect Michel Combes as Supervisory
Board Member | For | For | Management |
| 8 | Reelect Jean-Pierre Desgeorges as
Supervisory Board Member | For | For | Management |
| 9 | Reelect Gilbert Lehmann as Supervisory
Board Member | For | For | Management |
| 10 | Reelect Jean-Pascal Tranie as
Supervisory Board Member | For | For | Management |
| 11 | Reelect Caisse des Depots et
Consignations, Represented by Philippe | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | Braidy, as Supervisory Board Member | | | |
| 12 | Approve Remuneration of Directors in the Aggregate Amount of EUR 190,000 | For | For | Management |
| 13 | Ratify KPMG as Auditor | For | For | Management |
| 14 | Ratify Michel Piette as Alternate Auditor | For | For | Management |
| 15 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 16 | Authorize Issuance of Bonds with Warrants Attached (OBSAAR) with Preemptive Rights | For | For | Management |
| 17 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | For | Management |
| 18 | Authorize Capitalization of Reserves of Up to EUR 20 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 19 | Approve Employee Stock Purchase Plan | For | For | Management |
| 20 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

ASTELLAS PHARMA INC. (FRMLY. YAMANOUCI PHARMACEUTICAL CO. LTD.)

Ticker: 4503 Security ID: J03393105
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 60 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 4 | Approve Annual Bonus Payment to Directors | For | For | Management |
| 5 | Approve Deep Discount Stock Option Plan | For | For | Management |

ASTRAZENECA PLC

Ticker: AZNCF Security ID: G0593M107
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Confirm First Interim Dividend of USD 0.55 (27.8 Pence, 3.34 SEK) Per Ordinary Share; Confirm as Final Dividend the Second Interim Dividend of USD 1.50 (104.8 Pence, 12.02 SEK) Per | For | For | Management |

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| | | | | |
|------|--|-----|-----|------------|
| | Ordinary Share | | | |
| 3 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 4 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 5(a) | Re-elect Louis Schweitzer as Director | For | For | Management |
| 5(b) | Re-elect David Brennan as Director | For | For | Management |
| 5(c) | Re-elect Simon Lowth as Director | For | For | Management |
| 5(d) | Re-elect Bo Angelin as Director | For | For | Management |
| 5(e) | Re-elect John Buchanan as Director | For | For | Management |
| 5(f) | Re-elect Jean-Philippe Courtois as Director | For | For | Management |
| 5(g) | Re-elect Jane Henney as Director | For | For | Management |
| 5(h) | Re-elect Michele Hooper as Director | For | For | Management |
| 5(i) | Elect Rudy Markham as Director | For | For | Management |
| 5(j) | Re-elect Dame Nancy Rothwell as Director | For | For | Management |
| 5(k) | Re-elect John Varley as Director | For | For | Management |
| 5(l) | Re-elect Marcus Wallenberg as Director | For | For | Management |
| 6 | Approve Remuneration Report | For | For | Management |
| 7 | Authorise the Company and its Subsidiaries to Make EU Political Donations to Political Parties, to Make EU Political Donations to Political Organisations Other Than Political Parties and to Incur EU Political Expenditure up to USD 250,000 | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 120,636,176 | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 18,095,426 | For | For | Management |
| 10 | Authorise 144,763,412 Ordinary Shares for Market Purchase | For | For | Management |

ASX LTD.

Ticker: ASX Security ID: Q0604U105

Meeting Date: SEP 24, 2008 Meeting Type: Annual

Record Date: SEP 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|-------------|
| 1 | Receive ASX Financial Statutory Reports for the Year Ended June 30, 2008 | None | None | Management |
| 2 | Receive the Financial Report and Auditor's Report for the National Guarantee Fund For the Year Ended June 30, 2008 | None | None | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 4a | Elect Stephen Mayne as a Director | Against | Did Not Vote | Shareholder |
| 4b | Elect Russell A. Aboud as a Director | For | Did Not Vote | Management |
| 4c | Elect Trevor C. Rowe as a Director | For | For | Management |
| 5 | Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

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ATLANTIA SPA

Ticker: ATL Security ID: T05404107
 Meeting Date: APR 23, 2009 Meeting Type: Annual/Special
 Record Date: APR 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|--------------|------------|
| 1 | Amend Articles 19 of the Company Bylaws | For | Did Not Vote | Management |
| 1 | Approve Financial Statements, Consolidated Financial Statements, Statutory Reports, and Allocation of Income | For | Did Not Vote | Management |
| 2 | Approve Integration of External Auditor's Duties | For | Did Not Vote | Management |
| 3 | Approve Two Incentive Plans in Favour of Managers of the Group | For | Did Not Vote | Management |
| 4 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | Did Not Vote | Management |
| 5.1 | Slate Submitted by Sintonia SA and Schemaventotto SpA | None | Did Not Vote | Management |
| 5.2 | Slate Submitted by Cassa di Risparmio di Torino | None | Did Not Vote | Management |
| 6.1 | Slate Submitted by Sintonia SA and Schemaventotto SpA | None | Did Not Vote | Management |
| 6.2 | Slate Submitted by Cassa di Risparmio di Torino | None | Did Not Vote | Management |

ATLAS COPCO AB

Ticker: ATLKF Security ID: W10020118
 Meeting Date: APR 27, 2009 Meeting Type: Annual
 Record Date: APR 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting; Elect Sune Carlsson as Chairman of Meeting | For | For | Management |
| 2 | Prepare and Approve List of Shareholders | For | For | Management |
| 3 | Approve Agenda of Meeting | For | For | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report | None | None | Management |
| 7 | Receive President's Report; Allow Questions | None | None | Management |
| 8 | Receive Report on Work of Board and Audit Committee | None | None | Management |
| 9a | Approve Financial Statements and Statutory Reports; Receive Auditor's Presentation | For | For | Management |
| 9b | Approve Discharge of Board and President | For | For | Management |
| 9c | Approve Allocation of Income and | For | For | Management |

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| | | | | |
|-----|---|------|------|------------|
| | Dividends of SEK 3.00 per Share | | | |
| 9d | Approve April 30, 2009 as Record Date for Dividends | For | For | Management |
| 10 | Receive Report from Nominating Committee; Determine Number of Members (9) and Deputy Members (0) of Board | For | For | Management |
| 11 | Reelect Sune Carlsson (Chair), Jacob Wallenberg (Vice Chair), Staffan Bohman, Christel Bories, Johan Forssell, Ulla Litzen, Anders Ullberg, and Margareth Ovrum as Directors; Elect Ronnie Leten as New Director | For | For | Management |
| 12 | Approve Remuneration of Directors (Including Possibility to Receive Part of Remuneration in Phantom Shares); Approve Remuneration of Committee Members; Authorize Repurchase of Up to 70,000 Class A Shares to Fund Remuneration of Directors | For | For | Management |
| 13a | Presentation of Remuneration Committee's Work; Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 13b | Approve Stock Option Plan 2009 for Key Employees | For | For | Management |
| 13c | Authorize Repurchase of Up to 5.5 Million Class A Shares in Connection with Stock Option Plan 2009 (Item 13b) and Reissuance of Repurchased Shares | For | For | Management |
| 14 | Approve Reissuance of 1.45 Million Repurchased Class B Shares in Connection with 2006 and 2007 Stock Option Plans | For | For | Management |
| 15 | Authorize Chairman of Board and Representatives of four of Company's Largest Shareholders to Serve on Nominating Committee | For | For | Management |
| 16 | Amend Articles Regarding Notification of General Meeting | For | For | Management |
| 17 | Close Meeting | None | None | Management |

AUCKLAND INTERNATIONAL AIRPORT LTD.

Ticker: AIA Security ID: Q06213104
 Meeting Date: OCT 30, 2008 Meeting Type: Annual
 Record Date: OCT 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Anthony Frankham as Director | For | For | Management |
| 2 | Elect Keith Turner as Director | For | For | Management |
| 3 | Authorize Board to Fix Remuneration of Deloitte as Auditor of the Company | For | For | Management |

AUSTBROKERS HOLDINGS LTD

Ticker: Security ID: Q07430103

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Meeting Date: NOV 19, 2008 Meeting Type: Annual

Record Date: NOV 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2 | Elect David John Harricks as Director | For | For | Management |
| 3 | Elect Leonard Francis Earl as Director | For | For | Management |
| 4 | Approve Remuneration Report for the Year Ended June 30, 2008 | For | For | Management |
| 5 | Approve Austbrokers Holdings Share and Option Plans | For | Against | Management |

AUSTRALIA AND NEW ZEALAND BANKING GROUP LTD. (FORMERLY AUSTR

Ticker: ANZ Security ID: Q09504137

Meeting Date: DEC 18, 2008 Meeting Type: Annual

Record Date: DEC 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|--------------|-------------|
| 1 | Receive Financial Statements and Statutory Reports for the Year Ended Sept 30, 2008 | None | None | Management |
| 2 | Approve Issuance of Securities | For | For | Management |
| 3 | Approve Remuneration Report for the Year Ended Sept 30, 2008 | For | For | Management |
| 4 | Approve Grant to Michael Smith of 700,000 Options Exercisable at the Volume Weighted Average Price of the Company's Shares in the Five Trading Days Up to and Including the Date of the AGM | For | For | Management |
| 5 | Approve Increase in Remuneration of Directors From A\$3 Million to A\$3.5 Million | For | For | Management |
| 6(a) | Elect R.J. Reeves as Director | Against | Did Not Vote | Shareholder |
| 6(b) | Elect P.A.F. Hay as Director | For | For | Management |
| 6(c) | Elect C.B. Goode as Director | For | For | Management |
| 6(d) | Elect A.M. Watkins as Director | For | For | Management |

AVENIR TELECOM

Ticker: Security ID: F0589A100

Meeting Date: SEP 5, 2008 Meeting Type: Annual/Special

Record Date: SEP 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Directors | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 4 | Approve Allocation of Income and Dividends of EUR 0.066 per Share | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 5 | Ratify Allocation of Income and Dividends for the Financial Year Ended on March 31, 2007 | For | For | Management |
| 6 | Reelect Agnes Tixier as Director | For | Against | Management |
| 7 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Against | Management |
| 8 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 9 | Authorize up to 10 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 10 | Authorize Capitalization of Reserves to Issue Bonus Shares Pursuant to Item 9 | For | For | Management |
| 11 | Amend Articles 8 of Bylaws Re: Disclosure of Thresholds | For | For | Management |
| 12 | Amend Articles 21 of Bylaws Re: General Assembly | For | For | Management |
| 13 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

AVIVA PLC

Ticker: AV/ Security ID: G0683Q109
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 19.91 Pence Per Ordinary Share | For | For | Management |
| 3 | Elect Mark Hodges as Director | For | For | Management |
| 4 | Elect Euleen Goh as Director | For | For | Management |
| 5 | Re-elect Mary Francis as Director | For | For | Management |
| 6 | Re-elect Carole Pivnicka as Director | For | For | Management |
| 7 | Re-elect Russell Walls as Director | For | For | Management |
| 8 | Re-elect Richard Goeltz as Director | For | For | Management |
| 9 | Reappoint Ernst & Young LLP as Auditors of the Company | For | For | Management |
| 10 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 11 | Approve Increase in Authorised Ordinary Share Capital from GBP 1,950,000,000 and EUR 700,000,000 to GBP 2,500,000,000 and EUR 700,000,000 | For | For | Management |
| 12 | Authorise Issue of Equity with Pre-emptive Rights Under a General Authority up to GBP 221,475,135 and an Additional Amount Pursuant to a Rights Issue of up to GBP 442,950,270 After Deducting Any Securities Issued Under the General Authority | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 33,221,270 | For | For | Management |
| 14 | Approve Remuneration Report | For | For | Management |
| 15 | Approve That a General Meeting of the Company Other Than an Annual General | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | Meeting May Be Called on Not Less Than
14 Clear Days' Notice | | | |
| 16 | Authorise Company and its Subsidiaries
to Make EU Political Donations to
Political Parties or Independent
Election Candidates, to Political
Organisations Other than Political
Parties and to Incur EU Political
Expenditure up to GBP 100,000 | For | For | Management |
| 17 | Approve Scrip Dividend Program | For | For | Management |
| 18 | Authorise 265,000,000 Ordinary Shares
for Market Purchase | For | For | Management |
| 19 | Authorise 100,000,000 8 3/4 Percent
Cumulative Irredeemable Preference
Shares for Market Purchase | For | For | Management |
| 20 | Authorise 100,000,000 8 3/8 Percent
Cumulative Irredeemable Preference
Shares Preference Shares for Market
Purchase | For | For | Management |

AXA

Ticker: CS Security ID: F06106102
 Meeting Date: APR 30, 2009 Meeting Type: Annual/Special
 Record Date: APR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and
Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial
Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and
Dividends of EUR 0.40 per Share | For | For | Management |
| 4 | Approve Auditors' Special Report
Regarding Related-Party Transactions | For | For | Management |
| 5 | Reelect Jacques de Chateauvieux as
Supervisory Board Member | For | For | Management |
| 6 | Reelect Anthony Hamilton as Supervisory
Board Member | For | For | Management |
| 7 | Reelect Michel Pebereau as Supervisory
Board Member | For | Against | Management |
| 8 | Reelect Dominique Reiniche as
Supervisory Board Member | For | For | Management |
| 9 | Elect Ramon de Oliveira as Supervisory
Board Member | For | For | Management |
| 10 | Authorize Repurchase of Up to 10
Percent of Issued Share Capital | For | Against | Management |
| 11 | Authorize Capitalization of Reserves of
Up to EUR 1 Billion for Bonus Issue or
Increase in Par Value | For | For | Management |
| 12 | Authorize Issuance of Equity or
Equity-Linked Securities with
Preemptive Rights up to Aggregate
Nominal Amount of EUR 2 Billion | For | For | Management |
| 13 | Authorize Issuance of Equity or
Equity-Linked Securities without
Preemptive Rights up to Aggregate
Nominal Amount of EUR 1 Billion | For | For | Management |
| 14 | Authorize Board to Set Issue Price for | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| | 10 Percent of Issued Capital Pursuant to Issue Authority without Preemptive Rights | | | |
| 15 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Items 12 to 14 and 16 to 18 | For | For | Management |
| 16 | Authorize Capital Increase of Up to EUR 1 Billion for Future Exchange Offers | For | For | Management |
| 17 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 18 | Authorize Issuance of Equity upon Conversion of a Subsidiary's Equity-Linked Securities for Up to EUR 1 Billion | For | For | Management |
| 19 | Approve Issuance of Securities Convertible into Debt | For | For | Management |
| 20 | Approve Employee Stock Purchase Plan | For | For | Management |
| 21 | Approve Stock Purchase Plan Reserved for Employees of International Subsidiaries | For | For | Management |
| 22 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 23 | Authorize Issuance of Preferred Stock in Favor of Axa Assurances IARD Mutuelle and Axa Assurances Vie Mutuelle for up to Aggregate Nominal Amount of EUR 1 Billion | For | Against | Management |
| 24 | Authorize Issuance of Preferred Stock with Preemptive Rights for up to Aggregate Nominal Amount of EUR 1 Billion | For | For | Management |
| 25 | Authorize Issuance of Preferred Stock without Preemptive Rights for up to Aggregate Nominal Amount of EUR 1 Billion | For | Against | Management |
| 26 | Adopt New Articles of Association, Pursuant to Items 23 through 25 | For | For | Management |
| 27 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

AXA ASIA PACIFIC HOLDINGS LTD.

Ticker: AXA Security ID: Q12354108
Meeting Date: MAY 6, 2009 Meeting Type: Annual
Record Date: MAY 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2008 | None | None | Management |
| 2(a) | Elect Paul Cooper as a Director | For | For | Management |
| 2(b) | Elect Patricia Akopiantz as a Director | For | For | Management |
| 2(c) | Elect Anthony Froggatt as a Director | For | For | Management |
| 2(d) | Elect Peter Sullivan as a Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended Dec. 31, 2008 | For | For | Management |
| 4 | Approve Grant of Up to 1.35 Million | For | For | Management |

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Allocation Rights to Adrew Penn, CEO
 Pursuant to the Executive Performance
 Plan

| | | | | |
|---|---|-----|-----|------------|
| 5 | Approve Increase in Maximum Aggregate Non-Executive Directors' Remuneration by A\$600,000 from A\$1.6 Million to A\$2.2 Million Per Annum | For | For | Management |
|---|---|-----|-----|------------|

AXFOOD AB

Ticker: Security ID: W1051R101
 Meeting Date: MAR 10, 2009 Meeting Type: Annual
 Record Date: MAR 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report | None | Did Not Vote | Management |
| 8 | Receive President's Report | None | Did Not Vote | Management |
| 9 | Allow Questions | None | Did Not Vote | Management |
| 10a | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 10b | Approve Allocation of Income and Dividends of SEK 8 per Share | For | Did Not Vote | Management |
| 10c | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 11 | Determine Number of Members (7) and Deputy Members (0) of Board | For | Did Not Vote | Management |
| 12 | Approve Remuneration of Directors in the Amount of SEK 500,000 for Chairman; SEK 350,000 for Vice Chair, and SEK 275,000 for Other Directors; Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 13 | Reelect Antonia Johnson, Peggy Bruzelius, Maria Curman, Marcus Storch, Annika Aahnberg and Fredrik Persson (Chair) as Directors; Elect Odd Reitan as New Director | For | Did Not Vote | Management |
| 14 | Appoint Fredrik Persson as Chairman of Board | For | Did Not Vote | Management |
| 15 | Elect Members of Nominating Committee | For | Did Not Vote | Management |
| 16 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 17 | Other Business | None | Did Not Vote | Management |
| 18 | Close Meeting | None | Did Not Vote | Management |

BABCOCK & BROWN INFRASTRUCTURE GROUP

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Ticker: BBI Security ID: Q1243V108
 Meeting Date: NOV 5, 2008 Meeting Type: Annual
 Record Date: NOV 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive and Consider the Financial Report of the Company and of the Trust, Reports of the Directors and Auditor for the Year Ending June 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Year Ending June 30, 2008 | For | Against | Management |
| 3 | Elect David Hamill as Director | For | For | Management |
| 4 | Elect Barry Upson as Director | For | For | Management |
| 5 | Approve the Amendment of the Constitution for the Company | For | For | Management |
| 6 | Approve the Amendment of the Constitution for the Trust | For | For | Management |

BAE SYSTEMS PLC

Ticker: BAESF Security ID: G06940103
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 8.7 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Philip Carroll as Director | For | For | Management |
| 5 | Re-elect Ian King as Director | For | For | Management |
| 6 | Re-elect Roberto Quarta as Director | For | For | Management |
| 7 | Re-elect George Rose as Director | For | For | Management |
| 8 | Elect Carl Symon as Director | For | For | Management |
| 9 | Reappoint KPMG Audt plc as Auditors of the Company | For | For | Management |
| 10 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | For | Management |
| 11 | Authorise the Company and its Subsidiaries to Make EU Political Donations to Political Parties and/ or Independent Election Candidates, to Political Organisations Other than Political Parties and to Incur EU Political Expenditure up to GBP 100,000 | For | For | Management |
| 12 | Approve Increase in Authorised Ordinary Share Capital from GBP 188,750,001 to GBP 218,750,001 | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights Under a General Authority up to Aggregate Nominal Amount of GBP 29,396,313 and an Additional Amount Pursuant to a Rights Issue of up to GBP 29,396,313 | For | For | Management |
| 14 | Subject to the Passing of Resolution 13, Authorise Issue of Equity or | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 4,409,888 | | | |
| 15 | Authorise 352,791,045 Ordinary Shares for Market Purchase | For | For | Management |
| 16 | Amend Articles of Association by Deleting All the Provisions of the Company's Memorandum of Association which, by Virtue of Section 28 of the Companies Act of 2006, are to be Treated as Provisions of the Company's Articles of Association | For | For | Management |
| 17 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

BALLAST NEDAM NV

Ticker: Security ID: N0838E102
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: APR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2a | Receive Report of Management Board (Non-Voting) | None | Did Not Vote | Management |
| 2b | Discuss Annual Report 2008 | None | Did Not Vote | Management |
| 2c | Opportunity to Ask Questions to External Auditor | None | Did Not Vote | Management |
| 2d | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 2e | Approve Allocation of Income and Dividends of EUR 1.24 per Share | For | Did Not Vote | Management |
| 3 | Discussion on Company's Corporate Governance Structure | None | Did Not Vote | Management |
| 4 | Approve Discharge of Management Board | For | Did Not Vote | Management |
| 5 | Approve Discharge of Supervisory Board | For | Did Not Vote | Management |
| 6a | Evaluation of Auditor | None | Did Not Vote | Management |
| 6b | Ratify KPMG Accountants N.V. as Auditors | For | Did Not Vote | Management |
| 7 | Amend Articles | For | Did Not Vote | Management |
| 8a | Announce Vacancies on Supervisory Board | None | Did Not Vote | Management |
| 8b | Opportunity to Make Recommendations | None | Did Not Vote | Management |
| 8c | Announce Intention to Elect R.M.M. Boelen and M.H. Schultz van Haegen to the Supervisory Board | None | Did Not Vote | Management |
| 8d | Reelect R.M.M. Boelen to Supervisory Board | For | Did Not Vote | Management |
| 8e | Elect M.H. Schultz van Haegen to Supervisory Board | For | Did Not Vote | Management |
| 9a | Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital Plus Additional 20 Percent in Case of Takeover/Merger | For | Did Not Vote | Management |
| 9b | Authorize Board to Exclude Preemptive Rights from Issuance under Item 9a | For | Did Not Vote | Management |
| 10 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Did Not Vote | Management |

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| | | | |
|----|-----------------|------|-------------------------|
| 11 | Allow Questions | None | Did Not Vote Management |
| 12 | Close Meeting | None | Did Not Vote Management |

BANCA CARIGE SPA

Ticker: CRG Security ID: T0881N128
 Meeting Date: APR 29, 2009 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|--------------|------------|
| 1 | Amend Company Bylaws | For | Did Not Vote | Management |
| 1 | Adopt Rules Governing General Meetings | For | Did Not Vote | Management |
| 2 | Approve Financial Statements, Statutory Reports, and Allocation of Income | For | Did Not Vote | Management |
| 3 | Accept Consolidated Financial Statements | None | Did Not Vote | Management |
| 4 | Approve Remuneration Report | For | Did Not Vote | Management |
| 5.1 | Slate Fondazione Carige | None | Did Not Vote | Management |
| 5.2 | Slate Caisse Nationale des Caisses d'Epargne et de Prevoyance | None | Did Not Vote | Management |
| 5.3 | Slate Coop Liguria, Talea, Gefip, and Others | None | Did Not Vote | Management |
| 6 | Decisions Inherent to Authorization of Board Members to Assume Positions in Competing Companies | For | Did Not Vote | Management |
| 7 | Approve Remuneration of Directors | For | Did Not Vote | Management |
| 8 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | Did Not Vote | Management |

BANCA MONTE DEI PASCHI DI SIENA SPA

Ticker: BMPS Security ID: T1188A116
 Meeting Date: AUG 28, 2008 Meeting Type: Special
 Record Date: AUG 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Merger by Absorption of Banca Agricola Mantovana SpA | For | For | Management |

BANCA MONTE DEI PASCHI DI SIENA SPA

Ticker: BMPS Security ID: T1188A116
 Meeting Date: DEC 4, 2008 Meeting Type: Special
 Record Date: DEC 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Deliberations Inherent Stock Grant for 2007 | For | For | Management |
| 2 | Approve Remuneration for the Representative of Holders of Saving Shares | For | For | Management |
| 3 | Amend Share Repurchase Program Approved by Shareholders at the General Meeting | For | For | Management |

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Held on April 24, 2008

| | | | | |
|---|--|-----|-----|------------|
| 1 | Amend Article 15 of the Company Bylaws | For | For | Management |
| 2 | Approve Merger by Absorption of Banca Antonveneta SpA into Banca Monte Paschi di Siena SpA | For | For | Management |

BANCA MONTE DEI PASCHI DI SIENA SPA

Ticker: BMPS Security ID: T1188A116
 Meeting Date: MAR 4, 2009 Meeting Type: Special
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Merger by Absorption of Banca Toscana | For | For | Management |

BANCA MONTE DEI PASCHI DI SIENA SPA

Ticker: BMPS Security ID: T1188A116
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: APR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|--------------|------------|
| 1 | Approve Financial Statements, Statutory Reports, and Allocation of Income | For | Did Not Vote | Management |
| 2 | Fix Number of Directors | For | Did Not Vote | Management |
| 3 | Fix Number of Vice Chairmen | For | Did Not Vote | Management |
| 4.1 | Slate Presented by Fondazione Monte dei Paschi di Siena | None | Did Not Vote | Management |
| 4.2 | Slate Presented by AXA | None | Did Not Vote | Management |
| 4.3 | Slate Presented by Shareholder Pact (Caltagirone - Unicoop Firenze - Gorgoni) | None | Did Not Vote | Management |
| 5 | Elect Chairman of the Board of Directors and Vice Chairmen | For | Did Not Vote | Management |
| 6 | Approve Remuneration of Directors | For | Did Not Vote | Management |
| 7.1 | Slate Presented by Fondazione Monte dei Paschi di Siena | None | Did Not Vote | Management |
| 7.2 | Slate Presented by Shareholder Pact (Caltagirone - Unicoop Firenze - Gorgoni) | None | Did Not Vote | Management |
| 8 | Approve Statutory Auditors' Remuneration | For | Did Not Vote | Management |
| 9 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | Did Not Vote | Management |

BANCA MONTE DEI PASCHI DI SIENA SPA

Ticker: BMPS Security ID: T1188A116
 Meeting Date: JUN 25, 2009 Meeting Type: Special
 Record Date: JUN 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | |
|---|--|------|--------------------------|
| 1 | Amend Company Bylaws to Comply with Bank of Italy's Regulation | For | Did Not Vote Management |
| 1 | Approve Remuneration Policy | For | Did Not Vote Management |
| 2 | Approve Chairman Remuneration | None | Did Not Vote Shareholder |

BANCA POPOLARE DELL'ETRURIA E DEL LAZIO

Ticker: Security ID: T1328X109
 Meeting Date: APR 25, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-------------------------|---------|
| 1 | Accept Financial Statements and Statutory Reports | For | Did Not Vote Management | |

BANCA POPOLARE DI MILANO

Ticker: PMI Security ID: T15120107
 Meeting Date: DEC 12, 2008 Meeting Type: Special
 Record Date: DEC 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Amend Articles 31, 32, 33, 36, 41, 44, and 45 of the Company Bylaws; Introduction of Article 50 | For | For | Management |
| 1 | Amend Rules Governing General Meetings | For | For | Management |

BANCA POPOLARE DI MILANO

Ticker: PMI Security ID: T15120107
 Meeting Date: APR 24, 2009 Meeting Type: Annual/Special
 Record Date: APR 22, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-------------------------|---------|
| 1 | Accept Financial Statements and Statutory Reports | For | Did Not Vote Management | |
| 2 | Approve Remuneration of Board of Directors, Executive Committee, and Internal Statutory Auditors | For | Did Not Vote Management | |
| 3.1 | Slate n. 1 | None | Did Not Vote Management | |
| 3.2 | Slate n. 2 | None | Did Not Vote Management | |
| 3.3 | Slate n. 3 | None | Did Not Vote Management | |
| 3.4 | Slate n. 4 | None | Did Not Vote Management | |
| 3.5 | Slate Presented Ex Art. 50 of the Company Bylaws | None | Did Not Vote Management | |
| 4.1 | Slate n. 1 | None | Did Not Vote Management | |
| 4.2 | Slate n. 2 | None | Did Not Vote Management | |
| 4.3 | Slate n. 3 | None | Did Not Vote Management | |
| 4.4 | Slate n. 4 | None | Did Not Vote Management | |
| 5 | Elect Censors | For | Did Not Vote Management | |
| 1 | Authorize Issuance of Bonds with Warrants Attached | For | Did Not Vote Management | |

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BANCO BILBAO VIZCAYA ARGENTARIA, S.A.

Ticker: BBVA Security ID: E11805103
 Meeting Date: MAR 12, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements and Statutory Reports; Approve Allocation of Income and Distribution of Dividends for Fiscal Year Ended Dec. 31, 2007; Approve Discharge of Directors | For | For | Management |
| 2.1 | Add New Article 53 bis to the Company's Bylaws Regarding Distribution of Stock Dividend Charged to Share Issuance Premium Reserve | For | For | Management |
| 2.2 | Approve Stock Dividend from Treasury Shares for Distribution to Shareholders Charged to Share Issuance Premium Reserve | For | For | Management |
| 3 | Approve Merger by Absorption of Banco de Credito Local de Espana, S.A.U. and BBVA Factoring E.F.C., S.A.U. by Company; Approve Merger Balance Sheet as of Dec. 31, 2008 | For | For | Management |
| 4.1 | Re-elect Jose Antonio Fernandez Rivero | For | For | Management |
| 4.2 | Re-elect Jose Maldonado Ramos | For | For | Management |
| 4.3 | Re-elect Enrique Medina Fernandez | For | For | Management |
| 5 | Approve Increase in Capital in Accordance with Article 153.1.b of Spanish Company Law Up to 50 Percent of Capital and with the Powers to Exclude Preemptive Rights | For | For | Management |
| 6 | Authorize Increase in Capital via Issuance of Fixed Debt Securities Non-Convertible up to the Amount of EUR 50 Billion | For | For | Management |
| 7 | Authorize Share Repurchase and Subsequent Capital Reduction via Amortization of Shares | For | For | Management |
| 8.1 | Liquidation of Long-Term Compensation Plan for Years 2006-2008 | For | For | Management |
| 8.2 | Approve Variable Remuneration for Fiscal Years 2009-2010 Consisting of the Delivery of Company's Shares for Executive Officers, Including Executive Members of the Board and Members of the Executive Committee | For | For | Management |
| 9 | Re-elect Auditors for Fiscal Year 2009 | For | For | Management |
| 10 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

BANCO BPI S.A

Ticker: Security ID: X03168410

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Meeting Date: APR 22, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Individual Financial Statements and Statutory Reports for Fiscal 2008 | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Discharge of Management and Supervisory Board | For | For | Management |
| 4 | Approve Company's Corporate Governance Structure | For | For | Management |
| 5 | Appraise Remuneration Report | For | Against | Management |
| 6 | Approve Increase in Size of Board | For | Against | Management |
| 7 | Elect Directors if Item 6 is Approved | For | Against | Management |
| 8 | Elect Two Alternate Members of the Fiscal Council | For | Against | Management |
| 9 | Amend Articles Re: Shareholder Voting Rules | For | For | Management |
| 10 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | Against | Management |

BANCO DE SABADELL S.A

Ticker: SAB Security ID: E15819191

Meeting Date: MAR 18, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements, Allocation of Income, Distribution of Dividend and Discharge of Directors for Fiscal Year 2008 | For | For | Management |
| 2 | Elect Sol Daurella Comadran as Independent Director | For | For | Management |
| 3 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 4 | Delegation to the Board of Directors of the Power to Issue Fixed-Income Securities Not Convertible Into Shares | For | Against | Management |
| 5 | Authorize Repurchase of Shares and Cancel Authorization to Repurchase Shares Granted on March 27, 2008 AGM | For | For | Management |
| 6 | Reelect PricewaterhouseCoopers Auditores , S.L. as Auditors for Company and Consolidated Group | For | For | Management |
| 7 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

BANCO ESPANOL DE CREDITO (BANESTO)

Ticker: Security ID: E20930124

Meeting Date: FEB 25, 2009 Meeting Type: Annual

Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements, and Discharge of Directors for Fiscal Year Ended Dec. 2008 | For | For | Management |
| 2 | Approve Allocation of Income for 2008 Fiscal Year | For | For | Management |
| 3 | Approve Merger by Absorption of Banesto S.A.U., Gedinver e Inmuebles S.A.U., and Banesto Factoring S.A.U., E.F.C., by Company; Approve Merger Balance Sheet as of Dec. 31, 2008; Approve Simple Merger of Wholly Owned Subsidiaries | For | For | Management |
| 4a | Fix Number of Directors at 14 Members | For | For | Management |
| 4b | Ratify Belen Romana Garcia as Independent Member of the Board | For | Against | Management |
| 4c | Ratify Carlos Perez de Bricio y Olariaga as Independent Member of the Board | For | Against | Management |
| 4d | Re-elect David Arce Torres as Non-Independent Non-Executive Director | For | Against | Management |
| 4e | Re-elect Jose Luis Lopez Combarros as Independent Member of the Board | For | Against | Management |
| 4f | Re-elect Jose Maria Fuster Van Bendegem as Non-Independent Non-Executive Director | For | Against | Management |
| 5 | Re-elect Auditors | For | For | Management |
| 6 | Authorize Repurchase of Shares | For | For | Management |
| 7 | Approve Charitable Donations of EUR 12 Million to Non-Profit Entities | For | For | Management |
| 8 | Authorize Board to Interpret, Correct, Complement, Execute, and Substitution of Powers | For | For | Management |
| 9 | Presentation of Remuneration Report for 2008 Prepared by the Board of Directors | None | None | Management |
| 10 | Presentation of Annual Report, Complementary to the Management Report as Regulated in Article 116 Versus 24/1988 of the 28th of July | None | None | Management |

BANCO ESPIRITO SANTO SA (FRM. BANCO ESPIRITO SANTO E C)

Ticker: BES Security ID: X0346X153
 Meeting Date: MAR 16, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Bernard Octave Mary as Director | For | For | Management |
| 2 | Accept Individual Financial Statements and Statutory Reports for Fiscal 2008 | For | For | Management |
| 3 | Accept Consolidated Financial Statements and Statutory Reports for Fiscal 2008 | For | For | Management |
| 4 | Approve Allocation of Income and Dividends | For | For | Management |
| 5 | Approve Discharge of Management and Supervisory Board | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 6 | Adjust Par Value of Share Capital from EUR 5 to EUR 1 | For | For | Management |
| 7 | Approve Special Accounting Report to Reflect Reduction in Par Value of Share Capital | For | For | Management |
| 8 | Authorize Issuance of up to 1.2 Million Shares with Preemptive Rights | For | For | Management |
| 9 | Increase Par Value of Share Capital | For | For | Management |
| 10 | Amend Article 4 to Reflect Change in Capital | For | For | Management |
| 11 | Authorize Repurchase of Shares | For | For | Management |
| 12 | Approve Remuneration Report Issued by Remuneration Committee | For | Against | Management |

BANCO GUIPUZCOANO

Ticker: Security ID: E17480315
Meeting Date: MAR 6, 2009 Meeting Type: Annual/Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements, and Discharge Directors for Fiscal Year 2008 | For | For | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Amend Article 25 of the Company's Bylaws Regarding Powers of the General Meeting | For | For | Management |
| 4 | Refund to Shareholders of the Bank of Contributions from Funds of Share Premium Account in the Form of Stock | For | For | Management |
| 5 | Void Authorization Granted at AGM Held on March 7, 2008 to Repurchase Shares; Grant New Authority to Repurchase Shares in Accordance with Article 75 of Spanish Company Law; Approve Reduction in Share Capital | For | For | Management |
| 6 | Re-elect Directors; Fix Number of Directors Accordingly | For | Against | Management |
| 7 | Approve Auditors for Company and Consolidated Group | For | For | Management |
| 8 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 9 | Approve Minutes of Meeting | For | For | Management |

BANCO POPULAR ESPANOL

Ticker: POP Security ID: E19550206
Meeting Date: NOV 9, 2008 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Merger by Absorption of Banco de Castilla SA, Banco de Credito Balear SA, Banco de Galicia Sa, and Banco de Vasconia SA by Banco Popular Espanol | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| | SA; Approve Merger Balance Sheet as of Jun. 30, 2008; Adopt Consolidated Fiscal Tax Regime | | | |
| 2 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

BANCO POPULAR ESPANOL

Ticker: POP Security ID: E19550206
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements and Statutory Reports, Allocation of Income, and Discharge of Board of Directors for Fiscal Year Ended Dec. 31, 2008 | For | For | Management |
| 2 | Approve Issuance of 25.98 Million New Shares in Connection with Merger by Absorption of Banco de Andalucia SA by Banco Popular Espanol SA; Approve Merger Balance Sheet as of Dec. 31, 2008 | For | For | Management |
| 3.1 | Amend Article 29 of Company Bylaws Re: Share Dividend Distribution and Distribution of Share Issuance Premium | For | For | Management |
| 3.2 | Approve Allocation of Complimentary Dividends for 2008 Against Partial Distribution of Share Issuance Premium via Delivery of Shares from Treasury Shares Portfolio | For | For | Management |
| 4.1 | Elect Representative of Allianz, SE to the Board of Directors | For | Against | Management |
| 4.2 | Elect Representative of Union Europea de Inversiones SA to the Board of Directors | For | Against | Management |
| 4.3 | Amend Article 17 of Company Bylaws Re: Reduced Board Size from 20 to 15 Members | For | For | Management |
| 5 | Reelect Pricewaterhouse Coopers Auditores SL as Auditor of Annual Individual and Consolidated Accounts | For | For | Management |
| 6 | Authorize Share Repurchase and Cancellation of Treasury Shares | For | For | Management |
| 7 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Accordance with Articles 153.1.b) and 159.2 of Spanish Companies Law; Amend Company Bylaws Accordingly | For | For | Management |
| 8 | Authorize Issuance of Non Convertible Bonds/Debentures | For | For | Management |
| 9 | Authorize Issuance of Convertible Debt Securities According to Article 319 of the Mercantile Registry Law, with Possible Exclusion of Preemptive Rights | For | For | Management |
| 10 | Approve Board Remuneration Report for | For | For | Management |

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| | | | | |
|----|---|------|------|------------|
| | Fiscal Year 2008 | | | |
| 11 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 12 | Receive Report on Changes to Board of Directors' Guidelines | For | For | Management |
| 13 | Receive Explanatory Report in Accordance with Article 116 bis of Spanish Stock Market Law | None | None | Management |

BANCO SANTANDER S.A.

Ticker: SAN Security ID: E19790109
 Meeting Date: SEP 21, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve EUR 71.69 Million Capital Increase via Issuance of 143.38 Million New Common Shares with EUR 0.5 Par Value Each and a Share Issuance Premium to be Determined by the Board, in Accordance with Article 153.1c of Spanish Companies Law | For | For | Management |
| 2 | Approve Delivery of 100 Banco Santander Shares to Each Employee of the Alliance & Leicester Plc Group as Special Bonus at the Completion of the Acquisition | For | For | Management |
| 3 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

BANCO SANTANDER S.A.

Ticker: SAN Security ID: E19790109
 Meeting Date: JAN 25, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve EUR 88.7 Million Capital Increase via Issuance of 177.4 Million New Common Shares with EUR 0.5 Par Value Each and a Share Issuance Premium to be Determined by the Board, in Accordance with Article 159.1c of Spanish Companies Law | For | For | Management |
| 2 | Approve Delivery of 100 Banco Santander Shares to Each Employee of the Abbey National plc.subgroup as Special Bonus at the Completion of the Acquisition of the Retail Deposits and Branch and Distribution Networks of the Bradford & Bingley plc. Group | For | For | Management |
| 3 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

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BANCO SANTANDER S.A.

Ticker: SAN Security ID: E19790109
 Meeting Date: JUN 18, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Accept Individual and Consolidated Financial Statements and Statutory Reports and Discharge Directors for Fiscal Year Ended December 31, 2008 | For | For | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3.1 | Reelect Matias Rodriguez Inciarte to the Board of Directors | For | For | Management |
| 3.2 | Reelect Manuel Soto Serrano to the Board of Directors | For | For | Management |
| 3.3 | Reelect Guillermo de la Dehesa Romero to the Board of Directors | For | For | Management |
| 3.4 | Reelect Abel Matutes Juan to the Board of Directors | For | For | Management |
| 4 | Reelect Auditors for Fiscal Year 2009 | For | For | Management |
| 5 | Authorize Repurchase of Shares in Accordance With Article 75 of Corporate Law; Void Authorization Granted on June 21, 2008 | For | For | Management |
| 6 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Accordance to Article 153 1.a) of the Spanish Corporate Law; Void Authorization Granted at the AGM held on June 21, 2008 | For | For | Management |
| 7 | Authorize Issuance of Equity or Equity-Linked Securities up to Aggregate Nominal Amount of EUR 2.04 Billion without Preemptive Rights | For | For | Management |
| 8 | Authorize Capitalization of Reserves of 0.5: 1 Bonus Issue; Amend Article 5 Accordingly | For | For | Management |
| 9 | Grant Board Authorization to Issue Convertible and/or Exchangeable Debt Securities without Preemptive Rights | For | For | Management |
| 10.1 | Approve Bundled Incentive Plans Linked to Predetermined Requirements such as Total Return Results and EPS | For | For | Management |
| 10.2 | Approve Savings Plan for Abbey National Plc' Employees and other Companies of Santander Group in the U.K. | For | For | Management |
| 10.3 | Approve Issuance of 100 Shares to Employees of Sovereign Subsidiary | For | For | Management |
| 11 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

 BANIF-BANCO INTERNACIONAL DO FUNCHAL S.A.

Ticker: Security ID: X0352A113
 Meeting Date: MAR 31, 2009 Meeting Type: Annual
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Individual Financial Statements and Statutory Reports for Fiscal 2008 | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Discharge of Management and Supervisory Board | For | For | Management |
| 4 | Approve Company's Corporate Governance Structure | For | For | Management |
| 5 | Appraise Remuneration Report | For | Against | Management |
| 6 | Approve Repurchase and Reissuance of Repurchased Shares | For | For | Management |
| 7 | Approve Repurchase and Reissuance of Repurchased Debt Instruments | For | For | Management |
| 8 | Approve Increase in Share Capital up to EUR 500 Million with Preemptive Rights and Amend Article 5 Accordingly | For | For | Management |
| 9 | Elect Diogo Antonio Rodrigues da Silveira as Director | For | For | Management |
| 10 | Elect Board of Officers for the Shareholder Meeting | For | For | Management |
| 11 | Elect Directors | For | For | Management |
| 12 | Elect Fiscal Council | For | For | Management |
| 13 | Elect Members of the Remuneration Committee | For | For | Management |
| 14 | Elect Members of the Consulting Committee | For | For | Management |

BANK OF EAST ASIA, LIMITED

Ticker: 23 Security ID: Y06942109
 Meeting Date: APR 16, 2009 Meeting Type: Annual
 Record Date: APR 14, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Audited Accounts and Director's and Auditor's Report | For | For | Management |
| 2 | Approve Final Dividend of HK\$ 0.02 Per Share (With Scrip Option) | For | For | Management |
| 3a | Reelect Wong Chung-hin as Director | For | For | Management |
| 3b | Reelect Lee Shau-kee as Director | For | Against | Management |
| 3c | Reelect William Mong Man-wai as Director | For | For | Management |
| 3d | Reelect Kenneth Lo Chin-ming as Director | For | For | Management |
| 3e | Reelect Eric Li Fook-chuen as Director | For | For | Management |
| 3f | Reelect Valiant Cheung Kin-piu as Director | For | For | Management |
| 4 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Bonus Issue of Shares | For | For | Management |
| 6 | Amend Articles of Association | For | For | Management |
| 7 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 8 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |

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| | | | | |
|----|--|------|---------|-------------|
| 9 | Authorize Reissuance of Repurchased Shares | For | Against | Management |
| 10 | Appoint Kwok Siu Man as Independent Non-Executive Director | None | Against | Shareholder |

BANK OF IRELAND GROUP

Ticker: IRLBF Security ID: G49374146
Meeting Date: JUL 8, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividends | For | For | Management |
| 3(a) | Reelect Richard Burrows as Director | For | For | Management |
| 3(b) | Reelect David Dilger as Director | For | For | Management |
| 3(c) | Reelect George Magan as Director | For | For | Management |
| 3(d) | Reelect Declan McCourt as Director | For | For | Management |
| 3(e) | Reelect John O'Donovan as Director | For | For | Management |
| 4 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 5 | Authorize Share Repurchase Program | For | For | Management |
| 6 | Approve Reissuance of Repurchased Shares | For | For | Management |
| 7 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 8 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights Other Than Cash | For | For | Management |
| 9 | Amend By-Laws Re: Use of Electronic Means | For | For | Management |

BANKINTER S.A.

Ticker: BKT Security ID: E2116H880
Meeting Date: APR 23, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Individual and Consolidated Financial Statements and Statutory Reports for Fiscal Year 2008 | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Discharge of Directors | For | For | Management |
| 4 | Re-Elect Extrenal Auditors | For | For | Management |
| 5.1 | Ratify Rafael Mateu de Ros Cerezo as Director | For | Against | Management |
| 5.2 | Re-Elect Pedro Guerrero Guerrero as Director | For | Against | Management |
| 5.3 | Re-Elect Fernando Masaveu Herrero as Director | For | Against | Management |
| 5.4 | Re-Elect Marcelino Botin-Sanz de Sautuola y Naveda as Director | For | Against | Management |

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|------|---|------|---------|------------|
| 5.5 | Fix Number of Directors | For | For | Management |
| 5.6 | Elect Jose Antonio Garay Ibargaray as Independent Director | For | For | Management |
| 6 | Approve Increase in Capital in Accordance with Article 153.1.b of Spanish Company Law Up to 50 Percent of Capital and with the Powers to Exclude Preemptive Rights | For | For | Management |
| 7 | Authorize Share Repurchase and Cancellation of Repurchased Shares; Void Authorization Granted at the AGM held on April 17, 2008 | For | For | Management |
| 8 | Authorize the Board to Issue Bonds/Debentures/Other Debt Securities; Void Authorization Granted at the AGM held on April 17, 2008 | For | For | Management |
| 9 | Authorize the Board to Convertible and Non-convertible Bonds or Debentures up to Aggregate Nominal Amount of EUR 1 Billion; Void Authorization Granted at Previous AGMs | For | For | Management |
| 10.1 | Approve Remuneration of Directors in Company Shares | For | For | Management |
| 10.2 | Approve Executive Stock Option Plan | For | Against | Management |
| 11 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 12 | Approve Remuneration Report | For | For | Management |
| 13 | Receive Report on Modifications to the Board Guidelines | None | None | Management |
| 14 | Receive Explanatory Report on the Management Report | None | None | Management |

BASF SE (FORMERLY BASF AG)

Ticker: BFASF Security ID: D06216101
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.95 per Share | For | For | Management |
| 3 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 5 | Ratify KPMG AG as Auditors for Fiscal 2009 | For | For | Management |
| 6.1 | Reelect Francois Diedrich to the Supervisory Board | For | For | Management |
| 6.2 | Reelect Michael Diekmann to the Supervisory Board | For | For | Management |
| 6.3 | Reelect Franz Ferenbach to the Supervisory Board | For | For | Management |
| 6.4 | Elect Stephen Green to the Supervisory Board | For | For | Management |
| 6.5 | Reelect Max Kley to the Supervisory | For | For | Management |

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|-----|---|-----|-----|------------|
| | Board | | | |
| 6.6 | Elect Eggert Vosherau to the Supervisory Board | For | For | Management |
| 7 | Approve Creation of EUR 500 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 8 | Amend Articles Re: First Supervisory Board of BASF SE | For | For | Management |
| 9 | Approve Remuneration of Supervisory Board | For | For | Management |

BAYER AG

Ticker: BAYZF Security ID: D07112119
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: APR 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of EUR 1.40 per Share for Fiscal 2008 | For | For | Management |
| 2 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 3 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 4 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 5 | Approve Conversion of Bearer Shares into Registered Shares | For | For | Management |
| 6 | Amend Articles Re: Allow Electronic Distribution of Company Communications | For | For | Management |
| 7 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2009 | For | For | Management |

BEATE UHSE AG

Ticker: USE Security ID: D0872Z103
 Meeting Date: JUN 16, 2009 Meeting Type: Annual
 Record Date: MAY 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 3 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 4 | Ratify Ernst & Young AG as Auditors for Fiscal 2009 | For | For | Management |
| 5 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 6 | Amend Articles Re: Form of Proxy | For | For | Management |

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7 Authorization
 Elect Martin Weigel, Gelmer Westra, and For Against Management
 Andreas Bartmann to the Supervisory Board

BEIERSDORF AG

Ticker: BEI Security ID: D08792109

Meeting Date: APR 30, 2009 Meeting Type: Annual

Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.90 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Ratify Ernst & Young AG as Auditors for Fiscal 2009 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7.1 | Elect Eva Eberhartinger to the Supervisory Board | For | For | Management |
| 7.2 | Reelect Michael Herz to the Supervisory Board | For | Against | Management |
| 7.3 | Elect Hans Holzgreve to the Supervisory Board | For | Against | Management |
| 7.4 | Reelect Rolf Kunisch to the Supervisory Board | For | Against | Management |
| 7.5 | Reelect Reinhard Poellath to the Supervisory Board | For | For | Management |
| 7.6 | Elect Thomas Siemsen to the Supervisory Board | For | For | Management |
| 7.7 | Elect Beatrice Dreyfus as Alternate Supervisory Board Member | For | For | Management |

BELLUNA CO. LTD.

Ticker: 9997 Security ID: J0428W103

Meeting Date: JUN 26, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 7.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |

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|---|--|-----|---------|------------|
| 4 | Approve Retirement Bonus Payment for Statutory Auditor | For | Against | Management |
|---|--|-----|---------|------------|

BENDIGO AND ADELAIDE BANK LTD.

Ticker: BEN Security ID: Q1456C110
 Meeting Date: OCT 27, 2008 Meeting Type: Annual
 Record Date: OCT 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2 | Elect Kevin Osborn as Director | For | For | Management |
| 3 | Elect Kevin Abrahamson as Director | For | For | Management |
| 4 | Elect Jamie McPhee as Director | For | For | Management |
| 5 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 6 | Approve Future Issuance of Shares Under the New Employee Share Grant Scheme | For | For | Management |
| 7 | Approve Future Issuance of Shares Under the New Employee Salary Sacrifice and Deferred Share Plan | For | For | Management |
| 8 | Approve Future Issuance of Shares Under the Non-Executive Director Fee Sacrifice Plan | None | For | Management |
| 9 | Approve Grant of Options and Performance Rights to Jamie McPhee, Executive Director, Under the Executive Incentive Plan | For | For | Management |
| 10 | Renew the Proportional Takeover Provisions of the Constitution for a Further Three Years | For | For | Management |

BHP BILLITON LIMITED (FORMERLY BHP LTD.)

Ticker: BHP Security ID: Q1498M100
 Meeting Date: NOV 27, 2008 Meeting Type: Annual
 Record Date: NOV 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive and Consider BHP Billiton Plc's Financial Statements, Directors' Report, and Auditor's Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 2 | Receive and Consider BHP Billiton Ltd's Financial Statements, Directors' Report, and Auditor's Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 3 | Elect Paul Anderson as Director of BHP Billiton Plc | For | For | Management |
| 4 | Elect Paul Anderson as Director of BHP Billiton Ltd | For | For | Management |
| 5 | Elect Don Argus as Director of BHP Billiton Plc | For | For | Management |
| 6 | Elect Don Argus as Director of BHP | For | For | Management |

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| | | | | |
|-------|---|---------|---------|-------------|
| 7 | Billiton Ltd
Elect John Buchanan as Director of BHP
Billiton Plc | For | For | Management |
| 8 | Elect John Buchanan as Director of BHP
Billiton Ltd | For | For | Management |
| 9 | Elect David Crawford as Director of BHP
Billiton Plc | For | For | Management |
| 10 | Elect David Crawford as Director of BHP
Billiton Ltd | For | For | Management |
| 11 | Elect Jacques Nasser as Director of BHP
Billiton Plc | For | For | Management |
| 12 | Elect Jacques Nasser as Director of BHP
Billiton Ltd | For | For | Management |
| 13 | Elect John Schubert as Director of BHP
Billiton Plc | For | For | Management |
| 14 | Elect John Schubert as Director of BHP
Billiton Ltd | For | For | Management |
| 15 | Elect Alan Boeckmann as Director of BHP
Billiton Plc | For | For | Management |
| 16 | Elect Alan Boeckmann as Director of BHP
Billiton Ltd | For | For | Management |
| 17 | Elect Stephen Mayne as Director of BHP
Billiton Plc | Against | Against | Shareholder |
| 18 | Elect Stephen Mayne as Director of BHP
Billiton Ltd | Against | Against | Shareholder |
| 19 | Elect David Morgan as Director of BHP
Billiton Plc | For | For | Management |
| 20 | Elect David Morgan as Director of BHP
Billiton Ltd | For | For | Management |
| 21 | Elect Keith Rumble as Director of BHP
Billiton Plc | For | For | Management |
| 22 | Elect Keith Rumble as Director of BHP
Billiton Ltd | For | For | Management |
| 23 | Approve KPMG Audit plc as Auditors of
BHP Billiton Plc | For | For | Management |
| 24 | Approve Issuance of 555.97 Million
Shares at \$0.50 Each to BHP Billiton
Plc Pursuant to its Group Incentive
Schemes | For | For | Management |
| 25 | Renew the Disapplication of Pre-Emption
Rights in BHP Billiton Plc | For | For | Management |
| 26 | Authorize Repurchase of Up To 223.11
Million Shares in BHP Billiton Plc | For | For | Management |
| 27i | Approve Cancellation of Shares in BHP
Billiton Plc Held by BHP Billiton Ltd.
on April 30, 2009 | For | For | Management |
| 27ii | Approve Cancellation of Shares in BHP
Billiton Plc Held by BHP Billiton Ltd.
on May 29, 2009 | For | For | Management |
| 27iii | Approve Cancellation of Shares in BHP
Billiton Plc Held by BHP Billiton Ltd.
on June 15, 2009 | For | For | Management |
| 27iv | Approve Cancellation of Shares in BHP
Billiton Plc Held by BHP Billiton Ltd.
on July 31, 2009 | For | For | Management |
| 27v | Approve Cancellation of Shares in BHP
Billiton Plc Held by BHP Billiton Ltd.
on Sept. 15, 2009 | For | For | Management |
| 27vi | Approve Cancellation of Shares in BHP
Billiton Plc Held by BHP Billiton Ltd.
on on Nov. 30, 2009 | For | For | Management |
| 28 | Approve Remuneration Report for the | For | For | Management |

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|----|---|-----|-----|------------|
| | Financial Year Ended June 30, 2008 | | | |
| 29 | Approve Amendment to the Group Incentive Scheme to Increase Target Bonus Amount from 140 Percent to 160 Percent and to Increase the Maximum Bonus from 1.5 to 2.0 Times the Target Bonus Amount | For | For | Management |
| 30 | Approve Grant of Approximately 49,594 Deferred Shares, 197,817 Options, and 349,397 Performance Shares to Marius Kloppers, CEO, Pursuant to the Group Incentive Scheme and Long Term Incentive Plan | For | For | Management |
| 31 | Approve Increase in The Total Remuneration Pool for Non-Executive Directors of BHP Billiton Plc to \$3.8 Million | For | For | Management |
| 32 | Approve Increase in The Total Remuneration Pool for Non-Executive Directors of BHP Billiton Ltd to \$3.8 Million | For | For | Management |
| 33 | Approve Amendments to the Articles of Association of BHP Billiton Plc | For | For | Management |
| 34 | Approve Amendments to the Constitution of BHP Billiton Ltd | For | For | Management |

BHP BILLITON PLC

Ticker: BLT Security ID: G10877101
Meeting Date: OCT 23, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for BHP Billiton plc | For | For | Management |
| 2 | Accept Financial Statements and Statutory Reports for BHP Billiton Limited | For | For | Management |
| 3 | Re-elect Paul Anderson as Director of BHP Billiton plc | For | For | Management |
| 4 | Re-elect Paul Anderson as Director of BHP Billiton Limited | For | For | Management |
| 5 | Re-elect Don Argus as Director of BHP Billiton plc | For | For | Management |
| 6 | Re-elect Don Argus as Director of BHP Billiton Limited | For | For | Management |
| 7 | Re-elect Dr John Buchanan as Director of BHP Billiton plc | For | For | Management |
| 8 | Re-elect Dr John Buchanan as Director of BHP Billiton Limited | For | For | Management |
| 9 | Re-elect David Crawford as Director of BHP Billiton plc | For | For | Management |
| 10 | Re-elect David Crawford as Director of BHP Billiton Limited | For | For | Management |
| 11 | Re-elect Jacques Nasser as Director of BHP Billiton plc | For | For | Management |
| 12 | Re-elect Jacques Nasser as Director of BHP Billiton Limited | For | For | Management |
| 13 | Re-elect Dr John Schubert as Director | For | For | Management |

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|-------|--|---------|---------|-------------|
| | of BHP Billiton plc | | | |
| 14 | Re-elect Dr John Schubert as Director of BHP Billiton Limited | For | For | Management |
| 15 | Elect Alan Boeckmann as Director of BHP Billiton plc | For | For | Management |
| 16 | Elect Alan Boeckmann as Director of BHP Billiton Limited | For | For | Management |
| 17 | Elect Stephen Mayne as Director of BHP Billiton plc | Against | Against | Shareholder |
| 18 | Elect Stephen Mayne as Director of BHP Billiton Limited | Against | Against | Shareholder |
| 19 | Elect Dr David Morgan as Director of BHP Billiton plc | For | For | Management |
| 20 | Elect Dr David Morgan as Director of BHP Billiton Limited | For | For | Management |
| 21 | Elect Keith Rumble as Director of BHP Billiton plc | For | For | Management |
| 22 | Elect Keith Rumble as Director of BHP Billiton Limited | For | For | Management |
| 23 | Reappoint KPMG Audit plc as Auditors of BHP Billiton plc and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 24 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 277,983,328 | For | For | Management |
| 25 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 55,778,030 | For | For | Management |
| 26 | Authorise 223,112,120 BHP Billiton plc Ordinary Shares for Market Purchase | For | For | Management |
| 27i | Approve Reduction of the Share Capital of BHP Billiton plc by the Cancellation of All the Issued Paid Up Shares of USD 0.50 Nominal Value Each Held by BHP Billiton Limited on 30 April 2009 | For | For | Management |
| 27ii | Approve Reduction of the Share Capital of BHP Billiton plc by the Cancellation of All the Issued Paid Up Shares of USD 0.50 Nominal Value Each Held by BHP Billiton Limited on 29 May 2009 | For | For | Management |
| 27iii | Approve Reduction of the Share Capital of BHP Billiton plc by the Cancellation of All the Issued Paid Up Shares of USD 0.50 Nominal Value Each Held by BHP Billiton Limited on 15 June 2009 | For | For | Management |
| 27iv | Approve Reduction of the Share Capital of BHP Billiton plc by the Cancellation of All the Issued Paid Up Shares of USD 0.50 Nominal Value Each Held by BHP Billiton Limited on 31 July 2009 | For | For | Management |
| 27v | Approve Reduction of the Share Capital of BHP Billiton plc by the Cancellation of All the Issued Paid Up Shares of USD 0.50 Nominal Value Each Held by BHP Billiton Limited on 15 September 2009 | For | For | Management |
| 27vi | Approve Reduction of the Share Capital of BHP Billiton plc by the Cancellation of All the Issued Paid Up Shares of USD 0.50 Nominal Value Each Held by BHP Billiton Limited on 30 November 2009 | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 28 | Approve Remuneration Report | For | For | Management |
| 29 | Amend BHP Billiton plc Group Incentive Scheme; Amend BHP Billiton Limited Group Incentive Scheme | For | For | Management |
| 30 | Approve Grant of Deferred Shares and Options under the BHP Billiton Limited Group Incentive Scheme and the Grant of Performance Shares under the BHP Billiton Limited Long Term Incentive Plan to Executive Director, Marius Kloppers | For | For | Management |
| 31 | Increase Maximum Aggregate Remuneration Paid by BHP Billiton plc to All Non-Executive Directors Together with the Remuneration Paid to Those Non-Executive Directors by BHP Billiton Limited to USD 3,800,000; Approve this Increase for All Purposes | For | For | Management |
| 32 | Increase Maximum Aggregate Remuneration Paid by BHP Billiton Limited to All Non-Executive Directors Together with the Remuneration Paid to Those Non-Executive Directors by BHP Billiton plc to USD 3,800,000; Approve this Increase for All Purposes | For | For | Management |
| 33 | Amend the Articles of Association of of BHP Billiton plc | For | For | Management |
| 34 | Amend the Constitution of BHP Billiton Limited | For | For | Management |

BILIA AB (FORMERLY CATENA CORP.)

Ticker: Security ID: W1600Y102
 Meeting Date: DEC 1, 2008 Meeting Type: Special
 Record Date: NOV 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Approve Creation of SEK 54 Million Pool of Capital with Preemptive Rights; Approve Issuance of Debentures to a Total Amount of SEK 107 Million with Preemptive Rights | For | For | Management |
| 8 | Other Business (Non-Voting) | None | None | Management |
| 9 | Close Meeting | None | None | Management |

BILLABONG INTERNATIONAL LTD.

Ticker: BBG Security ID: Q1502G107

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Meeting Date: OCT 28, 2008 Meeting Type: Annual

Record Date: OCT 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Margaret Jackson as Director | For | For | Management |
| 2 | Elect Anthony Froggatt as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Fiscal Year Ended June 30, 2008 | For | For | Management |
| 4 | Approve Executive Performance and Retention Plan | For | For | Management |
| 5 | Approve Grant of up to 629,007 Options to Derek O'Neill, CEO, Pursuant to the Billabong International Ltd Executive Performance and Retention Plan | For | For | Management |
| 6 | Approve Grant of up to 524,170 Options to Paul Naude, General Manager North America, Pursuant to the Billabong International Ltd Executive Performance and Retention Plan | For | For | Management |
| 7 | Approve Grant of up to 71,704 Shares to Derek O'Neill, CEO, Pursuant to the Billabong International Ltd. Executive Performance Share Plan | For | For | Management |
| 8 | Approve Grant of up to 62,020 Shares to Paul Naude, General Manager North America, Pursuant to the Billabong International Ltd. Executive Performance Share Plan | For | For | Management |

BLUESCOPE STEEL LTD.

Ticker: BSL Security ID: Q1415L102

Meeting Date: NOV 13, 2008 Meeting Type: Annual

Record Date: NOV 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 3a | Elect Graham Kraehe as a Director | For | For | Management |
| 3b | Elect Tan Yam Pin as a Director | For | For | Management |
| 3c | Elect Doug Jukes as a Director | For | For | Management |
| 4 | Approve Grant of Share Rights to Paul O'Malley, Managing Director and CEO, Under the Long Term Incentive Plan | For | For | Management |
| 5 | Approve Increase in Remuneration of Non-Executive Directors from A\$2.25 Million Per Annum to A\$2.93 Million Per Annum | For | For | Management |
| 6 | Renew Partial Takeover Provision | For | For | Management |

BMW GROUP BAYERISCHE MOTOREN WERKE AG

Ticker: BMW Security ID: D12096109

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Meeting Date: MAY 14, 2009 Meeting Type: Annual

Record Date: APR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.30 per Share Common Share and EUR 0.32 per Preference Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Ratify KPMG AG as Auditors for Fiscal 2009 | For | For | Management |
| 6.1 | Reelect Franz Haniel to the Supervisory Board | For | For | Management |
| 6.2 | Reelect Susanne Klatten to the Supervisory Board | For | For | Management |
| 6.3 | Elect Robert Lane to the Supervisory Board | For | For | Management |
| 6.4 | Reelect Wolfgang Mayrhuber to the Supervisory Board | For | For | Management |
| 6.5 | Reelect Joachim Milberg to the Supervisory Board | For | Against | Management |
| 6.6 | Reelect Stefan Quandt to the Supervisory Board | For | For | Management |
| 6.7 | Elect Juergen Strube to the Supervisory Board | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8 | Amend Articles Re: Audio and Video Transmission of Annual Meeting due to New German Legislation (Law on Transposition of EU Shareholders' Rights Directive) | For | For | Management |
| 9 | Amend Articles Re: Voting Procedures for Supervisory Board Meetings; Adopt D & O Insurance for Supervisory Board Members | For | For | Management |
| 10 | Approve Creation of EUR 5 Million Pool of Capital without Preemptive Rights | For | For | Management |

BNP PARIBAS

Ticker: BNP Security ID: F1058Q238

Meeting Date: DEC 19, 2008 Meeting Type: Special

Record Date: DEC 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Contribution in Kind of 98,529,695 Fortis Banque Shares by SFPI | For | For | Management |
| 2 | Approve Contribution in Kind of 263,586,083 Fortis Banque Luxembourg Shares by Grand Duchy of Luxembourg | For | For | Management |
| 3 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| 4 | Acquisitions
Authorize Filing of Required Documents/Other Formalities | For | For | Management |
|---|--|-----|-----|------------|

BNP PARIBAS

Ticker: BNP Security ID: F1058Q238
Meeting Date: MAR 27, 2009 Meeting Type: Special
Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorize New Class of Preferred Stock (Class B) and Amend Bylaws Accordingly, Subject to Approval of Item 2 | For | For | Management |
| 2 | Authorize Issuance of Preferred Stock (Class B) in Favor of Societe de Prise de Participation de l'Etat (SPPE) for up to Aggregate Nominal Amount of EUR 608,064,070, Subject to Approval of Item 1 | For | For | Management |
| 3 | Approve Employee Stock Purchase Plan | For | For | Management |
| 4 | Authorize Capitalization of Reserves of Up to EUR 1 Billion for Bonus Issue or Increase in Par Value, Subject to Approval of Items 1 and 2 | For | For | Management |
| 5 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

BNP PARIBAS

Ticker: BNP Security ID: F1058Q238
Meeting Date: MAY 13, 2009 Meeting Type: Annual/Special
Record Date: MAY 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.00 per Share | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Ordinary Share Capital | For | For | Management |
| 6 | Reelect Claude Bebear as Director | For | For | Management |
| 7 | Reelect Jean-Louis Beffa as Director | For | Against | Management |
| 8 | Reelect Denis Kessler as Director | For | Against | Management |
| 9 | Reelect Laurence Parisot as Director | For | For | Management |
| 10 | Reelect Michel Pebereau as Director | For | For | Management |
| 11 | Approve Contribution in Kind of 98,529,695 Fortis Banque Shares by Societe Federale de Participations et d'Investissement (SFPI) | For | For | Management |
| 12 | Approve Contribution in Kind of | For | For | Management |

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|----|--|-----|-----|------------|
| | 4,540,798 BGL SA Shares by Grand Duchy of Luxembourg | | | |
| 13 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 14 | Amend Bylaws to Reflect Amendment to Terms and Conditions of Class B Shares | For | For | Management |
| 15 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 16 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

BOLIDEN AB

Ticker: BLS. Security ID: W17218103
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: APR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Anders Ullberg Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report | None | None | Management |
| 8 | Receive Report on Work of Board and Its Committees | None | None | Management |
| 9 | Receive President's Report | None | None | Management |
| 10 | Receive Report on Audit Work During 2008 | None | None | Management |
| 11 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 12 | Approve Allocation of Income and Dividends of SEK 1.00 per Share | For | For | Management |
| 13 | Approve Discharge of Board and President | For | For | Management |
| 14 | Receive Nominating Committee's Report | None | None | Management |
| 15 | Determine Number of Members (8) and Deputy Members (0) of Board | For | For | Management |
| 16 | Approve Remuneration of Directors in the Amount of SEK 850,000 for Chairman, and SEK 325,000 for Other Directors; Approve Remuneration of Committee Work | For | For | Management |
| 17 | Reelect Marie Berglund, Staffan Bohman, Lennart Evrell, Ulla Litzen, Leif Ronnback, Matti Sundberg, Anders Sundstrom, and Anders Ullberg (Chair) as Directors | For | For | Management |
| 18 | Approve Remuneration of Auditors | For | For | Management |
| 19 | Ratify Ernst & Young AB as Auditor Until 2013 AGM | For | For | Management |
| 20 | Approve Remuneration Policy And Other Terms of Employment For Executive | For | For | Management |

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|----|--|------|------|------------|
| | Management | | | |
| 21 | Elect Anders Algotsson, Lars-Erik Forsgardh, Asa Nisell, Carl Rosen, and Anders Ullberg as Members of Nominating Committee | For | For | Management |
| 22 | Close Meeting | None | None | Management |

BOOM LOGISTICS LTD

Ticker: BOL Security ID: Q6154T109
 Meeting Date: OCT 24, 2008 Meeting Type: Annual
 Record Date: OCT 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Year Ended June 30, 2008 | For | For | Management |
| 3 | Appoint KPMG as Auditor of the Company | For | For | Management |
| 4a | Elect Terrence C. Francis as Director | For | For | Management |
| 4b | Elect Jane M. Harvey as Director | For | For | Management |
| 5 | Approve the Amendment of the Constitution of the Company | For | For | Management |
| 6 | Approve Grant of Share Units Amounting to A\$285,750 to Brenden Mitchell Under the Boom Logistics Long Term Incentive Plan | For | For | Management |

BORAL LTD.

Ticker: BLD Security ID: Q16969109
 Meeting Date: OCT 24, 2008 Meeting Type: Annual
 Record Date: OCT 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Remuneration Report for the Fiscal Year Ended June 30, 2008 | For | Against | Management |
| 2 | Elect Paul Rayner as Director | For | For | Management |

BOUYGUES

Ticker: EN Security ID: F11487125
 Meeting Date: APR 23, 2009 Meeting Type: Annual/Special
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.60 per Share | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | Against | Management |
| 5 | Reelect Martin Bouygues as Director | For | For | Management |
| 6 | Reelect Francis Bouygues as Director | For | Against | Management |
| 7 | Reelect Pierre Barberis as Director | For | For | Management |
| 8 | Reelect Francois Bertiere as Director | For | Against | Management |
| 9 | Reelect Georges Chodron de Courcel as Director | For | Against | Management |
| 10 | Reappoint Ernst & Young Audit as Auditor | For | For | Management |
| 11 | Appoint Auditex as Alternate Auditor | For | For | Management |
| 12 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 13 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 14 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 150 Million | For | For | Management |
| 15 | Authorize Capitalization of Reserves of Up to EUR 4 Billion for Bonus Issue or Increase in Par Value | For | For | Management |
| 16 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 150 Million | For | Against | Management |
| 17 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote under Items 14 and 16 | For | Against | Management |
| 18 | Authorize Board to Set Issue Price for 10 Percent of Issued Capital Per Year Pursuant to Issue Authority without Preemptive Rights | For | Against | Management |
| 19 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 20 | Authorize Capital Increase up to Aggregate Nominal Amount of EUR 150 Million for Future Exchange Offers | For | Against | Management |
| 21 | Approve Employee Stock Purchase Plan | For | Against | Management |
| 22 | Authorize Issuance of Equity upon Conversion of a Subsidiary's Equity-Linked Securities up to EUR 150 Million | For | Against | Management |
| 23 | Approve Issuance of Securities Convertible into Debt up to an Aggregate Amount of EUR 5 Billion | For | For | Management |
| 24 | Authorize Board to Issue Free Warrants with Preemptive Rights During a Public Tender Offer | For | Against | Management |
| 25 | Allow Board to Use All Outstanding Capital Authorizations in the Event of a Public Tender Offer or Share Exchange Offer | For | Against | Management |
| 26 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

BP PLC

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Ticker: BP/ Security ID: G12793108
 Meeting Date: APR 16, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | Against | Management |
| 3 | Re-elect Antony Burgmans as Director | For | For | Management |
| 4 | Re-elect Cynthia Carroll as Director | For | For | Management |
| 5 | Re-elect Sir William Castell as Director | For | For | Management |
| 6 | Re-elect Iain Conn as Director | For | For | Management |
| 7 | Re-elect George David as Director | For | For | Management |
| 8 | Re-elect Erroll Davis, Jr as Director | For | For | Management |
| 9 | Elect Robert Dudley as Director | For | For | Management |
| 10 | Re-elect Douglas Flint as Director | For | For | Management |
| 11 | Re-elect Dr Byron Grote as Director | For | For | Management |
| 12 | Re-elect Dr Tony Hayward as Director | For | For | Management |
| 13 | Re-elect Andy Inglis as Director | For | For | Management |
| 14 | Re-elect Dr DeAnne Julius as Director | For | For | Management |
| 15 | Re-elect Sir Tom McKillop as Director | For | Against | Management |
| 16 | Re-elect Sir Ian Prosser as Director | For | For | Management |
| 17 | Re-elect Peter Sutherland as Director | For | For | Management |
| 18 | Reappoint Ernst & Young LLP as Auditors and Authorise Board to Fix Their Remuneration | For | For | Management |
| 19 | Authorise 1,800,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 20 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 1,561,000,000 | For | For | Management |
| 21 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 234,000,000 | For | For | Management |
| 22 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

BRADFORD & BINGLEY PLC

Ticker: Security ID: G1288A101
 Meeting Date: JUL 17, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Increase in Authorised Ordinary Share Capital from GBP 220,500,000 to GBP 411,317,312.25; Authorise Issue of Equity with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 190,817,312.25 | For | For | Management |
| 2 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to 469,432,646 | Abstain | Abstain | Management |

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|---|---|---------|---------|------------|
| 3 | Ordinary Shares
Approve the TPG Investment; Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to 293,836,603 Ordinary Shares (Subscription by TPG or by Any Other Member of TPG) | Abstain | Abstain | Management |
| 4 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 7,720,931 | Abstain | Abstain | Management |
| 5 | Approve Increase in Authorised Share Capital by 200,000,000 Ordinary Shares; Capitalise up to GBP 50,000,000 (Scrip Dividend); Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to GBP 50,000,000 | For | For | Management |

BRAMBLES LTD

Ticker: BXB Security ID: Q6634U106
Meeting Date: NOV 25, 2008 Meeting Type: Annual
Record Date: NOV 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive and Consider the Financial Report, Directors' Report and Auditors' Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 2 | Adopt Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 3 | Elect Mary Elizabeth Doherty as Director | For | For | Management |
| 4 | Elect Anthony Grant Froggatt as Director | For | For | Management |
| 5 | Elect David Peter Gosnell as Director | For | For | Management |
| 6 | Elect Michael Francis Ihlein as Director | For | For | Management |
| 7 | Approve Brambles MyShare Plan | For | For | Management |
| 8 | Approve Grant of Share Rights to Michael Francis Ihlein Under the Brambles MyShare Plan | For | For | Management |
| 9 | Approve Grant of Share Rights to Mary Elizabeth Doherty Under the Brambles MyShare Plan | For | For | Management |
| 10 | Approve Amendment to the Brambles 2006 Performance Share Plan | For | For | Management |
| 11 | Approve Grant of Share Rights to Michael Francis Ihlein Under the Amended Brambles 2006 Performance Share Plan | For | For | Management |
| 12 | Approve Grant of Share Rights to Mary Elizabeth Doherty Under the Amended Brambles 2006 Performance Share Plan | For | For | Management |
| 13 | Amend Constitution Re: Voting at General Meetings and Payment of Distributions | For | For | Management |
| 14 | Authorize On-Market Share Buy-backs of up to 10 Percent of Brambles Ltd.'s | For | For | Management |

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Issued Share Capital

BRIDGESTONE CORP.

Ticker: 5108 Security ID: J04578126
 Meeting Date: MAR 26, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 11 | For | For | Management |
| 2 | Amend Articles to Reflect Digitalization of Share Certificates - Allow Company to Make Rules Governing Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 5 | Approve Special Payments in Connection with Abolition of Retirement Bonus System | For | For | Management |
| 6 | Approve Payment of Annual Bonuses to Directors | For | Against | Management |
| 7 | Approve Deep Discount Stock Option Plan | For | For | Management |

BRISA AUTO-ESTRADA DE PORTUGAL S.A

Ticker: BRI Security ID: X07448107
 Meeting Date: MAR 31, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Individual Financial Statements and Statutory Reports for Fiscal 2008 | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports for Fiscal 2008 | For | For | Management |
| 3 | Approve Allocation of Income and Dividends | For | For | Management |
| 4 | Approve Discharge of Management and Supervisory Board | For | For | Management |
| 5 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 6 | Approve Remuneration of Executive Directors and Independent Non-Executive Directors | For | Against | Management |
| 7 | Approve Performance Criteria | For | For | Management |
| 8 | Elect Chairman and Alternate of Audit | For | Against | Management |

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|---|-------------------------------|-----|-----|--|------------|
| | Board | | | | |
| 9 | Approve Sustainability Report | For | For | | Management |

BRIT INSURANCE HOLDINGS PLC

Ticker: BRE Security ID: G1511R111
 Meeting Date: NOV 17, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Cancellation of the Sums Standing to the Credit of the Share Premium Account and the Capital Redemption Reserve of the Company | For | For | Management |

BRIT INSURANCE HOLDINGS PLC

Ticker: BRE Security ID: G1511R111
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 7.5 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Dane Douetil as Director | For | For | Management |
| 5 | Re-elect Joe MacHale as Director | For | For | Management |
| 6 | Re-elect Cees Schrauwers as Director | For | For | Management |
| 7 | Reappoint Ernst & Young LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 78,000,000 | For | For | Management |
| 10 | Subject to the Passing of Resolution 9, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 11,500,000 | For | For | Management |
| 11 | Authorise 31,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Approve That a General Meeting Other Than an Annual General Meeting of the Company May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

BRITISH AMERICAN TOBACCO PLC

Ticker: BATS Security ID: G1510J102

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Meeting Date: APR 30, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 61.6 Pence Per Ordinary Share | For | For | Management |
| 4 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 5 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 6 (a) | Re-elect Paul Adams as Director | For | For | Management |
| 6 (b) | Re-elect Jan du Plessis as Director | For | For | Management |
| 6 (c) | Re-elect Robert Lerwill as Director | For | For | Management |
| 6 (d) | Re-elect Sir Nicholas Scheele as Director | For | For | Management |
| 7 | Elect Gerry Murphy as Director | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 166,359,108 | | | |
| 9 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 24,953,866 | For | For | Management |
| 10 | Authorise 199,600,000 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Authorise the Company and its Subsidiaries to Make EU Political Donations to Political Parties or Independent Election Candidates, to Political Organisations Other than Political Parties and to Incur EU Political Expenditure up to GBP 1,000,000 | For | For | Management |
| 12 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |
| 13 | Adopt New Articles of Association with Effect from 01 October 2009 | For | For | Management |

BRITISH SKY BROADCASTING GROUP PLC

Ticker: BSYBF Security ID: G15632105

Meeting Date: SEP 26, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 9.6 Pence Per Ordinary Share | For | For | Management |
| 3 | Elect Andrew Griffith as Director | For | For | Management |
| 4 | Elect Daniel Rimer as Director | For | For | Management |
| 5 | Re-elect David Evans as Director | For | For | Management |
| 6 | Re-elect Allan Leighton as Director | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| 7 | Re-elect James Murdoch as Director | For | Abstain | Management |
| 8 | Re-elect Lord Wilson of Dinton as Director | For | For | Management |
| 9 | Re-elect David DeVoe as Director | For | For | Management |
| 10 | Re-elect Arthur Siskind as Director | For | For | Management |
| 11 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 12 | Approve Remuneration Report | For | For | Management |
| 13 | Auth. Company and its Subsidiaries to Make EU Political Donations to Political Parties or Independent Election Candidates up to GBP 0.1M, to Political Org. Other Than Political Parties up to GBP 0.1M and Incur EU Political Expenditure up to GBP 0.1M | For | For | Management |
| 14 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 289,000,000 | For | For | Management |
| 15 | Subject to the Passing of Resolution 14, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 43,500,000 | For | For | Management |
| 16 | Approve Increase in Remuneration of Non-Executive Directors to GBP 1,500,000 | For | For | Management |
| 17 | Adopt New Articles of Association | For | For | Management |
| 18 | Approve British Sky Broadcasting Group 2008 Long-Term Incentive Plan | For | For | Management |

BRUNEL INTERNATIONAL

Ticker: Security ID: N1677J103
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAY 7, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Receive Report of Management Board (Non-Voting) | None | Did Not Vote | Management |
| 3 | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 4 | Approve Discharge of Management Board | For | Did Not Vote | Management |
| 5 | Approve Discharge of Supervisory Board | For | Did Not Vote | Management |
| 6 | Receive Explanation on Company's Reserves and Dividend Policy | None | Did Not Vote | Management |
| 7 | Approve Allocation of Income and Dividends | For | Did Not Vote | Management |
| 8a | Grant Board Authority to Issue Shares | For | Did Not Vote | Management |
| 8b | Authorize Board to Exclude Preemptive Rights from Issuance under Item 8a | For | Did Not Vote | Management |
| 9 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Did Not Vote | Management |
| 10 | Amend Articles | For | Did Not Vote | Management |
| 11 | Elect Member of Supervisory Board | For | Did Not Vote | Management |
| 12 | Ratify Auditors | For | Did Not Vote | Management |
| 13 | Allow Questions | None | Did Not Vote | Management |

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14 Close Meeting None Did Not Vote Management

BT GROUP PLC

Ticker: BTGOF Security ID: G16612106
 Meeting Date: JUL 16, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 10.4 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Hanif Lalani as Director | For | For | Management |
| 5 | Re-elect Carl Symon as Director | For | For | Management |
| 6 | Elect Sir Michael Rake as Director | For | For | Management |
| 7 | Elect Gavin Patterson as Director | For | For | Management |
| 8 | Elect Eric Daniels as Director | For | For | Management |
| 9 | Elect Patricia Hewitt as Director | For | For | Management |
| 10 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 11 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 127,000,000 | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 21,000,000 | For | For | Management |
| 14 | Authorise 774,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 15 | Authorise British Telecommunications plc to Make EU Political Donations to Political Parties and/or Independent Election Candidates up to GBP 75,000 and to Political Organisations Other Than Political Parties up to GBP 25,000 | For | For | Management |

BWT AG

Ticker: Security ID: A1141J105
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | Did Not Vote | Management |
| 2 | Approve Allocation of Income | For | Did Not Vote | Management |
| 3 | Approve Discharge of Management Board | For | Did Not Vote | Management |
| 4 | Approve Discharge of Supervisory Board | For | Did Not Vote | Management |
| 5 | Approve Remuneration of Supervisory Board Members | For | Did Not Vote | Management |
| 6 | Ratify Auditors | For | Did Not Vote | Management |

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CABLE & WIRELESS PLC

Ticker: CWPUF Security ID: G17416127
 Meeting Date: JUL 18, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 5.0 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Richard Lapthorne as Director | For | For | Management |
| 5 | Re-elect George Battersby as Director | For | For | Management |
| 6 | Re-elect Kate Nealon as Director | For | For | Management |
| 7 | Re-elect Tony Rice as Director | For | For | Management |
| 8 | Re-elect Agnes Touraine as Director | For | For | Management |
| 9 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 10 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 207,654,721 | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 31,719,031 | For | For | Management |
| 13 | Approve Scrip Dividend Program; Capitalise Reserves to Members of the Company (Scrip Dividends) | For | For | Management |
| 14 | Adopt New Articles of Association | For | For | Management |
| 15 | Authorise 249,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 16 | Authorise Company and its Subsidiaries to Make EU Political Donations to Political Parties or Independent Election Candidates up to GBP 0.1M, to Political Org. Other Than Political Parties up to GBP 0.1M and Incur EU Political Expenditure up to GBP 0.1M | For | For | Management |

CADBURY PLC

Ticker: CBRY Security ID: G1843B107
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 11.1 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 4 | Re-elect Roger Carr as Director | For | For | Management |
| 5 | Re-elect Todd Stitzer as Director | For | For | Management |
| 6 | Elect Baroness Hogg as Director | For | For | Management |
| 7 | Elect Colin Day as Director | For | For | Management |
| 8 | Elect Andrew Bonfield as Director | For | For | Management |
| 9 | Reappoint Deloitte LLP as Auditors of the Company | For | For | Management |
| 10 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 11 | Authorise Company and its Subsidiaries to Make EU Political Donations to Political Parties or Independent Election Candidates, to Political Organisations Other than Political Parties and to Incur EU Political Expenditure up to GBP 100,000 | For | For | Management |
| 12 | Authorise Issue of Equity with Pre-emptive Rights Under a General Authority up to GBP 45,410,520 and an Additional Amount Pursuant to a Rights Issue of up to GBP 90,821,040 After Deducting Any Securities Issued Under the General Authority | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,811,578 | For | For | Management |
| 14 | Authorise Market Purchase of up to GBP 13,623,156 | For | For | Management |
| 15 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less than 14 Clear Days' Notice | For | For | Management |

CAIRO COMMUNICATION

Ticker: Security ID: T2809Y111
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: APR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, Statutory Reports; Allocation of Income | For | Did Not Vote | Management |
| 2 | Authorize Share Repurchase Program | For | Did Not Vote | Management |

CANON INC.

Ticker: 7751 Security ID: J05124144
 Meeting Date: MAR 27, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 55 | For | For | Management |
| 2 | Amend Articles to Reflect | For | For | Management |

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| Digitalization of Share Certificates | | | | |
|--------------------------------------|--|-----|-----|------------|
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 3.17 | Elect Director | For | For | Management |
| 3.18 | Elect Director | For | For | Management |
| 3.19 | Elect Director | For | For | Management |
| 3.20 | Elect Director | For | For | Management |
| 3.21 | Elect Director | For | For | Management |
| 3.22 | Elect Director | For | For | Management |
| 3.23 | Elect Director | For | For | Management |
| 3.24 | Elect Director | For | For | Management |
| 3.25 | Elect Director | For | For | Management |
| 4 | Approve Retirement Bonus for Director | For | For | Management |
| 5 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 6 | Approve Stock Option Plan | For | For | Management |

CARREFOUR

Ticker: CA Security ID: F13923119
Meeting Date: JUL 28, 2008 Meeting Type: Annual/Special
Record Date: JUL 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Ratify Appointment of Bernard Arnault as Supervisory Board Member | For | For | Management |
| 2 | Adopt One-Tiered Board Structure | For | For | Management |
| 3 | Amend Article of Bylaws Re: Allocation of Income | For | For | Management |
| 4 | Adopt New Articles of Association | For | For | Management |
| 5 | Transfer to the Board of Directors Outstanding Authorizations | For | Against | Management |
| 6 | Transfer to the Board of Directors Authorizations Previously Granted Regarding the Repurchase Share Program | For | Against | Management |
| 7 | Elect Rene Abate as Director | For | For | Management |
| 8 | Elect Bernard Arnault as Director | For | For | Management |
| 9 | Elect Sebastien Bazin as Director | For | For | Management |
| 10 | Elect Nicolas Bazire as Director | For | For | Management |
| 11 | Elect Jean-Laurent Bonnafe as Director | For | For | Management |
| 12 | Elect Thierry Breton as Director | For | For | Management |
| 13 | Elect Rene Brillet as Director | For | For | Management |
| 14 | Elect Charles Edelstenne as Director | For | For | Management |
| 15 | Elect Jean-Martin Folz as Director | For | For | Management |
| 16 | Elect Jose Luis Leal Maldonado as | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | Director | | | |
| 17 | Elect Amaury de Seze as Director | For | For | Management |
| 18 | Elect Anne-Claire Taittinger as Director | For | For | Management |
| 19 | Acknowledge The length of Mandate of Directors | For | For | Management |
| 20 | Approve Remuneration of Directors in the Aggregate Amount of EUR 900,000 | For | For | Management |
| 21 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

CARREFOUR

Ticker: CA Security ID: F13923119
Meeting Date: APR 28, 2009 Meeting Type: Annual/Special
Record Date: APR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Directors | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Transaction with Jose-Luis Duran Re: Severance Payments | For | For | Management |
| 4 | Approve Transaction with Lars Olofsson Re: Severance Payments | For | For | Management |
| 5 | Approve Treatment of Losses and Dividends of EUR 1.08 per Share | For | For | Management |
| 6 | Elect Lars Olofsson as Director | For | For | Management |
| 7 | Reelect Rene Abate as Director | For | For | Management |
| 8 | Reelect Nicolas Bazire as Director | For | For | Management |
| 9 | Reelect Jean-Martin Folz as Director | For | For | Management |
| 10 | Reappoint Deloitte & Associates as Auditor and BEAS as Alternate Auditor | For | Against | Management |
| 11 | Reappoint KPMG as Auditor | For | Against | Management |
| 12 | Ratify Bernard Perot as Alternate Auditor | For | Against | Management |
| 13 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 14 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 15 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million | For | For | Management |
| 16 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 350 Million | For | For | Management |
| 17 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | Against | Management |
| 18 | Authorize Capitalization of Reserves of Up to EUR 500 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 19 | Authorize up to 3 Percent of Issued Capital for Use in Stock Option Plan | For | Against | Management |
| 20 | Authorize up to 0.2 Percent of Issued | For | Against | Management |

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|----|--|-----|-----|------------|
| | Capital for Use in Restricted Stock Plan | | | |
| 21 | Approve Employee Stock Purchase Plan | For | For | Management |
| 22 | Approve Employee Stock Purchase Plan for International Employees | For | For | Management |

CASINO GUICHARD PERRACHON

Ticker: CO Security ID: F14133106
 Meeting Date: MAY 19, 2009 Meeting Type: Annual/Special
 Record Date: MAY 14, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 2.53 per Ordinary Share and EUR 2.57 per Special Share, and Potential Dividends in Mercialys Shares | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 6 | Ratify Appointment of Pierre Giacometti as Director | For | For | Management |
| 7 | Reelect Abilio Dos Santos Diniz as Director | For | For | Management |
| 8 | Reelect Pierre Giacometti as Director | For | For | Management |
| 9 | Reelect Henri Giscard d'Estaing as Director | For | For | Management |
| 10 | Reelect Philippe Houze as Director | For | For | Management |
| 11 | Reelect Marc Ladreit de Lacharriere as Director | For | For | Management |
| 12 | Reelect Jean-Charles Naouri as Director | For | For | Management |
| 13 | Reelect Gilles Pinoncely as Director | For | For | Management |
| 14 | Reelect Gerald de Roquemaurel as Director | For | For | Management |
| 15 | Reelect David de Rothschild as Director | For | For | Management |
| 16 | Reelect Frederic Saint-Geours as Director | For | For | Management |
| 17 | Reelect Euris as Director | For | For | Management |
| 18 | Reelect Finatis as Director | For | For | Management |
| 19 | Reelect Matignon-Diderot as Director | For | For | Management |
| 20 | Reelect Omnium de Commerce et de Participation as Director | For | For | Management |
| 21 | Elect Jean-Dominique Comolli as Director | For | For | Management |
| 22 | Elect Rose-Marie Van Lerberghe as Director | For | For | Management |
| 23 | Approve Remuneration of Directors in the Aggregate Amount of EUR 650,000 | For | For | Management |
| 24 | Ratify Maire-Paule Degeilh as Alternate Auditor | For | For | Management |
| 25 | Approve Conversion of Preference Shares without Voting Rights into Ordinary Shares | For | For | Management |

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|----|--|-----|---------|------------|
| 26 | Amend Bylaws Pursuant to Item 25 | For | For | Management |
| 27 | Delegation of Powers to the Chairman and CEO to Execute all Formalities Pursuant to Operation Under Item 25 Above | For | For | Management |
| 28 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 150 Million | For | Against | Management |
| 29 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 150 Million | For | Against | Management |
| 30 | Authorize Board to Set Issue Price for 10 Percent Per Year of Issued Capital Pursuant to Issue Authority without Preemptive Rights | For | Against | Management |
| 31 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | Against | Management |
| 32 | Authorize Capitalization of Reserves of Up to EUR 150 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 33 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 34 | Set Global Limit for Capital Increase to Result from All Issuance Requests at EUR 150 Million | For | Against | Management |
| 35 | Authorize Capital Increase of Up to EUR 150 Million for Future Exchange Offers | For | Against | Management |
| 36 | Authorize Board to Issue Free Warrants with Preemptive Rights During a Public Tender Offer | For | Against | Management |
| 37 | Authorize Issuance of Equity or Equity-Linked Instruments by Companies Owning over 50 Percent of the Company Share Capital | For | Against | Management |
| 38 | Approve Employee Stock Purchase Plan | For | For | Management |
| 39 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |

CENTRICA PLC

Ticker: CNA Security ID: G2018Z143
Meeting Date: NOV 21, 2008 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Increase in Authorised Ordinary Share Capital from GBP 275,100,000 to GBP 432,098,765; Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 180,515,131 | For | For | Management |
| 2 | Subject to the Passing of Resolution 1, Authorise Issue of Equity or Equity-Linked Securities without | For | For | Management |

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Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 15,700,000

CENTRICA PLC

Ticker: CNA Security ID: G2018Z143
Meeting Date: MAY 11, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 8.73 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Mark Hanafin as Director | For | For | Management |
| 5 | Re-elect Sam Laidlaw as Director | For | For | Management |
| 6 | Re-elect Andrew Mackenzie as Director | For | For | Management |
| 7 | Re-elect Helen Alexander as Director | For | For | Management |
| 8 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 9 | Authorise Board to Determine Remuneration of Auditors | For | For | Management |
| 10 | Auth. Company and Subsidiaries to Make EU Political Donations to Political Parties or Independent Election Candidates up to GBP 80,000, to Political Org. Other than Political Parties up to GBP 80,000 and to Incur EU Political Expenditure up to GBP 80,000 | For | For | Management |
| 11 | Approve Increase in Authorised Ordinary Share Capital from GBP 432,198,765 to GBP 555,655,555 | For | For | Management |
| 12 | Authorise Issue of Equity with Pre-emptive Rights Under a General Authority up to GBP 105,092,036 and an Additional Amount Pursuant to a Rights Issue of up to GBP 210,184,073 After Deducting Any Securities Issued Under the General Authority | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 15,765,382 | For | For | Management |
| 14 | Authorise 510,798,378 Ordinary Shares for Market Purchase | For | For | Management |
| 15 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

CENTRICA PLC

Ticker: CNA Security ID: G2018Z143
Meeting Date: JUN 8, 2009 Meeting Type: Special

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Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve the Transactions on the Terms Set Out in the Transaction Agreements | For | For | Management |

CHALLENGER FINANCIAL SERVICES GROUP LTD

Ticker: CGF Security ID: Q22685103
 Meeting Date: NOV 20, 2008 Meeting Type: Annual
 Record Date: NOV 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2 | Elect Ashok Jacob as Director | For | Against | Management |
| 3 | Elect James Packer as Director | For | For | Management |
| 4 | Elect Thomas Barrack Jr. as Director | For | For | Management |
| 5 | Elect Tatsuo Tanaka as Director | For | For | Management |
| 6 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | Against | Management |
| 7 | Approve Grant of up to 5.5 Million Performance Options Exercisable at A\$2.36 Each to Dominic Stevens Under the Challenger Performance Plan | For | For | Management |

CHEUNG KONG (HOLDINGS) LIMITED

Ticker: CHEUF Security ID: Y13213106
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAY 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Elect Kam Hing Lam as Director | For | For | Management |
| 3b | Elect Woo Chia Ching, Grace as Director | For | For | Management |
| 3c | Elect Fok Kin-ning, Canning as Director | For | For | Management |
| 3d | Elect Frank John Sixt as Director | For | For | Management |
| 3e | Elect George Colin Magnus as Director | For | For | Management |
| 3f | Elect Kwok Tun-li, Stanley as Director | For | For | Management |
| 3g | Elect Hung Siu-lin, Katherine as Director | For | For | Management |
| 4 | Appoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5a | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 5b | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5c | Authorize Reissuance of Repurchased Shares | For | Against | Management |

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CHINA AVIATION OIL (SINGAPORE) CORP LTD

Ticker: Security ID: Y13802130
 Meeting Date: AUG 6, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Amend Articles of Association | For | For | Management |
| 2 | Approve Mandate for Transactions with Related Parties | For | For | Management |

CHINA MERCHANTS HOLDINGS (INTERNATIONAL) CO. LTD.

Ticker: 144 Security ID: Y1489Q103
 Meeting Date: JUN 2, 2009 Meeting Type: Annual
 Record Date: MAY 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Fu Yuning as Director | For | For | Management |
| 3b | Reelect Hu Zheng as Director | For | Against | Management |
| 3c | Reelect Meng Xi as Director | For | For | Management |
| 3d | Reelect Yu Liming as Director | For | Against | Management |
| 3e | Reelect Kut Ying Hay as Director | For | For | Management |
| 3f | Authorize Board to Fix Remuneration of Directors | For | For | Management |
| 4 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5a | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 5b | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5c | Authorize Reissuance of Repurchased Shares | For | Against | Management |

CHINA MOBILE (HONG KONG) LIMITED

Ticker: CHLKF Security ID: Y14965100
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAY 14, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Wang Jianzhou as Director | For | For | Management |
| 3b | Reelect Zhang Chunjiang as Director | For | Against | Management |
| 3c | Reelect Sha Yuejia as Director | For | For | Management |
| 3d | Reelect Liu Aili as Director | For | For | Management |
| 3e | Reelect Xu Long as Director | For | For | Management |

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|----|--|-----|---------|------------|
| 3f | Reelect Moses Cheng Mo Chi as Director | For | For | Management |
| 3g | Reelect Nicholas Jonathan Read as Director | For | For | Management |
| 4 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

CHINA NETCOM GROUP CORP HONGKONG LTD

Ticker: Security ID: Y1505N100
 Meeting Date: SEP 17, 2008 Meeting Type: Court
 Record Date: SEP 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement | For | For | Management |

CHINA NETCOM GROUP CORP HONGKONG LTD

Ticker: Security ID: Y1505N100
 Meeting Date: SEP 17, 2008 Meeting Type: Special
 Record Date: SEP 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement | For | For | Management |

CHINA OVERSEAS LAND & INVESTMENT LTD.

Ticker: Security ID: Y15004107
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: MAY 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2a | Reelect Chen Bin as Director | For | Against | Management |
| 2b | Reelect Zhu Yijian as Director | For | For | Management |
| 2c | Reelect Luo Liang as Director | For | Against | Management |
| 2d | Reelect Li Kwok Po, David as Director | For | Against | Management |
| 2e | Reelect Fan Hsu Lai Tai, Rita as Director | For | For | Management |
| 3 | Authorize the Board to Fix Remuneration of Directors | For | For | Management |
| 4 | Approve Final Dividend of HK\$0.07 Per Share | For | For | Management |
| 5 | Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize the Board to Fix | For | For | Management |

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| | | | | |
|---|--|-----|---------|------------|
| | Their Remuneration | | | |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 8 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

CHINA OVERSEAS LAND & INVESTMENT LTD.

Ticker: Security ID: Y15004107
 Meeting Date: MAY 27, 2009 Meeting Type: Special
 Record Date: MAY 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve CSCECL Group Engagement Agreement and Related Cap | For | For | Management |
| 2 | Approve CSC Group Engagement Agreement and Related Cap | For | For | Management |

CHINA RESOURCES ENTERPRISES, LTD.

Ticker: 291 Security ID: Y15037107
 Meeting Date: MAY 29, 2009 Meeting Type: Annual
 Record Date: MAY 22, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Qiao Shibo as Director | For | For | Management |
| 3b | Reelect Chen Lang as Director | For | For | Management |
| 3c | Reelect Wang Qun as Director | For | Against | Management |
| 3d | Reelect Lau Pak Shing as Director | For | For | Management |
| 3e | Reelect Jiang Wei as Director | For | Against | Management |
| 3f | Reelect Wang Shuaiting as Director | For | Against | Management |
| 3g | Reelect Yan Biao as Director | For | Against | Management |
| 3h | Reelect Chan Po Fun, Peter as Director | For | For | Management |
| 3i | Approve Remuneration of Directors | For | For | Management |
| 4 | Reappoint Auditors and Authorize the Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |
| 8 | Amend Articles of Association | For | For | Management |

CHINA TRAVEL INTERNATIONAL INVESTMENT HK LTD.

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Ticker: 308 Security ID: Y1507D100
 Meeting Date: MAY 26, 2009 Meeting Type: Annual
 Record Date: MAY 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Zheng Heshui as Director | For | For | Management |
| 3b | Reelect Jiang Yan as Director | For | For | Management |
| 3c | Reelect Mao Jianjun as Director | For | For | Management |
| 3d | Reelect Fong Yun Wah as Director | For | For | Management |
| 3e | Authorize the Board to Fix Remuneration of Directors | For | For | Management |
| 4 | Reappoint Ernst and Young as Auditors and Authorize the Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

CHINA UNICOM (HONG KONG) LTD

Ticker: CUNCF Security ID: Y1519S111
 Meeting Date: JAN 14, 2009 Meeting Type: Special
 Record Date: JAN 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Transfer Agreement Between China United Network Communications Corp. Ltd. and China United Telecommunications Corp. Ltd. | For | For | Management |

CHINA UNICOM (HONG KONG) LTD

Ticker: CUNCF Security ID: Y1519S111
 Meeting Date: MAY 26, 2009 Meeting Type: Annual
 Record Date: MAY 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a1 | Reelect Chang Xiaobing as Director | For | For | Management |
| 3a2 | Reelect Lu Yimin as Director | For | For | Management |
| 3a3 | Reelect Zuo Xunsheng as Director | For | For | Management |
| 3a4 | Reelect Cesareo Alierta Izuel as Director | For | For | Management |
| 3a5 | Reelect Jung Man Won as Director | For | For | Management |
| 3f | Reelect Wong Wai Ming as Director | For | For | Management |
| 3a7 | Reelect John Lawson Thornton as Director | For | For | Management |

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|-----|---|-----|---------|------------|
| 3a8 | Reelect Timpson Chung Shui Ming as Director | For | For | Management |
| 3b | Authorize the Board to Fix Remuneration of Directors | For | For | Management |
| 4 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |
| 8 | Amend Share Option Scheme, Pre-Global Offering Share Option Scheme, and Special Purpose Unicom Share Option Scheme | For | Against | Management |
| 9 | Amend Terms of the Options Granted Under the Share Option Scheme, Pre-Global Offering Share Option Scheme, and Special Purpose Unicom Share Option Scheme | For | Against | Management |

CHINA UNICOM LTD

Ticker: CUNCF Security ID: Y15125100
Meeting Date: SEP 16, 2008 Meeting Type: Special
Record Date: SEP 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Disposal by China Unicom Corporation Ltd. (CUCL) of the CDMA Business to China Telecom Corporation Ltd. | For | For | Management |
| 2 | Approve Transfer of the Rights and Obligations of China United Telecommunications Corporation Ltd. Under the Option Waiver and Lease Termination Agreement to CUCL | For | For | Management |

CHINA UNICOM LTD

Ticker: CUNCF Security ID: Y15125100
Meeting Date: SEP 16, 2008 Meeting Type: Special
Record Date: SEP 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Amend Articles Re: Fractional Shares | For | For | Management |
| 2 | Approve Scheme of Arrangement | For | For | Management |
| 3 | Approve Framework Agreement for Engineering and Information Technology Services and Related Annual Caps | For | For | Management |
| 4 | Approve Domestic Interconnection Settlement Agreement 2008-2010 | For | For | Management |
| 5 | Approve International Long Distance | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| | Voice Services Settlement Agreement
2008-2010 | | | |
| 6 | Approve Framework Agreement for
Interconnection Settlement | For | For | Management |
| 7 | Approve Transfer Agreement Between
China United Telecommunications
Corporation Ltd., the Company and China
Netcom (Group) Co., Ltd.; and the
Continuing Connected Transactions | For | For | Management |
| 8 | Change Company Name to China Unicom
(Hong Kong) Ltd. | For | For | Management |

CHRISTIAN DIOR

Ticker: CDI Security ID: F26334106
Meeting Date: MAY 14, 2009 Meeting Type: Annual/Special
Record Date: MAY 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Consolidated Financial
Statements and Statutory Reports | For | For | Management |
| 2 | Approve Financial Statements and
Statutory Reports | For | For | Management |
| 3 | Approve Auditors' Special Report
Regarding Related-Party Transactions | For | Against | Management |
| 4 | Approve Allocation of Income and
Dividends of EUR 1.61 per Share | For | For | Management |
| 5 | Ratify Appointment of Renaud Donnedieu
de Vabres as Director | For | For | Management |
| 6 | Reelect Eric Guerlain as Director | For | Against | Management |
| 7 | Reelect Antoine Bernheim as Director | For | Against | Management |
| 8 | Reelect Denis Dalibot as Director | For | Against | Management |
| 9 | Reelect Christian de Labriffe as
Director | For | Against | Management |
| 10 | Reelect Jaime de Marichalar y Saenz de
Tejada as Director | For | Against | Management |
| 11 | Reelect Alessandro Vallarino Gancia as
Director | For | Against | Management |
| 12 | Ratify Ernst and Young et Autres as
Auditor | For | For | Management |
| 13 | Ratify Auditex as Alternate Auditor | For | For | Management |
| 14 | Reappoint Mazars as Auditor | For | For | Management |
| 15 | Reappoint Guillaume Potel as Alternate
Auditor | For | For | Management |
| 16 | Authorize Repurchase of up to 10
Percent of Issued Share Capital | For | For | Management |
| 17 | Approve Reduction in Share Capital via
Cancellation of Repurchased Shares | For | For | Management |
| 18 | Authorize Issuance of Equity or
Equity-Linked Securities with
Preemptive Rights up to Aggregate
Nominal Amount of EUR 80 Million | For | For | Management |
| 19 | Authorize Issuance of Equity or
Equity-Linked Securities without
Preemptive Rights, with the Possibility
Not to Offer them to the Public, up to
Aggregate Nominal Amount of EUR 80
Million | For | Against | Management |
| 20 | Authorize Board to Increase Capital in | For | Against | Management |

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|----|---|-----|---------|------------|
| | the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | | | |
| 21 | Authorize Capital Increase of Up to EUR 80 Million for Future Exchange Offers | For | Against | Management |
| 22 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 23 | Authorize up to 3 Percent of Issued Capital for Use in Stock Option Plan | For | For | Management |
| 24 | Amend Articles 10 and 17 of Bylaws Re: Shareholding Requirements for Directors and Double Voting Rights | For | For | Management |

CHUBU ELECTRIC POWER CO. INC.

Ticker: 9502 Security ID: J06510101
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 30 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Amend Articles to Require Disclosure of Individual Director Compensation Levels | Against | For | Shareholder |
| 6 | Phase Out Nuclear Facilities | Against | Against | Shareholder |
| 7 | Amend Articles to Set Up Committee on Steps to Shut Down Nuclear Plants | Against | Against | Shareholder |
| 8 | Amend Articles to Ban Future Nuclear Waste Storage Facilities | Against | Against | Shareholder |
| 9 | Amend Articles to Ban Use of Plutonium | Against | Against | Shareholder |

CHUGOKU ELECTRIC POWER CO. INC.

Ticker: 9504 Security ID: J07098106
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 25 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Authorize Public Announcements in Electronic Format | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 4 | Amend Articles to Ban New Nuclear Plant Construction | Against | Against | Shareholder |
| 5 | Amend Articles to Ban Use of Nuclear Fuels | Against | Against | Shareholder |
| 6 | Amend Articles to Subsidize Renewable, Dispersed Energy Sources | Against | Against | Shareholder |
| 7 | Elect Antinuclear Organization Representative Hideyuki Ban to Board of Directors | Against | Against | Shareholder |
| 8 | Elect Antinuclear Activist Shoji Kihara as Internal Auditor | Against | Against | Shareholder |
| 9 | Approve Alternate Income Allocation Proposal | Against | Against | Shareholder |

CITIC PACIFIC LTD

Ticker: Security ID: Y1639J116
 Meeting Date: DEC 19, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Agreement With CITIC Group and Increase in Authorized Share Capital of the Company from HK\$1.2 Billion to HK\$2.4 Billion | For | For | Management |
| 2 | Approve Whitewash Waiver | For | For | Management |

CLP HOLDINGS (FORMERLY CHINA LIGHT & POWER)

Ticker: 2 Security ID: Y1660Q104
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|----|--|-----|---------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividends of HK\$0.92 Per Share | For | For | Management |
| 3a | Reelect Ian Duncan Boyce as Director | For | For | Management |
| 3b | Reelect Lee Yui Bor as Director | For | For | Management |
| 3c | Reelect Jason Holroyd Whittle as Director | For | For | Management |
| 3d | Reelect Lee Ting Chang Peter as Director | For | For | Management |
| 3e | Reelect Peter William Greenwood as Director | For | For | Management |
| 3f | Reelect Rudolf Bischof as Director | For | For | Management |
| 3g | Reelect William Elkin Mocatta as Director | For | For | Management |
| 4 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

CMB (COMPAGNIE MARITIME BELGE)

Ticker: Security ID: B2878R129
Meeting Date: MAY 12, 2009 Meeting Type: Annual/Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|------------|
| 1 | Receive Directors' and Auditors' Reports | None | Did Not Vote | Management |
| 2 | Accept Financial Statements | For | Did Not Vote | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 2.24 per Share | For | Did Not Vote | Management |
| 4 | Approve Discharge of Directors | For | Did Not Vote | Management |
| 5 | Approve Discharge of Auditors | For | Did Not Vote | Management |
| 6a | Reelect Marc Saverys as Director | For | Did Not Vote | Management |
| 6b | Reelect Ludwig Criel as Director | For | Did Not Vote | Management |
| 6c | Reelect Alexander Saverys as Director | For | Did Not Vote | Management |
| 7 | Approve Remuneration of Directors and Committee Members | For | Did Not Vote | Management |
| 8 | Authorize Board to Fix Remuneration of Auditors | For | Did Not Vote | Management |
| 9 | Discussion on Company's Corporate Governance Structure | None | Did Not Vote | Management |
| 10 | Transact Other Business | None | Did Not Vote | Management |
| 1 | Authorize Repurchase of Up to 20 Percent of Issued Share Capital | For | Did Not Vote | Management |
| 2 | Amend Article 20 Re: Refer to Amended Legislation on Audit Committee | For | Did Not Vote | Management |
| 3 | Amend Articles Re: Modalities to Notify Share Ownership Disclosure Threshold | For | Did Not Vote | Management |
| 4 | Coordination of Articles (Non-Voting) | None | Did Not Vote | Management |
| 5 | Authorize Implementation of Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry | For | Did Not Vote | Management |

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CNOOC LTD

Ticker: CEOHF Security ID: Y1662W117
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: MAY 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Wu Guangqi as Executive Director | For | For | Management |
| 3b | Reelect Cao Xinghe as Non-Executive Director | For | For | Management |
| 3c | Reelect Wu Zhenfang as Non-Executive Director | For | For | Management |
| 3d | Reelect Edgar W. K. Cheng as Independent Non-Executive Director | For | For | Management |
| 3e | Authorize the Board to Fix Remuneration of Directors | For | For | Management |
| 4 | Reappoint Auditors and Authorize the Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |
| 8 | Amend Articles of Association | For | For | Management |

CNP ASSURANCES

Ticker: CNP Security ID: F1876N318
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: APR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 2.85 per Share | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | Against | Management |
| 5 | Ratify Appointment of Alain Quinet as Director | For | Against | Management |
| 6 | Ratify Appointment of Bernard Comolet as Director | For | For | Management |
| 7 | Ratify Appointment of Alain Lemaire as Director | For | Against | Management |
| 8 | Elect Francois Perol as Director | For | Against | Shareholder |
| 9 | Ratify Appointment of Paul Le Bihan as Censor | For | For | Management |
| 10 | Authorize Repurchase of Up to 10 | For | For | Management |

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|----|--|-----|-----|------------|
| | Percent of Issued Share Capital | | | |
| 11 | Approve Remuneration of Directors in the Aggregate Amount of EUR 721,650 | For | For | Management |
| 12 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

COCA-COLA AMATIL LTD.

Ticker: CCL Security ID: Q2594P146
 Meeting Date: MAY 22, 2009 Meeting Type: Annual
 Record Date: MAY 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Year Ended Dec. 31, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Year Ended Dec. 31, 2008 | For | For | Management |
| 3a | Elect David Michael Gonski, AC as Director | For | For | Management |
| 3b | Elect Irial Finan as Director | For | For | Management |
| 4 | Amend Company Constitution to Include Article 5.15, Headed "Direct Voting" | For | For | Management |
| 5 | Approve the Grant of 247,844 Rights to T J Davis in the Coca-Cola Amatil Limited 2009-2011 Long Term Incentive Share Plan | For | For | Management |

COFIDE

Ticker: COF Security ID: T19404101
 Meeting Date: APR 30, 2009 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Approve Financial Statements, Statutory Reports, and Allocation of Income | For | Did Not Vote | Management |
| 2 | Fix Number of Directors on the Board; Elect One Director | For | Did Not Vote | Management |
| 3 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | Did Not Vote | Management |
| 1 | Amend Article 9 of the Company's Bylaws | For | Did Not Vote | Management |

COFINIMMO

Ticker: Security ID: B25654136
 Meeting Date: JAN 21, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|---|---------|-----------|------------|
| I.A.1 | Receive Announcements on Mergers Projects | None | None | Management |
| I.A.2 | Receive Special Board Report on Mergers | None | None | Management |

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| | | | | |
|-------|--|------|---------|------------|
| | by Absorption of La Clairiere, L'Oree du Bois, Omega 8-10, SITEC, Sogemaire, Rinsdelle, Sogipa Invest, Miroma Senior Service, and Sogipa | | | |
| I.A.3 | Receive Special Auditor Report on Mergers by Absorption of La Clairiere, L'Oree du Bois, Omega 8-10, SITEC, Sogemaire, Rinsdelle, Sogipa Invest, Miroma Senior Service, and Sogipa | None | None | Management |
| I.A.4 | Receive Announcements on Potential Modifications of Assets and Liabilities of Companies to Be Absorbed Since Introduction of Mergers Projects | None | None | Management |
| I.A.5 | Receive Announcements on Assets and Liabilities of Cofinimmo and Its Subsidiaries | None | None | Management |
| I.A.6 | Receive Announcements on Compatibility of Coporate Purpose of Companies to Be Absorbed and Cofinimmo | None | None | Management |
| I.B.1 | Approve Merger Projects by Absorption of La Clairiere, L'Oree du Bois, Omega 8-10, SITEC, Sogemaire, Rinsdelle, Sogipa Invest, Miroma Senior Service, and Sogipa | For | For | Management |
| I.B.2 | Approve Conditions of Merger by Absorption | For | For | Management |
| I.B.3 | Approve Issuance of Shares in Connection with Acquisition | For | For | Management |
| IB4.1 | Approve Merger by Absorption of La Clairiere | For | For | Management |
| IB4.2 | Approve Merger by Absorption of L'Oree du Bois | For | For | Management |
| IB4.3 | Approve Merger by Absorption of Omega 8-10 | For | For | Management |
| IB4.4 | Approve Merger by Absorption of SITEC | For | For | Management |
| IB4.5 | Approve Merger by Absorption of Sogemaire | For | For | Management |
| IB4.6 | Approve Merger by Absorption of Rinsdelle | For | For | Management |
| IB4.7 | Approve Merger by Absorption of Sogipa Invest | For | For | Management |
| IB4.8 | Approve Merger by Absorption of Miroma Senior Service | For | For | Management |
| IB4.9 | Approve Merger by Absorption of Sogipa | For | For | Management |
| I.C | Note Completion of Mergers | None | None | Management |
| I.D | Amend Articles to Reflect Changes in Capital | For | For | Management |
| I.E | Receive Description of Real Property to Be Transferred | None | None | Management |
| II | Authorize Board to Repurchase Shares in the Event of a Public Tender Offer or Share Exchange Offer | For | Against | Management |
| III | Amend Articles Re: Reference to New Legislation Regarding Ownership Thresholds Notifications | For | For | Management |
| IV | Authorize Filing of Required Documents/Other Formalities | For | For | Management |
| V | Authorize Implementation of Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry | For | For | Management |

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COFINIMMO

Ticker: Security ID: B25654136
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Receive Directors' Report (Non-Voting) | None | None | Management |
| 2 | Receive Auditors' Report (Non-Voting) | None | None | Management |
| 3 | Accept Financial Statements, Allocation of Income, and Dividends of EUR 6.37 per Share for Preference Shareholders and of EUR 7.80 per Share for Ordinary Shareholders | For | For | Management |
| 4 | Receive Consolidated Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 5.1 | Approve Change of Accounting Principles for Retained Earnings | For | For | Management |
| 5.2 | Receive Information About the Change in Accounting Principles | None | None | Management |
| 6 | Approve Discharge of Directors | For | For | Management |
| 7 | Approve Discharge of Auditors | For | For | Management |
| 8 | Approve Clause of Change of Control Re: Pubstone Group | For | For | Management |
| 9a | Elect Xavier de Walque as Director | For | Against | Management |
| 9b | Reelect Vincent Doumier as Director | For | Against | Management |
| 9c | Reelect Gaetan Hannecart as Independent Director | For | For | Management |
| 9d | Reelect Baudouin Velge as Independent Director | For | For | Management |
| 10 | Transact Other Business | None | None | Management |

COLLINS STEWART PLC

Ticker: CLST Security ID: G4936L107
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 1.3 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Mark Brown as Director | For | For | Management |
| 5 | Re-elect Terry Smith as Director | For | For | Management |
| 6 | Re-elect Keith Hamill as Director | For | For | Management |
| 7 | Re-elect Paul Baines as Director | For | For | Management |
| 8 | Reappoint Deloitte LLP as Auditors of the Company | For | For | Management |
| 9 | Authorise Board to Determine Remuneration of Auditors | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 17,988,240 | For | For | Management |

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|----|--|-----|-----|------------|
| 11 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,097,759 | For | For | Management |
| 12 | Authorise 24,782,071 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

COLRUYT SA

Ticker: COLR Security ID: B26882165
 Meeting Date: SEP 17, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Directors' and Auditors' Reports (Non-Voting) | None | None | Management |
| 2a | Accept Financial Statements | For | For | Management |
| 2b | Accept Consolidated Financial Statements | For | For | Management |
| 3 | Approve Dividends of EUR 3.68 | For | For | Management |
| 4 | Approve Allocation of Income | For | For | Management |
| 5 | Approve Profit Participation of Employees Through Allotment of Repurchased Shares of Colruyt | For | For | Management |
| 6 | Approve Discharge of Directors | For | For | Management |
| 7 | Approve Discharge of Auditors | For | For | Management |
| 8a | Reelect NV Anima Represented by Jef Colruyt as Director | For | Against | Management |
| 8b | Reelect Francois Gillet as Director | For | Against | Management |
| 9 | Allow Questions | None | None | Management |

COLRUYT SA

Ticker: COLR Security ID: B26882165
 Meeting Date: OCT 10, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| I.1 | Receive Special Board Report (Non-Voting) | None | None | Management |
| I.2 | Receive Special Auditor Report (Non-Voting) | None | None | Management |
| I.3 | Approve Employee Stock Purchase Plan Up To 200,000 Shares | For | For | Management |
| I.4 | Approve Fixing of the Price of Shares to Be Issued | For | For | Management |
| I.5 | Eliminate Preemptive Rights Re: Item I.3 | For | For | Management |
| I.6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| I.7 | Approve Subscription Period Re: Item | For | For | Management |

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| | | | | |
|------|---|------|------|------------|
| | I.3 | | | |
| I.8 | Authorize Board to Implement Approved Resolutions and Fill Required Documents/Formalities at Trade Registry | For | For | Management |
| II.1 | Receive Special Board Report (Non-Voting) | None | None | Management |
| II.2 | Authorize Repurchase of 3,334,860 Shares | For | For | Management |
| II.3 | Authorize Cancellation of Repurchased Shares | For | For | Management |

COMDIRECT BANK AG

Ticker: Security ID: D1548W102
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: APR 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.41 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2009 | For | For | Management |
| 6 | Ratify PricewaterhouseCoopers AG as Auditors for the 2010 First Quarter Report | For | For | Management |
| 7 | Authorize Repurchase of Up to Five Percent of Issued Share Capital for Trading Purposes | For | For | Management |
| 8 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 9 | Authorize Use of Financial Derivatives when Repurchasing Shares | For | For | Management |
| 10 | Approve Creation of EUR 70 Million Pool of Capital without Preemptive Rights | For | Against | Management |
| 11 | Elect Frank Annuscheit, Achim Kassow, Klaus Mueller-Gebel, and Martin Zielke to the Supervisory Board (Bundled) | For | Against | Management |
| 12 | Amend Articles Re: Voting Rights Representation due to New German Legislation (Law on Transposition of EU Shareholders' Rights Directive) | For | For | Management |

COMFORTDELGRO CORP LTD

Ticker: CD Security ID: Y1690R106
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.024 Per Ordinary Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 505,000 for the Year Ended Dec. 31, 2008 (2007: SGD 505,000) | For | For | Management |
| 4 | Reelect Kua Hong Pak as Director | For | For | Management |
| 5 | Reelect Wong Chin Huat, David as Director | For | For | Management |
| 6 | Reelect Wang Kai Yuen as Director | For | For | Management |
| 7 | Reappoint Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Approve Issuance of Shares Pursuant to ComfortDelGro Employees' Share Option Scheme | For | Against | Management |

COMMONWEALTH BANK OF AUSTRALIA

Ticker: CBA Security ID: Q26915100
Meeting Date: NOV 13, 2008 Meeting Type: Annual
Record Date: NOV 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2a | Elect John M. Schubert as Director | For | For | Management |
| 2b | Elect Colin R. Galbraith as Director | For | For | Management |
| 2c | Elect Jane S. Hemstritch as Director | For | For | Management |
| 2d | Elect Andrew M. Mohl as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 4 | Approve Grant of Securities to Ralph J. Norris, CEO, under the Group Leadership Share Plan | For | For | Management |
| 5 | Approve Increase in Remuneration of Non-Executive Directors from A\$3 Million Per Annum to A\$4 Million Per Annum | For | For | Management |
| 6 | Amend Constitution Re: Direct Voting, Director Nomination Time Frame, and Fit and Proper Policy | For | For | Management |

COMPAGNIE DE SAINT GOBAIN

Ticker: SGO Security ID: F80343100
Meeting Date: JUN 4, 2009 Meeting Type: Annual/Special
Record Date: JUN 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| | Statements and Statutory Reports | | | |
| 3 | Approve Allocation of Income and Dividends of EUR 1.00 per Share | For | For | Management |
| 4 | Authorize Payment of Dividends by Shares | For | For | Management |
| 5 | Approve Two Transactions Concluded with BNP Paribas | For | For | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Elect Gilles Schnepf as Director | For | Against | Management |
| 8 | Reelect Gerhard Cromme as Director | For | Against | Management |
| 9 | Reelect Jean-Martin Folz as Director | For | For | Management |
| 10 | Reelect Michel Pebereau as Director | For | Against | Management |
| 11 | Reelect Jean-Cyril Spinetta as Director | For | For | Management |
| 12 | Ratify Appointment of Frederic Lemoine as Director | For | Against | Management |
| 13 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 780 million | For | For | Management |
| 14 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights and Binding Priority Rights up to Aggregate Nominal Amount of EUR 295 Million | For | Against | Management |
| 15 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | Against | Management |
| 16 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 17 | Authorize Capitalization of Reserves of Up to EUR 95 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 18 | Approve Employee Stock Purchase Plan | For | Against | Management |
| 19 | Authorize up to 3 Percent of Issued Capital for Use in Stock Option Plan | For | Against | Management |
| 20 | Authorize up to 1 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 21 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 22 | Authorize Board to Issue Free Warrants with Preemptive Rights During a Public Tender Offer or Share Exchange Offer | For | For | Management |
| 23 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

COMPAGNIE GENERALE DES ETABLISSEMENTS MICHELIN

Ticker: ML Security ID: F61824144
Meeting Date: MAY 15, 2009 Meeting Type: Annual/Special
Record Date: MAY 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income and | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| 3 | Dividends of EUR 1.00 per Share
Accept Consolidated Financial
Statements and Statutory Reports | For | For | Management |
| 4 | Approve Auditors' Special Report
Regarding Related-Party Transactions
Mentionning the Absence of
Related-Party Transactions | For | For | Management |
| 5 | Reelect Eric Bourdais de Charbonniere
as Supervisory Board Member | For | For | Management |
| 6 | Reelect Francois Grappotte as
Supervisory Board Member | For | For | Management |
| 7 | Authorize Repurchase of Up to 10
Percent of Issued Share Capital | For | For | Management |
| 8 | Amend Article 15 of Bylaws Re: Length
of Term for Supervisory Board Members | For | For | Management |
| 9 | Authorize up to 2 Percent of Issued
Capital for Use in Stock Option Plan | For | For | Management |

COMPANIA ESPANOLA DE PETROLEOS (CEPSA)

Ticker: CEP Security ID: E44902166
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated
Financial Statements, Allocation of
Income, and Discharge Directors for
2008 Fiscal Year | For | For | Management |
| 2.1 | Ratify Appoitment of Santiago
Bergareche Busquets | For | For | Management |
| 2.2 | Ratify Appoitment of Joel Vigneras | For | Against | Management |
| 2.3 | Ratify Appoitment of Jean-Luc Guiziou | For | Against | Management |
| 2.4 | Reelect Juan Rodriguez Inciarte | For | Against | Management |
| 2.5 | Reelect Ernesto Mata Lopez | For | Against | Management |
| 3 | Dismissal, Nomination or Ratification
of Board Members | For | Against | Management |
| 4 | Renew Authority to Issue
Debt-Securities Non-Convertible in
Accordance with Law | For | For | Management |
| 5 | Amend Articles 26 and 51 of Bylaws and
9 of General Meeting Guidelines | For | For | Management |
| 6 | Reelect Deloitte as Auditor for the
Company and Consolidated Group | For | For | Management |
| 7 | Authorize Board to Ratify and Execute
Approved Resolutions | For | For | Management |

COMPASS GROUP PLC

Ticker: CPG Security ID: G23296182
 Meeting Date: FEB 5, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and
Statutory Reports | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 8.0 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Tim Parker as Director | For | For | Management |
| 5 | Re-elect Richard Cousins as Director | For | For | Management |
| 6 | Re-elect Andrew Martin as Director | For | For | Management |
| 7 | Reappoint Deloitte LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 61,400,000 | For | For | Management |
| 10 | Subject to the Passing of Resolution 9, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 9,200,000 | For | For | Management |
| 11 | Authorise 184,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Authorise the Company and its Subsidiaries to Make EU Political Donations to Political Parties or Independent Election Candidates, to Political Organisations Other Than Political Parties and to Incur EU Political Expenditure up to GBP 125,000 | For | For | Management |

COMPUTERSHARE LIMITED

Ticker: CPU Security ID: Q2721E105
 Meeting Date: NOV 11, 2008 Meeting Type: Annual
 Record Date: NOV 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Year Ended June 30, 2008 | For | For | Management |
| 3 | Elect Anthony Norman Wales as Director | For | For | Management |
| 4 | Elect Simon David Jones as Director | For | For | Management |
| 5 | Elect Nerolie Phyllis Withnall as Director | For | For | Management |

CONNECTA AB

Ticker: Security ID: W5682T105
 Meeting Date: MAR 26, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Johan Wieslander as Chairman of Meeting | For | For | Management |

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|----|---|------|------|------------|
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 8a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 8b | Approve Allocation of Income and Dividends of SEK 6.77 per Share | For | For | Management |
| 8c | Approve Discharge of Board and President | For | For | Management |
| 9 | Determine Number of Members and Deputy Members of Board | For | For | Management |
| 10 | Approve Remuneration of Directors in the Aggregate Amount of SEK 900,000; Approve Remuneration of Auditors | For | For | Management |
| 11 | Reelect Johan Wieslander (Chair), Lars Gronberg, Caroline af Ugglas, and Goran Westling as Directors; Elect Marianne Hamilton as New Director | For | For | Management |
| 12 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 13 | Authorize Chairman of Board and Representatives of at least two of Company's Largest Shareholders to Serve on Nominating Committee | For | For | Management |
| 14 | Close Meeting | None | None | Management |

COSCO CORP (SINGAPORE) LTD (FRMLYCOSCO INVESTMENT (SINGAPORE

Ticker: COS Security ID: Y1764Z208
 Meeting Date: APR 20, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare First and Final Dividend of SGD 0.04 Per Ordinary Share | For | For | Management |
| 3 | Declare Special Dividend of SGD 0.03 Per Ordinary Share | For | For | Management |
| 4 | Approve Directors' Fees of SGD 234,167 for the Year Ended Dec. 31, 2008 | For | For | Management |
| 5 | Reelect Li Jian Hong as Director | For | Against | Management |
| 6 | Reelect Wang Kai Yuen as Director | For | Against | Management |
| 7 | Reelect Jiang Li Jun as Director | For | Against | Management |
| 8 | Reelect Zhang Liang as Director | For | Against | Management |
| 9 | Reelect Tom Yee Lat Shing as Director | For | Against | Management |
| 10 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 11 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 12 | Approve Issuance of Shares and Grant Options Pursuant to the Cosco Group | For | Against | Management |

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|----|---|-----|-----|------------|
| 13 | Employees' Share Option Scheme 2002
Approve Mandate for Transactions with
Related Parties | For | For | Management |
|----|---|-----|-----|------------|

CREDIT AGRICOLE SA

| | |
|----------------------------|------------------------------|
| Ticker: ACA | Security ID: F22797108 |
| Meeting Date: MAY 19, 2009 | Meeting Type: Annual/Special |
| Record Date: MAY 14, 2009 | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Directors | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.45 per Share | For | For | Management |
| 4 | Approve Stock Dividend Program (Cash or Shares) | For | For | Management |
| 5 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 6 | Approve Transaction with Georges Pauget Re: Pension Benefits | For | For | Management |
| 7 | Approve Transaction with Jean-Yves Rocher Re: Pension Benefits | For | For | Management |
| 8 | Approve Transaction with Jacques Lenormand Re: Pension Benefits | For | For | Management |
| 9 | Approve Transaction with Jean-Frederic de Leusse Re: Pension Benefits | For | For | Management |
| 10 | Reelect SAS Rue La Boetie as Director | For | Against | Management |
| 11 | Reelect Gerard Cazals as Director | For | Against | Management |
| 12 | Reelect Noel Dupuy as Director | For | Against | Management |
| 13 | Reelect Carole Giraud as Director | For | Against | Management |
| 14 | Reelect Dominique Lefebvre as Director | For | Against | Management |
| 15 | Ratify Appointment of Patrick Clavelou as Director | For | Against | Management |
| 16 | Reelect Patrick Clavelou as Director | For | Against | Management |
| 17 | Elect Laurence Dors Meary as Director | For | For | Management |
| 18 | Approve Remuneration of Directors in the Aggregate Amount of EUR 950,000 | For | For | Management |
| 19 | Authorize Repurchase of Up to 10 Percent of Ordinary Share Capital | For | For | Management |
| 20 | Authorize Repurchase of Up to 10 Percent of Preference Share Capital, Subject to Approval of Item 23, 24, 36, or 37 | For | Against | Management |
| 21 | Amend Article 10.2 of Bylaws Re: Maximum Number of Terms for Directors | For | For | Management |
| 22 | Authorize New Class of Preferred Stock and Amend Bylaws Accordingly, Subject to Approval of Item 23, 24, 36, or 37 | For | Against | Management |
| 23 | Authorize Issuance of Preferred Stock with Preemptive Rights for Up to Aggregate Nominal Amount of EUR 2,226,342,496, Subject to Approval of Item 22 | For | Against | Management |
| 24 | Authorize Issuance of Preferred Stock without Preemptive Rights for Up to Aggregate Nominal Amount of EUR | For | Against | Management |

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|----|--|-----|---------|------------|
| | 2,226,342,496, Subject to Approval of Item 22 | | | |
| 25 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | Against | Management |
| 26 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 3.3 Billion | For | For | Management |
| 27 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 1 Billion | For | For | Management |
| 28 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | For | Management |
| 29 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 30 | Authorize Board to Set Issue Price for 10 Percent of Issued Capital Pursuant to Issuance Authority without Preemptive Rights | For | Against | Management |
| 31 | Set Global Limit for Capital Increase to Result from Issuance Requests under Items 23 through 30 at EUR 5.5 Billion | For | Against | Management |
| 32 | Approve Issuance of Securities Convertible into Debt up to an Aggregate Amount of EUR 5 Billion | For | For | Management |
| 33 | Authorize Capitalization of Reserves of Up to EUR 1 Billion for Bonus Issue or Increase in Par Value | For | For | Management |
| 34 | Approve Employee Stock Purchase Plan | For | For | Management |
| 35 | Approve Stock Purchase Plan Reserved for International Employees | For | For | Management |
| 36 | Approve Employee Preferred Stock Purchase Plan, Subject to Approval of Item 22 | For | Against | Management |
| 37 | Approve Employee Preferred Stock Purchase Plan for International Employees, Subject to Approval of Item 22 | For | Against | Management |
| 38 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 39 | Approve Reduction in Share Capital via Cancellation of Repurchased Preference Shares | For | Against | Management |
| 40 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

CREDITO EMILIANO S.P.A. (CREDEM)

Ticker: Security ID: T3243Z136
Meeting Date: APR 30, 2009 Meeting Type: Annual/Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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|---|--|-----|--------------|------------|
| 1 | Approve Financial Statements, Statutory Reports, and Allocation of Income | For | Did Not Vote | Management |
| 2 | Approve Remuneration of External Auditors | For | Did Not Vote | Management |
| 3 | Fix Number of Directors and Elect Directors | For | Did Not Vote | Management |
| 4 | Approve Remuneration of Directors | For | Did Not Vote | Management |
| 5 | Approve Remuneration Policies for Directors, Employees, and Non-Employee Collaborators | For | Did Not Vote | Management |
| 1 | Amend Company Bylaws to Comply with Bank of Italy's Regulation | For | Did Not Vote | Management |

CREDITO VALTELLINESE

Ticker: Security ID: T12852108
Meeting Date: APR 17, 2009 Meeting Type: Annual/Special
Record Date: APR 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Amend Company Bylaws | For | For | Management |
| 1 | Approve Financial Statements, Statutory Reports, and Allocation of Income | For | For | Management |
| 2 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

CRH PLC

Ticker: CRHCF Security ID: G25508105
Meeting Date: MAY 6, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividends | For | For | Management |
| 3a | Reelect W.P. Egan as Director | For | For | Management |
| 3b | Reelect J.M. de Jong as Director | For | For | Management |
| 3c | Reelect M. Lee as Director | For | For | Management |
| 3d | Reelect G.A. Culpepper as Director | For | For | Management |
| 3e | Reelect A. Manifold as Director | For | For | Management |
| 3f | Reelect W.I. O'Mahony as Director | For | For | Management |
| 3g | Reelect M.S. Towe as Director | For | For | Management |
| 4 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 5 | Increase in Authorized Share Capital | For | For | Management |
| 6 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights | For | For | Management |
| 7 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 8 | Authorize Share Repurchase | For | For | Management |
| 9 | Amend Articles of Association Re: Treasury Shares | For | For | Management |
| 10 | Authorize Reissuance of Treasury Shares | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 11 | Approve Scrip Dividend Program | For | For | Management |
| 12 | Approve Notice of Period for Extraordinary General Meetings | For | For | Management |
| 13 | Amend Articles of Association | For | For | Management |

CSL LTD.

Ticker: CSL Security ID: Q3018U109
 Meeting Date: OCT 15, 2008 Meeting Type: Annual
 Record Date: OCT 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive and Consider Financial Statements and the Report of the Directors and Auditors for the Year Ending June 30, 2008 | None | None | Management |
| 2a | Elect David Anstice as Director | For | For | Management |
| 2b | Elect Elizabeth A. Alexander as Director | For | For | Management |
| 2c | Elect David J. Simpson as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Year Ending June 30, 2008 | For | For | Management |

CSM NV

Ticker: Security ID: N2366U201
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Receive Report of Management Board and Supervisory Board (Non-Voting) | None | None | Management |
| 3a | Receive Explanation on Company's Reserves and Dividend Policy | None | None | Management |
| 3b | Approve Financial Statements and Statutory Reports | For | For | Management |
| 3c | Approve Dividends of EUR 0.88 Per Share | For | For | Management |
| 4 | Approve Discharge of Management Board | For | For | Management |
| 5 | Approve Discharge of Supervisory Board | For | For | Management |
| 6 | Elect G.J. Hoetmer to Executive Board | For | For | Management |
| 7a | Grant Board Authority to Issue Ordinary Shares Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger | For | For | Management |
| 7b | Authorize Board to Exclude Preemptive Rights from Issuance under Item 7a | For | For | Management |
| 7c | Grant Board Authority to Issue Cumulative Financing Preference Shares | For | For | Management |
| 8 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 9 | Ratify Deloitte Accountants as Auditors | For | For | Management |
| 10 | Other Business (Non-Voting) | None | None | Management |
| 11 | Close Meeting | None | None | Management |

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CSR LTD.

Ticker: CSR Security ID: Q30297115
 Meeting Date: JUL 10, 2008 Meeting Type: Annual
 Record Date: JUL 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Report and the Reports of the Directors and of the Auditor for the Year Ended March 31, 2008 | For | For | Management |
| 2a | Elect Kathleen Conlon as Director | For | For | Management |
| 2b | Elect Richard Lee as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Year Ended March 31, 2008 | For | For | Management |
| 4 | Approve Increase in the Maximum Aggregate Remuneration of Directors from A\$1.15 Million Per Annum to A\$1.45 Million Per Annum | None | For | Management |

DAI NIPPON PRINTING CO. LTD.

Ticker: 7912 Security ID: J10584100
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 14 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 3.17 | Elect Director | For | For | Management |
| 3.18 | Elect Director | For | For | Management |
| 3.19 | Elect Director | For | For | Management |
| 3.20 | Elect Director | For | For | Management |
| 3.21 | Elect Director | For | For | Management |
| 3.22 | Elect Director | For | For | Management |
| 3.23 | Elect Director | For | For | Management |
| 3.24 | Elect Director | For | For | Management |
| 3.25 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |

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DAIICHI SANKYO CO. LTD.

Ticker: 4568 Security ID: J11257102
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 40 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | Against | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |

DAIMLER AG

Ticker: DAI Security ID: D1668R123
 Meeting Date: APR 8, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.60 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Ratify KPMG AG as Auditors for Fiscal 2009 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Authorize Use of Financial Derivatives when Repurchasing Shares | For | For | Management |
| 8.1 | Elect Gerard Kleisterlee to the Supervisory Board | For | For | Management |
| 8.2 | Reelect Manfred Schneider to the Supervisory Board | For | For | Management |
| 8.3 | Elect Lloyd Trotter to the Supervisory Board | For | For | Management |
| 8.4 | Reelect Bernhard Walter to the Supervisory Board | For | For | Management |
| 8.5 | Reelect Lynton Wilson to the Supervisory Board | For | For | Management |
| 9 | Approve Affiliation Agreements with | For | For | Management |

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|----|---|-----|-----|------------|
| 10 | EvoBus GmbH
Amend Articles Re: Convocation of
General Meeting due to New German
Legislation (Law on Transposition of EU
Shareholders' Rights Directive) | For | For | Management |
| 11 | Approve Creation of EUR 1 Billion Pool
of Capital without Preemptive Rights | For | For | Management |

DAIWA SECURITIES GROUP CO. LTD.

Ticker: 8601 Security ID: J11718111
 Meeting Date: JUN 20, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect
Digitalization of Share Certificates -
Amend Business Lines | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 3 | Approve Deep Discount Stock Option Plan
and Premium-Priced Stock Option Plan
for Directors and Employees | For | For | Management |

DALHOFF LARSEN & HORNEMAN A/S

Ticker: Security ID: K1910M122
 Meeting Date: APR 16, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and
Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Reelect Asbjoern Boersting, Erik
Soendergaard, Wilhelm Schnyder, Aksel
Nissen, and Kristian Kolding as
Directors; Elect Henrik Andersen as new
Director | For | For | Management |
| 4 | Ratify KPMG as Auditor | For | For | Management |
| 5a | Authorize Repurchase of Up to 10
Percent of Issued Share Capital | For | For | Management |
| 5b | Approve DKK 7.2 Million Reduction in
Share Capital via Share Cancellation | For | For | Management |

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| | | | | |
|----|--|------|------|------------|
| 5c | Amend Articles Re: Change Name and Adress of the Company's Share Registrar | For | For | Management |
| 5d | Authorize Chairman of Meeting to Make Editorial Changes to Adopted Resolutions in Connection with Registration | For | For | Management |
| 6 | Other Business (Non-Voting) | None | None | Management |

DAMPSKIBSSELSKABET TORM A/S

Ticker: Security ID: K1998G104
 Meeting Date: DEC 16, 2008 Meeting Type: Special
 Record Date: NOV 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Amend Articles Re: Authorize Board to Distribute Extraordinary Dividends | For | For | Management |
| 1b | Authorize Board to Make Editorial Changes to Adopted Resolutions in Connection with Registration | For | For | Management |

DAMPSKIBSSELSKABET TORM A/S

Ticker: Security ID: K1998G104
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: APR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1 | Receive Report of Board | None | None | Management |
| 2 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of DKK 4.00 per Share | For | For | Management |
| 4a | Change Size of Board of Directors from Three to Six Directors to Three to Eight Directors; Amend Articles to Reflect this | For | Against | Shareholder |
| 4b | Change Articles Regarding Dismissal of Nationality Demands of Board Members; Amend Articles to Reflect this | For | For | Shareholder |
| 4c1 | Elect Directors | For | Against | Management |
| 4c2 | Elect Directors | For | Against | Shareholder |
| 5 | Ratify Deloitte as Auditor | For | For | Management |
| 6a | Change Company Name from "Aktieselskabet Dampskibsselskabet TORM" to "TORM A/S" | For | For | Management |
| 6b | Amend Articles Re: Change Adress of Share Registrar | For | For | Management |
| 6c | Amend Articles Re: Change Name of Securities Depository | For | For | Management |
| 6d | Amend Articles Re: Change Name of Municipality where General Meetings are Held | For | For | Management |
| 6e | Allow Electronic Distribution of Company Communications; Authorize Board to Amend the Articles as a Consequence | For | For | Management |

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|----|--|------|---------|------------|
| | Thereof | | | |
| 6f | Approve Guidelines for Incentive-Based Compensation for Executive Management and Board | For | Against | Management |
| 6g | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6h | Authorize Board to Make Editorial Changes to Adopted Resolutions in Connection with Registration | For | For | Management |
| 7 | Other Business | None | None | Management |

DANISCO A/S

Ticker: DCO Security ID: K21514128
 Meeting Date: AUG 20, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Report of Board | None | None | Management |
| 2 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of DKK 7.50 per Share | For | For | Management |
| 4 | Reelect Joergen Tandrup, Haakan Bjoerklund, and Kirsten Drejer as Directors | For | For | Management |
| 5 | Reappoint Deloitte as Auditors | For | For | Management |
| 6a | Approve Sale of Danisco Sugar A/S to a Subsidiary of Nordzucker AG | For | For | Management |
| 6b | Approve DKK 25 Million Reduction in Share Capital via Share Cancellation | For | For | Management |
| 6c1 | Amend Articles Re: Extend Authorization to Create DKK 250 Million Pool of Capital without Preemptive Rights for Five Years | For | Against | Management |
| 6c2 | Amend Articles Re: Extend Authorization to Issue Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of DKK 250 Million for Five Years; Approve Creation of DKK 250 Million Pool of Capital to Guarantee Conversion Rights | For | Against | Management |
| 6c3 | Amend Articles Re: Delete Article 4.7 | For | For | Management |
| 6c4 | Amend Articles Re: Approve Use of Email to Notify Shareholders of General Meetings | For | For | Management |
| 6c5 | Amend Articles Re: Approve Minimum (2) and Maximum (5) Number of Members of Executive Board | For | For | Management |
| 6c6 | Amend Articles Re: Approve Use of Electronic Communication with Shareholders Including for Convening Of General Meetings | For | For | Management |
| 6d | Approve Remuneration of Directors | For | For | Management |
| 6e | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6f | Approve Stock Option Plan to Executives and Senior Managers; Approve Creation of Pool of Capital to Guarantee | For | For | Management |

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|----|---|---------|---------|-------------|
| | Conversion Rights | | | |
| 6g | Ensure that Workers at Grindstedvaerket who have Suffered Injury Will Receive Damages | Against | Against | Shareholder |
| 7 | Other Business (Non-Voting) | None | None | Management |

DANSKE BANK AS (FORMERLY DEN DANSKE BANK)

Ticker: DANSKE Security ID: K22272114
Meeting Date: MAR 4, 2009 Meeting Type: Annual
Record Date: FEB 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Approve Financial Statements and Statutory Report; Approve Allocation of Income | For | For | Management |
| 2a | Amend Articles Re: Reduce Board Term to One Year | For | For | Management |
| 2b | Reelect Alf Duch-Pedersen, Eivind Kolding, Henning Christophersen, Peter Hoejland, Mats Jansson, Niels Nielsen, Majken Schultz, Sten Scheibye, Claus Vastrup, and Birgit Aagaard-Svendsen. | For | For | Management |
| 2c | Reelect Eivind Kolding, Peter Hoejland, Niels Nielsen and Majken Schulz | For | For | Management |
| 2d | Shareholder Proposal: Existing Board Directors Should Resign | Against | Against | Shareholder |
| 3 | Ratify Grant Thornton and KPMG as Auditors | For | For | Management |
| 4 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5 | Approve Guidelines for Incentive-Based Compensation for Executive Management and Board | For | For | Management |
| 6 | Authorize the Board of Directors to Take up Subordinated Loan Pursuant to the Danish Act on State Capital Injections to Credit Institutes | For | For | Management |
| 7a | Amend Articles Re: Address of Company Registrar V/P Investor Services | For | For | Management |
| 7b | Amend Articles Re: Allow Specified Forms of Electronic Communication Between Company and Shareholders | For | For | Management |
| 7c | Amend Articles Re: Location of Annual General Meeting | For | For | Management |
| 8a | Shareholder Proposal: Change Company Name to "Den Danske Landmandsbank A/S" | Against | Against | Shareholder |
| 8b | Shareholder Proposal: Require that Board Nominees Each Hold at Least DKK 500,000 | Against | Against | Shareholder |
| 8c | Shareholder Proposal: Limit Individual Board Member Remuneration to Twice the "Basic Amount" | Against | Against | Shareholder |

DAVID JONES LIMITED (DJL)

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Ticker: DJS Security ID: Q31227103
 Meeting Date: NOV 28, 2008 Meeting Type: Annual
 Record Date: NOV 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended July 26, 2008 | None | None | Management |
| 2a | Elect Robert Savage as Director | For | For | Management |
| 2b | Elect Stephen Goddard as Director | For | For | Management |
| 3 | Approve Increase in Aggregate Fee Pool of Non-Executive Directors to A\$2.3 Million | For | For | Management |
| 4 | Approve Remuneration Report for the Financial Year Ended July 26, 2008 | For | For | Management |
| 5a | Approve Grant of 3.39 Million Retention Rights to Mark McInnes Under the Retention Plan FY09-11 | For | For | Management |
| 5b | Approve Grant of 1.73 Million Retention Rights to Stephen Goddard Under the Retention Plan FY09-11 | For | For | Management |

DBS GROUP HOLDINGS LTD. (FORMERLY DEVELOPMENT BANK OF SINGAPORE)

Ticker: DBSDF Security ID: Y20246107
 Meeting Date: APR 8, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Authorize Share Repurchase Program | For | Did Not Vote | Management |
| 2 | Approve Extension and Modification of the DBSH Share Plan | For | Did Not Vote | Management |
| 3 | Amend Articles of Association | For | Did Not Vote | Management |
| 4 | Approve Issuance of Shares, New NRPS and New RPS Pursuant to the DBSH Scrip Dividend Scheme | For | Did Not Vote | Management |

DBS GROUP HOLDINGS LTD. (FORMERLY DEVELOPMENT BANK OF SINGAPORE)

Ticker: DBSDF Security ID: Y20246107
 Meeting Date: APR 8, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | Did Not Vote | Management |
| 2 | Declare Final Dividend of SGD 0.14 Per Share | For | Did Not Vote | Management |
| 3a | Approve Directors' Fees of SGD 1.5 Million (2007: SGD 1.7 Million) | For | Did Not Vote | Management |
| 3b | Approve Special Remuneration of SGD 2.0 Million for Koh Boon Hwee | For | Did Not Vote | Management |
| 4 | Reappoint PricewaterhouseCoopers LLC as Auditors and Authorize Board to Fix Their Remuneration | For | Did Not Vote | Management |
| 5a | Reelect Koh Boon Hwee as Director | For | Did Not Vote | Management |

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|----|--|-----|-------------------------|
| 5b | Reelect Christopher Cheng Wai Chee as Director | For | Did Not Vote Management |
| 6a | Reelect Richard Daniel Stanley as Director | For | Did Not Vote Management |
| 6b | Reelect Euleen Goh Yiu Kiang as Director | For | Did Not Vote Management |
| 6c | Reelect Bart Joseph Broadman as Director | For | Did Not Vote Management |
| 7 | Reelect Andrew Robert Fowell Buxton as Director | For | Did Not Vote Management |
| 8a | Approve Issuance of Shares and/or Grant Awards Pursuant to the DBSH Share Option Plan and/or the DBSH Share Plan | For | Did Not Vote Management |
| 8b | Approve Issuance of Shares Under Preemptive Rights | For | Did Not Vote Management |

DCC PLC

Ticker: Security ID: G2689P101
 Meeting Date: JUL 18, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividends | For | For | Management |
| 3a | Elect Tony Barry as Director | For | For | Management |
| 3b | Elect Tommy Breen as Director | For | For | Management |
| 3c | Elect Roisin Brennan as Director | For | For | Management |
| 3d | Elect Michael Buckley as Director | For | For | Management |
| 3e | Elect Paddy Gallagher as Director | For | For | Management |
| 3f | Elect Maurice Keane as Director | For | For | Management |
| 3g | Elect Fergal O'Dwyer as Director | For | For | Management |
| 3h | Elect Bernard Somers as Director | For | For | Management |
| 4 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 5 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights | For | For | Management |
| 6 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 7 | Authorize Share Repurchase up to 10 Percent of Issued Share Capital | For | For | Management |
| 8 | Authorize Reissuance of Repurchased Shares | For | For | Management |
| 9 | Amend Articles Re: Reference to the Companies Acts and Use of Electronic Communication | For | For | Management |

DEBENHAMS PLC

Ticker: DEB Security ID: G2768V102
 Meeting Date: JAN 13, 2009 Meeting Type: Annual
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 0.5 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Philippe Costeletos as Director | For | For | Management |
| 5 | Re-elect Adam Crozier as Director | For | For | Management |
| 6 | Re-elect Jonathan Feuer as Director | For | For | Management |
| 7 | Re-elect John Lovering as Director | For | For | Management |
| 8 | Re-elect Paul Pindar as Director | For | For | Management |
| 9 | Re-elect Michael Sharp as Director | For | For | Management |
| 10 | Re-elect Chris Woodhouse as Director | For | For | Management |
| 11 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 12 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 29,159 | For | For | Management |
| 14 | Subject to the Passing of the Previous Resolution, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 4,373 | For | For | Management |
| 15 | Authorise 87,477,032 Shares for Market Purchase | For | For | Management |
| 16 | Adopt New Articles of Association | For | For | Management |

DENSO CORP.

Ticker: 6902 Security ID: J12075107
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 13 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Stock Option Plan | For | For | Management |
| 6 | Approve Retirement Bonus Payment for Statutory Auditor | For | For | Management |

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DENWAY MOTORS LTD. (FORMERLY DENWAY INVESTMENT)

Ticker: 203 Security ID: Y2032Y106
 Meeting Date: JUN 2, 2009 Meeting Type: Annual
 Record Date: MAY 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Zeng Qinghong as Director | For | For | Management |
| 3b | Reelect Yang Dadong as Director | For | For | Management |
| 3c | Reelect Yao Yiming as Director | For | For | Management |
| 3d | Reelect Cheung Doi Shu as Director | For | For | Management |
| 3e | Authorize Board to Fix the Remuneration of Directors | For | For | Management |
| 4 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

DEUTSCHE BANK AG

Ticker: DB Security ID: D18190898
 Meeting Date: MAY 26, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.50 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Ratify KPMG AG as Auditors for Fiscal 2009 | For | For | Management |
| 6 | Authorize Repurchase of Up to Five Percent of Issued Share Capital for Trading Purposes | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8 | Amend Articles Re: Registration for the General Meeting | For | For | Management |
| 9 | Amend Articles Re: Electronic Media Transmission of Annual Meeting due to New German Legislation (Law on Transposition of EU Shareholders' | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | Rights Directive) | | | |
| 10 | Approve Creation of EUR 128 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 11 | Approve Creation of EUR 176.6 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 12 | Approve Creation of EUR 314.9 Million Pool of Capital with Preemptive Rights | For | For | Management |
| 13 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 9 Billion; Approve Creation of EUR 256 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |

DEUTSCHE BOERSE AG

Ticker: DB1 Security ID: D1882G119
Meeting Date: MAY 20, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 2.10 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5a | Elect Richard Berliand to the Supervisory Board | For | For | Management |
| 5b | Elect Joachim Faber to the Supervisory Board | For | For | Management |
| 5c | Elect Manfred Gentz to the Supervisory Board | For | For | Management |
| 5d | Elect Richard Hayden to the Supervisory Board | For | For | Management |
| 5e | Elect Craig Heimark to the Supervisory Board | For | For | Management |
| 5f | Elect Konrad Hummler to the Supervisory Board | For | For | Management |
| 5g | Elect David Krell to the Supervisory Board | For | For | Management |
| 5h | Elect Hermann-Josef Lamberti to the Supervisory Board | For | For | Management |
| 5i | Elect Friedrich Merz to the Supervisory Board | For | For | Management |
| 5j | Elect Thomas Neisse to the Supervisory Board | For | For | Management |
| 5k | Elect Gerhard Roggemann to the Supervisory Board | For | For | Management |
| 5l | Elect Erhard Schipporeit to the Supervisory Board | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of | For | For | Management |

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|----|---|-----|-----|------------|
| | Repurchased Shares; Authorize Use of Financial Derivatives When Repurchasing Shares | | | |
| 7a | Amend Articles Re: Terms of Convocation of Annual Meeting due to New German Legislation (Law on Transposition of EU Shareholders' Rights Directive) | For | For | Management |
| 7b | Amend Articles Re: Voting Rights Representation at the Annual Meeting due to New German Legislation (Law on Transposition of EU Shareholders' Rights Directive) | For | For | Management |
| 7c | Amend Articles Re: Audio and Video Transmission of Annual Meeting due to New German Legislation (Law on Transposition of EU Shareholders' Rights Directive) | For | For | Management |
| 8 | Ratify KPMG AG as Auditors for Fiscal 2009 | For | For | Management |

DEUTSCHE LUFTHANSA AG

Ticker: LHA Security ID: D1908N106
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.70 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 6 | Approve Creation of EUR 25 Million Pool of Capital without Preemptive Rights for Employee Stock Purchase Plan | For | For | Management |
| 7 | Amend Articles Re: Annulment of Free Flights for Supervisory Board Members | For | For | Management |
| 8 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2009 | For | For | Management |

DEUTSCHE POST AG

Ticker: DPW Security ID: D19225107
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 2 | Approve Allocation of Income and Dividends of EUR 0.60 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2009 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Authorize Use of Financial Derivatives when Repurchasing Shares | For | For | Management |
| 8 | Approve Creation of EUR 240 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 9a | Elect Ulrich Schroeder to the Supervisory Board | For | For | Management |
| 9b | Elect Henning Kagermann to the Supervisory Board | For | For | Management |
| 9c | Elect Stefan Schulte to the Supervisory Board | For | For | Management |
| 10 | Amend Articles Re: Proxy Voting and Location of General Meeting | For | For | Management |

DEUTSCHE TELEKOM AG

Ticker: DTLSE Security ID: D2035M136
Meeting Date: APR 30, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.78 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Postponement of Discharge for Former Supervisory Board Member Klaus Zumwinkel for Fiscal 2008 | For | For | Management |
| 5 | Approve Discharge of Supervisory Board Members, Excluding Klaus Zumwinkel, for Fiscal 2008 | For | For | Management |
| 6 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2009 | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8 | Elect Joerg Asmussen to the Supervisory Board | For | For | Management |
| 9 | Elect Ulrich Schroeder to the Supervisory Board | For | For | Management |
| 10 | Approve Affiliation Agreements with Subsidiary Interactive Media CCSP GmbH | For | For | Management |
| 11 | Approve Creation of EUR 2.2 Billion Pool of Capital without Preemptive Rights | For | For | Management |

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|----|---|-----|-----|------------|
| 12 | Approve Creation of EUR 38.4 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 13 | Amend Articles Re: Audio/Video Transmission of Annual Meeting due to New German Legislation (Law on Transposition of EU Shareholders' Rights Directive) | For | For | Management |
| 14 | Amend Articles Re: Attestation of Shareholding and Voting Rights Representation at Annual Meeting due to New German Legislation (Law on Transposition of EU Shareholders' Rights Directive) | For | For | Management |

DIAGEO PLC

Ticker: DGEAF Security ID: G42089113
Meeting Date: OCT 15, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 21.15 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Dr Franz Humer as Director | For | For | Management |
| 5 | Re-elect Maria Lilja as Director | For | For | Management |
| 6 | Re-elect William Shanahan as Director | For | For | Management |
| 7 | Re-elect Todd Stitzer as Director | For | For | Management |
| 8 | Elect Philip Scott as Director | For | For | Management |
| 9 | Reappoint KPMG Audit plc as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 243,079,000 | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 36,462,000 | For | For | Management |
| 12 | Authorise 252,025,000 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Authorise the Company and its Subsidiaries to Make EU Political Donations to Political Parties, to Make EU Political Donations to Political Organisations Other Than Political Parties and to Incur EU Political Expenditure up to GBP 200,000 | For | For | Management |
| 14 | Approve Diageo plc 2008 Performance Share Plan | For | For | Management |
| 15 | Approve Diageo plc 2008 Senior Executive Share Option Plan | For | For | Management |
| 16 | Authorise Remuneration Committee of the Company's Board to Establish Future Share Plans for the Benefit of | For | For | Management |

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Employees Outside the United Kingdom
Based on the Diageo plc 2008
Performance Share Plan and the Diageo
plc 2008 Senior Executive Share Option
Plan

| | | | | |
|----|-----------------------------------|-----|-----|------------|
| 17 | Adopt New Articles of Association | For | For | Management |
|----|-----------------------------------|-----|-----|------------|

DSG INTERNATIONAL PLC

Ticker: DSGI Security ID: G28473109
Meeting Date: SEP 3, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 3.43 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Andrew Lynch as Director | For | For | Management |
| 4 | Re-elect John Whybrow as Director | For | For | Management |
| 5 | Elect John Browett as Director | For | For | Management |
| 6 | Elect Nicholas Cadbury as Director | For | For | Management |
| 7 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Approve Remuneration Report | For | For | Management |
| 10 | Authorise the Company and its Subsidiaries to Make EU Political Donations to Political Parties and/or Independent Election Candidates, to Political Organisations Other Than Political Parties and Incur EU Political Expenditure up to GBP 25,000 | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 14,770,352 | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,215,553 | For | For | Management |
| 13 | Authorise 177,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 14 | Adopt New Articles of Association | For | For | Management |
| 15 | Approve DSG International plc Performance Share Plan 2008 | For | For | Management |
| 16 | Approve DSG International plc Executive Share Option Plan 2008 | For | For | Management |
| 17 | Approve DSG International plc Sharesave Plan 2008 | For | For | Management |

DTZ HOLDINGS PLC

Ticker: DTZ Security ID: G2848D114
Meeting Date: SEP 4, 2008 Meeting Type: Annual

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Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 3.00 Pence Per Ordinary Share | For | For | Management |
| 3a | Re-elect Killian O'Higgins as Director | For | For | Management |
| 3b | Re-elect Dag Detter as Director | For | For | Management |
| 3c | Re-elect Alicja Lesniak as Director | For | For | Management |
| 3d | Re-elect Peter Stone as Director | For | For | Management |
| 3e | Elect Colin Child as Director | For | For | Management |
| 4 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 5 | Approve Remuneration Report | For | For | Management |
| 6 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 429,273 | For | For | Management |
| 7 | Subject to the Passing of Resolution 6, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 148,536 | For | For | Management |
| 8 | Authorise 2,970,726 Ordinary Shares for Market Purchase | For | For | Management |
| 9 | Approve Increase in Authorised Ordinary Share Capital from GBP 3,400,000 to GBP 4,000,000 | For | For | Management |

E.ON AG (FORMERLY VEBA AG)

Ticker: EOAN Security ID: D24914133
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.50 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Elect Jens Heyerdahl to the Supervisory Board | For | For | Management |
| 6a | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2009 | For | For | Management |
| 6b | Ratify PricewaterhouseCoopers AG as Auditors for the Inspection of the Abbreviated Financial Statements for the First Half of Fiscal 2009 | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares; Authorize Use of Financial Derivatives When Repurchasing | For | For | Management |

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| | | | | |
|-----|---|-----|-----|------------|
| | Shares | | | |
| 8 | Approve Creation of EUR 460 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 9a | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 5 Billion; Approve Creation of EUR 175 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 9b | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 5 Billion; Approve Creation of EUR 175 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 10 | Amend Corporate Purpose | For | For | Management |
| 11a | Amend Articles Re: Audio and Video Transmission at Annual Meeting due to New German Legislation (Law on Transposition of EU Shareholders' Rights Directive) | For | For | Management |
| 11b | Amend Articles Re: Voting Rights Representation at Annual Meeting due to New German Legislation (Law on Transposition of EU Shareholders' Rights Directive) | For | For | Management |
| 11c | Amend Articles Re: Convocation of Annual Meeting due to New German Legislation (Law on Transposition of EU Shareholders' Rights Directive) | For | For | Management |
| 12 | Approve Affiliation Agreement with E.ON Einundzwanzigste Verwaltungs GmbH | For | For | Management |
| 13 | Approve Affiliation Agreement with E.ON Zweiundzwanzigste Verwaltungs GmbH | For | For | Management |

EBRO PULEVA (AZUCARERA EBRO AGRICOLAS)

Ticker: Security ID: E38028135

Meeting Date: APR 28, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports, and Allocation of Income and Distribution of Dividend for the Year Ended December 31, 2008 | For | For | Management |
| 2 | Approve Discharge of Directors for Fiscal Year 2008 | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.36 Per Share | For | For | Management |
| 4 | Approve Sale of Sugar Business and Other Related Agro-Industrial Businesses | For | For | Management |
| 5 | Approve Two Extraordinary Dividends Based on the Results of the Sale of Sugar Business | For | For | Management |

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|----|---|-----|-----|------------|
| 6 | Approve Remuneration of Directors for 2008 and Present Remuneration Report for the Year Ended December 31, 2008 | For | For | Management |
| 7 | Appoint External Auditors | For | For | Management |
| 8 | Authorize Share Repurchase Program and Cancellation of Repurchased Shares in Accordance with Article 75 | For | For | Management |
| 9 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 10 | Authorize Donations to Ebro Puleva Foundation | For | For | Management |
| 11 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

EISAI CO. LTD.

Ticker: 4523 Security ID: J12852117
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director Haruo Naito | For | For | Management |
| 2.2 | Elect Director Tetsushi Ogawa | For | For | Management |
| 2.3 | Elect Director Hiroyuki Mitsui | For | For | Management |
| 2.4 | Elect Director Akira Fujiyoshi | For | For | Management |
| 2.5 | Elect Director Ko-Yung Tung | For | For | Management |
| 2.6 | Elect Director Shinji Hatta | For | For | Management |
| 2.7 | Elect Director Norihiko Tanikawa | For | Against | Management |
| 2.8 | Elect Director Satoru Anzaki | For | For | Management |
| 2.9 | Elect Director Junji Miyahara | For | For | Management |
| 2.10 | Elect Director Kimitoshi Yabuki | For | For | Management |
| 2.11 | Elect Director Christina Ahmadjian | For | For | Management |
| 3 | Approve Stock Option Plan | For | For | Management |

EKORNES ASA

Ticker: Security ID: R20126109
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Registration; Approve Notice of Meeting and Agenda | For | For | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 3b | Approve Allocation of Income | For | For | Management |
| 4 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 5 | Approve Remuneration of Directors, Election Committee, and Auditors | For | For | Management |
| 6 | Reelect Kjersti Kleven and Gry Solsnes | For | For | Management |

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|-----|---|------|---------|------------|
| | as Directors; Elect Nora Larssen as New Director | | | |
| 7.1 | Reelect Olav Fiskerstrand as Member of Election Committee | None | For | Management |
| 7.2 | Reelect Birger Harneshaug as Member of Election Committee | None | For | Management |
| 7.3 | Elect Tomas Billing as Member of Election Committee | None | Against | Management |

ELECTRICITE DE FRANCE

Ticker: EDF Security ID: F2940H113
 Meeting Date: MAY 20, 2009 Meeting Type: Annual/Special
 Record Date: MAY 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.28 per Share | For | For | Management |
| A | Approve Dividends of EUR 0.64 per Share | Against | Against | Shareholder |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Approve additional Remuneration of Directors of EUR 32,000 for Fiscal Year 2008 | For | For | Management |
| B | Approve No Additional Remuneration for Directors for Fiscal Year 2008 | Against | Against | Shareholder |
| 6 | Approve Remuneration of Directors in the Aggregate Amount of EUR 180,000 Starting for Fiscal Year 2009 | For | For | Management |
| 7 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 8 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 45 Million | For | For | Management |
| 9 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 45 Million | For | For | Management |
| 10 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | For | Management |
| 11 | Authorize Capitalization of Reserves of Up to EUR 1 Billion for Bonus Issue or Increase in Par Value | For | For | Management |
| 12 | Authorize Capital Increase of Up to EUR 45 Million for Future Exchange Offers | For | For | Management |
| 13 | Authorize Capital Increase of up to EUR 45 Million for Future Acquisitions | For | For | Management |
| 14 | Approve Employee Stock Purchase Plan | For | For | Management |
| 15 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 16 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

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ELISA CORPORATION (FRM.HPY HOLDING)

Ticker: ELI1V Security ID: X1949T102
 Meeting Date: MAR 18, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | None | None | Management |
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of Shareholders | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive Board's Report; Receive Auditor's Report; Receive CEO's Review | None | None | Management |
| 7 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 8 | Approve Allocation of Income and Dividends of EUR 0.60 Per Share | For | For | Management |
| 9 | Approve Discharge of Board and President | For | For | Management |
| 10 | Approve Remuneration of Directors in the Monthly Amount of EUR 9,000 for Chair, EUR 6,000 for Vice-chair and Chairman of Audit Committee, and EUR 5,000 for Other Directors; Approve Attendance Fee | For | For | Management |
| 11 | Fix Number of Directors at 6 | For | For | Management |
| 12 | Reelect Risto Siilasmaa, Pertti Korhonen, Eira Palin-Lehtinen and Ossi Virolainen as Directors; Elect Ari Lehtoranta and Raimo Lind as New Directors | For | Against | Management |
| 13 | Approve Remuneration of Auditors | For | Against | Management |
| 14 | Fix Number of Auditors at One | For | For | Management |
| 15 | Ratify KPMG Oy Ab as Auditors | For | For | Management |
| 16 | Amend Corporate Purpose | For | For | Management |
| 17 | Authorize EUR 150 Million Distribution from Shareholders' Equity | For | For | Management |
| 18 | Authorize Repurchase of up to 15 Million Issued Shares | For | For | Management |
| 19 | Approve Issuance of Up to 50 Million Shares without Preemptive Rights | For | Against | Management |
| 20 | Close Meeting | None | None | Management |

ENAGAS SA

Ticker: ENG Security ID: E41759106
 Meeting Date: MAR 26, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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|-----|--|------|---------|------------|
| 1 | Accept Individual and Consolidated Financial Statements and Statutory Reports for 2008 | For | For | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Approve Discharge of Management Board | For | For | Management |
| 4 | Reappoint Deloitte S.L as External Auditor for 2009 | For | Against | Management |
| 5.1 | Re-Elect Salvador Gabarro Serra, Representative of Gas Natural SDG S.A., as Director | For | For | Management |
| 5.2 | Re-Elect Ramon Perez as Independent Director | For | For | Management |
| 5.3 | Re-Elect Marti Parellada as Independent Director | For | For | Management |
| 5.4 | Elect Directors by Cooptation to Fill Vacancies After the Convening of the Meeting | For | Against | Management |
| 5.5 | Fix the Number of Directors | For | For | Management |
| 6 | Approve Remuneration of Directors for 2009 | For | For | Management |
| 7 | Authorize the Board of Directors to Issue Fixed-Income Securities Convertible or Not Convertible up to EUR 3 Billion; Void Authorization Granted at the May 11, 2007 Meeting | For | For | Management |
| 8 | Receive Complementary Report to the Management Report | None | None | Management |
| 9 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

ENEL SPA

Ticker: ESOCF Security ID: T3679P115
 Meeting Date: APR 29, 2009 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, and Statutory Reports | For | Did Not Vote | Management |
| 2 | Approve Allocation of Income | For | Did Not Vote | Management |
| 1 | Approve Capital Increase In The Maximum Amount of EUR 8 Billion With Preemptive Rights | For | Did Not Vote | Management |

ENERGY DEVELOPMENTS LTD.

Ticker: ENE Security ID: Q3510X106
 Meeting Date: NOV 6, 2008 Meeting Type: Annual
 Record Date: NOV 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 2 | Elect Bruce Harker as Director | For | For | Management |
| 3 | Approve Grant of EPS Based Performance | For | For | Management |

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Rights and Incremental Share
 Appreciation Rights to Greg Pritchard,
 Managing Director of the Company

| | | | | |
|----|--|-----|-----|------------|
| 4a | Amend Employee Share Option Plan | For | For | Management |
| 4b | Approve Employee Share Option Plan | For | For | Management |
| 5 | Approve Employee Tax Exempt Share Plan | For | For | Management |

ENI SPA

Ticker: ENI Security ID: T3643A145
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, and Statutory Reports | For | Did Not Vote | Management |
| 2 | Approve Allocation of Income | For | Did Not Vote | Management |

ENVESTRA LIMITED

Ticker: ENV Security ID: Q3536B104
 Meeting Date: OCT 28, 2008 Meeting Type: Annual
 Record Date: OCT 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 3a | Elect John Geoffrey Allpass as Director | For | For | Management |
| 3b | Elect Eric Fraser Ainsworth as Director | For | For | Management |
| 3c | Elect Dominic Loi Shun Chan as Director | For | For | Management |

ERICSSON (TELEFONAKTIEBOLAGET L M ERICSSON)

Ticker: ERIXF Security ID: W26049119
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: APR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Elect Michael Treschow as Chairman of Meeting | For | Did Not Vote | Management |
| 2 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 3 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive Auditors' Report | None | Did Not Vote | Management |

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| | | | |
|------|--|------|-------------------------|
| 7 | Receive President's Report; Allow Questions | None | Did Not Vote Management |
| 8a | Approve Financial Statements and Statutory Reports | For | Did Not Vote Management |
| 8b | Approve Discharge of Board and President | For | Did Not Vote Management |
| 8c | Approve Allocation of Income and Dividends of SEK 1.85 per Share; Approve April 27, 2009 as Record Date for Dividend | For | Did Not Vote Management |
| 9a | Determine Number of Members (10) and Deputy Members (0) of Board | For | Did Not Vote Management |
| 9b | Approve Remuneration of Directors in the Amount of SEK 3.8 Million for Chairman and SEK 750,000 for Other Directors (Including Possibility to Receive Part of Remuneration in Phantom Shares); Approve Remuneration of Committee Members | For | Did Not Vote Management |
| 9c | Reelect Michael Treschow (Chairman), Roxanne Austin, Peter Bonfield, Boerje Ekholm, Ulf Johansson, Sverker Martin-Loef, Nancy McKinstry, Anders Nyren, Carl-Henric Svanberg, and Marcus Wallenberg as Directors | For | Did Not Vote Management |
| 9d | Authorize Chairman of Board and Representatives of Four of Company's Largest Shareholders by Voting Power to Serve on Nominating Committee; Approve the Assignment of the Nomination Committee | For | Did Not Vote Management |
| 9e | Approve Omission of Remuneration to Nominating Committee Members | For | Did Not Vote Management |
| 9f | Approve Remuneration of Auditors | For | Did Not Vote Management |
| 10 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote Management |
| 11.1 | Approve 2009 Share Matching Plan for All Employees | For | Did Not Vote Management |
| 11.2 | Authorize Reissuance of 13.9 Million Repurchased Class B Shares for 2009 Share Matching Plan for All Employees | For | Did Not Vote Management |
| 11.3 | Approve Swap Agreement with Third Party as Alternative to Item 11.2 | For | Did Not Vote Management |
| 11.4 | Approve 2009 Share Matching Plan for Key Contributors | For | Did Not Vote Management |
| 11.5 | Authorize Reissuance of 8.5 Million Repurchased Class B Shares for 2009 Share Matching Plan for Key Contributors | For | Did Not Vote Management |
| 11.6 | Approve Swap Agreement with Third Party as Alternative to Item 11.5 | For | Did Not Vote Management |
| 11.7 | Approve 2009 Restricted Stock Plan for Executives | For | Did Not Vote Management |
| 11.8 | Authorize Reissuance of 4.6 Million Repurchased Class B Shares for 2009 Restricted Stock Plan for Executives | For | Did Not Vote Management |
| 11.9 | Approve Swap Agreement with Third Party as Alternative to Item 11.8 | For | Did Not Vote Management |
| 12 | Authorize Reissuance of 11 Million Repurchased Class B Shares to Cover Social Costs in Connection with 2001 | For | Did Not Vote Management |

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| | | | |
|----|---|------|--------------------------|
| | Global Stock Incentive Program, and
2005, 2006, 2007, and 2008 Long-Term
Incentive and Variable Compensation
Plans | | |
| 13 | Amend Articles Regarding Publication of For
Meeting Notice | | Did Not Vote Management |
| 14 | Authorize the Board of Directors to
Explore How to Provide All Shares with
Equal Voting Rights | None | Did Not Vote Shareholder |
| 15 | Close Meeting | None | Did Not Vote Management |

ERSTE GROUP BANK AG

Ticker: EBS Security ID: A19494102
 Meeting Date: DEC 2, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Issuance of Participation
Certificates up to Aggregate Nominal
Amount of EUR 2.7 Billion | For | For | Management |

ERSTE GROUP BANK AG

Ticker: EBS Security ID: A19494102
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|------------|
| 1 | Receive Financial Statements and
Statutory Reports (Non-Voting) | None | Did Not Vote | Management |
| 2 | Approve Allocation of Income | For | Did Not Vote | Management |
| 3a | Approve Discharge of Management Board | For | Did Not Vote | Management |
| 3b | Approve Discharge of Supervisory Board | For | Did Not Vote | Management |
| 4 | Approve Remuneration of Supervisory
Board Members | For | Did Not Vote | Management |
| 5 | Elect Supervisory Board Members
(Bundled) | For | Did Not Vote | Management |
| 6 | Ratify Auditors | For | Did Not Vote | Management |
| 7 | Authorize Repurchase of Issued Share
Capital for Trading Purposes | For | Did Not Vote | Management |
| 8 | Authorize Repurchase of Issued Share
Capital for Purposes Other Than Trading | For | Did Not Vote | Management |
| 9 | Authorize Repurchase of Own
Participation Certificates for Trading
Purposes | For | Did Not Vote | Management |
| 10 | Authorize Repurchase of Own
Participation Certificates for Purposes
Other Than Trading | For | Did Not Vote | Management |
| 11 | Authorize Issuance of Warrants/Bonds
with Warrants Attached/Convertible
Bonds with Preemptive Rights | For | Did Not Vote | Management |
| 12 | Approve Creation of EUR 124.7 Million
Pool of Capital with Preemptive Rights | For | Did Not Vote | Management |
| 13 | Adopt New Articles of Association | For | Did Not Vote | Management |

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 ESPRINET SPA

Ticker: Security ID: T3724D117
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: APR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, Statutory Reports; Allocation of Income | For | Did Not Vote | Management |
| 2 | Fix Number of Directors; Determine Directors' Term and Remuneration; Elect Directors and Appoint Chairman | For | Did Not Vote | Management |
| 3 | Appoint Internal Statutory Auditors, Elect Chairman, and Approve Auditors' Remuneration | For | Did Not Vote | Management |
| 4 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | Did Not Vote | Management |

 EULER HERMES

Ticker: Security ID: F2013Q107
 Meeting Date: MAY 15, 2009 Meeting Type: Annual/Special
 Record Date: MAY 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Absence of Non-Tax Deductible Expenses | For | For | Management |
| 4 | Approve Discharge of Management Board Members, Supervisory Board Members, and Auditors | For | For | Management |
| 5 | Approve Allocation of Income and Dividends of EUR 1.50 per Share | For | For | Management |
| 6 | Approve Standard Accounting Transfers | For | For | Management |
| 7 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 8 | Reelect Yves Mansion as Supervisory Board Member | For | For | Management |
| 9 | Acknowledge Non Renewal of John Coomber as supervisory Board Member | For | For | Management |
| 10 | Elect Philippe Carli as Supervisory Board Member | For | For | Management |
| 11 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 12 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 13 | Authorize up to 3 Percent of Issued Capital for Use in Stock Option Plan | For | Against | Management |
| 14 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

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EURONAV NV

Ticker: Security ID: B38564108
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|--------------|------------|
| 1 | Receive Directors' and Auditors' Reports (Non-Voting) | None | Did Not Vote | Management |
| 2 | Accept Financial Statements | For | Did Not Vote | Management |
| 3 | Approve Allocation of Income and Dividends | For | Did Not Vote | Management |
| 4i | Approve Discharge of Directors | For | Did Not Vote | Management |
| 4ii | Approve Discharge of Auditors | For | Did Not Vote | Management |
| 5 | Elect Marc Saverys, Patrick Rodgers, Ludwig Criel, and Victrix NV as Directors (Bundled) | For | Did Not Vote | Management |
| 6 | Ratify Helga Platteau Bedrijfsrevisor BVBA and KPMG as Auditors | For | Did Not Vote | Management |
| 7 | Approve Remuneration of Directors | For | Did Not Vote | Management |
| 8 | Authorize Board to Fix Remuneration of External Auditor | For | Did Not Vote | Management |
| 9 | Transact Other Business | None | Did Not Vote | Management |

EURONAV NV

Ticker: Security ID: B38564108
 Meeting Date: APR 28, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|--------------|------------|
| 1i | Authorize the Board of Directors to Repurchase of Up to 20 Percent of Issued Share Capital | For | Did Not Vote | Management |
| 1ii | Authorize Direct Subsidiaries to Repurchase of Up to 10 Percent of Issued Share Capital | For | Did Not Vote | Management |
| 2.1 | Receive Special Board Report | None | Did Not Vote | Management |
| 2.2 | Authorize Board to Issue Shares of Up to USD 30 Million and Amend Articles Accordingly | For | Did Not Vote | Management |
| 2.3 | Authorize Board to Issue Shares in the Event of a Public Tender Offer or Share Exchange Offer | For | Did Not Vote | Management |
| 3 | Amend Article 8 Re: Conversion of Shares | For | Did Not Vote | Management |
| 4 | Amend Article 14 Re: Notification of Share Ownership Disclosure Threshold | For | Did Not Vote | Management |
| 5 | Authorize Board to Repurchase Shares in the Event of a Public Tender Offer or Share Exchange Offer, and Amend Articles Accordingly | For | Did Not Vote | Management |
| 6 | Authorize Board to Reissuel Repurchased Shares in the Event of a Public Tender Offer or Share Exchange Offer, and Amend Articles Accordingly | For | Did Not Vote | Management |
| 7 | Amend Article 20 Re: Refer to Amended | For | Did Not Vote | Management |

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| | | | | |
|----|--|-----|--------------|------------|
| 8 | Legislation on Audit Committee
Authorize Issuance of Equity or
Equity-Linked Securities without
Preemptive Rights and Amend Articles
Accordingly | For | Did Not Vote | Management |
| 9 | Authorize Board to Implement Approved
Resolutions and File Required
Documents/Formalities at Trade Registry | For | Did Not Vote | Management |
| 10 | Authorize Secretary General to File
Required Documents/Other Formalities | For | Did Not Vote | Management |

F. MARC DE LACHARRIERE FIMALAC

Ticker: FIM Security ID: F3534D120
Meeting Date: FEB 10, 2009 Meeting Type: Annual/Special
Record Date: FEB 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Consolidated Financial
Statements and Statutory Reports | For | For | Management |
| 2 | Approve Financial Statements and
Statutory Reports | For | For | Management |
| 3 | Approve Auditors' Special Report
Regarding Related-Party Transactions | For | For | Management |
| 4 | Approve Allocation of Income and
Dividends of EUR 1.50 per Share | For | For | Management |
| 5 | Reelect Bernard Pierre as Director | For | For | Management |
| 6 | Appoint Pierre Mercadal as Alternate
Auditor | For | For | Management |
| 7 | Approve Remuneration of Directors in
the Aggregate Amount of EUR 320,000 | For | For | Management |
| 8 | Authorize Repurchase of Up to Ten
Percent of Issued Share Capital | For | For | Management |
| 9 | Authorize Issuance of Equity or
Equity-Linked Securities with
Preemptive Rights up to Aggregate
Nominal Amount of EUR 230 Million | For | Against | Management |
| 10 | Authorize Issuance of Equity or
Equity-Linked Securities without
Preemptive Rights up to Aggregate
Nominal Amount of EUR 150 Million | For | Against | Management |
| 11 | Authorize Capital Increase of Up to EUR
100 Million for Future Exchange Offers | For | Against | Management |
| 12 | Authorize Capital Increase of up to 10
Percent of Issued Capital for Future
Acquisitions | For | For | Management |
| 13 | Set Global Limit for Capital Increase
to Result from Issuance Requests
Without Preemptive Rights Under Items
10 to 12 at EUR 150 Million | For | Against | Management |
| 14 | Set Global Limit for Capital Increase
to Result from Issuance Requests With
and Without Preemptive Rights Under
Items 9 to 12 at EUR 230 Million | For | Against | Management |
| 15 | Authorize Capitalization of Reserves of
Up to EUR 300 Million for Bonus Issue
or Increase in Par Value | For | For | Management |
| 16 | Approve Employee Stock Purchase Plan | For | For | Management |
| 17 | Approve Reduction in Share Capital via | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 18 | Cancellation of Repurchased Shares
Authorize Filing of Required Documents/Other Formalities | For | For | Management |
|----|--|-----|-----|------------|

F.C.C. CO., LTD.

Ticker: 2796 Security ID: J1346G105
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 16 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 4 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | For | Management |

FABEGE AB (FORMERLY WIHLBORGS FASTIGHETER AB)

Ticker: Security ID: W7888D108
 Meeting Date: MAR 31, 2009 Meeting Type: Annual
 Record Date: MAR 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Erik Paulsson as Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report | None | Did Not Vote | Management |
| 8a | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 8b | Approve Allocation of Income and Dividends of SEK 2.00 Share | For | Did Not Vote | Management |
| 8c | Approve Discharge of Board and | For | Did Not Vote | Management |

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| | | | |
|----|--|------|-------------------------|
| | President | | |
| 8d | Approve Record Date for Payment of Dividends | For | Did Not Vote Management |
| 9 | Determine Number of Members (8) and Deputy Members (0) of Board; Receive Report on Work of Nominating Committee | For | Did Not Vote Management |
| 10 | Approve Remuneration of the Board in the Amount of SEK 375,000 for Chairman, SEK 185,000 for Board Members, SEK 835,000 in Extra Fees to Chairman, and SEK 125,000 for Audit Committee Members; Approve Remuneration of Auditors | For | Did Not Vote Management |
| 11 | Reelect Erik Paulsson (Chairman), Goete Dahlin, Christian Hermelin, Sven-Ake Johansson, Maertha Josefsson, Helen Olausson, Mats Qviberg, and Svante Paulsson as Directors | For | Did Not Vote Management |
| 12 | Ratify Deloitte AB as Auditor | For | Did Not Vote Management |
| 13 | Authorize Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not Vote Management |
| 14 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote Management |
| 15 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital and Reissuance of Repurchased Shares | For | Did Not Vote Management |
| 16 | Other Business | None | Did Not Vote Management |
| 17 | Close Meeting | None | Did Not Vote Management |

FAIRFAX MEDIA LTD.

Ticker: FXJ Security ID: Q37116102
 Meeting Date: NOV 13, 2008 Meeting Type: Annual
 Record Date: NOV 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive the Accounts of the Company, the Director's Report, and the Auditor's Report for the Year Ended June 29, 2008 | None | None | Management |
| 2 | Elect Peter Young as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Year Ended June 29, 2008 | For | For | Management |

FANUC LTD.

Ticker: 6954 Security ID: J13440102
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 54.1 | For | For | Management |
| 2 | Amend Articles To Reflect | For | For | Management |

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| Digitalization of Share Certificates | | | | |
|--------------------------------------|---------------------------|-----|-----|------------|
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |

FBD HOLDINGS PLC

Ticker: Security ID: G3335G107
 Meeting Date: AUG 26, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Waive Requirement for Mandatory Offer to All Shareholders | For | For | Management |
| 2 | Waive Requirement for Mandatory Offer to All Shareholders | For | For | Management |

FBD HOLDINGS PLC

Ticker: Security ID: G3335G107
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Declare a Dividend on the Eight Percent Non-Cumulative Preference Shares | For | For | Management |
| 3 | Approve Dividends | For | For | Management |
| 4a | Reelect Michael Berkery as a Director | For | Against | Management |
| 4b | Reelect John Donnelly as a Director | For | Against | Management |
| 4c | Reelect Philip Lynch as a Director | For | Against | Management |
| 4d | Reelect Patrick O'Keefe as a Director | For | Against | Management |
| 4e | Reelect Padraig Walshe as a Director | For | Against | Management |
| 4f | Reelect Cathal O'Caoimh as a Director | For | For | Management |
| 5 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 6 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights | For | For | Management |
| 7 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 8 | Authorize Share Repurchase up to Ten | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | Percent of Issued Share Capital | | | |
| 9 | Authorize Reissuance of Repurchased Shares | For | For | Management |
| 10 | Amend Articles Re: Maximum Number of Executive Directors | For | For | Management |

FBD HOLDINGS PLC

Ticker: Security ID: G3335G107
 Meeting Date: APR 29, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Waive Requirement for Mandatory Offer to All Shareholders | For | For | Management |

FINDEL PLC

Ticker: FDL Security ID: G3440H107
 Meeting Date: JUL 3, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 17.5 Pence Per Share | For | For | Management |
| 4 | Re-elect Dr Ivan Bolton as Director | For | For | Management |
| 5 | Re-elect Gordon Craig as Director | For | For | Management |
| 6 | Re-elect Tony Johnson as Director | For | Against | Management |
| 7 | Elect Chris Hinton as Director | For | For | Management |
| 8 | Elect Stuart McKay as Director | For | For | Management |
| 9 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 493,497 | For | For | Management |
| 11 | Subject to Resolution 10 Being Passed, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 212,825 | For | For | Management |
| 12 | Authorise 8,513,005 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Adopt New Articles of Association | For | For | Management |

FINMECCANICA SPA

Ticker: FNC Security ID: T4502J151
 Meeting Date: JUL 31, 2008 Meeting Type: Special

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Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Capital Increase in the Maximum Amount of EUR 1.4 Billion With Preemptive Rights | For | For | Management |

FINMECCANICA SPA

Ticker: FNC Security ID: T4502J151
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|--------------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 2.1 | Slate Submitted by the Italian Ministry of Economy and Finance | None | Did Not Vote | Management |
| 2.2 | Slate Submitted by Mediobanca Spa | None | Did Not Vote | Management |
| 2.3 | Slate Submitted by Institutional Investors | None | Did Not Vote | Management |
| 3 | Appoint Chairman of the Internal Statutory Auditors | For | Did Not Vote | Management |
| 4 | Approve Remuneration of Internal Statutory Auditors | For | Did Not Vote | Management |
| 5 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | Did Not Vote | Management |

FJ BENJAMIN HOLDINGS LTD

Ticker: Security ID: Y2571N107
 Meeting Date: OCT 30, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.011 Per Ordinary Share | For | For | Management |
| 3 | Reelect Keith Tay Ah Kee as Director | For | For | Management |
| 4 | Reelect Reggie Thein as Director | For | For | Management |
| 5 | Reelect Karen Chong Mee Keng as Director | For | For | Management |
| 6 | Elect Joseph Grimberg as Director | For | For | Management |
| 7 | Elect Frank Benjamin as Director | For | For | Management |
| 8 | Approve Directors' Fees of SGD 280,000 for the Year Ending June 30, 2009 (2008: SGD 280,000) | For | For | Management |
| 9 | Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 10 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 11 | Authorize Share Repurchase Program | For | For | Management |

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FLETCHER BUILDING LTD. (FRMRLY. FLETCHER CHALLENGE BUILDING)

Ticker: FRCEF Security ID: Q3915B105
 Meeting Date: NOV 12, 2008 Meeting Type: Annual
 Record Date: NOV 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Roderick Sheldon Deane as Director | For | For | Management |
| 2 | Elect Geoffrey James McGrath as Director | For | For | Management |
| 3 | Elect John Frederick Judge as Director | For | For | Management |
| 4 | Authorize Board to Fix Remuneration of the Auditors | For | For | Management |
| 5 | Approve Participation of Jonathan Peter Ling, Chief Executive Officer and Managing Director, in the Company's Executive Long-Term Share Scheme | For | For | Management |

FLEXIGROUP LTD, ST LEONARDS NSW

Ticker: FXL Security ID: Q39082104
 Meeting Date: NOV 27, 2008 Meeting Type: Annual
 Record Date: NOV 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 3 | Elect Andrew Abercrombie as Director | For | For | Management |
| 4 | Approve Grant of up to 7.5 Million Deferred Shares to John DeLano, Managing Director, Under the Tax Deferred Employee Share Plan | For | Against | Management |

FLUGHAFEN WIEN AG

Ticker: FLU Security ID: A2048U102
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Approve Discharge of Management and Supervisory Board | For | For | Management |
| 4 | Approve Remuneration of Supervisory Board Members | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

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FOMENTO DE CONSTRUCCIONES Y CONTRATAS, S.A.

Ticker: FCC Security ID: E52236143
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements and Statutory Reports for Fiscal Year 2008 and Discharge Directors | For | For | Management |
| 2 | Approve Allocation of Income for Fiscal Year 2008 | For | For | Management |
| 3.1 | Reelect Alicia Alcocer Koplowitz Representing EAC Inversiones Corporativas SL as Director | For | Against | Management |
| 3.2 | Reelect Rafael Montes Sanchez as Director | For | Against | Management |
| 4.1 | Amend Article 17 of Company Bylaws Re: Constitution of the General Meeting | For | For | Management |
| 4.2 | Amend Article 42 of Company Bylaws Re: Annual Accounts | For | For | Management |
| 5 | Amend Article 11 of General Meeting Guidelines Re: Constitution of the General Meeting | For | For | Management |
| 6 | Authorize Repurchase of Shares within the Limits of Article 75 of Spanish Corporate Law; Void Previous Authorization of AGM Held June 18, 2008 | For | For | Management |
| 7 | Approve Reduction in Share Capital by Amortization of Treasury Shares | For | For | Management |
| 8 | Reelect Auditors for 2009 for Company and Consolidated Group | For | For | Management |
| 9 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 10 | Approve Minutes of Meeting | For | For | Management |

FONCIERE DES REGIONS

Ticker: FDR Security ID: F42399109
 Meeting Date: APR 24, 2009 Meeting Type: Annual/Special
 Record Date: APR 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Directors | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 5.30 per Share | For | For | Management |
| 4 | Approve Stock Dividend Program | For | For | Management |
| 5 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | Against | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 7 | Ratify Appointment of the Company Monroe as Supervisory Board Member | For | Against | Management |

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|----|---|-----|---------|------------|
| 8 | Ratify Appointment of Olivier Piani as Supervisory Board Member | For | Against | Management |
| 9 | Ratify Appointment of the Company ACM Vie as Supervisory Board Member | For | Against | Management |
| 10 | Authorize Capitalization of Reserves of Up to EUR 20 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 11 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 200 Million | For | Against | Management |
| 12 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | Against | Management |
| 13 | Approve Employee Stock Purchase Plan | For | Against | Management |
| 14 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 15 | Amend Article 12 of the Bylaws Re: Supervisory Board Appointment | For | For | Management |
| 16 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

FONDIARIA SAI SPA (FORMERLY SAI)

Ticker: FSA Security ID: T4689Q101
 Meeting Date: APR 24, 2009 Meeting Type: Annual/Special
 Record Date: APR 22, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 2 | Elect Directors | None | Did Not Vote | Management |
| 3 | Approve Remuneration of Directors | For | Did Not Vote | Management |
| 4 | Appoint Internal Statutory Auditors and Approve Auditors' Remuneration | None | Did Not Vote | Management |
| 5 | Approve Director and Internal Auditor Liability and Indemnification | For | Did Not Vote | Management |
| 6 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | Did Not Vote | Management |
| 7 | Authorize Company to Purchase Shares in Parent Company 'Premafin Finanziaria SpA - Holding di Partecipazioni' | For | Did Not Vote | Management |
| 1 | Amend Articles 3 and 17 of Company Bylaws to Comply with ISVAP Regulation n 15/2008 | For | Did Not Vote | Management |

FORSTAEDERNES BANK A/S

Ticker: Security ID: K38460166
 Meeting Date: OCT 7, 2008 Meeting Type: Special
 Record Date: SEP 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Jorgen Boe as Chairman of Meeting | For | For | Management |
| 2 | Amend Articles Re: Abolish Voting | For | For | Management |

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| | | | | |
|---|---|------|------|------------|
| | Ceiling; Stipulate that Board of Directors Shall be Elected by General Meeting; Duties and Composition of Board of Directors and Committee of Representatives | | | |
| 3 | Other Business (Non-Voting) | None | None | Management |

FORSTAEDERNES BANK A/S

Ticker: Security ID: K38460166
 Meeting Date: NOV 12, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Chairman of Meeting | For | For | Management |
| 2 | Amend Articles Re: Editorial Changes in Connection with Delisting of Shares from Stock Exchange; Publication of Notice of Meeting; Increase Number of Executive Board Members from Two to Four; Set Number of Auditors | For | For | Management |
| 3 | Elect Peter Jensen, Karsten Knudsen, Per Ladegaard, Soeren Holm, Jesper Andreasen as New Directors | For | For | Management |
| 4 | Ratify Two Auditors | For | For | Management |
| 5 | Other Business (Non-Voting) | None | None | Management |

FORTUM OYJ

Ticker: FUM Security ID: X2978Z118
 Meeting Date: APR 7, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | None | None | Management |
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of Shareholders | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive Supervisory Board's Report; Receive Auditor's Report | None | None | Management |
| 7 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 8 | Approve Allocation of Income and Dividends of EUR 1.00 Per Share | For | For | Management |
| 9 | Approve Discharge of Board of Directors, Supervisory Board and President | For | For | Management |
| 10 | Approve Remuneration of Members of Supervisory Board | For | For | Management |
| 11 | Fix Number of Supervisory Board Members | For | For | Management |
| 12 | Elect Supervisory Board Members | For | For | Management |

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|----|---|------|---------|-------------|
| 13 | Approve Remuneration of Directors in the Amount of EUR 66,000 for Chair, EUR 49,200 for Vice-chair and EUR 35,400 for Other Directors; Approve Additional Compensation for Attendance | For | For | Management |
| 14 | Fix Number of Directors at 7 | For | For | Management |
| 15 | Reelect Peter Fagernaes (Chair), Matti Lehti (Vice-chair), Esko Aho, Ilona Ervasti-Vaintola, Birgitta Johansson-Hedberg and Christian Ramm-Schmidt as Directors; Elect Sari Baldauf as New Director | For | For | Management |
| 16 | Approve Remuneration of Auditors | For | For | Management |
| 17 | Ratify Deloitte & Touche Ltd as Auditors | For | For | Management |
| 18 | Shareholder Proposal: Appoint Nominating Committee | None | Against | Shareholder |

FOSTER'S GROUP LTD.

Ticker: FGL Security ID: Q3944W187
 Meeting Date: OCT 29, 2008 Meeting Type: Annual
 Record Date: OCT 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect M.L. Cattermole as a Director | For | For | Management |
| 2 | Elect P.A. Clinton as a Director | For | For | Management |
| 3 | Elect M.J. Ullmer as a Director | For | For | Management |
| 4 | Approve the Increase in Non-Executive Directors' Remuneration from A\$1.75 Million to A\$2 Million for the Year Ended June 30, 2008 | None | For | Management |
| 5 | Approve the Adoption of a New Constitution | For | For | Management |
| 6 | Approve the Proportional Takeover Provision | For | For | Management |
| 7 | Approve Remuneration Report of Directors for the Year Ended June 30, 2008 | For | For | Management |

FRANCE TELECOM

Ticker: FTE Security ID: F4113C103
 Meeting Date: MAY 26, 2009 Meeting Type: Annual/Special
 Record Date: MAY 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Directors | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.40 per Share | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | Against | Management |
| 5 | Renew Appointment of Ernst and Young | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| | Audit as Auditor | | | |
| 6 | Renew Appointment of Auditex as Alternate Auditor | For | For | Management |
| 7 | Renew Appointment of Deloitte and Associates as Auditor | For | For | Management |
| 8 | Renew Appointment of BEAS as Alternate Auditor | For | For | Management |
| 9 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 10 | Amend Article 13 of Bylaws Re: Shareholding Requirements for Directors | For | For | Management |
| 11 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 2 Billion | For | For | Management |
| 12 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights, with the Possibility Not to Offer them to the Public, up to Aggregate Nominal Amount of EUR 1.5 Billion | For | For | Management |
| 13 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | For | Management |
| 14 | Authorize Capital Increase of Up to EUR 1.5 Billion for Future Exchange Offers | For | For | Management |
| 15 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 16 | Authorize Capital Increase of up to EUR 70 Million Reserved for Holders of Orange SA Stock Options or Shares in Connection with France Telecom Liquidity Agreement | For | For | Management |
| 17 | Authorize up to EUR 1 Million for Issuance of Free Option-Based Liquidity Instruments Reserved for Holders of Orange SA Stock Options Benefitting from a Liquidity Agreement | For | For | Management |
| 18 | Set Global Limit for Capital Increase to Result from All Issuance Requests at EUR 3.5 Billion | For | For | Management |
| 19 | Approve Issuance of Securities Convertible into Debt up to an Aggregate Amount of EUR 7 Billion | For | For | Management |
| 20 | Authorize Capitalization of Reserves of Up to EUR 2 Billion for Bonus Issue or Increase in Par Value | For | For | Management |
| 21 | Authorize up to 1 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 22 | Approve Employee Stock Purchase Plan | For | For | Management |
| 23 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 24 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

FRAPORT AG FRANKFURT AIRPORT SERVICES WORLDWIDE

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Ticker: FRA Security ID: D3856U108
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: MAY 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.15 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2009 | For | For | Management |
| 6 | Approve Creation of EUR 5.5 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 8 | Approve Remuneration of Supervisory Board | For | For | Management |
| 9 | Amend Articles Re: Audio and Video Transmission of Annual Meeting due to New German Legislation (Law on Transposition of EU Shareholders' Rights Directive) | For | For | Management |

FRASER AND NEAVE LIMITED

Ticker: FNN Security ID: Y2642C155
 Meeting Date: JAN 22, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Approve F&N Restricted Share Plan | For | Against | Management |
| 2 | Approve F&N Performance Share Plan | For | Against | Management |
| 3 | Authorize Share Repurchase Program | For | For | Management |

FRASER AND NEAVE LIMITED

Ticker: FNN Security ID: Y2642C155
 Meeting Date: JAN 22, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.085 Per Share | For | For | Management |
| 3a | Reelect Ho Tian Yee as Director | For | For | Management |
| 3b | Reelect Koh Beng Seng as Director | For | For | Management |
| 3c | Reelect Tan Chong Meng as Director | For | For | Management |

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|---|--|-----|---------|------------|
| 4 | Approve Directors' Fees of SGD 2.55 Million for the Year Ending Sept. 30, 2009 (2008: SGD 2.52 Million) | For | For | Management |
| 5 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights | For | For | Management |
| 7 | Approve Issuance of Shares and Grant Options Pursuant to the Fraser and Neave, Ltd. Executives' Share Option Scheme 1999 | For | Against | Management |
| 8 | Other Business (Voting) | For | Against | Management |

FRESENIUS MEDICAL CARE AG & CO. KGAA

Ticker: FME Security ID: D2734Z107
Meeting Date: MAY 7, 2009 Meeting Type: Annual
Record Date: APR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008; Accept Financial Statements and Statutory Reports for Fiscal 2008 | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.58 per Common Share and EUR 0.60 per Preference Share | For | For | Management |
| 3 | Approve Discharge of Personally Liable Partner for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Ratify KPMG AG as Auditors for Fiscal 2009 | For | For | Management |

FRIENDS PROVIDENT PLC

Ticker: FP/ Security ID: G6083W109
Meeting Date: MAY 21, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 2.6 Pence Per Ordinary Share | For | For | Management |
| 3 | Elect David Rough as Director | For | For | Management |
| 4 | Elect Trevor Matthews as Director | For | For | Management |
| 5 | Elect Robin Phipps as Director | For | For | Management |
| 6 | Elect Rodger Hughes as Director | For | For | Management |
| 7 | Elect Evelyn Bourke as Director | For | For | Management |
| 8 | Re-elect Sir Adrian Montague as Director | For | For | Management |
| 9 | Re-elect Sir Mervyn Pedelty as Director | For | For | Management |
| 10 | Approve Remuneration Report | For | For | Management |
| 11 | Reappoint KPMG Audit plc as Auditors of | For | For | Management |

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|----|--|-----|-----|------------|
| | the Company | | | |
| 12 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 15,888,191.70 | For | For | Management |
| 14 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 11,705,590.42 | For | For | Management |
| 15 | Authorise 232,521,004 Ordinary Shares for Market Purchase | For | For | Management |
| 16 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |
| 17 | Amend Art. of Assoc. by Deleting All Provisions of Memorandum of Assoc. Which, by Virtue of Section 28 of Company's Act 2006, are to be Treated as Provisions of Company's Art. of Assoc.; Remove Any Limit Previously Imposed on Company's Auth. Share Cap. | For | For | Management |

FRIENDS PROVIDENT PLC

Ticker: FP/ Security ID: G6083W109
 Meeting Date: MAY 21, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Auth. Directors to Carry Scheme into Effect; Approve Reduction and Subsequent Increase in Capital; Capitalise Reserve; Issue Equity with Pre-emptive Rights; Reclassify Shares; Amend Articles of Assoc.; Issue Equity with and without Rights (Deferred Share) | For | For | Management |
| 2 | Subject to the Passing of Resolution 1, Approve the Proposed Reduction of Capital of Friends Provident Group | For | For | Management |

FRIENDS PROVIDENT PLC

Ticker: FP/ Security ID: G6083W109
 Meeting Date: MAY 21, 2009 Meeting Type: Court
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Proposed to be Made Between the Company and the Holders of the Scheme Shares | For | For | Management |

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FRIENDS PROVIDENT PLC

Ticker: FP/ Security ID: G6083W109
 Meeting Date: JUN 12, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve the Demerger of the Group's Interest in the Ordinary Share Capital of F&C Asset Management plc; Approve the Reduction of the Capital of Friends Provident Group to Implement the Demerger | For | For | Management |

FUJI ELECTRONICS CO. LTD.

Ticker: 9883 Security ID: J14175103
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: FEB 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 40 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | Against | Management |

FUJIFILM HOLDINGS CORP. (FORMERLY FUJI PHOTO FILM CO.)

Ticker: 4901 Security ID: J14208102
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 12.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | Against | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonus and Special Payments in Connection with Abolition | For | For | Management |

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|---|---|-----|-----|------------|
| 6 | of Director Retirement Bonus System
Approve Retirement Bonus and Special Payment in Connection with Abolition of Statutory Auditor Retirement Bonus System | For | For | Management |
| 7 | Approve Deep Discount Stock Option Plan and Stock Option Plan for Directors | For | For | Management |

FUSO PHARMACEUTICAL INDUSTRIES LTD.

Ticker: 4538 Security ID: J16716102
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 3 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Add Provisions on Takeover Defense - Allow Company to Grant Compensation to Hostile Bidder | For | Against | Management |
| 3 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |
| 4.1 | Elect Director | For | For | Management |
| 4.2 | Elect Director | For | For | Management |
| 4.3 | Elect Director | For | For | Management |
| 4.4 | Elect Director | For | For | Management |
| 4.5 | Elect Director | For | For | Management |
| 4.6 | Elect Director | For | For | Management |
| 4.7 | Elect Director | For | For | Management |
| 4.8 | Elect Director | For | For | Management |
| 4.9 | Elect Director | For | For | Management |
| 4.10 | Elect Director | For | For | Management |
| 4.11 | Elect Director | For | For | Management |
| 4.12 | Elect Director | For | For | Management |
| 5 | Approve Retirement Bonus Payment for Directors | For | For | Management |

GALLIFORD TRY PLC

Ticker: GFRD Security ID: G37100107
 Meeting Date: NOV 7, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 2.1 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Peter Rogers as Director | For | For | Management |
| 5 | Re-elect David Calverley as Director | For | For | Management |
| 6 | Re-elect Frank Nelson as Director | For | For | Management |
| 7 | Re-elect Amanda Burton as Director | For | For | Management |

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|----|--|-----|-----|------------|
| 8 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,232,287 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 944,286 | For | For | Management |
| 11 | Authorise 37,771,443 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Amend Galliford Try 2006 Long Term Incentive Plan | For | For | Management |
| 13 | Adopt New Articles of Association | For | For | Management |

GAS NATURAL SDG, S.A.

Ticker: GAS Security ID: E5499B123
 Meeting Date: MAR 10, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Amend Article 15 of Bylaws Related to Right to Preferred Subscription Re: Adoption of Minimal Exercise Preferential Subscription Rights Period as Established by Article 158.1 of Corporate Law | For | For | Management |
| 2 | Authorize Capital Increase of EUR 223.88 Million via Issuance of 223.88 Million New Shares of EUR 1 Par Value; Amend Articles 5 and 6 Accordingly | For | For | Management |
| 3 | Elect Narcis Serra i Serra as Member of the Board | For | For | Management |
| 4 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

GAS NATURAL SDG, S.A.

Ticker: GAS Security ID: E5499B123
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Individual Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends | For | For | Management |
| 4 | Approve Discharge of Directors | For | For | Management |
| 5 | Reelect External Auditors | For | For | Management |
| 6.1 | Reelect Salvador Gabarro Serra as Executive Director | For | Against | Management |

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|-------|--|-----|---------|------------|
| 6.2 | Reelect Emiliano Lopez Achurra as Independent Director | For | For | Management |
| 6.3 | Reelect Juan Rosell Lastortras as Non-Executive Director | For | Against | Management |
| 7 | Approve Merger Agreement with Union Fenosa and Union Fenosa Generacion, S.A. | For | For | Management |
| 8 | Approve Increase in Capital in the Amount of EUR 26.2 Million through the Issuance of 26.2 Million Shares of EUR 1 Par Value in Connection with the Merger Agreement in Item 7; Consequently Mdoiry Articles 5 and 6 of Company Bylaws | For | For | Management |
| 9 | Authorize Repurchase of Shares; Void Authorization Granted on AGM of May 21, 2008 | For | For | Management |
| 10 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights of Up to 50 Percent of Capital in Accordance with Articles 153.1.b) of Spanish Companies Law; Consequently Amend Company Bylaws | For | For | Management |
| 11.1 | Amend Article 2 of Company Bylaws Re: Social Objective | For | For | Management |
| 11.2 | Amend Article 9 of Company Bylaws Re: Dividends | For | For | Management |
| 11.3 | Amend Article 15 of Company Bylaws Re: Preemptive Rights | For | For | Management |
| 11.4 | Amend Article 16 of Company Bylaws Re: Exclusion of Preemptive Rights | For | For | Management |
| 11.5 | Amend Article 17 of Company Bylaws to Reflect Changes in Capital | For | For | Management |
| 11.6 | Amend Article 18 of Company Bylaws Re: Debt Issuance | For | For | Management |
| 11.7 | Amend Article 32 of Company Bylaws Re: Special Agreement | For | For | Management |
| 11.8 | Amend Article 64 of Company Bylaws Re: Dividends Distribution | For | For | Management |
| 11.9 | Amend Article 69 of Company Bylaws Re: Mergers and Excision | For | For | Management |
| 11.10 | Recast of Company Bylaws | For | For | Management |
| 12 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

GAZ DE FRANCE

Ticker: GSZ Security ID: F42651111
 Meeting Date: JUL 16, 2008 Meeting Type: Annual/Special
 Record Date: JUL 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Article 13 of the Bylaws Re: Board Composition | For | For | Management |
| 2 | Approve Merger by Absorption of Suez | For | For | Management |
| 3 | Approve Accounting Treatment of Merger | For | For | Management |
| 4 | Approve Gaz de France Stock Replacing Suez Stock to Be Issued or Reissued Pursuant to Suez Outstanding Stock | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| | Option Plans | | | |
| 5 | Approve Gaz de France Stock Replacing Suez Stock to Be Issued or Reissued Pursuant to Suez Outstanding Share Incentive Plans | For | For | Management |
| 6 | Acknowledge Completion of Merger, Approve Dissolution of Suez without Liquidation, and Delegate Powers to the Board to Execute all Formalities Pursuant to Merger | For | For | Management |
| 7 | Amend Article 1 of Association Re: Form of Company | For | For | Management |
| 8 | Change Corporate Purpose and Amend Article 2 of Bylaws Accordingly | For | For | Management |
| 9 | Change Company Name to GDF SUEZ and Amend Article 3 of Bylaws Accordingly | For | For | Management |
| 10 | Change Location of Registered Office to 16-26 Rue du Docteur Lancereaux, 75008 Paris, and Amend Article 4 of Bylaws Accordingly | For | For | Management |
| 11 | Amend Article 6 of Bylaws to Reflect Changes in Capital | For | For | Management |
| 12 | Adopt New Articles of Association | For | For | Management |
| 13 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 250 Million | For | For | Management |
| 14 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 250 Million | For | For | Management |
| 15 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegations Submitted to Shareholder Vote Above Within the Nominal Limits Set Above | For | For | Management |
| 16 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 17 | Approve Employee Stock Purchase Plan | For | For | Management |
| 18 | Approve Employee Stock Purchase Plan for International Employees | For | For | Management |
| 19 | Set Global Limit for Capital Increase to Result from Issuance Requests under Items 13 through 18 at EUR 310 Million | For | For | Management |
| 20 | Authorize Capitalization of Reserves for Bonus Issue or Increase in Par Value | For | For | Management |
| 21 | Authorize up to 0.5 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 22 | Approve Stock Option Plans Grants | For | Against | Management |
| 23 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 24 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 25 | Dismiss Directors Elected on General Meeting Held on Oct. 07, 2005 | For | For | Management |
| 26 | Elect Jean-Francois Cirelli as Director | For | For | Management |
| 27 | Elect Gerard Mestrallet as Director | For | For | Management |
| 28 | Elect Jean-Louis Beffa as Director | For | For | Management |
| 29 | Elect Aldo Cardoso as Director | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 30 | Elect Etienne Davignon as Director | For | For | Management |
| 31 | Elect Albert Frere as Director | For | For | Management |
| 32 | Elect Edmond Alphandery as Director | For | For | Management |
| 33 | Elect Rene Carron as Director | For | For | Management |
| 34 | Elect Thierry de Rudder as Director | For | For | Management |
| 35 | Elect Paul Desmarais Jr as Director | For | For | Management |
| 36 | Elect Jacques Lagarde as Director | For | For | Management |
| 37 | Elect Anne Lauvergeon as Director | For | For | Management |
| 38 | Elect Lord Simon of Highbury as
Director | For | For | Management |
| 39 | Appoint Philippe Lemoine as Censor | For | For | Management |
| 40 | Appoint Richard Goblet d'Alviella as
Censor | For | For | Management |
| 41 | Set Remuneration of Directors in the
Aggregate Amount of EUR 1.4 Million
Starting for Fiscal Year 2008 | For | For | Management |
| 42 | Ratify Appointment of Deloitte &
Associates as Auditor | For | For | Management |
| 43 | Ratify Appointment of BEAS as Alternate
Auditor | For | For | Management |
| 44 | Authorize Filing of Required
Documents/Other Formalities | For | For | Management |

GDF SUEZ

Ticker: GSZ Security ID: F42768105
Meeting Date: DEC 17, 2008 Meeting Type: Special
Record Date: DEC 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Spin-Off Agreement and Its
Remuneration to GDF Investissements 31 | For | For | Management |
| 2 | Approve Spin-Off Agreement and Its
Remuneration to GDF Investissements 37 | For | For | Management |
| 3 | Amend Article 16 of the Bylaws Re:
Election of Vice-Chairman | For | For | Management |
| 4 | Amend Articles 13.1 and 13.3 of the
Bylaws Re: Election of Shareholder
Employee Representative to the Board of
Directors | For | For | Management |
| 5 | Authorize Filing of Required
Documents/Other Formalities | For | For | Management |

GDF SUEZ

Ticker: GSZ Security ID: F42768105
Meeting Date: MAY 4, 2009 Meeting Type: Annual/Special
Record Date: APR 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and
Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial
Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and
Dividends of EUR 2.20 per Share | For | For | Management |

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| | | | | |
|----|--|---------|---------|-------------|
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Elect Patrick Arnaud as Representative of Employee Shareholders to the Board | For | Against | Management |
| 7 | Elect Charles Bourgeois as Representative of Employee Shareholders to the Board | For | Against | Management |
| 8 | Elect Emmanuel Bridoux as Representative of Employee Shareholders to the Board | For | Against | Management |
| 9 | Elect Gabrielle Prunet as Representative of Employee Shareholders to the Board | For | Against | Management |
| 10 | Elect Jean-Luc Rigo as Representative of Employee Shareholders to the Board | For | Against | Management |
| 11 | Elect Philippe Taurines as Representative of Employee Shareholders to the Board | For | Against | Management |
| 12 | Elect Robin Vander Putten as Representative of Employee Shareholders to the Board | For | Against | Management |
| 13 | Approve Employee Stock Purchase Plan for International Employees | For | For | Management |
| 14 | Authorize up to 0.5 Percent of Issued Capital for Use in Stock Option Plan | For | For | Management |
| 15 | Authorize up to 0.5 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 16 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |
| A | Authorize up to 0.5 Percent of Issued Capital for Use in Stock Option Plan to All Employees | Against | Against | Shareholder |
| B | Authorize up to 0.5 Percent of Issued Capital for Use in Restricted Stock Plan to All Employees and Officers | Against | Against | Shareholder |
| C | Approve Dividends of EUR 0.80 per Share | Against | Against | Shareholder |

GEMINA

Ticker: Security ID: T4890T159
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: APR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 2 | Elect Director | For | Did Not Vote | Management |
| 3 | Appoint Internal Statutory Auditors, Fix Their Term and Remuneration; Elect Chairman | For | Did Not Vote | Management |
| 4 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | Did Not Vote | Management |

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GENERALI DEUTSCHLAND HOLDING AG

Ticker: Security ID: D2860B106
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: APR 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Receive Consolidated Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 2.90 per Share | For | For | Management |
| 4a | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4b | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 6 | Approve Creation of EUR 68.7 Million Pool of Capital without Preemptive Rights | For | Against | Management |
| 7a | Change Location of Registered Office to Cologne, Germany | For | For | Management |
| 7b | Amend Articles Re: Court of Jurisdiction | For | For | Management |
| 7c | Approve Remuneration of Supervisory Board | For | For | Management |

GESTEVISION TELECINCO S.A.

Ticker: TL5 Security ID: E56793107
 Meeting Date: APR 1, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Individual and Consolidated Financial Statements and Statutory Reports for Year Ended December 31, 2008 | For | For | Management |
| 2 | Approve Allocation of Income for Year Ended December 31, 2008 | For | For | Management |
| 3 | Approve Discharge of Directors for Year Ended December 31, 2008 | For | For | Management |
| 4 | Approve Remuneration of Directors | For | For | Management |
| 5 | Approve Variable Remuneration as Part of the Total Compensation to Be Granted in the form of Company's Stock for Executive Directors and Senior Executives | For | For | Management |
| 6 | Approve Compensation Plan for Executive Members of the Board and Senior Executives with Stock in Connection with the Value of the Shares | For | Against | Management |
| 7 | Authorize Repurchase of Shares; Approve Allocation of Repurchased Shares to | For | Against | Management |

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| | | | | |
|-------|--|------|------|------------|
| | Service Stock Remuneration Plans | | | |
| 8 | Fix Number of Directors | For | For | Management |
| 9.1.1 | Reelect Alejandro Echevarria Busquet as Director | For | For | Management |
| 9.1.2 | Reelect Fedele Confalonieri as Director | For | For | Management |
| 9.1.3 | Reelect Pier Silvio Berlusconi as Director | For | For | Management |
| 9.1.4 | Reelect Guliano Andreani as Director | For | For | Management |
| 9.1.5 | Reelect Alfredo Messina as Director | For | For | Management |
| 9.1.6 | Reelect Marco Giordani as Director | For | For | Management |
| 9.1.7 | Reelect Paolo Basile as Director | For | For | Management |
| 9.1.8 | Reelect Giuseppe Tringali as Director | For | For | Management |
| 9.2.1 | Elect Helena Revoredo Delvecchio as Director | For | For | Management |
| 9.2.2 | Elect Mario Rodriguez Valderas as Director | For | For | Management |
| 10 | Receive Board Members Remuneration Policy Report | None | None | Management |
| 11 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

GFI INFORMATIQUE

Ticker: Security ID: F4465Q106
Meeting Date: MAY 20, 2009 Meeting Type: Annual/Special
Record Date: MAY 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.22 per Share | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | Against | Management |
| 5 | Approve Transaction with Auteuil Conseil Re: Consulting Fees | For | Against | Management |
| 6 | Approve Transaction with Auteuil Conseil Re: Consulting Fees | For | Against | Management |
| 7 | Approve Transaction with Jacques Tordjman Re: Severance Payment | For | Against | Management |
| 8 | Acknowledge End of Mandate of Jacques Lebhar as Director | For | For | Management |
| 9 | Reappoint Henri Moulard as Censor | For | For | Management |
| 10 | Elect Boussard & Gavaudan Partners Limited, Represented by Alexis Cheviere as Director | For | Against | Management |
| 11 | Elect William Bitan as Director | For | For | Management |
| 12 | Authorize Repurchase of Up to 1.7 Percent of Issued Share Capital | For | For | Management |
| 13 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | Against | Management |
| 14 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

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GFK SE

Ticker: Security ID: D2823H109
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: APR 29, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.46 per Share | For | Against | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5a | Elect Hauke Stars to the Supervisory Board | For | For | Management |
| 5b | Elect Stephan Gemkow to the Supervisory Board | For | For | Management |
| 6 | Ratify KPMG AG as Auditors for Fiscal 2009 | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8 | Remuneration of Supervisory Board | For | For | Management |
| 9 | Amend Articles Re: Form of Proxy Authorization due to New German Legislation (Law on Transposition of EU Shareholders' Rights Directive) | For | For | Management |

GLANBIA PLC

Ticker: Security ID: G39021103
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividends | For | For | Management |
| 3a | Reelect H. Corbally Director | For | Against | Management |
| 3b | Reelect E. Fitzpatrick Director | For | For | Management |
| 3c | Reelect J. Gilsenan Director | For | For | Management |
| 3d | Reelect P. Haran Director | For | For | Management |
| 3e | Reelect L. Herlihy Director | For | Against | Management |
| 3f | Reelect J. Liston Director | For | For | Management |
| 3g | Reelect M. Merrick Director | For | For | Management |
| 3h | Reelect K. Toland Director | For | For | Management |
| 4a | Reelect J. Callaghan Director | For | Against | Management |
| 4b | Reelect W. Murphy Director | For | For | Management |
| 4c | Reelect V. Quinlan Director | For | Against | Management |
| 5a | Reelect A. O'Connor Director | For | For | Management |
| 5b | Reelect R. Prendergast Director | For | For | Management |
| 6 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 7 | Authorize Issuance of Equity or Equity-Linked Securities with | For | For | Management |

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|----|---|-----|-----|------------|
| 8 | Preemptive Rights
Authorize Issuance of Equity or
Equity-Linked Securities without
Preemptive Rights | For | For | Management |
| 9 | Authorize Share Repurchase up to ten
Percent of Issued Share Capital | For | For | Management |
| 10 | Authorize Reissuance of Repurchased
Shares | For | For | Management |

GLAXOSMITHKLINE PLC

Ticker: GLAXF Security ID: G3910J112
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and
Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Elect James Murdoch as Director | For | For | Management |
| 4 | Re-elect Larry Culp as Director | For | For | Management |
| 5 | Re-elect Sir Crispin Davis as Director | For | For | Management |
| 6 | Re-elect Dr Moncef Slaoui as Director | For | For | Management |
| 7 | Re-elect Tom de Swaan as Director | For | For | Management |
| 8 | Reappoint PricewaterhouseCoopers LLP as
Auditors of the Company | For | For | Management |
| 9 | Authorise the Audit Committee to Fix
Remuneration of Auditors | For | For | Management |
| 10 | Authorise the Company and its
Subsidiaries to Make EU Political
Donations to Political Organisations
Other than Political Parties up to GBP
50,000 and to Incur EU Political
Expenditure up to GBP 50,000 | For | For | Management |
| 11 | Authorise Issue of Equity with
Pre-emptive Rights Under a General
Authority up to GBP 432,359,137 and an
Additional Amount Pursuant to a Rights
Issue of up to GBP 864,692,333 After
Deducting Any Securities Issued Under
the General Authority | For | For | Management |
| 12 | Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 64,854,519 | For | For | Management |
| 13 | Authorise 518,836,153 Ordinary Shares
for Market Purchase | For | For | Management |
| 14 | Approve the Exemption from Statement of
the Name of the Senior Statutory
Auditor in Published Copies of the
Auditor's Reports | For | For | Management |
| 15 | Approve That a General Meeting of the
Company Other Than an Annual General
Meeting May Be Called on Not Less Than
14 Clear Days' Notice | For | For | Management |
| 16 | Approve GlaxoSmithKline 2009
Performance Share Plan | For | For | Management |
| 17 | Approve GlaxoSmithKline 2009 Share
Option Plan | For | For | Management |

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18 Approve GlaxoSmithKline 2009 Deferred Annual Bonus Plan For For Management

GOODMAN FIELDER LTD.

Ticker: GFF Security ID: Q4223N112
 Meeting Date: NOV 20, 2008 Meeting Type: Annual
 Record Date: NOV 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2 | Elect Ian Johnston as Director | For | For | Management |
| 3 | Elect Max Ould as Director | For | For | Management |
| 4 | Elect Hugh Perrett as Director | For | For | Management |
| 5 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 6 | Amend Constitution Re: Direct Voting, Rotation of Directors, Meeting Locations, Remuneration of Directors, and Other Miscellaneous Amendments | For | For | Management |

GROUPE BELGACOM

Ticker: BELG Security ID: B10414116
 Meeting Date: APR 8, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Statutory Reports on Statutory and Consolidated Financial Statements | None | None | Management |
| 2 | Receive Auditors' Reports on Statutory and Consolidated Financial Statements | None | None | Management |
| 3 | Receive Information by Joint Committee | None | None | Management |
| 4 | Receive Consolidated Financial Statements on the Year 2007 | None | None | Management |
| 5 | Approve Financial Statements, Allocation of Income, and Dividend of EUR 2.18 | For | For | Management |
| 6 | Approve Discharge of Directors | For | For | Management |
| 7 | Approve Discharge of Maurice Lippens From Directorship | For | For | Management |
| 8 | Approve Discharge of Auditors | For | For | Management |
| 9 | Elect Jozef Cornu as Director and Approve Remuneration | For | Against | Management |
| 10 | Approve Ernst & Young as Auditors and Authorize Board to Fix their Remuneration Auditors | For | For | Management |
| 11 | Receive Information on Appointment of Romain Lesage as Member of the College of Auditors | None | None | Management |
| 12 | Transact Other Business | None | None | Management |

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GROUPE BELGACOM

Ticker: BELG Security ID: B10414116
 Meeting Date: APR 8, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Article 5 Re: Renewal of Authorized Capital | For | For | Management |
| 2 | Amend Article 8 Re: Increase of Capital by Contribution in Kind | For | For | Management |
| 3 | Authorize Repurchase of Up to 20 Percent of Issued Share Capital and Amend Articles of Association | For | Against | Management |
| 4 | Amend Article 16 Re: Appointment and Dismissal of Members of the Executive Committee | For | For | Management |
| 5 | Delete Article 50 Re: Distribution of Income to Employee for Fiscal Year 2003 | For | For | Management |
| 6 | Delete Article 52 Re: Transitory Measure on Proposal Rights | For | For | Management |
| 7 | Authorize Implementation of Approved Resolutions | For | For | Management |

GROUPE DANONE

Ticker: BN Security ID: F12033134
 Meeting Date: APR 23, 2009 Meeting Type: Annual/Special
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.20 per Share | For | For | Management |
| 4 | Approve Stock Dividend Program | For | For | Management |
| 5 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | Against | Management |
| 6 | Reelect Richard Goblet d'Alviella as Director | For | Against | Management |
| 7 | Reelect Christian Laubie as Director | For | Against | Management |
| 8 | Reelect Jean Laurent as Director | For | For | Management |
| 9 | Reelect Hakan Mogren as Director | For | For | Management |
| 10 | Reelect Benoit Potier as Director | For | For | Management |
| 11 | Elect Guylaine Saucier as Director | For | For | Management |
| 12 | Approve Remuneration of Directors in the Aggregate Amount of EUR 600,000 | For | For | Management |
| 13 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 14 | Approve Creation of Danone Eco-Systeme Fund | For | For | Management |
| 15 | Change Company Name to Danone | For | For | Management |
| 16 | Amend Article 7 of Bylaws Re: Delegation of Power in Case of Share Capital Increase | For | For | Management |
| 17 | Amend Articles 10 of Association Re: | For | For | Management |

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|----|---|-----|---------|------------|
| | Shareholders Identification | | | |
| 18 | Amend Article 18 of Bylaws Re: Attendance to Board Meetings Through Videoconference and Telecommunication | For | For | Management |
| 19 | Amend Article 22 of Bylaws Re: Record Date | For | For | Management |
| 20 | Amend Article 26 of Bylaws Re: Electronic Voting | For | For | Management |
| 21 | Amend Article 27 of Bylaws Re: Delegation of Powers to the Board for the Issuance of Bonds | For | For | Management |
| 22 | Amend Articles 27 and 28 of Association Re: Quorum Requirements for Ordinary and Extraordinary General Meetings | For | For | Management |
| 23 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 45 Million | For | For | Management |
| 24 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 30 Million | For | For | Management |
| 25 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegations Submitted to Shareholder Vote Above | For | For | Management |
| 26 | Authorize Capital Increase of Up to EUR 25 Million for Future Exchange Offers | For | For | Management |
| 27 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 28 | Authorize Capitalization of Reserves of Up to EUR 33 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 29 | Approve Employee Stock Purchase Plan | For | For | Management |
| 30 | Authorize up to 6 Million Shares for Use in Stock Option Plan | For | For | Management |
| 31 | Authorize up to 2 Million Shares for Use in Restricted Stock Plan | For | Against | Management |
| 32 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 33 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

GRUPE STERIA SCA

Ticker: Security ID: F9892P100
Meeting Date: MAY 29, 2009 Meeting Type: Annual/Special
Record Date: MAY 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Management | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.12 per Share | For | For | Management |
| 3 | Approve Stock Dividend Program (Cash or Shares) | For | For | Management |
| 4 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| 5 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | Against | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 7 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 8 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 14 Million | For | For | Management |
| 9 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights, with the Possibility Not to Offer them to the Public, up to Aggregate Nominal Amount of EUR 4.2 Million | For | For | Management |
| 10 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | For | Management |
| 11 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | Against | Management |
| 12 | Authorize Capital Increase of Up to EUR 4.2 Million for Future Exchange Offers | For | Against | Management |
| 13 | Set Global Limit for Capital Increase to Result from Issuance Requests under Items 8 to 12 at EUR 14 Million | For | For | Management |
| 14 | Approve Employee Stock Purchase Plan | For | Against | Management |
| 15 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

GRUPO FERROVIAL S.A

Ticker: FER Security ID: E5701R106
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Present Report on the Additional Content included in the Board of Directors' Report in Accordance with Art. 116.bis. of Market Law | None | None | Management |
| 2 | Accept Individual Financial Statements, Statutory Reports and Board of Director's Report for Fiscal Year Ended Dec. 31, 2008 | For | For | Management |
| 3 | Accept Consolidated Financial Statements, Statutory Reports and Board of Director's Report for Fiscal Year Ended Dec. 31, 2008 | For | For | Management |
| 4.1 | Approve Allocation of Income | For | For | Management |
| 4.2 | Approve Dividends | For | For | Management |
| 5 | Approve Discharge of Directors for Year 2008 | For | For | Management |
| 6.1 | Reelect Rafael del Pino y Calvo-Sotelo to the Board | For | For | Management |
| 6.2 | Reelect Portman Baela, S.L. to the Board | For | For | Management |
| 6.3 | Reelect Juan Arena de la Mora to the | For | For | Management |

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| | | | | |
|------|---|-----|-----|------------|
| | Board | | | |
| 6.4 | Reelect Santiago Eguidazu Mayor to the Board | For | For | Management |
| 6.5 | Reelect Jose Maria Perez Tremps to the Board | For | For | Management |
| 6.6 | Ratify the Election by Co-optation of Santiago Fernandez Valbuena | For | For | Management |
| 7 | Reelect Auditors for Company and Consolidated Group for the Year 2009 | For | For | Management |
| 8 | Amend Article 25 of Company Bylaws Re: Director Remuneration | For | For | Management |
| 9 | Authorize Board to Ratify and Execute the Resolution of Previous Item | For | For | Management |
| 10.1 | Ammend Remuneration System for Senior Executives Members and Executive Directors of the Board Authorized March 26, 2004 | For | For | Management |
| 10.2 | Ammend Remuneration System for Senior Executives Members and Executive Directors of the Board Authorize March 31, 2006 | For | For | Management |
| 11 | Approve Stock Award for Executives up to EUR 12,000 | For | For | Management |
| 12 | Authorize Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights | For | For | Management |
| 13 | Authorize Repurchase of Shares; Approve Allocation of Repurchased Shares to Service Stock Option Plan | For | For | Management |
| 14 | Authorize Board to Ratify and Execute Approved Resolutions in Accordance with Art. 218 of Corporate Law | For | For | Management |

GS YUASA CORP.

Ticker: 6674 Security ID: J1770L109
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 6 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Clarify Terms of Alternate Statutory Auditors | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |
| 4.3 | Appoint Statutory Auditor | For | Against | Management |
| 4.4 | Appoint Statutory Auditor | For | For | Management |

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| | | | | |
|---|---|-----|---------|------------|
| 5 | Appoint Alternate Statutory Auditor | For | For | Management |
| 6 | Approve Retirement Bonus Payment for Directors and Statutory Auditors | For | Against | Management |
| 7 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

GULLIVER INTERNATIONAL

Ticker: 7599 Security ID: J17714106
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: FEB 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 3.1 | Appoint Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Statutory Auditor | For | Against | Management |
| 3.3 | Appoint Statutory Auditor | For | Against | Management |
| 4 | Approve Retirement Bonus Payment for Director | For | For | Management |

GUOCOLAND LTD (FORMERLY FIRST CAPITAL CORP.)

Ticker: GUOL Security ID: Y29599100
 Meeting Date: OCT 17, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Authorize Share Repurchase Program | For | For | Management |

GUOCOLAND LTD (FORMERLY FIRST CAPITAL CORP.)

Ticker: GUOL Security ID: Y29599100
 Meeting Date: OCT 17, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve The GuocoLand Ltd. Executives' Share Option Scheme 2008 | For | Against | Management |

GUOCOLAND LTD (FORMERLY FIRST CAPITAL CORP.)

Ticker: GUOL Security ID: Y29599100
 Meeting Date: OCT 17, 2008 Meeting Type: Annual
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Declare First and Final Dividend of SGD 0.08 Per Share | For | For | Management |
| 2 | Approve Directors' Fees of SGD 411,000 for the Financial Year June 30, 2008 | For | For | Management |
| 3 | Reelect Kwek Leng Hai as Director | For | For | Management |
| 4 | Reelect Reggie Thein as Director | For | For | Management |
| 5 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6a | Approve Issuance of Shares and Grant of Options Pursuant to the GuocoLand Ltd. Executives' Share Option Scheme | For | For | Management |
| 6b | Approve Issuance of Shares without Preemptive Rights | For | For | Management |

H & M HENNES & MAURITZ

Ticker: HMB Security ID: W41422101
 Meeting Date: MAY 4, 2009 Meeting Type: Annual
 Record Date: APR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Sven Unger as Chairman of Meeting | For | For | Management |
| 3 | Receive President's Report; Allow for Questions | None | None | Management |
| 4 | Prepare and Approve List of Shareholders | For | For | Management |
| 5 | Approve Agenda of Meeting | For | For | Management |
| 6 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 7 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 8a | Receive Financial Statements and Statutory Reports; Receive Information About Remuneration Guidelines | None | None | Management |
| 8b | Receive Auditor's and Auditing Committee's Reports | None | None | Management |
| 8c | Receive Chairman's Report About Board Work | None | None | Management |
| 8d | Receive Report of the Chairman of the Nominating Committee | None | None | Management |
| 9a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 9b | Approve Allocation of Income and Dividends of SEK 15.50 per Share | For | For | Management |
| 9c | Approve Discharge of Board and President | For | For | Management |
| 10 | Determine Number of Members (7) and Deputy Members (0) of Board | For | For | Management |
| 11 | Approve Remuneration of Directors in the Amount of SEK 1.4 Million to the Chairman and 375,000 to Other Directors; Approve Remuneration to Committee Members; Approve Remuneration of Auditors | For | For | Management |
| 12 | Reelect Mia Livfors, Lottie Knutson, Sussi Kwart, Bo Lundquist, Stig Nordfelt, Stefan Persson (Chair), and | For | Against | Management |

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| | | | | |
|----|---|------|------|------------|
| | Melker Schoerling as Directors | | | |
| 13 | Ratify Ernst & Young as Auditor for a Four Year Period | For | For | Management |
| 14 | Elect Stefan Persson, Lottie Tham, Staffan Grefbaeck, Jan Andersson, and Peter Lindell as Members of Nominating Committee | For | For | Management |
| 15 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 16 | Close Meeting | None | None | Management |

H. LUNDBECK A/S

Ticker: LUN Security ID: K4406L129
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Receive Report of Board (Non-Voting) | None | None | Management |
| 2 | Approve Financial Statements and Statutory Report; Approve Discharge of Directors | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of DKK 2.30 per Share | For | For | Management |
| 4 | Reelect Per Wold-Olsen, Thorleif Krarup, Peter Kuerstein, Mats Pettersson, Jes Oestergaard, and Egil Bodd as Directors | For | For | Management |
| 5 | Ratify Deloitte as Auditor | For | For | Management |
| 6.1 | Approve DKK 3.8 Million Reduction in Share Capital via Share Cancellation | For | For | Management |
| 6.2 | Approve Creation of DKK 40 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 6.3 | Amend Articles Re: New Article Regarding Provision Governing Electronic Communication | For | For | Management |
| 6.4 | Authorize Chairman of Meeting to Make Editorial Changes to Adopted Resolutions in Connection with Registration | For | For | Management |
| 7 | Other Business (Non-Voting) | None | None | Management |

HANG SENG BANK

Ticker: 11 Security ID: Y30327103
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2a | Reelect Margaret K M Y Leung as Director | For | For | Management |
| 2b | Reelect Patrick K W Chan as Director | For | For | Management |
| 2c | Reelect Peter T C Lee as Director | For | For | Management |

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|----|--|-----|---------|------------|
| 2d | Reelect Richard Y S Tang as Director | For | For | Management |
| 2e | Reelect Peter T S Wong as Director | For | For | Management |
| 3 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 4 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |

HARVEY NORMAN HOLDINGS LTD.

Ticker: HVN Security ID: Q4525E117
Meeting Date: NOV 25, 2008 Meeting Type: Annual
Record Date: NOV 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | For | For | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 3 | Approve Dividends | For | For | Management |
| 4a | Elect John Evyn Slack-Smith as Director | For | Against | Management |
| 4b | Elect Kenneth William Gunderson-Briggs as Director | For | For | Management |
| 4c | Elect Graham Charles Paton as Director | For | For | Management |
| 4d | Elect David Matthew Ackery as Director | For | Against | Management |

HAULOTTE GROUP

Ticker: Security ID: F4752U109
Meeting Date: JUN 2, 2009 Meeting Type: Annual/Special
Record Date: MAY 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Directors | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.22 per Share | For | For | Management |
| 3 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | Against | Management |
| 5 | Approve Transaction with Haulotte US: Remittal of Debt | For | Against | Management |
| 6 | Ratify Appointment of Hoche Audit as Auditor and Florence Pigny as Alternate Auditor | For | For | Management |
| 7 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 8 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 9 | Approve Employee Stock Purchase Plan | Against | For | Management |
| 10 | Authorize Filing of Required | For | For | Management |

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Documents/Other Formalities

HEIDELBERGER DRUCKMASCHINEN AG

Ticker: Security ID: D3166C103
 Meeting Date: JUL 18, 2008 Meeting Type: Annual
 Record Date: JUN 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007/2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.95 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007/2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007/2008 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2008/2009 | For | For | Management |
| 6.1 | Elect Werner Brandt to the Supervisory Board | For | For | Management |
| 6.2 | Elect Edwin Eichler to the Supervisory Board | For | For | Management |
| 6.3 | Elect Siegfried Jaschinski to the Supervisory Board | For | For | Management |
| 6.4 | Elect Robert Koehler to the Supervisory Board | For | For | Management |
| 6.5 | Elect Gerhard Rupprecht to the Supervisory Board | For | For | Management |
| 6.6 | Elect Guenther Schuh to the Supervisory Board | For | For | Management |
| 6.7 | Elect Klaus Sturany to the Supervisory Board | For | For | Management |
| 6.8 | Elect Mark Woessner to the Supervisory Board | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8 | Authorize Use of Financial Derivatives When Repurchasing Shares | For | For | Management |
| 9 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million; Approve Creation of EUR 20 Million Pool of Capital to Guarantee Conversion Rights | For | Against | Management |
| 10 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million; Approve Creation of EUR 20 Million Pool of Capital to Guarantee Conversion Rights | For | Against | Management |
| 11 | Approve Creation of EUR 59.9 Million Pool of Capital without Preemptive Rights | For | Against | Management |
| 12 | Approve Affiliation Agreement with | For | For | Management |

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Subsidiary Heidelberg Consumables Holding GmbH

| | | | | |
|----|---|-----|-----|------------|
| 13 | Amend Articles Re: Presentation of Financial Statements and Statutory Reports | For | For | Management |
|----|---|-----|-----|------------|

HEIJMANS

Ticker: Security ID: N3928R157
 Meeting Date: SEP 26, 2008 Meeting Type: Special
 Record Date: SEP 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Receive Announcements (non-voting) | None | None | Management |
| 3.1 | Notification of Appointment of Ing. R. van Gelder as President of the Management Board (non-voting) | None | None | Management |
| 3.2 | Approve Stock Option Grants for Management Board Members | For | Against | Management |
| 4 | Receive Announcements on Half-Yearly Results (non-voting) | None | None | Management |
| 5 | Allow Question and Close Meeting | None | None | Management |

HEINEKEN HOLDING NV

Ticker: HEIO Security ID: N39338194
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: APR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 2 | Approve Financial Statements | For | For | Management |
| 3 | Receive Explanation on Allocation of Income | None | None | Management |
| 4 | Approve Discharge of Board of Directors | For | For | Management |
| 5 | Amend Articles | For | For | Management |
| 6a | Authorize Repurchase of Shares | For | Against | Management |
| 6b | Grant Board Authority to Issue Shares Up To Ten Percent of Issued Capital | For | For | Management |
| 6c | Authorize Board to Exclude Preemptive Rights from Issuance under Item 6b | For | For | Management |

HEINEKEN NV

Ticker: HEIA Security ID: N39427211
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: APR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|----------------------------------|---------|--------------|------------|
| 1a | Approve Financial Statements | For | Did Not Vote | Management |
| 1b | Approve Allocation of Income and | For | Did Not Vote | Management |

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|----|---|------|-------------------------|
| | Dividends of EUR 0.62 per Share | | |
| 1c | Approve Discharge of Management Board | For | Did Not Vote Management |
| 1d | Approve Discharge of Supervisory Board | For | Did Not Vote Management |
| 2 | Amend Articles | For | Did Not Vote Management |
| 3a | Authorize Repurchase of Shares | For | Did Not Vote Management |
| 3b | Grant Board Authority to Issue Shares Up To Ten Percent of Issued Capital | For | Did Not Vote Management |
| 3c | Authorize Board to Exclude Preemptive Rights from Issuance under Item 3b | For | Did Not Vote Management |
| 4a | Withdrawn Item: Approve Remuneration Report Containing Remuneration Policy for Management Board Members | None | Did Not Vote Management |
| 4b | Withdrawn Item: Approve Long-Term Incentive Plan for Management Board Members | None | Did Not Vote Management |
| 5a | Reelect M. Das to Supervisory Board | For | Did Not Vote Management |
| 5b | Reelect J.M. Hessels to Supervisory Board | For | Did Not Vote Management |
| 5c | Elect Ch. Navarre to Supervisory Board | For | Did Not Vote Management |

HEMTEX AB

Ticker: Security ID: W44763105
 Meeting Date: SEP 3, 2008 Meeting Type: Annual
 Record Date: AUG 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-------------------------|---------|
| 1 | Open Meeting | None | Did Not Vote Management | |
| 2 | Elect Chairman of Meeting | For | Did Not Vote Management | |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote Management | |
| 4 | Approve Agenda of Meeting | For | Did Not Vote Management | |
| 5 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | Did Not Vote Management | |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote Management | |
| 7 | Receive Financial Statements and Statutory Reports; Receive CEO's and Chairman's Reports | None | Did Not Vote Management | |
| 8 | Approve Financial Statements and Statutory Reports | For | Did Not Vote Management | |
| 9 | Approve Allocation of Income and Dividends of SEK 2.65 per Share | For | Did Not Vote Management | |
| 10 | Approve Discharge of Board and President | For | Did Not Vote Management | |
| 11 | Determine Number of Members (6) and Deputy Members (0) of Board; Determine Number of Auditors and Deputy Auditors; Receive Nomination Committee's Report | For | Did Not Vote Management | |
| 12 | Approve Remuneration of Directors, Remuneration of Committee Members, and Remuneration of Auditors | For | Did Not Vote Management | |
| 13 | Reelect Mats Olsson (Chair), Ingemar Charleson, Bodil Eriksson, Marita Ramprecht, Kia Pettersson as Directors; Elect Mats Holgerson as New Directors | For | Did Not Vote Management | |
| 14 | Ratify Auditors | For | Did Not Vote Management | |
| 15 | Establish Principles for Nominating Committee | For | Did Not Vote Management | |
| 16 | Approve Remuneration Policy And Other | For | Did Not Vote Management | |

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Terms of Employment For Executive Management
 17 Close Meeting None Did Not Vote Management

HEMTEX AB

Ticker: Security ID: W44763105
 Meeting Date: APR 21, 2009 Meeting Type: Special
 Record Date: APR 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Approve Creation of Pool of Capital with Preemptive Rights | For | For | Management |
| 8 | Close Meeting | None | None | Management |

HERA SPA

Ticker: Security ID: T5250M106
 Meeting Date: APR 27, 2009 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Approve Financial Statements, Statutory Reports, and Allocation of Income | For | Did Not Vote | Management |
| 2 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | Did Not Vote | Management |
| 1 | Approve a Merger by Absorption with Gastecnica Galliera Srl | For | Did Not Vote | Management |
| 2 | Approve a Merger by Absorption with Hera Rete Modena Srl | For | Did Not Vote | Management |
| 3 | Amend Articles 7 and 17 of the Company Bylaws | For | Did Not Vote | Management |
| 4 | Amend Articles 4, 16, 18, and 26 of the Company Bylaws | For | Did Not Vote | Management |

HERMES INTERNATIONAL

Ticker: RMS Security ID: F48051100
 Meeting Date: JUN 2, 2009 Meeting Type: Annual/Special
 Record Date: MAY 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| | Statements and Statutory Reports | | | |
| 3 | Approve Discharge of Management Board | For | For | Management |
| 4 | Approve Allocation of Income and Dividends of EUR 1.03 per Share | For | For | Management |
| 5 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | Against | Management |
| 6 | Approve Remuneration of Supervisory Board Members in the Aggregate Amount of EUR 282,000 | For | For | Management |
| 7 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 8 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |
| 9 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 10 | Authorize Capitalization of Reserves of Up to 20 Percent of Issued Capital for Bonus Issue or Increase in Par Value | For | For | Management |
| 11 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to 20 Percent of Issued Capital | For | For | Management |
| 12 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to 20 Percent of Issued Capital | For | For | Management |
| 13 | Approve Employee Stock Purchase Plan | For | For | Management |
| 14 | Authorize up to 2 Percent of Issued Capital for Use in Stock Option Plan | For | For | Management |
| 15 | Authorize up to 2 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 16 | Amend Article 18.2 of Bylaws Re: Election and Length of Term of Supervisory Board Members | For | For | Management |
| 17 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

HOKKAIDO ELECTRIC POWER CO. INC.

Ticker: 9509 Security ID: J21378104

Meeting Date: JUN 26, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 30 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |

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|------|---------------------------|-----|---------|------------|
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | Against | Management |
| 4.2 | Appoint Statutory Auditor | For | Against | Management |

HOLMEN AB

Ticker: HOLMB Security ID: W4200N112
 Meeting Date: MAR 24, 2009 Meeting Type: Annual
 Record Date: MAR 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Fredrik Lundberg as Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspectors of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report; Receive CEO's Review | None | Did Not Vote | Management |
| 8 | Allow Questions | None | Did Not Vote | Management |
| 9 | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 10 | Approve Allocation of Income and Dividend of SEK 9.00 per Share | For | Did Not Vote | Management |
| 11 | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 12 | Determine Number of Members (9) and Deputy Members (0) of Board | For | Did Not Vote | Management |
| 13 | Approve Remuneration of Directors in the Amount of SEK 550,000 for Chairman, and SEK 275,000 for Other Non-executive Directors; Approve Remuneration for Auditors | For | Did Not Vote | Management |
| 14 | Reelect Fredrik Lundberg (Chair), Lilian Fossum, Magnus Hall, Carl Kempe, Curt Kaellstroemer, Hans Larsson, Ulf Lundahl, and Goeran Lundin as Directors; Elect Carl Bennet as New Directors | For | Did Not Vote | Management |
| 15 | Receive Information Regarding the Nominating Committee's Work in Preparation to the 2010 AGM | None | Did Not Vote | Management |
| 16 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 17 | Amend Articles Re: Change Newspaper for Publication of Meeting Notice | For | Did Not Vote | Management |
| 18 | Authorize Repurchase and Reissuance of Repurchased Shares | For | Did Not Vote | Management |
| 19 | Close Meeting | None | Did Not Vote | Management |

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HONDA MOTOR CO. LTD.

Ticker: 7267 Security ID: J22302111
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 8 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 3.17 | Elect Director | For | For | Management |
| 3.18 | Elect Director | For | For | Management |
| 3.19 | Elect Director | For | For | Management |
| 3.20 | Elect Director | For | For | Management |
| 3.21 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Annual Bonus Payment to Directors and Statutory Auditors | For | For | Management |

HONG KONG EXCHANGES AND CLEARING LTD

Ticker: 388 Security ID: Y3506N139
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Accept Financial Statements and Director's and Auditor's Reports | For | For | Management |
| 2 | Approve Final Dividend of HK\$1.80 Per Share | For | For | Management |
| 3a | Elect Ignatius T C Chan as Director | For | For | Management |
| 3b | Elect John M M Williamson as Director | For | For | Management |
| 3c | Elect Gilbert K T Chu as Director | None | Against | Shareholder |
| 4 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |

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HONGKONG ELECTRIC HOLDINGS LTD.

Ticker: HGKGF Security ID: Y33549117
 Meeting Date: MAR 16, 2009 Meeting Type: Special
 Record Date: MAR 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Acquisition of 100 Percent Interest in Outram Ltd and the Related Transactions Including the Entering Into of the Operation and Management Contract | For | For | Management |

HONGKONG ELECTRIC HOLDINGS LTD.

Ticker: HGKGF Security ID: Y33549117
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAY 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Neil Douglas McGee as Director | For | For | Management |
| 3b | Reelect Ralph Raymond Shea as Director | For | For | Management |
| 3c | Reelect Wan Chi-tin as Director | For | Against | Management |
| 3d | Reelect Wong Chung-hin as Director | For | For | Management |
| 4 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

HOPEWELL HOLDINGS LTD.

Ticker: 54 Security ID: Y37129148
 Meeting Date: OCT 13, 2008 Meeting Type: Annual
 Record Date: OCT 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 2a | Approve Final Dividend of HK\$0.40 Per Share | For | For | Management |
| 2b | Approve Special Dividend of HK\$1.10 Per Share | For | For | Management |
| 3a | Reelect Josiah Chin Lai Kwok as Director | For | For | Management |
| 3b | Reelect Guy Man Guy Wu as Director | For | For | Management |
| 3c | Reelect Ivy Sau Ping Kwok Wu as | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| | Director | | | |
| 3d | Reelect Linda Lai Chuen Loke as Director | For | For | Management |
| 3e | Reelect Barry Chung Tat Mok as Director | For | Against | Management |
| 3f | Approve Remuneration of Directors | For | For | Management |
| 4 | Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5a | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5b | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 5c | Authorize Reissuance of Repurchased Shares | For | Against | Management |
| 6 | Amend Articles of Association | For | For | Management |

HOPEWELL HOLDINGS LTD.

Ticker: 54 Security ID: Y37129148
 Meeting Date: OCT 13, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Amendment Agreements and Transactions Contemplated Thereunder | For | For | Management |

HOUSEWARES INTERNATIONAL LTD.

Ticker: HWI Security ID: Q4739P106
 Meeting Date: NOV 10, 2008 Meeting Type: Annual
 Record Date: NOV 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 3(a) | Elect Samuel Weiss as Director | For | For | Management |
| 3(b) | Elect Dean Howell as Director | For | For | Management |
| 4 | Elect Steven Klein as Director | For | For | Management |
| 5 | Change Company Name to Breville Group Limited | For | For | Management |
| 6 | Approve Increase in Remuneration of Non-Executive Directors from A\$475,000 Per Annum to A\$700,000 Per Annum | For | For | Management |

HOYA CORP.

Ticker: 7741 Security ID: J22848105
 Meeting Date: JUN 16, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 3 | Approve Stock Option Plan | For | For | Management |

HSBC HOLDINGS PLC

Ticker: HSBA Security ID: G4634U169
Meeting Date: MAR 19, 2009 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Increase in Authorised Ordinary Share Capital from USD 7,500,100,000, GBP 401,500 and EUR 100,000 to USD 10,500,100,000, GBP 401,500 and EUR 100,000 | For | For | Management |
| 2 | Subject to the Passing of Resolution 1, Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 2,530,200,000 (Rights Issue) | For | For | Management |
| 3 | Subject to the Passing of Resolution 2, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 2,530,200,000 (Rights Issue) | For | For | Management |

HSBC HOLDINGS PLC

Ticker: HSBA Security ID: G4634U169
Meeting Date: MAY 22, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3a | Re-elect Safra Catz as Director | For | For | Management |
| 3b | Re-elect Vincent Cheng as Director | For | For | Management |
| 3c | Elect Marvin Cheung as Director | For | For | Management |
| 3d | Re-elect John Coombe as Director | For | For | Management |
| 3e | Re-elect Jose Duran as Director | For | For | Management |
| 3f | Re-elect Rona Fairhead as Director | For | For | Management |
| 3g | Re-elect Douglas Flint as Director | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 3h | Re-elect Alexander Flockhart as Director | For | For | Management |
| 3i | Re-elect Lun Fung as Director | For | For | Management |
| 3j | Re-elect Michael Geoghegan as Director | For | For | Management |
| 3k | Re-elect Stephen Green as Director | For | For | Management |
| 3l | Re-elect Stuart Gulliver as Director | For | For | Management |
| 3m | Re-elect James Hughes-Hallett as Director | For | For | Management |
| 3n | Re-elect William Laidlaw as Director | For | For | Management |
| 3o | Elect Rachel Lomax as Director | For | For | Management |
| 3p | Re-elect Sir Mark Moody-Stuart as Director | For | For | Management |
| 3q | Re-elect Gwyn Morgan as Director | For | For | Management |
| 3r | Re-elect Nagavara Murthy as Director | For | For | Management |
| 3s | Re-elect Simon Robertson as Director | For | For | Management |
| 3t | Elect John Thornton as Director | For | For | Management |
| 3u | Re-elect Sir Brian Williamson as Director | For | For | Management |
| 4 | Reappoint KPMG Audit plc as Auditors and Authorise the Group Audit Committee to Determine Their Remuneration | For | For | Management |
| 5 | Auth. Issuance of Non-Cumulative Pref. Shares with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 100,000, EUR 100,000 and USD 85,500; and Auth. Issuance of Ord. Shares with Pre-emptive Rights up to Aggregate Nominal Amount of USD 1,720,481,200 | For | For | Management |
| 6 | Subject to the Passing of Resolution 5, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 430,120,300 | For | For | Management |
| 7 | Authorise 1,720,481,200 Ordinary Shares for Market Purchase | For | For | Management |
| 8 | Adopt New Articles of Association | For | For | Management |
| 9 | Approve General Meetings Other Than an Annual General Meetings to be Called on 14 Clear Days' Notice | For | For | Management |

IBERDROLA S.A.

Ticker: IBE Security ID: E6165F166
Meeting Date: MAR 19, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Individual and Consolidated Financial Statements and Statutory Reports for Fiscal Year 2008 | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Receive Management's Report on Company and Consolidated Group | For | For | Management |
| 4 | Approve Discharge of Directors | For | For | Management |
| 5 | Re-Appoint Auditors for Company and Consolidated Group for Fiscal Year 2009 | For | For | Management |
| 6 | Ratify Appointment of Mrs. Samantha Barber as Independent Director | For | For | Management |

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| | | | | |
|------|--|-----|-----|------------|
| 7 | Authorize Repurchase of Shares in the Amount of up to 5 Percent of Share Capital; Void Authorization Granted at the AGM held on April 17, 2008 | For | For | Management |
| 8 | Authorize the Board to Issue Bonds/Debentures/Other Debt Securities up to Aggregate Nominal Amount of EUR 20 Billion and Promissory Notes up to an Amount of EUR 6 Billion; Void Authorization Granted at the AGM held on April 17, 2008 | For | For | Management |
| 9 | Authorize Issuance of Bonds/Debentures/Warrants With Pre-Emptive Rights up to Aggregate Nominal Amount of EUR 5 billion | For | For | Management |
| 10 | Approve the Listing and Delisting of Shares, Debt Securities, Bonds, Promissory Notes, and Preferred Stock, in Spain and Foreign Secondary Markets; Void Authorization Granted at the AGM held on April 17, 2008 | For | For | Management |
| 11 | Authorize Board to Approve the Creation of Foundation; Void Authorization Granted at the AGM held on April 17, 2008 | For | For | Management |
| 12.1 | Amend Articles 23, 28, 34, 36, 37, 38, 45, 46, 47, and 49 of Company Bylaws | For | For | Management |
| 12.2 | Amend Articles 57 and 58 of Company Bylaws | For | For | Management |
| 13 | Amend and Approve New Text of General Meeting Guidelines | For | For | Management |
| 14 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

IDS SCHEER AG

Ticker: Security ID: D3462A108
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: APR 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.22 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2009 | For | For | Management |
| 6a | Reelect August-Wilhelm Scheer to the Supervisory Board | For | For | Management |
| 6b | Reelect Alexander Pocsay to the Supervisory Board | For | For | Management |
| 6c | Reelect Thomas Bruch to the Supervisory Board | For | For | Management |
| 6d | Elect Helmut Mader to the Supervisory | For | For | Management |

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| | | | | |
|---|---|-----|---------|------------|
| | Board | | | |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8 | Approve Creation of EUR 16 Million Pool of Capital without Preemptive Rights | For | Against | Management |

IFIL INVESTMENTS SPA (FORMERLY IFIL - FINANZIARIA DI PARTEC

Ticker: Security ID: T44352291
 Meeting Date: DEC 1, 2008 Meeting Type: Special
 Record Date: NOV 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Plan of Merger by Incorporation of IFIL SpA in IFI SpA | For | For | Management |

IMERYS

Ticker: NK Security ID: F49644101
 Meeting Date: APR 29, 2009 Meeting Type: Annual/Special
 Record Date: APR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.00 per Share | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions Mentioning the Absence of New Related-Party Transactions | For | Against | Management |
| 5 | Reelect Jacques Drijard as Director | For | For | Management |
| 6 | Reelect Jocelyn Lefebvre as Director | For | For | Management |
| 7 | Reelect Eric le Moyne de Serigny as Director | For | For | Management |
| 8 | Reelect Gilbert Milan as Director | For | For | Management |
| 9 | Ratify Appointment of Amaury de Seze as Director | For | For | Management |
| 10 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 11 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 80 Million | For | Against | Management |
| 12 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 50 Million | For | Against | Management |
| 13 | Authorize Capitalization of Reserves for Bonus Issue or Increase in Par Value | For | For | Management |
| 14 | Approve Issuance of Securities Convertible into Debt up to an | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| | Aggregate Amount of EUR 1 Billion | | | |
| 15 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 16 | Authorize Board to Set Issue Price for 10 Percent of Issued Capital Pursuant to Issue Authority without Preemptive Rights | For | Against | Management |
| 17 | Set Global Limit for Capital Increase to Result from All Issuance Requests at EUR 130 Million | For | Against | Management |
| 18 | Approve Employee Stock Purchase Plan | For | For | Management |
| 19 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 20 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

IMMOFINANZ AG (FORMERLY IMMOFINANZ IMMOBILIEN ANLAGEN AG)

Ticker: Security ID: A27849149
 Meeting Date: JUL 23, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Approve Acquisition of 40 Percent Ownership Stake in I&I Real Estate Management AG | For | For | Management |
| 1b | Exercise Voting Rights in IMMOEAST AG to Approve Acquisition of Ownership Stake in I&I Real Estate Management AG | For | For | Management |

IMMOFINANZ AG (FORMERLY IMMOFINANZ IMMOBILIEN ANLAGEN AG)

Ticker: Security ID: A27849149
 Meeting Date: SEP 23, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007/2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Approve Discharge of Management and Supervisory Board for Fiscal 2007/2008 | For | For | Management |
| 4 | Approve Remuneration of Supervisory Board Members for Fiscal 2007/2008 | For | For | Management |
| 5 | Ratify Auditors for Fiscal 2008/2009 | For | Against | Management |
| 6 | Approve Creation of EUR 119.1 Million Pool of Capital without Preemptive Rights | For | Against | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8 | Elect Supervisory Board Members (Bundled) | For | Against | Management |
| 9 | Amend Articles Re: Editorial Change to | For | For | Management |

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Management Board Power of
Representation; Vote of Management
Board Chairman; Delete Obsolete Article
Because of Austrian Takeover Law

IMPERIAL TOBACCO GROUP PLC

Ticker: IMT Security ID: G4721W102
Meeting Date: FEB 3, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 42.2 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Graham Blashill as Director | For | For | Management |
| 5 | Re-elect Dr Pierre Jungels as Director | For | For | Management |
| 6 | Elect Jean-Dominique Comolli as Director | For | For | Management |
| 7 | Elect Bruno Bich as Director | For | For | Management |
| 8 | Elect Berge Setrakian as Director | For | For | Management |
| 9 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 10 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 11 | Authorise Company and its Subsidiaries to Make EU Political Donations to Political Organisations or Independent Election Candidates up to GBP 100,000 and Incur EU Political Expenditure up to GBP 100,000 | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 35,500,000 | For | For | Management |
| 13 | Subject to the Passing of Resolution 12, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 5,330,000 | For | For | Management |
| 14 | Authorise 106,794,000 Ordinary Shares for Market Purchase | For | For | Management |

INBEV (FRMLY INTERBREW)

Ticker: INB Security ID: B5064A107
Meeting Date: SEP 29, 2008 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Acquisition of Anheuser-Busch | For | For | Management |
| 2 | Amend Articles Re: Change Company's Name in Anheuser-Busch Inbev | For | For | Management |
| 3 | Approve Issuance of Shares with | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| | Preemptive Rights in Connection with Acquisition up to EUR 10 Billion | | | |
| 4 | Approve Terms and Conditions of Issuance of Shares Under Item 3 | For | For | Management |
| 5 | Approve Suspensive Conditions For Issuance of Shares under Item 3 | For | For | Management |
| 6 | Approve Powers of Attorney to the Board and to the the CEO and CFO for the Implementation of Approved Resolutions | For | For | Management |
| 7 | Elect August Busch IV as Director | For | Against | Management |
| 8 | Approve Change of Control Clause of USD 45 Billion Following Article 556 of Company Law | For | For | Management |
| 9 | Approve Change of Control Clause of USD 9.8 Billion Following Article 556 of Company Law | For | For | Management |
| 10 | Authorize Sabine Chalmers and Benoit Loore to Implement Approved Resolutions and Fill Required Documents/Formalities at Trade Registry | For | For | Management |

INCITEC PIVOT LTD

Ticker: IPL Security ID: Q4887E101
 Meeting Date: SEP 5, 2008 Meeting Type: Special
 Record Date: SEP 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Giving of Financial Assistance to Incitec Pivot US Holdings Pty Ltd (Bidco) by Acquired Subsidiaries | For | For | Management |
| 2 | Approve Conversion of the Company's Fully Paid Ordinary Shares Into a Larger Number on the Basis that Every One Fully Paid Ordinary Share be Divided Into 20 Fully Paid Ordinary Shares | For | For | Management |

INDUS HOLDING AG

Ticker: Security ID: D3510Y108
 Meeting Date: JUL 1, 2008 Meeting Type: Annual
 Record Date: JUN 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.50 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Authorize Share Repurchase Program and Reissuance or Cancellation of | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| 6 | Repurchased Shares
Ratify Treuhand- und
Revisions-Aktiengesellschaft
Niederrhein as Auditors for Fiscal 2008 | For | For | Management |
| 7 | Amend Articles Re: Removal of
Supervisory Board Members | For | For | Management |
| 8 | Approve Affiliation Agreements with
Subsidiaries ALUCOLOR NEUN
Unternehmensverwaltungs GmbH, NPG
Normbox Produktion Verwaltungs-GmbH,
and SIMO Verwaltungsgesellschaft mbH | For | For | Management |

INDUSTRIA DE DISEÑO TEXTIL (INDITEX)

Ticker: ITX Security ID: E6282J109
 Meeting Date: JUL 15, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Individual Financial Statements and Statutory Reports and Discharge Directors for Fiscal Year Ended January 31, 2008 | For | For | Management |
| 2 | Approve Consolidated Financial Statements and Statutory Reports and Discharge Directors for Fiscal Year Ended January 31, 2008 | For | For | Management |
| 3 | Approve Allocation of Income and Dividends | For | For | Management |
| 4 | Reelect Antonio Abril Abadin as a Director | For | For | Management |
| 5 | Reelect Auditors | For | For | Management |
| 6 | Authorize Repurchase of Shares | For | For | Management |
| 7 | Approve Remuneration of Directors and of Supervision and Control Committee | For | For | Management |
| 8 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 9 | Receive Report on Board of Directors' Guidelines | None | None | Management |

INSURANCE AUSTRALIA GROUP LTD.

Ticker: IAG Security ID: Q49361100
 Meeting Date: NOV 11, 2008 Meeting Type: Annual
 Record Date: NOV 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|-------------|
| 1 | Elect Brian Schwartz as Director | For | For | Management |
| 2 | Elect James Strong as Director | For | For | Management |
| 3 | Elect Richard Talbot as Director | Against | Did Not Vote | Shareholder |
| 4 | Elect Philip Twyman as Director | For | For | Management |
| 5 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |

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INTESA SANPAOLO SPA

Ticker: ISP Security ID: T55067119
 Meeting Date: DEC 3, 2008 Meeting Type: Special
 Record Date: DEC 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Board Representative for Holders of Saving Shares for the Three-Year Term 2009 -2011; Consequent Deliberations | For | For | Management |

ITOCHU CORP.

Ticker: 8001 Security ID: J2501P104
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 8 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | Against | Management |

IZUMIYA CO. LTD.

Ticker: 8266 Security ID: J25768128
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: FEB 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 6 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Indemnify Directors and Statutory Auditors - Amend Provisions on Takeover Defense | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |

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| | | | | |
|-----|---|-----|---------|------------|
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | Against | Management |
| 5 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

J SAINSBURY PLC

Ticker: SBRY Security ID: G77732173
 Meeting Date: JUL 15, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 9.00 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Mike Coupe as Director | For | For | Management |
| 5 | Elect Mary Harris as Director | For | For | Management |
| 6 | Re-elect Philip Hampton as Director | For | For | Management |
| 7 | Re-elect Gary Hughes as Director | For | For | Management |
| 8 | Re-elect Bob Stack as Director | For | For | Management |
| 9 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 10 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 166,443,700 | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 24,966,500 | For | For | Management |
| 13 | Auth Company and its Subsidiaries to Make EU Political Donations to Political Parties or Independent Election Candidates up to GBP 75,000, to Political Org. Other Than Political Parties up to GBP 75,000 and Incur EU Political Expenditure up to GBP 75,000 | For | For | Management |
| 14 | Authorise 174,766,000 Ordinary Shares for Market Purchase | For | For | Management |
| 15 | Adopt New Articles of Association | For | For | Management |

JAPAN TOBACCO INC

Ticker: 2914 Security ID: J27869106
 Meeting Date: JUN 23, 2009 Meeting Type: Annual

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Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 2,800 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | Against | Management |

JAPAN TRANCITY CORP.

Ticker: 9310 Security ID: J2787G117
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 4.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Increase Maximum Number of Statutory Auditors | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | Against | Management |
| 5 | Approve Adjustment to Aggregate Compensation Ceiling for Statutory Auditors | For | For | Management |

JAYA HOLDINGS LTD.

Ticker: JAYA Security ID: Y4419P187
 Meeting Date: OCT 24, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.075 Per Share | For | For | Management |
| 3 | Reelect Chung Thian Siang as Director | For | For | Management |
| 4 | Reelect Liow Keng Teck as Director | For | For | Management |

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| | | | | |
|---|---|-----|---------|------------|
| 5 | Reelect Mok Weng Sun as Director | For | For | Management |
| 6 | Approve Directors' Fees of SGD 460,400 for the Financial Year Ended June 30, 2008 (2007: SGD 306,062) | For | For | Management |
| 7 | Reappoint Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 9 | Approve Issuance of Shares and Grant of Options Pursuant to the Jaya Employees' Share Option Scheme | For | Against | Management |

JERONIMO MARTINS SGPS S.A

Ticker: JMT Security ID: X40338109
 Meeting Date: APR 7, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Individual Financial Statements and Statutory Reports for Fiscal 2008 | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Accept Consolidated Financial Statements and Statutory Reports for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Management and Supervisory Board | For | For | Management |
| 5 | Accept Remuneration Report Issued by the Remuneration Committee | For | Against | Management |
| 6 | Approve Increase in the Board's Size to Ten | For | For | Management |
| 7 | Elect Marcel Corstjens as Director | For | For | Management |
| 8 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

JFE HOLDINGS INC.

Ticker: 5411 Security ID: J2817M100
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 30 | For | For | Management |
| 2 | Approve Annual Bonus Payment to Directors and Statutory Auditors | For | For | Management |
| 3 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 4.1 | Elect Director | For | For | Management |
| 4.2 | Elect Director | For | For | Management |
| 4.3 | Elect Director | For | For | Management |
| 4.4 | Elect Director | For | For | Management |
| 4.5 | Elect Director | For | For | Management |
| 4.6 | Elect Director | For | For | Management |

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| | | | | |
|-----|---|-----|---------|------------|
| 5.1 | Appoint Statutory Auditor | For | For | Management |
| 5.2 | Appoint Statutory Auditor | For | For | Management |
| 6 | Appoint Alternate Statutory Auditor | For | For | Management |
| 7 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

KANAMOTO CO. LTD.

Ticker: 9678 Security ID: J29557105
 Meeting Date: JAN 29, 2009 Meeting Type: Annual
 Record Date: OCT 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Amend Articles To Increase Number of Internal Auditors - Allow Sales of Supplementary Shares to Odd-Lot Holders - Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | Against | Management |
| 2.13 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Retirement Bonus for Director | For | For | Management |

KANSAI ELECTRIC POWER CO. INC.

Ticker: 9503 Security ID: J30169106
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 30 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Authorize Public Announcements in Electronic Format - Reduce Directors' Term | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |

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| | | | | |
|------|---|---------|---------|-------------|
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 3.17 | Elect Director | For | Against | Management |
| 3.18 | Elect Director | For | For | Management |
| 3.19 | Elect Director | For | Against | Management |
| 4 | Increase Dividend and Reduce Board Pay | Against | Against | Shareholder |
| 5 | Remove President Yosuke Mori from the Board | Against | Against | Shareholder |
| 6 | Require that One Director be Responsible for Laborers Exposed to Radiation and Reduce Maximum Board Size from 20 to 8 | Against | Against | Shareholder |
| 7 | Amend Articles to Exclude Nuclear Power from Approved Operations | Against | Against | Shareholder |
| 8 | Amend Articles to Establish a Board Compensation Committee and Mandate that it Report Each Member's Compensation and Performance | Against | Against | Shareholder |
| 9 | Amend Articles to Create a Committee to Study Policy toward Japan Nuclear Fuels on Assumption it is Incapable of Reprocessing Fuels | Against | Against | Shareholder |
| 10 | Amend Articles to Establish Committee on Managing Plutonium and to Ban Its Use in Light Water Reactors | Against | Against | Shareholder |
| 11 | Amend Articles to Establish Alternative Energy Planning Committee | Against | Against | Shareholder |
| 12 | Amend Articles to Require All Operations to Adhere to International Standards of Corporate Social Responsibility | Against | Against | Shareholder |
| 13 | Amend Articles to Require Public Internet Disclosure of Accurate, Complete Minutes of Shareholder Meetings | Against | Against | Shareholder |
| 14 | Amend Articles to Reduce Maximum Board of Directors Size from 20 to 12 | Against | Against | Shareholder |
| 15 | Amend Articles to Reduce Maximum Statutory Auditor Board Size from 7 to 6 and Stipulate that 2 Shall Be Selected Based on Recommendations from Environmentalist Organizations | Against | Against | Shareholder |
| 16 | Amend Articles to Require the Utility to Aggressively Work to Advance Environmental Protection | Against | Against | Shareholder |
| 17 | Amend Articles to Require Pledge to Replace Nuclear Power with Natural Renewable Energy, in Pursuit of Energy Source Sustainability | Against | Against | Shareholder |
| 18 | Amend Articles to Require Priority be Given to Protecting Employee Human Rights, Rights of Consumers and Local Residents, Improving Labor Environment | Against | Against | Shareholder |
| 19 | Amend Articles to Require Priority be Given to Facilities Investment and | Against | Against | Shareholder |

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Retention of Personnel Devoted to
Upgrading Lifeline Service for Poor

KANTO NATURAL GAS DEVELOPMENT CO. LTD.

Ticker: 1661 Security ID: J30470116
Meeting Date: MAR 27, 2009 Meeting Type: Annual
Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 5 | For | For | Management |
| 2 | Amend Articles to Reflect Digitalization of Share Certificates - Reduce Directors' Term | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 4 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | For | Management |
| 5 | Approve Deep Discount Stock Option Plan | For | For | Management |

KAO CORP.

Ticker: 4452 Security ID: J30642169
Meeting Date: JUN 26, 2009 Meeting Type: Annual
Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 28 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Amend Business Lines | For | For | Management |
| 3 | Appoint Statutory Auditor | For | For | Management |
| 4 | Appoint Alternate Statutory Auditor | For | For | Management |
| 5 | Approve Stock Option Plan | For | For | Management |

KASUMI CO. LTD.

Ticker: 8196 Security ID: J30857106
Meeting Date: MAY 26, 2009 Meeting Type: Annual
Record Date: FEB 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates - | For | Against | Management |

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|-----|--|-----|---------|------------|
| | Amend Business Lines - Allow Company to
Make Rules on Exercise of Shareholder
Rights | | | |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | Against | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |

KDDI CORPORATION (FRM. DDI CORP.)

Ticker: 9433 Security ID: J31843105
 Meeting Date: JUN 18, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JPY 5500 | For | For | Management |
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | Against | Management |
| 5 | Approve Adjustment to Aggregate
Compensation Ceiling for Statutory
Auditors | For | For | Management |
| 6 | Approve Annual Bonus Payment to
Directors and Statutory Auditors | For | For | Management |

KEIYO CO. LTD.

Ticker: 8168 Security ID: J32319113
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: FEB 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a
Final Dividend of JPY 6.25 | For | For | Management |
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates -
Allow Company to Make Rules on Exercise
of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |

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|-----|----------------|-----|-----|------------|
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |

KEMIRA OYJ

Ticker: Security ID: X44073108
 Meeting Date: APR 8, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting and Secretary of Meeting | For | For | Management |
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of Shareholders | For | For | Management |
| 6 | Receive President's Report | None | None | Management |
| 7 | Receive Financial Statements and Statutory Reports; Receive Board of Directors' and Auditor's Report | None | None | Management |
| 8 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 9 | Approve Allocation of Income and Dividends of EUR 0.25 Per Share | For | For | Management |
| 10 | Approve Discharge of Board, President and Vice President | For | For | Management |
| 11 | Approve Monthly Remuneration of Directors in the Amount of EUR 5,500 for Chairman, EUR 3,500 for Vice Chairman, and EUR 2,800 for Other Directors; Approve Attendance Fees; Approve Remuneration of Auditors | For | For | Management |
| 12 | Fix Number of Directors at Seven | For | For | Management |
| 13 | Reelect Elizabeth Armstrong, Juha Laaksonen, Pekka Paasikivi (Chair), Kaija Pehu-Lehtonen, Jukka Viinanen (Vice Chair), and Jarmo Vaisanen as Directors; Elect Wolfgang Buchele as New Director | For | For | Management |
| 14 | Ratify KPMG Oy Ab as Auditors | For | For | Management |
| 15 | Amend Articles Regarding Notification to General Meeting | For | For | Management |
| 16 | Authorize Repurchase of up to 2.4 Million Issued Shares | For | For | Management |
| 17 | Authorize Issuance of 12.5 Million Shares and Reissuance of 6.3 Million Shares without Preemptive Rights | For | For | Management |
| 18 | Close Meeting | None | None | Management |

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KEPPEL LAND LTD.

Ticker: KPLD Security ID: V87778102

Meeting Date: APR 24, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.08 Per Share | For | For | Management |
| 3 | Reelect Khor Poh Hwa as Director | For | For | Management |
| 4 | Reelect Lee Ai Ming as Director | For | For | Management |
| 5 | Reelect Choo Chiau Beng as Director | For | For | Management |
| 6 | Reelect Teo Soon Hoe as Director | For | For | Management |
| 7 | Approve Directors' Fees of SGD 685,000 for the Year Ended Dec. 31, 2008 (2007: SGD 679,000) | For | For | Management |
| 8 | Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 9 | Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights | For | For | Management |
| 10 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 11 | Approve Issuance of Shares Pursuant to the Dividend Reinvestment Scheme | For | For | Management |
| 12 | Authorize Share Repurchase Program | For | For | Management |
| 13 | Approve Mandate for Transactions with Related Parties | For | For | Management |

KEPPEL LAND LTD.

Ticker: KPLD Security ID: V87778102

Meeting Date: APR 24, 2009 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------|---------|-----------|------------|
| 1 | Amend Articles of Association | For | For | Management |

KEPPEL TELECOMMUNICATIONS & TRANSPORTATION LTD

Ticker: KPTT Security ID: Y4740X115

Meeting Date: APR 21, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' Reports | For | For | Management |
| 2 | Declare First and Final Dividend of SGD 0.03 Per Share | For | For | Management |
| 3 | Reelect Bernard Tan Tiong Gie as Director | For | For | Management |
| 4 | Reelect Wee Sin Tho as Director | For | For | Management |
| 5 | Reelect Lam Kwok Chong as Director | For | For | Management |

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|----|---|-----|-----|------------|
| 6 | Approve Directors' Fees of SGD 248,000 for the Year Ended Dec. 31, 2008 (2007: SGD 248,000) | For | For | Management |
| 7 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 9 | Authorize Share Repurchase Program | For | For | Management |
| 10 | Approve Mandate for Transactions with Related Parties | For | For | Management |

KERRY GROUP PLC

Ticker: KYG Security ID: G52416107
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|--------|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividends | For | For | Management |
| 3a.i | Reelect Denis Buckley as Director | For | Against | Management |
| 3a.ii | Reelect Michael Dowling as Director | For | Against | Management |
| 3b.i | Reelect Gerry Behan as Director | For | For | Management |
| 3c.i | Reelect Noel Greene as Director | For | Against | Management |
| 3c.ii | Reelect Flor Healy as Director | For | For | Management |
| 3c.iii | Reelect Kevin Kelly as Director | For | For | Management |
| 3c.iv | Reelect Brian Mehigan as Director | For | For | Management |
| 4 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 5 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights | For | For | Management |
| 6 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 7 | Authorize Share Repurchase Program | For | For | Management |

KESKO OYJ

Ticker: KESBV Security ID: X44874109
 Meeting Date: MAR 30, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | None | None | Management |
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of Shareholders | For | For | Management |
| 6 | Receive Review by the President and CEO | None | None | Management |
| 7 | Receive Financial Statements, Statutory Reports, Auditor's Report, and Report of Board of Directors | None | None | Management |

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| | | | | |
|----|---|------|---------|------------|
| 8 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 9 | Approve Allocation of Income and Dividends of EUR 1.00 Per Share | For | For | Management |
| 10 | Approve Discharge of Board and President | For | For | Management |
| 11 | Approve Remuneration of Directors in the Amount of EUR 80,000 to Chairman, EUR 50,000 to Vice Chairman, and EUR 37,000 to Other Directors; Approve Attendance Fee | For | For | Management |
| 12 | Fix Number of Directors at Seven | For | For | Management |
| 13 | Reelect Heikki Takamaki, Seppo Paatelainen, Maarit Nakyva, and Ilpo Kokkila as Directors; Elect Esa Kiiskinen, Mikko Kosonen, and Rauno Torronen as New Directors | For | For | Management |
| 14 | Approve Remuneration of Auditors | For | Against | Management |
| 15 | Ratify PricewaterhouseCoopers Oy as Auditor | For | For | Management |
| 16 | Amend Articles Regarding the Convocation of the Meeting | For | For | Management |
| 17 | Approve Issuance of up to 20 Million Class B-Shares without Preemptive Rights | For | For | Management |
| 18 | Close Meeting | None | None | Management |

KINGFISHER PLC

Ticker: KGFHF. Security ID: G5256E441

Meeting Date: JUN 3, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 3.4 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Kevin O'Byrne as Director | For | For | Management |
| 5 | Re-elect Phil Bentley as Director | For | For | Management |
| 6 | Re-elect John Nelson as Director | For | For | Management |
| 7 | Re-elect Michael Hepher as Director | For | For | Management |
| 8 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 9 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | For | Management |
| 10 | Approve Increase in Authorised Share Capital from GBP 475,000,000 to GBP 624,285,660 | For | For | Management |
| 11 | Authorise Issue of Equity with Pre-emptive Rights Under a General Authority up to GBP 123,662,752 and an Additional Amount Pursuant to a Rights Issue of up to GBP 247,325,505 After Deducting Any Securities Issued Under the General Authority | For | For | Management |
| 12 | Authorise the Company and its Subsidiaries to Make EU Political | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | Donations to Political Parties and/or Independent Election Candidates, to Political Organisations Other Than Political Parties and Incur EU Political Expenditure up to GBP 75,000 | | | |
| 13 | Subject to the Passing of Resolution 11, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 18,549,412 | For | For | Management |
| 14 | Authorise 236,083,523 Ordinary Shares for Market Purchase | For | For | Management |
| 15 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |
| 16 | Amend Memorandum of Association | For | For | Management |

KIRIN HOLDINGS CO., LTD.

Ticker: 2503 Security ID: 497350108
 Meeting Date: MAR 26, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 11.5 | For | For | Management |
| 2 | Amend Articles to Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

KOBE STEEL LTD.

Ticker: 5406 Security ID: J34555144
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |

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|------|---|-----|---------|------------|
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 3 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

KOJIMA CO. LIMITED

Ticker: 7513 Security ID: J34964106
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Handling of Net Loss | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Indemnify Directors and Statutory Auditors | For | For | Management |
| 3 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | Against | Management |
| 4.3 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonus Payment for Director | For | For | Management |

KOMATSU LTD.

Ticker: 6301 Security ID: J35759125
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 18 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Indemnify Directors and Statutory Auditors | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | Against | Management |
| 5 | Approve Annual Bonus Payment to Directors | For | For | Management |
| 6 | Approve Stock Option Plan | For | For | Management |

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KONAKA CO., LTD.

Ticker: 7494 Security ID: J35953108
 Meeting Date: DEC 24, 2008 Meeting Type: Annual
 Record Date: SEP 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 10 | For | For | Management |
| 2.1 | Elect Director | For | Against | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | For | Management |

KONECRANES OYJ (FRMRLY. KCI KONECRANES)

Ticker: Security ID: X4550J108
 Meeting Date: MAR 12, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | For | For | Management |
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of Shareholders | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report; Receive CEO's Presentation | None | None | Management |
| 7 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 8 | Approve Allocation of Income and Dividends of EUR 0.90 Per Share | For | For | Management |
| 9 | Approve Discharge of Board and President | For | For | Management |
| 10 | Approve Remuneration of Directors in the Amount of EUR 100,000 for Chairman, EUR 64,000 for Vice Chair, and EUR 40,000 for Other Directors | For | For | Management |
| 11 | Fix Number of Directors at Eight | For | For | Management |
| 12 | Reelect Svante Adde, Kim Gran, Stig Gustavson, Matti Kavetvuo, Malin Persson and Mikael Silvennoinen; Elect Tapani Jarvinen and Tomas Billing as New Directors | For | For | Management |
| 13 | Approve Remuneration of Auditors | For | For | Management |

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|----|---|------|---------|------------|
| 14 | Ratify Ernst & Young Oy as Auditor | For | For | Management |
| 15 | Amend Articles Regarding Notification to General Meeting | For | For | Management |
| 16 | Authorize Repurchase of up to 12 Million Shares | For | Against | Management |
| 17 | Approve Issuance of 18 Million Shares without Preemptive Rights | For | Against | Management |
| 18 | Approve Stock Option Plan for Key Employees; Approve Issuance of 2.25 Million Stock Options | For | For | Management |
| 19 | Close Meeting | None | None | Management |

KONINKLIJKE BAM GROEP NV

Ticker: Security ID: N0157T177
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Open Meeting and Announcements | None | None | Management |
| 2a | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 2b | Receive Report of Supervisory Board (Non-Voting) | None | None | Management |
| 2c | Approve Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Dividends of EUR 0.50 Per Share | For | For | Management |
| 4a | Discussion on Company's Corporate Governance Structure | None | None | Management |
| 4b | Discussion of Supervisory Board Profile | None | None | Management |
| 5 | Approve Discharge of Management Board | For | For | Management |
| 6 | Approve Discharge of Supervisory Board | For | For | Management |
| 7a | Grant Board Authority to Issue Ordinary Shares and Preference Shares F | For | For | Management |
| 7b | Grant Board Authority to Issue Preference Shares B | For | Against | Management |
| 7c | Authorize Board to Exclude Preemptive Rights from Issuance of Ordinary Shares under Item 7a | For | For | Management |
| 8a | Authorize Repurchase of Ordinary Shares | For | For | Management |
| 8b | Authorize Repurchase of Cumulative Preference Shares F | For | For | Management |
| 9a | Maintain Structure Regime | For | Against | Management |
| 9b | Approve Changing Structure Regime into Mitigated Regime | Against | Against | Management |
| 9c | Approve Abandonment of Structure Regime | Against | For | Management |
| 10a | Reelect A. Baar to Supervisory Board | For | For | Management |
| 10b | Elect H. Scheffers to Supervisory Board | For | For | Management |
| 11 | Announce Intention of the Supervisory Board to Elect M.J. Rogers to the Management Board | None | None | Management |
| 12 | Ratify PricewaterhouseCoopers Accountants as Auditors | For | For | Management |
| 13 | Allow Questions | None | None | Management |
| 14 | Close Meeting | None | None | Management |

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KONINKLIJKE DSM N.V.

Ticker: DSM Security ID: N5017D122
 Meeting Date: MAR 25, 2009 Meeting Type: Annual
 Record Date: MAR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 3 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 4a | Receive Explanation on Company's Reserves and Dividend Policy | None | None | Management |
| 4b | Approve Dividends of EUR 1.20 Per Share | For | For | Management |
| 5a | Approve Discharge of Management Board | For | For | Management |
| 5b | Approve Discharge of Supervisory Board | For | For | Management |
| 6a | Reelect P. Hochuli to Supervisory Board | For | For | Management |
| 6b | Reelect C. Sonder to Supervisory Board | For | For | Management |
| 7 | Withdrawn Item (Previously: Approve Remuneration Report Containing Remuneration Policy for Management Board Members) | None | None | Management |
| 8a | Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger and Restricting/Excluding Preemptive Rights | For | For | Management |
| 8b | Authorize Board to Exclude Preemptive Rights from Issuance under Item 8a | For | For | Management |
| 9 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 10 | Authoriize Reduction of Up to 10 Percent of Share Capital by Cancellation of Shares | For | For | Management |
| 11 | Amend Articles Re: Adopt New Share Repurchase Limit, Remove Cumulative Preference Shares C, and Other Changes | For | For | Management |
| 12 | Allow Questions | None | None | Management |
| 13 | Close Meeting | None | None | Management |

KONINKLIJKE KPN N.V.

Ticker: KPN Security ID: N4297B146
 Meeting Date: APR 7, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Open Meeting and Announcements | None | None | Management |
| 2 | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 3 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 4 | Receive Explanation on Company's Reserves and Dividend Policy | None | None | Management |
| 5 | Approve Dividends of EUR 0.40 Per Share | For | For | Management |
| 6 | Approve Discharge of Management Board | For | For | Management |
| 7 | Approve Discharge of Supervisory Board | For | Against | Management |
| 8 | Ratify PricewaterhouseCoopers | For | For | Management |

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|----|--|------|------|------------|
| 9 | Accountants as Auditors
Opportunity to Nominate Supervisory Board Members | None | None | Management |
| 10 | Elect A.H.J. Risseeuw to Supervisory Board | For | For | Management |
| 11 | Elect M.E. van Lier Lels to Supervisory Board | For | For | Management |
| 12 | Elect R.J. Routs to Supervisory Board | For | For | Management |
| 13 | Elect D.J. Haank to Supervisory Board | For | For | Management |
| 14 | Announce Vacancies on Supervisory Board Arising in 2010 | None | None | Management |
| 15 | Authorize Repurchase of Shares | For | For | Management |
| 16 | Approve Reduction in Issued Share Capital by Cancellation of Shares | For | For | Management |
| 17 | Allow Questions and Close Meeting | None | None | Management |

KONINKLIJKE VOPAK N.V.

Ticker: Security ID: N5075T100

Meeting Date: APR 23, 2009 Meeting Type: Annual

Record Date: APR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 3 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 4 | Receive Explanation on Company's Reserves and Dividend Policy | None | None | Management |
| 5 | Approve Dividends of EUR 1.10 Per Share | For | For | Management |
| 6 | Amend Articles to Reflect Changes in Capital | For | For | Management |
| 7 | Allow Electronic Distribution of Company Communications | For | For | Management |
| 8 | Approve Discharge of Management Board | For | For | Management |
| 9 | Approve Discharge of Supervisory Board | For | For | Management |
| 10 | Approve Remuneration Report Containing Remuneration Policy for Management Board Members | For | Against | Management |
| 11 | Reelect F.D. de Koning to Executive Board | For | For | Management |
| 12 | Approve Remuneration of Supervisory Board | For | For | Management |
| 13 | Elect R.G.M. Zwitserloot to Supervisory Board | For | For | Management |
| 14 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 15 | Ratify PricewaterhouseCoopers Accountants as Auditors | For | For | Management |
| 16 | Allow Questions | None | None | Management |
| 17 | Close Meeting | None | None | Management |

KS ENERGY SERVICES LIMITED (FRMLY KS TECH LTD)

Ticker: KST

Security ID: Y498A2103

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Meeting Date: AUG 18, 2008 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------|---------|-----------|------------|
| 1 | Approve Whitewash Resolution | For | For | Management |

KS ENERGY SERVICES LIMITED (FRMLY KS TECH LTD)

Ticker: KST Security ID: Y498A2103

Meeting Date: APR 28, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.018 Per Share | For | For | Management |
| 3a | Reelect Wong Meng Yeng as Director | For | Against | Management |
| 4 | Approve Directors' Fees of SGD 254,000 for the Year Ended Dec. 31, 2008 (2007: SGD 235,000) | For | For | Management |
| 5 | Reappoint KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive | For | For | Management |
| 7 | Approve Issuance of Shares without Preemptive Rights at a Discount of Up to 20 Percent of the Weighted Average Price Per Share | For | For | Management |

KUNGSLEDEN AB

Ticker: Security ID: W53033101

Meeting Date: APR 22, 2009 Meeting Type: Annual

Record Date: APR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Bengt Kjell as Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive Board and Committee Reports | None | Did Not Vote | Management |
| 8 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report; Receive President's Report | None | Did Not Vote | Management |
| 9a | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 9b | Approve Allocation of Income and Dividends of SEK 1.50 per Share | For | Did Not Vote | Management |

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|----|---|------|-------------------------|
| 9c | Approve Discharge of Board and President | For | Did Not Vote Management |
| 10 | Receive Report of Nominating Committee | None | Did Not Vote Management |
| 11 | Determine Number of Members (8) and Deputy Members (0) of Board | For | Did Not Vote Management |
| 12 | Approve Remuneration of Directors in the Amounts of SEK 525,000 to the Chairman, and SEK 220,000 to Other Directors; Approve Remuneration of Committee Work; Approve Remuneration of Auditors | For | Did Not Vote Management |
| 13 | Reelect Bengt Kjell (Chair), Thomas Erseus, Magnus Meyer, Jan Nygren, Jonas Nyren, and Per-Anders Ovin as Directors; Elect Charlotta Wikstrom and Leif Garph as New Directors | For | Did Not Vote Management |
| 14 | Determine New Instructions to the Nomination Committee to Comply to the Swedish Code for Corporate Governance | For | Did Not Vote Management |
| 15 | Elect Carl Rosen, KG Lindvall, and Olle Floren as Members of Nominating Committee | For | Did Not Vote Management |
| 16 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote Management |
| 17 | Amend Stock Option Plan of 2008; Approve Full Allocation to Participants in Incentive Program | For | Did Not Vote Management |
| 18 | Approve Stock Option Plan for Key Employees | For | Did Not Vote Management |
| 19 | Close Meeting | None | Did Not Vote Management |

KYOCERA CORP.

Ticker: 6971 Security ID: J37479110
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 60 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Annual Bonus Payment to Directors | For | For | Management |

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|---|---|-----|-----|------------|
| 6 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |
| 7 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | For | Management |

KYODO PRINTING CO.

Ticker: 7914 Security ID: J37522109
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 4 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Authorize Public Announcements in Electronic Format | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | Against | Management |

KYUSHU ELECTRIC POWER CO. INC.

Ticker: 9508 Security ID: J38468104
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 30 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Authorize Public Announcements in Electronic Format - Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |

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|------|---|---------|---------|-------------|
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Appoint Alternate Statutory Auditor | For | For | Management |
| 6 | Amend Articles to Establish a Committee on Disposal of Aging Reactors | Against | Against | Shareholder |
| 7 | Amend Articles to Ban Use of Global Warming as a Justification for Nuclear Investment | Against | Against | Shareholder |
| 8 | Amend Articles to Freeze Mixed Plutonium Fuel Project until Disposal Option is Finalized | Against | Against | Shareholder |
| 9 | Amend Articles to Set Up Committee to Question the Wisdom Mixed Uranium and Plutonium Fuel Technology | Against | Against | Shareholder |

L AIR LIQUIDE

Ticker: AI Security ID: F01764103
Meeting Date: MAY 7, 2009 Meeting Type: Annual/Special
Record Date: MAY 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 2.25 per Share | For | For | Management |
| 4 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5 | Reelect Thierry Desmarest as Director | For | Against | Management |
| 6 | Reelect Alain Joly as Director | For | For | Management |
| 7 | Reelect Thierry Peugeot as Director | For | For | Management |
| 8 | Approve Transaction with BNP Paribas | For | For | Management |
| 9 | Approve Transaction with Benoit Potier | For | Against | Management |
| 10 | Approve Transaction with Klaus Schmieder | For | Against | Management |
| 11 | Approve Transaction with Pierre Dufour | For | Against | Management |
| 12 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 13 | Authorize Board to Issue Free Warrants with Preemptive Rights During a Public Tender Offer or Share Exchange | For | Against | Management |
| 14 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 350 Million | For | For | Management |

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|----|---|-----|-----|------------|
| 15 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | For | Management |
| 16 | Approve Employee Stock Purchase Plan | For | For | Management |
| 17 | Approve Stock Purchase Plan Reserved for International Employees | For | For | Management |
| 18 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

L OREAL

Ticker: OR Security ID: F58149133
 Meeting Date: APR 16, 2009 Meeting Type: Annual/Special
 Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.44 per Share | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Subject to Approval of Item 15, Reelect Werner Bauer as Director | For | For | Management |
| 6 | Reelect Francoise Bettencourt Meyers as Director | For | For | Management |
| 7 | Reelect Peter Brabeck-Letmathe as Director | For | For | Management |
| 8 | Subject to Approval of Item 15, Reelect Jean-Pierre Meyers as Director | For | For | Management |
| 9 | Reelect Louis Schweitzer as Director | For | For | Management |
| 10 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 11 | Authorize Issuance of Equity with Preemptive Rights up to Aggregate Nominal Amount of EUR 55.3 Million | For | For | Management |
| 12 | Authorize up to 2 Percent of Issued Capital for Use in Stock Option Plan | For | Against | Management |
| 13 | Authorize up to 0.2 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 14 | Approve Employee Stock Purchase Plan | For | For | Management |
| 15 | Amend Article 8 of Bylaws Re: Length of Term for Directors | For | For | Management |
| 16 | Amend Article 15A-3 of Bylaws Re: Adoption of Preferred Dividends for Long-Term Registered Shareholders | For | Against | Management |
| 17 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

LACIE SA

Ticker: Security ID: F2962J104

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Meeting Date: DEC 10, 2008 Meeting Type: Annual/Special

Record Date: DEC 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements, Allocation of Income, and Dividends of EUR 0.20 per Share | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Receive Chairman's and Auditors' Reports on Internal Board Procedures and Internal Control | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | Against | Management |
| 5 | Approve Board's Report on Restricted Stock Plans | For | For | Management |
| 6 | Approve Board's Special Report on Repurchase of Own Shares | For | For | Management |
| 7 | Approve Non-Tax Deductible Expenses | For | For | Management |
| 8 | Approve Discharge of Directors | For | For | Management |
| 9 | Approve Remuneration of Directors in the Aggregate Amount of EUR 60,000 | For | For | Management |
| 10 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Against | Management |
| 11 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 12 | Amend Restricted Stock Plan Authorized on the General Meeting Held on Dec. 6, 2006 | For | For | Management |
| 13 | Remove Paragraph 2 of Article 15, and Article 16 from Bylaws | For | Against | Management |
| 14 | Amend Articles 8 and 13 of Bylaws | For | Against | Management |
| 15 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

LAFARGE

Ticker: LG Security ID: F54432111

Meeting Date: MAR 31, 2009 Meeting Type: Special

Record Date: MAR 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 1,500 Million | For | For | Management |
| 2 | Cancel Authorizations Granted under Items 12 through 14 of General Meeting Held on May 03, 2007, Subject to Approval of Item 1 | For | For | Management |
| 3 | Approve Employee Stock Purchase Plan | For | For | Management |
| 4 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

LAFARGE

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Ticker: LG Security ID: F54432111
 Meeting Date: MAY 6, 2009 Meeting Type: Annual/Special
 Record Date: APR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 2.00 per Ordinary Share and EUR 2.20 per Long-Term Registered Share | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Approve Transaction with Bruno Lafont Re: Employment Contract - Severance Payment | For | Against | Management |
| 6 | Reelect Bruno Lafont as Director | For | For | Management |
| 7 | Reelect Jean-Pierre Boisivon as Director | For | For | Management |
| 8 | Reelect Michel Bon as Director | For | Against | Management |
| 9 | Reelect Philippe Charrier as Director | For | For | Management |
| 10 | Reelect Bertrand Collomb as Director | For | Against | Management |
| 11 | Reelect Oscar Fanjul as Director | For | For | Management |
| 12 | Reelect Juan Gallardo as Director | For | For | Management |
| 13 | Reelect Helene Ploix as Director | For | For | Management |
| 14 | Authorize Repurchase of Up to 5 Percent of Issued Share Capital | For | For | Management |
| 15 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 380 Million | For | For | Management |
| 16 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 152 Million | For | For | Management |
| 17 | Authorize Issuance of Shares up to EUR 152 Million without Possibility of Offering them to the Public | For | For | Management |
| 18 | Authorize Capital Increase of up to EUR 76 Million for Future Acquisitions | For | For | Management |
| 19 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | For | Management |
| 20 | Approve Issuance of Securities Convertible into Debt up to an Aggregate Amount of EUR 8 Billion | For | For | Management |
| 21 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 22 | Authorize Capitalization of Reserves of Up to EUR 100 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 23 | Authorize up to 3 Percent of Issued Capital for Use in Stock Option Plan | For | For | Management |
| 24 | Authorize up to 1 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 25 | Approve Employee Stock Purchase Plan | For | For | Management |
| 26 | Approve Employee Stock Purchase Plan for International Employees | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 27 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |
|----|--|-----|-----|------------|

LAGARDERE SCA

Ticker: MMB Security ID: F5485U100
 Meeting Date: APR 28, 2009 Meeting Type: Annual/Special
 Record Date: APR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Management | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.30 per Share | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Securities Convertible into Debt up to an Aggregate Amount of EUR 2.5 Billion | For | For | Management |
| 7 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of Up to EUR 300 Million | For | For | Management |
| 8 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of Up to EUR 200 Million | For | For | Management |
| 9 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | For | Management |
| 10 | Authorize Capital Increase of Up to EUR 300 Million for Future Exchange Offers | For | Against | Management |
| 11 | Set Global Limit for Capital Increase to Result from Issuance Requests under Items 7 through 10 at EUR 300 Million | For | For | Management |
| 12 | Authorize Capitalization of Reserves of up to EUR 300 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 13 | Approve Employee Stock Purchase Plan | For | For | Management |
| 14 | Authorize Capital for Use in Stock Option Plan | For | Against | Management |
| 15 | Authorize Capital for Use in Restricted Stock Plan | For | Against | Management |
| 16 | Set Global Limit for Capital Increase to Result from Issuance Requests under Items 13 through 15 | For | For | Management |
| 17 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 18 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

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LAVENDON GROUP PLC

Ticker: LVD Security ID: G5390P104

Meeting Date: APR 23, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 1.67 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Alan Merrell as Director | For | For | Management |
| 4 | Re-elect Tim Ross as Director | For | For | Management |
| 5 | Re-elect John Standen as Director | For | For | Management |
| 6 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 7 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 8 | Approve Remuneration Report | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 154,210.02 and an Additional GBP 154,210.02 Pursuant to a Rights Issue | For | For | Management |
| 10 | Subject to the Passing of Resolution 9, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 23,131.50 | For | For | Management |
| 11 | Amend Articles of Association | For | For | Management |
| 12 | Approve That an Extraordinary General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

LEGAL & GENERAL GROUP PLC

Ticker: LGEN Security ID: G54404127

Meeting Date: MAY 27, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 2.05 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Andrew Palmer as Director | For | For | Management |
| 4 | Re-elect Sir Rob Margetts as Director | For | For | Management |
| 5 | Elect Mark Gregory as Director | For | For | Management |
| 6 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 7 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 8 | Approve Remuneration Report | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 48,358,855 | For | For | Management |

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|----|---|-----|-----|------------|
| 10 | Subject to the Passing of Resolution 9, For Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 7,327,099 | For | For | Management |
| 11 | Authorise 586,167,936 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |
| 13 | Approve Legal & General Group 2009 Savings-Related Share Option Scheme | For | For | Management |
| 14 | Approve Legal & General Group 2009 Company Share Option Plan | For | For | Management |
| 15 | Approve Legal & General Group 2009 Employee Share Plan | For | For | Management |
| 16 | Auth. Company and its Subsidiaries to Make EU Political Donations to Political Parties and/or Independent Election Candidates up to GBP 0.1M, to Political Org. Other Than Political Parties up to GBP 0.1M and Incur EU Political Expenditure up to GBP 0.1M | For | For | Management |

LEGRAND

Ticker: LR Security ID: F56196185
Meeting Date: MAY 26, 2009 Meeting Type: Annual/Special
Record Date: MAY 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.70 per Share | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Approve Special Auditors' Report Regarding Related-Party Transactions Re: Severance Payments | For | For | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 8 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million | For | For | Management |
| 9 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights and with the Possibility Not to Offer them to the Public, up to Aggregate Nominal Amount of EUR 350 Million | For | Against | Management |
| 10 | Authorize Board to Increase Capital in the Event of Additional Demand Related | For | Against | Management |

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|----|--|-----|---------|------------|
| | to Delegations Submitted to Shareholder
Vote Above | | | |
| 11 | Authorize Board to Set Issue Price for 10 Percent Per Year of Issued Capital Pursuant to Issue Authority without Preemptive Rights | For | Against | Management |
| 12 | Authorize Capitalization of Reserves of Up to EUR 100 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 13 | Approve Employee Stock Purchase Plan | For | For | Management |
| 14 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 15 | Set Global Limit for Capital Increase to Result from All Issuance Requests at EUR 500 Million | For | For | Management |
| 16 | Ratify Appointment of Frederic Lemoine as Director | For | Against | Management |
| 17 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

LEIGHTON HOLDINGS LTD.

Ticker: LEI Security ID: Q55190104
 Meeting Date: NOV 6, 2008 Meeting Type: Annual
 Record Date: NOV 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | For | For | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | Against | Management |
| 3.1 | Elect D S Adams as Director | For | For | Management |
| 3.2 | Elect B Lohr as Director | For | For | Management |

LEND LEASE CORPORATION LTD.

Ticker: LLC Security ID: Q55368114
 Meeting Date: NOV 13, 2008 Meeting Type: Annual
 Record Date: NOV 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1a | Elect Peter Goldmark as Director | For | For | Management |
| 1b | Elect David Ryan as Director | For | Against | Management |
| 1c | Elect Mark Selway as Director | For | For | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 3 | Approve Increase in Remuneration of Directors from A\$1.7 Million to A\$2.5 Million | None | For | Management |

LION NATHAN LTD.

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Ticker: LNN Security ID: Q5585K109
 Meeting Date: FEB 26, 2009 Meeting Type: Annual
 Record Date: FEB 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended Sept. 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended Sept. 30, 2008 | For | For | Management |
| 3a | Elect Andrew Maxwell Reeves as a Director | For | For | Management |
| 3b | Elect Gavin Ronald Walker as a Director | For | For | Management |
| 3c | Elect Barbara Kay Ward as a Director | For | Against | Management |

LOGICA PLC

Ticker: LOG Security ID: G55552106
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 0.6 Pence Per Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise Board to Fix Their Remuneration | For | For | Management |
| 5 | Elect Sergio Giacoletto as Director | For | For | Management |
| 6 | Elect Frederic Rose as Director | For | For | Management |
| 7 | Re-elect Noel Harwerth as Director | For | For | Management |
| 8 | Re-elect Dr Wolfhart Hauser as Director | For | For | Management |
| 9 | Re-elect Seamus Keating as Director | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 52,745,864 | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 7,991,797 | For | For | Management |
| 12 | Authorise 159,835,952 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Approve Logica plc Partners' Incentive Plan | For | For | Management |
| 14 | Approve Logica plc Performance Multiplier Plan | For | For | Management |
| 15 | Amend Logica plc Employee Equity Partnership Plan | For | For | Management |
| 16 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

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LUMINAR GROUP HOLDINGS PLC

Ticker: LMR Security ID: G571AE101
 Meeting Date: JUL 16, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | Abstain | Management |
| 3 | Approve Final Dividend of 13.95 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Stephen Thomas as Director | For | For | Management |
| 5 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 6 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 40,226,320 | For | For | Management |
| 8 | Subject to the Passing of Resolution 7, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,094,897 | For | For | Management |
| 9 | Authorise 6,094,897 Ordinary Shares for Market Purchase | For | For | Management |
| 10 | Adopt New Articles of Association | For | For | Management |

LVMH MOET HENNESSY LOUIS VUITTON

Ticker: MC Security ID: F58485115
 Meeting Date: MAY 14, 2009 Meeting Type: Annual/Special
 Record Date: MAY 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | Against | Management |
| 4 | Approve Allocation of Income and Dividends of EUR 1.60 per Share | For | For | Management |
| 5 | Reelect Antoine Arnault as Director | For | Against | Management |
| 6 | Reelect Antoine Bernheim as Director | For | Against | Management |
| 7 | Reelect Albert Frere as Director | For | Against | Management |
| 8 | Reelect Pierre Gode as Director | For | Against | Management |
| 9 | Reelect Lord Powell of Bayswater as Director | For | Against | Management |
| 10 | Elect Yves-Thilbaut de Silguy as Director | For | For | Management |
| 11 | Authorize Repurchase of up to 10 Percent of Issued Share Capital | For | For | Management |
| 12 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 13 | Authorize Issuance of Equity or | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| | Equity-Linked Securities with
Preemptive Rights up to Aggregate
Nominal Amount of EUR 50 Million | | | |
| 14 | Authorize Issuance of Equity or
Equity-Linked Securities without
Preemptive Rights up to Aggregate
Nominal Amount of EUR 50 Million, with
the Possibility Not to Offer them to
the Public for an Amount Representing
20 Percent per Year | For | Against | Management |
| 15 | Authorize Board to Increase Capital in
the Event of Additional Demand Related
to Delegation Submitted to Shareholders
Votes under Items 13 and 14 Above | For | Against | Management |
| 16 | Authorize Capital Increase of Up to EUR
50 Million for Future Exchange Offers | For | Against | Management |
| 17 | Authorize Capital Increase of up to 10
Percent of Issued Capital for Future
Acquisitions | For | For | Management |
| 18 | Authorize up to 3 Percent of Issued
Capital for Use in Stock Option Plan | For | Against | Management |
| 19 | Approve Employee Stock Purchase Plan | For | For | Management |
| 20 | Amend Articles 11 and 23 of Bylaws Re:
Shareholding Requirements for Directors
and Double Voting Rights | For | For | Management |

MACQUARIE AIRPORTS

Ticker: MAP Security ID: Q6077P119
 Meeting Date: OCT 17, 2008 Meeting Type: Special
 Record Date: OCT 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Sale of 42 Percent Interest in
Brussels Airport and 50 Percent
Interest in Copenhagen Airports to
Macquarie European Infrastructure Fund
3 (MEIF3) | For | For | Management |
| 2 | Approve On-Market Buy-Back of Up to 10
Percent of the Fully Paid Ordinary
Shares | For | For | Management |
| 1 | Approve Sale of 42 Percent Interest in
Brussels Airport and 50 Percent
Interest in Copenhagen Airports to MEIF
3 | For | For | Management |
| 2 | Approve On-Market Buy-Back of Up to 10
Percent of the Fully Paid Ordinary
Shares | For | For | Management |
| 1 | Approve Sale of 42 Percent Interest in
Brussels Airport and 50 Percent
Interest in Copenhagen Airports to MEIF
3 | For | For | Management |
| 2 | Approve On-Market Buy-Back of Up to 10
Percent of the Fully Paid Ordinary
Shares | For | For | Management |

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MACQUARIE GROUP LTD

Ticker: MQG Security ID: Q57085104
 Meeting Date: JUL 23, 2008 Meeting Type: Annual
 Record Date: JUL 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Report, Directors' Report and Auditor's Report for the Year Ended March 31, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Year Ended March 31, 2008 | For | For | Management |
| 3 | Elect Helen M Nugent as Director | For | For | Management |
| 4 | Elect John R Niland as Director | For | For | Management |
| 5 | Elect Peter M Kirby as Director | For | For | Management |
| 6 | Approve Grant of 243,900 Options to Nicholas W Moore Under the Employee Share Option Plan | For | For | Management |
| 7 | Approve Issuance of Up to 6 Million Convertible Preference Securities at A\$100 Each to Institutional Investors Under a Bookbuild Process Undertaken on May 29 and 30, 2008 | For | For | Management |

MAINFREIGHT LTD.

Ticker: MFT Security ID: Q5742H106
 Meeting Date: JUL 31, 2008 Meeting Type: Annual
 Record Date: JUL 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Annual Report for the Year Ended March 31, 2008 | For | For | Management |
| 2 | Elect Neil Graham as a Director | For | For | Management |
| 3 | Elect Bryan Mogridge as a Director | For | For | Management |
| 4 | Elect Richard Prebble as a Director | For | For | Management |
| 5 | Authorize Board to Fix Remuneration of Ernst & Young, the Company's Auditors | For | For | Management |

MAN AG

Ticker: MAN Security ID: D51716104
 Meeting Date: APR 3, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 2.00 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Authorize Share Repurchase Program and | For | For | Management |

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|-----|---|-----|---------|------------|
| | Reissuance or Cancellation of Repurchased Shares | | | |
| 6 | Amend EUR 188.2 Million Pool of Capital to Allow Share Issuances to Key Employees | For | For | Management |
| 7 | Ratify KMPG AG as Auditors for Fiscal 2009 | For | For | Management |
| 8 | Approve Change of Corporate Form to Societas Europaea (SE) | For | For | Management |
| 9.1 | Elect Michael Behrendt to the Supervisory Board of MAN SE | For | For | Management |
| 9.2 | Elect Heiner Hasford to the Supervisory Board of MAN SE | For | For | Management |
| 9.3 | Elect Renate Koecher to the Supervisory Board of MAN SE | For | For | Management |
| 9.4 | Elect Ferdinand K. Piech to the Supervisory Board of MAN SE | For | Against | Management |
| 9.5 | Elect Stefan Ropers to the Supervisory Board of MAN SE | For | For | Management |
| 9.6 | Elect Rudolf Rupprecht to the Supervisory Board of MAN SE | For | Against | Management |
| 9.7 | Elect Ekkehard SchulzX to the Supervisory Board of MAN SE | For | For | Management |
| 9.8 | Elect Rupert Stadler to the Supervisory Board of MAN SE | For | Against | Management |
| 9.9 | Elect Thomas Kremer as Alternate Supervisory Board Member of MAN SE | For | For | Management |

MAN GROUP PLC

Ticker: EMG Security ID: G5790V156
Meeting Date: JUL 10, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 24.8 US Cents Per Ordinary Share | For | For | Management |
| 4 | Elect Philip Colebatch as Director | For | For | Management |
| 5 | Elect Patrick O'Sullivan as Director | For | For | Management |
| 6 | Re-elect Dugald Eadie as Director | For | For | Management |
| 7 | Re-elect Glen Moreno as Director | For | Against | Management |
| 8 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 9 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 19,627,924 | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 2,940,474.83 | For | For | Management |
| 12 | Authorise 171,744,343 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Adopt New Articles of Association | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 14 | Approve Increase in Preference Share Capital from USD 147,775,058.29209 and GBP 50,000 to USD 747,775,058.29209 and GBP 50,000; Authorise Issue of Equity with Pre-emptive Rights up to 600,000 Preference Shares; Adopt New Articles of Association | For | For | Management |
| 15 | Approve Increase in Remuneration of Non-Executive Directors to GBP 1,500,000 | For | For | Management |

MAN GROUP PLC

Ticker: EMG Security ID: G5790V156
 Meeting Date: JUL 10, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Sanction and Consent to the Passing and Implementation of Resolution 14 Set Out in the Notice Dated 29 May 2008 Convening an AGM of the Company for 10 July 2008; Sanction and Consent to Each and Every Abrogation of Rights Attached to the Ordinary Shares | For | For | Management |

MAPFRE S.A. (FORMERLY CORPORACION MAPFRE SA)

Ticker: MAP Security ID: E3449V125
 Meeting Date: MAR 7, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements, Allocation of Income | For | For | Management |
| 2 | Approve Discharge of Board of Directors | For | For | Management |
| 3 | Reelect One Director | For | Against | Management |
| 4 | Approve Dividends | For | For | Management |
| 5 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 6 | Authorize Share Repurchase Program | For | For | Management |
| 7 | Approve Director Remuneration Report | For | Against | Management |
| 8 | Reelect External Auditors | For | For | Management |
| 9 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 10 | Approve Minutes of Meeting | For | For | Management |

MARKS & SPENCER GROUP PLC

Ticker: MKS Security ID: G5824M107
 Meeting Date: JUL 9, 2008 Meeting Type: Annual

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Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 14.2 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Kate Bostock as Director | For | For | Management |
| 5 | Elect Steven Esom as Director | For | For | Management |
| 6 | Re-elect Sir Stuart Rose as Director | For | For | Management |
| 7 | Re-elect Steven Sharp as Director | For | For | Management |
| 8 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 9 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 132,142,878 | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 19,821,432 | For | For | Management |
| 12 | Authorise 158,500,000 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Adopt New Articles of Association | For | For | Management |

MARUZEN SHOWA UNYU CO. LTD.

Ticker: 9068 Security ID: J40777104
Meeting Date: JUN 26, 2009 Meeting Type: Annual
Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 4 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Authorize Public Announcements in Electronic Format - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |

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| | | | | |
|------|---------------------------|-----|-----|------------|
| 3.17 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |

MEDIASET SPA

Ticker: MS Security ID: T6688Q107
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Fix Number of Directors | For | For | Management |
| 4 | Fix Directors' Term | For | For | Management |
| 5 | Approve Remuneration of Directors | For | For | Management |
| 6 | Elect Directors | For | Against | Management |
| 7 | Approve Stock Option Plan for XXX | For | For | Management |
| 8 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

MEDIOBANCA SPA

Ticker: MB Security ID: T10584117
 Meeting Date: OCT 28, 2008 Meeting Type: Annual/Special
 Record Date: OCT 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income as of June 30, 2008 | For | For | Management |
| 2 | Elect Supervisory Board Member | For | Against | Management |
| 1 | Adopt New Bylaws Based on One-Tier Structure | For | Against | Management |
| 1.1 | Fix Number of Directors; Elect Directors and Approve Their Remuneration - Slate Submitted by Fondazione Monte dei Paschi di Siena (slate number 2) | None | For | Management |
| 1.2 | Fix Number of Directors; Elect Directors and Approve Their Remuneration - Slate Submitted by Capitalia Partecipazioni SpA (slate number 1) | None | Against | Management |
| 2.1 | Appoint Internal Statutory Auditors and Approve Their Remuneration - Slate Submitted by Fondazione Cassa di Risparmio in Bologna (slate number 2) | None | For | Management |
| 2.2 | Appoint Internal Statutory Auditors and Approve Their Remuneration - Slate Submitted by Capitalia Partecipazioni SpA (slate number 1) | None | Against | Management |

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MEDIOLANUM SPA

Ticker: MED Security ID: T66932111
 Meeting Date: APR 23, 2009 Meeting Type: Annual/Special
 Record Date: APR 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, and Statutory Reports | For | Did Not Vote | Management |
| 2 | Appoint One Primary Internal Auditor and One Alternate Internal Auditor | For | Did Not Vote | Management |
| 3 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | Did Not Vote | Management |
| 4 | Amend the Company's Stock Option Schemes | For | Did Not Vote | Management |
| 5 | Elect Director | For | Did Not Vote | Management |
| 1 | Approve Cancellation of Capital Authorization | For | Did Not Vote | Management |

MERCK KGAA

Ticker: MRK Security ID: D5357W103
 Meeting Date: APR 3, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Accept Financial Statements and Statutory Reports for Fiscal 2008 | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.50 per Share | For | For | Management |
| 4 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 5 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 6 | Ratify KPMG AG as Auditors for Fiscal 2009 | For | For | Management |
| 7 | Approve Affiliation Agreements with Subsidiary Litec-LLL GmbH | For | For | Management |
| 8.1 | Elect Wolfgang Buechele to the Supervisory Board | For | For | Management |
| 8.2 | Elect Hans-Juergen Leuchs to the Supervisory Board | For | For | Management |
| 9 | Allow Electronic Distribution of Company Communications | For | For | Management |
| 10 | Amend Articles Re: Participation of Merck KGaA on Profit/Loss of E. Merck | For | For | Management |
| 11 | Approve Creation of EUR 57 Million Pool of Capital without Preemptive Rights | For | For | Management |

METSO CORPORATION (VALMET-RAUMA CORP.)

Ticker: MXTOF Security ID: X53579102

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Meeting Date: MAR 31, 2009 Meeting Type: Annual

Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | For | For | Management |
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of Shareholders | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report; Receive CEO's Presentation | None | None | Management |
| 7 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 8 | Approve Allocation of Income and Dividends of EUR 0.70 Per Share; Authorize Board of Directors to Decide on Distribution of Additional Dividend of Maximum EUR 0.68 Per Share | For | For | Management |
| 9 | Approve Discharge of Board and President | For | For | Management |
| 10 | Approve Remuneration of Directors in the Amount of EUR 92,000 to the Chairman, EUR 56,000 to the Vice Chairman and EUR 45,000 to Other Directors; Approve Additional Compensation for Attendance | For | For | Management |
| 11 | Fix Number of Directors at Seven | For | For | Management |
| 12 | Reelect Maija-Liisa Friman, Christer Gardell, Arto Honkaniemi, Yrjo Neuvo, Jaakko Rauramo (Vice Chair) and Jukka Viinanen (Chair) as Directors, Elect Pia Rudengren as New Director | For | For | Management |
| 13 | Approve Remuneration of Auditors | For | For | Management |
| 14 | Ratify PricewaterhouseCoopers Oy as Auditor | For | For | Management |
| 15 | Authorize Repurchase of up to 10 Million Issued Shares | For | For | Management |
| 16 | Approve Issuance of 15 Million New Shares without Preemptive Rights; Approve Reissuance of 10 Million Repurchased Shares without Preemptive Rights | For | For | Management |
| 17 | Shareholder Proposal: Establish Nominating Committee | None | Against | Shareholder |
| 18 | Close Meeting | None | None | Management |

MILANO ASSICURAZIONI

Ticker: Security ID: T28224102

Meeting Date: OCT 8, 2008 Meeting Type: Special

Record Date: OCT 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Capital Increase Reserved to FONDIARIA -SAI SpA; Amend Article 6 of Bylaws Accordingly | For | For | Management |

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| | | | | |
|---|---|-----|-----|------------|
| 2 | Approve Acquisition of Sasa Assicurazioni e Riassicurazioni SpA and Sasa Vita Spa and Issue Shares in Connection with Acquisitions; Amend Article 6 of Bylaws Accordingly | For | For | Management |
|---|---|-----|-----|------------|

MILANO ASSICURAZIONI

| | |
|----------------------------|------------------------|
| Ticker: | Security ID: T28224110 |
| Meeting Date: APR 21, 2009 | Meeting Type: Special |
| Record Date: APR 17, 2009 | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Board Representative for Holders of Saving Shares | For | For | Management |
| 2 | Approve Representative's Remuneration | For | For | Management |
| 3 | Approve Creation of a Fund for Expenses | For | For | Management |

MINARA RESOURCES LTD.

| | |
|----------------------------|------------------------|
| Ticker: | Security ID: Q6120A101 |
| Meeting Date: APR 30, 2009 | Meeting Type: Annual |
| Record Date: APR 28, 2009 | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Willy Strothotte as a Director | For | For | Management |
| 1.2 | Elect John Morrison as a Director | For | For | Management |
| 2 | Approve Remuneration Report for the Year Ended Dec. 31, 2008 | For | For | Management |

MINISTOP CO. LTD.

| | |
|----------------------------|------------------------|
| Ticker: | Security ID: J4294L100 |
| Meeting Date: MAY 27, 2009 | Meeting Type: Annual |
| Record Date: FEB 28, 2009 | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3 | Appoint Statutory Auditor | For | Against | Management |

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MITCHELL COMMUNICATION GROUP LTD. (FORMERLY EMITCH LTD.)

Ticker: Security ID: Q6249J108
 Meeting Date: NOV 26, 2008 Meeting Type: Annual
 Record Date: NOV 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 3 | Approve Financial Assistance by the Vivid Group | For | For | Management |
| 4 | Ratify Past Issuance of 1.01 MillionShares Issued at A\$0.617 Each to Whispa Pty Ltd Made on Oct. 3, 2008 as Part of the Deferred Consideration for the Acquisition of Visual Jazz Pty Ltd | For | For | Management |
| 5 | Elect Harold Charles Mitchell as Director | For | For | Management |
| 6 | Elect Garry Arthur Hounsell as Director | For | For | Management |

 MITSUBISHI CORP.

Ticker: 8058 Security ID: J43830116
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 16 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 4 | Approve Annual Bonus Payment to Directors | For | For | Management |
| 5 | Approve Deep Discount Stock Option Plan | For | For | Management |
| 6 | Set Amounts for Retirement Bonus Reserve Funds for Directors | For | For | Management |

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MITSUBISHI ESTATE CO. LTD.

Ticker: 8802 Security ID: J43916113
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 8 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | Against | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |

MITSUBISHI HEAVY INDUSTRIES, LTD.

Ticker: 7011 Security ID: J44002129
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 3 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | Against | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 3.17 | Elect Director | For | For | Management |
| 3.18 | Elect Director | For | For | Management |
| 3.19 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | Against | Management |
| 4.2 | Appoint Statutory Auditor | For | Against | Management |

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 MITSUBISHI UFJ FINANCIAL GROUP

Ticker: 8306 Security ID: J44497105
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 5 for Ordinary Shares | For | For | Management |
| 2 | Amend Articles To Amend Provisions on Preferred Shares to Reflect Cancellation - Reflect Digitalization of Share Certificates - Authorize Public Announcements in Electronic Format | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | Against | Management |
| 3.16 | Elect Director | For | For | Management |
| 3.17 | Elect Director | For | Against | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | Against | Management |
| 4.3 | Appoint Statutory Auditor | For | Against | Management |
| 4.4 | Appoint Statutory Auditor | For | For | Management |

MITSUI & CO.

Ticker: 8031 Security ID: J44690139
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates - Amend Business Lines | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |

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| | | | | |
|------|---------------------------|-----|-----|------------|
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 3 | Appoint Statutory Auditor | For | For | Management |

MITSUI FUDOSAN CO. LTD.

Ticker: 8801 Security ID: J4509L101
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 11 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 4 | Approve Annual Bonus Payment to Directors | For | For | Management |

MITSUI O.S.K. LINES LTD.

Ticker: 9104 Security ID: J45013109
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 15.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Change Location of Head Office | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |

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| | | | | |
|---|-------------------------------------|-----|---------|------------|
| 5 | Appoint Alternate Statutory Auditor | For | Against | Management |
| 6 | Approve Stock Option Plan | For | For | Management |

MITSUI SUMITOMO INSURANCE GROUP HOLDINGS INC

Ticker: 8725 Security ID: J45745106
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 27 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 4 | Appoint Alternate Statutory Auditor | For | For | Management |
| 5 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |

MITSUUROKO CO. LTD.

Ticker: 8131 Security ID: J45550100
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 3 | Appoint Statutory Auditor | For | Against | Management |
| 4 | Approve Retirement Bonus Payment for Statutory Auditor | For | Against | Management |

MIZUHO FINANCIAL GROUP INC.

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Ticker: 8411 Security ID: J4599L102
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 10 for Ordinary Shares | For | For | Management |
| 2 | Amend Articles To Decrease Authorized Capital to Reflect Cancellation - Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |

MOBILEONE LTD

Ticker: M1 Security ID: Y8838Q148
 Meeting Date: APR 7, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.072 Per Share | For | For | Management |
| 3 | Reelect Patrick Yeoh Khwai Hoh as Director | For | For | Management |
| 4 | Reelect Thio Su Mien as Director | For | For | Management |
| 5 | Reelect Yusof Annuar Yaacob as Director | For | For | Management |
| 6 | Reelect Roger Barlow as Director | For | For | Management |
| 7 | Reelect Jamaludin Ibrahim as Director | For | For | Management |
| 8 | Reelect Chow Kok Kee as Director | For | For | Management |
| 9 | Reelect Alan Ow Soon Sian as Director | For | For | Management |
| 10 | Approve Directors' Fees of SGD 388,156 for the Year Ended Dec. 31, 2008 (2007: 390,000) | For | For | Management |
| 11 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 12 | Approve Issuance of Shares and Grant Options Pursuant to the MobileOne Share Option Scheme | For | Against | Management |
| 13 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 14 | Authorize Share Repurchase Program | For | For | Management |
| 15 | Approve Mandate for Transactions with Related Parties | For | For | Management |

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MOBISTAR SA

Ticker: MOB B Security ID: B60667100
 Meeting Date: MAY 6, 2009 Meeting Type: Annual/Special
 Record Date: APR 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|------------|
| 1 | Receive Directors' Reports (Non-Voting) | None | Did Not Vote | Management |
| 2 | Receive Auditors' Reports (Non-Voting) | None | Did Not Vote | Management |
| 3 | Approve Annual Accounts, Allocation of Income, and Dividends of EUR 4.55 Per Share | For | Did Not Vote | Management |
| 4 | Approve Discharge of Directors | For | Did Not Vote | Management |
| 5 | Approve Discharge of Auditors | For | Did Not Vote | Management |
| 6 | Amend Article 24 Re: Refer to Amended Legislation on Audit Committee | For | Did Not Vote | Management |
| 7 | Amend Article 26 Re: Remuneration and Nomination Committee | For | Did Not Vote | Management |
| 8 | Amend Article 47 Re: Notification of Ownership Thresholds | For | Did Not Vote | Management |
| 9 | Authorize Repurchase of Up to 20 Percent of Issued Share Capital and Amend Articles Accordingly | For | Did Not Vote | Management |
| 10 | Authorize Coordination of Articles | For | Did Not Vote | Management |
| 11 | Discussion on Company's Corporate Governance Structure | None | Did Not Vote | Management |

MORTGAGE CHOICE LTD.

Ticker: Security ID: Q6322Y105
 Meeting Date: NOV 18, 2008 Meeting Type: Annual
 Record Date: NOV 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2 | Elect Peter Higgins as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 4 | Approve Issuance of 3.40 Million Options at an Exercisable Price of A\$1.12 Each, to Paul Lahiff, Managing Director of the Company, Pursuant to the Executive Performance Option Plan | For | For | Management |

MTR CORPORATION LTD

Ticker: MTRUF Security ID: Y6146T101
 Meeting Date: JUN 4, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 3a | Reelect Raymond Ch'ien Kuo-fung as Director | For | For | Management |
| 3b | Reelect T. Brian Stevenson as Director | For | For | Management |
| 4 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |
| 8 | Allow Electronic Distribution of Corporate Communication | For | For | Management |

MUENCHENER RUECKVERSICHERUNGS-GESELLSCHAFT AG

Ticker: MUV2 Security ID: D55535104

Meeting Date: APR 22, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1a | Receive Supervisory Board, Corporate Governance, and Remuneration Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 1b | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 5.50 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 6 | Authorize Use of Financial Derivatives when Repurchasing Shares | For | For | Management |
| 7.1 | Elect Peter Gruss to the Supervisory Board | For | For | Management |
| 7.2 | Elect Henning Kagermann to the Supervisory Board | For | For | Management |
| 7.3 | Elect Peter Loescher to the Supervisory Board | For | For | Management |
| 7.4 | Elect Wolfgang Mayrhuber to the Supervisory Board | For | For | Management |
| 7.5 | Elect Karel Van Miert to the Supervisory Board | For | For | Management |
| 7.6 | Elect Bernd Pischetsrieder to the Supervisory Board | For | For | Management |
| 7.7 | Elect Anton van Rossum to the Supervisory Board | For | For | Management |
| 7.8 | Elect Hans-Juergen Schinzler to the Supervisory Board | For | Against | Management |
| 7.9 | Elect Ron Sommer to the Supervisory Board | For | For | Management |
| 7.10 | Elect Thomas Wellauer to the | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | Supervisory Board | | | |
| 8 | Approve Creation of EUR 280 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 9 | Amend Articles Re: Entry in the Shareholders` Register and Registration for the General Meeting | For | For | Management |
| 10 | Amend Articles Re: Electronic Participation in the General Meeting and Postal Vote due to New German Legislation (Law on Transposition of EU Shareholders' Rights Directive) | For | For | Management |
| 11 | Amend Articles Re: Election of Chairman and Deputy Chairman and Decision-Making of Supervisory Board | For | For | Management |

NATIONAL AUSTRALIA BANK LIMITED

Ticker: NAUBF Security ID: Q65336119

Meeting Date: DEC 18, 2008 Meeting Type: Annual

Record Date: DEC 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended Sept. 30, 2008 | None | None | Management |
| 2a | Elect John Thorn as Director | For | For | Management |
| 2b | Elect Geoff Tomlinson as Director | For | For | Management |
| 3 | Approve National Australia Bank ('NAB') Staff Share Allocation Plan, NAB New Zealand Staff Share Allocation Plan, NAB Staff Share Ownership Plan, NAB Executive Share Option Plan No.2, NAB Performance Rights Plan, and NAB Share Incentive Plan (UK) | For | For | Management |
| 4 | Approve Grant of Performance Shares Amounting to A\$1.25 Million and Performance Rights Amounting to A\$1.25 Million to Cameron Clyne, Group CEO Designate, Under the Company's Long Term Incentive Plan | For | For | Management |
| 5a | Approve Grant of Shares, Performance Options and Performance Rights to Ahmed Fahour, Executive Director, Under the Company's Long Term Incentive Plan | For | For | Management |
| 5b | Approve Grant of Shares, Performance Options and Performance Rights to Michael Ullmer, Executive Director, Under the Company's Long Term Incentive Plan | For | For | Management |
| 6 | Approve Remuneration Report for the Financial Year Ended Sept. 30, 2008 | For | For | Management |
| 7 | Remove Paul Rizzo as a Director | Against | Against | Shareholder |

NATIONAL GRID PLC

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Ticker: NG/ Security ID: G6375K151
 Meeting Date: JUL 28, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 21.3 Pence Per Ordinary Share | For | For | Management |
| 3 | Elect Bob Catell as Director | For | For | Management |
| 4 | Elect Tom King as Director | For | For | Management |
| 5 | Elect Philip Aiken as Director | For | For | Management |
| 6 | Re-elect John Allan as Director | For | For | Management |
| 7 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Approve Remuneration Report | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 94,936,979 | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 14,240,547 | For | For | Management |
| 12 | Authorise 249,936,128 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Adopt New Articles of Association | For | For | Management |

NATIXIS

Ticker: KN Security ID: F6483L100
 Meeting Date: AUG 29, 2008 Meeting Type: Special
 Record Date: AUG 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 4 Billion | For | Against | Management |
| 2 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 4 Billion | For | Against | Management |
| 3 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | Against | Management |
| 4 | Authorize Capitalization of Reserves of Up to EUR 4 Billion for Bonus Issue or Increase in Par Value | For | For | Management |
| 5 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | Against | Management |
| 6 | Approve Employee Stock Purchase Plan | For | For | Management |
| 7 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

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NCC AB

Ticker: Security ID: W5691F104
 Meeting Date: APR 7, 2009 Meeting Type: Annual
 Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | Did Not | Management |
| 2 | Elect Tomas Billing as Chairman of Meeting | For | Did Not | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not | Management |
| 4 | Approve Agenda of Meeting | For | Did Not | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not | Management |
| 7 | Receive Financial Statements and Statutory Reports | None | Did Not | Management |
| 8 | Receive President's and Chairman's Reports | None | Did Not | Management |
| 9 | Approve Financial Statements and Statutory Reports | For | Did Not | Management |
| 10 | Approve Allocation of Income; Approve Ordinary Dividend of SEK 4 per Share | For | Did Not | Management |
| 11 | Approve Discharge of Board and President | For | Did Not | Management |
| 12 | Determine Number of Members (6) and Deputy Members (0) of Board | For | Did Not | Management |
| 13 | Approve Remuneration of Directors in the Aggregate Amount of SEK 2.5 Million; Approve Remuneration of Auditors | For | Did Not | Management |
| 14 | Reelect Antonia Ax:son Johnson, Tomas Billing (Chairman), Ulf Holmlund, Fredrik Lundberg, Ulla Litzen, and Marcus Storch as Directors | For | Did Not | Management |
| 15 | Reelect Viveca Ax:son Johnson, Mats Lagerqvist, and Ulf Lundahl as Members of Nominating Committee | For | Did Not | Management |
| 16 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not | Management |
| 17 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Did Not | Management |
| 18 | Amend Articles Re: Amend Method of Convocation of General Meeting | For | Did Not | Management |
| 19 | Other Business | None | Did Not | Management |

NEC MOBILING LTD.

Ticker: 9430 Security ID: J48846109
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------|---------|-----------|------------|
| 1 | Amend Articles To Reflect | For | For | Management |

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| Digitalization of Share Certificates | | | | |
|--------------------------------------|----------------|-----|-----|------------|
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |

NEPTUNE ORIENT LINES

Ticker: NOL Security ID: V67005120

Meeting Date: APR 15, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.04 Per Share | For | For | Management |
| 3 | Approve Payments to Non-Executive Directors of Up to SGD 1.7 Million as Director's Fees for the Financial Year Ending Dec. 25, 2009 (2008: Up to SGD 2.2 Million) | For | For | Management |
| 4 | Reelect Peter Wagner as Director | For | For | Management |
| 5 | Reelect Friedbert Malt as Director | For | For | Management |
| 6 | Reelect James Connal Scotland Rankin as Director | For | For | Management |
| 7 | Reelect Bobby Chin Yoke Choong as Director | For | For | Management |
| 8 | Reelect Ronald Dean Widdows as Director | For | For | Management |
| 9 | Reelect Boon Swan Foo as Director | For | For | Management |
| 10 | Reappoint Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 11 | Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights | For | For | Management |
| 12 | Approve Issuance of Shares and Grant of Options and/or Awards Pursuant to the NOL Share Option Plan and the NOL Performance Share Plan 2004 | For | Against | Management |
| 13 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 14 | Approve Mandate for Transactions with Related Parties | For | For | Management |

NEW WORLD DEVELOPMENT CO. LTD.

Ticker: 17 Security ID: Y63084126

Meeting Date: DEC 2, 2008 Meeting Type: Annual

Record Date: NOV 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Cheng Yu-Tung as Director | For | For | Management |
| 3b | Reelect Sin Wai-Kin, David as Director | For | For | Management |
| 3c | Reelect Liang Chong-Hou, David as Director | For | Against | Management |
| 3d | Reelect Yeung Ping-Leung, Howard as Director | For | For | Management |
| 3e | Approve Proposal Not to Fill Up the Vacated Office Resulting from the Retirement of Lord Sandberg, Michael as Director | For | For | Management |
| 3f | Authorize Board to Fix the Remuneration of Directors | For | For | Management |
| 4 | Reappoint Joint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

NEW WORLD DEVELOPMENT CO. LTD.

Ticker: 17 Security ID: Y63084126
 Meeting Date: DEC 31, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Agreement Among New World China Land Ltd., New World Development (China) Ltd., New World China Property Ltd., William Doo Wai-Hoi, Stanley Enterprises Ltd., Grand China Enterprises Ltd. and Golden Wealth Investment Ltd. | For | For | Management |

NEW WORLD DEVELOPMENT CO. LTD.

Ticker: 17 Security ID: Y63084126
 Meeting Date: MAY 29, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Sale and Purchase Agreement Between New World China Property Ltd. and Guilherme Hldgs. (Hong Kong) Ltd. | For | For | Management |

NEW ZEALAND REFINING COMPANY LIMITED, THE

Ticker: NZR Security ID: Q6775H104
 Meeting Date: APR 23, 2009 Meeting Type: Annual

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Record Date: APR 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Statutory Accounts and Reports for the Financial Year Ended Dec. 31, 2008 | For | For | Management |
| 2a | Elect A.J. Clements as a Director | For | For | Management |
| 2b | Elect P.F. Rea as a Director | For | For | Management |
| 2c | Elect W.S. Wheat as a Director | For | For | Management |
| 2d | Elect M. Schubert as a Director | For | For | Management |
| 3 | Re-appoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

NEWCREST MINING LTD.

Ticker: NCM Security ID: Q6651B114
 Meeting Date: OCT 30, 2008 Meeting Type: Annual
 Record Date: OCT 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive and Consider the Financial Report of the Company and the Reports of the Directors and Auditors for the Year Ended June 30, 2008 | None | None | Management |
| 2a | Elect Richard Knight as Director | For | For | Management |
| 2b | Elect Don Mercer as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Year Ended June 30, 2008 | For | For | Management |
| 4 | Renew Partial Takeover Provision | For | For | Management |
| 5 | Approve Amendments to the Company's Constitution | For | For | Management |

NEXITY

Ticker: Security ID: F6527B126
 Meeting Date: MAY 13, 2009 Meeting Type: Annual/Special
 Record Date: MAY 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Directors | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.50 per Share | For | For | Management |
| 3 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Approve Transactions with CNCE or its Subsidiaries | For | For | Management |
| 6 | Approve Transaction with Alain Dinin Re: Severance Payment | For | Against | Management |
| 7 | Approve Transaction with Herve Denize Re: Severance Payment | For | Against | Management |
| 8 | Ratify Appointment of Bernard Comolet as Director | For | Against | Management |

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|----|--|-----|---------|------------|
| 9 | Ratify Appointment of Alain Lemaire as Director | For | Against | Management |
| 10 | Reelect Caisse des Depots et Consignations as Director | For | Against | Management |
| 11 | Reelect Martine Carette as Director | For | Against | Management |
| 12 | Ratify Conseil Audit & Synthese as Auditor | For | For | Management |
| 13 | Reappoint Yves Canac as Alternate Auditor | For | For | Management |
| 14 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 15 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 16 | Authorize up to 1 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 17 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

NEXT PLC

Ticker: NXT Security ID: G6500M106

Meeting Date: MAY 19, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 37 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Christos Angelides as Director | For | For | Management |
| 5 | Re-elect John Barton as Director | For | For | Management |
| 6 | Reappoint Ernst & Young LLP as Auditors and Authorise Board to Fix Their Remuneration | For | For | Management |
| 7 | Approve Next 2009 Sharesave Plan | For | For | Management |
| 8 | Approve Next Risk/Reward Investment Plan | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights Under a General Authority up to Aggregate Nominal Amount of GBP 6,569,889 and an Additional Amount Pursuant to a Rights Issue of up to GBP 6,569,889 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 985,000 | For | For | Management |
| 11 | Authorise 29,500,000 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Approve the Proposed Programme Agreements to be Entered Into Between the Company and Each of Goldman Sachs International, UBS AG, Deutsche Bank AG and Barclays Bank plc | For | For | Management |
| 13 | Approve That a General Meeting (Other Than an Annual General Meeting) May Be | For | For | Management |

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| | | | | |
|-----|---|-----|-----|------------|
| 1 | Amend Articles To Reflect
Digitalization of Share Certificates -
Amend Business Lines | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |

NIPPON OIL CORP. (FORMERLY NIPPON MITSUBISHI OIL CO.)

Ticker: 5001 Security ID: J5484F100
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JPY 10 | For | For | Management |
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates -
Indemnify Directors - Amend Business
Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 3.17 | Elect Director | For | For | Management |
| 3.18 | Elect Director | For | For | Management |
| 3.19 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |

NIPPON STEEL CORP.

Ticker: 5401 Security ID: J55999122
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JPY 1 | For | For | Management |
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | Against | Management |
| 3.2 | Elect Director | For | Against | Management |

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| | | | | |
|------|---------------------------|-----|---------|------------|
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | Against | Management |
| 4.3 | Appoint Statutory Auditor | For | For | Management |

NIPPON TELEGRAPH & TELEPHONE CORP.

Ticker: 9432 Security ID: J59396101
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 55 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |

NISSIN CORP.

Ticker: 9066 Security ID: J57977100
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 3 | Appoint Statutory Auditor | For | For | Management |

NISSIN KOGYO

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Ticker: 7230 Security ID: J58074105
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3 | Appoint Alternate Statutory Auditor | For | Against | Management |
| 4 | Approve Annual Bonus Payment to Directors and Statutory Auditors | For | For | Management |
| 5 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |

NITTO BOSEKI CO. LTD.

Ticker: 3110 Security ID: J58364118
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 4 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |

NOBIA AB

Ticker: Security ID: W5750H108
 Meeting Date: APR 2, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Hans Larsson as Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of | For | For | Management |

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| | Shareholders | | | |
|----|--|------|------|------------|
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 8 | Receive President's and Chairman's Report | None | None | Management |
| 9 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 10 | Approve Allocation of Income and Dividends of SEK 1.25 per Share | For | For | Management |
| 11 | Approve Discharge of Board and President | For | For | Management |
| 12 | Determine Number of Members (8) and Deputy Members (0) of Board | For | For | Management |
| 13 | Approve Remuneration the Amount of SEK 315,000 for Board Members and SEK 790,000 for Chairman | For | For | Management |
| 14 | Reelect Hans Larsson (Chair), Preben Bager, Stefan Dahlbo, Bodil Eriksson, Wilhelm Lauren, Fredrik Palmstierna, Thore Ohlsson and Lotta Stalinas Directors | For | For | Management |
| 15 | Amend Articles Re: Amend Method of Convocation of General Meeting; Remove Wording Already Covered Under Companies Act | For | For | Management |
| 16 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 17 | Approve Stock Option Plan for Key Employees; Approve Creation of SEK 766,655 Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 18 | Close Meeting | None | None | Management |

NOKIA CORP.

Ticker: NKCAF Security ID: X61873133

Meeting Date: APR 23, 2009 Meeting Type: Annual

Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | None | None | Management |
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of Shareholders | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report; Receive CEO's Review | None | None | Management |
| 7 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 8 | Approve Allocation of Income and Dividends of EUR 0.40 Per Share | For | For | Management |

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| | | | | |
|----|---|------|------|------------|
| 9 | Approve Discharge of Board and President | For | For | Management |
| 10 | Approve Remuneration of Directors in the Amount of EUR 440,000 for Chairman, EUR 150,000 for Vice Chairman, and EUR 130,000 for Other Directors; Approve Remuneration for Committee Work | For | For | Management |
| 11 | Fix Number of Directors at 11 | For | For | Management |
| 12 | Reelect Georg Ehrnrooth, Lalita D. Gupte, Bengt Holmstrom, Henning Kagermann, Olli-Pekka Kallasvuo, Per Karlsson, Jorma Ollila, Marjorie Scardino, Risto Siilasmaa, and Keijo Suila as Directors; Elect Isabel Marey-Semper as New Director | For | For | Management |
| 13 | Approve Remuneration of Auditors | For | For | Management |
| 14 | Ratify PricewaterhouseCoopers Oy as Auditors | For | For | Management |
| 15 | Authorize Repurchase of up to 360 Million Nokia Shares | For | For | Management |
| 16 | Close Meeting | None | None | Management |

NOKIAN TYRES

Ticker: NRE1V Security ID: X5862L103
Meeting Date: APR 2, 2009 Meeting Type: Annual
Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting; Elect Secretary of Meeting | For | For | Management |
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of Shareholders | For | For | Management |
| 6 | Receive Financial Statements, Statutory Reports, Auditor's Report, and Board's Report | None | None | Management |
| 7 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 8 | Approve Allocation of Income and Dividends of EUR 0.40 Per Share | For | For | Management |
| 9 | Approve Discharge of Board and President | For | For | Management |
| 10 | Approve Remuneration of Directors | For | For | Management |
| 11 | Approve Remuneration of Auditors | For | For | Management |
| 12 | Fix Number of Directors at Seven | For | For | Management |
| 13 | Reelect Kim Gran, Hille Korhonen, Hannu Penttila, Petteri Wallden, Aleksey Vlasov, and Kai Oistamo as Directors; Elect Yasuhiko Tanokashira as New Director | For | Against | Management |
| 14 | Ratify KPMG as Auditor | For | For | Management |
| 15 | Close Meeting | None | None | Management |

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NORDEA BANK AB (FORMERLY NORDEA AB)

Ticker: NDA Security ID: W57996105
 Meeting Date: MAR 12, 2009 Meeting Type: Special
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Elect Claes Beyer as Chairman of Meeting | For | Did Not Vote | Management |
| 2 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 3 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 6 | Approve Issuance of Shares with Preemptive Rights; Approve Capitalization of Reserves of Up to EUR 5.30 Billion via Transfer from Unrestricted Equity to Share Capital; Change Articles Accordingly | For | Did Not Vote | Management |
| 7 | Approve Issuance of Shares with Preemptive Rights; Approve Capitalization of Reserves of Up to EUR 1.4 Billion via Transfer from Unrestricted Equity to Share Capital; Reduce Par Value of Common Stock from EUR 1.0 to EUR 0.5; Change Articles Accordingly | For | Did Not Vote | Management |
| 8 | Approve Issuance of Shares with Preemptive Rights | For | Did Not Vote | Management |

NORDEA BANK AB (FORMERLY NORDEA AB)

Ticker: NDA Security ID: W57996105
 Meeting Date: APR 2, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|------------|
| 1 | Elect Clas Beyer as Chairman of Meeting | For | Did Not Vote | Management |
| 2 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 3 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report; Receive Chairman's Report on Board's Work; Receive CEO's Report | None | Did Not Vote | Management |
| 7 | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 8 | Approve Allocation of Income and Dividends of EUR 0.20 per Share | For | Did Not Vote | Management |
| 9 | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 10 | Determine Number of Members (10) and Deputy Members (0) of Board | For | Did Not Vote | Management |

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| | | | |
|-----|--|---------|--------------------------|
| 11 | Approve Remuneration of Directors in the Amount of EUR 252,000 for Chair, EUR 97,650 for Vice-chair, and EUR 75,600 for Other Directors; Approve Additional Compensation for Attendance and Committee Work; Approve Remuneration of Auditors | For | Did Not Vote Management |
| 12 | Reelect Hans Dalborg (Chair), Stine Bosse, Marie Ehrling, Svein Jacobsen, Tom Knutzen, Lars Nordstrom, Timo Peltola, Heidi Petersen, Bjorn Saven, and Bjorn Wahlroos as Directors | For | Did Not Vote Management |
| 13 | Authorize Chairman of Board and Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not Vote Management |
| 14 | Authorize Repurchase of Up to 1 Percent of Issued Share Capital | For | Did Not Vote Management |
| 15 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote Management |
| 16a | Approve 2009 Share Matching Plan | For | Did Not Vote Management |
| 16b | Approve Issuance up to 7.25 Million Class C-Shares in Connection with Share Matching Plan (Item 16a); Amend Articles of Association Accordingly | For | Did Not Vote Management |
| 17 | Shareholder Proposal: Donate SEK 50 Million to "Create a Decent Sweden" Foundation | Against | Did Not Vote Shareholder |

NORTHGATE PLC

Ticker: NTG Security ID: G6644T108
Meeting Date: SEP 16, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 16.5 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 5 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | For | Management |
| 6 | Elect Andrew Allner as Director | For | For | Management |
| 7 | Elect Bob Contreras as Director | For | For | Management |
| 8 | Re-elect Tom Brown as Director | For | For | Management |
| 9 | Re-elect Alan Noble as Director | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 722,597.75 | For | For | Management |
| 11 | Subject to the Passing of Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 175,000 | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 12 | Authorise 7,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Adopt New Articles of Association | For | For | Management |
| 14 | Approve Northgate plc Executive Performance Share Plan | For | For | Management |

NORWEGIAN PROPERTY ASA

Ticker: Security ID: R6370J108
 Meeting Date: JUL 16, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Chairman of Meeting | For | For | Management |
| 2 | Approve Notice of Meeting and Agenda | For | For | Management |
| 3 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 4 | Elect Directors | None | Against | Shareholder |
| 5 | Elect Members of Nominating Committee | None | Against | Shareholder |
| 6a | Approve Remuneration for Chairman of the Board in the Amount of NOK 150,000 per Month | None | Against | Management |
| 6b | Approve Stock Option Plan for Chairman of the Board | None | Against | Management |

NORWEGIAN PROPERTY ASA

Ticker: Security ID: R6370J108
 Meeting Date: DEC 19, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Chairman of Meeting | For | For | Management |
| 2 | Approve Notice of Meeting and Agenda | For | For | Management |
| 3 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 4a | Elect Directors (Bundled) | For | Against | Management |
| 4b | Shareholder Proposal: Elect Directors (Bundled) | None | Against | Shareholder |
| 5a | Approve Remuneration of Directors | For | For | Management |
| 5b | Shareholder Proposal: Approve Remuneration of Directors | None | Against | Shareholder |

NOVO NORDISK A/S

Ticker: NOVOB Security ID: K7314N152
 Meeting Date: MAR 18, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Report of Board | None | None | Management |
| 2 | Approve Financial Statements and Statutory Reports | For | For | Management |

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| | | | | |
|-------|--|------|------|------------|
| 3 | Approve Remuneration of Directors | For | For | Management |
| 4 | Approve Allocation of Income and Dividends of DKK 6 per Share | For | For | Management |
| 5a | Reelect Sten Scheibye as Director | For | For | Management |
| 5b | Reelect Goran Ando as Director | For | For | Management |
| 5c | Reelect Henrik Gurtler as Director | For | For | Management |
| 5d | Reelect Pamela Kirby as Director | For | For | Management |
| 5e | Reelect Kurt Nielsen as Director | For | For | Management |
| 5f | Elect Hannu Ryoopponen as New Director | For | For | Management |
| 5g | Reelect Jorgen Wedel as Director | For | For | Management |
| 6 | Ratify PricewaterhouseCoopers as Auditor | For | For | Management |
| 7.1 | Approve DKK 14 Million Reduction in Class B Share Capital via Share Cancellation | For | For | Management |
| 7.2 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7.3.1 | Amend Articles Re: Change 'Koebenhavns Fondsboers' to 'NASDAQ OMX Copenhagen' | For | For | Management |
| 7.3.2 | Amend Existing Authorization to Issue Class B Shares to Employees; Reduce Authorization Amount to DKK 3 Million | For | For | Management |
| 7.3.3 | Amend Existing Authorization to Issue Shares With or Without Preemptive Rights; Reduce Authorization Amount to DKK 107 Million | For | For | Management |
| 7.3.4 | Amend Articles Re: Add Item 'Approval of Remuneration of Directors' to Standard AGM Agenda | For | For | Management |
| 8 | Other Business | None | None | Management |

NTT DOCOMO INC.

Ticker: 9437 Security ID: J59399105
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 2400 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3 | Appoint Statutory Auditor | For | Against | Management |

NV BEKAERT SA

Ticker: Security ID: B09800135
 Meeting Date: APR 15, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Approve Change of Control Clause for Joint Venture Agreement Project Andina | For | Did Not Vote | Management |

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NV BEKAERT SA

Ticker: Security ID: B09800135
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|--------------|------------|
| 1 | Receive Directors' Report (Non-Voting) | None | Did Not Vote | Management |
| 2 | Receive Auditors' Report (Non-Voting) | None | Did Not Vote | Management |
| 3 | Approve Financial Statements, Allocation of Income, and Dividend of EUR 2.80 | For | Did Not Vote | Management |
| 4.1 | Approve Discharge of Directors | For | Did Not Vote | Management |
| 4.2 | Approve Discharge of Auditors | For | Did Not Vote | Management |
| 5.1 | Reelect Leon Bekaert, Paul Buysse, Albrecht De Graeve, Charles de Liedekerke, Hubert Jacobs van Merlen, and Maxime Jadot as Directors (Bundled) | For | Did Not Vote | Management |
| 5.2 | Receive Notification of the Retirement of Julien De Wilde as Director (Non-Contentious) | None | Did Not Vote | Management |
| 5.3 | Elect Manfred Wennemer as Independent Director | For | Did Not Vote | Management |
| 5.4 | Receive Notification of Independence of Alan Begg, Anthony Galsworthy, and Barbara Judge as Independent Board Members | None | Did Not Vote | Management |
| 6 | Approve Remuneration of Directors | For | Did Not Vote | Management |
| 7 | Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 8 | Receive Consolidated Financial Statements and Statutory Reports (Non-Voting) | None | Did Not Vote | Management |

NV BEKAERT SA

Ticker: Security ID: B09800135
 Meeting Date: MAY 13, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Article 9 Re: Conversion of Securities | For | For | Management |
| 2 | Authorize Repurchase of Up to 20 Percent of Issued Share Capital | For | Against | Management |
| 3 | Amend Article 14bis Re: Notification of Ownership Thresholds | For | For | Management |
| 4 | Amend Article 20bis Re: Audit Committee | For | For | Management |
| 5 | Amend Article 12 Re: Repurchase of Own Shares | For | For | Management |

OCE NV

Ticker: OVDG10 Security ID: 674627104
 Meeting Date: OCT 21, 2008 Meeting Type: Special

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Record Date: OCT 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2a | Note Resignation of J. van den Belt as a Executive Board Member (Non-contentious) | None | None | Management |
| 2b | Approve Appointment of H.A. Kerkhoven as Executive Board Member | For | For | Management |
| 3 | Approve Remuneration Report Containing Remuneration Policy for Management Board Members | For | Against | Management |
| 4 | Close Meeting | None | None | Management |

OKINAWA ELECTRIC POWER CO. INC.

Ticker: 9511 Security ID: J60815107
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 30 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 4 | Approve Annual Bonus Payment to Directors and Statutory Auditors | For | For | Management |

OMEGA PHARMA

Ticker: Security ID: B6385E125
 Meeting Date: MAY 4, 2009 Meeting Type: EGM/AGM
 Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Receive Directors' and Auditors' Reports (Non-Voting) | None | Did Not Vote | Management |
| 2 | Accept Financial Statements | For | Did Not Vote | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.60 per Share | For | Did Not Vote | Management |
| 4 | Receive Consolidated Financial Statements and Statutory Reports (Non-Voting) | None | Did Not Vote | Management |
| 5 | Approve Discharge of Directors and | For | Did Not Vote | Management |

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| | | | |
|---|--|-----|-------------------------|
| 8 | Supervisory Board
Approve Remuneration of Supervisory Board Members | For | Did Not Vote Management |
| 9 | Elect Supervisory Board Members (Bundled) | For | Did Not Vote Management |

ORICA LTD. (FORMERLY ICI AUSTRALIA)

Ticker: ORI Security ID: Q7160T109
 Meeting Date: JAN 30, 2009 Meeting Type: Annual
 Record Date: JAN 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Report, Directors' Report, and Auditor's Report for the Year Ended Sept. 30, 2008 | None | None | Management |
| 2.1 | Elect Michael Beckett as a Director | For | For | Management |
| 2.2 | Elect Peter Kirby as a Director | For | For | Management |
| 2.3 | Elect Noel Meehan as a Director | For | For | Management |
| 3 | Adopt Remuneration Report for the Year Ended Sept. 30, 2008 | For | For | Management |

ORIGIN ENERGY LTD.

Ticker: ORG Security ID: Q71610101
 Meeting Date: OCT 15, 2008 Meeting Type: Annual
 Record Date: OCT 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 3a | Elect Bruce G Beeren as Director | For | For | Management |
| 3b | Elect H Kevin McCann as Director | For | For | Management |
| 4 | Approve Increase in Aggregate Remuneration of Non-Executive Directors from A\$1.6 Million to A\$2.2 Million | For | For | Management |
| 5 | Renew Partial Takeover Provision | For | For | Management |

ORKLA ASA

Ticker: ORK Security ID: R67787102
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 2.25 per Share | For | For | Management |
| 2 | Amend Articles Re: Authorize Board to | For | For | Management |

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| | | | | |
|-----|---|------|---------|------------|
| | Appoint One or More General Managers;
Make Editorial Changes to
Administrative Bodies; Change
Registered Office to Oslo; Amend Method
of Convocation of General Meeting | | | |
| 3 | Authorize Repurchase of up to 100
Million Issued Shares | For | For | Management |
| 4 | Approve Issuance of up to 72 Million
Shares without Preemptive Rights | For | For | Management |
| 5.1 | Receive Information About Remuneration
Policy And Other Terms of Employment
For Executive Management | None | None | Management |
| 5.2 | Approve Remuneration Policy And Other
Terms of Employment For Executive
Management | For | For | Management |
| 5.3 | Approve Guidelines for Incentive-Based
Compensation for Executive Management | For | Against | Management |
| 6 | Reelect J. Andresen, I. Kreutzer, K.
Brundtland, R. Bjerke, K. Houg, N-H
Pettersson, G. Waersted, L. Windfeldt,
A. Gudfin, O. Svarva, D. Mejdell, M.
Blystad, N. Selte, and Elect T. Venold
as New Member of Corporate Assembly;
Elect Six Deputy Members | For | Against | Management |
| 7 | Elect Knut Brundtland and Nils-Henrik
Pettersson as Members of Nominating
Committee | For | For | Management |
| 8 | Elect Knut Brundtland as Chairman of
Nominating Committee | For | For | Management |
| 9 | Approve Remuneration of Auditors | For | For | Management |

OUTOKUMPU OYJ

Ticker: OUT1V Security ID: X61161109
Meeting Date: MAR 24, 2009 Meeting Type: Annual
Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Designate Inspector or Shareholder
Representative(s) of Minutes of Meeting | For | For | Management |
| 4 | Prepare and Approve List of
Shareholders | For | For | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 6 | Approve Agenda of Meeting | For | For | Management |
| 7 | Receive CEO's Review (Non-Voting) | None | None | Management |
| 8 | Receive Financial Statements and
Statutory Reports (Non-Voting) | None | None | Management |
| 9 | Receive Auditor's Report (Non-Voting) | None | None | Management |
| 10 | Accept Financial Statements and
Statutory Reports | For | For | Management |
| 11 | Approve Allocation of Income and
Dividends of EUR 0.50 Per Share | For | For | Management |
| 12 | Approve Discharge of Board and
President | For | For | Management |
| 13 | Fix Number of Directors(8) and Auditors | For | For | Management |
| 14 | Approve Remuneration of Directors in
the Amount of EUR 70,000 for Chairman, | For | For | Management |

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| | | | | |
|----|--|------|---------|-------------|
| | EUR 43,000 for Vice Chairman, EUR 34,000 for Other Directors; Approve Remuneration of Auditors | | | |
| 15 | Reelect Evert Henkes, Ole Johansson (Chair), Jarmo Kilpela, Victoire de Margerie, Anna Nilsson-Ehle, Leena Saarinen and Anssi Soila (Vice Chair) as Directors; Elect Jussi Pesonen as New Director | For | For | Management |
| 16 | Ratify KPMG Oy Ab as Auditors | For | For | Management |
| 17 | Establish Shareholders' Nominating Committee | For | Against | Shareholder |
| 18 | Authorize Repurchase of up to 18 Million Issued Shares | For | For | Management |
| 19 | Approve Issuance of 18 Million Shares without Preemptive Rights; Approve Reissuance of 18 Million Treasury Shares without Preemptive Rights | For | For | Management |
| 20 | Close Meeting | None | None | Management |

OVERSEA-CHINESE BANKING CORP. LTD.

Ticker: OCBC Security ID: Y64248209
 Meeting Date: APR 17, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorize Share Repurchase Program | For | For | Management |
| 2 | Amend OCBC Employee Share Purchase Plan | For | For | Management |

OVERSEA-CHINESE BANKING CORP. LTD.

Ticker: OCBC Security ID: Y64248209
 Meeting Date: APR 17, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2a | Reelect Lee Seng Wee as Director | For | For | Management |
| 2b | Reelect Patrick Yeoh Khwai Hoh as Director | For | For | Management |
| 3a | Reelect Bobby Chin Yoke Choong as Director | For | For | Management |
| 3b | Reelect Pramukti Surjaudaja as Director | For | For | Management |
| 4a | Reelect Fang Ai Lian as Director | For | For | Management |
| 4b | Reelect Colm McCarthy as Director | For | For | Management |
| 5 | Declare Final Dividend of SGD 0.14 Per Share | For | For | Management |
| 6a | Approve Directors' Fees of SGD 1.6 Million (2007: 1.7 Million) | For | For | Management |
| 6b | Approve Allotment and Issuance of 4,800 Ordinary Shares in the Capital of the Bank (2007: 4,800 Ordinary Shares) for Each of its Non-Executive Director | For | For | Management |
| 7 | Appoint Auditors and Authorize Board to | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | Fix Their Remuneration | | | |
| 8a | Authorize Issuance of Equity or
Equity-Linked Securities with
Preemptive Rights | For | For | Management |
| 8b | Approve Issuance of Shares without
Preemptive Rights | For | For | Management |
| 9 | Approve Issuance of Shares, Grant of
Options and/or Rights to Subscribe for
Ordinary Shares Pursuant to the OCBC
Share Option Scheme 2001 and OCBC
Employee Share Purchase Plan | For | For | Management |
| 10 | Approve Issuance of Shares Pursuant to
the Oversea-Chinese Banking Corporation
Limited Scrip Dividend Scheme | For | For | Management |
| 11 | Approve Allotment and Issuance of
Preference Shares or Non-Voting Shares
in the Capital of the Bank Whether by
Way of Rights, Bonus, or Otherwise | For | For | Management |

OXIANA LTD

Ticker: OXR Security ID: Q7186A100
Meeting Date: JUL 18, 2008 Meeting Type: Special
Record Date: JUL 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|--------|---|---------|-----------|------------|
| 1 | Change Company Name from Oxiana Limited
to OZ Minerals Limited | For | For | Management |
| 2(i) | Elect Owen Hegarty as a Director | For | For | Management |
| 2(ii) | Elect Peter Mansell as a Director | For | For | Management |
| 2(iii) | Elect Peter Cassidy as a Director | For | For | Management |
| 2(iv) | Elect Anthony Larkin as a Director | For | For | Management |
| 2(v) | Elect Richard Knight as a Director | For | For | Management |
| 2(vi) | Elect Dean Pritchard as a Director | For | For | Management |
| 3 | Approve Increase in Remuneration of
Directors to a Maximum Amount of A\$2.7
Million Per Annum | None | For | Management |
| 4 | Approve Owen Hegarty's Managing
Director and CEO Termination Payments | For | Against | Management |

PACIFIC INDUSTRIAL CO. LTD.

Ticker: 7250 Security ID: J63438105
Meeting Date: JUN 20, 2009 Meeting Type: Annual
Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JPY 3 | For | For | Management |
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |

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| | | | | |
|-----|---|-----|-----|------------|
| 3.6 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Appoint Alternate Statutory Auditor | For | For | Management |
| 6 | Approve Retirement Bonus Payment for Director and Statutory Auditor | For | For | Management |

PAGESJAUNES GROUPE

Ticker: PAJ Security ID: F6954U126
 Meeting Date: JUN 11, 2009 Meeting Type: Annual/Special
 Record Date: JUN 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Directors | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.96 per Share | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 6 | Reelect Francois de Carbonnel as Director | For | For | Management |
| 7 | Reelect Elie Cohen as Director | For | For | Management |
| 8 | Ratify Appointment of Jean-Pierre Remy as Director | For | For | Management |
| 8bis | Reelect Jean-Pierre Remy as Director | For | For | Management |
| 9 | Reelect Jacques Garaialde as Director | For | Against | Management |
| 10 | Reelect Nicolas Gheysens as Director | For | Against | Management |
| 11 | Reelect Remy Sautter as Director | For | For | Management |
| 12 | Acknowledge Non Renewal of Thomas Geitner, Reinhard Gorenflos, and Jean-Claude Marceau as Directors | For | For | Management |
| 13 | Elect Jerome Losson as Director | For | Against | Management |
| 14 | Approve Transaction with Michel Datchary Re: Severance Payments | For | For | Management |
| 15 | Approve Remuneration of Directors in the Aggregate Amount of EUR 340,000 | For | For | Management |
| 16 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 20 Million | For | For | Management |
| 17 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights, with the Possibility Not to Offer them to the Public, up to Aggregate Nominal Amount of EUR 10 Million | For | For | Management |
| 18 | Authorize Board to Set Issue Price for 10 Percent Per Year of Issued Capital Pursuant to Issue Authority without Preemptive Rights | For | Against | Management |
| 19 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | For | Management |
| 20 | Authorize Capital Increase of Up to EUR | For | Against | Management |

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| | | | | |
|----|---|-----|---------|------------|
| 21 | 10 Million for Future Exchange Offers
Authorize Capital Increase of up to 10
Percent of Issued Capital for Future
Acquisitions | For | Against | Management |
| 22 | Set Global Limit for Capital Increase
to Result from All Issuance Requests at
EUR 20 Million | For | For | Management |
| 23 | Approve Issuance of Securities
Convertible into Debt | For | For | Management |
| 24 | Authorize Capitalization of Reserves of
Up to EUR 20 Million for Bonus Issue or
Increase in Par Value | For | For | Management |
| 25 | Approve Employee Stock Purchase Plan | For | For | Management |
| 26 | Approve Reduction in Share Capital via
Cancellation of Repurchased Shares | For | For | Management |
| 27 | Authorize up to 1 Percent of Issued
Capital for Use in Stock Option Plan | For | For | Management |
| 28 | Authorize Filing of Required
Documents/Other Formalities | For | For | Management |

PANARIAGROUP INDUSTRIE CERAMICHE S.P.A.

Ticker: Security ID: T73266107
 Meeting Date: APR 17, 2009 Meeting Type: Annual
 Record Date: APR 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and
Statutory Reports | For | For | Management |
| 2 | Elect Directors | For | For | Management |
| 3 | Authorize Share Repurchase Program and
Reissuance of Repurchased Shares | For | For | Management |

PANASONIC CORP

Ticker: 6752 Security ID: J6354Y104
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect
Digitalization of Share Certificates -
Authorize Public Announcements in
Electronic Format | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |

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| | | | | |
|------|----------------|-----|-----|------------|
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 2.16 | Elect Director | For | For | Management |
| 2.17 | Elect Director | For | For | Management |
| 2.18 | Elect Director | For | For | Management |
| 2.19 | Elect Director | For | For | Management |

PEARSON PLC

Ticker: PSORF Security ID: G69651100

Meeting Date: MAY 1, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 22 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect David Arculus as Director | For | For | Management |
| 4 | Re-elect Terry Burns as Director | For | For | Management |
| 5 | Re-elect Patrick Cescau as Director | For | For | Management |
| 6 | Re-elect Rona Fairhead as Director | For | For | Management |
| 7 | Re-elect Robin Freestone as Director | For | For | Management |
| 8 | Re-elect Susan Fuhrman as Director | For | For | Management |
| 9 | Re-elect Ken Hydon as Director | For | For | Management |
| 10 | Re-elect John Makinson as Director | For | For | Management |
| 11 | Re-elect Glen Moreno as Director | For | For | Management |
| 12 | Re-elect Marjorie Scardino as Director | For | For | Management |
| 13 | Elect Will Ethridge as Director | For | For | Management |
| 14 | Elect CK Prahalad as Director | For | For | Management |
| 15 | Approve Remuneration Report | For | Against | Management |
| 16 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 17 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 18 | Authorise Issue of Equity with Pre-emptive Rights Under a General Authority up to GBP 67,500,000 and an Additional Amount Pursuant to a Rights Issue of up to GBP 135,000,000 After Deducting Any Securities Issued Under the General Authority | For | For | Management |
| 19 | Approve Increase in Authorised Ordinary Share Capital from GBP 299,500,000 to GBP 400,000,000 | For | For | Management |
| 20 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 10,123,000 | For | For | Management |
| 21 | Authorise 80,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 22 | Amend Articles of Association by Deleting All Provisions of Company's Memorandum of Association which, by Virtue of Section 28 of Companies Act 2006, would Otherwise be Treated as Provisions of Company's Articles of Association, and by Deleting Article 3 | For | For | Management |

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23 Authorise the Company to Call General Meetings on 14 Clear Days' Notice For For Management

PERPETUAL LTD.

Ticker: PPT Security ID: Q9239H108
 Meeting Date: OCT 28, 2008 Meeting Type: Annual
 Record Date: OCT 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Meredith Brooks as Director | For | For | Management |
| 2 | Elect Peter Scott as Director | For | For | Management |
| 3 | Elect Philip Twyman as Director | For | For | Management |
| 4 | Elect Alexander Stevens as Director | For | For | Management |
| 5 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |

PHOTON GROUP LTD

Ticker: Security ID: Q7524Y109
 Meeting Date: OCT 28, 2008 Meeting Type: Annual
 Record Date: OCT 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | Against | Management |
| 3 | Elect Tim Hughes as Director | For | Against | Management |
| 4 | Approve Past Issuance of 258,295 Shares at an Issue Price of A\$6.20 Each and 258,295 Shares at an Issue Price of A\$6.77 Each to the Vendors of Findology Interactive Media, Inc. and Way Internet, Inc. Made on Dec. 5, 2007 | For | For | Management |
| 5 | Approve Issue of Options Pursuant to the Photon Group Executive Share Option Scheme (ESOS) | For | Against | Management |
| 6 | Approve Provision of Financial Assistance by the Acquired Companies | For | For | Management |
| 7.1 | Approve Amendment of the Matthew Bailey Option Terms in Relation to the Reduction of the Exercise Price | For | Against | Management |
| 7.2 | Approve Amendment of the Tim Hughes Option Terms in Relation to the Reduction of the Exercise Price | For | Against | Management |
| 7.3 | Approve Amendment of the ESOS Option Terms in Relation to the Reduction of the Exercise Price | For | Against | Management |
| 8 | Approve Increase in Non-Executive Directors' Remuneration from A\$450,000 to A\$750,000 Per Annum | None | For | Management |
| 9 | Approve the Photon Group Executive Committee Option Scheme | For | Against | Management |
| 10.1 | Approve Issuance of 500,000 Options | For | Against | Management |

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Exercisable at a Price Equal to the 30 Day Volume Weighted Average Price of the Company's Shares at the Date of the 2008 AGM to Tim Hughes, Executive Chairman of the Company

10.2 Approve Issuance of 300,000 Options Exercisable at a Price Equal to the 30 Day Volume Weighted Average Price of the Company's Shares at the Date of the 2008 AGM to Matthew Bailey, CEO of the Company

For Against Management

PIAGGIO & C. SPA

Ticker: Security ID: T74237107
 Meeting Date: APR 14, 2009 Meeting Type: Annual
 Record Date: APR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, Statutory Reports and External Auditors' Reports; Allocation of Income | For | For | Management |
| 2 | Fix Number of Directors on the Board; Elect Directors; Determine Directors' Term and Remuneration | For | For | Management |
| 3 | Appoint Internal Statutory Auditors, Elect Chairman of the Internal Statutory Auditors' Board, and Determine Their Remuneration | For | For | Management |
| 4 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 5 | Extend Mandate of External Auditors for the Three-Year Term 2008-2011 and Fix Their Remuneration | For | For | Management |

PKC GROUP OYJ

Ticker: Security ID: X6565R108
 Meeting Date: MAR 27, 2009 Meeting Type: Annual
 Record Date: MAR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | None | None | Management |
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of Shareholders | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report; receive Review by the CEO | None | None | Management |
| 7 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 8 | Approve Allocation of Income and | For | For | Management |

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| | | | | |
|----|--|------|---------|------------|
| 9 | Dividends of EUR 0.15 Per Share
Approve Discharge of Board and
President | For | For | Management |
| 10 | Approve Remuneration of Directors in
the Amount of EUR 50,000 for Chairman,
EUR 37,500 for Vice Chairman, and EUR
25,000 for Other Directors; Approve
Travel and Accomodation Expenses
Payable; Approve Remuneration of
Auditors | For | For | Management |
| 11 | Fix Number of Directors (5) and
auditors (1) | For | For | Management |
| 12 | Reelect Endel Palla, Olli Pohjanvirta,
Matti Ruotsala, and Jyrki Tahtinen as
Directors; Elect Outi Lampela as New
Director | For | For | Management |
| 13 | Ratify Ernst & Young as Auditor | For | For | Management |
| 14 | Approve Issuance of 600,000 Stock
Options to Key Employees | For | Against | Management |
| 15 | Close Meeting | None | None | Management |

PORT OF TAURANGA LTD.

Ticker: POT Security ID: Q7701D100
 Meeting Date: OCT 23, 2008 Meeting Type: Annual
 Record Date: OCT 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and
Statutory Reports for the Financial
Year Ended June 30, 2008 | For | For | Management |
| 2i | Elect John Michael Cronin as Director | For | For | Management |
| 2ii | Elect David Alan Pilkington as Director | For | For | Management |
| 3 | Approve Increase in Remuneration of
Directors by NZ\$40,000 from NZ\$380,000
to NZ\$420,000 Per Annum | For | For | Management |
| 4 | Authorize Board to Fix Remuneration of
the Auditors | For | For | Management |

PORTUCEL-EMPRESA PRODUTORA DE PASTA DE PAPEL S.A. (FRMRLY. P

Ticker: Security ID: X67182109
 Meeting Date: MAR 6, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Individual Financial Statements
and Statutory Reports for Fiscal 2008 | For | For | Management |
| 2 | Accept Consolidated Financial
Statements and Statutory Reports for
Fiscal 2008 | For | For | Management |
| 3 | Approve Allocation of Income and
Dividends | For | For | Management |
| 4 | Approve Discharge of Management and
Supervisory Board | For | For | Management |
| 5 | Authorize Repurchase and Cancellation | For | For | Management |

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of Shares

PORTUGAL TELECOM, SGPS, S.A.

Ticker: PTC Security ID: X6769Q104
 Meeting Date: MAR 27, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Accept Individual Financial Statements and Statutory Reports for Fiscal 2008 | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports for Fiscal 2008 | For | For | Management |
| 3 | Approve Allocation of Income and Dividends | For | For | Management |
| 4 | Approve Discharge of Management and Supervisory Board | For | For | Management |
| 5 | Increase Board Size to 25 from 23 | None | For | Shareholder |
| 6 | Elect Board Committee Members | None | For | Shareholder |
| 7 | Appoint Principal and Alternate Internal Statutory Auditors | For | For | Management |
| 8 | Amend Articles Re: Share Registration | For | For | Management |
| 9 | Authorize Share Repurchase Program and Cancellation of Repurchased Shares | For | For | Management |
| 10 | Approve Issuance of Convertible Debentures | For | For | Management |
| 11 | Eliminate Preemptive Rights Pursuant to the Possible Convertible Debenture Issuance | For | For | Management |
| 12 | Authorize Issuance of Bonds | For | For | Management |
| 13 | Approve Bond Repurchase | For | For | Management |

PPR

Ticker: PP Security ID: F7440G127
 Meeting Date: MAY 7, 2009 Meeting Type: Annual/Special
 Record Date: MAY 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 3.30 per Share | For | For | Management |
| 4 | Approve Remuneration of Directors in the Aggregate Amount of EUR 660,000 | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 6 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 7 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 200 Million | For | For | Management |

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|----|--|-----|---------|------------|
| 8 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 200 Million, with the Possibility Not to Offer them to the Public for up to EUR 100 Million | For | Against | Management |
| 9 | Authorize Capitalization of Reserves of up to EUR 200 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 10 | Authorize Board to Set Issue Price for 10 Percent per Year of Issued Capital Pursuant to Issue Authority without Preemptive Rights Above | For | Against | Management |
| 11 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Under Items 7, 8, and 10 | For | Against | Management |
| 12 | Set Global Limit for Capital Increase to Result from Issuance Requests Under Items 7 to 11 at EUR 200 Million | For | For | Management |
| 13 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 14 | Approve Employee Stock Purchase Plan | For | For | Management |
| 15 | Amend Article 10 of Bylaws Re: Staggered Election of Board Members | For | For | Management |
| 16 | Subject to Approval of Item 15, Reelect Pierre Bellon as Director | For | For | Management |
| 17 | Subject to Approval of Item 15, Reelect Allan Chapin as Director | For | For | Management |
| 18 | Subject to Approval of Item 15, Reelect Luca Cordero Di Montezemolo as Director | For | For | Management |
| 19 | Subject to Approval of Item 15, Reelect Philippe Lagayette as Director | For | For | Management |
| 20 | Reelect Francois-Henri Pinault as Director | For | For | Management |
| 21 | Reelect Patricia Barbizet as Director | For | For | Management |
| 22 | Reelect Baudouin Prot as Director | For | For | Management |
| 23 | Reelect Jean-Philippe Thierry as Director | For | Against | Management |
| 24 | Elect Aditya Mittal as Director | For | For | Management |
| 25 | Elect Jean-Francois Palus as Director | For | For | Management |
| 26 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

PREMAFIN FINANZIARIA S.P.A.

Ticker: Security ID: T7737Q155
 Meeting Date: APR 28, 2009 Meeting Type: Annual/Special
 Record Date: APR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Approve Financial Statements, Statutory Reports, and Allocation of Income | For | Did Not Vote | Management |
| 2 | Approve Auditors and Fix Their Remuneration | For | Did Not Vote | Management |
| 1 | Amend Articles 2 of Company Bylaws (Company Purpose) | For | Did Not Vote | Management |

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PRUDENTIAL PLC

Ticker: PUKPF Security ID: G72899100
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Elect Harvey McGrath as Director | For | For | Management |
| 4 | Re-elect Mark Tucker as Director | For | For | Management |
| 5 | Re-elect Michael McLintock as Director | For | For | Management |
| 6 | Re-elect Nick Prettejohn as Director | For | For | Management |
| 7 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Determine Remuneration of Auditors | For | For | Management |
| 9 | Approve Final Dividend of 12.91 Pence Per Ordinary Share | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 41,611,000 | For | For | Management |
| 11 | Auth. Issue of Equity Securities with Rights up to a Nominal Amount of GBP 83,223,000 After Deducting From Such Limit Any Relevant Securities Alloted Under Resolution 10 in Connection with an Offer by Way of Rights | For | For | Management |
| 12 | Authorise Issue of Preference Shares with Pre-emptive Rights up to GBP 20,000,000 (Sterling Preference Shares), USD 20,000,000 (Dollar Preference Shares) and EUR 20,000,000 (Euro Preference Shares) | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,242,000 | For | For | Management |
| 14 | Authorise 249,680,000 Ordinary Shares for Market Purchase | For | For | Management |
| 15 | Adopt New Articles of Association | For | For | Management |
| 16 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

Q-MED AB

Ticker: Security ID: W71001106
 Meeting Date: FEB 4, 2009 Meeting Type: Special
 Record Date: JAN 29, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------|---------|-----------|------------|
| 1 | Elect Chairman of Meeting | For | For | Management |

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| | | | | |
|---|---|-----|---------|------------|
| 2 | Prepare and Approve List of Shareholders | For | For | Management |
| 3 | Approve Agenda of Meeting | For | For | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 6 | Determine Number of Members and Deputy Members of Board | For | For | Management |
| 7 | Elect Directors (Bundled) | For | Against | Management |

QANTAS AIRWAYS LIMITED

Ticker: QAN Security ID: Q77974105
 Meeting Date: NOV 28, 2008 Meeting Type: Annual
 Record Date: NOV 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Year Ended June 30, 2008 | None | None | Management |
| 2.1 | Elect Alan Joyce as Director | For | For | Management |
| 2.2 | Elect Colin Storrie as Director | For | For | Management |
| 2.3 | Elect Richard Goodmanson as Director | For | For | Management |
| 2.4 | Elect Paul Rayner as Director | For | For | Management |
| 2.5 | Elect Barbara Ward as Director | For | Against | Management |
| 2.6 | Elect Patricia Cross as Director | For | For | Management |
| 2.7 | Elect John Schubert as Director | For | For | Management |
| 3.1 | Approve Grant of Up To 750,000 Shares and Up To 750,000 Performance Rights to Alan Joyce, CEO, Pursuant to the Qantas Deferred Share Plan | For | For | Management |
| 3.2 | Approve Grant of Up To Up to 270,000 Shares and Up To 270,000 Performance Rights to Colin Storrie, CFO, Pursuant to the Qantas Deferred Share Plan | For | For | Management |
| 4 | Approve Remuneration Report for the Year Ended June 30, 2008 | For | Against | Management |

QBE INSURANCE GROUP LTD.

Ticker: QBE Security ID: Q78063114
 Meeting Date: APR 8, 2009 Meeting Type: Annual
 Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive and Consider the Financial Reports and the Reports of the Directors and of the Auditors of the Company for the Year Ended Dec. 31, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended Dec. 31, 2008 | For | For | Management |
| 3 | Ratify Past Issuance of 97.56 Million Shares at an Issue Price of A\$20.50 Per Share Made on Dec. 4, 2008 | For | For | Management |
| 4 | Renew Partial Takeover Provision | For | For | Management |

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| | | | | |
|----|----------------------------------|-----|-----|------------|
| 5a | Elect E J Cloney as Director | For | For | Management |
| 5b | Elect I F Hudson as Director | For | For | Management |
| 5c | Elect B J Hutchinson as Director | For | For | Management |
| 5d | Elect I Y L Lee as Director | For | For | Management |

RATOS AB

Ticker: Security ID: W72177111

Meeting Date: APR 2, 2009 Meeting Type: Annual

Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting; Elect Olof Stenhammar as Chairman of Meeting | For | For | Management |
| 2 | Prepare and Approve List of Shareholders | For | For | Management |
| 3 | Designate Inspectors of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Approve Agenda of Meeting | For | For | Management |
| 6 | Receive President's Report | None | None | Management |
| 7 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report; Receive Auditor's Report on Guidelines for Remuneration of Executive Management | None | None | Management |
| 8 | Allow Questions | None | None | Management |
| 9 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 10 | Approve Discharge of Board and President | For | For | Management |
| 11 | Approve Allocation of Income; Approve Record Date of Dividend Payment | For | For | Management |
| 12 | Determine Number of Members (8) and Deputy Members (0) of Board | For | For | Management |
| 13 | Approve Remuneration of Directors in the Aggregate Amount of SEK 3.2 Million; Approve Remuneration of Auditors | For | For | Management |
| 14 | Reelect Lars Berg, Staffan Bohman, Arne Karlsson, Annette Sadolin, Olof Stenhammar, Jan Soderberg, and Per-Olof Soderberg as Directors; Elect Margareth Ovrum as New Director | For | For | Management |
| 15 | Authorize Chairman of Board and Representatives of Company's Largest Shareholders to Serve on Nominating Committee | For | For | Management |
| 16 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Against | Management |
| 17 | Approve Stock Option Plan for Key Employees; Reserve 650,000 Class B Shares to Guarantee Conversion Rights | For | For | Management |
| 18 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 19 | Authorize Repurchase of Up to Seven Percent of Issued Share Capital | For | For | Management |
| 20 | Approve Issuance of Up to 30 Million Shares without Preemptive Rights | For | For | Management |

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| | | | | |
|----|---|------|------|------------|
| 21 | Other Business (Non-Voting) | None | None | Management |
| 22 | Receive 2008 Directors' Report and Audit Report of the Torsten Soederberg and Ragnar Soederberg Foundations | None | None | Management |
| 23 | Close Meeting | None | None | Management |

RAUTARUUKKI OY

Ticker: RTRKS Security ID: X72559101
Meeting Date: MAR 24, 2009 Meeting Type: Annual
Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | None | None | Management |
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of Shareholders | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report; Receive CEO's Review | None | None | Management |
| 7 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 8 | Approve Allocation of Income and Dividends of EUR 1.35 Per Share | For | For | Management |
| 9 | Approve Discharge of Board and President | For | For | Management |
| 10 | Approve Monthly Remuneration of Directors in the Amount of EUR 5,600 for Chairman, EUR 3,500 for Vice Chair, and EUR 2,700 for Other Directors | For | For | Management |
| 11 | Fix Number of Directors at Seven | For | For | Management |
| 12 | Reelect Maarit Aarni-Sirvio, Reino Hanhinen (Chair), Christer Granskog (Vice Chair), Pirkko Juntti, Kalle Korhonen, and Liisa Leino as Directors; Elect Hannu Ryoopponen as New Director | For | For | Management |
| 13 | Approve Remuneration of Supervisory Board | For | For | Management |
| 14 | Fix Number of Supervisory Board Members | For | For | Management |
| 15 | Elect Supervisory Board Members | For | For | Management |
| 16 | Approve Remuneration of Auditors | For | Against | Management |
| 17 | Ratify KPMG Oy Ab as Auditors | For | For | Management |
| 18 | Amend Articles Re: Abolish Ministry of Employment and the Economy's Right to Elect One Member of Supervisory Board; Amend Articles Regarding Notification to General Meeting | For | For | Management |
| 19 | Authorize Repurchase of up to 12 Million Issued Shares | For | For | Management |
| 20 | Approve Issuance of 15 Million Shares without Preemptive Rights | For | For | Management |
| 21 | Proposal by Solidium Oy to Establish a Nominating Committee | None | Against | Shareholder |
| 22 | Other Business | None | None | Management |
| 23 | Close Meeting | None | None | Management |

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RECKITT BENCKISER GROUP PLC

Ticker: RB/ Security ID: G74079107
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 48 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Adrian Bellamy as Director | For | Abstain | Management |
| 5 | Re-elect Dr Peter Harf as Director | For | Abstain | Management |
| 6 | Elect Andre Lacroix as Director | For | For | Management |
| 7 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 23,662,000 | For | For | Management |
| 10 | Subject to the Passing of Resolution 9, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,611,000 | For | For | Management |
| 11 | Authorise 72,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

RED ELECTRICA CORPORACION SA

Ticker: REE Security ID: E42807102
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Individual Financial Statements and Statutory Reports for Fiscal Year Ended December 31, 2008 | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports for Fiscal Year Ended December 31, 2008 | For | For | Management |
| 3 | Approve Allocation of Income and Dividends for Fiscal Year Ended December 31, 2008 | For | For | Management |
| 4 | Approve Discharge of Directors | For | For | Management |
| 5.1 | Reelect Luis M. Atienza as Executive Director | For | For | Management |
| 5.2 | Reelect Maria de los Angeles Amador as Independent Director | For | For | Management |

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| | | | | |
|-----|---|------|------|------------|
| 5.3 | Reelect Rafael Sunol as Non-Independent Non-Executive Director | For | For | Management |
| 6 | Reappoint External Auditors | For | For | Management |
| 7 | Authorize the Board of Directors to Issue Fixed-Income Convertible Securities and Request Access to Secondary Trading Markets | For | For | Management |
| 8.1 | Authorize Repurchase of Shares; Approve Allocation of Repurchased Shares to Service Stock Option Plan | For | For | Management |
| 8.2 | Approve Shares in Lieu of Cash for Executive Directors and Company Executives | For | For | Management |
| 8.3 | Void Previous Authorizations | For | For | Management |
| 9 | Receive Remuneration Report | For | For | Management |
| 10 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 11 | Receive the Corporate Governance Report for 2008 | None | None | Management |
| 12 | Receive Management Report in Accordance With Article 116.bis of Stock Market Law | None | None | Management |

REED ELSEVIER NV

Ticker: RENLF Security ID: N73430113
Meeting Date: APR 22, 2009 Meeting Type: Annual
Record Date: MAR 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 3 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 4a | Approve Discharge of Executive Board | For | For | Management |
| 4b | Approve Discharge of Supervisory Board | For | For | Management |
| 5 | Approve Dividends of EUR 0.404 Per Share | For | For | Management |
| 6 | Ratify Deloitte Accountants as Auditors | For | For | Management |
| 7a | Reelect Lord Sharman to Supervisory Board | For | For | Management |
| 7b | Reelect David Reid to Supervisory Board | For | For | Management |
| 7c | Reelect Mark Elliott to Supervisory Board | For | For | Management |
| 7d | Reelect Dien de Boer-Kruyt to Supervisory Board | For | For | Management |
| 8 | Elect Ian Smith to Executive Board | For | For | Management |
| 9 | Authorize Repurchase of Shares | For | For | Management |
| 10a | Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger | For | For | Management |
| 10b | Authorize Board to Exclude Preemptive Rights from Issuance under Item 10a | For | For | Management |
| 11 | Other Business (Non-Voting) | None | None | Management |
| 12 | Close Meeting | None | None | Management |

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REED ELSEVIER NV

Ticker: RENLF Security ID: N73430113
 Meeting Date: MAY 26, 2009 Meeting Type: Special
 Record Date: MAY 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Anthony Habgood to Supervisory Board | For | Did Not Vote | Management |
| 3 | Close Meeting | None | Did Not Vote | Management |

REED ELSEVIER PLC

Ticker: REL Security ID: G74570121
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 15.0 Pence Per Ordinary Share | For | For | Management |
| 4 | Reappoint Deloitte LLP as Auditors of the Company | For | For | Management |
| 5 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 6 | Elect Ian Smith as Director | For | For | Management |
| 7 | Re-elect Mark Elliott as Director | For | For | Management |
| 8 | Re-elect David Reid as Director | For | For | Management |
| 9 | Re-elect Lord Sharman of Redlynch as Director | For | For | Management |
| 10 | Approve Increase in Authorised Ordinary Share Capital to GBP 294,290,599 | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 53,000,000 (Rights Issue); Otherwise up to GBP 53,000,000 | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 8,200,000 | For | For | Management |
| 13 | Authorise 113,700,000 Ordinary Shares for Market Purchase | For | For | Management |
| 14 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

REGIONAL EXPRESS HOLDINGS LTD.

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Ticker: Security ID: Q8050C107
 Meeting Date: NOV 19, 2008 Meeting Type: Annual
 Record Date: NOV 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | Against | Management |
| 2 | Elect John Sharp as Director | For | For | Management |
| 3 | Elect Russell Hodge as Director | For | For | Management |

RENTA CORPORACION REAL ESTATE SA

Ticker: Security ID: E84737100
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Individual and Consolidated Financial Statements and Statutory Reports for Fiscal Year Ended December 31, 2008 | For | For | Management |
| 2 | Accept Individual and Consolidated Management Reports for Fiscal Year Ended December 31, 2008; Approve Discharge of Directors | For | For | Management |
| 3 | Approve Allocation of Income | For | For | Management |
| 4 | Ratify Appointment by Cooptation of Blas Herrero Fernandez as Director | For | Against | Management |
| 5 | Ratify Appointment by Cooptation of David Vila Balta as Director | For | Against | Management |
| 6 | Ratify Appointment by Cooptation of Juan Velayos Lluís as Director | For | Against | Management |
| 7 | Reelect Carlos Tusquets Trias de Bes as Director | For | For | Management |
| 8 | Reelect Cesar Gibernau Ausio as Director | For | Against | Management |
| 9 | Reelect Pedro Nuño Iniesta as Director | For | Against | Management |
| 10 | Reelect David Vila Balta as Director | For | Against | Management |
| 11 | Amend Article 46 of the Company Bylaws | For | For | Management |
| 12 | Amend Article 25 of the Company Bylaws | For | For | Management |
| 13 | Approve Remuneration of Directors | For | For | Management |
| 14 | Reappoint External Auditors | For | For | Management |
| 15 | Authorize Repurchase of Shares; Void Previous Authorization of April 25, 2008 | For | For | Management |
| 16 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights; Amend Article 5 of the Bylaws and Void Previous Authorization of April 25, 2008 | For | For | Management |
| 17 | Authorize Issuance of Exchangeable and/or Convertible Debentures, Warrants, Bonds and Other Fixed Rate Securities Bonds without Preemptive Rights | For | Against | Management |
| 18 | Authorize Board to Apply for Admission or Exclusion of Trading Company's Securities in any Spanish or Foreign Stock Exchanges; Authorize Approval of | For | For | Management |

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| Resolutions | | | | |
|-------------|---|------|------|------------|
| 19 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 20 | Present Directors Remuneration Report | None | None | Management |
| 21 | Present Information on the Complimentary Report on the Management Report in Accordance with Article 116 bis of the Stock Market Law | None | None | Management |

REPSOL YPF S.A

Ticker: REPYF Security ID: E8471S130
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements, Allocation of Income, and Discharge Directors | For | For | Management |
| 2.1 | Re-Elect Luis Suarez de Lezo Mantilla as Director | For | For | Management |
| 2.2 | Elect Maria Isabel Gabarro Miguel as Director | For | For | Management |
| 3 | Elect External Auditors | For | For | Management |
| 4 | Authorize Repurchase of Shares | For | For | Management |
| 5 | Authorize Issuance of Bonds/Debentures | For | For | Management |
| 6 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

REVERSE CORP. LTD.

Ticker: REF Security ID: Q8084B109
 Meeting Date: OCT 22, 2008 Meeting Type: Annual
 Record Date: OCT 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Fiscal Year Ended June 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Fiscal Year Ended June 30, 2008 | For | For | Management |
| 3 | Elect Stephen Jermyn as Director | For | For | Management |

REXAM PLC

Ticker: REX Security ID: G1274K113
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 3 | Approve Final Dividend of 12.3 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect John Langston as Director | For | For | Management |
| 5 | Re-elect Graham Chipchase as Director | For | For | Management |
| 6 | Re-elect Noreen Doyle as Director | For | For | Management |
| 7 | Re-elect David Robbie as Director | For | For | Management |
| 8 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 9 | Approve Increase in Authorised Ordinary Share Capital to GBP 750,000,000 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights Under a General Authority up to GBP 137,768,000 and an Additional Amount Pursuant to a Rights Issue of up to GBP 137,768,000 | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 20,665,000 | For | For | Management |
| 12 | Authorise 64,290,000 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Approve Rexam Long Term Incentive Plan 2009 | For | For | Management |
| 14 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

RICOH CO. LTD.

Ticker: 7752 Security ID: J64683105
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 15 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3 | Appoint Statutory Auditor | For | For | Management |
| 4 | Appoint Alternate Statutory Auditor | For | For | Management |
| 5 | Approve Annual Bonus Payment to Directors | For | For | Management |

RIGHT ON CO., LTD.

Ticker: 7445 Security ID: J64748106
 Meeting Date: NOV 18, 2008 Meeting Type: Annual
 Record Date: AUG 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles To Authorize Public Announcements in Electronic Format | For | For | Management |
| 2.1 | Elect Director | For | For | Management |

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|-----|------------------------------------|-----|---------|------------|
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | Against | Management |

RIKEN CORP.

Ticker: 6462 Security ID: J64855109
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 3 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | Against | Management |
| 5 | Approve Retirement Bonus Payment for Directors and Statutory Auditor | For | Against | Management |

RIO TINTO LTD. (FORMERLY CRA LTD.)

Ticker: RIO Security ID: Q81437107
 Meeting Date: APR 20, 2009 Meeting Type: Annual
 Record Date: APR 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2008 | For | For | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended Dec. 31, 2008 | For | For | Management |
| 3 | Elect Jan du Plessis as a Director | For | For | Management |
| 4 | Elect David Clementi as a Director | For | For | Management |
| 5 | Elect Rod Eddington as a Director | For | Against | Management |
| 6 | Elect Andrew Gould as a Director | For | For | Management |
| 7 | Elect David Mayhew as a Director | For | For | Management |
| 8 | Approve Appointment of | For | For | Management |

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| | | | | |
|----|---|------|-----|------------|
| | PricewaterhouseCoopers LLP as Auditors of the Company and Authorize Board to Fix Their Remuneration | | | |
| 9 | Approve Increase in Non-Executive Directors' Remuneration to A\$4.7 Million per Annum | None | For | Management |
| 10 | Approve the Renewal of the Company's Authority to Buy Back All the Ordinary Shares Held by Tinto Holdings Australia Pty Ltd under a Selective Buyback Agreement | For | For | Management |
| 11 | Approve Amendments to the Rio Tinto Ltd Constitution and Adoption and Amendment of the New Rio Tinto Plc Articles of Association | For | For | Management |

RIO TINTO PLC

Ticker: RTPPF Security ID: G75754104
Meeting Date: APR 15, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Elect Jan du Plessis as Director | For | For | Management |
| 4 | Re-elect Sir David Clementi as Director | For | For | Management |
| 5 | Re-elect Sir Rod Eddington as Director | For | Against | Management |
| 6 | Re-elect Andrew Gould as Director | For | For | Management |
| 7 | Re-elect David Mayhew as Director | For | For | Management |
| 8 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise the Audit Committee to Determine Their Remuneration | For | For | Management |
| 9 | Amend Articles of Association and Amend the Constitution of Rio Tinto Limited Re: Non-Executive Directors' Fees | For | For | Management |
| 10 | Approve Increase in Authorised Ordinary Share Capital from GBP 142,123,283.30 to GBP 170,000,000.30; Authorise Issue of Equity with Pre-emptive Rights up to GBP 32,948,000 in Connection with an Offer by Way of Rights Issue; Otherwise up to GBP 32,948,000 | For | For | Management |
| 11 | Subject to the Passing of Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,420,000 | For | For | Management |
| 12 | Approve That a General Meeting Other Than an Annual General Meeting May be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |
| 13 | Approve Scrip Dividend Program | For | For | Management |
| 14 | Adopt New Articles of Association; Amend Articles of Association; Amend the Constitution of Rio Tinto Limited | For | For | Management |

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RNB RETAIL AND BRANDS

Ticker: Security ID: W7263G106
 Meeting Date: AUG 25, 2008 Meeting Type: Special
 Record Date: AUG 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Amend Articles Re: Change Minimum (20 Million) and Maximum (80 Million) Amount of Issued Shares; Set Minimum (SEK 60 Million) and Maximum (SEK 240 Million) Limits for Share Capital | For | Did Not Vote | Management |
| 8 | Approve Creation of Pool of Capital with Preemptive Rights | For | Did Not Vote | Management |
| 9 | Close Meeting | None | Did Not Vote | Management |

ROYAL DUTCH SHELL PLC

Ticker: RDSB Security ID: G7690A100
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | Against | Management |
| 3 | Elect Simon Henry as Director | For | For | Management |
| 4 | Re-elect Lord Kerr of Kinlochard as Director | For | For | Management |
| 5 | Re-elect Wim Kok as Director | For | For | Management |
| 6 | Re-elect Nick Land as Director | For | For | Management |
| 7 | Re-elect Jorma Ollila as Director | For | For | Management |
| 8 | Re-elect Jeroen van der Veer as Director | For | For | Management |
| 9 | Re-elect Hans Wijers as Director | For | For | Management |
| 10 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 11 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of EUR 145 Million | For | For | Management |
| 13 | Subject to the Previous Resolution Being Passed, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of EUR 21 Million | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 14 | Authorise 624 Million Ordinary Shares for Market Purchase | For | For | Management |
| 15 | Authorise the Company and its Subsidiaries to Make EU Political Donations to Political Organisations Other than Political Parties up to GBP 200,000 and to Incur EU Political Expenditure up to GBP 200,000 | For | For | Management |

ROYAL DUTCH SHELL PLC

Ticker: RDSB Security ID: G7690A118
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | Against | Management |
| 3 | Elect Simon Henry as Director | For | For | Management |
| 4 | Re-elect Lord Kerr of Kinlochard as Director | For | For | Management |
| 5 | Re-elect Wim Kok as Director | For | For | Management |
| 6 | Re-elect Nick Land as Director | For | For | Management |
| 7 | Re-elect Jorma Ollila as Director | For | For | Management |
| 8 | Re-elect Jeroen van der Veer as Director | For | For | Management |
| 9 | Re-elect Hans Wijers as Director | For | For | Management |
| 10 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 11 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of EUR 145 Million | For | For | Management |
| 13 | Subject to the Previous Resolution Being Passed, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of EUR 21 Million | For | For | Management |
| 14 | Authorise 624 Million Ordinary Shares for Market Purchase | For | For | Management |
| 15 | Authorise the Company and its Subsidiaries to Make EU Political Donations to Political Organisations Other than Political Parties up to GBP 200,000 and to Incur EU Political Expenditure up to GBP 200,000 | For | For | Management |

ROYAL HOLDINGS CO. LTD. (FORMERLY ROYAL CO. LTD.)

Ticker: 8179 Security ID: J65500100
 Meeting Date: MAR 26, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 10 | For | For | Management |
| 2 | Amend Articles to Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | Against | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |

ROYAL PHILIPS ELECTRONICS N.V.

Ticker: PHGFF Security ID: N6817P109
 Meeting Date: MAR 27, 2009 Meeting Type: Annual
 Record Date: MAR 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | President's Speech | None | None | Management |
| 2a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2b | Receive Explanation on Company's Reserves and Dividend Policy | None | None | Management |
| 2c | Approve Dividends of EUR 0.70 Per Share | For | For | Management |
| 2d | Approve Discharge of Management Board | For | For | Management |
| 2e | Approve Discharge of Supervisory Board | For | For | Management |
| 3 | Reelect P-J. Sivignon to Management Board | For | For | Management |
| 4a | Elect J.J. Schiro to Supervisory Board | For | For | Management |
| 4b | Elect J. van der Veer to Supervisory Board | For | For | Management |
| 4c | Elect C.A. Poon to Supervisory Board | For | For | Management |
| 5 | Amend Long-Term Incentive Plan | For | For | Management |
| 6a | Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger | For | For | Management |
| 6b | Authorize Board to Exclude Preemptive Rights from Issuance under Item 6a | For | For | Management |
| 7 | Authorize Repurchase of Shares | For | For | Management |
| 8 | Other Business (Non-Voting) | None | None | Management |

RSA INSURANCE GROUP PLC

Ticker: RSA Security ID: G7705H116
 Meeting Date: MAY 18, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 4.98 Pence | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | Per Ordinary Share | | | |
| 3 | Re-elect John Napier as Director | For | For | Management |
| 4 | Re-elect Andy Haste as Director | For | For | Management |
| 5 | Elect Johanna Waterous as Director | For | For | Management |
| 6 | Reappoint Deloitte LLP as Auditors of the Company | For | For | Management |
| 7 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 8 | Approve Remuneration Report | For | For | Management |
| 9 | Approve RSA Sharesave Plan | For | For | Management |
| 10 | Approve RSA Irish Sharesave Plan 2009 | For | For | Management |
| 11 | Approve RSA Share Incentive Plan | For | For | Management |
| 12 | Approve RSA Executive Share Option Scheme | For | For | Management |
| 13 | Authorise Company and its Subsidiaries to Make EU Political Donations to Political Parties and/or Independent Election Candidates, to Political Organisations Other than Political Parties and to Incur EU Political Expenditure up to GBP 100,000 | For | For | Management |
| 14 | Approve Scrip Dividend Program | For | For | Management |
| 15 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |
| 16 | Approve Increase in Authorised Share Capital from GBP 1,468,750,000 to GBP 1,881,250,000 | For | For | Management |
| 17 | Issue Equity with Pre-emptive Rights up to GBP 305,350,938 (General Authority), an Additional Amount of GBP 610,701,877 Pursuant to Rights Issue After Deducting Any Securities Issued Under the General Authority and up to GBP 175,000,000 Preference Shares | For | For | Management |
| 18 | If Resolution 17 is Passed, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 45,802,640 | For | For | Management |
| 19 | Authorise 333,110,115 Ordinary Shares for Market Purchase | For | For | Management |

RWE AG

Ticker: RWE Security ID: D6629K109
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 4.50 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | for Fiscal 2008 | | | |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2009 | For | For | Management |
| 6 | Ratify PricewaterhouseCoopers AG for the Inspection of the 2009 Mid-Year Report | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8 | Authorize Use of Financial Derivatives when Repurchasing Shares | For | For | Management |
| 9 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 6 Billion; Approve Creation of EUR 144 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 10 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 6 Billion; Approve Creation of EUR 144 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 11 | Amend Articles Re: Participation in the Annual Meeting; Chair of the Annual Meeting | For | For | Management |
| 12 | Amend Articles Re: Designation of Proxy | For | For | Management |

SA GROUPE DELHAIZE

Ticker: DHLZF Security ID: B33432129
 Meeting Date: APR 29, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Elect Jack Stahl as Director | For | Did Not Vote | Management |
| 2 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital and Amend Articles Accordingly | For | Did Not Vote | Management |
| 3 | Suppress Article 6 Re: History of Change of Capital | For | Did Not Vote | Management |
| 4 | Authorize Implementation of Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry | For | Did Not Vote | Management |

SA GROUPE DELHAIZE

Ticker: DHLZF Security ID: B33432129
 Meeting Date: MAY 28, 2009 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------|---------|--------------|------------|
| 1 | Receive Directors' Report | None | Did Not Vote | Management |
| 2 | Receive Auditors' Report | None | Did Not Vote | Management |

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| | | | |
|-----|---|------|-------------------------|
| 3 | Receive Consolidated Financial Statements and Statutory Reports | None | Did Not Vote Management |
| 4 | Approve Annual Accounts, Allocation of Income and Dividends of EUR 1.48 per Share | For | Did Not Vote Management |
| 5 | Approve Discharge of Directors | For | Did Not Vote Management |
| 6 | Approve Discharge of Auditors | For | Did Not Vote Management |
| 7.1 | Reelect Claire Babrowski as Director | For | Did Not Vote Management |
| 7.2 | Reelect Pierre-Olivier Beckers as Director | For | Did Not Vote Management |
| 7.3 | Reelect Georges Jacobs de Hagen as Director | For | Did Not Vote Management |
| 7.4 | Reelect Didier Smits as Director | For | Did Not Vote Management |
| 8.1 | Indicate Claire Babrowski as Independent Board Member | For | Did Not Vote Management |
| 8.2 | Indicate Georges Jacobs de Hagen as Independent Board Member | For | Did Not Vote Management |
| 8.3 | Indicate Jack Stahl as Independent Board Member | For | Did Not Vote Management |
| 9 | Approve Change of Control Provisions Re: Reimbursement of Bonds, Convertible Bonds, and Commercial Papers | For | Did Not Vote Management |
| 10 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital and Amend Article 10 Accordingly | For | Did Not Vote Management |
| 11 | Suppress Article 6 Re: History of Change in Capital | For | Did Not Vote Management |
| 12 | Authorize Implementation of Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry | For | Did Not Vote Management |

SABMILLER PLC

Ticker: SAB Security ID: G77395104
 Meeting Date: JUL 31, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Elect Rob Pieterse as Director | For | For | Management |
| 4 | Elect Maria Ramos as Director | For | For | Management |
| 5 | Re-elect Lord Robert Fellowes as Director | For | For | Management |
| 6 | Re-elect Graham Mackay as Director | For | For | Management |
| 7 | Re-elect John Manzoni as Director | For | For | Management |
| 8 | Re-elect Miles Morland as Director | For | For | Management |
| 9 | Re-elect Cyril Ramaphosa as Director | For | For | Management |
| 10 | Re-elect Meyer Kahn as Director | For | For | Management |
| 11 | Approve Final Dividend of 42 US Cents Per Ordinary Share | For | For | Management |
| 12 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 13 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 14 | Approve SABMiller plc Approved Share Option Plan 2008, SABMiller plc Share Option Plan 2008, SABMiller plc Share | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | Award Plan 2008, SABMiller plc Stock
Appreciation Rights Plan 2008,
SABMiller plc Associated Companies
Employee Share Plan | | | |
| 15 | Authorise Issue of Equity or
Equity-Linked Securities with
Pre-emptive Rights up to Aggregate
Nominal Amount of USD 7,528,896 | For | For | Management |
| 16 | Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of USD 7,528,896 | For | For | Management |
| 17 | Authorise 150,577,927 Ordinary Shares
for Market Purchase | For | For | Management |
| 18 | Amend Articles of Association; Approve
Contingent Purchase Contract Between
the Company and SABMiller Jersey
Limited Providing the Company to
Purchase up to 77,368,338 of its Own
Non-Voting Convertible Shares | For | For | Management |
| 19 | Adopt New Articles of Association | For | For | Management |

SAFILO GROUP SPA

Ticker: Security ID: T7890K102
 Meeting Date: APR 27, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Accept Financial Statements,
Consolidated Financial Statements, and
Statutory Reports | For | Did Not Vote | Management |
| 2 | Confirm the Appointment of One Director | For | Did Not Vote | Management |
| 3 | Integrate Internal Statutory Auditors | For | Did Not Vote | Management |

SAG GEST SOLUCOES AUTOMOVEL GLOBAIS, SGPS S.A

Ticker: Security ID: X7545S109
 Meeting Date: OCT 21, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------|---------|-----------|------------|
| 1 | Approve Interim Dividends | For | For | Management |

SAG GEST SOLUCOES AUTOMOVEL GLOBAIS, SGPS S.A

Ticker: Security ID: X7545S109
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Accept Individual Financial Statements
and Statutory Reports for Fiscal 2008 | For | Did Not Vote | Management |

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| | | | |
|---|--|-----|-------------------------|
| 2 | Accept Consolidated Financial Statements and Statutory Reports for Fiscal 2008 | For | Did Not Vote Management |
| 3 | Approve Allocation of Income and Dividends | For | Did Not Vote Management |
| 4 | Approve Discharge of Management and Supervisory Board | For | Did Not Vote Management |
| 5 | Fix Number of Directors | For | Did Not Vote Management |
| 6 | Appoint Internal Statutory Auditor | For | Did Not Vote Management |
| 7 | Appraise Remuneration Report | For | Did Not Vote Management |
| 8 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | Did Not Vote Management |

SAGE GROUP PLC, THE

Ticker: SGE Security ID: G7771K134
 Meeting Date: MAR 3, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 4.78 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Guy Berruyer as Director | For | For | Management |
| 4 | Re-elect Tim Ingram as Director | For | For | Management |
| 5 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 6 | Approve Remuneration Report | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 4,365,191 | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 654,778 | For | For | Management |
| 9 | Authorise 130,955,755 Ordinary Shares for Market Purchase | For | For | Management |
| 10 | Adopt New Articles of Association | For | For | Management |
| 11 | Amend Sage Group Performance Share Plan | For | For | Management |

SAIBU GAS CO. LTD.

Ticker: 9536 Security ID: J66231101
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 3 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Amend Business Lines - Allow Company to Make Rules on Exercise of Shareholder | For | Against | Management |

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| Rights | | | | |
|--------|----------------|-----|-----|------------|
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |

SAIPEM

Ticker: SPM Security ID: T82000117
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: APR 22, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, and Statutory Reports | For | Did Not Vote | Management |
| 2 | Approve Allocation of Income | For | Did Not Vote | Management |
| 3 | Integrate Remuneration of External Auditors | For | Did Not Vote | Management |

SALZGITTER AG (FRMLY PREUSSAG STAHL AG)

Ticker: SZG Security ID: D80900109
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: MAY 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.40 per Share | For | Against | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2009 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Approve Creation of EUR 80.8 Million Pool of Capital with Partial Exclusion of Preemptive Rights | For | For | Management |
| 8 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds with Partial Exclusion of Preemptive Rights up to Aggregate Nominal Amount of EUR 1 Billion; Approve Creation of EUR 80.8 Million Pool of Capital to | For | For | Management |

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Guarantee Conversion Rights

SAMPO OYJ (FORMERLY SAMPO-LEONIA INSURANCE CO.)

Ticker: SAMAS Security ID: X75653109
 Meeting Date: APR 7, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | None | None | Management |
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of Shareholders | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive Board of Director's Report; Receive Auditor's Report | None | None | Management |
| 7 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 8 | Approve Allocation of Income and Dividends of EUR 0.80 Per Share | For | For | Management |
| 9 | Approve Discharge of Board and President | For | For | Management |
| 10 | Approve Remuneration of Directors in the Amount of EUR 160,000 for Chairman, EUR 100,000 for Vice Chairman, and EUR 80,000 for Other Directors | For | For | Management |
| 11 | Fix Number of Directors at Eight | For | For | Management |
| 12 | Reelect Tom Berglund, Anne Brunila, Eira Palin-Lehtinen, Jukka Pekkarinen, Christoffer Taxell, Matti Vuoria, and Bjorn Wahlroos (Chair) as Directors; Elect Veli-Matti Mattila as New Director | For | For | Management |
| 13 | Approve Remuneration of Auditors | For | For | Management |
| 14 | Ratify Ernst & Young Oy as Auditor | For | For | Management |
| 15 | Authorize Repurchase of up to 50 Million Issued Class A Shares | For | For | Management |
| 16 | Approve a EUR 1.1 Billion Reduction of Share Premium Fund and a EUR 366 Million Reduction of Reserve Fund via Transfer of Funds Into Invested Non-Restricted Equity Fund. | For | For | Management |
| 17 | Close Meeting | None | None | Management |

SAN-AI OIL CO. LTD.

Ticker: 8097 Security ID: J67005108
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a | For | For | Management |

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| | | | | |
|------|---|-----|---------|------------|
| | Final Dividend of JPY 6 | | | |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | Against | Management |
| 5 | Approve Retirement Bonus Payment for Directors and Statutory Auditors | For | Against | Management |
| 6 | Approve Annual Bonus Payment to Directors | For | For | Management |

SANDVIK AB

Ticker: SAND Security ID: W74857165
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: APR 22, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Sven Unger as Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 5 | Approve Agenda of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report | None | None | Management |
| 8 | Receive President's Report | None | None | Management |
| 9 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 10 | Approve Discharge of Board and President | For | For | Management |
| 11 | Approve Allocation of Income and Dividends of SEK 3.15 per Share; Approve May 4, 2009 as Record Date for Dividend | For | For | Management |
| 12 | Determine Number of Members (8) and Deputy Members (0) of Board; Receive Report on Work of Nominating Committee | For | For | Management |
| 13 | Approve Remuneration of Directors in the Amount of SEK 1.35 Million for Chairman, SEK 900,000 for Vice Chair, and SEK 450,000 for Other Directors; Approve Remuneration of Auditors | For | For | Management |
| 14 | Reelect Georg Ehrnrooth, Fredrik Lundberg, Egil Myklebust, Hanne de | For | Against | Management |

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Mora, Anders Nyren, Lars Pettersson,
Simon Thompson, and Clas Ake Hedstrom
(Chair) as Directors

| | | | | |
|----|--|------|------|------------|
| 15 | Authorize Chairman of Board and Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee | For | For | Management |
| 16 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 17 | Close Meeting | None | None | Management |

SANEI-INTERNATIONAL CO. LTD.

Ticker: 3605 Security ID: J67124107
Meeting Date: NOV 27, 2008 Meeting Type: Annual
Record Date: AUG 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | Against | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 2 | Approve Retirement Bonus for Director | For | For | Management |

SANKYO SEIKO CO. LTD.

Ticker: 8018 Security ID: J67994103
Meeting Date: JUN 26, 2009 Meeting Type: Annual
Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 12.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5.1 | Appoint Alternate Statutory Auditor | For | For | Management |
| 5.2 | Appoint Alternate Statutory Auditor | For | For | Management |

SANOFI AVENTIS

Ticker: SAN Security ID: F5548N101

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Meeting Date: APR 17, 2009 Meeting Type: Annual/Special

Record Date: APR 14, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 2.20 per Share | For | For | Management |
| 4 | Ratify Appointment of Chris Viehbacher as Director | For | For | Management |
| 5 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | Against | Management |
| 6 | Approve Transaction with Chris Viehbacher Re: Severance Payments | For | Against | Management |
| 7 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 8 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 1.3 Billion | For | For | Management |
| 9 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million | For | For | Management |
| 10 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 11 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | For | Management |
| 12 | Authorize Capitalization of Reserves of Up to EUR 500 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 13 | Approve Employee Stock Purchase Plan | For | For | Management |
| 14 | Authorize up to 2.5 Percent of Issued Capital for Use in Stock Option Plan | For | Against | Management |
| 15 | Authorize up to 1.0 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 16 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 17 | Amend Article 15 of the Bylaws Re: Audit Committee | For | For | Management |
| 18 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

SANOH INDUSTRIAL CO. LTD.

Ticker: 6584 Security ID: J68080100

Meeting Date: JUN 23, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |

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| | | | | |
|------|-------------------------------------|-----|---------|------------|
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | Against | Management |
| 2.10 | Elect Director | For | For | Management |
| 3 | Appoint Statutory Auditor | For | For | Management |
| 4 | Appoint Alternate Statutory Auditor | For | Against | Management |

SANOMA OYJ

Ticker: SAA1V Security ID: X75713119
 Meeting Date: APR 1, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | None | None | Management |
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of Shareholders | For | For | Management |
| 6 | Receive Financial Statements, the Statutory Reports and the Auditor's Report; Review by the President and the CEO | None | None | Management |
| 7 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 8 | Approve Allocation of Income and Dividends of EUR 0.90 Per Share | For | For | Management |
| 9 | Approve Discharge of Board and President | For | For | Management |
| 10 | Approve Remuneration of Directors in the Amount of EUR 8,500/Month for Chairman, EUR 6,500/Month for Vice Chairman, and EUR 5,500/Month for Other Directors; Approve Remuneration Board Committee Members in the Amount of EUR 1000/Month | For | For | Management |
| 11 | Fix Number of Directors at Ten | For | For | Management |
| 12 | Reelect Jaakko Rauramo (Chair) and Sakari Tamminen (Vice Chair) as Directors; Elect Annet Aris as New Director | For | For | Management |
| 13 | Approve Remuneration of Auditors | For | Against | Management |
| 14 | Ratify KPMG Oy Ab as Auditor in Charge; Ratify Pekka Pajamo as Auditor and Sixten Nyman as Deputy Auditor | For | For | Management |
| 15 | Authorize Board of Directors to Let Company Repurchase Maximum 16 Million Own Shares | For | For | Management |
| 16 | Close Meeting | None | None | Management |

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SANTOS LTD.

Ticker: STO Security ID: Q82869118
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAY 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2008 | None | None | Management |
| 2 (a) | Elect Kenneth Charles Borda as a Director | For | For | Management |
| 2 (b) | Elect Roy Alexander Franklin as a Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended Dec. 31, 2008 | For | For | Management |
| 4 | Renew Partial Takeover Provision | For | For | Management |

SAP AG

Ticker: SAPGF Security ID: D66992104
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: APR 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.50 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Ratify KPMG AG as Auditors for Fiscal 2009 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Amend Articles Re: Electronic Proxy Authorization due to New German Legislation (Law on Transposition of EU Shareholders' Rights Directive) | For | For | Management |

SAVILLS PLC

Ticker: SVS Security ID: G78283119
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 3 Pence Per Ordinary Share | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Elect Simon Shaw as Director | For | For | Management |
| 5 | Re-elect Timothy Ingram as Director | For | For | Management |
| 6 | Re-elect Robert McKellar as Director | For | For | Management |
| 7 | Re-elect Fields Wicker-Miurin as Director | For | For | Management |
| 8 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 9 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights Under a General Authority up to Aggregate Nominal Amount of GBP 1,098,674 and an Additional Amount Pursuant to a Rights Issue of up to GBP 1,753,976 | For | For | Management |
| 11 | Subject to the Passing of Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 164,801 | For | For | Management |
| 12 | Authorise 13,184,093 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

SAWAI PHARMACEUTICAL CO., LTD.

Ticker: 4555 Security ID: J69811107
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 25 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Adjustment to Aggregate Compensation Ceiling for Directors | For | For | Management |
| 6 | Approve Retirement Bonus Payment for Statutory Auditor | For | Against | Management |

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SBM OFFSHORE NV

Ticker: SBMO Security ID: N7752F148
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAY 7, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2a | Receive Report of Management Board | None | Did Not Vote | Management |
| 2b | Receive Report of Supervisory Board | None | Did Not Vote | Management |
| 2c | Approve Financial Statements | For | Did Not Vote | Management |
| 3 | Approve Dividends of USD 0.93 Per Share | For | Did Not Vote | Management |
| 4 | Discussion on Company's Corporate Governance Structure | None | Did Not Vote | Management |
| 5a | Approve Discharge of Management Board | For | Did Not Vote | Management |
| 5b | Approve Discharge of Supervisory Board | For | Did Not Vote | Management |
| 6a | Reelect R. van Gelder MA to Supervisory Board | For | Did Not Vote | Management |
| 7a | Amend Articles Board-Related | For | Did Not Vote | Management |
| 7b | Allow Electronic Distribution of Company Communications and Amend Articles Accordingly | For | Did Not Vote | Management |
| 7c | Delete Article 29.5 Re: Dividend Distribution | For | Did Not Vote | Management |
| 7d | Amend Articles | For | Did Not Vote | Management |
| 8 | Ratify KPMG Accountants NV as Auditors | For | Did Not Vote | Management |
| 9 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Did Not Vote | Management |
| 10a | Grant Board Authority to Issue Shares Up To Ten Percent of Issued Capital Plus Additional Ten Percent in Case of Takeover/Merger | For | Did Not Vote | Management |
| 10b | Authorize Board to Exclude Preemptive Rights from Issuance under Item 10a | For | Did Not Vote | Management |
| 11 | Approve Restricted Stock Plan | For | Did Not Vote | Management |
| 12 | Allow Electronic Distribution of Company Communications | For | Did Not Vote | Management |
| 13 | Other Business | None | Did Not Vote | Management |
| 14 | Close Meeting | None | Did Not Vote | Management |

SBS TRANSIT LTD (FORMERLY SINGAPORE BUS SERVICES LTD)

Ticker: Security ID: Y7534P107
 Meeting Date: APR 27, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.036 Per Ordinary Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 313,000 for the Year Ended Dec. 31, 2008 (2007: SGD 313,000) | For | For | Management |
| 4 | Reelect Cheong Yip Seng as Director | For | Against | Management |
| 5 | Reelect Wong Chin Huat, David as Director | For | For | Management |
| 6 | Reelect Gan Juay Kiat as Director | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| 7 | Reelect Chin Harn Tong as Director | For | For | Management |
| 8 | Reelect Tan Kong Eng as Director | For | For | Management |
| 9 | Reappoint Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 10 | Approve Issuance of Shares Pursuant to the SBS Transit Share Option Scheme | For | Against | Management |

SCANIA AB

Ticker: SCV Security ID: W76082101
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: APR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Claes Zettermarck as Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspectors of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report | None | None | Management |
| 8 | Receive Report on Work of Board and Committees | None | None | Management |
| 9 | Receive Reports of President and of Chairman | None | None | Management |
| 10 | Allow Questions | None | None | Management |
| 11 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 12 | Approve Discharge of Board and President | For | For | Management |
| 13 | Approve Allocation of Income and Dividends of SEK 2.5 per Share | For | For | Management |
| 14 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Against | Management |
| 15 | Approve 2009 Incentive Plan Based on Residual Net Income | For | Against | Management |
| 16a | Receive Report on Nominating Committees Work; Determine Number of Members (10) and Deputy Members (0) of Board | For | For | Management |
| 16b | Approve Remuneration of Directors in the Amount of SEK 625,000 for Vice-Chair, and SEK 406,250 for Other Directors Not Employed by Volkswagen AG; Approve Compensation for Committee Work | For | For | Management |
| 16c | Reelect Helmut Aurenz, Staffan Bohman, Peggy Bruzelius, Boerje Ekholm, Gunnar Larsson, Hans Dieter Poetsch, Francisco Javier Garcia Sanz, Peter Wallenberg, Martin Winterkorn, and Leif Oestling as Directors | For | For | Management |
| 16d | Approve Remuneration of Auditors | For | For | Management |

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| | | | | |
|----|--|------|------|------------|
| 17 | Authorize Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee | For | For | Management |
| 18 | Close Meeting | None | None | Management |

SCANIA AB

Ticker: SCV Security ID: W76082119

Meeting Date: MAY 7, 2009 Meeting Type: Annual

Record Date: APR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Claes Zettermarck as Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspectors of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report | None | Did Not Vote | Management |
| 8 | Receive Report on Work of Board and Committees | None | Did Not Vote | Management |
| 9 | Receive Reports of President and of Chairman | None | Did Not Vote | Management |
| 10 | Allow Questions | None | Did Not Vote | Management |
| 11 | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 12 | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 13 | Approve Allocation of Income and Dividends of SEK 2.5 per Share | For | Did Not Vote | Management |
| 14 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 15 | Approve 2009 Incentive Plan Based on Residual Net Income | For | Did Not Vote | Management |
| 16a | Receive Report on Nominating Committees Work; Determine Number of Members (10) and Deputy Members (0) of Board | For | Did Not Vote | Management |
| 16b | Approve Remuneration of Directors in the Amount of SEK 625,000 for Vice-Chair, and SEK 406,250 for Other Directors Not Employed by Volkswagen AG; Approve Compensation for Committee Work | For | Did Not Vote | Management |
| 16c | Reelect Helmut Aurenz, Staffan Bohman, Peggy Bruzelius, Boerje Ekholm, Gunnar Larsson, Hans Dieter Poetsch, Francisco Javier Garcia Sanz, Peter Wallenberg, Martin Winterkorn, and Leif Oestling as Directors | For | Did Not Vote | Management |
| 16d | Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 17 | Authorize Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not Vote | Management |

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18 Close Meeting None Did Not Vote Management

SCHNEIDER ELECTRIC SA

Ticker: SU Security ID: F86921107
 Meeting Date: APR 23, 2009 Meeting Type: Annual/Special
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 3.45 per Share | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Approve Transaction with Jean-Pascal Tricoire Re: Pension Scheme and Severance Payment | For | Against | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Ratify Change of Registered Office to 35, Rue Joseph Monier, 92500 Rueil Malmaison and Amend Article 5 of Bylaws Accordingly | For | For | Management |
| 8 | Update Corporate Purpose and Amend Article 2 of Bylaws Accordingly | For | For | Management |
| 9 | Approve Share Ownership Disclosure Threshold | For | For | Management |
| 10 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 800 Million | For | For | Management |
| 11 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 360 Million | For | For | Management |
| 12 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | For | Management |
| 13 | Authorize Capital Increase for Future Exchange Offers | For | For | Management |
| 14 | Authorize up to 3 Percent of Issued Capital for Use in Stock Option Plan | For | Against | Management |
| 15 | Authorize up to 1 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 16 | Approve Employee Stock Purchase Plan | For | For | Management |
| 17 | Approve Stock Purchase Plan Reserved for International Employees | For | For | Management |
| 18 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 19 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |
| A | Limit Remuneration of Supervisory Board Members at the Aggregate Amount of EUR 600,000 | Against | Against | Shareholder |

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 SCOR SE

Ticker: SCR Security ID: F15561677
 Meeting Date: APR 15, 2009 Meeting Type: Annual/Special
 Record Date: APR 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Treatment of Losses and Dividends of EUR 0.80 per Share | For | For | Management |
| 3 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | Against | Management |
| 5 | Approve Transaction with Denis Kessler Re: Severance Payments | For | Against | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Reelect Carlo Acutis as Director | For | For | Management |
| 8 | Reelect Daniel Lebeque as Director | For | For | Management |
| 9 | Reelect Andre Levy-Lang as Director | For | For | Management |
| 10 | Reelect Jean-Claude Seys as Director | For | For | Management |
| 11 | Reelect Luc Rouge as Director | For | For | Management |
| 12 | Elect Peter Eckert as Director | For | For | Management |
| 13 | Elect Mederic Prevoyance as Director | For | For | Management |
| 14 | Reappoint Georges Chodron de Courcel as Censor | For | For | Management |
| 15 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |
| 16 | Authorize Capitalization of Reserves of Up to EUR 200 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 17 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 599,999,999.98 | For | For | Management |
| 18 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 289,999,998.54 | For | For | Management |
| 19 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Under Items 17 and 18 | For | For | Management |
| 20 | Authorize Capital Increase of Up to EUR 289,999,998.54 for Future Exchange Offers and Up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 21 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 22 | Authorize up to 3 Million Shares for Use in Stock Option Plan | For | For | Management |
| 23 | Authorize up to 3 Million Shares for Use in Restricted Stock Plan | For | Against | Management |
| 24 | Approve Employee Stock Purchase Plan | For | For | Management |
| 25 | Set Global Limit for Capital Increase to Result from All Issuance Requests at | For | For | Management |

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EUR 870,892,748.04
 26 Authorize Filing of Required Documents/Other Formalities For For Management

SECOM CO. LTD.

Ticker: 9735 Security ID: J69972107
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 85 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 4 | Approve Retirement Bonus Payment for Director | For | For | Management |

SECURITAS AB

Ticker: SECUB Security ID: W7912C118
 Meeting Date: DEC 3, 2008 Meeting Type: Special
 Record Date: NOV 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Approve Spin-Off Agreement | For | Did Not Vote | Management |
| 8 | Close Meeting | None | Did Not Vote | Management |

SECURITAS AB

Ticker: SECUB Security ID: W7912C118
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: APR 30, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-----------------|
| 1 | Open Meeting | None | Did Not | Vote Management |
| 2 | Elect Melker Schoerling as Chairman of Meeting | For | Did Not | Vote Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not | Vote Management |
| 4 | Approve Agenda of Meeting | For | Did Not | Vote Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not | Vote Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not | Vote Management |
| 7 | Receive President's Report | None | Did Not | Vote Management |
| 8a | Receive Financial Statements, Auditor's Report, and Statutory Reports; Receive Consolidated Reports | None | Did Not | Vote Management |
| 8b | Receive Auditor's Report on Application of Guidelines for Remuneration for Executive Management | None | Did Not | Vote Management |
| 8c | Receive Dividend Proposal (SEK 2.90 per Share) | None | Did Not | Vote Management |
| 9a | Approve Financial Statements and Statutory Reports | For | Did Not | Vote Management |
| 9b | Approve Allocation of Income and Dividends of SEK 2.90 per Share | For | Did Not | Vote Management |
| 9c | Approve May 12, 2009 as Record Date for Dividend Payment | For | Did Not | Vote Management |
| 9d | Approve Discharge of Board and President | For | Did Not | Vote Management |
| 10 | Determine Number of Members (10) and Deputy Members (0) of Board | For | Did Not | Vote Management |
| 11 | Approve Remuneration of Directors in the Aggregate Amount of SEK 5.4 Million; Approve Remuneration of Auditors | For | Did Not | Vote Management |
| 12 | Reelect Fredrik Cappelen, Carl Douglas, Marie Ehrling, Annika Falkengren, Stuart Graham, Alf Goeransson, Berthold Lindqvist, Fredrik Palmstierna, Melker Schoerling (Chair), and Sofia Schoerling-Hoegberg as Directors | For | Did Not | Vote Management |
| 13 | Reelect Gustav Douglas (Chair), Marianne Nilsson, Mats Tuner, and Mikael Ekdahl as Members of Nominating Committee; Elect Magnus Landare as New Committee Member | For | Did Not | Vote Management |
| 14 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not | Vote Management |
| 15 | Amend Articles Re: Publication of Meeting Notice | For | Did Not | Vote Management |
| 16 | Amend Articles Re: Publication of Meeting Notice | For | Did Not | Vote Management |
| 17 | Close Meeting | None | Did Not | Vote Management |

SEIKAGAKU CORP.

Ticker: 4548 Security ID: J75584102
Meeting Date: JUN 19, 2009 Meeting Type: Annual
Record Date: MAR 31, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 12.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |

SEINO HOLDINGS CO LTD (FORMERLY SEINO TRANSPORTATION CO LTD)

Ticker: 9076 Security ID: J70316138
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 11 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |

SEKISUI HOUSE LTD.

Ticker: 1928 Security ID: J70746136
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: JAN 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 12 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Appoint Statutory Auditor | For | For | Management |
| 3.2 | Appoint Statutory Auditor | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

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SEMAPA, SOCIEDADE DE INVESTIMENTO E GESTAO S.A.

Ticker: Security ID: X7936A113
 Meeting Date: MAR 31, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Individual Financial Statements and Statutory Reports for Fiscal 2008 | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports for Fiscal 2008 | For | For | Management |
| 3 | Approve Allocation of Income and Dividends | For | For | Management |
| 4 | Approve Discharge of Management and Supervisory Board | For | For | Management |
| 5 | Authorize Repurchase of Shares | For | For | Management |

SEMBCORP INDUSTRIES LIMITED

Ticker: SCI Security ID: Y79711159
 Meeting Date: APR 20, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.11 Per Ordinary Share | For | For | Management |
| 3 | Reelect Peter Seah Lim Huat as Director | For | For | Management |
| 4 | Reelect Lee Suet Fern as Director | For | For | Management |
| 5 | Reelect Bobby Chin Yoke Choong as Director | For | For | Management |
| 6 | Reelect Richard Hale as Director | For | For | Management |
| 7 | Approve Directors' Fees of SGD 801,250 for the Year Ended Dec. 31, 2008 (2007: SGD 777,000) | For | For | Management |
| 8 | Reappoint KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 9 | Approve Issuance of Equity or Equity-Linked Securities With or Without Preemptive Rights | For | For | Management |
| 10 | Approve Issuance of Shares and/or Awards Pursuant to the Sembcorp Industries Performance Share Plan, the Sembcorp Industries Restricted Stock Plan and/or the Sembcorp Industries Share Option Plan | For | Against | Management |

SEMBCORP INDUSTRIES LIMITED

Ticker: SCI Security ID: Y79711159
 Meeting Date: APR 20, 2009 Meeting Type: Special
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Mandate for Transactions with Related Parties | For | For | Management |
| 2 | Authorize Share Repurchase Program | For | For | Management |

SEMBCORP MARINE LTD (FRM.JURONG SHIPYARD LTD.)

Ticker: SMM Security ID: Y8231K102
 Meeting Date: APR 17, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.06 Per Share | For | For | Management |
| 3 | Reelect Goh Geok Ling as Director | For | For | Management |
| 4 | Reelect Tan Pheng Hock as Director | For | For | Management |
| 5 | Reelect Ajaib Haridass as Director | For | For | Management |
| 6 | Reelect Lim Ah Doo as Director | For | For | Management |
| 7 | Reelect Tan Kwi Kin as Director | For | For | Management |
| 8 | Reelect Richard Hale, OBE as Director | For | For | Management |
| 9 | Approve Directors' Fees of SGD 1.1 Million for the Year Ended Dec. 31, 2008 (2007: SGD 980,208) | For | For | Management |
| 10 | Reappoint KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 11 | Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights | For | For | Management |
| 12 | Approve Issuance of Shares and/or Grant Awards Under the Sembcorp Marine Performance Share Plan, the Sembcorp Marine Restricted Stock Plan and/or the Sembcorp Marine Share Option Plan | For | Against | Management |

SEMBCORP MARINE LTD (FRM.JURONG SHIPYARD LTD.)

Ticker: SMM Security ID: Y8231K102
 Meeting Date: APR 17, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Mandate for Transactions with Related Parties | For | For | Management |
| 2 | Authorize Share Repurchase Program | For | For | Management |

SEVEN & I HOLDINGS CO LTD

Ticker: 3382 Security ID: J7165H108
 Meeting Date: MAY 28, 2009 Meeting Type: Annual

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Record Date: FEB 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 29 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 4 | Approve Deep Discount Stock Option Plan | For | For | Management |

SHANGHAI INDUSTRIAL HOLDINGS LTD

Ticker: Security ID: Y7683K107
 Meeting Date: SEP 8, 2008 Meeting Type: Special
 Record Date: SEP 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Acquisition of the Good Cheer Sale Share and the Good Cheer Loans for a Consideration of HK\$1.35 Billion | For | For | Management |
| 2 | Approve Acquisition of the Hu-Hang Sale Share and the Hu-Hang Sale Loan for a Consideration of HK\$4.2 Billion | For | For | Management |

SHANGHAI INDUSTRIAL HOLDINGS LTD

Ticker: Security ID: Y7683K107
 Meeting Date: JUN 5, 2009 Meeting Type: Annual
 Record Date: JUN 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of HK\$0.36 | For | For | Management |
| 3a | Reelect Teng Yi Long as Director | For | For | Management |
| 3b | Reelect Cai Yu Tian as Director | For | For | Management |
| 3c | Reelect Lu Ming Fang as Director | For | For | Management |
| 3d | Reelect Ding Zhong De as Director | For | For | Management |
| 3e | Reelect Zhou Jun as Director | For | Against | Management |
| 3f | Reelect Leung Pak To, Francis as Director | For | For | Management |

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|----|--|-----|---------|------------|
| 3g | Authorize Board to Fix the Remuneration of Directors | For | For | Management |
| 4 | Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize the Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

SHARP CORP.

Ticker: 6753 Security ID: J71434112
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 7 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Indemnify Directors - Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 4 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

SHIN-ETSU CHEMICAL CO. LTD.

Ticker: 4063 Security ID: J72810120
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 50 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Increase Maximum Board Size | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | Against | Management |

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|------|---|-----|---------|------------|
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | Against | Management |
| 5 | Approve Stock Option Plan | For | For | Management |
| 6 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

SHOUGANG CONCORD INTERNATIONAL ENTERPRISES CO. LTD.

Ticker: 697 Security ID: Y78299107
 Meeting Date: JUN 1, 2009 Meeting Type: Annual
 Record Date: MAY 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Chen Zhouping as Director | For | For | Management |
| 3b | Reelect Zhang Wenhui as Director | For | Against | Management |
| 3c | Reelect Kan Lai Kuen, Alice as Director | For | For | Management |
| 3d | Reelect Leung Kai Cheung as Director | For | For | Management |
| 4 | Appoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

SHOWA CORP.

Ticker: 7274 Security ID: J75175109
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 7 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |

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|------|--|-----|-----|------------|
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Annual Bonus Payment to Directors and Statutory Auditors | For | For | Management |
| 6 | Approve Retirement Bonus Payment for Directors and Statutory Auditor | For | For | Management |

SIA ENGINEERING COMPANY LIMITED

Ticker: SIE Security ID: Y78599100
 Meeting Date: JUL 18, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.16 Per Share | For | For | Management |
| 3a | Reelect Chew Choon Seng as Director | For | For | Management |
| 3b | Reelect Koh Kheng Siong as Director | For | For | Management |
| 4a | Reelect Ron Foo Siang Guan as Director | For | For | Management |
| 4b | Reelect Lim Joo Boon as Director | For | For | Management |
| 4c | Reelect Oo Soon Hee as Director | For | For | Management |
| 5 | Elect Ng Chin Hwee as Director | For | For | Management |
| 6 | Approve Directors' Fees of SGD 769,477 for the Year Ended March 31, 2008 (2007: SGD 741,068) | For | For | Management |
| 7 | Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8a | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 8b | Approve Issuance of Shares and Grant Option pursuant to the SIAEC Employee Share Option Plan and/or Awards Pursuant to the SIAEC Performance Share Plan and/or SIAEC Restricted Share Plan | For | Against | Management |
| 8c | Approve Mandate for Transactions with Related Parties | For | For | Management |
| 9 | Other Business | For | Against | Management |

SIEMENS AG

Ticker: SMAWF Security ID: D69671218
 Meeting Date: JAN 27, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|------|---|------|------|------------|
| 1 | Receive Supervisory Board Report, Corporate Governance Report, Remuneration Report, and Compliance Report for Fiscal 2007/2008 (Non-Voting) | None | None | Management |
| 2 | Receive Financial Statements and Statutory Reports for Fiscal 2007/2008 (Non-Voting) | None | None | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.60 per Share | For | For | Management |
| 4.1 | Postpone Discharge of Former Management Board Member Rudi Lamprecht for Fiscal 2007/2008 | For | For | Management |
| 4.2 | Postpone Discharge of Former Management Board Member Juergen Radomski for Fiscal 2007/2008 | For | For | Management |
| 4.3 | Postpone Discharge of Former Management Board Member Uriel Sharef for Fiscal 2007/2008 | For | For | Management |
| 4.4 | Postpone Discharge of Former Management Board Member Klaus Wucherer for Fiscal 2007/2008 | For | For | Management |
| 4.5 | Approve Discharge of Management Board Member Peter Loescher for Fiscal 2007/2008 | For | For | Management |
| 4.6 | Approve Discharge of Management Board Member Wolfgang Dehen for Fiscal 2007/2008 | For | For | Management |
| 4.7 | Approve Discharge of Management Board Member Heinrich Hiesinger for Fiscal 2007/2008 | For | For | Management |
| 4.8 | Approve Discharge of Management Board Member Joe Kaeser for Fiscal 2007/2008 | For | For | Management |
| 4.9 | Approve Discharge of Former Management Board Member Eduardo Montes for Fiscal 2007/2008 | For | For | Management |
| 4.10 | Approve Discharge of Former Management Board Member Jim Reid-Anderson for Fiscal 2007/2008 | For | For | Management |
| 4.11 | Approve Discharge of Former Management Board Member Erich R. Reinhardt for Fiscal 2007/2008 | For | For | Management |
| 4.12 | Approve Discharge of Management Board Member Hermann Requardt for Fiscal 2007/2008 | For | For | Management |
| 4.13 | Approve Discharge of Management Board Member Siegfried Russwurm for Fiscal 2007/2008 | For | For | Management |
| 4.14 | Approve Discharge of Management Board Member Peter Y. Solmssen for Fiscal 2007/2008 | For | For | Management |
| 5.1 | Approve Discharge of Supervisory Board Member Gerhard Cromme for Fiscal 2007/2008 | For | For | Management |
| 5.2 | Approve Discharge of Supervisory Board Member Ralf Heckmann for Fiscal 2007/2008 | For | For | Management |
| 5.3 | Approve Discharge of Supervisory Board Member Josef Ackermann for Fiscal 2007/2008 | For | For | Management |
| 5.4 | Approve Discharge of Supervisory Board Member Lothar Adler for Fiscal | For | For | Management |

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|------|---|-----|-----|------------|
| | 2007/2008 | | | |
| 5.5 | Approve Discharge of Supervisory Board Member Jean-Louis Beffa for Fiscal 2007/2008 | For | For | Management |
| 5.6 | Approve Discharge of Former Supervisory Board Member Gerhard Bieleletzki for Fiscal 2007/2008 | For | For | Management |
| 5.7 | Approve Discharge of Supervisory Board Member Gerd von Brandenstein for Fiscal 2007/2008 | For | For | Management |
| 5.8 | Approve Discharge of Former Supervisory Board Member John David Coombe for Fiscal 2007/2008 | For | For | Management |
| 5.9 | Approve Discharge of Former Supervisory Board Member Hildegard Cornudet for Fiscal 2007/2008 | For | For | Management |
| 5.10 | Approve Discharge of Supervisory Board Member Michael Diekmann for Fiscal 2007/2008 | For | For | Management |
| 5.11 | Approve Discharge of Supervisory Board Member Hans Michael Gaul for Fiscal 2007/2008 | For | For | Management |
| 5.12 | Approve Discharge of Former Supervisory Board Member Birgit Grube for Fiscal 2007/2008 | For | For | Management |
| 5.13 | Approve Discharge of Supervisory Board Member Peter Gruss for Fiscal 2007/2008 | For | For | Management |
| 5.14 | Approve Discharge of Supervisory Board Member Bettina Haller for Fiscal 2007/2008 | For | For | Management |
| 5.15 | Approve Discharge of Supervisory Board Member Heinz Hawreliuk for Fiscal 2007/2008 | For | For | Management |
| 5.16 | Approve Discharge of Supervisory Board Member Berthold Huber for Fiscal 2007/2008 | For | For | Management |
| 5.17 | Approve Discharge of Supervisory Board Member Harald Kern for Fiscal 2007/2008 | For | For | Management |
| 5.18 | Approve Discharge of Former Supervisory Board Member Walter Kroell for Fiscal 2007/2008 | For | For | Management |
| 5.19 | Approve Discharge of Supervisory Board Member Nicola Leibinger-Kammueler for Fiscal 2007/2008 | For | For | Management |
| 5.20 | Approve Discharge of Former Supervisory Board Member Michael Mirow for Fiscal 2007/2008 | For | For | Management |
| 5.21 | Approve Discharge of Supervisory Board Member Werner Moenius for Fiscal 2007/2008 | For | For | Management |
| 5.22 | Approve Discharge of Former Supervisory Board Member Roland Motzigemba for Fiscal 2007/2008 | For | For | Management |
| 5.23 | Approve Discharge of Former Supervisory Board Member Thomas Rackow for Fiscal 2007/2008 | For | For | Management |
| 5.24 | Approve Discharge of Supervisory Board Member Hakan Samuelsson for Fiscal 2007/2008 | For | For | Management |
| 5.25 | Approve Discharge of Supervisory Board Member Dieter Scheitor for Fiscal 2007/2008 | For | For | Management |

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|------|--|-----|-----|------------|
| 5.26 | Approve Discharge of Former Supervisory Board Member Albrecht Schmidt for Fiscal 2007/2008 | For | For | Management |
| 5.27 | Approve Discharge of Supervisory Board Member Henning Schulte-Noelle for Fiscal 2007/2008 | For | For | Management |
| 5.28 | Approve Discharge of Supervisory Board Member Rainer Sieg for Fiscal 2007/2008 | For | For | Management |
| 5.29 | Approve Discharge of Former Supervisory Board Member Peter von Siemens for Fiscal 2007/2008 | For | For | Management |
| 5.30 | Approve Discharge of Former Supervisory Board Member Jerry I. Speyer for Fiscal 2007/2008 | For | For | Management |
| 5.31 | Approve Discharge of Supervisory Board Member Birgit Steinborn for Fiscal 2007/2008 | For | For | Management |
| 5.32 | Approve Discharge of Supervisory Board Member Iain Vallance of Tummel for Fiscal 2007/2008 | For | For | Management |
| 6 | Ratify Ernst & Young AG as Auditors for Fiscal 2008/2009 | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8 | Authorize Use of Financial Derivatives of up to 5 Percent of Issued Share Capital When Repurchasing Shares | For | For | Management |
| 9 | Approve Creation of EUR 520.8 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 10 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 15 Billion; Approve Creation of EUR 600 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 11 | Approve Remuneration of Supervisory Board | For | For | Management |
| 12 | Amend Articles Re: Decision Making of General Meeting | For | For | Management |

SIGMA PHARMACEUTICALS LTD.

Ticker: SIP Security ID: Q8484A107
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAY 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Chairman's Address and Presentation by the Managing Director and Chief Executive Officer | None | None | Management |
| 2 | Receive Financial Statements and Statutory Reports for the Year Ended Jan. 31, 2009 | None | None | Management |
| 3 | Approve Remuneration Report for the Year Ended Jan. 31, 2009 | For | For | Management |
| 4.1 | Elect Linda Nicholls as Director | For | For | Management |

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|-----|---|-----|-----|------------|
| 4.2 | Elect Brian Jamieson as Director | For | For | Management |
| 5 | Approve Grant of Performance Rights to Elmo de Alwis, Managing Director of the Company Under the Sigma Pharmaceuticals Ltd Executive Long-term Incentive Plan | For | For | Management |

SINANEN CO. LTD. (FORMERLY SHINAGAWA FUEL CO. LTD.)

Ticker: 8132 Security ID: J7554V106
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 15 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |

SINGAPORE AIRLINES LIMITED

Ticker: SIA Security ID: Y7992P128
 Meeting Date: JUL 29, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.80 Per Share | For | For | Management |
| 3 | Reelect Brian Pitman as Director | For | For | Management |
| 4a | Reelect Chia Pei-Yuan as Director | For | For | Management |
| 4b | Reelect David Michael Gonski as Director | For | For | Management |
| 5a | Reelect Christina Ong as Director | For | For | Management |
| 5b | Reelect Lucien Wong Yuen Kuai as Director | For | For | Management |
| 6 | Approve Directors' Fees of SGD 1.5 Million for the Financial Year Ended March 31, 2008 (2007: SGD 1.3 Million) | For | For | Management |
| 7 | Approve Directors' Fees of SGD 1.7 Million for the Financial Year Ending March 31, 2009 | For | For | Management |
| 8 | Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 9a | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 9b | Approve Issuance of Shares Pursuant to the Exercise of Options Granted Under the SIA Employee Share Option Plan | For | Against | Management |

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and/or Grant of Awards Pursuant to the
SIA Performance Share Plan and/or SIA
Restricted Share Plan

SINGAPORE AIRLINES LIMITED

Ticker: SIA Security ID: Y7992P128
Meeting Date: JUL 29, 2008 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorize Share Repurchase Program | For | For | Management |
| 2 | Approve Mandate for Transactions with Related Parties | For | For | Management |

SINGAPORE AIRPORT TERMINAL SERVICES LTD

Ticker: Security ID: Y7992U101
Meeting Date: JUL 24, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.10 Per Share | For | For | Management |
| 3 | Reelect Khaw Kheng Joo as Director | For | For | Management |
| 4 | Reelect Edmund Cheng Wai Wing as Director | For | For | Management |
| 5 | Reelect Rajiv Behari Lall as Director | For | For | Management |
| 6 | Reelect David Zalmon Baffsky as Director | For | For | Management |
| 7 | Elect Mak Swee Wah as Director | For | For | Management |
| 8 | Appoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 9 | Approve Directors' Fees of SGD 620,000 for the Year Ended March 31, 2008 (FY2006-07: SGD 650,152) | For | For | Management |
| 10 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 11 | Approve Issuance of Shares and Grant Options under the SATS Employee Share Option Plan and/or Grant of Awards under the SATS Performance Share Plan and SATS Restricted Share Plan | For | Against | Management |
| 12 | Approve Mandate for Transactions with Related Parties | For | For | Management |

SINGAPORE AIRPORT TERMINAL SERVICES LTD

Ticker: SATS Security ID: Y7992U101
Meeting Date: JAN 20, 2009 Meeting Type: Special

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Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve the Acquisition, the Offer and Options Proposal | For | For | Management |

SINGAPORE EXCHANGE LTD.

Ticker: SGX Security ID: Y79946102
 Meeting Date: OCT 3, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' Reports | For | For | Management |
| 2 | Reelect Joseph Yuvaraj Pillay as Director | For | For | Management |
| 3 | Reelect Hsieh Fu Hua as Director | For | For | Management |
| 4 | Reelect Loh Boon Chye as Director | For | For | Management |
| 5 | Reelect Ng Kee Choe as Director | For | For | Management |
| 6 | Reelect Lee Hsien Yang as Director | For | For | Management |
| 7 | Declare Net Final Dividend of SGD 0.29 Per Share | For | For | Management |
| 8 | Approve Directors' Fees of SGD 587,500 for Joseph Yuvaraj Pillay for the Financial Year Ended June 30, 2008 | For | For | Management |
| 9 | Approve Directors' Fees of SGD 1.07 Million (other than Joseph Yuvaraj Pillay) for the Financial Year Ended June 30, 2008 | For | For | Management |
| 10 | Approve Directors' Fees of Up to SGD 790,000 for Joseph Yuvaraj Pillay for the Financial Year Ending June 30, 2009 | For | For | Management |
| 11 | Approve Directors' Fees of Up to 1.20 Million (other than Joseph Yuvaraj Pillay) for the Financial Year Ending June 30, 2009 | For | For | Management |
| 12 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 13 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 14 | Approve Grant of Awards Under the SGX Performance Share Plan and Issuance of Shares Under the SGX Share Option Plan and SGX Performance Share Plan | For | For | Management |

SINGAPORE EXCHANGE LTD.

Ticker: SGX Security ID: Y79946102
 Meeting Date: OCT 3, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Authorize Share Repurchase Program | For | For | Management |

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SINGAPORE PETROLEUM CO. LTD.

Ticker: Security ID: Y8120K106
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.08 Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 286,000 for the Year Ended Dec. 31, 2008 (2007: SGD 264,000) | For | For | Management |
| 4a | Reelect Choo Chiau Beng as Director | For | For | Management |
| 4b | Reelect Teo Soon Hoe as Director | For | For | Management |
| 4c | Reelect Cheng Hong Kok as Director | For | For | Management |
| 5 | Reelect Koh Ban Heng as Director | For | For | Management |
| 6 | Reelect Bertie Cheng Shao Shiong as Director | For | For | Management |
| 7 | Reappoint Deloitte and Touche LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Authorize Share Repurchase Program | For | For | Management |
| 9 | Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights | For | For | Management |
| 10 | Approve Issuance of Shares and Grant Options and/or Awards Pursuant to the SPC Share Option Scheme 2000, SPC Restricted Share Plan, and SPC Performance Share Plan | For | For | Management |
| 11 | Approve Mandate for Transactions with Related Parties | For | For | Management |
| 12 | Other Business (Voting) | For | Against | Management |

SINGAPORE PRESS HOLDINGS LTD.

Ticker: SPH Security ID: Y7990F106
 Meeting Date: DEC 4, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.09 Per Ordinary Share and Special Dividend of SGD 0.10 Per Ordinary Share | For | For | Management |
| 3a | Reelect Ngiam Tong Dow as Director | For | For | Management |
| 3b | Reelect Yong Pung How as Director | For | For | Management |
| 4a | Reelect Cham Tao Soon as Director | For | For | Management |
| 4b | Reelect Chan Heng Loon Alan as Director | For | For | Management |
| 4c | Reelect Sum Soon Lim as Director | For | For | Management |
| 5 | Approve Directors' Fees of SGD 983,000 (2007: SGD 980,000) | For | For | Management |
| 6 | Appoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 7 | Other Business | For | Against | Management |
| 8a | Approve Issuance of Shares without
Preemptive Rights | For | For | Management |
| 8b | Approve Issuance of Shares and Grant
Awards Pursuant to the SPH Performance
Share Plan | For | Against | Management |
| 8c | Authorize Share Repurchase Program | For | For | Management |

SINGAPORE SHIPPING CORPORATION LTD (SSC)

Ticker: Security ID: Y7996D105

Meeting Date: JUL 30, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and
Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.02 Per
Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 190,000
for the Financial Year Ended March 31,
2008 | For | For | Management |
| 4 | Reelect Ow Chio Kiat as Director | For | Against | Management |
| 5 | Reelect Tan Teck Meng as Director | For | Against | Management |
| 6 | Reappoint KPMG as Auditors and
Authorize Board to Fix Their
Remuneration | For | For | Management |
| 7 | Approve Issuance of Shares without
Preemptive Rights | For | For | Management |
| 8 | Approve Issuance of Shares and Grant of
Options Pursuant to the Singapore
Shipping Corporation Ltd. Share Option
Plan | For | Against | Management |
| 9 | Approve Issuance of Shares and Grant
Awards Pursuant to the Singapore
Shipping Corporation Ltd. Performance
Share Plan | For | Against | Management |

SINGAPORE TECHNOLOGIES ENGINEERING

Ticker: S63 Security ID: Y7996W103

Meeting Date: APR 22, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and
Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.04 Per
Share and Special Dividend of SGD 0.088
Per Share | For | For | Management |
| 3a | Reelect Peter Seah Lim Huat as Director | For | For | Management |
| 3b | Reelect Koh Beng Seng as Director | For | For | Management |
| 3c | Reelect Winston Tan Tien Hin as
Director | For | For | Management |
| 3d | Reelect Quek Poh Huat as Director | For | For | Management |
| 4 | Approve Directors' Fees of SGD 893,166 | For | For | Management |

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for the Year Ended Dec. 30, 2008 (2007:
SGD 901,833)

| | | | | |
|---|---|-----|---------|------------|
| 5 | Reappoint Ernst & Young LLP as Auditors For
and Authorize Board to Fix Their
Remuneration | For | For | Management |
| 6 | Approve Issuance of Equity or
Equity-Linked Securities With or
Without Preemptive Rights | For | For | Management |
| 7 | Approve Issuance of Shares and Grant
Options and/or Awards Pursuant to the
Singapore Technologies Engineering
Share Option Plan, Singapore
Technologies Engineering Performance
Share Plan and/or Singapore
Technologies Engineering Restricted
Stock Plan | For | Against | Management |

SINGAPORE TECHNOLOGIES ENGINEERING

Ticker: S63 Security ID: Y7996W103
Meeting Date: APR 22, 2009 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Modification and Renewal of
Mandate for Transactions with Related
Parties | For | For | Management |
| 2 | Authorize Share Repurchase Program | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |

SINGAPORE TELECOMMUNICATIONS LTD.

Ticker: SGT Security ID: Y79985209
Meeting Date: JUL 25, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and
Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.069 Per
Share | For | For | Management |
| 3 | Reelect Graham John Bradley as Director | For | For | Management |
| 4 | Reelect Chumpol NaLamlieng as Director | For | For | Management |
| 5 | Reelect Nicky Tan Ng Kuang as Director | For | For | Management |
| 6 | Reelect Dominic Chiu Fai Ho as Director | For | For | Management |
| 7 | Approve Directors' Fees of SGD 2.3
Million for the Year Ending March 31,
2009 (2008: SGD 2.3 Million) | For | For | Management |
| 8 | Reappoint Auditors and Authorize Board
to Fix Their Remuneration | For | For | Management |
| 9 | Approve Issuance of Shares without
Preemptive Rights | For | For | Management |
| 10 | Approve Issuance of Shares and Grant
Options Pursuant to the Singapore
Telecom Share Option Scheme 1999 | For | For | Management |
| 11 | Approve Issuance of Shares and Grant | For | For | Management |

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Awards Pursuant to the Singtel
Performance Share Plan

SINGAPORE TELECOMMUNICATIONS LTD.

Ticker: SGT Security ID: Y79985209
Meeting Date: JUL 25, 2008 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize Share Repurchase Program | For | For | Management |
| 2 | Approve Participation by the Relevant Person in the SingTel Performance Share Plan | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |

SINO LAND COMPANY LTD

Ticker: 83 Security ID: Y80267126
Meeting Date: NOV 13, 2008 Meeting Type: Annual
Record Date: NOV 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of HK\$0.30 Per Ordinary Share with Scrip Option | For | For | Management |
| 3a | Reelect Adrian David Li Man-kiu as Director | For | Against | Management |
| 3b | Reelect Fu Yuning as Director | For | Against | Management |
| 3c | Reelect Daryl Ng Win Kong as Director | For | For | Management |
| 3d | Reelect Ringo Chan Wing Kwong as Director | For | For | Management |
| 3e | Reelect Sunny Yeung Kwong as Director | For | Against | Management |
| 3f | Authorize Board to Fix the Remuneration of Directors | For | For | Management |
| 4 | Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5a | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5b | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 5c | Authorize Reissuance of Repurchased Shares | For | Against | Management |

SKANDINAVISKA ENSKILDA BANKEN

Ticker: SEBA Security ID: W25381133
Meeting Date: MAR 6, 2009 Meeting Type: Annual
Record Date: FEB 27, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-----------------|
| 1 | Open Meeting | None | Did Not | Vote Management |
| 2 | Elect Marcus Wallenberg as Chairman of Meeting | For | Did Not | Vote Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not | Vote Management |
| 4 | Approve Agenda of Meeting | For | Did Not | Vote Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not | Vote Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not | Vote Management |
| 7 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report | None | Did Not | Vote Management |
| 8 | Receive President's Report | None | Did Not | Vote Management |
| 9 | Approve Financial Statements and Statutory Reports | For | Did Not | Vote Management |
| 10 | Approve Allocation of Income and Omission of Dividends | For | Did Not | Vote Management |
| 11 | Approve Discharge of Board and President | For | Did Not | Vote Management |
| 12 | Receive Information Concerning the Work of the Nomination Committee | None | Did Not | Vote Management |
| 13 | Determine Number of Members (11) and Deputy Members (0) of Board | For | Did Not | Vote Management |
| 14 | Approve Remuneration of Directors in the Aggregate Amount of SEK 7.6 Million; Approve Remuneration for Auditors | For | Did Not | Vote Management |
| 15 | Reelect Annica Falkengren, Penny Hughes, Urban Jansson, Tuve Johannesson, Hans-Joachim Korber, Christine Novakovic, Jesper Ovesen, Carl Ros, Jacob Wallenberg and Marcus Wallenberg (Chair) as Directors; Elect Tomas Nicolin as New Director | For | Did Not | Vote Management |
| 16 | Authorize Chairman of Board and Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not | Vote Management |
| 17 | Approve Issuance of Class A Shares with Preemptive Rights; Approve Capitalization of Reserves of Up to SEK 30 Billion via Transfer from Unrestricted Equity to Share Capital; Amend Articles Accordingly | For | Did Not | Vote Management |
| 18 | Approve Issuance of Class A Shares with Preemptive Rights; Approve Capitalization of Reserves of Up to SEK 30 Billion via Transfer from Unrestricted Equity to Share Capital; Reduce Par Value of Common Stock to SEK 5.00 from SEK 10.00; Amend Articles | For | Did Not | Vote Management |
| 19 | Approve Issuance of Class A Shares with Preemptive Rights; Approve Capitalization of Reserves of Up to SEK 30 Billion via Transfer from Unrestricted Equity; Reduce Par Value of Common Stock to SEK 1.00 from SEK 10.00; Amend Articles Accordingly | For | Did Not | Vote Management |
| 20 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not | Vote Management |

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| | | | |
|-----|--|------|-------------------------|
| 21a | Approve Employee Share Matching Plan | For | Did Not Vote Management |
| 21b | Approve Restricted Stock Plan | For | Did Not Vote Management |
| 21c | Approve Deferred Share Bonus Plan | For | Did Not Vote Management |
| 21d | Amend 2008 Executive Incentive Plans | For | Did Not Vote Management |
| 22a | Authorize Repurchase of Up to Three Percent of Own Shares for Use in Its Securities Business | For | Did Not Vote Management |
| 22b | Authorize Repurchase and Reissuance of Shares for Long-Term Incentive Programs | For | Did Not Vote Management |
| 22c | Authorize Reissuance of Repurchased Shares for 2009 Long-Term Incentive Program | For | Did Not Vote Management |
| 22d | Authorize Repurchase of Up to 20 Million Shares | For | Did Not Vote Management |
| 23 | Appointment of Auditors of Foundations That Have Delegated Their Business to the Bank | For | Did Not Vote Management |
| 24 | Close Meeting | None | Did Not Vote Management |

SKANSKA AB

Ticker: SKAB Security ID: W83567110
Meeting Date: APR 6, 2009 Meeting Type: Annual
Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Sven Unger as Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspectors of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive Chairman's and CEO's Reviews | None | None | Management |
| 8 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report | None | None | Management |
| 9 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 10 | Approve Allocation of Income and Dividends of SEK 5.25 per Share | For | For | Management |
| 11 | Approve Discharge of Board and President | For | For | Management |
| 12 | Determine Number of Members (8) and Deputy Members (0) of Board | For | For | Management |
| 13 | Approve Remuneration of Directors in the Amount of SEK 1.35 Million for Chairman, and SEK 450,000 for Other Non-executive Directors; Approve Compensation for Committee Work; Approve Remuneration of Auditors | For | For | Management |
| 14 | Reelect Finn Johnsson, Johan Karlstroem, Bengt Kjell, Sverker Martin-Loef (Chair), Adrian Montague, Lars Pettersson, and Matti Sundberg as Directors; Elect Stuart Graham as New Director | For | Against | Management |
| 15 | Ratify KPMG AB as Auditor | For | For | Management |

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| | | | | |
|----|--|------|------|------------|
| 16 | Authorize Chairman of Board and Representatives of Between Three and Five of Company's Largest Shareholders to Serve on Nominating Committee | For | For | Management |
| 17 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 18 | Authorize Repurchase of up to 4.5 Million Class B Shares and Reissuance of Repurchased Shares in Connection with 2007 Employee Ownership Program | For | For | Management |
| 19 | Close Meeting | None | None | Management |

SKF AB

Ticker: SKFB Security ID: W84237143
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: APR 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Leif Ostling Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report | None | None | Management |
| 8 | Receive President's Report | None | None | Management |
| 9 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 10 | Approve Allocation of Income and Dividends of SEK 3.50 per Share | For | For | Management |
| 11 | Approve Discharge of Board and President | For | For | Management |
| 12 | Determine Number of Members (9) and Deputy Members (0) of Board | For | For | Management |
| 13 | Approve Remuneration of Directors in the Amount of SEK 900,000 for Chairman, and SEK 325,000 for Other Non-Executive Directors; Approve Remuneration for Committee Work and Variable Pay | For | For | Management |
| 14 | Reelect Leif Ostling (Chair), Ulla Litzen, Tom Johnstone, Winnie Kin Wah Fok, Hans-Olov Olsson, Lena Treschow Torell, Peter Grafoner, and Lars Wedenborn as Directors; Elect Joe Loughrey as New Director | For | For | Management |
| 15 | Determine Number of Auditors (1) and Deputy Auditors (0) | For | For | Management |
| 16 | Approve Remuneration of Auditors | For | For | Management |
| 17 | Ratify KPMG as Auditors | For | For | Management |
| 18 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 19 | Approve Restricted Stock Plan for Key | For | Against | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | Employees | | | |
| 20 | Authorize Share Repurchase Program and Cancellation of Repurchased Shares | For | For | Management |
| 21 | Authorize Chairman of Board and Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee | For | For | Management |

SKYCITY ENTERTAINMENT GROUP

Ticker: SKC Security ID: Q8513Z115
 Meeting Date: OCT 31, 2008 Meeting Type: Annual
 Record Date: OCT 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Dryden Spring as Director | For | For | Management |
| 2 | Elect Peter Cullinane as Director | For | For | Management |
| 3 | Elect Jane Freeman as Director | For | For | Management |
| 4 | Approve Grant of up to 2 Million Share Rights to Nigel Morrison, Chief Executive Officer, Under the Long Term Incentive Plan | For | For | Management |
| 5 | Approve Increase in Non-Executive Directors' Remuneration from NZ\$750,000 Per Annum to NZ\$950,000 Per Annum | For | For | Management |
| 6 | Authorize Board to Fix Remuneration of the Auditors | For | For | Management |

SMITH & NEPHEW PLC

Ticker: SNNUF Security ID: G82343164
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | Against | Management |
| 3 | Confirm the 2008 First Interim Dividend of 4.96 US Cents Per Ordinary Share; Confirm the 2008 Second Interim Dividend of 8.12 US Cents Per Ordinary Share | For | For | Management |
| 4 | Re-elect David Illingworth as Director | For | For | Management |
| 5 | Elect Joseph Papa as Director | For | For | Management |
| 6 | Re-elect Dr Rolf Stomberg as Director | For | For | Management |
| 7 | Reappoint Ernst & Young LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 49,472,658 | For | For | Management |
| 10 | Amend The Smith & Nephew French Sharesave Plan (2002) | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 11 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 9,499,803 | For | For | Management |
| 12 | Authorise 94,998,029 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Approve That a General Meeting Other Than an Annual General Meeting May be Held on Not Less Than 14 Clear Days' Notice | For | For | Management |

SMITHS GROUP PLC

Ticker: SMIN Security ID: G82401111
 Meeting Date: JUL 28, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Adopt New Articles of Association | For | For | Management |
| 2 | Approve Smiths Group Value Sharing Plan | For | For | Management |
| 3 | Amend Smiths Group Co-Investment Plan | For | For | Management |

SMITHS GROUP PLC

Ticker: SMIN Security ID: G82401111
 Meeting Date: NOV 18, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 23.5 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Philip Bowman as Director | For | For | Management |
| 5 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 6 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 48,510,168 | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 7,276,525 | For | For | Management |
| 9 | Authorise 38,808,135 Ordinary Shares for Market Purchase | For | For | Management |
| 10 | Authorise Company and its Subsidiaries to Make EU Political Donations to Political Parties or Independent Election Candidates up to GBP 0.05M, to Political Org. Other Than Political Parties up to GBP 0.05M and Incur EU Political Expenditure up to GBP 0.05M | For | For | Management |

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SMITHS NEWS PLC

Ticker: NWS Security ID: G8247U102
 Meeting Date: JAN 16, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 4.5 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect John Worby as Director | For | For | Management |
| 5 | Elect Andrew Brent as Director | For | For | Management |
| 6 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 7 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | For | Management |
| 8 | Auth. Company and its Subsidiaries to Make EU Political Donations to Political Parties or Independent Election Candidates up to GBP 50,000, to Political Org. Other Than Political Parties up to GBP 50,000 and Incur EU Political Expenditure up to GBP 50,000 | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,048,665 | For | For | Management |
| 10 | Subject to the Passing of Resolution 9, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 457,300 | For | For | Management |
| 11 | Authorise 18,291,993 Ordinary Shares for Market Purchase | For | For | Management |

SMRT CORPORATION LTD

Ticker: MRT Security ID: Y8077D105
 Meeting Date: JUL 11, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.06 Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 515,530 for the Year Ended March 31, 2008 (2007: SGD 529,236) | For | For | Management |
| 4a | Reelect Paul Ma Kah Woh as Director | For | Against | Management |
| 5a | Reelect Dilhan Pillay Sandrasegara as Director | For | For | Management |
| 5b | Reelect Halimah Yacob as Director | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| 6 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7a | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 7b | Approve Issuance of Shares and Grant Options under the SMRT Corporation Employee Share Option Plan and/or Grant of Awards under the SMRT Corporation Performance Share Plan and/or the SMRT Corporation Restricted Share Plan | For | Against | Management |
| 8 | Approve Mandate for Transactions with Related Parties | For | For | Management |
| 9 | Authorize Share Repurchase Program | For | For | Management |
| 10 | Other Business (Voting) | For | Against | Management |

SNAM RETE GAS

Ticker: SRG Security ID: T8578L107
 Meeting Date: JUL 31, 2008 Meeting Type: Special
 Record Date: JUL 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------|---------|-----------|------------|
| 1 | Amend Company Bylaws | For | For | Management |

SNAM RETE GAS S.P.A.

Ticker: SRG Security ID: T8578L107
 Meeting Date: MAR 17, 2009 Meeting Type: Special
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Increase in Capital up to a Maximum Amount of EUR 3.5 Billion with Preemptive Rights to Acquire Italgas SpA and Stogit SpA | For | For | Management |

SNAM RETE GAS S.P.A.

Ticker: SRG Security ID: T8578L107
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date: APR 22, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, and Statutory Reports | For | Did Not Vote | Management |
| 2 | Approve Allocation of Income | For | Did Not Vote | Management |

SOCIETE BIC

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Ticker: BB Security ID: F10080103
 Meeting Date: MAY 14, 2009 Meeting Type: Annual/Special
 Record Date: MAY 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.35 per Share | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Approve Remuneration of Directors in the Aggregate Amount of EUR 245,000 | For | For | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Ratify appointment of John Glen as Director | For | For | Management |
| 8 | Amend Article 10 of Bylaws Re: Length of Term for Directors | For | For | Management |
| 9 | Reelect Francois Bich as Director | For | For | Management |
| 10 | Reelect Marie-Pauline Chandon-Moet as Director | For | For | Management |
| 11 | Reelect Frederic Rostand as Director | For | For | Management |
| 12 | Reelect John Glen as Director | For | For | Management |
| 13 | Reelect Marie-Henriette Poinot as Director | For | For | Management |
| 14 | Reelect Societe M.B.D., Represented by Edouard Bich, as Director | For | For | Management |
| 15 | Elect Pierre Vareille as Director | For | For | Management |
| 16 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 17 | Approve Reduction in Share Capital via Cancellation of 75,000 Shares Acquired to Be Allocated to Non-Executed Stock Option Plans | For | For | Management |
| 18 | Amend Article 15 of Bylaws Re: General Meeting Attendance | For | For | Management |
| 19 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

 SOCIETE FONCIERE FINANCIERE ET DE PARTICIPATIONS FFP

Ticker: Security ID: F38378109
 Meeting Date: JUN 16, 2009 Meeting Type: Annual/Special
 Record Date: JUN 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.70 per Share | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Reelect Jean-Philippe Peugeot as | For | Against | Management |

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| | | | | |
|----|--|-----|---------|------------|
| | Director | | | |
| 6 | Reelect Thierry Peugeot as Director | For | Against | Management |
| 7 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 8 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 9 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 10 Million | For | For | Management |
| 10 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights, with the Possibility Not to Offer them to the Public, up to Aggregate Nominal Amount of EUR 10 Million | For | Against | Management |
| 11 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | Against | Management |
| 12 | Authorize Board to Set Issue Price for 10 Percent Per Year of Issued Capital Pursuant to Issue Authority without Preemptive Rights | For | Against | Management |
| 13 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 14 | Authorize Capital Increase of Up to EUR 10 Million for Future Exchange Offers | For | Against | Management |
| 15 | Approve Issuance of Shares up to 10 Million for Qualified Investors | For | Against | Management |
| 16 | Set Total Limit for Capital Increase to Result from All Issuance Requests at EUR 10 Million | For | For | Management |
| 17 | Approve Employee Stock Purchase Plan | For | For | Management |
| 18 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

SOCIETE GENERALE

Ticker: GLE Security ID: F43638141
Meeting Date: MAY 19, 2009 Meeting Type: Annual/Special
Record Date: MAY 14, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Treatment of Losses and Dividends of EUR 1.20 per Share | For | For | Management |
| 3 | Approve Stock Dividend Program | For | For | Management |
| 4 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 5 | Approve Special Auditors' Report Presenting Ongoing Related-Party Transactions | For | For | Management |
| 6 | Approve Ongoing Transactions with Daniel Bouton, Phlippe Citerne, and Didier Alix Re: Pension Benefits | For | For | Management |
| 7 | Approve Transaction with Severin | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| | Cabannes and Frederic Oudea Re: Pension Benefits | | | |
| 8 | Approve Transaction with Frederic Oudea Re: Severance Payment and Non-Compete Agreement | For | For | Management |
| 9 | Reelect Jean Azema as Director | For | For | Management |
| 10 | Reelect Elisabeth Lulin as Director | For | For | Management |
| 11 | Ratify Appointment of Robert Castaigne as Director | For | For | Management |
| 12 | Elect Jean-Bernard Levy as Director | For | For | Management |
| 13 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 14 | Add Article 20 to the Bylaws Re: Court Jurisdiction | For | Against | Management |
| 15 | Authorize Issuance of Preferred Stock (Class B) without Preemptive Rights , and without Voting Rights Attached, in Favor of Societe de Prise de Participation de l'Etat (SPPE) for up to Aggregate Nominal Amount of EUR 241.9 Million | For | For | Management |
| 16 | Amend Bylaws to Integrate Preferred Stock (Class B) in Capital, Subject to Approval of Item 15 | For | For | Management |
| 17 | Approve Employee Stock Purchase Plan | For | Against | Management |
| 18 | Amend Limit Set Under Item 10 of the May 27, 2008 General Meeting for Issuance With Preemptive Rights | For | For | Management |
| 19 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

SOGEFI

Ticker: Security ID: T86807103
 Meeting Date: APR 23, 2009 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 2 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | Did Not Vote | Management |
| 3 | Approve Special Stock Option Plan | For | Did Not Vote | Management |
| 4 | Approve Stock Option Plan | For | Did Not Vote | Management |
| 5 | Appoint Internal Statutory Auditors and Approve Their Remuneration | For | Did Not Vote | Management |
| 1 | Authorize Issuance of Equity or Convertible Bonds with or without Preemptive Rights | For | Did Not Vote | Management |

SOJITZ CORPORATION (FORMERLY SOJITZ HOLDINGS CORP)

Ticker: 2768 Security ID: J7608R101
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 1 for Ordinary Shares | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | Against | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |
| 4.3 | Appoint Statutory Auditor | For | Against | Management |

SOLVAY S.A.

Ticker: SOLB Security ID: B82095116
Meeting Date: MAY 12, 2009 Meeting Type: Annual/Special
Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|------------|
| 1 | Receive Directors' and Auditors' Reports (Non-Voting) | None | Did Not Vote | Management |
| 2 | Receive The Report On Corporate Governance | None | Did Not Vote | Management |
| 3 | Consolidated Accounts Of The 2008 Fy | None | Did Not Vote | Management |
| 4 | Approve The Annual Accounts, The Allocation Of Profits And The Gross Dividenddistribution For Fully-paid Shares At Eur 2.9333, Or Eur 2.20 Net Of Belgian Withholding Tax; In View Of The Eur 0.90 [net Of Belgian Withholding Tax] Interim Dividend Paid On 15 | For | Did Not Vote | Management |
| 5 | Grant Discharge To The Directors In Office During The Fy 2008 For Operations Falling Within That Period | For | Did Not Vote | Management |
| 6 | Grant Discharge To The External Auditor In Office During The Fy 2008 For Operations Falling Within That Period | For | Did Not Vote | Management |
| 7 | Elect Mr. Baron Herve Coppens D Eeckenbrugge As A Non-independent Director Toreplace Mr. Baron Hubert De Wangen; His Term Of Office Will Expire Immediatelyafter The Agm Of May 2013 | For | Did Not Vote | Management |
| 8 | Elect Mrs. Petra Mateos-aparicio Morales As A Director To Replace Dr. Uwe-ernst Bufe; Her Term Of Office Will Expire Immediately After The Agm Of May 2013 | For | Did Not Vote | Management |
| 9 | Appoint Mrs. Petra Mateos-aparicio Morales As Independent Director Within Theboard Of Directors | For | Did Not Vote | Management |
| 10 | Re-elect Successively Mr. Alois Michielsen As A Director For A Period Of 4 Years; His Term Of Office Will | For | Did Not Vote | Management |

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| | | | |
|----|--|------|-------------------------|
| | Expire Immediately After The Agm Of May 2013 | | |
| 11 | Re-elect Successively Mr. Christian Jourquin As A Director For A Period Of 4 Years; His Term Of Office Will Expire Immediately After The Agm Of May 2013 | For | Did Not Vote Management |
| 12 | Re-elect Successively Mr. Bernard De Laguiche As A Director For A Period Of 4years; His Term Of Office Will Expire Immediately After The Agm Of May 2013 | For | Did Not Vote Management |
| 13 | Re-elect Successively Mr. Knight Guy De Selliers De Moranville As A Director For A Period Of 4 Years; His Term Of Office Will Expire Immediately After The Agm Of May 2013 | For | Did Not Vote Management |
| 14 | Re-elect Successively Mr. Nicolas Boel As A Director For A Period Of 4 Years;his Term Of Office Will Expire Immediately After The Agm Of May 2013 | For | Did Not Vote Management |
| 15 | Re-elect Successively Mr. Karel Van Miert As A Director For A Period Of 4 Years; His Term Of Office Will Expire Immediately After The Agm Of May 2013 | For | Did Not Vote Management |
| 16 | Approve Mr. Nicolas Boel As Independent Director Within The Board Of Directors | For | Did Not Vote Management |
| 17 | Approve Mr. Karel Van Miert As Independent Director Within The Board Of Directors | For | Did Not Vote Management |
| 18 | Any Other Business | None | Did Not Vote Management |
| 19 | Receive Special Board Report OR Special Auditor Report | None | Did Not Vote Management |
| 20 | Amend Article 10 Quater Of The Articles Of Association As Specified | For | Did Not Vote Management |
| 21 | Amend Article 13 Bis Of The Articles Of Association As Specified | For | Did Not Vote Management |
| 22 | Amend Article 19 Section 3 Of The Articles Of Association As Specified | For | Did Not Vote Management |

SOMPO JAPAN INSURANCE INC. (FORMERLY YASUDA FIRE & MARINE INS.)

Ticker: 8755 Security ID: J7620T101

Meeting Date: JUN 25, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 20 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |

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| | | | | |
|------|---------------------------|-----|---------|------------|
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | Against | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |

SONAE SGPS SA

Ticker: Security ID: X8252W176
 Meeting Date: APR 20, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Accept Individual Financial Statements and Statutory Reports for Fiscal 2008 | For | Did Not Vote | Management |
| 2 | Approve Allocation of Income and Dividends of EUR X Per Share | For | Did Not Vote | Management |
| 3 | Approve Discharge of Management and Supervisory Board | For | Did Not Vote | Management |
| 4 | Elect Directors | For | Did Not Vote | Management |
| 5 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | Did Not Vote | Management |
| 6 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | Did Not Vote | Management |
| 7 | Authorize Repurchase of Shares | For | Did Not Vote | Management |
| 8 | Approve Share Issuance of Up to 1% of Company's Shares According to the Terms of the Medium Term Performance Bonus Plan | For | Did Not Vote | Management |
| 9 | Amend Articles | For | Did Not Vote | Management |

SONIC HEALTHCARE LIMITED

Ticker: SHL Security ID: Q8563C107
 Meeting Date: NOV 20, 2008 Meeting Type: Annual
 Record Date: NOV 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Peter Campbell as Director | For | For | Management |
| 2 | Elect Lou Panaccio as Director | For | For | Management |
| 3 | Elect Chirs Wilks as Director | For | Against | Management |
| 4 | Approve Remuneration Report for the Year Ended June 30, 2008 | For | For | Management |
| 5 | Ratify Past Issuance of 4.94 Million Shares at A\$12.92 Each to Citigroup Global Markets Australia Pty Ltd Made on Oct. 10, 2008, Pursuant to an Underwriting Agreement | For | For | Management |
| 6 | Approve Sonic Healthcare Limited Employee Option Plan (Plan) | For | For | Management |
| 7 | Approve Grant of 1.75 Million Options to Colin Goldschmidt, Chief Executive Officer and Managing Director, under the Plan | For | For | Management |
| 8 | Approve Grant of 875,000 Options to Chris Wilks, Finance Director and Chief | For | For | Management |

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Financial Officer, under the Plan

SONY CORP.

Ticker: 6758 Security ID: J76379106
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 3 | Approve Stock Option Plan | For | For | Management |

SPAREBANK 1 SR- (FORMERLY SPAREBANKEN ROGALAND)

Ticker: Security ID: R83263104
 Meeting Date: FEB 18, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Ivar Hansen, Leif Fisketjon, Ragnhild Hegre, and Trygve Jacobsen as Members of Committee of Representatives; Elect Bodil Hernes and Bente Thurmann-Nielsen as Deputy Members of Committee of Representatives | For | For | Management |

SPAREBANKEN MIDT-NORGE

Ticker: Security ID: R82401101
 Meeting Date: FEB 4, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Members (4) and Deputy Members (2) of Committee of Representatives | For | For | Management |
| 2 | Elect Members (2) and Deputy Members (2) of Nominating Committee | For | For | Management |

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SPAREBANKEN NORD-NORGE

Ticker: Security ID: R8288N106
 Meeting Date: FEB 17, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Reelect Tron Mohn and Marie Fangel as Members of Committee of Representatives; Elect Frode Helgerud, Odd Fygle, and Sissel Ditlefsen as Members of Committee of Representatives | For | For | Management |
| 2 | Reelect Erik Sture Larre and Marie Fangel as Members of Nominating Committee, and Trond Mohn as Deputy Member of Nominating Committee | For | For | Management |

SSAB SWEDISH STEEL

Ticker: SSAB Security ID: W8615U124
 Meeting Date: MAR 31, 2009 Meeting Type: Annual
 Record Date: MAR 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|------------|
| 1 | Elect Sven Unger Chairman of Meeting | For | Did Not Vote | Management |
| 2 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 3 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report, Receive Chairman's Review; Receive CEO's Review; Receive Auditor's Review | None | Did Not Vote | Management |
| 7a | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 7b | Approve Allocation of Income and Dividends of 4.00 SEK per Share | For | Did Not Vote | Management |
| 7c | Approve Record Date for Payment of Dividends | For | Did Not Vote | Management |
| 7d | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 8 | Receive Report from Nominating Committee | None | Did Not Vote | Management |
| 9 | Determine Number of Members (9) and Deputy Members (0) of Board | For | Did Not Vote | Management |
| 10 | Approve Remuneration of Directors in the Amount of SEK 1.2 Million for Chairman, and SEK 400,000 for Other Non-Executive Directors; Approve Additional Compensation for Committee Work; Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 11 | Reelect Carl Bennet, Anders Carlberg, | For | Did Not Vote | Management |

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Olof Faxander, Sverker Martin-Lof, Marianne Nivert, Anders Nyren, Matti Sundberg, and Lars Westerberg as Directors; Elect John Tulloch as New Director

| | | | |
|----|--|------|-------------------------|
| 12 | Reelect Sverker Martin-Lof as Chairman of the Board of Directors | For | Did Not Vote Management |
| 13 | Authorize Chairman of Board and Representatives of Between three and five of Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not Vote Management |
| 14 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote Management |
| 15 | Change Company Name from SSAB Svenskt Stal AB in Swedish and SSAB Swedish Steel Corp. in English to SSAB AB in Swedish and SSAB Corp. in English | For | Did Not Vote Management |
| 16 | Close Meeting | None | Did Not Vote Management |

SSP CO. LTD. (SS PHARMACEUTICAL)

Ticker: 4537 Security ID: J63696108
 Meeting Date: MAR 30, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 15 | For | For | Management |
| 2 | Amend Articles to Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Retirement Bonuses for Directors and Statutory Auditor | For | Against | Management |

ST. GEORGE BANK LTD.

Ticker: SGB Security ID: Q8757F106
 Meeting Date: NOV 13, 2008 Meeting Type: Special
 Record Date: NOV 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Amendment to the Company's Constitution Re: Removal of the Ten Percent Limit on Shareholding | For | For | Management |

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ST. GEORGE BANK LTD.

Ticker: SGB Security ID: Q8757F106
 Meeting Date: NOV 13, 2008 Meeting Type: Court
 Record Date: NOV 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Between St. George Bank Ltd. and Its Ordinary Shareholders | For | For | Management |

STAMFORD LAND CORPORATION LTD (FRMLY HAI SUN HUP GROUP LTD.)

Ticker: Security ID: Y2981Z120
 Meeting Date: JUL 30, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.015 Per Share and Special Dividend of SGD 0.01 Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 190,000 | For | For | Management |
| 4 | Reelect Ow Cheo Guan as Director | For | Against | Management |
| 5 | Reelect Tan Chin Nam as Director | For | Against | Management |
| 6 | Reelect Mak Lye Mun as Director | For | Against | Management |
| 7 | Reappoint RSM Chio Lim as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Reelect Wong Hung Khim as Director | For | Against | Management |
| 9 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 10 | Approve Issuance of Shares and Grant of Options Pursuant to the Stamford Land Corporation Ltd. Share Option Plan | For | Against | Management |
| 11 | Approve Issuance of Shares and Grant Awards Pursuant to the Stamford Land Corporation Ltd. Performance Share Plan | For | Against | Management |
| 12 | Authorize Share Repurchase Program | For | For | Management |

STANDARD CHARTERED PLC

Ticker: STAN Security ID: G84228157
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 42.32 US Cents Per Ordinary Share | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Re-elect Jamie Dundas as Director | For | For | Management |
| 5 | Re-elect Rudolph Markham as Director | For | For | Management |
| 6 | Re-elect Ruth Markland as Director | For | For | Management |
| 7 | Re-elect Richard Meddings as Director | For | For | Management |
| 8 | Re-elect John Peace as Director | For | For | Management |
| 9 | Elect Steve Bertamini as Director | For | For | Management |
| 10 | Elect John Paynter as Director | For | For | Management |
| 11 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 12 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 13 | Authorise the Company and its Subsidiaries to Make EU Political Donations to Political Parties or Independent Election Candidates, to Political Organisations Other than Political Parties and Incur EU Political Expenditure up to GBP 100,000 | For | For | Management |
| 14 | Increase Auth. Share Capital from USD 2,816,000,000, GBP 500,000,000 and EUR 1,000,000,000 to USD 3,316,000,000, GBP 500,000,000, EUR 1,000,000,000, AED 100,000,000, HKD 100,000,000, INR 1,000,000,000, KRW 500,000,000,000 and SGD 100,000,000 | For | For | Management |
| 15 | Issue Equity with Rights up to USD 316,162,105.50 (Relevant Authorities and Share Dividend Scheme) and Additional Amount of USD 632,324,211 (Rights Issue) After Deducting Any Securities Issued Under the Relevant Authorities and Share Dividend Scheme | For | For | Management |
| 16 | Extend Directors' Authority to Issue Equity with Pre-emptive Rights up to Aggregate Nominal Amount of USD 189,697,263 Pursuant to Paragraph A of Resolution 15 to Include the Shares Repurchased by the Company Under Authority Granted by Resolution 18 | For | For | Management |
| 17 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 47,424,315.50 | For | For | Management |
| 18 | Authorise 189,697,263 Ordinary Shares for Market Purchase | For | For | Management |
| 19 | Authorise Market Purchase of 477,500 Preference Shares of USD 5.00 and 195,285,000 Preference Shares of GBP 1.00 | For | For | Management |
| 20 | Adopt New Articles of Association | For | For | Management |
| 21 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

STANDARD LIFE PLC

Ticker: SL/ Security ID: G84278103

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Meeting Date: MAY 15, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 7.70 Pence Per Ordinary Share | For | For | Management |
| 4 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 5 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 6a | Re-elect Crawford Gillies as Director | For | For | Management |
| 6b | Re-elect Gerry Grimstone as Director | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 72,597,470 | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 10,889,620 | For | For | Management |
| 9 | Authorise 217,792,410 Ordinary Shares for Market Purchase | For | For | Management |
| 10 | Auth. Company and its Subsidiaries to Make EU Political Donations to Political Parties or Independent Election Candidates up to GBP 0.1M, to Political Org. Other Than Political Parties up to GBP 0.1M and to Incur EU Political Expenditure up to GBP 0.1M | For | For | Management |
| 11 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |
| 12 | Subject to the Passing of Resolution 13, Approve Scrip Dividend Scheme | For | For | Management |
| 13 | Subject to the Passing of Resolution 12, Amend Articles of Association in Connection with the Proposed Scrip Dividend Scheme | For | For | Management |

STARHUB LTD

Ticker: STH Security ID: Y8152F132

Meeting Date: APR 16, 2009 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorize Share Repurchase Program | For | For | Management |
| 2 | Approve Mandate for Transactions with Related Parties | For | For | Management |

STARHUB LTD

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Ticker: STH Security ID: Y8152F132
 Meeting Date: APR 16, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Reelect Lim Chin Beng as Director | For | For | Management |
| 3 | Reelect Kua Hong Pak as Director | For | For | Management |
| 4 | Reelect Lee Theng Kiat as Director | For | For | Management |
| 5 | Reelect Lim Ming Seong as Director | For | For | Management |
| 6 | Reelect Robert J. Sachs as Director | For | For | Management |
| 7 | Reelect Sadao Maki as Director | For | For | Management |
| 8 | Approve Directors' Fees of SGD 1.1 Million for the Year Ended Dec. 31, 2008 (2007: SGD 950,066) | For | For | Management |
| 9 | Declare Final Dividend of SGD 0.045 Per Share | For | For | Management |
| 10 | Reappoint KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 11 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 12 | Approve Issuance of Shares Pursuant to the StarHub Pte Ltd Share Option Plan | For | Against | Management |
| 13 | Approve Issuance of Shares, Grant of Options and Awards Pursuant to the StarHub Share Option Plan 2004, StarHub Performance Share Plan, and StarHub Restricted Stock Plan | For | Against | Management |

STARZEN CO. LTD. (FORMERLY ZENCHIKU CO. LTD.)

Ticker: 8043 Security ID: J7670K109
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 7 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |

STATOILHYDRO ASA (FORMERLY STATOIL ASA)

Ticker: STL Security ID: R8412T102
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|----|---|---------|---------|-------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Olaug Svarva as Chairman of Meeting | For | For | Management |
| 3 | Approve Notice of Meeting and Agenda | For | For | Management |
| 4 | Registration of Attending Shareholders and Proxies | None | None | Management |
| 5 | Designate Inspectors of Minutes of Meeting | For | For | Management |
| 6 | Approve Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 7.25 per Share (NOK 4.40 as Ordinary Dividend and NOK 2.85 as Special Dividend) | For | For | Management |
| 7 | Approve Remuneration of Auditors | For | For | Management |
| 8 | Elect One Deputy Member of Corporate Assembly | For | Against | Management |
| 9 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Against | Management |
| 10 | Authorize Repurchase and Reissuance of Shares up to NOK 15 Million Aggregate Par Value for Share Saving Scheme for Employees | For | Against | Management |
| 11 | Change Company Name to Statoil ASA; Amend Corporate Purpose: Include Other Forms of Energy | For | For | Management |
| 12 | Withdraw Company From Tar Sands Activities in Canada | Against | Against | Shareholder |

STORA ENSO OYJ (FORMERLY ENSO OY)

Ticker: STERV Security ID: X21349117
 Meeting Date: APR 1, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | None | None | Management |
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of Shareholders | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report; Receive CEO's Report | None | None | Management |
| 7 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 8 | Approve Allocation of Income and Dividends of EUR 0.20 Per Share | For | For | Management |
| 9 | Approve Discharge of Board and President | For | For | Management |
| 10 | Approve Annual Remuneration of Directors in the Amount of EUR 67,500 for Chairman, EUR 42,500 for Vice Chair, and EUR 30,000 for Other Directors; Approve Remuneration of Committee Work | For | For | Management |
| 11 | Fix Number of Directors at Nine | For | For | Management |

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| | | | | |
|----|--|------|---------|-------------|
| 12 | Reelect Gunnar Brock, Claes Dahlback, Dominique Dubreuil, Birgitta Kantola, Ilkka Niemi, Juha Rantanen, Matti Vuoria and Marcus Wallenberg as Directors; Elect Hans Straberg as New Director | For | For | Management |
| 13 | Approve Remuneration of Auditors | For | For | Management |
| 14 | Ratify Deloitte & Touche as Auditors | For | For | Management |
| 15 | Elect Members of Nominating Committee | For | Against | Management |
| 16 | Approve Reduction of Share Premium Fund and Reserve Fund via Transfer of Funds Into Invested Non-Restricted Equity Fund. | For | For | Management |
| 17 | Forbid Company from Procuring Wood from Rare Contiguous Wilderness Areas of Lapland | None | Against | Shareholder |
| 18 | Presentation of Minutes of the Meeting | None | None | Management |
| 19 | Close Meeting | None | None | Management |

STRAITS TRADING COMPANY LIMITED, THE

Ticker: STRTR Security ID: Y81708110
 Meeting Date: DEC 19, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Assistance by the Company | For | For | Management |
| 2 | Approve Special Cash Dividend of SGD 1.0 Per Share | For | For | Management |

STRAITS TRADING COMPANY LIMITED, THE

Ticker: STRTR Security ID: Y81708110
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2a | Reelect Razman Ariffin as Director | For | For | Management |
| 2b | Reelect Chew Gek Hiang as Director | For | For | Management |
| 2c | Reelect David Goh Kay Yong as Director | For | For | Management |
| 3 | Reelect Elizabeth Sam as Director | For | For | Management |
| 4 | Approve Directors' Fees of SGD 911,313 for the Year Ended Dec. 31, 2008 (2007: SGD 852,169) | For | For | Management |
| 5 | Appoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 7 | Other Business (Voting) | For | Against | Management |

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SUEZ

Ticker: SZE Security ID: F90131115
 Meeting Date: JUL 16, 2008 Meeting Type: Annual/Special
 Record Date: JUL 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Merger by Absorption of Rivolam | For | For | Management |
| 2 | Approve Spin-Off of Suez Environnement | For | For | Management |
| 3 | Approve Distribution of 65 percent of Suez Environnement to Suez's Shareholders | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Approve Merger by Absorption of Suez by GDF | For | For | Management |
| 6 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

SUMCO CORP.

Ticker: 3436 Security ID: J76896109
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: JAN 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 12.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |
| 4.3 | Appoint Statutory Auditor | For | For | Management |
| 4.4 | Appoint Statutory Auditor | For | Against | Management |
| 4.5 | Appoint Statutory Auditor | For | Against | Management |
| 5 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | For | Management |

SUMITOMO CHEMICAL CO. LTD.

Ticker: 4005 Security ID: J77153120
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |

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| | | | | |
|------|---------------------------|-----|-----|------------|
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 3.1 | Appoint Statutory Auditor | For | For | Management |
| 3.2 | Appoint Statutory Auditor | For | For | Management |

SUMITOMO CORP.

Ticker: 8053 Security ID: J77282119
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 15 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | Against | Management |
| 4.3 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Annual Bonus Payment to Directors | For | For | Management |
| 6 | Approve Stock Option Plan for Directors | For | For | Management |
| 7 | Approve Deep Discount Stock Option Plan | For | For | Management |

SUMITOMO ELECTRIC INDUSTRIES LTD.

Ticker: 5802 Security ID: J77411114
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 7 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Annual Bonus Payment to Directors | For | For | Management |

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SUMITOMO METAL INDUSTRIES LTD.

Ticker: 5405 Security ID: J77669133
Meeting Date: JUN 19, 2009 Meeting Type: Annual
Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 3 | Appoint Statutory Auditor | For | For | Management |
| 4 | Approve Takeover Defense Plan (Poison
Pill) | For | Against | Management |

SUMITOMO MITSUI FINANCIAL GROUP INC.

Ticker: 8316 Security ID: J7771X109
Meeting Date: JUN 26, 2009 Meeting Type: Annual
Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JPY 20 for Ordinary
Shares | For | For | Management |
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates -
Authorize Public Announcements in
Electronic Format - Clarify Terms of
Alternate Statutory Auditors | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |
| 4.3 | Appoint Statutory Auditor | For | Against | Management |
| 4.4 | Appoint Statutory Auditor | For | Against | Management |
| 5 | Appoint Alternate Statutory Auditor | For | For | Management |
| 6 | Approve Retirement Bonus Payment for
Directors and Statutory Auditors | For | Against | Management |

SUMITOMO TRUST & BANKING CO. LTD.

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Ticker: 8403 Security ID: J77970101
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 1.5 | For | For | Management |
| 2 | Amend Articles To Create New Classes of Preferred Shares - Reflect Digitalization of Share Certificates - Reflect Changes in Law | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |

SUMITOMO WAREHOUSE CO. LTD.

Ticker: 9303 Security ID: J78013109
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Appoint Statutory Auditor | For | For | Management |
| 3.2 | Appoint Statutory Auditor | For | For | Management |
| 3.3 | Appoint Statutory Auditor | For | For | Management |

SUN HUNG KAI PROPERTIES LTD.

Ticker: 16 Security ID: Y82594121
 Meeting Date: DEC 4, 2008 Meeting Type: Annual
 Record Date: NOV 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a1 | Reelect Kwong Siu-hing as Director | For | For | Management |
| 3a2 | Reelect Cheung Kin-tung, Marvin as Director | For | For | Management |
| 3a3 | Reelect Lee Shau-kee as Director | For | For | Management |

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| | | | | |
|-----|--|-----|---------|------------|
| 3a4 | Reelect Kwok Ping-sheung, Walter as Director | For | For | Management |
| 3a5 | Reelect Kwok Ping-luen, Raymond as Director | For | For | Management |
| 3a6 | Reelect Chan Kai-ming as Director | For | Against | Management |
| 3a7 | Reelect Wong Yick-kam, Michael as Director | For | For | Management |
| 3a8 | Reelect Wong Chik-wing, Mike as Director | For | For | Management |
| 3b | Approve Remuneration of Directors | For | For | Management |
| 4 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

SUNCORP-METWAY LIMITED (FORMERLY METWAY LTD.)

Ticker: SUN Security ID: Q8802S103
 Meeting Date: OCT 28, 2008 Meeting Type: Annual
 Record Date: OCT 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 3a | Elect W J Bartlett as Director | For | For | Management |
| 3b | Elect C Skilton as Director | For | For | Management |
| 3c | Elect Z E Switkowski as Director | For | For | Management |
| 4 | Adopt New Constitution | For | For | Management |
| 5a | Approve Issuance of 15.92 Million Shares | For | For | Management |
| 5b | Approve Issuance of 7.35 Million Convertible Preference Shares | For | For | Management |
| 5c | Approve Issuance of 13.54 Million Shares | For | For | Management |
| 5d | Approve Issuance of 23.12 Million Shares | For | For | Management |

SUZUKI MOTOR CORP.

Ticker: 7269 Security ID: J78529138
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 8 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |

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| | | | | |
|------|--|-----|-----|------------|
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Annual Bonus Payment to Directors and Statutory Auditors | For | For | Management |

SVENSKA CELLULOOSA AB (SCA)

Ticker: SCAB Security ID: W90152120
 Meeting Date: APR 2, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting; Elect Sven Unger as Chairman of Meeting | For | For | Management |
| 2 | Prepare and Approve List of Shareholders | For | For | Management |
| 3 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Approve Agenda of Meeting | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 7 | Receive Reports of the Chairman and the President | None | None | Management |
| 8a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 8b | Approve Allocation of Income and Dividends of SEK 3.50 per Share | For | For | Management |
| 8c | Approve Discharge of Board and President | For | For | Management |
| 9 | Determine Number of Members (8) and Deputy Members (0) of Board | For | For | Management |
| 10 | Approve Remuneration of Directors in the Amount of SEK 1,35Million to the Chairman, and 450,000 to Other Directors; Remuneration for Committee Work; Approve Remuneration of Auditors | For | For | Management |
| 11 | Reelect Rolf Borjesson, Soren Gyll, Tom Hedelius, Leif johansson, Sverker Martin-Lof (Chair), Anders Nyren, Babara Thoralfsson, and Jan Johansson as Directors | For | Against | Management |
| 12 | Authorize Chairman of Board and Representatives of Between Four and Six of Company's Largest Shareholders to Serve on Nominating Committee | For | For | Management |
| 13 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |

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| | | | | |
|----|---------------|------|------|------------|
| 14 | Close Meeting | None | None | Management |
|----|---------------|------|------|------------|

SVENSKA HANDELSBANKEN

Ticker: SHBA Security ID: W90937116
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: APR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|-------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Sven Unger as Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive Financial Statements and Statutory Reports; Receive Board and Committee Reports; Receive President's Report; Allow Questions; Receive Auditors' Report | None | Did Not Vote | Management |
| 8 | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 9 | Approve Allocation of Income and Dividends of SEK 7.00 per Share | For | Did Not Vote | Management |
| 10 | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 11 | Authorize Repurchase of Up to Two Percent of Issued Share Capital for Bank's Trading Books | For | Did Not Vote | Management |
| 12 | Determine Number of Members (12) and Deputy Members (0) of Board | For | Did Not Vote | Management |
| 13 | Approve Remuneration of Directors in the Amount of SEK 2.4 Million to the Chairman, SEK 675,000 to the Vice Chairmen, and SEK 450,000 to Other Directors; Approve Remuneration to Committee Members; Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 14 | Reelect Jon Fredrik Baksaas, Ulrika Boethius, Paer Boman, Tommy Bylund, Goeran Ennerfelt, Hans Larsson (Chair), Fredrik Lundberg, Sverker Martin-Loef, Anders Nyren and Bente Rathe as Directors; Elect Lone Schroeder and Jan Johansson as New Directors | For | Did Not Vote | Management |
| 15 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 16 | Authorize Chairman of Board and Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not Vote | Management |
| 17 | Allocate SEK 50 Million to a Fund/Foundation Named "Creating a Decent Sweden" | Against | Did Not Vote | Shareholder |
| 18 | Close Meeting | None | Did Not Vote | Management |

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SVENSKA HANDELSBANKEN

Ticker: SHBA Security ID: W90937181
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: APR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|-------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Sven Unger as Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive Financial Statements and Statutory Reports; Receive Board and Committee Reports; Receive President's Report; Allow Questions; Receive Auditors' Report | None | Did Not Vote | Management |
| 8 | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 9 | Approve Allocation of Income and Dividends of SEK 7.00 per Share | For | Did Not Vote | Management |
| 10 | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 11 | Authorize Repurchase of Up to Two Percent of Issued Share Capital for Bank's Trading Books | For | Did Not Vote | Management |
| 12 | Determine Number of Members (12) and Deputy Members (0) of Board | For | Did Not Vote | Management |
| 13 | Approve Remuneration of Directors in the Amount of SEK 2.4 Million to the Chairman, SEK 675,000 to the Vice Chairmen, and SEK 450,000 to Other Directors; Approve Remuneration to Committee Members; Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 14 | Reelect Jon Fredrik Baksaas, Ulrika Boethius, Paer Boman, Tommy Bylund, Goeran Ennerfelt, Hans Larsson (Chair), Fredrik Lundberg, Sverker Martin-Loef, Anders Nyren and Bente Rathe as Directors; Elect Lone Schroeder and Jan Johansson as New Directors | For | Did Not Vote | Management |
| 15 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 16 | Authorize Chairman of Board and Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not Vote | Management |
| 17 | Allocate SEK 50 Million to a Fund/Foundation Named "Creating a Decent Sweden" | Against | Did Not Vote | Shareholder |
| 18 | Close Meeting | None | Did Not Vote | Management |

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SWEDBANK AB

Ticker: SWEDA Security ID: W9423X102
 Meeting Date: NOV 25, 2008 Meeting Type: Special
 Record Date: NOV 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Amend Articles Re: Approve New Article Regarding Introduction of New Class of Shares (Preference); Set Minimum (SEK 10.5 Billion) and Maximum (SEK 42 Billion) Share Capital; Set Minimum (500 Million) and Maximum (2 Billion) Number of Shares | For | For | Management |
| 8 | Approve Creation of SEK 5.4 Billion Pool with Preemptive Rights (Issuance of Preference Shares) | For | For | Management |
| 9 | Approve Authorization of SEK 5.4 Billion Pool with Preemptive Rights (Issuance of Preference Shares) in Case Item (8) Requires a Later Record Date and Subscription Period | For | For | Management |
| 10 | Close Meeting | None | None | Management |

SWEDBANK AB

Ticker: SWEDA Security ID: W9423X102
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting; Receive Report from Board Chairman | None | None | Management |
| 2 | Elect Axel Calissendorff as Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7a | Receive Financial Statements and Statutory Reports | None | None | Management |
| 7b | Receive President's Report | None | None | Management |
| 7c | Receive Auditor's Report | None | None | Management |
| 8 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 9 | Approve Allocation of Income and Omission of Dividends | For | For | Management |
| 10 | Approve Discharge of Board and | For | For | Management |

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| | | | | |
|----|--|------|---------|-------------|
| | President | | | |
| 11 | Determine Number of Members (8) and Deputy Members (0) of Board | For | For | Management |
| 12 | Approve Remuneration of Directors in the Amount of SEK 1.35 Million to the Chairman, SEK 675,000 to the Vice Chairman, and SEK 400,000 to Other Directors; Approve Remuneration for Committee Work; Approve Remuneration of Auditors | For | For | Management |
| 13 | Reelect Ulrika Francke, Berith Hagglund-Marcus, Helle Nielsen, and Carl Staalberg (Chair) as Directors; Elect Anders Igel, Pia Rudengren, Anders Sundstrom, and Karl-Henrik Sundstrom as New Directors | For | For | Management |
| 14 | Authorize Chairman of Board and Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee | For | For | Management |
| 15 | Authorize Repurchase of Up to 1 Percent of Issued Share Capital | For | For | Management |
| 16 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 17 | Proposal From Shareholder Tommy Jonasson: Allocate SEK 50 Million to a Fund/Foundation Named "Creating a Decent Sweden" | None | Against | Shareholder |
| 18 | Proposal From Shareholder Christer Dupuis: Dismantle the Sign "Swedbank Arena" on Football Stadium in Solna, Stockholm | None | Against | Shareholder |
| 19 | Other Business | None | None | Management |
| 20 | Close Meeting | None | None | Management |

T&D HOLDINGS INC.

Ticker: 8795 Security ID: J86796109
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 45 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |
| 4.3 | Appoint Statutory Auditor | For | For | Management |
| 4.4 | Appoint Statutory Auditor | For | For | Management |

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| | | | | |
|---|---|-----|-----|------------|
| 5 | Appoint Alternate Statutory Auditor | For | For | Management |
| 6 | Approve Retirement Bonus Payment for Director | For | For | Management |

TABCORP HOLDINGS LTD.

Ticker: TAH Security ID: Q8815D101
Meeting Date: OCT 23, 2008 Meeting Type: Annual
Record Date: OCT 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2a | Elect Paula Dwyer as Director | For | For | Management |
| 2b | Elect John O'Neill as Director | For | For | Management |
| 2c | Elect Jane Hemstritch as Director | For | For | Management |
| 2d | Elect Brett Paton as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 4 | Approve Grant of Performance Rights to Elmer Funke Kupper under the Long Term Performance Plan | For | For | Management |

TAIHEI KOGYO CO. LTD.

Ticker: 1819 Security ID: J79131108
Meeting Date: JUN 26, 2009 Meeting Type: Annual
Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 12 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | Against | Management |
| 5 | Appoint Alternate Statutory Auditor | For | Against | Management |
| 6 | Approve Retirement Bonus Payment for Directors | For | For | Management |
| 7 | Approve Annual Bonus Payment to Directors and Statutory Auditors | For | For | Management |

TAKEDA PHARMACEUTICAL CO. LTD.

Ticker: 4502 Security ID: J8129E108

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Meeting Date: JUN 25, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 92 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | Against | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Annual Bonus Payment to Directors | For | For | Management |

TATTS GROUP LTD.

Ticker: TTS

Security ID: Q8852J102

Meeting Date: NOV 19, 2008 Meeting Type: Annual

Record Date: NOV 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Chairman and Chief Executive Officer Presentations | None | None | Management |
| 2 | Receive Financial Statements and Statutory Reports for the Period Ended June 30, 2008 | None | None | Management |
| 3a | Elect Julien Playoust as Director | For | For | Management |
| 3b | Elect Kevin Seymour as Director | For | For | Management |
| 4 | Approve Remuneration Report for the Period Ended June 30, 2008 | For | For | Management |

TECHNIP

Ticker: TEC

Security ID: F90676101

Meeting Date: APR 30, 2009 Meeting Type: Annual/Special

Record Date: APR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.20 per Share | For | For | Management |
| 3 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 4 | Receive Auditors' Special Report Regarding Related-Party Transactions and Approve Transaction Concluded during Fiscal Year 2009 | For | Against | Management |
| 5 | Receive Auditors' Special Report Regarding Related-Party Transactions and Approve Transaction Concluded | For | For | Management |

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|----|--|-----|---------|------------|
| | during Fiscal Year 2008 | | | |
| 6 | Receive Auditors' Special Report Regarding Related-Party Transactions and Approve Ongoing Transactions Concluded before Fiscal Year 2008 | For | For | Management |
| 7 | Reelect Jean-Pierre Lamoure as Director | For | For | Management |
| 8 | Reelect Daniel Lebegue as Director | For | For | Management |
| 9 | Reelect Bruno Weymuller as Director | For | For | Management |
| 10 | Elect Gerard Hauser as Director | For | For | Management |
| 11 | Elect Marwan Lahoud as Director | For | For | Management |
| 12 | Elect Joseph Rinaldi as Director | For | For | Management |
| 13 | Approve Remuneration of Directors in the Aggregate Amount of EUR 440,000 | For | For | Management |
| 14 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 15 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 37.5 Million | For | For | Management |
| 16 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 12 Million | For | For | Management |
| 17 | Approve Employee Stock Purchase Plan | For | For | Management |
| 18 | Authorize up to 1 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 19 | Authorize up to 0.03 Percent of Issued Capital for Use in Restricted Stock Plan Reserved for Chairman and/or CEO, Subject to Approval of Item 18 | For | For | Management |
| 20 | Authorize up to 1 Percent of Issued Capital for Use in Stock Option Plan | For | For | Management |
| 21 | Authorize up to 0.1 Percent of Issued Capital for Use in Stock Option Plan Reserved for Chairman and/or CEO, Subject to Approval of Item 20 | For | For | Management |
| 22 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

TEIKOKU TSUSHIN KOGYO CO.

Ticker: 6763 Security ID: J82700105
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 3 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | Against | Management |

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TELECOM CORPORATION OF NEW ZEALAND LIMITED

Ticker: TEL Security ID: Q89499109
 Meeting Date: OCT 2, 2008 Meeting Type: Annual
 Record Date: OCT 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|-------------|
| 1 | Authorize Board to Fix Remuneration of the Auditors | For | For | Management |
| 2 | Elect Rod McGeoch as a Director | For | For | Management |
| 3 | Elect Kevin Roberts as a Director | For | For | Management |
| 4 | Elect Mark Cross as a Director | Against | Against | Shareholder |
| 5 | Elect Mark Tume as a Director | Against | Against | Shareholder |

TELECOM ITALIA SPA. (FORMERLY OLIVETTI SPA)

Ticker: TIAOF Security ID: T92778108
 Meeting Date: APR 8, 2009 Meeting Type: Annual/Special
 Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|--------------|------------|
| 1 | Accept Financial Statements and Allocation of Income | For | For | Management |
| 2 | Elect Director | For | For | Management |
| 3.1 | Slate Submitted by Telco | None | Did Not Vote | Management |
| 3.2 | Slate Submitted by Findim | None | Did Not Vote | Management |
| 3.3 | Slate Submitted by Assogestioni | None | For | Management |
| 1 | Authorize Capital Increase Up To EUR 880 Million and Issuance of Convertible Bonds with Pre-emptive Rights Up To EUR 1 Billion; Amend Article 5 of Company Bylaws Accordingly | For | For | Management |

TELEFONICA S.A. (FORMERLY TELEFONICA DE ESPANA, S.A.)

Ticker: TLFNF Security ID: 879382109
 Meeting Date: JUN 22, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements, Allocation of Income, and Discharge Directors | For | For | Management |
| 2 | Approve Dividend Charged to Unrestricted Reserves | For | For | Management |
| 3 | Approve Employee Stock Purchase Plan | For | For | Management |
| 4 | Authorize Share Repurchase Program | For | For | Management |
| 5 | Approve Reduction in Capital via the Cancellation of Treasury Shares; Amend Articles Accordingly | For | For | Management |
| 6 | Ratify Auditors for Fiscal Year 2009 | For | For | Management |
| 7 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

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TELEKOM AUSTRIA AG

Ticker: TKA Security ID: A8502A102
Meeting Date: MAY 20, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | Did Not Vote | Management |
| 2 | Approve Allocation of Income | For | Did Not Vote | Management |
| 3 | Approve Discharge of Management and Supervisory Board | For | Did Not Vote | Management |
| 4 | Approve Remuneration of Supervisory Board Members | For | Did Not Vote | Management |
| 5 | Ratify Auditors | For | Did Not Vote | Management |
| 6 | Receive Report on Share Repurchase Program | None | Did Not Vote | Management |
| 7 | Authorize Share Repurchase Program; Authorize Use of Repurchased Shares for Stock Option Plan, Settlement of Convertible Bonds, Acquisitions, and Other Purposes, Cancellation in an Amount of up to EUR 100.3 Million, or Sale of Shares On- or Off-Market | For | Did Not Vote | Management |
| 8 | Approve Issuance of Convertible Bonds and/or Bonds with Warrants Attached that Convert into up to 80 Million Shares | For | Did Not Vote | Management |
| 9 | Approve Creation of EUR 87.2 Million Pool of Capital without Preemptive Rights to Cover Conversion Rights | For | Did Not Vote | Management |

TELEVISION BROADCAST LTD.

Ticker: 511 Security ID: Y85830100
Meeting Date: MAY 20, 2009 Meeting Type: Annual
Record Date: APR 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Mona Fong as Director | For | For | Management |
| 3b | Reelect Christina Lee Look Ngan Kwan as Director | For | For | Management |
| 4 | Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

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|---|---|-----|-----|------------|
| 8 | Approve Extension of Book Close Period from 30 to 60 Days | For | For | Management |
| 9 | Amend Articles of Association | For | For | Management |

TELEVISION FRANCAISE 1 TF1

Ticker: TFI Security ID: F91255103
 Meeting Date: APR 17, 2009 Meeting Type: Annual/Special
 Record Date: APR 14, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Directors | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | Against | Management |
| 4 | Approve Allocation of Income and Dividends of EUR 0.47 per Share | For | For | Management |
| 5 | Ratify Appointment of Gilles Pelisson as Director | For | Against | Management |
| 6 | Reelect Patricia Barbizet as Director | For | For | Management |
| 7 | Reelect Martin Bouygues as Director | For | Against | Management |
| 8 | Reelect Olivier Bouygues as Director | For | Against | Management |
| 9 | Reelect Patrick Le Lay as Director | For | Against | Management |
| 10 | Reelect Nonce Paolini as Director | For | Against | Management |
| 11 | Reelect Gilles Pelisson as Director | For | Against | Management |
| 12 | Reelect Haim Saban as Director | For | For | Management |
| 13 | Reelect Bouygues as Director | For | Against | Management |
| 14 | Reelect Societe Francaise de Participation et de Gestion (SFPG) as Director | For | Against | Management |
| 15 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 16 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 17 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 15 Million | For | For | Management |
| 18 | Authorize Capitalization of Reserves of Up to EUR 400 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 19 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 15 Million | For | Against | Management |
| 20 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | Against | Management |
| 21 | Authorize Board to Set Issue Price for 20 Percent of Issued Capital Pursuant to Issue Authority without Preemptive Rights | For | Against | Management |
| 22 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 23 | Authorize Capital Increase of Up to EUR | For | Against | Management |

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|----|--|-----|---------|------------|
| 24 | 15 Million for Future Exchange Offers
Approve Issuance of Securities
Convertible into Debt for an Aggregate
Amount of Up to EUR 900 Million | For | For | Management |
| 25 | Approve Employee Stock Purchase Plan | For | Against | Management |
| 26 | Authorize Capital for Use in Stock
Option Plan | For | Against | Management |
| 27 | Amend Article 7 of Bylaws Re:
Shareholder Identification | For | Against | Management |
| 28 | Amend Article 28 of Bylaws Re: Disputes | For | Against | Management |
| 29 | Authorize Filing of Required
Documents/Other Formalities | For | For | Management |

TELIASONERA AB (FORMERLY TELIA AB)

Ticker: TLSNF Security ID: W95890104
Meeting Date: APR 1, 2009 Meeting Type: Annual
Record Date: MAR 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|------------|
| 1 | Elect Axel Calissendorff as Chairman of Meeting | For | Did Not Vote | Management |
| 2 | Designate Inspectors of Minutes of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report; Receive CEO's Review; Receive Report on Board's Work | None | Did Not Vote | Management |
| 7 | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 8 | Approve Allocation of Income and Dividends of SEK 1.80 per Share | For | Did Not Vote | Management |
| 9 | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 10 | Determine Number of Members (8) and Deputy Members (0) of Board | For | Did Not Vote | Management |
| 11 | Approve Remuneration of Directors in the Amount of SEK 1 Million for Chairman, and SEK 425,000 for Other Directors; Approve Compensation for Committee Work | For | Did Not Vote | Management |
| 12 | Reelect Maija-Liisa Friman, Conny Karlsson, Lars Nordstroem, Timo Peltola, Jon Risfelt, Caroline Sundewall, and Tom von Weymarn as Directors; Elect Lars Renstroem as New Director. | For | Did Not Vote | Management |
| 13 | Elect Tom von Weymarn as Chairman of the Board | For | Did Not Vote | Management |
| 14 | Authorize Chairman of Board and Representatives of four of Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not Vote | Management |
| 15 | Approve Remuneration Policy And Other Terms of Employment For Executive | For | Did Not Vote | Management |

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| | | | |
|-----|---|--|-------------------------|
| | Management | | |
| 16a | Amend Articles of Association Regarding For
Publication of Meeting Notice | | Did Not Vote Management |
| 16b | Amend Articles Re: Remove Reference to For
Date of Publication of Meeting Notice | | Did Not Vote Management |
| 17a | Authorize Repurchase of Up to Ten For
Percent of Issued Share Capital | | Did Not Vote Management |
| 17b | Authorize Reissuance of Repurchased For
Shares | | Did Not Vote Management |

TELSTRA CORPORATION LIMITED.

Ticker: TLS Security ID: Q8975N105
 Meeting Date: NOV 21, 2008 Meeting Type: Annual
 Record Date: NOV 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Other Business | None | None | Management |
| 2 | Approve Remuneration Report for the
Financial Year Ended June 30, 2008 | For | For | Management |
| 3 | Discuss the Company's Financial
Statements and Reports for the Year
Ended June 30, 2008 | None | None | Management |
| 4 | Approve Adoption of a New Constitution | For | For | Management |
| 5a | Elect John Mullen as Director | For | For | Management |
| 5b | Elect Catherine Livingstone as Director | For | For | Management |
| 5c | Elect Donald McGauchie as Director | For | For | Management |
| 5d | Elect John Stewart as Director | For | For | Management |

TERNA SPA

Ticker: TRN Security ID: T9471R100
 Meeting Date: APR 22, 2009 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements,
Consolidated Financial Statements, and
Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 1 | Amend the Company's Stock Option
Schemes | For | For | Management |

THOMSON REUTERS PLC

Ticker: TRIL Security ID: G8847Z105
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------|---------|-----------|------------|
| 1 | Re-elect David Thomson as Director | For | For | Management |
| 2 | Re-elect Geoffrey Beattie as Director | For | Against | Management |
| 3 | Re-elect Niall FitzGerald as Director | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 4 | Re-elect Thomas Glocer as Director | For | For | Management |
| 5 | Elect Manvinder Banga as Director | For | For | Management |
| 6 | Re-elect Mary Cirillo as Director | For | For | Management |
| 7 | Re-elect Steven Denning as Director | For | For | Management |
| 8 | Re-elect Lawton Fitt as Director | For | For | Management |
| 9 | Re-elect Roger Martin as Director | For | For | Management |
| 10 | Re-elect Sir Deryck Maughan as Director | For | For | Management |
| 11 | Re-elect Ken Olisa as Director | For | For | Management |
| 12 | Re-elect Vance Opperman as Director | For | For | Management |
| 13 | Re-elect John Thompson as Director | For | For | Management |
| 14 | Re-elect Peter Thomson as Director | For | For | Management |
| 15 | Re-elect John Tory as Director | For | Against | Management |
| 16 | Reappoint PricewaterhouseCoopers LLP (Canada) as Auditors of Thomson Reuters Corp. and Auth. Board to Fix Their Remuneration; Reappoint PricewaterhouseCoopers LLP (UK) as Auditors of Thomson Reuters plc and Auth. Board to Fix Their Remuneration | For | For | Management |
| 17 | Receive the Financial Statements and Auditors' Report of Thomson Reuters for the Year Ended December 31, 2008 | For | For | Management |
| 18 | Receive the Directors' Report of Thomson Reuters plc for the Year Ended December 31, 2008 | For | For | Management |
| 19 | Approve Remuneration Report | For | Against | Management |
| 20 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights Under a General Authority up to Aggregate Nominal Amount of GBP 15,102,436 and an Additional Amount Pursuant to a Rights Issue of up to GBP 15,102,436 | For | For | Management |
| 21 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,265,365 | For | For | Management |
| 22 | Authorise 27,184,386 Ordinary Shares for Market Purchase | For | For | Management |
| 23 | Approve a Continuing Authority for Thomson Reuters plc to Call a General Meeting of Shareholders Other Than an Annual General Meeting in Accordance with Thomson Reuters plc's Articles of Association Upon Not Less Than 14 Clear Days' Notice | For | For | Management |

THYSSENKRUPP AG (FORMERLY THYSSEN AG)

Ticker: TKA Security ID: D8398Q119
 Meeting Date: JAN 23, 2009 Meeting Type: Annual
 Record Date: JAN 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007/2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.30 per Share | For | For | Management |

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| | | | | |
|---|---|-----|---------|------------|
| 3 | Approve Discharge of Management Board for Fiscal 2007/2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007/2008 | For | For | Management |
| 5 | Ratify KPMG AG as Auditors for Fiscal 2008 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares; Authorize Use of Financial Derivatives When Repurchasing Shares | For | Against | Management |
| 7 | Approve Issuance of Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 2 Billion; Approve Creation of EUR 128 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |

TNT N.V.

Ticker: TNT Security ID: N86672107
 Meeting Date: APR 8, 2009 Meeting Type: Annual
 Record Date: MAR 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Open Meeting and Announcements | None | None | Management |
| 2 | Presentation by M.P. Bakker, CEO | None | None | Management |
| 3 | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 4 | Discussion on Company's Corporate Governance Structure | None | None | Management |
| 5 | Discuss Remuneration of the Management Board | None | None | Management |
| 6 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 7a | Receive Explanation on Company's Reserves and Dividend Policy | None | None | Management |
| 7b | Approve Dividends of EUR 0.37 Per Share | For | For | Management |
| 7c | Approve Allocation of Income | For | For | Management |
| 8 | Approve Discharge of Management Board | For | For | Management |
| 9 | Approve Discharge of Supervisory Board | For | For | Management |
| 10a | Announce Vacancies on Supervisory Board | None | None | Management |
| 10b | Opportunity to Nominate Supervisory Board Members | None | None | Management |
| 10c | Announcement by the Supervisory Board of the Persons Nominated for Appointment | None | None | Management |
| 10d | Amendments to Supervisory Board Profile | None | None | Management |
| 11 | Reelect S. Levy to Supervisory Board | For | For | Management |
| 12 | Elect P.M. Altenburg to Supervisory Board | For | For | Management |
| 13 | Announce Vacancies on Supervisory Board Arising in 2010 | None | None | Management |
| 14 | Announce Intention of the Supervisory Board to Reelect H.M. Koorstra to the Management Board | None | None | Management |
| 15 | Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of | For | For | Management |

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| | | | | |
|----|--|------|------|------------|
| | Takeover/Merger | | | |
| 16 | Authorize Board to Exclude Preemptive Rights from Issuance under Item 15 | For | For | Management |
| 17 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 18 | Approve Reduction of Issued Capital by Cancelling Treasury Shares | For | For | Management |
| 19 | Allow Questions | None | None | Management |
| 20 | Close Meeting | None | None | Management |

TOCHIGI BANK LTD.

Ticker: 8550 Security ID: J84334101
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 3.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 4 | Approve Retirement Bonus Payment for Directors | For | For | Management |

TOHO GAS CO. LTD.

Ticker: 9533 Security ID: J84850106
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 4 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Authorize Public Announcements in Electronic Format | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |

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| | | | | |
|---|---|-----|-----|------------|
| 4 | Approve Annual Bonus Payment to Directors | For | For | Management |
|---|---|-----|-----|------------|

TOHOKU ELECTRIC POWER CO. INC.

Ticker: 9506 Security ID: J85108108
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 30 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 3.17 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Amend Articles to Require Disclosure of Individual Director, Statutory Auditor Compensation Levels | Against | For | Shareholder |
| 6 | Amend Articles to Require Cancellation of Plans to Use Plutonium Mixed Fuel | Against | Against | Shareholder |

TOKYO ELECTRIC POWER CO. LTD.

Ticker: 9501 Security ID: J86914108
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 30 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |

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| | | | | |
|------|--|---------|---------|-------------|
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | Against | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 3.17 | Elect Director | For | For | Management |
| 3.18 | Elect Director | For | For | Management |
| 3.19 | Elect Director | For | For | Management |
| 3.20 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | Against | Management |
| 5 | Approve Alternate Income Allocation Proposal | Against | Against | Shareholder |
| 6 | Amend Articles to Ban Further Investment to Repair Nuclear Plant | Against | Against | Shareholder |
| 7 | Amend Articles to Retire Fukushima I and II Nuclear Plants | Against | Against | Shareholder |
| 8 | Amend Articles to Require Compensation Disclosure | Against | For | Shareholder |

TOKYO GAS CO. LTD.

Ticker: 9531 Security ID: J87000105
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 4 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |

TOKYO TOMIN BANK LTD.

Ticker: 8339 Security ID: J88505102
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|------|--|-----|---------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates - Authorize Public Announcements in Electronic Format | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 3.1 | Appoint Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Statutory Auditor | For | Against | Management |
| 4 | Approve Retirement Bonus Payment for Directors and Statutory Auditor | For | Against | Management |

TOKYU LIVABLE, INC.

Ticker: 8879 Security ID: J8886N101
 Meeting Date: JUN 22, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 10 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Reduce Directors' Term | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | Against | Management |
| 5 | Approve Annual Bonus Payment to Directors and Statutory Auditors | For | For | Management |
| 6 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | For | Management |
| 7 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |

TOLL HOLDINGS LIMITED

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Ticker: TOL Security ID: Q9104H100
 Meeting Date: OCT 30, 2008 Meeting Type: Annual
 Record Date: OCT 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | Against | Management |
| 3 | Elect Ray Horsburgh as Director | For | For | Management |
| 4 | Elect Frank Ford as Director | For | For | Management |

TOMKINS PLC

Ticker: TOMKF Security ID: G89158136
 Meeting Date: JUN 1, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | Abstain | Management |
| 3 | Approve Final Dividend of 2 US Cents Per Ordinary Share | For | For | Management |
| 4 | Re-elect Richard Gillingwater as Director | For | For | Management |
| 5 | Re-elect Struan Robertson as Director | For | For | Management |
| 6 | Reappoint Deloitte LLP as Auditors of the Company | For | For | Management |
| 7 | Authorise Board to Determine Remuneration of Auditors | For | For | Management |
| 8 | Auth. Issue of Equity with Pre-emptive Rights Under a General Authority of up to USD 26,455,567 and an Additional Amount Pursuant to a Rights Issue of up to USD 52,911,135 After Deducting Any Securities Issued Under the General Authority | For | For | Management |
| 9 | If Resolution 8 is Passed, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 3,978,682 | For | For | Management |
| 10 | Authorise 88,415,177 Ordinary Shares for Market Purchase or if Lower Such Number of Shares as is Equal to 10 Percent of the Issued Ordinary Share Capital | For | For | Management |
| 11 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

TONAMI HOLDINGS CO LTD

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Ticker: 9070 Security ID: J89279103
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 2 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |

 TOPRE CORP.

Ticker: 5975 Security ID: J89365100
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 7 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |

 TORAY INDUSTRIES INC.

Ticker: 3402 Security ID: J89494116
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 2.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |
| 5 | Appoint Alternate Statutory Auditor | For | For | Management |
| 6 | Approve Retirement Bonus Payment for Directors and Statutory Auditors | For | Against | Management |

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TOTAL SA

Ticker: FP Security ID: F92124100
 Meeting Date: MAY 15, 2009 Meeting Type: Annual/Special
 Record Date: MAY 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 2.28 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Presenting Ongoing Related-Party Transactions | For | For | Management |
| 5 | Approve Transaction with Thierry Desmarest | For | For | Management |
| 6 | Approve Transaction with Christophe de Margerie | For | Against | Management |
| 7 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 8 | Reelect Anne Lauvergeon as Director | For | Against | Management |
| 9 | Reelect Daniel Bouton as Director | For | Against | Management |
| 10 | Reelect Bertrand Collomb as Director | For | For | Management |
| 11 | Reelect Christophe de Margerie as Director | For | For | Management |
| 12 | Reelect Michel Pebereau as Director | For | Against | Management |
| 13 | Electe Patrick Artus as Director | For | For | Management |
| 14 | Amend Article 12 of Bylaws Re: Age Limit for Chairman | For | For | Management |
| A | Amend Article 19 of Bylaws Re: Disclosure of Individual Stock Plans | Against | Against | Shareholder |
| B | Amend Article 11 of Bylaws Re: Nomination of Employees Shareholders Representative to the Board of Directors | Against | Against | Shareholder |
| C | Approve Restricted Stock Plan to All Employees | Against | Against | Shareholder |

TOYOTA MOTOR CORP.

Ticker: 7203 Security ID: J92676113
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 35 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Authorize Public Announcements in Electronic Format | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |

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| | | | | |
|------|---------------------------|-----|-----|------------|
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 3.17 | Elect Director | For | For | Management |
| 3.18 | Elect Director | For | For | Management |
| 3.19 | Elect Director | For | For | Management |
| 3.20 | Elect Director | For | For | Management |
| 3.21 | Elect Director | For | For | Management |
| 3.22 | Elect Director | For | For | Management |
| 3.23 | Elect Director | For | For | Management |
| 3.24 | Elect Director | For | For | Management |
| 3.25 | Elect Director | For | For | Management |
| 3.26 | Elect Director | For | For | Management |
| 3.27 | Elect Director | For | For | Management |
| 3.28 | Elect Director | For | For | Management |
| 3.29 | Elect Director | For | For | Management |
| 4 | Approve Stock Option Plan | For | For | Management |

TRANSURBAN GROUP

Ticker: TCL Security ID: Q9194A106
 Meeting Date: OCT 27, 2008 Meeting Type: Annual/Special
 Record Date: OCT 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive the Financial Statements and Statutory Reports For the Financial Year Ended June 30, 2008 (For the Shareholders of Transurban Holdings Ltd (THL), Transurban International Ltd (TIL), and Transurban Holding Trust (THT)) | None | None | Management |
| 2a | Elect David Ryan as a Director of THL and TIL | For | Against | Management |
| 2b | Elect Susan Oliver as a Director of THL | For | For | Management |
| 2c | Elect Christopher Renwick as a Director of THL | For | For | Management |
| 2d | Elect Lindsay P Maxsted as a Director of THL | For | For | Management |
| 2e | Elect James Keyes as a Director of TIL | For | For | Management |
| 3 | Approve Remuneration Report of THL for the Financial Year Ended June 30, 2008 | For | Against | Management |
| 4 | Approve PricewaterhouseCoopers as Auditors of TIL and Authorize the TIL Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve the Participation of the Non-Executive Directors of THL, TIL, and Transurban Infrastructure Management Ltd (as Responsible Entity for THT) Under the Transurban Group's | For | For | Management |

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Sharelink Investment Tax Deferred Plan
 6 Approve Amendments to the Constitution For For Management
 of THT

TREND MICRO INC.

Ticker: 4704 Security ID: J9298Q104
 Meeting Date: MAR 25, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 97 | For | For | Management |
| 2 | Amend Articles to Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.4 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Approve Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |

TRIGANO

Ticker: Security ID: F93488108
 Meeting Date: JUL 30, 2008 Meeting Type: Annual
 Record Date: JUL 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Remove Minimum Selling Price for Shares Sold Pursuant to Share Repurchase Program Approved at General Meeting of July 31, 2007 | For | For | Management |
| 2 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

TRIGANO

Ticker: Security ID: F93488108
 Meeting Date: JAN 8, 2009 Meeting Type: Annual
 Record Date: JAN 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |

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| | | | | |
|---|---|-----|---------|------------|
| 3 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | Against | Management |
| 4 | Approve Allocation of Income and Dividends of EUR 0.10 per Share | For | For | Management |
| 5 | Approve Remuneration of Directors in the Aggregate Amount of EUR 92,000 | For | For | Management |
| 6 | Renew Appointment of Bellot Mullenbach & Associates as Auditor | For | For | Management |
| 7 | Renew Appointment of Eric Blache as Alternate Auditor | For | For | Management |
| 8 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 9 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

TRUSTPOWER LIMITED

Ticker: Security ID: Q9239W105
 Meeting Date: JUL 31, 2008 Meeting Type: Annual
 Record Date: JUL 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize Board to Fix Remuneration of PricewaterhouseCoopers | For | For | Management |
| 2 | Elect Sam Knowles as a Director | For | For | Management |
| 3 | Elect Lloyd Morrison as a Director | For | For | Management |
| 4 | Elect Ron Carter as a Director | For | For | Management |
| 5 | Elect Bruce Harker as a Director | For | For | Management |
| 6 | Approve Issuance of Bonds Amounting to NZ\$200 Million, Under the Bond Programme | For | For | Management |
| 7 | Approve a Defined Share Buyback Programme | For | For | Management |

UCB

Ticker: UCB Security ID: B93562120
 Meeting Date: APR 30, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Amend Article 20 Re: Refer to Amended Legislation on Audit Committee | For | Did Not Vote | Management |
| 2 | Approve Modification in Shareholder Ownership Threshold | For | Did Not Vote | Management |
| 3 | Authorize Coordination of Articles | For | Did Not Vote | Management |

UCB

Ticker: UCB Security ID: B93562120
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|--------------|------------|
| 1 | Receive Directors Report (Non-Voting) | None | Did Not Vote | Management |
| 2 | Receive Auditors Report (Non-Voting) | None | Did Not Vote | Management |
| 3 | Approve Financial Statements and Allocation of Income | For | Did Not Vote | Management |
| 4 | Approve Discharge of Directors | For | Did Not Vote | Management |
| 5 | Approve Discharge of Auditors | For | Did Not Vote | Management |
| 6.1 | Reelect Karel Boone as Independent Director | For | Did Not Vote | Management |
| 6.2 | Reelect Gaetan van de Werve as Director | For | Did Not Vote | Management |
| 6.3 | Ratify PricewaterhouseCoopers as Auditors and Approve the Auditors' Remuneration | For | Did Not Vote | Management |
| 7 | Approve Restricted Stock Plan | For | Did Not Vote | Management |

UNILEVER N.V.

Ticker: UNA Security ID: N8981F271
 Meeting Date: OCT 29, 2008 Meeting Type: Special
 Record Date: OCT 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Appointment of Paul Polman as Executive Director | For | For | Management |

UNILEVER N.V.

Ticker: UNA Security ID: N8981F271
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: APR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|------------|
| 1 | Receive Report of Management Board (Non-Voting) | None | Did Not Vote | Management |
| 2 | Approve Financial Statements and Allocation of Income | For | Did Not Vote | Management |
| 3 | Approve Discharge of Executive Directors | For | Did Not Vote | Management |
| 4 | Approve Discharge of Non-Executive Directors | For | Did Not Vote | Management |
| 5 | Elect L.A. Lawrence as Executive Director | For | Did Not Vote | Management |
| 6 | Elect P.G.J.M. Polman as Executive Director | For | Did Not Vote | Management |
| 7 | Reelect L. Brittan of Spennithorne as Non-Executive Director | For | Did Not Vote | Management |
| 8 | Reelect W. Dik as Non-Executive Director | For | Did Not Vote | Management |
| 9 | Reelect C.E. Golden as Non-Executive Director | For | Did Not Vote | Management |
| 10 | Reelect B.E. Grote as Non-Executive Director | For | Did Not Vote | Management |
| 11 | Reelect N. Murthy as Non-Executive Director | For | Did Not Vote | Management |
| 12 | Reelect H. Nyasulu as Non-Executive Director | For | Did Not Vote | Management |

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| | | | |
|-----|--|------|-------------------------|
| 13 | Reelect K.J. Storm as Non-Executive Director | For | Did Not Vote Management |
| 14 | Reelect M. Treschow as Non-Executive Director | For | Did Not Vote Management |
| 15 | Reelect J. van der Veer as Non-Executive Director | For | Did Not Vote Management |
| 16 | Elect L.O. Fresco as Non-Executive Director | For | Did Not Vote Management |
| 17 | Elect A.M. Fudge as Non-Executive Director | For | Did Not Vote Management |
| 18 | Elect P. Walsh as Non-Executive Director | For | Did Not Vote Management |
| 19 | Ratify PwC as Auditors | For | Did Not Vote Management |
| 20 | Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger and Restricting/Excluding Preemptive Rights | For | Did Not Vote Management |
| 21 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Did Not Vote Management |
| 22 | Approve Reduction in Share Capital by Cancellation of Shares | For | Did Not Vote Management |
| 23a | Amend Articles Re: Move to Quarterly Dividends | For | Did Not Vote Management |
| 23b | Amend Articles Re: Move to Quarterly Dividends | For | Did Not Vote Management |
| 24 | Allow Questions | None | Did Not Vote Management |

UNILEVER PLC

Ticker: ULVR Security ID: G92087165
 Meeting Date: OCT 28, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------|---------|-----------|------------|
| 1 | Elect Paul Polman as Director | For | For | Management |

UNILEVER PLC

Ticker: ULVR Security ID: G92087165
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 40.19 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect James Lawrence as Director | For | For | Management |
| 5 | Re-elect Paul Polman as Director | For | For | Management |
| 6 | Re-elect The Lord Brittan of Spennithorne as Director | For | For | Management |
| 7 | Re-elect Wim Dik as Director | For | For | Management |
| 8 | Re-elect Charles Golden as Director | For | For | Management |
| 9 | Re-elect Byron Grote as Director | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 10 | Re-elect Narayana Murthy as Director | For | For | Management |
| 11 | Re-elect Hixonia Nyasulu as Director | For | For | Management |
| 12 | Re-elect Kees Storm as Director | For | For | Management |
| 13 | Re-elect Michael Treschow as Director | For | For | Management |
| 14 | Re-elect Jeroen van der Veer as Director | For | For | Management |
| 15 | Elect Louise Fresco as Director | For | For | Management |
| 16 | Elect Ann Fudge as Director | For | For | Management |
| 17 | Elect Paul Walsh as Director | For | For | Management |
| 18 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 19 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 20 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 13,290,000 | For | For | Management |
| 21 | Subject to the Passing of the Previous Resolution, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,000,000 | For | For | Management |
| 22 | Authorise 131,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 23 | Auth. Company and its Subsidiaries to Make EU Political Donations to Political Parties and Independent Election Candidates up to GBP 0.1M, to Political Org. Other Than Political Parties up to GBP 0.1M and to Incur EU Political Expenditure up to GBP 0.1M | For | For | Management |
| 24 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Days' Clear Notice | For | For | Management |
| 25 | Authorise Directors to Agree to Modify the Agreement Dated 28 June, 1946 (as Amended by Supplemental Agreements Dated 20 July, 1951, 21 December, 1981 and 15 May, 2006) with Unilever N.V. of the Netherlands known as the Equalisation Agreement | For | For | Management |

UNILEVER PLC

Ticker: ULVR Security ID: G92087165
Meeting Date: MAY 13, 2009 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Amend Unilever plc Equalisation Agreement | For | For | Management |

UNION FENOSA

Ticker: Security ID: E93171192

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Meeting Date: JUN 29, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements and Statutory Reports and Discharge of Board of Directors, Receive Report According to Article 116 bis of Spanish Securities Market Law, and Approve Allocation of Income for Fiscal Year 2008 | For | For | Management |
| 2 | Elect Pricewaterhouse Coopers as Auditors for a Term of Three Years | For | For | Management |
| 3.1 | Elect Salvador Gabarro Serra as Director | For | Against | Management |
| 3.2 | Elect Rafael Villaseca Marco as Director | For | Against | Management |
| 3.3 | Elect Francisco Reynes Massanet as Director | For | Against | Management |
| 3.4 | Elect Fernando Ramirez Mazarredo as Director | For | Against | Management |
| 3.5 | Elect Jose Arcas Romeu as Director | For | Against | Management |
| 3.6 | Elect Demetrio Carceller Arce as Director | For | Against | Management |
| 3.7 | Elect Santiago Cobo Cobo as Director | For | Against | Management |
| 3.8 | Elect Carlos Kinder Espinosa as Director | For | Against | Management |
| 3.9 | Elect Carlos Losada Marrodan as Director | For | Against | Management |
| 3.10 | Elect Enrique Alcantara-Garcia Irazoqui as Director | For | Against | Management |
| 3.11 | Elect Enrique Locutura Ruperez as Director | For | Against | Management |
| 3.12 | Elect Emiliano Lopez Achurra as Director | For | Against | Management |
| 3.13 | Elect Narcis Serra Serra as Director | For | Against | Management |
| 3.14 | Elect Miguel Valls Maseda as Director | For | Against | Management |
| 3.15 | Elect Jaime Vega de Seoanne Azpilicueta as Director | For | Against | Management |
| 4 | Receive Report on Changes to Board of Directors' Guidelines | None | None | Management |
| 5 | Authorize Share Repurchase in Accordance with Article 75 of Spanish Companies Law | For | For | Management |
| 6 | Approve Merger Project, Merger Balance Sheet, and Merger by Absorption of Union Fenosa SA and Union Fenosa Generacion SA by Gas Natural SDG SA | For | For | Management |
| 7 | Approve Listing and Delisting of Shares, Fixed Income Securities, and Other Debt Instruments from Secondary Stock Exchanges | For | For | Management |
| 8 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

 UNIONE DI BANCHE ITALIANE SCPA

Ticker: UBI Security ID: T1681V104
 Meeting Date: APR 29, 2009 Meeting Type: Annual/Special

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Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Approve Allocation of Income | For | Did Not Vote | Management |
| 2 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | Did Not Vote | Management |
| 3 | Appoint Censors (Collegio dei Probiviri) | For | Did Not Vote | Management |
| 1 | Amend Company Bylaws | For | Did Not Vote | Management |
| 2 | Approve Issuance of up to 31,957,295 Shares to Cover the Conversion of Warrants Granted to Shareholders | For | Did Not Vote | Management |
| 3 | Authorize Issuance of Convertible Bonds and Increase Share Capital up to EUR 640 Million Accordingly | For | Did Not Vote | Management |

UNITED ARROWS

Ticker: 7606 Security ID: J9426H109
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 15 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3 | Appoint Statutory Auditor | For | For | Management |
| 4 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

UNITED OVERSEAS BANK LIMITED

Ticker: UOVEF Security ID: V96194127
 Meeting Date: APR 29, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Authorize Share Repurchase Program | For | For | Management |

UNITED OVERSEAS BANK LIMITED

Ticker: UOVEF Security ID: V96194127
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.40 Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 912,500 for 2008 (2007: SGD 912,500) | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 4 | Approve Payment SGD 2.5 Million as Fee to Wee Cho Yaw, Chairman of the Bank, for the Period from January 2008 to December 2008 | For | For | Management |
| 5 | Reappoint Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Reelect Wee Ee Cheong as Director | For | For | Management |
| 7 | Reelect Wee Cho Yaw as Director | For | For | Management |
| 8 | Reelect Lim Pin as Director | For | For | Management |
| 9 | Reelect Ngiam Tong Dow as Director | For | For | Management |
| 10 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 11 | Approve Allotment and Issuance of Preference Shares | For | For | Management |

UPM-KYMMENE OY (FORMERLY KYMMENE CORP.)

Ticker: UPM1V Security ID: X9518S108

Meeting Date: MAR 25, 2009 Meeting Type: Annual

Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | None | None | Management |
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of Shareholders | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report; Receive CEO's Review | None | None | Management |
| 7 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 8 | Approve Allocation of Income and Dividends of EUR 0.40 Per Share | For | For | Management |
| 9 | Approve Discharge of Board and President | For | For | Management |
| 10 | Approve Remuneration of Directors in the Amount of EUR 175,000 for Chairman, EUR 120,000 for Vice Chairman, and EUR 95,000 for Other Directors | For | For | Management |
| 11 | Fix Number of Directors at 9 | For | For | Management |
| 12 | Reelect Matti Alahuhta, Berndt Brunow, Karl Grotenfelt, Georg Holzhey, Wendy Lane, Jussi Pesonen, Ursula Ranin, Veli-Matti Reinikkala and Bjorn Wahlroos as Directors | For | For | Management |
| 13 | Approve Remuneration of Auditors | For | For | Management |
| 14 | Ratify PricewaterhouseCoopers Oy as Auditors | For | For | Management |
| 15 | Amend Articles Regarding Notification to General Meeting | For | For | Management |
| 16 | Authorize Repurchase of up to 51 Million Issued Shares | For | For | Management |
| 17 | Close Meeting | None | None | Management |

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UPONOR (FORMERLY ASKO OYJ)

Ticker: Security ID: X9518X107
 Meeting Date: MAR 18, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | None | None | Management |
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 4 | Prepare and Approve List of Shareholders | For | For | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 6 | Receive Business Review 2008 | None | None | Management |
| 7 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 8 | Receive Auditor's Report | None | None | Management |
| 9 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 10 | Approve Allocation of Income and Dividends of EUR 0.85 Per Share | For | For | Management |
| 11 | Approve Discharge of Board and President | For | For | Management |
| 12 | Approve Remuneration of Directors in the Amount of EUR 71,000 for Chairman, EUR 49,000 for Vice Chairman, and EUR 44,000 for Other Directors; Approve Remuneration for Committee Work | For | For | Management |
| 13 | Fix Number of Directors at Five | For | For | Management |
| 14 | Reelect Jorma Eloranta, Jari Paasikivi, Aimo Rajahalme, Anne-Christine Nordin, and Rainer Simon as Directors | For | For | Management |
| 15 | Approve Remuneration of Auditors | For | For | Management |
| 16 | Ratify KPMG Oy Ab as Auditors | For | For | Management |
| 17 | Authorize Repurchase of up to 3.5 Million Issued Shares | For | For | Management |
| 18 | Presentation of Minutes of the Meeting | None | None | Management |
| 19 | Close Meeting | None | None | Management |

USG PEOPLE N.V.

Ticker: Security ID: N9040V117
 Meeting Date: DEC 23, 2008 Meeting Type: Special
 Record Date: DEC 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Amend Articles Re: Changes in Law and Issuance of Preference Shares | For | Against | Management |
| 3 | Authorize Management Board to Issue Preference Shares and to Grant Rights to Subscribe for Preference Shares | For | Against | Management |
| 4 | Allow Questions | None | None | Management |
| 5 | Close Meeting | None | None | Management |

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USG PEOPLE N.V.

Ticker: Security ID: N9040V117
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: APR 7, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 3 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Allocation of Income | For | For | Management |
| 5 | Approve Discharge of Management Board | For | For | Management |
| 6 | Approve Discharge of Supervisory Board | For | For | Management |
| 7a | Announce Vacancies on Supervisory Board | None | None | Management |
| 7b | Discussion of Supervisory Board Profile | None | None | Management |
| 7c | Opportunity to Nominate Supervisory Board Members | None | None | Management |
| 7d | Announcement by the Supervisory Board of the Persons Nominated for Appointment | None | None | Management |
| 8 | Reelect J.H. van Heyningen Nanninga to Supervisory Board | For | For | Management |
| 9 | Approve Remuneration of Supervisory Board | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11a | Grant Board Authority to Issue Shares | For | For | Management |
| 11b | Authorize Board to Exclude Preemptive Rights from Issuance under Item 11a | For | For | Management |
| 12 | Authorize Repurchase of Shares | For | For | Management |
| 13 | Allow Questions | None | None | Management |
| 14 | Close Meeting | None | None | Management |

VALLOUREC

Ticker: VK Security ID: F95922104
 Meeting Date: JUN 4, 2009 Meeting Type: Annual/Special
 Record Date: JUN 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 6 per Share | For | For | Management |
| 4 | Approve Stock Dividend Program (Cash or Shares) | For | For | Management |
| 5 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | Against | Management |
| 6 | Approve Transactions with Philippe Crouzet | For | Against | Management |
| 7 | Ratify Appointment of Bollore as Supervisory Board Member | For | For | Management |
| 8 | Ratify Appointment of Jean-Francois Cirelli as Supervisory Board Member | For | For | Management |

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|----|--|-----|-----|------------|
| 9 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 10 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 105 Million | For | For | Management |
| 11 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights, with the Possibility Not to Offer them to the Public, up to Aggregate Nominal Amount of EUR 30 Million | For | For | Management |
| 12 | Authorize Board to Set Issue Price for 10 Percent Per Year of Issued Capital Pursuant to Issue Authority without Preemptive Rights | For | For | Management |
| 13 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | For | Management |
| 14 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 15 | Authorize Capitalization of Reserves of Up to EUR 60 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 16 | Approve Issuance of Securities Convertible into Debt | For | For | Management |
| 17 | Approve Employee Stock Purchase Plan | For | For | Management |
| 18 | Approve Employee Stock Purchase Plan for International Employees | For | For | Management |
| 19 | Approve Employee Indirect Stock Purchase Plan for International Employees | For | For | Management |
| 20 | Approve Employee Stock Purchase Plan (Free Shares Pursuant ot Items 16 and 17) | For | For | Management |
| 21 | Authorize up to 2 Percent of Issued Capital for Use in Stock Option Plan | For | For | Management |
| 22 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |

VECTOR LTD.

Ticker: Security ID: Q9389B109
 Meeting Date: OCT 23, 2008 Meeting Type: Annual
 Record Date: OCT 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Michael Stiassny as Director | For | For | Management |
| 2 | Elect Karen Sherry as Director | For | For | Management |
| 3 | Elect James Carmichael as Director | For | For | Management |
| 4 | Record Reappointment of KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Increase in Remuneration of Chairman of the Board from NZ\$180,000 to NZ\$220,000 Per Annum and Each Other Director from NZ\$90,000 to NZ\$110,000 | For | For | Management |

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Per Annum

VENTURE CORPORATION LTD (FRMLY VENTURE MANUFACTURING)

Ticker: VMS Security ID: Y9361F111
 Meeting Date: APR 24, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------|---------|-----------|------------|
| 1 | Amend Articles of Association | For | For | Management |
| 2 | Adopt Share Repurchase Program | For | For | Management |

VENTURE CORPORATION LTD (FRMLY VENTURE MANUFACTURING)

Ticker: VMS Security ID: Y9361F111
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.50 Per Share | For | For | Management |
| 3 | Reelect Tan Choon Huat as Director | For | For | Management |
| 4 | Reelect Soo Eng Hiong as Director | For | For | Management |
| 5 | Reelect Cecil Vivian Richard Wong as Director | For | For | Management |
| 6 | Approve Directors' Fees of SGD 324,000 for the Year Ended Dec. 31, 2008 (2007: SGD 300,000) | For | For | Management |
| 7 | Reappoint Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights | For | For | Management |
| 9 | Approve Issuance of Shares and Grant Options Pursuant to the Venture Corp. Executives' Share Option Scheme | For | Against | Management |

VEOLIA ENVIRONNEMENT

Ticker: VIE Security ID: F9686M107
 Meeting Date: MAY 7, 2009 Meeting Type: Annual/Special
 Record Date: MAY 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Non-Tax Deductible Expenses | For | For | Management |
| 4 | Approve Allocation of Income and | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| | Dividends of EUR 1.21 per Share | | | |
| 5 | Approve Stock Dividend Program | For | For | Management |
| 6 | Approve Auditors' Special Report
Regarding Related-Party Transactions | For | Against | Management |
| 7 | Approve Amendment to a Transaction with
a Corporate Officer | For | For | Management |
| 8 | Reelect Jean Azema as Director | For | For | Management |
| 9 | Reelect Augustin de Romanet de Beaune
as Director | For | For | Management |
| 10 | Reelect Philippe Kourilsky as Director | For | For | Management |
| 11 | Reelect Henri Proglgio as Director | For | For | Management |
| 12 | Reelect Baudoin Prot as Director | For | For | Management |
| 13 | Reelect Paolo Scaroni as Director | For | For | Management |
| 14 | Reelect Louis Schweitzer as Director | For | For | Management |
| 15 | Authorize Repurchase of Up to 10
Percent of Issued Share Capital | For | For | Management |
| 16 | Approve Issuance of Shares for a
Private Placement | For | For | Management |
| 17 | Approve Employee Stock Purchase Plan | For | For | Management |
| 18 | Authorize Board to Issue Free Warrants
with Preemptive Rights During a Public
Tender Offer | For | For | Management |
| 19 | Amend Article 11 of Bylaws Re: Length
of Term for Directors | For | For | Management |
| 20 | Authorize Filing of Required
Documents/Other Formalities | For | For | Management |
| 21 | Elect Pierre-Andre de Chalendar as
Director | For | For | Management |
| 22 | Approve Remuneration of Directors in
the Aggregate Amount of EUR 825,000 | For | For | Management |

VINCI

Ticker: DG Security ID: F5879X108
 Meeting Date: MAY 14, 2009 Meeting Type: Annual/Special
 Record Date: MAY 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Consolidated Financial
Statements and Statutory Reports | For | For | Management |
| 2 | Approve Financial Statements and
Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and
Dividends of EUR 1.62 per Share | For | For | Management |
| 4 | Authorize Payment of Dividends by
Shares | For | For | Management |
| 5 | Ratify Appointment of Jean-Pierre
Lamoure as Director | For | Against | Management |
| 6 | Reelect Francois David as Director | For | For | Management |
| 7 | Reelect Patrick Faure as Director | For | Against | Management |
| 8 | Elect Michael Pragnell as Director | For | For | Management |
| 9 | Authorize Repurchase of Up to 10
Percent of Issued Share Capital | For | For | Management |
| 10 | Approve Transaction between Vinci et
Vinci Concessions Re: Financing of
Prado Sud Railway Concession | For | For | Management |
| 11 | Approve Transaction between Vinci et
Vinci Concessions Re: Financing of
Stade du Mans Concession | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| 12 | Approve Transaction between Vinci et Vinci Concessions Re: Financing Obtained by Arcour, Contractor of A19 Highway | For | For | Management |
| 13 | Approve Transaction between Vinci et Vinci Concessions Re: Sale by Vinci to Vinci Concession of Its Participation to Aegean Motorway SA | For | For | Management |
| 14 | Approve Transaction between Vinci et Vinci Concessions Re: Sale by Vinci to Vinci Concession of Its Participation to Olympia Odos | For | For | Management |
| 15 | Approve Transaction between Vinci et Vinci Concessions Re: Sale by Vinci to Vinci Concession of Its Participation to Olympia Odos Operation | For | For | Management |
| 16 | Approve Transaction between Vinci et Vinci Concessions Re: Sale by Vinci to Vinci Concession of Its Participation to Vinci Airports Holding | For | For | Management |
| 17 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 18 | Authorize Capitalization of Reserves for Bonus Issue or Increase in Par Value | For | For | Management |
| 19 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 300 Million | For | For | Management |
| 20 | Authorize Issuance of Specific Convertible Bonds without Preemptive Rights Named OCEANE | For | For | Management |
| 21 | Approve Issuance of Convertible Bonds without Preemptive Rights Other than OCEANE | For | For | Management |
| 22 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | For | Management |
| 23 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | Against | Management |
| 24 | Approve Employee Stock Purchase Plan | For | For | Management |
| 25 | Approve Stock Purchase Plan Reserved for International Employees | For | For | Management |
| 26 | Authorize up to 1.5 Percent of Issued Capital for Use in Stock Option Plan | For | For | Management |
| 27 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

VIVENDI

Ticker: VIV Security ID: F97982106
Meeting Date: APR 30, 2009 Meeting Type: Annual/Special
Record Date: APR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Treatment of Losses and Allocation of Dividends of EUR 1.40 per Share | For | For | Management |
| 4 | Authorize Payment of Dividends by Shares | For | For | Management |
| 5 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 6 | Approve Transaction with Jean-Bernard Levy Related to Severance Payments | For | For | Management |
| 7 | Elect Maureen Chiquet as Supervisory Board Member | For | For | Management |
| 8 | Elect Christophe de Margerie as Supervisory Board Member | For | For | Management |
| 9 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 10 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 11 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 1.5 Billion | For | For | Management |
| 12 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 800 Million | For | For | Management |
| 13 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Under Items 11 and 12 | For | For | Management |
| 14 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 15 | Approve Employee Stock Purchase Plan | For | For | Management |
| 16 | Approve Stock Purchase Plan Reserved for Employees of International Subsidiaries | For | For | Management |
| 17 | Authorize Capitalization of Reserves of Up to EUR 800 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 18 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

VODAFONE GROUP PLC

Ticker: VOD Security ID: G93882135
 Meeting Date: JUL 29, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Re-elect Sir John Bond as Director | For | For | Management |
| 3 | Re-elect John Buchanan as Director | For | For | Management |
| 4 | Re-elect Vittorio Colao as Director | For | For | Management |
| 5 | Re-elect Andy Halford as Director | For | For | Management |
| 6 | Re-elect Alan Jebson as Director | For | For | Management |
| 7 | Re-elect Nick Land as Director | For | For | Management |
| 8 | Re-elect Anne Lauvergeon as Director | For | For | Management |

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|----|--|-----|-----|------------|
| 9 | Re-elect Simon Murray as Director | For | For | Management |
| 10 | Re-elect Luc Vandeveldel as Director | For | For | Management |
| 11 | Re-elect Anthony Watson as Director | For | For | Management |
| 12 | Re-elect Philip Yea as Director | For | For | Management |
| 13 | Approve Final Dividend of 5.02 Pence Per Ordinary Share | For | For | Management |
| 14 | Approve Remuneration Report | For | For | Management |
| 15 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 16 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | For | Management |
| 17 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 1,100,000,000 | For | For | Management |
| 18 | Subject to the Passing of Resolution 17, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 300,000,000 | For | For | Management |
| 19 | Authorise 5,300,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 20 | Authorise the Company and its Subsidiaries to Make EU Political Donations to Political Parties, and/or Independent Election Candidates, to Political Organisations Other Than Political Parties and Incur EU Political Expenditure up to GBP 100,000 | For | For | Management |
| 21 | Amend Articles of Association | For | For | Management |
| 22 | Approve Vodafone Group 2008 Sharesave Plan | For | For | Management |

VOESTALPINE AG (FORMERLY VOEST-ALPINE STAHL AG)

Ticker: VOE Security ID: A9101Y103
Meeting Date: JUL 2, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income for Fiscal 2007/2008 | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007/2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007/2008 | For | For | Management |
| 5 | Ratify Auditors for Fiscal 2008/2009 | For | Against | Management |
| 6 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares to Key Employees, Executives and Members of the Management Board; Authorize Cancellation of up to 16.4 Million Repurchased Shares | For | Against | Management |

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VOLKSWAGEN AG (VW)

Ticker: VOW Security ID: D94523145
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: APR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.93 per Common Share and EUR 1.99 per Preferred Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Elect Philipp Roesler to the Supervisory Board | For | Against | Management |
| 6 | Approve Creation of EUR 400 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 7 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 5 Billion; Approve Creation of EUR 100 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 8 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 9 | Amend Articles Re: Convocation of General Meeting due to New German Legislation (Law on Transposition of EU Shareholders' Rights Directive) | For | For | Management |
| 10 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2009 | For | For | Management |

VOLVO AB

Ticker: VOLVF Security ID: 928856202
 Meeting Date: APR 1, 2009 Meeting Type: Annual
 Record Date: MAR 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Sven Unger as Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive Board and Committee Reports | None | Did Not Vote | Management |
| 8 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report; Receive President's Report | None | Did Not Vote | Management |
| 9 | Approve Financial Statements and | For | Did Not Vote | Management |

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| | | | |
|-----|--|-----|-------------------------|
| | Statutory Reports | | |
| 10 | Approve Allocation of Income and Dividends of SEK 2 per Share | For | Did Not Vote Management |
| 11 | Approve Discharge of Board and President | For | Did Not Vote Management |
| 12 | Determine Number of Members (9) and Deputy Members (0) of Board | For | Did Not Vote Management |
| 13 | Approve Remuneration of Directors in the Amount of SEK 1.5 Million to the Chairman and SEK 500,000 to Other Directors; | For | Did Not Vote Management |
| 14 | Reelect Peter Bijur, Leif Johansson, Finn Johnsson (Chair), Louis Schweitzer, Ravi Venkatesan, Lars Westerberg, and Ying Yeh as Directors; Elect Jean-Baptiste Duzan and Anders Nyren as New Directors | For | Did Not Vote Management |
| 15 | Elect Finn Johnsson, Carl-Olof By, Lars Forberg, Lars Ohrstedt, and Thierry Moulouquet as Members of Nominating Committee | For | Did Not Vote Management |
| 16 | Amend Articles Re: Amend Method of Publication of Meeting Notice | For | Did Not Vote Management |
| 17 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote Management |
| 18a | Approve Share-Based Incentive Plan for Key Employees | For | Did Not Vote Management |
| 18b | Approve Reissuance of 2.95 Million Repurchased Class B Shares for Incentive Plan (Item 18a) | For | Did Not Vote Management |

VOLVO AB

Ticker: VOLVF Security ID: 928856301
 Meeting Date: APR 1, 2009 Meeting Type: Annual
 Record Date: MAR 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-------------------------|---------|
| 1 | Open Meeting | None | Did Not Vote Management | |
| 2 | Elect Sven Unger as Chairman of Meeting | For | Did Not Vote Management | |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote Management | |
| 4 | Approve Agenda of Meeting | For | Did Not Vote Management | |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote Management | |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote Management | |
| 7 | Receive Board and Committee Reports | None | Did Not Vote Management | |
| 8 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report; Receive President's Report | None | Did Not Vote Management | |
| 9 | Approve Financial Statements and Statutory Reports | For | Did Not Vote Management | |
| 10 | Approve Allocation of Income and Dividends of SEK 2 per Share | For | Did Not Vote Management | |
| 11 | Approve Discharge of Board and President | For | Did Not Vote Management | |
| 12 | Determine Number of Members (9) and Deputy Members (0) of Board | For | Did Not Vote Management | |

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|-----|--|-----|-------------------------|
| 13 | Approve Remuneration of Directors in the Amount of SEK 1.5 Million to the Chairman and SEK 500,000 to Other Directors; | For | Did Not Vote Management |
| 14 | Reelect Peter Bijur, Leif Johansson, Finn Johnsson (Chair), Louis Schweitzer, Ravi Venkatesan, Lars Westerberg, and Ying Yeh as Directors; Elect Jean-Baptiste Duzan and Anders Nyren as New Directors | For | Did Not Vote Management |
| 15 | Elect Finn Johnsson, Carl-Olof By, Lars Forberg, Lars Ohrstedt, and Thierry Moulouquet as Members of Nominating Committee | For | Did Not Vote Management |
| 16 | Amend Articles Re: Amend Method of Publication of Meeting Notice | For | Did Not Vote Management |
| 17 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote Management |
| 18a | Approve Share-Based Incentive Plan for Key Employees | For | Did Not Vote Management |
| 18b | Approve Reissuance of 2.95 Million Repurchased Class B Shares for Incentive Plan (Item 18a) | For | Did Not Vote Management |

WACKER CHEMIE AG

Ticker: WCH Security ID: D9540Z106
 Meeting Date: MAY 8, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.80 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Ratify KPMG AG as Auditors for Fiscal 2009 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |

WAREHOUSE GROUP LTD., THE

Ticker: Security ID: Q90307101
 Meeting Date: NOV 28, 2008 Meeting Type: Annual
 Record Date: NOV 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Robert Lanham Challinor as Director | For | For | Management |

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|---|---|-----|-----|------------|
| 2 | Elect Keith Raymond Smith as Director | For | For | Management |
| 3 | Authorize Board to Fix Remuneration of PricewaterhouseCoopers as Auditors | For | For | Management |

WARTSILA OYJ

Ticker: WRTBV Security ID: X98155116
 Meeting Date: MAR 11, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | None | None | Management |
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of Shareholders | For | For | Management |
| 6 | Review by CEO | None | None | Management |
| 7 | Receive Financial Statements and Statutory Reports; Receive the Report of the Board of Directors and the Auditor's Report | None | None | Management |
| 8 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 9 | Approve Allocation of Income and Dividends of EUR 1.50 Per Share | For | For | Management |
| 10 | Approve Discharge of Board and CEO | For | For | Management |
| 11 | Approve Remuneration of Directors in the Amount of EUR 110,000 for Chairman, EUR 82,500 for Deputy Chairman, and EUR 55,000 for Other Directors | For | For | Management |
| 12 | Fix Number of Directors at Six | For | For | Management |
| 13 | Reelect Maarit Aarni-Sirvio, Kaj-Gustav Bergh, Kari Kauniskangas, Antti Lagerroos, Bertel Langenskiold, and Matti Vuoria as Directors | For | For | Management |
| 14 | Approve Remuneration of Auditors | For | For | Management |
| 15 | Ratify KPMG Oy Ab as Auditors | For | For | Management |
| 16 | Close Meeting | None | None | Management |

WAVIN N.V.

Ticker: Security ID: N9438C101
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Receive Annual Report 2008 | None | Did Not Vote | Management |
| 3 | Approve Financial Statements | For | Did Not Vote | Management |
| 4 | Approve Dividends of EUR 0.16 Per Share | For | Did Not Vote | Management |
| 5 | Approve Discharge of Management Board | For | Did Not Vote | Management |
| 6 | Approve Discharge of Supervisory Board | For | Did Not Vote | Management |
| 7 | Reelect B.G. Hill to Supervisory Board | For | Did Not Vote | Management |
| 8 | Ratify KPMG Accountants NV as Auditors | For | Did Not Vote | Management |

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|-----|--|------|-------------------------|
| 9a | Amend Articles of Association Re: Legislation | For | Did Not Vote Management |
| 9b | Amend Articles to Reflect Changes in Capital | For | Did Not Vote Management |
| 10 | Authorize Repurchase of Shares | For | Did Not Vote Management |
| 11a | Grant Board Authority to Issue Shares Up To Ten Percent of Issued Capital Plus Additional Ten Percent in Case of Takeover/Merger | For | Did Not Vote Management |
| 11b | Authorize Board to Exclude Preemptive Rights from Issuance under Item 11a | For | Did Not Vote Management |
| 12 | Other Business | None | Did Not Vote Management |
| 13 | Close Meeting | None | Did Not Vote Management |

WENDEL

Ticker: MF Security ID: F98370103
 Meeting Date: JUN 5, 2009 Meeting Type: Annual/Special
 Record Date: JUN 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.00 per Share | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Approve Transaction with Frederic Lemoine Re: Severance Payments | For | Against | Management |
| 6 | Reelect Edouard de l'Espee as Supervisory Board Member | For | Against | Management |
| 7 | Reelect Gregoire Olivier as Supervisory Board Member | For | For | Management |
| 8 | Reelect Ernest-Antoine Seilliere as Supervisory Board Member | For | Against | Management |
| 9 | Authorize Repurchase of up to 10 Percent of Issued Share Capital | For | For | Management |
| 10 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 200 Million | For | Against | Management |
| 11 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 100 Million with the Possibility Not to Offer them to the Public | For | Against | Management |
| 12 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegations Submitted to Shareholder Vote Above | For | Against | Management |
| 13 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 14 | Authorize Capitalization of Reserves of Up to EUR 1 Billion for Bonus Issue or Increase in Par Value | For | For | Management |

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|----|---|-----|---------|------------|
| 15 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 16 | Approve Employee Stock Purchase Plan | For | For | Management |
| 17 | Authorize up to 1 Percent of Issued Capital for Use in Stock Option Plan (Repurchased Shares) | For | For | Management |
| 18 | Authorize up to 0.2 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 19 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

WESFARMERS LTD.

Ticker: WES Security ID: Q95870103
 Meeting Date: NOV 13, 2008 Meeting Type: Annual
 Record Date: NOV 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2a | Elect Robert (Bob) Lindsay Every as Director | For | For | Management |
| 2b | Elect Gene Thomas Tilbrook as Director | For | For | Management |
| 3 | Adopt New Constitution | For | For | Management |
| 4 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | Against | Management |

WESFARMERS LTD.

Ticker: WES Security ID: Q95870186
 Meeting Date: NOV 13, 2008 Meeting Type: Annual
 Record Date: NOV 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2a | Elect Robert (Bob) Lindsay Every as Director | For | For | Management |
| 2b | Elect Gene Thomas Tilbrook as Director | For | For | Management |
| 3 | Adopt New Constitution | For | For | Management |
| 4 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | Against | Management |

WEST AUSTRALIAN NEWSPAPERS HOLDINGS LTD.

Ticker: WAN Security ID: Q9594W120
 Meeting Date: NOV 5, 2008 Meeting Type: Annual
 Record Date: NOV 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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|---|--|------|------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2 | Elect Douglas Ronald Flynn as Director | For | For | Management |
| 3 | Elect Kerry Matthew Stokes as Director | For | For | Management |
| 4 | Elect Peter Joshua Thomas Gammell as Director | For | For | Management |
| 5 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 6 | Renew Partial Takeover Provision | For | For | Management |
| 7 | Approve Increase in Non-Executive Directors' Total Remuneration Pool from A\$850,000 Per Annum to A\$1.2 Million Per Annum | For | For | Management |

WESTPAC BANKING CORPORATION

Ticker: WBC Security ID: Q97417101
 Meeting Date: DEC 11, 2008 Meeting Type: Annual
 Record Date: DEC 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended Sept. 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended Sept. 30, 2008 | For | For | Management |
| 3a | Elect Elizabeth Blomfield Bryan as Director | For | For | Management |
| 3b | Elect Carolyn Judith Hewson as Director | For | For | Management |
| 3c | Elect Lindsay Philip Maxsted as Director | For | For | Management |
| 3d | Elect John Simon Curtis as Director | For | For | Management |
| 3e | Elect Peter John Oswin Hawkins as Director | For | For | Management |
| 3f | Elect Graham John Reaney as Director | For | For | Management |
| 4 | Approve Increase in Remuneration of Non-Executive Directors from A\$3 Million Per Annum to A\$4.5 Million Per Annum | None | Against | Management |

WHARF (HOLDINGS) LTD.

Ticker: 4 Security ID: Y8800U127
 Meeting Date: JUN 5, 2009 Meeting Type: Annual
 Record Date: JUN 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Peter K. C. Woo as Director | For | For | Management |
| 3b | Reelect Stephen T. H. Ng as Director | For | For | Management |
| 3c | Reelect Doreen Y. F. Lee as Director | For | For | Management |
| 3d | Reelect Paul Y. C. Tsui as Director | For | For | Management |
| 3e | Reelect Hans Michael Jebesen as Director | For | Against | Management |

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| | | | | |
|---------|---|------------|------------|--------------------------|
| 3f
4 | Reelect James E. Thompson as Director
Reappoint KPMG as Auditors and
Authorize Board to Fix Their
Remuneration | For
For | For
For | Management
Management |
| 5 | Authorize Repurchase of Up to 10
Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Equity or
Equity-Linked Securities without
Preemptive Rights | For | Against | Management |
| 7 | Authorize Reissuance of Repurchased
Shares | For | Against | Management |

WING HANG BANK LTD

Ticker: 302 Security ID: Y9588K109
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: APR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and
Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of HK\$0.1 Per
Share | For | For | Management |
| 3a | Reelect Fung Yuk Sing Michael as
Director | For | For | Management |
| 3b | Reelect Ho Chi Wai Louis as Director | For | For | Management |
| 3c | Reelect Lau Hon Chuen Ambrose as
Director | For | For | Management |
| 3d | Reelect Brian Gerard Rogan as Director | For | For | Management |
| 3e | Reelect Christopher Robert Sturdy as
Director | For | For | Management |
| 4 | Authorize Board to Fix the Remuneration
of Directors | For | For | Management |
| 5 | Reappoint KPMG as Auditors and
Authorize Board to Fix Their
Remuneration | For | For | Management |
| 6 | Approve Renewal of Employee Incentive
Plan and Issuance of Shares to
Executive Directors Under the Employee
Incentive Plan | For | For | Management |
| 7 | Approve Issuance of Shares to Employees
Under the Employee Incentive Plan | For | For | Management |
| 8 | Approve Issuance of Equity or
Equity-Linked Securities without
Preemptive Rights | For | Against | Management |
| 9 | Authorize Repurchase of Up to 10
Percent of Issued Share Capital | For | For | Management |
| 10 | Authorize Reissuance of Repurchased
Shares | For | Against | Management |

WOLTERS KLUWER NV

Ticker: WKL Security ID: ADPV09931
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2a | Receive Report of Management Board
(Non-Voting) | None | None | Management |
| 2b | Receive Report of Supervisory Board
(Non-Voting) | None | None | Management |
| 3a | Approve Financial Statements and
Statutory Reports | For | For | Management |
| 3b | Approve Dividends of EUR 0.65 Per Share | For | For | Management |
| 4a | Approve Discharge of Management Board | For | For | Management |
| 4b | Approve Discharge of Supervisory Board | For | For | Management |
| 5a | Reelect P.N. Wakkie to Supervisory
Board | For | For | Management |
| 5b | Reelect L.P. Forman to Supervisory
Board | For | For | Management |
| 5c | Elect B.M. Dalibard to Supervisory
Board | For | For | Management |
| 6a | Grant Board Authority to Issue Shares | For | For | Management |
| 6b | Authorize Board to Exclude Preemptive
Rights from Issuance under Item 6a | For | For | Management |
| 7 | Authorize Repurchase of Shares | For | For | Management |
| 8 | Ratify KPMG as Auditors | For | For | Management |
| 9 | Allow Questions | None | None | Management |
| 10 | Close Meeting | None | None | Management |

WOODSIDE PETROLEUM LTD.

Ticker: WPL Security ID: 980228100
 Meeting Date: MAY 1, 2009 Meeting Type: Annual
 Record Date: APR 29, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Receive Financial Statements and
Statutory Reports for the Financial
Year Ended Dec. 31, 2008 | None | None | Management |
| 2(a) | Elect Michael Alfred Chaney as a
Director | For | For | Management |
| 2(b) | Elect Erich Fraunschiel as a Director | For | For | Management |
| 2(c) | Elect Pierre Jean-Marie Henri Jungels
as a Director | For | For | Management |
| 2(d) | Elect David Ian McEvoy as a Director | For | For | Management |
| 2(e) | Elect Melinda Ann Cilento as a Director | For | For | Management |
| 2(f) | Elect Ian Robertson as a Director | For | For | Management |
| 3 | Approve Remuneration Report for the
Financial Year Ended Dec. 31, 2008 | For | For | Management |

WOOLWORTHS LTD.

Ticker: WOW Security ID: Q98418108
 Meeting Date: NOV 27, 2008 Meeting Type: Annual
 Record Date: NOV 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and
Statutory Reports for the Financial
Year Ended June 29, 2008 | None | None | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 2 | Approve Remuneration Report for the Financial Year Ended June 29, 2008 | For | For | Management |
| 3a | Elect Roderick Sheldon Deane as Director | For | For | Management |
| 3b | Elect Leon Michael L'Huillier as Director | For | For | Management |
| 4a | Approve Grant of 1.5 Million Options or Performance Rights or Combination of Both to Michael Gerard Luscombe, Group Managing Director and Chief Executive Officer, Under the Woolworths Long Term Incentive Plan | For | For | Management |
| 4b | Approve Issuance of 750,000 Options or Performance Rights or Combination of Both to Thomas William Pockett, Finance Director, Under the Woolworths Long Term Incentive Plan | For | For | Management |

WPP GROUP PLC

Ticker: Security ID: G9787H105
 Meeting Date: OCT 30, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement; Approve Reduction and Subsequent Increase in Cap,; Capitalise Reserves; Issue Equity with Rights; Adopt Replacement and Continuing Share Plans; Ensure Satisfaction of Outstanding and Existing Awards; Amend Art. of Assoc. | For | For | Management |
| 2 | Reduce Amount Standing to Credit of New WPP's Share Premium Account (Including Amount Arising Pursuant to Scheme) in Its Entirety (or up to Such Amount Approved by Jersey Court) by Crediting Such Amount to a Reserve of Profit to be Available to New WPP | For | For | Management |
| 3 | Approve Change of Company Name to WPP 2008 plc | For | For | Management |
| 4 | Approve Delisting of WPP Shares from the Official List | For | For | Management |
| 5 | Authorise the New WPP Directors to Ensure that the Sponsoring Companies of the Inherited Share Plans are Able to Satisfy Existing Awards Under the Inherited Share Plans Using Newly Issued New WPP Shares or New WPP Treasury Shares | For | For | Management |

WPP GROUP PLC

Ticker: Security ID: G9787H105
 Meeting Date: OCT 30, 2008 Meeting Type: Court
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Proposed to be Made Between the Company and the Holders of the Scheme Shares | For | For | Management |

YAMAHA MOTOR CO. LTD.

Ticker: 7272 Security ID: J95776126
 Meeting Date: MAR 25, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 5 | For | For | Management |
| 2 | Amend Articles to Reflect Digitalization of Share Certificates - Increase Authorized Capital | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Approve Adjustment to Aggregate Compensation Ceiling for Statutory Auditors | For | For | Management |

YARA INTERNATIONAL ASA

Ticker: YAR Security ID: R9900C106
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Harald Arnkvaern as Chairman of Meeting; Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 2 | Approve Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 4.50 per Share | For | For | Management |
| 3 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Against | Management |
| 4 | Elect Bernt Reitan as Director | For | For | Management |
| 5 | Approve Remuneration of Auditors | For | For | Management |
| 6 | Approve Remuneration of Directors in the Amount of NOK 410,000 for Chairman, | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| | and NOK 235,000 for Other Directors;
Approve Remuneration for Committee Work | | | |
| 7 | Approve Remuneration of Nominating
Committee Members | For | For | Management |
| 8 | Approve NOK 4.7 Million Reduction in
Share Capital via Share Cancellation;
Approve Redemption of 993,439 Shares
Held by Norwegian State | For | For | Management |
| 9 | Authorize Share Repurchase Program and
Reissuance of Repurchased Shares | For | For | Management |

YELL GROUP PLC

Ticker: YELL Security ID: G9835W104
 Meeting Date: JUL 25, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and
Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 5.7 Pence Per
Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Re-elect John Condron as Director | For | For | Management |
| 5 | Re-elect John Davis as Director | For | For | Management |
| 6 | Re-elect Lyndon Lea as Director | For | For | Management |
| 7 | Re-elect Lord Powell of Bayswater as
Director | For | For | Management |
| 8 | Re-elect Robert Scott as Director | For | For | Management |
| 9 | Re-elect John Coghlan as Director | For | For | Management |
| 10 | Re-elect Joachim Eberhardt as Director | For | For | Management |
| 11 | Re-elect Richard Hooper as Director | For | For | Management |
| 12 | Re-elect Tim Bunting as Director | For | For | Management |
| 13 | Reappoint PricewaterhouseCoopers LLP as
Auditors of the Company | For | For | Management |
| 14 | Authorise Board to Fix Remuneration of
Auditors | For | For | Management |
| 15 | Authorise Issue of Equity or
Equity-Linked Securities with
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 2,592,204 | For | For | Management |
| 16 | Authorise the Company and its
Subsidiaries to Make EU Political
Donations to Political Parties or
Independent Election Candidates, to
Political Organisations Other Than
Political Parties and Incur EU
Political Expenditure up to GBP 100,000 | For | For | Management |
| 17 | Adopt New Articles of Association | For | For | Management |
| 18 | Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 390,550 | For | For | Management |
| 19 | Authorise 78,109,963 Ordinary Shares
for Market Purchase | For | For | Management |

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YIT OYJ (FORMERLY YIT-YHTYMA)

Ticker: Security ID: X9862Q104
 Meeting Date: OCT 6, 2008 Meeting Type: Special
 Record Date: SEP 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman and Secretary of Meeting | For | For | Management |
| 3 | Designate Inspector of Minutes of Meeting; Designate Supervisor of Vote Counting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Approve Agenda of Meeting | For | For | Management |
| 6 | Prepare and Approve List of Shareholders | For | For | Management |
| 7 | Receive President's Report | None | None | Management |
| 8 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 9 | Close Meeting | None | None | Management |

YOKOHAMA REITO CO. LTD.

Ticker: 2874 Security ID: J97492102
 Meeting Date: DEC 22, 2008 Meeting Type: Annual
 Record Date: SEP 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 11 | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 4 | Approve Retirement Bonuses for Director and Statutory Auditors | For | Against | Management |

ZARDOYA OTIS, S.A.

Ticker: ZOT Security ID: E9853W160
 Meeting Date: MAY 26, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Individual and Consolidated Financial Statements and Statutory Reports for Fiscal Year 2008 | For | For | Management |
| 2 | Approve Allocation of Income for Period Starting December 1, 2007 and Ending November 30, 2008 | For | For | Management |
| 3 | Approve Discharge of Directors and Distribution of Dividends | For | For | Management |
| 4 | Approve Dividend of EUR 0.15 Per Share | For | For | Management |
| 5.1 | Reelect Francisco Javier Zardoya Garcia | For | Against | Management |

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| | | | | |
|-----|---|------|---------|------------|
| | as Director | | | |
| 5.2 | Elect Francisco Javier Zardoya Arana as Director | For | Against | Management |
| 5.3 | Reelect Mario Abajo Garcia as Director | For | For | Management |
| 5.4 | Elect Pedro Sainz de Baranda Riva as Director | For | Against | Management |
| 5.5 | Elect Lindsay Harvey as Director | For | Against | Management |
| 5.6 | Company Specific - Board Related | For | Against | Management |
| 6 | Appoint External Auditors | For | For | Management |
| 7 | Authorize Capitalization of Reserves for a 1:20 Bonus Issue; Ammend Article 5 Accordingly | For | For | Management |
| 8 | Authorize Repurchase of Shares | For | For | Management |
| 9 | Allow Questions | None | None | Management |
| 10 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 11 | Approve Minutes of Meeting | For | For | Management |

ZERIA PHARMACEUTICAL

Ticker: 4559 Security ID: J9886L103
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 8 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |

ZODIAC

Ticker: ZC Security ID: F98947108
 Meeting Date: JAN 12, 2009 Meeting Type: Annual/Special
 Record Date: JAN 7, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Supervisory and Management Board Members | For | For | Management |
| 2 | Approve Consolidated Financial | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| | Statements and Discharge Supervisory and Management Board Members | | | |
| 3 | Approve Allocation of Income and Dividends of EUR 1 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 6 | Reelect Edmond Marchegay as Supervisory Board Member | For | Against | Management |
| 7 | Reelect Robert Marechal as Supervisory Board Member | For | Against | Management |
| 8 | Reelect Marc Schelcher as Supervisory Board Member | For | Against | Management |
| 9 | Reelect Financiere du Cedre as Supervisory Board Member | For | Against | Management |
| 10 | Change Company Name to Zodiac Aerospace, and Amend Article 2 of Bylaws Accordingly | For | For | Management |
| 11 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 12 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 5 Million | For | For | Management |
| 13 | Authorize Capitalization of Reserves for Bonus Issue or Increase in Par Value | For | For | Management |
| 14 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 5 Million | For | Against | Management |
| 15 | Approve Employee Stock Purchase Plan | For | For | Management |
| 16 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

ZON MULTIMEDIA SERVICOS DE TELECOMUNICACOES E MULTIMEDIASGPS SA

Ticker: ZON Security ID: X9819B101
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Individual Financial Statements and Statutory Reports for Fiscal 2008 | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Discharge of Management and Supervisory Board | For | For | Management |
| 4 | Elect Director | For | Against | Management |
| 5 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | Against | Management |
| 6 | Appraise Remuneration Policy | For | Against | Management |

ZUMTOBEL AG

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Ticker: Security ID: A989A1109
 Meeting Date: JUL 29, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007/2008 | None | None | Management |
| 2 | Approve Allocation of Income for Fiscal 2007/2008 | For | For | Management |
| 3 | Approve Discharge of Management and Supervisory Board for Fiscal 2007/2008 | For | For | Management |
| 4 | Approve Remuneration of Supervisory Board Members for Fiscal 2008/2009 | For | For | Management |
| 5 | Elect Supervisory Board Members | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 7 | Amend Articles Re: Second Deputy Chairman of Supervisory Board | For | For | Management |
| 8 | Ratify Auditors for Fiscal 2008/2009 | For | For | Management |

===== WISDOMTREE DEFA HIGH-YIELDING EQUITY FUND =====

ABC ARBITRAGE

Ticker: Security ID: F0011K106
 Meeting Date: MAY 27, 2009 Meeting Type: Annual/Special
 Record Date: MAY 22, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements, Discharge Directors, and Acknowledge Absence of Related-Party Transactions | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.55 per Share | For | For | Management |
| 3 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Stock Dividend Program | For | For | Management |
| 5 | Ratify Appointment of Deloitte & Associates as Auditor and BEAS as Alternate Auditor | For | For | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 7 | Authorize up to 10 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 8 | Authorize Stock Option Plans | For | Against | Management |
| 9 | Approve Issuance of Warrants Reserved for Employees and Executives | For | Against | Management |
| 10 | Approve Employee Stock Purchase Plan | For | Against | Management |
| 11 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

ABG SUNDAL COLLIER ASA (FRMLY ASKIA INVEST)

Ticker: Security ID: R00006107
 Meeting Date: APR 30, 2009 Meeting Type: Annual

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Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting; Registration of Shareholders | None | None | Management |
| 2 | Elect Chairman of Meeting; Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 3 | Approve Notice of Meeting and Agenda | For | For | Management |
| 4 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 5 | Approve Allocation of Income and Dividends of NOK 0.50 per Share | For | For | Management |
| 6 | Approve Remuneration of Auditors | For | For | Management |
| 7 | Approve Remuneration of Directors and Nominating Committee | For | For | Management |
| 8 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Against | Management |
| 9 | Elect Members of Nominating Committee | For | For | Management |
| 10 | Elect Directors | For | Against | Management |
| 11 | Approve NOK 100 Million Transfer from Share Premium Account to Unrestricted Shareholders' Equity | For | For | Management |
| 12 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 13 | Approve Creation of NOK 16.8 Million Pool of Capital without Preemptive Rights | For | For | Management |

 ACCOR

Ticker: AC Security ID: F00189120
 Meeting Date: MAY 13, 2009 Meeting Type: Annual/Special
 Record Date: MAY 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.65 per Share | For | For | Management |
| 4 | Approve Stock Dividend Program (Cash or Shares) | For | For | Management |
| 5 | Reelect Thomas J.Barack as Director | For | For | Management |
| 6 | Reelect Sebastien Bazin as Director | For | For | Management |
| 7 | Reelect Philippe Citerne as Director | For | For | Management |
| 8 | Reelect Gabriele Galateri as Director | For | Against | Management |
| 9 | Reelect Gilles Pelisson as Director | For | For | Management |
| 10 | Ratify Appointment and Reelection of Alain Quinet as Director | For | For | Management |
| 11 | Reelect Franck Riboud as Director | For | For | Management |
| 12 | Ratify Appointment and Reelection of Patrick Sayer as Director | For | For | Management |
| 13 | Elect Jean-Paul Bailly as Director | For | For | Management |
| 14 | Elect Denis Hennequin as Director | For | For | Management |
| 15 | Elect Bertrand Meheut as Director | For | For | Management |
| 16 | Elect Virginie Morgon as Director | For | For | Management |
| 17 | Approve Remuneration of Directors in | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| | the Aggregate Amount of EUR 420,000 | | | |
| 18 | Approve Transaction with Caisse des Depots et Consignations | For | For | Management |
| 19 | Approve Transaction with Colony Capital SAS | For | For | Management |
| 20 | Approve Transaction with Gilles Pelisson | For | For | Management |
| 21 | Approve Transaction with Gilles Pelisson | For | Against | Management |
| 22 | Approve Transaction with Gilles Pelisson | For | For | Management |
| 23 | Approve Transaction with Paul Dubrule and Gerard Pelisson | For | For | Management |
| 24 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 25 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 26 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 200 Million | For | For | Management |
| 27 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Up to Aggregate Nominal Amount of EUR 150 Million, with the Possibility Not to Offer them to the Public | For | Against | Management |
| 28 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 29 | Subject to Approval of Items 26 and/or 27, Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | Against | Management |
| 30 | Authorize Capitalization of Reserves of Up to EUR 200 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 31 | Set Global Limit for Capital Increase to Result from All Issuance Requests Under Items 26 to 30 at EUR 300 Million | For | For | Management |
| 32 | Approve Employee Stock Purchase Plan | For | For | Management |
| 33 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

ACEA SPA

Ticker: ACE Security ID: T0040K106
 Meeting Date: APR 29, 2009 Meeting Type: Annual/Special
 Record Date: APR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Amend Articles 15 and 22 of the Company Bylaws | For | Did Not Vote | Management |
| 1 | Accept Financial Statements, Consolidated Financial Statements, and Statutory Reports | For | Did Not Vote | Management |
| 2 | Approve Allocation of Income | For | Did Not Vote | Management |
| 3 | Elect Director | For | Did Not Vote | Management |

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4 Renounce Undertaking Legal Action For Did Not Vote Management
 Against One Former Director

ACS, ACTIVIDADES DE CONSTRUCCION Y SERVICIOS S.A

Ticker: ACS Security ID: E7813W163
 Meeting Date: DEC 2, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Receive Directors' Report | None | None | Management |
| 2 | Approve Amortization of Treasury Shares | For | For | Management |
| 3 | Authorize Repurchase of Shares | For | For | Management |
| 4.1 | Elect Agustin Batuecas Torrego as Director | For | Against | Management |
| 4.2 | Elect Alvaro Cuervo Garcia as Director | For | Against | Management |
| 4.3 | Elect Jose Maria Loizaga Viguri as Director | For | Against | Management |
| 4.4 | Elect Pedro Lopez Jimenez as Director | For | Against | Management |
| 4.5 | Elect Santos Martinez Conde Gutierrez-Barquin as Director | For | Against | Management |
| 4.6 | Elect Florentino Perez Rodriguez as Director | For | Against | Management |
| 4.7 | Elect Julio Sacristan Fidalgo as Director | For | Against | Management |
| 4.8 | Elect Pablo Valbona Vadell as Director | For | Against | Management |
| 4.9 | Elect Jose Luis del Valle Perez as Director | For | Against | Management |
| 4.10 | Elect Antonio Garcia Ferrer as Director | For | Against | Management |
| 4.11 | Elect Joan-David Grima Terre as Director | For | Against | Management |
| 4.12 | Elect Miguel Roca Junyent as Director | For | Against | Management |
| 4.13 | Elect Juan March de la Lastra as Director | For | Against | Management |
| 5 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 6 | Approve Minutes of Meeting | For | For | Management |

ACS, ACTIVIDADES DE CONSTRUCCION Y SERVICIOS S.A

Ticker: ACS Security ID: E7813W163
 Meeting Date: MAY 24, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Allocation of Income | For | For | Management |
| 2 | Present Management Report in Compliance with Art. 116 Bis | None | None | Management |
| 3 | Approve Discharge Directors | For | For | Management |
| 4.1 | Reelect Manuel Delegado Solis as Director for a Six-Year Term | For | Against | Management |
| 4.2 | Reelect Javier Echenique Landiribar as Director for a Six-Year Term | For | Against | Management |
| 4.3 | Reelect Javier Monzon de Caceres as Director for a Six-Year Term | For | Against | Management |

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| | | | | |
|-----|--|-----|---------|------------|
| 4.4 | Elect Sabina Fluxa Thienemann as Director for a Six-Year Term | For | Against | Management |
| 5 | Appoint External Auditors for Individual and Consolidated Annual Accounts | For | For | Management |
| 6 | Authorize Repurchase of Shares | For | For | Management |
| 7 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Accordance with Art. 153.1.b) of Spanish Companies Law | For | For | Management |
| 8 | Authorize Issuance of Nonconvertible and Convertible Securities, Including Warrants, without Preemptive Rights | For | For | Management |
| 9 | Approve Reduction in Share Capital via Amortization of Treasury Shares | For | For | Management |
| 10 | Approve Stock Option Plan | For | For | Management |
| 11 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 12 | Approve Minutes of Meeting | For | For | Management |

AGL ENERGY LTD.

Ticker: AGK Security ID: Q01630104
 Meeting Date: OCT 15, 2008 Meeting Type: Annual
 Record Date: OCT 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 3a | Elect Jerry C R Maycock as Director | For | For | Management |
| 3b | Elect Sandra V McPhee as Director | For | For | Management |
| 4 | Amend Constitution Re: Direct Voting | For | For | Management |
| 5 | Approve Increase in the Remuneration of Non-Executive Directors by A\$250,000 Per Year to A\$1.75 Million Per Year | None | For | Management |
| 6 | Approve Grant of Performance Rights to Michael Fraser, Managing Director and Chief Executive Officer of the Company, Pursuant to the Company's Long-Term Incentive Plan | For | For | Management |

AHLSTROEM OYJ

Ticker: Security ID: X0002C121
 Meeting Date: MAR 25, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | None | None | Management |
| 3 | Designate Inspector or Shareholder Representatives of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |

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| | | | | |
|----|--|------|---------|------------|
| 5 | Prepare and Approve List of Shareholders | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report; Receive Board's Report; Receive CEO's Review | None | None | Management |
| 7 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 8 | Approve Allocation of Income and Dividends of EUR 0.45 Per Share; Authorize Board to use EUR 35,000 for Charitable Purposes | For | Against | Management |
| 9 | Approve Discharge of Board and President | For | For | Management |
| 10 | Approve Remuneration of Directors in the Monthly Amount of EUR 5,400 for Chairman and EUR 2,700 for Other Directors; Approve Compensation for Committee Work | For | For | Management |
| 11 | Fix Number of Directors at Seven | For | For | Management |
| 12 | Reelect Thomas Ahlstroem, Sebastian Bondestam, Jan Inborr, Martin Nuechtern, Bertel Paulig, and Peter Seligson as Directors; Elect Anders Moberg as New Director | For | For | Management |
| 13 | Approve Remuneration of Auditors | For | For | Management |
| 14 | Ratify PricewaterhouseCoopers Oy as Auditors | For | For | Management |
| 15 | Authorize Repurchase of up to 4.5 Million Issued Shares | For | For | Management |
| 16 | Authorize Reissuance of up to 4.5 Million Repurchased Shares | For | For | Management |
| 17 | Close Meeting | None | None | Management |

AIR FRANCE KLM

Ticker: AF Security ID: F01699135
 Meeting Date: JUL 10, 2008 Meeting Type: Annual/Special
 Record Date: JUL 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.58 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Renew Appointment of KPMG Audit as Auditor | For | For | Management |
| 6 | Ratify Appointment of Denis Marange as Alternate Auditor | For | For | Management |
| 7 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 8 | Amend Article 18 of Bylaws Re: Length of Term for Directors | For | For | Management |
| 9 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

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AIR NEW ZEALAND LTD.

Ticker: AIR Security ID: Q0169V100
 Meeting Date: SEP 24, 2008 Meeting Type: Annual
 Record Date: SEP 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------|---------|-----------|------------|
| 1 | Elect John Palmer as Director | For | For | Management |
| 2 | Elect Roger France as Director | For | For | Management |
| 3 | Elect Paul Bingham as Director | For | For | Management |

AKER ASA

Ticker: AKER Security ID: R0114P108
 Meeting Date: DEC 19, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting; Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 2 | Elect Directors | For | Against | Management |
| 3 | Elect Members of Nominating Committee | For | For | Management |

AKER ASA

Ticker: AKER Security ID: R0114P108
 Meeting Date: APR 2, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Open Meeting; Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 2.1 | Receive Presentation of Business Activities | None | None | Management |
| 2.2 | Approve Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 5 per Share | For | For | Management |
| 2.3 | Approve Remuneration of Directors | For | For | Management |
| 2.4 | Approve Remuneration of the Nominating Committee | For | For | Management |
| 2.5 | Approve Remuneration of Auditors | For | For | Management |
| 2.6 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 2.7 | Elect Directors | For | Against | Management |
| 2.8 | Elect Members of Nominating Committee | For | For | Management |
| 3 | Amend Articles Regarding Notification to the General Meeting | For | For | Management |
| 4 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

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ALESCO CORPORATION LTD

Ticker: ALS Security ID: Q01826108
 Meeting Date: SEP 16, 2008 Meeting Type: Annual
 Record Date: SEP 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Remuneration Report for the Year Ended May 31, 2008 | For | For | Management |
| 2 | Elect Mark Bernard Luby as Director | For | For | Management |
| 3 | Elect Robert Victor McKinnon as Director | For | For | Management |
| 4 | Approve Issuance of a Maximum of 800,000 Ordinary Shares to Justin James Ryan, Managing Director, at an Issue Price Equal to the Market Value at the Relevant Time Over a Three-Year Period Under the Terms of the Alesco Share Acquisition Performance Plan | For | Against | Management |

ALLEANZA ASSICURAZIONI SPA

Ticker: AL Security ID: T02772134
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Fix Number of Directors | For | For | Management |

ALLIANCE & LEICESTER PLC

Ticker: Security ID: G0178P103
 Meeting Date: SEP 16, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Amend Art. of Assoc.; Auth. Directors to Carry the Scheme Into Effect; Approve Reduction and Subsequent Increase in Share Capital; Capitalise Reserves to Banco Santander; Issue Equity with Pre-emptive Rights; Amend Art. of Assoc. Re: Scheme of Arrangement | For | For | Management |

ALLIANCE & LEICESTER PLC

Ticker: Security ID: G0178P103

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Meeting Date: SEP 16, 2008 Meeting Type: Court

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Proposed to be Made Between the Company and the Holders of Scheme Shares | For | For | Management |

ALLIANZ SE (FORMERLY ALLIANZ AG)

Ticker: ALV Security ID: D03080112

Meeting Date: APR 29, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 3.50 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Elect Karl Grimm to the Supervisory Board | For | For | Management |
| 6 | Authorize Repurchase of up to 5 Percent of Issued Share Capital for Trading Purposes | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8 | Authorize Use of Financial Derivatives of up to 5 Percent of Issued Share Capital When Repurchasing Shares | For | For | Management |
| 9 | Amend Articles Re: Entry of Nominees in the Shareholders' Register | For | For | Management |
| 10 | Amend Articles Re: First Supervisory Board of Allianz SE, Electronic Participation in the Annual Meeting, and Audio and Video Transmission of Annual Meeting due to New German Legislation (Law on Transposition of EU Shareholders' Rights Directive) | For | For | Management |
| 11 | Approve Affiliation Agreement with Subsidiary Allianz Shared Infrastructure Services SE | For | For | Management |

AMCOR LTD.

Ticker: AMC Security ID: Q03080100

Meeting Date: OCT 23, 2008 Meeting Type: Annual

Record Date: OCT 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Receive and Consider the Financial | None | None | Management |

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| | | | | |
|----|---|------|-----|------------|
| | Report, the Director's Report, and the Auditor's Report fo the Year Ending June 30, 2008 | | | |
| 2a | Elect Ernest John James Pope as Director | For | For | Management |
| 2b | Elect John Gordon Thorn as Director | For | For | Management |
| 3 | Approve Grant of 170,000 Performance Rights and 280,000 Options to Ken N. MacKenzie Pursuant to the Company's Long Term Incentive Plan (LTIP) | For | For | Management |
| 4 | Approve Grant of Up to 150,000 Share Rights to Ken N. MacKenzie Pursuant to the Company's Management Incentive Plan - Equity (EMIP) | For | For | Management |
| 5 | Approve Remuneration Report for the Year Ending June 30, 2008 | For | For | Management |
| 6 | Approve the Increase in the Remuneration of Non-Executive Directors from A\$2 Million to A\$2.5 Million Per Annum | None | For | Management |

AMER SPORTS CORPORATION

Ticker: Security ID: X01416118
Meeting Date: MAR 5, 2009 Meeting Type: Annual
Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | None | None | Management |
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of Shareholders | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report; Receive CEO's Review | None | None | Management |
| 7 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 8 | Approve Allocation of Income and Dividends of EUR 0.16 Per Share | For | For | Management |
| 9 | Approve Discharge of Board and President | For | For | Management |
| 10 | Approve Remuneration of Directors in the Amount of EUR 80,000 for Chairman, EUR 50,000 for Vice Chairman, and EUR 40,000 for Other Directors | For | For | Management |
| 11 | Fix Number of Directors at Seven | For | For | Management |
| 12 | Reelect Anssi Vanjoki, Ilkka Brotherus, Pirjo Valiaho, Martin Burkhalter, Christian Fischer and Bruno Salzer as Directors; Elect Hannu Ryooponen as New Director | For | For | Management |
| 13 | Approve Remuneration of Auditors | For | For | Management |
| 14 | Ratify PricewaterhouseCoopers Oy as Auditor | For | For | Management |
| 15 | Authorize Repurchase of up to 6 Million Issued Shares | For | For | Management |

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| | | | | |
|----|---|------|------|------------|
| 16 | Approve Issuance and Conveyance of Shares without Preemptive Rights | For | For | Management |
| 17 | Close Meeting | None | None | Management |

AMLIN PLC

Ticker: AML Security ID: G0334Q177
Meeting Date: MAY 13, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 11 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Christine Bosse as Director | For | For | Management |
| 5 | Re-elect Tony Holt as Director | For | For | Management |
| 6 | Re-elect Nigel Buchanan as Director | For | For | Management |
| 7 | Re-elect Brian Carpenter as Director | For | For | Management |
| 8 | Re-elect Richard Davey as Director | For | For | Management |
| 9 | Re-elect Richard Hextall as Director | For | For | Management |
| 10 | Re-elect Charles Philipps as Director | For | For | Management |
| 11 | Re-elect Sir Mark Wrightson as Director | For | For | Management |
| 12 | Reappoint Deloitte LLP as Auditors and Authorise the Audit Committee to Determine Their Remuneration | For | For | Management |
| 13 | Amend Amlin plc Performance Share Plan 2004 | For | For | Management |
| 14 | Approve Increase in Authorised Ordinary Share Capital from GBP 199,999,998 to GBP 225,000,000 | For | For | Management |
| 15 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights Under a General Authority up to Aggregate Nominal Amount of GBP 44,067,316 and an Additional Amount Pursuant to a Rights Issue of up to GBP 44,067,316 | For | For | Management |
| 16 | Subject to the Passing of Resolution 15, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,610,097 | For | For | Management |
| 17 | Authorise 47,005,137 Ordinary Shares for Market Purchase | For | For | Management |
| 18 | Approve That a General Meeting of the Company Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

AMP LIMITED

Ticker: AMP Security ID: Q0344G101
Meeting Date: MAY 14, 2009 Meeting Type: Annual
Record Date: MAY 12, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2008 | None | None | Management |
| 2 | Ratify Past Issuance of 84.91 Million Ordinary Shares at an Issue Price of A\$5.30 Each Made on Nov. 11, 2008 | For | For | Management |
| 3(a) | Elect David Clarke as a Director | None | None | Management |
| 3(b) | Elect Richard Grellman as a Director | For | For | Management |
| 3(c) | Elect Meredith Hellicar as a Director | None | None | Management |
| 3(d) | Elect Nora Scheinkestel as a Director | For | For | Management |
| 4 | Approve Remuneration Report for the Financial Year Ended Dec. 31, 2008 | For | For | Management |
| 5 | Approve Long Term Incentive Arrangements for Craig Dunn, Managing Director and CEO | For | For | Management |

ANHEUSER-BUSCH INBEV SA/NV

Ticker: ABI Security ID: B6399C107
 Meeting Date: APR 28, 2009 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|--------------|------------|
| 1 | Receive Directors' Report | None | Did Not Vote | Management |
| 2 | Receive Auditors' Report | None | Did Not Vote | Management |
| 3 | Receive Consolidated Financial Statements and Statutory Reports | None | Did Not Vote | Management |
| 4 | Accept Financial Statements, Allocation of Income, and Dividends of EUR 0.28 per Share | For | Did Not Vote | Management |
| 5 | Approve Discharge of Directors | For | Did Not Vote | Management |
| 6 | Approve Discharge of Auditors | For | Did Not Vote | Management |
| 7a | Approve Remuneration Report | For | Did Not Vote | Management |
| 7b | Approve One-Time Grantings of Stock Options and Sale of Shares | For | Did Not Vote | Management |
| 8a | Approve Change of Control Provisions Re: EMTN Program | For | Did Not Vote | Management |
| 8b | Approve Change of Control Provisions Re: USD Notes | For | Did Not Vote | Management |
| 9a | Receive Special Board Report on Issuance of Subscription Rights Without Preemptive Rights | None | Did Not Vote | Management |
| 9b | Receive Special Auditor Report on Issuance of Subscription Rights Without Preemptive Rights | None | Did Not Vote | Management |
| 9c | Eliminate Preemptive Rights Under Item 9d | For | Did Not Vote | Management |
| 9d | Approve One-Time Grant of 1.25 Million Subscription Rights to Non-Executive Directors | For | Did Not Vote | Management |
| 9e | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Re: 9d | For | Did Not Vote | Management |
| 9fi | Authorize Compensation and Nomination Committee to Determine Effective Total Number of Subscription Rights to Be Issued Under Item 9d | For | Did Not Vote | Management |

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| | | | |
|------|--|------|-------------------------|
| 9fii | Authorize Implementation of Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry for Items 9a to 9e | For | Did Not Vote Management |
| 10a | Receive Special Board Report on Authorized Capital | None | Did Not Vote Management |
| 10b | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Up to 3 Percent of Issued Capital | For | Did Not Vote Management |
| 11 | Authorize Repurchase of Up to 20 Percent of Issued Shares and Amend Articles Accordingly | For | Did Not Vote Management |
| 12 | Authorize Implementation of Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry | For | Did Not Vote Management |

ANTENA 3 DE TELEVISION SA

Ticker: Security ID: E05009159
 Meeting Date: MAR 25, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements and Statutory Reports; Approve Discharge of Directors and Allocation of Income for Fiscal Year Ended Dec. 31, 2008 | For | For | Management |
| 2.1 | Re-elect Jose Manuel Lara Bosch as Non-Independent Non-Executive Director | For | Against | Management |
| 2.2 | Re-elect Maurizio Carlotti as Executive Director | For | Against | Management |
| 2.3 | Re-elect Nicolas Abel Bellet de Tavernost as Non-Independent Non-Executive Director | For | Against | Management |
| 2.4 | Re-elect Jose Creuheras Margenat as Non-Independent Non-Executive Director | For | Against | Management |
| 2.5 | Re-elect Marco Drago as Non-Independent Non-Executive Director | For | Against | Management |
| 2.6 | Re-elect Pedro Ramon y Cajal Agueras as Independent Director | For | Against | Management |
| 2.7 | Elect Mauricio Casals Aldama as Non-Independent Non-Executive Director | For | Against | Management |
| 2.8 | Elect Aurora Cata Sala as Independent Director | For | Against | Management |
| 2.9 | Elect Maria Entrecanales Franco as Independent Director | For | Against | Management |
| 3 | Authorize Repurchase of Shares by Company and/or Subsidiaries, and Subsequent Capital Reduction via Amortization of Shares | For | For | Management |
| 4 | Re-elect Auditors for Company and Consolidated Group | For | For | Management |
| 5 | Present Corporate Social Responsibility Report for 2008 | For | For | Management |
| 6 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

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 APA GROUP.

Ticker: APA Security ID: Q0437B100
 Meeting Date: OCT 30, 2008 Meeting Type: Annual
 Record Date: OCT 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Robert Wright as Director | For | For | Management |
| 2 | Elect John Fletcher as Director | For | For | Management |
| 3 | Approve Amendments to the Constitution of Australian Pipeline Trust | For | For | Management |
| 4 | Approve Amendments to the Constitution of APT Investment Trust | For | For | Management |

 ARISTOCRAT LEISURE LTD.

Ticker: ALL Security ID: Q0521T108
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: APR 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2008 | None | None | Management |
| 2 | Elect William Morris Baker as a Director | For | For | Management |
| 3 | Elect Sally Anne Majella Pitkin as a Director | For | For | Management |
| 4 | Elect Rosalind Vivienne Dubs as a Director | For | For | Management |
| 5 | Approve the Grant of 660,622 Performance Share Rights to JR Odell, CEO and Managing Director Elect, Pursuant to the Company's Long-Term Performance Share Plan | For | For | Management |
| 6 | Approve the Grant of 208,503 Performance Share Rights to SCM Kelly, CFO and Finance Director, Pursuant to the Company's Long-Term Performance Share Plan | For | For | Management |
| 7 | Approve Remuneration Report for the Financial Year Ended Dec. 31, 2008 | For | For | Management |

 ASSYSTEM

Ticker: Security ID: F0427A122
 Meeting Date: APR 30, 2009 Meeting Type: Annual/Special
 Record Date: APR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Discharge of Management Board | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| 3 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | Against | Management |
| 5 | Approve Treatment of Losses and Allocation of Dividends of EUR 0.50 per Share | For | For | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Reelect Michel Combes as Supervisory Board Member | For | For | Management |
| 8 | Reelect Jean-Pierre Desgeorges as Supervisory Board Member | For | For | Management |
| 9 | Reelect Gilbert Lehmann as Supervisory Board Member | For | For | Management |
| 10 | Reelect Jean-Pascal Tranie as Supervisory Board Member | For | For | Management |
| 11 | Reelect Caisse des Depots et Consignations, Represented by Philippe Braidy, as Supervisory Board Member | For | For | Management |
| 12 | Approve Remuneration of Directors in the Aggregate Amount of EUR 190,000 | For | For | Management |
| 13 | Ratify KPMG as Auditor | For | For | Management |
| 14 | Ratify Michel Piette as Alternate Auditor | For | For | Management |
| 15 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 16 | Authorize Issuance of Bonds with Warrants Attached (OBSAAR) with Preemptive Rights | For | For | Management |
| 17 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | For | Management |
| 18 | Authorize Capitalization of Reserves of Up to EUR 20 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 19 | Approve Employee Stock Purchase Plan | For | For | Management |
| 20 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

ASTRAZENECA PLC

Ticker: AZNCF Security ID: G0593M107

Meeting Date: APR 30, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Confirm First Interim Dividend of USD 0.55 (27.8 Pence, 3.34 SEK) Per Ordinary Share; Confirm as Final Dividend the Second Interim Dividend of USD 1.50 (104.8 Pence, 12.02 SEK) Per Ordinary Share | For | For | Management |
| 3 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 4 | Authorise Board to Fix Remuneration of | For | For | Management |

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| Auditors | | | | |
|----------|--|-----|-----|------------|
| 5(a) | Re-elect Louis Schweitzer as Director | For | For | Management |
| 5(b) | Re-elect David Brennan as Director | For | For | Management |
| 5(c) | Re-elect Simon Lowth as Director | For | For | Management |
| 5(d) | Re-elect Bo Angelin as Director | For | For | Management |
| 5(e) | Re-elect John Buchanan as Director | For | For | Management |
| 5(f) | Re-elect Jean-Philippe Courtois as Director | For | For | Management |
| 5(g) | Re-elect Jane Henney as Director | For | For | Management |
| 5(h) | Re-elect Michele Hooper as Director | For | For | Management |
| 5(i) | Elect Rudy Markham as Director | For | For | Management |
| 5(j) | Re-elect Dame Nancy Rothwell as Director | For | For | Management |
| 5(k) | Re-elect John Varley as Director | For | For | Management |
| 5(l) | Re-elect Marcus Wallenberg as Director | For | For | Management |
| 6 | Approve Remuneration Report | For | For | Management |
| 7 | Authorise the Company and its Subsidiaries to Make EU Political Donations to Political Parties, to Make EU Political Donations to Political Organisations Other Than Political Parties and to Incur EU Political Expenditure up to USD 250,000 | | | |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 120,636,176 | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 18,095,426 | For | For | Management |
| 10 | Authorise 144,763,412 Ordinary Shares for Market Purchase | For | For | Management |

ASX LTD.

Ticker: ASX Security ID: Q0604U105
Meeting Date: SEP 24, 2008 Meeting Type: Annual
Record Date: SEP 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|-------------|
| 1 | Receive ASX Financial Statutory Reports for the Year Ended June 30, 2008 | None | None | Management |
| 2 | Receive the Financial Report and Auditor's Report for the National Guarantee Fund For the Year Ended June 30, 2008 | None | None | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 4a | Elect Stephen Mayne as a Director | Against | Did Not Vote | Shareholder |
| 4b | Elect Russell A. Aboud as a Director | For | Did Not Vote | Management |
| 4c | Elect Trevor C. Rowe as a Director | For | For | Management |
| 5 | Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

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AUCKLAND INTERNATIONAL AIRPORT LTD.

Ticker: AIA Security ID: Q06213104
 Meeting Date: OCT 30, 2008 Meeting Type: Annual
 Record Date: OCT 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Anthony Frankham as Director | For | For | Management |
| 2 | Elect Keith Turner as Director | For | For | Management |
| 3 | Authorize Board to Fix Remuneration of Deloitte as Auditor of the Company | For | For | Management |

AUSTRALIA AND NEW ZEALAND BANKING GROUP LTD. (FORMERLY AUSTR

Ticker: ANZ Security ID: Q09504137
 Meeting Date: DEC 18, 2008 Meeting Type: Annual
 Record Date: DEC 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|--------------|-------------|
| 1 | Receive Financial Statements and Statutory Reports for the Year Ended Sept 30, 2008 | None | None | Management |
| 2 | Approve Issuance of Securities | For | For | Management |
| 3 | Approve Remuneration Report for the Year Ended Sept 30, 2008 | For | For | Management |
| 4 | Approve Grant to Michael Smith of 700,000 Options Exercisable at the Volume Weighted Average Price of the Company's Shares in the Five Trading Days Up to and Including the Date of the AGM | For | For | Management |
| 5 | Approve Increase in Remuneration of Directors From A\$3 Million to A\$3.5 Million | For | For | Management |
| 6(a) | Elect R.J. Reeves as Director | Against | Did Not Vote | Shareholder |
| 6(b) | Elect P.A.F. Hay as Director | For | For | Management |
| 6(c) | Elect C.B. Goode as Director | For | For | Management |
| 6(d) | Elect A.M. Watkins as Director | For | For | Management |

AUSTRALIAN WEALTH MANAGEMENT LTD

Ticker: AUW Security ID: Q11265107
 Meeting Date: NOV 26, 2008 Meeting Type: Annual
 Record Date: NOV 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | For | For | Management |
| 2 | Elect George Venardos as Director | For | For | Management |
| 3 | Elect John Warburton as Director | For | For | Management |
| 4 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |

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AUSTRALIAN WEALTH MANAGEMENT LTD

Ticker: AUV Security ID: Q11265107
 Meeting Date: APR 22, 2009 Meeting Type: Court
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement between Australian Wealth Management Ltd and Its Shareholders | For | For | Management |

AVIVA PLC

Ticker: AV/ Security ID: G0683Q109
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 19.91 Pence Per Ordinary Share | For | For | Management |
| 3 | Elect Mark Hodges as Director | For | For | Management |
| 4 | Elect Euleen Goh as Director | For | For | Management |
| 5 | Re-elect Mary Francis as Director | For | For | Management |
| 6 | Re-elect Carole Pivnicka as Director | For | For | Management |
| 7 | Re-elect Russell Walls as Director | For | For | Management |
| 8 | Re-elect Richard Goeltz as Director | For | For | Management |
| 9 | Reappoint Ernst & Young LLP as Auditors of the Company | For | For | Management |
| 10 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 11 | Approve Increase in Authorised Ordinary Share Capital from GBP 1,950,000,000 and EUR 700,000,000 to GBP 2,500,000,000 and EUR 700,000,000 | For | For | Management |
| 12 | Authorise Issue of Equity with Pre-emptive Rights Under a General Authority up to GBP 221,475,135 and an Additional Amount Pursuant to a Rights Issue of up to GBP 442,950,270 After Deducting Any Securities Issued Under the General Authority | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 33,221,270 | For | For | Management |
| 14 | Approve Remuneration Report | For | For | Management |
| 15 | Approve That a General Meeting of the Company Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |
| 16 | Authorise Company and its Subsidiaries to Make EU Political Donations to Political Parties or Independent Election Candidates, to Political Organisations Other than Political Parties and to Incur EU Political | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | Expenditure up to GBP 100,000 | | | |
| 17 | Approve Scrip Dividend Program | For | For | Management |
| 18 | Authorise 265,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 19 | Authorise 100,000,000 8 3/4 Percent Cumulative Irredeemable Preference Shares for Market Purchase | For | For | Management |
| 20 | Authorise 100,000,000 8 3/8 Percent Cumulative Irredeemable Preference Shares Preference Shares for Market Purchase | For | For | Management |

AXA

Ticker: CS Security ID: F06106102
Meeting Date: APR 30, 2009 Meeting Type: Annual/Special
Record Date: APR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.40 per Share | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Reelect Jacques de Chateauvieux as Supervisory Board Member | For | For | Management |
| 6 | Reelect Anthony Hamilton as Supervisory Board Member | For | For | Management |
| 7 | Reelect Michel Pebereau as Supervisory Board Member | For | Against | Management |
| 8 | Reelect Dominique Reiniche as Supervisory Board Member | For | For | Management |
| 9 | Elect Ramon de Oliveira as Supervisory Board Member | For | For | Management |
| 10 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 11 | Authorize Capitalization of Reserves of Up to EUR 1 Billion for Bonus Issue or Increase in Par Value | For | For | Management |
| 12 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 2 Billion | For | For | Management |
| 13 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 1 Billion | For | For | Management |
| 14 | Authorize Board to Set Issue Price for 10 Percent of Issued Capital Pursuant to Issue Authority without Preemptive Rights | For | For | Management |
| 15 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Items 12 to 14 and 16 to 18 | For | For | Management |
| 16 | Authorize Capital Increase of Up to EUR | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 17 | 1 Billion for Future Exchange Offers
Authorize Capital Increase of up to 10
Percent of Issued Capital for Future
Acquisitions | For | For | Management |
| 18 | Authorize Issuance of Equity upon
Conversion of a Subsidiary's
Equity-Linked Securities for Up to EUR
1 Billion | For | For | Management |
| 19 | Approve Issuance of Securities
Convertible into Debt | For | For | Management |
| 20 | Approve Employee Stock Purchase Plan | For | For | Management |
| 21 | Approve Stock Purchase Plan Reserved
for Employees of International
Subsidiaries | For | For | Management |
| 22 | Approve Reduction in Share Capital via
Cancellation of Repurchased Shares | For | For | Management |
| 23 | Authorize Issuance of Preferred Stock
in Favor of Axa Assurances IARD
Mutuelle and Axa Assurances Vie
Mutuelle for up to Aggregate Nominal
Amount of EUR 1 Billion | For | Against | Management |
| 24 | Authorize Issuance of Preferred Stock
with Preemptive Rights for up to
Aggregate Nominal Amount of EUR 1
Billion | For | For | Management |
| 25 | Authorize Issuance of Preferred Stock
without Preemptive Rights for up to
Aggregate Nominal Amount of EUR 1
Billion | For | Against | Management |
| 26 | Adopt New Articles of Association,
Pursuant to Items 23 through 25 | For | For | Management |
| 27 | Authorize Filing of Required
Documents/Other Formalities | For | For | Management |

AXA ASIA PACIFIC HOLDINGS LTD.

Ticker: AXA Security ID: Q12354108
Meeting Date: MAY 6, 2009 Meeting Type: Annual
Record Date: MAY 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Receive Financial Statements and
Statutory Reports for the Financial
Year Ended Dec. 31, 2008 | None | None | Management |
| 2(a) | Elect Paul Cooper as a Director | For | For | Management |
| 2(b) | Elect Patricia Akopiantz as a Director | For | For | Management |
| 2(c) | Elect Anthony Froggatt as a Director | For | For | Management |
| 2(d) | Elect Peter Sullivan as a Director | For | For | Management |
| 3 | Approve Remuneration Report for the
Financial Year Ended Dec. 31, 2008 | For | For | Management |
| 4 | Approve Grant of Up to 1.35 Million
Allocation Rights to Adrew Penn, CEO
Persuant to the Executive Performance
Plan | For | For | Management |
| 5 | Approve Increase in Maximum Aggregate
Non-Executive Directors' Remuneration
by A\$600,000 from A\$1.6 Million to
A\$2.2 Million Per Annum | For | For | Management |

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AXFOOD AB

Ticker: Security ID: W1051R101
 Meeting Date: MAR 10, 2009 Meeting Type: Annual
 Record Date: MAR 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report | None | Did Not Vote | Management |
| 8 | Receive President's Report | None | Did Not Vote | Management |
| 9 | Allow Questions | None | Did Not Vote | Management |
| 10a | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 10b | Approve Allocation of Income and Dividends of SEK 8 per Share | For | Did Not Vote | Management |
| 10c | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 11 | Determine Number of Members (7) and Deputy Members (0) of Board | For | Did Not Vote | Management |
| 12 | Approve Remuneration of Directors in the Amount of SEK 500,000 for Chairman; SEK 350,000 for Vice Chair, and SEK 275,000 for Other Directors; Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 13 | Reelect Antonia Johnson, Peggy Bruzelius, Maria Curman, Marcus Storch, Annika Aahnberg and Fredrik Persson (Chair) as Directors; Elect Odd Reitan as New Director | For | Did Not Vote | Management |
| 14 | Appoint Fredrik Persson as Chairman of Board | For | Did Not Vote | Management |
| 15 | Elect Members of Nominating Committee | For | Did Not Vote | Management |
| 16 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 17 | Other Business | None | Did Not Vote | Management |
| 18 | Close Meeting | None | Did Not Vote | Management |

BABCOCK & BROWN COMMUNITIES LTD. (FRMRLY PRIMELIFE CORP. LTD)

Ticker: PLF Security ID: Q1243G135
 Meeting Date: DEC 30, 2008 Meeting Type: Annual
 Record Date: DEC 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Remuneration Report for the Year Ended June 30, 2008 - Company Only | For | Against | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 2 | Elect Andrew Love as a Director -
Company Only | For | For | Management |
| 3 | Elect Judith Sloan as a Director -
Company Only | For | For | Management |
| 4 | Approve Issuance of 247.43 Million
Stapled Securities at an Issue Price of
A\$0.60 Each to Lend Lease Corp Ltd | For | For | Management |
| 5 | Approve Acquisition of 42.52 Million
Stapled Securities at an Issue Price of
A\$0.29 Each by Lend Lease Corporation
Ltd from Babcock & Brown International
Pty Ltd Pursuant to the Stapled
Security Acquisition Agreement | For | For | Management |
| 6 | Approve Issuance of 100 Million
Convertible Notes (Second Notes) at an
Issue Price of A\$0.25 Per Second Note
and the Subsequent Issuance of 100
Million Stapled Securities Upon
Conversion of the Second Notes to Lend
Lease Corp Ltd | For | For | Management |
| 7 | Approve Acquisition of the Retirement
By Design Business by the Company,
Issue of 200 Million Convertible Notes
and 200 Million Stapled Securities (on
Conversion of the Notes) to Lend Lease
Corp Ltd | For | For | Management |
| 8 | Approve Issuance of 22.33 Million
Convertible Notes (First Notes) at an
Issue Price of A\$0.60 Per First Note
and the Subsequent Issuance of 22.33
Million Stapled Securities Upon
Conversion of the First Notes to Lend
Lease Corp Ltd | For | For | Management |
| 9 | Appoint Lend Lease Villages Responsible
Entity Ltd as Responsible Entity of the
Trust - Trust Only | For | For | Management |
| 10 | Change Company Name from Babcock &
Brown Communities Limited to Lend Lease
Primelife Limited - Company Only | For | For | Management |
| 11 | Amend Management Fees | For | For | Management |

BABCOCK & BROWN INFRASTRUCTURE GROUP

Ticker: BBI Security ID: Q1243V108
Meeting Date: NOV 5, 2008 Meeting Type: Annual
Record Date: NOV 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive and Consider the Financial
Report of the Company and of the Trust,
Reports of the Directors and Auditor
for the Year Ending June 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the
Year Ending June 30, 2008 | For | Against | Management |
| 3 | Elect David Hamill as Director | For | For | Management |
| 4 | Elect Barry Upson as Director | For | For | Management |
| 5 | Approve the Amendment of the
Constitution for the Company | For | For | Management |
| 6 | Approve the Amendment of the | For | For | Management |

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Constitution for the Trust

BALLAST NEDAM NV

Ticker: Security ID: N0838E102
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: APR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2a | Receive Report of Management Board (Non-Voting) | None | Did Not Vote | Management |
| 2b | Discuss Annual Report 2008 | None | Did Not Vote | Management |
| 2c | Opportunity to Ask Questions to External Auditor | None | Did Not Vote | Management |
| 2d | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 2e | Approve Allocation of Income and Dividends of EUR 1.24 per Share | For | Did Not Vote | Management |
| 3 | Discussion on Company's Corporate Governance Structure | None | Did Not Vote | Management |
| 4 | Approve Discharge of Management Board | For | Did Not Vote | Management |
| 5 | Approve Discharge of Supervisory Board | For | Did Not Vote | Management |
| 6a | Evaluation of Auditor | None | Did Not Vote | Management |
| 6b | Ratify KPMG Accountants N.V. as Auditors | For | Did Not Vote | Management |
| 7 | Amend Articles | For | Did Not Vote | Management |
| 8a | Announce Vacancies on Supervisory Board | None | Did Not Vote | Management |
| 8b | Opportunity to Make Recommendations | None | Did Not Vote | Management |
| 8c | Announce Intention to Elect R.M.M. Boelen and M.H. Schultz van Haegen to the Supervisory Board | None | Did Not Vote | Management |
| 8d | Reelect R.M.M. Boelen to Supervisory Board | For | Did Not Vote | Management |
| 8e | Elect M.H. Schultz van Haegen to Supervisory Board | For | Did Not Vote | Management |
| 9a | Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital Plus Additional 20 Percent in Case of Takeover/Merger | For | Did Not Vote | Management |
| 9b | Authorize Board to Exclude Preemptive Rights from Issuance under Item 9a | For | Did Not Vote | Management |
| 10 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Did Not Vote | Management |
| 11 | Allow Questions | None | Did Not Vote | Management |
| 12 | Close Meeting | None | Did Not Vote | Management |

BANCA INTERMOBILIARE DI INVESTIMENTI E GESTIONI SPA

Ticker: Security ID: T5505P102
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------------|---------|--------------|------------|
| 1 | Appoint Internal Statutory Auditors | For | Did Not Vote | Management |
| 2 | Elect Director | For | Did Not Vote | Management |

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| | | | |
|---|---|-----|-------------------------|
| 3 | Accept Financial Statements and Statutory Reports | For | Did Not Vote Management |
| 4 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | Did Not Vote Management |
| 5 | Approve Equity Compensation Plan | For | Did Not Vote Management |

BANCA MONTE DEI PASCHI DI SIENA SPA

Ticker: BMPS Security ID: T1188A116
 Meeting Date: AUG 28, 2008 Meeting Type: Special
 Record Date: AUG 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Merger by Absorption of Banca Agricola Mantovana SpA | For | For | Management |

BANCA MONTE DEI PASCHI DI SIENA SPA

Ticker: BMPS Security ID: T1188A116
 Meeting Date: DEC 4, 2008 Meeting Type: Special
 Record Date: DEC 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Deliberations Inherent Stock Grant for 2007 | For | For | Management |
| 2 | Approve Remuneration for the Representative of Holders of Saving Shares | For | For | Management |
| 3 | Amend Share Repurchase Program Approved by Shareholders at the General Meeting Held on April 24, 2008 | For | For | Management |
| 1 | Amend Article 15 of the Company Bylaws | For | For | Management |
| 2 | Approve Merger by Absorption of Banca Antonveneta SpA into Banca Monte Paschi di Siena SpA | For | For | Management |

BANCA MONTE DEI PASCHI DI SIENA SPA

Ticker: BMPS Security ID: T1188A116
 Meeting Date: MAR 4, 2009 Meeting Type: Special
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Merger by Absorption of Banca Toscana | For | For | Management |

BANCA MONTE DEI PASCHI DI SIENA SPA

Ticker: BMPS Security ID: T1188A116
 Meeting Date: APR 29, 2009 Meeting Type: Annual

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Record Date: APR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|--------------|------------|
| 1 | Approve Financial Statements, Statutory Reports, and Allocation of Income | For | Did Not Vote | Management |
| 2 | Fix Number of Directors | For | Did Not Vote | Management |
| 3 | Fix Number of Vice Chairmen | For | Did Not Vote | Management |
| 4.1 | Slate Presented by Fondazione Monte dei Paschi di Siena | None | Did Not Vote | Management |
| 4.2 | Slate Presented by AXA | None | Did Not Vote | Management |
| 4.3 | Slate Presented by Shareholder Pact (Caltagirone - Unicoop Firenze - Gorgoni) | None | Did Not Vote | Management |
| 5 | Elect Chairman of the Board of Directors and Vice Chairmen | For | Did Not Vote | Management |
| 6 | Approve Remuneration of Directors | For | Did Not Vote | Management |
| 7.1 | Slate Presented by Fondazione Monte dei Paschi di Siena | None | Did Not Vote | Management |
| 7.2 | Slate Presented by Shareholder Pact (Caltagirone - Unicoop Firenze - Gorgoni) | None | Did Not Vote | Management |
| 8 | Approve Statutory Auditors' Remuneration | For | Did Not Vote | Management |
| 9 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | Did Not Vote | Management |

BANCA MONTE DEI PASCHI DI SIENA SPA

Ticker: BMPS Security ID: T1188A116
 Meeting Date: JUN 25, 2009 Meeting Type: Special
 Record Date: JUN 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|-------------|
| 1 | Amend Company Bylaws to Comply with Bank of Italy's Regulation | For | Did Not Vote | Management |
| 1 | Approve Remuneration Policy | For | Did Not Vote | Management |
| 2 | Approve Chairman Remuneration | None | Did Not Vote | Shareholder |

BANCA POPOLARE DI MILANO

Ticker: PMI Security ID: T15120107
 Meeting Date: DEC 12, 2008 Meeting Type: Special
 Record Date: DEC 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Amend Articles 31, 32, 33, 36, 41, 44, and 45 of the Company Bylaws; Introduction of Article 50 | For | For | Management |
| 1 | Amend Rules Governing General Meetings | For | For | Management |

BANCA POPOLARE DI MILANO

Ticker: PMI Security ID: T15120107

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Meeting Date: APR 24, 2009 Meeting Type: Annual/Special

Record Date: APR 22, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|--------------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 2 | Approve Remuneration of Board of Directors, Executive Committee, and Internal Statutory Auditors | For | Did Not Vote | Management |
| 3.1 | Slate n. 1 | None | Did Not Vote | Management |
| 3.2 | Slate n. 2 | None | Did Not Vote | Management |
| 3.3 | Slate n. 3 | None | Did Not Vote | Management |
| 3.4 | Slate n. 4 | None | Did Not Vote | Management |
| 3.5 | Slate Presented Ex Art. 50 of the Company Bylaws | None | Did Not Vote | Management |
| 4.1 | Slate n. 1 | None | Did Not Vote | Management |
| 4.2 | Slate n. 2 | None | Did Not Vote | Management |
| 4.3 | Slate n. 3 | None | Did Not Vote | Management |
| 4.4 | Slate n. 4 | None | Did Not Vote | Management |
| 5 | Elect Censors | For | Did Not Vote | Management |
| 1 | Authorize Issuance of Bonds with Warrants Attached | For | Did Not Vote | Management |

BANCO BILBAO VIZCAYA ARGENTARIA, S.A.

Ticker: BBVA Security ID: E11805103

Meeting Date: MAR 12, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements and Statutory Reports; Approve Allocation of Income and Distribution of Dividends for Fiscal Year Ended Dec. 31, 2007; Approve Discharge of Directors | For | For | Management |
| 2.1 | Add New Article 53 bis to the Company's Bylaws Regarding Distribution of Stock Dividend Charged to Share Issuance Premium Reserve | For | For | Management |
| 2.2 | Approve Stock Dividend from Treasury Shares for Distribution to Shareholders Charged to Share Issuance Premium Reserve | For | For | Management |
| 3 | Approve Merger by Absorption of Banco de Credito Local de Espana, S.A.U. and BBVA Factoring E.F.C., S.A.U. by Company; Approve Merger Balance Sheet as of Dec. 31, 2008 | For | For | Management |
| 4.1 | Re-elect Jose Antonio Fernandez Rivero | For | For | Management |
| 4.2 | Re-elect Jose Maldonado Ramos | For | For | Management |
| 4.3 | Re-elect Enrique Medina Fernandez | For | For | Management |
| 5 | Approve Increase in Capital in Accordance with Article 153.1.b of Spanish Company Law Up to 50 Percent of Capital and with the Powers to Exclude Preemptive Rights | For | For | Management |
| 6 | Authorize Increase in Capital via Issuance of Fixed Debt Securities | For | For | Management |

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| | | | | |
|-----|--|-----|-----|------------|
| | Non-Convertible up to the Amount of EUR
50 Billion | | | |
| 7 | Authorize Share Repurchase and
Subsequent Capital Reduction via
Amortization of Shares | For | For | Management |
| 8.1 | Liquidation of Long-Term Compensation
Plan for Years 2006-2008 | For | For | Management |
| 8.2 | Approve Variable Remuneration for
Fiscal Years 2009-2010 Consisting of
the Delivery of Company's Shares for
Executive Officers, Including Executive
Members of the Board and Members of the
Executive Committee | For | For | Management |
| 9 | Re-elect Auditors for Fiscal Year 2009 | For | For | Management |
| 10 | Authorize Board to Ratify and Execute
Approved Resolutions | For | For | Management |

BANCO BPI S.A

Ticker: Security ID: X03168410
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Individual Financial Statements
and Statutory Reports for Fiscal 2008 | For | For | Management |
| 2 | Approve Allocation of Income and
Dividends | For | For | Management |
| 3 | Approve Discharge of Management and
Supervisory Board | For | For | Management |
| 4 | Approve Company's Corporate Governance
Structure | For | For | Management |
| 5 | Appraise Remuneration Report | For | Against | Management |
| 6 | Approve Increase in Size of Board | For | Against | Management |
| 7 | Elect Directors if Item 6 is Approved | For | Against | Management |
| 8 | Elect Two Alternate Members of the
Fiscal Council | For | Against | Management |
| 9 | Amend Articles Re: Shareholder Voting
Rules | For | For | Management |
| 10 | Authorize Share Repurchase Program and
Reissuance of Repurchased Shares | For | Against | Management |

BANCO DE SABADELL S.A

Ticker: SAB Security ID: E15819191
 Meeting Date: MAR 18, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements,
Allocation of Income, Distribution of
Dividend and Discharge of Directors for
Fiscal Year 2008 | For | For | Management |
| 2 | Elect Sol Daurella Comadran as
Independent Director | For | For | Management |
| 3 | Authorize Issuance of Equity or | For | For | Management |

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| | | | | |
|---|--|-----|---------|------------|
| | Equity-Linked Securities without
Preemptive Rights | | | |
| 4 | Delegation to the Board of Directors of the Power to Issue Fixed-Income Securities Not Convertible Into Shares | For | Against | Management |
| 5 | Authorize Repurchase of Shares and Cancel Authorization to Repurchase Shares Granted on March 27, 2008 AGM | For | For | Management |
| 6 | Reelect PricewaterhouseCoopers Auditores , S.L. as Auditors for Company and Consolidated Group | For | For | Management |
| 7 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

BANCO ESPANOL DE CREDITO (BANESTO)

Ticker: Security ID: E20930124
 Meeting Date: FEB 25, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements, and Discharge of Directors for Fiscal Year Ended Dec. 2008 | For | For | Management |
| 2 | Approve Allocation of Income for 2008 Fiscal Year | For | For | Management |
| 3 | Approve Merger by Absorption of Banesto S.A.U., Gedinver e Inmuebles S.A.U., and Banesto Factoring S.A.U., E.F.C., by Company; Approve Merger Balance Sheet as of Dec. 31, 2008; Approve Simple Merger of Wholly Owned Subsidiaries | For | For | Management |
| 4a | Fix Number of Directors at 14 Members | For | For | Management |
| 4b | Ratify Belen Romana Garcia as Independent Member of the Board | For | Against | Management |
| 4c | Ratify Carlos Perez de Bricio y Olariaga as Independent Member of the Board | For | Against | Management |
| 4d | Re-elect David Arce Torres as Non-Independent Non-Executive Director | For | Against | Management |
| 4e | Re-elect Jose Luis Lopez Combarros as Independent Member of the Board | For | Against | Management |
| 4f | Re-elect Jose Maria Fuster Van Bendegem as Non-Independent Non-Executive Director | For | Against | Management |
| 5 | Re-elect Auditors | For | For | Management |
| 6 | Authorize Repurchase of Shares | For | For | Management |
| 7 | Approve Charitable Donations of EUR 12 Million to Non-Profit Entities | For | For | Management |
| 8 | Authorize Board to Interpret, Correct, Complement, Execute, and Substitution of Powers | For | For | Management |
| 9 | Presentation of Remuneration Report for 2008 Prepared by the Board of Directors | None | None | Management |
| 10 | Presentation of Annual Report, Complementary to the Management Report | None | None | Management |

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as Regulated in Article 116 Versus
24/1988 of the 28th of July

BANCO ESPIRITO SANTO SA (FRM. BANCO ESPIRITO SANTO E C)

Ticker: BES Security ID: X0346X153
Meeting Date: MAR 16, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Bernard Octave Mary as Director | For | For | Management |
| 2 | Accept Individual Financial Statements and Statutory Reports for Fiscal 2008 | For | For | Management |
| 3 | Accept Consolidated Financial Statements and Statutory Reports for Fiscal 2008 | For | For | Management |
| 4 | Approve Allocation of Income and Dividends | For | For | Management |
| 5 | Approve Discharge of Management and Supervisory Board | For | For | Management |
| 6 | Adjust Par Value of Share Capital from EUR 5 to EUR 1 | For | For | Management |
| 7 | Approve Special Accounting Report to Reflect Reduction in Par Value of Share Capital | For | For | Management |
| 8 | Authorize Issuance of up to 1.2 Million Shares with Preemptive Rights | For | For | Management |
| 9 | Increase Par Value of Share Capital | For | For | Management |
| 10 | Amend Article 4 to Reflect Change in Capital | For | For | Management |
| 11 | Authorize Repurchase of Shares | For | For | Management |
| 12 | Approve Remuneration Report Issued by Remuneration Committee | For | Against | Management |

BANCO POPULAR ESPANOL

Ticker: POP Security ID: E19550206
Meeting Date: NOV 9, 2008 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Merger by Absorption of Banco de Castilla SA, Banco de Credito Balear SA, Banco de Galicia Sa, and Banco de Vasconia SA by Banco Popular Espanol SA; Approve Merger Balance Sheet as of Jun. 30, 2008; Adopt Consolidated Fiscal Tax Regime | For | For | Management |
| 2 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

BANCO POPULAR ESPANOL

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Ticker: POP Security ID: E19550206
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements and Statutory Reports, Allocation of Income, and Discharge of Board of Directors for Fiscal Year Ended Dec. 31, 2008 | For | For | Management |
| 2 | Approve Issuance of 25.98 Million New Shares in Connection with Merger by Absorption of Banco de Andalucia SA by Banco Popular Espanol SA; Approve Merger Balance Sheet as of Dec. 31, 2008 | For | For | Management |
| 3.1 | Amend Article 29 of Company Bylaws Re: Share Dividend Distribution and Distribution of Share Issuance Premium | For | For | Management |
| 3.2 | Approve Allocation of Complimentary Dividends for 2008 Against Partial Distribution of Share Issuance Premium via Delivery of Shares from Treasury Shares Portfolio | For | For | Management |
| 4.1 | Elect Representative of Allianz, SE to the Board of Directors | For | Against | Management |
| 4.2 | Elect Representative of Union Europea de Inversiones SA to the Board of Directors | For | Against | Management |
| 4.3 | Amend Article 17 of Company Bylaws Re: Reduced Board Size from 20 to 15 Members | For | For | Management |
| 5 | Reelect Pricewaterhouse Coopers Auditores SL as Auditor of Annual Individual and Consolidated Accounts | For | For | Management |
| 6 | Authorize Share Repurchase and Cancellation of Treasury Shares | For | For | Management |
| 7 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Accordance with Articles 153.1.b) and 159.2 of Spanish Companies Law; Amend Company Bylaws Accordingly | For | For | Management |
| 8 | Authorize Issuance of Non Convertible Bonds/Debentures | For | For | Management |
| 9 | Authorize Issuance of Convertible Debt Securities According to Article 319 of the Mercantile Registry Law, with Possible Exclusion of Preemptive Rights | For | For | Management |
| 10 | Approve Board Remuneration Report for Fiscal Year 2008 | For | For | Management |
| 11 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 12 | Receive Report on Changes to Board of Directors' Guidelines | For | For | Management |
| 13 | Receive Explanatory Report in Accordance with Article 116 bis of Spanish Stock Market Law | None | None | Management |

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BANCO SANTANDER S.A.

Ticker: SAN Security ID: E19790109
 Meeting Date: SEP 21, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve EUR 71.69 Million Capital Increase via Issuance of 143.38 Million New Common Shares with EUR 0.5 Par Value Each and a Share Issuance Premium to be Determined by the Board, in Accordance with Article 153.1c of Spanish Companies Law | For | For | Management |
| 2 | Approve Delivery of 100 Banco Santander Shares to Each Employee of the Alliance & Leicester Plc Group as Special Bonus at the Completion of the Acquisition | For | For | Management |
| 3 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

BANCO SANTANDER S.A.

Ticker: SAN Security ID: E19790109
 Meeting Date: JAN 25, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve EUR 88.7 Million Capital Increase via Issuance of 177.4 Million New Common Shares with EUR 0.5 Par Value Each and a Share Issuance Premium to be Determined by the Board, in Accordance with Article 159.1c of Spanish Companies Law | For | For | Management |
| 2 | Approve Delivery of 100 Banco Santander Shares to Each Employee of the Abbey National plc.subgroup as Special Bonus at the Completion of the Acquisition of the Retail Deposits and Branch and Distribution Networks of the Bradford & Bingley plc. Group | For | For | Management |
| 3 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

BANCO SANTANDER S.A.

Ticker: SAN Security ID: E19790109
 Meeting Date: JUN 18, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Individual and Consolidated Financial Statements and Statutory Reports and Discharge Directors for | For | For | Management |

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| | | | | |
|------|--|-----|-----|------------|
| | Fiscal Year Ended December 31, 2008 | | | |
| 2 | Approve Allocation of Income | For | For | Management |
| 3.1 | Reelect Matias Rodriguez Inciarte to the Board of Directors | For | For | Management |
| 3.2 | Reelect Manuel Soto Serrano to the Board of Directors | For | For | Management |
| 3.3 | Reelect Guillermo de la Dehesa Romero to the Board of Directors | For | For | Management |
| 3.4 | Reelect Abel Matutes Juan to the Board of Directors | For | For | Management |
| 4 | Reelect Auditors for Fiscal Year 2009 | For | For | Management |
| 5 | Authorize Repurchase of Shares in Accordance With Article 75 of Corporate Law; Void Authorization Granted on June 21, 2008 | For | For | Management |
| 6 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Accordance to Article 153 1.a) of the Spanish Corporate Law; Void Authorization Granted at the AGM held on June 21, 2008 | For | For | Management |
| 7 | Authorize Issuance of Equity or Equity-Linked Securities up to Aggregate Nominal Amount of EUR 2.04 Billion without Preemptive Rights | For | For | Management |
| 8 | Authorize Capitalization of Reserves of 0.5: 1 Bonus Issue; Amend Article 5 Accordingly | For | For | Management |
| 9 | Grant Board Authorization to Issue Convertible and/or Exchangeable Debt Securities without Preemptive Rights | For | For | Management |
| 10.1 | Approve Bundled Incentive Plans Linked to Predetermined Requirements such as Total Return Results and EPS | For | For | Management |
| 10.2 | Approve Savings Plan for Abbey National Plc' Employees and other Companies of Santander Group in the U.K. | For | For | Management |
| 10.3 | Approve Issuance of 100 Shares to Employees of Sovereign Subsidiary | For | For | Management |
| 11 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

BANG & OLUFSEN A/S (FORMERLY BANG & OLUFSEN HOLDING)

Ticker: Security ID: K07774126
Meeting Date: SEP 26, 2008 Meeting Type: Annual
Record Date: SEP 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Chairman of Meeting | For | For | Management |
| 2 | Receive Report of Board (Non-Voting) | None | None | Management |
| 3 | Approve Financial Statements and Statutory Reports; Approve Discharge of Supervisory and Executive Boards; | For | For | Management |
| 4a | Approve Allocation of Income | | | |
| | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 4b | Approve Allocation of Income and | For | For | Management |

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|----|--|------|------|------------|
| | Dividends of DKK 3 per Share | | | |
| 4c | Approve Guidelines for Incentive-Based Compensation for Executive Management and Board | For | For | Management |
| 4d | Amend Articles Re: Reduce Term of Office for Board Members to One Year | For | For | Management |
| 5 | Reelect Jorgen Worning, Lars Brorsen, Thorleif Krarup, Peter Olufsen and Niels Christiansen as Directors; Elect Rolf Eriksen as New Director | For | For | Management |
| 6 | Ratify Deloitte as Auditors | For | For | Management |
| 7 | Other Business (Non-Voting) | None | None | Management |

BANG & OLUFSEN A/S (FORMERLY BANG & OLUFSEN HOLDING)

Ticker: Security ID: K07774126
 Meeting Date: MAR 4, 2009 Meeting Type: Special
 Record Date: FEB 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Soeren Meisling as Chairman of Meeting | For | For | Management |
| 2 | Approve Creation of DKK 250 Million Pool of Capital with Preemptive Rights | For | For | Management |
| 3 | Eliminate Difference Between Class A and Class B Shares | For | For | Management |
| 4 | Allow Electronic Distribution of Company Communications | For | For | Management |
| 5 | Amend Articles of Association | For | Against | Management |
| 6 | Authorize Chairman of Meeting to Make Editorial Changes to Adopted Resolutions in Connection with Registration | For | For | Management |

BANIF-BANCO INTERNACIONAL DO FUNCHAL S.A.

Ticker: Security ID: X0352A113
 Meeting Date: MAR 31, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Individual Financial Statements and Statutory Reports for Fiscal 2008 | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Discharge of Management and Supervisory Board | For | For | Management |
| 4 | Approve Company's Corporate Governance Structure | For | For | Management |
| 5 | Appraise Remuneration Report | For | Against | Management |
| 6 | Approve Repurchase and Reissuance of Repurchased Shares | For | For | Management |
| 7 | Approve Repurchase and Reissuance of Repurchased Debt Instruments | For | For | Management |
| 8 | Approve Increase in Share Capital up to EUR 500 Million with Preemptive Rights | For | For | Management |

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|----|--|-----|-----|------------|
| | and Amend Article 5 Accordingly | | | |
| 9 | Elect Diogo Antonio Rodrigues da
Silveira as Director | For | For | Management |
| 10 | Elect Board of Officers for the
Shareholder Meeting | For | For | Management |
| 11 | Elect Directors | For | For | Management |
| 12 | Elect Fiscal Council | For | For | Management |
| 13 | Elect Members of the Remuneration
Committee | For | For | Management |
| 14 | Elect Members of the Consulting
Committee | For | For | Management |

BANK OF IRELAND GROUP

Ticker: IRLBF Security ID: G49374146
 Meeting Date: JUL 8, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Accept Financial Statements and
Statutory Reports | For | For | Management |
| 2 | Approve Dividends | For | For | Management |
| 3(a) | Reelect Richard Burrows as Director | For | For | Management |
| 3(b) | Reelect David Dilger as Director | For | For | Management |
| 3(c) | Reelect George Magan as Director | For | For | Management |
| 3(d) | Reelect Declan McCourt as Director | For | For | Management |
| 3(e) | Reelect John O'Donovan as Director | For | For | Management |
| 4 | Authorize Board to Fix Remuneration of
Auditors | For | For | Management |
| 5 | Authorize Share Repurchase Program | For | For | Management |
| 6 | Approve Reissuance of Repurchased
Shares | For | For | Management |
| 7 | Authorize Issuance of Equity or
Equity-Linked Securities without
Preemptive Rights | For | For | Management |
| 8 | Authorize Issuance of Equity or
Equity-Linked Securities without
Preemptive Rights Other Than Cash | For | For | Management |
| 9 | Amend By-Laws Re: Use of Electronic
Means | For | For | Management |

BASF SE (FORMERLY BASF AG)

Ticker: BFASF Security ID: D06216101
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and
Statutory Reports for Fiscal 2008
(Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and
Dividends of EUR 1.95 per Share | For | For | Management |
| 3 | Approve Discharge of Supervisory Board
for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Management Board | For | For | Management |

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|-----|---|-----|-----|------------|
| | for Fiscal 2008 | | | |
| 5 | Ratify KPMG AG as Auditors for Fiscal 2009 | For | For | Management |
| 6.1 | Reelect Francois Diedrich to the Supervisory Board | For | For | Management |
| 6.2 | Reelect Michael Diekmann to the Supervisory Board | For | For | Management |
| 6.3 | Reelect Franz Ferenbach to the Supervisory Board | For | For | Management |
| 6.4 | Elect Stephen Green to the Supervisory Board | For | For | Management |
| 6.5 | Reelect Max Kley to the Supervisory Board | For | For | Management |
| 6.6 | Elect Eggert Vosherau to the Supervisory Board | For | For | Management |
| 7 | Approve Creation of EUR 500 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 8 | Amend Articles Re: First Supervisory Board of BASF SE | For | For | Management |
| 9 | Approve Remuneration of Supervisory Board | For | For | Management |

BEAZLEY GROUP PLC

Ticker: BEZ Security ID: G0936J100
 Meeting Date: MAR 18, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Increase in Ord. Share Capital from GBP 22,500,000 to GBP 35,000,000; Auth. Issue of Equity with Rights up to GBP 10,534,851 (Rights Issue and Placing); Approve Placing of 17,478,904 New Ord. Shares of 5 Pence Each at 86 Pence Per New Ord. Share | For | For | Management |
| 2 | Subject to the Passing of Resolution 1, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,381,424 (Rights Issue and Placing) | For | For | Management |

BEAZLEY GROUP PLC

Ticker: BEZ Security ID: G0936J100
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Remuneration Report | For | For | Management |
| 2 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Final Dividend of 4.4 Pence Per Ordinary Share | For | For | Management |

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| | | | | |
|---|---|-----|-----|------------|
| 4 | Re-elect Jonathan Agnew as Director | For | For | Management |
| 5 | Re-elect Andrew Horton as Director | For | For | Management |
| 6 | Re-elect Clive Washbourn as Director | For | For | Management |
| 7 | Re-elect Andrew Pomfret as Director | For | For | Management |
| 8 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 9 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |

BEAZLEY GROUP PLC

Ticker: BEZ Security ID: G0936J100
 Meeting Date: APR 28, 2009 Meeting Type: Court
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Proposed to be Made Between the Company and the Holders of the Scheme Shares | For | For | Management |

BEAZLEY GROUP PLC

Ticker: BEZ Security ID: G0936J100
 Meeting Date: APR 28, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement; Reduce and Increase Share Cap.; Capitalise Reserves to Beazley plc and/or Its Nominee(s); Issue Equity with Rights; Amend Art. and Memorandum of Assoc.; Ensure that Options & Awards are Satisfied Using New Beazley Shares | For | For | Management |
| 2 | Approve the Reduction of Share Premium Account | For | For | Management |
| 3 | Approve Registration of the Company as a Private Company with the Name Beazley Group Ltd | For | For | Management |
| 4 | Approve De-listing of the Beazley Shares from the Official List | For | For | Management |
| 5 | Approve The Beazley plc Savings-Related Share Option Plan 2009 | For | For | Management |
| 6 | Approve The Beazley plc Savings-Related Share Option Plan for US Employees 2009 | For | For | Management |
| 7 | Approve The Beazley plc Approved Share Option Plan 2009 | For | For | Management |
| 8 | Approve The Beazley plc Unapproved Share Option Plan 2009 | For | For | Management |
| 9 | Approve The Beazley plc Long Term Incentive Plan 2009 | For | For | Management |

BECTON PROPERTY GROUP LTD.

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Ticker: Security ID: Q1402C107
 Meeting Date: OCT 27, 2008 Meeting Type: Annual
 Record Date: OCT 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Brian Pollock as Director | For | For | Management |
| 1b | Elect Robert Kerry Critchley as Director | For | For | Management |
| 1c | Elect James Hazel as Director | For | For | Management |
| 1d | Elect Peter Dempsey as Director | For | For | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 3 | Approve Increase in Non-Executive Directors' Remuneration from A\$500,000 to A\$700,000 Per Annum | For | For | Management |
| 4 | Ratify Past Issuance of 2.036 Million Options to Participants in the Becton Executive Option Plan | For | Against | Management |
| 5 | Approve Grant of 1.17 Million Options with an Exercise Price of A\$0.75 Each to Matthew Chun, Executive Director of the Company, Pursuant to the Becton Property Group Executive Option Plan | For | Against | Management |

BELLWAY PLC

Ticker: BWY Security ID: G09744155
 Meeting Date: JAN 16, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 6.0 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Peter Stoker as Director | For | For | Management |
| 4 | Re-elect Peter Johnson as Director | For | For | Management |
| 5 | Re-elect David Perry as Director | For | For | Management |
| 6 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 7 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 8 | Approve Remuneration Report | For | Against | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,293,629 | For | For | Management |
| 10 | Subject to Resolution 9 Being Passed, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 718,456 | For | For | Management |
| 11 | Authorise Market Purchase of 11,495,292 Ordinary Shares and 20,000,000 9.5 Percent Cumulative Redeemable Preference Shares 2014 | For | For | Management |

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BENDIGO AND ADELAIDE BANK LTD.

Ticker: BEN Security ID: Q1456C110
 Meeting Date: OCT 27, 2008 Meeting Type: Annual
 Record Date: OCT 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2 | Elect Kevin Osborn as Director | For | For | Management |
| 3 | Elect Kevin Abrahamson as Director | For | For | Management |
| 4 | Elect Jamie McPhee as Director | For | For | Management |
| 5 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 6 | Approve Future Issuance of Shares Under the New Employee Share Grant Scheme | For | For | Management |
| 7 | Approve Future Issuance of Shares Under the New Employee Salary Sacrifice and Deferred Share Plan | For | For | Management |
| 8 | Approve Future Issuance of Shares Under the Non-Executive Director Fee Sacrifice Plan | None | For | Management |
| 9 | Approve Grant of Options and Performance Rights to Jamie McPhee, Executive Director, Under the Executive Incentive Plan | For | For | Management |
| 10 | Renew the Proportional Takeover Provisions of the Constitution for a Further Three Years | For | For | Management |

BENETTON GROUP SPA

Ticker: BNTOF Security ID: T1966F139
 Meeting Date: APR 20, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Consolidated Financial Statements | For | For | Management |
| 2 | Approve Remuneration of Directors for the Fiscal Year 2009 | For | For | Management |
| 3 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

BETER BED HOLDING N.V.

Ticker: Security ID: N1319A163
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: APR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|------------------------------------|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2a | Receive Report of Management Board | None | Did Not Vote | Management |

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| | | | |
|----|---|------|-------------------------|
| | (Non-Voting) | | |
| 2b | Receive Report of Supervisory Board
(Non-Voting) | None | Did Not Vote Management |
| 2c | Allow Questions | None | Did Not Vote Management |
| 2d | Approve Financial Statements and
Statutory Reports | For | Did Not Vote Management |
| 2e | Receive Explanation on Company's
Reserves and Dividend Policy | None | Did Not Vote Management |
| 2f | Approve Dividends of EUR 0.52 Per Share | For | Did Not Vote Management |
| 3 | Approve Company's Corporate Governance
Structure | For | Did Not Vote Management |
| 4a | Approve Discharge of Management Board | For | Did Not Vote Management |
| 4b | Approve Discharge of Supervisory Board | For | Did Not Vote Management |
| 5 | Approve Remuneration Report Containing
Remuneration Policy for Management
Board Members | For | Did Not Vote Management |
| 6a | Grant Board Authority to Issue Shares
Up To Ten Percent of Issued Capital | For | Did Not Vote Management |
| 6b | Authorize Board to Exclude Preemptive
Rights from Issuance under Item 6a | For | Did Not Vote Management |
| 7 | Authorize Repurchase of Shares | For | Did Not Vote Management |
| 8 | Reelect C.A.S.M. Renders to Supervisory
Board | For | Did Not Vote Management |
| 9 | Amend Articles | For | Did Not Vote Management |
| 10 | Ratify Ernst & Young Accountants as
Auditors | For | Did Not Vote Management |
| 11 | Other Business (Non-Voting) | None | Did Not Vote Management |
| 12 | Allow Questions | None | Did Not Vote Management |
| 13 | Close Meeting | None | Did Not Vote Management |

BILIA AB (FORMERLY CATENA CORP.)

Ticker: Security ID: W1600Y102
 Meeting Date: DEC 1, 2008 Meeting Type: Special
 Record Date: NOV 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of
Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of
Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Approve Creation of SEK 54 Million Pool
of Capital with Preemptive Rights;
Approve Issuance of Debentures to a
Total Amount of SEK 107 Million with
Preemptive Rights | For | For | Management |
| 8 | Other Business (Non-Voting) | None | None | Management |
| 9 | Close Meeting | None | None | Management |

BILLABONG INTERNATIONAL LTD.

Ticker: BBG Security ID: Q1502G107

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Meeting Date: OCT 28, 2008 Meeting Type: Annual

Record Date: OCT 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Margaret Jackson as Director | For | For | Management |
| 2 | Elect Anthony Froggatt as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Fiscal Year Ended June 30, 2008 | For | For | Management |
| 4 | Approve Executive Performance and Retention Plan | For | For | Management |
| 5 | Approve Grant of up to 629,007 Options to Derek O'Neill, CEO, Pursuant to the Billabong International Ltd Executive Performance and Retention Plan | For | For | Management |
| 6 | Approve Grant of up to 524,170 Options to Paul Naude, General Manager North America, Pursuant to the Billabong International Ltd Executive Performance and Retention Plan | For | For | Management |
| 7 | Approve Grant of up to 71,704 Shares to Derek O'Neill, CEO, Pursuant to the Billabong International Ltd. Executive Performance Share Plan | For | For | Management |
| 8 | Approve Grant of up to 62,020 Shares to Paul Naude, General Manager North America, Pursuant to the Billabong International Ltd. Executive Performance Share Plan | For | For | Management |

BLUESCOPE STEEL LTD.

Ticker: BSL Security ID: Q1415L102

Meeting Date: NOV 13, 2008 Meeting Type: Annual

Record Date: NOV 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 3a | Elect Graham Kraehe as a Director | For | For | Management |
| 3b | Elect Tan Yam Pin as a Director | For | For | Management |
| 3c | Elect Doug Jukes as a Director | For | For | Management |
| 4 | Approve Grant of Share Rights to Paul O'Malley, Managing Director and CEO, Under the Long Term Incentive Plan | For | For | Management |
| 5 | Approve Increase in Remuneration of Non-Executive Directors from A\$2.25 Million Per Annum to A\$2.93 Million Per Annum | For | For | Management |
| 6 | Renew Partial Takeover Provision | For | For | Management |

BNP PARIBAS

Ticker: BNP Security ID: F1058Q238

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Meeting Date: DEC 19, 2008 Meeting Type: Special

Record Date: DEC 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Contribution in Kind of 98,529,695 Fortis Banque Shares by SFPI | For | For | Management |
| 2 | Approve Contribution in Kind of 263,586,083 Fortis Banque Luxembourg Shares by Grand Duchy of Luxembourg | For | For | Management |
| 3 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 4 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

BNP PARIBAS

Ticker: BNP Security ID: F1058Q238

Meeting Date: MAR 27, 2009 Meeting Type: Special

Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorize New Class of Preferred Stock (Class B) and Amend Bylaws Accordingly, Subject to Approval of Item 2 | For | For | Management |
| 2 | Authorize Issuance of Preferred Stock (Class B) in Favor of Societe de Prise de Participation de l'Etat (SPPE) for up to Aggregate Nominal Amount of EUR 608,064,070, Subject to Approval of Item 1 | For | For | Management |
| 3 | Approve Employee Stock Purchase Plan | For | For | Management |
| 4 | Authorize Capitalization of Reserves of Up to EUR 1 Billion for Bonus Issue or Increase in Par Value, Subject to Approval of Items 1 and 2 | For | For | Management |
| 5 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

BNP PARIBAS

Ticker: BNP Security ID: F1058Q238

Meeting Date: MAY 13, 2009 Meeting Type: Annual/Special

Record Date: MAY 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.00 per Share | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Ordinary Share | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| | Capital | | | |
| 6 | Reelect Claude Bebear as Director | For | For | Management |
| 7 | Reelect Jean-Louis Beffa as Director | For | Against | Management |
| 8 | Reelect Denis Kessler as Director | For | Against | Management |
| 9 | Reelect Laurence Parisot as Director | For | For | Management |
| 10 | Reelect Michel Pebereau as Director | For | For | Management |
| 11 | Approve Contribution in Kind of
98,529,695 Fortis Banque Shares by
Societe Federale de Participations et
d'Investissement (SFPI) | For | For | Management |
| 12 | Approve Contribution in Kind of
4,540,798 BGL SA Shares by Grand Duchy
of Luxembourg | For | For | Management |
| 13 | Authorize Capital Increase of up to 10
Percent of Issued Capital for Future
Acquisitions | For | For | Management |
| 14 | Amend Bylaws to Reflect Amendment to
Terms and Conditions of Class B Shares | For | For | Management |
| 15 | Approve Reduction in Share Capital via
Cancellation of Repurchased Shares | For | For | Management |
| 16 | Authorize Filing of Required
Documents/Other Formalities | For | For | Management |

BOLIDEN AB

Ticker: BLS. Security ID: W17218103
Meeting Date: APR 29, 2009 Meeting Type: Annual
Record Date: APR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Anders Ullberg Chairman of
Meeting | For | For | Management |
| 3 | Prepare and Approve List of
Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of
Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive Financial Statements and
Statutory Reports; Receive Auditor's
Report | None | None | Management |
| 8 | Receive Report on Work of Board and Its
Committees | None | None | Management |
| 9 | Receive President's Report | None | None | Management |
| 10 | Receive Report on Audit Work During
2008 | None | None | Management |
| 11 | Approve Financial Statements and
Statutory Reports | For | For | Management |
| 12 | Approve Allocation of Income and
Dividends of SEK 1.00 per Share | For | For | Management |
| 13 | Approve Discharge of Board and
President | For | For | Management |
| 14 | Receive Nominating Committee's Report | None | None | Management |
| 15 | Determine Number of Members (8) and
Deputy Members (0) of Board | For | For | Management |
| 16 | Approve Remuneration of Directors in
the Amount of SEK 850,000 for Chairman,
and SEK 325,000 for Other Directors; | For | For | Management |

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| | | | | |
|----|---|------|------|------------|
| 17 | Approve Remuneration of Committee Work
Reelect Marie Berglund, Staffan Bohman, Lennart Evrell, Ulla Litzen, Leif Ronnback, Matti Sundberg, Anders Sundstrom, and Anders Ullberg (Chair) as Directors | For | For | Management |
| 18 | Approve Remuneration of Auditors | For | For | Management |
| 19 | Ratify Ernst & Young AB as Auditor Until 2013 AGM | For | For | Management |
| 20 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 21 | Elect Anders Algotsson, Lars-Erik Forsgardh, Asa Nisell, Carl Rosen, and Anders Ullberg as Members of Nominating Committee | For | For | Management |
| 22 | Close Meeting | None | None | Management |

BOLSAS Y MERCADOS ESPANOLES, SOCIEDAD HLDG DE MERCADOS Y SISTEMAS FINANCIERS S.A

Ticker: Security ID: E8893G102
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Accept Individual and Consolidated Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2008; Approve Discharge of Directors | For | For | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3.1 | Reelect Tomas Muniesa Arantegui to Board of Directors for a Term of 4 Years | For | For | Management |
| 3.2 | Reelect Antonio J. Zoido Martinez to Board of Directors for a Term of 4 Years | For | For | Management |
| 3.3 | Reelect Joan Hortala i Arau to Board of Directors for a Term of 4 Years | For | For | Management |
| 3.4 | Reelect Ramiro Mato-Garcia-Ansorena to Board of Directors for a Term of 4 Years | For | For | Management |
| 4 | Approve Remuneration of Chairman | For | For | Management |
| 5 | Approve Remuneration of Directors | For | For | Management |
| 6 | Reappoint Deloitte S.L. as External Auditors for Fiscal Year 2009 | For | For | Management |
| 7 | Authorize Repurchase of Shares | For | For | Management |
| 8 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 9 | Allow Questions | For | For | Management |

BORAL LTD.

Ticker: BLD Security ID: Q16969109
 Meeting Date: OCT 24, 2008 Meeting Type: Annual
 Record Date: OCT 22, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Remuneration Report for the Fiscal Year Ended June 30, 2008 | For | Against | Management |
| 2 | Elect Paul Rayner as Director | For | For | Management |

BOUYGUES

Ticker: EN Security ID: F11487125
 Meeting Date: APR 23, 2009 Meeting Type: Annual/Special
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.60 per Share | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | Against | Management |
| 5 | Reelect Martin Bouygues as Director | For | For | Management |
| 6 | Reelect Francis Bouygues as Director | For | Against | Management |
| 7 | Reelect Pierre Barberis as Director | For | For | Management |
| 8 | Reelect Francois Bertiere as Director | For | Against | Management |
| 9 | Reelect Georges Chodron de Courcel as Director | For | Against | Management |
| 10 | Reappoint Ernst & Young Audit as Auditor | For | For | Management |
| 11 | Appoint Auditex as Alternate Auditor | For | For | Management |
| 12 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 13 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 14 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 150 Million | For | For | Management |
| 15 | Authorize Capitalization of Reserves of Up to EUR 4 Billion for Bonus Issue or Increase in Par Value | For | For | Management |
| 16 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 150 Million | For | Against | Management |
| 17 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote under Items 14 and 16 | For | Against | Management |
| 18 | Authorize Board to Set Issue Price for 10 Percent of Issued Capital Per Year Pursuant to Issue Authority without Preemptive Rights | For | Against | Management |
| 19 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 20 | Authorize Capital Increase up to Aggregate Nominal Amount of EUR 150 Million for Future Exchange Offers | For | Against | Management |
| 21 | Approve Employee Stock Purchase Plan | For | Against | Management |

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| | | | | |
|----|---|-----|---------|------------|
| 22 | Authorize Issuance of Equity upon Conversion of a Subsidiary's Equity-Linked Securities up to EUR 150 Million | For | Against | Management |
| 23 | Approve Issuance of Securities Convertible into Debt up to an Aggregate Amount of EUR 5 Billion | For | For | Management |
| 24 | Authorize Board to Issue Free Warrants with Preemptive Rights During a Public Tender Offer | For | Against | Management |
| 25 | Allow Board to Use All Outstanding Capital Authorizations in the Event of a Public Tender Offer or Share Exchange Offer | For | Against | Management |
| 26 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

BP PLC

Ticker: BP/ Security ID: G12793108
 Meeting Date: APR 16, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | Against | Management |
| 3 | Re-elect Antony Burgmans as Director | For | For | Management |
| 4 | Re-elect Cynthia Carroll as Director | For | For | Management |
| 5 | Re-elect Sir William Castell as Director | For | For | Management |
| 6 | Re-elect Iain Conn as Director | For | For | Management |
| 7 | Re-elect George David as Director | For | For | Management |
| 8 | Re-elect Erroll Davis, Jr as Director | For | For | Management |
| 9 | Elect Robert Dudley as Director | For | For | Management |
| 10 | Re-elect Douglas Flint as Director | For | For | Management |
| 11 | Re-elect Dr Byron Grote as Director | For | For | Management |
| 12 | Re-elect Dr Tony Hayward as Director | For | For | Management |
| 13 | Re-elect Andy Inglis as Director | For | For | Management |
| 14 | Re-elect Dr DeAnne Julius as Director | For | For | Management |
| 15 | Re-elect Sir Tom McKillop as Director | For | Against | Management |
| 16 | Re-elect Sir Ian Prosser as Director | For | For | Management |
| 17 | Re-elect Peter Sutherland as Director | For | For | Management |
| 18 | Reappoint Ernst & Young LLP as Auditors and Authorise Board to Fix Their Remuneration | For | For | Management |
| 19 | Authorise 1,800,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 20 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 1,561,000,000 | For | For | Management |
| 21 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 234,000,000 | For | For | Management |
| 22 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' | For | For | Management |

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Notice

BRADFORD & BINGLEY PLC

Ticker: Security ID: G1288A101
 Meeting Date: JUL 17, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Increase in Authorised Ordinary Share Capital from GBP 220,500,000 to GBP 411,317,312.25; Authorise Issue of Equity with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 190,817,312.25 | For | For | Management |
| 2 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to 469,432,646 Ordinary Shares | Abstain | Abstain | Management |
| 3 | Approve the TPG Investment; Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to 293,836,603 Ordinary Shares (Subscription by TPG or by Any Other Member of TPG) | Abstain | Abstain | Management |
| 4 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 7,720,931 | Abstain | Abstain | Management |
| 5 | Approve Increase in Authorised Share Capital by 200,000,000 Ordinary Shares; Capitalise up to GBP 50,000,000 (Scrip Dividend); Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to GBP 50,000,000 | For | For | Management |

BRADKEN LTD.

Ticker: BKN Security ID: Q17369101
 Meeting Date: OCT 30, 2008 Meeting Type: Annual
 Record Date: OCT 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Year Ended June 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Year Ended June 30, 2008 | For | For | Management |
| 3a | Elect Nicholas Greiner as Director | For | For | Management |
| 3b | Elect Gregory Laurie as Director | For | For | Management |
| 4 | Approve Grant of 63,627 Performance Rights to Brian Hodges, Managing Director, Pursuant to the Performance Rights Plan | For | For | Management |
| 5 | Ratify Past Issuance of 13.66 Million Shares at A\$8.05 Each to Existing and | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| | New Institutional Shareholders Made on Aug. 6, 2008 | | | |
| 6 | Ratify Past Issuance of 149,222 Shares at A\$8.05 Each to Seven Managers in the AmeriCast Technologies, Inc. Group Made on Aug. 21, 2008 | For | For | Management |
| 7 | Approve the Issuance of 50,000 Shares at A\$8.05 Each to Phillip Arnal | For | For | Management |

BRAEMAR SHIPPING SERVICES PLC

Ticker: Security ID: G1554N100
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 15.5 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Sir Graham Hearne as Director | For | For | Management |
| 5 | Re-elect James Kidwell as Director | For | For | Management |
| 6 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 7 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights Under a General Authority up to Aggregate Nominal Amount of GBP 701,214 and an Additional Amount Pursuant to a Rights Issue of up to GBP 701,214 | For | For | Management |
| 9 | Subject to the Passing of Resolution 8, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 105,182 | For | For | Management |
| 10 | Authorise 2,103,641 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Adopt New Articles of Association | For | For | Management |
| 12 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

BRAMBLES LTD

Ticker: BXB Security ID: Q6634U106
 Meeting Date: NOV 25, 2008 Meeting Type: Annual
 Record Date: NOV 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive and Consider the Financial Report, Directors' Report and Auditors' | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | Report for the Financial Year Ended
June 30, 2008 | | | |
| 2 | Adopt Remuneration Report for the
Financial Year Ended June 30, 2008 | For | For | Management |
| 3 | Elect Mary Elizabeth Doherty as
Director | For | For | Management |
| 4 | Elect Anthony Grant Froggatt as
Director | For | For | Management |
| 5 | Elect David Peter Gosnell as Director | For | For | Management |
| 6 | Elect Michael Francis Ihlein as
Director | For | For | Management |
| 7 | Approve Brambles MyShare Plan | For | For | Management |
| 8 | Approve Grant of Share Rights to
Michael Francis Ihlein Under the
Brambles MyShare Plan | For | For | Management |
| 9 | Approve Grant of Share Rights to Mary
Elizabeth Doherty Under the Brambles
MyShare Plan | For | For | Management |
| 10 | Approve Amendment to the Brambles 2006
Performance Share Plan | For | For | Management |
| 11 | Approve Grant of Share Rights to
Michael Francis Ihlein Under the
Amended Brambles 2006 Performance Share
Plan | For | For | Management |
| 12 | Approve Grant of Share Rights to Mary
Elizabeth Doherty Under the Amended
Brambles 2006 Performance Share Plan | For | For | Management |
| 13 | Amend Constitution Re: Voting at
General Meetings and Payment of
Distributions | For | For | Management |
| 14 | Authorize On-Market Share Buy-backs of
up to 10 Percent of Brambles Ltd.'s
Issued Share Capital | For | For | Management |

BREWIN DOLPHIN HOLDINGS PLC

Ticker: BRW Security ID: G1338M113
 Meeting Date: JUL 21, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Adopt New Articles of Association | For | For | Management |
| 2 | Approve Increase in Remuneration of
Non-Executive Directors to GBP 300,000 | For | For | Management |

BREWIN DOLPHIN HOLDINGS PLC

Ticker: BRW Security ID: G1338M113
 Meeting Date: FEB 27, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and
Statutory Reports | For | For | Management |
| 2 | Re-elect Robin Bayford as Director | For | For | Management |
| 3 | Re-elect Simon Miller as Director | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| 4 | Approve Remuneration Report | For | Against | Management |
| 5 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 6 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 7 | Approve Final Dividend of 3.55 Pence Per Ordinary Share | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 705,344.88 | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 105,907.64 | For | For | Management |
| 10 | Auth. the Company to Make Donations to EU Political Organisations and Incur EU Political Expenditure up to GBP 5,000 Each;Auth. Brewin Dolphin Limited to Make Donations to EU Political Organisations and Incur EU Political Expenditure up to GBP 20,000 Each | For | For | Management |
| 11 | Authorise 21,181,528 Ordinary Shares for Market Purchase | For | For | Management |

BRIT INSURANCE HOLDINGS PLC

Ticker: BRE Security ID: G1511R111
 Meeting Date: NOV 17, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Cancellation of the Sums Standing to the Credit of the Share Premium Account and the Capital Redemption Reserve of the Company | For | For | Management |

BRIT INSURANCE HOLDINGS PLC

Ticker: BRE Security ID: G1511R111
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 7.5 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Dane Douetil as Director | For | For | Management |
| 5 | Re-elect Joe MacHale as Director | For | For | Management |
| 6 | Re-elect Cees Schrauwers as Director | For | For | Management |
| 7 | Reappoint Ernst & Young LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 78,000,000 | For | For | Management |
| 10 | Subject to the Passing of Resolution 9, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 11,500,000 | For | For | Management |
| 11 | Authorise 31,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Approve That a General Meeting Other Than an Annual General Meeting of the Company May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

BRITISH AMERICAN TOBACCO PLC

Ticker: BATS Security ID: G1510J102
Meeting Date: APR 30, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 61.6 Pence Per Ordinary Share | For | For | Management |
| 4 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 5 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 6 (a) | Re-elect Paul Adams as Director | For | For | Management |
| 6 (b) | Re-elect Jan du Plessis as Director | For | For | Management |
| 6 (c) | Re-elect Robert Lerwill as Director | For | For | Management |
| 6 (d) | Re-elect Sir Nicholas Scheele as Director | For | For | Management |
| 7 | Elect Gerry Murphy as Director | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 166,359,108 | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 24,953,866 | For | For | Management |
| 10 | Authorise 199,600,000 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Authorise the Company and its Subsidiaries to Make EU Political Donations to Political Parties or Independent Election Candidates, to Political Organisations Other than Political Parties and to Incur EU Political Expenditure up to GBP 1,000,000 | For | For | Management |
| 12 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' | For | For | Management |

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Notice
 13 Adopt New Articles of Association with For For Management
 Effect from 01 October 2009

BRITISH ENERGY GROUP PLC

Ticker: BGY Security ID: G1531P152
 Meeting Date: JUL 17, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Elect Robert Walvis as Director | For | For | Management |
| 3 | Re-elect Ian Harley as Director | For | For | Management |
| 4 | Re-elect David Pryde as Director | For | For | Management |
| 5 | Re-elect Sir Adrian Montague as Director | For | For | Management |
| 6 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 7 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | For | Management |
| 8 | Approve Final Dividend of 13.6 Pence Per Ordinary Share | For | For | Management |
| 9 | Approve Remuneration Report | For | For | Management |
| 10 | Adopt New Articles of Association | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 34,118,000 | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 5,169,000 | For | For | Management |

BRUNEL INTERNATIONAL

Ticker: Security ID: N1677J103
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAY 7, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Receive Report of Management Board (Non-Voting) | None | Did Not Vote | Management |
| 3 | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 4 | Approve Discharge of Management Board | For | Did Not Vote | Management |
| 5 | Approve Discharge of Supervisory Board | For | Did Not Vote | Management |
| 6 | Receive Explanation on Company's Reserves and Dividend Policy | None | Did Not Vote | Management |
| 7 | Approve Allocation of Income and Dividends | For | Did Not Vote | Management |
| 8a | Grant Board Authority to Issue Shares | For | Did Not Vote | Management |
| 8b | Authorize Board to Exclude Preemptive Rights from Issuance under Item 8a | For | Did Not Vote | Management |

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| | | | |
|----|---|------|-------------------------|
| 9 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Did Not Vote Management |
| 10 | Amend Articles | For | Did Not Vote Management |
| 11 | Elect Member of Supervisory Board | For | Did Not Vote Management |
| 12 | Ratify Auditors | For | Did Not Vote Management |
| 13 | Allow Questions | None | Did Not Vote Management |
| 14 | Close Meeting | None | Did Not Vote Management |

BT GROUP PLC

Ticker: BTGOF Security ID: G16612106

Meeting Date: JUL 16, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 10.4 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Hanif Lalani as Director | For | For | Management |
| 5 | Re-elect Carl Symon as Director | For | For | Management |
| 6 | Elect Sir Michael Rake as Director | For | For | Management |
| 7 | Elect Gavin Patterson as Director | For | For | Management |
| 8 | Elect Eric Daniels as Director | For | For | Management |
| 9 | Elect Patricia Hewitt as Director | For | For | Management |
| 10 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 11 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 127,000,000 | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 21,000,000 | For | For | Management |
| 14 | Authorise 774,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 15 | Authorise British Telecommunications plc to Make EU Political Donations to Political Parties and/or Independent Election Candidates up to GBP 75,000 and to Political Organisations Other Than Political Parties up to GBP 25,000 | For | For | Management |

C&C GROUP PLC

Ticker: GCC Security ID: G1826G107

Meeting Date: JUL 11, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 2 | Approve Dividends | For | For | Management |
| 3 | Elect John Holberry as Director | For | For | Management |
| 4 | Elect John Burgess as Director | For | For | Management |
| 5 | Elect John Hogan as Director | For | For | Management |
| 6 | Elect Philip Lynch as Director | For | For | Management |
| 7 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 8 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights | For | For | Management |
| 9 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 10 | Authorize Share Repurchase up to 10 Percent of Issued Share Capital | For | For | Management |
| 11 | Authorize Reissuance of Repurchased Shares | For | For | Management |
| 12 | Amend Articles Re: Electronic Communications | For | For | Management |

C&C GROUP PLC

Ticker: GCC Security ID: G1826G107
 Meeting Date: DEC 18, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Joint Share Ownership Plan | For | Abstain | Management |
| 2 | Amend Save-As-You-Earn Share Option Scheme | For | Abstain | Management |
| 3 | Amend Profit Sharing Scheme | For | Abstain | Management |
| 4 | Amend Executive Share Option Plan | For | Abstain | Management |
| 5 | Amend Long Term Incentive Plan | For | Abstain | Management |

CABLE & WIRELESS PLC

Ticker: CWPUF Security ID: G17416127
 Meeting Date: JUL 18, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 5.0 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Richard Laphorne as Director | For | For | Management |
| 5 | Re-elect George Battersby as Director | For | For | Management |
| 6 | Re-elect Kate Nealon as Director | For | For | Management |
| 7 | Re-elect Tony Rice as Director | For | For | Management |
| 8 | Re-elect Agnes Touraine as Director | For | For | Management |
| 9 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 10 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 11 | Authorise Issue of Equity or | For | For | Management |

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|----|---|-----|-----|------------|
| | Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 207,654,721 | | | |
| 12 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 31,719,031 | For | For | Management |
| 13 | Approve Scrip Dividend Program; Capitalise Reserves to Members of the Company (Scrip Dividends) | For | For | Management |
| 14 | Adopt New Articles of Association | For | For | Management |
| 15 | Authorise 249,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 16 | Authorise Company and its Subsidiaries to Make EU Political Donations to Political Parties or Independent Election Candidates up to GBP 0.1M, to Political Org. Other Than Political Parties up to GBP 0.1M and Incur EU Political Expenditure up to GBP 0.1M | For | For | Management |

CADBURY PLC

Ticker: CBRY Security ID: G1843B107
Meeting Date: MAY 14, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 11.1 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Re-elect Roger Carr as Director | For | For | Management |
| 5 | Re-elect Todd Stitzer as Director | For | For | Management |
| 6 | Elect Baroness Hogg as Director | For | For | Management |
| 7 | Elect Colin Day as Director | For | For | Management |
| 8 | Elect Andrew Bonfield as Director | For | For | Management |
| 9 | Reappoint Deloitte LLP as Auditors of the Company | For | For | Management |
| 10 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 11 | Authorise Company and its Subsidiaries to Make EU Political Donations to Political Parties or Independent Election Candidates, to Political Organisations Other than Political Parties and to Incur EU Political Expenditure up to GBP 100,000 | For | For | Management |
| 12 | Authorise Issue of Equity with Pre-emptive Rights Under a General Authority up to GBP 45,410,520 and an Additional Amount Pursuant to a Rights Issue of up to GBP 90,821,040 After Deducting Any Securities Issued Under the General Authority | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate | For | For | Management |

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|----|--|-----|-----|------------|
| | Nominal Amount of GBP 6,811,578 | | | |
| 14 | Authorise Market Purchase of up to GBP 13,623,156 | For | For | Management |
| 15 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less than 14 Clear Days' Notice | For | For | Management |

CAIRO COMMUNICATION

Ticker: Security ID: T2809Y111
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: APR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, Statutory Reports; Allocation of Income | For | Did Not Vote | Management |
| 2 | Authorize Share Repurchase Program | For | Did Not Vote | Management |

CANAL PLUS

Ticker: Security ID: F13398106
 Meeting Date: APR 9, 2009 Meeting Type: Annual
 Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Directors | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 4 | Approve Allocation of Income and Dividends of EUR 0.26 per Share | For | For | Management |
| 5 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

CARPETRIGHT PLC

Ticker: CPR Security ID: G19083107
 Meeting Date: SEP 10, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 30 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Re-elect Lord Harris of Peckham as Director | For | Abstain | Management |
| 5 | Re-elect Martin Harris as Director | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 6 | Elect Neil Page as Director | For | For | Management |
| 7 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 224,058 | For | For | Management |
| 9 | Subject to the Passing of Resolution 8, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 33,609 | For | For | Management |
| 10 | Authorise 6,721,755 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Adopt New Articles of Association | For | For | Management |

CEMENTOS PORTLAND VALDERRIVAS S.A

Ticker: Security ID: E2801G106
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements and Management Reports for Fiscal Year 2008; Approve Discharge of Directors | For | For | Management |
| 2 | Approve Allocation of Income and Determination of Statutory Funds | For | For | Management |
| 3.1 | Fix Number of Directors | For | For | Management |
| 3.2 | Ratify Dieter Kiefer for a Two-Year Term as Executive Director | For | For | Management |
| 3.3 | Elect Juan Castells Masana for a Two-Year Term as Non-Independent Non-Executive Director | For | Against | Management |
| 4 | Authorize Repurchase of Shares; Authorize Subsidiaries to Acquire Shares of Cementos Portland Valderrivas, SA Within the Limits and Requirements Stipulated in Article 75 of Spanish Company Law; Void Authorization Granted by AGM on May 28, 2008 | For | For | Management |
| 5 | Authorize the Board to Issue Debentures, Bonds, Warrants and Other Fixed Rate Securities, Exchangeable and/or Convertible with the Possibility of Excluding Preemptive Rights | For | For | Management |
| 6 | Elect External Auditors for the Company and its Consolidated Group | For | For | Management |
| 7 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 8 | Approve Minutes of Meeting | For | For | Management |

CENTRICA PLC

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Ticker: CNA Security ID: G2018Z143
 Meeting Date: NOV 21, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Increase in Authorised Ordinary Share Capital from GBP 275,100,000 to GBP 432,098,765; Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 180,515,131 | For | For | Management |
| 2 | Subject to the Passing of Resolution 1, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 15,700,000 | For | For | Management |

CENTRICA PLC

Ticker: CNA Security ID: G2018Z143
 Meeting Date: MAY 11, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 8.73 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Mark Hanafin as Director | For | For | Management |
| 5 | Re-elect Sam Laidlaw as Director | For | For | Management |
| 6 | Re-elect Andrew Mackenzie as Director | For | For | Management |
| 7 | Re-elect Helen Alexander as Director | For | For | Management |
| 8 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 9 | Authorise Board to Determine Remuneration of Auditors | For | For | Management |
| 10 | Auth. Company and Subsidiaries to Make EU Political Donations to Political Parties or Independent Election Candidates up to GBP 80,000, to Political Org. Other than Political Parties up to GBP 80,000 and to Incur EU Political Expenditure up to GBP 80,000 | For | For | Management |
| 11 | Approve Increase in Authorised Ordinary Share Capital from GBP 432,198,765 to GBP 555,655,555 | For | For | Management |
| 12 | Authorise Issue of Equity with Pre-emptive Rights Under a General Authority up to GBP 105,092,036 and an Additional Amount Pursuant to a Rights Issue of up to GBP 210,184,073 After Deducting Any Securities Issued Under the General Authority | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate | For | For | Management |

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|----|--|-----|-----|------------|
| | Nominal Amount of GBP 15,765,382 | | | |
| 14 | Authorise 510,798,378 Ordinary Shares for Market Purchase | For | For | Management |
| 15 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

CENTRICA PLC

Ticker: CNA Security ID: G2018Z143
 Meeting Date: JUN 8, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve the Transactions on the Terms Set Out in the Transaction Agreements | For | For | Management |

CHALLENGER FINANCIAL SERVICES GROUP LTD

Ticker: CGF Security ID: Q22685103
 Meeting Date: NOV 20, 2008 Meeting Type: Annual
 Record Date: NOV 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2 | Elect Ashok Jacob as Director | For | Against | Management |
| 3 | Elect James Packer as Director | For | For | Management |
| 4 | Elect Thomas Barrack Jr. as Director | For | For | Management |
| 5 | Elect Tatsuo Tanaka as Director | For | For | Management |
| 6 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | Against | Management |
| 7 | Approve Grant of up to 5.5 Million Performance Options Exercisable at A\$2.36 Each to Dominic Stevens Under the Challenger Performance Plan | For | For | Management |

CHAUCER HOLDINGS PLC

Ticker: CHU Security ID: G2071N102
 Meeting Date: FEB 13, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Increase in Authorised Ordinary Share Capital from GBP 114,000,000 to GBP 175,000,000 | For | For | Management |
| 2 | Subject to and Conditional Upon the Passing of Resolution 1, Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up | For | For | Management |

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to Aggregate Nominal Amount of GBP
50,000,000

| | | | | |
|---|--|-----|-----|------------|
| 3 | Approve the Issue of 200,000,000 Ordinary Shares of 25 Pence Each for Cash at a Price of 40 Pence Per Share Which Represents a Discount of Greater Than Ten Percent to the Middle Market Price of the Company's Shares | For | For | Management |
|---|--|-----|-----|------------|

CHAUCER HOLDINGS PLC

Ticker: CHU Security ID: G2071N102
Meeting Date: MAY 21, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Re-elect Ewen Gilmour as Director | For | For | Management |
| 4 | Re-elect Mark Graham as Director | For | For | Management |
| 5 | Re-elect Richard Scholes as Director | For | For | Management |
| 6 | Reappoint Ernst & Young LLP as Auditors and Authorise Board to Fix Their Remuneration | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights Under a General Authority up to Aggregate Nominal Amount of GBP 45,674,304 and an Additional Amount Pursuant to a Rights Issue of up to GBP 45,674,304 | For | For | Management |
| 8 | Subject to and Conditional Upon the Passing of Resolution 7, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,851,146 | For | For | Management |
| 9 | Authorise 54,809,164 Ordinary Shares for Market Purchase | For | For | Management |
| 10 | Amend Articles of Association by Deleting All the Provisions of the Company's Memorandum of Association Which, by Virtue of Section 28 of the 2006 Act are to be Treated as Provisions of the Company's Articles of Association | For | For | Management |
| 11 | Amend Articles of Association | For | For | Management |
| 12 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |
| 13 | Approve the 2009 Chaucer Holdings plc Savings Related Share Option Scheme | For | For | Management |

CHESNARA PLC

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Ticker: Security ID: G20912104
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 10.05 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Re-elect Peter Mason as Director | For | For | Management |
| 5 | Re-elect Graham Kettleborough as Director | For | For | Management |
| 6 | Elect Peter Wright as Director | For | Against | Management |
| 7 | Reappoint KPMG Audit Plc as Auditors and Authorise the Board to Fix Their Remuneration | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights Under a General Authority up to Aggregate Nominal Amount of GBP 1,691,373 and an Additional Amount Pursuant to a Rights Issue of up to GBP 1,691,373 | For | For | Management |
| 9 | Subject to the Passing of Resolution 8, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 261,471 | For | For | Management |
| 10 | Authorise 10,149,259 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Adopt New Articles of Association | For | For | Management |
| 12 | Adopt New Articles of Association | For | For | Management |
| 13 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

 CHIP ENG SENG CORPORATION LTD

Ticker: Security ID: Y1565N107
 Meeting Date: APR 27, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare First and Final Dividend of SGD 0.0075 Per Share | For | For | Management |
| 3 | Reelect Goh Chee Wee as Director | For | For | Management |
| 4 | Reelect Hoon Tai Meng as Director | For | For | Management |
| 5 | Reelect Lim Tiam Seng as Director | For | For | Management |
| 6 | Approve Directors' Fees of SGD 185,000 for the Year Ended Dec. 31, 2008 (2007: SGD 157,500) | For | For | Management |
| 7 | Reappoint Ernst and Young LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

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|----|--|-----|---------|------------|
| 8 | Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights | For | For | Management |
| 9 | Approve Issuance of Shares without Preemptive Rights at a Discount of Up to 20 Percent of the Weighted Average Price Per Share | For | For | Management |
| 10 | Approve Issuance of Shares and Grant Options Pursuant to the Chip Eng Seng Employees' Share Option Scheme 2001 | For | Against | Management |
| 11 | Approve Issuance of Shares and Grant of Awards Pursuant to the Chip Eng Seng Performance Share Plan | For | Against | Management |
| 12 | Authorize Share Repurchase Program | For | For | Management |

CLARKSON PLC

Ticker: CKN Security ID: G21840106
Meeting Date: MAY 13, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 26 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Martin Stopford as Director | For | For | Management |
| 5 | Elect Andi Case as Director | For | For | Management |
| 6 | Elect Ed Warner as Director | For | For | Management |
| 7 | Elect Paul Wogan as Director | For | For | Management |
| 8 | Elect James Morley as Director | For | For | Management |
| 9 | Reappoint Ernst & Young LLP as Auditors of the Company | For | For | Management |
| 10 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,572,959 | For | For | Management |
| 12 | Subject to and Conditional Upon the Passing of Resolution 11, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 235,943 | For | For | Management |
| 13 | Authorise 1,887,550 Ordinary Shares for Market Purchase | For | For | Management |
| 14 | Approve Increase in Remuneration of Non-Executive Directors to GBP 400,000 | For | For | Management |
| 15 | Adopt New Articles of Association | For | For | Management |
| 16 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |
| 17 | Amend Clarkson plc Long Term Incentive Plan | For | For | Management |

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CLOSE BROTHERS GROUP PLC

Ticker: CBG Security ID: G22120102
 Meeting Date: NOV 13, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 25.5 Pence Per Ordinary Share | For | For | Management |
| 4a | Re-elect Bruce Carnegie-Brown as Director | For | For | Management |
| 4b | Elect Jamie Cayzer-Colvin as Director | For | For | Management |
| 4c | Elect Jonathan Howell as Director | For | For | Management |
| 4d | Re-elect Colin Keogh as Director | For | For | Management |
| 5 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 6 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 7 | Authorise 21,700,000 Ordinary Shares for Market Purchase | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 12,000,000 | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,800,000 | For | For | Management |
| 10 | Adopt New Articles of Association | For | For | Management |

CLP HOLDINGS (FORMERLY CHINA LIGHT & POWER)

Ticker: 2 Security ID: Y1660Q104
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividends of HK\$0.92 Per Share | For | For | Management |
| 3a | Reelect Ian Duncan Boyce as Director | For | For | Management |
| 3b | Reelect Lee Yui Bor as Director | For | For | Management |
| 3c | Reelect Jason Holroyd Whittle as Director | For | For | Management |
| 3d | Reelect Lee Ting Chang Peter as Director | For | For | Management |
| 3e | Reelect Peter William Greenwood as Director | For | For | Management |
| 3f | Reelect Rudolf Bischof as Director | For | For | Management |
| 3g | Reelect William Elkin Mocatta as Director | For | For | Management |
| 4 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Issuance of Equity or | For | Against | Management |

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| | | | | |
|---|---|-----|---------|------------|
| | Equity-Linked Securities without
Preemptive Rights | | | |
| 6 | Authorize Repurchase of Up to 10
Percent of Issued Share Capital | For | For | Management |
| 7 | Authorize Reissuance of Repurchased
Shares | For | Against | Management |

CMB (COMPAGNIE MARITIME BELGE)

Ticker: Security ID: B2878R129
 Meeting Date: MAY 12, 2009 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|------------|
| 1 | Receive Directors' and Auditors'
Reports | None | Did Not Vote | Management |
| 2 | Accept Financial Statements | For | Did Not Vote | Management |
| 3 | Approve Allocation of Income and
Dividends of EUR 2.24 per Share | For | Did Not Vote | Management |
| 4 | Approve Discharge of Directors | For | Did Not Vote | Management |
| 5 | Approve Discharge of Auditors | For | Did Not Vote | Management |
| 6a | Reelect Marc Saverys as Director | For | Did Not Vote | Management |
| 6b | Reelect Ludwig Criel as Director | For | Did Not Vote | Management |
| 6c | Reelect Alexander Saverys as Director | For | Did Not Vote | Management |
| 7 | Approve Remuneration of Directors and
Committee Members | For | Did Not Vote | Management |
| 8 | Authorize Board to Fix Remuneration of
Auditors | For | Did Not Vote | Management |
| 9 | Discussion on Company's Corporate
Governance Structure | None | Did Not Vote | Management |
| 10 | Transact Other Business | None | Did Not Vote | Management |
| 1 | Authorize Repurchase of Up to 20
Percent of Issued Share Capital | For | Did Not Vote | Management |
| 2 | Amend Article 20 Re: Refer to Amended
Legislation on Audit Committee | For | Did Not Vote | Management |
| 3 | Amend Articles Re: Modalities to Notify
Share Ownership Disclosure Threshold | For | Did Not Vote | Management |
| 4 | Coordination of Articles (Non-Voting) | None | Did Not Vote | Management |
| 5 | Authorize Implementation of Approved
Resolutions and Filing of Required
Documents/Formalities at Trade Registry | For | Did Not Vote | Management |

CNP ASSURANCES

Ticker: CNP Security ID: F1876N318
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: APR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and
Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial
Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and
Dividends of EUR 2.85 per Share | For | For | Management |
| 4 | Approve Auditors' Special Report | For | Against | Management |

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 5 | Regarding Related-Party Transactions
Ratify Appointment of Alain Quinet as Director | For | Against | Management |
| 6 | Ratify Appointment of Bernard Comolet as Director | For | For | Management |
| 7 | Ratify Appointment of Alain Lemaire as Director | For | Against | Management |
| 8 | Elect Francois Perol as Director | For | Against | Shareholder |
| 9 | Ratify Appointment of Paul Le Bihan as Censor | For | For | Management |
| 10 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 11 | Approve Remuneration of Directors in the Aggregate Amount of EUR 721,650 | For | For | Management |
| 12 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

COCA-COLA AMATIL LTD.

Ticker: CCL Security ID: Q2594P146
 Meeting Date: MAY 22, 2009 Meeting Type: Annual
 Record Date: MAY 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Year Ended Dec. 31, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Year Ended Dec. 31, 2008 | For | For | Management |
| 3a | Elect David Michael Gonski, AC as Director | For | For | Management |
| 3b | Elect Irial Finan as Director | For | For | Management |
| 4 | Amend Company Constitution to Include Article 5.15, Headed "Direct Voting" | For | For | Management |
| 5 | Approve the Grant of 247,844 Rights to T J Davis in the Coca-Cola Amatil Limited 2009-2011 Long Term Incentive Share Plan | For | For | Management |

COFFEY INTERNATIONAL LTD.

Ticker: COF Security ID: Q2600A109
 Meeting Date: NOV 26, 2008 Meeting Type: Annual
 Record Date: NOV 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | For | For | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended 30 June 2008 | For | For | Management |
| 3 | Elect Charles E. Jamieson as Director | For | For | Management |
| 4 | Elect Stephen R. Williams as Director | For | For | Management |
| 5 | Approve Increase in Remuneration of Non-Executive Directors from A\$500,000 to A\$700,000 Per Annum | For | For | Management |

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|---|---|-----|---------|------------|
| 6 | Approve Grant of Shares Worth A\$206,750 For
to Roger Olds, Managing Director,
Pursuant to the Coffey International
Ltd Employee Leveraged Share Plan | For | Against | Management |
| 7 | Approve Grant of Shares Worth A\$81,750 For
to Glen Simpson, Executive Director,
Pursuant to the Coffey International
Ltd. Employee Leveraged Share Plan | For | Against | Management |

COFINIMMO

Ticker: Security ID: B25654136
 Meeting Date: JAN 21, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|--|---------|-----------|------------|
| I.A.1 | Receive Announcements on Mergers
Projects | None | None | Management |
| I.A.2 | Receive Special Board Report on Mergers
by Absorption of La Clairiere, L'Oree
du Bois, Omega 8-10, SITEC, Sogemaire,
Rinsdelle, Sogipa Invest, Miroma Senior
Service, and Sogipa | None | None | Management |
| I.A.3 | Receive Special Auditor Report on
Mergers by Absorption of La Clairiere,
L'Oree du Bois, Omega 8-10, SITEC,
Sogemaire, Rinsdelle, Sogipa Invest,
Miroma Senior Service, and Sogipa | None | None | Management |
| I.A.4 | Receive Announcements on Potential
Modifications of Assets and Liabilities
of Companies to Be Absorbed Since
Introduction of Mergers Projects | None | None | Management |
| I.A.5 | Receive Announcements on Assets and
Liabilities of Cofinimmo and Its
Subsidiaries | None | None | Management |
| I.A.6 | Receive Announcements on Compatibility
of Coporate Purpose of Companies to Be
Absorbed and Cofinimmo | None | None | Management |
| I.B.1 | Approve Merger Projects by Absorption
of La Clairiere, L'Oree du Bois, Omega
8-10, SITEC, Sogemaire, Rinsdelle,
Sogipa Invest, Miroma Senior Service,
and Sogipa | For | For | Management |
| I.B.2 | Approve Conditions of Merger by
Absorption | For | For | Management |
| I.B.3 | Approve Issuance of Shares in
Connection with Acquisition | For | For | Management |
| IB4.1 | Approve Merger by Absorption of La
Clairiere | For | For | Management |
| IB4.2 | Approve Merger by Absorption of L'Oree
du Bois | For | For | Management |
| IB4.3 | Approve Merger by Absorption of Omega
8-10 | For | For | Management |
| IB4.4 | Approve Merger by Absorption of SITEC | For | For | Management |
| IB4.5 | Approve Merger by Absorption of
Sogemaire | For | For | Management |
| IB4.6 | Approve Merger by Absorption of
Rinsdelle | For | For | Management |
| IB4.7 | Approve Merger by Absorption of Sogipa | For | For | Management |

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| | | | | |
|-------|---|------|---------|------------|
| | Invest | | | |
| IB4.8 | Approve Merger by Absorption of Miroma Senior Service | For | For | Management |
| IB4.9 | Approve Merger by Absorption of Sogipa | For | For | Management |
| I.C | Note Completion of Mergers | None | None | Management |
| I.D | Amend Articles to Reflect Changes in Capital | For | For | Management |
| I.E | Receive Description of Real Property to Be Transferred | None | None | Management |
| II | Authorize Board to Repurchase Shares in the Event of a Public Tender Offer or Share Exchange Offer | For | Against | Management |
| III | Amend Articles Re: Reference to New Legislation Regarding Ownership Thresholds Notifications | For | For | Management |
| IV | Authorize Filing of Required Documents/Other Formalities | For | For | Management |
| V | Authorize Implementation of Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry | For | For | Management |

COFINIMMO

Ticker: Security ID: B25654136
Meeting Date: APR 24, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Receive Directors' Report (Non-Voting) | None | None | Management |
| 2 | Receive Auditors' Report (Non-Voting) | None | None | Management |
| 3 | Accept Financial Statements, Allocation of Income, and Dividends of EUR 6.37 per Share for Preference Shareholders and of EUR 7.80 per Share for Ordinary Shareholders | For | For | Management |
| 4 | Receive Consolidated Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 5.1 | Approve Change of Accounting Principles for Retained Earnings | For | For | Management |
| 5.2 | Receive Information About the Change in Accounting Principles | None | None | Management |
| 6 | Approve Discharge of Directors | For | For | Management |
| 7 | Approve Discharge of Auditors | For | For | Management |
| 8 | Approve Clause of Change of Control Re: Pubstone Group | For | For | Management |
| 9a | Elect Xavier de Walque as Director | For | Against | Management |
| 9b | Reelect Vincent Doumier as Director | For | Against | Management |
| 9c | Reelect Gaetan Hannecart as Independent Director | For | For | Management |
| 9d | Reelect Baudouin Velge as Independent Director | For | For | Management |
| 10 | Transact Other Business | None | None | Management |

COLLINS STEWART PLC

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Ticker: CLST Security ID: G4936L107
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 1.3 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Mark Brown as Director | For | For | Management |
| 5 | Re-elect Terry Smith as Director | For | For | Management |
| 6 | Re-elect Keith Hamill as Director | For | For | Management |
| 7 | Re-elect Paul Baines as Director | For | For | Management |
| 8 | Reappoint Deloitte LLP as Auditors of the Company | For | For | Management |
| 9 | Authorise Board to Determine Remuneration of Auditors | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 17,988,240 | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,097,759 | For | For | Management |
| 12 | Authorise 24,782,071 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

 COMDIRECT BANK AG

Ticker: Security ID: D1548W102
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: APR 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.41 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2009 | For | For | Management |
| 6 | Ratify PricewaterhouseCoopers AG as Auditors for the 2010 First Quarter Report | For | For | Management |
| 7 | Authorize Repurchase of Up to Five Percent of Issued Share Capital for Trading Purposes | For | For | Management |
| 8 | Authorize Share Repurchase Program and Reissuance or Cancellation of | For | For | Management |

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|----|---|-----|---------|------------|
| | Repurchased Shares | | | |
| 9 | Authorize Use of Financial Derivatives when Repurchasing Shares | For | For | Management |
| 10 | Approve Creation of EUR 70 Million Pool of Capital without Preemptive Rights | For | Against | Management |
| 11 | Elect Frank Annuschein, Achim Kassow, Klaus Mueller-Gebel, and Martin Zielke to the Supervisory Board (Bundled) | For | Against | Management |
| 12 | Amend Articles Re: Voting Rights Representation due to New German Legislation (Law on Transposition of EU Shareholders' Rights Directive) | For | For | Management |

COMFORTDELGRO CORP LTD

Ticker: CD Security ID: Y1690R106
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.024 Per Ordinary Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 505,000 for the Year Ended Dec. 31, 2008 (2007: SGD 505,000) | For | For | Management |
| 4 | Reelect Kua Hong Pak as Director | For | For | Management |
| 5 | Reelect Wong Chin Huat, David as Director | For | For | Management |
| 6 | Reelect Wang Kai Yuen as Director | For | For | Management |
| 7 | Reappoint Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Approve Issuance of Shares Pursuant to ComfortDelGro Employees' Share Option Scheme | For | Against | Management |

COMMONWEALTH BANK OF AUSTRALIA

Ticker: CBA Security ID: Q26915100
 Meeting Date: NOV 13, 2008 Meeting Type: Annual
 Record Date: NOV 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2a | Elect John M. Schubert as Director | For | For | Management |
| 2b | Elect Colin R. Galbraith as Director | For | For | Management |
| 2c | Elect Jane S. Hemstritch as Director | For | For | Management |
| 2d | Elect Andrew M. Mohl as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 4 | Approve Grant of Securities to Ralph J. Norris, CEO, under the Group Leadership | For | For | Management |

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|---|---|-----|-----|------------|
| | Share Plan | | | |
| 5 | Approve Increase in Remuneration of Non-Executive Directors from A\$3 Million Per Annum to A\$4 Million Per Annum | For | For | Management |
| 6 | Amend Constitution Re: Direct Voting, Director Nomination Time Frame, and Fit and Proper Policy | For | For | Management |

COMPAGNIE DE SAINT GOBAIN

Ticker: SGO Security ID: F80343100
 Meeting Date: JUN 4, 2009 Meeting Type: Annual/Special
 Record Date: JUN 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.00 per Share | For | For | Management |
| 4 | Authorize Payment of Dividends by Shares | For | For | Management |
| 5 | Approve Two Transactions Concluded with BNP Paribas | For | For | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Elect Gilles Schnepf as Director | For | Against | Management |
| 8 | Reelect Gerhard Cromme as Director | For | Against | Management |
| 9 | Reelect Jean-Martin Folz as Director | For | For | Management |
| 10 | Reelect Michel Pebereau as Director | For | Against | Management |
| 11 | Reelect Jean-Cyril Spinetta as Director | For | For | Management |
| 12 | Ratify Appointment of Frederic Lemoine as Director | For | Against | Management |
| 13 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 780 million | For | For | Management |
| 14 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights and Binding Priority Rights up to Aggregate Nominal Amount of EUR 295 Million | For | Against | Management |
| 15 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | Against | Management |
| 16 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 17 | Authorize Capitalization of Reserves of Up to EUR 95 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 18 | Approve Employee Stock Purchase Plan | For | Against | Management |
| 19 | Authorize up to 3 Percent of Issued Capital for Use in Stock Option Plan | For | Against | Management |
| 20 | Authorize up to 1 Percent of Issued Capital for Use in Restricted Stock | For | Against | Management |

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|----|--|-----|-----|------------|
| | Plan | | | |
| 21 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 22 | Authorize Board to Issue Free Warrants with Preemptive Rights During a Public Tender Offer or Share Exchange Offer | For | For | Management |
| 23 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

COMPTEL OYJ

Ticker: Security ID: X15484102
Meeting Date: MAR 16, 2009 Meeting Type: Annual
Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | None | None | Management |
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of Shareholders | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report, Receive Report of Board of Directors; Receive CEO's Review | None | None | Management |
| 7 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 8 | Approve Allocation of Income and Dividends of EUR 0.04 Per Share | For | For | Management |
| 9 | Approve Discharge of Board and President | For | For | Management |
| 10 | Approve Remuneration of Directors in The Amount of EUR 53,000 for Chairman, EUR 33,000 for Vice Chair, and EUR 26,000 for Other Directors; Approve Compensation for Attendance and Committee Work | For | For | Management |
| 11 | Fix Number of Directors at 5 | For | For | Management |
| 12 | Reelect Olli Riikkala, Hannu Vaajoensuu, Timo Kotilainen and Juhani Lassila as Directors, Elect Petteri Wallden as New Director | For | For | Management |
| 13 | Approve Remuneration of Auditors | For | For | Management |
| 14 | Amend Articles Regarding Notification to General Meeting | For | For | Management |
| 15 | Authorize Repurchase of up to 10.7 Million Shares | For | For | Management |
| 16 | Approve Issuance and Conveyance of Shares without Preemptive Rights | For | For | Management |
| 17 | Approve Stock Option Plan for Key Employees; Approve Issuance of Up to 4.2 Million Stock Options | For | For | Management |
| 18 | Close Meeting | None | None | Management |

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CONSOLIDATED MEDIA HOLDINGS LTD. (FORMERLY PUBLISHING AND BROADCASTING LTD)

Ticker: CMJ Security ID: Q2784N109
 Meeting Date: OCT 28, 2008 Meeting Type: Annual
 Record Date: OCT 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2a | Elect John Alexander as Director | For | For | Management |
| 2b | Elect Geoffrey Dixon as Director | For | For | Management |
| 2c | Elect Ashok Jacob as Director | For | For | Management |
| 2d | Elect Michael Johnston as Director | For | Against | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |

CONTACT ENERGY LTD.

Ticker: CEN Security ID: Q2818G104
 Meeting Date: OCT 23, 2008 Meeting Type: Annual
 Record Date: OCT 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Authorization of the Board to Fix the Auditor's Fees and Expenses | For | For | Management |
| 2 | Elect Phillip Pryke as Director | For | Against | Management |
| 3 | Elect John Milne as Director | For | Against | Management |
| 4 | Approve Increase in the Remuneration of Directors in the Amount of NZ\$1.5 Million to take effect on July 1, 2008 | For | Against | Management |

CREDIT AGRICOLE SA

Ticker: ACA Security ID: F22797108
 Meeting Date: MAY 19, 2009 Meeting Type: Annual/Special
 Record Date: MAY 14, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Directors | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.45 per Share | For | For | Management |
| 4 | Approve Stock Dividend Program (Cash or Shares) | For | For | Management |
| 5 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 6 | Approve Transaction with Georges Pauget Re: Pension Benefits | For | For | Management |
| 7 | Approve Transaction with Jean-Yves Rocher Re: Pension Benefits | For | For | Management |
| 8 | Approve Transaction with Jacques Lenormand Re: Pension Benefits | For | For | Management |
| 9 | Approve Transaction with Jean-Frederic | For | For | Management |

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|----|---|-----|---------|------------|
| | de Leusse Re: Pension Benefits | | | |
| 10 | Reelect SAS Rue La Boetie as Director | For | Against | Management |
| 11 | Reelect Gerard Cazals as Director | For | Against | Management |
| 12 | Reelect Noel Dupuy as Director | For | Against | Management |
| 13 | Reelect Carole Giraud as Director | For | Against | Management |
| 14 | Reelect Dominique Lefebvre as Director | For | Against | Management |
| 15 | Ratify Appointment of Patrick Clavelou as Director | For | Against | Management |
| 16 | Reelect Patrick Clavelou as Director | For | Against | Management |
| 17 | Elect Laurence Dors Meary as Director | For | For | Management |
| 18 | Approve Remuneration of Directors in the Aggregate Amount of EUR 950,000 | For | For | Management |
| 19 | Authorize Repurchase of Up to 10 Percent of Ordinary Share Capital | For | For | Management |
| 20 | Authorize Repurchase of Up to 10 Percent of Preference Share Capital, Subject to Approval of Item 23, 24, 36, or 37 | For | Against | Management |
| 21 | Amend Article 10.2 of Bylaws Re: Maximum Number of Terms for Directors | For | For | Management |
| 22 | Authorize New Class of Preferred Stock and Amend Bylaws Accordingly, Subject to Approval of Item 23, 24, 36, or 37 | For | Against | Management |
| 23 | Authorize Issuance of Preferred Stock with Preemptive Rights for Up to Aggregate Nominal Amount of EUR 2,226,342,496, Subject to Approval of Item 22 | For | Against | Management |
| 24 | Authorize Issuance of Preferred Stock without Preemptive Rights for Up to Aggregate Nominal Amount of EUR 2,226,342,496, Subject to Approval of Item 22 | For | Against | Management |
| 25 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | Against | Management |
| 26 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 3.3 Billion | For | For | Management |
| 27 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 1 Billion | For | For | Management |
| 28 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | For | Management |
| 29 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 30 | Authorize Board to Set Issue Price for 10 Percent of Issued Capital Pursuant to Issuance Authority without Preemptive Rights | For | Against | Management |
| 31 | Set Global Limit for Capital Increase to Result from Issuance Requests under Items 23 through 30 at EUR 5.5 Billion | For | Against | Management |
| 32 | Approve Issuance of Securities Convertible into Debt up to an Aggregate Amount of EUR 5 Billion | For | For | Management |

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|----|--|-----|---------|------------|
| 33 | Authorize Capitalization of Reserves of Up to EUR 1 Billion for Bonus Issue or Increase in Par Value | For | For | Management |
| 34 | Approve Employee Stock Purchase Plan | For | For | Management |
| 35 | Approve Stock Purchase Plan Reserved for International Employees | For | For | Management |
| 36 | Approve Employee Preferred Stock Purchase Plan, Subject to Approval of Item 22 | For | Against | Management |
| 37 | Approve Employee Preferred Stock Purchase Plan for International Employees, Subject to Approval of Item 22 | For | Against | Management |
| 38 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 39 | Approve Reduction in Share Capital via Cancellation of Repurchased Preference Shares | For | Against | Management |
| 40 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

CREDITO ARTIGIANO

Ticker: Security ID: T3199Y109
 Meeting Date: APR 15, 2009 Meeting Type: Annual/Special
 Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Articles 5, 13, 15, 16, 21, 22, 23, 26, 27, 28, 29, 30, and 33 of the Company Bylaws | For | For | Management |
| 1 | Approve Financial Statements, Statutory Reports, and Allocation of Income | For | For | Management |

CREDITO EMILIANO S.P.A. (CREDEM)

Ticker: Security ID: T3243Z136
 Meeting Date: APR 30, 2009 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Approve Financial Statements, Statutory Reports, and Allocation of Income | For | Did Not Vote | Management |
| 2 | Approve Remuneration of External Auditors | For | Did Not Vote | Management |
| 3 | Fix Number of Directors and Elect Directors | For | Did Not Vote | Management |
| 4 | Approve Remuneration of Directors | For | Did Not Vote | Management |
| 5 | Approve Remuneration Policies for Directors, Employees, and Non-Employee Collaborators | For | Did Not Vote | Management |
| 1 | Amend Company Bylaws to Comply with Bank of Italy's Regulation | For | Did Not Vote | Management |

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CREDITO VALTELLINESE

Ticker: Security ID: T12852108
 Meeting Date: APR 17, 2009 Meeting Type: Annual/Special
 Record Date: APR 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Amend Company Bylaws | For | For | Management |
| 1 | Approve Financial Statements, Statutory Reports, and Allocation of Income | For | For | Management |
| 2 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

CSR LTD.

Ticker: CSR Security ID: Q30297115
 Meeting Date: JUL 10, 2008 Meeting Type: Annual
 Record Date: JUL 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Report and the Reports of the Directors and of the Auditor for the Year Ended March 31, 2008 | For | For | Management |
| 2a | Elect Kathleen Conlon as Director | For | For | Management |
| 2b | Elect Richard Lee as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Year Ended March 31, 2008 | For | For | Management |
| 4 | Approve Increase in the Maximum Aggregate Remuneration of Directors from A\$1.15 Million Per Annum to A\$1.45 Million Per Annum | None | For | Management |

D. CARNEGIE & CO AB

Ticker: Security ID: W20708116
 Meeting Date: DEC 19, 2008 Meeting Type: Special
 Record Date: DEC 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive Balance Sheet for Liquidation Purposes; Approve Continuation of Company's Operations and Reject Option to Liquidate Company | For | Did Not Vote | Management |
| 8 | Approve Remuneration of Directors | For | Did Not Vote | Management |
| 9 | Determine Number of Members and Deputy Members of Board | For | Did Not Vote | Management |
| 10 | Elect Directors (Bundled); Elect | For | Did Not Vote | Management |

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|----|---|------|--------------|-------------|
| | Chairman of the Board | | | |
| 11 | Approve the Appointment of a Special Examiner | None | Did Not Vote | Shareholder |
| 12 | Close Meeting | None | Did Not Vote | Management |

D/S NORDEN

Ticker: Security ID: K19911146
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Report of Board | None | None | Management |
| 2 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of DKK 13.00 per Share | For | For | Management |
| 4 | Reelect Erling Hoejsgaard as Director; Elect Arvid Grundekjoen as New Director | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers as Auditor | For | For | Management |
| 6.1 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6.2 | Amend Articles Regarding Change of Adress of VP Investor Services A/S | For | For | Management |
| 6.3 | Amend Articles Regarding Change of name of the Company's Share Registrar from "Vaerdipapircentrale" to "VP Securities A/S" | For | For | Management |
| 6.4 | Authorize Chairman of Board or a Person appointed by the Chairman of the Board to Make Editorial Changes to Adopted Resolutions in Connection with Registration | For | For | Management |
| 7 | Other Business | None | None | Management |

D/S NORDEN

Ticker: Security ID: K19911146
 Meeting Date: MAY 29, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Articles Regarding Change of Adress of VP Investor Services A/S; Change of name of the Company's Share Registrar from "Vaerdipapircentrale" to "VP Securities A/S" | For | For | Management |
| 2 | Authorize Chairman of Board or a Person appointed by the Chairman of the Board to Make Editorial Changes to Adopted Resolutions in Connection with Registration | For | For | Management |

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DAIKEN CORP. (7905)

Ticker: 7905 Security ID: J09933102
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 2.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |

DAIMLER AG

Ticker: DAI Security ID: D1668R123
 Meeting Date: APR 8, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.60 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Ratify KPMG AG as Auditors for Fiscal 2009 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Authorize Use of Financial Derivatives when Repurchasing Shares | For | For | Management |
| 8.1 | Elect Gerard Kleisterlee to the Supervisory Board | For | For | Management |
| 8.2 | Reelect Manfred Schneider to the Supervisory Board | For | For | Management |
| 8.3 | Elect Lloyd Trotter to the Supervisory Board | For | For | Management |
| 8.4 | Reelect Bernhard Walter to the Supervisory Board | For | For | Management |
| 8.5 | Reelect Lynton Wilson to the Supervisory Board | For | For | Management |
| 9 | Approve Affiliation Agreements with EvoBus GmbH | For | For | Management |
| 10 | Amend Articles Re: Convocation of General Meeting due to New German Legislation (Law on Transposition of EU Shareholders' Rights Directive) | For | For | Management |
| 11 | Approve Creation of EUR 1 Billion Pool of Capital without Preemptive Rights | For | For | Management |

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DANSKE BANK AS (FORMERLY DEN DANSKE BANK)

Ticker: DANSKE Security ID: K22272114
 Meeting Date: MAR 4, 2009 Meeting Type: Annual
 Record Date: FEB 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Approve Financial Statements and Statutory Report; Approve Allocation of Income | For | For | Management |
| 2a | Amend Articles Re: Reduce Board Term to One Year | For | For | Management |
| 2b | Reelect Alf Duch-Pedersen, Eivind Kolding, Henning Christophersen, Peter Hoejland, Mats Jansson, Niels Nielsen, Majken Schultz, Sten Scheibye, Claus Vastrup, and Birgit Aagaard-Svendsen. | For | For | Management |
| 2c | Reelect Eivind Kolding, Peter Hoejland, Niels Nielsen and Majken Schulz | For | For | Management |
| 2d | Shareholder Proposal: Existing Board Directors Should Resign | Against | Against | Shareholder |
| 3 | Ratify Grant Thornton and KPMG as Auditors | For | For | Management |
| 4 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5 | Approve Guidelines for Incentive-Based Compensation for Executive Management and Board | For | For | Management |
| 6 | Authorize the Board of Directors to Take up Subordinated Loan Pursuant to the Danish Act on State Capital Injections to Credit Institutes | For | For | Management |
| 7a | Amend Articles Re: Address of Company Registrar V/P Investor Services | For | For | Management |
| 7b | Amend Articles Re: Allow Specified Forms of Electronic Communication Between Company and Shareholders | For | For | Management |
| 7c | Amend Articles Re: Location of Annual General Meeting | For | For | Management |
| 8a | Shareholder Proposal: Change Company Name to "Den Danske Landmandsbank A/S" | Against | Against | Shareholder |
| 8b | Shareholder Proposal: Require that Board Nominees Each Hold at Least DKK 500,000 | Against | Against | Shareholder |
| 8c | Shareholder Proposal: Limit Individual Board Member Remuneration to Twice the "Basic Amount" | Against | Against | Shareholder |

DAVID JONES LIMITED (DJL)

Ticker: DJS Security ID: Q31227103
 Meeting Date: NOV 28, 2008 Meeting Type: Annual
 Record Date: NOV 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial | None | None | Management |

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|----|--|-----|-----|------------|
| | Year Ended July 26, 2008 | | | |
| 2a | Elect Robert Savage as Director | For | For | Management |
| 2b | Elect Stephen Goddard as Director | For | For | Management |
| 3 | Approve Increase in Aggregate Fee Pool of Non-Executive Directors to A\$2.3 Million | For | For | Management |
| 4 | Approve Remuneration Report for the Financial Year Ended July 26, 2008 | For | For | Management |
| 5a | Approve Grant of 3.39 Million Retention Rights to Mark McInnes Under the Retention Plan FY09-11 | For | For | Management |
| 5b | Approve Grant of 1.73 Million Retention Rights to Stephen Goddard Under the Retention Plan FY09-11 | For | For | Management |

DBS GROUP HOLDINGS LTD. (FORMERLY DEVELOPMENT BANK OF SINGAPORE)

Ticker: DBSDF Security ID: Y20246107
 Meeting Date: APR 8, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Authorize Share Repurchase Program | For | Did Not Vote | Management |
| 2 | Approve Extension and Modification of the DBSH Share Plan | For | Did Not Vote | Management |
| 3 | Amend Articles of Association | For | Did Not Vote | Management |
| 4 | Approve Issuance of Shares, New NRPS and New RPS Pursuant to the DBSH Scrip Dividend Scheme | For | Did Not Vote | Management |

DBS GROUP HOLDINGS LTD. (FORMERLY DEVELOPMENT BANK OF SINGAPORE)

Ticker: DBSDF Security ID: Y20246107
 Meeting Date: APR 8, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | Did Not Vote | Management |
| 2 | Declare Final Dividend of SGD 0.14 Per Share | For | Did Not Vote | Management |
| 3a | Approve Directors' Fees of SGD 1.5 Million (2007: SGD 1.7 Million) | For | Did Not Vote | Management |
| 3b | Approve Special Remuneration of SGD 2.0 Million for Koh Boon Hwee | For | Did Not Vote | Management |
| 4 | Reappoint PricewaterhouseCoopers LLC as Auditors and Authorize Board to Fix Their Remuneration | For | Did Not Vote | Management |
| 5a | Reelect Koh Boon Hwee as Director | For | Did Not Vote | Management |
| 5b | Reelect Christopher Cheng Wai Chee as Director | For | Did Not Vote | Management |
| 6a | Reelect Richard Daniel Stanley as Director | For | Did Not Vote | Management |
| 6b | Reelect Euleen Goh Yiu Kiang as Director | For | Did Not Vote | Management |
| 6c | Reelect Bart Joseph Broadman as | For | Did Not Vote | Management |

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|----|--|-----|-------------------------|
| | Director | | |
| 7 | Reelect Andrew Robert Fowell Buxton as Director | For | Did Not Vote Management |
| 8a | Approve Issuance of Shares and/or Grant Awards Pursuant to the DBSH Share Option Plan and/or the DBSH Share Plan | For | Did Not Vote Management |
| 8b | Approve Issuance of Shares Under Preemptive Rights | For | Did Not Vote Management |

DEBENHAMS PLC

Ticker: DEB Security ID: G2768V102
 Meeting Date: JAN 13, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 0.5 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Philippe Costeletos as Director | For | For | Management |
| 5 | Re-elect Adam Crozier as Director | For | For | Management |
| 6 | Re-elect Jonathan Feuer as Director | For | For | Management |
| 7 | Re-elect John Lovering as Director | For | For | Management |
| 8 | Re-elect Paul Pindar as Director | For | For | Management |
| 9 | Re-elect Michael Sharp as Director | For | For | Management |
| 10 | Re-elect Chris Woodhouse as Director | For | For | Management |
| 11 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 12 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 29,159 | For | For | Management |
| 14 | Subject to the Passing of the Previous Resolution, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 4,373 | For | For | Management |
| 15 | Authorise 87,477,032 Shares for Market Purchase | For | For | Management |
| 16 | Adopt New Articles of Association | For | For | Management |

DEUTSCHE BANK AG

Ticker: DB Security ID: D18190898
 Meeting Date: MAY 26, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 2 | Approve Allocation of Income and Dividends of EUR 0.50 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Ratify KPMG AG as Auditors for Fiscal 2009 | For | For | Management |
| 6 | Authorize Repurchase of Up to Five Percent of Issued Share Capital for Trading Purposes | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8 | Amend Articles Re: Registration for the General Meeting | For | For | Management |
| 9 | Amend Articles Re: Electronic Media Transmission of Annual Meeting due to New German Legislation (Law on Transposition of EU Shareholders' Rights Directive) | For | For | Management |
| 10 | Approve Creation of EUR 128 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 11 | Approve Creation of EUR 176.6 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 12 | Approve Creation of EUR 314.9 Million Pool of Capital with Preemptive Rights | For | For | Management |
| 13 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 9 Billion; Approve Creation of EUR 256 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |

DEUTSCHE LUFTHANSA AG

Ticker: LHA Security ID: D1908N106
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.70 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 6 | Approve Creation of EUR 25 Million Pool of Capital without Preemptive Rights for Employee Stock Purchase Plan | For | For | Management |
| 7 | Amend Articles Re: Annulment of Free | For | For | Management |

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|---|--|-----|-----|------------|
| 8 | Flights for Supervisory Board Members
Ratify PricewaterhouseCoopers AG as
Auditors for Fiscal 2009 | For | For | Management |
|---|--|-----|-----|------------|

DEUTSCHE POST AG

Ticker: DPW Security ID: D19225107
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.60 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2009 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Authorize Use of Financial Derivatives when Repurchasing Shares | For | For | Management |
| 8 | Approve Creation of EUR 240 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 9a | Elect Ulrich Schroeder to the Supervisory Board | For | For | Management |
| 9b | Elect Henning Kagermann to the Supervisory Board | For | For | Management |
| 9c | Elect Stefan Schulte to the Supervisory Board | For | For | Management |
| 10 | Amend Articles Re: Proxy Voting and Location of General Meeting | For | For | Management |

DEUTSCHE TELEKOM AG

Ticker: DTLSE Security ID: D2035M136
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.78 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Postponement of Discharge for Former Supervisory Board Member Klaus Zumwinkel for Fiscal 2008 | For | For | Management |

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|----|---|-----|-----|------------|
| 5 | Approve Discharge of Supervisory Board Members, Excluding Klaus Zumwinkel, for Fiscal 2008 | For | For | Management |
| 6 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2009 | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8 | Elect Joerg Asmussen to the Supervisory Board | For | For | Management |
| 9 | Elect Ulrich Schroeder to the Supervisory Board | For | For | Management |
| 10 | Approve Affiliation Agreements with Subsidiary Interactive Media CCSP GmbH | For | For | Management |
| 11 | Approve Creation of EUR 2.2 Billion Pool of Capital without Preemptive Rights | For | For | Management |
| 12 | Approve Creation of EUR 38.4 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 13 | Amend Articles Re: Audio/Video Transmission of Annual Meeting due to New German Legislation (Law on Transposition of EU Shareholders' Rights Directive) | For | For | Management |
| 14 | Amend Articles Re: Attestation of Shareholding and Voting Rights Representation at Annual Meeting due to New German Legislation (Law on Transposition of EU Shareholders' Rights Directive) | For | For | Management |

DEVRO PLC

Ticker: DVO Security ID: G2743R101
Meeting Date: MAY 7, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 3.025 Pence Per Ordinary Share | For | For | Management |
| 3 | Elect Peter Williams as Director | For | For | Management |
| 4 | Re-elect Stuart Paterson as Director | For | For | Management |
| 5 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise Board to Fix Their Remuneration | For | For | Management |
| 6 | Approve Remuneration Report | For | For | Management |
| 7 | Approve Increase in Authorised Ordinary Share Capital from GBP 22,500,000 to GBP 27,500,000 | For | For | Management |
| 8 | Authorise Issue of Equity with Pre-emptive Rights Under a General Authority up to GBP 5,400,000 and an Additional Amount Pursuant to a Rights Issue of up to GBP 10,800,000 After Deducting Any Securities Issued Under the General Authority | For | For | Management |

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|----|---|-----|-----|------------|
| 9 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 810,000 | For | For | Management |
| 10 | Authorise 16,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Approve That a General Meeting of the Company Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

DSG INTERNATIONAL PLC

Ticker: DSGI Security ID: G28473109
 Meeting Date: SEP 3, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 3.43 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Andrew Lynch as Director | For | For | Management |
| 4 | Re-elect John Whybrow as Director | For | For | Management |
| 5 | Elect John Browett as Director | For | For | Management |
| 6 | Elect Nicholas Cadbury as Director | For | For | Management |
| 7 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Approve Remuneration Report | For | For | Management |
| 10 | Authorise the Company and its Subsidiaries to Make EU Political Donations to Political Parties and/or Independent Election Candidates, to Political Organisations Other Than Political Parties and Incur EU Political Expenditure up to GBP 25,000 | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 14,770,352 | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,215,553 | For | For | Management |
| 13 | Authorise 177,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 14 | Adopt New Articles of Association | For | For | Management |
| 15 | Approve DSG International plc Performance Share Plan 2008 | For | For | Management |
| 16 | Approve DSG International plc Executive Share Option Plan 2008 | For | For | Management |
| 17 | Approve DSG International plc Sharesave Plan 2008 | For | For | Management |

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DTZ HOLDINGS PLC

Ticker: DTZ Security ID: G2848D114

Meeting Date: SEP 4, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 3.00 Pence Per Ordinary Share | For | For | Management |
| 3a | Re-elect Killian O'Higgins as Director | For | For | Management |
| 3b | Re-elect Dag Detter as Director | For | For | Management |
| 3c | Re-elect Alicja Lesniak as Director | For | For | Management |
| 3d | Re-elect Peter Stone as Director | For | For | Management |
| 3e | Elect Colin Child as Director | For | For | Management |
| 4 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 5 | Approve Remuneration Report | For | For | Management |
| 6 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 429,273 | For | For | Management |
| 7 | Subject to the Passing of Resolution 6, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 148,536 | For | For | Management |
| 8 | Authorise 2,970,726 Ordinary Shares for Market Purchase | For | For | Management |
| 9 | Approve Increase in Authorised Ordinary Share Capital from GBP 3,400,000 to GBP 4,000,000 | For | For | Management |

EKORNES ASA

Ticker: Security ID: R20126109

Meeting Date: MAY 14, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Registration; Approve Notice of Meeting and Agenda | For | For | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 3b | Approve Allocation of Income | For | For | Management |
| 4 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 5 | Approve Remuneration of Directors, Election Committee, and Auditors | For | For | Management |
| 6 | Reelect Kjersti Kleven and Gry Solsnes as Directors; Elect Nora Larssen as New Director | For | For | Management |
| 7.1 | Reelect Olav Fiskerstrand as Member of Election Committee | None | For | Management |
| 7.2 | Reelect Birger Harneshaug as Member of | None | For | Management |

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| | | | | |
|-----|---|------|---------|------------|
| | Election Committee | | | |
| 7.3 | Elect Tomas Billing as Member of Election Committee | None | Against | Management |

ELECTROCOMPONENTS PLC

Ticker: ECM Security ID: G29848101
 Meeting Date: JUL 18, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 12.6 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Paul Hollingworth as Director | For | For | Management |
| 5 | Elect Rupert Soames as Director | For | For | Management |
| 6 | Re-elect Timothy Barker as Director | For | For | Management |
| 7 | Reappoint KPMG Audit plc as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 8 | Approve Electrocomponents plc Savings Related Share Option Scheme | For | For | Management |
| 9 | Authorise 43,535,000 Ordinary Shares for Market Purchase | For | For | Management |
| 10 | Adopt New Articles of Association | For | For | Management |

ENEL SPA

Ticker: ESOCF Security ID: T3679P115
 Meeting Date: APR 29, 2009 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, and Statutory Reports | For | Did Not Vote | Management |
| 2 | Approve Allocation of Income | For | Did Not Vote | Management |
| 1 | Approve Capital Increase In The Maximum Amount of EUR 8 Billion With Preemptive Rights | For | Did Not Vote | Management |

ENI SPA

Ticker: ENI Security ID: T3643A145
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, and Statutory Reports | For | Did Not Vote | Management |

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2 Approve Allocation of Income For Did Not Vote Management

 ENTERPRISE INNS PLC

Ticker: ETI Security ID: G3070Z153
 Meeting Date: JAN 22, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 10.4 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Hubert Reid as Director | For | For | Management |
| 5 | Elect David Maloney as Director | For | For | Management |
| 6 | Reappoint Ernst & Young LLP as Auditors of the Company | For | For | Management |
| 7 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 4,216,056.98 | For | For | Management |
| 9 | Subject to the Passing of Resolution 8, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 694,971.78 | For | For | Management |
| 10 | Authorise 75,846,017 Ordinary Shares for Market Purchase | For | For | Management |

 ETABLISSEMENT MAUREL ET PROM

Ticker: Security ID: F60858101
 Meeting Date: FEB 24, 2009 Meeting Type: Annual/Special
 Record Date: FEB 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 2 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 50 Million | For | Against | Management |
| 3 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 20 Million | For | Against | Management |
| 4 | Authorize Board to Set Issue Price for 10 Percent of Issued Capital Pursuant to Issue Authority without Preemptive Rights | For | Against | Management |
| 5 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder | For | Against | Management |

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| | | | | |
|----|--|-----|---------|------------|
| | Vote Above | | | |
| 6 | Authorize Capital Increase of Up to EUR For
20 Million for Future Exchange Offers | For | Against | Management |
| 7 | Authorize Capital Increase of up to 10
Percent of Issued Capital for Future
Acquisitions | For | For | Management |
| 8 | Authorize Capitalization of Reserves of For
Up to EUR 100 Million for Bonus Issue
or Increase in Par Value | For | For | Management |
| 9 | Approve Issuance of Securities
Convertible into Debt | For | For | Management |
| 10 | Authorize up to 1 Percent of Issued
Capital for Use in Restricted Stock
Plan | For | Against | Management |
| 11 | Approve Employee Stock Purchase Plan | For | For | Management |
| 12 | Approve Reduction in Share Capital via
Cancellation of Repurchased Shares | For | For | Management |
| 13 | Authorize Filing of Required
Documents/Other Formalities | For | For | Management |

ETABLISSEMENTS MAUREL ET PROM

Ticker: Security ID: F60858101
 Meeting Date: JUN 18, 2009 Meeting Type: Annual/Special
 Record Date: JUN 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and
Discharge Directors and Auditors | For | For | Management |
| 2 | Accept Consolidated Financial
Statements and Statutory Reports | For | For | Management |
| 3 | Approve Treatment of Losses and
Allocation of Dividends of EUR 0.35 per
Share | For | For | Management |
| 4 | Approve Auditors' Special Report
Regarding Related-Party Transactions | For | For | Management |
| 5 | Approve Remuneration of Directors in
the Aggregate Amount of EUR 450,000 for
Fiscal Year 2009 | For | For | Management |
| 6 | Reelect Gerard Andreck as Director | For | Against | Management |
| 7 | Reelect Alexandre Vilgrain as Director | For | For | Management |
| 8 | Reelect Alain Gomez as Director | For | For | Management |
| 9 | Authorize Issuance of Equity or
Equity-Linked Securities without
Preemptive Rights up to Aggregate
Nominal Amount of EUR 20 Million | For | Against | Management |
| 10 | Authorize Board to Set Issue Price for
10 Percent Per Year of Issued Capital
Pursuant to Issue Authority without
Preemptive Rights | For | Against | Management |
| 11 | Approve Issuance of Shares for a
Private Placement up to Aggregate
Nominal Amount of EUR 20 Million and up
to 20 Percent per Year | For | Against | Management |
| 12 | Authorize Board to Set Issue Price for
10 Percent Per Year of Issued Capital
Pursuant to Issue Authority under Item
11 above | For | Against | Management |
| 13 | Authorize Board to Increase Capital in | For | Against | Management |

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the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above

| | | | | |
|----|--|-----|-----|------------|
| 14 | Amend Capital Increase Authorisations Given under Items 2, 6, and 7 of Feb. 24, 2009 General Meeting | For | For | Management |
| 15 | Approve Employee Stock Purchase Plan | For | For | Management |
| 16 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

EULER HERMES

Ticker: Security ID: F2013Q107
 Meeting Date: MAY 15, 2009 Meeting Type: Annual/Special
 Record Date: MAY 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Absence of Non-Tax Deductible Expenses | For | For | Management |
| 4 | Approve Discharge of Management Board Members, Supervisory Board Members, and Auditors | For | For | Management |
| 5 | Approve Allocation of Income and Dividends of EUR 1.50 per Share | For | For | Management |
| 6 | Approve Standard Accounting Transfers | For | For | Management |
| 7 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 8 | Reelect Yves Mansion as Supervisory Board Member | For | For | Management |
| 9 | Acknowledge Non Renewal of John Coomber as supervisory Board Member | For | For | Management |
| 10 | Elect Philippe Carli as Supervisory Board Member | For | For | Management |
| 11 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 12 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 13 | Authorize up to 3 Percent of Issued Capital for Use in Stock Option Plan | For | Against | Management |
| 14 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

F. MARC DE LACHARRIERE FIMALAC

Ticker: FIM Security ID: F3534D120
 Meeting Date: FEB 10, 2009 Meeting Type: Annual/Special
 Record Date: FEB 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Financial Statements and | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| | Statutory Reports | | | |
| 3 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 4 | Approve Allocation of Income and Dividends of EUR 1.50 per Share | For | For | Management |
| 5 | Reelect Bernard Pierre as Director | For | For | Management |
| 6 | Appoint Pierre Mercadal as Alternate Auditor | For | For | Management |
| 7 | Approve Remuneration of Directors in the Aggregate Amount of EUR 320,000 | For | For | Management |
| 8 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 9 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 230 Million | For | Against | Management |
| 10 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 150 Million | For | Against | Management |
| 11 | Authorize Capital Increase of Up to EUR 100 Million for Future Exchange Offers | For | Against | Management |
| 12 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 13 | Set Global Limit for Capital Increase to Result from Issuance Requests Without Preemptive Rights Under Items 10 to 12 at EUR 150 Million | For | Against | Management |
| 14 | Set Global Limit for Capital Increase to Result from Issuance Requests With and Without Preemptive Rights Under Items 9 to 12 at EUR 230 Million | For | Against | Management |
| 15 | Authorize Capitalization of Reserves of Up to EUR 300 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 16 | Approve Employee Stock Purchase Plan | For | For | Management |
| 17 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 18 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

FABEGE AB (FORMERLY WIHLBORGS FASTIGHETER AB)

Ticker: Security ID: W7888D108
Meeting Date: MAR 31, 2009 Meeting Type: Annual
Record Date: MAR 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Erik Paulsson as Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive Financial Statements and | None | Did Not Vote | Management |

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| | | | |
|----|--|------|-------------------------|
| | Statutory Reports; Receive Auditor's Report | | |
| 8a | Approve Financial Statements and Statutory Reports | For | Did Not Vote Management |
| 8b | Approve Allocation of Income and Dividends of SEK 2.00 Share | For | Did Not Vote Management |
| 8c | Approve Discharge of Board and President | For | Did Not Vote Management |
| 8d | Approve Record Date for Payment of Dividends | For | Did Not Vote Management |
| 9 | Determine Number of Members (8) and Deputy Members (0) of Board; Receive Report on Work of Nominating Committee | For | Did Not Vote Management |
| 10 | Approve Remuneration of the Board in the Amount of SEK 375,000 for Chairman, SEK 185,000 for Board Members, SEK 835,000 in Extra Fees to Chairman, and SEK 125,000 for Audit Committee Members; Approve Remuneration of Auditors | For | Did Not Vote Management |
| 11 | Reelect Erik Paulsson (Chairman), Goete Dahlin, Christian Hermelin, Sven-Ake Johansson, Maertha Josefsson, Helen Olausson, Mats Qviberg, and Svante Paulsson as Directors | For | Did Not Vote Management |
| 12 | Ratify Deloitte AB as Auditor | For | Did Not Vote Management |
| 13 | Authorize Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not Vote Management |
| 14 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote Management |
| 15 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital and Reissuance of Repurchased Shares | For | Did Not Vote Management |
| 16 | Other Business | None | Did Not Vote Management |
| 17 | Close Meeting | None | Did Not Vote Management |

FAIRFAX MEDIA LTD.

Ticker: FXJ Security ID: Q37116102
 Meeting Date: NOV 13, 2008 Meeting Type: Annual
 Record Date: NOV 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive the Accounts of the Company, the Director's Report, and the Auditor's Report for the Year Ended June 29, 2008 | None | None | Management |
| 2 | Elect Peter Young as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Year Ended June 29, 2008 | For | For | Management |

FISHER & PAYKEL APPLIANCES HOLDINGS LIMITED

Ticker: FPA Security ID: Q3898H103

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Meeting Date: AUG 18, 2008 Meeting Type: Annual

Record Date: AUG 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Auditors' Report for the Year Ended Mar. 31, 2008 | None | None | Management |
| 2(i) | Elect Gary Paykel as a Director | For | For | Management |
| 2(ii) | Elect Peter Lucas as a Director | For | For | Management |
| 3 | Authorise board to fix remuneration of PricewaterhouseCoopers, the company's auditors | For | For | Management |

FISKARS OY

Ticker: FISAS Security ID: X28782104

Meeting Date: MAR 16, 2009 Meeting Type: Annual

Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | None | None | Management |
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of Shareholders | For | For | Management |
| 6 | Receive CEO's Report | None | None | Management |
| 7 | Receive Financial Statements and Statutory Reports; Receive Board's Report; Receive Auditor's Report | None | None | Management |
| 8 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 9 | Approve Allocation of Income and Dividends of EUR 0.50 Per Series A Share and EUR 0.48 per Series K Share | For | For | Management |
| 10 | Approve Discharge of Board and President | For | For | Management |
| 11 | Approve Remuneration of Directors in the Amount of EUR 65,000 for Chair, EUR 50,000 for Vice-chair and EUR 35,000 for Other Directors; Approve Additional Remuneration for Attendance and Committee Work | For | For | Management |
| 12 | Fix Number of Directors at 9 | For | For | Management |
| 13 | Reelect Kaj-Gustaf Bergh (Chair), Ralf Boer, Alexander Ehrnrooth (Co-vice-chair), Paul Ehrnrooth (Co-vice-chair), Ilona Ervasti-Vaintola, Gustaf Gripenberg, Karl Grotenfelt, Karsten Slotte and Jukka Suominen as Directors | For | For | Management |
| 14 | Approve Remuneration of Auditors | For | For | Management |
| 15 | Ratify KPMG Oy Ab as Auditors | For | For | Management |
| 16 | Authorize Repurchase of Up to 2.7 Million Issued Series A Shares and Up to 1.1 Million Issued Series K Shares | For | For | Management |
| 17 | Authorize Reissuance of Up to 2.7 Million Repurchased Series A Shares and | For | For | Management |

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Up to 1.1 Million Repurchased Series K
Shares

| | | | | |
|----|---------------|------|------|------------|
| 18 | Close Meeting | None | None | Management |
|----|---------------|------|------|------------|

FISKARS OY

Ticker: FISAS Security ID: X28782104
Meeting Date: JUN 5, 2009 Meeting Type: Special
Record Date: MAY 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | None | None | Management |
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of Shareholders | For | For | Management |
| 6 | Approve Merger Agreement with Agrofin; Approve Unification of Share Classes; Approve Directed Issuance to Holders of Class K Shares; Amend Articles Accordingly | For | For | Management |
| 7 | Authorize Repurchase of 4 Million Issued Shares | For | For | Management |
| 8 | Authorize Reissuance of Repurchased Shares | For | For | Management |
| 9 | Close Meeting | None | None | Management |

FKP PROPERTY GROUP (FRMLY FKP LIMITED)

Ticker: FKP Security ID: Q3930V102
Meeting Date: NOV 28, 2008 Meeting Type: Annual
Record Date: NOV 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Philip Parker as Director | For | Against | Management |
| 2 | Elect David Crombie as Director | For | Against | Management |
| 3 | Elect Tze Hien Chung as Director | For | For | Management |
| 4 | Elect Jim Frayne as Director | For | For | Management |
| 5 | Elect Denis Hickey as Director | For | For | Management |
| 6 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | Against | Management |
| 7 | Ratify Past Issuance of 14.09 Million Stapled Securities at A\$2.00 Each to Stockland Retirement Pty Limited Made on Oct. 15, 2008 | For | For | Management |

FLETCHER BUILDING LTD. (FRMRLY. FLETCHER CHALLENGE BUILDING)

Ticker: FRCEF Security ID: Q3915B105
Meeting Date: NOV 12, 2008 Meeting Type: Annual
Record Date: NOV 7, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Roderick Sheldon Deane as Director | For | For | Management |
| 2 | Elect Geoffrey James McGrath as Director | For | For | Management |
| 3 | Elect John Frederick Judge as Director | For | For | Management |
| 4 | Authorize Board to Fix Remuneration of the Auditors | For | For | Management |
| 5 | Approve Participation of Jonathan Peter Ling, Chief Executive Officer and Managing Director, in the Company's Executive Long-Term Share Scheme | For | For | Management |

FLIGHT CENTRE LTD.

Ticker: FLT Security ID: Q39175106
 Meeting Date: NOV 3, 2008 Meeting Type: Annual
 Record Date: OCT 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Peter Barrow as Director | For | For | Management |
| 2 | Approve Remuneration of Directors in the Amount of A\$650,000 Per Annum | For | For | Management |
| 3 | Approve Remuneration Report for the Year Ended June 30, 2008 | For | For | Management |

FOMENTO DE CONSTRUCCIONES Y CONTRATAS, S.A.

Ticker: FCC Security ID: E52236143
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements and Statutory Reports for Fiscal Year 2008 and Discharge Directors | For | For | Management |
| 2 | Approve Allocation of Income for Fiscal Year 2008 | For | For | Management |
| 3.1 | Reelect Alicia Alcocer Koplowitz Representing EAC Inversiones Corporativas SL as Director | For | Against | Management |
| 3.2 | Reelect Rafael Montes Sanchez as Director | For | Against | Management |
| 4.1 | Amend Article 17 of Company Bylaws Re: Constitution of the General Meeting | For | For | Management |
| 4.2 | Amend Article 42 of Company Bylaws Re: Annual Accounts | For | For | Management |
| 5 | Amend Article 11 of General Meeting Guidelines Re: Constitution of the General Meeting | For | For | Management |
| 6 | Authorize Repurchase of Shares within the Limits of Article 75 of Spanish Corporate Law; Void Previous Authorization of AGM Held June 18, 2008 | For | For | Management |

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|----|---|-----|-----|------------|
| 7 | Approve Reduction in Share Capital by Amortization of Treasury Shares | For | For | Management |
| 8 | Reelect Auditors for 2009 for Company and Consolidated Group | For | For | Management |
| 9 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 10 | Approve Minutes of Meeting | For | For | Management |

FONCIERE DES REGIONS

Ticker: FDR Security ID: F42399109
 Meeting Date: APR 24, 2009 Meeting Type: Annual/Special
 Record Date: APR 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Directors | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 5.30 per Share | For | For | Management |
| 4 | Approve Stock Dividend Program | For | For | Management |
| 5 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | Against | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 7 | Ratify Appointment of the Company Monroe as Supervisory Board Member | For | Against | Management |
| 8 | Ratify Appointment of Olivier Piani as Supervisory Board Member | For | Against | Management |
| 9 | Ratify Appointment of the Company ACM Vie as Supervisory Board Member | For | Against | Management |
| 10 | Authorize Capitalization of Reserves of Up to EUR 20 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 11 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 200 Million | For | Against | Management |
| 12 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | Against | Management |
| 13 | Approve Employee Stock Purchase Plan | For | Against | Management |
| 14 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 15 | Amend Article 12 of the Bylaws Re: Supervisory Board Appointment | For | For | Management |
| 16 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

FOSTER'S GROUP LTD.

Ticker: FGL Security ID: Q3944W187
 Meeting Date: OCT 29, 2008 Meeting Type: Annual
 Record Date: OCT 27, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect M.L. Cattermole as a Director | For | For | Management |
| 2 | Elect P.A. Clinton as a Director | For | For | Management |
| 3 | Elect M.J. Ullmer as a Director | For | For | Management |
| 4 | Approve the Increase in Non-Executive Directors' Remuneration from A\$1.75 Million to A\$2 Million for the Year Ended June 30, 2008 | None | For | Management |
| 5 | Approve the Adoption of a New Constitution | For | For | Management |
| 6 | Approve the Proportional Takeover Provision | For | For | Management |
| 7 | Approve Remuneration Report of Directors for the Year Ended June 30, 2008 | For | For | Management |

FRANCE TELECOM

Ticker: FTE Security ID: F4113C103
Meeting Date: MAY 26, 2009 Meeting Type: Annual/Special
Record Date: MAY 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Directors | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.40 per Share | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | Against | Management |
| 5 | Renew Appointment of Ernst and Young Audit as Auditor | For | For | Management |
| 6 | Renew Appointment of Auditex as Alternate Auditor | For | For | Management |
| 7 | Renew Appointment of Deloitte and Associates as Auditor | For | For | Management |
| 8 | Renew Appointment of BEAS as Alternate Auditor | For | For | Management |
| 9 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 10 | Amend Article 13 of Bylaws Re: Shareholding Requirements for Directors | For | For | Management |
| 11 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 2 Billion | For | For | Management |
| 12 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights, with the Possibility Not to Offer them to the Public, up to Aggregate Nominal Amount of EUR 1.5 Billion | For | For | Management |
| 13 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | For | Management |
| 14 | Authorize Capital Increase of Up to EUR | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 15 | 1.5 Billion for Future Exchange Offers
Authorize Capital Increase of up to 10
Percent of Issued Capital for Future
Acquisitions | For | For | Management |
| 16 | Authorize Capital Increase of up to EUR
70 Million Reserved for Holders of
Orange SA Stock Options or Shares in
Connection with France Telecom
Liquidity Agreement | For | For | Management |
| 17 | Authorize up to EUR 1 Million for
Issuance of Free Option-Based Liquidity
Instruments Reserved for Holders of
Orange SA Stock Options Benefitting
from a Liquidity Agreement | For | For | Management |
| 18 | Set Global Limit for Capital Increase
to Result from All Issuance Requests at
EUR 3.5 Billion | For | For | Management |
| 19 | Approve Issuance of Securities
Convertible into Debt up to an
Aggregate Amount of EUR 7 Billion | For | For | Management |
| 20 | Authorize Capitalization of Reserves of
Up to EUR 2 Billion for Bonus Issue or
Increase in Par Value | For | For | Management |
| 21 | Authorize up to 1 Percent of Issued
Capital for Use in Restricted Stock
Plan | For | Against | Management |
| 22 | Approve Employee Stock Purchase Plan | For | For | Management |
| 23 | Approve Reduction in Share Capital via
Cancellation of Repurchased Shares | For | For | Management |
| 24 | Authorize Filing of Required
Documents/Other Formalities | For | For | Management |

FRIENDS PROVIDENT PLC

Ticker: FP/ Security ID: G6083W109
Meeting Date: MAY 21, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and
Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 2.6 Pence Per
Ordinary Share | For | For | Management |
| 3 | Elect David Rough as Director | For | For | Management |
| 4 | Elect Trevor Matthews as Director | For | For | Management |
| 5 | Elect Robin Phipps as Director | For | For | Management |
| 6 | Elect Rodger Hughes as Director | For | For | Management |
| 7 | Elect Evelyn Bourke as Director | For | For | Management |
| 8 | Re-elect Sir Adrian Montague as
Director | For | For | Management |
| 9 | Re-elect Sir Mervyn Pedelty as Director | For | For | Management |
| 10 | Approve Remuneration Report | For | For | Management |
| 11 | Reappoint KPMG Audit plc as Auditors of
the Company | For | For | Management |
| 12 | Authorise Board to Fix Remuneration of
Auditors | For | For | Management |
| 13 | Authorise Issue of Equity or
Equity-Linked Securities with
Pre-emptive Rights up to Aggregate | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 14 | Nominal Amount of GBP 15,888,191.70
Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 11,705,590.42 | For | For | Management |
| 15 | Authorise 232,521,004 Ordinary Shares
for Market Purchase | For | For | Management |
| 16 | Approve That a General Meeting Other
Than an Annual General Meeting May Be
Called on Not Less Than 14 Clear Days'
Notice | For | For | Management |
| 17 | Amend Art. of Assoc. by Deleting All
Provisions of Memorandum of Assoc.
Which, by Virtue of Section 28 of
Company's Act 2006, are to be Treated
as Provisions of Company's Art. of
Assoc.; Remove Any Limit Previously
Imposed on Company's Auth. Share Cap. | For | For | Management |

FRIENDS PROVIDENT PLC

Ticker: FP/ Security ID: G6083W109
 Meeting Date: MAY 21, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Auth. Directors to Carry Scheme into
Effect; Approve Reduction and
Subsequent Increase in Capital;
Capitalise Reserve; Issue Equity with
Pre-emptive Rights; Reclassify Shares;
Amend Articles of Assoc.; Issue Equity
with and without Rights (Deferred
Share) | For | For | Management |
| 2 | Subject to the Passing of Resolution 1,
Approve the Proposed Reduction of
Capital of Friends Provident Group | For | For | Management |

FRIENDS PROVIDENT PLC

Ticker: FP/ Security ID: G6083W109
 Meeting Date: MAY 21, 2009 Meeting Type: Court
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Proposed
to be Made Between the Company and the
Holders of the Scheme Shares | For | For | Management |

FRIENDS PROVIDENT PLC

Ticker: FP/ Security ID: G6083W109
 Meeting Date: JUN 12, 2009 Meeting Type: Special

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Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve the Demerger of the Group's Interest in the Ordinary Share Capital of F&C Asset Management plc; Approve the Reduction of the Capital of Friends Provident Group to Implement the Demerger | For | For | Management |

GALLIFORD TRY PLC

Ticker: GFRD Security ID: G37100107
 Meeting Date: NOV 7, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 2.1 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Peter Rogers as Director | For | For | Management |
| 5 | Re-elect David Calverley as Director | For | For | Management |
| 6 | Re-elect Frank Nelson as Director | For | For | Management |
| 7 | Re-elect Amanda Burton as Director | For | For | Management |
| 8 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,232,287 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 944,286 | For | For | Management |
| 11 | Authorise 37,771,443 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Amend Galliford Try 2006 Long Term Incentive Plan | For | For | Management |
| 13 | Adopt New Articles of Association | For | For | Management |

GAZ DE FRANCE

Ticker: GSZ Security ID: F42651111
 Meeting Date: JUL 16, 2008 Meeting Type: Annual/Special
 Record Date: JUL 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Article 13 of the Bylaws Re: Board Composition | For | For | Management |
| 2 | Approve Merger by Absorption of Suez | For | For | Management |
| 3 | Approve Accounting Treatment of Merger | For | For | Management |
| 4 | Approve Gaz de France Stock Replacing | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| | Suez Stock to Be Issued or Reissued Pursuant to Suez Outstanding Stock Option Plans | | | |
| 5 | Approve Gaz de France Stock Replacing Suez Stock to Be Issued or Reissued Pursuant to Suez Outstanding Share Incentive Plans | For | For | Management |
| 6 | Acknowledge Completion of Merger, Approve Dissolution of Suez without Liquidation, and Delegate Powers to the Board to Execute all Formalities Pursuant to Merger | For | For | Management |
| 7 | Amend Article 1 of Association Re: Form of Company | For | For | Management |
| 8 | Change Corporate Purpose and Amend Article 2 of Bylaws Accordingly | For | For | Management |
| 9 | Change Company Name to GDF SUEZ and Amend Article 3 of Bylaws Accordingly | For | For | Management |
| 10 | Change Location of Registered Office to 16-26 Rue du Docteur Lancereaux, 75008 Paris, and Amend Article 4 of Bylaws Accordingly | For | For | Management |
| 11 | Amend Article 6 of Bylaws to Reflect Changes in Capital | For | For | Management |
| 12 | Adopt New Articles of Association | For | For | Management |
| 13 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 250 Million | For | For | Management |
| 14 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 250 Million | For | For | Management |
| 15 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegations Submitted to Shareholder Vote Above Within the Nominal Limits Set Above | For | For | Management |
| 16 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 17 | Approve Employee Stock Purchase Plan | For | For | Management |
| 18 | Approve Employee Stock Purchase Plan for International Employees | For | For | Management |
| 19 | Set Global Limit for Capital Increase to Result from Issuance Requests under Items 13 through 18 at EUR 310 Million | For | For | Management |
| 20 | Authorize Capitalization of Reserves for Bonus Issue or Increase in Par Value | For | For | Management |
| 21 | Authorize up to 0.5 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 22 | Approve Stock Option Plans Grants | For | Against | Management |
| 23 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 24 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 25 | Dismiss Directors Elected on General Meeting Held on Oct. 07, 2005 | For | For | Management |
| 26 | Elect Jean-Francois Cirelli as Director | For | For | Management |
| 27 | Elect Gerard Mestrallet as Director | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 28 | Elect Jean-Louis Beffa as Director | For | For | Management |
| 29 | Elect Aldo Cardoso as Director | For | For | Management |
| 30 | Elect Etienne Davignon as Director | For | For | Management |
| 31 | Elect Albert Frere as Director | For | For | Management |
| 32 | Elect Edmond Alphandery as Director | For | For | Management |
| 33 | Elect Rene Carron as Director | For | For | Management |
| 34 | Elect Thierry de Rudder as Director | For | For | Management |
| 35 | Elect Paul Desmarais Jr as Director | For | For | Management |
| 36 | Elect Jacques Lagarde as Director | For | For | Management |
| 37 | Elect Anne Lauvergeon as Director | For | For | Management |
| 38 | Elect Lord Simon of Highbury as
Director | For | For | Management |
| 39 | Appoint Philippe Lemoine as Censor | For | For | Management |
| 40 | Appoint Richard Goblet d'Alviella as
Censor | For | For | Management |
| 41 | Set Remuneration of Directors in the
Aggregate Amount of EUR 1.4 Million
Starting for Fiscal Year 2008 | For | For | Management |
| 42 | Ratify Appointment of Deloitte &
Associés as Auditor | For | For | Management |
| 43 | Ratify Appointment of BEAS as Alternate
Auditor | For | For | Management |
| 44 | Authorize Filing of Required
Documents/Other Formalities | For | For | Management |

GDF SUEZ

Ticker: GSZ Security ID: F42768105
 Meeting Date: DEC 17, 2008 Meeting Type: Special
 Record Date: DEC 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Spin-Off Agreement and Its
Remuneration to GDF Investissements 31 | For | For | Management |
| 2 | Approve Spin-Off Agreement and Its
Remuneration to GDF Investissements 37 | For | For | Management |
| 3 | Amend Article 16 of the Bylaws Re:
Election of Vice-Chairman | For | For | Management |
| 4 | Amend Articles 13.1 and 13.3 of the
Bylaws Re: Election of Shareholder
Employee Representative to the Board of
Directors | For | For | Management |
| 5 | Authorize Filing of Required
Documents/Other Formalities | For | For | Management |

GDF SUEZ

Ticker: GSZ Security ID: F42768105
 Meeting Date: MAY 4, 2009 Meeting Type: Annual/Special
 Record Date: APR 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and
Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial
Statements and Statutory Reports | For | For | Management |

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| | | | | |
|----|--|---------|---------|-------------|
| 3 | Approve Allocation of Income and Dividends of EUR 2.20 per Share | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Elect Patrick Arnaud as Representative of Employee Shareholders to the Board | For | Against | Management |
| 7 | Elect Charles Bourgeois as Representative of Employee Shareholders to the Board | For | Against | Management |
| 8 | Elect Emmanuel Bridoux as Representative of Employee Shareholders to the Board | For | Against | Management |
| 9 | Elect Gabrielle Prunet as Representative of Employee Shareholders to the Board | For | Against | Management |
| 10 | Elect Jean-Luc Rigo as Representative of Employee Shareholders to the Board | For | Against | Management |
| 11 | Elect Philippe Taurines as Representative of Employee Shareholders to the Board | For | Against | Management |
| 12 | Elect Robin Vander Putten as Representative of Employee Shareholders to the Board | For | Against | Management |
| 13 | Approve Employee Stock Purchase Plan for International Employees | For | For | Management |
| 14 | Authorize up to 0.5 Percent of Issued Capital for Use in Stock Option Plan | For | For | Management |
| 15 | Authorize up to 0.5 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 16 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |
| A | Authorize up to 0.5 Percent of Issued Capital for Use in Stock Option Plan to All Employees | Against | Against | Shareholder |
| B | Authorize up to 0.5 Percent of Issued Capital for Use in Restricted Stock Plan to All Employees and Officers | Against | Against | Shareholder |
| C | Approve Dividends of EUR 0.80 per Share | Against | Against | Shareholder |

GEMINA

Ticker: Security ID: T4890T159
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: APR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 2 | Elect Director | For | Did Not Vote | Management |
| 3 | Appoint Internal Statutory Auditors, Fix Their Term and Remuneration; Elect Chairman | For | Did Not Vote | Management |
| 4 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | Did Not Vote | Management |

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GESTEVISION TELECINCO S.A.

Ticker: TL5 Security ID: E56793107
 Meeting Date: APR 1, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|--|---------|-----------|------------|
| 1 | Accept Individual and Consolidated Financial Statements and Statutory Reports for Year Ended December 31, 2008 | For | For | Management |
| 2 | Approve Allocation of Income for Year Ended December 31, 2008 | For | For | Management |
| 3 | Approve Discharge of Directors for Year Ended December 31, 2008 | For | For | Management |
| 4 | Approve Remuneration of Directors | For | For | Management |
| 5 | Approve Variable Remuneration as Part of the Total Compensation to Be Granted in the form of Company's Stock for Executive Directors and Senior Executives | For | For | Management |
| 6 | Approve Compensation Plan for Executive Members of the Board and Senior Executives with Stock in Connection with the Value of the Shares | For | Against | Management |
| 7 | Authorize Repurchase of Shares; Approve Allocation of Repurchased Shares to Service Stock Remuneration Plans | For | Against | Management |
| 8 | Fix Number of Directors | For | For | Management |
| 9.1.1 | Reelect Alejandro Echevarria Busquet as Director | For | For | Management |
| 9.1.2 | Reelect Fedele Confalonieri as Director | For | For | Management |
| 9.1.3 | Reelect Pier Silvio Berlusconi as Director | For | For | Management |
| 9.1.4 | Reelect Guliano Andreani as Director | For | For | Management |
| 9.1.5 | Reelect Alfredo Messina as Director | For | For | Management |
| 9.1.6 | Reelect Marco Giordani as Director | For | For | Management |
| 9.1.7 | Reelect Paolo Basile as Director | For | For | Management |
| 9.1.8 | Reelect Giuseppe Tringali as Director | For | For | Management |
| 9.2.1 | Elect Helena Revoredo Delvecchio as Director | For | For | Management |
| 9.2.2 | Elect Mario Rodriguez Valderas as Director | For | For | Management |
| 10 | Receive Board Members Remuneration Policy Report | None | None | Management |
| 11 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

GFI INFORMATIQUE

Ticker: Security ID: F4465Q106
 Meeting Date: MAY 20, 2009 Meeting Type: Annual/Special
 Record Date: MAY 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.22 per Share | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | Against | Management |
| 5 | Approve Transaction with Auteuil Conseil Re: Consulting Fees | For | Against | Management |
| 6 | Approve Transaction with Auteuil Conseil Re: Consulting Fees | For | Against | Management |
| 7 | Approve Transaction with Jacques Tordjman Re: Severance Payment | For | Against | Management |
| 8 | Acknowledge End of Mandate of Jacques Lebhar as Director | For | For | Management |
| 9 | Reappoint Henri Moulard as Censor | For | For | Management |
| 10 | Elect Boussard & Gavaudan Partners Limited, Represented by Alexis Cheviere as Director | For | Against | Management |
| 11 | Elect William Bitan as Director | For | For | Management |
| 12 | Authorize Repurchase of Up to 1.7 Percent of Issued Share Capital | For | For | Management |
| 13 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | Against | Management |
| 14 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

GLAXOSMITHKLINE PLC

Ticker: GLAXF Security ID: G3910J112

Meeting Date: MAY 20, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Elect James Murdoch as Director | For | For | Management |
| 4 | Re-elect Larry Culp as Director | For | For | Management |
| 5 | Re-elect Sir Crispin Davis as Director | For | For | Management |
| 6 | Re-elect Dr Moncef Slaoui as Director | For | For | Management |
| 7 | Re-elect Tom de Swaan as Director | For | For | Management |
| 8 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 9 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | For | Management |
| 10 | Authorise the Company and its Subsidiaries to Make EU Political Donations to Political Organisations Other than Political Parties up to GBP 50,000 and to Incur EU Political Expenditure up to GBP 50,000 | For | For | Management |
| 11 | Authorise Issue of Equity with Pre-emptive Rights Under a General Authority up to GBP 432,359,137 and an Additional Amount Pursuant to a Rights Issue of up to GBP 864,692,333 After Deducting Any Securities Issued Under the General Authority | For | For | Management |

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|----|---|-----|-----|------------|
| 12 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 64,854,519 | For | For | Management |
| 13 | Authorise 518,836,153 Ordinary Shares for Market Purchase | For | For | Management |
| 14 | Approve the Exemption from Statement of the Name of the Senior Statutory Auditor in Published Copies of the Auditor's Reports | For | For | Management |
| 15 | Approve That a General Meeting of the Company Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |
| 16 | Approve GlaxoSmithKline 2009 Performance Share Plan | For | For | Management |
| 17 | Approve GlaxoSmithKline 2009 Share Option Plan | For | For | Management |
| 18 | Approve GlaxoSmithKline 2009 Deferred Annual Bonus Plan | For | For | Management |

GOODMAN FIELDER LTD.

Ticker: GFF Security ID: Q4223N112
 Meeting Date: NOV 20, 2008 Meeting Type: Annual
 Record Date: NOV 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2 | Elect Ian Johnston as Director | For | For | Management |
| 3 | Elect Max Ould as Director | For | For | Management |
| 4 | Elect Hugh Perrett as Director | For | For | Management |
| 5 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 6 | Amend Constitution Re: Direct Voting, Rotation of Directors, Meeting Locations, Remuneration of Directors, and Other Miscellaneous Amendments | For | For | Management |

GREAT SOUTHERN LTD.

Ticker: GTP Security ID: Q4333Z104
 Meeting Date: JAN 22, 2009 Meeting Type: Special
 Record Date: JAN 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Issuance of up to 639.65 Million Shares to Project Investors in the Plantation Projects | For | For | Management |
| 2 | Approve Issuance of up to 176.38 Million Shares to Project Investors in the Cattle Projects | For | For | Management |

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GREENCORE GROUP PLC

Ticker: Security ID: G40866124
 Meeting Date: FEB 12, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividends | For | For | Management |
| 3a | Reelect Gary Kennedy as Director | For | For | Management |
| 3b | Reelect Gerald Corbett as Director | For | For | Management |
| 3c | Reelect David Simons as Director | For | For | Management |
| 3d | Reelect Geoff Doherty as Director | For | For | Management |
| 4 | Ratify KPMG as Auditors | For | For | Management |
| 5 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 6 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 7 | Authorize Share Repurchase up to 10 Percent of Issued Share Capital | For | For | Management |
| 8 | Amend Articles of Association Re: Appointment of Proxies and Corporate Representatives | For | For | Management |
| 9 | Amend Sharesave Scheme | For | For | Management |
| 10 | Authorize Directors to Offer Scrip Dividends | For | For | Management |

GROUPE BELGACOM

Ticker: BELG Security ID: B10414116
 Meeting Date: APR 8, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Statutory Reports on Statutory and Consolidated Financial Statements | None | None | Management |
| 2 | Receive Auditors' Reports on Statutory and Consolidated Financial Statements | None | None | Management |
| 3 | Receive Information by Joint Committee | None | None | Management |
| 4 | Receive Consolidated Financial Statements on the Year 2007 | None | None | Management |
| 5 | Approve Financial Statements, Allocation of Income, and Dividend of EUR 2.18 | For | For | Management |
| 6 | Approve Discharge of Directors | For | For | Management |
| 7 | Approve Discharge of Maurice Lippens From Directorship | For | For | Management |
| 8 | Approve Discharge of Auditors | For | For | Management |
| 9 | Elect Jozef Cornu as Director and Approve Remuneration | For | Against | Management |
| 10 | Approve Ernst & Young as Auditors and Authorize Board to Fix their Remuneration Auditors | For | For | Management |
| 11 | Receive Information on Appointment of Romain Lesage as Member of the College | None | None | Management |

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|----|-------------------------|------|------|------------|--|
| | of Auditors | | | | |
| 12 | Transact Other Business | None | None | Management | |

GROUPE BELGACOM

Ticker: BELG Security ID: B10414116
 Meeting Date: APR 8, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Article 5 Re: Renewal of Authorized Capital | For | For | Management |
| 2 | Amend Article 8 Re: Increase of Capital by Contribution in Kind | For | For | Management |
| 3 | Authorize Repurchase of Up to 20 Percent of Issued Share Capital and Amend Articles of Association | For | Against | Management |
| 4 | Amend Article 16 Re: Appointment and Dismissal of Members of the Executive Committee | For | For | Management |
| 5 | Delete Article 50 Re: Distribution of Income to Employee for Fiscal Year 2003 | For | For | Management |
| 6 | Delete Article 52 Re: Transitory Measure on Proposal Rights | For | For | Management |
| 7 | Authorize Implementation of Approved Resolutions | For | For | Management |

GUD HOLDINGS LTD.

Ticker: GUD Security ID: Q43709106
 Meeting Date: OCT 23, 2008 Meeting Type: Annual
 Record Date: OCT 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Year Ended June 30, 2008 | None | None | Management |
| 2.1 | Elect Doug Curlewis as Director | For | For | Management |
| 2.2 | Elect Roger Wodson as Director | For | For | Management |
| 3 | Adopt Remuneration Report for the Fiscal Year Ended June 30, 2008 | For | For | Management |
| 4 | Approve the Increase in Non-Executive Directors' Remuneration to A\$800,000 for the Year Ended June 30, 2008 | For | For | Management |
| 5 | Approve Amendments to the Company's Constitution | For | For | Management |
| 6 | Renew Partial Takeover Provision | For | For | Management |

H & M HENNES & MAURITZ

Ticker: HMB Security ID: W41422101
 Meeting Date: MAY 4, 2009 Meeting Type: Annual
 Record Date: APR 27, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Sven Unger as Chairman of Meeting | For | For | Management |
| 3 | Receive President's Report; Allow for Questions | None | None | Management |
| 4 | Prepare and Approve List of Shareholders | For | For | Management |
| 5 | Approve Agenda of Meeting | For | For | Management |
| 6 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 7 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 8a | Receive Financial Statements and Statutory Reports; Receive Information About Remuneration Guidelines | None | None | Management |
| 8b | Receive Auditor's and Auditing Committee's Reports | None | None | Management |
| 8c | Receive Chairman's Report About Board Work | None | None | Management |
| 8d | Receive Report of the Chairman of the Nominating Committee | None | None | Management |
| 9a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 9b | Approve Allocation of Income and Dividends of SEK 15.50 per Share | For | For | Management |
| 9c | Approve Discharge of Board and President | For | For | Management |
| 10 | Determine Number of Members (7) and Deputy Members (0) of Board | For | For | Management |
| 11 | Approve Remuneration of Directors in the Amount of SEK 1.4 Million to the Chairman and 375,000 to Other Directors; Approve Remuneration to Committee Members; Approve Remuneration of Auditors | For | For | Management |
| 12 | Reelect Mia Livfors, Lottie Knutson, Sussi Kwart, Bo Lundquist, Stig Nordfelt, Stefan Persson (Chair), and Melker Schoerling as Directors | For | Against | Management |
| 13 | Ratify Ernst & Young as Auditor for a Four Year Period | For | For | Management |
| 14 | Elect Stefan Persson, Lottie Tham, Staffan Grefbaeck, Jan Andersson, and Peter Lindell as Members of Nominating Committee | For | For | Management |
| 15 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 16 | Close Meeting | None | None | Management |

HANG SENG BANK

Ticker: 11 Security ID: Y30327103
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 2a | Reelect Margaret K M Y Leung as Director | For | For | Management |
| 2b | Reelect Patrick K W Chan as Director | For | For | Management |
| 2c | Reelect Peter T C Lee as Director | For | For | Management |
| 2d | Reelect Richard Y S Tang as Director | For | For | Management |
| 2e | Reelect Peter T S Wong as Director | For | For | Management |
| 3 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 4 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |

HARVEY NORMAN HOLDINGS LTD.

Ticker: HVN Security ID: Q4525E117
Meeting Date: NOV 25, 2008 Meeting Type: Annual
Record Date: NOV 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | For | For | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 3 | Approve Dividends | For | For | Management |
| 4a | Elect John Evyn Slack-Smith as Director | For | Against | Management |
| 4b | Elect Kenneth William Gunderson-Briggs as Director | For | For | Management |
| 4c | Elect Graham Charles Paton as Director | For | For | Management |
| 4d | Elect David Matthew Ackery as Director | For | Against | Management |

HEIJMANS

Ticker: Security ID: N3928R157
Meeting Date: SEP 26, 2008 Meeting Type: Special
Record Date: SEP 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Receive Announcements (non-voting) | None | None | Management |
| 3.1 | Notification of Appointment of Ing. R. van Gelder as President of the Management Board (non-voting) | None | None | Management |
| 3.2 | Approve Stock Option Grants for Management Board Members | For | Against | Management |
| 4 | Receive Announcements on Half-Yearly Results (non-voting) | None | None | Management |
| 5 | Allow Question and Close Meeting | None | None | Management |

HEMTEX AB

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Ticker: Security ID: W44763105
 Meeting Date: SEP 3, 2008 Meeting Type: Annual
 Record Date: AUG 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive Financial Statements and Statutory Reports; Receive CEO's and Chairman's Reports | None | Did Not Vote | Management |
| 8 | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 9 | Approve Allocation of Income and Dividends of SEK 2.65 per Share | For | Did Not Vote | Management |
| 10 | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 11 | Determine Number of Members (6) and Deputy Members (0) of Board; Determine Number of Auditors and Deputy Auditors; Receive Nomination Committee's Report | For | Did Not Vote | Management |
| 12 | Approve Remuneration of Directors, Remuneration of Committee Members, and Remuneration of Auditors | For | Did Not Vote | Management |
| 13 | Reelect Mats Olsson (Chair), Ingemar Charleson, Bodil Eriksson, Marita Ramprecht, Kia Pettersson as Directors; Elect Mats Holgerson as New Directors | For | Did Not Vote | Management |
| 14 | Ratify Auditors | For | Did Not Vote | Management |
| 15 | Establish Principles for Nominating Committee | For | Did Not Vote | Management |
| 16 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 17 | Close Meeting | None | Did Not Vote | Management |

HEMTEX AB

Ticker: Security ID: W44763105
 Meeting Date: APR 21, 2009 Meeting Type: Special
 Record Date: APR 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Approve Creation of Pool of Capital with Preemptive Rights | For | For | Management |

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| | | | | |
|---|---------------|------|------|------------|
| 8 | Close Meeting | None | None | Management |
|---|---------------|------|------|------------|

HENDERSON GROUP PLC

Ticker: HGI Security ID: G4474Y172
 Meeting Date: SEP 30, 2008 Meeting Type: Court
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Proposed to be Made Between the Company and the Holders of Old Henderson Group Ordinary Shares | For | For | Management |

HENDERSON GROUP PLC

Ticker: HGI Security ID: G4474Y172
 Meeting Date: SEP 30, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement;Auth. Board to Effect Scheme;Approve Reduction and Subsequent Increase in Cap.;Capitalise Reserves to Henderson Group plc (Inc. in Jersey);Issue Equity with Rights;Change Company Name to HGI Group Ltd;Amend Articles of Assoc. | For | For | Management |
| 2 | Subject to the Passing of Resolution 1, Authorise Issue of One A Ordinary Share with Pre-emptive Rights up to Aggregate Nominal Amount of 12.5 Pence | For | For | Management |
| 3 | Approve New Henderson Group Deferred Equity Plan | For | For | Management |
| 4 | Approve New Henderson Group Restricted Share Plan | For | For | Management |
| 5 | Approve New Henderson Group Long Term Incentive Plan | For | For | Management |
| 6 | Approve New Henderson Group Company Share Option Plan | For | For | Management |
| 7 | Approve New Henderson Group Buy as You Earn Share Plan | For | For | Management |
| 8 | Approve New Henderson Group Ordinary Sharesave Plan | For | For | Management |
| 9 | Approve New Henderson Group Ordinary Sharesave Plan USA | For | For | Management |

HMV GROUP PLC

Ticker: HMV Security ID: G45278101
 Meeting Date: SEP 5, 2008 Meeting Type: Annual
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 5.6 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Roy Brown as Director | For | For | Management |
| 5 | Re-elect Simon Fox as Director | For | For | Management |
| 6 | Elect Philip Rowley as Director | For | For | Management |
| 7 | Reappoint Ernst & Young LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,152,196.17 | For | For | Management |
| 10 | Auth. Company and its Subsidiaries to Make EU Political Donations to Political Parties and/or Independent Election Candidates up to GBP 0.05M, to Political Org. Other Than Political Parties up to GBP 0.05M and Incur EU Political Expenditure up to GBP 0.05M | For | For | Management |
| 11 | Subject to the Passing of Resolution 9, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 201,685.24 | For | For | Management |
| 12 | Authorise 40,337,049 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Adopt New Articles of Association | For | For | Management |

HOLIDAYBREAK PLC

Ticker: HBR Security ID: G3143M106
 Meeting Date: FEB 24, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 6.8 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Re-elect Carl Michel as Director | For | For | Management |
| 5 | Re-elect Steve Whitfield as Director | For | For | Management |
| 6 | Elect Chris Stephens as Director | For | For | Management |
| 7 | Elect Neil Bright as Director | For | For | Management |
| 8 | Reappoint Deloitte LLP as Auditors | For | For | Management |
| 9 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | For | Management |
| 10 | Authorise Company and its Subsidiaries to Make EU Political Donations to Political Parties or Independent Election Candidates up to GBP 0.1M, to Political Org. Other Than Political Parties up to GBP 0.1M and Incur EU Political Expenditure up to GBP 0.1M | For | For | Management |

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|----|---|-----|-----|------------|
| 11 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 814,285 | For | For | Management |
| 12 | Subject to the Passing of Resolution 11, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 122,140 | For | For | Management |
| 13 | Authorise 4,885,700 Ordinary Shares for Market Purchase | For | For | Management |
| 14 | Amend Articles of Association | For | For | Management |

HOLMEN AB

Ticker: HOLMB Security ID: W4200N112
Meeting Date: MAR 24, 2009 Meeting Type: Annual
Record Date: MAR 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Fredrik Lundberg as Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspectors of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report; Receive CEO's Review | None | Did Not Vote | Management |
| 8 | Allow Questions | None | Did Not Vote | Management |
| 9 | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 10 | Approve Allocation of Income and Dividend of SEK 9.00 per Share | For | Did Not Vote | Management |
| 11 | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 12 | Determine Number of Members (9) and Deputy Members (0) of Board | For | Did Not Vote | Management |
| 13 | Approve Remuneration of Directors in the Amount of SEK 550,000 for Chairman, and SEK 275,000 for Other Non-executive Directors; Approve Remuneration for Auditors | For | Did Not Vote | Management |
| 14 | Reelect Fredrik Lundberg (Chair), Lilian Fossum, Magnus Hall, Carl Kempe, Curt Kaellstroemer, Hans Larsson, Ulf Lundahl, and Goeran Lundin as Directors; Elect Carl Bennet as New Directors | For | Did Not Vote | Management |
| 15 | Receive Information Regarding the Nominating Committee's Work in Preparation to the 2010 AGM | None | Did Not Vote | Management |
| 16 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 17 | Amend Articles Re: Change Newspaper for | For | Did Not Vote | Management |

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| | | | |
|----|---|------|-------------------------|
| | Publication of Meeting Notice | | |
| 18 | Authorize Repurchase and Reissuance of Repurchased Shares | For | Did Not Vote Management |
| 19 | Close Meeting | None | Did Not Vote Management |

HOME RETAIL GROUP PLC

Ticker: HOME Security ID: G4581D103
 Meeting Date: JUL 2, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 10.0 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Terry Duddy as Director | For | For | Management |
| 5 | Re-elect John Coombe as Director | For | For | Management |
| 6 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 7 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 8 | Authorise the Company and its Subsidiaries to Make EU Political Donations to Political Parties and/or Independent Election Candidates, to Political Organisations Other Than Political Parties and Incur EU Political Expenditure up to GBP 50,000 | | | |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 29,248,166 | For | For | Management |
| 10 | Subject to the Passing of Resolution 9, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 4,387,225 | For | For | Management |
| 11 | Authorise 87,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Adopt New Articles of Association | For | For | Management |
| 13 | Amend Articles of Association Re: Conflicts of Interest | For | For | Management |

HONGKONG ELECTRIC HOLDINGS LTD.

Ticker: HGKGF Security ID: Y33549117
 Meeting Date: MAR 16, 2009 Meeting Type: Special
 Record Date: MAR 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Acquisition of 100 Percent Interest in Outram Ltd and the Related Transactions Including the Entering Into of the Operation and Management | For | For | Management |

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Contract

HONGKONG ELECTRIC HOLDINGS LTD.

Ticker: HGKGF Security ID: Y33549117
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAY 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Neil Douglas McGee as Director | For | For | Management |
| 3b | Reelect Ralph Raymond Shea as Director | For | For | Management |
| 3c | Reelect Wan Chi-tin as Director | For | Against | Management |
| 3d | Reelect Wong Chung-hin as Director | For | For | Management |
| 4 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

HSBC HOLDINGS PLC

Ticker: HSBA Security ID: G4634U169
 Meeting Date: MAR 19, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Increase in Authorised Ordinary Share Capital from USD 7,500,100,000, GBP 401,500 and EUR 100,000 to USD 10,500,100,000, GBP 401,500 and EUR 100,000 | For | For | Management |
| 2 | Subject to the Passing of Resolution 1, Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 2,530,200,000 (Rights Issue) | For | For | Management |
| 3 | Subject to the Passing of Resolution 2, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 2,530,200,000 (Rights Issue) | For | For | Management |

HSBC HOLDINGS PLC

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Ticker: HSBA Security ID: G4634U169
 Meeting Date: MAY 22, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3a | Re-elect Safra Catz as Director | For | For | Management |
| 3b | Re-elect Vincent Cheng as Director | For | For | Management |
| 3c | Elect Marvin Cheung as Director | For | For | Management |
| 3d | Re-elect John Coombe as Director | For | For | Management |
| 3e | Re-elect Jose Duran as Director | For | For | Management |
| 3f | Re-elect Rona Fairhead as Director | For | For | Management |
| 3g | Re-elect Douglas Flint as Director | For | For | Management |
| 3h | Re-elect Alexander Flockhart as Director | For | For | Management |
| 3i | Re-elect Lun Fung as Director | For | For | Management |
| 3j | Re-elect Michael Geoghegan as Director | For | For | Management |
| 3k | Re-elect Stephen Green as Director | For | For | Management |
| 3l | Re-elect Stuart Gulliver as Director | For | For | Management |
| 3m | Re-elect James Hughes-Hallett as Director | For | For | Management |
| 3n | Re-elect William Laidlaw as Director | For | For | Management |
| 3o | Elect Rachel Lomax as Director | For | For | Management |
| 3p | Re-elect Sir Mark Moody-Stuart as Director | For | For | Management |
| 3q | Re-elect Gwyn Morgan as Director | For | For | Management |
| 3r | Re-elect Nagavara Murthy as Director | For | For | Management |
| 3s | Re-elect Simon Robertson as Director | For | For | Management |
| 3t | Elect John Thornton as Director | For | For | Management |
| 3u | Re-elect Sir Brian Williamson as Director | For | For | Management |
| 4 | Reappoint KPMG Audit plc as Auditors and Authorise the Group Audit Committee to Determine Their Remuneration | For | For | Management |
| 5 | Auth. Issuance of Non-Cumulative Pref. Shares with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 100,000, EUR 100,000 and USD 85,500; and Auth. Issuance of Ord. Shares with Pre-emptive Rights up to Aggregate Nominal Amount of USD 1,720,481,200 | For | For | Management |
| 6 | Subject to the Passing of Resolution 5, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 430,120,300 | For | For | Management |
| 7 | Authorise 1,720,481,200 Ordinary Shares for Market Purchase | For | For | Management |
| 8 | Adopt New Articles of Association | For | For | Management |
| 9 | Approve General Meetings Other Than an Annual General Meetings to be Called on 14 Clear Days' Notice | For | For | Management |

 HUHTAMAKI OYJ (FM. HUHTAMAKI VAN LEER OYJ)

Ticker: HUH1V Security ID: X33752100

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Meeting Date: APR 3, 2009 Meeting Type: Annual

Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | None | None | Management |
| 3 | Designate Inspector or Shareholder
Representatives of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of
Shareholders | For | For | Management |
| 6 | Receive Financial Statements and
Statutory Reports; Receive Auditor's
Report; Receive Board's Report; Receive
CEO's Review | None | None | Management |
| 7 | Accept Financial Statements and
Statutory Reports | For | For | Management |
| 8 | Approve Allocation of Income and
Dividends of EUR 0.34 Per Share | For | For | Management |
| 9 | Approve Discharge of Board and
President | For | For | Management |
| 10 | Approve Remuneration of Directors in
the Amount of EUR 90,000 for Chair, EUR
55,000 for Vice-chair, and EUR 45,000
for Other Directors; Approve Attendance
Fee | For | For | Management |
| 11 | Fix Number of Directors at Eight | For | For | Management |
| 12 | Reelect Eija Ailasmaa, George Bayly,
Rolf Boerjesson, Robertus van Gestel,
Mikael Lilius, Anthony Simon, and Jukka
Suominen as Directors; Elect Siaou-Sze
Lien as New Director | For | For | Management |
| 13 | Approve Remuneration of Auditors | For | For | Management |
| 14 | Ratify KPMG Oy Ab as Auditors | For | For | Management |
| 15 | Authorize Reissuance of up to 5.1
Million Repurchased Shares | For | For | Management |
| 16 | Close Meeting | None | None | Management |

ICADE

Ticker: ICAD

Security ID: F30198109

Meeting Date: APR 15, 2009 Meeting Type: Annual/Special

Record Date: APR 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and
Statutory Reports | For | For | Management |
| 2 | Approve Auditors' Special Report
Regarding Related-Party Transactions | For | For | Management |
| 3 | Approve Discharge of Chairman/CEO and
Directors | For | For | Management |
| 4 | Approve Allocation of Income and
Dividends of EUR 3.25 per Share | For | For | Management |
| 5 | Accept Consolidated Financial
Statements and Statutory Reports | For | For | Management |
| 6 | Ratify Appointment of Alain Quinet as
Director | For | For | Management |
| 7 | Ratify Appointment of Olivier Bailly as
Director | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| 8 | Reelect Thomas Francis Gleeson as Director | For | For | Management |
| 9 | Approve Remuneration of Directors in the Aggregate Amount of EUR 300,000 | For | For | Management |
| 10 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 11 | Authorize Capitalization of Reserves of Up to EUR 15 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 12 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 15 Million | For | For | Management |
| 13 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 15 Million | For | For | Management |
| 14 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegations Submitted to Shareholder Vote Above | For | For | Management |
| 15 | Authorize Capital Increase of Up to EUR 15 Million for Future Exchange Offers | For | For | Management |
| 16 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 17 | Approve Employee Stock Purchase Plan | For | For | Management |
| 18 | Authorize up to 1.5 Percent of Diluted Capital for Use in Stock Option Plan | For | Against | Management |
| 19 | Authorize up to 1 Percent of Diluted Capital for Use in Restricted Stock Plan | For | Against | Management |
| 20 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 21 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

IDEC CORP.

Ticker: 6652 Security ID: J23274111
 Meeting Date: JUN 12, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Reduction in Legal Reserves | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Stock Option Plan | For | Against | Management |

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IMA SPA (INDUSTRIA MACCHINE AUTOMATICHE)

Ticker: Security ID: T54003107
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: APR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 2 | Approve Allocation of Income | For | Did Not Vote | Management |
| 3 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | Did Not Vote | Management |
| 4 | Elect Directors and Fix Their Number | For | Did Not Vote | Management |
| 5 | Approve Remuneration of External Auditors | For | Did Not Vote | Management |

IMERYS

Ticker: NK Security ID: F49644101
 Meeting Date: APR 29, 2009 Meeting Type: Annual/Special
 Record Date: APR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.00 per Share | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions Mentioning the Absence of New Related-Party Transactions | For | Against | Management |
| 5 | Reelect Jacques Drijard as Director | For | For | Management |
| 6 | Reelect Jocelyn Lefebvre as Director | For | For | Management |
| 7 | Reelect Eric le Moyne de Serigny as Director | For | For | Management |
| 8 | Reelect Gilbert Milan as Director | For | For | Management |
| 9 | Ratify Appointment of Amaury de Seze as Director | For | For | Management |
| 10 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 11 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 80 Million | For | Against | Management |
| 12 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 50 Million | For | Against | Management |
| 13 | Authorize Capitalization of Reserves for Bonus Issue or Increase in Par Value | For | For | Management |
| 14 | Approve Issuance of Securities Convertible into Debt up to an Aggregate Amount of EUR 1 Billion | For | For | Management |
| 15 | Authorize Capital Increase of up to 10 | For | For | Management |

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| Percent of Issued Capital for Future Acquisitions | | | | |
|---|---|-----|---------|------------|
| 16 | Authorize Board to Set Issue Price for 10 Percent of Issued Capital Pursuant to Issue Authority without Preemptive Rights | For | Against | Management |
| 17 | Set Global Limit for Capital Increase to Result from All Issuance Requests at EUR 130 Million | For | Against | Management |
| 18 | Approve Employee Stock Purchase Plan | For | For | Management |
| 19 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 20 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

IMI PLC

Ticker: IMI Security ID: G47152106
Meeting Date: MAY 8, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 12.7 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect David Nicholas as Director | For | For | Management |
| 5 | Re-elect Anita Frew as Director | For | For | Management |
| 6 | Elect Bob Stack as Director | For | For | Management |
| 7 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights Under a General Authority up to Aggregate Nominal Amount of GBP 26,600,000 and an Additional Amount Pursuant to a Rights Issue of up to GBP 26,600,000 | For | For | Management |
| 10 | Authorise Company and its Subsidiaries to Make EU Political Donations to Political Parties or Independent Election Candidates, to Political Organisations Other than Political Parties and to Incur EU Political Expenditure up to GBP 100,000 | For | For | Management |
| 11 | Amend IMI plc Deferred Bonus Plan | For | For | Management |
| A | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,995,000 | For | For | Management |
| B | Authorise 47,975,000 Ordinary Shares for Market Purchase | For | For | Management |
| C | Approve That a General Meeting (Other Than an Annual General Meeting) May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

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IMMOFINANZ AG (FORMERLY IMMOFINANZ IMMOBILIEN ANLAGEN AG)

Ticker: Security ID: A27849149
 Meeting Date: JUL 23, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Approve Acquisition of 40 Percent Ownership Stake in I&I Real Estate Management AG | For | For | Management |
| 1b | Exercise Voting Rights in IMMOEAST AG to Approve Acquisition of Ownership Stake in I&I Real Estate Management AG | For | For | Management |

IMMOFINANZ AG (FORMERLY IMMOFINANZ IMMOBILIEN ANLAGEN AG)

Ticker: Security ID: A27849149
 Meeting Date: SEP 23, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007/2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Approve Discharge of Management and Supervisory Board for Fiscal 2007/2008 | For | For | Management |
| 4 | Approve Remuneration of Supervisory Board Members for Fiscal 2007/2008 | For | For | Management |
| 5 | Ratify Auditors for Fiscal 2008/2009 | For | Against | Management |
| 6 | Approve Creation of EUR 119.1 Million Pool of Capital without Preemptive Rights | For | Against | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8 | Elect Supervisory Board Members (Bundled) | For | Against | Management |
| 9 | Amend Articles Re: Editorial Change to Management Board Power of Representation; Vote of Management Board Chairman; Delete Obsolete Article Because of Austrian Takeover Law | For | For | Management |

INBEV (FRMLY INTERBREW)

Ticker: INB Security ID: B5064A107
 Meeting Date: SEP 29, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------|---------|-----------|------------|
| 1 | Approve Acquisition of Anheuser-Busch | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 2 | Amend Articles Re: Change Company's Name in Anheuser-Busch Inbev | For | For | Management |
| 3 | Approve Issuance of Shares with Preemptive Rights in Connection with Acquisition up to EUR 10 Billion | For | For | Management |
| 4 | Approve Terms and Conditions of Issuance of Shares Under Item 3 | For | For | Management |
| 5 | Approve Suspensive Conditions For Issuance of Shares under Item 3 | For | For | Management |
| 6 | Approve Powers of Attorney to the Board and to the the CEO and CFO for the Implementation of Approved Resolutions | For | For | Management |
| 7 | Elect August Busch IV as Director | For | Against | Management |
| 8 | Approve Change of Control Clause of USD 45 Billion Following Article 556 of Company Law | For | For | Management |
| 9 | Approve Change of Control Clause of USD 9.8 Billion Following Article 556 of Company Law | For | For | Management |
| 10 | Authorize Sabine Chalmers and Benoit Loore to Implement Approved Resolutions and Fill Required Documents/Formalities at Trade Registry | For | For | Management |

INSURANCE AUSTRALIA GROUP LTD.

Ticker: IAG Security ID: Q49361100
 Meeting Date: NOV 11, 2008 Meeting Type: Annual
 Record Date: NOV 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|-------------|
| 1 | Elect Brian Schwartz as Director | For | For | Management |
| 2 | Elect James Strong as Director | For | For | Management |
| 3 | Elect Richard Talbot as Director | Against | Did Not Vote | Shareholder |
| 4 | Elect Philip Twyman as Director | For | For | Management |
| 5 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |

INTESA SANPAOLO SPA

Ticker: ISP Security ID: T55067119
 Meeting Date: DEC 3, 2008 Meeting Type: Special
 Record Date: DEC 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Board Representative for Holders of Saving Shares for the Three-Year Term 2009 -2011; Consequent Deliberations | For | For | Management |

INVESTEC PLC

Ticker: INVP Security ID: G49188116

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Meeting Date: AUG 7, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Re-elect Samuel Abrahams as Director | For | Against | Management |
| 2 | Re-elect Cheryl Carolus as Director | For | For | Management |
| 3 | Re-elect Haruko Fukuda as Director | For | For | Management |
| 4 | Re-elect Hugh Herman as Director | For | For | Management |
| 5 | Re-elect Geoffrey Howe as Director | For | For | Management |
| 6 | Re-elect Bernard Kantor as Director | For | For | Management |
| 7 | Re-elect Ian Kantor as Director | For | For | Management |
| 8 | Re-elect Sir Chips Keswick as Director | For | For | Management |
| 9 | Re-elect Peter Malungani as Director | For | For | Management |
| 10 | Re-elect Peter Thomas as Director | For | Against | Management |
| 11 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 12 | Determine, Ratify and Approve the Remuneration Report | For | For | Management |
| 13 | Sanction Interim Dividend on the Ordinary Shares | For | For | Management |
| 14 | Sanction Interim Dividend on the Dividend Access (South African Resident) Redeemable Preference Share | For | For | Management |
| 15 | Approve Final Dividend on the Ordinary Shares and the Dividend Access (South African Resident) Redeemable Preference Share | For | For | Management |
| 16 | Reappoint Ernst & Young Inc as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 17 | Reappoint KPMG Inc as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 18 | Unless and Until Such Date that Resolution 24 Becomes Effective, Place 4,207,950 Ordinary Shares Under the Control of the Directors, or From the Date on Which Resolution 24 Becomes Effective, Place 6,457,950 Ordinary Shares | For | For | Management |
| 19 | Authorise that 4,000,000 Class "A" Variable Rate Compulsorily Convertible Non-Cumulative Preference Shares Be Placed Under the Control of the Directors | For | For | Management |
| 20 | Authorise that All the Remaining Unissued Shares in the Authorised Share Capital, Excluding the Ordinary and Class "A" Variable Rate Compulsorily Convertible Non-Cumulative Preference Shares, Be Placed Under the Control of Directors | For | For | Management |
| 21 | Unless and Until Such Date that Resolution 24 Becomes Effective, Issue Equity without Pre-emptive Rights up to 4,207,950 Ordinary Shares, or From the Date on Which Resolution 24 Becomes Effective, up to 6,457,950 Ordinary Shares | For | For | Management |
| 22 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to 4,000,000 | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | Class "A" Variable Rate Compulsorily Convertible Non-Cumulative Preference Shares | | | |
| 23 | Authorise up to 20 Percent of the Issued Ordinary Share Capital or the Issued Non-Redeemable, Non-Cumulative, Non-Participating Preference Share Capital for Market Purchase | For | For | Management |
| 24 | Approve Increase in Authorised Ordinary Share Capital to 300,000,000 | For | For | Management |
| 25 | Amend Memorandum of Association | For | For | Management |
| 26 | Amend Articles of Association Re: Multiple Proxies | For | For | Management |
| 27 | Amend Articles of Association Re: Demand for a Poll | For | For | Management |
| 28 | Amend Articles of Association Re: Corporate Representation | For | For | Management |
| 29 | Amend Articles of Association Re: Timing for the Deposit of Form of Proxy | For | For | Management |
| 30 | Adopt New Articles of Association | For | For | Management |
| 31 | Authorise Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 32 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 33 | Approve Remuneration Report | For | For | Management |
| 34 | Sanction the Interim Dividend on the Ordinary Shares | For | For | Management |
| 35 | Approve Final Dividend of 13.5 Pence Per Ordinary Share | For | For | Management |
| 36 | Reappoint Ernst & Young LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 37 | Unless and Until Such Date that Resolution 24 Becomes Effective, Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to GBP 866,660, or From the Date on Which Resolution 24 Becomes Effective, up to GBP 871,160 | For | For | Management |
| 38 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,596 | For | For | Management |
| 39 | Authorise 42,417,437 Ordinary Shares for Market Purchase | For | For | Management |
| 40 | Authorise the Company and its Subsidiaries to Make EU Donations to Political Organisations up to GBP 25,000 and Incur EU Political Expenditure up to GBP 75,000 | For | For | Management |
| 41 | Approve Increase in the Authorised Special Converting Share Capital to 300,000,000 by the Creation of 22,500,000 New Special Converting Shares | For | For | Management |
| 42 | Adopt New Articles of Association | For | For | Management |
| 43 | Authorise Board to Ratify and Execute Approved Resolutions | For | For | Management |

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INVOCARE LTD.

Ticker: IVC Security ID: Q4976L107
 Meeting Date: MAY 22, 2009 Meeting Type: Annual
 Record Date: MAY 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Remuneration Report for the Financial Year Ended Dec. 31, 2008 | For | For | Management |
| 2 | Elect Ian Ferrier as a Director | For | For | Management |
| 3 | Elect Richard Fisher as a Director | For | For | Management |

IOOF HOLDINGS LTD.

Ticker: IFL Security ID: Q49809108
 Meeting Date: NOV 19, 2008 Meeting Type: Annual
 Record Date: NOV 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Reports of the Directors and of the Auditor for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2(a) | Elect Ian Blair as Director | For | For | Management |
| 2(b) | Elect Roger Sexton as Director | For | For | Management |
| 2(c) | Elect Anthony Hodges as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Year Ended June 30, 2008 | For | For | Management |
| 4 | Appoint KPMG as Auditor | For | For | Management |

IRESS MARKET TECHNOLOGY LTD.

Ticker: IRE Security ID: Q49822101
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAY 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Jenny Seabrook as a Director | For | For | Management |
| 2 | Elect Bill Burdett as a Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended Dec. 31, 2008 | For | For | Management |
| 4 | Adopt New Constitution | For | For | Management |
| 5 | Approve Amendments to the Constitution Re: Preference Shares | For | For | Management |
| 6 | Approve Jenny Seabrook's Participation in the Non-Executive Directors' Share Plan | For | For | Management |

JARDINE LLOYD THOMPSON GROUP PLC

Ticker: JLT Security ID: G55440104
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 12 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Lord Leach of Fairford as Director | For | Against | Management |
| 4 | Re-elect Nick MacAndrew as Director | For | For | Management |
| 5 | Elect John Paynter as Director | For | For | Management |
| 6 | Elect Patrick Snowball as Director | For | For | Management |
| 7 | Re-elect Vyvienne Wade as Director | For | For | Management |
| 8 | Approve Remuneration Report | For | For | Management |
| 9 | Reappoint Pricewaterhouse Coopers LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 10 | Approve Increase in Authorised Ordinary Share Capital from GBP 12,500,000 to GBP 14,250,000 | For | For | Management |
| 11 | Subject to the Passing of Resolution 12, Authorise 21,242,088 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Approve Waiver on Tender-Bid Requirement | For | Against | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,504,944.55 | For | For | Management |
| 14 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 533,910 | For | For | Management |
| 15 | Amend Articles of Association by Deleting All Provisions of the Memorandum of Association which, by Virtue of Section 28 Companies Act 2006, are to be Treated as Provisions of the Articles of Association | For | For | Management |
| 16 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

JAYA HOLDINGS LTD.

Ticker: JAYA Security ID: Y4419P187
 Meeting Date: OCT 24, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.075 Per Share | For | For | Management |
| 3 | Reelect Chung Thian Siang as Director | For | For | Management |
| 4 | Reelect Liow Keng Teck as Director | For | For | Management |
| 5 | Reelect Mok Weng Sun as Director | For | For | Management |
| 6 | Approve Directors' Fees of SGD 460,400 for the Financial Year Ended June 30, | For | For | Management |

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| | | | | |
|---|---|-----|---------|------------|
| | 2008 (2007: SGD 306,062) | | | |
| 7 | Reappoint Ernst & Young LLP as Auditors For and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 9 | Approve Issuance of Shares and Grant of Options Pursuant to the Jaya Employees' Share Option Scheme | For | Against | Management |

KESKO OYJ

Ticker: KESBV Security ID: X44874109
 Meeting Date: MAR 30, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | None | None | Management |
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of Shareholders | For | For | Management |
| 6 | Receive Review by the President and CEO | None | None | Management |
| 7 | Receive Financial Statements, Statutory Reports, Auditor's Report, and Report of Board of Directors | None | None | Management |
| 8 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 9 | Approve Allocation of Income and Dividends of EUR 1.00 Per Share | For | For | Management |
| 10 | Approve Discharge of Board and President | For | For | Management |
| 11 | Approve Remuneration of Directors in the Amount of EUR 80,000 to Chairman, EUR 50,000 to Vice Chairman, and EUR 37,000 to Other Directors; Approve Attendance Fee | For | For | Management |
| 12 | Fix Number of Directors at Seven | For | For | Management |
| 13 | Reelect Heikki Takamaki, Seppo Paatelainen, Maarit Nakyva, and Ilpo Kokkila as Directors; Elect Esa Kiiskinen, Mikko Kosonen, and Rauno Torronen as New Directors | For | For | Management |
| 14 | Approve Remuneration of Auditors | For | Against | Management |
| 15 | Ratify PricewaterhouseCoopers Oy as Auditor | For | For | Management |
| 16 | Amend Articles Regarding the Convocation of the Meeting | For | For | Management |
| 17 | Approve Issuance of up to 20 Million Class B-Shares without Preemptive Rights | For | For | Management |
| 18 | Close Meeting | None | None | Management |

KINGFISHER PLC

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Ticker: KGFHF. Security ID: G5256E441
 Meeting Date: JUN 3, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 3.4 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Kevin O'Byrne as Director | For | For | Management |
| 5 | Re-elect Phil Bentley as Director | For | For | Management |
| 6 | Re-elect John Nelson as Director | For | For | Management |
| 7 | Re-elect Michael Hepher as Director | For | For | Management |
| 8 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 9 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | For | Management |
| 10 | Approve Increase in Authorised Share Capital from GBP 475,000,000 to GBP 624,285,660 | For | For | Management |
| 11 | Authorise Issue of Equity with Pre-emptive Rights Under a General Authority up to GBP 123,662,752 and an Additional Amount Pursuant to a Rights Issue of up to GBP 247,325,505 After Deducting Any Securities Issued Under the General Authority | For | For | Management |
| 12 | Authorise the Company and its Subsidiaries to Make EU Political Donations to Political Parties and/or Independent Election Candidates, to Political Organisations Other Than Political Parties and Incur EU Political Expenditure up to GBP 75,000 | For | For | Management |
| 13 | Subject to the Passing of Resolution 11, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 18,549,412 | For | For | Management |
| 14 | Authorise 236,083,523 Ordinary Shares for Market Purchase | For | For | Management |
| 15 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |
| 16 | Amend Memorandum of Association | For | For | Management |

 KLEPIERRE

Ticker: LI Security ID: F5396X102
 Meeting Date: APR 9, 2009 Meeting Type: Annual/Special
 Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| | Statements and Statutory Reports | | | |
| 3 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 4 | Approve Allocation of Income and Dividends of EUR 1.25 per Share | For | For | Management |
| 5 | Approve Stock Dividend Program | For | For | Management |
| 6 | Reelect Bertrand Jacquillat as Supervisory Board Member | For | For | Management |
| 7 | Reelect Bertrand Letamendia as Supervisory Board Member | For | For | Management |
| 8 | Reelect Philippe Thel as Supervisory Board Member | For | For | Management |
| 9 | Ratify Appointment of Michel Clair as Supervisory Board Member | For | For | Management |
| 10 | Ratify Appointment of Sarah Roussel as Supervisory Board Member | For | For | Management |
| 11 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 12 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 13 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 60 Million | For | For | Management |
| 14 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 60 Million | For | Against | Management |
| 15 | Authorize Board to Set Issue Price Annually for 10 Percent of Issued Capital Per Year Pursuant to Issue Authority without Preemptive Rights | For | Against | Management |
| 16 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Issuances With or Without Preemptive Rights Submitted to Shareholder Vote | For | Against | Management |
| 17 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 18 | Authorize Capitalization of Reserves of Up to EUR 100 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 19 | Approve Employee Savings-Related Share Purchase Plan | For | For | Management |
| 20 | Authorize up to 0.5 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 21 | Authorize up to 1 Percent of Issued Capital for Use in Stock Option Plan | For | For | Management |
| 22 | Set Global Limit for Capital Increase to Result from All Issuance Requests at EUR 100 Million | For | For | Management |
| 23 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

 KONINKLIJKE BAM GROEP NV

Ticker: Security ID: N0157T177
 Meeting Date: APR 21, 2009 Meeting Type: Annual

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Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Open Meeting and Announcements | None | None | Management |
| 2a | Receive Report of Management Board
(Non-Voting) | None | None | Management |
| 2b | Receive Report of Supervisory Board
(Non-Voting) | None | None | Management |
| 2c | Approve Financial Statements and
Statutory Reports | For | For | Management |
| 3 | Approve Dividends of EUR 0.50 Per Share | For | For | Management |
| 4a | Discussion on Company's Corporate
Governance Structure | None | None | Management |
| 4b | Discussion of Supervisory Board Profile | None | None | Management |
| 5 | Approve Discharge of Management Board | For | For | Management |
| 6 | Approve Discharge of Supervisory Board | For | For | Management |
| 7a | Grant Board Authority to Issue Ordinary
Shares and Preference Shares F | For | For | Management |
| 7b | Grant Board Authority to Issue
Preference Shares B | For | Against | Management |
| 7c | Authorize Board to Exclude Preemptive
Rights from Issuance of Ordinary Shares
under Item 7a | For | For | Management |
| 8a | Authorize Repurchase of Ordinary Shares | For | For | Management |
| 8b | Authorize Repurchase of Cumulative
Preference Shares F | For | For | Management |
| 9a | Maintain Structure Regime | For | Against | Management |
| 9b | Approve Changing Structure Regime into
Mitigated Regime | Against | Against | Management |
| 9c | Approve Abandonment of Structure Regime | Against | For | Management |
| 10a | Reelect A. Baar to Supervisory Board | For | For | Management |
| 10b | Elect H. Scheffers to Supervisory Board | For | For | Management |
| 11 | Announce Intention of the Supervisory
Board to Elect M.J. Rogers to the
Management Board | None | None | Management |
| 12 | Ratify PricewaterhouseCoopers
Accountants as Auditors | For | For | Management |
| 13 | Allow Questions | None | None | Management |
| 14 | Close Meeting | None | None | Management |

KONINKLIJKE KPN N.V.

Ticker: KPN Security ID: N4297B146
Meeting Date: APR 7, 2009 Meeting Type: Annual
Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting and Announcements | None | None | Management |
| 2 | Receive Report of Management Board
(Non-Voting) | None | None | Management |
| 3 | Approve Financial Statements and
Statutory Reports | For | For | Management |
| 4 | Receive Explanation on Company's
Reserves and Dividend Policy | None | None | Management |
| 5 | Approve Dividends of EUR 0.40 Per Share | For | For | Management |
| 6 | Approve Discharge of Management Board | For | For | Management |
| 7 | Approve Discharge of Supervisory Board | For | Against | Management |
| 8 | Ratify PricewaterhouseCoopers
Accountants as Auditors | For | For | Management |

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|----|---|------|------|------------|
| 9 | Opportunity to Nominate Supervisory Board Members | None | None | Management |
| 10 | Elect A.H.J. Risseeuw to Supervisory Board | For | For | Management |
| 11 | Elect M.E. van Lier Lels to Supervisory Board | For | For | Management |
| 12 | Elect R.J. Routs to Supervisory Board | For | For | Management |
| 13 | Elect D.J. Haank to Supervisory Board | For | For | Management |
| 14 | Announce Vacancies on Supervisory Board Arising in 2010 | None | None | Management |
| 15 | Authorize Repurchase of Shares | For | For | Management |
| 16 | Approve Reduction in Issued Share Capital by Cancellation of Shares | For | For | Management |
| 17 | Allow Questions and Close Meeting | None | None | Management |

KUNGSLEDEN AB

Ticker: Security ID: W53033101
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: APR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Bengt Kjell as Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive Board and Committee Reports | None | Did Not Vote | Management |
| 8 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report; Receive President's Report | None | Did Not Vote | Management |
| 9a | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 9b | Approve Allocation of Income and Dividends of SEK 1.50 per Share | For | Did Not Vote | Management |
| 9c | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 10 | Receive Report of Nominating Committee | None | Did Not Vote | Management |
| 11 | Determine Number of Members (8) and Deputy Members (0) of Board | For | Did Not Vote | Management |
| 12 | Approve Remuneration of Directors in the Amounts of SEK 525,000 to the Chairman, and SEK 220,000 to Other Directors; Approve Remuneration of Committee Work; Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 13 | Reelect Bengt Kjell (Chair), Thomas Erseus, Magnus Meyer, Jan Nygren, Jonas Nyren, and Per-Anders Ovin as Directors; Elect Charlotta Wikstrom and Leif Garph as New Directors | For | Did Not Vote | Management |
| 14 | Determine New Instructions to the Nomination Committee to Comply to the Swedish Code for Corporate Governance | For | Did Not Vote | Management |
| 15 | Elect Carl Rosen, KG Lindvall, and Olle | For | Did Not Vote | Management |

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| | | | |
|----|---|------|-------------------------|
| | Floren as Members of Nominating Committee | | |
| 16 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote Management |
| 17 | Amend Stock Option Plan of 2008; Approve Full Allocation to Participants in Incentive Program | For | Did Not Vote Management |
| 18 | Approve Stock Option Plan for Key Employees | For | Did Not Vote Management |
| 19 | Close Meeting | None | Did Not Vote Management |

LADBROKES PLC

Ticker: LAD Security ID: G5337D107
 Meeting Date: MAY 15, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 9.05 Pence Per Ordinary Share | For | For | Management |
| 3 | Elect Peter Erskine as Director | For | For | Management |
| 4 | Elect Richard Ames as Director | For | For | Management |
| 5 | Re-elect Nicholas Jones as Director | For | For | Management |
| 6 | Re-elect John O'Reilly as Director | For | For | Management |
| 7 | Reappoint Ernst & Young LLP as Auditors and Authorise Board to Fix Their Remuneration | For | For | Management |
| 8 | Approve Remuneration Report | For | For | Management |
| 9 | Authorise Company and its Subsidiaries to Make EU Political Donations to Political Parties or Independent Election Candidates, to Political Organisations Other than Political Parties and to Incur EU Political Expenditure up to GBP 50,000 | For | For | Management |
| 10 | Authorise 60,063,870 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Approve Increase in Authorised Ordinary Share Capital from GBP 253,000,000 to GBP 287,000,000 | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 56,776,939 | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 56,776,939 in Connection with Rights Issue; Otherwise up to GBP 8,509,048 | For | For | Management |
| 14 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 56,776,939 in Connection with Rights Issue | For | For | Management |
| 15 | Amend Ladbrokes plc International Share | For | For | Management |

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| | | | | | |
|----|--|-----|--|-----|------------|
| | Option Scheme | | | | |
| 16 | Approve Cancellation of Share Premium Account of the Company | For | | For | Management |

LAFARGE

| | | | |
|---------------|--------------|---------------|-----------|
| Ticker: | LG | Security ID: | F54432111 |
| Meeting Date: | MAR 31, 2009 | Meeting Type: | Special |
| Record Date: | MAR 26, 2009 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 1,500 Million | For | For | Management |
| 2 | Cancel Authorizations Granted under Items 12 through 14 of General Meeting Held on May 03, 2007, Subject to Approval of Item 1 | For | For | Management |
| 3 | Approve Employee Stock Purchase Plan | For | For | Management |
| 4 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

LAFARGE

| | | | |
|---------------|--------------|---------------|----------------|
| Ticker: | LG | Security ID: | F54432111 |
| Meeting Date: | MAY 6, 2009 | Meeting Type: | Annual/Special |
| Record Date: | APR 30, 2009 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 2.00 per Ordinary Share and EUR 2.20 per Long-Term Registered Share | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Approve Transaction with Bruno Lafont Re: Employment Contract - Severance Payment | For | Against | Management |
| 6 | Reelect Bruno Lafont as Director | For | For | Management |
| 7 | Reelect Jean-Pierre Boisivon as Director | For | For | Management |
| 8 | Reelect Michel Bon as Director | For | Against | Management |
| 9 | Reelect Philippe Charrier as Director | For | For | Management |
| 10 | Reelect Bertrand Collomb as Director | For | Against | Management |
| 11 | Reelect Oscar Fanjul as Director | For | For | Management |
| 12 | Reelect Juan Gallardo as Director | For | For | Management |
| 13 | Reelect Helene Ploix as Director | For | For | Management |
| 14 | Authorize Repurchase of Up to 5 Percent of Issued Share Capital | For | For | Management |
| 15 | Authorize Issuance of Equity or Equity-Linked Securities with | For | For | Management |

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|----|---|-----|---------|------------|
| | Preemptive Rights up to Aggregate
Nominal Amount of EUR 380 Million | | | |
| 16 | Authorize Issuance of Equity or
Equity-Linked Securities without
Preemptive Rights up to Aggregate
Nominal Amount of EUR 152 Million | For | For | Management |
| 17 | Authorize Issuance of Shares up to EUR
152 Million without Possibility of
Offering them to the Public | For | For | Management |
| 18 | Authorize Capital Increase of up to EUR
76 Million for Future Acquisitions | For | For | Management |
| 19 | Authorize Board to Increase Capital in
the Event of Additional Demand Related
to Delegation Submitted to Shareholder
Vote Above | For | For | Management |
| 20 | Approve Issuance of Securities
Convertible into Debt up to an
Aggregate Amount of EUR 8 Billion | For | For | Management |
| 21 | Approve Reduction in Share Capital via
Cancellation of Repurchased Shares | For | For | Management |
| 22 | Authorize Capitalization of Reserves of
Up to EUR 100 Million for Bonus Issue
or Increase in Par Value | For | For | Management |
| 23 | Authorize up to 3 Percent of Issued
Capital for Use in Stock Option Plan | For | For | Management |
| 24 | Authorize up to 1 Percent of Issued
Capital for Use in Restricted Stock
Plan | For | Against | Management |
| 25 | Approve Employee Stock Purchase Plan | For | For | Management |
| 26 | Approve Employee Stock Purchase Plan
for International Employees | For | For | Management |
| 27 | Authorize Filing of Required
Documents/Other Formalities | For | For | Management |

LAVENDON GROUP PLC

Ticker: LVD Security ID: G5390P104
Meeting Date: APR 23, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and
Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 1.67 Pence
Per Ordinary Share | For | For | Management |
| 3 | Re-elect Alan Merrell as Director | For | For | Management |
| 4 | Re-elect Tim Ross as Director | For | For | Management |
| 5 | Re-elect John Standen as Director | For | For | Management |
| 6 | Reappoint PricewaterhouseCoopers LLP as
Auditors of the Company | For | For | Management |
| 7 | Authorise Board to Fix Remuneration of
Auditors | For | For | Management |
| 8 | Approve Remuneration Report | For | For | Management |
| 9 | Authorise Issue of Equity or
Equity-Linked Securities with
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 154,210.02 and an
Additional GBP 154,210.02 Pursuant to a
Rights Issue | For | For | Management |

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|----|--|-----|-----|------------|
| 10 | Subject to the Passing of Resolution 9, For
Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 23,131.50 | For | For | Management |
| 11 | Amend Articles of Association | For | For | Management |
| 12 | Approve That an Extraordinary General
Meeting Other Than an Annual General
Meeting May Be Called on Not Less Than
14 Clear Days' Notice | For | For | Management |

LEGAL & GENERAL GROUP PLC

Ticker: LGEN Security ID: G54404127
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and
Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 2.05 Pence
Per Ordinary Share | For | For | Management |
| 3 | Re-elect Andrew Palmer as Director | For | For | Management |
| 4 | Re-elect Sir Rob Margetts as Director | For | For | Management |
| 5 | Elect Mark Gregory as Director | For | For | Management |
| 6 | Reappoint PricewaterhouseCoopers LLP as
Auditors of the Company | For | For | Management |
| 7 | Authorise Board to Fix Remuneration of
Auditors | For | For | Management |
| 8 | Approve Remuneration Report | For | For | Management |
| 9 | Authorise Issue of Equity or
Equity-Linked Securities with
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 48,358,855 | For | For | Management |
| 10 | Subject to the Passing of Resolution 9, For
Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 7,327,099 | For | For | Management |
| 11 | Authorise 586,167,936 Ordinary Shares
for Market Purchase | For | For | Management |
| 12 | Approve That a General Meeting Other
Than an Annual General Meeting May Be
Called on Not Less Than 14 Clear Days'
Notice | For | For | Management |
| 13 | Approve Legal & General Group 2009
Savings-Related Share Option Scheme | For | For | Management |
| 14 | Approve Legal & General Group 2009
Company Share Option Plan | For | For | Management |
| 15 | Approve Legal & General Group 2009
Employee Share Plan | For | For | Management |
| 16 | Auth. Company and its Subsidiaries to
Make EU Political Donations to
Political Parties and/or Independent
Election Candidates up to GBP 0.1M, to
Political Org. Other Than Political
Parties up to GBP 0.1M and Incur EU
Political Expenditure up to GBP 0.1M | For | For | Management |

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LEGRAND

Ticker: LR Security ID: F56196185
Meeting Date: MAY 26, 2009 Meeting Type: Annual/Special
Record Date: MAY 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.70 per Share | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Approve Special Auditors' Report Regarding Related-Party Transactions Re: Severance Payments | For | For | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 8 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million | For | For | Management |
| 9 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights and with the Possibility Not to Offer them to the Public, up to Aggregate Nominal Amount of EUR 350 Million | For | Against | Management |
| 10 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegations Submitted to Shareholder Vote Above | For | Against | Management |
| 11 | Authorize Board to Set Issue Price for 10 Percent Per Year of Issued Capital Pursuant to Issue Authority without Preemptive Rights | For | Against | Management |
| 12 | Authorize Capitalization of Reserves of Up to EUR 100 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 13 | Approve Employee Stock Purchase Plan | For | For | Management |
| 14 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 15 | Set Global Limit for Capital Increase to Result from All Issuance Requests at EUR 500 Million | For | For | Management |
| 16 | Ratify Appointment of Frederic Lemoine as Director | For | Against | Management |
| 17 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

LEND LEASE CORPORATION LTD.

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Ticker: LLC Security ID: Q55368114
 Meeting Date: NOV 13, 2008 Meeting Type: Annual
 Record Date: NOV 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1a | Elect Peter Goldmark as Director | For | For | Management |
| 1b | Elect David Ryan as Director | For | Against | Management |
| 1c | Elect Mark Selway as Director | For | For | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 3 | Approve Increase in Remuneration of Directors from A\$1.7 Million to A\$2.5 Million | None | For | Management |

 LION NATHAN LTD.

Ticker: LNN Security ID: Q5585K109
 Meeting Date: FEB 26, 2009 Meeting Type: Annual
 Record Date: FEB 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended Sept. 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended Sept. 30, 2008 | For | For | Management |
| 3a | Elect Andrew Maxwell Reeves as a Director | For | For | Management |
| 3b | Elect Gavin Ronald Walker as a Director | For | For | Management |
| 3c | Elect Barbara Kay Ward as a Director | For | Against | Management |

 LOGICA PLC

Ticker: LOG Security ID: G55552106
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 0.6 Pence Per Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise Board to Fix Their Remuneration | For | For | Management |
| 5 | Elect Sergio Giacoletto as Director | For | For | Management |
| 6 | Elect Frederic Rose as Director | For | For | Management |
| 7 | Re-elect Noel Harwerth as Director | For | For | Management |
| 8 | Re-elect Dr Wolfhart Hauser as Director | For | For | Management |
| 9 | Re-elect Seamus Keating as Director | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 52,745,864 | For | For | Management |

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|----|--|-----|-----|------------|
| 11 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 7,991,797 | For | For | Management |
| 12 | Authorise 159,835,952 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Approve Logica plc Partners' Incentive Plan | For | For | Management |
| 14 | Approve Logica plc Performance Multiplier Plan | For | For | Management |
| 15 | Amend Logica plc Employee Equity Partnership Plan | For | For | Management |
| 16 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

LOTTOMATICA SPA

Ticker: LTO Security ID: T6326Y108
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: APR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Approve Financial Statements, Statutory Reports, and Allocation of Income | For | Did Not Vote | Management |

LUMINAR GROUP HOLDINGS PLC

Ticker: LMR Security ID: G571AE101
 Meeting Date: JUL 16, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | Abstain | Management |
| 3 | Approve Final Dividend of 13.95 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Stephen Thomas as Director | For | For | Management |
| 5 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 6 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 40,226,320 | For | For | Management |
| 8 | Subject to the Passing of Resolution 7, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,094,897 | For | For | Management |
| 9 | Authorise 6,094,897 Ordinary Shares for Market Purchase | For | For | Management |
| 10 | Adopt New Articles of Association | For | For | Management |

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MACINTOSH RETAIL GROUP

Ticker: Security ID: N54137166
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|------------|
| 1 | Open Meeting and Announcements | None | Did Not Vote | Management |
| 2a | Receive Report of Management Board
(Non-Voting) | None | Did Not Vote | Management |
| 2b | Receive Report of Supervisory Board
(Non-Voting) | None | Did Not Vote | Management |
| 3a | Approve Financial Statements and
Statutory Reports | For | Did Not Vote | Management |
| 3b | Approve Dividends of EUR 0.55 Per Share | For | Did Not Vote | Management |
| 3c | Approve Discharge of Management Board | For | Did Not Vote | Management |
| 3d | Approve Discharge of Supervisory Board | For | Did Not Vote | Management |
| 4a | Announce Vacancies on Supervisory Board | None | Did Not Vote | Management |
| 4b | Discussion of Supervisory Board Profile | None | Did Not Vote | Management |
| 4c | Opportunity to Make Recommendations | None | Did Not Vote | Management |
| 4d | Announce Intention of the Supervisory
Board to Elect J.E. Lagerweij to the
Supervisory Board | None | Did Not Vote | Management |
| 4e | Elect J.E. Lagerweij to Supervisory
Board | For | Did Not Vote | Management |
| 5 | Amend Articles | For | Did Not Vote | Management |
| 6a | Grant Board Authority to Issue Shares
Up To 10 Percent of Issued Capital | For | Did Not Vote | Management |
| 6b | Authorize Board to Exclude Preemptive
Rights from Issuance under Item 6a | For | Did Not Vote | Management |
| 7 | Authorize Repurchase of Shares | For | Did Not Vote | Management |
| 8 | Announcements, Allow Questions, and
Close Meeting | None | Did Not Vote | Management |

MACQUARIE AIRPORTS

Ticker: MAP Security ID: Q6077P119
 Meeting Date: OCT 17, 2008 Meeting Type: Special
 Record Date: OCT 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Sale of 42 Percent Interest in
Brussels Airport and 50 Percent
Interest in Copenhagen Airports to
Macquarie European Infrastructure Fund
3 (MEIF3) | For | For | Management |
| 2 | Approve On-Market Buy-Back of Up to 10
Percent of the Fully Paid Ordinary
Shares | For | For | Management |
| 1 | Approve Sale of 42 Percent Interest in
Brussels Airport and 50 Percent
Interest in Copenhagen Airports to MEIF
3 | For | For | Management |
| 2 | Approve On-Market Buy-Back of Up to 10
Percent of the Fully Paid Ordinary | For | For | Management |

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|---|--|-----|-----|------------|
| | Shares | | | |
| 1 | Approve Sale of 42 Percent Interest in Brussels Airport and 50 Percent Interest in Copenhagen Airports to MEIF 3 | For | For | Management |
| 2 | Approve On-Market Buy-Back of Up to 10 Percent of the Fully Paid Ordinary Shares | For | For | Management |

MACQUARIE GROUP LTD

Ticker: MQG Security ID: Q57085104
 Meeting Date: JUL 23, 2008 Meeting Type: Annual
 Record Date: JUL 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Report, Directors' Report and Auditor's Report for the Year Ended March 31, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Year Ended March 31, 2008 | For | For | Management |
| 3 | Elect Helen M Nugent as Director | For | For | Management |
| 4 | Elect John R Niland as Director | For | For | Management |
| 5 | Elect Peter M Kirby as Director | For | For | Management |
| 6 | Approve Grant of 243,900 Options to Nicholas W Moore Under the Employee Share Option Plan | For | For | Management |
| 7 | Approve Issuance of Up to 6 Million Convertible Preference Securities at A\$100 Each to Institutional Investors Under a Bookbuild Process Undertaken on May 29 and 30, 2008 | For | For | Management |

MAN GROUP PLC

Ticker: EMG Security ID: G5790V156
 Meeting Date: JUL 10, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 24.8 US Cents Per Ordinary Share | For | For | Management |
| 4 | Elect Philip Colebatch as Director | For | For | Management |
| 5 | Elect Patrick O'Sullivan as Director | For | For | Management |
| 6 | Re-elect Dugald Eadie as Director | For | For | Management |
| 7 | Re-elect Glen Moreno as Director | For | Against | Management |
| 8 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 9 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate | For | For | Management |

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|----|--|-----|-----|------------|
| 11 | Nominal Amount of USD 19,627,924
Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of USD 2,940,474.83 | For | For | Management |
| 12 | Authorise 171,744,343 Ordinary Shares
for Market Purchase | For | For | Management |
| 13 | Adopt New Articles of Association | For | For | Management |
| 14 | Approve Increase in Preference Share
Capital from USD 147,775,058.29209 and
GBP 50,000 to USD 747,775,058.29209 and
GBP 50,000; Authorise Issue of Equity
with Pre-emptive Rights up to 600,000
Preference Shares; Adopt New Articles
of Association | For | For | Management |
| 15 | Approve Increase in Remuneration of
Non-Executive Directors to GBP
1,500,000 | For | For | Management |

MAN GROUP PLC

Ticker: EMG Security ID: G5790V156
 Meeting Date: JUL 10, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Sanction and Consent to the Passing and
Implementation of Resolution 14 Set Out
in the Notice Dated 29 May 2008
Convening an AGM of the Company for 10
July 2008; Sanction and Consent to Each
and Every Abrogation of Rights Attached
to the Ordinary Shares | For | For | Management |

MARKS & SPENCER GROUP PLC

Ticker: MKS Security ID: G5824M107
 Meeting Date: JUL 9, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and
Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 14.2 Pence
Per Ordinary Share | For | For | Management |
| 4 | Elect Kate Bostock as Director | For | For | Management |
| 5 | Elect Steven Esom as Director | For | For | Management |
| 6 | Re-elect Sir Stuart Rose as Director | For | For | Management |
| 7 | Re-elect Steven Sharp as Director | For | For | Management |
| 8 | Reappoint PricewaterhouseCoopers LLP as
Auditors of the Company | For | For | Management |
| 9 | Authorise the Audit Committee to Fix
Remuneration of Auditors | For | For | Management |
| 10 | Authorise Issue of Equity or
Equity-Linked Securities with | For | For | Management |

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|----|--|-----|-----|------------|
| | Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 132,142,878 | | | |
| 11 | Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 19,821,432 | For | For | Management |
| 12 | Authorise 158,500,000 Ordinary Shares
for Market Purchase | For | For | Management |
| 13 | Adopt New Articles of Association | For | For | Management |

MARR S.P.A.

Ticker: Security ID: T6456M106
 Meeting Date: APR 17, 2009 Meeting Type: Annual
 Record Date: APR 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and
Statutory Reports at Dec. 31, 2009 | For | For | Management |
| 2 | Authorize Share Repurchase Program and
Reissuance of Repurchased Shares | For | For | Management |

MEDIASET SPA

Ticker: MS Security ID: T6688Q107
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements,
Consolidated Financial Statements, and
Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Fix Number of Directors | For | For | Management |
| 4 | Fix Directors' Term | For | For | Management |
| 5 | Approve Remuneration of Directors | For | For | Management |
| 6 | Elect Directors | For | Against | Management |
| 7 | Approve Stock Option Plan for XXX | For | For | Management |
| 8 | Authorize Share Repurchase Program and
Reissuance of Repurchased Shares | For | For | Management |

MEDIOBANCA SPA

Ticker: MB Security ID: T10584117
 Meeting Date: OCT 28, 2008 Meeting Type: Annual/Special
 Record Date: OCT 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income as of June
30, 2008 | For | For | Management |
| 2 | Elect Supervisory Board Member | For | Against | Management |
| 1 | Adopt New Bylaws Based on One-Tier
Structure | For | Against | Management |

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| | | | | |
|-----|--|------|---------|------------|
| 1.1 | Fix Number of Directors; Elect Directors and Approve Their Remuneration - Slate Submitted by Fondazione Monte dei Paschi di Siena (slate number 2) | None | For | Management |
| 1.2 | Fix Number of Directors; Elect Directors and Approve Their Remuneration - Slate Submitted by Capitalia Partecipazioni SpA (slate number 1) | None | Against | Management |
| 2.1 | Appoint Internal Statutory Auditors and Approve Their Remuneration - Slate Submitted by Fondazione Cassa di Risparmio in Bologna (slate number 2) | None | For | Management |
| 2.2 | Appoint Internal Statutory Auditors and Approve Their Remuneration - Slate Submitted by Capitalia Partecipazioni SpA (slate number 1) | None | Against | Management |

MEDIOLANUM SPA

Ticker: MED Security ID: T66932111
 Meeting Date: APR 23, 2009 Meeting Type: Annual/Special
 Record Date: APR 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, and Statutory Reports | For | Did Not Vote | Management |
| 2 | Appoint One Primary Internal Auditor and One Alternate Internal Auditor | For | Did Not Vote | Management |
| 3 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | Did Not Vote | Management |
| 4 | Amend the Company's Stock Option Schemes | For | Did Not Vote | Management |
| 5 | Elect Director | For | Did Not Vote | Management |
| 1 | Approve Cancellation of Capital Authorization | For | Did Not Vote | Management |

MEKONOMEN AB

Ticker: Security ID: W5615X116
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: APR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Fredrik Persson as Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive Financial Statements and | None | None | Management |

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| | Statutory Reports; Receive Auditor's Report | | | |
|-----|---|------|------|------------|
| 8 | Receive President's Report | None | None | Management |
| 9 | Allow Questions | None | None | Management |
| 10a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 10b | Approve Allocation of Income and Dividends of SEK 6 per Share | For | For | Management |
| 10c | Approve Discharge of Board and President | For | For | Management |
| 11 | Determine Number of Members (7) and Deputy Members (0) of Board | For | For | Management |
| 12 | Approve Remuneration of Directors in the Amount of SEK 320,000 to the Chairman, SEK 240,000 for Vice Chairman, and SEK 160,000 to Other Directors; Approve Remuneration of Auditors | For | For | Management |
| 13 | Reelect Fredrik Persson, Marcus Storch, Antonia Ax:son Johnson, Kenny Brack, Anders Carlberg, Wolff Huber, and Helena Skantorp as Directors | For | For | Management |
| 14 | Reelect Fredrik Persson as Chairman of Board | For | For | Management |
| 15 | Authorize Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee | For | For | Management |
| 16 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 17 | Approve Issuance of Shares in Subsidiaries to its Employees | For | For | Management |
| 18 | Other Business | None | None | Management |
| 19 | Close Meeting | None | None | Management |

MELEXIS

Ticker: Security ID: B59283109
Meeting Date: APR 20, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Directors' Report (Non-Voting) | None | None | Management |
| 2 | Receive Auditors' Report (Non-Voting) | None | None | Management |
| 3 | Receive Statutory and Consolidated Financial Statements | None | None | Management |
| 4 | Discussion on Company's Corporate Governance Structure | None | None | Management |
| 5 | Accept Financial Statements | For | For | Management |
| 6 | Approve Allocation of Income and Dividends of EUR 0.60 per Share | For | For | Management |
| 7 | Approve Discharge of Directors | For | For | Management |
| 8 | Approve Discharge of Auditors | For | For | Management |
| 9 | Accept Resignation of Triakon NV | For | For | Management |
| 10 | Elect Jenny Claes as Independent Director | For | For | Management |

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MELEXIS

Ticker: Security ID: B59283109
 Meeting Date: APR 20, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Amend Articles Re: Notification Thresholds | For | For | Management |
| 2 | Amend Articles Re: Reissuance of Repurchased Shares | For | For | Management |
| 3 | Amend Articles Re: Maximum Term of Directors | For | For | Management |
| 4 | Amend Articles Re: Board Committees | For | For | Management |
| 5 | Amend Articles Re: Term of Auditors | For | For | Management |
| 6 | Amend Articles Re: Auditor Report | For | For | Management |
| 7 | Amend Articles Re: Liquidation of the Company | For | For | Management |
| 8 | Amend Articles Re: Cancel Existing Repurchase Authorities | For | For | Management |
| 9 | Authorize Repurchase of Up to 20 Percent of Issued Share Capital | For | Against | Management |
| 10 | Authorize Board to Repurchase Shares in the Event of a Serious and Imminent Harm | For | Against | Management |
| 11 | Authorize Reissuance of Repurchased Shares to Melexis Tessenderlo | For | For | Management |
| 12 | Authorize Reissuance of Repurchased Shares on Regulated Market | For | Against | Management |
| 13 | Authorize Reissuance of Repurchased Shares in the Event of a Serious and Imminent Harm | For | Against | Management |
| 14 | Amend Articles Re: Repurchase and Reissuance of Shares, Including in the Event of a Serious and Imminent Harm | For | Against | Management |
| 15 | Authorize Implementation of Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry | For | For | Management |

 METROPOLE TELEVISION M6

Ticker: MMT Security ID: F6160D108
 Meeting Date: MAY 5, 2009 Meeting Type: Annual/Special
 Record Date: APR 29, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.85 per Share | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Amend Ongoing Transaction with Nicolas de Tavernost Re: Severance Payments | For | For | Management |
| 6 | Amend Ongoing Transaction with Eric d'Hotelans Re: Severance Payments | For | For | Management |

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|----|---|-----|---------|------------|
| 7 | Amend Ongoing Transaction with Thomas Valentin Re: Severance Payments | For | For | Management |
| 8 | Amend Ongoing Transaction with Catherine Lenoble Re: Severance Payments | For | For | Management |
| 9 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 10 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 11 | Authorize Capitalization of Reserves of Up to EUR 10 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 12 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 10 Million | For | For | Management |
| 13 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 10 Million, with the Possibility Not to Offer Them to the Public | For | For | Management |
| 14 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | Against | Management |
| 15 | Approve Employee Stock Purchase Plan | For | For | Management |
| 16 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

METSO CORPORATION (VALMET-RAUMA CORP.)

Ticker: MXTOF Security ID: X53579102
 Meeting Date: MAR 31, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | For | For | Management |
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of Shareholders | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report; Receive CEO's Presentation | None | None | Management |
| 7 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 8 | Approve Allocation of Income and Dividends of EUR 0.70 Per Share; Authorize Board of Directors to Decide on Distribution of Additional Dividend of Maximum EUR 0.68 Per Share | For | For | Management |
| 9 | Approve Discharge of Board and President | For | For | Management |
| 10 | Approve Remuneration of Directors in the Amount of EUR 92,000 to the Chairman, EUR 56,000 to the Vice Chairman and EUR 45,000 to Other | For | For | Management |

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| | | | | |
|----|---|------|---------|-------------|
| | Directors; Approve Additional Compensation for Attendance | | | |
| 11 | Fix Number of Directors at Seven | For | For | Management |
| 12 | Reelect Maija-Liisa Friman, Christer Gardell, Arto Honkaniemi, Yrjo Neuvo, Jaakko Rauramo (Vice Chair) and Jukka Viinanen (Chair) as Directors, Elect Pia Rudengren as New Director | For | For | Management |
| 13 | Approve Remuneration of Auditors | For | For | Management |
| 14 | Ratify PricewaterhouseCoopers Oy as Auditor | For | For | Management |
| 15 | Authorize Repurchase of up to 10 Million Issued Shares | For | For | Management |
| 16 | Approve Issuance of 15 Million New Shares without Preemptive Rights; Approve Reissuance of 10 Million Repurchased Shares without Preemptive Rights | For | For | Management |
| 17 | Shareholder Proposal: Establish Nominating Committee | None | Against | Shareholder |
| 18 | Close Meeting | None | None | Management |

MILANO ASSICURAZIONI

Ticker: Security ID: T28224102
Meeting Date: OCT 8, 2008 Meeting Type: Special
Record Date: OCT 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Capital Increase Reserved to FONDIARIA -SAI SpA; Amend Article 6 of Bylaws Accordingly | For | For | Management |
| 2 | Approve Acquisition of Sasa Assicurazioni e Riassicurazioni SpA and Sasa Vita Spa and Issue Shares in Connection with Acquisitions; Amend Article 6 of Bylaws Accordingly | For | For | Management |

MILANO ASSICURAZIONI

Ticker: Security ID: T28224102
Meeting Date: APR 21, 2009 Meeting Type: Annual/Special
Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Director and Internal Auditor Liability and Indemnification | For | For | Management |
| 3 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 4 | Authorize Company to Purchase Shares in Parent Company 'Fondiarria SAI Spa' | For | Against | Management |
| 5 | Authorize Company to Purchase Shares in Parent Company 'Preamafin Finanziaria Spa' | For | Against | Management |

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| | | | | |
|---|---|-----|-----|------------|
| 1 | Amend Articles 4 and 21 of Company Bylaws | For | For | Management |
|---|---|-----|-----|------------|

MINARA RESOURCES LTD.

Ticker: MRE Security ID: Q6120A101
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: APR 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Willy Strothotte as a Director | For | For | Management |
| 1.2 | Elect John Morrison as a Director | For | For | Management |
| 2 | Approve Remuneration Report for the Year Ended Dec. 31, 2008 | For | For | Management |

MLP AG (FRMLY MARSCHOLLEK, LAUTENSCHLAEGER UND PARTNER AG)

Ticker: Security ID: D5388S105
 Meeting Date: JUN 16, 2009 Meeting Type: Annual
 Record Date: MAY 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.28 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Ratify Ernst & Young AG as Auditors for Fiscal 2009 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Allow Electronic Distribution of Company Communications | For | For | Management |
| 8 | Amend Articles Re: Form of Proxy Authorization due to New German Legislation (Law on Transposition of EU Shareholders' Rights Directive) | For | For | Management |

MOBILEONE LTD

Ticker: M1 Security ID: Y8838Q148
 Meeting Date: APR 7, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.072 Per | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| | Share | | | |
| 3 | Reelect Patrick Yeoh Khwai Hoh as Director | For | For | Management |
| 4 | Reelect Thio Su Mien as Director | For | For | Management |
| 5 | Reelect Yusof Annuar Yaacob as Director | For | For | Management |
| 6 | Reelect Roger Barlow as Director | For | For | Management |
| 7 | Reelect Jamaludin Ibrahim as Director | For | For | Management |
| 8 | Reelect Chow Kok Kee as Director | For | For | Management |
| 9 | Reelect Alan Ow Soon Sian as Director | For | For | Management |
| 10 | Approve Directors' Fees of SGD 388,156 for the Year Ended Dec. 31, 2008 (2007: 390,000) | For | For | Management |
| 11 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 12 | Approve Issuance of Shares and Grant Options Pursuant to the MobileOne Share Option Scheme | For | Against | Management |
| 13 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 14 | Authorize Share Repurchase Program | For | For | Management |
| 15 | Approve Mandate for Transactions with Related Parties | For | For | Management |

MOBISTAR SA

Ticker: MOB B Security ID: B60667100
Meeting Date: MAY 6, 2009 Meeting Type: Annual/Special
Record Date: APR 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|------------|
| 1 | Receive Directors' Reports (Non-Voting) | None | Did Not Vote | Management |
| 2 | Receive Auditors' Reports (Non-Voting) | None | Did Not Vote | Management |
| 3 | Approve Annual Accounts, Allocation of Income, and Dividends of EUR 4.55 Per Share | For | Did Not Vote | Management |
| 4 | Approve Discharge of Directors | For | Did Not Vote | Management |
| 5 | Approve Discharge of Auditors | For | Did Not Vote | Management |
| 6 | Amend Article 24 Re: Refer to Amended Legislation on Audit Committee | For | Did Not Vote | Management |
| 7 | Amend Article 26 Re: Remuneration and Nomination Committee | For | Did Not Vote | Management |
| 8 | Amend Article 47 Re: Notification of Ownership Thresholds | For | Did Not Vote | Management |
| 9 | Authorize Repurchase of Up to 20 Percent of Issued Share Capital and Amend Articles Accordingly | For | Did Not Vote | Management |
| 10 | Authorize Coordination of Articles | For | Did Not Vote | Management |
| 11 | Discussion on Company's Corporate Governance Structure | None | Did Not Vote | Management |

MONDI PLC

Ticker: MNDI Security ID: G6258S107
Meeting Date: MAY 7, 2009 Meeting Type: Annual
Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Elect Andrew King as Director | For | For | Management |
| 2 | Re-elect Imogen Mkhize as Director | For | For | Management |
| 3 | Re-elect Peter Oswald as Director | For | For | Management |
| 4 | Re-elect Sir John Parker as Director | For | For | Management |
| 5 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 6 | Approve Remuneration Report | For | For | Management |
| 7 | Subject to the Passing of Resolution 16, Approve Final Dividend of 63.34650 Rand Cents Per Ordinary Share in Mondi Limited | For | For | Management |
| 8 | Reappoint Deloitte & Touche as Auditors of the Company | For | For | Management |
| 9 | Authorise the Audit Committee of Mondi Limited to Fix Remuneration of Auditors | For | For | Management |
| 10 | Authorise Placing of up to Five Percent of the Issued Ordinary Shares of ZAR 0.20 Each in the Share Capital of Mondi Limited Under the Control of Its Directors | For | For | Management |
| 11 | Authorise Placing of up to Five Percent of the Issued Special Converting Shares of ZAR 0.20 Each in the Share Capital of Mondi Limited Under the Control of Its Directors | For | For | Management |
| 12 | Subject to the Passing of Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up 7,344,816 Mondi Limited Ordinary Shares | For | For | Management |
| 13 | Authorise up to Ten Percent of the Mondi Limited's Issued Ordinary Shares for Market Purchase | For | For | Management |
| 14 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 15 | Approve Remuneration Report | For | For | Management |
| 16 | Subject to the Passing of Resolution 7, Approve Final Dividend of 5 Euro Cents Per Ordinary Share in Mondi plc | For | For | Management |
| 17 | Reappoint Deloitte LLP as Auditors of the Company | For | For | Management |
| 18 | Authorise Board of Mondi plc to Fix Remuneration of Auditors | For | For | Management |
| 19 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of EUR 5,141,371.20 | For | For | Management |
| 20 | Subject to the Passing of Resolution 19, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of EUR 3,672,408 | For | For | Management |
| 21 | Authorise 18,362,040 Mondi plc's Ordinary Shares for Market Purchase | For | For | Management |

MPC MUENCHMEYER PETERSEN CAPITAL AG

Ticker:

Security ID: D5514A101

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Meeting Date: MAY 12, 2009 Meeting Type: Annual

Record Date: APR 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 3 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 4 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2009 | For | For | Management |
| 5 | Approve Creation of EUR 9.1 Million Pool of Capital without Preemptive Rights | For | Against | Management |
| 6 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 100 Million; Approve Creation of EUR 9 Million Pool of Capital to Guarantee Conversion Rights | For | Against | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8 | Approve Affiliation Agreement with MPC Capital Concepts GmbH | For | For | Management |
| 9 | Amend Articles Re: Place and Convocation of AGM, Participation and Voting Rights Representation at the Annual Meeting due to New German Legislation (Law on Transposition of EU Shareholders' Rights Directive) | For | For | Management |
| 10 | Elect Dharma Jayanti to the Supervisory Board | For | Against | Management |

MUENCHENER RUECKVERSICHERUNGS-GESELLSCHAFT AG

Ticker: MUV2 Security ID: D55535104

Meeting Date: APR 22, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Receive Supervisory Board, Corporate Governance, and Remuneration Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 1b | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 5.50 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |

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| | | | | |
|------|--|-----|---------|------------|
| 6 | Authorize Use of Financial Derivatives when Repurchasing Shares | For | For | Management |
| 7.1 | Elect Peter Gruss to the Supervisory Board | For | For | Management |
| 7.2 | Elect Henning Kagermann to the Supervisory Board | For | For | Management |
| 7.3 | Elect Peter Loescher to the Supervisory Board | For | For | Management |
| 7.4 | Elect Wolfgang Mayrhuber to the Supervisory Board | For | For | Management |
| 7.5 | Elect Karel Van Miert to the Supervisory Board | For | For | Management |
| 7.6 | Elect Bernd Pischetsrieder to the Supervisory Board | For | For | Management |
| 7.7 | Elect Anton van Rossum to the Supervisory Board | For | For | Management |
| 7.8 | Elect Hans-Juergen Schinzler to the Supervisory Board | For | Against | Management |
| 7.9 | Elect Ron Sommer to the Supervisory Board | For | For | Management |
| 7.10 | Elect Thomas Wellauer to the Supervisory Board | For | For | Management |
| 8 | Approve Creation of EUR 280 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 9 | Amend Articles Re: Entry in the Shareholders' Register and Registration for the General Meeting | For | For | Management |
| 10 | Amend Articles Re: Electronic Participation in the General Meeting and Postal Vote due to New German Legislation (Law on Transposition of EU Shareholders' Rights Directive) | For | For | Management |
| 11 | Amend Articles Re: Election of Chairman and Deputy Chairman and Decision-Making of Supervisory Board | For | For | Management |

NATIONAL AUSTRALIA BANK LIMITED

Ticker: NAUBF Security ID: Q65336119
 Meeting Date: DEC 18, 2008 Meeting Type: Annual
 Record Date: DEC 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended Sept. 30, 2008 | None | None | Management |
| 2a | Elect John Thorn as Director | For | For | Management |
| 2b | Elect Geoff Tomlinson as Director | For | For | Management |
| 3 | Approve National Australia Bank ('NAB') Staff Share Allocation Plan, NAB New Zealand Staff Share Allocation Plan, NAB Staff Share Ownership Plan, NAB Executive Share Option Plan No.2, NAB Performance Rights Plan, and NAB Share Incentive Plan (UK) | For | For | Management |
| 4 | Approve Grant of Performance Shares Amounting to A\$1.25 Million and Performance Rights Amounting to A\$1.25 | For | For | Management |

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|----|---|---------|---------|-------------|
| | Million to Cameron Clyne, Group CEO Designate, Under the Company's Long Term Incentive Plan | | | |
| 5a | Approve Grant of Shares, Performance Options and Performance Rights to Ahmed Fahour, Executive Director, Under the Company's Long Term Incentive Plan | For | For | Management |
| 5b | Approve Grant of Shares, Performance Options and Performance Rights to Michael Ullmer, Executive Director, Under the Company's Long Term Incentive Plan | For | For | Management |
| 6 | Approve Remuneration Report for the Financial Year Ended Sept. 30, 2008 | For | For | Management |
| 7 | Remove Paul Rizzo as a Director | Against | Against | Shareholder |

NATIONAL GRID PLC

Ticker: NG/ Security ID: G6375K151
 Meeting Date: JUL 28, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 21.3 Pence Per Ordinary Share | For | For | Management |
| 3 | Elect Bob Catell as Director | For | For | Management |
| 4 | Elect Tom King as Director | For | For | Management |
| 5 | Elect Philip Aiken as Director | For | For | Management |
| 6 | Re-elect John Allan as Director | For | For | Management |
| 7 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Approve Remuneration Report | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 94,936,979 | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 14,240,547 | For | For | Management |
| 12 | Authorise 249,936,128 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Adopt New Articles of Association | For | For | Management |

NATIXIS

Ticker: KN Security ID: F6483L100
 Meeting Date: AUG 29, 2008 Meeting Type: Special
 Record Date: AUG 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------|---------|-----------|------------|
| 1 | Authorize Issuance of Equity or | For | Against | Management |

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| | | | | |
|---|---|-----|---------|------------|
| | Equity-Linked Securities with
Preemptive Rights up to Aggregate
Nominal Amount of EUR 4 Billion | | | |
| 2 | Authorize Issuance of Equity or
Equity-Linked Securities without
Preemptive Rights up to Aggregate
Nominal Amount of EUR 4 Billion | For | Against | Management |
| 3 | Authorize Capital Increase of up to 10
Percent of Issued Capital for Future
Acquisitions | For | Against | Management |
| 4 | Authorize Capitalization of Reserves of
Up to EUR 4 Billion for Bonus Issue or
Increase in Par Value | For | For | Management |
| 5 | Authorize Board to Increase Capital in
the Event of Additional Demand Related
to Delegation Submitted to Shareholder
Vote Above | For | Against | Management |
| 6 | Approve Employee Stock Purchase Plan | For | For | Management |
| 7 | Authorize Filing of Required
Documents/Other Formalities | For | For | Management |

NAVITAS LTD.

Ticker: Security ID: Q6630H109
 Meeting Date: NOV 20, 2008 Meeting Type: Annual
 Record Date: NOV 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and
Statutory Reports for the Financial
Year Ended June 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the
Financial Year Ended June 30, 2008 | For | For | Management |
| 3 | Elect Peter Larsen as Director | For | For | Management |
| 4 | Elect Peter Campbell as Director | For | For | Management |

NCC AB

Ticker: Security ID: W5691F104
 Meeting Date: APR 7, 2009 Meeting Type: Annual
 Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Tomas Billing as Chairman of
Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of
Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector(s) of Minutes of
Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive Financial Statements and
Statutory Reports | None | Did Not Vote | Management |
| 8 | Receive President's and Chairman's
Reports | None | Did Not Vote | Management |

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| | | | |
|----|---|------|-------------------------|
| 9 | Approve Financial Statements and Statutory Reports | For | Did Not Vote Management |
| 10 | Approve Allocation of Income; Approve Ordinary Dividend of SEK 4 per Share | For | Did Not Vote Management |
| 11 | Approve Discharge of Board and President | For | Did Not Vote Management |
| 12 | Determine Number of Members (6) and Deputy Members (0) of Board | For | Did Not Vote Management |
| 13 | Approve Remuneration of Directors in the Aggregate Amount of SEK 2.5 Million; Approve Remuneration of Auditors | For | Did Not Vote Management |
| 14 | Reelect Antonia Ax:son Johnson, Tomas Billing (Chairman), Ulf Holmlund, Fredrik Lundberg, Ulla Litzen, and Marcus Storch as Directors | For | Did Not Vote Management |
| 15 | Reelect Viveca Ax:son Johnson, Mats Lagerqvist, and Ulf Lundahl as Members of Nominating Committee | For | Did Not Vote Management |
| 16 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote Management |
| 17 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Did Not Vote Management |
| 18 | Amend Articles Re: Amend Method of Convocation of General Meeting | For | Did Not Vote Management |
| 19 | Other Business | None | Did Not Vote Management |

NEOPOST SA

Ticker: NEO Security ID: F65196119
 Meeting Date: JUL 8, 2008 Meeting Type: Annual/Special
 Record Date: JUL 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 3.65 per Share | For | For | Management |
| 3 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Approve Remuneration of Directors in the Aggregate Amount of EUR 320,000 | For | For | Management |
| 6 | Acknowledge Non-Renewal of Raymond Svider's Term as Director | For | For | Management |
| 7 | Reelect Cornelius Geber as Director | For | For | Management |
| 8 | Reelect Michel Rose as Director | For | For | Management |
| 9 | Ratify Auditex as Alternate Auditor | For | For | Management |
| 10 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Against | Management |
| 11 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 5 Million | For | For | Management |
| 12 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | Vote Above | | | |
| 13 | Authorize Capitalization of Reserves of Up to EUR 30 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 14 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 15 | Authorize Capital Increase of Up to EUR 5 Million for Future Exchange Offers | For | For | Management |
| 16 | Approve Employee Stock Purchase Plan | For | For | Management |
| 17 | Approve Employee Stock Purchase Plan for International Employees | For | For | Management |
| 18 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 19 | Approve Issuance of Securities Convertible into Debt up to EUR 250 Million | For | For | Management |
| 20 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

NESTE OIL

Ticker: NES1V Security ID: X5688A109
Meeting Date: APR 3, 2009 Meeting Type: Annual
Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | None | None | Management |
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of Shareholders | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report; Receive CEO's Review | None | None | Management |
| 7 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 8 | Approve Allocation of Income and Dividends of EUR 0.80 Per Share | For | For | Management |
| 9 | Approve Discharge of Board and President | For | For | Management |
| 10 | Approve Remuneration of Supervisory Board | For | For | Management |
| 11 | Fix Number of Supervisory Board Members | For | For | Management |
| 12 | Elect Supervisory Board Members | For | For | Management |
| 13 | Approve Annual Remuneration of Directors in the Amount of EUR 66,000 for Chairman, EUR 49,200 for Vice Chairman, and EUR 35,400 for Other Directors; Approve Additional Attendance Payment | For | For | Management |
| 14 | Fix Number of the Board of Directors at Eight | For | For | Management |
| 15 | Relect Timo Peltola (Chair), Mikael von Frenckell (Vice Chair), Michiel Boersma, Ainomaija Haarla, Nina Linander, Markku Tapio and Maarit | For | For | Management |

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| | | | | |
|----|---|---------|---------|-------------|
| | Toivanen-Koivisto as Directors; Elect Hannu Ryooponen as New Director. | | | |
| 16 | Approve Remuneration of Auditor | For | For | Management |
| 17 | Ratify Ernst & Young Oy as Auditor | For | For | Management |
| 18 | Proposal by the State of Finland to Appoint a Nomination Committee | None | Against | Shareholder |
| 19 | Proposal by the Shareholder Matti Liimatainen to Call an End to the Use of Palm Oil | Against | Against | Shareholder |
| 20 | Close Meeting | None | None | Management |

NEXITY

Ticker: Security ID: F6527B126
 Meeting Date: MAY 13, 2009 Meeting Type: Annual/Special
 Record Date: MAY 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Directors | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.50 per Share | For | For | Management |
| 3 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Approve Transactions with CNCE or its Subsidiaries | For | For | Management |
| 6 | Approve Transaction with Alain Dinin Re: Severance Payment | For | Against | Management |
| 7 | Approve Transaction with Herve Denize Re: Severance Payment | For | Against | Management |
| 8 | Ratify Appointment of Bernard Comolet as Director | For | Against | Management |
| 9 | Ratify Appointment of Alain Lemaire as Director | For | Against | Management |
| 10 | Reelect Caisse des Depots et Consignations as Director | For | Against | Management |
| 11 | Reelect Martine Carette as Director | For | Against | Management |
| 12 | Ratify Conseil Audit & Synthese as Auditor | For | For | Management |
| 13 | Reappoint Yves Canac as Alternate Auditor | For | For | Management |
| 14 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 15 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 16 | Authorize up to 1 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 17 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

NEXT PLC

Ticker: NXT Security ID: G6500M106

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Meeting Date: MAY 19, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 37 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Christos Angelides as Director | For | For | Management |
| 5 | Re-elect John Barton as Director | For | For | Management |
| 6 | Reappoint Ernst & Young LLP as Auditors and Authorise Board to Fix Their Remuneration | For | For | Management |
| 7 | Approve Next 2009 Sharesave Plan | For | For | Management |
| 8 | Approve Next Risk/Reward Investment Plan | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights Under a General Authority up to Aggregate Nominal Amount of GBP 6,569,889 and an Additional Amount Pursuant to a Rights Issue of up to GBP 6,569,889 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 985,000 | For | For | Management |
| 11 | Authorise 29,500,000 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Approve the Proposed Programme Agreements to be Entered Into Between the Company and Each of Goldman Sachs International, UBS AG, Deutsche Bank AG and Barclays Bank plc | For | For | Management |
| 13 | Approve That a General Meeting (Other Than an Annual General Meeting) May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

 NORRDEUTSCHE AFFINERIE AG

Ticker: Security ID: D5566D102

Meeting Date: FEB 26, 2009 Meeting Type: Annual

Record Date: FEB 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007/2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.60 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007/2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007/2008 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2008/2009 | For | For | Management |
| 6 | Elect Heinz Fuhrmann to the Supervisory | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| | Board | | | |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 700 Million; Approve Creation of EUR 52.3 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 9 | Change Company Name to Aurubis AG | For | For | Management |

NORDEA BANK AB (FORMERLY NORDEA AB)

Ticker: NDA Security ID: W57996105
 Meeting Date: MAR 12, 2009 Meeting Type: Special
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Elect Claes Beyer as Chairman of Meeting | For | Did Not Vote | Management |
| 2 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 3 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 6 | Approve Issuance of Shares with Preemptive Rights; Approve Capitalization of Reserves of Up to EUR 5.30 Billion via Transfer from Unrestricted Equity to Share Capital; Change Articles Accordingly | For | Did Not Vote | Management |
| 7 | Approve Issuance of Shares with Preemptive Rights; Approve Capitalization of Reserves of Up to EUR 1.4 Billion via Transfer from Unrestricted Equity to Share Capital; Reduce Par Value of Common Stock from EUR 1.0 to EUR 0.5; Change Articles Accordingly | For | Did Not Vote | Management |
| 8 | Approve Issuance of Shares with Preemptive Rights | For | Did Not Vote | Management |

NORDEA BANK AB (FORMERLY NORDEA AB)

Ticker: NDA Security ID: W57996105
 Meeting Date: APR 2, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Clas Beyer as Chairman of Meeting | For | For | Management |
| 2 | Prepare and Approve List of Shareholders | For | For | Management |
| 3 | Approve Agenda of Meeting | For | For | Management |

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| | | | | |
|-----|--|---------|---------|-------------|
| 4 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report; Receive Chairman's Report on Board's Work; Receive CEO's Report | None | None | Management |
| 7 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 8 | Approve Allocation of Income and Dividends of EUR 0.20 per Share | For | For | Management |
| 9 | Approve Discharge of Board and President | For | For | Management |
| 10 | Determine Number of Members (10) and Deputy Members (0) of Board | For | For | Management |
| 11 | Approve Remuneration of Directors in the Amount of EUR 252,000 for Chair, EUR 97,650 for Vice-chair, and EUR 75,600 for Other Directors; Approve Additional Compensation for Attendance and Committee Work; Approve Remuneration of Auditors | For | For | Management |
| 12 | Reelect Hans Dalborg (Chair), Stine Bosse, Marie Ehrling, Svein Jacobsen, Tom Knutzen, Lars Nordstrom, Timo Peltola, Heidi Petersen, Bjorn Saven, and Bjorn Wahlroos as Directors | For | For | Management |
| 13 | Authorize Chairman of Board and Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee | For | For | Management |
| 14 | Authorize Repurchase of Up to 1 Percent of Issued Share Capital | For | For | Management |
| 15 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 16a | Approve 2009 Share Matching Plan | For | For | Management |
| 16b | Approve Issuance up to 7.25 Million Class C-Shares in Connection with Share Matching Plan (Item 16a); Amend Articles of Association Accordingly | For | For | Management |
| 17 | Shareholder Proposal: Donate SEK 50 Million to "Create a Decent Sweden" Foundation | Against | Against | Shareholder |

NORTHGATE PLC

Ticker: NTG Security ID: G6644T108
 Meeting Date: SEP 16, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 16.5 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 5 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | For | Management |
| 6 | Elect Andrew Allner as Director | For | For | Management |
| 7 | Elect Bob Contreras as Director | For | For | Management |
| 8 | Re-elect Tom Brown as Director | For | For | Management |
| 9 | Re-elect Alan Noble as Director | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 722,597.75 | For | For | Management |
| 11 | Subject to the Passing of Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 175,000 | For | For | Management |
| 12 | Authorise 7,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Adopt New Articles of Association | For | For | Management |
| 14 | Approve Northgate plc Executive Performance Share Plan | For | For | Management |

NUPLEX INDUSTRIES LTD.

Ticker: Security ID: Q70156106
 Meeting Date: OCT 31, 2008 Meeting Type: Annual
 Record Date: OCT 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 5.1 | Elect Robert Aitken as Director | For | For | Management |
| 5.2 | Elect Barbara Gibson as Director | For | For | Management |
| 4 | Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

OCE NV

Ticker: OVDG10 Security ID: 674627104
 Meeting Date: OCT 21, 2008 Meeting Type: Special
 Record Date: OCT 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2a | Note Resignation of J. van den Belt as a Executive Board Member (Non-contentious) | None | None | Management |
| 2b | Approve Appointment of H.A. Kerkhoven as Executive Board Member | For | For | Management |
| 3 | Approve Remuneration Report Containing Remuneration Policy for Management Board Members | For | Against | Management |
| 4 | Close Meeting | None | None | Management |

OCTAVIAR LTD.

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Ticker: OCV Security ID: Q7062Q120
 Meeting Date: SEP 8, 2008 Meeting Type: Bondholder
 Record Date: SEP 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Amendment to the Octaviar Note Trust Deed | For | Abstain | Management |
| 2 | Approve the Directions to Trustees to Adjourn the Application to Wind Up Octaviar Ltd | For | Abstain | Management |
| 3 | Approve Removal of Public Trustee of Queensland as Trustee of the Octaviar Note Trust, Approve Appointment of Trust Company Fiduciary Services Ltd as New Trustee, and Approve Amendment to the Trust Deed to Reflect the Appointment | For | Abstain | Management |

OESTERREICHISCHE POST AG

Ticker: Security ID: A6191J103
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | Did Not Vote | Management |
| 2 | Receive Management Report on 2008 Share Repurchase Program (Non-Voting) | None | Did Not Vote | Management |
| 3 | Approve Allocation of Income | For | Did Not Vote | Management |
| 4 | Approve Discharge of Management and Supervisory Board | For | Did Not Vote | Management |
| 5 | Approve Remuneration of Supervisory Board Members | For | Did Not Vote | Management |
| 6 | Ratify Auditors | For | Did Not Vote | Management |
| 7 | Adopt New Articles of Association | For | Did Not Vote | Management |

ORACLE CORP. JAPAN

Ticker: 4716 Security ID: J6165M109
 Meeting Date: AUG 22, 2008 Meeting Type: Annual
 Record Date: MAY 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles To Adopt U.S.-Style Board Structure - Change Location of Head Office - Decrease Maximum Board Size | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | Against | Management |
| 2.5 | Elect Director | For | Against | Management |
| 2.6 | Elect Director | For | Against | Management |
| 2.7 | Elect Director | For | Against | Management |
| 2.8 | Elect Director | For | For | Management |

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| | | | | |
|-----|---------------------------|-----|-----|------------|
| 2.9 | Elect Director | For | For | Management |
| 3 | Approve Stock Option Plan | For | For | Management |

ORION OYJ

Ticker: ORNBV Security ID: X6002Y112
Meeting Date: MAR 23, 2009 Meeting Type: Annual
Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to order | None | None | Management |
| 3 | Designate Inspector or Shareholder Representative of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of Shareholders | For | For | Management |
| 6 | Receive Financial Statements, Statutory Reports and the Auditor's Report; Review by the President and CEO | None | None | Management |
| 7 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 8 | Approve Allocation of Income and Dividends of EUR 0.95 Per Share | For | For | Management |
| 9 | Approve Discharge of Board and President | For | For | Management |
| 10 | Approve Remuneration of Directors in the Amount of EUR 72,000 for Chairman, EUR 49,000 for Vice Chairman, and EUR 36,000 for Other Directors; Approve Additional Fee for Each Meeting Attended | For | For | Management |
| 11 | Fix Number of Directors at Seven | For | For | Management |
| 12 | Reelect Eero Karvonen, Matti Kavetvuo (Chair), Leena Palotie, Vesa Puttonen, Hannu Syrjanen and Jukka Ylppo as Directors; Elect Sirpa Jalkanen as New Director | For | For | Management |
| 13 | Approve Remuneration of Auditors | For | Against | Management |
| 14 | Ratify PricewaterhouseCoopers Oy as Auditor | For | For | Management |
| 15 | Amend Articles Re: Change Reference to Number of Auditors; Amend Articles Regarding Notification to General Meeting | For | For | Management |
| 16 | Approve Reissuance of 325,000 Class B Shares without Preemptive Rights | For | For | Management |
| 17 | Close Meeting | None | None | Management |

OUTOKUMPU OYJ

Ticker: OUT1V Security ID: X61161109
Meeting Date: MAR 24, 2009 Meeting Type: Annual
Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|----|--|------|---------|-------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 4 | Prepare and Approve List of Shareholders | For | For | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 6 | Approve Agenda of Meeting | For | For | Management |
| 7 | Receive CEO's Review (Non-Voting) | None | None | Management |
| 8 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 9 | Receive Auditor's Report (Non-Voting) | None | None | Management |
| 10 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 11 | Approve Allocation of Income and Dividends of EUR 0.50 Per Share | For | For | Management |
| 12 | Approve Discharge of Board and President | For | For | Management |
| 13 | Fix Number of Directors(8) and Auditors | For | For | Management |
| 14 | Approve Remuneration of Directors in the Amount of EUR 70,000 for Chairman, EUR 43,000 for Vice Chairman, EUR 34,000 for Other Directors; Approve Remuneration of Auditors | For | For | Management |
| 15 | Reelect Evert Henkes, Ole Johansson (Chair), Jarmo Kilpela, Victoire de Margerie, Anna Nilsson-Ehle, Leena Saarinen and Anssi Soila (Vice Chair) as Directors; Elect Jussi Pesonen as New Director | For | For | Management |
| 16 | Ratify KPMG Oy Ab as Auditors | For | For | Management |
| 17 | Establish Shareholders' Nominating Committee | For | Against | Shareholder |
| 18 | Authorize Repurchase of up to 18 Million Issued Shares | For | For | Management |
| 19 | Approve Issuance of 18 Million Shares without Preemptive Rights; Approve Reissuance of 18 Million Treasury Shares without Preemptive Rights | For | For | Management |
| 20 | Close Meeting | None | None | Management |

OXIANA LTD

Ticker: OXR Security ID: Q7186A100
 Meeting Date: JUL 18, 2008 Meeting Type: Special
 Record Date: JUL 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|--------|---|---------|-----------|------------|
| 1 | Change Company Name from Oxiana Limited to OZ Minerals Limited | For | For | Management |
| 2(i) | Elect Owen Hegarty as a Director | For | For | Management |
| 2(ii) | Elect Peter Mansell as a Director | For | For | Management |
| 2(iii) | Elect Peter Cassidy as a Director | For | For | Management |
| 2(iv) | Elect Anthony Larkin as a Director | For | For | Management |
| 2(v) | Elect Richard Knight as a Director | For | For | Management |
| 2(vi) | Elect Dean Pritchard as a Director | For | For | Management |
| 3 | Approve Increase in Remuneration of Directors to a Maximum Amount of A\$2.7 Million Per Annum | None | For | Management |

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| | | | | |
|---|---|-----|---------|------------|
| 4 | Approve Owen Hegarty's Managing Director and CEO Termination Payments | For | Against | Management |
|---|---|-----|---------|------------|

PACIFIC BRANDS LTD

Ticker: PBG Security ID: Q7161J100
 Meeting Date: OCT 21, 2008 Meeting Type: Annual
 Record Date: OCT 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive and Consider Financial Statements and Reports of the Directors and Auditors for the Fiscal Year Ended June 30, 2008 | None | None | Management |
| 2a | Elect Maureen Plavsic as Director | For | For | Management |
| 2b | Elect Stephen Tierney as Director | For | For | Management |
| 2c | Elect Andrew Cummins as Director | For | For | Management |
| 2d | Elect James MacKenzie as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Year Ended June 30, 2008 | For | For | Management |
| 4 | Approve the Increase in Non-Executive Directors' Remuneration to A\$1.5 Million | For | For | Management |
| 5 | Approve the Grant of 82,677 Performance Rights to Sue Morphet, CEO, Pursuant to the Pacific Brands Limited Performance Rights Plan | For | For | Management |
| 6 | Approve the Grant of 51,591 Performance Rights to Stephen Tierney, CFO, Pursuant to the Pacific Brands Limited Performance Rights Plan | For | For | Management |
| 7 | Approve Adoption of Proportional Takeover Provision | For | For | Management |

PACIFIC METALS CO. LTD.

Ticker: 5541 Security ID: J63481105
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |

PAGESJAUNES GROUPE

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Ticker: PAJ Security ID: F6954U126
 Meeting Date: JUN 11, 2009 Meeting Type: Annual/Special
 Record Date: JUN 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Directors | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.96 per Share | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 6 | Reelect Francois de Carbonnel as Director | For | For | Management |
| 7 | Reelect Elie Cohen as Director | For | For | Management |
| 8 | Ratify Appointment of Jean-Pierre Remy as Director | For | For | Management |
| 8bis | Reelect Jean-Pierre Remy as Director | For | For | Management |
| 9 | Reelect Jacques Garaialde as Director | For | Against | Management |
| 10 | Reelect Nicolas Gheysens as Director | For | Against | Management |
| 11 | Reelect Remy Sautter as Director | For | For | Management |
| 12 | Acknowledge Non Renewal of Thomas Geitner, Reinhard Gorenflos, and Jean-Claude Marceau as Directors | For | For | Management |
| 13 | Elect Jerome Losson as Director | For | Against | Management |
| 14 | Approve Transaction with Michel Datchary Re: Severance Payments | For | For | Management |
| 15 | Approve Remuneration of Directors in the Aggregate Amount of EUR 340,000 | For | For | Management |
| 16 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 20 Million | For | For | Management |
| 17 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights, with the Possibility Not to Offer them to the Public, up to Aggregate Nominal Amount of EUR 10 Million | For | For | Management |
| 18 | Authorize Board to Set Issue Price for 10 Percent Per Year of Issued Capital Pursuant to Issue Authority without Preemptive Rights | For | Against | Management |
| 19 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | For | Management |
| 20 | Authorize Capital Increase of Up to EUR 10 Million for Future Exchange Offers | For | Against | Management |
| 21 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | Against | Management |
| 22 | Set Global Limit for Capital Increase to Result from All Issuance Requests at EUR 20 Million | For | For | Management |
| 23 | Approve Issuance of Securities Convertible into Debt | For | For | Management |
| 24 | Authorize Capitalization of Reserves of Up to EUR 20 Million for Bonus Issue or | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | Increase in Par Value | | | |
| 25 | Approve Employee Stock Purchase Plan | For | For | Management |
| 26 | Approve Reduction in Share Capital via
Cancellation of Repurchased Shares | For | For | Management |
| 27 | Authorize up to 1 Percent of Issued
Capital for Use in Stock Option Plan | For | For | Management |
| 28 | Authorize Filing of Required
Documents/Other Formalities | For | For | Management |

PANARIAGROUP INDUSTRIE CERAMICHE S.P.A.

Ticker: Security ID: T73266107
 Meeting Date: APR 17, 2009 Meeting Type: Annual
 Record Date: APR 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and
Statutory Reports | For | For | Management |
| 2 | Elect Directors | For | For | Management |
| 3 | Authorize Share Repurchase Program and
Reissuance of Repurchased Shares | For | For | Management |

PARMALAT SPA

Ticker: PLT Security ID: T7S73M107
 Meeting Date: APR 8, 2009 Meeting Type: Annual
 Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and
Statutory Reports | For | For | Management |
| 2 | Increase Remuneration of External
Auditors | For | For | Management |

PCCW LIMITED (FORMERLY PACIFIC CENTURY CYBERWORKS, LTD.)

Ticker: PCWLF Security ID: Y6802P120
 Meeting Date: FEB 4, 2009 Meeting Type: Court
 Record Date: JAN 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement | For | For | Management |

PCCW LIMITED (FORMERLY PACIFIC CENTURY CYBERWORKS, LTD.)

Ticker: PCWLF Security ID: Y6802P120
 Meeting Date: FEB 4, 2009 Meeting Type: Special
 Record Date: JAN 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|---|--|-----|-----|------------|
| 1 | Approve Scheme of Arrangement and Related Transactions | For | For | Management |
|---|--|-----|-----|------------|

PEARSON PLC

Ticker: PSORF Security ID: G69651100
 Meeting Date: MAY 1, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 22 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect David Arculus as Director | For | For | Management |
| 4 | Re-elect Terry Burns as Director | For | For | Management |
| 5 | Re-elect Patrick Cescau as Director | For | For | Management |
| 6 | Re-elect Rona Fairhead as Director | For | For | Management |
| 7 | Re-elect Robin Freestone as Director | For | For | Management |
| 8 | Re-elect Susan Fuhrman as Director | For | For | Management |
| 9 | Re-elect Ken Hydon as Director | For | For | Management |
| 10 | Re-elect John Makinson as Director | For | For | Management |
| 11 | Re-elect Glen Moreno as Director | For | For | Management |
| 12 | Re-elect Marjorie Scardino as Director | For | For | Management |
| 13 | Elect Will Ethridge as Director | For | For | Management |
| 14 | Elect CK Prahalad as Director | For | For | Management |
| 15 | Approve Remuneration Report | For | Against | Management |
| 16 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 17 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 18 | Authorise Issue of Equity with Pre-emptive Rights Under a General Authority up to GBP 67,500,000 and an Additional Amount Pursuant to a Rights Issue of up to GBP 135,000,000 After Deducting Any Securities Issued Under the General Authority | For | For | Management |
| 19 | Approve Increase in Authorised Ordinary Share Capital from GBP 299,500,000 to GBP 400,000,000 | For | For | Management |
| 20 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 10,123,000 | For | For | Management |
| 21 | Authorise 80,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 22 | Amend Articles of Association by Deleting All Provisions of Company's Memorandum of Association which, by Virtue of Section 28 of Companies Act 2006, would Otherwise be Treated as Provisions of Company's Articles of Association, and by Deleting Article 3 | For | For | Management |
| 23 | Authorise the Company to Call General Meetings on 14 Clear Days' Notice | For | For | Management |

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PERPETUAL LTD.

Ticker: PPT Security ID: Q9239H108
 Meeting Date: OCT 28, 2008 Meeting Type: Annual
 Record Date: OCT 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Meredith Brooks as Director | For | For | Management |
| 2 | Elect Peter Scott as Director | For | For | Management |
| 3 | Elect Philip Twyman as Director | For | For | Management |
| 4 | Elect Alexander Stevens as Director | For | For | Management |
| 5 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |

PGG WRIGHTSON LTD. (FORMERLY PYNE GOULD GUINNESS LTD)

Ticker: PGW Security ID: Q74429103
 Meeting Date: OCT 30, 2008 Meeting Type: Annual
 Record Date: OCT 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Brian James Jolliffe as Director | For | For | Management |
| 1.2 | Elect Samuel Richard Maling as Director | For | For | Management |
| 1.3 | Elect Michael Craig Norgate as Director | For | For | Management |
| 1.4 | Elect Timothy Marshall Miles as Director | For | For | Management |
| 2 | Authorize Board to Fix Remuneration of KPMG as Auditors of the Company | For | For | Management |
| 3 | Amend Constitution Re: Obligation to Retire as Director | For | For | Management |

PIAGGIO & C. SPA

Ticker: Security ID: T74237107
 Meeting Date: APR 14, 2009 Meeting Type: Annual
 Record Date: APR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, Statutory Reports and External Auditors' Reports; Allocation of Income | For | For | Management |
| 2 | Fix Number of Directors on the Board; Elect Directors; Determine Directors' Term and Remuneration | For | For | Management |
| 3 | Appoint Internal Statutory Auditors, Elect Chairman of the Internal Statutory Auditors' Board, and Determine Their Remuneration | For | For | Management |
| 4 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 5 | Extend Mandate of External Auditors for the Three-Year Term 2008-2011 and Fix Their Remuneration | For | For | Management |

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PKC GROUP OYJ

Ticker: Security ID: X6565R108
 Meeting Date: MAR 27, 2009 Meeting Type: Annual
 Record Date: MAR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | None | None | Management |
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of Shareholders | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report; receive Review by the CEO | None | None | Management |
| 7 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 8 | Approve Allocation of Income and Dividends of EUR 0.15 Per Share | For | For | Management |
| 9 | Approve Discharge of Board and President | For | For | Management |
| 10 | Approve Remuneration of Directors in the Amount of EUR 50,000 for Chairman, EUR 37,500 for Vice Chairman, and EUR 25,000 for Other Directors; Approve Travel and Accomodation Expenses Payable; Approve Remuneration of Auditors | For | For | Management |
| 11 | Fix Number of Directors (5) and auditors (1) | For | For | Management |
| 12 | Reelect Endel Palla, Olli Pohjanvirta, Matti Ruotsala, and Jyrki Tahtinen as Directors; Elect Outi Lampela as New Director | For | For | Management |
| 13 | Ratify Ernst & Young as Auditor | For | For | Management |
| 14 | Approve Issuance of 600,000 Stock Options to Key Employees | For | Against | Management |
| 15 | Close Meeting | None | None | Management |

PMP LIMITED (FORMERLY PMP COMMUNICATIONS LTD)

Ticker: PMP Security ID: Q7689M106
 Meeting Date: NOV 7, 2008 Meeting Type: Annual
 Record Date: NOV 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Receive Financial Statements, Directors' Report and Auditor's Report for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 3(a) | Elect Peter George as Director | For | For | Management |
| 3(b) | Elect Dato Ng Jui Sia as Director | For | For | Management |

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POHJOLA BANK PLC (FORMERLY OKO BANK PLC)

Ticker: POH1S Security ID: X5942F340
 Meeting Date: MAR 27, 2009 Meeting Type: Annual
 Record Date: MAR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | None | None | Management |
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of Shareholders | For | For | Management |
| 6 | Receive Financial Statements, Statutory Reports, Auditor's Report, and the Board of Director's Report; Receive Review by the President and CEO | None | None | Management |
| 7 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 8 | Approve Allocation of Income and Dividends of EUR 0.23 Per A-Share and EUR 0.20 Per K-Share | For | For | Management |
| 9 | Approve Discharge of Board and President | For | For | Management |
| 10 | Approve Remuneration of Directors in the Amount of EUR 7,000/Month to the Chairman, EUR 5,000/Month to the Vice Chairman, and EUR 4,000/Month to Other Directors; Approve Compensation for Attendance | For | For | Management |
| 11 | Fix Number of Directors at Eight | For | For | Management |
| 12 | Reelect Merja Auvinen, Simo Kauppi, Satu Lahteenmaki, Markku Vesterinen, Tom von Weymarn, Reijo Karhinen (Chair), and Tony Vepsalainen (Vice Chair) as Directors; Elect Jukka Hienonen as New Director | For | Against | Management |
| 13 | Approve Remuneration of Auditors | For | Against | Management |
| 14 | Ratify KPMG Oy as Auditors | For | For | Management |
| 15 | Approve Creation of EUR 300 Million Pool of Capital without Preemptive Rights | For | Against | Management |
| 16 | Close Meeting | None | None | Management |

PORTUGAL TELECOM, SGPS, S.A.

Ticker: PTC Security ID: X6769Q104
 Meeting Date: MAR 27, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Individual Financial Statements and Statutory Reports for Fiscal 2008 | For | For | Management |
| 2 | Accept Consolidated Financial | For | For | Management |

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| | | | | |
|----|---|------|-----|-------------|
| | Statements and Statutory Reports for Fiscal 2008 | | | |
| 3 | Approve Allocation of Income and Dividends | For | For | Management |
| 4 | Approve Discharge of Management and Supervisory Board | For | For | Management |
| 5 | Increase Board Size to 25 from 23 | None | For | Shareholder |
| 6 | Elect Board Committee Members | None | For | Shareholder |
| 7 | Appoint Principal and Alternate Internal Statutory Auditors | For | For | Management |
| 8 | Amend Articles Re: Share Registration | For | For | Management |
| 9 | Authorize Share Repurchase Program and Cancellation of Repurchased Shares | For | For | Management |
| 10 | Approve Issuance of Convertible Debentures | For | For | Management |
| 11 | Eliminate Preemptive Rights Pursuant to the Possible Convertible Debenture Issuance | For | For | Management |
| 12 | Authorize Issuance of Bonds | For | For | Management |
| 13 | Approve Bond Repurchase | For | For | Management |

PPR

Ticker: PP Security ID: F7440G127
Meeting Date: MAY 7, 2009 Meeting Type: Annual/Special
Record Date: MAY 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 3.30 per Share | For | For | Management |
| 4 | Approve Remuneration of Directors in the Aggregate Amount of EUR 660,000 | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 6 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 7 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 200 Million | For | For | Management |
| 8 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 200 Million, with the Possibility Not to Offer them to the Public for up to EUR 100 Million | For | Against | Management |
| 9 | Authorize Capitalization of Reserves of up to EUR 200 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 10 | Authorize Board to Set Issue Price for 10 Percent per Year of Issued Capital Pursuant to Issue Authority without Preemptive Rights Above | For | Against | Management |
| 11 | Authorize Board to Increase Capital in the Event of Additional Demand Related | For | Against | Management |

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| | | | | |
|----|---|-----|---------|------------|
| | to Delegation Submitted to Shareholder
Vote Under Items 7, 8, and 10 | | | |
| 12 | Set Global Limit for Capital Increase to Result from Issuance Requests Under Items 7 to 11 at EUR 200 Million | For | For | Management |
| 13 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 14 | Approve Employee Stock Purchase Plan | For | For | Management |
| 15 | Amend Article 10 of Bylaws Re: Staggered Election of Board Members | For | For | Management |
| 16 | Subject to Approval of Item 15, Reelect Pierre Bellon as Director | For | For | Management |
| 17 | Subject to Approval of Item 15, Reelect Allan Chapin as Director | For | For | Management |
| 18 | Subject to Approval of Item 15, Reelect Luca Cordero Di Montezemolo as Director | For | For | Management |
| 19 | Subject to Approval of Item 15, Reelect Philippe Lagayette as Director | For | For | Management |
| 20 | Reelect Francois-Henri Pinault as Director | For | For | Management |
| 21 | Reelect Patricia Barbizet as Director | For | For | Management |
| 22 | Reelect Baudouin Prot as Director | For | For | Management |
| 23 | Reelect Jean-Philippe Thierry as Director | For | Against | Management |
| 24 | Elect Aditya Mittal as Director | For | For | Management |
| 25 | Elect Jean-Francois Palus as Director | For | For | Management |
| 26 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

PREMUDA SPA

Ticker: Security ID: T7738V187
 Meeting Date: APR 20, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Elect Director | For | Against | Management |
| 3 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

PRIMARY HEALTH CARE LTD.

Ticker: PRY Security ID: Q77519108
 Meeting Date: NOV 28, 2008 Meeting Type: Annual
 Record Date: NOV 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | Against | Management |
| 3 | Elect Brian Ball as Director | For | For | Management |

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| | | | | |
|---|---|-----|-----|------------|
| 4 | Elect Michael Joseph Christie as Director | For | For | Management |
|---|---|-----|-----|------------|

PUMPKIN PATCH LTD

| | |
|----------------------------|------------------------|
| Ticker: | Security ID: Q7778B102 |
| Meeting Date: NOV 18, 2008 | Meeting Type: Annual |
| Record Date: NOV 16, 2008 | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 2 | Elect Chrissy Conyngham as Director | For | For | Management |
| 3 | Elect Sally Synnott as Director | For | For | Management |
| 4 | Approve Grant of 250,000 Shares Each at NZ\$0.01 Per Share to Maurice Prendergast, Chief Executive Officer, and Chrissy Conyngham, Group General Manager/Design Director, Under the Pumpkin Patch Partly Paid Employee Share Scheme 2009 | For | For | Management |
| 5 | Approve Redemption of up to 1.3 Million Shares for NZ\$0.01 Each to be Issued to Certain Senior Employees and Directors Under the Pumpkin Patch Partly Paid Employee Share Scheme 2009 | For | For | Management |

QANTAS AIRWAYS LIMITED

| | |
|----------------------------|------------------------|
| Ticker: QAN | Security ID: Q77974105 |
| Meeting Date: NOV 28, 2008 | Meeting Type: Annual |
| Record Date: NOV 26, 2008 | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Year Ended June 30, 2008 | None | None | Management |
| 2.1 | Elect Alan Joyce as Director | For | For | Management |
| 2.2 | Elect Colin Storrie as Director | For | For | Management |
| 2.3 | Elect Richard Goodmanson as Director | For | For | Management |
| 2.4 | Elect Paul Rayner as Director | For | For | Management |
| 2.5 | Elect Barbara Ward as Director | For | Against | Management |
| 2.6 | Elect Patricia Cross as Director | For | For | Management |
| 2.7 | Elect John Schubert as Director | For | For | Management |
| 3.1 | Approve Grant of Up To 750,000 Shares and Up To 750,000 Performance Rights to Alan Joyce, CEO, Pursuant to the Qantas Deferred Share Plan | For | For | Management |
| 3.2 | Approve Grant of Up To Up to 270,000 Shares and Up To 270,000 Performance Rights to Colin Storrie, CFO, Pursuant to the Qantas Deferred Share Plan | For | For | Management |
| 4 | Approve Remuneration Report for the Year Ended June 30, 2008 | For | Against | Management |

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QBE INSURANCE GROUP LTD.

Ticker: QBE Security ID: Q78063114
 Meeting Date: APR 8, 2009 Meeting Type: Annual
 Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive and Consider the Financial Reports and the Reports of the Directors and of the Auditors of the Company for the Year Ended Dec. 31, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended Dec. 31, 2008 | For | For | Management |
| 3 | Ratify Past Issuance of 97.56 Million Shares at an Issue Price of A\$20.50 Per Share Made on Dec. 4, 2008 | For | For | Management |
| 4 | Renew Partial Takeover Provision | For | For | Management |
| 5a | Elect E J Cloney as Director | For | For | Management |
| 5b | Elect I F Hudson as Director | For | For | Management |
| 5c | Elect B J Hutchinson as Director | For | For | Management |
| 5d | Elect I Y L Lee as Director | For | For | Management |

RALLYE

Ticker: Security ID: F43743107
 Meeting Date: JUN 3, 2009 Meeting Type: Annual/Special
 Record Date: MAY 29, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.83 per Share | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Elect Philippe Charrier as Director | For | For | Management |
| 6 | Reelect Andre Crestey as Director | For | For | Management |
| 7 | Reelect Jean Chodron de Courcel as Director | For | For | Management |
| 8 | Reelect Jacques Dermagne as Director | For | For | Management |
| 9 | Reelect Jacques Dumas as Director | For | For | Management |
| 10 | Reelect Pierre Feraud as Director | For | For | Management |
| 11 | Reelect Jean-Charles Naouri as Director | For | For | Management |
| 12 | Reelect Christian Paillot as Director | For | For | Management |
| 13 | Reelect Gilbert Torelli as Director | For | For | Management |
| 14 | Reelect Finatis as Director | For | For | Management |
| 15 | Reelect Fonciere Euris as Director | For | For | Management |
| 16 | Reelect Euris as Director | For | For | Management |
| 17 | Reelect Matignon Corbeil Centre as Director | For | For | Management |
| 18 | Reappoint Jean Levy as Censor | For | For | Management |
| 19 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |

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| | | | | |
|----|---|-----|---------|------------|
| 20 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 200 Million | For | Against | Management |
| 21 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 200 Million with the Possibility Not to Offer them to the Public | For | Against | Management |
| 22 | Authorize Board to Set Issue Price for 10 Percent Per Year of Issued Capital Pursuant to Issue Authority without Preemptive Rights | For | Against | Management |
| 23 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | Against | Management |
| 24 | Authorize Capitalization of Reserves of Up to EUR 200 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 25 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 26 | Set Global Limit for Capital Increase to Result from Issuance Requests under Items 20 to 25 at EUR 200 Million | For | Against | Management |
| 27 | Authorize Capital Increase of Up to EUR 200 Million for Future Exchange Offers | For | Against | Management |
| 28 | Authorize Board to Issue Free Warrants with Preemptive Rights During a Public Tender Offer or Share Exchange Offer | For | Against | Management |
| 29 | Issuance of Equity-Linked Securities for Companies Holding More than 50 Percent of the Capital of Rallye | For | Against | Management |
| 30 | Approve Employee Stock Purchase Plan | For | For | Management |
| 31 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 32 | Amend Article 15 of Bylaws Re: Shareholding Requirements for Directors | For | For | Management |
| 33 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

RAPALA VMC OYJ (FORMERLY RAPALA NORMARK CORPORATION)

Ticker: Security ID: X72065109
 Meeting Date: APR 7, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | None | None | Management |
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of Shareholders | For | For | Management |
| 6 | Receive Financial Statements, Statutory Reports, and Auditor's Report | None | None | Management |

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| | | | | |
|----|---|------|---------|------------|
| 7 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 8 | Approve Allocation of Income and Dividends of EUR 0.19 Per Share | For | For | Management |
| 9 | Approve Discharge of Board and President | For | For | Management |
| 10 | Approve Remuneration of Directors in the Amount of EUR 60,000 to the Chairman and EUR 30,000 to Other Directors | For | For | Management |
| 11 | Fix Number of Directors at Seven | For | For | Management |
| 12 | Reelect Emmanuel Viellard, Christophe Viellard, Eero Makkonen, Jan-Henrik Schauman, Jorma Kasslin, William Ng, and Marc Speeckaert as Directors | For | Against | Management |
| 13 | Approve Remuneration of Auditors | For | For | Management |
| 14 | Ratify Ernst & Young as Auditor | For | For | Management |
| 15 | Authorize Repurchase of up to 2 Million of Issued Shares | For | For | Management |
| 16 | Close Meeting | None | None | Management |

RAUTARUUKKI OY

Ticker: RTRKS Security ID: X72559101
 Meeting Date: MAR 24, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | None | None | Management |
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of Shareholders | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report; Receive CEO's Review | None | None | Management |
| 7 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 8 | Approve Allocation of Income and Dividends of EUR 1.35 Per Share | For | For | Management |
| 9 | Approve Discharge of Board and President | For | For | Management |
| 10 | Approve Monthly Remuneration of Directors in the Amount of EUR 5,600 for Chairman, EUR 3,500 for Vice Chair, and EUR 2,700 for Other Directors | For | For | Management |
| 11 | Fix Number of Directors at Seven | For | For | Management |
| 12 | Reelect Maarit Aarni-Sirvio, Reino Hanhinen (Chair), Christer Granskog (Vice Chair), Pirkko Juntti, Kalle Korhonen, and Liisa Leino as Directors; Elect Hannu Ryooponen as New Director | For | For | Management |
| 13 | Approve Remuneration of Supervisory Board | For | For | Management |
| 14 | Fix Number of Supervisory Board Members | For | For | Management |
| 15 | Elect Supervisory Board Members | For | For | Management |
| 16 | Approve Remuneration of Auditors | For | Against | Management |

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| | | | | |
|----|--|------|---------|-------------|
| 17 | Ratify KPMG Oy Ab as Auditors | For | For | Management |
| 18 | Amend Articles Re: Abolish Ministry of Employment and the Economy's Right to Elect One Member of Supervisory Board; Amend Articles Regarding Notification to General Meeting | For | For | Management |
| 19 | Authorize Repurchase of up to 12 Million Issued Shares | For | For | Management |
| 20 | Approve Issuance of 15 Million Shares without Preemptive Rights | For | For | Management |
| 21 | Proposal by Solidium Oy to Establish a Nominating Committee | None | Against | Shareholder |
| 22 | Other Business | None | None | Management |
| 23 | Close Meeting | None | None | Management |

RECORDATI INDUSTRIA CHIMICA E FARMACEUTICA SPA

Ticker: Security ID: T78458139
Meeting Date: APR 7, 2009 Meeting Type: Annual
Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

REDERI AB TRANSATLANTIC (FORMERLY B&N NORDSJOFRAKT)

Ticker: Security ID: W7224P112
Meeting Date: APR 23, 2009 Meeting Type: Annual
Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Claes Beyer as Chairman of Meeting | For | For | Management |
| 2 | Prepare and Approve List of Shareholders | For | For | Management |
| 3 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Approve Agenda of Meeting | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report; Receive Reviews from Chairman and from CEO | None | None | Management |
| 7a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 7b | Approve Allocation of Income and Dividends of SEK 2.50 per Share | For | For | Management |
| 7c | Approve Discharge of Board and President | For | For | Management |
| 8 | Determine Number of Members (7) and Deputy Members (0) of Board | For | For | Management |
| 9 | Approve Remuneration of Directors in the Aggregate Amount of SEK 1.6 | For | For | Management |

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|----|---|------|---------|------------|
| | Million; Approve Remuneration of Auditors | | | |
| 10 | Reelect Haakan Larsson, Helena Levander, Christer Olsson, Folke Patriksson (Chair), Lena Patriksson Keller, and Bjoern Rosengren as Directors; Elect Jenny Linden Urnes as New Director | For | For | Management |
| 11 | Amend Articles Re: Convocation of Meeting Notice | For | For | Management |
| 12 | Authorize Chairman of Board and Representatives of Three of Company's Largest Shareholders to Serve on Nominating Committee | For | For | Management |
| 13 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Against | Management |
| 14 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 15 | Close Meeting | None | None | Management |

RENTA CORPORACION REAL ESTATE SA

Ticker: Security ID: E84737100
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Individual and Consolidated Financial Statements and Statutory Reports for Fiscal Year Ended December 31, 2008 | For | For | Management |
| 2 | Accept Individual and Consolidated Management Reports for Fiscal Year Ended December 31, 2008; Approve Discharge of Directors | For | For | Management |
| 3 | Approve Allocation of Income | For | For | Management |
| 4 | Ratify Appointment by Cooptation of Blas Herrero Fernandez as Director | For | Against | Management |
| 5 | Ratify Appointment by Cooptation of David Vila Balta as Director | For | Against | Management |
| 6 | Ratify Appointment by Cooptation of Juan Velayos Lluís as Director | For | Against | Management |
| 7 | Reelect Carlos Tusquets Trias de Bes as Director | For | For | Management |
| 8 | Reelect Cesar Gibernau Ausio as Director | For | Against | Management |
| 9 | Reelect Pedro Nuño Iniesta as Director | For | Against | Management |
| 10 | Reelect David Vila Balta as Director | For | Against | Management |
| 11 | Amend Article 46 of the Company Bylaws | For | For | Management |
| 12 | Amend Article 25 of the Company Bylaws | For | For | Management |
| 13 | Approve Remuneration of Directors | For | For | Management |
| 14 | Reappoint External Auditors | For | For | Management |
| 15 | Authorize Repurchase of Shares; Void Previous Authorization of April 25, 2008 | For | For | Management |
| 16 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights; Amend Article 5 of | For | For | Management |

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| | | | | |
|----|--|------|---------|------------|
| | the Bylaws and Void Previous Authorization of April 25, 2008 | | | |
| 17 | Authorize Issuance of Exchangeable and/or Convertible Debentures, Warrants, Bonds and Other Fixed Rate Securities Bonds without Preemptive Rights | For | Against | Management |
| 18 | Authorize Board to Apply for Admission or Exclusion of Trading Company's Securities in any Spanish or Foreign Stock Exchanges; Authorize Approval of Resolutions | For | For | Management |
| 19 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 20 | Present Directors Remuneration Report | None | None | Management |
| 21 | Present Information on the Complimentary Report on the Management Report in Accordance with Article 116 bis of the Stock Market Law | None | None | Management |

REXAM PLC

Ticker: REX Security ID: G1274K113
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 12.3 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect John Langston as Director | For | For | Management |
| 5 | Re-elect Graham Chipchase as Director | For | For | Management |
| 6 | Re-elect Noreen Doyle as Director | For | For | Management |
| 7 | Re-elect David Robbie as Director | For | For | Management |
| 8 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 9 | Approve Increase in Authorised Ordinary Share Capital to GBP 750,000,000 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights Under a General Authority up to GBP 137,768,000 and an Additional Amount Pursuant to a Rights Issue of up to GBP 137,768,000 | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 20,665,000 | For | For | Management |
| 12 | Authorise 64,290,000 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Approve Rexam Long Term Incentive Plan 2009 | For | For | Management |
| 14 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

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RICKMERS MARITIME

Ticker: Security ID: Y7285G108
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 3 | Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights | For | For | Management |
| 4 | Approve Issuance of Shares without Preemptive Rights at a Discount of Up to 20 Percent of the Weighted Average Price Per Unit | For | For | Management |

RIDLEY CORPORATION LTD.

Ticker: RIC Security ID: Q81391106
 Meeting Date: NOV 3, 2008 Meeting Type: Annual
 Record Date: NOV 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 3a | Elect Patria Maija Mann as Director | For | For | Management |
| 3b | Elect John Menzies Spark as Director | For | For | Management |

RIGHT ON CO., LTD.

Ticker: 7445 Security ID: J64748106
 Meeting Date: NOV 18, 2008 Meeting Type: Annual
 Record Date: AUG 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles To Authorize Public Announcements in Electronic Format | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |

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3 Appoint Internal Statutory Auditor For Against Management

RNB RETAIL AND BRANDS

Ticker: Security ID: W7263G106
 Meeting Date: AUG 25, 2008 Meeting Type: Special
 Record Date: AUG 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Amend Articles Re: Change Minimum (20 Million) and Maximum (80 Million) Amount of Issued Shares; Set Minimum (SEK 60 Million) and Maximum (SEK 240 Million) Limits for Share Capital | For | Did Not Vote | Management |
| 8 | Approve Creation of Pool of Capital with Preemptive Rights | For | Did Not Vote | Management |
| 9 | Close Meeting | None | Did Not Vote | Management |

RSA INSURANCE GROUP PLC

Ticker: RSA Security ID: G7705H116
 Meeting Date: MAY 18, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 4.98 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect John Napier as Director | For | For | Management |
| 4 | Re-elect Andy Haste as Director | For | For | Management |
| 5 | Elect Johanna Waterous as Director | For | For | Management |
| 6 | Reappoint Deloitte LLP as Auditors of the Company | For | For | Management |
| 7 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 8 | Approve Remuneration Report | For | For | Management |
| 9 | Approve RSA Sharesave Plan | For | For | Management |
| 10 | Approve RSA Irish Sharesave Plan 2009 | For | For | Management |
| 11 | Approve RSA Share Incentive Plan | For | For | Management |
| 12 | Approve RSA Executive Share Option Scheme | For | For | Management |
| 13 | Authorise Company and its Subsidiaries to Make EU Political Donations to Political Parties and/or Independent Election Candidates, to Political Organisations Other than Political Parties and to Incur EU Political | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | Expenditure up to GBP 100,000 | | | |
| 14 | Approve Scrip Dividend Program | For | For | Management |
| 15 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |
| 16 | Approve Increase in Authorised Share Capital from GBP 1,468,750,000 to GBP 1,881,250,000 | For | For | Management |
| 17 | Issue Equity with Pre-emptive Rights up to GBP 305,350,938 (General Authority), an Additional Amount of GBP 610,701,877 Pursuant to Rights Issue After Deducting Any Securities Issued Under the General Authority and up to GBP 175,000,000 Preference Shares | For | For | Management |
| 18 | If Resolution 17 is Passed, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 45,802,640 | For | For | Management |
| 19 | Authorize 333,110,115 Ordinary Shares for Market Purchase | For | For | Management |

RWE AG

Ticker: RWE Security ID: D6629K109
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 4.50 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2009 | For | For | Management |
| 6 | Ratify PricewaterhouseCoopers AG for the Inspection of the 2009 Mid-Yearl Report | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8 | Authorize Use of Financial Derivatives when Repurchasing Shares | For | For | Management |
| 9 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 6 Billion; Approve Creation of EUR 144 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 10 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds | For | For | Management |

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without Preemptive Rights up to
Aggregate Nominal Amount of EUR 6
Billion; Approve Creation of EUR 144
Million Pool of Capital to Guarantee
Conversion Rights

| | | | |
|----|---|-----|------------|
| 11 | Amend Articles Re: Participation in the For
Annual Meeting; Chair of the Annual
Meeting | For | Management |
| 12 | Amend Articles Re: Designation of Proxy For | For | Management |

RYOYO ELECTRO CORP.

Ticker: 8068 Security ID: J65801102
Meeting Date: APR 28, 2009 Meeting Type: Annual
Record Date: JAN 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a
Final Dividend of JPY 20 | For | For | Management |
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |

SAG GEST SOLUCOES AUTOMOVEL GLOBAIS, SGPS S.A

Ticker: Security ID: X7545S109
Meeting Date: OCT 21, 2008 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------|---------|-----------|------------|
| 1 | Approve Interim Dividends | For | For | Management |

SAG GEST SOLUCOES AUTOMOVEL GLOBAIS, SGPS S.A

Ticker: Security ID: X7545S109
Meeting Date: APR 30, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Accept Individual Financial Statements
and Statutory Reports for Fiscal 2008 | For | Did Not Vote | Management |
| 2 | Accept Consolidated Financial
Statements and Statutory Reports for
Fiscal 2008 | For | Did Not Vote | Management |
| 3 | Approve Allocation of Income and
Dividends | For | Did Not Vote | Management |
| 4 | Approve Discharge of Management and | For | Did Not Vote | Management |

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| | | | | |
|---|---|-----|--------------|------------|
| | Supervisory Board | | | |
| 5 | Fix Number of Directors | For | Did Not Vote | Management |
| 6 | Appoint Internal Statutory Auditor | For | Did Not Vote | Management |
| 7 | Appraise Remuneration Report | For | Did Not Vote | Management |
| 8 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | Did Not Vote | Management |

SAMPO OYJ (FORMERLY SAMPO-LEONIA INSURANCE CO.)

Ticker: SAMAS Security ID: X75653109
 Meeting Date: APR 7, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | None | None | Management |
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of Shareholders | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive Board of Director's Report; Receive Auditor's Report | None | None | Management |
| 7 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 8 | Approve Allocation of Income and Dividends of EUR 0.80 Per Share | For | For | Management |
| 9 | Approve Discharge of Board and President | For | For | Management |
| 10 | Approve Remuneration of Directors in the Amount of EUR 160,000 for Chairman, EUR 100,000 for Vice Chairman, and EUR 80,000 for Other Directors | For | For | Management |
| 11 | Fix Number of Directors at Eight | For | For | Management |
| 12 | Reelect Tom Berglund, Anne Brunila, Eira Palin-Lehtinen, Jukka Pekkarinen, Christoffer Taxell, Matti Vuoria, and Bjorn Wahlroos (Chair) as Directors; Elect Veli-Matti Mattila as New Director | For | For | Management |
| 13 | Approve Remuneration of Auditors | For | For | Management |
| 14 | Ratify Ernst & Young Oy as Auditor | For | For | Management |
| 15 | Authorize Repurchase of up to 50 Million Issued Class A Shares | For | For | Management |
| 16 | Approve a EUR 1.1 Billion Reduction of Share Premium Fund and a EUR 366 Million Reduction of Reserve Fund via Transfer of Funds Into Invested Non-Restricted Equity Fund. | For | For | Management |
| 17 | Close Meeting | None | None | Management |

SANOFI AVENTIS

Ticker: SAN Security ID: F5548N101

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Meeting Date: APR 17, 2009 Meeting Type: Annual/Special

Record Date: APR 14, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 2.20 per Share | For | For | Management |
| 4 | Ratify Appointment of Chris Viehbacher as Director | For | For | Management |
| 5 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | Against | Management |
| 6 | Approve Transaction with Chris Viehbacher Re: Severance Payments | For | Against | Management |
| 7 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 8 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 1.3 Billion | For | For | Management |
| 9 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million | For | For | Management |
| 10 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 11 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | For | Management |
| 12 | Authorize Capitalization of Reserves of Up to EUR 500 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 13 | Approve Employee Stock Purchase Plan | For | For | Management |
| 14 | Authorize up to 2.5 Percent of Issued Capital for Use in Stock Option Plan | For | Against | Management |
| 15 | Authorize up to 1.0 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 16 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 17 | Amend Article 15 of the Bylaws Re: Audit Committee | For | For | Management |
| 18 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

SANOMA OYJ

Ticker: SAA1V Security ID: X75713119

Meeting Date: APR 1, 2009 Meeting Type: Annual

Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | None | None | Management |
| 3 | Designate Inspector or Shareholder | For | For | Management |

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| | | | | |
|----|---|------|---------|------------|
| | Representative(s) of Minutes of Meeting | | | |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of Shareholders | For | For | Management |
| 6 | Receive Financial Statements, the Statutory Reports and the Auditor's Report; Review by the President and the CEO | None | None | Management |
| 7 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 8 | Approve Allocation of Income and Dividends of EUR 0.90 Per Share | For | For | Management |
| 9 | Approve Discharge of Board and President | For | For | Management |
| 10 | Approve Remuneration of Directors in the Amount of EUR 8,500/Month for Chairman, EUR 6,500/Month for Vice Chairman, and EUR 5,500/Month for Other Directors; Approve Remuneration Board Committee Members in the Amount of EUR 1000/Month | For | For | Management |
| 11 | Fix Number of Directors at Ten | For | For | Management |
| 12 | Relect Jaakko Rauramo (Chair) and Sakari Tamminen (Vice Chair) as Directors; Elect Annet Aris as New Director | For | For | Management |
| 13 | Approve Remuneration of Auditors | For | Against | Management |
| 14 | Ratify KPMG Oy Ab as Auditor in Charge; Ratify Pekka Pajamo as Auditor and Sixten Nyman as Deputy Auditor | For | For | Management |
| 15 | Authorize Board of Directors to Let Company Repurchase Maximum 16 Million Own Shares | For | For | Management |
| 16 | Close Meeting | None | None | Management |

SAVILLS PLC

Ticker: SVS Security ID: G78283119
Meeting Date: MAY 6, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 3 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Elect Simon Shaw as Director | For | For | Management |
| 5 | Re-elect Timothy Ingram as Director | For | For | Management |
| 6 | Re-elect Robert McKellar as Director | For | For | Management |
| 7 | Re-elect Fields Wicker-Miurin as Director | For | For | Management |
| 8 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 9 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights Under a General | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | Authority up to Aggregate Nominal Amount of GBP 1,098,674 and an Additional Amount Pursuant to a Rights Issue of up to GBP 1,753,976 | | | |
| 11 | Subject to the Passing of Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 164,801 | For | For | Management |
| 12 | Authorise 13,184,093 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

SCANIA AB

Ticker: SCV Security ID: W76082101
Meeting Date: MAY 7, 2009 Meeting Type: Annual
Record Date: APR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Claes Zettermarck as Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspectors of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report | None | None | Management |
| 8 | Receive Report on Work of Board and Committees | None | None | Management |
| 9 | Receive Reports of President and of Chairman | None | None | Management |
| 10 | Allow Questions | None | None | Management |
| 11 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 12 | Approve Discharge of Board and President | For | For | Management |
| 13 | Approve Allocation of Income and Dividends of SEK 2.5 per Share | For | For | Management |
| 14 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Against | Management |
| 15 | Approve 2009 Incentive Plan Based on Residual Net Income | For | Against | Management |
| 16a | Receive Report on Nominating Committees Work; Determine Number of Members (10) and Deputy Members (0) of Board | For | For | Management |
| 16b | Approve Remuneration of Directors in the Amount of SEK 625,000 for Vice-Chair, and SEK 406,250 for Other Directors Not Employed by Volkswagen AG; Approve Compensation for Committee | For | For | Management |

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| | | | | |
|-----|---|------|------|------------|
| | Work | | | |
| 16c | Reelect Helmut Aurenz, Staffan Bohman, Peggy Bruzelius, Boerje Ekholm, Gunnar Larsson, Hans Dieter Poetsch, Francisco Javier Garcia Sanz, Peter Wallenberg, Martin Winterkorn, and Leif Oestling as Directors | For | For | Management |
| 16d | Approve Remuneration of Auditors | For | For | Management |
| 17 | Authorize Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee | For | For | Management |
| 18 | Close Meeting | None | None | Management |

SCANIA AB

Ticker: SCV Security ID: W76082119
Meeting Date: MAY 7, 2009 Meeting Type: Annual
Record Date: APR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Claes Zettermarck as Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspectors of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report | None | Did Not Vote | Management |
| 8 | Receive Report on Work of Board and Committees | None | Did Not Vote | Management |
| 9 | Receive Reports of President and of Chairman | None | Did Not Vote | Management |
| 10 | Allow Questions | None | Did Not Vote | Management |
| 11 | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 12 | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 13 | Approve Allocation of Income and Dividends of SEK 2.5 per Share | For | Did Not Vote | Management |
| 14 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 15 | Approve 2009 Incentive Plan Based on Residual Net Income | For | Did Not Vote | Management |
| 16a | Receive Report on Nominating Committees Work; Determine Number of Members (10) and Deputy Members (0) of Board | For | Did Not Vote | Management |
| 16b | Approve Remuneration of Directors in the Amount of SEK 625,000 for Vice-Chair, and SEK 406,250 for Other Directors Not Employed by Volkswagen AG; Approve Compensation for Committee Work | For | Did Not Vote | Management |
| 16c | Reelect Helmut Aurenz, Staffan Bohman, Peggy Bruzelius, Boerje Ekholm, Gunnar | For | Did Not Vote | Management |

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Larsson, Hans Dieter Poetsch, Francisco
 Javier Garcia Sanz, Peter Wallenberg,
 Martin Winterkorn, and Leif Oestling as
 Directors

| | | | | |
|-----|--|------|--------------|------------|
| 16d | Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 17 | Authorize Representatives of Four of
Company's Largest Shareholders to Serve
on Nominating Committee | For | Did Not Vote | Management |
| 18 | Close Meeting | None | Did Not Vote | Management |

SCHNEIDER ELECTRIC SA

Ticker: SU Security ID: F86921107
 Meeting Date: APR 23, 2009 Meeting Type: Annual/Special
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and
Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial
Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and
Dividends of EUR 3.45 per Share | For | For | Management |
| 4 | Approve Auditors' Special Report
Regarding Related-Party Transactions | For | For | Management |
| 5 | Approve Transaction with Jean-Pascal
Tricoire Re: Pension Scheme and
Severance Payment | For | Against | Management |
| 6 | Authorize Repurchase of Up to 10
Percent of Issued Share Capital | For | For | Management |
| 7 | Ratify Change of Registered Office to
35, Rue Joseph Monier, 92500 Rueil
Malmaison and Amend Article 5 of Bylaws
Accordingly | For | For | Management |
| 8 | Update Corporate Purpose and Amend
Article 2 of Bylaws Accordingly | For | For | Management |
| 9 | Approve Share Ownership Disclosure
Threshold | For | For | Management |
| 10 | Authorize Issuance of Equity or
Equity-Linked Securities with
Preemptive Rights up to Aggregate
Nominal Amount of EUR 800 Million | For | For | Management |
| 11 | Authorize Issuance of Equity or
Equity-Linked Securities without
Preemptive Rights up to Aggregate
Nominal Amount of EUR 360 Million | For | For | Management |
| 12 | Authorize Board to Increase Capital in
the Event of Additional Demand Related
to Delegation Submitted to Shareholder
Vote Above | For | For | Management |
| 13 | Authorize Capital Increase for Future
Exchange Offers | For | For | Management |
| 14 | Authorize up to 3 Percent of Issued
Capital for Use in Stock Option Plan | For | Against | Management |
| 15 | Authorize up to 1 Percent of Issued
Capital for Use in Restricted Stock
Plan | For | Against | Management |
| 16 | Approve Employee Stock Purchase Plan | For | For | Management |
| 17 | Approve Stock Purchase Plan Reserved | For | For | Management |

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|----|--|---------|---------|-------------|
| | for International Employees | | | |
| 18 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 19 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |
| A | Limit Remuneration of Supervisory Board Members at the Aggregate Amount of EUR 600,000 | Against | Against | Shareholder |

SCOR SE

Ticker: SCR Security ID: F15561677
 Meeting Date: APR 15, 2009 Meeting Type: Annual/Special
 Record Date: APR 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Treatment of Losses and Dividends of EUR 0.80 per Share | For | For | Management |
| 3 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | Against | Management |
| 5 | Approve Transaction with Denis Kessler Re: Severance Payments | For | Against | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Reelect Carlo Acutis as Director | For | For | Management |
| 8 | Reelect Daniel Lebegue as Director | For | For | Management |
| 9 | Reelect Andre Levy-Lang as Director | For | For | Management |
| 10 | Reelect Jean-Claude Seys as Director | For | For | Management |
| 11 | Reelect Luc Rouge as Director | For | For | Management |
| 12 | Elect Peter Eckert as Director | For | For | Management |
| 13 | Elect Mederic Prevoyance as Director | For | For | Management |
| 14 | Reappoint Georges Chodron de Courcel as Censor | For | For | Management |
| 15 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |
| 16 | Authorize Capitalization of Reserves of Up to EUR 200 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 17 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 599,999,999.98 | For | For | Management |
| 18 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 289,999,998.54 | For | For | Management |
| 19 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Under Items 17 and 18 | For | For | Management |
| 20 | Authorize Capital Increase of Up to EUR 289,999,998.54 for Future Exchange Offers and Up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 21 | Approve Reduction in Share Capital via | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 22 | Cancellation of Repurchased Shares
Authorize up to 3 Million Shares for
Use in Stock Option Plan | For | For | Management |
| 23 | Authorize up to 3 Million Shares for
Use in Restricted Stock Plan | For | Against | Management |
| 24 | Approve Employee Stock Purchase Plan | For | For | Management |
| 25 | Set Global Limit for Capital Increase
to Result from All Issuance Requests at
EUR 870,892,748.04 | For | For | Management |
| 26 | Authorize Filing of Required
Documents/Other Formalities | For | For | Management |

SCOTTISH & SOUTHERN ENERGY PLC

Ticker: SSEZF Security ID: G7885V109
Meeting Date: JUL 24, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and
Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 42.4 Pence
Per Ordinary Share | For | For | Management |
| 4 | Re-elect Colin Hood as Director | For | For | Management |
| 5 | Re-elect Ian Marchant as Director | For | For | Management |
| 6 | Re-elect Rene Medori as Director | For | For | Management |
| 7 | Re-elect Sir Robert Smith as Director | For | For | Management |
| 8 | Reappoint KPMG Audit plc as Auditors of
the Company | For | For | Management |
| 9 | Authorise Board to Fix Remuneration of
Auditors | For | For | Management |
| 10 | Authorise Issue of Equity or
Equity-Linked Securities with
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 145,024,470 | For | For | Management |
| 11 | Subject to the Passing of Resolution
10, Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 21,753,671 | For | For | Management |
| 12 | Authorise 87,014,682 Ordinary Shares
for Market Purchase | For | For | Management |
| 13 | Adopt New Articles of Association | For | For | Management |

SECURITAS AB

Ticker: SECUB Security ID: W7912C118
Meeting Date: DEC 3, 2008 Meeting Type: Special
Record Date: NOV 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of
Shareholders | For | Did Not Vote | Management |

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| | | | |
|---|--|------|-------------------------|
| 4 | Approve Agenda of Meeting | For | Did Not Vote Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote Management |
| 7 | Approve Spin-Off Agreement | For | Did Not Vote Management |
| 8 | Close Meeting | None | Did Not Vote Management |

SECURITAS AB

Ticker: SECUB Security ID: W7912C118
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: APR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-------------------------|---------|
| 1 | Open Meeting | None | Did Not Vote Management | |
| 2 | Elect Melker Schoerling as Chairman of Meeting | For | Did Not Vote Management | |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote Management | |
| 4 | Approve Agenda of Meeting | For | Did Not Vote Management | |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote Management | |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote Management | |
| 7 | Receive President's Report | None | Did Not Vote Management | |
| 8a | Receive Financial Statements, Auditor's Report, and Statutory Reports; Receive Consolidated Reports | None | Did Not Vote Management | |
| 8b | Receive Auditor's Report on Application of Guidelines for Remuneration for Executive Management | None | Did Not Vote Management | |
| 8c | Receive Dividend Proposal (SEK 2.90 per Share) | None | Did Not Vote Management | |
| 9a | Approve Financial Statements and Statutory Reports | For | Did Not Vote Management | |
| 9b | Approve Allocation of Income and Dividends of SEK 2.90 per Share | For | Did Not Vote Management | |
| 9c | Approve May 12, 2009 as Record Date for Dividend Payment | For | Did Not Vote Management | |
| 9d | Approve Discharge of Board and President | For | Did Not Vote Management | |
| 10 | Determine Number of Members (10) and Deputy Members (0) of Board | For | Did Not Vote Management | |
| 11 | Approve Remuneration of Directors in the Aggregate Amount of SEK 5.4 Million; Approve Remuneration of Auditors | For | Did Not Vote Management | |
| 12 | Reelect Fredrik Cappelen, Carl Douglas, Marie Ehrling, Annika Falkengren, Stuart Graham, Alf Goeransson, Berthold Lindqvist, Fredrik Palmstierna, Melker Schoerling (Chair), and Sofia Schoerling-Hoegberg as Directors | For | Did Not Vote Management | |
| 13 | Reelect Gustav Douglas (Chair), Marianne Nilsson, Mats Tuner, and Mikael Ekdahl as Members of Nominating Committee; Elect Magnus Landare as New Committee Member | For | Did Not Vote Management | |
| 14 | Approve Remuneration Policy And Other Terms of Employment For Executive | For | Did Not Vote Management | |

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|----|--|------|-------------------------|
| | Management | | |
| 15 | Amend Articles Re: Publication of Meeting Notice | For | Did Not Vote Management |
| 16 | Amend Articles Re: Publication of Meeting Notice | For | Did Not Vote Management |
| 17 | Close Meeting | None | Did Not Vote Management |

SERVICE STREAM LIMITED

Ticker: SSM Security ID: Q8462H124
 Meeting Date: NOV 13, 2008 Meeting Type: Annual
 Record Date: NOV 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Remuneration Report for the Financial Year Ended June 30, 3008 | For | Against | Management |
| 2 | Elect Adrian James Field as Director | For | For | Management |
| 3 | Elect Rodney Allen Stanton as Director | For | Against | Management |
| 4 | Ratify Past Issuance of 4.11 Million Shares at an Issue Price of A\$0.97 Each to the Sellers of the AMRS (Aust) Pty Ltd Group Made on Sept. 19, 2008 | For | For | Management |

SEVEN NETWORK LTD

Ticker: SEV Security ID: Q8461W106
 Meeting Date: SEP 10, 2008 Meeting Type: Special
 Record Date: SEP 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve On-Market Buy-Back of Up to 40 Million Ordinary Shares | For | For | Management |

SEVEN NETWORK LTD.

Ticker: SEV Security ID: Q8461W106
 Meeting Date: NOV 10, 2008 Meeting Type: Annual
 Record Date: NOV 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Reports of the Directors and of the Auditor for the Year Ended June 28, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Year Ended June 28, 2008 | For | For | Management |
| 3 | Elect Bruce Ian McWilliam as Director | For | Against | Management |
| 4 | Elect Peter David Ritchie as Director | For | For | Management |
| 5 | Approval of Deadlock Breaking Mechanism in Kohlberg Kravis Roberts & Co. Joint Venture | For | For | Management |
| 6 | Amend Constitution Re: Removal of Article 11.10 in Seven Network Ltd's | For | For | Management |

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Constitution

SHENZHEN INVESTMENT (FRMRLY. SHUM YIP INVST.)

Ticker: 604 Security ID: Y7743P120
 Meeting Date: JUN 3, 2009 Meeting Type: Annual
 Record Date: MAY 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Hu Aimin as Director | For | For | Management |
| 3b | Reelect Liu Weijin as Director | For | For | Management |
| 3c | Reelect Wong Po Yan as Director | For | For | Management |
| 3d | Authorize Board to Fix the Remuneration of Directors | For | For | Management |
| 4 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

SIGNET GROUP PLC

Ticker: SIG Security ID: G8126R113
 Meeting Date: AUG 19, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorise Directors to Carry the Scheme Into Effect; Approve Reduction and Subsequent Increase in Share Capital; Capitalise Reserves to Signet Jewelers Limited or Its Nominee(s); Auth. Issue of Equity with Pre-emptive Rights; Amend Articles of Association | For | For | Management |
| 2 | Approve Signet Jewelers Limited Long Term Incentive Plan 2008, International Share Option Plan 2008, US Stock Option Plan 2008, UK Approved Share Option Plan 2008, Sharesave Plan 2008, Irish Sharesave Plan 2008 and US Employee Stock Savings Plan 2008 | For | For | Management |

SIGNET GROUP PLC

Ticker: SIG Security ID: G8126R113
 Meeting Date: AUG 19, 2008 Meeting Type: Court

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Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Proposed to be Made Between the Company and the Holders of Scheme Shares | For | For | Management |

SIMS GROUP (FORMERLY SIMSMETAL LTD.)

Ticker: SGM Security ID: Q8505L116
 Meeting Date: NOV 21, 2008 Meeting Type: Annual
 Record Date: NOV 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Year Ended June 30, 2008 | None | None | Management |
| 2.1 | Elect Jeremy Sutcliffe as Director | For | For | Management |
| 2.2 | Elect Norman Bobins as Director | For | For | Management |
| 2.3 | Elect Gerald Morris as Director | For | For | Management |
| 2.4 | Elect Robert Lewon as Director | For | For | Management |
| 3 | Approve Issuance of 44,440 Performance Rights and 135,435 Options to Jeremy Sutcliffe Under the Sims Group Long Term Incentive Plan | For | Against | Management |
| 4 | Approve Issuance of 61,092 Performance Rights and 181,654 Options to Daniel Dienst Under the Sims Group Long Term Incentive Plan | For | Against | Management |
| 5 | Approve Change of Company Name from Sims Group to Sims Metal Management Limited | For | For | Management |
| 6 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | None | For | Management |

SINANEN CO. LTD. (FORMERLY SHINAGAWA FUEL CO. LTD.)

Ticker: 8132 Security ID: J7554V106
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 15 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |

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SINGAPORE AIRPORT TERMINAL SERVICES LTD

Ticker: Security ID: Y7992U101

Meeting Date: JUL 24, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.10 Per Share | For | For | Management |
| 3 | Reelect Khaw Kheng Joo as Director | For | For | Management |
| 4 | Reelect Edmund Cheng Wai Wing as Director | For | For | Management |
| 5 | Reelect Rajiv Behari Lall as Director | For | For | Management |
| 6 | Reelect David Zalmon Baffsky as Director | For | For | Management |
| 7 | Elect Mak Swee Wah as Director | For | For | Management |
| 8 | Appoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 9 | Approve Directors' Fees of SGD 620,000 for the Year Ended March 31, 2008 (FY2006-07: SGD 650,152) | For | For | Management |
| 10 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 11 | Approve Issuance of Shares and Grant Options under the SATS Employee Share Option Plan and/or Grant of Awards under the SATS Performance Share Plan and SATS Restricted Share Plan | For | Against | Management |
| 12 | Approve Mandate for Transactions with Related Parties | For | For | Management |

SINGAPORE AIRPORT TERMINAL SERVICES LTD

Ticker: SATS Security ID: Y7992U101

Meeting Date: JAN 20, 2009 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve the Acquisition, the Offer and Options Proposal | For | For | Management |

SINGAPORE EXCHANGE LTD.

Ticker: SGX Security ID: Y79946102

Meeting Date: OCT 3, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' Reports | For | For | Management |
| 2 | Reelect Joseph Yuvaraj Pillay as Director | For | For | Management |
| 3 | Reelect Hsieh Fu Hua as Director | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 4 | Reelect Loh Boon Chye as Director | For | For | Management |
| 5 | Reelect Ng Kee Choe as Director | For | For | Management |
| 6 | Reelect Lee Hsien Yang as Director | For | For | Management |
| 7 | Declare Net Final Dividend of SGD 0.29 Per Share | For | For | Management |
| 8 | Approve Directors' Fees of SGD 587,500 for Joseph Yuvaraj Pillay for the Financial Year Ended June 30, 2008 | For | For | Management |
| 9 | Approve Directors' Fees of SGD 1.07 Million (other than Joseph Yuvaraj Pillay) for the Financial Year Ended June 30, 2008 | For | For | Management |
| 10 | Approve Directors' Fees of Up to SGD 790,000 for Joseph Yuvaraj Pillay for the Financial Year Ending June 30, 2009 | For | For | Management |
| 11 | Approve Directors' Fees of Up to 1.20 Million (other than Joseph Yuvaraj Pillay) for the Financial Year Ending June 30, 2009 | For | For | Management |
| 12 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 13 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 14 | Approve Grant of Awards Under the SGX Performance Share Plan and Issuance of Shares Under the SGX Share Option Plan and SGX Performance Share Plan | For | For | Management |

SINGAPORE EXCHANGE LTD.

Ticker: SGX Security ID: Y79946102
 Meeting Date: OCT 3, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Authorize Share Repurchase Program | For | For | Management |

SINGAPORE PETROLEUM CO. LTD.

Ticker: Security ID: Y8120K106
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.08 Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 286,000 for the Year Ended Dec. 31, 2008 (2007: SGD 264,000) | For | For | Management |
| 4a | Reelect Choo Chiau Beng as Director | For | For | Management |
| 4b | Reelect Teo Soon Hoe as Director | For | For | Management |
| 4c | Reelect Cheng Hong Kok as Director | For | For | Management |
| 5 | Reelect Koh Ban Heng as Director | For | For | Management |
| 6 | Reelect Bertie Cheng Shao Shiong as | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| | Director | | | |
| 7 | Reappoint Deloitte and Touche LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Authorize Share Repurchase Program | For | For | Management |
| 9 | Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights | For | For | Management |
| 10 | Approve Issuance of Shares and Grant Options and/or Awards Pursuant to the SPC Share Option Scheme 2000, SPC Restricted Share Plan, and SPC Performance Share Plan | For | For | Management |
| 11 | Approve Mandate for Transactions with Related Parties | For | For | Management |
| 12 | Other Business (Voting) | For | Against | Management |

SINGAPORE PRESS HOLDINGS LTD.

Ticker: SPH Security ID: Y7990F106
Meeting Date: DEC 4, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.09 Per Ordinary Share and Special Dividend of SGD 0.10 Per Ordinary Share | For | For | Management |
| 3a | Reelect Ngiam Tong Dow as Director | For | For | Management |
| 3b | Reelect Yong Pung How as Director | For | For | Management |
| 4a | Reelect Cham Tao Soon as Director | For | For | Management |
| 4b | Reelect Chan Heng Loon Alan as Director | For | For | Management |
| 4c | Reelect Sum Soon Lim as Director | For | For | Management |
| 5 | Approve Directors' Fees of SGD 983,000 (2007: SGD 980,000) | For | For | Management |
| 6 | Appoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Other Business | For | Against | Management |
| 8a | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 8b | Approve Issuance of Shares and Grant Awards Pursuant to the SPH Performance Share Plan | For | Against | Management |
| 8c | Authorize Share Repurchase Program | For | For | Management |

SINGAPORE TELECOMMUNICATIONS LTD.

Ticker: SGT Security ID: Y79985209
Meeting Date: JUL 25, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.069 Per | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | Share | | | |
| 3 | Reelect Graham John Bradley as Director | For | For | Management |
| 4 | Reelect Chumpol NaLamlieng as Director | For | For | Management |
| 5 | Reelect Nicky Tan Ng Kuang as Director | For | For | Management |
| 6 | Reelect Dominic Chiu Fai Ho as Director | For | For | Management |
| 7 | Approve Directors' Fees of SGD 2.3 Million for the Year Ending March 31, 2009 (2008: SGD 2.3 Million) | For | For | Management |
| 8 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 9 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 10 | Approve Issuance of Shares and Grant Options Pursuant to the Singapore Telecom Share Option Scheme 1999 | For | For | Management |
| 11 | Approve Issuance of Shares and Grant Awards Pursuant to the Singtel Performance Share Plan | For | For | Management |

SINGAPORE TELECOMMUNICATIONS LTD.

Ticker: SGT Security ID: Y79985209

Meeting Date: JUL 25, 2008 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize Share Repurchase Program | For | For | Management |
| 2 | Approve Participation by the Relevant Person in the SingTel Performance Share Plan | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |

SKANDINAVISKA ENSKILDA BANKEN

Ticker: SEBA Security ID: W25381133

Meeting Date: MAR 6, 2009 Meeting Type: Annual

Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Marcus Wallenberg as Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report | None | Did Not Vote | Management |
| 8 | Receive President's Report | None | Did Not Vote | Management |
| 9 | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 10 | Approve Allocation of Income and Omission of Dividends | For | Did Not Vote | Management |

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| | | | |
|-----|---|------|-------------------------|
| 11 | Approve Discharge of Board and President | For | Did Not Vote Management |
| 12 | Receive Information Concerning the Work of the Nomination Committee | None | Did Not Vote Management |
| 13 | Determine Number of Members (11) and Deputy Members (0) of Board | For | Did Not Vote Management |
| 14 | Approve Remuneration of Directors in the Aggregate Amount of SEK 7.6 Million; Approve Remuneration for Auditors | For | Did Not Vote Management |
| 15 | Reelect Annica Falkengren, Penny Hughes, Urban Jansson, Tuve Johannesson, Hans-Joachim Korber, Christine Novakovic, Jesper Ovesen, Carl Ros, Jacob Wallenberg and Marcus Wallenberg (Chair) as Directors; Elect Tomas Nicolin as New Director | For | Did Not Vote Management |
| 16 | Authorize Chairman of Board and Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not Vote Management |
| 17 | Approve Issuance of Class A Shares with Preemptive Rights; Approve Capitalization of Reserves of Up to SEK 30 Billion via Transfer from Unrestricted Equity to Share Capital; Amend Articles Accordingly | For | Did Not Vote Management |
| 18 | Approve Issuance of Class A Shares with Preemptive Rights; Approve Capitalization of Reserves of Up to SEK 30 Billion via Transfer from Unrestricted Equity to Share Capital; Reduce Par Value of Common Stock to SEK 5.00 from SEK 10.00; Amend Articles | For | Did Not Vote Management |
| 19 | Approve Issuance of Class A Shares with Preemptive Rights; Approve Capitalization of Reserves of Up to SEK 30 Billion via Transfer from Unrestricted Equity; Reduce Par Value of Common Stock to SEK 1.00 from SEK 10.00; Amend Articles Accordingly | For | Did Not Vote Management |
| 20 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote Management |
| 21a | Approve Employee Share Matching Plan | For | Did Not Vote Management |
| 21b | Approve Restricted Stock Plan | For | Did Not Vote Management |
| 21c | Approve Deferred Share Bonus Plan | For | Did Not Vote Management |
| 21d | Amend 2008 Executive Incentive Plans | For | Did Not Vote Management |
| 22a | Authorize Repurchase of Up to Three Percent of Own Shares for Use in Its Securities Business | For | Did Not Vote Management |
| 22b | Authorize Repurchase and Reissuance of Shares for Long-Term Incentive Programs | For | Did Not Vote Management |
| 22c | Authorize Reissuance of Repurchased Shares for 2009 Long-Term Incentive Program | For | Did Not Vote Management |
| 22d | Authorize Repurchase of Up to 20 Million Shares | For | Did Not Vote Management |
| 23 | Appointment of Auditors of Foundations That Have Delegated Their Business to the Bank | For | Did Not Vote Management |
| 24 | Close Meeting | None | Did Not Vote Management |

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SKANSKA AB

Ticker: SKAB Security ID: W83567110
 Meeting Date: APR 6, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Sven Unger as Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspectors of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive Chairman's and CEO's Reviews | None | None | Management |
| 8 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report | None | None | Management |
| 9 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 10 | Approve Allocation of Income and Dividends of SEK 5.25 per Share | For | For | Management |
| 11 | Approve Discharge of Board and President | For | For | Management |
| 12 | Determine Number of Members (8) and Deputy Members (0) of Board | For | For | Management |
| 13 | Approve Remuneration of Directors in the Amount of SEK 1.35 Million for Chairman, and SEK 450,000 for Other Non-executive Directors; Approve Compensation for Committee Work; Approve Remuneration of Auditors | For | For | Management |
| 14 | Reelect Finn Johnsson, Johan Karlstroem, Bengt Kjell, Sverker Martin-Loef (Chair), Adrian Montague, Lars Pettersson, and Matti Sundberg as Directors; Elect Stuart Graham as New Director | For | Against | Management |
| 15 | Ratify KPMG AB as Auditor | For | For | Management |
| 16 | Authorize Chairman of Board and Representatives of Between Three and Five of Company's Largest Shareholders to Serve on Nominating Committee | For | For | Management |
| 17 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 18 | Authorize Repurchase of up to 4.5 Million Class B Shares and Reissuance of Repurchased Shares in Connection with 2007 Employee Ownership Program | For | For | Management |
| 19 | Close Meeting | None | None | Management |

SKF AB

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Ticker: SKFB Security ID: W84237143
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: APR 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Leif Ostling Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report | None | None | Management |
| 8 | Receive President's Report | None | None | Management |
| 9 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 10 | Approve Allocation of Income and Dividends of SEK 3.50 per Share | For | For | Management |
| 11 | Approve Discharge of Board and President | For | For | Management |
| 12 | Determine Number of Members (9) and Deputy Members (0) of Board | For | For | Management |
| 13 | Approve Remuneration of Directors in the Amount of SEK 900,000 for Chairman, and SEK 325,000 for Other Non-Executive Directors; Approve Remuneration for Committee Work and Variable Pay | For | For | Management |
| 14 | Reelect Leif Ostling (Chair), Ulla Litzen, Tom Johnstone, Winnie Kin Wah Fok, Hans-Olov Olsson, Lena Treschow Torell, Peter Grafoner, and Lars Wedenborn as Directors; Elect Joe Loughrey as New Director | For | For | Management |
| 15 | Determine Number of Auditors (1) and Deputy Auditors (0) | For | For | Management |
| 16 | Approve Remuneration of Auditors | For | For | Management |
| 17 | Ratify KPMG as Auditors | For | For | Management |
| 18 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 19 | Approve Restricted Stock Plan for Key Employees | For | Against | Management |
| 20 | Authorize Share Repurchase Program and Cancellation of Repurchased Shares | For | For | Management |
| 21 | Authorize Chairman of Board and Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee | For | For | Management |

 SKILLED GROUP LTD.

Ticker: SKE Security ID: Q85132100
 Meeting Date: OCT 21, 2008 Meeting Type: Annual
 Record Date: OCT 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|----|---|------|---------|------------|
| 1 | Consider the Director's Report, Financial Statements and Independent Audit Report for the Financial Year Ending June 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Year Ending June 30, 2008 | For | For | Management |
| 3a | Elect Vickki A. McFadden as Director | For | For | Management |
| 3b | Elect John B. Dixon as Director | For | Against | Management |
| 4a | Approve Grant of 791,000 Options at an Exercise Price Equal to the Weighted Average Price of Company's Shares Sold on ASX Five Business Days Prior to Grant Date to Greg M. Hargrave, Pursuant to the Executive Share Option Plan | For | For | Management |
| 4b | Approve Grant of 461,000 Options at an Exercise Price Equal to the Weighted Average Price of Company's Shares Sold on ASX Five Business Days Prior to Grant Date to John B. Dixon, Pursuant to the Executive Share Option Plan | For | For | Management |
| 4c | Approve Grant of 341,000 Options at an Exercise Price Equal to the Weighted Average Price of Company's Shares Sold on ASX Five Business Days Prior to Grant Date to Terry B. Janes, Pursuant to the Executive Share Option Plan | For | For | Management |

SKYCITY ENTERTAINMENT GROUP

Ticker: SKC Security ID: Q8513Z115
 Meeting Date: OCT 31, 2008 Meeting Type: Annual
 Record Date: OCT 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Dryden Spring as Director | For | For | Management |
| 2 | Elect Peter Cullinane as Director | For | For | Management |
| 3 | Elect Jane Freeman as Director | For | For | Management |
| 4 | Approve Grant of up to 2 Million Share Rights to Nigel Morrison, Chief Executive Officer, Under the Long Term Incentive Plan | For | For | Management |
| 5 | Approve Increase in Non-Executive Directors' Remuneration from NZ\$750,000 Per Annum to NZ\$950,000 Per Annum | For | For | Management |
| 6 | Authorize Board to Fix Remuneration of the Auditors | For | For | Management |

SMIT INTERNATIONALE

Ticker: Security ID: N81047172
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: APR 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |

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| | | | | |
|----|---|------|---------|-----------------|
| 2 | Receive Report of Management Board (Non-Voting) | None | Did Not | Vote Management |
| 3 | Approve Financial Statements and Statutory Reports | For | Did Not | Vote Management |
| 4 | Receive Explanation on Company's Reserves and Dividend Policy | None | Did Not | Vote Management |
| 5 | Approve Dividends of EUR 3.00 Per Share | For | Did Not | Vote Management |
| 6 | Approve Discharge of Management Board | For | Did Not | Vote Management |
| 7 | Approve Discharge of Supervisory Board | For | Did Not | Vote Management |
| 8a | Elect H.J. Hazewinkel to Supervisory Board | For | Did Not | Vote Management |
| 8b | Elect F.E.L. Dorhout Mees to Supervisory Board | For | Did Not | Vote Management |
| 9 | Approve Remuneration of Supervisory Board | For | Did Not | Vote Management |
| 10 | Ratify Auditors | For | Did Not | Vote Management |
| 11 | Amend Articles of Association | For | Did Not | Vote Management |
| 12 | Authorize Repurchase of Shares | For | Did Not | Vote Management |
| 13 | Grant Board Authority to Issue Shares and Restricting/Excluding Preemptive Rights | For | Did Not | Vote Management |
| 14 | Allow Electronic Distribution of Company Communications | For | Did Not | Vote Management |
| 15 | Other Business and Closing | None | Did Not | Vote Management |

SMITHS GROUP PLC

Ticker: SMIN Security ID: G82401111
 Meeting Date: JUL 28, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Adopt New Articles of Association | For | For | Management |
| 2 | Approve Smiths Group Value Sharing Plan | For | For | Management |
| 3 | Amend Smiths Group Co-Investment Plan | For | For | Management |

SMITHS GROUP PLC

Ticker: SMIN Security ID: G82401111
 Meeting Date: NOV 18, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 23.5 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Philip Bowman as Director | For | For | Management |
| 5 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 6 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 8 | Nominal Amount of GBP 48,510,168
Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 7,276,525 | For | For | Management |
| 9 | Authorise 38,808,135 Ordinary Shares
for Market Purchase | For | For | Management |
| 10 | Authorise Company and its Subsidiaries
to Make EU Political Donations to
Political Parties or Independent
Election Candidates up to GBP 0.05M, to
Political Org. Other Than Political
Parties up to GBP 0.05M and Incur EU
Political Expenditure up to GBP 0.05M | For | For | Management |

SMITHS NEWS PLC

Ticker: NWS Security ID: G8247U102
 Meeting Date: JAN 16, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and
Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 4.5 Pence Per
Ordinary Share | For | For | Management |
| 4 | Re-elect John Worby as Director | For | For | Management |
| 5 | Elect Andrew Brent as Director | For | For | Management |
| 6 | Reappoint Deloitte & Touche LLP as
Auditors of the Company | For | For | Management |
| 7 | Authorise the Audit Committee to Fix
Remuneration of Auditors | For | For | Management |
| 8 | Auth. Company and its Subsidiaries to
Make EU Political Donations to
Political Parties or Independent
Election Candidates up to GBP 50,000,
to Political Org. Other Than Political
Parties up to GBP 50,000 and Incur EU
Political Expenditure up to GBP 50,000 | For | For | Management |
| 9 | Authorise Issue of Equity or
Equity-Linked Securities with
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 3,048,665 | For | For | Management |
| 10 | Subject to the Passing of Resolution 9,
Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 457,300 | For | For | Management |
| 11 | Authorise 18,291,993 Ordinary Shares
for Market Purchase | For | For | Management |

SMRT CORPORATION LTD

Ticker: MRT Security ID: Y8077D105
 Meeting Date: JUL 11, 2008 Meeting Type: Annual

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Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.06 Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 515,530 for the Year Ended March 31, 2008 (2007: SGD 529,236) | For | For | Management |
| 4a | Reelect Paul Ma Kah Woh as Director | For | Against | Management |
| 5a | Reelect Dilhan Pillay Sandrasegara as Director | For | For | Management |
| 5b | Reelect Halimah Yacob as Director | For | For | Management |
| 6 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7a | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 7b | Approve Issuance of Shares and Grant Options under the SMRT Corporation Employee Share Option Plan and/or Grant of Awards under the SMRT Corporation Performance Share Plan and/or the SMRT Corporation Restricted Share Plan | For | Against | Management |
| 8 | Approve Mandate for Transactions with Related Parties | For | For | Management |
| 9 | Authorize Share Repurchase Program | For | For | Management |
| 10 | Other Business (Voting) | For | Against | Management |

SMS MANAGEMENT & TECHNOLOGY LTD.

Ticker: SMX Security ID: Q8531A118
 Meeting Date: OCT 27, 2008 Meeting Type: Annual
 Record Date: OCT 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 2 | Elect Bruce Thompson as a Director | For | For | Management |
| 3 | Elect Nicole Birrell as a Director | For | For | Management |
| 4 | Approve Grant of 102,564 Performance Rights to Thomas Stianos, CEO, under the Executive Performance Rights Plan | For | For | Management |

SNAM RETE GAS

Ticker: SRG Security ID: T8578L107
 Meeting Date: JUL 31, 2008 Meeting Type: Special
 Record Date: JUL 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------|---------|-----------|------------|
| 1 | Amend Company Bylaws | For | For | Management |

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SNAM RETE GAS S.P.A.

Ticker: SRG Security ID: T8578L107
 Meeting Date: MAR 17, 2009 Meeting Type: Special
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Increase in Capital up to a Maximum Amount of EUR 3.5 Billion with Preemptive Rights to Acquire Italgas SpA and Stogit SpA | For | For | Management |

SNAM RETE GAS S.P.A.

Ticker: SRG Security ID: T8578L107
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date: APR 22, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, and Statutory Reports | For | Did Not Vote | Management |
| 2 | Approve Allocation of Income | For | Did Not Vote | Management |

SOCIETA CATTOLICA DI ASSICURAZIONI

Ticker: Security ID: T8647K106
 Meeting Date: APR 24, 2009 Meeting Type: Annual/Special
 Record Date: APR 22, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 2 | Approve Remuneration of Board of Directors and Executive Committee | For | Did Not Vote | Management |
| 3 | Elect Seven Directors | For | Did Not Vote | Management |
| 4 | Appoint Internal Statutory Auditors and Approve Auditors' Remuneration | For | Did Not Vote | Management |
| 1 | Authorize Capitalization of Reserves of EUR 7.73 Million and Distribution of Free Shares to Shareholders | For | Did Not Vote | Management |

SOCIETE BIC

Ticker: BB Security ID: F10080103
 Meeting Date: MAY 14, 2009 Meeting Type: Annual/Special
 Record Date: MAY 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | Statements and Statutory Reports | | | |
| 3 | Approve Allocation of Income and Dividends of EUR 1.35 per Share | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Approve Remuneration of Directors in the Aggregate Amount of EUR 245,000 | For | For | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Ratify appointment of John Glen as Director | For | For | Management |
| 8 | Amend Article 10 of Bylaws Re: Length of Term for Directors | For | For | Management |
| 9 | Reelect Francois Bich as Director | For | For | Management |
| 10 | Reelect Marie-Pauline Chandon-Moet as Director | For | For | Management |
| 11 | Reelect Frederic Rostand as Director | For | For | Management |
| 12 | Reelect John Glen as Director | For | For | Management |
| 13 | Reelect Marie-Henriette Poinot as Director | For | For | Management |
| 14 | Reelect Societe M.B.D., Represented by Edouard Bich, as Director | For | For | Management |
| 15 | Elect Pierre Vareille as Director | For | For | Management |
| 16 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 17 | Approve Reduction in Share Capital via Cancellation of 75,000 Shares Acquired to Be Allocated to Non-Executed Stock Option Plans | For | For | Management |
| 18 | Amend Article 15 of Bylaws Re: General Meeting Attendance | For | For | Management |
| 19 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

SOCIETE IMMOBILIERE DE LOCATION POUR L INDUSTRIE ET LE COMMERCE SILIC

Ticker: Security ID: F88835115
Meeting Date: MAY 6, 2009 Meeting Type: Annual
Record Date: APR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Directors | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 4.30 per Share | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | Against | Management |
| 5 | Ratify Change of Registered Office to 31, Boulevard des Bouvets, 92000 Nanterre and Amend Article 4 of Bylaws Accordingly | For | For | Management |
| 6 | Reappoint PricewaterhouseCoopers as Auditor | For | For | Management |
| 7 | Reappoint Daniel Fesson as Alternate Auditor | For | For | Management |
| 8 | Reappoint Grant Thornton as Auditor | For | For | Management |
| 9 | Appoint Victor Amsellem as Alternate | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| | Auditor | | | |
| 10 | Reelect Jean-Paul Bertheau as Director | For | Against | Management |
| 11 | Ratify Appointment CCPMA Prevoyance as Director | For | Against | Management |
| 12 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 13 | Approve Remuneration of Directors in the Aggregate Amount of EUR 105,000 | For | For | Management |
| 14 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

SOGEFI

Ticker: Security ID: T86807103
 Meeting Date: APR 23, 2009 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 2 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | Did Not Vote | Management |
| 3 | Approve Special Stock Option Plan | For | Did Not Vote | Management |
| 4 | Approve Stock Option Plan | For | Did Not Vote | Management |
| 5 | Appoint Internal Statutory Auditors and Approve Their Remuneration | For | Did Not Vote | Management |
| 1 | Authorize Issuance of Equity or Convertible Bonds with or without Preemptive Rights | For | Did Not Vote | Management |

SONIC HEALTHCARE LIMITED

Ticker: SHL Security ID: Q8563C107
 Meeting Date: NOV 20, 2008 Meeting Type: Annual
 Record Date: NOV 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Peter Campbell as Director | For | For | Management |
| 2 | Elect Lou Panaccio as Director | For | For | Management |
| 3 | Elect Chirs Wilks as Director | For | Against | Management |
| 4 | Approve Remuneration Report for the Year Ended June 30, 2008 | For | For | Management |
| 5 | Ratify Past Issuance of 4.94 Million Shares at A\$12.92 Each to Citigroup Global Markets Australia Pty Ltd Made on Oct. 10, 2008, Pursuant to an Underwriting Agreement | For | For | Management |
| 6 | Approve Sonic Healthcare Limited Employee Option Plan (Plan) | For | For | Management |
| 7 | Approve Grant of 1.75 Million Options to Colin Goldschmidt, Chief Executive Officer and Managing Director, under the Plan | For | For | Management |
| 8 | Approve Grant of 875,000 Options to Chris Wilks, Finance Director and Chief Financial Officer, under the Plan | For | For | Management |

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SPAREBANK 1 SR- (FORMERLY SPAREBANKEN ROGALAND)

Ticker: Security ID: R83263104
Meeting Date: FEB 18, 2009 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Ivar Hansen, Leif Fisketjon, Ragnhild Hegre, and Trygve Jacobsen as Members of Committee of Representatives; Elect Bodil Hernes and Bente Thurmann-Nielsen as Deputy Members of Committee of Representatives | For | For | Management |

SPAREBANKEN MIDT-NORGE

Ticker: Security ID: R82401101
Meeting Date: FEB 4, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Members (4) and Deputy Members (2) of Committee of Representatives | For | For | Management |
| 2 | Elect Members (2) and Deputy Members (2) of Nominating Committee | For | For | Management |

SPAREBANKEN NORD-NORGE

Ticker: Security ID: R8288N106
Meeting Date: FEB 17, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Reelect Tron Mohn and Marie Fangel as Members of Committee of Representatives; Elect Frode Helgerud, Odd Fygle, and Sissel Ditlefsen as Members of Committee of Representatives | For | For | Management |
| 2 | Reelect Erik Sture Larre and Marie Fangel as Members of Nominating Committee, and Trond Mohn as Deputy Member of Nominating Committee | For | For | Management |

ST. GEORGE BANK LTD.

Ticker: SGB Security ID: Q8757F106
Meeting Date: NOV 13, 2008 Meeting Type: Special
Record Date: NOV 11, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Amendment to the Company's Constitution Re: Removal of the Ten Percent Limit on Shareholding | For | For | Management |

ST. GEORGE BANK LTD.

Ticker: SGB Security ID: Q8757F106
 Meeting Date: NOV 13, 2008 Meeting Type: Court
 Record Date: NOV 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Between St. George Bank Ltd. and Its Ordinary Shareholders | For | For | Management |

STAMFORD LAND CORPORATION LTD (FRMLY HAI SUN HUP GROUP LTD.)

Ticker: Security ID: Y2981Z120
 Meeting Date: JUL 30, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.015 Per Share and Special Dividend of SGD 0.01 Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 190,000 | For | For | Management |
| 4 | Reelect Ow Cheo Guan as Director | For | Against | Management |
| 5 | Reelect Tan Chin Nam as Director | For | Against | Management |
| 6 | Reelect Mak Lye Mun as Director | For | Against | Management |
| 7 | Reappoint RSM Chio Lim as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Reelect Wong Hung Khim as Director | For | Against | Management |
| 9 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 10 | Approve Issuance of Shares and Grant of Options Pursuant to the Stamford Land Corporation Ltd. Share Option Plan | For | Against | Management |
| 11 | Approve Issuance of Shares and Grant Awards Pursuant to the Stamford Land Corporation Ltd. Performance Share Plan | For | Against | Management |
| 12 | Authorize Share Repurchase Program | For | For | Management |

STANDARD LIFE PLC

Ticker: SL/ Security ID: G84278103
 Meeting Date: MAY 15, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|----|--|-----|-----|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 7.70 Pence Per Ordinary Share | For | For | Management |
| 4 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 5 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 6a | Re-elect Crawford Gillies as Director | For | For | Management |
| 6b | Re-elect Gerry Grimstone as Director | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 72,597,470 | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 10,889,620 | For | For | Management |
| 9 | Authorise 217,792,410 Ordinary Shares for Market Purchase | For | For | Management |
| 10 | Auth. Company and its Subsidiaries to Make EU Political Donations to Political Parties or Independent Election Candidates up to GBP 0.1M, to Political Org. Other Than Political Parties up to GBP 0.1M and to Incur EU Political Expenditure up to GBP 0.1M | For | For | Management |
| 11 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |
| 12 | Subject to the Passing of Resolution 13, Approve Scrip Dividend Scheme | For | For | Management |
| 13 | Subject to the Passing of Resolution 12, Amend Articles of Association in Connection with the Proposed Scrip Dividend Scheme | For | For | Management |

STARHUB LTD

Ticker: STH Security ID: Y8152F132
Meeting Date: APR 16, 2009 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorize Share Repurchase Program | For | For | Management |
| 2 | Approve Mandate for Transactions with Related Parties | For | For | Management |

STARHUB LTD

Ticker: STH Security ID: Y8152F132
Meeting Date: APR 16, 2009 Meeting Type: Annual
Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Reelect Lim Chin Beng as Director | For | For | Management |
| 3 | Reelect Kua Hong Pak as Director | For | For | Management |
| 4 | Reelect Lee Theng Kiat as Director | For | For | Management |
| 5 | Reelect Lim Ming Seong as Director | For | For | Management |
| 6 | Reelect Robert J. Sachs as Director | For | For | Management |
| 7 | Reelect Sadao Maki as Director | For | For | Management |
| 8 | Approve Directors' Fees of SGD 1.1 Million for the Year Ended Dec. 31, 2008 (2007: SGD 950,066) | For | For | Management |
| 9 | Declare Final Dividend of SGD 0.045 Per Share | For | For | Management |
| 10 | Reappoint KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 11 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 12 | Approve Issuance of Shares Pursuant to the StarHub Pte Ltd Share Option Plan | For | Against | Management |
| 13 | Approve Issuance of Shares, Grant of Options and Awards Pursuant to the StarHub Share Option Plan 2004, StarHub Performance Share Plan, and StarHub Restricted Stock Plan | For | Against | Management |

STORA ENSO OYJ (FORMERLY ENSO OY)

Ticker: STERV Security ID: X21349117
 Meeting Date: APR 1, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | None | None | Management |
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of Shareholders | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report; Receive CEO's Report | None | None | Management |
| 7 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 8 | Approve Allocation of Income and Dividends of EUR 0.20 Per Share | For | For | Management |
| 9 | Approve Discharge of Board and President | For | For | Management |
| 10 | Approve Annual Remuneration of Directors in the Amount of EUR 67,500 for Chairman, EUR 42,500 for Vice Chair, and EUR 30,000 for Other Directors; Approve Remuneration of Committee Work | For | For | Management |
| 11 | Fix Number of Directors at Nine | For | For | Management |
| 12 | Reelect Gunnar Brock, Claes Dahlback, Dominique Dubreuil, Birgitta Kantola, | For | For | Management |

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Ilkka Niemi, Juha Rantanen, Matti Vuoria and Marcus Wallenberg as Directors; Elect Hans Straberg as New Director

| | | | | |
|----|--|------|---------|-------------|
| 13 | Approve Remuneration of Auditors | For | For | Management |
| 14 | Ratify Deloitte & Touche as Auditors | For | For | Management |
| 15 | Elect Members of Nominating Committee | For | Against | Management |
| 16 | Approve Reduction of Share Premium Fund and Reserve Fund via Transfer of Funds Into Invested Non-Restricted Equity Fund. | For | For | Management |
| 17 | Forbid Company from Procuring Wood from Rare Contiguous Wilderness Areas of Lapland | None | Against | Shareholder |
| 18 | Presentation of Minutes of the Meeting | None | None | Management |
| 19 | Close Meeting | None | None | Management |

STW COMMUNICATIONS GROUP LTD.

Ticker: SGN Security ID: Q8505P109
 Meeting Date: MAY 15, 2009 Meeting Type: Annual
 Record Date: MAY 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Year Ended Dec. 31, 2008 | None | None | Management |
| 2.1 | Elect Russell Tate as Director | For | For | Management |
| 2.2 | Elect Paul Richardson as Director | For | Against | Management |
| 2.3 | Elect Graham Cubbin as Director | For | For | Management |
| 3 | Approve Grant of 900,000 Performance Shares to Michael Connaghan, CEO and Company Director under the STW Executive Share Plan | For | For | Management |
| 4 | Approve Remuneration Report for the Financial Year Ended Dec. 31, 2008 | For | For | Management |
| 5 | Adopt New STW Constitution to Include Amendments to the Corporations Act and the ASX Listing Rules | For | For | Management |

SUEZ

Ticker: SZE Security ID: F90131115
 Meeting Date: JUL 16, 2008 Meeting Type: Annual/Special
 Record Date: JUL 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Merger by Absorption of Rivolam | For | For | Management |
| 2 | Approve Spin-Off of Suez Environnement | For | For | Management |
| 3 | Approve Distribution of 65 percent of Suez Environnement to Suez's Shareholders | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Approve Merger by Absorption of Suez by GDF | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| 6 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |
|---|--|-----|-----|------------|

SUNCORP-METWAY LIMITED (FORMERLY METWAY LTD.)

Ticker: SUN Security ID: Q8802S103
 Meeting Date: OCT 28, 2008 Meeting Type: Annual
 Record Date: OCT 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 3a | Elect W J Bartlett as Director | For | For | Management |
| 3b | Elect C Skilton as Director | For | For | Management |
| 3c | Elect Z E Switkowski as Director | For | For | Management |
| 4 | Adopt New Constitution | For | For | Management |
| 5a | Approve Issuance of 15.92 Million Shares | For | For | Management |
| 5b | Approve Issuance of 7.35 Million Convertible Preference Shares | For | For | Management |
| 5c | Approve Issuance of 13.54 Million Shares | For | For | Management |
| 5d | Approve Issuance of 23.12 Million Shares | For | For | Management |

SUNLAND GROUP LIMITED

Ticker: SDG Security ID: Q8803B109
 Meeting Date: NOV 10, 2008 Meeting Type: Annual
 Record Date: NOV 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Ron Eames as Director | For | For | Management |
| 2 | Elect James Packer as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |

SVENSKA CELLULOSA AB (SCA)

Ticker: SCAB Security ID: W21376137
 Meeting Date: APR 2, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Open Meeting; Elect Sven Unger as Chairman of Meeting | For | For | Management |
| 2 | Prepare and Approve List of Shareholders | For | For | Management |
| 3 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |

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| | | | | |
|----|---|------|---------|------------|
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Approve Agenda of Meeting | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 7 | Receive Reports of the Chairman and the President | None | None | Management |
| 8a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 8b | Approve Allocation of Income and Dividends of SEK 3.50 per Share | For | For | Management |
| 8c | Approve Discharge of Board and President | For | For | Management |
| 9 | Determine Number of Members (8) and Deputy Members (0) of Board | For | For | Management |
| 10 | Approve Remuneration of Directors in the Amount of SEK 1,35Million to the Chairman, and 450,000 to Other Directors; Remuneration for Committee Work; Approve Remuneration of Auditors | For | For | Management |
| 11 | Reelect Rolf Borjesson, Soren Gyll, Tom Hedelius, Leif johansson, Sverker Martin-Lof (Chair), Anders Nyren, Babara Thoralfsson, and Jan Johansson as Directors | For | Against | Management |
| 12 | Authorize Chairman of Board and Representatives of Between Four and Six of Company's Largest Shareholders to Serve on Nominating Committee | For | For | Management |
| 13 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 14 | Close Meeting | None | None | Management |

SVENSKA CELLULOSA AB (SCA)

Ticker: SCAB Security ID: W90152120
 Meeting Date: APR 2, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting; Elect Sven Unger as Chairman of Meeting | For | For | Management |
| 2 | Prepare and Approve List of Shareholders | For | For | Management |
| 3 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Approve Agenda of Meeting | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 7 | Receive Reports of the Chairman and the President | None | None | Management |
| 8a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 8b | Approve Allocation of Income and Dividends of SEK 3.50 per Share | For | For | Management |
| 8c | Approve Discharge of Board and President | For | For | Management |
| 9 | Determine Number of Members (8) and | For | For | Management |

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| | | | | |
|----|--|------|---------|------------|
| 10 | Deputy Members (0) of Board
Approve Remuneration of Directors in the Amount of SEK 1,35Million to the Chairman, and 450,000 to Other Directors; Remuneration for Committee Work; Approve Remuneration of Auditors | For | For | Management |
| 11 | Reelect Rolf Borjesson, Soren Gyll, Tom Hedelius, Leif johansson, Sverker Martin-Lof (Chair), Anders Nyren, Babara Thoralfsson, and Jan Johansson as Directors | For | Against | Management |
| 12 | Authorize Chairman of Board and Representatives of Between Four and Six of Company's Largest Shareholders to Serve on Nominating Committee | For | For | Management |
| 13 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 14 | Close Meeting | None | None | Management |

SVENSKA HANDELSBANKEN

Ticker: SHBA Security ID: W90937116
Meeting Date: APR 29, 2009 Meeting Type: Annual
Record Date: APR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Sven Unger as Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive Financial Statements and Statutory Reports; Receive Board and Committee Reports; Receive President's Report; Allow Questions; Receive Auditors' Report | None | Did Not Vote | Management |
| 8 | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 9 | Approve Allocation of Income and Dividends of SEK 7.00 per Share | For | Did Not Vote | Management |
| 10 | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 11 | Authorize Repurchase of Up to Two Percent of Issued Share Capital for Bank's Trading Books | For | Did Not Vote | Management |
| 12 | Determine Number of Members (12) and Deputy Members (0) of Board | For | Did Not Vote | Management |
| 13 | Approve Remuneration of Directors in the Amount of SEK 2.4 Million to the Chairman, SEK 675,000 to the Vice Chairmen, and SEK 450,000 to Other Directors; Approve Remuneration to Committee Members; Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 14 | Reelect Jon Fredrik Baksaas, Ulrika | For | Did Not Vote | Management |

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Boethius, Paer Boman, Tommy Bylund,
Goeran Ennerfelt, Hans Larsson (Chair),
Fredrik Lundberg, Sverker Martin-Loef,
Anders Nyren and Bente Rathe as
Directors; Elect Lone Schroeder and Jan
Johansson as New Directors

| | | | |
|----|---|---------|--------------------------|
| 15 | Approve Remuneration Policy And Other
Terms of Employment For Executive
Management | For | Did Not Vote Management |
| 16 | Authorize Chairman of Board and
Representatives of Four of Company's
Largest Shareholders to Serve on
Nominating Committee | For | Did Not Vote Management |
| 17 | Allocate SEK 50 Million to a
Fund/Foundation Named "Creating a
Decent Sweden" | Against | Did Not Vote Shareholder |
| 18 | Close Meeting | None | Did Not Vote Management |

SVENSKA HANDELSBANKEN

Ticker: SHBA Security ID: W90937181
Meeting Date: APR 29, 2009 Meeting Type: Annual
Record Date: APR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-------------------------|---------|
| 1 | Open Meeting | None | Did Not Vote Management | |
| 2 | Elect Sven Unger as Chairman of Meeting | For | Did Not Vote Management | |
| 3 | Prepare and Approve List of
Shareholders | For | Did Not Vote Management | |
| 4 | Approve Agenda of Meeting | For | Did Not Vote Management | |
| 5 | Designate Inspector(s) of Minutes of
Meeting | For | Did Not Vote Management | |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote Management | |
| 7 | Receive Financial Statements and
Statutory Reports; Receive Board and
Committee Reports; Receive President's
Report; Allow Questions; Receive
Auditors' Report | None | Did Not Vote Management | |
| 8 | Approve Financial Statements and
Statutory Reports | For | Did Not Vote Management | |
| 9 | Approve Allocation of Income and
Dividends of SEK 7.00 per Share | For | Did Not Vote Management | |
| 10 | Approve Discharge of Board and
President | For | Did Not Vote Management | |
| 11 | Authorize Repurchase of Up to Two
Percent of Issued Share Capital for
Bank's Trading Books | For | Did Not Vote Management | |
| 12 | Determine Number of Members (12) and
Deputy Members (0) of Board | For | Did Not Vote Management | |
| 13 | Approve Remuneration of Directors in
the Amount of SEK 2.4 Million to the
Chairman, SEK 675,000 to the Vice
Chairmen, and SEK 450,000 to Other
Directors; Approve Remuneration to
Committee Members; Approve Remuneration
of Auditors | For | Did Not Vote Management | |
| 14 | Reelect Jon Fredrik Baksaas, Ulrika
Boethius, Paer Boman, Tommy Bylund,
Goeran Ennerfelt, Hans Larsson (Chair), | For | Did Not Vote Management | |

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Fredrik Lundberg, Sverker Martin-Loef,
Anders Nyren and Bente Rathe as
Directors; Elect Lone Schroeder and Jan
Johansson as New Directors

| | | | |
|----|---|---------|--------------------------|
| 15 | Approve Remuneration Policy And Other
Terms of Employment For Executive
Management | For | Did Not Vote Management |
| 16 | Authorize Chairman of Board and
Representatives of Four of Company's
Largest Shareholders to Serve on
Nominating Committee | For | Did Not Vote Management |
| 17 | Allocate SEK 50 Million to a
Fund/Foundation Named "Creating a
Decent Sweden" | Against | Did Not Vote Shareholder |
| 18 | Close Meeting | None | Did Not Vote Management |

SWEDBANK AB

Ticker: SWEDA Security ID: W9423X102
Meeting Date: NOV 25, 2008 Meeting Type: Special
Record Date: NOV 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of
Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of
Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Amend Articles Re: Approve New Article
Regarding Introduction of New Class of
Shares (Preference); Set Minimum (SEK
10.5 Billion) and Maximum (SEK 42
Billion) Share Capital; Set Minimum
(500 Million) and Maximum (2
Billion) Number of Shares | For | For | Management |
| 8 | Approve Creation of SEK 5.4 Billion
Pool with Preemptive Rights (Issuance
of Preference Shares) | For | For | Management |
| 9 | Approve Authorization of SEK 5.4
Billion Pool with Preemptive Rights
(Issuance of Preference Shares) in Case
Item (8) Requires a Later Record Date
and Subscription Period | For | For | Management |
| 10 | Close Meeting | None | None | Management |

SWEDBANK AB

Ticker: SWEDA Security ID: W9423X102
Meeting Date: APR 24, 2009 Meeting Type: Annual
Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Open Meeting; Receive Report from Board | None | None | Management |

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| | | | | |
|----|--|------|---------|-------------|
| | Chairman | | | |
| 2 | Elect Axel Calissendorff as Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7a | Receive Financial Statements and Statutory Reports | None | None | Management |
| 7b | Receive President's Report | None | None | Management |
| 7c | Receive Auditor's Report | None | None | Management |
| 8 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 9 | Approve Allocation of Income and Omission of Dividends | For | For | Management |
| 10 | Approve Discharge of Board and President | For | For | Management |
| 11 | Determine Number of Members (8) and Deputy Members (0) of Board | For | For | Management |
| 12 | Approve Remuneration of Directors in the Amount of SEK 1.35 Million to the Chairman, SEK 675,000 to the Vice Chairman, and SEK 400,000 to Other Directors; Approve Remuneration for Committee Work; Approve Remuneration of Auditors | For | For | Management |
| 13 | Reelect Ulrika Francke, Berith Hagglund-Marcus, Helle Nielsen, and Carl Staalberg (Chair) as Directors; Elect Anders Igel, Pia Rudengren, Anders Sundstrom, and Karl-Henrik Sundstrom as New Directors | For | For | Management |
| 14 | Authorize Chairman of Board and Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee | For | For | Management |
| 15 | Authorize Repurchase of Up to 1 Percent of Issued Share Capital | For | For | Management |
| 16 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 17 | Proposal From Shareholder Tommy Jonasson: Allocate SEK 50 Million to a Fund/Foundation Named "Creating a Decent Sweden" | None | Against | Shareholder |
| 18 | Proposal From Shareholder Christer Dupuis: Dismantle the Sign "Swedbank Arena" on Football Stadium in Solna, Stockholm | None | Against | Shareholder |
| 19 | Other Business | None | None | Management |
| 20 | Close Meeting | None | None | Management |

TABCORP HOLDINGS LTD.

Ticker: TAH Security ID: Q8815D101
Meeting Date: OCT 23, 2008 Meeting Type: Annual
Record Date: OCT 21, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2a | Elect Paula Dwyer as Director | For | For | Management |
| 2b | Elect John O'Neill as Director | For | For | Management |
| 2c | Elect Jane Hemstritch as Director | For | For | Management |
| 2d | Elect Brett Paton as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 4 | Approve Grant of Performance Rights to Elmer Funke Kupper under the Long Term Performance Plan | For | For | Management |

TALENTUM OYJ

Ticker: Security ID: X8847N103
 Meeting Date: MAR 27, 2009 Meeting Type: Annual
 Record Date: MAR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting; Receive Statement of the Chairman of the Board of Directors | None | None | Management |
| 2 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Receive Financial Statements, Statutory Reports, the Report of the Board of Directors, and the Auditor's Report; Receive Review by the CEO | None | None | Management |
| 6 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 7 | Approve Allocation of Income and Dividends of EUR 0.04 Per Share; Approve Distribution of EUR 0.06 Per Share from Invested Non-restricted Equity | For | For | Management |
| 8 | Approve Discharge of Board and President | For | For | Management |
| 9 | Approve Monthly Remuneration of Directors in the Amount of EUR 4,000 for Chairman, EUR 2,500 for Vice Chair, and EUR 2,000 for Other Directors; Approve Remuneration of Auditors | For | For | Management |
| 10 | Fix Number of Directors at Six; Reelect Tuomo Saarinen (Chair), Manne Airaksinen (Vice Chair), Harri Kainulainen, Eero Lehti, and Atte Palomaki as Directors; Elect Merja Strengell as New Director | For | For | Management |
| 11 | Ratify PricewaterhouseCoopers Oy as Auditor | For | For | Management |
| 12 | Designate Newspaper to Publish Meeting Announcements | For | For | Management |
| 13 | Approve Issuance of up to 3.5 Million Shares without Preemptive Rights | For | For | Management |
| 14 | Authorize Repurchase of up to 3.5 | For | For | Management |

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| | | | | |
|----|-----------------------|------|------|------------|
| | Million Issued Shares | | | |
| 15 | Close Meeting | None | None | Management |

TATE & LYLE PLC

Ticker: TATYF Security ID: G86838128
 Meeting Date: JUL 23, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 16.1 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Dr Barry Zoumas as Director | For | For | Management |
| 5 | Re-elect Sir David Lees as Director | For | For | Management |
| 6 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 7 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 8 | Authorise 45,788,628 Ordinary Shares for Market Purchase | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 38,157,190 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 5,723,578 | For | For | Management |
| 11 | Authorise the Company to Make EU Political Donations to Political Organisations up to GBP 100,000 and Incur EU Political Expenditure up to GBP 100,000 | For | For | Management |
| 12 | Adopt New Articles of Association | For | For | Management |

TATTS GROUP LTD.

Ticker: TTS Security ID: Q8852J102
 Meeting Date: NOV 19, 2008 Meeting Type: Annual
 Record Date: NOV 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Chairman and Chief Executive Officer Presentations | None | None | Management |
| 2 | Receive Financial Statements and Statutory Reports for the Period Ended June 30, 2008 | None | None | Management |
| 3a | Elect Julien Playoust as Director | For | For | Management |
| 3b | Elect Kevin Seymour as Director | For | For | Management |
| 4 | Approve Remuneration Report for the Period Ended June 30, 2008 | For | For | Management |

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TELECOM CORPORATION OF NEW ZEALAND LIMITED

Ticker: TEL Security ID: Q89499109
 Meeting Date: OCT 2, 2008 Meeting Type: Annual
 Record Date: OCT 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|-------------|
| 1 | Authorize Board to Fix Remuneration of the Auditors | For | For | Management |
| 2 | Elect Rod McGeoch as a Director | For | For | Management |
| 3 | Elect Kevin Roberts as a Director | For | For | Management |
| 4 | Elect Mark Cross as a Director | Against | Against | Shareholder |
| 5 | Elect Mark Tume as a Director | Against | Against | Shareholder |

TELECOM ITALIA SPA. (FORMERLY OLIVETTI SPA)

Ticker: TIAOF Security ID: T92778108
 Meeting Date: APR 8, 2009 Meeting Type: Annual/Special
 Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|--------------|------------|
| 1 | Accept Financial Statements and Allocation of Income | For | For | Management |
| 2 | Elect Director | For | For | Management |
| 3.1 | Slate Submitted by Telco | None | Did Not Vote | Management |
| 3.2 | Slate Submitted by Findim | None | Did Not Vote | Management |
| 3.3 | Slate Submitted by Assogestioni | None | For | Management |
| 1 | Authorize Capital Increase Up To EUR 880 Million and Issuance of Convertible Bonds with Pre-emptive Rights Up To EUR 1 Billion; Amend Article 5 of Company Bylaws Accordingly | For | For | Management |

TELEFONICA S.A. (FORMERLY TELEFONICA DE ESPANA, S.A.)

Ticker: TLFNF Security ID: 879382109
 Meeting Date: JUN 22, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements, Allocation of Income, and Discharge Directors | For | For | Management |
| 2 | Approve Dividend Charged to Unrestricted Reserves | For | For | Management |
| 3 | Approve Employee Stock Purchase Plan | For | For | Management |
| 4 | Authorize Share Repurchase Program | For | For | Management |
| 5 | Approve Reduction in Capital via the Cancellation of Treasury Shares; Amend Articles Accordingly | For | For | Management |
| 6 | Ratify Auditors for Fiscal Year 2009 | For | For | Management |
| 7 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

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TELEKOM AUSTRIA AG

Ticker: TKA Security ID: A8502A102
Meeting Date: MAY 20, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | Did Not Vote | Management |
| 2 | Approve Allocation of Income | For | Did Not Vote | Management |
| 3 | Approve Discharge of Management and Supervisory Board | For | Did Not Vote | Management |
| 4 | Approve Remuneration of Supervisory Board Members | For | Did Not Vote | Management |
| 5 | Ratify Auditors | For | Did Not Vote | Management |
| 6 | Receive Report on Share Repurchase Program | None | Did Not Vote | Management |
| 7 | Authorize Share Repurchase Program; Authorize Use of Repurchased Shares for Stock Option Plan, Settlement of Convertible Bonds, Acquisitions, and Other Purposes, Cancellation in an Amount of up to EUR 100.3 Million, or Sale of Shares On- or Off-Market | For | Did Not Vote | Management |
| 8 | Approve Issuance of Convertible Bonds and/or Bonds with Warrants Attached that Convert into up to 80 Million Shares | For | Did Not Vote | Management |
| 9 | Approve Creation of EUR 87.2 Million Pool of Capital without Preemptive Rights to Cover Conversion Rights | For | Did Not Vote | Management |

TELEVISION FRANCAISE 1 TF1

Ticker: TFI Security ID: F91255103
Meeting Date: APR 17, 2009 Meeting Type: Annual/Special
Record Date: APR 14, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Directors | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | Against | Management |
| 4 | Approve Allocation of Income and Dividends of EUR 0.47 per Share | For | For | Management |
| 5 | Ratify Appointment of Gilles Pelisson as Director | For | Against | Management |
| 6 | Reelect Patricia Barbizet as Director | For | For | Management |
| 7 | Reelect Martin Bouygues as Director | For | Against | Management |
| 8 | Reelect Olivier Bouygues as Director | For | Against | Management |
| 9 | Reelect Patrick Le Lay as Director | For | Against | Management |
| 10 | Reelect Nonce Paolini as Director | For | Against | Management |
| 11 | Reelect Gilles Pelisson as Director | For | Against | Management |
| 12 | Reelect Haim Saban as Director | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| 13 | Reelect Bouygues as Director | For | Against | Management |
| 14 | Reelect Societe Francaise de Participation et de Gestion (SFPG) as Director | For | Against | Management |
| 15 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 16 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 17 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 15 Million | For | For | Management |
| 18 | Authorize Capitalization of Reserves of Up to EUR 400 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 19 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 15 Million | For | Against | Management |
| 20 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | Against | Management |
| 21 | Authorize Board to Set Issue Price for 20 Percent of Issued Capital Pursuant to Issue Authority without Preemptive Rights | For | Against | Management |
| 22 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 23 | Authorize Capital Increase of Up to EUR 15 Million for Future Exchange Offers | For | Against | Management |
| 24 | Approve Issuance of Securities Convertible into Debt for an Aggregate Amount of Up to EUR 900 Million | For | For | Management |
| 25 | Approve Employee Stock Purchase Plan | For | Against | Management |
| 26 | Authorize Capital for Use in Stock Option Plan | For | Against | Management |
| 27 | Amend Article 7 of Bylaws Re: Shareholder Identification | For | Against | Management |
| 28 | Amend Article 28 of Bylaws Re: Disputes | For | Against | Management |
| 29 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

TELSTRA CORPORATION LIMITED.

Ticker: TLS Security ID: Q8975N105
 Meeting Date: NOV 21, 2008 Meeting Type: Annual
 Record Date: NOV 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Other Business | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 3 | Discuss the Company's Financial Statements and Reports for the Year Ended June 30, 2008 | None | None | Management |
| 4 | Approve Adoption of a New Constitution | For | For | Management |
| 5a | Elect John Mullen as Director | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 5b | Elect Catherine Livingstone as Director | For | For | Management |
| 5c | Elect Donald McGauchie as Director | For | For | Management |
| 5d | Elect John Stewart as Director | For | For | Management |

TERNA SPA

Ticker: TRN Security ID: T9471R100
 Meeting Date: APR 22, 2009 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 1 | Amend the Company's Stock Option Schemes | For | For | Management |

THOMSON REUTERS PLC

Ticker: TRIL Security ID: G8847Z105
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Re-elect David Thomson as Director | For | For | Management |
| 2 | Re-elect Geoffrey Beattie as Director | For | Against | Management |
| 3 | Re-elect Niall FitzGerald as Director | For | For | Management |
| 4 | Re-elect Thomas Glocher as Director | For | For | Management |
| 5 | Elect Manvinder Banga as Director | For | For | Management |
| 6 | Re-elect Mary Cirillo as Director | For | For | Management |
| 7 | Re-elect Steven Denning as Director | For | For | Management |
| 8 | Re-elect Lawton Fitt as Director | For | For | Management |
| 9 | Re-elect Roger Martin as Director | For | For | Management |
| 10 | Re-elect Sir Deryck Maughan as Director | For | For | Management |
| 11 | Re-elect Ken Olisa as Director | For | For | Management |
| 12 | Re-elect Vance Opperman as Director | For | For | Management |
| 13 | Re-elect John Thompson as Director | For | For | Management |
| 14 | Re-elect Peter Thomson as Director | For | For | Management |
| 15 | Re-elect John Tory as Director | For | Against | Management |
| 16 | Reappoint PricewaterhouseCoopers LLP (Canada) as Auditors of Thomson Reuters Corp. and Auth. Board to Fix Their Remuneration; Reappoint PricewaterhouseCoopers LLP (UK) as Auditors of Thomson Reuters plc and Auth. Board to Fix Their Remuneration | For | For | Management |
| 17 | Receive the Financial Statements and Auditors' Report of Thomson Reuters for the Year Ended December 31, 2008 | For | For | Management |
| 18 | Receive the Directors' Report of Thomson Reuters plc for the Year Ended December 31, 2008 | For | For | Management |
| 19 | Approve Remuneration Report | For | Against | Management |
| 20 | Authorise Issue of Equity or Equity-Linked Securities with | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | Pre-emptive Rights Under a General Authority up to Aggregate Nominal Amount of GBP 15,102,436 and an Additional Amount Pursuant to a Rights Issue of up to GBP 15,102,436 | | | |
| 21 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,265,365 | For | For | Management |
| 22 | Authorise 27,184,386 Ordinary Shares for Market Purchase | For | For | Management |
| 23 | Approve a Continuing Authority for Thomson Reuters plc to Call a General Meeting of Shareholders Other Than an Annual General Meeting in Accordance with Thomson Reuters plc's Articles of Association Upon Not Less Than 14 Clear Days' Notice | For | For | Management |

TOKYU LIVABLE, INC.

Ticker: 8879 Security ID: J8886N101
 Meeting Date: JUN 22, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 10 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Reduce Directors' Term | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | Against | Management |
| 5 | Approve Annual Bonus Payment to Directors and Statutory Auditors | For | For | Management |
| 6 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | For | Management |
| 7 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |

TOLL HOLDINGS LIMITED

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Ticker: TOL Security ID: Q9104H100
 Meeting Date: OCT 30, 2008 Meeting Type: Annual
 Record Date: OCT 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | Against | Management |
| 3 | Elect Ray Horsburgh as Director | For | For | Management |
| 4 | Elect Frank Ford as Director | For | For | Management |

TOMKINS PLC

Ticker: TOMKF Security ID: G89158136
 Meeting Date: JUN 1, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | Abstain | Management |
| 3 | Approve Final Dividend of 2 US Cents Per Ordinary Share | For | For | Management |
| 4 | Re-elect Richard Gillingwater as Director | For | For | Management |
| 5 | Re-elect Struan Robertson as Director | For | For | Management |
| 6 | Reappoint Deloitte LLP as Auditors of the Company | For | For | Management |
| 7 | Authorise Board to Determine Remuneration of Auditors | For | For | Management |
| 8 | Auth. Issue of Equity with Pre-emptive Rights Under a General Authority of up to USD 26,455,567 and an Additional Amount Pursuant to a Rights Issue of up to USD 52,911,135 After Deducting Any Securities Issued Under the General Authority | For | For | Management |
| 9 | If Resolution 8 is Passed, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 3,978,682 | For | For | Management |
| 10 | Authorise 88,415,177 Ordinary Shares for Market Purchase or if Lower Such Number of Shares as is Equal to 10 Percent of the Issued Ordinary Share Capital | For | For | Management |
| 11 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

TONENGENERAL SEKIYU K.K.

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Ticker: 5012 Security ID: J8657U110
 Meeting Date: MAR 26, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 19 | For | For | Management |
| 2 | Amend Articles to Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |
| 6 | Approve Retirement Bonus for Statutory Auditor | For | Against | Management |

 TOTAL SA

Ticker: FP Security ID: F92124100
 Meeting Date: MAY 15, 2009 Meeting Type: Annual/Special
 Record Date: MAY 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 2.28 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Presenting Ongoing Related-Party Transactions | For | For | Management |
| 5 | Approve Transaction with Thierry Desmarest | For | For | Management |
| 6 | Approve Transaction with Christophe de Margerie | For | Against | Management |
| 7 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 8 | Reelect Anne Lauvergeon as Director | For | Against | Management |
| 9 | Reelect Daniel Bouton as Director | For | Against | Management |
| 10 | Reelect Bertrand Collomb as Director | For | For | Management |
| 11 | Reelect Christophe de Margerie as Director | For | For | Management |
| 12 | Reelect Michel Pebereau as Director | For | Against | Management |
| 13 | Electe Patrick Artus as Director | For | For | Management |
| 14 | Amend Article 12 of Bylaws Re: Age Limit for Chairman | For | For | Management |
| A | Amend Article 19 of Bylaws Re: Disclosure of Individual Stock Plans | Against | Against | Shareholder |
| B | Amend Article 11 of Bylaws Re: | Against | Against | Shareholder |

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Nomination of Employees Shareholders
 Representative to the Board of
 Directors

| | | | | |
|---|--|---------|---------|-------------|
| C | Approve Restricted Stock Plan to All Employees | Against | Against | Shareholder |
|---|--|---------|---------|-------------|

TRANSFIELD SERVICES LTD.

Ticker: TSE Security ID: Q9187S114
 Meeting Date: OCT 23, 2008 Meeting Type: Annual
 Record Date: OCT 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive the Company's Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2a | Elect Steve Burdon as a Director | For | For | Management |
| 2b | Elect Mel Ward AO as a Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 4a | Elect for the Steven Crane as Director | For | For | Management |
| 4b | Elect David Sutherland as Director | For | For | Management |

TRANSURBAN GROUP

Ticker: TCL Security ID: Q9194A106
 Meeting Date: OCT 27, 2008 Meeting Type: Annual/Special
 Record Date: OCT 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive the Financial Statements and Statutory Reports For the Financial Year Ended June 30, 2008 (For the Shareholders of Transurban Holdings Ltd (THL), Transurban International Ltd (TIL), and Transurban Holding Trust (THT)) | None | None | Management |
| 2a | Elect David Ryan as a Director of THL and TIL | For | Against | Management |
| 2b | Elect Susan Oliver as a Director of THL | For | For | Management |
| 2c | Elect Christopher Renwick as a Director of THL | For | For | Management |
| 2d | Elect Lindsay P Maxsted as a Director of THL | For | For | Management |
| 2e | Elect James Keyes as a Director of TIL | For | For | Management |
| 3 | Approve Remuneration Report of THL for the Financial Year Ended June 30, 2008 | For | Against | Management |
| 4 | Approve PricewaterhouseCoopers as Auditors of TIL and Authorize the TIL Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve the Participation of the Non-Executive Directors of THL, TIL, and Transurban Infrastructure Management Ltd (as Responsible Entity for THT) Under the Transurban Group's Sharelink Investment Tax Deferred Plan | For | For | Management |

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6 Approve Amendments to the Constitution For For Management
of THT

TRIGANO

Ticker: Security ID: F93488108
Meeting Date: JUL 30, 2008 Meeting Type: Annual
Record Date: JUL 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Remove Minimum Selling Price for Shares Sold Pursuant to Share Repurchase Program Approved at General Meeting of July 31, 2007 | For | For | Management |
| 2 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

TRIGANO

Ticker: Security ID: F93488108
Meeting Date: JAN 8, 2009 Meeting Type: Annual
Record Date: JAN 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | Against | Management |
| 4 | Approve Allocation of Income and Dividends of EUR 0.10 per Share | For | For | Management |
| 5 | Approve Remuneration of Directors in the Aggregate Amount of EUR 92,000 | For | For | Management |
| 6 | Renew Appointment of Bellot Mullenbach & Associates as Auditor | For | For | Management |
| 7 | Renew Appointment of Eric Blache as Alternate Auditor | For | For | Management |
| 8 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 9 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

TRINITY GROUP (FORMERLY TRINITY CONSOLIDATED GROUP)

Ticker: Security ID: Q9224G107
Meeting Date: NOV 14, 2008 Meeting Type: Annual
Record Date: NOV 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 2 | Elect Keith de Lacy as Director | For | For | Management |

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3 Elect Bob Lette as Director For For Management

TRYGVESTA A/S

Ticker: TRYG Security ID: K9640A102
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Report of Board | None | None | Management |
| 2 | Approve Financial Statements and Statutory Report; Approve Remuneration of Board; Approve Discharge of Directors | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of DKK 6.50 per Share | For | For | Management |
| 4a | Authorize Repurchase of Issued Shares | For | For | Management |
| 4b | Approve DKK 101.7 Million Reduction in Share Capital via Share Cancellation; Amend Articles Accordingly | For | For | Management |
| 4c | Amend Articles Re: Change Name of Main Shareholder | For | For | Management |
| 4d | Amend Articles Re: Establishment of Audit Committee | For | For | Management |
| 4e | Amend Articles Re: Change Name and Address of Company's Share Registrar | For | For | Management |
| 5 | Reelect Mikael Olufsen (Chair), Per Skov, Joern Andersen, John Frederiksen, Bodil Andersen, Paul Bergqvist, Christian Brinch, and Niels Christiansen as Supervisory Board Members | For | Against | Management |
| 6 | Ratify Deloitte as Auditor | For | For | Management |
| 7 | Other Business | None | None | Management |

UNION FENOSA

Ticker: Security ID: E93171192
 Meeting Date: JUN 29, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements and Statutory Reports and Discharge of Board of Directors, Receive Report According to Article 116 bis of Spanish Securities Market Law, and Approve Allocation of Income for Fiscal Year 2008 | For | For | Management |
| 2 | Elect Pricewaterhouse Coopers as Auditors for a Term of Three Years | For | For | Management |
| 3.1 | Elect Salvador Gabarro Serra as Director | For | Against | Management |
| 3.2 | Elect Rafael Villaseca Marco as Director | For | Against | Management |
| 3.3 | Elect Francisco Reynes Massanet as | For | Against | Management |

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| | | | | |
|------|--|------|---------|------------|
| | Director | | | |
| 3.4 | Elect Fernando Ramirez Mazarredo as Director | For | Against | Management |
| 3.5 | Elect Jose Arcas Romeu as Director | For | Against | Management |
| 3.6 | Elect Demetrio Carceller Arce as Director | For | Against | Management |
| 3.7 | Elect Santiago Cobo Cobo as Director | For | Against | Management |
| 3.8 | Elect Carlos Kinder Espinosa as Director | For | Against | Management |
| 3.9 | Elect Carlos Losada Marrodan as Director | For | Against | Management |
| 3.10 | Elect Enrique Alcantara-Garcia Irazoqui as Director | For | Against | Management |
| 3.11 | Elect Enrique Locutura Ruperez as Director | For | Against | Management |
| 3.12 | Elect Emiliano Lopez Achurra as Director | For | Against | Management |
| 3.13 | Elect Narcis Serra Serra as Director | For | Against | Management |
| 3.14 | Elect Miguel Valls Maseda as Director | For | Against | Management |
| 3.15 | Elect Jaime Vega de Seoanne Azpilicueta as Director | For | Against | Management |
| 4 | Receive Report on Changes to Board of Directors' Guidelines | None | None | Management |
| 5 | Authorize Share Repurchase in Accordance with Article 75 of Spanish Companies Law | For | For | Management |
| 6 | Approve Merger Project, Merger Balance Sheet, and Merger by Absorption of Union Fenosa SA and Union Fenosa Generacion SA by Gas Natural SDG SA | For | For | Management |
| 7 | Approve Listing and Delisting of Shares, Fixed Income Securities, and Other Debt Instruments from Secondary Stock Exchanges | For | For | Management |
| 8 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

UNIONE DI BANCHE ITALIANE SCPA

Ticker: UBI Security ID: T1681V104
Meeting Date: APR 29, 2009 Meeting Type: Annual/Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Approve Allocation of Income | For | Did Not Vote | Management |
| 2 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | Did Not Vote | Management |
| 3 | Appoint Censors (Collegio dei Probiviri) | For | Did Not Vote | Management |
| 1 | Amend Company Bylaws | For | Did Not Vote | Management |
| 2 | Approve Issuance of up to 31,957,295 Shares to Cover the Conversion of Warrants Granted to Shareholders | For | Did Not Vote | Management |
| 3 | Authorize Issuance of Convertible Bonds and Increase Share Capital up to EUR 640 Million Accordingly | For | Did Not Vote | Management |

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UNITED ARROWS

Ticker: 7606 Security ID: J9426H109
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 15 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3 | Appoint Statutory Auditor | For | For | Management |
| 4 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

UNITED GROUP LTD.

Ticker: UGL Security ID: Q9313R105
 Meeting Date: OCT 9, 2008 Meeting Type: Annual
 Record Date: OCT 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Remuneration Report for the Year Ended 30 June 2008 | For | Against | Management |
| 2 | Approve Election of Trevor C. Rowe as Director | For | For | Management |
| 3 | Approve Previous Issuance of 2.63 Million Options to Executives, Senior Management, and Brokers Under the Australian and United States of America Employee Share Option Plans | For | For | Management |

UNITED OVERSEAS BANK LIMITED

Ticker: UOVEF Security ID: V96194127
 Meeting Date: APR 29, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Authorize Share Repurchase Program | For | For | Management |

UNITED OVERSEAS BANK LIMITED

Ticker: UOVEF Security ID: V96194127
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.40 Per Share | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 3 | Approve Directors' Fees of SGD 912,500 for 2008 (2007: SGD 912,500) | For | For | Management |
| 4 | Approve Payment SGD 2.5 Million as Fee to Wee Cho Yaw, Chairman of the Bank, for the Period from January 2008 to December 2008 | For | For | Management |
| 5 | Reappoint Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Reelect Wee Ee Cheong as Director | For | For | Management |
| 7 | Reelect Wee Cho Yaw as Director | For | For | Management |
| 8 | Reelect Lim Pin as Director | For | For | Management |
| 9 | Reelect Ngiam Tong Dow as Director | For | For | Management |
| 10 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 11 | Approve Allotment and Issuance of Preference Shares | For | For | Management |

UOB-KAY HIAN HOLDINGS LIMITED

Ticker: UOBK Security ID: Y92991101
 Meeting Date: APR 27, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.07 Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 183,500 for the Year Ended Dec. 31, 2008 (2007: SGD 185,000) | For | For | Management |
| 4a | Reelect Tang Wee Loke as Director | For | Against | Management |
| 4b | Reelect Henry Tay Yun Chwan as Director | For | For | Management |
| 4c | Reelect Francis Lee Chin Yong as Director | For | For | Management |
| 5 | Reappoint Deloitte and Touche LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 7 | Other Business (Voting) | For | Against | Management |

UPM-KYMMENE OY (FORMERLY KYMMENE CORP.)

Ticker: UPM1V Security ID: X9518S108
 Meeting Date: MAR 25, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | None | None | Management |
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of | For | For | Management |

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| | Shareholders | | | |
|----|---|------|------|------------|
| 6 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report; Receive CEO's Review | None | None | Management |
| 7 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 8 | Approve Allocation of Income and Dividends of EUR 0.40 Per Share | For | For | Management |
| 9 | Approve Discharge of Board and President | For | For | Management |
| 10 | Approve Remuneration of Directors in the Amount of EUR 175,000 for Chairman, EUR 120,000 for Vice Chairman, and EUR 95,000 for Other Directors | For | For | Management |
| 11 | Fix Number of Directors at 9 | For | For | Management |
| 12 | Reelect Matti Alahuhta, Berndt Brunow, Karl Grotenfelt, Georg Holzhey, Wendy Lane, Jussi Pesonen, Ursula Ranin, Veli-Matti Reinikkala and Bjorn Wahlroos as Directors | For | For | Management |
| 13 | Approve Remuneration of Auditors | For | For | Management |
| 14 | Ratify PricewaterhouseCoopers Oy as Auditors | For | For | Management |
| 15 | Amend Articles Regarding Notification to General Meeting | For | For | Management |
| 16 | Authorize Repurchase of up to 51 Million Issued Shares | For | For | Management |
| 17 | Close Meeting | None | None | Management |

UPONOR (FORMERLY ASKO OYJ)

Ticker: Security ID: X9518X107
Meeting Date: MAR 18, 2009 Meeting Type: Annual
Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | None | None | Management |
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 4 | Prepare and Approve List of Shareholders | For | For | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 6 | Receive Business Review 2008 | None | None | Management |
| 7 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 8 | Receive Auditor's Report | None | None | Management |
| 9 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 10 | Approve Allocation of Income and Dividends of EUR 0.85 Per Share | For | For | Management |
| 11 | Approve Discharge of Board and President | For | For | Management |
| 12 | Approve Remuneration of Directors in the Amount of EUR 71,000 for Chairman, EUR 49,000 for Vice Chairman, and EUR 44,000 for Other Directors; Approve Remuneration for Committee Work | For | For | Management |
| 13 | Fix Number of Directors at Five | For | For | Management |

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| | | | | |
|----|--|------|------|------------|
| 14 | Reelect Jorma Eloranta, Jari Paasikivi, Aimo Rajahalme, Anne-Christine Nordin, and Rainer Simon as Directors | For | For | Management |
| 15 | Approve Remuneration of Auditors | For | For | Management |
| 16 | Ratify KPMG Oy Ab as Auditors | For | For | Management |
| 17 | Authorize Repurchase of up to 3.5 Million Issued Shares | For | For | Management |
| 18 | Presentation of Minutes of the Meeting | None | None | Management |
| 19 | Close Meeting | None | None | Management |

URALITA S.A.

Ticker: Security ID: E95259201
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements, Allocation of Income, and Discharge Directors | For | For | Management |
| 2 | Elect Alvaro Rodriguez-Solano Romero as Executive Director | For | Against | Management |
| 3 | Elect Auditors | For | For | Management |
| 4 | Authorize Repurchase of Shares; Cancel Previous Authorization | For | For | Management |
| 5 | Authorize Board to Increase the Company's Capital Pursuant to Article 153.1b of Spanish Corporate Law with the Power of Excluding Preemptive Rights | For | For | Management |
| 6 | Authorize Issuance of Simple and/or Convertible Bonds/Debentures | For | Against | Management |
| 7 | Ratify Board's Agreement of Nov 25, 2008 Reg: Cancellation of Consolidated Tributary Regime by Uralita and Approval of Tributary Society Dominated by Nefinsa | For | For | Management |
| 8 | Cancel Share Option Plan for Executives and Executive Directors Approved on May 7, 2008 | For | For | Management |
| 9 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

UTV MEDIA PLC

Ticker: UTV Security ID: G9309S100
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | Against | Management |
| 3 | Approve Final Dividend of 2 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect John McGuckian as Director | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 5 | Re-elect Roy Bailie as Director | For | For | Management |
| 6 | Elect Shane Reihill as Director | For | Against | Management |
| 7 | Elect Norman McKeown as Director | For | For | Management |
| 8 | Re-elect John McCann as Director | For | For | Management |
| 9 | Re-elect Scott Taunton as Director | For | For | Management |
| 10 | Re-elect Kevin Lagan as Director | For | For | Management |
| 11 | Reappoint Ernst & Young LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights Under a General Authority up to Aggregate Nominal Amount of GBP 1,813,898 and an Additional Amount Pursuant to a Rights Issue of up to GBP 1,598,375 | For | For | Management |
| 13 | Subject to the Passing of Resolution 12, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,598,375 in Connection with Rights Issue; Otherwise up to GBP 239,756 | For | For | Management |
| 14 | Authorise 4,795,126 Ordinary Shares for Market Purchase | For | For | Management |
| 15 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

VALLOUREC

Ticker: VK Security ID: F95922104
Meeting Date: JUN 4, 2009 Meeting Type: Annual/Special
Record Date: JUN 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 6 per Share | For | For | Management |
| 4 | Approve Stock Dividend Program (Cash or Shares) | For | For | Management |
| 5 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | Against | Management |
| 6 | Approve Transactions with Philippe Crouzet | For | Against | Management |
| 7 | Ratify Appointment of Bollore as Supervisory Board Member | For | For | Management |
| 8 | Ratify Appointment of Jean-Francois Cirelli as Supervisory Board Member | For | For | Management |
| 9 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 10 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 105 Million | For | For | Management |

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|----|--|-----|-----|------------|
| 11 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights, with the Possibility Not to Offer them to the Public, up to Aggregate Nominal Amount of EUR 30 Million | For | For | Management |
| 12 | Authorize Board to Set Issue Price for 10 Percent Per Year of Issued Capital Pursuant to Issue Authority without Preemptive Rights | For | For | Management |
| 13 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | For | Management |
| 14 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 15 | Authorize Capitalization of Reserves of Up to EUR 60 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 16 | Approve Issuance of Securities Convertible into Debt | For | For | Management |
| 17 | Approve Employee Stock Purchase Plan | For | For | Management |
| 18 | Approve Employee Stock Purchase Plan for International Employees | For | For | Management |
| 19 | Approve Employee Indirect Stock Purchase Plan for International Employees | For | For | Management |
| 20 | Approve Employee Stock Purchase Plan (Free Shares Pursuant ot Items 16 and 17) | For | For | Management |
| 21 | Authorize up to 2 Percent of Issued Capital for Use in Stock Option Plan | For | For | Management |
| 22 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |

VECTOR LTD.

Ticker: Security ID: Q9389B109
 Meeting Date: OCT 23, 2008 Meeting Type: Annual
 Record Date: OCT 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Michael Stiassny as Director | For | For | Management |
| 2 | Elect Karen Sherry as Director | For | For | Management |
| 3 | Elect James Carmichael as Director | For | For | Management |
| 4 | Record Reappointment of KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Increase in Remuneration of Chairman of the Board from NZ\$180,000 to NZ\$220,000 Per Annum and Each Other Director from NZ\$90,000 to NZ\$110,000 Per Annum | For | For | Management |

VEIDEKKE

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Ticker: Security ID: R9590N107
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting; Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 3 | Approve Notice of Meeting and Agenda | For | For | Management |
| 4 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 5 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Against | Management |
| 6 | Approve Allocation of Income and Dividends of NOK 2.50 per Share | For | For | Management |
| 7 | Approve Remuneration of Auditors in the Amount of NOK 828,000 | For | For | Management |
| 8a | Reelect Helge Andresen as Member of the Nominating Committee | For | For | Management |
| 8b | Reelect Jan Berg-Knutsen as Member of the Nominating Committee | For | For | Management |
| 8c | Reelect Erik Must as Member of the Nominating Committee | For | For | Management |
| 8d | Reelect Olaug Svarva as Member of the Nominating Committee | For | For | Management |
| 8e | Reelect Helge Andresen as Chairman of the Nominating Committee | For | For | Management |
| 8f | Approve Remuneration of Members of Nominating Committee in the Amount of NOK 15,000 for Chairman and NOK 10,000 for Other Members of the Committee | For | For | Management |
| 9 | Approve Remuneration of Directors in the Amounts of NOK 350,000 to the Chairman and NOK 175,000 to Other Directors; Approve Remuneration for Committee Work | For | For | Management |
| 10a | Reelect Kari Gjestebj as Director | For | For | Management |
| 10b | Reelect Jette Knudsen as Director | For | For | Management |
| 10c | Reelect Martin Maeland as Director | For | For | Management |
| 10d | Reelect Goete Dahlin as Director | For | For | Management |
| 10e | Reelect Peder Loevenskiold as Director | For | For | Management |
| 10f | Reelect Hilde Aasheim as Director | For | For | Management |
| 11 | Approve NOK 1.1 Million Reduction in Share Capital via Share Cancellation | For | For | Management |
| 12 | Approve Creation of NOK 6.5 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 13 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

 VINCI

Ticker: DG Security ID: F5879X108
 Meeting Date: MAY 14, 2009 Meeting Type: Annual/Special
 Record Date: MAY 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|----|---|-----|---------|------------|
| 1 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.62 per Share | For | For | Management |
| 4 | Authorize Payment of Dividends by Shares | For | For | Management |
| 5 | Ratify Appointment of Jean-Pierre Lamoure as Director | For | Against | Management |
| 6 | Reelect Francois David as Director | For | For | Management |
| 7 | Reelect Patrick Faure as Director | For | Against | Management |
| 8 | Elect Michael Pragnell as Director | For | For | Management |
| 9 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 10 | Approve Transaction between Vinci et Vinci Concessions Re: Financing of Prado Sud Railway Concession | For | For | Management |
| 11 | Approve Transaction between Vinci et Vinci Concessions Re: Financing of Stade du Mans Concession | For | For | Management |
| 12 | Approve Transaction between Vinci et Vinci Concessions Re: Financing Obtained by Arcour, Contractor of A19 Highway | For | For | Management |
| 13 | Approve Transaction between Vinci et Vinci Concessions Re: Sale by Vinci to Vinci Concession of Its Participation to Aegean Motorway SA | For | For | Management |
| 14 | Approve Transaction between Vinci et Vinci Concessions Re: Sale by Vinci to Vinci Concession of Its Participation to Olympia Odos | For | For | Management |
| 15 | Approve Transaction between Vinci et Vinci Concessions Re: Sale by Vinci to Vinci Concession of Its Participation to Olympia Odos Operation | For | For | Management |
| 16 | Approve Transaction between Vinci et Vinci Concessions Re: Sale by Vinci to Vinci Concession of Its Participation to Vinci Airports Holding | For | For | Management |
| 17 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 18 | Authorize Capitalization of Reserves for Bonus Issue or Increase in Par Value | For | For | Management |
| 19 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 300 Million | For | For | Management |
| 20 | Authorize Issuance of Specific Convertible Bonds without Preemptive Rights Named OCEANE | For | For | Management |
| 21 | Approve Issuance of Convertible Bonds without Preemptive Rights Other than OCEANE | For | For | Management |
| 22 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | For | Management |
| 23 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future | For | Against | Management |

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|----|---|-----|-----|------------|
| | Acquisitions | | | |
| 24 | Approve Employee Stock Purchase Plan | For | For | Management |
| 25 | Approve Stock Purchase Plan Reserved
for International Employees | For | For | Management |
| 26 | Authorize up to 1.5 Percent of Issued
Capital for Use in Stock Option Plan | For | For | Management |
| 27 | Authorize Filing of Required
Documents/Other Formalities | For | For | Management |

VIVENDI

Ticker: VIV Security ID: F97982106
 Meeting Date: APR 30, 2009 Meeting Type: Annual/Special
 Record Date: APR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and
Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial
Statements and Statutory Reports | For | For | Management |
| 3 | Treatment of Losses and Allocation of
Dividends of EUR 1.40 per Share | For | For | Management |
| 4 | Authorize Payment of Dividends by
Shares | For | For | Management |
| 5 | Approve Auditors' Special Report
Regarding Related-Party Transactions | For | For | Management |
| 6 | Approve Transaction with Jean-Bernard
Levy Related to Severance Payments | For | For | Management |
| 7 | Elect Maureen Chiquet as Supervisory
Board Member | For | For | Management |
| 8 | Elect Christophe de Margerie as
Supervisory Board Member | For | For | Management |
| 9 | Authorize Repurchase of Up to 10
Percent of Issued Share Capital | For | For | Management |
| 10 | Approve Reduction in Share Capital via
Cancellation of Repurchased Shares | For | For | Management |
| 11 | Authorize Issuance of Equity or
Equity-Linked Securities with
Preemptive Rights up to Aggregate
Nominal Amount of EUR 1.5 Billion | For | For | Management |
| 12 | Authorize Issuance of Equity or
Equity-Linked Securities without
Preemptive Rights up to Aggregate
Nominal Amount of EUR 800 Million | For | For | Management |
| 13 | Authorize Board to Increase Capital in
the Event of Additional Demand Related
to Delegation Submitted to Shareholder
Vote Under Items 11 and 12 | For | For | Management |
| 14 | Authorize Capital Increase of up to 10
Percent of Issued Capital for Future
Acquisitions | For | For | Management |
| 15 | Approve Employee Stock Purchase Plan | For | For | Management |
| 16 | Approve Stock Purchase Plan Reserved
for Employees of International
Subsidiaries | For | For | Management |
| 17 | Authorize Capitalization of Reserves of
Up to EUR 800 Million for Bonus Issue
or Increase in Par Value | For | For | Management |
| 18 | Authorize Filing of Required | For | For | Management |

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Documents/Other Formalities

VODAFONE GROUP PLC

Ticker: VOD Security ID: G93882135
 Meeting Date: JUL 29, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Re-elect Sir John Bond as Director | For | For | Management |
| 3 | Re-elect John Buchanan as Director | For | For | Management |
| 4 | Re-elect Vittorio Colao as Director | For | For | Management |
| 5 | Re-elect Andy Halford as Director | For | For | Management |
| 6 | Re-elect Alan Jebson as Director | For | For | Management |
| 7 | Re-elect Nick Land as Director | For | For | Management |
| 8 | Re-elect Anne Lauvergeon as Director | For | For | Management |
| 9 | Re-elect Simon Murray as Director | For | For | Management |
| 10 | Re-elect Luc Vandeveld as Director | For | For | Management |
| 11 | Re-elect Anthony Watson as Director | For | For | Management |
| 12 | Re-elect Philip Yea as Director | For | For | Management |
| 13 | Approve Final Dividend of 5.02 Pence Per Ordinary Share | For | For | Management |
| 14 | Approve Remuneration Report | For | For | Management |
| 15 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 16 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | For | Management |
| 17 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 1,100,000,000 | For | For | Management |
| 18 | Subject to the Passing of Resolution 17, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 300,000,000 | For | For | Management |
| 19 | Authorise 5,300,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 20 | Authorise the Company and its Subsidiaries to Make EU Political Donations to Political Parties, and/or Independent Election Candidates, to Political Organisations Other Than Political Parties and Incur EU Political Expenditure up to GBP 100,000 | For | For | Management |
| 21 | Amend Articles of Association | For | For | Management |
| 22 | Approve Vodafone Group 2008 Sharesave Plan | For | For | Management |

VOLVO AB

Ticker: VOLVF Security ID: 928856202
 Meeting Date: APR 1, 2009 Meeting Type: Annual
 Record Date: MAR 26, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Sven Unger as Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive Board and Committee Reports | None | Did Not Vote | Management |
| 8 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report; Receive President's Report | None | Did Not Vote | Management |
| 9 | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 10 | Approve Allocation of Income and Dividends of SEK 2 per Share | For | Did Not Vote | Management |
| 11 | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 12 | Determine Number of Members (9) and Deputy Members (0) of Board | For | Did Not Vote | Management |
| 13 | Approve Remuneration of Directors in the Amount of SEK 1.5 Million to the Chairman and SEK 500,000 to Other Directors; | For | Did Not Vote | Management |
| 14 | Reelect Peter Bijur, Leif Johansson, Finn Johnsson (Chair), Louis Schweitzer, Ravi Venkatesan, Lars Westerberg, and Ying Yeh as Directors; Elect Jean-Baptiste Duzan and Anders Nyren as New Directors | For | Did Not Vote | Management |
| 15 | Elect Finn Johnsson, Carl-Olof By, Lars Forberg, Lars Ohrstedt, and Thierry Moulouquet as Members of Nominating Committee | For | Did Not Vote | Management |
| 16 | Amend Articles Re: Amend Method of Publication of Meeting Notice | For | Did Not Vote | Management |
| 17 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 18a | Approve Share-Based Incentive Plan for Key Employees | For | Did Not Vote | Management |
| 18b | Approve Reissuance of 2.95 Million Repurchased Class B Shares for Incentive Plan (Item 18a) | For | Did Not Vote | Management |

VOLVO AB

Ticker: VOLVF Security ID: 928856301
 Meeting Date: APR 1, 2009 Meeting Type: Annual
 Record Date: MAR 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Sven Unger as Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |

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| | | | |
|-----|--|------|-------------------------|
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote Management |
| 7 | Receive Board and Committee Reports | None | Did Not Vote Management |
| 8 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report; Receive President's Report | None | Did Not Vote Management |
| 9 | Approve Financial Statements and Statutory Reports | For | Did Not Vote Management |
| 10 | Approve Allocation of Income and Dividends of SEK 2 per Share | For | Did Not Vote Management |
| 11 | Approve Discharge of Board and President | For | Did Not Vote Management |
| 12 | Determine Number of Members (9) and Deputy Members (0) of Board | For | Did Not Vote Management |
| 13 | Approve Remuneration of Directors in the Amount of SEK 1.5 Million to the Chairman and SEK 500,000 to Other Directors; | For | Did Not Vote Management |
| 14 | Reelect Peter Bijur, Leif Johansson, Finn Johnsson (Chair), Louis Schweitzer, Ravi Venkatesan, Lars Westerberg, and Ying Yeh as Directors; Elect Jean-Baptiste Duzan and Anders Nyren as New Directors | For | Did Not Vote Management |
| 15 | Elect Finn Johnsson, Carl-Olof By, Lars Forberg, Lars Ohrstedt, and Thierry Moulonguet as Members of Nominating Committee | For | Did Not Vote Management |
| 16 | Amend Articles Re: Amend Method of Publication of Meeting Notice | For | Did Not Vote Management |
| 17 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote Management |
| 18a | Approve Share-Based Incentive Plan for Key Employees | For | Did Not Vote Management |
| 18b | Approve Reissuance of 2.95 Million Repurchased Class B Shares for Incentive Plan (Item 18a) | For | Did Not Vote Management |

WAREHOUSE GROUP LTD., THE

Ticker: Security ID: Q90307101
 Meeting Date: NOV 28, 2008 Meeting Type: Annual
 Record Date: NOV 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Robert Lanham Challinor as Director | For | For | Management |
| 2 | Elect Keith Raymond Smith as Director | For | For | Management |
| 3 | Authorize Board to Fix Remuneration of PricewaterhouseCoopers as Auditors | For | For | Management |

WARTSILA OYJ

Ticker: WRTBV Security ID: X98155116

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Meeting Date: MAR 11, 2009 Meeting Type: Annual

Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | None | None | Management |
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of Shareholders | For | For | Management |
| 6 | Review by CEO | None | None | Management |
| 7 | Receive Financial Statements and Statutory Reports; Receive the Report of the Board of Directors and the Auditor's Report | None | None | Management |
| 8 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 9 | Approve Allocation of Income and Dividends of EUR 1.50 Per Share | For | For | Management |
| 10 | Approve Discharge of Board and CEO | For | For | Management |
| 11 | Approve Remuneration of Directors in the Amount of EUR 110,000 for Chairman, EUR 82,500 for Deputy Chairman, and EUR 55,000 for Other Directors | For | For | Management |
| 12 | Fix Number of Directors at Six | For | For | Management |
| 13 | Reelect Maarit Aarni-Sirvio, Kaj-Gustav Bergh, Kari Kauniskangas, Antti Lagerroos, Bertel Langenskiold, and Matti Vuoria as Directors | For | For | Management |
| 14 | Approve Remuneration of Auditors | For | For | Management |
| 15 | Ratify KPMG Oy Ab as Auditors | For | For | Management |
| 16 | Close Meeting | None | None | Management |

WASHINGTON H. SOUL PATTINSON & CO. LIMITED

Ticker: Security ID: Q85717108

Meeting Date: DEC 5, 2008 Meeting Type: Annual

Record Date: DEC 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended July 31, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended July 31, 2008 | For | For | Management |
| 3 | Approve the Declaration of a Fully Franked Final Dividend of A\$0.18 Per Share for the Financial Year Ended July 31, 2008 | For | For | Management |
| 4(a) | Elect Michael John Millner as Director | For | Against | Management |
| 4(b) | Elect David John Fairfull as Director | For | For | Management |

WAVIN N.V.

Ticker: Security ID: N9438C101

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Meeting Date: APR 22, 2009 Meeting Type: Annual

Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Receive Annual Report 2008 | None | Did Not Vote | Management |
| 3 | Approve Financial Statements | For | Did Not Vote | Management |
| 4 | Approve Dividends of EUR 0.16 Per Share | For | Did Not Vote | Management |
| 5 | Approve Discharge of Management Board | For | Did Not Vote | Management |
| 6 | Approve Discharge of Supervisory Board | For | Did Not Vote | Management |
| 7 | Reelect B.G. Hill to Supervisory Board | For | Did Not Vote | Management |
| 8 | Ratify KPMG Accountants NV as Auditors | For | Did Not Vote | Management |
| 9a | Amend Articles of Association Re:
Legislation | For | Did Not Vote | Management |
| 9b | Amend Articles to Reflect Changes in
Capital | For | Did Not Vote | Management |
| 10 | Authorize Repurchase of Shares | For | Did Not Vote | Management |
| 11a | Grant Board Authority to Issue Shares
Up To Ten Percent of Issued Capital
Plus Additional Ten Percent in Case of
Takeover/Merger | For | Did Not Vote | Management |
| 11b | Authorize Board to Exclude Preemptive
Rights from Issuance under Item 11a | For | Did Not Vote | Management |
| 12 | Other Business | None | Did Not Vote | Management |
| 13 | Close Meeting | None | Did Not Vote | Management |

WESFARMERS LTD.

Ticker: WES Security ID: Q95870103

Meeting Date: NOV 13, 2008 Meeting Type: Annual

Record Date: NOV 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and
Statutory Reports for the Financial
Year Ended June 30, 2008 | None | None | Management |
| 2a | Elect Robert (Bob) Lindsay Every as
Director | For | For | Management |
| 2b | Elect Gene Thomas Tilbrook as Director | For | For | Management |
| 3 | Adopt New Constitution | For | For | Management |
| 4 | Approve Remuneration Report for the
Financial Year Ended June 30, 2008 | For | Against | Management |

WESFARMERS LTD.

Ticker: WES Security ID: Q95870186

Meeting Date: NOV 13, 2008 Meeting Type: Annual

Record Date: NOV 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and
Statutory Reports for the Financial
Year Ended June 30, 2008 | None | None | Management |
| 2a | Elect Robert (Bob) Lindsay Every as
Director | For | For | Management |
| 2b | Elect Gene Thomas Tilbrook as Director | For | For | Management |

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|---|--|-----|---------|------------|
| 3 | Adopt New Constitution | For | For | Management |
| 4 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | Against | Management |

WEST AUSTRALIAN NEWSPAPERS HOLDINGS LTD.

Ticker: WAN Security ID: Q9594W120
Meeting Date: NOV 5, 2008 Meeting Type: Annual
Record Date: NOV 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2 | Elect Douglas Ronald Flynn as Director | For | For | Management |
| 3 | Elect Kerry Matthew Stokes as Director | For | For | Management |
| 4 | Elect Peter Joshua Thomas Gammell as Director | For | For | Management |
| 5 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 6 | Renew Partial Takeover Provision | For | For | Management |
| 7 | Approve Increase in Non-Executive Directors' Total Remuneration Pool from A\$850,000 Per Annum to A\$1.2 Million Per Annum | For | For | Management |

WESTPAC BANKING CORPORATION

Ticker: WBC Security ID: Q97417101
Meeting Date: DEC 11, 2008 Meeting Type: Annual
Record Date: DEC 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended Sept. 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended Sept. 30, 2008 | For | For | Management |
| 3a | Elect Elizabeth Blomfield Bryan as Director | For | For | Management |
| 3b | Elect Carolyn Judith Hewson as Director | For | For | Management |
| 3c | Elect Lindsay Philip Maxsted as Director | For | For | Management |
| 3d | Elect John Simon Curtis as Director | For | For | Management |
| 3e | Elect Peter John Oswin Hawkins as Director | For | For | Management |
| 3f | Elect Graham John Reaney as Director | For | For | Management |
| 4 | Approve Increase in Remuneration of Non-Executive Directors from A\$3 Million Per Annum to A\$4.5 Million Per Annum | None | Against | Management |

WHK GROUP LTD.

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Ticker: WHG Security ID: Q9769J102
 Meeting Date: NOV 6, 2008 Meeting Type: Annual
 Record Date: NOV 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 3 | Elect Melanie Victoria Rose Willis as Director | For | For | Management |
| 4 | Amend Constitution Re: Direct Voting | For | For | Management |

WIHLBORGS FASTIGHETER AB (FORMERLY WIHLBORGS SYD AB)

Ticker: Security ID: W9899S108
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Kerstin Fredriksson as Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 5 | Approve Agenda of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive President's Report | None | None | Management |
| 8 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report | None | None | Management |
| 9a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 9b | Approve Allocation of Income and Dividends of SEK 6.50 Per Share | For | For | Management |
| 9c | Approve Discharge of Board and President | For | For | Management |
| 9d | Determine Record Date for Dividends | For | For | Management |
| 10 | Determine Number of Members (8) and Deputy Members (0) of Board | For | For | Management |
| 11 | Approve Remuneration of Directors in the Aggregate Amount of SEK 940,000; Approve Remuneration of Auditors | For | For | Management |
| 12 | Reelect Kerstin Fredriksson, Anders Jarl, Sara Karlsson, Helen Oluasson, Erik Paulsson (Chair), Tommy Qvarfort, and Johan Qviberg as Directors; Elect Arne Bernroth as New Director | For | For | Management |
| 13 | Approve Principles for Election of Members of Nominating Committee | For | For | Management |
| 14 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 15 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital and | For | For | Management |

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| | | | | |
|----|---|------|------|------------|
| | Reissuance of Repurchased Shares | | | |
| 16 | Approve Creation of Pool of Capital without Preemptive Rights Corresponding to 10 Percent of Issued Share Capital | For | For | Management |
| 17 | Other Business | None | None | Management |
| 18 | Close Meeting | None | None | Management |

WOOLWORTHS LTD.

Ticker: WOW Security ID: Q98418108
 Meeting Date: NOV 27, 2008 Meeting Type: Annual
 Record Date: NOV 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 29, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 29, 2008 | For | For | Management |
| 3a | Elect Roderick Sheldon Deane as Director | For | For | Management |
| 3b | Elect Leon Michael L'Huillier as Director | For | For | Management |
| 4a | Approve Grant of 1.5 Million Options or Performance Rights or Combination of Both to Michael Gerard Luscombe, Group Managing Director and Chief Executive Officer, Under the Woolworths Long Term Incentive Plan | For | For | Management |
| 4b | Approve Issuance of 750,000 Options or Performance Rights or Combination of Both to Thomas William Pockett, Finance Director, Under the Woolworths Long Term Incentive Plan | For | For | Management |

YELL GROUP PLC

Ticker: YELL Security ID: G9835W104
 Meeting Date: JUL 25, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 5.7 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Re-elect John Condron as Director | For | For | Management |
| 5 | Re-elect John Davis as Director | For | For | Management |
| 6 | Re-elect Lyndon Lea as Director | For | For | Management |
| 7 | Re-elect Lord Powell of Bayswater as Director | For | For | Management |
| 8 | Re-elect Robert Scott as Director | For | For | Management |
| 9 | Re-elect John Coghlan as Director | For | For | Management |
| 10 | Re-elect Joachim Eberhardt as Director | For | For | Management |
| 11 | Re-elect Richard Hooper as Director | For | For | Management |

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|----|---|-----|-----|------------|
| 12 | Re-elect Tim Bunting as Director | For | For | Management |
| 13 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 14 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 15 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,592,204 | For | For | Management |
| 16 | Authorise the Company and its Subsidiaries to Make EU Political Donations to Political Parties or Independent Election Candidates, to Political Organisations Other Than Political Parties and Incur EU Political Expenditure up to GBP 100,000 | For | For | Management |
| 17 | Adopt New Articles of Association | For | For | Management |
| 18 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 390,550 | For | For | Management |
| 19 | Authorise 78,109,963 Ordinary Shares for Market Purchase | For | For | Management |

ZODIAC

Ticker: ZC Security ID: F98947108
 Meeting Date: JAN 12, 2009 Meeting Type: Annual/Special
 Record Date: JAN 7, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Supervisory and Management Board Members | For | For | Management |
| 2 | Approve Consolidated Financial Statements and Discharge Supervisory and Management Board Members | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 6 | Reelect Edmond Marchegay as Supervisory Board Member | For | Against | Management |
| 7 | Reelect Robert Marechal as Supervisory Board Member | For | Against | Management |
| 8 | Reelect Marc Schelcher as Supervisory Board Member | For | Against | Management |
| 9 | Reelect Financiere du Cedre as Supervisory Board Member | For | Against | Management |
| 10 | Change Company Name to Zodiac Aerospace, and Amend Article 2 of Bylaws Accordingly | For | For | Management |
| 11 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 12 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate | For | For | Management |

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|----|--|-----|---------|------------|
| | Nominal Amount of EUR 5 Million | | | |
| 13 | Authorize Capitalization of Reserves for Bonus Issue or Increase in Par Value | For | For | Management |
| 14 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 5 Million | For | Against | Management |
| 15 | Approve Employee Stock Purchase Plan | For | For | Management |
| 16 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

===== WISDOMTREE DIVIDEND TOP 100SM FUND =====

ALCOA INC.

Ticker: AA Security ID: 013817101
 Meeting Date: MAY 8, 2009 Meeting Type: Annual
 Record Date: FEB 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Kathryn S. Fuller | For | For | Management |
| 1.2 | Elect Director Judith M. Gueron | For | For | Management |
| 1.3 | Elect Director Patricia F. Russo | For | For | Management |
| 1.4 | Elect Director Ernesto Zedillo | For | For | Management |
| 2 | Ratify Auditor | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Amend Vote Requirements to Amend Articles/Bylaws/Charter | Against | For | Shareholder |

 ALLSTATE CORPORATION, THE

Ticker: ALL Security ID: 020002101
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director F. Duane Ackerman | For | For | Management |
| 1.2 | Elect Director Robert D. Beyer | For | For | Management |
| 1.3 | Elect Director W. James Farrell | For | For | Management |
| 1.4 | Elect Director Jack M. Greenberg | For | For | Management |
| 1.5 | Elect Director Ronald T. LeMay | For | For | Management |
| 1.6 | Elect Director H. John Riley, Jr. | For | For | Management |
| 1.7 | Elect Director Joshua I. Smith | For | For | Management |
| 1.8 | Elect Director Judith A. Sprieser | For | Against | Management |
| 1.9 | Elect Director Mary Alice Taylor | For | For | Management |
| 1.10 | Elect Director Thomas J. Wilson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | For | Management |
| 5 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 6 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 7 | Report on Political Contributions | Against | Against | Shareholder |

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ALTRIA GROUP, INC.

Ticker: MO Security ID: 02209S103
Meeting Date: MAY 19, 2009 Meeting Type: Annual
Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Elizabeth E. Bailey | For | For | Management |
| 2 | Elect Director Gerald L. Baliles | For | For | Management |
| 3 | Elect Director Dinyar S. Devitre | For | For | Management |
| 4 | Elect Director Thomas F. Farrell | For | For | Management |
| 5 | Elect Director Robert E. R. Huntley | For | For | Management |
| 6 | Elect Director Thomas W. Jones | For | For | Management |
| 7 | Elect Director George Munoz | For | For | Management |
| 8 | Elect Director Nabil Y. Sakkab | For | For | Management |
| 9 | Elect Director Michael E. Szymanczyk | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Reduce Tobacco Harm to Health | Against | Against | Shareholder |
| 12 | Report on Marketing Practices on the Poor | Against | Against | Shareholder |
| 13 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |
| 14 | Adopt Human Rights Protocols for Company and Suppliers | Against | Against | Shareholder |
| 15 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 16 | Report on Political Contributions | Against | Against | Shareholder |

AMEREN CORPORATION

Ticker: AEE Security ID: 023608102
Meeting Date: APR 28, 2009 Meeting Type: Annual
Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Stephen F. Brauer | For | For | Management |
| 1.2 | Elect Director Susan S. Elliott | For | For | Management |
| 1.3 | Elect Director Ellen M. Fitzsimmons | For | For | Management |
| 1.4 | Elect Director Walter J. Galvin | For | For | Management |
| 1.5 | Elect Director Gayle P. W. Jackson | For | For | Management |
| 1.6 | Elect Director James C. Johnson | For | For | Management |
| 1.7 | Elect Director Charles W. Mueller | For | For | Management |
| 1.8 | Elect Director Douglas R. Oberhelman | For | For | Management |
| 1.9 | Elect Director Gary L. Rainwater | For | For | Management |
| 1.10 | Elect Director Harvey Saligman | For | For | Management |
| 1.11 | Elect Director Patrick T. Stokes | For | For | Management |
| 1.12 | Elect Director Thomas R. Voss | For | For | Management |
| 1.13 | Elect Director Jack D. Woodard | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Report on Reducing Releases of Radioactive Materials from Callaway Facility | Against | Against | Shareholder |

AMERICAN ELECTRIC POWER CO.

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Ticker: AEP Security ID: 025537101
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director E. R. Brooks | For | For | Management |
| 1.2 | Elect Director Donald M. Carlton | For | For | Management |
| 1.3 | Elect Director Ralph D. Crosby, Jr. | For | For | Management |
| 1.4 | Elect Director Linda A. Goodspeed | For | For | Management |
| 1.5 | Elect Director Thomas E. Hoaglin | For | For | Management |
| 1.6 | Elect Director Lester A. Hudson, Jr. | For | For | Management |
| 1.7 | Elect Director Michael G. Morris | For | For | Management |
| 1.8 | Elect Director Lionel L. Nowell III | For | For | Management |
| 1.9 | Elect Director Richard L. Sandor | For | For | Management |
| 1.10 | Elect Director Kathryn D. Sullivan | For | For | Management |
| 1.11 | Elect Director Sara Martinez Tucker | For | For | Management |
| 1.12 | Elect Director John F. Turner | For | For | Management |
| 2 | Eliminate Cumulative Voting and Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ANALOG DEVICES, INC.

Ticker: ADI Security ID: 032654105
 Meeting Date: MAR 10, 2009 Meeting Type: Annual
 Record Date: JAN 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director James A. Champy | For | For | Management |
| 1.2 | Elect Director Yves-Andre Istel | For | For | Management |
| 1.3 | Elect Director Neil Novich | For | For | Management |
| 1.4 | Elect Director Kenton J. Sicchitano | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |

ANHEUSER-BUSCH COMPANIES, INC.

Ticker: BUD Security ID: 035229103
 Meeting Date: NOV 12, 2008 Meeting Type: Special
 Record Date: OCT 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

AT&T INC

Ticker: T Security ID: 00206R102
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date: FEB 25, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Randall L. Stephenson | For | For | Management |
| 1.2 | Elect Director William F. Aldinger III | For | Against | Management |
| 1.3 | Elect Director Gilbert F. Amelio | For | Against | Management |
| 1.4 | Elect Director Reuben V. Anderson | For | For | Management |
| 1.5 | Elect Director James H. Blanchard | For | Against | Management |
| 1.6 | Elect Director August A. Busch III | For | For | Management |
| 1.7 | Elect Director Jaime Chico Pardo | For | Against | Management |
| 1.8 | Elect Director James P. Kelly | For | For | Management |
| 1.9 | Elect Director Jon C. Madonna | For | For | Management |
| 1.10 | Elect Director Lynn M. Martin | For | For | Management |
| 1.11 | Elect Director John B. McCoy | For | For | Management |
| 1.12 | Elect Director Mary S. Metz | For | For | Management |
| 1.13 | Elect Director Joyce M. Roche | For | For | Management |
| 1.14 | Elect Director Laura D Andrea Tyson | For | For | Management |
| 1.15 | Elect Director Patricia P. Upton | For | Against | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |
| 4 | Report on Political Contributions | Against | Against | Shareholder |
| 5 | Amend Articles/Bylaws/Charter -- Call
Special Meetings | Against | Against | Shareholder |
| 6 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 7 | Require Independent Board Chairman | Against | Against | Shareholder |
| 8 | Advisory Vote to Ratify Named Executive
Officers' Compensation | Against | For | Shareholder |
| 9 | Exclude Pension Credits from Earnings
Performance Measure | Against | For | Shareholder |

AUTOMATIC DATA PROCESSING, INC.

Ticker: ADP Security ID: 053015103
Meeting Date: NOV 11, 2008 Meeting Type: Annual
Record Date: SEP 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gregory D. Brenneman | For | For | Management |
| 1.2 | Elect Director Leslie A. Brun | For | For | Management |
| 1.3 | Elect Director Gary C. Butler | For | For | Management |
| 1.4 | Elect Director Leon G. Cooperman | For | For | Management |
| 1.5 | Elect Director Eric C. Fast | For | For | Management |
| 1.6 | Elect Director R. Glenn Hubbard | For | For | Management |
| 1.7 | Elect Director John P. Jones | For | For | Management |
| 1.8 | Elect Director Frederic V. Malek | For | For | Management |
| 1.9 | Elect Director Charles H. Noski | For | For | Management |
| 1.10 | Elect Director Sharon T. Rowlands | For | For | Management |
| 1.11 | Elect Director Gregory L. Summe | For | For | Management |
| 1.12 | Elect Director Henry Taub | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

AVALONBAY COMMUNITIES, INC.

Ticker: AVB Security ID: 053484101
Meeting Date: MAY 21, 2009 Meeting Type: Annual
Record Date: MAR 6, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bryce Blair | For | For | Management |
| 1.2 | Elect Director Bruce A. Choate | For | For | Management |
| 1.3 | Elect Director John J. Healy, Jr. | For | For | Management |
| 1.4 | Elect Director Gilbert M. Meyer | For | For | Management |
| 1.5 | Elect Director Timothy J. Naughton | For | For | Management |
| 1.6 | Elect Director Lance R. Primis | For | For | Management |
| 1.7 | Elect Director Peter S. Rummell | For | For | Management |
| 1.8 | Elect Director H. Jay Sarles | For | For | Management |
| 1.9 | Elect Director W. Edward Walter | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

AVON PRODUCTS, INC.

Ticker: AVP Security ID: 054303102
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director W. Don Cornwell | For | For | Management |
| 1.2 | Elect Director Edward T. Fogarty | For | For | Management |
| 1.3 | Elect Director V. Ann Hailey | For | For | Management |
| 1.4 | Elect Director Fred Hassan | For | Withhold | Management |
| 1.5 | Elect Director Andrea Jung | For | For | Management |
| 1.6 | Elect Director Maria Elena Lagomasino | For | Withhold | Management |
| 1.7 | Elect Director Ann S. Moore | For | Withhold | Management |
| 1.8 | Elect Director Paul S. Pressler | For | For | Management |
| 1.9 | Elect Director Gary M. Rodkin | For | Withhold | Management |
| 1.10 | Elect Director Paula Stern | For | For | Management |
| 1.11 | Elect Director Lawrence A. Weinbach | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Report on Nanomaterial Product Safety | Against | Against | Shareholder |

BANK OF AMERICA CORP.

Ticker: BAC Security ID: 060505104
 Meeting Date: DEC 5, 2008 Meeting Type: Special
 Record Date: OCT 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Issue Shares in Connection with Acquisition | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |
| 4 | Adjourn Meeting | For | For | Management |

BANK OF AMERICA CORP.

Ticker: BAC Security ID: 060505104
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 4, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director William Barnet, III | For | For | Management |
| 1.2 | Elect Director Frank P. Bramble, Sr. | For | Against | Management |
| 1.3 | Elect Director Virgis W. Colbert | For | For | Management |
| 1.4 | Elect Director John T. Collins | For | For | Management |
| 1.5 | Elect Director Gary L. Countryman | For | Against | Management |
| 1.6 | Elect Director Tommy R. Franks | For | For | Management |
| 1.7 | Elect Director Charles K. Gifford | For | For | Management |
| 1.8 | Elect Director Kenneth D. Lewis | For | Against | Management |
| 1.9 | Elect Director Monica C. Lozano | For | Against | Management |
| 1.10 | Elect Director Walter E. Massey | For | For | Management |
| 1.11 | Elect Director Thomas J. May | For | For | Management |
| 1.12 | Elect Director Patricia E. Mitchell | For | Against | Management |
| 1.13 | Elect Director Joseph W. Prueher | For | For | Management |
| 1.14 | Elect Director Charles O. Rossotti | For | For | Management |
| 1.15 | Elect Director Thomas M. Ryan | For | Against | Management |
| 1.16 | Elect Director O. Temple Sloan, Jr. | For | Against | Management |
| 1.17 | Elect Director Robert L. Tillman | For | Against | Management |
| 1.18 | Elect Director Jackie M. Ward | For | Against | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 4 | Report on Government Service of Employees | Against | Against | Shareholder |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 6 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 7 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | Against | Shareholder |
| 8 | Require Independent Board Chairman | Against | Against | Shareholder |
| 9 | Report on Predatory Lending Policies | Against | Against | Shareholder |
| 10 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |
| 11 | TARP Related Compensation | Against | Against | Shareholder |

BB&T CORPORATION

Ticker: BBT Security ID: 054937107
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: FEB 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John A. Allison IV | For | For | Management |
| 1.2 | Elect Director Jennifer S. Banner | For | Withhold | Management |
| 1.3 | Elect Director Anna R. Cablik | For | For | Management |
| 1.4 | Elect Director Nelle R. Chilton | For | Withhold | Management |
| 1.5 | Elect Director Ronald E. Deal | For | Withhold | Management |
| 1.6 | Elect Director Tom D. Efird | For | Withhold | Management |
| 1.7 | Elect Director Barry J. Fitzpatrick | For | For | Management |
| 1.8 | Elect Director L. Vincent Hackley | For | For | Management |
| 1.9 | Elect Director Jane P. Helm | For | Withhold | Management |
| 1.10 | Elect Director John P. Howe III | For | For | Management |
| 1.11 | Elect Director Kelly S. King | For | For | Management |
| 1.12 | Elect Director James H. Maynard | For | For | Management |
| 1.13 | Elect Director Albert O. McCauley | For | For | Management |
| 1.14 | Elect Director J. Holmes Morrison | For | For | Management |
| 1.15 | Elect Director Nido R. Qubein | For | For | Management |
| 1.16 | Elect Director Thomas N. Thompson | For | Withhold | Management |
| 1.17 | Elect Director Stephen T. Williams | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |

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| | | | | |
|---|--|---------|---------|-------------|
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

BOEING CO., THE

Ticker: BA Security ID: 097023105
 Meeting Date: APR 27, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director John H. Biggs | For | For | Management |
| 1.2 | Elect Director John E. Bryson | For | For | Management |
| 1.3 | Elect Director Arthur D. Collins, Jr. | For | For | Management |
| 1.4 | Elect Director Linda Z. Cook | For | For | Management |
| 1.5 | Elect Director William M. Daley | For | For | Management |
| 1.6 | Elect Director Kenneth M. Duberstein | For | For | Management |
| 1.7 | Elect Director John F. McDonnell | For | For | Management |
| 1.8 | Elect Director W. James McNerney, Jr. | For | For | Management |
| 1.9 | Elect Director Mike S. Zafirovski | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 6 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |
| 7 | Report on Foreign Military Sales | Against | Against | Shareholder |
| 8 | Require Independent Lead Director | Against | Against | Shareholder |
| 9 | Restrict Severance Agreements (Change-in-Control) | Against | Against | Shareholder |
| 10 | Report on Political Contributions | Against | Against | Shareholder |

BOSTON PROPERTIES INC.

Ticker: BXP Security ID: 101121101
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Frederick J. Iseman | For | For | Management |
| 1.2 | Elect Director Edward H. Linde | For | Withhold | Management |
| 1.3 | Elect Director David A. Twardock | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |
| 4 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |
| 5 | Prepare Sustainability Report | Against | Against | Shareholder |
| 6 | Require Independent Board Chairman | Against | Against | Shareholder |

BRISTOL-MYERS SQUIBB CO.

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Ticker: BMY Security ID: 110122108
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director L. Andreotti | For | For | Management |
| 2 | Elect Director L. B. Campbell | For | For | Management |
| 3 | Elect Director J. M. Cornelius | For | For | Management |
| 4 | Elect Director L. J. Freeh | For | For | Management |
| 5 | Elect Director L. H. Glimcher | For | For | Management |
| 6 | Elect Director M. Grobstein | For | For | Management |
| 7 | Elect Director L. Johansson | For | For | Management |
| 8 | Elect Director A. J. Lacy | For | For | Management |
| 9 | Elect Director V. L. Sato | For | For | Management |
| 10 | Elect Director T. D. West, Jr. | For | For | Management |
| 11 | Elect Director R. S. Williams | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |
| 13 | Increase Disclosure of Executive Compensation | Against | Against | Shareholder |
| 14 | Reduce Supermajority Vote Requirement | Against | Against | Shareholder |
| 15 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 16 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

CAMPBELL SOUP CO.

Ticker: CPB Security ID: 134429109
 Meeting Date: NOV 20, 2008 Meeting Type: Annual
 Record Date: SEP 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Edmund M. Carpenter | For | For | Management |
| 1.2 | Elect Director Paul R. Charron | For | For | Management |
| 1.3 | Elect Director Douglas R. Conant | For | For | Management |
| 1.4 | Elect Director Bennett Dorrance | For | For | Management |
| 1.5 | Elect Director Harvey Golub | For | For | Management |
| 1.6 | Elect Director Randall W. Larrimore | For | For | Management |
| 1.7 | Elect Director Mary Alice D. Malone | For | For | Management |
| 1.8 | Elect Director Sara Mathew | For | For | Management |
| 1.9 | Elect Director David C. Patterson | For | For | Management |
| 1.10 | Elect Director Charles R. Perrin | For | For | Management |
| 1.11 | Elect Director A. Barry Rand | For | For | Management |
| 1.12 | Elect Director George Strawbridge, Jr. | For | For | Management |
| 1.13 | Elect Director Les C. Vinney | For | For | Management |
| 1.14 | Elect Director Charlotte C. Weber | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |

CAPITAL ONE FINANCIAL CORP.

Ticker: COF Security ID: 14040H105
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 23, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Richard D. Fairbank | For | For | Management |
| 1.2 | Elect Director E.R. Campbell | For | Against | Management |
| 1.3 | Elect Director Bradford H. Warner | For | For | Management |
| 1.4 | Elect Director Stanley Westreich | For | Against | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Advisory Vote on Executive Compensation | For | Against | Management |

CATERPILLAR INC.

Ticker: CAT Security ID: 149123101
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: APR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Daniel M. Dickinson | For | For | Management |
| 1.2 | Elect Director David R. Goode | For | For | Management |
| 1.3 | Elect Director James W. Owens | For | For | Management |
| 1.4 | Elect Director Charles D. Powell | For | For | Management |
| 1.5 | Elect Director Joshua I. Smith | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |
| 4 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |
| 5 | Report on Foreign Military Sales | Against | Against | Shareholder |
| 6 | Adopt Simple Majority Vote Standard | Against | For | Shareholder |
| 7 | Limitation on Compensation Consultant Services | Against | Against | Shareholder |
| 8 | Require Independent Board Chairman | Against | Against | Shareholder |
| 9 | Report on Lobbying Priorities | Against | Against | Shareholder |

CENTERPOINT ENERGY, INC.

Ticker: CNP Security ID: 15189T107
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Derrill Cody | For | For | Management |
| 1.2 | Elect Director Michael P. Johnson | For | For | Management |
| 1.3 | Elect Director David M. McClanahan | For | For | Management |
| 1.4 | Elect Director Robert T. O'Connell | For | For | Management |
| 1.5 | Elect Director Susan O. Rheney | For | For | Management |
| 1.6 | Elect Director Michael E. Shannon | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |

CINCINNATI FINANCIAL CORP.

Ticker: CINF Security ID: 172062101
 Meeting Date: MAY 2, 2009 Meeting Type: Annual
 Record Date: MAR 4, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director James E. Benoski | For | For | Management |
| 1.2 | Elect Director William F. Bahl | For | For | Management |
| 1.3 | Elect Director Gretchen W. Price | For | For | Management |
| 1.4 | Elect Director John J. Schiff, Jr. | For | For | Management |
| 1.5 | Elect Director Kenneth W. Stecher | For | For | Management |
| 1.6 | Elect Director E. Anthony Woods | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Approve Outside Director Stock Awards | For | Against | Management |
| 5 | Declassify the Board of Directors | Against | For | Shareholder |

CLOROX COMPANY, THE

Ticker: CLX Security ID: 189054109
 Meeting Date: NOV 19, 2008 Meeting Type: Annual
 Record Date: SEP 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director Daniel Boggan, Jr. | For | For | Management |
| 2 | Elect Director Richard H. Carmona | For | For | Management |
| 3 | Elect Director Tully M. Friedman | For | For | Management |
| 4 | Elect Director George J. Harad | For | For | Management |
| 5 | Elect Director Donald R. Knauss | For | For | Management |
| 6 | Elect Director Robert W. Matschullat | For | For | Management |
| 7 | Elect Director Gary G. Michael | For | For | Management |
| 8 | Elect Director Edward A. Mueller | For | For | Management |
| 9 | Elect Director Jan L. Murley | For | For | Management |
| 10 | Elect Director Pamela Thomas-Graham | For | For | Management |
| 11 | Elect Director Carolyn M. Ticknor | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |

CONAGRA FOODS INC.

Ticker: CAG Security ID: 205887102
 Meeting Date: SEP 25, 2008 Meeting Type: Annual
 Record Date: AUG 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mogens C. Bay | For | For | Management |
| 1.2 | Elect Director Stephen G. Butler | For | For | Management |
| 1.3 | Elect Director Steven F. Goldstone | For | For | Management |
| 1.4 | Elect Director W.G. Jurgensen | For | For | Management |
| 1.5 | Elect Director Ruth Ann Marshall | For | For | Management |
| 1.6 | Elect Director Gary M. Rodkin | For | For | Management |
| 1.7 | Elect Director Andrew J. Schindler | For | For | Management |
| 1.8 | Elect Director Kenneth E. Stinson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CONSOLIDATED EDISON, INC.

Ticker: ED Security ID: 209115104

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Meeting Date: MAY 18, 2009 Meeting Type: Annual

Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Kevin Burke | For | For | Management |
| 1.2 | Elect Director Vincent A. Calarco | For | For | Management |
| 1.3 | Elect Director George Campbell, Jr. | For | For | Management |
| 1.4 | Elect Director Gordon J. Davis | For | For | Management |
| 1.5 | Elect Director Michael J. Del Giudice | For | For | Management |
| 1.6 | Elect Director Ellen V. Futter | For | For | Management |
| 1.7 | Elect Director John F. Hennessy III | For | For | Management |
| 1.8 | Elect Director Sally Hernandez | For | For | Management |
| 1.9 | Elect Director John F. Kilian | For | For | Management |
| 1.10 | Elect Director Eugene R. McGrath | For | For | Management |
| 1.11 | Elect Director Michael W. Ranger | For | For | Management |
| 1.12 | Elect Director L. Frederick Sutherland | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Increase Disclosure of Executive Compensation | Against | Against | Shareholder |

CONSTELLATION ENERGY GROUP, INC.

Ticker: CEG Security ID: 210371100

Meeting Date: MAY 29, 2009 Meeting Type: Annual

Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Director Yves C. de Balmann | For | For | Management |
| 2 | Elect Director Ann C. Berzin | For | For | Management |
| 3 | Elect Director James T. Brady | For | For | Management |
| 4 | Elect Director James R. Curtiss | For | For | Management |
| 5 | Elect Director Freeman A. Hrabowski, III | For | For | Management |
| 6 | Elect Director Nancy Lampton | For | For | Management |
| 7 | Elect Director Robert J. Lawless | For | For | Management |
| 8 | Elect Director Lynn M. Martin | For | For | Management |
| 9 | Elect Director Mayo A. Shattuck III | For | For | Management |
| 10 | Elect Director John L. Skolds | For | For | Management |
| 11 | Elect Director Michael D. Sullivan | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |

DOMINION RESOURCES, INC.

Ticker: D Security ID: 25746U109

Meeting Date: MAY 5, 2009 Meeting Type: Annual

Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Peter W. Brown | For | For | Management |
| 1.2 | Elect Director George A. Davidson, Jr. | For | For | Management |
| 1.3 | Elect Director Thomas F. Farrell, II | For | For | Management |
| 1.4 | Elect Director John W. Harris | For | Against | Management |
| 1.5 | Elect Director Robert S. Jepson, Jr. | For | Against | Management |
| 1.6 | Elect Director Mark J. Kington | For | Against | Management |
| 1.7 | Elect Director Benjamin J. Lambert, III | For | For | Management |
| 1.8 | Elect Director Margaret A. McKenna | For | For | Management |

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| | | | | |
|------|--|---------|---------|-------------|
| 1.9 | Elect Director Frank S. Royal | For | Against | Management |
| 1.10 | Elect Director David A. Wollard | For | Against | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Establish Fossil-Fuel-Free Energy Goal | Against | Against | Shareholder |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 6 | Submit SERP to Shareholder Vote | Against | For | Shareholder |

DOW CHEMICAL COMPANY, THE

Ticker: DOW Security ID: 260543103
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Arnold A. Allemang | For | For | Management |
| 2 | Elect Director Jacqueline K. Barton | For | For | Management |
| 3 | Elect Director James A. Bell | For | For | Management |
| 4 | Elect Director Jeff M. Fettig | For | For | Management |
| 5 | Elect Director Barbara H. Franklin | For | For | Management |
| 6 | Elect Director John B. Hess | For | For | Management |
| 7 | Elect Director Andrew N. Liveris | For | For | Management |
| 8 | Elect Director Geoffery E. Merszei | For | For | Management |
| 9 | Elect Director Dennis H. Reilley | For | For | Management |
| 10 | Elect Director James M. Ringler | For | Against | Management |
| 11 | Elect Director Ruth G. Shaw | For | For | Management |
| 12 | Elect Director Paul G. Stern | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Restore or Provide for Cumulative Voting | Against | Against | Shareholder |
| 15 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | Against | Shareholder |
| 16 | Stock Retention/Holding Period | Against | Against | Shareholder |
| 17 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 18 | Report on Environmental Remediation in Midland Area | Against | Against | Shareholder |

DTE ENERGY CO.

Ticker: DTE Security ID: 233331107
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Gerard M. Anderson | For | For | Management |
| 1.2 | Elect Director John E. Lobbia | For | For | Management |
| 1.3 | Elect Director Eugene A. Miller | For | Withhold | Management |
| 1.4 | Elect Director Mark A. Murray | For | For | Management |
| 1.5 | Elect Director Charles W. Pryor, Jr. | For | For | Management |
| 1.6 | Elect Director Ruth G. Shaw | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Report on Political Contributions | Against | Against | Shareholder |
| 4 | Require a Majority Vote for the Election of Directors | For | For | Shareholder |

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DUKE ENERGY CORP.

Ticker: DUK Security ID: 26441C105
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William Barnet, III | For | For | Management |
| 1.2 | Elect Director G. Alex Bernhardt, Sr. | For | For | Management |
| 1.3 | Elect Director Michael G. Browning | For | For | Management |
| 1.4 | Elect Director Daniel R. DiMicco | For | For | Management |
| 1.5 | Elect Director Ann Maynard Gray | For | For | Management |
| 1.6 | Elect Director James H. Hance, Jr | For | For | Management |
| 1.7 | Elect Director James T. Rhodes | For | For | Management |
| 1.8 | Elect Director James E. Rogers | For | For | Management |
| 1.9 | Elect Director Philip R. Sharp | For | For | Management |
| 1.10 | Elect Director Dudley S. Taft | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

E.I. DU PONT DE NEMOURS & CO.

Ticker: DD Security ID: 263534109
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Samuel W. Bodman | For | For | Management |
| 2 | Elect Director Richard H. Brown | For | For | Management |
| 3 | Elect Director Robert A. Brown | For | For | Management |
| 4 | Elect Director Bertrand P. Collomb | For | For | Management |
| 5 | Elect Director Curtis J. Crawford | For | For | Management |
| 6 | Elect Director Alexander M. Cutler | For | For | Management |
| 7 | Elect Director John T. Dillon | For | For | Management |
| 8 | Elect Director Eleuthere I. Du Pont | For | For | Management |
| 9 | Elect Director Marillyn Hewson | For | For | Management |
| 10 | Elect Director Charles O. Holliday, Jr. | For | For | Management |
| 11 | Elect Director Lois D. Juliber | For | For | Management |
| 12 | Elect Director Ellen J. Kullman | For | For | Management |
| 13 | Elect Director William K. Reily | For | For | Management |
| 14 | Ratify Auditors | For | For | Management |
| 15 | Advisory Vote to Ratify Named Executive Against Officers' Compensation | For | For | Shareholder |

EATON CORPORATION

Ticker: ETN Security ID: 278058102
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Alexander M. Cutler | For | For | Management |
| 1.2 | Elect Director Arthur E. Johnson | For | For | Management |

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| | | | | |
|-----|---------------------------------|-----|---------|------------|
| 1.3 | Elect Director Deborah L. McCoy | For | For | Management |
| 1.4 | Elect Director Gary L. Tooker | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

ELI LILLY AND CO.

Ticker: LLY Security ID: 532457108
 Meeting Date: APR 20, 2009 Meeting Type: Annual
 Record Date: FEB 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Martin S. Feldstein | For | Withhold | Management |
| 1.2 | Elect Director J. Erik Fyrwald | For | Withhold | Management |
| 1.3 | Elect Director Ellen R. Marram | For | Withhold | Management |
| 1.4 | Elect Director Douglas R. Oberhelman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Management |
| 4 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 5 | Reduce Supermajority Vote Requirement | Against | For | Shareholder |
| 6 | Amend Vote Requirements to Amend Articles/Bylaws/Charter | Against | For | Shareholder |
| 7 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

EMBARQ CORP

Ticker: EQ Security ID: 29078E105
 Meeting Date: JAN 27, 2009 Meeting Type: Special
 Record Date: DEC 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |

EQUITY RESIDENTIAL

Ticker: EQR Security ID: 29476L107
 Meeting Date: JUN 11, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Trustee John W. Alexander | For | For | Management |
| 1.2 | Elect Trustee Charles L. Atwood | For | For | Management |
| 1.3 | Elect Trustee Boone A. Knox | For | For | Management |
| 1.4 | Elect Trustee John E. Neal | For | For | Management |
| 1.5 | Elect Trustee David J. Neithercut | For | For | Management |
| 1.6 | Elect Trustee Sheli Z. Rosenberg | For | For | Management |
| 1.7 | Elect Trustee Gerald A. Spector | For | For | Management |
| 1.8 | Elect Trustee B. Joseph White | For | For | Management |
| 1.9 | Elect Trustee Samuel Zell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

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EXELON CORPORATION

Ticker: EXC Security ID: 30161N101
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director John A. Canning, Jr. | For | For | Management |
| 1.2 | Elect Director M. Walter D'Alessio | For | For | Management |
| 1.3 | Elect Director Bruce DeMars | For | For | Management |
| 1.4 | Elect Director Nelson A. Diaz | For | For | Management |
| 1.5 | Elect Director Rosemarie B. Greco | For | For | Management |
| 1.6 | Elect Director Paul L. Joskow | For | For | Management |
| 1.7 | Elect Director John M. Palms | For | For | Management |
| 1.8 | Elect Director John W. Rogers, Jr. | For | For | Management |
| 1.9 | Elect Director John W. Rowe | For | For | Management |
| 1.10 | Elect Director Stephen D. Steinour | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Report on Global Warming | Against | Against | Shareholder |

FIFTH THIRD BANCORP

Ticker: FITB Security ID: 316773100
 Meeting Date: DEC 29, 2008 Meeting Type: Special
 Record Date: DEC 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Amend Articles of Incorporation and Amend Code of Regulations | For | For | Management |
| 2 | Amend Articles of Incorporation to Revise Express Terms of Series G Preferred Stock | For | For | Management |
| 3 | Amend Articles of Incorporation and Amend Code of Regulations | For | Against | Management |
| 4 | Adjourn Meeting | For | Against | Management |

FORTUNE BRANDS, INC.

Ticker: FO Security ID: 349631101
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Bruce A. Carbonari | For | For | Management |
| 1.2 | Elect Director Ann F. Hackett | For | For | Management |
| 1.3 | Elect Director David M. Thomas | For | For | Management |
| 1.4 | Elect Director Ronald V. Waters, III | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Management |
| 4 | Reduce Supermajority Vote Requirement | Against | For | Shareholder |

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GENERAL ELECTRIC CO.

Ticker: GE Security ID: 369604103
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director James I. Cash, Jr. | For | For | Management |
| 1.2 | Elect Director William M. Castell | For | For | Management |
| 1.3 | Elect Director Ann M. Fudge | For | For | Management |
| 1.4 | Elect Director Susan Hockfield | For | For | Management |
| 1.5 | Elect Director Jeffrey R. Immelt | For | For | Management |
| 1.6 | Elect Director Andrea Jung | For | For | Management |
| 1.7 | Elect Director Alan G. (A.G.) Lafley | For | For | Management |
| 1.8 | Elect Director Robert W. Lane | For | For | Management |
| 1.9 | Elect Director Ralph S. Larsen | For | For | Management |
| 1.10 | Elect Director Rochelle B. Lazarus | For | For | Management |
| 1.11 | Elect Director James J. Mulva | For | For | Management |
| 1.12 | Elect Director Sam Nunn | For | For | Management |
| 1.13 | Elect Director Roger S. Penske | For | For | Management |
| 1.14 | Elect Director Robert J. Swieringa | For | For | Management |
| 1.15 | Elect Director Douglas A. Warner III | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 5 | Evaluate the Potential Conversion of the Corporation's Business Units into Four or More Public Corporations and Distribute New Shares | Against | Against | Shareholder |
| 6 | Adopt Policy to Cease the Payments of Dividends or Equivalent Payments to Senior Executives for Shares Not Owned | Against | Against | Shareholder |
| 7 | Submit Severance Agreement (Change in Control) to shareholder Vote | Against | Against | Shareholder |

GENERAL MILLS, INC.

Ticker: GIS Security ID: 370334104
 Meeting Date: SEP 22, 2008 Meeting Type: Annual
 Record Date: JUL 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Elect Director Bradbury H. Anderson | For | For | Management |
| 2 | Elect Director Paul Danos | For | For | Management |
| 3 | Elect Director William T. Esrey | For | For | Management |
| 4 | Elect Director Raymond V. Gilmartin | For | For | Management |
| 5 | Elect Director Judith Richards Hope | For | For | Management |
| 6 | Elect Director Heidi G. Miller | For | For | Management |
| 7 | Elect Director Hilda Ochoa-Brillembourg | For | For | Management |
| 8 | Elect Director Steve Odland | For | For | Management |
| 9 | Elect Director Kendall J. Powell | For | For | Management |
| 10 | Elect Director Lois E. Quam | For | For | Management |
| 11 | Elect Director Michael D. Rose | For | For | Management |
| 12 | Elect Director Robert L. Ryan | For | For | Management |
| 13 | Elect Director Dorothy A. Terrell | For | For | Management |

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14 Ratify Auditors For For Management

GENUINE PARTS CO.

Ticker: GPC Security ID: 372460105
 Meeting Date: APR 20, 2009 Meeting Type: Annual
 Record Date: FEB 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mary B. Bullock | For | For | Management |
| 1.2 | Elect Director Jean Douville | For | For | Management |
| 1.3 | Elect Director Thomas C. Gallagher | For | For | Management |
| 1.4 | Elect Director George C. 'Jack' Guynn | For | For | Management |
| 1.5 | Elect Director John D. Johns | For | For | Management |
| 1.6 | Elect Director Michael M.E. Johns | For | For | Management |
| 1.7 | Elect Director J. Hicks Lanier | For | For | Management |
| 1.8 | Elect Director Wendy B. Needham | For | For | Management |
| 1.9 | Elect Director Jerry W. Nix | For | For | Management |
| 1.10 | Elect Director Larry L. Prince | For | For | Management |
| 1.11 | Elect Director Gary W. Rollins | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

H. J. HEINZ CO.

Ticker: HNZ Security ID: 423074103
 Meeting Date: AUG 13, 2008 Meeting Type: Annual
 Record Date: JUN 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Director W.R. Johnson | For | For | Management |
| 2 | Elect Director C.E. Bunch | For | For | Management |
| 3 | Elect Director L.S. Coleman, Jr. | For | For | Management |
| 4 | Elect Director J.G. Drosdick | For | For | Management |
| 5 | Elect Director E.E. Holiday | For | For | Management |
| 6 | Elect Director C. Kendle | For | For | Management |
| 7 | Elect Director D.R. O'Hare | For | For | Management |
| 8 | Elect Director N. Peltz | For | For | Management |
| 9 | Elect Director D.H. Reilley | For | For | Management |
| 10 | Elect Director L.C. Swann | For | For | Management |
| 11 | Elect Director T.J. Usher | For | For | Management |
| 12 | Elect Director M.F. Weinstein | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Reduce Supermajority Vote Requirement to Amend Limitation of Director Liability and Director/Officer Indemnification | For | For | Management |
| 15 | Reduce Supermajority Vote Requirement to Approve Certain Business Combinations | For | For | Management |

HARLEY-DAVIDSON, INC.

Ticker: HOG Security ID: 412822108

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Meeting Date: APR 25, 2009 Meeting Type: Annual

Record Date: MAR 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Martha F. Brooks | For | For | Management |
| 1.2 | Elect Director Donald A. James | For | For | Management |
| 1.3 | Elect Director James A. Norling | For | For | Management |
| 1.4 | Elect Director James L. Ziemer | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Declassify the Board of Directors | Against | For | Shareholder |

HCP INC.

Ticker: HCP Security ID: 40414L109

Meeting Date: APR 23, 2009 Meeting Type: Annual

Record Date: MAR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert R. Fanning, Jr. | For | For | Management |
| 1.2 | Elect Director James F. Flaherty III | For | For | Management |
| 1.3 | Elect Director Christine N. Garvey | For | For | Management |
| 1.4 | Elect Director David B. Henry | For | For | Management |
| 1.5 | Elect Director Lauralee E. Martin | For | For | Management |
| 1.6 | Elect Director Michael D. McKee | For | For | Management |
| 1.7 | Elect Director Harold M. Messmer, Jr. | For | For | Management |
| 1.8 | Elect Director Peter L. Rhein | For | For | Management |
| 1.9 | Elect Director Kenneth B. Roath | For | For | Management |
| 1.10 | Elect Director Richard M. Rosenberg | For | For | Management |
| 1.11 | Elect Director Joseph P. Sullivan | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

HEALTH CARE REIT, INC.

Ticker: HCN Security ID: 42217K106

Meeting Date: MAY 7, 2009 Meeting Type: Annual

Record Date: MAR 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Pier C. Borra | For | For | Management |
| 1.2 | Elect Director George L. Chapman | For | For | Management |
| 1.3 | Elect Director Sharon M. Oster | For | For | Management |
| 1.4 | Elect Director Jeffrey R. Otten | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

HOME DEPOT, INC.

Ticker: HD Security ID: 437076102

Meeting Date: MAY 28, 2009 Meeting Type: Annual

Record Date: MAR 30, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director F. Duane Ackerman | For | For | Management |
| 2 | Elect Director David H. Batchelder | For | For | Management |
| 3 | Elect Director Francis S. Blake | For | For | Management |
| 4 | Elect Director Ari Bousbib | For | For | Management |
| 5 | Elect Director Gregory D. Brenneman | For | For | Management |
| 6 | Elect Director Albert P. Carey | For | For | Management |
| 7 | Elect Director Armando Codina | For | For | Management |
| 8 | Elect Director Bonnie G. Hill | For | For | Management |
| 9 | Elect Director Karen L. Katen | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Approve Right to Call Special Meetings | For | For | Management |
| 12 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 13 | Call Special Meetings | Against | Against | Shareholder |
| 14 | Prepare Employment Diversity Report | Against | Against | Shareholder |
| 15 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 16 | Assess Energy Use and Establish Reduction Targets | Against | Against | Shareholder |

HONEYWELL INTERNATIONAL, INC.

Ticker: HON Security ID: 438516106
 Meeting Date: APR 27, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Gordon M. Bethune | For | Against | Management |
| 1.2 | Elect Director Jaime Chico Pardo | For | For | Management |
| 1.3 | Elect Director David M. Cote | For | For | Management |
| 1.4 | Elect Director D. Scott Davis | For | For | Management |
| 1.5 | Elect Director Linnet F. Deily | For | For | Management |
| 1.6 | Elect Director Clive R. Hollick | For | Against | Management |
| 1.7 | Elect Director George Paz | For | For | Management |
| 1.8 | Elect Director Bradley T. Sheares | For | Against | Management |
| 1.9 | Elect Director John R. Stafford | For | Against | Management |
| 1.10 | Elect Director Michael W. Wright | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 4 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 6 | Adopt Anti Gross-up Policy | Against | For | Shareholder |
| 7 | Amend Bylaws-- Call Special Meetings | Against | Against | Shareholder |

INTEL CORPORATION

Ticker: INTC Security ID: 458140100
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Elect Director Charlene Barshefsky | For | For | Management |
| 2 | Elect Director Susan L. Decker | For | For | Management |
| 3 | Elect Director John J. Donahoe | For | For | Management |
| 4 | Elect Director Reed E. Hundt | For | For | Management |

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| | | | | |
|----|--|---------|---------|-------------|
| 5 | Elect Director Paul S. Otellini | For | For | Management |
| 6 | Elect Director James D. Plummer | For | For | Management |
| 7 | Elect Director David S. Pottruck | For | For | Management |
| 8 | Elect Director Jane E. Shaw | For | For | Management |
| 9 | Elect Director John L. Thornton | For | For | Management |
| 10 | Elect Director Frank D. Yeary | For | For | Management |
| 11 | Elect Director David B. Yoffie | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |
| 13 | Amend Omnibus Stock Plan | For | For | Management |
| 14 | Approve Stock Option Exchange Program | For | For | Management |
| 15 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 16 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 17 | Adopt Policy on Human Rights to Water | Against | Against | Shareholder |

INTERNATIONAL PAPER CO.

Ticker: IP Security ID: 460146103
 Meeting Date: MAY 11, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Directors John V. Faraci | For | For | Management |
| 1.2 | Elect Directors Stacey J. Mobley | For | For | Management |
| 1.3 | Elect Directors William G. Walter | For | For | Management |
| 1.4 | Elect Directors J. Steven Whisler | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Permit Right to Call Special Meeting | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | Against | Management |
| 5 | Report on Sustainable Forestry | Against | Against | Shareholder |

J. C. PENNEY CO., INC (HLDG CO)

Ticker: JCP Security ID: 708160106
 Meeting Date: MAY 15, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director Colleen C. Barrett | For | For | Management |
| 2 | Elect Director M. Anthony Burns | For | For | Management |
| 3 | Elect Director Maxine K. Clark | For | For | Management |
| 4 | Elect Director Thomas J. Engibous | For | For | Management |
| 5 | Elect Director Kent B. Foster | For | For | Management |
| 6 | Elect Director Ken C. Hicks | For | For | Management |
| 7 | Elect Director Burl Osborne | For | For | Management |
| 8 | Elect Director Leonard H. Roberts | For | For | Management |
| 9 | Elect Director Javier G. Teruel | For | For | Management |
| 10 | Elect Director R. Gerald Turner | For | For | Management |
| 11 | Elect Director Myron E. Ullman, III | For | For | Management |
| 12 | Elect Director Mary Beth West | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Approve Omnibus Stock Plan | For | For | Management |
| 15 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |

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JPMORGAN CHASE & CO.

Ticker: JPM Security ID: 46625H100
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Crandall C. Bowles | For | For | Management |
| 1.2 | Elect Director Stephen B. Burke | For | For | Management |
| 1.3 | Elect Director David M. Cote | For | For | Management |
| 1.4 | Elect Director James S. Crown | For | For | Management |
| 1.5 | Elect Director James Dimon | For | For | Management |
| 1.6 | Elect Director Ellen V. Futter | For | For | Management |
| 1.7 | Elect Director William H. Gray, III | For | For | Management |
| 1.8 | Elect Director Laban P. Jackson, Jr. | For | For | Management |
| 1.9 | Elect Director David C. Novak | For | For | Management |
| 1.10 | Elect Director Lee R. Raymond | For | For | Management |
| 1.11 | Elect Director William C. Weldon | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Disclose Prior Government Service | Against | Against | Shareholder |
| 5 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 6 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | Against | Shareholder |
| 7 | Report on Predatory Lending Policies | Against | Against | Shareholder |
| 8 | Amend Key Executive Performance Plan | Against | Against | Shareholder |
| 9 | Stock Retention/Holding Period | Against | Against | Shareholder |
| 10 | Prepare Carbon Principles Report | Against | Against | Shareholder |

KIMBERLY-CLARK CORP.

Ticker: KMB Security ID: 494368103
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director John R. Alm | For | For | Management |
| 1.2 | Elect Director Dennis R. Beresford | For | For | Management |
| 1.3 | Elect Director John F. Bergstrom | For | For | Management |
| 1.4 | Elect Director Abelardo E. Bru | For | For | Management |
| 1.5 | Elect Director Robert W. Decherd | For | For | Management |
| 1.6 | Elect Director Thomas J. Falk | For | For | Management |
| 1.7 | Elect Director Mae C. Jemison | For | For | Management |
| 1.8 | Elect Director Ian C. Read | For | For | Management |
| 1.9 | Elect Director G. Craig Sullivan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Provide Right to Call Special Meeting | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Provide for Cumulative Voting | Against | Against | Shareholder |

KIMCO REALTY CORP.

Ticker: KIM Security ID: 49446R109
 Meeting Date: MAY 12, 2009 Meeting Type: Annual

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Record Date: MAR 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Milton Cooper | For | For | Management |
| 1.2 | Elect Director Richard G. Dooley | For | For | Management |
| 1.3 | Elect Director Joe Grills | For | For | Management |
| 1.4 | Elect Director David B. Henry | For | For | Management |
| 1.5 | Elect Director F. Patrick Hughes | For | For | Management |
| 1.6 | Elect Director Frank Lourenso | For | For | Management |
| 1.7 | Elect Director Richard Saltzman | For | For | Management |
| 1.8 | Elect Director Philip Coviello | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

KRAFT FOODS INC

Ticker: KFT Security ID: 50075N104
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Ajay Banga | For | For | Management |
| 1.2 | Elect Director Myra M. Hart | For | For | Management |
| 1.3 | Elect Director Lois D. Juliber | For | For | Management |
| 1.4 | Elect Director Mark D. Ketchum | For | For | Management |
| 1.5 | Elect Director Richard A. Lerner | For | For | Management |
| 1.6 | Elect Director John C. Pope | For | For | Management |
| 1.7 | Elect Director Fredric G. Reynolds | For | For | Management |
| 1.8 | Elect Director Irene B. Rosenfeld | For | For | Management |
| 1.9 | Elect Director Deborah C. Wright | For | For | Management |
| 1.10 | Elect Director Frank G. Zarb | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | Against | Shareholder |

LORILLARD, INC.

Ticker: LO Security ID: 544147101
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert C. Almon | For | Withhold | Management |
| 1.2 | Elect Director Kit D. Dietz | For | Withhold | Management |
| 1.3 | Elect Director Nigel Travis | For | Withhold | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

M & T BANK CORP.

Ticker: MTB Security ID: 55261F104
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director Brent D. Baird | For | For | Management |
| 1.2 | Elect Director Robert J. Bennett | For | For | Management |
| 1.3 | Elect Director C. Angela Bontempo | For | For | Management |
| 1.4 | Elect Director Robert T. Brady | For | For | Management |
| 1.5 | Elect Director Michael D. Buckley | For | For | Management |
| 1.6 | Elect Director T.J. Cunningham III | For | For | Management |
| 1.7 | Elect Director Mark J. Czarnecki | For | For | Management |
| 1.8 | Elect Director Colm E. Doherty | For | For | Management |
| 1.9 | Elect Director Patrick W.E. Hodgson | For | For | Management |
| 1.10 | Elect Director Richard G. King | For | For | Management |
| 1.11 | Elect Director Jorge G. Pereira | For | For | Management |
| 1.12 | Elect Director Michael P. Pinto | For | For | Management |
| 1.13 | Elect Director Melinda R. Rich | For | For | Management |
| 1.14 | Elect Director Robert E. Sadler, Jr. | For | For | Management |
| 1.15 | Elect Director Eugene J. Sheehy | For | For | Management |
| 1.16 | Elect Director Herbert L. Washington | For | For | Management |
| 1.17 | Elect Director Robert G. Wilmers | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Advisory Vote on Executive Compensation | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

MARSHALL & ILSLEY CORPORATION

Ticker: MI Security ID: 571837103
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Andrew N. Baur | For | For | Management |
| 1.2 | Elect Director Jon F. Chait | For | For | Management |
| 1.3 | Elect Director John W. Daniels, Jr. | For | For | Management |
| 1.4 | Elect Director Mark F. Furlong | For | For | Management |
| 1.5 | Elect Director Ted D. Kellner | For | For | Management |
| 1.6 | Elect Director Dennis J. Kuester | For | For | Management |
| 1.7 | Elect Director David J. Lubar | For | For | Management |
| 1.8 | Elect Director Katharine C. Lyall | For | For | Management |
| 1.9 | Elect Director John A. Mellows | For | For | Management |
| 1.10 | Elect Director San W. Orr, Jr. | For | For | Management |
| 1.11 | Elect Director Robert J. O'Toole | For | Withhold | Management |
| 1.12 | Elect Director Peter M. Platten, III | For | For | Management |
| 1.13 | Elect Director John S. Shiely | For | Withhold | Management |
| 1.14 | Elect Director George E. Wardeberg | For | Withhold | Management |
| 1.15 | Elect Director James B. Wigdale | For | For | Management |
| 2 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 6 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

MATTEL, INC.

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Ticker: MAT Security ID: 577081102
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Michael J. Dolan | For | For | Management |
| 1.2 | Elect Director Robert A. Eckert | For | For | Management |
| 1.3 | Elect Director Frances D. Fergusson | For | For | Management |
| 1.4 | Elect Director Tully M. Friedman | For | For | Management |
| 1.5 | Elect Director Dominic Ng | For | For | Management |
| 1.6 | Elect Director Vasant M. Prabhu | For | For | Management |
| 1.7 | Elect Director Andrea L. Rich | For | For | Management |
| 1.8 | Elect Director Ronald L. Sargent | For | For | Management |
| 1.9 | Elect Director Dean A. Scarborough | For | For | Management |
| 1.10 | Elect Director Christopher A. Sinclair | For | For | Management |
| 1.11 | Elect Director G. Craig Sullivan | For | For | Management |
| 1.12 | Elect Director Kathy Brittain White | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Report on Product Safety and Working Conditions | Against | Against | Shareholder |
| 4 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | Against | Shareholder |

 MERCK & CO., INC.

Ticker: MRK Security ID: 589331107
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Leslie A. Brun | For | For | Management |
| 2 | Elect Director Thomas R. Cech | For | For | Management |
| 3 | Elect Director Richard T. Clark | For | For | Management |
| 4 | Elect Director Thomas H. Glocer | For | For | Management |
| 5 | Elect Director Steven F. Goldstone | For | For | Management |
| 6 | Elect Director William B. Harrison, Jr. | For | For | Management |
| 7 | Elect Director Harry R. Jacobson | For | For | Management |
| 8 | Elect Director William N. Kelley | For | For | Management |
| 9 | Elect Director Rochelle B. Lazarus | For | For | Management |
| 10 | Elect Director Carlos E. Represas | For | For | Management |
| 11 | Elect Director Thomas E. Shenk | For | For | Management |
| 12 | Elect Director Anne M. Tatlock | For | For | Management |
| 13 | Elect Director Samuel O. Thier | For | For | Management |
| 14 | Elect Director Wendell P. Weeks | For | For | Management |
| 15 | Elect Director Peter C. Wendell | For | For | Management |
| 16 | Ratify Auditors | For | For | Management |
| 17 | Fix Number of Directors | For | For | Management |
| 18 | Amend Bylaws-- Call Special Meetings | Against | For | Shareholder |
| 19 | Require Independent Lead Director | Against | Against | Shareholder |
| 20 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

 MORGAN STANLEY

Ticker: MS Security ID: 617446448
 Meeting Date: APR 29, 2009 Meeting Type: Annual

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Record Date: MAR 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Roy J. Bostock | For | For | Management |
| 1.2 | Elect Director Erskine B. Bowles | For | Against | Management |
| 1.3 | Elect Director Howard J. Davies | For | For | Management |
| 1.4 | Elect Director Nobuyuki Hirano | For | For | Management |
| 1.5 | Elect Director C. Robert Kidder | For | Against | Management |
| 1.6 | Elect Director John J. Mack | For | For | Management |
| 1.7 | Elect Director Donald T. Nicolaisen | For | Against | Management |
| 1.8 | Elect Director Charles H. Noski | For | For | Management |
| 1.9 | Elect Director Hutham S. Olayan | For | For | Management |
| 1.10 | Elect Director Charles E. Phillips, Jr. | For | For | Management |
| 1.11 | Elect Director Griffith Sexton | For | For | Management |
| 1.12 | Elect Director Laura D. Tyson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 6 | Require Independent Board Chairman | Against | Against | Shareholder |

 NATIONAL CITY CORP.

Ticker: NCC Security ID: 635405103
 Meeting Date: SEP 15, 2008 Meeting Type: Special
 Record Date: AUG 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Increase Authorized Common Stock | For | For | Management |
| 2 | Approve Conversion of Securities | For | For | Management |

 NATIONAL CITY CORP.

Ticker: NCC Security ID: 635405103
 Meeting Date: DEC 23, 2008 Meeting Type: Special
 Record Date: NOV 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

 NEW YORK COMMUNITY BANCORP, INC.

Ticker: NYB Security ID: 649445103
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: APR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Maureen E. Clancy | For | For | Management |
| 1.2 | Elect Director Robert S. Farrell | For | For | Management |
| 1.3 | Elect Director Joseph R. Ficalora | For | For | Management |

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| | | | | |
|-----|-----------------------------------|-----|-----|------------|
| 1.4 | Elect Director James J. O'Donovan | For | For | Management |
| 1.5 | Elect Director Hanif W. Dahya | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NEWELL RUBBERMAID INC.

Ticker: NWL Security ID: 651229106
Meeting Date: MAY 5, 2009 Meeting Type: Annual
Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Thomas E. Clarke | For | For | Management |
| 1.2 | Elect Director Domenico De Sole | For | For | Management |
| 1.3 | Elect Director Elizabeth
Cuthbert-Millett | For | For | Management |
| 1.4 | Elect Director Steven J. Strobel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NORTHROP GRUMMAN CORP.

Ticker: NOC Security ID: 666807102
Meeting Date: MAY 20, 2009 Meeting Type: Annual
Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director Lewis W. Coleman | For | For | Management |
| 2 | Elect Director Thomas B. Fargo | For | For | Management |
| 3 | Elect Director Victor H. Fazio | For | For | Management |
| 4 | Elect Director Donald E. Felsing | For | For | Management |
| 5 | Elect Director Stephen E. Frank | For | For | Management |
| 6 | Elect Director Bruce S. Gordon | For | For | Management |
| 7 | Elect Director Madeleine Kleiner | For | For | Management |
| 8 | Elect Director Karl J. Krapek | For | For | Management |
| 9 | Elect Director Richard B. Myers | For | For | Management |
| 10 | Elect Director Aulana L. Peters | For | For | Management |
| 11 | Elect Director Kevin W. Sharer | For | For | Management |
| 12 | Elect Director Ronald D. Sugar | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Report on Space-based Weapons Program | Against | Against | Shareholder |
| 15 | Advisory Vote to Ratify Named Executive
Officers' Compensation | Against | For | Shareholder |
| 16 | Amend Articles/Bylaws/Charter -- Call
Special Meetings | Against | For | Shareholder |

NSTAR

Ticker: NST Security ID: 67019E107
Meeting Date: APR 30, 2009 Meeting Type: Annual
Record Date: MAR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas G. Dignan, Jr. | For | For | Management |
| 1.2 | Elect Director Matina S. Horner | For | For | Management |

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| | | | | |
|-----|---|-----|-----|------------|
| 1.3 | Elect Director Gerald L. Wilson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |

NUCOR CORP.

Ticker: NUE Security ID: 670346105
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Clayton C. Daley, Jr. | For | For | Management |
| 1.2 | Elect Director Harvey B. Gantt | For | For | Management |
| 1.3 | Elect Director Bernard L. Kasriel | For | For | Management |
| 1.4 | Elect Director Christopher J. Kearney | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |
| 4 | Declassify the Board of Directors | Against | For | Shareholder |
| 5 | Review and Assess Human Rights Policies | Against | Against | Shareholder |
| 6 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |

NYSE EURONEXT

Ticker: NYX Security ID: 629491101
 Meeting Date: APR 2, 2009 Meeting Type: Annual
 Record Date: FEB 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Ellyn L. Brown | For | For | Management |
| 1.2 | Elect Director Marshall N. Carter | For | For | Management |
| 1.3 | Elect Director Patricia M. Cloherty | For | For | Management |
| 1.4 | Elect Director Sir George Cox | For | For | Management |
| 1.5 | Elect Director Sylvain Hefes | For | For | Management |
| 1.6 | Elect Director Jan-Michiel Hessels | For | For | Management |
| 1.7 | Elect Director Dominique Hoenn | For | For | Management |
| 1.8 | Elect Director Shirley Ann Jackson | For | Withhold | Management |
| 1.9 | Elect Director James S. McDonald | For | For | Management |
| 1.10 | Elect Director Duncan M. McFarland | For | For | Management |
| 1.11 | Elect Director James J. McNulty | For | For | Management |
| 1.12 | Elect Director Duncan L. Niederauer | For | For | Management |
| 1.13 | Elect Director Baron Jean Peterbroeck | For | For | Management |
| 1.14 | Elect Director Alice M. Rivlin | For | For | Management |
| 1.15 | Elect Director Ricardo Salgado | For | For | Management |
| 1.16 | Elect Director Jean-Francois Theodore | For | For | Management |
| 1.17 | Elect Director Rijnhard van Tets | For | For | Management |
| 1.18 | Elect Director Sir Brian Williamson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Issue Stock Certificate of Ownership | Against | Against | Shareholder |
| 4 | Reduce Supermajority Vote Requirement | Against | For | Shareholder |

PAYCHEX, INC.

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Ticker: PAYX Security ID: 704326107
 Meeting Date: OCT 7, 2008 Meeting Type: Annual
 Record Date: AUG 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------------|---------|-----------|------------|
| 1 | Elect Director B. Thomas Golisano | For | For | Management |
| 2 | Elect Director David J. S. Flaschen | For | For | Management |
| 3 | Elect Director Phillip Horsley | For | For | Management |
| 4 | Elect Director Grant M. Inman | For | For | Management |
| 5 | Elect Director Pamela A. Joseph | For | For | Management |
| 6 | Elect Director Jonathan J. Judge | For | For | Management |
| 7 | Elect Director Joseph M. Tucci | For | For | Management |
| 8 | Elect Director Joseph M. Velli | For | For | Management |
| 9 | Ratify Auditors | For | For | Management |

PEPCO HOLDINGS, INC.

Ticker: POM Security ID: 713291102
 Meeting Date: MAY 15, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jack B. Dunn, IV | For | Withhold | Management |
| 1.2 | Elect Director Terence C. Golden | For | For | Management |
| 1.3 | Elect Director Patrick T. Harker | For | For | Management |
| 1.4 | Elect Director Frank O. Heintz | For | Withhold | Management |
| 1.5 | Elect Director Barbara J. Krumsiek | For | For | Management |
| 1.6 | Elect Director George F. MacCormack | For | For | Management |
| 1.7 | Elect Director Lawrence C. Nussdorf | For | For | Management |
| 1.8 | Elect Director Joseph M. Rigby | For | For | Management |
| 1.9 | Elect Director Frank K. Ross | For | Withhold | Management |
| 1.10 | Elect Director Pauline A. Schneider | For | Withhold | Management |
| 1.11 | Elect Director Lester P. Silverman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PEPSI BOTTLING GROUP, INC., THE

Ticker: PBG Security ID: 713409100
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Linda G. Alvarado | For | For | Management |
| 1.2 | Elect Director Barry H. Beracha | For | For | Management |
| 1.3 | Elect Director John C. Compton | For | For | Management |
| 1.4 | Elect Director Eric J. Foss | For | For | Management |
| 1.5 | Elect Director Ira D. Hall | For | For | Management |
| 1.6 | Elect Director Susan D. Kronick | For | For | Management |
| 1.7 | Elect Director Blythe J. McGarvie | For | For | Management |
| 1.8 | Elect Director John A. Quelch | For | For | Management |
| 1.9 | Elect Director Javier G. Teruel | For | For | Management |
| 1.10 | Elect Director Cynthia M. Trudell | For | For | Management |
| 2 | Amend Non-Employee Director Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

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 PFIZER INC.

Ticker: PFE Security ID: 717081103
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Dennis A. Ausiello | For | For | Management |
| 1.2 | Elect Director Michael S. Brown | For | For | Management |
| 1.3 | Elect Director M. Anthony Burns | For | For | Management |
| 1.4 | Elect Director Robert N. Burt | For | For | Management |
| 1.5 | Elect Director W. Don Cornwall | For | For | Management |
| 1.6 | Elect Director William H. Gray, III | For | For | Management |
| 1.7 | Elect Director Constance J. Horner | For | For | Management |
| 1.8 | Elect Director James M. Kilts | For | For | Management |
| 1.9 | Elect Director Jeffrey B. Kindler | For | For | Management |
| 1.10 | Elect Director George A. Lorch | For | For | Management |
| 1.11 | Elect Director Dana G. Mead | For | For | Management |
| 1.12 | Elect Director Suzanne Nora Johnson | For | For | Management |
| 1.13 | Elect Director Stephen W. Sanger | For | For | Management |
| 1.14 | Elect Director William C. Steere, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Limit/Prohibit Executive Stock-Based Awards | Against | Against | Shareholder |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 6 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 7 | Amend Bylaws -- Call Special Meetings | Against | Against | Shareholder |

 PG&E CORP.

Ticker: PCG Security ID: 69331C108
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director David R. Andrews | For | For | Management |
| 2 | Elect Director C. Lee Cox | For | For | Management |
| 3 | Elect Director Peter A. Darbee | For | For | Management |
| 4 | Elect Director Maryellen C. Herringer | For | For | Management |
| 5 | Elect Director Roger H. Kimmel | For | For | Management |
| 6 | Elect Director Richard A. Meserve | For | For | Management |
| 7 | Elect Director Forrest E. Miller | For | For | Management |
| 8 | Elect Director Barbara L. Rambo | For | For | Management |
| 9 | Elect Director Barry Lawson Williams | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 12 | Reincorporate in Another State [California to North Dakota] | Against | Against | Shareholder |

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PHILIP MORRIS INTERNATIONAL INC.

Ticker: PM Security ID: 718172109
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Harold Brown | For | For | Management |
| 1.2 | Elect Director Mathis Cabiallavetta | For | For | Management |
| 1.3 | Elect Director Louis C. Camilleri | For | For | Management |
| 1.4 | Elect Director J. Dudley Fishburn | For | For | Management |
| 1.5 | Elect Director Graham Mackay | For | For | Management |
| 1.6 | Elect Director Sergio Marchionne | For | For | Management |
| 1.7 | Elect Director Lucio A. Noto | For | For | Management |
| 1.8 | Elect Director Carlos Slim Helu | For | For | Management |
| 1.9 | Elect Director Stephen M. Wolf | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

PITNEY BOWES INC.

Ticker: PBI Security ID: 724479100
 Meeting Date: MAY 11, 2009 Meeting Type: Annual
 Record Date: MAR 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Anne M. Busquet | For | For | Management |
| 1.2 | Elect Director Anne Sutherland Fuchs | For | For | Management |
| 1.3 | Elect Director James H. Keyes | For | For | Management |
| 1.4 | Elect Director David L. Shedlarz | For | For | Management |
| 1.5 | Elect Director David B. Snow, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PLUM CREEK TIMBER COMPANY, INC.

Ticker: PCL Security ID: 729251108
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Rick R. Holley | For | For | Management |
| 1.2 | Elect Director Robin Josephs | For | For | Management |
| 1.3 | Elect Director John G. McDonald | For | For | Management |
| 1.4 | Elect Director Robert B. McLeod | For | For | Management |
| 1.5 | Elect Director John F. Morgan, Sr. | For | For | Management |
| 1.6 | Elect Director John H. Scully | For | For | Management |
| 1.7 | Elect Director Stephen C. Tobias | For | For | Management |
| 1.8 | Elect Director Martin A. White | For | For | Management |
| 2 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |
| 3 | Amend Stock Ownership Limitations | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

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PNC FINANCIAL SERVICES GROUP, INC.

Ticker: PNC Security ID: 693475105
 Meeting Date: DEC 23, 2008 Meeting Type: Special
 Record Date: NOV 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------|---------|-----------|------------|
| 1 | Approve Acquisition | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

PNC FINANCIAL SERVICES GROUP, INC.

Ticker: PNC Security ID: 693475105
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Richard O. Berndt | For | For | Management |
| 1.2 | Elect Director Charles E. Bunch | For | Against | Management |
| 1.3 | Elect Director Paul W. Chellgren | For | Against | Management |
| 1.4 | Elect Director Robert N. Clay | For | For | Management |
| 1.5 | Elect Director Kay Coles James | For | Against | Management |
| 1.6 | Elect Director Richard B. Kelson | For | Against | Management |
| 1.7 | Elect Director Bruce C. Lindsay | For | For | Management |
| 1.8 | Elect Director Anthony A. Massaro | For | For | Management |
| 1.9 | Elect Director Jane G. Pepper | For | For | Management |
| 1.10 | Elect Director James E. Rohr | For | For | Management |
| 1.11 | Elect Director Donald J. Shepard | For | For | Management |
| 1.12 | Elect Director Lorene K. Steffes | For | For | Management |
| 1.13 | Elect Director Dennis F. Strigl | For | Against | Management |
| 1.14 | Elect Director Stephen G. Thieke | For | For | Management |
| 1.15 | Elect Director Thomas J. Usher | For | Against | Management |
| 1.16 | Elect Director George H. Walls, Jr. | For | For | Management |
| 1.17 | Elect Director Helge H. Wehmeier | For | For | Management |
| 2 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 5 | Stock Retention/Holding Period | Against | Against | Shareholder |

PPG INDUSTRIES, INC.

Ticker: PPG Security ID: 693506107
 Meeting Date: APR 16, 2009 Meeting Type: Annual
 Record Date: FEB 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charles E. Bunch | For | For | Management |
| 1.2 | Elect Director Robert Ripp | For | For | Management |
| 1.3 | Elect Director Thomas J. Usher | For | For | Management |
| 1.4 | Elect Director David R. Whitwam | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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PPL CORP.

Ticker: PPL Security ID: 69351T106
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director John W. Conway | For | For | Management |
| 1.2 | Elect Director E. Allen Deaver | For | For | Management |
| 1.3 | Elect Director James H. Miller | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |

PROGRESS ENERGY, INC.

Ticker: PGN Security ID: 743263105
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Director James E. Bostic, Jr. | For | For | Management |
| 2 | Elect Director Harris E. DeLoach, Jr. | For | For | Management |
| 3 | Elect Director James B. Hyler, Jr. | For | For | Management |
| 4 | Elect Director William D. Johnson | For | For | Management |
| 5 | Elect Director Robert W. Jones | For | Against | Management |
| 6 | Elect Director W. Steven Jones | For | For | Management |
| 7 | Elect Director E. Marie McKee | For | For | Management |
| 8 | Elect Director John H. Mullin, III | For | For | Management |
| 9 | Elect Director Charles W. Pryor, Jr. | For | For | Management |
| 10 | Elect Director Carlos A. Saladrigas | For | For | Management |
| 11 | Elect Director Theresa M. Stone | For | For | Management |
| 12 | Elect Director Alfred C. Tollison, Jr. | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Approve Executive Incentive Bonus Plan | For | For | Management |

PUBLIC SERVICE ENTERPRISE GROUP INC.

Ticker: PEG Security ID: 744573106
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: FEB 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Albert R. Gamper, Jr. | For | For | Management |
| 1.2 | Elect Director Conrad K. Harper | For | For | Management |
| 1.3 | Elect Director Shirley Ann Jackson | For | Withhold | Management |
| 1.4 | Elect Director David Lilley | For | For | Management |
| 1.5 | Elect Director Thomas A. Renyi | For | For | Management |
| 1.6 | Elect Director Hak Cheol Shin | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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QWEST COMMUNICATIONS INTERNATIONAL INC.

Ticker: Q Security ID: 749121109
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Edward A. Mueller | For | For | Management |
| 1.2 | Elect Director Linda G. Alvarado | For | For | Management |
| 1.3 | Elect Director Charles L. Biggs | For | For | Management |
| 1.4 | Elect Director K. Dane Brooksher | For | For | Management |
| 1.5 | Elect Director Peter S. Hellman | For | For | Management |
| 1.6 | Elect Director R. David Hoover | For | For | Management |
| 1.7 | Elect Director Patrick J. Martin | For | For | Management |
| 1.8 | Elect Director Caroline Matthews | For | For | Management |
| 1.9 | Elect Director Wayne W. Murdy | For | For | Management |
| 1.10 | Elect Director Jan L. Murley | For | For | Management |
| 1.11 | Elect Director James A. Unruh | For | For | Management |
| 1.12 | Elect Director Anthony Welters | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Terms of Severance Payments to Executives | For | For | Management |
| 4 | Submit SERP to Shareholder Vote | Against | For | Shareholder |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 6 | Amend Bylaws-- Call Special Meetings | Against | For | Shareholder |
| 7 | Reincorporate in Another State [Delaware to North Dakota] | Against | Against | Shareholder |

REGIONS FINANCIAL CORP.

Ticker: RF Security ID: 7591EP100
 Meeting Date: APR 16, 2009 Meeting Type: Annual
 Record Date: FEB 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director George W. Bryan | For | Against | Management |
| 1.2 | Elect Director David J. Cooper, Sr. | For | For | Management |
| 1.3 | Elect Director Earnest W. Deavenport, Jr. | For | Against | Management |
| 1.4 | Elect Director Don DeFosset | For | For | Management |
| 1.5 | Elect Director O.B. Grayson Hall, Jr. | For | For | Management |
| 1.6 | Elect Director Charles D. McCrary | For | For | Management |
| 1.7 | Elect Director James R. Malone | For | For | Management |
| 1.8 | Elect Director Claude B. Nielsen | For | Against | Management |
| 1.9 | Elect Director C. Dowd Ritter | For | For | Management |
| 2 | Advisory Vote on Executive Compensation | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Report on Political Contributions | Against | Against | Shareholder |

REYNOLDS AMERICAN INC

Ticker: RAI Security ID: 761713106
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Nicandro Durante | For | For | Management |
| 1.2 | Elect Director Holly K. Koepfel | For | For | Management |
| 1.3 | Elect Director H.G.L. (Hugo) Powell | For | For | Management |
| 1.4 | Elect Director Thomas C. Wajnert | For | For | Management |
| 1.5 | Elect Director Luc Jobin | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Declassify the Board of Directors | Against | For | Shareholder |
| 5 | Report on Marketing Practices on the Poor | Against | Against | Shareholder |
| 6 | Reduce Nicotine Content to Non-Addictive Levels | Against | Against | Shareholder |
| 7 | Adopt Human Rights Protocols for Company and Suppliers | Against | Against | Shareholder |

ROHM AND HAAS CO.

Ticker: ROH Security ID: 775371107
 Meeting Date: OCT 29, 2008 Meeting Type: Special
 Record Date: SEP 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

SARA LEE CORP.

Ticker: SLE Security ID: 803111103
 Meeting Date: OCT 30, 2008 Meeting Type: Annual
 Record Date: SEP 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------|---------|-----------|------------|
| 1 | Elect Director Brenda C. Barnes | For | For | Management |
| 2 | Elect Director Christopher B. Begley | For | For | Management |
| 3 | Elect Director Crandall C. Bowles | For | For | Management |
| 4 | Elect Director Virgis W. Colbert | For | For | Management |
| 5 | Elect Director James S. Crown | For | For | Management |
| 6 | Elect Director Laurette T. Koellner | For | For | Management |
| 7 | Elect Director Cornelis J.A. van Lede | For | For | Management |
| 8 | Elect Director John McAdam | For | For | Management |
| 9 | Elect Director Ian Prosser | For | For | Management |
| 10 | Elect Director Rozanne L. Ridgway | For | For | Management |
| 11 | Elect Director Norman R. Sorensen | For | For | Management |
| 12 | Elect Director Jeffrey W. Ubben | For | For | Management |
| 13 | Elect Director Jonathan P. Ward | For | For | Management |
| 14 | Ratify Auditors | For | For | Management |
| 15 | Re-Approve Performance Measures | For | For | Management |

SCANA CORPORATION

Ticker: SCG Security ID: 80589M102
 Meeting Date: APR 23, 2009 Meeting Type: Annual

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Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James A. Bennett | For | Withhold | Management |
| 1.2 | Elect Director Lynne M. Miller | For | Withhold | Management |
| 1.3 | Elect Director James W. Roquemore | For | Withhold | Management |
| 1.4 | Elect Director Maceo K. Sloan | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

SIMON PROPERTY GROUP, INC.

Ticker: SPG Security ID: 828806109
 Meeting Date: MAY 8, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Increase in Size of Board | For | Against | Management |
| 2 | Reduce Supermajority Vote Requirement | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |
| 4 | Amend Charter to Delete Obsolete or Unnecessary Provisions | For | For | Management |
| 5.1 | Elect Director Melvyn E. Bergstein | For | For | Management |
| 5.2 | Elect Director Linda Walker Bynoe | For | For | Management |
| 5.3 | Elect Director Karen N. Horn | For | For | Management |
| 5.4 | Elect Director Reuben S. Leibowitz | For | For | Management |
| 5.5 | Elect Director J. Albert Smith, Jr. | For | For | Management |
| 5.6 | Elect Director Pieter S. van den Berg | For | For | Management |
| 5.7 | Elect Director Allan Hubbard | For | For | Management |
| 5.8 | Elect Director Daniel C. Smith | For | For | Management |
| 6 | Adjourn Meeting | For | Against | Management |
| 7 | Ratify Auditors | For | For | Management |

SOUTHERN COMPANY

Ticker: SO Security ID: 842587107
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director Juanita Powell Baranco | For | For | Management |
| 1.2 | Elect Director Francis S. Blake | For | For | Management |
| 1.3 | Elect Director Jon A. Boscia | For | For | Management |
| 1.4 | Elect Director Thomas F. Chapman | For | For | Management |
| 1.5 | Elect Director H. William Habermeyer, Jr. | For | For | Management |
| 1.6 | Elect Director Veronica M. "Ronee" Hagen | For | For | Management |
| 1.7 | Elect Director Warren A. Hood, Jr. | For | For | Management |
| 1.8 | Elect Director Donald M. James | For | For | Management |
| 1.9 | Elect Director J. Neal Purcell | For | For | Management |
| 1.10 | Elect Director David M. Ratcliffe | For | For | Management |
| 1.11 | Elect Director William G. Smith, Jr. | For | For | Management |
| 1.12 | Elect Director Gerald J. St. Pe | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adopt Majority Voting and Eliminate Cumulative Voting for Uncontested | For | For | Management |

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| | | | | |
|---|----------------------------------|---------|---------|-------------|
| | Election of Directors | | | |
| 4 | Eliminate Cumulative Voting | For | For | Management |
| 5 | Report on Reducing GHG Emissions | Against | Against | Shareholder |
| 6 | Submit SERP to Shareholder Vote | Against | Against | Shareholder |

SOUTHERN COPPER CORPORATION

Ticker: PCU Security ID: 84265V105
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: MAR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director German Larrea Mota-Velasco | For | For | Management |
| 1.2 | Elect Director Oscar Gonzalez Rocha | For | For | Management |
| 1.3 | Elect Director Emilio Carrillo Gamboa | For | Withhold | Management |
| 1.4 | Elect Director Alfredo Casar Perez | For | For | Management |
| 1.5 | Elect Director Alberto de la Parra Zavala | For | For | Management |
| 1.6 | Elect Director Xavier Garcia de Quevedo Topete | For | For | Management |
| 1.7 | Elect Director Genaro Larrea Mota-Velasco | For | For | Management |
| 1.8 | Elect Director Daniel Muniz Quintanilla | For | For | Management |
| 1.9 | Elect Director Armando Ortega Gomez | For | For | Management |
| 1.10 | Elect Director Luis Manuel Palomino Bonilla | For | For | Management |
| 1.11 | Elect Director Gilberto Perezalonso Cifuentes | For | For | Management |
| 1.12 | Elect Director Juan Rebolledo Gout | For | For | Management |
| 1.13 | Elect Director Carlos Ruiz Sacristan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SPECTRA ENERGY CORP.

Ticker: SE Security ID: 847560109
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1 | Declassify the Board of Directors | For | For | Management |
| 2.1 | Elect Director Gregory L. Ebel | For | For | Management |
| 2.2 | Elect Director Peter B. Hamilton | For | For | Management |
| 2.3 | Elect Director Michael E. J. Phelps | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

SUNTRUST BANKS, INC.

Ticker: STI Security ID: 867914103
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: FEB 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|---|-----|----------|------------|
| 1.1 | Elect Director Alston D. Correll | For | Withhold | Management |
| 1.2 | Elect Director Patricia C. Frist | For | Withhold | Management |
| 1.3 | Elect Director Blake P. Garrett, Jr. | For | For | Management |
| 1.4 | Elect Director David H. Hughes | For | Withhold | Management |
| 1.5 | Elect Director M. Douglas Ivester | For | For | Management |
| 1.6 | Elect Director G. Gilmer Minor, III | For | Withhold | Management |
| 1.7 | Elect Director James M. Wells III | For | For | Management |
| 1.8 | Elect Director Karen Hastie Williams | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Advisory Vote on Executive Compensation | For | Against | Management |

SYNOVUS FINANCIAL CORP.

Ticker: SNV Security ID: 87161C105
 Meeting Date: DEC 17, 2008 Meeting Type: Special
 Record Date: OCT 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize New Class of Preferred Stock | For | Against | Management |
| 2 | Amend Bylaws to Authorize Board of Directors to Fix Board Size | For | For | Management |

SYSKO CORPORATION

Ticker: SYK Security ID: 871829107
 Meeting Date: NOV 19, 2008 Meeting Type: Annual
 Record Date: SEP 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|-------------|
| 1 | Elect Director Judith B. Craven | For | For | Management |
| 2 | Elect Director Phyllis S. Sewell | For | For | Management |
| 3 | Elect Director Richard G. Tilghman | For | For | Management |
| 4 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Declassify the Board of Directors | Against | For | Shareholder |

TEXTRON INC.

Ticker: TXT Security ID: 883203101
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lewis B. Campbell | For | For | Management |
| 1.2 | Elect Director Lawrence K. Fish | For | For | Management |
| 1.3 | Elect Director Joe T. Ford | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

U.S. BANCORP

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Ticker: USB Security ID: 902973304
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Douglas M. Baker, Jr. | For | For | Management |
| 1.2 | Elect Director Y. Marc Belton | For | For | Management |
| 1.3 | Elect Director Richard K. Davis | For | For | Management |
| 1.4 | Elect Director Joel W. Johnson | For | For | Management |
| 1.5 | Elect Director David O'Maley | For | For | Management |
| 1.6 | Elect Director O'dell M. Owens | For | For | Management |
| 1.7 | Elect Director Craig D. Schnuck | For | For | Management |
| 1.8 | Elect Director Patrick T. Stokes | For | Against | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |

UST INC.

Ticker: UST Security ID: 902911106
 Meeting Date: DEC 4, 2008 Meeting Type: Special
 Record Date: OCT 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

VERIZON COMMUNICATIONS

Ticker: VZ Security ID: 92343V104
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Richard L. Carrion | For | For | Management |
| 1.2 | Elect Director M. Frances Keeth | For | For | Management |
| 1.3 | Elect Director Robert W. Lane | For | For | Management |
| 1.4 | Elect Director Sandra O. Moose | For | For | Management |
| 1.5 | Elect Director Joseph Neubauer | For | For | Management |
| 1.6 | Elect Director Donald T. Nicolaisen | For | For | Management |
| 1.7 | Elect Director Thomas H. O'Brien | For | For | Management |
| 1.8 | Elect Director Clarence Otis, Jr. | For | For | Management |
| 1.9 | Elect Director Hugh B. Price | For | For | Management |
| 1.10 | Elect Director Ivan G. Seidenberg | For | For | Management |
| 1.11 | Elect Director John W. Snow | For | For | Management |
| 1.12 | Elect Director John R. Stafford | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | For | Management |
| 5 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 6 | Prohibit Executive Stock-Based Awards | Against | Against | Shareholder |
| 7 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | Against | Shareholder |
| 8 | Require Independent Board Chairman | Against | Against | Shareholder |

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| | | | | |
|----|--|---------|---------|-------------|
| 9 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 10 | Adopt a Policy in which the Company will not Make or Promise to Make Any Death Benefit Payments to Senior Executives | Against | Against | Shareholder |

VF CORP.

Ticker: VFC Security ID: 918204108
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert J. Hurst | For | For | Management |
| 1.2 | Elect Director W. Alan McCollough | For | For | Management |
| 1.3 | Elect Director M. Rust Sharp | For | For | Management |
| 1.4 | Elect Director Raymond G. Viault | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

VORNADO REALTY TRUST

Ticker: VNO Security ID: 929042109
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Steven Roth | For | Withhold | Management |
| 1.2 | Elect Director Michael D. Fascitelli | For | Withhold | Management |
| 1.3 | Elect Director Russell B. Wight, Jr. | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |
| 4 | Require Independent Board Chairman | Against | Against | Shareholder |

WACHOVIA CORP.

Ticker: WB Security ID: 929903102
 Meeting Date: DEC 23, 2008 Meeting Type: Special
 Record Date: NOV 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

WASTE MANAGEMENT, INC.

Ticker: WMI Security ID: 94106L109
 Meeting Date: MAY 8, 2009 Meeting Type: Annual
 Record Date: MAR 11, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Pastora San Juan Cafferty | For | For | Management |
| 1.2 | Elect Director Frank M. Clark, Jr. | For | For | Management |
| 1.3 | Elect Director Patrick W. Gross | For | For | Management |
| 1.4 | Elect Director John C. Pope | For | For | Management |
| 1.5 | Elect Director W. Robert Reum | For | For | Management |
| 1.6 | Elect Director Steven G. Rothmeier | For | For | Management |
| 1.7 | Elect Director David P. Steiner | For | For | Management |
| 1.8 | Elect Director Thomas H. Weidemeyer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | For | Management |
| 5 | Report on Political Contributions | Against | Against | Shareholder |
| 6 | Reduce Supermajority Vote Requirement | Against | For | Shareholder |

WELLS FARGO AND COMPANY

Ticker: WFC Security ID: 949746101
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director John D. Baker II | For | For | Management |
| 2 | Elect Director John S. Chen | For | Against | Management |
| 3 | Elect Director Lloyd H. Dean | For | For | Management |
| 4 | Elect Director Susan E. Engel | For | Against | Management |
| 5 | Elect Director Enrique Hernandez, Jr. | For | For | Management |
| 6 | Elect Director Donald M. James | For | Against | Management |
| 7 | Elect Director Robert L. Joss | For | For | Management |
| 8 | Elect Director Richard M. Kovacevich | For | For | Management |
| 9 | Elect Director Richard D. McCormick | For | Against | Management |
| 10 | Elect Director Mackey J. McDonald | For | Against | Management |
| 11 | Elect Director Cynthia H. Milligan | For | For | Management |
| 12 | Elect Director Nicholas G. Moore | For | For | Management |
| 13 | Elect Director Philip J. Quigley | For | For | Management |
| 14 | Elect Director Donald B. Rice | For | Against | Management |
| 15 | Elect Director Judith M. Runstad | For | For | Management |
| 16 | Elect Director Stephen W. Sanger | For | Against | Management |
| 17 | Elect Director Robert K. Steel | For | For | Management |
| 18 | Elect Director John G. Stumpf | For | For | Management |
| 19 | Elect Director Susan G. Swenson | For | For | Management |
| 20 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 21 | Ratify Auditors | For | For | Management |
| 22 | Amend Omnibus Stock Plan | For | Against | Management |
| 23 | Require Independent Board Chairman | Against | Against | Shareholder |
| 24 | Report on Political Contributions | Against | Against | Shareholder |

WEYERHAEUSER CO.

Ticker: WY Security ID: 962166104
 Meeting Date: APR 16, 2009 Meeting Type: Annual
 Record Date: FEB 20, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Debra A. Cafaro | For | For | Management |
| 1.2 | Elect Director Nicole W. Piasecki | For | For | Management |
| 1.3 | Elect Director Mark A. Emmert | For | For | Management |
| 1.4 | Elect Director Daniel S. Fulton | For | For | Management |
| 1.5 | Elect Director Wayne W. Murdy | For | For | Management |
| 2 | Require Independent Board Chairman | Against | For | Shareholder |
| 3 | Reduce Supermajority Vote Requirement | Against | For | Shareholder |
| 4 | Ratify Auditors | For | For | Management |

WINDSTREAM CORP.

Ticker: WIN Security ID: 97381W104
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Carol B. Armitage | For | For | Management |
| 1.2 | Elect Director Samuel E. Beall, III | For | For | Management |
| 1.3 | Elect Director Dennis E. Foster | For | For | Management |
| 1.4 | Elect Director Francis X. Frantz | For | For | Management |
| 1.5 | Elect Director Jeffery R. Gardner | For | For | Management |
| 1.6 | Elect Director Jeffrey T. Hinson | For | For | Management |
| 1.7 | Elect Director Judy K. Jones | For | For | Management |
| 1.8 | Elect Director William A. Montgomery | For | For | Management |
| 1.9 | Elect Director Frank E. Reed | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 4 | Require Independent Board Chairman | Against | Against | Shareholder |

XCEL ENERGY INC.

Ticker: XEL Security ID: 98389B100
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director C. Coney Burgess | For | For | Management |
| 1.2 | Elect Director Fredric W. Corrigan | For | For | Management |
| 1.3 | Elect Director Richard K. Davis | For | For | Management |
| 1.4 | Elect Director Richard C. Kelly | For | For | Management |
| 1.5 | Elect Director Albert F. Moreno | For | For | Management |
| 1.6 | Elect Director Margaret R. Preska | For | For | Management |
| 1.7 | Elect Director A. Patricia Sampson | For | For | Management |
| 1.8 | Elect Director Richard H. Truly | For | For | Management |
| 1.9 | Elect Director David A. Westerlund | For | For | Management |
| 1.10 | Elect Director Timothy V. Wolf | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ZIONS BANCORPORATION

Ticker: ZION Security ID: 989701107

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Meeting Date: JUN 2, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|-------------|
| 1 | Elect Director R. D. Cash | For | Against | Management |
| 2 | Elect Director Patricia Frobes | For | Against | Management |
| 3 | Elect Director J. David Heaney | For | For | Management |
| 4 | Elect Director Harris H. Simmons | For | For | Management |
| 5 | Amend Omnibus Stock Plan | For | For | Management |
| 6 | Declassify the Board of Directors | For | For | Management |
| 7 | Ratify Auditors | For | For | Management |
| 8 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 9 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

===== WISDOMTREE EARNINGS 500 FUND =====

3M CO

Ticker: MMM Security ID: 88579Y101

Meeting Date: MAY 12, 2009 Meeting Type: Annual

Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Linda G. Alvarado | For | For | Management |
| 1.2 | Elect Director George W. Buckley | For | For | Management |
| 1.3 | Elect Director Vance D. Coffman | For | For | Management |
| 1.4 | Elect Director Michael L. Eskew | For | For | Management |
| 1.5 | Elect Director W. James Farrell | For | For | Management |
| 1.6 | Elect Director Herbert L. Henkel | For | For | Management |
| 1.7 | Elect Director Edward M. Liddy | For | For | Management |
| 1.8 | Elect Director Robert S. Morrison | For | For | Management |
| 1.9 | Elect Director Aulana L. Peters | For | For | Management |
| 1.10 | Elect Director Robert J. Ulrich | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Bylaws-- Call Special Meetings | Against | Against | Shareholder |
| 4 | Stock Retention/Holding Period | Against | Against | Shareholder |

ABBOTT LABORATORIES

Ticker: ABT Security ID: 002824100

Meeting Date: APR 24, 2009 Meeting Type: Annual

Record Date: FEB 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director R.J. Alpern | For | For | Management |
| 1.2 | Elect Director R.S. Austin | For | For | Management |
| 1.3 | Elect Director W.M. Daley | For | For | Management |
| 1.4 | Elect Director W.J. Farrell | For | For | Management |
| 1.5 | Elect Director H.L. Fuller | For | For | Management |
| 1.6 | Elect Director W.A. Osborn | For | For | Management |
| 1.7 | Elect Director D.A.L. Owen | For | For | Management |
| 1.8 | Elect Director W.A. Reynolds | For | For | Management |
| 1.9 | Elect Director R.S. Roberts | For | For | Management |
| 1.10 | Elect Director S.C. Scott, III | For | For | Management |

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| | | | | |
|------|--|---------|---------|-------------|
| 1.11 | Elect Director W.D. Smithburg | For | For | Management |
| 1.12 | Elect Director G.F. Tilton | For | For | Management |
| 1.13 | Elect Director M.D. White | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Approve Nonqualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Report on Animal Testing | Against | Against | Shareholder |
| 6 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |
| 7 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

ACTIVISION BLIZZARD, INC.

Ticker: ATVI Security ID: 00507V109
 Meeting Date: SEP 24, 2008 Meeting Type: Annual
 Record Date: JUL 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Philippe G. H. Capron | For | For | Management |
| 1.2 | Elect Director Robert J. Corti | For | For | Management |
| 1.3 | Elect Director Frederic R. Crepin | For | For | Management |
| 1.4 | Elect Director Bruce L. Hack | For | For | Management |
| 1.5 | Elect Director Brian G. Kelly | For | For | Management |
| 1.6 | Elect Director Robert A. Kotick | For | For | Management |
| 1.7 | Elect Director Jean-Bernard Levy | For | For | Management |
| 1.8 | Elect Director Robert J. Morgado | For | For | Management |
| 1.9 | Elect Director Douglas P. Morris | For | For | Management |
| 1.10 | Elect Director Rene P. Penisson | For | For | Management |
| 1.11 | Elect Director Richard Sarnoff | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Adopt Policy and Report on Board Diversity | Against | Against | Shareholder |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

ACTIVISION, INC.

Ticker: ATVI Security ID: 004930202
 Meeting Date: JUL 8, 2008 Meeting Type: Special
 Record Date: JUN 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Change Company Name | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |
| 4 | Eliminate Class of Preferred Stock | For | For | Management |
| 5 | Amend Quorum Requirements | For | For | Management |
| 6 | Adopt Supermajority Vote Requirement for Amendments | For | For | Management |
| 7 | Prohibit Board to Amend Bylaws Without Shareholder Consent | For | For | Management |
| 8 | Permit Directors Designated by Vivendi Certain Voting Powers | For | For | Management |
| 9 | Amend Certificate of Incorporation to Limit Certain Business Activities | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 10 | Amend Certificate of Incorporation to Establish Procedures Allocating Certain Corporate Opportunities | For | For | Management |
| 11 | Amend Certificate of Incorporation to Require Vivendi or Activision Blizzard to Acquire all Outstanding Shares | For | For | Management |
| 12 | Amend Certificate of Incorporation to Approve a Affiliate Transactions Provision | For | For | Management |
| 13 | Amend Certificate of Incorporation to Restrict Business Combination Provision | For | For | Management |
| 14 | Prohibit Board to Amend Bylaws Without Shareholder Consent | For | For | Management |
| 15 | Adjourn Meeting | For | For | Management |

ADOBE SYSTEMS INC.

Ticker: ADBE Security ID: 00724F101
Meeting Date: APR 1, 2009 Meeting Type: Annual
Record Date: FEB 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Elect Director Robert K. Burgess | For | For | Management |
| 2 | Elect Director Carol Mills | For | For | Management |
| 3 | Elect Director Daniel Rosensweig | For | For | Management |
| 4 | Elect Director Robert Sedgewick | For | For | Management |
| 5 | Elect Director John E. Warnock | For | For | Management |
| 6 | Amend Omnibus Stock Plan | For | For | Management |
| 7 | Ratify Auditors | For | For | Management |

ADVANCE AUTO PARTS INC

Ticker: AAP Security ID: 00751Y106
Meeting Date: MAY 20, 2009 Meeting Type: Annual
Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John F. Bergstrom | For | For | Management |
| 1.2 | Elect Director John C. Brouillard | For | For | Management |
| 1.3 | Elect Director Darren R. Jackson | For | For | Management |
| 1.4 | Elect Director William S. Oglesby | For | For | Management |
| 1.5 | Elect Director Gilbert T. Ray | For | For | Management |
| 1.6 | Elect Director Carlos A. Saladrigas | For | For | Management |
| 1.7 | Elect Director Francesca M. Spinelli | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AECOM TECHNOLOGY CORPORATION

Ticker: ACM Security ID: 00766T100
Meeting Date: MAR 5, 2009 Meeting Type: Annual
Record Date: JAN 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|----------------------------------|-----|-----|------------|
| 1.1 | Elect Director James H. Fordyce | For | For | Management |
| 1.2 | Elect Director Linda Griego | For | For | Management |
| 1.3 | Elect Director Richard G. Newman | For | For | Management |
| 1.4 | Elect Director William G. Ouchi | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AES CORP., THE

Ticker: AES Security ID: 00130H105
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Samuel W. Bodman, III | For | For | Management |
| 1.2 | Elect Director Paul Hanrahan | For | For | Management |
| 1.3 | Elect Director Kristina M. Johnson | For | For | Management |
| 1.4 | Elect Director Tarun Khanna | For | For | Management |
| 1.5 | Elect Director John A. Koskinen | For | For | Management |
| 1.6 | Elect Director Philip Lader | For | For | Management |
| 1.7 | Elect Director Sandra O. Moose | For | For | Management |
| 1.8 | Elect Director John B. Morse, Jr. | For | For | Management |
| 1.9 | Elect Director Philip A. Odeen | For | For | Management |
| 1.10 | Elect Director Charles O. Rossotti | For | For | Management |
| 1.11 | Elect Director Sven Sandstrom | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AETNA INC.

Ticker: AET Security ID: 00817Y108
 Meeting Date: MAY 29, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director Frank M. Clark | For | For | Management |
| 2 | Elect Director Betsy Z. Cohen | For | For | Management |
| 3 | Elect Director Molly J. Coye, M.D. | For | For | Management |
| 4 | Elect Director Roger N. Farah | For | For | Management |
| 5 | Elect Director Barbara Hackman Franklin | For | For | Management |
| 6 | Elect Director Jeffrey E. Garten | For | For | Management |
| 7 | Elect Director Earl G. Graves | For | For | Management |
| 8 | Elect Director Gerald Greenwald | For | For | Management |
| 9 | Elect Director Ellen M. Hancock | For | For | Management |
| 10 | Elect Director Richard J. Harrington | For | For | Management |
| 11 | Elect Director Edward J. Ludwig | For | For | Management |
| 12 | Elect Director Joseph P. Newhouse | For | For | Management |
| 13 | Elect Director Ronald A. Williams | For | For | Management |
| 14 | Ratify Auditors | For | For | Management |
| 15 | Provide for Cumulative Voting | Against | For | Shareholder |
| 16 | Adopt a Policy to Elect a Retired Management Employee | Against | Against | Shareholder |

AFFILIATED COMPUTER SERVICES, INC.

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Ticker: ACS Security ID: 008190100
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Darwin Deason | For | For | Management |
| 1.2 | Elect Director Lynn R. Blodgett | For | For | Management |
| 1.3 | Elect Director Robert Druskin | For | For | Management |
| 1.4 | Elect Director Kurt R. Krauss | For | For | Management |
| 1.5 | Elect Director Ted B. Miller, Jr. | For | For | Management |
| 1.6 | Elect Director Paul E. Sullivan | For | For | Management |
| 1.7 | Elect Director Frank Varasano | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

AFLAC INCORPORATED

Ticker: AFL Security ID: 001055102
 Meeting Date: MAY 4, 2009 Meeting Type: Annual
 Record Date: FEB 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Daniel P. Amos | For | For | Management |
| 1.2 | Elect Director John Shelby Amos, II | For | For | Management |
| 1.3 | Elect Director Paul S. Amos, II | For | For | Management |
| 1.4 | Elect Director Yoshiro Aoki | For | For | Management |
| 1.5 | Elect Director Michael H. Armacost | For | For | Management |
| 1.6 | Elect Director Kriss Cloninger, III | For | For | Management |
| 1.7 | Elect Director Joe Frank Harris | For | For | Management |
| 1.8 | Elect Director Elizabeth J. Hudson | For | For | Management |
| 1.9 | Elect Director Kenneth S. Janke, Sr. | For | For | Management |
| 1.10 | Elect Director Douglas W. Johnson | For | For | Management |
| 1.11 | Elect Director Robert B. Johnson | For | For | Management |
| 1.12 | Elect Director Charles B. Knapp | For | For | Management |
| 1.13 | Elect Director E. Stephen Purdom | For | For | Management |
| 1.14 | Elect Director Barbara K. Rimer | For | For | Management |
| 1.15 | Elect Director Marvin R. Schuster | For | For | Management |
| 1.16 | Elect Director David Gary Thompson | For | For | Management |
| 1.17 | Elect Director Robert L. Wright | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

AGILENT TECHNOLOGIES INC.

Ticker: A Security ID: 00846U101
 Meeting Date: MAR 11, 2009 Meeting Type: Annual
 Record Date: JAN 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William P. Sullivan | For | For | Management |
| 1.2 | Elect Director Robert J. Herbold | For | For | Management |
| 1.3 | Elect Director Koh Boon Hwee | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

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AIR PRODUCTS & CHEMICALS, INC.

Ticker: APD Security ID: 009158106
 Meeting Date: JAN 22, 2009 Meeting Type: Annual
 Record Date: NOV 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mario L. Baeza | For | For | Management |
| 1.2 | Elect Director Edward E. Hagenlocker | For | For | Management |
| 1.3 | Elect Director John E. McGlade | For | For | Management |
| 1.4 | Elect Director Charles H. Noski | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ALCOA INC.

Ticker: AA Security ID: 013817101
 Meeting Date: MAY 8, 2009 Meeting Type: Annual
 Record Date: FEB 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Kathryn S. Fuller | For | For | Management |
| 1.2 | Elect Director Judith M. Gueron | For | For | Management |
| 1.3 | Elect Director Patricia F. Russo | For | For | Management |
| 1.4 | Elect Director Ernesto Zedillo | For | For | Management |
| 2 | Ratify Auditor | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Amend Vote Requirements to Amend Articles/Bylaws/Charter | Against | For | Shareholder |

ALEXION PHARMACEUTICALS, INC.

Ticker: ALXN Security ID: 015351109
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Leonard Bell | For | For | Management |
| 1.2 | Elect Director Max Link | For | For | Management |
| 1.3 | Elect Director Joseph A. Madri | For | For | Management |
| 1.4 | Elect Director Larry L. Mathis | For | For | Management |
| 1.5 | Elect Director R. Douglas Norby | For | For | Management |
| 1.6 | Elect Director Alvin S. Parven | For | For | Management |
| 1.7 | Elect Director Ruedi E. Waeger | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ALLEGHENY ENERGY, INC.

Ticker: AYE Security ID: 017361106
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 5, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director H. Furlong Baldwin | For | For | Management |
| 1.2 | Elect Director Eleanor Baum | For | For | Management |
| 1.3 | Elect Director Paul J. Evanson | For | For | Management |
| 1.4 | Elect Director Cyrus F. Freidheim, Jr | For | For | Management |
| 1.5 | Elect Director Julia L. Johnson | For | For | Management |
| 1.6 | Elect Director Ted J. Kleisner | For | For | Management |
| 1.7 | Elect Director Christopher D. Pappas | For | For | Management |
| 1.8 | Elect Director Steven H. Rice | For | For | Management |
| 1.9 | Elect Director Gunner E. Sarsten | For | For | Management |
| 1.10 | Elect Director Michael H. Sutton | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | Against | Shareholder |

ALLERGAN, INC.

Ticker: AGN Security ID: 018490102
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Herbert W. Boyer | For | For | Management |
| 1.2 | Elect Director Robert A. Ingram | For | Against | Management |
| 1.3 | Elect Director David E.I. Pyott | For | For | Management |
| 1.4 | Elect Director Russell T. Ray | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Report on Animal Testing | Against | Against | Shareholder |

ALLIANCE DATA SYSTEMS CORP.

Ticker: ADS Security ID: 018581108
 Meeting Date: JUN 15, 2009 Meeting Type: Annual
 Record Date: APR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Edward J. Heffernan | For | For | Management |
| 1.2 | Elect Director Robert A. Minicucci | For | For | Management |
| 1.3 | Elect Director J. Michael Parks | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ALLIANT ENERGY CORP.

Ticker: LNT Security ID: 018802108
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ann K. Newhall | For | Withhold | Management |
| 1.2 | Elect Director Dean C. Oestreich | For | Withhold | Management |
| 1.3 | Elect Director Carol P. Sanders | For | Withhold | Management |

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|---|-----------------|-----|-----|------------|
| 2 | Ratify Auditors | For | For | Management |
|---|-----------------|-----|-----|------------|

ALLSTATE CORPORATION, THE

Ticker: ALL Security ID: 020002101
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director F. Duane Ackerman | For | For | Management |
| 1.2 | Elect Director Robert D. Beyer | For | For | Management |
| 1.3 | Elect Director W. James Farrell | For | For | Management |
| 1.4 | Elect Director Jack M. Greenberg | For | For | Management |
| 1.5 | Elect Director Ronald T. LeMay | For | For | Management |
| 1.6 | Elect Director H. John Riley, Jr. | For | For | Management |
| 1.7 | Elect Director Joshua I. Smith | For | For | Management |
| 1.8 | Elect Director Judith A. Sprieser | For | Against | Management |
| 1.9 | Elect Director Mary Alice Taylor | For | For | Management |
| 1.10 | Elect Director Thomas J. Wilson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | For | Management |
| 5 | Amend Articles/Bylaws/Charter -- Call
Special Meetings | Against | For | Shareholder |
| 6 | Advisory Vote to Ratify Named Executive
Officers' Compensation | Against | For | Shareholder |
| 7 | Report on Political Contributions | Against | Against | Shareholder |

ALTERA CORP.

Ticker: ALTR Security ID: 021441100
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Elect Director John P. Daane | For | For | Management |
| 2 | Elect Director Robert J. Finocchio, Jr. | For | For | Management |
| 3 | Elect Director Kevin McGarity | For | For | Management |
| 4 | Elect Director Gregory E. Myers | For | For | Management |
| 5 | Elect Director Krish A. Prabhu | For | For | Management |
| 6 | Elect Director John Shoemaker | For | For | Management |
| 7 | Elect Director Susan Wang | For | For | Management |
| 8 | Amend Omnibus Stock Plan | For | For | Management |
| 9 | Amend Qualified Employee Stock Purchase
Plan | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |

ALTRIA GROUP, INC.

Ticker: MO Security ID: 02209S103
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Elizabeth E. Bailey | For | For | Management |
| 2 | Elect Director Gerald L. Baliles | For | For | Management |
| 3 | Elect Director Dinyar S. Devitre | For | For | Management |
| 4 | Elect Director Thomas F. Farrell | For | For | Management |
| 5 | Elect Director Robert E. R. Huntley | For | For | Management |
| 6 | Elect Director Thomas W. Jones | For | For | Management |
| 7 | Elect Director George Munoz | For | For | Management |
| 8 | Elect Director Nabil Y. Sakkab | For | For | Management |
| 9 | Elect Director Michael E. Szymanczyk | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Reduce Tobacco Harm to Health | Against | Against | Shareholder |
| 12 | Report on Marketing Practices on the Poor | Against | Against | Shareholder |
| 13 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |
| 14 | Adopt Human Rights Protocols for Company and Suppliers | Against | Against | Shareholder |
| 15 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 16 | Report on Political Contributions | Against | Against | Shareholder |

AMAZON.COM, INC.

Ticker: AMZN Security ID: 023135106
Meeting Date: MAY 28, 2009 Meeting Type: Annual
Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------|---------|-----------|------------|
| 1 | Elect Director Jeffrey P. Bezos | For | For | Management |
| 2 | Elect Director Tom A. Alberg | For | For | Management |
| 3 | Elect Director John Seely Brown | For | For | Management |
| 4 | Elect Director L. John Doerr | For | For | Management |
| 5 | Elect Director William B. Gordon | For | For | Management |
| 6 | Elect Director Alain Monie | For | For | Management |
| 7 | Elect Director Thomas O. Ryder | For | For | Management |
| 8 | Elect Director Patricia Q. Stonesifer | For | For | Management |
| 9 | Ratify Auditors | For | For | Management |

AMEREN CORPORATION

Ticker: AEE Security ID: 023608102
Meeting Date: APR 28, 2009 Meeting Type: Annual
Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stephen F. Brauer | For | For | Management |
| 1.2 | Elect Director Susan S. Elliott | For | For | Management |
| 1.3 | Elect Director Ellen M. Fitzsimmons | For | For | Management |
| 1.4 | Elect Director Walter J. Galvin | For | For | Management |
| 1.5 | Elect Director Gayle P. W. Jackson | For | For | Management |
| 1.6 | Elect Director James C. Johnson | For | For | Management |
| 1.7 | Elect Director Charles W. Mueller | For | For | Management |
| 1.8 | Elect Director Douglas R. Oberhelman | For | For | Management |
| 1.9 | Elect Director Gary L. Rainwater | For | For | Management |
| 1.10 | Elect Director Harvey Saligman | For | For | Management |
| 1.11 | Elect Director Patrick T. Stokes | For | For | Management |

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| | | | | |
|------|---|---------|---------|-------------|
| 1.12 | Elect Director Thomas R. Voss | For | For | Management |
| 1.13 | Elect Director Jack D. Woodard | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Report on Reducing Releases of
Radioactive Materials from Callaway
Facility | Against | Against | Shareholder |

AMERICAN ELECTRIC POWER CO.

Ticker: AEP Security ID: 025537101
Meeting Date: APR 28, 2009 Meeting Type: Annual
Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director E. R. Brooks | For | For | Management |
| 1.2 | Elect Director Donald M. Carlton | For | For | Management |
| 1.3 | Elect Director Ralph D. Crosby, Jr. | For | For | Management |
| 1.4 | Elect Director Linda A. Goodspeed | For | For | Management |
| 1.5 | Elect Director Thomas E. Hoaglin | For | For | Management |
| 1.6 | Elect Director Lester A. Hudson, Jr. | For | For | Management |
| 1.7 | Elect Director Michael G. Morris | For | For | Management |
| 1.8 | Elect Director Lionel L. Nowell III | For | For | Management |
| 1.9 | Elect Director Richard L. Sandor | For | For | Management |
| 1.10 | Elect Director Kathryn D. Sullivan | For | For | Management |
| 1.11 | Elect Director Sara Martinez Tucker | For | For | Management |
| 1.12 | Elect Director John F. Turner | For | For | Management |
| 2 | Eliminate Cumulative Voting and Adopt
Majority Voting for Uncontested
Election of Directors | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

AMERICAN EXPRESS CO.

Ticker: AXP Security ID: 025816109
Meeting Date: APR 27, 2009 Meeting Type: Annual
Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director D.F. Akerson | For | For | Management |
| 1.2 | Elect Director C. Barshefsky | For | For | Management |
| 1.3 | Elect Director U.M. Burns | For | For | Management |
| 1.4 | Elect Director K.I. Chenault | For | For | Management |
| 1.5 | Elect Director P. Chernin | For | Against | Management |
| 1.6 | Elect Director J. Leschly | For | Against | Management |
| 1.7 | Elect Director R.C. Levin | For | For | Management |
| 1.8 | Elect Director R.A. McGinn | For | Against | Management |
| 1.9 | Elect Director E.D. Miller | For | Against | Management |
| 1.10 | Elect Director S.S Reinemund | For | For | Management |
| 1.11 | Elect Director R.D. Walter | For | Against | Management |
| 1.12 | Elect Director R.A. Williams | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive
Officers' Compensation | For | Against | Management |
| 4 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 5 | Amend Bylaws-- Call Special Meetings | Against | For | Shareholder |

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AMERICAN TOWER CORP.

Ticker: AMT Security ID: 029912201
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Raymond P. Dolan | For | For | Management |
| 1.2 | Elect Director Ronald M. Dykes | For | For | Management |
| 1.3 | Elect Director Carolyn F. Katz | For | For | Management |
| 1.4 | Elect Director Gustavo Lara Cantu | For | For | Management |
| 1.5 | Elect Director JoAnn A. Reed | For | For | Management |
| 1.6 | Elect Director Pamela D.A. Reeve | For | For | Management |
| 1.7 | Elect Director David E. Sharbutt | For | For | Management |
| 1.8 | Elect Director James D. Taiclet, Jr. | For | For | Management |
| 1.9 | Elect Director Samme L. Thompson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AMERIPRISE FINANCIAL, INC.

Ticker: AMP Security ID: 03076C106
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: FEB 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director Warren D. Knowlton | For | For | Management |
| 2 | Elect Director Jeffrey Noddle | For | For | Management |
| 3 | Elect Director Robert F. Sharpe, Jr. | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

AMERISOURCEBERGEN CORP

Ticker: ABC Security ID: 03073E105
 Meeting Date: FEB 19, 2009 Meeting Type: Annual
 Record Date: DEC 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|-------------|
| 1 | Elect Director Richard C. Gozon | For | For | Management |
| 2 | Elect Director Michael J. Long | For | For | Management |
| 3 | Elect Director J. Lawrence Wilson | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Amend Omnibus Stock Plan | For | Against | Management |
| 6 | Submit Shareholder Rights Plan (Poison Pill) to Shareholder Vote | Against | For | Shareholder |

AMETEK, INC.

Ticker: AME Security ID: 031100100
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James R. Malone | For | For | Management |
| 1.2 | Elect Director Elizabeth R. Varet | For | For | Management |
| 1.3 | Elect Director Dennis K. Williams | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AMGEN, INC.

Ticker: AMGN Security ID: 031162100
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director David Baltimore | For | For | Management |
| 2 | Elect Director Frank J. Biondi, Jr. | For | For | Management |
| 3 | Elect Director Francois de Carbonnel | For | For | Management |
| 4 | Elect Director Jerry D. Choate | For | For | Management |
| 5 | Elect Director Vance D. Coffman | For | For | Management |
| 6 | Elect Director Frederick W. Gluck | For | For | Management |
| 7 | Elect Director Frank C. Herringer | For | For | Management |
| 8 | Elect Director Gilbert S. Omenn | For | For | Management |
| 9 | Elect Director Judith C. Pelham | For | For | Management |
| 10 | Elect Director J. Paul Reason | For | For | Management |
| 11 | Elect Director Leonard D. Schaeffer | For | For | Management |
| 12 | Elect Director Kevin W. Sharer | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Approve Omnibus Stock Plan | For | Against | Management |
| 15 | Reduce Supermajority Vote Requirement | For | For | Management |
| 16 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 17 | Reincorporate in Another State [from Delaware to North Dakota] | Against | Against | Shareholder |

AMPHENOL CORP.

Ticker: APH Security ID: 032095101
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Edward G. Jepsen | For | For | Management |
| 1.2 | Elect Director John R. Lord | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | For | Management |

ANADARKO PETROLEUM CORP.

Ticker: APC Security ID: 032511107
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 25, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Robert J. Allison, Jr. | For | For | Management |
| 1.2 | Elect Director Peter J. Fluor | For | For | Management |
| 1.3 | Elect Director John W. Poduska, Sr. | For | Against | Management |
| 1.4 | Elect Director Paula Rosput Reynolds | For | Against | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Management |
| 4 | Amend EEO Policy to Prohibit
Discrimination based on Sexual
Orientation and Gender Identity | Against | Against | Shareholder |

ANALOG DEVICES, INC.

Ticker: ADI Security ID: 032654105
 Meeting Date: MAR 10, 2009 Meeting Type: Annual
 Record Date: JAN 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director James A. Champy | For | For | Management |
| 1.2 | Elect Director Yves-Andre Istel | For | For | Management |
| 1.3 | Elect Director Neil Novich | For | For | Management |
| 1.4 | Elect Director Kenton J. Sicchitano | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |

ANHEUSER-BUSCH COMPANIES, INC.

Ticker: BUD Security ID: 035229103
 Meeting Date: NOV 12, 2008 Meeting Type: Special
 Record Date: OCT 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

ANSYS, INC.

Ticker: ANSS Security ID: 03662Q105
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Peter J. Smith | For | For | Management |
| 1.2 | Elect Director Bradford C Morley | For | For | Management |
| 1.3 | Elect Director Patrick J. Zilvitis | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AON CORP.

Ticker: AOC Security ID: 037389103

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Meeting Date: MAY 15, 2009 Meeting Type: Annual

Record Date: MAR 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|-------------------------------------|---------|-----------|------------|
| 1 | Elect Director Lester B. Knight | For | For | Management |
| 2 | Elect Director Gregory C. Case | For | For | Management |
| 3 | Elect Director Fulvio Conti | For | For | Management |
| 4 | Elect Director Edgar D. Jannotta | For | For | Management |
| 5 | Elect Director Jan Kalff | For | For | Management |
| 6 | Elect Director J. Michael Losh | For | Against | Management |
| 7 | Elect Director R. Eden Martin | For | For | Management |
| 8 | Elect Director Andrew J. McKenna | For | For | Management |
| 9 | Elect Director Robert S. Morrison | For | For | Management |
| 10 | Elect Director Richard B. Myers | For | For | Management |
| 11 | Elect Director Richard C. Notebaert | For | For | Management |
| 12 | Elect Director John W. Rogers, Jr. | For | For | Management |
| 13 | Elect Director Gloria Santona | For | For | Management |
| 14 | Elect Director Carolyn Y. Woo | For | For | Management |
| 15 | Ratify Auditors | For | For | Management |

APACHE CORP.

Ticker: APA Security ID: 037411105

Meeting Date: MAY 7, 2009 Meeting Type: Annual

Record Date: MAR 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Elect Director Frederick M. Bohlen | For | For | Management |
| 2 | Elect Director George D. Lawrence | For | For | Management |
| 3 | Elect Director Rodman D. Patton | For | For | Management |
| 4 | Elect Director Charles J. Pitman | For | For | Management |

APPLE INC.

Ticker: AAPL Security ID: 037833100

Meeting Date: FEB 25, 2009 Meeting Type: Annual

Record Date: DEC 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director William V. Campbell | For | For | Management |
| 1.2 | Elect Director Millard S. Drexler | For | For | Management |
| 1.3 | Elect Director Albert A. Gore, Jr. | For | For | Management |
| 1.4 | Elect Director Steven P. Jobs | For | For | Management |
| 1.5 | Elect Director Andrea Jung | For | For | Management |
| 1.6 | Elect Director A.D. Levinson | For | For | Management |
| 1.7 | Elect Director Eric E. Schmidt | For | For | Management |
| 1.8 | Elect Director Jerome B. York | For | For | Management |
| 2 | Report on Political Contributions | Against | Against | Shareholder |
| 3 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |
| 4 | Prepare Sustainability Report | Against | Against | Shareholder |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

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APPLIED MATERIALS, INC.

Ticker: AMAT Security ID: 038222105
 Meeting Date: MAR 10, 2009 Meeting Type: Annual
 Record Date: JAN 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Aart J. de Geus | For | For | Management |
| 1.2 | Elect Director Stephen R. Forrest | For | For | Management |
| 1.3 | Elect Director Philip V. Gerdine | For | For | Management |
| 1.4 | Elect Director Thomas J. Iannotti | For | For | Management |
| 1.5 | Elect Director Alexander A. Karsner | For | For | Management |
| 1.6 | Elect Director Charles Y.S. Liu | For | For | Management |
| 1.7 | Elect Director Gerhard H. Parker | For | For | Management |
| 1.8 | Elect Director Dennis D. Powell | For | For | Management |
| 1.9 | Elect Director Willem P. Roelandts | For | For | Management |
| 1.10 | Elect Director James E. Rogers | For | For | Management |
| 1.11 | Elect Director Michael R. Splinter | For | For | Management |
| 2 | Reduce Supermajority Vote Requirement | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

AQUA AMERICA, INC.

Ticker: WTR Security ID: 03836W103
 Meeting Date: MAY 8, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Nicholas DeBenedictis | For | For | Management |
| 1.2 | Elect Director Richard H. Glanton | For | For | Management |
| 1.3 | Elect Director Lon R. Greenberg | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Prepare Sustainability Report | Against | Against | Shareholder |

ARCHER-DANIELS-MIDLAND COMPANY

Ticker: ADM Security ID: 039483102
 Meeting Date: NOV 6, 2008 Meeting Type: Annual
 Record Date: SEP 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|------------------------------------|---------|-----------|-------------|
| 1 | Elect Director George W. Buckley | For | For | Management |
| 2 | Elect Director Mollie Hale Carter | For | For | Management |
| 3 | Elect Director Victoria F. Haynes | For | Against | Management |
| 4 | Elect Director Antonio Maciel Neto | For | Against | Management |
| 5 | Elect Director Patrick J. Moore | For | For | Management |
| 6 | Elect Director M. Brian Mulrone | For | For | Management |
| 7 | Elect Director Thomas F. O'Neill | For | Against | Management |
| 8 | Elect Director Kelvin R. Westbrook | For | Against | Management |
| 9 | Elect Director Patricia A. Woertz | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Adopt ILO Based Code of Conduct | Against | Against | Shareholder |

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ASSOCIATED BANC-CORP.

Ticker: ASBC Security ID: 045487105
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: FEB 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Karen T. Beckwith | For | For | Management |
| 1.2 | Elect Director Paul S. Beideman | For | For | Management |
| 1.3 | Elect Director Lisa B. Binder | For | For | Management |
| 1.4 | Elect Director Ruth M. Crowley | For | Withhold | Management |
| 1.5 | Elect Director Ronald R. Harder | For | For | Management |
| 1.6 | Elect Director William R. Hutchinson | For | For | Management |
| 1.7 | Elect Director Eileen A. Kamerick | For | For | Management |
| 1.8 | Elect Director Richard T. Lommen | For | For | Management |
| 1.9 | Elect Director John C. Meng | For | Withhold | Management |
| 1.10 | Elect Director J. Douglas Quick | For | For | Management |
| 1.11 | Elect Director Carlos E. Santiago | For | For | Management |
| 1.12 | Elect Director John C. Seramur | For | Withhold | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

ASSURANT INC

Ticker: AIZ Security ID: 04621X108
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charles John Koch | For | Withhold | Management |
| 1.2 | Elect Director H. Carroll Mackin | For | For | Management |
| 1.3 | Elect Director Robert B. Pollock | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Reduce Supermajority Vote Requirement | For | For | Management |

AT&T INC

Ticker: T Security ID: 00206R102
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date: FEB 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Randall L. Stephenson | For | For | Management |
| 1.2 | Elect Director William F. Aldinger III | For | Against | Management |
| 1.3 | Elect Director Gilbert F. Amelio | For | Against | Management |
| 1.4 | Elect Director Reuben V. Anderson | For | For | Management |
| 1.5 | Elect Director James H. Blanchard | For | Against | Management |
| 1.6 | Elect Director August A. Busch III | For | For | Management |
| 1.7 | Elect Director Jaime Chico Pardo | For | Against | Management |
| 1.8 | Elect Director James P. Kelly | For | For | Management |
| 1.9 | Elect Director Jon C. Madonna | For | For | Management |
| 1.10 | Elect Director Lynn M. Martin | For | For | Management |
| 1.11 | Elect Director John B. McCoy | For | For | Management |
| 1.12 | Elect Director Mary S. Metz | For | For | Management |

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|------|---|---------|---------|-------------|
| 1.13 | Elect Director Joyce M. Roche | For | For | Management |
| 1.14 | Elect Director Laura D Andrea Tyson | For | For | Management |
| 1.15 | Elect Director Patricia P. Upton | For | Against | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |
| 4 | Report on Political Contributions | Against | Against | Shareholder |
| 5 | Amend Articles/Bylaws/Charter -- Call
Special Meetings | Against | Against | Shareholder |
| 6 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 7 | Require Independent Board Chairman | Against | Against | Shareholder |
| 8 | Advisory Vote to Ratify Named Executive
Officers' Compensation | Against | For | Shareholder |
| 9 | Exclude Pension Credits from Earnings
Performance Measure | Against | For | Shareholder |

AUTODESK, INC.

Ticker: ADSK Security ID: 052769106
 Meeting Date: JUN 11, 2009 Meeting Type: Annual
 Record Date: APR 14, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Carl Bass | For | For | Management |
| 1.2 | Elect Director Crawford W. Beveridge | For | For | Management |
| 1.3 | Elect Director J. Hallam Dawson | For | For | Management |
| 1.4 | Elect Director Per-Kristian Halvorsen | For | For | Management |
| 1.5 | Elect Director Sean M. Maloney | For | For | Management |
| 1.6 | Elect Director Elizabeth A. Nelson | For | For | Management |
| 1.7 | Elect Director Charles J. Robel | For | For | Management |
| 1.8 | Elect Director Steven M. West | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Non-Employee Director Omnibus
Stock Plan | For | For | Management |

AUTOMATIC DATA PROCESSING, INC.

Ticker: ADP Security ID: 053015103
 Meeting Date: NOV 11, 2008 Meeting Type: Annual
 Record Date: SEP 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gregory D. Brenneman | For | For | Management |
| 1.2 | Elect Director Leslie A. Brun | For | For | Management |
| 1.3 | Elect Director Gary C. Butler | For | For | Management |
| 1.4 | Elect Director Leon G. Cooperman | For | For | Management |
| 1.5 | Elect Director Eric C. Fast | For | For | Management |
| 1.6 | Elect Director R. Glenn Hubbard | For | For | Management |
| 1.7 | Elect Director John P. Jones | For | For | Management |
| 1.8 | Elect Director Frederic V. Malek | For | For | Management |
| 1.9 | Elect Director Charles H. Noski | For | For | Management |
| 1.10 | Elect Director Sharon T. Rowlands | For | For | Management |
| 1.11 | Elect Director Gregory L. Summe | For | For | Management |
| 1.12 | Elect Director Henry Taub | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

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AUTOZONE, INC.

Ticker: AZO Security ID: 053332102
 Meeting Date: DEC 17, 2008 Meeting Type: Annual
 Record Date: OCT 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William C. Crowley | For | For | Management |
| 1.2 | Elect Director Sue E. Gove | For | For | Management |
| 1.3 | Elect Director Earl G. Graves, Jr. | For | For | Management |
| 1.4 | Elect Director Robert R. Grusky | For | For | Management |
| 1.5 | Elect Director J.R. Hyde, III | For | For | Management |
| 1.6 | Elect Director W. Andrew McKenna | For | For | Management |
| 1.7 | Elect Director George R. Mrkonic, Jr. | For | For | Management |
| 1.8 | Elect Director Luis P. Nieto | For | For | Management |
| 1.9 | Elect Director William C. Rhodes, III | For | For | Management |
| 1.10 | Elect Director Theodore W. Ullyot | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AVALONBAY COMMUNITIES, INC.

Ticker: AVB Security ID: 053484101
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bryce Blair | For | For | Management |
| 1.2 | Elect Director Bruce A. Choate | For | For | Management |
| 1.3 | Elect Director John J. Healy, Jr. | For | For | Management |
| 1.4 | Elect Director Gilbert M. Meyer | For | For | Management |
| 1.5 | Elect Director Timothy J. Naughton | For | For | Management |
| 1.6 | Elect Director Lance R. Primis | For | For | Management |
| 1.7 | Elect Director Peter S. Rummell | For | For | Management |
| 1.8 | Elect Director H. Jay Sarles | For | For | Management |
| 1.9 | Elect Director W. Edward Walter | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

EVERETT DENNISON CORP.

Ticker: AVY Security ID: 053611109
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director John T. Cardis | For | For | Management |
| 1.2 | Elect Director David E.I. Pyott | For | For | Management |
| 1.3 | Elect Director Dean A. Scarborough | For | For | Management |
| 1.4 | Elect Director Julia A. Stewart | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |

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AVNET, INC.

Ticker: AVT Security ID: 053807103
 Meeting Date: NOV 6, 2008 Meeting Type: Annual
 Record Date: SEP 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Eleanor Baum | For | For | Management |
| 1.2 | Elect Director J. Veronica Biggins | For | For | Management |
| 1.3 | Elect Director Lawrence W. Clarkson | For | For | Management |
| 1.4 | Elect Director Ehud Houminer | For | For | Management |
| 1.5 | Elect Director Frank R. Noonan | For | For | Management |
| 1.6 | Elect Director Ray M. Robinson | For | For | Management |
| 1.7 | Elect Director William P. Sullivan | For | For | Management |
| 1.8 | Elect Director Gary L. Tooker | For | For | Management |
| 1.9 | Elect Director Roy Vallee | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AVON PRODUCTS, INC.

Ticker: AVP Security ID: 054303102
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director W. Don Cornwell | For | For | Management |
| 1.2 | Elect Director Edward T. Fogarty | For | For | Management |
| 1.3 | Elect Director V. Ann Hailey | For | For | Management |
| 1.4 | Elect Director Fred Hassan | For | Withhold | Management |
| 1.5 | Elect Director Andrea Jung | For | For | Management |
| 1.6 | Elect Director Maria Elena Lagomasino | For | Withhold | Management |
| 1.7 | Elect Director Ann S. Moore | For | Withhold | Management |
| 1.8 | Elect Director Paul S. Pressler | For | For | Management |
| 1.9 | Elect Director Gary M. Rodkin | For | Withhold | Management |
| 1.10 | Elect Director Paula Stern | For | For | Management |
| 1.11 | Elect Director Lawrence A. Weinbach | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Report on Nanomaterial Product Safety | Against | Against | Shareholder |

BAKER HUGHES INCORPORATED

Ticker: BHI Security ID: 057224107
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Larry D. Brady | For | For | Management |
| 1.2 | Elect Director Clarence P. Cazalot, Jr. | For | For | Management |
| 1.3 | Elect Director Chad C. Deaton | For | For | Management |
| 1.4 | Elect Director Edward P. Djerejian | For | Withhold | Management |
| 1.5 | Elect Director Anthony G. Fernandes | For | For | Management |
| 1.6 | Elect Director Claire W. Gargalli | For | Withhold | Management |
| 1.7 | Elect Director Pierre H. Jungels | For | Withhold | Management |
| 1.8 | Elect Director James A. Lash | For | For | Management |

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|------|--|---------|----------|-------------|
| 1.9 | Elect Director J. Larry Nichols | For | Withhold | Management |
| 1.10 | Elect Director H. John Riley, Jr. | For | Withhold | Management |
| 1.11 | Elect Director Charles L. Watson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | Against | Shareholder |

BALL CORP.

Ticker: BLL Security ID: 058498106
Meeting Date: APR 22, 2009 Meeting Type: Annual
Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Robert W. Alspaugh | For | For | Management |
| 1.2 | Elect Director R. David Hoover | For | For | Management |
| 1.3 | Elect Director Jan Nicholson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |

BANK OF AMERICA CORP.

Ticker: BAC Security ID: 060505104
Meeting Date: DEC 5, 2008 Meeting Type: Special
Record Date: OCT 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Issue Shares in Connection with Acquisition | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |
| 4 | Adjourn Meeting | For | For | Management |

BANK OF AMERICA CORP.

Ticker: BAC Security ID: 060505104
Meeting Date: APR 29, 2009 Meeting Type: Annual
Record Date: MAR 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William Barnet, III | For | For | Management |
| 1.2 | Elect Director Frank P. Bramble, Sr. | For | Against | Management |
| 1.3 | Elect Director Virgis W. Colbert | For | For | Management |
| 1.4 | Elect Director John T. Collins | For | For | Management |
| 1.5 | Elect Director Gary L. Countryman | For | Against | Management |
| 1.6 | Elect Director Tommy R. Franks | For | For | Management |
| 1.7 | Elect Director Charles K. Gifford | For | For | Management |
| 1.8 | Elect Director Kenneth D. Lewis | For | Against | Management |
| 1.9 | Elect Director Monica C. Lozano | For | Against | Management |
| 1.10 | Elect Director Walter E. Massey | For | For | Management |
| 1.11 | Elect Director Thomas J. May | For | For | Management |

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|------|--|---------|---------|-------------|
| 1.12 | Elect Director Patricia E. Mitchell | For | Against | Management |
| 1.13 | Elect Director Joseph W. Prueher | For | For | Management |
| 1.14 | Elect Director Charles O. Rossotti | For | For | Management |
| 1.15 | Elect Director Thomas M. Ryan | For | Against | Management |
| 1.16 | Elect Director O. Temple Sloan, Jr. | For | Against | Management |
| 1.17 | Elect Director Robert L. Tillman | For | Against | Management |
| 1.18 | Elect Director Jackie M. Ward | For | Against | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 4 | Report on Government Service of Employees | Against | Against | Shareholder |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 6 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 7 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | Against | Shareholder |
| 8 | Require Independent Board Chairman | Against | Against | Shareholder |
| 9 | Report on Predatory Lending Policies | Against | Against | Shareholder |
| 10 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |
| 11 | TARP Related Compensation | Against | Against | Shareholder |

BANK OF NEW YORK MELLON CORP., THE

Ticker: BK Security ID: 064058100
 Meeting Date: APR 14, 2009 Meeting Type: Annual
 Record Date: FEB 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Ruth E. Bruch | For | For | Management |
| 1.2 | Elect Director Nicholas M. Donofrio | For | For | Management |
| 1.3 | Elect Director Gerald L. Hassell | For | For | Management |
| 1.4 | Elect Director Edmund F. Kelly | For | For | Management |
| 1.5 | Elect Director Robert P. Kelly | For | For | Management |
| 1.6 | Elect Director Richard J. Kogan | For | For | Management |
| 1.7 | Elect Director Michael J. Kowalski | For | For | Management |
| 1.8 | Elect Director John A. Luke, Jr. | For | For | Management |
| 1.9 | Elect Director Robert Mehrabian | For | For | Management |
| 1.10 | Elect Director Mark A. Nordenberg | For | For | Management |
| 1.11 | Elect Director Catherine A. Rein | For | For | Management |
| 1.12 | Elect Director William C. Richardson | For | For | Management |
| 1.13 | Elect Director Samuel C. Scott III | For | Withhold | Management |
| 1.14 | Elect Director John P. Surma | For | For | Management |
| 1.15 | Elect Director Wesley W. von Schack | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Provide for Cumulative Voting | Against | For | Shareholder |
| 5 | Stock Retention/Holding Period | Against | For | Shareholder |

BARR PHARMACEUTICALS INC

Ticker: BRL Security ID: 068306109
 Meeting Date: NOV 21, 2008 Meeting Type: Special
 Record Date: OCT 10, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

BAXTER INTERNATIONAL INC.

Ticker: BAX Security ID: 071813109
Meeting Date: MAY 5, 2009 Meeting Type: Annual
Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Walter E. Boomer | For | For | Management |
| 1.2 | Elect Director James R. Gavin III | For | For | Management |
| 1.3 | Elect Director Peter S. Hellman | For | For | Management |
| 1.4 | Elect Director K. J. Storm | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Report on Animal Testing | Against | Against | Shareholder |

BB&T CORPORATION

Ticker: BBT Security ID: 054937107
Meeting Date: APR 28, 2009 Meeting Type: Annual
Record Date: FEB 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director John A. Allison IV | For | For | Management |
| 1.2 | Elect Director Jennifer S. Banner | For | Withhold | Management |
| 1.3 | Elect Director Anna R. Cablik | For | For | Management |
| 1.4 | Elect Director Nelle R. Chilton | For | Withhold | Management |
| 1.5 | Elect Director Ronald E. Deal | For | Withhold | Management |
| 1.6 | Elect Director Tom D. Efird | For | Withhold | Management |
| 1.7 | Elect Director Barry J. Fitzpatrick | For | For | Management |
| 1.8 | Elect Director L. Vincent Hackley | For | For | Management |
| 1.9 | Elect Director Jane P. Helm | For | Withhold | Management |
| 1.10 | Elect Director John P. Howe III | For | For | Management |
| 1.11 | Elect Director Kelly S. King | For | For | Management |
| 1.12 | Elect Director James H. Maynard | For | For | Management |
| 1.13 | Elect Director Albert O. McCauley | For | For | Management |
| 1.14 | Elect Director J. Holmes Morrison | For | For | Management |
| 1.15 | Elect Director Nido R. Qubein | For | For | Management |
| 1.16 | Elect Director Thomas N. Thompson | For | Withhold | Management |
| 1.17 | Elect Director Stephen T. Williams | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

BECKMAN COULTER, INC.

Ticker: BEC Security ID: 075811109
Meeting Date: APR 23, 2009 Meeting Type: Annual

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Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Peter B. Dervan | For | For | Management |
| 1.2 | Elect Director Scott Garrett | For | For | Management |
| 1.3 | Elect Director Susan Nowakowski | For | For | Management |
| 1.4 | Elect Director Glenn S. Schafer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

BECTON, DICKINSON AND COMPANY

Ticker: BDX Security ID: 075887109
 Meeting Date: FEB 3, 2009 Meeting Type: Annual
 Record Date: DEC 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Claire M. Fraser-Liggett | For | For | Management |
| 1.2 | Elect Director Edward J. Ludwig | For | For | Management |
| 1.3 | Elect Director Willard J. Overlock, Jr. | For | For | Management |
| 1.4 | Elect Director Bertram L. Scott | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Amend Omnibus Stock Plan | For | For | Management |
| 6 | Amend Bylaws -- Call Special Meetings | Against | Against | Shareholder |
| 7 | Provide for Cumulative Voting | Against | Against | Shareholder |

BED BATH & BEYOND INC.

Ticker: BBY Security ID: 075896100
 Meeting Date: JUL 3, 2008 Meeting Type: Annual
 Record Date: MAY 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Warren Eisenberg | For | For | Management |
| 1.2 | Elect Director Leonard Feinstein | For | For | Management |
| 1.3 | Elect Director Dean S. Adler | For | Withhold | Management |
| 1.4 | Elect Director Stanley F. Barshay | For | For | Management |
| 1.5 | Elect Director Patrick R. Gaston | For | For | Management |
| 1.6 | Elect Director Jordan Heller | For | For | Management |
| 1.7 | Elect Director Robert S. Kaplan | For | For | Management |
| 1.8 | Elect Director Victoria A. Morrison | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BED BATH & BEYOND INC.

Ticker: BBY Security ID: 075896100
 Meeting Date: JUN 30, 2009 Meeting Type: Annual
 Record Date: MAY 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Warren Eisenberg | For | For | Management |

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| | | | | |
|------|---|---------|---------|-------------|
| 1.2 | Elect Director Leonard Feinstein | For | For | Management |
| 1.3 | Elect Director Steven H. Temares | For | For | Management |
| 1.4 | Elect Director Dean S. Adler | For | For | Management |
| 1.5 | Elect Director Stanley F. Barshay | For | For | Management |
| 1.6 | Elect Director Klaus Eppler | For | For | Management |
| 1.7 | Elect Director Patrick R. Gaston | For | For | Management |
| 1.8 | Elect Director Jordan Heller | For | For | Management |
| 1.9 | Elect Director Victoria A. Morrison | For | For | Management |
| 1.10 | Elect Director Fran Stoller | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |
| 4 | Eliminate Supermajority Vote Requirement | For | For | Management |
| 5 | Eliminate Supermajority Vote Requirement | For | For | Management |
| 6 | Re-Approve Performance Goals Under Omnibus Stock Plan | For | For | Management |
| 7 | Prepare Sustainability Report | Against | Against | Shareholder |

BEMIS COMPANY, INC.

Ticker: BMS Security ID: 081437105
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director William J. Bolton | For | For | Management |
| 1.2 | Elect Director Barbara L. Johnson | For | For | Management |
| 1.3 | Elect Director Paul S. Peercy | For | For | Management |
| 1.4 | Elect Director Gene C. Wulf | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Report on Pay Disparity | Against | Against | Shareholder |

BERKSHIRE HATHAWAY INC.

Ticker: BRK.A Security ID: 084670108
 Meeting Date: MAY 2, 2009 Meeting Type: Annual
 Record Date: MAR 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Warren E. Buffett | For | For | Management |
| 1.2 | Elect Director Charles T. Munger | For | For | Management |
| 1.3 | Elect Director Howard G. Buffett | For | For | Management |
| 1.4 | Elect Director Susan L. Decker | For | For | Management |
| 1.5 | Elect Director William H. Gates III | For | For | Management |
| 1.6 | Elect Director David S. Gottesman | For | For | Management |
| 1.7 | Elect Director Charlotte Guyman | For | For | Management |
| 1.8 | Elect Director Donald R. Keough | For | For | Management |
| 1.9 | Elect Director Thomas S. Murphy | For | For | Management |
| 1.10 | Elect Director Ronald L. Olson | For | For | Management |
| 1.11 | Elect Director Walter Scott, Jr. | For | For | Management |
| 2 | Prepare Sustainability Report | Against | Against | Shareholder |

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BEST BUY CO., INC.

Ticker: BBY Security ID: 086516101
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: APR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ronald James | For | For | Management |
| 1.2 | Elect Director Elliot S. Kaplan | For | For | Management |
| 1.3 | Elect Director Sanjay Khosla | For | For | Management |
| 1.4 | Elect Director George L. Mikan III | For | For | Management |
| 1.5 | Elect Director Matthew H. Paull | For | For | Management |
| 1.6 | Elect Director Richard M. Schulze | For | For | Management |
| 1.7 | Elect Director Hatim A. Tyabji | For | For | Management |
| 1.8 | Elect Director Gerard R. Vittecoq | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Reduce Supermajority Vote Requirement | For | For | Management |
| 5 | Reduce Supermajority Vote Requirement | For | For | Management |
| 6 | Reduce Supermajority Vote Requirement | For | For | Management |
| 7 | Reduce Supermajority Vote Requirement | For | For | Management |
| 8 | Reduce Supermajority Vote Requirement | For | For | Management |
| 9 | Reduce Supermajority Vote Requirement | For | For | Management |

BIOGEN IDEC INC.

Ticker: BIIB Security ID: 09062X103
 Meeting Date: JUN 3, 2009 Meeting Type: Proxy Contest
 Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| | Management Proxy (White Card) | | | |
| 1.1 | Elect Director Lawrence C. Best | For | None | Management |
| 1.2 | Elect Director Alan B. Glassberg | For | None | Management |
| 1.3 | Elect Director Robert W. Pangia | For | None | Management |
| 1.4 | Elect Director William D. Young | For | None | Management |
| 2 | Ratify Auditors | For | None | Management |
| 3 | Adopt Majority Voting for Uncontested Election of Directors | For | None | Management |
| 4 | Fix Size of Board at 13 and Remove the Board's Ability to Change the Size of the Board | Against | None | Shareholder |
| 5 | Reincorporate in Another State [North Dakota] | Against | None | Shareholder |

| # | Proposal | Diss Rec | Vote Cast | Sponsor |
|-----|--|----------|-----------|-------------|
| | Dissident Proxy (Gold Card) | | | |
| 1.1 | Elect Director Alexander J. Denner | For | For | Shareholder |
| 1.2 | Elect Director Richard C. Mulligan | For | For | Shareholder |
| 1.3 | Elect Director Thomas F. Deuel | For | Withhold | Shareholder |
| 1.4 | Elect Director David Sidransky | For | Withhold | Shareholder |
| 2 | Fix Size of Board at 13 and Remove the Board's Ability to Change the Size of the Board | For | For | Shareholder |
| 3 | Reincorporate in Another State [North Dakota] | For | Against | Shareholder |

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| | | | | |
|---|---|-----|-----|------------|
| 4 | Ratify Auditors | For | For | Management |
| 5 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |

BJ SERVICES COMPANY

Ticker: BJS Security ID: 055482103
 Meeting Date: JAN 29, 2009 Meeting Type: Annual
 Record Date: DEC 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John R. Huff | For | For | Management |
| 1.2 | Elect Director Michael E. Patrick | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

BLACK & DECKER CORP., THE

Ticker: BDK Security ID: 091797100
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: FEB 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Nolan D. Archibald | For | For | Management |
| 1.2 | Elect Director Norman R. Augustine | For | For | Management |
| 1.3 | Elect Director Barbara L. Bowles | For | For | Management |
| 1.4 | Elect Director George W. Buckley | For | Withhold | Management |
| 1.5 | Elect Director M. Anthony Burns | For | For | Management |
| 1.6 | Elect Director Kim B. Clark | For | For | Management |
| 1.7 | Elect Director Manuel A. Fernandez | For | For | Management |
| 1.8 | Elect Director Benjamin H. Griswold IV | For | Withhold | Management |
| 1.9 | Elect Director Anthony Luiso | For | For | Management |
| 1.10 | Elect Director Robert L. Ryan | For | For | Management |
| 1.11 | Elect Director Mark H. Willes | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

BLACKROCK, INC.

Ticker: BLK Security ID: 09247X101
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William S. Demchak | For | For | Management |
| 1.2 | Elect Director Kenneth B. Dunn | For | For | Management |
| 1.3 | Elect Director Laurence D. Fink | For | For | Management |
| 1.4 | Elect Director Robert S. Kapito | For | For | Management |
| 1.5 | Elect Director Brian T. Moynihan | For | For | Management |
| 1.6 | Elect Director Thomas H. O'Brien | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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BMC SOFTWARE, INC.

Ticker: BMC Security ID: 055921100
 Meeting Date: JUL 22, 2008 Meeting Type: Annual
 Record Date: MAY 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director B. Garland Cupp | For | For | Management |
| 1.2 | Elect Director Robert E. Beauchamp | For | For | Management |
| 1.3 | Elect Director Jon E. Barfield | For | For | Management |
| 1.4 | Elect Director Gary Bloom | For | For | Management |
| 1.5 | Elect Director Meldon K. Gafner | For | For | Management |
| 1.6 | Elect Director P. Thomas Jenkins | For | For | Management |
| 1.7 | Elect Director Louis J. Lavigne, Jr. | For | For | Management |
| 1.8 | Elect Director Kathleen A. O'Neil | For | For | Management |
| 1.9 | Elect Director Tom C. Tinsley | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BOEING CO., THE

Ticker: BA Security ID: 097023105
 Meeting Date: APR 27, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director John H. Biggs | For | For | Management |
| 1.2 | Elect Director John E. Bryson | For | For | Management |
| 1.3 | Elect Director Arthur D. Collins, Jr. | For | For | Management |
| 1.4 | Elect Director Linda Z. Cook | For | For | Management |
| 1.5 | Elect Director William M. Daley | For | For | Management |
| 1.6 | Elect Director Kenneth M. Duberstein | For | For | Management |
| 1.7 | Elect Director John F. McDonnell | For | For | Management |
| 1.8 | Elect Director W. James McNerney, Jr. | For | For | Management |
| 1.9 | Elect Director Mike S. Zafirovski | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 6 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |
| 7 | Report on Foreign Military Sales | Against | Against | Shareholder |
| 8 | Require Independent Lead Director | Against | Against | Shareholder |
| 9 | Restrict Severance Agreements (Change-in-Control) | Against | Against | Shareholder |
| 10 | Report on Political Contributions | Against | Against | Shareholder |

BOK FINANCIAL CORP.

Ticker: BOKF Security ID: 05561Q201
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gregory S. Allen | For | For | Management |
| 1.2 | Elect Director C. Fred Ball, Jr. | For | For | Management |

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| | | | | | |
|------|----------------------------|----------------------|-----|---------|------------|
| 1.3 | Elect Director | Sharon J. Bell | For | For | Management |
| 1.4 | Elect Director | Peter C. Boylan III | For | For | Management |
| 1.5 | Elect Director | Chester Cadieux III | For | For | Management |
| 1.6 | Elect Director | Joseph W. Craft III | For | For | Management |
| 1.7 | Elect Director | William E. Durrett | For | For | Management |
| 1.8 | Elect Director | John W. Gibson | For | For | Management |
| 1.9 | Elect Director | David F. Griffin | For | For | Management |
| 1.10 | Elect Director | V. Burns Hargis | For | For | Management |
| 1.11 | Elect Director | E. Carey Joullian IV | For | For | Management |
| 1.12 | Elect Director | George B. Kaiser | For | For | Management |
| 1.13 | Elect Director | Robert J. LaFortune | For | For | Management |
| 1.14 | Elect Director | Stanley A. Lybarger | For | For | Management |
| 1.15 | Elect Director | Steven J. Malcolm | For | For | Management |
| 1.16 | Elect Director | E.C. Richards | For | For | Management |
| 2 | Approve Omnibus Stock Plan | | For | Against | Management |
| 3 | Ratify Auditors | | For | For | Management |
| 4 | Other Business | | For | Against | Management |

BORG-WARNER, INC.

Ticker: BWA Security ID: 099724106
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Phyllis O. Bonanno | For | Withhold | Management |
| 1.2 | Elect Director Alexis P. Michas | For | For | Management |
| 1.3 | Elect Director Richard O. Schaum | For | For | Management |
| 1.4 | Elect Director Thomas T. Stallkamp | For | For | Management |
| 1.5 | Elect Director Dennis C. Cuneo | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

BOSTON PROPERTIES INC.

Ticker: BXP Security ID: 101121101
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Frederick J. Iseman | For | For | Management |
| 1.2 | Elect Director Edward H. Linde | For | Withhold | Management |
| 1.3 | Elect Director David A. Twardock | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |
| 4 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |
| 5 | Prepare Sustainability Report | Against | Against | Shareholder |
| 6 | Require Independent Board Chairman | Against | Against | Shareholder |

BOSTON SCIENTIFIC CORP.

Ticker: BSX Security ID: 101137107

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Meeting Date: MAY 5, 2009 Meeting Type: Annual

Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|------------------------------------|---------|-----------|------------|
| 1 | Elect Director John E. Abele | For | For | Management |
| 2 | Elect Director Ursula M. Burns | For | For | Management |
| 3 | Elect Director Marye Anne Fox | For | For | Management |
| 4 | Elect Director Ray J. Groves | For | For | Management |
| 5 | Elect Director Kristina M. Johnson | For | For | Management |
| 6 | Elect Director Ernest Mario | For | For | Management |
| 7 | Elect Director N.J. Nicholas, Jr. | For | For | Management |
| 8 | Elect Director Pete M. Nicholas | For | For | Management |
| 9 | Elect Director John E. Pepper | For | For | Management |
| 10 | Elect Director Uwe E. Reinhardt | For | For | Management |
| 11 | Elect Director Warren B. Rudman | For | For | Management |
| 12 | Elect Director John E. Sununu | For | For | Management |
| 13 | Elect Director James R. Tobin | For | For | Management |
| 14 | Ratify Auditors | For | For | Management |
| 15 | Other Business | For | Against | Management |

BRISTOL-MYERS SQUIBB CO.

Ticker: BMY Security ID: 110122108

Meeting Date: MAY 5, 2009 Meeting Type: Annual

Record Date: MAR 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director L. Andreotti | For | For | Management |
| 2 | Elect Director L. B. Campbell | For | For | Management |
| 3 | Elect Director J. M. Cornelius | For | For | Management |
| 4 | Elect Director L. J. Freeh | For | For | Management |
| 5 | Elect Director L. H. Glimcher | For | For | Management |
| 6 | Elect Director M. Grobstein | For | For | Management |
| 7 | Elect Director L. Johansson | For | For | Management |
| 8 | Elect Director A. J. Lacy | For | For | Management |
| 9 | Elect Director V. L. Sato | For | For | Management |
| 10 | Elect Director T. D. West, Jr. | For | For | Management |
| 11 | Elect Director R. S. Williams | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |
| 13 | Increase Disclosure of Executive Compensation | Against | Against | Shareholder |
| 14 | Reduce Supermajority Vote Requirement | Against | Against | Shareholder |
| 15 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 16 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

BROADCOM CORP.

Ticker: BRCM Security ID: 111320107

Meeting Date: MAY 14, 2009 Meeting Type: Annual

Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director George L. Farinsky | For | For | Management |
| 1.2 | Elect Director Nancy H. Handel | For | For | Management |

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| | | | | |
|-----|------------------------------------|-----|----------|------------|
| 1.3 | Elect Director Eddy W. Hartenstein | For | Withhold | Management |
| 1.4 | Elect Director John Major | For | Withhold | Management |
| 1.5 | Elect Director Scott A. McGregor | For | For | Management |
| 1.6 | Elect Director William T. Morrow | For | For | Management |
| 1.7 | Elect Director Robert E. Switz | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BROWN & BROWN, INC.

Ticker: BRO Security ID: 115236101
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: FEB 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J. Hyatt Brown | For | For | Management |
| 1.2 | Elect Director Samuel P. Bell, III | For | For | Management |
| 1.3 | Elect Director Hugh M. Brown | For | For | Management |
| 1.4 | Elect Director J. Powell Brown | For | For | Management |
| 1.5 | Elect Director Bradley Currey, Jr. | For | For | Management |
| 1.6 | Elect Director Jim W. Henderson | For | For | Management |
| 1.7 | Elect Director Theodore J. Hoepner | For | For | Management |
| 1.8 | Elect Director Toni Jennings | For | For | Management |
| 1.9 | Elect Director Wendell S. Reilly | For | For | Management |
| 1.10 | Elect Director John R. Riedman | For | For | Management |
| 1.11 | Elect Director Jan E. Smith | For | For | Management |
| 1.12 | Elect Director Chilton D. Varner | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BURLINGTON NORTHERN SANTA FE CORP.

Ticker: BNI Security ID: 12189T104
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Alan L. Boeckmann | For | For | Management |
| 1.2 | Elect Director Donald G. Cook | For | For | Management |
| 1.3 | Elect Director Vilma S. Martinez | For | For | Management |
| 1.4 | Elect Director Marc F. Racicot | For | For | Management |
| 1.5 | Elect Director Roy S. Roberts | For | For | Management |
| 1.6 | Elect Director Matthew K. Rose | For | For | Management |
| 1.7 | Elect Director Marc J. Shapiro | For | For | Management |
| 1.8 | Elect Director J.C. Watts, Jr. | For | For | Management |
| 1.9 | Elect Director Robert H. West | For | For | Management |
| 1.10 | Elect Director J. Steven Whisler | For | For | Management |
| 1.11 | Elect Director Edward E. Whitacre, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 4 | Amend Bylaws-- Call Special Meetings | Against | Against | Shareholder |
| 5 | Report on Political Contributions | Against | Against | Shareholder |

C. R. BARD, INC.

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Ticker: BCR Security ID: 067383109
 Meeting Date: APR 15, 2009 Meeting Type: Annual
 Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Marc C. Breslawsky | For | For | Management |
| 1.2 | Elect Director Herbert L. Henkel | For | For | Management |
| 1.3 | Elect Director Tommy G. Thompson | For | For | Management |
| 1.4 | Elect Director Timothy M. Ring | For | For | Management |
| 2 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

C.H. ROBINSON WORLDWIDE, INC.

Ticker: CHRW Security ID: 12541W209
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Elect Director James B. Stake | For | For | Management |
| 2 | Elect Director John P. Wiehoff | For | For | Management |
| 3 | Approve Increase in Size of Board | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

CA INC

Ticker: CA Security ID: 12673P105
 Meeting Date: SEP 9, 2008 Meeting Type: Annual
 Record Date: JUL 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------|---------|-----------|------------|
| 1 | Elect Director Raymond J. Bromark | For | For | Management |
| 2 | Elect Director Alfonse M. D'Amato | For | For | Management |
| 3 | Elect Director Gary J. Fernandes | For | For | Management |
| 4 | Elect Director Robert E. La Blanc | For | For | Management |
| 5 | Elect Director Christopher B. Lofgren | For | For | Management |
| 6 | Elect Director William E. McCracken | For | For | Management |
| 7 | Elect Director John A. Swainson | For | For | Management |
| 8 | Elect Director Laura S. Unger | For | For | Management |
| 9 | Elect Director Arthur F. Weinbach | For | For | Management |
| 10 | Elect Director Ron Zambonini | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |

CABLEVISION SYSTEMS CORP.

Ticker: CVC Security ID: 12686C109
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Zachary W. Carter | For | For | Management |

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| | | | | |
|-----|---------------------------------------|-----|---------|------------|
| 1.2 | Elect Director Charles D. Ferris | For | For | Management |
| 1.3 | Elect Director Thomas V. Reifenhaiser | For | For | Management |
| 1.4 | Elect Director John R. Ryan | For | For | Management |
| 1.5 | Elect Director Vincent Tese | For | For | Management |
| 1.6 | Elect Director Leonard Tow | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

CABOT OIL & GAS CORP.

Ticker: COG Security ID: 127097103
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Rhys J. Best | For | For | Management |
| 1.2 | Elect Director Robert Kelley | For | For | Management |
| 1.3 | Elect Director P. Dexter Peacock | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

CAMERON INTERNATIONAL CORP

Ticker: CAM Security ID: 13342B105
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director C. Baker Cunningham | For | Withhold | Management |
| 1.2 | Elect Director Sheldon R. Erikson | For | Withhold | Management |
| 1.3 | Elect Director Douglas L. Foshee | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CAMPBELL SOUP CO.

Ticker: CPB Security ID: 134429109
 Meeting Date: NOV 20, 2008 Meeting Type: Annual
 Record Date: SEP 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Edmund M. Carpenter | For | For | Management |
| 1.2 | Elect Director Paul R. Charron | For | For | Management |
| 1.3 | Elect Director Douglas R. Conant | For | For | Management |
| 1.4 | Elect Director Bennett Dorrance | For | For | Management |
| 1.5 | Elect Director Harvey Golub | For | For | Management |
| 1.6 | Elect Director Randall W. Larrimore | For | For | Management |
| 1.7 | Elect Director Mary Alice D. Malone | For | For | Management |
| 1.8 | Elect Director Sara Mathew | For | For | Management |
| 1.9 | Elect Director David C. Patterson | For | For | Management |
| 1.10 | Elect Director Charles R. Perrin | For | For | Management |
| 1.11 | Elect Director A. Barry Rand | For | For | Management |

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| | | | | |
|------|--|-----|-----|------------|
| 1.12 | Elect Director George Strawbridge, Jr. | For | For | Management |
| 1.13 | Elect Director Les C. Vinney | For | For | Management |
| 1.14 | Elect Director Charlotte C. Weber | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |

CAPITAL ONE FINANCIAL CORP.

Ticker: COF Security ID: 14040H105
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Richard D. Fairbank | For | For | Management |
| 1.2 | Elect Director E.R. Campbell | For | Against | Management |
| 1.3 | Elect Director Bradford H. Warner | For | For | Management |
| 1.4 | Elect Director Stanley Westreich | For | Against | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Advisory Vote on Executive Compensation | For | Against | Management |

CARDINAL HEALTH, INC.

Ticker: CAH Security ID: 14149Y108
 Meeting Date: NOV 5, 2008 Meeting Type: Annual
 Record Date: SEP 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Colleen F. Arnold | For | For | Management |
| 1.2 | Elect Director R. Kerry Clark | For | For | Management |
| 1.3 | Elect Director Calvin Darden | For | For | Management |
| 1.4 | Elect Director John F. Finn | For | For | Management |
| 1.5 | Elect Director Philip L. Francis | For | For | Management |
| 1.6 | Elect Director Gregory B. Kenny | For | For | Management |
| 1.7 | Elect Director J. Michael Losh | For | For | Management |
| 1.8 | Elect Director John B. McCoy | For | For | Management |
| 1.9 | Elect Director Richard C. Notebaert | For | For | Management |
| 1.10 | Elect Director Michael D. O'Halleran | For | For | Management |
| 1.11 | Elect Director David W. Raisbeck | For | For | Management |
| 1.12 | Elect Director Jean G. Spaulding | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |
| 4 | Eliminate Cumulative Voting | For | For | Management |
| 5 | Require Advance Notice for Shareholder Proposals/Nominations | For | For | Management |
| 6 | Amend Articles of Incorporation to State that Common Shares Have No Stated Capital | For | For | Management |
| 7 | Amend Omnibus Stock Plan | For | For | Management |
| 8 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 9 | Performance-Based and/or Time-Based Equity Awards | Against | For | Shareholder |

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CARDINAL HEALTH, INC.

Ticker: CAH Security ID: 14149Y108
 Meeting Date: JUN 23, 2009 Meeting Type: Special
 Record Date: MAY 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------|---------|-----------|------------|
| 1 | Approve Stock Option Exchange Program | For | For | Management |

CATERPILLAR INC.

Ticker: CAT Security ID: 149123101
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: APR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Daniel M. Dickinson | For | For | Management |
| 1.2 | Elect Director David R. Goode | For | For | Management |
| 1.3 | Elect Director James W. Owens | For | For | Management |
| 1.4 | Elect Director Charles D. Powell | For | For | Management |
| 1.5 | Elect Director Joshua I. Smith | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |
| 4 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |
| 5 | Report on Foreign Military Sales | Against | Against | Shareholder |
| 6 | Adopt Simple Majority Vote Standard | Against | For | Shareholder |
| 7 | Limitation on Compensation Consultant Services | Against | Against | Shareholder |
| 8 | Require Independent Board Chairman | Against | Against | Shareholder |
| 9 | Report on Lobbying Priorities | Against | Against | Shareholder |

CENTERPOINT ENERGY, INC.

Ticker: CNP Security ID: 15189T107
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Derrill Cody | For | For | Management |
| 1.2 | Elect Director Michael P. Johnson | For | For | Management |
| 1.3 | Elect Director David M. McClanahan | For | For | Management |
| 1.4 | Elect Director Robert T. O'Connell | For | For | Management |
| 1.5 | Elect Director Susan O. Rheney | For | For | Management |
| 1.6 | Elect Director Michael E. Shannon | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |

CENTURYTEL, INC.

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Ticker: CTL Security ID: 156700106
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Fred R. Nichols | For | For | Management |
| 1.2 | Elect Director Harvey P. Perry | For | For | Management |
| 1.3 | Elect Director Jim D. Reppond | For | For | Management |
| 1.4 | Elect Director Joseph R. Zimmel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 5 | Report on Internet Network Management Practices Regarding Privacy and Freedom of Expression | Against | Against | Shareholder |

CEPHALON, INC.

Ticker: CEPH Security ID: 156708109
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Frank Baldino, Jr., Ph.D. | For | For | Management |
| 1.2 | Elect Director William P. Egan | For | For | Management |
| 1.3 | Elect Director Martyn D. Greenacre | For | For | Management |
| 1.4 | Elect Director Vaughn M. Kailian | For | For | Management |
| 1.5 | Elect Director Kevin E. Moley | For | For | Management |
| 1.6 | Elect Director Charles A. Sanders, M.D. | For | For | Management |
| 1.7 | Elect Director Gail R. Wilensky, Ph.D. | For | For | Management |
| 1.8 | Elect Director Dennis L. Winger | For | For | Management |
| 2 | Amend Stock Option Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CERNER CORPORATION

Ticker: CERN Security ID: 156782104
 Meeting Date: MAY 22, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Clifford W Illig | For | For | Management |
| 1.2 | Elect Director William B Neaves, Ph.D. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CF INDUSTRIES HOLDINGS, INC.

Ticker: CF Security ID: 125269100
 Meeting Date: APR 21, 2009 Meeting Type: Proxy Contest
 Record Date: MAR 16, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| | Management Proxy (White Card) | | | |
| 1.1 | Elect Director Stephen A. Furbacher | For | For | Management |
| 1.2 | Elect Director David R. Harvey | For | For | Management |
| 1.3 | Elect Director John D. Johnson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

| # | Proposal | Diss Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|----------|--------------|-------------|
| | Dissident Proxy (Green Card) | | | |
| 1.1 | Elect Director Stephen A. Furbacher | Withhold | Did Not Vote | Shareholder |
| 1.2 | Elect Director David R. Harvey | Withhold | Did Not Vote | Shareholder |
| 1.3 | Elect Director John D. Johnson | Withhold | Did Not Vote | Shareholder |
| 2 | Ratify Auditors | For | Did Not Vote | Management |
| 3 | Approve Omnibus Stock Plan | For | Did Not Vote | Management |

CHARLES SCHWAB CORP., THE

Ticker: SCHW Security ID: 808513105
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Nancy H. Bechtle | For | For | Management |
| 1.2 | Elect Director Walter W. Bettinger II | For | For | Management |
| 1.3 | Elect Director C. Preston Butcher | For | For | Management |
| 2 | Report on Political Contributions | Against | Against | Shareholder |
| 3 | Adopt a Policy in which the Company will not Make or Promise to Make Any Death Benefit Payments to Senior Executives | Against | Against | Shareholder |
| 4 | Amend Corporate Executive Bonus Plan | Against | Against | Shareholder |

CHESAPEAKE ENERGY CORP.

Ticker: CHK Security ID: 165167107
 Meeting Date: JUN 12, 2009 Meeting Type: Annual
 Record Date: APR 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Richard K. Davidson | For | Withhold | Management |
| 1.2 | Elect Director V. Burns Hargis | For | For | Management |
| 1.3 | Elect Director Charles T. Maxwell | For | Withhold | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Declassify the Board of Directors | Against | For | Shareholder |
| 6 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |
| 7 | Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity | Against | Against | Shareholder |

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CHEVRON CORPORATION

Ticker: CVX Security ID: 166764100
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director S. H. Armacost | For | For | Management |
| 1.2 | Elect Director L. F. Deily | For | For | Management |
| 1.3 | Elect Director R. E. Denham | For | For | Management |
| 1.4 | Elect Director R. J. Eaton | For | For | Management |
| 1.5 | Elect Director E. Hernandez | For | For | Management |
| 1.6 | Elect Director F. G. Jenifer | For | For | Management |
| 1.7 | Elect Director S. Nunn | For | For | Management |
| 1.8 | Elect Director D. J. O'Reilly | For | For | Management |
| 1.9 | Elect Director D. B. Rice | For | For | Management |
| 1.10 | Elect Director K. W. Sharer | For | For | Management |
| 1.11 | Elect Director C. R. Shoemate | For | For | Management |
| 1.12 | Elect Director R. D. Sugar | For | For | Management |
| 1.13 | Elect Director C. Ware | For | For | Management |
| 1.14 | Elect Director J. S. Watson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Amend Articles/Bylaws/Charter -- Call
Special Meetings | Against | Against | Shareholder |
| 6 | Advisory Vote to Ratify Named Executive
Officers' Compensation | Against | For | Shareholder |
| 7 | Adopt Quantitative GHG Goals for
Products and Operations | Against | Against | Shareholder |
| 8 | Adopt Guidelines for Country Selection | Against | Against | Shareholder |
| 9 | Adopt Human Rights Policy | Against | Against | Shareholder |
| 10 | Report on Market Specific Environmental
Laws | Against | Against | Shareholder |

CHUBB CORP., THE

Ticker: CB Security ID: 171232101
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Zoe Baird | For | For | Management |
| 1.2 | Elect Director Sheila P. Burke | For | For | Management |
| 1.3 | Elect Director James I. Cash, Jr. | For | For | Management |
| 1.4 | Elect Director Joel J. Cohen | For | For | Management |
| 1.5 | Elect Director John D. Finnegan | For | For | Management |
| 1.6 | Elect Director Klaus J. Mangold | For | For | Management |
| 1.7 | Elect Director Martin G. McGuinn | For | For | Management |
| 1.8 | Elect Director Lawrence M. Small | For | For | Management |
| 1.9 | Elect Director Jess Soderberg | For | For | Management |
| 1.10 | Elect Director Daniel E. Somers | For | For | Management |
| 1.11 | Elect Director Karen Hastie Williams | For | For | Management |
| 1.12 | Elect Director James M. Zimmerman | For | For | Management |
| 1.13 | Elect Director Alfred W. Zollar | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

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CHURCH & DWIGHT CO., INC.

Ticker: CHD Security ID: 171340102
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director T. Rosie Albright | For | For | Management |
| 1.2 | Elect Director Ravichandra K. Saligram | For | For | Management |
| 1.3 | Elect Director Robert K. Shearer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CIGNA CORP.

Ticker: CI Security ID: 125509109
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director H. Edward Hanway | For | For | Management |
| 1.2 | Elect Director John M. Partridge | For | For | Management |
| 1.3 | Elect Director James E. Rogers | For | For | Management |
| 1.4 | Elect Director Eric C. Wiseman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CINCINNATI FINANCIAL CORP.

Ticker: CINF Security ID: 172062101
 Meeting Date: MAY 2, 2009 Meeting Type: Annual
 Record Date: MAR 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director James E. Benoski | For | For | Management |
| 1.2 | Elect Director William F. Bahl | For | For | Management |
| 1.3 | Elect Director Gretchen W. Price | For | For | Management |
| 1.4 | Elect Director John J. Schiff, Jr. | For | For | Management |
| 1.5 | Elect Director Kenneth W. Stecher | For | For | Management |
| 1.6 | Elect Director E. Anthony Woods | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Approve Outside Director Stock Awards | For | Against | Management |
| 5 | Declassify the Board of Directors | Against | For | Shareholder |

CINTAS CORP.

Ticker: CTAS Security ID: 172908105
 Meeting Date: OCT 14, 2008 Meeting Type: Annual
 Record Date: AUG 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|----|--|---------|---------|-------------|
| 1 | Elect Director Gerald S. Adolph | For | For | Management |
| 2 | Elect Director Paul R. Carter | For | For | Management |
| 3 | Elect Director Gerald V. Dirvin | For | For | Management |
| 4 | Elect Director Richard T. Farmer | For | For | Management |
| 5 | Elect Director Scott D. Farmer | For | For | Management |
| 6 | Elect Director Joyce Hergenhan | For | For | Management |
| 7 | Elect Director Robert J. Kohlhepp | For | For | Management |
| 8 | Elect Director David C. Phillips | For | For | Management |
| 9 | Elect Director Ronald W. Tysoe | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Require Independent Board Chairman | Against | Against | Shareholder |
| 12 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

CISCO SYSTEMS, INC.

Ticker: CSCO Security ID: 17275R102
 Meeting Date: NOV 13, 2008 Meeting Type: Annual
 Record Date: SEP 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director Carol A. Bartz | For | For | Management |
| 2 | Elect Director M. Michele Burns | For | For | Management |
| 3 | Elect Director Michael D. Capellas | For | For | Management |
| 4 | Elect Director Larry R. Carter | For | For | Management |
| 5 | Elect Director John T. Chambers | For | For | Management |
| 6 | Elect Director Brian L. Halla | For | For | Management |
| 7 | Elect Director John L. Hennessy | For | For | Management |
| 8 | Elect Director Richard M. Kovacevich | For | For | Management |
| 9 | Elect Director Roderick C. McGearry | For | For | Management |
| 10 | Elect Director Michael K. Powell | For | For | Management |
| 11 | Elect Director Steven M. West | For | For | Management |
| 12 | Elect Director Jerry Yang | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Amend Bylaws to Establish a Board Committee on Human Rights | Against | Against | Shareholder |
| 15 | Report on Internet Fragmentation | Against | Against | Shareholder |

CITRIX SYSTEMS, INC.

Ticker: CTXS Security ID: 177376100
 Meeting Date: MAY 29, 2009 Meeting Type: Annual
 Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------|---------|-----------|------------|
| 1 | Elect Director Thomas F. Bogan | For | For | Management |
| 2 | Elect Director Nanci Caldwell | For | For | Management |
| 3 | Elect Director Gary E. Morin | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

CLEAR CHANNEL COMMUNICATIONS, INC.

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Ticker: CCU Security ID: 184502102
 Meeting Date: JUL 24, 2008 Meeting Type: Special
 Record Date: JUN 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |
| 3 | Other Business | For | Against | Management |

CLEAR CHANNEL OUTDOOR HOLDINGS, INC.

Ticker: CCO Security ID: 18451C109
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: APR 29, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Margaret W. Covell | For | For | Management |
| 1.2 | Elect Director Mark P. Mays | For | For | Management |
| 1.3 | Elect Director Dale W. Tremblay | For | For | Management |

CLIFFS NATURAL RESOURCES INC

Ticker: CLF Security ID: 18683K101
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director R.C. Cambre | For | Withhold | Management |
| 1.2 | Elect Director J.A. Carrabba | For | Withhold | Management |
| 1.3 | Elect Director S.M. Cunningham | For | Withhold | Management |
| 1.4 | Elect Director B.J. Eldridge | For | Withhold | Management |
| 1.5 | Elect Director S.M. Green | For | Withhold | Management |
| 1.6 | Elect Director J.D. Ireland III | For | Withhold | Management |
| 1.7 | Elect Director F.R. McAllister | For | Withhold | Management |
| 1.8 | Elect Director R. Phillips | For | Withhold | Management |
| 1.9 | Elect Director R.K. Riederer | For | Withhold | Management |
| 1.10 | Elect Director A. Schwartz | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

CLOROX COMPANY, THE

Ticker: CLX Security ID: 189054109
 Meeting Date: NOV 19, 2008 Meeting Type: Annual
 Record Date: SEP 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director Daniel Boggan, Jr. | For | For | Management |
| 2 | Elect Director Richard H. Carmona | For | For | Management |
| 3 | Elect Director Tully M. Friedman | For | For | Management |
| 4 | Elect Director George J. Harad | For | For | Management |
| 5 | Elect Director Donald R. Knauss | For | For | Management |
| 6 | Elect Director Robert W. Matschullat | For | For | Management |
| 7 | Elect Director Gary G. Michael | For | For | Management |

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| | | | | |
|----|-------------------------------------|-----|-----|------------|
| 8 | Elect Director Edward A. Mueller | For | For | Management |
| 9 | Elect Director Jan L. Murley | For | For | Management |
| 10 | Elect Director Pamela Thomas-Graham | For | For | Management |
| 11 | Elect Director Carolyn M. Ticknor | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |

CME GROUP INC.

Ticker: CME Security ID: 12572Q105
 Meeting Date: AUG 18, 2008 Meeting Type: Special
 Record Date: JUL 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Increase in Size of Board | For | For | Management |
| 2 | Issue Shares in Connection with Acquisition | For | For | Management |
| 3 | Adjourn Meeting | For | For | Management |

CME GROUP INC.

Ticker: CME Security ID: 12572Q105
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Dennis H. Chookaszian | For | For | Management |
| 1.2 | Elect Director Robert F. Corvino | For | For | Management |
| 1.3 | Elect Director Larry G. Gerdes | For | For | Management |
| 1.4 | Elect Director Daniel R. Glickman | For | For | Management |
| 1.5 | Elect Director James E. Oliff | For | For | Management |
| 1.6 | Elect Director John L. Pietrzak | For | For | Management |
| 1.7 | Elect Director Alex J. Pollock | For | For | Management |
| 1.8 | Elect Director William R. Shepard | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 4 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

CNA FINANCIAL CORP.

Ticker: CNA Security ID: 126117100
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: MAR 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paul J. Liska | For | For | Management |
| 1.2 | Elect Director Jose O. Montemayor | For | For | Management |
| 1.3 | Elect Director Thomas F. Motamed | For | For | Management |
| 1.4 | Elect Director Don M. Randel | For | Withhold | Management |
| 1.5 | Elect Director Joseph Rosenberg | For | For | Management |
| 1.6 | Elect Director Andrew H. Tisch | For | For | Management |
| 1.7 | Elect Director James S. Tisch | For | For | Management |

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|-----|-----------------------------|-----|----------|------------|
| 1.8 | Elect Director Marvin Zonis | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

CNX GAS CORP

Ticker: CXC Security ID: 12618H309
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J. Brett Harvey | For | For | Management |
| 1.2 | Elect Director James E. Altmeyer, Sr. | For | For | Management |
| 1.3 | Elect Director Philip W. Baxter | For | For | Management |
| 1.4 | Elect Director Raj K. Gupta | For | For | Management |
| 1.5 | Elect Director John R. Pipski | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

COACH, INC.

Ticker: COH Security ID: 189754104
 Meeting Date: OCT 30, 2008 Meeting Type: Annual
 Record Date: SEP 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lew Frankfort | For | For | Management |
| 1.2 | Elect Director Susan Kropf | For | Withhold | Management |
| 1.3 | Elect Director Gary Loveman | For | Withhold | Management |
| 1.4 | Elect Director Ivan Menezes | For | Withhold | Management |
| 1.5 | Elect Director Irene Miller | For | Withhold | Management |
| 1.6 | Elect Director Keith Monda | For | For | Management |
| 1.7 | Elect Director Michael Murphy | For | Withhold | Management |
| 1.8 | Elect Director Jide Zeitlin | For | Withhold | Management |
| 2 | Amend Executive Incentive Bonus Plan | For | For | Management |

COCA-COLA COMPANY, THE

Ticker: KO Security ID: 191216100
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Herbert A. Allen | For | For | Management |
| 1.2 | Elect Director Ronald W. Allen | For | Against | Management |
| 1.3 | Elect Director Cathleen P. Black | For | Against | Management |
| 1.4 | Elect Director Barry Diller | For | For | Management |
| 1.5 | Elect Director Alexis M. Herman | For | Against | Management |
| 1.6 | Elect Director Muhtar Kent | For | For | Management |
| 1.7 | Elect Director Donald R. Keough | For | For | Management |
| 1.8 | Elect Director Maria Elena Lagomsino | For | Against | Management |
| 1.9 | Elect Director Donald F. McHenry | For | For | Management |
| 1.10 | Elect Director Sam Nunn | For | For | Management |
| 1.11 | Elect Director James D. Robinson III | For | Against | Management |
| 1.12 | Elect Director Peter V. Ueberroth | For | For | Management |

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|------|--|---------|---------|-------------|
| 1.13 | Elect Director Jacob Wallenberg | For | Against | Management |
| 1.14 | Elect Director James B. Williams | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 4 | Require Independent Board Chairman | Against | Against | Shareholder |
| 5 | Amend Bylaws to Establish a Board Committee on Human Rights | Against | Against | Shareholder |
| 6 | Performance-Based Awards | Against | Against | Shareholder |

COCA-COLA ENTERPRISES INC.

Ticker: CCE Security ID: 191219104
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Calvin Darden | For | For | Management |
| 1.2 | Elect Director Donna A. James | For | For | Management |
| 1.3 | Elect Director Thomas H. Johnson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Submit Severance Agreement to (Change in control) to Shareholder Vote | Against | For | Shareholder |
| 4 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |

COGNIZANT TECHNOLOGY SOLUTIONS CORP.

Ticker: CTSH Security ID: 192446102
 Meeting Date: JUN 5, 2009 Meeting Type: Annual
 Record Date: APR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Francisco D?Souza | For | For | Management |
| 1.2 | Elect Director John N. Fox, Jr. | For | For | Management |
| 1.3 | Elect Director Thomas M. Wendel | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

COLGATE-PALMOLIVE CO.

Ticker: CL Security ID: 194162103
 Meeting Date: MAY 8, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John T. Cahill | For | For | Management |
| 1.2 | Elect Director Jill K. Conway | For | For | Management |
| 1.3 | Elect Director Ian Cook | For | For | Management |
| 1.4 | Elect Director Ellen M. Hancock | For | For | Management |
| 1.5 | Elect Director David W. Johnson | For | For | Management |
| 1.6 | Elect Director Richard J. Kogan | For | For | Management |
| 1.7 | Elect Director Delano E. Lewis | For | For | Management |
| 1.8 | Elect Director J. Pedro Reinhard | For | For | Management |

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|-----|--|---------|-----|-------------|
| 1.9 | Elect Director Stephen I. Sadove | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

COMCAST CORP.

Ticker: CMCSA Security ID: 20030N101
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director S. Decker Anstrom | For | Withhold | Management |
| 1.2 | Elect Director Kenneth J. Bacon | For | For | Management |
| 1.3 | Elect Director Sheldon M. Bonovitz | For | For | Management |
| 1.4 | Elect Director Edward D. Breen | For | For | Management |
| 1.5 | Elect Director Julian A. Brodsky | For | For | Management |
| 1.6 | Elect Director Joseph J. Collins | For | Withhold | Management |
| 1.7 | Elect Director J. Michael Cook | For | For | Management |
| 1.8 | Elect Director Gerald L. Hassell | For | For | Management |
| 1.9 | Elect Director Jeffrey A. Honickman | For | For | Management |
| 1.10 | Elect Director Brian L. Roberts | For | For | Management |
| 1.11 | Elect Director Ralph J. Roberts | For | For | Management |
| 1.12 | Elect Director Dr. Judith Rodin | For | Withhold | Management |
| 1.13 | Elect Director Michael I. Sovern | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Amend Restricted Stock Plan | For | For | Management |
| 5 | Amend Stock Option Plan | For | For | Management |
| 6 | Increase Disclosure of Executive Compensation | Against | Against | Shareholder |
| 7 | Seek Shareholder Approval on Certain Future Death Benefit Arrangements | Against | Against | Shareholder |
| 8 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 9 | Adopt a Recapitalization Plan | Against | For | Shareholder |

COMERICA INC.

Ticker: CMA Security ID: 200340107
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|-------------|
| 1 | Elect Director Lillian Bauder | For | Against | Management |
| 2 | Elect Director Richard G. Lindner | For | Against | Management |
| 3 | Elect Director Robert S. Taubman | For | For | Management |
| 4 | Elect Director Reginald M. Turner, Jr. | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 7 | Declassify the Board of Directors | Against | For | Shareholder |

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COMMERCE BANCSHARES, INC.

Ticker: CBSH Security ID: 200525103
Meeting Date: APR 15, 2009 Meeting Type: Annual
Record Date: FEB 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Jonathan M. Kemper | For | For | Management |
| 1.2 | Elect Director Terry O. Meek | For | For | Management |
| 1.3 | Elect Director Dan C. Simons | For | For | Management |
| 1.4 | Elect Director Kimberly G. Walker | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |

COMPUTER SCIENCES CORPORATION

Ticker: CSC Security ID: 205363104
Meeting Date: AUG 4, 2008 Meeting Type: Annual
Record Date: JUN 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Irving W. Bailey, II | For | For | Management |
| 1.2 | Elect Director David J. Barram | For | For | Management |
| 1.3 | Elect Director Stephen L. Baum | For | For | Management |
| 1.4 | Elect Director Rodney F. Chase | For | For | Management |
| 1.5 | Elect Director Judith R. Haberkorn | For | For | Management |
| 1.6 | Elect Director Michael W. Laphen | For | For | Management |
| 1.7 | Elect Director F. Warren McFarlan | For | For | Management |
| 1.8 | Elect Director Chong Sup Park | For | For | Management |
| 1.9 | Elect Director Thomas H. Patrick | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CONAGRA FOODS INC.

Ticker: CAG Security ID: 205887102
Meeting Date: SEP 25, 2008 Meeting Type: Annual
Record Date: AUG 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mogens C. Bay | For | For | Management |
| 1.2 | Elect Director Stephen G. Butler | For | For | Management |
| 1.3 | Elect Director Steven F. Goldstone | For | For | Management |
| 1.4 | Elect Director W.G. Jurgensen | For | For | Management |
| 1.5 | Elect Director Ruth Ann Marshall | For | For | Management |
| 1.6 | Elect Director Gary M. Rodkin | For | For | Management |
| 1.7 | Elect Director Andrew J. Schindler | For | For | Management |
| 1.8 | Elect Director Kenneth E. Stinson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CONOCOPHILLIPS

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Ticker: COP Security ID: 20825C104
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Richard L. Armitage | For | For | Management |
| 1.2 | Elect Director Richard H. Auchinleck | For | For | Management |
| 1.3 | Elect Director James E. Copeland, Jr. | For | For | Management |
| 1.4 | Elect Director Kenneth M. Duberstein | For | For | Management |
| 1.5 | Elect Director Ruth R. Harkin | For | For | Management |
| 1.6 | Elect Director Harold W. McGraw III | For | For | Management |
| 1.7 | Elect Director James J. Mulva | For | For | Management |
| 1.8 | Elect Director Harald J. Norvik | For | For | Management |
| 1.9 | Elect Director William K. Reilly | For | For | Management |
| 1.10 | Elect Director Bobby S. Shackouls | For | For | Management |
| 1.11 | Elect Director Victoria J. Tschinkel | For | For | Management |
| 1.12 | Elect Director Kathryn C. Turner | For | For | Management |
| 1.13 | Elect Director William E. Wade, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 6 | Report on Political Contributions | Against | Against | Shareholder |
| 7 | Adopt Quantitative GHG Goals for Products and Operations | Against | Against | Shareholder |
| 8 | Report on Environmental Impact of Oil Sands Operations in Canada | Against | Against | Shareholder |
| 9 | Require Director Nominee Qualifications | Against | Against | Shareholder |

CONSOL ENERGY, INC.

Ticker: CNX Security ID: 20854P109
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director John Whitmire | For | For | Management |
| 1.2 | Elect Director J. Brett Harvey | For | For | Management |
| 1.3 | Elect Director James E. Altmeyer, Sr. | For | For | Management |
| 1.4 | Elect Director Philip W. Baxter | For | For | Management |
| 1.5 | Elect Director William E. Davis | For | For | Management |
| 1.6 | Elect Director Raj K. Gupta | For | For | Management |
| 1.7 | Elect Director Patricia A. Hammick | For | For | Management |
| 1.8 | Elect Director David C. Hardesty, Jr. | For | For | Management |
| 1.9 | Elect Director John T. Mills | For | For | Management |
| 1.10 | Elect Director William P. Powell | For | For | Management |
| 1.11 | Elect Director Joseph T. Williams | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |
| 5 | Provide Early Disclosure of Shareholder Proposal Voting Results | Against | For | Shareholder |

CONSOLIDATED EDISON, INC.

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Ticker: ED Security ID: 209115104
 Meeting Date: MAY 18, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Kevin Burke | For | For | Management |
| 1.2 | Elect Director Vincent A. Calarco | For | For | Management |
| 1.3 | Elect Director George Campbell, Jr. | For | For | Management |
| 1.4 | Elect Director Gordon J. Davis | For | For | Management |
| 1.5 | Elect Director Michael J. Del Giudice | For | For | Management |
| 1.6 | Elect Director Ellen V. Futter | For | For | Management |
| 1.7 | Elect Director John F. Hennessy III | For | For | Management |
| 1.8 | Elect Director Sally Hernandez | For | For | Management |
| 1.9 | Elect Director John F. Kilian | For | For | Management |
| 1.10 | Elect Director Eugene R. McGrath | For | For | Management |
| 1.11 | Elect Director Michael W. Ranger | For | For | Management |
| 1.12 | Elect Director L. Frederick Sutherland | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Increase Disclosure of Executive Compensation | Against | Against | Shareholder |

CONSTELLATION BRANDS, INC.

Ticker: STZ.B Security ID: 21036P108
 Meeting Date: JUL 17, 2008 Meeting Type: Annual
 Record Date: MAY 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Barry A. Fromberg | For | For | Management |
| 1.2 | Elect Director Jeananne K. Hauswald | For | For | Management |
| 1.3 | Elect Director James A. Locke III | For | For | Management |
| 1.4 | Elect Director Thomas C. McDermott | For | For | Management |
| 1.5 | Elect Director Peter M. Perez | For | For | Management |
| 1.6 | Elect Director Richard Sands | For | For | Management |
| 1.7 | Elect Director Robert Sands | For | For | Management |
| 1.8 | Elect Director Paul L. Smith | For | For | Management |
| 1.9 | Elect Director Peter H. Soderberg | For | For | Management |
| 1.10 | Elect Director Mark Zupan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CONSTELLATION ENERGY GROUP, INC.

Ticker: CEG Security ID: 210371100
 Meeting Date: JUL 18, 2008 Meeting Type: Annual
 Record Date: APR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director Yves C. de Balmann | For | For | Management |
| 2 | Elect Director Douglas L. Becker | For | For | Management |
| 3 | Elect Director Ann C. Berzin | For | For | Management |
| 4 | Elect Director James T. Brady | For | For | Management |
| 5 | Elect Director Edward A. Crooke | For | For | Management |
| 6 | Elect Director James R. Curtiss | For | For | Management |
| 7 | Elect Director Freeman A. Hrabowski, III | For | For | Management |

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|----|--------------------------------------|-----|---------|------------|
| 8 | Elect Director Nancy Lampton | For | For | Management |
| 9 | Elect Director Robert J. Lawless | For | For | Management |
| 10 | Elect Director Lynn M. Martin | For | For | Management |
| 11 | Elect Director Mayo A. Shattuck, III | For | For | Management |
| 12 | Elect Director John L. Skolds | For | For | Management |
| 13 | Elect Director Michael D. Sullivan | For | For | Management |
| 14 | Ratify Auditors | For | For | Management |
| 15 | Increase Authorized Common Stock | For | Against | Management |

CONSTELLATION ENERGY GROUP, INC.

Ticker: CEG Security ID: 210371100
 Meeting Date: MAY 29, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Director Yves C. de Balmann | For | For | Management |
| 2 | Elect Director Ann C. Berzin | For | For | Management |
| 3 | Elect Director James T. Brady | For | For | Management |
| 4 | Elect Director James R. Curtiss | For | For | Management |
| 5 | Elect Director Freeman A. Hrabowski, III | For | For | Management |
| 6 | Elect Director Nancy Lampton | For | For | Management |
| 7 | Elect Director Robert J. Lawless | For | For | Management |
| 8 | Elect Director Lynn M. Martin | For | For | Management |
| 9 | Elect Director Mayo A. Shattuck III | For | For | Management |
| 10 | Elect Director John L. Skolds | For | For | Management |
| 11 | Elect Director Michael D. Sullivan | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |

CORNING INC.

Ticker: GLW Security ID: 219350105
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: FEB 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director James B. Flaws | For | For | Management |
| 1.2 | Elect Director James R. Houghton | For | For | Management |
| 1.3 | Elect Director James J. O'Connor | For | Withhold | Management |
| 1.4 | Elect Director Deborah D. Rieman | For | For | Management |
| 1.5 | Elect Director Peter F. Volanakis | For | For | Management |
| 1.6 | Elect Director Mark S. Wrighton | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |
| 4 | Declassify the Board of Directors | Against | For | Shareholder |

COSTCO WHOLESALE CORPORATION

Ticker: COST Security ID: 22160K105
 Meeting Date: JAN 28, 2009 Meeting Type: Annual
 Record Date: NOV 21, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James D. Sinegal | For | For | Management |
| 1.2 | Elect Director Jeffrey H. Brotman | For | For | Management |
| 1.3 | Elect Director Richard A. Galanti | For | For | Management |
| 1.4 | Elect Director Daniel J. Evans | For | For | Management |
| 1.5 | Elect Director Jeffrey S. Raikes | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

COVANTA HOLDING CORP.

Ticker: CVA Security ID: 22282E102
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David M. Barse | For | For | Management |
| 1.2 | Elect Director Ronald J. Broglio | For | For | Management |
| 1.3 | Elect Director Peter C.B. Bynoe | For | For | Management |
| 1.4 | Elect Director Linda J. Fisher | For | For | Management |
| 1.5 | Elect Director Joseph M. Holsten | For | For | Management |
| 1.6 | Elect Director Richard L. Huber | For | For | Management |
| 1.7 | Elect Director Anthony J. Orlando | For | For | Management |
| 1.8 | Elect Director William C. Pate | For | For | Management |
| 1.9 | Elect Director Robert S. Silberman | For | For | Management |
| 1.10 | Elect Director Jean Smith | For | For | Management |
| 1.11 | Elect Director Clayton Yeutter | For | For | Management |
| 1.12 | Elect Director Samuel Zell | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CROWN HOLDINGS, INC.

Ticker: CCK Security ID: 228368106
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jenne K. Britell | For | For | Management |
| 1.2 | Elect Director John W. Conway | For | For | Management |
| 1.3 | Elect Director Arnold W. Donald | For | Withhold | Management |
| 1.4 | Elect Director William G. Little | For | For | Management |
| 1.5 | Elect Director Hans J. Loliger | For | Withhold | Management |
| 1.6 | Elect Director Thomas A. Ralph | For | For | Management |
| 1.7 | Elect Director Hugues Du Rouret | For | For | Management |
| 1.8 | Elect Director Alan W. Rutherford | For | For | Management |
| 1.9 | Elect Director Jim L. Turner | For | Withhold | Management |
| 1.10 | Elect Director William S. Urkiel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CSX CORP.

Ticker: CSX Security ID: 126408103

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Meeting Date: MAY 6, 2009 Meeting Type: Annual

Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director D. M. Alvarado | For | For | Management |
| 1.2 | Elect Director A. Behring | For | For | Management |
| 1.3 | Elect Director Sen. J. B. Breaux | For | For | Management |
| 1.4 | Elect Director S. T. Halverson | For | For | Management |
| 1.5 | Elect Director E. J. Kelly, III | For | For | Management |
| 1.6 | Elect Director G. H. Lamphere | For | For | Management |
| 1.7 | Elect Director J. D. McPherson | For | For | Management |
| 1.8 | Elect Director T. T. O'Toole | For | For | Management |
| 1.9 | Elect Director D. M. Ratcliffe | For | For | Management |
| 1.10 | Elect Director D. J. Shepard | For | For | Management |
| 1.11 | Elect Director M. J. Ward | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CULLEN/FROST BANKERS, INC.

Ticker: CFR Security ID: 229899109

Meeting Date: APR 23, 2009 Meeting Type: Annual

Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Crawford H. Edwards | For | For | Management |
| 1.2 | Elect Director Ruben M. Escobedo | For | For | Management |
| 1.3 | Elect Director Patrick B. Frost | For | For | Management |
| 1.4 | Elect Director David J. Haemisegger | For | For | Management |
| 1.5 | Elect Director Robert S. McClane | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

CUMMINS , INC.

Ticker: CMI Security ID: 231021106

Meeting Date: MAY 12, 2009 Meeting Type: Annual

Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director Robert J. Bernhard | For | For | Management |
| 2 | Elect Director Robert J. Darnall | For | For | Management |
| 3 | Elect Director Robert K. Herdman | For | For | Management |
| 4 | Elect Director Alexis M. Herman | For | For | Management |
| 5 | Elect Director N. Thomas Linebarger | For | For | Management |
| 6 | Elect Director William I. Miller | For | For | Management |
| 7 | Elect Director Georgia R. Nelson | For | For | Management |
| 8 | Elect Director Theodore M. Solso | For | For | Management |
| 9 | Elect Director Carl Ware | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Amend Omnibus Stock Plan | For | For | Management |
| 12 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 13 | Adopt and Implement ILO-based Human Rights Policy | Against | Against | Shareholder |

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CVS CAREMARK CORP

Ticker: CVS Security ID: 126650100
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Edwin M. Banks | For | For | Management |
| 1.2 | Elect Director C. David Brown II | For | For | Management |
| 1.3 | Elect Director David W. Dorman | For | For | Management |
| 1.4 | Elect Director Kristen E. Gibney Williams | For | For | Management |
| 1.5 | Elect Director Marian L. Heard | For | For | Management |
| 1.6 | Elect Director William H. Joyce | For | For | Management |
| 1.7 | Elect Director Jean-Pierre Million | For | For | Management |
| 1.8 | Elect Director Terrence Murray | For | For | Management |
| 1.9 | Elect Director C.A. Lance Piccolo | For | For | Management |
| 1.10 | Elect Director Sheli Z. Rosenberg | For | For | Management |
| 1.11 | Elect Director Thomas M. Ryan | For | For | Management |
| 1.12 | Elect Director Richard J. Swift | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 4 | Require Independent Board Chairman | Against | Against | Shareholder |
| 5 | Report on Political Contributions | Against | Against | Shareholder |
| 6 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

DANAHER CORP.

Ticker: DHR Security ID: 235851102
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Mortimer M. Caplin | For | For | Management |
| 1.2 | Elect Director Donald J. Ehrlich | For | For | Management |
| 1.3 | Elect Director Walter G. Lohr, Jr. | For | For | Management |
| 1.4 | Elect Director Linda P. Hefner | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Adopt Employment Contract | Against | Against | Shareholder |
| 5 | Stock Retention/Holding Period | Against | Against | Shareholder |
| 6 | Report on Mercury Product Policies | Against | Against | Shareholder |

DARDEN RESTAURANTS, INC.

Ticker: DRI Security ID: 237194105
 Meeting Date: SEP 12, 2008 Meeting Type: Annual
 Record Date: JUL 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Leonard L. Berry | For | For | Management |
| 1.2 | Elect Director Odie C. Donald | For | For | Management |
| 1.3 | Elect Director David H. Hughes | For | For | Management |

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|------|---|-----|-----|------------|
| 1.4 | Elect Director Charles A Ledsinger, Jr. | For | For | Management |
| 1.5 | Elect Director William M. Lewis, Jr. | For | For | Management |
| 1.6 | Elect Director Connie Mack, III | For | For | Management |
| 1.7 | Elect Director Andrew H. (Drew) Madsen | For | For | Management |
| 1.8 | Elect Director Clarence Otis, Jr. | For | For | Management |
| 1.9 | Elect Director Michael D. Rose | For | For | Management |
| 1.10 | Elect Director Maria A. Sastre | For | For | Management |
| 1.11 | Elect Director Jack A. Smith | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

DAVITA INC.

Ticker: DVA Security ID: 23918K108
 Meeting Date: JUN 15, 2009 Meeting Type: Annual
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Charles G. Berg | For | For | Management |
| 1.2 | Elect Director Willard W. Brittain, Jr. | For | For | Management |
| 1.3 | Elect Director Paul J. Diaz | For | For | Management |
| 1.4 | Elect Director Peter T. Grauer | For | For | Management |
| 1.5 | Elect Director John M. Nehra | For | For | Management |
| 1.6 | Elect Director William L. Roper | For | For | Management |
| 1.7 | Elect Director Kent J. Thiry | For | For | Management |
| 1.8 | Elect Director Roger J. Valine | For | For | Management |
| 1.9 | Elect Director Richard C. Vaughan | For | For | Management |
| 2 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

DEERE & CO.

Ticker: DE Security ID: 244199105
 Meeting Date: FEB 25, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Crandall C. Bowles | For | Against | Management |
| 1.2 | Elect Director Vance D. Coffman | For | Against | Management |
| 1.3 | Elect Director Clayton M. Jones | For | Against | Management |
| 1.4 | Elect Director Thomas H. Patrick | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Shareholder |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 5 | Require Independent Board Chairman | Against | Against | Shareholder |

DELL INC.

Ticker: DELL Security ID: 24702R101
 Meeting Date: JUL 18, 2008 Meeting Type: Annual
 Record Date: MAY 23, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Donald J. Carty | For | For | Management |
| 1.2 | Elect Director Michael S. Dell | For | For | Management |
| 1.3 | Elect Director William H. Gray, III | For | For | Management |
| 1.4 | Elect Director Sallie L. Krawcheck | For | For | Management |
| 1.5 | Elect Director Alan (A.G.) Lafley | For | For | Management |
| 1.6 | Elect Director Judy C. Lewent | For | For | Management |
| 1.7 | Elect Director Thomas W. Luce, III | For | For | Management |
| 1.8 | Elect Director Klaus S. Luft | For | For | Management |
| 1.9 | Elect Director Alex J. Mandl | For | For | Management |
| 1.10 | Elect Director Michael A. Miles | For | For | Management |
| 1.11 | Elect Director Samuel A. Nunn, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 4 | Reimburse Proxy Expenses | Against | Against | Shareholder |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

DENTSPLY INTERNATIONAL, INC.

Ticker: XRAY Security ID: 249030107
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Wendy L Dixon | For | For | Management |
| 1.2 | Elect Director Leslie A. Jones | For | For | Management |
| 1.3 | Elect Director Bret W. Wise | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DEVON ENERGY CORP.

Ticker: DVN Security ID: 25179M103
 Meeting Date: JUN 3, 2009 Meeting Type: Annual
 Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Robert L. Howard | For | For | Management |
| 1.2 | Elect Director Michael M. Kanovsky | For | For | Management |
| 1.3 | Elect Director J. Todd Mitchell | For | For | Management |
| 1.4 | Elect Director J. Larry Nichols | For | For | Management |
| 2 | Elect Director Robert A. Mosbacher, Jr. | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | Against | Management |
| 5 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

DIAMOND OFFSHORE DRILLING, INC.

Ticker: DO Security ID: 25271C102
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James S. Tisch | For | For | Management |
| 1.2 | Elect Director Lawrence R. Dickerson | For | For | Management |
| 1.3 | Elect Director John R. Bolton | For | For | Management |
| 1.4 | Elect Director Charles L. Fabrikant | For | For | Management |
| 1.5 | Elect Director Paul G. Gaffney II | For | For | Management |
| 1.6 | Elect Director Edward Grebow | For | For | Management |
| 1.7 | Elect Director Herbert C. Hofmann | For | For | Management |
| 1.8 | Elect Director Arthur L. Rebell | For | For | Management |
| 1.9 | Elect Director Raymond S. Troubh | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DIRECTV GROUP, INC, THE

Ticker: DTV Security ID: 25459L106
 Meeting Date: JUN 2, 2009 Meeting Type: Annual
 Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Chase Carey | For | For | Management |
| 1.2 | Elect Director Mark Carleton | For | For | Management |
| 1.3 | Elect Director Peter Lund | For | For | Management |
| 1.4 | Elect Director Haim Saban | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |
| 4 | Declassify the Board of Directors | Against | For | Shareholder |

DISCOVER FINANCIAL SERVICES

Ticker: DFS Security ID: 254709108
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jeffrey S. Aronin | For | For | Management |
| 1.2 | Elect Director Mary K. Bush | For | For | Management |
| 1.3 | Elect Director Gregory C. Case | For | For | Management |
| 1.4 | Elect Director Robert M. Devlin | For | For | Management |
| 1.5 | Elect Director Cynthia A. Glassman | For | For | Management |
| 1.6 | Elect Director Richard H. Lenny | For | For | Management |
| 1.7 | Elect Director Thomas G. Maheras | For | For | Management |
| 1.8 | Elect Director Michael H. Moskow | For | For | Management |
| 1.9 | Elect Director David W. Nelms | For | For | Management |
| 1.10 | Elect Director E. Follin Smith | For | For | Management |
| 1.11 | Elect Director Lawrence A. Weinbach | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

DISCOVERY HOLDINGS COMPANY

Ticker: DISCA Security ID: 25468Y107
 Meeting Date: SEP 16, 2008 Meeting Type: Annual
 Record Date: AUG 5, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Approve Issuance of Shares for a Private Placement | For | For | Management |
| 3 | Increase Authorized Preferred and Common Stock | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | Against | Management |
| 5.1 | Elect Director John C Malone | For | For | Management |
| 5.2 | Elect Director Robert R Bennett | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |

DISH NETWORK CORP.

Ticker: DISH Security ID: 25470M109
Meeting Date: MAY 11, 2009 Meeting Type: Annual
Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James DeFranco | For | For | Management |
| 1.2 | Elect Director Cantey Ergen | For | For | Management |
| 1.3 | Elect Director Charles W. Ergen | For | For | Management |
| 1.4 | Elect Director Steven R. Goodbarn | For | Withhold | Management |
| 1.5 | Elect Director Gary S. Howard | For | Withhold | Management |
| 1.6 | Elect Director David K. Moskowitz | For | For | Management |
| 1.7 | Elect Director Tom A. Ortolf | For | Withhold | Management |
| 1.8 | Elect Director Carl E. Vogel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |
| 4 | Approve Stock Option Exchange Program | For | Against | Management |

DOLBY LABORATORIES, INC.

Ticker: DLB Security ID: 25659T107
Meeting Date: FEB 10, 2009 Meeting Type: Annual
Record Date: DEC 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Ray Dolby | For | For | Management |
| 1.2 | Elect Director Bill Jasper | For | For | Management |
| 1.3 | Elect Director Peter Gotcher | For | For | Management |
| 1.4 | Elect Director Ted Hall | For | For | Management |
| 1.5 | Elect Director Sanford Robertson | For | For | Management |
| 1.6 | Elect Director Roger Siboni | For | For | Management |
| 2 | Amend Bylaws Changing Special Meeting Procedures | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

DOLLAR TREE INC.

Ticker: DLTR Security ID: 256746108
Meeting Date: JUN 18, 2009 Meeting Type: Annual
Record Date: APR 17, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Arnold S. Barron | For | For | Management |
| 1.2 | Elect Director J. Douglas Perry | For | For | Management |
| 1.3 | Elect Director Thomas A. Saunders III | For | For | Management |
| 1.4 | Elect Director Carl P. Zeithaml | For | For | Management |
| 2 | Declassify the Board of Directors | Against | For | Shareholder |

DOMINION RESOURCES, INC.

Ticker: D Security ID: 25746U109
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Peter W. Brown | For | For | Management |
| 1.2 | Elect Director George A. Davidson, Jr. | For | For | Management |
| 1.3 | Elect Director Thomas F. Farrell, II | For | For | Management |
| 1.4 | Elect Director John W. Harris | For | Against | Management |
| 1.5 | Elect Director Robert S. Jepson, Jr. | For | Against | Management |
| 1.6 | Elect Director Mark J. Kington | For | Against | Management |
| 1.7 | Elect Director Benjamin J. Lambert, III | For | For | Management |
| 1.8 | Elect Director Margaret A. McKenna | For | For | Management |
| 1.9 | Elect Director Frank S. Royal | For | Against | Management |
| 1.10 | Elect Director David A. Wollard | For | Against | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Establish Fossil-Fuel-Free Energy Goal | Against | Against | Shareholder |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 6 | Submit SERP to Shareholder Vote | Against | For | Shareholder |

DOVER CORPORATION

Ticker: DOV Security ID: 260003108
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director D. H. Benson | For | For | Management |
| 1.2 | Elect Director R. W. Cremin | For | For | Management |
| 1.3 | Elect Director T. J. Derosa | For | For | Management |
| 1.4 | Elect Director J-P. M. Ergas | For | For | Management |
| 1.5 | Elect Director P. T. Francis | For | For | Management |
| 1.6 | Elect Directors K. C. Graham | For | For | Management |
| 1.7 | Elect Director J. L. Koley | For | For | Management |
| 1.8 | Elect Director R. A. Livingston | For | For | Management |
| 1.9 | Elect Director R. K. Lochridge | For | For | Management |
| 1.10 | Elect Director B. G. Rethore | For | For | Management |
| 1.11 | Elect Director M. B. Stubbs | For | For | Management |
| 1.12 | Elect Director M. A. Winston | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 4 | Report on Climate Change | Against | Against | Shareholder |
| 5 | Ratify Auditors | For | For | Management |

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DOW CHEMICAL COMPANY, THE

Ticker: DOW Security ID: 260543103
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Arnold A. Allemang | For | For | Management |
| 2 | Elect Director Jacqueline K. Barton | For | For | Management |
| 3 | Elect Director James A. Bell | For | For | Management |
| 4 | Elect Director Jeff M. Fettig | For | For | Management |
| 5 | Elect Director Barbara H. Franklin | For | For | Management |
| 6 | Elect Director John B. Hess | For | For | Management |
| 7 | Elect Director Andrew N. Liveris | For | For | Management |
| 8 | Elect Director Geoffery E. Merszei | For | For | Management |
| 9 | Elect Director Dennis H. Reilley | For | For | Management |
| 10 | Elect Director James M. Ringler | For | Against | Management |
| 11 | Elect Director Ruth G. Shaw | For | For | Management |
| 12 | Elect Director Paul G. Stern | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Restore or Provide for Cumulative Voting | Against | Against | Shareholder |
| 15 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | Against | Shareholder |
| 16 | Stock Retention/Holding Period | Against | Against | Shareholder |
| 17 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 18 | Report on Environmental Remediation in Midland Area | Against | Against | Shareholder |

DR PEPPER SNAPPLE GROUP, INC.

Ticker: DPS Security ID: 26138E109
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Pamela H. Patsley | For | For | Management |
| 1.2 | Elect Director M. Anne Szostak | For | For | Management |
| 1.3 | Elect Director Michael F. Weinstein | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | For | Management |

DTE ENERGY CO.

Ticker: DTE Security ID: 233331107
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gerard M. Anderson | For | For | Management |
| 1.2 | Elect Director John E. Lobbia | For | For | Management |

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|-----|---|---------|----------|-------------|
| 1.3 | Elect Director Eugene A. Miller | For | Withhold | Management |
| 1.4 | Elect Director Mark A. Murray | For | For | Management |
| 1.5 | Elect Director Charles W. Pryor, Jr. | For | For | Management |
| 1.6 | Elect Director Ruth G. Shaw | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Report on Political Contributions | Against | Against | Shareholder |
| 4 | Require a Majority Vote for the Election of Directors | For | For | Shareholder |

DUKE ENERGY CORP.

Ticker: DUK Security ID: 26441C105
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William Barnet, III | For | For | Management |
| 1.2 | Elect Director G. Alex Bernhardt, Sr. | For | For | Management |
| 1.3 | Elect Director Michael G. Browning | For | For | Management |
| 1.4 | Elect Director Daniel R. DiMicco | For | For | Management |
| 1.5 | Elect Director Ann Maynard Gray | For | For | Management |
| 1.6 | Elect Director James H. Hance, Jr | For | For | Management |
| 1.7 | Elect Director James T. Rhodes | For | For | Management |
| 1.8 | Elect Director James E. Rogers | For | For | Management |
| 1.9 | Elect Director Philip R. Sharp | For | For | Management |
| 1.10 | Elect Director Dudley S. Taft | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DUN & BRADSTREET CORP, THE

Ticker: DNB Security ID: 26483E100
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Austin A. Adams | For | For | Management |
| 1.2 | Elect Director James N. Fernandez | For | For | Management |
| 1.3 | Elect Director Sandra E. Peterson | For | For | Management |
| 1.4 | Elect Director Michael R. Quinlan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

E.I. DU PONT DE NEMOURS & CO.

Ticker: DD Security ID: 263534109
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Elect Director Samuel W. Bodman | For | For | Management |
| 2 | Elect Director Richard H. Brown | For | For | Management |
| 3 | Elect Director Robert A. Brown | For | For | Management |
| 4 | Elect Director Bertrand P. Collomb | For | For | Management |

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|----|--|--------------------------|---------|-----|-------------|
| 5 | Elect Director | Curtis J. Crawford | For | For | Management |
| 6 | Elect Director | Alexander M. Cutler | For | For | Management |
| 7 | Elect Director | John T. Dillon | For | For | Management |
| 8 | Elect Director | Eleuthere I. Du Pont | For | For | Management |
| 9 | Elect Director | Marillyn Hewson | For | For | Management |
| 10 | Elect Director | Charles O. Holliday, Jr. | For | For | Management |
| 11 | Elect Director | Lois D. Juliber | For | For | Management |
| 12 | Elect Director | Ellen J. Kullman | For | For | Management |
| 13 | Elect Director | William K. Reily | For | For | Management |
| 14 | Ratify Auditors | | For | For | Management |
| 15 | Advisory Vote to Ratify Named Executive Officers' Compensation | | Against | For | Shareholder |

E.W. SCRIPPS CO. (THE)

Ticker: SSP Security ID: 811054204
 Meeting Date: JUL 15, 2008 Meeting Type: Special
 Record Date: JUN 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------|---------|-----------|------------|
| 1 | Approve Reverse Stock Split | For | Against | Management |

EATON CORPORATION

Ticker: ETN Security ID: 278058102
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Alexander M. Cutler | For | For | Management |
| 1.2 | Elect Director Arthur E. Johnson | For | For | Management |
| 1.3 | Elect Director Deborah L. McCoy | For | For | Management |
| 1.4 | Elect Director Gary L. Tooker | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

EBAY INC.

Ticker: EBAY Security ID: 278642103
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Marc L. Andreessen | For | For | Management |
| 1.2 | Elect Director William C. Ford, Jr. | For | For | Management |
| 1.3 | Elect Director Dawn G. Lepore | For | For | Management |
| 1.4 | Elect Director Pierre M. Omidyar | For | For | Management |
| 1.5 | Elect Director Richard T. Schlosberg, III | For | For | Management |
| 2 | Approve Stock Option Exchange Program | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

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ECOLAB, INC.

Ticker: ECL Security ID: 278865100
 Meeting Date: MAY 8, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Leslie S. Biller | For | For | Management |
| 1.2 | Elect Director Jerry A. Grundhofer | For | For | Management |
| 1.3 | Elect Director John J. Zillmer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 4 | Declassify the Board of Directors | Against | For | Shareholder |

EDISON INTERNATIONAL

Ticker: EIX Security ID: 281020107
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Vanessa C.L. Chang | For | For | Management |
| 1.2 | Elect Director France A. Cordova | For | For | Management |
| 1.3 | Elect Director Theodore F. Craver, Jr. | For | For | Management |
| 1.4 | Elect Director Charles B. Curtis | For | For | Management |
| 1.5 | Elect Director Bradford M. Freeman | For | For | Management |
| 1.6 | Elect Director Luis G. Nogales | For | For | Management |
| 1.7 | Elect Director Ronald L. Olson | For | For | Management |
| 1.8 | Elect Director James M. Rosser | For | For | Management |
| 1.9 | Elect Director Richard T. Schlosberg,
III | For | For | Management |
| 1.10 | Elect Director Thomas C. Sutton | For | For | Management |
| 1.11 | Elect Director Brett White | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive
Officers' Compensation | Against | For | Shareholder |

EDWARDS LIFESCIENCES CORPORATION

Ticker: EW Security ID: 28176E108
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------------|---------|-----------|------------|
| 1 | Elect Director Mike R. Bowlin | For | For | Management |
| 2 | Elect Director Barbara J. McNeil | For | For | Management |
| 3 | Elect Director Michael A. Mussallem | For | For | Management |
| 4 | Elect Director William J. Link | For | For | Management |
| 5 | Amend Omnibus Stock Plan | For | Against | Management |
| 6 | Ratify Auditors | For | For | Management |

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EL PASO CORP

Ticker: EP Security ID: 28336L109
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Juan Carlos Braniff | For | For | Management |
| 1.2 | Elect Director James L. Dunlap | For | For | Management |
| 1.3 | Elect Director Douglas L. Foshee | For | For | Management |
| 1.4 | Elect Director Robert W. Goldman | For | For | Management |
| 1.5 | Elect Director Anthony W. Hall, Jr. | For | For | Management |
| 1.6 | Elect Director Thomas R. Hix | For | For | Management |
| 1.7 | Elect Director Ferrell P. McClean | For | For | Management |
| 1.8 | Elect Director Steven J. Shapiro | For | For | Management |
| 1.9 | Elect Director J. Michael Talbert | For | For | Management |
| 1.10 | Elect Director Robert F. Vagt | For | For | Management |
| 1.11 | Elect Director John L. Whitmire | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

ELECTRONIC DATA SYSTEMS CORP.

Ticker: EDS Security ID: 285661104
 Meeting Date: JUL 31, 2008 Meeting Type: Special
 Record Date: JUN 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

ELI LILLY AND CO.

Ticker: LLY Security ID: 532457108
 Meeting Date: APR 20, 2009 Meeting Type: Annual
 Record Date: FEB 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Martin S. Feldstein | For | Withhold | Management |
| 1.2 | Elect Director J. Erik Fyrwald | For | Withhold | Management |
| 1.3 | Elect Director Ellen R. Marram | For | Withhold | Management |
| 1.4 | Elect Director Douglas R. Oberhelman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Management |
| 4 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 5 | Reduce Supermajority Vote Requirement | Against | For | Shareholder |
| 6 | Amend Vote Requirements to Amend Articles/Bylaws/Charter | Against | For | Shareholder |
| 7 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

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EMBARQ CORP

Ticker: EQ Security ID: 29078E105
 Meeting Date: JAN 27, 2009 Meeting Type: Special
 Record Date: DEC 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |

EMC CORPORATION

Ticker: EMC Security ID: 268648102
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Michael W. Brown | For | For | Management |
| 2 | Elect Director Randolph L. Cowen | For | For | Management |
| 3 | Elect Director Michael J. Cronin | For | For | Management |
| 4 | Elect Director Gail Deegan | For | For | Management |
| 5 | Elect Director John R. Egan | For | For | Management |
| 6 | Elect Director W. Paul Fitzgerald | For | For | Management |
| 7 | Elect Director Edmund F. Kelly | For | For | Management |
| 8 | Elect Director Windle B. Priem | For | For | Management |
| 9 | Elect Director Paul Sagan | For | For | Management |
| 10 | Elect Director David N. Strohm | For | For | Management |
| 11 | Elect Director Joseph M. Tucci | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |
| 13 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 14 | Permit Right to Call Special Meeting | For | For | Management |
| 15 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

EMERSON ELECTRIC CO.

Ticker: EMR Security ID: 291011104
 Meeting Date: FEB 3, 2009 Meeting Type: Annual
 Record Date: NOV 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director A.A. Busch III | For | For | Management |
| 1.2 | Elect Director A.F. Golden | For | For | Management |
| 1.3 | Elect Director H. Green | For | For | Management |
| 1.4 | Elect Director W.R. Johnson | For | For | Management |
| 1.5 | Elect Director J.B. Menzer | For | For | Management |
| 1.6 | Elect Director V.R. Loucks, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ENDO PHARMACEUTICALS HOLDINGS INC.

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Ticker: ENDP Security ID: 29264F205
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: APR 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John J. Delucca | For | For | Management |
| 1.2 | Elect Director David P. Holveck | For | For | Management |
| 1.3 | Elect Director Nancy J Hutson | For | For | Management |
| 1.4 | Elect Director Michael Hyatt | For | For | Management |
| 1.5 | Elect Director Roger H. Kimmel | For | For | Management |
| 1.6 | Elect Director C.A. Meanwell | For | For | Management |
| 1.7 | Elect Director William P. Montague | For | For | Management |
| 1.8 | Elect Director Joseph C. Scodari | For | For | Management |
| 1.9 | Elect Director William F. Spengler | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ENERGIZER HOLDINGS, INC.

Ticker: ENR Security ID: 29266R108
 Meeting Date: JAN 26, 2009 Meeting Type: Annual
 Record Date: NOV 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bill G. Armstrong | For | Withhold | Management |
| 1.2 | Elect Director J. Patrick Mulcahy | For | For | Management |
| 1.3 | Elect Director Pamela M. Nicholson | For | Withhold | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |

ENSCO INTERNATIONAL, INC.

Ticker: ESV Security ID: 26874Q100
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gerald W. Haddock | For | For | Management |
| 1.2 | Elect Director Paul E. Rowsey, III | For | For | Management |
| 1.3 | Elect Director C. Christopher Gaut | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ENTERGY CORP.

Ticker: ETR Security ID: 29364G103
 Meeting Date: MAY 8, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Maureen Scannell Bateman | For | For | Management |
| 1.2 | Elect Director W. Frank Blount | For | For | Management |
| 1.3 | Elect Director Gary W. Edwards | For | For | Management |
| 1.4 | Elect Director Alexis M. Herman | For | For | Management |

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| | | | | | |
|------|-----------------|----------------------|-----|-----|------------|
| 1.5 | Elect Director | Donald C. Hintz | For | For | Management |
| 1.6 | Elect Director | J. Wayne Leonard | For | For | Management |
| 1.7 | Elect Director | Stuart L. Levenick | For | For | Management |
| 1.8 | Elect Director | James R. Nichols | For | For | Management |
| 1.9 | Elect Director | William A. Percy, II | For | For | Management |
| 1.10 | Elect Director | W.J. Tauzin | For | For | Management |
| 1.11 | Elect Director | Steven V. Wilkinson | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |

EOG RESOURCES, INC.

Ticker: EOG Security ID: 26875P101
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director George A. Alcorn | For | For | Management |
| 1.2 | Elect Director Charles R. Crisp | For | For | Management |
| 1.3 | Elect Director James C. Day | For | For | Management |
| 1.4 | Elect Director Mark G. Papa | For | For | Management |
| 1.5 | Elect Director H. Leighton Steward | For | For | Management |
| 1.6 | Elect Director Donald F. Textor | For | For | Management |
| 1.7 | Elect Director Frank G. Wisner | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

EQT CORPORATION

Ticker: EQT Security ID: 26884L109
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: FEB 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Philip G. Behrman | For | For | Management |
| 1.2 | Elect Director A. Bray Cary, Jr. | For | For | Management |
| 1.3 | Elect Director Barbara S. Jeremiah | For | For | Management |
| 1.4 | Elect Director Lee T. Todd, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |

EQUIFAX INC.

Ticker: EFX Security ID: 294429105
 Meeting Date: MAY 8, 2009 Meeting Type: Annual
 Record Date: MAR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mark L. Feidler | For | Withhold | Management |
| 1.2 | Elect Director John A. McKinley | For | For | Management |
| 1.3 | Elect Director Richard F. Smith | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Management |

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4 Adopt Majority Voting for Uncontested Election of Directors For For Management

EQUITY RESIDENTIAL

Ticker: EQR Security ID: 29476L107
 Meeting Date: JUN 11, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Trustee John W. Alexander | For | For | Management |
| 1.2 | Elect Trustee Charles L. Atwood | For | For | Management |
| 1.3 | Elect Trustee Boone A. Knox | For | For | Management |
| 1.4 | Elect Trustee John E. Neal | For | For | Management |
| 1.5 | Elect Trustee David J. Neithercut | For | For | Management |
| 1.6 | Elect Trustee Sheli Z. Rosenberg | For | For | Management |
| 1.7 | Elect Trustee Gerald A. Spector | For | For | Management |
| 1.8 | Elect Trustee B. Joseph White | For | For | Management |
| 1.9 | Elect Trustee Samuel Zell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

ESTEE LAUDER COMPANIES INC., THE

Ticker: EL Security ID: 518439104
 Meeting Date: NOV 7, 2008 Meeting Type: Annual
 Record Date: SEP 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Charlene Barshefsky | For | For | Management |
| 1.2 | Elect Director Leonard A. Lauder | For | For | Management |
| 1.3 | Elect Director Ronald S. Lauder | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

EXELON CORPORATION

Ticker: EXC Security ID: 30161N101
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John A. Canning, Jr. | For | For | Management |
| 1.2 | Elect Director M. Walter D'Alessio | For | For | Management |
| 1.3 | Elect Director Bruce DeMars | For | For | Management |
| 1.4 | Elect Director Nelson A. Diaz | For | For | Management |
| 1.5 | Elect Director Rosemarie B. Greco | For | For | Management |
| 1.6 | Elect Director Paul L. Joskow | For | For | Management |
| 1.7 | Elect Director John M. Palms | For | For | Management |
| 1.8 | Elect Director John W. Rogers, Jr. | For | For | Management |
| 1.9 | Elect Director John W. Rowe | For | For | Management |
| 1.10 | Elect Director Stephen D. Steinour | For | For | Management |

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| | | | | |
|---|--|---------|---------|-------------|
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Report on Global Warming | Against | Against | Shareholder |

EXPEDITORS INTERNATIONAL OF WASHINGTON, INC.

Ticker: EXPD Security ID: 302130109
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mark A. Emmert | For | For | Management |
| 1.2 | Elect Director R. Jordan Gates | For | For | Management |
| 1.3 | Elect Director Dan P. Kourkoumelis | For | For | Management |
| 1.4 | Elect Director Michael J. Malone | For | For | Management |
| 1.5 | Elect Director John W. Meisenbach | For | For | Management |
| 1.6 | Elect Director Peter J. Rose | For | For | Management |
| 1.7 | Elect Director James L.K. Wang | For | For | Management |
| 1.8 | Elect Director Robert R. Wright | For | For | Management |
| 2 | Approve Stock Option Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

EXPRESS SCRIPTS, INC.

Ticker: ESRX Security ID: 302182100
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Gary G. Benanav | For | For | Management |
| 1.2 | Elect Director Frank J. Borelli | For | For | Management |
| 1.3 | Elect Director Maura C. Breen | For | For | Management |
| 1.4 | Elect Director Nicholas J. LaHowchic | For | For | Management |
| 1.5 | Elect Director Thomas P. Mac Mahon | For | For | Management |
| 1.6 | Elect Director Frank Mergenthaler | For | For | Management |
| 1.7 | Elect Director Woodrow A Myers, Jr, MD | For | For | Management |
| 1.8 | Elect Director John O. Parker, Jr. | For | For | Management |
| 1.9 | Elect Director George Paz | For | For | Management |
| 1.10 | Elect Director Samuel K. Skinner | For | For | Management |
| 1.11 | Elect Director Seymour Sternberg | For | For | Management |
| 1.12 | Elect Director Barrett A. Toan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

EXXON MOBIL CORP.

Ticker: XOM Security ID: 30231G102
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------|---------|-----------|------------|
| 1.1 | Elect Director M.J. Boskin | For | For | Management |
| 1.2 | Elect Director L.R. Faulkner | For | For | Management |
| 1.3 | Elect Director K.C. Frazier | For | For | Management |

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| | | | | |
|------|---|---------|---------|-------------|
| 1.4 | Elect Director .W. George | For | For | Management |
| 1.5 | Elect Director R.C. King | For | For | Management |
| 1.6 | Elect Director M.C. Nelson | For | For | Management |
| 1.7 | Elect Director S.J. Palmisano | For | For | Management |
| 1.8 | Elect Director S.S Reinemund | For | For | Management |
| 1.9 | Elect Director R.W. Tillerson | For | For | Management |
| 1.10 | Elect Director E.E. Whitacre, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 4 | Amend Articles/Bylaws/Charter -- Call
Special Meetings | Against | For | Shareholder |
| 5 | Reincorporate in Another State [from
New Jersey to North Dakota] | Against | Against | Shareholder |
| 6 | Require Independent Board Chairman | Against | Against | Shareholder |
| 7 | Advisory Vote to Ratify Named Executive
Officers' Compensation | Against | For | Shareholder |
| 8 | Compare CEO Compensation to Average
U.S. per Capita Income | Against | Against | Shareholder |
| 9 | Review Anti-discrimination Policy on
Corporate Sponsorships and Executive
Perks | Against | Against | Shareholder |
| 10 | Amend EEO Policy to Prohibit
Discrimination based on Sexual
Orientation and Gender Identity | Against | Against | Shareholder |
| 11 | Adopt Quantitative GHG Goals for
Products and Operations | Against | Against | Shareholder |
| 12 | Report on Climate Change Impacts on
Emerging Countries | Against | Against | Shareholder |
| 13 | Adopt Policy to Increase Renewable
Energy | Against | Against | Shareholder |

FASTENAL CO.

Ticker: FAST Security ID: 311900104
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert A. Kierlin | For | For | Management |
| 1.2 | Elect Director Stephen M. Slaggie | For | For | Management |
| 1.3 | Elect Director Michael M. Gostomski | For | For | Management |
| 1.4 | Elect Director Hugh L. Miller | For | For | Management |
| 1.5 | Elect Director Willard D. Oberton | For | For | Management |
| 1.6 | Elect Director Michael J. Dolan | For | For | Management |
| 1.7 | Elect Director Reyne K. Wisecup | For | For | Management |
| 1.8 | Elect Director Michael J. Ancius | For | For | Management |
| 1.9 | Elect Director Scott A. Satterlee | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FEDERAL REALTY INVESTMENT TRUST

Ticker: FRT Security ID: 313747206
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|---|---|-----|-----|------------|
| 1 | Elect Trustee Gail P. Steinel | For | For | Management |
| 2 | Elect Trustee Joseph S. Vassalluzzo | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Declassify the Board of Trustees | For | For | Management |
| 5 | Amend Shareholder Rights Plan (Poison Pill) | For | For | Management |

FEDEX CORPORATION

Ticker: FDX Security ID: 31428X106
 Meeting Date: SEP 29, 2008 Meeting Type: Annual
 Record Date: AUG 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director James L. Barksdale | For | For | Management |
| 2 | Elect Director August A. Busch IV | For | For | Management |
| 3 | Elect Director John A. Edwardson | For | For | Management |
| 4 | Elect Director Judith L. Estrin | For | For | Management |
| 5 | Elect Director J.R. Hyde, III | For | For | Management |
| 6 | Elect Director Shirley A. Jackson | For | For | Management |
| 7 | Elect Director Steven R. Loranger | For | For | Management |
| 8 | Elect Director Gary W. Loveman | For | For | Management |
| 9 | Elect Director Frederick W. Smith | For | For | Management |
| 10 | Elect Director Joshua I. Smith | For | For | Management |
| 11 | Elect Director Paul S. Walsh | For | For | Management |
| 12 | Elect Director Peter S. Willmott | For | For | Management |
| 13 | Amend Omnibus Stock Plan | For | For | Management |
| 14 | Ratify Auditors | For | For | Management |
| 15 | Require Independent Board Chairman | Against | For | Shareholder |
| 16 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

FIDELITY NATIONAL INFORMATION SERVICES INC

Ticker: FIS Security ID: 31620M106
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William P. Foley, II | For | For | Management |
| 1.2 | Elect Director Thomas M. Hagerty | For | Withhold | Management |
| 1.3 | Elect Director Keith W. Hughes | For | For | Management |
| 1.4 | Elect Director Richard N. Massey | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FIFTH THIRD BANCORP

Ticker: FITB Security ID: 316773100
 Meeting Date: DEC 29, 2008 Meeting Type: Special
 Record Date: DEC 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------------|---------|-----------|------------|
| 1 | Amend Articles of Incorporation and | For | For | Management |

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| | | | | |
|---|---|-----|---------|------------|
| | Amend Code of Regulations | | | |
| 2 | Amend Articles of Incorporation to
Revise Express Terms of Series G
Preferred Stock | For | For | Management |
| 3 | Amend Articles of Incorporation and
Amend Code of Regulations | For | Against | Management |
| 4 | Adjourn Meeting | For | Against | Management |

FIFTH THIRD BANCORP

Ticker: FITB Security ID: 316773100
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Darryl F. Allen | For | For | Management |
| 1.2 | Elect Director John F. Barrett | For | For | Management |
| 1.3 | Elect Director Ulysses L. Bridgeman,
Jr. | For | For | Management |
| 1.4 | Elect Director James P. Hackett | For | For | Management |
| 1.5 | Elect Director Gary R. Heminger | For | Withhold | Management |
| 1.6 | Elect Director Kevin T. Kabat | For | For | Management |
| 1.7 | Elect Director Mitchel D. Livingston | For | For | Management |
| 1.8 | Elect Director Hendrik G. Meijer | For | Withhold | Management |
| 1.9 | Elect Director John J. Schiff, Jr. | For | For | Management |
| 1.10 | Elect Director Dudley S. Taft | For | For | Management |
| 1.11 | Elect Director Thomas W. Traylor | For | For | Management |
| 1.12 | Elect Director Marsha C. Williams | For | For | Management |
| 2 | Amend Articles of Incorporation | For | Against | Management |
| 3 | Amend Nonqualified Employee Stock
Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Advisory Vote on Executive Compensation | For | Against | Management |
| 6 | Prepare Sustainability Report | Against | Against | Shareholder |
| 7 | Require a Majority Vote for the
Election of Directors | Against | For | Shareholder |
| 8 | Hire Advisor/Maximize Shareholder Value | Against | Against | Shareholder |

FIRST SOLAR INC

Ticker: FSLR Security ID: 336433107
 Meeting Date: JUN 4, 2009 Meeting Type: Annual
 Record Date: APR 14, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael J. Ahearn | For | For | Management |
| 1.2 | Elect Director Craig Kennedy | For | For | Management |
| 1.3 | Elect Director James F. Nolan | For | For | Management |
| 1.4 | Elect Director J. Thomas Presby | For | For | Management |
| 1.5 | Elect Director Paul H. Stebbins | For | Withhold | Management |
| 1.6 | Elect Director Michael Sweeney | For | Withhold | Management |
| 1.7 | Elect Director Jose H. Villarreal | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

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FIRSTENERGY CORP

Ticker: FE Security ID: 337932107
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Paul T. Addison | For | Withhold | Management |
| 1.2 | Elect Director Anthony J. Alexander | For | Withhold | Management |
| 1.3 | Elect Director Michael J. Anderson | For | Withhold | Management |
| 1.4 | Elect Director Dr. Carol A. Cartwright | For | Withhold | Management |
| 1.5 | Elect Director William T. Cottle | For | Withhold | Management |
| 1.6 | Elect Director Robert B. Heisler, Jr. | For | Withhold | Management |
| 1.7 | Elect Director Ernest J. Novak, Jr. | For | Withhold | Management |
| 1.8 | Elect Director Catherine A. Rein | For | Withhold | Management |
| 1.9 | Elect Director George M. Smart | For | Withhold | Management |
| 1.10 | Elect Director Wes M. Taylor | For | Withhold | Management |
| 1.11 | Elect Director Jesse T. Williams, Sr. | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adopt Simple Majority Vote | Against | For | Shareholder |
| 4 | Amend Bylaws to Reduce the Percentage of Shares Required to Call Special Shareholder Meeting | Against | Against | Shareholder |
| 5 | Establish Shareholder Proponent Engagement Process | Against | Against | Shareholder |
| 6 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

FISERV, INC.

Ticker: FISV Security ID: 337738108
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director D. P. Kearney | For | For | Management |
| 1.2 | Elect Director P. J. Kight | For | For | Management |
| 1.3 | Elect Director J. W. Yabuki | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

FLIR SYSTEMS, INC.

Ticker: FLIR Security ID: 302445101
 Meeting Date: MAY 1, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Earl R. Lewis | For | For | Management |
| 1.2 | Elect Director Steven E. Wynne | For | For | Management |
| 2 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

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FLOWSERVE CORP.

Ticker: FLS Security ID: 34354P105
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Roger L. Fix | For | For | Management |
| 1.2 | Elect Director Lewis M. Kling | For | For | Management |
| 1.3 | Elect Director James O. Rollans | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

FLUOR CORP.

Ticker: FLR Security ID: 343412102
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Peter K. Barker | For | For | Management |
| 1.2 | Elect Director Alan L. Boeckmann | For | For | Management |
| 1.3 | Elect Director Vilma S. Martinez | For | For | Management |
| 1.4 | Elect Director Dean R. O'Hare | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FMC CORP.

Ticker: FMC Security ID: 302491303
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Patricia A. Buffler | For | For | Management |
| 1.2 | Elect Director G. Peter D'Aloia | For | For | Management |
| 1.3 | Elect Director C. Scott Greer | For | For | Management |
| 1.4 | Elect Director Paul J. Norris | For | For | Management |
| 1.5 | Elect Director Dirk A. Kempthorne | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FMC TECHNOLOGIES, INC.

Ticker: FTI Security ID: 30249U101
 Meeting Date: MAY 15, 2009 Meeting Type: Annual
 Record Date: MAR 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect DirectorMike R. Bowlin | For | For | Management |
| 1.2 | Elect DirectorPhilip J. Burguieres | For | For | Management |
| 1.3 | Elect DirectorPeter D. Kinnear | For | For | Management |

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|-----|----------------------------------|------------------|-----|----------|------------|
| 1.4 | Elect Director | Edward J. Mooney | For | Withhold | Management |
| 1.5 | Elect Director | James M. Ringler | For | For | Management |
| 2 | Increase Authorized Common Stock | | For | For | Management |

FOREST LABORATORIES, INC.

Ticker: FRX Security ID: 345838106
 Meeting Date: AUG 11, 2008 Meeting Type: Annual
 Record Date: JUN 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|------------------------|-----------|------------|
| 1.1 | Elect Director | Howard Solomon | For | Management |
| 1.2 | Elect Director | L.S. Olanoff | For | Management |
| 1.3 | Elect Director | Nesli Basgoz | For | Management |
| 1.4 | Elect Director | William J. Candee, III | For | Management |
| 1.5 | Elect Director | George S. Cohan | For | Management |
| 1.6 | Elect Director | Dan L. Goldwasser | For | Management |
| 1.7 | Elect Director | Kenneth E. Goodman | For | Management |
| 1.8 | Elect Director | Lester B. Salans | For | Management |
| 2 | Amend Articles of Incorporation | | For | Management |
| 3 | Ratify Auditors | | For | Management |

FORTUNE BRANDS, INC.

Ticker: FO Security ID: 349631101
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|-----------------------|-----------|-------------|
| 1.1 | Elect Director | Bruce A. Carbonari | For | Management |
| 1.2 | Elect Director | Ann F. Hackett | For | Management |
| 1.3 | Elect Director | David M. Thomas | For | Management |
| 1.4 | Elect Director | Ronald V. Waters, III | For | Management |
| 2 | Ratify Auditors | | For | Management |
| 3 | Declassify the Board of Directors | | For | Management |
| 4 | Reduce Supermajority Vote Requirement | Against | For | Shareholder |

FPL GROUP, INC.

Ticker: FPL Security ID: 302571104
 Meeting Date: MAY 22, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------|-------------------------|-----------|------------|
| 1.1 | Elect Director | Sherry S. Barrat | For | Management |
| 1.2 | Elect Director | Robert M. Beall, II | For | Management |
| 1.3 | Elect Director | J. Hyatt Brown | For | Management |
| 1.4 | Elect Director | James L. Camaren | For | Management |
| 1.5 | Elect Director | J. Brian Ferguson | For | Management |
| 1.6 | Elect Director | Lewis Hay, III | For | Management |
| 1.7 | Elect Director | Toni Jennings | For | Management |
| 1.8 | Elect Director | Oliver D. Kingsley, Jr. | For | Management |
| 1.9 | Elect Director | Rudy E. Schupp | For | Management |

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| | | | | |
|------|-------------------------------------|-----|----------|------------|
| 1.10 | Elect Director Michael H. Thaman | For | For | Management |
| 1.11 | Elect Director Hansel E. Tookes, II | For | For | Management |
| 1.12 | Elect Director Paul R. Tregurtha | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

FRANKLIN RESOURCES, INC.

Ticker: BEN Security ID: 354613101
 Meeting Date: MAR 11, 2009 Meeting Type: Annual
 Record Date: JAN 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------|---------|-----------|------------|
| 1 | Elect Director Samuel H. Armacost | For | For | Management |
| 2 | Elect Director Charles Crocker | For | For | Management |
| 3 | Elect Director Joseph R. Hardiman | For | For | Management |
| 4 | Elect Director Robert D. Joffe | For | For | Management |
| 5 | Elect Director Charles B. Johnson | For | For | Management |
| 6 | Elect Director Gregory E. Johnson | For | For | Management |
| 7 | Elect Director Rupert H. Johnson, Jr. | For | For | Management |
| 8 | Elect Director Thomas H. Kean | For | For | Management |
| 9 | Elect Director Chutta Ratnathicam | For | For | Management |
| 10 | Elect Director Peter M. Sacerdote | For | For | Management |
| 11 | Elect Director Laura Stein | For | For | Management |
| 12 | Elect Director Anne M. Tatlock | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Amend Executive Incentive Bonus Plan | For | For | Management |

FREEMPORT-MCMORAN COPPER & GOLD INC.

Ticker: FCX Security ID: 35671D857
 Meeting Date: JUN 11, 2009 Meeting Type: Annual
 Record Date: APR 14, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Richard C. Adkerson | For | For | Management |
| 1.2 | Elect Director Robert J. Allison, Jr. | For | Withhold | Management |
| 1.3 | Elect Director Robert A. Day | For | For | Management |
| 1.4 | Elect Director Gerald J. Ford | For | For | Management |
| 1.5 | Elect Director H. Devon Graham, Jr. | For | Withhold | Management |
| 1.6 | Elect Director J. Bennett Johnston | For | For | Management |
| 1.7 | Elect Director Charles C. Krulak | For | Withhold | Management |
| 1.8 | Elect Director Bobby Lee Lackey | For | Withhold | Management |
| 1.9 | Elect Director Jon C. Madonna | For | For | Management |
| 1.10 | Elect Director Dustan E. McCoy | For | For | Management |
| 1.11 | Elect Director Gabrielle K. McDonald | For | For | Management |
| 1.12 | Elect Director James R. Moffett | For | For | Management |
| 1.13 | Elect Director B.M. Rankin, Jr. | For | For | Management |
| 1.14 | Elect Director J. Stapleton Roy | For | For | Management |
| 1.15 | Elect Director Stephen H. Siegele | For | For | Management |
| 1.16 | Elect Director J. Taylor Wharton | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Request Director Nominee Environmental Qualifications | Against | Against | Shareholder |

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FRONTIER COMMUNICATIONS CORP.

Ticker: FTR Security ID: 35906A108
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Kathleen Q. Abernathy | For | For | Management |
| 1.2 | Elect Director Leroy T. Barnes, Jr. | For | For | Management |
| 1.3 | Elect Director Peter C.B. Bynoe | For | For | Management |
| 1.4 | Elect Director Michael T. Dugan | For | For | Management |
| 1.5 | Elect Director Jeri B. Finard | For | For | Management |
| 1.6 | Elect Director Lawton Wehle Fitt | For | For | Management |
| 1.7 | Elect Director William M. Kraus | For | For | Management |
| 1.8 | Elect Director Howard L. Schrott | For | For | Management |
| 1.9 | Elect Director Lorraine D. Segil | For | For | Management |
| 1.10 | Elect Director David H. Ward | For | For | Management |
| 1.11 | Elect Director Myron A. Wick, III | For | For | Management |
| 1.12 | Elect Director Mary Agnes Wilderotter | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 4 | Ratify Auditors | For | For | Management |

FTI CONSULTING, INC.

Ticker: FCN Security ID: 302941109
 Meeting Date: JUN 3, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Denis J. Callaghan | For | For | Management |
| 1.2 | Elect Director Matthew F. McHugh | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

GAMESTOP CORP.

Ticker: GME Security ID: 36467W109
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAY 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Daniel A. DeMatteo | For | For | Management |
| 1.2 | Elect Director Michael N. Rosen | For | For | Management |
| 1.3 | Elect Director Edward A. Volkwein | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

GAP, INC., THE

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Ticker: GPS Security ID: 364760108
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Adrian D. P. Bellamy | For | For | Management |
| 1.2 | Elect Director Domenico De Sole | For | For | Management |
| 1.3 | Elect Director Donald G. Fisher | For | For | Management |
| 1.4 | Elect Director Robert J. Fisher | For | For | Management |
| 1.5 | Elect Director Bob L. Martin | For | For | Management |
| 1.6 | Elect Director Jorge P. Montoya | For | For | Management |
| 1.7 | Elect Director Glenn K. Murphy | For | For | Management |
| 1.8 | Elect Director James M. Schneider | For | For | Management |
| 1.9 | Elect Director Mayo A. Shattuck III | For | For | Management |
| 1.10 | Elect Director Kneeland C. Youngblood | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GENERAL DYNAMICS CORP.

Ticker: GD Security ID: 369550108
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Nicholas D. Chabraja | For | For | Management |
| 2 | Elect Director James S. Crown | For | For | Management |
| 3 | Elect Director William P. Fricks | For | For | Management |
| 4 | Elect Director Jay L. Johnson | For | For | Management |
| 5 | Elect Director George A. Joulwan | For | For | Management |
| 6 | Elect Director Paul G. Kaminski | For | For | Management |
| 7 | Elect Director John M. Keane | For | For | Management |
| 8 | Elect Director Deborah J. Lucas | For | For | Management |
| 9 | Elect Director Lester L. Lyles | For | For | Management |
| 10 | Elect Director J. Christopher Reyes | For | For | Management |
| 11 | Elect Director Robert Walmsley | For | For | Management |
| 12 | Approve Omnibus Stock Plan | For | For | Management |
| 13 | Approve Nonqualified Employee Stock Purchase Plan | For | For | Management |
| 14 | Ratify Auditors | For | For | Management |
| 15 | Report on Space-based Weapons Program | Against | Against | Shareholder |
| 16 | Adopt a Policy in which the Company will not Make or Promise to Make Any Death Benefit Payments to Senior Executives | Against | Against | Shareholder |

GENERAL ELECTRIC CO.

Ticker: GE Security ID: 369604103
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James I. Cash, Jr. | For | For | Management |
| 1.2 | Elect Director William M. Castell | For | For | Management |
| 1.3 | Elect Director Ann M. Fudge | For | For | Management |

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|------|---|---------|---------|-------------|
| 1.4 | Elect Director Susan Hockfield | For | For | Management |
| 1.5 | Elect Director Jeffrey R. Immelt | For | For | Management |
| 1.6 | Elect Director Andrea Jung | For | For | Management |
| 1.7 | Elect Director Alan G. (A.G.) Lafley | For | For | Management |
| 1.8 | Elect Director Robert W. Lane | For | For | Management |
| 1.9 | Elect Director Ralph S. Larsen | For | For | Management |
| 1.10 | Elect Director Rochelle B. Lazarus | For | For | Management |
| 1.11 | Elect Director James J. Mulva | For | For | Management |
| 1.12 | Elect Director Sam Nunn | For | For | Management |
| 1.13 | Elect Director Roger S. Penske | For | For | Management |
| 1.14 | Elect Director Robert J. Swieringa | For | For | Management |
| 1.15 | Elect Director Douglas A. Warner III | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 5 | Evaluate the Potential Conversion of the Corporation's Business Units into Four or More Public Corporations and Distribute New Shares | Against | Against | Shareholder |
| 6 | Adopt Policy to Cease the Payments of Dividends or Equivalent Payments to Senior Executives for Shares Not Owned | Against | Against | Shareholder |
| 7 | Submit Severance Agreement (Change in Control) to shareholder Vote | Against | Against | Shareholder |

GENERAL MILLS, INC.

Ticker: GIS Security ID: 370334104
 Meeting Date: SEP 22, 2008 Meeting Type: Annual
 Record Date: JUL 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Elect Director Bradbury H. Anderson | For | For | Management |
| 2 | Elect Director Paul Danos | For | For | Management |
| 3 | Elect Director William T. Esrey | For | For | Management |
| 4 | Elect Director Raymond V. Gilmartin | For | For | Management |
| 5 | Elect Director Judith Richards Hope | For | For | Management |
| 6 | Elect Director Heidi G. Miller | For | For | Management |
| 7 | Elect Director Hilda Ochoa-Brillembourg | For | For | Management |
| 8 | Elect Director Steve Odland | For | For | Management |
| 9 | Elect Director Kendall J. Powell | For | For | Management |
| 10 | Elect Director Lois E. Quam | For | For | Management |
| 11 | Elect Director Michael D. Rose | For | For | Management |
| 12 | Elect Director Robert L. Ryan | For | For | Management |
| 13 | Elect Director Dorothy A. Terrell | For | For | Management |
| 14 | Ratify Auditors | For | For | Management |

GENUINE PARTS CO.

Ticker: GPC Security ID: 372460105
 Meeting Date: APR 20, 2009 Meeting Type: Annual
 Record Date: FEB 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mary B. Bullock | For | For | Management |

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|------|-----------------|------------------------|-----|-----|------------|
| 1.2 | Elect Director | Jean Douville | For | For | Management |
| 1.3 | Elect Director | Thomas C. Gallagher | For | For | Management |
| 1.4 | Elect Director | George C. 'Jack' Guynn | For | For | Management |
| 1.5 | Elect Director | John D. Johns | For | For | Management |
| 1.6 | Elect Director | Michael M.E. Johns | For | For | Management |
| 1.7 | Elect Director | J. Hicks Lanier | For | For | Management |
| 1.8 | Elect Director | Wendy B. Needham | For | For | Management |
| 1.9 | Elect Director | Jerry W. Nix | For | For | Management |
| 1.10 | Elect Director | Larry L. Prince | For | For | Management |
| 1.11 | Elect Director | Gary W. Rollins | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |

GENZYME CORP.

Ticker: GENZ Security ID: 372917104
Meeting Date: MAY 21, 2009 Meeting Type: Annual
Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Director Douglas A. Berthiaume | For | For | Management |
| 2 | Elect Director Gail K. Boudreaux | For | For | Management |
| 3 | Elect Director Robert J. Carpenter | For | For | Management |
| 4 | Elect Director Charles L. Cooney | For | For | Management |
| 5 | Elect Director Victor J. Dzau | For | For | Management |
| 6 | Elect Director Connie Mack III | For | For | Management |
| 7 | Elect Director Richard F. Syron | For | For | Management |
| 8 | Elect Director Henri A. Termeer | For | For | Management |
| 9 | Amend Omnibus Stock Plan | For | Against | Management |
| 10 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |

GILEAD SCIENCES, INC.

Ticker: GILD Security ID: 375558103
Meeting Date: MAY 6, 2009 Meeting Type: Annual
Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paul Berg | For | For | Management |
| 1.2 | Elect Director John F. Cogan | For | For | Management |
| 1.3 | Elect Director Etienne F. Davignon | For | For | Management |
| 1.4 | Elect Director James M. Denny | For | For | Management |
| 1.5 | Elect Director Carla A. Hills | For | For | Management |
| 1.6 | Elect Director John W. Madigan | For | For | Management |
| 1.7 | Elect Director John C. Martin | For | For | Management |
| 1.8 | Elect Director Gordon E. Moore | For | For | Management |
| 1.9 | Elect Director Nicholas G. Moore | For | For | Management |
| 1.10 | Elect Director Richard J. Whitley | For | For | Management |
| 1.11 | Elect Director Gayle E. Wilson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

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GOLDMAN SACHS GROUP, INC., THE

Ticker: GS Security ID: 38141G104
 Meeting Date: MAY 8, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director Lloyd C. Blankfein | For | For | Management |
| 2 | Elect Director John H. Bryan | For | For | Management |
| 3 | Elect Director Gary D. Cohn | For | For | Management |
| 4 | Elect Director Claes Dahlback | For | For | Management |
| 5 | Elect Director Stephen Friedman | For | For | Management |
| 6 | Elect Director William W. George | For | For | Management |
| 7 | Elect Director Rajat K. Gupta | For | Against | Management |
| 8 | Elect Director James A. Johnson | For | For | Management |
| 9 | Elect Director Lois D. Juliber | For | For | Management |
| 10 | Elect Director Lakshmi N. Mittal | For | For | Management |
| 11 | Elect Director James J. Schiro | For | For | Management |
| 12 | Elect Director Ruth J. Simmons | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 15 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 16 | Reduce Supermajority Vote Requirement | Against | For | Shareholder |
| 17 | Amend By-Laws to Establish Board U.S. Economic Security Committee | Against | Against | Shareholder |
| 18 | Report on Political Contributions | Against | Against | Shareholder |

GOODRICH CORPORATION

Ticker: GR Security ID: 382388106
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Diane C. Creel | For | For | Management |
| 1.2 | Elect Director George A. Davidson, Jr. | For | For | Management |
| 1.3 | Elect Director Harris E. DeLoach, Jr. | For | For | Management |
| 1.4 | Elect Director James W. Griffith | For | For | Management |
| 1.5 | Elect Director William R. Holland | For | For | Management |
| 1.6 | Elect Director John P. Jumper | For | For | Management |
| 1.7 | Elect Director Marshall O. Larsen | For | For | Management |
| 1.8 | Elect Director Lloyd W. Newton | For | For | Management |
| 1.9 | Elect Director Douglas E. Olesen | For | For | Management |
| 1.10 | Elect Director Alfred M. Rankin, Jr. | For | For | Management |
| 1.11 | Elect Director A. Thomas Young | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

GOOGLE INC

Ticker: GOOG Security ID: 38259P508
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Eric Schmidt | For | Withhold | Management |
| 1.2 | Elect Director Sergey Brin | For | Withhold | Management |
| 1.3 | Elect Director Larry Page | For | Withhold | Management |
| 1.4 | Elect Director L. John Doerr | For | Withhold | Management |
| 1.5 | Elect Director John L. Hennessy | For | Withhold | Management |
| 1.6 | Elect Director Arthur D. Levinson | For | Withhold | Management |
| 1.7 | Elect Director Ann Mather | For | Withhold | Management |
| 1.8 | Elect Director Paul S. Otellini | For | Withhold | Management |
| 1.9 | Elect Director K. Ram Shriram | For | Withhold | Management |
| 1.10 | Elect Director Shirley M. Tilghman | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Report on Political Contributions | For | Against | Shareholder |
| 5 | Adopt Policies to Protect Freedom of Access to the Internet | Against | Against | Shareholder |
| 6 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |

H&R BLOCK, INC.

Ticker: HRB Security ID: 093671105
 Meeting Date: SEP 4, 2008 Meeting Type: Annual
 Record Date: JUL 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Elect Director Alan M. Bennett | For | For | Management |
| 2 | Elect Director Thomas M. Bloch | For | For | Management |
| 3 | Elect Director Richard C. Breeden | For | For | Management |
| 4 | Elect Director Robert A. Gerard | For | For | Management |
| 5 | Elect Director Len J. Lauer | For | For | Management |
| 6 | Elect Director David B. Lewis | For | For | Management |
| 7 | Elect Director Tom D. Seip | For | For | Management |
| 8 | Elect Director L. Edward Shaw, Jr. | For | For | Management |
| 9 | Elect Director Russell P. Smyth | For | For | Management |
| 10 | Elect Director Christianna Wood | For | For | Management |
| 11 | Amend Articles of Incorporation to Require an Independent Chairman | For | For | Management |
| 12 | Approve Decrease in Size of Board | For | For | Management |
| 13 | Impose Director Term Limits | For | For | Management |
| 14 | Limit Voting Rights of Preferred Stock | For | For | Management |
| 15 | Advisory Vote on Executive Compensation - Approve Application of Compensation Philosophy, Policies and Procedures | For | For | Management |
| 16 | Approve Deferred Compensation Plan | For | Against | Management |
| 17 | Ratify Auditors | For | For | Management |

H. J. HEINZ CO.

Ticker: HNZ Security ID: 423074103
 Meeting Date: AUG 13, 2008 Meeting Type: Annual
 Record Date: JUN 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Elect Director W.R. Johnson | For | For | Management |
| 2 | Elect Director C.E. Bunch | For | For | Management |
| 3 | Elect Director L.S. Coleman, Jr. | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 4 | Elect Director J.G. Drosdick | For | For | Management |
| 5 | Elect Director E.E. Holiday | For | For | Management |
| 6 | Elect Director C. Kendle | For | For | Management |
| 7 | Elect Director D.R. O'Hare | For | For | Management |
| 8 | Elect Director N. Peltz | For | For | Management |
| 9 | Elect Director D.H. Reilley | For | For | Management |
| 10 | Elect Director L.C. Swann | For | For | Management |
| 11 | Elect Director T.J. Usher | For | For | Management |
| 12 | Elect Director M.F. Weinstein | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Reduce Supermajority Vote Requirement to Amend Limitation of Director Liability and Director/Officer Indemnification | For | For | Management |
| 15 | Reduce Supermajority Vote Requirement to Approve Certain Business Combinations | For | For | Management |

HALLIBURTON CO.

Ticker: HAL Security ID: 406216101
Meeting Date: MAY 20, 2009 Meeting Type: Annual
Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Alan M. Bennett | For | For | Management |
| 1.2 | Elect Director James R. Boyd | For | For | Management |
| 1.3 | Elect Director Milton Carroll | For | For | Management |
| 1.4 | Elect Director S. Malcolm Gillis | For | For | Management |
| 1.5 | Elect Director James T. Hackett | For | For | Management |
| 1.6 | Elect Director David J. Lesar | For | For | Management |
| 1.7 | Elect Director Robert A. Malone | For | For | Management |
| 1.8 | Elect Director J. Landis Martin | For | For | Management |
| 1.9 | Elect Director Jay A. Precourt | For | For | Management |
| 1.10 | Elect Director Debra L. Reed | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 5 | Review and Assess Human Rights Policies | Against | Against | Shareholder |
| 6 | Report on Political Contributions | Against | Against | Shareholder |
| 7 | Adopt Low Carbon Energy Policy | Against | Against | Shareholder |
| 8 | Disclose Information on Compensation Consultant | Against | Against | Shareholder |
| 9 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | Against | Shareholder |
| 10 | Establish Independent Director Committee to Review and Report on Financial Misconducts and Human Rights Abuses | Against | Against | Shareholder |

HANSEN NATURAL CORP.

Ticker: HANS Security ID: 411310105
Meeting Date: JUN 4, 2009 Meeting Type: Annual
Record Date: APR 13, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Rodney C. Sacks | For | For | Management |
| 1.2 | Elect Director Hilton H. Schlosberg | For | For | Management |
| 1.3 | Elect Director Norman C. Epstein | For | For | Management |
| 1.4 | Elect Director Benjamin M. Polk | For | For | Management |
| 1.5 | Elect Director Sydney Selati | For | For | Management |
| 1.6 | Elect Director Harold C. Taber, Jr. | For | For | Management |
| 1.7 | Elect Director Mark S. Vidergauz | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Non-Employee Director Omnibus Stock Plan | For | Against | Management |

HARLEY-DAVIDSON, INC.

Ticker: HOG Security ID: 412822108
 Meeting Date: APR 25, 2009 Meeting Type: Annual
 Record Date: MAR 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Martha F. Brooks | For | For | Management |
| 1.2 | Elect Director Donald A. James | For | For | Management |
| 1.3 | Elect Director James A. Norling | For | For | Management |
| 1.4 | Elect Director James L. Ziemer | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Declassify the Board of Directors | Against | For | Shareholder |

HARRIS CORP.

Ticker: HRS Security ID: 413875105
 Meeting Date: OCT 24, 2008 Meeting Type: Annual
 Record Date: AUG 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Elect Director Lewis Hay III | For | For | Management |
| 2 | Elect Director Karen Katen | For | For | Management |
| 3 | Elect Director Stephen P. Kaufman | For | For | Management |
| 4 | Elect Director Hansel E. Tookes II | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Increase Authorized Common Stock | For | For | Management |
| 7 | Declassify the Board of Directors | For | For | Management |

HASBRO, INC.

Ticker: HAS Security ID: 418056107
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Basil L. Anderson | For | For | Management |
| 1.2 | Elect Director Alan R. Batkin | For | For | Management |
| 1.3 | Elect Director Frank J. Biondi, Jr. | For | For | Management |

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| | | | | | |
|------|--|----------------------|-----|-----|------------|
| 1.4 | Elect Director | Kenneth A. Bronfin | For | For | Management |
| 1.5 | Elect Director | John M. Connors, Jr. | For | For | Management |
| 1.6 | Elect Director | Michael W.O. Garrett | For | For | Management |
| 1.7 | Elect Director | E. Gordon Gee | For | For | Management |
| 1.8 | Elect Director | Brian Goldner | For | For | Management |
| 1.9 | Elect Director | Jack M. Greenberg | For | For | Management |
| 1.10 | Elect Director | Alan G. Hassenfeld | For | For | Management |
| 1.11 | Elect Director | Tracy A. Leinbach | For | For | Management |
| 1.12 | Elect Director | Edward M. Philip | For | For | Management |
| 1.13 | Elect Director | Paula Stern | For | For | Management |
| 1.14 | Elect Director | Alfred J. Verrecchia | For | For | Management |
| 2 | Amend Omnibus Stock Plan | | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | | For | For | Management |
| 4 | Ratify Auditors | | For | For | Management |

HCC INSURANCE HOLDINGS, INC.

Ticker: HCC Security ID: 404132102
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: APR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director Frank J. Bramanti | For | For | Management |
| 1.2 | Elect Director Walter M. Duer | For | For | Management |
| 1.3 | Elect Director Edward H. Ellis, Jr. | For | For | Management |
| 1.4 | Elect Director James C. Flagg | For | For | Management |
| 1.5 | Elect Director Thomas M. Hamilton | For | Withhold | Management |
| 1.6 | Elect Director John N. Molbeck, Jr. | For | For | Management |
| 1.7 | Elect Director James E. Oesterreicher | For | Withhold | Management |
| 1.8 | Elect Director Robert A. Rosholt | For | For | Management |
| 1.9 | Elect Director Christopher J. B. Williams | For | Withhold | Management |
| 1.10 | Elect Director Scott W. Wise | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HCP INC.

Ticker: HCP Security ID: 40414L109
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: MAR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert R. Fanning, Jr. | For | For | Management |
| 1.2 | Elect Director James F. Flaherty III | For | For | Management |
| 1.3 | Elect Director Christine N. Garvey | For | For | Management |
| 1.4 | Elect Director David B. Henry | For | For | Management |
| 1.5 | Elect Director Lauralee E. Martin | For | For | Management |
| 1.6 | Elect Director Michael D. McKee | For | For | Management |
| 1.7 | Elect Director Harold M. Messmer, Jr. | For | For | Management |
| 1.8 | Elect Director Peter L. Rhein | For | For | Management |
| 1.9 | Elect Director Kenneth B. Roath | For | For | Management |
| 1.10 | Elect Director Richard M. Rosenberg | For | For | Management |
| 1.11 | Elect Director Joseph P. Sullivan | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

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HEALTH CARE REIT, INC.

Ticker: HCN Security ID: 42217K106
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Pier C. Borra | For | For | Management |
| 1.2 | Elect Director George L. Chapman | For | For | Management |
| 1.3 | Elect Director Sharon M. Oster | For | For | Management |
| 1.4 | Elect Director Jeffrey R. Otten | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

HELMERICH & PAYNE, INC.

Ticker: HP Security ID: 423452101
 Meeting Date: MAR 4, 2009 Meeting Type: Annual
 Record Date: JAN 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director W. H. Helmerich, III | For | For | Management |
| 1.2 | Elect Director Francis Rooney | For | For | Management |
| 1.3 | Elect Director Edward B. Rust, Jr. | For | For | Management |

HENRY SCHEIN, INC.

Ticker: HSIC Security ID: 806407102
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director Stanley M. Bergman | For | For | Management |
| 1.2 | Elect Director Gerald A. Benjamin | For | For | Management |
| 1.3 | Elect Director James P. Breslawski | For | For | Management |
| 1.4 | Elect Director Mark E. Mlotek | For | For | Management |
| 1.5 | Elect Director Steven Paladino | For | For | Management |
| 1.6 | Elect Director Barry J. Alperin | For | For | Management |
| 1.7 | Elect Director Paul Brons | For | For | Management |
| 1.8 | Elect Director Margaret A. Hamburg,
M.D. | For | For | Management |
| 1.9 | Elect Director Donald J. Kabat | For | For | Management |
| 1.10 | Elect Director Philip A. Laskawy | For | For | Management |
| 1.11 | Elect Director Karyn Mashima | For | For | Management |
| 1.12 | Elect Director Norman S. Matthews | For | For | Management |
| 1.13 | Elect Director Louis W. Sullivan, M.D. | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

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HERSHEY CO, THE

Ticker: HSY Security ID: 427866108
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director R.F. Cavanaugh | For | Withhold | Management |
| 1.2 | Elect Director C.A. Davis | For | For | Management |
| 1.3 | Elect Director A.G. Langbo | For | Withhold | Management |
| 1.4 | Elect Director J.E. Nevels | For | Withhold | Management |
| 1.5 | Elect Director T.J. Ridge | For | For | Management |
| 1.6 | Elect Director D.L. Shedlarz | For | For | Management |
| 1.7 | Elect Director C.B. Strauss | For | Withhold | Management |
| 1.8 | Elect Director D.J. West | For | For | Management |
| 1.9 | Elect Director L.S. Zimmerman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HESS CORPORATION

Ticker: HES Security ID: 42809H107
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J.B. Hess | For | For | Management |
| 1.2 | Elect Director S.W. Bodman | For | For | Management |
| 1.3 | Elect Director R. Lavizzo-Mourey | For | For | Management |
| 1.4 | Elect Director C.G. Matthews | For | For | Management |
| 1.5 | Elect Director E.H. von Metzsch | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HEWLETT-PACKARD COMPANY

Ticker: HPQ Security ID: 428236103
 Meeting Date: MAR 18, 2009 Meeting Type: Annual
 Record Date: JAN 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Director Lawrence T. Babbio, Jr. | For | For | Management |
| 2 | Elect Director Sari M. Baldauf | For | For | Management |
| 3 | Elect Director Rajiv L. Gupta | For | For | Management |
| 4 | Elect Director John H. Hammergren | For | For | Management |
| 5 | Elect Director Mark V. Hurd | For | For | Management |
| 6 | Elect Director Joel Z. Hyatt | For | For | Management |
| 7 | Elect Director John R. Joyce | For | For | Management |
| 8 | Elect Director Robert L. Ryan | For | For | Management |
| 9 | Elect Director Lucille S. Salhany | For | For | Management |
| 10 | Elect Director G. Kennedy Thompson | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |

HOME DEPOT, INC.

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Ticker: HD Security ID: 437076102
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director F. Duane Ackerman | For | For | Management |
| 2 | Elect Director David H. Batchelder | For | For | Management |
| 3 | Elect Director Francis S. Blake | For | For | Management |
| 4 | Elect Director Ari Bousbib | For | For | Management |
| 5 | Elect Director Gregory D. Brenneman | For | For | Management |
| 6 | Elect Director Albert P. Carey | For | For | Management |
| 7 | Elect Director Armando Codina | For | For | Management |
| 8 | Elect Director Bonnie G. Hill | For | For | Management |
| 9 | Elect Director Karen L. Katen | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Approve Right to Call Special Meetings | For | For | Management |
| 12 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 13 | Call Special Meetings | Against | Against | Shareholder |
| 14 | Prepare Employment Diversity Report | Against | Against | Shareholder |
| 15 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 16 | Assess Energy Use and Establish Reduction Targets | Against | Against | Shareholder |

HONEYWELL INTERNATIONAL, INC.

Ticker: HON Security ID: 438516106
 Meeting Date: APR 27, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Gordon M. Bethune | For | Against | Management |
| 1.2 | Elect Director Jaime Chico Pardo | For | For | Management |
| 1.3 | Elect Director David M. Cote | For | For | Management |
| 1.4 | Elect Director D. Scott Davis | For | For | Management |
| 1.5 | Elect Director Linnet F. Deily | For | For | Management |
| 1.6 | Elect Director Clive R. Hollick | For | Against | Management |
| 1.7 | Elect Director George Paz | For | For | Management |
| 1.8 | Elect Director Bradley T. Sheares | For | Against | Management |
| 1.9 | Elect Director John R. Stafford | For | Against | Management |
| 1.10 | Elect Director Michael W. Wright | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 4 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 6 | Adopt Anti Gross-up Policy | Against | For | Shareholder |
| 7 | Amend Bylaws-- Call Special Meetings | Against | Against | Shareholder |

HORMEL FOODS CORP.

Ticker: HRL Security ID: 440452100
 Meeting Date: JAN 27, 2009 Meeting Type: Annual
 Record Date: DEC 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | | |
|------|--|---------------------|---------|---------|-------------|
| 1.1 | Elect Director | Terrell K. Crews | For | For | Management |
| 1.2 | Elect Director | Jeffrey M. Ettinger | For | For | Management |
| 1.3 | Elect Director | Jody H. Feragen | For | For | Management |
| 1.4 | Elect Director | Luella G. Goldberg | For | For | Management |
| 1.5 | Elect Director | Susan I. Marvin | For | For | Management |
| 1.6 | Elect Director | John L. Morrison | For | For | Management |
| 1.7 | Elect Director | Elsa A. Murano | For | For | Management |
| 1.8 | Elect Director | Robert C. Nakasone | For | For | Management |
| 1.9 | Elect Director | Ronald D. Pearson | For | For | Management |
| 1.10 | Elect Director | Dakota A. Pippins | For | For | Management |
| 1.11 | Elect Director | Gary J. Ray | For | For | Management |
| 1.12 | Elect Director | Hugh C. Smith | For | For | Management |
| 1.13 | Elect Director | John G. Turner | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |
| 3 | Approve Omnibus Stock Plan | | For | Against | Management |
| 4 | Approve Deferred Compensation Plan | | For | Against | Management |
| 5 | Disclose GHG Emissions Caused by Individual Products via Product Packaging | | Against | Against | Shareholder |

HOSPIRA, INC.

Ticker: HSP Security ID: 441060100
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Christopher B. Begley | For | For | Management |
| 1.2 | Elect Director Barbara L. Bowles | For | For | Management |
| 1.3 | Elect Director Roger W. Hale | For | For | Management |
| 1.4 | Elect Director John C. Staley | For | For | Management |
| 1.5 | Elect Director Heino von Prondzynski | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

HOST HOTELS & RESORTS, INC.

Ticker: HST Security ID: 44107P104
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Roberts M. Baylis | For | For | Management |
| 1.2 | Elect Director Terence C. Golden | For | For | Management |
| 1.3 | Elect Director Ann M. Korologos | For | For | Management |
| 1.4 | Elect Director Richard E. Marriott | For | For | Management |
| 1.5 | Elect Director Judith A. McHale | For | For | Management |
| 1.6 | Elect Director John B. Morse, Jr. | For | For | Management |
| 1.7 | Elect Director W. Edward Walter | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Increase Authorized Common Stock | For | For | Management |

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HUDSON CITY BANCORP, INC.

Ticker: HCBK Security ID: 443683107
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Denis J. Salamone | For | For | Management |
| 1.2 | Elect Director Michael W. Azzara | For | For | Management |
| 1.3 | Elect Director Victoria H. Bruni | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HUMANA INC.

Ticker: HUM Security ID: 444859102
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David A. Jones, Jr. | For | For | Management |
| 1.2 | Elect Director Frank A. D'Amelio | For | For | Management |
| 1.3 | Elect Director W. Roy Dunbar | For | For | Management |
| 1.4 | Elect Director Kurt J. Hilzinger | For | For | Management |
| 1.5 | Elect Director Michael B. McCallister | For | For | Management |
| 1.6 | Elect Director William J. McDonald | For | For | Management |
| 1.7 | Elect Director William E. Mitchell | For | For | Management |
| 1.8 | Elect Director James J. O'Brien | For | For | Management |
| 1.9 | Elect Director Marissa T. Peterson | For | For | Management |
| 1.10 | Elect Director W. Ann Reynolds | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HUNTINGTON BANCSHARES INC.

Ticker: HBAN Security ID: 446150104
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: FEB 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director John B. Gerlach, Jr. | For | Withhold | Management |
| 1.2 | Elect Director D. James Hilliker | For | Withhold | Management |
| 1.3 | Elect Director Jonathan A. Levy | For | For | Management |
| 1.4 | Elect Director Gene E. Little | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |

IAC/INTERACTIVECORP.

Ticker: IACI Security ID: 44919P300
 Meeting Date: AUG 1, 2008 Meeting Type: Annual
 Record Date: JUN 17, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Edgar Bronfman, Jr. | For | For | Management |
| 1.2 | Elect Director Barry Diller | For | For | Management |
| 1.3 | Elect Director Victor A. Kaufman | For | For | Management |
| 1.4 | Elect Director Donald R. Keough | For | For | Management |
| 1.5 | Elect Director Bryan Lourd | For | For | Management |
| 1.6 | Elect Director John C. Malone | For | For | Management |
| 1.7 | Elect Director Arthur C. Martinez | For | For | Management |
| 1.8 | Elect Director Steven Rattner | For | For | Management |
| 1.9 | Elect Director Alan G. Spoon | For | For | Management |
| 1.10 | Elect Director Diane Von Furstenberg | For | For | Management |
| 1.11 | Elect Director Michael P. Zeisser | For | For | Management |
| 2 | Approve Merger Agreement | For | For | Management |
| 3 | Approve Reverse Stock Split | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | Against | Management |
| 5 | Ratify Auditors | For | For | Management |

ILLINOIS TOOL WORKS INC.

Ticker: ITW Security ID: 452308109
 Meeting Date: MAY 8, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director William F. Aldinger | For | For | Management |
| 1.2 | Elect Director Marvin D. Brailsford | For | For | Management |
| 1.3 | Elect Director Susan Crown | For | For | Management |
| 1.4 | Elect Director Don H. Davis, Jr. | For | For | Management |
| 1.5 | Elect Director Robert C. McCormack | For | For | Management |
| 1.6 | Elect Director Robert S. Morrison | For | For | Management |
| 1.7 | Elect Director James A. Skinner | For | For | Management |
| 1.8 | Elect Director Harold B. Smith | For | For | Management |
| 1.9 | Elect Director David B. Speer | For | For | Management |
| 1.10 | Elect Director Pamela B. Strobel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Submit SERP to Shareholder Vote | Against | For | Shareholder |

ILLUMINA, INC.

Ticker: ILMN Security ID: 452327109
 Meeting Date: MAY 8, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Director A. Blaine Bowman | For | For | Management |
| 2 | Elect Director Karin Eastham | For | For | Management |
| 3 | Elect Director Jay T. Flatley | For | For | Management |
| 4 | Elect Director William H. Rastetter,
Ph.D. | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

INTEGRYS ENERGY GROUP INC

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Ticker: TEG Security ID: 45822P105
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Keith E. Bailey | For | For | Management |
| 1.2 | Elect Director Kathryn M. Hasselblad-Pascale | For | For | Management |
| 1.3 | Elect Director John W. Higgins | For | For | Management |
| 1.4 | Elect Director James L. Kemerling | For | For | Management |
| 1.5 | Elect Director Charles A. Schrock | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

INTEL CORPORATION

Ticker: INTC Security ID: 458140100
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Charlene Barshefsky | For | For | Management |
| 2 | Elect Director Susan L. Decker | For | For | Management |
| 3 | Elect Director John J. Donahoe | For | For | Management |
| 4 | Elect Director Reed E. Hundt | For | For | Management |
| 5 | Elect Director Paul S. Otellini | For | For | Management |
| 6 | Elect Director James D. Plummer | For | For | Management |
| 7 | Elect Director David S. Pottruck | For | For | Management |
| 8 | Elect Director Jane E. Shaw | For | For | Management |
| 9 | Elect Director John L. Thornton | For | For | Management |
| 10 | Elect Director Frank D. Yeary | For | For | Management |
| 11 | Elect Director David B. Yoffie | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |
| 13 | Amend Omnibus Stock Plan | For | For | Management |
| 14 | Approve Stock Option Exchange Program | For | For | Management |
| 15 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 16 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 17 | Adopt Policy on Human Rights to Water | Against | Against | Shareholder |

INTERCONTINENTALEXCHANGE, INC.

Ticker: ICE Security ID: 45865V100
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charles R. Crisp | For | For | Management |
| 1.2 | Elect Director Jean-Marc Forneri | For | For | Management |
| 1.3 | Elect Director Fred W. Hatfield | For | For | Management |
| 1.4 | Elect Director Terrence F. Martell | For | For | Management |
| 1.5 | Elect Director Sir Robert Reid | For | For | Management |
| 1.6 | Elect Director Frederic V. Salerno | For | Withhold | Management |
| 1.7 | Elect Director Frederick W. Schoenhut | For | For | Management |
| 1.8 | Elect Director Jeffrey C. Sprecher | For | For | Management |
| 1.9 | Elect Director Judith A. Sprieser | For | Withhold | Management |
| 1.10 | Elect Director Vincent Tese | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

INTERNATIONAL BUSINESS MACHINES CORP.

Ticker: IBM Security ID: 459200101
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director A. J. P. Belda | For | For | Management |
| 1.2 | Elect Director C. Black | For | For | Management |
| 1.3 | Elect Director W. R. Brody | For | For | Management |
| 1.4 | Elect Director K. I. Chenault | For | For | Management |
| 1.5 | Elect Director M. L. Eskew | For | For | Management |
| 1.6 | Elect Director S. A. Jackson | For | Against | Management |
| 1.7 | Elect Director T. Nishimuro | For | For | Management |
| 1.8 | Elect Director J. W. Owens | For | For | Management |
| 1.9 | Elect Director S. J. Palmisano | For | For | Management |
| 1.10 | Elect Director J. E. Spero | For | For | Management |
| 1.11 | Elect Director S. Taurel | For | For | Management |
| 1.12 | Elect Director L. H. Zambrano | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 5 | Review Executive Compensation | Against | For | Shareholder |
| 6 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

INTERNATIONAL GAME TECHNOLOGY

Ticker: IGT Security ID: 459902102
 Meeting Date: MAR 3, 2009 Meeting Type: Annual
 Record Date: JAN 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert A. Bittman | For | For | Management |
| 1.2 | Elect Director Richard R. Burt | For | For | Management |
| 1.3 | Elect Director Patti S. Hart | For | For | Management |
| 1.4 | Elect Director Robert A. Mathewson | For | For | Management |
| 1.5 | Elect Director Thomas J. Matthews | For | For | Management |
| 1.6 | Elect Director Robert Miller | For | For | Management |
| 1.7 | Elect Director Frederick B. Rentschler | For | For | Management |
| 1.8 | Elect Director David E. Roberson | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Elect Director Philip G. Satre | For | For | Management |

INTERNATIONAL PAPER CO.

Ticker: IP Security ID: 460146103
 Meeting Date: MAY 11, 2009 Meeting Type: Annual

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Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Directors John V. Faraci | For | For | Management |
| 1.2 | Elect Directors Stacey J. Mobley | For | For | Management |
| 1.3 | Elect Directors William G. Walter | For | For | Management |
| 1.4 | Elect Directors J. Steven Whisler | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Permit Right to Call Special Meeting | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | Against | Management |
| 5 | Report on Sustainable Forestry | Against | Against | Shareholder |

INTUIT INC.

Ticker: INTU Security ID: 461202103
 Meeting Date: DEC 16, 2008 Meeting Type: Annual
 Record Date: OCT 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stephen M. Bennett | For | For | Management |
| 1.2 | Elect Director Christopher W. Brody | For | For | Management |
| 1.3 | Elect Director William V. Campbell | For | For | Management |
| 1.4 | Elect Director Scott D. Cook | For | For | Management |
| 1.5 | Elect Director Diane B. Greene | For | For | Management |
| 1.6 | Elect Director Michael R. Hallman | For | For | Management |
| 1.7 | Elect Director Edward A. Kangas | For | For | Management |
| 1.8 | Elect Director Suzanne Nora Johnson | For | For | Management |
| 1.9 | Elect Director Dennis D. Powell | For | For | Management |
| 1.10 | Elect Director Stratton D. Sclavos | For | For | Management |
| 1.11 | Elect Director Brad D. Smith | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

INTUITIVE SURGICAL, INC.

Ticker: ISRG Security ID: 46120E602
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gary S. Guthart, Ph.D. | For | For | Management |
| 1.2 | Elect Director Mark J. Rubash | For | For | Management |
| 1.3 | Elect Director Lonnie M. Smith | For | For | Management |

IRON MOUNTAIN INC.

Ticker: IRM Security ID: 462846106
 Meeting Date: JUN 4, 2009 Meeting Type: Annual
 Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Clarke H. Bailey | For | For | Management |
| 1.2 | Elect Director Constantin R. Boden | For | For | Management |

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|-----|-----------------|-------------------|-----|-----|------------|
| 1.3 | Elect Director | Robert T. Brennan | For | For | Management |
| 1.4 | Elect Director | Kent P. Dauten | For | For | Management |
| 1.5 | Elect Director | Michael Lamach | For | For | Management |
| 1.6 | Elect Director | Arthur D. Little | For | For | Management |
| 1.7 | Elect Director | C. Richard Reese | For | For | Management |
| 1.8 | Elect Director | Vincent J. Ryan | For | For | Management |
| 1.9 | Elect Director | Laurie A. Tucker | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |

ITT CORP.

Ticker: ITT Security ID: 450911102
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Steven R. Loranger | For | For | Management |
| 1.2 | Elect Director Curtis J. Crawford | For | For | Management |
| 1.3 | Elect Director Christina A. Gold | For | For | Management |
| 1.4 | Elect Director Ralph F. Hake | For | For | Management |
| 1.5 | Elect Director John J. Hamre | For | For | Management |
| 1.6 | Elect Director Paul J. Kern | For | For | Management |
| 1.7 | Elect Director Frank T. MacInnis | For | For | Management |
| 1.8 | Elect Director Surya N. Mohapatra | For | For | Management |
| 1.9 | Elect Director Linda S. Sanford | For | For | Management |
| 1.10 | Elect Director Markos I. Tambakeras | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Report on Foreign Military Sales | Against | Against | Shareholder |

ITT EDUCATIONAL SERVICES, INC.

Ticker: ESI Security ID: 45068B109
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Joanna T. Lau | For | For | Management |
| 1.2 | Elect Director Samuel L. Odle | For | For | Management |
| 1.3 | Elect Director John A. Yena | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

J. B. HUNT TRANSPORT SERVICES, INC.

Ticker: JBHT Security ID: 445658107
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: FEB 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Sharilyn S. Casaway | For | For | Management |
| 1.2 | Elect Director Coleman H. Peterson | For | For | Management |
| 1.3 | Elect Director James L. Robo | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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J. C. PENNEY CO., INC (HLDG CO)

Ticker: JCP Security ID: 708160106
 Meeting Date: MAY 15, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director Colleen C. Barrett | For | For | Management |
| 2 | Elect Director M. Anthony Burns | For | For | Management |
| 3 | Elect Director Maxine K. Clark | For | For | Management |
| 4 | Elect Director Thomas J. Engibous | For | For | Management |
| 5 | Elect Director Kent B. Foster | For | For | Management |
| 6 | Elect Director Ken C. Hicks | For | For | Management |
| 7 | Elect Director Burl Osborne | For | For | Management |
| 8 | Elect Director Leonard H. Roberts | For | For | Management |
| 9 | Elect Director Javier G. Teruel | For | For | Management |
| 10 | Elect Director R. Gerald Turner | For | For | Management |
| 11 | Elect Director Myron E. Ullman, III | For | For | Management |
| 12 | Elect Director Mary Beth West | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Approve Omnibus Stock Plan | For | For | Management |
| 15 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |

JACOBS ENGINEERING GROUP INC.

Ticker: JEC Security ID: 469814107
 Meeting Date: JAN 22, 2009 Meeting Type: Annual
 Record Date: DEC 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director Joseph R. Bronson | For | For | Management |
| 2 | Elect Director Thomas M.T. Niles | For | For | Management |
| 3 | Elect Director Noel G. Watson | For | For | Management |
| 4 | Elect Director John F. Coyne | For | For | Management |
| 5 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 6 | Amend Omnibus Stock Plan | For | For | Management |
| 7 | Ratify Auditors | For | For | Management |

JOHNSON & JOHNSON

Ticker: JNJ Security ID: 478160104
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mary Sue Coleman | For | For | Management |
| 1.2 | Elect Director James G. Cullen | For | For | Management |
| 1.3 | Elect Director Michael M.E. Johns | For | For | Management |
| 1.4 | Elect Director Arnold G. Langbo | For | For | Management |
| 1.5 | Elect Director Susan L. Lindquist | For | For | Management |
| 1.6 | Elect Director Leo F. Mullin | For | For | Management |
| 1.7 | Elect Director Wiliam D. Perez | For | For | Management |

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|------|--|---------|-----|-------------|
| 1.8 | Elect Director Charles Prince | For | For | Management |
| 1.9 | Elect Director David Satcher | For | For | Management |
| 1.10 | Elect Director William C. Weldon | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

JOHNSON CONTROLS, INC.

Ticker: JCI Security ID: 478366107
 Meeting Date: JAN 21, 2009 Meeting Type: Annual
 Record Date: NOV 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Dennis W. Archer | For | For | Management |
| 1.2 | Elect Director Richard Goodman | For | For | Management |
| 1.3 | Elect Director Southwood J. Morcott | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adopt Policy to Obtain Shareholder Approval of Survivor Benefits | Against | Against | Shareholder |

JPMORGAN CHASE & CO.

Ticker: JPM Security ID: 46625H100
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Crandall C. Bowles | For | For | Management |
| 1.2 | Elect Director Stephen B. Burke | For | For | Management |
| 1.3 | Elect Director David M. Cote | For | For | Management |
| 1.4 | Elect Director James S. Crown | For | For | Management |
| 1.5 | Elect Director James Dimon | For | For | Management |
| 1.6 | Elect Director Ellen V. Futter | For | For | Management |
| 1.7 | Elect Director William H. Gray, III | For | For | Management |
| 1.8 | Elect Director Laban P. Jackson, Jr. | For | For | Management |
| 1.9 | Elect Director David C. Novak | For | For | Management |
| 1.10 | Elect Director Lee R. Raymond | For | For | Management |
| 1.11 | Elect Director William C. Weldon | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Disclose Prior Government Service | Against | Against | Shareholder |
| 5 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 6 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | Against | Shareholder |
| 7 | Report on Predatory Lending Policies | Against | Against | Shareholder |
| 8 | Amend Key Executive Performance Plan | Against | Against | Shareholder |
| 9 | Stock Retention/Holding Period | Against | Against | Shareholder |
| 10 | Prepare Carbon Principles Report | Against | Against | Shareholder |

JUNIPER NETWORKS, INC.

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Ticker: JNPR Security ID: 48203R104
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Scott Kriens | For | For | Management |
| 1.2 | Elect Director Stratton Sclavos | For | For | Management |
| 1.3 | Elect Director William R. Stensrud | For | Withhold | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

KELLOGG CO.

Ticker: K Security ID: 487836108
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director John T. Dillon | For | For | Management |
| 1.2 | Elect Director James M. Jenness | For | For | Management |
| 1.3 | Elect Director Donald R. Knauss | For | For | Management |
| 1.4 | Elect Director Robert A. Steele | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Approve Non-Employee Director Restricted Stock Plan | For | For | Management |
| 5 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |
| 6 | Declassify the Board of Directors | Against | For | Shareholder |

KIMBERLY-CLARK CORP.

Ticker: KMB Security ID: 494368103
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director John R. Alm | For | For | Management |
| 1.2 | Elect Director Dennis R. Beresford | For | For | Management |
| 1.3 | Elect Director John F. Bergstrom | For | For | Management |
| 1.4 | Elect Director Abelardo E. Bru | For | For | Management |
| 1.5 | Elect Director Robert W. Decherd | For | For | Management |
| 1.6 | Elect Director Thomas J. Falk | For | For | Management |
| 1.7 | Elect Director Mae C. Jemison | For | For | Management |
| 1.8 | Elect Director Ian C. Read | For | For | Management |
| 1.9 | Elect Director G. Craig Sullivan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Provide Right to Call Special Meeting | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Provide for Cumulative Voting | Against | Against | Shareholder |

KIMCO REALTY CORP.

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Ticker: KIM Security ID: 49446R109
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Milton Cooper | For | For | Management |
| 1.2 | Elect Director Richard G. Dooley | For | For | Management |
| 1.3 | Elect Director Joe Grills | For | For | Management |
| 1.4 | Elect Director David B. Henry | For | For | Management |
| 1.5 | Elect Director F. Patrick Hughes | For | For | Management |
| 1.6 | Elect Director Frank Lourenso | For | For | Management |
| 1.7 | Elect Director Richard Saltzman | For | For | Management |
| 1.8 | Elect Director Philip Coviello | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

KLA-TENCOR CORP.

Ticker: KLAC Security ID: 482480100
 Meeting Date: NOV 13, 2008 Meeting Type: Annual
 Record Date: SEP 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert M. Calderoni | For | For | Management |
| 1.2 | Elect Director John T. Dickson | For | For | Management |
| 1.3 | Elect Director Kevin J. Kennedy | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

KOHL'S CORP.

Ticker: KSS Security ID: 500255104
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director Peter Boneparth | For | For | Management |
| 2 | Elect Director Steven A. Burd | For | For | Management |
| 3 | Elect Director John F. Herma | For | For | Management |
| 4 | Elect Director Dale E. Jones | For | For | Management |
| 5 | Elect Director William S. Kellogg | For | For | Management |
| 6 | Elect Director Kevin Mansell | For | For | Management |
| 7 | Elect Director R. Lawrence Montgomery | For | For | Management |
| 8 | Elect Director Frank V. Sica | For | For | Management |
| 9 | Elect Director Peter M. Sommerhauser | For | For | Management |
| 10 | Elect Director Stephanie A. Streeter | For | For | Management |
| 11 | Elect Director Stephen E. Watson | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |
| 13 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

KRAFT FOODS INC

Ticker: KFT Security ID: 50075N104
 Meeting Date: MAY 20, 2009 Meeting Type: Annual

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Record Date: MAR 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Ajay Banga | For | For | Management |
| 1.2 | Elect Director Myra M. Hart | For | For | Management |
| 1.3 | Elect Director Lois D. Juliber | For | For | Management |
| 1.4 | Elect Director Mark D. Ketchum | For | For | Management |
| 1.5 | Elect Director Richard A. Lerner | For | For | Management |
| 1.6 | Elect Director John C. Pope | For | For | Management |
| 1.7 | Elect Director Fredric G. Reynolds | For | For | Management |
| 1.8 | Elect Director Irene B. Rosenfeld | For | For | Management |
| 1.9 | Elect Director Deborah C. Wright | For | For | Management |
| 1.10 | Elect Director Frank G. Zarb | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | Against | Shareholder |

KROGER CO., THE

Ticker: KR Security ID: 501044101
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: APR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director Reuben V. Anderson | For | For | Management |
| 2 | Elect Director Robert D. Beyer | For | For | Management |
| 3 | Elect Director David B. Dillon | For | For | Management |
| 4 | Elect Director Susan J. Kropf | For | For | Management |
| 5 | Elect Director John T. Lamacchia | For | For | Management |
| 6 | Elect Director David B. Lewis | For | For | Management |
| 7 | Elect Director Don W. McGeorge | For | For | Management |
| 8 | Elect Director W. Rodney McMullen | For | For | Management |
| 9 | Elect Director Jorge P. Montoya | For | For | Management |
| 10 | Elect Director Clyde R. Moore | For | For | Management |
| 11 | Elect Director Susan M. Phillips | For | For | Management |
| 12 | Elect Director Steven R. Rogel | For | For | Management |
| 13 | Elect Director James A. Runde | For | For | Management |
| 14 | Elect Director Ronald L. Sargent | For | For | Management |
| 15 | Elect Director Bobby S. Shackouls | For | For | Management |
| 16 | Ratify Auditors | For | For | Management |
| 17 | Increase Purchasing of Cage Free Eggs | Against | Against | Shareholder |
| 18 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

L-3 COMMUNICATIONS HOLDINGS, INC.

Ticker: LLL Security ID: 502424104
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert B. Millard | For | For | Management |
| 1.2 | Elect Director Arthur L. Simon | For | For | Management |
| 2 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |

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|---|-----------------|-----|-----|------------|
| 3 | Ratify Auditors | For | For | Management |
|---|-----------------|-----|-----|------------|

LABORATORY CORPORATION OF AMERICA HOLDINGS

Ticker: LH Security ID: 50540R409
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Director Thomas P. Mac Mahon | For | For | Management |
| 2 | Elect Director Kerrii B. Anderson | For | For | Management |
| 3 | Elect Director Jean-Luc Belingard | For | For | Management |
| 4 | Elect Director David P. King | For | For | Management |
| 5 | Elect Director Wendy E. Lane | For | For | Management |
| 6 | Elect Director Robert E. Mittelstaedt, Jr. | For | For | Management |
| 7 | Elect Director Arthur H. Rubenstein | For | For | Management |
| 8 | Elect Director M. Keith Weikel | For | For | Management |
| 9 | Elect Director R. Sanders Williams | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |

LAM RESEARCH CORP.

Ticker: LRCX Security ID: 512807108
 Meeting Date: NOV 6, 2008 Meeting Type: Annual
 Record Date: SEP 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James W. Bagley | For | For | Management |
| 1.2 | Elect Director David G. Arscott | For | For | Management |
| 1.3 | Elect Director Robert M. Berdahl | For | For | Management |
| 1.4 | Elect Director Richard J. Elkus, Jr. | For | For | Management |
| 1.5 | Elect Director Jack R. Harris | For | For | Management |
| 1.6 | Elect Director Grant M. Inman | For | For | Management |
| 1.7 | Elect Director Catherine P. Lego | For | For | Management |
| 1.8 | Elect Director Stephen G. Newberry | For | For | Management |
| 1.9 | Elect Director Seiichi Watanabe | For | For | Management |
| 1.10 | Elect Director Patricia S. Wolpert | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

LEGG MASON, INC.

Ticker: LM Security ID: 524901105
 Meeting Date: JUL 22, 2008 Meeting Type: Annual
 Record Date: MAY 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Dennis R. Beresford | For | For | Management |
| 1.2 | Elect Director W. Allen Reed | For | For | Management |
| 1.3 | Elect Director Roger W. Schipke | For | For | Management |
| 1.4 | Elect Director Nicholas J. St.George | For | For | Management |
| 1.5 | Elect Director Mark R. Fetting | For | For | Management |
| 1.6 | Elect Director Scott C. Nuttall | For | For | Management |

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|---|--|---------|---------|-------------|
| 2 | Ratify Auditors | For | For | Management |
| 3 | Require Independent Board Chairman | Against | Against | Shareholder |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

LEUCADIA NATIONAL CORP.

Ticker: LUK Security ID: 527288104
 Meeting Date: MAY 11, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ian M. Cumming | For | Withhold | Management |
| 1.2 | Elect Director Paul M. Dougan | For | For | Management |
| 1.3 | Elect Director Alan J. Hirschfield | For | For | Management |
| 1.4 | Elect Director James E. Jordan | For | For | Management |
| 1.5 | Elect Director Jeffrey C. Keil | For | For | Management |
| 1.6 | Elect Director J. Clyde Nichols, III | For | For | Management |
| 1.7 | Elect Director Michael Sorkin | For | For | Management |
| 1.8 | Elect Director Joseph S. Steinberg | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

LIMITED BRANDS

Ticker: LTD Security ID: 532716107
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James L. Heskett | For | For | Management |
| 1.2 | Elect Director Allan R. Tessler | For | For | Management |
| 1.3 | Elect Director Abigail S. Wexner | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Declassify the Board of Directors | None | For | Management |

LINCOLN NATIONAL CORP.

Ticker: LNC Security ID: 534187109
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director George W. Henderson, III | For | For | Management |
| 1.2 | Elect Director Eric G. Johnson | For | For | Management |
| 1.3 | Elect Director M. Leanne Lachman | For | For | Management |
| 1.4 | Elect Director Isaiah Tidwell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |
| 4 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

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LINEAR TECHNOLOGY CORP.

Ticker: LLTC Security ID: 535678106
 Meeting Date: NOV 5, 2008 Meeting Type: Annual
 Record Date: SEP 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert H. Swanson, Jr. | For | For | Management |
| 1.2 | Elect Director David S. Lee | For | For | Management |
| 1.3 | Elect Director Lothar Maier | For | For | Management |
| 1.4 | Elect Director Richard M. Moley | For | For | Management |
| 1.5 | Elect Director Thomas S. Volpe | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

LOCKHEED MARTIN CORP.

Ticker: LMT Security ID: 539830109
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director E. C. "Pete" Aldrige, Jr. | For | Against | Management |
| 1.2 | Elect Director Nolan D. Archibald | For | Against | Management |
| 1.3 | Elect Director David B. Burritt | For | For | Management |
| 1.4 | Elect Director James O. Ellis, Jr. | For | For | Management |
| 1.5 | Elect Director Gwendolyn S. King | For | For | Management |
| 1.6 | Elect Director James M. Loy | For | For | Management |
| 1.7 | Elect Director Douglas H. McCorkindale | For | Against | Management |
| 1.8 | Elect Director Joseph W. Ralston | For | For | Management |
| 1.9 | Elect Director Frank Savage | For | For | Management |
| 1.10 | Elect Director James Schneider | For | Against | Management |
| 1.11 | Elect Director Anne Stevens | For | Against | Management |
| 1.12 | Elect Director Robert J. Stevens | For | For | Management |
| 1.13 | Elect Director James R. Ukropina | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Reduce Supermajority Vote Requirement | For | For | Management |
| 4 | Report on Space-based Weapons Program | Against | Against | Shareholder |
| 5 | Adopt a Policy in which the Company will not Make or Promise to Make Any Death Benefit Payments to Senior Executives | Against | Against | Shareholder |
| 6 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

LOEWS CORP.

Ticker: L Security ID: 540424108
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------|---------|-----------|------------|
| 1 | Elect Director A.E. Berman | For | For | Management |

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| | | | | |
|----|---|---------|---------|-------------|
| 2 | Elect Director J.L. Bower | For | For | Management |
| 3 | Elect Director C.M. Diker | For | For | Management |
| 4 | Elect Director P.J. Fribourg | For | For | Management |
| 5 | Elect Director W.L. Harris | For | For | Management |
| 6 | Elect Director P.A. Laskawy | For | Against | Management |
| 7 | Elect Director K. Miller | For | For | Management |
| 8 | Elect Director G.R. Scott | For | For | Management |
| 9 | Elect Director A.H. Tisch | For | For | Management |
| 10 | Elect Director J.S. Tisch | For | For | Management |
| 11 | Elect Director J.M. Tisch | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |
| 13 | Amend Articles to Simplify and Update Charter | For | For | Management |
| 14 | Provide for Cumulative Voting | Against | Against | Shareholder |

LORILLARD, INC.

Ticker: LO Security ID: 544147101
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert C. Almon | For | Withhold | Management |
| 1.2 | Elect Director Kit D. Dietz | For | Withhold | Management |
| 1.3 | Elect Director Nigel Travis | For | Withhold | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

LOWE'S COMPANIES, INC.

Ticker: LOW Security ID: 548661107
 Meeting Date: MAY 29, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Peter C. Browning | For | For | Management |
| 1.2 | Elect Director Marshall O. Larsen | For | For | Management |
| 1.3 | Elect Director Stephen F. Page | For | For | Management |
| 1.4 | Elect Director O. Temple Sloan, Jr. | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Eliminate Supermajority Vote Requirement | For | For | Management |
| 5 | Reincorporate in Another State from Delaware to North Dakota | Against | Against | Shareholder |
| 6 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |
| 7 | Require Independent Board Chairman | Against | Against | Shareholder |

M & T BANK CORP.

Ticker: MTB Security ID: 55261F104
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director Brent D. Baird | For | For | Management |
| 1.2 | Elect Director Robert J. Bennett | For | For | Management |
| 1.3 | Elect Director C. Angela Bontempo | For | For | Management |
| 1.4 | Elect Director Robert T. Brady | For | For | Management |
| 1.5 | Elect Director Michael D. Buckley | For | For | Management |
| 1.6 | Elect Director T.J. Cunningham III | For | For | Management |
| 1.7 | Elect Director Mark J. Czarnecki | For | For | Management |
| 1.8 | Elect Director Colm E. Doherty | For | For | Management |
| 1.9 | Elect Director Patrick W.E. Hodgson | For | For | Management |
| 1.10 | Elect Director Richard G. King | For | For | Management |
| 1.11 | Elect Director Jorge G. Pereira | For | For | Management |
| 1.12 | Elect Director Michael P. Pinto | For | For | Management |
| 1.13 | Elect Director Melinda R. Rich | For | For | Management |
| 1.14 | Elect Director Robert E. Sadler, Jr. | For | For | Management |
| 1.15 | Elect Director Eugene J. Sheehy | For | For | Management |
| 1.16 | Elect Director Herbert L. Washington | For | For | Management |
| 1.17 | Elect Director Robert G. Wilmers | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Advisory Vote on Executive Compensation | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

MACY'S INC

Ticker: M Security ID: 55616P104
 Meeting Date: MAY 15, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Stephen F. Bollenbach | For | For | Management |
| 1.2 | Elect Director Deirdre P. Connelly | For | For | Management |
| 1.3 | Elect Director Meyer Feldberg | For | For | Management |
| 1.4 | Elect Director Sara Levinson | For | For | Management |
| 1.5 | Elect Director Terry J. Lundgren | For | For | Management |
| 1.6 | Elect Director Joseph Neubauer | For | For | Management |
| 1.7 | Elect Director Joseph A. Pichler | For | For | Management |
| 1.8 | Elect Director Joyce M. Roche | For | For | Management |
| 1.9 | Elect Director Karl M. von der Heyden | For | For | Management |
| 1.10 | Elect Director Craig E. Weatherup | For | For | Management |
| 1.11 | Elect Director Marna C. Whittington | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Reduce Supermajority Vote Requirement | Against | For | Shareholder |
| 5 | Stock Retention/Holding Period | Against | Against | Shareholder |

MARATHON OIL CORP.

Ticker: MRO Security ID: 565849106
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Charles F. Bolden, Jr. | For | For | Management |
| 1.2 | Elect Director Gregory H. Boyce | For | For | Management |
| 1.3 | Elect Director Clarence P. Cazalot, Jr. | For | For | Management |

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| | | | | | |
|------|--|----------------------|---------|---------|-------------|
| 1.4 | Elect Director | David A. Daberko | For | For | Management |
| 1.5 | Elect Director | William L. Davis | For | For | Management |
| 1.6 | Elect Director | Shirley Ann Jackson | For | Against | Management |
| 1.7 | Elect Director | Philip Lader | For | For | Management |
| 1.8 | Elect Director | Charles R. Lee | For | For | Management |
| 1.9 | Elect Director | Michael E. J. Phelps | For | For | Management |
| 1.10 | Elect Director | Dennis H. Reilley | For | For | Management |
| 1.11 | Elect Director | Seth E. Schofield | For | For | Management |
| 1.12 | Elect Director | John W. Snow | For | For | Management |
| 1.13 | Elect Director | Thomas J. Usher | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |
| 3 | Amend Bylaws-- Call Special Meetings | | Against | Against | Shareholder |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | | Against | For | Shareholder |

MARKEL CORPORATION

Ticker: MKL Security ID: 570535104
 Meeting Date: MAY 11, 2009 Meeting Type: Annual
 Record Date: MAR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director J. Alfred Broaddus, Jr. | For | For | Management |
| 1.2 | Elect Director Douglas C. Eby | For | For | Management |
| 1.3 | Elect Director Leslie A. Grandis | For | For | Management |
| 1.4 | Elect Director Stewart M. Kasen | For | For | Management |
| 1.5 | Elect Director Alan I. Kirshner | For | For | Management |
| 1.6 | Elect Director Lemuel E. Lewis | For | For | Management |
| 1.7 | Elect Director Anthony F. Markel | For | For | Management |
| 1.8 | Elect Director Steven A. Markel | For | For | Management |
| 1.9 | Elect Director Jay M. Weinberg | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MARRIOTT INTERNATIONAL INC.

Ticker: MAR Security ID: 571903202
 Meeting Date: MAY 1, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J.W. Marriott, Jr. | For | For | Management |
| 1.2 | Elect Director John W. Marriott, III | For | For | Management |
| 1.3 | Elect Director Mary K. Bush | For | Against | Management |
| 1.4 | Elect Director Lawrence W. Kellner | For | For | Management |
| 1.5 | Elect Director Debra L. Lee | For | For | Management |
| 1.6 | Elect Director George Munoz | For | For | Management |
| 1.7 | Elect Director Harry J. Pearce | For | For | Management |
| 1.8 | Elect Director Steven S. Reinemund | For | For | Management |
| 1.9 | Elect Director W. Mitt Romney | For | For | Management |
| 1.10 | Elect Director William J. Shaw | For | For | Management |
| 1.11 | Elect Director Lawrence M. Small | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

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MARSH & MCLENNAN COMPANIES, INC.

Ticker: MMC Security ID: 571748102
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Leslie M. Baker, Jr. | For | For | Management |
| 1.2 | Elect Director Gwendolyn S. King | For | For | Management |
| 1.3 | Elect Director Marc D. Oken | For | For | Management |
| 1.4 | Elect Director David A. Olsen | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Reincorporate in Another State from Delaware to North Dakota | Against | Against | Shareholder |
| 4 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 5 | Report on Political Contributions | Against | Against | Shareholder |

MARTIN MARIETTA MATERIALS, INC.

Ticker: MLM Security ID: 573284106
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David G. Maffucci | For | For | Management |
| 1.2 | Elect Director William E. McDonald | For | Withhold | Management |
| 1.3 | Elect Director Frank H. Menaker, Jr. | For | Withhold | Management |
| 1.4 | Elect Director Richard A. Vinroot | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

MASCO CORPORATION

Ticker: MAS Security ID: 574599106
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas G. Denomme | For | For | Management |
| 1.2 | Elect Director Richard A. Manoogian | For | For | Management |
| 1.3 | Elect Director Mary Ann Van Lokeren | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |

MASTERCARD INCORPORATED

Ticker: MA Security ID: 57636Q104
 Meeting Date: JUN 9, 2009 Meeting Type: Annual
 Record Date: APR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|--|-----|-----|------------|
| 1.1 | Elect Director Richard Haythornthwaite | For | For | Management |
| 1.2 | Elect Director David R. Carlucci | For | For | Management |
| 1.3 | Elect Director Robert W. Selander | For | For | Management |
| 2 | Amend Certificate of Incorporation to Increase Size of Board and Amend Director Qualifications | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

MATTEL, INC.

Ticker: MAT Security ID: 577081102
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Michael J. Dolan | For | For | Management |
| 1.2 | Elect Director Robert A. Eckert | For | For | Management |
| 1.3 | Elect Director Frances D. Fergusson | For | For | Management |
| 1.4 | Elect Director Tully M. Friedman | For | For | Management |
| 1.5 | Elect Director Dominic Ng | For | For | Management |
| 1.6 | Elect Director Vasant M. Prabhu | For | For | Management |
| 1.7 | Elect Director Andrea L. Rich | For | For | Management |
| 1.8 | Elect Director Ronald L. Sargent | For | For | Management |
| 1.9 | Elect Director Dean A. Scarborough | For | For | Management |
| 1.10 | Elect Director Christopher A. Sinclair | For | For | Management |
| 1.11 | Elect Director G. Craig Sullivan | For | For | Management |
| 1.12 | Elect Director Kathy Brittain White | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Report on Product Safety and Working Conditions | Against | Against | Shareholder |
| 4 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | Against | Shareholder |

MCAFEE, INC.

Ticker: MFE Security ID: 579064106
 Meeting Date: JUL 28, 2008 Meeting Type: Annual
 Record Date: JUN 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Mr. Thomas E. Darcy | For | For | Management |
| 1.2 | Elect Director Mr. Denis J. O'Leary | For | For | Management |
| 1.3 | Elect Director Mr. Robert W. Pangia | For | Withhold | Management |
| 1.4 | Elect Director Mr. Carl Bass | For | For | Management |
| 1.5 | Elect Director Mr. Jeffrey A. Miller | For | For | Management |
| 1.6 | Elect Director Mr. Anthony Zingale | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |

MCAFEE, INC.

Ticker: MFE Security ID: 579064106

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Meeting Date: APR 27, 2009 Meeting Type: Annual

Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Leslie G. Denend | For | For | Management |
| 1.2 | Elect Director David G. DeWalt | For | For | Management |
| 1.3 | Elect Director Charles J. Robel | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 5 | Amend Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |

MCDONALD'S CORP.

Ticker: MCD Security ID: 580135101

Meeting Date: MAY 27, 2009 Meeting Type: Annual

Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|-------------|
| 1 | Elect Director Robert A. Eckert | For | For | Management |
| 2 | Elect Director Enrique Hernandez, Jr. | For | For | Management |
| 3 | Elect Director Jeanne P. Jackson | For | For | Management |
| 4 | Elect Director Andrew J. McKenna | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Amend Omnibus Stock Plan | For | For | Management |
| 7 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 8 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 9 | Phase out Sales of Eggs from Battery Cage Hens | Against | Against | Shareholder |

MCGRAW-HILL COMPANIES, INC., THE

Ticker: MHP Security ID: 580645109

Meeting Date: APR 29, 2009 Meeting Type: Annual

Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Sir Michael Rake | For | Withhold | Management |
| 1.2 | Elect Director Kurt L. Schmoke | For | Withhold | Management |
| 1.3 | Elect Director Sidney Taurel | For | Withhold | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Declassify the Board of Directors | Against | For | Shareholder |
| 5 | Reduce Supermajority Vote Requirement | Against | For | Shareholder |
| 6 | Report on Political Contributions | Against | Against | Shareholder |
| 7 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |
| 8 | Require Independent Board Chairman | Against | Against | Shareholder |

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MCKESSON CORPORATION

Ticker: MCK Security ID: 58155Q103
 Meeting Date: JUL 23, 2008 Meeting Type: Annual
 Record Date: MAY 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|------------------------------------|---------|-----------|------------|
| 1 | Elect Director Andy D. Bryant | For | For | Management |
| 2 | Elect Director Wayne A. Budd | For | For | Management |
| 3 | Elect Director John H. Hammergren | For | For | Management |
| 4 | Elect Director Alton F. Irby III | For | For | Management |
| 5 | Elect Director M. Christine Jacobs | For | For | Management |
| 6 | Elect Director Marie L. Knowles | For | For | Management |
| 7 | Elect Director David M. Lawrence | For | For | Management |
| 8 | Elect Director Edward A. Mueller | For | For | Management |
| 9 | Elect Director James V. Napier | For | For | Management |
| 10 | Elect Director Jane E. Shaw | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |

MDU RESOURCES GROUP, INC.

Ticker: MDU Security ID: 552690109
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas Everist | For | For | Management |
| 1.2 | Elect Director Karen B. Fagg | For | For | Management |
| 1.3 | Elect Director A. Bart Holaday | For | For | Management |
| 1.4 | Elect Director Thomas C. Knudson | For | For | Management |
| 1.5 | Elect Director Richard H. Lewis | For | For | Management |
| 1.6 | Elect Director Patricia L. Moss | For | For | Management |
| 1.7 | Elect Director Harry J. Pearce | For | For | Management |
| 1.8 | Elect Director Sister Thomas Welder | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MEDCO HEALTH SOLUTIONS, INC.

Ticker: MHS Security ID: 58405U102
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Director Charles M. Lillis, Ph.D. | For | For | Management |
| 2 | Elect Director William L. Roper, M.D. | For | For | Management |
| 3 | Elect Director David D. Stevens | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Approve Executive Incentive Bonus Plan | For | For | Management |

MEDTRONIC, INC.

Ticker: MDT Security ID: 585055106
 Meeting Date: AUG 21, 2008 Meeting Type: Annual

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Record Date: JUN 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Victor J. Dzau | For | For | Management |
| 1.2 | Elect Director William A. Hawkins | For | For | Management |
| 1.3 | Elect Director Shirley A. Jackson | For | For | Management |
| 1.4 | Elect Director Denise M. O'Leary | For | For | Management |
| 1.5 | Elect Director Jean-Pierre Rosso | For | For | Management |
| 1.6 | Elect Director Jack W. Schuler | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

MEMC ELECTRONIC MATERIALS, INC.

Ticker: WFR Security ID: 552715104
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: FEB 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert J. Boehlke | For | For | Management |
| 1.2 | Elect Director C. Douglas Marsh | For | For | Management |
| 1.3 | Elect Director Michael McNamara | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MERCK & CO., INC.

Ticker: MRK Security ID: 589331107
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Leslie A. Brun | For | For | Management |
| 2 | Elect Director Thomas R. Cech | For | For | Management |
| 3 | Elect Director Richard T. Clark | For | For | Management |
| 4 | Elect Director Thomas H. Glocer | For | For | Management |
| 5 | Elect Director Steven F. Goldstone | For | For | Management |
| 6 | Elect Director William B. Harrison, Jr. | For | For | Management |
| 7 | Elect Director Harry R. Jacobson | For | For | Management |
| 8 | Elect Director William N. Kelley | For | For | Management |
| 9 | Elect Director Rochelle B. Lazarus | For | For | Management |
| 10 | Elect Director Carlos E. Represas | For | For | Management |
| 11 | Elect Director Thomas E. Shenk | For | For | Management |
| 12 | Elect Director Anne M. Tatlock | For | For | Management |
| 13 | Elect Director Samuel O. Thier | For | For | Management |
| 14 | Elect Director Wendell P. Weeks | For | For | Management |
| 15 | Elect Director Peter C. Wendell | For | For | Management |
| 16 | Ratify Auditors | For | For | Management |
| 17 | Fix Number of Directors | For | For | Management |
| 18 | Amend Bylaws-- Call Special Meetings | Against | For | Shareholder |
| 19 | Require Independent Lead Director | Against | Against | Shareholder |
| 20 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

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MERRILL LYNCH & CO., INC.

Ticker: MER Security ID: 590188108
 Meeting Date: DEC 5, 2008 Meeting Type: Special
 Record Date: OCT 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Amend Certificate of Incorporation to Permit Holders of Series 2 and 3 Preferred Stock the Right to vote with Common Stock Holders | For | For | Management |
| 3 | Adjourn Meeting | For | For | Management |

METLIFE, INC

Ticker: MET Security ID: 59156R108
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director C. Robert Henrikson | For | For | Management |
| 1.2 | Elect Director John M. Keane | For | For | Management |
| 1.3 | Elect Director Catherine R. Kinney | For | For | Management |
| 1.4 | Elect Director Hugh B. Price | For | For | Management |
| 1.5 | Elect Director Kenton J. Sicchitano | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

METROPCS COMMUNICATIONS, INC.

Ticker: PCS Security ID: 591708102
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: APR 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director W. Michael Barnes | For | For | Management |
| 1.2 | Elect Director Jack F. Callahan, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

METTLER-TOLEDO INTERNATIONAL INC.

Ticker: MTD Security ID: 592688105
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert F. Spoerry | For | For | Management |
| 1.2 | Elect Director Wah-Hui Chu | For | For | Management |
| 1.3 | Elect Director Francis A. Contino | For | For | Management |
| 1.4 | Elect Director Olivier A. Filliol | For | For | Management |
| 1.5 | Elect Director Michael A. Kelly | For | For | Management |
| 1.6 | Elect Director Hans Ulrich Maerki | For | For | Management |

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| | | | | |
|-----|---------------------------------|-----|-----|------------|
| 1.7 | Elect Director George M. Milne | For | For | Management |
| 1.8 | Elect Director Thomas P. Salice | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MICROCHIP TECHNOLOGY INCORPORATED

Ticker: MCHP Security ID: 595017104
 Meeting Date: AUG 15, 2008 Meeting Type: Annual
 Record Date: JUN 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Steve Sanghi | For | For | Management |
| 1.2 | Elect Director Albert J. Hugo-Martinez | For | For | Management |
| 1.3 | Elect Director L.B. Day | For | For | Management |
| 1.4 | Elect Director Matthew W. Chapman | For | For | Management |
| 1.5 | Elect Director Wade F. Meyercord | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MICROSOFT CORP.

Ticker: MSFT Security ID: 594918104
 Meeting Date: NOV 19, 2008 Meeting Type: Annual
 Record Date: SEP 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director Steven A. Ballmer | For | For | Management |
| 2 | Elect Director James I. Cash, Jr. | For | For | Management |
| 3 | Elect Director Dina Dublon | For | For | Management |
| 4 | Elect Director William H. Gates, III | For | For | Management |
| 5 | Elect Director Raymond V. Gilmartin | For | For | Management |
| 6 | Elect Director Reed Hastings | For | For | Management |
| 7 | Elect Director David F. Marquardt | For | For | Management |
| 8 | Elect Director Charles H. Noski | For | For | Management |
| 9 | Elect Director Helmut Panke | For | For | Management |
| 10 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 11 | Amend Non-Employee Director Omnibus Stock Plan | For | Against | Management |
| 12 | Ratify Auditors | For | For | Management |
| 13 | Adopt Policies to Protect Freedom of Access to the Internet | Against | Against | Shareholder |
| 14 | Amend Bylaws to Establish a Board Committee on Human Rights | Against | Against | Shareholder |
| 15 | Report on Charitable Contributions | Against | Against | Shareholder |

MILLIPORE CORP.

Ticker: MIL Security ID: 601073109
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Rolf A. Classon | For | For | Management |
| 1.2 | Elect Director Mark Hoffman | For | For | Management |

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| | | | | |
|-----|-------------------------------|-----|-----|------------|
| 1.3 | Elect Director John F. Reno | For | For | Management |
| 1.4 | Elect Director Karen E. Welke | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MIRANT CORP

Ticker: MIR.XA Security ID: 60467R100
Meeting Date: MAY 7, 2009 Meeting Type: Annual
Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Thomas W. Cason | For | For | Management |
| 1.2 | Elect Director A.D. (Pete) Correll | For | For | Management |
| 1.3 | Elect Director Terry G. Dallas | For | For | Management |
| 1.4 | Elect Director Thomas H. Johnson | For | For | Management |
| 1.5 | Elect Director John T. Miller | For | For | Management |
| 1.6 | Elect Director Edward R. Muller | For | For | Management |
| 1.7 | Elect Director Robert C. Murray | For | For | Management |
| 1.8 | Elect Director John M. Quain | For | For | Management |
| 1.9 | Elect Director William L. Thacker | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Report on Reducing GHGs from Products and Operations | Against | Against | Shareholder |

MOLEX INCORPORATED

Ticker: MOLX Security ID: 608554101
Meeting Date: OCT 31, 2008 Meeting Type: Annual
Record Date: SEP 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Edgar D. Jannotta | For | For | Management |
| 1.2 | Elect Director John H. Krehbiel, Jr. | For | For | Management |
| 1.3 | Elect Director Donald G. Lubin | For | For | Management |
| 1.4 | Elect Director Robert J. Potter | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

MOLSON COORS BREWING CO

Ticker: TAP Security ID: 60871R209
Meeting Date: MAY 13, 2009 Meeting Type: Annual
Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John E. Cleghorn | For | For | Management |
| 1.2 | Elect Director Charles M. Herington | For | Withhold | Management |
| 1.3 | Elect Director David P. O'Brien | For | For | Management |

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MONSANTO CO.

Ticker: MON Security ID: 61166W101
 Meeting Date: JAN 14, 2009 Meeting Type: Annual
 Record Date: NOV 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Elect Director Janice L. Fields | For | For | Management |
| 2 | Elect Director Hugh Grant | For | For | Management |
| 3 | Elect Director C. Steven McMillan | For | For | Management |
| 4 | Elect Director Robert J. Stevens | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

MOODY'S CORPORATION

Ticker: MCO Security ID: 615369105
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Ewald Kist | For | For | Management |
| 1.2 | Elect Director Henry A. McKinnell, Jr. | For | For | Management |
| 1.3 | Elect Director John K. Wulff | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Require Independent Board Chairman | Against | Against | Shareholder |
| 4 | Stock Retention/Holding Period | Against | Against | Shareholder |

MORGAN STANLEY

Ticker: MS Security ID: 617446448
 Meeting Date: FEB 9, 2009 Meeting Type: Special
 Record Date: DEC 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Approve Conversion of Securities | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

MOSAIC CO

Ticker: MOS Security ID: 61945A107
 Meeting Date: OCT 9, 2008 Meeting Type: Annual
 Record Date: AUG 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David B. Mathis | For | For | Management |
| 1.2 | Elect Director James L. Popowich | For | For | Management |
| 1.3 | Elect Director James T. Prokopanko | For | For | Management |
| 1.4 | Elect Director Steven M. Seibert | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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MURPHY OIL CORP.

Ticker: MUR Security ID: 626717102
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Frank W. Blue | For | For | Management |
| 1.2 | Elect Director Claiborne P. Deming | For | For | Management |
| 1.3 | Elect Director Robert A. Hermes | For | For | Management |
| 1.4 | Elect Director James V. Kelley | For | For | Management |
| 1.5 | Elect Director R. Madison Murphy | For | For | Management |
| 1.6 | Elect Director William C. Nolan, Jr. | For | For | Management |
| 1.7 | Elect Director Ivar B. Ramberg | For | For | Management |
| 1.8 | Elect Director Neal E. Schmale | For | For | Management |
| 1.9 | Elect Director David J. H. Smith | For | For | Management |
| 1.10 | Elect Directors Caroline G. Theus | For | For | Management |
| 1.11 | Elect Director David M. Wood | For | For | Management |
| 2 | Amend EEO Policy to Prohibit
Discrimination based on Sexual
Orientation and Gender Identity | Against | Against | Shareholder |
| 3 | Ratify Auditors | For | For | Management |

NASDAQ OMX GROUP, INC., THE

Ticker: NDAQ Security ID: 631103108
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Soud Ba'alawy | For | For | Management |
| 1.2 | Elect Director Urban Backstrom | For | For | Management |
| 1.3 | Elect Director H. Furlong Baldwin | For | For | Management |
| 1.4 | Elect Director Michael Casey | For | For | Management |
| 1.5 | Elect Director Lon Gorman | For | For | Management |
| 1.6 | Elect Director Robert Greifeld | For | For | Management |
| 1.7 | Elect Director Glenn H. Hutchins | For | For | Management |
| 1.8 | Elect Director Birgitta Kantola | For | For | Management |
| 1.9 | Elect Director Essa Kazim | For | For | Management |
| 1.10 | Elect Director John D. Markese | For | For | Management |
| 1.11 | Elect Director Hans Munk Nielsen | For | For | Management |
| 1.12 | Elect Director Thomas F. O'Neill | For | For | Management |
| 1.13 | Elect Director James S. Riepe | For | For | Management |
| 1.14 | Elect Director Michael R. Splinter | For | For | Management |
| 1.15 | Elect Director Lars Wedenborn | For | For | Management |
| 1.16 | Elect Director Deborah L. Wince-Smith | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NATIONAL CITY CORP.

Ticker: NCC Security ID: 635405103
 Meeting Date: SEP 15, 2008 Meeting Type: Special
 Record Date: AUG 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Increase Authorized Common Stock | For | For | Management |

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2 Approve Conversion of Securities For For Management

NATIONAL CITY CORP.

Ticker: NCC Security ID: 635405103
 Meeting Date: DEC 23, 2008 Meeting Type: Special
 Record Date: NOV 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

NATIONAL FUEL GAS CO.

Ticker: NFG Security ID: 636180101
 Meeting Date: MAR 12, 2009 Meeting Type: Annual
 Record Date: JAN 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director R. Don Cash | For | Withhold | Management |
| 1.2 | Elect Director Stephen E. Ewing | For | Withhold | Management |
| 1.3 | Elect Director George L. Mazanec | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Non-Employee Director
Restricted Stock Plan | For | For | Management |

NATIONAL OILWELL VARCO, INC.

Ticker: NOV Security ID: 637071101
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Merrill A. Miller, Jr. | For | For | Management |
| 1.2 | Elect Director Greg L. Armstrong | For | For | Management |
| 1.3 | Elect Director David D. Harrison | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

NATIONAL SEMICONDUCTOR CORP.

Ticker: NSM Security ID: 637640103
 Meeting Date: SEP 25, 2008 Meeting Type: Annual
 Record Date: JUL 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Elect Director Brian L. Halla | For | For | Management |
| 2 | Elect Director Steven R. Appleton | For | For | Management |
| 3 | Elect Director Gary P. Arnold | For | For | Management |
| 4 | Elect Director Richard J. Danzig | For | For | Management |

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| | | | | |
|---|--------------------------------------|-----|-----|------------|
| 5 | Elect Director John T. Dickson | For | For | Management |
| 6 | Elect Director Robert J. Frankenberg | For | For | Management |
| 7 | Elect Director Modesto A. Maidique | For | For | Management |
| 8 | Elect Director Edward R. McCracken | For | For | Management |
| 9 | Ratify Auditors | For | For | Management |

NATIONWIDE FINANCIAL SERVICES, INC.

Ticker: NFS Security ID: 638612101
 Meeting Date: DEC 31, 2008 Meeting Type: Special
 Record Date: NOV 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |

NETAPP, INC.

Ticker: NTAP Security ID: 64110D104
 Meeting Date: SEP 2, 2008 Meeting Type: Annual
 Record Date: JUL 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Daniel J. Warmenhoven | For | For | Management |
| 1.2 | Elect Director Donald T. Valentine | For | For | Management |
| 1.3 | Elect Director Jeffry R. Allen | For | For | Management |
| 1.4 | Elect Director Carol A. Bartz | For | For | Management |
| 1.5 | Elect Director Alan L. Earhart | For | For | Management |
| 1.6 | Elect Director Thomas Georgens | For | For | Management |
| 1.7 | Elect Director Edward Kozel | For | For | Management |
| 1.8 | Elect Director Mark Leslie | For | For | Management |
| 1.9 | Elect Director Nicholas G. Moore | For | For | Management |
| 1.10 | Elect Director George T. Shaheen | For | For | Management |
| 1.11 | Elect Director Robert T. Wall | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

NETAPP, INC.

Ticker: NTAP Security ID: 64110D104
 Meeting Date: APR 21, 2009 Meeting Type: Special
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------|---------|-----------|------------|
| 1 | Approve Stock Option Exchange Program | For | For | Management |

NEW YORK COMMUNITY BANCORP, INC.

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Ticker: NYB Security ID: 649445103
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: APR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Maureen E. Clancy | For | For | Management |
| 1.2 | Elect Director Robert S. Farrell | For | For | Management |
| 1.3 | Elect Director Joseph R. Ficalora | For | For | Management |
| 1.4 | Elect Director James J. O'Donovan | For | For | Management |
| 1.5 | Elect Director Hanif W. Dahya | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NEWELL RUBBERMAID INC.

Ticker: NWL Security ID: 651229106
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Thomas E. Clarke | For | For | Management |
| 1.2 | Elect Director Domenico De Sole | For | For | Management |
| 1.3 | Elect Director Elizabeth Cuthbert-Millett | For | For | Management |
| 1.4 | Elect Director Steven J. Strobel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NEWFIELD EXPLORATION CO.

Ticker: NFX Security ID: 651290108
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Elect Director David A. Trice | For | For | Management |
| 2 | Elect Director Lee K. Boothby | For | For | Management |
| 3 | Elect Director Philip J. Burguieres | For | Against | Management |
| 4 | Elect Director Pamela J. Gardner | For | For | Management |
| 5 | Elect Director Dennis R. Hendrix | For | Against | Management |
| 6 | Elect Director John Randolph Kemp III | For | Against | Management |
| 7 | Elect Director J. Michael Lacey | For | Against | Management |
| 8 | Elect Director Joseph H. Netherland | For | Against | Management |
| 9 | Elect Director Howard H. Newman | For | For | Management |
| 10 | Elect Director Thomas G. Ricks | For | For | Management |
| 11 | Elect Director Juanita F. Romans | For | For | Management |
| 12 | Elect Director C. E. (Chuck) Shultz | For | Against | Management |
| 13 | Elect Director J. Terry Strange | For | For | Management |
| 14 | Approve Omnibus Stock Plan | For | For | Management |
| 15 | Approve Non-Employee Director Restricted Stock Plan | For | For | Management |
| 16 | Ratify Auditors | For | For | Management |

NEWMONT MINING CORP.

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Ticker: NEM Security ID: 651639106
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Glen A. Barton | For | For | Management |
| 1.2 | Elect Director Vincent A. Calarco | For | For | Management |
| 1.3 | Elect Director Joseph A. Carrabba | For | For | Management |
| 1.4 | Elect Director Noreen Doyle | For | For | Management |
| 1.5 | Elect Director Veronica M. Hagen | For | For | Management |
| 1.6 | Elect Director Michael S. Hamson | For | For | Management |
| 1.7 | Elect Director Robert J. Miller | For | For | Management |
| 1.8 | Elect Director Richard T. O'Brien | For | For | Management |
| 1.9 | Elect Director John B. Prescott | For | For | Management |
| 1.10 | Elect Director Donald C. Roth | For | For | Management |
| 1.11 | Elect Director James V. Taranik | For | For | Management |
| 1.12 | Elect Director Simon Thompson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Articles/Bylaws/Charter -- Call
Special Meetings | Against | Against | Shareholder |
| 4 | Require a Majority Vote for the
Election of Directors | Against | For | Shareholder |

NII HOLDINGS, INC.

Ticker: NIHD Security ID: 62913F201
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director George A. Cope | For | For | Management |
| 1.2 | Elect Director Raymond P. Dolan | For | For | Management |
| 1.3 | Elect Director Carolyn Katz | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NIKE, INC.

Ticker: NKE Security ID: 654106103
 Meeting Date: SEP 22, 2008 Meeting Type: Annual
 Record Date: JUL 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jill K. Conway | For | For | Management |
| 1.2 | Elect Director Alan B. Graf, Jr. | For | For | Management |
| 1.3 | Elect Director Jeanne P. Jackson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NISOURCE INC.

Ticker: NI Security ID: 65473P105
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 17, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Richard A. Abdo | For | For | Management |
| 2 | Elect Director Steven C. Beering | For | For | Management |
| 3 | Elect Director Dennis E. Foster | For | For | Management |
| 4 | Elect Director Michael E. Jesanis | For | For | Management |
| 5 | Elect Director Marty R. Kittrell | For | For | Management |
| 6 | Elect Director W. Lee Nutter | For | For | Management |
| 7 | Elect Director Deborah S. Parker | For | For | Management |
| 8 | Elect Director Ian M. Rolland | For | For | Management |
| 9 | Elect Director Robert C. Skaggs, Jr. | For | For | Management |
| 10 | Elect Director Richard L. Thompson | For | For | Management |
| 11 | Elect Director Carolyn Y. Woo | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |
| 13 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |

NOBLE ENERGY, INC.

Ticker: NBL Security ID: 655044105
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jeffrey L. Berenson | For | For | Management |
| 1.2 | Elect Director Michael A. Cawley | For | For | Management |
| 1.3 | Elect Director Edward F. Cox | For | For | Management |
| 1.4 | Elect Director Charles D. Davidson | For | For | Management |
| 1.5 | Elect Director Thomas J. Edelman | For | For | Management |
| 1.6 | Elect Director Eric P. Grubman | For | For | Management |
| 1.7 | Elect Director Kirby L. Hedrick | For | For | Management |
| 1.8 | Elect Director Scott D. Urban | For | For | Management |
| 1.9 | Elect Director William T. Van Kleef | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

NORFOLK SOUTHERN CORP.

Ticker: NSC Security ID: 655844108
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Daniel A. Carp | For | For | Management |
| 1.2 | Elect Director Steven F. Leer | For | For | Management |
| 1.3 | Elect Director Michael D. Lockhart | For | For | Management |
| 1.4 | Elect Director Charles W. Moorman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Report on Political Contributions | Against | Against | Shareholder |

NORTHEAST UTILITIES

Ticker: NU Security ID: 664397106
 Meeting Date: MAY 12, 2009 Meeting Type: Annual

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Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|-------------------------------------|---------|-----------|------------|
| 1 | Elect Director Richard H. Booth | For | For | Management |
| 2 | Elect Director John S. Clarkeson | For | For | Management |
| 3 | Elect Director Cotton M. Cleveland | For | For | Management |
| 4 | Elect Director Sanford Cloud, Jr. | For | For | Management |
| 5 | Elect Director James F. Cordes | For | For | Management |
| 6 | Elect Director E. Gail de Planque | For | For | Management |
| 7 | Elect Director John G. Graham | For | For | Management |
| 8 | Elect Director Elizabeth T. Kennan | For | For | Management |
| 9 | Elect Director Kenneth R. Leibler | For | For | Management |
| 10 | Elect Director Robert E. Patricelli | For | For | Management |
| 11 | Elect Director Charles W. Shivery | For | For | Management |
| 12 | Elect Director John F. Swope | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Other Business | For | Against | Management |

NORTHERN TRUST CORP.

Ticker: NTRS Security ID: 665859104
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Linda Walker Bynoe | For | For | Management |
| 1.2 | Elect Director Nicholas D. Chabraja | For | Withhold | Management |
| 1.3 | Elect Director Susan Crown | For | Withhold | Management |
| 1.4 | Elect Director Dipak C. Jain | For | For | Management |
| 1.5 | Elect Director Arthur L. Kelly | For | For | Management |
| 1.6 | Elect Director Robert C. McCormack | For | For | Management |
| 1.7 | Elect Director Edward J. Mooney | For | Withhold | Management |
| 1.8 | Elect Director William A. Osborn | For | For | Management |
| 1.9 | Elect Director John W. Rowe | For | For | Management |
| 1.10 | Elect Director Harold B. Smith | For | For | Management |
| 1.11 | Elect Director William D. Smithburg | For | Withhold | Management |
| 1.12 | Elect Director Enrique J. Sosa | For | For | Management |
| 1.13 | Elect Director Charles A. Tribbett III | For | Withhold | Management |
| 1.14 | Elect Director Frederick H. Waddell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |

NORTHROP GRUMMAN CORP.

Ticker: NOC Security ID: 666807102
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Elect Director Lewis W. Coleman | For | For | Management |
| 2 | Elect Director Thomas B. Fargo | For | For | Management |
| 3 | Elect Director Victor H. Fazio | For | For | Management |
| 4 | Elect Director Donald E. Felsing | For | For | Management |
| 5 | Elect Director Stephen E. Frank | For | For | Management |
| 6 | Elect Director Bruce S. Gordon | For | For | Management |

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|----|--|---------|---------|-------------|
| 7 | Elect Director Madeleine Kleiner | For | For | Management |
| 8 | Elect Director Karl J. Krapek | For | For | Management |
| 9 | Elect Director Richard B. Myers | For | For | Management |
| 10 | Elect Director Aulana L. Peters | For | For | Management |
| 11 | Elect Director Kevin W. Sharer | For | For | Management |
| 12 | Elect Director Ronald D. Sugar | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Report on Space-based Weapons Program | Against | Against | Shareholder |
| 15 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 16 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |

NSTAR

Ticker: NST Security ID: 67019E107
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: MAR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Thomas G. Dignan, Jr. | For | For | Management |
| 1.2 | Elect Director Matina S. Horner | For | For | Management |
| 1.3 | Elect Director Gerald L. Wilson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |

NUCOR CORP.

Ticker: NUE Security ID: 670346105
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Clayton C. Daley, Jr. | For | For | Management |
| 1.2 | Elect Director Harvey B. Gantt | For | For | Management |
| 1.3 | Elect Director Bernard L. Kasriel | For | For | Management |
| 1.4 | Elect Director Christopher J. Kearney | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |
| 4 | Declassify the Board of Directors | Against | For | Shareholder |
| 5 | Review and Assess Human Rights Policies | Against | Against | Shareholder |
| 6 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |

NVIDIA CORPORATION

Ticker: NVDA Security ID: 67066G104
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------|---------|-----------|------------|
| 1.1 | Elect Director Tench Coxe | For | Withhold | Management |

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|-----|--------------------------------|-----|----------|------------|
| 1.2 | Elect Director Mark L. Perry | For | Withhold | Management |
| 1.3 | Elect Director Mark A. Stevens | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

NYMEX HOLDINGS INC.

Ticker: NMX Security ID: 62948N104
 Meeting Date: AUG 18, 2008 Meeting Type: Special
 Record Date: JUL 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------|---------|-----------|------------|
| 1 | Approve Acquisition | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

NYSE EURONEXT

Ticker: NYX Security ID: 629491101
 Meeting Date: APR 2, 2009 Meeting Type: Annual
 Record Date: FEB 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Ellyn L. Brown | For | For | Management |
| 1.2 | Elect Director Marshall N. Carter | For | For | Management |
| 1.3 | Elect Director Patricia M. Cloherty | For | For | Management |
| 1.4 | Elect Director Sir George Cox | For | For | Management |
| 1.5 | Elect Director Sylvain Hefes | For | For | Management |
| 1.6 | Elect Director Jan-Michiel Hessels | For | For | Management |
| 1.7 | Elect Director Dominique Hoenn | For | For | Management |
| 1.8 | Elect Director Shirley Ann Jackson | For | Withhold | Management |
| 1.9 | Elect Director James S. McDonald | For | For | Management |
| 1.10 | Elect Director Duncan M. McFarland | For | For | Management |
| 1.11 | Elect Director James J. McNulty | For | For | Management |
| 1.12 | Elect Director Duncan L. Niederauer | For | For | Management |
| 1.13 | Elect Director Baron Jean Peterbroeck | For | For | Management |
| 1.14 | Elect Director Alice M. Rivlin | For | For | Management |
| 1.15 | Elect Director Ricardo Salgado | For | For | Management |
| 1.16 | Elect Director Jean-Francois Theodore | For | For | Management |
| 1.17 | Elect Director Rijnhard van Tets | For | For | Management |
| 1.18 | Elect Director Sir Brian Williamson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Issue Stock Certificate of Ownership | Against | Against | Shareholder |
| 4 | Reduce Supermajority Vote Requirement | Against | For | Shareholder |

O'REILLY AUTOMOTIVE, INC.

Ticker: ORLY Security ID: 686091109
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Charles H. O'Reilly, Jr | For | For | Management |
| 1.2 | Elect Director John Murphy | For | For | Management |
| 1.3 | Elect Director Ronald Rashkow | For | For | Management |

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|---|---|-----|---------|------------|
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Nonqualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | Against | Management |

OCCIDENTAL PETROLEUM CORP.

Ticker: OXY Security ID: 674599105
 Meeting Date: MAY 1, 2009 Meeting Type: Annual
 Record Date: MAR 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Spencer Abraham | For | Against | Management |
| 1.2 | Elect Director Ronald W. Burkle | For | Against | Management |
| 1.3 | Elect Director John S. Chalsty | For | Against | Management |
| 1.4 | Elect Director Edward P. Djerejian | For | Against | Management |
| 1.5 | Elect Director John E. Feick | For | Against | Management |
| 1.6 | Elect Director Ray R. Irani | For | Against | Management |
| 1.7 | Elect Director Irvin W. Maloney | For | Against | Management |
| 1.8 | Elect Director Avedick B. Poladian | For | Against | Management |
| 1.9 | Elect Director Rodolfo Segovia | For | Against | Management |
| 1.10 | Elect Director Aziz D. Syriani | For | Against | Management |
| 1.11 | Elect Director Rosemary Tomich | For | Against | Management |
| 1.12 | Elect Director Walter L. Weisman | For | Against | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Provide Right to Call Special Meeting | For | Against | Management |
| 4 | Report on Host Country Social and Environmental Laws | Against | Against | Shareholder |

ODYSSEY RE HOLDINGS CORP.

Ticker: ORH Security ID: 67612W108
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director V. Prem Watsa | For | For | Management |
| 1.2 | Elect Director James F. Dowd | For | For | Management |
| 1.3 | Elect Director Andrew A. Barnard | For | For | Management |
| 1.4 | Elect Director Peter M. Bennett | For | For | Management |
| 1.5 | Elect Director Anthony F. Griffiths | For | Withhold | Management |
| 1.6 | Elect Director Patrick W. Kenny | For | Withhold | Management |
| 1.7 | Elect Director Bradley P. Martin | For | For | Management |
| 1.8 | Elect Director Robert J. Solomon | For | For | Management |
| 1.9 | Elect Director Brandon W. Sweitzer | For | Withhold | Management |

OMNICARE, INC.

Ticker: OCR Security ID: 681904108
 Meeting Date: MAY 22, 2009 Meeting Type: Annual
 Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | | |
|----|--------------------------------------|-------------------|-----|-----|------------|
| 1 | Elect Director | John T. Crotty | For | For | Management |
| 2 | Elect Director | Joel F. Gemunder | For | For | Management |
| 3 | Elect Director | Steven J. Heyer | For | For | Management |
| 4 | Elect Director | Sandra E. Laney | For | For | Management |
| 5 | Elect Director | Andrea R. Lindell | For | For | Management |
| 6 | Elect Director | James D. Shelton | For | For | Management |
| 7 | Elect Director | John H. Timoney | For | For | Management |
| 8 | Elect Director | Amy Wallman | For | For | Management |
| 9 | Amend Executive Incentive Bonus Plan | | For | For | Management |
| 10 | Amend Omnibus Stock Plan | | For | For | Management |
| 11 | Ratify Auditors | | For | For | Management |

OMNICOM GROUP INC.

Ticker: OMC Security ID: 681919106
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director John D. Wren | For | For | Management |
| 1.2 | Elect Director Bruce Crawford | For | For | Management |
| 1.3 | Elect Director Alan R. Batkin | For | Withhold | Management |
| 1.4 | Elect Director Robert Charles Clark | For | For | Management |
| 1.5 | Elect Director Leonard S. Coleman, Jr. | For | Withhold | Management |
| 1.6 | Elect Director Errol M. Cook | For | For | Management |
| 1.7 | Elect Director Susan S. Denison | For | Withhold | Management |
| 1.8 | Elect Director Michael A. Henning | For | Withhold | Management |
| 1.9 | Elect Director John R. Murphy | For | For | Management |
| 1.10 | Elect Director John R. Purcell | For | For | Management |
| 1.11 | Elect Director Linda Johnson Rice | For | Withhold | Management |
| 1.12 | Elect Director Gary L. Roubos | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |

ONEOK, INC.

Ticker: OKE Security ID: 682680103
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|-------------------------------------|---------|-----------|------------|
| 1 | Elect Director James C. Day | For | For | Management |
| 2 | Elect Director Julie H. Edwards | For | For | Management |
| 3 | Elect Director William L. Ford | For | For | Management |
| 4 | Elect Director John W. Gibson | For | For | Management |
| 5 | Elect Director David L. Kyle | For | For | Management |
| 6 | Elect Director Bert H. Mackie | For | For | Management |
| 7 | Elect Director Jim W. Mogg | For | For | Management |
| 8 | Elect Director Pattye L. Moore | For | For | Management |
| 9 | Elect Director Gary D. Parker | For | For | Management |
| 10 | Elect Director Eduardo A. Rodriguez | For | For | Management |
| 11 | Elect Director David J. Tippeconnic | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |

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ORACLE CORP.

Ticker: ORCL Security ID: 68389X105
 Meeting Date: OCT 10, 2008 Meeting Type: Annual
 Record Date: AUG 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Jeffrey O. Henley | For | For | Management |
| 1.2 | Elect Director Lawrence J. Ellison | For | For | Management |
| 1.3 | Elect Director Donald L. Lucas | For | For | Management |
| 1.4 | Elect Director Michael J. Boskin | For | For | Management |
| 1.5 | Elect Director Jack F. Kemp | For | For | Management |
| 1.6 | Elect Director Jeffrey S. Berg | For | Withhold | Management |
| 1.7 | Elect Director Safra A. Catz | For | For | Management |
| 1.8 | Elect Director Hector Garcia-Molina | For | Withhold | Management |
| 1.9 | Elect Director H. Raymond Bingham | For | For | Management |
| 1.10 | Elect Director Charles E. Phillips, Jr. | For | For | Management |
| 1.11 | Elect Director Naomi O. Seligman | For | Withhold | Management |
| 1.12 | Elect Director George H. Conrades | For | For | Management |
| 1.13 | Elect Director Bruce R. Chizen | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

OWENS-ILLINOIS, INC.

Ticker: OI Security ID: 690768403
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gary F. Colter | For | For | Management |
| 1.2 | Elect Director David H.Y. Ho | For | For | Management |
| 1.3 | Elect Director Corbin A. McNeill, Jr. | For | Withhold | Management |
| 1.4 | Elect Director Helge H. Wehmeier | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Increase in Size of Board | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |

PACCAR INC.

Ticker: PCAR Security ID: 693718108
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Mark C. Pigott | For | For | Management |
| 1.2 | Elect Director William G. Reed, Jr. | For | For | Management |
| 1.3 | Elect Director Warren R. Staley | For | For | Management |
| 1.4 | Elect Director Charles R. Williamson | For | For | Management |
| 2 | Declassify the Board of Directors | Against | For | Shareholder |
| 3 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

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PACTIV CORP.

Ticker: PTV Security ID: 695257105
Meeting Date: MAY 15, 2009 Meeting Type: Annual
Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Larry D. Brady | For | For | Management |
| 1.2 | Elect Director K. Dane Brooksher | For | For | Management |
| 1.3 | Elect Director Robert J. Darnall | For | For | Management |
| 1.4 | Elect Director Mary R. (Nina) Henderson | For | For | Management |
| 1.5 | Elect Director N. Thomas Linebarger | For | For | Management |
| 1.6 | Elect Director Roger B. Porter | For | For | Management |
| 1.7 | Elect Director Richard L. Wambold | For | For | Management |
| 1.8 | Elect Director Norman H. Wesley | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PARKER-HANNIFIN CORP.

Ticker: PH Security ID: 701094104
Meeting Date: OCT 22, 2008 Meeting Type: Annual
Record Date: AUG 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William E. Kassling | For | For | Management |
| 1.2 | Elect Director Joseph M. Scaminace | For | For | Management |
| 1.3 | Elect Director Wolfgang R. Schmitt | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PAYCHEX, INC.

Ticker: PAYX Security ID: 704326107
Meeting Date: OCT 7, 2008 Meeting Type: Annual
Record Date: AUG 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------------|---------|-----------|------------|
| 1 | Elect Director B. Thomas Golisano | For | For | Management |
| 2 | Elect Director David J. S. Flaschen | For | For | Management |
| 3 | Elect Director Phillip Horsley | For | For | Management |
| 4 | Elect Director Grant M. Inman | For | For | Management |
| 5 | Elect Director Pamela A. Joseph | For | For | Management |
| 6 | Elect Director Jonathan J. Judge | For | For | Management |
| 7 | Elect Director Joseph M. Tucci | For | For | Management |
| 8 | Elect Director Joseph M. Velli | For | For | Management |
| 9 | Ratify Auditors | For | For | Management |

PEABODY ENERGY CORP.

Ticker: BTU Security ID: 704549104

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Meeting Date: MAY 7, 2009 Meeting Type: Annual

Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gregory H. Boyce | For | For | Management |
| 1.2 | Elect Director William E. James | For | For | Management |
| 1.3 | Elect Director Robert B. Karn III | For | Withhold | Management |
| 1.4 | Elect Director M. Frances Keeth | For | For | Management |
| 1.5 | Elect Director Henry E. Lentz | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

PENN NATIONAL GAMING, INC.

Ticker: PENN Security ID: 707569109

Meeting Date: NOV 12, 2008 Meeting Type: Annual

Record Date: AUG 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Peter M. Carlino | For | Withhold | Management |
| 1.2 | Elect Director Harold Cramer | For | Withhold | Management |
| 2 | Approve Issuance of Shares for a Private Placement | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |

PEOPLE'S UNITED FINANCIAL, INC.

Ticker: PBCT Security ID: 712704105

Meeting Date: MAY 7, 2009 Meeting Type: Annual

Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director George P. Carter | For | Withhold | Management |
| 1.2 | Elect Director Jerry Franklin | For | Withhold | Management |
| 1.3 | Elect Director Eunice S. Groark | For | For | Management |
| 1.4 | Elect Director James A. Thomas | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

PEPCO HOLDINGS, INC.

Ticker: POM Security ID: 713291102

Meeting Date: MAY 15, 2009 Meeting Type: Annual

Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jack B. Dunn, IV | For | Withhold | Management |
| 1.2 | Elect Director Terence C. Golden | For | For | Management |
| 1.3 | Elect Director Patrick T. Harker | For | For | Management |
| 1.4 | Elect Director Frank O. Heintz | For | Withhold | Management |
| 1.5 | Elect Director Barbara J. Krumsiek | For | For | Management |
| 1.6 | Elect Director George F. MacCormack | For | For | Management |
| 1.7 | Elect Director Lawrence C. Nussdorf | For | For | Management |

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|------|-------------------------------------|-----|----------|------------|
| 1.8 | Elect Director Joseph M. Rigby | For | For | Management |
| 1.9 | Elect Director Frank K. Ross | For | Withhold | Management |
| 1.10 | Elect Director Pauline A. Schneider | For | Withhold | Management |
| 1.11 | Elect Director Lester P. Silverman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PEPSI BOTTLING GROUP, INC., THE

Ticker: PBG Security ID: 713409100
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Linda G. Alvarado | For | For | Management |
| 1.2 | Elect Director Barry H. Beracha | For | For | Management |
| 1.3 | Elect Director John C. Compton | For | For | Management |
| 1.4 | Elect Director Eric J. Foss | For | For | Management |
| 1.5 | Elect Director Ira D. Hall | For | For | Management |
| 1.6 | Elect Director Susan D. Kronick | For | For | Management |
| 1.7 | Elect Director Blythe J. McGarvie | For | For | Management |
| 1.8 | Elect Director John A. Quelch | For | For | Management |
| 1.9 | Elect Director Javier G. Teruel | For | For | Management |
| 1.10 | Elect Director Cynthia M. Trudell | For | For | Management |
| 2 | Amend Non-Employee Director Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

PEPSICO, INC.

Ticker: PEP Security ID: 713448108
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director S.L. Brown | For | For | Management |
| 2 | Elect Director I.M. Cook | For | For | Management |
| 3 | Elect Director D. Dublon | For | For | Management |
| 4 | Elect Director V.J. Dzau | For | For | Management |
| 5 | Elect Director R.L. Hunt | For | For | Management |
| 6 | Elect Director A. Ibarquen | For | For | Management |
| 7 | Elect Director A.C. Martinez | For | For | Management |
| 8 | Elect Director I.K. Nooyi | For | For | Management |
| 9 | Elect Director S.P. Rockefeller | For | For | Management |
| 10 | Elect Director J.J. Schiro | For | For | Management |
| 11 | Elect Director L.G. Trotter | For | For | Management |
| 12 | Elect Director D.Vasella | For | For | Management |
| 13 | Elect Director M.D. White | For | For | Management |
| 14 | Ratify Auditors | For | For | Management |
| 15 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 16 | Report on Recycling | Against | Against | Shareholder |
| 17 | Report on Genetically Engineered Products | Against | Against | Shareholder |
| 18 | Report on Charitable Contributions | Against | Against | Shareholder |
| 19 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

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 PETROHAWK ENERGY CORPORATION

Ticker: HK Security ID: 716495106
 Meeting Date: JUN 18, 2009 Meeting Type: Annual
 Record Date: APR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director James W. Christmas | For | Withhold | Management |
| 1.2 | Elect Director James L. Irish III | For | Withhold | Management |
| 1.3 | Elect Director Robert C. Stone, Jr. | For | Withhold | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Amend Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 5 | Permit Board to Amend Bylaws Without Shareholder Consent | For | Against | Management |
| 6 | Ratify Auditors | For | For | Management |

 PFIZER INC.

Ticker: PFE Security ID: 717081103
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Dennis A. Ausiello | For | For | Management |
| 1.2 | Elect Director Michael S. Brown | For | For | Management |
| 1.3 | Elect Director M. Anthony Burns | For | For | Management |
| 1.4 | Elect Director Robert N. Burt | For | For | Management |
| 1.5 | Elect Director W. Don Cornwell | For | For | Management |
| 1.6 | Elect Director William H. Gray, III | For | For | Management |
| 1.7 | Elect Director Constance J. Horner | For | For | Management |
| 1.8 | Elect Director James M. Kilts | For | For | Management |
| 1.9 | Elect Director Jeffrey B. Kindler | For | For | Management |
| 1.10 | Elect Director George A. Lorch | For | For | Management |
| 1.11 | Elect Director Dana G. Mead | For | For | Management |
| 1.12 | Elect Director Suzanne Nora Johnson | For | For | Management |
| 1.13 | Elect Director Stephen W. Sanger | For | For | Management |
| 1.14 | Elect Director William C. Steere, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Limit/Prohibit Executive Stock-Based Awards | Against | Against | Shareholder |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 6 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 7 | Amend Bylaws -- Call Special Meetings | Against | Against | Shareholder |

 PG&E CORP.

Ticker: PCG Security ID: 69331C108
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director David R. Andrews | For | For | Management |
| 2 | Elect Director C. Lee Cox | For | For | Management |
| 3 | Elect Director Peter A. Darbee | For | For | Management |
| 4 | Elect Director Maryellen C. Herringer | For | For | Management |
| 5 | Elect Director Roger H. Kimmel | For | For | Management |
| 6 | Elect Director Richard A. Meserve | For | For | Management |
| 7 | Elect Director Forrest E. Miller | For | For | Management |
| 8 | Elect Director Barbara L. Rambo | For | For | Management |
| 9 | Elect Director Barry Lawson Williams | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 12 | Reincorporate in Another State [California to North Dakota] | Against | Against | Shareholder |

PHARMACEUTICAL PRODUCT DEVELOPMENT, INC.

Ticker: PPDJ Security ID: 717124101
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Stuart Bondurant, M.D. | For | For | Management |
| 1.2 | Elect Director Fredric N. Eshelman, Pharm.D. | For | For | Management |
| 1.3 | Elect Director Frederick Frank | For | For | Management |
| 1.4 | Elect Director General David L. Grange | For | For | Management |
| 1.5 | Elect Director Catherine M. Klema | For | For | Management |
| 1.6 | Elect Director Terry Magnuson, Ph.D. | For | For | Management |
| 1.7 | Elect Director Ernest Mario, Ph.D. | For | For | Management |
| 1.8 | Elect Director John A. McNeill, Jr. | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Other Business | For | Against | Management |

PHILIP MORRIS INTERNATIONAL INC.

Ticker: PM Security ID: 718172109
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Harold Brown | For | For | Management |
| 1.2 | Elect Director Mathis Cabiallavetta | For | For | Management |
| 1.3 | Elect Director Louis C. Camilleri | For | For | Management |
| 1.4 | Elect Director J. Dudley Fishburn | For | For | Management |
| 1.5 | Elect Director Graham Mackay | For | For | Management |
| 1.6 | Elect Director Sergio Marchionne | For | For | Management |
| 1.7 | Elect Director Lucio A. Noto | For | For | Management |
| 1.8 | Elect Director Carlos Slim Helu | For | For | Management |
| 1.9 | Elect Director Stephen M. Wolf | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

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PINNACLE WEST CAPITAL CORP.

Ticker: PNW Security ID: 723484101
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Edward N. Basha, Jr. | For | For | Management |
| 1.2 | Elect Director Donald E. Brandt | For | For | Management |
| 1.3 | Elect Director Susan Clark-Johnson | For | For | Management |
| 1.4 | Elect Director Michael L. Gallagher | For | For | Management |
| 1.5 | Elect Director Pamela Grant | For | For | Management |
| 1.6 | Elect Director Roy A. Herberger, Jr. | For | For | Management |
| 1.7 | Elect Director William S. Jamieson | For | For | Management |
| 1.8 | Elect Director Humberto S. Lopez | For | For | Management |
| 1.9 | Elect Director Kathryn L. Munro | For | For | Management |
| 1.10 | Elect Director Bruce J. Nordstrom | For | For | Management |
| 1.11 | Elect Director W. Douglas Parker | For | For | Management |
| 1.12 | Elect Director William J. Post | For | For | Management |
| 1.13 | Elect Director William L. Stewart | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Bylaws to Allow Holders of 10% of the Company's Common Stock to Call Special Shareholder Meetings | Against | For | Shareholder |

PITNEY BOWES INC.

Ticker: PBI Security ID: 724479100
 Meeting Date: MAY 11, 2009 Meeting Type: Annual
 Record Date: MAR 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Anne M. Busquet | For | For | Management |
| 1.2 | Elect Director Anne Sutherland Fuchs | For | For | Management |
| 1.3 | Elect Director James H. Keyes | For | For | Management |
| 1.4 | Elect Director David L. Shedlarz | For | For | Management |
| 1.5 | Elect Director David B. Snow, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PLUM CREEK TIMBER COMPANY, INC.

Ticker: PCL Security ID: 729251108
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Rick R. Holley | For | For | Management |
| 1.2 | Elect Director Robin Josephs | For | For | Management |
| 1.3 | Elect Director John G. McDonald | For | For | Management |
| 1.4 | Elect Director Robert B. McLeod | For | For | Management |
| 1.5 | Elect Director John F. Morgan, Sr. | For | For | Management |
| 1.6 | Elect Director John H. Scully | For | For | Management |
| 1.7 | Elect Director Stephen C. Tobias | For | For | Management |

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| | | | | |
|-----|--|---------|-----|-------------|
| 1.8 | Elect Director Martin A. White | For | For | Management |
| 2 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |
| 3 | Amend Stock Ownership Limitations | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

PNC FINANCIAL SERVICES GROUP, INC.

Ticker: PNC Security ID: 693475105
 Meeting Date: DEC 23, 2008 Meeting Type: Special
 Record Date: NOV 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------|---------|-----------|------------|
| 1 | Approve Acquisition | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

PNC FINANCIAL SERVICES GROUP, INC.

Ticker: PNC Security ID: 693475105
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Richard O. Berndt | For | For | Management |
| 1.2 | Elect Director Charles E. Bunch | For | Against | Management |
| 1.3 | Elect Director Paul W. Chellgren | For | Against | Management |
| 1.4 | Elect Director Robert N. Clay | For | For | Management |
| 1.5 | Elect Director Kay Coles James | For | Against | Management |
| 1.6 | Elect Director Richard B. Kelson | For | Against | Management |
| 1.7 | Elect Director Bruce C. Lindsay | For | For | Management |
| 1.8 | Elect Director Anthony A. Massaro | For | For | Management |
| 1.9 | Elect Director Jane G. Pepper | For | For | Management |
| 1.10 | Elect Director James E. Rohr | For | For | Management |
| 1.11 | Elect Director Donald J. Shepard | For | For | Management |
| 1.12 | Elect Director Lorene K. Steffes | For | For | Management |
| 1.13 | Elect Director Dennis F. Strigl | For | Against | Management |
| 1.14 | Elect Director Stephen G. Thieke | For | For | Management |
| 1.15 | Elect Director Thomas J. Usher | For | Against | Management |
| 1.16 | Elect Director George H. Walls, Jr. | For | For | Management |
| 1.17 | Elect Director Helge H. Wehmeier | For | For | Management |
| 2 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 5 | Stock Retention/Holding Period | Against | Against | Shareholder |

POLO RALPH LAUREN CORP.

Ticker: RL Security ID: 731572103
 Meeting Date: AUG 7, 2008 Meeting Type: Annual

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Record Date: JUN 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------|---------|-----------|------------|
| 1.1 | Elect Frank A. Bennack, Jr. | For | For | Management |
| 1.2 | Elect Joel L. Fleishman | For | For | Management |
| 1.3 | Elect Terry S. Semel | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

PPG INDUSTRIES, INC.

Ticker: PPG Security ID: 693506107
 Meeting Date: APR 16, 2009 Meeting Type: Annual
 Record Date: FEB 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charles E. Bunch | For | For | Management |
| 1.2 | Elect Director Robert Ripp | For | For | Management |
| 1.3 | Elect Director Thomas J. Usher | For | For | Management |
| 1.4 | Elect Director David R. Whitwam | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PPL CORP.

Ticker: PPL Security ID: 69351T106
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director John W. Conway | For | For | Management |
| 1.2 | Elect Director E. Allen Deaver | For | For | Management |
| 1.3 | Elect Director James H. Miller | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |

PRAXAIR, INC.

Ticker: PX Security ID: 74005P104
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Stephen F. Angel | For | For | Management |
| 1.2 | Elect Director Nance K. Dicciani | For | For | Management |
| 1.3 | Elect Director Edward G. Galante | For | For | Management |
| 1.4 | Elect Director Claire W. Gargalli | For | For | Management |
| 1.5 | Elect Director Ira D. Hall | For | For | Management |
| 1.6 | Elect Director Raymond W. LeBoeuf | For | For | Management |
| 1.7 | Elect Director Larry D. McVay | For | For | Management |
| 1.8 | Elect Director Wayne T. Smith | For | For | Management |
| 1.9 | Elect Director H. Mitchell Watson, Jr. | For | For | Management |
| 1.10 | Elect Director Robert L. Wood | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

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PRECISION CASTPARTS CORP.

Ticker: PCP Security ID: 740189105
 Meeting Date: AUG 12, 2008 Meeting Type: Annual
 Record Date: JUN 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Don R. Graber | For | For | Management |
| 1.2 | Elect Director Lester L. Lyles | For | For | Management |
| 2 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

PRICELINE.COM INC.

Ticker: PCLN Security ID: 741503403
 Meeting Date: JUN 3, 2009 Meeting Type: Annual
 Record Date: APR 14, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Jeffery H. Boyd | For | For | Management |
| 1.2 | Elect Director Ralph M. Bahna | For | For | Management |
| 1.3 | Elect Director Howard W. Barker, Jr. | For | For | Management |
| 1.4 | Elect Director Jan L. Docter | For | For | Management |
| 1.5 | Elect Director Jeffrey E. Epstein | For | For | Management |
| 1.6 | Elect Director James M. Guyette | For | For | Management |
| 1.7 | Elect Director Nancy B. Peretsman | For | For | Management |
| 1.8 | Elect Director Craig W. Rydin | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Right to Call Special Meetings | For | For | Management |
| 4 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | Against | Shareholder |

PRIDE INTERNATIONAL, INC.

Ticker: PDE Security ID: 74153Q102
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David A. B. Brown | For | Withhold | Management |
| 1.2 | Elect Director Kenneth M. Burke | For | Withhold | Management |
| 1.3 | Elect Director Archie W. Dunham | For | Withhold | Management |
| 1.4 | Elect Director David A. Hager | For | Withhold | Management |
| 1.5 | Elect Director Francis S. Kalman | For | Withhold | Management |
| 1.6 | Elect Director Ralph D. McBride | For | Withhold | Management |
| 1.7 | Elect Director Robert G. Phillips | For | Withhold | Management |
| 1.8 | Elect Director Louis A. Raspino | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

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PRINCIPAL FINANCIAL GROUP, INC.

Ticker: PFG Security ID: 74251V102
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director J. Barry Griswell | For | For | Management |
| 2 | Elect Director Richard L. Keyser | For | For | Management |
| 3 | Elect Director Arjun K. Mathrani | For | For | Management |
| 4 | Elect Director Elizabeth E. Tallett | For | For | Management |
| 5 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |

PROCTER & GAMBLE COMPANY, THE

Ticker: PG Security ID: 742718109
 Meeting Date: OCT 14, 2008 Meeting Type: Annual
 Record Date: AUG 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Kenneth I. Chenault | For | For | Management |
| 1.2 | Elect Director Scott D. Cook | For | For | Management |
| 1.3 | Elect Director Rajat K. Gupta | For | For | Management |
| 1.4 | Elect Director A.G. Lafley | For | For | Management |
| 1.5 | Elect Director Charles R. Lee | For | For | Management |
| 1.6 | Elect Director Lynn M. Martin | For | For | Management |
| 1.7 | Elect Director W. James McNerney, Jr. | For | For | Management |
| 1.8 | Elect Director Johnathan A. Rodgers | For | For | Management |
| 1.9 | Elect Director Ralph Snyderman | For | For | Management |
| 1.10 | Elect Director Margaret C. Whitman | For | For | Management |
| 1.11 | Elect Director Patricia A. Woertz | For | For | Management |
| 1.12 | Elect Director Ernesto Zedillo | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |
| 4 | Rotate Annual Meeting Location | Against | Against | Shareholder |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

PROGRESS ENERGY, INC.

Ticker: PGN Security ID: 743263105
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------|---------|-----------|------------|
| 1 | Elect Director James E. Bostic, Jr. | For | For | Management |
| 2 | Elect Director Harris E. DeLoach, Jr. | For | For | Management |
| 3 | Elect Director James B. Hyler, Jr. | For | For | Management |
| 4 | Elect Director William D. Johnson | For | For | Management |
| 5 | Elect Director Robert W. Jones | For | Against | Management |
| 6 | Elect Director W. Steven Jones | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 7 | Elect Director E. Marie McKee | For | For | Management |
| 8 | Elect Director John H. Mullin, III | For | For | Management |
| 9 | Elect Director Charles W. Pryor, Jr. | For | For | Management |
| 10 | Elect Director Carlos A. Saladrigas | For | For | Management |
| 11 | Elect Director Theresa M. Stone | For | For | Management |
| 12 | Elect Director Alfred C. Tollison, Jr. | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Approve Executive Incentive Bonus Plan | For | For | Management |

PROGRESSIVE CORP., THE

Ticker: PGR Security ID: 743315103
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Roger N. Farah | For | For | Management |
| 1.2 | Elect Director Stephen R. Hardis | For | For | Management |
| 1.3 | Elect Director Norman S. Matthews | For | For | Management |
| 1.4 | Elect Director Bradley T. Sheares | For | For | Management |
| 2 | Require Advance Notice for Shareholder Proposals | For | For | Management |
| 3 | Amend Nomination Procedures for the Board | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

PRUDENTIAL FINANCIAL INC

Ticker: PRU Security ID: 744320102
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Thomas J. Baltimore, Jr. | For | For | Management |
| 1.2 | Elect Director Frederic K. Becker | For | For | Management |
| 1.3 | Elect Director Gordon M. Bethune | For | For | Management |
| 1.4 | Elect Director Gaston Caperton | For | For | Management |
| 1.5 | Elect Director Gilbert F. Casellas | For | For | Management |
| 1.6 | Elect Director James G. Cullen | For | For | Management |
| 1.7 | Elect Director William H. Gray, III | For | For | Management |
| 1.8 | Elect Director Mark B. Grier | For | For | Management |
| 1.9 | Elect Director Jon F. Hanson | For | For | Management |
| 1.10 | Elect Director Constance J. Horner | For | For | Management |
| 1.11 | Elect Director Karl J. Krapek | For | For | Management |
| 1.12 | Elect Director Christine A. Poon | For | For | Management |
| 1.13 | Elect Director John R. Strangfield | For | For | Management |
| 1.14 | Elect Director James A. Unruh | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 4 | Require Independent Board Chairman | Against | Against | Shareholder |

PUBLIC SERVICE ENTERPRISE GROUP INC.

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Ticker: PEG Security ID: 744573106
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: FEB 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Albert R. Gamper, Jr. | For | For | Management |
| 1.2 | Elect Director Conrad K. Harper | For | For | Management |
| 1.3 | Elect Director Shirley Ann Jackson | For | Withhold | Management |
| 1.4 | Elect Director David Lilley | For | For | Management |
| 1.5 | Elect Director Thomas A. Renyi | For | For | Management |
| 1.6 | Elect Director Hak Cheol Shin | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PUBLIC STORAGE

Ticker: PSA Security ID: 74460D109
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Trustee B. Wayne Hughes | For | For | Management |
| 1.2 | Elect Trustee Ronald L. Havner, Jr. | For | For | Management |
| 1.3 | Elect Trustee Dann V. Angeloff | For | For | Management |
| 1.4 | Elect Trustee William C. Baker | For | For | Management |
| 1.5 | Elect Trustee John T. Evans | For | For | Management |
| 1.6 | Elect Director Tamara Hughes Gustavson | For | For | Management |
| 1.7 | Elect Trustee Uri P. Harkham | For | For | Management |
| 1.8 | Elect Trustee B. Wayne Hughes, Jr | For | For | Management |
| 1.9 | Elect Director Harvey Lenkin | For | For | Management |
| 1.10 | Elect Trustee Gary E. Pruitt | For | For | Management |
| 1.11 | Elect Trustee Daniel C. Staton | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

QUALCOMM INC

Ticker: QCOM Security ID: 747525103
 Meeting Date: MAR 3, 2009 Meeting Type: Annual
 Record Date: JAN 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Barbara T. Alexander | For | For | Management |
| 1.2 | Elect Director Stephen M. Bennett | For | For | Management |
| 1.3 | Elect Director Donald G. Cruickshank | For | For | Management |
| 1.4 | Elect Director Raymond V. Dittamore | For | For | Management |
| 1.5 | Elect Director Thomas W. Horton | For | For | Management |
| 1.6 | Elect Director Irwin Mark Jacobs | For | For | Management |
| 1.7 | Elect Director Paul E. Jacobs | For | For | Management |
| 1.8 | Elect Director Robert E. Kahn | For | For | Management |
| 1.9 | Elect Director Sherry Lansing | For | For | Management |
| 1.10 | Elect Director Duane A. Nelles | For | For | Management |
| 1.11 | Elect Director Marc I. Stern | For | For | Management |
| 1.12 | Elect Director Brent Scowcroft | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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QUANTA SERVICES, INC.

Ticker: PWR Security ID: 74762E102
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James R. Ball | For | For | Management |
| 1.2 | Elect Director John R. Colson | For | For | Management |
| 1.3 | Elect Director J. Michal Conaway | For | For | Management |
| 1.4 | Elect Director Ralph R. Disibio | For | For | Management |
| 1.5 | Elect Director Bernard Fried | For | For | Management |
| 1.6 | Elect Director Louis C. Golm | For | For | Management |
| 1.7 | Elect Director Worthing F. Jackman | For | For | Management |
| 1.8 | Elect Director Bruce Ranck | For | For | Management |
| 1.9 | Elect Director John R. Wilson | For | For | Management |
| 1.10 | Elect Director Pat Wood, III | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

QUEST DIAGNOSTICS INCORPORATED

Ticker: DGX Security ID: 74834L100
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Jenne K. Britell | For | For | Management |
| 1.2 | Elect Director Gail R. Wilensky | For | For | Management |
| 1.3 | Elect Director John B. Ziegler | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Amend Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

QUESTAR CORP.

Ticker: STR Security ID: 748356102
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Keith O. Rattie | For | For | Management |
| 1.2 | Elect Director Harris H. Simmons | For | For | Management |
| 1.3 | Elect Director M. W. Scoggins | For | For | Management |
| 1.4 | Elect Director James A. Harmon | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Management |
| 4 | Amend Director/Officer Liability and Indemnification | For | For | Management |
| 5 | Increase Authorized Common Stock | For | For | Management |
| 6 | Eliminate a Provision Imposing Limits on Issuance of Preferred Stock | For | For | Management |
| 7 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 8 | Require a Majority Vote for the | None | For | Shareholder |

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Election of Directors
 9 Advisory Vote to Ratify Named Executive Against For Shareholder
 Officers' Compensation

QWEST COMMUNICATIONS INTERNATIONAL INC.

Ticker: Q Security ID: 749121109
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Edward A. Mueller | For | For | Management |
| 1.2 | Elect Director Linda G. Alvarado | For | For | Management |
| 1.3 | Elect Director Charles L. Biggs | For | For | Management |
| 1.4 | Elect Director K. Dane Brooksher | For | For | Management |
| 1.5 | Elect Director Peter S. Hellman | For | For | Management |
| 1.6 | Elect Director R. David Hoover | For | For | Management |
| 1.7 | Elect Director Patrick J. Martin | For | For | Management |
| 1.8 | Elect Director Caroline Matthews | For | For | Management |
| 1.9 | Elect Director Wayne W. Murdy | For | For | Management |
| 1.10 | Elect Director Jan L. Murley | For | For | Management |
| 1.11 | Elect Director James A. Unruh | For | For | Management |
| 1.12 | Elect Director Anthony Welters | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Terms of Severance Payments to Executives | For | For | Management |
| 4 | Submit SERP to Shareholder Vote | Against | For | Shareholder |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 6 | Amend Bylaws-- Call Special Meetings | Against | For | Shareholder |
| 7 | Reincorporate in Another State [Delaware to North Dakota] | Against | Against | Shareholder |

R. R. DONNELLEY & SONS CO.

Ticker: RRD Security ID: 257867101
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Thomas J. Quinlan, III | For | For | Management |
| 2 | Elect Director Stephen M. Wolf | For | For | Management |
| 3 | Elect Director Lee A. Chaden | For | For | Management |
| 4 | Elect Director E.V. (Rick) Goings | For | For | Management |
| 5 | Elect Director Judith H. Hamilton | For | For | Management |
| 6 | Elect Director Susan M. Ivey | For | For | Management |
| 7 | Elect Director Thomas S. Johnson | For | For | Management |
| 8 | Elect Director John C. Pope | For | For | Management |
| 9 | Elect Director Michael T. Riordan | For | For | Management |
| 10 | Elect Director Oliver R. Sockwell | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |
| 12 | Report on Sustainable Forestry | Against | Against | Shareholder |
| 13 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |

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RANGE RESOURCES CORPORATION

Ticker: RRC Security ID: 75281A109
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charles L. Blackburn | For | For | Management |
| 1.2 | Elect Director Anthony V. Dub | For | For | Management |
| 1.3 | Elect Director V. Richard Eales | For | For | Management |
| 1.4 | Elect Director Allen Finkelson | For | For | Management |
| 1.5 | Elect Director James M. Funk | For | For | Management |
| 1.6 | Elect Director Jonathan S. Linker | For | For | Management |
| 1.7 | Elect Director Kevin S. McCarthy | For | For | Management |
| 1.8 | Elect Director John H. Pinkerton | For | For | Management |
| 1.9 | Elect Director Jeffrey L. Ventura | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Other Business | For | Against | Management |

RAYMOND JAMES FINANCIAL, INC.

Ticker: RJF Security ID: 754730109
 Meeting Date: FEB 19, 2009 Meeting Type: Annual
 Record Date: DEC 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Shelley Broader | For | For | Management |
| 1.2 | Elect Director Francis S. Godbold | For | For | Management |
| 1.3 | Elect Director H. William Habermeyer, Jr | For | For | Management |
| 1.4 | Elect Director Chet Helck | For | For | Management |
| 1.5 | Elect Director Thomas A. James | For | For | Management |
| 1.6 | Elect Director Paul C. Reilly | For | For | Management |
| 1.7 | Elect Director Robert P. Saltzman | For | For | Management |
| 1.8 | Elect Director Kenneth A. Shields | For | For | Management |
| 1.9 | Elect Director Hardwick Simmons | For | For | Management |
| 1.10 | Elect Director Susan N. Story | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Restricted Stock Plan | For | Against | Management |
| 4 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |

RAYONIER INC.

Ticker: RYN Security ID: 754907103
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Elect Director Richard D. Kincaid | For | For | Management |
| 2 | Elect Director V. Larkin Martin | For | For | Management |
| 3 | Elect Director Ronald Townsend | For | For | Management |
| 4 | Elect Director John E. Bush | For | For | Management |
| 5 | Elect Director David W. Oskin | For | For | Management |

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6 Ratify Auditors For For Management

RAYTHEON CO.

Ticker: RTN Security ID: 755111507
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Vernon E. Clark | For | For | Management |
| 2 | Elect Director John M. Deutch | For | For | Management |
| 3 | Elect Director Frederic M. Poses | For | For | Management |
| 4 | Elect Director Michael C. Ruettgers | For | For | Management |
| 5 | Elect Director Ronald L. Skates | For | For | Management |
| 6 | Elect Director William R. Spivey | For | For | Management |
| 7 | Elect Director Linda G. Stuntz | For | For | Management |
| 8 | Elect Director William H. Swanson | For | For | Management |
| 9 | Ratify Auditors | For | For | Management |
| 10 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 11 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 12 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 13 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |
| 14 | Submit SERP to Shareholder Vote | Against | For | Shareholder |

REGIONS FINANCIAL CORP.

Ticker: RF Security ID: 7591EP100
 Meeting Date: APR 16, 2009 Meeting Type: Annual
 Record Date: FEB 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director George W. Bryan | For | Against | Management |
| 1.2 | Elect Director David J. Cooper, Sr. | For | For | Management |
| 1.3 | Elect Director Earnest W. Deavenport, Jr. | For | Against | Management |
| 1.4 | Elect Director Don DeFosset | For | For | Management |
| 1.5 | Elect Director O.B. Grayson Hall, Jr. | For | For | Management |
| 1.6 | Elect Director Charles D. McCrary | For | For | Management |
| 1.7 | Elect Director James R. Malone | For | For | Management |
| 1.8 | Elect Director Claude B. Nielsen | For | Against | Management |
| 1.9 | Elect Director C. Dowd Ritter | For | For | Management |
| 2 | Advisory Vote on Executive Compensation | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Report on Political Contributions | Against | Against | Shareholder |

REINSURANCE GROUP OF AMERICA, INCORPORATED

Ticker: RGA Security ID: 759351604
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 19, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John F. Danahy | For | For | Management |
| 1.2 | Elect Director Arnoud W. A. Boot | For | For | Management |
| 1.3 | Elect Director Stuart I. Greenbaum | For | For | Management |
| 1.4 | Elect Director A. Greig Woodring | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

REPUBLIC SERVICES, INC.

Ticker: RSG Security ID: 760759100
 Meeting Date: NOV 14, 2008 Meeting Type: Special
 Record Date: OCT 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Issue Shares in Connection with Acquisition | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

REPUBLIC SERVICES, INC.

Ticker: RSG Security ID: 760759100
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director James E. O'Connor | For | For | Management |
| 1.2 | Elect Director John W. Croghan | For | For | Management |
| 1.3 | Elect Director James W. Crownover | For | For | Management |
| 1.4 | Elect Director William J. Flynn | For | For | Management |
| 1.5 | Elect Director David I. Foley | For | Withhold | Management |
| 1.6 | Elect Director Nolan Lehmann | For | Withhold | Management |
| 1.7 | Elect Director W. Lee Nutter | For | For | Management |
| 1.8 | Elect Director Ramon A. Rodriguez | For | Withhold | Management |
| 1.9 | Elect Director Allan C. Sorensen | For | Withhold | Management |
| 1.10 | Elect Director John M. Trani | For | For | Management |
| 1.11 | Elect Director Michael W. Wickham | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |

REYNOLDS AMERICAN INC

Ticker: RAI Security ID: 761713106
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Nicandro Durante | For | For | Management |
| 1.2 | Elect Director Holly K. Koepfel | For | For | Management |
| 1.3 | Elect Director H.G.L. (Hugo) Powell | For | For | Management |
| 1.4 | Elect Director Thomas C. Wajnert | For | For | Management |
| 1.5 | Elect Director Luc Jobin | For | For | Management |

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| | | | | |
|---|--|---------|---------|-------------|
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Declassify the Board of Directors | Against | For | Shareholder |
| 5 | Report on Marketing Practices on the Poor | Against | Against | Shareholder |
| 6 | Reduce Nicotine Content to Non-Addictive Levels | Against | Against | Shareholder |
| 7 | Adopt Human Rights Protocols for Company and Suppliers | Against | Against | Shareholder |

ROBERT HALF INTERNATIONAL INC.

Ticker: RHI Security ID: 770323103
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Andrew S. Berwick, Jr. | For | For | Management |
| 1.2 | Elect Director Frederick P. Furth | For | For | Management |
| 1.3 | Elect Director Edward W. Gibbons | For | For | Management |
| 1.4 | Elect Director Harold M. Messmer, Jr. | For | For | Management |
| 1.5 | Elect Director Barbara J. Novogradac | For | For | Management |
| 1.6 | Elect Director Robert J. Pace | For | For | Management |
| 1.7 | Elect Director Frederick A. Richman | For | For | Management |
| 1.8 | Elect Director J. Stephen Schaub | For | For | Management |
| 1.9 | Elect Director M. Keith Waddell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Reduce Supermajority Vote Requirement | For | For | Management |
| 4 | Amend Certificate of Incorporation | For | For | Management |

ROCKWELL AUTOMATION INC

Ticker: ROK Security ID: 773903109
 Meeting Date: FEB 4, 2009 Meeting Type: Annual
 Record Date: DEC 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Betty C. Alewine | For | For | Management |
| 1.2 | Elect Director Verne G. Istock | For | For | Management |
| 1.3 | Elect Director Donald R. Parfet | For | For | Management |
| 1.4 | Elect Director David B. Speer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ROCKWELL COLLINS, INC.

Ticker: COL Security ID: 774341101
 Meeting Date: FEB 10, 2009 Meeting Type: Annual
 Record Date: DEC 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Anthony J. Carbone | For | For | Management |
| 1.2 | Elect Director Clayton M. Jones | For | For | Management |
| 1.3 | Elect Director Cheryl L. Shavers | For | For | Management |

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| | | | | |
|---|-----------------|-----|-----|------------|
| 2 | Ratify Auditors | For | For | Management |
|---|-----------------|-----|-----|------------|

ROHM AND HAAS CO.

Ticker: ROH Security ID: 775371107
 Meeting Date: OCT 29, 2008 Meeting Type: Special
 Record Date: SEP 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

ROPER INDUSTRIES, INC.

Ticker: ROP Security ID: 776696106
 Meeting Date: JUN 3, 2009 Meeting Type: Annual
 Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert D. Johnson | For | For | Management |
| 1.2 | Elect Director Robert E. Knowling, Jr. | For | For | Management |
| 1.3 | Elect Director Wilbur J. Prezzano | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ROSS STORES, INC.

Ticker: ROST Security ID: 778296103
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael Balmuth | For | For | Management |
| 1.2 | Elect Director K. Gunnar Bjorklund | For | For | Management |
| 1.3 | Elect Director Sharon D. Garrett | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SAFECO CORP.

Ticker: SAF Security ID: 786429100
 Meeting Date: JUL 29, 2008 Meeting Type: Annual
 Record Date: JUN 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2.1 | Elect Director Joseph W. Brown | For | For | Management |
| 2.2 | Elect Director Kerry Killinger | For | For | Management |
| 2.3 | Elect Director Gary F. Locke | For | For | Management |
| 2.4 | Elect Director Charles R. Rinehart | For | For | Management |
| 2.5 | Elect Director Gerardo I. Lopez | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

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4 Adjourn Meeting For For Management

SAFEWAY INC.

Ticker: SWY Security ID: 786514208
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Steven A. Burd | For | For | Management |
| 1.2 | Elect Director Janet E. Grove | For | For | Management |
| 1.3 | Elect Director Mohan Gyani | For | For | Management |
| 1.4 | Elect Director Paul Hazen | For | For | Management |
| 1.5 | Elect Director Frank C. Herringer | For | For | Management |
| 1.6 | Elect Director Robert I. MacDonnell | For | For | Management |
| 1.7 | Elect Director Kenneth W. Oder | For | For | Management |
| 1.8 | Elect Director Rebecca A. Stirn | For | For | Management |
| 1.9 | Elect Director William Y. Tauscher | For | For | Management |
| 1.10 | Elect Director Raymond G. Viault | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 4 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | Against | Shareholder |
| 5 | Adopt a Policy in which the Company will not Make or Promise to Make Any Death Benefit Payments to Senior Executives | Against | Against | Shareholder |

SAIC INC

Ticker: SAI Security ID: 78390X101
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director France A. Cordova | For | For | Management |
| 1.2 | Elect Director Kenneth C. Dahlberg | For | For | Management |
| 1.3 | Elect Director Jere A. Drummond | For | For | Management |
| 1.4 | Elect Director John J. Hamre | For | For | Management |
| 1.5 | Elect Director Miriam E. John | For | For | Management |
| 1.6 | Elect Director Anita K. Jones | For | For | Management |
| 1.7 | Elect Director John P. Jumper | For | For | Management |
| 1.8 | Elect Director Harry M.J. Kraemer, Jr. | For | For | Management |
| 1.9 | Elect Director Edward J. Sanderson, Jr. | For | For | Management |
| 1.10 | Elect Director Louis A. Simpson | For | For | Management |
| 1.11 | Elect Director A. Thomas Young | For | For | Management |
| 2 | Approve Conversion of Securities | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

SALESFORCE.COM, INC.

Ticker: CRM Security ID: 79466L302
 Meeting Date: JUL 10, 2008 Meeting Type: Annual

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Record Date: MAY 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Marc Benioff | For | For | Management |
| 1.2 | Elect Director Craig Conway | For | For | Management |
| 1.3 | Elect Director Alan Hassenfeld | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |

SALESFORCE.COM, INC.

Ticker: CRM Security ID: 79466L302
 Meeting Date: JUN 11, 2009 Meeting Type: Annual
 Record Date: APR 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Craig Ramsey | For | For | Management |
| 1.2 | Elect Director Sanford Robertson | For | For | Management |
| 1.3 | Elect Director Maynard Webb | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SARA LEE CORP.

Ticker: SLE Security ID: 803111103
 Meeting Date: OCT 30, 2008 Meeting Type: Annual
 Record Date: SEP 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------|---------|-----------|------------|
| 1 | Elect Director Brenda C. Barnes | For | For | Management |
| 2 | Elect Director Christopher B. Begley | For | For | Management |
| 3 | Elect Director Crandall C. Bowles | For | For | Management |
| 4 | Elect Director Virgis W. Colbert | For | For | Management |
| 5 | Elect Director James S. Crown | For | For | Management |
| 6 | Elect Director Laurette T. Koellner | For | For | Management |
| 7 | Elect Director Cornelis J.A. van Lede | For | For | Management |
| 8 | Elect Director John McAdam | For | For | Management |
| 9 | Elect Director Ian Prosser | For | For | Management |
| 10 | Elect Director Rozanne L. Ridgway | For | For | Management |
| 11 | Elect Director Norman R. Sorensen | For | For | Management |
| 12 | Elect Director Jeffrey W. Ubben | For | For | Management |
| 13 | Elect Director Jonathan P. Ward | For | For | Management |
| 14 | Ratify Auditors | For | For | Management |
| 15 | Re-Approve Performance Measures | For | For | Management |

SCANA CORPORATION

Ticker: SCG Security ID: 80589M102
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James A. Bennett | For | Withhold | Management |

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| | | | | |
|-----|-----------------------------------|-----|----------|------------|
| 1.2 | Elect Director Lynne M. Miller | For | Withhold | Management |
| 1.3 | Elect Director James W. Roquemore | For | Withhold | Management |
| 1.4 | Elect Director Maceo K. Sloan | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

SCRIPPS NETWORKS INTERACTIVE, INC.

Ticker: SNI Security ID: 811065101
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David A. Galloway | For | Withhold | Management |
| 1.2 | Elect Director Dale Pond | For | Withhold | Management |
| 1.3 | Elect Director Ronald W. Tysoe | For | Withhold | Management |

SEARS HOLDINGS CORPORATION

Ticker: SHLD Security ID: 812350106
 Meeting Date: MAY 4, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William C. Crowley | For | For | Management |
| 1.2 | Elect Director Edward S. Lampert | For | For | Management |
| 1.3 | Elect Director Steven T. Mnuchin | For | For | Management |
| 1.4 | Elect Director Ann N. Reese | For | For | Management |
| 1.5 | Elect Director Kevin B. Rollins | For | For | Management |
| 1.6 | Elect Director Emily Scott | For | For | Management |
| 1.7 | Elect Director Thomas J. Tisch | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SEI INVESTMENT COMPANY

Ticker: SEIC Security ID: 784117103
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Carmen V. Romeo | For | Withhold | Management |
| 1.2 | Elect Director Richard B. Lieb | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

SEMPRA ENERGY

Ticker: SRE Security ID: 816851109
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | | |
|----|--|--------------------------|---------|---------|-------------|
| 1 | Elect Director | James G. Brocksmitth Jr. | For | For | Management |
| 2 | Elect Director | Richard A. Collato | For | For | Management |
| 3 | Elect Director | Donald E. Felsinger | For | For | Management |
| 4 | Elect Director | Wilford D. Godbold Jr. | For | For | Management |
| 5 | Elect Director | William D. Jones | For | For | Management |
| 6 | Elect Director | Richard G. Newman | For | For | Management |
| 7 | Elect Director | William G. Ouchi | For | For | Management |
| 8 | Elect Director | Carlos Ruiz Sacristan | For | For | Management |
| 9 | Elect Director | William C. Rusnack | For | For | Management |
| 10 | Elect Director | William P. Rutledge | For | For | Management |
| 11 | Elect Director | Lynn Schenk | For | For | Management |
| 12 | Elect Director | Neal E. Schmale | For | For | Management |
| 13 | Ratify Auditors | | For | For | Management |
| 14 | Advisory Vote to Ratify Named Executive Officers' Compensation | | Against | For | Shareholder |
| 15 | Reincorporate in Another State [California to North Dakota] | | Against | Against | Shareholder |

SHERWIN-WILLIAMS CO., THE

Ticker: SHW Security ID: 824348106
Meeting Date: APR 15, 2009 Meeting Type: Annual
Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Arthur F. Anton | For | For | Management |
| 1.2 | Elect Director James C. Boland | For | For | Management |
| 1.3 | Elect Director Christopher M. Connor | For | For | Management |
| 1.4 | Elect Director David F. Hodnik | For | For | Management |
| 1.5 | Elect Director Susan J. Kropf | For | Withhold | Management |
| 1.6 | Elect Director Gary E. McCullough | For | For | Management |
| 1.7 | Elect Director A. Malachi Mixon, III | For | Withhold | Management |
| 1.8 | Elect Director Curtis E. Moll | For | Withhold | Management |
| 1.9 | Elect Director Richard K. Smucker | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

SIGMA-ALDRICH CORP.

Ticker: SIAL Security ID: 826552101
Meeting Date: MAY 5, 2009 Meeting Type: Annual
Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Rebecca M. Bergman | For | For | Management |
| 1.2 | Elect Director David R. Harvey | For | For | Management |
| 1.3 | Elect Director W. Lee McCollum | For | For | Management |
| 1.4 | Elect Director Jai P. Nagarkatti | For | For | Management |
| 1.5 | Elect Director Avi M. Nash | For | For | Management |
| 1.6 | Elect Director Steven M. Paul | For | For | Management |
| 1.7 | Elect Director J. Pedro Reinhard | For | For | Management |
| 1.8 | Elect Director Timothy R.G. Sear | For | For | Management |
| 1.9 | Elect Director D. Dean Spatz | For | For | Management |
| 1.10 | Elect Director Barrett A. Toan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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SIMON PROPERTY GROUP, INC.

Ticker: SPG Security ID: 828806109
 Meeting Date: MAY 8, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Increase in Size of Board | For | Against | Management |
| 2 | Reduce Supermajority Vote Requirement | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |
| 4 | Amend Charter to Delete Obsolete or Unnecessary Provisions | For | For | Management |
| 5.1 | Elect Director Melvyn E. Bergstein | For | For | Management |
| 5.2 | Elect Director Linda Walker Bynoe | For | For | Management |
| 5.3 | Elect Director Karen N. Horn | For | For | Management |
| 5.4 | Elect Director Reuben S. Leibowitz | For | For | Management |
| 5.5 | Elect Director J. Albert Smith, Jr. | For | For | Management |
| 5.6 | Elect Director Pieter S. van den Berg | For | For | Management |
| 5.7 | Elect Director Allan Hubbard | For | For | Management |
| 5.8 | Elect Director Daniel C. Smith | For | For | Management |
| 6 | Adjourn Meeting | For | Against | Management |
| 7 | Ratify Auditors | For | For | Management |

SMITH INTERNATIONAL, INC.

Ticker: SII Security ID: 832110100
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert Kelley | For | For | Management |
| 1.2 | Elect Director Luiz Rodolfo Landim Machado | For | Withhold | Management |
| 1.3 | Elect Director Doug Rock | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SOUTHERN COMPANY

Ticker: SO Security ID: 842587107
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Juanita Powell Baranco | For | For | Management |
| 1.2 | Elect Director Francis S. Blake | For | For | Management |
| 1.3 | Elect Director Jon A. Boscia | For | For | Management |
| 1.4 | Elect Director Thomas F. Chapman | For | For | Management |
| 1.5 | Elect Director H. William Habermeyer, Jr. | For | For | Management |
| 1.6 | Elect Director Veronica M. "Ronee" Hagen | For | For | Management |
| 1.7 | Elect Director Warren A. Hood, Jr. | For | For | Management |

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| | | | | |
|------|---|---------|---------|-------------|
| 1.8 | Elect Director Donald M. James | For | For | Management |
| 1.9 | Elect Director J. Neal Purcell | For | For | Management |
| 1.10 | Elect Director David M. Ratcliffe | For | For | Management |
| 1.11 | Elect Director William G. Smith, Jr. | For | For | Management |
| 1.12 | Elect Director Gerald J. St. Pe | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adopt Majority Voting and Eliminate Cumulative Voting for Uncontested Election of Directors | For | For | Management |
| 4 | Eliminate Cumulative Voting | For | For | Management |
| 5 | Report on Reducing GHG Emissions | Against | Against | Shareholder |
| 6 | Submit SERP to Shareholder Vote | Against | Against | Shareholder |

SOUTHERN COPPER CORPORATION

Ticker: PCU Security ID: 84265V105
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: MAR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director German Larrea Mota-Velasco | For | For | Management |
| 1.2 | Elect Director Oscar Gonzalez Rocha | For | For | Management |
| 1.3 | Elect Director Emilio Carrillo Gamboa | For | Withhold | Management |
| 1.4 | Elect Director Alfredo Casar Perez | For | For | Management |
| 1.5 | Elect Director Alberto de la Parra Zavala | For | For | Management |
| 1.6 | Elect Director Xavier Garcia de Quevedo Topete | For | For | Management |
| 1.7 | Elect Director Genaro Larrea Mota-Velasco | For | For | Management |
| 1.8 | Elect Director Daniel Muniz Quintanilla | For | For | Management |
| 1.9 | Elect Director Armando Ortega Gomez | For | For | Management |
| 1.10 | Elect Director Luis Manuel Palomino Bonilla | For | For | Management |
| 1.11 | Elect Director Gilberto Perezalonso Cifuentes | For | For | Management |
| 1.12 | Elect Director Juan Rebolledo Gout | For | For | Management |
| 1.13 | Elect Director Carlos Ruiz Sacristan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SOUTHWEST AIRLINES CO.

Ticker: LUV Security ID: 844741108
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David W. Biegler | For | Withhold | Management |
| 1.2 | Elect Director C. Webb Crockett | For | Withhold | Management |
| 1.3 | Elect Director William H. Cunningham | For | Withhold | Management |
| 1.4 | Elect Director John G. Denison | For | For | Management |
| 1.5 | Elect Director Travis C. Johnson | For | Withhold | Management |
| 1.6 | Elect Director Gary C. Kelly | For | Withhold | Management |
| 1.7 | Elect Director Nancy B. Loeffler | For | Withhold | Management |
| 1.8 | Elect Director John T. Montford | For | Withhold | Management |

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| | | | | |
|-----|---|---------|---------|-------------|
| 1.9 | Elect Director Daniel D. Villanueva | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Reincorporate in Another State from Texas to North Dakota | Against | For | Shareholder |
| 5 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |

SOUTHWESTERN ENERGY CO.

Ticker: SWN Security ID: 845467109
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lewis E. Epley, Jr. | For | For | Management |
| 1.2 | Elect Director Robert L. Howard | For | Withhold | Management |
| 1.3 | Elect Director Harold M. Korell | For | For | Management |
| 1.4 | Elect Director Vello A. Kuuskraa | For | Withhold | Management |
| 1.5 | Elect Director Kenneth R. Mourton | For | Withhold | Management |
| 1.6 | Elect Director Charles E. Scharlau | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SOVEREIGN BANCORP, INC.

Ticker: SOV Security ID: 845905108
 Meeting Date: JAN 28, 2009 Meeting Type: Special
 Record Date: DEC 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

SPECTRA ENERGY CORP.

Ticker: SE Security ID: 847560109
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1 | Declassify the Board of Directors | For | For | Management |
| 2.1 | Elect Director Gregory L. Ebel | For | For | Management |
| 2.2 | Elect Director Peter B. Hamilton | For | For | Management |
| 2.3 | Elect Director Michael E. J. Phelps | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ST. JUDE MEDICAL, INC.

Ticker: STJ Security ID: 790849103
 Meeting Date: MAY 8, 2009 Meeting Type: Annual

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Record Date: MAR 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director John W. Brown | For | For | Management |
| 1.2 | Elect Director Daniel J. Starks | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

STAPLES, INC.

Ticker: SPLS Security ID: 855030102
 Meeting Date: JUN 9, 2009 Meeting Type: Annual
 Record Date: APR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Basil L. Anderson | For | For | Management |
| 1.2 | Elect Director Arthur M. Blank | For | For | Management |
| 1.3 | Elect Director Mary Elizabeth Burton | For | For | Management |
| 1.4 | Elect Director Justin King | For | For | Management |
| 1.5 | Elect Director Carol Meyrowitz | For | For | Management |
| 1.6 | Elect Director Rowland T. Moriarty | For | For | Management |
| 1.7 | Elect Director Robert C. Nakasone | For | For | Management |
| 1.8 | Elect Director Ronald L. Sargent | For | For | Management |
| 1.9 | Elect Director Elizabeth A. Smith | For | For | Management |
| 1.10 | Elect Director Robert E. Sulentic | For | For | Management |
| 1.11 | Elect Director Vijay Vishwanath | For | For | Management |
| 1.12 | Elect Director Paul F. Walsh | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Amend Nonqualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Reincorporate in Another State [from Delaware to North Dakota] | Against | Against | Shareholder |

STARBUCKS CORP.

Ticker: SBUX Security ID: 855244109
 Meeting Date: MAR 18, 2009 Meeting Type: Annual
 Record Date: JAN 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------|---------|-----------|------------|
| 1 | Elect Director Howard Schultz | For | For | Management |
| 2 | Elect Director Barbara Bass | For | For | Management |
| 3 | Elect Director William W. Bradley | For | For | Management |
| 4 | Elect Director Mellody Hobson | For | For | Management |
| 5 | Elect Director Kevin R. Johnson | For | For | Management |
| 6 | Elect Director Olden Lee | For | For | Management |
| 7 | Elect Director Sheryl Sandberg | For | For | Management |
| 8 | Elect Director James G. Shennan, Jr. | For | For | Management |
| 9 | Elect Director Javier G. Teruel | For | For | Management |
| 10 | Elect Director Myron E. Ullman, III | For | For | Management |
| 11 | Elect Director Craig E. Weatherup | For | For | Management |
| 12 | Approve Stock Option Exchange Program | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |

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STARWOOD HOTELS & RESORTS WORLDWIDE, INC.

Ticker: HOT Security ID: 85590A401
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Adam M. Aron | For | For | Management |
| 1.2 | Elect Director Charlene Barshefsky | For | For | Management |
| 1.3 | Elect Director Thomas E. Clarke | For | For | Management |
| 1.4 | Elect Director Clayton C. Daley, Jr. | For | For | Management |
| 1.5 | Elect Director Bruce W. Duncan | For | For | Management |
| 1.6 | Elect Director Lizanne Galbreath | For | For | Management |
| 1.7 | Elect Director Eric Hippeau | For | For | Management |
| 1.8 | Elect Director Stephen R. Quazzo | For | For | Management |
| 1.9 | Elect Director Thomas O. Ryder | For | For | Management |
| 1.10 | Elect Director Frits van Paasschen | For | For | Management |
| 1.11 | Elect Director Kneeland C. Youngblood | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

STATE STREET CORP. (BOSTON)

Ticker: STT Security ID: 857477103
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director K. Burnes | For | For | Management |
| 1.2 | Elect Director P. Coym | For | For | Management |
| 1.3 | Elect Director P. de Saint-Aignan | For | For | Management |
| 1.4 | Elect Director A. Fawcett | For | For | Management |
| 1.5 | Elect Director D. Gruber | For | For | Management |
| 1.6 | Elect Director L. Hill | For | Withhold | Management |
| 1.7 | Elect Director R. Kaplan | For | For | Management |
| 1.8 | Elect Director C. LaMantia | For | For | Management |
| 1.9 | Elect Director R. Logue | For | For | Management |
| 1.10 | Elect Director R. Sergel | For | Withhold | Management |
| 1.11 | Elect Director R. Skates | For | For | Management |
| 1.12 | Elect Director G. Summe | For | For | Management |
| 1.13 | Elect Director R. Weissman | For | Withhold | Management |
| 2 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Limit Auditor from Providing Non-Audit Services | Against | Against | Shareholder |

STERICYCLE, INC.

Ticker: SRCL Security ID: 858912108
 Meeting Date: MAY 28, 2009 Meeting Type: Annual

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Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mark C. Miller | For | For | Management |
| 1.2 | Elect Director Jack W. Schuler | For | For | Management |
| 1.3 | Elect Director Thomas D. Brown | For | For | Management |
| 1.4 | Elect Director Rod F. Dammeyer | For | For | Management |
| 1.5 | Elect Director William K. Hall | For | For | Management |
| 1.6 | Elect Director Jonathan T. Lord, M.D. | For | For | Management |
| 1.7 | Elect Director John Patience | For | For | Management |
| 1.8 | Elect Director Ronald G. Spaeth | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

STRAYER EDUCATION, INC.

Ticker: STRA Security ID: 863236105
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert S. Silberman | For | For | Management |
| 1.2 | Elect Director Dr. Charlotte F. Beason | For | For | Management |
| 1.3 | Elect Director William E. Brock | For | For | Management |
| 1.4 | Elect Director David A. Coulter | For | For | Management |
| 1.5 | Elect Director Robert R. Grusky | For | For | Management |
| 1.6 | Elect Director Robert L. Johnson | For | Against | Management |
| 1.7 | Elect Director Todd A. Milano | For | Against | Management |
| 1.8 | Elect Director G. Thomas Waite, III | For | For | Management |
| 1.9 | Elect Director J. David Wargo | For | Against | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |

STRYKER CORP.

Ticker: SYK Security ID: 863667101
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John W. Brown | For | For | Management |
| 1.2 | Elect Director Howard E. Cox. Jr. | For | For | Management |
| 1.3 | Elect Director Donald M. Engelman | For | For | Management |
| 1.4 | Elect Director Louise L. Francesconi | For | For | Management |
| 1.5 | Elect Director Howard L. Lance | For | For | Management |
| 1.6 | Elect Director Stephen P. MacMillan | For | For | Management |
| 1.7 | Elect Director William U. Parfet | For | For | Management |
| 1.8 | Elect Director Ronda E. Stryker | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SUN MICROSYSTEMS, INC.

Ticker: JAVA Security ID: 866810203

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Meeting Date: NOV 5, 2008 Meeting Type: Annual

Record Date: SEP 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Scott G. McNealy | For | For | Management |
| 2 | Elect Director James L. Barksdale | For | For | Management |
| 3 | Elect Director Stephen M. Bennett | For | For | Management |
| 4 | Elect Director Peter L.S. Currie | For | For | Management |
| 5 | Elect Director Robert J. Finocchio, Jr. | For | For | Management |
| 6 | Elect Director James H. Greene, Jr. | For | For | Management |
| 7 | Elect Director Michael E. Marks | For | For | Management |
| 8 | Elect Director Patricia E. Mitchell | For | For | Management |
| 9 | Elect Director M. Kenneth Oshman | For | For | Management |
| 10 | Elect Director P. Anthony Ridder | For | For | Management |
| 11 | Elect Director Jonathan I. Schwartz | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |
| 13 | Eliminate Supermajority Vote Requirement | For | For | Management |
| 14 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 15 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 16 | Submit Shareholder Rights Plan (Poison Pill) to Shareholder Vote | Against | Against | Shareholder |
| 17 | Amend Bylaws to Establish a Board Committee on Human Rights | Against | Against | Shareholder |

SUNOCO, INC.

Ticker: SUN Security ID: 86764P109

Meeting Date: MAY 7, 2009 Meeting Type: Annual

Record Date: FEB 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director R. J. Darnall | For | For | Management |
| 1.2 | Elect Director G. W. Edwards | For | For | Management |
| 1.3 | Elect Director L. L. Elsenhans | For | For | Management |
| 1.4 | Elect Director U. O. Fairbairn | For | For | Management |
| 1.5 | Elect Director T. P. Gerrity | For | For | Management |
| 1.6 | Elect Director R. B. Greco | For | For | Management |
| 1.7 | Elect Director J. P. Jones, III | For | For | Management |
| 1.8 | Elect Director J. G. Kaiser | For | For | Management |
| 1.9 | Elect Director J. W. Rowe | For | For | Management |
| 1.10 | Elect Director J. K. Wulff | For | For | Management |
| 2 | Amend Non-Employee Director Stock Option Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

SUNPOWER CORP.

Ticker: SPWRA Security ID: 867652109

Meeting Date: MAY 8, 2009 Meeting Type: Annual

Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Uwe-Ernst Bufe | For | For | Management |

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| | | | | |
|-----|-----------------------------|-----|----------|------------|
| 1.2 | Elect Director Pat Wood III | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

SUNTRUST BANKS, INC.

Ticker: STI Security ID: 867914103
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: FEB 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Alston D. Correll | For | Withhold | Management |
| 1.2 | Elect Director Patricia C. Frist | For | Withhold | Management |
| 1.3 | Elect Director Blake P. Garrett, Jr. | For | For | Management |
| 1.4 | Elect Director David H. Hughes | For | Withhold | Management |
| 1.5 | Elect Director M. Douglas Ivester | For | For | Management |
| 1.6 | Elect Director G. Gilmer Minor, III | For | Withhold | Management |
| 1.7 | Elect Director James M. Wells III | For | For | Management |
| 1.8 | Elect Director Karen Hastie Williams | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Advisory Vote on Executive Compensation | For | Against | Management |

SUPERVALU INC.

Ticker: SVU Security ID: 868536103
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: APR 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|-------------|
| 1 | Elect Director Irwin S. Cohen | For | For | Management |
| 2 | Elect Director Ronald E. Daly | For | For | Management |
| 3 | Elect Director Lawrence A. Del Santo | For | For | Management |
| 4 | Elect Director Susan E. Engel | For | For | Management |
| 5 | Elect Director Craig R. Herkert | For | For | Management |
| 6 | Elect Director Kathi P. Seifert | For | For | Management |
| 7 | Ratify Auditors | For | For | Management |
| 8 | Report on Halting Tobacco Sales | Against | Against | Shareholder |
| 9 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

SYMANTEC CORPORATION

Ticker: SYMC Security ID: 871503108
 Meeting Date: SEP 22, 2008 Meeting Type: Annual
 Record Date: JUL 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael A. Brown | For | For | Management |
| 1.2 | Elect Director William T. Coleman | For | For | Management |
| 1.3 | Elect Director Frank E. Dangeard | For | For | Management |
| 1.4 | Elect Director Geraldine B. Laybourne | For | For | Management |
| 1.5 | Elect Director David L. Mahoney | For | For | Management |
| 1.6 | Elect Director Robert S. Miller | For | For | Management |

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| | | | | |
|------|--|-----|-----|------------|
| 1.7 | Elect Director George Reyes | For | For | Management |
| 1.8 | Elect Director Daniel H. Schulman | For | For | Management |
| 1.9 | Elect Director ohn W. Thompson | For | For | Management |
| 1.10 | Elect Director V. Paul Unruh | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

SYNOVUS FINANCIAL CORP.

Ticker: SNV Security ID: 87161C105
 Meeting Date: DEC 17, 2008 Meeting Type: Special
 Record Date: OCT 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize New Class of Preferred Stock | For | Against | Management |
| 2 | Amend Bylaws to Authorize Board of Directors to Fix Board Size | For | For | Management |

SYNOVUS FINANCIAL CORP.

Ticker: SNV Security ID: 87161C105
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Director Daniel P. Amos | For | For | Management |
| 2 | Elect Director Richard E. Anthony | For | For | Management |
| 3 | Elect Director James H. Blanchard | For | For | Management |
| 4 | Elect Director Richard Y. Bradley | For | For | Management |
| 5 | Elect Director Frank W. Brumley | For | For | Management |
| 6 | Elect Director Elizabeth W. Camp | For | For | Management |
| 7 | Elect Director Gardiner W. Garrard, Jr. | For | For | Management |
| 8 | Elect Director T. Michael Goodrich | For | Against | Management |
| 9 | Elect Director Frederick L. Green, III | For | For | Management |
| 10 | Elect Director V. Nathaniel Hansford | For | Against | Management |
| 11 | Elect Director Mason H. Lampton | For | Against | Management |
| 12 | Elect Director Elizabeth C. Ogie | For | For | Management |
| 13 | Elect Director H. Lynn Page | For | For | Management |
| 14 | Elect Director Neal Purcell | For | For | Management |
| 15 | Elect Director Melvin T. Stith | For | For | Management |
| 16 | Elect Director Philip W. Tomlinson | For | For | Management |
| 17 | Elect Director William B. Turner, Jr. | For | For | Management |
| 18 | Elect Director James D. Yancey | For | For | Management |
| 19 | Ratify Auditors | For | For | Management |
| 20 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |

SYSKO CORPORATION

Ticker: SYK Security ID: 871829107

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Meeting Date: NOV 19, 2008 Meeting Type: Annual

Record Date: SEP 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|-------------|
| 1 | Elect Director Judith B. Craven | For | For | Management |
| 2 | Elect Director Phyllis S. Sewell | For | For | Management |
| 3 | Elect Director Richard G. Tilghman | For | For | Management |
| 4 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Declassify the Board of Directors | Against | For | Shareholder |

T. ROWE PRICE GROUP, INC.

Ticker: TROW Security ID: 74144T108

Meeting Date: APR 8, 2009 Meeting Type: Annual

Record Date: FEB 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Edward C. Bernard | For | For | Management |
| 1.2 | Elect Director James T. Brady | For | For | Management |
| 1.3 | Elect Director J. Alfred Broaddus, Jr. | For | For | Management |
| 1.4 | Elect Director Donald B. Hebb, Jr. | For | For | Management |
| 1.5 | Elect Director James A.C. Kennedy | For | For | Management |
| 1.6 | Elect Director Brian C. Rogers | For | For | Management |
| 1.7 | Elect Director Alfred Sommer | For | For | Management |
| 1.8 | Elect Director Dwight S. Taylor | For | For | Management |
| 1.9 | Elect Director Anne Marie Whittemore | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TARGET CORPORATION

Ticker: TGT Security ID: 87612E106

Meeting Date: MAY 28, 2009 Meeting Type: Proxy Contest

Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|-------------|
| | Management Proxy (White Card) | | | |
| 1 | Fix Number of Directors at 12 | For | None | Management |
| 2 | Elect Director Mary N. Dillon | For | None | Management |
| 3 | Elect Director Richard M. Kovacevich | For | None | Management |
| 4 | Elect Director George W. Tamke | For | None | Management |
| 5 | Elect Director Solomon D. Trujillo | For | None | Management |
| 6 | Ratify Auditors | For | None | Management |
| 7 | Amend Omnibus Stock Plan | For | None | Management |
| 8 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | None | Shareholder |

| # | Proposal | Diss Rec | Vote Cast | Sponsor |
|-----|----------------------------------|----------|-----------|-------------|
| | Dissident Proxy (Gold Card) | | | |
| 1 | Fix Number of Directors at 12 | Against | For | Management |
| 2.1 | Elect Director William A. Ackman | For | Withhold | Shareholder |
| 2.2 | Elect Director Michael L. Ashner | For | Withhold | Shareholder |
| 2.3 | Elect Director James L. Donald | For | For | Shareholder |
| 2.4 | Elect Director Richard W. Vague | For | Withhold | Shareholder |
| 3 | Elect Director Ronald J. Gilson | For | Against | Shareholder |
| 4 | Ratify Auditors | For | For | Management |

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| | | | | |
|---|--|---------|-----|-------------|
| 5 | Amend Omnibus Stock Plan | For | For | Management |
| 6 | Advisory Vote to Ratify Named Executive Officers' Compensation | Abstain | For | Shareholder |

TD AMERITRADE HOLDING CORP.

Ticker: AMTD Security ID: 87236Y108
 Meeting Date: FEB 18, 2009 Meeting Type: Annual
 Record Date: DEC 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director W. Edmund Clark | For | Withhold | Management |
| 1.2 | Elect Director Mark L. Mitchell | For | Withhold | Management |
| 1.3 | Elect Director Joseph H. Moglia | For | For | Management |
| 1.4 | Elect Director Thomas S. Ricketts | For | For | Management |
| 1.5 | Elect Director Fredric J. Tomczyk | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

TECO ENERGY, INC.

Ticker: TE Security ID: 872375100
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: FEB 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Sherrill W. Hudson | For | For | Management |
| 1.2 | Elect Director Joseph P. Lacher | For | For | Management |
| 1.3 | Elect Director Loretta A. Penn | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Declassify the Board of Directors | Against | For | Shareholder |

TELEPHONE AND DATA SYSTEMS, INC.

Ticker: TDS Security ID: 879433100
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Clarence A. Davis | For | For | Management |
| 1.2 | Elect Director Christopher D. O'Leary | For | For | Management |
| 1.3 | Elect Director Gary L. Sugarman | For | For | Management |
| 1.4 | Elect Director Herbert S. Wander | For | For | Management |
| 2 | Amend Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Adopt Recapitalization Plan | Against | For | Shareholder |

TEXAS INSTRUMENTS, INC.

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Ticker: TXN Security ID: 882508104
 Meeting Date: APR 16, 2009 Meeting Type: Annual
 Record Date: FEB 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director J. R. Adams | For | For | Management |
| 2 | Elect Director D.L. Boren | For | For | Management |
| 3 | Elect Director D. A. Carp | For | For | Management |
| 4 | Elect Director C.S. Cox | For | For | Management |
| 5 | Elect Director D.R. Goode | For | For | Management |
| 6 | Elect Director S.P. MacMillan | For | For | Management |
| 7 | Elect Director P.H. Patsley | For | For | Management |
| 8 | Elect Director W.R. Sanders | For | For | Management |
| 9 | Elect Director R.J. Simmons | For | For | Management |
| 10 | Elect Director R.K. Templeton | For | For | Management |
| 11 | Elect Director C.T. Whitman | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |
| 13 | Approve Omnibus Stock Plan | For | For | Management |
| 14 | Approve Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 15 | Require Independent Board Chairman | Against | For | Shareholder |

TEXTRON INC.

Ticker: TXT Security ID: 883203101
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lewis B. Campbell | For | For | Management |
| 1.2 | Elect Director Lawrence K. Fish | For | For | Management |
| 1.3 | Elect Director Joe T. Ford | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TFS FINANCIAL CORP.

Ticker: TFSL Security ID: 87240R107
 Meeting Date: FEB 26, 2009 Meeting Type: Annual
 Record Date: DEC 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Anthony J. Asher | For | For | Management |
| 1.2 | Elect Director Bernard S. Kobak | For | For | Management |
| 1.3 | Elect Director Marianne Piterans | For | For | Management |
| 2.0 | Ratify Auditors | For | For | Management |

THERMO FISHER SCIENTIFIC INC.

Ticker: TMO Security ID: 883556102
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Judy C. Lewent | For | For | Management |
| 1.2 | Elect Director Peter J. Manning | For | For | Management |
| 1.3 | Elect Director Jim P. Manzi | For | For | Management |
| 1.4 | Elect Director Elaine S. Ullian | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TIME WARNER CABLE INC.

Ticker: TWC Security ID: 88732J207
 Meeting Date: JUN 3, 2009 Meeting Type: Annual
 Record Date: APR 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------|---------|-----------|------------|
| 1 | Elect Director Carole Black | For | For | Management |
| 2 | Elect Director Glenn A. Britt | For | For | Management |
| 3 | Elect Director Thomas H. Castro | For | For | Management |
| 4 | Elect Director David C. Chang | For | For | Management |
| 5 | Elect Director James E. Copeland, Jr. | For | For | Management |
| 6 | Elect Director Peter R. Haje | For | For | Management |
| 7 | Elect Director Donna A. James | For | For | Management |
| 8 | Elect Director Don Logan | For | For | Management |
| 9 | Elect Director N.J. Nicholas, Jr. | For | For | Management |
| 10 | Elect Director Wayne H. Pace | For | For | Management |
| 11 | Elect Director Edward D. Shirley | For | For | Management |
| 12 | Elect Director John E. Sununu | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |

TIME WARNER INC

Ticker: TWX Security ID: 887317105
 Meeting Date: JAN 16, 2009 Meeting Type: Special
 Record Date: NOV 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------|---------|-----------|------------|
| 1 | Approve Reverse Stock Split | For | For | Management |

TIME WARNER INC

Ticker: TWX Security ID: 887317303
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Herbert M. Allison, Jr. | For | For | Management |
| 1.2 | Elect Director James L. Barksdale | For | For | Management |
| 1.3 | Elect Director Jeffrey L. Bewkes | For | For | Management |
| 1.4 | Elect Director Stephen F. Bollenbach | For | For | Management |
| 1.5 | Elect Director Frank J. Caufield | For | Against | Management |
| 1.6 | Elect Director Robert C. Clark | For | For | Management |
| 1.7 | Elect Director Mathias Dopfner | For | Against | Management |
| 1.8 | Elect Director Jessica P. Einhorn | For | For | Management |
| 1.9 | Elect Director Michael A. Miles | For | Against | Management |

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| | | | | |
|------|--|---------|---------|-------------|
| 1.10 | Elect Director Kenneth J. Novack | For | For | Management |
| 1.11 | Elect Director Deborah C. Wright | For | Against | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 5 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | Against | Shareholder |
| 6 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

TJX COMPANIES, INC., THE

Ticker: TJX Security ID: 872540109
 Meeting Date: JUN 2, 2009 Meeting Type: Annual
 Record Date: APR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jose B. Alvarez | For | For | Management |
| 1.2 | Elect Director Alan M. Bennett | For | For | Management |
| 1.3 | Elect Director David A. Brandon | For | For | Management |
| 1.4 | Elect Director Bernard Cammarata | For | For | Management |
| 1.5 | Elect Director David T. Ching | For | For | Management |
| 1.6 | Elect Director Michael F. Hines | For | For | Management |
| 1.7 | Elect Director Amy B. Lane | For | For | Management |
| 1.8 | Elect Director Carol Meyrowitz | For | For | Management |
| 1.9 | Elect Director John F. O'Brien | For | For | Management |
| 1.10 | Elect Director Robert F. Shapiro | For | For | Management |
| 1.11 | Elect Director Willow B. Shire | For | For | Management |
| 1.12 | Elect Director Fletcher H. Wiley | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

TORCHMARK CORP.

Ticker: TMK Security ID: 891027104
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director David L. Boren | For | For | Management |
| 1.2 | Elect Director M. Jane Buchan | For | For | Management |
| 1.3 | Elect Director Robert W. Ingram | For | For | Management |
| 1.4 | Elect Director Paul J. Zucconi | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |

TOTAL SYSTEM SERVICES, INC.

Ticker: TSS Security ID: 891906109
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: FEB 19, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director James H. Blanchard | For | For | Management |
| 1.2 | Elect Director Richard Y. Bradley | For | For | Management |
| 1.3 | Elect Director Walter W. Driver, Jr. | For | For | Management |
| 1.4 | Elect Director Gardiner W. Garrard, Jr. | For | For | Management |
| 1.5 | Elect Director W. Walter Miller, Jr. | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

TRANSATLANTIC HOLDINGS, INC.

Ticker: TRH Security ID: 893521104
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ian H. Chippendale | For | For | Management |
| 1.2 | Elect Director John G. Foos | For | For | Management |
| 1.3 | Elect Director John L. McCarthy | For | For | Management |
| 1.4 | Elect Director Robert F. Orlich | For | For | Management |
| 1.5 | Elect Director William J. Poutsiaka | For | For | Management |
| 1.6 | Elect Director Richard S. Press | For | For | Management |
| 1.7 | Elect Director Thomas R. Tizzio | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

TRAVELERS COMPANIES, INC., THE

Ticker: TRV Security ID: 89417E109
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Alan L. Beller | For | For | Management |
| 1.2 | Elect Director John H. Dasburg | For | For | Management |
| 1.3 | Elect Director Janet M. Dolan | For | For | Management |
| 1.4 | Elect Director Kenneth M. Duberstein | For | For | Management |
| 1.5 | Elect Director Jay S. Fishman | For | For | Management |
| 1.6 | Elect Director Lawrence G. Graev | For | For | Management |
| 1.7 | Elect Director Patricia L. Higgins | For | For | Management |
| 1.8 | Elect Director Thomas R. Hodgson | For | For | Management |
| 1.9 | Elect Director Cleve L. Killingsworth, Jr. | For | For | Management |
| 1.10 | Elect Director Robert I. Lipp | For | For | Management |
| 1.11 | Elect Director Blythe J. McGarvie | For | For | Management |
| 1.12 | Elect Director Laurie J. Thomsen | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Report on Political Contributions | Against | Against | Shareholder |

TYSON FOODS, INC.

Ticker: TSN Security ID: 902494103

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Meeting Date: FEB 6, 2009 Meeting Type: Annual

Record Date: DEC 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Don Tyson | For | For | Management |
| 1.2 | Elect Director John Tyson | For | For | Management |
| 1.3 | Elect Director Richard L. Bond | For | For | Management |
| 1.4 | Elect Director Lloyd V. Hackley | For | Withhold | Management |
| 1.5 | Elect Director Jim Keever | For | For | Management |
| 1.6 | Elect Director Kevin M. McNamara | For | Withhold | Management |
| 1.7 | Elect Director Brad T. Sauer | For | For | Management |
| 1.8 | Elect Director Jo Ann R. Smith | For | For | Management |
| 1.9 | Elect Director Barbara A. Tyson | For | For | Management |
| 1.10 | Elect Director Albert C. Zapanta | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Disclose GHG Emissions Caused by Individual Products via Product Packaging | Against | Against | Shareholder |
| 4 | Phase out Use of Gestation Crates | Against | Against | Shareholder |

U.S. BANCORP

Ticker: USB Security ID: 902973304

Meeting Date: APR 21, 2009 Meeting Type: Annual

Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Douglas M. Baker, Jr. | For | For | Management |
| 1.2 | Elect Director Y. Marc Belton | For | For | Management |
| 1.3 | Elect Director Richard K. Davis | For | For | Management |
| 1.4 | Elect Director Joel W. Johnson | For | For | Management |
| 1.5 | Elect Director David O'Maley | For | For | Management |
| 1.6 | Elect Director O'dell M. Owens | For | For | Management |
| 1.7 | Elect Director Craig D. Schnuck | For | For | Management |
| 1.8 | Elect Director Patrick T. Stokes | For | Against | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |

UNION PACIFIC CORP.

Ticker: UNP Security ID: 907818108

Meeting Date: MAY 14, 2009 Meeting Type: Annual

Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Andrew H. Card, Jr. | For | For | Management |
| 1.2 | Elect Director Erroll B. Davis, Jr. | For | For | Management |
| 1.3 | Elect Director Thomas J. Donohue | For | For | Management |
| 1.4 | Elect Director Archie W. Dunham | For | For | Management |
| 1.5 | Elect Director Judith Richards Hope | For | For | Management |
| 1.6 | Elect Director Charles C. Krulak | For | For | Management |
| 1.7 | Elect Director Michael R. McCarthy | For | For | Management |
| 1.8 | Elect Director Michael W. McConnell | For | For | Management |
| 1.9 | Elect Director Thomas F. McLarty III | For | For | Management |
| 1.10 | Elect Director Steven R. Rogel | For | For | Management |

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|------|-----------------------------------|---------|---------|-------------|
| 1.11 | Elect Director Jose H. Villarreal | For | For | Management |
| 1.12 | Elect Director James R. Young | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Report on Political Contributions | Against | Against | Shareholder |

UNITED STATES CELLULAR CORP.

Ticker: USM Security ID: 911684108
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Harry J. Harczak, Jr. | For | For | Management |
| 2 | Amend Non-Employee Director Stock Option Plan | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |

UNITED TECHNOLOGIES CORP.

Ticker: UTX Security ID: 913017109
 Meeting Date: APR 8, 2009 Meeting Type: Annual
 Record Date: FEB 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Louis R. Chenevert | For | For | Management |
| 1.2 | Elect Director George David | For | For | Management |
| 1.3 | Elect Director John V. Faraci | For | For | Management |
| 1.4 | Elect Director Jean-Pierre Garnier | For | For | Management |
| 1.5 | Elect Director Jamie S. Gorelick | For | For | Management |
| 1.6 | Elect Director Carlos M. Gutierrez | For | For | Management |
| 1.7 | Elect Director Edward A. Kangas | For | For | Management |
| 1.8 | Elect Director Charles R. Lee | For | For | Management |
| 1.9 | Elect Director Richard D. McCormick | For | For | Management |
| 1.10 | Elect Director Harold McGraw III | For | For | Management |
| 1.11 | Elect Director Richard B. Myers | For | For | Management |
| 1.12 | Elect Director H. Patrick Swygert | For | For | Management |
| 1.13 | Elect Director Andre Villeneuve | For | For | Management |
| 1.14 | Elect Director Christine Todd Whitman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Report on Foreign Military Sales Offsets | Against | Against | Shareholder |

UNITEDHEALTH GROUP INCORPORATED

Ticker: UNH Security ID: 91324P102
 Meeting Date: JUN 2, 2009 Meeting Type: Annual
 Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director William C. Ballard, Jr. | For | For | Management |
| 2 | Elect Director Richard T. Burke | For | For | Management |
| 3 | Elect Director Robert J. Darretta | For | For | Management |

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|----|--|---------|-----|-------------|
| 4 | Elect Director Stephen J. Hemsley | For | For | Management |
| 5 | Elect Director Michele J. Hooper | For | For | Management |
| 6 | Elect Director Douglas W. Leatherdale | For | For | Management |
| 7 | Elect Director Glenn M. Renwick | For | For | Management |
| 8 | Elect Director Kenneth I. Shine, M.D. | For | For | Management |
| 9 | Elect Director Gail R. Wilensky, Ph.D. | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

UNUM GROUP

Ticker: UNM Security ID: 91529Y106
 Meeting Date: MAY 22, 2009 Meeting Type: Annual
 Record Date: MAR 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Pamela H. Godwin | For | For | Management |
| 1.2 | Elect Director Thomas Kinser | For | For | Management |
| 1.3 | Elect Director A.S. MacMillan, Jr. | For | For | Management |
| 1.4 | Elect Director Edward J. Muhl | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

URBAN OUTFITTERS, INC.

Ticker: URBN Security ID: 917047102
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Scott A. Belair | For | For | Management |
| 1.2 | Elect Director Robert H. Strouse | For | For | Management |
| 1.3 | Elect Director Glen T. Senk | For | For | Management |
| 1.4 | Elect Director Joel S. Lawson III | For | For | Management |
| 1.5 | Elect Director Richard A. Hayne | For | For | Management |
| 1.6 | Elect Director Harry S. Cherken, Jr. | For | For | Management |
| 2 | Adopt ILO Based Code of Conduct | Against | Against | Shareholder |

URS CORP.

Ticker: URS Security ID: 903236107
 Meeting Date: MAY 22, 2009 Meeting Type: Annual
 Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director H. Jesse Arnelle | For | For | Management |
| 2 | Elect Director Armen Der Marderosian | For | For | Management |
| 3 | Elect Director Mickey P. Foret | For | For | Management |
| 4 | Elect Director Lydia H. Kennard | For | For | Management |
| 5 | Elect Director Martin M. Koffel | For | For | Management |
| 6 | Elect Director Joseph W. Ralston | For | For | Management |
| 7 | Elect Director John D. Roach | For | For | Management |
| 8 | Elect Director Douglas W. Stotlar | For | For | Management |

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|----|------------------------------------|-----|-----|------------|
| 9 | Elect Director William P. Sullivan | For | For | Management |
| 10 | Elect Director William D. Walsh | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |

UST INC.

Ticker: UST Security ID: 902911106
 Meeting Date: DEC 4, 2008 Meeting Type: Special
 Record Date: OCT 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

VALERO ENERGY CORP.

Ticker: VLO Security ID: 91913Y100
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Jerry D. Choate | For | Against | Management |
| 1.2 | Elect Director William R. Klesse | For | Against | Management |
| 1.3 | Elect Director Donald L. Nickles | For | Against | Management |
| 1.4 | Elect Director Susan Kaufman Purcell | For | Against | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 4 | Stock Retention/Holding Period | Against | Against | Shareholder |
| 5 | Disclose Information on Compensation Consultant | Against | Against | Shareholder |
| 6 | Report on Political Contributions | Against | Against | Shareholder |

VALLEY NATIONAL BANCORP

Ticker: VLY Security ID: 919794107
 Meeting Date: APR 14, 2009 Meeting Type: Annual
 Record Date: FEB 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|--------------|------------|
| 1.1 | Elect Director Andrew B. Abramson | For | Did Not Vote | Management |
| 1.2 | Elect Director Pamela R. Bronander | For | Did Not Vote | Management |
| 1.3 | Elect Director Eric P. Edelstein | For | Did Not Vote | Management |
| 1.4 | Elect Director Mary J. Steele Guilfoile | For | Did Not Vote | Management |
| 1.5 | Elect Director Graham O. Jones | For | Did Not Vote | Management |
| 1.6 | Elect Director Walter H. Jones, III | For | Did Not Vote | Management |
| 1.7 | Elect Director Gerald Korde | For | Did Not Vote | Management |
| 1.8 | Elect Director Michael L. LaRusso | For | Did Not Vote | Management |
| 1.9 | Elect Director Marc J. Lenner | For | Did Not Vote | Management |
| 1.10 | Elect Director Gerald H. Lipkin | For | Did Not Vote | Management |
| 1.11 | Elect Director Robinson Markel | For | Did Not Vote | Management |
| 1.12 | Elect Director Richard S. Miller | For | Did Not Vote | Management |
| 1.13 | Elect Director Barnett Rukin | For | Did Not Vote | Management |

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|------|---|-----|--------------|------------|
| 1.14 | Elect Director Suresh L. Sani | For | Did Not Vote | Management |
| 1.15 | Elect Director Robert C. Soldoveri | For | Did Not Vote | Management |
| 2 | Ratify Auditors | For | Did Not Vote | Management |
| 3 | Approve Omnibus Stock Plan | For | Did Not Vote | Management |
| 4 | Advisory Vote on Executive Compensation | For | Did Not Vote | Management |

VARIAN MEDICAL SYSTEMS INC

Ticker: VAR Security ID: 92220P105
 Meeting Date: FEB 12, 2009 Meeting Type: Annual
 Record Date: DEC 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Timothy E. Guertin | For | For | Management |
| 1.2 | Elect Director David W. Martin, Jr | For | For | Management |
| 1.3 | Elect Director R. Naumann-Etienne | For | For | Management |
| 1.4 | Elect Director V. Thyagarajan | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

VENTAS, INC.

Ticker: VTR Security ID: 92276F100
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Debra A. Cafaro | For | For | Management |
| 1.2 | Elect Director Douglas Crocker II | For | For | Management |
| 1.3 | Elect Director Ronald G. Geary | For | For | Management |
| 1.4 | Elect Director Jay M. Gellert | For | For | Management |
| 1.5 | Elect Director Robert D. Reed | For | For | Management |
| 1.6 | Elect Director Sheli Z. Rosenberg | For | For | Management |
| 1.7 | Elect Director James D. Shelton | For | For | Management |
| 1.8 | Elect Director Thomas C. Theobald | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

VERISIGN, INC.

Ticker: VRSN Security ID: 92343E102
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director D. James Bidzos | For | For | Management |
| 1.2 | Elect Director William L. Chenevich | For | For | Management |
| 1.3 | Elect Director Kathleen A. Cote | For | For | Management |
| 1.4 | Elect Director Roger H. Moore | For | For | Management |
| 1.5 | Elect Director John D. Roach | For | For | Management |
| 1.6 | Elect Director Louis A. Simpson | For | For | Management |
| 1.7 | Elect Director Timothy Tomlinson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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VERIZON COMMUNICATIONS

Ticker: VZ Security ID: 92343V104
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Richard L. Carrion | For | For | Management |
| 1.2 | Elect Director M. Frances Keeth | For | For | Management |
| 1.3 | Elect Director Robert W. Lane | For | For | Management |
| 1.4 | Elect Director Sandra O. Moose | For | For | Management |
| 1.5 | Elect Director Joseph Neubauer | For | For | Management |
| 1.6 | Elect Director Donald T. Nicolaisen | For | For | Management |
| 1.7 | Elect Director Thomas H. O'Brien | For | For | Management |
| 1.8 | Elect Director Clarence Otis, Jr. | For | For | Management |
| 1.9 | Elect Director Hugh B. Price | For | For | Management |
| 1.10 | Elect Director Ivan G. Seidenberg | For | For | Management |
| 1.11 | Elect Director John W. Snow | For | For | Management |
| 1.12 | Elect Director John R. Stafford | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | For | Management |
| 5 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 6 | Prohibit Executive Stock-Based Awards | Against | Against | Shareholder |
| 7 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | Against | Shareholder |
| 8 | Require Independent Board Chairman | Against | Against | Shareholder |
| 9 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 10 | Adopt a Policy in which the Company will not Make or Promise to Make Any Death Benefit Payments to Senior Executives | Against | Against | Shareholder |

VF CORP.

Ticker: VFC Security ID: 918204108
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert J. Hurst | For | For | Management |
| 1.2 | Elect Director W. Alan McCollough | For | For | Management |
| 1.3 | Elect Director M. Rust Sharp | For | For | Management |
| 1.4 | Elect Director Raymond G. Viault | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

VISA INC.

Ticker: V Security ID: 92826C839
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: FEB 26, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Hani Al-Qadi | For | For | Management |
| 1.2 | Elect Director Charles T. Doyle | For | For | Management |
| 1.3 | Elect Director Peter Hawkins | For | For | Management |
| 1.4 | Elect Director David I. McKay | For | For | Management |
| 1.5 | Elect Director Charles W. Scharf | For | For | Management |
| 1.6 | Elect Director Segismundo Schulin-Zeuthen | For | For | Management |
| 2.1 | Elect Director Thomas J. Campbell | For | For | Management |
| 2.2 | Elect Director Gary P. Coughlan | For | For | Management |
| 2.3 | Elect Director Mary B. Cranston | For | For | Management |
| 2.4 | Elect Director Francisco Javier Fernandez-Carbajal | For | For | Management |
| 2.5 | Elect Director Suzanne Nora Johnson | For | For | Management |
| 2.6 | Elect Director Joseph. W. Saunders | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

VMWARE INC

Ticker: VMW Security ID: 928563402
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Ratify Auditors | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |

VORNADO REALTY TRUST

Ticker: VNO Security ID: 929042109
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Steven Roth | For | Withhold | Management |
| 1.2 | Elect Director Michael D. Fascitelli | For | Withhold | Management |
| 1.3 | Elect Director Russell B. Wight, Jr. | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |
| 4 | Require Independent Board Chairman | Against | Against | Shareholder |

VULCAN MATERIALS CO.

Ticker: VMC Security ID: 929160109
 Meeting Date: MAY 8, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director H. Allen Franklin | For | For | Management |
| 1.2 | Elect Director Richard T. O'Brien | For | For | Management |
| 1.3 | Elect Director Donald B. Rice | For | For | Management |

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| | | | | |
|-----|--|---------|---------|-------------|
| 1.4 | Elect Director Phillip W. Farmer | For | For | Management |
| 1.5 | Elect Director Phillip James V. Napier | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Stock Retention/Holding Period | Against | Against | Shareholder |

W. R. BERKLEY CORP.

Ticker: WRB Security ID: 084423102
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director William R. Berkley | For | For | Management |
| 1.2 | Elect Director George G. Daly | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |

W.W. GRAINGER, INC.

Ticker: GWW Security ID: 384802104
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Brian P. Anderson | For | For | Management |
| 1.2 | Elect Director Wilbur H. Gantz | For | For | Management |
| 1.3 | Elect Director V. Ann Hailey | For | For | Management |
| 1.4 | Elect Director William K. Hall | For | For | Management |
| 1.5 | Elect Director Richard L. Keyser | For | For | Management |
| 1.6 | Elect Director Stuart L. Levenick | For | For | Management |
| 1.7 | Elect Director John W. McCarter, Jr. | For | For | Management |
| 1.8 | Elect Director Neil S. Novich | For | For | Management |
| 1.9 | Elect Director Michael J. Roberts | For | For | Management |
| 1.10 | Elect Director Gary L. Rogers | For | For | Management |
| 1.11 | Elect Director James T. Ryan | For | For | Management |
| 1.12 | Elect Director James D. Slavik | For | For | Management |
| 1.13 | Elect Director Harold B. Smith | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

WACHOVIA CORP.

Ticker: WB Security ID: 929903102
 Meeting Date: DEC 23, 2008 Meeting Type: Special
 Record Date: NOV 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

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WAL-MART STORES, INC.

Ticker: WMT Security ID: 931142103
 Meeting Date: JUN 5, 2009 Meeting Type: Annual
 Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director Aida M. Alvarez | For | For | Management |
| 2 | Elect Director James W. Breyer | For | For | Management |
| 3 | Elect Director M. Michele Burns | For | For | Management |
| 4 | Elect Director James I. Cash, Jr. | For | For | Management |
| 5 | Elect Director Roger C. Corbett | For | For | Management |
| 6 | Elect Director Douglas N. Daft | For | For | Management |
| 7 | Elect Director Michael T. Duke | For | For | Management |
| 8 | Elect Director Gregory B. Penner | For | For | Management |
| 9 | Elect Director Allen I. Questrom | For | For | Management |
| 10 | Elect Director H. Lee Scott, Jr. | For | For | Management |
| 11 | Elect Director Arne M. Sorenson | For | For | Management |
| 12 | Elect Director Jim C. Walton | For | For | Management |
| 13 | Elect Director S. Robson Walton | For | For | Management |
| 14 | Elect Director Christopher J. Williams | For | For | Management |
| 15 | Elect Director Linda S. Wolf | For | For | Management |
| 16 | Ratify Auditors | For | For | Management |
| 17 | Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity | Against | Against | Shareholder |
| 18 | Pay For Superior Performance | Against | Against | Shareholder |
| 19 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 20 | Report on Political Contributions | Against | Against | Shareholder |
| 21 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | Against | Shareholder |
| 22 | Stock Retention/Holding Period | Against | Against | Shareholder |

 WALGREEN CO.

Ticker: WAG Security ID: 931422109
 Meeting Date: JAN 14, 2009 Meeting Type: Annual
 Record Date: NOV 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director William C. Foote | For | For | Management |
| 1.2 | Elect Director Mark P. Frissora | For | For | Management |
| 1.3 | Elect Director Alan G. McNally | For | For | Management |
| 1.4 | Elect Director Cordell Reed | For | For | Management |
| 1.5 | Elect Director Nancy M. Schlichting | For | For | Management |
| 1.6 | Elect Director David Y. Schwartz | For | For | Management |
| 1.7 | Elect Director Alejandro Silva | For | For | Management |
| 1.8 | Elect Director James A. Skinner | For | For | Management |
| 1.9 | Elect Director Marilou M. Von Ferstel | For | For | Management |
| 1.10 | Elect Director Charles R. Walgreen III | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Require Independent Board Chairman | Against | Against | Shareholder |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

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WALT DISNEY COMPANY, THE

Ticker: DIS Security ID: 254687106
 Meeting Date: MAR 10, 2009 Meeting Type: Annual
 Record Date: JAN 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Susan E. Arnold | For | For | Management |
| 2 | Elect Director John E. Bryson | For | For | Management |
| 3 | Elect Director John S. Chen | For | For | Management |
| 4 | Elect Director Judith L. Estrin | For | For | Management |
| 5 | Elect Director Robert A. Iger | For | For | Management |
| 6 | Elect Director Steven P. Jobs | For | For | Management |
| 7 | Elect Director Fred H. Langhammer | For | For | Management |
| 8 | Elect Director Aylwin B. Lewis | For | For | Management |
| 9 | Elect Director Monica C. Lozano | For | For | Management |
| 10 | Elect Director Robert W. Matschullat | For | For | Management |
| 11 | Elect Director John E. Pepper, Jr. | For | For | Management |
| 12 | Elect Director Orin C. Smith | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Amend Omnibus Stock Plan | For | Against | Management |
| 15 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 16 | Report on Political Contributions | Against | Against | Shareholder |
| 17 | Adopt a Policy in which the Company will not Make or Promise to Make Any Death Benefit Payments to Senior Executives | Against | Against | Shareholder |
| 18 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

WASHINGTON POST CO., THE

Ticker: WPO Security ID: 939640108
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Christopher C. Davis | For | For | Management |
| 1.2 | Elect Director John L. Dotson Jr. | For | For | Management |
| 1.3 | Elect Director Ronald L. Olson | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |

WASTE MANAGEMENT, INC.

Ticker: WMI Security ID: 94106L109
 Meeting Date: MAY 8, 2009 Meeting Type: Annual
 Record Date: MAR 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Pastora San Juan Cafferty | For | For | Management |
| 1.2 | Elect Director Frank M. Clark, Jr. | For | For | Management |
| 1.3 | Elect Director Patrick W. Gross | For | For | Management |

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|-----|--|---------|---------|-------------|
| 1.4 | Elect Director John C. Pope | For | For | Management |
| 1.5 | Elect Director W. Robert Reum | For | For | Management |
| 1.6 | Elect Director Steven G. Rothmeier | For | For | Management |
| 1.7 | Elect Director David P. Steiner | For | For | Management |
| 1.8 | Elect Director Thomas H. Weidemeyer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | For | Management |
| 5 | Report on Political Contributions | Against | Against | Shareholder |
| 6 | Reduce Supermajority Vote Requirement | Against | For | Shareholder |

WATERS CORPORATION

Ticker: WAT Security ID: 941848103
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Joshua Bekenstein | For | For | Management |
| 1.2 | Elect Director Michael J. Berendt, Ph.D. | For | For | Management |
| 1.3 | Elect Director Douglas A. Berthiaume | For | For | Management |
| 1.4 | Elect Director Edward Conard | For | For | Management |
| 1.5 | Elect Director Laurie H. Glimcher, M.D. | For | For | Management |
| 1.6 | Elect Director Christopher A. Kuebler | For | For | Management |
| 1.7 | Elect Director William J. Miller | For | For | Management |
| 1.8 | Elect Director JoAnn A. Reed | For | For | Management |
| 1.9 | Elect Director Thomas P. Salice | For | For | Management |
| 2 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

WELLPOINT, INC.

Ticker: WLP Security ID: 94973V107
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|-------------|
| 1 | Elect Director Lenox D. Baker, Jr., M.D. | For | For | Management |
| 2 | Elect Director Susan B. Bayh | For | For | Management |
| 3 | Elect Director Larry C. Glasscock | For | For | Management |
| 4 | Elect Director Julie A. Hill | For | For | Management |
| 5 | Elect Director Ramiro G. Peru | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |
| 7 | Approve Omnibus Stock Plan | For | For | Management |
| 8 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 9 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

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WELLS FARGO AND COMPANY

Ticker: WFC Security ID: 949746101
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director John D. Baker II | For | For | Management |
| 2 | Elect Director John S. Chen | For | Against | Management |
| 3 | Elect Director Lloyd H. Dean | For | For | Management |
| 4 | Elect Director Susan E. Engel | For | Against | Management |
| 5 | Elect Director Enrique Hernandez, Jr. | For | For | Management |
| 6 | Elect Director Donald M. James | For | Against | Management |
| 7 | Elect Director Robert L. Joss | For | For | Management |
| 8 | Elect Director Richard M. Kovacevich | For | For | Management |
| 9 | Elect Director Richard D. McCormick | For | Against | Management |
| 10 | Elect Director Mackey J. McDonald | For | Against | Management |
| 11 | Elect Director Cynthia H. Milligan | For | For | Management |
| 12 | Elect Director Nicholas G. Moore | For | For | Management |
| 13 | Elect Director Philip J. Quigley | For | For | Management |
| 14 | Elect Director Donald B. Rice | For | Against | Management |
| 15 | Elect Director Judith M. Runstad | For | For | Management |
| 16 | Elect Director Stephen W. Sanger | For | Against | Management |
| 17 | Elect Director Robert K. Steel | For | For | Management |
| 18 | Elect Director John G. Stumpf | For | For | Management |
| 19 | Elect Director Susan G. Swenson | For | For | Management |
| 20 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 21 | Ratify Auditors | For | For | Management |
| 22 | Amend Omnibus Stock Plan | For | Against | Management |
| 23 | Require Independent Board Chairman | Against | Against | Shareholder |
| 24 | Report on Political Contributions | Against | Against | Shareholder |

 WESTERN DIGITAL CORP.

Ticker: WDC Security ID: 958102105
 Meeting Date: NOV 6, 2008 Meeting Type: Annual
 Record Date: SEP 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Director Peter D. Behrendt | For | For | Management |
| 2 | Elect Director Kathleen A. Cote | For | For | Management |
| 3 | Elect Director John F. Coyne | For | For | Management |
| 4 | Elect Director Henry T. DeNero | For | For | Management |
| 5 | Elect Director William L. Kimsey | For | For | Management |
| 6 | Elect Director Michael D. Lambert | For | For | Management |
| 7 | Elect Director Matthew E. Massengill | For | For | Management |
| 8 | Elect Director Roger H. Moore | For | For | Management |
| 9 | Elect Director Thomas E. Pardun | For | For | Management |
| 10 | Elect Director Arif Shakeel | For | For | Management |
| 11 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |

 WESTERN UNION COMPANY, THE

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Ticker: WU Security ID: 959802109
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Roberto G. Mendoza | For | For | Management |
| 1.2 | Elect Director Michael A. Miles, Jr. | For | For | Management |
| 1.3 | Elect Director Dennis Stevenson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

WHIRLPOOL CORP.

Ticker: WHR Security ID: 963320106
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Gary T. DiCamillo | For | For | Management |
| 1.2 | Elect Director Kathleen J. Hempel | For | For | Management |
| 1.3 | Elect Director Michael A. Todman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 4 | Declassify the Board of Directors | For | For | Management |
| 5 | Reduce Supermajority Vote Requirement for Article 6 | For | For | Management |
| 6 | Reduce Supermajority Vote Requirement for Articles 8 and 10 | For | For | Management |
| 7 | Declassify the Board of Directors | Against | Against | Shareholder |
| 8 | Amend Vote Requirements to Amend Articles/Bylaws/Charter | Against | Against | Shareholder |

WILLIAMS COMPANIES, INC., THE

Ticker: WMB Security ID: 969457100
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Irl F. Engelhardt | For | For | Management |
| 1.2 | Elect Director William E. Green | For | For | Management |
| 1.3 | Elect Director W. R. Howell | For | For | Management |
| 1.4 | Elect Director George A. Lorch | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |

WINDSTREAM CORP.

Ticker: WIN Security ID: 97381W104
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|--|---------|---------|-------------|
| 1.1 | Elect Director Carol B. Armitage | For | For | Management |
| 1.2 | Elect Director Samuel E. Beall, III | For | For | Management |
| 1.3 | Elect Director Dennis E. Foster | For | For | Management |
| 1.4 | Elect Director Francis X. Frantz | For | For | Management |
| 1.5 | Elect Director Jeffery R. Gardner | For | For | Management |
| 1.6 | Elect Director Jeffrey T. Hinson | For | For | Management |
| 1.7 | Elect Director Judy K. Jones | For | For | Management |
| 1.8 | Elect Director William A. Montgomery | For | For | Management |
| 1.9 | Elect Director Frank E. Reed | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 4 | Require Independent Board Chairman | Against | Against | Shareholder |

WISCONSIN ENERGY CORP.

Ticker: WEC Security ID: 976657106
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: FEB 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director John F. Bergstrom | For | Withhold | Management |
| 1.2 | Elect Director Barbara L. Bowles | For | For | Management |
| 1.3 | Elect Director Patricia W. Chadwick | For | For | Management |
| 1.4 | Elect Director Robert A. Cornog | For | For | Management |
| 1.5 | Elect Director Curt S. Culver | For | For | Management |
| 1.6 | Elect Director Thomas J. Fischer | For | For | Management |
| 1.7 | Elect Director Gale E. Klappa | For | For | Management |
| 1.8 | Elect Director Ulice Payne, Jr. | For | Withhold | Management |
| 1.9 | Elect Director Frederick P. Stratton, Jr. | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

WM. WRIGLEY JR. CO.

Ticker: WWY Security ID: 982526105
 Meeting Date: SEP 25, 2008 Meeting Type: Special
 Record Date: JUL 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

WYNN RESORTS LTD

Ticker: WYNN Security ID: 983134107
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Linda Chen | For | For | Management |
| 1.2 | Elect Director Elaine P. Wynn | For | For | Management |
| 1.3 | Elect Director John A. Moran | For | Withhold | Management |

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|---|-----------------|-----|-----|------------|
| 2 | Ratify Auditors | For | For | Management |
|---|-----------------|-----|-----|------------|

XCEL ENERGY INC.

Ticker: XEL Security ID: 98389B100
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director C. Coney Burgess | For | For | Management |
| 1.2 | Elect Director Fredric W. Corrigan | For | For | Management |
| 1.3 | Elect Director Richard K. Davis | For | For | Management |
| 1.4 | Elect Director Richard C. Kelly | For | For | Management |
| 1.5 | Elect Director Albert F. Moreno | For | For | Management |
| 1.6 | Elect Director Margaret R. Preska | For | For | Management |
| 1.7 | Elect Director A. Patricia Sampson | For | For | Management |
| 1.8 | Elect Director Richard H. Truly | For | For | Management |
| 1.9 | Elect Director David A. Westerlund | For | For | Management |
| 1.10 | Elect Director Timothy V. Wolf | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

XEROX CORPORATION

Ticker: XRX Security ID: 984121103
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Glenn A. Britt | For | For | Management |
| 1.2 | Elect Director Ursula M. Burns | For | For | Management |
| 1.3 | Elect Director Richard J. Harrington | For | For | Management |
| 1.4 | Elect Director William Curt Hunter | For | For | Management |
| 1.5 | Elect Director Robert A. McDonald | For | For | Management |
| 1.6 | Elect Director Anne M. Mulcahy | For | For | Management |
| 1.7 | Elect Director N. J. Nicholas, Jr. | For | For | Management |
| 1.8 | Elect Director Charles Prince | For | For | Management |
| 1.9 | Elect Director Ann N. Reese | For | For | Management |
| 1.10 | Elect Director Mary Agnes Wilderotter | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

XILINX, INC.

Ticker: XLNX Security ID: 983919101
 Meeting Date: AUG 14, 2008 Meeting Type: Annual
 Record Date: JUN 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Willem P. Roelandts | For | For | Management |
| 1.2 | Elect Director Moshe N. Gavriellov | For | For | Management |
| 1.3 | Elect Director John L. Doyle | For | For | Management |
| 1.4 | Elect Director Jerald G. Fishman | For | For | Management |
| 1.5 | Elect Director Philip T. Gianos | For | For | Management |
| 1.6 | Elect Director William G. Howard, Jr. | For | For | Management |

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|-----|--|-----|-----|------------|
| 1.7 | Elect Director J. Michael Patterson | For | For | Management |
| 1.8 | Elect Director Marshall C. Turner | For | For | Management |
| 1.9 | Elect Director E.W. Vanderslice | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

XTO ENERGY INC

Ticker: XTO Security ID: 98385X106
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1 | Declassify the Board of Directors | For | For | Management |
| 2.1 | Elect Director Phillip R. Kevil | For | For | Management |
| 2.2 | Elect Director Herbert D. Simons | For | Against | Management |
| 2.3 | Elect Director Vaughn O. Vennerberg II | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 6 | Adopt a Policy in which the Company will not Make or Promise to Make Any Death Benefit Payments to Senior Executives | Against | Against | Shareholder |

YAHOO!, INC.

Ticker: YHOO Security ID: 984332106
 Meeting Date: AUG 1, 2008 Meeting Type: Proxy Contest
 Record Date: JUN 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|--------------|-------------|
| | Management Proxy (White Card) | | | |
| 1.1 | Elect Director Roy J. Bostock | For | For | Management |
| 1.2 | Elect Director Ronald W. Burkle | For | For | Management |
| 1.3 | Elect Director Eric Hippeau | For | For | Management |
| 1.4 | Elect Director Vyomesh Joshi | For | For | Management |
| 1.5 | Elect Director Arthur H. Kern | For | For | Management |
| 1.6 | Elect Director Robert A. Kotick | For | For | Management |
| 1.7 | Elect Director Mary Agnes Wilderotter | For | For | Management |
| 1.8 | Elect Director Gary L. Wilson | For | For | Management |
| 1.9 | Elect Director Jerry Yang | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Pay For Superior Performance | Against | For | Shareholder |
| 4 | Adopt Policies to Protect Freedom of Access to the Internet | Against | Against | Shareholder |
| 5 | Amend Bylaws to Establish a Board Committee on Human Rights | Against | Against | Shareholder |
| 1.1 | Elect Director Lucian A. Bebchuk | For | Did Not Vote | Shareholder |
| 1.2 | Elect Director Frank J. Biondi, Jr. | For | Did Not Vote | Shareholder |
| 1.3 | Elect Director John H. Chapple | For | Did Not Vote | Shareholder |
| 1.4 | Elect Director Mark Cuban | For | Did Not Vote | Shareholder |
| 1.5 | Elect Director Adam Dell | For | Did Not Vote | Shareholder |

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| | | | | |
|-----|---|---------|--------------|-------------|
| 1.6 | Elect Director Carl C. Icahn | For | Did Not Vote | Shareholder |
| 1.7 | Elect Director Keith A. Meister | For | Did Not Vote | Shareholder |
| 1.8 | Elect Director Edward H. Meyer | For | Did Not Vote | Shareholder |
| 1.9 | Elect Director Brian S. Posner | For | Did Not Vote | Shareholder |
| 2 | Ratify Auditors | For | Did Not Vote | Management |
| 3 | Pay For Superior Performance | For | Did Not Vote | Shareholder |
| 4 | Adopt Policies to Protect Freedom of Access to the Internet | Against | Did Not Vote | Shareholder |
| 5 | Amend Bylaws to Establish a Board Committee on Human Rights | Against | Did Not Vote | Shareholder |

YAHOO!, INC.

Ticker: YHOO Security ID: 984332106
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: APR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Carol Bartz | For | For | Management |
| 1.2 | Elect Director Frank J. Biondi, Jr. | For | For | Management |
| 1.3 | Elect Director Roy J. Bostock | For | For | Management |
| 1.4 | Elect Director Ronald W. Burkle | For | For | Management |
| 1.5 | Elect Director John H. Chapple | For | For | Management |
| 1.6 | Elect Director Eric Hippeau | For | For | Management |
| 1.7 | Elect Director Carl C. Icahn | For | Against | Management |
| 1.8 | Elect Director Vyomesh Joshi | For | For | Management |
| 1.9 | Elect Director Arthur H. Kern | For | For | Management |
| 1.10 | Elect Director Mary Agnes Wilderotter | For | For | Management |
| 1.11 | Elect Director Gary L. Wilson | For | For | Management |
| 1.12 | Elect Director Jerry Yang | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

YUM BRANDS, INC.

Ticker: YUM Security ID: 988498101
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David W. Dorman | For | For | Management |
| 1.2 | Elect Director Massimo Ferragamo | For | For | Management |
| 1.3 | Elect Director J. David Grissom | For | For | Management |
| 1.4 | Elect Director Bonnie G. Hill | For | For | Management |
| 1.5 | Elect Director Robert Holland, Jr. | For | For | Management |
| 1.6 | Elect Director Kenneth G. Langone | For | For | Management |
| 1.7 | Elect Director Jonathan S. Linen | For | For | Management |
| 1.8 | Elect Director Thomas C. Nelson | For | For | Management |
| 1.9 | Elect Director David C. Novak | For | For | Management |
| 1.10 | Elect Director Thomas M. Ryan | For | For | Management |
| 1.11 | Elect Director Jing-Shyh S. Su | For | For | Management |
| 1.12 | Elect Director Jackie Trujillo | For | For | Management |

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| | | | | |
|------|--|---------|---------|-------------|
| 1.13 | Elect Director Robert D. Walter | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Submit Shareholder Rights Plan (Poison Pill) to Shareholder Vote | Against | Against | Shareholder |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 6 | Report on Sustainability and Food Safety in the Supply Chain | Against | Against | Shareholder |
| 7 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |
| 8 | Report on Animal Welfare Policies | Against | Against | Shareholder |

ZIMMER HOLDINGS INC

Ticker: ZMH Security ID: 98956P102
 Meeting Date: MAY 4, 2009 Meeting Type: Annual
 Record Date: MAR 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Director Betsy J. Bernard | For | For | Management |
| 2 | Elect Director Marc N. Casper | For | For | Management |
| 3 | Elect Director David C. Dvorak | For | For | Management |
| 4 | Elect Director Robert A. Hagemann | For | For | Management |
| 5 | Elect Director Arthur J. Higgins | For | For | Management |
| 6 | Elect Director Cecil B. Pickett | For | For | Management |
| 7 | Elect Director Augustus A. White, III | For | For | Management |
| 8 | Ratify Auditors | For | For | Management |
| 9 | Approve Omnibus Stock Plan | For | For | Management |
| 10 | Amend Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 11 | Amend Deferred Compensation Plan | For | For | Management |

ZIONS BANCORPORATION

Ticker: ZION Security ID: 989701107
 Meeting Date: JUN 2, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|-------------|
| 1 | Elect Director R. D. Cash | For | Against | Management |
| 2 | Elect Director Patricia Frobes | For | Against | Management |
| 3 | Elect Director J. David Heaney | For | For | Management |
| 4 | Elect Director Harris H. Simmons | For | For | Management |
| 5 | Amend Omnibus Stock Plan | For | For | Management |
| 6 | Declassify the Board of Directors | For | For | Management |
| 7 | Ratify Auditors | For | For | Management |
| 8 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 9 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

===== WISDOMTREE EARNINGS TOP 100 FUND =====

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AES CORP., THE

Ticker: AES Security ID: 00130H105
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Samuel W. Bodman, III | For | For | Management |
| 1.2 | Elect Director Paul Hanrahan | For | For | Management |
| 1.3 | Elect Director Kristina M. Johnson | For | For | Management |
| 1.4 | Elect Director Tarun Khanna | For | For | Management |
| 1.5 | Elect Director John A. Koskinen | For | For | Management |
| 1.6 | Elect Director Philip Lader | For | For | Management |
| 1.7 | Elect Director Sandra O. Moose | For | For | Management |
| 1.8 | Elect Director John B. Morse, Jr. | For | For | Management |
| 1.9 | Elect Director Philip A. Odeen | For | For | Management |
| 1.10 | Elect Director Charles O. Rossotti | For | For | Management |
| 1.11 | Elect Director Sven Sandstrom | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AETNA INC.

Ticker: AET Security ID: 00817Y108
 Meeting Date: MAY 29, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director Frank M. Clark | For | For | Management |
| 2 | Elect Director Betsy Z. Cohen | For | For | Management |
| 3 | Elect Director Molly J. Coye, M.D. | For | For | Management |
| 4 | Elect Director Roger N. Farah | For | For | Management |
| 5 | Elect Director Barbara Hackman Franklin | For | For | Management |
| 6 | Elect Director Jeffrey E. Garten | For | For | Management |
| 7 | Elect Director Earl G. Graves | For | For | Management |
| 8 | Elect Director Gerald Greenwald | For | For | Management |
| 9 | Elect Director Ellen M. Hancock | For | For | Management |
| 10 | Elect Director Richard J. Harrington | For | For | Management |
| 11 | Elect Director Edward J. Ludwig | For | For | Management |
| 12 | Elect Director Joseph P. Newhouse | For | For | Management |
| 13 | Elect Director Ronald A. Williams | For | For | Management |
| 14 | Ratify Auditors | For | For | Management |
| 15 | Provide for Cumulative Voting | Against | For | Shareholder |
| 16 | Adopt a Policy to Elect a Retired Management Employee | Against | Against | Shareholder |

AGILENT TECHNOLOGIES INC.

Ticker: A Security ID: 00846U101
 Meeting Date: MAR 11, 2009 Meeting Type: Annual
 Record Date: JAN 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William P. Sullivan | For | For | Management |
| 1.2 | Elect Director Robert J. Herbold | For | For | Management |
| 1.3 | Elect Director Koh Boon Hwee | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

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3 Approve Omnibus Stock Plan For For Management

ALCOA INC.

Ticker: AA Security ID: 013817101
 Meeting Date: MAY 8, 2009 Meeting Type: Annual
 Record Date: FEB 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Kathryn S. Fuller | For | For | Management |
| 1.2 | Elect Director Judith M. Gueron | For | For | Management |
| 1.3 | Elect Director Patricia F. Russo | For | For | Management |
| 1.4 | Elect Director Ernesto Zedillo | For | For | Management |
| 2 | Ratify Auditor | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Amend Vote Requirements to Amend Articles/Bylaws/Charter | Against | For | Shareholder |

ALLSTATE CORPORATION, THE

Ticker: ALL Security ID: 020002101
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director F. Duane Ackerman | For | For | Management |
| 1.2 | Elect Director Robert D. Beyer | For | For | Management |
| 1.3 | Elect Director W. James Farrell | For | For | Management |
| 1.4 | Elect Director Jack M. Greenberg | For | For | Management |
| 1.5 | Elect Director Ronald T. LeMay | For | For | Management |
| 1.6 | Elect Director H. John Riley, Jr. | For | For | Management |
| 1.7 | Elect Director Joshua I. Smith | For | For | Management |
| 1.8 | Elect Director Judith A. Sprieser | For | Against | Management |
| 1.9 | Elect Director Mary Alice Taylor | For | For | Management |
| 1.10 | Elect Director Thomas J. Wilson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | For | Management |
| 5 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 6 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 7 | Report on Political Contributions | Against | Against | Shareholder |

ALTRIA GROUP, INC.

Ticker: MO Security ID: 02209S103
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Elect Director Elizabeth E. Bailey | For | For | Management |
| 2 | Elect Director Gerald L. Baliles | For | For | Management |

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| | | | | |
|----|--|---------|---------|-------------|
| 3 | Elect Director Dinyar S. Devitre | For | For | Management |
| 4 | Elect Director Thomas F. Farrell | For | For | Management |
| 5 | Elect Director Robert E. R. Huntley | For | For | Management |
| 6 | Elect Director Thomas W. Jones | For | For | Management |
| 7 | Elect Director George Munoz | For | For | Management |
| 8 | Elect Director Nabil Y. Sakkab | For | For | Management |
| 9 | Elect Director Michael E. Szymanczyk | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Reduce Tobacco Harm to Health | Against | Against | Shareholder |
| 12 | Report on Marketing Practices on the Poor | Against | Against | Shareholder |
| 13 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |
| 14 | Adopt Human Rights Protocols for Company and Suppliers | Against | Against | Shareholder |
| 15 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 16 | Report on Political Contributions | Against | Against | Shareholder |

ANADARKO PETROLEUM CORP.

Ticker: APC Security ID: 032511107
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Robert J. Allison, Jr. | For | For | Management |
| 1.2 | Elect Director Peter J. Fluor | For | For | Management |
| 1.3 | Elect Director John W. Poduska, Sr. | For | Against | Management |
| 1.4 | Elect Director Paula Rosput Reynolds | For | Against | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Management |
| 4 | Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity | Against | Against | Shareholder |

ANALOG DEVICES, INC.

Ticker: ADI Security ID: 032654105
 Meeting Date: MAR 10, 2009 Meeting Type: Annual
 Record Date: JAN 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director James A. Champy | For | For | Management |
| 1.2 | Elect Director Yves-Andre Istel | For | For | Management |
| 1.3 | Elect Director Neil Novich | For | For | Management |
| 1.4 | Elect Director Kenton J. Sicchitano | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |

APACHE CORP.

Ticker: APA Security ID: 037411105
 Meeting Date: MAY 7, 2009 Meeting Type: Annual

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Record Date: MAR 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Elect Director Frederick M. Bohlen | For | For | Management |
| 2 | Elect Director George D. Lawrence | For | For | Management |
| 3 | Elect Director Rodman D. Patton | For | For | Management |
| 4 | Elect Director Charles J. Pitman | For | For | Management |

ARCHER-DANIELS-MIDLAND COMPANY

Ticker: ADM Security ID: 039483102
 Meeting Date: NOV 6, 2008 Meeting Type: Annual
 Record Date: SEP 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|------------------------------------|---------|-----------|-------------|
| 1 | Elect Director George W. Buckley | For | For | Management |
| 2 | Elect Director Mollie Hale Carter | For | For | Management |
| 3 | Elect Director Victoria F. Haynes | For | Against | Management |
| 4 | Elect Director Antonio Maciel Neto | For | Against | Management |
| 5 | Elect Director Patrick J. Moore | For | For | Management |
| 6 | Elect Director M. Brian Mulrone | For | For | Management |
| 7 | Elect Director Thomas F. O'Neill | For | Against | Management |
| 8 | Elect Director Kelvin R. Westbrook | For | Against | Management |
| 9 | Elect Director Patricia A. Woertz | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Adopt ILO Based Code of Conduct | Against | Against | Shareholder |

BAKER HUGHES INCORPORATED

Ticker: BHI Security ID: 057224107
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Larry D. Brady | For | For | Management |
| 1.2 | Elect Director Clarence P. Cazalot, Jr. | For | For | Management |
| 1.3 | Elect Director Chad C. Deaton | For | For | Management |
| 1.4 | Elect Director Edward P. Djerejian | For | Withhold | Management |
| 1.5 | Elect Director Anthony G. Fernandes | For | For | Management |
| 1.6 | Elect Director Claire W. Gargalli | For | Withhold | Management |
| 1.7 | Elect Director Pierre H. Jungels | For | Withhold | Management |
| 1.8 | Elect Director James A. Lash | For | For | Management |
| 1.9 | Elect Director J. Larry Nichols | For | Withhold | Management |
| 1.10 | Elect Director H. John Riley, Jr. | For | Withhold | Management |
| 1.11 | Elect Director Charles L. Watson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | Against | Shareholder |

BANK OF AMERICA CORP.

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Ticker: BAC Security ID: 060505104
 Meeting Date: DEC 5, 2008 Meeting Type: Special
 Record Date: OCT 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Issue Shares in Connection with Acquisition | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |
| 4 | Adjourn Meeting | For | For | Management |

BEST BUY CO., INC.

Ticker: BBY Security ID: 086516101
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: APR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ronald James | For | For | Management |
| 1.2 | Elect Director Elliot S. Kaplan | For | For | Management |
| 1.3 | Elect Director Sanjay Khosla | For | For | Management |
| 1.4 | Elect Director George L. Mikan III | For | For | Management |
| 1.5 | Elect Director Matthew H. Paull | For | For | Management |
| 1.6 | Elect Director Richard M. Schulze | For | For | Management |
| 1.7 | Elect Director Hatim A. Tyabji | For | For | Management |
| 1.8 | Elect Director Gerard R. Vittecoq | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Reduce Supermajority Vote Requirement | For | For | Management |
| 5 | Reduce Supermajority Vote Requirement | For | For | Management |
| 6 | Reduce Supermajority Vote Requirement | For | For | Management |
| 7 | Reduce Supermajority Vote Requirement | For | For | Management |
| 8 | Reduce Supermajority Vote Requirement | For | For | Management |
| 9 | Reduce Supermajority Vote Requirement | For | For | Management |

BOEING CO., THE

Ticker: BA Security ID: 097023105
 Meeting Date: APR 27, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director John H. Biggs | For | For | Management |
| 1.2 | Elect Director John E. Bryson | For | For | Management |
| 1.3 | Elect Director Arthur D. Collins, Jr. | For | For | Management |
| 1.4 | Elect Director Linda Z. Cook | For | For | Management |
| 1.5 | Elect Director William M. Daley | For | For | Management |
| 1.6 | Elect Director Kenneth M. Duberstein | For | For | Management |
| 1.7 | Elect Director John F. McDonnell | For | For | Management |
| 1.8 | Elect Director W. James McNerney, Jr. | For | For | Management |
| 1.9 | Elect Director Mike S. Zafirovski | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

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| | | | | |
|----|--|---------|---------|-------------|
| 6 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |
| 7 | Report on Foreign Military Sales | Against | Against | Shareholder |
| 8 | Require Independent Lead Director | Against | Against | Shareholder |
| 9 | Restrict Severance Agreements
(Change-in-Control) | Against | Against | Shareholder |
| 10 | Report on Political Contributions | Against | Against | Shareholder |

CAPITAL ONE FINANCIAL CORP.

Ticker: COF Security ID: 14040H105
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Richard D. Fairbank | For | For | Management |
| 1.2 | Elect Director E.R. Campbell | For | Against | Management |
| 1.3 | Elect Director Bradford H. Warner | For | For | Management |
| 1.4 | Elect Director Stanley Westreich | For | Against | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Advisory Vote on Executive Compensation | For | Against | Management |

CARDINAL HEALTH, INC.

Ticker: CAH Security ID: 14149Y108
 Meeting Date: JUN 23, 2009 Meeting Type: Special
 Record Date: MAY 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------|---------|-----------|------------|
| 1 | Approve Stock Option Exchange Program | For | For | Management |

CATERPILLAR INC.

Ticker: CAT Security ID: 149123101
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: APR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Daniel M. Dickinson | For | For | Management |
| 1.2 | Elect Director David R. Goode | For | For | Management |
| 1.3 | Elect Director James W. Owens | For | For | Management |
| 1.4 | Elect Director Charles D. Powell | For | For | Management |
| 1.5 | Elect Director Joshua I. Smith | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |
| 4 | Require a Majority Vote for the
Election of Directors | Against | For | Shareholder |
| 5 | Report on Foreign Military Sales | Against | Against | Shareholder |
| 6 | Adopt Simple Majority Vote Standard | Against | For | Shareholder |
| 7 | Limitation on Compensation Consultant
Services | Against | Against | Shareholder |
| 8 | Require Independent Board Chairman | Against | Against | Shareholder |
| 9 | Report on Lobbying Priorities | Against | Against | Shareholder |

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CHESAPEAKE ENERGY CORP.

Ticker: CHK Security ID: 165167107
 Meeting Date: JUN 12, 2009 Meeting Type: Annual
 Record Date: APR 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Richard K. Davidson | For | Withhold | Management |
| 1.2 | Elect Director V. Burns Hargis | For | For | Management |
| 1.3 | Elect Director Charles T. Maxwell | For | Withhold | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Declassify the Board of Directors | Against | For | Shareholder |
| 6 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |
| 7 | Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity | Against | Against | Shareholder |

CHEVRON CORPORATION

Ticker: CVX Security ID: 166764100
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director S. H. Armacost | For | For | Management |
| 1.2 | Elect Director L. F. Deily | For | For | Management |
| 1.3 | Elect Director R. E. Denham | For | For | Management |
| 1.4 | Elect Director R. J. Eaton | For | For | Management |
| 1.5 | Elect Director E. Hernandez | For | For | Management |
| 1.6 | Elect Director F. G. Jenifer | For | For | Management |
| 1.7 | Elect Director S. Nunn | For | For | Management |
| 1.8 | Elect Director D. J. O'Reilly | For | For | Management |
| 1.9 | Elect Director D. B. Rice | For | For | Management |
| 1.10 | Elect Director K. W. Sharer | For | For | Management |
| 1.11 | Elect Director C. R. Shoemate | For | For | Management |
| 1.12 | Elect Director R. D. Sugar | For | For | Management |
| 1.13 | Elect Director C. Ware | For | For | Management |
| 1.14 | Elect Director J. S. Watson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | Against | Shareholder |
| 6 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 7 | Adopt Quantitative GHG Goals for Products and Operations | Against | Against | Shareholder |
| 8 | Adopt Guidelines for Country Selection | Against | Against | Shareholder |
| 9 | Adopt Human Rights Policy | Against | Against | Shareholder |
| 10 | Report on Market Specific Environmental Laws | Against | Against | Shareholder |

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CHUBB CORP., THE

Ticker: CB Security ID: 171232101
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Zoe Baird | For | For | Management |
| 1.2 | Elect Director Sheila P. Burke | For | For | Management |
| 1.3 | Elect Director James I. Cash, Jr. | For | For | Management |
| 1.4 | Elect Director Joel J. Cohen | For | For | Management |
| 1.5 | Elect Director John D. Finnegan | For | For | Management |
| 1.6 | Elect Director Klaus J. Mangold | For | For | Management |
| 1.7 | Elect Director Martin G. McGuinn | For | For | Management |
| 1.8 | Elect Director Lawrence M. Small | For | For | Management |
| 1.9 | Elect Director Jess Soderberg | For | For | Management |
| 1.10 | Elect Director Daniel E. Somers | For | For | Management |
| 1.11 | Elect Director Karen Hastie Williams | For | For | Management |
| 1.12 | Elect Director James M. Zimmerman | For | For | Management |
| 1.13 | Elect Director Alfred W. Zollar | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

CONOCOPHILLIPS

Ticker: COP Security ID: 20825C104
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Richard L. Armitage | For | For | Management |
| 1.2 | Elect Director Richard H. Auchinleck | For | For | Management |
| 1.3 | Elect Director James E. Copeland, Jr. | For | For | Management |
| 1.4 | Elect Director Kenneth M. Duberstein | For | For | Management |
| 1.5 | Elect Director Ruth R. Harkin | For | For | Management |
| 1.6 | Elect Director Harold W. McGraw III | For | For | Management |
| 1.7 | Elect Director James J. Mulva | For | For | Management |
| 1.8 | Elect Director Harald J. Norvik | For | For | Management |
| 1.9 | Elect Director William K. Reilly | For | For | Management |
| 1.10 | Elect Director Bobby S. Shackouls | For | For | Management |
| 1.11 | Elect Director Victoria J. Tschinkel | For | For | Management |
| 1.12 | Elect Director Kathryn C. Turner | For | For | Management |
| 1.13 | Elect Director William E. Wade, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 6 | Report on Political Contributions | Against | Against | Shareholder |
| 7 | Adopt Quantitative GHG Goals for Products and Operations | Against | Against | Shareholder |
| 8 | Report on Environmental Impact of Oil Sands Operations in Canada | Against | Against | Shareholder |
| 9 | Require Director Nominee Qualifications | Against | Against | Shareholder |

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CORNING INC.

Ticker: GLW Security ID: 219350105
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: FEB 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director James B. Flaws | For | For | Management |
| 1.2 | Elect Director James R. Houghton | For | For | Management |
| 1.3 | Elect Director James J. O'Connor | For | Withhold | Management |
| 1.4 | Elect Director Deborah D. Rieman | For | For | Management |
| 1.5 | Elect Director Peter F. Volanakis | For | For | Management |
| 1.6 | Elect Director Mark S. Wrighton | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |
| 4 | Declassify the Board of Directors | Against | For | Shareholder |

CSX CORP.

Ticker: CSX Security ID: 126408103
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director D. M. Alvarado | For | For | Management |
| 1.2 | Elect Director A. Behring | For | For | Management |
| 1.3 | Elect Director Sen. J. B. Breaux | For | For | Management |
| 1.4 | Elect Director S. T. Halverson | For | For | Management |
| 1.5 | Elect Director E. J. Kelly, III | For | For | Management |
| 1.6 | Elect Director G. H. Lamphere | For | For | Management |
| 1.7 | Elect Director J. D. McPherson | For | For | Management |
| 1.8 | Elect Director T. T. O'Toole | For | For | Management |
| 1.9 | Elect Director D. M. Ratcliffe | For | For | Management |
| 1.10 | Elect Director D. J. Shepard | For | For | Management |
| 1.11 | Elect Director M. J. Ward | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CUMMINS , INC.

Ticker: CMI Security ID: 231021106
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------------|---------|-----------|------------|
| 1 | Elect Director Robert J. Bernhard | For | For | Management |
| 2 | Elect Director Robert J. Darnall | For | For | Management |
| 3 | Elect Director Robert K. Herdman | For | For | Management |
| 4 | Elect Director Alexis M. Herman | For | For | Management |
| 5 | Elect Director N. Thomas Linebarger | For | For | Management |
| 6 | Elect Director William I. Miller | For | For | Management |
| 7 | Elect Director Georgia R. Nelson | For | For | Management |
| 8 | Elect Director Theodore M. Solso | For | For | Management |
| 9 | Elect Director Carl Ware | For | For | Management |

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| | | | | |
|----|---|---------|---------|-------------|
| 10 | Ratify Auditors | For | For | Management |
| 11 | Amend Omnibus Stock Plan | For | For | Management |
| 12 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 13 | Adopt and Implement ILO-based Human Rights Policy | Against | Against | Shareholder |

DEERE & CO.

Ticker: DE Security ID: 244199105
 Meeting Date: FEB 25, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Crandall C. Bowles | For | Against | Management |
| 1.2 | Elect Director Vance D. Coffman | For | Against | Management |
| 1.3 | Elect Director Clayton M. Jones | For | Against | Management |
| 1.4 | Elect Director Thomas H. Patrick | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Shareholder |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 5 | Require Independent Board Chairman | Against | Against | Shareholder |

DEVON ENERGY CORP.

Ticker: DVN Security ID: 25179M103
 Meeting Date: JUN 3, 2009 Meeting Type: Annual
 Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Robert L. Howard | For | For | Management |
| 1.2 | Elect Director Michael M. Kanovsky | For | For | Management |
| 1.3 | Elect Director J. Todd Mitchell | For | For | Management |
| 1.4 | Elect Director J. Larry Nichols | For | For | Management |
| 2 | Elect Director Robert A. Mosbacher, Jr. | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | Against | Management |
| 5 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

DIAMOND OFFSHORE DRILLING, INC.

Ticker: DO Security ID: 25271C102
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James S. Tisch | For | For | Management |
| 1.2 | Elect Director Lawrence R. Dickerson | For | For | Management |
| 1.3 | Elect Director John R. Bolton | For | For | Management |
| 1.4 | Elect Director Charles L. Fabrikant | For | For | Management |
| 1.5 | Elect Director Paul G. Gaffney II | For | For | Management |
| 1.6 | Elect Director Edward Grebow | For | For | Management |

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|-----|-----------------------------------|-----|-----|------------|
| 1.7 | Elect Director Herbert C. Hofmann | For | For | Management |
| 1.8 | Elect Director Arthur L. Rebell | For | For | Management |
| 1.9 | Elect Director Raymond S. Troubh | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DISCOVER FINANCIAL SERVICES

Ticker: DFS Security ID: 254709108
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jeffrey S. Aronin | For | For | Management |
| 1.2 | Elect Director Mary K. Bush | For | For | Management |
| 1.3 | Elect Director Gregory C. Case | For | For | Management |
| 1.4 | Elect Director Robert M. Devlin | For | For | Management |
| 1.5 | Elect Director Cynthia A. Glassman | For | For | Management |
| 1.6 | Elect Director Richard H. Lenny | For | For | Management |
| 1.7 | Elect Director Thomas G. Maheras | For | For | Management |
| 1.8 | Elect Director Michael H. Moskow | For | For | Management |
| 1.9 | Elect Director David W. Nelms | For | For | Management |
| 1.10 | Elect Director E. Follin Smith | For | For | Management |
| 1.11 | Elect Director Lawrence A. Weinbach | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

DISH NETWORK CORP.

Ticker: DISH Security ID: 25470M109
 Meeting Date: MAY 11, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James DeFranco | For | For | Management |
| 1.2 | Elect Director Cantey Ergen | For | For | Management |
| 1.3 | Elect Director Charles W. Ergen | For | For | Management |
| 1.4 | Elect Director Steven R. Goodbarn | For | Withhold | Management |
| 1.5 | Elect Director Gary S. Howard | For | Withhold | Management |
| 1.6 | Elect Director David K. Moskowitz | For | For | Management |
| 1.7 | Elect Director Tom A. Ortolf | For | Withhold | Management |
| 1.8 | Elect Director Carl E. Vogel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |
| 4 | Approve Stock Option Exchange Program | For | Against | Management |

DOVER CORPORATION

Ticker: DOV Security ID: 260003108
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------|---------|-----------|------------|
| 1.1 | Elect Director D. H. Benson | For | For | Management |

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| | | | | |
|------|--------------------------------------|---------|---------|-------------|
| 1.2 | Elect Director R. W. Cremin | For | For | Management |
| 1.3 | Elect Director T. J. Derosa | For | For | Management |
| 1.4 | Elect Director J-P. M. Ergas | For | For | Management |
| 1.5 | Elect Director P. T. Francis | For | For | Management |
| 1.6 | Elect Directors K. C. Graham | For | For | Management |
| 1.7 | Elect Director J. L. Koley | For | For | Management |
| 1.8 | Elect Director R. A. Livingston | For | For | Management |
| 1.9 | Elect Director R. K. Lochridge | For | For | Management |
| 1.10 | Elect Director B. G. Rethore | For | For | Management |
| 1.11 | Elect Director M. B. Stubbs | For | For | Management |
| 1.12 | Elect Director M. A. Winston | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 4 | Report on Climate Change | Against | Against | Shareholder |
| 5 | Ratify Auditors | For | For | Management |

DOW CHEMICAL COMPANY, THE

Ticker: DOW Security ID: 260543103

Meeting Date: MAY 14, 2009 Meeting Type: Annual

Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Arnold A. Allemang | For | For | Management |
| 2 | Elect Director Jacqueline K. Barton | For | For | Management |
| 3 | Elect Director James A. Bell | For | For | Management |
| 4 | Elect Director Jeff M. Fettig | For | For | Management |
| 5 | Elect Director Barbara H. Franklin | For | For | Management |
| 6 | Elect Director John B. Hess | For | For | Management |
| 7 | Elect Director Andrew N. Liveris | For | For | Management |
| 8 | Elect Director Geoffery E. Merszei | For | For | Management |
| 9 | Elect Director Dennis H. Reilley | For | For | Management |
| 10 | Elect Director James M. Ringler | For | Against | Management |
| 11 | Elect Director Ruth G. Shaw | For | For | Management |
| 12 | Elect Director Paul G. Stern | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Restore or Provide for Cumulative Voting | Against | Against | Shareholder |
| 15 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | Against | Shareholder |
| 16 | Stock Retention/Holding Period | Against | Against | Shareholder |
| 17 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 18 | Report on Environmental Remediation in Midland Area | Against | Against | Shareholder |

E.I. DU PONT DE NEMOURS & CO.

Ticker: DD Security ID: 263534109

Meeting Date: APR 29, 2009 Meeting Type: Annual

Record Date: MAR 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------|---------|-----------|------------|
| 1 | Elect Director Samuel W. Bodman | For | For | Management |
| 2 | Elect Director Richard H. Brown | For | For | Management |
| 3 | Elect Director Robert A. Brown | For | For | Management |

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|----|--|---------|-----|-------------|
| 4 | Elect Director Bertrand P. Collomb | For | For | Management |
| 5 | Elect Director Curtis J. Crawford | For | For | Management |
| 6 | Elect Director Alexander M. Cutler | For | For | Management |
| 7 | Elect Director John T. Dillon | For | For | Management |
| 8 | Elect Director Eleuthere I. Du Pont | For | For | Management |
| 9 | Elect Director Marillyn Hewson | For | For | Management |
| 10 | Elect Director Charles O. Holliday, Jr. | For | For | Management |
| 11 | Elect Director Lois D. Juliber | For | For | Management |
| 12 | Elect Director Ellen J. Kullman | For | For | Management |
| 13 | Elect Director William K. Reily | For | For | Management |
| 14 | Ratify Auditors | For | For | Management |
| 15 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

EATON CORPORATION

Ticker: ETN Security ID: 278058102
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Alexander M. Cutler | For | For | Management |
| 1.2 | Elect Director Arthur E. Johnson | For | For | Management |
| 1.3 | Elect Director Deborah L. McCoy | For | For | Management |
| 1.4 | Elect Director Gary L. Tooker | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

EBAY INC.

Ticker: EBAY Security ID: 278642103
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Marc L. Andreessen | For | For | Management |
| 1.2 | Elect Director William C. Ford, Jr. | For | For | Management |
| 1.3 | Elect Director Dawn G. Lepore | For | For | Management |
| 1.4 | Elect Director Pierre M. Omidyar | For | For | Management |
| 1.5 | Elect Director Richard T. Schlosberg, III | For | For | Management |
| 2 | Approve Stock Option Exchange Program | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

EDISON INTERNATIONAL

Ticker: EIX Security ID: 281020107
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Vanessa C.L. Chang | For | For | Management |

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| | | | | | |
|------|--|-------------------------------|-----|-----|-------------|
| 1.2 | Elect Director | France A. Cordova | For | For | Management |
| 1.3 | Elect Director | Theodore F. Craver, Jr. | For | For | Management |
| 1.4 | Elect Director | Charles B. Curtis | For | For | Management |
| 1.5 | Elect Director | Bradford M. Freeman | For | For | Management |
| 1.6 | Elect Director | Luis G. Nogales | For | For | Management |
| 1.7 | Elect Director | Ronald L. Olson | For | For | Management |
| 1.8 | Elect Director | James M. Rosser | For | For | Management |
| 1.9 | Elect Director | Richard T. Schlosberg,
III | For | For | Management |
| 1.10 | Elect Director | Thomas C. Sutton | For | For | Management |
| 1.11 | Elect Director | Brett White | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |
| 3 | Amend Omnibus Stock Plan | | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | | For | For | Shareholder |

EL PASO CORP

Ticker: EP Security ID: 28336L109
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Juan Carlos Braniff | For | For | Management |
| 1.2 | Elect Director James L. Dunlap | For | For | Management |
| 1.3 | Elect Director Douglas L. Foshee | For | For | Management |
| 1.4 | Elect Director Robert W. Goldman | For | For | Management |
| 1.5 | Elect Director Anthony W. Hall, Jr. | For | For | Management |
| 1.6 | Elect Director Thomas R. Hix | For | For | Management |
| 1.7 | Elect Director Ferrell P. McClean | For | For | Management |
| 1.8 | Elect Director Steven J. Shapiro | For | For | Management |
| 1.9 | Elect Director J. Michael Talbert | For | For | Management |
| 1.10 | Elect Director Robert F. Vagt | For | For | Management |
| 1.11 | Elect Director John L. Whitmire | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

ELECTRONIC DATA SYSTEMS CORP.

Ticker: EDS Security ID: 285661104
 Meeting Date: JUL 31, 2008 Meeting Type: Special
 Record Date: JUN 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

EOG RESOURCES, INC.

Ticker: EOG Security ID: 26875P101
 Meeting Date: APR 29, 2009 Meeting Type: Annual

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Record Date: MAR 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director George A. Alcorn | For | For | Management |
| 1.2 | Elect Director Charles R. Crisp | For | For | Management |
| 1.3 | Elect Director James C. Day | For | For | Management |
| 1.4 | Elect Director Mark G. Papa | For | For | Management |
| 1.5 | Elect Director H. Leighton Steward | For | For | Management |
| 1.6 | Elect Director Donald F. Textor | For | For | Management |
| 1.7 | Elect Director Frank G. Wisner | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

EXXON MOBIL CORP.

Ticker: XOM Security ID: 30231G102
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director M.J. Boskin | For | For | Management |
| 1.2 | Elect Director L.R. Faulkner | For | For | Management |
| 1.3 | Elect Director K.C. Frazier | For | For | Management |
| 1.4 | Elect Director .W. George | For | For | Management |
| 1.5 | Elect Director R.C. King | For | For | Management |
| 1.6 | Elect Director M.C. Nelson | For | For | Management |
| 1.7 | Elect Director S.J. Palmisano | For | For | Management |
| 1.8 | Elect Director S.S Reinemund | For | For | Management |
| 1.9 | Elect Director R.W. Tillerson | For | For | Management |
| 1.10 | Elect Director E.E. Whitacre, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 4 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 5 | Reincorporate in Another State [from New Jersey to North Dakota] | Against | Against | Shareholder |
| 6 | Require Independent Board Chairman | Against | Against | Shareholder |
| 7 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 8 | Compare CEO Compensation to Average U.S. per Capita Income | Against | Against | Shareholder |
| 9 | Review Anti-discrimination Policy on Corporate Sponsorships and Executive Perks | Against | Against | Shareholder |
| 10 | Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity | Against | Against | Shareholder |
| 11 | Adopt Quantitative GHG Goals for Products and Operations | Against | Against | Shareholder |
| 12 | Report on Climate Change Impacts on Emerging Countries | Against | Against | Shareholder |
| 13 | Adopt Policy to Increase Renewable Energy | Against | Against | Shareholder |

FEDEX CORPORATION

Ticker: FDX Security ID: 31428X106

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Meeting Date: SEP 29, 2008 Meeting Type: Annual

Record Date: AUG 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director James L. Barksdale | For | For | Management |
| 2 | Elect Director August A. Busch IV | For | For | Management |
| 3 | Elect Director John A. Edwardson | For | For | Management |
| 4 | Elect Director Judith L. Estrin | For | For | Management |
| 5 | Elect Director J.R. Hyde, III | For | For | Management |
| 6 | Elect Director Shirley A. Jackson | For | For | Management |
| 7 | Elect Director Steven R. Loranger | For | For | Management |
| 8 | Elect Director Gary W. Loveman | For | For | Management |
| 9 | Elect Director Frederick W. Smith | For | For | Management |
| 10 | Elect Director Joshua I. Smith | For | For | Management |
| 11 | Elect Director Paul S. Walsh | For | For | Management |
| 12 | Elect Director Peter S. Willmott | For | For | Management |
| 13 | Amend Omnibus Stock Plan | For | For | Management |
| 14 | Ratify Auditors | For | For | Management |
| 15 | Require Independent Board Chairman | Against | For | Shareholder |
| 16 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

FIFTH THIRD BANCORP

Ticker: FITB Security ID: 316773100

Meeting Date: DEC 29, 2008 Meeting Type: Special

Record Date: DEC 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Amend Articles of Incorporation and Amend Code of Regulations | For | For | Management |
| 2 | Amend Articles of Incorporation to Revise Express Terms of Series G Preferred Stock | For | For | Management |
| 3 | Amend Articles of Incorporation and Amend Code of Regulations | For | Against | Management |
| 4 | Adjourn Meeting | For | Against | Management |

FORTUNE BRANDS, INC.

Ticker: FO Security ID: 349631101

Meeting Date: APR 28, 2009 Meeting Type: Annual

Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Bruce A. Carbonari | For | For | Management |
| 1.2 | Elect Director Ann F. Hackett | For | For | Management |
| 1.3 | Elect Director David M. Thomas | For | For | Management |
| 1.4 | Elect Director Ronald V. Waters, III | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Management |
| 4 | Reduce Supermajority Vote Requirement | Against | For | Shareholder |

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FRANKLIN RESOURCES, INC.

Ticker: BEN Security ID: 354613101
 Meeting Date: MAR 11, 2009 Meeting Type: Annual
 Record Date: JAN 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------|---------|-----------|------------|
| 1 | Elect Director Samuel H. Armacost | For | For | Management |
| 2 | Elect Director Charles Crocker | For | For | Management |
| 3 | Elect Director Joseph R. Hardiman | For | For | Management |
| 4 | Elect Director Robert D. Joffe | For | For | Management |
| 5 | Elect Director Charles B. Johnson | For | For | Management |
| 6 | Elect Director Gregory E. Johnson | For | For | Management |
| 7 | Elect Director Rupert H. Johnson, Jr. | For | For | Management |
| 8 | Elect Director Thomas H. Kean | For | For | Management |
| 9 | Elect Director Chutta Ratnathicam | For | For | Management |
| 10 | Elect Director Peter M. Sacerdote | For | For | Management |
| 11 | Elect Director Laura Stein | For | For | Management |
| 12 | Elect Director Anne M. Tatlock | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Amend Executive Incentive Bonus Plan | For | For | Management |

FREEMPORT-MCMORAN COPPER & GOLD INC.

Ticker: FCX Security ID: 35671D857
 Meeting Date: JUN 11, 2009 Meeting Type: Annual
 Record Date: APR 14, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Richard C. Adkerson | For | For | Management |
| 1.2 | Elect Director Robert J. Allison, Jr. | For | Withhold | Management |
| 1.3 | Elect Director Robert A. Day | For | For | Management |
| 1.4 | Elect Director Gerald J. Ford | For | For | Management |
| 1.5 | Elect Director H. Devon Graham, Jr. | For | Withhold | Management |
| 1.6 | Elect Director J. Bennett Johnston | For | For | Management |
| 1.7 | Elect Director Charles C. Krulak | For | Withhold | Management |
| 1.8 | Elect Director Bobby Lee Lackey | For | Withhold | Management |
| 1.9 | Elect Director Jon C. Madonna | For | For | Management |
| 1.10 | Elect Director Dustan E. McCoy | For | For | Management |
| 1.11 | Elect Director Gabrielle K. McDonald | For | For | Management |
| 1.12 | Elect Director James R. Moffett | For | For | Management |
| 1.13 | Elect Director B.M. Rankin, Jr. | For | For | Management |
| 1.14 | Elect Director J. Stapleton Roy | For | For | Management |
| 1.15 | Elect Director Stephen H. Siegele | For | For | Management |
| 1.16 | Elect Director J. Taylor Wharton | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Request Director Nominee Environmental Qualifications | Against | Against | Shareholder |

GAP, INC., THE

Ticker: GPS Security ID: 364760108
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Adrian D. P. Bellamy | For | For | Management |
| 1.2 | Elect Director Domenico De Sole | For | For | Management |
| 1.3 | Elect Director Donald G. Fisher | For | For | Management |
| 1.4 | Elect Director Robert J. Fisher | For | For | Management |
| 1.5 | Elect Director Bob L. Martin | For | For | Management |
| 1.6 | Elect Director Jorge P. Montoya | For | For | Management |
| 1.7 | Elect Director Glenn K. Murphy | For | For | Management |
| 1.8 | Elect Director James M. Schneider | For | For | Management |
| 1.9 | Elect Director Mayo A. Shattuck III | For | For | Management |
| 1.10 | Elect Director Kneeland C. Youngblood | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GENERAL DYNAMICS CORP.

Ticker: GD Security ID: 369550108
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Nicholas D. Chabraja | For | For | Management |
| 2 | Elect Director James S. Crown | For | For | Management |
| 3 | Elect Director William P. Fricks | For | For | Management |
| 4 | Elect Director Jay L. Johnson | For | For | Management |
| 5 | Elect Director George A. Joulwan | For | For | Management |
| 6 | Elect Director Paul G. Kaminski | For | For | Management |
| 7 | Elect Director John M. Keane | For | For | Management |
| 8 | Elect Director Deborah J. Lucas | For | For | Management |
| 9 | Elect Director Lester L. Lyles | For | For | Management |
| 10 | Elect Director J. Christopher Reyes | For | For | Management |
| 11 | Elect Director Robert Walmsley | For | For | Management |
| 12 | Approve Omnibus Stock Plan | For | For | Management |
| 13 | Approve Nonqualified Employee Stock Purchase Plan | For | For | Management |
| 14 | Ratify Auditors | For | For | Management |
| 15 | Report on Space-based Weapons Program | Against | Against | Shareholder |
| 16 | Adopt a Policy in which the Company will not Make or Promise to Make Any Death Benefit Payments to Senior Executives | Against | Against | Shareholder |

GENERAL ELECTRIC CO.

Ticker: GE Security ID: 369604103
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James I. Cash, Jr. | For | For | Management |
| 1.2 | Elect Director William M. Castell | For | For | Management |
| 1.3 | Elect Director Ann M. Fudge | For | For | Management |
| 1.4 | Elect Director Susan Hockfield | For | For | Management |
| 1.5 | Elect Director Jeffrey R. Immelt | For | For | Management |
| 1.6 | Elect Director Andrea Jung | For | For | Management |
| 1.7 | Elect Director Alan G. (A.G.) Lafley | For | For | Management |
| 1.8 | Elect Director Robert W. Lane | For | For | Management |

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| | | | | |
|------|---|---------|---------|-------------|
| 1.9 | Elect Director Ralph S. Larsen | For | For | Management |
| 1.10 | Elect Director Rochelle B. Lazarus | For | For | Management |
| 1.11 | Elect Director James J. Mulva | For | For | Management |
| 1.12 | Elect Director Sam Nunn | For | For | Management |
| 1.13 | Elect Director Roger S. Penske | For | For | Management |
| 1.14 | Elect Director Robert J. Swieringa | For | For | Management |
| 1.15 | Elect Director Douglas A. Warner III | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 5 | Evaluate the Potential Conversion of the Corporation's Business Units into Four or More Public Corporations and Distribute New Shares | Against | Against | Shareholder |
| 6 | Adopt Policy to Cease the Payments of Dividends or Equivalent Payments to Senior Executives for Shares Not Owned | Against | Against | Shareholder |
| 7 | Submit Severance Agreement (Change in Control) to shareholder Vote | Against | Against | Shareholder |

GOLDMAN SACHS GROUP, INC., THE

Ticker: GS Security ID: 38141G104
 Meeting Date: MAY 8, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director Lloyd C. Blankfein | For | For | Management |
| 2 | Elect Director John H. Bryan | For | For | Management |
| 3 | Elect Director Gary D. Cohn | For | For | Management |
| 4 | Elect Director Claes Dahlback | For | For | Management |
| 5 | Elect Director Stephen Friedman | For | For | Management |
| 6 | Elect Director William W. George | For | For | Management |
| 7 | Elect Director Rajat K. Gupta | For | Against | Management |
| 8 | Elect Director James A. Johnson | For | For | Management |
| 9 | Elect Director Lois D. Juliber | For | For | Management |
| 10 | Elect Director Lakshmi N. Mittal | For | For | Management |
| 11 | Elect Director James J. Schiro | For | For | Management |
| 12 | Elect Director Ruth J. Simmons | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 15 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 16 | Reduce Supermajority Vote Requirement | Against | For | Shareholder |
| 17 | Amend By-Laws to Establish Board U.S. Economic Security Committee | Against | Against | Shareholder |
| 18 | Report on Political Contributions | Against | Against | Shareholder |

HALLIBURTON CO.

Ticker: HAL Security ID: 406216101
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|------|--|---------|---------|-------------|
| 1.1 | Elect Director Alan M. Bennett | For | For | Management |
| 1.2 | Elect Director James R. Boyd | For | For | Management |
| 1.3 | Elect Director Milton Carroll | For | For | Management |
| 1.4 | Elect Director S. Malcolm Gillis | For | For | Management |
| 1.5 | Elect Director James T. Hackett | For | For | Management |
| 1.6 | Elect Director David J. Lesar | For | For | Management |
| 1.7 | Elect Director Robert A. Malone | For | For | Management |
| 1.8 | Elect Director J. Landis Martin | For | For | Management |
| 1.9 | Elect Director Jay A. Precourt | For | For | Management |
| 1.10 | Elect Director Debra L. Reed | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 5 | Review and Assess Human Rights Policies | Against | Against | Shareholder |
| 6 | Report on Political Contributions | Against | Against | Shareholder |
| 7 | Adopt Low Carbon Energy Policy | Against | Against | Shareholder |
| 8 | Disclose Information on Compensation Consultant | Against | Against | Shareholder |
| 9 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | Against | Shareholder |
| 10 | Establish Independent Director Committee to Review and Report on Financial Misconducts and Human Rights Abuses | Against | Against | Shareholder |

HESS CORPORATION

Ticker: HES Security ID: 42809H107
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J.B. Hess | For | For | Management |
| 1.2 | Elect Director S.W. Bodman | For | For | Management |
| 1.3 | Elect Director R. Lavizzo-Mourey | For | For | Management |
| 1.4 | Elect Director C.G. Matthews | For | For | Management |
| 1.5 | Elect Director E.H. von Metzsch | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HONEYWELL INTERNATIONAL, INC.

Ticker: HON Security ID: 438516106
 Meeting Date: APR 27, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gordon M. Bethune | For | Against | Management |
| 1.2 | Elect Director Jaime Chico Pardo | For | For | Management |
| 1.3 | Elect Director David M. Cote | For | For | Management |
| 1.4 | Elect Director D. Scott Davis | For | For | Management |
| 1.5 | Elect Director Linnet F. Deily | For | For | Management |
| 1.6 | Elect Director Clive R. Hollick | For | Against | Management |
| 1.7 | Elect Director George Paz | For | For | Management |
| 1.8 | Elect Director Bradley T. Sheares | For | Against | Management |
| 1.9 | Elect Director John R. Stafford | For | Against | Management |

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| | | | | |
|------|--|---------|---------|-------------|
| 1.10 | Elect Director Michael W. Wright | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 4 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 6 | Adopt Anti Gross-up Policy | Against | For | Shareholder |
| 7 | Amend Bylaws-- Call Special Meetings | Against | Against | Shareholder |

HUMANA INC.

Ticker: HUM Security ID: 444859102
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David A. Jones, Jr. | For | For | Management |
| 1.2 | Elect Director Frank A. D'Amelio | For | For | Management |
| 1.3 | Elect Director W. Roy Dunbar | For | For | Management |
| 1.4 | Elect Director Kurt J. Hilzinger | For | For | Management |
| 1.5 | Elect Director Michael B. McCallister | For | For | Management |
| 1.6 | Elect Director William J. McDonald | For | For | Management |
| 1.7 | Elect Director William E. Mitchell | For | For | Management |
| 1.8 | Elect Director James J. O'Brien | For | For | Management |
| 1.9 | Elect Director Marissa T. Peterson | For | For | Management |
| 1.10 | Elect Director W. Ann Reynolds | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ILLINOIS TOOL WORKS INC.

Ticker: ITW Security ID: 452308109
 Meeting Date: MAY 8, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director William F. Aldinger | For | For | Management |
| 1.2 | Elect Director Marvin D. Brailsford | For | For | Management |
| 1.3 | Elect Director Susan Crown | For | For | Management |
| 1.4 | Elect Director Don H. Davis, Jr. | For | For | Management |
| 1.5 | Elect Director Robert C. McCormack | For | For | Management |
| 1.6 | Elect Director Robert S. Morrison | For | For | Management |
| 1.7 | Elect Director James A. Skinner | For | For | Management |
| 1.8 | Elect Director Harold B. Smith | For | For | Management |
| 1.9 | Elect Director David B. Speer | For | For | Management |
| 1.10 | Elect Director Pamela B. Strobel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Submit SERP to Shareholder Vote | Against | For | Shareholder |

INTERNATIONAL BUSINESS MACHINES CORP.

Ticker: IBM Security ID: 459200101
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director A. J. P. Belda | For | For | Management |
| 1.2 | Elect Director C. Black | For | For | Management |
| 1.3 | Elect Director W. R. Brody | For | For | Management |
| 1.4 | Elect Director K. I. Chenault | For | For | Management |
| 1.5 | Elect Director M. L. Eskew | For | For | Management |
| 1.6 | Elect Director S. A. Jackson | For | Against | Management |
| 1.7 | Elect Director T. Nishimuro | For | For | Management |
| 1.8 | Elect Director J. W. Owens | For | For | Management |
| 1.9 | Elect Director S. J. Palmisano | For | For | Management |
| 1.10 | Elect Director J. E. Spero | For | For | Management |
| 1.11 | Elect Director S. Taurel | For | For | Management |
| 1.12 | Elect Director L. H. Zambrano | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 5 | Review Executive Compensation | Against | For | Shareholder |
| 6 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

INTERNATIONAL PAPER CO.

Ticker: IP Security ID: 460146103
 Meeting Date: MAY 11, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Directors John V. Faraci | For | For | Management |
| 1.2 | Elect Directors Stacey J. Mobley | For | For | Management |
| 1.3 | Elect Directors William G. Walter | For | For | Management |
| 1.4 | Elect Directors J. Steven Whisler | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Permit Right to Call Special Meeting | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | Against | Management |
| 5 | Report on Sustainable Forestry | Against | Against | Shareholder |

LEGG MASON, INC.

Ticker: LM Security ID: 524901105
 Meeting Date: JUL 22, 2008 Meeting Type: Annual
 Record Date: MAY 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Dennis R. Beresford | For | For | Management |
| 1.2 | Elect Director W. Allen Reed | For | For | Management |
| 1.3 | Elect Director Roger W. Schipke | For | For | Management |
| 1.4 | Elect Director Nicholas J. St. George | For | For | Management |
| 1.5 | Elect Director Mark R. Fetting | For | For | Management |
| 1.6 | Elect Director Scott C. Nuttall | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Require Independent Board Chairman | Against | Against | Shareholder |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

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LOEWS CORP.

Ticker: L Security ID: 540424108
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director A.E. Berman | For | For | Management |
| 2 | Elect Director J.L. Bower | For | For | Management |
| 3 | Elect Director C.M. Diker | For | For | Management |
| 4 | Elect Director P.J. Fribourg | For | For | Management |
| 5 | Elect Director W.L. Harris | For | For | Management |
| 6 | Elect Director P.A. Laskawy | For | Against | Management |
| 7 | Elect Director K. Miller | For | For | Management |
| 8 | Elect Director G.R. Scott | For | For | Management |
| 9 | Elect Director A.H. Tisch | For | For | Management |
| 10 | Elect Director J.S. Tisch | For | For | Management |
| 11 | Elect Director J.M. Tisch | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |
| 13 | Amend Articles to Simplify and Update Charter | For | For | Management |
| 14 | Provide for Cumulative Voting | Against | Against | Shareholder |

MARATHON OIL CORP.

Ticker: MRO Security ID: 565849106
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Charles F. Bolden, Jr. | For | For | Management |
| 1.2 | Elect Director Gregory H. Boyce | For | For | Management |
| 1.3 | Elect Director Clarence P. Cazalot, Jr. | For | For | Management |
| 1.4 | Elect Director David A. Daberko | For | For | Management |
| 1.5 | Elect Director William L. Davis | For | For | Management |
| 1.6 | Elect Director Shirley Ann Jackson | For | Against | Management |
| 1.7 | Elect Director Philip Lader | For | For | Management |
| 1.8 | Elect Director Charles R. Lee | For | For | Management |
| 1.9 | Elect Director Michael E. J. Phelps | For | For | Management |
| 1.10 | Elect Director Dennis H. Reilley | For | For | Management |
| 1.11 | Elect Director Seth E. Schofield | For | For | Management |
| 1.12 | Elect Director John W. Snow | For | For | Management |
| 1.13 | Elect Director Thomas J. Usher | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Bylaws-- Call Special Meetings | Against | Against | Shareholder |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

MATTEL, INC.

Ticker: MAT Security ID: 577081102
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Michael J. Dolan | For | For | Management |
| 1.2 | Elect Director Robert A. Eckert | For | For | Management |
| 1.3 | Elect Director Frances D. Fergusson | For | For | Management |
| 1.4 | Elect Director Tully M. Friedman | For | For | Management |
| 1.5 | Elect Director Dominic Ng | For | For | Management |
| 1.6 | Elect Director Vasant M. Prabhu | For | For | Management |
| 1.7 | Elect Director Andrea L. Rich | For | For | Management |
| 1.8 | Elect Director Ronald L. Sargent | For | For | Management |
| 1.9 | Elect Director Dean A. Scarborough | For | For | Management |
| 1.10 | Elect Director Christopher A. Sinclair | For | For | Management |
| 1.11 | Elect Director G. Craig Sullivan | For | For | Management |
| 1.12 | Elect Director Kathy Brittain White | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Report on Product Safety and Working Conditions | Against | Against | Shareholder |
| 4 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | Against | Shareholder |

MCGRAW-HILL COMPANIES, INC., THE

Ticker: MHP Security ID: 580645109
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Sir Michael Rake | For | Withhold | Management |
| 1.2 | Elect Director Kurt L. Schmoke | For | Withhold | Management |
| 1.3 | Elect Director Sidney Taurel | For | Withhold | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Declassify the Board of Directors | Against | For | Shareholder |
| 5 | Reduce Supermajority Vote Requirement | Against | For | Shareholder |
| 6 | Report on Political Contributions | Against | Against | Shareholder |
| 7 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |
| 8 | Require Independent Board Chairman | Against | Against | Shareholder |

METLIFE, INC

Ticker: MET Security ID: 59156R108
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director C. Robert Henrikson | For | For | Management |
| 1.2 | Elect Director John M. Keane | For | For | Management |
| 1.3 | Elect Director Catherine R. Kinney | For | For | Management |
| 1.4 | Elect Director Hugh B. Price | For | For | Management |
| 1.5 | Elect Director Kenton J. Sicchitano | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

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MORGAN STANLEY

Ticker: MS Security ID: 617446448
 Meeting Date: FEB 9, 2009 Meeting Type: Special
 Record Date: DEC 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Approve Conversion of Securities | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

MURPHY OIL CORP.

Ticker: MUR Security ID: 626717102
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Frank W. Blue | For | For | Management |
| 1.2 | Elect Director Claiborne P. Deming | For | For | Management |
| 1.3 | Elect Director Robert A. Hermes | For | For | Management |
| 1.4 | Elect Director James V. Kelley | For | For | Management |
| 1.5 | Elect Director R. Madison Murphy | For | For | Management |
| 1.6 | Elect Director William C. Nolan, Jr. | For | For | Management |
| 1.7 | Elect Director Ivar B. Ramberg | For | For | Management |
| 1.8 | Elect Director Neal E. Schmale | For | For | Management |
| 1.9 | Elect Director David J. H. Smith | For | For | Management |
| 1.10 | Elect Directors Caroline G. Theus | For | For | Management |
| 1.11 | Elect Director David M. Wood | For | For | Management |
| 2 | Amend EEO Policy to Prohibit
Discrimination based on Sexual
Orientation and Gender Identity | Against | Against | Shareholder |
| 3 | Ratify Auditors | For | For | Management |

NATIONAL CITY CORP.

Ticker: NCC Security ID: 635405103
 Meeting Date: SEP 15, 2008 Meeting Type: Special
 Record Date: AUG 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Increase Authorized Common Stock | For | For | Management |
| 2 | Approve Conversion of Securities | For | For | Management |

NATIONAL CITY CORP.

Ticker: NCC Security ID: 635405103
 Meeting Date: DEC 23, 2008 Meeting Type: Special
 Record Date: NOV 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

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NATIONAL OILWELL VARCO, INC.

Ticker: NOV Security ID: 637071101
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Merrill A. Miller, Jr. | For | For | Management |
| 1.2 | Elect Director Greg L. Armstrong | For | For | Management |
| 1.3 | Elect Director David D. Harrison | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

NOBLE ENERGY, INC.

Ticker: NBL Security ID: 655044105
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jeffrey L. Berenson | For | For | Management |
| 1.2 | Elect Director Michael A. Cawley | For | For | Management |
| 1.3 | Elect Director Edward F. Cox | For | For | Management |
| 1.4 | Elect Director Charles D. Davidson | For | For | Management |
| 1.5 | Elect Director Thomas J. Edelman | For | For | Management |
| 1.6 | Elect Director Eric P. Grubman | For | For | Management |
| 1.7 | Elect Director Kirby L. Hedrick | For | For | Management |
| 1.8 | Elect Director Scott D. Urban | For | For | Management |
| 1.9 | Elect Director William T. Van Kleef | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

NORTHROP GRUMMAN CORP.

Ticker: NOC Security ID: 666807102
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------|---------|-----------|-------------|
| 1 | Elect Director Lewis W. Coleman | For | For | Management |
| 2 | Elect Director Thomas B. Fargo | For | For | Management |
| 3 | Elect Director Victor H. Fazio | For | For | Management |
| 4 | Elect Director Donald E. Felsing | For | For | Management |
| 5 | Elect Director Stephen E. Frank | For | For | Management |
| 6 | Elect Director Bruce S. Gordon | For | For | Management |
| 7 | Elect Director Madeleine Kleiner | For | For | Management |
| 8 | Elect Director Karl J. Krapek | For | For | Management |
| 9 | Elect Director Richard B. Myers | For | For | Management |
| 10 | Elect Director Aulana L. Peters | For | For | Management |
| 11 | Elect Director Kevin W. Sharer | For | For | Management |
| 12 | Elect Director Ronald D. Sugar | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Report on Space-based Weapons Program | Against | Against | Shareholder |

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| | | | | |
|----|--|---------|-----|-------------|
| 15 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 16 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |

NUCOR CORP.

Ticker: NUE Security ID: 670346105
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Clayton C. Daley, Jr. | For | For | Management |
| 1.2 | Elect Director Harvey B. Gantt | For | For | Management |
| 1.3 | Elect Director Bernard L. Kasriel | For | For | Management |
| 1.4 | Elect Director Christopher J. Kearney | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |
| 4 | Declassify the Board of Directors | Against | For | Shareholder |
| 5 | Review and Assess Human Rights Policies | Against | Against | Shareholder |
| 6 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |

NYSE EURONEXT

Ticker: NYX Security ID: 629491101
 Meeting Date: APR 2, 2009 Meeting Type: Annual
 Record Date: FEB 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Ellyn L. Brown | For | For | Management |
| 1.2 | Elect Director Marshall N. Carter | For | For | Management |
| 1.3 | Elect Director Patricia M. Cloherty | For | For | Management |
| 1.4 | Elect Director Sir George Cox | For | For | Management |
| 1.5 | Elect Director Sylvain Hefes | For | For | Management |
| 1.6 | Elect Director Jan-Michiel Hessels | For | For | Management |
| 1.7 | Elect Director Dominique Hoenn | For | For | Management |
| 1.8 | Elect Director Shirley Ann Jackson | For | Withhold | Management |
| 1.9 | Elect Director James S. McDonald | For | For | Management |
| 1.10 | Elect Director Duncan M. McFarland | For | For | Management |
| 1.11 | Elect Director James J. McNulty | For | For | Management |
| 1.12 | Elect Director Duncan L. Niederauer | For | For | Management |
| 1.13 | Elect Director Baron Jean Peterbroeck | For | For | Management |
| 1.14 | Elect Director Alice M. Rivlin | For | For | Management |
| 1.15 | Elect Director Ricardo Salgado | For | For | Management |
| 1.16 | Elect Director Jean-Francois Theodore | For | For | Management |
| 1.17 | Elect Director Rijnhard van Tets | For | For | Management |
| 1.18 | Elect Director Sir Brian Williamson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Issue Stock Certificate of Ownership | Against | Against | Shareholder |
| 4 | Reduce Supermajority Vote Requirement | Against | For | Shareholder |

OCCIDENTAL PETROLEUM CORP.

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Ticker: OXY Security ID: 674599105
 Meeting Date: MAY 1, 2009 Meeting Type: Annual
 Record Date: MAR 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Spencer Abraham | For | Against | Management |
| 1.2 | Elect Director Ronald W. Burkle | For | Against | Management |
| 1.3 | Elect Director John S. Chalsty | For | Against | Management |
| 1.4 | Elect Director Edward P. Djerejian | For | Against | Management |
| 1.5 | Elect Director John E. Feick | For | Against | Management |
| 1.6 | Elect Director Ray R. Irani | For | Against | Management |
| 1.7 | Elect Director Irvin W. Maloney | For | Against | Management |
| 1.8 | Elect Director Avedick B. Poladian | For | Against | Management |
| 1.9 | Elect Director Rodolfo Segovia | For | Against | Management |
| 1.10 | Elect Director Aziz D. Syriani | For | Against | Management |
| 1.11 | Elect Director Rosemary Tomich | For | Against | Management |
| 1.12 | Elect Director Walter L. Weisman | For | Against | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Provide Right to Call Special Meeting | For | Against | Management |
| 4 | Report on Host Country Social and Environmental Laws | Against | Against | Shareholder |

OMNICOM GROUP INC.

Ticker: OMC Security ID: 681919106
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director John D. Wren | For | For | Management |
| 1.2 | Elect Director Bruce Crawford | For | For | Management |
| 1.3 | Elect Director Alan R. Batkin | For | Withhold | Management |
| 1.4 | Elect Director Robert Charles Clark | For | For | Management |
| 1.5 | Elect Director Leonard S. Coleman, Jr. | For | Withhold | Management |
| 1.6 | Elect Director Errol M. Cook | For | For | Management |
| 1.7 | Elect Director Susan S. Denison | For | Withhold | Management |
| 1.8 | Elect Director Michael A. Henning | For | Withhold | Management |
| 1.9 | Elect Director John R. Murphy | For | For | Management |
| 1.10 | Elect Director John R. Purcell | For | For | Management |
| 1.11 | Elect Director Linda Johnson Rice | For | Withhold | Management |
| 1.12 | Elect Director Gary L. Roubos | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |

PACCAR INC.

Ticker: PCAR Security ID: 693718108
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mark C. Pigott | For | For | Management |
| 1.2 | Elect Director William G. Reed, Jr. | For | For | Management |
| 1.3 | Elect Director Warren R. Staley | For | For | Management |

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| | | | | |
|-----|---|---------|-----|-------------|
| 1.4 | Elect Director Charles R. Williamson | For | For | Management |
| 2 | Declassify the Board of Directors | Against | For | Shareholder |
| 3 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

PARKER-HANNIFIN CORP.

Ticker: PH Security ID: 701094104
 Meeting Date: OCT 22, 2008 Meeting Type: Annual
 Record Date: AUG 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William E. Kassling | For | For | Management |
| 1.2 | Elect Director Joseph M. Scaminace | For | For | Management |
| 1.3 | Elect Director Wolfgang R. Schmitt | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PEABODY ENERGY CORP.

Ticker: BTU Security ID: 704549104
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gregory H. Boyce | For | For | Management |
| 1.2 | Elect Director William E. James | For | For | Management |
| 1.3 | Elect Director Robert B. Karn III | For | Withhold | Management |
| 1.4 | Elect Director M. Frances Keeth | For | For | Management |
| 1.5 | Elect Director Henry E. Lentz | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

PNC FINANCIAL SERVICES GROUP, INC.

Ticker: PNC Security ID: 693475105
 Meeting Date: DEC 23, 2008 Meeting Type: Special
 Record Date: NOV 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------|---------|-----------|------------|
| 1 | Approve Acquisition | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

PRUDENTIAL FINANCIAL INC

Ticker: PRU Security ID: 744320102
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Thomas J. Baltimore, Jr. | For | For | Management |

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| | | | | | |
|------|--|----------------------|---------|---------|-------------|
| 1.2 | Elect Director | Frederic K. Becker | For | For | Management |
| 1.3 | Elect Director | Gordon M. Bethune | For | For | Management |
| 1.4 | Elect Director | Gaston Caperton | For | For | Management |
| 1.5 | Elect Director | Gilbert F. Casellas | For | For | Management |
| 1.6 | Elect Director | James G. Cullen | For | For | Management |
| 1.7 | Elect Director | William H. Gray, III | For | For | Management |
| 1.8 | Elect Director | Mark B. Grier | For | For | Management |
| 1.9 | Elect Director | Jon F. Hanson | For | For | Management |
| 1.10 | Elect Director | Constance J. Horner | For | For | Management |
| 1.11 | Elect Director | Karl J. Krapek | For | For | Management |
| 1.12 | Elect Director | Christine A. Poon | For | For | Management |
| 1.13 | Elect Director | John R. Strangfield | For | For | Management |
| 1.14 | Elect Director | James A. Unruh | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | | Against | For | Shareholder |
| 4 | Require Independent Board Chairman | | Against | Against | Shareholder |

QUESTAR CORP.

Ticker: STR Security ID: 748356102
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Keith O. Rattie | For | For | Management |
| 1.2 | Elect Director Harris H. Simmons | For | For | Management |
| 1.3 | Elect Director M. W. Scoggins | For | For | Management |
| 1.4 | Elect Director James A. Harmon | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Management |
| 4 | Amend Director/Officer Liability and Indemnification | For | For | Management |
| 5 | Increase Authorized Common Stock | For | For | Management |
| 6 | Eliminate a Provision Imposing Limits on Issuance of Preferred Stock | For | For | Management |
| 7 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 8 | Require a Majority Vote for the Election of Directors | None | For | Shareholder |
| 9 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

QWEST COMMUNICATIONS INTERNATIONAL INC.

Ticker: Q Security ID: 749121109
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Edward A. Mueller | For | For | Management |
| 1.2 | Elect Director Linda G. Alvarado | For | For | Management |
| 1.3 | Elect Director Charles L. Biggs | For | For | Management |
| 1.4 | Elect Director K. Dane Brooksher | For | For | Management |
| 1.5 | Elect Director Peter S. Hellman | For | For | Management |
| 1.6 | Elect Director R. David Hoover | For | For | Management |
| 1.7 | Elect Director Patrick J. Martin | For | For | Management |

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|------|--|---------|---------|-------------|
| 1.8 | Elect Director Caroline Matthews | For | For | Management |
| 1.9 | Elect Director Wayne W. Murdy | For | For | Management |
| 1.10 | Elect Director Jan L. Murley | For | For | Management |
| 1.11 | Elect Director James A. Unruh | For | For | Management |
| 1.12 | Elect Director Anthony Welters | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Terms of Severance Payments to Executives | For | For | Management |
| 4 | Submit SERP to Shareholder Vote | Against | For | Shareholder |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 6 | Amend Bylaws-- Call Special Meetings | Against | For | Shareholder |
| 7 | Reincorporate in Another State [Delaware to North Dakota] | Against | Against | Shareholder |

RAYTHEON CO.

Ticker: RTN Security ID: 755111507
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Vernon E. Clark | For | For | Management |
| 2 | Elect Director John M. Deutch | For | For | Management |
| 3 | Elect Director Frederic M. Poses | For | For | Management |
| 4 | Elect Director Michael C. Ruettgers | For | For | Management |
| 5 | Elect Director Ronald L. Skates | For | For | Management |
| 6 | Elect Director William R. Spivey | For | For | Management |
| 7 | Elect Director Linda G. Stuntz | For | For | Management |
| 8 | Elect Director William H. Swanson | For | For | Management |
| 9 | Ratify Auditors | For | For | Management |
| 10 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 11 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 12 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 13 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |
| 14 | Submit SERP to Shareholder Vote | Against | For | Shareholder |

ROHM AND HAAS CO.

Ticker: ROH Security ID: 775371107
 Meeting Date: OCT 29, 2008 Meeting Type: Special
 Record Date: SEP 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

SMITH INTERNATIONAL, INC.

Ticker: SII Security ID: 832110100
 Meeting Date: MAY 12, 2009 Meeting Type: Annual

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Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert Kelley | For | For | Management |
| 1.2 | Elect Director Luiz Rodolfo Landim Machado | For | Withhold | Management |
| 1.3 | Elect Director Doug Rock | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SOUTHERN COPPER CORPORATION

Ticker: PCU Security ID: 84265V105
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: MAR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director German Larrea Mota-Velasco | For | For | Management |
| 1.2 | Elect Director Oscar Gonzalez Rocha | For | For | Management |
| 1.3 | Elect Director Emilio Carrillo Gamboa | For | Withhold | Management |
| 1.4 | Elect Director Alfredo Casar Perez | For | For | Management |
| 1.5 | Elect Director Alberto de la Parra Zavala | For | For | Management |
| 1.6 | Elect Director Xavier Garcia de Quevedo Topete | For | For | Management |
| 1.7 | Elect Director Genaro Larrea Mota-Velasco | For | For | Management |
| 1.8 | Elect Director Daniel Muniz Quintanilla | For | For | Management |
| 1.9 | Elect Director Armando Ortega Gomez | For | For | Management |
| 1.10 | Elect Director Luis Manuel Palomino Bonilla | For | For | Management |
| 1.11 | Elect Director Gilberto Perezalonso Cifuentes | For | For | Management |
| 1.12 | Elect Director Juan Rebolledo Gout | For | For | Management |
| 1.13 | Elect Director Carlos Ruiz Sacristan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SPECTRA ENERGY CORP.

Ticker: SE Security ID: 847560109
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1 | Declassify the Board of Directors | For | For | Management |
| 2.1 | Elect Director Gregory L. Ebel | For | For | Management |
| 2.2 | Elect Director Peter B. Hamilton | For | For | Management |
| 2.3 | Elect Director Michael E. J. Phelps | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

TARGET CORPORATION

Ticker: TGT Security ID: 87612E106

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Meeting Date: MAY 28, 2009 Meeting Type: Proxy Contest

Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|-------------|
| | Management Proxy (White Card) | | | |
| 1 | Fix Number of Directors at 12 | For | None | Management |
| 2 | Elect Director Mary N. Dillon | For | None | Management |
| 3 | Elect Director Richard M. Kovacevich | For | None | Management |
| 4 | Elect Director George W. Tamke | For | None | Management |
| 5 | Elect Director Solomon D. Trujillo | For | None | Management |
| 6 | Ratify Auditors | For | None | Management |
| 7 | Amend Omnibus Stock Plan | For | None | Management |
| 8 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | None | Shareholder |

| # | Proposal | Diss Rec | Vote Cast | Sponsor |
|-----|--|----------|-----------|-------------|
| | Dissident Proxy (Gold Card) | | | |
| 1 | Fix Number of Directors at 12 | Against | For | Management |
| 2.1 | Elect Director William A. Ackman | For | Withhold | Shareholder |
| 2.2 | Elect Director Michael L. Ashner | For | Withhold | Shareholder |
| 2.3 | Elect Director James L. Donald | For | For | Shareholder |
| 2.4 | Elect Director Richard W. Vague | For | Withhold | Shareholder |
| 3 | Elect Director Ronald J. Gilson | For | Against | Shareholder |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Amend Omnibus Stock Plan | For | For | Management |
| 6 | Advisory Vote to Ratify Named Executive Officers' Compensation | Abstain | For | Shareholder |

TD AMERITRADE HOLDING CORP.

Ticker: AMTD Security ID: 87236Y108

Meeting Date: FEB 18, 2009 Meeting Type: Annual

Record Date: DEC 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director W. Edmund Clark | For | Withhold | Management |
| 1.2 | Elect Director Mark L. Mitchell | For | Withhold | Management |
| 1.3 | Elect Director Joseph H. Moglia | For | For | Management |
| 1.4 | Elect Director Thomas S. Ricketts | For | For | Management |
| 1.5 | Elect Director Fredric J. Tomczyk | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

TEXAS INSTRUMENTS, INC.

Ticker: TXN Security ID: 882508104

Meeting Date: APR 16, 2009 Meeting Type: Annual

Record Date: FEB 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------|---------|-----------|------------|
| 1 | Elect Director J. R. Adams | For | For | Management |
| 2 | Elect Director D.L. Boren | For | For | Management |
| 3 | Elect Director D. A. Carp | For | For | Management |
| 4 | Elect Director C.S. Cox | For | For | Management |
| 5 | Elect Director D.R. Goode | For | For | Management |
| 6 | Elect Director S.P. MacMillan | For | For | Management |

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|----|--|---------|-----|-------------|
| 7 | Elect Director P.H. Patsley | For | For | Management |
| 8 | Elect Director W.R. Sanders | For | For | Management |
| 9 | Elect Director R.J. Simmons | For | For | Management |
| 10 | Elect Director R.K. Templeton | For | For | Management |
| 11 | Elect Director C.T. Whitman | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |
| 13 | Approve Omnibus Stock Plan | For | For | Management |
| 14 | Approve Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 15 | Require Independent Board Chairman | Against | For | Shareholder |

TIME WARNER INC

Ticker: TWX Security ID: 887317303
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Herbert M. Allison, Jr. | For | For | Management |
| 1.2 | Elect Director James L. Barksdale | For | For | Management |
| 1.3 | Elect Director Jeffrey L. Bewkes | For | For | Management |
| 1.4 | Elect Director Stephen F. Bollenbach | For | For | Management |
| 1.5 | Elect Director Frank J. Caufield | For | Against | Management |
| 1.6 | Elect Director Robert C. Clark | For | For | Management |
| 1.7 | Elect Director Mathias Dopfner | For | Against | Management |
| 1.8 | Elect Director Jessica P. Einhorn | For | For | Management |
| 1.9 | Elect Director Michael A. Miles | For | Against | Management |
| 1.10 | Elect Director Kenneth J. Novack | For | For | Management |
| 1.11 | Elect Director Deborah C. Wright | For | Against | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 5 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | Against | Shareholder |
| 6 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

TRAVELERS COMPANIES, INC., THE

Ticker: TRV Security ID: 89417E109
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Alan L. Beller | For | For | Management |
| 1.2 | Elect Director John H. Dasburg | For | For | Management |
| 1.3 | Elect Director Janet M. Dolan | For | For | Management |
| 1.4 | Elect Director Kenneth M. Duberstein | For | For | Management |
| 1.5 | Elect Director Jay S. Fishman | For | For | Management |
| 1.6 | Elect Director Lawrence G. Graev | For | For | Management |
| 1.7 | Elect Director Patricia L. Higgins | For | For | Management |
| 1.8 | Elect Director Thomas R. Hodgson | For | For | Management |
| 1.9 | Elect Director Cleve L. Killingsworth, Jr. | For | For | Management |
| 1.10 | Elect Director Robert I. Lipp | For | For | Management |
| 1.11 | Elect Director Blythe J. McGarvie | For | For | Management |

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| | | | | |
|------|-----------------------------------|---------|---------|-------------|
| 1.12 | Elect Director Laurie J. Thomsen | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Report on Political Contributions | Against | Against | Shareholder |

UNITEDHEALTH GROUP INCORPORATED

Ticker: UNH Security ID: 91324P102
 Meeting Date: JUN 2, 2009 Meeting Type: Annual
 Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director William C. Ballard, Jr. | For | For | Management |
| 2 | Elect Director Richard T. Burke | For | For | Management |
| 3 | Elect Director Robert J. Darretta | For | For | Management |
| 4 | Elect Director Stephen J. Hemsley | For | For | Management |
| 5 | Elect Director Michele J. Hooper | For | For | Management |
| 6 | Elect Director Douglas W. Leatherdale | For | For | Management |
| 7 | Elect Director Glenn M. Renwick | For | For | Management |
| 8 | Elect Director Kenneth I. Shine, M.D. | For | For | Management |
| 9 | Elect Director Gail R. Wilensky, Ph.D. | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

UNUM GROUP

Ticker: UNM Security ID: 91529Y106
 Meeting Date: MAY 22, 2009 Meeting Type: Annual
 Record Date: MAR 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Pamela H. Godwin | For | For | Management |
| 1.2 | Elect Director Thomas Kinser | For | For | Management |
| 1.3 | Elect Director A.S. MacMillan, Jr. | For | For | Management |
| 1.4 | Elect Director Edward J. Muhl | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

VALERO ENERGY CORP.

Ticker: VLO Security ID: 91913Y100
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Jerry D. Choate | For | Against | Management |
| 1.2 | Elect Director William R. Klesse | For | Against | Management |
| 1.3 | Elect Director Donald L. Nickles | For | Against | Management |
| 1.4 | Elect Director Susan Kaufman Purcell | For | Against | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 4 | Stock Retention/Holding Period | Against | Against | Shareholder |

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| | | | | |
|---|---|---------|---------|-------------|
| 5 | Disclose Information on Compensation Consultant | Against | Against | Shareholder |
| 6 | Report on Political Contributions | Against | Against | Shareholder |

VF CORP.

Ticker: VFC Security ID: 918204108
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert J. Hurst | For | For | Management |
| 1.2 | Elect Director W. Alan McCollough | For | For | Management |
| 1.3 | Elect Director M. Rust Sharp | For | For | Management |
| 1.4 | Elect Director Raymond G. Viault | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

WACHOVIA CORP.

Ticker: WB Security ID: 929903102
 Meeting Date: DEC 23, 2008 Meeting Type: Special
 Record Date: NOV 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

WALT DISNEY COMPANY, THE

Ticker: DIS Security ID: 254687106
 Meeting Date: MAR 10, 2009 Meeting Type: Annual
 Record Date: JAN 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director Susan E. Arnold | For | For | Management |
| 2 | Elect Director John E. Bryson | For | For | Management |
| 3 | Elect Director John S. Chen | For | For | Management |
| 4 | Elect Director Judith L. Estrin | For | For | Management |
| 5 | Elect Director Robert A. Iger | For | For | Management |
| 6 | Elect Director Steven P. Jobs | For | For | Management |
| 7 | Elect Director Fred H. Langhammer | For | For | Management |
| 8 | Elect Director Aylwin B. Lewis | For | For | Management |
| 9 | Elect Director Monica C. Lozano | For | For | Management |
| 10 | Elect Director Robert W. Matschullat | For | For | Management |
| 11 | Elect Director John E. Pepper, Jr. | For | For | Management |
| 12 | Elect Director Orin C. Smith | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Amend Omnibus Stock Plan | For | Against | Management |
| 15 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 16 | Report on Political Contributions | Against | Against | Shareholder |
| 17 | Adopt a Policy in which the Company will not Make or Promise to Make Any Death Benefit Payments to Senior | Against | Against | Shareholder |

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18 Executives
 Advisory Vote to Ratify Named Executive Against For Shareholder
 Officers' Compensation

WELLPOINT, INC.

Ticker: WLP Security ID: 94973V107
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|-------------|
| 1 | Elect Director Lenox D. Baker, Jr., M.D. | For | For | Management |
| 2 | Elect Director Susan B. Bayh | For | For | Management |
| 3 | Elect Director Larry C. Glasscock | For | For | Management |
| 4 | Elect Director Julie A. Hill | For | For | Management |
| 5 | Elect Director Ramiro G. Peru | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |
| 7 | Approve Omnibus Stock Plan | For | For | Management |
| 8 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 9 | Advisory Vote to Ratify Named Executive Against Officers' Compensation | For | For | Shareholder |

WILLIAMS COMPANIES, INC., THE

Ticker: WMB Security ID: 969457100
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Irl F. Engelhardt | For | For | Management |
| 1.2 | Elect Director William E. Green | For | For | Management |
| 1.3 | Elect Director W. R. Howell | For | For | Management |
| 1.4 | Elect Director George A. Lorch | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |

XEROX CORPORATION

Ticker: XRX Security ID: 984121103
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Glenn A. Britt | For | For | Management |
| 1.2 | Elect Director Ursula M. Burns | For | For | Management |
| 1.3 | Elect Director Richard J. Harrington | For | For | Management |
| 1.4 | Elect Director William Curt Hunter | For | For | Management |
| 1.5 | Elect Director Robert A. McDonald | For | For | Management |
| 1.6 | Elect Director Anne M. Mulcahy | For | For | Management |
| 1.7 | Elect Director N. J. Nicholas, Jr. | For | For | Management |
| 1.8 | Elect Director Charles Prince | For | For | Management |

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| | | | | |
|------|---------------------------------------|-----|-----|------------|
| 1.9 | Elect Director Ann N. Reese | For | For | Management |
| 1.10 | Elect Director Mary Agnes Wilderotter | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ZIMMER HOLDINGS INC

Ticker: ZMH Security ID: 98956P102
 Meeting Date: MAY 4, 2009 Meeting Type: Annual
 Record Date: MAR 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Director Betsy J. Bernard | For | For | Management |
| 2 | Elect Director Marc N. Casper | For | For | Management |
| 3 | Elect Director David C. Dvorak | For | For | Management |
| 4 | Elect Director Robert A. Hagemann | For | For | Management |
| 5 | Elect Director Arthur J. Higgins | For | For | Management |
| 6 | Elect Director Cecil B. Pickett | For | For | Management |
| 7 | Elect Director Augustus A. White, III | For | For | Management |
| 8 | Ratify Auditors | For | For | Management |
| 9 | Approve Omnibus Stock Plan | For | For | Management |
| 10 | Amend Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 11 | Amend Deferred Compensation Plan | For | For | Management |

===== WISDOMTREE EMERGING MARKETS EQUITY INCOME FUND =====

ABG SA (FORMERLY STER-PROJEKT S.A.)

Ticker: Security ID: X8610C102
 Meeting Date: AUG 14, 2008 Meeting Type: Special
 Record Date: AUG 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Meeting Chairman | For | For | Management |
| 3 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Approve Merger with Asseco Poland SA; Amend Statute Accordingly | For | For | Management |
| 6 | Approve Transfer of Organized Parts of Enterprise to Entities Forming Capital Group | For | For | Management |
| 7 | Close Meeting | None | None | Management |

ABILITY ENTERPRISE CO., LTD.

Ticker: Security ID: Y0008P109
 Meeting Date: JUN 16, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve 2008 Financial Statements and Statutory Reports | For | For | Management |

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| | | | | |
|---|--|------|------|------------|
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |
| 4 | Approve Capitalization of 2008 Dividends and Employee Profit Sharing | For | For | Management |
| 5 | Amend Procedures Governing the Acquisition or Disposal of Assets | For | For | Management |
| 6 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 7 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 8 | Transact Other Business (Non-Voting) | None | None | Management |

ABOITIZ EQUITY VENTURES INC.

Ticker: AEV Security ID: Y0001Z104
Meeting Date: MAY 18, 2009 Meeting Type: Annual
Record Date: APR 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Call to Order | None | None | Management |
| 2 | Proof of Notice of Meeting | None | None | Management |
| 3 | Determination of Quorum | None | None | Management |
| 4 | Reading and Approval of the Minutes of the Previous Stockholders' Meeting Held Last May 19, 2008 | For | For | Management |
| 5 | Presentation of the President's Report | None | None | Management |
| 6 | Approval of the 2008 Annual Report and Financial Statements | For | For | Management |
| 7 | Ratification of the Acts, Resolutions and Proceedings of the Board of Directors, Corporate Officers and Management in 2008 up to May 19, 2009 | For | For | Management |
| 8 | Appointment of External Auditors | For | For | Management |
| 9 | Approval of Directors' Compensation and Per Diem for 2009 | For | For | Management |
| 10 | Approval of the Proposed Amendments to the Articles of Incorporation Increasing the Number Directors from Seven to Nine | For | For | Management |
| 11 | Approval of the Proposed Amendments to the Company's By-Laws | For | For | Management |
| 12 | Renewal of the Delegated Authority to the Board of Directors the Power to Amend/Repeal the Company's By-laws or Adopt New By-laws | For | Against | Management |
| 13.1 | Elect Roberto R. Romulo as a Director | For | For | Management |
| 13.2 | Elect Jose C. Vitug as a Director | For | For | Management |
| 13.3 | Elect Jon Ramon Aboitiz as a Director | For | For | Management |
| 13.4 | Elect Erramon I. Aboitiz as a Director | For | For | Management |
| 13.5 | Elect Roberto E. Aboitiz as a Director | For | For | Management |
| 13.6 | Elect Enrique M. Aboitiz, Jr. as a Director | For | For | Management |
| 13.7 | Elect Justo A. Ortiz as a Director | For | For | Management |
| 13.8 | Elect Mikel A. Aboitiz as a Director | For | For | Management |
| 13.9 | Elect Antonio R. Moraza as a Director | For | For | Management |
| 14 | Other Business (Voting) | For | Against | Management |

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ABSA GROUP LTD

Ticker: ABSXF Security ID: S0269J708
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Year Ended 31 December 2008 | For | For | Management |
| 2 | Sanction the Proposed Remuneration Payable to Non-Executive Directors from 1 May 2009 | For | For | Management |
| 3 | Reappoint PricewaterhouseCoopers Inc and Ernst & Young Inc as Auditors | For | For | Management |
| 4.1 | Reelect D C Brink as Director | For | For | Management |
| 4.2 | Reelect B P Connellan as Director | For | For | Management |
| 4.3 | Reelect Y Z Cuba as Director | For | For | Management |
| 4.4 | Reelect G Griffin as Director | For | For | Management |
| 4.5 | Reelect M W Hlahla as Director | For | For | Management |
| 4.6 | Reelect R Le Blanc as Director | For | For | Management |
| 4.7 | Reelect N P Mageza as Director | For | For | Management |
| 4.8 | Reelect T S Munday as Director | For | For | Management |
| 5.1 | Ratify Appointment of B de Vitry to the Board | For | For | Management |
| 5.2 | Ratify Appointment of M J Husain to the Board | For | For | Management |
| 5.3 | Ratify Appointment of A Jenkins to the Board | For | For | Management |
| 5.4 | Ratify Appointment of T M Mokgosi-Mwantembe to the Board | For | For | Management |
| 5.5 | Ratify Appointment of S G Pretorius to the Board | For | For | Management |
| 5.6 | Ratify Appointment of M Ramos to the Board | For | For | Management |
| 6 | Place Authorized But Unissued Shares under Control of Directors | For | For | Management |
| 7 | Authorize Repurchase of 36,503,000 Redeemable Preference Shares | For | For | Management |
| 8 | Approve the Provision of Financial Assistant by the Company to Batho Bonke Capital (Proprietary) Limited | For | For | Management |
| 9 | Authorize Repurchase of Absa Subscription Shares on Redemption of Newco "C" Preference Shares | For | For | Management |
| 10 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |

ADANA CIMENTO

Ticker: ADANA Security ID: M01775101
 Meeting Date: MAR 31, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting and Elect Presiding Council | For | For | Management |

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| | | | | |
|----|--|------|------|------------|
| 2 | Authorize Presiding Council to Sign Minutes of Meeting | For | For | Management |
| 3 | Receive Board and Internal Audit Reports | None | None | Management |
| 4 | Receive External Audit Report | None | None | Management |
| 5 | Accept Financial Statements | For | For | Management |
| 6 | Ratify Board of Director and Internal Auditor Appointments | For | For | Management |
| 7 | Approve Discharge of Board and Auditors | For | For | Management |
| 8 | Approve Allocation of Income | For | For | Management |
| 9 | Elect Directors and Approve Their Remuneration | For | For | Management |
| 10 | Appoint Internal Statutory Auditors and Approve Their Remuneration | For | For | Management |
| 11 | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose | For | For | Management |
| 12 | Ratify External Auditors | For | For | Management |
| 13 | Receive Information on Charitable Donations | None | None | Management |
| 14 | Close Meeting | None | None | Management |

ADCORP HOLDINGS LIMITED

Ticker: Security ID: S0038H108
 Meeting Date: AUG 27, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Audited Financial Statements for Fiscal Year Ended February 29, 2008 | For | For | Management |
| 2 | Elect Robinson Ramaite as Director | For | For | Management |
| 3 | Elect Peter Ward as Director | For | For | Management |
| 4 | Elect Tryphosa Ramano as Director | For | For | Management |
| 5 | Elect Louisa Mojela as Director | For | For | Management |
| 6 | Place 1.5 Million Authorized But Unissued Shares under Control of Directors for the Purposes of the Adcorp Employee Stock Trust | For | Against | Management |
| 7 | Place up to 10 Percent of Authorized But Unissued Shares under Control of Directors | For | For | Management |
| 8 | Transact Other Business | For | Against | Management |
| 9 | Reappoint Deloitte & Touche as Auditors | For | For | Management |
| 10 | Authorize Repurchase of Up to 20 Percent of Issued Share Capital | For | For | Management |
| 11 | Increased in Authorized Share Capital through the Creation of 100 Million New Ordinary Shares | For | For | Management |

ADVANCED INFO SERVICE PCL

Ticker: ADVANC/F Security ID: Y0014U183
 Meeting Date: APR 8, 2009 Meeting Type: Annual
 Record Date: MAR 17, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|--------------|------------|
| 1 | Open Meeting | For | Did Not Vote | Management |
| 2 | Approve Minutes of Previous AGM | For | Did Not Vote | Management |
| 3 | Approve 2008 Operating Results | For | Did Not Vote | Management |
| 4 | Accept Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 5 | Approve Dividend of THB 6.30 Per Share | For | Did Not Vote | Management |
| 6 | Authorize Issuance of Debentures Not Exceeding THB 15 Billion | For | Did Not Vote | Management |
| 7 | Amend Corporate Purpose | For | Did Not Vote | Management |
| 8.1 | Elect Somprasong Boonyachai as Director | For | Did Not Vote | Management |
| 8.2 | Elect Aviruth Wongbuddhapitak as Director | For | Did Not Vote | Management |
| 8.3 | Elect Tasanee Manorot as Director | For | Did Not Vote | Management |
| 8.4 | Elect Allen Lew Yoong Keong as Director | For | Did Not Vote | Management |
| 9 | Approve Remuneration of Directors | For | Did Not Vote | Management |
| 10 | Approve KPMG Phoomchai Audit Ltd as Auditors and Authorize Board to Fix Their Remuneration | For | Did Not Vote | Management |
| 11 | Approve Allotment of 1.15 Million Additional Ordinary Shares at THB 1.00 Each to be Reserved for the Exercise of Rights Pursuant to the ESOP Warrants | For | Did Not Vote | Management |
| 12 | Other Business | For | Did Not Vote | Management |

ADVANTECH CO., LTD.

Ticker: 2395 Security ID: Y0017P108
 Meeting Date: MAY 15, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Business Operations Report and Financial Statements | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2008 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Approve Amendments on the Procedures for Loans to Other Parties and on the Procedures for Endorsement and Guarantees | For | For | Management |
| 6 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 7 | Other Business | For | Against | Management |

AES TIETE SA

Ticker: GETI3 Security ID: P4991B119
 Meeting Date: SEP 30, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------|---------|-----------|------------|
| 1 | Elect Director | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| 2 | Determine Remuneration of Fiscal Council Members | For | For | Management |
|---|--|-----|-----|------------|

AES TIETE SA

Ticker: GETI3 Security ID: P4991B119
 Meeting Date: JAN 6, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------|---------|--------------|------------|
| 1 | Elect Directors | For | Did Not Vote | Management |

AES TIETE SA

Ticker: GETI3 Security ID: P4991B119
 Meeting Date: APR 27, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2008 | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Elect Three Principal Directors and Two Alternate Directors | For | For | Management |
| 4 | Elect Fiscal Council Members | For | For | Management |
| 5 | Approve Remuneration of Executive Officers, Non-Executive Directors, and Fiscal Council Members | For | For | Management |

AFGRI LTD (FRMLY OTK HLDGS.)

Ticker: AFR Security ID: S00950105
 Meeting Date: OCT 24, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Change Fiscal Year End | For | For | Management |
| 2 | Accept Financial Statements and Statutory Reports for Financial Year Ended June 30, 2008 | For | For | Management |
| 3 | Approve Dividends of 11.65 and 21.70 Cents per Share | For | For | Management |
| 4 | Approve Special Dividends of 8.0 Cents per Share | For | For | Management |
| 5.1 | Reelect C.A. Apsey as Director | For | For | Management |
| 5.2 | Reelect J.J. Claassen as Director | For | For | Management |
| 5.3 | Reelect J.J. Ferreira as Director | For | For | Management |
| 6 | Approve Remuneration of Directors | For | For | Management |
| 7 | Ratify PricewaterhouseCoopers as Auditors | For | For | Management |
| 8 | Place Authorized But Unissued Shares | For | Against | Management |

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| | | | | |
|---|--|-----|-----|------------|
| | under Control of Directors | | | |
| 9 | Authorize Repurchase of Up to 20 Percent of Issued Share Capital | For | For | Management |

AFRICAN BANK INVESTMENTS LTD

Ticker: ABL Security ID: S01035112
 Meeting Date: MAR 31, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Reelect Antonio Fourie as Director | For | For | Management |
| 1.2 | Reelect David Gibbon as Director | For | For | Management |
| 1.3 | Reelect Bahle Goba as Director | For | For | Management |
| 1.4 | Reelect Thamsanqa Sokutu as Director | For | For | Management |
| 1.5 | Reelect Ashley Tugendhaft as Director | For | For | Management |
| 2 | Approve Deloitte & Touche as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 3 | Authorize Repurchase of Up to Three Percent of Issued Ordinary Share Capital | For | For | Management |

AKBANK

Ticker: AKBNK Security ID: M0300L106
 Meeting Date: MAR 27, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting and Elect Presiding Council | For | For | Management |
| 2 | Receive Statutory Reports | None | None | Management |
| 3 | Approve Financial Statements and Discharge of Board and Auditors | For | For | Management |
| 4 | Approve Allocation of Income | For | For | Management |
| 5 | Appoint Internal Auditors and Approve Their Remuneration | For | For | Management |
| 6 | Receive Information on Charitable Donations | None | None | Management |
| 7 | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose | For | For | Management |

AKCANSА CIMENTO SA

Ticker: Security ID: M03343122
 Meeting Date: SEP 26, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Open Meeting and Elect Presiding | For | For | Management |

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| | | | | |
|---|--|-----|---------|------------|
| | Council | | | |
| 2 | Authorize Presiding Council to Sign Minutes of Meeting | For | For | Management |
| 3 | Amend Company Articles | For | Against | Management |
| 4 | Ratify Directors Appointment | For | For | Management |

AKCANSА CIMENTO SA

Ticker: Security ID: M03343122
 Meeting Date: MAR 31, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting and Elect Presiding Council | For | For | Management |
| 2 | Authorize Presiding Council to Sign Minutes of Meeting | For | For | Management |
| 3 | Receive Statutory Reports | None | None | Management |
| 4 | Receive Information on Charitable Donations | None | None | Management |
| 5 | Accept Financial Statements and Approve Income Allocation | For | For | Management |
| 6 | Approve Discharge of Board and Auditors | For | For | Management |
| 7 | Approve Remuneration of Directors and Internal Auditors | For | For | Management |
| 8 | Elect Board of Directors and Internal Auditors | For | For | Management |
| 9 | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose | For | For | Management |

AKSIGORTA AS

Ticker: Security ID: M03762104
 Meeting Date: MAR 30, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting and Elect Presiding Council | For | For | Management |
| 2 | Authorize Presiding Council to Sign Minutes of Meeting | For | For | Management |
| 3 | Receive Statutory Reports | None | None | Management |
| 4 | Approve Financial Statements and Income Allocation | For | For | Management |
| 5 | Approve Discharge of Board and Auditors | For | For | Management |
| 6 | Approve Remuneration of Directors and Internal Auditors | For | For | Management |
| 7 | Elect Directors | For | Against | Management |
| 8 | Ratify External Auditors | For | For | Management |
| 9 | Amend Company Articles | For | For | Management |
| 10 | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose | For | For | Management |

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ALPHA NETWORKS INC

Ticker: Security ID: Y0093T107
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve 2008 Business Reports and Financial Statements | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2008 Dividends | For | For | Management |
| 4 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 5 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 6 | Amend Articles of Association | For | For | Management |
| 7.1 | Elect John Lee with ID No. 418 as Director | For | For | Management |
| 7.2 | Elect AP Chen Representing D-Link Corporation with ID No. 1 as Director | For | For | Management |
| 7.3 | Elect Douglas Hsiao with ID No. 1377 as Director | For | For | Management |
| 7.4 | Elect Harry Huang with ID No. N100402702 as Director | For | For | Management |
| 7.5 | Elect Mao-Chao Lin with ID No. D101421089 as Director | For | For | Management |
| 7.6 | Elect Yeo-Mao Investment, Inc. with ID No. 1410 as Supervisor | For | For | Management |
| 7.7 | Elect Tim Lin with ID No. M100224878 as Supervisor | For | For | Management |
| 8 | Approve Release of Restrictions on Competitive Activities of Directors | For | For | Management |
| 9 | Transact Other Business (Non-Voting) | None | None | Management |

ALTEK CORP

Ticker: 3059 Security ID: Y0094P104
 Meeting Date: JUN 16, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Business Reports and Financial Statements | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2008 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Approve Revisions of the Company's Investment Amount in People's Republic of China | For | For | Management |
| 5 | Approve Amendment on the Procedures for Loans to Other Parties and for Endorsements and Guarantees | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| 6 | Approve Release of Restrictions on Competitive Activities of Directors | For | For | Management |
| 7 | Amend Articles of Association | For | For | Management |

ANADOLU ANONIM TURK SIGORTA SIRKETI

Ticker: Security ID: M10028104
 Meeting Date: MAR 26, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Presiding Council of Meeting and Provide Authorization to Sign Minutes | For | For | Management |
| 2 | Receive Statutory Reports | None | None | Management |
| 3 | Accept Financial Statements and Approve Discharge of Board and Auditors | For | For | Management |
| 4 | Receive Information on Profit Distribution Policy and Approve Allocation of Income | For | For | Management |
| 5 | Ratify Director Appointments | For | For | Management |
| 6 | Receive Information on Internal Statutory Auditor Appointments | None | None | Management |
| 7 | Elect Directors | For | Against | Management |
| 8 | Appoint Internal Statutory Auditors | For | For | Management |
| 9 | Approve Remuneration of Directors and Internal Auditors | For | For | Management |
| 10 | Ratify External Auditors | For | For | Management |
| 11 | Close Meeting | None | None | Management |

ARCELIK

Ticker: ARCLK Security ID: M1490L104
 Meeting Date: MAR 25, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting and Elect Presiding Council | For | For | Management |
| 2 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Discharge of Board and Auditors | For | For | Management |
| 4 | Receive Information on Profit Distribution Policy | None | None | Management |
| 5 | Approve Allocation of Income | For | For | Management |
| 6 | Elect Directors | For | For | Management |
| 7 | Appoint Internal Auditors | For | For | Management |
| 8 | Approve Remuneration of Directors and Internal Auditors | For | For | Management |
| 9 | Receive Information on Charitable Donations | None | None | Management |
| 10 | Receive Information on Disclosure Policy | None | None | Management |
| 11 | Amend Company Articles | For | For | Management |
| 12 | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies | For | For | Management |

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| | | | | |
|----|--|------|------|------------|
| | with Similar Corporate Purpose | | | |
| 13 | Authorize Presiding Council to Sign Minutes of Meeting | For | For | Management |
| 14 | Close Meeting | None | None | Management |

ARCELIK

Ticker: Security ID: M1490L104
Meeting Date: JUN 29, 2009 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Elect Presiding Council of Meeting | For | Did Not Vote | Management |
| 2 | Receive Report on Merger | None | Did Not Vote | Management |
| 3 | Approve Merger by Absorption | For | Did Not Vote | Management |
| 4 | Amend Articles to Reflect Changes in Capital | For | Did Not Vote | Management |
| 5 | Authorize Presiding Council to Sign Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Close Meeting | None | Did Not Vote | Management |

ASIA CEMENT CORPORATION

Ticker: Security ID: Y0275F107
Meeting Date: JUN 9, 2009 Meeting Type: Annual
Record Date: APR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve 2008 Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2008 Dividends | For | For | Management |
| 4 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 5 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 6 | Transact Other Business (Non-Voting) | None | None | Management |

ASIA OPTICAL CO. INC.

Ticker: 3019 Security ID: Y0368G103
Meeting Date: JUN 10, 2009 Meeting Type: Annual
Record Date: APR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Business Operations Report and Financial Statements | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Articles of Incorporation | For | For | Management |
| 4 | Approve Capitalization of 2008 | For | For | Management |

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| | | | | |
|---|---|------|------|------------|
| | Dividends | | | |
| 5 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 6 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 7 | Approve the Company's Investment Amount in People's Republic of China | For | For | Management |
| 8 | Transact Other Business (Non-Voting) | None | None | Management |

ASTRAL FOODS LTD

Ticker: ARL Security ID: S0752H102
 Meeting Date: FEB 12, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Year Ended 30 Sep. 2008 | For | For | Management |
| 2.1 | Reelect TCC Mampane as Director | For | Against | Management |
| 2.2 | Reelect T Eloff as Director | For | For | Management |
| 2.3 | Reelect NC Wentzel as Director | For | For | Management |
| 3 | Approve Remuneration of Directors | For | For | Management |
| 4 | Ratify PricewaterhouseCoopers as Auditors | For | For | Management |
| 5 | Amend Articles of Association | For | For | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |

ATEN INTERNATIONAL CO LTD

Ticker: Security ID: Y0433U103
 Meeting Date: JUN 16, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve 2008 Business Reports and Financial Statements | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2008 Dividends | For | For | Management |
| 4 | Amend Procedures Governing the Acquisition or Disposal of Assets | For | For | Management |
| 5 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 6 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 7 | Transact Other Business (Non-Voting) | None | None | Management |

AURORA CORPORATION

Ticker: 2373 Security ID: Y0452K101

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Meeting Date: JUN 10, 2009 Meeting Type: Annual

Record Date: APR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Business Operations Report and Financial Statements | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividend and Employee Profit Sharing | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |
| 4 | Amend Procedures for Loans to Other Parties and Endorsement and Guarantee Operating Guidelines | For | For | Management |
| 5 | Approve the Shareholders' Proposals According to Article 172-1 of Company Laws | For | For | Management |
| 6 | Transact Other Business (Non-Voting) | None | None | Management |

AVI LTD. (FRMLY ANGLOVAAL INDUSTRIES LTD. (AVI))

Ticker: AVI Security ID: S0808A101

Meeting Date: OCT 15, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Year Ended June 30, 2008 | For | For | Management |
| 2 | Ratify KPMG Inc. as Auditors | For | For | Management |
| 3 | Reelect AWB Band as Director | For | For | Management |
| 4 | Reelect SL Crutchley as Director | For | For | Management |
| 5 | Reelect JR Hersov as Director | For | For | Management |
| 6 | Reelect NT Moholi as Director | For | For | Management |
| 7 | Reelect A Nuhn as Director | For | For | Management |
| 8 | Authorize Repurchase of Up to 15 Percent of Issued Share Capital | For | For | Management |
| 9 | Approve Remuneration of Directors | For | For | Management |

AVNER OIL EXPLORATION - LIMITED PARTNERSHIP

Ticker: Security ID: M1547B109

Meeting Date: NOV 9, 2008 Meeting Type: Annual

Record Date: NOV 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Amend Remuneration Agreement of Supervisor | For | For | Management |
| 2 | Approve Balance of Undistributed Net Profits for Oil Exploration | For | For | Management |
| 3 | Approve Issuance of Warrants/Convertible Debentures in the Event Item 2 Is Not Approved | For | Against | Management |

BANCO DE CHILE

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Ticker: Security ID: P0939W108
 Meeting Date: MAR 26, 2009 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports of Banco de Chile for Fiscal Year Ended December 31, 2008 | For | For | Management |
| 2 | Approve Allocation of Income for Fiscal Year Ended December 31, 2008 and Dividends of CLP 2.36 Per Share, Corresponding to 70% of Income | For | For | Management |
| 3 | Approve Remuneration of Directors | For | For | Management |
| 4 | Approve Remuneration and Budget of Directors Committee and Audit Committee | For | For | Management |
| 5 | Elect External Auditors | For | For | Management |
| 6 | Accept Directors Committee and Audit Committee Reports | For | For | Management |
| 7 | Approve Special Auditors' Report Regarding Related-Party Transactions Pursuant to Article 44 of Law of Corporations | None | None | Management |
| 8 | Other Business (Voting) | For | Against | Management |
| 1 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights | For | For | Management |
| 2 | Amend Article 5 of Company Bylaws Re: Company's Capital | For | For | Management |
| 3 | Amend, Replace, Eliminate and/or Incorporate Transitory Articles of Company Bylaws Re: Increasing Capital | For | For | Management |
| 4 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

BANCO DE CREDITO E INVERSIONES (BCI)

Ticker: BCI Security ID: P32133111
 Meeting Date: MAR 17, 2009 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2008 | For | For | Management |
| 2 | Approve Dividends of CLP 470 Per Share | For | For | Management |
| 3 | Approve Remuneration of Directors | For | For | Management |
| 4 | Elect External Auditors and Risk Assessment Companies | For | For | Management |
| 5 | Receive Special Auditors' Report Regarding Related-Party Transactions in Accordance with Articles 44 and 89 of Law 18.406 | None | None | Management |
| 6.1 | Authorize Capitalization of in the Amount of CLP 134.80 Billion | For | For | Management |
| 6.2 | Authorize Capitalization of Reserves of in the Amount of CLP 76 Billion as Approved by the Previous General Shareholders' Meeting | For | For | Management |

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| | | | | |
|-----|--|-----|-----|------------|
| 6.3 | Authorize Capitalization of Bonus Issue in the Aggregate Amount of CLP 29.57 Billion | For | For | Management |
| 7 | Amend Articles to Reflect Changes in Capital | For | For | Management |
| 8 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

BANCO SANTANDER CHILE

Ticker: BSAN Security ID: P1506A107
Meeting Date: APR 28, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Individual and Consolidated Financial Statements and Statutory Reports for Fiscal Year Ended 12-31-08 | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of CLP 1.13 Per Share, Corresponding to 65 Percent of the Profits for the Year and the Remaining 35 Percent be Allocated to Reserves | For | For | Management |
| 3 | Approve External Auditors | For | For | Management |
| 4 | Elect Directors | For | Against | Management |
| 5 | Approve Remuneration of Directors | For | For | Management |
| 6 | Approve Directors' Committee (Audit Committee) Report and Approve Its Budget for 2009 | For | For | Management |
| 7 | Receive Special Auditors' Report Regarding Related-Party Transactions | None | None | Management |
| 8 | Other Business (Voting) | For | Against | Management |

BANGKOK EXPRESSWAY PCL

Ticker: BECL Security ID: Y0607D119
Meeting Date: APR 1, 2009 Meeting Type: Annual
Record Date: MAR 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Minutes of Previous AGM | For | For | Management |
| 2 | Accept 2008 Operational Results | None | None | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Allocation of Income and Payment of Final Dividend of THB 0.60 Per Share | For | For | Management |
| 5.1 | Elect Sampao Choosri as Director | For | For | Management |
| 5.2 | Elect Supong Chayutsahakij as Director | For | Against | Management |
| 5.3 | Elect Panit Dunnvatanachit as Director | For | For | Management |
| 5.4 | Elect Arisara Dharamadhaj as Director | For | For | Management |
| 6 | Approve Remuneration of Directors | For | For | Management |
| 7 | Approve Ernst & Young Office Ltd as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Other Business | For | Against | Management |

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BANK LEUMI LE-ISRAEL B.M.

Ticker: Security ID: M16043107
 Meeting Date: OCT 7, 2008 Meeting Type: Special
 Record Date: SEP 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Increase Authorized Common Stock by 500 Million Shares | For | For | Management |

BATU KAWAN BHD.

Ticker: Security ID: Y07476107
 Meeting Date: FEB 18, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended Sept. 30, 2008 | For | For | Management |
| 2 | Approve Final Dividend for the Financial Year Ended Sept. 30, 2008 | For | For | Management |
| 3 | Elect Lee Hau Hian as Director | For | For | Management |
| 4 | Elect Yeoh Eng Khoon as Director | For | For | Management |
| 5 | Elect R.M. Alias as Director | For | For | Management |
| 6 | Elect Thong Yaw Hong as Director | For | For | Management |
| 7 | Elect Mustafa bin Mohd Ali as Director | For | For | Management |
| 8 | Approve Remuneration of Directors in the Amount of MYR 742,000 for the Financial Year Ended Sept. 30, 2008 | For | For | Management |
| 9 | Appoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 10 | Authorize Repurchase of up to 10 Percent of Issued Share Capital | For | For | Management |
| 11 | Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions as Set Out in Part B Section 2.2(b) of the Circular to Shareholders Dated Dec. 23, 2008 | For | For | Management |

BBVA BANCO FRANCES S.A.

Ticker: BFR Security ID: 07329M100
 Meeting Date: MAR 27, 2009 Meeting Type: Annual/Special
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Designate Two Shareholders to Sign Minutes of Meeting | For | For | Management |
| 2 | Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2008 | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 3 | Approve Discharge of Directors and Internal Statutory Auditors Committee | For | For | Management |
| 4 | Approve Allocation of Income and Dividends for Fiscal Year Ended Dec. 31, 2008 | For | For | Management |
| 5 | Approve Remuneration of Directors for Fiscal Year Ended Dec. 31, 2008 | For | For | Management |
| 6 | Approve Remuneration of Internal Statutory Auditors Committee for Fiscal Year Ended Dec.31, 2008 | For | For | Management |
| 7 | Fix Number of and Elect Directors for a Three-Year Term (Bundled) | For | Against | Management |
| 8 | Elect Three Members of the Internal Statutory Auditors Committee and Three Alternates | For | For | Management |
| 9 | Approve Remuneration of Auditors for Fiscal Year Ended Dec. 31, 2008 | For | For | Management |
| 10 | Elect External Auditors for Fiscal Year 2009 | For | For | Management |
| 11 | Approve Audit Committee Budget for Independent Advisors | For | For | Management |
| 12 | Amend Articles 10 and 13 of the the Company's Bylaws | For | Against | Management |

BEIJING CAPITAL LAND LTD.

Ticker: 2868 Security ID: Y0771C103
 Meeting Date: SEP 6, 2008 Meeting Type: Special
 Record Date: AUG 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Issuance of Domestic Corporate Bonds in the PRC in the Aggregate Principal Amount Not Exceeding RMB 1.8 Billion (Domestic Corporate Bonds Issue) | For | Against | Management |
| 2 | Authorize Board to Do All Such Acts and Things and Execute All Such Documents Necessary to Give Effect to the Domestic Corporate Bonds Issue | For | Against | Management |

BEIJING CAPITAL LAND LTD.

Ticker: 2868 Security ID: Y0771C103
 Meeting Date: OCT 8, 2008 Meeting Type: Special
 Record Date: SEP 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Issuance of Up to 1.4 Billion A Shares of RMB 1.0 Each Pursuant to the A Share Issue | For | For | Management |
| 2 | Approve Issuance of Up to 320 Million New A Shares to the Capital Group Pursuant to the A Share Issue | For | For | Management |
| 3a | Amend Articles of Association | For | For | Management |
| 3b | Approve Authorization of Executive | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | Directors in Relation to the Amendment of Articles | | | |
| 3c | Approve Authorization of Executive Directors in Relation to the Amendment of the New Articles Passed by the Shareholders of the Company at the Extraordinary General Meeting of the Company Dated Sept. 27, 2007 | For | For | Management |

BEIJING CAPITAL LAND LTD.

| | | | |
|---------------|-------------|---------------|-----------|
| Ticker: | 2868 | Security ID: | Y0771C103 |
| Meeting Date: | OCT 8, 2008 | Meeting Type: | Special |
| Record Date: | SEP 5, 2008 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Issuance of Up to 1.4 Billion A Shares of RMB 1.0 Each Pursuant to the A Share Issue | For | For | Management |
| 2 | Approve Issuance of Up to 320 Million New A Shares to the Capital Group Pursuant to the A Share Issue | For | For | Management |
| 3a | Amend Articles of Association | For | For | Management |
| 3b | Approve Authorization of Executive Directors in Relation to the Amendment of Articles | For | For | Management |
| 3c | Approve Authorization of Executive Directors in Relation to the Amendment of the New Articles Passed by the Shareholders of the Company at the Extraordinary General Meeting of the Company Dated Sept. 27, 2007 | For | For | Management |
| 4a | Approve Utilization of Proceeds from the A Share Issue | For | For | Management |
| 4b | Authorize Board to Make Adjustments on the Utilization of Proceeds | For | For | Management |
| 5 | Approve Sharing of Undistributed Profits | For | For | Management |
| 6 | Authorize Board to Deal with the A Share Issue | For | For | Management |

BEIJING CAPITAL LAND LTD.

| | | | |
|---------------|--------------|---------------|-----------|
| Ticker: | 2868 | Security ID: | Y0771C103 |
| Meeting Date: | OCT 24, 2008 | Meeting Type: | Special |
| Record Date: | SEP 5, 2008 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Joint Venture Contract and Related Transactions | For | For | Management |
| 2a | Approve Share Transfer Pursuant to the Xinming Equity Transfer Agreement | For | For | Management |
| 2b | Approve Capital Injection Pursuant to the Joint Venture Contract of Xinming Company as Contemplated Under the Xinming Equity Transfer Agreement | For | For | Management |

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| | | | | |
|----|---|------|-----|-------------|
| 3a | Approve Share Transfer Pursuant to the Xinqing Equity Transfer Agreement | For | For | Management |
| 3b | Approve Capital Injection Pursuant to the Joint Venture Contract of Xinqing Company as Contemplated Under the Xinqing Equity Transfer Agreement | For | For | Management |
| 4 | Approve TBR Equity Transfer Agreement and Related Transactions | For | For | Management |
| 5 | Authorize Board to Do All Such Further Acts and Things and to Sign and Execute such Other Documents in Relation to the Joint Venture Contract, Xinming Equity Transfer Agreement, Xinqing Equity Transfer Agreement and TBR Equity Transfer Agreement | For | For | Management |
| 6a | Amend Articles Re: Share Capital Structure of the Company | None | For | Shareholder |
| 6b | Authorize Any One of the Executive Directors to Act on Behalf of the Company for the Application, Approval, Registration, Filing and Other Related Matters in Respect of the Amendments of Articles | None | For | Shareholder |
| 6c | Authorize Any One of the Executive Directors in Relation to the Amendments to the New Articles Passed by the Shareholders at the EGM Dated Sept. 27, 2007 | None | For | Shareholder |

BEIJING CAPITAL LAND LTD.

Ticker: 2868 Security ID: Y0771C103
Meeting Date: DEC 5, 2008 Meeting Type: Special
Record Date: NOV 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1a | Amend Articles of Association | For | For | Management |
| 1b | Approve Authorization of Executive Directors in Relation to the Amendments to the Articles | For | For | Management |
| 1c | Approve Authorization of Executive Directors in Relation to the Amendments to the New Articles Passed by the Shareholders of the Company at the Extraordinary General Meeting Dated Sept. 27, 2007 | For | For | Management |
| 2 | Reelect Liu Xiaoguang as Executive Director | None | For | Shareholder |
| 3 | Reelect Tang Jun as Executive Director | None | For | Shareholder |
| 4 | Elect Zhang Juxing as Executive Director | None | For | Shareholder |
| 5 | Elect Cao Guijie as Non-Executive Director | None | For | Shareholder |
| 6 | Reelect Feng Chunqin as Non-Executive Director | None | For | Shareholder |
| 7 | Reelect Zhu Min as Non-Executive Director | None | Against | Shareholder |
| 8 | Reelect Ke Jianmin as Independent Non-Executive Director | None | For | Shareholder |

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| | | | | |
|----|---|------|-----|-------------|
| 9 | Reelect Li Zhaojie as Independent
Non-Executive Director | None | For | Shareholder |
| 10 | Elect Ng Yuk Keung as Independent
Non-Executive Director | None | For | Shareholder |
| 11 | Reelect Yu Changjian as Supervisor | None | For | Shareholder |
| 12 | Reelect Wang Qi as Supervisor | None | For | Shareholder |
| 13 | Authorize Board to Fix Remuneration of
Directors and Supervisors | None | For | Shareholder |

BEIJING CAPITAL LAND LTD.

Ticker: 2868 Security ID: Y0771C103
 Meeting Date: APR 7, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Report of the Board of the
Directors | For | For | Management |
| 2 | Approve Report of the Supervisory
Committee | For | For | Management |
| 3 | Approve Financial Statements and
Auditor's Report | For | For | Management |
| 4 | Approve Scheme of Profit Distribution | For | For | Management |
| 5 | Approve Proposal of Long Term Incentive
Fund for the Year 2008 | For | Against | Management |
| 6 | Reappoint PricewaterhouseCoopers Zhong
Tian CPAs Co. Ltd. and
PricewaterhouseCoopers as PRC and Hong
Kong Auditors, Respectively, and
Authorize Board to Fix Their
Remuneration | For | For | Management |

BERJAYA CORP. BHD. (FORMERLY BERJAYA GROUP BHD)

Ticker: BJCORP Security ID: Y08366125
 Meeting Date: JUL 23, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorize Repurchase of Up to 10
Percent of Issued Share Capital | For | For | Management |

BERJAYA CORP. BHD. (FORMERLY BERJAYA GROUP BHD)

Ticker: BJCORP Security ID: Y08366125
 Meeting Date: OCT 30, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and
Statutory Reports for the Financial
Year Ended April 30, 2008 | For | For | Management |
| 2 | Approve Final Dividend of MYR 0.02 Per | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| | Share (Single-Tier Exempt Dividend) for the Financial Year Ended April 30, 2008 | | | |
| 3 | Approve Remuneration of Directors in the Amount of MYR 150,000 for the Financial Year Ended April 30, 2008 | For | For | Management |
| 4 | Elect Azlan Meah Bin Hj Ahmed Meah as Director | For | For | Management |
| 5 | Elect Vivienne Cheng Chi Fan as Director | For | For | Management |
| 6 | Elect Robert Yong Kuen Loke as Director | For | For | Management |
| 7 | Elect Mohd Annuar Bin Zaini as Director | For | Against | Management |
| 8 | Elect Suleiman Bin Mohd Noor as Director | For | For | Management |
| 9 | Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 10 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to 10 Percent of Issued Share Capital | For | For | Management |
| 11 | Approve Renewal of and Implementation of New Shareholders' Mandate for Recurrent Related Party Transactions | For | For | Management |
| 12 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |

BERJAYA SPORTS TOTO BHD.

Ticker: BSTB Security ID: Y0849N107
 Meeting Date: OCT 22, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended April 30, 2008 | For | For | Management |
| 2 | Approve Remuneration of Directors in the Amount of MYR 135,000 for the Financial Year Ended April 30, 2008 | For | For | Management |
| 3 | Elect Robin Tan Yeong Ching as Director | For | Against | Management |
| 4 | Elect Chan Kien Sing as Director | For | For | Management |
| 5 | Elect Seow Swee Pin as Director | For | For | Management |
| 6 | Elect Thong Yaw Hong as Director | For | For | Management |
| 7 | Elect Jaffar Bin Abdul as Director | For | For | Management |
| 8 | Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 9 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to 10 Percent of Issued Share Capital | For | For | Management |
| 10 | Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions | For | For | Management |
| 11 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |

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BEZEQ THE ISRAELI TELECOMMUNICATION CORP. LTD.

Ticker: BEZQ Security ID: M2012Q100
 Meeting Date: SEP 28, 2008 Meeting Type: Special
 Record Date: AUG 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Related Party Transaction with AP.SB.AR Cayman L.P | For | For | Management |
| 2.1 | Amend Articles to Allow Board Chairman to Convene Emergency Sessions | For | For | Management |
| 2.2 | Amend Articles Re: Security Committee | For | For | Management |
| 2.3 | Amend Articles Re: Transactions with Company Officers | For | For | Management |
| 3 | Amend Terms of Remuneration of Shlomo Rodav, Board Chairman | For | Against | Management |
| 4 | Approve Reimbursement of External Directors | For | Against | Management |
| 5 | Approve Cash Dividend of NIS 0.3205318 Per Share | For | For | Management |
| 6 | Grant Indemnification to Alan Gelman, Vice CEO and CFO | For | For | Management |

BEZEQ THE ISRAELI TELECOMMUNICATION CORP. LTD.

Ticker: BEZQ Security ID: M2012Q100
 Meeting Date: MAY 3, 2009 Meeting Type: Annual
 Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 2.1 | Elect Shlomo Rodav as Director | For | For | Management |
| 2.2 | Elect Ron Gottfried as Director | For | For | Management |
| 2.3 | Elect David Gilboa as Director | For | For | Management |
| 2.4 | Elect Michael Garbiner as Director | For | For | Management |
| 2.5 | Elect Steven Garbiner as Director | For | For | Management |
| 2.6 | Elect Zahavit Cohen as Director | For | Against | Management |
| 2.7 | Elect Rami Numkin as Director | For | For | Management |
| 2.8 | Elect Arie Saban as Director | For | For | Management |
| 2.9 | Elect Menachem Anbar as Director | For | For | Management |
| 2.10 | Elect Yehuda Foret as Director | For | For | Management |
| 2.11 | Elect Adam Chesnoff as Director | For | For | Management |
| 2.12 | Elect Kihara Kiari as Director | For | For | Management |
| 2.13 | Elect Yoav Rubinstein as Director | For | For | Management |
| 2.14 | Elect Alon Shaliv as Director | For | For | Management |
| 3 | Approve Director/Officer Liability and Indemnification Agreements | For | For | Management |
| 4 | Approve Dividend | For | For | Management |
| 5 | Approve Bonus of Board Chairman | For | For | Management |
| 6 | Approve Compensation of Yehuda Foret | For | For | Management |
| 7 | Approve Grant of Options to Yehuda Foret | For | Against | Management |

BLUE SQUARE-ISRAEL LTD.

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Ticker: BSQLF Security ID: M20195109
 Meeting Date: MAR 4, 2009 Meeting Type: Special
 Record Date: JAN 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Elect David Alphandary as External Director | For | For | Management |
| 1a | Indicate If You are a Controlling Shareholder | None | Against | Management |
| 2 | Elect Uzi Baram as External Director | For | For | Management |
| 2a | Indicate If You are a Controlling Shareholder | None | Against | Management |

BMF BOVESPA S.A. BOLSA VALORES MERC FUT

Ticker: Security ID: P73232103
 Meeting Date: NOV 28, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Absorbtion of Bolsa de Valores de Sao Paulo SA, and Companhia Brasileira de Liquidacao e Custodia | For | For | Management |
| 2 | Appoint PricewaterhouseCoopers to Appraise Proposed Absorption | For | For | Management |
| 3 | Approve Appraisal of Proposed Absorption | For | For | Management |
| 4 | Ratify Votes Cast during the Shareholder Meetings of Bolsa de Valores de Sao Paulo SA and Companhia Brasileira de Liquidacao e Custodia | For | For | Management |
| 5 | Ratify Director Appointed by the Board in Accordance with Art. 150 of the Brazilian Corporations Law | For | For | Management |
| 6 | Authorize Administrators to Execute Approved Resolutions | For | For | Management |

BMF BOVESPA S.A. BOLSA VALORES MERC FUT

Ticker: Security ID: P73232103
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2008 | For | Did Not Vote | Management |
| 2 | Approve Allocation of Income and Dividends | For | Did Not Vote | Management |
| 3 | Elect Directors | For | Did Not Vote | Management |
| 4 | Approve Remuneration of Executive Officers and Non-Executive Directors | For | Did Not Vote | Management |

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BMF BOVESPA S.A. BOLSA VALORES MERC FUT

Ticker: Security ID: P73232103
 Meeting Date: MAY 8, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|------------|
| 1 | Amend Article 1 to Unify Expressions "BM&F" and "Bovespa" | For | Did Not Vote | Management |
| 2 | Amend Article 5 to Reflect the Increase in Share Capital Due to the Exercise of Stock Options | For | Did Not Vote | Management |
| 3 | Amend Article 16 to Exclude Reference to the "Bolsa de Valores de Sao Paulo" | For | Did Not Vote | Management |
| 4 | Amend Articles 16 to Eliminate Provision Requiring Shareholders to Approve How the Company Will Vote on Shareholder Meetings of its Subsidiaries | For | Did Not Vote | Management |
| 5 | Amend Article 22 to Change Director Independence Criteria | For | Did Not Vote | Management |
| 6 | Amend Article 23 to Give the Governance Committee the Responsibility of a Nominations Committee | For | Did Not Vote | Management |
| 7 | Amend Article 26 to Allow CEO to Attend or Not the Board Meetings | For | Did Not Vote | Management |
| 8 | Amend Article 27 to Clarify that the Governance Committee Will Not be Involved in the Appointment of Substitutes to Fill Board Vacancies | For | Did Not Vote | Management |
| 9 | Amend Article 29 to Correct Spelling | For | Did Not Vote | Management |
| 10 | Amend Article 29 to Allow the Board to Create Working Groups to Address Specific Matters | For | Did Not Vote | Management |
| 11 | Amend Articles 35 and 49 to Eliminate the Regulations and Norms Committee | For | Did Not Vote | Management |
| 12 | Amend Article 39 re: Substitution of CEO | For | Did Not Vote | Management |
| 13 | Amend Article 45 to Change the Name of the Governance Committee to Governance and Nominations Committee, and to Change the Remuneration and Nominations Committee to Remuneration Committee | For | Did Not Vote | Management |
| 14 | Amend Articles 46, 47, 49, and 50 re: Composition of Audit, Remuneration, and Governance and Nominations Committees | For | Did Not Vote | Management |
| 15 | Amend Article 81 Through 85 to Remove Temporary Provisions Related to the Integration of BM&F and Bovespa | For | Did Not Vote | Management |
| 16 | Consolidate Articles | For | Did Not Vote | Management |

 BRITISH AMERICAN TOBACCO BHD. (FORMERLY ROTHMANS OF PALL MAL

Ticker: BAT Security ID: Y0971P110
 Meeting Date: APR 20, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|---|--|-----|---------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2008 | For | For | Management |
| 2 | Approve Final Dividend of MYR 0.76 Per Share | For | For | Management |
| 3 | Elect Oh Chong Peng as Director | For | For | Management |
| 4 | Elect Jack Marie Henry David Bowles as Director | For | Against | Management |
| 5 | Elect Ahmad Johari Bin Tun Abdul Razak as Director | For | For | Management |
| 6 | Elect William Toh Ah Wah as Director | For | For | Management |
| 7 | Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions | For | For | Management |
| 9 | Elect Abu Talib Bin Othman as Director | For | For | Management |

CAL-COMP ELECTRONICS (THAILAND) PCL

Ticker: Security ID: Y1062G159
 Meeting Date: MAR 27, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Minutes of Previous AGM | For | For | Management |
| 2 | Accept Financial Statements and Directors' Report | For | For | Management |
| 3 | Approve Dividend of THB 0.20 per Share | For | For | Management |
| 4.1 | Elect Chou Kung-Hsiung as Director | For | For | Management |
| 4.2 | Elect Alan Chi Yim Kam as Director | For | For | Management |
| 4.3 | Elect Vichai Jittawait as Director | For | For | Management |
| 5 | Approve Remuneration of Directors | For | For | Management |
| 6 | Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Other Business | For | Against | Management |

CEMIG, COMPANHIA ENERGETICA DE MINAS GERAIS

Ticker: Security ID: P2577R102
 Meeting Date: JUL 24, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Elect Directors in Accordance with Request by the Shareholder Southern Electric Brasil Participacoes Ltda | For | Did Not Vote | Management |
| 2 | Determine how the Company Will Vote Regarding the Director Elections Taking Place on the July 24, 2008 EGM of Cemig Distribuicao SA | For | Did Not Vote | Management |
| 3 | Determine how the Company Will Vote Regarding the Director Elections Taking Place on the July 24, 2008 EGM of Cemig | For | Did Not Vote | Management |

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Geracao e Transmissao SA

CEMIG, COMPANHIA ENERGETICA DE MINAS GERAIS

Ticker: Security ID: P2577R102
 Meeting Date: SEP 1, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Establish that the 2008 Capital Investments Budget Shall Not Exceed 55 Percent of IBITDA | For | Did Not Vote | Management |

CEMIG, COMPANHIA ENERGETICA DE MINAS GERAIS

Ticker: Security ID: P2577R102
 Meeting Date: FEB 9, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Create New Executive Officer Position and Amend Article 18 Accordingly | For | For | Management |
| 2 | Amend Introductory Clause of Article 22 re: Duties of Executive Officers | For | For | Management |
| 3 | Amend Lines "d", "e", "j", and "l" of Article 17 re: Board of Directors' Responsibilities | For | For | Management |
| 4 | Insert New Paragraph in Article 17 re: Board of Directors' Responsibilities | For | For | Management |
| 5 | Amend Lines "d", "e", "f", "h", and "l" of the Fourth Paragraph of Article 17 re: Board of Directors' Responsibilities | For | For | Management |
| 6 | Amend Article 21 re: Executive Officers' Responsibilities | For | For | Management |
| 7 | Insert New Paragraph in Article 22 re: Executive Officers' Responsibilities | For | For | Management |
| 8 | Determine How the Company Will Vote on the Shareholders' Meeting for Cemig Distribuicao SA Being Held on Feb. 9, 2009 | For | For | Management |
| 9 | Determine How the Company Will Vote on the Shareholders' Meeting for Cemig Geracao e Transmissao SA Being Held on Feb. 9, 2009 | For | For | Management |

CEMIG, COMPANHIA ENERGETICA DE MINAS GERAIS

Ticker: Security ID: P2577R102
 Meeting Date: MAR 5, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | |
|---|---|-----|-------------------------|
| 1 | Approve Changes to the Board's Composition, Following Resignation of Certain Directors | For | Did Not Vote Management |
| 2 | Determine How the Company Will Vote on the Shareholders' Meeting for Cemig Distribuicao SA, and Cemig Geracao e Transmissao SA, Being Held on March 5, 2009 | For | Did Not Vote Management |

CEMIG, COMPANHIA ENERGETICA DE MINAS GERAIS

Ticker: Security ID: P2577R102
 Meeting Date: APR 29, 2009 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-------------------------|---------|
| 1 | Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2008 | For | Did Not Vote Management | |
| 2 | Approve Allocation of Income and Dividends | For | Did Not Vote Management | |
| 3 | Determine Date and Form of Mandatory Dividend Payments | For | Did Not Vote Management | |
| 4 | Authorize Capitalization of Reserves and Special Credits for Bonus Issue | For | Did Not Vote Management | |
| 5 | Authorize Executives to Execute Bonus Issuance of Shares | For | Did Not Vote Management | |
| 6 | Amend Articles to Reflect Changes in Capital | For | Did Not Vote Management | |
| 7 | Elect Fiscal Council Members and Approve their Remuneration | For | Did Not Vote Management | |
| 8 | Elect Directors | For | Did Not Vote Management | |
| 9 | Approve Remuneration of Executive Officers, and Non-Executive Directors | For | Did Not Vote Management | |
| 10 | Determine How the Company Will Vote on the Shareholders' Meeting for Cemig Distribuicao SA Being Held on April 29, 2009 | For | Did Not Vote Management | |
| 11 | Determine How the Company Will Vote on the Shareholders' Meeting for Cemig Geracao e Transmissao SA Being Held on April 29, 2009 | For | Did Not Vote Management | |

CEMIG, COMPANHIA ENERGETICA DE MINAS GERAIS

Ticker: Security ID: P2577R102
 Meeting Date: MAY 28, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Appoint Hirashima & Associados to Appraise Assets of Terna Participacoes SA | For | Against | Management |
| 2 | Approve Hirashima & Associados' Appraisal Report | For | Against | Management |
| 3 | Approve Acquisition Agreement between | For | Against | Management |

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| | | | | |
|---|---|-----|---------|------------|
| | Cemig Geracao e Transmissao SA and Terna Participacoes SA | | | |
| 4 | Determine How the Company Will Vote at the Shareholders' Meeting of Cemig Geracao e Transmissao SA | For | Against | Management |
| 5 | Authorize Acquisition of Assets Up to the Point Where the Ratio of Investments Plus Acquisitions Over EBITDA Equals 125 Percent | For | Against | Management |

CHICONY ELECTRONICS CO LTD

Ticker: Security ID: Y1364B106
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: APR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Business Operations Report and Financial Statements | For | For | Management |
| 2 | Approve Amendments to the Issuance of Unsecured Convertible Bonds | For | For | Management |
| 3 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Approve Capitalization of 2008 Dividends and Employee Profit Sharing | For | For | Management |
| 6 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 7 | Approve Amendment on the Procedures for Loan of Funds to Other Parties | For | For | Management |
| 8 | Approve Authorization of the Board to Handle Matters with Regard to the Company's Investment in People's Republic of China | For | For | Management |
| 9 | Transact Other Business (Non-Voting) | None | None | Management |

CHIN-POON INDUSTRIAL CO LTD

Ticker: Security ID: Y15427100
 Meeting Date: JUN 16, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve 2008 Business Reports and Financial Statements | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2008 Dividends | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 6 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 7 | Approve Amendment on the Procedures for Derivatives | For | For | Management |

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CHINA ELECTRIC MANUFACTURING CO LTD

Ticker: Security ID: Y1419C109
 Meeting Date: JUN 16, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |
| 4 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 5 | Elect Directors and Supervisors | For | Against | Management |
| 6 | Approve Release of Restrictions on Competitive Activities of Directors | For | For | Management |

CHINA SHIPPING CONTAINER LINES CO. LTD.

Ticker: Security ID: Y1513C104
 Meeting Date: AUG 6, 2008 Meeting Type: Special
 Record Date: AUG 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Revised Annual Caps Under the Revised Master Provision of Containers Agreement | For | For | Management |
| 2 | Approve Change in the Use of A Share Listing Proceeds | For | For | Management |
| 3 | Elect Yan Zhichong as Non-Executive Director and Authorize Board to Fix His Remuneration and Approve Resignation of Yao Zuozhi as Non-Executive Director | For | For | Management |

CHINA STEEL CHEMICAL CORP

Ticker: Security ID: Y15044103
 Meeting Date: JUN 16, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve 2008 Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |
| 4 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |

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CHINA STEEL CORPORATION

Ticker: Security ID: Y15041109
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Business Reports and Financial Statements | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2008 Dividends | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Amend Procedures Governing the Acquisition or Disposal of Assets | For | For | Management |
| 6 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 7 | Approve Release of Restrictions on Competitive Activities of Directors | For | For | Management |
| 8 | Other Business | For | Against | Management |

CHINA SYNTHETIC RUBBER

Ticker: Security ID: Y15055109
 Meeting Date: JUN 16, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve 2008 Business Reports and Financial Statements | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 4 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 5 | Approve Amendment on the Procedures for Asset Acquisition and Disposal | For | For | Management |
| 6.1 | Elect Koo Cheng-Yun, Representative of Fu Pin Investment Co., Ltd. with Shareholder No. 145426, as Director | For | For | Management |
| 6.2 | Elect Chang An Ping, Representative of Taiwan Cement Company Ltd. with Shareholder No. 8435, as Director | For | For | Management |
| 6.3 | Elect Wang Chi-May, Representative of Taiwan Cement Company Ltd. with Shareholder No. 8435, as Director | For | For | Management |
| 6.4 | Elect Chen Fu Lung, Representative of TCC Investment Ltd. with Shareholder No. 23190, as Director | For | For | Management |
| 6.5 | Elect Wong Tong-Lin, Representative of TCC Investment Ltd. with Shareholder No. 23190, as Director | For | For | Management |
| 6.6 | Elect Yeh Ming-Hsun, Representative of Chinatrust Investment Co., Ltd. with Shareholder No. 21420, as Supervisor | For | For | Management |
| 6.7 | Elect Chang Koo Huai-Ju, Representative of | For | For | Management |

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| | | | | |
|---|--|------|------|------------|
| | of Heng Qiang Investment Co., Ltd. with
Shareholder No. 145425, as Supervisor | | | |
| 7 | Approve Release of Restrictions of
Competitive Activities of Directors | For | For | Management |
| 8 | Transact Other Business (Non-Voting) | None | None | Management |

CHONG HONG CONSTRUCTION CO LTD

| | |
|----------------------------|------------------------|
| Ticker: | Security ID: Y1582T103 |
| Meeting Date: JUN 19, 2009 | Meeting Type: Annual |
| Record Date: APR 20, 2009 | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept 2008 Financial Statements and
Statutory Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and
Dividends | For | For | Management |
| 3 | Approve Capitalization of 2008
Dividends | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Approve Amendment on the Procedures for
Loans to Other Parties and for
Endorsement and Guarantee | For | For | Management |
| 6 | Transact Other Business (Non-Voting) | None | None | Management |

CHROMA ATE INC.

| | |
|----------------------------|------------------------|
| Ticker: | Security ID: Y1604M102 |
| Meeting Date: MAY 22, 2009 | Meeting Type: Annual |
| Record Date: MAR 23, 2009 | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Business Operations Report
and Financial Statements | For | For | Management |
| 2 | Approve 2008 Allocation of Income and
Dividends | For | For | Management |
| 3 | Approve Capitalization of Dividends | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Approve Amendment on the Procedures for
Endorsement and Guarantee | For | For | Management |
| 6 | Approve Amendment on the Procedures for
Loans to Other Parties | For | For | Management |
| 7 | Transact Other Business (Non-Voting) | None | None | Management |

CHUNG HUNG STEEL CORP (FRMLY YIEH LOONG CO)

| | |
|----------------------------|------------------------|
| Ticker: | Security ID: Y98400107 |
| Meeting Date: JUN 30, 2009 | Meeting Type: Annual |
| Record Date: APR 30, 2009 | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Rules on Shareholders' Meeting | For | For | Management |
| 2 | Approve 2008 Business Operation Report | For | For | Management |

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| | | | | |
|---|--|-----|---------|------------|
| | and Financial Statements | | | |
| 3 | Approve 2008 Compensation of the Accumulated Losses of the Company | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 6 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 7 | Elect Directors and Supervisors | For | Against | Management |
| 8 | Approve Release of Restrictions on Competitive Activities of Directors | For | For | Management |
| 9 | Other Business | For | Against | Management |

CHUNG HWA PULP CORPORATION

Ticker: Security ID: Y1612Y106
 Meeting Date: JUN 16, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept 2008 Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Amendment on the Procedures for Loans to Other Parties and Endorsement and Guarantee | For | For | Management |

CHUNG-HSIN ELECTRIC & MACHINERY MFG CORP

Ticker: Security ID: Y1612A108
 Meeting Date: JUN 16, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve 2008 Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 4 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 5 | Amend Procedures Governing the Acquisition or Disposal of Assets | For | For | Management |
| 6 | Other Business | For | Against | Management |

CHUNGHWA TELECOM CO. LTD.

Ticker: CHWAF Security ID: Y1613J108
 Meeting Date: AUG 14, 2008 Meeting Type: Special
 Record Date: JUL 15, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Capitalization of Reserves for Bonus Issue | For | For | Management |
| 2 | Approve Adjustment of Capital Contribution in a Company | For | For | Management |

CHUNGHWA TELECOM CO. LTD.

Ticker: CHWAF Security ID: Y1613J108
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve 2008 Business Report and Financial Statements | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |
| 4 | Proposed Conversion of the Capital Surplus into Capital Stock of the Company and Issuance of New Shares | For | For | Management |
| 5 | Proposed Capital Deduction and Issuance of Cash Dividends | For | For | Management |
| 6 | Amend Procedures Governing the Acquisition or Disposal of Assets | For | For | Management |
| 7 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 8 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |

CIMSA CIMENTO SANAYI VE TICARET AS

Ticker: CIMSA Security ID: M2422Q104
 Meeting Date: APR 9, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting and Elect Presiding Council | For | For | Management |
| 2 | Authorize Presiding Council to Sign Minutes of Meeting | For | For | Management |
| 3 | Receive Statutory Reports | None | None | Management |
| 4 | Receive Information on Charitable Donations | None | None | Management |
| 5 | Accept Financial Statements and Approve Income Allocation | For | For | Management |
| 6 | Approve Discharge of Board and Auditors | For | For | Management |
| 7 | Appoint Internal Statutory Auditors and Approve Their Remuneration | For | For | Management |
| 8 | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose | For | For | Management |

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CITY LODGE HOTELS LTD

Ticker: Security ID: S1714M114
 Meeting Date: NOV 6, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Year Ended 30 June 2008 | For | For | Management |
| 2 | Reappoint KPMG Inc as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 3.1 | Reelect TN Matheus as Director | For | For | Management |
| 3.2 | Reelect BT Ngcuka as Director | For | For | Management |
| 3.3 | Reelect KIM Shongwe as Director | For | For | Management |
| 4.1 | Approve Remuneration of the Chairman of the Board in ZAR 460,000 | For | For | Management |
| 4.2 | Approve Remuneration of the Members of the Board in ZAR 90,000 Each | For | For | Management |
| 4.3 | Approve Remuneration of the Chairman of the Audit Committee in ZAR 79,350 | For | For | Management |
| 4.4 | Approve Remuneration of the Members of the Audit Committee in ZAR 38,000 Each | For | For | Management |
| 4.5 | Approve Remuneration of the Chairman of the Remuneration Committee in ZAR 68,800 | For | For | Management |
| 4.6 | Approve Remuneration of the Members of the Remuneration Committee in ZAR 33,000 Each | For | For | Management |
| 4.7 | Approve Remuneration of the Chairman of the Risk Committee in ZAR 54,200 | For | For | Management |
| 4.8 | Approve Remuneration of the Members of the Risk Committee in ZAR 26,000 Each | For | For | Management |
| 5 | Authorize Repurchase of Up to 20 Percent of Issued Share Capital | For | For | Management |
| 6 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

CLAL INDUSTRIES AND INVESTMENTS LTD.

Ticker: Security ID: M2439C106
 Meeting Date: JUL 24, 2008 Meeting Type: Annual
 Record Date: JUN 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 2 | Elect Nochi Dankner, Eliahu Cohen, Dori Manor, Yitzhak Manor, Shai Livnat, Avi Fischer, Rafi Bisker, Yechezkel Dovrat, Mark Schimmel, David Leviathan, and Adiel Rosenfeld as Directors (Bundled) | For | For | Management |
| 3 | Approve Kost Forer Gabbay & Kasierer as Auditors and Receive Report Regarding 2007 Auditor Remuneration | For | For | Management |
| 4 | Approve Director/Officer Liability and Indemnification Insurance | For | For | Management |

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4a Indicate Personal Interest in Proposed None Against Management
Agenda Item

CLAL INDUSTRIES AND INVESTMENTS LTD.

Ticker: Security ID: M2439C106
Meeting Date: SEP 3, 2008 Meeting Type: Special
Record Date: AUG 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Related Party Transaction with Property & Building Corp. Ltd. and Shikun-Ovdim Ltd. to Sell K.B.A. Townbuilders Group Ltd. for NIS 160 Million to Abu Yehiel Building Co. | For | For | Management |

CLAL INDUSTRIES AND INVESTMENTS LTD.

Ticker: Security ID: M2439C106
Meeting Date: MAR 22, 2009 Meeting Type: Special
Record Date: FEB 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Elect Liora Polchek as External Director | For | For | Management |
| 1a | Indicate If You are a Controlling Shareholder | None | Against | Management |
| 2 | Elect Zeev Ben Asher as External Director | For | For | Management |
| 2a | Indicate If You are a Controlling Shareholder | None | Against | Management |

CLAL INSURANCE ENTERPRISE HOLDINGS LTD.

Ticker: CLIS Security ID: M2447P107
Meeting Date: JUL 27, 2008 Meeting Type: Annual/Special
Record Date: JUN 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 2 | Elect N. Dankner, E. Cohen, S. Livnat, Y. Manor, A. Kaplan, A. Eran, A. Sadeh, L. Hannes, and Y. Dauber as Directors (Bundled) | For | For | Management |
| 3 | Approve Somech Chaikin and Kost Forer Gabbay & Kasierer as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 4 | Approve Director/Officer Liability and Indemnification Insurance | For | For | Management |
| 4a | Indicate Personal Interest in Proposed Agenda Item | None | Against | Management |

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CLAL INSURANCE ENTERPRISE HOLDINGS LTD.

Ticker: CLIS Security ID: M2447P107
 Meeting Date: MAY 26, 2009 Meeting Type: Annual/Special
 Record Date: MAY 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 2 | Re-elect Avigdor Kaplan, Eliahu Cohen, Nochi Danker, Yitzhak Manor, Lior Hannes, Amos Eren, Amnon Sadeh, and Shay Livnat as Directors | For | For | Management |
| 3 | Amend Articles Regarding Third Party Transactions | For | Against | Management |

COMPAL COMMUNICATIONS INC

Ticker: Security ID: Y1690U109
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Business Reports and Financial Statements | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Release of Restrictions on Competitive Activities of Directors | For | For | Management |
| 4 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 5 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 6 | Transact Other Business (Non-Voting) | None | None | Management |

COMPAL ELECTRONICS INC.

Ticker: Security ID: Y16907100
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2008 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Amend Procedures Governing the Acquisition or Disposal of Assets | For | For | Management |
| 6 | Approve Amendment on the Procedures for | For | For | Management |

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| | | | | |
|------|---|------|------|------------|
| | Endorsement and Guarantee | | | |
| 7 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 8.1 | Elect Sheng-Hsiung Hsu with ID No. 23 as Director | For | For | Management |
| 8.2 | Elect John Kevin Medica with ID No. 562334 as Director | For | For | Management |
| 8.3 | Elect Jui-Tsung Chen with ID No. 83 as Director | For | For | Management |
| 8.4 | Elect Wen-Being Hsu with ID No. 15 as Director | For | For | Management |
| 8.5 | Elect Wen-Chung Shen with ID No. 19173 as Director | For | For | Management |
| 8.6 | Elect Kuang-Nan Lin with ID No. 57 as Director | For | For | Management |
| 8.7 | Elect Representative of Kinpo Electronics Inc with Shareholder ID No 85 as Director | For | For | Management |
| 8.8 | Elect Yung-Ching Chang with ID No. 2024 as Director | For | For | Management |
| 8.9 | Elect Chung-Pin Wong with ID No. 1357 as Director | For | For | Management |
| 8.10 | Elect Shao-Tsu Kung with ID No. 2028 as Director | For | For | Management |
| 8.11 | Elect Chiung-Chi Hsu with ID No. 91 as Director | For | For | Management |
| 8.12 | Elect Chi-Lin Wea with ID No. J100196868 as Director | For | For | Management |
| 8.13 | Elect Charng-Chyi Ko with ID No. 55 as Supervisor | For | For | Management |
| 8.14 | Elect Yen-Chia Chou with ID No. 60 as Supervisor | For | For | Management |
| 8.15 | Elect Sheng-Chieh Hsu with ID No. 3 as Supervisor | For | For | Management |
| 9 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 10 | Transact Other Business (Non-Voting) | None | None | Management |

COMPANHIA DE CONCESSOES RODOVIARIAS

Ticker: CCRO3 Security ID: P1413U105
Meeting Date: AUG 1, 2008 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Select Chairman of the Board Among Current Directors in Light of the Resignation of the Previous Chairman | For | Did Not Vote | Management |
| 2 | Select a New Director Among the Pool of Alternate Board Members, and Elect a New Alternate Director | For | Did Not Vote | Management |

COMPANHIA DE CONCESSOES RODOVIARIAS

Ticker: CCRO3 Security ID: P1413U105
Meeting Date: NOV 27, 2008 Meeting Type: Special

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Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Promote Rodrigo Cardoso Barbosa, who Had Been Serving as an Alternate Director, to a Principal Member of the Board, Following the Resignation of Jose Edison Barros Franco | For | Did Not Vote | Management |
| 2 | Elect Alternate Directors to Replace Luis Henrique Marcelino Alves Delgado and Ricardo Bisordi de Oliveira Lima | For | Did Not Vote | Management |

COMPANHIA DE CONCESSOES RODOVIARIAS

Ticker: CCRO3 Security ID: P1413U105
 Meeting Date: DEC 22, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect One Director to Replace the Position Vacated by Joao Pedro Ribeiro de Azevedo Coutinho, and Elect One Alternate Director to Replace Joao Adolfo de Brito Portela | For | For | Management |
| 2 | Authorize Capitalization of BRL 220 Million in Reserves without the Issuance of Shares | For | For | Management |
| 3 | Amend Articles to Reflect Changes in Capital | For | For | Management |

COMPANHIA DE CONCESSOES RODOVIARIAS

Ticker: CCRO3 Security ID: P1413U105
 Meeting Date: APR 15, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2008 | For | Did Not Vote | Management |
| 2 | Approve Capital Budget for 2009 | For | Did Not Vote | Management |
| 3 | Approve Allocation of Income and Dividends | For | Did Not Vote | Management |
| 4 | Determine Size of the Board | For | Did Not Vote | Management |
| 5 | Elect Directors | For | Did Not Vote | Management |
| 6 | Approve Remuneration of Executive Officers and Non-Executive Directors | For | Did Not Vote | Management |
| 7 | Elect Fiscal Council Members and Approve their Remuneration | For | Did Not Vote | Management |

COMPANIA GENERAL DE ELECTRICIDAD S.A. (CGE)

Ticker: Security ID: P30632106

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Meeting Date: APR 21, 2009 Meeting Type: Annual/Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2008 | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of CLP 36.50 Per Share | For | For | Management |
| 3 | Report Dividend Policy for Fiscal Year 2009 | For | For | Management |
| 4 | Approve Remuneration of Directors for Fiscal Year 2009 and Accept Expense Report of Board of Directors for Fiscal Year 2008 | For | For | Management |
| 5 | Approve Remuneration of Directors Committee; Set Committee Budget for Fiscal Year 2009; and Accept Committee Report on Activities and Expenses for Fiscal Year 2008 | For | For | Management |
| 6 | Designate External Auditors for Fiscal Year 2009 | For | For | Management |
| 7 | Approve Special Auditors' Report Regarding Related-Party Transactions | None | None | Management |
| 8 | Designate Newspaper to Publish Meeting Announcements | For | For | Management |
| 9 | Other Business (Voting) | For | Against | Management |
| 1 | Void Authorization to Increase Capital Granted by the AGM on April 19, 2006 | For | For | Management |
| 2 | Authorize Increase in Capital by up to CLP 132 Billion via Issuance of 44 Million Shares with Preemptive Rights | For | For | Management |
| 3 | Amend Articles to Reflect Changes in Capital | For | For | Management |
| 4 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

CONTINENTAL ENGINEERING CORP.

Ticker: Security ID: Y17471106

Meeting Date: JUN 10, 2009 Meeting Type: Annual

Record Date: APR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |
| 4 | Amend Procedures for Loans to Other Parties and Endorsement and Guarantee Operating Guidelines | For | For | Management |
| 5 | Approve Amendment to the Procedures Governing the Acquisition or Disposal of Assets | For | For | Management |
| 6 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |

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CORPBANCA

Ticker: CORPBANC Security ID: ADPV02736
 Meeting Date: FEB 26, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Annual Report, Financial Statements, Footnotes, and External Auditor Report for Fiscal Year Beginning Jan. 1, 2008 and Ended Dec. 31, 2008 | For | For | Management |
| 2 | Appoint External Auditors for Fiscal Year 2009 | For | For | Management |
| 3 | Establish and Approval of the Compensation of the Board of Directors | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Approve Allocation of Net Income for the Year Ended Dec. 31, 2008, CLP 56.31 Billion (Distribution of a Dividend of CLP 0.254 per Share) | For | For | Management |
| 6 | Fix and Approve Company's Future Dividend Policy which will Allocate at Least 50 Percent of Net Income | For | For | Management |
| 7 | Approve Remuneration and Budget of the Director's Committee, and Report on its Activities | For | For | Management |
| 8 | Approve Remuneration and Budget of the Audit Committee and Report on its Activities | For | For | Management |
| 9 | Determination on the Newspaper for Publications | For | For | Management |

CPFL ENERGIA S A

Ticker: CPFE3 Security ID: P3179C105
 Meeting Date: APR 23, 2009 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2008 | For | Did Not Vote | Management |
| 2 | Approve Allocation of Income and Dividends | For | Did Not Vote | Management |
| 3 | Elect Principal and Alternate Directors | For | Did Not Vote | Management |
| 4 | Approve Remuneration of Executive Officers, and Non-Executive Directors | For | Did Not Vote | Management |
| 5 | Elect Principal and Alternate Fiscal Council Members | For | Did Not Vote | Management |
| 6 | Approve Remuneration of Fiscal Council Members | For | Did Not Vote | Management |
| 7 | Amend Article 19 re: Executive Officer Board | For | Did Not Vote | Management |

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CTCI CORP.

Ticker: Security ID: Y18229107
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve 2008 Business Operations Report and Financial Statements | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 4 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 5 | Amend Articles of Association | For | For | Management |
| 6 | Transact Other Business (Non-Voting) | None | None | Management |

CYBERLINK CO LTD

Ticker: 5203 Security ID: Y1853F105
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: APR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Business Operations Report and Financial Statements | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2008 Dividends | For | For | Management |
| 4 | Approve Amendment on the Procedures for Loans to Other Parties and Procedures on Endorsement and Guarantee | For | For | Management |
| 5 | Transact Other Business (Non-Voting) | None | None | Management |

D-LINK CORP.

Ticker: Security ID: Y2013S102
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve 2008 Business Operations Reports and Financial Statements | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2008 Dividends | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 6 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |

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7 Transact Other Business (Non-Voting) None None Management

DAISHIN SECURITIES CO.

Ticker: 3540 Security ID: Y19538100
 Meeting Date: MAY 29, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividends of KRW 1,000 per Common Share | For | For | Management |
| 2 | Amend Articles of Incorporation Regarding Business Objectives, Preemptive Rights, Convertible Bonds, Bonds with Warrants, Stock Options, Public Notice for Shareholder Meeting, and Share Cancellation | For | Against | Management |
| 3 | Elect Lee Eoh-Ryong as Inside Director | For | For | Management |
| 4 | Elect Non-Independent Members of Audit Committee | For | Against | Management |
| 5 | Approve Total Remuneration of Inside Directors and Outside Directors | For | For | Management |

DELEK AUTOMOTIVE SYSTEMS LTD.

Ticker: Security ID: M2756V109
 Meeting Date: MAR 26, 2009 Meeting Type: Annual
 Record Date: FEB 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 2 | Elect Ofer Zelermeir as External Director and Approve His Remuneration | For | For | Management |
| 2a | Indicate If You are a Controlling Shareholder | None | Against | Management |

DELEK AUTOMOTIVE SYSTEMS LTD.

Ticker: Security ID: M2756V109
 Meeting Date: JUN 8, 2009 Meeting Type: Special
 Record Date: MAY 7, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Director/Officer Liability and Indemnification Insurance | For | For | Management |
| 2 | Approve Director/Officer Liability and Indemnification Insurance | For | For | Management |
| 3 | Elect Yael Geva as External Director | For | For | Management |
| 3a | Indicate If You Are a Controlling Shareholder | None | Against | Management |

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DELTA ELECTRONICS (THAILAND) PUBLIC CO LTD

Ticker: DELTA Security ID: Y20266154
 Meeting Date: APR 3, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Minutes of Previous AGM | For | For | Management |
| 2 | Accept 2008 Operating Results | For | For | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Dividend of THB 1.10 Per Share | For | For | Management |
| 5.1 | Elect Ng Kong Meng as Director | For | For | Management |
| 5.2 | Elect Hsieh, Heng-Hsien as Director | For | For | Management |
| 5.3 | Elect Liu, Heng-Yih as Director | For | For | Management |
| 6 | Approve Remuneration of Directors | For | For | Management |
| 7 | Approve Ernst & Young Office Ltd. as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Amend Clause 9 of the Articles of Association Re: Share Buy Back | For | For | Management |
| 9 | Amend Business Objectives and Amend Clause 3 of the Memorandum of Association | For | For | Management |
| 10 | Other Business | For | Against | Management |

DELTA ELECTRONICS INC.

Ticker: Security ID: Y20263102
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: APR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve 2008 Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 4 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 5 | Approve Capitalization of 2008 Dividends | For | For | Management |
| 6 | Amend Articles of Association | For | For | Management |
| 7.1 | Elect Yi-Chiang Lo, ID No. 205026 as an Independent Director | For | For | Management |
| 7.2 | Elect Bruce CH Cheng, ID No. 1 as Director | For | For | Management |
| 7.3 | Elect Yancey Hai, ID No. 38010 as Director | For | For | Management |
| 7.4 | Elect Mark Ko, ID No. 15314 as Director | For | For | Management |
| 7.5 | Elect Raymong Hsu, ID No. 3 as Director | For | For | Management |
| 7.6 | Elect Fred Chai-Yan Lee, ID No. 057416787 as Director | For | For | Management |
| 7.7 | Elect Ping Cheng, ID No. 43 as Director | For | For | Management |
| 7.8 | Elect Simon Chang, ID No. 19 as Director | For | For | Management |

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|------|--|-----|-----|------------|
| 7.9 | Elect Albert Chang, ID No. 32 as Director | For | For | Management |
| 7.10 | Elect E-Ying Hsieh, ID No. 2 as Supervisor | For | For | Management |
| 7.11 | Elect Chung Hsing Huang, ID No. H101258606 as Supervisor | For | For | Management |
| 8 | Approve Release of Restrictions on Competitive Activities of Directors | For | For | Management |

DEPO AUTO PARTS INDUSTRIAL CO. LTD.

Ticker: 6605 Security ID: Y2032B106
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: APR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 4 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 5 | Approve Release of Restrictions on Competitive Activities of Directors | For | For | Management |
| 6 | Other Business | For | Against | Management |

DFI INC

Ticker: Security ID: Y2055Q105
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: APR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Business Operations Report and Financial Statements | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Amendment on the Procedures for Loans to Other Parties and Procedures on Endorsement and Guarantee | For | For | Management |
| 4 | Approve Capitalization of 2008 Dividends and Employee Profit Sharing | For | For | Management |
| 5 | Other Business | For | Against | Management |

DIGI.COM BERHAD (FORMERLY DIGI SWISSCOM)

Ticker: DIGI Security ID: Y2070F100
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|---|---|-----|-----|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2008 | For | For | Management |
| 2 | Approve Final Dividend of MYR 0.53 Per Share for the Financial Year Ended Dec. 31, 2008 | For | For | Management |
| 3 | Elect Leo Moggie as Director | For | For | Management |
| 4 | Elect Sigve Brekke as Director | For | For | Management |
| 5 | Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions with Telenor ASA | For | For | Management |

DISCOUNT INVESTMENT CORP. LTD.

Ticker: DISI Security ID: M28072102
Meeting Date: JUL 1, 2008 Meeting Type: Annual
Record Date: JUN 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | For | Management |
| 2 | Elect Nochi Denkner, Eliyahu Cohen, Zahava Denkner, Dori Manor, Tzvi Livnat, Avi Fisher, Rafi Bisker, Shaul Ben-Ze'ev, Yaakov Shimel, Gideon Lahav, and Adiel Rosenfeld as Directors (Bundled) | For | For | Management |
| 3 | Approve Somech Chaikin as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 4 | Approve Officer Liability and Indemnification Insurance | For | For | Management |
| 4a | Indicate Personal Interest in Proposed Agenda Item | None | Against | Management |

DOGUS OTOMOTIV SERVIS VE TICARET AS

Ticker: DOAS Security ID: M28191100
Meeting Date: APR 27, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Open Meeting and Elect Presiding Council | For | Did Not Vote | Management |
| 2 | Authorize Presiding Council to Sign Minutes of Meeting | For | Did Not Vote | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 4 | Approve Standard Accounting Transfers | For | Did Not Vote | Management |
| 5 | Approve Discharge of Board | For | Did Not Vote | Management |
| 6 | Approve Discharge of Auditors | For | Did Not Vote | Management |
| 7 | Elect Directors | For | Did Not Vote | Management |
| 8 | Appoint Internal Statutory Auditors and | For | Did Not Vote | Management |

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| | | | |
|----|---|------|-------------------------|
| | Approve Their Remuneration | | |
| 9 | Ratify External Auditors | For | Did Not Vote Management |
| 10 | Receive Information on Charitable Donations | None | Did Not Vote Management |
| 11 | Close Meeting | None | Did Not Vote Management |

EASTERN MEDIA INTERNATIONAL CO (FRMLY ET INTERNET TECHNOLOGY

Ticker: Security ID: Y75407109
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Business Operations Report and Financial Statements | For | For | Management |
| 2 | Approve 2008 Compensation of the Accumulated Losses of the Company | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |
| 4 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 5 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 6 | Approve Proposal for the Reelection of Directors and Supervisors | For | For | Management |
| 7 | Elect Directors and Supervisors | For | Against | Management |
| 8 | Approve Release of Restrictions on Competitive Activities of Directors | For | For | Management |
| 9 | Transact Other Business (Non-Voting) | None | None | Management |

EDP ENERGIAS DO BRASIL SA

Ticker: ENBR3 Security ID: P3769R108
 Meeting Date: JUL 17, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Approve Asset Swap between the Company, Rede Energia, and Rede Power, whereby the Company will Surrender its Ownership of Enersul and, in Turn, Receive Stakes in Rede Larejo, Investco, and Tocantins Energia | For | Did Not Vote | Management |

EDP ENERGIAS DO BRASIL SA

Ticker: ENBR3 Security ID: P3769R108
 Meeting Date: OCT 31, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Article 5 to Reflect the Cancellation of Treasury Shares Approved by the Board on Oct. 3, 2008 | For | For | Management |

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EDP ENERGIAS DO BRASIL SA

Ticker: ENBR3 Security ID: P3769R108
 Meeting Date: APR 8, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2008 | For | Did Not Vote | Management |
| 2 | Approve Capital Budget for Fiscal 2009 | For | Did Not Vote | Management |
| 3 | Approve Allocation of Income and Dividends | For | Did Not Vote | Management |
| 4 | Elect Directors and Approve the Remuneration of Non-Executive Directors and Executive Officers | For | Did Not Vote | Management |

EDP ENERGIAS DO BRASIL SA

Ticker: ENBR3 Security ID: P3769R108
 Meeting Date: JUN 4, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Amend Article 28 re: Official Representation of the Company | For | For | Management |

ELECTRICITY GENERATING PUBLIC CO LTD

Ticker: EGCO Security ID: Y22834116
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Minutes of Previous AGM | For | For | Management |
| 2 | Acknowledge Annual Report and Payment of Interim Dividend of THB 2.50 Per Share | For | For | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Allocation of Income and Payment of Final Dividend of THB 2.50 Per Share | For | For | Management |
| 5 | Approve PricewaterhouseCoopers ABAS Ltd as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6.1 | Elect Pornchai Rujiprapa as Director | For | For | Management |
| 6.2 | Elect Wisudhi Srisuphan as Director | For | For | Management |
| 6.3 | Elect Aswin Kongsiri as Director | For | For | Management |
| 6.4 | Elect Thanapich Mulapruk as Director | For | For | Management |
| 6.5 | Elect Pijarn Chittirat as Director | For | For | Management |
| 7 | Approve Remuneration of Directors | For | For | Management |

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| | | | | |
|---|---|-----|---------|------------|
| 8 | Amend Articles of Association Re:
Company Seal | For | For | Management |
| 9 | Other Business | For | Against | Management |

ELITE SEMICONDUCTOR MEMORY TECHNOLOGY INC

Ticker: Security ID: Y2287H105
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: APR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Business Operations Report For
and Financial Statements | For | For | Management |
| 2 | Approve 2008 Allocation of Income and For
Dividends | For | For | Management |
| 3 | Approve Amendment on the Procedures for For
Endorsement and Guarantee | For | For | Management |
| 4 | Approve Amendment on the Procedures for For
Loans to Other Parties | For | For | Management |
| 5 | Transact Other Business (Non-Voting) None | None | None | Management |

EMBOTELLADORAS ARCA, S.A.B. DE C.V.

Ticker: Security ID: P3699M104
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Board Report on Financial For
Statements and Statutory Reports for
Fiscal Year 2008; Report of the
External Auditors; Report of the Audit
and Statutory Committee and Tax Report
on Compliance to Fiscal Obligations | For | For | Management |
| 2 | Approve Allocation of Income and For
Dividends of MXN 1 Per Share | For | For | Management |
| 3 | Authorize Repurchase of Shares and Set For
Aggregate Maximum Amount | For | For | Management |
| 4 | Elect Directors, Approve their For
Remuneration and Elect Secretaries | For | For | Management |
| 5 | Approve Remuneration of Board Committee For
Members; Elect Chairman of the Audit
and Social Practices Committee | For | For | Management |
| 6 | Designate Inspector or Shareholder For
Representative(s) of Minutes of Meeting | For | For | Management |
| 7 | Approve Minutes of Meeting For | For | For | Management |

EMBRAER, EMPRESA BRASILEIRA DE AERONAUTICA

Ticker: Security ID: P3700H201
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2008 | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Elect Directors | For | For | Management |
| 4 | Elect Fiscal Council Members and Approve their Remuneration | For | For | Management |
| 5 | Approve Remuneration of Executive Officers, Non-Executive Directors, and Fiscal Council Members | For | For | Management |
| 6 | Elect Fiscal Council Members and Approve their Remuneration | For | For | Management |

EMPRESA NACIONAL DE TELECOMUNICACIONES S.A. ENTEL

Ticker: ENTEL Security ID: P37115105
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Fiscal Year 2008 | For | For | Management |
| 2 | Approve Final Dividend for the Year 2008 | For | For | Management |
| 3 | Accept Report of the Board Regarding Dividends Policy | For | For | Management |
| 4 | Approve Investment and Financing Policy | For | For | Management |
| 5 | Elect Directors | For | Against | Management |
| 6 | Approve Remuneration of Directors | For | For | Management |
| 7 | Approve Remuneration and Budget of Directors Committee | For | For | Management |
| 8 | Elect Auditors and Accounting Inspectors | For | For | Management |
| 9 | Designate Risk Assessment Companies | For | For | Management |
| 10 | Receive Special Auditors' Report Regarding Related-Party Transactions | None | None | Management |
| 11 | Designate Newspaper to Publish Meeting Announcements | For | For | Management |
| 12 | Other Business (Voting) | For | Against | Management |

EQUATORIAL ENERGIA SA

Ticker: EQTL3 Security ID: P3773H104
 Meeting Date: OCT 16, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------|---------|-----------|------------|
| 1 | Approve Stock Option Plan | For | For | Management |
| 2 | Elect Independent Director | For | For | Management |

EQUATORIAL ENERGIA SA

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Ticker: EQTL3 Security ID: P3773H104
 Meeting Date: MAR 20, 2009 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2008 | For | Did Not Vote | Management |
| 2 | Approve Allocation of Income and Dividends | For | Did Not Vote | Management |
| 3 | Ratify Dividends and Interest on Capital Stock Payments Previously Approved by the Board | For | Did Not Vote | Management |
| 4 | Approve Remuneration of Executive Officers and Non-Executive Directors | For | Did Not Vote | Management |
| 5 | Elect Directors | For | Did Not Vote | Management |
| 6 | Elect Fiscal Council Members | For | Did Not Vote | Management |
| 7 | Designate Newspapers to Publish Company Announcements | For | Did Not Vote | Management |
| 8 | Approve Reduction in Share Capital Account and Amend Article 5 Accordingly | For | Did Not Vote | Management |
| 9 | Amend Article 5 to Reflect the Issuance of Shares to Meet Obligations of Company's Stock Option Plan | For | Did Not Vote | Management |
| 10 | Consolidate Articles to Reflect Changes in Capital | For | Did Not Vote | Management |

ETERNAL CHEMICAL CO. LTD.

Ticker: Security ID: Y23471108
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: APR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of Dividends | For | For | Management |
| 4 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 5 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 6 | Approve Amendment on the Procedures for Trading Derivatives | For | For | Management |
| 7 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 8 | Transact Other Business (Non-Voting) | None | None | Management |

ETERNIT SA

Ticker: Security ID: P3766A108
 Meeting Date: MAR 24, 2009 Meeting Type: Special
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Cancellation of Treasury Shares and Amend Article 5 Accordingly | For | For | Management |

ETERNIT SA

Ticker: Security ID: P3766A108
 Meeting Date: APR 14, 2009 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Approve Cancellation of Treasury Shares | For | Did Not Vote | Management |
| 2 | Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2008 | For | Did Not Vote | Management |
| 3 | Approve Allocation of Income and Dividends | For | Did Not Vote | Management |
| 4 | Elect Directors, Select Chairman, and Approve Director Remuneration | For | Did Not Vote | Management |
| 5 | Elect Consultative Council | For | Did Not Vote | Management |

EVERGREEN MARINE CORP.

Ticker: Security ID: Y23632105
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve 2008 Business Operations Reports and Financial Statements | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |
| 4 | Approve Amendment on the Procedures for Loans to Other Parties and for Endorsement and Guarantee | For | For | Management |
| 5.1 | Elect Chang, Yung-Fa, Shareholder No. 1 as Director | For | For | Management |
| 5.2 | Elect Wang, Long-Shung, Representative of Evergreen Airline Services Corp., Shareholder No. 255146 as Director | For | For | Management |
| 5.3 | Elect Lin, Sun-San, Representative of Evergreen Airline Services Corp., Shareholder No. 255146 as Director | For | For | Management |
| 5.4 | Elect Lin, Long-Hwa, Representative of Evergreen Airline Services Corp., Shareholder No. 255146 as Director | For | For | Management |
| 5.5 | Elect Yeh, Shun-Li, Representative of Evergreen International S.A., Shareholder No. 840 as Director | For | For | Management |
| 5.6 | Elect Chang, Kuo-Hua, Representative of Evergreen International S.A., Shareholder No. 840 as Director | For | For | Management |
| 5.7 | Elect Yen, Ho-Yao, Representative of Evergreen International S.A., Shareholder No. 840 as Director | For | For | Management |

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| | | | | |
|-----|--|-----|-----|------------|
| 5.8 | Elect Ko, Lee-Ching, Representative of Ultra International Investments Ltd., Shareholder No. 280000 as Supervisor | For | For | Management |
| 5.9 | Elect Ku Lai, Mei- Hsueh, Representative of Ultra International Investments Ltd., Shareholder No. 280000 as Supervisor | For | For | Management |
| 6 | Approve Release of Restrictions on Competitive Activities of Directors | For | For | Management |
| 7 | Approve the Amendment of the Rules of Procedure of the Shareholders' Meeting | For | For | Management |

FAR EASTONE TELECOMMUNICATIONS CO LTD

Ticker: Security ID: Y7540C108
 Meeting Date: JUN 16, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve 2008 Business Operations Report and Financial Statements | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 4 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 5 | Approve Issuance of Shares for a Private Placement | For | For | Management |
| 6.1 | Elect Douglas Hsu Representing Yuan Ding Investment Co., Ltd. with Shareholder ID No. 1 as Director | For | For | Management |
| 6.2 | Elect Lawrence Juen-Yee Lau with ID No. 19441212LA as Independent Director | For | For | Management |
| 6.3 | Elect Kurt Roland Hellstrom with ID No. 19431212KU as Independent Director | For | For | Management |
| 6.4 | Elect Eli Hong Representing Far Eastern International Leasing Corp. with Shareholder ID No. 611as Supervisor | For | For | Management |
| 6.5 | Elect Morton Hong Representing Asia Investment Corp. with Shareholder ID No. 15088 as Supervisor | For | For | Management |
| 6.6 | Elect Chen-En Ko with ID No. U100056055 as Independent Supervisor | For | For | Management |
| 7 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 8 | Transact Other Business (Non-Voting) | None | None | Management |

FARADAY TECHNOLOGY CORP.

Ticker: 3035 Security ID: Y24101100
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: APR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|--|-----|-----|------------|
| 1 | Approve 2008 Business Operations Report and Financial Statements | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2008 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 6 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 7 | Amend Procedures Governing the Acquisition or Disposal of Assets | For | For | Management |
| 8.1 | Elect John Hsuan (UMC), ID No. 1 as Director | For | For | Management |
| 8.2 | Elect Kevin Lee (UMC), ID No. 1 as Director | For | For | Management |
| 8.3 | Elect H.P. Lin, ID No. 5 as Director | For | For | Management |
| 8.4 | Elect Wilson Tseng, ID No. 33 as Director | For | For | Management |
| 8.5 | Elect Simon Lee, ID No. 34 as Director | For | For | Management |
| 8.6 | Elect Paul Shu, ID No. F102847490 as Independent Director | For | For | Management |
| 8.7 | Elect Yi Chia Chiu, ID No. H121906612 as Independent Director | For | For | Management |
| 8.8 | Elect Hame Tseng, ID No. 384 as Supervisor | For | For | Management |
| 8.9 | Elect George Hwang, ID No. 37 as Supervisor | For | For | Management |
| 9 | Approve Release of Restrictions on Competitive Activities of Directors | For | For | Management |

FENG TAY ENTERPRISES CO LTD

Ticker: Security ID: Y24815105
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: APR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Business Operations Report and Financial Statements | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Articles of Incorporation | For | For | Management |
| 4 | Elect Directors and Supervisory Board Members | For | Against | Management |
| 5 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |

FIRST GEN CORPORATION

Ticker: Security ID: Y2518H114
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|---|------|---------|------------|
| 1 | Call to Order | None | None | Management |
| 2 | Certification of Notice and Determination of Quorum | None | None | Management |
| 3 | Approval of the Minutes of the Annual Stockholders' Meeting Held on May 14, 2008 | For | For | Management |
| 4 | Address of the Chairman | None | None | Management |
| 5 | Report of the President and CEO | For | For | Management |
| 6 | Approval of the Audited Financial Statements as of Dec. 31, 2008 | For | For | Management |
| 7 | Ratification of the Acts of the Board of Directors, Executive Committee and Management Since May 14, 2008 | For | For | Management |
| 8.1 | Elect Oscar M. Lopez as a Director | For | For | Management |
| 8.2 | Elect Federico R. Lopez as a Director | For | For | Management |
| 8.3 | Elect Richard B. Tantoco as a Director | For | For | Management |
| 8.4 | Elect Francis Giles B. Puno as a Director | For | For | Management |
| 8.5 | Elect Peter D Garrucho Jr. as a Director | For | For | Management |
| 8.6 | Elect Elpidio L. Ibanez as a Director | For | For | Management |
| 8.7 | Elect Fiorello R. Estuar as a Director | For | For | Management |
| 8.8 | Elect Tony Tan Caktiong as a Director | For | For | Management |
| 8.9 | Elect Cezar P. Consing as a Director | For | For | Management |
| 9 | Amend Article Seventh of the Articles of Incorporation to Increase the Authorized Capital Stock from Php1.65 Billion to Php3.27 Billion | For | For | Management |
| 10 | Approve the Declaration of a 50 Percent Stock Dividend on Common Shares | For | For | Management |
| 11 | Approve the Declaration of a 50 Percent Property Dividend on Preferred Shares | For | For | Management |
| 12 | Approve Amendments to the By-Laws on Articles II and III | For | For | Management |
| 13 | Appointment of External Auditors | For | For | Management |
| 14 | Other Matters | For | Against | Management |

FIRST PHILIPPINE HOLDINGS CORPORATION

Ticker: FPH Security ID: Y2558N120
 Meeting Date: JAN 15, 2009 Meeting Type: Special
 Record Date: NOV 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Call to Order | None | None | Management |
| 2 | Proof of Required Notice | None | None | Management |
| 3 | Determination of Quorum | None | None | Management |
| 4A | Amend Article I, Section 7 of the By-Laws to Reflect Changes Re: Submission of Proxies | For | For | Management |
| 4B | Approve Introduction of Article II, Section 1 in the By-Laws Providing for the General Responsibility of the Board of Directors | For | For | Management |
| 4C | Amend Article II, Section 2 of the By-Laws to Include Additional Qualifications or Disqualifications Prescribed for Directors | For | For | Management |
| 4D | Approve Introduction of Article II, | For | For | Management |

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Section 10 in the By-Laws Providing
that the Board is Governed by the
Manual for Corporate Governance

| | | | | |
|---|----------------|-----|---------|------------|
| 5 | Other Business | For | Against | Management |
|---|----------------|-----|---------|------------|

FIRST PHILIPPINE HOLDINGS CORPORATION

Ticker: FPH Security ID: Y2558N120
Meeting Date: MAY 25, 2009 Meeting Type: Annual
Record Date: MAR 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|--|---------|-----------|------------|
| 1 | Call to Order | None | None | Management |
| 2 | Proof of Required Notice | None | None | Management |
| 3 | Determination of Quorum | None | None | Management |
| 4 | Approval of the Minutes of May 19, 2008 and Jan. 15, 2009 Stockholders Meetings | For | For | Management |
| 5 | Reports of the Chairman and the President | For | For | Management |
| 6 | Approval/Ratification of the Dec. 31, 2008 Reports and the Audited Financial Statements | For | For | Management |
| 7 | Amend Article I, Section 7 and the Article II, Section 3 of the By-laws of the Company | For | For | Management |
| 8 | Approve the Delegation by Shareholders of the Power/Authority to Amend the By-laws to the Board of Directors | For | Against | Management |
| 9 | Ratification of the Acts of the Board of the Executive Committee and of the Management | For | For | Management |
| 10.1 | Elect Augusto Almeda-Lopez as a Director | For | For | Management |
| 10.2 | Elect Thelmo Y. Cunanan as a Director | For | For | Management |
| 10.3 | Elect Jose P. De Jesus as a Director | For | For | Management |
| 10.4 | Elect Peter D. Garrucho, Jr. as a Director | For | For | Management |
| 10.5 | Elect Elpidio L. Ibanez as a Director | For | For | Management |
| 10.6 | Elect Eugenio L. Lopez III as a Director | For | For | Management |
| 10.7 | Elect Federico R. Lopez as a Director | For | For | Management |
| 10.8 | Elect Manuel M. Lopez as a Director | For | For | Management |
| 10.9 | Elect Oscar M. Lopez as a Director | For | For | Management |
| 10.10 | Elect Ernesto B. Rufino, Jr. as a Director | For | For | Management |
| 10.11 | Elect Cesar B. Bautista as a Director | For | For | Management |
| 10.12 | Elect Oscar J. Hilado as a Director | For | For | Management |
| 10.13 | Elect Artemio V. Panganiban as a Director | For | For | Management |
| 10.14 | Elect Vicente T. Paterno as a Director | For | For | Management |
| 10.15 | Elect Washington Z. Sycip as a Director | For | For | Management |
| 11 | Appointment of External Auditors | For | For | Management |
| 12 | Other Matters | For | Against | Management |

FIRSTSTRAND LIMITED

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Ticker: FSR Security ID: S5202Z131
 Meeting Date: NOV 27, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Year Ended June30, 2008 | For | For | Management |
| 2 | Approve Final Dividend of ZAR 0.38 Per Share | For | For | Management |
| 3.1 | Reelect Patrick Maguire Gross as Director | For | For | Management |
| 3.2 | Reelect Aser Paul Nkuna as Director | For | For | Management |
| 3.3 | Reelect Khehla Cleopas Shubane as Director | For | For | Management |
| 4.1 | Elect Leon Crouse as Director Appointed During the Year | For | For | Management |
| 4.2 | Elect Amanda Tandiwe Nzimade as Director Appointed During the Year | For | For | Management |
| 4.3 | Elect Kgotso Buni Schoeman as Director Appointed During the Year | For | For | Management |
| 5 | Approve Remuneration of Directors for Year Ended June 30, 2008 | For | For | Management |
| 6 | Approve Remuneration of Directors for Year Ending June 30, 2009 | For | For | Management |
| 7 | Reappoint PricewaterhouseCoopers as Auditors | For | For | Management |
| 8 | Authorize Board to Fix Remuneration of the Auditors for Year Ended June 30, 2008 | For | For | Management |
| 9 | Place Authorized But Unissued Shares under Control of Directors | For | For | Management |
| 10 | Approve Issuance of Ordinary Shares without Preemptive Rights up to a Maximum of 5 Percent of Issued Capital | For | For | Management |
| 11 | Approve Issuance of B Variable Rate Shares without Preemptive Rights up to a Maximum of 15 Percent of Issued Capital | For | For | Management |
| 12 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |

 FORD OTOMOTIV SANAYI AS (FORMERLY OTOSAN OTOMOBIL)

Ticker: Security ID: M7608S105
 Meeting Date: OCT 8, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting and Elect Presiding Council | For | For | Management |
| 2 | Approve Special Dividend | For | For | Management |
| 3 | Authorize Presiding Council to Sign Minutes of Meeting | For | For | Management |

 FORD OTOMOTIV SANAYI AS (FORMERLY OTOSAN OTOMOBIL)

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Ticker: Security ID: M7608S105
 Meeting Date: MAR 25, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting and Elect Presiding Council | For | For | Management |
| 2 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 3 | Ratify Director Appointments | For | For | Management |
| 4 | Approve Discharge of Board and Auditors | For | For | Management |
| 5 | Approve Allocation of Income | For | For | Management |
| 6 | Elect Directors | For | For | Management |
| 7 | Appoint Internal Auditors | For | For | Management |
| 8 | Approve Remuneration of Directors and Internal Auditors | For | For | Management |
| 9 | Receive Information on Charitable Donations | None | None | Management |
| 10 | Receive Information on Profit Distribution Policy | None | None | Management |
| 11 | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose | For | For | Management |
| 12 | Authorize Presiding Council to Sign Minutes of Meeting | For | For | Management |
| 13 | Close Meeting | None | None | Management |

FORMOSA CHEMICAL AND FIBRE CORPORATION

Ticker: 1326 Security ID: Y25946107
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve 2008 Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Increase in Capital | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 6 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 7 | Approve Proposal for the Election of Directors and Supervisors | For | For | Management |
| 8 | Elect Directors and Supervisors | For | For | Management |
| 9 | Transact Other Business (Non-Voting) | None | None | Management |

FORMOSA PETROCHEMICAL CORP

Ticker: 6505 Security ID: Y2608S103
 Meeting Date: JUN 4, 2009 Meeting Type: Annual
 Record Date: APR 3, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve 2008 Financial Statements | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Increase in Registered Capital | For | For | Management |
| 4 | Approve Change in Directors and Supervisors | For | For | Management |
| 5 | Amend Articles of Incorporation | For | For | Management |
| 6 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 7 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 8 | Elect Directors and Supervisors (Bundled) | For | For | Management |
| 9 | Transact Other Business (Non-Voting) | None | None | Management |

FORMOSA PLASTICS CORP.

Ticker: Security ID: Y26095102
 Meeting Date: JUN 5, 2009 Meeting Type: Annual
 Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Increase in Registered Capital | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Approve Change in Directors and Supervisors | For | For | Management |
| 6 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 7 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 8 | Elect Directors and Supervisors (Bundled) | For | For | Management |
| 9 | Transact Other Business (Non-Voting) | None | None | Management |

FORMOSA TAFFETA CO. LTD.

Ticker: Security ID: Y26154107
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: APR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve 2008 Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 4 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 5 | Approve Release of Restrictions of | For | For | Management |

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| | | | | |
|---|--------------------------------------|------|------|------------|
| | Competitive Activities of Directors | | | |
| 6 | Amend Articles of Association | For | For | Management |
| 7 | Transact Other Business (Non-Voting) | None | None | Management |

FOSCHINI LTD.

Ticker: FOS Security ID: S29260122
 Meeting Date: SEP 3, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Year Ended 31 March 2008 | For | For | Management |
| 2 | Reappoint KPMG as Auditors and Ratify Their Remuneration for the Past Year | For | For | Management |
| 3 | Approve Remuneration of Non-Executive Directors | For | For | Management |
| 4 | Reelect R Stein as Director | For | For | Management |
| 5 | Reelect N H Goodwin as Director | For | For | Management |
| 6 | Reelect M Lewis as Director | For | For | Management |
| 7 | Authorize Repurchase of Up to 20 Percent of Issued Share Capital | For | For | Management |
| 8 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

FSP TECHNOLOGY INC

Ticker: Security ID: Y9033T101
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: APR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Business Operations Report and Financial Statements | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2008 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 6 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 7 | Amend Procedures Governing the Acquisition or Disposal of Assets | For | For | Management |
| 8 | Transact Other Business (Non-Voting) | None | None | Management |

GAMUDA BHD.

Ticker: GAM Security ID: Y2679X106
 Meeting Date: DEC 16, 2008 Meeting Type: Annual
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Remuneration of Directors in the Amount of MYR 334,000 for the Financial Year Ended July 31, 2008 | For | For | Management |
| 2 | Elect Goon Heng Wah as Director | For | For | Management |
| 3 | Elect Ir Ha Tiing Tai as Director | For | For | Management |
| 4 | Elect Wong Chin Yen as Director | For | For | Management |
| 5 | Elect Ir Talha bin Haji Mohd Hashim as Director | For | For | Management |
| 6 | Elect Mohd Ramli bin Kushairi as Director | For | For | Management |
| 7 | Elect Ir Kamarul Zaman bin Mohd Ali as Director | For | For | Management |
| 8 | Elect Abdul Aziz bin Raja Salim as Director | For | For | Management |
| 9 | Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 10 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount up to 10 Percent of Issued Share Capital | For | For | Management |
| 11 | Authorize Repurchase of up to 10 Percent of Issued Share Capital | For | For | Management |

GEMTEK TECHNOLOGY CO LTD

Ticker: Security ID: Y2684N101
 Meeting Date: JUN 16, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Business Reports and Financial Statements | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2008 Dividends | For | For | Management |
| 4 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |

GEO VISION INC

Ticker: Security ID: Y2703D100
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: APR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |
| 4 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |

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| | | | | |
|---|---|-----|-----|------------|
| 5 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 6 | Amend Procedures Governing the Acquisition or Disposal of Assets | For | For | Management |

GLOBE TELECOM INC

Ticker: GLO Security ID: Y27257149
 Meeting Date: APR 2, 2009 Meeting Type: Annual
 Record Date: FEB 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Determination of Quorum | None | None | Management |
| 2 | Approve Minutes of Previous Shareholder Meeting | For | For | Management |
| 3 | Approve Report of Officers | For | For | Management |
| 4.1 | Ratify All Acts and Resolutions of the Board of Directors and Management Adopted During the Preceding Year | For | For | Management |
| 5.1 | Elect Jaime Augusto Zobel de Ayala as a Director | For | For | Management |
| 5.2 | Elect Delfin L. Lazaro as a Director | For | For | Management |
| 5.3 | Elect Chang York Chye as a Director | For | For | Management |
| 5.4 | Elect Gerardo C. Ablaza, Jr. as a Director | For | For | Management |
| 5.5 | Elect Romeo L. Bernardo as a Director | For | For | Management |
| 5.6 | Elect Koh Kah Sek as a Director | For | For | Management |
| 5.7 | Elect Fernando Zobel de Ayala as a Director | For | For | Management |
| 5.8 | Elect Xavier P. Loinaz as a Director | For | For | Management |
| 5.9 | Elect Guillermo D. Luchangco as a Director | For | For | Management |
| 5.10 | Elect Ernest L. Cu as a Director | For | For | Management |
| 5.11 | Elect Roberto F. de Ocampo as a Director | For | For | Management |
| 6 | Appoint Auditors and Fix Their Remuneration | For | For | Management |
| 7 | Other Business | For | Against | Management |

GLOBE UNION INDUSTRIAL CORP

Ticker: Security ID: Y2725R103
 Meeting Date: JUN 18, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept 2008 Business Operational Report and Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Procedures Governing the Acquisition or Disposal of Assets | For | For | Management |
| 4 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 5 | Approve Amendment on the Procedures for | For | For | Management |

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| | | | | |
|---|--|-----|---------|------------|
| | Endorsement and Guarantee | | | |
| 6 | Elect Directors and Supervisors | For | Against | Management |
| 7 | Approve Release of Restrictions on Competitive Activities of Directors | For | For | Management |

GLOW ENERGY PUBLIC CO. LTD.

Ticker: GLOW Security ID: Y27290124
 Meeting Date: OCT 29, 2008 Meeting Type: Special
 Record Date: SEP 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Minutes of Previous AGM | For | For | Management |
| 2 | Approve Development and Financing of GHECO-One Co., Ltd.'s Coal-Fired Power Generating Plant | For | For | Management |
| 3 | Approve Acquisition of 60-Percent Equity Interest in Houay-Ho Power Co. Ltd. from Stopper Finance B.V. and 49-Percent Equity Interest in Houay-Ho Thai Co. Ltd. from Suez-Energy Asia Co. Ltd. for a Total Consideration of \$44.74 Million | For | For | Management |
| 4 | Other Business | For | Against | Management |
| 4.1 | Approve Resignation of Peter Valere Germain Termote as Chief Executive Officer (CEO) and Director and Approve Appointment of Esa Pauli Heiskanen as New CEO | For | For | Management |

GLOW ENERGY PUBLIC CO. LTD.

Ticker: GLOW Security ID: Y27290124
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: APR 7, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Minutes of Previous EGM | For | For | Management |
| 2 | Acknowledge 2008 Operation Results | For | For | Management |
| 3 | Accept Financial Statements | For | For | Management |
| 4 | Approve Allocation of Income for Legal Reserve of THB 166 Million and Dividend of THB 1.74 Per Share | For | For | Management |
| 5.1 | Elect Johan De Saeger as Director and Approve Signing Authority | For | For | Management |
| 5.2 | Elect Brendan G.H. Wauters as Director and Approve Signing Authority | For | For | Management |
| 5.3 | Elect Pierre Jacques Weulersse as Director and Approve Signing Authority | For | For | Management |
| 5.4 | Elect Michel J.G. Gantois as Director and Approve Signing Authority | For | For | Management |
| 6 | Approve Remuneration and Meeting Allowance of Directors and Audit Committee | For | For | Management |
| 7 | Approve Deloitte, Touche, Thomatsu, Jaiyos Audit Co., Ltd. as Auditors and | For | For | Management |

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| | | | | |
|---|---|-----|---------|------------|
| | Authorize Board to Fix Their Remuneration | | | |
| 8 | Other Business | For | Against | Management |

GREATEK ELECTRONICS INC.

| | |
|----------------------------|------------------------|
| Ticker: | Security ID: Y2858G106 |
| Meeting Date: JUN 10, 2009 | Meeting Type: Annual |
| Record Date: APR 10, 2009 | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve 2008 Business Operations Report and Financial Statements | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |
| 4 | Approve Capitalization of 2008 Dividends | For | For | Management |
| 5 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 6 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 7 | Transact Other Business (Non-Voting) | None | None | Management |

GRENDENE SA

| | |
|---------------------------|------------------------------|
| Ticker: GRND3 | Security ID: P49516100 |
| Meeting Date: APR 6, 2009 | Meeting Type: Annual/Special |
| Record Date: | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2008 | For | Did Not Vote | Management |
| 2 | Approve Allocation of Income and Dividends | For | Did Not Vote | Management |
| 3 | Approve Remuneration of Executive Officers, Non-Executive Directors, and Fiscal Council Members | For | Did Not Vote | Management |
| 4 | Authorize Capitalization of Reserves and Subsidies from the State of Ceara | For | Did Not Vote | Management |
| 5 | Amend Articles to Reflect Changes in Capital | For | Did Not Vote | Management |
| 6 | Update Zip Code of Company Headquarters, as Requested by Post Office | For | Did Not Vote | Management |
| 7 | Amend Articles to Reflect Change in Address | For | Did Not Vote | Management |

GROWTHPOINT PROPERTIES

| | |
|---------------------------|------------------------|
| Ticker: | Security ID: S3373CAA4 |
| Meeting Date: NOV 5, 2008 | Meeting Type: Annual |

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Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Year Ended June 30, 2008 | For | For | Management |
| 2.1 | Reelect PH Fechter as Director | For | For | Management |
| 2.2 | Reelect R Moonsamy as Director | For | For | Management |
| 2.3 | Reelect LN Sasse as Director | For | Against | Management |
| 2.4 | Reelect EK de Klerk as Director | For | For | Management |
| 2.5 | Reelect SM Snowball as Director | For | For | Management |
| 3 | Authorize Board to Fix Remuneration of the Auditors for Year Ended June 30, 2008 | For | For | Management |
| 4 | Approve Remuneration of Directors for for Year Ended June 30, 2008 and for Year Endending June 30, 2009 | For | For | Management |
| 5 | Approve Increase in Authorized Share Capital through the Creation of 500 Million New Ordinary Shares | For | For | Management |
| 6.1 | Place Authorized But Unissued Shares under Control of Directors | For | For | Management |
| 6.2 | Approve Issuance of Shares without Preemptive Rights up to a Maximum of 10 Percent of Issued Capital | For | For | Management |
| 7 | Authorize Repurchase of Up to 20 Percent of Issued Share Capital | For | For | Management |

GRUPO AEROPORTUARIO DEL CENTRO NORTE S.A.B. DE C.V.

Ticker: Security ID: P49530101
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Period Ended December 31, 2008 | For | For | Management |
| 2 | Present CEO and Auditor Report for the Period Ended December 31, 2008 | None | For | Management |
| 3 | Present Tax Report in Accordance with Art. 28, Section IV of Stock Market Law | For | For | Management |
| 4 | Authorize Board to Ratify and Execute Approved Resolutions in Proposals 1 and 2 of this Agenda | For | For | Management |
| 5 | Approve Allocation of Income, Increase in Reserves and Distribution of Dividends | For | For | Management |
| 6 | Elect Directors, Alternates and Chairs of Special Committee | For | For | Management |
| 7 | Approve Remuneration of Directors and Members of the Special Committee | For | For | Management |
| 8 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

GRUPO CONTINENTAL S.A.B.

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Ticker: CONTAL* Security ID: P3091R172
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 2.1 | Accept Individual and Consolidated Financial Statements, Statutory Reports, and Board's Report for Fiscal Year Ended Dec. 31, 2008 | For | For | Management |
| 2.2 | Receive Opinion of the Board of Directors on the Report Presented by the CEO | For | For | Management |
| 3 | Accept Reports of Audit and Corporate Practices Committee | For | For | Management |
| 4 | Ratify Agreements and Approve Actions of Directors for Fiscal Year Ended Dec. 31, 2008 | For | For | Management |
| 5 | Approve Allocation of Income and Dividends | For | For | Management |
| 6 | Accept Report Re: Share Repurchase Program | For | For | Management |
| 7 | Set Maximum Aggregate Amount for Repurchase of Shares | For | For | Management |
| 8 | Receive Report on Fiscal Obligations | For | For | Management |
| 9 | Elect Directors | For | For | Management |
| 10 | Elect Chairman of the Audit and Corporate Practices Committee | For | For | Management |
| 11 | Approve Remuneration of Directors | For | For | Management |
| 12 | Approve Minutes of Meeting | For | For | Management |

 GRUPO MEXICO S.A.B. DE C.V.

Ticker: GMEXICOB Security ID: P49538112
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports; Accept CEO, Board and Board Committee Reports for Fiscal Year Ended Dec. 31, 2009 | For | For | Management |
| 2 | Approve Report on Tax Obligations in Accordance with Article 86 of Tax Law | For | For | Management |
| 3 | Approve Allocation of Income | For | For | Management |
| 4 | Approve Policy Related to Acquisition of Own Shares; Set Aggregate Nominal Amount of Share Repurchase Reserve for 2009 | For | For | Management |
| 5 | Elect/Ratify Directors (Bundled); Verify Independence of Board Members; Elect/Ratify Chairmen and Members of the Board Committees | For | Against | Management |
| 6 | Approve Remuneration of Directors and Members of Board Committees | For | For | Management |
| 7 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |

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HANA MICROELECTRONICS PCL

Ticker: Security ID: Y29974162
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Minutes of Previous AGM | For | For | Management |
| 2 | Acknowledge 2008 Performance Report | For | For | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Payment of Dividend of THB 1.20 Per Share | For | For | Management |
| 5.1 | Elect Richard David Han as Director | For | Against | Management |
| 5.2 | Elect Martin Enno Horn as Director | For | For | Management |
| 6 | Approve Remuneration of Directors | For | For | Management |
| 7 | Approve Ernst & Young Office Ltd as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Approve Offset of Excess Cost of Investments Over Net Book Value of the Subsidiary Companies of up to THB 155 Million | For | For | Management |
| 9 | Other Business | For | Against | Management |

HAREL INSURANCE INVESTMENTS & FINANCES LTD.

Ticker: HARL Security ID: M52635105
 Meeting Date: JAN 15, 2009 Meeting Type: Special
 Record Date: DEC 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Appoint Eliezer Wolf as External Director | For | For | Management |
| 1.2 | Appoint David Garanut as External Director | For | For | Management |
| 2 | Authorize Board Chairman to Serve as CEO | For | Against | Management |

HEMARAJ LAND & DEVELOPMENT PCL

Ticker: Security ID: Y3119J210
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Minutes of Previous AGM | For | For | Management |
| 2 | Accept 2008 Operating Results and Directors' Report | For | For | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Allocation of Income and | For | For | Management |

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|-----|--|-----|---------|------------|
| | Payment of Dividend of THB 0.07 per Share | | | |
| 5.1 | Elect Thongchai Srisomburananont as Director | For | For | Management |
| 5.2 | Elect Pattama Horrurgruang as Director | For | For | Management |
| 5.3 | Elect Vikit Horrurgruang as Director | For | For | Management |
| 6 | Approve Remuneration of Directors | For | For | Management |
| 7 | Appoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Other Business | For | Against | Management |

HIGHWEALTH CONSTRUCTION CORP

Ticker: Security ID: Y3721G109
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: APR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve 2008 Business Operations Report and Financial Statements | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 5 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 6 | Amend Articles of Association | For | For | Management |
| 7 | Transact Other Business (Non-Voting) | None | None | Management |

HOLTEK SEMICONDUCTOR INC

Ticker: Security ID: Y3272F104
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: APR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Business Operations Report and Financial Statements | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2008 Dividends | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 6 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 7 | Approve Release of Restrictions on Competitive Activities of Directors | For | For | Management |

HOLY STONE ENTERPRISE CO LTD

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Ticker: Security ID: Y3272Z100
 Meeting Date: JUN 16, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve 2008 Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2008 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 6 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 7.1 | Elect J.R. Tang with ID No. 1 as Director | For | For | Management |
| 7.2 | Elect F.M. Lo Representing LinTan Investment Co., Ltd. with Shareholder ID No. 45 as Director | For | For | Management |
| 7.3 | Elect Y.M. Wu Representing LinTan Investment Co., Ltd. with Shareholder ID No. 45 as Director | For | For | Management |
| 7.4 | Elect S.Y. Sheng with ID No. 4 as Director | For | For | Management |
| 7.5 | Elect S.K. Huang with ID No. 39312 as Director | For | For | Management |
| 7.6 | Elect K.Y. Cheng with ID No. A121284454 as Independent Director | For | For | Management |
| 7.7 | Elect N.H. Wu with ID No. C100216234 as Independent Director | For | For | Management |
| 7.8 | Elect C.Y. Yang with ID No. 43 as Supervisor | For | For | Management |
| 7.9 | Elect T.M. Wu with ID No. 18 as Supervisor | For | For | Management |
| 7.10 | Elect C.S. Chen with ID No. X220002949 as Independent Supervisor | For | For | Management |
| 8 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 9 | Transact Other Business (Non-Voting) | None | None | Management |

 HONG LEONG FINANCIAL GROUP BHD (FORMERLY HONG LEONG CRED

Ticker: HLFG Security ID: Y36592106
 Meeting Date: OCT 30, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Remuneration of Directors in the Amount of MYR 325,000 for the Financial Year Ended June 30, 2008 | For | For | Management |
| 2 | Elect Choong Yee How as Director | For | For | Management |
| 3 | Elect Quek Kon Sean as Director | For | For | Management |
| 4 | Elect Kamarulzaman bin Mohammed as Director | For | For | Management |
| 5 | Elect Hashim bin Mohd Ali as Director | For | For | Management |
| 6 | Elect Khalid Ahmad bin Sulaiman as | For | For | Management |

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|---|--|-----|-----|------------|
| 7 | Director
Approve PricewaterhouseCoopers as
Auditors and Authorize Board to Fix
Their Remuneration | For | For | Management |
| 8 | Approve Issuance of Equity or
Equity-Linked Securities without
Preemptive Rights in Any Amount Up to
10 Percent of Issued Share Capital | For | For | Management |

HONG LEONG FINANCIAL GROUP BHD (FORMERLY HONG LEONG CRED

Ticker: HLFG Security ID: Y36592106
 Meeting Date: OCT 30, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Implementation of Shareholders'
Mandate for Recurrent Related Party
Transactions with Hong Leong Co
(Malaysia) Bhd (HLCM) and Persons
Connected with HLCM | For | For | Management |
| 2 | Approve Implementation of Shareholders'
Mandate for Recurrent Related Party
Transactions with Tower Real Estate
Investment Trust | For | For | Management |
| 3 | Approve Implementation of Shareholders'
Mandate for Recurrent Related Party
Transactions with Hong Leong Investment
Holding Pte Ltd (HLIH) and Persons
Connected With HLIH | For | For | Management |
| 4 | Approve Grant of Options to Charlie
Espinola Oropeza, Executive Director,
to Subscribe for New Ordinary Shares in
the Company Under the Executive Share
Option Scheme | For | Against | Management |
| 1 | Amend Articles of Association as Set
Out in Appendix IV of the Circular to
Shareholders Dated Oct. 8, 2008 | For | For | Management |

HOTAI MOTOR CO LTD

Ticker: Security ID: Y37225102
 Meeting Date: JUN 16, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Financial Statements and
Statutory Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and
Dividends | For | For | Management |
| 3 | Approve Amendment on the Procedures for
Endorsement and Guarantee | For | For | Management |
| 4 | Approve Amendment on the Procedures for
Loans to Other Parties | For | For | Management |

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HUAKU DEVELOPMENT CO LTD

Ticker: Security ID: Y3742X107
 Meeting Date: MAY 22, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve 2008 Business Operations Report and Financial Statements | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 4 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |

HUANENG POWER INTERNATIONAL INC.

Ticker: 902 Security ID: Y3744A105
 Meeting Date: AUG 27, 2008 Meeting Type: Special
 Record Date: JUL 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------|---------|-----------|------------|
| 1 | Elect Cao Peixi as Director | For | For | Management |
| 2 | Elect Huang Jian as Director | For | For | Management |

HUANENG POWER INTERNATIONAL INC.

Ticker: 902 Security ID: Y3744A105
 Meeting Date: DEC 23, 2008 Meeting Type: Special
 Record Date: NOV 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve the Proposal Regarding the Issuance of Mid-term Financial Instruments | For | Against | Management |
| 2 | Approve Huaneng Group Framework Agreement | For | For | Management |
| 3 | Approve Huaneng Finance Framework Agreement | For | Against | Management |

HUANENG POWER INTERNATIONAL INC.

Ticker: 902 Security ID: Y3744A105
 Meeting Date: JUN 18, 2009 Meeting Type: Annual
 Record Date: MAY 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Working Report of the Directors | For | For | Management |
| 2 | Accept Working Report of the Supervisory Committee | For | For | Management |

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|---|--|-----|---------|------------|
| 3 | Accept Audited Financial Statements | For | For | Management |
| 4 | Approve Profit Distribution Plan | For | For | Management |
| 5 | Appoint PricewaterhouseCoopers Zhong Tian CPAs Co. Ltd. as the PRC Auditors and PricewaterhouseCoopers as the International Auditors with a Total Remuneration of About RMB 20.0 Million | For | For | Management |
| 6 | Approve Proposal Regarding the Transfer of the Interest in Tianjin Yangliuqing Co-Generation Limited Liability Company | For | For | Management |
| 7 | Approve Proposal Regarding the Transfer of the Interest in Huaneng Beijing Co-Generation Limited Liability Company | For | For | Management |
| 8 | Amend Articles of Association | For | For | Management |
| 9 | Approve Issuance of Short-Term Debentures with a Principal Amount of Up to RMB 10 Billion | For | Against | Management |

HUNG POO REAL ESTATE DEVELOPMENT CORP.

Ticker: Security ID: Y37808105
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Amendment on the Procedures for Loans to Other Parties and for Endorsement and Guarantee | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Elect Liu Pao Shu with ID No. 42639 as Director | For | For | Management |
| 6 | Transact Other Business (Non-Voting) | None | None | Management |

ICP ELECTRONICS CO LTD

Ticker: Security ID: Y38586106
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: APR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Business Operations Report and Financial Statements | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2008 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Approve Amendment on the Procedures for Loans to Other Parties and Endorsement and Guarantee | For | For | Management |
| 6 | Transact Other Business (Non-Voting) | None | None | Management |

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 IDB DEVELOPMENT CORPORATION LTD.

Ticker: Security ID: M2798P102
 Meeting Date: JUL 10, 2008 Meeting Type: Annual/Special
 Record Date: JUN 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Discuss Financial Statements and Directors' Report For Year Ended Dec. 31, 2007 | For | For | Management |
| 2 | Reappoint N. Dankner, A. Fisher, R. Bisker, A. Ben Yoseph, Z. Dankner, E. Cohen, Z. Livnat, S. Livnat, D. Menor, Y. Menor, Y. Shimal, and I. Isaacson as Directors | For | For | Management |
| 3 | Ratify Somech Chaikin and Shoti as Auditors | For | For | Management |
| 4 | Approve Increase in Officer Liability and Indemnification Insurance | For | For | Management |
| 4a | Indicate Personal Interest in Proposed Agenda Item | None | Against | Management |

 IDB DEVELOPMENT CORPORATION LTD.

Ticker: Security ID: M2798P102
 Meeting Date: SEP 28, 2008 Meeting Type: Special
 Record Date: SEP 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Sale of Company Holdings in GVT Holdings S.A. | For | For | Management |

 IDB DEVELOPMENT CORPORATION LTD.

Ticker: Security ID: M2798P102
 Meeting Date: OCT 30, 2008 Meeting Type: Special
 Record Date: OCT 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Approve Related Party Transaction | For | Against | Management |

 IDB DEVELOPMENT CORPORATION LTD.

Ticker: Security ID: M2798P102
 Meeting Date: DEC 15, 2008 Meeting Type: Special
 Record Date: DEC 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Approve Related Party Transaction | For | For | Management |

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IDB HOLDING CORPORATION LTD.

Ticker: IDBH Security ID: M5338Y111
 Meeting Date: JUL 10, 2008 Meeting Type: Annual/Special
 Record Date: JUN 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Board Report For Year Ended Dec. 31, 2007 | For | For | Management |
| 2 | Reappoint N. Dankner, R. Bisker, Z. Dankner, S. Ben-Zeev, L. Chanas, E. Cohen, Z. Livnat, D. Menor, Y. Menor, M. Rosen, Y. Shimal, and A. Mientkavich as Directors | For | For | Management |
| 3 | Ratify Ziv Haefat and Somech Chaikin as Joint Auditors and Discuss Their Remuneration | For | For | Management |
| 4 | Approve Increase in Officer Liability and Indemnification Insurance | For | For | Management |
| 4a | Indicate Personal Interest in Proposed Agenda Item | None | Against | Management |

INDUSTRIAL BUILDINGS CORPORATION LTD.

Ticker: Security ID: M5514Q106
 Meeting Date: DEC 8, 2008 Meeting Type: Annual
 Record Date: NOV 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Eliezer Fishman as Director | For | For | Management |
| 1.2 | Elect Ronit Even as Director | For | For | Management |
| 1.3 | Elect Anat Menifaz as Director | For | For | Management |
| 1.4 | Elect Shai Milu as Director | For | For | Management |
| 1.5 | Elect Moshe Agerst as Director | For | For | Management |
| 1.6 | Elect Hillel Rozinsky as Director | For | For | Management |
| 1.7 | Elect Miron Isaacson as Director | For | For | Management |
| 2 | Ratify Kost Forer Gabbay & Kasierer as Auditors | For | For | Management |
| 3 | Approve Related Party Transaction | For | Against | Management |
| 3a | Indicate Personal Interest in Proposed Agenda Item | None | Against | Management |
| 4 | Approve Related Party Transaction | For | For | Management |
| 4a | Indicate Personal Interest in Proposed Agenda Item | None | Against | Management |
| 5 | Approve Related Party Transaction | For | Against | Management |
| 5a | Indicate Personal Interest in Proposed Agenda Item | None | Against | Management |
| 6 | Approve Bonuses of Eliezer Fishman | For | For | Management |
| 6a | Indicate Personal Interest in Proposed Agenda Item | None | Against | Management |

INDUSTRIAL BUILDINGS CORPORATION LTD.

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Ticker: Security ID: M5514Q106
 Meeting Date: MAY 19, 2009 Meeting Type: Annual/Special
 Record Date: APR 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Eliezer Fishman as Director | For | For | Management |
| 1.2 | Elect Ronit Even as Director | For | Against | Management |
| 1.3 | Elect Anat Manipaz as Director | For | Against | Management |
| 1.4 | Elect Shay Milo as Director | For | For | Management |
| 1.5 | Elect Moshe Agrest as Director | For | For | Management |
| 1.6 | Elect Hilel Rozinsky as Director | For | For | Management |
| 1.7 | Elect Mairon Issacson as Director | For | For | Management |
| 2 | Approve Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 3 | Amend Articles Re: Election of Directors | For | For | Management |
| 4 | Elect Tzafrir Holtzvalt as External Director | For | For | Management |
| 4.1 | Indicate Personal Interest in Proposed Agenda Item 4 | For | Against | Management |

INFORTREND TECHNOLOGY INC.

Ticker: Security ID: Y40829106
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: APR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve 2008 Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2008 Dividends | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 6 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 7 | Approve Amendment on the Election Procedures for Directors and Supervisors | For | For | Management |
| 8 | Elect Directors and Supervisors | For | For | Management |
| 9 | Approve Release of Restrictions on Competitive Activities of Directors | For | For | Management |
| 10 | Transact Other Business (Non-Voting) | None | None | Management |

INVENTEC APPLIANCES CORP

Ticker: Security ID: Y4159G108
 Meeting Date: JUN 16, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve 2008 Financial Statements and Statutory Reports | For | For | Management |

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|---|--|-----|---------|------------|
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2008 Dividends | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Approve Amendment on the Procedures for Loans to Other Parties and for Endorsement and Guarantee | For | For | Management |
| 6 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 7 | Other Business | For | Against | Management |

INVENTEC CORPORATION

Ticker: Security ID: Y4176F109
 Meeting Date: JUN 16, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2008 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Approve Amendment on the Procedures for Asset Acquisition and Disposal | For | For | Management |
| 6 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 7 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 8 | Approve Release of Restrictions on Competitive Activities of Directors | For | For | Management |

INVESTEC LTD (FORMERLY INVESTEC GROUP LTD.)

Ticker: INL Security ID: S39081138
 Meeting Date: AUG 7, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Reelect Samuel Ellis Abrahams as Director | For | Against | Management |
| 2 | Reelect Cheryl Ann Carolus as Director | For | For | Management |
| 3 | Reelect Haruko Fukuda OBE as Director | For | For | Management |
| 4 | Reelect Hugh Sidney Herman as Director | For | For | Management |
| 5 | Reelect Michael Thomas Howe as Director | For | For | Management |
| 6 | Reelect Bernard Kantor as Director | For | For | Management |
| 7 | Reelect Robert Kantor as Director | For | For | Management |
| 8 | Reelect Chips Keswick as Director | For | For | Management |
| 9 | Reelect Mangalani Peter Malungani as Director | For | For | Management |
| 10 | Reelect Peter Richard Suter Thomas as Director | For | Against | Management |
| 11 | Accept Financial Statements and | For | For | Management |

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|----|--|-----|-----|------------|
| | Statutory Reports for Year Ended March 31, 2008 | | | |
| 12 | Approve Remuneration of Directors for Year Ended March 31, 2008 | For | For | Management |
| 13 | Approve Interim Dividend on Investec Ltd.'s Ordinary Shares for the Six-Month Period Ended Sept. 30, 2007 | For | For | Management |
| 14 | Approve Interim Dividend on Investec Ltd.'s Preference Shares for the Six-Month Period Ended Sept. 30, 2007 | For | For | Management |
| 15 | Approve Final Dividend for the Year Ended March 31, 2008 | For | For | Management |
| 16 | Reappoint Ernst & Young Inc. as Auditor and Authorize the Board to Determine their Remuneration | For | For | Management |
| 17 | Reappoint KPMG Inc. as Auditor and Authorize the Board to Determine their Remuneration | For | For | Management |
| 18 | Place 10 Percent of the Authorized but Unissued Ordinary Shares under Control of Directors | For | For | Management |
| 19 | Place 10 Percent of the Authorized but Unissued Class A Preference Shares under Control of Directors | For | For | Management |
| 20 | Place Remaining Authorized but Unissued Shares under Control of Directors, Variable Rate Cumulative Redeemable Preference Shares, Non-Redeemable, Non-Cumulative, Non-Participating Preference Shares and Special Convertible Redeemable Preference Shares | For | For | Management |
| 21 | Approve Issuance of Ordinary Shares without Preemptive Rights up to a Maximum of 10 Percent of Issued Ordinary Shares | For | For | Management |
| 22 | Approve Issuance of Class A Preference Shares without Preemptive Rights up to a Maximum of 10 Percent of Issued Class A Preference Shares | For | For | Management |
| 23 | Authorize Repurchase of up to 20 Percent of Its Ordinary Share Capital or Class A Preference Share Capital | For | For | Management |
| 24 | Increased in Authorized Share Capital through the Creation of 22.5 Million New Ordinary Shares | For | For | Management |
| 25 | Amend Memorandum of Association Re: Reflect Capital Increase | For | For | Management |
| 26 | Amend Articles of Association Re: Multiple Proxies | For | For | Management |
| 27 | Amend Articles of Association Re: Demand for a Poll | For | For | Management |
| 28 | Amend Articles of Association Re: Corporate Representation | For | For | Management |
| 29 | Amend Articles of Association Re: Timing for the Deposit of Proxy | For | For | Management |
| 30 | Approve the Replacement of the Articles of Association | For | For | Management |
| 31 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 32 | Accept Financial Statements and Statutory Reports for Year Ended March | For | For | Management |

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|----|---|-----|-----|------------|
| | 31, 2008 | | | |
| 33 | Approve Remuneration Report for Year Ended March 31, 2008 | For | For | Management |
| 34 | Approve Interim Dividend on Investec PLC's Ordinary Shares for the Six-Month Period Ended Sept. 30, 2007 | For | For | Management |
| 35 | Approve Final Dividend for the Year Ended March 31, 2008 | For | For | Management |
| 36 | Reappoint Ernst & Young LLP as Auditors and Authorize the Board to Determine their Remuneration | For | For | Management |
| 37 | Authorize Issue of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of GBP 871,160 | For | For | Management |
| 38 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of GBP 6,596 | For | For | Management |
| 39 | Authorize Directors to Purchase 42.4 Million Ordinary Shares | For | For | Management |
| 40 | Approve Political Donations | For | For | Management |
| 41 | Approve Increase in Authorised Special Converting Share Capital to 300 Million Shares by the Creation of 22.5 Million New Special Converting Shares | For | For | Management |
| 42 | Amend Articles of Association | For | For | Management |
| 43 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

 IOI PROPERTIES BHD. (FORMERLY LAM SOON HUAT DEV.)

Ticker: Security ID: Y41762108

Meeting Date: OCT 22, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | For | For | Management |
| 2 | Elect Hoong May Kuan as Director | For | For | Management |
| 3 | Elect Lee Yeow Chor as Director | For | For | Management |
| 4 | Elect Tan Thean Thye as Director | For | For | Management |
| 5 | Elect Quah Poh Keat as Director | For | For | Management |
| 6 | Approve Remuneration of Directors in the Amount of MYR 336,000 for the Financial Year Ended June 30, 2008 | For | For | Management |
| 7 | Approve BDO Binder as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to 10 Percent of Issued Share Capital | For | For | Management |
| 9 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 10 | Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions | For | For | Management |

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IRPC PUBLIC COMPANY LIMITED (FRMLY THAI PETROCHEMICAL INDUSTRY PCL)

Ticker: IRPC/F Security ID: Y4177E119
 Meeting Date: APR 8, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|--------------|------------|
| 1 | Approve Minutes of Previous AGM | For | Did Not Vote | Management |
| 2 | Accept 2008 Performance Result and Financial Statements | For | Did Not Vote | Management |
| 3 | Approve Dividend of THB 0.18 Per Share | For | Did Not Vote | Management |
| 4.1 | Elect Prajya Phinyawat as Director | For | Did Not Vote | Management |
| 4.2 | Elect Norkun Sittiphong as Director | For | Did Not Vote | Management |
| 4.3 | Elect Pongsvas Svasti as Director | For | Did Not Vote | Management |
| 4.4 | Elect Cherdpong Siriwit as Director | For | Did Not Vote | Management |
| 4.5 | Elect Woothisarn Tanchai as Director | For | Did Not Vote | Management |
| 4.6 | Elect Chitrapongse Kwangsukstith as Director | For | Did Not Vote | Management |
| 5 | Approve Remuneration of Directors and Sub-Committees for the Year 2009 | For | Did Not Vote | Management |
| 6 | Approve PricewaterhouseCoopers ABAS Ltd as Auditors and Authorize Board to Fix Their Remuneration | For | Did Not Vote | Management |
| 7 | Amend Articles of Association and Memorandum of Association | For | Did Not Vote | Management |
| 8 | Other Business | For | Did Not Vote | Management |

ITEQ CORP

Ticker: Security ID: Y4212E108
 Meeting Date: JUN 16, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve 2008 Business Operations Report and Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |
| 4 | Approve Amendment on the Procedures for Loans to Other Parties and for Endorsement and Guarantee and for Acquisition or Disposal of Assets | For | For | Management |
| 5.1 | Elect John Tsai with ID No. 47781 as Director | For | For | Management |
| 5.2 | Elect Flora Cheng Representing Fwu Tsuen Construction Co Ltd with ID No. 52339 as Director | For | For | Management |
| 5.3 | Elect Hae-Wei Wan with ID No. 9 as Director | For | For | Management |
| 5.4 | Elect Michael Kao with ID No. 10 as Director | For | For | Management |
| 5.5 | Elect Ray Huang with ID No. 1140 as Director | For | For | Management |

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|------|--|------|------|------------|
| 5.6 | Elect Juliette Chan with ID No. J220207408 as Independent Director | For | For | Management |
| 5.7 | Elect Stark Liang with ID No. J120409008 as Independent Director | For | For | Management |
| 5.8 | Elect Chou-Chen Hsu with ID No. 71 as Supervisor | For | For | Management |
| 5.9 | Elect Jenn-Pan Horng with ID No. 141 as Supervisor | For | For | Management |
| 5.10 | Elect Frank Bai with ID No. R102963890 as Supervisor | For | For | Management |
| 6 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 7 | Transact Other Business (Non-Voting) | None | None | Management |

ITURAN LOCATION AND CONTROL LTD.

Ticker: ITRN Security ID: M6158M104
 Meeting Date: JAN 22, 2009 Meeting Type: Annual
 Record Date: DEC 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 2 | Reelect Yehuda Kahane, Avner Kurtz, and Nir Sheratzky as Directors | For | For | Management |
| 3 | Reelect Israel Baron and Orna Ophir as External Directors | For | For | Management |

JD GROUP LTD.

Ticker: JDG Security ID: S40920118
 Meeting Date: FEB 5, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Annual Financial Statements and Appropriation of Income and Dividends | For | For | Management |
| 2.1 | Reelect ME King as Director | For | For | Management |
| 2.2 | Reelect D Konar as Director | For | For | Management |
| 2.3 | Reelect ID Sussman as Director | For | For | Management |
| 2.4 | Reelect G Volkel as Director | For | For | Management |
| 2.5 | Elect VP Khanyile as Director as Appointed During the Year | For | For | Management |
| 2.6 | Elect GZ Steffens as Director as Appointed During the Year | For | For | Management |
| 2.7 | Elect ID Thompson as Director as Appointed During the Year | For | For | Management |
| 3 | Place Authorized But Unissued Shares under Control of Directors | For | For | Management |
| 4.1 | Ratify Deloitte & Touche as the Auditing Firm and X Botha as the Individual Auditor | For | For | Management |
| 4.2 | Authorize Board to Fix Remuneration of the Auditors | For | For | Management |
| 5.1 | Approve Remuneration of Directors for the Past Year | For | For | Management |

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|-----|--|-----|-----|------------|
| 5.2 | Approve Remuneration of Directors for the Forthcoming Year | For | For | Management |
| 6 | Authorize Repurchase of Up to 20 Percent of Issued Share Capital | For | For | Management |

JD GROUP LTD.

Ticker: JDG Security ID: S40920118

Meeting Date: FEB 5, 2009 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve the JD Group Share Appreciation Rights Scheme | For | Against | Management |
| 2 | Place 25.6 Million Unissued Ordinary Shares for the SAR Scheme under Control of Directors | For | Against | Management |
| 3 | Place 9.8 Million Unissued Ordinary Shares under Control of Directors for the Purposes of Phasing Out the Existing JD Group Employee Share Incentive Scheme | For | Against | Management |

JIANGSU EXPRESSWAY CO. LTD.

Ticker: Security ID: Y4443L103

Meeting Date: MAR 11, 2009 Meeting Type: Special

Record Date: FEB 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Articles Re: Obligations of the Controlling Shareholder Towards Other Shareholders; and Qualifications and Obligations of the Company's Directors, Supervisors, Managers and Other Senior Management Members | For | For | Management |
| 2 | Elect Qian Yong Xiang as Executive Director | For | For | Management |
| 3 | Elect Yang Gen Lin as Supervisor | For | For | Management |

JIANGSU EXPRESSWAY CO. LTD.

Ticker: Security ID: Y4443L103

Meeting Date: JUN 17, 2009 Meeting Type: Annual

Record Date: MAY 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Report of the Board of Directors | For | For | Management |
| 2 | Accept Report of the Supervisory Committee | For | For | Management |
| 3 | Approve Annual Budget for Year 2008 | For | For | Management |
| 4 | Accept Financial Statements and Statutory Reports | For | For | Management |

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|----|---|-----|---------|------------|
| 5 | Approve Profit Distribution Scheme and Cash Dividend of RMB 0.27 Per Share | For | For | Management |
| 6 | Appoint Deloitte Touche Tohmatsu Certified Public Accountants Ltd. and Deloitte Touche Tohmatsu as the Company's Domestic and International Auditors, Respectively, with a Confirmed Annual Remuneration of RMB 2.1 Million | For | For | Management |
| 7a | Elect Shen Chang Quan as Non-Executive Director | For | For | Management |
| 7b | Elect Sun Hong Ning as Non-Executive Director | For | For | Management |
| 7c | Elect Chen Xiang Hui as Non-Executive Director | For | For | Management |
| 7d | Elect Zhang Yang as Non-Executive Director | For | For | Management |
| 7e | Elect Qian Yongxiang as Executive Director | For | For | Management |
| 7f | Elect Du Wen Yi as Non-Executive Director | For | Against | Management |
| 7g | Elect Cui Xiao Long as Non-Executive Director | For | For | Management |
| 7h | Elect Fan Cong Lai as Independent Non-Executive Director and Approve Annual Director's Fee of RMB 50,000 | For | For | Management |
| 7i | Elect Chen Dong Hua as Independent Non-Executive Director and Approve Annual Director's Fee of RMB 50,000 | For | For | Management |
| 8a | Elect Yang Gen Lin as Supervisor | For | For | Management |
| 8b | Elect Zhang Cheng Yu as Supervisor | For | For | Management |
| 8c | Elect Hu Yu as Supervisor | For | For | Management |
| 9 | Amend Articles Re: Company's Business License Number | For | For | Management |
| 10 | Amend Articles Re: Company Address | For | For | Management |
| 11 | Amend Articles Re: Profit Distribution | For | For | Management |

KIATNAKIN BANK PUBLIC CO LTD (FORMERLY KIATNAKIN FINANCE PCL)

Ticker: KK Security ID: Y47675114
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: MAR 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Minutes of Previous AGM | For | For | Management |
| 2 | Accept 2008 Activities | For | For | Management |
| 3 | Accept Financial Statements | For | For | Management |
| 4 | Approve Allocation of Income and Dividend of THB 1.75 Per Share | For | For | Management |
| 5.1 | Elect Pichai Dachanapirom as Director | For | For | Management |
| 5.2 | Elect Manop Bongsadadt as Director | For | For | Management |
| 5.3 | Elect Tarnin Chirasoontorn as Director | For | For | Management |
| 6 | Approve Remuneration of Directors | For | For | Management |
| 7 | Approve Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd. as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Amend Authority to Issue Debentures Not Exceeding THB 30 Billion Re: Types of | For | For | Management |

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| | | | | |
|---|----------------|-----|---------|------------|
| | Debentures | | | |
| 9 | Other Business | For | Against | Management |

KIMBERLY-CLARK DE MEXICO S.A.B. DE C.V.

Ticker: KIMBERA Security ID: P60694117
 Meeting Date: FEB 27, 2009 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements and Statutory Report for Fiscal Year Ended December 31, 2008, Approve Allocation of Income, and Approve Audit Committee and Corporate Practices Committee Reports | For | For | Management |
| 2 | Approve Dividends of MXN 2.88 per Class A and B Share and Special Class T Shares; Such Dividends Will Be Distributed in Four Installments of MXN 0.72 Each | For | For | Management |
| 3 | Elect/Reelect Principal and Alternate Members of the Board of Directors, and the Chairman of the Audit Committee and Corporate Practices Committee; Verify Director's Independence as Set Forth in Article 26 of Mexican Securities Law | For | Against | Management |
| 4 | Approve Remuneration of Directors and Board Members | For | For | Management |
| 5 | Approve Cancellation of 25.22 Million Ordinary Treasury Class I Shares or 13.22 Million Class A Shares and 12 Million Class B Shares; Set Aggregate Nominal Amount for 2009 Share Repurchase Program; Approve Amendments to Article 5 of Company By-laws | For | For | Management |
| 6 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |

KINPO ELECTRONICS INC

Ticker: Security ID: Y1063L108
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: APR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Business Operations Report and Financial Statements | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Release of Restrictions on Competitive Activities of Directors | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 6 | Approve Amendment on the Procedures for | For | For | Management |

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| | | | | |
|---|--|------|------|------------|
| | Endorsement and Guarantee | | | |
| 7 | Approve Amendments on the Procedures for Derivatives | For | For | Management |
| 8 | Transact Other Business (Non-Voting) | None | None | Management |

KINSUS INTERCONNECT TECHNOLOGY CORP

Ticker: Security ID: Y4804T109
 Meeting Date: JUN 16, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept 2008 Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve 5-Year Income Tax Exemption | For | For | Management |
| 4 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 5 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 6 | Elect Directors and Supervisors | For | For | Management |
| 7 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 8 | Other Business | For | Against | Management |

KOMERCNI BANKA A.S.

Ticker: Security ID: X45471111
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: APR 22, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2.1 | Approve Meeting Procedures | For | Did Not Vote | Management |
| 2.2 | Elect Meeting Chairman and Other Meeting Officials | For | Did Not Vote | Management |
| 3 | Approve Management Board Report on Company's Operations and State of Assets in Fiscal 2008 | For | Did Not Vote | Management |
| 4 | Receive Financial Statements, Allocation of Income Proposal, and Consolidated Financial Statements | None | Did Not Vote | Management |
| 5 | Receive Supervisory Board Report on Financial Statements, Allocation of Income Proposal, Consolidated Financial Statements, and Results of Board's Activities | None | Did Not Vote | Management |
| 6 | Approve Financial Statements | For | Did Not Vote | Management |
| 7.1 | Approve Allocation of Income and Dividends of CZK 180 per Share | For | Did Not Vote | Management |
| 7.2 | Approve Transfer of Dividends Not Paid Out for More Than Ten Years from Payment Date to Retained Earnings | For | Did Not Vote | Management |
| 8 | Accept Consolidated Financial Statements | For | Did Not Vote | Management |

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| | | | |
|-----|---|------|-------------------------|
| 9.1 | Reelect Didier Alix as Supervisory Board Member | For | Did Not Vote Management |
| 9.2 | Reelect Severin Cabannes as Supervisory Board Member | For | Did Not Vote Management |
| 9.3 | Reelect Petr Laube as Supervisory Board Member | For | Did Not Vote Management |
| 9.4 | Reelect Jean-Louis Mattei as Supervisory Board Member | For | Did Not Vote Management |
| 9.5 | Reelect Christian Poirier as Supervisory Board Member | For | Did Not Vote Management |
| 10 | Approve Performance Contracts with Supervisory Board Members | For | Did Not Vote Management |
| 11 | Approve Remuneration of Members of Management Board | For | Did Not Vote Management |
| 12 | Approve Share Repurchase Program | For | Did Not Vote Management |
| 13 | Amend Articles of Association Re: Establishment of Audit Committee; Internal Audit; Other Changes | For | Did Not Vote Management |
| 14 | Ratify Deloitte Ltd. as Auditor | For | Did Not Vote Management |
| 15 | Elect Members of Audit Committee | For | Did Not Vote Management |
| 16 | Approve Performance Contracts with Members of Audit Committee | For | Did Not Vote Management |
| 17 | Approve Remuneration of Members of Audit Committee | For | Did Not Vote Management |
| 18 | Close Meeting | None | Did Not Vote Management |

KOOR INDUSTRIES LTD.

Ticker: KOR Security ID: M6384K112
 Meeting Date: MAY 11, 2009 Meeting Type: Special
 Record Date: APR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Related Party Transaction | For | For | Management |
| 2 | Indicate If You Are a Controlling Shareholder in Item 1 | None | Against | Management |

KOOR INDUSTRIES LTD.

Ticker: Security ID: M6384K112
 Meeting Date: JUN 28, 2009 Meeting Type: Annual
 Record Date: MAY 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Discuss Financial Statements For Year Ended Dec. 31, 2008 | For | For | Management |
| 2.1 | Elect Ayelet Ben Azar as External Director | For | For | Management |
| 2.1a | Indicate If You Are a Controlling Shareholder | None | Against | Management |
| 2.2 | Elect Shlomo Reizman as Director | For | For | Management |
| 2.2a | Indicate If You Are a Controlling Shareholder | None | Against | Management |
| 3 | Approve Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

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KOREA EXCHANGE BANK

Ticker: 4940 Security ID: Y48585106
Meeting Date: MAR 31, 2009 Meeting Type: Annual
Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividend of KRW 125 per Share | For | For | Management |
| 2 | Elect Seven Directors (Bundled) | For | Against | Management |
| 3 | Elect Three Independent Members of Audit Committee | For | For | Management |
| 4 | Approve Stock Option Previously Granted by Board | For | For | Management |
| 5 | Approve Stock Option Grants | For | For | Management |

KT CORP (FORMERLY KOREA TELECOM CORPORATION)

Ticker: KTCNF Security ID: Y49915104
Meeting Date: JAN 14, 2009 Meeting Type: Special
Record Date: NOV 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles of Incorporation Regarding President Qualification Requirements | For | For | Management |
| 2 | Elect Lee Suk-Chae as President | For | For | Management |
| 3.1 | Elect Kang Si-Chin as Outside Director and as Audit Committee Member | For | For | Management |
| 3.2 | Elect Song In-Man as Outside Director and as Audit Committee Member | For | For | Management |
| 3.3 | Elect Park Joon as Outside Director and as Audit Committee Member | For | For | Management |
| 4 | Approve Employment Contract with President | For | For | Management |

KT CORP (FORMERLY KOREA TELECOM CORPORATION)

Ticker: KTCNF Security ID: Y49915104
Meeting Date: MAR 6, 2009 Meeting Type: Annual
Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividend of KRW 1,120 per Share | For | For | Management |
| 2-1 | Elect Lee Sang-Hoon as Inside Director | For | For | Management |
| 2-2 | Elect Pyo Hyun-Myung as Inside Director | For | For | Management |
| 2-3 | Elect Lee Choon-Ho as Outside Director | For | For | Management |
| 2-4 | Elect Kim Eung-Han as Outside Director | For | For | Management |
| 2-5 | Elect Huh Jeung-Soo as Outside Director | For | For | Management |
| 3 | Elect Kim Eung-Han as Member of Audit Committee | For | For | Management |
| 4 | Approve Total Remuneration of Inside | For | For | Management |

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Directors and Outside Directors

KT CORP (FORMERLY KOREA TELECOM CORPORATION)

Ticker: KTCNF Security ID: Y49915104
 Meeting Date: MAR 27, 2009 Meeting Type: Special
 Record Date: FEB 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Merger Agreement with KT Freetel Co., Ltd. | For | For | Management |
| 2 | Amend Articles of Incorporation regarding Expansion of Business Objectives, Changes to Executives' Title, Board's Quorum Requirements, and Other Legislative Changes | For | For | Management |

KYE SYSTEMS CORP (FRMLY KNOWLEDGE-YIELD-EXCELLENCE SYSTEMS C

Ticker: Security ID: Y4810Q107
 Meeting Date: JUN 16, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Business Operations Report and Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2008 Dividends | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 6 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 7 | Approve Amendments on the Procedures for Derivatives | For | For | Management |
| 8 | Transact Other Business (Non-Voting) | None | None | Management |

L&K ENGINEERING CO LTD

Ticker: Security ID: Y5341A107
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Amendments to Rules on Shareholders' Meeting | For | For | Management |

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| | | | | |
|---|--|------|------|------------|
| 4 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 5 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 6 | Amend Articles of Association | For | For | Management |
| 7 | Elect Directors and Supervisors (Bundled) | For | For | Management |
| 8 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 9 | Transact Other Business (Non-Voting) | None | None | Management |

L.P.N. DEVELOPMENT PUBLIC CO LTD

Ticker: LPN/F Security ID: Y5347B216
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: APR 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Minutes of Previous AGM | For | For | Management |
| 2 | Accept 2008 Directors' Report | For | For | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Allocation of Income and Payment of Dividend of THB 0.41 per Share | For | For | Management |
| 5.1 | Elect Tawechai Chitasaranachai as Director | For | For | Management |
| 5.2 | Elect Tirachai Panchasarp as Director | For | For | Management |
| 5.3 | Elect Weerasak Wahawisal as Director | For | For | Management |
| 5.4 | Elect Yupa Techakraisri as Director | For | For | Management |
| 5.5 | Elect Opas Sripayak as Director | For | For | Management |
| 6 | Approve Remuneration of Directors and Committees | For | For | Management |
| 7 | Approve Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Other Business | For | Against | Management |

LAFARGE MALAYAN CEMENT BERHAD (FRMLY MALAYAN CEMENT BHD)

Ticker: LMC Security ID: Y5348J101
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Saw Ewe Seng as Director | For | For | Management |
| 2 | Elect Martin Kriegner as Director | For | For | Management |
| 3 | Elect Md Yusof Bin Hussin as Director | For | For | Management |
| 4 | Elect Chan Hua Eng as Director | For | For | Management |
| 5 | Approve Deloitte & Touche as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Approve Implementation of Shareholders' | For | For | Management |

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Mandate for Recurrent Related Party
Transactions

| | | | | |
|---|---|-----|-----|------------|
| 8 | Authorize Repurchase of Up to 10
Percent of Issued Share Capital | For | For | Management |
|---|---|-----|-----|------------|

LEE CHANG YUNG CHEMICAL IND

Ticker: Security ID: Y52424101
Meeting Date: JUN 19, 2009 Meeting Type: Annual
Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept 2008 Financial Statements and
Statutory Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and
Dividends | For | For | Management |
| 3 | Approve Capitalization of 2008
Dividends | For | For | Management |
| 4 | Approve Amendment on the Procedures for
Loans to Other Parties | For | For | Management |
| 5 | Approve Amendment on the Procedures for
Endorsement and Guarantee | For | For | Management |
| 6 | Amend Articles of Association | For | For | Management |
| 7 | Transact Other Business (Non-Voting) | None | None | Management |

LEWIS GROUP LIMITED

Ticker: LEW Security ID: S460FN109
Meeting Date: AUG 15, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and
Statutory Reports for Year Ended March
31, 2008 | For | For | Management |
| 2.1 | Reelect Hilton Saven as Director
Appointed During the Year | For | For | Management |
| 2.2 | Reelect Alan James Smart as Director
Appointed During the Year | For | For | Management |
| 3 | Approve Remuneration of Directors for
2008 | For | For | Management |
| 4 | Approve Remuneration of Directors for
2009 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers as
Auditors | For | For | Management |
| 6 | Authorize Repurchase of Up to 20
Percent of Issued Share Capital | For | For | Management |
| 7 | Authorize Board to Ratify and Execute
Approved Resolutions | For | For | Management |

LITE-ON IT CORP.

Ticker: Security ID: Y5319C101

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Meeting Date: JUN 16, 2009 Meeting Type: Annual

Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept 2008 Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2008 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Approve Amendment on the Procedures for Loans to Other Parties and for Endorsement and Guarantee | For | For | Management |
| 5 | Elect Wen-Chi Sung with ID No. 78264 as Independent Director | For | For | Management |
| 6 | Approve Release of Restrictions on Competitive Activities of Directors | For | For | Management |
| 7 | Transact Other Business (Non-Voting) | None | None | Management |

LITE-ON SEMICONDUCTOR CORP

Ticker: Security ID: Y21856102

Meeting Date: JUN 10, 2009 Meeting Type: Annual

Record Date: APR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Business Operations Report and Financial Statements | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Amendment on the Procedures for Loan of Funds to Other Parties and Endorsement and Guarantee | For | For | Management |
| 4 | Transact Other Business (Non-Voting) | None | None | Management |

LITE-ON TECHNOLOGY CORP.

Ticker: Security ID: Y5313K109

Meeting Date: JUN 22, 2009 Meeting Type: Annual

Record Date: APR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2008 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Approve Amendment on the Procedures for Loans to Other Parties and for Endorsement and Guarantee | For | For | Management |
| 5 | Approve Release of Restrictions on Competitive Activities of Directors | For | For | Management |
| 6 | Transact Other Business (Non-Voting) | None | None | Management |

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MACRONIX INTERNATIONAL CO. LTD.

Ticker: Security ID: Y5369A104
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: APR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve 2008 Business Operations Report and Financial Statements | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2008 Dividends | For | For | Management |
| 4 | Approve Dismissal of Supervisors to be Replaced by Auditing Committee | For | For | Management |
| 5 | Amend the Company's Internal Policies | For | For | Management |
| 5.a | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 5.b | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 6 | Approve Issuance of Securities | For | Against | Management |
| 7 | Approve Release of Restrictions on Competitive Activities of Directors | For | For | Management |
| 8 | Transact Other Business (Non-Voting) | None | None | Management |

MADECO S.A.

Ticker: MADECO Security ID: P64011102
 Meeting Date: MAR 25, 2009 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2008 | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Remuneration of Directors | For | For | Management |
| 4 | Approve Remuneration of Directors Committee and Set Budget for 2009 | For | For | Management |
| 5 | Present Report on Expenses Incurred by the Board of Directors in 2008 | None | None | Management |
| 6 | Present Report on Activities Carried Out and Expenses Incurred by the Directors Committee in 2008 | None | None | Management |
| 7 | Appoint Independent Auditors | For | For | Management |
| 8 | Approve Special Auditors' Report Regarding Related-Party Transactions | None | None | Management |
| 9 | Other Business (Voting) | For | Against | Management |
| 10 | Express Share Capital in US Dollars Following the IFRS in 2009 | For | For | Management |
| 11 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

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MAGYAR TELEKOM (FRM. MATAV RT)

Ticker: Security ID: X5215H163
 Meeting Date: APR 2, 2009 Meeting Type: Annual
 Record Date: MAR 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Board of Directors Report on Company's Operations in Fiscal 2008 | For | For | Management |
| 2 | Approve Consolidated Financial Statements and Annual Report | For | For | Management |
| 3 | Approve Financial Statements and Annual Report | For | For | Management |
| 4 | Approve Allocation of Income | For | For | Management |
| 5 | Approve Corporate Governance Report and Management Report | For | For | Management |
| 6 | Approve Discharge of Directors | For | For | Management |
| 7.1 | Amend Articles of Association Re: Company Branches | For | For | Management |
| 7.2 | Amend Articles of Association Re: Shareholder Register | For | For | Management |
| 7.3 | Amend Articles of Association Re: Board of Directors | For | For | Management |
| 7.4 | Amend Articles of Association Re: Liability of Directors | For | For | Management |
| 7.5 | Amend Articles of Association Re: Liability of Members of Supervisory Board | For | For | Management |
| 7.6 | Amend Articles of Association Re: Company Auditor | For | For | Management |
| 8.1 | Elect Guido Kerkhoff as Member of Board of Directors | For | For | Management |
| 8.2 | Elect Steffen Roehn as Member of Board of Directors | For | For | Management |
| 8.3 | Elect Wolfgang Hetlinger as Member of Board of Directors | For | For | Management |
| 8.4 | Elect Mechthilde Maier as Member of Board of Directors | For | For | Management |
| 9.1 | Elect Eva Oz as Supervisory Board Member | For | For | Management |
| 9.2 | Elect Martin Meffert as Supervisory Board Member | For | For | Management |
| 10 | Approve Terms of Officer Remuneration | For | For | Management |
| 11 | Approve Auditors and Authorize Board to Fix Their Remuneration; Approve Deputy Auditor | For | For | Management |

MAGYAR TELEKOM (FRM. MATAV RT)

Ticker: Security ID: X5215H163
 Meeting Date: JUN 29, 2009 Meeting Type: Special
 Record Date: JUN 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Receive Information on Merger of T-Kabel Magyarorszag Kft and Dek-Vonal Kft into Magyar Telekom Nyrt. | None | Did Not Vote | Management |
| 2 | Approve Written Report of Senior Officers | For | Did Not Vote | Management |

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|------|--|------|-------------------------|
| 3 | Approve Auditor's Report on Merger | For | Did Not Vote Management |
| 4.1 | Approve Supervisory Board Report on Proposed Merger | For | Did Not Vote Management |
| 4.2 | Approve Audit Committee Report on Proposed Merger | For | Did Not Vote Management |
| 5 | Approve Closing of Draft Balance Sheet and Draft Merger Inventory | For | Did Not Vote Management |
| 6 | Approve Amount of Assets Distributed to Persons Not Wishing to Remain Company's Shareholders after Merger | For | Did Not Vote Management |
| 7 | Identify Persons Not Wishing to Remain Company's Shareholders after Merger and Determine Quantity of Their Shares | None | Did Not Vote Management |
| 8 | Fix Number of Persons Not Wishing to Remain Company's Shareholders after Merger and Determine Quantity of Their Shares | For | Did Not Vote Management |
| 9 | Approve Company's Draft Balance Sheet and Draft Inventory After Possible Depature of Company's Shareholders | For | Did Not Vote Management |
| 10.1 | Approve Merger | For | Did Not Vote Management |
| 10.2 | Approve Merger Agreement | For | Did Not Vote Management |
| 11.1 | Amend Articles of Association | For | Did Not Vote Management |
| 11.2 | Amend Articles of Association | For | Did Not Vote Management |
| 11.3 | Amend Articles of Association | For | Did Not Vote Management |
| 11.4 | Amend Articles of Association | For | Did Not Vote Management |
| 11.5 | Amend Articles of Association | For | Did Not Vote Management |
| 12 | Approve Articles of Association after Merger | For | Did Not Vote Management |

MAJOR CINEPLEX GROUP PUBLIC CO., LTD.

Ticker: Security ID: Y54190130
 Meeting Date: DEC 3, 2008 Meeting Type: Special
 Record Date: NOV 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Minutes of Previous AGM | For | For | Management |
| 2 | Amend Clause 8 of the Articles of Association Re: Share Repurchase | For | For | Management |
| 3 | Other Business | For | Against | Management |

MAJOR CINEPLEX GROUP PUBLIC CO., LTD.

Ticker: Security ID: Y54190130
 Meeting Date: APR 9, 2009 Meeting Type: Annual
 Record Date: MAR 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Minutes of Previous EGM | For | For | Management |
| 2 | Accept 2008 Business Report | For | For | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Dividend of THB 0.64 per Share | For | For | Management |
| 5.1 | Elect Paradee Poolvaraluck as Director | For | For | Management |
| 5.2 | Elect Verawat Ongvasith as Director | For | Against | Management |

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| | | | | |
|-----|--|-----|---------|------------|
| 5.3 | Elect Wallop Tangtrongchitr as Director | For | For | Management |
| 5.4 | Elect Attasith Damrongrat as Director | For | For | Management |
| 6 | Approve Remuneration of Directors | For | For | Management |
| 7 | Approve PricewaterhouseCooper ABAS as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Approve Sale of 19.7 Million Shares in MVD Co Ltd to M Pictures Entertainment PCL | For | For | Management |
| 9 | Authorize Issuance of Bonds Not Exceeding THB 1.5 Billion | For | For | Management |
| 10 | Amend Corporate Purpose | For | For | Management |
| 11 | Other Business | For | Against | Management |

MAKALOT INDUSTRIAL CO LTD

Ticker: Security ID: Y5419P101
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: APR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Business Operations Report and Financial Statements | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 4 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 5 | Elect Independent Director | For | For | Management |
| 6 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 7 | Other Business | For | Against | Management |

MALAYSIA AIRPORTS HOLDINGS BHD

Ticker: Security ID: Y5585D106
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2008 | For | For | Management |
| 2 | Approve Final Dividend of MYR 0.1455 Per Share for the Financial Year Ended Dec. 31, 2008 | For | For | Management |
| 3 | Approve Remuneration of Directors in the Amount of MYR 238,500 for the Financial Year Ended Dec. 31, 2008 | For | For | Management |
| 4 | Elect Nadziruddin bin Mohd Basri as Director | For | For | Management |
| 5 | Elect Long See Wool as Director | For | For | Management |
| 6 | Elect Sadiyah binti Abg Bohan as Director | For | For | Management |
| 7 | Elect Bashir Ahmad bin Abdul Majid as | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | Director | | | |
| 8 | Elect Alias bin Haji Ahmad as Director | For | For | Management |
| 9 | Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 10 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to 10 Percent of Issued Share Capital | For | For | Management |

MALAYSIA AIRPORTS HOLDINGS BHD

Ticker: Security ID: Y5585D106
 Meeting Date: MAY 28, 2009 Meeting Type: Special
 Record Date: MAY 22, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Disposal by Malaysia Airports Holdings Bhd (MAHB) of 162 Million Ordinary Shares in NECC Sdn Bhd to the Minister of Finance (MoF) for a Sale Consideration of MYR 159.6 million | For | For | Management |
| 2 | Approve Disposal by MAHB of 10 Million Shares in Sepang International Circuit Sdn Bhd to the MoF for a Sale Consideration of MYR 1.00 and Grant an Option to the MoF to Require Malaysia Airports Sdn Bhd to Sell the Sepang International Formula One Circuit | For | For | Management |

MALAYSIAN BULK CARRIERS BHD.

Ticker: MBC Security ID: Y5650J103
 Meeting Date: DEC 10, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Subscription of 34 Million New Ordinary Shares in PACC Offshore Services Holdings Pte Ltd (POSH), Representing 22.08 Percent of POSH's Enlarged Issued Share Capital, for a Consideration of \$221 Million | For | For | Management |

MALAYSIAN BULK CARRIERS BHD.

Ticker: MBC Security ID: Y5650J103
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | Year Ended Dec. 31, 2008 | | | |
| 2 | Approve Final Single Tier Dividend of MYR 0.30 Per Share for the Financial Year Ended Dec. 31, 2008 | For | For | Management |
| 3 | Elect Teo Joo Kim as Director | For | For | Management |
| 4 | Elect Wu Long Peng as Director | For | For | Management |
| 5 | Elect Lim Chee Wah as Director | For | For | Management |
| 6 | Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Approve Remuneration of Directors in the Amount of MYR 557,000 for the Financial Year Ended Dec. 31, 2008 | For | For | Management |
| 8 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to 10 Percent of Issued Share Capital | For | For | Management |
| 9 | Approve Renewal of Shareholders' Mandate for Recurrent Related Party Transactions | For | For | Management |
| 10 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |

MALAYSIAN PACIFIC INDUSTRIES BHD.

Ticker: MPI Security ID: Y56939104
 Meeting Date: OCT 21, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Remuneration of Directors in the Amount of MYR 220,000 for the Financial Year Ended June 30, 2008 | For | For | Management |
| 2 | Elect David Edward Comley as Director | For | For | Management |
| 3 | Elect Zaid bin Syed Jaffar Albar as Director | For | For | Management |
| 4 | Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to 10 Percent of Issued Share Capital | For | For | Management |

MALAYSIAN PACIFIC INDUSTRIES BHD.

Ticker: MPI Security ID: Y56939104
 Meeting Date: OCT 21, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions with Hong Leong Company (Malaysia) Bhd (HLCM) and Persons Connected with HLCM | For | For | Management |
| 2 | Approve Implementation of Shareholders' | For | For | Management |

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| | | | | |
|---|---|-----|-----|------------|
| | Mandate for Recurrent Related Party Transactions with Hong Leong Investment Holdings Pte Ltd and its Subsidiaries and Associated Corporations | | | |
| 3 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 1 | Amend Articles of Association as Set Out in Appendix IV of the Circular to Shareholders Dated Sept. 29, 2008 | For | For | Management |

MASSMART HOLDINGS LIMITED

Ticker: MSM Security ID: S4799N114
 Meeting Date: NOV 26, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Year Ended June 30 2008 | For | For | Management |
| 2 | Reelect IN Mathews as Director | For | For | Management |
| 3 | Reelect DNM Mokhobo as Director | For | For | Management |
| 4 | Reelect GM Pattison as Director | For | For | Management |
| 5 | Reelect MJ Rubin as Director | For | For | Management |
| 6 | Reelect CS Seabrooke as Director | For | For | Management |
| 7 | Approve Remuneration of Directors | For | For | Management |
| 8 | Reappoint Deloitte & Touche as Auditors | For | For | Management |
| 9 | Place Authorized But Unissued Shares under Control of Directors | For | For | Management |
| 10 | Approve Issuance of Shares without Preemptive Rights up to a Maximum of 5 Percent of Issued Capital | For | For | Management |
| 11 | Authorize for the Sale of 100,000 Shares to the Black Non-Executive Directors | For | For | Management |
| 1 | Authorize Repurchase of Up to 15 Percent of Issued Share Capital | For | For | Management |
| 2 | Authorize the Giving of Financial Assistance for the Purchase of Shares by the Black Non-Executive Directors | For | For | Management |

MCOT PUBLIC CO LTD

Ticker: Security ID: Y5904Q119
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date: APR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Chairman's Report | For | For | Management |
| 2 | Approve Minutes of Previous EGM | For | For | Management |
| 3 | Accept 2008 Operating Results | For | For | Management |
| 4 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 5 | Acknowledge Interim Dividend of THB 0.75 per Share and Approve Final Dividend of THB 0.85 per Share | For | For | Management |

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| | | | | |
|-----|---|-----|---------|------------|
| 6.1 | Elect Surapon Nitikraipot as Director | For | For | Management |
| 6.2 | Elect Dheerasak Suwannayos as Director | For | For | Management |
| 6.3 | Elect Yarnsak Manomaiphiboon as Director | For | For | Management |
| 6.4 | Elect Daranee Charoen - Rajapark as Director | For | For | Management |
| 6.5 | Elect Matana Leongnarktongdee as Director | For | For | Management |
| 7 | Approve Remuneration of Directors | For | For | Management |
| 8 | Approve Office of the Auditor General as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 9 | Other Business | For | Against | Management |

MEGA FINANCIAL HOLDING CO. LTD. (FRM CTB FINANCIAL HOLDING C

Ticker: Security ID: Y59456106
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve 2008 Business Operations Report and Financial Statements | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3.1 | Elect Rong Jou Wong, Representative of Ministry of Finance ROC with Shareholder ID No. 100001 | For | For | Management |
| 3.2 | Elect Kung-Si Shiu, Representative of Ministry of Finance ROC with Shareholder ID No. 100001 | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Approve Release of Restrictions on Competitive Activities of Directors | For | For | Management |
| 6 | Transact Other Business (Non-Voting) | None | None | Management |

MENORAH MIVTACHIM HOLDINGS LTD.

Ticker: Security ID: M69333108
 Meeting Date: OCT 6, 2008 Meeting Type: Special
 Record Date: SEP 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Terms of Employment of Eran Grippel | For | For | Management |
| 1a | Indicate Personal Interest in Proposed Agenda Item | None | Against | Management |
| 2 | Authorize Menachem Gorvitz, Board Chairman, to Serve as CEO | For | Against | Management |
| 2a | Indicate Whether You Are a Controlling Shareholder | None | Against | Management |

MERRY ELECTRONICS CO LTD

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Ticker: Security ID: Y6021M106
 Meeting Date: JUN 16, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Business Operations Report and Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 4 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 5 | Amend Articles of Association | For | For | Management |
| 6 | Other Business | For | Against | Management |

METROPOLITAN HOLDINGS LTD

Ticker: MET Security ID: S5064H104
 Meeting Date: MAY 26, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Year Ended December 31, 2008 | For | For | Management |
| 2.1 | Approve Remuneration of Chairman of Company | For | For | Management |
| 2.2 | Approve Remuneration of Non-Executive Directors | For | For | Management |
| 2.3 | Approve Remuneration of Chairperson Audit Committee | For | For | Management |
| 2.4 | Approve Remuneration of Members of Audit Committee | For | For | Management |
| 2.5 | Approve Remuneration of Chairperson Actuarial Committee | For | For | Management |
| 2.6 | Approve Remuneration of Members of Actuarial Committee | For | For | Management |
| 2.7 | Approve Remuneration of Chairpersons Other Committee | For | For | Management |
| 2.8 | Approve Remuneration of Members of Other Committee | For | For | Management |
| 3 | Reelect M L Smith as Director | For | For | Management |
| 4 | Reelect A H Sanggu as Director | For | For | Management |
| 5 | Reelect M J Njeke as Director | For | For | Management |
| 6 | Elect B Paledi as Director | For | For | Management |
| 7 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

MIN AIK TECHNOLOGY CO LTD

Ticker: Security ID: Y6050H101
 Meeting Date: JUN 16, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve 2008 Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2008 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 6 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 7 | Approve Issuance of Securities | For | Against | Management |
| 8 | Approve Stock Option Plan Grants to Employees | For | Against | Management |
| 9 | Elect Dai You Ming with ID No. 28494 as Director | For | For | Management |
| 10 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 11 | Transact Other Business (Non-Voting) | None | None | Management |

MITAC INTERNATIONAL CORP

Ticker: Security ID: Y60847103
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: APR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve 2008 Business Operations Report and Financial Statements | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 4 | Amend Operating Procedures for Loan of Funds to Other Parties and Endorsement and Guarantee | For | For | Management |
| 5 | Transact Other Business (Non-Voting) | None | None | Management |

MONDI LTD

Ticker: Security ID: S5274K103
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Andrew King as Director | For | For | Management |
| 2 | Re-elect Imogen Mkhize as Director | For | For | Management |
| 3 | Re-elect Peter Oswald as Director | For | For | Management |
| 4 | Re-elect Sir John Parker as Director | For | For | Management |
| 5 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 6 | Approve Remuneration Report | For | For | Management |
| 7 | Subject to the Passing of Resolution 16, Approve Final Dividend of 63.34650 | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | Rand Cents Per Ordinary Share in Mondi Limited | | | |
| 8 | Reappoint Deloitte & Touche as Auditors of the Company | For | For | Management |
| 9 | Authorise the Audit Committee of Mondi Limited to Fix Remuneration of Auditors | For | For | Management |
| 10 | Authorise Placing of up to Five Percent of the Issued Ordinary Shares of ZAR 0.20 Each in the Share Capital of Mondi Limited Under the Control of Its Directors | For | For | Management |
| 11 | Authorise Placing of up to Five Percent of the Issued Special Converting Shares of ZAR 0.20 Each in the Share Capital of Mondi Limited Under the Control of Its Directors | For | For | Management |
| 12 | Subject to the Passing of Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to 7,344,816 Mondi Limited Ordinary Shares | For | For | Management |
| 13 | Authorise up to Ten Percent of the Mondi Limited's Issued Ordinary Shares for Market Purchase | For | For | Management |
| 14 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 15 | Approve Remuneration Report | For | For | Management |
| 16 | Subject to the Passing of Resolution 7, Approve Final Dividend of 5 Euro Cents Per Ordinary Share in Mondi plc | For | For | Management |
| 17 | Reappoint Deloitte LLP as Auditors of the Company | For | For | Management |
| 18 | Authorise Board of Mondi plc to Fix Remuneration of Auditors | For | For | Management |
| 19 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of EUR 5,141,371.20 | For | For | Management |
| 20 | Subject to the Passing of Resolution 19, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of EUR 3,672,408 | For | For | Management |
| 21 | Authorise 18,362,040 Mondi plc's Ordinary Shares for Market Purchase | For | For | Management |

MR PRICE GROUP LTD(FORMERLY SPECIALITY STORES)

Ticker: Security ID: S5256M101
 Meeting Date: AUG 29, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Year Ended 2008 | For | For | Management |
| 2 | Reelect SA Ellis as Director | For | For | Management |
| 3 | Reelect K Getz as Director | For | For | Management |
| 4 | Reelect S van Niekerk as Director | For | For | Management |
| 5 | Reelect WR Jardine as Director | For | For | Management |

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|-----|--|-----|---------|------------|
| 6 | Reelect NG Payne as Director | For | For | Management |
| 7 | Reelect JD Ruck as Director | For | For | Management |
| 8 | Approve Remuneration of Directors | For | For | Management |
| 9.a | Amend Mr Price General Staff Share Scheme Rules | For | Against | Management |
| 9.b | Amend Mr Price Senior Management Share Scheme Rules | For | Against | Management |
| 9.c | Amend Mr Price Executive Share Scheme Rules | For | Against | Management |
| 9.d | Amend Mr Price Executive Director Share Scheme Rules | For | Against | Management |
| 10 | Amend Mr Price Group Employees Share Investment Trust | For | Against | Management |
| 11 | Amend Mr Price Partners Share Trust Deed and Scheme Rules | For | Against | Management |
| 12 | Authorize Repurchase of Up to 20 Percent of Issued Share Capital | For | For | Management |

NAN YA PLASTICS CORP

Ticker: Security ID: Y62061109
 Meeting Date: JUN 11, 2009 Meeting Type: Annual
 Record Date: APR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve 2008 Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Increase in Registered Capital | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Approve Proposal to Elect an Independent Director | For | For | Management |
| 6 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 7 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 8 | Elect Independent Director | For | For | Management |
| 9 | Transact Other Business (Non-Voting) | None | None | Management |

NAN YA PRINTED CIRCUIT BOARD CORP.

Ticker: 8046 Security ID: Y6205K108
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: APR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2008 Dividends | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |

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| | | | | |
|---|---|------|------|------------|
| 6 | Approve Amendment on the Procedures for For
Endorsement and Guarantee | For | For | Management |
| 7 | Approve Release of Restrictions of For
Competitive Activities of Directors | For | For | Management |
| 8 | Transact Other Business (Non-Voting) None | None | None | Management |

NATIONAL PETROLEUM CO LTD

Ticker: Security ID: Y6243K102
 Meeting Date: JUN 16, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve 2008 Business Operations Report For
and Financial Statements | For | For | Management |
| 2 | Approve 2008 Allocation of Income and For
Dividends | For | For | Management |
| 3 | Elect Directors and Supervisors For | For | Against | Management |
| 4 | Approve Release of Restrictions of For
Competitive Activities of Directors | For | For | Management |
| 5 | Transact Other Business (Non-Voting) None | None | None | Management |

NATURA COSMETICOS SA

Ticker: NATU3 Security ID: P7088C106
 Meeting Date: MAR 23, 2009 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and For
Statutory Reports for Fiscal Year Ended
Dec. 31, 2008 | For | For | Management |
| 2 | Approve Allocation of Income and For
Dividends for 2008, and Approve Capital
Budget for 2009 | For | For | Management |
| 3 | Elect Directors For | For | For | Management |
| 4 | Approve Remuneration of Executive For
Officers, and Non-Executive Directors | For | For | Management |
| 5 | Amend Article 5 to Reflect Capital For
Increases Resulting from the Exercise
of Stock Options | For | For | Management |
| 6 | Amend Stock Option Plan For | For | Against | Management |

NEDBANK GROUP LTD

Ticker: NED Security ID: S5518R104
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and For
Statutory Reports for Year Ended
December 31, 2008 | For | For | Management |

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| | | | | |
|-----|--|-----|---------|------------|
| 2 | Approve Interim Dividend of 310 Cents per Share and Final Dividend of a Number of the Company's Shares | For | For | Management |
| 3.1 | Reelect RJ Khoza as Director | For | For | Management |
| 3.2 | Reelect MA Enus-Brey as Director | For | For | Management |
| 3.3 | Reelect MM Katz as Director | For | For | Management |
| 3.4 | Reelect JB Magwaza as Director | For | For | Management |
| 3.5 | Reelect ME Mkwanazi as Director | For | For | Management |
| 3.6 | Reelect ML Ndlovu as Director | For | For | Management |
| 3.7 | Reelect GT Serobe as Director | For | For | Management |
| 4.1 | Ratify Appointment of A de VC Knott-Craig to the Board | For | For | Management |
| 4.2 | Ratify Appointment of NP Mnxasana to the Board | For | For | Management |
| 5 | Approve Remuneration of Non-Executive Directors | For | For | Management |
| 6 | Approve Remuneration of Executive Directors | For | For | Management |
| 7 | Reappoint Deloitte & Touche and KPMG as Joint Auditors | For | For | Management |
| 8 | Authorize Board to Fix Remuneration of the Joint Auditors | For | For | Management |
| 9 | Place Authorized But Unissued Shares under Control of Directors | For | Against | Management |
| 10 | Amend Share Option, Matched Share and Restricted Share Scheme Rules | For | For | Management |
| 11 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |

NEDBANK GROUP LTD

Ticker: Security ID: S5518R104
 Meeting Date: JUN 5, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Place 12,855,359 Authorised But Unissued Ordinary Shares under Control of Directors for the Purposes of Company's Acquisition of Three Businesses From Old Mutual. | For | For | Management |

NIEN HSING TEXTILE CO LTD

Ticker: Security ID: Y6349B105
 Meeting Date: JUN 16, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept 2008 Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Articles of Incorporation | For | For | Management |
| 4 | Amend Procedures Governing the Acquisition or Disposal of Assets | For | For | Management |

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| | | | |
|------|---|-----|------------|
| 5 | Approve Amendment on the Procedures for For | For | Management |
| | Endorsement and Guarantee | | |
| 6 | Approve Amendment on the Procedures for For | For | Management |
| | Loans to Other Parties | | |
| 7.1 | Elect Chao Kuo Chen with ID No. 211 as For | For | Management |
| | a Director | | |
| 7.2 | Elect Ron Chu Chen Representing Ron For | For | Management |
| | Yuan Investment Co. with Shareholder ID | | |
| | No. 14457 as a Director | | |
| 7.3 | Elect Yi Fung Chen with ID No. 584 as a For | For | Management |
| | Director | | |
| 7.4 | Elect Chao Yuan Chen with ID No. 585 as For | For | Management |
| | a Director | | |
| 7.5 | Elect Tzu Pei Yang with ID No. 45 as a For | For | Management |
| | Director | | |
| 7.6 | Elect Shih Kuen Hwang with ID No. 15 as For | For | Management |
| | a Director | | |
| 7.7 | Elect Shu Hsuan Tsai with ID No. 10666 For | For | Management |
| | as a Director | | |
| 7.8 | Elect Wei Hsiung Tsai with ID No. 12724 For | For | Management |
| | as a Director | | |
| 7.9 | Elect Chia Hong Hung with ID No. 34488 For | For | Management |
| | as a Director | | |
| 7.10 | Elect Jen Chou Chen with ID No. 31187 For | For | Management |
| | as a Director | | |
| 7.11 | Elect Chia Liang Han with ID No. 38527 For | For | Management |
| | as a Director | | |
| 7.12 | Elect Chu Chen Chen Representing Chu For | For | Management |
| | Chen Investment Co. with Shareholder ID | | |
| | No. 63257 as a Supervisor | | |
| 7.13 | Elect Mao Cheng Lai with ID No. 38924 For | For | Management |
| | as a Supervisor | | |
| 7.14 | Elect Yu Chueh Chen with ID No. 9 as a For | For | Management |
| | Supervisor | | |
| 8 | Approve Release of Restrictions on For | For | Management |
| | Competitive Activities of Directors | | |

NORTHAM PLATINUM (PTY) LIMITED

Ticker: NHM Security ID: S56540156
 Meeting Date: NOV 6, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Reelect N J Dlamini as Director | For | For | Management |
| 2 | Reelect E T Kgosi as Director | For | For | Management |
| 3 | Reelect R Havenstein as Director | For | For | Management |
| 4 | Approve Remuneration of Directors for For | For | For | Management |
| | Year Ending June 30, 2009 | | | |
| 5 | Adopt New Articles of Association | For | For | Management |
| 6 | Place Authorized But Unissued Shares For | For | Against | Management |
| | under Control of Directors | | | |
| 7 | Approve Cash Distribution to For | For | For | Management |
| | Shareholders by Way of Reduction of | | | |
| | Share Premium Account | | | |
| 8 | Authorize Repurchase of Up to 20 For | For | For | Management |
| | Percent of Issued Share Capital | | | |

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NOVATEK MICROELECTRONICS CORP. LTD.

Ticker: 3034 Security ID: Y64153102
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: APR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve 2008 Business Operations Report and Financial Statements | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2008 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 5 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 6.1 | Elect Chitung Liu (UMC Institutional Representative), ID No. 1 as Director | For | For | Management |
| 6.2 | Elect Bellona Chen (UMC Institutional Representative), ID No. 1 as Director | For | For | Management |
| 6.3 | Elect T. S. Ho, ID No. 6 as Director | For | For | Management |
| 6.4 | Elect Tommy Chen, ID No. 9 as Director | For | For | Management |
| 6.5 | Elect J. D. Lai, ID No. 19 as Director | For | For | Management |
| 6.6 | Elect Steve Wang, ID No. 8136 as Director | For | For | Management |
| 6.7 | Elect Max Wu, ID No. D101448375 as Director | For | For | Management |
| 6.8 | Elect Gina Huang, ID No. 2021 as Supervisor | For | For | Management |
| 6.9 | Elect Yiwen Hsu (Hsun Chieh Investment Co., Ltd. Institutional), ID No. 18598 as Supervisor | For | For | Management |
| 6.10 | Elect Stanley Chen, ID No. N122723880 as Supervisor | For | For | Management |
| 7 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |

ORIENTAL UNION CHEMICAL CORP.

Ticker: 1710 Security ID: Y6563B104
 Meeting Date: JUN 3, 2009 Meeting Type: Annual
 Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve 2008 Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |
| 4 | Approve Amendment on the Procedures for Loans to Other Parties and Procedures for Endorsement and Guarantee | For | For | Management |
| 5 | Elect Directors and Supervisors (Bundled) | For | Against | Management |
| 6 | Approve Release of Restrictions on Competitive Activities of Directors | For | For | Management |

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| | | | | |
|---|--------------------------------------|------|------|------------|
| 7 | Transact Other Business (Non-Voting) | None | None | Management |
|---|--------------------------------------|------|------|------------|

OSK HOLDINGS BHD

Ticker: OSK Security ID: Y65859103
 Meeting Date: JUL 2, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Distribution-in-Specie of up to 120.1 Million Ordinary Shares in OSK Property Holdings Bhd to Shareholders of OSK Holdings Bhd | For | For | Management |

OSK HOLDINGS BHD

Ticker: OSK Security ID: Y65859103
 Meeting Date: APR 15, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2008 | For | For | Management |
| 2 | Approve Final Dividend of MYR 0.025 Per Share for the Financial Year Ended Dec. 31, 2008 | For | For | Management |
| 3 | Approve Remuneration of Directors in the Amount of MYR 187,500 for the Financial Year Ended Dec. 31, 2008 | For | For | Management |
| 4 | Elect Wong Chong Kim as Director | For | Against | Management |
| 5 | Elect Ngo Get Ping as Director | For | For | Management |
| 6 | Elect Foo San Kan as Director | For | For | Management |
| 7 | Elect Abdul Majit Bin Ahmad Khan as Director | For | For | Management |
| 8 | Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 9 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to 10 Percent of Issued Share Capital | For | For | Management |
| 10 | Approve Renewal of Shareholders' Mandate for Recurrent Related Party Transactions | For | For | Management |
| 11 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |

OTOKAR OTOBUS KAROSERI SANAYI AS

Ticker: Security ID: M76023106
 Meeting Date: MAR 17, 2009 Meeting Type: Annual
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting and Elect Presiding Council | For | For | Management |
| 2 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Discharge of Board and Auditors | For | For | Management |
| 4 | Receive Information on Profit Distribution Policy | None | None | Management |
| 5 | Approve Allocation of Income | For | For | Management |
| 6 | Elect Directors | For | For | Management |
| 7 | Appoint Internal Auditors | For | For | Management |
| 8 | Approve Remuneration of Directors and Internal Auditors | For | For | Management |
| 9 | Receive Information on Charitable Donations | None | None | Management |
| 10 | Amend Company Articles | For | For | Management |
| 11 | Ratify External Auditors | For | For | Management |
| 12 | Receive Information on Related Party Transactions | None | None | Management |
| 13 | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose | For | For | Management |
| 14 | Authorize Presiding Council to Sign Minutes of Meeting | For | For | Management |
| 15 | Close Meeting | None | None | Management |

PANGBOURNE PROPERTIES LIMITED

Ticker: Security ID: S59732107
 Meeting Date: NOV 19, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Year Ended June 30, 2008 | For | For | Management |
| 2.1 | Reelect I Abedian as Director | For | For | Management |
| 2.2 | Reelect D de Beer as Director | For | For | Management |
| 2.3 | Reelect RJ Falkenberg as Director | For | For | Management |
| 2.4 | Reelect CB Hallowees as Director | For | For | Management |
| 2.5 | Reelect LW Maasdrop as Director | For | For | Management |
| 2.6 | Reelect AL Manickum as Director | For | For | Management |
| 2.7 | Reelect MH Muller as Director | For | For | Management |
| 2.8 | Reelect DS Savage as Director | For | For | Management |
| 2.9 | Reelect N Shomgwe as Director | For | For | Management |
| 2.10 | Reelect TS Sishuba as Director | For | For | Management |
| 2.11 | Reelect BL Stuhler as Director | For | For | Management |
| 2.12 | Reelect JJ van Wyk as Director | For | For | Management |
| 3 | Approve Remuneration of Directors for Year Ended June 30, 2008 | For | For | Management |
| 4 | Authorize Board to Fix Remuneration of the Auditors | For | For | Management |
| 5 | Reappoint Deloitte and Touche as External Auditors | For | For | Management |
| 6 | Place Authorized But Unissued Shares under Control of Directors | For | For | Management |
| 7 | Approve Issuance of Shares without | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | Preemptive Rights up to a Maximum of 15
Percent of Issued Capital | | | |
| 8 | Authorize Repurchase of Up to 20
Percent of Issued Share Capital | For | For | Management |
| 9 | Approve Written Suretyship Agreement
for ZAR 200 million in Favor of Absa
Bank Limited in Terms of the Black
Economic Empowerment Initiative | For | For | Management |
| 10 | Approve Financial Assistant to Global
Rose Investments in Terms of the Black
Economic Empowerment Initiative | For | For | Management |

PARTNER COMMUNICATIONS COMPANY LTD.

Ticker: PTNR Security ID: M78465107
 Meeting Date: APR 22, 2009 Meeting Type: Special
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Michael Anghel as External
Director | For | For | Management |
| 1a | Indicate If You Are a Controlling
Shareholder in Item 1 | None | Against | Management |
| 2 | Amend 2004 Share Option Plan | For | Against | Management |

PEREGRINE HOLDINGS LTD

Ticker: Security ID: S6050J112
 Meeting Date: OCT 29, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and
Statutory Reports for Year Ended March
31, 2008 | For | For | Management |
| 2 | Approve Remuneration of Directors | For | For | Management |
| 3.1 | Reelect LN Harris as Director | For | For | Management |
| 3.2 | Reelect E Dube as Director | For | For | Management |
| 3.3 | Reelect MY Sibisi as Director | For | For | Management |
| 4 | Authorize Repurchase of Up to 20
Percent of Issued Share Capital | For | For | Management |
| 5 | Place Authorized But Unissued Shares
under Control of Directors Representing
up to 10 Percent of Issued Capital | For | For | Management |
| 6 | Approve Issuance of Shares without
Preemptive Rights up to a Maximum of 10
Percent of Issued Capital | For | For | Management |
| 7 | Authorize Board to Ratify and Execute
Approved Resolutions | For | For | Management |

PETRONAS GAS BHD

Ticker: Security ID: Y6885J116

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Meeting Date: JUL 23, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended March 31, 2008 | For | For | Management |
| 2 | Approve Final Dividend of 20 Percent Per Share Tax Exempt and 15 Percent Per Share Less 25 Percent Tax for the Financial Year Ended March 31, 2008 | For | For | Management |
| 3 | Elect Mohd Hassan bin Marican as Director | For | For | Management |
| 4 | Elect Abdul Rahim bin Haji Hashim as Director | For | For | Management |
| 5 | Elect Muri bin Muhammad as Director | For | For | Management |
| 6 | Approve Remuneration of Directors for the Financial Year Ended March 31, 2008 | For | For | Management |
| 7 | Approve KPMG Desa Megat & Co. as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Elect Chew Kong Seng as Director | For | For | Management |

PHATRA SECURITIES PUBLIC CO LTD

Ticker: Security ID: Y6830Q116
Meeting Date: APR 23, 2009 Meeting Type: Annual
Record Date: MAR 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Minutes of Previous AGM | For | For | Management |
| 2 | Acknowledge 2008 Performance Results | None | None | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Allocation of Income and Payment of Dividend of THB 1.00 Per Share | For | For | Management |
| 5.1 | Reelect Suvit Mapaisansin as Director | For | Against | Management |
| 5.2 | Reelect Patchanee Limapichat as Director | For | For | Management |
| 5.3 | Reelect Norachet Sangruji as Director | For | For | Management |
| 5.4 | Reelect Uthai Tanlamai as Director | For | For | Management |
| 6 | Approve Remuneration of Directors | For | For | Management |
| 7 | Approve Ernst & Young Office Ltd as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Acknowledge Company Policy and Future Business Plan | None | None | Management |
| 9 | Approve Issuance of Derivative Warrants | For | Against | Management |
| 10 | Authorize Issuance of Structured Notes | For | Against | Management |
| 11 | Other Business | For | Against | Management |

PHILIPPINE LONG DISTANCE TELEPHONE CO.

Ticker: Security ID: 718252109
Meeting Date: JUN 9, 2009 Meeting Type: Annual

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Record Date: APR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approval of the Audited Financial Statements for the Fiscal Year Ended Dec. 31, 2008 Contained in the Company's 2008 Annual Report | For | For | Management |
| 2.1 | Elect Bienvenido F. Nebres, S. J. as a Director | For | For | Management |
| 2.2 | Elect Oscar S. Reyes as a Director | For | For | Management |
| 2.3 | Elect Pedro E. Roxas as a Director | For | For | Management |
| 2.4 | Elect Alfred V. Ty as a Director | For | For | Management |
| 2.5 | Elect Donald G. Dee as a Director | For | For | Management |
| 2.6 | Elect Helen Y. Dee as a Director | For | For | Management |
| 2.7 | Elect Ray C. Espinosa as a Director | For | For | Management |
| 2.8 | Elect Tatsu Kono as a Director | For | For | Management |
| 2.9 | Elect Takashi Ooi as a Director | For | For | Management |
| 2.10 | Elect Napoleon L. Nazareno as a Director | For | For | Management |
| 2.11 | Elect Manuel V. Pangilinan as a Director | For | For | Management |
| 2.12 | Elect Albert F. del Rosario as a Director | For | For | Management |
| 2.13 | Elect Tony Tan Caktiong as a Director | For | For | Management |

PICK N PAY HOLDINGS LIMITED

Ticker: Security ID: S60726106
 Meeting Date: JUN 12, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Year Ended 28 February 2009 | For | For | Management |
| 2 | Reappoint KPMG Inc as Auditors of the Company | For | For | Management |
| 3.1 | Reelect Gareth Ackerman as Director | For | For | Management |
| 3.2 | Reelect Hugh Herman as Director | For | For | Management |
| 4 | Approve Remuneration of Non-Executive Directors | For | For | Management |
| 1 | Authorize Repurchase of Up to 5 Percent of Issued Share Capital | For | For | Management |
| 5 | Place 26.4 Million Authorised but Unissued Shares for General Purposes and 92.3 Million for the Purposes of the Company's Share Incentive Schemes under the Control of Directors | For | Against | Management |
| 6 | Authorize Issuance of Shares for Cash up to a Maximum of 5 Percent of Issued Capital | For | For | Management |
| 7 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

PICK N PAY STORES LTD

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Ticker: Security ID: S60947108
 Meeting Date: JUN 12, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Year Ended 28 February 2009 | For | For | Management |
| 2 | Reappoint KPMG Inc as Auditors of the Company | For | For | Management |
| 3.1 | Reelect Raymond Ackerman as Director | For | For | Management |
| 3.2 | Reelect Dennis Cope as Director | For | For | Management |
| 3.3 | Reelect David Robins as Director | For | For | Management |
| 3.4 | Reelect Benedict van der Ross as Director | For | For | Management |
| 4 | Approve Directors' Housing Loans for the Year Ended 28 February 2009 | For | Against | Management |
| 5 | Approve Directors' Fees for the Year Ended 28 February 2010 | For | For | Management |
| 1 | Authorise Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Place 25.3 million Authorised But Unissued Shares for General Purposes and 67.3 million for the Purposes of the Company's Share Incentive Schemes under Control of Directors | For | Against | Management |
| 7 | Authorise Issuance of Shares for Cash up to a Maximum of 5 Percent of Issued Capital | For | For | Management |
| 8 | Authorise Board to Ratify and Execute Approved Resolutions | For | For | Management |

PLUS EXPRESSWAYS BHD

Ticker: PLUS Security ID: Y70263101
 Meeting Date: JUN 4, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Final Dividend of MYR 0.095 Per Share for the Financial Year Ended Dec. 31, 2008 | For | For | Management |
| 2 | Elect Mohd Sheriff Mohd Kassim as Director | For | For | Management |
| 3 | Elect Noozirah Hj Abd Hamid as Director | For | For | Management |
| 4 | Elect Mohd Annuar Zaini as Director | For | For | Management |
| 5 | Elect Ismail Shahudin as Director | For | For | Management |
| 6 | Approve Remuneration of Directors for the Financial Year Ended Dec. 31, 2008 | For | For | Management |
| 7 | Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to 10 Percent of Issued Share Capital | For | For | Management |
| 9 | Approve Renewal of Shareholders' Mandate for Recurrent Related Party Transactions | For | For | Management |

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10 Approve Implementation of Shareholders' For For Management
Mandate for Recurrent Related Party
Transactions

POLSKI KONCERN NAFTOWY ORLEN

Ticker: Security ID: X6922W204
Meeting Date: JUN 30, 2009 Meeting Type: Annual
Record Date: JUN 22, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-----------------|
| 1 | Open Meeting | None | Did Not | Vote Management |
| 2 | Elect Meeting Chairman | For | Did Not | Vote Management |
| 3 | Acknowledge Proper Convening of Meeting | None | Did Not | Vote Management |
| 4 | Approve Agenda of Meeting | For | Did Not | Vote Management |
| 5 | Elect Members of Vote Counting Commission | For | Did Not | Vote Management |
| 6 | Receive Management Board Report on Company's Operations in Fiscal 2008, Financial Statements, and Proposal on Treatment of Net Loss | None | Did Not | Vote Management |
| 7 | Receive Management Board Report on Group's Operations in Fiscal 2008 and Consolidated Financial Statements | None | Did Not | Vote Management |
| 8 | Receive Supervisory Board Report on Its Review of Management Board Report on Company's Operations in Fiscal 2008, Financial Statements, and Management Board Proposal on Treatment of Net Loss | None | Did Not | Vote Management |
| 9 | Receive Supervisory Board Report on Its Review of Management Board Report on Group's Operations in Fiscal 2008 and Consolidated Financial Statements | None | Did Not | Vote Management |
| 10 | Receive Supervisory Board Report on Its Activites in Fiscal 2008 and Company Standing | None | Did Not | Vote Management |
| 11 | Approve Management Board Report on Company's Operations in Fiscal 2008 and Financial Statements | For | Did Not | Vote Management |
| 12 | Approve Management Board Report on Group's Operations in Fiscal 2008 and Consolidated Financial Statements | For | Did Not | Vote Management |
| 13 | Approve Treatment of Net Loss | For | Did Not | Vote Management |
| 14.1 | Approve Discharge of Piotr Kownacki (CEO) | For | Did Not | Vote Management |
| 14.2 | Approve Discharge of Wojciech Heydel (CEO) | For | Did Not | Vote Management |
| 14.3 | Approve Discharge of Dariusz Krawiec (Deputy CEO, CEO) | For | Did Not | Vote Management |
| 14.4 | Approve Discharge of Cezary Filipowicz (Management Board) | For | Did Not | Vote Management |
| 14.5 | Approve Discharge of Waldemar Maj (Management Board) | For | Did Not | Vote Management |
| 14.6 | Approve Discharge of Slawomir Jedrzejczyk (Management Board) | For | Did Not | Vote Management |
| 14.7 | Approve Discharge of Krzysztof Szwedowski (Management Board) | For | Did Not | Vote Management |
| 14.8 | Approve Discharge of Dariusz Formela (Management Board) | For | Did Not | Vote Management |

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|-------|--|-----|-------------------------|
| 14.9 | Approve Discharge of Krystian Pater (Management Board) | For | Did Not Vote Management |
| 14.10 | Approve Discharge of Wojciech Kotlarek (Management Board) | For | Did Not Vote Management |
| 14.11 | Approve Discharge of Marek Serafin (Management Board) | For | Did Not Vote Management |
| 15.1 | Approve Discharge of Malgorzata Slepowska (Supervisory Board Chair) | For | Did Not Vote Management |
| 15.2 | Approve Discharge of Maciej Mataczynski (Supervisory Board Chairman) | For | Did Not Vote Management |
| 15.3 | Approve Discharge of Raimondo Eggink (Supervisory Board) | For | Did Not Vote Management |
| 15.4 | Approve Discharge of Marek Karabula (Supervisory Board) | For | Did Not Vote Management |
| 15.5 | Approve Discharge of Krzysztof Rajczewski (Supervisory Board) | For | Did Not Vote Management |
| 15.6 | Approve Discharge of Ryszard Stefanski (Supervisory Board) | For | Did Not Vote Management |
| 15.7 | Approve Discharge of Angelina Sarota (Supervisory Board) | For | Did Not Vote Management |
| 15.8 | Approve Discharge of Robert Czapla (Supervisory Board) | For | Did Not Vote Management |
| 15.9 | Approve Discharge of Marek Drac - Taton (Supervisory Board) | For | Did Not Vote Management |
| 15.10 | Approve Discharge of Zbigniew Macioszko (Supervisory Board) | For | Did Not Vote Management |
| 15.11 | Approve Discharge of Agata Mikolajczyk (Supervisory Board) | For | Did Not Vote Management |
| 15.12 | Approve Discharge of Janusz Zielinski (Supervisory Board) | For | Did Not Vote Management |
| 15.13 | Approve Discharge of Grzegorz Borowiec (Supervisory Board) | For | Did Not Vote Management |
| 15.14 | Approve Discharge of Krzysztof Kolach (Supervisory Board) | For | Did Not Vote Management |
| 15.15 | Approve Discharge of Piotr Wielowieyski (Supervisory Board) | For | Did Not Vote Management |
| 15.16 | Approve Discharge of Grzegorz Michniewicz (Supervisory Board) | For | Did Not Vote Management |
| 15.17 | Approve Discharge of Jaroslaw Roclawski (Supervisory Board) | For | Did Not Vote Management |
| 16 | Approve Sale, Lease, or Charge of Other Right to Third Party of Organized Part of Enterprise | For | Did Not Vote Management |
| 17.1 | Amend Statute Re: Technical Changes | For | Did Not Vote Management |
| 17.2 | Amend Statute Re: Corporate Purpose | For | Did Not Vote Management |
| 17.3 | Amend Statute Re: Share Cancellation; Other Amendments | For | Did Not Vote Management |
| 17.4 | Amend Statute Re: Convening of General Meetings | For | Did Not Vote Management |
| 17.5 | Amend Statute Re: General Meeting Authority | For | Did Not Vote Management |
| 17.6 | Amend Statute Re: Editorial Change | For | Did Not Vote Management |
| 17.7 | Amend Statute Re: Definition of Shareholder | For | Did Not Vote Management |
| 17.8 | Amend Statute Re: Definition of Parent Company and Subsidiary | For | Did Not Vote Management |
| 17.9 | Amend Statute Re: Cumulating and Reduction of Votes | For | Did Not Vote Management |
| 17.10 | Amend Statute Re: Cumulating and Reduction of Votes | For | Did Not Vote Management |
| 17.11 | Amend Statute Re: Cumulating and Reduction of Votes | For | Did Not Vote Management |

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|-------|---|------|--------------------------|
| 17.12 | Amend Statute Re: Voting Rights Cap | For | Did Not Vote Management |
| 17.13 | Amend Statute Re: Civil Code | For | Did Not Vote Management |
| 17.14 | Amend Statute Re: Election and Recall of Supervisory Board Members | For | Did Not Vote Management |
| 17.15 | Amend Statute Re: Term of Office of Supervisory and Management Boards | For | Did Not Vote Management |
| 17.16 | Amend Statute Re: Board Independence | For | Did Not Vote Management |
| 17.17 | Amend Statute Re: Supervisory Board Authority | For | Did Not Vote Management |
| 17.18 | Amend Statute Re: Requirement to Obtain Supervisory Board Approval | For | Did Not Vote Management |
| 17.19 | Amend Statute Re: Management Board | For | Did Not Vote Management |
| 17.20 | Authorize Supervisory Board to Approve Consolidated Text of Statute | For | Did Not Vote Management |
| 18.1 | Amend Regulations on General Meetings | For | Did Not Vote Management |
| 18.2 | Amend Regulations on General Meetings; Authorize Supervisory Board to Approve Consolidated Text of Regulations | For | Did Not Vote Management |
| 19.1 | Shareholder Proposal: Fix Number of Supervisory Board Members (Content of Resolution Proposed by Management Board in Response to Shareholder's Request to Make Changes in Composition of Supervisory Board) | None | Did Not Vote Shareholder |
| 19.2 | Shareholder Proposal: Recall Supervisory Board Member(s) (Content of Resolution Proposed by Management Board in Response to Shareholder's Request to Make Changes in Composition of Supervisory Board) | None | Did Not Vote Shareholder |
| 19.3 | Shareholder Proposal: Elect Supervisory Board Member(s) (Content of Resolution Proposed by Management Board in Response to Shareholder's Request to Make Changes in Composition of Supervisory Board) | None | Did Not Vote Shareholder |
| 20 | Close Meeting | None | Did Not Vote Management |

POLSKIE GORNICHTWO NAFTOWE I GAZOWNICTWO S.A. (PGNIG)

Ticker: Security ID: X6582S105

Meeting Date: JUL 31, 2008 Meeting Type: Special

Record Date: JUL 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Meeting Chairman | For | For | Management |
| 3 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 4 | Prepare List of Shareholders | None | None | Management |
| 5 | Approve Acquisition of Shares in Zaklady Azotowe w Tarnowie-Moscicach SA | For | For | Management |
| 6 | Transact Other Business (Voting) | For | Against | Management |
| 7 | Close Meeting | None | None | Management |

POLSKIE GORNICHTWO NAFTOWE I GAZOWNICTWO S.A. (PGNIG)

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Ticker: Security ID: X6582S105
 Meeting Date: SEP 11, 2008 Meeting Type: Special
 Record Date: SEP 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Meeting Chairman | For | For | Management |
| 3 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 4 | Prepare List of Shareholders | None | None | Management |
| 5 | Approve Sale of Section of
Wloclawek-Gdynia High Pressure Gas
Pipeline along with Infrastructure | For | For | Management |
| 6 | Approve Acquisition of Shares in
NYSAGAZ Sp. z o.o. against Cash
Consideration | For | For | Management |
| 7 | Approve Bonus for CEO for Fiscal 2007 | For | For | Management |
| 8 | Transact Other Business (Voting) | For | Against | Management |
| 9 | Close Meeting | None | None | Management |

POLSKIE GORNIC TWO NAFTOWE I GAZOWNICTWO S.A. (PGNIG)

Ticker: Security ID: X6582S105
 Meeting Date: OCT 8, 2008 Meeting Type: Special
 Record Date: OCT 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Meeting Chairman | For | For | Management |
| 3 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 4 | Prepare List of Shareholders | None | None | Management |
| 5 | Approve Sale of 100 Percent of Shares
in Polskie LNG Sp. z o.o. from PGNIG SA
to OGP GAZ-System SA | For | Against | Management |
| 6 | Transact Other Business | For | Against | Management |
| 7 | Close Meeting | None | None | Management |

POLSKIE GORNIC TWO NAFTOWE I GAZOWNICTWO S.A. (PGNIG)

Ticker: Security ID: X6582S105
 Meeting Date: NOV 18, 2008 Meeting Type: Special
 Record Date: NOV 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Meeting Chairman | For | For | Management |
| 3 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 4 | Prepare List of Shareholders | None | None | Management |
| 5 | Approve Sale Price of Shares in Polskie
LNG Sp. z o.o., Determined by Way of
Valuation by Independent Expert | For | Against | Management |
| 6 | Approve Lowering of Sale Price of Real
Estate Located in Lwówek Śląski | For | For | Management |
| 7.1 | Shareholder Proposal: Dismiss
Supervisory Board Member(s) | None | Against | Shareholder |
| 7.2 | Shareholder Proposal: Elect New
Supervisory Board Member(s) | None | Against | Shareholder |

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| | | | | |
|---|----------------------------------|------|---------|------------|
| 8 | Transact Other Business (Voting) | For | Against | Management |
| 9 | Close Meeting | None | None | Management |

POLSKIE GORNIC TWO NAFTOWE I GAZOWNICTWO S.A. (PGNIG)

Ticker: Security ID: X6582S105
 Meeting Date: DEC 11, 2008 Meeting Type: Special
 Record Date: DEC 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Meeting Chairman | For | For | Management |
| 3 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 4 | Prepare List of Shareholders | None | None | Management |
| 5 | Approve Allocation of Reserve Capital of 'Central Restructuring Fund' among Former Employees of ZUF Naftomet Sp. z o.o. in Krosno and Geovita Sp. z o.o. in Warsaw | For | For | Management |
| 6 | Approve Program for Streamlining of Employment and Redundancy Payments to Employees of PGNiG Group for 2009 - 2011 (phase III) | For | For | Management |
| 7 | Extend Term of Existence of Company's Capital Reserve Designated as Central Restructuring Fund | For | For | Management |
| 8 | Transact Other Business (Voting) | For | Against | Management |
| 9 | Close Meeting | None | None | Management |

POLSKIE GORNIC TWO NAFTOWE I GAZOWNICTWO S.A. (PGNIG)

Ticker: Security ID: X6582S105
 Meeting Date: JAN 29, 2009 Meeting Type: Special
 Record Date: JAN 22, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Meeting Chairman | For | For | Management |
| 3 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 4 | Prepare List of Shareholders | None | None | Management |
| 5 | Approve Non-Bid Sale of Company Assets (Know-How) Determined by Way of Valuation by Independent Expert | For | For | Management |
| 6 | Transact Other Business (Voting) | For | Against | Management |
| 7 | Close Meeting | None | None | Management |

POLSKIE GORNIC TWO NAFTOWE I GAZOWNICTWO S.A. (PGNIG)

Ticker: Security ID: X6582S105
 Meeting Date: MAR 26, 2009 Meeting Type: Special
 Record Date: MAR 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|---|--|------|---------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Meeting Chairman | For | For | Management |
| 3 | Acknowledge Proper Convening of Meeting | None | None | Management |
| 4 | Prepare List of Shareholders | None | None | Management |
| 5 | Authorize Management Board to Conclude Transactions Re: Exchanges of Perpetual Leases of Real Estate Properties and Other Assets | For | For | Management |
| 6 | Approve Increase in Share Capital of Gornoslaska Spolka Gazownictwa sp. z o.o., Mazowiecka Spolka Gazownictwa sp. z o.o., and Dolnoslaska Spoka Gazownictwa sp. z o.o.; Approve Acquisition of Aforementioned Companies against Non-Monetary Consideration | For | For | Management |
| 7 | Withdraw Resolution Re: Acquisition of Shares of Dewon Z.S.A. | For | For | Management |
| 8 | Transact Other Business | For | Against | Management |
| 9 | Close Meeting | None | None | Management |

POLSKIE GORNICTWO NAFTOWE I GAZOWNICTWO S.A. (PGNIG)

Ticker: Security ID: X6582S105
 Meeting Date: MAY 21, 2009 Meeting Type: Special
 Record Date: MAY 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Meeting Chairman | For | Did Not Vote | Management |
| 3 | Acknowledge Proper Convening of Meeting | None | Did Not Vote | Management |
| 4 | Prepare List of Shareholders | None | Did Not Vote | Management |
| 5 | Approve Sale of Shares of Agencja Rozwoju Pomorza SA | For | Did Not Vote | Management |
| 6 | Transact Other Business (Voting) | For | Did Not Vote | Management |
| 7 | Close Meeting | None | Did Not Vote | Management |

POLSKIE GORNICTWO NAFTOWE I GAZOWNICTWO S.A. (PGNIG)

Ticker: Security ID: X6582S105
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: JUN 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Meeting Chairman | For | Did Not Vote | Management |
| 3 | Acknowledge Proper Convening of Meeting | None | Did Not Vote | Management |
| 4 | Prepare List of Shareholders | None | Did Not Vote | Management |
| 5 | Approve Financial Statements and Management Board Report on Company's Operations in Fiscal 2008 | For | Did Not Vote | Management |
| 6 | Approve Consolidated Financial Statements and Management Board Report on Group's Operations in Fiscal 2008 | For | Did Not Vote | Management |
| 7 | Approve Discharge of Management Board | For | Did Not Vote | Management |
| 8 | Approve Discharge of Supervisory Board | For | Did Not Vote | Management |
| 9 | Approve Allocation of Income | For | Did Not Vote | Management |

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| | | | | |
|----|--|------|---------|-----------------|
| 10 | Determine Non-Monetary Dividend and Its Components | For | Did Not | Vote Management |
| 11 | Transact Other Business (Voting) | For | Did Not | Vote Management |
| 12 | Close Meeting | None | Did Not | Vote Management |

PRECIOUS SHIPPING PCL

Ticker: PSL Security ID: Y7078V148
 Meeting Date: MAR 18, 2009 Meeting Type: Annual
 Record Date: FEB 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Minutes of Previous AGM | For | For | Management |
| 2 | Acknowledge 2008 Annual Report of the Board of Directors | For | For | Management |
| 3 | Acknowledge Audit Committee's Report | For | For | Management |
| 4 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 5 | Acknowledge Interim Dividends of THB 2.00 Per Share | For | For | Management |
| 6 | Approve Allocation of Income and Payment of Final Dividend of THB 0.80 Per Share | For | For | Management |
| 7 | Approve Ernst & Young Office Ltd. as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8.1 | Elect Thira Wipuchanin as Director | For | For | Management |
| 8.2 | Elect Chira Panupong as Director | For | For | Management |
| 8.3 | Elect Khalid Moinuddin Hashim as Director | For | For | Management |
| 8.4 | Elect Kirit Shah as Director | For | For | Management |
| 9 | Approve Remuneration of Directors for the Year 2009 | For | For | Management |

PRETORIA PORTLAND CEMENT COMPANY LTD

Ticker: Security ID: S63820112
 Meeting Date: NOV 11, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Assistant in Terms of the Black Economic Empowerment Initiative | For | For | Management |
| 2 | Authorize Repurchase of Up to 20 Percent of Issued Share Capital | For | For | Management |
| 3 | Approve Issuance of Shares in Connection with the Black Ownership Initiative | For | For | Management |
| 4 | Approve Allotment of Shares to BEE Partners | For | For | Management |
| 5 | Authorize Directed Share Repurchase from BEE Partners | For | For | Management |
| 6 | Approve Issuance of Shares for the PPC Black Independent Non-Executive Directors Trust | For | For | Management |

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7 Authorize Board to Ratify and Execute For For Management
Approved Resolutions

PRETORIA PORTLAND CEMENT COMPANY LTD

Ticker: Security ID: S63820112
Meeting Date: NOV 11, 2008 Meeting Type: Court
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Between to Pretoria Portland Cement Company Ltd and its Shareholders | For | For | Management |

PRETORIA PORTLAND CEMENT COMPANY LTD

Ticker: Security ID: S63820120
Meeting Date: JAN 26, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Year Ended September 30, 2008 | For | For | Management |
| 2.1 | Elect TDA Ross as Director Appointed During the Year | For | For | Management |
| 2.2 | Elect BL Sibiya as Director Appointed During the Year | For | For | Management |
| 3.1 | Reelect RH Dent as Director | For | For | Management |
| 3.2 | Reelect P Esterhuysen as Director | For | For | Management |
| 3.3 | Reelect A Lamprecht as Director | For | For | Management |
| 4 | Approve Remuneration of Non-Executive Directors for Year Ending September 30, 2009 | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Reappoint Deloitte & Touche as Auditors | For | For | Management |
| 7 | Authorize Board to Fix Remuneration of the Auditors for Year Ended September 30, 2008 | For | For | Management |

PSG GROUP LTD

Ticker: Security ID: S5959A107
Meeting Date: JUN 19, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Year Ended February 28, 2009 | For | For | Management |
| 2.1 | Reelect L van A Bellingan as Director | For | For | Management |
| 2.2 | Reelect PE Burton as Director | For | For | Management |

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| | | | | |
|-----|--|-----|---------|------------|
| 2.3 | Reelect W Theron as Director | For | For | Management |
| 2.4 | Elect ZL Combi as Director | For | For | Management |
| 3 | Ratify PricewaterhouseCoopers Inc as Auditors | For | For | Management |
| 4 | Authorize the Audit and Risk Committee to Fix Remuneration of the Auditors | For | For | Management |
| 5.1 | Place Authorized But Unissued Shares under Control of Directors | For | For | Management |
| 5.2 | Authorize Issuance of Shares for Cash | For | For | Management |
| 5.3 | Approve PSG Group Supplementary Share Incentive Trust | For | For | Management |
| 5.4 | Authorize Repurchase of PSG Group Shares | For | Against | Management |
| 5.5 | Authorize Repurchase of Subsidiaries of PSG Group Shares | For | For | Management |

PT INTERNATIONAL NICKEL INDONESIA TBK

Ticker: INCO Security ID: Y39128148
 Meeting Date: AUG 13, 2008 Meeting Type: Special
 Record Date: JUL 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Amend Articles of Association | For | For | Management |
| 2 | Authorize Board to Ratify and Execute All Acts Pursuant to Item 1 | For | For | Management |
| 3 | Elect Directors | For | For | Management |

PT INTERNATIONAL NICKEL INDONESIA TBK

Ticker: INCO Security ID: Y39128148
 Meeting Date: DEC 5, 2008 Meeting Type: Special
 Record Date: NOV 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------|---------|-----------|------------|
| 1 | Elect Directors | For | For | Management |

PT INTERNATIONAL NICKEL INDONESIA TBK

Ticker: INCO Security ID: Y39128148
 Meeting Date: FEB 26, 2009 Meeting Type: Special
 Record Date: FEB 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Tito Botelho Martins as Commissioner | For | For | Management |

PT INTERNATIONAL NICKEL INDONESIA TBK

Ticker: INCO Security ID: Y39128148

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Meeting Date: APR 17, 2009 Meeting Type: Special

Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Revolving Credit Facility from Vale International SA of up to \$250 Million | For | For | Management |

PT INTERNATIONAL NICKEL INDONESIA TBK

Ticker: INCO Security ID: Y39128148

Meeting Date: APR 17, 2009 Meeting Type: Annual

Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Directors' Report | For | For | Management |
| 2 | Accept Commissioners' Report | For | For | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Allocation of Income and Payment of Dividend | For | For | Management |
| 5 | Elect Commissioners | For | Against | Management |
| 6 | Elect Directors | For | Against | Management |
| 7 | Approve Remuneration of Commissioners | For | For | Management |
| 8 | Approve Remuneration of Directors | For | For | Management |
| 9 | Approve Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 10 | Other Business | For | Against | Management |

PTT AROMATICS & REFINING PCL

Ticker: Security ID: Y71360112

Meeting Date: APR 7, 2009 Meeting Type: Annual

Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|---|---------|--------------|------------|
| 1 | Approve Minutes of Previous Meeting | For | Did Not Vote | Management |
| 2 | Accept 2008 Directors' Report | For | Did Not Vote | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 4 | Approve Allocation of Income and Payment of Dividend of THB 0.50 Per Share | For | Did Not Vote | Management |
| 5.1.1 | Elect Ampon Kittiampon as Director | For | Did Not Vote | Management |
| 5.1.2 | Elect Pichai Chunhavajira as Director | For | Did Not Vote | Management |
| 5.1.3 | Elect Witoon Simachokedee as Director | For | Did Not Vote | Management |
| 5.1.4 | Elect Sereepisut Tameeyaves as Director | For | Did Not Vote | Management |
| 5.1.5 | Elect Permsak Shevawattananon as Director | For | Did Not Vote | Management |
| 5.2 | Approve Remuneration of Directors | For | Did Not Vote | Management |
| 6 | Approve KPMG Phoomchai Audit Ltd. as Auditors and Authorize Board to Fix Their Remuneration | For | Did Not Vote | Management |
| 7 | Other Business | For | Did Not Vote | Management |

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PTT CHEMICAL PUBLIC CO. LTD. (FORMERLY NATIONAL PETROCHEMIC

Ticker: PTTCH/F Security ID: Y7135Z116
 Meeting Date: APR 8, 2009 Meeting Type: Annual
 Record Date: MAR 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Minutes of Previous AGM | For | For | Management |
| 2 | Accept 2008 Operating Results and Recommendation for the Business Plan | For | For | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Allocation of Income and Payment of Dividend of THB 4.00 Per Share | For | For | Management |
| 5 | Approve Remuneration of Directors | For | For | Management |
| 6.1 | Elect Nopadol Somboonsub as Director | For | For | Management |
| 6.2 | Elect Veerasak Kositpaisal as Director | For | For | Management |
| 6.3 | Elect Panich Pongpirodom as Director | For | For | Management |
| 6.4 | Elect Areepong Bhoocha-oom as Director | For | For | Management |
| 6.5 | Elect Winai Phattiyakul as Director | For | For | Management |
| 7 | Approve KPMG Phoomchai Tax & Legal Ltd as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Approve Fund Raising Activity Reserved for the Future Growth of the Company for a Total Amount of Not Exceeding THB 30 Billion | For | Against | Management |
| 9 | Other Business | For | Against | Management |

PUBLIC BANK BERHAD

Ticker: PBK Security ID: Y71497104
 Meeting Date: FEB 25, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2008 | For | For | Management |
| 2 | Approve Final Cash Dividend of MYR 0.25 Per Share Less 25 Percent Income Tax and the Distribution of a Share Dividend on the Basis of of One Treasury Share for Every 35 Ordinary Shares Held for the Financial Year Ended Dec. 31, 2008 | For | For | Management |
| 3 | Elect Tay Ah Lek as Director | For | For | Management |
| 4 | Elect Haji Abdul Aziz bin Omar as Director | For | For | Management |
| 5 | Elect Quah Poh Keat as Director | For | For | Management |
| 6 | Elect Teh Hong Piow as Director | For | For | Management |
| 7 | Elect Thong Yaw Hong as Director | For | For | Management |
| 8 | Elect Haji Mohamed Ishak bin Haji Mohamed Ariff as Director | For | For | Management |
| 9 | Approve Remuneration of Directors in the Amount of MYR 1.14 Million for the | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | Financial Year Ended Dec. 31, 2008 | | | |
| 10 | Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 11 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to 10 Percent of Issued Share Capital | For | For | Management |
| 12 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |

QUANTA COMPUTER INC.

Ticker: 2382 Security ID: Y7174J106
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Business Operations Report and Financial Statements | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2008 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Approve Amendment on the Procedures for Loans to Other Parties and for Endorsement and Guarantee | For | For | Management |
| 6 | Transact Other Business (Non-Voting) | None | None | Management |

QUINENCO S.A.

Ticker: LQNCF Security ID: P7980K107
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31,2008 | For | For | Management |
| 2 | Approve Allocation of Income and Dividend | For | For | Management |
| 3 | Approve Dividend Policy | For | For | Management |
| 4 | Approve Remuneration of Directors for Fiscal Year 2009 | For | For | Management |
| 5 | Receive Report of Directors Committee on Activities and Expenses for Fiscal Year Ended Dec. 31,2008 | For | For | Management |
| 6 | Receive Board Report Re: Expenses for Fiscal Year Ended Dec. 31,2008 | For | For | Management |
| 7 | Set Remuneration to Members of the Directors Committee; Approve Budget for Fiscal Year 2009 | For | For | Management |
| 8 | Elect External Auditor for Fiscal year 2009 | For | For | Management |
| 9 | Approve Special Auditors' Report Regarding Related-Party Transactions | None | None | Management |

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|----|-------------------------|---------|---------|------------|
| 10 | Other Business (Voting) | Against | Against | Management |
|----|-------------------------|---------|---------|------------|

RADIANT OPTO-ELECTRONICS CORP

Ticker: Security ID: Y7174K103
Meeting Date: JUN 16, 2009 Meeting Type: Annual
Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve 2008 Business Operations Report and Financial Statements | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2008 Dividends | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 6 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 7 | Approve Investment in People's Republic of China | For | For | Management |
| 8.1 | Elect Wang Pen-Jan with ID No. 1 as a Director | For | For | Management |
| 8.2 | Elect Long Sheng Investment Limited Liability Company Representative Wang Been-Fong with ID No. 30434 as a Director | For | For | Management |
| 8.3 | Elect Swiss Abundand Investment Limited Liability Company Representative Wang Ying-Fu with ID No. 7842 as a Director | For | For | Management |
| 8.4 | Elect Zeng Lun-Bin with ID No. D120863249 as an Independent Director | For | For | Management |
| 8.5 | Elect Huang Zi-Cheng with ID No. 5510 as an Independent Director | For | For | Management |
| 8.6 | Elect Wang Ben-Zong with ID No. 13 as a Supervisor | For | For | Management |
| 8.7 | Elect Chen Chien-Hsiung with ID No. 9 as a Supervisor | For | For | Management |
| 8.8 | Elect Wang Pen-Chin with ID No. 150 as a Supervisor | For | For | Management |
| 8.9 | Elect Bo Xiang-Kun with ID No. D120787502 as a Supervisor | For | For | Management |
| 9 | Approve Release of Restrictions on Competitive Activities of Directors | For | For | Management |

RAINBOW CHICKEN LTD.

Ticker: Security ID: S66362138
Meeting Date: JUL 31, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Fiscal Year Ended March 31, 2008 | For | For | Management |

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| | | | | |
|-----|---|-----|---------|------------|
| 2.1 | Reelect J B Magwaza as Director | For | Against | Management |
| 2.2 | Reelect D W Vale as Director | For | Against | Management |
| 2.3 | Reelect M Griessel as Director | For | Against | Management |
| 3 | Place Authorized But Unissued Shares under Control of Directors | For | Against | Management |
| 4 | Ratify Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Other Business (Voting) | For | Against | Management |

RATCHABURI ELECTRICITY GENERATING HOLDING PUBLIC CO. LTD

Ticker: RATCH Security ID: Y7198P112
 Meeting Date: MAR 31, 2009 Meeting Type: Annual
 Record Date: MAR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Minutes of Previous AGM | For | For | Management |
| 2 | Acknowledge Directors' Report | For | For | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Allocation of Income and Payment of Dividends of THB 2.20 Per Share | For | For | Management |
| 5 | Approve KPMG Phoomchai Audit Ltd as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6.1 | Elect Chulasingh Vasantasingh as Director | For | For | Management |
| 6.2 | Elect Pramote Inswarng as Director | For | For | Management |
| 6.3 | Elect Noppol Milinhanggoon as Director | For | For | Management |
| 6.4 | Elect Metta Bunturungsuk as Director | For | For | Management |
| 6.5 | Elect Atchada Kesornsook as Director | For | For | Management |
| 7 | Approve Remuneration of Directors | For | For | Management |
| 8 | Amend Articles of Association Re: Title of the Company's Managing Director | For | For | Management |
| 9 | Other Business | For | Against | Management |

REAL AFRICA HOLDINGS LTD

Ticker: Security ID: S68139104
 Meeting Date: JUL 29, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Increase in Size of Board from Six to Nine Directors | For | For | Management |

REAL AFRICA HOLDINGS LTD

Ticker: Security ID: S68139104
 Meeting Date: NOV 24, 2008 Meeting Type: Annual
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Year Ended June 30, 2008 | For | For | Management |
| 2.1 | Reelect MMT Ramano as Director | For | For | Management |
| 2.2 | Reelect RP Becker as Director | For | For | Management |
| 2.3 | Reelect DC Coutts-Trotter as Director | For | For | Management |
| 3.1 | Approve Remuneration of Chairman at ZAR 129,600 | For | For | Management |
| 3.2 | Approve Remuneration of Directors at ZAR 86,400 | For | For | Management |
| 3.3 | Approve Remuneration of Chairman of the Audit and Risk Committee at ZAR 64,800 | For | For | Management |
| 3.4 | Approve Remuneration of Members of the Audit and Risk Committee at ZAR 32,400 | For | For | Management |
| 4 | Ratify PricewaterhouseCoopers as Auditors | For | For | Management |
| 5 | Approve Issuance of Preference Shares | For | For | Management |

REUNERT LTD.

Ticker: RLO Security ID: S69566156
 Meeting Date: FEB 4, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Year Ended September 30, 2008 | For | For | Management |
| 2.1 | Elect TJ Motsohi as Director Appointed During the Year | For | For | Management |
| 2.2 | Elect TS Munday as Director Appointed During the Year | For | For | Management |
| 2.3 | Reelect KS Fuller as Director | For | For | Management |
| 2.4 | Reelect DJ Rawlinson as Director | For | For | Management |
| 2.5 | Reelect JC van der Horst as Director | For | For | Management |
| 2.6 | Reelect MJ Shaw as Director | For | For | Management |
| 3 | Approve Remuneration of Directors Year Ending September 30, 2009 | For | For | Management |
| 4 | Place 2.6 Million Authorized but Unissued Shares under Control of Directors Pursuant to the Reunert 1985 Share Option Scheme and the Reunert 1988 Share Purchase Scheme | For | Against | Management |
| 5 | Authorize Repurchase of Up to 20 Percent of Issued Share Capital | For | For | Management |

RMB HOLDINGS LIMITED

Ticker: RMH Security ID: S6992P127
 Meeting Date: NOV 28, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Year Ended June | For | For | Management |

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| | | | | |
|-----|---|-----|-----|------------|
| | 30, 2008 | | | |
| 2.1 | Reelect PM Goss as Director | For | For | Management |
| 2.2 | Reelect PK Harris as Director | For | For | Management |
| 2.3 | Reelect KC Shubane as Director | For | For | Management |
| 3.1 | Elect L Crouse as Director Appointed
During the Year | For | For | Management |
| 3.2 | Elect SEN Sebotsa as Director Appointed
During the Year | For | For | Management |
| 4 | Approve Remuneration of Directors for
Fiscal Year Ended June 30, 2008 | For | For | Management |
| 5 | Approve Remuneration of Directors for
Fiscal Year Ending June 30, 2009 | For | For | Management |
| 6 | Place Authorized But Unissued Shares
under Control of Directors Representing
up to 10 Percent of Issued Capital | For | For | Management |
| 7 | Approve Issuance of Shares without
Preemptive Rights up to a Maximum of 10
Percent of Issued Capital | For | For | Management |
| 8 | Reappoint PricewaterhouseCoopers as
Auditors | For | For | Management |
| 9 | Authorize Repurchase of up to 10
Percent of Issued Share Capital | For | For | Management |

ROBINSONS LAND CORP.

Ticker: Security ID: Y73196126
 Meeting Date: APR 16, 2009 Meeting Type: Annual
 Record Date: MAR 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Proof of Notice of the Meeting and
Existence of a Quorum | None | None | Management |
| 2 | Approve Minutes of Previous Annual
Stockholders' Meeting Held on April 17,
2008 | For | For | Management |
| 3 | Receive Annual Report and Approve
Financial Statements for the Preceding
Year | For | For | Management |
| 4.1 | Elect John L. Gokongwei, Jr. as a
Director | For | For | Management |
| 4.2 | Elect James L. Go as a Director | For | For | Management |
| 4.3 | Elect Lance Y. Gokongwei as a Director | For | For | Management |
| 4.4 | Elect Frederick D. Go as a Director | For | For | Management |
| 4.5 | Elect Patrick Henry C. Go as a Director | For | For | Management |
| 4.6 | Elect Johnson Robert G. Go, Jr. as a
Director | For | For | Management |
| 4.7 | Elect Robina Y. Gokongwei - Pe as a
Director | For | For | Management |
| 4.8 | Elect Artemio V. Panganiban as a
Director | For | For | Management |
| 4.9 | Elect Roberto F. de Ocampo as a
Director | For | For | Management |
| 4.10 | Elect Emmanuel C. Rojas, Jr. as a
Director | For | For | Management |
| 4.11 | Elect Ignacio O. Gotao as a Director | For | For | Management |
| 5 | Appoint Sycip Gorres Velayo & Co. as
the Company's External Auditors | For | For | Management |
| 6 | Ratify All Acts of the Board of
Directors and Management Since the Last | For | For | Management |

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Annual Meeting

ROJANA INDUSTRIAL PARK PUBLIC CO LTD

Ticker: ROJANA Security ID: Y7323X147
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Minutes of Previous AGM | For | For | Management |
| 2 | Acknowledge 2008 Directors' Report and Performance Report | For | For | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Allocation of Income and Payment of Dividend of THB 0.25 Per Share | For | For | Management |
| 5 | Elect Directors | For | Against | Management |
| 6 | Approve Remuneration of Directors | For | For | Management |
| 7 | Approve Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Approve Decrease in Registered Capital from THB 900 Million to THB 897.16 Million | For | For | Management |
| 9 | Approve Second Issuance of up to 299.05 Million Units of Warrants to Existing Shareholders | For | For | Management |
| 10 | Approve Increase in Registered Capital from THB 897.16 Million to THB 1.2 Billion by the Issuance of 299.05 Million Shares of THB 1.00 Each to be Reserved for the Exercise of the New Warrants | For | For | Management |
| 11 | Amend Article 4 of the Certificate of Incorporation to Reflect Changes in Registered Capital | For | For | Management |
| 12 | Other Business | For | Against | Management |

RUENTEX DEVELOPMENT CO LTD

Ticker: Security ID: Y73659107
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: APR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve 2008 Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 4 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 5 | Transact Other Business (Non-Voting) | None | None | Management |

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S-OIL (SSANGYONG OIL REFINING)

Ticker: 10950 Security ID: Y80710109
 Meeting Date: MAR 20, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Year-End Dividend of KRW 1500 per Common Share | For | For | Management |
| 2 | Elect Five Inside Directors and Six Outside Directors | For | Against | Management |
| 3 | Elect Four Directors who will also Serve as Members of Audit Committee | For | Against | Management |
| 4 | Approve Total Remuneration of Inside Directors and Outside Directors | For | For | Management |

S.P. SETIA BHD (FORMERL SYARIKAT PEMBINAAN SETIA BERHAD)

Ticker: SPSB Security ID: Y8132G101
 Meeting Date: FEB 25, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Employees Share Option Scheme (Proposed ESOS) | For | Against | Management |
| 2 | Approve Grant of Options to Subscribe for up to 3 Million Shares to Voon Tin Yow Under the Proposed ESOS | For | Against | Management |
| 3 | Approve Grant of Options to Subscribe for up to 3 Million Shares to Yap Kok Weng Under the Proposed ESOS | For | Against | Management |
| 4 | Approve Grant of Options to Subscribe for up to 3 Million Shares to Teow Leong Seng Under the Proposed ESOS | For | Against | Management |
| 5 | Approve Grant of Options to Subscribe for up to 3 Million Shares to Khor Chap Jen Under the Proposed ESOS | For | Against | Management |
| 6 | Approve Grant of Options to Subscribe for up to 3 Million Shares to Chang Khim Wah Under the Proposed ESOS | For | Against | Management |

S.P. SETIA BHD (FORMERL SYARIKAT PEMBINAAN SETIA BERHAD)

Ticker: SPSB Security ID: Y8132G101
 Meeting Date: FEB 25, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended Oct. 31, 2008 | For | For | Management |
| 2 | Approve Final Dividend of MYR 0.10 Per Share Less 25 Percent Tax for the | For | For | Management |

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| | | | | |
|---|---|-----|-----|-------------|
| | Financial Year Ended Oct. 31, 2008 | | | |
| 3 | Elect Liew Kee Sin as Director | For | For | Management |
| 4 | Elect Narayanan a/l Govindasamy as Director | For | For | Management |
| 5 | Elect Khor Chap Jen as Director | For | For | Management |
| 6 | Elect Ng Soon Lai @ Ng Siek Chuan as Director | For | For | Management |
| 7 | Approve Mazars as Auditors in Place of the Retiring Auditors, Moores Rowland, and Authorize Board to Fix Their Remuneration | For | For | Shareholder |
| 8 | Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions | For | For | Management |

SAHAVIRIYA STEEL INDUSTRIES PCL

Ticker: SSI Security ID: Y7441E146
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Minutes of Previous AGM | For | For | Management |
| 2 | Accept 2008 Annual Report and Directors' Report | For | For | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Non-Allocation of Income and Omission of Dividends | For | For | Management |
| 5.1 | Elect Wit Viriyaprapaikit as Director | For | For | Management |
| 5.2 | Elect Prapa Viriyaprapaikit as Director | For | For | Management |
| 5.3 | Elect Tawee Butsunorn as Director | For | For | Management |
| 5.4 | Elect Taweesak Senanarong as Director | For | For | Management |
| 5.5 | Elect Piya Viriyaprapaikit as Director | For | For | Management |
| 6 | Approve Remuneration of Directors | For | For | Management |
| 7 | Approve Ernst & Young Office Ltd as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Amend Corporate Purpose | For | For | Management |
| 9 | Other Business | For | Against | Management |

SAMART CORPORATION PCL

Ticker: Security ID: Y7466V148
 Meeting Date: APR 27, 2009 Meeting Type: Annual
 Record Date: APR 7, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Minutes of Previous AGM | For | For | Management |
| 2 | Accept 2008 Operating Results and Annual Report | For | For | Management |
| 3 | Accept Financial Statements | For | For | Management |
| 4 | Approve Allocation of Income for Legal Reserve and Dividend of THB 0.20 Per Share | For | For | Management |
| 5.1a | Elect Seri Suksathaporn as Director | For | For | Management |

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| | | | | |
|------|--|-----|---------|------------|
| 5.1b | Elect Sirichai Rasameechan as Director | For | For | Management |
| 5.1c | Elect Mohd Noor Bin Omar as Director | For | For | Management |
| 5.1d | Elect Reza Bin Abdul Rahim as Director | For | For | Management |
| 5.2 | Approve Remuneration of Directors and Committee Members | For | For | Management |
| 6 | Approve Ernst & Young Office Ltd as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Approve Repricing of Warrants from THB 7.75 Per Share to THB 5.45 Per Share | For | Against | Management |
| 8.1 | Approve Issuance of up to 500,000 Warrants to Mohd Noor Bin Omar, Director | For | For | Management |
| 8.2 | Approve Issuance of up to 500,000 Warrants to Azwan Khan Bin Osman Khan, Director | For | For | Management |
| 8.3 | Approve Issuance of up to 500,000 Warrants to Reza bin Abdul Rahim, Director | For | For | Management |
| 9 | Other Business | For | Against | Management |

SANLAM LTD

Ticker: SLM Security ID: S7302C137
Meeting Date: JUN 3, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Year Ended Dec. 31, 2008 | For | For | Management |
| 2 | Ratify Ernst & Young Inc. as Auditors and in Particular MP Rapson Being the Individual Registered Auditor | For | For | Management |
| 3 | Authorize the Audit Committee to Fix Remuneration of the Auditors | For | For | Management |
| 4.1 | Reelect Bernard Swanepoel as Director | For | For | Management |
| 4.2 | Reelect Anton Botha as Director | For | For | Management |
| 4.3 | Reelect Raisibe Morathi as Director | For | For | Management |
| 4.4 | Reelect Siphon Nkosi as Director | For | For | Management |
| 4.5 | Reelect Lazarus Zim as Director | For | For | Management |
| 5 | Approve the Total Amount of Directors' Remuneration for the Financial Year Ended 31 December 2008. | For | For | Management |
| 6 | Approve 5 Percent Increase in all the Inclusive Remuneration Package of the Chairman; Approve 10 Percent Increase in the Fess Paid to Members of the Board Committee | For | For | Management |
| 7 | Amend Trust Deed of the Sanlam Share Incentive Trust and Each of the Deferred Share Plan, Performance Deferred Share Plan and Restricted Share Plan | For | For | Management |
| 8 | Approve Issuance and Use of Treasury Shares to Meet Obligations Under the Sanlam Share Incentive Scheme Trust | For | For | Management |
| 1 | Approve Cancellation of the 52,000,000 "A" Convertible Redeemable | For | For | Management |

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| | | | | |
|---|---|-----|-----|------------|
| | Non-Participating Preference Shares of
the Demutualisation Trust | | | |
| 2 | Subject to Special Resolution Number 1, For
Amend the Articles of Association of
the Company to Reflect the New
Authorised Share Capital | For | For | Management |
| 3 | Subject to Special Resolution Number1, For
Amend the Articles of Association of
the Company to Reflect the Cancellation
of the Preference Shares of the
Demutualisation Trust | For | For | Management |
| 4 | Authorize a General Repurchase and
Transfer of the Company's Shares by the
Company or its Subsidiaries | For | For | Management |
| 9 | Authorize Board to Ratify and Execute
Approved Resolutions | For | For | Management |

SANTAM LTD

Ticker: SNT Security ID: S73323115
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and
Statutory Reports for Year Ended
December 31, 2008 | For | For | Management |
| 2 | Reappoint PWC as Auditors | For | For | Management |
| 3 | Reelect JG le Roux as Director | For | For | Management |
| 4 | Reelect JP Rowse as Director | For | For | Management |
| 5 | Reelect GE Rudman as Director | For | For | Management |
| 6 | Reelect DK Smith as Director | For | For | Management |
| 7 | Reelect DCM Gihwala as Director | For | For | Management |
| 8 | Approve Remuneration of Directors for
2009 | For | For | Management |
| 9 | Place 5 Million Authorized But Unissued
Shares under Control of Directors | For | For | Management |
| 10 | Authorize Repurchase of Up to 20
Percent of Issued Share Capital | For | For | Management |

SELCEK ECZA DEPOSU AS

Ticker: SELEC Security ID: M8272M101
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Open Meeting and Elect Presiding
Council | For | For | Management |
| 2 | Authorize Presiding Council to Sign
Minutes of Meeting | For | For | Management |
| 3 | Accept Financial Statements and
Statutory Reports | For | For | Management |
| 4 | Approve Discharge of Board and Auditors | For | For | Management |
| 5 | Approve Allocation of Income | For | For | Management |
| 6 | Elect Directors and Approve Their | For | For | Management |

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| | | | | |
|---|--|------|------|------------|
| | Remuneration | | | |
| 7 | Ratify External Auditors | For | For | Management |
| 8 | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose | For | For | Management |
| 9 | Close Meeting | None | None | Management |

SHELL REFINING CO. BHD.

Ticker: SHELL Security ID: Y77403106
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Final Dividend of MYR 0.30 Per Share for the Financial Year Ended Dec. 31, 2008 | For | For | Management |
| 2 | Elect Rozano Bin Saad as Director | For | For | Management |
| 3 | Elect Saw Choo Boon as Director | For | For | Management |
| 4 | Elect Talaat Bin Haji Husain as Director | For | For | Management |
| 5 | Elect Mark Owen Stevens as Director | For | For | Management |
| 6 | Elect Clifford Francis Herbert as Director | For | For | Management |
| 7 | Elect Jaffar Indot as Director | For | For | Management |
| 8 | Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 9 | Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions | For | For | Management |

SHENG YU STEEL CO LTD

Ticker: Security ID: Y7741C105
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Business Operations Report and Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 4 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 5 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |

SHIN CORPORATION PUBLIC CO. LTD.

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Ticker: SHIN Security ID: Y77496142
 Meeting Date: APR 10, 2009 Meeting Type: Annual
 Record Date: MAR 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Open Meeting | For | For | Management |
| 2 | Approve Minutes of Previous AGM | For | For | Management |
| 3 | Accept 2008 Operating Results | For | For | Management |
| 4 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 5.1 | Approve Allocation of Income and Payment of Annual Dividend of THB 2.40 Per Share | For | For | Management |
| 5.2 | Approve Allocation of Income and Payment of Interim Dividend of THB 1.25 Per Share | For | For | Management |
| 6.1 | Approve KPMG Phoomchai Audit Ltd as Auditors | For | For | Management |
| 6.2 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 7.1 | Elect Virach Aphimeteetamrong as Director | For | For | Management |
| 7.2 | Elect Somprasong Boonyachai as Director | For | For | Management |
| 7.3 | Elect Arak Chonlatanon as Director | For | For | Management |
| 8 | Approve Remuneration of Directors | For | For | Management |
| 9 | Other Business | For | Against | Management |

SHIN WEI NAVIGATION CO LTD

Ticker: Security ID: Y7755H107
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Business Operations Report and Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2008 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 6 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 7 | Approve Release of Restrictions on Competitive Activities of Directors | For | For | Management |

SHUFERSAL LTD.

Ticker: Security ID: M8411W101
 Meeting Date: FEB 17, 2009 Meeting Type: Special
 Record Date: JAN 18, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Compensation Terms of Co-Board Chairman | For | For | Management |

SHUFERSAL LTD.

Ticker: Security ID: M8411W101
 Meeting Date: JUN 23, 2009 Meeting Type: Special
 Record Date: MAY 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Amend Employment Terms of Yaakov Shalom Fisher | For | For | Management |
| 1a | Indicate Personal Interest in Proposed Agenda Item 1 | None | Against | Management |
| 2 | Elect Omri Tov as External Director | For | For | Management |
| 2a | Indicate If You Are a Controlling Shareholder in Proposed Agenda Item 2 | None | Against | Management |

SIAM CEMENT PUBLIC CO. LTD., THE

Ticker: SCC Security ID: Y7866P139
 Meeting Date: MAR 25, 2009 Meeting Type: Annual
 Record Date: FEB 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Minutes of Previous AGM | For | For | Management |
| 2 | Acknowledge 2008 Annual Report | For | For | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Allocation of Income | For | For | Management |
| 5.1 | Elect Snoh Unakul as Director | For | For | Management |
| 5.2 | Elect Panas Simasathien as Director | For | For | Management |
| 5.3 | Elect Arsa Sarasin as Director | For | For | Management |
| 5.4 | Elect Chumpol NaLamlieng as Director | For | For | Management |
| 6 | Approve KPMG Phoomchai Audit as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Approve the Indemnification of Directors | For | For | Management |
| 8 | Approve Remuneration of Directors and Sub-Committees | For | For | Management |

SIAM CEMENT PUBLIC CO. LTD., THE

Ticker: SCC Security ID: Y7866P147
 Meeting Date: MAR 25, 2009 Meeting Type: Annual
 Record Date: FEB 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------|---------|-----------|------------|
| 1 | Approve Minutes of Previous AGM | For | For | Management |
| 2 | Acknowledge 2008 Annual Report | For | For | Management |
| 3 | Accept Financial Statements and | For | For | Management |

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| Statutory Reports | | | | |
|-------------------|--|-----|-----|------------|
| 4 | Approve Allocation of Income | For | For | Management |
| 5.1 | Elect Snoh Unakul as Director | For | For | Management |
| 5.2 | Elect Panas Simasathien as Director | For | For | Management |
| 5.3 | Elect Arsa Sarasin as Director | For | For | Management |
| 5.4 | Elect Chumpol NaLamlieng as Director | For | For | Management |
| 6 | Approve KPMG Phoomchai Audit as
Auditors and Authorize Board to Fix
Their Remuneration | For | For | Management |
| 7 | Approve the Indemnification of
Directors | For | For | Management |
| 8 | Approve Remuneration of Directors and
Sub-Committees | For | For | Management |

SIAM CITY CEMENT PUBLIC CO LTD

Ticker: SCCC Security ID: Y7887N139
Meeting Date: APR 10, 2009 Meeting Type: Annual
Record Date: MAR 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Minutes of Previous AGM | For | For | Management |
| 2 | Accept Directors' Report | For | For | Management |
| 3 | Accept Audit Committee's Report | For | For | Management |
| 4 | Accept Financial Statements and
Statutory Reports | For | For | Management |
| 5 | Approve Final Dividend of THB 4.50 Per
Share and Acknowledge Interim Dividend
of THB 6.50 Per Share | For | For | Management |
| 6 | Approve Payment of Directors' Bonus | For | For | Management |
| 7.1 | Elect Veraphan Teepsuwan as Director | For | For | Management |
| 7.2 | Elect Paul Heinz Hugentobler as
Director | For | For | Management |
| 7.3 | Elect Vanchai Tosomboon as Director | For | For | Management |
| 7.4 | Elect Thaveepol Kongseri as Director | For | For | Management |
| 8 | Approve Ernst & Young Office Ltd. as
Auditors and Authorize Board to Fix
Their Remuneration | For | For | Management |
| 9 | Authorize Issuance of Debentures Not
Exceeding THB 10 Billion | For | For | Management |
| 10 | Amend Article 5 of the Articles of
Association Re: Foreign National | For | For | Management |
| 11 | Other Business | For | Against | Management |

SIAM MAKRO PUBLIC CO LTD

Ticker: MAKRO Security ID: Y7923E119
Meeting Date: APR 29, 2009 Meeting Type: Annual
Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Minutes of Previous AGM | For | For | Management |
| 2 | Accept Financial Statements and
Statutory Reports | For | For | Management |
| 3.1 | Accept Management Report | For | For | Management |
| 3.2 | Acknowledge Payment of Interim Dividend | For | For | Management |

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| | | | | |
|---|---|-----|---------|------------|
| | of THB 4.00 Per Share | | | |
| 4 | Elect Suchada Ithijarukul, Saowaluck Thithapant, Dennis Casey, and Ruurd Jacobus Faber as Directors and Approve Remuneration of Directors | For | For | Management |
| 5 | Approve Allocation of Income and Payment of Final Dividend of THB 2.50 Per Share | For | For | Management |
| 6 | Approve PricewaterhouseCoopers ABAS Ltd. as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Approve Acquisition of Makro Properties Ltd | For | For | Management |
| 8 | Other Business | For | Against | Management |

SILICONWARE PRECISION INDUSTRIES CO. LTD.

Ticker: Security ID: Y7934R109
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: APR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Business Operations Report and Financial Statements | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Transact Other Business (Non-Voting) | None | None | Management |

SILITECH TECHNOLOGY CORP LTD

Ticker: Security ID: Y7934Y104
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve 2008 Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2008 Dividends | For | For | Management |
| 4 | Approve Amendment on the Procedures for Loans to Other Parties, Endorsement, and Guarantee | For | For | Management |
| 5 | Approve Amendment on the Election Procedures for Directors and Supervisors | For | For | Management |
| 6.1 | Elect Kung-Yuan Soong, a Representative of Lite-On Technology Corporation with ID No. E101726106 as a Director | For | For | Management |
| 6.2 | Elect Hsing-Hseng Lin, a Representative of Lite-On Technology Corporation with ID No. Q100297981 as a Director | For | For | Management |
| 6.3 | Elect Kuang-Chung Chen, a Representative of Lite-On Technology Corporation with ID No. D100628048 as a | For | For | Management |

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| | | | | |
|------|---|------|------|------------|
| | Director | | | |
| 6.4 | Elect Guang-Chung Teng, a Representative of Lite-On Technology Corporation with ID No. A104036954 as a Director | For | For | Management |
| 6.5 | Elect Cherng Chao, a Representative of Lite-On Technology Corporation with ID No. AC00232630 as a Director | For | For | Management |
| 6.6 | Elect Yong-Chou King, a Representative of Lite-On Technology Corporation with ID No. H101706125 as a Director | For | For | Management |
| 6.7 | Elect Shen-Yang Wu, a Representative of Lite-On Technology Corporation with ID No. A103200950 as a Director | For | For | Management |
| 6.8 | Elect Ming-Feng Soong, a Representative of Lite-On Technology Corporation with ID No. E121123067 as a Director | For | For | Management |
| 6.9 | Elect Chang-Bang Chang with ID No. N102640906 as an Independent Director | For | For | Management |
| 6.10 | Elect Ging-Fang Hsu with ID No. P100875484 as an Independent Director | For | For | Management |
| 6.11 | Elect Ren-Long Kuo with ID No. F100217092 as an Independent Director | For | For | Management |
| 6.12 | Elect Jack-Chung Lo with ID No. A103961430 as Supervisor | For | For | Management |
| 6.13 | Elect Zi-Fang Dai with ID No. J10203176 as Supervisor | For | For | Management |
| 6.14 | Elect Zhen-Gan Chiu with ID No. J100603868 as Supervisor | For | For | Management |
| 7 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 8 | Transact Other Business (Non-Voting) | None | None | Management |

SINCERE NAVIGATION CORP.

Ticker: Security ID: Y7991E108
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: APR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve 2008 Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 4 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 5 | Transact Other Business (Non-Voting) | None | None | Management |

SITRONIX TECHNOLOGY CORP

Ticker: Security ID: Y8118H107
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: APR 10, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Financial Statements and Business Operations Report | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2008 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 6 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 7 | Approve Amendments on the Procedures for Trading Derivatives | For | For | Management |
| 8 | Elect Directors and Supervisors (Bundled) | For | For | Management |
| 9 | Approve Release of Restrictions on Competitive Activities of Directors | For | For | Management |

SK TELECOM CO.

Ticker: SKMTF Security ID: Y4935N104
 Meeting Date: MAR 13, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Year-End Dividend of KRW 8,400 per Share | For | For | Management |
| 2 | Approve Total Remuneration of Inside Directors and Outside Directors | For | For | Management |
| 3 | Amend Terms of Severance Payments to Executives | For | For | Management |
| 4.1 | Elect Two Inside Directors | For | For | Management |
| 4.2 | Elect Lim Hyun-Chin as Outside Director | For | For | Management |
| 4.3 | Elect Lim Hyun-Chin as Member of Audit Committee | For | For | Management |

SK TELECOM CO.

Ticker: SKM Security ID: 78440P108
 Meeting Date: MAR 13, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Year-End Dividend of KRW 8,400 per Share | For | For | Management |
| 2 | Approve Total Remuneration of Inside Directors and Outside Directors | For | For | Management |
| 3 | Amend Terms of Severance Payments to Executives | For | For | Management |
| 4.1 | Elect Inside Director Chey Jae Won | For | For | Management |
| 4.2 | Elect Inside Director Jung Man Won | For | For | Management |
| 4.3 | Elect Lim Hyun-Chin as Outside Director | For | For | Management |
| 4.4 | Elect Lim Hyun-Chin as Member of Audit Committee | For | For | Management |

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Committee

SM-CHILE S.A.

Ticker: Security ID: P8716M110
 Meeting Date: MAR 26, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for 2008 Fiscal Year | For | For | Management |
| 2 | Approve Dividends of CLP 2.381988 Per Series B, D, and E Shares; Approve Distribution among Holders of the Abovementioned Series of Shares a Bonus Payment of CLP 0.035325 Resulting from Capitalization of Profits from Banco de Chile | For | For | Management |
| 3 | Approve Remuneration of Directors | For | For | Management |
| 4 | Approve Remuneration and Budget of Directors Committee | For | For | Management |
| 5 | Elect External Auditors | For | For | Management |
| 6 | Approve Board Committee's Report | For | For | Management |
| 7 | Approve Special Auditors' Report Regarding Related-Party Transactions | None | None | Management |
| 8 | Other Business (Voting) | For | Against | Management |

SONIX TECHNOLOGY CO

Ticker: Security ID: Y8071M101
 Meeting Date: JUN 16, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve 2008 Business Operations Report and Financial Statements | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |
| 4 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 5 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 6.1 | Elect Chen Shyan Tser with ID No. 1 as a Director | For | For | Management |
| 6.2 | Elect Pao Shih Chia with ID No. 3 as a Director | For | For | Management |
| 6.3 | Elect Huang Chi Mao with ID No. 10 as a Director | For | For | Management |
| 6.4 | Elect Hsiung Chan Yee with ID No. 2 as a Director | For | For | Management |
| 6.5 | Elect Pan Ming Huang with ID No. 5 as a Director | For | For | Management |
| 6.6 | Elect Tsai Kao Chung with ID No. E121382253 as an Independent Director | For | For | Management |
| 6.7 | Elect Chou Chih Chen with ID No. | For | For | Management |

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| | | | | |
|------|---|------|------|------------|
| | A102012045 as an Independent Director | | | |
| 6.8 | Elect Shen Li Jen with ID No. 47 as a Supervisor | For | For | Management |
| 6.9 | Elect Representative of King Yuang Investment Limited Company with ID No. 23691 as a Supervisor | For | For | Management |
| 6.10 | Elect Kuo Ching Hui with ID No. 325 as an Independent Supervisor | For | For | Management |
| 8 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 9 | Transact Other Business (Non-Voting) | None | None | Management |

SPRINGSOFT INC.

Ticker: Security ID: Y8131P102
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: APR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve 2008 Business Operations Report and Financial Statements | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Amendment on the Procedures for Loans to Other Parties and Procedures for Endorsement and Guarantee | For | For | Management |

STAR PUBLICATIONS (MALAYSIA) BHD.

Ticker: STAR Security ID: Y81611108
 Meeting Date: MAY 26, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2008 | For | For | Management |
| 2 | Elect Linda Ngiam Pick Ngoh as Director | For | For | Management |
| 3 | Elect Leong Tang Chong as Director | For | For | Management |
| 4 | Elect Mohd Aminuddin bin Mohd Rouse as Director | For | For | Management |
| 5 | Elect Clement Hii Chii Kok as Director | For | For | Management |
| 6 | Elect Ng Beng Lye as Director | For | For | Management |
| 7 | Elect Foo San Kan as Director | For | For | Management |
| 8 | Elect Kamal Mohamed Hashim as Director | For | For | Management |
| 9 | Approve Remuneration of Directors in the Amount of MYR 605,000 for the Financial Year Ended Dec. 31, 2008 | For | For | Management |
| 10 | Approve BDO Binder as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 11 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to 10 Percent of Issued Share Capital | For | For | Management |
| 12 | Authorize Repurchase of Up to 10 | For | For | Management |

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Percent of Issued Share Capital

SUN INTERNATIONAL LTD (FORMERLY KERSAF INVESTMENTS LTD.)

Ticker: SUI Security ID: S8250P120
 Meeting Date: NOV 25, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Year Ended June 30, 2008 | For | For | Management |
| 2.1 | Reelect RP Becker as Director | For | For | Management |
| 2.2 | Reelect PL Campher as Director | For | For | Management |
| 2.3 | Reelect MP Egan as Director | For | For | Management |
| 2.4 | Reelect IN Matthews as Director | For | For | Management |
| 3 | Approve Remuneration of Non-Executive Directors | For | For | Management |
| 4 | Ratify PricewaterhouseCoopers as Auditors | For | For | Management |
| 5 | Approve Restricted Stock Plan | For | Against | Management |
| 6 | Amend Executive Share Option Plan | For | Against | Management |
| 7 | Authorize Board to Ratify and Execute Approved Resolutions Relating to the Share Plans | For | Against | Management |
| 8 | Place 10.8 Million Authorized But Unissued Shares under Control of Directors for Use in the Company's Incentive and Stock Plans | For | Against | Management |
| 9 | Authorize Repurchase of Up to 20 Percent of Issued Share Capital | For | For | Management |

SUNPLUS TECHNOLOGY CO. LTD.

Ticker: 2401 Security ID: Y83011109
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve 2008 Business Operations Report and Financial Statements | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve to Amend the Company and its Subsidiaries' Endorsement and Guarantee Operating Guidelines | For | For | Management |
| 4 | Approve to Amend Company's Operating Procedures for Loan of Funds to Other Parties | For | For | Management |
| 5 | Approve to Amend Trading Procedures Governing Derivatives Products | For | For | Management |
| 6 | Elect Directors and Supervisors (Bundled) | For | For | Management |
| 7 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 8 | Transact Other Business (Non-Voting) | None | None | Management |

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SUPER GROUP LIMITED (FORMERLY MOTOLINK LIMITED)

Ticker: SPG Security ID: S09130105
 Meeting Date: AUG 25, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Place All Authorized But Unissued Shares under Control of Directors | For | Against | Management |

SURGUTNEFTEGAZ

Ticker: Security ID: 868861204
 Meeting Date: JUN 27, 2009 Meeting Type: Annual
 Record Date: MAY 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Annual Report | For | For | Management |
| 2 | Approve Financial Statements | For | For | Management |
| 3 | Approve Allocation of Income and Dividends | For | For | Management |
| 4.1 | Elect Sergey Ananev as Director | None | For | Management |
| 4.2 | Elect Vladimir Bogdanov as Director | None | For | Management |
| 4.3 | Elect Aleksandr Bulanov as Director | None | For | Management |
| 4.4 | Elect Igor Gorbunov as Director | None | For | Management |
| 4.5 | Elect Vladislav Druchinin as Director | None | For | Management |
| 4.6 | Elect Oleg Yegorov as Director | None | For | Management |
| 4.7 | Elect Vladimir Yerokhin as Director | None | For | Management |
| 4.8 | Elect Nikolay Matveyev as Director | None | For | Management |
| 4.9 | Elect Niklay Medvedev as Director | None | For | Management |
| 4.10 | Elect Aleksandr Rezyapov as Director | None | For | Management |
| 5.1 | Elect Valentina Komarova as Member of Audit Commission | For | For | Management |
| 5.2 | Elect Tamara Oleynik as Member of Audit Commission | For | For | Management |
| 5.3 | Elect Vera Pozdnyakova as Member of Audit Commission | For | For | Management |
| 6 | Ratify Rosekspertiza as Auditor | For | For | Management |
| 7 | Approve Related-Party Transactions | For | Against | Management |

TA CHEN STAINLESS PIPE CO LTD

Ticker: Security ID: Y8358R104
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: APR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve 2008 Compensation of the Accumulated Losses of the Company | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |

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| | | | | |
|---|--|------|---------|------------|
| 4 | Approve Amendment on the Procedures for For
Endorsement and Guarantee | For | For | Management |
| 5 | Approve Amendment on the Procedures for For
Loans to Other Parties | For | For | Management |
| 6 | Approve Amendment on the Procedures for For
Loans to Other Parties and Endorsement
and Guarantee of Subsidiary | For | For | Management |
| 7 | Approve Issuance of Shares for a For
Private Placement | For | Against | Management |
| 8 | Transact Other Business (Non-Voting) | None | None | Management |

TAIWAN MASK CORP.

Ticker: Security ID: Y8429S107
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: APR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve 2008 Financial Statements and
Statutory Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and
Dividends | For | For | Management |
| 3 | Approve Amendment on the Procedures for For
Loans to Other Parties | For | For | Management |
| 4 | Approve Amendment on the Procedures for For
Endorsement and Guarantee | For | For | Management |
| 5.1 | Elect Hsu Shan-Ko (Xiang Wei
Investment), ID No. 10844 as Director | For | For | Management |
| 5.2 | Elect Kuo Ting-Chun (Xiang Wei
Investment), ID No. 10844 as Director | For | For | Management |
| 5.3 | Elect Calvin Liao (Yu Chuan Investment
Co., Ltd.), ID No. 143959 as Director | For | For | Management |
| 5.4 | Elect Parkson Chen , ID No. 8 as
Director | For | For | Management |
| 5.5 | Elect Shen Mao-Tien, ID No. 65 as
Director | For | For | Management |
| 5.6 | Elect Chin Wei-Kung (Xin Sheng
Investmen), ID No. 150571 as Supervisor | For | For | Management |
| 5.7 | Elect Lin Yun-Shan (Jian Fu Investment
Co., Ltd.), ID No. 150567 as Supervisor | For | For | Management |
| 6 | Approve Release of Restrictions on
Competitive Activities of Directors | For | For | Management |
| 7 | Transact Other Business (Non-Voting) | None | None | Management |

TAIWAN NAVIGATION CO LTD

Ticker: 2617 Security ID: Y84319105
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Business Operations
Reports and Financial Statements | For | For | Management |
| 2 | Approve 2008 Allocation of Income and
Dividends | For | For | Management |
| 3 | Approve Release of Restrictions on | For | For | Management |

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| | | | | |
|---|--|-----|---------|------------|
| | Competitive Activities of Director | | | |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Approve Amendment on the Election Procedures for Directors and Supervisors | For | For | Management |
| 6 | Elect Directors and Supervisors | For | Against | Management |
| 7 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |

TAIWAN SECOM CO. LTD.

Ticker: 9917 Security ID: Y8461H100
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: APR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept 2008 Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Procedures for Loans to Other Parties and Endorsement and Guarantee Operating Guidelines | For | For | Management |
| 4 | Transact Other Business (Non-Voting) | None | None | Management |

TAIWAN SEMICONDUCTOR MANUFACTURING CO.

Ticker: TSMWF Security ID: Y84629107
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: APR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve 2008 Business Operations Report and Financial Statements | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2008 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Approve to Amend the Company's Internal Policies | For | For | Management |
| 4.1 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 4.2 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 5.1 | Elect Morris Chang, ID No. 4515 as Director | For | For | Management |
| 5.2 | Elect F.C. Tseng, ID No. 104 as Director | For | For | Management |
| 5.3 | Elect Rick Tsai, ID No. 7252 as Director | For | For | Management |
| 5.4 | Elect Tain-Jy Chen (Representative of National Development Fund, Executive Yuan), ID No. 1 as Director | For | For | Management |
| 5.5 | Elect Peter Leahy Bonfield, ID No. 093180657 as Independent Director | For | For | Management |
| 5.6 | Elect Stan Shih, ID No. 534770 as | For | For | Management |

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|-----|--|------|------|------------|
| | Independent Director | | | |
| 5.7 | Elect Carleton Sneed Fiorina, ID No. 438012153 as Independent Director | For | For | Management |
| 5.8 | Elect Thomas J. Engibous, ID No. 135021464 as Independent Director | For | For | Management |
| 6 | Transact Other Business (Non-Voting) | None | None | Management |

TAIWAN SHIN KONG SECURITY CO LTD.

Ticker: Security ID: Y8462M108
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: APR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 4 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 5 | Elect Directors and Supervisors | For | Against | Management |
| 6 | Approve Release of Restrictions on Competitive Activities of Directors | For | For | Management |
| 7 | Transact Other Business (Non-Voting) | None | None | Management |

TECO ELECTRIC & MACHINERY CO. LTD.

Ticker: Security ID: Y8563V106
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve 2008 Business Operations Report and Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |
| 4 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 5 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 6.1 | Elect Theodore M.H. Huang, ID No. 49 as Director | For | For | Management |
| 6.2 | Elect Fred P.C. Huang, ID No. 122 as Director | For | For | Management |
| 6.3 | Elect John C.T. Huang, ID No. 7623 as Director | For | For | Management |
| 6.4 | Elect Hsien Sheng Kuo, ID No. 103 as Director | For | For | Management |
| 6.5 | Elect Masao Kito as Representative of Yaskawa Electric Corporation, ID No. 300021 as Director | For | For | Management |
| 6.6 | Elect C. K. Liu as Representative of | For | For | Management |

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| | | | | |
|------|--|-----|-----|------------|
| | Tong Ho Global Investment Co., Ltd., ID No. 167061 as Director | | | |
| 6.7 | Elect Emilie Sun as Representative of Jung Gi Investment Co., Ltd., ID No. 83646 as Director | For | For | Management |
| 6.8 | Elect Yung Hsiang Chan as Representative of Mao Yang Co., Ltd., ID No. 110364 as Director | For | For | Management |
| 6.9 | Elect S.C. Lin as Representative of Creative Sensor Inc., ID No. 367160 as Director | For | For | Management |
| 6.10 | Elect Sophia Chiu as Representative of Lien Chang Electronic Enterprise Co., Ltd., ID No. 367193 as Director | For | For | Management |
| 6.11 | Elect Chung Te Chang as Representative of Kuang Yuan Industrial Co., Ltd., ID No. 15700 as Director | For | For | Management |
| 6.12 | Elect Hung Chang Chang as Independent Director with ID No. B101251576 | For | For | Management |
| 6.13 | Elect Tung Hsiung Wu as Supervisor with ID No. A104215731 | For | For | Management |
| 6.14 | Elect Po Yuan Wang as Representative of Tong Kuang Investment Co., Ltd., ID No. 16234 as Supervisor | For | For | Management |
| 6.15 | Elect Hsin Yi Lin as Representative of Tong Kuang Investment Co., Ltd., ID No. 16234 as Supervisor | For | For | Management |
| 7 | Approve Release of Restrictions on Competitive Activities of Directors | For | For | Management |

TELEFONICA O2 CZECH REPUBLIC

Ticker: Security ID: X89734101
Meeting Date: APR 3, 2009 Meeting Type: Annual
Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Meeting Officials; Approve Meeting Procedures | For | For | Management |
| 3 | Accept Management Board Report on Company's Operations and Company's Assets in Fiscal 2008 | For | For | Management |
| 4 | Accept Supervisory Board Report on Its Activities and Affiliated Persons | For | For | Management |
| 5 | Accept Financial Statements for Fiscal 2008 | For | For | Management |
| 6 | Approve Allocation of Income for Fiscal 2008 | For | For | Management |
| 7 | Amend Articles of Association Re: Amendments Resulting from Changes in Legal Regulations | For | For | Management |
| 8 | Recall Non-Employee Representatives from Supervisory Board | For | For | Management |
| 9 | Elect Anselmo Enriquez Linares, Eduardo Andres Julio Zaplana Hernandez-Soro, Enrique Used Aznar as Supervisory Board Members | For | For | Management |
| 10 | Amend Regulations Re: Remuneration of | For | For | Management |

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| | | | | |
|----|--|------|------|------------|
| | Supervisory Board Members | | | |
| 11 | Amend Regulations Re: Other
Remuneration of Supervisory Board
Members | For | For | Management |
| 12 | Approve Agreements with Supervisory
Board Members | For | For | Management |
| 13 | Elect Members of Audit Committee | For | For | Management |
| 14 | Approve Remuneration of Members of
Audit Committee | For | For | Management |
| 15 | Amend Regulations Re: Other
Remuneration of Members of Audit
Committee | For | For | Management |
| 16 | Approve Agreement with Audit Committee
Members | For | For | Management |
| 17 | Close Meeting | None | None | Management |

TELEKOM MALAYSIA BERHAD

Ticker: T Security ID: Y8578H118
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: APR 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and
Statutory Reports for the Financial
Year Ended Dec. 31, 2008 | For | For | Management |
| 2 | Approve Final Gross Dividend of MYR
0.14 Per Share for the Financial Year
Ended Dec. 31, 2008 | For | For | Management |
| 3 | Elect Zamzamzairani Mohd Isa as
Director | For | For | Management |
| 4 | Elect Bazlan Osman as Director | For | For | Management |
| 5 | Elect Mahmood Fawzy Tunku Muhiyiddin as
Director | For | For | Management |
| 6 | Elect Abdul Rahim Abu Bakar as Director | For | For | Management |
| 7 | Elect Quah Poh Keat as Director | For | For | Management |
| 8 | Elect Ibrahim Marsidi as Director | For | For | Management |
| 9 | Elect Danapalan TP Vinggrasalam as
Director | For | For | Management |
| 10 | Elect Riccardo Ruggiero as Director | For | For | Management |
| 11 | Elect Muhammad Radzi Hj Mansor as
Director | For | For | Management |
| 12 | Approve Remuneration of Directors in
the Amount of MYR 1.62 Million for the
Financial Year Ended Dec. 31, 2008 | For | For | Management |
| 13 | Approve PricewaterhouseCoopers as
Auditors and Authorize Board to Fix
Their Remuneration | For | For | Management |

TELEKOM MALAYSIA BERHAD

Ticker: T Security ID: Y8578H118
 Meeting Date: MAY 7, 2009 Meeting Type: Special
 Record Date: APR 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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|---|--|-----|---------|------------|
| 1 | Approve Increase in Authorized Share Capital from MYR 5 Billion to MYR 5.04 Billion by the Creation of 4 Billion Class E Redeemable Preference Shares of MYR 0.01 Each (RPS) and Amend Memorandum and Articles of Association to Reflect Increase in Capital | For | For | Management |
| 2 | Approve Capital Repayment Involving a Bonus Issue of 3.58 Billion RPS on the Basis of One New RPS for Every One Existing Share Held and the Redemption of the RPS at a Cash Redemption Price of MYR 0.98 per RPS | For | For | Management |
| 1 | Amend Employees' Stock Option Scheme Re: Extension of the Exercise Period | For | Against | Management |
| 2 | Approve Renewal of Shareholders' Mandate for Recurrent Related Party Transactions | For | For | Management |

TELEKOMUNIKACJA POLSKA S.A.

Ticker: Security ID: X6669J101
 Meeting Date: JAN 16, 2009 Meeting Type: Special
 Record Date: JAN 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Meeting Chairman | For | For | Management |
| 3 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Elect Members of Vote Counting Commission | For | For | Management |
| 6 | Approve Cancellation of 33.1 Million Treasury Shares | For | For | Management |
| 7 | Amend Statute to Reflect PLN 99.4 Million Reduction in Share Capital as Result of Share Cancellation Proposed under Item 6 | For | For | Management |
| 8 | Approve Changes in Composition of Supervisory Board | For | For | Management |
| 9 | Close Meeting | None | None | Management |

TELEKOMUNIKACJA POLSKA S.A.

Ticker: Security ID: X6669J101
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: APR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Meeting Chairman | For | For | Management |
| 3 | Acknowledge Proper Convening of Meeting | None | None | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Elect Members of Vote Counting Commission | For | For | Management |
| 6.1 | Receive Financial Statements and | None | None | Management |

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| | | | | |
|-----|---|------|------|------------|
| | Management Board Report on Company Operations in Fiscal 2008 | | | |
| 6.2 | Receive Management Board Proposal Regarding Allocation of Company's 2008 Income, Including Dividend Payout | None | None | Management |
| 6.3 | Receive Supervisory Board Report on Management Board Report on Company's Operations in Fiscal 2008, Financial Statements, and Management Board Proposal Regarding Allocation of Company's 2008 Income | None | None | Management |
| 6.4 | Receive Consolidated Financial Statements and Management Board Report on Group's Operations in Fiscal 2008 | None | None | Management |
| 6.5 | Receive Supervisory Board Report on Management Board Report on Group's Operations in Fiscal 2008 and Consolidated Financial Statements | None | None | Management |
| 6.6 | Receive Supervisory Board's Evaluation of Company's Standing in Fiscal 2008 and Report on Supervisory Board's Activities in Fiscal 2008 | None | None | Management |
| 7.1 | Approve Management Board Report on Company's Operations in Fiscal 2008 | For | For | Management |
| 7.2 | Approve Financial Statements | For | For | Management |
| 7.3 | Approve Allocation of Income and Dividends | For | For | Management |
| 7.4 | Approve Management Board Report on Group's Operations in Fiscal 2008 | For | For | Management |
| 7.5 | Approve Consolidated Financial Statements | For | For | Management |
| 7.6 | Approve Discharge of Management and Supervisory Boards | For | For | Management |
| 8.1 | Amend Statute Re: Corporate Purpose and Editorial Changes | For | For | Management |
| 8.2 | Approve Uniform Text of Statute | For | For | Management |
| 9 | Approve Changes in Composition of Supervisory Board | For | For | Management |
| 10 | Close Meeting | None | None | Management |

TELESP, TELECOMUNICACOES DE SAO PAULO S.A.

Ticker: TLPP3 Security ID: P90337109
 Meeting Date: NOV 11, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Appoint Independent Firm to Appraise Proposed Acquisitions of DABR and TTP | For | Did Not Vote | Management |
| 2 | Approve Appraisal by Independent Firm | For | Did Not Vote | Management |
| 3 | Approve Acquisitions of DABR and TTP | For | Did Not Vote | Management |
| 4 | Amend Articles to Reflect Changes in Capital | For | Did Not Vote | Management |

TELESP, TELECOMUNICACOES DE SAO PAULO S.A.

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Ticker: TLPP3 Security ID: P90337109
 Meeting Date: MAR 25, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2008 | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Elect Fiscal Council Members | For | For | Management |
| 4 | Approve Remuneration of Executive Officers, Non-Executive Directors, and Fiscal Council Members | For | For | Management |

TELKOM SA

Ticker: TKG Security ID: S84197102
 Meeting Date: AUG 8, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Articles 1.1.1.47, 21.1, and 21.4.2 of Association (Non-Routine) | For | For | Management |
| 2 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

TELKOM SA

Ticker: TKG Security ID: S84197102
 Meeting Date: SEP 15, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Year Ended March 31, 2008 | For | For | Management |
| 2.1 | Reelect PG Joubert as Director | For | For | Management |
| 2.2 | Reelect B du Plessis as Director | For | For | Management |
| 3 | Reappoint Ernst and Young as Auditors | For | For | Management |
| 4 | Authorize Repurchase of Up to 20 Percent of Issued Share Capital | For | For | Management |

TELKOM SA

Ticker: TKG Security ID: S84197102
 Meeting Date: MAR 26, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Amend Articles of Association Re: Foreign Members | For | For | Management |
| 2 | Approve Distribution in Specie to | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| | Shareholders Pro Rata to Their
Respective Holdings of Shares in the
Company on the Record Date for the
Distribution | | | |
| 1 | Approve Sale of 15 Percent of the
Entire Issued Ordinary Share Capital of
Vodacom Group (Propriety) Ltd to
Vodafone Holdings (SA) (Propriety) Ltd | For | For | Management |
| 2 | Approve Special Dividend of ZAR 19.00
Per Ordinary Share | For | For | Management |
| 3 | Authorize Board to Ratify and Execute
Approved Special Resolutions 1 and 2
and Ordinary Resolutions 1 and 2 | For | For | Management |
| 4 | Amend Telkom Conditional Share Plan | For | For | Management |
| 5 | Authorize Board to Ratify and Execute
Approved Ordinary Resolution 4 | For | For | Management |

TENAGA NASIONAL

Ticker: Security ID: Y85859109
 Meeting Date: DEC 11, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and
Statutory Reports for the Financial
Year Ended Aug. 31, 2008 | For | For | Management |
| 2 | Approve Final Gross Dividend of MYR
0.10 Per Share Less Income Tax of 25
Percent for the Financial Year Ended
Aug. 31, 2008 | For | Against | Management |
| 3 | Approve Remuneration of Directors in
the Amount of MYR 628,838 for the
Financial Year Ended Aug. 31, 2008 | For | For | Management |
| 4 | Elect Leo Moggie as Director | For | For | Management |
| 5 | Elect Hari Narayanan a/l Govindasamy as
Director | For | For | Management |
| 6 | Elect Zainal Abidin bin Putih as
Director | For | For | Management |
| 7 | Elect Siti Norma binti Yaakob as
Director | For | For | Management |
| 8 | Approve PricewaterhouseCoopers as
Auditors and Authorize Board to Fix
Their Remuneration | For | For | Management |
| 9 | Approve Issuance of Shares Pursuant to
the Employees' Share Option Scheme II | For | Against | Management |
| 10 | Approve Issuance of Equity or
Equity-Linked Securities without
Preemptive Rights in Any Amount Up to
10 Percent of Issued Share Capital | For | For | Management |
| 11 | Authorize Repurchase of Up to 10
Percent of Issued Share Capital | For | For | Management |

TEST RITE INTERNATIONAL CO LTD

Ticker: 2908 Security ID: Y85920109

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Meeting Date: JUN 16, 2009 Meeting Type: Annual

Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept 2008 Business Operations Report and Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2008 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Approve Increase of Registered Capital | For | For | Management |
| 5 | Approve Issuance of Domestic Convertible Bonds | For | For | Management |
| 6 | Approve Amendments on the Procedures for Derivatives | For | For | Management |
| 7 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 8 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 9 | Amend Articles of Association | For | For | Management |
| 10 | Elect Directors and Supervisors | For | Against | Management |
| 11 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |

THAI OIL PUBLIC CO LTD

Ticker: TOP Security ID: Y8620B119

Meeting Date: APR 3, 2009 Meeting Type: Annual

Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Minutes of Previous AGM | For | For | Management |
| 2 | Accept 2008 Operating Results, Financial Statements, and Statutory Reports | For | For | Management |
| 3 | Approve Dividend of THB 2.75 Per Share | For | For | Management |
| 4 | Approve Remuneration of Directors for the Year 2009 | For | For | Management |
| 5 | Approve KPMG Phoomchai Audit Ltd. as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6.1 | Elect Pichai Chunhavajira as Director | For | For | Management |
| 6.2 | Elect Prajya Phinyawat as Director | For | For | Management |
| 6.3 | Elect Utid Tamwatin as Director | For | For | Management |
| 6.4 | Elect Manu Leopairote as Director | For | For | Management |
| 6.5 | Elect Naris Chaiyasoot as Director | For | For | Management |
| 7 | Authorize Issuance of Debentures Not Exceeding \$500 Million to Domestic and Foreign Investors | For | For | Management |
| 8 | Other Business | For | Against | Management |

THAI PLASTICS & CHEMICAL PUBLIC CO LTD.

Ticker: Security ID: Y87090141

Meeting Date: MAR 24, 2009 Meeting Type: Annual

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Record Date: MAR 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Minutes of Previous AGM | For | For | Management |
| 2 | Accept 2008 Annual Report | For | For | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Allocation of Income and Payment of Dividends of THB 1.65 Per Share | For | For | Management |
| 5.1 | Elect Prawit Ninsuvannakul as Director | For | For | Management |
| 5.2 | Elect Aviruth Wongbuddhapitak as Director | For | For | Management |
| 5.3 | Elect Dhep Vongvanich as Director | For | For | Management |
| 5.4 | Elect Kanet Khaochan as Director | For | For | Management |
| 6.1 | Ratify the Payment of Remuneration of Directors for the Year 2008 | For | For | Management |
| 6.2 | Approve Remuneration of Directors for the Year 2009 | For | For | Management |
| 7 | Approve KPMG Phoomchai Audit Ltd. as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Other Business | For | Against | Management |

THAI UNION FROZEN PRODUCTS PCL

Ticker: TUF Security ID: Y8729T169
 Meeting Date: APR 9, 2009 Meeting Type: Annual
 Record Date: MAR 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Minutes of Previous AGM | For | For | Management |
| 2 | Accept Annual Report and 2008 Operational Results | For | For | Management |
| 3 | Accept Financial Statements and Approve Allocation of Income for Dividend of THB 0.70 Per Share | For | For | Management |
| 4.1 | Elect Chan Hon Kit as Director and Approve Directors' Remuneration | For | For | Management |
| 4.2 | Elect Rittirong Boonmechote as Director and Approve Directors' Remuneration | For | For | Management |
| 4.3 | Elect Kiti Pilunthanadiloke as Director and Approve Directors' Remuneration | For | For | Management |
| 4.4 | Elect Chan Shue Wing as Director and Approve Directors' Remuneration | For | For | Management |
| 4.5 | Elect Chan Shue Chung as Director and Approve Directors' Remuneration | For | For | Management |
| 5 | Approve Ernst & Young Office Ltd. as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Other Business | For | Against | Management |

THANACHART CAPITAL PCL

Ticker: TCAP Security ID: Y8738D155
 Meeting Date: APR 29, 2009 Meeting Type: Annual

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Record Date: APR 7, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Minutes of Previous EGM | For | For | Management |
| 2 | Acknowledge 2008 Operational Results Report | None | None | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Allocation of Income and Payment of Dividend of THB 0.90 per Share | For | For | Management |
| 5 | Approve Remuneration of Directors | For | For | Management |
| 6.1 | Elect Suvarnapha Suvarnaprathip as Director | For | For | Management |
| 6.2 | Elect Somjate Moosirilert as Director | For | For | Management |
| 6.3 | Elect Taweesak Saksirilarp as Director | For | For | Management |
| 7 | Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Other Business | For | Against | Management |

THANACHART CAPITAL PCL (FMRLY NATIONAL FINANCE PUBLIC CO. LT

Ticker: TCAP Security ID: Y8738D155
 Meeting Date: OCT 30, 2008 Meeting Type: Special
 Record Date: OCT 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Minutes of Previous AGM | For | For | Management |
| 2 | Amend Clause 8 Chapter 2 of the Articles of Association Re: Pledging of the Company's Shares | For | For | Management |
| 3 | Other Business | For | Against | Management |

THORESEN THAI AGENCIES PUBLIC CO LTD

Ticker: TTA/F Security ID: Y8808K170
 Meeting Date: JAN 30, 2009 Meeting Type: Annual
 Record Date: DEC 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Minutes of Previous AGM | For | For | Management |
| 2 | Accept 2008 Performance Result | For | For | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4 | Acknowledge Interim Dividend of THB 1.50 Per Share | For | For | Management |
| 5 | Approve Final Cash Dividend of THB 0.75 Per Share and Stock Dividend at the Ratio of One Stock Dividend Share for Every Ten Existing Shares Held | For | For | Management |
| 6 | Reduce Registered Capital from THB 868.68 Million to THB 818.68 Million by Cancelling 50 Million Unissued Shares of THB 1.00 Each and Amend Clause 4 of the Memorandum of Association to | For | For | Management |

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| | | | | |
|------|---|-----|---------|------------|
| | Reflect Decrease in Capital | | | |
| 7 | Approve Increase in Registered Capital from THB 818.68 Million to THB 933.05 Million by the Issuance 114.37 Million New Ordinary Shares of THB 1.00 Each and Amend Clause 4 of the Memorandum of Association to Reflect Increase in Capital | For | For | Management |
| 8.1 | Approve Allocation of 64.37 Million Ordinary Shares to be Reserved for Stock Dividends | For | For | Management |
| 8.2 | Approve Allocation of 50 Million Ordinary Shares to be Reserved for Private Placement | For | For | Management |
| 9.1 | Reelect Pichit Nithivasin as Director | For | For | Management |
| 9.2 | Reelect Siri Ganjarerndee as Director | For | For | Management |
| 9.3 | Elect Aswin Kongsiri as New Director | For | For | Management |
| 10.1 | Approve Monthly Fees for Directors | For | For | Management |
| 10.2 | Approve Meeting Fees for Directors and Committee Members | For | For | Management |
| 10.3 | Approve Amendment to the Bonus Scheme for the Board of Directors | For | For | Management |
| 11 | Approve PricewaterhouseCoopers ABAS Ltd as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 12 | Approve Issuance of 3 Million Units of Warrants to Directors and Employees of Mermaid Maritime Public Co Ltd and Its Subsidiaries Under the ESOP Scheme | For | For | Management |
| 13 | Other Business | For | Against | Management |

THYE MING INDUSTRIAL CO., LTD.

Ticker: Security ID: Y8814R102
 Meeting Date: JUN 22, 2009 Meeting Type: Annual
 Record Date: APR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Business Operations Report and Financial Statements | For | For | Management |
| 2 | Approve 2008 Compensation of the Accumulated Losses of the Company | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |
| 4 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 5 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 6 | Approve Release of Restrictions on Competitive Activities of Directors | For | For | Management |

TICON INDUSTRIAL CONNECTION PUBLIC CO LTD

Ticker: Security ID: Y88366169
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Minutes of Previous EGM | For | For | Management |
| 2 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 3 | Acknowledge the Company's Performance for the Year 2008 | None | None | Management |
| 4 | Approve Allocation of Income and Payment of Dividend of THB 0.80 per Share | For | For | Management |
| 5 | Approve Decrease in Registered Capital from THB 895 Million to THB 892 Million by Canceling 2.85 Million Unissued Shares | For | For | Management |
| 6 | Amend Clause 4 of the Memorandum of Association to Reflect Decrease in Registered Capital | For | For | Management |
| 7.1 | Approve Issuance of up to 32.9 Million Units of Warrants to Directors and Employees | For | For | Management |
| 7.2a | Approve Issuance of 3.4 Million Units of Warrants to Chali Sophonpanich, Executive Chairman, under the ESOP Warrants | For | For | Management |
| 7.2b | Approve Issuance of 3.2 Million Units of Warrants to Direk Vinichbutr, Executive Director, under the ESOP Warrants | For | For | Management |
| 7.2c | Approve Issuance of 3.2 Million Units of Warrants to Jirapongs Vinichbutr, Executive Director, under the ESOP Warrants | For | For | Management |
| 7.2d | Approve Issuance of 3 Million Units of Warrants to Wei Cheng Kuan, Director and Executive Employee, under the ESOP Warrants | For | For | Management |
| 7.2e | Approve Issuance of 3.2 Million Units of Warrants to Virapan Pulges, Director and Executive Employee, under the ESOP Warrants | For | For | Management |
| 8 | Approve Increase in Registered Capital from THB 892 Million to THB 925 Million by the Issuance of 32.8 Million New Ordinary Shares of THB 1.00 Each | For | For | Management |
| 9 | Amend Clause 4 of the Memorandum of Association to Reflect Increase in Registered Capital | For | For | Management |
| 10 | Approve Issuance of up to 112 Million Warrants but Not Less Than 110 Million Warrants to Existing Shareholders at the Ratio of One Unit of Warrant for Every Six Existing Shares Held | For | For | Management |
| 11 | Approve Increase in Registered Capital from THB 925 Million to THB 1.04 Billion by the Issuance of 112 Million New Ordinary Shares of THB 1.00 Each | For | For | Management |
| 12 | Amend Clause 4 of the Memorandum of Association to Reflect Increase in Registered Capital | For | For | Management |
| 13 | Approve Allotment of 1.78 Million Ordinary Shares Reserved for Adjustment of Exercise Ratio of TICON-W1 and TICON-W2 | For | For | Management |

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| | | | | |
|------|--|-----|---------|------------|
| 14 | Authorize Issuance of Debentures Not Exceeding THB 3 Billion | For | For | Management |
| 15.1 | Elect Jirapongs Vinichbutr as Director | For | For | Management |
| 15.2 | Elect Virapan Pulges as Director | For | For | Management |
| 15.3 | Elect Pote Videtyontrakich as Director | For | For | Management |
| 16 | Approve Remuneration of Directors and Audit Committee Members | For | For | Management |
| 17 | Approve Ernst & Young Office Ltd as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 18 | Other Business | For | Against | Management |

TISCO BANK PUBLIC CO. LTD. (FORMERLY TISCO FINANCE PCL (THAI

Ticker: Security ID: Y8842M158
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|--|---------|-----------|------------|
| 1 | Approve Minutes of Previous AGM and EGM | For | For | Management |
| 2 | Acknowledge Directors' Report on 2008 Activities | For | For | Management |
| 3 | Accept Financial Statements | For | For | Management |
| 4 | Approve Allocation of Income for Reserve and Dividend | For | For | Management |
| 5 | Amend Articles of Association Re: Change in Status Resulted from the Holding Company Restructure | For | For | Management |
| 6.1 | Approve the Number of Directors at Nine | For | For | Management |
| 6.2.1 | Elect Pliu Mangkornkanok as Director | For | For | Management |
| 6.2.2 | Elect Angkarat Priebjrivat as Director | For | For | Management |
| 6.2.3 | Elect Panada Kanokwat as Director | For | For | Management |
| 6.2.4 | Elect Pranee Tinakorn as Director | For | For | Management |
| 6.2.5 | Elect Hon Kit Shing as Director | For | For | Management |
| 6.2.6 | Elect Hirohiko Nomura as Director | For | For | Management |
| 6.2.7 | Elect Pichai Chanvirachart as Director | For | For | Management |
| 6.2.8 | Elect Oranuch Apisaksirikul as Director | For | For | Management |
| 6.2.9 | Elect Suthas Ruangmanamonkol as Director | For | For | Management |
| 7 | Approve Ernst & Young Office Ltd as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

TON YI INDUSTRIAL CORP.

Ticker: 9907 Security ID: Y8895R104
 Meeting Date: JUN 12, 2009 Meeting Type: Annual
 Record Date: APR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve 2008 Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |
| 4 | Approve Amendment on the Procedures for | For | For | Management |

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| | | | | |
|---|--|------|------|------------|
| | Endorsement and Guarantee | | | |
| 5 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 6 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 7 | Transact Other Business (Non-Voting) | None | None | Management |

TONG-TAI CO LTD

Ticker: Security ID: Y8884R107
 Meeting Date: JUN 16, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept 2008 Business Operations Report and Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2008 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Amend Articles of Incorporation | For | For | Management |

TOPCO SCIENTIFIC CO., LTD.

Ticker: Security ID: Y8896T109
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2008 Dividends | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Approve Amendment on the Procedures for Loans to Other Parties and for Endorsement and Guarantee | For | For | Management |
| 6 | Elect Supervisory Board Members | For | Against | Management |
| 7 | Transact Other Business (Non-Voting) | None | None | Management |

TRACTEBEL ENERGIA S.A. (FORMERLY CENTRAIS GERADORAS DO SUL DO BRASIL)

Ticker: TBLE3 Security ID: P9208W103
 Meeting Date: APR 14, 2009 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Ratify Acquisition by Gama Participacoes Ltda, a Company Subsidiary, of Hidropower, Tupan, and | For | For | Management |

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| | | | | |
|-----|---|-----|---------|------------|
| | Beberibe, Pedra do Sal, Areia Branca, EcoServicos, as Approved by the Board on Dec. 22, 2008 | | | |
| 1.2 | Amend Article 19 to Give Executive Officers the Right to Offer Financial Guarantees to Company Subsidiaries | For | For | Management |
| 1.3 | Amend Services Contract between the Company and Suez-Tractebel SA | For | Against | Management |
| 2.1 | Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2008 | For | For | Management |
| 2.2 | Approve Capital Budget for Fiscal 2009 | For | For | Management |
| 2.3 | Approve Allocation of Income and Dividends Relative to Fiscal 2008 | For | For | Management |
| 2.4 | Approve Employee Bonuses Relative to 2008 Performance | For | Against | Management |
| 2.5 | Approve Remuneration of Executive Officers and Non-Executive Directors | For | Against | Management |
| 2.6 | Accept Resignation of Board Member and Elect New Director | For | For | Management |
| 2.7 | Elect Fiscal Council Members | For | For | Management |

TRUWORTHS INTERNATIONAL LTD

Ticker: TRU Security ID: S8793H130
Meeting Date: NOV 6, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Year Ended June 29, 2008 | For | For | Management |
| 2.1 | Reelect MS Mark as Director | For | For | Management |
| 2.2 | Reelect RG Dow as Director | For | For | Management |
| 2.3 | Reelect H Saven as Director | For | For | Management |
| 3 | Place Authorized But Unissued Shares under Control of Directors | For | For | Management |
| 4 | Authorize Repurchase of Up to 20 Percent of Issued Share Capital | For | For | Management |
| 5 | Approve Ernst & Young Inc. as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Approve Remuneration of Non-Executive Directors for Period Ended June 29, 2008 | For | For | Management |
| 7.1 | Approve Remuneration of Non-Executive Chairman for Period to June 28, 2009 | For | For | Management |
| 7.2 | Approve Remuneration of Non-Executive Directors for Period to June 28, 2009 | For | For | Management |
| 7.3 | Approve Remuneration of Audit Committee Chairman for Period to June 28, 2009 | For | For | Management |
| 7.4 | Approve Remuneration of Audit Committee Members for Period to June 28, 2009 | For | For | Management |
| 7.5 | Approve Remuneration of Remuneration Committee Chairman for Period to June 28, 2009 | For | For | Management |
| 7.6 | Approve Remuneration of Remuneration Committee Member for Period to June 28, 2009 | For | For | Management |

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| | | | | |
|-----|--|-----|-----|------------|
| 7.7 | Approve Remuneration of Risk Committee Member for Period to June 28, 2009 | For | For | Management |
| 7.8 | Approve Remuneration of Non-Executive Committee Chairman for Period to June 28, 2009 | For | For | Management |

TUNG HO STEEL ENTERPRISE CORP.

Ticker: Security ID: Y90030100
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve 2008 Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2008 Dividends | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 6 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 7 | Approve Amendments on the Procedures for Derivatives | For | For | Management |
| 8 | Transact Other Business (Non-Voting) | None | None | Management |

TUPRAS TURKIYE PETROL RAFINERILERI A.S.

Ticker: TUPRS Security ID: M8966X108
 Meeting Date: MAR 27, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting and Elect Presiding Council | For | For | Management |
| 2 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 3 | Ratify Director Appointments | For | For | Management |
| 4 | Approve Discharge of Board and Auditors | For | For | Management |
| 5 | Elect Directors | For | Against | Management |
| 6 | Appoint Internal Auditors | For | For | Management |
| 7 | Approve Remuneration of Directors and Internal Auditors | For | For | Management |
| 8 | Approve Allocation of Income | For | For | Management |
| 9 | Receive Information on Profit Distribution Policy | None | None | Management |
| 10 | Authorize Issuance of Interim Dividends | For | For | Management |
| 11 | Receive Information on Charitable Donations | None | None | Management |
| 12 | Ratify External Auditors | For | For | Management |
| 13 | Receive Information on Related Party Transactions | None | None | Management |
| 14 | Amend Company Articles | For | For | Management |
| 15 | Grant Permission for Board Members to | For | For | Management |

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| | | | | |
|----|--|------|------|------------|
| | Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose | | | |
| 16 | Authorize Presiding Council to Sign Minutes of Meeting | For | For | Management |
| 17 | Close Meeting | None | None | Management |

TURK TRAKTOR VE ZIRAAT MAKINELERI AS

Ticker: Security ID: M9044T101
 Meeting Date: MAR 26, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting and Elect Presiding Council | For | For | Management |
| 2 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Discharge of Board and Auditors | For | For | Management |
| 4 | Elect Directors | For | For | Management |
| 5 | Appoint Internal Statutory Auditors | For | For | Management |
| 6 | Approve Director Remuneration | For | For | Management |
| 7 | Approve Allocation of Income | For | For | Management |
| 8 | Receive Information on Profit Distribution Policy | None | None | Management |
| 9 | Receive Information on Charitable Donations | None | None | Management |
| 10 | Receive Information on Related Party Transactions | None | None | Management |
| 11 | Amend Company Articles | For | For | Management |
| 12 | Approve Institutional Management Principles | For | For | Management |
| 13 | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose | For | For | Management |
| 14 | Authorize Presiding Council to Sign Minutes of Meeting | For | For | Management |
| 15 | Close Meeting | None | None | Management |

TURKIYE HALK BANKASI A.S.

Ticker: Security ID: M9032A106
 Meeting Date: APR 14, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Open Meeting and Elect Presiding Council | For | For | Management |
| 2 | Authorize Presiding Council to Sign Minutes of Meeting | For | For | Management |
| 3 | Receive Statutory Reports | None | None | Management |
| 4 | Accept Financial Statements and Approve Income Allocation | For | For | Management |
| 5 | Approve Discharge of Board and Auditors | For | For | Management |
| 6 | Approve Remuneration of Directors and | For | For | Management |

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| | | | | |
|---|---|------|------|------------|
| | Internal Auditors | | | |
| 7 | Receive Information on Charitable Donations | None | None | Management |
| 8 | Close Meeting | None | None | Management |

TURKIYE IS BANKASI AS

Ticker: ISCTR Security ID: M8933F115
 Meeting Date: MAR 31, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting, Elect Presiding Council, Provide Authorization to Sign Minutes | For | For | Management |
| 2 | Receive Statutory Reports | None | None | Management |
| 3 | Accept Financial Statements | For | For | Management |
| 4 | Approve Discharge of Board | For | For | Management |
| 5 | Approve Discharge of Auditors | For | For | Management |
| 6 | Approve Allocation of Income | For | For | Management |
| 7 | Ratify Director Appointments | For | For | Management |
| 8 | Approve Director Remuneration | For | For | Management |
| 9 | Appoint Internal Statutory Auditors | For | For | Management |
| 10 | Approve Internal Statutory Auditor Remuneration | For | For | Management |
| 11 | Receive Information on Charitable Donations | None | None | Management |

U-MING MARINE TRANSPORT CORP.

Ticker: 2606 Security ID: Y9046H102
 Meeting Date: JUN 2, 2009 Meeting Type: Annual
 Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve 2008 Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 4 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 5 | Transact Other Business (Non-Voting) | None | None | Management |

UNI-PRESIDENT ENTERPRISES CORP.

Ticker: Security ID: Y91475106
 Meeting Date: JUN 29, 2009 Meeting Type: Annual
 Record Date: APR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve 2008 Financial Statements and Statutory Reports | For | For | Management |

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| | | | | |
|---|--|------|------|------------|
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Revisions of the Company's Investment Amount in People's Republic of China | For | For | Management |
| 4 | Approve Capitalization of 2008 Dividends | For | For | Management |
| 5 | Approve Capital Injection to Issue New Shares or Global Depository Receipt | For | For | Management |
| 6 | Transact Other Business (Non-Voting) | None | None | Management |

UNIMICRON TECHNOLOGY CORP (EX WORLD WISER ELECTRONICS INC)

Ticker: Security ID: Y90668107
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: APR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Business Operations Report and Financial Statements | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 4 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 5 | Approve Release of Restrictions on Competitive Activities of Directors | For | For | Management |
| 6 | Approve Merger with Phoenix Precision Technology Co. Ltd. | For | For | Management |
| 7 | Approve Issuance of Additional Shares for Merger | For | For | Management |
| 8 | Amend Articles of Association | For | For | Management |

UNITECH PRINTED CIRCUIT BOARD CORP

Ticker: Security ID: Y9167M104
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Business Operations Report and Financial Statements | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 4 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 5 | Amend Articles of Association | For | For | Management |
| 6 | Elect Directors and Supervisors (Bundled) | For | Against | Management |
| 7 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 8 | Transact Other Business (Non-Voting) | None | None | Management |

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 UNITED INTEGRATED SERVICES CO. LTD (FRMRLY UNITED INTEGRATIO

Ticker: Security ID: Y9210Q102
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: APR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept 2008 Business Operations Report and Financial Statements | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |
| 4 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 5 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 6 | Elect Directors and Supervisory Board Members | For | Against | Management |
| 7 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |

 UNIVERSAL ROBINA CORP.

Ticker: URC Security ID: Y9297P100
 Meeting Date: APR 16, 2009 Meeting Type: Annual
 Record Date: MAR 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Proof of Notice of the Meeting and the Existence of a Quorum | None | None | Management |
| 2 | Reading and Approval of the Minutes of Previous Annual Shareholders' Meeting held on April 17, 2008 | For | For | Management |
| 3 | Presentation of Annual Report and Approval of the Financial Statements for the Preceding Year | For | For | Management |
| 4.1 | Elect John L. Gokongwei, Jr. as a Director | For | For | Management |
| 4.2 | Elect James L. Go as a Director | For | For | Management |
| 4.3 | Elect Lance Y. Gokongwei as a Director | For | For | Management |
| 4.4 | Elect Patrick Henry C. Go as a Director | For | For | Management |
| 4.5 | Elect Frederick D. Go as a Director | For | For | Management |
| 4.6 | Elect Johnson Robert G. Go, Jr. as a Director | For | For | Management |
| 4.7 | Elect Robert G. Coyiuto, Jr. as a Director | For | For | Management |
| 4.8 | Elect Wilfrido E. Sanchez as a Director | For | For | Management |
| 4.9 | Elect Pascual S. Guerzon as a Director | For | For | Management |
| 5 | Election of External Auditors | For | For | Management |
| 6 | Ratify All Acts of the Board of Directors and Management Since the Last Annual Meeting | For | For | Management |
| 7 | Consideration of Such Matters As May Properly Come During the Meeting | For | Against | Management |

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UNIVERSAL SCIENTIFIC INDUSTRIAL CO. LTD.

Ticker: Security ID: Y92963100
 Meeting Date: MAY 22, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Amendment on the Procedures for Loans to Other Parties and Procedures for Endorsement and Guarantee | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Transact Other Business (Non-Voting) | None | None | Management |

UPC TECHNOLOGY CORP (FMLY UNION PETROCHEMICAL CORP)

Ticker: Security ID: Y91139108
 Meeting Date: JUN 16, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve 2008 Business Reports and Financial Statements | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Amendment on the Procedures for Endorsement and Guarantee and Procedures for Loans to Other Parties | For | For | Management |
| 4.1 | Elect Matthew Miao, ID No. 13 as Director | For | For | Management |
| 4.2 | Elect Y.S. Ko, ID No. 32 as Director | For | For | Management |
| 4.3 | Elect John Miao, ID No. 76026 as Director | For | For | Management |
| 4.4 | Elect T.C. Chou, Representative of Lien Hwa Industrial Corp., ID No. 3 as Director | For | For | Management |
| 4.5 | Elect Kuo-An Hsu, Representative of Lien Hwa Industrial Corp., ID No. 3 as Director | For | For | Management |
| 4.6 | Elect Chang-Wei Hsueh, ID No. 19 as Director | For | For | Management |
| 4.7 | Elect James Yo, Representative of Liberty Stationery Corp., ID No. 7 as Supervisor | For | For | Management |
| 4.8 | Elect Song-En Sun, ID No. 10142 as Supervisor | For | For | Management |
| 5 | Approve Release of Restrictions on Competitive Activities of Directors | For | For | Management |
| 6 | Transact Other Business (Non-Voting) | None | None | Management |

USI FAR EAST CORP

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Ticker: Security ID: Y9316H105
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: APR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Audited Financial Statements | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Procedures Governing the Acquisition or Disposal of Assets | For | For | Management |
| 4 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 5 | Approve Amendment on the Procedure for Loans to Other Parties | For | For | Management |
| 6 | Elect Director | For | For | Management |
| 7 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |

VESTEL BEYAZ ESYA SANAYI VE TAS

Ticker: Security ID: M9751J106
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Presiding Council of Meeting | For | Did Not Vote | Management |
| 3 | Authorize Presiding Council to Sign Minutes of Meeting | For | Did Not Vote | Management |
| 4 | Receive Annual Report | None | Did Not Vote | Management |
| 5 | Receive Financial Statements | None | Did Not Vote | Management |
| 6 | Receive Audit Reports | None | Did Not Vote | Management |
| 7 | Accept Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 8 | Approve Allocation of Income | For | Did Not Vote | Management |
| 9 | Receive Information on Profit Distribution Policy | None | Did Not Vote | Management |
| 10 | Approve Discharge of Board and Auditors | For | Did Not Vote | Management |
| 11 | Elect Directors | For | Did Not Vote | Management |
| 12 | Appoint Internal Statutory Auditors | For | Did Not Vote | Management |
| 13 | Approve Director Remuneration | For | Did Not Vote | Management |
| 14 | Approve Internal Auditor Remuneration | For | Did Not Vote | Management |
| 15 | Ratify External Auditors | For | Did Not Vote | Management |
| 16 | Receive Information on Charitable Donations | None | Did Not Vote | Management |
| 17 | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose | For | Did Not Vote | Management |
| 18 | Amend Company Articles | For | Did Not Vote | Management |
| 19 | Close Meeting | None | Did Not Vote | Management |

WAH LEE INDUSTRIAL CORP

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Ticker: 3010 Security ID: Y9435R109
 Meeting Date: JUN 3, 2009 Meeting Type: Annual
 Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve 2008 Business Operations and Financial Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2008 Dividends | For | For | Management |
| 4 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 5 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 6 | Approve Amendment to the Procedures Governing the Acquisition or Disposal of Assets | For | For | Management |
| 7 | Approve the Company's Investment Amount in People's Republic of China | For | For | Management |

WAN HAI LINES LIMITED

Ticker: Security ID: Y9507R102
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve 2008 Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 4 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 5 | Transact Other Business (Non-Voting) | None | None | Management |

WEIQIAO TEXTILE COMPANY LIMITED

Ticker: 2698 Security ID: Y95343102
 Meeting Date: JUN 1, 2009 Meeting Type: Annual
 Record Date: APR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Profit Distribution Proposal and Final Dividend for the Year Ended Dec. 31, 2008 | For | For | Management |
| 3 | Approve Remuneration of Directors and Supervisors | For | For | Management |
| 4 | Reappoint Ernst and Young Hua Ming and Ernst and Young as Domestic and International Auditors, Respectively, and Authorize the Board to Fix Their | For | For | Management |

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|----|--|-----|---------|------------|
| | Remuneration | | | |
| 5 | Reelect Zhang Hongxia as Executive Director | For | For | Management |
| 6 | Reelect Qi Xingli as Executive Director | For | For | Management |
| 7 | Reelect Zhao Suwen as Executive Director | For | For | Management |
| 8 | Reelect Zhang Yanhong as Executive Director | For | Against | Management |
| 9 | Reelect Zhang Shiping as Non-Executive Director | For | For | Management |
| 10 | Reelect Wang Zhaoting as Non-Executive Director | For | For | Management |
| 11 | Reelect Wang Naixin as Independent Non-Executive Director | For | For | Management |
| 12 | Reelect Xu Wenying as Independent Non-Executive Director | For | For | Management |
| 13 | Reelect George Chan Wing Yau as Independent Non-Executive Director | For | For | Management |
| 14 | Reelect Liu Mingping as Supervisor | For | For | Management |
| 15 | Reelect Lu Tianfu as Independent Supervisor | For | For | Management |
| 16 | Reelect Wang Wei as Independent Supervisor | For | For | Management |
| 17 | Other Business (Voting) | For | Against | Management |
| 18 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 19 | Amend Articles of Association | For | For | Management |

WISTRON CORP

Ticker: 3231 Security ID: Y96738102
Meeting Date: JUN 23, 2009 Meeting Type: Annual
Record Date: APR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve 2008 Business Operations Reports and Financial Statements | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2008 Dividends | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Approve Amendment on the Election Procedures for Directors and Supervisors | For | For | Management |
| 6.1 | Elect Simon Lin (Hsien-Ming Lin), Shareholder No. 000002 as Director | For | For | Management |
| 6.2 | Elect Stan Shih (Chen-Jung Shih), Shareholder No. 000003 as Director | For | For | Management |
| 6.3 | Elect Haydn Hsieh (Hong-Po Hsieh), Shareholder No. 000004 as Director | For | For | Management |
| 6.4 | Elect Philip Peng (Chin-Bing Peng), Representative of Acer Inc., Shareholder No. 000001 as Director | For | For | Management |
| 6.5 | Elect Robert Huang (Po-Tuan Huang), Shareholder No. 000642 as Director | For | For | Management |
| 6.6 | Elect John Hsuan (Min-Chih Hsuan), ID No. F100588265 as Independent Director | For | For | Management |

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|-----|---|-----|-----|------------|
| 6.7 | Elect Michael Tsai (Kuo-Chih Tsai), ID No. A100138304 as Independent Director | For | For | Management |
| 6.8 | Elect Victor C.J. Cheng (Chung-Jen Cheng), ID No. J100515149 as Independent Director | For | For | Management |
| 6.9 | Elect James K.F. Wu (Kuo-Feng Wu), ID No. N100666626 as Independent Director | For | For | Management |
| 7 | Approve Release of Restrictions on Competitive Activities of Directors | For | For | Management |
| 8 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 9 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 10 | Amend Procedures Governing the Acquisition and Disposal of Assets | For | For | Management |
| 11 | Approve Amendment of the Foreign Exchange Risk Management Policy and Guidelines | For | For | Management |
| 12 | Approve Amendment of the Regulation for the Management of Long-term and Short-term Investments | For | For | Management |
| 13 | Approve Issuance of Preferred A-Shares Through a Private Placement | For | For | Management |
| 14 | Approve Issuance of New Common Shares in the Form of GDR | For | For | Management |
| 15 | Approve and Discuss the Proposal to Opt for Tax Benefits for Earnings in 2006 | For | For | Management |
| 16 | Approve and Discuss the Proposal to Opt for Tax Benefits for the Issuance of New Common Shares in 2008 and the Earnings in 2007 | For | For | Management |

WOOLWORTHS HOLDINGS LIMITED

Ticker: WHL Security ID: S98758121
 Meeting Date: AUG 18, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize Repurchase of 86,871,694 Ordinary Shares | For | For | Management |
| 2 | Authorize Board to Ratify and Execute Repurchase of Shares | For | For | Management |
| 3 | Amend Woolworths Holdings Share Trust Deed | For | Against | Management |

WOOLWORTHS HOLDINGS LIMITED

Ticker: WHL Security ID: S98758121
 Meeting Date: NOV 20, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Year Ended June 30, 2008 | For | For | Management |

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| | | | | |
|-----|--|-----|-----|------------|
| 2 | Approve Remuneration of Non-Executive Directors | For | For | Management |
| 3.1 | Reelect Buddy Hawton as Director | For | For | Management |
| 3.2 | Reelect Simon Susman as Director | For | For | Management |
| 3.3 | Reelect Nigel Colne as Director | For | For | Management |
| 3.4 | Reelect Sindi Zilwa as Director | For | For | Management |
| 4 | Approve Cash Distribution to Shareholders by Way of Reduction of Share Premium Account | For | For | Management |
| 5 | Authorize Repurchase of Up to 20 Percent of Issued Share Capital | For | For | Management |
| 6 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

WOORI INVESTMENT & SECURITIES CO.

Ticker: 5940 Security ID: Y9694X102
 Meeting Date: MAY 29, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividends of KRW 550 per Common Share | For | For | Management |
| 2 | Amend Articles of Incorporation Regarding Business Objectives, Preferred Shares, Preemptive Rights, and Stock Options | For | Against | Management |
| 3 | Elect Three Inside Directors and Four Outside Directors (Bundled) | For | For | Management |
| 4 | Elect Non-Independent Member of Audit Committee | For | Against | Management |
| 5 | Elect Independent Member of Audit Committee | For | For | Management |
| 6 | Approve Total Remuneration of Inside Directors and Outside Directors | For | For | Management |

WPG HOLDING CO LTD

Ticker: Security ID: Y9698R101
 Meeting Date: OCT 21, 2008 Meeting Type: Special
 Record Date: SEP 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Acquisition Through Share Swap Agreement | For | For | Management |

WPG HOLDING CO LTD

Ticker: Security ID: Y9698R101
 Meeting Date: JUN 16, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|----|--|-----|------|------------|
| 1 | Approve 2008 Business Operations Report and Financial Statements | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |
| 4 | Approve the Revision to the Rules of the Election of the Directors and Supervisors | For | For | Management |
| 5 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 6 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 7 | Amend Procedures Governing the Acquisition or Disposal of Assets | For | For | Management |
| 8 | Approve Revisions of the Company's Investment Amount in People's Republic of China | For | For | Management |
| 9 | Elect Cheng Wei-Chung Representing M & M Capital Co., Ltd with Shareholder ID No. 104678 as a Director | For | None | Management |
| 10 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |

YANG MING MARINE TRANSPORT CORP.

Ticker: Security ID: Y9729D105
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |
| 4 | Amend the Rules of the Shareholders' Meeting | For | For | Management |
| 5 | Approve Amendment on the Election Procedures for Directors and Supervisors | For | For | Management |
| 6 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 7 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 8 | Approve Release of Restrictions on Competitive Activities of Directors | For | For | Management |
| 9 | Transact Other Business (Non-Voting) | None | None | Management |

YEUN CHYANG INDUSTRIAL CO LTD

Ticker: Security ID: Y98034104
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------|---------|-----------|------------|
| 1 | Approve 2008 Financial Statements and | For | For | Management |

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| | | | | |
|---|---|-----|---------|------------|
| | Statutory Reports | | | |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2008 Dividends | For | For | Management |
| 4 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 5 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 6 | Amend Articles of Association | For | For | Management |
| 7 | Elect Directors and Supervisors | For | Against | Management |

YTL POWER INTERNATIONAL BHD

Ticker: YTLP Security ID: Y9861K107
 Meeting Date: DEC 2, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | For | For | Management |
| 2 | Approve Final Tax Exempt Dividend of MYR 0.04 Per Share for the Financial Year Ended June 30, 2008 | For | For | Management |
| 3 | Elect Yeoh Seok Kian as Director | For | Against | Management |
| 4 | Elect Michael Yeoh Sock Siong as Director | For | For | Management |
| 5 | Elect Mark Yeoh Seok Kah as Director | For | For | Management |
| 6 | Elect Yeoh Tiong Lay as Director | For | For | Management |
| 7 | Elect Yahya Bin Ismail as Director | For | For | Management |
| 8 | Elect Haron Bin Mohd Taib (B) as Director | For | For | Management |
| 9 | Approve Remuneration of Directors in the Amount of MYR 375,000 for the Financial Year Ended June 30, 2008 | For | For | Management |
| 10 | Appoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 11 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to 10 Percent of Issued Share Capital | For | For | Management |
| 12 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 13 | Approve Renewal of Shareholders' Mandate and New Shareholders' Mandate for Recurrent Related Party Transactions | For | For | Management |

YTL POWER INTERNATIONAL BHD

Ticker: YTLP Security ID: Y9861K107
 Meeting Date: FEB 26, 2009 Meeting Type: Special
 Record Date: FEB 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|---|---|-----|-----|------------|
| 1 | Approve Acquisition by Sabre Energy Industries Pte Ltd of 884.97 Million Shares Representing a 100-Percent Equity Interest in PowerSeraya Ltd for a Purchase Consideration of SGD 3.6 Billion | For | For | Management |
|---|---|-----|-----|------------|

YUNG SHIN PHARMACEUTICAL INDUSTRIAL CO LTD

Ticker: Security ID: Y98812103
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: APR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Business Operations Report and Financial Statements | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 4 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 5 | Approve Amendment on the Election Procedures for Directors and Supervisors | For | For | Management |

ZHEJIANG EXPRESSWAY CO., LTD.

Ticker: Security ID: Y9891F102
 Meeting Date: SEP 22, 2008 Meeting Type: Special
 Record Date: AUG 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Interim Dividend of RMB 0.07 Per Share | For | For | Management |

ZHEJIANG EXPRESSWAY CO., LTD.

Ticker: Security ID: Y9891F102
 Meeting Date: FEB 27, 2009 Meeting Type: Special
 Record Date: JAN 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1a1 | Elect Chen Jisong as Executive Director and Approve His Remuneration | For | For | Management |
| 1a2 | Elect Zhan Xiaozhang as Executive Director and Approve His Remuneration | For | For | Management |
| 1a3 | Elect Zhang Jingzhong as Executive Director and Approve His Remuneration | For | For | Management |
| 1a4 | Elect Jiang Wenyao as Executive Director and Approve His Remuneration | For | For | Management |
| 1b1 | Elect Zhang Luyun as Non-Executive Director and Approve Her Remuneration | For | For | Management |

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|-----|---|-----|-----|------------|
| 1b2 | Elect Zhang Yang as Non-Executive Director and Approve Her Remuneration | For | For | Management |
| 1c1 | Elect Tung Chee Chen as Independent Non-Executive Director and Approve His Remuneration | For | For | Management |
| 1c2 | Elect Zhang Junsheng as Independent Non-Executive Director and Approve His Remuneration | For | For | Management |
| 1c3 | Elect Zhang Liping as Independent Non-Executive Director and Approve His Remuneration | For | For | Management |
| 2a | Elect Ma Kehua as Supervisor Representing Shareholders and Approve His Remuneration | For | For | Management |
| 2b1 | Elect Zheng Qihua as Independent Supervisor and Approve His Remuneration | For | For | Management |
| 2b2 | Elect Jiang Shaozhong as Independent Supervisor and Approve His Remuneration | For | For | Management |
| 2b3 | Elect Wu Yongmin as Independent Supervisor and Approve His Remuneration | For | For | Management |
| 3 | Authorize Board to Approve the Service Contracts of the Directors, Supervisors and All Other Relevant Documents, and Any One Executive Director to Sign Such Contracts and Other Relevant Documents and to Take All Necessary Actions in Connection Therewith | For | For | Management |

ZHEJIANG EXPRESSWAY CO., LTD.

Ticker: Security ID: Y9891F102
 Meeting Date: MAY 4, 2009 Meeting Type: Annual
 Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Report of the Directors | For | For | Management |
| 2 | Accept Report of the Supervisory Committee | For | For | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Final Dividend of RMB 0.24 Per Share | For | For | Management |
| 5 | Approve Final Accounts for the Year 2008 and Financial Budget for the Year 2009 | For | For | Management |
| 6 | Reappoint Deloitte Touche Tohmatsu Certified Public Accountants Hong Kong as Hong Kong Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Reappoint Zhejiang Pan China Certified Public Accountants Hong Kong as PRC Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

===== WISDOMTREE EMERGING MARKETS SMALL CAP FUND =====

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ABG SA (FORMERLY STER-PROJEKT S.A.)

Ticker: Security ID: X8610C102
 Meeting Date: AUG 14, 2008 Meeting Type: Special
 Record Date: AUG 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Meeting Chairman | For | For | Management |
| 3 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Approve Merger with Asseco Poland SA;
Amend Statute Accordingly | For | For | Management |
| 6 | Approve Transfer of Organized Parts of
Enterprise to Entities Forming Capital
Group | For | For | Management |
| 7 | Close Meeting | None | None | Management |

ABILITY ENTERPRISE CO., LTD.

Ticker: Security ID: Y0008P109
 Meeting Date: JUN 16, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve 2008 Financial Statements and
Statutory Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and
Dividends | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |
| 4 | Approve Capitalization of 2008
Dividends and Employee Profit Sharing | For | For | Management |
| 5 | Amend Procedures Governing the
Acquisition or Disposal of Assets | For | For | Management |
| 6 | Approve Amendment on the Procedures for
Endorsement and Guarantee | For | For | Management |
| 7 | Approve Amendment on the Procedures for
Loans to Other Parties | For | For | Management |
| 8 | Transact Other Business (Non-Voting) | None | None | Management |

ABOITIZ EQUITY VENTURES INC.

Ticker: AEV Security ID: Y0001Z104
 Meeting Date: MAY 18, 2009 Meeting Type: Annual
 Record Date: APR 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Call to Order | None | None | Management |
| 2 | Proof of Notice of Meeting | None | None | Management |
| 3 | Determination of Quorum | None | None | Management |
| 4 | Reading and Approval of the Minutes of
the Previous Stockholders' Meeting Held
Last May 19, 2008 | For | For | Management |
| 5 | Presentation of the President's Report | None | None | Management |
| 6 | Approval of the 2008 Annual Report and
Financial Statements | For | For | Management |

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| | | | | |
|------|---|-----|---------|------------|
| 7 | Ratification of the Acts, Resolutions and Proceedings of the Board of Directors, Corporate Officers and Management in 2008 up to May 19, 2009 | For | For | Management |
| 8 | Appointment of External Auditors | For | For | Management |
| 9 | Approval of Directors' Compensation and Per Diem for 2009 | For | For | Management |
| 10 | Approval of the Proposed Amendments to the Articles of Incorporation Increasing the Number Directors from Seven to Nine | For | For | Management |
| 11 | Approval of the Proposed Amendments to the Company's By-Laws | For | For | Management |
| 12 | Renewal of the Delegated Authority to the Board of Directors the Power to Amend/Repeal the Company's By-laws or Adopt New By-laws | For | Against | Management |
| 13.1 | Elect Roberto R. Romulo as a Director | For | For | Management |
| 13.2 | Elect Jose C. Vitug as a Director | For | For | Management |
| 13.3 | Elect Jon Ramon Aboitiz as a Director | For | For | Management |
| 13.4 | Elect Erramon I. Aboitiz as a Director | For | For | Management |
| 13.5 | Elect Roberto E. Aboitiz as a Director | For | For | Management |
| 13.6 | Elect Enrique M. Aboitiz, Jr. as a Director | For | For | Management |
| 13.7 | Elect Justo A. Ortiz as a Director | For | For | Management |
| 13.8 | Elect Mikel A. Aboitiz as a Director | For | For | Management |
| 13.9 | Elect Antonio R. Moraza as a Director | For | For | Management |
| 14 | Other Business (Voting) | For | Against | Management |

ABS-CBN BROADCASTING CORP

Ticker: Security ID: Y00027105
 Meeting Date: JUN 18, 2009 Meeting Type: Annual
 Record Date: APR 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Call to Order | None | None | Management |
| 2 | Proof of Notice of the Meeting | None | None | Management |
| 3 | Certification of Existence of Quorum | None | None | Management |
| 4 | Approve Minutes of Previous Shareholder Meeting Held on June 26, 2008 | For | For | Management |
| 5 | Approve Annual Report of Management | For | For | Management |
| 6 | Approve Audited Financial Statements | For | For | Management |
| 7.1 | Elect Eugenio L. Lopez III as Director | For | For | Management |
| 7.2 | Elect Augusto Almeda Lopez as Director | For | For | Management |
| 7.3 | Elect Maria Rosario Santos-Concio as Director | For | For | Management |
| 7.4 | Elect Oscar M. Lopez as Director | For | For | Management |
| 7.5 | Elect Presentacion L. Psinakis as Director | For | For | Management |
| 7.6 | Elect Federico R. Lopez as Director | For | For | Management |
| 7.7 | Elect Federico M. Garcia as Director | For | For | Management |
| 7.8 | Elect Manuel L. Lopez, Jr. as Director | For | For | Management |
| 7.9 | Elect Jose C. Vitug as Director | For | For | Management |
| 7.10 | Elect Angel S. Ong as Director | For | For | Management |
| 7.11 | Elect Pedro N. Dy-liacco as Director | For | For | Management |
| 8 | Ratify All Acts of the Board of Directors and Management for the Period of Jan. 1, 2008 to Dec. 31, 2008 | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 9 | Appoint External Auditors | For | For | Management |
| 10 | Approve the Amendment of Article II, Sec. 1 of the Company's Amended By-Laws to Change the Date of the Annual Meeting | For | For | Management |

ADANA CIMENTO

Ticker: ADANA Security ID: M01775101
 Meeting Date: MAR 31, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting and Elect Presiding Council | For | For | Management |
| 2 | Authorize Presiding Council to Sign Minutes of Meeting | For | For | Management |
| 3 | Receive Board and Internal Audit Reports | None | None | Management |
| 4 | Receive External Audit Report | None | None | Management |
| 5 | Accept Financial Statements | For | For | Management |
| 6 | Ratify Board of Director and Internal Auditor Appointments | For | For | Management |
| 7 | Approve Discharge of Board and Auditors | For | For | Management |
| 8 | Approve Allocation of Income | For | For | Management |
| 9 | Elect Directors and Approve Their Remuneration | For | For | Management |
| 10 | Appoint Internal Statutory Auditors and Approve Their Remuneration | For | For | Management |
| 11 | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose | For | For | Management |
| 12 | Ratify External Auditors | For | For | Management |
| 13 | Receive Information on Charitable Donations | None | None | Management |
| 14 | Close Meeting | None | None | Management |

ADVANTECH CO., LTD.

Ticker: 2395 Security ID: Y0017P108
 Meeting Date: MAY 15, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Business Operations Report and Financial Statements | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2008 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Approve Amendments on the Procedures for Loans to Other Parties and on the Procedures for Endorsement and Guarantees | For | For | Management |

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|---|--|-----|---------|------------|
| 6 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 7 | Other Business | For | Against | Management |

AECI LTD

Ticker: Security ID: S00660118
 Meeting Date: MAY 25, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Year Ended 31 December 2008 | For | For | Management |
| 2 | Ratify KPMG Inc. as the Auditors of the Company and Appoint N van Niekerk as the Individual Designated Auditor to Hold Office for the Ensuing Year | For | For | Management |
| 3.1 | Reelect RMW Dunne as Director | For | For | Management |
| 3.2 | Reelect LM Nyhonyha as Director | For | For | Management |
| 3.3 | Reelect AC Parker as Director | For | For | Management |
| 4 | Ratify Appointment of KM Kathan to the Board | For | For | Management |
| 5.1 | Approve Fee Increase for the Board Chairman | For | For | Management |
| 5.2 | Approve Fee Increase for the Audit and Risk Committee Chairman | For | For | Management |
| 5.3 | Approve Fee Increase for the Audit and Risk Committee Member | For | For | Management |
| 5.4 | Approve Remuneration of Non-Executive Directors | For | For | Management |
| 5.5 | Approve Fee Increase for the Chairman of Other Board Committees | For | For | Management |
| 5.6 | Approve Fee Increase for the Members of Other Board Committees | For | For | Management |
| 1 | Authorize Repurchase of Up to 5 Percent of Issued Share Capital | For | For | Management |

AES TIETE SA

Ticker: GETI3 Security ID: P4991B119
 Meeting Date: SEP 30, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Elect Director | For | Did Not Vote | Management |
| 2 | Determine Remuneration of Fiscal Council Members | For | Did Not Vote | Management |

AES TIETE SA

Ticker: GETI3 Security ID: P4991B119
 Meeting Date: JAN 6, 2009 Meeting Type: Special

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Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------|---------|-----------|------------|
| 1 | Elect Directors | For | For | Management |

AES TIETE SA

Ticker: GETI3 Security ID: P4991B119

Meeting Date: APR 27, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2008 | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Elect Three Principal Directors and Two Alternate Directors | For | For | Management |
| 4 | Elect Fiscal Council Members | For | For | Management |
| 5 | Approve Remuneration of Executive Officers, Non-Executive Directors, and Fiscal Council Members | For | For | Management |

AFFIN HOLDINGS BHD.

Ticker: AHB Security ID: Y0016Q107

Meeting Date: APR 20, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2008 | For | For | Management |
| 2 | Elect Arthur Li Kwok Cheung as Director | For | For | Management |
| 3 | Elect Mohd Zahidi Bin Haji Zainuddin as Director | For | For | Management |
| 4 | Elect Azzat Bin Kamaludin as Director | For | For | Management |
| 5 | Elect Mohamed Isa Bin Che Kak as Director | For | For | Management |
| 6 | Elect Mustafa Bin Mohamad Ali as Director | For | For | Management |
| 7 | Elect David Li Kwok Po as Director | For | For | Management |
| 8 | Approve Remuneration of Directors | For | For | Management |
| 9 | Appoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 10 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to 10 Percent of Issued Share Capital | For | For | Management |
| 11 | Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions | For | For | Management |

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AFGRI LTD (FRMLY OTK HLDGS.)

Ticker: AFR Security ID: S00950105
 Meeting Date: OCT 24, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Change Fiscal Year End | For | For | Management |
| 2 | Accept Financial Statements and Statutory Reports for Financial Year Ended June 30, 2008 | For | For | Management |
| 3 | Approve Dividends of 11.65 and 21.70 Cents per Share | For | For | Management |
| 4 | Approve Special Dividends of 8.0 Cents per Share | For | For | Management |
| 5.1 | Reelect C.A. Apsey as Director | For | For | Management |
| 5.2 | Reelect J.J. Claassen as Director | For | For | Management |
| 5.3 | Reelect J.J. Ferreira as Director | For | For | Management |
| 6 | Approve Remuneration of Directors | For | For | Management |
| 7 | Ratify PricewaterhouseCoopers as Auditors | For | For | Management |
| 8 | Place Authorized But Unissued Shares under Control of Directors | For | Against | Management |
| 9 | Authorize Repurchase of Up to 20 Percent of Issued Share Capital | For | For | Management |

AFRICAN OXYGEN LTD

Ticker: Security ID: S01540129
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Year Ended 3 December 2008 | For | For | Management |
| 2.1 | Reelect LL van Niekerk as Director | For | For | Management |
| 2.2 | Reelect JK Masters as Director | For | For | Management |
| 2.3 | Reelect CJPG van Zyl as Director | For | For | Management |
| 2.4 | Reelect KDK Mokhele as Director | For | For | Management |
| 3 | Approve KPMG Inc as Auditors of the Company and Appoint NH Southon as Member of KPMG Inc and Authorize Board to Fix Their Remuneration | For | For | Management |
| 4 | Place Authorized But Unissued Shares under Control of Directors | For | For | Management |
| 5 | Approve Remuneration of Non-Executive Directors | For | For | Management |
| 6 | Authorize Issuance of Shares for Cash up to a Maximum of 15 Percent of Issued Capital | For | For | Management |
| 7 | Authorize Repurchase of Up to 20 Percent of Issued Share Capital | For | For | Management |

AKCANSA CIMENTO SA

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Ticker: Security ID: M03343122
 Meeting Date: SEP 26, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting and Elect Presiding Council | For | For | Management |
| 2 | Authorize Presiding Council to Sign Minutes of Meeting | For | For | Management |
| 3 | Amend Company Articles | For | Against | Management |
| 4 | Ratify Directors Appointment | For | For | Management |

AKCANSА CIMENTO SA

Ticker: Security ID: M03343122
 Meeting Date: MAR 31, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting and Elect Presiding Council | For | For | Management |
| 2 | Authorize Presiding Council to Sign Minutes of Meeting | For | For | Management |
| 3 | Receive Statutory Reports | None | None | Management |
| 4 | Receive Information on Charitable Donations | None | None | Management |
| 5 | Accept Financial Statements and Approve Income Allocation | For | For | Management |
| 6 | Approve Discharge of Board and Auditors | For | For | Management |
| 7 | Approve Remuneration of Directors and Internal Auditors | For | For | Management |
| 8 | Elect Board of Directors and Internal Auditors | For | For | Management |
| 9 | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose | For | For | Management |

AKSIGORTA AS

Ticker: Security ID: M03762104
 Meeting Date: MAR 30, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Open Meeting and Elect Presiding Council | For | For | Management |
| 2 | Authorize Presiding Council to Sign Minutes of Meeting | For | For | Management |
| 3 | Receive Statutory Reports | None | None | Management |
| 4 | Approve Financial Statements and Income Allocation | For | For | Management |
| 5 | Approve Discharge of Board and Auditors | For | For | Management |
| 6 | Approve Remuneration of Directors and Internal Auditors | For | For | Management |

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|----|--|-----|---------|------------|
| 7 | Elect Directors | For | Against | Management |
| 8 | Ratify External Auditors | For | For | Management |
| 9 | Amend Company Articles | For | For | Management |
| 10 | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose | For | For | Management |

ALBARAKA TURK KATILIM BANKASI AS

Ticker: Security ID: M0478U102
 Meeting Date: MAR 31, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting and Elect Presiding Council | For | For | Management |
| 2 | Authorize Presiding Council to Sign Minutes of Meeting | For | For | Management |
| 3 | Receive Statutory Reports | None | None | Management |
| 4 | Accept Financial Statements and Approve Income Allocation | For | For | Management |
| 5 | Receive Information on Charitable Donations | None | None | Management |
| 6 | Approve Discharge of Board and Auditors | For | For | Management |
| 7 | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose | For | For | Management |
| 8 | Receive Information on Profit Distribution Policy | None | None | Management |
| 9 | Ratify External Auditors | For | For | Management |
| 10 | Amend Articles to Reflect Changes in Capital | For | For | Management |
| 11 | Close Meeting | None | None | Management |

ALI CORP

Ticker: Security ID: Y0034X100
 Meeting Date: JUN 16, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve 2008 Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2008 Dividends | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 6 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 7 | Elect Tsai Chin-Lin with ID No. 16 as Director | For | For | Management |

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|---|--|------|------|------------|
| 8 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 9 | Transact Other Business (Non-Voting) | None | None | Management |

ALLIANCE FINANCIAL GROUP BHD

Ticker: AFG Security ID: Y0034W102
 Meeting Date: JUL 30, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended March 31, 2008 | For | For | Management |
| 2 | Approve Remuneration of Directors for the Financial Year Ended March 31, 2008 | For | For | Management |
| 3 | Elect Oh Chong Peng as Director | For | For | Management |
| 4 | Elect Dziauddin bin Megat Mahmud as Director | For | For | Management |
| 5 | Elect Stephen Geh Sim Whye as Director | For | For | Management |
| 6 | Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Elect Thomas Mun Lung Lee as Director | For | For | Management |
| 8 | Amend Articles of Association Re: Board Quorum | For | For | Management |

ALLIED ELECTRONICS CORPORATION LTD

Ticker: Security ID: S02420123
 Meeting Date: MAY 11, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Adopt Amended Articles of Association | For | For | Management |
| 1 | Approve Altron 2009 Share Plan | For | Against | Management |
| 2 | Subject to the Passing of Ordinary Resolution 1, Place 12,000,000 Authorized But Unissued Preference Shares for Use in Terms of the New Share Plan under the Control of Directors | For | Against | Management |
| 3 | Subject to the Passing of Special Resolution 1 and Ordinary Resolution 1, Authorize Any One Director or Secretaries of the Company to Sign All Documents and Take all Such Action as They Consider Necessary to Implement the Resolutions | For | Against | Management |

ALMENDRAL S.A.

Ticker: Security ID: P0170E106

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Meeting Date: APR 30, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Auditor's Report for 2008 | For | For | Management |
| 2 | Accept Financial Statements and Statutory Reports for Fiscal Year 2008 | For | For | Management |
| 3 | Approve Allocation of Income and Dividends | For | For | Management |
| 4 | Approve Dividends Policy for Future Fiscal Years | For | For | Management |
| 5 | Approve Remuneration of Directors | For | For | Management |
| 6 | Elect Auditors for Fiscal Year 2009 | For | For | Management |
| 7 | Designate Risk Assessment Companies | For | For | Management |
| 8 | Receive Special Auditors' Report Regarding Related-Party Transactions | None | None | Management |
| 9 | Approve Remuneration and Budget of the Directors Committee | For | For | Management |
| 10 | Designate Newspaper to Publish Meeting Announcements | For | For | Management |
| 11 | Other Business (Voting) | For | Against | Management |

ALPHA NETWORKS INC

Ticker: Security ID: Y0093T107

Meeting Date: JUN 19, 2009 Meeting Type: Annual

Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve 2008 Business Reports and Financial Statements | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2008 Dividends | For | For | Management |
| 4 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 5 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 6 | Amend Articles of Association | For | For | Management |
| 7.1 | Elect John Lee with ID No. 418 as Director | For | For | Management |
| 7.2 | Elect AP Chen Representing D-Link Corporation with ID No. 1 as Director | For | For | Management |
| 7.3 | Elect Douglas Hsiao with ID No. 1377 as Director | For | For | Management |
| 7.4 | Elect Harry Huang with ID No. N100402702 as Director | For | For | Management |
| 7.5 | Elect Mao-Chao Lin with ID No. D101421089 as Director | For | For | Management |
| 7.6 | Elect Yeo-Mao Investment, Inc. with ID No. 1410 as Supervisor | For | For | Management |
| 7.7 | Elect Tim Lin with ID No. M100224878 as Supervisor | For | For | Management |
| 8 | Approve Release of Restrictions on Competitive Activities of Directors | For | For | Management |
| 9 | Transact Other Business (Non-Voting) | None | None | Management |

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ALTEK CORP

Ticker: 3059 Security ID: Y0094P104
 Meeting Date: JUN 16, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Business Reports and Financial Statements | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2008 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Approve Revisions of the Company's Investment Amount in People's Republic of China | For | For | Management |
| 5 | Approve Amendment on the Procedures for Loans to Other Parties and for Endorsements and Guarantees | For | For | Management |
| 6 | Approve Release of Restrictions on Competitive Activities of Directors | For | For | Management |
| 7 | Amend Articles of Association | For | For | Management |

AMTRAN TECHNOLOGY

Ticker: Security ID: Y0124Y109
 Meeting Date: JUN 16, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2008 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 6 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 7 | Elect Directors and Supervisors | For | Against | Management |
| 8 | Approve Release of Restrictions on Competitive Activities of Directors | For | For | Management |
| 9 | Transact Other Business (Non-Voting) | None | None | Management |

ANADOLU ANONIM TURK SIGORTA SIRKETI

Ticker: Security ID: M10028104
 Meeting Date: MAR 26, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Presiding Council of Meeting and | For | For | Management |

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| | | | | |
|----|--|------|---------|------------|
| | Provide Authorization to Sign Minutes | | | |
| 2 | Receive Statutory Reports | None | None | Management |
| 3 | Accept Financial Statements and Approve Discharge of Board and Auditors | For | For | Management |
| 4 | Receive Information on Profit Distribution Policy and Approve Allocation of Income | For | For | Management |
| 5 | Ratify Director Appointments | For | For | Management |
| 6 | Receive Information on Internal Statutory Auditor Appointments | None | None | Management |
| 7 | Elect Directors | For | Against | Management |
| 8 | Appoint Internal Statutory Auditors | For | For | Management |
| 9 | Approve Remuneration of Directors and Internal Auditors | For | For | Management |
| 10 | Ratify External Auditors | For | For | Management |
| 11 | Close Meeting | None | None | Management |

ANADOLU HAYAT EMEKLILIK A.S.

Ticker: Security ID: M1032D107
 Meeting Date: MAR 26, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting, Elect Presiding Council, Provide Authorization to Sign Minutes | For | For | Management |
| 2 | Receive Statutory Reports | None | None | Management |
| 3 | Accept Financial Statements | For | For | Management |
| 4 | Approve Discharge of Board and Auditors | For | For | Management |
| 5 | Approve Allocation of Income | For | For | Management |
| 6 | Ratify Director Appointments | For | For | Management |
| 7 | Elect Directors | For | For | Management |
| 8 | Appoint Internal Statutory Auditors | For | For | Management |
| 9 | Approve Remuneration of Directors and Internal Auditors | For | For | Management |
| 10 | Close Meeting | None | None | Management |

ANHUI EXPRESSWAY CO LTD

Ticker: Security ID: Y01374100
 Meeting Date: OCT 10, 2008 Meeting Type: Special
 Record Date: SEP 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Approve Issuance Size of the Bonds with Warrants | For | For | Management |
| 1b | Approve Issuance Price of the Bonds with Warrants | For | For | Management |
| 1c | Approve Issuance Target of the Bonds with Warrants | For | For | Management |
| 1d | Approve Method of Issuance of the Bonds with Warrants | For | For | Management |
| 1e | Approve Interest Rate of the Bonds | For | For | Management |
| 1f | Approve Term of the Bonds | For | For | Management |
| 1g | Approve Term and Method of Repayment for Principal and Payment of Interest | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 1h | Approve Terms of Redemption of the Bonds | For | For | Management |
| 1i | Approve Guarantee of the Bonds with Warrants | For | For | Management |
| 1j | Approve Term of the Warrants | For | For | Management |
| 1k | Approve Conversion Period of the Warrants | For | For | Management |
| 1l | Approve Conversion Price of the Warrants and Method of Adjustments | For | For | Management |
| 1m | Approve Proportion of Exercise Rights of the Warrants and Method of Adjustments | For | For | Management |
| 1n | Approve Use of Proceeds from the Proposed Issuance of Bonds with Warrants | For | For | Management |
| 1o | Approve Validity of the Resolutions for the Issuance of the Bonds with Warrants | For | For | Management |
| 1p | Authorize Board to Complete Specific Matters Relating to the Issuance of Bonds with Warrants | For | For | Management |
| 2 | Approve Feasibility of the Project to be Invested with the Proceeds from the Proposed Issuance of Bonds with Warrants | For | For | Management |

ANHUI EXPRESSWAY CO LTD

Ticker: Security ID: Y01374100
Meeting Date: OCT 10, 2008 Meeting Type: Special
Record Date: SEP 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1a | Approve Issuance Size of the Bonds with Warrants | For | For | Management |
| 1b | Approve Issuance Price of the Bonds with Warrants | For | For | Management |
| 1c | Approve Issuance Target of the Bonds with Warrants | For | For | Management |
| 1d | Approve Method of Issuance of the Bonds with Warrants | For | For | Management |
| 1e | Approve Interest Rate of the Bonds | For | For | Management |
| 1f | Approve Term of the Bonds | For | For | Management |
| 1g | Approve Term and Method of Repayment for Principal and Payment of Interest | For | For | Management |
| 1h | Approve Terms of Redemption of the Bonds | For | For | Management |
| 1i | Approve Guarantee of the Bonds with Warrants | For | For | Management |
| 1j | Approve Term of the Warrants | For | For | Management |
| 1k | Approve Conversion Period of the Warrants | For | For | Management |
| 1l | Approve Conversion Price of the Warrants and Method of Adjustments | For | For | Management |
| 1m | Approve Proportion of Exercise Rights of the Warrants and Method of Adjustments | For | For | Management |
| 1n | Approve Use of Proceeds from the Proposed Issuance of Bonds with Warrants | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 1o | Approve Validity of the Resolutions for the Issuance of the Bonds with Warrants | For | For | Management |
| 1p | Authorize Board to Complete Specific Matters Relating to the Issuance of Bonds with Warrants | For | For | Management |

ANHUI EXPRESSWAY CO LTD

Ticker: Security ID: Y01374100
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept 2008 Working Report of the Board | For | For | Management |
| 2 | Accept the Working Report of Board of the Supervisory Committee | For | For | Management |
| 3 | Accept 2008 Audited Financial Report | For | For | Management |
| 4 | Approve 2008 Profit Appropriation Proposal | For | For | Management |
| 5 | Appoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Approve Remuneration of Directors and Supervisors | For | For | Management |
| 7 | Authorize Board to Select and Confirm Between the Issuance of Corporate Bonds or Detachable Convertible Bonds as a Way of Refinancing | For | For | Management |
| 1 | Amend Articles of Association | For | For | Management |
| 2 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 3a | Approve Issuing Size in Relation to the Issuance of Corporate Bonds (Bonds) | For | For | Management |
| 3b | Approve Duration of Bonds | For | For | Management |
| 3c | Approve Interest Rate of Bonds | For | For | Management |
| 3d | Approve Placing Arrangements to Shareholders of the Company Relating to the Issuance of Bonds | For | For | Management |
| 3e | Approve Use of Proceeds from the Issuance of Bonds | For | For | Management |
| 3f | Approve Effective Period of Resolutions Relating to the Bonds | For | For | Management |
| 3g | Approve Grant of Authority to the Board in Relation to the Bonds | For | For | Management |
| 3h | Approve Repayment Protection Measures Relating to the Bonds | For | For | Management |

ARCELIK

Ticker: ARCLK Security ID: M1490L104
 Meeting Date: MAR 25, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting and Elect Presiding Council | For | For | Management |

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| | | | | |
|----|--|------|------|------------|
| 2 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Discharge of Board and Auditors | For | For | Management |
| 4 | Receive Information on Profit Distribution Policy | None | None | Management |
| 5 | Approve Allocation of Income | For | For | Management |
| 6 | Elect Directors | For | For | Management |
| 7 | Appoint Internal Auditors | For | For | Management |
| 8 | Approve Remuneration of Directors and Internal Auditors | For | For | Management |
| 9 | Receive Information on Charitable Donations | None | None | Management |
| 10 | Receive Information on Disclosure Policy | None | None | Management |
| 11 | Amend Company Articles | For | For | Management |
| 12 | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose | For | For | Management |
| 13 | Authorize Presiding Council to Sign Minutes of Meeting | For | For | Management |
| 14 | Close Meeting | None | None | Management |

ARCELIK

Ticker: Security ID: M1490L104
 Meeting Date: JUN 29, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Elect Presiding Council of Meeting | For | Did Not Vote | Management |
| 2 | Receive Report on Merger | None | Did Not Vote | Management |
| 3 | Approve Merger by Absorption | For | Did Not Vote | Management |
| 4 | Amend Articles to Reflect Changes in Capital | For | Did Not Vote | Management |
| 5 | Authorize Presiding Council to Sign Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Close Meeting | None | Did Not Vote | Management |

ASELSAN ELEKTRONIK SANAYI VE TICARET AS

Ticker: Security ID: M1501H100
 Meeting Date: MAR 31, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting and Elect Presiding Council | For | For | Management |
| 2 | Authorize Presiding Council to Sign Minutes of Meeting | For | For | Management |
| 3 | Receive Board and Internal Audit Reports | None | None | Management |
| 4 | Receive External Audit Report | None | None | Management |
| 5 | Accept Financial Statements | For | For | Management |
| 6 | Approve Discharge of Board and Auditors | For | For | Management |
| 7 | Approve Allocation of Income | For | For | Management |

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| | | | | |
|----|---|------|------|------------|
| 8 | Amend Company Articles | For | For | Management |
| 9 | Ratify External Auditors | For | For | Management |
| 10 | Elect Board of Directors and Internal Auditors | For | For | Management |
| 11 | Receive Information on Charitable Donations | None | None | Management |
| 12 | Approve Remuneration of Directors and Internal Auditors | For | For | Management |
| 13 | Close Meeting | None | None | Management |

ASIA OPTICAL CO. INC.

Ticker: 3019 Security ID: Y0368G103
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: APR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve 2008 Business Operations Report and Financial Statements | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Articles of Incorporation | For | For | Management |
| 4 | Approve Capitalization of 2008 Dividends | For | For | Management |
| 5 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 6 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 7 | Approve the Company's Investment Amount in People's Republic of China | For | For | Management |
| 8 | Transact Other Business (Non-Voting) | None | None | Management |

ASIA PLUS SECURITIES PCL (FRMLY ABN AMRO ASIA SECURITIES)

Ticker: Security ID: Y0371W111
 Meeting Date: APR 2, 2009 Meeting Type: Annual
 Record Date: MAR 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Minutes of Previous AGM | For | For | Management |
| 2 | Accept 2008 Directors' Report | For | For | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Allocation of Income and Payment of Dividend of THB 0.03 Per Share | For | For | Management |
| 5.1 | Elect Virach Aphimeteetamrong as Director | For | For | Management |
| 5.2 | Elect Pratib Yongvanich as Director | For | For | Management |
| 5.3 | Elect Nintira Sophonpanich as Director | For | For | Management |
| 5.4 | Elect Jirawat Lewprasert as Director | For | For | Management |
| 6 | Approve Remuneration of Directors | For | For | Management |
| 7 | Approve Ernst & Young Office Ltd as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Approve Issuance of Derivative Warrants | For | Against | Management |

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of up to THB 1 Billion
 9 Other Business For Against Management

ASSECO POLAND S.A.

Ticker: Security ID: X02540130
 Meeting Date: AUG 14, 2008 Meeting Type: Special
 Record Date: AUG 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Meeting Chairman | For | For | Management |
| 3 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Approve Merger with ABG SA; Amend Statute Accordingly | For | For | Management |
| 6 | Approve Listing and Dematerialization of Shares Issued in Connection with Merger Proposed under Item 5; Authorize Management Board to Sign Agreement with National Depository for Securities Regarding Registration of Newly Issued Shares | For | For | Management |
| 7 | Approve Transfer of Organized Parts of Enterprise to Entities Forming Asseco Poland Group | For | For | Management |
| 8 | Amend Statute Re: PLN 11.6 Million Increase in Share Capital | For | For | Management |
| 9 | Amend Statute Re: Share Cancellation | For | For | Management |
| 10 | Approve Sale and Purchase of Real Estate | For | For | Management |
| 11 | Authorize Supervisory Board to Approve Uniform Text of Statute | For | For | Management |
| 12 | Close Meeting | None | None | Management |

ASSECO POLAND S.A.

Ticker: Security ID: X02540130
 Meeting Date: JAN 7, 2009 Meeting Type: Special
 Record Date: DEC 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Meeting Chairman | For | For | Management |
| 3 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Approve Merger with Systemy Informacyjne Kapital SA | For | For | Management |
| 6.1 | Recall Supervisory Board Member | For | For | Management |
| 6.2 | Elect New Supervisory Board Member | For | For | Management |
| 7.1 | Amend Statute Re: Corporate Purpose | For | For | Management |
| 7.2 | Amend Statute Re: Registered Shares | For | For | Management |
| 7.3 | Amend Statute Re: Registered Shares | For | For | Management |
| 7.4 | Amend Statute Re: Authority to Represent Company | For | For | Management |
| 7.5 | Amend Statute Re: Publication of | For | For | Management |

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|---|---------------------------------------|------|---------|------------|
| | Company Announcements | | | |
| 8 | Amend Regulations on General Meetings | For | Against | Management |
| 9 | Close Meeting | None | None | Management |

ASSECO POLAND S.A.

Ticker: Security ID: X02540130
 Meeting Date: MAY 26, 2009 Meeting Type: Annual
 Record Date: MAY 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|--|---------|--------------|------------|
| 1 | Open Meeting; Elect Meeting Chairman | For | Did Not Vote | Management |
| 2 | Acknowledge Proper Convening of Meeting | None | Did Not Vote | Management |
| 3 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 4-7 | Receive Financial Statements and Statutory Reports (Asseco Poland) | None | Did Not Vote | Management |
| 8.1 | Approve Management Board Report on Company's Operations in Fiscal 2008 (Asseco Poland) | For | Did Not Vote | Management |
| 8.2 | Approve Financial Statements (Asseco Poland) | For | Did Not Vote | Management |
| 9-12 | Receive Consolidated Financial Statements and Statutory Reports (Asseco Poland) | None | Did Not Vote | Management |
| 13 | Approve Consolidated Financial Statements (Asseco Poland) | For | Did Not Vote | Management |
| 14.1 | Approve Discharge of Adam Goral (Management Board - Asseco Poland) | For | Did Not Vote | Management |
| 14.2 | Approve Discharge of Zbigniew Pomianek (Management Board - Asseco Poland) | For | Did Not Vote | Management |
| 14.3 | Approve Discharge of Przemyslaw Borzestowski (Management Board - Asseco Poland) | For | Did Not Vote | Management |
| 14.4 | Approve Discharge of Piotr Jelenski (Management Board - Asseco Poland) | For | Did Not Vote | Management |
| 14.5 | Approve Discharge of Marek Panek (Management Board - Asseco Poland) | For | Did Not Vote | Management |
| 14.6 | Approve Discharge of Adam Rusianek (Management Board - Asseco Poland) | For | Did Not Vote | Management |
| 14.7 | Approve Discharge of Przemyslaw Seczkowski (Management Board - Asseco Poland) | For | Did Not Vote | Management |
| 14.8 | Approve Discharge of Robert Smulkowski (Management Board - Asseco Poland) | For | Did Not Vote | Management |
| 14.9 | Approve Discharge of Wlodzimierz Serwinski (Management Board - Asseco Poland) | For | Did Not Vote | Management |
| 14.10 | Approve Discharge of Krzysztof Kardas (Management Board - Asseco Poland) | For | Did Not Vote | Management |
| 14.11 | Approve Discharge of Tadeusz Dyriga (Management Board - Asseco Poland) | For | Did Not Vote | Management |
| 15.1 | Approve Discharge of Jacek Duch (Supervisory Board - Asseco Poland) | For | Did Not Vote | Management |
| 15.2 | Approve Discharge of Adam Noga (Supervisory Board - Asseco Poland) | For | Did Not Vote | Management |
| 15.3 | Approve Discharge of Grzegorz Maciag (Supervisory Board - Asseco Poland) | For | Did Not Vote | Management |
| 15.4 | Approve Discharge of Stanislaw Janiszewski (Supervisory Board - Asseco | For | Did Not Vote | Management |

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| | | | |
|-------|--|------|-------------------------|
| | Poland) | | |
| 15.5 | Approve Discharge of Dariusz Gorka (Supervisory Board - Asseco Poland) | For | Did Not Vote Management |
| 15.6 | Approve Discharge of Jaroslaw Adamski (Supervisory Board - Asseco Poland) | For | Did Not Vote Management |
| 15.7 | Approve Discharge of Andrzej Szukalski (Supervisory Board - Asseco Poland) | For | Did Not Vote Management |
| 15.8 | Approve Discharge of Bo Denysyk (Supervisory Board - Asseco Poland) | For | Did Not Vote Management |
| 16 | Approve Allocation of Income and Dividends of PLN 1.03 (Asseco Poland) | For | Did Not Vote Management |
| 17-19 | Receive Financial Statements and Statutory Reports (Prokom Software) | None | Did Not Vote Management |
| 20.1 | Approve Management Board Report on Company's Operations in Fiscal 2008 (Prokom Software) | For | Did Not Vote Management |
| 20.2 | Approve Financial Statements (Prokom Software) | For | Did Not Vote Management |
| 21.1 | Approve Discharge of Adam Goral (Management Board - Prokom Software) | For | Did Not Vote Management |
| 21.2 | Approve Discharge of Przemyslaw Seczkowski (Management Board - Prokom Software) | For | Did Not Vote Management |
| 21.3 | Approve Discharge of Tadeusz Dyrka (Management Board - Prokom Software) | For | Did Not Vote Management |
| 21.4 | Approve Discharge of Dariusz Gorka (Management Board - Prokom Software) | For | Did Not Vote Management |
| 21.5 | Approve Discharge of Piotr Jelenski (Management Board - Prokom Software) | For | Did Not Vote Management |
| 21.6 | Approve Discharge of Krzysztof Kardas (Management Board - Prokom Software) | For | Did Not Vote Management |
| 21.7 | Approve Discharge of Grzegorz Maciag (Management Board - Prokom Software) | For | Did Not Vote Management |
| 21.8 | Approve Discharge of Wlodzimierz Serwinski (Management Board - Prokom Software) | For | Did Not Vote Management |
| 22.1 | Approve Discharge of Jacek Duch (Supervisory Board - Prokom Software) | For | Did Not Vote Management |
| 22.2 | Approve Discharge of Adam Noga (Supervisory Board - Prokom Software) | For | Did Not Vote Management |
| 22.3 | Approve Discharge of Maciej Grelowski (Supervisory Board - Prokom Software) | For | Did Not Vote Management |
| 22.4 | Approve Discharge of Marek Modecki (Supervisory Board - Prokom Software) | For | Did Not Vote Management |
| 22.5 | Approve Discharge of Bo Denysyk (Supervisory Board - Prokom Software) | For | Did Not Vote Management |
| 23-25 | Receive Receive Financial Statements and Statutory Reports (ABG) | None | Did Not Vote Management |
| 26.1 | Approve Management Board Report on Company's Operations in Fiscal 2008 (ABG) | For | Did Not Vote Management |
| 26.2 | Approve Financial Statements (ABG) | For | Did Not Vote Management |
| 27.1 | Approve Discharge of Dariusz Brzeski (Management Board - ABG) | For | Did Not Vote Management |
| 27.2 | Approve Discharge of Maciej Gawlikowski (Management Board - ABG) | For | Did Not Vote Management |
| 27.3 | Approve Discharge of Karol Cieslak (Management Board - ABG) | For | Did Not Vote Management |
| 27.4 | Approve Discharge of Tomasz Lewandowski (Management Board - ABG) | For | Did Not Vote Management |
| 27.5 | Approve Discharge of Arkadiusz Maliszewski (Management Board - ABG) | For | Did Not Vote Management |

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| | | | |
|-------|---|------|-------------------------|
| 27.6 | Approve Discharge of Jadwiga Nowotnik
(Management Board - ABG) | For | Did Not Vote Management |
| 27.7 | Approve Discharge of Pawel Piowar
(Management Board - ABG) | For | Did Not Vote Management |
| 28.1 | Approve Discharge of Adam Goral
(Supervisory Board - ABG) | For | Did Not Vote Management |
| 28.2 | Approve Discharge of Jan Myszk
(Supervisory Board - ABG) | For | Did Not Vote Management |
| 28.3 | Approve Discharge of Andrzej Musiol
(Supervisory Board - ABG) | For | Did Not Vote Management |
| 28.4 | Approve Discharge of Jerzy Zdrzalka
(Supervisory Board - ABG) | For | Did Not Vote Management |
| 28.5 | Approve Discharge of Bartosz Jalowiecki
(Supervisory Board - ABG) | For | Did Not Vote Management |
| 28.6 | Approve Discharge of Waldemar Tevnell
(Supervisory Board - ABG) | For | Did Not Vote Management |
| 28.7 | Approve Discharge of Przemyslaw
Seczkowski (Supervisory Board - ABG) | For | Did Not Vote Management |
| 29-32 | Receive Financial Statements and
Statutory Reports (Systemy Informacyjne
KAPITAL) | None | Did Not Vote Management |
| 33.1 | Approve Management Board Report on
Company's Operations in Fiscal
2008 (Systemy Informacyjne KAPITAL) | For | Did Not Vote Management |
| 33.2 | Approve Financial Statements (Systemy
Informacyjne KAPITAL) | For | Did Not Vote Management |
| 34 | Approve Discharge of Piotr Krzysztofiak
(Management Board - Systemy
Informacyjne KAPITAL) | For | Did Not Vote Management |
| 35.1 | Approve Discharge of Andrzej Zwara
(Supervisory Board - Systemy
Informacyjne KAPITAL) | For | Did Not Vote Management |
| 35.2 | Approve Discharge of Margi Rene
(Supervisory Board - Systemy
Informacyjne KAPITAL) | For | Did Not Vote Management |
| 35.3 | Approve Discharge of Cezary Lewandowski
(Supervisory Board - Systemy
Informacyjne KAPITAL) | For | Did Not Vote Management |
| 36 | Approve Sale of Real Estate Property | For | Did Not Vote Management |
| 37 | Close Meeting | None | Did Not Vote Management |

ASTRAL FOODS LTD

Ticker: ARL Security ID: S0752H102

Meeting Date: FEB 12, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and
Statutory Reports for Year Ended 30
Sep. 2008 | For | For | Management |
| 2.1 | Reelect TCC Mampane as Director | For | Against | Management |
| 2.2 | Reelect T Eloff as Director | For | For | Management |
| 2.3 | Reelect NC Wentzel as Director | For | For | Management |
| 3 | Approve Remuneration of Directors | For | For | Management |
| 4 | Ratify PricewaterhouseCoopers as
Auditors | For | For | Management |
| 5 | Amend Articles of Association | For | For | Management |
| 6 | Authorize Repurchase of Up to 10 | For | For | Management |

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Percent of Issued Share Capital

ATEN INTERNATIONAL CO LTD

Ticker: Security ID: Y0433U103
 Meeting Date: JUN 16, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve 2008 Business Reports and Financial Statements | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2008 Dividends | For | For | Management |
| 4 | Amend Procedures Governing the Acquisition or Disposal of Assets | For | For | Management |
| 5 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 6 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 7 | Transact Other Business (Non-Voting) | None | None | Management |

AURORA CORPORATION

Ticker: 2373 Security ID: Y0452K101
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: APR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Business Operations Report and Financial Statements | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividend and Employee Profit Sharing | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |
| 4 | Amend Procedures for Loans to Other Parties and Endorsement and Guarantee Operating Guidelines | For | For | Management |
| 5 | Approve the Shareholders' Proposals According to Article 172-1 of Company Laws | For | For | Management |
| 6 | Transact Other Business (Non-Voting) | None | None | Management |

AV TECH CORP

Ticker: Security ID: Y0485L100
 Meeting Date: JUN 16, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Business Reports and Financial Statements | For | For | Management |
| 2 | Approve 2008 Allocation of Income and | For | For | Management |

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| | | | | |
|-----|---|------|------|------------|
| | Dividends | | | |
| 3 | Amend Articles of Association | For | For | Management |
| 4 | Approve Amendment on the Procedures for Asset Acquisition and Disposal | For | For | Management |
| 5 | Approve Purchase of Liability Insurance for the Board | For | For | Management |
| 6 | Amend Nomination Procedures for the Board | For | For | Management |
| 7.1 | Elect Shih Chung, Chen, Representative of Chieftron Investment Corporation with Shareholder No. 70394956, as Director | For | For | Management |
| 7.2 | Elect Chun Ru, Huang with ID No. Q120795648 as Director | For | For | Management |
| 7.3 | Elect Chen Mou, Wu with ID No. H120012335 as Director | For | For | Management |
| 7.4 | Elect Tien Hou, Wang with ID No. F121074613 as Director | For | For | Management |
| 7.5 | Elect Chen Yi, Tsai with ID No. A222184599 as Director | For | For | Management |
| 7.6 | Elect Ji Ming, Wang with ID No. U120140745 as Director | For | For | Management |
| 8 | Transact Other Business (Non-Voting) | None | None | Management |

AVERMEDIA TECHNOLOGIES INC

Ticker: Security ID: Y0486Y101
Meeting Date: JUN 10, 2009 Meeting Type: Annual
Record Date: APR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Business Operations Report and Financial Statements | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2008 Earnings and Employee Profit Sharing | For | For | Management |
| 4 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 5 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 6 | Amend Procedures Governing the Acquisition or Disposal of Assets of the Company's Subsidiary | For | For | Management |
| 7 | Approve Stock Option Plan Grants to Employees | For | Against | Management |
| 8 | Elect Directors and Supervisors | For | Against | Management |
| 9 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |

AVI LTD. (FRMLY ANGLOVAAL INDUSTRIES LTD. (AVI))

Ticker: AVI Security ID: S0808A101
Meeting Date: OCT 15, 2008 Meeting Type: Annual
Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Year Ended June 30, 2008 | For | For | Management |
| 2 | Ratify KPMG Inc. as Auditors | For | For | Management |
| 3 | Reelect AWB Band as Director | For | For | Management |
| 4 | Reelect SL Crutchley as Director | For | For | Management |
| 5 | Reelect JR Hersov as Director | For | For | Management |
| 6 | Reelect NT Moholi as Director | For | For | Management |
| 7 | Reelect A Nuhn as Director | For | For | Management |
| 8 | Authorize Repurchase of Up to 15 Percent of Issued Share Capital | For | For | Management |
| 9 | Approve Remuneration of Directors | For | For | Management |

AVNER OIL EXPLORATION - LIMITED PARTNERSHIP

Ticker: Security ID: M1547B109
 Meeting Date: NOV 9, 2008 Meeting Type: Annual
 Record Date: NOV 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Amend Remuneration Agreement of Supervisor | For | For | Management |
| 2 | Approve Balance of Undistributed Net Profits for Oil Exploration | For | For | Management |
| 3 | Approve Issuance of Warrants/Convertible Debentures in the Event Item 2 Is Not Approved | For | Against | Management |

BANCO MACRO S.A.

Ticker: BMA Security ID: 05961W105
 Meeting Date: APR 21, 2009 Meeting Type: Annual/Special
 Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Designate Two Shareholders to Sign Minutes of Meeting | For | For | Management |
| 2 | Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2008 | For | For | Management |
| 3 | Approve Discharge of Management and Internal Statutory Auditors Committee | For | For | Management |
| 4 | Approve Distribution of Cash Dividends; Allocate Non-Assigned Income of Fiscal Year 2008 | For | For | Management |
| 5 | Approve Remuneration of Directors | For | For | Management |
| 6 | Approve Remuneration of Members of Internal Statutory Auditors Committee for Fiscal Year Ended Dec. 31, 2008 | For | For | Management |
| 7 | Approve Remuneration of External Auditors for Fiscal Year Ended Dec. 31, 2008 | For | For | Management |
| 8 | Fix Number of and Elect Directors and Alternates | For | Against | Management |
| 9 | Fix Number of and Elect Members of | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| | Internal Statutory Auditors Committee and Alternates | | | |
| 10 | Appoint External Auditor for Fiscal Year Ending Dec. 31, 2009 | For | For | Management |
| 11 | Approve Budget of Audit Committee | For | For | Management |
| 12 | Approve Reduction in Share Capital | For | For | Management |
| 13 | Amend Articles 5, 14, 17, and 19 and Incorporate Article 23 of Company Bylaws | For | Against | Management |
| 14 | Authorize Board to Ratify and Execute Approve Resolutions | For | For | Management |

BANCO MACRO S.A.

Ticker: BMA Security ID: 05961W105
 Meeting Date: MAY 27, 2009 Meeting Type: Special
 Record Date: MAY 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Designate Two Shareholders to Sign Minutes of Meeting | For | For | Management |
| 2 | Approve Agreement From March 19, 2009 of Merger by Absorption of Nuevo Banco Bisel SA by Banco Macro SA; Approve Modifications of April 24, 2009 and Special Consolidated Financial Statements by Dec. 31, 2008 | For | For | Management |
| 3 | Approve Shares Transaction Terms of Merging Companies | For | For | Management |
| 4 | Authorize Capital Increase of ARS 1.15 Million Through Issuance of 1.15 Million Ordinary Shares in Connection With Acquisition | For | For | Management |
| 5 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

BANGKOK DUSIT MEDICAL SERVICE PUBLIC CO. LTD.

Ticker: Security ID: Y06071222
 Meeting Date: APR 2, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Minutes of Previous AGM | For | For | Management |
| 2 | Acknowledge 2008 Directors' Report | None | None | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Allocation of Income and Payment of Dividend of THB 0.60 Per Share | For | For | Management |
| 5.1 | Elect Prasert Prasattong-Osoth as Director | For | For | Management |
| 5.2 | Elect Snoe Indrasukhsri as Director | For | For | Management |
| 5.3 | Elect Pongsak Viddayakorn as Director | For | For | Management |
| 5.4 | Elect Wallop Adhikomprapa as Director | For | For | Management |
| 5.5 | Elect Chuladej Yossundhrarakul as | For | For | Management |

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| | | | | |
|---|--|-----|---------|------------|
| | Director | | | |
| 6 | Approve Remuneration of Directors | For | For | Management |
| 7 | Approve Ernst & Young Office Ltd as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Approve Issuance and Offering of Debt Instruments Not Exceeding THB 5 Billion | For | For | Management |
| 9 | Other Business | For | Against | Management |

BANGKOK EXPRESSWAY PCL

Ticker: BECL Security ID: Y0607D119
 Meeting Date: APR 1, 2009 Meeting Type: Annual
 Record Date: MAR 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Minutes of Previous AGM | For | For | Management |
| 2 | Accept 2008 Operational Results | None | None | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Allocation of Income and Payment of Final Dividend of THB 0.60 Per Share | For | For | Management |
| 5.1 | Elect Sampao Choosri as Director | For | For | Management |
| 5.2 | Elect Supong Chayutsahakij as Director | For | Against | Management |
| 5.3 | Elect Panit Dunnvatanachit as Director | For | For | Management |
| 5.4 | Elect Arisara Dharamadhaj as Director | For | For | Management |
| 6 | Approve Remuneration of Directors | For | For | Management |
| 7 | Approve Ernst & Young Office Ltd as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Other Business | For | Against | Management |

BATU KAWAN BHD.

Ticker: Security ID: Y07476107
 Meeting Date: FEB 18, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended Sept. 30, 2008 | For | For | Management |
| 2 | Approve Final Dividend for the Financial Year Ended Sept. 30, 2008 | For | For | Management |
| 3 | Elect Lee Hau Hian as Director | For | For | Management |
| 4 | Elect Yeoh Eng Khoon as Director | For | For | Management |
| 5 | Elect R.M. Alias as Director | For | For | Management |
| 6 | Elect Thong Yaw Hong as Director | For | For | Management |
| 7 | Elect Mustafa bin Mohd Ali as Director | For | For | Management |
| 8 | Approve Remuneration of Directors in the Amount of MYR 742,000 for the Financial Year Ended Sept. 30, 2008 | For | For | Management |
| 9 | Appoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 10 | Authorize Repurchase of up to 10 | For | For | Management |

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11 Percent of Issued Share Capital
 Approve Implementation of Shareholders' For For Management
 Mandate for Recurrent Related Party
 Transactions as Set Out in Part B
 Section 2.2(b) of the Circular to
 Shareholders Dated Dec. 23, 2008

BBVA BANCO FRANCES S.A.

Ticker: BFR Security ID: 07329M100
 Meeting Date: MAR 27, 2009 Meeting Type: Annual/Special
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Designate Two Shareholders to Sign Minutes of Meeting | For | For | Management |
| 2 | Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2008 | For | For | Management |
| 3 | Approve Discharge of Directors and Internal Statutory Auditors Committee | For | For | Management |
| 4 | Approve Allocation of Income and Dividends for Fiscal Year Ended Dec. 31, 2008 | For | For | Management |
| 5 | Approve Remuneration of Directors for Fiscal Year Ended Dec. 31, 2008 | For | For | Management |
| 6 | Approve Remuneration of Internal Statutory Auditors Committee for Fiscal Year Ended Dec.31, 2008 | For | For | Management |
| 7 | Fix Number of and Elect Directors for a Three-Year Term (Bundled) | For | Against | Management |
| 8 | Elect Three Members of the Internal Statutory Auditors Committee and Three Alternates | For | For | Management |
| 9 | Approve Remuneration of Auditors for Fiscal Year Ended Dec. 31, 2008 | For | For | Management |
| 10 | Elect External Auditors for Fiscal Year 2009 | For | For | Management |
| 11 | Approve Audit Committee Budget for Independent Advisors | For | For | Management |
| 12 | Amend Articles 10 and 13 of the the Company's Bylaws | For | Against | Management |

BEC WORLD PUBLIC COMPANY LIMITED

Ticker: BEC Security ID: Y0769B133
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Minutes of Previous AGM | For | For | Management |
| 2 | Acknowledge Directors' Report | None | None | Management |
| 3 | Accept Financial Statements | For | For | Management |
| 4 | Approve Allocation of Income and Dividend of THB 1.35 Per Share | For | For | Management |
| 5.1 | Elect Prachum Maleenont as Director | For | Against | Management |

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| | | | | |
|-----|--|-----|---------|------------|
| 5.2 | Elect Nipa Maleenont as Director | For | For | Management |
| 5.3 | Elect Amphorn Maleenont as Director | For | For | Management |
| 5.4 | Elect Ratchanee Nipatakusol as Director | For | Against | Management |
| 6 | Approve Remuneration of Directors | For | For | Management |
| 7 | Approve Dr. Virach & Associates Office as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

BEIJING CAPITAL LAND LTD.

Ticker: 2868 Security ID: Y0771C103
 Meeting Date: SEP 6, 2008 Meeting Type: Special
 Record Date: AUG 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Issuance of Domestic Corporate Bonds in the PRC in the Aggregate Principal Amount Not Exceeding RMB 1.8 Billion (Domestic Corporate Bonds Issue) | For | Against | Management |
| 2 | Authorize Board to Do All Such Acts and Things and Execute All Such Documents Necessary to Give Effect to the Domestic Corporate Bonds Issue | For | Against | Management |

BEIJING CAPITAL LAND LTD.

Ticker: 2868 Security ID: Y0771C103
 Meeting Date: OCT 8, 2008 Meeting Type: Special
 Record Date: SEP 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Issuance of Up to 1.4 Billion A Shares of RMB 1.0 Each Pursuant to the A Share Issue | For | For | Management |
| 2 | Approve Issuance of Up to 320 Million New A Shares to the Capital Group Pursuant to the A Share Issue | For | For | Management |
| 3a | Amend Articles of Association | For | For | Management |
| 3b | Approve Authorization of Executive Directors in Relation to the Amendment of Articles | For | For | Management |
| 3c | Approve Authorization of Executive Directors in Relation to the Amendment of the New Articles Passed by the Shareholders of the Company at the Extraordinary General Meeting of the Company Dated Sept. 27, 2007 | For | For | Management |

BEIJING CAPITAL LAND LTD.

Ticker: 2868 Security ID: Y0771C103
 Meeting Date: OCT 8, 2008 Meeting Type: Special

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Record Date: SEP 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Issuance of Up to 1.4 Billion A Shares of RMB 1.0 Each Pursuant to the A Share Issue | For | For | Management |
| 2 | Approve Issuance of Up to 320 Million New A Shares to the Capital Group Pursuant to the A Share Issue | For | For | Management |
| 3a | Amend Articles of Association | For | For | Management |
| 3b | Approve Authorization of Executive Directors in Relation to the Amendment of Articles | For | For | Management |
| 3c | Approve Authorization of Executive Directors in Relation to the Amendment of the New Articles Passed by the Shareholders of the Company at the Extraordinary General Meeting of the Company Dated Sept. 27, 2007 | For | For | Management |
| 4a | Approve Utilization of Proceeds from the A Share Issue | For | For | Management |
| 4b | Authorize Board to Make Adjustments on the Utilization of Proceeds | For | For | Management |
| 5 | Approve Sharing of Undistributed Profits | For | For | Management |
| 6 | Authorize Board to Deal with the A Share Issue | For | For | Management |

BEIJING CAPITAL LAND LTD.

Ticker: 2868 Security ID: Y0771C103
 Meeting Date: OCT 24, 2008 Meeting Type: Special
 Record Date: SEP 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Approve Joint Venture Contract and Related Transactions | For | For | Management |
| 2a | Approve Share Transfer Pursuant to the Xinming Equity Transfer Agreement | For | For | Management |
| 2b | Approve Capital Injection Pursuant to the Joint Venture Contract of Xinming Company as Contemplated Under the Xinming Equity Transfer Agreement | For | For | Management |
| 3a | Approve Share Transfer Pursuant to the Xinqing Equity Transfer Agreement | For | For | Management |
| 3b | Approve Capital Injection Pursuant to the Joint Venture Contract of Xinqing Company as Contemplated Under the Xinqing Equity Transfer Agreement | For | For | Management |
| 4 | Approve TBR Equity Transfer Agreement and Related Transactions | For | For | Management |
| 5 | Authorize Board to Do All Such Further Acts and Things and to Sign and Execute such Other Documents in Relation to the Joint Venture Contract, Xinming Equity Transfer Agreement, Xinqing Equity Transfer Agreement and TBR Equity Transfer Agreement | For | For | Management |
| 6a | Amend Articles Re: Share Capital | None | For | Shareholder |

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| | | | | |
|----|---|------|-----|-------------|
| | Structure of the Company | | | |
| 6b | Authorize Any One of the Executive Directors to Act on Behalf of the Company for the Application, Approval, Registration, Filing and Other Related Matters in Respect of the Amendments of Articles | None | For | Shareholder |
| 6c | Authorize Any One of the Executive Directors in Relation to the Amendments to the New Articles Passed by the Shareholders at the EGM Dated Sept. 27, 2007 | None | For | Shareholder |

BEIJING CAPITAL LAND LTD.

Ticker: 2868 Security ID: Y0771C103
 Meeting Date: DEC 5, 2008 Meeting Type: Special
 Record Date: NOV 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1a | Amend Articles of Association | For | For | Management |
| 1b | Approve Authorization of Executive Directors in Relation to the Amendments to the Articles | For | For | Management |
| 1c | Approve Authorization of Executive Directors in Relation to the Amendments to the New Articles Passed by the Shareholders of the Company at the Extraordinary General Meeting Dated Sept. 27, 2007 | For | For | Management |
| 2 | Reelect Liu Xiaoguang as Executive Director | None | For | Shareholder |
| 3 | Reelect Tang Jun as Executive Director | None | For | Shareholder |
| 4 | Elect Zhang Juxing as Executive Director | None | For | Shareholder |
| 5 | Elect Cao Guijie as Non-Executive Director | None | For | Shareholder |
| 6 | Reelect Feng Chunqin as Non-Executive Director | None | For | Shareholder |
| 7 | Reelect Zhu Min as Non-Executive Director | None | Against | Shareholder |
| 8 | Reelect Ke Jianmin as Independent Non-Executive Director | None | For | Shareholder |
| 9 | Reelect Li Zhaojie as Independent Non-Executive Director | None | For | Shareholder |
| 10 | Elect Ng Yuk Keung as Independent Non-Executive Director | None | For | Shareholder |
| 11 | Reelect Yu Changjian as Supervisor | None | For | Shareholder |
| 12 | Reelect Wang Qi as Supervisor | None | For | Shareholder |
| 13 | Authorize Board to Fix Remuneration of Directors and Supervisors | None | For | Shareholder |

BEIJING CAPITAL LAND LTD.

Ticker: 2868 Security ID: Y0771C103
 Meeting Date: APR 7, 2009 Meeting Type: Annual

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Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Report of the Board of the Directors | For | For | Management |
| 2 | Approve Report of the Supervisory Committee | For | For | Management |
| 3 | Approve Financial Statements and Auditor's Report | For | For | Management |
| 4 | Approve Scheme of Profit Distribution | For | For | Management |
| 5 | Approve Proposal of Long Term Incentive Fund for the Year 2008 | For | Against | Management |
| 6 | Reappoint PricewaterhouseCoopers Zhong Tian CPAs Co. Ltd. and PricewaterhouseCoopers as PRC and Hong Kong Auditors, Respectively, and Authorize Board to Fix Their Remuneration | For | For | Management |

BERJAYA CORP. BHD.(FORMERLY BERJAYA GROUP BHD)

Ticker: BJCORP Security ID: Y08366125
 Meeting Date: JUL 23, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |

BERJAYA CORP. BHD.(FORMERLY BERJAYA GROUP BHD)

Ticker: BJCORP Security ID: Y08366125
 Meeting Date: OCT 30, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended April 30, 2008 | For | For | Management |
| 2 | Approve Final Dividend of MYR 0.02 Per Share (Single-Tier Exempt Dividend) for the Financial Year Ended April 30, 2008 | For | For | Management |
| 3 | Approve Remuneration of Directors in the Amount of MYR 150,000 for the Financial Year Ended April 30, 2008 | For | For | Management |
| 4 | Elect Azlan Meah Bin Hj Ahmed Meah as Director | For | For | Management |
| 5 | Elect Vivienne Cheng Chi Fan as Director | For | For | Management |
| 6 | Elect Robert Yong Kuen Loke as Director | For | For | Management |
| 7 | Elect Mohd Annuar Bin Zaini as Director | For | Against | Management |
| 8 | Elect Suleiman Bin Mohd Noor as Director | For | For | Management |
| 9 | Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 10 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to 10 Percent of Issued Share Capital | For | For | Management |
| 11 | Approve Renewal of and Implementation of New Shareholders' Mandate for Recurrent Related Party Transactions | For | For | Management |
| 12 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |

BERJAYA SPORTS TOTO BHD.

Ticker: BSTB Security ID: Y0849N107
Meeting Date: OCT 22, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended April 30, 2008 | For | For | Management |
| 2 | Approve Remuneration of Directors in the Amount of MYR 135,000 for the Financial Year Ended April 30, 2008 | For | For | Management |
| 3 | Elect Robin Tan Yeong Ching as Director | For | Against | Management |
| 4 | Elect Chan Kien Sing as Director | For | For | Management |
| 5 | Elect Seow Swee Pin as Director | For | For | Management |
| 6 | Elect Thong Yaw Hong as Director | For | For | Management |
| 7 | Elect Jaffar Bin Abdul as Director | For | For | Management |
| 8 | Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 9 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to 10 Percent of Issued Share Capital | For | For | Management |
| 10 | Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions | For | For | Management |
| 11 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |

BIG C SUPERCENTER PCL

Ticker: Security ID: Y08886114
Meeting Date: APR 22, 2009 Meeting Type: Annual
Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Minutes of Previous AGM | For | For | Management |
| 2 | Accept Financial Statements and Annual Report | For | For | Management |
| 3 | Approve Allocation of Income for Legal Reserve of THB 138 Million and Dividend of THB 1.63 Per Share | For | For | Management |
| 4.1 | Elect Suthichart Chirathivat as Director | For | For | Management |

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| | | | | |
|-----|---|-----|---------|------------|
| 4.2 | Elect Tos Chirathivat as Director | For | For | Management |
| 4.3 | Elect Viet Hung Do as Director | For | For | Management |
| 4.4 | Elect Strasser Arnaud Daniel Charles
Walter Joachim as Director | For | For | Management |
| 5 | Approve Remuneration of Directors,
Audit Committee, and Good Corporate
Governance Committee | For | For | Management |
| 6 | Approve Ernst & Young Office Ltd. as
Auditors and Authorize Board to Fix
Their Remuneration | For | For | Management |
| 7 | Approve Revenue Recognition from the
Cancellation of Dividend in the Amount
of THB 478,296 | For | For | Management |
| 8 | Other Business | For | Against | Management |

BLUE SQUARE-ISRAEL LTD.

Ticker: BSQLF Security ID: M20195109
 Meeting Date: MAR 4, 2009 Meeting Type: Special
 Record Date: JAN 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect David Alphandary as External
Director | For | For | Management |
| 1a | Indicate If You are a Controlling
Shareholder | None | Against | Management |
| 2 | Elect Uzi Baram as External Director | For | For | Management |
| 2a | Indicate If You are a Controlling
Shareholder | None | Against | Management |

BRASCAN RESIDENTIAL PROPERTIES SA

Ticker: Security ID: P18156102
 Meeting Date: JUL 16, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Ratify Agreement for the Acquisition of
MB Engenharia SA | For | Did Not Vote | Management |

BRASCAN RESIDENTIAL PROPERTIES SA

Ticker: Security ID: P18156102
 Meeting Date: OCT 22, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Agreement to Acquire Company SA
via the Shell Company Brascan SPE SP-3
SA | For | For | Management |
| 2 | Approve Agreement to Acquire Brascan
SPE SP-3 SA | For | For | Management |
| 3 | Appoint Acal Consultoria e Auditoria SS | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| | to Appraise the Net Assets of Brascan
SPE SP-3 SA | | | |
| 4 | Approve Appraisal by Acal Consultoria e Auditoria SS | For | For | Management |
| 5 | Approve Acquisition of Brascan SPE SP-3 SA | For | For | Management |
| 6 | Amend Article 5 to Reflect Changes in Capital Derived from the Acquisition | For | For | Management |
| 7 | Authorize the Execution of Approved Resolutions | For | For | Management |
| 8 | Elect Directors | For | For | Management |
| 9 | Approve Changes to the Executive Officer Board | For | For | Management |

BRASCAN RESIDENTIAL PROPERTIES SA

Ticker: Security ID: P18156102
 Meeting Date: NOV 24, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Amend Articles 3,5, 10, 18, 19, 22, 23, 27, and 32 | For | Against | Management |
| 2 | Consolidate Articles | For | Against | Management |
| 3 | Approve Increase in Global Remuneration of Directors, Given the Increase in Number of Directors | For | For | Management |

BRASCAN RESIDENTIAL PROPERTIES SA

Ticker: Security ID: P18156102
 Meeting Date: APR 30, 2009 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2008 | For | Did Not Vote | Management |
| 2 | Approve Allocation of Income and Dividends | For | Did Not Vote | Management |
| 3 | Approve Remuneration of Executive Officers and Non-Executive Directors | For | Did Not Vote | Management |
| 4 | Amend Article 5 to Reflect Capital Changes Approved by the Board | For | Did Not Vote | Management |

BRASCAN RESIDENTIAL PROPERTIES SA

Ticker: Security ID: P18156102
 Meeting Date: JUN 22, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|--------------|------------|
| i | Change Company Name to Brookfield | For | Did Not Vote | Management |

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Incorporacoes SA, and Amend Article 1
Accordingly

ii Change Location of Company For Did Not Vote Management
Headquarters, and Amend Article 3
Accordingly

BUKWANG PHARMACEUTICAL CO.

Ticker: Security ID: Y1001U103
Meeting Date: MAY 29, 2009 Meeting Type: Annual
Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividend of KRW 300 per Share | For | For | Management |
| 2 | Amend Articles of Incorporation Regarding Preemptive Rights, Stock Option, Convertible Bonds, Bonds with warrants, Public Notice for Shareholder Meetings, Audit Committee, Quarterly Dividend, and Stock Cancellation | For | For | Management |
| 3 | Elect Four Directors (Bundled) | For | For | Management |
| 4 | Elect Members of Audit Committee | For | For | Management |
| 5 | Approve Total Remuneration of Inside Directors and Outside Directors | For | For | Management |
| 6 | Approve Stock Option Grants | For | For | Management |

BUMRUNGRAD HOSPITAL PUBLIC CO LTD

Ticker: Security ID: Y1002E256
Meeting Date: APR 28, 2009 Meeting Type: Annual
Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Minutes of Previous AGM | For | For | Management |
| 2 | Accept 2008 Directors' Report | None | None | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Dividend of THB 0.80 Per Share | For | For | Management |
| 5.1 | Elect Boonpakorn Chokwatana as Director | For | For | Management |
| 5.2 | Elect Soradis Vinyaratn as Director | For | For | Management |
| 5.3 | Elect Curtis John Schroeder as Director | For | For | Management |
| 5.4 | Elect Chor.nun Petpaisit as Director | For | For | Management |
| 6 | Approve Remuneration of Directors | For | For | Management |
| 7 | Approve Ernst & Young Office Ltd as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Amend Clause 4 of the Memorandum of Association to Conform with the Conversion of Preferred Shares into Ordinary Shares | For | For | Management |
| 9 | Other Business | For | Against | Management |

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BUSAN BANK

Ticker: Security ID: Y0534Y103
 Meeting Date: MAR 26, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividend of KRW 200 per Share | For | For | Management |
| 2 | Amend Articles of Incorporation Regarding Company Name, Preemptive Rights, Issuance Limit of New Shares, Convertible Bonds, Bonds with Warrants, and Public Notice for Shareholder Meetings | For | Against | Management |
| 3 | Elect Lee Jang-Ho as Inside Director and Shin Jeong-Taek, Chae Jeong-Byeong, and Kang Mun-Jong as Outside Directors | For | For | Management |
| 4 | Elect Shin Jeong-Taek and Kang Mun-Jong as Members of Audit Committee | For | For | Management |

CAL-COMP ELECTRONICS (THAILAND) PCL

Ticker: Security ID: Y1062G159
 Meeting Date: MAR 27, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Minutes of Previous AGM | For | For | Management |
| 2 | Accept Financial Statements and Directors' Report | For | For | Management |
| 3 | Approve Dividend of THB 0.20 per Share | For | For | Management |
| 4.1 | Elect Chou Kung-Hsiung as Director | For | For | Management |
| 4.2 | Elect Alan Chi Yim Kam as Director | For | For | Management |
| 4.3 | Elect Vichai Jittawait as Director | For | For | Management |
| 5 | Approve Remuneration of Directors | For | For | Management |
| 6 | Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Other Business | For | Against | Management |

CATCHER TECHNOLOGY CO LTD

Ticker: Security ID: Y1148A101
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: APR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve 2008 Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2008 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Approve Issuance of Global Depository Receipt or Local and Euro Convertible | For | Against | Management |

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| Bonds | | | | |
|-------|--|-----|---------|------------|
| 5 | Amend Articles of Incorporation | For | For | Management |
| 6 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 7 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 8 | Approve Revisions of the Company's Investment Amount in People's Republic of China | For | For | Management |
| 9 | Elect Directors and Supervisors | For | Against | Management |
| 10 | Approve Release of Restrictions on Competitive Activities of Directors | For | For | Management |
| 11 | Other Business | For | Against | Management |

CATHAY NO.1 REAL ESTATE INVESTMENT TRUST

Ticker: Security ID: Y1223Q104
 Meeting Date: DEC 9, 2008 Meeting Type: Special
 Record Date: NOV 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Report of Performance of Fund Management | None | None | Management |
| 2 | Approve Review of Adaptability of Real Estate Management Institution | None | None | Management |
| 3 | Approve the Omission of the Trust Deed No. 22 and Others | For | Against | Management |

CAXTON AND CTP PUBLISHERS AND PRINTERS LIMITED

Ticker: Security ID: S20020137
 Meeting Date: JUN 23, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve the Sale and Transfer by Caxton to Longman Group (Overseas Holdings) Limited of 35 Percent of the Issued Share Capital in Maskew Miller Longman Holdings (Proprietary) Limited | For | For | Management |
| 2 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

CAXTON AND CTP PUBLISHERS AND PRINTERS LTD

Ticker: Security ID: S20020137
 Meeting Date: NOV 5, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Year Ended June 30, 2008 | For | For | Management |

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| | | | | |
|-----|--|-----|---------|------------|
| 2.1 | Place Authorized But Unissued Shares under Control of Directors | For | Against | Management |
| 2.2 | Approve Issuance of Shares without Preemptive Rights up to a Maximum of 15 Percent of Issued Capital | For | For | Management |
| 3 | Approve Remuneration of Directors for Year Ended June 30, 2008 | For | For | Management |
| 4.1 | Reelect TJW Holden as Director | For | For | Management |
| 4.2 | Reelect ACG Molusi as Director | For | For | Management |
| 4.3 | Reelect AN Nemukula as Director | For | For | Management |
| 5 | Authorize Repurchase of Up to 20 Percent of Issued Share Capital | For | For | Management |

CENTRAL PATTANA PCL

Ticker: Security ID: Y1242U219
 Meeting Date: MAR 25, 2009 Meeting Type: Special
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Minutes of Previous AGM | For | For | Management |
| 2 | Approve Sub-Lease Assets Agreement of Lardprao Project between Central Pattana PCL and Central International Development Co Ltd | For | For | Management |
| 3 | Other Business | For | Against | Management |

CENTRAL PATTANA PCL

Ticker: Security ID: Y1242U219
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: APR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Minutes of Previous EGM | For | For | Management |
| 2 | Acknowledge 2008 Operating Results | None | None | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Dividend of THB 0.33 Per Share | For | For | Management |
| 5.1 | Elect Chackchai Panichapat as Director | For | For | Management |
| 5.2 | Elect Sudhitham Chirathivat as Director | For | For | Management |
| 5.3 | Elect Prin Chirathivat as Director | For | For | Management |
| 5.4 | Elect Kanchit Bunajinda as Director | For | For | Management |
| 5.5 | Elect Karun Kittisataporn as Director | For | For | Management |
| 6 | Approve Remuneration of Directors | For | For | Management |
| 7 | Approve KPMG Phoomchai Audit Ltd as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Approve Names and Number of Directors Who Have Signing Authority | For | For | Management |
| 9 | Authorize Issuance of Debentures Not Exceeding THB 5 Billion | For | For | Management |
| 10 | Other Business | For | Against | Management |

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CHAROEN POKPHAND FOODS PCL

Ticker: CPF Security ID: Y1296K117
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Minutes of Previous AGM | For | For | Management |
| 2 | Accept 2008 Operations Report | For | For | Management |
| 3 | Accept Financial Statements | For | For | Management |
| 4 | Approve Interim Dividend of THB 0.08 Per Share | For | For | Management |
| 5 | Approve Allocation of Income and Final Dividend of THB 0.11 Per Share | For | For | Management |
| 6.1 | Elect Dhanin Chearavanont as Director | For | For | Management |
| 6.2 | Elect Prasert Poongkumarm as Director | For | For | Management |
| 6.3 | Elect Athasit Vejjajiva as Director | For | For | Management |
| 6.4 | Elect Supapun Ruttanaporn as Director | For | For | Management |
| 6.5 | Elect Veeravat Kanchanadul as Director | For | For | Management |
| 7 | Approve Remuneration of Directors | For | For | Management |
| 8 | Approve KPMG Phoomchai Audit Ltd. as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 9 | Authorize Issuance of Debentures Not Exceeding THB 40 Billion | For | For | Management |
| 10 | Approve Acquisition of 35 Million Ordinary Shares of Rajburi Foods Co Ltd from Bangkok Food Products Co Ltd for Approximately THB 595 Million | For | For | Management |
| 11 | Amend Company Objectives | For | For | Management |
| 12 | Allow Questions | None | None | Management |

 CHEIL WORLDWIDE INC. (EX CHEIL COMMUNICATIONS INC.)

Ticker: 30000 Security ID: Y1296G108
 Meeting Date: MAR 13, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividend of KRW 8,000 per Share | For | For | Management |
| 2 | Elect Two Inside Directors and One Outside Director | For | For | Management |
| 3 | Appoint Internal Auditor | For | For | Management |
| 4 | Approve Total Remuneration of Inside Directors and Outside Directors | For | For | Management |
| 5 | Authorize Board to Fix Remuneration of Internal Statutory Auditors | For | For | Management |

 CHENG SHIN RUBBER INDUSTRY CO. LTD.

Ticker: 2105 Security ID: Y1306X109
 Meeting Date: JUN 4, 2009 Meeting Type: Annual
 Record Date: APR 3, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve 2008 Business Operations Report and Financial Statements | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2008 Dividends | For | For | Management |
| 4 | Approve Revision to the Rules of Shareholders' Meeting | For | For | Management |
| 5 | Approve Amendment on the Election Procedures for Directors and Supervisors | For | For | Management |
| 6 | Approve Amendment on the Procedures for Endorsement and Guarantee and Procedures for Loans to Other Parties | For | For | Management |
| 7 | Amend Articles of Association | For | For | Management |
| 8 | Approve Amendment to the Procedures Governing the Acquisition or Disposal of Assets | For | For | Management |

CHENG UEI PRECISION INDUSTRY CO. LTD.

Ticker: Security ID: Y13077105
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: APR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Business Operations Report and Financial Statements | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2008 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 6 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 7 | Transact Other Business (Non-Voting) | None | None | Management |

CHICONY ELECTRONICS CO LTD

Ticker: Security ID: Y1364B106
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: APR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Business Operations Report and Financial Statements | For | For | Management |
| 2 | Approve Amendments to the Issuance of Unsecured Convertible Bonds | For | For | Management |
| 3 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Approve Capitalization of 2008 Dividends and Employee Profit Sharing | For | For | Management |

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| | | | | | |
|---|--|------|------|------|------------|
| 6 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | For | Management |
| 7 | Approve Amendment on the Procedures for Loan of Funds to Other Parties | For | For | For | Management |
| 8 | Approve Authorization of the Board to Handle Matters with Regard to the Company's Investment in People's Republic of China | For | For | For | Management |
| 9 | Transact Other Business (Non-Voting) | None | None | None | Management |

CHIN-POON INDUSTRIAL CO LTD

Ticker: Security ID: Y15427100
 Meeting Date: JUN 16, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve 2008 Business Reports and Financial Statements | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2008 Dividends | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 6 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 7 | Approve Amendment on the Procedures for Derivatives | For | For | Management |

CHINA ELECTRIC MANUFACTURING CO LTD

Ticker: Security ID: Y1419C109
 Meeting Date: JUN 16, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |
| 4 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 5 | Elect Directors and Supervisors | For | Against | Management |
| 6 | Approve Release of Restrictions on Competitive Activities of Directors | For | For | Management |

CHINA MOTOR CORP

Ticker: Security ID: Y1499J107
 Meeting Date: JUN 16, 2009 Meeting Type: Annual

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Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 4 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 5 | Approve Release of Restrictions on Competitive Activities of Directors | For | For | Management |
| 6 | Transact Other Business (Non-Voting) | None | None | Management |

CHINA STEEL CHEMICAL CORP

Ticker: Security ID: Y15044103
 Meeting Date: JUN 16, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve 2008 Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |
| 4 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |

CHINA SYNTHETIC RUBBER

Ticker: Security ID: Y15055109
 Meeting Date: JUN 16, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve 2008 Business Reports and Financial Statements | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 4 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 5 | Approve Amendment on the Procedures for Asset Acquisition and Disposal | For | For | Management |
| 6.1 | Elect Koo Cheng-Yun, Representative of Fu Pin Investment Co., Ltd. with Shareholder No. 145426, as Director | For | For | Management |
| 6.2 | Elect Chang An Ping, Representative of Taiwan Cement Company Ltd. with Shareholder No. 8435, as Director | For | For | Management |
| 6.3 | Elect Wang Chi-May, Representative of Taiwan Cement Company Ltd. with Shareholder No. 8435, as Director | For | For | Management |

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| | | | | |
|-----|---|------|------|------------|
| 6.4 | Elect Chen Fu Lung, Representative of TCC Investment Ltd. with Shareholder No. 23190, as Director | For | For | Management |
| 6.5 | Elect Wong Tong-Lin, Representative of TCC Investment Ltd. with Shareholder No. 23190, as Director | For | For | Management |
| 6.6 | Elect Yeh Ming-Hsun, Representative of Chinatrust Investment Co., Ltd. with Shareholder No. 21420, as Supervisor | For | For | Management |
| 6.7 | Elect Chang Koo Huai-Ju, Representative of Heng Qiang Investment Co., Ltd. with Shareholder No. 145425, as Supervisor | For | For | Management |
| 7 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 8 | Transact Other Business (Non-Voting) | None | None | Management |

CHONG HONG CONSTRUCTION CO LTD

Ticker: Security ID: Y1582T103

Meeting Date: JUN 19, 2009 Meeting Type: Annual

Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept 2008 Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2008 Dividends | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Approve Amendment on the Procedures for Loans to Other Parties and for Endorsement and Guarantee | For | For | Management |
| 6 | Transact Other Business (Non-Voting) | None | None | Management |

CHROMA ATE INC.

Ticker: 2360 Security ID: Y1604M102

Meeting Date: MAY 22, 2009 Meeting Type: Annual

Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve 2008 Business Operations Report and Financial Statements | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of Dividends | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 6 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 7 | Transact Other Business (Non-Voting) | None | None | Management |

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CHUNG HUNG STEEL CORP (FRMLY YIEH LOONG CO)

Ticker: Security ID: Y98400107
 Meeting Date: JUN 30, 2009 Meeting Type: Annual
 Record Date: APR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Rules on Shareholders' Meeting | For | For | Management |
| 2 | Approve 2008 Business Operation Report and Financial Statements | For | For | Management |
| 3 | Approve 2008 Compensation of the Accumulated Losses of the Company | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 6 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 7 | Elect Directors and Supervisors | For | Against | Management |
| 8 | Approve Release of Restrictions on Competitive Activities of Directors | For | For | Management |
| 9 | Other Business | For | Against | Management |

CHUNG HWA PULP CORPORATION

Ticker: Security ID: Y1612Y106
 Meeting Date: JUN 16, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept 2008 Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Amendment on the Procedures for Loans to Other Parties and Endorsement and Guarantee | For | For | Management |

CHUNG-HSIN ELECTRIC & MACHINERY MFG CORP

Ticker: Security ID: Y1612A108
 Meeting Date: JUN 16, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve 2008 Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 4 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 5 | Amend Procedures Governing the Acquisition or Disposal of Assets | For | For | Management |
| 6 | Other Business | For | Against | Management |

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 CIECH S.A

Ticker: Security ID: X14305100
 Meeting Date: AUG 19, 2008 Meeting Type: Special
 Record Date: AUG 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Meeting Chairman | For | For | Management |
| 3 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Elect Members of Vote Counting Commission | For | For | Management |
| 6 | Approve Changes to Composition of Management Board | For | For | Management |
| 7 | Close Meeting | None | None | Management |

 CIECH S.A

Ticker: Security ID: X14305100
 Meeting Date: DEC 16, 2008 Meeting Type: Special
 Record Date: DEC 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Meeting Chairman | For | For | Management |
| 3 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Elect Members of Vote Counting Commission | For | For | Management |
| 6.1 | Shareholder Proposal: Recall Supervisory Board Member | None | Against | Shareholder |
| 6.2 | Shareholder Proposal: Elect Supervisory Board Member | None | Against | Shareholder |
| 7 | Close Meeting | None | None | Management |

 CIECH S.A

Ticker: Security ID: X14305100
 Meeting Date: MAR 18, 2009 Meeting Type: Special
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Meeting Chairman | For | For | Management |
| 3 | Acknowledge Proper Convening of Meeting | None | None | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Elect Members of Vote Counting Commission | For | For | Management |
| 6 | Approve Sale of Real Estate Property | For | For | Management |
| 7 | Close Meeting | None | None | Management |

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CIMSA CIMENTO SANAYI VE TICARET AS

Ticker: CIMSA Security ID: M2422Q104
 Meeting Date: APR 9, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting and Elect Presiding Council | For | For | Management |
| 2 | Authorize Presiding Council to Sign Minutes of Meeting | For | For | Management |
| 3 | Receive Statutory Reports | None | None | Management |
| 4 | Receive Information on Charitable Donations | None | None | Management |
| 5 | Accept Financial Statements and Approve Income Allocation | For | For | Management |
| 6 | Approve Discharge of Board and Auditors | For | For | Management |
| 7 | Appoint Internal Statutory Auditors and Approve Their Remuneration | For | For | Management |
| 8 | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose | For | For | Management |

CITY LODGE HOTELS LTD

Ticker: Security ID: S1714M114
 Meeting Date: NOV 6, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Year Ended 30 June 2008 | For | For | Management |
| 2 | Reappoint KPMG Inc as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 3.1 | Reelect TN Matheus as Director | For | For | Management |
| 3.2 | Reelect BT Ngcuka as Director | For | For | Management |
| 3.3 | Reelect KIM Shongwe as Director | For | For | Management |
| 4.1 | Approve Remuneration of the Chairman of the Board in ZAR 460,000 | For | For | Management |
| 4.2 | Approve Remuneration of the Members of the Board in ZAR 90,000 Each | For | For | Management |
| 4.3 | Approve Remuneration of the Chairman of the Audit Committee in ZAR 79,350 | For | For | Management |
| 4.4 | Approve Remuneration of the Members of the Audit Committee in ZAR 38,000 Each | For | For | Management |
| 4.5 | Approve Remuneration of the Chairman of the Remuneration Committee in ZAR 68,800 | For | For | Management |
| 4.6 | Approve Remuneration of the Members of the Remuneration Committee in ZAR 33,000 Each | For | For | Management |
| 4.7 | Approve Remuneration of the Chairman of the Risk Committee in ZAR 54,200 | For | For | Management |

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| | | | | |
|-----|--|-----|-----|------------|
| 4.8 | Approve Remuneration of the Members of the Risk Committee in ZAR 26,000 Each | For | For | Management |
| 5 | Authorize Repurchase of Up to 20 Percent of Issued Share Capital | For | For | Management |
| 6 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

CJ HOME SHOPPING (FORMERLY CJ39 SHOPPING)

Ticker: Security ID: Y16608104
 Meeting Date: DEC 19, 2008 Meeting Type: Special
 Record Date: NOV 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Elect Lee Hae-Sun as Inside Director | For | For | Management |

CJ HOME SHOPPING (FORMERLY CJ39 SHOPPING)

Ticker: Security ID: Y16608104
 Meeting Date: MAR 20, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividend of KRW 1,250 per Share | For | For | Management |
| 2 | Amend Articles of Incorporation Regarding Name of Company, Business Objectives, Preemptive Rights, Public Offerings, Stock Options, Public Notice for Shareholder Meeting, and Interim Dividend | For | Against | Management |
| 3 | Elect Two Directors | For | For | Management |
| 4 | Elect Member of Audit Committee | For | For | Management |
| 5 | Approve Stock Option Grants | For | For | Management |
| 6 | Approve Total Remuneration of Inside Directors and Outside Directors | For | For | Management |

CLAL INDUSTRIES AND INVESTMENTS LTD.

Ticker: Security ID: M2439C106
 Meeting Date: JUL 24, 2008 Meeting Type: Annual
 Record Date: JUN 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 2 | Elect Nochi Dankner, Eliahu Cohen, Dori Manor, Yitzhak Manor, Shai Livnat, Avi Fischer, Rafi Bisker, Yechezkel Dovrat, Mark Schimmel, David Leviathan, and Adiel Rosenfeld as Directors (Bundled) | For | For | Management |
| 3 | Approve Kost Forer Gabbay & Kasierer as Auditors and Receive Report Regarding | For | For | Management |

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| | | | | |
|----|--|------|---------|------------|
| | 2007 Auditor Remuneration | | | |
| 4 | Approve Director/Officer Liability and Indemnification Insurance | For | For | Management |
| 4a | Indicate Personal Interest in Proposed Agenda Item | None | Against | Management |

CLAL INDUSTRIES AND INVESTMENTS LTD.

Ticker: Security ID: M2439C106
 Meeting Date: SEP 3, 2008 Meeting Type: Special
 Record Date: AUG 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Related Party Transaction with Property & Building Corp. Ltd. and Shikun-Ovdim Ltd. to Sell K.B.A. Townbuilders Group Ltd. for NIS 160 Million to Abu Yehiel Building Co. | For | For | Management |

CLAL INDUSTRIES AND INVESTMENTS LTD.

Ticker: Security ID: M2439C106
 Meeting Date: MAR 22, 2009 Meeting Type: Special
 Record Date: FEB 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Elect Liora Polchek as External Director | For | For | Management |
| 1a | Indicate If You are a Controlling Shareholder | None | Against | Management |
| 2 | Elect Zeev Ben Asher as External Director | For | For | Management |
| 2a | Indicate If You are a Controlling Shareholder | None | Against | Management |

CLAL INSURANCE ENTERPRISE HOLDINGS LTD.

Ticker: CLIS Security ID: M2447P107
 Meeting Date: JUL 27, 2008 Meeting Type: Annual/Special
 Record Date: JUN 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 2 | Elect N. Dankner, E. Cohen, S. Livnat, Y. Manor, A. Kaplan, A. Eran, A. Sadeh, L. Hannes, and Y. Dauber as Directors (Bundled) | For | For | Management |
| 3 | Approve Somech Chaikin and Kost Forer Gabbay & Kasierer as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 4 | Approve Director/Officer Liability and | For | For | Management |

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Indemnification Insurance
 4a Indicate Personal Interest in Proposed None Against Management
 Agenda Item

CLAL INSURANCE ENTERPRISE HOLDINGS LTD.

Ticker: CLIS Security ID: M2447P107
 Meeting Date: MAY 26, 2009 Meeting Type: Annual/Special
 Record Date: MAY 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 2 | Re-elect Avigdor Kaplan, Eliahu Cohen, Nochi Danker, Yitzhak Manor, Lior Hannes, Amos Eren, Amnon Sadeh, and Shay Livnat as Directors | For | For | Management |
| 3 | Amend Articles Regarding Third Party Transactions | For | Against | Management |

COMPAL COMMUNICATIONS INC

Ticker: Security ID: Y1690U109
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Business Reports and Financial Statements | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Release of Restrictions on Competitive Activities of Directors | For | For | Management |
| 4 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 5 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 6 | Transact Other Business (Non-Voting) | None | None | Management |

COMPANHIA DE SANEAMENTO DE MINAS GERAIS COPASA

Ticker: Security ID: P28269101
 Meeting Date: JUL 21, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Elect a Director and Fiscal Council Member | For | Did Not Vote | Management |
| 2 | Approve Donation of Real Estate and Land in Areado, MG Back to that Municipality | For | Did Not Vote | Management |
| 3 | Approve Donation of Real Estate and Land in Campestre, MG Back to that | For | Did Not Vote | Management |

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Municipality

COMPANHIA DE SANEAMENTO DE MINAS GERAIS COPASA

Ticker: Security ID: P28269101
 Meeting Date: NOV 24, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Elect a Principal and an Alternate Fiscal Council Member | For | Did Not Vote | Management |
| 2 | Ratify Administrative Bidding Process DVLI 1020080124 in the Amount of BRL 118.95 Million | For | Did Not Vote | Management |
| 3 | Approve Bids Resulting from Administrative Bidding Process DVLI 1020080124 | For | Did Not Vote | Management |
| 4 | Authorize Increase in Share Capital and Amend Article 5 Accordingly | For | Did Not Vote | Management |

COMPANHIA DE SANEAMENTO DE MINAS GERAIS COPASA

Ticker: Security ID: P28269101
 Meeting Date: APR 28, 2009 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2008 | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | Against | Management |
| 3 | Approve Investments Planned for the Company's Subsidiaries Over the 2009-2010 Period | For | For | Management |
| 4 | Elect Directors and Fiscal Council Members | For | For | Management |
| 5 | Amend Articles 1, 5, and 21 | For | For | Management |
| 6 | Approve Dividend Policy | For | Against | Management |
| 7 | Approve Remuneration of Executive Officers, Non-Executive Directors, and Fiscal Council Members | For | For | Management |
| 8 | Approve Bidding Process for Facilities Expansion Worth Up to BRL 162 Million | For | For | Management |
| 9 | Approve EUR 100 Million Financing from KfW Bank | For | For | Management |
| 10 | Approve Donation of Real Estate Assets in Gouveia, Minas Gerais | For | For | Management |
| 11 | Approve Donation of Real Estate Assets in Augusto de Lima, Minas Gerais | For | For | Management |

COMPANIA CERVECERIAS UNIDAS S.A.

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Ticker: CCU Security ID: P24905104
 Meeting Date: APR 20, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept CEO's Report | For | For | Management |
| 2 | Accept Financial Statements and Statutory Reports for Fiscal Year 2008 | For | For | Management |
| 3 | Approve Allocation of Income and Distribution of Dividends | For | For | Management |
| 4 | Approve Dividend Policy | For | For | Management |
| 5 | Elect Directors | For | Against | Management |
| 6 | Approve Remuneration of Directors for 2009 | For | For | Management |
| 7 | Approve Directors Committee Report | For | For | Management |
| 8 | Approve Remuneration and Budget of Directors Committee for 2009 | For | For | Management |
| 9 | Approve Remuneration of Audit Committee and Set Budget for Said Committee | For | For | Management |
| 10 | Elect Auditors for Fiscal Year 2009 | For | For | Management |
| 11 | Approve Special Auditors' Report Regarding Related-Party Transactions | None | None | Management |
| 12 | Other Business (Voting) | For | Against | Management |

COMPANIA DE TELECOMUNICACIONES DE CHILE S.A. (CTC)

Ticker: Security ID: P3058U127
 Meeting Date: OCT 7, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|-------------|
| 1 | Modify Bylaws by Deliting Article 1Bis, 5bis, 17bis, 24Bis, 28, 32bis, 33bis, 40bis, 35bis, 47bis, and 51bis | None | For | Shareholder |
| 2 | Authorize Board to Ratify and Execute Approved Resolutions | None | For | Shareholder |
| 3 | Receive Special Auditors' Report Regarding Related-Party Transactions in Accordance with Articles 44 and 89 of Law 18.406 | None | None | Shareholder |

COMPANIA DE TELECOMUNICACIONES DE CHILE S.A. (CTC)

Ticker: Security ID: P3058U127
 Meeting Date: OCT 28, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|-------------|
| 1 | Modify Bylaws by Deliting Article 1Bis, 5bis, 17bis, 24Bis, 28, 32bis, 33bis, 40bis, 45bis, 47bis, and 51bis Re | None | For | Shareholder |
| 2 | Receive Special Auditors' Report Regarding Related-Party Transactions in Accordance with Articles 44 and 89 of Law 18.406 | None | None | Shareholder |
| 3 | Authorize Board to Ratify and Execute | None | For | Shareholder |

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Approved Resolutions

COMPANIA SUD AMERICANA DE VAPORES S.A.

Ticker: VAPORES Security ID: P3064M101
 Meeting Date: JAN 30, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Cancel or Maintain the Authorization to Increase Capital Approved at the Special Meeting Held on April, 25, 2008 in the Unused Portion | For | For | Management |
| 2 | Approve a \$130 Million Capital Increase, or by the Amount that the Meeting Determines, via Issuance of Paid-Up Shares; this Capital Increase must be Subscribed and Paid up to 3 years from the Current Meeting's Date | For | For | Management |
| 3 | Amend Articles to Reflect Changes in Capital | For | For | Management |

CONSORCIO ARA, S.A.B. DE C.V.

Ticker: ARA* Security ID: P3084R106
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Fiscal Year Ended Dec. 31, 2008 | For | For | Management |
| 2 | Accept Tax Report on Adherence to Fiscal Obligations | For | For | Management |
| 3 | Approve Allocation of Income | For | For | Management |
| 4 | Elect Directors, Board Secretary and Deputy Board Secretary; Approve Their Discharge and Remuneration | For | For | Management |
| 5 | Elect or Ratify Chairman of Audit Committee | For | For | Management |
| 6 | Elect or Ratify Chairman of Corporate Practices Committee | For | For | Management |
| 7 | Set Maximum Aggregate Nominal Amount of Share Repurchase Reserve | For | For | Management |
| 8 | Present Report on the Policies of Share Repurchases | For | For | Management |
| 9 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |

CONTINENTAL ENGINEERING CORP.

Ticker: Security ID: Y17471106
 Meeting Date: JUN 10, 2009 Meeting Type: Annual

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Record Date: APR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |
| 4 | Amend Procedures for Loans to Other Parties and Endorsement and Guarantee Operating Guidelines | For | For | Management |
| 5 | Approve Amendment to the Procedures Governing the Acquisition or Disposal of Assets | For | For | Management |
| 6 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |

CORPBANCA

Ticker: CORPBANC Security ID: ADPV02736
 Meeting Date: FEB 26, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Annual Report, Financial Statements, Footnotes, and External Auditor Report for Fiscal Year Beginning Jan. 1, 2008 and Ended Dec. 31, 2008 | For | For | Management |
| 2 | Appoint External Auditors for Fiscal Year 2009 | For | For | Management |
| 3 | Establish and Approval of the Ciompensation of the Board of Directors | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Approve Allocation of Net Income for the Year Ended Dec. 31, 2008, CLP 56.31 Billion (Distribution of a Dividend of CLP 0.254 per Share) | For | For | Management |
| 6 | Fix and Approve Company's Future Dividend Policy which will Allocate at Least 50 Percent of Net Income | For | For | Management |
| 7 | Approve Remuneration and Budget of the Director's Committee, and Report on its Activities | For | For | Management |
| 8 | Approve Remuneration and Budget of the Audit Committee and Report on its Activities | For | For | Management |
| 9 | Determination on the Newspaper for Publications | For | For | Management |

CP ALL PUBLIC COMPANY LIMITED

Ticker: CP711 Security ID: Y1772K169
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Minutes of Previous AGM | For | For | Management |
| 2 | Accept Directors' Report | For | For | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Allocation of Income and Payment of Dividend of THB 0.60 Per Share | For | For | Management |
| 5.1 | Elect Dhanin Chearavanont as Director | For | For | Management |
| 5.2 | Elect Korsak Chairasmisak as Director | For | For | Management |
| 5.3 | Elect Umroong Sanphasitvong as Director | For | For | Management |
| 5.4 | Elect Soopakij Chearavanont as Director | For | For | Management |
| 6 | Approve Remuneration of Directors | For | For | Management |
| 7 | Approve KPMG Phoomchai Audit Ltd as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Acknowledge Progress on the Connected Transaction Concerning the Acquisition and Disposition of Assets of the Supercenter Business of the Company and Its Subsidiaries Abroad | For | For | Management |
| 9 | Other Business | For | Against | Management |

CTCI CORP.

Ticker: Security ID: Y18229107
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve 2008 Business Operations Report and Financial Statements | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 4 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 5 | Amend Articles of Association | For | For | Management |
| 6 | Transact Other Business (Non-Voting) | None | None | Management |

CYBERLINK CO LTD

Ticker: 5203 Security ID: Y1853F105
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: APR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Business Operations Report and Financial Statements | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2008 Dividends | For | For | Management |
| 4 | Approve Amendment on the Procedures for | For | For | Management |

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| | | | | |
|---|--|------|------|------------|
| | Loans to Other Parties and Procedures on Endorsement and Guarantee | | | Management |
| 5 | Transact Other Business (Non-Voting) | None | None | |

CYBERTAN TECHNOLOGY INC

Ticker: 3062 Security ID: Y1702V103
 Meeting Date: JUN 16, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept 2008 Business Operations Report and Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2008 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 6 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 7.1 | Elect Gwong Lee Representing Hyield Venture Capital Co., Ltd. with Shareholder ID. No. 36162 as Director | For | For | Management |
| 7.2 | Elect Wayne Chan Representing Jia Lian Investments Ltd. with Shareholder ID. No. 36157 as Director | For | For | Management |
| 7.3 | Elect Repus Hsiung Representing Foxconn Technology Co., Ltd. with Shareholder ID. No. 36152 as Director | For | For | Management |
| 7.4 | Elect Andy Lee with ID No. H101064720 as Independent Director | For | For | Management |
| 7.5 | Elect Ching-Kuang C. Tzuang with ID No. A104251451as Independent Director | For | For | Management |
| 7.6 | Elect David Huang Representing Bao Shin International Investment Co., Ltd. with Shareholder ID No. 36146 as Supervisor | For | For | Management |
| 7.7 | Elect Viviane H.C.Liu with ID No. K220216113 as Supervisor | For | For | Management |
| 8 | Approve Release of Restrictions on Competitive Activities of Directors | For | For | Management |
| 9 | Transact Other Business (Non-Voting) | None | None | Management |

D-LINK CORP.

Ticker: Security ID: Y2013S102
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve 2008 Business Operations Reports and Financial Statements | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |

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| | | | | |
|---|---|------|------|------------|
| 3 | Approve Capitalization of 2008 Dividends | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 6 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 7 | Transact Other Business (Non-Voting) | None | None | Management |

DAEGU BANK

Ticker: 5270 Security ID: Y1859G115
 Meeting Date: MAR 25, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividend of KRW 250 per Share | For | For | Management |
| 2 | Amend Articles of Incorporation Regarding Preemptive Rights, Public Offerings, Stock Options, Convertible Bonds, and Meeting Notice | For | Against | Management |
| 3 | Elect One Inside Director and Five Outside Directors (Bundled) | For | For | Management |
| 4 | Elect Two Outside Directors who will also Serve as Members of Audit Committee | For | For | Management |
| 5 | Approve Stock Option Grants | For | For | Management |

DAISHIN SECURITIES CO.

Ticker: 3540 Security ID: Y19538100
 Meeting Date: MAY 29, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividends of KRW 1,000 per Common Share | For | For | Management |
| 2 | Amend Articles of Incorporation Regarding Business Objectives, Preemptive Rights, Convertible Bonds, Bonds with Warrants, Stock Options, Public Notice for Shareholder Meeting, and Share Cancellation | For | Against | Management |
| 3 | Elect Lee Eoh-Ryong as Inside Director | For | For | Management |
| 4 | Elect Non-Independent Members of Audit Committee | For | Against | Management |
| 5 | Approve Total Remuneration of Inside Directors and Outside Directors | For | For | Management |

DALIAN PORT (PDA) CO LTD

Ticker: 2880 Security ID: G2739Z109

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Meeting Date: DEC 19, 2008 Meeting Type: Special

Record Date: NOV 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Renewed Terminal Facilities Design and Construction Services Agreement and Related Annual Caps | For | For | Management |
| 2 | Approve Renewed Comprehensive Services Agreement and Related Annual Caps | For | For | Management |

DALIAN PORT (PDA) CO LTD

Ticker: 2880 Security ID: G2739Z109

Meeting Date: JAN 23, 2009 Meeting Type: Special

Record Date: DEC 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Issuance of the Fixed Interest Rate Medium-Term Notes or Corporate Bonds with a Maximum Principal Amount of RMB 2.5 Billion; and the Grant of Board Authorization to Deal in Matters Relating to the Issue of Bonds | For | For | Management |

DALIAN PORT (PDA) CO LTD

Ticker: 2880 Security ID: G2739Z109

Meeting Date: JUN 19, 2009 Meeting Type: Annual

Record Date: MAY 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Report of the Board of Directors | For | For | Management |
| 2 | Accept Report of Supervisory Committee | For | For | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Final Dividend Distribution | For | For | Management |
| 5 | Appoint Ernst & Young Hua Ming as the PRC Auditors and Ernst & Young as the International Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |

DATANG INTERNATIONAL POWER GENERATION CO. LTD

Ticker: 991 Security ID: Y20020106

Meeting Date: NOV 11, 2008 Meeting Type: Special

Record Date: OCT 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Provision of Guarantee for the Financing of Jiangxi Datang | For | For | Management |

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| | | | | |
|---|---|-----|---------|------------|
| | International Xinyu Power Generation Co. Ltd. | | | |
| 2 | Approve Provision of Guarantee for the Financing of Shanxi Datang International Yuncheng Power Generation Co. Ltd. | For | Against | Management |
| 3 | Approve Contribution to Construct 300 MW Coal-Fired Heat Supply and Power Generation Units at Fengrun Thermal Power Project Phase 1 | For | For | Management |
| 4 | Approve Connected Transaction with a Related Party | For | Against | Management |
| 1 | Approve Change in the Registered Capital of the Company from RMB 11.7 Billion to RMB 11.8 Billion | For | For | Management |
| 2 | Amend Articles Re: Change in Registered Capital and Shareholding Structure of the Company | For | For | Management |

DATANG INTERNATIONAL POWER GENERATION CO. LTD

Ticker: 991 Security ID: Y20020106
 Meeting Date: MAR 30, 2009 Meeting Type: Special
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Provision of Guarantee for the Financing of Fujian Datang International Ningde Power Generation Co. Ltd. | For | Against | Management |
| 2 | Approve Provision of Guarantee for the Financing of Zhejiang Datang Wushashan Power Generation Co. Ltd. | For | Against | Management |
| 3 | Approve Provision of Guarantee for the Financing of Shanxi Datang International Yungang Thermal Power Co. Ltd. | For | Against | Management |
| 4 | Approve Provision of Guarantee for the Financing of Hebei Datang International Wangtan Power Generation Co. Ltd. | For | Against | Management |
| 5 | Approve Provision of Guarantee for the Financing of Datang International (Hong Kong) Ltd. | For | Against | Management |

DATANG INTERNATIONAL POWER GENERATION CO. LTD

Ticker: 991 Security ID: Y20020106
 Meeting Date: JUN 3, 2009 Meeting Type: Annual
 Record Date: MAY 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Report of Directors | For | For | Management |
| 2 | Accept Report of Supervisory Committee | For | For | Management |
| 3 | Accept Financial Statements | For | For | Management |
| 4 | Approve Profit Distribution Proposal | For | For | Management |
| 5 | Reappoint PricewaterhouseCoopers as | For | For | Management |

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| | | | | |
|-----|---|-----|---------|------------|
| | Auditors and Authorize the Board to Fix Their Remuneration | | | |
| 6 | Allow Electronic Distribution of Company Communications | For | For | Management |
| 7 | Amend Articles Re: Change of Office Address, Change of Dividend Policy of Listed Companies and Change of Means of Sending or Supplying Corporate Communications | For | For | Management |
| 8 | Approve the Extension of Mandate for the Issuance of Medium-to-Short-Term Debentures | For | Against | Management |
| 9 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 10 | Approve Non-Public Issuance of A Shares (A Share Issue) | For | For | Management |
| 11a | Approve Type of Shares to be Issued and Par Value for the A Share Issue | For | For | Management |
| 11b | Approve Number of Shares to be Issued Under the A Share Issue | For | For | Management |
| 11c | Approve Method and Time of the A Share Issue | For | For | Management |
| 11d | Approve Target Subscribers and Subscription Method of the A Share Issue | For | For | Management |
| 11e | Approve Place of Listing of the A Share Issue | For | For | Management |
| 11f | Approve Issue Price and Method of Pricing of the A Share Issue | For | For | Management |
| 11g | Approve Use of Fundraising Proceeds from the A Share Issue | For | For | Management |
| 11h | Approve Arrangement for the Accumulated Profits Prior to the Current Issue Under the A Share Issue | For | For | Management |
| 11i | Approve Arrangement for the Lock-Up Period of the A Share Issue | For | For | Management |
| 11j | Approve the Effective Period for the Resolution on the Current A Share Issue | For | For | Management |
| 12 | Authorize Board to Conduct All Matters in Relation to the A Share Issue | For | For | Management |
| 13 | Approve Feasibility Analysis Report on the Use of Fund Raising Proceeds from the A Share Issue | For | For | Management |
| 14 | Approve Plan Relating to the A Share Issue | For | For | Management |
| 15 | Approve Report on the Previous Use of Fund Raising Proceeds | For | Against | Management |

DELEK AUTOMOTIVE SYSTEMS LTD.

Ticker: Security ID: M2756V109
Meeting Date: MAR 26, 2009 Meeting Type: Annual
Record Date: FEB 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 2 | Elect Ofer Zelermeir as External | For | For | Management |

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2a Director and Approve His Remuneration
 Indicate If You are a Controlling Shareholder None Against Management

DELTA ELECTRONICS (THAILAND) PUBLIC CO LTD

Ticker: DELTA Security ID: Y20266154
 Meeting Date: APR 3, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Minutes of Previous AGM | For | For | Management |
| 2 | Accept 2008 Operating Results | For | For | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Dividend of THB 1.10 Per Share | For | For | Management |
| 5.1 | Elect Ng Kong Meng as Director | For | For | Management |
| 5.2 | Elect Hsieh, Heng-Hsien as Director | For | For | Management |
| 5.3 | Elect Liu, Heng-Yih as Director | For | For | Management |
| 6 | Approve Remuneration of Directors | For | For | Management |
| 7 | Approve Ernst & Young Office Ltd. as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Amend Clause 9 of the Articles of Association Re: Share Buy Back | For | For | Management |
| 9 | Amend Business Objectives and Amend Clause 3 of the Memorandum of Association | For | For | Management |
| 10 | Other Business | For | Against | Management |

DEPO AUTO PARTS INDUSTRIAL CO. LTD.

Ticker: 6605 Security ID: Y2032B106
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: APR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 4 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 5 | Approve Release of Restrictions on Competitive Activities of Directors | For | For | Management |
| 6 | Other Business | For | Against | Management |

DFI INC

Ticker: Security ID: Y2055Q105
 Meeting Date: JUN 10, 2009 Meeting Type: Annual

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Record Date: APR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Business Operations Report and Financial Statements | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Amendment on the Procedures for Loans to Other Parties and Procedures on Endorsement and Guarantee | For | For | Management |
| 4 | Approve Capitalization of 2008 Dividends and Employee Profit Sharing | For | For | Management |
| 5 | Other Business | For | Against | Management |

DISCOUNT INVESTMENT CORP. LTD.

Ticker: DISI Security ID: M28072102
 Meeting Date: JUL 1, 2008 Meeting Type: Annual
 Record Date: JUN 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | For | Management |
| 2 | Elect Nochi Denkner, Eliyahu Cohen, Zahava Denkner, Dori Manor, Tzvi Livnat, Avi Fisher, Rafi Bisker, Shaul Ben-Ze'ev, Yaakov Shimel, Gideon Lahav, and Adiel Rosenfeld as Directors (Bundled) | For | For | Management |
| 3 | Approve Somech Chaikin as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 4 | Approve Officer Liability and Indemnification Insurance | For | For | Management |
| 4a | Indicate Personal Interest in Proposed Agenda Item | None | Against | Management |

DISCOUNT INVESTMENT CORP. LTD.

Ticker: DISI Security ID: M28072102
 Meeting Date: SEP 28, 2008 Meeting Type: Special
 Record Date: SEP 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Sale of Company Holdings in GVT Antilles | For | For | Management |

DISCOUNT INVESTMENT CORP. LTD.

Ticker: DISI Security ID: M28072102
 Meeting Date: OCT 30, 2008 Meeting Type: Special
 Record Date: OCT 16, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Related Party Transaction with Clal Finances | For | Against | Management |

DISCOUNT INVESTMENT CORP. LTD.

Ticker: DISI Security ID: M28072102
 Meeting Date: DEC 15, 2008 Meeting Type: Special
 Record Date: DEC 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Approve Related Party Transaction | For | For | Management |

DISCOUNT INVESTMENT CORP. LTD.

Ticker: DISI Security ID: M28072102
 Meeting Date: MAR 18, 2009 Meeting Type: Special
 Record Date: MAR 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Approve Related Party Transaction | For | For | Management |

DISCOVERY HOLDINGS

Ticker: DSY Security ID: S2192Y109
 Meeting Date: DEC 4, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Year Ended June 30, 2008 | For | For | Management |
| 2 | Elect AL Owen as Director as Appointed During the Year | For | For | Management |
| 3 | Elect T Slabbert as Director as Appointed During the Year | For | For | Management |
| 4 | Elect P Cooper as Director as Appointed During the Year | For | For | Management |
| 5 | Reelect SE Sebotsa as Director | For | For | Management |
| 6 | Reelect TV Maphai as Director | For | For | Management |
| 7 | Approve Remuneration of Directors Paid by the Company for the Year Ended JUNE 30, 2008 | For | For | Management |
| 8 | Re-appoint PricewaterhouseCoopers as Auditors | For | For | Management |
| 9 | Authorize Board to Fix Remuneration of the Auditors | For | For | Management |
| 10 | Authorize Repurchase of Up to 20 Percent of Issued Share Capital | For | For | Management |

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DISCOVERY HOLDINGS

Ticker: DSY Security ID: S2192Y109
 Meeting Date: APR 23, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Amend Articles of Association re: Odd Lot Offer | For | For | Management |
| 2 | Authorize Repurchase of Odd Lots | For | For | Management |
| 3 | Authorize Directors to Execute Odd Lot Offer | For | For | Management |

DOGUS OTOMOTIV SERVIS VE TICARET AS

Ticker: DOAS Security ID: M28191100
 Meeting Date: APR 27, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|------------|
| 1 | Open Meeting and Elect Presiding Council | For | Did Not Vote | Management |
| 2 | Authorize Presiding Council to Sign Minutes of Meeting | For | Did Not Vote | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 4 | Approve Standard Accounting Transfers | For | Did Not Vote | Management |
| 5 | Approve Discharge of Board | For | Did Not Vote | Management |
| 6 | Approve Discharge of Auditors | For | Did Not Vote | Management |
| 7 | Elect Directors | For | Did Not Vote | Management |
| 8 | Appoint Internal Statutory Auditors and Approve Their Remuneration | For | Did Not Vote | Management |
| 9 | Ratify External Auditors | For | Did Not Vote | Management |
| 10 | Receive Information on Charitable Donations | None | Did Not Vote | Management |
| 11 | Close Meeting | None | Did Not Vote | Management |

DONGBU CORP.

Ticker: 5960 Security ID: Y2094P100
 Meeting Date: MAR 20, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividends of KRW 150 per Common Share | For | For | Management |
| 2 | Amend Articles of Incorporation Regarding Notice Method, Preemptive Rights, Public Notice for Shareholder Meeting, Nomination of Directors, Term of Directors, and Audit Committee | For | Against | Management |
| 3 | Elect Five Inside Directors and Six Outside Directors | For | For | Management |
| 4 | Elect Three Members of Audit Committee | For | For | Management |
| 5 | Approve Total Remuneration of Inside Directors and Outside Directors | For | For | Management |

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DONGFANG ELECTRIC CORPORATION LTD

Ticker: Security ID: Y20958107
 Meeting Date: OCT 9, 2008 Meeting Type: Special
 Record Date: SEP 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------|---------|-----------|-------------|
| 1 | Elect Zhu Yuanchao as Director | For | For | Shareholder |

DONGFANG ELECTRIC CORPORATION LTD

Ticker: Security ID: Y20958107
 Meeting Date: FEB 11, 2009 Meeting Type: Special
 Record Date: JAN 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Postponement of the Election of the Members of the New Session of the Board and the Supervisory Committee | For | For | Management |
| 2 | Approve Post-Disaster Reconstruction of DST's Hanwang Production Base in Another Place | For | For | Management |
| 1 | Amend Articles of Association | For | For | Management |

DONGFANG ELECTRIC CORPORATION LTD

Ticker: Security ID: Y20958107
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAY 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Accept Report of the Board of Directors | For | For | Management |
| 2 | Accept Report of the Supervisory Committee | For | For | Management |
| 3 | Approve Proposal for Distribution of Profits | For | For | Management |
| 4 | Accept Annual Report of the Company | For | For | Management |
| 5a | Elect Si Zefu as Non-Independent Director | For | For | Shareholder |
| 5b | Elect Zhang Xiaolun as Non-Independent Director | For | For | Shareholder |
| 5c | Elect Wen Shugang as Non-Independent Director | For | For | Shareholder |
| 5d | Elect Huang Wei as Non-Independent Director | For | For | Shareholder |
| 5e | Elect Zhu Yuanchao as Non-Independent Director | For | For | Shareholder |
| 5f | Elect Zhang Jilie as Non-Independent Director | For | For | Shareholder |
| 5g | Elect Chen Xiaoyue as Independent Non-Executive Director | For | For | Management |
| 5h | Elect Li Yanmeng as Independent | For | For | Management |

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| | | | | |
|----|--|-----|---------|-------------|
| | Non-Executive Director | | | |
| 5i | Elect Zhao Chunjun as Independent
Non-Executive Director | For | For | Management |
| 6a | Elect Wen Bingyou as Supervisor | For | For | Shareholder |
| 6b | Elect Wen Limin as Supervisor | For | For | Shareholder |
| 7 | Determine Remuneration of Directors | For | For | Management |
| 8 | Determine Remuneration of Supervisors | For | For | Management |
| 9 | Allow Electronic Distribution of
Corporate Communications | For | For | Management |
| 1 | Amend Articles of Association | For | For | Management |
| 2 | Approve Issuance of Equity or
Equity-Linked Securities without
Preemptive Rights | For | Against | Management |

DONGFANG ELECTRIC CORPORATION LTD

Ticker: Security ID: Y20958107
Meeting Date: JUN 25, 2009 Meeting Type: Special
Record Date: MAY 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Fulfillment of the Issue
Criteria | For | For | Management |
| 2a | Approve Class and Nominal Value of
Shares to be Issued Under the Proposed
Placing | For | For | Management |
| 2b | Approve Manner of Issue Under the
Proposed Placing | For | For | Management |
| 2c | Approve Targets to Whom the Shares are
to be Issued Under the Proposed Placing | For | For | Management |
| 2d | Approve Lock-Up Periods Under the
Proposed Placing | For | For | Management |
| 2e | Approve Manner of Subscription Under
the Proposed Placing | For | For | Management |
| 2f | Approve Number of New A Shares to be
Issued Under the Proposed Placing | For | For | Management |
| 2g | Approve Price Determination Date and
Issue Price Under the Proposed Placing | For | For | Management |
| 2h | Approve Place of Listing Under the
Proposed Placing | For | For | Management |
| 2i | Approve Use of Proceeds Under the
Proposed Placing | For | For | Management |
| 2j | Approve Arrangement Relating to the
Distributable Profits Accumulated But
Not Declared | For | For | Management |
| 2k | Approve Validity Period of the
Authorization in Respect of the
Proposed Placing | For | For | Management |
| 3 | Approve DEC Subscription Agreement | For | For | Management |
| 4 | Approve Issue Proposal | For | For | Management |
| 5 | Authorize Board to Deal With Matters
Relating to the Proposed Placing | For | For | Management |
| 6 | Approve Feasibility Analysis Report | For | For | Management |
| 7 | Approve CSRC Waiver | For | For | Management |
| 8 | Approve Report on the Use of Previous
Proceeds | For | For | Management |
| 9a | Approve 2009 Purchase and Production
Services Framework Agreement, the
Related Continuing Connected | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| | Transactions and the Related Annual Caps | | | |
| 9b | Approve 2009 Sales and Production Services Framework Agreement, the Related Continuing Connected Transactions and the Related Annual Caps | For | For | Management |
| 9c | Approve 2009 Combined Ancillary Services Framework Agreement, the Related Continuing Connected Transactions and the Related Annual Caps | For | For | Management |
| 9d | Approve 2009 Financial Services Framework Agreement, the Related Continuing Connected Transactions and the Related Annual Caps | For | Against | Management |
| 9e | Approve 2009 Properties and Equipment Framework Lessee Agreement, the Related Continuing Connected Transactions and the Related Annual Caps | For | For | Management |

DONGFANG ELECTRIC CORPORATION LTD

Ticker: Security ID: Y20958107
 Meeting Date: JUN 25, 2009 Meeting Type: Special
 Record Date: MAY 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Approve Class and Nominal Value of Shares to be Issued Under the Proposed Placing | For | For | Management |
| 1b | Approve Manner of Issue Under the Proposed Placing | For | For | Management |
| 1c | Approve Targets to Whom the Shares are to be Issued Under the Proposed Placing | For | For | Management |
| 1d | Approve Lock-Up Periods Under the Proposed Placing | For | For | Management |
| 1e | Approve Manner of Subscription Under the Proposed Placing | For | For | Management |
| 1f | Approve Number of New A Shares to be Issued Under the Proposed Placing | For | For | Management |
| 1g | Approve Price Determination Date and Issue Price Under the Proposed Placing | For | For | Management |
| 1h | Approve Place of Listing Under the Proposed Placing | For | For | Management |
| 1i | Approve Use of Proceeds Under the Proposed Placing | For | For | Management |
| 1j | Approve Arrangement Relating to the Distributable Profits Accumulated But Not Declared | For | For | Management |
| 1k | Approve Validity Period of the Authorization in Respect of the Proposed Placing | For | For | Management |
| 2 | Approve DEC Subscription Agreement | For | For | Management |

DOOSAN CONSTRUCTION & ENGINEERING CO. (FRMLY DOOSAN INDUSTRIAL DEV.)

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Ticker: Security ID: Y4901E104
 Meeting Date: MAR 27, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividend of KRW 150 per Share | For | For | Management |
| 2 | Amend Articles of Incorporation regarding Company's Name, Business Objectives, Public Offering, and Meeting Notice | For | Against | Management |
| 3 | Elect Two Inside Directors and Four Outside Directors | For | For | Management |
| 4 | Elect Members of Audit Committee | For | For | Management |
| 5 | Approve Total Remuneration of Inside Directors and Outside Directors | For | For | Management |
| 6 | Authorize Board to Fix Remuneration of Internal Auditors | For | For | Management |
| 7 | Approve Stock Option Grants | For | For | Management |
| 8 | Approve Reduction in Capital | For | For | Management |

EASTERN MEDIA INTERNATIONAL CO (FRMLY ET INTERNET TECHNOLOGY

Ticker: Security ID: Y75407109
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Business Operations Report and Financial Statements | For | For | Management |
| 2 | Approve 2008 Compensation of the Accumulated Losses of the Company | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |
| 4 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 5 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 6 | Approve Proposal for the Reelection of Directors and Supervisors | For | For | Management |
| 7 | Elect Directors and Supervisors | For | Against | Management |
| 8 | Approve Release of Restrictions on Competitive Activities of Directors | For | For | Management |
| 9 | Transact Other Business (Non-Voting) | None | None | Management |

ECZACIBASI ILAC SANYI VE TICARET AS

Ticker: Security ID: M30078105
 Meeting Date: NOV 17, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting and Elect Presiding Council | For | For | Management |
| 2 | Authorize Presiding Council to Sign Minutes of Meeting | For | For | Management |

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| | | | | |
|---|-------------------------|-----|-----|------------|
| 3 | Change Company Name | For | For | Management |
| 4 | Amend Corporate Purpose | For | For | Management |

EIS ECZACIBASI ILAC SANAYI VE TICARET AS

Ticker: Security ID: M30078105
 Meeting Date: APR 27, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|------------|
| 1 | Open Meeting and Elect Presiding Council | For | Did Not Vote | Management |
| 2 | Authorize Presiding Council to Sign Minutes of Meeting | For | Did Not Vote | Management |
| 3 | Accept Statutory Reports | For | Did Not Vote | Management |
| 4 | Accept Financial Statements and Approve Income Allocation | For | Did Not Vote | Management |
| 5 | Approve Discharge of Board and Auditors | For | Did Not Vote | Management |
| 6 | Elect Directors and Approve Their Remuneration | For | Did Not Vote | Management |
| 7 | Appoint Internal Statutory Auditors and Approve Their Remuneration | For | Did Not Vote | Management |
| 8 | Ratify External Auditors | For | Did Not Vote | Management |
| 9 | Receive Information on Charitable Donations | None | Did Not Vote | Management |
| 10 | Authorize Debt Issuance | For | Did Not Vote | Management |
| 11 | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose | For | Did Not Vote | Management |
| 12 | Approve Sale of Company Assets | For | Did Not Vote | Management |
| 13 | Close Meeting | None | Did Not Vote | Management |

ELBIT IMAGING LTD.

Ticker: EMITF Security ID: M37605108
 Meeting Date: DEC 25, 2008 Meeting Type: Annual
 Record Date: NOV 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Mordechay Zisser as Director | For | For | Management |
| 1.2 | Elect Abraham Goren as Director | For | For | Management |
| 1.3 | Elect Shimon Yitzhaki as Director | For | For | Management |
| 1.4 | Elect David Rubner as Director | For | For | Management |
| 1.5 | Elect Moshe Lion as Director | For | For | Management |
| 1.6 | Elect Shmuel Peretz as Director | For | For | Management |
| 2 | Elect Elina Frenkel Ronen as External Director | For | For | Management |
| 3 | Amend Articles Re: Director Remuneration | For | Against | Management |
| 4 | Approve Compensation of Directors Including Grant of Options | For | For | Management |
| 5 | Approve Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Approve Director/Officer Liability and Indemnification Insurance | For | For | Management |

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| | | | | |
|----|--|------|---------|------------|
| 7 | Amend Terms of Outstanding Options | For | Against | Management |
| 8 | Approve Grant of Options to Mordechay Zisser from Privately Owned Subsidiary | For | For | Management |
| 9 | Discuss Consolidated Financial Statements For Year Ended Dec. 31, 2007 | None | None | Management |
| 10 | Transact Other Business (Non-Voting) | None | None | Management |

ELBIT IMAGING LTD.

Ticker: EMITF Security ID: M37605108
 Meeting Date: MAY 7, 2009 Meeting Type: Special
 Record Date: APR 7, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Cash Dividend Paid in June 2008 of \$1.93 Per Share | For | For | Management |
| 2 | Amend Company's Articles of Association | For | Against | Management |
| 3 | Approve Employment Agreement with Hila Zisser-Bendet | For | For | Management |

ELECTRICITY GENERATING PUBLIC CO LTD

Ticker: EGCO Security ID: Y22834116
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Minutes of Previous AGM | For | For | Management |
| 2 | Acknowledge Annual Report and Payment of Interim Dividend of THB 2.50 Per Share | For | For | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Allocation of Income and Payment of Final Dividend of THB 2.50 Per Share | For | For | Management |
| 5 | Approve PricewaterhouseCoopers ABAS Ltd as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6.1 | Elect Pornchai Rujiprapa as Director | For | For | Management |
| 6.2 | Elect Wisudhi Srisuphan as Director | For | For | Management |
| 6.3 | Elect Aswin Kongsiri as Director | For | For | Management |
| 6.4 | Elect Thanapich Mulapruk as Director | For | For | Management |
| 6.5 | Elect Pijarn Chittirat as Director | For | For | Management |
| 7 | Approve Remuneration of Directors | For | For | Management |
| 8 | Amend Articles of Association Re: Company Seal | For | For | Management |
| 9 | Other Business | For | Against | Management |

ELITE SEMICONDUCTOR MEMORY TECHNOLOGY INC

Ticker: Security ID: Y2287H105
 Meeting Date: JUN 10, 2009 Meeting Type: Annual

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Record Date: APR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve 2008 Business Operations Report and Financial Statements | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 4 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 5 | Transact Other Business (Non-Voting) | None | None | Management |

EMPRESAS LA POLAR S.A.

Ticker: Security ID: P2935M100
Meeting Date: APR 28, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Fiscal Year 2008 | For | For | Management |
| 2 | Approve Allocation of Income and Final Dividends of CLP 11.3 Billion or CLP 51 Per Share | For | For | Management |
| 3 | Elect Auditors for Fiscal Year 2009 | For | For | Management |
| 4 | Approve Remuneration of Directors | For | For | Management |
| 5 | Approve Remuneration and Budget for Directors' Committee (Audit Committee) | For | For | Management |
| 6 | Designate Newspaper to Publish Meeting Announcements | For | For | Management |
| 7 | Approve Special Auditors' Report Regarding Related-Party Transactions | None | None | Management |
| 8 | Other Business (Voting) | For | Against | Management |

ENERGY DEVELOPMENT (EDC) CORPORATION

Ticker: Security ID: Y2292S104
Meeting Date: JUN 30, 2009 Meeting Type: Annual
Record Date: APR 22, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve the Minutes of Previous Stockholders' Meeting | For | For | Management |
| 2 | Approve the Management's Report and Audited Financial Statements for the Year Ended Dec. 31, 2008 | For | For | Management |
| 3 | Confirm and Ratify All Acts and Resolutions of Management and the Board of Directors from the Beginning of the Last Fiscal Year to Date as Reflected in the Books and Records of the Company | For | For | Management |
| 4 | Approve the Increase in the Company's Authorized Capital Stock from PHP 15.075 Billion to PHP 30.150 Billion | For | For | Management |
| 5 | Approve Denial of Preemptive Right in | For | Against | Management |

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|-------|--|-----|---------|------------|
| | Relation to the Issuance and/or
Reissuance of Common Shares Pursuant to
Any of the Company's Executive/Employee
Ownership Plans Provided that Such
Denial would Not Exceed 4 Percent of
the Issued Common Capital Stock | | | |
| 6 | Approve the Change in Place of
Principal Office or a Particular
Location Therein and Amend its
Corresponding Articles of Incorporation
and By-laws | For | For | Management |
| 7 | Approve Amendment to the By-laws to
Allow Shareholders Meetings to be Held
Outside the Principal Office in Metro
Manila | For | For | Management |
| 8 | Amend the By-laws to Require the
Submission of Proxies to be at Least 10
Days Before a Stockholders' Meeting in
Conformity with the Requirements of the
Securities Regulation Code | For | For | Management |
| 9 | Amend the By-laws to Separate the
Offices of the President and CEO | For | For | Management |
| 10 | Amend the By-laws to Include Provisions
on the Qualifications,
Disqualifications, Nomination and
Election of Director, to Strengthen
Corporate Governance Practices | For | For | Management |
| 11 | Appoint SGV & Co. as the Company's
External Auditors | For | For | Management |
| 12 | Other Matters | For | Against | Management |
| 13.1 | Elect Oscar M. Lopez as a Director | For | For | Management |
| 13.2 | Elect Paul A. Aquino as a Director | For | For | Management |
| 13.3 | Elect Peter D. Garrucho, Jr. as a
Director | For | For | Management |
| 13.4 | Elect Elipidio L. Ibanez as a Director | For | For | Management |
| 13.5 | Elect Federico R. Lopez as a Director | For | For | Management |
| 13.6 | Elect Ernesto B. Patangco as a Director | For | For | Management |
| 13.7 | Elect Francis Giles B. Puno as a
Director | For | For | Management |
| 13.8 | Elect Jonathan C. Russell as a Director | For | For | Management |
| 13.9 | Elect Richard B. Tantoco as a Director | For | For | Management |
| 13.10 | Elect Francis G. Estrada as a Director | For | For | Management |
| 13.11 | Elect Vicente S. Perez, Jr. as a
Director | For | For | Management |

EPISTAR CORP

Ticker: Security ID: Y2298F106
Meeting Date: JUN 10, 2009 Meeting Type: Annual
Record Date: APR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve 2008 Business Report and
Financial Statements | For | For | Management |
| 2 | Approve 2008 Allocation of Income and
Dividends | For | For | Management |
| 3 | Approve Increase of Registered Capital
and Issuance of Ordinary Shares to
Participate in the Issuance of Global | For | Against | Management |

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| | | | | |
|---|--|-----|---------|------------|
| | Depository Receipt | | | |
| 4 | Approve Issuance of Shares for a Private Placement | For | Against | Management |
| 5 | Amend Articles of Association | For | For | Management |
| 6 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 7 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 8 | Approve Release of Restrictions on Competitive Activities of Directors | For | For | Management |

EQUATORIAL ENERGIA SA

Ticker: EQTL3 Security ID: P3773H104
 Meeting Date: OCT 16, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------|---------|-----------|------------|
| 1 | Approve Stock Option Plan | For | For | Management |
| 2 | Elect Independent Director | For | For | Management |

EQUATORIAL ENERGIA SA

Ticker: EQTL3 Security ID: P3773H104
 Meeting Date: MAR 20, 2009 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2008 | For | Did Not Vote | Management |
| 2 | Approve Allocation of Income and Dividends | For | Did Not Vote | Management |
| 3 | Ratify Dividends and Interest on Capital Stock Payments Previously Approved by the Board | For | Did Not Vote | Management |
| 4 | Approve Remuneration of Executive Officers and Non-Executive Directors | For | Did Not Vote | Management |
| 5 | Elect Directors | For | Did Not Vote | Management |
| 6 | Elect Fiscal Council Members | For | Did Not Vote | Management |
| 7 | Designate Newspapers to Publish Company Announcements | For | Did Not Vote | Management |
| 8 | Approve Reduction in Share Capital Account and Amend Article 5 Accordingly | For | Did Not Vote | Management |
| 9 | Amend Article 5 to Reflect the Issuance of Shares to Meet Obligations of Company's Stock Option Plan | For | Did Not Vote | Management |
| 10 | Consolidate Articles to Reflect Changes in Capital | For | Did Not Vote | Management |

ETERNAL CHEMICAL CO. LTD.

Ticker: Security ID: Y23471108

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Meeting Date: JUN 10, 2009 Meeting Type: Annual

Record Date: APR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of Dividends | For | For | Management |
| 4 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 5 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 6 | Approve Amendment on the Procedures for Trading Derivatives | For | For | Management |
| 7 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 8 | Transact Other Business (Non-Voting) | None | None | Management |

 ETERNIT SA

Ticker: Security ID: P3766A108

Meeting Date: MAR 24, 2009 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Cancellation of Treasury Shares and Amend Article 5 Accordingly | For | For | Management |

 ETERNIT SA

Ticker: Security ID: P3766A108

Meeting Date: APR 14, 2009 Meeting Type: Annual/Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Approve Cancellation of Treasury Shares | For | Did Not Vote | Management |
| 2 | Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2008 | For | Did Not Vote | Management |
| 3 | Approve Allocation of Income and Dividends | For | Did Not Vote | Management |
| 4 | Elect Directors, Select Chairman, and Approve Director Remuneration | For | Did Not Vote | Management |
| 5 | Elect Consultative Council | For | Did Not Vote | Management |

 EVERLIGHT ELECTRONICS CO LTD

Ticker: 2393 Security ID: Y2368N104

Meeting Date: JUN 10, 2009 Meeting Type: Annual

Record Date: APR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|---|---|------|------|------------|
| 1 | Approve 2008 Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |
| 4 | Approve Amendments on the Procedures for Loans to Other Parties and Endorsement and Guarantee | For | For | Management |
| 5 | Elect Directors and Supervisors | For | For | Management |
| 6 | Approve Release of Restrictions on Competitive Activities of Directors | For | For | Management |
| 7 | Transact Other Business (Non-Voting) | None | None | Management |

FAR EASTERN DEPARTMENT STORES

Ticker: Security ID: Y24315106
 Meeting Date: JUN 12, 2009 Meeting Type: Annual
 Record Date: APR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2008 Dividends | For | For | Management |
| 4 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 5 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 6 | Elect Directors and Supervisors (Bundled) | For | Against | Management |
| 7 | Approve Release of Restrictions on Competitive Activities of Directors | For | For | Management |
| 8 | Transact Other Business (Non-Voting) | None | None | Management |

FARADAY TECHNOLOGY CORP.

Ticker: 3035 Security ID: Y24101100
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: APR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Business Operations Report and Financial Statements | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2008 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 6 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 7 | Amend Procedures Governing the Acquisition or Disposal of Assets | For | For | Management |

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|-----|--|-----|-----|------------|
| 8.1 | Elect John Hsuan (UMC), ID No. 1 as Director | For | For | Management |
| 8.2 | Elect Kevin Lee (UMC), ID No. 1 as Director | For | For | Management |
| 8.3 | Elect H.P. Lin, ID No. 5 as Director | For | For | Management |
| 8.4 | Elect Wilson Tseng, ID No. 33 as Director | For | For | Management |
| 8.5 | Elect Simon Lee, ID No. 34 as Director | For | For | Management |
| 8.6 | Elect Paul Shu, ID No. F102847490 as Independent Director | For | For | Management |
| 8.7 | Elect Yi Chia Chiu, ID No. H121906612 as Independent Director | For | For | Management |
| 8.8 | Elect Hame Tseng, ID No. 384 as Supervisor | For | For | Management |
| 8.9 | Elect George Hwang, ID No. 37 as Supervisor | For | For | Management |
| 9 | Approve Release of Restrictions on Competitive Activities of Directors | For | For | Management |

FENG HSIN IRON & STEEL CO.

Ticker: Security ID: Y24814108
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: APR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Procedures Governing the Acquisition or Disposal of Assets | For | For | Management |
| 4 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 5 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 6 | Approve Amendment on the Procedures for Derivatives | For | For | Management |
| 7 | Elect Directors and Supervisors | For | For | Management |
| 8 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 9 | Transact Other Business (Non-Voting) | None | None | Management |

FENG TAY ENTERPRISES CO LTD

Ticker: Security ID: Y24815105
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: APR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Business Operations Report and Financial Statements | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Articles of Incorporation | For | For | Management |
| 4 | Elect Directors and Supervisory Board | For | Against | Management |

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|---|--|-----|-----|------------|
| | Members | | | |
| 5 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |

FIRST GEN CORPORATION

| | |
|----------------------------|------------------------|
| Ticker: | Security ID: Y2518H114 |
| Meeting Date: MAY 13, 2009 | Meeting Type: Annual |
| Record Date: MAR 31, 2009 | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Call to Order | None | None | Management |
| 2 | Certification of Notice and Determination of Quorum | None | None | Management |
| 3 | Approval of the Minutes of the Annual Stockholders' Meeting Held on May 14, 2008 | For | For | Management |
| 4 | Address of the Chairman | None | None | Management |
| 5 | Report of the President and CEO | For | For | Management |
| 6 | Approval of the Audited Financial Statements as of Dec. 31, 2008 | For | For | Management |
| 7 | Ratification of the Acts of the Board of Directors, Executive Committee and Management Since May 14, 2008 | For | For | Management |
| 8.1 | Elect Oscar M. Lopez as a Director | For | For | Management |
| 8.2 | Elect Federico R. Lopez as a Director | For | For | Management |
| 8.3 | Elect Richard B. Tantoco as a Director | For | For | Management |
| 8.4 | Elect Francis Giles B. Puno as a Director | For | For | Management |
| 8.5 | Elect Peter D Garrucho Jr. as a Director | For | For | Management |
| 8.6 | Elect Elpidio L. Ibanez as a Director | For | For | Management |
| 8.7 | Elect Fiorello R. Estuar as a Director | For | For | Management |
| 8.8 | Elect Tony Tan Caktiong as a Director | For | For | Management |
| 8.9 | Elect Cezar P. Consing as a Director | For | For | Management |
| 9 | Amend Article Seventh of the Articles of Incorporation to Increase the Authorized Capital Stock from Php1.65 Billion to Php3.27 Billion | For | For | Management |
| 10 | Approve the Declaration of a 50 Percent Stock Dividend on Common Shares | For | For | Management |
| 11 | Approve the Declaration of a 50 Percent Property Dividend on Preferred Shares | For | For | Management |
| 12 | Approve Amendments to the By-Laws on Articles II and III | For | For | Management |
| 13 | Appointment of External Auditors | For | For | Management |
| 14 | Other Matters | For | Against | Management |

FIRST PHILIPPINE HOLDINGS CORPORATION

| | | |
|----------------------------|-----------------------|------------------------|
| Ticker: | FPH | Security ID: Y2558N120 |
| Meeting Date: JAN 15, 2009 | Meeting Type: Special | |
| Record Date: NOV 21, 2008 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------|---------|-----------|------------|
| 1 | Call to Order | None | None | Management |

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|----|---|------|---------|------------|
| 2 | Proof of Required Notice | None | None | Management |
| 3 | Determination of Quorum | None | None | Management |
| 4A | Amend Article I, Section 7 of the By-Laws to Reflect Changes Re: Submission of Proxies | For | For | Management |
| 4B | Approve Introduction of Article II, Section 1 in the By-Laws Providing for the General Responsibility of the Board of Directors | For | For | Management |
| 4C | Amend Article II, Section 2 of the By-Laws to Include Additional Qualifications or Disqualifications Prescribed for Directors | For | For | Management |
| 4D | Approve Introduction of Article II, Section 10 in the By-Laws Providing that the Board is Governed by the Manual for Corporate Governance | For | For | Management |
| 5 | Other Business | For | Against | Management |

FIRST PHILIPPINE HOLDINGS CORPORATION

Ticker: FPH Security ID: Y2558N120
 Meeting Date: MAY 25, 2009 Meeting Type: Annual
 Record Date: MAR 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|--|---------|-----------|------------|
| 1 | Call to Order | None | None | Management |
| 2 | Proof of Required Notice | None | None | Management |
| 3 | Determination of Quorum | None | None | Management |
| 4 | Approval of the Minutes of May 19, 2008 and Jan. 15, 2009 Stockholders Meetings | For | For | Management |
| 5 | Reports of the Chairman and the President | For | For | Management |
| 6 | Approval/Ratification of the Dec. 31, 2008 Reports and the Audited Financial Statements | For | For | Management |
| 7 | Amend Article I, Section 7 and the Article II, Section 3 of the By-laws of the Company | For | For | Management |
| 8 | Approve the Delegation by Shareholders of the Power/Authority to Amend the By-laws to the Board of Directors | For | Against | Management |
| 9 | Ratification of the Acts of the Board of the Executive Committee and of the Management | For | For | Management |
| 10.1 | Elect Augusto Almeda-Lopez as a Director | For | For | Management |
| 10.2 | Elect Thelmo Y. Cunanan as a Director | For | For | Management |
| 10.3 | Elect Jose P. De Jesus as a Director | For | For | Management |
| 10.4 | Elect Peter D. Garrucho, Jr. as a Director | For | For | Management |
| 10.5 | Elect Elpidio L. Ibanez as a Director | For | For | Management |
| 10.6 | Elect Eugenio L. Lopez III as a Director | For | For | Management |
| 10.7 | Elect Federico R. Lopez as a Director | For | For | Management |
| 10.8 | Elect Manuel M. Lopez as a Director | For | For | Management |
| 10.9 | Elect Oscar M. Lopez as a Director | For | For | Management |
| 10.10 | Elect Ernesto B. Rufino, Jr. as a Director | For | For | Management |

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|-------|---|-----|---------|------------|
| 10.11 | Elect Cesar B. Bautista as a Director | For | For | Management |
| 10.12 | Elect Oscar J. Hilado as a Director | For | For | Management |
| 10.13 | Elect Artemio V. Panganiban as a Director | For | For | Management |
| 10.14 | Elect Vicente T. Paterno as a Director | For | For | Management |
| 10.15 | Elect Washington Z. Sycip as a Director | For | For | Management |
| 11 | Appointment of External Auditors | For | For | Management |
| 12 | Other Matters | For | Against | Management |

FORMOSA INTERNATIONAL HOTELS CORPORATION

Ticker: 2707 Security ID: Y2603W109
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: APR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Business Operations Report and Financial Statements | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of Capital | For | For | Management |
| 4 | Amend Procedures for Loans to Other Parties and Endorsement and Guarantee Operating Guidelines | For | For | Management |
| 5 | Elect Directors and Supervisors | For | Against | Management |

FORMOSA TAFFETA CO. LTD.

Ticker: Security ID: Y26154107
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: APR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 4 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 5 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 6 | Amend Articles of Association | For | For | Management |
| 7 | Transact Other Business (Non-Voting) | None | None | Management |

FOSCHINI LTD.

Ticker: FOS Security ID: S29260122
 Meeting Date: SEP 3, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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|---|--|-----|-----|------------|
| 1 | Accept Financial Statements and Statutory Reports for Year Ended 31 March 2008 | For | For | Management |
| 2 | Reappoint KPMG as Auditors and Ratify Their Remuneration for the Past Year | For | For | Management |
| 3 | Approve Remuneration of Non-Executive Directors | For | For | Management |
| 4 | Reelect R Stein as Director | For | For | Management |
| 5 | Reelect N H Goodwin as Director | For | For | Management |
| 6 | Reelect M Lewis as Director | For | For | Management |
| 7 | Authorize Repurchase of Up to 20 Percent of Issued Share Capital | For | For | Management |
| 8 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

FSP TECHNOLOGY INC

Ticker: Security ID: Y9033T101
Meeting Date: JUN 10, 2009 Meeting Type: Annual
Record Date: APR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Business Operations Report and Financial Statements | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2008 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 6 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 7 | Amend Procedures Governing the Acquisition or Disposal of Assets | For | For | Management |
| 8 | Transact Other Business (Non-Voting) | None | None | Management |

GAMUDA BHD.

Ticker: GAM Security ID: Y2679X106
Meeting Date: DEC 16, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Remuneration of Directors in the Amount of MYR 334,000 for the Financial Year Ended July 31, 2008 | For | For | Management |
| 2 | Elect Goon Heng Wah as Director | For | For | Management |
| 3 | Elect Ir Ha Tiing Tai as Director | For | For | Management |
| 4 | Elect Wong Chin Yen as Director | For | For | Management |
| 5 | Elect Ir Talha bin Haji Mohd Hashim as Director | For | For | Management |
| 6 | Elect Mohd Ramli bin Kushairi as Director | For | For | Management |
| 7 | Elect Ir Kamarul Zaman bin Mohd Ali as Director | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 8 | Elect Abdul Aziz bin Raja Salim as Director | For | For | Management |
| 9 | Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 10 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount up to 10 Percent of Issued Share Capital | For | For | Management |
| 11 | Authorize Repurchase of up to 10 Percent of Issued Share Capital | For | For | Management |

GAZIT GLOBE LTD.

Ticker: GLOB Security ID: M4792X107
 Meeting Date: AUG 5, 2008 Meeting Type: Annual
 Record Date: JUN 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 2 | Approve Kost Forer Gabbay & Kasierer as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 3 | Elect Noga Knaz as Director and Approve Stock Option Plan Grant | For | Against | Management |
| 3a | Indicate Whether You Are a Controlling Shareholder | None | Against | Management |
| 4 | Elect Dori Segal as External Director | For | For | Management |
| 5 | Approve Annual Bonus of Aryeh Mientkavitch, Chairman, Including Stock Options | For | Against | Management |

GAZIT GLOBE LTD.

Ticker: GLOB Security ID: M4792X107
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: APR 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Discuss Financial Statements and Directors' Report For Year Ended Dec. 31, 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 3 | Reappoint Arie Mientkavich as Director | For | For | Management |
| 4 | Approve Compensation of Arie Mientkavich Including Grant of Options | For | Against | Management |
| 5 | Approve Annual Bonus of Board Chairman Including Grant of Options | For | Against | Management |

GEMTEK TECHNOLOGY CO LTD

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Ticker: Security ID: Y2684N101
 Meeting Date: JUN 16, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Business Reports and Financial Statements | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2008 Dividends | For | For | Management |
| 4 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |

GEO VISION INC

Ticker: Security ID: Y2703D100
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: APR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve 2008 Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |
| 4 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 5 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 6 | Amend Procedures Governing the Acquisition or Disposal of Assets | For | For | Management |

GIANT MANUFACTURING COMPANY LTD

Ticker: Security ID: Y2708Z106
 Meeting Date: JUN 16, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve 2008 Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |
| 4 | Approve Capitalization of 2008 Dividends | For | For | Management |
| 5 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 6 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 7.1 | Elect King Liu, ID No. 4 as Director | For | For | Management |
| 7.2 | Elect Tony Lo, ID No. 10 as Director | For | For | Management |
| 7.3 | Elect Bonnie Tu, ID No. 2 as Director | For | For | Management |
| 7.4 | Elect Young Liu, ID No. 22 as Director | For | For | Management |
| 7.5 | Elect Donald Chiu, ID No. 8 as Director | For | For | Management |

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|-----|---|------|------|------------|
| 7.6 | Elect Tu Liu Yeh Chiao, Representative of Yuan Sin Investment Co., Ltd., ID No. 38737 as Director | For | For | Management |
| 7.7 | Elect Wang Shou Chien, ID No. 19 as Director | For | For | Management |
| 7.8 | Elect Yu Yu Chiu, Representative of Lian Wei Investment Co., Ltd., ID No. 15807 as Supervisor | For | For | Management |
| 7.9 | Elect Brian Yang, ID No. 110 as Supervisor | For | For | Management |
| 8 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 9 | Transact Other Business (Non-Voting) | None | None | Management |

GIGABYTE TECHNOLOGY CO LTD

Ticker: Security ID: Y2711J107
 Meeting Date: JUN 16, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve 2008 Business Reports and Financial Statements | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |
| 4 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 5 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 6.1 | Elect Pei-Chen Yeh with ID. No. 1 as Director | For | For | Management |
| 6.2 | Elect Ming-Hsiung Liu Representing Ming Wei Investment Co., Ltd. with Shareholder ID No. 143343 as Director | For | For | Management |
| 6.3 | Elect Meng-Ming Ma Representing Shi Jia Investment Co., Ltd. with Shareholder ID No. 143342 as Director | For | For | Management |
| 6.4 | Elect Tseng Chun-Ming Representing Yueh Yeh Kai Fa Investment Corporation with Shareholder ID No. 164617 as Director | For | For | Management |
| 6.5 | Elect Huo-Yuan Lin with ID. No. 117 as Director | For | For | Management |
| 6.6 | Elect Chi-Hsiu Pan with ID. No. 8 as Supervisor | For | For | Management |
| 6.7 | Elect Hwei-Min Wang with ID. No. 135506 as Supervisor | For | For | Management |
| 6.8 | Elect Lyu, Lee-Zhen Representing Xi Wei Investment Co., Ltd. with Shareholder ID No. 143344 as Supervisor | For | For | Management |
| 7 | Approve Release of Restrictions on Competitive Activities of Directors | For | For | Management |
| 8 | Transact Other Business (Non-Voting) | None | None | Management |

GLOBE UNION INDUSTRIAL CORP

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Ticker: Security ID: Y2725R103
 Meeting Date: JUN 18, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept 2008 Business Operational Report and Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Procedures Governing the Acquisition or Disposal of Assets | For | For | Management |
| 4 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 5 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 6 | Elect Directors and Supervisors | For | Against | Management |
| 7 | Approve Release of Restrictions on Competitive Activities of Directors | For | For | Management |

GLOVIS CO.

Ticker: Security ID: Y27294100
 Meeting Date: DEC 16, 2008 Meeting Type: Special
 Record Date: NOV 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Yang Seung-Seok as Inside Director | For | For | Management |

GLOVIS CO.

Ticker: Security ID: Y27294100
 Meeting Date: MAR 13, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividend of KRW 500 per Share | For | For | Management |
| 2 | Amend Articles of Incorporation Regarding Preemptive Rights and Public Notice for Shareholder Meeting | For | For | Management |
| 3 | Elect Three Directors | For | For | Management |
| 4 | Approve Total Remuneration of Inside Directors and Outside Directors | For | For | Management |
| 5 | Authorize Board to Fix Remuneration of Internal Auditor | For | For | Management |

GLOW ENERGY PUBLIC CO. LTD.

Ticker: GLOW Security ID: Y27290124
 Meeting Date: OCT 29, 2008 Meeting Type: Special
 Record Date: SEP 30, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Minutes of Previous AGM | For | For | Management |
| 2 | Approve Development and Financing of GHECO-One Co., Ltd.'s Coal-Fired Power Generating Plant | For | For | Management |
| 3 | Approve Acquisition of 60-Percent Equity Interest in Houay-Ho Power Co. Ltd. from Stopper Finance B.V. and 49-Percent Equity Interest in Houay-Ho Thai Co. Ltd. from Suez-Energy Asia Co. Ltd. for a Total Consideration of \$44.74 Million | For | For | Management |
| 4 | Other Business | For | Against | Management |
| 4.1 | Approve Resignation of Peter Valere Germain Termote as Chief Executive Officer (CEO) and Director and Approve Appointment of Esa Pauli Heiskanen as New CEO | For | For | Management |

GLOW ENERGY PUBLIC CO. LTD.

Ticker: GLOW Security ID: Y27290124
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: APR 7, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Minutes of Previous EGM | For | For | Management |
| 2 | Acknowledge 2008 Operation Results | For | For | Management |
| 3 | Accept Financial Statements | For | For | Management |
| 4 | Approve Allocation of Income for Legal Reserve of THB 166 Million and Dividend of THB 1.74 Per Share | For | For | Management |
| 5.1 | Elect Johan De Saeger as Director and Approve Signing Authority | For | For | Management |
| 5.2 | Elect Brendan G.H. Wauters as Director and Approve Signing Authority | For | For | Management |
| 5.3 | Elect Pierre Jacques Weulersse as Director and Approve Signing Authority | For | For | Management |
| 5.4 | Elect Michel J.G. Gantois as Director and Approve Signing Authority | For | For | Management |
| 6 | Approve Remuneration and Meeting Allowance of Directors and Audit Committee | For | For | Management |
| 7 | Approve Deloitte, Touche, Thomatsu, Jaiyos Audit Co., Ltd. as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Other Business | For | Against | Management |

GOLD REEF RESORTS LTD (FORMERLY GOLD REEF CASINO RESORTS)

Ticker: GDF Security ID: S32244105
 Meeting Date: SEP 3, 2008 Meeting Type: Special
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Amend Gold Reef Share Scheme | For | Against | Management |
| 2 | Approve Issue of Shares to Gold Reef Share Scheme and Make Offer to Selected Executive Directors and Management | For | Against | Management |
| 3 | Authorize Board to Ratify and Execute Approved Resolutions | For | Against | Management |

GREAT WALL ENTERPRISES CO. LTD.

Ticker: Security ID: Y2866P106
Meeting Date: JUN 4, 2009 Meeting Type: Annual
Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve 2008 Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2008 Dividends | For | For | Management |
| 4 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 5 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 6 | Approve Amendment on the Procedures of Trading Derivatives | For | For | Management |
| 7 | Transact Other Business (Non-Voting) | None | None | Management |

GREAT WALL MOTOR COMPANY LTD (FORMERLY GREAT WALL AUTOMOBILE

Ticker: Security ID: Y2882P106
Meeting Date: JUN 5, 2009 Meeting Type: Annual
Record Date: MAY 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of RMB 0.08 Per Share and a Special Dividend of RMB 0.07 Per Share | For | For | Management |
| 3 | Accept Board of Directors 2008 Report | For | For | Management |
| 4 | Accept Supervisory Committee 2008 Report | For | For | Management |
| 5 | Reappoint Ernst & Young Hua Ming and Ernst & Young as PRC Auditors and International Auditors, Respectively, and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Approve Resignation of Wong Chi Keung as Independent Non-Executive Director | For | For | Management |
| 7 | Elect Tseung Yuk Hei, Kenneth as Independent Non-Executive Director and Authorize Board to Fix His Remuneration | For | For | Management |
| 8 | Allow Electronic Distribution of Company Communications | For | For | Management |

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|----|--|-----|---------|------------|
| 9 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 10 | Approve Change of Business Scope of the Company | For | For | Management |
| 11 | Amend Articles of Association | For | For | Management |

GREATEK ELECTRONICS INC.

Ticker: Security ID: Y2858G106
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: APR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve 2008 Business Operations Report and Financial Statements | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |
| 4 | Approve Capitalization of 2008 Dividends | For | For | Management |
| 5 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 6 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 7 | Transact Other Business (Non-Voting) | None | None | Management |

GRENDENE SA

Ticker: GRND3 Security ID: P49516100
 Meeting Date: APR 6, 2009 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2008 | For | Did Not Vote | Management |
| 2 | Approve Allocation of Income and Dividends | For | Did Not Vote | Management |
| 3 | Approve Remuneration of Executive Officers, Non-Executive Directors, and Fiscal Council Members | For | Did Not Vote | Management |
| 4 | Authorize Capitalization of Reserves and Subsidies from the State of Ceara | For | Did Not Vote | Management |
| 5 | Amend Articles to Reflect Changes in Capital | For | Did Not Vote | Management |
| 6 | Update Zip Code of Company Headquarters, as Requested by Post Office | For | Did Not Vote | Management |
| 7 | Amend Articles to Reflect Change in Address | For | Did Not Vote | Management |

GRINDROD LTD

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Ticker: GND Security ID: S3302L128
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Year Ended 31 December 2008 | For | For | Management |
| 2.1 | Reelect I A J Clark as Director | For | Against | Management |
| 2.2 | Reelect A K Olivier as Director | For | For | Management |
| 2.3 | Reelect D A Rennie as Director | For | For | Management |
| 2.4 | Reelect D A Polkinghorne as Director | For | For | Management |
| 3 | Elect N T Y Siwendu and W D Geach as Directors | For | Against | Management |
| 4 | Approve Remuneration Report | For | Against | Management |
| 5 | Approve Remuneration of Non-Executive Directors | For | For | Management |
| 6 | Reappoint Deloitte & Touche for the Ensuing Year and A G Waller as the Responsible Auditors | For | For | Management |
| 7 | Authorize Board to Fix Remuneration of the Auditors | For | For | Management |
| 8.1 | Authorize Repurchase of Up to 20 Percent of Ordinary Shares in Issue | For | For | Management |
| 8.2 | Authorize Repurchase of Up to 20 Percent of Preference Shares in Issue | For | For | Management |
| 9.1 | Place Authorized But Unissued Shares under Control of Directors for Use in Stock Option Scheme | For | Against | Management |
| 9.2 | Place Authorized But Unissued Ordinary Shares under Control of Directors | For | For | Management |
| 9.3 | Place Authorized But Unissued Preference Shares under Control of Directors | For | Against | Management |

GROUP FIVE LTD

Ticker: GRF Security ID: S33660127
 Meeting Date: OCT 15, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Year Ended 30 June 2008 | For | For | Management |
| 2 | Reelect Lynda Chalker as Director | For | For | Management |
| 3 | Reelect Vusi Mavimbela as Director | For | For | Management |
| 4.1 | Approve Remuneration of Non Executive Directors for the Year Ended June 2008 and June 2009 | For | For | Management |
| 5 | Re-appoint PricewaterhouseCoopers as Auditors for the Incoming Year | For | For | Management |
| 6 | Place Authorized But Unissued Shares under Control of Directors | For | For | Management |
| 7 | Approve Issuance of Shares for Cash up to a Maximum of 10 Percent of Issued Capital | For | For | Management |
| 8 | Distribute to Shareholders Out of | For | For | Management |

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|---|--|-----|-----|--|------------|
| | Stated Capital | | | | |
| 9 | Authorize Repurchase of Up to 20 Percent of Issued Share Capital | For | For | | Management |

GROWTHPOINT PROPERTIES

Ticker: Security ID: S3373CAA4
 Meeting Date: NOV 5, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Year Ended June 30, 2008 | For | For | Management |
| 2.1 | Reelect PH Fechter as Director | For | For | Management |
| 2.2 | Reelect R Moonsamy as Director | For | For | Management |
| 2.3 | Reelect LN Sasse as Director | For | Against | Management |
| 2.4 | Reelect EK de Klerk as Director | For | For | Management |
| 2.5 | Reelect SM Snowball as Director | For | For | Management |
| 3 | Authorize Board to Fix Remuneration of the Auditors for Year Ended June 30, 2008 | For | For | Management |
| 4 | Approve Remuneration of Directors for for Year Ended June 30, 2008 and for Year Ending June 30, 2009 | For | For | Management |
| 5 | Approve Increase in Authorized Share Capital through the Creation of 500 Million New Ordinary Shares | For | For | Management |
| 6.1 | Place Authorized But Unissued Shares under Control of Directors | For | For | Management |
| 6.2 | Approve Issuance of Shares without Preemptive Rights up to a Maximum of 10 Percent of Issued Capital | For | For | Management |
| 7 | Authorize Repurchase of Up to 20 Percent of Issued Share Capital | For | For | Management |

GRUPA LOTOS S.A.

Ticker: Security ID: X32440103
 Meeting Date: APR 27, 2009 Meeting Type: Special
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|-------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Meeting Chairman | For | For | Management |
| 3 | Acknowledge Proper Convening of Meeting | None | None | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Shareholder Proposal: Approve Changes in Composition of Supervisory Board | None | Against | Shareholder |
| 6 | Close Meeting | None | None | Management |

GRUPO AEROPORTUARIO DEL CENTRO NORTE S.A.B. DE C.V.

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Ticker: Security ID: P49530101
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Period Ended December 31, 2008 | For | For | Management |
| 2 | Present CEO and Auditor Report for the Period Ended December 31, 2008 | None | For | Management |
| 3 | Present Tax Report in Accordance with Art. 28, Section IV of Stock Market Law | For | For | Management |
| 4 | Authorize Board to Ratify and Execute Approved Resolutions in Proposals 1 and 2 of this Agenda | For | For | Management |
| 5 | Approve Allocation of Income, Increase in Reserves and Distribution of Dividends | For | For | Management |
| 6 | Elect Directors, Alternates and Chairs of Special Committee | For | For | Management |
| 7 | Approve Remuneration of Directors and Members of the Special Committee | For | For | Management |
| 8 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

 GRUPO AEROPORTUARIO DEL SURESTE, S.A.B. DE C.V.

Ticker: ASRMF Security ID: P4950Y100
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Approve CEO and Auditors' Report on Financial Statements and Statutory Reports for Fiscal Year Ended 12-31-08 | For | For | Management |
| 1.2 | Approve Board's Report on Accounting Criteria Policy and Disclosure Policy in Accordance with Article 172-B of Company Law | For | For | Management |
| 1.3 | Approve Report Re: Activities and Operations Undertaken by the Board in Accordance with Article 28 IV (E) of Company Law | For | For | Management |
| 1.4 | Accept Individual and Consolidated Financial Statements and Statutory Reports for Fiscal Year Ended 12-31-08 | For | For | Management |
| 1.5 | Approve Audit Committee's Report Regarding Company's Subsidiaries in Accordance with Article 43 of Company Law | For | For | Management |
| 1.6 | Approve Report on Tax Obligations in Accordance with Article 86 of Tax Law | For | For | Management |
| 2.1 | Approve Increase in Legal Reserves | For | For | Management |
| 2.2 | Set Aggregate Nominal Amount of Share Repurchase Reserve for 2008; Approve Policy Related to Acquisition of Own Shares | For | For | Management |
| 2.3 | Approve Dividends | For | For | Management |
| 3 | Approve Discharge of Management and CEO | For | For | Management |

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|-----|---|-----|-----|------------|
| 3.1 | Elect/Ratify Directors; Verify
Independency of Board Members | For | For | Management |
| 3.2 | Elect/Ratify Chairman of Audit
Committee | For | For | Management |
| 3.3 | Elect/Ratify Members to the Different
Board Committees | For | For | Management |
| 3.4 | Approve Remuneration of Directors and
Members of Board Committees | For | For | Management |
| 4 | Designate Inspector or Shareholder
Representative(s) of Minutes of Meeting | For | For | Management |

GRUPO CONTINENTAL S.A.B.

Ticker: CONTAL* Security ID: P3091R172
Meeting Date: APR 23, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Designate Inspector or Shareholder
Representative(s) of Minutes of Meeting | For | For | Management |
| 2.1 | Accept Individual and Consolidated
Financial Statements, Statutory
Reports, and Board's Report for Fiscal
Year Ended Dec. 31, 2008 | For | For | Management |
| 2.2 | Receive Opinion of the Board of
Directors on the Report Presented by
the CEO | For | For | Management |
| 3 | Accept Reports of Audit and Corporate
Practices Committee | For | For | Management |
| 4 | Ratify Agreements and Approve Actions
of Directors for Fiscal Year Ended Dec.
31, 2008 | For | For | Management |
| 5 | Approve Allocation of Income and
Dividends | For | For | Management |
| 6 | Accept Report Re: Share Repurchase
Program | For | For | Management |
| 7 | Set Maximum Aggregate Amount for
Repurchase of Shares | For | For | Management |
| 8 | Receive Report on Fiscal Obligations | For | For | Management |
| 9 | Elect Directors | For | For | Management |
| 10 | Elect Chairman of the Audit and
Corporate Practices Committee | For | For | Management |
| 11 | Approve Remuneration of Directors | For | For | Management |
| 12 | Approve Minutes of Meeting | For | For | Management |

GUANGZHOU SHIPYARD INTERNATIONAL CO.

Ticker: Security ID: Y2932Y107
Meeting Date: AUG 18, 2008 Meeting Type: Special
Record Date: JUL 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1a | Approve Class of Shares and Nominal
Value Per Share of the Rights Shares | For | For | Management |
| 1b | Approve Issue Basis and Quantity of
Rights Shares | For | For | Management |

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|----|--|-----|---------|------------|
| 1c | Approve Subscription Price and Basis of Determination of Rights Shares | For | For | Management |
| 1d | Approve Target Subscribers of Rights Shares | For | For | Management |
| 1e | Approve Use of Proceeds of Rights Issue Cum the Acquisition of the Entire Equity in Guangzhou Wenchong Shipbuilding Ltd. | For | For | Management |
| 1f | Approve Validity Period of the Resolutions Relating to the Rights Issue | For | For | Management |
| 1g | Authorize Board to Deal with Matters in Relation to the Rights Issue | For | For | Management |
| 2 | Change Company Name to Guangzhou CSSC International Co., Ltd. | For | For | Management |
| 3 | Accept Feasibility Study Report on the Investment Projects Regarding the Fund Raising Proposal | For | Against | Management |
| 4 | Approve Arrangement of the Undistributed Profits Before the Rights Issue | For | For | Management |
| 5 | Approve Supplemental Agreement to the Framework Agreement for Continuing Connected Transaction in 2007 to 2009 | For | Against | Management |
| 6 | Approve Second Supplemental Agreement to the Framework Agreement for Continuing Connected Transaction in 2007 to 2009 | For | Against | Management |

GUANGZHOU SHIPYARD INTERNATIONAL CO.

Ticker: Security ID: Y2932Y107
 Meeting Date: AUG 18, 2008 Meeting Type: Special
 Record Date: JUL 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Approve Class of Shares and Nominal Value Per Share of the Rights Shares | For | For | Management |
| 1b | Approve Issue Basis and Quantity of Rights Shares | For | For | Management |
| 1c | Approve Subscription Price and Basis of Determination of Rights Shares | For | For | Management |
| 1d | Approve Target Subscribers of Rights Shares | For | For | Management |
| 1e | Approve Use of Proceeds of Rights Issue Cum the Acquisition of the Entire Equity in Guangzhou Wenchong Shipbuilding Ltd. | For | For | Management |
| 1f | Approve Validity Period of the Resolutions Relating to the Rights Issue | For | For | Management |
| 1g | Authorize Board to Deal with Matters in Relation to the Rights Issue | For | For | Management |

GUANGZHOU SHIPYARD INTERNATIONAL CO.

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Ticker: Security ID: Y2932Y107
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Termination of the Proposed Rights Issue and the Proposed Acquisition, and to Authorize the Board to Deal with Matters Relating Thereto | For | For | Management |
| 2 | Abolish Proposed Change of Company Name | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |
| 4 | Accept Report of the Board of Directors | For | For | Management |
| 5 | Accpet Report of the Supervisory Committee | For | For | Management |
| 6 | Accept Audited Domestic Financial Statements | For | For | Management |
| 7 | Accept Report of the International Auditors | For | For | Management |
| 8 | Accept Annual Report | For | For | Management |
| 9 | Approve Profit Distribution Proposal for 2008 | For | For | Management |
| 10 | Approve Resignation of Chen Xin as Independent Non-Executive Director | For | For | Management |
| 11 | Elect Fu Zengping as Independent Non-Executive Director | For | For | Management |
| 12 | Reappoint Ascenda Certified Public Accountants, Ltd. (Beijing) as PRC Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 13 | Reappoint PricewaterhouseCoopers, Certified Public Accountants, as International Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

GUANGZHOU SHIPYARD INTERNATIONAL CO.

Ticker: Security ID: Y2932Y107
 Meeting Date: MAY 19, 2009 Meeting Type: Special
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Termination of the Proposed Rights Issue and the Proposed Acquisition, and to Authorize the Board to Deal with Matters Relating Thereto | For | For | Management |

HALLA CLIMATE CONTROL CO.

Ticker: 18880 Security ID: Y29874107
 Meeting Date: MAR 24, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividend of KRW 330 per Share | For | For | Management |
| 2 | Amend Articles of Incorporation | For | Against | Management |

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| | | | | |
|---|--|-----|-----|------------|
| 3 | Elect Three Inside Directors (Bundled) | For | For | Management |
| 4 | Approve Total Remuneration of Inside Directors and Outside Directors | For | For | Management |
| 5 | Authorize Board to Fix Remuneration of Internal Auditor | For | For | Management |

HANA MICROELECTRONICS PCL

Ticker: Security ID: Y29974162
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Minutes of Previous AGM | For | For | Management |
| 2 | Acknowledge 2008 Performance Report | For | For | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Payment of Dividend of THB 1.20 Per Share | For | For | Management |
| 5.1 | Elect Richard David Han as Director | For | Against | Management |
| 5.2 | Elect Martin Enno Horn as Director | For | For | Management |
| 6 | Approve Remuneration of Directors | For | For | Management |
| 7 | Approve Ernst & Young Office Ltd as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Approve Offset of Excess Cost of Investments Over Net Book Value of the Subsidiary Companies of up to THB 155 Million | For | For | Management |
| 9 | Other Business | For | Against | Management |

HANJIN HEAVY INDUSTRIES & CONSTRUCTION CO.

Ticker: 97230 Security ID: Y3052L107
 Meeting Date: MAR 20, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Cash Dividend of KRW 100 and Stock Dividend of 0.01 per Share | For | For | Management |
| 2 | Amend Articles of Incorporation Regarding Business Objectives, Preemptive Rights, Stock Options, Convertible Bonds, Bonds with Warrants, and Public Notice for Shareholder Meetings | For | Against | Management |
| 3 | Elect Lee Jae-Yong as Inside Director | For | For | Management |
| 4 | Approve Total Remuneration of Inside Directors and Outside Directors | For | For | Management |

HANKOOK TIRE CO.

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Ticker: 240 Security ID: Y30587102
 Meeting Date: MAR 20, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividend of KRW 150 per Share | For | For | Management |
| 2 | Amend Articles of Incorporation regarding Location of Headquarter, Public Notice for Shareholder Meetings, Preemptive Rights, Stock Options, Convertible Bonds, Bond with Warrants, Nomination of Outside Directors, Audit Committee, and Share Cancellation | For | Against | Management |
| 3 | Elect Min Hae-Young as Outside Director who will also serve as Member of Audit Committee | For | For | Management |
| 4 | Approve Total Remuneration of Inside Directors and Outside Directors | For | For | Management |

HANWHA CHEMICAL CORP.

Ticker: Security ID: Y3065K104
 Meeting Date: MAR 20, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividends of KRW 350 per Common Share | For | For | Management |
| 2 | Amend Articles of Incorporation Regarding Preemptive Rights, Stock Options, Public Notice for Shareholder Meetings, Audit Committee, and Share Cancellation | For | Against | Management |
| 3 | Elect Two Inside Directors and Two Outside Directors (Bundled) | For | For | Management |
| 4 | Elect Two Members of Audit Committee | For | For | Management |
| 5 | Approve Total Remuneration of Inside Directors and Outside Directors | For | Against | Management |

HANWHA SECURITIES CO.

Ticker: Security ID: Y2562Y104
 Meeting Date: MAY 29, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividends of KRW 250 per Common Share | For | For | Management |
| 2 | Amend Articles of Incorporation Regarding Business Objectives, Preemptive Rights, Stock Options, Convertible Bonds, Bonds with Warrants, Public Notice for Shareholder Meetings, Composition of Audit Committee, and Share Cancellation | For | Against | Management |

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| | | | | |
|---|--|-----|-----|------------|
| 3 | Approve Total Remuneration of Inside Directors and Outside Directors | For | For | Management |
|---|--|-----|-----|------------|

HAREL INSURANCE INVESTMENTS & FINANCES LTD.

Ticker: HAREL Security ID: M52635105
 Meeting Date: JAN 15, 2009 Meeting Type: Special
 Record Date: DEC 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Appoint Eliezer Wolf as External Director | For | For | Management |
| 1.2 | Appoint David Garanut as External Director | For | For | Management |
| 2 | Authorize Board Chairman to Serve as CEO | For | Against | Management |

HIGHWEALTH CONSTRUCTION CORP

Ticker: Security ID: Y3721G109
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: APR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve 2008 Business Operations Report and Financial Statements | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 5 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 6 | Amend Articles of Association | For | For | Management |
| 7 | Transact Other Business (Non-Voting) | None | None | Management |

HOLTEK SEMICONDUCTOR INC

Ticker: Security ID: Y3272F104
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: APR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Business Operations Report and Financial Statements | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2008 Dividends | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| 6 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 7 | Approve Release of Restrictions on Competitive Activities of Directors | For | For | Management |

HOLY STONE ENTERPRISE CO LTD

Ticker: Security ID: Y3272Z100
 Meeting Date: JUN 16, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve 2008 Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2008 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 6 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 7.1 | Elect J.R. Tang with ID No. 1 as Director | For | For | Management |
| 7.2 | Elect F.M. Lo Representing LinTan Investment Co., Ltd. with Shareholder ID No. 45 as Director | For | For | Management |
| 7.3 | Elect Y.M. Wu Representing LinTan Investment Co., Ltd. with Shareholder ID No. 45 as Director | For | For | Management |
| 7.4 | Elect S.Y. Sheng with ID No. 4 as Director | For | For | Management |
| 7.5 | Elect S.K. Huang with ID No. 39312 as Director | For | For | Management |
| 7.6 | Elect K.Y. Cheng with ID No. A121284454 as Independent Director | For | For | Management |
| 7.7 | Elect N.H. Wu with ID No. C100216234 as Independent Director | For | For | Management |
| 7.8 | Elect C.Y. Yang with ID No. 43 as Supervisor | For | For | Management |
| 7.9 | Elect T.M. Wu with ID No. 18 as Supervisor | For | For | Management |
| 7.10 | Elect C.S. Chen with ID No. X220002949 as Independent Supervisor | For | For | Management |
| 8 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 9 | Transact Other Business (Non-Voting) | None | None | Management |

HONG LEONG FINANCIAL GROUP BHD (FORMERLY HONG LEONG CRED

Ticker: HLFG Security ID: Y36592106
 Meeting Date: OCT 30, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|---|---|-----|-----|------------|
| 1 | Approve Remuneration of Directors in the Amount of MYR 325,000 for the Financial Year Ended June 30, 2008 | For | For | Management |
| 2 | Elect Choong Yee How as Director | For | For | Management |
| 3 | Elect Quek Kon Sean as Director | For | For | Management |
| 4 | Elect Kamarulzaman bin Mohammed as Director | For | For | Management |
| 5 | Elect Hashim bin Mohd Ali as Director | For | For | Management |
| 6 | Elect Khalid Ahmad bin Sulaiman as Director | For | For | Management |
| 7 | Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to 10 Percent of Issued Share Capital | For | For | Management |

HONG LEONG FINANCIAL GROUP BHD (FORMERLY HONG LEONG CRED

Ticker: HLFG Security ID: Y36592106
 Meeting Date: OCT 30, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions with Hong Leong Co (Malaysia) Bhd (HLCM) and Persons Connected with HLCM | For | For | Management |
| 2 | Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions with Tower Real Estate Investment Trust | For | For | Management |
| 3 | Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions with Hong Leong Investment Holding Pte Ltd (HLIH) and Persons Connected With HLIH | For | For | Management |
| 4 | Approve Grant of Options to Charlie Espinola Oropeza, Executive Director, to Subscribe for New Ordinary Shares in the Company Under the Executive Share Option Scheme | For | Against | Management |
| 1 | Amend Articles of Association as Set Out in Appendix IV of the Circular to Shareholders Dated Oct. 8, 2008 | For | For | Management |

HOSKEN CONSOLIDATED INVESTMENT LTD

Ticker: Security ID: S36080109
 Meeting Date: OCT 24, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------|---------|-----------|------------|
| 1 | Accept Financial Statements and | For | For | Management |

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| | | | | |
|-----|---|-----|---------|------------|
| | Statutory Reports for Year Ended mARCH
31, 2008 | | | |
| 2 | Approve Remuneration of Directors FOR
2008 | For | For | Management |
| 3.1 | Reelect R Garach as Director | For | For | Management |
| 3.2 | Reelect VE Mphande as Director | For | For | Management |
| 3.3 | Reelect Y Shaik as Director | For | For | Management |
| 3.4 | Reelect A van der Veen as Director | For | For | Management |
| 4 | Ratify PKF (Jhb) Inc. as Auditors | For | For | Management |
| 5 | Place Authorized But Unissued Shares
under Control of Directors | For | Against | Management |
| 6 | Approve Issuance of Shares or Options
without Preemptive Rights up to a
Maximum of 15 Percent of Issued Capital | For | For | Management |
| 7 | Authorize Repurchase of Up to 20
Percent of Issued Share Capital | For | For | Management |

HOTAI MOTOR CO LTD

Ticker: Security ID: Y37225102
 Meeting Date: JUN 16, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Financial Statements and
Statutory Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and
Dividends | For | For | Management |
| 3 | Approve Amendment on the Procedures for
Endorsement and Guarantee | For | For | Management |
| 4 | Approve Amendment on the Procedures for
Loans to Other Parties | For | For | Management |

HOTEL SHILLA CO.

Ticker: 8770 Security ID: Y3723W102
 Meeting Date: MAR 13, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Appropriation of Income and
Dividends of KRW 200 per Common Share | For | For | Management |
| 2 | Amend Articles of Incorporation
Regarding Director and Auditor
Nomination and Public Notice for
Shareholder Meeting | For | For | Management |
| 3 | Elect Two Outside Directors | For | Against | Management |
| 4 | Approve Total Remuneration of Inside
Directors and Outside Directors | For | For | Management |
| 5 | Authorize Board to Fix Remuneration of
Internal Auditors | For | For | Management |

HUAKU DEVELOPMENT CO LTD

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Ticker: Security ID: Y3742X107
 Meeting Date: MAY 22, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve 2008 Business Operations Report and Financial Statements | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 4 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |

HUNAN NONFERROUS METALS CORP LTD

Ticker: Security ID: Y3767E109
 Meeting Date: DEC 12, 2008 Meeting Type: Special
 Record Date: NOV 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Approve Issuing Entity of the 2008 Corporate Bonds | For | For | Management |
| 1b | Approve Issuance of No More Than RMB 2 Billion Corporate Bonds | For | For | Management |
| 1c | Approve Arrangement of Placing to the Shareholders of the Company for the 2008 Corporate Bonds | For | For | Management |
| 1d | Approve Maturity of the Corporate Bonds | For | For | Management |
| 1e | Approve Type of the Corporate Bonds | For | For | Management |
| 1f | Approve Use of Proceeds of the 2008 Corporate Bonds | For | For | Management |
| 1g | Approve Validity Period of the Corporate Bonds Issue | For | For | Management |
| 2a | Approve Non Distribution of Profits to Shareholders | For | For | Management |
| 2b | Approve Suspension of the Implementation of Capital Expenditure Projects Such as Significant External Investments, Acquisitions and Mergers | For | For | Management |
| 2c | Approve Reduction or Suspension of Paying Wages and Bonus to Directors and Senior Management | For | For | Management |
| 2d | Approve Non Relocation Major Officers | For | For | Management |
| 3a | Authorize Board to Decide and Appoint an Intermediary and a Bond Trustee for the Corporate Bonds Issue | For | For | Management |
| 3b | Authorize Board to Determine the Actual Issue Plan for the Corporate Bond Issue | For | For | Management |
| 3c | Authorize Board to Handle Matters in Relation to Notification and Application for the Corporate Bonds Issue | For | For | Management |
| 3d | Authorize Board to Represent the Company in All Negotiations in Relation to the Corporate Bonds Issue, Execute Contracts, Agreements and Other Requisite Documents Relevant to the | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | Corporate Bonds Issue and Make
Appropriate Disclosure of Information | | | |
| 3e | Authorize Board to Apply for the
Listing of the Corporate Bonds on the
Shanghai Stock Exchange | For | For | Management |
| 3f | Authorize Board to Make Corresponding
Adjustments to Relevant Matters Such as
Actual Plan for the Corporate Bonds
Issue | For | For | Management |
| 3g | Authorize Board to Take All Action
Which the Board Considers Necessary in
Connection with the Corporate Bonds
Issue | For | For | Management |
| 3h | Authorize Board to Delegate the Power
and Authorization to Li Li and Chen
Zhixin, the Executive Directors, to
Handle the Above Matters | For | For | Management |

HUNAN NONFERROUS METALS CORP LTD

Ticker: Security ID: Y3767E109
Meeting Date: MAR 6, 2009 Meeting Type: Special
Record Date: FEB 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Amend Articles Re: Board Composition | For | For | Management |
| 2 | Amend Articles Re: Board Meetings | For | For | Management |
| 3 | Amend Articles Re: Financial Report of
the Company | For | For | Management |
| 4 | Amend Articles Re: Deletion of Item (3)
of Paragraph 1 of Article 155 | For | For | Management |
| 5 | Amend Articles Re: Deletion of Article
158 | For | For | Management |
| 1a | Elect Kang Yi as Independent
Non-Executive Director | For | For | Management |
| 1b | Authorize One of the Executive
Directors to Sign the Service Agreement
and/or Relevant Documents with Kang Yi | For | For | Management |
| 2a | Approve Resignation of Chan Wai Dune as
Independent Non-Executive Director | For | For | Management |
| 2b | Authorize One of the Executive
Directors to Sign the Relevant
Documents Regarding the Termination of
Service with Chan Wai Dune | For | For | Management |
| 3a | Elect Choi Man Chau, Michael as
Independent Non-Executive Director | For | For | Management |
| 3b | Authorize One of the Executive
Directors to Sign the Service Agreement
and/or Relevant Documents with Choi Man
Chau, Michael | For | For | Management |
| 4a | Approve Resignation of Mao Lihui as
Supervisor | For | For | Management |
| 4b | Authorize One of the Executive
Directors to Sign the Relevant
Documents Regarding the Termination of
Service with Mao Lihui | For | For | Management |
| 5a | Elect Ou Wen as Supervisor | For | For | Management |
| 5b | Authorize One of the Executive
Directors to Sign the Service Agreement | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | and/or Relevant Documents with Ou Wen | | | |
| 6a | Approve Resignation of Yu Jiang as Non-executive Director | For | For | Management |
| 6b | Authorize One of the Executive Directors to Sign the Relevant Documents Regarding the Termination of Service with Yu Jiang | For | For | Management |
| 7a | Elect Zou Jian as Non-Executive Director | For | For | Management |
| 7b | Authorize One of the Executive Directors to Sign the Service Agreement and/or Relevant Documents with Zou Jian | For | For | Management |

HUNG POO REAL ESTATE DEVELOPMENT CORP.

Ticker: Security ID: Y37808105
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Amendment on the Procedures for Loans to Other Parties and for Endorsement and Guarantee | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Elect Liu Pao Shu with ID No. 42639 as Director | For | For | Management |
| 6 | Transact Other Business (Non-Voting) | None | None | Management |

HYUNDAI MARINE & FIRE INSURANCE CO.

Ticker: 1450 Security ID: Y3842K104
 Meeting Date: JUN 12, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividend of KRW 500 per Share | For | For | Management |
| 2 | Amend Articles of Incorporation Regarding Business Objectives, Preemptive Rights, Stock Options, Public Notice for Shareholder Meetings, and Duties of Directors | For | Against | Management |
| 3 | Elect Two Directors (Bundled) | For | For | Management |
| 4 | Elect Non-Independent Member of Audit Committee | For | Against | Management |
| 5 | Approve Total Remuneration of Inside Directors and Outside Directors | For | For | Management |

HYUNDAI SECURITIES CO.

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Ticker: 3450 Security ID: Y3850E107
 Meeting Date: OCT 16, 2008 Meeting Type: Special
 Record Date: SEP 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Hyun Jeong-Eun as Inside Director | For | For | Management |
| 1.2 | Elect Jung Hang-Ki as Inside Director | For | For | Management |
| 2 | Elect Ahn Jong-Beom as Outside Director | For | For | Management |

HYUNDAI SECURITIES CO.

Ticker: 3450 Security ID: Y3850E107
 Meeting Date: MAY 29, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividend of KRW 250 per Share | For | For | Management |
| 2 | Amend Articles of Incorporation Regarding Business Objectives, Preemptive Rights, Public Offerings, Convertible Bonds, Bonds with Warrants, and Public Notice for Shareholder Meeting | For | For | Management |
| 3.1 | Elect Yim Seung-Cheol as Inside Director | For | For | Management |
| 3.2 | Elect Park Yo-Chan as Outside Director | For | For | Management |
| 4 | Elect Non-Independent Member of Audit Committee | For | Against | Management |
| 5 | Approve Total Remuneration of Inside Directors and Outside Directors | For | For | Management |

ICP ELECTRONICS CO LTD

Ticker: Security ID: Y38586106
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: APR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Business Operations Report and Financial Statements | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2008 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Approve Amendment on the Procedures for Loans to Other Parties and Endorsement and Guarantee | For | For | Management |
| 6 | Transact Other Business (Non-Voting) | None | None | Management |

IDB DEVELOPMENT CORPORATION LTD.

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Ticker: Security ID: M2798P102
 Meeting Date: JUL 10, 2008 Meeting Type: Annual/Special
 Record Date: JUN 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Discuss Financial Statements and Directors' Report For Year Ended Dec. 31, 2007 | For | For | Management |
| 2 | Reappoint N. Dankner, A. Fisher, R. Bisker, A. Ben Yoseph, Z. Dankner, E. Cohen, Z. Livnat, S. Livnat, D. Menor, Y. Menor, Y. Shimal, and I. Isaacson as Directors | For | For | Management |
| 3 | Ratify Somech Chaikin and Shoti as Auditors | For | For | Management |
| 4 | Approve Increase in Officer Liability and Indemnification Insurance | For | For | Management |
| 4a | Indicate Personal Interest in Proposed Agenda Item | None | Against | Management |

IDB DEVELOPMENT CORPORATION LTD.

Ticker: Security ID: M2798P102
 Meeting Date: SEP 28, 2008 Meeting Type: Special
 Record Date: SEP 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Sale of Company Holdings in GVT Holdings S.A. | For | For | Management |

IDB DEVELOPMENT CORPORATION LTD.

Ticker: Security ID: M2798P102
 Meeting Date: OCT 30, 2008 Meeting Type: Special
 Record Date: OCT 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Approve Related Party Transaction | For | Against | Management |

IDB DEVELOPMENT CORPORATION LTD.

Ticker: Security ID: M2798P102
 Meeting Date: DEC 15, 2008 Meeting Type: Special
 Record Date: DEC 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Approve Related Party Transaction | For | For | Management |

IDB HOLDING CORPORATION LTD.

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Ticker: IDBH Security ID: M5338Y111
 Meeting Date: JUL 10, 2008 Meeting Type: Annual/Special
 Record Date: JUN 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Board Report For Year Ended Dec. 31, 2007 | For | For | Management |
| 2 | Reappoint N. Dankner, R. Bisker, Z. Dankner, S. Ben-Zeev, L. Chanas, E. Cohen, Z. Livnat, D. Menor, Y. Menor, M. Rosen, Y. Shimal, and A. Mientkavich as Directors | For | For | Management |
| 3 | Ratify Ziv Haefat and Somech Chaikin as Joint Auditors and Discuss Their Remuneration | For | For | Management |
| 4 | Approve Increase in Officer Liability and Indemnification Insurance | For | For | Management |
| 4a | Indicate Personal Interest in Proposed Agenda Item | None | Against | Management |

IGB CORP. BHD.

Ticker: IGB Security ID: Y38651108
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2008 | For | For | Management |
| 2 | Elect Tan Boon Seng as Director | For | For | Management |
| 3 | Elect Pauline Tan Suat Ming as Director | For | For | Management |
| 4 | Elect Abdul Habib bin Mansur as Director | For | For | Management |
| 5 | Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Elect Abu Talib bin Othman as Director | For | For | Management |
| 7 | Elect Khalid Ahmad bin Sulaiman as Director | For | For | Management |
| 8 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to 10 Percent of Issued Share Capital | For | For | Management |
| 9 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 10 | Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions | For | For | Management |

IGUATEMI EMPRESA SHOPPING CENTERS S.A

Ticker: Security ID: P5352J104
 Meeting Date: JUL 10, 2008 Meeting Type: Special
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Install Fiscal Council, Electing its Members, and Determining their Remuneration | For | Did Not Vote | Management |

IGUATEMI EMPRESA SHOPPING CENTERS S.A

Ticker: Security ID: P5352J104
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2008 | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Elect Fiscal Council Members and Approve their Remuneration | For | For | Management |
| 4 | Elect Director | For | For | Management |
| 5 | Approve Remuneration of Executive Officers and Non-Executive Directors | For | For | Management |

IJM CORP. BHD.

Ticker: Security ID: Y3882M101
 Meeting Date: AUG 26, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Yahya Bin Ya'acob as Director | For | For | Management |
| 2 | Elect Oh Chong Peng as Director | For | For | Management |
| 3 | Elect Soo Heng Chin as Director | For | For | Management |
| 4 | Elect Teh Kean Ming as Director | For | For | Management |
| 5 | Elect Hasni Bin Harun as Director | For | For | Management |
| 6 | Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Approve Remuneration of Directors in the Amount of MYR 469,999 for the Financial Year Ended March 31, 2008 | For | For | Management |

IJM CORP. BHD.

Ticker: Security ID: Y3882M101
 Meeting Date: AUG 26, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 2 | Approve Implementation of Shareholders' | For | For | Management |

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Mandate for Recurrent Related Party Transactions as Set Out in Section 2(ii)(a) of the Circular to Shareholders Dated July 30, 2008 (Circular)

| | | | | |
|---|---|-----|-----|------------|
| 3 | Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions as Set Out in Section 2(ii)(b) of the Circular | For | For | Management |
|---|---|-----|-----|------------|

IJM CORP. BHD.

Ticker: Security ID: Y3882M101
 Meeting Date: NOV 4, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Voluntary Offer to Acquire All Remaining Shares in Industrial Concrete Products Bhd (ICP) Not Held by the Company and All New ICP Shares Issued Up to the Offer from the Exercise of Any ICP Options, at an Offer Price of MYR 3.30 Per ICP Share | For | For | Management |
| 2 | Approve Variation to the Offer Price of the Proposed Offer for Sale of 60 Million IJM Land Bhd Warrants to Eligible Employees of the Company and Its Subsidiaries, which was Approved on June 16, 2008 by the Company's Shareholders | For | For | Management |

ILLOVO SUGAR LIMITED

Ticker: Security ID: S37730116
 Meeting Date: JUL 10, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Year Ended March 31, 2008 | For | For | Management |
| 2.1 | Ratify M J Hankinson as Director Appointed During the Year | For | For | Management |
| 2.2 | Reelect B P Connellan as Director | For | For | Management |
| 2.3 | Reelect P M Madi as Director | For | For | Management |
| 2.4 | Reelect I N Mkhinze as Director | For | For | Management |
| 2.5 | Reelect J T Russell as Director | For | For | Management |
| 2.6 | Reelect M J Shaw as Director | For | For | Management |
| 2.7 | Reelect K Zamack as Director | For | For | Management |
| 3 | Approve Remuneration of Directors | For | For | Management |

INDUSTRIAL BUILDINGS CORPORATION LTD.

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Ticker: Security ID: M5514Q106
 Meeting Date: DEC 8, 2008 Meeting Type: Annual
 Record Date: NOV 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Eliezer Fishman as Director | For | For | Management |
| 1.2 | Elect Ronit Even as Director | For | For | Management |
| 1.3 | Elect Anat Menifaz as Director | For | For | Management |
| 1.4 | Elect Shai Milu as Director | For | For | Management |
| 1.5 | Elect Moshe Agerst as Director | For | For | Management |
| 1.6 | Elect Hillel Rozinsky as Director | For | For | Management |
| 1.7 | Elect Miron Isaacson as Director | For | For | Management |
| 2 | Ratify Kost Forer Gabbay & Kasierer as Auditors | For | For | Management |
| 3 | Approve Related Party Transaction | For | Against | Management |
| 3a | Indicate Personal Interest in Proposed Agenda Item | None | Against | Management |
| 4 | Approve Related Party Transaction | For | For | Management |
| 4a | Indicate Personal Interest in Proposed Agenda Item | None | Against | Management |
| 5 | Approve Related Party Transaction | For | Against | Management |
| 5a | Indicate Personal Interest in Proposed Agenda Item | None | Against | Management |
| 6 | Approve Bonuses of Eliezer Fishman | For | For | Management |
| 6a | Indicate Personal Interest in Proposed Agenda Item | None | Against | Management |

INDUSTRIAL BUILDINGS CORPORATION LTD.

Ticker: Security ID: M5514Q106
 Meeting Date: MAY 19, 2009 Meeting Type: Annual/Special
 Record Date: APR 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Eliezer Fishman as Director | For | For | Management |
| 1.2 | Elect Ronit Even as Director | For | Against | Management |
| 1.3 | Elect Anat Manipaz as Director | For | Against | Management |
| 1.4 | Elect Shay Milo as Director | For | For | Management |
| 1.5 | Elect Moshe Agrest as Director | For | For | Management |
| 1.6 | Elect Hilel Rozinsky as Director | For | For | Management |
| 1.7 | Elect Mairon Issacson as Director | For | For | Management |
| 2 | Approve Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 3 | Amend Articles Re: Election of Directors | For | For | Management |
| 4 | Elect Tzafrir Holtzvalt as External Director | For | For | Management |
| 4.1 | Indicate Personal Interest in Proposed Agenda Item 4 | For | Against | Management |

INFORTREND TECHNOLOGY INC.

Ticker: Security ID: Y40829106
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: APR 10, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve 2008 Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2008 Dividends | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 6 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 7 | Approve Amendment on the Election Procedures for Directors and Supervisors | For | For | Management |
| 8 | Elect Directors and Supervisors | For | For | Management |
| 9 | Approve Release of Restrictions on Competitive Activities of Directors | For | For | Management |
| 10 | Transact Other Business (Non-Voting) | None | None | Management |

INVENTEC APPLIANCES CORP

Ticker: Security ID: Y4159G108
 Meeting Date: JUN 16, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2008 Dividends | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Approve Amendment on the Procedures for Loans to Other Parties and for Endorsement and Guarantee | For | For | Management |
| 6 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 7 | Other Business | For | Against | Management |

INVENTEC CORPORATION

Ticker: Security ID: Y4176F109
 Meeting Date: JUN 16, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2008 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |

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| | | | | | |
|---|--|-----|-----|-----|------------|
| 5 | Approve Amendment on the Procedures for Asset Acquisition and Disposal | For | For | For | Management |
| 6 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | For | Management |
| 7 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | For | Management |
| 8 | Approve Release of Restrictions on Competitive Activities of Directors | For | For | For | Management |

INVERSIONES AGUAS METROPOLITANAS S.A.

Ticker: IAM Security ID: P58595102
 Meeting Date: APR 17, 2009 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2008 | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Dividend Policy | For | For | Management |
| 4 | Elect External Auditors | For | For | Management |
| 5 | Designate Risk Assessment Companies | For | For | Management |
| 6 | Approve Remuneration of Directors | For | For | Management |
| 7 | Present Report on Expenses Incurred by the Board of Directors in 2008 | For | For | Management |
| 8 | Fix Remuneration of Directors' Committee including their Budget for Fiscal Year 2009 | For | For | Management |
| 9 | Present Report on Activities Carried Out and Expenses Incurred by the Directors Committee in 2008 | For | For | Management |
| 10 | Designate Santiago Newspaper to Publish Meeting Announcements | For | For | Management |
| 11 | Receive Special Report as Per Article 44 of Chilean Corporations Law No. 18.046 | None | None | Management |
| 12 | Other Business (Voting) | For | Against | Management |
| 1 | Approve Reduction of Capital via Issuance of Bonus Shares | For | For | Management |

INVESTEC LTD (FORMERLY INVESTEC GROUP LTD.)

Ticker: INL Security ID: S39081138
 Meeting Date: AUG 7, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Reelect Samuel Ellis Abrahams as Director | For | Against | Management |
| 2 | Reelect Cheryl Ann Carolus as Director | For | For | Management |
| 3 | Reelect Haruko Fukuda OBE as Director | For | For | Management |
| 4 | Reelect Hugh Sidney Herman as Director | For | For | Management |
| 5 | Reelect Michael Thomas Howe as Director | For | For | Management |
| 6 | Reelect Bernard Kantor as Director | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 7 | Reelect Robert Kantor as Director | For | For | Management |
| 8 | Reelect Chips Keswick as Director | For | For | Management |
| 9 | Reelect Mangalani Peter Malungani as Director | For | For | Management |
| 10 | Reelect Peter Richard Suter Thomas as Director | For | Against | Management |
| 11 | Accept Financial Statements and Statutory Reports for Year Ended March 31, 2008 | For | For | Management |
| 12 | Approve Remuneration of Directors for Year Ended March 31, 2008 | For | For | Management |
| 13 | Approve Interim Dividend on Investec Ltd.'s Ordinary Shares for the Six-Month Period Ended Sept. 30, 2007 | For | For | Management |
| 14 | Approve Interim Dividend on Investec Ltd.'s Preference Shares for the Six-Month Period Ended Sept. 30, 2007 | For | For | Management |
| 15 | Approve Final Dividend for the Year Ended March 31, 2008 | For | For | Management |
| 16 | Reappoint Ernst & Young Inc. as Auditor and Authorize the Board to Determine their Remuneration | For | For | Management |
| 17 | Reappoint KPMG Inc. as Auditor and Authorize the Board to Determine their Remuneration | For | For | Management |
| 18 | Place 10 Percent of the Authorized but Unissued Ordinary Shares under Control of Directors | For | For | Management |
| 19 | Place 10 Percent of the Authorized but Unissued Class A Preference Shares under Control of Directors | For | For | Management |
| 20 | Place Remaining Authorized but Unissued Shares under Control of Directors, Variable Rate Cumulative Redeemable Preference Shares, Non-Redeemable, Non-Cumulative, Non-Participating Preference Shares and Special Convertible Redeemable Preference Shares | For | For | Management |
| 21 | Approve Issuance of Ordinary Shares without Preemptive Rights up to a Maximum of 10 Percent of Issued Ordinary Shares | For | For | Management |
| 22 | Approve Issuance of Class A Preference Shares without Preemptive Rights up to a Maximum of 10 Percent of Issued Class A Preference Shares | For | For | Management |
| 23 | Authorize Repurchase of up to 20 Percent of Its Ordinary Share Capital or Class A Preference Share Capital | For | For | Management |
| 24 | Increased in Authorized Share Capital through the Creation of 22.5 Million New Ordinary Shares | For | For | Management |
| 25 | Amend Memorandum of Association Re: Reflect Capital Increase | For | For | Management |
| 26 | Amend Articles of Association Re: Multiple Proxies | For | For | Management |
| 27 | Amend Articles of Association Re: Demand for a Poll | For | For | Management |
| 28 | Amend Articles of Association Re: Corporate Representation | For | For | Management |
| 29 | Amend Articles of Association Re: | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | Timing for the Deposit of Proxy | | | |
| 30 | Approve the Replacement of the Articles of Association | For | For | Management |
| 31 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 32 | Accept Financial Statements and Statutory Reports for Year Ended March 31, 2008 | For | For | Management |
| 33 | Approve Remuneration Report for Year Ended March 31, 2008 | For | For | Management |
| 34 | Approve Interim Dividend on Investec PLC's Ordinary Shares for the Six-Month Period Ended Sept. 30, 2007 | For | For | Management |
| 35 | Approve Final Dividend for the Year Ended March 31, 2008 | For | For | Management |
| 36 | Reappoint Ernst & Young LLP as Auditors and Authorize the Board to Determine their Remuneration | For | For | Management |
| 37 | Authorize Issue of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of GBP 871,160 | For | For | Management |
| 38 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of GBP 6,596 | For | For | Management |
| 39 | Authorize Directors to Purchase 42.4 Million Ordinary Shares | For | For | Management |
| 40 | Approve Political Donations | For | For | Management |
| 41 | Approve Increase in Authorised Special Converting Share Capital to 300 Million Shares by the Creation of 22.5 Million New Special Converting Shares | For | For | Management |
| 42 | Amend Articles of Association | For | For | Management |
| 43 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

IOI PROPERTIES BHD. (FORMERLY LAM SOON HUAT DEV.)

Ticker: Security ID: Y41762108
 Meeting Date: OCT 22, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | For | For | Management |
| 2 | Elect Hoong May Kuan as Director | For | For | Management |
| 3 | Elect Lee Yeow Chor as Director | For | For | Management |
| 4 | Elect Tan Thean Thye as Director | For | For | Management |
| 5 | Elect Quah Poh Keat as Director | For | For | Management |
| 6 | Approve Remuneration of Directors in the Amount of MYR 336,000 for the Financial Year Ended June 30, 2008 | For | For | Management |
| 7 | Approve BDO Binder as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Approve Issuance of Equity or Equity-Linked Securities without | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | Preemptive Rights in Any Amount Up to
10 Percent of Issued Share Capital | | | |
| 9 | Authorize Repurchase of Up to 10
Percent of Issued Share Capital | For | For | Management |
| 10 | Approve Implementation of Shareholders'
Mandate for Recurrent Related Party
Transactions | For | For | Management |

ITEQ CORP

Ticker: Security ID: Y4212E108
 Meeting Date: JUN 16, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve 2008 Business Operations Report
and Financial Statements and Statutory
Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and
Dividends | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |
| 4 | Approve Amendment on the Procedures for
Loans to Other Parties and for
Endorsement and Guarantee and for
Acquisition or Disposal of Assets | For | For | Management |
| 5.1 | Elect John Tsai with ID No. 47781 as
Director | For | For | Management |
| 5.2 | Elect Flora Cheng Representing Fwu
Tsuen Construction Co Ltd with ID No.
52339 as Director | For | For | Management |
| 5.3 | Elect Hae-Wei Wan with ID No. 9 as
Director | For | For | Management |
| 5.4 | Elect Michael Kao with ID No. 10 as
Director | For | For | Management |
| 5.5 | Elect Ray Huang with ID No. 1140 as
Director | For | For | Management |
| 5.6 | Elect Juliette Chan with ID No.
J220207408 as Independent Director | For | For | Management |
| 5.7 | Elect Stark Liang with ID No.
J120409008 as Independent Director | For | For | Management |
| 5.8 | Elect Chou-Chen Hsu with ID No. 71 as
Supervisor | For | For | Management |
| 5.9 | Elect Jenn-Pan Horng with ID No. 141 as
Supervisor | For | For | Management |
| 5.10 | Elect Frank Bai with ID No. R102963890
as Supervisor | For | For | Management |
| 6 | Approve Release of Restrictions of
Competitive Activities of Directors | For | For | Management |
| 7 | Transact Other Business (Non-Voting) | None | None | Management |

ITURAN LOCATION AND CONTROL LTD.

Ticker: ITRN Security ID: M6158M104
 Meeting Date: JAN 22, 2009 Meeting Type: Annual
 Record Date: DEC 14, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 2 | Reelect Yehuda Kahane, Avner Kurtz, and Nir Sheratzky as Directors | For | For | Management |
| 3 | Reelect Israel Baron and Orna Ophir as External Directors | For | For | Management |

JD GROUP LTD.

Ticker: JDG Security ID: S40920118
 Meeting Date: FEB 5, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Annual Financial Statements and Appropriation of Income and Dividends | For | For | Management |
| 2.1 | Reelect ME King as Director | For | For | Management |
| 2.2 | Reelect D Konar as Director | For | For | Management |
| 2.3 | Reelect ID Sussman as Director | For | For | Management |
| 2.4 | Reelect G Volkel as Director | For | For | Management |
| 2.5 | Elect VP Khanyile as Director as Appointed During the Year | For | For | Management |
| 2.6 | Elect GZ Steffens as Director as Appointed During the Year | For | For | Management |
| 2.7 | Elect ID Thompson as Director as Appointed During the Year | For | For | Management |
| 3 | Place Authorized But Unissued Shares under Control of Directors | For | For | Management |
| 4.1 | Ratify Deloitte & Touche as the Auditing Firm and X Botha as the Individual Auditor | For | For | Management |
| 4.2 | Authorize Board to Fix Remuneration of the Auditors | For | For | Management |
| 5.1 | Approve Remuneration of Directors for the Past Year | For | For | Management |
| 5.2 | Approve Remuneration of Directors for the Forthcoming Year | For | For | Management |
| 6 | Authorize Repurchase of Up to 20 Percent of Issued Share Capital | For | For | Management |

JD GROUP LTD.

Ticker: JDG Security ID: S40920118
 Meeting Date: FEB 5, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve the JD Group Share Appreciation Rights Scheme | For | Against | Management |
| 2 | Place 25.6 Million Unissued Ordinary Shares for the SAR Scheme under Control of Directors | For | Against | Management |
| 3 | Place 9.8 Million Unissued Ordinary Shares under Control of Directors for the Purposes of Phasing Out the | For | Against | Management |

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Existing JD Group Employee Share
Incentive Scheme

JESS-LINK PRODUCTS CO LTD

Ticker: Security ID: Y4439Y101
Meeting Date: JUN 10, 2009 Meeting Type: Annual
Record Date: APR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept 2008 Audited Financial Statements | For | For | Management |
| 2 | Approve 2008 Compensation of the Accumulated Losses of the Company | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |
| 4 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 5 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 6 | Elect Director | For | Against | Management |
| 7 | Approve Release of Restrictions on Competitive Activities of Directors | For | For | Management |
| 8 | Other Business | For | Against | Management |

JHSF PARTICIPACOES S A

Ticker: JHSF3 Security ID: P6050T105
Meeting Date: APR 28, 2009 Meeting Type: Annual/Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2008 | For | Did Not Vote | Management |
| 2 | Approve Allocation of Income and Dividends | For | Did Not Vote | Management |
| 3 | Elect Directors | For | Did Not Vote | Management |
| 4 | Elect Board Chairman | For | Did Not Vote | Management |
| 5 | Approve Remuneration of Executive Officers and Non-Executive Directors | For | Did Not Vote | Management |
| 6 | Amend Article 2 re: Right to Change Company Address | For | Did Not Vote | Management |
| 7 | Amend Article 22 re: Minimum Size of Executive Officer board | For | Did Not Vote | Management |
| 8 | Consolidate Articles | For | Did Not Vote | Management |

JIANGSU EXPRESSWAY CO. LTD.

Ticker: Security ID: Y4443L103
Meeting Date: MAR 11, 2009 Meeting Type: Special
Record Date: FEB 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|---|--|-----|-----|------------|
| 1 | Amend Articles Re: Obligations of the Controlling Shareholder Towards Other Shareholders; and Qualifications and Obligations of the Company's Directors, Supervisors, Managers and Other Senior Management Members | For | For | Management |
| 2 | Elect Qian Yong Xiang as Executive Director | For | For | Management |
| 3 | Elect Yang Gen Lin as Supervisor | For | For | Management |

JIANGSU EXPRESSWAY CO. LTD.

Ticker: Security ID: Y4443L103
 Meeting Date: JUN 17, 2009 Meeting Type: Annual
 Record Date: MAY 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Report of the Board of Directors | For | For | Management |
| 2 | Accept Report of the Supervisory Committee | For | For | Management |
| 3 | Approve Annual Budget for Year 2008 | For | For | Management |
| 4 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 5 | Approve Profit Distribution Scheme and Cash Dividend of RMB 0.27 Per Share | For | For | Management |
| 6 | Appoint Deloitte Touche Tohmatsu Certified Public Accountants Ltd. and Deloitte Touche Tohmatsu as the Company's Domestic and International Auditors, Respectively, with a Confirmed Annual Remuneration of RMB 2.1 Million | For | For | Management |
| 7a | Elect Shen Chang Quan as Non-Executive Director | For | For | Management |
| 7b | Elect Sun Hong Ning as Non-Executive Director | For | For | Management |
| 7c | Elect Chen Xiang Hui as Non-Executive Director | For | For | Management |
| 7d | Elect Zhang Yang as Non-Executive Director | For | For | Management |
| 7e | Elect Qian Yongxiang as Executive Director | For | For | Management |
| 7f | Elect Du Wen Yi as Non-Executive Director | For | Against | Management |
| 7g | Elect Cui Xiao Long as Non-Executive Director | For | For | Management |
| 7h | Elect Fan Cong Lai as Independent Non-Executive Director and Approve Annual Director's Fee of RMB 50,000 | For | For | Management |
| 7i | Elect Chen Dong Hua as Independent Non-Executive Director and Approve Annual Director's Fee of RMB 50,000 | For | For | Management |
| 8a | Elect Yang Gen Lin as Supervisor | For | For | Management |
| 8b | Elect Zhang Cheng Yu as Supervisor | For | For | Management |
| 8c | Elect Hu Yu as Supervisor | For | For | Management |
| 9 | Amend Articles Re: Company's Business License Number | For | For | Management |
| 10 | Amend Articles Re: Company Address | For | For | Management |
| 11 | Amend Articles Re: Profit Distribution | For | For | Management |

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JOLLIBEE FOODS CORPORATION

Ticker: Security ID: Y4466S100
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAY 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Call to Order | None | None | Management |
| 2 | Certification by the Corporate Secretary on Notice and Quorum | None | None | Management |
| 3 | Read and Approve the Minutes of the Last Annual Stockholders' Meeting | For | For | Management |
| 4 | President's Report | None | None | Management |
| 5 | Ratify Actions by the Board of Directors and Officers of the Corporation | For | For | Management |
| 6.1 | Elect Tony Tan Caktiong as a Director | For | For | Management |
| 6.2 | Elect William Tan Untiong as a Director | For | For | Management |
| 6.3 | Elect Ernesto Tanmantiong as a Director | For | For | Management |
| 6.4 | Elect Ang Cho Sit as a Director | For | For | Management |
| 6.5 | Elect Antonio Chua Poe Eng as a Director | For | For | Management |
| 6.6 | Elect Felipe B. Alfonso as a Director | For | For | Management |
| 6.7 | Elect Monico Jacob as a Director | For | For | Management |
| 7 | Appoint External Auditors | For | For | Management |
| 8 | Other Matters | For | Against | Management |

JSE LTD

Ticker: Security ID: S4254A102
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Year Ended December 31, 2008 | For | For | Management |
| 2 | Reelect Anton Botha as Director | For | For | Management |
| 3 | Reelect Andile Mazwai as Director | For | For | Management |
| 4 | Reelect Gloria Serobe as Director | For | Against | Management |
| 5 | Reelect Nigel Payne as Director | For | For | Management |
| 6 | Reelect Wendy Luhabe as Director | For | For | Management |
| 7 | Elect Zitulele Combi as Director | For | For | Management |
| 8 | Ratify KPMG Inc as Auditors and Appoint Vanessa Yuill as the Designated Auditor to Hold Office for the Ensuing Year | For | For | Management |
| 9 | Approve Final Dividend of 192 Cents Per Share | For | For | Management |
| 10 | Approve 10 Percent Increase in Annual Retainer Fee of Directors | For | For | Management |
| 11 | Approve 10 Percent Increase in Per Meeting Fee of Directors | For | For | Management |
| 12 | Place 5 Percent of the Authorized But Unissued Shares under Control of Directors | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 13 | Approve Cash Distribution to Shareholders by Way of Reduction of Share Premium Account | For | For | Management |
| 14 | Amend the Black Shareholders' Retention Scheme | For | For | Management |
| 15 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 16 | Amend Articles of Association | For | For | Management |

KEE TAI PROPERTIES CO LTD

Ticker: Security ID: Y4634Z101
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: APR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept 2008 Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2008 Dividends | For | For | Management |
| 4 | Transact Other Business (Non-Voting) | None | None | Management |

KIATNAKIN BANK PUBLIC CO LTD (FORMERLY KIATNAKIN FINANCE PCL

Ticker: KK Security ID: Y47675114
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: MAR 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Minutes of Previous AGM | For | For | Management |
| 2 | Accept 2008 Activities | For | For | Management |
| 3 | Accept Financial Statements | For | For | Management |
| 4 | Approve Allocation of Income and Dividend of THB 1.75 Per Share | For | For | Management |
| 5.1 | Elect Pichai Dachanapirom as Director | For | For | Management |
| 5.2 | Elect Manop Bongsadadt as Director | For | For | Management |
| 5.3 | Elect Tarnin Chirasoontorn as Director | For | For | Management |
| 6 | Approve Remuneration of Directors | For | For | Management |
| 7 | Approve Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd. as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Amend Authority to Issue Debentures Not Exceeding THB 30 Billion Re: Types of Debentures | For | For | Management |
| 9 | Other Business | For | Against | Management |

KIM ENG SECURITIES (THAILAND) PUBLIC COMPANY LIMITED

Ticker: KEST Security ID: Y47922110
 Meeting Date: MAR 27, 2009 Meeting Type: Annual

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Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Minutes of Previous Meeting | For | For | Management |
| 2 | Acknowledge Report on 2008 Performance Results | None | None | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Allocation of Income and Payment of Dividend of THB 0.50 Per Share | For | For | Management |
| 5.1 | Reelect Yuth Vorachattarn as Director | For | For | Management |
| 5.2 | Reelect Montree Sornpaisarn as Director | For | For | Management |
| 5.3 | Reelect Pusit Kaewmongkolsri as Director | For | For | Management |
| 6 | Approve Remuneration of Directors in the Amount of THB 5 Million and Payment of Bonus of up to THB 35 Million | For | For | Management |
| 7 | Approve PricewaterhouseCoopers ABAS Ltd. as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Approve Issuance of Derivative Warrants up to an Aggregate Amount of THB 800 Million, Acknowledge the Risk Involved, and Approve the Company's Risk Management Policy Relating to the Issuance of Derivative Warrants | For | Against | Management |
| 9 | Other Business | For | Against | Management |

KING YUAN ELECTRONICS CO LTD

Ticker: Security ID: Y4801V107
Meeting Date: JUN 10, 2009 Meeting Type: Annual
Record Date: APR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Business Operations Report and Financial Statements | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Procedures Governing the Acquisition or Disposal of Assets | For | For | Management |
| 4 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 5 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 6 | Amend Articles of Association | For | For | Management |
| 7 | Approve to Transfer the Retained Earnings Worth NTD 30,605,670 to the Capital for the Purchase of Facilities | For | For | Management |
| 8 | Elect Independent Director | For | For | Management |

KINPO ELECTRONICS INC

Ticker: Security ID: Y1063L108
Meeting Date: JUN 10, 2009 Meeting Type: Annual

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Record Date: APR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Business Operations Report and Financial Statements | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Release of Restrictions on Competitive Activities of Directors | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 6 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 7 | Approve Amendments on the Procedures for Derivatives | For | For | Management |
| 8 | Transact Other Business (Non-Voting) | None | None | Management |

KINSUS INTERCONNECT TECHNOLOGY CORP

Ticker: Security ID: Y4804T109
 Meeting Date: JUN 16, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept 2008 Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve 5-Year Income Tax Exemption | For | For | Management |
| 4 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 5 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 6 | Elect Directors and Supervisors | For | For | Management |
| 7 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 8 | Other Business | For | Against | Management |

KOOR INDUSTRIES LTD.

Ticker: KOR Security ID: M6384K112
 Meeting Date: MAY 11, 2009 Meeting Type: Special
 Record Date: APR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Related Party Transaction | For | For | Management |
| 2 | Indicate If You Are a Controlling Shareholder in Item 1 | None | Against | Management |

KOOR INDUSTRIES LTD.

Ticker: Security ID: M6384K112

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Meeting Date: JUN 28, 2009 Meeting Type: Annual

Record Date: MAY 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Discuss Financial Statements For Year Ended Dec. 31, 2008 | For | For | Management |
| 2.1 | Elect Ayelet Ben Azar as External Director | For | For | Management |
| 2.1a | Indicate If You Are a Controlling Shareholder | None | Against | Management |
| 2.2 | Elect Shlomo Reizman as Director | For | For | Management |
| 2.2a | Indicate If You Are a Controlling Shareholder | None | Against | Management |
| 3 | Approve Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

KOREA INVESTMENT HOLDINGS CO. (FRMLY DONGWON FINANCIAL HOLDING)

Ticker: Security ID: Y4862P106

Meeting Date: MAY 29, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements | For | For | Management |
| 2 | Approve Disposition of Loss and Dividends of KRW 100 per Common Share | For | For | Management |
| 3 | Amend Articles of Incorporation Regarding Preemptive Rights, Public Offerings, Stock Option, Convertible Bonds, Bonds with Warrants, Public Notice for Shareholder Meetings, Audit Committee, and Stock Cancellation | For | Against | Management |
| 4 | Elect Four Outside Directors (Bundled) | For | For | Management |
| 5 | Elect Three Members of Audit Committee | For | For | Management |
| 6 | Approve Total Remuneration of Inside Directors and Outside Directors | For | For | Management |

KOREA KUMHO PETROCHEMICAL CO.

Ticker: 11780 Security ID: Y49212106

Meeting Date: MAR 27, 2009 Meeting Type: Annual

Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Disposition of Loss and Dividends of KRW 750 per Common Share | For | For | Management |
| 2 | Amend Articles of Incorporation | For | Against | Management |
| 3 | Elect Outside Director | For | For | Management |
| 4 | Approve Total Remuneration of Inside Directors and Outside Directors | For | For | Management |
| 5 | Amend Terms of Severance Payments to Executives | For | Against | Management |

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KOREAN REINSURANCE CO.

Ticker: Security ID: Y49391108
 Meeting Date: JUN 12, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividend of KRW 225 per Share | For | For | Management |
| 2 | Amend Articles of Incorporation Regarding Preemptive Rights, Stock Options, Public Notice for Shareholder Meetings, and Audit Committee | For | For | Management |
| 3 | Elect One Inside Director and Four Outside Directors (Bundled) | For | Against | Management |
| 3.1 | Elect Non-Independent Member of Audit Committee | For | Against | Management |
| 3.2 | Elect Independent Members of Audit Committee | For | For | Management |
| 4 | Approve Total Remuneration of Inside Directors and Outside Directors | For | For | Management |
| 5 | Amend Terms of Severance Payments to Executives | For | Against | Management |

KUMHO TIRE CO.

Ticker: Security ID: Y5044V101
 Meeting Date: MAR 27, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Disposition of Loss | For | For | Management |
| 2 | Amend Articles of Incorporation regarding Preemptive Rights, Convertible Bonds, and Meeting Notice | For | Against | Management |
| 3 | Elect Four Inside Directors and Two Outside Directors | For | Against | Management |
| 4 | Approve Total Remuneration of Inside Directors and Outside Directors | For | For | Management |
| 5 | Amend Terms of Severance Payments to Executives | For | Against | Management |

KYE SYSTEMS CORP (FRMLY KNOWLEDGE-YIELD-EXCELLENCE SYSTEMS C

Ticker: Security ID: Y4810Q107
 Meeting Date: JUN 16, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Business Operations Report and Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2008 | For | For | Management |

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| | | | | |
|---|---|------|------|------------|
| | Dividends | | | |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 6 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 7 | Approve Amendments on the Procedures for Derivatives | For | For | Management |
| 8 | Transact Other Business (Non-Voting) | None | None | Management |

L&K ENGINEERING CO LTD

Ticker: Security ID: Y5341A107
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Amendments to Rules on Shareholders' Meeting | For | For | Management |
| 4 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 5 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 6 | Amend Articles of Association | For | For | Management |
| 7 | Elect Directors and Supervisors (Bundled) | For | For | Management |
| 8 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 9 | Transact Other Business (Non-Voting) | None | None | Management |

LAFARGE MALAYAN CEMENT BERHAD (FRMLY MALAYAN CEMENT BHD)

Ticker: LMC Security ID: Y5348J101
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Saw Ewe Seng as Director | For | For | Management |
| 2 | Elect Martin Kriegner as Director | For | For | Management |
| 3 | Elect Md Yusof Bin Hussin as Director | For | For | Management |
| 4 | Elect Chan Hua Eng as Director | For | For | Management |
| 5 | Approve Deloitte & Touche as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions | For | For | Management |
| 8 | Authorize Repurchase of Up to 10 | For | For | Management |

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Percent of Issued Share Capital

LARGAN PRECISION CO LTD

Ticker: Security ID: Y52144105
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: APR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve 2008 Business Operations Report and Financial Statements | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2008 Dividends | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Approve Amendment on the Procedures for Loans to Other Parties and Endorsements and Guarantees Guidelines | For | For | Management |
| 6 | Approve the Company's Investment Amount in People's Republic of China | For | For | Management |
| 7 | Approve Release of Restrictions on Competitive Activities of Directors | For | For | Management |

LEE CHANG YUNG CHEMICAL IND

Ticker: Security ID: Y52424101
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept 2008 Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2008 Dividends | For | For | Management |
| 4 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 5 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 6 | Amend Articles of Association | For | For | Management |
| 7 | Transact Other Business (Non-Voting) | None | None | Management |

LEWIS GROUP LIMITED

Ticker: LEW Security ID: S460FN109
 Meeting Date: AUG 15, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Year Ended March | For | For | Management |

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| | | | | |
|-----|--|-----|-----|------------|
| | 31, 2008 | | | |
| 2.1 | Reelect Hilton Saven as Director Appointed During the Year | For | For | Management |
| 2.2 | Reelect Alan James Smart as Director Appointed During the Year | For | For | Management |
| 3 | Approve Remuneration of Directors for 2008 | For | For | Management |
| 4 | Approve Remuneration of Directors for 2009 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers as Auditors | For | For | Management |
| 6 | Authorize Repurchase of Up to 20 Percent of Issued Share Capital | For | For | Management |
| 7 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

LG DACOM CORPORATION (FRMLY DACOM CORP.)

Ticker: 15940 Security ID: Y5252V108
 Meeting Date: MAR 6, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividend of KRW 500 per Share | For | For | Management |
| 2 | Amend Articles of Incorporation regarding Business Objectives | For | Against | Management |
| 3 | Elect Two Inside Directors (Bundled) | For | For | Management |
| 4 | Approve Total Remuneration of Inside Directors and Outside Directors | For | For | Management |
| 5 | Amend Terms of Severance Payments to Executives | For | Against | Management |

LG TELECOM CO. LTD.

Ticker: 32640 Security ID: Y5276R125
 Meeting Date: MAR 20, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividend of KRW 200 per Share | For | For | Management |
| 2 | Amend Articles of Incorporation Regarding Business Objectives, Public Notice for Shareholder Meeting, Executive Committeemen, Audit Committee, and Remuneration and Severance Payments of Directors | For | For | Management |
| 3 | Elect Two Outside Directors | For | For | Management |
| 4 | Elect Two Members of Audit Committee | For | For | Management |
| 5 | Approve Total Remuneration of Inside Directors and Outside Directors | For | For | Management |
| 6 | Amend Terms of Severance Payments to Executives | For | Against | Management |

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LIANHUA SUPERMARKET HOLDINGS CO LTD

Ticker: 980 Security ID: Y5279F102
 Meeting Date: DEC 23, 2008 Meeting Type: Special
 Record Date: NOV 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Adopt New Remuneration Policy for Executive Directors and Supervisors Entitled to Receive Remuneration from the Company | For | For | Management |
| 2 | Other Business (Voting) | For | Against | Management |

LIANHUA SUPERMARKET HOLDINGS CO LTD

Ticker: 980 Security ID: Y5279F102
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: APR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Accept Report of the Board of Directors | For | For | Management |
| 2 | Accept Report of the Supervisory Committee | For | For | Management |
| 3 | Accept Consolidated Audited Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Profit Distribution Plan and Final Dividend of RMB 0.15 Per Share | For | For | Management |
| 5 | Reappoint Shanghai Certified Public Accountants as the PRC Auditors and PricewaterhouseCoopers as the International Auditors and Authorize the Board to Fix Their Remuneration | For | For | Management |
| 6 | Declare Interim Dividend for the Six Months Ended 2009 Provided that the Aggregate Amount of which Shall Not Exceed 30 Percent of the Net Profit(After Taxation) of the Company for the Same Period | For | For | Management |
| 7a | Elect Ma Xinsheng as Non-Executive Director | For | For | Management |
| 7b | Elect Xu Bo as Non-Executive Director | For | Against | Management |
| 8 | Elect Chen Jianjun as Supervisor | For | For | Management |
| 9 | Reappoint Shanghai Certified Public Accountants as the PRC Auditors and Deloitte Touche Tohmatsu as the International Auditors and Authorize the Board to Fix Their Remuneration | None | Against | Shareholder |
| 10 | Other Business (Voting) | For | Against | Management |
| 1 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |

LIG INSURANCE CO. (FRMLY LG INSURANCE CO.)

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Ticker: Security ID: Y5277H100
 Meeting Date: JUN 12, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividend of KRW 500 per Share | For | For | Management |
| 2 | Amend Articles of Incorporation Regarding Business Objectives, Preemptive Rights, Public Offerings, Stock Option, Public Notice for Shareholder Meetings, | For | Against | Management |
| 3 | Elect One Inside Director and Two Outside Directors (Bundled) | For | For | Management |
| 4.1 | Elect Independent Member of Audit Committee | For | For | Management |
| 4.2 | Elect Non-Independent Member of Audit Committee | For | Against | Management |
| 5 | Approve Total Remuneration of Inside Directors and Outside Directors | For | For | Management |

LINGBAO GOLD COMPANY LTD

Ticker: 3330 Security ID: Y52794107
 Meeting Date: OCT 9, 2008 Meeting Type: Special
 Record Date: SEP 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Issuance of Short-Term Corporate Bonds in the PRC with a Principal Amount of Up to RMB 650 Million for a Term of 365 Days | For | Against | Management |

LINGBAO GOLD COMPANY LTD

Ticker: 3330 Security ID: Y52794107
 Meeting Date: JAN 7, 2009 Meeting Type: Special
 Record Date: DEC 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Directors and Approve Their Remuneration | For | Against | Management |
| 2 | Elect Supervisors and Approve Their Remuneration | For | Against | Management |
| 3 | Amend Articles Re: Board Composition | For | For | Management |

LINGBAO GOLD COMPANY LTD

Ticker: 3330 Security ID: Y52794107
 Meeting Date: FEB 4, 2009 Meeting Type: Special
 Record Date: JAN 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|---|--|-----|-----|------------|
| 1 | Approve Issuance of Medium Term Note with a Principal Amount of Up to RMB 680 Million in the PRC | For | For | Management |
|---|--|-----|-----|------------|

LINGBAO GOLD COMPANY LTD

Ticker: 3330 Security ID: Y52794107
 Meeting Date: APR 1, 2009 Meeting Type: Special
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Connected Transaction with a Related Party and Proposed Annual Caps | For | For | Management |

LITE-ON IT CORP.

Ticker: Security ID: Y5319C101
 Meeting Date: JUN 16, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept 2008 Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2008 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Approve Amendment on the Procedures for Loans to Other Parties and for Endorsement and Guarantee | For | For | Management |
| 5 | Elect Wen-Chi Sung with ID No. 78264 as Independent Director | For | For | Management |
| 6 | Approve Release of Restrictions on Competitive Activities of Directors | For | For | Management |
| 7 | Transact Other Business (Non-Voting) | None | None | Management |

LITE-ON SEMICONDUCTOR CORP

Ticker: Security ID: Y21856102
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: APR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Business Operations Report and Financial Statements | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Amendment on the Procedures for Loan of Funds to Other Parties and Endorsement and Guarantee | For | For | Management |
| 4 | Transact Other Business (Non-Voting) | None | None | Management |

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LPS BRASIL-CONSULTORIA DE IMOVEIS SA

Ticker: Security ID: P6413J109
 Meeting Date: DEC 26, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Amend Articles to Eliminate Article 41 | For | Did Not Vote | Management |
| 2 | Ratify Amendment to Purchase Agreement of Patrimovel | For | Did Not Vote | Management |
| 3 | Amend Stock Option Plan | For | Did Not Vote | Management |

LPS BRASIL-CONSULTORIA DE IMOVEIS SA

Ticker: Security ID: P6413J109
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2008 | For | For | Management |
| 2 | Approve Remuneration of Executive Officers, and Non-Executive Directors | For | For | Management |

LS INDUSTRIAL SYSTEMS CO. (FRMY LG INDUSTRIAL SYSTEMS CO.)

Ticker: Security ID: Y5275U103
 Meeting Date: MAR 19, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividend of KRW 950 per Share | For | For | Management |
| 2 | Amend Articles of Incorporation regarding Preemptive Rights, Convertible Bonds, Bond with Warrants, Stock Options, Interim Dividend, and Share Cancellation | For | Against | Management |
| 3 | Approve Total Remuneration of Inside Directors and Outside Directors | For | For | Management |

MAANSHAN IRON & STEEL COMPANY LTD.

Ticker: Security ID: Y5361G109
 Meeting Date: AUG 31, 2008 Meeting Type: Special
 Record Date: AUG 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1a1 | Elect Gu Jianguo as Non-Independent Director | For | For | Management |

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| | | | | |
|-----|---|-----|-----|------------|
| 1a2 | Elect Gu Zhanggen as Non-Independent Director | For | For | Management |
| 1a3 | Elect Su Jiangang as Non-Independent Director | For | For | Management |
| 1a4 | Elect Zhao Jianming as Non-Independent Director | For | For | Management |
| 1a5 | Elect Gao Haijian as Non-Independent Director | For | For | Management |
| 1a6 | Elect Hui Zhigang as Non-Independent Director | For | For | Management |
| 1b1 | Elect Wong Chun Wa as Independent Non-Executive Director | For | For | Management |
| 1b2 | Elect Su Yong as Independent Non-Executive Director | For | For | Management |
| 1b3 | Elect Hui Leung Wah as Independent Non-Executive Director | For | For | Management |
| 1b4 | Elect Han Yi as Independent Non-Executive Director | For | For | Management |
| 2a | Elect Fang Jinrong as Supervisor | For | For | Management |
| 2b | Elect Cheng Shaoxiu as Supervisor | For | For | Management |
| 2c | Elect An Qun as Supervisor | For | For | Management |
| 3 | Approve Remuneration of Directors and Supervisors | For | For | Management |

MACRONIX INTERNATIONAL CO. LTD.

Ticker: Security ID: Y5369A104
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: APR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve 2008 Business Operations Report and Financial Statements | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2008 Dividends | For | For | Management |
| 4 | Approve Dismissal of Supervisors to be Replaced by Auditing Committee | For | For | Management |
| 5 | Amend the Company's Internal Policies | For | For | Management |
| 5.a | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 5.b | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 6 | Approve Issuance of Securities | For | Against | Management |
| 7 | Approve Release of Restrictions on Competitive Activities of Directors | For | For | Management |
| 8 | Transact Other Business (Non-Voting) | None | None | Management |

MADECO S.A.

Ticker: MADECO Security ID: P64011102
 Meeting Date: MAR 25, 2009 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|----|---|------|---------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2008 | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Remuneration of Directors | For | For | Management |
| 4 | Approve Remuneration of Directors Committee and Set Budget for 2009 | For | For | Management |
| 5 | Present Report on Expenses Incurred by the Board of Directors in 2008 | None | None | Management |
| 6 | Present Report on Activities Carried Out and Expenses Incurred by the Directors Committee in 2008 | None | None | Management |
| 7 | Appoint Independent Auditors | For | For | Management |
| 8 | Approve Special Auditors' Report Regarding Related-Party Transactions | None | None | Management |
| 9 | Other Business (Voting) | For | Against | Management |
| 10 | Express Share Capital in US Dollars Following the IFRS in 2009 | For | For | Management |
| 11 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

MAJOR CINEPLEX GROUP PUBLIC CO., LTD.

Ticker: Security ID: Y54190130
 Meeting Date: DEC 3, 2008 Meeting Type: Special
 Record Date: NOV 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Minutes of Previous AGM | For | For | Management |
| 2 | Amend Clause 8 of the Articles of Association Re: Share Repurchase | For | For | Management |
| 3 | Other Business | For | Against | Management |

MAJOR CINEPLEX GROUP PUBLIC CO., LTD.

Ticker: Security ID: Y54190130
 Meeting Date: APR 9, 2009 Meeting Type: Annual
 Record Date: MAR 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Minutes of Previous EGM | For | For | Management |
| 2 | Accept 2008 Business Report | For | For | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Dividend of THB 0.64 per Share | For | For | Management |
| 5.1 | Elect Paradee Poolvaraluck as Director | For | For | Management |
| 5.2 | Elect Verawat Ongvasith as Director | For | Against | Management |
| 5.3 | Elect Wallop Tangtrongchitr as Director | For | For | Management |
| 5.4 | Elect Attasith Damrongrat as Director | For | For | Management |
| 6 | Approve Remuneration of Directors | For | For | Management |
| 7 | Approve PricewaterhouseCooper ABAS as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Approve Sale of 19.7 Million Shares in MVD Co Ltd to M Pictures Entertainment | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| | PCL | | | |
| 9 | Authorize Issuance of Bonds Not Exceeding THB 1.5 Billion | For | For | Management |
| 10 | Amend Corporate Purpose | For | For | Management |
| 11 | Other Business | For | Against | Management |

MAKALOT INDUSTRIAL CO LTD

Ticker: Security ID: Y5419P101
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: APR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Business Operations Report and Financial Statements | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 4 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 5 | Elect Independent Director | For | For | Management |
| 6 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 7 | Other Business | For | Against | Management |

MALAYSIA AIRPORTS HOLDINGS BHD

Ticker: Security ID: Y5585D106
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2008 | For | For | Management |
| 2 | Approve Final Dividend of MYR 0.1455 Per Share for the Financial Year Ended Dec. 31, 2008 | For | For | Management |
| 3 | Approve Remuneration of Directors in the Amount of MYR 238,500 for the Financial Year Ended Dec. 31, 2008 | For | For | Management |
| 4 | Elect Nadziruddin bin Mohd Basri as Director | For | For | Management |
| 5 | Elect Long See Wool as Director | For | For | Management |
| 6 | Elect Sadiyah binti Abg Bohan as Director | For | For | Management |
| 7 | Elect Bashir Ahmad bin Abdul Majid as Director | For | For | Management |
| 8 | Elect Alias bin Haji Ahmad as Director | For | For | Management |
| 9 | Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 10 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to | For | For | Management |

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10 Percent of Issued Share Capital

MALAYSIA AIRPORTS HOLDINGS BHD

Ticker: Security ID: Y5585D106
 Meeting Date: MAY 28, 2009 Meeting Type: Special
 Record Date: MAY 22, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Disposal by Malaysia Airports Holdings Bhd (MAHB) of 162 Million Ordinary Shares in NECC Sdn Bhd to the Minister of Finance (MoF) for a Sale Consideration of MYR 159.6 million | For | For | Management |
| 2 | Approve Disposal by MAHB of 10 Million Shares in Sepang International Circuit Sdn Bhd to the MoF for a Sale Consideration of MYR 1.00 and Grant an Option to the MoF to Require Malaysia Airports Sdn Bhd to Sell the Sepang International Formula One Circuit | For | For | Management |

MALAYSIAN BULK CARRIERS BHD.

Ticker: MBC Security ID: Y5650J103
 Meeting Date: DEC 10, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Subscription of 34 Million New Ordinary Shares in PACC Offshore Services Holdings Pte Ltd (POSH), Representing 22.08 Percent of POSH's Enlarged Issued Share Capital, for a Consideration of \$221 Million | For | For | Management |

MALAYSIAN BULK CARRIERS BHD.

Ticker: MBC Security ID: Y5650J103
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2008 | For | For | Management |
| 2 | Approve Final Single Tier Dividend of MYR 0.30 Per Share for the Financial Year Ended Dec. 31, 2008 | For | For | Management |
| 3 | Elect Teo Joo Kim as Director | For | For | Management |
| 4 | Elect Wu Long Peng as Director | For | For | Management |
| 5 | Elect Lim Chee Wah as Director | For | For | Management |
| 6 | Approve Ernst & Young as Auditors and | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | Authorize Board to Fix Their
Remuneration | | | |
| 7 | Approve Remuneration of Directors in
the Amount of MYR 557,000 for the
Financial Year Ended Dec. 31, 2008 | For | For | Management |
| 8 | Approve Issuance of Equity or
Equity-Linked Securities without
Preemptive Rights in Any Amount Up to
10 Percent of Issued Share Capital | For | For | Management |
| 9 | Approve Renewal of Shareholders'
Mandate for Recurrent Related Party
Transactions | For | For | Management |
| 10 | Authorize Repurchase of Up to 10
Percent of Issued Share Capital | For | For | Management |

MALAYSIAN PACIFIC INDUSTRIES BHD.

Ticker: MPI Security ID: Y56939104
 Meeting Date: OCT 21, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Remuneration of Directors in
the Amount of MYR 220,000 for the
Financial Year Ended June 30, 2008 | For | For | Management |
| 2 | Elect David Edward Comley as Director | For | For | Management |
| 3 | Elect Zaid bin Syed Jaffar Albar as
Director | For | For | Management |
| 4 | Approve KPMG as Auditors and Authorize
Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Issuance of Equity or
Equity-Linked Securities without
Preemptive Rights in Any Amount Up to
10 Percent of Issued Share Capital | For | For | Management |

MALAYSIAN PACIFIC INDUSTRIES BHD.

Ticker: MPI Security ID: Y56939104
 Meeting Date: OCT 21, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Implementation of Shareholders'
Mandate for Recurrent Related Party
Transactions with Hong Leong Company
(Malaysia) Bhd (HLCM) and Persons
Connected with HLCM | For | For | Management |
| 2 | Approve Implementation of Shareholders'
Mandate for Recurrent Related Party
Transactions with Hong Leong Investment
Holdings Pte Ltd and its Subsidiaries
and Associated Corporations | For | For | Management |
| 3 | Authorize Repurchase of Up to 10
Percent of Issued Share Capital | For | For | Management |
| 1 | Amend Articles of Association as Set
Out in Appendix IV of the Circular to | For | For | Management |

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Shareholders Dated Sept. 29, 2008

MANILA ELECTRIC CO. (MERALCO)

Ticker: Security ID: Y5764J148
 Meeting Date: MAY 26, 2009 Meeting Type: Annual
 Record Date: MAR 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Call to Order | None | None | Management |
| 2 | Certification of Notice and Quorum | None | None | Management |
| 3 | Approval of the Minutes of the Annual Meeting of Stockholders Held on May 27, 2008 | For | For | Management |
| 4 | Report of the Chairman and the Chief Executive Officer | For | For | Management |
| 5 | Report of the President | For | For | Management |
| 6 | Approve Audited Financial Statements for the Financial Year Ended Dec. 31, 2008 | For | For | Management |
| 7 | Ratification of All Acts of the Board and Management | For | For | Management |
| 8 | Appointment of External Auditors | For | For | Management |
| 9.1 | Elect Manuel M. Lopez as a Director | For | For | Management |
| 9.2 | Elect Jose P. De Jesus as a Director | For | Against | Management |
| 9.3 | Elect Ramon S. Ang as a Director | For | For | Management |
| 9.4 | Elect Ray C. Espinosa as a Director | For | For | Management |
| 9.5 | Elect Estelito P. Mendoza as a Director | For | For | Management |
| 9.6 | Elect Napoleon L. Nazareno as a Director | For | For | Management |
| 9.7 | Elect Alan T. Ortiz as a Director | For | For | Management |
| 9.8 | Elect Manuel V. Pangilinan as a Director | For | For | Management |
| 9.9 | Elect Mario K. Surio as a Director | For | For | Management |
| 9.10 | Elect Artemio V. Panganiban as a Director | For | For | Management |
| 9.11 | Elect Vicente L. Panlilio as a Director | For | For | Management |
| 9.12 | Elect Pedro E. Roxas as a Director | For | For | Management |
| 10 | Other Business | For | Against | Management |

MASSMART HOLDINGS LIMITED

Ticker: MSM Security ID: S4799N114
 Meeting Date: NOV 26, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Year Ended June 30 2008 | For | For | Management |
| 2 | Reelect IN Mathews as Director | For | For | Management |
| 3 | Reelect DNM Mokhobo as Director | For | For | Management |
| 4 | Reelect GM Pattison as Director | For | For | Management |
| 5 | Reelect MJ Rubin as Director | For | For | Management |
| 6 | Reelect CS Seabrooke as Director | For | For | Management |
| 7 | Approve Remuneration of Directors | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 8 | Reappoint Deloitte & Touche as Auditors | For | For | Management |
| 9 | Place Authorized But Unissued Shares
under Control of Directors | For | For | Management |
| 10 | Approve Issuance of Shares without
Preemptive Rights up to a Maximum of 5
Percent of Issued Capital | For | For | Management |
| 11 | Authorize for the Sale of 100,000
Shares to the Black Non-Executive
Directors | For | For | Management |
| 1 | Authorize Repurchase of Up to 15
Percent of Issued Share Capital | For | For | Management |
| 2 | Authorize the Giving of Financial
Assistance for the Purchase of Shares
by the Black Non-Executive Directors | For | For | Management |

MCOT PUBLIC CO LTD

Ticker: Security ID: Y5904Q119
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date: APR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Chairman's Report | For | For | Management |
| 2 | Approve Minutes of Previous EGM | For | For | Management |
| 3 | Accept 2008 Operating Results | For | For | Management |
| 4 | Accept Financial Statements and
Statutory Reports | For | For | Management |
| 5 | Acknowledge Interim Dividend of THB
0.75 per Share and Approve Final
Dividend of THB 0.85 per Share | For | For | Management |
| 6.1 | Elect Surapon Nitikraipot as Director | For | For | Management |
| 6.2 | Elect Dheerasak Suwannayos as Director | For | For | Management |
| 6.3 | Elect Yarnsak Manomaiphiboon as
Director | For | For | Management |
| 6.4 | Elect Daranee Charoen - Rajapark as
Director | For | For | Management |
| 6.5 | Elect Matana Leongnarktongdee as
Director | For | For | Management |
| 7 | Approve Remuneration of Directors | For | For | Management |
| 8 | Approve Office of the Auditor General
as Auditors and Authorize Board to Fix
Their Remuneration | For | For | Management |
| 9 | Other Business | For | Against | Management |

MEDI-CLINIC CORPORATION LTD

Ticker: Security ID: S48510127
 Meeting Date: JUL 30, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and
Statutory Reports for Year Ended March
31, 2008 | For | For | Management |
| 2 | Reappoint PricewaterhouseCoopers as
Auditors | For | For | Management |

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| | | | | |
|-----|--|-----|-----|------------|
| 3 | Approve Remuneration of Directors | For | For | Management |
| 4.1 | Ratify Co-Option of Director RH Bider | For | For | Management |
| 4.2 | Ratify Co-Option of Director JC Cohen | For | For | Management |
| 4.3 | Ratify Co-Option of Director DK Smith | For | For | Management |
| 5.1 | Elect RH Bider as Director, Appointed
During the Year | For | For | Management |
| 5.2 | Elect JC Cohen as Director, Appointed
During the Year | For | For | Management |
| 5.3 | Elect DK Smith as Director, Appointed
During the Year | For | For | Management |
| 5.4 | Reelect LJ Alberts as Director | For | For | Management |
| 5.5 | Reelect VE Msibi as Director | For | For | Management |
| 5.6 | Reelect AA Raath as Director | For | For | Management |
| 5.7 | Reelect JG Swiegers as Director | For | For | Management |
| 5.8 | Reelect MH Visser as Director | For | For | Management |
| 6 | Place 10 percent of Authorized But
Unissued Shares under Control of
Directors | For | For | Management |
| 7 | Approve Issuance of Shares without
Preemptive Rights up to a Maximum of 10
Percent of Issued Capital | For | For | Management |
| 8 | Authorize Repurchase of Up to 20
Percent of Issued Share Capital | For | For | Management |

MEDIA PRIMA BHD (FMRLY SISTEM TELEVISYAN MALAYSIA BERHAD)

Ticker: MPR Security ID: Y5946D100
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and
Statutory Reports for the Financial
Year Ended Dec. 31, 2008 | For | For | Management |
| 2 | Elect Shahril Ridza Ridzuan as Director | For | For | Management |
| 3 | Elect Hj Kamarulzaman Hj Zainal as
Director | For | For | Management |
| 4 | Elect Mohamed Jawhar as Director | For | For | Management |
| 5 | Elect Gumuri Hussain as Director | For | For | Management |
| 6 | Approve Final Dividend of MYR 0.067 Per
Share for the Financial Year Ended Dec.
31, 2008 | For | For | Management |
| 7 | Approve Remuneration of Directors in
the Amount of MYR 290,123 for the
Financial Year Ended Dec. 31, 2008 | For | For | Management |
| 8 | Approve PricewaterhouseCoopers as
Auditors and Authorize Board to Fix
Their Remuneration | For | For | Management |
| 9 | Authorize Repurchase of Up to 10
Percent of Issued Share Capital | For | For | Management |

MEGAWORLD CORPORATION

Ticker: Security ID: Y59481112
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: MAY 12, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Call to Order | None | None | Management |
| 2 | Proof of Notice and Determination of Quorum | None | None | Management |
| 3 | Approve the Minutes of the Previous Annual Meeting | For | For | Management |
| 4 | Approve the Annual Report of Management | None | None | Management |
| 5 | Appoint External Auditors | For | For | Management |
| 6 | Ratify the Acts and Resolutions of the Board of Directors, Executive Committee, and Management | For | For | Management |
| 7.1 | Elect Andrew L. Tan as a Director | For | For | Management |
| 7.2 | Elect Katherine L. Tan as a Director | For | For | Management |
| 7.3 | Elect Kingson U. Sian as a Director | For | For | Management |
| 7.4 | Elect Enrique Santos L. Sy as a Director | For | For | Management |
| 7.5 | Elect Miguel B. Varela as a Director | For | For | Management |
| 7.6 | Elect Gerardo C. Garcia as a Director | For | For | Management |
| 7.7 | Elect Roberto S. Guevara as a Director | For | For | Management |

MERIDA INDUSTRY CO., LTD.

Ticker: Security ID: Y6020B101
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: APR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Business Operations Reports and Financial Statements | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2008 Dividends | For | For | Management |
| 4 | Approve Amendment on the Procedures for Loans to Other Parties and Endorsement and Guarantee | For | For | Management |
| 5 | Amend Articles of Association | For | For | Management |
| 6 | Approve Amendment on the Election Procedures for Directors and Supervisors | For | For | Management |
| 7 | Elect Directors and Supervisors | For | Against | Management |
| 8 | Approve Release of Restrictions on Competitive Activities of Directors | For | For | Management |

MERRY ELECTRONICS CO LTD

Ticker: Security ID: Y6021M106
 Meeting Date: JUN 16, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Business Operations Report and Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and | For | For | Management |

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| | | | | |
|---|--|-----|---------|------------|
| | Dividends | | | |
| 3 | Approve Amendment on the Procedures for
Loans to Other Parties | For | For | Management |
| 4 | Approve Amendment on the Procedures for
Endorsement and Guarantee | For | For | Management |
| 5 | Amend Articles of Association | For | For | Management |
| 6 | Other Business | For | Against | Management |

METROPOLITAN BANK & TRUST COMPANY

Ticker: Security ID: Y6028G136
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Call to Order | None | None | Management |
| 2 | Certification of Notice and Quorum | None | None | Management |
| 3 | Approve Minutes of Previous Annual
Meeting of Stockholders Held on May 21,
2008 | For | For | Management |
| 4 | Report to the Stockholders | None | None | Management |
| 5 | Ratify Corporate Acts | For | For | Management |
| 6.1 | Elect Renato C. Valencia as a Director | For | For | Management |
| 6.2 | Elect Remedios L. Macalincag as a
Director | For | For | Management |
| 6.3 | Elect Valentin A. Araneta as a Director | For | For | Management |
| 6.4 | Elect George S.K. Ty as a Director | For | For | Management |
| 6.5 | Elect Antonio S. Abacan, Jr. as a
Director | For | For | Management |
| 6.6 | Elect Francisco C. Sebastian as a
Director | For | For | Management |
| 6.7 | Elect Arthur Ty as a Director | For | For | Management |
| 6.8 | Elect Carlos A. Pedrosa as a Director | For | For | Management |
| 6.9 | Elect Edmund A. Go as a Director | For | For | Management |
| 6.10 | Elect Fabian S. Dee as a Director | For | For | Management |
| 6.11 | Elect Antonio V. Viray as a Director | For | For | Management |
| 6.12 | Elect Vy Tonne So as a Director | For | For | Management |
| 7 | Other Matters | For | Against | Management |

METROPOLITAN HOLDINGS LTD

Ticker: MET Security ID: S5064H104
 Meeting Date: MAY 26, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and
Statutory Reports for Year Ended
December 31, 2008 | For | For | Management |
| 2.1 | Approve Remuneration of Chairman of
Company | For | For | Management |
| 2.2 | Approve Remuneration of Non-Executive
Directors | For | For | Management |
| 2.3 | Approve Remuneration of Chairperson
Audit Committee | For | For | Management |
| 2.4 | Approve Remuneration of Members of | For | For | Management |

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| | | | | |
|-----|---|-----|-----|------------|
| | Audit Committee | | | |
| 2.5 | Approve Remuneration of Chairperson
Actuarial Committee | For | For | Management |
| 2.6 | Approve Remuneration of Members of
Actuarial Committee | For | For | Management |
| 2.7 | Approve Remuneration of Chairpersons
Other Committee | For | For | Management |
| 2.8 | Approve Remuneration of Members of
Other Committee | For | For | Management |
| 3 | Reelect M L Smith as Director | For | For | Management |
| 4 | Reelect A H Sanggu as Director | For | For | Management |
| 5 | Reelect M J Njeke as Director | For | For | Management |
| 6 | Elect B Paledi as Director | For | For | Management |
| 7 | Authorize Board to Ratify and Execute
Approved Resolutions | For | For | Management |

MICRO-STAR INTERNATIONAL CO., LTD.

Ticker: Security ID: Y6037K110

Meeting Date: JUN 16, 2009 Meeting Type: Annual

Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve 2008 Financial Statements and
Statutory Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and
Dividends | For | For | Management |
| 3 | Approve Capitalization of 2008
Dividends and Employee Profit Share | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Approve Amendment on the Election
Procedures for Directors and
Supervisors | For | For | Management |
| 6 | Approve Amendment on the Procedures for
Loans to Other Parties | For | For | Management |
| 7 | Approve Amendment on the Procedures for
Endorsement and Guarantee | For | For | Management |
| 8.1 | Elect Hsiang Hsu with ID No. F120039898
as Director | For | For | Management |
| 8.2 | Elect Chin-Ching Huang with ID No.
R121315752 as Director | For | For | Management |
| 8.3 | Elect Chi-Long Lu with ID No.
A110320485 as Director | For | For | Management |
| 8.4 | Elect Wen-Tung Lin with ID No.
Q120068977 as Director | For | For | Management |
| 8.5 | Elect Hsien-Neng Yu with ID No.
G120542837 as Director | For | For | Management |
| 8.6 | Elect Sheng Chang Chiang with ID No.
P120346340 as Director | For | For | Management |
| 8.7 | Elect Gau-Shan Shue with ID No.
E120768179 as Supervisor | For | For | Management |
| 8.8 | Elect Fen-Ian Hsu with ID No.
A223073951 as Supervisor | For | For | Management |
| 8.9 | Elect Jun-Shyan Hsu with ID No.
F121316894 as Supervisor | For | For | Management |
| 9 | Approve Release of Restrictions on
Competitive Activities of Directors | For | For | Management |
| 10 | Transact Other Business (Non-Voting) | None | None | Management |
| 11 | Transact Other Business (Non-Voting) | None | None | Management |

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MIGDAL INSURANCE & FINANCIAL HOLDINGS LTD.

Ticker: MGDL Security ID: M70079120
 Meeting Date: OCT 5, 2008 Meeting Type: Special
 Record Date: SEP 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Yaakov Dannon as External Director | For | For | Management |
| 1a | Indicate Whether You Are a Controlling Shareholder | None | Against | Management |

MIGDAL INSURANCE & FINANCIAL HOLDINGS LTD.

Ticker: MGDL Security ID: M70079120
 Meeting Date: FEB 3, 2009 Meeting Type: Special
 Record Date: JAN 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Director/Officer Liability and Indemnification Insurance | For | For | Management |

MIN AIK TECHNOLOGY CO LTD

Ticker: Security ID: Y6050H101
 Meeting Date: JUN 16, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve 2008 Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2008 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 6 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 7 | Approve Issuance of Securities | For | Against | Management |
| 8 | Approve Stock Option Plan Grants to Employees | For | Against | Management |
| 9 | Elect Dai You Ming with ID No. 28494 as Director | For | For | Management |
| 10 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 11 | Transact Other Business (Non-Voting) | None | None | Management |

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MINOR INTERNATIONAL PCL

Ticker: Security ID: Y6069M133
 Meeting Date: APR 27, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Minutes of Previous Meeting | For | For | Management |
| 2 | Acknowledge 2008 Directors' Report | For | For | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Allocation of Income and Omission of Dividend | For | For | Management |
| 5.1 | Elect William Ellwood Heinecke as Director | For | For | Management |
| 5.2 | Elect Anil Thadani as Director | For | For | Management |
| 5.3 | Elect Kittipol Pramroj Na Ayudhya as Director | For | For | Management |
| 6 | Approve Remuneration of Directors | For | For | Management |
| 7 | Approve PricewaterhouseCoopers ABAS Ltd as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

MINOR INTERNATIONAL PCL (FRMRLY ROYAL GARDEN RESORT)

Ticker: Security ID: Y6069M133
 Meeting Date: MAR 6, 2009 Meeting Type: Special
 Record Date: FEB 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Minutes of Previous AGM | For | For | Management |
| 2 | Approve Interim Dividend of THB 0.23 Per Share | For | For | Management |
| 3 | Approve Cancellation of the Issuance of 20 Million ESOP Warrants to be Allotted to Directors and/or Employees of the Company and/or its Subsidiaries or Holding Agent No. 4 (MINT-ESOP 4) | For | For | Management |
| 4 | Reduce Registered Capital from THB 3.69 Billion to THB 3.66 Billion by Cancellation of 27.66 Million Unissued Shares of THB 1.00 Each | For | For | Management |
| 5 | Amend Clause 4 of the Memorandum of Association to Reflect the Reduction in Registered Capital | For | For | Management |
| 6 | Approve Issuance of 60 Million ESOP Warrants to be Allotted to Directors and/or Employees of the Company and/or its Subsidiaries or Holding Agent No. 5 (MINT-ESOP 5) | For | For | Management |
| 7 | Approve Allotment of ESOP Warrants to Directors and/or Employees of the Company and/or its Subsidiaries or Holding Agent, Who are Entitled to Receive More Than 5 Percent of the Total Warrants to be Issued Under the MINT-ESOP 5 | For | For | Management |
| 8 | Approve Restructuring Plan Between the Company and Minor Corp Public Co Ltd | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| | (MINOR) | | | |
| 9 | Approve Issuance of 5.42 Million Warrants to Support the Payment for the Warrants of MINOR Under the Tender Offer to Purchase All of the Securities of MINOR | For | For | Management |
| 10 | Increase Registered Capital from THB 3.66 Billion to THB 4.24 Billion by the Issuance of 576.58 Million New Shares of THB 1.00 Each | For | For | Management |
| 11 | Amend Clause 4 of the Memorandum of Association to Reflect the Increase in Registered Capital | For | For | Management |
| 12 | Amend Article 4 of the Articles of Association Re: Issuance and Offer for Sale of Ordinary Shares, Preference Shares, and Any Other Securities | For | For | Management |
| 13 | Approve Allotment of 60 Million New Shares for the Exercise of ESOP Warrants Under the MINT-ESOP 5 | For | For | Management |
| 14 | Approve Allotment of 511.15 Million New Shares to Support the Tender Offer to Purchase All of the Securities of MINOR | For | For | Management |
| 15 | Approve Allotment of 5.42 Million Warrants to Support the Tender Offer to Purchase All of the Securities of MINOR | For | For | Management |
| 16 | Approve Reduction in Registered Capital by THB 671.37 Million by Cancellation of 671.37 Million Shares Held by MINOR and Marvelous Wealth Co Ltd | For | For | Management |
| 17 | Approve Reduction in Registered Capital by THB 215.31 Million by Cancellation of 215.31 Million Shares Held by The Minor Food Group Co Ltd | For | For | Management |
| 18 | Amend Clause 4 of the Memorandum of Association to Reflect the Reduction in Registered Capital | For | For | Management |
| 19 | Authorize Directors or Any Other Persons Delegated by the Authorized Directors to Proceed with the Implementation of the Restructuring Plan Between the Company and MINOR | For | For | Management |
| 20 | Other Business | For | Against | Management |

MITAC INTERNATIONAL CORP

Ticker: Security ID: Y60847103
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: APR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve 2008 Business Operations Report and Financial Statements | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 4 | Amend Operating Procedures for Loan of Funds to Other Parties and Endorsement | For | For | Management |

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and Guarantee
 5 Transact Other Business (Non-Voting) None None Management

MIZRAHI TEFAHOT BANK LTD.

Ticker: MZTF Security ID: M9540S110
 Meeting Date: AUG 4, 2008 Meeting Type: Annual
 Record Date: JUL 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 2.1 | Elect Jacob Perry as Director | For | For | Management |
| 2.2 | Elect Yuli Ofer as Director | For | For | Management |
| 2.3 | Elect Moshe Wertheim as Director | For | For | Management |
| 2.4 | Elect Zvi Ephrat as Director | For | For | Management |
| 2.5 | Elect Joseph Bahat as Director | For | For | Management |
| 2.6 | Elect Ron Gazit as Director | For | For | Management |
| 2.7 | Elect Liora Ofer as Director | For | For | Management |
| 2.8 | Elect Joseph Rosen as Director | For | For | Management |
| 2.9 | Elect Abraham Shochet as Director | For | For | Management |
| 2.10 | Elect Dov Mishor as Director | For | For | Management |
| 3 | Approve Brightman Almagor & Co as Auditors | For | For | Management |
| 4 | Approve 2007 Annual Bonus of NIS 1,040,000 for Jacob Perry, Chairman | For | Against | Management |

MIZRAHI TEFAHOT BANK LTD.

Ticker: MZTF Security ID: M9540S110
 Meeting Date: FEB 11, 2009 Meeting Type: Special
 Record Date: JAN 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------|---------|-----------|------------|
| 1 | Approve Merger by Absorption | For | For | Management |

MIZRAHI TEFAHOT BANK LTD.

Ticker: MZTF Security ID: M9540S110
 Meeting Date: MAR 25, 2009 Meeting Type: Special
 Record Date: FEB 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Director/Officer Liability and Indemnification Insurance | For | For | Management |

MIZRAHI TEFAHOT BANK LTD.

Ticker: Security ID: M9540S110
 Meeting Date: JUN 25, 2009 Meeting Type: Annual

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Record Date: MAY 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | None | None | Management |
| 2.1 | Elect Yaakov Perry as Director | For | For | Management |
| 2.2 | Elect Moshe Wertheim as Director | For | For | Management |
| 2.3 | Elect Zvi Ephrat as Director | For | For | Management |
| 2.4 | Elect Ron Gazit as Director | For | For | Management |
| 2.5 | Elect Yoseph Bahat as Director | For | For | Management |
| 2.6 | Elect Liora Ofer as Director | For | For | Management |
| 2.7 | Elect Yoseph Rosen as Director | For | For | Management |
| 2.8 | Elect Abraham Shochet as Director | For | For | Management |
| 2.9 | Elect Dov Mishor as Director | For | For | Management |
| 2.10 | Elect Mordechai Meir as Director | For | For | Management |
| 3 | Elect Guideon Siterman as External Director | For | For | Management |
| 3.1 | Indicate Personal Interest in Proposed Agenda Item | None | Against | Management |
| 4 | Approve Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

MONDI LTD

Ticker: Security ID: S5274K103
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Elect Andrew King as Director | For | For | Management |
| 2 | Re-elect Imogen Mkhize as Director | For | For | Management |
| 3 | Re-elect Peter Oswald as Director | For | For | Management |
| 4 | Re-elect Sir John Parker as Director | For | For | Management |
| 5 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 6 | Approve Remuneration Report | For | For | Management |
| 7 | Subject to the Passing of Resolution 16, Approve Final Dividend of 63.34650 Rand Cents Per Ordinary Share in Mondi Limited | For | For | Management |
| 8 | Reappoint Deloitte & Touche as Auditors of the Company | For | For | Management |
| 9 | Authorise the Audit Committee of Mondi Limited to Fix Remuneration of Auditors | For | For | Management |
| 10 | Authorise Placing of up to Five Percent of the Issued Ordinary Shares of ZAR 0.20 Each in the Share Capital of Mondi Limited Under the Control of Its Directors | For | For | Management |
| 11 | Authorise Placing of up to Five Percent of the Issued Special Converting Shares of ZAR 0.20 Each in the Share Capital of Mondi Limited Under the Control of Its Directors | For | For | Management |
| 12 | Subject to the Passing of Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to 7,344,816 Mondi Limited Ordinary Shares | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 13 | Authorise up to Ten Percent of the Mondi Limited's Issued Ordinary Shares for Market Purchase | For | For | Management |
| 14 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 15 | Approve Remuneration Report | For | For | Management |
| 16 | Subject to the Passing of Resolution 7, Approve Final Dividend of 5 Euro Cents Per Ordinary Share in Mondi plc | For | For | Management |
| 17 | Reappoint Deloitte LLP as Auditors of the Company | For | For | Management |
| 18 | Authorise Board of Mondi plc to Fix Remuneration of Auditors | For | For | Management |
| 19 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of EUR 5,141,371.20 | For | For | Management |
| 20 | Subject to the Passing of Resolution 19, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of EUR 3,672,408 | For | For | Management |
| 21 | Authorise 18,362,040 Mondi plc's Ordinary Shares for Market Purchase | For | For | Management |

MR PRICE GROUP LTD (FORMERLY SPECIALITY STORES)

Ticker: Security ID: S5256M101
 Meeting Date: AUG 29, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Year Ended 2008 | For | For | Management |
| 2 | Reelect SA Ellis as Director | For | For | Management |
| 3 | Reelect K Getz as Director | For | For | Management |
| 4 | Reelect S van Niekerk as Director | For | For | Management |
| 5 | Reelect WR Jardine as Director | For | For | Management |
| 6 | Reelect NG Payne as Director | For | For | Management |
| 7 | Reelect JD Ruck as Director | For | For | Management |
| 8 | Approve Remuneration of Directors | For | For | Management |
| 9.a | Amend Mr Price General Staff Share Scheme Rules | For | Against | Management |
| 9.b | Amend Mr Price Senior Management Share Scheme Rules | For | Against | Management |
| 9.c | Amend Mr Price Executive Share Scheme Rules | For | Against | Management |
| 9.d | Amend Mr Price Executive Director Share Scheme Rules | For | Against | Management |
| 10 | Amend Mr Price Group Employees Share Investment Trust | For | Against | Management |
| 11 | Amend Mr Price Partners Share Trust Deed and Scheme Rules | For | Against | Management |
| 12 | Authorize Repurchase of Up to 20 Percent of Issued Share Capital | For | For | Management |

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MULTI-PURPOSE HOLDINGS BHD.

Ticker: MPU Security ID: Y61831106
 Meeting Date: NOV 12, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Exemption to Casi Management Sdn Bhd (CMSB) and Persons Acting in Concert with CMSB from the Obligation to Undertake Mandatory Offer on All Remaining Shares in the Company Not Already Held by Them After the Share Repurchase Program | For | For | Management |

MULTI-PURPOSE HOLDINGS BHD.

Ticker: Security ID: Y61831106
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Final Dividend of MYR 0.05 Per Share for the Financial Year Ended Dec. 31, 2008 | For | For | Management |
| 2 | Approve Remuneration of Directors in the Amount of MYR 560,000 for the Financial Year Ended Dec. 31, 2008 | For | For | Management |
| 3 | Elect Surin Upatkoon as Director | For | Against | Management |
| 4 | Elect Wong Puan Wah as Director | For | For | Management |
| 5 | Elect Razman Md Hashim as Director | For | For | Management |
| 6 | Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to 10 Percent of Issued Share Capital | For | For | Management |
| 8 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |

NATIONAL PETROLEUM CO LTD

Ticker: Security ID: Y6243K102
 Meeting Date: JUN 16, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Business Operations Report and Financial Statements | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Elect Directors and Supervisors | For | Against | Management |
| 4 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 5 | Transact Other Business (Non-Voting) | None | None | Management |

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NIEN HSING TEXTILE CO LTD

Ticker: Security ID: Y6349B105
 Meeting Date: JUN 16, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Accept 2008 Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Articles of Incorporation | For | For | Management |
| 4 | Amend Procedures Governing the Acquisition or Disposal of Assets | For | For | Management |
| 5 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 6 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 7.1 | Elect Chao Kuo Chen with ID No. 211 as a Director | For | For | Management |
| 7.2 | Elect Ron Chu Chen Representing Ron Yuan Investment Co. with Shareholder ID No. 14457 as a Director | For | For | Management |
| 7.3 | Elect Yi Fung Chen with ID No. 584 as a Director | For | For | Management |
| 7.4 | Elect Chao Yuan Chen with ID No. 585 as a Director | For | For | Management |
| 7.5 | Elect Tzu Pei Yang with ID No. 45 as a Director | For | For | Management |
| 7.6 | Elect Shih Kuen Hwang with ID No. 15 as a Director | For | For | Management |
| 7.7 | Elect Shu Hsuan Tsai with ID No. 10666 as a Director | For | For | Management |
| 7.8 | Elect Wei Hsiung Tsai with ID No. 12724 as a Director | For | For | Management |
| 7.9 | Elect Chia Hong Hung with ID No. 34488 as a Director | For | For | Management |
| 7.10 | Elect Jen Chou Chen with ID No. 31187 as a Director | For | For | Management |
| 7.11 | Elect Chia Liang Han with ID No. 38527 as a Director | For | For | Management |
| 7.12 | Elect Chu Chen Chen Representing Chu Chen Investment Co. with Shareholder ID No. 63257 as a Supervisor | For | For | Management |
| 7.13 | Elect Mao Cheng Lai with ID No. 38924 as a Supervisor | For | For | Management |
| 7.14 | Elect Yu Chueh Chen with ID No. 9 as a Supervisor | For | For | Management |
| 8 | Approve Release of Restrictions on Competitive Activities of Directors | For | For | Management |

NORTHAM PLATINUM (PTY) LIMITED

Ticker: NHM Security ID: S56540156
 Meeting Date: NOV 6, 2008 Meeting Type: Annual

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Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Reelect N J Dlamini as Director | For | For | Management |
| 2 | Reelect E T Kgosi as Director | For | For | Management |
| 3 | Reelect R Havenstein as Director | For | For | Management |
| 4 | Approve Remuneration of Directors for
Year Ending June 30, 2009 | For | For | Management |
| 5 | Adopt New Articles of Association | For | For | Management |
| 6 | Place Authorized But Unissued Shares
under Control of Directors | For | Against | Management |
| 7 | Approve Cash Distribution to
Shareholders by Way of Reduction of
Share Premium Account | For | For | Management |
| 8 | Authorize Repurchase of Up to 20
Percent of Issued Share Capital | For | For | Management |

NOVATEK MICROELECTRONICS CORP. LTD.

Ticker: 3034 Security ID: Y64153102
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: APR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve 2008 Business Operations Report
and Financial Statements | For | For | Management |
| 2 | Approve 2008 Allocation of Income and
Dividends | For | For | Management |
| 3 | Approve Capitalization of 2008
Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Approve Amendment on the Procedures for
Endorsement and Guarantee | For | For | Management |
| 5 | Approve Amendment on the Procedures for
Loans to Other Parties | For | For | Management |
| 6.1 | Elect Chitung Liu (UMC Institutional
Representative), ID No. 1 as Director | For | For | Management |
| 6.2 | Elect Bellona Chen (UMC Institutional
Representative), ID No. 1 as Director | For | For | Management |
| 6.3 | Elect T. S. Ho, ID No. 6 as Director | For | For | Management |
| 6.4 | Elect Tommy Chen, ID No. 9 as Director | For | For | Management |
| 6.5 | Elect J. D. Lai, ID No. 19 as Director | For | For | Management |
| 6.6 | Elect Steve Wang, ID No. 8136 as
Director | For | For | Management |
| 6.7 | Elect Max Wu, ID No. D101448375 as
Director | For | For | Management |
| 6.8 | Elect Gina Huang, ID No. 2021 as
Supervisor | For | For | Management |
| 6.9 | Elect Yiwen Hsu (Hsun Chieh Investment
Co., Ltd. Institutional), ID No. 18598
as Supervisor | For | For | Management |
| 6.10 | Elect Stanley Chen, ID No. N122723880
as Supervisor | For | For | Management |
| 7 | Approve Release of Restrictions of
Competitive Activities of Directors | For | For | Management |

OBRASCON HUARTE LAIN BRASIL SA

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Ticker: Security ID: P73376108
 Meeting Date: APR 16, 2009 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2008 | For | Did Not Vote | Management |
| 2 | Approve Allocation of Income and Dividends | For | Did Not Vote | Management |
| 3 | Elect One Director and All Fiscal Council Members | For | Did Not Vote | Management |
| 4 | Approve Remuneration of Executive Officers, Non-Executive Directors, and Fiscal Council Members | For | Did Not Vote | Management |

OIL REFINERIES LTD.

Ticker: ORL Security ID: M7521B106
 Meeting Date: AUG 13, 2008 Meeting Type: Special
 Record Date: JUL 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Acquisition of Carmel Olefins Ltd. through Share Swap Agreement | For | For | Management |
| 1a | Indicate Personal Interest in Proposed Agenda Item | None | Against | Management |
| 2 | Increase Authorized Common Stock to 3,000,000,010 Shares | For | For | Management |
| 3 | Amend Articles Re: Approval of Dividends | For | Against | Management |
| 4 | Amend Articles to Remove Clause Forbidding the Purchase of Shares by Subsidiaries of or Companies Controlled by Oil Refineries Ltd. | For | For | Management |

OIL REFINERIES LTD.

Ticker: ORL Security ID: M7521B106
 Meeting Date: DEC 30, 2008 Meeting Type: Annual
 Record Date: NOV 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Reelect Yossi Rosen as Director | For | For | Management |
| 1.2 | Reelect Avishar Paz as Director | For | For | Management |
| 1.3 | Reelect Ron Carol as Director | For | For | Management |
| 1.4 | Reelect Nechama Ronen as Director | For | For | Management |
| 1.5 | Reelect Uri Salonim as Director | For | For | Management |
| 1.6 | Reelect Uzi Netanel as Director | For | For | Management |
| 2 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 3 | Amend Articles | For | For | Management |
| 4 | Amend Articles | For | For | Management |
| 5 | Amend Articles | For | Against | Management |

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ORIENTAL UNION CHEMICAL CORP.

Ticker: 1710 Security ID: Y6563B104
 Meeting Date: JUN 3, 2009 Meeting Type: Annual
 Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve 2008 Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |
| 4 | Approve Amendment on the Procedures for Loans to Other Parties and Procedures for Endorsement and Guarantee | For | For | Management |
| 5 | Elect Directors and Supervisors (Bundled) | For | Against | Management |
| 6 | Approve Release of Restrictions on Competitive Activities of Directors | For | For | Management |
| 7 | Transact Other Business (Non-Voting) | None | None | Management |

ORMAT INDUSTRIES LTD.

Ticker: Security ID: M7571Y105
 Meeting Date: JUL 15, 2008 Meeting Type: Annual
 Record Date: JUN 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 2 | Approve Kesselman & Kesselman as Auditors | For | For | Management |

ORMAT INDUSTRIES LTD.

Ticker: Security ID: M7571Y105
 Meeting Date: JUL 15, 2008 Meeting Type: Special
 Record Date: JUN 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Related Party Transaction with Yuval Bronitzky | For | For | Management |
| 1a | Indicate Personal Interest in Proposed Agenda Item | None | Against | Management |
| 2 | Approve Director/Officer Liability and Indemnification Insurance | For | For | Management |
| 2a | Indicate Personal Interest in Proposed Agenda Item | None | Against | Management |

OSK HOLDINGS BHD

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Ticker: OSK Security ID: Y65859103
 Meeting Date: JUL 2, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Distribution-in-Specie of up to 120.1 Million Ordinary Shares in OSK Property Holdings Bhd to Shareholders of OSK Holdings Bhd | For | For | Management |

OSK HOLDINGS BHD

Ticker: OSK Security ID: Y65859103
 Meeting Date: APR 15, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2008 | For | For | Management |
| 2 | Approve Final Dividend of MYR 0.025 Per Share for the Financial Year Ended Dec. 31, 2008 | For | For | Management |
| 3 | Approve Remuneration of Directors in the Amount of MYR 187,500 for the Financial Year Ended Dec. 31, 2008 | For | For | Management |
| 4 | Elect Wong Chong Kim as Director | For | Against | Management |
| 5 | Elect Ngo Get Ping as Director | For | For | Management |
| 6 | Elect Foo San Kan as Director | For | For | Management |
| 7 | Elect Abdul Majit Bin Ahmad Khan as Director | For | For | Management |
| 8 | Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 9 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to 10 Percent of Issued Share Capital | For | For | Management |
| 10 | Approve Renewal of Shareholders' Mandate for Recurrent Related Party Transactions | For | For | Management |
| 11 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |

OTOKAR OTOBUS KAROSERI SANAYI AS

Ticker: Security ID: M76023106
 Meeting Date: MAR 17, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Open Meeting and Elect Presiding Council | For | For | Management |
| 2 | Accept Financial Statements and Statutory Reports | For | For | Management |

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| | | | | |
|----|--|------|------|------------|
| 3 | Approve Discharge of Board and Auditors | For | For | Management |
| 4 | Receive Information on Profit Distribution Policy | None | None | Management |
| 5 | Approve Allocation of Income | For | For | Management |
| 6 | Elect Directors | For | For | Management |
| 7 | Appoint Internal Auditors | For | For | Management |
| 8 | Approve Remuneration of Directors and Internal Auditors | For | For | Management |
| 9 | Receive Information on Charitable Donations | None | None | Management |
| 10 | Amend Company Articles | For | For | Management |
| 11 | Ratify External Auditors | For | For | Management |
| 12 | Receive Information on Related Party Transactions | None | None | Management |
| 13 | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose | For | For | Management |
| 14 | Authorize Presiding Council to Sign Minutes of Meeting | For | For | Management |
| 15 | Close Meeting | None | None | Management |

PADIBERAS NASIONAL BHD

Ticker: Security ID: Y0872S106
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2008 | For | For | Management |
| 2 | Approve Final Dividend of MYR 0.03 Per Share for the Financial Year Ended Dec. 31, 2008 | For | For | Management |
| 3 | Elect Mohd Mokhtar Bin Ismail as Director | For | For | Management |
| 4 | Elect Azman Bin Umar as Director | For | For | Management |
| 5 | Elect Azizan Bin Ayob as Director | For | For | Management |
| 6 | Approve Hanafiah Raslan & Mohamad as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to 10 Percent of Issued Share Capital | For | For | Management |
| 8 | Approve Remuneration of Directors in the Amount of MYR 500,000 for Each Financial Year Commencing from the Financial Year Ending Dec. 31, 2009 | For | For | Management |

PAN-INTERNATIONAL INDUSTRIAL CORP.

Ticker: Security ID: Y67009103
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: APR 10, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve 2008 Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2008 Dividends | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 6 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 7 | Transact Other Business (Non-Voting) | None | None | Management |

PANGBOURNE PROPERTIES LIMITED

Ticker: Security ID: S59732107
 Meeting Date: NOV 19, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Year Ended June 30, 2008 | For | For | Management |
| 2.1 | Reelect I Abedian as Director | For | For | Management |
| 2.2 | Reelect D de Beer as Director | For | For | Management |
| 2.3 | Reelect RJ Falkenberg as Director | For | For | Management |
| 2.4 | Reelect CB Hallowees as Director | For | For | Management |
| 2.5 | Reelect LW Maasdrop as Director | For | For | Management |
| 2.6 | Reelect AL Manickum as Director | For | For | Management |
| 2.7 | Reelect MH Muller as Director | For | For | Management |
| 2.8 | Reelect DS Savage as Director | For | For | Management |
| 2.9 | Reelect N Shomgwe as Director | For | For | Management |
| 2.10 | Reelect TS Sishuba as Director | For | For | Management |
| 2.11 | Reelect BL Stuhler as Director | For | For | Management |
| 2.12 | Reelect JJ van Wyk as Director | For | For | Management |
| 3 | Approve Remuneration of Directors for Year Ended June 30, 2008 | For | For | Management |
| 4 | Authorize Board to Fix Remuneration of the Auditors | For | For | Management |
| 5 | Reappoint Deloitte and Touche as External Auditors | For | For | Management |
| 6 | Place Authorized But Unissued Shares under Control of Directors | For | For | Management |
| 7 | Approve Issuance of Shares without Preemptive Rights up to a Maximum of 15 Percent of Issued Capital | For | For | Management |
| 8 | Authorize Repurchase of Up to 20 Percent of Issued Share Capital | For | For | Management |
| 9 | Approve Written Suretyship Agreement for ZAR 200 million in Favor of Absa Bank Limited in Terms of the Black Economic Empowerment Initiative | For | For | Management |
| 10 | Approve Financial Assistant to Global Rose Investments in Terms of the Black Economic Empowerment Initiative | For | For | Management |

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PEREGRINE HOLDINGS LTD

Ticker: Security ID: S6050J112
 Meeting Date: OCT 29, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Year Ended March 31, 2008 | For | For | Management |
| 2 | Approve Remuneration of Directors | For | For | Management |
| 3.1 | Reelect LN Harris as Director | For | For | Management |
| 3.2 | Reelect E Dube as Director | For | For | Management |
| 3.3 | Reelect MY Sibisi as Director | For | For | Management |
| 4 | Authorize Repurchase of Up to 20 Percent of Issued Share Capital | For | For | Management |
| 5 | Place Authorized But Unissued Shares under Control of Directors Representing up to 10 Percent of Issued Capital | For | For | Management |
| 6 | Approve Issuance of Shares without Preemptive Rights up to a Maximum of 10 Percent of Issued Capital | For | For | Management |
| 7 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

PETRON CORP.

Ticker: PCOR Security ID: Y6885F106
 Meeting Date: JUL 31, 2008 Meeting Type: Annual
 Record Date: JUN 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Call to Order | None | None | Management |
| 2 | Report on Attendance and Quorum | None | None | Management |
| 3 | Approve Minutes of Previous Annual Stockholders' Meeting | For | For | Management |
| 4 | Management Report and Submission of Financial Statements to Stockholders for the Year 2007 | For | For | Management |
| 5 | Ratification of All Acts of the Board of Directors and Management During the Year 2007 | For | For | Management |
| 6 | Appoint Independent Auditor | For | For | Management |
| 7 | Elect Directors | For | For | Management |
| 8 | Other Business | For | Against | Management |

PETRON CORP.

Ticker: PCOR Security ID: Y6885F106
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------|---------|-----------|------------|
| 1 | Call to Order | None | None | Management |

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| | | | | |
|------|---|------|---------|------------|
| 2 | Report on Attendance and Quorum | None | None | Management |
| 3 | Approve Minutes of Previous Shareholder Meeting for the Year 2008 | For | For | Management |
| 4 | Approve Management Report and Submission of Financial Statement to Stockholders for the Year 2008 | For | For | Management |
| 5 | Ratify all acts of the Board of Directors and Management for the Year 2008 | For | For | Management |
| 6.1 | Approve Amendment of the Articles of Incorporation to Increase Authorized Capital Stock from PhP10 Billion to PhP25 Billion | For | For | Management |
| 6.2 | Approve Amendment of the Articles of Incorporation to Increase Electric Power Generation and Sale in the Primary Purpose | For | For | Management |
| 7 | Approve Issuance of New Shares without Preemptive Rights | For | Against | Management |
| 8 | Approve External Auditors | For | For | Management |
| 9.1 | Elect Ramon S. Ang as a Director | For | For | Management |
| 9.2 | Elect Eric O. Recto as a Director | For | For | Management |
| 9.3 | Elect Bernardino R. Abes as a Director | For | For | Management |
| 9.4 | Elect Eduardo M. Cojuangco, Jr. as a Director | For | For | Management |
| 9.5 | Elect Seumas J. Dawes as a Director | For | For | Management |
| 9.6 | Elect Ron W. Haddock as a Director | For | For | Management |
| 9.7 | Elect Estelito P. Mendoza as a Director | For | For | Management |
| 9.8 | Elect Roberto V. Ongpin as a Director | For | For | Management |
| 9.9 | Elect Reynaldo G. David as a Director | For | For | Management |
| 9.10 | Elect Angelico T. Salud as a Director | For | For | Management |
| 10 | Transaction of Such Other Business as May Properly Come Before the Meeting | For | Against | Management |

PHATRA SECURITIES PUBLIC CO LTD

Ticker: Security ID: Y6830Q116
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: MAR 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Minutes of Previous AGM | For | For | Management |
| 2 | Acknowledge 2008 Performance Results | None | None | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Allocation of Income and Payment of Dividend of THB 1.00 Per Share | For | For | Management |
| 5.1 | Reelect Suvit Mapaisansin as Director | For | Against | Management |
| 5.2 | Reelect Patchanee Limapichat as Director | For | For | Management |
| 5.3 | Reelect Norachet Sangruji as Director | For | For | Management |
| 5.4 | Reelect Uthai Tanlamai as Director | For | For | Management |
| 6 | Approve Remuneration of Directors | For | For | Management |
| 7 | Approve Ernst & Young Office Ltd as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Acknowledge Company Policy and Future Business Plan | None | None | Management |

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|----|---|-----|---------|------------|
| 9 | Approve Issuance of Derivative Warrants | For | Against | Management |
| 10 | Authorize Issuance of Structured Notes | For | Against | Management |
| 11 | Other Business | For | Against | Management |

PICK N PAY HOLDINGS LIMITED

Ticker: Security ID: S60726106
 Meeting Date: JUN 12, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Year Ended 28 February 2009 | For | For | Management |
| 2 | Reappoint KPMG Inc as Auditors of the Company | For | For | Management |
| 3.1 | Reelect Gareth Ackerman as Director | For | For | Management |
| 3.2 | Reelect Hugh Herman as Director | For | For | Management |
| 4 | Approve Remuneration of Non-Executive Directors | For | For | Management |
| 1 | Authorize Repurchase of Up to 5 Percent of Issued Share Capital | For | For | Management |
| 5 | Place 26.4 Million Authorised but Unissued Shares for General Purposes and 92.3 Million for the Purposes of the Company's Share Incentive Schemes under the Control of Directors | For | Against | Management |
| 6 | Authorize Issuance of Shares for Cash up to a Maximum of 5 Percent of Issued Capital | For | For | Management |
| 7 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

PICK N PAY STORES LTD

Ticker: Security ID: S60947108
 Meeting Date: JUN 12, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Year Ended 28 February 2009 | For | For | Management |
| 2 | Reappoint KPMG Inc as Auditors of the Company | For | For | Management |
| 3.1 | Reelect Raymond Ackerman as Director | For | For | Management |
| 3.2 | Reelect Dennis Cope as Director | For | For | Management |
| 3.3 | Reelect David Robins as Director | For | For | Management |
| 3.4 | Reelect Benedict van der Ross as Director | For | For | Management |
| 4 | Approve Directors' Housing Loans for the Year Ended 28 February 2009 | For | Against | Management |
| 5 | Approve Directors' Fees for the Year Ended 28 February 2010 | For | For | Management |
| 1 | Authorise Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |

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|---|--|-----|---------|------------|
| 6 | Place 25.3 million Authorised But Unissued Shares for General Purposes and 67.3 million for the Purposes of the Company's Share Incentive Schemes under Control of Directors | For | Against | Management |
| 7 | Authorise Issuance of Shares for Cash up to a Maximum of 5 Percent of Issued Capital | For | For | Management |
| 8 | Authorise Board to Ratify and Execute Approved Resolutions | For | For | Management |

POS MALAYSIA BHD

Ticker: POSM Security ID: Y7026S106
 Meeting Date: MAY 26, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve First and Final Dividend of MYR 0.10 Per Share for the Financial Year Ended Dec. 31, 2008 | For | For | Management |
| 2 | Elect Low Seng Kuan as Director | For | For | Management |
| 3 | Elect Abu Huraira bin Abu Yazid as Director | For | For | Management |
| 4 | Elect Aseh bin Haji Che Mat as Director | For | For | Management |
| 5 | Elect Faisal Albar bin Syed A.R Albar as Director | For | For | Management |
| 6 | Elect Eshah binti Meor Suleiman as Director | For | For | Management |
| 7 | Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Approve Remuneration of Directors in the Amount of MYR 363,483 for the Financial Year Ended Dec. 31, 2008 | For | For | Management |
| 9 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to 10 Percent of Issued Share Capital | For | For | Management |

POSITIVO INFORMATICA SA

Ticker: Security ID: P7905T100
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2008 | For | For | Management |
| 2 | Approve Allocation of Income to the Earnings and Fiscal Incentive Reserve | For | For | Management |
| 3 | Ratify Payment of Dividends and Interest on Capital Stock | For | For | Management |
| 4 | Approve Allocation of Income towards Dividend and Interest on Capital Stock Payments | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| 5 | Elect Directors | For | For | Management |
| 6 | Approve Remuneration of Executive Officers and Non-Executive Directors | For | For | Management |

POWERTECH TECHNOLOGY INC

Ticker: 6239 Security ID: Y7083Y103
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Business Operations Report and Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2008 Dividends | For | For | Management |
| 4 | Amend Procedures Governing the Acquisition or Disposal of Assets | For | For | Management |
| 5 | Approve Amendments on the Procedures for Derivatives | For | For | Management |
| 6 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 7 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |

PRECIOUS SHIPPING PCL

Ticker: PSL Security ID: Y7078V148
 Meeting Date: MAR 18, 2009 Meeting Type: Annual
 Record Date: FEB 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Minutes of Previous AGM | For | For | Management |
| 2 | Acknowledge 2008 Annual Report of the Board of Directors | For | For | Management |
| 3 | Acknowledge Audit Committee's Report | For | For | Management |
| 4 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 5 | Acknowledge Interim Dividends of THB 2.00 Per Share | For | For | Management |
| 6 | Approve Allocation of Income and Payment of Final Dividend of THB 0.80 Per Share | For | For | Management |
| 7 | Approve Ernst & Young Office Ltd. as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8.1 | Elect Thira Wipuchanin as Director | For | For | Management |
| 8.2 | Elect Chira Panupong as Director | For | For | Management |
| 8.3 | Elect Khalid Moinuddin Hashim as Director | For | For | Management |
| 8.4 | Elect Kirit Shah as Director | For | For | Management |
| 9 | Approve Remuneration of Directors for the Year 2009 | For | For | Management |

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PRINCE HOUSING DEVELOPMENT CORP

Ticker: 2511 Security ID: Y7080J109
 Meeting Date: SEP 17, 2008 Meeting Type: Special
 Record Date: AUG 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Procedures Governing the Acquisition or Disposal of Assets | For | For | Management |
| 2 | Approve Increase of Registered Capital and Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt | For | Against | Management |
| 3 | Amend Articles of Association | For | Against | Management |
| 4 | Other Business | For | Against | Management |

PSG GROUP LTD

Ticker: Security ID: S5959A107
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Year Ended February 28, 2009 | For | For | Management |
| 2.1 | Reelect L van A Bellingan as Director | For | For | Management |
| 2.2 | Reelect PE Burton as Director | For | For | Management |
| 2.3 | Reelect W Theron as Director | For | For | Management |
| 2.4 | Elect ZL Combi as Director | For | For | Management |
| 3 | Ratify PricewaterhouseCoopers Inc as Auditors | For | For | Management |
| 4 | Authorize the Audit and Risk Committee to Fix Remuneration of the Auditors | For | For | Management |
| 5.1 | Place Authorized But Unissued Shares under Control of Directors | For | For | Management |
| 5.2 | Authorize Issuance of Shares for Cash | For | For | Management |
| 5.3 | Approve PSG Group Supplementary Share Incentive Trust | For | For | Management |
| 5.4 | Authorize Repurchase of PSG Group Shares | For | Against | Management |
| 5.5 | Authorize Repurchase of Subsidiaries of PSG Group Shares | For | For | Management |

PT BANK CIMB NIAGA TBK

Ticker: BNGA Security ID: Y71193158
 Meeting Date: DEC 19, 2008 Meeting Type: Special
 Record Date: DEC 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------|---------|-----------|------------|
| 1 | Elect Directors | For | For | Management |
| 2 | Elect Members of the Syariah | For | For | Management |

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3 Approve Report on the Audit Committee For For Management

PT BANK CIMB NIAGA TBK

Ticker: BNGA Security ID: Y71193158
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: APR 14, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Annual Report and Financial Statements | For | For | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Approve Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 4 | Approve Remuneration of Directors and Commissioners | For | For | Management |
| 5 | Elect Directors and Commissioners | For | Against | Management |
| 6 | Amend Articles of Association Re: Bapepam Rule No. IX.J.1 | For | For | Management |
| 7 | Amend the Company's Pension Fund Regulation to Comply with the Adjustment to the Pension Benefit | For | Against | Management |
| 8 | Accept Report on the Utilization of the Rights Issue Fund for the Employee Stock Option Program and the Series 1 Warrant and Report on the Audit Committee Composition | For | Against | Management |

PT BANK NIAGA TBK

Ticker: BNGA Security ID: Y71193158
 Meeting Date: JUL 18, 2008 Meeting Type: Special
 Record Date: JUL 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Merger Between PT Bank Niaga Tbk and PT Bank Lippo Tbk | For | For | Management |
| 2 | Approve Termination of the Exercise Period of the Warrant Serie I of the Company due to the Merger | For | For | Management |

PT GUDANG GARAM TBK (PT PERUSAHAAN ROKOK TJAP GUDANG GARAM)

Ticker: GGRM Security ID: Y7121F165
 Meeting Date: JUN 20, 2009 Meeting Type: Annual
 Record Date: MAY 29, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Accept Directors' Report | For | For | Management |
| 2 | Accept Financial Statements | For | For | Management |
| 3 | Approve Payment of Dividend | For | For | Management |
| 4 | Elect Directors and Commissioners | For | Against | Management |
| 5 | Appoint Auditors | For | For | Management |

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PT MEDCO ENERGI INTERNASIONAL (FORMERLY PT MEDCO ENERGI CORP.)

Ticker: MEDC Security ID: Y7129J136
Meeting Date: AUG 7, 2008 Meeting Type: Special
Record Date: JUL 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Divestment of the Company's 48.72-Percent Shareholding at PT Apexindo Pratama Duta Tbk | For | For | Management |

PT MEDCO ENERGI INTERNASIONAL (FORMERLY PT MEDCO ENERGI CORP.)

Ticker: Security ID: Y7129J136
Meeting Date: JUN 23, 2009 Meeting Type: Annual
Record Date: JUN 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Directors' Report, Commissioners' Report, and Discharge of Directors and Commissioners | For | For | Management |
| 2 | Accept Financial Statements | For | For | Management |
| 3 | Approve Allocation of Income | For | For | Management |
| 4 | Approve Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Remuneration of Directors and Commissioners | For | For | Management |

QUINENCO S.A.

Ticker: LQNCF Security ID: P7980K107
Meeting Date: APR 29, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31,2008 | For | For | Management |
| 2 | Approve Allocation of Income and Dividend | For | For | Management |
| 3 | Approve Dividend Policy | For | For | Management |
| 4 | Approve Remuneration of Directors for Fiscal Year 2009 | For | For | Management |
| 5 | Receive Report of Directors Committee on Activities and Expenses for Fiscal Year Ended Dec. 31,2008 | For | For | Management |
| 6 | Receive Board Report Re: Expenses for Fiscal Year Ended Dec. 31,2008 | For | For | Management |
| 7 | Set Remuneration to Members of the Directors Committee; Approve Budget for Fiscal Year 2009 | For | For | Management |
| 8 | Elect External Auditor for Fiscal year | For | For | Management |

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| | | | | | |
|----|--|---------|---------|--|------------|
| | 2009 | | | | |
| 9 | Approve Special Auditors' Report
Regarding Related-Party Transactions | None | None | | Management |
| 10 | Other Business (Voting) | Against | Against | | Management |

RADIANT OPTO-ELECTRONICS CORP

Ticker: Security ID: Y7174K103
 Meeting Date: JUN 16, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve 2008 Business Operations Report and Financial Statements | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2008 Dividends | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 6 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 7 | Approve Investment in People's Republic of China | For | For | Management |
| 8.1 | Elect Wang Pen-Jan with ID No. 1 as a Director | For | For | Management |
| 8.2 | Elect Long Sheng Investment Limited Liability Company Representative Wang Been-Fong with ID No. 30434 as a Director | For | For | Management |
| 8.3 | Elect Swiss Abundand Investment Limited Liability Company Representative Wang Ying-Fu with ID No. 7842 as a Director | For | For | Management |
| 8.4 | Elect Zeng Lun-Bin with ID No. D120863249 as an Independent Director | For | For | Management |
| 8.5 | Elect Huang Zi-Cheng with ID No. 5510 as an Independent Director | For | For | Management |
| 8.6 | Elect Wang Ben-Zong with ID No. 13 as a Supervisor | For | For | Management |
| 8.7 | Elect Chen Chien-Hsiung with ID No. 9 as a Supervisor | For | For | Management |
| 8.8 | Elect Wang Pen-Chin with ID No. 150 as a Supervisor | For | For | Management |
| 8.9 | Elect Bo Xiang-Kun with ID No. D120787502 as a Supervisor | For | For | Management |
| 9 | Approve Release of Restrictions on Competitive Activities of Directors | For | For | Management |

RAINBOW CHICKEN LTD.

Ticker: Security ID: S66362138
 Meeting Date: JUL 31, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|--|-----|---------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Fiscal Year Ended March 31, 2008 | For | For | Management |
| 2.1 | Reelect J B Magwaza as Director | For | Against | Management |
| 2.2 | Reelect D W Vale as Director | For | Against | Management |
| 2.3 | Reelect M Griessel as Director | For | Against | Management |
| 3 | Place Authorized But Unissued Shares under Control of Directors | For | Against | Management |
| 4 | Ratify Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Other Business (Voting) | For | Against | Management |

RATCHABURI ELECTRICITY GENERATING HOLDING PUBLIC CO. LTD

Ticker: RATCH Security ID: Y7198P112
 Meeting Date: MAR 31, 2009 Meeting Type: Annual
 Record Date: MAR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Minutes of Previous AGM | For | For | Management |
| 2 | Acknowledge Directors' Report | For | For | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Allocation of Income and Payment of Dividends of THB 2.20 Per Share | For | For | Management |
| 5 | Approve KPMG Phoomchai Audit Ltd as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6.1 | Elect Chulasingh Vasantasingsh as Director | For | For | Management |
| 6.2 | Elect Pramote Inswarnng as Director | For | For | Management |
| 6.3 | Elect Noppol Milinhanggoon as Director | For | For | Management |
| 6.4 | Elect Metta Bunturingsuk as Director | For | For | Management |
| 6.5 | Elect Atchada Kesornsook as Director | For | For | Management |
| 7 | Approve Remuneration of Directors | For | For | Management |
| 8 | Amend Articles of Association Re: Title of the Company's Managing Director | For | For | Management |
| 9 | Other Business | For | Against | Management |

REAL AFRICA HOLDINGS LTD

Ticker: Security ID: S68139104
 Meeting Date: JUL 29, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Increase in Size of Board from Six to Nine Directors | For | For | Management |

REALTEK SEMICONDUCTOR CORP.

Ticker: Security ID: Y7220N101

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Meeting Date: JUN 10, 2009 Meeting Type: Annual

Record Date: APR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2008 Dividends | For | For | Management |
| 4 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 5 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 6 | Amend Articles of Association | For | For | Management |
| 7 | Elect Directors and Supervisors | For | Against | Management |
| 8 | Approve Release of Restrictions on Competitive Activities of Directors | For | For | Management |
| 9 | Transact Other Business (Non-Voting) | None | None | Management |

 REUNERT LTD.

Ticker: RLO Security ID: S69566156

Meeting Date: FEB 4, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Year Ended September 30, 2008 | For | For | Management |
| 2.1 | Elect TJ Motsohi as Director Appointed During the Year | For | For | Management |
| 2.2 | Elect TS Munday as Director Appointed During the Year | For | For | Management |
| 2.3 | Reelect KS Fuller as Director | For | For | Management |
| 2.4 | Reelect DJ Rawlinson as Director | For | For | Management |
| 2.5 | Reelect JC van der Horst as Director | For | For | Management |
| 2.6 | Reelect MJ Shaw as Director | For | For | Management |
| 3 | Approve Remuneration of Directors Year Ending September 30, 2009 | For | For | Management |
| 4 | Place 2.6 Million Authorized but Unissued Shares under Control of Directors Pursuant to the Reunert 1985 Share Option Scheme and the Reunert 1988 Share Purchase Scheme | For | Against | Management |
| 5 | Authorize Repurchase of Up to 20 Percent of Issued Share Capital | For | For | Management |

 RICHTEK TECHNOLOGY CORP

Ticker: 6286 Security ID: Y7286Y108

Meeting Date: JUN 10, 2009 Meeting Type: Annual

Record Date: APR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve 2008 Business Operations Report | For | For | Management |

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| | | | | |
|---|--|------|------|------------|
| | and Financial Statements | | | |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |
| 4 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 5 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 6 | Approve Capitalization of 2008 Dividends and Employee Profit Sharing | For | For | Management |
| 7 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 8 | Transact Other Business (Non-Voting) | None | None | Management |
| 9 | Transact Other Business (Non-Voting) | None | None | Management |

ROBINSONS LAND CORP.

Ticker: Security ID: Y73196126
 Meeting Date: APR 16, 2009 Meeting Type: Annual
 Record Date: MAR 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Proof of Notice of the Meeting and Existence of a Quorum | None | None | Management |
| 2 | Approve Minutes of Previous Annual Stockholders' Meeting Held on April 17, 2008 | For | For | Management |
| 3 | Receive Annual Report and Approve Financial Statements for the Preceding Year | For | For | Management |
| 4.1 | Elect John L. Gokongwei, Jr. as a Director | For | For | Management |
| 4.2 | Elect James L. Go as a Director | For | For | Management |
| 4.3 | Elect Lance Y. Gokongwei as a Director | For | For | Management |
| 4.4 | Elect Frederick D. Go as a Director | For | For | Management |
| 4.5 | Elect Patrick Henry C. Go as a Director | For | For | Management |
| 4.6 | Elect Johnson Robert G. Go, Jr. as a Director | For | For | Management |
| 4.7 | Elect Robina Y. Gokongwei - Pe as a Director | For | For | Management |
| 4.8 | Elect Artemio V. Panganiban as a Director | For | For | Management |
| 4.9 | Elect Roberto F. de Ocampo as a Director | For | For | Management |
| 4.10 | Elect Emmanuel C. Rojas, Jr. as a Director | For | For | Management |
| 4.11 | Elect Ignacio O. Gotao as a Director | For | For | Management |
| 5 | Appoint Sycip Gorres Velayo & Co. as the Company's External Auditors | For | For | Management |
| 6 | Ratify All Acts of the Board of Directors and Management Since the Last Annual Meeting | For | For | Management |

ROSSI RESIDENCIAL SA

Ticker: Security ID: P8172J106

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Meeting Date: AUG 7, 2008 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Directors to Replace Herbert Steinberg, and Marcelo Serfaty | For | For | Management |
| 2 | Ratify Remuneration of Executive Officers and Non-Executive Directors | For | For | Management |

ROSSI RESIDENCIAL SA

Ticker: Security ID: P8172J106

Meeting Date: APR 30, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2008 | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Bonus to Directors and Executive Officers | For | For | Management |
| 4 | Elect Directors | For | For | Management |
| 5 | Approve Remuneration of Executive Officers and Non-Executive Directors | For | For | Management |

ROSSI RESIDENCIAL SA

Ticker: Security ID: P8172J106

Meeting Date: MAY 29, 2009 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Ratify Installation of Fiscal Council | For | For | Management |
| 2 | Elect Fiscal Council Members | For | Against | Management |
| 3 | Approve Remuneration of Fiscal Council Members | For | For | Management |

RUENTEX DEVELOPMENT CO LTD

Ticker: Security ID: Y73659107

Meeting Date: JUN 10, 2009 Meeting Type: Annual

Record Date: APR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve 2008 Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 4 | Approve Amendment on the Procedures for | For | For | Management |

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| | | | | |
|---|--------------------------------------|------|------|------------|
| | Loans to Other Parties | | | |
| 5 | Transact Other Business (Non-Voting) | None | None | Management |

RUENTEX INDUSTRIES LIMITED

Ticker: 2915 Security ID: Y7367H107
 Meeting Date: JUN 16, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Amendment on the Procedures for Loans to Other Parties and Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 4 | Elect Directors | For | Against | Management |
| 5 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 6 | Transact Other Business (Non-Voting) | None | None | Management |

S.P. SETIA BHD (FORMERL SYARIKAT PEMBINAAN SETIA BERHAD)

Ticker: SPSB Security ID: Y8132G101
 Meeting Date: FEB 25, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Employees Share Option Scheme (Proposed ESOS) | For | Against | Management |
| 2 | Approve Grant of Options to Subscribe for up to 3 Million Shares to Voon Tin Yow Under the Proposed ESOS | For | Against | Management |
| 3 | Approve Grant of Options to Subscribe for up to 3 Million Shares to Yap Kok Weng Under the Proposed ESOS | For | Against | Management |
| 4 | Approve Grant of Options to Subscribe for up to 3 Million Shares to Teow Leong Seng Under the Proposed ESOS | For | Against | Management |
| 5 | Approve Grant of Options to Subscribe for up to 3 Million Shares to Khor Chap Jen Under the Proposed ESOS | For | Against | Management |
| 6 | Approve Grant of Options to Subscribe for up to 3 Million Shares to Chang Khim Wah Under the Proposed ESOS | For | Against | Management |

S.P. SETIA BHD (FORMERL SYARIKAT PEMBINAAN SETIA BERHAD)

Ticker: SPSB Security ID: Y8132G101
 Meeting Date: FEB 25, 2009 Meeting Type: Annual
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|-------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended Oct. 31, 2008 | For | For | Management |
| 2 | Approve Final Dividend of MYR 0.10 Per Share Less 25 Percent Tax for the Financial Year Ended Oct. 31, 2008 | For | For | Management |
| 3 | Elect Liew Kee Sin as Director | For | For | Management |
| 4 | Elect Narayanan a/l Govindasamy as Director | For | For | Management |
| 5 | Elect Khor Chap Jen as Director | For | For | Management |
| 6 | Elect Ng Soon Lai @ Ng Siek Chuan as Director | For | For | Management |
| 7 | Approve Mazars as Auditors in Place of the Retiring Auditors, Moores Rowland, and Authorize Board to Fix Their Remuneration | For | For | Shareholder |
| 8 | Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions | For | For | Management |

S1 CORPORATION

Ticker: 12750 Security ID: Y75435100
 Meeting Date: MAR 13, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividend of KRW 1,100 per Share | For | For | Management |
| 2 | Amend Articles of Incorporation Regarding Business Objectives, Preemptive Rights, and Stock Options | For | For | Management |
| 3 | Elect Four Directors | For | For | Management |
| 4 | Appoint Internal Auditor | For | For | Management |
| 5 | Approve Total Remuneration of Inside Directors and Outside Directors | For | For | Management |
| 6 | Authorize Board to Fix Remuneration of Internal Auditors | For | For | Management |

SAMSUNG FINE CHEMICAL CO.

Ticker: Security ID: Y7472W106
 Meeting Date: MAR 13, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividend of KRW 650 per Share | For | For | Management |
| 2 | Elect One Inside Director and Two Outside Directors | For | For | Management |
| 3 | Approve Total Remuneration of Inside Directors and Outside Directors | For | For | Management |
| 4 | Authorize Board to Fix Remuneration of Internal Statutory Auditor | For | For | Management |

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 SANTAM LTD

Ticker: SNT Security ID: S73323115
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Year Ended December 31, 2008 | For | For | Management |
| 2 | Reappoint PWC as Auditors | For | For | Management |
| 3 | Reelect JG le Roux as Director | For | For | Management |
| 4 | Reelect JP Rowse as Director | For | For | Management |
| 5 | Reelect GE Rudman as Director | For | For | Management |
| 6 | Reelect DK Smith as Director | For | For | Management |
| 7 | Reelect DCM Gihwala as Director | For | For | Management |
| 8 | Approve Remuneration of Directors for 2009 | For | For | Management |
| 9 | Place 5 Million Authorized But Unissued Shares under Control of Directors | For | For | Management |
| 10 | Authorize Repurchase of Up to 20 Percent of Issued Share Capital | For | For | Management |

 SAO CARLOS EMPREENDIMENTOS E PARTICIPACOES S.A.

Ticker: Security ID: P8511D109
 Meeting Date: JUL 30, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Approve Cancellation of 880,700 Treasury Shares | For | Did Not Vote | Management |
| 2 | Amend Article 5 to Reflect Changes in Capital | For | Did Not Vote | Management |

 SAO CARLOS EMPREENDIMENTOS E PARTICIPACOES S.A.

Ticker: Security ID: P8511D109
 Meeting Date: AUG 14, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Amend Article 5 to Reflect Changes in Capital | For | Did Not Vote | Management |

 SAO CARLOS EMPREENDIMENTOS E PARTICIPACOES S.A.

Ticker: Security ID: P8511D109
 Meeting Date: OCT 14, 2008 Meeting Type: Special

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Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Approve Cancellation of 1.13 Million Treasury Shares without Reduction in Capital | For | Did Not Vote | Management |
| 2 | Amend Article 5 to Reflect Changes in Capital | For | Did Not Vote | Management |

SAO CARLOS EMPREENDIMENTOS E PARTICIPACOES S.A.

Ticker: Security ID: P8511D109

Meeting Date: APR 30, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2008 | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | Against | Management |
| 3 | Elect Directors | For | For | Management |
| 4 | Approve Remuneration of Executive Officers and Non-Executive Directors | For | For | Management |

SARAWAK ENERGY BHD (FORMERLY SARAWAK ENTERPRISE CORP. BHD.)

Ticker: 2356K Security ID: Y7529H102

Meeting Date: JUN 26, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Final Dividend of MYR 0.055 Per Share for the Financial Year Ended Dec. 31, 2008 | For | For | Management |
| 2 | Approve Remuneration of Directors in the Amount of MYR 264,000 for the Financial Year Ended Dec. 31, 2008 | For | For | Management |
| 3a | Elect Idris Bin Haji Buang as Director | For | For | Management |
| 3b | Elect Nordin Bin Baharuddin as Director | For | For | Management |
| 4 | Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5a | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5b | Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions with the State Government of Sarawak | For | For | Management |
| 5c | Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions with Certain Directors | For | For | Management |

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SEKERBANK AS

Ticker: SKBNK Security ID: M82584109
 Meeting Date: MAR 30, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting, Elect Presiding Council, Provide Authorization to Sign Minutes | For | For | Management |
| 2 | Amend Company Articles | For | For | Management |
| 3 | Express Wishes | None | None | Management |
| 4 | Close Meeting | None | None | Management |

SEKERBANK AS

Ticker: SKBNK Security ID: M82584109
 Meeting Date: MAR 30, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting, Elect Presiding Council, Provide Authorization to Sign Minutes | For | For | Management |
| 2 | Receive Statutory Reports | None | None | Management |
| 3 | Ratify External Auditors | For | For | Management |
| 4 | Accept Financial Statements and Approve Income Allocation | For | For | Management |
| 5 | Ratify Director Appointments | For | For | Management |
| 6 | Approve Discharge of Board and Auditors | For | For | Management |
| 7 | Appoint Internal Auditors | For | For | Management |
| 8 | Approve Remuneration of Directors and Internal Auditors | For | For | Management |
| 9 | Receive Information on Charitable Donations | None | None | Management |
| 10 | Express Wishes | None | None | Management |
| 11 | Close Meeting | None | None | Management |

SELCUK ECZA DEPOSU AS

Ticker: SELEC Security ID: M8272M101
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting and Elect Presiding Council | For | For | Management |
| 2 | Authorize Presiding Council to Sign Minutes of Meeting | For | For | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Discharge of Board and Auditors | For | For | Management |
| 5 | Approve Allocation of Income | For | For | Management |
| 6 | Elect Directors and Approve Their Remuneration | For | For | Management |
| 7 | Ratify External Auditors | For | For | Management |

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| | | | | |
|---|--|------|------|------------|
| 8 | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose | For | For | Management |
| 9 | Close Meeting | None | None | Management |

SFA ENGINEERING CORP.

Ticker: 56190 Security ID: Y7676C104
 Meeting Date: MAR 27, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1 | Approve Appropriation of Income and Dividend of KRW 1,400 per Share | For | For | Management |
| 2.1 | Amend Articles of Incorporation to Establish Audit Committee | For | For | Management |
| 2.2 | Amend Articles of Incorporation Regarding Statutory Changes and Remuneration and Severance Pay of Directors | For | Against | Management |
| 3.1 | Elect Bae Hyo-Jeom as Inside Director | For | For | Management |
| 3.2 | Elect Han Sang-Gyun as Inside Director | For | For | Management |
| 3.3 | Elect Kim Yeong-Min as Inside Director | For | For | Management |
| 4.1 | Elect Choi Chang-Ho as Outside Director | For | Against | Management |
| 4.2 | Elect Han Chang-Su as Outside Director | For | For | Management |
| 4.3 | Elect Kim Jin-Hyeon as Outside Director | Against | For | Shareholder |
| 5.1 | Elect Jin Dae-Jae as Member of Audit Committee | For | For | Management |
| 5.2 | Elect Choi Chang-Ho as Member of Audit Committee | For | Against | Management |
| 5.3 | Elect Han Chang-Su as Member of Audit Committee | For | For | Management |
| 5.4 | Elect Kim Jin-Hyeon as Member of Audit Committee | Against | For | Shareholder |
| 6.1 | Appoint Park Gyu-Seok as Internal Auditor | For | Against | Management |
| 6.2 | Appoint Jo Hyeon-Seung as Internal Auditor | Against | For | Shareholder |
| 7 | Approve Total Remuneration of Inside Directors and Outside Directors | For | For | Management |
| 8 | Authorize Board to Fix Remuneration of Internal Auditor | For | For | Management |

SHANDONG WEIGAO GROUP MEDICAL POLYMER CO LTD

Ticker: Security ID: Y76810103
 Meeting Date: OCT 9, 2008 Meeting Type: Special
 Record Date: SEP 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Interim Dividend of RMB 0.057 Per Share | For | For | Management |

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SHANDONG WEIGAO GROUP MEDICAL POLYMER CO LTD

Ticker: 8199 Security ID: Y76810103
 Meeting Date: DEC 15, 2008 Meeting Type: Special
 Record Date: NOV 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Jean-Luc Butel as Non-Executive Director | For | For | Management |
| 2 | Elect Li Bing Yung as Non-Executive Director | For | Against | Management |

SHANDONG WEIGAO GROUP MEDICAL POLYMER CO LTD

Ticker: 8199 Security ID: Y76810103
 Meeting Date: MAY 4, 2009 Meeting Type: Annual
 Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Report of the Board of Directors | For | For | Management |
| 3 | Accept Report of the Supervisory Committee | For | For | Management |
| 4 | Approve Profit Distribution Plan Final Distribution Plan and Distribution of the Final Dividend | For | For | Management |
| 5 | Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Reelect Lau Wai Kit as Independent Non-Executive Director | For | For | Management |
| 7 | Authorize Board to Fix the Remuneration of Directors and Supervisors | For | For | Management |
| 8 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |

SHANDONG WEIGAO GROUP MEDICAL POLYMER CO LTD

Ticker: 8199 Security ID: Y76810103
 Meeting Date: MAY 4, 2009 Meeting Type: Special
 Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Proposed Transfer of Listing of H Shares from the Growth Enterprise Market (GEM) to the Main Board of the Stock Exchange (Proposed Transfer) | For | For | Management |
| 2 | Amend Articles of Association | For | For | Management |
| 3 | Authorize Board and Company Secretary to Do All Such Acts and Things and to Do All Such Steps in Connection with the Proposed Transfer | For | For | Management |
| 4 | Adopt Amended Articles of Association | For | For | Management |

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SHANGHAI JIN JIANG INTERNATIONAL HOTELS GROUP COMPANY LTD, S

Ticker: Security ID: Y7688D108
 Meeting Date: JUN 16, 2009 Meeting Type: Annual
 Record Date: MAY 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Report of the Board of Directors | For | For | Management |
| 2 | Accept Report of the Supervisory Committee | For | For | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Proposed Profit Distribution Plan and Final Dividend Distribution Plan | For | For | Management |
| 5 | Reappoint PricewaterhouseCoopers, Hong Kong Certified Public Accountants, and Deloitte Touche Tohmatsu CPA Ltd. as International and PRC Auditors, Respectively, and Authorize the Board to Fix Their Remuneration | For | For | Management |
| 6a | Elect Yu Minliang as Director | For | For | Management |
| 6b | Elect Shen Maoxing as Director | For | For | Management |
| 6c | Elect Chen Wenjun as Director | For | For | Management |
| 6d | Elect Yang Weimin as Director | For | For | Management |
| 6e | Elect Chen Hao as Director | For | For | Management |
| 6f | Elect Yuan Gongyao as Director | For | For | Management |
| 6g | Elect Xu Zurong as Director | For | For | Management |
| 6h | Elect Han Min as Director | For | For | Management |
| 6i | Elect Kang Ming as Director | For | For | Management |
| 6j | Elect Ji Gang as Director | For | For | Management |
| 6k | Elect Xia Dawei as Director | For | For | Management |
| 6l | Elect Sun Dajian as Director | For | For | Management |
| 6m | Elect Rui Mingjie as Director | For | For | Management |
| 6n | Elect Yang Menghua as Director | For | For | Management |
| 6o | Elect Tu Qiyu as Director | For | For | Management |
| 6p | Elect Shen Chengxiang as Director | For | For | Management |
| 6q | Elect Lee Chung Bo as Director | For | For | Management |
| 7 | Authorize Board to Fix the Remuneration of Directors | For | For | Management |
| 8a | Elect Jiang Ping as Supervisor | For | For | Management |
| 8b | Elect Zhou Qiquan as Supervisor | For | For | Management |
| 8c | Elect Wang Guoxing as Supervisor | For | For | Management |
| 8d | Elect Ma Mingju as Supervisor | For | For | Management |
| 9 | Authorize Board to Fix the Remuneration of Supervisors | For | For | Management |
| 10 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 11 | Amend Articles of Association | For | For | Management |
| 12 | Other Business (Voting) | For | Against | Management |

SHELL REFINING CO. BHD.

Ticker: SHELL Security ID: Y77403106

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Meeting Date: MAY 7, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Final Dividend of MYR 0.30 Per Share for the Financial Year Ended Dec. 31, 2008 | For | For | Management |
| 2 | Elect Rozano Bin Saad as Director | For | For | Management |
| 3 | Elect Saw Choo Boon as Director | For | For | Management |
| 4 | Elect Talaat Bin Haji Husain as Director | For | For | Management |
| 5 | Elect Mark Owen Stevens as Director | For | For | Management |
| 6 | Elect Clifford Francis Herbert as Director | For | For | Management |
| 7 | Elect Jaffar Indot as Director | For | For | Management |
| 8 | Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 9 | Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions | For | For | Management |

SHENG YU STEEL CO LTD

Ticker: Security ID: Y7741C105

Meeting Date: JUN 19, 2009 Meeting Type: Annual

Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Business Operations Report and Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 4 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 5 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |

SHIH LIN ELECTRIC & ENGINEERING CORP

Ticker: 1503 Security ID: Y7745Q100

Meeting Date: MAY 27, 2009 Meeting Type: Annual

Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Business Operations Report and Financial Statements | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |
| 4 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 5 | Approve Amendment on the Procedures for | For | For | Management |

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6 Endorsement and Guarantee
 Approve Release of Restrictions of For For Management
 Competitive Activities of Directors

SHIN KONG NO.1 REIT FUND

Ticker: Security ID: Y7750N109
 Meeting Date: APR 29, 2009 Meeting Type: Special
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve the Revision of Trust Deed | None | None | Management |
| 2 | Approve the Revision to the Procedures of Asset Acquisition or Disposal | None | None | Management |

SHIN WEI NAVIGATION CO LTD

Ticker: Security ID: Y7755H107
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Business Operations Report and Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2008 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 6 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 7 | Approve Release of Restrictions on Competitive Activities of Directors | For | For | Management |

SHIN ZU SHING CO LTD

Ticker: 3376 Security ID: Y7755T101
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Business Operations Reports and Financial Statements | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |
| 4 | Approve Capitalization of 2008 Dividends and Employee Profit Sharing | For | For | Management |
| 5 | Approve Amendment on the Procedures for Loans to Other Parties and for | For | For | Management |

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Endorsement and Guarantee

SHUFERSAL LTD.

Ticker: Security ID: M8411W101
 Meeting Date: FEB 17, 2009 Meeting Type: Special
 Record Date: JAN 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Compensation Terms of Co-Board Chairman | For | For | Management |

SHUFERSAL LTD.

Ticker: Security ID: M8411W101
 Meeting Date: JUN 23, 2009 Meeting Type: Special
 Record Date: MAY 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Amend Employment Terms of Yaakov Shalom Fisher | For | For | Management |
| 1a | Indicate Personal Interest in Proposed Agenda Item 1 | None | Against | Management |
| 2 | Elect Omri Tov as External Director | For | For | Management |
| 2a | Indicate If You Are a Controlling Shareholder in Proposed Agenda Item 2 | None | Against | Management |

SIAM CITY CEMENT PUBLIC CO LTD

Ticker: SCCC Security ID: Y7887N139
 Meeting Date: APR 10, 2009 Meeting Type: Annual
 Record Date: MAR 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Minutes of Previous AGM | For | For | Management |
| 2 | Accept Directors' Report | For | For | Management |
| 3 | Accept Audit Committee's Report | For | For | Management |
| 4 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 5 | Approve Final Dividend of THB 4.50 Per Share and Acknowledge Interim Dividend of THB 6.50 Per Share | For | For | Management |
| 6 | Approve Payment of Directors' Bonus | For | For | Management |
| 7.1 | Elect Veraphan Teepsuwan as Director | For | For | Management |
| 7.2 | Elect Paul Heinz Hugentobler as Director | For | For | Management |
| 7.3 | Elect Vanchai Tosomboon as Director | For | For | Management |
| 7.4 | Elect Thaveepol Kongseri as Director | For | For | Management |
| 8 | Approve Ernst & Young Office Ltd. as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 9 | Authorize Issuance of Debentures Not Exceeding THB 10 Billion | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| 10 | Amend Article 5 of the Articles of Association Re: Foreign National | For | For | Management |
| 11 | Other Business | For | Against | Management |

SIAM MAKRO PUBLIC CO LTD

Ticker: MAKRO Security ID: Y7923E119
Meeting Date: APR 29, 2009 Meeting Type: Annual
Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Minutes of Previous AGM | For | For | Management |
| 2 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 3.1 | Accept Management Report | For | For | Management |
| 3.2 | Acknowledge Payment of Interim Dividend of THB 4.00 Per Share | For | For | Management |
| 4 | Elect Suchada Ithijarukul, Saowaluck Thithapant, Dennis Casey, and Ruurd Jacobus Faber as Directors and Approve Remuneration of Directors | For | For | Management |
| 5 | Approve Allocation of Income and Payment of Final Dividend of THB 2.50 Per Share | For | For | Management |
| 6 | Approve PricewaterhouseCoopers ABAS Ltd. as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Approve Acquisition of Makro Properties Ltd | For | For | Management |
| 8 | Other Business | For | Against | Management |

SICHUAN XINHUA WINSHARE CHAINSTORE CO., LTD.

Ticker: Security ID: Y7932F107
Meeting Date: JUL 30, 2008 Meeting Type: Special
Record Date: JUN 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Reelect Gong Cimin as Executive Director | For | For | Management |
| 2 | Elect Zhang Bangkai as Executive Director | For | Against | Management |
| 3 | Reelect Wang Jianping as Non-Executive Director | For | For | Management |
| 4 | Elect Zhang Chengxing as Non-Executive Director | For | For | Management |
| 5 | Reelect Li Jiawei as Non-Executive Director | For | For | Management |
| 6 | Elect Luo Jun as Non-Executive Director | For | Against | Management |
| 7 | Elect Yu Changjiu as Non-Executive Director | For | For | Management |
| 8 | Reelect Wu Qiang as Non-Executive Director | For | For | Management |
| 9 | Reelect Mo Shixing as Non-Executive Director | For | For | Management |
| 10 | Reelect Zhao Junhuai as Non-Executive | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| | Director | | | |
| 11 | Reelect Han Xiaoming as Independent
Non-Executive Director | For | For | Management |
| 12 | Reelect Cheng Sanguo as Independent
Non-Executive Director | For | For | Management |
| 13 | Reelect Chan Yuk Tong as Independent
Non-Executive Director | For | Against | Management |
| 14 | Elect Xiao Changjiu as Supervisor | For | For | Management |
| 15 | Reelect Peng Xianyi as Supervisor | For | For | Management |
| 16 | Elect Xu Yuzheng as Supervisor | For | For | Management |
| 17 | Elect Dai Wen as Supervisor | For | For | Management |
| 18 | Reelect Fu Daiguo as Independent
Supervisor | For | For | Management |
| 19 | Reelect Li Guangwei as Independent
Supervisor | For | For | Management |
| 20 | Authorize Board to Fix the Remuneration
of Directors and Supervisors | For | For | Management |

SICHUAN XINHUA WINSHARE CHAINSTORE CO., LTD.

Ticker: Security ID: Y7932F107
 Meeting Date: OCT 16, 2008 Meeting Type: Special
 Record Date: SEP 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Acquisition of a Total of 51
Percent Equity Interests in Sichuan
Xinhua Shang Paper Co., Ltd. from
Sichuan Xinhua Publishing Group Co.
Ltd. and Shantou Guang Shang Packaging
Co., Ltd. | For | For | Management |

SICHUAN XINHUA WINSHARE CHAINSTORE CO., LTD.

Ticker: Security ID: Y7932F107
 Meeting Date: DEC 16, 2008 Meeting Type: Special
 Record Date: NOV 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Connected Transaction with a
Related Party and Related Annual Caps | For | For | Management |

SICHUAN XINHUA WINSHARE CHAINSTORE CO., LTD.

Ticker: Security ID: Y7932F107
 Meeting Date: FEB 10, 2009 Meeting Type: Special
 Record Date: JAN 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorize Repurchase of Up to 10
Percent of Issued Share Capital | For | For | Management |

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SICHUAN XINHUA WINSHARE CHAINSTORE CO., LTD.

Ticker: Security ID: Y7932F107
 Meeting Date: FEB 10, 2009 Meeting Type: Special
 Record Date: JAN 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |

SICHUAN XINHUA WINSHARE CHAINSTORE CO., LTD.

Ticker: Security ID: Y7932F107
 Meeting Date: FEB 10, 2009 Meeting Type: Special
 Record Date: JAN 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Zhao Miao as Non-Executive Director and Authorize Board to Fix His Remuneration | For | For | Management |

SICHUAN XINHUA WINSHARE CHAINSTORE CO., LTD.

Ticker: Security ID: Y7932F107
 Meeting Date: JUN 16, 2009 Meeting Type: Annual
 Record Date: MAY 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Report of the Board of Directors | For | For | Management |
| 2 | Accept Report of the Supervisory Committee | For | For | Management |
| 3 | Accept Financial Statements and Report of Auditors | For | For | Management |
| 4 | Approve Profit Distribution Plan and Final Dividend | For | For | Management |
| 5 | Reappoint ShineWing Certified Public Accountants and Ernst and Young as PRC and International Auditors, Respectively, and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Approve Remuneration of Directors and Supervisors | For | For | Management |
| 7 | Allow Electronic Distribution of Company Communications | For | For | Management |
| 8 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 9a | Amend Articles Re: Business Scope of the Company | For | For | Management |
| 9b | Amend Articles Re: Restriction on Shares | For | For | Management |
| 9c | Amend Articles Re: Capital Reduction | For | For | Management |
| 9d | Amend Articles Re: Share Repurchase | For | For | Management |
| 9e | Amend Articles Re: Transfer of Shares | For | For | Management |
| 9f | Amend Articles Re: Claims for Losses | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | Caused to the Company | | | |
| 9g | Amend Articles Re: Requirements of Notice of Shareholders' General Meeting | For | For | Management |
| 9h | Amend Articles Re: Notice of Shareholders' General Meeting | For | For | Management |
| 9i | Amend Articles Re: Voting by Poll | For | For | Management |
| 9j | Amend Articles Re: Statutory Book of Accounts | For | For | Management |
| 9k | Authorize Any Director and the Secretary of the Board to Deal with All Matters Relating to the Proposed Amendments to the Articles of Association | For | For | Management |

SICHUAN XINHUA WINSHARE CHAINSTORE CO., LTD.

Ticker: Security ID: Y7932F107
 Meeting Date: JUN 16, 2009 Meeting Type: Special
 Record Date: MAY 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize Repurchase of Up to 10 Percent of the Issued H Share Capital | For | For | Management |

SIGDO KOPPERS S.A.

Ticker: SK Security ID: P8675X107
 Meeting Date: APR 27, 2009 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Fiscal Year 2008 | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Dividend Policy for 2009 | For | For | Management |
| 4 | Elect Directors | For | Against | Management |
| 5 | Appoint External Auditors for 2009 | For | For | Management |
| 6 | Designate Risk Assessment Companies for 2009 | For | For | Management |
| 7 | Approve Remuneration of Directors for 2009 and Present Report of Directors' Expenses for 2008 | For | For | Management |
| 8 | Approve Remuneration of Directors Committee for 2009 | For | For | Management |
| 9 | Approve Budget of Directors Committee for 2009 | For | For | Management |
| 10 | Designate Newspaper to Publish Meeting Announcements | For | For | Management |
| 11 | Approve Special Auditors' Report Regarding Related-Party Transactions | None | None | Management |
| 12 | Present Report Re: Processing, Printing, and Mailing Information Required by Chilean Law No. 1494 of the Superintendencia de Valores y Seguros | For | For | Management |
| 13 | Other Business (Voting) | For | Against | Management |

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| | | | | |
|---|---|-----|---------|------------|
| 1 | Approve the Expression of the Company's For Capital and all other Amounts in the Financial and Accounting Records and Issued Financial Statements in US Dollars Effective January 1, 2009 | For | For | Management |
| 2 | Approve Deduction, from Company's Paid in Capital, Issuance Costs and Placements of Shares Costs | For | Against | Management |
| 3 | Modify Articles in to Reflect Changes in Capital Expression and its Adjustments in US Dollars | For | For | Management |
| 4 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

SILITECH TECHNOLOGY CORP LTD

Ticker: Security ID: Y7934Y104
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve 2008 Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2008 Dividends | For | For | Management |
| 4 | Approve Amendment on the Procedures for Loans to Other Parties, Endorsement, and Guarantee | For | For | Management |
| 5 | Approve Amendment on the Election Procedures for Directors and Supervisors | For | For | Management |
| 6.1 | Elect Kung-Yuan Soong, a Representative of Lite-On Technology Corporation with ID No. E101726106 as a Director | For | For | Management |
| 6.2 | Elect Hsing-Hseng Lin, a Representative of Lite-On Technology Corporation with ID No. Q100297981 as a Director | For | For | Management |
| 6.3 | Elect Kuang-Chung Chen, a Representative of Lite-On Technology Corporation with ID No. D100628048 as a Director | For | For | Management |
| 6.4 | Elect Guang-Chung Teng, a Representative of Lite-On Technology Corporation with ID No. A104036954 as a Director | For | For | Management |
| 6.5 | Elect Cherng Chao, a Representative of Lite-On Technology Corporation with ID No. AC00232630 as a Director | For | For | Management |
| 6.6 | Elect Yong-Chou King, a Representative of Lite-On Technology Corporation with ID No. H101706125 as a Director | For | For | Management |
| 6.7 | Elect Shen-Yang Wu, a Representative of Lite-On Technology Corporation with ID No. A103200950 as a Director | For | For | Management |
| 6.8 | Elect Ming-Feng Soong, a Representative of Lite-On Technology Corporation with ID No. E121123067 as a Director | For | For | Management |

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| | | | | |
|------|--|------|------|------------|
| 6.9 | Elect Chang-Bang Chang with ID No. N102640906 as an Independent Director | For | For | Management |
| 6.10 | Elect Ging-Fang Hsu with ID No. P100875484 as an Independent Director | For | For | Management |
| 6.11 | Elect Ren-Long Kuo with ID No. F100217092 as an Independent Director | For | For | Management |
| 6.12 | Elect Jack-Chung Lo with ID No. A103961430 as Supervisor | For | For | Management |
| 6.13 | Elect Zi-Fang Dai with ID No. J10203176 as Supervisor | For | For | Management |
| 6.14 | Elect Zhen-Gan Chiu with ID No. J100603868 as Supervisor | For | For | Management |
| 7 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 8 | Transact Other Business (Non-Voting) | None | None | Management |

SINCERE NAVIGATION CORP.

Ticker: Security ID: Y7991E108

Meeting Date: JUN 26, 2009 Meeting Type: Annual

Record Date: APR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve 2008 Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 4 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 5 | Transact Other Business (Non-Voting) | None | None | Management |

SINOTRANS LTD.

Ticker: 598 Security ID: Y6145J104

Meeting Date: APR 30, 2009 Meeting Type: Special

Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Connected Transaction with a Related Party | For | For | Management |
| 2 | Elect Jiang Jian as Supervisor | For | For | Management |

SINOTRANS LTD.

Ticker: 598 Security ID: Y6145J104

Meeting Date: APR 30, 2009 Meeting Type: Special

Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Continuing Connected Transactions and Related Annual Caps | For | For | Management |

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SINOTRANS LTD.

Ticker: Security ID: Y6145J104
 Meeting Date: JUN 11, 2009 Meeting Type: Annual
 Record Date: MAY 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Report of the Board of Directors | For | For | Management |
| 2 | Accept Report of the Supervisory Committee | For | For | Management |
| 3 | Accept Financial Statements and Auditors' Report | For | For | Management |
| 4 | Approve Profit Distribution Proposal and Final Dividend for the Year Ended Dec. 31, 2008 | For | For | Management |
| 5 | Authorize Board to Decide on Matters Relating to the Declaration, Payment, and Recommendation of Interim or Special Dividends for the Year 2009 | For | For | Management |
| 6a | Reelect Zhao Huxiang as Executive Director | For | For | Management |
| 6b | Reelect Li Jianzhang as Executive Director | For | Against | Management |
| 6c | Reelect Liu Jinghua as Non-Executive Director | For | Against | Management |
| 6d | Reelect Jerry Hsu as Non-Executive Director | For | For | Management |
| 7 | Authorize Board to Determine the Remuneration of Directors | For | For | Management |
| 8 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 9 | Authorize Repurchase of H Shares of Up to 10 Percent of Issued H Share Capital | For | For | Management |

SINOTRANS LTD.

Ticker: Security ID: Y6145J104
 Meeting Date: JUN 11, 2009 Meeting Type: Special
 Record Date: MAY 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize Repurchase of Up to 10 Percent of Issued H Share Capital | For | For | Management |

SINOTRANS LTD.

Ticker: Security ID: Y6145J104
 Meeting Date: JUN 11, 2009 Meeting Type: Special
 Record Date: MAY 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|---|---|-----|-----|------------|
| 1 | Approve Connected Transaction with a Related Party and Related Caps | For | For | Management |
|---|---|-----|-----|------------|

SINYI REALTY INC.

Ticker: 9940 Security ID: Y8062B106
 Meeting Date: SEP 24, 2008 Meeting Type: Special
 Record Date: AUG 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Gary K.L. Tseng with ID No. R101423217 as Independent Director | For | For | Management |
| 2 | Other Business | For | Against | Management |

SINYI REALTY INC.

Ticker: Security ID: Y8062B106
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: APR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Business Operations Report and Financial Statements | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |
| 4 | Approve Amendment on the Procedures for Loans to Other Parties and for Endorsement and Guarantee | For | For | Management |
| 5 | Transact Other Business (Non-Voting) | None | None | Management |

SITRONIX TECHNOLOGY CORP

Ticker: Security ID: Y8118H107
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: APR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Financial Statements and Business Operations Report | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2008 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 6 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 7 | Approve Amendments on the Procedures for Trading Derivatives | For | For | Management |
| 8 | Elect Directors and Supervisors (Bundled) | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| 9 | Approve Release of Restrictions on Competitive Activities of Directors | For | For | Management |
|---|--|-----|-----|------------|

SKC LTD.

Ticker: Security ID: Y8065Z100
 Meeting Date: MAR 13, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividend of KRW 250 per Share | For | For | Management |
| 2 | Amend Articles of Incorporation Regarding Business Objectives and Public Notice for Shareholder Meeting | For | For | Management |
| 3 | Elect Two Inside Directors | For | For | Management |
| 4 | Approve Total Remuneration of Inside Directors and Outside Directors | For | For | Management |

SM PRIME HOLDINGS INC.

Ticker: SMPH Security ID: Y8076N112
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Call to Order | None | None | Management |
| 2 | Certification of Notice and Quorum | None | None | Management |
| 3 | Approve Minutes of Previous Annual Shareholder Meeting Held on April 24, 2008 | For | For | Management |
| 4 | Approve Annual Report of Management | For | For | Management |
| 5 | Ratify Acts of Directors and Management Since the Last Annual Shareholder Meeting | For | For | Management |
| 6.1 | Elect Henry Sy, Sr. as a Director | For | For | Management |
| 6.2 | Elect Jose L. Cuisia, Jr. as a Director | For | For | Management |
| 6.3 | Elect Gregorio U. Kilayko as a Director | For | For | Management |
| 6.4 | Elect Hans T. Sy as a Director | For | For | Management |
| 6.5 | Elect Senen T. Mendiola as a Director | For | For | Management |
| 6.6 | Elect Henry T. Sy, Jr. as a Director | For | For | Management |
| 6.7 | Elect Herbert T. Sy as a Director | For | For | Management |
| 7 | Appoint External Auditors | For | For | Management |
| 8 | Other Business | For | Against | Management |

SM-CHILE S.A.

Ticker: Security ID: P8716M110
 Meeting Date: MAR 26, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------|---------|-----------|------------|
| 1 | Accept Financial Statements and | For | For | Management |

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| | | | | |
|---|---|------|---------|------------|
| 2 | Statutory Reports for 2008 Fiscal Year
Approve Dividends of CLP 2.381988 Per Series B, D, and E Shares; Approve Distribution among Holders of the Abovementioned Series of Shares a Bonus Payment of CLP 0.035325 Resulting from Capitalization of Profits from Banco de Chile | For | For | Management |
| 3 | Approve Remuneration of Directors | For | For | Management |
| 4 | Approve Remuneration and Budget of Directors Committee | For | For | Management |
| 5 | Elect External Auditors | For | For | Management |
| 6 | Approve Board Committee's Report | For | For | Management |
| 7 | Approve Special Auditors' Report Regarding Related-Party Transactions | None | None | Management |
| 8 | Other Business (Voting) | For | Against | Management |

SONDA S.A.

Ticker: Security ID: P87262104
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Auditor's Report and Examine Current Situation of the Company | For | For | Management |
| 2 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Dividends | For | For | Management |
| 4 | Elect Directors and Approve Remuneration of Directors and Members of the Directors' Committee; Approve Budget of the Directors' Committee | For | Against | Management |
| 5 | Receive Report of Directors' Committee Activities and Disbursement for Fiscal Year 2008 | For | For | Management |
| 6 | Present Special Auditors' Report Regarding Related-Party Transactions | None | None | Management |
| 7 | Elect External Auditors | For | For | Management |
| 8 | Other Business (Voting) | For | Against | Management |

SONIX TECHNOLOGY CO

Ticker: Security ID: Y8071M101
 Meeting Date: JUN 16, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Business Operations Report and Financial Statements | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |
| 4 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 5 | Approve Amendment on the Procedures for | For | For | Management |

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| Endorsement and Guarantee | | | |
|---------------------------|---|------|-----------------|
| 6.1 | Elect Chen Shyan Tser with ID No. 1 as a Director | For | For Management |
| 6.2 | Elect Pao Shih Chia with ID No. 3 as a Director | For | For Management |
| 6.3 | Elect Huang Chi Mao with ID No. 10 as a Director | For | For Management |
| 6.4 | Elect Hsiung Chan Yee with ID No. 2 as a Director | For | For Management |
| 6.5 | Elect Pan Ming Huang with ID No. 5 as a Director | For | For Management |
| 6.6 | Elect Tsai Kao Chung with ID No. E121382253 as an Independent Director | For | For Management |
| 6.7 | Elect Chou Chih Chen with ID No. A102012045 as an Independent Director | For | For Management |
| 6.8 | Elect Shen Li Jen with ID No. 47 as a Supervisor | For | For Management |
| 6.9 | Elect Representative of King Yuang Investment Limited Company with ID No. 23691 as a Supervisor | For | For Management |
| 6.10 | Elect Kuo Ching Hui with ID No. 325 as an Independent Supervisor | For | For Management |
| 8 | Approve Release of Restrictions of Competitive Activities of Directors | For | For Management |
| 9 | Transact Other Business (Non-Voting) | None | None Management |

SPAR GROUP LTD.

Ticker: SPP Security ID: S8050H104
 Meeting Date: FEB 11, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Year Ended September 30, 2008 | For | For | Management |
| 2 | Reelect PK Hughes as Director | For | For | Management |
| 3 | Reelect DB Gibson as Director | For | For | Management |
| 4 | Reappoint Deloitte and Touche as Auditors | For | For | Management |
| 5 | Approve Remuneration of Directors for Year Ended September 30, 2008 | For | For | Management |
| 6 | Authorize Repurchase of up to 5 Percent of Issued Share Capital | For | For | Management |
| 7 | Place Authorized But Unissued Shares under Control of Directors Pursuant to the Spar Group Limited Employee Share Trust (2004) | For | Against | Management |

SPRINGSOFT INC.

Ticker: Security ID: Y8131P102
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: APR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|---|---|-----|-----|------------|
| 1 | Approve 2008 Business Operations Report and Financial Statements | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Amendment on the Procedures for Loans to Other Parties and Procedures for Endorsement and Guarantee | For | For | Management |

STAR PUBLICATIONS (MALAYSIA) BHD.

Ticker: STAR Security ID: Y81611108

Meeting Date: MAY 26, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2008 | For | For | Management |
| 2 | Elect Linda Ngiam Pick Ngoh as Director | For | For | Management |
| 3 | Elect Leong Tang Chong as Director | For | For | Management |
| 4 | Elect Mohd Aminuddin bin Mohd Rouse as Director | For | For | Management |
| 5 | Elect Clement Hii Chii Kok as Director | For | For | Management |
| 6 | Elect Ng Beng Lye as Director | For | For | Management |
| 7 | Elect Foo San Kan as Director | For | For | Management |
| 8 | Elect Kamal Mohamed Hashim as Director | For | For | Management |
| 9 | Approve Remuneration of Directors in the Amount of MYR 605,000 for the Financial Year Ended Dec. 31, 2008 | For | For | Management |
| 10 | Approve BDO Binder as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 11 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to 10 Percent of Issued Share Capital | For | For | Management |
| 12 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |

SUN INTERNATIONAL LTD (FORMERLY KERSAF INVESTMENTS LTD.)

Ticker: SUI Security ID: S8250P120

Meeting Date: NOV 25, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Year Ended June 30, 2008 | For | For | Management |
| 2.1 | Reelect RP Becker as Director | For | For | Management |
| 2.2 | Reelect PL Campher as Director | For | For | Management |
| 2.3 | Reelect MP Egan as Director | For | For | Management |
| 2.4 | Reelect IN Matthews as Director | For | For | Management |
| 3 | Approve Remuneration of Non-Executive Directors | For | For | Management |
| 4 | Ratify PricewaterhouseCoopers as | For | For | Management |

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| | | | | |
|---|---|-----|---------|------------|
| | Auditors | | | |
| 5 | Approve Restricted Stock Plan | For | Against | Management |
| 6 | Amend Executive Share Option Plan | For | Against | Management |
| 7 | Authorize Board to Ratify and Execute Approved Resolutions Relating to the Share Plans | For | Against | Management |
| 8 | Place 10.8 Million Authorized But Unissued Shares under Control of Directors for Use in the Company's Incentive and Stock Plans | For | Against | Management |
| 9 | Authorize Repurchase of Up to 20 Percent of Issued Share Capital | For | For | Management |

SUNPLUS TECHNOLOGY CO. LTD.

Ticker: 2401 Security ID: Y83011109
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve 2008 Business Operations Report and Financial Statements | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve to Amend the Company and its Subsidiaries' Endorsement and Guarantee Operating Guidelines | For | For | Management |
| 4 | Approve to Amend Company's Operating Procedures for Loan of Funds to Other Parties | For | For | Management |
| 5 | Approve to Amend Trading Procedures Governing Derivatives Products | For | For | Management |
| 6 | Elect Directors and Supervisors (Bundled) | For | For | Management |
| 7 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 8 | Transact Other Business (Non-Voting) | None | None | Management |

SUPER GROUP LIMITED (FORMERLY MOTOLINK LIMITED)

Ticker: SPG Security ID: S09130105
 Meeting Date: AUG 25, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Place All Authorized But Unissued Shares under Control of Directors | For | Against | Management |

TA CHEN STAINLESS PIPE CO LTD

Ticker: Security ID: Y8358R104
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: APR 10, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve 2008 Compensation of the Accumulated Losses of the Company | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |
| 4 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 5 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 6 | Approve Amendment on the Procedures for Loans to Other Parties and Endorsement and Guarantee of Subsidiary | For | For | Management |
| 7 | Approve Issuance of Shares for a Private Placement | For | Against | Management |
| 8 | Transact Other Business (Non-Voting) | None | None | Management |

TAIHAN ELECTRIC WIRE CO.

Ticker: 1440 Security ID: Y8373R105
 Meeting Date: JAN 30, 2009 Meeting Type: Special
 Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Articles of Incorporation Regarding Preferred Shares and Subscription Rights | For | Against | Management |

TAIHAN ELECTRIC WIRE CO.

Ticker: 1440 Security ID: Y8373R105
 Meeting Date: MAR 27, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividend of KRW 500 per Share | For | For | Management |
| 2 | Amend Articles of Incorporation | For | Against | Management |
| 3 | Elect Three Inside Directors | For | For | Management |
| 4 | Elect Two Outside Directors | For | Against | Management |
| 5 | Elect Member of Audit Committee | For | Against | Management |
| 6 | Approve Total Remuneration of Inside Directors and Outside Directors | For | For | Management |

TAIWAN GLASS INDUSTRIAL CORP.

Ticker: Security ID: Y8420M109
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: APR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Accept 2008 Financial Statements and | For | For | Management |

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| | | | | |
|---|--|-----|---------|------------|
| | Statutory Reports | | | |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2008 Dividends | For | For | Management |
| 4 | Amend Articles of Incorporation | For | For | Management |
| 5 | Amend Election Procedures for Directors and Supervisors | For | For | Management |
| 6 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 7 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 8 | Elect Directors and Supervisors | For | Against | Management |
| 9 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |

TAIWAN MASK CORP.

Ticker: Security ID: Y8429S107
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: APR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve 2008 Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 4 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 5.1 | Elect Hsu Shan-Ko (Xiang Wei Investment), ID No. 10844 as Director | For | For | Management |
| 5.2 | Elect Kuo Ting-Chun (Xiang Wei Investment), ID No. 10844 as Director | For | For | Management |
| 5.3 | Elect Calvin Liao (Yu Chuan Investment Co., Ltd.), ID No. 143959 as Director | For | For | Management |
| 5.4 | Elect Parkson Chen , ID No. 8 as Director | For | For | Management |
| 5.5 | Elect Shen Mao-Tien, ID No. 65 as Director | For | For | Management |
| 5.6 | Elect Chin Wei-Kung (Xin Sheng Investmen), ID No. 150571 as Supervisor | For | For | Management |
| 5.7 | Elect Lin Yun-Shan (Jian Fu Investment Co., Ltd.), ID No. 150567 as Supervisor | For | For | Management |
| 6 | Approve Release of Restrictions on Competitive Activities of Directors | For | For | Management |
| 7 | Transact Other Business (Non-Voting) | None | None | Management |

TAIWAN NAVIGATION CO LTD

Ticker: 2617 Security ID: Y84319105
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|---|--|-----|---------|------------|
| 1 | Approve 2008 Business Operations Reports and Financial Statements | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Release of Restrictions on Competitive Activities of Director | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Approve Amendment on the Election Procedures for Directors and Supervisors | For | For | Management |
| 6 | Elect Directors and Supervisors | For | Against | Management |
| 7 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |

TAIWAN SECOM CO. LTD.

Ticker: 9917 Security ID: Y8461H100
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: APR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept 2008 Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Procedures for Loans to Other Parties and Endorsement and Guarantee Operating Guidelines | For | For | Management |
| 4 | Transact Other Business (Non-Voting) | None | None | Management |

TAIWAN SHIN KONG SECURITY CO LTD.

Ticker: Security ID: Y8462M108
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: APR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 4 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 5 | Elect Directors and Supervisors | For | Against | Management |
| 6 | Approve Release of Restrictions on Competitive Activities of Directors | For | For | Management |
| 7 | Transact Other Business (Non-Voting) | None | None | Management |

TECO ELECTRIC & MACHINERY CO. LTD.

Ticker: Security ID: Y8563V106

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Meeting Date: JUN 19, 2009 Meeting Type: Annual

Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve 2008 Business Operations Report and Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |
| 4 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 5 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 6.1 | Elect Theodore M.H. Huang, ID No. 49 as Director | For | For | Management |
| 6.2 | Elect Fred P.C. Huang, ID No. 122 as Director | For | For | Management |
| 6.3 | Elect John C.T. Huang, ID No. 7623 as Director | For | For | Management |
| 6.4 | Elect Hsien Sheng Kuo, ID No. 103 as Director | For | For | Management |
| 6.5 | Elect Masao Kito as Representative of Yaskawa Electric Corporation, ID No. 300021 as Director | For | For | Management |
| 6.6 | Elect C. K. Liu as Representative of Tong Ho Global Investment Co., Ltd., ID No. 167061 as Director | For | For | Management |
| 6.7 | Elect Emilie Sun as Representative of Jung Gi Investment Co., Ltd., ID No. 83646 as Director | For | For | Management |
| 6.8 | Elect Yung Hsiang Chan as Representative of Mao Yang Co., Ltd., ID No. 110364 as Director | For | For | Management |
| 6.9 | Elect S.C. Lin as Representative of Creative Sensor Inc., ID No. 367160 as Director | For | For | Management |
| 6.10 | Elect Sophia Chiu as Representative of Lien Chang Electronic Enterprise Co., Ltd., ID No. 367193 as Director | For | For | Management |
| 6.11 | Elect Chung Te Chang as Representative of Kuang Yuan Industrial Co., Ltd., ID No. 15700 as Director | For | For | Management |
| 6.12 | Elect Hung Chang Chang as Independent Director with ID No. B101251576 | For | For | Management |
| 6.13 | Elect Tung Hsiung Wu as Supervisor with ID No. A104215731 | For | For | Management |
| 6.14 | Elect Po Yuan Wang as Representative of Tong Kuang Investment Co., Ltd., ID No. 16234 as Supervisor | For | For | Management |
| 6.15 | Elect Hsin Yi Lin as Representative of Tong Kuang Investment Co., Ltd., ID No. 16234 as Supervisor | For | For | Management |
| 7 | Approve Release of Restrictions on Competitive Activities of Directors | For | For | Management |

TEGMA GESTAO LOGISTICA SA

Ticker:

Security ID: P90284103

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Meeting Date: DEC 16, 2008 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Cancel 2.5 Million Ordinary Shares Held For in Treasury | For | For | Management |
| 2 | Ratify Alternate Members to the Board of Directors | For | For | Management |
| 3 | Approve Acquisition of Nortev Transportes de Veiculos Ltda, Controlled by Cooperativa dos Transportes de Veiculos e de Cargas em Geral | For | Against | Management |

TEGMA GESTAO LOGISTICA SA

Ticker: Security ID: P90284103
 Meeting Date: APR 30, 2009 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2008 | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Re-Elect Directors | For | For | Management |
| 4 | Approve Remuneration of Executive Officers and Non-Executive Directors | For | For | Management |
| 5 | Approve Absorption of Boni Amazon SA | For | For | Management |

TERNA PARTICIPACOES S.A

Ticker: Security ID: P9133J110
 Meeting Date: DEC 30, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Approve Contract Signed with Terna - Rete Elettrica Nazionale SpA, the Company's Controlling Shareholder, to Provide Short-Term Financing | For | Did Not Vote | Management |

TERNA PARTICIPACOES S.A

Ticker: Security ID: P9133J110
 Meeting Date: FEB 10, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Approve Loan Agreement between the Company and its Subsidiary ETEO - Empresa de Transmissao de Energia do | For | Did Not Vote | Management |

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Oeste SA
 2 Approve Loan Agreement between the For Did Not Vote Management
 Company and Brasnorte Transmissora de
 Energia SA

TERNA PARTICIPACOES S.A

Ticker: Security ID: P9133J110
 Meeting Date: MAR 10, 2009 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2008 | For | Did Not Vote | Management |
| 2 | Approve Allocation of Income and Dividends | For | Did Not Vote | Management |
| 3 | Elect Director | For | Did Not Vote | Management |
| 4 | Approve Remuneration of Executive Officers and Non-Executive Directors | For | Did Not Vote | Management |
| 5 | Amend Article 4: Increase in Share Capital Due to Exercise of Stock Option Plan | For | Did Not Vote | Management |

TEST RITE INTERNATIONAL CO LTD

Ticker: 2908 Security ID: Y85920109
 Meeting Date: JUN 16, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept 2008 Business Operations Report and Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2008 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Approve Increase of Registered Capital | For | For | Management |
| 5 | Approve Issuance of Domestic Convertible Bonds | For | For | Management |
| 6 | Approve Amendments on the Procedures for Derivatives | For | For | Management |
| 7 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 8 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 9 | Amend Articles of Association | For | For | Management |
| 10 | Elect Directors and Supervisors | For | Against | Management |
| 11 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |

THAI AIRWAYS INTERNATIONAL PCL

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Ticker: THAI Security ID: Y8615C114
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Chairman's Report | None | None | Management |
| 2 | Approve Minutes of Previous AGM | For | For | Management |
| 3 | Accept 2008 Operations Results Report | For | For | Management |
| 4 | Accept Financial Statements | For | For | Management |
| 5 | Approve Omission of Dividend | For | For | Management |
| 6 | Approve Remuneration of Directors | For | For | Management |
| 7 | Appoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Elect S. Tansitpong, S. Kawatkul, C. Angkasuwan, A. Bhoocha-oom, S. Sukvimol, A. Noparumpa, A. Kittiampon, P. Chunchavajira, B. Pongpanich, P. Wongsuwan, K. Srivilas, K. Sangsubhan, V. Bhukkanasut, and W. Chittmittrapap as Directors | For | Against | Management |
| 9 | Other Business | For | Against | Management |

 THAI PLASTICS & CHEMICAL PUBLIC CO LTD.

Ticker: Security ID: Y87090141
 Meeting Date: MAR 24, 2009 Meeting Type: Annual
 Record Date: MAR 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Minutes of Previous AGM | For | For | Management |
| 2 | Accept 2008 Annual Report | For | For | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Allocation of Income and Payment of Dividends of THB 1.65 Per Share | For | For | Management |
| 5.1 | Elect Prawit Ninsuvannakul as Director | For | For | Management |
| 5.2 | Elect Aviruth Wongbuddhapitak as Director | For | For | Management |
| 5.3 | Elect Dhep Vongvanich as Director | For | For | Management |
| 5.4 | Elect Kanet Khaochan as Director | For | For | Management |
| 6.1 | Ratify the Payment of Remuneration of Directors for the Year 2008 | For | For | Management |
| 6.2 | Approve Remuneration of Directors for the Year 2009 | For | For | Management |
| 7 | Approve KPMG Phoomchai Audit Ltd. as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Other Business | For | Against | Management |

 THAI UNION FROZEN PRODUCTS PCL

Ticker: TUF Security ID: Y8729T169
 Meeting Date: APR 9, 2009 Meeting Type: Annual
 Record Date: MAR 19, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Minutes of Previous AGM | For | For | Management |
| 2 | Accept Annual Report and 2008 Operational Results | For | For | Management |
| 3 | Accept Financial Statements and Approve Allocation of Income for Dividend of THB 0.70 Per Share | For | For | Management |
| 4.1 | Elect Chan Hon Kit as Director and Approve Directors' Remuneration | For | For | Management |
| 4.2 | Elect Rittirong Boonmechote as Director and Approve Directors' Remuneration | For | For | Management |
| 4.3 | Elect Kiti Pilunthanadiloke as Director and Approve Directors' Remuneration | For | For | Management |
| 4.4 | Elect Chan Shue Wing as Director and Approve Directors' Remuneration | For | For | Management |
| 4.5 | Elect Chan Shue Chung as Director and Approve Directors' Remuneration | For | For | Management |
| 5 | Approve Ernst & Young Office Ltd. as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Other Business | For | Against | Management |

THANACHART CAPITAL PCL

Ticker: TCAP Security ID: Y8738D155
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: APR 7, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Minutes of Previous EGM | For | For | Management |
| 2 | Acknowledge 2008 Operational Results Report | None | None | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Allocation of Income and Payment of Dividend of THB 0.90 per Share | For | For | Management |
| 5 | Approve Remuneration of Directors | For | For | Management |
| 6.1 | Elect Suvarnapha Suvarnaprathip as Director | For | For | Management |
| 6.2 | Elect Somjate Moosirilert as Director | For | For | Management |
| 6.3 | Elect Taweesak Saksirilarp as Director | For | For | Management |
| 7 | Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Other Business | For | Against | Management |

THANACHART CAPITAL PCL (FMRLY NATIONAL FINANCE PUBLIC CO. LT

Ticker: TCAP Security ID: Y8738D155
 Meeting Date: OCT 30, 2008 Meeting Type: Special
 Record Date: OCT 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------|---------|-----------|------------|
| 1 | Approve Minutes of Previous AGM | For | For | Management |

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| | | | | |
|---|--|-----|---------|------------|
| 2 | Amend Clause 8 Chapter 2 of the Articles of Association Re: Pledging of the Company's Shares | For | For | Management |
| 3 | Other Business | For | Against | Management |

THORESEN THAI AGENCIES PUBLIC CO LTD

Ticker: TTA/F Security ID: Y8808K170

Meeting Date: JAN 30, 2009 Meeting Type: Annual

Record Date: DEC 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Minutes of Previous AGM | For | For | Management |
| 2 | Accept 2008 Performance Result | For | For | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4 | Acknowledge Interim Dividend of THB 1.50 Per Share | For | For | Management |
| 5 | Approve Final Cash Dividend of THB 0.75 Per Share and Stock Dividend at the Ratio of One Stock Dividend Share for Every Ten Existing Shares Held | For | For | Management |
| 6 | Reduce Registered Capital from THB 868.68 Million to THB 818.68 Million by Cancelling 50 Million Unissued Shares of THB 1.00 Each and Amend Clause 4 of the Memorandum of Association to Reflect Decrease in Capital | For | For | Management |
| 7 | Approve Increase in Registered Capital from THB 818.68 Million to THB 933.05 Million by the Issuance 114.37 Million New Ordinary Shares of THB 1.00 Each and Amend Clause 4 of the Memorandum of Association to Reflect Increase in Capital | For | For | Management |
| 8.1 | Approve Allocation of 64.37 Million Ordinary Shares to be Reserved for Stock Dividends | For | For | Management |
| 8.2 | Approve Allocation of 50 Million Ordinary Shares to be Reserved for Private Placement | For | For | Management |
| 9.1 | Reelect Pichit Nithivasin as Director | For | For | Management |
| 9.2 | Reelect Siri Ganjarerndee as Director | For | For | Management |
| 9.3 | Elect Aswin Kongsiri as New Director | For | For | Management |
| 10.1 | Approve Monthly Fees for Directors | For | For | Management |
| 10.2 | Approve Meeting Fees for Directors and Committee Members | For | For | Management |
| 10.3 | Approve Amendment to the Bonus Scheme for the Board of Directors | For | For | Management |
| 11 | Approve PricewaterhouseCoopers ABAS Ltd as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 12 | Approve Issuance of 3 Million Units of Warrants to Directors and Employees of Mermaid Maritime Public Co Ltd and Its Subsidiaries Under the ESOP Scheme | For | For | Management |
| 13 | Other Business | For | Against | Management |

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THYE MING INDUSTRIAL CO., LTD.

Ticker: Security ID: Y8814R102
 Meeting Date: JUN 22, 2009 Meeting Type: Annual
 Record Date: APR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Business Operations Report and Financial Statements | For | For | Management |
| 2 | Approve 2008 Compensation of the Accumulated Losses of the Company | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |
| 4 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 5 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 6 | Approve Release of Restrictions on Competitive Activities of Directors | For | For | Management |

TICON INDUSTRIAL CONNECTION PUBLIC CO LTD

Ticker: Security ID: Y88366169
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Minutes of Previous EGM | For | For | Management |
| 2 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 3 | Acknowledge the Company's Performance for the Year 2008 | None | None | Management |
| 4 | Approve Allocation of Income and Payment of Dividend of THB 0.80 per Share | For | For | Management |
| 5 | Approve Decrease in Registered Capital from THB 895 Million to THB 892 Million by Canceling 2.85 Million Unissued Shares | For | For | Management |
| 6 | Amend Clause 4 of the Memorandum of Association to Reflect Decrease in Registered Capital | For | For | Management |
| 7.1 | Approve Issuance of up to 32.9 Million Units of Warrants to Directors and Employees | For | For | Management |
| 7.2a | Approve Issuance of 3.4 Million Units of Warrants to Chali Sophonpanich, Executive Chairman, under the ESOP Warrants | For | For | Management |
| 7.2b | Approve Issuance of 3.2 Million Units of Warrants to Direk Vinichbutr, Executive Director, under the ESOP Warrants | For | For | Management |
| 7.2c | Approve Issuance of 3.2 Million Units of Warrants to Jirapongs Vinichbutr, Executive Director, under the ESOP Warrants | For | For | Management |
| 7.2d | Approve Issuance of 3 Million Units of | For | For | Management |

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| | | | | |
|------|---|-----|---------|------------|
| | Warrants to Wei Cheng Kuan, Director and Executive Employee, under the ESOP Warrants | | | |
| 7.2e | Approve Issuance of 3.2 Million Units of Warrants to Virapan Pulges, Director and Executive Employee, under the ESOP Warrants | For | For | Management |
| 8 | Approve Increase in Registered Capital from THB 892 Million to THB 925 Million by the Issuance of 32.8 Million New Ordinary Shares of THB 1.00 Each | For | For | Management |
| 9 | Amend Clause 4 of the Memorandum of Association to Reflect Increase in Registered Capital | For | For | Management |
| 10 | Approve Issuance of up to 112 Million Warrants but Not Less Than 110 Million Warrants to Existing Shareholders at the Ratio of One Unit of Warrant for Every Six Existing Shares Held | For | For | Management |
| 11 | Approve Increase in Registered Capital from THB 925 Million to THB 1.04 Billion by the Issuance of 112 Million New Ordinary Shares of THB 1.00 Each | For | For | Management |
| 12 | Amend Clause 4 of the Memorandum of Association to Reflect Increase in Registered Capital | For | For | Management |
| 13 | Approve Allotment of 1.78 Million Ordinary Shares Reserved for Adjustment of Exercise Ratio of TICON-W1 and TICON-W2 | For | For | Management |
| 14 | Authorize Issuance of Debentures Not Exceeding THB 3 Billion | For | For | Management |
| 15.1 | Elect Jirapongs Vinichbutr as Director | For | For | Management |
| 15.2 | Elect Virapan Pulges as Director | For | For | Management |
| 15.3 | Elect Pote Videtyontrakich as Director | For | For | Management |
| 16 | Approve Remuneration of Directors and Audit Committee Members | For | For | Management |
| 17 | Approve Ernst & Young Office Ltd as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 18 | Other Business | For | Against | Management |

TISCO BANK PUBLIC CO. LTD. (FORMERLY TISCO FINANCE PCL (THAI

Ticker: Security ID: Y8842M158
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Minutes of Previous AGM and EGM | For | For | Management |
| 2 | Acknowledge Directors' Report on 2008 Activities | For | For | Management |
| 3 | Accept Financial Statements | For | For | Management |
| 4 | Approve Allocation of Income for Reserve and Dividend | For | For | Management |
| 5 | Amend Articles of Association Re: Change in Status Resulted from the Holding Company Restructure | For | For | Management |
| 6.1 | Approve the Number of Directors at Nine | For | For | Management |

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| | | | | |
|-------|--|-----|-----|------------|
| 6.2.1 | Elect Pliu Mangkornkanok as Director | For | For | Management |
| 6.2.2 | Elect Angkarat Priebjrivat as Director | For | For | Management |
| 6.2.3 | Elect Panada Kanokwat as Director | For | For | Management |
| 6.2.4 | Elect Pranee Tinakorn as Director | For | For | Management |
| 6.2.5 | Elect Hon Kit Shing as Director | For | For | Management |
| 6.2.6 | Elect Hirohiko Nomura as Director | For | For | Management |
| 6.2.7 | Elect Pichai Chanvirachart as Director | For | For | Management |
| 6.2.8 | Elect Oranuch Apisaksirikul as Director | For | For | Management |
| 6.2.9 | Elect Suthas Ruangmanamonkol as
Director | For | For | Management |
| 7 | Approve Ernst & Young Office Ltd as
Auditors and Authorize Board to Fix
Their Remuneration | For | For | Management |

TOFAS TURK OTOMOBIL FABRIKASI ANONIM SIRKETI

Ticker: TOASO Security ID: M87892101
 Meeting Date: MAR 31, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting and Elect Presiding
Council | For | For | Management |
| 2 | Accept Financial Statements and
Statutory Reports | For | For | Management |
| 3 | Ratify Director Appointments | For | For | Management |
| 4 | Approve Discharge of Board and Auditors | For | For | Management |
| 5 | Approve Allocation of Income | For | For | Management |
| 6 | Receive Information on Profit
Distribution Policy | None | None | Management |
| 7 | Ratify External Auditors | For | For | Management |
| 8 | Receive Information on Related Party
Transactions | None | None | Management |
| 9 | Amend Company Articles | For | For | Management |
| 10 | Receive Information on Charitable
Donations | None | None | Management |
| 11 | Appoint Internal Auditors | For | For | Management |
| 12 | Approve Remuneration of Directors and
Internal Auditors | For | For | Management |
| 13 | Grant Permission for Board Members to
Engage in Commercial Transactions with
Company and Be Involved with Companies
with Similar Corporate Purpose | For | For | Management |
| 14 | Authorize Presiding Council to Sign
Minutes of Meeting | For | For | Management |
| 15 | Close Meeting | None | None | Management |

TON YI INDUSTRIAL CORP.

Ticker: 9907 Security ID: Y8895R104
 Meeting Date: JUN 12, 2009 Meeting Type: Annual
 Record Date: APR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Financial Statements and
Statutory Reports | For | For | Management |

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| | | | | |
|---|--|------|------|------------|
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |
| 4 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 5 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 6 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 7 | Transact Other Business (Non-Voting) | None | None | Management |

TONG REN TANG TECH

Ticker: Security ID: Y8884M108
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAY 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Report of Supervisory Committee | For | For | Management |
| 3 | Approve Profit Distribution Proposal | For | For | Management |
| 4 | Reelect Mei Qun as Executive Director | For | For | Management |
| 5 | Reelect Ding Yong Ling as Executive Director | For | For | Management |
| 6 | Reelect Yin Shun Hai as Executive Director | For | For | Management |
| 7 | Elect Wang Yu Wei as Executive Director | For | For | Management |
| 8 | Elect Fang Jia Zhi as Executive Director | For | For | Management |
| 9 | Elect Zhang Huan Ping as Executive Director | For | For | Management |
| 10 | Reelect Tam Wai Chu, Maria as Independent Non-Executive Director | For | For | Management |
| 11 | Reelect Ting Leung Huel, Stephen as Independent Non-Executive Director | For | For | Management |
| 12 | Reelect Jin Shi Yuan as Independent Non-Executive Director | For | For | Management |
| 13 | Reelect Zhang Xi Jie as Supervisor | For | For | Management |
| 14 | Reelect Wu Yi Gang as Supervisor | For | For | Management |
| 15 | Authorize Board to Fix Remuneration of Directors and Supervisors | For | For | Management |
| 16 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 17 | Amend Articles of Association | For | For | Management |

TONGAAT-HULETT GROUP LTD

Ticker: TON Security ID: S85920130
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Year Ended Dec. | For | For | Management |

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| | | | | |
|-----|---|-----|-----|------------|
| | 31, 2008 | | | |
| 2 | Ratify Deloitte & Touche as Auditors | For | For | Management |
| 3.1 | Reelect B G Dunlop as Director | For | For | Management |
| 3.2 | Elect F Jakoet as Director | For | For | Management |
| 3.3 | Elect T V Maphai as Director | For | For | Management |
| 3.4 | Reelect M Mia as Director | For | For | Management |
| 3.5 | Reelect M H Munro as Director | For | For | Management |
| 3.6 | Elect N Mjoli-Mncube as Director | For | For | Management |
| 3.7 | Reelect T H Nyasulu as Director | For | For | Management |
| 4 | Authorize Repurchase of up to 5 Percent of Issued Share Capital | For | For | Management |
| 5 | Authorize Board to Ratify and Execute Resolution on Share Repurchases | For | For | Management |
| 6 | Place Authorized But Unissued Shares up to 5 Percent of Issued Share Capital under Control of Directors | For | For | Management |
| 7 | Approve Issuance of Shares without Preemptive Rights in Terms of Resolution 6 | For | For | Management |
| 8 | Approve Remuneration of Directors | For | For | Management |

TOPCO SCIENTIFIC CO., LTD.

Ticker: Security ID: Y8896T109
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2008 Dividends | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Approve Amendment on the Procedures for Loans to Other Parties and for Endorsement and Guarantee | For | For | Management |
| 6 | Elect Supervisory Board Members | For | Against | Management |
| 7 | Transact Other Business (Non-Voting) | None | None | Management |

TOTVS SA

Ticker: Security ID: P92184103
 Meeting Date: AUG 19, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Approve Merger between Totvs via its Subsidiary Makira and Datasul | For | Did Not Vote | Management |
| 2 | Approve Merger Agreement between Makira and Datasul | For | Did Not Vote | Management |
| 3 | Appoint Independent Firm to Appraise Proposed Merger | For | Did Not Vote | Management |
| 4 | Approve Appraisal of Independent Firm on the Proposed Merger | For | Did Not Vote | Management |

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| | | | |
|---|--|-----|-------------------------|
| 5 | Approve Merger Agreement between Totvs and Makira | For | Did Not Vote Management |
| 6 | Authorize Administrators to Execute Approved Resolutions | For | Did Not Vote Management |
| 7 | Elect Miguel Abuhab as Director | For | Did Not Vote Management |

TOTVS SA

Ticker: Security ID: P92184103
 Meeting Date: AUG 19, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-------------------------|---------|
| 1 | Approve Private Offering of Up to BRL 200 Million in Convertible Debentures | For | Did Not Vote Management | |

TOTVS SA

Ticker: Security ID: P92184103
 Meeting Date: OCT 31, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Agreement to Acquire Datasul SA, TOTVS BMI Consultoria Ltda, and BCS Holding e Participacoes Ltda | For | For | Management |
| 2 | Appoint Independent Firm to Appraise Proposed Acquisition | For | For | Management |
| 3 | Approve Independent Firm's Appraisal of Proposed Acquisition | For | For | Management |
| 4 | Approve Acquisition of Datasul SA, TOTVS BMI Consultoria Ltda, and BCS Holding e Participacoes Ltda | For | For | Management |
| 5 | Authorize Administrators to Execute Approved Resolutions | For | For | Management |

TOTVS SA

Ticker: Security ID: P92184103
 Meeting Date: OCT 31, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Amend Article 3 to Include Concession and Franchising as Part of the Company's Business Description | For | For | Management |

TOTVS SA

Ticker: Security ID: P92184103

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Meeting Date: MAR 25, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2008 | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Remuneration of Executive Officers and Non-Executive Directors | For | Against | Management |
| 4 | Designate Newspapers to Publish Company Announcements | For | For | Management |

TOTVS SA

Ticker: Security ID: P92184103

Meeting Date: MAR 25, 2009 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Amend Article 3 re: Business Purpose | For | For | Management |
| 2 | Amend Article 20 re: Size of Remuneration Committee | For | For | Management |
| 3 | Amend Articles 21 and 24 re: Executive Officer Board | For | For | Management |
| 4 | Consolidate Articles | For | For | Management |
| 5 | Designate Newspapers to Publish Company Announcements | For | For | Management |

TPI POLENE PCL

Ticker: Security ID: Y8939M111

Meeting Date: APR 29, 2009 Meeting Type: Annual

Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Minutes of Previous AGM | For | For | Management |
| 2 | Accept Directors' Report | For | For | Management |
| 3 | Accept Audit Committee Report | For | For | Management |
| 4 | Accept Financial Statements | For | For | Management |
| 5 | Appoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Approve Legal Reserve and Dividend | For | For | Management |
| 7 | Elect Directors | For | For | Management |
| 8 | Other Business | For | Against | Management |

TRANSCEND INFORMATION INC.

Ticker: Security ID: Y8968F102

Meeting Date: JUN 16, 2009 Meeting Type: Annual

Record Date: APR 17, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve 2008 Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2008 Dividends and Employee Profit Sharing | For | For | Management |
| 4.1 | Elect Shu Chung Won with ID No. A102642810 | For | For | Management |
| 5 | Approve Release of Restrictions on Competitive Activities of Directors | For | For | Management |
| 6 | Approve Amendment on the Procedures for Endorsements and Guarantees | For | For | Management |
| 7 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 8 | Amend Articles of Incorporation | For | For | Management |
| 9 | Transact Other Business (Non-Voting) | None | None | Management |

TRAVELSKY TECHNOLOGY LIMITED

Ticker: 696 Security ID: Y8972V101
 Meeting Date: JUL 31, 2008 Meeting Type: Special
 Record Date: JUN 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Acquisition of the Entire Registered Capital in ACCA at a Consideration of RMB 788 Million and State-Owned Land Use Right with a Site Area of 5,332.54 Sq.m. and 8 Buildings Erected Thereon at a Consideration of RMB 212 Million From CTHC | For | For | Management |
| 2 | Authorize Board to Deal with Matters in Relation to the Issuance of 174.5 Million New Domestic Shares to CTHC Pursuant to the Terms of the Acquisition Agreement | For | For | Management |
| 3 | Amend Articles Re: Issuance of Domestic Shares | For | For | Management |
| 4 | Approve Eastern Airlines Agreement and Related Annual Caps | For | For | Management |
| 5 | Approve Air China Agreement and Related Annual Caps | For | For | Management |
| 6 | Approve International Air Transport Association Agreement and Related Annual Caps | For | For | Management |

TRAVELSKY TECHNOLOGY LIMITED

Ticker: 696 Security ID: Y8972V101
 Meeting Date: OCT 17, 2008 Meeting Type: Special
 Record Date: SEP 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Resignation of Ding Weiping as Executive Director; and the Election of | For | Against | Management |

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2 Cui Zhixiong as Executive Director and Authorize Board to Fix His Remuneration
 Approve Resignation of Song Jinxiang as Executive Director; and the Election of Xiao Yinhong as Executive Director and Authorize Board to Fix His Remuneration

For Management

TRAVELSKY TECHNOLOGY LIMITED

Ticker: 696 Security ID: Y8972V101
 Meeting Date: MAR 3, 2009 Meeting Type: Special
 Record Date: JAN 29, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Amend Articles Re: Board-Related and Number of Supervisors | For | For | Management |
| 2 | Authorize Repurchase of Up to Ten Percent of Issued H Share Capital | For | For | Management |
| 3 | Approve Resignation of Gong Guokui as Non-Executive Director, Appointment of Cao Guangfu (Cao) as Non-Executive Director, and Authorise Board to Fix Cao's Remuneration | For | For | Management |
| 4 | Approve Resignation of Zhu Xiaoxing as Executive Director, and Rong Gang, Sun Yongtao, Liu Dejun, Xia Yi, and Song Jian as Non-Executive Directors | For | For | Management |
| 5 | Approve Resignation of Jing Gongbin and Zhang Yakun as Shareholder Representative Supervisors; and Wang Xiaomin and Zhang Xin as Staff Representative Supervisors | For | For | Management |

TRAVELSKY TECHNOLOGY LIMITED

Ticker: 696 Security ID: Y8972V101
 Meeting Date: MAR 3, 2009 Meeting Type: Special
 Record Date: JAN 29, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorize Repurchase of Up to Ten Percent of Issued H Share Capital | For | For | Management |

TRAVELSKY TECHNOLOGY LIMITED

Ticker: 696 Security ID: Y8972V101
 Meeting Date: MAR 3, 2009 Meeting Type: Special
 Record Date: JAN 29, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Annual Caps for the Transactions Under the Airline Services Agreement Dated Nov. 5, 2004 Between | For | For | Management |

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the Company and Shanghai Airlines Co. Ltd. for the 10 Months Ending Oct. 31, 2009

| | | | | |
|---|--|-----|-----|------------|
| 2 | Approve Renewed Sichuan Airline Services Agreement and Related Annual Caps | For | For | Management |
| 3 | Approve Renewed Air China Airline Services Agreement and Related Annual Caps | For | For | Management |

TRAVELSKY TECHNOLOGY LIMITED

Ticker: 696 Security ID: Y8972V101
 Meeting Date: APR 8, 2009 Meeting Type: Special
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Approve Hainan Airline Services Agreement and Annual Caps | For | Did Not Vote | Management |

TRAVELSKY TECHNOLOGY LIMITED

Ticker: 696 Security ID: Y8972V101
 Meeting Date: JUN 5, 2009 Meeting Type: Annual
 Record Date: MAY 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Report of the Board | For | For | Management |
| 2 | Accept Report of the Supervisory Committee | For | For | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Allocation of Profit and Distribution of Final and Special Dividend for the Year Ended Dec. 31, 2008 | For | For | Management |
| 5 | Approve PricewaterhouseCoopers and PricewaterhouseCoopers Zhong Tian CPAs Ltd. Co. as International and PRC Auditors, Respectively, and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Approve Opening of an Investment Account | For | For | Management |
| 7 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 8 | Authorize Repurchase of H Shares of Up to 10 Percent of Issued H Share Capital | For | For | Management |

TRAVELSKY TECHNOLOGY LIMITED

Ticker: 696 Security ID: Y8972V101
 Meeting Date: JUN 5, 2009 Meeting Type: Special

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Record Date: MAY 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize Repurchase of Up to 10 Percent of Issued H Share Capital | For | For | Management |

TRIPOD TECHNOLOGY CORPORATION

Ticker: 3044 Security ID: Y8974X105
 Meeting Date: JUN 16, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve 2008 Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2008 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 6 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 7 | Amend Procedures Governing the Acquisition or Disposal of Assets | For | For | Management |
| 8.1 | Elect Jimmy Wang, ID No. 1 as Director | For | For | Management |
| 8.2 | Elect James Hu, ID No. 167 as Director | For | For | Management |
| 8.3 | Elect T.K. Hsu, ID No. 6 as Director | For | For | Management |
| 8.4 | Elect Hung-Chan Wu, ID No. R120019251 as Independent Director | For | For | Management |
| 8.5 | Elect Lawrence T. Kou, ID No. F102254762 as Independent Director | For | For | Management |
| 8.6 | Elect L.F. Tsai, ID No. P120718337 as Supervisor | For | For | Management |
| 8.7 | Elect Representative of ChinSan International Investment Limited, ID No. 21335 as Supervisor | For | For | Management |
| 8.8 | Elect Representative of ChaoSan Investment Limited, ID No. 24186 as Supervisor | For | For | Management |

TRUWORTHS INTERNATIONAL LTD

Ticker: TRU Security ID: S8793H130
 Meeting Date: NOV 6, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Year Ended June 29, 2008 | For | For | Management |
| 2.1 | Reelect MS Mark as Director | For | For | Management |
| 2.2 | Reelect RG Dow as Director | For | For | Management |
| 2.3 | Reelect H Saven as Director | For | For | Management |
| 3 | Place Authorized But Unissued Shares | For | For | Management |

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| | | | | |
|-----|--|-----|-----|------------|
| | under Control of Directors | | | |
| 4 | Authorize Repurchase of Up to 20 Percent of Issued Share Capital | For | For | Management |
| 5 | Approve Ernst & Young Inc. as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Approve Remuneration of Non-Executive Directors for Period Ended June 29, 2008 | For | For | Management |
| 7.1 | Approve Remuneration of Non-Executive Chairman for Period to June 28, 2009 | For | For | Management |
| 7.2 | Approve Remuneration of Non-Executive Directors for Period to June 28, 2009 | For | For | Management |
| 7.3 | Approve Remuneration of Audit Committee Chairman for Period to June 28, 2009 | For | For | Management |
| 7.4 | Approve Remuneration of Audit Committee Members for Period to June 28, 2009 | For | For | Management |
| 7.5 | Approve Remuneration of Remuneration Committee Chairman for Period to June 28, 2009 | For | For | Management |
| 7.6 | Approve Remuneration of Remuneration Committee Member for Period to June 28, 2009 | For | For | Management |
| 7.7 | Approve Remuneration of Risk Committee Member for Period to June 28, 2009 | For | For | Management |
| 7.8 | Approve Remuneration of Non-Executive Committee Chairman for Period to June 28, 2009 | For | For | Management |

TUNG HO STEEL ENTERPRISE CORP.

Ticker: Security ID: Y90030100
Meeting Date: JUN 19, 2009 Meeting Type: Annual
Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve 2008 Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2008 Dividends | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 6 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 7 | Approve Amendments on the Procedures for Derivatives | For | For | Management |
| 8 | Transact Other Business (Non-Voting) | None | None | Management |

TURCAS PETROL AS

Ticker: TRCAS Security ID: M8967L103
Meeting Date: MAY 5, 2009 Meeting Type: Annual
Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|------------|
| 1 | Open Meeting and Elect Presiding Council | For | Did Not Vote | Management |
| 2 | Authorize Presiding Council to Sign Minutes of Meeting | For | Did Not Vote | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 4 | Approve Discharge of Board and Auditors | For | Did Not Vote | Management |
| 5 | Approve Allocation of Income | For | Did Not Vote | Management |
| 6 | Appoint Internal Statutory Auditors and Approve Their Remuneration | For | Did Not Vote | Management |
| 7 | Ratify External Auditors | For | Did Not Vote | Management |
| 8 | Receive Information on Charitable Donations | None | Did Not Vote | Management |
| 9 | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose | For | Did Not Vote | Management |
| 10 | Respond to Questions from Shareholders | None | Did Not Vote | Management |

TURK TRAKTOR VE ZIRAAT MAKINELERI AS

Ticker: Security ID: M9044T101
 Meeting Date: MAR 26, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting and Elect Presiding Council | For | For | Management |
| 2 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Discharge of Board and Auditors | For | For | Management |
| 4 | Elect Directors | For | For | Management |
| 5 | Appoint Internal Statutory Auditors | For | For | Management |
| 6 | Approve Director Remuneration | For | For | Management |
| 7 | Approve Allocation of Income | For | For | Management |
| 8 | Receive Information on Profit Distribution Policy | None | None | Management |
| 9 | Receive Information on Charitable Donations | None | None | Management |
| 10 | Receive Information on Related Party Transactions | None | None | Management |
| 11 | Amend Company Articles | For | For | Management |
| 12 | Approve Institutional Management Principles | For | For | Management |
| 13 | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose | For | For | Management |
| 14 | Authorize Presiding Council to Sign Minutes of Meeting | For | For | Management |
| 15 | Close Meeting | None | None | Management |

TXC CORP

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Ticker: Security ID: Y90156103
 Meeting Date: JUN 16, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2008 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Approve Amendments on the Procedures for Derivatives | For | For | Management |
| 6 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 7 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 8 | Transact Other Business (Non-Voting) | None | None | Management |

 UCHI TECHNOLOGIES BHD.

Ticker: Security ID: Y9035F109
 Meeting Date: MAY 15, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2008 | For | For | Management |
| 2 | Approve Final Dividend of MYR 0.06 Per Share for the Financial Year Ended Dec. 31, 2008 | For | For | Management |
| 3 | Approve Remuneration of Directors in the Amount of MYR 446,200 for the Financial Year Ending Dec. 31, 2009 | For | For | Management |
| 4 | Elect Kao, Te-Pei as Director | For | Against | Management |
| 5 | Elect Charlie Ong Chye Lee as Director | For | For | Management |
| 6 | Elect Huang, Teng-Yen as Director | For | For | Management |
| 7 | Approve Deloitte KassimChan as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to 10 Percent of Issued Share Capital | For | For | Management |
| 9 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 10 | Approve Grant to Charlie Ong Chye Lee, Independent Non-Executive Director, Options to Subscribe for New Ordinary Shares in the Company Under the Employee Share Option Scheme 2006 | For | Against | Management |

 ULKER BISKUVI SANAYI TIC. A.S. (FRML ULKER GIDA)

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Ticker: ULKER Security ID: M90329109
 Meeting Date: MAY 26, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|------------|
| 1 | Elect Presiding Council of Meeting | For | Did Not Vote | Management |
| 2 | Authorize Presiding Council to Sign Minutes of Meeting | For | Did Not Vote | Management |
| 3 | Receive Board and Internal Audit Reports | None | Did Not Vote | Management |
| 4 | Receive External Audit Report | None | Did Not Vote | Management |
| 5 | Accept Financial Statements | For | Did Not Vote | Management |
| 6 | Approve Allocation of Income | For | Did Not Vote | Management |
| 7 | Approve Discharge of Board and Auditors | For | Did Not Vote | Management |
| 8 | Approve Director Remuneration | For | Did Not Vote | Management |
| 9 | Appoint Internal Statutory Auditors and Approve Their Remuneration | For | Did Not Vote | Management |
| 10 | Receive Information on Charitable Donations | None | Did Not Vote | Management |
| 11 | Ratify External Auditors | For | Did Not Vote | Management |
| 12 | Receive Information on Related Party Transactions | None | Did Not Vote | Management |
| 13 | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose | For | Did Not Vote | Management |
| 14 | Close Meeting | None | Did Not Vote | Management |

UMW HOLDINGS BHD

Ticker: Security ID: Y90510101
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2008 | For | For | Management |
| 2 | Approve Final Dividend Comprising a Franked Dividend of MYR 0.0325 Per Share Less 25 Percent Income Tax and a Single-Tier Dividend of MYR 0.0875 Per Share for the Financial Year Ended Dec. 31, 2008 | For | For | Management |
| 3 | Elect Mohamed Noordin bin Hassan as Director | For | For | Management |
| 4 | Elect Norzrul Thani bin N.Hassan Thani as Director | For | For | Management |
| 5 | Elect Mohd. Nizam bin Zainordin as Director | For | For | Management |
| 6 | Elect Mohamed Khatib bin Abdul Hamid as Director | For | For | Management |
| 7 | Approve Remuneration of Directors in the Amount of MYR 761,000 for the Financial Year Ended Dec. 31, 2008 | For | For | Management |
| 8 | Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 9 | Approve Implementation of Shareholders' | For | For | Management |

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Mandate for Recurrent Related Party Transactions

| | | | | |
|----|--|-----|-----|------------|
| 10 | Authorize Repurchase of up to 10 Percent of Issued Share Capital | For | For | Management |
|----|--|-----|-----|------------|

UNIMICRON TECHNOLOGY CORP (EX WORLD WISER ELECTRONICS INC)

Ticker: Security ID: Y90668107
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: APR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Business Operations Report and Financial Statements | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 4 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 5 | Approve Release of Restrictions on Competitive Activities of Directors | For | For | Management |
| 6 | Approve Merger with Phoenix Precision Technology Co. Ltd. | For | For | Management |
| 7 | Approve Issuance of Additional Shares for Merger | For | For | Management |
| 8 | Amend Articles of Association | For | For | Management |

UNITECH PRINTED CIRCUIT BOARD CORP

Ticker: Security ID: Y9167M104
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Business Operations Report and Financial Statements | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 4 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 5 | Amend Articles of Association | For | For | Management |
| 6 | Elect Directors and Supervisors (Bundled) | For | Against | Management |
| 7 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 8 | Transact Other Business (Non-Voting) | None | None | Management |

UNITED INTEGRATED SERVICES CO. LTD (FRMRLY UNITED INTEGRATIO

Ticker: Security ID: Y9210Q102

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Meeting Date: JUN 10, 2009 Meeting Type: Annual

Record Date: APR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept 2008 Business Operations Report and Financial Statements | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |
| 4 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 5 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 6 | Elect Directors and Supervisory Board Members | For | Against | Management |
| 7 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |

UNIVERSAL ROBINA CORP.

Ticker: URC Security ID: Y9297P100

Meeting Date: APR 16, 2009 Meeting Type: Annual

Record Date: MAR 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Proof of Notice of the Meeting and the Existence of a Quorum | None | None | Management |
| 2 | Reading and Approval of the Minutes of Previous Annual Shareholders' Meeting held on April 17, 2008 | For | For | Management |
| 3 | Presentation of Annual Report and Approval of the Financial Statements for the Preceding Year | For | For | Management |
| 4.1 | Elect John L. Gokongwei, Jr. as a Director | For | For | Management |
| 4.2 | Elect James L. Go as a Director | For | For | Management |
| 4.3 | Elect Lance Y. Gokongwei as a Director | For | For | Management |
| 4.4 | Elect Patrick Henry C. Go as a Director | For | For | Management |
| 4.5 | Elect Frederick D. Go as a Director | For | For | Management |
| 4.6 | Elect Johnson Robert G. Go, Jr. as a Director | For | For | Management |
| 4.7 | Elect Robert G. Coyiuto, Jr. as a Director | For | For | Management |
| 4.8 | Elect Wilfrido E. Sanchez as a Director | For | For | Management |
| 4.9 | Elect Pascual S. Guerzon as a Director | For | For | Management |
| 5 | Election of External Auditors | For | For | Management |
| 6 | Ratify All Acts of the Board of Directors and Management Since the Last Annual Meeting | For | For | Management |
| 7 | Consideration of Such Matters As May Properly Come During the Meeting | For | Against | Management |

UNIVERSAL SCIENTIFIC INDUSTRIAL CO. LTD.

Ticker: Security ID: Y92963100

Meeting Date: MAY 22, 2009 Meeting Type: Annual

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Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Amendment on the Procedures for Loans to Other Parties and Procedures for Endorsement and Guarantee | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Transact Other Business (Non-Voting) | None | None | Management |

UPC TECHNOLOGY CORP (FMLY UNION PETROCHEMICAL CORP)

Ticker: Security ID: Y91139108
 Meeting Date: JUN 16, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve 2008 Business Reports and Financial Statements | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Amendment on the Procedures for Endorsement and Guarantee and Procedures for Loans to Other Parties | For | For | Management |
| 4.1 | Elect Matthew Miao, ID No. 13 as Director | For | For | Management |
| 4.2 | Elect Y.S. Ko, ID No. 32 as Director | For | For | Management |
| 4.3 | Elect John Miao, ID No. 76026 as Director | For | For | Management |
| 4.4 | Elect T.C. Chou, Representative of Lien Hwa Industrial Corp., ID No. 3 as Director | For | For | Management |
| 4.5 | Elect Kuo-An Hsu, Representative of Lien Hwa Industrial Corp., ID No. 3 as Director | For | For | Management |
| 4.6 | Elect Chang-Wei Hsueh, ID No. 19 as Director | For | For | Management |
| 4.7 | Elect James Yo, Representative of Liberty Stationery Corp., ID No. 7 as Supervisor | For | For | Management |
| 4.8 | Elect Song-En Sun, ID No. 10142 as Supervisor | For | For | Management |
| 5 | Approve Release of Restrictions on Competitive Activities of Directors | For | For | Management |
| 6 | Transact Other Business (Non-Voting) | None | None | Management |

USI FAR EAST CORP

Ticker: Security ID: Y9316H105
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: APR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|---|--|-----|-----|------------|
| 1 | Approve 2008 Audited Financial Statements | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Procedures Governing the Acquisition or Disposal of Assets | For | For | Management |
| 4 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 5 | Approve Amendment on the Procedure for Loans to Other Parties | For | For | Management |
| 6 | Elect Director | For | For | Management |
| 7 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |

VESTEL BEYAZ ESYA SANAYI VE TAS

Ticker: Security ID: M9751J106
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Presiding Council of Meeting | For | Did Not Vote | Management |
| 3 | Authorize Presiding Council to Sign Minutes of Meeting | For | Did Not Vote | Management |
| 4 | Receive Annual Report | None | Did Not Vote | Management |
| 5 | Receive Financial Statements | None | Did Not Vote | Management |
| 6 | Receive Audit Reports | None | Did Not Vote | Management |
| 7 | Accept Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 8 | Approve Allocation of Income | For | Did Not Vote | Management |
| 9 | Receive Information on Profit Distribution Policy | None | Did Not Vote | Management |
| 10 | Approve Discharge of Board and Auditors | For | Did Not Vote | Management |
| 11 | Elect Directors | For | Did Not Vote | Management |
| 12 | Appoint Internal Statutory Auditors | For | Did Not Vote | Management |
| 13 | Approve Director Remuneration | For | Did Not Vote | Management |
| 14 | Approve Internal Auditor Remuneration | For | Did Not Vote | Management |
| 15 | Ratify External Auditors | For | Did Not Vote | Management |
| 16 | Receive Information on Charitable Donations | None | Did Not Vote | Management |
| 17 | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose | For | Did Not Vote | Management |
| 18 | Amend Company Articles | For | Did Not Vote | Management |
| 19 | Close Meeting | None | Did Not Vote | Management |

VINA CONCHA Y TORO S.A.

Ticker: CONCHA Security ID: P9796J100
 Meeting Date: DEC 18, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------|---------|-----------|------------|
| 1 | Approve Increase in Capital by CLP 30 | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| | Billion via Issuance of Equity or
Equity-Linked Securities with
Preemptive Rights | | | |
| 2 | Approve Issue Price of New Shares or
Authorize Board to Set Issue Price of
New Shares in Item 1 | For | For | Management |
| 3 | Approve Issuance of Unsubscribed Shares
in Item 1 to Third Parties | For | For | Management |
| 4 | Authorize Board to Set Terms and
Conditions of the Capital Increase and
Issuance of Shares in Item 1 | For | For | Management |
| 5 | Amend Articles to Reflect Changes in
Capital | For | For | Management |
| 6 | Authorize Board to Ratify and Execute
Approved Resolutions | For | For | Management |

VINA CONCHA Y TORO S.A.

Ticker: CONCHA Security ID: P9796J100
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and
Statutory Reports for Fiscal Year Ended
Dec. 31, 2008 | For | For | Management |
| 2 | Approve Allocation of Income and
Dividends Policy | For | For | Management |
| 3 | Elect External Auditors for Fiscal Year
2009 | For | For | Management |
| 4 | Approve Remuneration of Directors | For | For | Management |
| 5 | Approve Remuneration and Budget of
Directors Committee for Fiscal Year
2009 | For | For | Management |
| 6 | Designate Newspaper to Publish Meeting
Announcements | For | For | Management |
| 7 | Accept Special Auditors' Report
Regarding Related-Party Transactions
(Article 44 of Law 18,046) | None | None | Management |
| 8 | Other Business | For | Against | Management |

WAH LEE INDUSTRIAL CORP

Ticker: 3010 Security ID: Y9435R109
 Meeting Date: JUN 3, 2009 Meeting Type: Annual
 Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Business Operations and
Financial Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and
Dividends | For | For | Management |
| 3 | Approve Capitalization of 2008
Dividends | For | For | Management |
| 4 | Approve Amendment on the Procedures for
Endorsement and Guarantee | For | For | Management |

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| | | | | |
|---|---|-----|-----|------------|
| 5 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 6 | Approve Amendment to the Procedures Governing the Acquisition or Disposal of Assets | For | For | Management |
| 7 | Approve the Company's Investment Amount in People's Republic of China | For | For | Management |

WALSIN LIHWA CORP OF TAIWAN

Ticker: Security ID: Y9489R104
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Business Operations Report and Financial Statements | For | For | Management |
| 2 | Approve 2008 Compensation of the Accumulated Losses of the Company | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |
| 4 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 5 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 6 | Approve Amendments on the Procedures for Derivatives | For | For | Management |
| 7 | Approve Release of Restrictions on Competitive Activities of Directors | For | For | Management |
| 8 | Elect Director and Supervisor | For | Against | Management |

WAN HAI LINES LIMITED

Ticker: Security ID: Y9507R102
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve 2008 Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 4 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 5 | Transact Other Business (Non-Voting) | None | None | Management |

WEICHAI POWER CO

Ticker: Security ID: Y9531A109
 Meeting Date: AUG 20, 2008 Meeting Type: Special
 Record Date: JUL 19, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Rules for the Connected Transactions of the Company | For | For | Management |
| 2 | Approve Ernst & Young as Non-PRC Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |
| 4 | Approve Amendments to the Rules for the Shareholders' Meetings of the Company | For | For | Management |

WEIQIAO TEXTILE COMPANY LIMITED

Ticker: 2698 Security ID: Y95343102
 Meeting Date: DEC 16, 2008 Meeting Type: Special
 Record Date: NOV 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve New Cotton/Grey Fabric and Denim Supply Agreement and Related Annual Caps | For | For | Management |
| 2 | Approve Renewed Supply of Raw Materials Agreement and Related Annual Caps | For | For | Management |
| 3 | Approve Supplemental Electricity Supply Agreement and Related Annual Caps | For | For | Management |

WEIQIAO TEXTILE COMPANY LIMITED

Ticker: 2698 Security ID: Y95343102
 Meeting Date: JUN 1, 2009 Meeting Type: Annual
 Record Date: APR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Profit Distribution Proposal and Final Dividend for the Year Ended Dec. 31, 2008 | For | For | Management |
| 3 | Approve Remuneration of Directors and Supervisors | For | For | Management |
| 4 | Reappoint Ernst and Young Hua Ming and Ernst and Young as Domestic and International Auditors, Respectively, and Authorize the Board to Fix Their Remuneration | For | For | Management |
| 5 | Reelect Zhang Hongxia as Executive Director | For | For | Management |
| 6 | Reelect Qi Xingli as Executive Director | For | For | Management |
| 7 | Reelect Zhao Suwen as Executive Director | For | For | Management |
| 8 | Reelect Zhang Yanhong as Executive Director | For | Against | Management |
| 9 | Reelect Zhang Shiping as Non-Executive Director | For | For | Management |
| 10 | Reelect Wang Zhaoting as Non-Executive Director | For | For | Management |
| 11 | Reelect Wang Naixin as Independent | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| | Non-Executive Director | | | |
| 12 | Reelect Xu Wenying as Independent | For | For | Management |
| | Non-Executive Director | | | |
| 13 | Reelect George Chan Wing Yau as Independent Non-Executive Director | For | For | Management |
| 14 | Reelect Liu Mingping as Supervisor | For | For | Management |
| 15 | Reelect Lu Tianfu as Independent Supervisor | For | For | Management |
| 16 | Reelect Wang Wei as Independent Supervisor | For | For | Management |
| 17 | Other Business (Voting) | For | Against | Management |
| 18 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 19 | Amend Articles of Association | For | For | Management |

WILSON BAYLY HOLMES - OVCON LTD

Ticker: WBO Security ID: S5923H105
 Meeting Date: OCT 29, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Year Ended June 30 2008 | For | For | Management |
| 2.1 | Ratify EL Nel as Director as Appointed During the Year | For | For | Management |
| 2.2 | Reelect MW McCulloch as Director | For | For | Management |
| 2.3 | Reelect JM Ngobeni as Director | For | For | Management |
| 3 | Approve Remuneration of Directors | For | For | Management |
| 4 | Ratify BDO Spencer Steward as Auditors | For | For | Management |
| 5.1 | Place Authorized But Unissued Shares under Control of Directors for Use in the Share Incentive Scheme | For | Against | Management |
| 5.2 | Place Authorized But Unissued Shares under Control of Directors | For | For | Management |
| 6 | Authorize Board to Fix Remuneration of the Auditors | For | For | Management |
| 7 | Approve Appropriation of Income and Dividends | For | For | Management |

WINBOND ELECTRONICS CORPORATION

Ticker: Security ID: Y95873108
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Business Operations Report and Financial Statements | For | For | Management |
| 2 | Approve 2008 Compensation of the Accumulated Losses of the Company | For | For | Management |
| 3 | Approve Issuance of Convertible Bonds | For | For | Management |
| 4 | Approve Amendment on the Procedures for Loans to Other Parties and for | For | For | Management |

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|---|--|-----|---------|------------|
| | Endorsement and Guarantee | | | |
| 5 | Approve Release of Restrictions on Competitive Activities of Directors | For | For | Management |
| 6 | Elect Tung-Yi, Chan with ID No. 7813 as Director | For | For | Management |
| 7 | Other Business | For | Against | Management |

WISTRON NEWEB CORP

Ticker: 6285 Security ID: Y96739100
 Meeting Date: JUN 16, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Business Operations Report and Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2008 Dividends | For | For | Management |
| 4 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 5 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |

WOOLWORTHS HOLDINGS LIMITED

Ticker: WHL Security ID: S98758121
 Meeting Date: AUG 18, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize Repurchase of 86,871,694 Ordinary Shares | For | For | Management |
| 2 | Authorize Board to Ratify and Execute Repurchase of Shares | For | For | Management |
| 3 | Amend Woolworths Holdings Share Trust Deed | For | Against | Management |

WOOLWORTHS HOLDINGS LIMITED

Ticker: WHL Security ID: S98758121
 Meeting Date: NOV 20, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Year Ended June 30, 2008 | For | For | Management |
| 2 | Approve Remuneration of Non-Executive Directors | For | For | Management |
| 3.1 | Reelect Buddy Hawton as Director | For | For | Management |

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| | | | | |
|-----|--|-----|-----|------------|
| 3.2 | Reelect Simon Susman as Director | For | For | Management |
| 3.3 | Reelect Nigel Colne as Director | For | For | Management |
| 3.4 | Reelect Sindi Zilwa as Director | For | For | Management |
| 4 | Approve Cash Distribution to Shareholders by Way of Reduction of Share Premium Account | For | For | Management |
| 5 | Authorize Repurchase of Up to 20 Percent of Issued Share Capital | For | For | Management |
| 6 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

WOONGJIN COWAY CO.

Ticker: Security ID: Y9694W104
 Meeting Date: AUG 12, 2008 Meeting Type: Special
 Record Date: JUL 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Amend Articles of Incorporation to Expand Business Objectives | For | For | Management |

WOONGJIN COWAY CO.

Ticker: Security ID: Y9694W104
 Meeting Date: MAR 20, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividend of KRW 870 per Share | For | For | Management |
| 2 | Amend Articles of Incorporation Regarding Business Objectives, Convertible Bonds, Bonds with Warrants, Public Notice for Shareholder Meetings, and Share Cancellation | For | Against | Management |
| 3 | Elect Hong Joon-Ki as Inside Director | For | For | Management |
| 4 | Approve Stock Option Plan Grants | For | For | Management |
| 5 | Approve Total Remuneration of Inside Directors and Outside Directors | For | For | Management |
| 6 | Authorize Board to Fix Remuneration of Internal Auditor | For | For | Management |

WOONGJIN HOLDINGS CO. (FRMLY WOONGJIN THINKBIG COM)

Ticker: 16880 Security ID: Y9694Y100
 Meeting Date: JAN 12, 2009 Meeting Type: Special
 Record Date: DEC 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Lim Jong-Soon as President and Inside Director | For | For | Management |
| 2 | Approve Stock Option Grants | For | For | Management |

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 WOONGJIN HOLDINGS CO. (FRMLY WOONGJIN THINKBIG COM)

Ticker: 16880 Security ID: Y9694Y100
 Meeting Date: MAR 20, 2009 Meeting Type: Special
 Record Date: FEB 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Merger Agreement with Woongjin Happyall Co. | For | For | Management |

 WOONGJIN HOLDINGS CO. (FRMLY WOONGJIN THINKBIG COM)

Ticker: 16880 Security ID: Y9694Y100
 Meeting Date: MAR 20, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividend of KRW 200 per Share | For | For | Management |
| 2 | Amend Articles of Incorporation | For | Against | Management |
| 3 | Elect Two Directors (Bundled) | For | For | Management |
| 4 | Approve Total Remuneration of Inside Directors and Outside Directors | For | For | Management |
| 5 | Authorize Board to Fix Remuneration of Internal Auditor | For | For | Management |
| 6 | Approve Stock Option Grants | For | For | Management |

 WPG HOLDING CO LTD

Ticker: Security ID: Y9698R101
 Meeting Date: OCT 21, 2008 Meeting Type: Special
 Record Date: SEP 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Acquisition Through Share Swap Agreement | For | For | Management |

 WPG HOLDING CO LTD

Ticker: Security ID: Y9698R101
 Meeting Date: JUN 16, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Business Operations Report and Financial Statements | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |
| 4 | Approve the Revision to the Rules of | For | For | Management |

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| | | | | |
|----|--|-----|------|------------|
| | the Election of the Directors and Supervisors | | | |
| 5 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 6 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 7 | Amend Procedures Governing the Acquisition or Disposal of Assets | For | For | Management |
| 8 | Approve Revisions of the Company's Investment Amount in People's Republic of China | For | For | Management |
| 9 | Elect Cheng Wei-Chung Representing M & M Capital Co., Ltd with Shareholder ID No. 104678 as a Director | For | None | Management |
| 10 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |

WUMART STORES INC.

Ticker: Security ID: Y97176112
 Meeting Date: JUN 30, 2009 Meeting Type: Annual
 Record Date: MAY 29, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Profit Distribution Proposal | For | For | Management |
| 3 | Accept Report of the Board | For | For | Management |
| 4 | Accept Report of the Supervisory Committee | For | For | Management |
| 5 | Reappoint Deloitte Touche Tohmatsu CPA Ltd. and Deloitte Touche Tohmatsu as the Company's Domestic and International Auditors, Respectively and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Allow Distribution of Corporate Communication to H Shareholders Through the Company's Website | For | For | Management |
| 1 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 2 | Approve Main Board Transfer Listing | For | For | Management |
| 3 | Amend Articles Re: Distribution of Corporate Communication to H Shareholders Through the Company's Website | For | For | Management |
| 4 | Amend Articles Re: Change to the Scope of Business of the Company | For | For | Management |
| 5 | Amend Articles Re: Title Designation of Chairman of the Supervisory Committee | For | For | Management |
| 6 | Amend Articles Re: Main Board Transfer Listing | For | For | Management |
| 1 | Other Business (Voting) | For | Against | Management |

WUMART STORES INC.

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Ticker: Security ID: Y97176112
 Meeting Date: JUN 30, 2009 Meeting Type: Special
 Record Date: MAY 29, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Main Board Transfer Listing | For | For | Management |
| 2 | Amend Articles Re: Main Board Transfer Listing | For | For | Management |

XIAMEN INTERNATIONAL PORT CO.,LTD

Ticker: Security ID: Y97186103
 Meeting Date: NOV 14, 2008 Meeting Type: Special
 Record Date: OCT 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Asset Transfer Agreement Between the Company and Xiamen Haicang International Container Terminals Ltd. and Related Transaction | For | For | Management |
| 2 | Approve Operation Unification Agreement and Related Annual Caps | For | For | Management |

XIAMEN INTERNATIONAL PORT CO.,LTD

Ticker: Security ID: Y97186103
 Meeting Date: JUN 19, 2009 Meeting Type: Special
 Record Date: MAY 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |

XIAMEN INTERNATIONAL PORT CO.,LTD

Ticker: Security ID: Y97186103
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: MAY 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Report of the Board of Directors | For | For | Management |
| 2 | Accept Report of the Supervisory Committee | For | For | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Profit Distribution Plan and Final Dividend of RMB 0.055 Per Share | For | For | Management |
| 5 | Reappoint PricewaterhouseCoopers Zhong Tian Certified Public Accountants Co. Ltd. and PricewaterhouseCoopers, Certified Public Accountants, Hong Kong as the PRC and International Auditors, | For | For | Management |

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|---|--|-----|---------|------------|
| | Respectively, and Authorize Board to
Fix Their Remuneration | | | |
| 6 | Approve Remuneration of Directors and
Supervisors | For | For | Management |
| 7 | Approve Issuance of Equity or
Equity-Linked Securities without
Preemptive Rights | For | Against | Management |
| 8 | Authorize Repurchase of Up to 10
Percent of Issued Share Capital | For | For | Management |
| 9 | Other Business (Voting) | For | Against | Management |

YAGEO CORP

Ticker: Security ID: Y9723R100
 Meeting Date: JUN 16, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve 2007 and 2008 Financial
Statements and Statutory Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and
Dividends | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |
| 4 | Approve Amendment on the Procedures for
Loans to Other Parties and for
Endorsement and Guarantee | For | For | Management |
| 5 | Amend Procedures Governing the
Acquisition or Disposal of Assets | For | For | Management |
| 6 | Approve Amendment on the Election
Procedures for Directors and
Supervisors | For | For | Management |
| 7 | Approve Issuance of Overseas
Convertible Bonds | For | For | Management |
| 8 | Approve Issuance of Shares via Private
Placement | For | Against | Management |
| 9 | Approve Reelection of All Directors and
Supervisors | For | For | Management |
| 10.1 | Elect Pierre T.M. Chen with Shareholder
ID No. 2 as Director | For | For | Management |
| 10.2 | Elect Lawrence Lai-Fu Lin with ID No.
F102340709 as Director | For | For | Management |
| 10.3 | Elect Wood M.Y. Chen Representing
Vinhaus Investment Compay with
Shareholder ID No. 14091 as Director | For | For | Management |
| 10.4 | Elect Tzong-Yeong Lin Representing Hsu
Chung Investment Ltd with Shareholder
ID No. 99108 as Director | For | For | Management |
| 10.5 | Elect Shih-Chien Yang Representing Hsu
Chung Investment Ltd with Shareholder
ID No. 99108 as Director | For | For | Management |
| 10.6 | Elect Paul Chien Representing Hsu Chung
Investment Ltd with Shareholder ID No.
99108 as Director | For | For | Management |
| 10.7 | Elect Dora C.W. Chang Representing Hsu
Chung Investment Ltd with Shareholder
ID No. 99108 as Director | For | For | Management |
| 10.8 | Elect Yuan Ho Lai Representing San Tai
Investment Ltd with Shareholder ID No.
34987 as Supervisor | For | For | Management |

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|------|--|------|------|------------|
| 10.9 | Elect James Y.S. Jan Representing San Tai Investment Ltd with Shareholder ID No. 34987 as Supervisor | For | For | Management |
| 11 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 12 | Transact Other Business (Non-Voting) | None | None | Management |

YANG MING MARINE TRANSPORT CORP.

Ticker: Security ID: Y9729D105
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |
| 4 | Amend the Rules of the Shareholders' Meeting | For | For | Management |
| 5 | Approve Amendment on the Election Procedures for Directors and Supervisors | For | For | Management |
| 6 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 7 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 8 | Approve Release of Restrictions on Competitive Activities of Directors | For | For | Management |
| 9 | Transact Other Business (Non-Voting) | None | None | Management |

YAZICILAR HOLDING AS

Ticker: Security ID: M9879B100
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Elect Presiding Council of Meeting | For | Did Not Vote | Management |
| 2 | Authorize Presiding Council to Sign Minutes of Meeting | For | Did Not Vote | Management |
| 3 | Receive Statutory Reports | None | Did Not Vote | Management |
| 4 | Accept Financial Statements and Approve Income Allocation | For | Did Not Vote | Management |
| 5 | Approve Discharge of Board and Auditors | For | Did Not Vote | Management |
| 6 | Appoint Internal Statutory Auditors and Approve Director and Internal Auditor Remuneration | For | Did Not Vote | Management |
| 7 | Ratify External Auditors | For | Did Not Vote | Management |
| 8 | Receive Information on Charitable Donations | None | Did Not Vote | Management |
| 9 | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose | For | Did Not Vote | Management |

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YEUN CHYANG INDUSTRIAL CO LTD

Ticker: Security ID: Y98034104
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve 2008 Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2008 Dividends | For | For | Management |
| 4 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 5 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 6 | Amend Articles of Association | For | For | Management |
| 7 | Elect Directors and Supervisors | For | Against | Management |

YIEH PHUI ENTERPRISE CO. LTD.

Ticker: Security ID: Y9840D109
 Meeting Date: JUN 16, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept 2008 Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2008 Dividends | For | For | Management |
| 4 | Approve Amendment on the Procedures for Loans to Other Parties and Endorsement and Guarantee | For | For | Management |
| 5 | Amend Procedures Governing the Acquisition or Disposal of Assets | For | For | Management |
| 6 | Amend Articles of Association | For | For | Management |

YULON MOTOR (FRMLY YUE LOONG MOTOR)

Ticker: Security ID: Y9870K106
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |

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|---|--|------|------|------------|
| 4 | Approve Amendment on the Procedures for For
Endorsement and Guarantee | For | For | Management |
| 5 | Approve Amendment on the Procedures for For
Loans to Other Parties | For | For | Management |
| 6 | Amend Procedures Governing the For
Acquisition or Disposal of Assets | For | For | Management |
| 7 | Transact Other Business (Non-Voting) None | None | None | Management |

YUNG SHIN PHARMACEUTICAL INDUSTRIAL CO LTD

Ticker: Security ID: Y98812103
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: APR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve 2008 Business Operations Report For
and Financial Statements | For | For | Management |
| 2 | Approve 2008 Allocation of Income and For
Dividends | For | For | Management |
| 3 | Approve Amendment on the Procedures for For
Endorsement and Guarantee | For | For | Management |
| 4 | Approve Amendment on the Procedures for For
Loans to Other Parties | For | For | Management |
| 5 | Approve Amendment on the Election For
Procedures for Directors and Supervisors | For | For | Management |

ZHUZHOU CSR TIMES ELECTRIC CO LTD

Ticker: 3898 Security ID: Y9892N104
 Meeting Date: OCT 13, 2008 Meeting Type: Special
 Record Date: SEP 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Connected Transaction with a For
Related Party and Revised Annual Caps | For | For | Management |

ZHUZHOU CSR TIMES ELECTRIC CO LTD

Ticker: 3898 Security ID: Y9892N104
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAY 22, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Report of Directors For | For | For | Management |
| 2 | Accept Report of Supervisory Committee For | For | For | Management |
| 3 | Accept Consolidated Financial For
Statements and Statutory Reports | For | For | Management |
| 4 | Approve Profits Distribution Proposal For
and Final Dividend for the Year Ended
Dec. 31, 2008 | For | For | Management |
| 5 | Reappoint Auditors and Authorize Board For
to Fix Their Remuneration | For | For | Management |

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|---|--|-----|---------|------------|
| 6 | Amend Procedural Rules of the Board | For | For | Management |
| 7 | Amend Articles Re: Change Corporate Name of a Promoter | For | For | Management |
| 8 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |

ZHUZHOU CSR TIMES ELECTRIC CO LTD

Ticker: 3898 Security ID: Y9892N104
 Meeting Date: JUN 23, 2009 Meeting Type: Special
 Record Date: MAY 22, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve ZELRI Mutual Supply Agreement and the CSRG Mutual Supply Agreement and the Exceeding of the 2008 Approved ZELRI Cap and the 2008 Approved CSRG Cap | For | For | Management |
| 2 | Approve CSRG Supplemental Mutual Supply Agreement and the New CSRG Caps | For | For | Management |
| 3 | Approve KCR Second Supplemental Mutual Supply Agreement and the New KCR Caps | For | For | Management |
| 4 | Approve CRGL Mutual Supply Agreement and the CRGL Caps | For | For | Management |

ZINWELL CORP.

Ticker: 2485 Security ID: Y98908109
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve 2008 Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |
| 4 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 5 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 6 | Transact Other Business (Non-Voting) | None | None | Management |

ZYXEL COMMUNICATIONS CORP.

Ticker: Security ID: Y9894L106
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve 2008 Business Operation Report and Financial Statements | For | For | Management |

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| | | | | |
|---|--|------|---------|------------|
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |
| 4 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 5 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 6 | Amend Procedures Governing the Acquisition or Disposal of Assets | For | For | Management |
| 7 | Elect Directors and Supervisors | For | Against | Management |
| 8 | Approve Release of Restrictions on Competitive Activities of Directors | For | For | Management |
| 9 | Transact Other Business (Non-Voting) | None | None | Management |

===== WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND =====

A & J MUCKLOW GROUP PLC

Ticker: MKLW Security ID: G63252103
 Meeting Date: NOV 11, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 9.65 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Stephen Gilmore as Director | For | For | Management |
| 5 | Re-elect Rupert Mucklow as Director | For | Abstain | Management |
| 6 | Re-elect David Austin as Director | For | For | Management |
| 7 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 4,999,332.50 | For | For | Management |
| 10 | Subject to the Passing of Resolution 9, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 749,899.75 | For | For | Management |
| 11 | Adopt New Articles of Association | For | For | Management |

A & J MUCKLOW GROUP PLC

Ticker: MKLW Security ID: G63252103
 Meeting Date: NOV 11, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Subject to the Passing of Resolution 2, Authorise 8,998,798 Ordinary Shares for Market Purchase | For | For | Management |

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| | | | | |
|---|--|-----|---------|------------|
| 2 | Approve Waiver on Tender-Bid Requirement | For | Against | Management |
|---|--|-----|---------|------------|

AARHUSKARLSHAMN AB. (FORMERLY BNS INDUSTRIER AB)

Ticker: Security ID: W9609T107
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAY 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Melker Schoerling as Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspectors of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive President's Report | None | Did Not Vote | Management |
| 8 | Receive Financial Statements, Statutory Reports, and Auditor's Report | None | Did Not Vote | Management |
| 9a | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 9b | Approve Allocation of Income and Dividends of SEK 4.00 per Share | For | Did Not Vote | Management |
| 9c | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 10 | Determine Number of Members (10) and Deputy Members (0) of Board | For | Did Not Vote | Management |
| 11 | Approve Remuneration of Directors in the Aggregate Amount of SEK 2.65 Million; Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 12 | Reelect M. Schoerling (Chair), C. Bek-Nielsen (Vice-chair), M. Bek-Nielsen, J. Goodwin, M. Ekdahl, E. Simonsen, M. Beckeman, J. Hartwall, U. Svensson and A. Davidsson as Directors; Ratify PricewaterhouseCoopers as Auditor until 2013 | For | Did Not Vote | Management |
| 13 | Reelect Mikael Ekdahl (Committee chair), Carl Bek-Nielsen, Henrik Dinder, and KG Lindvall as Members of Nominating Committee | For | Did Not Vote | Management |
| 14 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 15 | Approve Reduction of Share Capital by Cancellation of 486,000 Shares Held by Subsidiary | For | Did Not Vote | Management |
| 16 | Amend Articles Regarding Publication of Meeting Notice | For | Did Not Vote | Management |
| 17 | Close Meeting | None | Did Not Vote | Management |

ABC ARBITRAGE

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Ticker: Security ID: F0011K106
 Meeting Date: MAY 27, 2009 Meeting Type: Annual/Special
 Record Date: MAY 22, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements, Discharge Directors, and Acknowledge Absence of Related-Party Transactions | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.55 per Share | For | For | Management |
| 3 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Stock Dividend Program | For | For | Management |
| 5 | Ratify Appointment of Deloitte & Associates as Auditor and BEAS as Alternate Auditor | For | For | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 7 | Authorize up to 10 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 8 | Authorize Stock Option Plans | For | Against | Management |
| 9 | Approve Issuance of Warrants Reserved for Employees and Executives | For | Against | Management |
| 10 | Approve Employee Stock Purchase Plan | For | Against | Management |
| 11 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

 ABG SUNDAL COLLIER ASA (FRMLY ASKIA INVEST)

Ticker: Security ID: R00006107
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting; Registration of Shareholders | None | None | Management |
| 2 | Elect Chairman of Meeting; Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 3 | Approve Notice of Meeting and Agenda | For | For | Management |
| 4 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 5 | Approve Allocation of Income and Dividends of NOK 0.50 per Share | For | For | Management |
| 6 | Approve Remuneration of Auditors | For | For | Management |
| 7 | Approve Remuneration of Directors and Nominating Committee | For | For | Management |
| 8 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Against | Management |
| 9 | Elect Members of Nominating Committee | For | For | Management |
| 10 | Elect Directors | For | Against | Management |
| 11 | Approve NOK 100 Million Transfer from Share Premium Account to Unrestricted Shareholders' Equity | For | For | Management |
| 12 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 13 | Approve Creation of NOK 16.8 Million | For | For | Management |

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Pool of Capital without Preemptive
Rights

ACANDO AB (FORMERLY ACANDOFRONTEC AB)

Ticker: Security ID: W1202Y112
Meeting Date: APR 27, 2009 Meeting Type: Annual
Record Date: APR 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Open Meeting; Elect Ulf Johansson as Chairman of Meeting | For | For | Management |
| 2 | Prepare and Approve List of Shareholders | For | For | Management |
| 3 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive Auditor's report; Receive CEO's Review | None | None | Management |
| 7a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 7b | Approve Allocation of Income; Approve Record Date for Dividend | For | For | Management |
| 7c | Approve Discharge of Board and President | For | For | Management |
| 8 | Determine Number of Members (6) and Deputy Members (0) of Board | For | For | Management |
| 9 | Approve Remuneration of Directors in the Aggregate Amount of SEK 1.65 Million; Approve Remuneration of Auditors | For | For | Management |
| 10 | Reelect Ulf Johansson, Birgitta Klasen, Anders Skarin, and Alf Svedulf as Directors; Elect Magnus Groth, and Aasa Ericsson as New Directors; Receive Information on Directors' Assignments in Other Companies | For | For | Management |
| 11 | Elect Ulf Johansson as Chairman of Board | For | For | Management |
| 12 | Elect Members of Nominating Committee | For | For | Management |
| 13 | Approve Creation of Pool of Capital without Preemptive Rights | For | For | Management |
| 14 | Authorize Repurchase of Shares and Reissuance of Repurchased Shares | For | For | Management |
| 15 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 16a | Approve Share Matching Plan for Key Employees | For | For | Management |
| 16b | Approve Transfer of Repurchased Shares to Participants in Share Matching Plan in Item 16a | For | For | Management |
| 16c | Approve Equity Swap Agreement with Third Party as Alternative to Transfer of Own Shares for Share Matching Plan | For | Against | Management |
| 17 | Amend Articles | For | For | Management |
| 18 | Close Meeting | None | None | Management |

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ACEGAS APS - S.P.A.

Ticker: Security ID: T0040T107
 Meeting Date: APR 27, 2009 Meeting Type: Annual/Special
 Record Date: APR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 2 | Elect Directors | For | Did Not Vote | Management |
| 3 | Adopt Rules Governing General Meetings | For | Did Not Vote | Management |
| 1 | Amend Articles 3 of Company Bylaws (Company Purpose) | For | Did Not Vote | Management |

ACTELIOS SPA

Ticker: Security ID: T0130W101
 Meeting Date: APR 16, 2009 Meeting Type: Annual
 Record Date: APR 14, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements | For | For | Management |
| 3 | Approve Integration of Remuneration of External Auditors | For | For | Management |

AF AB (ANGPANNEFORENINGEN)

Ticker: Security ID: W05244103
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: APR 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|------------|
| 1 | Elect Martin Boerresen as Chairman of Meeting | For | Did Not Vote | Management |
| 2 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 3 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 6 | Receive President's Report | None | Did Not Vote | Management |
| 7 | Receive Board's Report, Remuneration Committee's Report, and Audit Committee's Report | None | Did Not Vote | Management |
| 8 | Receive Financial Statements, Statutory Reports, and Auditor's Report | None | Did Not Vote | Management |
| 9a | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 9b | Approve Allocation of Income and | For | Did Not Vote | Management |

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| | | | |
|-----|---|------|-------------------------|
| 9c | Dividends of SEK 6.50 per Share
Approve Discharge of Board and
President | For | Did Not Vote Management |
| 10 | Determine Number of Members (8) and
Deputy Members (0) of Board | For | Did Not Vote Management |
| 11 | Approve Remuneration of Directors in
the Aggregate Amount of SEK 1.45
Million; Approve Remuneration of
Auditors | For | Did Not Vote Management |
| 12 | Reelect Ulf Dinkelspiel (Chair), Patrik
Enblad, Tor Ericson, Eva-Lotta Kraft,
Jon Risfelt, Helena Skaantorp, and Lena
Torell as Directors; Elect Anders Snell
as New Director | For | Did Not Vote Management |
| 13 | Authorize Chairman of Board and
Representatives of Three to Five of
Company's Largest Shareholders to Serve
on Nominating Committee | For | Did Not Vote Management |
| 14 | Approve Remuneration Policy And Other
Terms of Employment For Executive
Management | For | Did Not Vote Management |
| 15 | Approve Share Matching Plan 2009 | For | Did Not Vote Management |
| 16a | Authorize Share Repurchase Program and
Reissuance of Repurchased Shares | For | Did Not Vote Management |
| 16b | Approve Repurchase and Reissuance of Up
to 272,000 Class B Shares for Share
Matching Plan | For | Did Not Vote Management |
| 17 | Approve Creation of SEK 15 Million Pool
of Capital without Preemptive Rights | For | Did Not Vote Management |
| 18 | Amend Articles Regarding Convocation of
General Meeting | For | Did Not Vote Management |
| 19 | Other Business | None | Did Not Vote Management |
| 20 | Close Meeting | None | Did Not Vote Management |

AHLSTROEM OYJ

Ticker: Security ID: X0002C121
 Meeting Date: MAR 25, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | None | None | Management |
| 3 | Designate Inspector or Shareholder
Representatives of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of
Shareholders | For | For | Management |
| 6 | Receive Financial Statements and
Statutory Reports; Receive Auditor's
Report; Receive Board's Report; Receive
CEO's Review | None | None | Management |
| 7 | Accept Financial Statements and
Statutory Reports | For | For | Management |
| 8 | Approve Allocation of Income and
Dividends of EUR 0.45 Per Share;
Authorize Board to use EUR 35,000 for
Charitable Purposes | For | Against | Management |
| 9 | Approve Discharge of Board and | For | For | Management |

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| | | | | |
|----|--|------|------|------------|
| | President | | | |
| 10 | Approve Remuneration of Directors in the Monthly Amount of EUR 5,400 for Chairman and EUR 2,700 for Other Directors; Approve Compensation for Committee Work | For | For | Management |
| 11 | Fix Number of Directors at Seven | For | For | Management |
| 12 | Reelect Thomas Ahlstroem, Sebastian Bondestam, Jan Inborr, Martin Nuechtern, Bertel Paulig, and Peter Seligson as Directors; Elect Anders Moberg as New Director | For | For | Management |
| 13 | Approve Remuneration of Auditors | For | For | Management |
| 14 | Ratify PricewaterhouseCoopers Oy as Auditors | For | For | Management |
| 15 | Authorize Repurchase of up to 4.5 Million Issued Shares | For | For | Management |
| 16 | Authorize Reissuance of up to 4.5 Million Repurchased Shares | For | For | Management |
| 17 | Close Meeting | None | None | Management |

AIXTRON AG

Ticker: Security ID: D0198L143
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.09 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Ratify Deloitte & Touche GmbH as Auditors for Fiscal 2009 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Change Location of Registered Office Headquarters to Herzogenrath | For | For | Management |

ALMA MEDIA CORPORATION

Ticker: Security ID: X0083Q106
 Meeting Date: MAR 11, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | None | None | Management |
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |

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| | | | | |
|------|--|------|---------|-------------|
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of Shareholders | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive CEO's Review | None | None | Management |
| 7 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 8 | Approve Allocation of Income and Dividends | For | For | Management |
| 9 | Approve Discharge of Board and President | For | For | Management |
| 10 | Approve Remuneration of Directors | For | For | Management |
| 11 | Fix Number of Directors at Eight | For | For | Management |
| 12.1 | Reelect Lauri Helve, Matti Kavetvuo, Kai Seikku, Erkki Solja, Kari Stadigh and Harri Suutari as Directors; Elect Catharina Stackelberg-Hammaren and Seppo Paatelainen as New Directors | For | For | Management |
| 12.2 | Elect Directors (Shareholder Nominees) | None | Against | Shareholder |
| 13 | Approve Remuneration of Auditors | For | For | Management |
| 14 | Ratify Ernst & Young Oy as Auditors | For | For | Management |
| 15 | Approve Stock Option Plan for Key Employees; Approve Issuance of 2.1 Million Stock Options | For | For | Management |
| 16.1 | Authorize Repurchase of up to 10 Percent of Issued Share Capital | None | Against | Shareholder |
| 16.2 | Approve Merger Between Alma Media Corporation and Talentum Oyj | None | Against | Shareholder |
| 17 | Close Meeting | None | None | Management |

AMER SPORTS CORPORATION

Ticker: Security ID: X01416118
 Meeting Date: MAR 5, 2009 Meeting Type: Annual
 Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | None | None | Management |
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of Shareholders | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report; Receive CEO's Review | None | None | Management |
| 7 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 8 | Approve Allocation of Income and Dividends of EUR 0.16 Per Share | For | For | Management |
| 9 | Approve Discharge of Board and President | For | For | Management |
| 10 | Approve Remuneration of Directors in the Amount of EUR 80,000 for Chairman, EUR 50,000 for Vice Chairman, and EUR 40,000 for Other Directors | For | For | Management |
| 11 | Fix Number of Directors at Seven | For | For | Management |
| 12 | Reelect Anssi Vanjoki, Ilkka Brotherus, | For | For | Management |

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Pirjo Valiaho, Martin Burkhalter,
Christian Fischer and Bruno Salzer as
Directors; Elect Hannu Ryooponen as New
Director

| | | | | |
|----|---|------|------|------------|
| 13 | Approve Remuneration of Auditors | For | For | Management |
| 14 | Ratify PricewaterhouseCoopers Oy as Auditor | For | For | Management |
| 15 | Authorize Repurchase of up to 6 Million Issued Shares | For | For | Management |
| 16 | Approve Issuance and Conveyance of Shares without Preemptive Rights | For | For | Management |
| 17 | Close Meeting | None | None | Management |

ANGPANNEFORENINGEN AB

Ticker: Security ID: W05244103
Meeting Date: JAN 15, 2009 Meeting Type: Special
Record Date: JAN 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Elect Chairman of Meeting | For | Did Not Vote | Management |
| 2 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 3 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 6 | Amend Articles Re: Stipulate that General Meetings May Also be Held in Solna | For | Did Not Vote | Management |

ANITE PLC

Ticker: Security ID: G25088108
Meeting Date: AUG 29, 2008 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Disposal by Anite Systems Holdings Limited of Anite Public Sector Holdings Limited | For | For | Management |

ANITE PLC

Ticker: Security ID: G25088108
Meeting Date: SEP 11, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 0.6 Pence Per | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | Ordinary Share | | | |
| 4 | Re-elect Clay Brendish as Director | For | For | Management |
| 5 | Re-elect David Hurst-Brown as Director | For | For | Management |
| 6 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 7 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,190,051 | For | For | Management |
| 9 | Subject to the Passing of Resolution 8, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,690,497 | For | For | Management |
| 10 | Authorise 33,809,948 Ordinary Shares for Market Purchase | For | For | Management |

ANITE PLC

Ticker: Security ID: G25088108
 Meeting Date: JAN 27, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Special Dividend of 3 Pence Per Ordinary Share;Subdivide All Ordinary Shares of 10 Pence Each into New Ordinary Shares of 1.25 Pence Each;Consolidate All Intermediate Unissued and Issued Ordinary Shares into New Ordinary Shares of 11.25 Pence Each | For | For | Management |
| 2 | Subject to and Conditional Upon Resolution 1 Being Passed and Becoming Unconditional, Authorise 29,860,984 New Ordinary Shares for Market Purchase | For | For | Management |

ANTICHI PELLETTIERI S.P.A.,

Ticker: Security ID: T0431L101
 Meeting Date: OCT 6, 2008 Meeting Type: Special
 Record Date: OCT 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Listing of Shares on 'Mercato Telematico Azionario' of the Italian Stock Exchange; Delisting from 'Expandi' Market of the Italian Stock Exchange | For | For | Management |
| 2 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditors | For | For | Management |

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ARCADIS N.V.

Ticker: Security ID: N0605M147
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|------------|
| 1a | Open Meeting | None | Did Not Vote | Management |
| 1b | Receive Announcements (non-voting) | None | Did Not Vote | Management |
| 2 | Receive Report of Supervisory Board (Non-Voting) | None | Did Not Vote | Management |
| 3 | Receive Report of Management Board (Non-Voting) | None | Did Not Vote | Management |
| 4a | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 4b | Approve Dividends of EUR 0.45 Per Share | For | Did Not Vote | Management |
| 5a | Approve Discharge of Management Board | For | Did Not Vote | Management |
| 5b | Approve Discharge of Supervisory Board | For | Did Not Vote | Management |
| 6 | Ratify KPMG Accountants N.V. as Auditors | For | Did Not Vote | Management |
| 7a | Reelect G.R. Nethercutt Jr. to Supervisory Board | For | Did Not Vote | Management |
| 7b | Elect R. Markland to Supervisory Board | For | Did Not Vote | Management |
| 7c | Announce Vacancies on Supervisory Board at next AGM | None | Did Not Vote | Management |
| 8a | Grant Board Authority to Issue Ordinary Shares and/or Cumulative Financing Preference Shares Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger | For | Did Not Vote | Management |
| 8b | Grant Board Authority to Issue Cumulative Preference Shares Up To 100 Percent of Subscribed Shares of the Other Types | For | Did Not Vote | Management |
| 8c | Authorize Board to Exclude Preemptive Rights from Issuance under Item 8a | For | Did Not Vote | Management |
| 9 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Did Not Vote | Management |
| 10 | Other Business (Non-Voting) | None | Did Not Vote | Management |
| 11 | Close Meeting | None | Did Not Vote | Management |

ASCOPIAVE S.P.A.

Ticker: Security ID: T0448P103
 Meeting Date: DEC 22, 2008 Meeting Type: Special
 Record Date: DEC 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 2 | Integrate Internal Statutory Auditors' Board | For | For | Management |

ASCOPIAVE S.P.A.

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Ticker: Security ID: T0448P103
 Meeting Date: APR 28, 2009 Meeting Type: Annual/Special
 Record Date: APR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, and Statutory Reports | For | Did Not Vote | Management |
| 2 | Approve Remuneration of External Auditors | For | Did Not Vote | Management |
| 1 | Amend Corporate Purpose | For | Did Not Vote | Management |

ASHTEAD GROUP PLC

Ticker: AHT Security ID: G05320109
 Meeting Date: AUG 7, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorise 25,703,094 Ordinary Shares for Market Purchase | For | For | Management |

ASHTEAD GROUP PLC

Ticker: AHT Security ID: G05320109
 Meeting Date: SEP 23, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 1.675 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Chris Cole as Director | For | For | Management |
| 4 | Re-elect Geoff Drabble as Director | For | For | Management |
| 5 | Re-elect Ian Robson as Director | For | For | Management |
| 6 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 7 | Approve Remuneration Report | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 17,434,534 | For | For | Management |
| 9 | Amend Ashtead Group Performance Share Plan 2004 | For | For | Management |
| 10 | Adopt New Articles of Association | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,615,180 | For | For | Management |
| 12 | Authorise 52,303,603 Ordinary Shares for Market Purchase | For | For | Management |

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ASM INTERNATIONAL NV

Ticker: ASMI Security ID: N07045102
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|--------------|------------|
| 1 | Open Meeting and Announcements | None | Did Not Vote | Management |
| 2 | Receive Report of Management Board | None | Did Not Vote | Management |
| 3 | Approve Financial Statements | For | Did Not Vote | Management |
| 4 | Receive Explanation on Company's Reserves and Dividend Policy | None | Did Not Vote | Management |
| 5 | Approve Discharge of Management Board | For | Did Not Vote | Management |
| 6 | Approve Discharge of Supervisory Board | For | Did Not Vote | Management |
| 7 | Ratify Deloitte Accountants BV as Auditors | For | Did Not Vote | Management |
| 8a | Elect Gert-Jan Kramer to Supervisory Board | For | Did Not Vote | Management |
| 8b | Elect Jan C. Lobbezoo to Supervisory Board | For | Did Not Vote | Management |
| 9 | Authorize Repurchase of Shares | For | Did Not Vote | Management |
| 10a | Grant Board Authority to Issue Shares Up In Connection With Stock Option Plan | For | Did Not Vote | Management |
| 10b | Authorize Board to Exclude Preemptive Rights from Issuance under Item 10a | For | Did Not Vote | Management |
| 11a | Approve Reissuance of an Option to Stichting Continuiteit ASM International to Acquire Preference Shares | For | Did Not Vote | Management |
| 11b | Approve Cancellation of Preference Shares | For | Did Not Vote | Management |
| 12 | Approve Reduction of Issued Capital by Cancelling Treasury Shares | For | Did Not Vote | Management |
| 13 | Other Business | None | Did Not Vote | Management |
| 14 | Close Meeting | None | Did Not Vote | Management |

ASSYSTEM

Ticker: Security ID: F0427A122
 Meeting Date: APR 30, 2009 Meeting Type: Annual/Special
 Record Date: APR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Discharge of Management Board | For | For | Management |
| 3 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | Against | Management |
| 5 | Approve Treatment of Losses and Allocation of Dividends of EUR 0.50 per Share | For | For | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Reelect Michel Combes as Supervisory Board Member | For | For | Management |
| 8 | Reelect Jean-Pierre Desgeorges as | For | For | Management |

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|----|---|-----|-----|------------|
| | Supervisory Board Member | | | |
| 9 | Reelect Gilbert Lehmann as Supervisory Board Member | For | For | Management |
| 10 | Reelect Jean-Pascal Tranie as Supervisory Board Member | For | For | Management |
| 11 | Reelect Caisse des Depots et Consignations, Represented by Philippe Braidy, as Supervisory Board Member | For | For | Management |
| 12 | Approve Remuneration of Directors in the Aggregate Amount of EUR 190,000 | For | For | Management |
| 13 | Ratify KPMG as Auditor | For | For | Management |
| 14 | Ratify Michel Piette as Alternate Auditor | For | For | Management |
| 15 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 16 | Authorize Issuance of Bonds with Warrants Attached (OBSAAR) with Preemptive Rights | For | For | Management |
| 17 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | For | Management |
| 18 | Authorize Capitalization of Reserves of Up to EUR 20 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 19 | Approve Employee Stock Purchase Plan | For | For | Management |
| 20 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

ASTALDI SPA

Ticker: Security ID: T0538F106
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date: APR 22, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|--------------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 2.1 | Slate Submitted by Fin.Ast Srl | None | Did Not Vote | Management |
| 2.2 | Slate Submitted by Eight Institutional Investors | None | Did Not Vote | Management |
| 3 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | Did Not Vote | Management |

AT & S AUSTRIA TECHNOLOGIE & SYSTEMTECHNIK AG

Ticker: Security ID: A05345110
 Meeting Date: JUL 3, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | Did Not Vote | Management |
| 2 | Approve Allocation of Income | For | Did Not Vote | Management |
| 3 | Approve Discharge of Management Board | For | Did Not Vote | Management |
| 4 | Approve Discharge of Supervisory Board | For | Did Not Vote | Management |

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|----|---|------|-------------------------|
| 5 | Approve Remuneration of Supervisory Board Members | For | Did Not Vote Management |
| 6 | Ratify Auditors | For | Did Not Vote Management |
| 7 | Receive Management Board Report on Share Repurchase Program (Non-Voting) | None | Did Not Vote Management |
| 8 | Amend Articles Re: General Meeting | For | Did Not Vote Management |
| 9 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | Did Not Vote Management |
| 10 | Authorize Reissuance of Repurchased Shares without Preemptive Rights | For | Did Not Vote Management |

AURIGA INDUSTRIES A/S

Ticker: Security ID: K0834D101
 Meeting Date: APR 2, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|--|---------|-----------|------------|
| 1 | Receive Report of Board (Non-Voting) | None | None | Management |
| 2 | Approve Financial Statements and Statutory Report; Approve Discharge of Directors; Approve Remuneration of Directors | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of DKK 5.75 per Share | For | For | Management |
| 4 | Reelect Povl Krogsgaard-Larsen, Torben Frandsen, Johannes Jacobsen, Karl Joergensen, and Jan Stranges as Directors; Elect Erik Hoejsholt as New Director | For | For | Management |
| 5 | Ratify Deloitte Statsautoriseret Revisionaktieselskab as Auditor | For | For | Management |
| 6.1.1 | Extend Authorization to Create DKK 25 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 6.1.2 | Amend Articles Re: "Vaerdipapircentralen" is Changed to "VP Securities A/S" | For | For | Management |
| 6.1.3 | Amend Articles Re: Change of Share Registrar's Adress | For | For | Management |
| 6.1.4 | Amend Articles Re: Additional Agenda Item Regarding Approval of Remuneration to Directors | For | For | Management |
| 6.1.5 | Amend Articles Re: Elimnate Article Regarding Auriga's Required Ownership of Cheminova | For | For | Management |
| 6.2 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |

AUSTEVOLL SEAFOOD ASA

Ticker: Security ID: R0814U100
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Designate Inspectors of Minutes of Meeting | For | For | Management |
| 4 | Approve Notice of Meeting and Agenda | For | For | Management |
| 5 | Approve Financial Statements, Statutory Reports, and Auditor's Report; Approve Allocation of Income | For | For | Management |
| 6 | Approve Remuneration of Directors in the Amount of NOK 180,000 for Chair, and NOK 150,000 to Other Directors; Approve Remuneration of Auditors | For | For | Management |
| 7 | Elect Directors (No Director up for Reelection) | For | Against | Management |
| 8 | Approve Creation of NOK 9.2 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 9 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 10 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Against | Management |
| 11 | Receive CEO's Review on Company's Status | None | None | Management |

AUTOSTRADA TORINO MILANO

Ticker: Security ID: T06552102
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: APR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, and Statutory Reports | For | Did Not Vote | Management |
| 2 | Approve External Auditors | For | Did Not Vote | Management |

AVENIR TELECOM

Ticker: Security ID: F0589A100
 Meeting Date: SEP 5, 2008 Meeting Type: Annual/Special
 Record Date: SEP 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Directors | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 4 | Approve Allocation of Income and Dividends of EUR 0.066 per Share | For | For | Management |
| 5 | Ratify Allocation of Income and Dividends for the Financial Year Ended on March 31, 2007 | For | For | Management |

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|----|---|-----|---------|------------|
| 6 | Reelect Agnes Tixier as Director | For | Against | Management |
| 7 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Against | Management |
| 8 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 9 | Authorize up to 10 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 10 | Authorize Capitalization of Reserves to Issue Bonus Shares Pursuant to Item 9 | For | For | Management |
| 11 | Amend Articles 8 of Bylaws Re: Disclosure of Thresholds | For | For | Management |
| 12 | Amend Articles 21 of Bylaws Re: General Assembly | For | For | Management |
| 13 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

AXFOOD AB

Ticker: Security ID: W1051R101
 Meeting Date: MAR 10, 2009 Meeting Type: Annual
 Record Date: MAR 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report | None | Did Not Vote | Management |
| 8 | Receive President's Report | None | Did Not Vote | Management |
| 9 | Allow Questions | None | Did Not Vote | Management |
| 10a | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 10b | Approve Allocation of Income and Dividends of SEK 8 per Share | For | Did Not Vote | Management |
| 10c | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 11 | Determine Number of Members (7) and Deputy Members (0) of Board | For | Did Not Vote | Management |
| 12 | Approve Remuneration of Directors in the Amount of SEK 500,000 for Chairman; SEK 350,000 for Vice Chair, and SEK 275,000 for Other Directors; Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 13 | Reelect Antonia Johnson, Peggy Bruzelius, Maria Curman, Marcus Storch, Annika Aahnberg and Fredrik Persson (Chair) as Directors; Elect Odd Reitan as New Director | For | Did Not Vote | Management |
| 14 | Appoint Fredrik Persson as Chairman of Board | For | Did Not Vote | Management |
| 15 | Elect Members of Nominating Committee | For | Did Not Vote | Management |
| 16 | Approve Remuneration Policy And Other | For | Did Not Vote | Management |

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|--|----------------|------|-------------------------|
| Terms of Employment For Executive Management | | | |
| 17 | Other Business | None | Did Not Vote Management |
| 18 | Close Meeting | None | Did Not Vote Management |

AXIS AB

| | |
|----------------------------|------------------------|
| Ticker: | Security ID: W1051W100 |
| Meeting Date: APR 22, 2009 | Meeting Type: Annual |
| Record Date: APR 16, 2009 | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Lars-Erik Nilsson as Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7a | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 7b | Receive Auditor's Report on Application of Guidelines for Remuneration for Executive Management | None | None | Management |
| 7c | Receive Board's Presentation on Income Allocation | None | None | Management |
| 8 | Receive Review by CEO | None | None | Management |
| 9a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 9b | Approve Allocation of Income and Dividends of SEK 1.25 per Share | For | For | Management |
| 9c | Approve Discharge of Board and President | For | For | Management |
| 10 | Determine Number of Members (5) and Deputy Members (0) of Board | For | For | Management |
| 11 | Approve Remuneration of Directors in the Aggregate Amount of SEK 1,050,000; Approve Remuneration of Auditor | For | For | Management |
| 12 | Reelect Lars-Erik Nilsson (Chair), Charlotta Falvin, Martin Gren, Olle Isberg, and Goeran Jansson as Directors | For | For | Management |
| 13 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 14 | Authorize Chairman of Board and Representatives of the Company's Largest Shareholders to Serve on Nominating Committee | For | For | Management |
| 15 | Other Business (Non-Voting) | None | None | Management |
| 16 | Close Meeting | None | None | Management |

AXON GROUP PLC

| | |
|---------|------------------------|
| Ticker: | Security ID: G0691M108 |
|---------|------------------------|

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Meeting Date: OCT 20, 2008 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorise Directors to Carry Scheme into Effect; Approve Reduction and Subsequent Increase in Authorised Share Capital; Capitalise Reserves to Infosys and/or its Nominee(s); Issue Equity with Pre-emptive Rights; Amend Articles of Association | For | For | Management |

AXON GROUP PLC

Ticker: Security ID: G0691M108

Meeting Date: OCT 20, 2008 Meeting Type: Court

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Proposed to be Made Between the Company and the Holders of the Scheme Shares | For | For | Management |

AXON GROUP PLC

Ticker: Security ID: G0691M108

Meeting Date: NOV 24, 2008 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorise Directors to Carry Scheme into Effect; Approve Reduction and Subsequent Increase in Authorised Share Capital; Capitalise Reserves; Issue Equity with Pre-emptive Rights; Amend Articles of Association Re: Scheme of Arrangement | For | For | Management |

AXON GROUP PLC

Ticker: Security ID: G0691M108

Meeting Date: NOV 24, 2008 Meeting Type: Court

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Proposed to be Made Between the Company and the Holders of the Scheme Shares | For | For | Management |

AZIMUT HOLDING SPA

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Ticker: Security ID: T0783G106
 Meeting Date: APR 29, 2009 Meeting Type: Annual/Special
 Record Date: APR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, and Statutory Reports | For | Did Not Vote | Management |
| 2 | Appoint One Internal Statutory Auditors and One Alternate Statutory Auditor | For | Did Not Vote | Management |
| 3 | Approve Incentive Plan for Financial Promoters and Project to Support the Development of AZ Investimenti SIM SpA for the Three-Year Term 2009-2011 | For | Did Not Vote | Management |
| 4 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | Did Not Vote | Management |
| 1 | Amend Article 32 of the Company Bylaws | For | Did Not Vote | Management |

B&B TOOLS AB (FORMERLY BERGMAN & BEVING)

Ticker: Security ID: W14696111
 Meeting Date: AUG 27, 2008 Meeting Type: Annual
 Record Date: AUG 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Tom Hedelius as Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report | None | Did Not Vote | Management |
| 8 | Receive President's Report | None | Did Not Vote | Management |
| 9a | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 9b | Approve Allocation of Income and Dividends of SEK 5 per Share | For | Did Not Vote | Management |
| 9c | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 10 | Determine Number of Members (5) and Deputy Members (0) of Board | For | Did Not Vote | Management |
| 11 | Approve Remuneration of Directors in the Aggregate Amount of SEK 1.25 Million; Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 12 | Reelect Per Axelsson, Anders Boerjesson, Tom Hedelius, Anita Pineus, and Stefan Wigren as Directors; Elect Tom Hedelius as Chairman of Board | For | Did Not Vote | Management |
| 13 | Authorize Chairman of Board and Representatives of Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not Vote | Management |

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| | | | |
|----|--|------|-------------------------|
| 14 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital and Reissuance of Repurchased Shares | For | Did Not Vote Management |
| 15 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote Management |
| 16 | Other Business (Non-Voting) | None | Did Not Vote Management |
| 17 | Close Meeting | None | Did Not Vote Management |

BALLAST NEDAM NV

Ticker: Security ID: N0838E102
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: APR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-------------------------|---------|
| 1 | Open Meeting | None | Did Not Vote Management | |
| 2a | Receive Report of Management Board (Non-Voting) | None | Did Not Vote Management | |
| 2b | Discuss Annual Report 2008 | None | Did Not Vote Management | |
| 2c | Opportunity to Ask Questions to External Auditor | None | Did Not Vote Management | |
| 2d | Approve Financial Statements and Statutory Reports | For | Did Not Vote Management | |
| 2e | Approve Allocation of Income and Dividends of EUR 1.24 per Share | For | Did Not Vote Management | |
| 3 | Discussion on Company's Corporate Governance Structure | None | Did Not Vote Management | |
| 4 | Approve Discharge of Management Board | For | Did Not Vote Management | |
| 5 | Approve Discharge of Supervisory Board | For | Did Not Vote Management | |
| 6a | Evaluation of Auditor | None | Did Not Vote Management | |
| 6b | Ratify KPMG Accountants N.V. as Auditors | For | Did Not Vote Management | |
| 7 | Amend Articles | For | Did Not Vote Management | |
| 8a | Announce Vacancies on Supervisory Board | None | Did Not Vote Management | |
| 8b | Opportunity to Make Recommendations | None | Did Not Vote Management | |
| 8c | Announce Intention to Elect R.M.M. Boelen and M.H. Schultz van Haegen to the Supervisory Board | None | Did Not Vote Management | |
| 8d | Reelect R.M.M. Boelen to Supervisory Board | For | Did Not Vote Management | |
| 8e | Elect M.H. Schultz van Haegen to Supervisory Board | For | Did Not Vote Management | |
| 9a | Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital Plus Additional 20 Percent in Case of Takeover/Merger | For | Did Not Vote Management | |
| 9b | Authorize Board to Exclude Preemptive Rights from Issuance under Item 9a | For | Did Not Vote Management | |
| 10 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Did Not Vote Management | |
| 11 | Allow Questions | None | Did Not Vote Management | |
| 12 | Close Meeting | None | Did Not Vote Management | |

BANCA GENERALI S.P.A.

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Ticker: Security ID: T3000G115
 Meeting Date: APR 21, 2009 Meeting Type: Annual/Special
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Fix Number of Directors, Elect Directors and Approve Their Remuneration | For | For | Management |
| 4 | Appoint Internal Statutory Auditors, Elect Chairman, and Approve Auditors' Remuneration | For | For | Management |
| 1 | Amend Company Bylaws to Comply with Bank of Italy's Regulation | For | For | Management |

BANCA IFIS SPA

Ticker: Security ID: T5304L153
 Meeting Date: APR 9, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Consolidated Financial Statements | For | For | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Authorize Share Repurchase Program | For | For | Management |
| 4 | Approve Director and Internal Auditors' Indemnification | For | For | Management |
| 5 | Approve Remuneration of Internal Statutory Auditors | For | For | Management |

BANCA INTERMOBILIARE DI INVESTIMENTI E GESTIONI SPA

Ticker: Security ID: T5505P102
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Appoint Internal Statutory Auditors | For | Did Not Vote | Management |
| 2 | Elect Director | For | Did Not Vote | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 4 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | Did Not Vote | Management |
| 5 | Approve Equity Compensation Plan | For | Did Not Vote | Management |

BANCA POPOLARE DELL'ETRURIA E DEL LAZIO

Ticker: Security ID: T1328X109
 Meeting Date: APR 25, 2009 Meeting Type: Annual
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | Did Not Vote | Management |

BANCO DI DESIO E DELLA BRIANZA S.P.A.

Ticker: Security ID: T1719F105
 Meeting Date: JUN 25, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Amend Company Bylaws to Comply with Bank of Italy's Regulation | For | Did Not Vote | Management |
| 1 | Approve Remuneration Policy | For | Did Not Vote | Management |

BANCO DI DESIO E DELLA BRIANZA S.P.A.

Ticker: Security ID: T1719F105
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: APR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | Did Not Vote | Management |

BANG & OLUFSEN A/S (FORMERLY BANG & OLUFSEN HOLDING)

Ticker: Security ID: K07774126
 Meeting Date: SEP 26, 2008 Meeting Type: Annual
 Record Date: SEP 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Chairman of Meeting | For | For | Management |
| 2 | Receive Report of Board (Non-Voting) | None | None | Management |
| 3 | Approve Financial Statements and Statutory Reports; Approve Discharge of Supervisory and Executive Boards; Approve Allocation of Income | For | For | Management |
| 4a | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 4b | Approve Allocation of Income and Dividends of DKK 3 per Share | For | For | Management |
| 4c | Approve Guidelines for Incentive-Based Compensation for Executive Management and Board | For | For | Management |
| 4d | Amend Articles Re: Reduce Term of Office for Board Members to One Year | For | For | Management |
| 5 | Reelect Jorgen Worning, Lars Brorsen, Thorleif Krarup, Peter Olufsen and Niels Christiansen as Directors; Elect Rolf Eriksen as New Director | For | For | Management |
| 6 | Ratify Deloitte as Auditors | For | For | Management |

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|---|-----------------------------|------|------|------------|
| 7 | Other Business (Non-Voting) | None | None | Management |
|---|-----------------------------|------|------|------------|

BANG & OLUFSEN A/S (FORMERLY BANG & OLUFSEN HOLDING)

Ticker: Security ID: K07774126
 Meeting Date: MAR 4, 2009 Meeting Type: Special
 Record Date: FEB 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Soeren Meisling as Chairman of Meeting | For | For | Management |
| 2 | Approve Creation of DKK 250 Million Pool of Capital with Preemptive Rights | For | For | Management |
| 3 | Eliminate Difference Between Class A and Class B Shares | For | For | Management |
| 4 | Allow Electronic Distribution of Company Communications | For | For | Management |
| 5 | Amend Articles of Association | For | Against | Management |
| 6 | Authorize Chairman of Meeting to Make Editorial Changes to Adopted Resolutions in Connection with Registration | For | For | Management |

BANIF-BANCO INTERNACIONAL DO FUNCHAL S.A.

Ticker: Security ID: X0352A113
 Meeting Date: MAR 31, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Individual Financial Statements and Statutory Reports for Fiscal 2008 | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Discharge of Management and Supervisory Board | For | For | Management |
| 4 | Approve Company's Corporate Governance Structure | For | For | Management |
| 5 | Appraise Remuneration Report | For | Against | Management |
| 6 | Approve Repurchase and Reissuance of Repurchased Shares | For | For | Management |
| 7 | Approve Repurchase and Reissuance of Repurchased Debt Instruments | For | For | Management |
| 8 | Approve Increase in Share Capital up to EUR 500 Million with Preemptive Rights and Amend Article 5 Accordingly | For | For | Management |
| 9 | Elect Diogo Antonio Rodrigues da Silveira as Director | For | For | Management |
| 10 | Elect Board of Officers for the Shareholder Meeting | For | For | Management |
| 11 | Elect Directors | For | For | Management |
| 12 | Elect Fiscal Council | For | For | Management |
| 13 | Elect Members of the Remuneration Committee | For | For | Management |
| 14 | Elect Members of the Consulting Committee | For | For | Management |

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BBA AVIATION PLC

Ticker: BBA Security ID: G08932165
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Elect Peter Ratcliffe as Director | For | For | Management |
| 3 | Re-elect Michael Harper as Director | For | Abstain | Management |
| 4 | Re-elect Hansel Tookes as Director | For | For | Management |
| 5 | Re-elect John Roques as Director | For | For | Management |
| 6 | Reappoint Deloitte LLP as Auditors of the Company | For | For | Management |
| 7 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 8 | Approve Scrip Dividend Program | For | For | Management |
| 9 | Approve Final Dividend of 5.3 Pence Per Ordinary Share | For | For | Management |
| 10 | Approve Increase in Authorised Ordinary Share Capital from GBP 150,250,000 to GBP 225,250,000 | For | For | Management |
| 11 | Authorise Issue of Equity with Pre-emptive Rights Under a General Authority up to GBP 40,937,995 and an Additional Amount Pursuant to a Rights Issue of up to GBP 81,875,989 After Deducting Any Securities Issued Under the General Authority | For | For | Management |
| 12 | If Resolution 11 is Passed, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,140,699 | For | For | Management |
| 13 | Authorise 61,856,982 Ordinary Shares for Market Purchase | For | For | Management |
| 14 | Approve Remuneration Report | For | For | Management |
| 15 | Approve That a General Meeting of the Company Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

BE GROUP AB

Ticker: Security ID: W22229103
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAY 7, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Carl-Erik Ridderstrale Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |

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| | | | |
|----|---|------|-------------------------|
| 4 | Approve Agenda of Meeting | For | Did Not Vote Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote Management |
| 7a | Receive Financial Statements and Statutory Reports; Receive Auditor's Report | None | Did Not Vote Management |
| 7b | Receive Board of Directors' Proposal for Dividend and the Motivated Statement Thereon | None | Did Not Vote Management |
| 8 | Receive President's Report | None | Did Not Vote Management |
| 9a | Approve Financial Statements and Statutory Reports | For | Did Not Vote Management |
| 9b | Approve Allocation of Income and Dividends of SEK 1.00 per Share | For | Did Not Vote Management |
| 9c | Approve Discharge of Board and President | For | Did Not Vote Management |
| 10 | Determine Number of Members (7) and Deputy Members (0) of Board | For | Did Not Vote Management |
| 11 | Approve Remuneration of Directors in the Aggregate Amount of SEK 1.6 Million | For | Did Not Vote Management |
| 12 | Reelect Carl-Erik Ridderstrale (Chairman), Roger Bergqvist, Cecilia Edstrom, Joakim Karlsson, Lars Olof Nilsson, and Lars Spongberg as Directors; Elect Roger Johansson as New Director | For | Did Not Vote Management |
| 13 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote Management |
| 14 | Approve Share Matching Plan 2009 | For | Did Not Vote Management |
| 15 | Approve Reissuance of Company's Own Shares for Share Savings Schemes 2007 and 2008 | For | Did Not Vote Management |
| 16 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | Did Not Vote Management |
| 17 | Amend Articles Regarding Convocation of General Meeting | For | Did Not Vote Management |
| 18 | Close Meeting | None | Did Not Vote Management |

BEATE UHSE AG

Ticker: USE Security ID: D0872Z103
 Meeting Date: JUN 16, 2009 Meeting Type: Annual
 Record Date: MAY 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 3 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 4 | Ratify Ernst & Young AG as Auditors for Fiscal 2009 | For | For | Management |
| 5 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |

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| | | | | |
|---|---|-----|---------|------------|
| 6 | Amend Articles Re: Form of Proxy Authorization | For | For | Management |
| 7 | Elect Martin Weigel, Gelmer Westra, and Andreas Bartmann to the Supervisory Board | For | Against | Management |

BEAZLEY GROUP PLC

Ticker: BEZ Security ID: G0936J100
 Meeting Date: MAR 18, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Increase in Ord. Share Capital from GBP 22,500,000 to GBP 35,000,000; Auth. Issue of Equity with Rights up to GBP 10,534,851 (Rights Issue and Placing); Approve Placing of 17,478,904 New Ord. Shares of 5 Pence Each at 86 Pence Per New Ord. Share | For | For | Management |
| 2 | Subject to the Passing of Resolution 1, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,381,424 (Rights Issue and Placing) | For | For | Management |

BEAZLEY GROUP PLC

Ticker: BEZ Security ID: G0936J100
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Remuneration Report | For | For | Management |
| 2 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Final Dividend of 4.4 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Jonathan Agnew as Director | For | For | Management |
| 5 | Re-elect Andrew Horton as Director | For | For | Management |
| 6 | Re-elect Clive Washbourn as Director | For | For | Management |
| 7 | Re-elect Andrew Pomfret as Director | For | For | Management |
| 8 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 9 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |

BEAZLEY GROUP PLC

Ticker: BEZ Security ID: G0936J100
 Meeting Date: APR 28, 2009 Meeting Type: Court
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Proposed to be Made Between the Company and the Holders of the Scheme Shares | For | For | Management |

BEAZLEY GROUP PLC

Ticker: BEZ Security ID: G0936J100
 Meeting Date: APR 28, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement; Reduce and Increase Share Cap.; Capitalise Reserves to Beazley plc and/or Its Nominee(s); Issue Equity with Rights; Amend Art. and Memorandum of Assoc.; Ensure that Options & Awards are Satisfied Using New Beazley Shares | For | For | Management |
| 2 | Approve the Reduction of Share Premium Account | For | For | Management |
| 3 | Approve Registration of the Company as a Private Company with the Name Beazley Group Ltd | For | For | Management |
| 4 | Approve De-listing of the Beazley Shares from the Official List | For | For | Management |
| 5 | Approve The Beazley plc Savings-Related Share Option Plan 2009 | For | For | Management |
| 6 | Approve The Beazley plc Savings-Related Share Option Plan for US Employees 2009 | For | For | Management |
| 7 | Approve The Beazley plc Approved Share Option Plan 2009 | For | For | Management |
| 8 | Approve The Beazley plc Unapproved Share Option Plan 2009 | For | For | Management |
| 9 | Approve The Beazley plc Long Term Incentive Plan 2009 | For | For | Management |

BECHTLE AG

Ticker: Security ID: D0873U103
 Meeting Date: JUN 16, 2009 Meeting Type: Annual
 Record Date: MAY 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.60 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Authorize Share Repurchase Program and Reissuance or Cancellation of | For | For | Management |

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| | | | | |
|---|--|-----|---------|------------|
| | Repurchased Shares | | | |
| 6 | Approve Creation of EUR 10.6 Million Pool of Capital without Preemptive Rights | For | Against | Management |
| 7 | Approve Cancellation of Capital Authorization | For | For | Management |
| 8 | Amend Articles Re: Voting Rights Representation at the General Meeting due to New German Legislation (Law on Transposition of EU Shareholder's Rights Directive) | For | For | Management |
| 9 | Ratify Ernst & Young AG as Auditors for Fiscal 2009 | For | For | Management |

BELLWAY PLC

Ticker: BWY Security ID: G09744155
 Meeting Date: JAN 16, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 6.0 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Peter Stoker as Director | For | For | Management |
| 4 | Re-elect Peter Johnson as Director | For | For | Management |
| 5 | Re-elect David Perry as Director | For | For | Management |
| 6 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 7 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 8 | Approve Remuneration Report | For | Against | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,293,629 | For | For | Management |
| 10 | Subject to Resolution 9 Being Passed, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 718,456 | For | For | Management |
| 11 | Authorise Market Purchase of 11,495,292 Ordinary Shares and 20,000,000 9.5 Percent Cumulative Redeemable Preference Shares 2014 | For | For | Management |

BETER BED HOLDING N.V.

Ticker: Security ID: N1319A163
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: APR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|------------------------------------|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2a | Receive Report of Management Board | None | Did Not Vote | Management |

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| | | | |
|----|---|------|-------------------------|
| | (Non-Voting) | | |
| 2b | Receive Report of Supervisory Board
(Non-Voting) | None | Did Not Vote Management |
| 2c | Allow Questions | None | Did Not Vote Management |
| 2d | Approve Financial Statements and
Statutory Reports | For | Did Not Vote Management |
| 2e | Receive Explanation on Company's
Reserves and Dividend Policy | None | Did Not Vote Management |
| 2f | Approve Dividends of EUR 0.52 Per Share | For | Did Not Vote Management |
| 3 | Approve Company's Corporate Governance
Structure | For | Did Not Vote Management |
| 4a | Approve Discharge of Management Board | For | Did Not Vote Management |
| 4b | Approve Discharge of Supervisory Board | For | Did Not Vote Management |
| 5 | Approve Remuneration Report Containing
Remuneration Policy for Management
Board Members | For | Did Not Vote Management |
| 6a | Grant Board Authority to Issue Shares
Up To Ten Percent of Issued Capital | For | Did Not Vote Management |
| 6b | Authorize Board to Exclude Preemptive
Rights from Issuance under Item 6a | For | Did Not Vote Management |
| 7 | Authorize Repurchase of Shares | For | Did Not Vote Management |
| 8 | Reelect C.A.S.M. Renders to Supervisory
Board | For | Did Not Vote Management |
| 9 | Amend Articles | For | Did Not Vote Management |
| 10 | Ratify Ernst & Young Accountants as
Auditors | For | Did Not Vote Management |
| 11 | Other Business (Non-Voting) | None | Did Not Vote Management |
| 12 | Allow Questions | None | Did Not Vote Management |
| 13 | Close Meeting | None | Did Not Vote Management |

BIESSE SPA

Ticker: Security ID: T2060S100
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: APR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-------------------------|---------|
| 1 | Accept Financial Statements,
Consolidated Financial Statements, and
Statutory Reports; Approve Allocation
of Income | For | Did Not Vote Management | |
| 2 | Elect Directors | For | Did Not Vote Management | |
| 3 | Appoint Internal Statutory Auditors and
Approve Their Remuneration | For | Did Not Vote Management | |

BIG YELLOW GROUP PLC

Ticker: BYG Security ID: G1093E108
 Meeting Date: JUL 9, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and
Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 5.5 Pence Per | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| | Ordinary Share | | | |
| 4 | Re-elect Jonathan Short as Director | For | Against | Management |
| 5 | Re-elect Adrian Lee as Director | For | For | Management |
| 6 | Elect John Trotman as Director | For | For | Management |
| 7 | Elect Mark Richardson as Director | For | Against | Management |
| 8 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,847,405 | For | For | Management |
| 10 | Subject to the Passing of Resolution 9, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 577,611 | For | For | Management |
| 11 | Authorise 11,542,228 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Adopt New Articles of Association | For | For | Management |

BIG YELLOW GROUP PLC

Ticker: BYG Security ID: G1093E108
 Meeting Date: SEP 24, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 577,729 | For | For | Management |
| 2 | Authorise 11,544,573 Ordinary Shares for Market Purchase | For | For | Management |
| 3 | Adopt New Articles of Association | For | For | Management |

BILIA AB (FORMERLY CATENA CORP.)

Ticker: Security ID: W1600Y102
 Meeting Date: DEC 1, 2008 Meeting Type: Special
 Record Date: NOV 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Approve Creation of SEK 54 Million Pool of Capital with Preemptive Rights; Approve Issuance of Debentures to a Total Amount of SEK 107 Million with Preemptive Rights | For | For | Management |

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| | | | | |
|---|-----------------------------|------|------|------------|
| 8 | Other Business (Non-Voting) | None | None | Management |
| 9 | Close Meeting | None | None | Management |

BJOERN BORG AB

Ticker: Security ID: W989A9108
 Meeting Date: NOV 13, 2008 Meeting Type: Special
 Record Date: NOV 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 6 | Approve Agenda of Meeting | For | For | Management |
| 7 | Approve Stock Option Plan for New Key Employees; Approve Issuance of 1.25 Million Subscription Rights to Guarantee Conversion Rights | For | For | Management |
| 8 | Close Meeting | None | None | Management |

BJOERN BORG AB

Ticker: Security ID: W989A9108
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect fredrik Lovstedt as Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 6 | Approve Agenda of Meeting | For | For | Management |
| 7 | Receive Financial Statements, Statutory Reports, and Auditor's Report | None | None | Management |
| 8 | Receive President's Report | None | None | Management |
| 9a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 9b | Approve Allocation of Income and Dividends of SEK 1.50 per Share | For | For | Management |
| 9c | Approve Discharge of Board and President | For | For | Management |
| 10 | Receive Report on on Nominating Committee's Work | None | None | Management |
| 11 | Determine Number of Members (7) and Deputy Members (0) of Board | For | For | Management |
| 12 | Approve Remuneration of Directors in the Amounts of SEK 300,000 to the Chairman and SEK 100,000 to Other | For | For | Management |

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| | | | | |
|----|--|------|---------|------------|
| | Directors; Approve Remuneration of Auditors | | | |
| 13 | Reelect Fredrik Lovstedt (Chair), Vilhelm Schottenius, Mats Nilsson, Nils Vinberg, and Michael Storaakers as Directors; Elect Monika Elling and Fabian Maansson as New Directors | For | For | Management |
| 14 | Approve Creation of SEK 390,000 Pool of Capital without Preemptive Rights | For | For | Management |
| 15 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital and Reissuance of Repurchased Shares | For | For | Management |
| 16 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Against | Management |
| 17 | Amend Articles Regarding Notification of General Meeting; Specify Corporate Purpose | For | For | Management |
| 18 | Authorize Chairman of Board and Representatives of Three of Company's Largest Shareholders to Serve on Nominating Committee | For | For | Management |
| 19 | Close Meeting | None | None | Management |

BLOOMSBURY PUBLISHING PLC

Ticker: BMY Security ID: G1179Q132
Meeting Date: MAY 29, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | Against | Management |
| 3 | Approve Final Dividend of 3.47 Pence Per Share | For | For | Management |
| 4 | Re-elect Jeremy Wilson as Director | For | For | Management |
| 5 | Re-elect Colin Adams as Director | For | For | Management |
| 6 | Reappoint Baker Tilly UK Audit LLP as Auditors and Authorise Board to Fix Their Remuneration | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 228,955 | For | For | Management |
| 8 | Subject to the Passing of Resolution 7, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 46,052 | For | For | Management |
| 9 | Authorise 3,684,181 Ordinary Shares for Market Purchase | For | For | Management |

BLUEBAY ASSET MANAGEMENT PLC

Ticker: BBAY Security ID: G13287100

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Meeting Date: NOV 14, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 4.8 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Hans-Jorg Rudloff as Director | For | For | Management |
| 5 | Elect Alan Gibbins as Director | For | For | Management |
| 6 | Re-elect Hugh Willis as Director | For | For | Management |
| 7 | Re-elect Mark Poole as Director | For | For | Management |
| 8 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 9 | Adopt New Articles of Association | For | For | Management |
| 10 | Authorise 19,321,596 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 56,784.04 | For | For | Management |
| 12 | Subject to the Passing of Resolution 11, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 9,660.80 | For | For | Management |

BODYCOTE PLC

Ticker: Security ID: G12124163

Meeting Date: OCT 9, 2008 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Sale by the Company of the Testing Business of the Company | For | For | Management |

BODYCOTE PLC

Ticker: Security ID: G12124163

Meeting Date: DEC 8, 2008 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Increase Auth. Cap. to GBP 173M; Capitalise GBP 130M (Share Premium Account); Issue B Shares with Rights up to GBP 130M; Subdivide and Consolidate Each Existing Ord. Share and Auth. but Unissued Existing Ord. Share into New Ord. Shares; Amend Art. of Assoc. | For | For | Management |
| 2 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate | For | For | Management |

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| | | | | |
|---|---|-----|-----|------------|
| 3 | Nominal Amount of GBP 10,810,761
Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 1,619,586 | For | For | Management |
| 4 | Authorise 18,753,111 Ordinary Shares
for Market Purchase | For | For | Management |

BODYCOTE PLC

Ticker: BOY Security ID: G1214R111
Meeting Date: APR 27, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and
Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 5.35 Pence
Per Share | For | For | Management |
| 4 | Elect Stephen Harris as Director | For | For | Management |
| 5 | Elect Dr Raj Rajagopal as Director | For | For | Management |
| 6 | Reappoint Deloitte LLP as Auditors and
Authorise Board to Fix Their
Remuneration | For | For | Management |
| 7 | Authorise Issue of Equity or
Equity-Linked Securities with
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 10,608,260 | For | For | Management |
| 8 | Subject to the Passing of Resolution 7,
Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 1,619,586 | For | For | Management |
| 9 | Authorise 18,753,112 Ordinary Shares
for Market Purchase | For | For | Management |
| 10 | Adopt New Articles of Association | For | For | Management |
| 11 | Approve That Any General Meeting of the
Company Other Than the Annual General
Meeting Shall be Called by Notice of at
Least 14 Clear Days | For | For | Management |

BRADFORD & BINGLEY PLC

Ticker: Security ID: G1288A101
Meeting Date: JUL 17, 2008 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Increase in Authorised Ordinary
Share Capital from GBP 220,500,000 to
GBP 411,317,312.25; Authorise Issue of
Equity with Pre-emptive Rights up to
Aggregate Nominal Amount of GBP
190,817,312.25 | For | For | Management |
| 2 | Authorise Issue of Equity or | Abstain | Abstain | Management |

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| | | | | |
|---|---|---------|---------|------------|
| | Equity-Linked Securities without Pre-emptive Rights up to 469,432,646 Ordinary Shares | | | |
| 3 | Approve the TPG Investment; Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to 293,836,603 Ordinary Shares (Subscription by TPG or by Any Other Member of TPG) | Abstain | Abstain | Management |
| 4 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 7,720,931 | Abstain | Abstain | Management |
| 5 | Approve Increase in Authorised Share Capital by 200,000,000 Ordinary Shares; Capitalise up to GBP 50,000,000 (Scrip Dividend); Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to GBP 50,000,000 | For | For | Management |

BRAEMAR SHIPPING SERVICES PLC

Ticker: Security ID: G1554N100
Meeting Date: JUN 24, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 15.5 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Sir Graham Hearne as Director | For | For | Management |
| 5 | Re-elect James Kidwell as Director | For | For | Management |
| 6 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 7 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights Under a General Authority up to Aggregate Nominal Amount of GBP 701,214 and an Additional Amount Pursuant to a Rights Issue of up to GBP 701,214 | For | For | Management |
| 9 | Subject to the Passing of Resolution 8, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 105,182 | For | For | Management |
| 10 | Authorise 2,103,641 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Adopt New Articles of Association | For | For | Management |
| 12 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

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BRAMMER PLC

Ticker: BRAM Security ID: G13076107
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 5.1 Pence Per Ordinary Share | For | For | Management |
| 3 | Elect Bill Whiteley as Director | For | For | Management |
| 4 | Re-elect David Dunn as Director | For | For | Management |
| 5 | Re-elect Terry Garthwaite as Director | For | For | Management |
| 6 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise Board to Fix Their Remuneration | For | For | Management |
| 7 | Approve Remuneration Report | For | For | Management |
| 8 | Approve Increase in Authorised Share Capital from GBP 14,000,000 to GBP 20,000,000 | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights Under a General Authority up to Aggregate Nominal Amount of GBP 3,542,853 and an Additional Amount Pursuant to a Rights Issue of up to GBP 3,542,853 | For | For | Management |
| 10 | Subject to the Passing of the Previous Resolution, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 531,428 | For | For | Management |
| 11 | Authorise 5,314,279 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Adopt New Articles of Association | For | For | Management |

BREMBO SPA

Ticker: Security ID: T2204N108
 Meeting Date: DEC 18, 2008 Meeting Type: Special
 Record Date: DEC 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Director | For | For | Management |
| 2 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

BREMBO SPA

Ticker: Security ID: T2204N108
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date: APR 22, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Accept Financial Statements, Statutory and External Auditors' Reports | For | Did Not Vote | Management |
| 2 | Accept Consolidated Financial Statements, Statutory and External Auditors' Reports | For | Did Not Vote | Management |
| 3 | Approve Remuneration of Directors | For | Did Not Vote | Management |
| 4 | Integrate Mandate and Remuneration of External Auditors | For | Did Not Vote | Management |
| 5 | Approve Equity Compensation Plan | For | Did Not Vote | Management |

BREWIN DOLPHIN HOLDINGS PLC

Ticker: BRW Security ID: G1338M113
 Meeting Date: JUL 21, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Adopt New Articles of Association | For | For | Management |
| 2 | Approve Increase in Remuneration of Non-Executive Directors to GBP 300,000 | For | For | Management |

BREWIN DOLPHIN HOLDINGS PLC

Ticker: BRW Security ID: G1338M113
 Meeting Date: FEB 27, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Re-elect Robin Bayford as Director | For | For | Management |
| 3 | Re-elect Simon Miller as Director | For | For | Management |
| 4 | Approve Remuneration Report | For | Against | Management |
| 5 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 6 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 7 | Approve Final Dividend of 3.55 Pence Per Ordinary Share | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 705,344.88 | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 105,907.64 | For | For | Management |
| 10 | Auth. the Company to Make Donations to EU Political Organisations and Incur EU Political Expenditure up to GBP 5,000 Each;Auth. Brewin Dolphin Limited to Make Donations to EU Political Organisations and Incur EU Political Expenditure up to GBP 20,000 Each | For | For | Management |
| 11 | Authorise 21,181,528 Ordinary Shares | For | For | Management |

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for Market Purchase

BRIT INSURANCE HOLDINGS PLC

Ticker: BRE Security ID: G1511R111
 Meeting Date: NOV 17, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Cancellation of the Sums Standing to the Credit of the Share Premium Account and the Capital Redemption Reserve of the Company | For | For | Management |

BRIT INSURANCE HOLDINGS PLC

Ticker: BRE Security ID: G1511R111
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 7.5 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Dane Douetil as Director | For | For | Management |
| 5 | Re-elect Joe MacHale as Director | For | For | Management |
| 6 | Re-elect Cees Schrauwers as Director | For | For | Management |
| 7 | Reappoint Ernst & Young LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 78,000,000 | For | For | Management |
| 10 | Subject to the Passing of Resolution 9, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 11,500,000 | For | For | Management |
| 11 | Authorise 31,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Approve That a General Meeting Other Than an Annual General Meeting of the Company May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

BRITISH POLYTHENE INDUSTRIES PLC

Ticker: BPI Security ID: G1559X103
 Meeting Date: MAY 14, 2009 Meeting Type: Annual

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Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,975,000 | For | For | Management |
| 2 | Subject to the Passing of Resolution 1, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 330,000 | For | For | Management |
| 3 | Authorise Market Purchase of up to GBP 985,000 | For | For | Management |
| 4 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called in Accordance with the Articles of Association of the Company on Not Less Than 14 Clear Days' Notice | For | For | Management |
| 5 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 6 | Approve Remuneration Report | For | For | Management |
| 7 | Approve Final Dividend of 7.5 Pence Per Ordinary Share | For | For | Management |
| 8 | Re-elect Cameron McLatchie as Director | For | For | Management |
| 9 | Re-elect Anne Thorburn as Director | For | For | Management |
| 10 | Re-elect Eric Hagman as Director | For | For | Management |
| 11 | Re-elect Lord Lindsay as Director | For | For | Management |
| 12 | Reappoint KPMG Audit plc as Auditors and Authorise Board to Determine Their Remuneration | For | For | Management |

BRITVIC PLC

Ticker: BVIC Security ID: G17387104
Meeting Date: JAN 28, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 8.8 Pence Per Ordinary Share | For | For | Management |
| 3 | Elect Ben Gordon as Director | For | For | Management |
| 4 | Reappoint Ernst & Young LLP as Auditors of the Company | For | For | Management |
| 5 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 6 | Approve Remuneration Report | For | For | Management |
| 7 | Authorise Company and its Subsidiaries to Make EU Political Donations to Political Parties and/or Independent Election Candidates, to Political Organisations Other Than Political Parties and to Incur EU Political Expenditure up to GBP 50,000 | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate | For | For | Management |

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|----|--|-----|-----|------------|
| 9 | Nominal Amount of GBP 14,400,000
Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 2,160,000 | For | For | Management |
| 10 | Authorise 21,600,000 Ordinary Shares
for Market Purchase | For | For | Management |
| 11 | Authorise the Company to Hold General
Meetings (other than AGMs) on 14 Days'
Notice from the Date of the Passing of
This Resolution and Expiring at the
Conclusion of the Next AGM of the
Company or 30 March 2010, whichever is
the Earlier | For | For | Management |
| 12 | Adopt New Articles of Association | For | For | Management |
| 13 | Amend Articles of Association; Adopt
Articles of Association | For | For | Management |

BRUNEL INTERNATIONAL

Ticker: Security ID: N1677J103
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAY 7, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Receive Report of Management Board
(Non-Voting) | None | Did Not Vote | Management |
| 3 | Approve Financial Statements and
Statutory Reports | For | Did Not Vote | Management |
| 4 | Approve Discharge of Management Board | For | Did Not Vote | Management |
| 5 | Approve Discharge of Supervisory Board | For | Did Not Vote | Management |
| 6 | Receive Explanation on Company's
Reserves and Dividend Policy | None | Did Not Vote | Management |
| 7 | Approve Allocation of Income and
Dividends | For | Did Not Vote | Management |
| 8a | Grant Board Authority to Issue Shares | For | Did Not Vote | Management |
| 8b | Authorize Board to Exclude Preemptive
Rights from Issuance under Item 8a | For | Did Not Vote | Management |
| 9 | Authorize Repurchase of Up to Ten
Percent of Issued Share Capital | For | Did Not Vote | Management |
| 10 | Amend Articles | For | Did Not Vote | Management |
| 11 | Elect Member of Supervisory Board | For | Did Not Vote | Management |
| 12 | Ratify Auditors | For | Did Not Vote | Management |
| 13 | Allow Questions | None | Did Not Vote | Management |
| 14 | Close Meeting | None | Did Not Vote | Management |

BSS GROUP PLC, THE

Ticker: BTSM Security ID: G15652129
 Meeting Date: JUL 24, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and
Statutory Reports | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 5.54 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Gavin Slark as Director | For | For | Management |
| 5 | Re-elect Roy Harrison as Director | For | For | Management |
| 6 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 7 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 856,887 | For | For | Management |
| 9 | Subject to the Passing of Resolution 8, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 307,155 | For | For | Management |
| 10 | Authorise 12,286,226 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Adopt New Articles of Association | For | For | Management |

BURE EQUITY AB

Ticker: Security ID: W72479103
 Meeting Date: NOV 6, 2008 Meeting Type: Special
 Record Date: OCT 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Amend Articles: Set New Range for Minimum (SEK 100 Million) and Maximum (SEK 400 Million) Issued Share Capital | For | Did Not Vote | Management |
| 8 | Approve Spin-Off Agreement | For | Did Not Vote | Management |
| 9a | Approve SEK 28.3 Million Transfer from Share Premium Account to Unrestricted Shareholders' Equity | For | Did Not Vote | Management |
| 9b | Approve SEK 28.3 Million Capitalization of Reserves | For | Did Not Vote | Management |
| 10 | Close Meeting | None | Did Not Vote | Management |

BURE EQUITY AB

Ticker: Security ID: W72479103
 Meeting Date: DEC 11, 2008 Meeting Type: Special
 Record Date: DEC 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |

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| | | | | |
|----|---|------|------|------------|
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7a | Approve SEK 120 Million Reduction In Share Capital Through Redemption of Shares | For | For | Management |
| 7b | Approve Capitalization of Reserves of SEK 120 Million via Transfer to Share Capital | For | For | Management |
| 8 | Close Meeting | None | None | Management |

BUSINESS POST GROUP PLC

Ticker: BPG Security ID: G1733T101
Meeting Date: JUL 9, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 10.8 Pence Net Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Re-elect Michael Kane as Director | For | For | Management |
| 5 | Re-elect Bill Cockburn as Director | For | For | Management |
| 6 | Re-elect Steven Glew as Director | For | For | Management |
| 7 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,532,576 | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 273,371 | For | For | Management |
| 10 | Authorise 5,467,423 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Amend Articles of Association | For | For | Management |

BWT AG

Ticker: Security ID: A1141J105
Meeting Date: MAY 20, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | Did Not Vote | Management |
| 2 | Approve Allocation of Income | For | Did Not Vote | Management |
| 3 | Approve Discharge of Management Board | For | Did Not Vote | Management |

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|---|---|-----|-------------------------|
| 4 | Approve Discharge of Supervisory Board | For | Did Not Vote Management |
| 5 | Approve Remuneration of Supervisory Board Members | For | Did Not Vote Management |
| 6 | Ratify Auditors | For | Did Not Vote Management |

CAIRO COMMUNICATION

Ticker: Security ID: T2809Y111
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: APR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-------------------------|---------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, Statutory Reports; Allocation of Income | For | Did Not Vote Management | |
| 2 | Authorize Share Repurchase Program | For | Did Not Vote Management | |

CANAL PLUS

Ticker: Security ID: F13398106
 Meeting Date: APR 9, 2009 Meeting Type: Annual
 Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Directors | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 4 | Approve Allocation of Income and Dividends of EUR 0.26 per Share | For | For | Management |
| 5 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

CARDO AB

Ticker: Security ID: W1991F100
 Meeting Date: APR 6, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Fredrik Lundberg as Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspectors of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7a | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |

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|-----|---|------|------|------------|
| 7b | Receive Consolidated Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 7c | Receive Proposal for Allocation Income (Non-Voting) | None | None | Management |
| 8 | Receive President's Report | None | None | Management |
| 9 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 10 | Approve Allocation of Income and Dividends of SEK 9.00 Per Share; Approve Record Date for Dividend Payout (April 9) | For | For | Management |
| 11 | Approve Discharge of Board and President | For | For | Management |
| 12 | Determine Number of Members (8) and Deputy Members (0) of Board | For | For | Management |
| 13 | Approve Remuneration of Directors in the Aggregate Amount of SEK 1.6 Million; Approve Remuneration of Auditors | For | For | Management |
| 14 | Reelect Fredrik Lundberg (Chair), Peter Aru, Tuve Johannesson, Ulf Lundahl, Carina Malmgren Heander, Lennart Nilsson, and Anders Rydin as Directors; Elect Johnny Alvahrson as New Director | For | For | Management |
| 15 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 16a | Approve SEK 30 Million Reduction In Share Capital via Share Cancellation | For | For | Management |
| 16b | Approve SEK 30 Million Capitalization of Reserves via Transfer from Unrestricted Equity to Share Capital | For | For | Management |
| 17 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 18 | Amend Articles of Association Regarding Publication of Meeting Notice | For | For | Management |
| 19 | Close Meeting | None | None | Management |

CARL ZEISS MEDITEC AG (FRMLY ASCLEPION-MEDITEC AG)

Ticker: Security ID: D14895102
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: APR 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007/2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.18 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007/2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007/2008 | For | For | Management |
| 5 | Ratify Prof. Dr. Binder, Dr. Hillebrecht, & Partner GmbH as Auditors for Fiscal 2008/2009 | For | For | Management |
| 6 | Ratify KPMG AG as Group Auditors for | For | For | Management |

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Fiscal 2008/2009
 7 Authorize Share Repurchase Program and For For Management
 Reissuance or Cancellation of
 Repurchased Shares

CARPETRIGHT PLC

Ticker: CPR Security ID: G19083107
 Meeting Date: SEP 10, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 30 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Re-elect Lord Harris of Peckham as Director | For | Abstain | Management |
| 5 | Re-elect Martin Harris as Director | For | For | Management |
| 6 | Elect Neil Page as Director | For | For | Management |
| 7 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 224,058 | For | For | Management |
| 9 | Subject to the Passing of Resolution 8, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 33,609 | For | For | Management |
| 10 | Authorise 6,721,755 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Adopt New Articles of Association | For | For | Management |

CEMENTIR HOLDING SPA

Ticker: Security ID: T27468171
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, Statutory Reports and External Auditors' Reports; Allocation of Income | For | Against | Management |
| 2 | Fix Number of Directors, Elect Directors and Approve Their Remuneration | For | Against | Management |

CENIT AG SYSTEMHAUS

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Ticker: Security ID: D1497G108
 Meeting Date: MAY 29, 2009 Meeting Type: Annual
 Record Date: MAY 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Omission of Dividends | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Ratify BDO Deutsche Warentreuhand AG as Auditors for Fiscal 2009 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |

CENTAUR MEDIA PLC

Ticker: CAU Security ID: G2059A106
 Meeting Date: NOV 14, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 3.0 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Graham Sherren as Director | For | For | Management |
| 5 | Re-elect Geoffrey Wilmot as Director | For | For | Management |
| 6 | Re-elect Michael Lally as Director | For | For | Management |
| 7 | Re-elect Colin Morrison as Director | For | For | Management |
| 8 | Re-elect Thomas Scruby as Director | For | For | Management |
| 9 | Re-elect Patrick Taylor as Director | For | For | Management |
| 10 | Re-elect Christopher Satterthwaite as Director | For | For | Management |
| 11 | Reappoint PricewaterhouseCoopers as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 5,115,498.30 | For | For | Management |
| 13 | Subject to the Passing of Resolution 12, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 704,407.40 | For | For | Management |
| 14 | Authorise 14,088,149 Ordinary Shares for Market Purchase | For | For | Management |
| 15 | Authorise the Company to Transfer Treasury Shares or Sell Treasury Shares for Cash (or Any of Them) for the Purposes of or Pursuant to an | For | For | Management |

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|----|--------------------------------------|-----|-----|------------|
| | Employees' Share Scheme | | | |
| 16 | Adopt New Articles of Association | For | For | Management |
| 17 | Amend Centaur UK Sharesave Plan 2008 | For | For | Management |

CHAUCER HOLDINGS PLC

Ticker: CHU Security ID: G2071N102
 Meeting Date: FEB 13, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Increase in Authorised Ordinary Share Capital from GBP 114,000,000 to GBP 175,000,000 | For | For | Management |
| 2 | Subject to and Conditional Upon the Passing of Resolution 1, Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 50,000,000 | For | For | Management |
| 3 | Approve the Issue of 200,000,000 Ordinary Shares of 25 Pence Each for Cash at a Price of 40 Pence Per Share Which Represents a Discount of Greater Than Ten Percent to the Middle Market Price of the Company's Shares | For | For | Management |

CHAUCER HOLDINGS PLC

Ticker: CHU Security ID: G2071N102
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Re-elect Ewen Gilmour as Director | For | For | Management |
| 4 | Re-elect Mark Graham as Director | For | For | Management |
| 5 | Re-elect Richard Scholes as Director | For | For | Management |
| 6 | Reappoint Ernst & Young LLP as Auditors and Authorise Board to Fix Their Remuneration | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights Under a General Authority up to Aggregate Nominal Amount of GBP 45,674,304 and an Additional Amount Pursuant to a Rights Issue of up to GBP 45,674,304 | For | For | Management |
| 8 | Subject to and Conditional Upon the Passing of Resolution 7, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,851,146 | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 9 | Authorise 54,809,164 Ordinary Shares for Market Purchase | For | For | Management |
| 10 | Amend Articles of Association by Deleting All the Provisions of the Company's Memorandum of Association Which, by Virtue of Section 28 of the 2006 Act are to be Treated as Provisions of the Company's Articles of Association | For | For | Management |
| 11 | Amend Articles of Association | For | For | Management |
| 12 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |
| 13 | Approve the 2009 Chaucer Holdings plc Savings Related Share Option Scheme | For | For | Management |

CHEMRING GROUP PLC

Ticker: CHG Security ID: G20860105
 Meeting Date: MAR 25, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 25 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect David Price as Director | For | For | Management |
| 5 | Re-elect Paul Rayner as Director | For | For | Management |
| 6 | Re-elect David Evans as Director | For | For | Management |
| 7 | Re-elect Kenneth Scobie as Director | For | Abstain | Management |
| 8 | Reappoint Deloitte LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 373,215 | For | For | Management |
| 10 | That Subject to Resolution 9 Being Passed, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 88,064 | For | For | Management |
| 11 | Authorise 3,522,569 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Amend Articles of Association | For | For | Management |
| 13 | Revoke the Provisions of the Company's Memorandum of Assoc. which, by Virtue of Section 28 of the CA 2006, are to be Treated as Part of Art. of Assoc. and Shall be Deemed to be Removed Therefrom and Not Form Part of the Company's Art. of Assoc. | For | For | Management |
| 14 | Authorise the Company, From the Date of the Passing of This Resolution and Expiring at the Conclusion of the Next AGM of the Company or 31 May 2010 | For | For | Management |

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(Whichever is Earlier), to Hold General
Meetings (Other Than AGMs) on 14 Clear
Days Notice

CHESNARA PLC

Ticker: Security ID: G20912104
Meeting Date: MAY 14, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 10.05 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Re-elect Peter Mason as Director | For | For | Management |
| 5 | Re-elect Graham Kettleborough as Director | For | For | Management |
| 6 | Elect Peter Wright as Director | For | Against | Management |
| 7 | Reappoint KPMG Audit Plc as Auditors and Authorise the Board to Fix Their Remuneration | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights Under a General Authority up to Aggregate Nominal Amount of GBP 1,691,373 and an Additional Amount Pursuant to a Rights Issue of up to GBP 1,691,373 | For | For | Management |
| 9 | Subject to the Passing of Resolution 8, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 261,471 | For | For | Management |
| 10 | Authorise 10,149,259 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Adopt New Articles of Association | For | For | Management |
| 12 | Adopt New Articles of Association | For | For | Management |
| 13 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

CHLORIDE GROUP PLC

Ticker: CHLD Security ID: G21112100
Meeting Date: JUL 29, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 2.40 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Norman Broadhurst as Director | For | For | Management |

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|----|---|-----|-----|------------|
| 4 | Re-elect Gary Bullard as Director | For | For | Management |
| 5 | Elect Paul Lester as Director | For | For | Management |
| 6 | Re-elect Eric Tracey as Director | For | For | Management |
| 7 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Approve Remuneration Report | For | For | Management |
| 10 | Adopt New Articles of Association | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 18,000,000 | For | For | Management |
| 12 | Subject to the Passing of Resolution 11, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,219,000 | For | For | Management |
| 13 | Authorise 25,750,000 Ordinary Shares for Market Purchase | For | For | Management |

CIE AUTOMOTIVE (FRMELY ACERIAS Y FORJAS DE AZCOITIA, SA)

Ticker: Security ID: E21245118
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Individual and Consolidated Financial Statements and Statutory Reports for Fiscal Year Ended 12-31-08; Approve Discharge of Directors | For | For | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Authorize Repurchase of Shares; Cancel Previous Share Repurchase Authority | For | For | Management |
| 4 | Elect Miguel A. Planas as Director Appointed by Cooptation | For | For | Management |
| 5 | Elect Auditors | For | For | Management |
| 6 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 7 | Approve Minutes of Meeting | For | For | Management |

CINEWORLD GROUP PLC

Ticker: CINE Security ID: G219AH100
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 6.3 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Anthony Bloom as Director | For | For | Management |
| 4 | Re-elect Lawrence Guffey as Director | For | For | Management |
| 5 | Re-elect Richard Jones as Director | For | For | Management |

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|----|--|-----|-----|------------|
| 6 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 7 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 8 | Approve Remuneration Report | For | For | Management |
| 9 | Approve Increase in Authorised Ordinary Share Capital from GBP 2,000,000 to GBP 2,500,000 | For | For | Management |
| 10 | Issue of Equity with Pre-emptive Rights Under a General Authority up to Aggregate Nominal Amount of GBP 472,405 and an Additional Amount Pursuant to a Rights Issue of up to GBP 944,810 After Deducting Any Securities Issued Under the General Authority | For | For | Management |
| 11 | Subject to the Passing of Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 70,860 | For | For | Management |
| 12 | Authorise Market Purchase of 21,244,054 Ordinary Shares, or if Less, 14.99 Percent of the Issued Ordinary Shares | For | For | Management |
| 13 | Amend Articles of Association Re: Length and Form of Notice | For | For | Management |
| 14 | Approve to Call General Meetings (Other Than an Annual General Meetings) on 14 Clear Days' Notice | For | For | Management |

CITYCON OYJ

Ticker: Security ID: X1422T116
Meeting Date: MAR 18, 2009 Meeting Type: Annual
Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Designate Inspectors of Minutes of Meeting and Vote-counting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of Shareholders | For | For | Management |
| 6.1 | Amend Articles Re: Set Maximum Number of Directors at Ten | For | For | Management |
| 6.1 | Amend Articles Regarding Notification of General Meeting | For | For | Management |
| 7 | Receive Financial Statements and Statutory Reports; Receive CEO's Review | None | None | Management |
| 8 | Receive Auditor's Report | None | None | Management |
| 9 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 10 | Approve Allocation of Income and Dividends of EUR 0.04 Per Share; Approve Return of EUR 0.10 Per Share from Unrestricted Equity | For | For | Management |
| 11 | Approve Discharge of Board and President | For | For | Management |
| 12 | Approve Remuneration of Directors in | For | For | Management |

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|----|---|------|------|------------|
| | the Amount of EUR 160,000 for Chairman,
EUR 60,000 for Vice Chair and EUR
40,000 for Other Directors; Approve
Compensation for Attendance | | | |
| 13 | Fix Number of Directors at Nine | For | For | Management |
| 14 | Reelect Amir Bernstein, Gideon
Bolotowsky, Raimo Korpinen, Tuomo
Lahdesmaki, Claes Ottosson, Dor Segal,
Thomas Wernink and Per-Haakan Westin as
Directors. Elect Ariella Zochovitzky as
New Director | For | For | Management |
| 15 | Approve Remuneration of Auditors | For | For | Management |
| 16 | Ratify Ernst & Young Oy as Auditors | For | For | Management |
| 17 | Authorize Repurchase of up to 20
Million Issued Shares and Reissuance of
Repurchased Shares | For | For | Management |
| 18 | Close Meeting | None | None | Management |

CLARKSON PLC

Ticker: KKN Security ID: G21840106
Meeting Date: MAY 13, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and
Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 26 Pence Per
Ordinary Share | For | For | Management |
| 4 | Re-elect Martin Stopford as Director | For | For | Management |
| 5 | Elect Andi Case as Director | For | For | Management |
| 6 | Elect Ed Warner as Director | For | For | Management |
| 7 | Elect Paul Wogan as Director | For | For | Management |
| 8 | Elect James Morley as Director | For | For | Management |
| 9 | Reappoint Ernst & Young LLP as Auditors
of the Company | For | For | Management |
| 10 | Authorise Board to Fix Remuneration of
Auditors | For | For | Management |
| 11 | Authorise Issue of Equity or
Equity-Linked Securities with
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 1,572,959 | For | For | Management |
| 12 | Subject to and Conditional Upon the
Passing of Resolution 11, Authorise
Issue of Equity or Equity-Linked
Securities without Pre-emptive Rights
up to Aggregate Nominal Amount of GBP
235,943 | For | For | Management |
| 13 | Authorise 1,887,550 Ordinary Shares for
Market Purchase | For | For | Management |
| 14 | Approve Increase in Remuneration of
Non-Executive Directors to GBP 400,000 | For | For | Management |
| 15 | Adopt New Articles of Association | For | For | Management |
| 16 | Approve That a General Meeting Other
Than an Annual General Meeting May Be
Called on Not Less Than 14 Clear Days'
Notice | For | For | Management |
| 17 | Amend Clarkson plc Long Term Incentive | For | For | Management |

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Plan

CLAS OHLSON AB

Ticker: Security ID: W22137108
 Meeting Date: SEP 13, 2008 Meeting Type: Annual
 Record Date: SEP 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Bo Berggren Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 8 | Receive President's Report | None | None | Management |
| 9 | Receive Chairman's Report on Board Work and Committee Work | None | None | Management |
| 10 | Allow Questions | None | None | Management |
| 11 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 12 | Approve Allocation of Income and Dividends of SEK 5 per Share | For | For | Management |
| 13 | Approve Discharge of Board and President | For | For | Management |
| 14 | Determine Number of Members (7) and Deputy Members (0) of Board | For | For | Management |
| 15 | Approve Remuneration of Directors in the Amount of SEK 500,000 for Chairman, and SEK 250,000 for Other Members; Approve Remuneration of Committee Work; Approve Remuneration of Auditors | For | For | Management |
| 16 | Reelect Anders Moberg, Klas Balkow, Bjorn Haid, Cecilia Tufvesson-Marlow, Elisabet Bjorklund, Lottie Svedenstedt, and Urban Jansson as Directors; Elect PricewaterhouseCoopers AB as Auditor | For | For | Management |
| 17 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 18 | Reelect Elisabet Bjorklund, Per Karlsson, and Lars Ohrstedt as Members of Nominating Committee; Approve Remuneration in the Amount of SEK 125,000 for Chairman and SEK 62,500 for Other Members | For | For | Management |
| 19 | Amend Articles of Association Re: Change Place of Publication of Meeting Notice | For | For | Management |
| 20 | Approve Stock Option Plan for Key Employees; Approve Creation of Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 21 | Authorize Repurchase and Reissuance of up to 930,000 Shares in Connection With | For | For | Management |

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|----|----------------------------|------|------|------------|
| | LTI 2009 Stock Option Plan | | | |
| 22 | Close Meeting | None | None | Management |

CLINTON CARDS PLC

Ticker: Security ID: G2203X101
 Meeting Date: NOV 25, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | Against | Management |
| 2 | Approve Remuneration Report | For | Against | Management |
| 3 | Approve Final Dividend of 1.00 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Clinton Lewin as Director | For | For | Management |
| 5 | Re-elect Debbie Darlington as Director | For | For | Management |
| 6 | Re-elect Brian Jackson as Director | For | For | Management |
| 7 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,621,000 | For | For | Management |
| 9 | Subject to the Passing of Resolution 8, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,034,625 | For | For | Management |
| 10 | Authorise 31,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Approve Waiver on Tender-Bid Requirement | For | For | Management |
| 12 | Adopt New Articles of Association | For | For | Management |

CLOSE BROTHERS GROUP PLC

Ticker: CBG Security ID: G22120102
 Meeting Date: NOV 13, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 25.5 Pence Per Ordinary Share | For | For | Management |
| 4a | Re-elect Bruce Carnegie-Brown as Director | For | For | Management |
| 4b | Elect Jamie Cayzer-Colvin as Director | For | For | Management |
| 4c | Elect Jonathan Howell as Director | For | For | Management |
| 4d | Re-elect Colin Keogh as Director | For | For | Management |
| 5 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 6 | Authorise Board to Fix Remuneration of | For | For | Management |

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|----|--|-----|-----|------------|
| | Auditors | | | |
| 7 | Authorise 21,700,000 Ordinary Shares for Market Purchase | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 12,000,000 | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,800,000 | For | For | Management |
| 10 | Adopt New Articles of Association | For | For | Management |

COFIDE

Ticker: COF Security ID: T19404101
Meeting Date: APR 30, 2009 Meeting Type: Annual/Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Approve Financial Statements, Statutory Reports, and Allocation of Income | For | Did Not Vote | Management |
| 2 | Fix Number of Directors on the Board; Elect One Director | For | Did Not Vote | Management |
| 3 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | Did Not Vote | Management |
| 1 | Amend Article 9 of the Company's Bylaws | For | Did Not Vote | Management |

COLLINS STEWART PLC

Ticker: CLST Security ID: G4936L107
Meeting Date: MAY 19, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 1.3 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Mark Brown as Director | For | For | Management |
| 5 | Re-elect Terry Smith as Director | For | For | Management |
| 6 | Re-elect Keith Hamill as Director | For | For | Management |
| 7 | Re-elect Paul Baines as Director | For | For | Management |
| 8 | Reappoint Deloitte LLP as Auditors of the Company | For | For | Management |
| 9 | Authorise Board to Determine Remuneration of Auditors | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 17,988,240 | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,097,759 | For | For | Management |

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|----|--|-----|-----|------------|
| 12 | Authorise 24,782,071 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

COMMUNISIS PLC

Ticker: CMS Security ID: G2124K105
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 1.635 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Roger Jennings as Director | For | For | Management |
| 5 | Re-elect Peter King as Director | For | For | Management |
| 6 | Elect Alistair Blaxill as Director | For | For | Management |
| 7 | Reappoint Ernst & Young LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 8 | Amend Articles of Association | For | For | Management |
| 9 | Subject to the Passing of Resolution 8, Approve That Any General Meeting of the Company Other Than the Annual General Meeting Shall Be Called by Notice of at least 14 Clear Days | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 8,163,683 | For | For | Management |
| 11 | Subject to the Passing of Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,732,537 | For | For | Management |
| 12 | Authorise 20,776,586 Ordinary Shares for Market Purchase | For | For | Management |

COMPAGNIE D ENTREPRISES CFE

Ticker: Security ID: B27818135
 Meeting Date: MAY 7, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital and Amend Articles | For | Against | Management |
| 2 | Amend Articles Re: Notification of Ownership Thresholds | For | For | Management |
| 3 | Amend Articles Re: Set Up a Nomination | For | For | Management |

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| | and Compensation Committee | | | |
| 4 | Amend Articles Re: Registration of Shares | For | For | Management |

COMPAGNIE D ENTREPRISES CFE

Ticker: Security ID: B27818135
 Meeting Date: MAY 7, 2009 Meeting Type: Annual/Special
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|------------|
| 1 | Receive Directors' and Auditors' Reports (Non-Voting) | None | Did Not Vote | Management |
| 2 | Approve The Annual Accounts | For | Did Not Vote | Management |
| 3 | Approve The Consolidated Accounts | For | Did Not Vote | Management |
| 4 | Approve The Dividend | For | Did Not Vote | Management |
| 5 | Grant Discharge To The Board Of Directors | For | Did Not Vote | Management |
| 6 | Approve Discharge of Auditors | For | Did Not Vote | Management |
| 7 | Approve To Renew The Mandate Of Mr. Francioli | For | Did Not Vote | Management |
| 8 | Approve To Renew The Mandate Of Mr. Labeyrie | For | Did Not Vote | Management |
| 9 | Approve To Renew The Mandate Of Mr. Bentegeat | For | Did Not Vote | Management |
| 10 | Approve To Nominate Mr. Delusinne As A Director | For | Did Not Vote | Management |
| 11 | Approve To Nominate Mr. Steyaert As A Director | For | Did Not Vote | Management |
| 12 | Amend The Article 14bis Of The Status | For | Did Not Vote | Management |
| 13 | Amend The Article 11bis Of The Status | For | Did Not Vote | Management |
| 14 | Amend The Article 18 Of The Status | For | Did Not Vote | Management |
| 15 | Amend The Article 27 Of The Status | For | Did Not Vote | Management |

COMPAGNIE INDUSTRIELLE ET FINANCIERE D INGENIERIE INGENICO

Ticker: Security ID: F51723116
 Meeting Date: MAY 15, 2009 Meeting Type: Annual/Special
 Record Date: MAY 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Directors | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.25 per Share | For | For | Management |
| 3 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Remuneration of Directors in the Aggregate Amount of EUR 300,000 | For | For | Management |
| 5 | Approve Transaction with Sagem Securite Re: Final Contribution Agreement | For | For | Management |
| 6 | Approve Auditors' Special Report Regarding Related-Party Transactions, Approve Transaction with Jacques Stern Re: Exceptional Compensation, and Approve Other Ongoing Transactions | For | Against | Management |

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|----|---|-----|---------|------------|
| 7 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 8 | Ratify Appointment of Emmanuel Mounier as Director | For | Against | Management |
| 9 | Allow Board to Use Authorizations Granted under Items 10, 11, and 13 of General Meeting Held on May 15, 2008, without Offer to the Public | For | Against | Management |
| 10 | Allow Board to Use All Outstanding Capital Authorizations in the Event of a Public Tender Offer or Share Exchange Offer | For | Against | Management |
| 11 | Authorize Board to Issue Free Warrants with Preemptive Rights During a Public Tender Offer or Share Exchange | For | Against | Management |
| 12 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 13 | Approve Employee Stock Purchase Plan | For | For | Management |
| 14 | Amend Article 12 of Bylaws Re: Shareholding Requirements for Directors | For | For | Management |
| 15 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

 COMPTTEL OYJ

Ticker: Security ID: X15484102
 Meeting Date: MAR 16, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | None | None | Management |
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of Shareholders | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report, Receive Report of Board of Directors; Receive CEO's Review | None | None | Management |
| 7 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 8 | Approve Allocation of Income and Dividends of EUR 0.04 Per Share | For | For | Management |
| 9 | Approve Discharge of Board and President | For | For | Management |
| 10 | Approve Remuneration of Directors in The Amount of EUR 53,000 for Chairman, EUR 33,000 for Vice Chair, and EUR 26,000 for Other Directors; Approve Compensation for Attendance and Committee Work | For | For | Management |
| 11 | Fix Number of Directors at 5 | For | For | Management |
| 12 | Reelect Olli Riikkala, Hannu Vaaajoensuu, Timo Kotilainen and Juhani Lassila as Directors, Elect Petteri Wallden as New Director | For | For | Management |
| 13 | Approve Remuneration of Auditors | For | For | Management |

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| | | | | |
|----|--|------|------|------------|
| 14 | Amend Articles Regarding Notification to General Meeting | For | For | Management |
| 15 | Authorize Repurchase of up to 10.7 Million Shares | For | For | Management |
| 16 | Approve Issuance and Conveyance of Shares without Preemptive Rights | For | For | Management |
| 17 | Approve Stock Option Plan for Key Employees; Approve Issuance of Up to 4.2 Million Stock Options | For | For | Management |
| 18 | Close Meeting | None | None | Management |

COMPUTACENTER PLC

Ticker: CCC Security ID: G23356127
 Meeting Date: MAY 15, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 5.5 Pence Per Ordinary Share | For | For | Management |
| 4a | Re-elect Philip Hulme as Director | For | For | Management |
| 4b | Elect Greg Lock as Director | For | For | Management |
| 4c | Re-elect Peter Ogden as Director | For | For | Management |
| 4d | Re-elect John Ormerod as Director | For | For | Management |
| 5 | Reappoint Ernst & Young LLP as Auditors of the Company | For | For | Management |
| 6 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,061,325 | For | For | Management |
| 8 | Subject to the Passing of Resolution 7, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 459,199 | For | For | Management |
| 9 | Authorise 15,306,624 Ordinary Shares for Market Purchase | For | For | Management |
| 10 | Approve That a General Meeting (Other Than an Annual General Meeting) May Be Called on Not Less Than 14 Clear Days Notice | For | For | Management |
| 11 | Amend Computacenter Performance Share Plan 2005 | For | For | Management |

CONNECTA AB

Ticker: Security ID: W5682T105
 Meeting Date: MAR 26, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|----|---|------|------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Johan Wieslander as Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 8a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 8b | Approve Allocation of Income and Dividends of SEK 6.77 per Share | For | For | Management |
| 8c | Approve Discharge of Board and President | For | For | Management |
| 9 | Determine Number of Members and Deputy Members of Board | For | For | Management |
| 10 | Approve Remuneration of Directors in the Aggregate Amount of SEK 900,000; Approve Remuneration of Auditors | For | For | Management |
| 11 | Reelect Johan Wieslander (Chair), Lars Gronberg, Caroline af Ugglas, and Goran Westling as Directors; Elect Marianne Hamilton as New Director | For | For | Management |
| 12 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 13 | Authorize Chairman of Board and Representatives of at least two of Company's Largest Shareholders to Serve on Nominating Committee | For | For | Management |
| 14 | Close Meeting | None | None | Management |

CONSORT MEDICAL PLC

Ticker: CSRT Security ID: G2506K103
 Meeting Date: SEP 24, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 12.1 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Chris Banks as Director | For | For | Management |
| 5 | Re-elect Jonathan Glenn as Director | For | For | Management |
| 6 | Re-elect Paul Boughton as Director | For | For | Management |
| 7 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 961,711 | For | For | Management |
| 9 | Subject to the Passing of Resolution 8, Authorise Issue of Equity or | For | For | Management |

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| | | | | | |
|----|---|-----|-----|-----|------------|
| | Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 144,256 | | | | |
| 10 | Authorise 2,885,135 Ordinary Shares for
Market Purchase | For | For | For | Management |
| 11 | Amend Articles of Association Re:
Directors' Conflicts of Interest | For | For | For | Management |
| 12 | Approve Consort Medical plc US Employee
Share Purchase Plan | For | For | For | Management |

COSTAIN GROUP PLC

Ticker: COST Security ID: G24472162
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and
Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 0.5 Pence Per
Ordinary Share | For | For | Management |
| 3a | Re-elect John Bryant as Director | For | For | Management |
| 3b | Re-elect Saad Shehata as Director | For | For | Management |
| 3c | Re-elect Andrew Wyllie as Director | For | For | Management |
| 4 | Reappoint KPMG Audit plc as Auditors of
the Company | For | For | Management |
| 5 | Authorise Board to Fix Remuneration of
Auditors | For | For | Management |
| 6 | Approve Remuneration Report | For | For | Management |
| 7 | Approve Increase in Authorised Ordinary
Share Capital to GBP 60,000,000 | For | For | Management |
| 8 | Issue Equity with Pre-emptive Rights
Under a General Authority up to
Aggregate Nominal Amount of GBP
10,556,101 and an Additional Amount
Pursuant to a Rights Issue of up to GBP
21,112,202 After Deducting Any
Securities Issued Under the General
Authority | For | For | Management |
| 9 | That if Resolution 8 is Passed,
Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 1,583,415 | For | For | Management |
| 10 | Authorise the Company to Hold General
Meetings on 14 Clear Days' Notice | For | For | Management |

CRANSWICK PLC

Ticker: CWK Security ID: G2504J108
 Meeting Date: JUL 28, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and
Statutory Reports | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 2 | Approve Final Dividend of 13.4 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Derek Black as Director | For | For | Management |
| 4 | Re-elect Patrick Farnsworth as Director | For | For | Management |
| 5 | Reappoint Ernst & Young LLP as Auditors of the Company | For | For | Management |
| 6 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 7 | Approve Remuneration Report | For | Against | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,540,934 | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 231,163 | For | For | Management |
| 10 | Authorise up to Ten Percent of the Company's Share Capital then in Issue for Market Purchase | For | For | Management |
| 11 | Approve Scrip Dividend Program; Capitalise Reserve or Fund (Scrip Dividend) | For | For | Management |
| 12 | Adopt New Articles of Association | For | For | Management |
| 13 | Amend Articles of Association Re: Directors' Conflicts of Interest | For | For | Management |

CREDITO ARTIGIANO

Ticker: Security ID: T3199Y109
 Meeting Date: APR 15, 2009 Meeting Type: Annual/Special
 Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Articles 5, 13, 15, 16, 21, 22, 23, 26, 27, 28, 29, 30, and 33 of the Company Bylaws | For | For | Management |
| 1 | Approve Financial Statements, Statutory Reports, and Allocation of Income | For | For | Management |

CRODA INTERNATIONAL PLC

Ticker: CRDA Security ID: G25536106
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 13.55 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Martin Flower as Director | For | For | Management |
| 5 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 6 | Authorise the Audit Committee to Fix | For | For | Management |

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|----|---|-----|-----|------------|
| | Remuneration of Auditors | | | |
| 7 | Approve Increase in Authorised Share Capital from GBP 18,400,000 to GBP 24,211,125 | For | For | Management |
| 8 | Conditional on Resolution 7 Being Passed, Issue Equity with Pre-emptive Rights Under a General Authority up to GBP 4,539,746 (Otherwise Up to GBP 3,268,367) and an Additional Amount Pursuant to a Rights Issue of up to GBP 4,539,746 | For | For | Management |
| 9 | Subject to the Passing of Resolution 8, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 699,750 | For | For | Management |
| 10 | Authorise 13,500,000 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |
| 12 | Conditional Upon Resolution 7 Above Being Passed, Amend Articles of Association Re: Authorised Share Capital | For | For | Management |

CTS EVENTIM AG

Ticker: Security ID: D1648T108
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: APR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.61 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2009 | For | For | Management |
| 6 | Elect Horst Schmidt to the Supervisory Board | For | For | Management |
| 7.1 | Approve Creation of EUR 12 Million Pool of Capital without Preemptive Rights | For | Against | Management |
| 7.2 | Amend Articles to Reflect Changes in Authorized Capital | For | Against | Management |
| 8 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |

D. CARNEGIE & CO AB

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Ticker: Security ID: W20708116
 Meeting Date: DEC 19, 2008 Meeting Type: Special
 Record Date: DEC 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|-------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive Balance Sheet for Liquidation Purposes; Approve Continuation of Company's Operations and Reject Option to Liquidate Company | For | Did Not Vote | Management |
| 8 | Approve Remuneration of Directors | For | Did Not Vote | Management |
| 9 | Determine Number of Members and Deputy Members of Board | For | Did Not Vote | Management |
| 10 | Elect Directors (Bundled); Elect Chairman of the Board | For | Did Not Vote | Management |
| 11 | Approve the Appointment of a Special Examiner | None | Did Not Vote | Shareholder |
| 12 | Close Meeting | None | Did Not Vote | Management |

D. CARNEGIE & CO AB

Ticker: Security ID: W20708116
 Meeting Date: APR 17, 2009 Meeting Type: Annual
 Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Chairman of Meeting | For | For | Management |
| 2 | Prepare and Approve List of Shareholders | For | For | Management |
| 3 | Approve Agenda of Meeting | For | For | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 6a | Receive Financial Statements and Statutory Reports; Receive Auditor's Report | None | None | Management |
| 6b | Receive President's Report | None | None | Management |
| 6c | Receive Chairman's Report on the Board's Work | None | None | Management |
| 6d | Receive Report from the Company's Special Examiner | None | None | Management |
| 7a | Approve Financial Statements and Statutory Reports | For | Against | Management |
| 7b | Approve Allocation of Income and Omission of Dividends | For | For | Management |
| 7c | Approve Discharge of Board and President | For | Against | Management |
| 8 | Amend Articles Re: Set Minimum (3) and Maximum (6) Number of Directors | For | For | Management |
| 9 | Approve Remuneration of Directors; Approve Remuneration of Auditors | For | For | Management |

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| | | | | |
|----|---|------|---------|------------|
| 10 | Determine Number of Members and Deputy Members of Board | For | For | Management |
| 11 | Elect Directors | For | Against | Management |
| 12 | Close Meeting | None | None | Management |

DAB BANK (FORMERLY DIREKT ANLAGE BANK AG)

Ticker: Security ID: D1651C109
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: APR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.11 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Ratify KPMG AG as Auditors for Fiscal 2009 | For | For | Management |
| 6 | Authorize Repurchase of Up to Five Percent of Issued Share Capital for Trading Purposes | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8.1 | Elect Theodor Weimer to the Supervisory Board | For | Against | Management |
| 8.2 | Elect Alessandro Foti to the Supervisory Board | For | Against | Management |

DAIRY CREST GROUP PLC

Ticker: DCG Security ID: G2624G109
 Meeting Date: JUL 17, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 17.3 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Simon Oliver as Director | For | For | Management |
| 5 | Re-elect David Richardson as Director | For | For | Management |
| 6 | Elect Anthony Fry as Director | For | For | Management |
| 7 | Elect Neil Monnery as Director | For | For | Management |
| 8 | Elect Carole Pivnica as Director | For | For | Management |
| 9 | Elect Martyn Wilks as Director | For | For | Management |
| 10 | Reappoint Ernst & Young LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 11 | Authorise Issue of Equity or | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | Equity-Linked Securities with
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 10,976,999 | | | |
| 12 | Authorise 13,305,454 Ordinary Shares
for Market Purchase | For | For | Management |
| 13 | Subject to the Passing of Resolution
11, Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 1,663,182 | For | For | Management |
| 14 | Adopt New Articles of Association;
Amend Articles of Association Re:
Directors' Conflicts of Interest | For | For | Management |

DALHOFF LARSEN & HORNEMAN A/S

Ticker: Security ID: K1910M122
 Meeting Date: APR 16, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and
Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Reelect Asbjoern Boersting, Erik
Soendergaard, Wilhelm Schnyder, Aksel
Nissen, and Kristian Kolding as
Directors; Elect Henrik Andersen as new
Director | For | For | Management |
| 4 | Ratify KPMG as Auditor | For | For | Management |
| 5a | Authorize Repurchase of Up to 10
Percent of Issued Share Capital | For | For | Management |
| 5b | Approve DKK 7.2 Million Reduction in
Share Capital via Share Cancellation | For | For | Management |
| 5c | Amend Articles Re: Change Name and
Adress of the Company's Share Registrar | For | For | Management |
| 5d | Authorize Chairman of Meeting to Make
Editorial Changes to Adopted
Resolutions in Connection with
Registration | For | For | Management |
| 6 | Other Business (Non-Voting) | None | None | Management |

DANIELI & CO. OFFICINE MECCANICHE SPA

Ticker: DAN Security ID: T73148115
 Meeting Date: OCT 24, 2008 Meeting Type: Annual
 Record Date: OCT 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements,
Consolidated Financial Statements, and
Statutory Reports | For | For | Management |
| 2 | Elect Director or Fix Number of
Directors | For | Against | Management |
| 3 | Integrate Internal Statutory Auditors'
Board | For | For | Management |

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| | | | | |
|---|---|-----|-----|------------|
| 4 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
|---|---|-----|-----|------------|

DATALOGIC SPA

Ticker: Security ID: T3480B123
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, and Statutory Reports | For | For | Management |
| 2 | Elect Directors | For | For | Management |
| 3 | Approve Director Remuneration | For | For | Management |
| 4 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

DAVIS SERVICE GROUP PLC, THE

Ticker: DVSG Security ID: G26796147
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | Against | Management |
| 3 | Approve Final Dividend of 13.5 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Kevin Quinn as Director | For | For | Management |
| 5 | Re-elect John Burns as Director | For | For | Management |
| 6 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 7 | Approve The Davis Service Group Co-Investment Plan 2009 | For | Against | Management |
| 8 | Amend The Davis Service Group Sharesave Plan 2006 | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 17,038,500 in Connection with an Offer by Way of a Rights Issue; Otherwise up to GBP 17,038,500 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,571,000 | For | For | Management |
| 11 | Authorise 17,038,500 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

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DE LONGHI

Ticker: Security ID: T3508H102
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

DEBENHAMS PLC

Ticker: DEB Security ID: G2768V102
 Meeting Date: JAN 13, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 0.5 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Philippe Costeletos as Director | For | For | Management |
| 5 | Re-elect Adam Crozier as Director | For | For | Management |
| 6 | Re-elect Jonathan Feuer as Director | For | For | Management |
| 7 | Re-elect John Lovering as Director | For | For | Management |
| 8 | Re-elect Paul Pindar as Director | For | For | Management |
| 9 | Re-elect Michael Sharp as Director | For | For | Management |
| 10 | Re-elect Chris Woodhouse as Director | For | For | Management |
| 11 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 12 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 29,159 | For | For | Management |
| 14 | Subject to the Passing of the Previous Resolution, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 4,373 | For | For | Management |
| 15 | Authorise 87,477,032 Shares for Market Purchase | For | For | Management |
| 16 | Adopt New Articles of Association | For | For | Management |

DECHRA PHARMACEUTICALS PLC

Ticker: DPH Security ID: G2698H108

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Meeting Date: NOV 7, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 5.50 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Ian Page as Director | For | For | Management |
| 5 | Re-elect Neil Warner as Director | For | For | Management |
| 6 | Reappoint KPMG Audit plc as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 7 | Approve Dechra Long Term Incentive Plan 2008 | For | For | Management |
| 8 | Amend Dechra Pharmaceuticals Approved Share Option Scheme | For | For | Management |
| 9 | Amend Dechra Pharmaceuticals Unapproved Share Option Scheme | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 233,675 | For | For | Management |
| 11 | Subject to the Passing of Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 32,620 | For | For | Management |
| 12 | Authorise 6,524,191 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Adopt New Articles of Association | For | For | Management |

DELTA PLC

Ticker: DLTA Security ID: G27076119

Meeting Date: MAY 6, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 4.6 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Steven Marshall as Director | For | For | Management |
| 5 | Reappoint Deloitte LLP as Auditors of the Company | For | For | Management |
| 6 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 8,559,061 | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,922,046 | For | For | Management |
| 9 | Authorise 15,000,000 Ordinary Shares | For | For | Management |

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for Market Purchase
 10 Approve That a General Meeting Other For For Management
 Than an Annual General Meeting May Be
 Called on Not Less Than 14 Clear Days'
 Notice

DEMAG CRANES AG

Ticker: Security ID: D17567104
 Meeting Date: MAR 3, 2009 Meeting Type: Annual
 Record Date: FEB 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007/2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.40 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007/2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007/2008 | For | For | Management |
| 5 | Ratify Deloitte & Touche GmbH as Auditors for Fiscal 2008/2009 | For | For | Management |
| 6 | Amend Articles Re: Retirement Age for Supervisory Board Members | For | For | Management |
| 7 | Elect Rudolf Rupprecht to the Supervisory Board | For | For | Management |
| 8 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |

DERICHEBOURG

Ticker: Security ID: F7194B100
 Meeting Date: FEB 12, 2009 Meeting Type: Annual/Special
 Record Date: FEB 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Directors and Auditors | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.08 per Share | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | Against | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 6 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |
| 7 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 50 Million | For | Against | Management |
| 8 | Authorize Issuance of Equity or | For | Against | Management |

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| | | | | |
|----|---|-----|---------|------------|
| | Equity-Linked Securities without
Preemptive Rights up to Aggregate
Nominal Amount of EUR 50 Million | | | |
| 9 | Approve Employee Stock Purchase Plan | For | For | Management |
| 10 | Amend Article 14 of Bylaws Re:
Shareholding Requirements for Directors | For | Against | Management |

DETICA GROUP PLC

Ticker: Security ID: G2736G104
 Meeting Date: JUL 31, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and
Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Re-elect Tom Black as Director | For | For | Management |
| 4 | Re-elect Mark Mayhew as Director | For | For | Management |
| 5 | Approve Final Dividend of 2.5 Pence Per
Ordinary Share | For | For | Management |
| 6 | Reappoint Ernst & Young LLP as Auditors
of the Company | For | For | Management |
| 7 | Authorise Board to Fix Remuneration of
Auditors | For | For | Management |
| 8 | Authorise Issue of Equity or
Equity-Linked Securities with
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 772,279 | For | For | Management |
| 9 | Conditional Upon the Passing of
Resolution 8, Authorise Issue of Equity
or Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 115,841 | For | For | Management |
| 10 | Authorise 17,364,695 Ordinary Shares
for Market Purchase | For | For | Management |
| 11 | Adopt New Articles of Association | For | For | Management |
| 12 | Subject to the Passing of Resolution
11, Adopt New Articles of Association | For | For | Management |

DEUTZ AG (FORMERLY KLOECKNER-HUMBOLDT-DEUTZ AG)

Ticker: DEZ Security ID: D39176108
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and
Statutory Reports for Fiscal 2008
(Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and
Omission of Dividends | For | For | Management |
| 3 | Approve Discharge of Management Board
for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board
for Fiscal 2008 | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| 5 | Ratify Deloitte & Touche as Auditors for Fiscal 2009 | For | For | Management |
| 6 | Amend Corporate Purpose | For | For | Management |
| 7 | Amend Articles Re: Registration for Annual Meeting due to New German Legislation (Law on Transposition of EU Shareholders' Rights Directive) | For | For | Management |

DEVELOPMENT SECURITIES PLC

Ticker: DSC Security ID: G2740B125
 Meeting Date: MAY 22, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Re-elect Victoria Mitchell as Director | For | For | Management |
| 4 | Re-elect Michael Soames as Director | For | For | Management |
| 5 | Elect Graham Prothero as Director | For | For | Management |
| 6 | Approve Final Dividend of 2.4 Pence Per Share | For | For | Management |
| 7 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise Board to Determine Their Remuneration | For | For | Management |
| 8 | Authorise 6,049,000 Ordinary Shares for Market Purchase | For | For | Management |
| 9 | Approve Increase in Authorised Ordinary Share Capital from GBP 25,000,000 to GBP 35,000,000 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights Under a General Authority up to Aggregate Nominal Amount of GBP 6,767,201 and an Additional Amount Pursuant to a Rights Issue of up to GBP 6,767,201 | For | For | Management |
| 11 | Subject to the Passing of Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,015,080 | For | For | Management |
| 12 | Amend Articles of Association | For | For | Management |
| 13 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |
| 14 | Authorise the Company to Use Electronic Communications | For | For | Management |

DEVRO PLC

Ticker: DVO Security ID: G2743R101
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 3.025 Pence Per Ordinary Share | For | For | Management |
| 3 | Elect Peter Williams as Director | For | For | Management |
| 4 | Re-elect Stuart Paterson as Director | For | For | Management |
| 5 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise Board to Fix Their Remuneration | For | For | Management |
| 6 | Approve Remuneration Report | For | For | Management |
| 7 | Approve Increase in Authorised Ordinary Share Capital from GBP 22,500,000 to GBP 27,500,000 | For | For | Management |
| 8 | Authorise Issue of Equity with Pre-emptive Rights Under a General Authority up to GBP 5,400,000 and an Additional Amount Pursuant to a Rights Issue of up to GBP 10,800,000 After Deducting Any Securities Issued Under the General Authority | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 810,000 | For | For | Management |
| 10 | Authorise 16,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Approve That a General Meeting of the Company Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

DIGNITY PLC

Ticker: Security ID: G2871S111
 Meeting Date: JUN 5, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Re-elect Peter Hindley as Director | For | Against | Management |
| 4 | Re-elect Andrew Davies as Director | For | For | Management |
| 5 | Elect Steve Whittern as Director | For | For | Management |
| 6 | Elect Ishbel Macpherson as Director | For | For | Management |
| 7 | Elect Alan McWalter as Director | For | For | Management |
| 8 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 9 | Approve Final Dividend of 7.34 Pence Per Ordinary Share | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,912,129 | For | For | Management |
| 11 | Subject to the Passing of Resolution 10, Authorise Issue of Equity or | For | For | Management |

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|----|---|-----|-----|-----|------------|
| | Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 286,819 | | | | |
| 12 | Authorise 3,186,881 Ordinary Shares for Market Purchase | For | For | For | Management |
| 13 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on with Not Less Than 14 Clear Days' Notice | For | For | For | Management |
| 14 | Adopt New Articles of Association | For | For | For | Management |
| 15 | Subject to Resolution 14 Being Passed, Amend Articles of Association | For | For | For | Management |
| 16 | Amend Dignity plc Directors and Senior Executive Long Term Incentive Plan | For | For | For | Management |

DIMENSION DATA HOLDINGS PLC

Ticker: Security ID: G8185Y108
Meeting Date: JAN 28, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 1.7 US Cents Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | Against | Management |
| 4 | Re-elect Stephen Joubert as Director | For | For | Management |
| 5 | Re-elect Wendy Lucas-Bull as Director | For | For | Management |
| 6 | Re-elect Rory Scott as Director | For | Against | Management |
| 7 | Re-elect Dorian Wharton-Hood as Director | For | For | Management |
| 8 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 9 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 1,694,459 | For | For | Management |
| 11 | Subject to the Passing of Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 847,229 | For | For | Management |
| 12 | Authorise 84,722,900 Ordinary Shares for Market Purchase | For | For | Management |

DIPLOMA PLC

Ticker: DPLM Security ID: G27664112
Meeting Date: JAN 14, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------|---------|-----------|------------|
| 1 | Accept Financial Statements and | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | Statutory Reports | | | |
| 2 | Approve Final Dividend of 5.0 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect John Rennocks as Director | For | For | Management |
| 4 | Re-elect Bruce Thompson as Director | For | For | Management |
| 5 | Appoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 6 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 7 | Approve Remuneration Report | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,887,326 | For | For | Management |
| 9 | Subject to the Passing of Resolution 8, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 283,099 | For | For | Management |
| 10 | Authorise 11,323,956 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Adopt New Articles of Association | For | For | Management |
| 12 | Approve that the Period of Notice Required for General Meetings of the Company (Other than Annual General Meetings) Shall be Not Less than 14 Clear Days Notice | For | For | Management |

DOF ASA

Ticker: Security ID: R6000K103
Meeting Date: MAY 27, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 4 | Approve Notice of Meeting and Agenda | For | For | Management |
| 5 | Approve Financial Statements, Statutory Reports, and Auditor's Report; Approve Allocation of Income | For | For | Management |
| 6 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 7 | Approve Remuneration of Directors in the Amount of NOK 180,000 for Chairman, and NOK 150,000 for Other Directors; Approve Remuneration of the Nominating Committee and Auditors | For | For | Management |
| 8 | Reelect Britt Mjellem as Director; Elect One New Member to the Nominating Committee | For | For | Management |
| 9 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 10 | Approve Creation of NOK 75 Million Pool of Capital without Preemptive Rights | For | Against | Management |
| 11 | Receive Company Status Report | None | None | Management |

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DOMINO PRINTING SCIENCES PLC

Ticker: DNO Security ID: G28112103
 Meeting Date: MAR 19, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 7.68 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Jerry Smith as Director | For | Against | Management |
| 5 | Re-elect Philip Ruffles as Director | For | For | Management |
| 6 | Re-elect Garry Havens as Director | For | For | Management |
| 7 | Elect Christopher Brinsmead as Director | For | For | Management |
| 8 | Elect Sir David Brown as Director | For | For | Management |
| 9 | Reappoint Deloitte LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,636,404 | For | For | Management |
| 11 | Subject to the Passing of Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 272,734 | For | For | Management |
| 12 | Authorise 15,818,578 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Amend Articles of Association | For | For | Management |

DS SMITH PLC

Ticker: SMDS Security ID: G2848Q123
 Meeting Date: SEP 3, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 6.2 Pence Net Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Elect George Adams as Director | For | For | Management |
| 5 | Elect Steve Dryden as Director | For | For | Management |
| 6 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 7 | Approve DS Smith plc 2008 Performance Share Plan | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate | For | For | Management |

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|----|---|-----|-----|------------|
| 9 | Nominal Amount of GBP 11,013,965
Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 1,966,779 | For | For | Management |
| 10 | Authorise 39,335,589 Ordinary Shares
for Market Purchase | For | For | Management |
| 11 | Adopt New Articles of Association | For | For | Management |

DTZ HOLDINGS PLC

Ticker: DTZ Security ID: G2848D114
 Meeting Date: SEP 4, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and
Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 3.00 Pence
Per Ordinary Share | For | For | Management |
| 3a | Re-elect Killian O'Higgins as Director | For | For | Management |
| 3b | Re-elect Dag Detter as Director | For | For | Management |
| 3c | Re-elect Alicja Lesniak as Director | For | For | Management |
| 3d | Re-elect Peter Stone as Director | For | For | Management |
| 3e | Elect Colin Child as Director | For | For | Management |
| 4 | Reappoint Deloitte & Touche LLP as
Auditors and Authorise the Board to
Determine Their Remuneration | For | For | Management |
| 5 | Approve Remuneration Report | For | For | Management |
| 6 | Authorise Issue of Equity or
Equity-Linked Securities with
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 429,273 | For | For | Management |
| 7 | Subject to the Passing of Resolution 6, For
Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 148,536 | | For | Management |
| 8 | Authorise 2,970,726 Ordinary Shares for
Market Purchase | For | For | Management |
| 9 | Approve Increase in Authorised Ordinary
Share Capital from GBP 3,400,000 to GBP
4,000,000 | For | For | Management |

DUERR AG

Ticker: Security ID: D23279108
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and
Statutory Reports for Fiscal 2008
(Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and
Dividends of EUR 0.70 per Share | For | For | Management |

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|---|--|-----|---------|------------|
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Ratify Ernst & Young AG as Auditors for Fiscal 2009 | For | For | Management |
| 6 | Approve Creation of EUR 22.1 Million Pool of Capital without Preemptive Rights | For | Against | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8 | Amend Articles Re: Participation in General Meeting and Voting Rights Representation due to New German Legislation (Law on Transposition of EU Shareholders' Rights Directive) | For | For | Management |

DUNELM GROUP PLC

Ticker: DNLN Security ID: G2935W108
Meeting Date: NOV 6, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Re-elect Will Adderley as Director | For | For | Management |
| 3 | Re-elect Marion Sears as Director | For | For | Management |
| 4 | Approve Final Dividend of 3.5 Pence Per Ordinary Share | For | For | Management |
| 5 | Reappoint KPMG Audit plc as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 6 | Approve Remuneration Report | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 665,466 | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 100,000 | For | For | Management |
| 9 | Authorise Market Purchase of up to the Lesser of 19,000,000 Ord. Shares, Being Approximately Ten Percent of Issued Ord. Share Capital at 28 June 2008, and Ten Percent of the Company's Issued Ord. Share Capital at the Date of Passing of This Resolution | For | For | Management |
| 10 | Adopt New Articles of Association | For | For | Management |

DURO FELGUERA SA EX.GRUPO DURO FELGUERA SA, OVIEDO

Ticker: Security ID: E3800J109
Meeting Date: MAY 7, 2009 Meeting Type: Annual

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Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements and Statutory Reports for Fiscal Year 2008; Approve Allocation of Income | For | For | Management |
| 2 | Approve Discharge of Board of Directors | For | For | Management |
| 3 | Ratify or Reelect Directors | For | Against | Management |
| 4 | Authorize Share Repurchase; Void Authorization Granted by AGM on May 9, 2008 | For | For | Management |
| 5 | Elect External Auditors | For | For | Management |
| 6 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

E2V TECHNOLOGIES PLC

Ticker: E2V Security ID: G3209R106

Meeting Date: JUL 25, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 5.25 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Keith Attwood as Director | For | For | Management |
| 4 | Re-elect Mike Hannant as Director | For | For | Management |
| 5 | Re-elect Jonathan Brooks as Director | For | For | Management |
| 6 | Reappoint Ernst & Young LLP as Auditors of the Company | For | For | Management |
| 7 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 8 | Approve Remuneration Report | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 667,705 | For | For | Management |
| 10 | Subject to the Passing of Resolution 9, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 154,115 | For | For | Management |
| 11 | Authorise 6,164,590 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Adopt New Articles of Association | For | For | Management |

E2V TECHNOLOGIES PLC

Ticker: E2V Security ID: G3209R106

Meeting Date: SEP 18, 2008 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------|---------|-----------|------------|
| 1 | Approve Acquisition by the Company of | For | For | Management |

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QP Semiconductor, Inc.

EAST ASIATIC COMPANY A/S

Ticker: Security ID: K30674129
 Meeting Date: MAR 25, 2009 Meeting Type: Annual
 Record Date: MAR 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Receive Report of Board | None | None | Management |
| 2 | Approve Financial Statements and Statutory Report; Approve Discharge of Directors | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of DKK 5.00 per Share | For | For | Management |
| 4 | Reelect Henning Petersen, Torsten Rasmussen, Mats Lonnqvist, Connie Astrup-Larsen, and Preben Sunke as Directors | For | For | Management |
| 5 | Ratify KPMG as Auditor | For | For | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7.1 | Approve DKK 25.8 Million Reduction in Share Capital via Share Cancellation | For | For | Management |
| 7.2 | Extend Authorization to Create a Pool of Capital without Preemptive Rights; Reduce the Amount to DKK 100 Million | For | For | Management |
| 7.3 | Amend Articles Re: Set VP Investor Services A/S as Share Registrar; Set Address of Registrar | For | For | Management |
| 7.4 | Authorize Chairman of Meeting to Make Editorial Changes to Adopted Resolutions in Connection with Registration | For | For | Management |

EDB BUSINESS PARTNER ASA

Ticker: Security ID: R1919G103
 Meeting Date: AUG 18, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Open Meeting; Registration of Attending Shareholders and Proxies | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Approve Notice of Meeting and Agenda | For | For | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 5 | Approve Employee Stock Purchase Plan; Authorize Repurchase of Up to Ten Percent of Issued Share Capital in Connection With New and Existing Employee Stock Purchase Plans | For | Against | Management |
| 6 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Against | Management |

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EKORNES ASA

Ticker: Security ID: R20126109
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Registration; Approve Notice of Meeting and Agenda | For | For | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 3b | Approve Allocation of Income | For | For | Management |
| 4 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 5 | Approve Remuneration of Directors, Election Committee, and Auditors | For | For | Management |
| 6 | Reelect Kjersti Kleven and Gry Solsnes as Directors; Elect Nora Larssen as New Director | For | For | Management |
| 7.1 | Reelect Olav Fiskerstrand as Member of Election Committee | None | For | Management |
| 7.2 | Reelect Birger Harneshaug as Member of Election Committee | None | For | Management |
| 7.3 | Elect Tomas Billing as Member of Election Committee | None | Against | Management |

ELECTROCOMPONENTS PLC

Ticker: ECM Security ID: G29848101
 Meeting Date: JUL 18, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 12.6 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Paul Hollingworth as Director | For | For | Management |
| 5 | Elect Rupert Soames as Director | For | For | Management |
| 6 | Re-elect Timothy Barker as Director | For | For | Management |
| 7 | Reappoint KPMG Audit plc as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 8 | Approve Electrocomponents plc Savings Related Share Option Scheme | For | For | Management |
| 9 | Authorise 43,535,000 Ordinary Shares for Market Purchase | For | For | Management |
| 10 | Adopt New Articles of Association | For | For | Management |

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ELEKTA AB

Ticker: Security ID: W2479G107
 Meeting Date: SEP 18, 2008 Meeting Type: Annual
 Record Date: SEP 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 8 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 9 | Approve Allocation of Income and Dividends of SEK 1.75 per Share | For | For | Management |
| 10 | Approve Discharge of Board and President | For | For | Management |
| 11 | Receive Report on the Work of the Nominating Committee | None | None | Management |
| 12 | Determine Number of Members (8) and Deputy Members (0) of Board | For | For | Management |
| 13 | Approve Remuneration of Directors in the Aggregate Amount of SEK 2.4 Million; Approve Remuneration of Auditors | For | For | Management |
| 14 | Reelect Akbar Seddigh, Carl Palmstierna, Tommy Karlsson, Laurent Leksell, Hans Barella, and Birgitta Goeransson as Directors; Elect Luciano Cattani and Vera Kallmeyer as New Directors | For | Against | Management |
| 15 | Ratify Deloitte AB as Auditors | For | For | Management |
| 16 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 17 | Approve SEK 1.9 Million Reduction In Share Capital via Share Cancellation | For | For | Management |
| 18 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital and Reissuance of Repurchased Shares | For | For | Management |
| 19a | Approve Stock Option Plan for Key Employees | For | For | Management |
| 19b | Approve Issuance of 1.9 Million Class B Shares in Connection with Employee Stock Option Plan | For | For | Management |
| 20 | Authorize Chairman of Board and Representatives of Three to Five of Company's Largest Shareholders to Serve on Nominating Committee | For | For | Management |

 ELEMENTIS PLC

Ticker: ELM Security ID: G2996U108

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Meeting Date: APR 16, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 1.4 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Elect Andrew Christie as Director | For | For | Management |
| 5 | Re-elect Ian Brindle as Director | For | For | Management |
| 6 | Re-elect Chris Girling as Director | For | For | Management |
| 7 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 7,465,266 | For | For | Management |
| 10 | Revoke the Limit on the Number of Shares which the Company can Issue as Imposed by the Authorised Share Capital, as Set Out in the Company's Memorandum of Association | For | For | Management |
| 11 | Adopt New Articles of Association | For | For | Management |
| 12 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,119,902 | For | For | Management |
| 14 | Authorise 44,796,078 Ordinary Shares for Market Purchase | For | For | Management |

ELEXIS AG

Ticker: Security ID: D2457W109

Meeting Date: MAY 20, 2009 Meeting Type: Annual

Record Date: APR 29, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.48 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2009 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Approve Affiliation Agreement with | For | For | Management |

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Elexis Beteiligungsgesellschaft mbH

EPCOS AG

Ticker: EPCOF Security ID: D2491H100
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007/2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.30 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007/2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007/2008 | For | For | Management |
| 5 | Ratify Ernst & Young AG as Auditors for Fiscal 2008/2009 | For | For | Management |
| 6.1 | Elect Takehiro Kamigama to the Supervisory Board | For | For | Management |
| 6.2 | Elect Shiro Nomi to the Supervisory Board | For | For | Management |
| 7 | Approve Affiliation Agreement Between TDK Germany GmbH and EPCOS AG | For | For | Management |
| 8 | Approve Squeeze-Out of Minority Shareholders by Majority Shareholder TDK Corporation for EUR 18.14 per Share | For | For | Management |
| 9 | Change Fiscal Year End to March 31 | For | For | Management |
| 10 | Amend Articles Re: Voting Rights Representation at the Annual Meeting due to New German Legislation (Law on Transposition of EU Shareholders' Rights Directive) | For | For | Management |

ESPRINET SPA

Ticker: Security ID: T3724D117
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: APR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, Statutory Reports; Allocation of Income | For | Did Not Vote | Management |
| 2 | Fix Number of Directors; Determine Directors' Term and Remuneration; Elect Directors and Appoint Chairman | For | Did Not Vote | Management |
| 3 | Appoint Internal Statutory Auditors, Elect Chairman, and Approve Auditors' Remuneration | For | Did Not Vote | Management |
| 4 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | Did Not Vote | Management |

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EUROMONEY INSTITUTIONAL INVESTOR PLC

Ticker: ERM Security ID: G31556122
 Meeting Date: JAN 28, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 13.0 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Sir Patrick Sergeant as Director | For | Against | Management |
| 5 | Re-elect Neil Osborn as Director | For | For | Management |
| 6 | Re-elect Chris Brown as Director | For | For | Management |
| 7 | Re-elect Diane Alfano as Director | For | For | Management |
| 8 | Re-elect Michael Carroll as Director | For | For | Management |
| 9 | Re-elect The Viscount Rothermere as Director | For | Against | Management |
| 10 | Re-elect John Botts as Director | For | Against | Management |
| 11 | Elect Martin Morgan as Director | For | Against | Management |
| 12 | Elect David Pritchard as Director | For | For | Management |
| 13 | Reappoint Deloitte LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 14 | Adopt New Articles of Association | For | For | Management |
| 15 | Approve Scrip Dividend Program | For | For | Management |
| 16 | Approve Euromoney Institutional Investor plc SAYE Scheme 2009 | For | For | Management |
| 17 | Approve Euromoney Institutional Investor plc 2009 Capital Appreciation Plan | For | For | Management |
| 18 | Authorise Ordinary Shares for Market Purchase up to 10% of the Company's Issued Share Capital | For | For | Management |
| 19 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 80,030 | For | For | Management |
| 20 | Subject to the Passing of Resolution 19, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 13,169 | For | For | Management |

EVOLUTION GROUP PLC, THE

Ticker: EVG Security ID: G3225P100
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | Against | Management |
| 3 | Approve Final Dividend of 1.27 Pence | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | Per Ordinary Share | | | |
| 4 | Elect Andrew Westenberger as Director | For | For | Management |
| 5 | Re-elect Alex Snow as Director | For | For | Management |
| 6 | Re-elect Andrew Umbers as Director | For | For | Management |
| 7 | Re-elect Nicholas Irens as Director | For | For | Management |
| 8 | Re-elect Mark Nicholls as Director | For | For | Management |
| 9 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 10 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,273,942.51 | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 112,238.81 | For | For | Management |
| 13 | Authorise 22,400,000 Ordinary Shares for Market Purchase | For | For | Management |

EVS GROUP

Ticker: Security ID: B3883A119
 Meeting Date: DEC 24, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive and Approve Project of Merger Agreement with D.W.E.S.A.B. Engineering | For | For | Management |
| 2 | Approve Merger by Absorption of D.W.E.S.A.B. Engineering | For | For | Management |
| 3 | Approve Conditions of Merger | For | For | Management |
| 4 | Observe Completion of Merger | For | For | Management |
| 5 | Authorize Board to Nominate One or Several Representatives | For | For | Management |
| 6 | Transact Other Business | None | None | Management |

EVS GROUP

Ticker: Security ID: B3883A119
 Meeting Date: JUN 12, 2009 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Authorize Share Repurchase Program of Up to 20 Percent of Issued Share Capital and Reissuance of Repurchased Shares | For | Did Not Vote | Management |
| 2 | Approve Cancellation of 250,000 Repurchased Shares without Reduction in Share Capital | For | Did Not Vote | Management |
| 3 | Approve Stock Option Plan | For | Did Not Vote | Management |
| 4 | Amend Article 9 Re: Reference to New Legislation Regarding Ownership Thresholds Notifications | For | Did Not Vote | Management |

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| | | | |
|---|---------------------------------------|-----|-------------------------|
| 5 | Amend Article 15 Re: Board Committees | For | Did Not Vote Management |
| 6 | Amend Article 22 Re: Proxies | For | Did Not Vote Management |

EXACT HOLDING NV

Ticker: Security ID: N3135Y102
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-------------------------|---------|
| 1 | Open Meeting and Announcements | None | Did Not Vote Management | |
| 2 | Receive Announcements (non-voting) | None | Did Not Vote Management | |
| 3 | Receive Report of Management Board (Non-Voting) | None | Did Not Vote Management | |
| 4 | Approve Financial Statements and Statutory Reports | For | Did Not Vote Management | |
| 5 | Receive Explanation on Company's Reserves and Dividend Policy | None | Did Not Vote Management | |
| 6 | Approve Dividends of EUR 0.87 Per Share | For | Did Not Vote Management | |
| 7 | Approve Discharge of Management Board | For | Did Not Vote Management | |
| 8 | Approve Discharge of Supervisory Board | For | Did Not Vote Management | |
| 9 | Authorize Repurchase of Shares | For | Did Not Vote Management | |
| 10 | Grant Board Authority to Issue Shares and Restricting/Excluding Preemptive Rights | For | Did Not Vote Management | |
| 11 | Reelect R.S.H. Patel to Management Board | For | Did Not Vote Management | |
| 12 | Receive Information of Future Positions in Management Board | None | Did Not Vote Management | |
| 13a | Elect E.R. Deves to Supervisory Board | For | Did Not Vote Management | |
| 13b | Elect M.J.C. Janmaat to Supervisory Board | For | Did Not Vote Management | |
| 13c | Elect R.J. Hoevens to Supervisory Board | For | Did Not Vote Management | |
| 14 | Approve Remuneration of Supervisory Board | For | Did Not Vote Management | |
| 15 | Ratify Ernst and Young Accountants LLP as Auditors | For | Did Not Vote Management | |
| 16 | Allow Questions | None | Did Not Vote Management | |
| 17 | Close Meeting | None | Did Not Vote Management | |

F&C ASSET MANAGEMENT PLC

Ticker: FCAM Security ID: G3336H104
 Meeting Date: AUG 29, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve the Transaction of the Company (Acquisition of 70 Percent Interest in F&C REIT, Contribution to F&C REIT of F&C Property, Payment of GBP 25,000,000 Cash and GBP 35,000,000 Loan Notes and the Acquisition by F&C REIT of the Business of REIT) | For | For | Management |

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F&C ASSET MANAGEMENT PLC

Ticker: FCAM Security ID: G3336H104
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 4 Pence Per Ordinary Share | For | For | Management |
| 3 | Elect Trevor Matthews as Director | For | For | Management |
| 4 | Re-elect Keith Bedell-Pearce as Director | For | For | Management |
| 5 | Re-elect Alain Grisay as Director | For | For | Management |
| 6 | Re-elect Brian Larcombe as Director | For | For | Management |
| 7 | Approve Remuneration Report | For | Against | Management |
| 8 | Reappoint KPMG Audit plc as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 9 | Re-approve and Renew the Authorisation of the Terms of the Relationship Agreement Between the Company and Friends Provident plc Dated 4 October 2004 | For | For | Management |
| 10 | Authorise Issue of Equity with Pre-emptive Rights Under a General Authority up to GBP 164,730.35 and an Additional Amount Pursuant to a Rights Issue of up to GBP 303,857.10 After Deducting Any Securities Issued Under the General Authority | For | For | Management |
| 11 | Subject to the Passing of Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 24,807.145 | For | For | Management |
| 12 | Authorise 49,424,047 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Approve that the Period of Notice for Calling a General Meeting Other than an Annual General Meeting Shall Be not Less than 14 Clear Days | For | For | Management |

F-SECURE OYJ (FRMRLY. DATA FELLOWS OYJ)

Ticker: Security ID: X3034C101
 Meeting Date: OCT 28, 2008 Meeting Type: Special
 Record Date: OCT 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Distribution of EUR 0.23 Per Share From the Unrestricted Equity Fund to Shareholders; Amend Subscription Price of Stock Option Programs 2002 and 2005 by EUR 0.23 Per Option | For | Against | Management |

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F-SECURE OYJ (FRMRLY. DATA FELLOWS OYJ)

Ticker: Security ID: X3034C101
 Meeting Date: MAR 26, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | None | None | Management |
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of Shareholders | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive Board Report, Auditor Report, and President's Report (Non-Voting) | None | None | Management |
| 7 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 8 | Approve Allocation of Income and Dividends of EUR 0.07 Per Share | For | For | Management |
| 9 | Approve Discharge of Board and President | For | For | Management |
| 10 | Approve Remuneration of Directors in the Amount of EUR 55,000 for Chairman, EUR 40,000 for Chairman of Committees, and EUR 30,000 for Other Directors | For | For | Management |
| 11 | Fix Number of Directors at 6 | For | For | Management |
| 12 | Reelect Marko Ahtisaari, Sari Baldauf, Pertti Ervi, Juho Malmberg, Risto Siilasmaa, and Alexis Sozonoff as Directors | For | For | Management |
| 13 | Approve Remuneration of Auditors | For | For | Management |
| 14 | Ratify Ernst & Young Oy as Auditors | For | For | Management |
| 15 | Authorize Repurchase of up to 14.5 Million Shares | For | For | Management |
| 16 | Authorize Reissuance of up to 15.5 Million Repurchased Shares | For | For | Management |
| 17 | Approve Issuance of up to 40 Million New Shares without Preemptive Rights | For | Against | Management |
| 18 | Close Meeting | None | None | Management |

FABEGE AB (FORMERLY WIHLBORGS FASTIGHETER AB)

Ticker: Security ID: W7888D108
 Meeting Date: MAR 31, 2009 Meeting Type: Annual
 Record Date: MAR 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Erik Paulsson as Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |

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| | | | |
|----|--|------|-------------------------|
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote Management |
| 7 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report | None | Did Not Vote Management |
| 8a | Approve Financial Statements and Statutory Reports | For | Did Not Vote Management |
| 8b | Approve Allocation of Income and Dividends of SEK 2.00 Share | For | Did Not Vote Management |
| 8c | Approve Discharge of Board and President | For | Did Not Vote Management |
| 8d | Approve Record Date for Payment of Dividends | For | Did Not Vote Management |
| 9 | Determine Number of Members (8) and Deputy Members (0) of Board; Receive Report on Work of Nominating Committee | For | Did Not Vote Management |
| 10 | Approve Remuneration of the Board in the Amount of SEK 375,000 for Chairman, SEK 185,000 for Board Members, SEK 835,000 in Extra Fees to Chairman, and SEK 125,000 for Audit Committee Members; Approve Remuneration of Auditors | For | Did Not Vote Management |
| 11 | Reelect Erik Paulsson (Chairman), Goete Dahlin, Christian Hermelin, Sven-Ake Johansson, Maertha Josefsson, Helen Olausson, Mats Qviberg, and Svante Paulsson as Directors | For | Did Not Vote Management |
| 12 | Ratify Deloitte AB as Auditor | For | Did Not Vote Management |
| 13 | Authorize Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not Vote Management |
| 14 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote Management |
| 15 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital and Reissuance of Repurchased Shares | For | Did Not Vote Management |
| 16 | Other Business | None | Did Not Vote Management |
| 17 | Close Meeting | None | Did Not Vote Management |

FBD HOLDINGS PLC

Ticker: Security ID: G3335G107
 Meeting Date: AUG 26, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Waive Requirement for Mandatory Offer to All Shareholders | For | For | Management |
| 2 | Waive Requirement for Mandatory Offer to All Shareholders | For | For | Management |

FBD HOLDINGS PLC

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Ticker: Security ID: G3335G107
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Declare a Dividend on the Eight Percent Non-Cumulative Preference Shares | For | For | Management |
| 3 | Approve Dividends | For | For | Management |
| 4a | Reelect Michael Berkery as a Director | For | Against | Management |
| 4b | Reelect John Donnelly as a Director | For | Against | Management |
| 4c | Reelect Philip Lynch as a Director | For | Against | Management |
| 4d | Reelect Patrick O'Keefe as a Director | For | Against | Management |
| 4e | Reelect Padraig Walshe as a Director | For | Against | Management |
| 4f | Reelect Cathal O'Caoimh as a Director | For | For | Management |
| 5 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 6 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights | For | For | Management |
| 7 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 8 | Authorize Share Repurchase up to Ten Percent of Issued Share Capital | For | For | Management |
| 9 | Authorize Reissuance of Repurchased Shares | For | For | Management |
| 10 | Amend Articles Re: Maximum Number of Executive Directors | For | For | Management |

FBD HOLDINGS PLC

Ticker: Security ID: G3335G107
 Meeting Date: APR 29, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Waive Requirement for Mandatory Offer to All Shareholders | For | For | Management |

FENNER PLC

Ticker: FENR Security ID: G33656102
 Meeting Date: JAN 14, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 4.4 Pence Per Share | For | For | Management |
| 4 | Re-elect Colin Cooke as Director | For | For | Management |
| 5 | Re-elect David Buttfield as Director | For | For | Management |
| 6 | Re-elect David Campbell as Director | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 7 | Reappoint PricewaterhouseCoopers LLP as For
Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of For
Auditors | For | For | Management |
| 9 | Authorise Issue of Equity or For
Equity-Linked Securities with | For | For | Management |
| 10 | Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 11,307,492 | For | For | Management |
| 11 | Authorise Issue of Equity or For
Equity-Linked Securities without | For | For | Management |
| 12 | Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 2,184,625 | For | For | Management |
| 13 | Authorise up to Ten Percent of the For
Issued Ordinary Shares for Market | For | For | Management |
| 14 | Purchase For
Adopt New Articles of Association | For | For | Management |

FIAT SPA

Ticker: F Security ID: T4210N114
 Meeting Date: MAR 26, 2009 Meeting Type: Annual
 Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and
Allocation of Income | For | For | Management |
| 2 | Fix Number of Directors; Elect
Directors and Approve Their
Remuneration | For | For | Management |
| 3.1 | Slate Submitted by Exor | None | Against | Management |
| 3.2 | Slate Submitted by Assogestioni | None | For | Management |
| 4 | Authorize Share Repurchase Program and
Reissuance of Repurchased Shares | For | For | Management |
| 5 | Approve Restricted Stock Plan 2009-2010 | For | Against | Management |

FIBERWEB PLC

Ticker: Security ID: G3443A109
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and
Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 2.5 Pence Per
Ordinary Share | For | For | Management |
| 4 | Re-elect Daniel Dayan as Director | For | For | Management |
| 5 | Reappoint Deloitte LLP as Auditors of
the Company | For | For | Management |
| 6 | Authorise Board to Fix Remuneration of
Auditors | For | For | Management |
| 7 | Authorise Issue of Equity or
Equity-Linked Securities with
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 1,837,605 and an | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | Additional GBP 1,837,605 Pursuant to a Rights Issue | | | |
| 8 | Subject to the Passing of Resolution 7, For | | For | Management |
| | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 306,100 | | | |
| 9 | Authorise 18,353,812 Ordinary Shares for Market Purchase | For | For | Management |
| 10 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

FIDESSA GROUP PLC

Ticker: FDSA Security ID: G3469C104
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 17 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Re-elect Chris Aspinwall as Director | For | For | Management |
| 5 | Elect Elizabeth Lake as Director | For | For | Management |
| 6 | Reappoint KPMG Audit plc as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights Under a General Authority up to Aggregate Nominal Amount of GBP 1,160,591.22 and an Additional Amount Pursuant to a Rights Issue of up to GBP 1,160,591.22 | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 175,847.15 | For | For | Management |
| 9 | Authorise 3,516,943 Ordinary Shares for Market Purchase | For | For | Management |
| 10 | Adopt New Articles of Association | For | For | Management |
| 11 | Authorise the Company to Call General Meetings by Giving Not Less Than 14 Days' Notice | For | For | Management |

FILTRONA PLC

Ticker: FLTR Security ID: G3474G108
 Meeting Date: MAR 19, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|---|---|-----|-----|------------|
| 1 | Approve Disposal of the Entire Issued Share Capital of the Filtrona Extrusion Holding Companies | For | For | Management |
|---|---|-----|-----|------------|

FILTRONA PLC

Ticker: FLTR Security ID: G3474G108
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 5.08 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Steve Crummett as Director | For | For | Management |
| 5 | Re-elect Jeff Harris as Director | For | For | Management |
| 6 | Reappoint KPMG Audit plc Auditors and Authorise the Board to Fix Their Remuneration | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 17,138,516 (Rights Issue); Otherwise up to GBP 17,138,516 | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,741,585 | For | For | Management |
| 9 | Authorise 21,932,600 Ordinary Shares for Market Purchase | For | For | Management |
| 10 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

FINDEL PLC

Ticker: FDL Security ID: G3440H107
 Meeting Date: JUL 3, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 17.5 Pence Per Share | For | For | Management |
| 4 | Re-elect Dr Ivan Bolton as Director | For | For | Management |
| 5 | Re-elect Gordon Craig as Director | For | For | Management |
| 6 | Re-elect Tony Johnson as Director | For | Against | Management |
| 7 | Elect Chris Hinton as Director | For | For | Management |
| 8 | Elect Stuart McKay as Director | For | For | Management |
| 9 | Reappoint Deloitte & Touche LLP as | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | Auditors and Authorise the Board to Determine Their Remuneration | | | |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 493,497 | For | For | Management |
| 11 | Subject to Resolution 10 Being Passed, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 212,825 | For | For | Management |
| 12 | Authorise 8,513,005 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Adopt New Articles of Association | For | For | Management |

FINIBANCO - HOLDING SGPS SA (EX.:FINIBANCO SA)

Ticker: Security ID: X2479J217
 Meeting Date: NOV 26, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorize Increase in Capital from EUR 115 Million to EUR 165 Million through Issuance of up to 50,000 New Shares | For | For | Management |
| 2 | Amend Article 4 to Reflect Increase in Capital | For | For | Management |

FINIBANCO - HOLDING SGPS SA (EX.:FINIBANCO SA)

Ticker: Security ID: X2479J217
 Meeting Date: MAY 4, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Accept Individual Financial Statements and Statutory Reports for Fiscal 2008 | For | Did Not Vote | Management |
| 2 | Approve Allocation of Income and Dividends | For | Did Not Vote | Management |
| 3 | Approve Discharge of Management and Supervisory Board | For | Did Not Vote | Management |
| 4 | Authorize Share Repurchase Program | For | Did Not Vote | Management |
| 5 | Authorize Reissuance of Repurchased Shares | For | Did Not Vote | Management |
| 6 | Elect Chairman and Vice-Chairman of the General Meeting and Approve Structure of the Remuneration Committee | For | Did Not Vote | Management |
| 7 | Approve Remuneration Policy | For | Did Not Vote | Management |
| 8 | Amend Articles Re: Increase Share Capital Up to EUR 200 Million | For | Did Not Vote | Management |

FISKARS OY

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Ticker: FISAS Security ID: X28782104
 Meeting Date: MAR 16, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | None | None | Management |
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of Shareholders | For | For | Management |
| 6 | Receive CEO's Report | None | None | Management |
| 7 | Receive Financial Statements and Statutory Reports; Receive Board's Report; Receive Auditor's Report | None | None | Management |
| 8 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 9 | Approve Allocation of Income and Dividends of EUR 0.50 Per Series A Share and EUR 0.48 per Series K Share | For | For | Management |
| 10 | Approve Discharge of Board and President | For | For | Management |
| 11 | Approve Remuneration of Directors in the Amount of EUR 65,000 for Chair, EUR 50,000 for Vice-chair and EUR 35,000 for Other Directors; Approve Additional Remuneration for Attendance and Committee Work | For | For | Management |
| 12 | Fix Number of Directors at 9 | For | For | Management |
| 13 | Reelect Kaj-Gustaf Bergh (Chair), Ralf Boer, Alexander Ehrnrooth (Co-vice-chair), Paul Ehrnrooth (Co-vice-chair), Ilona Ervasti-Vaintola, Gustaf Gripenberg, Karl Grotenfelt, Karsten Slotte and Jukka Suominen as Directors | For | For | Management |
| 14 | Approve Remuneration of Auditors | For | For | Management |
| 15 | Ratify KPMG Oy Ab as Auditors | For | For | Management |
| 16 | Authorize Repurchase of Up to 2.7 Million Issued Series A Shares and Up to 1.1 Million Issued Series K Shares | For | For | Management |
| 17 | Authorize Reissuance of Up to 2.7 Million Repurchased Series A Shares and Up to 1.1 Million Repurchased Series K Shares | For | For | Management |
| 18 | Close Meeting | None | None | Management |

FISKARS OY

Ticker: FISAS Security ID: X28782104
 Meeting Date: JUN 5, 2009 Meeting Type: Special
 Record Date: MAY 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | None | None | Management |
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |

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|---|---|------|------|------------|
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of Shareholders | For | For | Management |
| 6 | Approve Merger Agreement with Agrofin; Approve Unification of Share Classes; Approve Directed Issuance to Holders of Class K Shares; Amend Articles Accordingly | For | For | Management |
| 7 | Authorize Repurchase of 4 Million Issued Shares | For | For | Management |
| 8 | Authorize Reissuance of Repurchased Shares | For | For | Management |
| 9 | Close Meeting | None | None | Management |

FORSTAEDERNES BANK A/S

Ticker: Security ID: K38460166
 Meeting Date: OCT 7, 2008 Meeting Type: Special
 Record Date: SEP 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Jorgen Boe as Chairman of Meeting | For | For | Management |
| 2 | Amend Articles Re: Abolish Voting Ceiling; Stipulate that Board of Directors Shall be Elected by General Meeting; Duties and Composition of Board of Directors and Committee of Representatives | For | For | Management |
| 3 | Other Business (Non-Voting) | None | None | Management |

FORSTAEDERNES BANK A/S

Ticker: Security ID: K38460166
 Meeting Date: NOV 12, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Chairman of Meeting | For | For | Management |
| 2 | Amend Articles Re: Editorial Changes in Connection with Delisting of Shares from Stock Exchange; Publication of Notice of Meeting; Increase Number of Executive Board Members from Two to Four; Set Number of Auditors | For | For | Management |
| 3 | Elect Peter Jensen, Karsten Knudsen, Per Ladegaard, Soeren Holm, Jesper Andreasen as New Directors | For | For | Management |
| 4 | Ratify Two Auditors | For | For | Management |
| 5 | Other Business (Non-Voting) | None | None | Management |

FREENET AG

Ticker: Security ID: D3689Q118

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Meeting Date: AUG 8, 2008 Meeting Type: Annual

Record Date: JUL 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Omissions of Dividends | For | For | Management |
| 3 | Approve Discharge of mobilcom AG Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of freenet.de AG Management Board for Fiscal 2007 | For | For | Management |
| 5 | Approve Discharge of freenet AG Management Board for Fiscal 2007 | For | For | Management |
| 6 | Approve Discharge of mobilcom AG Supervisory Board for Fiscal 2007 | For | For | Management |
| 7 | Approve Discharge of freenet.de AG Supervisory Board for Fiscal 2007 | For | For | Management |
| 8 | Approve Discharge of freenet AG Supervisory Board for Fiscal 2007 | For | For | Management |
| 9 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 10 | Authorize Use of Financial Derivatives of up to 5 Percent of Issued Share Capital When Repurchasing Shares | For | For | Management |
| 11 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2008 | For | For | Management |
| 12 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 450 Million; Approve Creation of EUR 15 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 13 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 450 Million; Approve Creation of EUR 15 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 14 | Approve Affiliation Agreement with Subsidiary freenet.de GmbH | For | For | Management |
| 15 | Approve Affiliation Agreement with Subsidiary freenet Breitband GmbH | For | For | Management |
| 16 | Approve Affiliation Agreement with Subsidiary freenet Breitband Services GmbH | For | For | Management |
| 17a | Remove Helmut Thoma from the Supervisory Board | Against | Against | Shareholder |
| 17b | Remove Oliver Brex1 from the Supervisory Board | Against | Against | Shareholder |
| 17c | Remove Thorsten Kraemer from the Supervisory Board | Against | Against | Shareholder |
| 17d | Remove Dieter Lauering from the Supervisory Board | Against | Against | Shareholder |
| 17e | Remove Hans-Joachim Priester from the Supervisory Board | Against | Against | Shareholder |
| 17f | Remove Richard Roy from the Supervisory Board | Against | Against | Shareholder |

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|-----|--|---------|---------|-------------|
| 17g | Remove Alternate Director Olaf Schulz from the Supervisory Board | Against | Against | Shareholder |
| 18a | Elect Uwe Bergheim to the Supervisory Board | Against | Against | Shareholder |
| 18b | Elect Markus Billeter to the Supervisory Board | Against | Against | Shareholder |
| 18c | Elect Andreas Gauger to the Supervisory Board | Against | Against | Shareholder |
| 18d | Elect Norbert Mauer to the Supervisory Board | Against | Against | Shareholder |
| 18e | Elect Roland Scharff to the Supervisory Board | Against | Against | Shareholder |
| 18f | Elect Patricia Weisbecker to the Supervisory Board | Against | Against | Shareholder |
| 18g | Elect Oliver Hoske as Alternate Director | Against | Against | Shareholder |
| 19 | Authorize Special Audit Re: Alleged Misuse of Authorized Capital by Management in Connection with Acquisition of debitel Group | Against | Against | Shareholder |
| 20 | Authorize Special Audit Re: Delay of 2008 AGM | Against | Against | Shareholder |
| 21 | Approve Vote of No Confidence for Management Board | Against | Against | Shareholder |

FRENCH CONNECTION GROUP PLC

Ticker: FCCN Security ID: G36652116
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | Against | Management |
| 3 | Elect Claire Kent as Director | For | For | Management |
| 4 | Re-elect Stephen Marks as Director | For | Against | Management |
| 5 | Reappoint KPMG Audit plc as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 6 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 291,202 | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 47,940 | For | For | Management |

FUTURE PLC

Ticker: FUTR Security ID: G37005108
 Meeting Date: JAN 27, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|----|--|-----|-----|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 0.6 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Roger Parry as Director | For | For | Management |
| 5 | Re-elect Stevie Spring as Director | For | For | Management |
| 6 | Re-elect John Bowman as Director | For | For | Management |
| 7 | Re-elect Michael Penington as Director | For | For | Management |
| 8 | Re-elect Patrick Taylor as Director | For | For | Management |
| 9 | Re-elect John Mellon as Director | For | For | Management |
| 10 | Re-elect Seb Bishop as Director | For | For | Management |
| 11 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 12 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,078,000 | For | For | Management |
| 14 | Adopt Art. of Assoc.; Remove Provisions of Memorandum of Assoc. which, by Virtue of Section 28 of CA 2006, are to be Treated as Part of Art. of Assoc.; Remove Any Limitations Previously Imposed on Auth. Cap. (Memorandum or Art. of Assoc. or EGM Resolution) | For | For | Management |
| 15 | Subject to the Passing of Resolution 13, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 163,000 | For | For | Management |
| 16 | Authorise 32,687,000 Ordinary Shares for Market Purchase | For | For | Management |

FYFFES PLC

Ticker: Security ID: G34244106
Meeting Date: MAY 13, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividends | For | For | Management |
| 3a | Re-elect Jimmy Tolan | For | Against | Management |
| 3b | Re-elect Coen Bos | For | For | Management |
| 3c | Re-elect Paul Cluver | For | Against | Management |
| 4 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 5 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights | For | For | Management |
| 6 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 7 | Authorize Share Repurchase up to 10 Percent of Issued Share Capital | For | For | Management |

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|----|---|-----|-----|------------|
| 8 | Authorize Reissuance of Repurchased Shares Held as Treasury Shares | For | For | Management |
| 9 | Approve Convening of an EGM on 14 Days Notice Under the Articles of Association | For | For | Management |
| 10 | Amend Articles Re: Reduction in Authorized Share Capital | For | For | Management |
| 11 | Amend Articles Re: Appointment of Proxies and Corporate Representatives | For | For | Management |
| 12 | Adopt New Articles of Association | For | For | Management |

GALLIFORD TRY PLC

Ticker: GFRD Security ID: G37100107
 Meeting Date: NOV 7, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 2.1 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Peter Rogers as Director | For | For | Management |
| 5 | Re-elect David Calverley as Director | For | For | Management |
| 6 | Re-elect Frank Nelson as Director Director | For | For | Management |
| 7 | Re-elect Amanda Burton as Director | For | For | Management |
| 8 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,232,287 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 944,286 | For | For | Management |
| 11 | Authorise 37,771,443 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Amend Galliford Try 2006 Long Term Incentive Plan | For | For | Management |
| 13 | Adopt New Articles of Association | For | For | Management |

GAS PLUS S.P.A.

Ticker: Security ID: T5254Q103
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 2 | Fix Number of Directors, Elect Directors, and Approve Their | For | Did Not Vote | Management |

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|---|---|-------------------------|
| | Remuneration | |
| 3 | Appoint Internal Statutory Auditors and For Approve Auditors' Remuneration | Did Not Vote Management |
| 4 | Authorize Share Repurchase Program and For Reissuance of Repurchased Shares | Did Not Vote Management |

GERRESHEIMER AG

| | |
|----------------------------|------------------------|
| Ticker: | Security ID: D2852S109 |
| Meeting Date: APR 29, 2009 | Meeting Type: Annual |
| Record Date: APR 8, 2009 | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.40 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Elect Theodor Stuth to the Supervisory Board | For | For | Management |
| 6 | Ratify Deloitte & Touche GmbH as Auditors for Fiscal 2009 | For | For | Management |

GERRY WEBER INTERNATIONAL AG

| | |
|---------------------------|------------------------|
| Ticker: | Security ID: D95473225 |
| Meeting Date: JUN 3, 2009 | Meeting Type: Annual |
| Record Date: MAY 13, 2009 | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007/2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.75 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007/2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007/2008 | For | For | Management |
| 5 | Approve Creation of EUR 11.5 Million Pool of Capital without Preemptive Rights | For | Against | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Elect Udo Hardieck to the Supervisory Board | For | For | Management |
| 8 | Ratify MAZARS GmbH as Auditors for Fiscal 2008/2009 | For | For | Management |

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GEWISS

Ticker: Security ID: T51156130
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: APR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | Did Not Vote | Management |

GFI INFORMATIQUE

Ticker: Security ID: F4465Q106
 Meeting Date: MAY 20, 2009 Meeting Type: Annual/Special
 Record Date: MAY 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.22 per Share | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | Against | Management |
| 5 | Approve Transaction with Auteuil Conseil Re: Consulting Fees | For | Against | Management |
| 6 | Approve Transaction with Auteuil Conseil Re: Consulting Fees | For | Against | Management |
| 7 | Approve Transaction with Jacques Tordjman Re: Severance Payment | For | Against | Management |
| 8 | Acknowledge End of Mandate of Jacques Lebhar as Director | For | For | Management |
| 9 | Reappoint Henri Moulard as Censor | For | For | Management |
| 10 | Elect Boussard & Gavaudan Partners Limited, Represented by Alexis Cheviere as Director | For | Against | Management |
| 11 | Elect William Bitan as Director | For | For | Management |
| 12 | Authorize Repurchase of Up to 1.7 Percent of Issued Share Capital | For | For | Management |
| 13 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | Against | Management |
| 14 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

GFK SE

Ticker: Security ID: D2823H109
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: APR 29, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 | None | None | Management |

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|----|--|-----|---------|------------|
| | (Non-Voting) | | | |
| 2 | Approve Allocation of Income and Dividends of EUR 0.46 per Share | For | Against | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5a | Elect Hauke Stars to the Supervisory Board | For | For | Management |
| 5b | Elect Stephan Gemkow to the Supervisory Board | For | For | Management |
| 6 | Ratify KPMG AG as Auditors for Fiscal 2009 | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8 | Remuneration of Supervisory Board | For | For | Management |
| 9 | Amend Articles Re: Form of Proxy Authorization due to New German Legislation (Law on Transposition of EU Shareholders' Rights Directive) | For | For | Management |

GILDEMEISTER AG

Ticker: Security ID: D2825P117
 Meeting Date: MAY 15, 2009 Meeting Type: Annual
 Record Date: APR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.40 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Approve Remuneration of Supervisory Board | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 100 Million; Approve Creation of EUR 37.5 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 8 | Ratify KPMG AG as Auditors for Fiscal 2009 | For | For | Management |

GO-AHEAD GROUP PLC, THE

Ticker: GOG Security ID: G87976109

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Meeting Date: OCT 23, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 55.5 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Sir Patrick Brown as Director | For | Abstain | Management |
| 4 | Approve Remuneration Report | For | For | Management |
| 5 | Reappoint Ernst & Young LLP as Auditors of the Company | For | For | Management |
| 6 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,432,609 | For | For | Management |
| 8 | Subject to the Passing of Resolution 7, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 214,891 | For | For | Management |
| 9 | Authorise 4,297,829 Ordinary Shares for Market Purchase | For | For | Management |
| 10 | Authorise the Company and its Subsidiaries to Make EU Political Donations to Political Parties and/or Independent Election Candidates, to Political Organisations Other Than Political Parties and to Incur EU Political Expenditure up to GBP 75,000 | For | For | Management |
| 11 | Amend Articles of Association | For | For | Management |
| 12 | Amend The Go-Ahead Group Long Term Incentive Plan 2005 | For | For | Management |

GREENCORE GROUP PLC

Ticker: Security ID: G40866124

Meeting Date: FEB 12, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividends | For | For | Management |
| 3a | Reelect Gary Kennedy as Director | For | For | Management |
| 3b | Reelect Gerald Corbett as Director | For | For | Management |
| 3c | Reelect David Simons as Director | For | For | Management |
| 3d | Reelect Geoff Doherty as Director | For | For | Management |
| 4 | Ratify KPMG as Auditors | For | For | Management |
| 5 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 6 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 7 | Authorize Share Repurchase up to 10 Percent of Issued Share Capital | For | For | Management |
| 8 | Amend Articles of Association Re: | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | Appointment of Proxies and Corporate Representatives | | | |
| 9 | Amend Sharesave Scheme | For | For | Management |
| 10 | Authorize Directors to Offer Scrip Dividends | For | For | Management |

GREENE KING PLC

Ticker: GNK Security ID: G40880133
 Meeting Date: SEP 2, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 18.7 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Tim Bridge as Director | For | For | Management |
| 5 | Re-elect David Elliott as Director | For | For | Management |
| 6 | Re-elect Jane Scriven as Director | For | For | Management |
| 7 | Re-elect John Brady as Director | For | For | Management |
| 8 | Reappoint Ernst & Young LLP as Auditors of the Company | For | For | Management |
| 9 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 5,604,835.50 | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 840,725 | For | For | Management |
| 12 | Authorise 13,451,605 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Adopt New Articles of Association | For | For | Management |
| 14 | Adopt New Memorandum of Association | For | For | Management |

GREENE KING PLC

Ticker: GNK Security ID: G40880133
 Meeting Date: MAY 12, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Increase in Authorised Share Capital from GBP 25,000,000 to GBP 62,500,000 | For | For | Management |
| 2 | Subject to the Passing of the First Resolution, Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 15,761,041.375 | For | For | Management |
| 3 | Amend Articles of Association Re: Borrowing Limits | For | For | Management |

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GREGGS PLC

Ticker: GRG Security ID: G41076103
Meeting Date: MAY 13, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2a | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 2b | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 3 | Approve Final Dividend of 100 Pence Per Ordinary Share | For | For | Management |
| 4a | Elect Kennedy McMeikan as Director | For | For | Management |
| 4b | Elect Iain Ferguson as Director | For | For | Management |
| 4c | Re-elect Derek Netherton as Director | For | For | Management |
| 4d | Re-elect Raymond Reynolds as Director | For | For | Management |
| 4e | Re-elect Bob Bennett as Director | For | For | Management |
| 5 | Approve Remuneration Report | For | For | Management |
| 6 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 693,000 | For | For | Management |
| 7 | Subject to the Passing of Resolution 6, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 103,000 | For | For | Management |
| 8 | Authorise Market Purchase of up to GBP 207,000 | For | For | Management |
| 9 | Approve Subdivision of Each Issued and Unissued Ordinary Shares of 20 Pence Each into Ten Ordinary Shares of 2 Pence Each | For | For | Management |
| 10 | Authorise the Directors to Call General Meetings Other Than Annual General Meetings on Not Less Than 14 Clear Days' Notice | For | For | Management |
| 11 | Approve Greggs plc SAYE Option Plan | For | For | Management |
| 12 | Approve Greggs plc Performance Share Plan | For | For | Management |

GRONTMIJ NV

Ticker: Security ID: N37558199
Meeting Date: MAY 14, 2009 Meeting Type: Annual
Record Date: APR 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Presentation by the Management Board | None | Did Not Vote | Management |
| 3a | Receive Report of Management Board (Non-Voting) | None | Did Not Vote | Management |

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| | | | |
|-----|--|------|-------------------------|
| 3b | Approve Financial Statements and Statutory Reports | For | Did Not Vote Management |
| 4 | Approve Dividends of EUR 1.15 per share | For | Did Not Vote Management |
| 5a | Approve Discharge of Management Board | For | Did Not Vote Management |
| 5b | Approve Discharge of Supervisory Board | For | Did Not Vote Management |
| 6a1 | Reelect F.L.V. Meysman to Supervisory Board | For | Did Not Vote Management |
| 6a2 | Reelect S.E. Eisma to Supervisory Board | For | Did Not Vote Management |
| 6a3 | Reelect J.H.J. Zegering Hadders to Supervisory Board | For | Did Not Vote Management |
| 7 | Elect D.M. Zuydam to Executive Board | For | Did Not Vote Management |
| 8a | Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger | For | Did Not Vote Management |
| 8b | Grant Board Authority to Issue Preference Shares | For | Did Not Vote Management |
| 8c | Authorize Board to Exclude Preemptive Rights from Issuance under Item 8a | For | Did Not Vote Management |
| 9 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Did Not Vote Management |
| 10 | Ratify KPMG Accountants N.V. as Auditors | For | Did Not Vote Management |
| 11 | Allow Questions | None | Did Not Vote Management |
| 12 | Close Meeting | None | Did Not Vote Management |

GRUPE STERIA SCA

Ticker: Security ID: F9892P100
 Meeting Date: MAY 29, 2009 Meeting Type: Annual/Special
 Record Date: MAY 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Management | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.12 per Share | For | For | Management |
| 3 | Approve Stock Dividend Program (Cash or Shares) | For | For | Management |
| 4 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 5 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | Against | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 7 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 8 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 14 Million | For | For | Management |
| 9 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights, with the Possibility Not to Offer them to the Public, up to Aggregate Nominal Amount of EUR 4.2 Million | For | For | Management |
| 10 | Authorize Board to Increase Capital in the Event of Additional Demand Related | For | For | Management |

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|----|--|-----|---------|------------|
| | to Delegation Submitted to Shareholder
Vote Above | | | |
| 11 | Authorize Capital Increase of up to 10
Percent of Issued Capital for Future
Acquisitions | For | Against | Management |
| 12 | Authorize Capital Increase of Up to EUR
4.2 Million for Future Exchange Offers | For | Against | Management |
| 13 | Set Global Limit for Capital Increase
to Result from Issuance Requests under
Items 8 to 12 at EUR 14 Million | For | For | Management |
| 14 | Approve Employee Stock Purchase Plan | For | Against | Management |
| 15 | Authorize Filing of Required
Documents/Other Formalities | For | For | Management |

GRUPO EMPRESARIAL ENCE (FRM.EMP. NAC. DE CELULOSAS)

Ticker: Security ID: E5701K127
 Meeting Date: JUN 29, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and
Statutory Reports and Approve Discharge
of Board of Directors for Fiscal Year
2008 | For | For | Management |
| 2 | Approve Compensation for Losses for
Fiscal Year 2008 | For | For | Management |
| 3.1 | Reelect Juan Luis Arregui Ciarsolo as
Director | For | For | Management |
| 3.2 | Reelect Javier Echenique Landiribar as
Director | For | For | Management |
| 3.3 | Reelect Retos Operativos XXI as
Director | For | For | Management |
| 3.4 | Ratify Nomination of Antonio Palacios
Espana as Director | For | For | Management |
| 3.5 | Other Director Election Proposals by
the Board; Fix Number of Directors | For | Against | Management |
| 4 | Reelect External Auditor | For | For | Management |
| 5 | Authorize Repurchase of Shares | For | For | Management |
| 6 | Authorize Board to Ratify and Execute
Approved Resolutions | For | For | Management |

GRUPPO MUTUIONLINE S.P.A.

Ticker: Security ID: T52453106
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: APR 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Accept Financial Statements,
Consolidated Financial Statements, and
Statutory Reports | For | Did Not Vote | Management |
| 2 | Approve Allocation of Income | For | Did Not Vote | Management |
| 3 | Elect Director | For | Did Not Vote | Management |
| 4 | Appoint Internal Statutory Auditors and
Approve Auditors' Remuneration | For | Did Not Vote | Management |

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5 Authorize Share Repurchase Program and For Did Not Vote Management
Reissuance of Repurchased Shares

H&R WASAG AG (FORMERLY WASAG CHEMIE)

Ticker: Security ID: D34136115
Meeting Date: MAY 28, 2009 Meeting Type: Annual
Record Date: MAY 7, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.40 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Ratify SUSAT & PARTNER OHG as Auditors for Fiscal 2009 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Amend Articles Re: Voting Rights Representation at the Annual Meeting due to New German Legislation (Law on Transposition of EU Shareholders' Rights Directive) | For | For | Management |

HAFSLUND ASA

Ticker: Security ID: R28315118
Meeting Date: MAY 6, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Open Meeting; Elect Chairman of Meeting | For | For | Management |
| 2 | Registration of Attending Shareholders and Proxies | None | None | Management |
| 3 | Approve Notice of Meeting and Agenda | For | For | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 5 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 6 | Approve Financial Statements and Statutory Reports; Approve Allocation of Income | For | For | Management |
| 7 | Amend Articles Re: Specify Duties of Nominating Committee | For | For | Management |
| 8 | Authorize Repurchase of two Percent of Share Capital to be Used in Programmes Directed to Employees | For | Against | Management |
| 9 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Against | Management |

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|----|---|-----|-----|------------|
| 10 | Reelect Mikael Lilius, Ole Ertvaag, and Hanne Harlem Directors | For | For | Management |
| 11 | Approve Remuneration of Directors for 2008 in the Amount of NOK 560,000 for Chairman, and NOK 190,000 for Other Directors; Approve Remuneration of Deputy Members | For | For | Management |
| 12 | Reelect Kjell Viland as Member of Nominating Committee | For | For | Management |
| 13 | Approve Remuneration of Nominating Committee Members | For | For | Management |
| 14 | Approve Remuneration of Auditors | For | For | Management |

HALFORDS GROUP PLC

Ticker: HFD Security ID: G4280E105
Meeting Date: JUL 23, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 10.35 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Re-elect Keith Harris as Director | For | For | Management |
| 5 | Re-elect Nigel Wilson as Director | For | For | Management |
| 6 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 7 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 703,937 | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 105,591 | For | For | Management |
| 10 | Authorise 21,118,112 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Auth. Company and its Subsidiaries to Make EU Political Donations to Political Parties or Independent Election Candidates up to GBP 50,000, to Political Org. Other Than Political Parties up to GBP 50,000 and Incur EU Political Expenditure up to GBP 50,000 | For | For | Management |
| 12 | Adopt New Articles of Association | For | For | Management |

HALMA PLC

Ticker: HLMA Security ID: G42504103
Meeting Date: JUL 31, 2008 Meeting Type: Annual
Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 4.55 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Elect Jane Aikman as Director | For | For | Management |
| 5 | Elect Adam Meyers as Director | For | For | Management |
| 6 | Re-elect Geoffrey Unwin as Director | For | For | Management |
| 7 | Re-elect Andrew Williams as Director | For | For | Management |
| 8 | Re-elect Neil Quinn as Director | For | For | Management |
| 9 | Re-elect Kevin Thompson as Director | For | For | Management |
| 10 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 11 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,176,861 | For | For | Management |
| 13 | Adopt New Articles of Association | For | For | Management |
| 14 | Amend Halma plc Performance Share Plan 2005 | For | For | Management |
| 15 | Subject to the Passing of Resolution 12, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,850,000 | For | For | Management |
| 16 | Authorise 37,000,000 Ordinary Shares for Market Purchase | For | For | Management |

HARGREAVES LANSDOWN PLC

Ticker: HL. Security ID: G43940108
 Meeting Date: NOV 21, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 4 | Elect Jonathan Davis as Director | For | For | Management |
| 5 | Authorise 47,431,862 Ordinary Shares for Market Purchase | For | For | Management |
| 6 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 202,725.50 | For | For | Management |
| 7 | Subject to the Passing of Resolution 6, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 94,863.72 | For | For | Management |

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HAULOTTE GROUP

Ticker: Security ID: F4752U109
 Meeting Date: JUN 2, 2009 Meeting Type: Annual/Special
 Record Date: MAY 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Directors | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.22 per Share | For | For | Management |
| 3 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | Against | Management |
| 5 | Approve Transaction with Haulotte US: Remittal of Debt | For | Against | Management |
| 6 | Ratify Appointment of Hoche Audit as Auditor and Florence Pigny as Alternate Auditor | For | For | Management |
| 7 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 8 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 9 | Approve Employee Stock Purchase Plan | Against | For | Management |
| 10 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

HEADLAM GROUP PLC

Ticker: Security ID: G43680100
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 14.10 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Steve Wilson as Director | For | For | Management |
| 4 | Re-elect Mike O'Leary as Director | For | For | Management |
| 5 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 6 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 7 | Approve Remuneration Report | For | Against | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,122,500 | For | For | Management |
| 9 | Subject to the Passing of Resolution 8, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 213,000 | For | For | Management |
| 10 | Authorise 12,467,000 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Authorise the Company to Hold General | For | For | Management |

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Meetings (Other Than Annual General Meetings) on 14 Days' Clear Notice

HEIJMANS

Ticker: Security ID: N3928R157
 Meeting Date: SEP 26, 2008 Meeting Type: Special
 Record Date: SEP 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Receive Announcements (non-voting) | None | None | Management |
| 3.1 | Notification of Appointment of Ing. R. van Gelder as President of the Management Board (non-voting) | None | None | Management |
| 3.2 | Approve Stock Option Grants for Management Board Members | For | Against | Management |
| 4 | Receive Announcements on Half-Yearly Results (non-voting) | None | None | Management |
| 5 | Allow Question and Close Meeting | None | None | Management |

HELPHIRE GROUP PLC

Ticker: HHR Security ID: G4393T106
 Meeting Date: SEP 8, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Increase Auth. Ordinary Share Capital from GBP 10M to GBP 11M; Issue Equity with Rights up to GBP 2.04M (Placing and Open Offer); Otherwise up to GBP 2.01M; Issue Equity without Rights up to GBP 2.04M (Placing and Open Offer); Otherwise up to GBP 0.45M | For | For | Management |

HELPHIRE GROUP PLC

Ticker: HHR Security ID: G4393T106
 Meeting Date: NOV 13, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 5.8 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Mark Jackson as Director | For | For | Management |
| 4 | Elect Mark Adams as Director | For | For | Management |
| 5 | Elect Dr Reiner Hagemann as Director | For | For | Management |
| 6 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |

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|---|-----------------------------------|-----|-----|------------|
| 7 | Approve Remuneration Report | For | For | Management |
| 8 | Adopt New Articles of Association | For | For | Management |

HEMTEX AB

Ticker: Security ID: W44763105
 Meeting Date: SEP 3, 2008 Meeting Type: Annual
 Record Date: AUG 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive Financial Statements and Statutory Reports; Receive CEO's and Chairman's Reports | None | Did Not Vote | Management |
| 8 | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 9 | Approve Allocation of Income and Dividends of SEK 2.65 per Share | For | Did Not Vote | Management |
| 10 | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 11 | Determine Number of Members (6) and Deputy Members (0) of Board; Determine Number of Auditors and Deputy Auditors; Receive Nomination Committee's Report | For | Did Not Vote | Management |
| 12 | Approve Remuneration of Directors, Remuneration of Committee Members, and Remuneration of Auditors | For | Did Not Vote | Management |
| 13 | Reelect Mats Olsson (Chair), Ingemar Charleson, Bodil Eriksson, Marita Ramprecht, Kia Pettersson as Directors; Elect Mats Holgerson as New Directors | For | Did Not Vote | Management |
| 14 | Ratify Auditors | For | Did Not Vote | Management |
| 15 | Establish Principles for Nominating Committee | For | Did Not Vote | Management |
| 16 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 17 | Close Meeting | None | Did Not Vote | Management |

HEMTEX AB

Ticker: Security ID: W44763105
 Meeting Date: APR 21, 2009 Meeting Type: Special
 Record Date: APR 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of | For | For | Management |

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| | | | | |
|---|--|------|------|------------|
| | Shareholders | | | |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Approve Creation of Pool of Capital with Preemptive Rights | For | For | Management |
| 8 | Close Meeting | None | None | Management |

HENDERSON GROUP PLC

Ticker: HGI Security ID: G4474Y172
 Meeting Date: SEP 30, 2008 Meeting Type: Court
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Proposed to be Made Between the Company and the Holders of Old Henderson Group Ordinary Shares | For | For | Management |

HENDERSON GROUP PLC

Ticker: HGI Security ID: G4474Y172
 Meeting Date: SEP 30, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement;Auth. Board to Effect Scheme;Approve Reduction and Subsequent Increase in Cap.;Capitalise Reserves to Henderson Group plc (Inc. in Jersey);Issue Equity with Rights;Change Company Name to HGI Group Ltd;Amend Articles of Assoc. | For | For | Management |
| 2 | Subject to the Passing of Resolution 1, Authorise Issue of One A Ordinary Share with Pre-emptive Rights up to Aggregate Nominal Amount of 12.5 Pence | For | For | Management |
| 3 | Approve New Henderson Group Deferred Equity Plan | For | For | Management |
| 4 | Approve New Henderson Group Restricted Share Plan | For | For | Management |
| 5 | Approve New Henderson Group Long Term Incentive Plan | For | For | Management |
| 6 | Approve New Henderson Group Company Share Option Plan | For | For | Management |
| 7 | Approve New Henderson Group Buy as You Earn Share Plan | For | For | Management |
| 8 | Approve New Henderson Group Ordinary Sharesave Plan | For | For | Management |
| 9 | Approve New Henderson Group Ordinary Sharesave Plan USA | For | For | Management |

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HIGHLIGHT COMMUNICATIONS AG

Ticker: Security ID: H3570K119
 Meeting Date: JUN 5, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|--------------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 2 | Approve Discharge of Board and Senior Management | For | Did Not Vote | Management |
| 3 | Approve Allocation of Income and Dividends of CHF 0.17 per Share | For | Did Not Vote | Management |
| 4.1 | Reelect Werner Klatten, Bernhard Burgener, Martin Wagner, Antonio Arrigoni, Rene Camenzind, Erwin Conradi, Martin Hellstern, and Ingo Mantzke as Directors | For | Did Not Vote | Management |
| 4.2 | Ratify PricewaterhouseCoopers AG as Auditors | For | Did Not Vote | Management |

HIKMA PHARMACEUTICALS PLC

Ticker: HIK Security ID: G4576K104
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 4.0 Cents Per Ordinary Share | For | For | Management |
| 3 | Re-elect Samih Darwazah as Director | For | Abstain | Management |
| 4 | Re-elect Mazen Darwazah as Director | For | For | Management |
| 5 | Re-elect Breffni Byrne as Director | For | For | Management |
| 6 | Re-elect Sir David Rowe-Ham as Director | For | For | Management |
| 7 | Re-elect Michael Ashton as Director | For | For | Management |
| 8 | Re-elect Ali Al-Husry as Director | For | For | Management |
| 9 | Reappoint Deloitte LLP as Auditors of the Company | For | For | Management |
| 10 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 11 | Approve Remuneration Report | For | For | Management |
| 12 | Auth. Issue of Equity Securities with Rights Under a General Authority up to GBP 6,320,227 and an Additional Amount Pursuant to a Rights Issue of up to GBP 12,640,454 After Deducting Any Securities Issued Under the General Authority | For | For | Management |
| 13 | Subject to the Passing of Resolution 12, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 948,034 | For | For | Management |
| 14 | Authorise 18,960,680 Ordinary Shares for Market Purchase | For | For | Management |
| 15 | Approve That a General Meeting Other | For | For | Management |

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Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice

| | | | | |
|----|--|-----|---------|------------|
| 16 | Approve Waiver on Tender-Bid Requirement to Make a General Offer to Shareholders of the Company by Reason of Any Buy Back of up to 18,960,680 Ordinary Shares of the Company | For | Against | Management |
| 17 | Approve Waiver on Tender-Bid Requirement to Make a General Offer to Shareholders by Reason of the Issue of up to 203,000 Ord. Shares to Members of the Concert Party Pursuant to the Grant and Vesting of 200,000 LTIP Awards and up to 3,000 MIP Awards | For | Against | Management |

HILL & SMITH HOLDINGS PLC

Ticker: HILS Security ID: G45080101
 Meeting Date: JUL 31, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Conditional on the Approval of Resolution 2, Approve Acquisition by the Company of the Remaining 31.8 Percent Minority Shareholding with a Nominal Value of EUR 3,739,650 in the Capital of Zinkinvent GmbH | For | For | Management |
| 2 | Approve Disposal by Vista NV of the Entire Issued Share Capitals of Galva Holding Company NV (together with its Subsidiaries), Galva Belgium NV, CS Galva NV and ICA Hagen GmbH and 31.8 Percent of the Issued Share Capital of Galva Belgium 2 NV | For | For | Management |

HILL & SMITH HOLDINGS PLC

Ticker: HILS Security ID: G45080101
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 5.7 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Derek Muir as Director | For | For | Management |
| 5 | Re-elect Howard Marshall as Director | For | For | Management |
| 6 | Reappoint KPMG Audit plc as Auditors and Authorise Board to Fix Their Remuneration | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities with | For | For | Management |

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|----|---|-----|-----|------------|
| | Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 6,082,618 | | | |
| 8 | Subject to the Passing of the Previous
Resolution, Authorise Issue of Equity
or Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 945,869 | For | For | Management |
| 9 | Authorise 3,783,476 Ordinary Shares for
Market Purchase | For | For | Management |
| 10 | Approve That a General Meeting Other
Than an Annual General Meeting May Be
Called on Not Less Than 14 Clear Days'
Notice | For | For | Management |
| 11 | Adopt New Articles of Association | For | For | Management |

HKSCAN OYJ (FORMERLY HK RUOKATALO GROUP OYJ)

Ticker: Security ID: X5056X103
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | None | None | Management |
| 3 | Designate Inspector or Shareholder
Representative(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of
Shareholders | For | For | Management |
| 6 | Receive Financial Statements and
Statutory Reports, the Board's Report,
and the Auditor's Report; Receive
Review by the CEO | None | None | Management |
| 7 | Accept Financial Statements and
Statutory Reports | For | For | Management |
| 8 | Approve Allocation of Income and
Dividends of EUR 0.24 Per Share | For | For | Management |
| 9 | Approve Discharge of Board and
President | For | For | Management |
| 10 | Approve Remuneration of Directors in
the Amount of EUR 40,000 for Chairman,
EUR 25,000 for Vice Chairman, and EUR
20,000 for Other Directors; Approve
Attendance Fees | For | For | Management |
| 11 | Fix Number of Directors at Five | For | For | Management |
| 12 | Reelect Markku Aalto, Tiina
Varho-Lankinen, Matti Karppinen, and
Matti Murto as Directors; Elect Lars
Hultstroem as New Director | For | For | Management |
| 13 | Approve Remuneration of Auditors | For | For | Management |
| 14 | Appoint PricewaterhouseCoopers Oy and
Petri Palmroth as Auditors; Appoint
Mika Kaarisalo and Pasi Pietarinen as
Deputy Auditors | For | For | Management |
| 15 | Amend Articles Regarding Notification
of General Meeting | For | For | Management |
| 16 | Authorize Repurchase of up to 3.5
Million Issued Class A Shares | For | For | Management |
| 17 | Approve Issuance of up to 5.5 Million | For | For | Management |

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|----|--|------|------|------------|
| | Class A Shares without Preemptive Rights | | | |
| 18 | Close Meeting | None | None | Management |

HMV GROUP PLC

Ticker: HMV Security ID: G45278101
 Meeting Date: SEP 5, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 5.6 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Roy Brown as Director | For | For | Management |
| 5 | Re-elect Simon Fox as Director | For | For | Management |
| 6 | Elect Philip Rowley as Director | For | For | Management |
| 7 | Reappoint Ernst & Young LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,152,196.17 | For | For | Management |
| 10 | Auth. Company and its Subsidiaries to Make EU Political Donations to Political Parties and/or Independent Election Candidates up to GBP 0.05M, to Political Org. Other Than Political Parties up to GBP 0.05M and Incur EU Political Expenditure up to GBP 0.05M | For | For | Management |
| 11 | Subject to the Passing of Resolution 9, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 201,685.24 | For | For | Management |
| 12 | Authorise 40,337,049 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Adopt New Articles of Association | For | For | Management |

HOGANAS AB

Ticker: Security ID: W4175J146
 Meeting Date: APR 27, 2009 Meeting Type: Annual
 Record Date: APR 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Open Meeting; Elect Ragnar Lindqvist as Chairman of Meeting | For | Did Not Vote | Management |
| 2 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 3 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 4 | Designate Inspectors of Minutes of | For | Did Not Vote | Management |

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|-----|---|------|-------------------------|
| | Meeting | | |
| 5 | Acknowledge Proper Convening of Meeting | For | Did Not Vote Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report; Receive CEO's Review; Receive Report on Work of Board and its Committees | None | Did Not Vote Management |
| 7a | Approve Financial Statements and Statutory Reports | For | Did Not Vote Management |
| 7b | Approve Allocation of Income and Dividends of SEK 3.0 per Share | For | Did Not Vote Management |
| 7c | Approve Discharge of Board and President | For | Did Not Vote Management |
| 8 | Determine Number of Members (8) and Deputy Members (0) of Board | For | Did Not Vote Management |
| 9 | Approve Remuneration of Directors in the Amount of SEK 450,000 for Chair, and SEK 225,000 for Other Directors; Approve Remuneration for Committee Work | For | Did Not Vote Management |
| 10 | Reelect Alrik Danielson, Peter Gossas, Urban Jansson, Bengt Kjell, Jenny Linden Urnes, and Bernt Magnusson as Directors; Elect Anders Carlberg (Chair), and Erik Urnes as New Directors | For | Did Not Vote Management |
| 11 | Approve Remuneration of Auditors | For | Did Not Vote Management |
| 12 | Authorize Chairman of Board and Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not Vote Management |
| 13 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote Management |
| 14a | Approve Stock Option Plan for Key Employees | For | Did Not Vote Management |
| 14b | Authorize Repurchase of Shares for Stock Option Plan Under Item 14a | For | Did Not Vote Management |
| 14c | Authorize Reissuance of up to 330,000 Class B Shares to Participants in Stock Option Plan in Item 14a | For | Did Not Vote Management |
| 14d | Authorize Reissuance of Shares to Participants in 2007 Stock Option Plan | For | Did Not Vote Management |
| 15 | Amend Articles Regarding Convocation of General Meeting | For | Did Not Vote Management |
| 16 | Close Meeting | None | Did Not Vote Management |

HOGG ROBINSON GROUP PLC

Ticker: HRG Security ID: G4612Q107
 Meeting Date: JUL 21, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 2.8 Pence Per Ordinary Share | For | For | Management |
| 3 | Elect Julian Steadman as Director | For | For | Management |
| 4 | Re-elect John Coombe as Director | For | For | Management |

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|----|---|-----|-----|------------|
| 5 | Reappoint PricewaterhouseCoopers LLP as For
Auditors and Authorise the Board to
Determine Their Remuneration | For | For | Management |
| 6 | Authorise Issue of Equity or For
Equity-Linked Securities with
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 1,022,776.88 | For | For | Management |
| 7 | Subject to the Passing of Resolution 6, For
Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 153,416.53 | For | For | Management |
| 8 | Authorise 30,683,306 Ordinary Shares For
for Market Purchase | For | For | Management |
| 9 | Adopt New Articles of Association For | For | For | Management |
| 10 | Approve Remuneration Report For | For | For | Management |

HOLIDAYBREAK PLC

Ticker: HBR Security ID: G3143M106
 Meeting Date: FEB 24, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and
Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 6.8 Pence Per
Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Re-elect Carl Michel as Director | For | For | Management |
| 5 | Re-elect Steve Whitfield as Director | For | For | Management |
| 6 | Elect Chris Stephens as Director | For | For | Management |
| 7 | Elect Neil Bright as Director | For | For | Management |
| 8 | Reappoint Deloitte LLP as Auditors | For | For | Management |
| 9 | Authorise the Audit Committee to Fix
Remuneration of Auditors | For | For | Management |
| 10 | Authorise Company and its Subsidiaries For
to Make EU Political Donations to
Political Parties or Independent
Election Candidates up to GBP 0.1M, to
Political Org. Other Than Political
Parties up to GBP 0.1M and Incur EU
Political Expenditure up to GBP 0.1M | For | For | Management |
| 11 | Authorise Issue of Equity or For
Equity-Linked Securities with
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 814,285 | For | For | Management |
| 12 | Subject to the Passing of Resolution For
11, Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 122,140 | For | For | Management |
| 13 | Authorise 4,885,700 Ordinary Shares for For
Market Purchase | For | For | Management |
| 14 | Amend Articles of Association For | For | For | Management |

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HUHTAMAKI OYJ (FM. HUHTAMAKI VAN LEER OYJ)

Ticker: HUH1V Security ID: X33752100
 Meeting Date: APR 3, 2009 Meeting Type: Annual
 Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | None | None | Management |
| 3 | Designate Inspector or Shareholder Representatives of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of Shareholders | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report; Receive Board's Report; Receive CEO's Review | None | None | Management |
| 7 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 8 | Approve Allocation of Income and Dividends of EUR 0.34 Per Share | For | For | Management |
| 9 | Approve Discharge of Board and President | For | For | Management |
| 10 | Approve Remuneration of Directors in the Amount of EUR 90,000 for Chair, EUR 55,000 for Vice-chair, and EUR 45,000 for Other Directors; Approve Attendance Fee | For | For | Management |
| 11 | Fix Number of Directors at Eight | For | For | Management |
| 12 | Reelect Eija Ailasmaa, George Bayly, Rolf Boerjesson, Robertus van Gestel, Mikael Lilius, Anthony Simon, and Jukka Suominen as Directors; Elect Siaou-Sze Lien as New Director | For | For | Management |
| 13 | Approve Remuneration of Auditors | For | For | Management |
| 14 | Ratify KPMG Oy Ab as Auditors | For | For | Management |
| 15 | Authorize Reissuance of up to 5.1 Million Repurchased Shares | For | For | Management |
| 16 | Close Meeting | None | None | Management |

HUNTSWORTH PLC

Ticker: Security ID: G4670Y117
 Meeting Date: DEC 30, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Subdivide and Convert Each Issued Ord. Share of 50 Pence Each into One New Ord. Share of 1 Pence and One Deferred Share of 49 Pence; Subdivide and Convert Each Authorised but Unissued Ord. Share of 50 Pence Each into 50 New Ord. Shares of 1 Pence | For | For | Management |
| 2 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 699,640 | For | For | Management |

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|---|--|-----|-----|------------|
| 3 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 106,006 | For | For | Management |
| 4 | Authorise 31,589,839 Ordinary Shares for Market Purchase | For | For | Management |

HUNTSWORTH PLC

Ticker: Security ID: G4670Y117
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | Against | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Reappoint Ernst & Young LLP as Auditors of the Company | For | For | Management |
| 4 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 5 | Approve Final Dividend of 2 Pence Per Ordinary Share | For | For | Management |
| 6 | Authorise the Company and its Subsidiaries to Make EU Political Donations to Political Organisations up to GBP 5,000 and to Incur EU Political Expenditure up to GBP 70,000 | For | For | Management |
| 7 | Authorise Issue of Equity with Pre-emptive Rights Under a General Authority up to GBP 698,790 and an Additional Amount Pursuant to a Rights Issue of up to GBP 1,397,581 After Deducting Any Securities Issued Under the General Authority | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 106,006 | For | For | Management |
| 9 | Authorise 31,589,839 Ordinary Shares for Market Purchase | For | For | Management |
| 10 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

IC COMPANYS A/S (FRMLY CARLI GRY INTERNATIONAL AS)

Ticker: Security ID: K8555X107
 Meeting Date: OCT 22, 2008 Meeting Type: Annual
 Record Date: OCT 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Report of Board | None | None | Management |
| 2 | Approve Financial Statements and Statutory Reports | For | For | Management |

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|---|---|------|------|------------|
| 3 | Approve Allocation of Income and Dividends of DKK 4 per Share | For | For | Management |
| 4 | Reelect All Directors except Niels Hermansen | For | For | Management |
| 5 | Reappoint Deloitte as Auditors | For | For | Management |
| 6 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 7 | Approve DKK 9.8 Million Reduction in Share Capital via Share Cancellation; Amend Articles Accordingly | For | For | Management |
| 8 | Amend Articles Re: Appoint an Executive Board Consisting of One to Four Members | For | For | Management |
| 9 | Other Business (Non-Voting) | None | None | Management |

IDS SCHEER AG

Ticker: Security ID: D3462A108
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: APR 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.22 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2009 | For | For | Management |
| 6a | Reelect August-Wilhelm Scheer to the Supervisory Board | For | For | Management |
| 6b | Reelect Alexander Pocsay to the Supervisory Board | For | For | Management |
| 6c | Reelect Thomas Bruch to the Supervisory Board | For | For | Management |
| 6d | Elect Helmut Mader to the Supervisory Board | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8 | Approve Creation of EUR 16 Million Pool of Capital without Preemptive Rights | For | Against | Management |

IMA SPA (INDUSTRIA MACCHINE AUTOMATICHE)

Ticker: Security ID: T54003107
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: APR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 2 | Approve Allocation of Income | For | Did Not Vote | Management |

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|---|---|-----|-------------------------|
| 3 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | Did Not Vote Management |
| 4 | Elect Directors and Fix Their Number | For | Did Not Vote Management |
| 5 | Approve Remuneration of External Auditors | For | Did Not Vote Management |

INDUS HOLDING AG

Ticker: Security ID: D3510Y108
 Meeting Date: JUL 1, 2008 Meeting Type: Annual
 Record Date: JUN 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.50 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 6 | Ratify Treuhand- und Revisions-Aktiengesellschaft Niederrhein as Auditors for Fiscal 2008 | For | For | Management |
| 7 | Amend Articles Re: Removal of Supervisory Board Members | For | For | Management |
| 8 | Approve Affiliation Agreements with Subsidiaries ALUCOLOR NEUN Unternehmensverwaltungs GmbH, NPG Normbox Produktion Verwaltungs-GmbH, and SIMO Verwaltungsgesellschaft mbH | For | For | Management |

INDUTRADE AB

Ticker: Security ID: W4939U106
 Meeting Date: MAY 4, 2009 Meeting Type: Annual
 Record Date: APR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Klaes Edhall as Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive Report on Work of Board and Committees | None | None | Management |
| 8 | Receive Financial Statements and Statutory Reports; Receive CEO's Review | None | None | Management |

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|-----|---|------|------|------------|
| 9 | Receive Auditor's Report; Recieve Auditor's Report on Application of Guidelines on Remuneration of Executive Management | None | None | Management |
| 10a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 10b | Approve Allocation of Income and Dividends of SEK 6.40 per Share | For | For | Management |
| 10c | Approve May 7, 2009 as Record Date for Dividends | For | For | Management |
| 10d | Approve Discharge of Board and President | For | For | Management |
| 11 | Receive Report on Work of Nominating Committee | None | None | Management |
| 12 | Determine Number of Members (7) and Deputy Members (0) of Board | For | For | Management |
| 13 | Approve Remuneration of Directors in the Amount of SEK 400,000 for Chair, and SEK 200,000 for Other Directors; Approve Additional Compensation For Committee Work | For | For | Management |
| 14 | Reelect Bengt Kjell (Chair), Ulf Lundahl, Eva Faernstrand, Michael Bertorp, Owe Andersson, Johnny Alvarsson, and Gerald Engstroem as Directors | For | For | Management |
| 15 | Approve Remuneration of Auditors | For | For | Management |
| 16 | Authorize Chairman of Board and Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee | For | For | Management |
| 17 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 18 | Approve Issuance of up to 4 Million Shares without Preemptive Rights | For | For | Management |
| 19 | Close Meeting | None | None | Management |

INNOCONCEPTS NV

Ticker: Security ID: N5289C174

Meeting Date: JUN 5, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Receive Report of Management Board (Non-Voting) | None | Did Not Vote | Management |
| 3a | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 3b | Receive Explanation on Company's Reserves and Dividend Policy | None | Did Not Vote | Management |
| 3c | Approve Allocation of Income and Dividends of EUR 0.20 per Share | For | Did Not Vote | Management |
| 4a | Approve Discharge of Management Board | For | Did Not Vote | Management |
| 4b | Approve Discharge of Supervisory Board | For | Did Not Vote | Management |
| 5 | Elect N. Mehra to Executive Board | For | Did Not Vote | Management |
| 6a | Elect F. Sneep to Supervisory Board | For | Did Not Vote | Management |
| 6b | Reelect A. Langerak to Supervisory | For | Did Not Vote | Management |

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|----|---|------|-------------------------|
| | Board | | |
| 7 | Discuss Remuneration Report Containing Remuneration Policy for Management and Supervisory Board Members | None | Did Not Vote Management |
| 8 | Ratify Deloitte Accountants as Auditors | For | Did Not Vote Management |
| 9a | Grant Board Authority to Issue Shares | For | Did Not Vote Management |
| 9b | Authorize Board to Exclude Preemptive Rights from Issuance under Item 9a | For | Did Not Vote Management |
| 10 | Authorize Repurchase of Shares | For | Did Not Vote Management |
| 11 | Allow Questions | None | Did Not Vote Management |
| 12 | Close Meeting | None | Did Not Vote Management |

INNOVATION GROUP PLC, THE

Ticker: Security ID: G47832103
 Meeting Date: MAR 16, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 0.05 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Re-elect Hassan Sadiq as Director | For | For | Management |
| 5 | Re-elect David Thorpe as Director | For | For | Management |
| 6 | Reappoint Ernst & Young LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 4,333,454.28 | For | For | Management |
| 8 | Subject to and Conditional Upon the Passing of Resolution 7, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 650,018.14 | For | For | Management |
| 9 | Authorise 32,500,907 Ordinary Shares for Market Purchase | For | For | Management |
| 10 | Amend Articles of Association | For | For | Management |
| 11 | Authorise the Company to Continue to Call General Meetings (Other Than Annual General Meetings) on 14 Days' Notice | For | For | Management |

INTERSERVE PLC

Ticker: IRV Security ID: G49105102
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 2 | Approve Final Dividend of 11.7 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Re-elect Lord Norman Blackwell as Director | For | For | Management |
| 5 | Re-elect Tim Jones as Director | For | For | Management |
| 6 | Re-elect David Trapnell as Director | For | For | Management |
| 7 | Elect David Thorpe as Director | For | For | Management |
| 8 | Reappoint Deloitte LLP as Auditors of the Company | For | For | Management |
| 9 | Authorise the Directors, Acting Through the Audit Committee, to Determine Remuneration of Auditors | For | For | Management |
| 10 | Authorise the Company and its Subsidiaries to Make EU Political Donations to Political Parties or Independent Election Candidates, to Political Organisations Other Than Political Parties and to Incur EU Political Expenditure up to GBP 50,000 | For | For | Management |
| 11 | Approve Interserve Sharesave Scheme 2009 | For | For | Management |
| 12 | Approve Interserve Share Incentive Plan 2009 | For | For | Management |
| 13 | Approve Increase in Authorised Ordinary Share Capital from GBP 15,000,000 to GBP 21,000,000 | For | For | Management |
| 14 | Authorise Issue of Equity with Pre-emptive Rights Under a General Authority up to GBP 4,166,795 and an Additional Amount Pursuant to a Rights Issue of up to GBP 8,333,591 After Deducting Any Securities Issued Under the General Authority | For | For | Management |
| 15 | Subject to and Conditional Upon the Passing of Resolution 14, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 625,081 | For | For | Management |
| 16 | Authorise 12,501,637 Ordinary Shares for Market Purchase | For | For | Management |
| 17 | Approve That a General Meeting of the Company Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

INTRUM JUSTITIA AB

Ticker: Security ID: W4662R106
 Meeting Date: APR 16, 2009 Meeting Type: Annual
 Record Date: APR 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Lars Lundquist as Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |

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|----|--|------|------|------------|
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report | None | None | Management |
| 8a | Receive President's Report | None | None | Management |
| 8b | Receive Report on the Work of the Board | None | None | Management |
| 9 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 10 | Approve Allocation of Income and Dividends of SEK 3.50 per Share | For | For | Management |
| 11 | Approve Discharge of Board and President | For | For | Management |
| 12 | Determine Number of Members (7) and Deputy Members (0) of Board | For | For | Management |
| 13 | Approve Remuneration of Directors in the Aggregate Amount of SEK 2.55 Million; Approve Remuneration of Auditors | For | For | Management |
| 14 | Reelect Matts Ekman, Helen Fasth-Gillstedt, Lars Foerberg, Bo Ingemarson (Vice-chair), and Lars Lundquist (Chair) as Directors; Elect Fredrik Traegaardh and Charlotte Stroemberg as New Directors | For | For | Management |
| 15 | Authorize Chairman of Board and Representatives of Five of Company's Largest Shareholders to Serve on Nominating Committee | For | For | Management |
| 16 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 17 | Authorize Repurchase of Up to 250,000 Shares and Reissuance of Repurchased Shares | For | For | Management |
| 18 | Amend Articles Re: Amend Method of Convocation of General Meeting | For | For | Management |
| 19 | Close Meeting | None | None | Management |

IPSOS

Ticker: Security ID: F5310M109
 Meeting Date: APR 29, 2009 Meeting Type: Annual/Special
 Record Date: APR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Directors and Auditors | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.50 per Share | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | Against | Management |
| 5 | Reelect Yves Claude Abescat as Director | For | Against | Management |
| 6 | Reelect Laurence Stoclet as Director | For | Against | Management |
| 7 | Reelect Yann Duchesne as Director | For | Against | Management |

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|----|--|-----|---------|------------|
| 8 | Reelect Henri Wallard as Director | For | Against | Management |
| 9 | Elect Gilbert Saada as Director | For | Against | Management |
| 10 | Elect Hubert Vedrine as Director | For | Against | Management |
| 11 | Elect Patrick Artus as Director | For | Against | Management |
| 12 | Elect Pierre Le Manh as Director | For | Against | Management |
| 13 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 14 | Approve Remuneration of Directors in the Aggregate Amount of EUR 100,000 | For | For | Management |
| 15 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 4.22 Million | For | For | Management |
| 16 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights and/or Reserved for Qualified Investors up to Aggregate Nominal Amount of EUR 2 Million | For | Against | Management |
| 17 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | Against | Management |
| 18 | Authorize Capital Increase of Up to EUR 2 Million for Future Exchange Offers | For | Against | Management |
| 19 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 20 | Authorize Capitalization of Reserves of Up to EUR 80 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 21 | Approve Issuance of Shares Up to 10 Percent of Issued Capital Reserved for Ipsos Partnership Fund | For | For | Management |
| 22 | Approve Employee Stock Purchase Plan | For | For | Management |
| 23 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 24 | Allow Board to Issue Shares in the Event of a Public Tender Offer or Share Exchange Offer | For | Against | Management |
| 25 | Authorize Board to Issue Free Warrants with Preemptive Rights During a Public Tender Offer or Share Exchange | For | Against | Management |
| 26 | Grant Authority to Board to Implement Antitakeover Measures During a Takeover | For | Against | Management |
| 27 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

ITE GROUP PLC

Ticker: ITE Security ID: G63336104
 Meeting Date: FEB 27, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Re-elect Michael Hartley as Director | For | For | Management |
| 3 | Re-elect Edward Strachan as Director | For | For | Management |
| 4 | Elect Neil England as Director | For | For | Management |

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|----|---|-----|-----|------------|
| 5 | Elect Neil Jones as Director | For | For | Management |
| 6 | Approve Final Dividend of 3.7 Pence Per Ordinary Share | For | For | Management |
| 7 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Approve Remuneration Report | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 826,359 | For | For | Management |
| 11 | Approve ITE Group plc 2009 Discretionary Share Option Scheme | For | For | Management |
| 12 | Subject to the Passing of Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 123,953 | For | For | Management |
| 13 | Authorise 24,790,790 Ordinary Shares for Market Purchase | For | For | Management |
| 14 | Amend Articles of Association Re: Directors' Interests, Conflicts and Voting | For | For | Management |
| 15 | Amend Articles of Association Re: Notice Periods for Extraordinary General Meetings; Approve that a General Meeting Other than Annual General Meeting may be Called on Not Less than 14 Clear Days Notice | For | For | Management |
| 16 | Amend Articles of Association | For | For | Management |

J D WETHERSPOON PLC

Ticker: JDW Security ID: G5085Y147
 Meeting Date: NOV 4, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 7.6 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Tim Martin as Director | For | For | Management |
| 5 | Re-elect Debra van Gene as Director | For | For | Management |
| 6 | Re-elect John Herring as Director | For | Against | Management |
| 7 | Elect Keith Down as Director | For | For | Management |
| 8 | Elect Su Cacioppo as Director | For | For | Management |
| 9 | Elect Paul Harbottle as Director | For | For | Management |
| 10 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 915,892 | For | For | Management |
| 12 | Adopt New Articles of Association | For | For | Management |
| 13 | Approve J D Wetherspoon plc 2008 | For | For | Management |

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|----|---|-----|-----|------------|
| | Sharesave Plan | | | |
| 14 | Subject to the Passing of Resolution 11, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 138,772 | For | For | Management |
| 15 | Authorise 20,815,733 Ordinary Shares for Market Purchase | For | For | Management |

JAMES FISHER & SONS PLC

Ticker: FSJ Security ID: G35056103
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 8.65 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Simon Harris as Director | For | For | Management |
| 5 | Re-elect Maurice Storey as Director | For | For | Management |
| 6 | Re-elect Charles Rice as Director | For | For | Management |
| 7 | Appoint KPMG Audit plc as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 8 | Approve Increase in Authorised Ordinary Share Capital from GBP 16,680,000 to GBP 20,800,000 | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights Under a General Authority up to Aggregate Nominal Amount of GBP 4,128,654 and an Additional Amount Pursuant to a Rights Issue of up to GBP 4,128,654 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 619,298 | For | For | Management |
| 11 | Authorise 2,400,000 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Authorise the Company to Hold General Meetings (Other Than an Annual General Meetings) on 14 Days' Notice From the Date of Passing of this Resolution and Expiring at the Conclusion of the Next Annual General Meeting of the Company | For | For | Management |
| 13 | Adopt New Articles of Association | For | For | Management |
| 14 | Amend Articles of Association | For | For | Management |

JARDINE LLOYD THOMPSON GROUP PLC

Ticker: JLT Security ID: G55440104
 Meeting Date: APR 30, 2009 Meeting Type: Annual

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Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 12 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Lord Leach of Fairford as Director | For | Against | Management |
| 4 | Re-elect Nick MacAndrew as Director | For | For | Management |
| 5 | Elect John Paynter as Director | For | For | Management |
| 6 | Elect Patrick Snowball as Director | For | For | Management |
| 7 | Re-elect Vyvienne Wade as Director | For | For | Management |
| 8 | Approve Remuneration Report | For | For | Management |
| 9 | Reappoint Pricewaterhouse Coopers LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 10 | Approve Increase in Authorised Ordinary Share Capital from GBP 12,500,000 to GBP 14,250,000 | For | For | Management |
| 11 | Subject to the Passing of Resolution 12, Authorise 21,242,088 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Approve Waiver on Tender-Bid Requirement | For | Against | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,504,944.55 | For | For | Management |
| 14 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 533,910 | For | For | Management |
| 15 | Amend Articles of Association by Deleting All Provisions of the Memorandum of Association which, by Virtue of Section 28 Companies Act 2006, are to be Treated as Provisions of the Articles of Association | For | For | Management |
| 16 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

 JJB SPORTS PLC

Ticker: Security ID: G51394107
 Meeting Date: JUL 24, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | Against | Management |
| 3 | Approve Final Dividend of 7 Pence Net Per Ordinary Share | For | For | Management |
| 4 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |

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|----|---|-----|---------|------------|
| 5 | Re-elect Roger Lane-Smith as Director | For | Abstain | Management |
| 6 | Re-elect Barry Dunn as Director | For | For | Management |
| 7 | Re-elect David Beever as Director | For | For | Management |
| 8 | Elect Alan Benzie as Director | For | For | Management |
| 9 | Elect David Jones as Director | For | Against | Management |
| 10 | Elect David Madeley as Director | For | For | Management |
| 11 | Authorise Issue of Equity or
Equity-Linked Securities with
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 3,981,418 | For | For | Management |
| 12 | Subject to the Passing of Resolution
11, Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 597,218 | For | For | Management |

JKX OIL & GAS PLC

Ticker: JKK Security ID: G5140Z105

Meeting Date: JUN 3, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and
Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | Against | Management |
| 3 | Re-elect Lord Fraser of Carymyllie as
Director | For | For | Management |
| 4 | Re-elect Viscount Asquith as Director | For | Against | Management |
| 5 | Elect Dipesh Shah as Director | For | For | Management |
| 6 | Elect Michel-Marc Delcommune as
Director | For | For | Management |
| 7 | Reappoint PricewaterhouseCoopers LLP as
Auditors and Authorise the Board to
Determine Their Remuneration | For | For | Management |
| 8 | Approve Final Dividend of 2.6 Pence Per
Share | For | For | Management |
| 9 | Authorise Issue of Equity or
Equity-Linked Securities with
Pre-emptive Rights Under a General
Authority up to Aggregate Nominal
Amount of GBP 5,219,053 and an
Additional Amount Pursuant to a Rights
Issue of up to GBP 5,219,053 | For | Against | Management |
| 10 | Approve Increase in Authorised Ordinary
Share Capital from GBP 25,000,000 to
GBP 30,000,000 | For | For | Management |
| 11 | Authorise 15,657,160 Ordinary Shares
for Market Purchase | For | For | Management |
| 12 | Subject to the Passing of Resolution 9,
Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 1,565,716 | For | Against | Management |
| 13 | Approve That a General Meeting Other
Than an Annual General Meeting May Be
Called on Not Less Than 14 Clear Days'
Notice | For | For | Management |

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KARDAN NV

Ticker: Security ID: N4784C102
 Meeting Date: OCT 30, 2008 Meeting Type: Special
 Record Date: OCT 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approval of the Amendement of Article 5 (D) to the Trust Note Signed on Feb.22, 2007, Between the Company and Aurora Fidelity, Trustee Company Ltd | For | For | Management |
| 2 | Nomination of the Company and the Trustee Together to Rephrase and Amend the Trust Note and the Debenture in Order to Implement Agreed Changes | For | For | Management |

KARDAN NV

Ticker: Security ID: N4784C102
 Meeting Date: DEC 11, 2008 Meeting Type: Special
 Record Date: NOV 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Approve Merger by Absorption of GTC Real Estate NV | For | For | Management |
| 4 | Amend Articles Re: Changes Related to Israeli and Dutch Law | For | For | Management |
| 5 | Other Business (Non-Voting) | None | None | Management |
| 6 | Close Meeting | None | None | Management |

KARDAN NV

Ticker: Security ID: N4784C102
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAY 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Receive Report of Management Board (Non-Voting) | None | Did Not Vote | Management |
| 3 | Approve Financial Statements | For | Did Not Vote | Management |
| 4 | Receive Explanation on Company's Reserves and Dividend Policy | None | Did Not Vote | Management |
| 5 | Discuss Company's Corporate Governance Structure and Approve Remuneration Report Containing Remuneration Policy for Management Board Members | For | Did Not Vote | Management |
| 6 | Ratify Ernst and Young as Auditors | For | Did Not Vote | Management |
| 7a | Approve Discharge of Management Board | For | Did Not Vote | Management |
| 7b | Approve Discharge of Supervisory Board | For | Did Not Vote | Management |
| 8 | Reelect M. Groen to Supervisory Board | For | Did Not Vote | Management |

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|-----|--|------|-------------------------|
| 9 | Reelect A. Ickovics to Executive Board | For | Did Not Vote Management |
| 10a | Approve 2008 Remuneration for Management Board Members | For | Did Not Vote Management |
| 10b | Approve 2008 Bonuses for Management Board Members | For | Did Not Vote Management |
| 11a | Amend Article 20 Re: Executive Remuneration | For | Did Not Vote Management |
| 11b | Amend Article 31 Re: Annual Accounts | For | Did Not Vote Management |
| 11c | Delete Article 47 Re: Transitory Provision on Authorization for Share Issuance | For | Did Not Vote Management |
| 12a | Grant Board Authority to Issue Shares | For | Did Not Vote Management |
| 12b | Authorize Board to Exclude Preemptive Rights from Issuance under Item 12a | For | Did Not Vote Management |
| 13 | Authorize Repurchase of Up to Fifty Percent of Issued Share Capital | For | Did Not Vote Management |
| 14 | Other Business | None | Did Not Vote Management |
| 15 | Close Meeting | None | Did Not Vote Management |

KAUFMAN & BROAD

Ticker: Security ID: F5375H102
 Meeting Date: NOV 24, 2008 Meeting Type: Special
 Record Date: NOV 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 28,960,326.20 | For | Against | Management |
| 2 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Issuances With or Without Preemptive Rights Submitted to Shareholder Vote | For | Against | Management |
| 3 | Approve Employee Stock Purchase Plan | For | For | Management |
| 4 | Set Global Limit for Capital Increase to Result from Issuance Requests under Items 1 to 3, and under Items 11, 13, 15, and 16 of General Meeting Held on April 11, 2008 at EUR 28,960,326.20 | For | Against | Management |
| 5 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

KCOM GROUP PLC

Ticker: KCOM Security ID: G5265P106
 Meeting Date: JUL 25, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 1.88 Pence Per Ordinary Share | For | For | Management |
| 4 | Reappoint PricewaterhouseCoopers LLP as For | For | For | Management |

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|----|--|-----|-----|------------|
| | Auditors and Authorise the Board to Determine Their Remuneration | | | |
| 5 | Re-elect Paul Simpson as Director | For | For | Management |
| 6 | Re-elect Kevin Walsh as Director | For | For | Management |
| 7 | Elect Graham Holden as Director | For | For | Management |
| 8 | Elect Paul Renucci as Director | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 17,209,130 | For | For | Management |
| 10 | Subject to the Passing of Resolution 9, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,581,369 | For | For | Management |
| 11 | Authorise 51,627,391 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Adopt New Articles of Association | For | For | Management |
| 13 | Amend Articles of Association Re: Directors' Conflicts of Interest | For | For | Management |

KELLER GROUP PLC

Ticker: KLR Security ID: G5222K109
Meeting Date: MAY 19, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 13.8 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Elect Roy Franklin as Director | For | For | Management |
| 5 | Re-elect Pedro Jimenez as Director | For | For | Management |
| 6 | Re-elect Bob Rubright as Director | For | For | Management |
| 7 | Re-elect Dr Michael West as Director | For | Abstain | Management |
| 8 | Reappoint KPMG Audit plc as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights Under a General Authority up to Aggregate Nominal Amount of GBP 2,210,607 and an Additional Amount Pursuant to a Rights Issue of up to GBP 2,210,607 | For | For | Management |
| 10 | Subject to the Passing of Resolution 9, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 331,591 | For | For | Management |
| 11 | Approve That a General Meeting of the Company Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |
| 12 | Authorise 6,631,823 Ordinary Shares for Market Purchase | For | For | Management |

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KEMIRA OYJ

Ticker: Security ID: X44073108
 Meeting Date: APR 8, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting and Secretary of Meeting | For | For | Management |
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of Shareholders | For | For | Management |
| 6 | Receive President's Report | None | None | Management |
| 7 | Receive Financial Statements and Statutory Reports; Receive Board of Directors' and Auditor's Report | None | None | Management |
| 8 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 9 | Approve Allocation of Income and Dividends of EUR 0.25 Per Share | For | For | Management |
| 10 | Approve Discharge of Board, President and Vice President | For | For | Management |
| 11 | Approve Monthly Remuneration of Directors in the Amount of EUR 5,500 for Chairman, EUR 3,500 for Vice Chairman, and EUR 2,800 for Other Directors; Approve Attendance Fees; Approve Remuneration of Auditors | For | For | Management |
| 12 | Fix Number of Directors at Seven | For | For | Management |
| 13 | Reelect Elizabeth Armstrong, Juha Laaksonen, Pekka Paasikivi (Chair), Kaija Pehu-Lehtonen, Jukka Viinanen (Vice Chair), and Jarmo Vaisanen as Directors; Elect Wolfgang Buchele as New Director | For | For | Management |
| 14 | Ratify KPMG Oy Ab as Auditors | For | For | Management |
| 15 | Amend Articles Regarding Notification to General Meeting | For | For | Management |
| 16 | Authorize Repurchase of up to 2.4 Million Issued Shares | For | For | Management |
| 17 | Authorize Issuance of 12.5 Million Shares and Reissuance of 6.3 Million Shares without Preemptive Rights | For | For | Management |
| 18 | Close Meeting | None | None | Management |

KIER GROUP PLC

Ticker: KIE Security ID: G52549105
 Meeting Date: NOV 8, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------|---------|-----------|------------|
| 1 | Accept Financial Statements and | For | For | Management |

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| Statutory Reports | | | | |
|-------------------|---|-----|-----|------------|
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 37 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect John Dodds as Director | For | For | Management |
| 5 | Re-elect Dick Simkin as Director | For | For | Management |
| 6 | Re-elect Simon Leathes as Director | For | For | Management |
| 7 | Reappoint KPMG Audit plc as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 8 | Approve Scrip Dividend Program | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 79,789 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 18,511 | For | For | Management |
| 11 | Adopt New Articles of Association | For | For | Management |

KNOW IT AB

Ticker: Security ID: W51698103
 Meeting Date: AUG 13, 2008 Meeting Type: Special
 Record Date: AUG 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Issue 1 Million Shares in Connection with Acquisition of Net Result International AB | For | For | Management |
| 8 | Close Meeting | None | None | Management |

KNOW IT AB

Ticker: Security ID: W51698103
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Open Meeting; Elect Mats Olsson as Chairman of Meeting | For | Did Not Vote | Management |
| 2 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 3 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |

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| | | | | |
|----|---|------|---------|-----------------|
| 6 | Receive Financial Statements, Statutory Reports, and Auditor's Report | None | Did Not | Vote Management |
| 7 | Receive President's Report | None | Did Not | Vote Management |
| 8a | Approve Financial Statements and Statutory Reports | For | Did Not | Vote Management |
| 8b | Approve Allocation of Income and Dividends of SEK 2.25 per Share; Approve April 28, 2009 as Record Date for Dividend | For | Did Not | Vote Management |
| 8c | Approve Discharge of Board and President | For | Did Not | Vote Management |
| 9 | Determine Number of Members (5) and Deputy Members (0) of Board | For | Did Not | Vote Management |
| 10 | Approve Remuneration of Directors in the Aggregate Amount of SEK 795,000; Approve Remuneration of Auditors | For | Did Not | Vote Management |
| 11 | Reelect Carl-Olof By, Mats Olsson (Chair), Pekka Seitola, and Kerstin Stenberg as Directors; Elect Anna Persson as New Director | For | Did Not | Vote Management |
| 12 | Authorize Chairman of Board and Representatives of Three of Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not | Vote Management |
| 13 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not | Vote Management |
| 14 | Approve Stock Option Plan for Employees; Approve Creation of SEK 550,000 Pool of Capital to Guarantee Conversion Rights | For | Did Not | Vote Management |
| 15 | Approve Creation of SEK 1 Million Pool of Capital without Preemptive Rights | For | Did Not | Vote Management |
| 16 | Authorize Repurchase of Shares and Reissuance of Repurchased Shares | For | Did Not | Vote Management |
| 17 | Approve Issuance of 1.2 Million Shares in Connection with Acquisition of Real M Holding, Know IT Information Management, Innograte, Know IT Compliance and Governance, Net Result International, Know IT Create Group Sweden, and Know IT Techknowledge | For | Did Not | Vote Management |
| 18 | Amend Articles Regarding Notification of General Meeting | For | Did Not | Vote Management |
| 19 | Close Meeting | None | Did Not | Vote Management |

KONINKLIJKE TEN CATE NV

Ticker: Security ID: N5066Q164
 Meeting Date: APR 9, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Receive Announcements (non-voting) | None | None | Management |
| 3 | Receive and Discuss Annual Report (Non-Voting) | None | None | Management |
| 4a | Approve Financial Statements and Statutory Reports | For | For | Management |

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| | | | | |
|----|--|------|------|------------|
| 4b | Approve Allocation of Income and Dividends of EUR 0.85 per Share | For | For | Management |
| 5a | Approve Discharge of Management Board | For | For | Management |
| 5b | Approve Discharge of Supervisory Board | For | For | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7a | Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger and Restricting/Excluding Preemptive Rights | For | For | Management |
| 7b | Authorize Board to Exclude Preemptive Rights from Issuance under Item 7a | For | For | Management |
| 8 | Other Business (Non-Voting) | None | None | Management |
| 9 | Close Meeting | None | None | Management |

KONTRON AG

Ticker: KBC Security ID: D2233E118

Meeting Date: JUN 17, 2009 Meeting Type: Annual

Record Date: MAY 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.20 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Ratify Ernst & Young AG as Auditors for Fiscal 2009 | For | For | Management |
| 6.1 | Elect Georg Baumgartner to the Supervisory Board | For | For | Management |
| 6.2 | Elect Michael Wilhelm to the Supervisory Board | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8 | Amend 2003 Stock Option Plan | For | Against | Management |
| 9 | Amend 2007 Stock Option Plan | For | Against | Management |
| 10 | Approve Stock Option Plan for Key Employees; Approve Creation of EUR 1.4 Pool of Conditional Capital to Guarantee Conversion Rights | For | Against | Management |
| 11 | Amend Articles Re: Registration for General Meeting due to New German Legislation (Law on Transposition of EU Shareholder's Rights Directive) | For | For | Management |
| 12 | Amend Articles Re: Convocation, Proxy Voting, and Shareholder Speaking Rights at the General Meeting | For | For | Management |

KUNGSLEDEN AB

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Ticker: Security ID: W53033101
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: APR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Bengt Kjell as Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive Board and Committee Reports | None | Did Not Vote | Management |
| 8 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report; Receive President's Report | None | Did Not Vote | Management |
| 9a | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 9b | Approve Allocation of Income and Dividends of SEK 1.50 per Share | For | Did Not Vote | Management |
| 9c | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 10 | Receive Report of Nominating Committee | None | Did Not Vote | Management |
| 11 | Determine Number of Members (8) and Deputy Members (0) of Board | For | Did Not Vote | Management |
| 12 | Approve Remuneration of Directors in the Amounts of SEK 525,000 to the Chairman, and SEK 220,000 to Other Directors; Approve Remuneration of Committee Work; Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 13 | Reelect Bengt Kjell (Chair), Thomas Erseus, Magnus Meyer, Jan Nygren, Jonas Nyren, and Per-Anders Ovin as Directors; Elect Charlotta Wikstrom and Leif Garph as New Directors | For | Did Not Vote | Management |
| 14 | Determine New Instructions to the Nomination Committee to Comply to the Swedish Code for Corporate Governance | For | Did Not Vote | Management |
| 15 | Elect Carl Rosen, KG Lindvall, and Olle Floren as Members of Nominating Committee | For | Did Not Vote | Management |
| 16 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 17 | Amend Stock Option Plan of 2008; Approve Full Allocation to Participants in Incentive Program | For | Did Not Vote | Management |
| 18 | Approve Stock Option Plan for Key Employees | For | Did Not Vote | Management |
| 19 | Close Meeting | None | Did Not Vote | Management |

 LACIE SA

Ticker: Security ID: F2962J104
 Meeting Date: DEC 10, 2008 Meeting Type: Annual/Special

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Record Date: DEC 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements, Allocation of Income, and Dividends of EUR 0.20 per Share | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Receive Chairman's and Auditors' Reports on Internal Board Procedures and Internal Control | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | Against | Management |
| 5 | Approve Board's Report on Restricted Stock Plans | For | For | Management |
| 6 | Approve Board's Special Report on Repurchase of Own Shares | For | For | Management |
| 7 | Approve Non-Tax Deductible Expenses | For | For | Management |
| 8 | Approve Discharge of Directors | For | For | Management |
| 9 | Approve Remuneration of Directors in the Aggregate Amount of EUR 60,000 | For | For | Management |
| 10 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Against | Management |
| 11 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 12 | Amend Restricted Stock Plan Authorized on the General Meeting Held on Dec. 6, 2006 | For | For | Management |
| 13 | Remove Paragraph 2 of Article 15, and Article 16 from Bylaws | For | Against | Management |
| 14 | Amend Articles 8 and 13 of Bylaws | For | Against | Management |
| 15 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

LAIRD PLC

Ticker: LRD Security ID: G53508175
Meeting Date: MAY 8, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 7.88 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Nigel Keen as Director | For | Abstain | Management |
| 5 | Re-elect Sir Christopher Hum as Director | For | For | Management |
| 6 | Re-elect Michael Kelly as Director | For | For | Management |
| 7 | Re-elect Anthony Reading as Director | For | For | Management |
| 8 | Reappoint Ernst & Young LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 9 | Approve Increase in Authorised Ordinary Share Capital from GBP 70,000,000 to GBP 90,000,000 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 16,643,887 and an
Additional GBP 16,643,888 Pursuant to a
Rights Issue | | | |
| 11 | Subject to the Passing of Resolution
10, Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 2,496,583 | For | For | Management |
| 12 | Authorise 17,753,480 Ordinary Shares
for Market Purchase | For | For | Management |
| 13 | Approve That a General Meeting of the
Company Other Than an Annual General
Meeting May Be Called on Not Less Than
14 Clear Days' Notice | For | For | Management |

LANDI RENZO SPA

Ticker: Security ID: T62498109
 Meeting Date: APR 24, 2009 Meeting Type: Annual/Special
 Record Date: APR 22, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Amend Article 10 of Company Bylaws | For | Did Not Vote | Management |
| 2 | Amend Article 15 of Company Bylaws | For | Did Not Vote | Management |
| 3 | Accept Financial Statements, Statutory
and External Auditors' Reports | For | Did Not Vote | Management |
| 4 | Increase Number of Directors from Six
to Seven; Elect One Director; Determine
Director's Remuneration | For | Did Not Vote | Management |
| 5 | Approve Variable Remuneration of
Executive Directors | For | Did Not Vote | Management |
| 6 | Integrate Remuneration of External
Auditors for Fiscal Years 2008-2015 | For | Did Not Vote | Management |
| 7 | Authorize Share Repurchase Program and
Reissuance of Repurchased Shares | For | Did Not Vote | Management |

LASSILA & TIKANOJA OYJ

Ticker: Security ID: X4802U133
 Meeting Date: MAR 24, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | None | None | Management |
| 3 | Designate Inspector or Shareholder
Representatives of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of
Shareholders | For | For | Management |
| 6 | Receive Financial Statements and
Statutory Reports; Receive Board's
Report; Receive Auditor's Report;
Receive CEO's Review | None | None | Management |
| 7 | Accept Financial Statements and | For | For | Management |

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| | | | | |
|----|---|------|------|------------|
| | Statutory Reports | | | |
| 8 | Approve Allocation of Income and Dividends of EUR 0.55 Per Share | For | For | Management |
| 9 | Approve Discharge of Board and President | For | For | Management |
| 10 | Approve Remuneration of Directors in the Amount of EUR 46,250 for Chairman, EUR 30,500 for Vice Chairman, and EUR 25,750 for Other Directors | For | For | Management |
| 11 | Fix Number of Directors at Six | For | For | Management |
| 12 | Reelect Heikki Bergholm, Eero Hautaniemi, Matti Kavetvuo, Juhani Lassila, and Juhani Maijala as Directors; Elect Hille Korhonen as New Director | For | For | Management |
| 13 | Approve Remuneration of Auditors | For | For | Management |
| 14 | Ratify PricewaterhouseCoopers Oy as Auditor | For | For | Management |
| 15 | Amend Articles Regarding Notification to General Meeting | For | For | Management |
| 16 | Authorize Repurchase of up to 500,000 Issued Shares | For | For | Management |
| 17 | Authorize Reissuance of up to 500,000 Repurchased Shares | For | For | Management |
| 18 | Close Meeting | None | None | Management |

LAVENDON GROUP PLC

Ticker: LVD Security ID: G5390P104
Meeting Date: APR 23, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 1.67 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Alan Merrell as Director | For | For | Management |
| 4 | Re-elect Tim Ross as Director | For | For | Management |
| 5 | Re-elect John Standen as Director | For | For | Management |
| 6 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 7 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 8 | Approve Remuneration Report | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 154,210.02 and an Additional GBP 154,210.02 Pursuant to a Rights Issue | For | For | Management |
| 10 | Subject to the Passing of Resolution 9, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 23,131.50 | For | For | Management |
| 11 | Amend Articles of Association | For | For | Management |
| 12 | Approve That an Extraordinary General Meeting Other Than an Annual General | For | For | Management |

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Meeting May Be Called on Not Less Than
14 Clear Days' Notice

LE CARBONE LORRAINE

Ticker: CRL Security ID: F13755115
Meeting Date: DEC 12, 2008 Meeting Type: Annual/Special
Record Date: DEC 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Amend Article 17 of Bylaws Re: Length of Term for Directors | For | For | Management |
| 2 | Authorize Issuance of Warrants Reserved for Societe Generale | For | For | Management |
| 3 | Approve Employee Stock Purchase Plan | For | For | Management |
| 4 | Approve Stock Option Plans Grants | For | For | Management |
| 5 | Authorize up to 0.3 Percent of Issued Capital for Use in Restricted Stock Plan | For | For | Management |
| 6 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |
| 6 | Elect Dominique Gaillard as Director | For | For | Management |
| 7 | Elect Yann Charenton as Director | For | For | Management |
| 8 | Elect Marc Speeckaert as Director | For | For | Management |
| 9 | Approve Transaction with Ernest Totino: Severance Payment | For | For | Management |
| 10 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

LE CARBONE LORRAINE

Ticker: CRL Security ID: F13755115
Meeting Date: MAY 19, 2009 Meeting Type: Annual/Special
Record Date: MAY 14, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.62 per Share | For | For | Management |
| 4 | Approve Stock Dividend Program | For | For | Management |
| 5 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 6 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |
| 7 | Adopt Two-Tiered Board Structure | For | For | Management |
| 8 | Adopt New Articles of Association | For | Against | Management |
| 9 | Authorize Transfer of Outstanding Authorizations Granted to Board of Directors to Management Board, Pursuant to and Subject to Approval of Items 7 and 8 above | For | For | Management |
| 10 | Authorize Issuance of Equity or Equity-Linked Securities with | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | Preemptive Rights up to Aggregate
Nominal Amount of EUR 10 Million | | | |
| 11 | Approve Employee Stock Purchase Plan | For | For | Management |
| 12 | Elect Yann Chareton as Supervisory
Board Member | For | For | Management |
| 13 | Elect Herve Couffin as Supervisory
Board Member | For | For | Management |
| 14 | Elect Dominique Gaillard as Supervisory
Board Member | For | For | Management |
| 15 | Elect Jean-Paul Jacamon as Supervisory
Board Member | For | For | Management |
| 16 | Elect Jean-Claude Karpeles as
Supervisory Board Member | For | For | Management |
| 17 | Elect Agnes Lemarchand as Supervisory
Board Member | For | For | Management |
| 18 | Elect Henri-Dominique Petit as
Supervisory Board Member | For | For | Management |
| 19 | Elect Walter Piffaferri as Supervisory
Board Member | For | For | Management |
| 20 | Elect Philippe Rollier as Supervisory
Board Member | For | For | Management |
| 21 | Elect Marc Speeckaert as Supervisory
Board Member | For | For | Management |
| 22 | Subject to Approval of Items 7 and 8
above, Approve Remuneration of
Supervisory Board Members in the
Aggregate Amount of EUR 220,000 for the
Fiscal Year 2009 and the Next Years | For | For | Management |
| 23 | Authorize Repurchase of Up to 10
Percent of Issued Share Capital | For | For | Management |
| 24 | Authorize Filing of Required
Documents/Other Formalities | For | For | Management |

LEONI AG

Ticker: Security ID: D50120134
Meeting Date: MAY 14, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and
Statutory Reports for Fiscal 2008
(Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and
Dividends of EUR 0.20 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board
for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board
for Fiscal 2008 | For | For | Management |
| 5 | Ratify Ernst & Young AG as Auditors for
Fiscal 2009 | For | For | Management |
| 6 | Elect Bernd Roedl to the Supervisory
Board | For | For | Management |
| 7 | Authorize Share Repurchase Program and
Reissuance or Cancellation of
Repurchased Shares | For | For | Management |
| 8 | Amend Articles Re: Entry in the
Shareholders' Register | For | Against | Management |

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LEROY SEAFOOD GROUP ASA

Ticker: Security ID: R4279D108
 Meeting Date: MAY 26, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting; Registration of Attending Shareholders and Proxies | None | None | Management |
| 2 | Elect Chairman of Meeting; Designate Inspector of Minutes of Meeting | For | For | Management |
| 3 | Approve Notice of Meeting and Agenda | For | For | Management |
| 4 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 5 | Approve Financial Statements and Statutory Reports; Approve Allocation of Income; Approve Remuneration to Directors in the Amount of NOK 300,000 to Chair, and NOK 150,000 to Other Directors; Approve Remuneration of Auditor | For | For | Management |
| 6 | Reelect Fons Brusselmans as Director; Elect Arne Moegster as New Director; Appoint Ole Moegster as Chairman; Elect Members of Nominating Committee; Ratify PricewaterhouseCoopers as Auditor | For | For | Management |
| 7 | Authorize Repurchase of Shares and Reissuance of Repurchased Shares | For | Against | Management |
| 8 | Approve Creation of NOK 1.2 Million Pool of Capital for Employee Stock Purchase Plan | For | Against | Management |
| 9 | Approve Creation of NOK 5 Million Pool of Capital without Preemptive Rights | For | For | Management |

LOW & BONAR PLC

Ticker: LWB Security ID: G56672101
 Meeting Date: AUG 18, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Approve Disposal of Bonar Floors | For | For | Management |

LUMINAR GROUP HOLDINGS PLC

Ticker: LMR Security ID: G571AE101
 Meeting Date: JUL 16, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 2 | Approve Remuneration Report | For | Abstain | Management |
| 3 | Approve Final Dividend of 13.95 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Stephen Thomas as Director | For | For | Management |
| 5 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 6 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 40,226,320 | For | For | Management |
| 8 | Subject to the Passing of Resolution 7, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,094,897 | For | For | Management |
| 9 | Authorise 6,094,897 Ordinary Shares for Market Purchase | For | For | Management |
| 10 | Adopt New Articles of Association | For | For | Management |

MACINTOSH RETAIL GROUP

Ticker: Security ID: N54137166
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|------------|
| 1 | Open Meeting and Announcements | None | Did Not Vote | Management |
| 2a | Receive Report of Management Board (Non-Voting) | None | Did Not Vote | Management |
| 2b | Receive Report of Supervisory Board (Non-Voting) | None | Did Not Vote | Management |
| 3a | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 3b | Approve Dividends of EUR 0.55 Per Share | For | Did Not Vote | Management |
| 3c | Approve Discharge of Management Board | For | Did Not Vote | Management |
| 3d | Approve Discharge of Supervisory Board | For | Did Not Vote | Management |
| 4a | Announce Vacancies on Supervisory Board | None | Did Not Vote | Management |
| 4b | Discussion of Supervisory Board Profile | None | Did Not Vote | Management |
| 4c | Opportunity to Make Recommendations | None | Did Not Vote | Management |
| 4d | Announce Intention of the Supervisory Board to Elect J.E. Lagerweij to the Supervisory Board | None | Did Not Vote | Management |
| 4e | Elect J.E. Lagerweij to Supervisory Board | For | Did Not Vote | Management |
| 5 | Amend Articles | For | Did Not Vote | Management |
| 6a | Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital | For | Did Not Vote | Management |
| 6b | Authorize Board to Exclude Preemptive Rights from Issuance under Item 6a | For | Did Not Vote | Management |
| 7 | Authorize Repurchase of Shares | For | Did Not Vote | Management |
| 8 | Announcements, Allow Questions, and Close Meeting | None | Did Not Vote | Management |

MANAGEMENT CONSULTING GROUP PLC

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Ticker: MMC Security ID: G5775H107
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 0.90 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Alan Barber as Director | For | For | Management |
| 5 | Re-elect Baroness Cohen of Pimlico as Director | For | For | Management |
| 6 | Re-elect Andrew Simon as Director | For | For | Management |
| 7 | Re-elect Jean Bolduc as Director | For | For | Management |
| 8 | Elect Julian Waldron as Director | For | For | Management |
| 9 | Reappoint Deloitte LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 10(a) | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 27,605,813 | For | For | Management |
| 10(b) | Subject to the Passing of Resolution 10(a), Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 4,140,871 | For | For | Management |
| 10(c) | Authorise 33,126,975 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Authorise the Company to Hold General Meetings Other Than Annual General Meetings on 14 Clear Days' Notice from the Date of the Passing of This Resolution until the Conclusion of the Next Annual General Meeting of the Company | For | For | Management |

MARR S.P.A.

Ticker: Security ID: T6456M106
 Meeting Date: APR 17, 2009 Meeting Type: Annual
 Record Date: APR 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports at Dec. 31, 2009 | For | For | Management |
| 2 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

MARSHALLS PLC

Ticker: MSLH Security ID: G58718100
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Reappoint KPMG Audit plc as Auditors and Authorise Board to Determine Their Remuneration | For | For | Management |
| 3 | Approve Final Dividend of 1.45 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Mike Davies as Director | For | For | Management |
| 5 | Re-elect Richard Scholes as Director | For | For | Management |
| 6 | Re-elect David Sarti as Director | For | For | Management |
| 7 | Approve Remuneration Report | For | For | Management |
| 8 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights Under a General Authority up to Aggregate Nominal Amount of GBP 11,723,437 and an Additional Amount Pursuant to a Rights Issue of up to GBP 11,723,437 | For | For | Management |
| 10 | Subject to the Passing of Resolution 9, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,788,828 | For | For | Management |
| 11 | Authorise 20,961,506 Ordinary Shares for Market Purchase | For | For | Management |

MARSHALLS PLC

Ticker: MSLH Security ID: G58718100
 Meeting Date: MAY 29, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorise Issue of Equity or Equity-Linked Securities with and without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 14,068,125 Pursuant to a Rights Issue | For | For | Management |

MARSTON'S PLC

Ticker: MARS Security ID: G5852L104
 Meeting Date: JAN 23, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 8.47 Pence Per Ordinary Share | For | For | Management |

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|----|---|-----|---------|------------|
| 3 | Re-elect Lord Robin Hodgson as Director | For | For | Management |
| 4 | Re-elect Derek Andrew as Director | For | For | Management |
| 5 | Re-elect Rosalind Cuschieri as Director | For | For | Management |
| 6 | Re-elect Miles Emley as Director | For | Against | Management |
| 7 | Elect Neil Goulden as Director | For | For | Management |
| 8 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise Board to Fix Their Remuneration | For | For | Management |
| 9 | Approve Remuneration Report | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,679,144 | For | For | Management |
| 11 | Subject to the Passing of the Previous Resolution, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,001,871 | For | For | Management |
| 12 | Authorise 40,726,931 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Amend Articles of Association | For | For | Management |

MCBRIDE PLC

Ticker: MCB Security ID: G5922D108
Meeting Date: OCT 27, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 3.9 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Iain Napier as Director | For | For | Management |
| 5 | Elect Ian Johnson as Director | For | For | Management |
| 6 | Re-elect Christine Bogdanowicz-Bindert as Director | For | For | Management |
| 7 | Re-elect Robert Lee as Director | For | For | Management |
| 8 | Re-elect Colin Smith as Director | For | For | Management |
| 9 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 10 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 11 | Authorise the Company and Each Relevant Subsidiary to Make EU Political Donations to Political Parties or Independent Election Candidates, to Political Organisations Other Than Political Parties and Incur EU Political Expenditure up to GBP 50,000 | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,000,000 | For | For | Management |
| 13 | Subject to the Passing of Resolution 12, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate | For | For | Management |

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|----|--|-----|-----|------------|
| | Nominal Amount of GBP 901,441 | | | |
| 14 | Authorise 18,028,000 Ordinary Shares for Market Purchase | For | For | Management |
| 15 | Adopt New Articles of Association | For | For | Management |

MEDION AG

Ticker: Security ID: D12144107
 Meeting Date: MAY 15, 2009 Meeting Type: Annual
 Record Date: APR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.15 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 6 | Authorize Use of Financial Derivatives when Repurchasing Shares | For | For | Management |
| 7 | Approve Cancellation of Capital Authorization | For | For | Management |
| 8 | Ratify Maerkische Revision GmbH as Auditors for Fiscal 2009 | For | For | Management |

MEKONOMEN AB

Ticker: Security ID: W5615X116
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: APR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Fredrik Persson as Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report | None | None | Management |
| 8 | Receive President's Report | None | None | Management |
| 9 | Allow Questions | None | None | Management |
| 10a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 10b | Approve Allocation of Income and Dividends of SEK 6 per Share | For | For | Management |

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|-----|---|------|------|------------|
| 10c | Approve Discharge of Board and President | For | For | Management |
| 11 | Determine Number of Members (7) and Deputy Members (0) of Board | For | For | Management |
| 12 | Approve Remuneration of Directors in the Amount of SEK 320,000 to the Chairman, SEK 240,000 for Vice Chairman, and SEK 160,000 to Other Directors; Approve Remuneration of Auditors | For | For | Management |
| 13 | Reelect Fredrik Persson, Marcus Storch, Antonia Ax:son Johnson, Kenny Brack, Anders Carlberg, Wolff Huber, and Helena Skantorp as Directors | For | For | Management |
| 14 | Reelect Fredrik Persson as Chairman of Board | For | For | Management |
| 15 | Authorize Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee | For | For | Management |
| 16 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 17 | Approve Issuance of Shares in Subsidiaries to its Employees | For | For | Management |
| 18 | Other Business | None | None | Management |
| 19 | Close Meeting | None | None | Management |

MELEXIS

Ticker: Security ID: B59283109
 Meeting Date: APR 20, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Directors' Report (Non-Voting) | None | None | Management |
| 2 | Receive Auditors' Report (Non-Voting) | None | None | Management |
| 3 | Receive Statutory and Consolidated Financial Statements | None | None | Management |
| 4 | Discussion on Company's Corporate Governance Structure | None | None | Management |
| 5 | Accept Financial Statements | For | For | Management |
| 6 | Approve Allocation of Income and Dividends of EUR 0.60 per Share | For | For | Management |
| 7 | Approve Discharge of Directors | For | For | Management |
| 8 | Approve Discharge of Auditors | For | For | Management |
| 9 | Accept Resignation of Triakon NV | For | For | Management |
| 10 | Elect Jenny Claes as Independent Director | For | For | Management |

MELEXIS

Ticker: Security ID: B59283109
 Meeting Date: APR 20, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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|----|---|-----|---------|------------|
| 1 | Amend Articles Re: Notification Thresholds | For | For | Management |
| 2 | Amend Articles Re: Reissuance of Repurchased Shares | For | For | Management |
| 3 | Amend Articles Re: Maximum Term of Directors | For | For | Management |
| 4 | Amend Articles Re: Board Committees | For | For | Management |
| 5 | Amend Articles Re: Term of Auditors | For | For | Management |
| 6 | Amend Articles Re: Auditor Report | For | For | Management |
| 7 | Amend Articles Re: Liquidation of the Company | For | For | Management |
| 8 | Amend Articles Re: Cancel Existing Repurchase Authorities | For | For | Management |
| 9 | Authorize Repurchase of Up to 20 Percent of Issued Share Capital | For | Against | Management |
| 10 | Authorize Board to Repurchase Shares in the Event of a Serious and Imminend Harm | For | Against | Management |
| 11 | Authorize Reissuance of Repurchased Shares to Melexis Tessengerlo | For | For | Management |
| 12 | Authorize Reissuance of Repurchased Shares on Regulated Market | For | Against | Management |
| 13 | Authorize Reissuance of Repurchased Shares in the Event of a Serious and Imminend Harm | For | Against | Management |
| 14 | Amend Articles Re: Repurchase and Reissuance of Shares, Including in the Event of a Serious and Imminend Harm | For | Against | Management |
| 15 | Authorize Implementation of Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry | For | For | Management |

MELROSE PLC

Ticker: MRO Security ID: G5973B126
Meeting Date: MAY 14, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 4.25 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Christopher Miller as Director | For | For | Management |
| 5 | Re-elect Geoffrey Martin as Director | For | For | Management |
| 6 | Re-elect Miles Templeman as Director | For | For | Management |
| 7 | Re-elect Perry Crosthwaite as Director | For | For | Management |
| 8 | Reappoint Deloitte LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 9 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |
| 10 | Approve Increase in Authorised Share Capital by the Creation of an Additional 100,000,000 Ordinary Shares | For | For | Management |
| 11 | Authorise Issue of Equity with | For | For | Management |

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|----|---|-----|-----|------------|
| | Pre-emptive Rights Under a General Authority up to GBP 331,724 and an Additional Amount Pursuant to a Rights Issue of up to GBP 663,449 After Deducting Any Securities Issued Under the General Authority | | | |
| 12 | Subject to the Passing of Resolution 11, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 49,758 | For | For | Management |
| 13 | Authorise 49,758,677 Ordinary Shares for Market Purchase | For | For | Management |

MELROSE PLC

Ticker: MRO Security ID: G5973B126
 Meeting Date: MAY 14, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Existing Incentive Shares Contract;Auth. Company to Purchase All Issued 2007 Incentive Shares (Existing Incentive Shares Contract);Cancel Each Issued 2007 Incentive Share;Reclassify Each 2007 Incentive Share in Auth. Cap. as a 2009 Incentive Share | For | For | Management |
| 2 | Amend Articles of Association | For | For | Management |
| 3 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to GBP 50,000 and without Pre-emptive Rights up to GBP 50,000 | For | For | Management |

MICRO FOCUS INTERNATIONAL PLC

Ticker: MCRO Security ID: G6117L103
 Meeting Date: SEP 25, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 9.4 Cents Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Re-elect Prescott Ashe as Director | For | For | Management |
| 5 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 6 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,685,464 | For | For | Management |

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|----|--|-----|-----|------------|
| 8 | Subject to the Passing of Resolution 7, For Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,002,820 | For | For | Management |
| 9 | Authorise 20,056,391 Ordinary Shares for Market Purchase | For | For | Management |
| 10 | Adopt New Articles of Association | For | For | Management |

MILANO ASSICURAZIONI

Ticker: Security ID: T28224110
 Meeting Date: APR 21, 2009 Meeting Type: Special
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Board Representative for Holders of Saving Shares | For | For | Management |
| 2 | Approve Representative's Remuneration | For | For | Management |
| 3 | Approve Creation of a Fund for Expenses | For | For | Management |

MISYS PLC

Ticker: MSY Security ID: G61572148
 Meeting Date: SEP 30, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 4.95 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Al-Noor Ramji as Director | For | For | Management |
| 5 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 6 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,679,761 | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 275,863 | For | For | Management |
| 8 | Authorise up to GBP 503,928 for Market Purchase | For | For | Management |
| 9 | Authorise the Company and Its Subsidiaries to Make Political Donations to EU Political Organisations up to GBP 50,000 and to Incur EU Political Expenditure up to GBP 50,000 | For | For | Management |
| 10 | Adopt New Articles of Association | For | For | Management |
| 11 | Approve The Misys Omnibus Share Plan | For | For | Management |
| 12 | Authorise the Directors to Establish Schedules to or Further Share Plans | For | For | Management |

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Based on the Omnibus Plan but Modified to Take Account of Local Tax, Exchange Control or Securities Laws in Overseas Territories

| | | | | |
|----|--|-----|-----|------------|
| 13 | Approve The Misys Share Incentive Plan | For | For | Management |
| 14 | Authorise the Directors to Establish Schedules to or Further Share Plans | For | For | Management |

Based on the SIP but Modified to Take Account of Local Tax, Exchange Control or Securities Laws in Overseas Territories

MISYS PLC

Ticker: MSY Security ID: G61572148
 Meeting Date: OCT 6, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Merger of the Company's Subsidiary Misys Healthcare and Patriot Merger Company, LLC, a Subsidiary of Allscripts; Approve Purchase by the Company or its Designee of Either 18,857,152 or 18,957,152 Shares of Newly Issued Allscripts Common Stock | For | For | Management |

MISYS PLC

Ticker: MSY Security ID: G61572148
 Meeting Date: DEC 9, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Allscripts Healthcare Solutions, Inc. Amended and Restated 1993 Stock Incentive Plan | For | For | Management |

MITIE GROUP PLC

Ticker: MTO Security ID: G6164F157
 Meeting Date: JUL 31, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 3.2 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Ishbel Macpherson as Director | For | For | Management |
| 5 | Re-elect David Jenkins as Director | For | For | Management |
| 6 | Re-elect Suzanne Baxter as Director | For | For | Management |

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|----|---|-----|-----|------------|
| 7 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 8 | Amend MITIE Group 2007 Long-Term Incentive Plan | For | For | Management |
| 9 | Amend MITIE Group plc 2001 Savings Related Share Option Scheme | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,967,275 | For | For | Management |
| 11 | Subject to the Passing of Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 396,028 | For | For | Management |
| 12 | Authorise 31,682,321 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Adopt New Articles of Association | For | For | Management |

MLP AG (FRMLY MARSCHOLLEK, LAUTENSCHLAEGER UND PARTNER AG)

Ticker: Security ID: D5388S105
 Meeting Date: JUN 16, 2009 Meeting Type: Annual
 Record Date: MAY 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.28 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Ratify Ernst & Young AG as Auditors for Fiscal 2009 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Allow Electronic Distribution of Company Communications | For | For | Management |
| 8 | Amend Articles Re: Form of Proxy Authorization due to New German Legislation (Law on Transposition of EU Shareholders' Rights Directive) | For | For | Management |

MORGAN CRUCIBLE COMPANY PLC, THE

Ticker: MGCR Security ID: G62496131
 Meeting Date: APR 17, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------|---------|-----------|------------|
| 1 | Accept Financial Statements and | For | For | Management |

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|----|--|-----|-----|------------|
| | Statutory Reports | | | |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 4.5 Pence Per Ordinary Share | For | For | Management |
| 4 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 5 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 6 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 22,512,500 and an Additional GBP 22,512,500 Pursuant to a Rights Issue | For | For | Management |
| 7 | Approve Increase in Authorised Ordinary Share Capital from GBP 109,100,000 to GBP 150,000,000 | For | For | Management |
| 8 | Amend Articles of Association Re: Notice of General Meetings | For | For | Management |
| 9 | Amend Articles of Association by Deleting All the Provisions in the Company's Memorandum of Association which, by Virtue of Section 28 of the Companies Act 2006, are to be Treated as Provisions of the Articles of Association | For | For | Management |
| 10 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |
| 11 | Subject to the Passing of Resolution 6, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,377,500 | For | For | Management |
| 12 | Authorise 27,020,600 Ordinary Shares for Market Purchase | For | For | Management |

MORGAN SINDALL PLC

Ticker: MGNS Security ID: G81560107

Meeting Date: APR 30, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 30.0 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Paul Smith as Director | For | For | Management |
| 4 | Elect Adrian Martin as Director | For | For | Management |
| 5 | Approve Remuneration Report | For | For | Management |
| 6 | Reappoint Deloitte LLP as Auditors of the Company | For | For | Management |
| 7 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 8 | Approve Increase in Authorised Ordinary Share Capital from GBP 3,000,000 to GBP 3,750,000 | For | For | Management |

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|----|---|-----|-----|------------|
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 716,731 (Rights Issue); Otherwise up to GBP 716,731 | For | For | Management |
| 10 | Subject to the Passing of the Previous Resolution, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 107,510 | For | For | Management |
| 11 | Authorise 4,300,385 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Approve That a General Meeting Other Than an Annual General Meeting of the Company May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

MORSE PLC

Ticker: Security ID: G62763118
 Meeting Date: OCT 28, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 1.3 Pence Per Ordinary Share | For | For | Management |
| 3 | Elect Kevin Loosemore as Director | For | For | Management |
| 4 | Elect Paul Shelton as Director | For | For | Management |
| 5 | Elect Mike Phillips as Director | For | For | Management |
| 6 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 7 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 8 | Approve Remuneration Report | For | Against | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,530,000 | For | For | Management |
| 10 | Conditionally on the Passing of Resolution 9, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 529,000 | For | For | Management |
| 11 | Authorise 12,986,745 Ordinary Shares for Market Purchase | For | For | Management |

MOTA - ENGIL SGPS S.A.

Ticker: Security ID: X5588N110
 Meeting Date: APR 15, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Individual Financial Statements | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | and Statutory Reports for Fiscal 2008 | | | |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Appraise Company's Corporate Governance Report | For | For | Management |
| 4 | Accept Consolidated Financial Statements and Statutory Reports for Fiscal 2008 | For | For | Management |
| 5 | Approve Discharge of Management and Supervisory Board | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 7 | Fix Number of Vice-Chairmen at 2 | For | For | Management |
| 8 | Elect Jose Luis Catela Rangel de Lima as Director | For | For | Management |
| 9 | Elect Director | For | For | Management |
| 10 | Amend Articles Re: Shareholder Meeting | For | For | Management |

MOTHERCARE PLC

Ticker: MTC Security ID: G6291S106
 Meeting Date: JUL 17, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 8.3 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Re-elect Neil Harrington as Director | For | For | Management |
| 5 | Re-elect Bernard Cragg as Director | For | For | Management |
| 6 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 7 | Adopt New Articles of Association | For | For | Management |
| 8 | Authorise 8,700,000 Ordinary Shares for Market Purchase | For | For | Management |

MPC MUENCHMEYER PETERSEN CAPITAL AG

Ticker: Security ID: D5514A101
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: APR 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 3 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 4 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2009 | For | For | Management |
| 5 | Approve Creation of EUR 9.1 Million | For | Against | Management |

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| | | | | |
|----|---|-----|---------|------------|
| | Pool of Capital without Preemptive Rights | | | |
| 6 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 100 Million; Approve Creation of EUR 9 Million Pool of Capital to Guarantee Conversion Rights | For | Against | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8 | Approve Affiliation Agreement with MPC Capital Concepts GmbH | For | For | Management |
| 9 | Amend Articles Re: Place and Convocation of AGM, Participation and Voting Rights Representation at the Annual Meeting due to New German Legislation (Law on Transposition of EU Shareholders' Rights Directive) | For | For | Management |
| 10 | Elect Dharma Jayanti to the Supervisory Board | For | Against | Management |

N BROWN GROUP PLC

Ticker: BWNG Security ID: G64036125
Meeting Date: JUL 1, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | Against | Management |
| 3 | Approve Final Dividend of 6.41 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Lord Stone of Blackheath as Director | For | For | Management |
| 5 | Re-elect Lord Alliance of Manchester as Director | For | For | Management |
| 6 | Re-elect Nigel Alliance as Director | For | For | Management |
| 7 | Re-elect Ivan Fallon as Director | For | Against | Management |
| 8 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 9,995,436.83 | For | For | Management |
| 10 | Subject to the Passing of Resolution 9, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,499,315.52 | For | For | Management |
| 11 | Adopt New Articles of Association | For | For | Management |
| 12 | Subject to the Passing of Resolution 11, Amend Articles of Association Re: Directors' Conflicts of Interest | For | For | Management |

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N BROWN GROUP PLC

Ticker: BWNG Security ID: G64036125
 Meeting Date: FEB 26, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve N Brown Group Value Creation Plan 2009 | For | Against | Management |
| 2 | Amend N Brown Group plc Long-Term Share Incentive Plan | For | Against | Management |
| 3 | Amend N Brown Group plc Company Share Option Plan | For | Against | Management |
| 4 | Amend N Brown Group plc Unapproved Discretionary Share Option Scheme | For | Against | Management |

NCC AB

Ticker: Security ID: W5691F104
 Meeting Date: APR 7, 2009 Meeting Type: Annual
 Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Tomas Billing as Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive Financial Statements and Statutory Reports | None | Did Not Vote | Management |
| 8 | Receive President's and Chairman's Reports | None | Did Not Vote | Management |
| 9 | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 10 | Approve Allocation of Income; Approve Ordinary Dividend of SEK 4 per Share | For | Did Not Vote | Management |
| 11 | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 12 | Determine Number of Members (6) and Deputy Members (0) of Board | For | Did Not Vote | Management |
| 13 | Approve Remuneration of Directors in the Aggregate Amount of SEK 2.5 Million; Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 14 | Reelect Antonia Ax:son Johnson, Tomas Billing (Chairman), Ulf Holmlund, Fredrik Lundberg, Ulla Litzen, and Marcus Storch as Directors | For | Did Not Vote | Management |
| 15 | Reelect Viveca Ax:son Johnson, Mats Lagerqvist, and Ulf Lundahl as Members of Nominating Committee | For | Did Not Vote | Management |
| 16 | Approve Remuneration Policy And Other Terms of Employment For Executive | For | Did Not Vote | Management |

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| | | | |
|----|---|------|-------------------------|
| | Management | | |
| 17 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Did Not Vote Management |
| 18 | Amend Articles Re: Amend Method of Convocation of General Meeting | For | Did Not Vote Management |
| 19 | Other Business | None | Did Not Vote Management |

NEW STAR ASSET MANAGEMENT GROUP PLC

Ticker: Security ID: G64837134
 Meeting Date: FEB 10, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Cancellation of the Admission of the Company's Ordinary Shares of 25 Pence Each to the Official List and to Trading on the London Stock Exchange's Market for Listed Securities | For | For | Management |

NEW WAVE GROUP AB

Ticker: Security ID: W5710L116
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAY 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-------------------------|---------|
| 1 | Open Meeting | None | Did Not Vote Management | |
| 2 | Elect Chairman of Meeting | For | Did Not Vote Management | |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote Management | |
| 4 | Approve Agenda of Meeting | For | Did Not Vote Management | |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote Management | |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote Management | |
| 7 | Receive President's Report | None | Did Not Vote Management | |
| 8 | Receive Financial Statements, Statutory Reports, and Auditor's Report: Receive Auditor's Report Regarding Application of Guidelines for Remuneration of Executive Management | None | Did Not Vote Management | |
| 9a | Approve Financial Statements and Statutory Reports | For | Did Not Vote Management | |
| 9b | Approve Allocation of Income and Dividends of SEK 0.18 per Share | For | Did Not Vote Management | |
| 9c | Approve Discharge of Board and President | For | Did Not Vote Management | |
| 10 | Determine Number of Members and Deputy Members of Board and Auditors | For | Did Not Vote Management | |
| 11 | Approve Remuneration of Directors in the Amounts of SEK 270,000 to the Chairman and SEK 135,000 to Other Directors; Approve Remuneration of Auditors | For | Did Not Vote Management | |
| 12 | Reelect Torsten Jansson and Mats Arrjes as Directors; Elect Goeran Haerstedt, | For | Did Not Vote Management | |

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Kinna Bellander, and Helle Nielsen as
New Directors; Elect Additional New
Director

| | | | |
|----|---|------|-------------------------|
| 13 | Elect Chairman of Board | For | Did Not Vote Management |
| 14 | Authorize Representatives of Three of
Company's Largest Shareholders to Serve
on Nominating Committee | For | Did Not Vote Management |
| 15 | Approve Remuneration Policy And Other
Terms of Employment For Executive
Management | For | Did Not Vote Management |
| 16 | Amend Articles Regarding Convocation of
General Meeting; Amend Corporate
Purpose | For | Did Not Vote Management |
| 17 | Approve Creation of SEK 18 Million Pool
of Capital without Preemptive Rights | For | Did Not Vote Management |
| 18 | Authorization to Raise Customary Credit
Facilities Where Payable Interest or
the Amounts with Which the Loan Shall
be Repaid Are Conditional Upon the
Company's Results or Financial Position | For | Did Not Vote Management |
| 19 | Approve Stock Option Plan for Key
Employees; Approve Creation of SEK 3
Million Pool of Capital to Guarantee
Conversion Rights | For | Did Not Vote Management |
| 20 | Other Business | None | Did Not Vote Management |
| 21 | Close Meeting | None | Did Not Vote Management |

NIBE INDUSTRIER AB

Ticker: Security ID: W57113115
Meeting Date: MAY 14, 2009 Meeting Type: Annual
Record Date: MAY 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-------------------------|---------|
| 1 | Open Meeting | None | Did Not Vote Management | |
| 2 | Elect Arvid Gierow as Chairman of
Meeting | For | Did Not Vote Management | |
| 3 | Prepare and Approve List of
Shareholders | For | Did Not Vote Management | |
| 4 | Approve Agenda of Meeting | For | Did Not Vote Management | |
| 5 | Designate Inspector(s) of Minutes of
Meeting | For | Did Not Vote Management | |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote Management | |
| 7 | Receive President's Report | None | Did Not Vote Management | |
| 8 | Receive Financial Statements, Statutory
Reports, and Auditor's Report; Receive
Report from Auditor Regarding
Guidelines for Remuneration Policy And
Other Terms of Employment For Executive
Management | None | Did Not Vote Management | |
| 9a | Approve Financial Statements and
Statutory Reports | For | Did Not Vote Management | |
| 9b | Approve Allocation of Income and
Dividends of SEK 1.15 per Share | For | Did Not Vote Management | |
| 9c | Approve Discharge of Board and
President | For | Did Not Vote Management | |
| 10 | Determine Number of Members (5) and
Deputy Members (0) of Board | For | Did Not Vote Management | |
| 11 | Approve Remuneration of Directors in | For | Did Not Vote Management | |

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|----|---|------|-------------------------|
| | the Aggregate Amount of SEK 750,000;
Approve Remuneration of Auditors | | |
| 12 | Reelect Arvid Gierow (Chair), Georg
Brunstam, Arne Frank, Gerteric
Lindquist, and Hans Linnarsson as
Directors | For | Did Not Vote Management |
| 13 | Approve Remuneration Policy And Other
Terms of Employment For Executive
Management | For | Did Not Vote Management |
| 14 | Amend Articles Re: Convocation of
Meeting | For | Did Not Vote Management |
| 15 | Other Business (Non-Voting) | None | Did Not Vote Management |
| 16 | Close Meeting | None | Did Not Vote Management |

NICE S.P.A.

Ticker: Security ID: T7S02M103
 Meeting Date: APR 30, 2009 Meeting Type: Annual/Special
 Record Date: APR 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Amend Company Bylaws | For | Did Not Vote | Management |
| 1 | Accept Financial Statements and
Statutory Reports | For | Did Not Vote | Management |
| 2 | Fix Number of Directors, Elect
Directors, and Approve Their
Remuneration | For | Did Not Vote | Management |
| 3 | Appoint Internal Statutory Auditors and
Approve Auditors' Remuneration | For | Did Not Vote | Management |
| 4 | Integrate Remuneration of External
Auditors | For | Did Not Vote | Management |
| 5 | Authorize Share Repurchase Program and
Reissuance of Repurchased Shares | For | Did Not Vote | Management |

NISCAYAH GROUP AB (FORMERLY SECURITAS SYSTEMS)

Ticker: Security ID: W5736P109
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: APR 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Jorma Halonen as Chairman of
Meeting | For | For | Management |
| 3 | Prepare and Approve List of
Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of
Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive President's Report | None | None | Management |
| 8 | Receive Financial Statements, Statutory
Reports, and Auditor's Report | None | None | Management |
| 9a | Approve Financial Statements and
Statutory Reports | For | For | Management |
| 9b | Approve Allocation of Income and | For | For | Management |

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| | | | | |
|----|--|------|------|------------|
| | Dividends of SEK 0.30 per Share; Set April 24, 2009 as Record Date for Dividend | | | |
| 9c | Approve Discharge of Board and President | For | For | Management |
| 10 | Determine Number of Members (7) and Deputy Members (0) of Board | For | For | Management |
| 11 | Approve Remuneration of Directors in the Aggregate Amount of SEK 2 Million; Approve Remuneration of Auditors | For | For | Management |
| 12 | Reelect Jorma Halonen (Chair), Carl Douglas, Tomas Franzen, Eva Lindqvist, Juan Vallejo, Ulrik Svensson, and Anders Boos as Directors | For | For | Management |
| 13 | Ratify PricewaterhouseCoopers as Auditor untill the AGM in 2013 | For | For | Management |
| 14 | Reelect Gustaf Douglas, Mikael Ekdahl, Marianne Nilsson, and Mats Tuner as Members of Nominating Committee; Elect Magnus Landare as New Member of the Nominating Committee | For | For | Management |
| 15 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 16 | Amend Articles Regarding Notification of General Meeting | For | For | Management |
| 17 | Close Meeting | None | None | Management |

NOBIA AB

Ticker: Security ID: W5750H108
 Meeting Date: APR 2, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Hans Larsson as Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 8 | Receive President's and Chairman's Report | None | None | Management |
| 9 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 10 | Approve Allocation of Income and Dividends of SEK 1.25 per Share | For | For | Management |
| 11 | Approve Discharge of Board and President | For | For | Management |
| 12 | Determine Number of Members (8) and Deputy Members (0) of Board | For | For | Management |
| 13 | Approve Remuneration the Amount of SEK 315,000 for Board Members and SEK 790,000 for Chairman | For | For | Management |

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|----|---|------|------|------------|
| 14 | Reelect Hans Larsson (Chair), Preben Bager, Stefan Dahlbo, Bodil Eriksson, Wilhelm Lauren, Fredrik Palmstierna, Thore Ohlsson and Lotta Stalinas
Directors | For | For | Management |
| 15 | Amend Articles Re: Amend Method of Convocation of General Meeting; Remove Wording Already Covered Under Companies Act | For | For | Management |
| 16 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 17 | Approve Stock Option Plan for Key Employees; Approve Creation of SEK 766,655 Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 18 | Close Meeting | None | None | Management |

NORDNET AB

Ticker: Security ID: W95877101
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Claes Dinkelspiel as Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 6 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 7 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report | None | Did Not Vote | Management |
| 7a | Receive President's Report | None | Did Not Vote | Management |
| 7b | Receive Chairman's Report on Board's Work | None | Did Not Vote | Management |
| 7c | Receive Report from Auditor | None | Did Not Vote | Management |
| 8a | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 8b | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 8c | Approve Allocation of Income and Dividends of SEK 0.50 per Share | For | Did Not Vote | Management |
| 9 | Determine Number of Members (7) and Deputy Members (0) of Board | For | Did Not Vote | Management |
| 10 | Approve Remuneration of Directors in the Aggregate Amount of SEK 1.2 Million; Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 11 | Reelect Annica Axelsson, Bengt Baron, Claes Dinkelspiel (Chair), Tom Dinkelspiel, Ulf Dinkelspiel, and Bo Mattsson as Directors; Elect Anna Frick as New Director | For | Did Not Vote | Management |
| 12 | Approve Remuneration Policy And Other | For | Did Not Vote | Management |

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|----|--|------|-------------------------|
| | Terms of Employment For Executive Management | | |
| 13 | Reelect Claes Dinkelspiel, Olle isberg, For and Fred Wennerholm as Members of Nominating Committee | | Did Not Vote Management |
| 14 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital and Reissuance of Repurchased Shares | For | Did Not Vote Management |
| 15 | Amend Articles Regarding Notification of General Meeting | For | Did Not Vote Management |
| 16 | Approve SEK 262 Million Reduction of Reserve Fund | For | Did Not Vote Management |
| 17 | Close Meeting | None | Did Not Vote Management |

NORTHERN FOODS PLC

Ticker: NFDS Security ID: G66304109
Meeting Date: JUL 28, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 2.95 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Anthony Hobson as Director | For | For | Management |
| 5 | Re-elect Orna Ni-Chionna as Director | For | For | Management |
| 6 | Re-elect David Nish as Director | For | For | Management |
| 7 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Authorise the Company and its Subsidiaries to Make EU Political Donations to Political Parties and/or Independent Election Candidates, to Political Organisations Other Than Political Parties and Incur EU Political Expenditure up to GBP 50,000 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 40,416,885 | For | For | Management |
| 11 | Subject to the Passing of Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,062,533 | For | For | Management |
| 12 | Authorise 48,500,262 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Amend Articles of Association | For | For | Management |

NORTHGATE PLC

Ticker: NTG Security ID: G6644T108

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Meeting Date: SEP 16, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 16.5 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 5 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | For | Management |
| 6 | Elect Andrew Allner as Director | For | For | Management |
| 7 | Elect Bob Contreras as Director | For | For | Management |
| 8 | Re-elect Tom Brown as Director | For | For | Management |
| 9 | Re-elect Alan Noble as Director | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 722,597.75 | For | For | Management |
| 11 | Subject to the Passing of Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 175,000 | For | For | Management |
| 12 | Authorise 7,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Adopt New Articles of Association | For | For | Management |
| 14 | Approve Northgate plc Executive Performance Share Plan | For | For | Management |

NORWEGIAN PROPERTY ASA

Ticker: Security ID: R6370J108

Meeting Date: JUL 16, 2008 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Chairman of Meeting | For | For | Management |
| 2 | Approve Notice of Meeting and Agenda | For | For | Management |
| 3 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 4 | Elect Directors | None | Against | Shareholder |
| 5 | Elect Members of Nominating Committee | None | Against | Shareholder |
| 6a | Approve Remuneration for Chairman of the Board in the Amount of NOK 150,000 per Month | None | Against | Management |
| 6b | Approve Stock Option Plan for Chairman of the Board | None | Against | Management |

NORWEGIAN PROPERTY ASA

Ticker: Security ID: R6370J108

Meeting Date: DEC 19, 2008 Meeting Type: Special

Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Chairman of Meeting | For | For | Management |
| 2 | Approve Notice of Meeting and Agenda | For | For | Management |
| 3 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 4a | Elect Directors (Bundled) | For | Against | Management |
| 4b | Shareholder Proposal: Elect Directors (Bundled) | None | Against | Shareholder |
| 5a | Approve Remuneration of Directors | For | For | Management |
| 5b | Shareholder Proposal: Approve Remuneration of Directors | None | Against | Shareholder |

NOVAE GROUP PLC

Ticker: NVA Security ID: G66819130
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 7.5 Pence Per Ordinary Share | For | For | Management |
| 4 | Approve Special Dividend of 4 Pence Per Ordinary Share | For | For | Management |
| 5 | Elect Laurie Adams as Director | For | For | Management |
| 6 | Re-elect Allan Nichols as Director | For | For | Management |
| 7 | Re-elect Oliver Corbett as Director | For | For | Management |
| 8 | Re-elect Sir Bryan Carsberg as Director | For | For | Management |
| 9 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 10 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 11 | Authorise Issue of Equity with Pre-emptive Rights Under a General Authority up to GBP 24,407,115 and an Additional Amount Pursuant to a Rights Issue of up to GBP 48,814,230 After Deducting Any Securities Issued Under the General Authority | For | For | Management |
| 12 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |
| 13 | Adopt New Articles of Association | For | For | Management |
| 14 | If Resolution 11 is Passed, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,661,067 | For | For | Management |
| 15 | Authorise 7,322,134 Ordinary Shares for Market Purchase | For | For | Management |

OCE NV

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Ticker: OVDG10 Security ID: 674627104
 Meeting Date: OCT 21, 2008 Meeting Type: Special
 Record Date: OCT 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2a | Note Resignation of J. van den Belt as
a Executive Board Member
(Non-contentious) | None | None | Management |
| 2b | Approve Appointment of H.A. Kerkhoven
as Executive Board Member | For | For | Management |
| 3 | Approve Remuneration Report Containing
Remuneration Policy for Management
Board Members | For | Against | Management |
| 4 | Close Meeting | None | None | Management |

OFFICE2OFFICE PLC

Ticker: Security ID: G6737X107
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and
Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 7.5 Pence Per
Ordinary Share | For | For | Management |
| 4 | Reappoint PricewaterhouseCoopers LLP as
Auditors and Authorise the Board to Fix
Their Remuneration | For | For | Management |
| 5 | Elect Chris Batterham as Director | For | For | Management |
| 6 | Authorise Issue of Equity or
Equity-Linked Securities with
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 121,030 | For | For | Management |
| 7 | Subject to the Passing of the Ordinary
Resolution Numbered 6, Authorise Issue
of Equity or Equity-Linked Securities
without Pre-emptive Rights up to
Aggregate Nominal Amount of GBP 18,154 | For | For | Management |
| 8 | Authorise 3,630,898 Ordinary Shares for
Market Purchase | For | For | Management |
| 9 | Approve That a General Meeting Other
Than an Annual General Meeting May Be
Called on Not Less Than 14 Clear Days'
Notice | For | For | Management |

OMEGA PHARMA

Ticker: Security ID: B6385E125
 Meeting Date: MAY 4, 2009 Meeting Type: EGM/AGM
 Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | |
|---|--|------|-------------------------|
| 1 | Receive Directors' and Auditors' Reports (Non-Voting) | None | Did Not Vote Management |
| 2 | Accept Financial Statements | For | Did Not Vote Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.60 per Share | For | Did Not Vote Management |
| 4 | Receive Consolidated Financial Statements and Statutory Reports (Non-Voting) | None | Did Not Vote Management |
| 5 | Approve Discharge of Directors and Auditors | For | Did Not Vote Management |
| 6 | Approve Remuneration of Non-Executive Directors | For | Did Not Vote Management |
| 7 | Approve Resignation of Jan Cassiman BVBA | For | Did Not Vote Management |
| 8 | Discussion on Company's Corporate Governance Structure | None | Did Not Vote Management |
| 9 | Transact Other Business (Non-Voting) | None | Did Not Vote Management |
| 1 | Amend Article 11 Re: Notification of Ownership Thresholds | For | Did Not Vote Management |
| 2 | Amend Article 22 Re: Refer to Amended Legislation on Audit Committee | For | Did Not Vote Management |
| 3 | Amend Article 5bis Re: Remove Antitakeover Provision | For | Did Not Vote Management |
| 4 | Authorize Coordination of Articles | For | Did Not Vote Management |

OMEGA PHARMA

Ticker: Security ID: B6385E125
 Meeting Date: JUN 9, 2009 Meeting Type: Special
 Record Date: JUN 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-------------------------|---------|
| 1 | Amend Article 11 Re: Notification of Ownership Thresholds | For | Did Not Vote Management | |
| 2 | Amend Article 22 Re: Refer to Amended Legislation on Audit Committee | For | Did Not Vote Management | |
| 3 | Authorize Repurchase of Up to 20 Percent of Issued Share Capital | For | Did Not Vote Management | |
| 4 | Amend Articles Re: Supermajority Vote Requirement for Removal of Directors, Remove Antitakeover Provision, and Authorize Coordination of Articles | For | Did Not Vote Management | |

OPG GROEP NV

Ticker: Security ID: N6741C109
 Meeting Date: OCT 24, 2008 Meeting Type: Special
 Record Date: OCT 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Oern R. Stuge to Supervisory Board | For | For | Management |
| 3 | Allow Questions | None | None | Management |
| 4 | Close Meeting | None | None | Management |

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OPG GROEP NV

Ticker: Security ID: N6741C109
 Meeting Date: APR 8, 2009 Meeting Type: Annual
 Record Date: MAR 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 3 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Dividends of EUR 0.30 Per Share | For | For | Management |
| 5 | Approve Discharge of Management Board | For | For | Management |
| 6 | Approve Discharge of Supervisory Board | For | For | Management |
| 7 | Elect M.J.M. van Weelden-Hulshof to Supervisory Board | For | For | Management |
| 8 | Approve Remuneration Report Containing Remuneration Policy for Management Board Members | For | For | Management |
| 9 | Change Company Name to Mediq N.V. | For | For | Management |
| 10 | Amend Articles | For | For | Management |
| 11 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 12 | Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger | For | For | Management |
| 13 | Authorize Board to Exclude Preemptive Rights from Issuance under Item 12 | For | For | Management |
| 14 | Allow Questions | None | None | Management |
| 15 | Close Meeting | None | None | Management |

ORC SOFTWARE

Ticker: Security ID: W6202W107
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: APR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Markus Gerdien as Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report; Receive Board and Committee Reports | None | Did Not Vote | Management |
| 8a | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 8b | Approve Discharge of Board and | For | Did Not Vote | Management |

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| | | | |
|----|--|------|-------------------------|
| | President | | |
| 8c | Approve Allocation of Income and Dividends of SEK 4.0 per Share | For | Did Not Vote Management |
| 9 | Determine Number of Members (6) and Deputy Members (0) of Board | For | Did Not Vote Management |
| 10 | Approve Remuneration of Directors in the Amount of SEK 350,000 for Chairman, and SEK 175,00 for Other Directors; Approve Remuneration for Committee Work; Approve Remuneration of Auditors | For | Did Not Vote Management |
| 11 | Reelect Katarina Bonde, Patrik Enblad, Markus Gerdien (Chair), Carl Rosvall, Lars Granloef, and Eva Redhe Ridderstad | For | Did Not Vote Management |
| 12 | Authorize Chairman of Board and Representatives of Five of Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not Vote Management |
| 13 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote Management |
| 14 | Authorize Repurchase of Shares and Reissuance of Repurchased Shares | For | Did Not Vote Management |
| 15 | Approve Issuance of Shares Representing up to 10 percent of Share Capital With or Without Preemptive Rights | For | Did Not Vote Management |
| 16 | Amend Articles Regarding Convocation of General Meeting | For | Did Not Vote Management |
| 17 | Approve Stock Option Plan for Key Employees; Approve Creation of SEK 25,350 Pool of Capital to Guarantee Conversion Rights; Approve Cash Bonus Plan in Connection with Stock Option Plan | For | Did Not Vote Management |
| 18 | Other Business | None | Did Not Vote Management |
| 19 | Close Meeting | None | Did Not Vote Management |

ORIOLA-KD CORPORATION

Ticker: Security ID: X60005117
 Meeting Date: APR 16, 2009 Meeting Type: Annual
 Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Receive Financial Statements, Statutory Reports, the Board's Report, and the Auditor's Report; Receive CEO's Review | None | None | Management |
| 1.2 | Receive Auditor's Report | None | None | Management |
| 1.3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1.4 | Approve Allocation of Income and Dividends of EUR 0.08 Per Share | For | For | Management |
| 1.5 | Approve Discharge of Board and President | For | For | Management |
| 1.6 | Fix Number of Directors at Seven | For | For | Management |
| 1.7 | Approve Remuneration of Directors in the Amounts of EUR 44,000 to the Chairman, EUR 27,500 to the Vice Chairman, and EUR 22,000 to Other Directors; Approve Remuneration to | For | For | Management |

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| | | | | |
|------|--|-----|-----|------------|
| | Auditors | | | |
| 1.8 | Reelect Harry Brade, Pauli Kulvik, Outi Raitasuo, Antti Remes, Olli Riikkala, Jaakko Uotila, and Mika Vidgren as Directors | For | For | Management |
| 1.9 | Reelect Olli Riikkala as Chairman of the Board of Directors | For | For | Management |
| 1.10 | Ratify PricewaterhouseCoopers Oy as Auditor | For | For | Management |
| 2 | Amend Articles Re: Remove Reference to Minimum and maximum Share Capital; Amend Representation Rights; Amend Articles Regarding Notification of General Meeting; Make Other Amendments | For | For | Management |
| 3 | Authorize Repurchase of up to 14 Million of Issued Class B Shares | For | For | Management |
| 4 | Approve Issuance and Conveyance of up to 28 Million Class B Shares without Preemptive Rights | For | For | Management |
| 5 | Approve Stock Option Plan for Key Employees; Approve Issuance of Up to 4.5 Million Stock Options | For | For | Management |

PADDY POWER (FRMRLY. POWER LEISURE)

Ticker: PAP Security ID: G68673105
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividends | For | For | Management |
| 3 | Elect Padraig O Riordain as a Director | For | For | Management |
| 4a | Reelect Fintan Drury as a Director | For | Abstain | Management |
| 4b | Reelect Tom Grace as a Director | For | For | Management |
| 4c | Reelect Jack Massey as a Director | For | For | Management |
| 5 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 6 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 7 | Authorize Share Repurchase Program | For | For | Management |
| 8 | Authorize Reissuance of Repurchased Shares | For | For | Management |
| 9 | Amend Articles Re: Electronic Shareholder Communications and Appointment of Multiple Proxies | For | For | Management |
| 10 | Amend Rules of Paddy Power PLC 2004 Long Term Incentive Plan | For | For | Management |

PALFINGER AG

Ticker: Security ID: A61346101
 Meeting Date: MAR 25, 2009 Meeting Type: Annual
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Approve Discharge of Management Board | For | For | Management |
| 4 | Approve Discharge of Supervisory Board | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Elect Supervisory Board Members (Bundled) | For | For | Management |
| 7 | Amend Articles Re: Pool of Capital; Resolutions of Annual Meeting; Allocation of Income; Language Regulations | For | For | Management |
| 8 | Approve Stock Option Plan; Approve Issue of 250,000 Options to Supervisory Board and Management Board Members | For | Against | Management |

PANARIAGROUP INDUSTRIE CERAMICHE S.P.A.

Ticker: Security ID: T73266107
 Meeting Date: APR 17, 2009 Meeting Type: Annual
 Record Date: APR 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Elect Directors | For | For | Management |
| 3 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

PARAGON GROUP OF COMPANIES PLC, THE

Ticker: PAG Security ID: G6376N154
 Meeting Date: FEB 5, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 2.0 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Nigel Terrington as Director | For | For | Management |
| 5 | Re-elect John Heron as Director | For | For | Management |
| 6 | Elect Edward Tilly as Director | For | For | Management |
| 7 | Reappoint Deloitte LLP as Auditors and Authorise Board to Fix Their Remuneration | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 9,760,000 | For | For | Management |
| 9 | Approve Paragon UK Sharesave Plan 2009 | For | For | Management |
| 10 | Subject to the Passing of Resolution 8, Authorise Issue of Equity or | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 9,760,000 | | | |
| 11 | Authorise 29,900,000 Ordinary Shares
for Market Purchase | For | For | Management |
| 12 | Remove Provisions of Memorandum of
Assoc. which, by Virtue of Section 28
of CA 2006, are to be Treated as Part
of Art. of Assoc.; Remove Any Limit
Previously Imposed on Auth. Share Cap.
(Memorandum of Assoc. or EGM
Resolution); Adopt New Art. of Assoc. | For | For | Management |

PAYPOINT PLC

Ticker: PAY Security ID: G6962B101
 Meeting Date: JUL 9, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and
Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 10.4 Pence
Per Ordinary Share | For | For | Management |
| 4 | Re-elect George Earle as Director | For | For | Management |
| 5 | Re-elect David Newlands as Director | For | For | Management |
| 6 | Re-elect Dominic Taylor as Director | For | For | Management |
| 7 | Re-elect Roger Wood as Director | For | For | Management |
| 8 | Reappoint Deloitte & Touche LLP as
Auditors of the Company | For | For | Management |
| 9 | Authorise Board to Fix Remuneration of
Auditors | For | For | Management |
| 10 | Authorise Issue of Equity or
Equity-Linked Securities with
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 75,223 | For | For | Management |
| 11 | Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 11,283 | For | For | Management |
| 12 | Authorise 10,148,281 Ordinary Shares
for Market Purchase | For | For | Management |
| 13 | Adopt New Articles of Association | For | For | Management |

PEAB AB

Ticker: Security ID: W9624E101
 Meeting Date: NOV 10, 2008 Meeting Type: Special
 Record Date: NOV 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Goran Grosskopf as Chairman of
Meeting | For | For | Management |
| 3 | Prepare and Approve List of | For | For | Management |

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| | | | | |
|----|--|------|------|------------|
| | Shareholders | | | |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7a | Approve Acquisition of Shares in Connection with Public Tender Offer of Peab Industri AB shares | For | For | Management |
| 7b | Approve Issuance of Maximum of 14.7 Million Class A Shares, and Maximum of 113.2 Million Class B Shares in Connection with Public Tender Offer | For | For | Management |
| 8 | Other Business (Non-Voting) | None | None | Management |
| 9 | Close Meeting | None | None | Management |

PEAB AB

Ticker: Security ID: W9624E101
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAY 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Goeran Grosskopf as Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive President's Report | None | None | Management |
| 8 | Receive Financial Statements, Statutory Reports, and Auditor's Report | None | None | Management |
| 9 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 10 | Approve Allocation of Income and Dividends of SEK 2.25 per Share | For | For | Management |
| 11 | Approve Discharge of Board and President | For | For | Management |
| 12 | Determine Number of Members (7) of Board | For | For | Management |
| 13 | Approve Remuneration of Directors in the Aggregate Amount of SEK 1.25 Million; Approve Remuneration of Auditors | For | For | Management |
| 14 | Reelect Annette Rampe, Karl-Axel Granlund, Goeran Grosskopf (Chair), Mats Paulsson, Svante Paulsson, and Lars Skoeld as Directors; Elect Fredrik Paulsson as New Director | For | Against | Management |
| 15 | Ratify Alf Svenson, and Thomas Thiel as Auditors, Ratify Dan Kjellqvist, and David Olow as Deputy Auditors (All with KPMG AB) | For | For | Management |
| 16 | Reelect Malte Aakerstroem (Committee Chair), Leif Franzon, Erik Paulsson, and Goeran Grosskopf as Members of Nominating Committee | For | For | Management |

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| | | | | |
|----|--|------|------|------------|
| 17 | Amend Articles Re: Set Minimum (SEK 1.0 Billion) and Maximum (SEK 4.0 Billion) Share Capital; Set Minimum (160 Million) and Maximum (640 Million) Number of Shares; Amend Method of Convocation of General Meeting | For | For | Management |
| 18 | Approve Issuance of Class B-Shares Corresponding up to 10 Percent of Share Capital without Preemptive Rights | For | For | Management |
| 19 | Authorize Repurchase of Shares and Reissuance of Repurchased Shares | For | For | Management |
| 20 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 21 | Other Business | None | None | Management |
| 22 | Close Meeting | None | None | Management |

PFEIFFER VACUUM TECHNOLOGY AG

Ticker: PFFVF Security ID: D6058X101
 Meeting Date: MAY 26, 2009 Meeting Type: Annual
 Record Date: MAY 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 3.35 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Ratify Ernst & Young AG as Auditors for Fiscal 2009 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 200 Million; Approve Creation of EUR 5.7 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |

PIAGGIO & C. SPA

Ticker: Security ID: T74237107
 Meeting Date: APR 14, 2009 Meeting Type: Annual
 Record Date: APR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, Statutory Reports and External | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| 2 | Auditors' Reports; Allocation of Income
Fix Number of Directors on the Board;
Elect Directors; Determine Directors'
Term and Remuneration | For | For | Management |
| 3 | Appoint Internal Statutory Auditors,
Elect Chairman of the Internal
Statutory Auditors' Board, and
Determine Their Remuneration | For | For | Management |
| 4 | Authorize Share Repurchase Program and
Reissuance of Repurchased Shares | For | For | Management |
| 5 | Extend Mandate of External Auditors for
the Three-Year Term 2008-2011 and Fix
Their Remuneration | For | For | Management |

PIRELLI & COMPANY

Ticker: PECI Security ID: T76434116
 Meeting Date: JAN 26, 2009 Meeting Type: Special
 Record Date: JAN 22, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Common Representative for Holders
of Saving Shares for the Three-Year
Period 2009-2011 | For | For | Management |
| 2 | Approve Common Representative's
Remuneration | For | For | Management |
| 3 | Decisions Inherent to Special Fund for
Holders of Saving Shares | For | For | Management |

PIRELLI & COMPANY

Ticker: PECI Security ID: T76434116
 Meeting Date: APR 20, 2009 Meeting Type: Annual/Special
 Record Date: APR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Accept Financial Statements and
Statutory Reports | For | Did Not Vote | Management |
| 2 | Appoint Internal Statutory Auditors,
Elect Chairman, and Approve Auditors'
Remuneration | For | Did Not Vote | Management |
| 1 | Approve Reduction of Special Reserve to
Offset Losses Occurred in Fiscal Year
2008 | For | Did Not Vote | Management |

PKC GROUP OYJ

Ticker: Security ID: X6565R108
 Meeting Date: MAR 27, 2009 Meeting Type: Annual
 Record Date: MAR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |

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| | | | | |
|----|--|------|---------|------------|
| 2 | Calling the Meeting to Order | None | None | Management |
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of Shareholders | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report; receive Review by the CEO | None | None | Management |
| 7 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 8 | Approve Allocation of Income and Dividends of EUR 0.15 Per Share | For | For | Management |
| 9 | Approve Discharge of Board and President | For | For | Management |
| 10 | Approve Remuneration of Directors in the Amount of EUR 50,000 for Chairman, EUR 37,500 for Vice Chairman, and EUR 25,000 for Other Directors; Approve Travel and Accomodation Expenses Payable; Approve Remuneration of Auditors | For | For | Management |
| 11 | Fix Number of Directors (5) and auditors (1) | For | For | Management |
| 12 | Reelect Endel Palla, Olli Pohjanvirta, Matti Ruotsala, and Jyrki Tahtinen as Directors; Elect Outi Lampela as New Director | For | For | Management |
| 13 | Ratify Ernst & Young as Auditor | For | For | Management |
| 14 | Approve Issuance of 600,000 Stock Options to Key Employees | For | Against | Management |
| 15 | Close Meeting | None | None | Management |

PLAZA CENTERS N.V.

Ticker: Security ID: N7112D106
 Meeting Date: NOV 25, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Ratify Issuance of Unsecured Series B Notes and Admission to Listing on Tel Aviv Stock Exchange | For | For | Management |
| 2 | Approve Proposed Amendment of Plaza Centers N.V. Incentive Plan | For | Against | Management |
| 3 | Dismiss KPMG Accountants N.V. as Auditors | For | For | Management |
| 4 | Ratify Mazars Paardekooper Hoffman Accountants N.V. as Auditors | For | For | Management |

POYRY OYJ (FORMERLY JAAKKO POYRY GROUP OYJ)

Ticker: Security ID: X4032L101
 Meeting Date: MAR 10, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | For | For | Management |
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of Shareholders | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report; Receive CEO's Review | None | None | Management |
| 7 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 8 | Approve Allocation of Income and Dividends of EUR 0.65 Per Share | For | For | Management |
| 9 | Approve Discharge of Board and President | For | For | Management |
| 10 | Approve Remuneration of Directors in the Amount of EUR 60,000 for Chairman, EUR 50,000 for Vice Chairman and EUR 40,000 for Other Directors; Approve Remuneration for Committee Work | For | For | Management |
| 11 | Fix Number of Directors at Seven | For | For | Management |
| 12 | Reelect Henrik Ehrnrooth, Heikki Lehtonen, Pekka Ala-Pietila, Alexis Fries, Harri Piehl and Karen de Segundo as Directors; Elect Michael Obermayer as New Director | For | For | Management |
| 13 | Approve Remuneration of Auditors | For | For | Management |
| 14 | Ratify KPMG Oy Ab as Auditors | For | For | Management |
| 15 | Amend Articles Regarding Notification to General Meeting | For | For | Management |
| 16 | Authorize Repurchase of up to 5.8 Million Issued Shares | For | For | Management |
| 17 | Approve EUR 50 Million Reduction in Share Capital via Transfer of Funds From the Legal Reserve and Share Premium Reserve into the Reserve for Unrestricted Equity | For | For | Management |
| 18 | Close Meeting | None | None | Management |

PRAKTIKER BAU- UND HEIMWERKERMAERKTE HOLDING AG

Ticker: Security ID: D6174B108
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: MAY 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.10 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2009 | For | For | Management |

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| | | | | |
|---|---|-----|-----|------------|
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Authorize Use of Financial Derivatives When Repurchasing Shares | For | For | Management |

PREMAFIN FINANZIARIA S.P.A.

Ticker: Security ID: T7737Q155
Meeting Date: APR 28, 2009 Meeting Type: Annual/Special
Record Date: APR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Approve Financial Statements, Statutory Reports, and Allocation of Income | For | Did Not Vote | Management |
| 2 | Approve Auditors and Fix Their Remuneration | For | Did Not Vote | Management |
| 1 | Amend Articles 2 of Company Bylaws (Company Purpose) | For | Did Not Vote | Management |

PREMIER FARNELL PLC

Ticker: PFL Security ID: G33292106
Meeting Date: JUN 16, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 5.2 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Harriet Green as Director | For | For | Management |
| 5 | Re-elect William Korb as Director | For | For | Management |
| 6 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 7 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights Under a General Authority up to Aggregate Nominal Amount of GBP 6,087,782 and an Additional Amount Pursuant to a Rights Issue of up to GBP 6,087,782 | For | For | Management |
| 9 | Authorise Company and its Subsidiaries to Make EU Political Donations to Political Parties or Independent Election Candidates, to Political Organisations Other Than Political Parties and to Incur Political Expenditure up to GBP 100,000 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 913,167 | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 11 | Authorise 36,526,695 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Authorise 3,949,419 Preference Shares for Market Purchase | For | For | Management |
| 13 | Approve That a General Meeting (Other Than an Annual General Meeting) May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

PREMUDA SPA

Ticker: Security ID: T7738V187
 Meeting Date: APR 20, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Elect Director | For | Against | Management |
| 3 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

PSION PLC

Ticker: PON Security ID: G72928131
 Meeting Date: MAY 8, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | Against | Management |
| 3 | Approve Final Dividend of 2.5 Pence | For | For | Management |
| 4 | Elect John Conoley as Director | For | For | Management |
| 5 | Elect Fraser Park as Director | For | For | Management |
| 6 | Re-elect David Potter as Director | For | Abstain | Management |
| 7 | Reappoint Deloitte LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Determine Remuneration of Auditors | For | For | Management |
| 9 | Authorise Issue of Equity with Pre-emptive Rights Under a General Authority up to GBP 7,026,995 and an Additional Amount Pursuant to a Rights Issue of up to GBP 14,053,989 After Deducting Any Securities Issued Under the General Authority | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 7,026,995 in Connection with Rights Issue; Otherwise up to GBP 1,054,049 | For | For | Management |
| 11 | Authorise 14,053,989 Ordinary Shares for Market Purchase | For | For | Management |

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PZ CUSSONS PLC

Ticker: PZC Security ID: G6850S109
 Meeting Date: SEP 29, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 3.625 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Simon Heale as Director | For | For | Management |
| 5 | Re-elect George Kanellis as Director | For | For | Management |
| 6 | Re-elect John Pantelireis as Director | For | For | Management |
| 7 | Re-elect James Steel as Director | For | For | Management |
| 8 | Appoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 9 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 10 | Approve PZ Cussons Performance Share Plan | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,412,750 | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 214,362 | For | For | Management |
| 13 | Authorise 42,872,450 Ordinary Shares for Market Purchase | For | For | Management |
| 14 | Amend Memorandum of Association; Adopt New Articles of Association | For | For | Management |

Q-MED AB

Ticker: Security ID: W71001106
 Meeting Date: FEB 4, 2009 Meeting Type: Special
 Record Date: JAN 29, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Chairman of Meeting | For | For | Management |
| 2 | Prepare and Approve List of Shareholders | For | For | Management |
| 3 | Approve Agenda of Meeting | For | For | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 6 | Determine Number of Members and Deputy Members of Board | For | For | Management |
| 7 | Elect Directors (Bundled) | For | Against | Management |

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RAISIO GROUP

Ticker: Security ID: X71578110
 Meeting Date: MAR 26, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman and Secretary of Meeting | For | For | Management |
| 3 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 4 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 5 | Designate Vote Counters | For | For | Management |
| 6 | Prepare and Approve List of Shareholders | For | For | Management |
| 7 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 8 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 9 | Approve Allocation of Income and Dividends of EUR 0.07 Per Share | For | For | Management |
| 10 | Approve Discharge of Board of Directors, Supervisory Board, and Managing Director | For | For | Management |
| 11 | Designate Newspaper to Publish Meeting Announcements | For | For | Management |
| 12 | Approve Remuneration of Supervisory Board | For | For | Management |
| 13 | Approve Remuneration of Directors | For | For | Management |
| 14 | Approve Remuneration of Auditors | For | For | Management |
| 15 | Fix Number of Members of Supervisory Board at 25 | For | For | Management |
| 16 | Relect Supervisory Board Members; Elect Jarmo Maentyharju and Cay Blomberg as New Supervisory Board Members | For | For | Management |
| 17 | Fix Number of Directors | For | For | Management |
| 18 | Elect Directors (Bundled) | For | For | Management |
| 19 | Fix Number of Auditors at Two; Fix Number of Deputy Auditors at Two | For | For | Management |
| 20 | Appoint Johan Kronberg and Mika Kaarisalo as Auditors and PricewaterhouseCoopers and Kalle Laaksonen as Deputy Auditors | For | For | Management |
| 21 | Amend Articles Re: Raise Mandatory Retirement Age from 65 to 68 | For | For | Management |
| 22 | Authorize Repurchase of up to 6.9 Million Shares | For | For | Management |
| 23 | Authorize Reissuance of Repurchased Shares; Approve Issuance of New Shares without Preemptive Rights | For | For | Management |
| 24 | Close Meeting | None | None | Management |

 RAPALA VMC OYJ (FORMERLY RAPALA NORMARK CORPORATION)

Ticker: Security ID: X72065109
 Meeting Date: APR 7, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|----|---|------|---------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | None | None | Management |
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of Shareholders | For | For | Management |
| 6 | Receive Financial Statements, Statutory Reports, and Auditor's Report | None | None | Management |
| 7 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 8 | Approve Allocation of Income and Dividends of EUR 0.19 Per Share | For | For | Management |
| 9 | Approve Discharge of Board and President | For | For | Management |
| 10 | Approve Remuneration of Directors in the Amount of EUR 60,000 to the Chairman and EUR 30,000 to Other Directors | For | For | Management |
| 11 | Fix Number of Directors at Seven | For | For | Management |
| 12 | Reelect Emmanuel Viellard, Christophe Viellard, Eero Makkonen, Jan-Henrik Schauman, Jorma Kasslin, William Ng, and Marc Speeckaert as Directors | For | Against | Management |
| 13 | Approve Remuneration of Auditors | For | For | Management |
| 14 | Ratify Ernst & Young as Auditor | For | For | Management |
| 15 | Authorize Repurchase of up to 2 Million of Issued Shares | For | For | Management |
| 16 | Close Meeting | None | None | Management |

REALIA BUSINESS SA

Ticker: Security ID: E8433U108

Meeting Date: JUN 9, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements, Approve Discharge Directors for the Year Ended Dec. 31, 2008 | For | For | Management |
| 2 | Approve Allocation of Income for the Fiscal Year 2008 | For | For | Management |
| 3.1 | Fix Number of Directors to 14 Members | For | For | Management |
| 3.2 | Elect Cartera Deva S.A. as Director | For | Against | Management |
| 3.3 | Elect Inmogestion y Patrimonios, S.A. as Director | For | Against | Management |
| 4 | Amend Article 27 of the Company Bylaws Re: Audit and Control Committee | For | For | Management |
| 5 | Approve Delisting of Shares from Stock Exchanges of Bilbao and Valencia | For | For | Management |
| 6 | Approve Merger by Absorption of RB Business Holding; Approve Merger Balance Sheet as of Dec. 31, 2008 | For | For | Management |
| 7 | Authorize Repurchase of Shares | For | For | Management |
| 8 | Authorize the Board to Issue Debentures, Bonds, and Other Fixed Rate Securities, Exchangeable and/or Convertible with the Possibility of | For | For | Management |

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| | | | | |
|----|---|------|------|------------|
| | Excluding Preemptive Rights in Accordance with Articles 153.1 b) and 159.2 of the Spanish Company Law | | | |
| 9 | Approve Remuneration of Directors | For | For | Management |
| 10 | Elect External Auditors | For | For | Management |
| 11 | Receive Management Board Report as Mandated by Article 116 bis of the Spanish Stock Market Law | None | None | Management |
| 12 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 13 | Approve Minutes of Meeting | For | For | Management |

RECORDATI INDUSTRIA CHIMICA E FARMACEUTICA SPA

Ticker: Security ID: T78458139
 Meeting Date: APR 7, 2009 Meeting Type: Annual
 Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

RECTICEL SA

Ticker: Security ID: B70161102
 Meeting Date: JUN 16, 2009 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|--------------|------------|
| 1.1 | Authorize Board to Repurchase and Reissue Shares in the Event of a Serious and Imminent Harm | For | Did Not Vote | Management |
| 1.2 | Amend Articles to Include the Authorization under Item 1.1 | For | Did Not Vote | Management |
| 1.3 | Authorize Repurchase of Up to 20 Percent of Issued Share Capital | For | Did Not Vote | Management |
| 2.1 | Amend Article 19 Re: Refer to Amended Legislation on Audit Committee | For | Did Not Vote | Management |
| 3.1 | Amend Article 21 Re: Board Meetings through Videoconference or Conference Call | For | Did Not Vote | Management |
| 4.1 | Amend Articles Re: Textual Change | For | Did Not Vote | Management |

REDERI AB TRANSATLANTIC (FORMERLY B&N NORDSJOFRAKT)

Ticker: Security ID: W7224P112
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Elect Claes Beyer as Chairman of | For | For | Management |

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| | | | | |
|----|---|------|---------|------------|
| | Meeting | | | |
| 2 | Prepare and Approve List of Shareholders | For | For | Management |
| 3 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Approve Agenda of Meeting | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report; Receive Reviews from Chairman and from CEO | None | None | Management |
| 7a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 7b | Approve Allocation of Income and Dividends of SEK 2.50 per Share | For | For | Management |
| 7c | Approve Discharge of Board and President | For | For | Management |
| 8 | Determine Number of Members (7) and Deputy Members (0) of Board | For | For | Management |
| 9 | Approve Remuneration of Directors in the Aggregate Amount of SEK 1.6 Million; Approve Remuneration of Auditors | For | For | Management |
| 10 | Reelect Haakan Larsson, Helena Levander, Christer Olsson, Folke Patriksson (Chair), Lena Patriksson Keller, and Bjoern Rosengren as Directors; Elect Jenny Linden Urnes as New Director | For | For | Management |
| 11 | Amend Articles Re: Convocation of Meeting Notice | For | For | Management |
| 12 | Authorize Chairman of Board and Representatives of Three of Company's Largest Shareholders to Serve on Nominating Committee | For | For | Management |
| 13 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Against | Management |
| 14 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 15 | Close Meeting | None | None | Management |

RENISHAW PLC

Ticker: RSW Security ID: G75006117
 Meeting Date: OCT 10, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 17.63 Pence Per Share | For | For | Management |
| 3 | Re-elect Allen Roberts as Director | For | For | Management |
| 4 | Re-elect Geoff McFarland as Director | For | For | Management |
| 5 | Elect Bill Whiteley as Director | For | For | Management |
| 6 | Approve Remuneration Report | For | For | Management |
| 7 | Reappoint KPMG Audit plc as Auditors and Authorise the Board to Determine | For | For | Management |

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|---|---|-----|-----|-----|------------|
| | Their Remuneration | | | | |
| 8 | Authorise 7,278,854 Ordinary Shares for Market Purchase | For | For | For | Management |
| 9 | Adopt New Articles of Association | For | For | For | Management |

RENTA CORPORACION REAL ESTATE SA

Ticker: Security ID: E84737100

Meeting Date: JUN 10, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Individual and Consolidated Financial Statements and Statutory Reports for Fiscal Year Ended December 31, 2008 | For | For | Management |
| 2 | Accept Individual and Consolidated Management Reports for Fiscal Year Ended December 31, 2008; Approve Discharge of Directors | For | For | Management |
| 3 | Approve Allocation of Income | For | For | Management |
| 4 | Ratify Appointment by Cooptation of Blas Herrero Fernandez as Director | For | Against | Management |
| 5 | Ratify Appointment by Cooptation of David Vila Balta as Director | For | Against | Management |
| 6 | Ratify Appointment by Cooptation of Juan Velayos Lluís as Director | For | Against | Management |
| 7 | Reelect Carlos Tusquets Trias de Bes as Director | For | For | Management |
| 8 | Reelect Cesar Gibernau Ausio as Director | For | Against | Management |
| 9 | Reelect Pedro Nuño Iniesta as Director | For | Against | Management |
| 10 | Reelect David Vila Balta as Director | For | Against | Management |
| 11 | Amend Article 46 of the Company Bylaws | For | For | Management |
| 12 | Amend Article 25 of the Company Bylaws | For | For | Management |
| 13 | Approve Remuneration of Directors | For | For | Management |
| 14 | Reappoint External Auditors | For | For | Management |
| 15 | Authorize Repurchase of Shares; Void Previous Authorization of April 25, 2008 | For | For | Management |
| 16 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights; Amend Article 5 of the Bylaws and Void Previous Authorization of April 25, 2008 | For | For | Management |
| 17 | Authorize Issuance of Exchangeable and/or Convertible Debentures, Warrants, Bonds and Other Fixed Rate Securities Bonds without Preemptive Rights | For | Against | Management |
| 18 | Authorize Board to Apply for Admission or Exclusion of Trading Company's Securities in any Spanish or Foreign Stock Exchanges; Authorize Approval of Resolutions | For | For | Management |
| 19 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 20 | Present Directors Remuneration Report | None | None | Management |
| 21 | Present Information on the | None | None | Management |

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Complimentary Report on the Management
Report in Accordance with Article 116
bis of the Stock Market Law

RESTAURANT GROUP PLC

Ticker: RTN Security ID: G7535J118
Meeting Date: MAY 6, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | Against | Management |
| 3 | Approve Final Dividend of 6.3 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Alan Jackson as Director | For | For | Management |
| 5 | Re-elect John Jackson as Director | For | For | Management |
| 6 | Reappoint Deloitte LLP as Auditors and Authorise Board to Fix Their Remuneration | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 18,444,266 | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,766,640 | For | For | Management |
| 9 | Authorise 19,673,884 Ordinary Shares for Market Purchase | For | For | Management |

RICARDO PLC

Ticker: RCDO Security ID: G75528110
Meeting Date: NOV 18, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 7.5 Pence Per Ordinary Share | For | For | Management |
| 4 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 5 | Elect Mark Garrett as Director | For | For | Management |
| 6 | Elect Geoff Bicknell as Director | For | For | Management |
| 7 | Elect Ian Lee as Director | For | For | Management |
| 8 | Re-elect Paula Bell as Director | For | For | Management |
| 9 | Re-elect Marcus Beresford as Director | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 4,211,260 | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 11 | Subject to the Passing of Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 638,070 | For | For | Management |
| 12 | Authorise 5,104,557 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Adopt New Articles of Association | For | For | Management |

RIGHTMOVE PLC

Ticker: RMV Security ID: G75657109
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | Against | Management |
| 3 | Approve Final Dividend of 7 Pence Per Ordinary Share | For | For | Management |
| 4 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 5 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 6 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 391,779 | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 60,025 | For | For | Management |
| 8 | Authorise 17,514,271 Ordinary Shares for Market Purchase | For | For | Management |
| 9 | Authorise Company and its Subsidiaries to Make EU Political Donations to Political Parties up to GBP 50,000, to Political Organisations Other Than Political Parties up to GBP 50,000 and to Incur EU Political Expenditure up to GBP 50,000 | For | For | Management |
| 10 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

RM PLC

Ticker: RM. Security ID: G76053118
 Meeting Date: JAN 19, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| 2 | Approve Final Dividend of 4.55 Pence Per Share | For | For | Management |
| 3 | Re-elect John Leighfield as Director | For | For | Management |
| 4 | Re-elect Sir Mike Tomlinson as Director | For | For | Management |
| 5 | Re-elect Mike Greig as Director | For | For | Management |
| 6 | Elect Terry Sweeney as Director | For | For | Management |
| 7 | Elect Jo Connell as Director | For | For | Management |
| 8 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 9 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 10 | Approve Remuneration Report | For | Against | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 620,569 | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 93,095 | For | For | Management |
| 13 | Authorise 9,309,471 Ordinary Shares for Market Purchase | For | For | Management |
| 14 | Amend Articles of Association Re: Directors' Conflicts of Interest | For | For | Management |

RNB RETAIL AND BRANDS

Ticker: Security ID: W7263G106
 Meeting Date: AUG 25, 2008 Meeting Type: Special
 Record Date: AUG 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Amend Articles Re: Change Minimum (20 Million) and Maximum (80 Million) of Issued Shares; Set Minimum (SEK 60 Million) and Maximum (SEK 240 Million) Limits for Share Capital | For | Did Not Vote | Management |
| 8 | Approve Creation of Pool of Capital with Preemptive Rights | For | Did Not Vote | Management |
| 9 | Close Meeting | None | Did Not Vote | Management |

ROBERT WALTERS PLC

Ticker: RWA Security ID: G7608T118
 Meeting Date: MAY 8, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|----|---|-----|---------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 3.35 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Alan Bannatyne as Director | For | For | Management |
| 5 | Re-elect Russell Tenzer as Director | For | Against | Management |
| 6 | Re-elect Martin Griffiths as Director | For | For | Management |
| 7 | Reappoint Deloitte LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 7,609,957 | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 851,687 | For | For | Management |
| 10 | Authorise 8,516,870 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Adopt New Articles of Association | For | For | Management |
| 12 | Approve That a General Meeting Other Than an Annual General Meeting of the Company May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

ROBERT WISEMAN DAIRIES PLC

Ticker: RWD Security ID: G7608U107

Meeting Date: JUL 3, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 10.00 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect William Keane as Director | For | For | Management |
| 5 | Re-elect Ernest Finch as Director | For | For | Management |
| 6 | Re-elect Martyn Mulcahy as Director | For | For | Management |
| 7 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,350,000 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 360,000 | For | For | Management |
| 11 | Authorise 7,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Approve Waiver on Tender-Bid Requirement | For | Against | Management |
| 13 | Adopt New Articles of Association | For | For | Management |

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14 Adopt New Articles of Association For For Management

ROCKWOOL INTERNATIONAL A/S

Ticker: Security ID: K8254S144
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Receive Report of Board (Non-Voting) | None | None | Management |
| 2 | Receive Presentation of Financial Report and Auditor's Report | None | None | Management |
| 3 | Approve Financial Statements and Statutory Report; Approve Discharge of Directors | For | For | Management |
| 4 | Approve Allocation of Income and Dividends of DKK 9.60 per Share | For | For | Management |
| 5 | Reelect Jan Hillege, Thomas Kaehler, Tom Kaehler, Henrik Nyegaard, and Steen Risgaard as Directors; Elect Bjoern Jensen as New Director | For | For | Management |
| 6 | Ratify Ernst & Young as Auditor | For | For | Management |
| 7a | Approve Remuneration of Directors | For | For | Management |
| 7b | Authorize Repurchase of up to 10 Percent of Issued Shares | For | For | Management |
| 7c.1 | Amend Articles Re: Individual Election of Directors | For | For | Management |
| 7c.2 | Amend Articles Re: Election of Two Deputy Chairmen | For | For | Management |
| 7c.3 | Amend Articles Re: Specification Regarding Members of Executive Management | For | For | Management |
| 8 | Other Business (Non-Voting) | None | None | Management |

ROK PLC

Ticker: ROK Security ID: G7614Q116
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 1.25 Pence Ordinary Share | For | For | Management |
| 3 | Re-elect Gillian Camm as Director | For | For | Management |
| 4 | Re-elect Ashley Martin as Director | For | For | Management |
| 5 | Elect Rob Olorenshaw as Director | For | For | Management |
| 6 | Reappoint KPMG Audit plc as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 7 | Approve Remuneration Report | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,183,404 | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 9 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 179,303 | For | For | Management |
| 10 | Authorise 17,930,367 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Amend Articles of Association | For | For | Management |
| 12 | Authorise the Company to Use Electronic Communications | For | For | Management |
| 13 | Adopt New Articles of Association | For | For | Management |
| 14 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

RPC GROUP PLC

Ticker: RPC Security ID: G7699G108
Meeting Date: JUL 23, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 6.1 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Bay Green as Director | For | For | Management |
| 5 | Re-elect Dr David Wilbraham as Director | For | For | Management |
| 6 | Re-elect Dr Philip Hilton as Director | For | For | Management |
| 7 | Elect Pim Vervaat as Director | For | For | Management |
| 8 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 9 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 10 | Approve RPC Group 2008 Performance Share Plan | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,548,100 | For | For | Management |
| 12 | Adopt New Articles of Association; Amend Articles of Association Re: Conflicts of Interest | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 247,500 | For | For | Management |
| 14 | Authorise 9,903,100 Ordinary Shares for Market Purchase | For | For | Management |

RPS GROUP PLC

Ticker: RPS Security ID: G7701P104
Meeting Date: MAY 1, 2009 Meeting Type: Annual
Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 1.91 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Elect Louise Charlton as Director | For | For | Management |
| 5 | Re-elect Phillip Williams as Director | For | For | Management |
| 6 | Re-elect Gary Young as Director | For | For | Management |
| 7 | Re-elect Karen McPherson as Director | For | For | Management |
| 8 | Re-elect Roger Devlin as Director | For | For | Management |
| 9 | Re-elect Brook Land as Director | For | Against | Management |
| 10 | Reappoint BDO Stoy Hayward LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 790,000 | For | For | Management |
| 12 | Subject to the Passing of Resolution 11, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 320,000 | For | For | Management |
| 13 | Authorise 10,650,000 Ordinary Shares for Market Purchase | For | For | Management |
| 14 | Adopt New Articles of Association | For | For | Management |
| 15 | Approve RPS Group plc Performance Share Plan | For | For | Management |

SAES GETTERS

Ticker: Security ID: T81241118
 Meeting Date: APR 21, 2009 Meeting Type: Annual/Special
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 2 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | Did Not Vote | Management |
| 3 | Fix Number of Directors, Elect Directors, and Approve Their Remuneration | For | Did Not Vote | Management |
| 4 | Appoint Internal Statutory Auditors, Elect Chairman, and Approve Auditors' Remuneration | For | Did Not Vote | Management |
| 5 | Approve Bonus to Founder and Executive Paolo della Porta also Through Stock Award | For | Did Not Vote | Management |
| 1 | Amend Article 9 of Company Bylaws | For | Did Not Vote | Management |

SAFESTORE HOLDINGS PLC

Ticker: SAFE Security ID: G77733106

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Meeting Date: MAR 26, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 3 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 4 | Approve Final Dividend of 3 Pence Per Ordinary Share | For | For | Management |
| 5 | Elect Adrian Martin as Director | For | For | Management |
| 6 | Re-elect Vincent Gwilliam as Director | For | For | Management |
| 7 | Re-elect Richard Hodsden as Director | For | For | Management |
| 8 | Approve Remuneration Report | For | For | Management |
| 9 | Approve Safestore 2009 Performance Share Plan | For | For | Management |
| 10 | Authorise Company and its Subsidiaries to Make EU Political Donations to Political Parties or Independent Election Candidates up to GBP 0.1M, to Political Org. Other Than Political Parties up to GBP 0.1M and Incur EU Political Expenditure up to GBP 0.1M | For | For | Management |
| 11 | Approve Increase in Authorised Ordinary Share Capital from GBP 3,000,000 to GBP 3,150,000 | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to an Aggregate Nominal Amount of GBP 627,116 (Rights Issue); Otherwise up to GBP 627,116 | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 94,067 | For | For | Management |
| 14 | Authorise 18,813,508 Ordinary Shares for Market Purchase | For | For | Management |
| 15 | Approve that a General Meeting of the Company Other than an AGM may be Called on Not Less Than 14 Clear Days' Notice, Provided that This Authority Expires at the Conclusion of the Company's Next AGM After the Date of the Passing of This Resolution | For | For | Management |

SAFILO GROUP SPA

Ticker: Security ID: T7890K102

Meeting Date: APR 27, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, and Statutory Reports | For | Did Not Vote | Management |
| 2 | Confirm the Appointment of One Director | For | Did Not Vote | Management |
| 3 | Integrate Internal Statutory Auditors | For | Did Not Vote | Management |

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SAFT GROUPE SA

Ticker: Security ID: F7758P107
 Meeting Date: JUN 3, 2009 Meeting Type: Annual/Special
 Record Date: MAY 29, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Management Board, Supervisory Board, and Auditors | For | For | Management |
| 2 | Approve Consolidated Financial Statements and Discharge Management Board, Supervisory Board, and Auditors | For | For | Management |
| 3 | Approve Dividends of EUR 0.68 per Share | For | For | Management |
| 4 | Approve Stock Dividend Program (Cash or Shares) | For | For | Management |
| 5 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 6 | Authorize Repurchase of Up to 135,000 Shares (to Favour Liquidity of Shares) | For | For | Management |
| 7 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 8 | Approve Remuneration of Directors in the Aggregate Amount of EUR 200,000 for Fiscal Year 2009 | For | For | Management |
| 9 | Authorize up to EUR 300,000 of Issued Capital for Use in Stock Option Plan | For | Against | Management |
| 10 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 9.5 Million | For | For | Management |
| 11 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights, with the Possibility Not to Offer them to the Public, up to Aggregate Nominal Amount of EUR 3.7 Million | For | For | Management |
| 12 | Set Global Limit for Capital Increase to Result from Issuance Requests under Items 10 and 11 at EUR 9.5 Million | For | For | Management |
| 13 | Approve Employee Stock Purchase Plan | For | For | Management |
| 14 | Subject to Approval of Item 7, Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 15 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

SAG GEST SOLUCOES AUTOMOVEL GLOBAIS, SGPS S.A

Ticker: Security ID: X7545S109
 Meeting Date: OCT 21, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------|---------|-----------|------------|
| 1 | Approve Interim Dividends | For | For | Management |

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SAG GEST SOLUCOES AUTOMOVEL GLOBAIS, SGPS S.A

Ticker: Security ID: X7545S109
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Accept Individual Financial Statements and Statutory Reports for Fiscal 2008 | For | Did Not Vote | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports for Fiscal 2008 | For | Did Not Vote | Management |
| 3 | Approve Allocation of Income and Dividends | For | Did Not Vote | Management |
| 4 | Approve Discharge of Management and Supervisory Board | For | Did Not Vote | Management |
| 5 | Fix Number of Directors | For | Did Not Vote | Management |
| 6 | Appoint Internal Statutory Auditor | For | Did Not Vote | Management |
| 7 | Appraise Remuneration Report | For | Did Not Vote | Management |
| 8 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | Did Not Vote | Management |

SALMAR ASA

Ticker: Security ID: R7445C102
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Registration of Attending Shareholders and Proxies | None | None | Management |
| 3 | Elect Board Chairman as Chairman of Meeting; Designate Inspector of Minutes of Meeting | For | For | Management |
| 4 | Approve Notice of Meeting and Agenda | For | For | Management |
| 5 | Receive Presentation of Business | None | None | Management |
| 6 | Approve Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 0.40 per Share | For | For | Management |
| 7 | Approve Remuneration of Directors for 2008 in the Amounts of NOK 200,000 for Chair; 150,000 for Other Shareholder-elected Directors, and NOK 75,000 for Employee Representatives; Approve Partial Remuneration to Directors Elected During Past Year | For | For | Management |
| 8 | Approve Remuneration of Auditors for 2008 in the Amount of NOK 712,000 for Group, of which NOK 162,500 is for SalMar ASA | For | For | Management |
| 9 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Against | Management |

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|----|--|-----|---------|------------|
| 10 | Reelect Bjoern Flatgaard (Chair), and Gustav Witzoe as Directors | For | For | Management |
| 11 | Reelect Therese Karlsen as Member of Nominating Committee | For | For | Management |
| 12 | Approve Remuneration of Nominating Committee Members and Chair in the Amount of NOK 10,000 Each | For | For | Management |
| 13 | Approve Creation of NOK 7.5 Million Pool of Capital for Use in Connection with Stock Option Plan or General Purposes | For | Against | Management |
| 14 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares for Use in Connection with Stock Option Plan or General Purposes | For | Against | Management |
| 15 | Approve Shareholder Agreement Between SalMar ASA and Some Major Shareholders Regarding Transfer of Business from Group Company To Nordskag Naeringspark AS; Approve Rental Guarantee Provided by Group Company | For | For | Management |

SAVILLS PLC

Ticker: SVS Security ID: G78283119
Meeting Date: MAY 6, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 3 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Elect Simon Shaw as Director | For | For | Management |
| 5 | Re-elect Timothy Ingram as Director | For | For | Management |
| 6 | Re-elect Robert McKellar as Director | For | For | Management |
| 7 | Re-elect Fields Wicker-Miurin as Director | For | For | Management |
| 8 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 9 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights Under a General Authority up to Aggregate Nominal Amount of GBP 1,098,674 and an Additional Amount Pursuant to a Rights Issue of up to GBP 1,753,976 | For | For | Management |
| 11 | Subject to the Passing of Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 164,801 | For | For | Management |
| 12 | Authorise 13,184,093 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Approve That a General Meeting Other Than an Annual General Meeting May Be | For | For | Management |

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Called on Not Less Than 14 Clear Days'
Notice

SCANA INDUSTRIER ASA

Ticker: Security ID: R74954109
Meeting Date: APR 29, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Registration of Attending Shareholders and Proxies | None | None | Management |
| 3 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 4 | Approve Notice of Meeting and Agenda | For | For | Management |
| 5 | Approve Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 0.30 per Share | For | For | Management |
| 6 | Approve Remuneration of Directors and Nominating Committee | For | For | Management |
| 7 | Approve Remuneration of Auditors | For | For | Management |
| 8 | Reelect Bjoern Dahle and Mari Skjaerstad as Directors | For | For | Management |
| 9 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | Against | Management |
| 10 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Against | Management |
| 11 | Establish Guidelines for Nominating and Remuneration Committee | For | For | Management |

SCHOELLER-BLECKMANN OILFIELD

Ticker: Security ID: A7362J104
Meeting Date: APR 30, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Approve Discharge of Management and Supervisory Board | For | For | Management |
| 4 | Approve Remuneration of Supervisory Board Members | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

SECHE ENVIRONNEMENT

Ticker: Security ID: F8211M103
Meeting Date: APR 30, 2009 Meeting Type: Annual/Special

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Record Date: APR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Directors | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.30 per Share | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions and Discharge Directors | For | Against | Management |
| 5 | Approve Remuneration of Directors in the Aggregate Amount of EUR 60,000 | For | For | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Authorize Capitalization of Reserves of Up to EUR 160,769 for Bonus Issue or Increase in Par Value | For | For | Management |
| 8 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |

SEMAPA, SOCIEDADE DE INVESTIMENTO E GESTAO S.A.

Ticker: Security ID: X7936A113
 Meeting Date: MAR 31, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Individual Financial Statements and Statutory Reports for Fiscal 2008 | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports for Fiscal 2008 | For | For | Management |
| 3 | Approve Allocation of Income and Dividends | For | For | Management |
| 4 | Approve Discharge of Management and Supervisory Board | For | For | Management |
| 5 | Authorize Repurchase of Shares | For | For | Management |

SENIOR PLC

Ticker: SNR Security ID: G8031U102
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 1.70 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Ian Much as Director | For | For | Management |
| 5 | Elect Simon Nicholls as Director | For | For | Management |
| 6 | Elect Michael Steel as Director | For | For | Management |
| 7 | Reappoint Deloitte LLP as Auditors and | For | For | Management |

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|----|---|-----|-----|------------|
| | Authorise Board to Fix Their
Remuneration | | | |
| 8 | Approve Increase in Authorised Ordinary Share Capital from GBP 50,000,000 to GBP 75,000,000 | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 13,277,000 (Rights Issue); Otherwise up to GBP 13,277,000 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,991,000 | For | For | Management |
| 11 | Authorise 39,800,000 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Authorise the Company to Continue to Call General Meetings (Other Than Annual General Meetings) on 14 Days' Notice | For | For | Management |

SEVERFIELD-ROWEN PLC

Ticker: SFR Security ID: G80568135
Meeting Date: JUN 3, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 10 Pence Net Per Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Re-elect Peter Emerson as Director | For | For | Management |
| 5 | Elect Toby Hayward as Director | For | For | Management |
| 6 | Re-elect David Ridley as Director | For | For | Management |
| 7 | Reappoint Deloitte LLP as Auditors and Authorise Board to Fix Their Remuneration | For | For | Management |
| 8 | Auth. Issue of Equity with Pre-emptive Rights Under General Authority up to Aggregate Nominal Amount of GBP 738,399 and Additional Amount Pursuant to a Rights Issue of up to GBP 1,476,798 After Deducting Any Securities Issued Under the General Authority | For | For | Management |
| 9 | Subject to the Passing of Resolution 8, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 110,760 | For | For | Management |
| 10 | Authorise 8,860,788 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Adopt New Articles of Association | For | For | Management |

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SHANKS GROUP PLC

Ticker: SKS Security ID: G80661104

Meeting Date: JUL 24, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 4.2 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Tom Drury as Director | For | For | Management |
| 5 | Re-elect Adrian Auer as Director | For | For | Management |
| 6 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 7,896,000 | For | For | Management |
| 8 | Subject to the Passing of Resolution 7, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,184,000 | For | For | Management |
| 9 | Authorise 23,690,000 Ordinary Shares for Market Purchase | For | For | Management |
| 10 | Adopt New Articles of Association | For | For | Management |
| 11 | Subject to Resolution 10 Being Passed, Amend Articles of Association Re: Directors' Conflicts of Interest | For | For | Management |
| 12 | Authorise the Company and its Subsidiaries to Make EU Political Donations to Political Parties, Political Organisations and/or Independent Election Candidates up to GBP 25,000 and Incur EU Political Expenditure up to GBP 25,000 | For | For | Management |

SHORE CAPITAL GROUP PLC

Ticker: Security ID: G8112E100

Meeting Date: MAY 15, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | Against | Management |
| 2 | Re-elect Barclay Douglas as Director | For | Against | Management |
| 3 | Re-elect Michael van Messel as Director | For | For | Management |
| 4 | Approve Final Dividend of 0.05 Pence Per Ordinary Share | For | For | Management |
| 5 | Appoint Ernst & Young LLP as Auditors and Authorise Board to Fix Their Remuneration | For | Against | Management |
| 6 | Approve Remuneration Report | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities with | For | Against | Management |

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|----|--|-----|-----|------------|
| | Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 2,264,000 | | | |
| 8 | Authorise Company and its Subsidiaries to Make EU Donations to Political Parties, to Political Organisations or Independent Election Candidates and to Incur EU Political Expenditure up to GBP 50,000 | For | For | Management |
| 9 | Subject to the Passing of Resolution 7, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 513,469.26 | For | For | Management |
| 10 | Authorise up to 14.99 Percent of the Net Issued Ordinary Share Capital for Market Purchase | For | For | Management |

SHORE CAPITAL GROUP PLC

Ticker: Security ID: G8112E100
 Meeting Date: MAY 15, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Waiver on Tender-Bid Requirement | For | Against | Management |

SIXT AG

Ticker: Security ID: D69899116
 Meeting Date: JUN 30, 2009 Meeting Type: Annual
 Record Date: JUN 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.80 per Ordinary Share and EUR 0.82 per Preference Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5.1 | Reelect Thierry Antinori to the Supervisory Board | For | For | Management |
| 5.2 | Reelect Ralf Teckentrup to the Supervisory Board | For | For | Management |
| 5.3 | Elect Wolfgang Richter as Alternate Supervisory Board Member | For | For | Management |
| 5.4 | Elect Dietrich Eckart as Alternate Supervisory Board Member | For | For | Management |
| 6 | Ratify Deloitte & Touche GmbH as Auditors for Fiscal 2009 | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of | For | For | Management |

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Repurchased Shares

SJAELSO GRUPPEN A/S

Ticker: Security ID: K8868X117
 Meeting Date: APR 2, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Report of Board | None | None | Management |
| 2 | Receive and Approve Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Omission of Dividends | For | For | Management |
| 4 | Reelect all Current Directors | For | For | Management |
| 5 | Ratify Deloitte and Authorized Audit Firm Nielsen & Christensen as Auditors | For | For | Management |
| 6a | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6b | Authorize Creation of DKK 26.4 Million Pool of Capital without Preemptive Rights until April 2014 | For | For | Management |
| 6c | Amend Articles to Reflect Changed Name of Stock Exchange, and Changed Address of Company Registrar | For | For | Management |

SKANDINAVISKA ENSKILDA BANKEN

Ticker: SEBA Security ID: W25381133
 Meeting Date: MAR 6, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Marcus Wallenberg as Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report | None | Did Not Vote | Management |
| 8 | Receive President's Report | None | Did Not Vote | Management |
| 9 | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 10 | Approve Allocation of Income and Omission of Dividends | For | Did Not Vote | Management |
| 11 | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 12 | Receive Information Concerning the Work of the Nomination Committee | None | Did Not Vote | Management |
| 13 | Determine Number of Members (11) and Deputy Members (0) of Board | For | Did Not Vote | Management |

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| | | | |
|-----|---|------|-------------------------|
| 14 | Approve Remuneration of Directors in the Aggregate Amount of SEK 7.6 Million; Approve Remuneration for Auditors | For | Did Not Vote Management |
| 15 | Reelect Annica Falkengren, Penny Hughes, Urban Jansson, Tuve Johannesson, Hans-Joachim Korber, Christine Novakovic, Jesper Ovesen, Carl Ros, Jacob Wallenberg and Marcus Wallenberg (Chair) as Directors; Elect Tomas Nicolin as New Director | For | Did Not Vote Management |
| 16 | Authorize Chairman of Board and Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not Vote Management |
| 17 | Approve Issuance of Class A Shares with Preemptive Rights; Approve Capitalization of Reserves of Up to SEK 30 Billion via Transfer from Unrestricted Equity to Share Capital; Amend Articles Accordingly | For | Did Not Vote Management |
| 18 | Approve Issuance of Class A Shares with Preemptive Rights; Approve Capitalization of Reserves of Up to SEK 30 Billion via Transfer from Unrestricted Equity to Share Capital; Reduce Par Value of Common Stock to SEK 5.00 from SEK 10.00; Amend Articles | For | Did Not Vote Management |
| 19 | Approve Issuance of Class A Shares with Preemptive Rights; Approve Capitalization of Reserves of Up to SEK 30 Billion via Transfer from Unrestricted Equity; Reduce Par Value of Common Stock to SEK 1.00 from SEK 10.00; Amend Articles Accordingly | For | Did Not Vote Management |
| 20 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote Management |
| 21a | Approve Employee Share Matching Plan | For | Did Not Vote Management |
| 21b | Approve Restricted Stock Plan | For | Did Not Vote Management |
| 21c | Approve Deferred Share Bonus Plan | For | Did Not Vote Management |
| 21d | Amend 2008 Executive Incentive Plans | For | Did Not Vote Management |
| 22a | Authorize Repurchase of Up to Three Percent of Own Shares for Use in Its Securities Business | For | Did Not Vote Management |
| 22b | Authorize Repurchase and Reissuance of Shares for Long-Term Incentive Programs | For | Did Not Vote Management |
| 22c | Authorize Reissuance of Repurchased Shares for 2009 Long-Term Incentive Program | For | Did Not Vote Management |
| 22d | Authorize Repurchase of Up to 20 Million Shares | For | Did Not Vote Management |
| 23 | Appointment of Auditors of Foundations That Have Delegated Their Business to the Bank | For | Did Not Vote Management |
| 24 | Close Meeting | None | Did Not Vote Management |

SKISTAR AB

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Ticker: Security ID: W8582D105
 Meeting Date: DEC 9, 2008 Meeting Type: Annual
 Record Date: DEC 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | Did Not Vote | Management |
| 8 | Receive President's Report | None | Did Not Vote | Management |
| 9 | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 10 | Approve Allocation of Income and Dividends of SEK 4.50 per Share | For | Did Not Vote | Management |
| 11 | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 12 | Approve Remuneration of Directors in the Aggregate Amount of SEK 730,000; Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 13 | Reelect Erik Paulsson (Chair), Mats Qviberg, Mats Paulsson, Olle Larsson, Per-Uno Sandberg, Eva-Karin Dahl and Mats Aarjes as Directors; Approve Remuneration of Directors and Auditors | For | Did Not Vote | Management |
| 14 | Elect Erik Paulsson (Chair), Mats Paulsson, Mats Qviberg and Per Limberg as Members of Nominating Committee | For | Did Not Vote | Management |
| 15 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 16 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital and Reissuance of Repurchased Shares | For | Did Not Vote | Management |
| 17 | Close Meeting | None | Did Not Vote | Management |

SMITHS NEWS PLC

Ticker: NWS Security ID: G8247U102
 Meeting Date: JAN 16, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 4.5 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect John Worby as Director | For | For | Management |
| 5 | Elect Andrew Brent as Director | For | For | Management |
| 6 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 7 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | For | Management |

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|----|---|-----|-----|------------|
| 8 | Auth. Company and its Subsidiaries to Make EU Political Donations to Political Parties or Independent Election Candidates up to GBP 50,000, to Political Org. Other Than Political Parties up to GBP 50,000 and Incur EU Political Expenditure up to GBP 50,000 | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,048,665 | For | For | Management |
| 10 | Subject to the Passing of Resolution 9, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 457,300 | For | For | Management |
| 11 | Authorise 18,291,993 Ordinary Shares for Market Purchase | For | For | Management |

SOGEFI

Ticker: Security ID: T86807103
 Meeting Date: APR 23, 2009 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 2 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | Did Not Vote | Management |
| 3 | Approve Special Stock Option Plan | For | Did Not Vote | Management |
| 4 | Approve Stock Option Plan | For | Did Not Vote | Management |
| 5 | Appoint Internal Statutory Auditors and Approve Their Remuneration | For | Did Not Vote | Management |
| 1 | Authorize Issuance of Equity or Convertible Bonds with or without Preemptive Rights | For | Did Not Vote | Management |

SOL SPA

Ticker: Security ID: T8711D103
 Meeting Date: FEB 19, 2009 Meeting Type: Special
 Record Date: FEB 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Director | For | For | Management |
| 2 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

SOL SPA

Ticker: Security ID: T8711D103
 Meeting Date: APR 30, 2009 Meeting Type: Annual

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Record Date: APR 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Approve Financial Statements, Statutory Reports, and Allocation of Income | For | Did Not Vote | Management |
| 2 | Approve Director Remuneration for Fiscal Year 2009 | For | Did Not Vote | Management |

SPAREBANK 1 SR- (FORMERLY SPAREBANKEN ROGALAND)

Ticker: Security ID: R83263104

Meeting Date: FEB 18, 2009 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Ivar Hansen, Leif Fisketjon, Ragnhild Hegre, and Trygve Jacobsen as Members of Committee of Representatives; Elect Bodil Hernes and Bente Thurmann-Nielsen as Deputy Members of Committee of Representatives | For | For | Management |

SPAREBANKEN MIDT-NORGE

Ticker: Security ID: R82401101

Meeting Date: FEB 4, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Members (4) and Deputy Members (2) of Committee of Representatives | For | For | Management |
| 2 | Elect Members (2) and Deputy Members (2) of Nominating Committee | For | For | Management |

SPAREBANKEN NORD-NORGE

Ticker: Security ID: R8288N106

Meeting Date: FEB 17, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Reelect Tron Mohn and Marie Fangel as Members of Committee of Representatives; Elect Frode Helgerud, Odd Fygle, and Sissel Ditlefsen as Members of Committee of Representatives | For | For | Management |
| 2 | Reelect Erik Sture Larre and Marie Fangel as Members of Nominating Committee, and Trond Mohn as Deputy Member of Nominating Committee | For | For | Management |

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SPECTRIS PLC

Ticker: SXS Security ID: G8338K104
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 17.0 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect John O'Higgins as Director | For | For | Management |
| 5 | Re-elect John Warren as Director | For | For | Management |
| 6 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 7 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,083,000 | For | For | Management |
| 9 | Subject to the Passing of Resolution 8, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 312,500 | For | For | Management |
| 10 | Authorise 12,500,000 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Adopt New Articles of Association | For | For | Management |
| 12 | Approve That the Period of Notice Required for General Meetings of the Company Other Than Annual General Meetings Shall Not be Less Than 14 Clear Days' Notice | For | For | Management |

SPEEDY HIRE PLC

Ticker: SDY Security ID: G0175D103
 Meeting Date: JUL 15, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 13.4 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect David Wallis as Director | For | For | Management |
| 5 | Re-elect Peter Atkinson as Director | For | For | Management |
| 6 | Elect Ishbel Macpherson as Director | For | For | Management |
| 7 | Elect Claudio Veritiero as Director | For | For | Management |
| 8 | Elect Justin Read as Director | For | For | Management |
| 9 | Elect Michael Averill as Director | For | For | Management |
| 10 | Reappoint KPMG Audit plc as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 11 | Authorise Issue of Equity or | For | For | Management |

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|----|---|-----|-----|------------|
| | Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 455,844 | | | |
| 12 | Subject to the Passing of Resolution 11, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 127,208 | For | For | Management |
| 13 | Authorise 5,088,311 Ordinary Shares for Market Purchase | For | For | Management |
| 14 | Approve Increase in Remuneration of Non-Executive Directors to GBP 325,000 | For | For | Management |
| 15 | Amend Articles of Association Re: Directors' Conflicts of Interest | For | For | Management |
| 16 | Approve Speedy Hire 2007 Irish Sharesave Scheme | For | For | Management |
| 17 | Amend Speedy Hire 2004 Co-Investment Plan | For | For | Management |

SPEEDY HIRE PLC

Ticker: Security ID: G0175D103

Meeting Date: JUN 24, 2009 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Increase in Authorised Ordinary Share Capital from GBP 3,000,000 to GBP 35,000,000 | For | For | Management |
| 2 | Subject to Passing of the Resolution Numbered 1, Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 23,000,000 in Connection with the Rights Issue | For | For | Management |
| 3 | Subject to the Passing of the Resolutions Numbered 1 and 2, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 23,000,000 in Connection with the Rights Issue | For | For | Management |
| 4 | Subject to the Passing of the Resolutions Numbered 1,2, and 3, Amend Speedy Hire 2004 Performance Share Plan | For | For | Management |

SPIRAX-SARCO ENGINEERING PLC

Ticker: SPX Security ID: G83561103

Meeting Date: MAY 12, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |

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|----|--|-----|-----|------------|
| 3 | Approve Final Dividend of 23.3 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Dr Krishnamurthy Rajagopal as Director | For | For | Management |
| 5 | Elect Michael Gibbin as Director | For | For | Management |
| 6 | Re-elect Bill Whiteley as Director | For | For | Management |
| 7 | Reappoint KPMG Audit plc as Auditors and Authorise Board to Fix Their Remuneration | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,336,055 | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 965,344 | For | For | Management |
| 10 | Approve Scrip Dividend Program | For | For | Management |
| 11 | Authorise 7,603,267 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

SPORTS DIRECT INTERNATIONAL PLC

Ticker: SPD Security ID: G83694102
Meeting Date: SEP 10, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 2.44 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Dave Forsey as Director | For | For | Management |
| 5 | Elect Malcolm Dalgleish as Director | For | For | Management |
| 6 | Elect David Singleton as Director | For | For | Management |
| 7 | Reappoint Grant Thornton UK LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 18,758,928 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,842,261 | For | For | Management |
| 11 | Authorise 56,845,236 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Adopt New Articles of Association | For | For | Management |
| 13 | Authorise the Company to Make Donations to EU Political Organisations up to GBP 50,000 and Incur EU Political Expenditure up to GBP 50,000 | For | For | Management |

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SSL INTERNATIONAL PLC

Ticker: SSL Security ID: G8401X108
 Meeting Date: JUL 24, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 5.3 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Richard Adam as Director | For | For | Management |
| 5 | Re-elect Peter Read as Director | For | For | Management |
| 6 | Re-elect Garry Watts as Director | For | For | Management |
| 7 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Amend SSL International plc Performance Share Plan 2005 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 5,000,000 | For | For | Management |
| 11 | Subject to the Passing of Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 955,523 | For | For | Management |
| 12 | Authorise 18,950,000 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Adopt New Articles of Association | For | For | Management |

ST. IVES PLC

Ticker: SIV Security ID: G84982100
 Meeting Date: DEC 1, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 12.15 Pence Per Ordinary Share | For | For | Management |
| 4 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 5 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 6 | Re-elect Wayne Angstrom as Director | For | For | Management |
| 7 | Re-elect David Best as Director | For | For | Management |
| 8 | Re-elect Richard Stillwell as Director | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with | For | For | Management |

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|----|--|-----|-----|------------|
| | Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 3,580,000 | | | |
| 10 | Subject to the Passing of Resolution 9, For
Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 515,000 | For | For | Management |
| 11 | Authorise 10,300,000 Ordinary Shares
for Market Purchase | For | For | Management |

ST. IVES PLC

Ticker: SIV Security ID: G84982100
 Meeting Date: JAN 21, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Disposal of the Company's US
Division, St. Ives (USA), Inc and its
Subsidiary Undertakings | For | For | Management |

STALLERGENES SA

Ticker: Security ID: F17399118
 Meeting Date: MAY 29, 2009 Meeting Type: Annual/Special
 Record Date: MAY 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and
Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial
Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and
Dividends of EUR 0.45 per Share | For | For | Management |
| 4 | Approve Auditors' Special Report
Regarding Related-Party Transactions | For | Against | Management |
| 5 | Elect Jean-Michel Levy as Director | For | For | Management |
| 6 | Approve Remuneration of Directors in
the Aggregate Amount of EUR 90,000 | For | For | Management |
| 7 | Authorize Repurchase of Up to 10
Percent of Issued Share Capital | For | For | Management |
| 8 | Ratify Danielle Pissard as Alternate
Auditor | For | For | Management |
| 9 | Authorize Issuance of Equity or
Equity-Linked Securities with
Preemptive Rights up to Aggregate
Nominal Amount of EUR 2.5 Million | For | For | Management |
| 10 | Authorize Issuance of Equity or
Equity-Linked Securities without
Preemptive Rights up to Aggregate
Nominal Amount of EUR 2 Million | For | For | Management |
| 11 | Authorize Capitalization of Reserves
for Bonus Issue or Increase in Par
Value | For | For | Management |
| 12 | Authorize Capital Increase of up to 10
Percent of Issued Capital for Future | For | For | Management |

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|----|--|-----|---------|------------|
| | Acquisitions | | | |
| 13 | Approve Issuance of 15 percent Percent of Issued Capital per Year Reserved for Qualified Investors | For | For | Management |
| 14 | Set Global Limit for Capital Increase to Result from All Issuance Requests at EUR 3 Million | For | For | Management |
| 15 | Approve Employee Stock Purchase Plan | For | For | Management |
| 16 | Authorize up to 25,000 Shares for Use in Restricted Stock Plan | For | Against | Management |
| 17 | Amend Articles 15 of Bylaws RE: Directors' Length of Term | For | For | Management |
| 18 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 19 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

STHREE PLC

Ticker: STHR Security ID: G8499E103
Meeting Date: APR 24, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 8.0 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Re-elect Sir Anthony Cleaver as Director | For | For | Management |
| 5 | Elect Gary Elden as Director | For | For | Management |
| 6 | Elect Alex Smith as Director | For | For | Management |
| 7 | Elect Nadhim Zahawi as Director | For | For | Management |
| 8 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 9 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 10 | Authorise Company and its Subsidiaries to Make EU Political Donations to Political Parties and/or Independent Election Candidates, to Political Organisations Other Than Political Parties and to Incur EU Political Expenditure up to GBP 50,000 | For | For | Management |
| 11 | Authorise the Company to Offer Employees of the Company and its Subsidiaries the Opportunity to Purchase Shareholdings in Certain of the Company's Subsidiaries; Approve Proposed Amendments to Terms on which Offers may be Made in Respect of Subsidiaries | For | For | Management |
| 12 | Approve SThree plc Savings-Related Share Option Scheme | For | For | Management |
| 13 | Approve SThree plc Share Incentive Plan | For | For | Management |
| 14 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | Nominal Amount of GBP 405,794 | | | |
| 15 | Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 60,869 | For | For | Management |
| 16 | Authorise 12,173,827 Ordinary Shares
for Market Purchase | For | For | Management |
| 17 | Approve Notice Period for General
Meetings | For | For | Management |

STOCKMANN OY

Ticker: Security ID: X86482142
 Meeting Date: MAR 17, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | None | None | Management |
| 3 | Designate Inspector or Shareholder
Representative(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of
Shareholders | For | For | Management |
| 6 | Receive Financial Statements, Statutory
Reports and Auditor's Report; Receive
Review by the CEO | None | None | Management |
| 7 | Accept Financial Statements | For | For | Management |
| 8 | Approve Allocation of Income and
Dividends of EUR 0.62 Per Share | For | For | Management |
| 9 | Approve Discharge of Board and
President | For | For | Management |
| 10 | Approve Remuneration of Directors in
the Annual Amount of EUR 76,000 for
Chairman, EUR 49,000 for Vice Chairman,
and EUR 38,000 for Other Directors;
Approve Remuneration for Committee Work | For | For | Management |
| 11 | Fix Number of Directors at Seven | For | For | Management |
| 12 | Reelect Christoffer Taxell, Erkki
Etola, Kaj-Gustaf Berg, Eva Liljebloom,
Kari Niemisto, Carola Teir-Lehtinen and
Henry Wiklund as Directors | For | For | Management |
| 13 | Approve Remuneration of Auditors | For | For | Management |
| 14 | Ratify Jari Harmala and Henrik Holmbom
as Auditors; Ratify KPMG as Deputy
Auditor | For | For | Management |
| 15 | Remove Age Restriction for Directors;
Remove Voting Restriction | For | For | Management |
| 16 | Amend the Terms of the 2008 Share
Options for Loyal Customers | For | Against | Management |
| 17 | Close Meeting | None | None | Management |

SVENSKA HANDELSBANKEN

Ticker: SHBA Security ID: W90937116
 Meeting Date: APR 29, 2009 Meeting Type: Annual

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Record Date: APR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|-------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Sven Unger as Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive Financial Statements and Statutory Reports; Receive Board and Committee Reports; Receive President's Report; Allow Questions; Receive Auditors' Report | None | Did Not Vote | Management |
| 8 | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 9 | Approve Allocation of Income and Dividends of SEK 7.00 per Share | For | Did Not Vote | Management |
| 10 | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 11 | Authorize Repurchase of Up to Two Percent of Issued Share Capital for Bank's Trading Books | For | Did Not Vote | Management |
| 12 | Determine Number of Members (12) and Deputy Members (0) of Board | For | Did Not Vote | Management |
| 13 | Approve Remuneration of Directors in the Amount of SEK 2.4 Million to the Chairman, SEK 675,000 to the Vice Chairmen, and SEK 450,000 to Other Directors; Approve Remuneration to Committee Members; Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 14 | Reelect Jon Fredrik Baksaas, Ulrika Boethius, Paer Boman, Tommy Bylund, Goeran Ennerfelt, Hans Larsson (Chair), Fredrik Lundberg, Sverker Martin-Loef, Anders Nyren and Bente Rathe as Directors; Elect Lone Schroeder and Jan Johansson as New Directors | For | Did Not Vote | Management |
| 15 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 16 | Authorize Chairman of Board and Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not Vote | Management |
| 17 | Allocate SEK 50 Million to a Fund/Foundation Named "Creating a Decent Sweden" | Against | Did Not Vote | Shareholder |
| 18 | Close Meeting | None | Did Not Vote | Management |

TAKKT AG

Ticker: Security ID: D82824109
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: APR 15, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.32 per Share, and Special Dividends of Euro 0.48 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Ratify Ebner Stolz Moenning Bachem GmbH & Co. KG as Auditors for Fiscal 2009 | For | For | Management |
| 6 | Elect Klaus Wiegel to the Supervisory Board | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8 | Approve Creation of EUR 32.8 Million Pool of Capital with Preemptive Rights | For | For | Management |
| 9 | Amend Articles Re: Election of Chairman and Deputy Chairmen of Supervisory Board | For | For | Management |

TALENTUM OYJ

Ticker: Security ID: X8847N103
Meeting Date: MAR 27, 2009 Meeting Type: Annual
Record Date: MAR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting; Receive Statement of the Chairman of the Board of Directors | None | None | Management |
| 2 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Receive Financial Statements, Statutory Reports, the Report of the Board of Directors, and the Auditor's Report; Receive Review by the CEO | None | None | Management |
| 6 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 7 | Approve Allocation of Income and Dividends of EUR 0.04 Per Share; Approve Distribution of EUR 0.06 Per Share from Invested Non-restricted Equity | For | For | Management |
| 8 | Approve Discharge of Board and President | For | For | Management |
| 9 | Approve Monthly Remuneration of Directors in the Amount of EUR 4,000 for Chairman, EUR 2,500 for Vice Chair, and EUR 2,000 for Other Directors; Approve Remuneration of Auditors | For | For | Management |
| 10 | Fix Number of Directors at Six; Reelect Tuomo Saarinen (Chair), Manne Airaksinen (Vice Chair), Harri | For | For | Management |

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Kainulainen, Eero Lehti, and Atte Palomaki as Directors; Elect Merja Strengell as New Director

| | | | | |
|----|--|------|------|------------|
| 11 | Ratify PricewaterhouseCoopers Oy as Auditor | For | For | Management |
| 12 | Designate Newspaper to Publish Meeting Announcements | For | For | Management |
| 13 | Approve Issuance of up to 3.5 Million Shares without Preemptive Rights | For | For | Management |
| 14 | Authorize Repurchase of up to 3.5 Million Issued Shares | For | For | Management |
| 15 | Close Meeting | None | None | Management |

TAMBURI INVESTMENT PARTNERS S.P.A

Ticker: Security ID: T92123107
 Meeting Date: OCT 30, 2008 Meeting Type: Special
 Record Date: OCT 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

TDG PLC

Ticker: Security ID: G8706R103
 Meeting Date: SEP 3, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Capital Re-Organisation; Approve Reduction and Subsequent Increase in Share Capital; Capitalise Reserves to Bidco or Its Nominee(s); Auth. Issue of Equity with Pre-emptive Rights; Amend Articles of Association; Adopt New Articles of Association | For | For | Management |

TDG PLC

Ticker: Security ID: G8706R103
 Meeting Date: SEP 3, 2008 Meeting Type: Court
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Proposed to be Made Between the Company and the Holders of the Scheme Shares and the Laxey Scheme Shares | For | For | Management |

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TECHNOPOLIS OYJ

Ticker: Security ID: X8938J102
 Meeting Date: MAR 26, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | None | None | Management |
| 3 | Designate Inspector or Shareholder Representatives of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of Shareholders | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive Board's Report, Receive Auditor's Report | None | None | Management |
| 7 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 8 | Approve Allocation of Income and Dividends of EUR 0.12 Per Share | For | For | Management |
| 9 | Approve Discharge of Board and President | For | For | Management |
| 10 | Approve Remuneration of Directors in the Amount of EUR 30,000 for Vice-chairman and EUR 25,000 for Other Directors; Approve Remuneration According to Special Contract for Full-time Chairman; Approve Attendance Fee of EUR 600 | For | For | Management |
| 11 | Fix Number of Directors at Six | For | For | Management |
| 12 | Reelect Jussi Kuutsa, Matti Pennanen (Vice-chair), Timo Ritakallio, and Mr. Erkki Veikkolainen as Directors; Elect Teija Andersen as New Director | For | For | Management |
| 13 | Approve Remuneration of Auditors | For | For | Management |
| 14 | Ratify KPMG Oy Ab as Auditors | For | For | Management |
| 15 | Amend Articles Regarding Notification of General Meeting | For | For | Management |
| 16 | Authorize Repurchase of up to 5.7 Million Issued Shares | For | For | Management |
| 17 | Approve Issuance of up to 14.3 Million Shares without Preemptive Rights | For | Against | Management |
| 18 | Approve Performance Share Plan for Key Employees | For | Against | Management |
| 19 | Close Meeting | None | None | Management |

 TELECOM PLUS PLC

Ticker: TEP Security ID: G8729H108
 Meeting Date: JUL 9, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | Against | Management |
| 3 | Approve Final Dividend of 10 Pence Per Ordinary Share | For | For | Management |

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|----|--|-----|---------|------------|
| 4 | Re-elect Charles Wigoder as Director | For | For | Management |
| 5 | Re-elect Richard Michell as Director | For | For | Management |
| 6 | Re-elect Peter Nutting as Director | For | Abstain | Management |
| 7 | Reappoint PKF (UK) LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Authorise 6,903,000 Ordinary Shares for Market Purchase | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 548,407 | For | For | Management |
| 11 | Subject to and Conditional Upon the Passing of the Previous Resolution, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 172,580 | For | For | Management |
| 12 | Adopt New Articles of Association | For | For | Management |

TELEGRAAF MEDIA GROEP N.V

Ticker: Security ID: N8502L104
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Receive Report of Management Board (Non-Voting) | None | Did Not Vote | Management |
| 3 | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 4a | Approve Discharge of Management Board | For | Did Not Vote | Management |
| 4b | Approve Discharge of Supervisory Board | For | Did Not Vote | Management |
| 5a | Approve Allocation of Income and Dividends | For | Did Not Vote | Management |
| 5b | Announcement Related to the Dividend to be Paid | None | Did Not Vote | Management |
| 6 | Elect W. van Voorden to Supervisory Board | For | Did Not Vote | Management |
| 7 | Amend Articles | For | Did Not Vote | Management |
| 8 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Did Not Vote | Management |
| 9 | Approve Reduction of Issued Capital by Cancelling Treasury Shares | For | Did Not Vote | Management |
| 10 | Ratify KPMG N.V. as Auditors | For | Did Not Vote | Management |
| 11 | Allow Questions | None | Did Not Vote | Management |
| 12 | Close Meeting | None | Did Not Vote | Management |

TELESTE CORPORATION

Ticker: Security ID: X89488104
 Meeting Date: APR 7, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting; Elect Secretary of Meeting | For | For | Management |
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of Shareholders | For | For | Management |
| 6 | Receive Financial Statements, Statutory Reports, the Auditor's Report, and the Board's Report; Receive Review by the CEO | None | None | Management |
| 7 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 8 | Approve Allocation of Income and Dividends of EUR 0.12 Per Share | For | For | Management |
| 9 | Approve Discharge of Board and President | For | For | Management |
| 10 | Fix Number of Directors at Six | For | For | Management |
| 11 | Approve Remuneration of Directors in the Amounts of EUR 40,000 to the Chairman, and EUR 25,000 for Other Directors; Approve Meeting Fee of EUR 250 Per Meeting | For | For | Management |
| 12 | Reelect Tero Laaksonen, Pertti Raatikainen, and Kai Telanne as Directors; Elect Pertti Ervi, Marjo Raitavuo, and Petteri Wallden as New Directors | For | For | Management |
| 13 | Elect Marjo Raitavuo as Chairman of the Board | For | For | Management |
| 14 | Fix Number of Auditors at One | For | For | Management |
| 15 | Approve Remuneration of Auditors | For | For | Management |
| 16 | Ratify KPMG Oy Ab as Auditors | For | For | Management |
| 17 | Authorize Repurchase of up to 900,000 of Issued Shares | For | For | Management |
| 18 | Approve Issuance of up to 10 Million Shares or 1.7 Million Repurchased Shares with or without Preemptive Rights | For | Against | Management |

TESSENDERLO CHEMIE N.V.

Ticker: Security ID: B90519107
Meeting Date: JUN 2, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|------------|
| 1 | Receive Directors' and Auditors' Reports (Non-Voting) | None | Did Not Vote | Management |
| 2a | Accept Financial Statements | For | Did Not Vote | Management |
| 2b | Approve Dividends of EUR 1.33 Per Share | For | Did Not Vote | Management |
| 3a | Approve Discharge of Directors | For | Did Not Vote | Management |
| 3b | Approve Discharge of Auditors | For | Did Not Vote | Management |
| 4a | Reelect Valere Croes as Director | For | Did Not Vote | Management |
| 4b | Approve Retirement of Jacques Zyss | For | Did Not Vote | Management |
| 4c | Elect Antoine Gendry as Director | For | Did Not Vote | Management |
| 4d | Elect Frank Coenen as Director | For | Did Not Vote | Management |

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TESSENDERLO CHEMIE N.V.

Ticker: Security ID: B90519107
 Meeting Date: JUN 2, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|---|---------|--------------|------------|
| 1 | Authorize Issuance of Equity or Equity-Linked Securities | For | Did Not Vote | Management |
| 2.1 | Receive Special Board and Auditor Report | None | Did Not Vote | Management |
| 2.2.1 | Approve Issuance of Equity for Stock Option Plan | For | Did Not Vote | Management |
| 2.2.2 | Set up Terms and Conditions of Capital Increase for Stock Option Plan | For | Did Not Vote | Management |
| 2.3 | Eliminate Preemptive Rights for Issuance Under Item 2.2.1 | For | Did Not Vote | Management |
| 2.4 | Authorize Second Capital Increase by Incorporation of Reserves Without Issuance of Shares | For | Did Not Vote | Management |
| 3 | Amend Articles: Share Ownership Disclosure Thresholds | For | Did Not Vote | Management |
| 4 | Authorize Implementation of Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry | For | Did Not Vote | Management |

TIETOEENATOR CORPORATION

Ticker: Security ID: X90409115
 Meeting Date: MAR 26, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | None | None | Management |
| 3 | Designate Inspector or Shareholder Representatives of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of Shareholders | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports, Receive Board's Report; Receive Auditor's Report; Receive CEO's Review | None | None | Management |
| 7 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 8 | Approve Allocation of Income and Dividends of EUR 0.50 Per Share | For | For | Management |
| 9 | Approve Discharge of Board and President | For | For | Management |
| 10 | Approve Remuneration of Directors in the Monthly Amount of EUR 5,700 for Chair, EUR 3,800 for Vice-chair and EUR 2,500 for Other Directors; Approve Compensation for Attendance and | For | For | Management |

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| | | | | |
|----|--|------|------|------------|
| | Committee Work | | | |
| 11 | Fix Number of Directors at Seven | For | For | Management |
| 12 | Reelect Bruno Bonati, Mariana Linder, Risto Perttunen, Olli Riikala and Anders Ullberg as Directors; Elect Kimmo Alkio and Markku Pohjola as New Directors | For | For | Management |
| 13 | Approve Remuneration of Auditors | For | For | Management |
| 14 | Ratify PricewaterhouseCoopers Oy as Auditors | For | For | Management |
| 15 | Amend Articles Re: Change Company Name to Tieto Oyj in Finnish, Tieto Corporation in English and Tieto Abp in Swedish; Set Domicile as Helsinki; Set Helsinki and Espoo as General Meeting Locations | For | For | Management |
| 16 | Authorize Repurchase of up to 7.2 Million Issued Shares | For | For | Management |
| 17 | Approve Issuance of Up to 14.5 Million Shares without Preemptive Rights | For | For | Management |
| 18 | Approve Stock Option Plan for Key Employees; Approve Issuance of Up to 1.8 Million Stock Options | For | For | Management |
| 19 | Approve Charitable Donations of Up to EUR 200 000 to Purposes Decided by the Board | For | For | Management |
| 20 | Close Meeting | None | None | Management |

TKH GROUP NV

Ticker: Security ID: N8661A121
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: APR 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2a | Receive Report of Management Board (Non-Voting) | None | Did Not Vote | Management |
| 2b | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 2c | Receive Explanation on Company's Reserves and Dividend Policy | None | Did Not Vote | Management |
| 2d | Approve Dividends of EUR 0.66 Per Share | For | Did Not Vote | Management |
| 2e | Approve Discharge of Management Board | For | Did Not Vote | Management |
| 2f | Approve Discharge of Supervisory Board | For | Did Not Vote | Management |
| 3 | Approve Structureregime | For | Did Not Vote | Management |
| 4 | Elect Supervisory Board Members (Bundled) | For | Did Not Vote | Management |
| 5 | Ratify Deloitte Accountants as Auditors | For | Did Not Vote | Management |
| 6 | Authorize Repurchase of Shares | For | Did Not Vote | Management |
| 7a1 | Grant Board Authority to Issue Ordinary Shares | For | Did Not Vote | Management |
| 7a2 | Authorize Board to Exclude Preemptive Rights from Issuance under Item 7a1 | For | Did Not Vote | Management |
| 7b1 | Grant Board Authority to Issue Cumulative Financing Preference Shares | For | Did Not Vote | Management |
| 7b2 | Authorize Board to Exclude Preemptive Rights from Issuance under Item 7b1 | For | Did Not Vote | Management |
| 7c | Grant Board Authority to Issue | For | Did Not Vote | Management |

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| | | | |
|---|---|------|-------------------------|
| | Cumulative Protective Preference Shares | | |
| 8 | Amend Articles | For | Did Not Vote Management |
| 9 | Allow Questions and Close Meeting | None | Did Not Vote Management |

TOMRA SYSTEMS ASA

Ticker: Security ID: R91733114
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting; Registration of Attending Shareholders and Proxies | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Designate Inspector of Minutes of Meeting | For | For | Management |
| 4 | Approve Notice of Meeting and Agenda | For | For | Management |
| 5 | Receive Management's Review | None | None | Management |
| 6 | Approve Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 0.50 per Share | For | For | Management |
| 7 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 8 | Approve Remuneration of Directors, Committee Members, and Auditors | For | For | Management |
| 9 | Elect Svein Rennemo (Chair), Joergen Randers, Hege Norheim, Bjoern Wiggen (Vice-chair), and Aniela Gjoes as Directors; Reelect Tom Knoff, Ole Dahl, and Hild Kinder as Members of Nominating Committee | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Approve NOK 5 Million Reduction in Share Capital via Share Cancellation | For | For | Management |
| 12 | Authorize Repurchase of Shares with Total Par Value up to NOK 10 Million; Approve Reissuance of Repurchased Shares | For | For | Management |
| 13 | Approve Creation of NOK 15 Million Pool of Capital without Preemptive Rights | For | For | Management |

TOTAL PRODUCE PLC

Ticker: Security ID: G8983Q109
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividends | For | For | Management |
| 3a | Elect C.P. McCann as Director | For | For | Management |
| 3b | Elect J.J. Kennedy as Director | For | For | Management |
| 4 | Authorise Board to Fix Remuneration of | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | Auditors | | | |
| 5 | Authorise Issuance of Equity or Equity-Linked Securities with Preemptive Rights | For | For | Management |
| 6 | Authorise Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 7 | Authorise Share Repurchase up to 10 Percent of Issued Share Capital | For | For | Management |
| 8 | Authorise the Re-issue Price Range of Treasury Shares | For | For | Management |
| 9 | Approve the Convening of an EGM on 14 Days Notice | For | For | Management |
| 10 | Amend Articles Re: Appointment of Proxies and Corporate Representative | For | For | Management |

TRADEDOUBLER AB

Ticker: Security ID: W9663T100
 Meeting Date: DEC 19, 2008 Meeting Type: Special
 Record Date: DEC 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Lars Lundquist as Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Elect Christer Elmehagen as New Director | For | Did Not Vote | Management |
| 8 | Elect Christer Elmehagen as Chairman of the Board | For | Did Not Vote | Management |
| 9 | Other Business (Non-Voting) | None | Did Not Vote | Management |
| 10 | Close Meeting | None | Did Not Vote | Management |

TRIGANO

Ticker: Security ID: F93488108
 Meeting Date: JUL 30, 2008 Meeting Type: Annual
 Record Date: JUL 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Remove Minimum Selling Price for Shares Sold Pursuant to Share Repurchase Program Approved at General Meeting of July 31, 2007 | For | For | Management |
| 2 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

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TRIGANO

Ticker: Security ID: F93488108
 Meeting Date: JAN 8, 2009 Meeting Type: Annual
 Record Date: JAN 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | Against | Management |
| 4 | Approve Allocation of Income and Dividends of EUR 0.10 per Share | For | For | Management |
| 5 | Approve Remuneration of Directors in the Aggregate Amount of EUR 92,000 | For | For | Management |
| 6 | Renew Appointment of Bellot Mullenbach & Associates as Auditor | For | For | Management |
| 7 | Renew Appointment of Eric Blache as Alternate Auditor | For | For | Management |
| 8 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 9 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

TUBACEX S.A. COMPANIA ESPANOLA DE TUBOS POR EXTRUSION

Ticker: Security ID: E45132136
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Individual and Consolidated Financial Statements and Statutory Reports for Fiscal Year 2008; Approve Discharge of Directors | For | For | Management |
| 2 | Approve Allocation of Income and of Reserves | For | For | Management |
| 3 | Approve Annual Corporate Governance Report | For | For | Management |
| 4.1 | Reelect Juan Garteizgogeoasca Iguain as Director | For | Against | Management |
| 4.2 | Reelect Juan Ramon Guevara Saleta as Director | For | Against | Management |
| 4.3 | Elect Grupo Corporativo Empresarial de ka Caja de Ahorros y Monte de Piedad de Navarra, S.A.U. as Director | For | Against | Management |
| 4.4 | Elect Antonio Gonzalez-Adalid as Director | For | Against | Management |
| 4.5 | Elect Xabier de Irala Estevez as Director | For | Against | Management |
| 4.6 | Elect Consuelo Crespo Bofill as Director | For | Against | Management |
| 5 | Elect Independent Auditors | For | For | Management |
| 6 | Authorize Repurchase of Shares | For | For | Management |
| 7 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

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TUBOS REUNIDOS SA

Ticker: Security ID: E9214G144
Meeting Date: JUN 3, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements and Statutory Reports for Fiscal Year 2008; Approve Discharge of Directors | For | For | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3.1 | Elect Roberto Velasco as Director | For | For | Management |
| 3.2 | Elect Luis Fernando Noguera as Director | For | For | Management |
| 3.3 | Reelect Pedro Abasolo as Director and Chairman of the Board | For | Against | Management |
| 3.4 | Reelect Emilio Ybarra as Director and Vice-Chairman of the Board | For | Against | Management |
| 3.5 | Reelect Joaquin Gomez as Director | For | Against | Management |
| 3.6 | Elect Independent Director | For | Against | Management |
| 4 | Elect External Auditor | For | For | Management |
| 5 | Modify Article 32 of Company Bylaws Re: Remuneration of the Board | For | For | Management |
| 6 | Accept Report Re: Board of Directors Guidelines | For | For | Management |
| 7 | Authorize Repurchase Shares up to the Limit Allowed by the Spanish Law; Void Previous Authorization | For | For | Management |
| 8 | Authorize Board to Reorganize the Company Into a Holding Company Structure | For | For | Management |
| 9 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 10 | Approve Minutes of Meeting | For | For | Management |

TULLETT PREBON PLC

Ticker: TLPR Security ID: G9130W106
Meeting Date: MAY 14, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Re-elect Keith Hamill as Director | For | For | Management |
| 4 | Re-elect Terry Smith as Director | For | For | Management |
| 5 | Reappoint Deloitte LLP as Auditors and Authorise the Board to Fix Their Remuneration | For | For | Management |
| 6 | Approve Final Dividend of 8.0 Pence Per Share | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights Under a General Authority up to Aggregate Nominal | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | Amount of GBP 17,942,799 and an Additional Amount Pursuant to a Rights Issue of up to GBP 17,942,799 | | | |
| 8 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,691,420 | For | For | Management |
| 9 | Authorise 21,531,358 Ordinary Shares for Market Purchase | For | For | Management |
| 10 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

ULTRA ELECTRONICS HOLDINGS PLC

Ticker: ULE Security ID: G9187G103
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 18 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Elect Sir Robert Walmsley as Director | For | For | Management |
| 5 | Elect Paul Dean as Director | For | For | Management |
| 6 | Re-elect Douglas Caster as Director | For | For | Management |
| 7 | Re-elect Andy Hamment as Director | For | For | Management |
| 8 | Reappoint Deloitte LLP as Auditors of the Company | For | For | Management |
| 9 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights Under a General Authority up to Aggregate Nominal Amount of GBP 1,135,540 and an Additional Amount Pursuant to a Rights Issue of up to GBP 1,135,540 | For | For | Management |
| 11 | Subject to the Passing of Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 170,331 | For | For | Management |
| 12 | Authorise 3,406,621 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

UMECO PLC

Ticker: UMC Security ID: G9188V109

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Meeting Date: JUL 24, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 11.0 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect David Porter as Director | For | For | Management |
| 5 | Re-elect Graham Zacharias as Director | For | For | Management |
| 6 | Elect Chris Hole as Director | For | For | Management |
| 7 | Elect Doug Robertson as Director | For | For | Management |
| 8 | Elect Andrew Moss as Director | For | For | Management |
| 9 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 10 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 4,009,806.75 | For | For | Management |
| 12 | Subject to the Passing of Resolution 11, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 601,471 | For | For | Management |
| 13 | Authorise 4,811,768 Ordinary Shares for Market Purchase | For | For | Management |

UNIT 4 AGRESSO NV

Ticker: Security ID: N9028G116

Meeting Date: MAY 14, 2009 Meeting Type: Annual

Record Date: MAY 7, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Receive Announcements (non-voting) | None | Did Not Vote | Management |
| 3 | Receive Report of Management Board (Non-Voting) | None | Did Not Vote | Management |
| 4 | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 5 | Approve Discharge of Management Board | For | Did Not Vote | Management |
| 6 | Approve Discharge of Supervisory Board | For | Did Not Vote | Management |
| 7 | Approve Allocation of Income and Omission of Dividends | For | Did Not Vote | Management |
| 8 | Reelect Th.J. Van der Raadt and J.A. Vunderink and Elect R.A. Ruijter to Supervisory Board (Bundled) | For | Did Not Vote | Management |
| 9 | Discussion on Company's Corporate Governance Structure | None | Did Not Vote | Management |
| 10 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Did Not Vote | Management |
| 11 | Grant Board Authority to Issue Shares and Restricting/Excluding Preemptive Rights | For | Did Not Vote | Management |
| 12 | Allow Questions | None | Did Not Vote | Management |
| 13 | Close Meeting | None | Did Not Vote | Management |

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UNITED DRUG PLC

Ticker: Security ID: G9230Q157
 Meeting Date: FEB 17, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Declare the Dividend | For | For | Management |
| 3(a) | Re-elect R. Kells as Director | For | For | Management |
| 3(b) | Re-elect K.McGowan as Director | For | For | Management |
| 3(c) | Re-elect J.Peter as Director | For | For | Management |
| 4(a) | Elect A.Ralph as Director | For | For | Management |
| 4(b) | Elect P.Toomeyasa as Director | For | For | Management |
| 5 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 6 | Increase Share Capital | For | For | Management |
| 7 | Authorize Issuance of Equity with Preemptive Rights | For | For | Management |
| 8 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 9 | Authorize Share Repurchase Program | For | For | Management |
| 10 | Authorize Reissuance of Repurchased Shares | For | For | Management |
| 11 | Amend Articles Relating to the Appointment of Proxies and Corporate Representatives | For | For | Management |
| 12 | Authorise the Company to use Electronic Communications | For | For | Management |

UPONOR (FORMERLY ASKO OYJ)

Ticker: Security ID: X9518X107
 Meeting Date: MAR 18, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | None | None | Management |
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 4 | Prepare and Approve List of Shareholders | For | For | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 6 | Receive Business Review 2008 | None | None | Management |
| 7 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 8 | Receive Auditor's Report | None | None | Management |
| 9 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 10 | Approve Allocation of Income and Dividends of EUR 0.85 Per Share | For | For | Management |
| 11 | Approve Discharge of Board and | For | For | Management |

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|----|---|------|------|------------|
| | President | | | |
| 12 | Approve Remuneration of Directors in the Amount of EUR 71,000 for Chairman, EUR 49,000 for Vice Chairman, and EUR 44,000 for Other Directors; Approve Remuneration for Committee Work | For | For | Management |
| 13 | Fix Number of Directors at Five | For | For | Management |
| 14 | Reelect Jorma Eloranta, Jari Paasikivi, Aimo Rajahalme, Anne-Christine Nordin, and Rainer Simon as Directors | For | For | Management |
| 15 | Approve Remuneration of Auditors | For | For | Management |
| 16 | Ratify KPMG Oy Ab as Auditors | For | For | Management |
| 17 | Authorize Repurchase of up to 3.5 Million Issued Shares | For | For | Management |
| 18 | Presentation of Minutes of the Meeting | None | None | Management |
| 19 | Close Meeting | None | None | Management |

URALITA S.A.

Ticker: Security ID: E95259201
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements, Allocation of Income, and Discharge Directors | For | For | Management |
| 2 | Elect Alvaro Rodriguez-Solano Romero as Executive Director | For | Against | Management |
| 3 | Elect Auditors | For | For | Management |
| 4 | Authorize Repurchase of Shares; Cancel Previous Authorization | For | For | Management |
| 5 | Authorize Board to Increase the Company's Capital Pursuant to Article 153.1b of Spanish Corporate Law with the Power of Excluding Preemptive Rights | For | For | Management |
| 6 | Authorize Issuance of Simple and/or Convertible Bonds/Debentures | For | Against | Management |
| 7 | Ratify Board's Agreement of Nov 25, 2008 Reg: Cancellation of Consolidated Tributary Regime by Uralita and Approval of Tributary Society Dominated by Nefinsa | For | For | Management |
| 8 | Cancel Share Option Plan for Executives and Executive Directors Approved on May 7, 2008 | For | For | Management |
| 9 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

USG PEOPLE N.V.

Ticker: Security ID: N9040V117
 Meeting Date: DEC 23, 2008 Meeting Type: Special
 Record Date: DEC 12, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Amend Articles Re: Changes in Law and Issuance of Preference Shares | For | Against | Management |
| 3 | Authorize Management Board to Issue Preference Shares and to Grant Rights to Subscribe for Preference Shares | For | Against | Management |
| 4 | Allow Questions | None | None | Management |
| 5 | Close Meeting | None | None | Management |

USG PEOPLE N.V.

Ticker: Security ID: N9040V117
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: APR 7, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 3 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Allocation of Income | For | For | Management |
| 5 | Approve Discharge of Management Board | For | For | Management |
| 6 | Approve Discharge of Supervisory Board | For | For | Management |
| 7a | Announce Vacancies on Supervisory Board | None | None | Management |
| 7b | Discussion of Supervisory Board Profile | None | None | Management |
| 7c | Opportunity to Nominate Supervisory Board Members | None | None | Management |
| 7d | Announcement by the Supervisory Board of the Persons Nominated for Appointment | None | None | Management |
| 8 | Reelect J.H. van Heyningen Nanninga to Supervisory Board | For | For | Management |
| 9 | Approve Remuneration of Supervisory Board | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11a | Grant Board Authority to Issue Shares | For | For | Management |
| 11b | Authorize Board to Exclude Preemptive Rights from Issuance under Item 11a | For | For | Management |
| 12 | Authorize Repurchase of Shares | For | For | Management |
| 13 | Allow Questions | None | None | Management |
| 14 | Close Meeting | None | None | Management |

UTV MEDIA PLC

Ticker: UTV Security ID: G9309S100
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | Against | Management |
| 3 | Approve Final Dividend of 2 Pence Per Ordinary Share | For | For | Management |

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|----|--|-----|---------|------------|
| 4 | Re-elect John McGuckian as Director | For | For | Management |
| 5 | Re-elect Roy Bailie as Director | For | For | Management |
| 6 | Elect Shane Reihill as Director | For | Against | Management |
| 7 | Elect Norman McKeown as Director | For | For | Management |
| 8 | Re-elect John McCann as Director | For | For | Management |
| 9 | Re-elect Scott Taunton as Director | For | For | Management |
| 10 | Re-elect Kevin Lagan as Director | For | For | Management |
| 11 | Reappoint Ernst & Young LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights Under a General Authority up to Aggregate Nominal Amount of GBP 1,813,898 and an Additional Amount Pursuant to a Rights Issue of up to GBP 1,598,375 | For | For | Management |
| 13 | Subject to the Passing of Resolution 12, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,598,375 in Connection with Rights Issue; Otherwise up to GBP 239,756 | For | For | Management |
| 14 | Authorise 4,795,126 Ordinary Shares for Market Purchase | For | For | Management |
| 15 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

VEIDEKKE

Ticker: Security ID: R9590N107
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting; Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 3 | Approve Notice of Meeting and Agenda | For | For | Management |
| 4 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 5 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Against | Management |
| 6 | Approve Allocation of Income and Dividends of NOK 2.50 per Share | For | For | Management |
| 7 | Approve Remuneration of Auditors in the Amount of NOK 828,000 | For | For | Management |
| 8a | Reelect Helge Andresen as Member of the Nominating Committee | For | For | Management |
| 8b | Reelect Jan Berg-Knutsen as Member of the Nominating Committee | For | For | Management |
| 8c | Reelect Erik Must as Member of the Nominating Committee | For | For | Management |
| 8d | Reelect Olaug Svarva as Member of the Nominating Committee | For | For | Management |

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|-----|---|-----|-----|------------|
| 8e | Reelect Helge Andresen as Chairman of the Nominating Committee | For | For | Management |
| 8f | Approve Remuneration of Members of Nominating Committee in the Amount of NOK 15,000 for Chairman and NOK 10,000 for Other Members of the Committee | For | For | Management |
| 9 | Approve Remuneration of Directors in the Amounts of NOK 350,000 to the Chairman and NOK 175,000 to Other Directors; Approve Remuneration for Committee Work | For | For | Management |
| 10a | Reelect Kari Gjestebj as Director | For | For | Management |
| 10b | Reelect Jette Knudsen as Director | For | For | Management |
| 10c | Reelect Martin Maeland as Director | For | For | Management |
| 10d | Reelect Goete Dahlin as Director | For | For | Management |
| 10e | Reelect Peder Loevenskiold as Director | For | For | Management |
| 10f | Reelect Hilde Aasheim as Director | For | For | Management |
| 11 | Approve NOK 1.1 Million Reduction in Share Capital via Share Cancellation | For | For | Management |
| 12 | Approve Creation of NOK 6.5 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 13 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

VICTREX PLC

Ticker: VCT Security ID: G9358Y107
 Meeting Date: FEB 10, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Remuneration Report | For | For | Management |
| 2 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Final Dividend of 13.1 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Patrick De Smedt as Director | For | For | Management |
| 5 | Elect Lawrence Pentz as Director | For | For | Management |
| 6 | Re-elect Dr Tim Walker as Director | For | For | Management |
| 7 | Re-elect Giles Kerr as Director | For | For | Management |
| 8 | Reappoint KPMG Audit plc as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 271,029 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 41,448 | For | For | Management |
| 11 | Authorise 8,289,709 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Approve Victrex 2009 Long Term Incentive Plan | For | For | Management |
| 13 | Adopt New Articles of Association | For | For | Management |

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VISCOFAN S.A

Ticker: Security ID: E97579192
 Meeting Date: JUN 2, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Reading of Meeting Notice | For | For | Management |
| 2 | Designate Two Shareholders to Approve and Sign Minutes of Meeting | For | For | Management |
| 3 | Approve Individual and Consolidated Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2008; Appprove Allocation of Income Including a Partial Return of an Issuance Premium of EUR 0.29 per Share | For | For | Management |
| 4.1 | Present Explanatory Report in Accordance With Article 116 of Stock Market Law Relating to Items in the Management Report | None | None | Management |
| 4.2 | Present Annual Corporate Governance Report | None | None | Management |
| 5 | Elect Jose Domingo de Ampuero y Osma as Independent Board Member | For | Against | Management |
| 6 | Approve Reduction in Share Capital by EUR 39,359 via Amortization of 131,197 Treasury Shares; Amend Article 5 Accordingly | For | For | Management |
| 7 | Authorize Repurchase of Shares in Accordance With Article 75 of Corporate Law | For | For | Management |
| 8 | Approve Remuneration Report | For | For | Management |
| 9 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

VITEC GROUP PLC, THE

Ticker: VTC Security ID: G93682105
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 10.9 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Will Wyatt as Director | For | For | Management |
| 5 | Re-elect Simon Beresford-Wylie as Director | For | For | Management |
| 6 | Elect Richard Cotton as Director | For | For | Management |
| 7 | Elect Stephen Bird as Director | For | For | Management |
| 8 | Reappoint KPMG Audit plc as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 9 | Approve Increase in Authorised Share Capital from GBP 13,000,000 to GBP | For | For | Management |

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|----|---|-----|-----|------------|
| | 20,000,000 | | | |
| 10 | Auth. Company and its Subsidiaries to Make EU Political Donations to Political Parties or Independent Election Candidates up to GBP 60,000, to Political Org. Other Than Political Parties up to GBP 60,000 and Incur EU Political Expenditure up to GBP 60,000 | For | For | Management |
| 11 | Authorise Issue of Equity with Pre-emptive Rights Under a General Authority up to GBP 2,828,777 and an Additional Amount Pursuant to a Rights Issue of up to GBP 5,657,554 After Deducting Any Securities Issued Under the General Authority | For | For | Management |
| 12 | Subject to the Approval of Resolution 11, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 424,316 | For | For | Management |
| 13 | Authorise 2,121,583 Ordinary Shares for Market Purchase | For | For | Management |
| 14 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

VITTORIA ASSICURAZIONI SPA

Ticker: Security ID: T05292106
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date: APR 22, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 2 | Appoint One Alternate Internal Statutory Auditor | For | Did Not Vote | Management |
| 3 | Approve Director and Internal Auditors' Indemnification | For | Did Not Vote | Management |

WAVIN N.V.

Ticker: Security ID: N9438C101
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Receive Annual Report 2008 | None | Did Not Vote | Management |
| 3 | Approve Financial Statements | For | Did Not Vote | Management |
| 4 | Approve Dividends of EUR 0.16 Per Share | For | Did Not Vote | Management |
| 5 | Approve Discharge of Management Board | For | Did Not Vote | Management |
| 6 | Approve Discharge of Supervisory Board | For | Did Not Vote | Management |
| 7 | Reelect B.G. Hill to Supervisory Board | For | Did Not Vote | Management |
| 8 | Ratify KPMG Accountants NV as Auditors | For | Did Not Vote | Management |

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|-----|--|------|-------------------------|
| 9a | Amend Articles of Association Re: Legislation | For | Did Not Vote Management |
| 9b | Amend Articles to Reflect Changes in Capital | For | Did Not Vote Management |
| 10 | Authorize Repurchase of Shares | For | Did Not Vote Management |
| 11a | Grant Board Authority to Issue Shares Up To Ten Percent of Issued Capital Plus Additional Ten Percent in Case of Takeover/Merger | For | Did Not Vote Management |
| 11b | Authorize Board to Exclude Preemptive Rights from Issuance under Item 11a | For | Did Not Vote Management |
| 12 | Other Business | None | Did Not Vote Management |
| 13 | Close Meeting | None | Did Not Vote Management |

WH SMITH PLC

Ticker: SMWH Security ID: G8927V149
 Meeting Date: JAN 26, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 9.7 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Robert Walker as Director | For | For | Management |
| 5 | Re-elect Luke Mayhew as Director | For | For | Management |
| 6 | Re-elect John Barton as Director | For | For | Management |
| 7 | Elect Drummond Hall as Director | For | For | Management |
| 8 | Elect Robert Moorhead as Director | For | For | Management |
| 9 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 10 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 11 | Authorise Company and its Subsidiaries to Make EU Political Donations to Political Parties or Independent Election Candidates up to GBP 0.1M, to Political Org. Other Than Political Parties up to GBP 0.1M and Incur EU Political Expenditure up to GBP 0.1M | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 11,433,752 | For | For | Management |
| 13 | Subject to the Passing of Resolution 12, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,732,387 | For | For | Management |
| 14 | Authorise 23,135,555 Ordinary Shares for Market Purchase | For | For | Management |

WIHLBORGS FASTIGHETER AB (FORMERLY WIHLBORGS SYD AB)

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Ticker: Security ID: W9899S108
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Kerstin Fredriksson as Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 5 | Approve Agenda of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive President's Report | None | None | Management |
| 8 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report | None | None | Management |
| 9a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 9b | Approve Allocation of Income and Dividends of SEK 6.50 Per Share | For | For | Management |
| 9c | Approve Discharge of Board and President | For | For | Management |
| 9d | Determine Record Date for Dividends | For | For | Management |
| 10 | Determine Number of Members (8) and Deputy Members (0) of Board | For | For | Management |
| 11 | Approve Remuneration of Directors in the Aggregate Amount of SEK 940,000; Approve Remuneration of Auditors | For | For | Management |
| 12 | Reelect Kerstin Fredriksson, Anders Jarl, Sara Karlsson, Helen Oluasson, Erik Paulsson (Chair), Tommy Qvarfort, and Johan Qviberg as Directors; Elect Arne Bernroth as New Director | For | For | Management |
| 13 | Approve Principles for Election of Members of Nominating Committee | For | For | Management |
| 14 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 15 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital and Reissuance of Repurchased Shares | For | For | Management |
| 16 | Approve Creation of Pool of Capital without Preemptive Rights Corresponding to 10 Percent of Issued Share Capital | For | For | Management |
| 17 | Other Business | None | None | Management |
| 18 | Close Meeting | None | None | Management |

 WILH. WILHELMSSEN ASA

Ticker: Security ID: R98978100
 Meeting Date: NOV 20, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Notice of Meeting and Agenda | For | For | Management |
| 2 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |

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3 Approve Special Dividends of NOK 1.50 For For Management
Per Share

WILH. WILHELMOSEN ASA

Ticker: Security ID: R98978100
Meeting Date: MAY 7, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Notice of Meeting and Agenda | For | For | Management |
| 2 | Designate Inspector of Minutes of Meeting | For | For | Management |
| 3 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 4 | Approve Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 2.00 per Share | For | For | Management |
| 5 | Approve Remuneration of Auditors | For | For | Management |
| 6 | Approve Remuneration of Directors | For | For | Management |
| 7 | Authorize Share Repurchase Program | For | For | Management |
| 8 | Elect Directors and Deputy Directors | For | Against | Management |

WILMINGTON GROUP PLC

Ticker: WIL Security ID: G9670Q105
Meeting Date: NOV 5, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 4.7 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Charles Brady as Director | For | For | Management |
| 5 | Re-elect Terry Garthwaite as Director | For | For | Management |
| 6 | Reappoint PKF (UK) LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,375,745 | For | For | Management |
| 8 | Subject to the Passing of Resolution 7, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 206,362 | For | For | Management |
| 9 | Authorise 8,254,448 Ordinary Shares for Market Purchase | For | For | Management |
| 10 | Adopt New Articles of Association | For | For | Management |

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WINCANTON PLC

Ticker: WIN Security ID: G9688X100
 Meeting Date: JUL 24, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 10.31 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect David Edmonds as Director | For | Abstain | Management |
| 5 | Re-elect Gerard Connell as Director | For | For | Management |
| 6 | Elect Neil England as Director | For | For | Management |
| 7 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 8 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | For | Management |
| 9 | Authorise Company and its Subsidiaries to Make Donations to EU Political Organisations and Incur EU Political Expenditure up to GBP 50,000 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 4,044,675 | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 606,701 | For | For | Management |
| 12 | Authorise 12,134,026 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Authorise the Company to Use Electronic Communications | For | For | Management |
| 14 | Adopt New Articles of Association; Amend Articles of Association Re: Conflicts of Interest | For | For | Management |

WSP GROUP PLC

Ticker: WSH Security ID: G98105102
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 10 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect David Turner as Director | For | For | Management |
| 5 | Elect Peter Gill as Director | For | For | Management |
| 6 | Elect Anders Karlsson as Director | For | For | Management |
| 7 | Re-elect Stuart McLachlan as Director | For | For | Management |
| 8 | Re-elect Christopher Stephens as Director | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 9 | Re-elect Marisa Cassoni as Director | For | For | Management |
| 10 | Re-elect Mark Rollins as Director | For | For | Management |
| 11 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 12 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,050,000 | For | For | Management |
| 14 | Auth. Company and its Subsidiaries to Make EU Political Donations to Political Parties and/or Independent Election Candidates up to GBP 0.05M, to Political Org. Other Than Political Parties up to GBP 0.05M and Incur EU Political Expenditure up to GBP 0.05M | For | For | Management |
| 15 | Subject to and Conditional Upon the Passing of Resolution 13, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 157,800 | For | For | Management |
| 16 | Authorise 6,312,000 Ordinary Shares for Market Purchase | For | For | Management |

XCHANGING PLC

Ticker: XCH Security ID: G9826X103
Meeting Date: MAY 21, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend 2.5 Pence Per Ordinary Share | For | For | Management |
| 4 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 5 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 6 | Re-elect David Andrews as Director | For | For | Management |
| 7 | Re-elect Tom Tinsley as Director | For | For | Management |
| 8 | Elect Pat O'Driscoll as Director | For | For | Management |
| 9 | Authorise Company and its Subsidiaries to Make EU Political Donations to Political Parties or Independent Election Candidates, to Political Organisations Other Than Political Parties and Incur EU Political Expenditure up to GBP 50,000 | For | For | Management |
| 10 | Subject to the Passing of Item 1 at the November 2008 EGM and Completion of the Acquisition Before or After the AGM, Approve Increase in Authorised Ord. Share Capital to GBP 19,600,000; Otherwise Increase Authorised Ord. Share Capital to GBP 18,300,000 | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 11 | Subject to Completion of Acquisition After the AGM, Issue Equity with Rights up to GBP 3.6M and up to GBP 7.3M (Rights Issue) After Any Issuances under Gen Auth; Otherwise up to GBP 3.9M and up to GBP 7.8M (Rights Issue) After Any Issuances Under Gen Auth | For | For | Management |
| 12 | Subject to Completion of Acquisition After the AGM, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 548,671; Otherwise up to GBP 586,796 | For | For | Management |
| 13 | Subject to Completion of Acquisition After the AGM, Authorise 21,946,878 Ordinary Shares for Market Purchase; Otherwise Authorise 23,471,878 Ordinary Shares for Market Purchase | For | For | Management |
| 14 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

ZUMTOBEL AG

Ticker: Security ID: A989A1109
 Meeting Date: JUL 29, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007/2008 | None | None | Management |
| 2 | Approve Allocation of Income for Fiscal 2007/2008 | For | For | Management |
| 3 | Approve Discharge of Management and Supervisory Board for Fiscal 2007/2008 | For | For | Management |
| 4 | Approve Remuneration of Supervisory Board Members for Fiscal 2008/2009 | For | For | Management |
| 5 | Elect Supervisory Board Members | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 7 | Amend Articles Re: Second Deputy Chairman of Supervisory Board | For | For | Management |
| 8 | Ratify Auditors for Fiscal 2008/2009 | For | For | Management |

===== WISDOMTREE EUROPE TOTAL DIVIDEND FUND =====

A2A SPA

Ticker: A2A Security ID: T0140L103
 Meeting Date: MAY 29, 2009 Meeting Type: Annual
 Record Date: MAY 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Approve Allocation of Income and Dividend Distribution | For | Did Not Vote | Management |

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| | | | | |
|-----|--|------|--------------|-------------|
| 2.1 | Slate Submitted by the Municipalities of Brescia and Milan | None | Did Not Vote | Shareholder |
| 2.2 | Slate Submitted by Atel Italia Holding Srl | None | Did Not Vote | Shareholder |
| 2.3 | Slate Submitted by Carlo Tassara SpA and Energia e Servizi Srl | None | Did Not Vote | Shareholder |

ABC ARBITRAGE

Ticker: Security ID: F0011K106
 Meeting Date: MAY 27, 2009 Meeting Type: Annual/Special
 Record Date: MAY 22, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements, Discharge Directors, and Acknowledge Absence of Related-Party Transactions | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.55 per Share | For | For | Management |
| 3 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Stock Dividend Program | For | For | Management |
| 5 | Ratify Appointment of Deloitte & Associates as Auditor and BEAS as Alternate Auditor | For | For | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 7 | Authorize up to 10 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 8 | Authorize Stock Option Plans | For | Against | Management |
| 9 | Approve Issuance of Warrants Reserved for Employees and Executives | For | Against | Management |
| 10 | Approve Employee Stock Purchase Plan | For | Against | Management |
| 11 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

ABERTIS INFRAESTRUCTURAS S.A(FORMERLY AUTOPISTAS C

Ticker: 1039803Z Security ID: E0003D111
 Meeting Date: MAR 30, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements, Allocation of Income, and Discharge Directors | For | For | Management |
| 2 | Authorize Increase in Capital Via Capitalization of Reserves; Amend Article 5 Accordingly | For | For | Management |
| 3 | Elect Ricardo Fornesa Ribo as Director | For | Against | Management |
| 4 | Ratify PriceWaterhouseCoopers as Auditors | For | For | Management |
| 5 | Approve 2009 Stock Award Plan and 2009 Stock Option Plan | For | For | Management |
| 6 | Authorize Repurchase of Shares | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| 7 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
|---|--|-----|-----|------------|

ABG SUNDAL COLLIER ASA (FRMLY ASKIA INVEST)

Ticker: Security ID: R00006107
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting; Registration of Shareholders | None | None | Management |
| 2 | Elect Chairman of Meeting; Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 3 | Approve Notice of Meeting and Agenda | For | For | Management |
| 4 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 5 | Approve Allocation of Income and Dividends of NOK 0.50 per Share | For | For | Management |
| 6 | Approve Remuneration of Auditors | For | For | Management |
| 7 | Approve Remuneration of Directors and Nominating Committee | For | For | Management |
| 8 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Against | Management |
| 9 | Elect Members of Nominating Committee | For | For | Management |
| 10 | Elect Directors | For | Against | Management |
| 11 | Approve NOK 100 Million Transfer from Share Premium Account to Unrestricted Shareholders' Equity | For | For | Management |
| 12 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 13 | Approve Creation of NOK 16.8 Million Pool of Capital without Preemptive Rights | For | For | Management |

ACCIONA S.A

Ticker: ANA Security ID: E0008Z109
 Meeting Date: JUN 3, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2008 | For | For | Management |
| 2 | Accept Individual and Consolidated Management Reports for Fiscal Year Ended Dec. 31, 2008; Approve Discharge of Board of Directors | For | For | Management |
| 3 | Approve Allocation of Income for Fiscal Year 2008 | For | For | Management |
| 4 | Reelect Deloitte, S.L. as Auditors | For | For | Management |
| 5.1 | Elect Daniel Entrecanales Domecq as Non-independent Director | For | For | Management |

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|-----|---|-----|-----|------------|
| 5.2 | Elect Jaime Castellanos Borrego as Independent Director | For | For | Management |
| 5.3 | Elect Fernando Rodes Vila as Independent Director | For | For | Management |
| 6 | Approve Share Award Plan for Senior Management and Executive Board Members as Part of their Variable Remuneration and the Possibility to Substitutute a Portion of the Assigned Shares for Option to Purchase Shares of the Company in 2009 | For | For | Management |
| 7 | Authorize Repurchase of Shares; Void 2008 Authorization; Allocate Shares to Service Share Award Plan | For | For | Management |
| 8 | Authorize Board to Increase Capital by up to EUR 31.78 Million or 50 Percent of the Capital with the Powers to Exclude Preemptive Rights | For | For | Management |
| 9 | Authorize Issuance of Debt Securities Including Warrants/Bonds, Simple or Convertible or Exchangeable, with the Powers to Exclude Preemptive Rights up to EUR 2.6 Billion and for Promissory Notes of EUR 1 Billion | For | For | Management |
| 10 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

ACCOR

Ticker: AC Security ID: F00189120
 Meeting Date: MAY 13, 2009 Meeting Type: Annual/Special
 Record Date: MAY 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.65 per Share | For | For | Management |
| 4 | Approve Stock Dividend Program (Cash or Shares) | For | For | Management |
| 5 | Reelect Thomas J.Barack as Director | For | For | Management |
| 6 | Reelect Sebastien Bazin as Director | For | For | Management |
| 7 | Reelect Philippe Citerne as Director | For | For | Management |
| 8 | Reelect Gabriele Galateri as Director | For | Against | Management |
| 9 | Reelect Gilles Pelisson as Director | For | For | Management |
| 10 | Ratify Appointment and Reelection of Alain Quinet as Director | For | For | Management |
| 11 | Reelect Franck Riboud as Director | For | For | Management |
| 12 | Ratify Appointment and Reelection of Patrick Sayer as Director | For | For | Management |
| 13 | Elect Jean-Paul Bailly as Director | For | For | Management |
| 14 | Elect Denis Hennequin as Director | For | For | Management |
| 15 | Elect Bertrand Meheut as Director | For | For | Management |
| 16 | Elect Virginie Morgon as Director | For | For | Management |
| 17 | Approve Remuneration of Directors in the Aggregate Amount of EUR 420,000 | For | For | Management |
| 18 | Approve Transaction with Caisse des | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| | Depots et Consignations | | | |
| 19 | Approve Transaction with Colony Capital SAS | For | For | Management |
| 20 | Approve Transaction with Gilles Pelisson | For | For | Management |
| 21 | Approve Transaction with Gilles Pelisson | For | Against | Management |
| 22 | Approve Transaction with Gilles Pelisson | For | For | Management |
| 23 | Approve Transaction with Paul Dubrule and Gerard Pelisson | For | For | Management |
| 24 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 25 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 26 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 200 Million | For | For | Management |
| 27 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Up to Aggregate Nominal Amount of EUR 150 Million, with the Possibility Not to Offer them to the Public | For | Against | Management |
| 28 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 29 | Subject to Approval of Items 26 and/or 27, Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | Against | Management |
| 30 | Authorize Capitalization of Reserves of Up to EUR 200 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 31 | Set Global Limit for Capital Increase to Result from All Issuance Requests Under Items 26 to 30 at EUR 300 Million | For | For | Management |
| 32 | Approve Employee Stock Purchase Plan | For | For | Management |
| 33 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

ACEA SPA

Ticker: ACE Security ID: T0040K106
 Meeting Date: APR 29, 2009 Meeting Type: Annual/Special
 Record Date: APR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Amend Articles 15 and 22 of the Company Bylaws | For | Did Not Vote | Management |
| 1 | Accept Financial Statements, Consolidated Financial Statements, and Statutory Reports | For | Did Not Vote | Management |
| 2 | Approve Allocation of Income | For | Did Not Vote | Management |
| 3 | Elect Director | For | Did Not Vote | Management |
| 4 | Renounce Undertaking Legal Action Against One Former Director | For | Did Not Vote | Management |

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ACEGAS APS - S.P.A.

Ticker: Security ID: T0040T107
 Meeting Date: APR 27, 2009 Meeting Type: Annual/Special
 Record Date: APR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 2 | Elect Directors | For | Did Not Vote | Management |
| 3 | Adopt Rules Governing General Meetings | For | Did Not Vote | Management |
| 1 | Amend Articles 3 of Company Bylaws (Company Purpose) | For | Did Not Vote | Management |

ACERINOX S.A.

Ticker: ACX Security ID: E0060D145
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements and Statutory Reports; Approve Allocation of Income for the Fiscal Year 2008 | For | For | Management |
| 2 | Approve Discharge of Directors for Fiscal Year 2008; Approve Distribution of Dividends for Fiscal Year 2008 Paid on Jan. 5, 2009 and April 3, 2009 | For | For | Management |
| 3 | Authorize Repurchase of Shares; Void Authorization Granted Last AGM Held on May 27, 2008 | For | For | Management |
| 4 | Approve Special Dividends Charged to Share Issuance Premium Account | For | For | Management |
| 5 | Reelect KPMG Auditores, S.L. as External Auditors for the Individual and Consolidated Annual Accounts for Fiscal Year 2009 | For | For | Management |
| 6.1 | Reelect Diego Prado Perez as Director for a Four-year Term | For | Against | Management |
| 6.2 | Reelect Fumio Oda as Director for a Four-year Term | For | Against | Management |
| 6.3 | Elect Mr. Hattori as Director for a Four-year Term | For | Against | Management |
| 7 | Present Explanatory Report Included in the Management Report as Mandated by Article 116 bis of the Spanish Stock Market Law | None | None | Management |
| 8 | Approve Reduction in Share Capital via Amortization of Treasury Shares Excluding Creditors' Right of Objections; Amend Article 5 of Company Bylaws Accordingly | For | For | Management |
| 9 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

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10 Designate Delegates to Approve Minutes For For Management
of the Meeting

ACS, ACTIVIDADES DE CONSTRUCCION Y SERVICIOS S.A

Ticker: ACS Security ID: E7813W163
Meeting Date: DEC 2, 2008 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Receive Directors' Report | None | None | Management |
| 2 | Approve Amortization of Treasury Shares | For | For | Management |
| 3 | Authorize Repurchase of Shares | For | For | Management |
| 4.1 | Elect Agustin Batuecas Torrego as Director | For | Against | Management |
| 4.2 | Elect Alvaro Cuervo Garcia as Director | For | Against | Management |
| 4.3 | Elect Jose Maria Loizaga Viguri as Director | For | Against | Management |
| 4.4 | Elect Pedro Lopez Jimenez as Director | For | Against | Management |
| 4.5 | Elect Santos Martinez Conde Gutierrez-Barquin as Director | For | Against | Management |
| 4.6 | Elect Florentino Perez Rodriguez as Director | For | Against | Management |
| 4.7 | Elect Julio Sacristan Fidalgo as Director | For | Against | Management |
| 4.8 | Elect Pablo Valbona Vadell as Director | For | Against | Management |
| 4.9 | Elect Jose Luis del Valle Perez as Director | For | Against | Management |
| 4.10 | Elect Antonio Garcia Ferrer as Director | For | Against | Management |
| 4.11 | Elect Joan-David Grima Terre as Director | For | Against | Management |
| 4.12 | Elect Miguel Roca Junyent as Director | For | Against | Management |
| 4.13 | Elect Juan March de la Lastra as Director | For | Against | Management |
| 5 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 6 | Approve Minutes of Meeting | For | For | Management |

ACS, ACTIVIDADES DE CONSTRUCCION Y SERVICIOS S.A

Ticker: ACS Security ID: E7813W163
Meeting Date: MAY 24, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Allocation of Income | For | For | Management |
| 2 | Present Management Report in Compliance with Art. 116 Bis | None | None | Management |
| 3 | Approve Discharge Directors | For | For | Management |
| 4.1 | Reelect Manuel Delegado Solis as Director for a Six-Year Term | For | Against | Management |
| 4.2 | Reelect Javier Echenique Landiribar as Director for a Six-Year Term | For | Against | Management |
| 4.3 | Reelect Javier Monzon de Caceres as Director for a Six-Year Term | For | Against | Management |

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|-----|--|-----|---------|------------|
| 4.4 | Elect Sabina Fluxa Thienemann as Director for a Six-Year Term | For | Against | Management |
| 5 | Appoint External Auditors for Individual and Consolidated Annual Accounts | For | For | Management |
| 6 | Authorize Repurchase of Shares | For | For | Management |
| 7 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Accordance with Art. 153.1.b) of Spanish Companies Law | For | For | Management |
| 8 | Authorize Issuance of Nonconvertible and Convertible Securities, Including Warrants, without Preemptive Rights | For | For | Management |
| 9 | Approve Reduction in Share Capital via Amortization of Treasury Shares | For | For | Management |
| 10 | Approve Stock Option Plan | For | For | Management |
| 11 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 12 | Approve Minutes of Meeting | For | For | Management |

ACTELIOS SPA

Ticker: Security ID: T0130W101
 Meeting Date: APR 16, 2009 Meeting Type: Annual
 Record Date: APR 14, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements | For | For | Management |
| 3 | Approve Integration of Remuneration of External Auditors | For | For | Management |

ADIDAS AG (FRMLY ADIDAS-SALOMON AG)

Ticker: ADS Security ID: D0066B102
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: APR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.50 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5.1 | Reelect Stefan Jentzsch to the Supervisory Board | For | For | Management |
| 5.2 | Reelect Igor Landau to the Supervisory Board | For | For | Management |
| 5.3 | Reelect Willi Schwerdtle to the Supervisory Board | For | For | Management |

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|------|---|-----|-----|------------|
| 5.4 | Reelect Christian Tourres to the Supervisory Board | For | For | Management |
| 5.5 | Elect Herbert Kauffmann to the Supervisory Board | For | For | Management |
| 5.6 | Elect Alexander Popow to the Supervisory Board | For | For | Management |
| 6 | Amend Articles Re: Voting Rights Representation at Annual Meeting due to New German Legislation (Law on Transposition of EU Shareholders' Rights Directive) | For | For | Management |
| 7 | Amend Articles Re: Conducting of Shareholder Meeting due to New German Legislation (Law on Company Integrity and Modernization of the Right of Avoidance) | For | For | Management |
| 8 | Approve Creation of EUR 50 Million Pool of Capital with Preemptive Rights | For | For | Management |
| 9 | Approve Creation of EUR 25 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 10 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 11 | Authorize Use of Financial Derivatives when Repurchasing Shares | For | For | Management |
| 12.1 | Ratify KPMG AG as Auditors for Fiscal 2009 | For | For | Management |
| 12.2 | Ratify KPMG AG as Auditors for the Inspection of the Abbreviated Financial Statements for the First Half of Fiscal 2009 | For | For | Management |

ADMIRAL GROUP PLC

Ticker: ADM Security ID: G0110T106
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 26.5 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Henry Engelhardt as Director | For | For | Management |
| 5 | Re-elect Kevin Chidwick as Director | For | For | Management |
| 6 | Re-elect Manfred Aldag as Director | For | For | Management |
| 7 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Amend Senior Executive Restricted Share Plan | For | For | Management |
| 10 | Amend Approved Executive Share Option Plan | For | For | Management |
| 11 | Amend Non-Approved Executive Share Option Plan | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities with | For | For | Management |

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|----|--|-----|-----|------------|
| | Pre-emptive Rights Under a General Authority up to Aggregate Nominal Amount of GBP 88,300 and an Additional Amount Pursuant to a Rights Issue of up to GBP 88,300 | | | |
| 13 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 13,246 | For | For | Management |
| 14 | Authorise 13,246,000 Ordinary Shares for Market Purchase | For | For | Management |
| 15 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |
| 16 | Adopt New Articles of Association | For | For | Management |
| 17 | Amend Articles of Association by Deleting All the Provisions of the Company's Memorandum of Association which, by Virtue of Section 28 of the Companies Act 2006, are to be Treated as Provisions of the Company's Articles of Association | For | For | Management |

AEROPORTS DE PARIS ADP

Ticker: ADP Security ID: F00882104
Meeting Date: MAY 28, 2009 Meeting Type: Annual/Special
Record Date: MAY 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.38 per Share | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Approve Transaction with Francois Rubichon Regarding Severance Payments | For | For | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 7 | Ratify Ernst & Young et autres as Auditor | For | For | Management |
| 8 | Ratify Auditex as Alternate Auditor | For | For | Management |
| 9 | Ratify KPMG S.A. as Auditor | For | For | Management |
| 10 | Ratify Francois Caubriere as Alternate Auditor | For | For | Management |
| 11 | Ratify Appointment of Jacques Gounon as Director | For | Against | Management |
| 12 | Reelect Jacques Gounon as Director | For | Against | Management |
| 13 | Reelect Pierre Graff as Director | For | Against | Management |
| 14 | Reelect Francoise Malrieu as Director | For | Against | Management |
| 15 | Elect Henri Giscard d'Estaing as Director | For | Against | Management |
| 16 | Elect Pieter M. Verboom as Director | For | Against | Management |
| 17 | Elect Jos Nijhuis as Director | For | Against | Management |
| 18 | Appoint Vincent Capo-Canellas as Censor | For | For | Management |

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|----|--|-----|-----|------------|
| 19 | Appoint Christine Janodet as Censor | For | For | Management |
| 20 | Appoint Bernard Irion as Censor | For | For | Management |
| 21 | Amend Article 13 of Bylaws Re: Board of Directors | For | For | Management |
| 22 | Amend Article 15 of Bylaws Re: Board of Directors Decision | For | For | Management |
| 23 | Amend Article 20 of Bylaws Re: General Meetings | For | For | Management |
| 24 | Amend Articles 6, 8, 9, 13, 16, and 19 of Bylaws Re: Share Capital, Shares, Board of Directors, Board Committees, and Auditors | For | For | Management |
| 25 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

AHLSTROEM OYJ

Ticker: Security ID: X0002C121
 Meeting Date: MAR 25, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | None | None | Management |
| 3 | Designate Inspector or Shareholder Representatives of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of Shareholders | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report; Receive Board's Report; Receive CEO's Review | None | None | Management |
| 7 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 8 | Approve Allocation of Income and Dividends of EUR 0.45 Per Share; Authorize Board to use EUR 35,000 for Charitable Purposes | For | Against | Management |
| 9 | Approve Discharge of Board and President | For | For | Management |
| 10 | Approve Remuneration of Directors in the Monthly Amount of EUR 5,400 for Chairman and EUR 2,700 for Other Directors; Approve Compensation for Committee Work | For | For | Management |
| 11 | Fix Number of Directors at Seven | For | For | Management |
| 12 | Reelect Thomas Ahlstroem, Sebastian Bondestam, Jan Inborr, Martin Nuechtern, Bertel Paulig, and Peter Seligson as Directors; Elect Anders Moberg as New Director | For | For | Management |
| 13 | Approve Remuneration of Auditors | For | For | Management |
| 14 | Ratify PricewaterhouseCoopers Oy as Auditors | For | For | Management |
| 15 | Authorize Repurchase of up to 4.5 Million Issued Shares | For | For | Management |
| 16 | Authorize Reissuance of up to 4.5 Million Repurchased Shares | For | For | Management |

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|----|---------------|------|------|------------|
| 17 | Close Meeting | None | None | Management |
|----|---------------|------|------|------------|

AHOLD KON NV

Ticker: AHODF Security ID: N0139V142
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Receive Report of Management Board (Non-Voting) | None | Did Not Vote | Management |
| 3 | Receive Explanation on Company's Reserves and Dividend Policy | None | Did Not Vote | Management |
| 4 | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 5 | Approve Dividends of EUR 0.18 Per Share | For | Did Not Vote | Management |
| 6 | Approve Discharge of Management Board | For | Did Not Vote | Management |
| 7 | Approve Discharge of Supervisory Board | For | Did Not Vote | Management |
| 8 | Elect L. Benjamin to Executive Board | For | Did Not Vote | Management |
| 9 | Reelect S.M. Shern to Supervisory Board | For | Did Not Vote | Management |
| 10 | Reelect D.C. Doijer to Supervisory Board | For | Did Not Vote | Management |
| 11 | Elect B.J. Noteboom to Supervisory Board | For | Did Not Vote | Management |
| 12 | Ratify Deloitte Accountants as Auditors | For | Did Not Vote | Management |
| 13 | Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital | For | Did Not Vote | Management |
| 14 | Authorize Board to Exclude Preemptive Rights from Issuance under Item 13 | For | Did Not Vote | Management |
| 15 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Did Not Vote | Management |
| 16 | Approve Reduction of Issued Capital by Cancelling Treasury Shares | For | Did Not Vote | Management |
| 17 | Close Meeting | None | Did Not Vote | Management |

AIR FRANCE KLM

Ticker: AF Security ID: F01699135
 Meeting Date: JUL 10, 2008 Meeting Type: Annual/Special
 Record Date: JUL 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.58 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Renew Appointment of KPMG Audit as Auditor | For | For | Management |
| 6 | Ratify Appointment of Denis Marange as Alternate Auditor | For | For | Management |
| 7 | Authorize Repurchase of Up to 10 | For | For | Management |

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|---|---|-----|-----|------------|
| | Percent of Issued Share Capital | | | |
| 8 | Amend Article 18 of Bylaws Re: Length of Term for Directors | For | For | Management |
| 9 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

AKER ASA

Ticker: AKER Security ID: R0114P108
 Meeting Date: DEC 19, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting; Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 2 | Elect Directors | For | Against | Management |
| 3 | Elect Members of Nominating Committee | For | For | Management |

AKER ASA

Ticker: AKER Security ID: R0114P108
 Meeting Date: APR 2, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Open Meeting; Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 2.1 | Receive Presentation of Business Activities | None | None | Management |
| 2.2 | Approve Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 5 per Share | For | For | Management |
| 2.3 | Approve Remuneration of Directors | For | For | Management |
| 2.4 | Approve Remuneration of the Nominating Committee | For | For | Management |
| 2.5 | Approve Remuneration of Auditors | For | For | Management |
| 2.6 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 2.7 | Elect Directors | For | Against | Management |
| 2.8 | Elect Members of Nominating Committee | For | For | Management |
| 3 | Amend Articles Regarding Notification to the General Meeting | For | For | Management |
| 4 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

AKER SOLUTIONS ASA (FORMERLY AKER KVAERNER)

Ticker: AKSO Security ID: R0180X100
 Meeting Date: APR 2, 2009 Meeting Type: Annual
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting; Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 2 | Receive Information about Company Business | None | None | Management |
| 3 | Approve Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 1.60 per Share | For | For | Management |
| 4 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 5 | Approve Remuneration of Directors | For | For | Management |
| 6 | Approve Remuneration of Nominating Committee | For | For | Management |
| 7 | Approve Remuneration of Auditors | For | For | Management |
| 8 | Elect Directors | For | Against | Management |
| 9 | Elect Members of Nominating Committee | For | For | Management |
| 10 | Amend Articles Regarding Notification of General meeting | For | For | Management |
| 11 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital and Reissuance of Repurchased Shares | For | Against | Management |

AKER SOLUTIONS ASA (FORMERLY AKER KVAERNER)

Ticker: AKSO Security ID: R0180X100
 Meeting Date: JUN 8, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting; Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 2 | Approve Transactions Between Aker Solutions AS and Companies within the Aker Group | For | Against | Management |
| 3 | Approve Issuance of Bonds up to Aggregate Nominal Amount of NOK 2.5 Billion | For | For | Management |
| 4 | Elect Directors (Bundled) | For | Against | Management |

AKZO NOBEL N.V.

Ticker: AKZOF Security ID: N01803100
 Meeting Date: APR 27, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Receive Report of Management Board | None | Did Not Vote | Management |
| 3a | Approve Financial Statements | For | Did Not Vote | Management |
| 3b | Approve Allocation of Income | For | Did Not Vote | Management |
| 3c | Receive Explanation on Company's Reserves and Dividend Policy | None | Did Not Vote | Management |
| 3d | Approve Dividends of EUR 1.80 Per Share | For | Did Not Vote | Management |
| 4a | Approve Discharge of Management Board | For | Did Not Vote | Management |

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|----|--|------|---------|------|------------|
| 4b | Approve Discharge of Supervisory Board | For | Did Not | Vote | Management |
| 5a | Approve Increase in Size of Executive Board | For | Did Not | Vote | Management |
| 5b | Elect L.W. Gunning to Executive Board | For | Did Not | Vote | Management |
| 6 | Approve Decrease in Size of Supervisory Board from Nine to Eight Members | For | Did Not | Vote | Management |
| 7a | Amend Executive Short Term Incentive Bonus | For | Did Not | Vote | Management |
| 7b | Amend Restricted Stock Plan | For | Did Not | Vote | Management |
| 8a | Grant Board Authority to Issue Shares | For | Did Not | Vote | Management |
| 8b | Authorize Board to Exclude Preemptive Rights from Issuance under Item 8a | For | Did Not | Vote | Management |
| 9 | Authorize Repurchase of Shares | For | Did Not | Vote | Management |
| 10 | Other Business | None | Did Not | Vote | Management |

ALFA LAVAL A/B

Ticker: ALFA Security ID: W04008152
Meeting Date: APR 20, 2009 Meeting Type: Annual
Record Date: APR 14, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Anders Narvinger as Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive President's Report | None | None | Management |
| 8 | Receive Board's Report; Receive Committees' Report | None | None | Management |
| 9 | Receive Financial Statements, Statutory Reports, and Auditor's Report | None | None | Management |
| 10a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 10b | Approve Allocation of Income and Dividends of SEK 2.25 per Share | For | For | Management |
| 10c | Approve Discharge of Board and President | For | For | Management |
| 11 | Receive Nomination Committee's Report | None | None | Management |
| 12 | Determine Number of Members (8) and Deputy Members (0) of Board | For | For | Management |
| 13 | Approve Remuneration of Directors in the Aggregate Amount of SEK 3.5 Million; Approve Remuneration of Auditors | For | For | Management |
| 14 | Reelect Gunilla Berg, Bjorn Hagglund, Anders Narvinger (Chair), Finn Rausing, Jorn Rausing, Lars Renstrom, Waldemar Schmidt, and Ulla Litzen as Directors | For | For | Management |
| 15 | Receive Statement by Auditor on Compliance with Guidelines for Remuneration to Management | None | None | Management |
| 16 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |

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|-----|--|------|------|------------|
| 17 | Approve Guidelines for Appointment of Members of Nominating Committee | For | For | Management |
| 18a | Approve SEK 19.1 Million Reduction In Share Capital via Share Cancellation | For | For | Management |
| 18b | Approve Capitalization of Reserves of SEK 19.1 Million to Increase Share Capital | For | For | Management |
| 19 | Amend Articles Regarding Notification of General Meeting | For | For | Management |
| 20 | Other Business (Non-Voting) | None | None | Management |
| 21 | Close Meeting | None | None | Management |

ALLEANZA ASSICURAZIONI SPA

Ticker: AL Security ID: T02772134
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Fix Number of Directors | For | For | Management |

ALLIANCE & LEICESTER PLC

Ticker: Security ID: G0178P103
 Meeting Date: SEP 16, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Amend Art. of Assoc.; Auth. Directors to Carry the Scheme Into Effect; Approve Reduction and Subsequent Increase in Share Capital; Capitalise Reserves to Banco Santander; Issue Equity with Pre-emptive Rights; Amend Art. of Assoc. Re: Scheme of Arrangement | For | For | Management |

ALLIANCE & LEICESTER PLC

Ticker: Security ID: G0178P103
 Meeting Date: SEP 16, 2008 Meeting Type: Court
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Proposed to be Made Between the Company and the Holders of Scheme Shares | For | For | Management |

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ALLIANZ SE (FORMERLY ALLIANZ AG)

Ticker: ALV Security ID: D03080112

Meeting Date: APR 29, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 3.50 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Elect Karl Grimm to the Supervisory Board | For | For | Management |
| 6 | Authorize Repurchase of up to 5 Percent of Issued Share Capital for Trading Purposes | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8 | Authorize Use of Financial Derivatives of up to 5 Percent of Issued Share Capital When Repurchasing Shares | For | For | Management |
| 9 | Amend Articles Re: Entry of Nominees in the Shareholders' Register | For | For | Management |
| 10 | Amend Articles Re: First Supervisory Board of Allianz SE, Electronic Participation in the Annual Meeting, and Audio and Video Transmission of Annual Meeting due to New German Legislation (Law on Transposition of EU Shareholders' Rights Directive) | For | For | Management |
| 11 | Approve Affiliation Agreement with Subsidiary Allianz Shared Infrastructure Services SE | For | For | Management |

ALSTOM

Ticker: ALO Security ID: F0259M475

Meeting Date: JUN 23, 2009 Meeting Type: Annual/Special

Record Date: JUN 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.12 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Ongoing Related-Party Transaction | For | For | Management |
| 5 | Approve Transaction with Patrick Kron | For | For | Management |
| 6 | Ratify PricewaterhouseCoopers Audit as Auditor | For | For | Management |

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|----|---|-----|-----|------------|
| 7 | Ratify Mazars as Auditor | For | For | Management |
| 8 | Ratify Yves Nicolas as Alternate Auditor | For | For | Management |
| 9 | Ratify Patrick de Cambourg as Alternate Auditor | For | For | Management |
| 10 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 11 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 12 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

ALTANA AG

Ticker: AANAF Security ID: D03304108
Meeting Date: MAY 12, 2009 Meeting Type: Annual
Record Date: APR 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.10 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2009 | For | For | Management |

AMER SPORTS CORPORATION

Ticker: Security ID: X01416118
Meeting Date: MAR 5, 2009 Meeting Type: Annual
Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | None | None | Management |
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of Shareholders | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report; Receive CEO's Review | None | None | Management |
| 7 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 8 | Approve Allocation of Income and Dividends of EUR 0.16 Per Share | For | For | Management |
| 9 | Approve Discharge of Board and President | For | For | Management |
| 10 | Approve Remuneration of Directors in the Amount of EUR 80,000 for Chairman, | For | For | Management |

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|----|---|------|------|------------|
| | EUR 50,000 for Vice Chairman, and EUR 40,000 for Other Directors | | | |
| 11 | Fix Number of Directors at Seven | For | For | Management |
| 12 | Reelect Anssi Vanjoki, Ilkka Brotherus, Pirjo Valiaho, Martin Burkhalter, Christian Fischer and Bruno Salzer as Directors; Elect Hannu Ryoopponen as New Director | For | For | Management |
| 13 | Approve Remuneration of Auditors | For | For | Management |
| 14 | Ratify PricewaterhouseCoopers Oy as Auditor | For | For | Management |
| 15 | Authorize Repurchase of up to 6 Million Issued Shares | For | For | Management |
| 16 | Approve Issuance and Conveyance of Shares without Preemptive Rights | For | For | Management |
| 17 | Close Meeting | None | None | Management |

AMLIN PLC

Ticker: AML Security ID: G0334Q177
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 11 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Christine Bosse as Director | For | For | Management |
| 5 | Re-elect Tony Holt as Director | For | For | Management |
| 6 | Re-elect Nigel Buchanan as Director | For | For | Management |
| 7 | Re-elect Brian Carpenter as Director | For | For | Management |
| 8 | Re-elect Richard Davey as Director | For | For | Management |
| 9 | Re-elect Richard Hextall as Director | For | For | Management |
| 10 | Re-elect Charles Philipps as Director | For | For | Management |
| 11 | Re-elect Sir Mark Wrightson as Director | For | For | Management |
| 12 | Reappoint Deloitte LLP as Auditors and Authorise the Audit Committee to Determine Their Remuneration | For | For | Management |
| 13 | Amend Amlin plc Performance Share Plan 2004 | For | For | Management |
| 14 | Approve Increase in Authorised Ordinary Share Capital from GBP 199,999,998 to GBP 225,000,000 | For | For | Management |
| 15 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights Under a General Authority up to Aggregate Nominal Amount of GBP 44,067,316 and an Additional Amount Pursuant to a Rights Issue of up to GBP 44,067,316 | For | For | Management |
| 16 | Subject to the Passing of Resolution 15, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,610,097 | For | For | Management |
| 17 | Authorise 47,005,137 Ordinary Shares for Market Purchase | For | For | Management |

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18 Approve That a General Meeting of the Company Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice For For Management

ANDRITZ AG

Ticker: Security ID: A11123105

Meeting Date: MAR 27, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Approve Discharge of Management Board | For | For | Management |
| 4 | Approve Discharge of Supervisory Board | For | For | Management |
| 5 | Approve Remuneration of Supervisory Board Members | For | For | Management |
| 6 | Ratify Auditors | For | Against | Management |
| 7 | Elect Supervisory Board Members | For | For | Management |
| 8 | Amend Articles Re: Official Languages | For | For | Management |

ANHEUSER-BUSCH INBEV SA/NV

Ticker: ABI Security ID: B6399C107

Meeting Date: APR 28, 2009 Meeting Type: Annual/Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|------------|
| 1 | Receive Directors' Report | None | Did Not Vote | Management |
| 2 | Receive Auditors' Report | None | Did Not Vote | Management |
| 3 | Receive Consolidated Financial Statements and Statutory Reports | None | Did Not Vote | Management |
| 4 | Accept Financial Statements, Allocation of Income, and Dividends of EUR 0.28 per Share | For | Did Not Vote | Management |
| 5 | Approve Discharge of Directors | For | Did Not Vote | Management |
| 6 | Approve Discharge of Auditors | For | Did Not Vote | Management |
| 7a | Approve Remuneration Report | For | Did Not Vote | Management |
| 7b | Approve One-Time Grantings of Stock Options and Sale of Shares | For | Did Not Vote | Management |
| 8a | Approve Change of Control Provisions Re: EMTN Program | For | Did Not Vote | Management |
| 8b | Approve Change of Control Provisions Re: USD Notes | For | Did Not Vote | Management |
| 9a | Receive Special Board Report on Issuance of Subscription Rights Without Preemptive Rights | None | Did Not Vote | Management |
| 9b | Receive Special Auditor Report on Issuance of Subscription Rights Without Preemptive Rights | None | Did Not Vote | Management |
| 9c | Eliminate Preemptive Rights Under Item 9d | For | Did Not Vote | Management |
| 9d | Approve One-Time Grant of 1.25 Million Subscription Rights to Non-Executive | For | Did Not Vote | Management |

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| | | | |
|------|---|------|-------------------------|
| | Directors | | |
| 9e | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Re: 9d | For | Did Not Vote Management |
| 9fi | Authorize Compensation and Nomination Committee to Determine Effective Total Number of Subscription Rights to Be Issued Under Item 9d | For | Did Not Vote Management |
| 9fii | Authorize Implementation of Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry for Items 9a to 9e | For | Did Not Vote Management |
| 10a | Receive Special Board Report on Authorized Capital | None | Did Not Vote Management |
| 10b | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Up to 3 Percent of Issued Capital | For | Did Not Vote Management |
| 11 | Authorize Repurchase of Up to 20 Percent of Issued Shares and Amend Articles Accordingly | For | Did Not Vote Management |
| 12 | Authorize Implementation of Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry | For | Did Not Vote Management |

ANTENA 3 DE TELEVISION SA

Ticker: Security ID: E05009159
Meeting Date: MAR 25, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements and Statutory Reports; Approve Discharge of Directors and Allocation of Income for Fiscal Year Ended Dec. 31, 2008 | For | For | Management |
| 2.1 | Re-elect Jose Manuel Lara Bosch as Non-Independent Non-Executive Director | For | Against | Management |
| 2.2 | Re-elect Maurizio Carlotti as Executive Director | For | Against | Management |
| 2.3 | Re-elect Nicolas Abel Bellet de Tavernost as Non-Independent Non-Executive Director | For | Against | Management |
| 2.4 | Re-elect Jose Creuheras Margenat as Non-Independent Non-Executive Director | For | Against | Management |
| 2.5 | Re-elect Marco Drago as Non-Independent Non-Executive Director | For | Against | Management |
| 2.6 | Re-elect Pedro Ramon y Cajal Agueras as Independent Director | For | Against | Management |
| 2.7 | Elect Mauricio Casals Aldama as Non-Independent Non-Executive Director | For | Against | Management |
| 2.8 | Elect Aurora Cata Sala as Independent Director | For | Against | Management |
| 2.9 | Elect Maria Entrecanales Franco as Independent Director | For | Against | Management |
| 3 | Authorize Repurchase of Shares by Company and/or Subsidiaries, and Subsequent Capital Reduction via | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| | Amortization of Shares | | | |
| 4 | Re-elect Auditors for Company and Consolidated Group | For | For | Management |
| 5 | Present Corporate Social Responsibility Report for 2008 | For | For | Management |
| 6 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

APRIL GROUP

Ticker: Security ID: F0346N106
 Meeting Date: APR 23, 2009 Meeting Type: Annual/Special
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.37 per Share | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Elect Jean-Pierre Rousset as Director | For | Against | Management |
| 6 | Elect Patrick Petitjean as Director | For | Against | Management |
| 7 | Reelect Jean-Claude Augros as Director | For | Against | Management |
| 8 | Reelect Andre Arrago as Director | For | Against | Management |
| 9 | Reelect Bernard Belletante as Director | For | Against | Management |
| 10 | Reelect Xavier Cocquard as Director | For | Against | Management |
| 11 | Reelect Gilles Dupin as Director | For | Against | Management |
| 12 | Reelect Philippe Marcel as Director | For | Against | Management |
| 13 | Reelect Jean-Yves Nouy as Director | For | Against | Management |
| 14 | Reelect Guy Rigaud as Director | For | Against | Management |
| 15 | Reelect Bruno Rousset as Director | For | Against | Management |
| 16 | Approve Remuneration of Directors in the Aggregate Amount of EUR 83,500 | For | For | Management |
| 17 | Authorize Repurchase of Up to 5 Percent of Issued Share Capital | For | Against | Management |
| 18 | Amend Exercise Period from 8 Years to 10 Years for Stock Option Plan Authorized by Item 17 of the April 24, 2008 General Meeting | For | Against | Management |
| 19 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

ASML HOLDING NV

Ticker: ASML Security ID: N07059178
 Meeting Date: MAR 26, 2009 Meeting Type: Annual
 Record Date: MAR 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Receive Announcements | None | None | Management |
| 3 | Approve Financial Statements and Statutory Reports | For | For | Management |

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| | | | | |
|-----|--|------|---------|------------|
| 4 | Approve Discharge of Management Board | For | For | Management |
| 5 | Approve Discharge of Supervisory Board | For | For | Management |
| 6 | Receive Explanation on Company's Reserves and Dividend Policy | None | None | Management |
| 7 | Approve Dividends of EUR 0.20 Per Share | For | For | Management |
| 8a | Approve Performance Stock Grant for Management Board | For | For | Management |
| 8b | Approve Sign-on Stock Grant for Management Board | For | Against | Management |
| 9a | Approve Performance Stock Grant for Management Board | For | For | Management |
| 9b | Approve Sign-on Stock Grant for Management Board | For | For | Management |
| 9c | Approve Share Grants for Employees | For | For | Management |
| 10 | Notification of the Intended Reelection of F.J. van Hout to the Management Board | None | None | Management |
| 11a | Reelect H.C.J. Van Den Burg to Supervisory Board | For | For | Management |
| 11b | Reelect O. Bilous to Supervisory Board | For | For | Management |
| 11c | Reelect J.W.B. Westerburgen to Supervisory Board | For | For | Management |
| 11d | Elect P.F.M. Van Der Meer Mohr to Supervisory Board | For | For | Management |
| 11e | Elect W. Ziebart to Supervisory Board | For | For | Management |
| 12a | Grant Board Authority to Issue Shares Up To 5 Percent of Issued Capital | For | For | Management |
| 12b | Authorize Board to Exclude Preemptive Rights from Issuance under Item 12a | For | For | Management |
| 12c | Grant Board Authority to Issue Additional Shares of up to 5 Percent in Case of Takeover/Merger | For | For | Management |
| 12d | Authorize Board to Exclude Preemptive Rights from Issuance under Item 12d | For | For | Management |
| 13 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 14 | Authorize Cancellation of Repurchased Shares | For | For | Management |
| 15 | Authorize Additionnal Cancellation of Repurchased Shares | For | For | Management |
| 16 | Other Business (Non-Voting) | None | None | Management |
| 17 | Close Meeting | None | None | Management |

ASSA ABLOY AB

Ticker: ASSAB Security ID: W0817X105
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Gustaf Douglas as Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |

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| | | | | |
|----|---|------|------|------------|
| 7 | Receive President's Report | None | None | Management |
| 8 | Receive Financial Statements, Statutory Reports, and Auditor's Report | None | None | Management |
| 9a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 9b | Approve Allocation of Income and Dividends of SEK 3.60 Per Share | For | For | Management |
| 9c | Approve Discharge of Board and President | For | For | Management |
| 10 | Determine Number of Members (9) and Deputy Members (0) of Board | For | For | Management |
| 11 | Approve Remuneration of Directors in the Amounts of SEK 900,000 to the Chairman, SEK 450,000 to Other Directors; Approve Remuneration to Committee Members | For | For | Management |
| 12 | Reelect Gustaf Douglas (Chair), Carl Douglas, Jorma Halonen, Birgitta Klasen, Eva Lindqvist, Johan Molin, Sven-Christer Nilsson, Lars Renstrom, and Ulrik Svensson as Directors | For | For | Management |
| 13 | Elect Gustaf Douglas, Mikael Ekdahl, Magnus Landare, Marianne Nilsson, and mats Tuner as Members of Nominating Committee | For | For | Management |
| 14 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 15 | Amend Articles Re: Notice of Meeting | For | For | Management |
| 16 | Close Meeting | None | None | Management |

ASSICURAZIONI GENERALI SPA

Ticker: G Security ID: T05040109
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date: APR 22, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, Statutory Reports and External Auditors' Reports; Allocation of Income | For | For | Management |
| 2 | Elect Director | For | Against | Management |
| 3 | Fix Number of Members and Elect Consiglio Generale (Advisory Body) | For | For | Management |

ASSYSTEM

Ticker: Security ID: F0427A122
 Meeting Date: APR 30, 2009 Meeting Type: Annual/Special
 Record Date: APR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Discharge of Management Board | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| 3 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | Against | Management |
| 5 | Approve Treatment of Losses and Allocation of Dividends of EUR 0.50 per Share | For | For | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Reelect Michel Combes as Supervisory Board Member | For | For | Management |
| 8 | Reelect Jean-Pierre Desgeorges as Supervisory Board Member | For | For | Management |
| 9 | Reelect Gilbert Lehmann as Supervisory Board Member | For | For | Management |
| 10 | Reelect Jean-Pascal Tranie as Supervisory Board Member | For | For | Management |
| 11 | Reelect Caisse des Depots et Consignations, Represented by Philippe Braidy, as Supervisory Board Member | For | For | Management |
| 12 | Approve Remuneration of Directors in the Aggregate Amount of EUR 190,000 | For | For | Management |
| 13 | Ratify KPMG as Auditor | For | For | Management |
| 14 | Ratify Michel Piette as Alternate Auditor | For | For | Management |
| 15 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 16 | Authorize Issuance of Bonds with Warrants Attached (OBSAAR) with Preemptive Rights | For | For | Management |
| 17 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | For | Management |
| 18 | Authorize Capitalization of Reserves of Up to EUR 20 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 19 | Approve Employee Stock Purchase Plan | For | For | Management |
| 20 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

ASTRAZENECA PLC

Ticker: AZNCF Security ID: G0593M107

Meeting Date: APR 30, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Confirm First Interim Dividend of USD 0.55 (27.8 Pence, 3.34 SEK) Per Ordinary Share; Confirm as Final Dividend the Second Interim Dividend of USD 1.50 (104.8 Pence, 12.02 SEK) Per Ordinary Share | For | For | Management |
| 3 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 4 | Authorise Board to Fix Remuneration of | For | For | Management |

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| Auditors | | | | |
|----------|--|-----|-----|------------|
| 5(a) | Re-elect Louis Schweitzer as Director | For | For | Management |
| 5(b) | Re-elect David Brennan as Director | For | For | Management |
| 5(c) | Re-elect Simon Lowth as Director | For | For | Management |
| 5(d) | Re-elect Bo Angelin as Director | For | For | Management |
| 5(e) | Re-elect John Buchanan as Director | For | For | Management |
| 5(f) | Re-elect Jean-Philippe Courtois as Director | For | For | Management |
| 5(g) | Re-elect Jane Henney as Director | For | For | Management |
| 5(h) | Re-elect Michele Hooper as Director | For | For | Management |
| 5(i) | Elect Rudy Markham as Director | For | For | Management |
| 5(j) | Re-elect Dame Nancy Rothwell as Director | For | For | Management |
| 5(k) | Re-elect John Varley as Director | For | For | Management |
| 5(l) | Re-elect Marcus Wallenberg as Director | For | For | Management |
| 6 | Approve Remuneration Report | For | For | Management |
| 7 | Authorise the Company and its Subsidiaries to Make EU Political Donations to Political Parties, to Make EU Political Donations to Political Organisations Other Than Political Parties and to Incur EU Political Expenditure up to USD 250,000 | | | |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 120,636,176 | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 18,095,426 | For | For | Management |
| 10 | Authorise 144,763,412 Ordinary Shares for Market Purchase | For | For | Management |

AT & S AUSTRIA TECHNOLOGIE & SYSTEMTECHNIK AG

Ticker: Security ID: A05345110
 Meeting Date: JUL 3, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|------------|
| 1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | Did Not Vote | Management |
| 2 | Approve Allocation of Income | For | Did Not Vote | Management |
| 3 | Approve Discharge of Management Board | For | Did Not Vote | Management |
| 4 | Approve Discharge of Supervisory Board | For | Did Not Vote | Management |
| 5 | Approve Remuneration of Supervisory Board Members | For | Did Not Vote | Management |
| 6 | Ratify Auditors | For | Did Not Vote | Management |
| 7 | Receive Management Board Report on Share Repurchase Program (Non-Voting) | None | Did Not Vote | Management |
| 8 | Amend Articles Re: General Meeting | For | Did Not Vote | Management |
| 9 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | Did Not Vote | Management |
| 10 | Authorize Reissuance of Repurchased Shares without Preemptive Rights | For | Did Not Vote | Management |

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ATLANTIA SPA

Ticker: ATL Security ID: T05404107
 Meeting Date: APR 23, 2009 Meeting Type: Annual/Special
 Record Date: APR 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-----------------|
| 1 | Amend Articles 19 of the Company Bylaws | For | Did Not | Vote Management |
| 1 | Approve Financial Statements, Consolidated Financial Statements, Statutory Reports, and Allocation of Income | For | Did Not | Vote Management |
| 2 | Approve Integration of External Auditor's Duties | For | Did Not | Vote Management |
| 3 | Approve Two Incentive Plans in Favour of Managers of the Group | For | Did Not | Vote Management |
| 4 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | Did Not | Vote Management |
| 5.1 | Slate Submitted by Sintonia SA and Schemaventotto SpA | None | Did Not | Vote Management |
| 5.2 | Slate Submitted by Cassa di Risparmio di Torino | None | Did Not | Vote Management |
| 6.1 | Slate Submitted by Sintonia SA and Schemaventotto SpA | None | Did Not | Vote Management |
| 6.2 | Slate Submitted by Cassa di Risparmio di Torino | None | Did Not | Vote Management |

ATLAS COPCO AB

Ticker: ATLKF Security ID: W10020118
 Meeting Date: APR 27, 2009 Meeting Type: Annual
 Record Date: APR 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-----------------|
| 1 | Open Meeting; Elect Sune Carlsson as Chairman of Meeting | For | Did Not | Vote Management |
| 2 | Prepare and Approve List of Shareholders | For | Did Not | Vote Management |
| 3 | Approve Agenda of Meeting | For | Did Not | Vote Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | Did Not | Vote Management |
| 5 | Acknowledge Proper Convening of Meeting | For | Did Not | Vote Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report | None | Did Not | Vote Management |
| 7 | Receive President's Report; Allow Questions | None | Did Not | Vote Management |
| 8 | Receive Report on Work of Board and Audit Committee | None | Did Not | Vote Management |
| 9a | Approve Financial Statements and Statutory Reports; Receive Auditor's Presentation | For | Did Not | Vote Management |
| 9b | Approve Discharge of Board and President | For | Did Not | Vote Management |
| 9c | Approve Allocation of Income and Dividends of SEK 3.00 per Share | For | Did Not | Vote Management |
| 9d | Approve April 30, 2009 as Record Date | For | Did Not | Vote Management |

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| | | | |
|-----|--|------|-------------------------|
| | for Dividends | | |
| 10 | Receive Report from Nominating Committee; Determine Number of Members (9) and Deputy Members (0) of Board | For | Did Not Vote Management |
| 11 | Reelect Sune Carlsson (Chair), Jacob Wallenberg (Vice Chair), Staffan Bohman, Christel Borjes, Johan Forssell, Ulla Litzen, Anders Ullberg, and Margareth Ovrum as Directors; Elect Ronnie Leten as New Director | For | Did Not Vote Management |
| 12 | Approve Remuneration of Directors (Including Possibility to Receive Part of Remuneration in Phantom Shares); Approve Remuneration of Committee Members; Authorize Repurchase of Up to 70,000 Class A Shares to Fund Remuneration of Directors | For | Did Not Vote Management |
| 13a | Presentation of Remuneration Committee's Work; Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote Management |
| 13b | Approve Stock Option Plan 2009 for Key Employees | For | Did Not Vote Management |
| 13c | Authorize Repurchase of Up to 5.5 Million Class A Shares in Connection with Stock Option Plan 2009 (Item 13b) and Reissuance of Repurchased Shares | For | Did Not Vote Management |
| 14 | Approve Reissuance of 1.45 Million Repurchased Class B Shares in Connection with 2006 and 2007 Stock Option Plans | For | Did Not Vote Management |
| 15 | Authorize Chairman of Board and Representatives of four of Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not Vote Management |
| 16 | Amend Articles Regarding Notification of General Meeting | For | Did Not Vote Management |
| 17 | Close Meeting | None | Did Not Vote Management |

ATLAS COPCO AB

Ticker: ATLKF Security ID: W10020134
 Meeting Date: APR 27, 2009 Meeting Type: Annual
 Record Date: APR 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-------------------------|---------|
| 1 | Open Meeting; Elect Sune Carlsson as Chairman of Meeting | For | Did Not Vote Management | |
| 2 | Prepare and Approve List of Shareholders | For | Did Not Vote Management | |
| 3 | Approve Agenda of Meeting | For | Did Not Vote Management | |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote Management | |
| 5 | Acknowledge Proper Convening of Meeting | For | Did Not Vote Management | |
| 6 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report | None | Did Not Vote Management | |
| 7 | Receive President's Report; Allow Questions | None | Did Not Vote Management | |

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| | | | |
|-----|--|------|-------------------------|
| 8 | Receive Report on Work of Board and Audit Committee | None | Did Not Vote Management |
| 9a | Approve Financial Statements and Statutory Reports; Receive Auditor's Presentation | For | Did Not Vote Management |
| 9b | Approve Discharge of Board and President | For | Did Not Vote Management |
| 9c | Approve Allocation of Income and Dividends of SEK 3.00 per Share | For | Did Not Vote Management |
| 9d | Approve April 30, 2009 as Record Date for Dividends | For | Did Not Vote Management |
| 10 | Receive Report from Nominating Committee; Determine Number of Members (9) and Deputy Members (0) of Board | For | Did Not Vote Management |
| 11 | Reelect Sune Carlsson (Chair), Jacob Wallenberg (Vice Chair), Staffan Bohman, Christel Borjes, Johan Forssell, Ulla Litzen, Anders Ullberg, and Margareth Ovrum as Directors; Elect Ronnie Leten as New Director | For | Did Not Vote Management |
| 12 | Approve Remuneration of Directors (Including Possibility to Receive Part of Remuneration in Phantom Shares); Approve Remuneration of Committee Members; Authorize Repurchase of Up to 70,000 Class A Shares to Fund Remuneration of Directors | For | Did Not Vote Management |
| 13a | Presentation of Remuneration Committee's Work; Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote Management |
| 13b | Approve Stock Option Plan 2009 for Key Employees | For | Did Not Vote Management |
| 13c | Authorize Repurchase of Up to 5.5 Million Class A Shares in Connection with Stock Option Plan 2009 (Item 13b) and Reissuance of Repurchased Shares | For | Did Not Vote Management |
| 14 | Approve Reissuance of 1.45 Million Repurchased Class B Shares in Connection with 2006 and 2007 Stock Option Plans | For | Did Not Vote Management |
| 15 | Authorize Chairman of Board and Representatives of four of Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not Vote Management |
| 16 | Amend Articles Regarding Notification of General Meeting | For | Did Not Vote Management |
| 17 | Close Meeting | None | Did Not Vote Management |

AURIGA INDUSTRIES A/S

Ticker: Security ID: K0834D101
 Meeting Date: APR 2, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Report of Board (Non-Voting) | None | None | Management |
| 2 | Approve Financial Statements and Statutory Report; Approve Discharge of | For | For | Management |

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| | | | | |
|-------|--|-----|-----|------------|
| | Directors; Approve Remuneration of Directors | | | |
| 3 | Approve Allocation of Income and Dividends of DKK 5.75 per Share | For | For | Management |
| 4 | Reelect Povl Krogsgaard-Larsen, Torben Frandsen, Johannes Jacobsen, Karl Joergensen, and Jan Stranges as Directors; Elect Erik Hoejsholt as New Director | For | For | Management |
| 5 | Ratify Deloitte Statsautoriseret Revisionaktieselskab as Auditor | For | For | Management |
| 6.1.1 | Extend Authorization to Create DKK 25 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 6.1.2 | Amend Articles Re: "Vaerdipapircentralen" is Changed to "VP Securities A/S" | For | For | Management |
| 6.1.3 | Amend Articles Re: Change of Share Registrar's Adress | For | For | Management |
| 6.1.4 | Amend Articles Re: Additional Agenda Item Regarding Approval of Remuneration to Directors | For | For | Management |
| 6.1.5 | Amend Articles Re: Elimnate Article Regarding Auriga's Required Ownership of Cheminova | For | For | Management |
| 6.2 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |

AUTOSTRADA TORINO MILANO

Ticker: Security ID: T06552102
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: APR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, and Statutory Reports | For | Did Not Vote | Management |
| 2 | Approve External Auditors | For | Did Not Vote | Management |

AVENIR TELECOM

Ticker: Security ID: F0589A100
 Meeting Date: SEP 5, 2008 Meeting Type: Annual/Special
 Record Date: SEP 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Directors | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 4 | Approve Allocation of Income and Dividends of EUR 0.066 per Share | For | For | Management |
| 5 | Ratify Allocation of Income and | For | For | Management |

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| Dividends for the Financial Year Ended
on March 31, 2007 | | | | |
|---|---|-----|---------|------------|
| 6 | Reelect Agnes Tixier as Director | For | Against | Management |
| 7 | Authorize Repurchase of Up to Ten
Percent of Issued Share Capital | For | Against | Management |
| 8 | Approve Reduction in Share Capital via
Cancellation of Repurchased Shares | For | For | Management |
| 9 | Authorize up to 10 Percent of Issued
Capital for Use in Restricted Stock
Plan | For | Against | Management |
| 10 | Authorize Capitalization of Reserves to
Issue Bonus Shares Pursuant to Item 9 | For | For | Management |
| 11 | Amend Articles 8 of Bylaws Re:
Disclosure of Thresholds | For | For | Management |
| 12 | Amend Articles 21 of Bylaws Re:
General Assembly | For | For | Management |
| 13 | Authorize Filing of Required
Documents/Other Formalities | For | For | Management |

AVIVA PLC

Ticker: AV/ Security ID: G0683Q109

Meeting Date: APR 29, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and
Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 19.91 Pence
Per Ordinary Share | For | For | Management |
| 3 | Elect Mark Hodges as Director | For | For | Management |
| 4 | Elect Euleen Goh as Director | For | For | Management |
| 5 | Re-elect Mary Francis as Director | For | For | Management |
| 6 | Re-elect Carole Piwnica as Director | For | For | Management |
| 7 | Re-elect Russell Walls as Director | For | For | Management |
| 8 | Re-elect Richard Goeltz as Director | For | For | Management |
| 9 | Reappoint Ernst & Young LLP as Auditors
of the Company | For | For | Management |
| 10 | Authorise Board to Fix Remuneration of
Auditors | For | For | Management |
| 11 | Approve Increase in Authorised Ordinary
Share Capital from GBP 1,950,000,000
and EUR 700,000,000 to GBP
2,500,000,000 and EUR 700,000,000 | For | For | Management |
| 12 | Authorise Issue of Equity with
Pre-emptive Rights Under a General
Authority up to GBP 221,475,135 and an
Additional Amount Pursuant to a Rights
Issue of up to GBP 442,950,270 After
Deducting Any Securities Issued Under
the General Authority | For | For | Management |
| 13 | Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 33,221,270 | For | For | Management |
| 14 | Approve Remuneration Report | For | For | Management |
| 15 | Approve That a General Meeting of the
Company Other Than an Annual General
Meeting May Be Called on Not Less Than | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | 14 Clear Days' Notice | | | |
| 16 | Authorise Company and its Subsidiaries to Make EU Political Donations to Political Parties or Independent Election Candidates, to Political Organisations Other than Political Parties and to Incur EU Political Expenditure up to GBP 100,000 | For | For | Management |
| 17 | Approve Scrip Dividend Program | For | For | Management |
| 18 | Authorise 265,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 19 | Authorise 100,000,000 8 3/4 Percent Cumulative Irredeemable Preference Shares for Market Purchase | For | For | Management |
| 20 | Authorise 100,000,000 8 3/8 Percent Cumulative Irredeemable Preference Shares Preference Shares for Market Purchase | For | For | Management |

AXA

Ticker: CS Security ID: F06106102
 Meeting Date: APR 30, 2009 Meeting Type: Annual/Special
 Record Date: APR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.40 per Share | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Reelect Jacques de Chateaufvieux as Supervisory Board Member | For | For | Management |
| 6 | Reelect Anthony Hamilton as Supervisory Board Member | For | For | Management |
| 7 | Reelect Michel Pebereau as Supervisory Board Member | For | Against | Management |
| 8 | Reelect Dominique Reiniche as Supervisory Board Member | For | For | Management |
| 9 | Elect Ramon de Oliveira as Supervisory Board Member | For | For | Management |
| 10 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 11 | Authorize Capitalization of Reserves of Up to EUR 1 Billion for Bonus Issue or Increase in Par Value | For | For | Management |
| 12 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 2 Billion | For | For | Management |
| 13 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 1 Billion | For | For | Management |
| 14 | Authorize Board to Set Issue Price for 10 Percent of Issued Capital Pursuant | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| | to Issue Authority without Preemptive Rights | | | |
| 15 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Items 12 to 14 and 16 to 18 | For | For | Management |
| 16 | Authorize Capital Increase of Up to EUR 1 Billion for Future Exchange Offers | For | For | Management |
| 17 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 18 | Authorize Issuance of Equity upon Conversion of a Subsidiary's Equity-Linked Securities for Up to EUR 1 Billion | For | For | Management |
| 19 | Approve Issuance of Securities Convertible into Debt | For | For | Management |
| 20 | Approve Employee Stock Purchase Plan | For | For | Management |
| 21 | Approve Stock Purchase Plan Reserved for Employees of International Subsidiaries | For | For | Management |
| 22 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 23 | Authorize Issuance of Preferred Stock in Favor of Axa Assurances IARD Mutuelle and Axa Assurances Vie Mutuelle for up to Aggregate Nominal Amount of EUR 1 Billion | For | Against | Management |
| 24 | Authorize Issuance of Preferred Stock with Preemptive Rights for up to Aggregate Nominal Amount of EUR 1 Billion | For | For | Management |
| 25 | Authorize Issuance of Preferred Stock without Preemptive Rights for up to Aggregate Nominal Amount of EUR 1 Billion | For | Against | Management |
| 26 | Adopt New Articles of Association, Pursuant to Items 23 through 25 | For | For | Management |
| 27 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

BAE SYSTEMS PLC

Ticker: BAESF Security ID: G06940103

Meeting Date: MAY 6, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 8.7 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Philip Carroll as Director | For | For | Management |
| 5 | Re-elect Ian King as Director | For | For | Management |
| 6 | Re-elect Roberto Quarta as Director | For | For | Management |
| 7 | Re-elect George Rose as Director | For | For | Management |
| 8 | Elect Carl Symon as Director | For | For | Management |
| 9 | Reappoint KPMG Audt plc as Auditors of | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | the Company | | | |
| 10 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | For | Management |
| 11 | Authorise the Company and its Subsidiaries to Make EU Political Donations to Political Parties and/ or Independent Election Candidates, to Political Organisations Other than Political Parties and to Incur EU Political Expenditure up to GBP 100,000 | For | For | Management |
| 12 | Approve Increase in Authorised Ordinary Share Capital from GBP 188,750,001 to GBP 218,750,001 | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights Under a General Authority up to Aggregate Nominal Amount of GBP 29,396,313 and an Additional Amount Pursuant to a Rights Issue of up to GBP 29,396,313 | For | For | Management |
| 14 | Subject to the Passing of Resolution 13, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 4,409,888 | For | For | Management |
| 15 | Authorise 352,791,045 Ordinary Shares for Market Purchase | For | For | Management |
| 16 | Amend Articles of Association by Deleting All the Provisions of the Company's Memorandum of Association which, by Virtue of Section 28 of the Companies Act of 2006, are to be Treated as Provisions of the Company's Articles of Association | For | For | Management |
| 17 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

BALLAST NEDAM NV

Ticker: Security ID: N0838E102
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: APR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2a | Receive Report of Management Board (Non-Voting) | None | Did Not Vote | Management |
| 2b | Discuss Annual Report 2008 | None | Did Not Vote | Management |
| 2c | Opportunity to Ask Questions to External Auditor | None | Did Not Vote | Management |
| 2d | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 2e | Approve Allocation of Income and Dividends of EUR 1.24 per Share | For | Did Not Vote | Management |
| 3 | Discussion on Company's Corporate Governance Structure | None | Did Not Vote | Management |
| 4 | Approve Discharge of Management Board | For | Did Not Vote | Management |

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| | | | |
|----|--|------|-------------------------|
| 5 | Approve Discharge of Supervisory Board | For | Did Not Vote Management |
| 6a | Evaluation of Auditor | None | Did Not Vote Management |
| 6b | Ratify KPMG Accountants N.V. as Auditors | For | Did Not Vote Management |
| 7 | Amend Articles | For | Did Not Vote Management |
| 8a | Announce Vacancies on Supervisory Board | None | Did Not Vote Management |
| 8b | Opportunity to Make Recommendations | None | Did Not Vote Management |
| 8c | Announce Intention to Elect R.M.M. Boelen and M.H. Schultz van Haegen to the Supervisory Board | None | Did Not Vote Management |
| 8d | Reelect R.M.M. Boelen to Supervisory Board | For | Did Not Vote Management |
| 8e | Elect M.H. Schultz van Haegen to Supervisory Board | For | Did Not Vote Management |
| 9a | Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital Plus Additional 20 Percent in Case of Takeover/Merger | For | Did Not Vote Management |
| 9b | Authorize Board to Exclude Preemptive Rights from Issuance under Item 9a | For | Did Not Vote Management |
| 10 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Did Not Vote Management |
| 11 | Allow Questions | None | Did Not Vote Management |
| 12 | Close Meeting | None | Did Not Vote Management |

BANCA CARIGE SPA

Ticker: CRG Security ID: T0881N128
 Meeting Date: APR 29, 2009 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-------------------------|---------|
| 1 | Amend Company Bylaws | For | Did Not Vote Management | |
| 1 | Adopt Rules Governing General Meetings | For | Did Not Vote Management | |
| 2 | Approve Financial Statements, Statutory Reports, and Allocation of Income | For | Did Not Vote Management | |
| 3 | Accept Consolidated Financial Statements | None | Did Not Vote Management | |
| 4 | Approve Remuneration Report | For | Did Not Vote Management | |
| 5.1 | Slate Fondazione Carige | None | Did Not Vote Management | |
| 5.2 | Slate Caisse Nationale des Caisses d'Epargne et de Prevoyance | None | Did Not Vote Management | |
| 5.3 | Slate Coop Liguria, Talea, Gefip, and Others | None | Did Not Vote Management | |
| 6 | Decisions Inherent to Authorization of Board Members to Assume Positions in Competing Companies | For | Did Not Vote Management | |
| 7 | Approve Remuneration of Directors | For | Did Not Vote Management | |
| 8 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | Did Not Vote Management | |

BANCA IFIS SPA

Ticker: Security ID: T5304L153
 Meeting Date: APR 9, 2009 Meeting Type: Annual
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Consolidated Financial Statements | For | For | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Authorize Share Repurchase Program | For | For | Management |
| 4 | Approve Director and Internal Auditors' Indemnification | For | For | Management |
| 5 | Approve Remuneration of Internal Statutory Auditors | For | For | Management |

BANCA INTERMOBILIARE DI INVESTIMENTI E GESTIONI SPA

Ticker: Security ID: T5505P102
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Appoint Internal Statutory Auditors | For | Did Not Vote | Management |
| 2 | Elect Director | For | Did Not Vote | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 4 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | Did Not Vote | Management |
| 5 | Approve Equity Compensation Plan | For | Did Not Vote | Management |

BANCA MONTE DEI PASCHI DI SIENA SPA

Ticker: BMPS Security ID: T1188A116
 Meeting Date: AUG 28, 2008 Meeting Type: Special
 Record Date: AUG 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Merger by Absorption of Banca Agricola Mantovana SpA | For | For | Management |

BANCA MONTE DEI PASCHI DI SIENA SPA

Ticker: BMPS Security ID: T1188A116
 Meeting Date: DEC 4, 2008 Meeting Type: Special
 Record Date: DEC 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Deliberations Inherent Stock Grant for 2007 | For | For | Management |
| 2 | Approve Remuneration for the Representative of Holders of Saving Shares | For | For | Management |
| 3 | Amend Share Repurchase Program Approved by Shareholders at the General Meeting Held on April 24, 2008 | For | For | Management |
| 1 | Amend Article 15 of the Company Bylaws | For | For | Management |
| 2 | Approve Merger by Absorption of Banca | For | For | Management |

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Antonveneta SpA into Banca Monte Paschi
di Siena SpA

BANCA MONTE DEI PASCHI DI SIENA SPA

Ticker: BMPS Security ID: T1188A116
Meeting Date: MAR 4, 2009 Meeting Type: Special
Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Merger by Absorption of Banca Toscana | For | For | Management |

BANCA MONTE DEI PASCHI DI SIENA SPA

Ticker: BMPS Security ID: T1188A116
Meeting Date: APR 29, 2009 Meeting Type: Annual
Record Date: APR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|--------------|------------|
| 1 | Approve Financial Statements, Statutory Reports, and Allocation of Income | For | Did Not Vote | Management |
| 2 | Fix Number of Directors | For | Did Not Vote | Management |
| 3 | Fix Number of Vice Chairmen | For | Did Not Vote | Management |
| 4.1 | Slate Presented by Fondazione Monte dei Paschi di Siena | None | Did Not Vote | Management |
| 4.2 | Slate Presented by AXA | None | Did Not Vote | Management |
| 4.3 | Slate Presented by Shareholder Pact (Caltagirone - Unicoop Firenze - Gorgoni) | None | Did Not Vote | Management |
| 5 | Elect Chairman of the Board of Directors and Vice Chairmen | For | Did Not Vote | Management |
| 6 | Approve Remuneration of Directors | For | Did Not Vote | Management |
| 7.1 | Slate Presented by Fondazione Monte dei Paschi di Siena | None | Did Not Vote | Management |
| 7.2 | Slate Presented by Shareholder Pact (Caltagirone - Unicoop Firenze - Gorgoni) | None | Did Not Vote | Management |
| 8 | Approve Statutory Auditors' Remuneration | For | Did Not Vote | Management |
| 9 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | Did Not Vote | Management |

BANCA MONTE DEI PASCHI DI SIENA SPA

Ticker: BMPS Security ID: T1188A116
Meeting Date: JUN 25, 2009 Meeting Type: Special
Record Date: JUN 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Amend Company Bylaws to Comply with Bank of Italy's Regulation | For | Did Not Vote | Management |
| 1 | Approve Remuneration Policy | For | Did Not Vote | Management |

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2 Approve Chairman Remuneration None Did Not Vote Shareholder

BANCA POPOLARE DELL'ETRURIA E DEL LAZIO

Ticker: Security ID: T1328X109
 Meeting Date: APR 25, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | Did Not Vote | Management |

BANCA POPOLARE DI MILANO

Ticker: PMI Security ID: T15120107
 Meeting Date: DEC 12, 2008 Meeting Type: Special
 Record Date: DEC 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Amend Articles 31, 32, 33, 36, 41, 44, and 45 of the Company Bylaws; Introduction of Article 50 | For | For | Management |
| 1 | Amend Rules Governing General Meetings | For | For | Management |

BANCA POPOLARE DI MILANO

Ticker: PMI Security ID: T15120107
 Meeting Date: APR 24, 2009 Meeting Type: Annual/Special
 Record Date: APR 22, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|--------------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 2 | Approve Remuneration of Board of Directors, Executive Committee, and Internal Statutory Auditors | For | Did Not Vote | Management |
| 3.1 | Slate n. 1 | None | Did Not Vote | Management |
| 3.2 | Slate n. 2 | None | Did Not Vote | Management |
| 3.3 | Slate n. 3 | None | Did Not Vote | Management |
| 3.4 | Slate n. 4 | None | Did Not Vote | Management |
| 3.5 | Slate Presented Ex Art. 50 of the Company Bylaws | None | Did Not Vote | Management |
| 4.1 | Slate n. 1 | None | Did Not Vote | Management |
| 4.2 | Slate n. 2 | None | Did Not Vote | Management |
| 4.3 | Slate n. 3 | None | Did Not Vote | Management |
| 4.4 | Slate n. 4 | None | Did Not Vote | Management |
| 5 | Elect Censors | For | Did Not Vote | Management |
| 1 | Authorize Issuance of Bonds with Warrants Attached | For | Did Not Vote | Management |

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BANCO BILBAO VIZCAYA ARGENTARIA, S.A.

Ticker: BBVA Security ID: E11805103

Meeting Date: MAR 12, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements and Statutory Reports; Approve Allocation of Income and Distribution of Dividends for Fiscal Year Ended Dec. 31, 2007; Approve Discharge of Directors | For | For | Management |
| 2.1 | Add New Article 53 bis to the Company's Bylaws Regarding Distribution of Stock Dividend Charged to Share Issuance Premium Reserve | For | For | Management |
| 2.2 | Approve Stock Dividend from Treasury Shares for Distribution to Shareholders Charged to Share Issuance Premium Reserve | For | For | Management |
| 3 | Approve Merger by Absorption of Banco de Credito Local de Espana, S.A.U. and BBVA Factoring E.F.C., S.A.U. by Company; Approve Merger Balance Sheet as of Dec. 31, 2008 | For | For | Management |
| 4.1 | Re-elect Jose Antonio Fernandez Rivero | For | For | Management |
| 4.2 | Re-elect Jose Maldonado Ramos | For | For | Management |
| 4.3 | Re-elect Enrique Medina Fernandez | For | For | Management |
| 5 | Approve Increase in Capital in Accordance with Article 153.1.b of Spanish Company Law Up to 50 Percent of Capital and with the Powers to Exclude Preemptive Rights | For | For | Management |
| 6 | Authorize Increase in Capital via Issuance of Fixed Debt Securities Non-Convertible up to the Amount of EUR 50 Billion | For | For | Management |
| 7 | Authorize Share Repurchase and Subsequent Capital Reduction via Amortization of Shares | For | For | Management |
| 8.1 | Liquidation of Long-Term Compensation Plan for Years 2006-2008 | For | For | Management |
| 8.2 | Approve Variable Remuneration for Fiscal Years 2009-2010 Consisting of the Delivery of Company's Shares for Executive Officers, Including Executive Members of the Board and Members of the Executive Committee | For | For | Management |
| 9 | Re-elect Auditors for Fiscal Year 2009 | For | For | Management |
| 10 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

BANCO BPI S.A

Ticker: Security ID: X03168410

Meeting Date: APR 22, 2009 Meeting Type: Annual

Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Individual Financial Statements and Statutory Reports for Fiscal 2008 | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Discharge of Management and Supervisory Board | For | For | Management |
| 4 | Approve Company's Corporate Governance Structure | For | For | Management |
| 5 | Appraise Remuneration Report | For | Against | Management |
| 6 | Approve Increase in Size of Board | For | Against | Management |
| 7 | Elect Directors if Item 6 is Approved | For | Against | Management |
| 8 | Elect Two Alternate Members of the Fiscal Council | For | Against | Management |
| 9 | Amend Articles Re: Shareholder Voting Rules | For | For | Management |
| 10 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | Against | Management |

BANCO DE SABADELL S.A

Ticker: SAB Security ID: E15819191
 Meeting Date: MAR 18, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements, Allocation of Income, Distribution of Dividend and Discharge of Directors for Fiscal Year 2008 | For | For | Management |
| 2 | Elect Sol Daurella Comadran as Independent Director | For | For | Management |
| 3 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 4 | Delegation to the Board of Directors of the Power to Issue Fixed-Income Securities Not Convertible Into Shares | For | Against | Management |
| 5 | Authorize Repurchase of Shares and Cancel Authorization to Repurchase Shares Granted on March 27, 2008 AGM | For | For | Management |
| 6 | Reelect PricewaterhouseCoopers Auditores , S.L. as Auditors for Company and Consolidated Group | For | For | Management |
| 7 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

BANCO DI DESIO E DELLA BRIANZA S.P.A.

Ticker: Security ID: T1719F105
 Meeting Date: JUN 25, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Amend Company Bylaws to Comply with Bank of Italy's Regulation | For | Did Not Vote | Management |

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| | | | | |
|---|-----------------------------|-----|---------|-----------------|
| 1 | Approve Remuneration Policy | For | Did Not | Vote Management |
|---|-----------------------------|-----|---------|-----------------|

BANCO DI DESIO E DELLA BRIANZA S.P.A.

Ticker: Security ID: T1719F105
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: APR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|-----------------|
| 1 | Accept Financial Statements and Statutory Reports | For | Did Not | Vote Management |

BANCO ESPANOL DE CREDITO (BANESTO)

Ticker: Security ID: E20930124
 Meeting Date: FEB 25, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements, and Discharge of Directors for Fiscal Year Ended Dec. 2008 | For | For | Management |
| 2 | Approve Allocation of Income for 2008 Fiscal Year | For | For | Management |
| 3 | Approve Merger by Absorption of Banesto S.A.U., Gedinver e Inmuebles S.A.U., and Banesto Factoring S.A.U., E.F.C., by Company; Approve Merger Balance Sheet as of Dec. 31, 2008; Approve Simple Merger of Wholly Owned Subsidiaries | For | For | Management |
| 4a | Fix Number of Directors at 14 Members | For | For | Management |
| 4b | Ratify Belen Romana Garcia as Independent Member of the Board | For | Against | Management |
| 4c | Ratify Carlos Perez de Bricio y Olariaga as Independent Member of the Board | For | Against | Management |
| 4d | Re-elect David Arce Torres as Non-Independent Non-Executive Director | For | Against | Management |
| 4e | Re-elect Jose Luis Lopez Combarros as Independent Member of the Board | For | Against | Management |
| 4f | Re-elect Jose Maria Fuster Van Bendegem as Non-Independent Non-Executive Director | For | Against | Management |
| 5 | Re-elect Auditors | For | For | Management |
| 6 | Authorize Repurchase of Shares | For | For | Management |
| 7 | Approve Charitable Donations of EUR 12 Million to Non-Profit Entities | For | For | Management |
| 8 | Authorize Board to Interpret, Correct, Complement, Execute, and Substitution of Powers | For | For | Management |
| 9 | Presentation of Remuneration Report for 2008 Prepared by the Board of Directors | None | None | Management |
| 10 | Presentation of Annual Report, | None | None | Management |

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Complementary to the Management Report
as Regulated in Article 116 Versus
24/1988 of the 28th of July

BANCO ESPIRITO SANTO SA (FRM. BANCO ESPIRITO SANTO E C)

Ticker: BES Security ID: X0346X153
Meeting Date: MAR 16, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Bernard Octave Mary as Director | For | For | Management |
| 2 | Accept Individual Financial Statements and Statutory Reports for Fiscal 2008 | For | For | Management |
| 3 | Accept Consolidated Financial Statements and Statutory Reports for Fiscal 2008 | For | For | Management |
| 4 | Approve Allocation of Income and Dividends | For | For | Management |
| 5 | Approve Discharge of Management and Supervisory Board | For | For | Management |
| 6 | Adjust Par Value of Share Capital from EUR 5 to EUR 1 | For | For | Management |
| 7 | Approve Special Accounting Report to Reflect Reduction in Par Value of Share Capital | For | For | Management |
| 8 | Authorize Issuance of up to 1.2 Million Shares with Preemptive Rights | For | For | Management |
| 9 | Increase Par Value of Share Capital | For | For | Management |
| 10 | Amend Article 4 to Reflect Change in Capital | For | For | Management |
| 11 | Authorize Repurchase of Shares | For | For | Management |
| 12 | Approve Remuneration Report Issued by Remuneration Committee | For | Against | Management |

BANCO GUIPUZCOANO

Ticker: Security ID: E17480315
Meeting Date: MAR 6, 2009 Meeting Type: Annual/Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements, and Discharge Directors for Fiscal Year 2008 | For | For | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Amend Article 25 of the Company's Bylaws Regarding Powers of the General Meeting | For | For | Management |
| 4 | Refund to Shareholders of the Bank of Contributions from Funds of Share Premium Account in the Form of Stock | For | For | Management |
| 5 | Void Authorization Granted at AGM Held on March 7, 2008 to Repurchase Shares; Grant New Authority to Repurchase Shares in Accordance with Article 75 of | For | For | Management |

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| | | | | |
|---|--|-----|---------|------------|
| | Spanish Company Law; Approve Reduction in Share Capital | | | |
| 6 | Re-elect Directors; Fix Number of Directors Accordingly | For | Against | Management |
| 7 | Approve Auditors for Company and Consolidated Group | For | For | Management |
| 8 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 9 | Approve Minutes of Meeting | For | For | Management |

BANCO POPULAR ESPANOL

Ticker: POP Security ID: E19550206
 Meeting Date: NOV 9, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Merger by Absorption of Banco de Castilla SA, Banco de Credito Balear SA, Banco de Galicia Sa, and Banco de Vasconia SA by Banco Popular Espanol SA; Approve Merger Balance Sheet as of Jun. 30, 2008; Adopt Consolidated Fiscal Tax Regime | For | For | Management |
| 2 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

BANCO POPULAR ESPANOL

Ticker: POP Security ID: E19550206
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements and Statutory Reports, Allocation of Income, and Discharge of Board of Directors for Fiscal Year Ended Dec. 31, 2008 | For | For | Management |
| 2 | Approve Issuance of 25.98 Million New Shares in Connection with Merger by Absorption of Banco de Andalucia SA by Banco Popular Espanol SA; Approve Merger Balance Sheet as of Dec. 31, 2008 | For | For | Management |
| 3.1 | Amend Article 29 of Company Bylaws Re: Share Dividend Distribution and Distribution of Share Issuance Premium | For | For | Management |
| 3.2 | Approve Allocation of Complimentary Dividends for 2008 Against Partial Distribution of Share Issuance Premium via Delivery of Shares from Treasury Shares Portfolio | For | For | Management |
| 4.1 | Elect Representative of Allianz, SE to the Board of Directors | For | Against | Management |
| 4.2 | Elect Representative of Union Europea | For | Against | Management |

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|-----|--|------|------|------------|
| | de Inversiones SA to the Board of Directors | | | |
| 4.3 | Amend Article 17 of Company Bylaws Re: Reduced Board Size from 20 to 15 Members | For | For | Management |
| 5 | Reelect Pricewaterhouse Coopers Auditores SL as Auditor of Annual Individual and Consolidated Accounts | For | For | Management |
| 6 | Authorize Share Repurchase and Cancellation of Treasury Shares | For | For | Management |
| 7 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Accordance with Articles 153.1.b) and 159.2 of Spanish Companies Law; Amend Company Bylaws Accordingly | For | For | Management |
| 8 | Authorize Issuance of Non Convertible Bonds/Debentures | For | For | Management |
| 9 | Authorize Issuance of Convertible Debt Securities According to Article 319 of the Mercantile Registry Law, with Possible Exclusion of Preemptive Rights | For | For | Management |
| 10 | Approve Board Remuneration Report for Fiscal Year 2008 | For | For | Management |
| 11 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 12 | Receive Report on Changes to Board of Directors' Guidelines | For | For | Management |
| 13 | Receive Explanatory Report in Accordance with Article 116 bis of Spanish Stock Market Law | None | None | Management |

BANCO SANTANDER S.A.

Ticker: SAN Security ID: E19790109
 Meeting Date: SEP 21, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve EUR 71.69 Million Capital Increase via Issuance of 143.38 Million New Common Shares with EUR 0.5 Par Value Each and a Share Issuance Premium to be Determined by the Board, in Accordance with Article 153.1c of Spanish Companies Law | For | For | Management |
| 2 | Approve Delivery of 100 Banco Santander Shares to Each Employee of the Alliance & Leicester Plc Group as Special Bonus at the Completion of the Acquisition | For | For | Management |
| 3 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

BANCO SANTANDER S.A.

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Ticker: SAN Security ID: E19790109
 Meeting Date: JAN 25, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve EUR 88.7 Million Capital Increase via Issuance of 177.4 Million New Common Shares with EUR 0.5 Par Value Each and a Share Issuance Premium to be Determined by the Board, in Accordance with Article 159.1c of Spanish Companies Law | For | For | Management |
| 2 | Approve Delivery of 100 Banco Santander Shares to Each Employee of the Abbey National plc.subgroup as Special Bonus at the Completion of the Acquisition of the Retail Deposits and Branch and Distribution Networks of the Bradford & Bingley plc. Group | For | For | Management |
| 3 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

BANCO SANTANDER S.A.

Ticker: SAN Security ID: E19790109
 Meeting Date: JUN 18, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Individual and Consolidated Financial Statements and Statutory Reports and Discharge Directors for Fiscal Year Ended December 31, 2008 | For | For | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3.1 | Reelect Matias Rodriguez Inciarte to the Board of Directors | For | For | Management |
| 3.2 | Reelect Manuel Soto Serrano to the Board of Directors | For | For | Management |
| 3.3 | Reelect Guillermo de la Dehesa Romero to the Board of Directors | For | For | Management |
| 3.4 | Reelect Abel Matutes Juan to the Board of Directors | For | For | Management |
| 4 | Reelect Auditors for Fiscal Year 2009 | For | For | Management |
| 5 | Authorize Repurchase of Shares in Accordance With Article 75 of Corporate Law; Void Authorization Granted on June 21, 2008 | For | For | Management |
| 6 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Accordance to Article 153 1.a) of the Spanish Corporate Law; Void Authorization Granted at the AGM held on June 21, 2008 | For | For | Management |
| 7 | Authorize Issuance of Equity or Equity-Linked Securities up to Aggregate Nominal Amount of EUR 2.04 Billion without Preemptive Rights | For | For | Management |
| 8 | Authorize Capitalization of Reserves of | For | For | Management |

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|------|--|-----|-----|------------|
| | 0.5: 1 Bonus Issue; Amend Article 5 Accordingly | | | |
| 9 | Grant Board Authorization to Issue Convertible and/or Exchangeable Debt Securities without Preemptive Rights | For | For | Management |
| 10.1 | Approve Bundled Incentive Plans Linked to Predetermined Requirements such as Total Return Results and EPS | For | For | Management |
| 10.2 | Approve Savings Plan for Abbey National Plc' Employees and other Companies of Santander Group in the U.K. | For | For | Management |
| 10.3 | Approve Issuance of 100 Shares to Employees of Sovereign Subsidiary | For | For | Management |
| 11 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

BANG & OLUFSEN A/S (FORMERLY BANG & OLUFSEN HOLDING)

Ticker: Security ID: K07774126

Meeting Date: SEP 26, 2008 Meeting Type: Annual

Record Date: SEP 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Chairman of Meeting | For | For | Management |
| 2 | Receive Report of Board (Non-Voting) | None | None | Management |
| 3 | Approve Financial Statements and Statutory Reports; Approve Discharge of Supervisory and Executive Boards; Approve Allocation of Income | For | For | Management |
| 4a | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 4b | Approve Allocation of Income and Dividends of DKK 3 per Share | For | For | Management |
| 4c | Approve Guidelines for Incentive-Based Compensation for Executive Management and Board | For | For | Management |
| 4d | Amend Articles Re: Reduce Term of Office for Board Members to One Year | For | For | Management |
| 5 | Reelect Jorgen Worning, Lars Brorsen, Thorleif Krarup, Peter Olufsen and Niels Christiansen as Directors; Elect Rolf Eriksen as New Director | For | For | Management |
| 6 | Ratify Deloitte as Auditors | For | For | Management |
| 7 | Other Business (Non-Voting) | None | None | Management |

BANG & OLUFSEN A/S (FORMERLY BANG & OLUFSEN HOLDING)

Ticker: Security ID: K07774126

Meeting Date: MAR 4, 2009 Meeting Type: Special

Record Date: FEB 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Soeren Meisling as Chairman of Meeting | For | For | Management |
| 2 | Approve Creation of DKK 250 Million Pool of Capital with Preemptive Rights | For | For | Management |

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|---|--|-----|---------|------------|
| 3 | Eliminate Difference Between Class A and Class B Shares | For | For | Management |
| 4 | Allow Electronic Distribution of Company Communications | For | For | Management |
| 5 | Amend Articles of Association | For | Against | Management |
| 6 | Authorize Chairman of Meeting to Make Editorial Changes to Adopted Resolutions in Connection with Registration | For | For | Management |

BANIF-BANCO INTERNACIONAL DO FUNCHAL S.A.

Ticker: Security ID: X0352A113
 Meeting Date: MAR 31, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Individual Financial Statements and Statutory Reports for Fiscal 2008 | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Discharge of Management and Supervisory Board | For | For | Management |
| 4 | Approve Company's Corporate Governance Structure | For | For | Management |
| 5 | Appraise Remuneration Report | For | Against | Management |
| 6 | Approve Repurchase and Reissuance of Repurchased Shares | For | For | Management |
| 7 | Approve Repurchase and Reissuance of Repurchased Debt Instruments | For | For | Management |
| 8 | Approve Increase in Share Capital up to EUR 500 Million with Preemptive Rights and Amend Article 5 Accordingly | For | For | Management |
| 9 | Elect Diogo Antonio Rodrigues da Silveira as Director | For | For | Management |
| 10 | Elect Board of Officers for the Shareholder Meeting | For | For | Management |
| 11 | Elect Directors | For | For | Management |
| 12 | Elect Fiscal Council | For | For | Management |
| 13 | Elect Members of the Remuneration Committee | For | For | Management |
| 14 | Elect Members of the Consulting Committee | For | For | Management |

BANK OF IRELAND GROUP

Ticker: IRLBF Security ID: G49374146
 Meeting Date: JUL 8, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividends | For | For | Management |
| 3(a) | Reelect Richard Burrows as Director | For | For | Management |
| 3(b) | Reelect David Dilger as Director | For | For | Management |

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|------|--|-----|-----|------------|
| 3(c) | Reelect George Magan as Director | For | For | Management |
| 3(d) | Reelect Declan McCourt as Director | For | For | Management |
| 3(e) | Reelect John O'Donovan as Director | For | For | Management |
| 4 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 5 | Authorize Share Repurchase Program | For | For | Management |
| 6 | Approve Reissuance of Repurchased Shares | For | For | Management |
| 7 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 8 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights Other Than Cash | For | For | Management |
| 9 | Amend By-Laws Re: Use of Electronic Means | For | For | Management |

BANKINTER S.A.

Ticker: BKT Security ID: E2116H880
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Individual and Consolidated Financial Statements and Statutory Reports for Fiscal Year 2008 | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Discharge of Directors | For | For | Management |
| 4 | Re-Elect Extrenal Auditors | For | For | Management |
| 5.1 | Ratify Rafael Mateu de Ros Cerezo as Director | For | Against | Management |
| 5.2 | Re-Elect Pedro Guerrero Guerrero as Director | For | Against | Management |
| 5.3 | Re-Elect Fernando Masaveu Herrero as Director | For | Against | Management |
| 5.4 | Re-Elect Marcelino Botin-Sanz de Sautuola y Naveda as Director | For | Against | Management |
| 5.5 | Fix Number of Directors | For | For | Management |
| 5.6 | Elect Jose Antonio Garay Ibargaray as Independent Director | For | For | Management |
| 6 | Approve Increase in Capital in Accordance with Article 153.1.b of Spanish Company Law Up to 50 Percent of Capital and with the Powers to Exclude Preemptive Rights | For | For | Management |
| 7 | Authorize Share Repurchase and Cancellation of Repurchased Shares; Void Authorization Granted at the AGM held on April 17, 2008 | For | For | Management |
| 8 | Authorize the Board to Issue Bonds/Debentures/Other Debt Securities; Void Authorization Granted at the AGM held on April 17, 2008 | For | For | Management |
| 9 | Authorize the Board to Convertible and Non-convertible Bonds or Debentures up to Aggregate Nominal Amount of EUR 1 Billion; Void Authorization Granted at | For | For | Management |

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|------|--|------|---------|------------|
| | Previous AGMs | | | |
| 10.1 | Approve Remuneration of Directors in Company Shares | For | For | Management |
| 10.2 | Approve Executive Stock Option Plan | For | Against | Management |
| 11 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 12 | Approve Remuneration Report | For | For | Management |
| 13 | Receive Report on Modifications to the Board Guidelines | None | None | Management |
| 14 | Receive Explanatory Report on the Management Report | None | None | Management |

BASF SE (FORMERLY BASF AG)

Ticker: BFASF Security ID: D06216101
Meeting Date: APR 30, 2009 Meeting Type: Annual
Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.95 per Share | For | For | Management |
| 3 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 5 | Ratify KPMG AG as Auditors for Fiscal 2009 | For | For | Management |
| 6.1 | Reelect Francois Diedrich to the Supervisory Board | For | For | Management |
| 6.2 | Reelect Michael Diekmann to the Supervisory Board | For | For | Management |
| 6.3 | Reelect Franz Ferenbach to the Supervisory Board | For | For | Management |
| 6.4 | Elect Stephen Green to the Supervisory Board | For | For | Management |
| 6.5 | Reelect Max Kley to the Supervisory Board | For | For | Management |
| 6.6 | Elect Eggert Vosherau to the Supervisory Board | For | For | Management |
| 7 | Approve Creation of EUR 500 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 8 | Amend Articles Re: First Supervisory Board of BASF SE | For | For | Management |
| 9 | Approve Remuneration of Supervisory Board | For | For | Management |

BAYER AG

Ticker: BAYZF Security ID: D07112119
Meeting Date: MAY 12, 2009 Meeting Type: Annual
Record Date: APR 21, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of EUR 1.40 per Share for Fiscal 2008 | For | For | Management |
| 2 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 3 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 4 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 5 | Approve Conversion of Bearer Shares into Registered Shares | For | For | Management |
| 6 | Amend Articles Re: Allow Electronic Distribution of Company Communications | For | For | Management |
| 7 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2009 | For | For | Management |

BBA AVIATION PLC

Ticker: BBA Security ID: G08932165
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Elect Peter Ratcliffe as Director | For | For | Management |
| 3 | Re-elect Michael Harper as Director | For | Abstain | Management |
| 4 | Re-elect Hansel Tookes as Director | For | For | Management |
| 5 | Re-elect John Roques as Director | For | For | Management |
| 6 | Reappoint Deloitte LLP as Auditors of the Company | For | For | Management |
| 7 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 8 | Approve Scrip Dividend Program | For | For | Management |
| 9 | Approve Final Dividend of 5.3 Pence Per Ordinary Share | For | For | Management |
| 10 | Approve Increase in Authorised Ordinary Share Capital from GBP 150,250,000 to GBP 225,250,000 | For | For | Management |
| 11 | Authorise Issue of Equity with Pre-emptive Rights Under a General Authority up to GBP 40,937,995 and an Additional Amount Pursuant to a Rights Issue of up to GBP 81,875,989 After Deducting Any Securities Issued Under the General Authority | For | For | Management |
| 12 | If Resolution 11 is Passed, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,140,699 | For | For | Management |
| 13 | Authorise 61,856,982 Ordinary Shares for Market Purchase | For | For | Management |
| 14 | Approve Remuneration Report | For | For | Management |
| 15 | Approve That a General Meeting of the Company Other Than an Annual General | For | For | Management |

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Meeting May Be Called on Not Less Than
14 Clear Days' Notice

BEATE UHSE AG

Ticker: USE Security ID: D0872Z103
Meeting Date: JUN 16, 2009 Meeting Type: Annual
Record Date: MAY 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 3 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 4 | Ratify Ernst & Young AG as Auditors for Fiscal 2009 | For | For | Management |
| 5 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 6 | Amend Articles Re: Form of Proxy Authorization | For | For | Management |
| 7 | Elect Martin Weigel, Gelmer Westra, and Andreas Bartmann to the Supervisory Board | For | Against | Management |

BEIERSDORF AG

Ticker: BEI Security ID: D08792109
Meeting Date: APR 30, 2009 Meeting Type: Annual
Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.90 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Ratify Ernst & Young AG as Auditors for Fiscal 2009 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7.1 | Elect Eva Eberhartinger to the Supervisory Board | For | For | Management |
| 7.2 | Reelect Michael Herz to the Supervisory Board | For | Against | Management |
| 7.3 | Elect Hans Holzgreve to the Supervisory Board | For | Against | Management |
| 7.4 | Reelect Rolf Kunisch to the Supervisory Board | For | Against | Management |

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|-----|--|-----|-----|------------|
| | Board | | | |
| 7.5 | Reelect Reinhard Poellath to the Supervisory Board | For | For | Management |
| 7.6 | Elect Thomas Siemsen to the Supervisory Board | For | For | Management |
| 7.7 | Elect Beatrice Dreyfus as Alternate Supervisory Board Member | For | For | Management |

BELLWAY PLC

Ticker: BWY Security ID: G09744155

Meeting Date: JAN 16, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 6.0 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Peter Stoker as Director | For | For | Management |
| 4 | Re-elect Peter Johnson as Director | For | For | Management |
| 5 | Re-elect David Perry as Director | For | For | Management |
| 6 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 7 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 8 | Approve Remuneration Report | For | Against | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,293,629 | For | For | Management |
| 10 | Subject to Resolution 9 Being Passed, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 718,456 | For | For | Management |
| 11 | Authorise Market Purchase of 11,495,292 Ordinary Shares and 20,000,000 9.5 Percent Cumulative Redeemable Preference Shares 2014 | For | For | Management |

BENETTON GROUP SPA

Ticker: BNTOF Security ID: T1966F139

Meeting Date: APR 20, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Consolidated Financial Statements | For | For | Management |
| 2 | Approve Remuneration of Directors for the Fiscal Year 2009 | For | For | Management |
| 3 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

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BETER BED HOLDING N.V.

Ticker: Security ID: N1319A163
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: APR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2a | Receive Report of Management Board (Non-Voting) | None | Did Not Vote | Management |
| 2b | Receive Report of Supervisory Board (Non-Voting) | None | Did Not Vote | Management |
| 2c | Allow Questions | None | Did Not Vote | Management |
| 2d | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 2e | Receive Explanation on Company's Reserves and Dividend Policy | None | Did Not Vote | Management |
| 2f | Approve Dividends of EUR 0.52 Per Share | For | Did Not Vote | Management |
| 3 | Approve Company's Corporate Governance Structure | For | Did Not Vote | Management |
| 4a | Approve Discharge of Management Board | For | Did Not Vote | Management |
| 4b | Approve Discharge of Supervisory Board | For | Did Not Vote | Management |
| 5 | Approve Remuneration Report Containing Remuneration Policy for Management Board Members | For | Did Not Vote | Management |
| 6a | Grant Board Authority to Issue Shares Up To Ten Percent of Issued Capital | For | Did Not Vote | Management |
| 6b | Authorize Board to Exclude Preemptive Rights from Issuance under Item 6a | For | Did Not Vote | Management |
| 7 | Authorize Repurchase of Shares | For | Did Not Vote | Management |
| 8 | Reelect C.A.S.M. Renders to Supervisory Board | For | Did Not Vote | Management |
| 9 | Amend Articles | For | Did Not Vote | Management |
| 10 | Ratify Ernst & Young Accountants as Auditors | For | Did Not Vote | Management |
| 11 | Other Business (Non-Voting) | None | Did Not Vote | Management |
| 12 | Allow Questions | None | Did Not Vote | Management |
| 13 | Close Meeting | None | Did Not Vote | Management |

BG GROUP PLC

Ticker: BRGXF Security ID: G1245Z108
 Meeting Date: MAY 18, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 6.55 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Sir David Manning as Director | For | For | Management |
| 5 | Elect Martin Houston as Director | For | For | Management |
| 6 | Re-elect Sir Robert Wilson as Director | For | For | Management |
| 7 | Re-elect Frank Chapman as Director | For | For | Management |
| 8 | Re-elect Ashley Almanza as Director | For | For | Management |
| 9 | Re-elect Jurgen Dormann as Director | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 10 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 11 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | For | Management |
| 12 | Authorise the Company to Make EU Political Donations to Political Parties or Independent Election Candidates up to GBP 15,000, to Political Organisations Other Than Political Parties up to GBP 15,000 and Incur EU Political Expenditure up to GBP 20,000 | For | For | Management |
| 13 | Approve Increase in Authorised Ordinary Share Capital from GBP 500,000,001 to GBP 600,000,001 | For | For | Management |
| 14 | Issue of Equity with Pre-emptive Rights Under General Authority up to Aggregate Nominal Amount of GBP 116,481,140 and Additional Amount Pursuant to a Rights Issue of up to GBP 111,926,886 | For | For | Management |
| 15 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount GBP 16,789,033 | For | For | Management |
| 16 | Authorise 335,780,660 Ordinary Shares for Market Purchase | For | For | Management |
| 17 | Amend Articles of Association Re: Form of the Company's Share Capital | For | For | Management |
| 18 | Adopt New Articles of Association | For | For | Management |
| 19 | Approve That a General Meeting, Other Than an Annual General Meeting, May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

BHP BILLITON PLC

Ticker: BLT Security ID: G10877101
 Meeting Date: OCT 23, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for BHP Billiton plc | For | For | Management |
| 2 | Accept Financial Statements and Statutory Reports for BHP Billiton Limited | For | For | Management |
| 3 | Re-elect Paul Anderson as Director of BHP Billiton plc | For | For | Management |
| 4 | Re-elect Paul Anderson as Director of BHP Billiton Limited | For | For | Management |
| 5 | Re-elect Don Argus as Director of BHP Billiton plc | For | For | Management |
| 6 | Re-elect Don Argus as Director of BHP Billiton Limited | For | For | Management |
| 7 | Re-elect Dr John Buchanan as Director of BHP Billiton plc | For | For | Management |
| 8 | Re-elect Dr John Buchanan as Director of BHP Billiton Limited | For | For | Management |
| 9 | Re-elect David Crawford as Director of | For | For | Management |

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| | | | | |
|-------|--|---------|---------|-------------|
| 10 | BHP Billiton plc
Re-elect David Crawford as Director of BHP Billiton Limited | For | For | Management |
| 11 | Re-elect Jacques Nasser as Director of BHP Billiton plc | For | For | Management |
| 12 | Re-elect Jacques Nasser as Director of BHP Billiton Limited | For | For | Management |
| 13 | Re-elect Dr John Schubert as Director of BHP Billiton plc | For | For | Management |
| 14 | Re-elect Dr John Schubert as Director of BHP Billiton Limited | For | For | Management |
| 15 | Elect Alan Boeckmann as Director of BHP Billiton plc | For | For | Management |
| 16 | Elect Alan Boeckmann as Director of BHP Billiton Limited | For | For | Management |
| 17 | Elect Stephen Mayne as Director of BHP Billiton plc | Against | Against | Shareholder |
| 18 | Elect Stephen Mayne as Director of BHP Billiton Limited | Against | Against | Shareholder |
| 19 | Elect Dr David Morgan as Director of BHP Billiton plc | For | For | Management |
| 20 | Elect Dr David Morgan as Director of BHP Billiton Limited | For | For | Management |
| 21 | Elect Keith Rumble as Director of BHP Billiton plc | For | For | Management |
| 22 | Elect Keith Rumble as Director of BHP Billiton Limited | For | For | Management |
| 23 | Reappoint KPMG Audit plc as Auditors of BHP Billiton plc and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 24 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 277,983,328 | For | For | Management |
| 25 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 55,778,030 | For | For | Management |
| 26 | Authorise 223,112,120 BHP Billiton plc Ordinary Shares for Market Purchase | For | For | Management |
| 27i | Approve Reduction of the Share Capital of BHP Billiton plc by the Cancellation of All the Issued Paid Up Shares of USD 0.50 Nominal Value Each Held by BHP Billiton Limited on 30 April 2009 | For | For | Management |
| 27ii | Approve Reduction of the Share Capital of BHP Billiton plc by the Cancellation of All the Issued Paid Up Shares of USD 0.50 Nominal Value Each Held by BHP Billiton Limited on 29 May 2009 | For | For | Management |
| 27iii | Approve Reduction of the Share Capital of BHP Billiton plc by the Cancellation of All the Issued Paid Up Shares of USD 0.50 Nominal Value Each Held by BHP Billiton Limited on 15 June 2009 | For | For | Management |
| 27iv | Approve Reduction of the Share Capital of BHP Billiton plc by the Cancellation of All the Issued Paid Up Shares of USD 0.50 Nominal Value Each Held by BHP Billiton Limited on 31 July 2009 | For | For | Management |
| 27v | Approve Reduction of the Share Capital of BHP Billiton plc by the Cancellation | For | For | Management |

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| | | | | |
|------|---|-----|-----|------------|
| | of All the Issued Paid Up Shares of USD
0.50 Nominal Value Each Held by BHP
Billiton Limited on 15 September 2009 | | | |
| 27vi | Approve Reduction of the Share Capital
of BHP Billiton plc by the Cancellation
of All the Issued Paid Up Shares of USD
0.50 Nominal Value Each Held by BHP
Billiton Limited on 30 November 2009 | For | For | Management |
| 28 | Approve Remuneration Report | For | For | Management |
| 29 | Amend BHP Billiton plc Group Incentive
Scheme; Amend BHP Billiton Limited
Group Incentive Scheme | For | For | Management |
| 30 | Approve Grant of Deferred Shares and
Options under the BHP Billiton Limited
Group Incentive Scheme and the Grant of
Performance Shares under the BHP
Billiton Limited Long Term Incentive
Plan to Executive Director, Marius
Kloppers | For | For | Management |
| 31 | Increase Maximum Aggregate Remuneration
Paid by BHP Billiton plc to All
Non-Executive Directors Together with
the Remuneration Paid to Those
Non-Executive Directors by BHP Billiton
Limited to USD 3,800,000; Approve this
Increase for All Purposes | For | For | Management |
| 32 | Increase Maximum Aggregate Remuneration
Paid by BHP Billiton Limited to All
Non-Executive Directors Together with
the Remuneration Paid to Those
Non-Executive Directors by BHP Billiton
plc to USD 3,800,000; Approve this
Increase for All Purposes | For | For | Management |
| 33 | Amend the Articles of Association of
BHP Billiton plc | For | For | Management |
| 34 | Amend the Constitution of BHP Billiton
Limited | For | For | Management |

BIG YELLOW GROUP PLC

Ticker: BYG Security ID: G1093E108
 Meeting Date: SEP 24, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 577,729 | For | For | Management |
| 2 | Authorise 11,544,573 Ordinary Shares
for Market Purchase | For | For | Management |
| 3 | Adopt New Articles of Association | For | For | Management |

BILFINGER BERGER AG

Ticker: GBF Security ID: D11648108

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Meeting Date: MAY 7, 2009 Meeting Type: Annual

Record Date: APR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 2 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Ratify Ernst & Young AG as Auditors for Fiscal 2009 | For | For | Management |
| 6 | Approve Creation of EUR 55.5 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |

BILIA AB (FORMERLY CATENA CORP.)

Ticker: Security ID: W1600Y102

Meeting Date: DEC 1, 2008 Meeting Type: Special

Record Date: NOV 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Approve Creation of SEK 54 Million Pool of Capital with Preemptive Rights; Approve Issuance of Debentures to a Total Amount of SEK 107 Million with Preemptive Rights | For | For | Management |
| 8 | Other Business (Non-Voting) | None | None | Management |
| 9 | Close Meeting | None | None | Management |

BMW GROUP BAYERISCHE MOTOREN WERKE AG

Ticker: BMW Security ID: D12096109

Meeting Date: MAY 14, 2009 Meeting Type: Annual

Record Date: APR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and | For | For | Management |

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| | | | | |
|-----|---|-----|---------|------------|
| | Dividends of EUR 0.30 per Share Common Share and EUR 0.32 per Preference Share | | | |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Ratify KPMG AG as Auditors for Fiscal 2009 | For | For | Management |
| 6.1 | Reelect Franz Haniel to the Supervisory Board | For | For | Management |
| 6.2 | Reelect Susanne Klatten to the Supervisory Board | For | For | Management |
| 6.3 | Elect Robert Lane to the Supervisory Board | For | For | Management |
| 6.4 | Reelect Wolfgang Mayrhuber to the Supervisory Board | For | For | Management |
| 6.5 | Reelect Joachim Milberg to the Supervisory Board | For | Against | Management |
| 6.6 | Reelect Stefan Quandt to the Supervisory Board | For | For | Management |
| 6.7 | Elect Juergen Strube to the Supervisory Board | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8 | Amend Articles Re: Audio and Video Transmission of Annual Meeting due to New German Legislation (Law on Transposition of EU Shareholders' Rights Directive) | For | For | Management |
| 9 | Amend Articles Re: Voting Procedures for Supervisory Board Meetings; Adopt D & O Insurance for Supervisory Board Members | For | For | Management |
| 10 | Approve Creation of EUR 5 Million Pool of Capital without Preemptive Rights | For | For | Management |

BNP PARIBAS

Ticker: BNP Security ID: F1058Q238
 Meeting Date: DEC 19, 2008 Meeting Type: Special
 Record Date: DEC 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Contribution in Kind of 98,529,695 Fortis Banque Shares by SFPI | For | For | Management |
| 2 | Approve Contribution in Kind of 263,586,083 Fortis Banque Luxembourg Shares by Grand Duchy of Luxembourg | For | For | Management |
| 3 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 4 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

BNP PARIBAS

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Ticker: BNP Security ID: F1058Q238
 Meeting Date: MAR 27, 2009 Meeting Type: Special
 Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorize New Class of Preferred Stock (Class B) and Amend Bylaws Accordingly, Subject to Approval of Item 2 | For | For | Management |
| 2 | Authorize Issuance of Preferred Stock (Class B) in Favor of Societe de Prise de Participation de l'Etat (SPPE) for up to Aggregate Nominal Amount of EUR 608,064,070, Subject to Approval of Item 1 | For | For | Management |
| 3 | Approve Employee Stock Purchase Plan | For | For | Management |
| 4 | Authorize Capitalization of Reserves of Up to EUR 1 Billion for Bonus Issue or Increase in Par Value, Subject to Approval of Items 1 and 2 | For | For | Management |
| 5 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

BNP PARIBAS

Ticker: BNP Security ID: F1058Q238
 Meeting Date: MAY 13, 2009 Meeting Type: Annual/Special
 Record Date: MAY 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.00 per Share | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Ordinary Share Capital | For | For | Management |
| 6 | Reelect Claude Bebear as Director | For | For | Management |
| 7 | Reelect Jean-Louis Beffa as Director | For | Against | Management |
| 8 | Reelect Denis Kessler as Director | For | Against | Management |
| 9 | Reelect Laurence Parisot as Director | For | For | Management |
| 10 | Reelect Michel Pebereau as Director | For | For | Management |
| 11 | Approve Contribution in Kind of 98,529,695 Fortis Banque Shares by Societe Federale de Participations et d'Investissement (SFPI) | For | For | Management |
| 12 | Approve Contribution in Kind of 4,540,798 BGL SA Shares by Grand Duchy of Luxembourg | For | For | Management |
| 13 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 14 | Amend Bylaws to Reflect Amendment to Terms and Conditions of Class B Shares | For | For | Management |
| 15 | Approve Reduction in Share Capital via | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 16 | Cancellation of Repurchased Shares
Authorize Filing of Required
Documents/Other Formalities | For | For | Management |
|----|---|-----|-----|------------|

BOLIDEN AB

Ticker: BLS. Security ID: W17218103
Meeting Date: APR 29, 2009 Meeting Type: Annual
Record Date: APR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Anders Ullberg Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report | None | None | Management |
| 8 | Receive Report on Work of Board and Its Committees | None | None | Management |
| 9 | Receive President's Report | None | None | Management |
| 10 | Receive Report on Audit Work During 2008 | None | None | Management |
| 11 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 12 | Approve Allocation of Income and Dividends of SEK 1.00 per Share | For | For | Management |
| 13 | Approve Discharge of Board and President | For | For | Management |
| 14 | Receive Nominating Committee's Report | None | None | Management |
| 15 | Determine Number of Members (8) and Deputy Members (0) of Board | For | For | Management |
| 16 | Approve Remuneration of Directors in the Amount of SEK 850,000 for Chairman, and SEK 325,000 for Other Directors; Approve Remuneration of Committee Work | For | For | Management |
| 17 | Reelect Marie Berglund, Staffan Bohman, Lennart Evrell, Ulla Litzen, Leif Ronnback, Matti Sundberg, Anders Sundstrom, and Anders Ullberg (Chair) as Directors | For | For | Management |
| 18 | Approve Remuneration of Auditors | For | For | Management |
| 19 | Ratify Ernst & Young AB as Auditor Until 2013 AGM | For | For | Management |
| 20 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 21 | Elect Anders Algotsson, Lars-Erik Forsgardh, Asa Nisell, Carl Rosen, and Anders Ullberg as Members of Nominating Committee | For | For | Management |
| 22 | Close Meeting | None | None | Management |

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BOLSAS Y MERCADOS ESPANOLES, SOCIEDAD HLDG DE MERCADOS Y SISTEMAS FINANCIERS S.A

Ticker: Security ID: E8893G102

Meeting Date: APR 28, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Accept Individual and Consolidated Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2008; Approve Discharge of Directors | For | For | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3.1 | Reelect Tomas Muniesa Arantegui to Board of Directors for a Term of 4 Years | For | For | Management |
| 3.2 | Reelect Antonio J. Zoido Martinez to Board of Directors for a Term of 4 Years | For | For | Management |
| 3.3 | Reelect Joan Hortala i Arau to Board of Directors for a Term of 4 Years | For | For | Management |
| 3.4 | Reelect Ramiro Mato-Garcia-Ansorena to Board of Directors for a Term of 4 Years | For | For | Management |
| 4 | Approve Remuneration of Chairman | For | For | Management |
| 5 | Approve Remuneration of Directors | For | For | Management |
| 6 | Reappoint Deloitte S.L. as External Auditors for Fiscal Year 2009 | For | For | Management |
| 7 | Authorize Repurchase of Shares | For | For | Management |
| 8 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 9 | Allow Questions | For | For | Management |

BOURBON

Ticker: Security ID: F11235136

Meeting Date: JUN 3, 2009 Meeting Type: Annual/Special

Record Date: MAY 29, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Discharge of Directors | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.90 per Share | For | For | Management |
| 4 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 5 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | Against | Management |
| 6 | Approve Remuneration of Directors in the Aggregate Amount of EUR 200,000 | For | For | Management |
| 7 | Reelect Dominique Senetier as Director | For | Against | Management |
| 8 | Reelect Marc Francken as Director | For | For | Management |
| 9 | Reelect Roger Wright as Director | For | For | Management |
| 10 | Elect Philippe Sautter as Director | For | Against | Management |
| 11 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 12 | Authorize Filing of Required | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | Documents/Other Formalities | | | |
| 13 | Authorize Capitalization of Reserves of Up to EUR 3.52 Million for Bonus Issue | For | For | Management |
| 14 | Amend Articles 7 to Reflect Changes in Capital, Pursuant to Item 13 | For | For | Management |
| 15 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 16 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

BOUYGUES

Ticker: EN Security ID: F11487125
 Meeting Date: APR 23, 2009 Meeting Type: Annual/Special
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.60 per Share | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | Against | Management |
| 5 | Reelect Martin Bouygues as Director | For | For | Management |
| 6 | Reelect Francis Bouygues as Director | For | Against | Management |
| 7 | Reelect Pierre Barberis as Director | For | For | Management |
| 8 | Reelect Francois Bertiere as Director | For | Against | Management |
| 9 | Reelect Georges Chodron de Courcel as Director | For | Against | Management |
| 10 | Reappoint Ernst & Young Audit as Auditor | For | For | Management |
| 11 | Appoint Auditex as Alternate Auditor | For | For | Management |
| 12 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 13 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 14 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 150 Million | For | For | Management |
| 15 | Authorize Capitalization of Reserves of Up to EUR 4 Billion for Bonus Issue or Increase in Par Value | For | For | Management |
| 16 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 150 Million | For | Against | Management |
| 17 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote under Items 14 and 16 | For | Against | Management |
| 18 | Authorize Board to Set Issue Price for 10 Percent of Issued Capital Per Year Pursuant to Issue Authority without Preemptive Rights | For | Against | Management |
| 19 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| | Acquisitions | | | |
| 20 | Authorize Capital Increase up to Aggregate Nominal Amount of EUR 150 Million for Future Exchange Offers | For | Against | Management |
| 21 | Approve Employee Stock Purchase Plan | For | Against | Management |
| 22 | Authorize Issuance of Equity upon Conversion of a Subsidiary's Equity-Linked Securities up to EUR 150 Million | For | Against | Management |
| 23 | Approve Issuance of Securities Convertible into Debt up to an Aggregate Amount of EUR 5 Billion | For | For | Management |
| 24 | Authorize Board to Issue Free Warrants with Preemptive Rights During a Public Tender Offer | For | Against | Management |
| 25 | Allow Board to Use All Outstanding Capital Authorizations in the Event of a Public Tender Offer or Share Exchange Offer | For | Against | Management |
| 26 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

BP PLC

Ticker: BP/ Security ID: G12793108
Meeting Date: APR 16, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | Against | Management |
| 3 | Re-elect Antony Burgmans as Director | For | For | Management |
| 4 | Re-elect Cynthia Carroll as Director | For | For | Management |
| 5 | Re-elect Sir William Castell as Director | For | For | Management |
| 6 | Re-elect Iain Conn as Director | For | For | Management |
| 7 | Re-elect George David as Director | For | For | Management |
| 8 | Re-elect Erroll Davis, Jr as Director | For | For | Management |
| 9 | Elect Robert Dudley as Director | For | For | Management |
| 10 | Re-elect Douglas Flint as Director | For | For | Management |
| 11 | Re-elect Dr Byron Grote as Director | For | For | Management |
| 12 | Re-elect Dr Tony Hayward as Director | For | For | Management |
| 13 | Re-elect Andy Inglis as Director | For | For | Management |
| 14 | Re-elect Dr DeAnne Julius as Director | For | For | Management |
| 15 | Re-elect Sir Tom McKillop as Director | For | Against | Management |
| 16 | Re-elect Sir Ian Prosser as Director | For | For | Management |
| 17 | Re-elect Peter Sutherland as Director | For | For | Management |
| 18 | Reappoint Ernst & Young LLP as Auditors and Authorise Board to Fix Their Remuneration | For | For | Management |
| 19 | Authorise 1,800,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 20 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 1,561,000,000 | For | For | Management |
| 21 | Authorise Issue of Equity or Equity-Linked Securities without | For | For | Management |

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Pre-emptive Rights up to Aggregate
Nominal Amount of USD 234,000,000

| | | | | |
|----|--|-----|-----|------------|
| 22 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |
|----|--|-----|-----|------------|

BRADFORD & BINGLEY PLC

Ticker: Security ID: G1288A101
Meeting Date: JUL 17, 2008 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Increase in Authorised Ordinary Share Capital from GBP 220,500,000 to GBP 411,317,312.25; Authorise Issue of Equity with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 190,817,312.25 | For | For | Management |
| 2 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to 469,432,646 Ordinary Shares | Abstain | Abstain | Management |
| 3 | Approve the TPG Investment; Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to 293,836,603 Ordinary Shares (Subscription by TPG or by Any Other Member of TPG) | Abstain | Abstain | Management |
| 4 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 7,720,931 | Abstain | Abstain | Management |
| 5 | Approve Increase in Authorised Share Capital by 200,000,000 Ordinary Shares; Capitalise up to GBP 50,000,000 (Scrip Dividend); Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to GBP 50,000,000 | For | For | Management |

BRAEMAR SHIPPING SERVICES PLC

Ticker: Security ID: G1554N100
Meeting Date: JUN 24, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 15.5 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Sir Graham Hearne as Director | For | For | Management |
| 5 | Re-elect James Kidwell as Director | For | For | Management |
| 6 | Reappoint PricewaterhouseCoopers LLP as | For | For | Management |

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|----|--|-----|-----|------------|
| | Auditors of the Company | | | |
| 7 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights Under a General Authority up to Aggregate Nominal Amount of GBP 701,214 and an Additional Amount Pursuant to a Rights Issue of up to GBP 701,214 | For | For | Management |
| 9 | Subject to the Passing of Resolution 8, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 105,182 | For | For | Management |
| 10 | Authorise 2,103,641 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Adopt New Articles of Association | For | For | Management |
| 12 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

BREWIN DOLPHIN HOLDINGS PLC

Ticker: BRW Security ID: G1338M113
 Meeting Date: JUL 21, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Adopt New Articles of Association | For | For | Management |
| 2 | Approve Increase in Remuneration of Non-Executive Directors to GBP 300,000 | For | For | Management |

BREWIN DOLPHIN HOLDINGS PLC

Ticker: BRW Security ID: G1338M113
 Meeting Date: FEB 27, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Re-elect Robin Bayford as Director | For | For | Management |
| 3 | Re-elect Simon Miller as Director | For | For | Management |
| 4 | Approve Remuneration Report | For | Against | Management |
| 5 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 6 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 7 | Approve Final Dividend of 3.55 Pence Per Ordinary Share | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 705,344.88 | For | For | Management |

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|----|---|-----|-----|------------|
| 9 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 105,907.64 | For | For | Management |
| 10 | Auth. the Company to Make Donations to EU Political Organisations and Incur EU Political Expenditure up to GBP 5,000 Each;Auth. Brewin Dolphin Limited to Make Donations to EU Political Organisations and Incur EU Political Expenditure up to GBP 20,000 Each | For | For | Management |
| 11 | Authorise 21,181,528 Ordinary Shares for Market Purchase | For | For | Management |

BRISA AUTO-ESTRADA DE PORTUGAL S.A

Ticker: BRI Security ID: X07448107
Meeting Date: MAR 31, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Individual Financial Statements and Statutory Reports for Fiscal 2008 | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports for Fiscal 2008 | For | For | Management |
| 3 | Approve Allocation of Income and Dividends | For | For | Management |
| 4 | Approve Discharge of Management and Supervisory Board | For | For | Management |
| 5 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 6 | Approve Remuneration of Executive Directors and Independent Non-Executive Directors | For | Against | Management |
| 7 | Approve Performance Criteria | For | For | Management |
| 8 | Elect Chairman and Alternate of Audit Board | For | Against | Management |
| 9 | Approve Sustainability Report | For | For | Management |

BRIT INSURANCE HOLDINGS PLC

Ticker: BRE Security ID: G1511R111
Meeting Date: NOV 17, 2008 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Cancellation of the Sums Standing to the Credit of the Share Premium Account and the Capital Redemption Reserve of the Company | For | For | Management |

BRIT INSURANCE HOLDINGS PLC

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Ticker: BRE Security ID: G1511R111
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 7.5 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Dane Douetil as Director | For | For | Management |
| 5 | Re-elect Joe MacHale as Director | For | For | Management |
| 6 | Re-elect Cees Schrauwens as Director | For | For | Management |
| 7 | Reappoint Ernst & Young LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 78,000,000 | For | For | Management |
| 10 | Subject to the Passing of Resolution 9, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 11,500,000 | For | For | Management |
| 11 | Authorise 31,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Approve That a General Meeting Other Than an Annual General Meeting of the Company May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

BRITISH AMERICAN TOBACCO PLC

Ticker: BATS Security ID: G1510J102
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 61.6 Pence Per Ordinary Share | For | For | Management |
| 4 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 5 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 6 (a) | Re-elect Paul Adams as Director | For | For | Management |
| 6 (b) | Re-elect Jan du Plessis as Director | For | For | Management |
| 6 (c) | Re-elect Robert Lerwill as Director | For | For | Management |
| 6 (d) | Re-elect Sir Nicholas Scheele as Director | For | For | Management |
| 7 | Elect Gerry Murphy as Director | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate | For | For | Management |

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|----|---|-----|-----|------------|
| 9 | Nominal Amount of GBP 166,359,108
Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 24,953,866 | For | For | Management |
| 10 | Authorise 199,600,000 Ordinary Shares
for Market Purchase | For | For | Management |
| 11 | Authorise the Company and its
Subsidiaries to Make EU Political
Donations to Political Parties or
Independent Election Candidates, to
Political Organisations Other than
Political Parties and to Incur EU
Political Expenditure up to GBP
1,000,000 | For | For | Management |
| 12 | Approve That a General Meeting Other
Than an Annual General Meeting May Be
Called on Not Less Than 14 Clear Days'
Notice | For | For | Management |
| 13 | Adopt New Articles of Association with
Effect from 01 October 2009 | For | For | Management |

BRITISH POLYTHENE INDUSTRIES PLC

Ticker: BPI Security ID: G1559X103
Meeting Date: MAY 14, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Authorise Issue of Equity or
Equity-Linked Securities with
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 1,975,000 | For | For | Management |
| 2 | Subject to the Passing of Resolution 1,
Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 330,000 | For | For | Management |
| 3 | Authorise Market Purchase of up to GBP
985,000 | For | For | Management |
| 4 | Approve That a General Meeting Other
Than an Annual General Meeting May Be
Called in Accordance with the Articles
of Association of the Company on Not
Less Than 14 Clear Days' Notice | For | For | Management |
| 5 | Accept Financial Statements and
Statutory Reports | For | For | Management |
| 6 | Approve Remuneration Report | For | For | Management |
| 7 | Approve Final Dividend of 7.5 Pence Per
Ordinary Share | For | For | Management |
| 8 | Re-elect Cameron McLatchie as Director | For | For | Management |
| 9 | Re-elect Anne Thorburn as Director | For | For | Management |
| 10 | Re-elect Eric Hagman as Director | For | For | Management |
| 11 | Re-elect Lord Lindsay as Director | For | For | Management |
| 12 | Reappoint KPMG Audit plc as Auditors
and Authorise Board to Determine Their
Remuneration | For | For | Management |

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BRITISH SKY BROADCASTING GROUP PLC

Ticker: BSYBF Security ID: G15632105
 Meeting Date: SEP 26, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 9.6 Pence Per Ordinary Share | For | For | Management |
| 3 | Elect Andrew Griffith as Director | For | For | Management |
| 4 | Elect Daniel Rimer as Director | For | For | Management |
| 5 | Re-elect David Evans as Director | For | For | Management |
| 6 | Re-elect Allan Leighton as Director | For | For | Management |
| 7 | Re-elect James Murdoch as Director | For | Abstain | Management |
| 8 | Re-elect Lord Wilson of Dinton as Director | For | For | Management |
| 9 | Re-elect David DeVoe as Director | For | For | Management |
| 10 | Re-elect Arthur Siskind as Director | For | For | Management |
| 11 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 12 | Approve Remuneration Report | For | For | Management |
| 13 | Auth. Company and its Subsidiaries to Make EU Political Donations to Political Parties or Independent Election Candidates up to GBP 0.1M, to Political Org. Other Than Political Parties up to GBP 0.1M and Incur EU Political Expenditure up to GBP 0.1M | For | For | Management |
| 14 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 289,000,000 | For | For | Management |
| 15 | Subject to the Passing of Resolution 14, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 43,500,000 | For | For | Management |
| 16 | Approve Increase in Remuneration of Non-Executive Directors to GBP 1,500,000 | For | For | Management |
| 17 | Adopt New Articles of Association | For | For | Management |
| 18 | Approve British Sky Broadcasting Group 2008 Long-Term Incentive Plan | For | For | Management |

BRUNEL INTERNATIONAL

Ticker: Security ID: N1677J103
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAY 7, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Receive Report of Management Board (Non-Voting) | None | Did Not Vote | Management |

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| | | | |
|----|--|------|-------------------------|
| 3 | Approve Financial Statements and Statutory Reports | For | Did Not Vote Management |
| 4 | Approve Discharge of Management Board | For | Did Not Vote Management |
| 5 | Approve Discharge of Supervisory Board | For | Did Not Vote Management |
| 6 | Receive Explanation on Company's Reserves and Dividend Policy | None | Did Not Vote Management |
| 7 | Approve Allocation of Income and Dividends | For | Did Not Vote Management |
| 8a | Grant Board Authority to Issue Shares | For | Did Not Vote Management |
| 8b | Authorize Board to Exclude Preemptive Rights from Issuance under Item 8a | For | Did Not Vote Management |
| 9 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Did Not Vote Management |
| 10 | Amend Articles | For | Did Not Vote Management |
| 11 | Elect Member of Supervisory Board | For | Did Not Vote Management |
| 12 | Ratify Auditors | For | Did Not Vote Management |
| 13 | Allow Questions | None | Did Not Vote Management |
| 14 | Close Meeting | None | Did Not Vote Management |

BT GROUP PLC

Ticker: BTGOF Security ID: G16612106

Meeting Date: JUL 16, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 10.4 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Hanif Lalani as Director | For | For | Management |
| 5 | Re-elect Carl Symon as Director | For | For | Management |
| 6 | Elect Sir Michael Rake as Director | For | For | Management |
| 7 | Elect Gavin Patterson as Director | For | For | Management |
| 8 | Elect Eric Daniels as Director | For | For | Management |
| 9 | Elect Patricia Hewitt as Director | For | For | Management |
| 10 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 11 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 127,000,000 | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 21,000,000 | For | For | Management |
| 14 | Authorise 774,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 15 | Authorise British Telecommunications plc to Make EU Political Donations to Political Parties and/or Independent Election Candidates up to GBP 75,000 and to Political Organisations Other Than Political Parties up to GBP 25,000 | For | For | Management |

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BURE EQUITY AB

Ticker: Security ID: W72479103
 Meeting Date: NOV 6, 2008 Meeting Type: Special
 Record Date: OCT 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Amend Articles: Set New Range for Minimum (SEK 100 Million) and Maximum (SEK 400 Million) Issued Share Capital | For | Did Not Vote | Management |
| 8 | Approve Spin-Off Agreement | For | Did Not Vote | Management |
| 9a | Approve SEK 28.3 Million Transfer from Share Premium Account to Unrestricted Shareholders' Equity | For | Did Not Vote | Management |
| 9b | Approve SEK 28.3 Million Capitalization of Reserves | For | Did Not Vote | Management |
| 10 | Close Meeting | None | Did Not Vote | Management |

BURE EQUITY AB

Ticker: Security ID: W72479103
 Meeting Date: DEC 11, 2008 Meeting Type: Special
 Record Date: DEC 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7a | Approve SEK 120 Million Reduction In Share Capital Through Redemption of Shares | For | For | Management |
| 7b | Approve Capitalization of Reserves of SEK 120 Million via Transfer to Share Capital | For | For | Management |
| 8 | Close Meeting | None | None | Management |

BWT AG

Ticker: Security ID: A1141J105
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | Did Not Vote | Management |
| 2 | Approve Allocation of Income | For | Did Not Vote | Management |
| 3 | Approve Discharge of Management Board | For | Did Not Vote | Management |
| 4 | Approve Discharge of Supervisory Board | For | Did Not Vote | Management |
| 5 | Approve Remuneration of Supervisory Board Members | For | Did Not Vote | Management |
| 6 | Ratify Auditors | For | Did Not Vote | Management |

C&C GROUP PLC

Ticker: GCC Security ID: G1826G107
 Meeting Date: JUL 11, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividends | For | For | Management |
| 3 | Elect John Holberry as Director | For | For | Management |
| 4 | Elect John Burgess as Director | For | For | Management |
| 5 | Elect John Hogan as Director | For | For | Management |
| 6 | Elect Philip Lynch as Director | For | For | Management |
| 7 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 8 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights | For | For | Management |
| 9 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 10 | Authorize Share Repurchase up to 10 Percent of Issued Share Capital | For | For | Management |
| 11 | Authorize Reissuance of Repurchased Shares | For | For | Management |
| 12 | Amend Articles Re: Electronic Communications | For | For | Management |

C&C GROUP PLC

Ticker: GCC Security ID: G1826G107
 Meeting Date: DEC 18, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Joint Share Ownership Plan | For | Abstain | Management |
| 2 | Amend Save-As-You-Earn Share Option Scheme | For | Abstain | Management |
| 3 | Amend Profit Sharing Scheme | For | Abstain | Management |
| 4 | Amend Executive Share Option Plan | For | Abstain | Management |
| 5 | Amend Long Term Incentive Plan | For | Abstain | Management |

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CADBURY PLC

Ticker: CBRY Security ID: G1843B107
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 11.1 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Re-elect Roger Carr as Director | For | For | Management |
| 5 | Re-elect Todd Stitzer as Director | For | For | Management |
| 6 | Elect Baroness Hogg as Director | For | For | Management |
| 7 | Elect Colin Day as Director | For | For | Management |
| 8 | Elect Andrew Bonfield as Director | For | For | Management |
| 9 | Reappoint Deloitte LLP as Auditors of the Company | For | For | Management |
| 10 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 11 | Authorise Company and its Subsidiaries to Make EU Political Donations to Political Parties or Independent Election Candidates, to Political Organisations Other than Political Parties and to Incur EU Political Expenditure up to GBP 100,000 | For | For | Management |
| 12 | Authorise Issue of Equity with Pre-emptive Rights Under a General Authority up to GBP 45,410,520 and an Additional Amount Pursuant to a Rights Issue of up to GBP 90,821,040 After Deducting Any Securities Issued Under the General Authority | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,811,578 | For | For | Management |
| 14 | Authorise Market Purchase of up to GBP 13,623,156 | For | For | Management |
| 15 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less than 14 Clear Days' Notice | For | For | Management |

CAIRO COMMUNICATION

Ticker: Security ID: T2809Y111
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: APR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, Statutory Reports; Allocation of Income | For | Did Not Vote | Management |
| 2 | Authorize Share Repurchase Program | For | Did Not Vote | Management |

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CAP GEMINI

Ticker: CAP Security ID: F13587120
Meeting Date: APR 30, 2009 Meeting Type: Annual/Special
Record Date: APR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Directors | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Auditors' Special Report Regarding Related-Party Transactions Mentioning the Absence of New Related-Party Transactions | For | For | Management |
| 4 | Approve Allocation of Income and Dividends of EUR 1.00 per Share | For | For | Management |
| 5 | Reelect Daniel Bernard as Director | For | For | Management |
| 6 | Reelect Thierry de Montbrial as Director | For | For | Management |
| 7 | Elect Bernard Liautaud as Director | For | For | Management |
| 8 | Elect Pierre Pringuet as Director | For | For | Management |
| 9 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 10 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 11 | Amend Articles 14 and 15 of Bylaws Re: Age Limits for Chairman and CEO | For | For | Management |
| 12 | Authorize up to 1 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 13 | Approve Employee Stock Purchase Plan | For | For | Management |
| 14 | Approve Employee Stock Purchase Plan for International Employees | For | For | Management |
| 15 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

CARDO AB

Ticker: Security ID: W1991F100
Meeting Date: APR 6, 2009 Meeting Type: Annual
Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Fredrik Lundberg as Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspectors of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7a | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 7b | Receive Consolidated Financial | None | None | Management |

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|-----|---|------|------|------------|
| | Statements and Statutory Reports
(Non-Voting) | | | |
| 7c | Receive Proposal for Allocation Income
(Non-Voting) | None | None | Management |
| 8 | Receive President's Report | None | None | Management |
| 9 | Approve Financial Statements and
Statutory Reports | For | For | Management |
| 10 | Approve Allocation of Income and
Dividends of SEK 9.00 Per Share;
Approve Record Date for Dividend Payout
(April 9) | For | For | Management |
| 11 | Approve Discharge of Board and
President | For | For | Management |
| 12 | Determine Number of Members (8) and
Deputy Members (0) of Board | For | For | Management |
| 13 | Approve Remuneration of Directors in
the Aggregate Amount of SEK 1.6
Million; Approve Remuneration of
Auditors | For | For | Management |
| 14 | Reelect Fredrik Lundberg (Chair), Peter
Aru, Tuve Johannesson, Ulf Lundahl,
Carina Malmgren Heander, Lennart
Nilsson, and Anders Rydin as Directors;
Elect Johnny Alvahrson as New Director | For | For | Management |
| 15 | Approve Remuneration Policy And Other
Terms of Employment For Executive
Management | For | For | Management |
| 16a | Approve SEK 30 Million Reduction In
Share Capital via Share Cancellation | For | For | Management |
| 16b | Approve SEK 30 Million Capitalization
of Reserves via Transfer from
Unrestricted Equity to Share Capital | For | For | Management |
| 17 | Authorize Repurchase of Up to Ten
Percent of Issued Share Capital | For | For | Management |
| 18 | Amend Articles of Association Regarding
Publication of Meeting Notice | For | For | Management |
| 19 | Close Meeting | None | None | Management |

CARGOTEC OYJ

Ticker: Security ID: X10788101

Meeting Date: MAR 5, 2009 Meeting Type: Annual

Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | None | None | Management |
| 3 | Designate Inspector or Shareholder
Representative(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of
Shareholders | For | For | Management |
| 6 | Receive Financial Statements and
Statutory Reports; Receive Auditor's
Report; Receive CEO's Presentation | None | None | Management |
| 7 | Accept Financial Statements and
Statutory Reports | For | For | Management |
| 8 | Approve Allocation of Income and
Dividends of EUR 0.59 Per Class A Share | For | For | Management |

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|----|--|------|------|------------|
| | and EUR 0.60 Per Class B Share | | | |
| 9 | Approve Discharge of Board and President | For | For | Management |
| 10 | Approve Remuneration of Directors in the Amount of EUR 80,000 for Chairman, EUR 55,000 for Vice Chair, and EUR 40,000 for Other Directors | For | For | Management |
| 11 | Fix Number of Directors at Six | For | For | Management |
| 12 | Reelect Tapio Hakakari, Ilkka Herlin, Peter Immonen, Karri Kaitue, and Antti Lagerroos as Directors; Elect Anja Silvennoinen as New Director | For | For | Management |
| 13 | Approve Remuneration of Auditors | For | For | Management |
| 14 | Fix Number of Auditors at Two | For | For | Management |
| 15 | Ratify Johan Kronberg and PricewaterhouseCoopers Ltd as Auditors | For | For | Management |
| 16 | Authorize Repurchase of up to 952,000 Class A Shares and 5.45 Million Class B Shares | For | For | Management |
| 17 | Approve Issuance of up to 952,000 Class A Shares and 5.45 Million Class B Shares Without Preemptive Rights | For | For | Management |
| 18 | Close Meeting | None | None | Management |

CARLSBERG

Ticker: CARL Security ID: K36628137
Meeting Date: MAR 12, 2009 Meeting Type: Annual
Record Date: FEB 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Report of Board | None | None | Management |
| 2 | Approve Financial Statements and Statutory Report; Approve Discharge of Directors | For | For | Management |
| 3 | Approve Allocation of Income | For | For | Management |
| 4 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5a | Extend Authorization to Issue DKK 10 Million Class B Shares to Employees; Extend Authorization to Issue Convertible Bonds Up to DKK 639 Million; Extend Authorization to Take Loan up to the Amount of DKK 200 Million | For | Against | Management |
| 5b | Amend Articles Re: Change Address of Share Registrar | For | For | Management |
| 6 | Reelect Povl Krogsgaard-Larsen and Niels kaergaard as Directors; Elect Richard Burrows and Kees van der Graaf as New Directors | For | Against | Management |
| 7 | Ratify KPMG as Auditor | For | For | Management |
| 8 | Authorize Board of Directors to Make Editorial Changes to Adopted Resolutions in Connection with Registration | For | For | Management |

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CARREFOUR

Ticker: CA Security ID: F13923119
 Meeting Date: JUL 28, 2008 Meeting Type: Annual/Special
 Record Date: JUL 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Ratify Appointment of Bernard Arnault as Supervisory Board Member | For | For | Management |
| 2 | Adopt One-Tiered Board Structure | For | For | Management |
| 3 | Amend Article of Bylaws Re: Allocation of Income | For | For | Management |
| 4 | Adopt New Articles of Association | For | For | Management |
| 5 | Transfer to the Board of Directors Outstanding Authorizations | For | Against | Management |
| 6 | Transfer to the Board of Directors Authorizations Previously Granted Regarding the Repurchase Share Program | For | Against | Management |
| 7 | Elect Rene Abate as Director | For | For | Management |
| 8 | Elect Bernard Arnault as Director | For | For | Management |
| 9 | Elect Sebastien Bazin as Director | For | For | Management |
| 10 | Elect Nicolas Bazire as Director | For | For | Management |
| 11 | Elect Jean-Laurent Bonnafe as Director | For | For | Management |
| 12 | Elect Thierry Breton as Director | For | For | Management |
| 13 | Elect Rene Brillet as Director | For | For | Management |
| 14 | Elect Charles Edelstenne as Director | For | For | Management |
| 15 | Elect Jean-Martin Folz as Director | For | For | Management |
| 16 | Elect Jose Luis Leal Maldonado as Director | For | For | Management |
| 17 | Elect Amaury de Seze as Director | For | For | Management |
| 18 | Elect Anne-Claire Taittinger as Director | For | For | Management |
| 19 | Acknowledge The length of Mandate of Directors | For | For | Management |
| 20 | Approve Remuneration of Directors in the Aggregate Amount of EUR 900,000 | For | For | Management |
| 21 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

CARREFOUR

Ticker: CA Security ID: F13923119
 Meeting Date: APR 28, 2009 Meeting Type: Annual/Special
 Record Date: APR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Directors | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Transaction with Jose-Luis Duran Re: Severance Payments | For | For | Management |
| 4 | Approve Transaction with Lars Olofsson Re: Severance Payments | For | For | Management |
| 5 | Approve Treatment of Losses and Dividends of EUR 1.08 per Share | For | For | Management |
| 6 | Elect Lars Olofsson as Director | For | For | Management |
| 7 | Reelect Rene Abate as Director | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 8 | Reelect Nicolas Bazire as Director | For | For | Management |
| 9 | Reelect Jean-Martin Folz as Director | For | For | Management |
| 10 | Reappoint Deloitte & Associates as Auditor and BEAS as Alternate Auditor | For | Against | Management |
| 11 | Reappoint KPMG as Auditor | For | Against | Management |
| 12 | Ratify Bernard Perot as Alternate Auditor | For | Against | Management |
| 13 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 14 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 15 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million | For | For | Management |
| 16 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 350 Million | For | For | Management |
| 17 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | Against | Management |
| 18 | Authorize Capitalization of Reserves of Up to EUR 500 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 19 | Authorize up to 3 Percent of Issued Capital for Use in Stock Option Plan | For | Against | Management |
| 20 | Authorize up to 0.2 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 21 | Approve Employee Stock Purchase Plan | For | For | Management |
| 22 | Approve Employee Stock Purchase Plan for International Employees | For | For | Management |

CASINO GUICHARD PERRACHON

Ticker: CO Security ID: F14133106
 Meeting Date: MAY 19, 2009 Meeting Type: Annual/Special
 Record Date: MAY 14, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 2.53 per Ordinary Share and EUR 2.57 per Special Share, and Potential Dividends in Mercialis Shares | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 6 | Ratify Appointment of Pierre Giacometti as Director | For | For | Management |
| 7 | Reelect Abilio Dos Santos Diniz as Director | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 8 | Reelect Pierre Giacometti as Director | For | For | Management |
| 9 | Reelect Henri Giscard d'Estaing as Director | For | For | Management |
| 10 | Reelect Philippe Houze as Director | For | For | Management |
| 11 | Reelect Marc Ladreit de Lacharriere as Director | For | For | Management |
| 12 | Reelect Jean-Charles Naouri as Director | For | For | Management |
| 13 | Reelect Gilles Pinoncely as Director | For | For | Management |
| 14 | Reelect Gerald de Roquemaurel as Director | For | For | Management |
| 15 | Reelect David de Rothschild as Director | For | For | Management |
| 16 | Reelect Frederic Saint-Geours as Director | For | For | Management |
| 17 | Reelect Euris as Director | For | For | Management |
| 18 | Reelect Finatis as Director | For | For | Management |
| 19 | Reelect Matignon-Diderot as Director | For | For | Management |
| 20 | Reelect Omnium de Commerce et de Participation as Director | For | For | Management |
| 21 | Elect Jean-Dominique Comolli as Director | For | For | Management |
| 22 | Elect Rose-Marie Van Lerberghe as Director | For | For | Management |
| 23 | Approve Remuneration of Directors in the Aggregate Amount of EUR 650,000 | For | For | Management |
| 24 | Ratify Maire-Paule Degeilh as Alternate Auditor | For | For | Management |
| 25 | Approve Conversion of Preference Shares without Voting Rights into Ordinary Shares | For | For | Management |
| 26 | Amend Bylaws Pursuant to Item 25 | For | For | Management |
| 27 | Delegation of Powers to the Chairman and CEO to Execute all Formalities Pursuant to Operation Under Item 25 Above | For | For | Management |
| 28 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 150 Million | For | Against | Management |
| 29 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 150 Million | For | Against | Management |
| 30 | Authorize Board to Set Issue Price for 10 Percent Per Year of Issued Capital Pursuant to Issue Authority without Preemptive Rights | For | Against | Management |
| 31 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | Against | Management |
| 32 | Authorize Capitalization of Reserves of Up to EUR 150 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 33 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 34 | Set Global Limit for Capital Increase to Result from All Issuance Requests at EUR 150 Million | For | Against | Management |
| 35 | Authorize Capital Increase of Up to EUR 150 Million for Future Exchange Offers | For | Against | Management |
| 36 | Authorize Board to Issue Free Warrants | For | Against | Management |

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| | | | | |
|----|--|-----|---------|------------|
| | with Preemptive Rights During a Public Tender Offer | | | |
| 37 | Authorize Issuance of Equity or Equity-Linked Instruments by Companies Owning over 50 Percent of the Company Share Capital | For | Against | Management |
| 38 | Approve Employee Stock Purchase Plan | For | For | Management |
| 39 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |

CASTELLUM AB

Ticker: Security ID: W2084X107
 Meeting Date: MAR 26, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|------------|
| 1 | Elect Claes Beyer as Chairman of Meeting | For | Did Not Vote | Management |
| 2 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 3 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 6a | Receive Financial Statements and Statutory Reports; Receive Auditor's Report | None | Did Not Vote | Management |
| 6b | Receive Auditor's Report Regarding Compliance of the Guidelines for Executive Remuneration; Receive Chairman's Review; Receive Managing Director's Review | None | Did Not Vote | Management |
| 7 | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 8 | Approve Allocation of Income and Dividends of SEK 3.15 Per Share | For | Did Not Vote | Management |
| 9 | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 10 | Receive Election Committee's Report on Activities and Statement Concerning the Proposal Regarding the Board of Directors | None | Did Not Vote | Management |
| 11 | Determine Number of Members (6) and Deputy Members(0) of Board | For | Did Not Vote | Management |
| 12 | Approve Remuneration of Directors in the Amount of SEK 450,000 for Chairman, and SEK 215,000 for Other Directors | For | Did Not Vote | Management |
| 13 | Reelect Jan Kvarnstrom (Chair), Per Berggren, Marianne Alexandersson, Ulla-Britt Frajdin-Hellquist, Christer Jacobsen, and Goran Linden as Directors | For | Did Not Vote | Management |
| 14 | Authorize Chairman of Board and Representatives of Three of Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not Vote | Management |
| 15 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |

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16 Authorize Repurchase of up to 10 Percent of Issued Share Capital and Reissuance of Repurchased Shares For Did Not Vote Management

CELESIO AG (FORMERLY GEHE AG)

Ticker: CLS1 Security ID: D1497R112
 Meeting Date: MAY 8, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.48 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Ratify Ernst & Young AG as Auditors for Fiscal 2009 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Approve Creation of EUR 65.3 Million Pool of Capital without Preemptive Rights | For | Against | Management |
| 8 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million; Approve Creation of EUR 21.8 Million Pool of Capital to Guarantee Conversion Rights | For | Against | Management |
| 9 | Elect W. M. Henning Rehder to the Supervisory Board | For | For | Management |

CEMENTOS PORTLAND VALDERRIVAS S.A

Ticker: Security ID: E2801G106
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements and Management Reports for Fiscal Year 2008; Approve Discharge of Directors | For | For | Management |
| 2 | Approve Allocation of Income and Determination of Statutory Funds | For | For | Management |
| 3.1 | Fix Number of Directors | For | For | Management |
| 3.2 | Ratify Dieter Kiefer for a Two-Year Term as Executive Director | For | For | Management |
| 3.3 | Elect Juan Castells Masana for a Two-Year Term as Non-Independent | For | Against | Management |

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| | | | | |
|---|---|-----|-----|------------|
| | Non-Executive Director | | | |
| 4 | Authorize Repurchase of Shares; Authorize Subsidiaries to Acquire Shares of Cementos Portland Valderrivas, SA Within the Limits and Requirements Stipulated in Article 75 of Spanish Company Law; Void Authorization Granted by AGM on May 28, 2008 | For | For | Management |
| 5 | Authorize the Board to Issue Debentures, Bonds, Warrants and Other Fixed Rate Securities, Exchangeable and/or Convertible with the Possibility of Excluding Preemptive Rights | For | For | Management |
| 6 | Elect External Auditors for the Company and its Consolidated Group | For | For | Management |
| 7 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 8 | Approve Minutes of Meeting | For | For | Management |

CENIT AG SYSTEMHAUS

Ticker: Security ID: D1497G108
 Meeting Date: MAY 29, 2009 Meeting Type: Annual
 Record Date: MAY 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Omission of Dividends | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Ratify BDO Deutsche Warentreuhand AG as Auditors for Fiscal 2009 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |

CENTRICA PLC

Ticker: CNA Security ID: G2018Z143
 Meeting Date: NOV 21, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Increase in Authorised Ordinary Share Capital from GBP 275,100,000 to GBP 432,098,765; Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 180,515,131 | For | For | Management |
| 2 | Subject to the Passing of Resolution 1, | For | For | Management |

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Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 15,700,000

CENTRICA PLC

Ticker: CNA Security ID: G2018Z143

Meeting Date: MAY 11, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 8.73 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Mark Hanafin as Director | For | For | Management |
| 5 | Re-elect Sam Laidlaw as Director | For | For | Management |
| 6 | Re-elect Andrew Mackenzie as Director | For | For | Management |
| 7 | Re-elect Helen Alexander as Director | For | For | Management |
| 8 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 9 | Authorise Board to Determine Remuneration of Auditors | For | For | Management |
| 10 | Auth. Company and Subsidiaries to Make EU Political Donations to Political Parties or Independent Election Candidates up to GBP 80,000, to Political Org. Other than Political Parties up to GBP 80,000 and to Incur EU Political Expenditure up to GBP 80,000 | For | For | Management |
| 11 | Approve Increase in Authorised Ordinary Share Capital from GBP 432,198,765 to GBP 555,655,555 | For | For | Management |
| 12 | Authorise Issue of Equity with Pre-emptive Rights Under a General Authority up to GBP 105,092,036 and an Additional Amount Pursuant to a Rights Issue of up to GBP 210,184,073 After Deducting Any Securities Issued Under the General Authority | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 15,765,382 | For | For | Management |
| 14 | Authorise 510,798,378 Ordinary Shares for Market Purchase | For | For | Management |
| 15 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

CENTRICA PLC

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Ticker: CNA Security ID: G2018Z143
 Meeting Date: JUN 8, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve the Transactions on the Terms Set Out in the Transaction Agreements | For | For | Management |

CHESNARA PLC

Ticker: Security ID: G20912104
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 10.05 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Re-elect Peter Mason as Director | For | For | Management |
| 5 | Re-elect Graham Kettleborough as Director | For | For | Management |
| 6 | Elect Peter Wright as Director | For | Against | Management |
| 7 | Reappoint KPMG Audit Plc as Auditors and Authorise the Board to Fix Their Remuneration | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights Under a General Authority up to Aggregate Nominal Amount of GBP 1,691,373 and an Additional Amount Pursuant to a Rights Issue of up to GBP 1,691,373 | For | For | Management |
| 9 | Subject to the Passing of Resolution 8, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 261,471 | For | For | Management |
| 10 | Authorise 10,149,259 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Adopt New Articles of Association | For | For | Management |
| 12 | Adopt New Articles of Association | For | For | Management |
| 13 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

CHRISTIAN DIOR

Ticker: CDI Security ID: F26334106
 Meeting Date: MAY 14, 2009 Meeting Type: Annual/Special
 Record Date: MAY 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------|---------|-----------|------------|
| 1 | Accept Consolidated Financial | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| 2 | Statements and Statutory Reports
Approve Financial Statements and
Statutory Reports | For | For | Management |
| 3 | Approve Auditors' Special Report
Regarding Related-Party Transactions | For | Against | Management |
| 4 | Approve Allocation of Income and
Dividends of EUR 1.61 per Share | For | For | Management |
| 5 | Ratify Appointment of Renaud Donnedieu
de Vabres as Director | For | For | Management |
| 6 | Reelect Eric Guerlain as Director | For | Against | Management |
| 7 | Reelect Antoine Bernheim as Director | For | Against | Management |
| 8 | Reelect Denis Dalibot as Director | For | Against | Management |
| 9 | Reelect Christian de Labriffe as
Director | For | Against | Management |
| 10 | Reelect Jaime de Marichalar y Saenz de
Tejada as Director | For | Against | Management |
| 11 | Reelect Alessandro Vallarino Gancia as
Director | For | Against | Management |
| 12 | Ratify Ernst and Young et Autres as
Auditor | For | For | Management |
| 13 | Ratify Auditex as Alternate Auditor | For | For | Management |
| 14 | Reappoint Mazars as Auditor | For | For | Management |
| 15 | Reappoint Guillaume Potel as Alternate
Auditor | For | For | Management |
| 16 | Authorize Repurchase of up to 10
Percent of Issued Share Capital | For | For | Management |
| 17 | Approve Reduction in Share Capital via
Cancellation of Repurchased Shares | For | For | Management |
| 18 | Authorize Issuance of Equity or
Equity-Linked Securities with
Preemptive Rights up to Aggregate
Nominal Amount of EUR 80 Million | For | For | Management |
| 19 | Authorize Issuance of Equity or
Equity-Linked Securities without
Preemptive Rights, with the Possibility
Not to Offer them to the Public, up to
Aggregate Nominal Amount of EUR 80
Million | For | Against | Management |
| 20 | Authorize Board to Increase Capital in
the Event of Additional Demand Related
to Delegation Submitted to Shareholder
Vote Above | For | Against | Management |
| 21 | Authorize Capital Increase of Up to EUR
80 Million for Future Exchange Offers | For | Against | Management |
| 22 | Authorize Capital Increase of up to 10
Percent of Issued Capital for Future
Acquisitions | For | For | Management |
| 23 | Authorize up to 3 Percent of Issued
Capital for Use in Stock Option Plan | For | For | Management |
| 24 | Amend Articles 10 and 17 of Bylaws Re:
Shareholding Requirements for Directors
and Double Voting Rights | For | For | Management |

CIMENTS FRANCAIS

Ticker: Security ID: F17976113
Meeting Date: APR 15, 2009 Meeting Type: Annual/Special
Record Date: APR 8, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Directors | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 3 per Share | For | For | Management |
| 3 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Reelect Italcementi S.p.A as Director | For | Against | Management |
| 6 | Reelect Comte de Ribes as Director | For | Against | Management |
| 7 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 8 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 9 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 100 Million | For | Against | Management |
| 10 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | Against | Management |
| 11 | Approve Employee Stock Purchase Plan | For | For | Management |

CIMPOR (FORMERLY CIMENTOS DE PORTUGAL S.A. CIMPOR)

Ticker: CPR Security ID: X13765106
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|--------------|-------------|
| 1 | Accept Individual Financial Statements and Statutory Reports for Fiscal 2008 | For | Did Not Vote | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports for Fiscal 2008 | For | Did Not Vote | Management |
| 3 | Approve Allocation of Income and Dividends | For | Did Not Vote | Management |
| 4 | Approve Discharge of Management and Supervisory Board | For | Did Not Vote | Management |
| 5.1 | Elect Slate of Directors Proposed by Tedal | None | Did Not Vote | Shareholder |
| 5.2 | Elect Slate of Directors Proposed by Investifino, Ladelis, and Financiere Lafarge | None | Did Not Vote | Shareholder |
| 6.1 | Elect Remuneration Committee Proposed by Tedal | None | Did Not Vote | Shareholder |
| 6.2 | Elect Remuneration Committee Proposed by Investifino, Ladelis, and Financiere Lafarge | None | Did Not Vote | Shareholder |
| 8 | Approve Company's Corporate Governance Report | For | Did Not Vote | Management |
| 9 | Approve Issuance of Shares to Serve Employees Share Purchase Program | For | Did Not Vote | Management |
| 10 | Approve Issuance of Shares to Serve the Company's Stock Option Plan | For | Did Not Vote | Management |
| 11 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | Did Not Vote | Management |

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CITYCON OYJ

Ticker: Security ID: X1422T116
 Meeting Date: MAR 18, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Designate Inspectors of Minutes of Meeting and Vote-counting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of Shareholders | For | For | Management |
| 6.1 | Amend Articles Re: Set Maximum Number of Directors at Ten | For | For | Management |
| 6.1 | Amend Articles Regarding Notification of General Meeting | For | For | Management |
| 7 | Receive Financial Statements and Statutory Reports; Receive CEO's Review | None | None | Management |
| 8 | Receive Auditor's Report | None | None | Management |
| 9 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 10 | Approve Allocation of Income and Dividends of EUR 0.04 Per Share; Approve Return of EUR 0.10 Per Share from Unrestricted Equity | For | For | Management |
| 11 | Approve Discharge of Board and President | For | For | Management |
| 12 | Approve Remuneration of Directors in the Amount of EUR 160,000 for Chairman, EUR 60,000 for Vice Chair and EUR 40,000 for Other Directors; Approve Compensation for Attendance | For | For | Management |
| 13 | Fix Number of Directors at Nine | For | For | Management |
| 14 | Reelect Amir Bernstein, Gideon Bolotowsky, Raimo Korpinen, Tuomo Lahdesmaki, Claes Ottosson, Dor Segal, Thomas Wernink and Per-Haakan Westin as Directors. Elect Ariella Zochovitzky as New Director | For | For | Management |
| 15 | Approve Remuneration of Auditors | For | For | Management |
| 16 | Ratify Ernst & Young Oy as Auditors | For | For | Management |
| 17 | Authorize Repurchase of up to 20 Million Issued Shares and Reissuance of Repurchased Shares | For | For | Management |
| 18 | Close Meeting | None | None | Management |

CLOSE BROTHERS GROUP PLC

Ticker: CBG Security ID: G22120102
 Meeting Date: NOV 13, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|----|--|-----|-----|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 25.5 Pence Per Ordinary Share | For | For | Management |
| 4a | Re-elect Bruce Carnegie-Brown as Director | For | For | Management |
| 4b | Elect Jamie Cayzer-Colvin as Director | For | For | Management |
| 4c | Elect Jonathan Howell as Director | For | For | Management |
| 4d | Re-elect Colin Keogh as Director | For | For | Management |
| 5 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 6 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 7 | Authorise 21,700,000 Ordinary Shares for Market Purchase | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 12,000,000 | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,800,000 | For | For | Management |
| 10 | Adopt New Articles of Association | For | For | Management |

CMB (COMPAGNIE MARITIME BELGE)

Ticker: Security ID: B2878R129
 Meeting Date: MAY 12, 2009 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|------------|
| 1 | Receive Directors' and Auditors' Reports | None | Did Not Vote | Management |
| 2 | Accept Financial Statements | For | Did Not Vote | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 2.24 per Share | For | Did Not Vote | Management |
| 4 | Approve Discharge of Directors | For | Did Not Vote | Management |
| 5 | Approve Discharge of Auditors | For | Did Not Vote | Management |
| 6a | Reelect Marc Saverys as Director | For | Did Not Vote | Management |
| 6b | Reelect Ludwig Criel as Director | For | Did Not Vote | Management |
| 6c | Reelect Alexander Saverys as Director | For | Did Not Vote | Management |
| 7 | Approve Remuneration of Directors and Committee Members | For | Did Not Vote | Management |
| 8 | Authorize Board to Fix Remuneration of Auditors | For | Did Not Vote | Management |
| 9 | Discussion on Company's Corporate Governance Structure | None | Did Not Vote | Management |
| 10 | Transact Other Business | None | Did Not Vote | Management |
| 1 | Authorize Repurchase of Up to 20 Percent of Issued Share Capital | For | Did Not Vote | Management |
| 2 | Amend Article 20 Re: Refer to Amended Legislation on Audit Committee | For | Did Not Vote | Management |
| 3 | Amend Articles Re: Modalities to Notify Share Ownership Disclosure Threshold | For | Did Not Vote | Management |
| 4 | Coordination of Articles (Non-Voting) | None | Did Not Vote | Management |
| 5 | Authorize Implementation of Approved Resolutions and Filing of Required | For | Did Not Vote | Management |

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Documents/Formalities at Trade Registry

CNP ASSURANCES

Ticker: CNP Security ID: F1876N318
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: APR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 2.85 per Share | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | Against | Management |
| 5 | Ratify Appointment of Alain Quinet as Director | For | Against | Management |
| 6 | Ratify Appointment of Bernard Comolet as Director | For | For | Management |
| 7 | Ratify Appointment of Alain Lemaire as Director | For | Against | Management |
| 8 | Elect Francois Perol as Director | For | Against | Shareholder |
| 9 | Ratify Appointment of Paul Le Bihan as Censor | For | For | Management |
| 10 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 11 | Approve Remuneration of Directors in the Aggregate Amount of EUR 721,650 | For | For | Management |
| 12 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

COFIDE

Ticker: COF Security ID: T19404101
 Meeting Date: APR 30, 2009 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Approve Financial Statements, Statutory Reports, and Allocation of Income | For | Did Not Vote | Management |
| 2 | Fix Number of Directors on the Board; Elect One Director | For | Did Not Vote | Management |
| 3 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | Did Not Vote | Management |
| 1 | Amend Article 9 of the Company's Bylaws | For | Did Not Vote | Management |

COFINIMMO

Ticker: Security ID: B25654136
 Meeting Date: JAN 21, 2009 Meeting Type: Special
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|--|---------|-----------|------------|
| I.A.1 | Receive Announcements on Mergers Projects | None | None | Management |
| I.A.2 | Receive Special Board Report on Mergers by Absorption of La Clairiere, L'Oree du Bois, Omega 8-10, SITEC, Sogemaire, Rinsdelle, Sogipa Invest, Miroma Senior Service, and Sogipa | None | None | Management |
| I.A.3 | Receive Special Auditor Report on Mergers by Absorption of La Clairiere, L'Oree du Bois, Omega 8-10, SITEC, Sogemaire, Rinsdelle, Sogipa Invest, Miroma Senior Service, and Sogipa | None | None | Management |
| I.A.4 | Receive Announcements on Potential Modifications of Assets and Liabilities of Companies to Be Absorbed Since Introduction of Mergers Projects | None | None | Management |
| I.A.5 | Receive Announcements on Assets and Liabilities of Cofinimmo and Its Subsidiaries | None | None | Management |
| I.A.6 | Receive Announcements on Compatibility of Coporate Purpose of Companies to Be Absorbed and Cofinimmo | None | None | Management |
| I.B.1 | Approve Merger Projects by Absorption of La Clairiere, L'Oree du Bois, Omega 8-10, SITEC, Sogemaire, Rinsdelle, Sogipa Invest, Miroma Senior Service, and Sogipa | For | For | Management |
| I.B.2 | Approve Conditions of Merger by Absorption | For | For | Management |
| I.B.3 | Approve Issuance of Shares in Connection with Acquisition | For | For | Management |
| IB4.1 | Approve Merger by Absorption of La Clairiere | For | For | Management |
| IB4.2 | Approve Merger by Absorption of L'Oree du Bois | For | For | Management |
| IB4.3 | Approve Merger by Absorption of Omega 8-10 | For | For | Management |
| IB4.4 | Approve Merger by Absorption of SITEC | For | For | Management |
| IB4.5 | Approve Merger by Absorption of Sogemaire | For | For | Management |
| IB4.6 | Approve Merger by Absorption of Rinsdelle | For | For | Management |
| IB4.7 | Approve Merger by Absorption of Sogipa Invest | For | For | Management |
| IB4.8 | Approve Merger by Absorption of Miroma Senior Service | For | For | Management |
| IB4.9 | Approve Merger by Absorption of Sogipa | For | For | Management |
| I.C | Note Completion of Mergers | None | None | Management |
| I.D | Amend Articles to Reflect Changes in Capital | For | For | Management |
| I.E | Receive Description of Real Property to Be Transferred | None | None | Management |
| II | Authorize Board to Repurchase Shares in the Event of a Public Tender Offer or Share Exchange Offer | For | Against | Management |
| III | Amend Articles Re: Reference to New Legislation Regarding Ownership Thresholds Notifications | For | For | Management |
| IV | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

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V Authorize Implementation of Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry For For Management

COFINIMMO

Ticker: Security ID: B25654136
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Receive Directors' Report (Non-Voting) | None | None | Management |
| 2 | Receive Auditors' Report (Non-Voting) | None | None | Management |
| 3 | Accept Financial Statements, Allocation of Income, and Dividends of EUR 6.37 per Share for Preference Shareholders and of EUR 7.80 per Share for Ordinary Shareholders | For | For | Management |
| 4 | Receive Consolidated Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 5.1 | Approve Change of Accounting Principles for Retained Earnings | For | For | Management |
| 5.2 | Receive Information About the Change in Accounting Principles | None | None | Management |
| 6 | Approve Discharge of Directors | For | For | Management |
| 7 | Approve Discharge of Auditors | For | For | Management |
| 8 | Approve Clause of Change of Control Re: Pubstone Group | For | For | Management |
| 9a | Elect Xavier de Walque as Director | For | Against | Management |
| 9b | Reelect Vincent Doumier as Director | For | Against | Management |
| 9c | Reelect Gaetan Hannecart as Independent Director | For | For | Management |
| 9d | Reelect Baudouin Velge as Independent Director | For | For | Management |
| 10 | Transact Other Business | None | None | Management |

COLLINS STEWART PLC

Ticker: CLST Security ID: G4936L107
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 1.3 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Mark Brown as Director | For | For | Management |
| 5 | Re-elect Terry Smith as Director | For | For | Management |
| 6 | Re-elect Keith Hamill as Director | For | For | Management |
| 7 | Re-elect Paul Baines as Director | For | For | Management |
| 8 | Reappoint Deloitte LLP as Auditors of the Company | For | For | Management |
| 9 | Authorise Board to Determine | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | Remuneration of Auditors | | | |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 17,988,240 | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,097,759 | For | For | Management |
| 12 | Authorise 24,782,071 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

COLRUYT SA

Ticker: COLR Security ID: B26882165
 Meeting Date: SEP 17, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Directors' and Auditors' Reports (Non-Voting) | None | None | Management |
| 2a | Accept Financial Statements | For | For | Management |
| 2b | Accept Consolidated Financial Statements | For | For | Management |
| 3 | Approve Dividends of EUR 3.68 | For | For | Management |
| 4 | Approve Allocation of Income | For | For | Management |
| 5 | Approve Profit Participation of Employees Through Allotment of Repurchased Shares of Colruyt | For | For | Management |
| 6 | Approve Discharge of Directors | For | For | Management |
| 7 | Approve Discharge of Auditors | For | For | Management |
| 8a | Reelect NV Anima Represented by Jef Colruyt as Director | For | Against | Management |
| 8b | Reelect Francois Gillet as Director | For | Against | Management |
| 9 | Allow Questions | None | None | Management |

COLRUYT SA

Ticker: COLR Security ID: B26882165
 Meeting Date: OCT 10, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| I.1 | Receive Special Board Report (Non-Voting) | None | None | Management |
| I.2 | Receive Special Auditor Report (Non-Voting) | None | None | Management |
| I.3 | Approve Employee Stock Purchase Plan Up To 200,000 Shares | For | For | Management |
| I.4 | Approve Fixing of the Price of Shares to Be Issued | For | For | Management |
| I.5 | Eliminate Preemptive Rights Re: Item | For | For | Management |

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|------|---|------|------|--|------------|
| | I.3 | | | | |
| I.6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | | Management |
| I.7 | Approve Subscription Period Re: Item I.3 | For | For | | Management |
| I.8 | Authorize Board to Implement Approved Resolutions and Fill Required Documents/Formalities at Trade Registry | For | For | | Management |
| II.1 | Receive Special Board Report (Non-Voting) | None | None | | Management |
| II.2 | Authorize Repurchase of 3,334,860 Shares | For | For | | Management |
| II.3 | Authorize Cancellation of Repurchased Shares | For | For | | Management |

COMDIRECT BANK AG

Ticker: Security ID: D1548W102
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: APR 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.41 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2009 | For | For | Management |
| 6 | Ratify PricewaterhouseCoopers AG as Auditors for the 2010 First Quarter Report | For | For | Management |
| 7 | Authorize Repurchase of Up to Five Percent of Issued Share Capital for Trading Purposes | For | For | Management |
| 8 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 9 | Authorize Use of Financial Derivatives when Repurchasing Shares | For | For | Management |
| 10 | Approve Creation of EUR 70 Million Pool of Capital without Preemptive Rights | For | Against | Management |
| 11 | Elect Frank Annuscheit, Achim Kassow, Klaus Mueller-Gebel, and Martin Zielke to the Supervisory Board (Bundled) | For | Against | Management |
| 12 | Amend Articles Re: Voting Rights Representation due to New German Legislation (Law on Transposition of EU Shareholders' Rights Directive) | For | For | Management |

COMPAGNIE DE SAINT GOBAIN

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Ticker: SGO Security ID: F80343100
 Meeting Date: JUN 4, 2009 Meeting Type: Annual/Special
 Record Date: JUN 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.00 per Share | For | For | Management |
| 4 | Authorize Payment of Dividends by Shares | For | For | Management |
| 5 | Approve Two Transactions Concluded with BNP Paribas | For | For | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Elect Gilles Schnepf as Director | For | Against | Management |
| 8 | Reelect Gerhard Cromme as Director | For | Against | Management |
| 9 | Reelect Jean-Martin Folz as Director | For | For | Management |
| 10 | Reelect Michel Pebereau as Director | For | Against | Management |
| 11 | Reelect Jean-Cyril Spinetta as Director | For | For | Management |
| 12 | Ratify Appointment of Frederic Lemoine as Director | For | Against | Management |
| 13 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 780 million | For | For | Management |
| 14 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights and Binding Priority Rights up to Aggregate Nominal Amount of EUR 295 Million | For | Against | Management |
| 15 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | Against | Management |
| 16 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 17 | Authorize Capitalization of Reserves of Up to EUR 95 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 18 | Approve Employee Stock Purchase Plan | For | Against | Management |
| 19 | Authorize up to 3 Percent of Issued Capital for Use in Stock Option Plan | For | Against | Management |
| 20 | Authorize up to 1 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 21 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 22 | Authorize Board to Issue Free Warrants with Preemptive Rights During a Public Tender Offer or Share Exchange Offer | For | For | Management |
| 23 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

 COMPAGNIE GENERALE DES ETABLISSEMENTS MICHELIN

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Ticker: ML Security ID: F61824144
 Meeting Date: MAY 15, 2009 Meeting Type: Annual/Special
 Record Date: MAY 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.00 per Share | For | For | Management |
| 3 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions Mentioning the Absence of Related-Party Transactions | For | For | Management |
| 5 | Reelect Eric Bourdais de Charbonniere as Supervisory Board Member | For | For | Management |
| 6 | Reelect Francois Grappotte as Supervisory Board Member | For | For | Management |
| 7 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 8 | Amend Article 15 of Bylaws Re: Length of Term for Supervisory Board Members | For | For | Management |
| 9 | Authorize up to 2 Percent of Issued Capital for Use in Stock Option Plan | For | For | Management |

COMPANIA ESPANOLA DE PETROLEOS (CEPSA)

Ticker: CEP Security ID: E44902166
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements, Allocation of Income, and Discharge Directors for 2008 Fiscal Year | For | For | Management |
| 2.1 | Ratify Appointment of Santiago Bergareche Busquets | For | For | Management |
| 2.2 | Ratify Appointment of Joel Vigneras | For | Against | Management |
| 2.3 | Ratify Appointment of Jean-Luc Guiziou | For | Against | Management |
| 2.4 | Reelect Juan Rodriguez Inciarte | For | Against | Management |
| 2.5 | Reelect Ernesto Mata Lopez | For | Against | Management |
| 3 | Dismissal, Nomination or Ratification of Board Members | For | Against | Management |
| 4 | Renew Authority to Issue Debt-Securities Non-Convertible in Accordance with Law | For | For | Management |
| 5 | Amend Articles 26 and 51 of Bylaws and 9 of General Meeting Guidelines | For | For | Management |
| 6 | Reelect Deloitte as Auditor for the Company and Consolidated Group | For | For | Management |
| 7 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

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COMPASS GROUP PLC

Ticker: CPG Security ID: G23296182

Meeting Date: FEB 5, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 8.0 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Tim Parker as Director | For | For | Management |
| 5 | Re-elect Richard Cousins as Director | For | For | Management |
| 6 | Re-elect Andrew Martin as Director | For | For | Management |
| 7 | Reappoint Deloitte LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 61,400,000 | For | For | Management |
| 10 | Subject to the Passing of Resolution 9, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 9,200,000 | For | For | Management |
| 11 | Authorise 184,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Authorise the Company and its Subsidiaries to Make EU Political Donations to Political Parties or Independent Election Candidates, to Political Organisations Other Than Political Parties and to Incur EU Political Expenditure up to GBP 125,000 | For | For | Management |

 COMPTTEL OYJ

Ticker: Security ID: X15484102

Meeting Date: MAR 16, 2009 Meeting Type: Annual

Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | None | None | Management |
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of Shareholders | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report, Receive Report of Board of Directors; Receive CEO's Review | None | None | Management |
| 7 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 8 | Approve Allocation of Income and | For | For | Management |

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| | | | | |
|----|---|------|------|------------|
| 9 | Dividends of EUR 0.04 Per Share
Approve Discharge of Board and President | For | For | Management |
| 10 | Approve Remuneration of Directors in The Amount of EUR 53,000 for Chairman, EUR 33,000 for Vice Chair, and EUR 26,000 for Other Directors; Approve Compensation for Attendance and Committee Work | For | For | Management |
| 11 | Fix Number of Directors at 5 | For | For | Management |
| 12 | Reelect Olli Riikkala, Hannu Vaaajoensuu, Timo Kotilainen and Juhani Lassila as Directors, Elect Petteri Wallden as New Director | For | For | Management |
| 13 | Approve Remuneration of Auditors | For | For | Management |
| 14 | Amend Articles Regarding Notification to General Meeting | For | For | Management |
| 15 | Authorize Repurchase of up to 10.7 Million Shares | For | For | Management |
| 16 | Approve Issuance and Conveyance of Shares without Preemptive Rights | For | For | Management |
| 17 | Approve Stock Option Plan for Key Employees; Approve Issuance of Up to 4.2 Million Stock Options | For | For | Management |
| 18 | Close Meeting | None | None | Management |

CONNECTA AB

Ticker: Security ID: W5682T105
 Meeting Date: MAR 26, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Johan Wieslander as Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 8a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 8b | Approve Allocation of Income and Dividends of SEK 6.77 per Share | For | For | Management |
| 8c | Approve Discharge of Board and President | For | For | Management |
| 9 | Determine Number of Members and Deputy Members of Board | For | For | Management |
| 10 | Approve Remuneration of Directors in the Aggregate Amount of SEK 900,000; Approve Remuneration of Auditors | For | For | Management |
| 11 | Reelect Johan Wieslander (Chair), Lars Gronberg, Caroline af Ugglas, and Goran Westling as Directors; Elect Marianne Hamilton as New Director | For | For | Management |

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| | | | | |
|----|--|------|------|------------|
| 12 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 13 | Authorize Chairman of Board and Representatives of at least two of Company's Largest Shareholders to Serve on Nominating Committee | For | For | Management |
| 14 | Close Meeting | None | None | Management |

CORPORACION FINANCIERA ALBA, S. A.

Ticker: Security ID: E33391132
 Meeting Date: MAY 27, 2009 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Individual and Consolidated Financial Statements and Statutory Reports for Fiscal Year Ended 12-31-08 | For | For | Management |
| 2 | Approve Discharge of Management Board for Fiscal Year 2008 | For | For | Management |
| 3 | Approve Allocation of Income and Dividends | For | Against | Management |
| 4.1 | Elect Jose Manuel Serra Peirs as Independent Director | For | For | Management |
| 4.2 | Elect Jose Ramon del Cano Palop as Executive Director | For | For | Management |
| 5 | Authorize Repurchase of Shares | For | For | Management |
| 6 | Approve Reduction in Stated Capital via Cancellation of Treasury Shares; Modification of Article 5 of Company Bylaws | For | For | Management |
| 7 | Approve Standard Accounting Transfers to Voluntary Reserves from Legal Reserves Resulting from Capital Reductions | For | For | Management |
| 8 | Authorize the Board to Increase Share Capital According to Article 153.1.b, with the Powers to Exclude Preemptive Rights | For | For | Management |
| 9 | Aurthorize Issuance of Fixed Debt Obligations, Bonds, Warrants, Convertible or Non-Convertible and with the Powers to Exclude Preemptive Rights up to the Maxmimum Amount of EUR 500 Million | For | For | Management |
| 10 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 11 | Approve Minutes of Meeting | For | For | Management |

CORPORATE EXPRESS NV

Ticker: Security ID: N1712Q211
 Meeting Date: JUL 28, 2008 Meeting Type: Special
 Record Date: JUL 15, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Amend Articles: Abolish Pref Shares B, Abolish Holding Restriction Pref Shares B, Abolish Requirement For Executive Board To Propose Certain Resolutions, Abolish Mandatory Nomination By Supervisory Board, Decrease Minimum Size Supervisory Board to Two | For | For | Management |
| 3 | Approve Appointment of T.W.C.M. van Brandenburg to the Executive Board | For | For | Management |
| 4 | Elect R.L. Sargent and J.J. Mahoney as Supervisory Board Members (Bundled) | For | For | Management |
| 5 | Approve Discharge of Supervisory Board Members who Have Resigned per the Date of the General Meeting as a Result of the Offer of Staples Acquisition BV | For | For | Management |
| 6 | Other Business (Non-Voting) | None | None | Management |

CREDIT AGRICOLE SA

Ticker: ACA Security ID: F22797108
 Meeting Date: MAY 19, 2009 Meeting Type: Annual/Special
 Record Date: MAY 14, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Directors | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.45 per Share | For | For | Management |
| 4 | Approve Stock Dividend Program (Cash or Shares) | For | For | Management |
| 5 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 6 | Approve Transaction with Georges Pauget Re: Pension Benefits | For | For | Management |
| 7 | Approve Transaction with Jean-Yves Rocher Re: Pension Benefits | For | For | Management |
| 8 | Approve Transaction with Jacques Lenormand Re: Pension Benefits | For | For | Management |
| 9 | Approve Transaction with Jean-Frederic de Leusse Re: Pension Benefits | For | For | Management |
| 10 | Reelect SAS Rue La Boetie as Director | For | Against | Management |
| 11 | Reelect Gerard Cazals as Director | For | Against | Management |
| 12 | Reelect Noel Dupuy as Director | For | Against | Management |
| 13 | Reelect Carole Giraud as Director | For | Against | Management |
| 14 | Reelect Dominique Lefebvre as Director | For | Against | Management |
| 15 | Ratify Appointment of Patrick Clavelou as Director | For | Against | Management |
| 16 | Reelect Patrick Clavelou as Director | For | Against | Management |
| 17 | Elect Laurence Dors Meary as Director | For | For | Management |
| 18 | Approve Remuneration of Directors in the Aggregate Amount of EUR 950,000 | For | For | Management |
| 19 | Authorize Repurchase of Up to 10 Percent of Ordinary Share Capital | For | For | Management |
| 20 | Authorize Repurchase of Up to 10 Percent of Preference Share Capital, | For | Against | Management |

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| | | | | |
|----|---|-----|---------|------------|
| | Subject to Approval of Item 23, 24, 36,
or 37 | | | |
| 21 | Amend Article 10.2 of Bylaws Re:
Maximum Number of Terms for Directors | For | For | Management |
| 22 | Authorize New Class of Preferred Stock
and Amend Bylaws Accordingly, Subject
to Approval of Item 23, 24, 36, or 37 | For | Against | Management |
| 23 | Authorize Issuance of Preferred Stock
with Preemptive Rights for Up to
Aggregate Nominal Amount of EUR
2,226,342,496, Subject to Approval of
Item 22 | For | Against | Management |
| 24 | Authorize Issuance of Preferred Stock
without Preemptive Rights for Up to
Aggregate Nominal Amount of EUR
2,226,342,496, Subject to Approval of
Item 22 | For | Against | Management |
| 25 | Authorize Board to Increase Capital in
the Event of Additional Demand Related
to Delegation Submitted to Shareholder
Vote Above | For | Against | Management |
| 26 | Authorize Issuance of Equity or
Equity-Linked Securities with
Preemptive Rights up to Aggregate
Nominal Amount of EUR 3.3 Billion | For | For | Management |
| 27 | Authorize Issuance of Equity or
Equity-Linked Securities without
Preemptive Rights up to Aggregate
Nominal Amount of EUR 1 Billion | For | For | Management |
| 28 | Authorize Board to Increase Capital in
the Event of Additional Demand Related
to Delegation Submitted to Shareholder
Vote Above | For | For | Management |
| 29 | Authorize Capital Increase of up to 10
Percent of Issued Capital for Future
Acquisitions | For | For | Management |
| 30 | Authorize Board to Set Issue Price for
10 Percent of Issued Capital Pursuant
to Issuance Authority without
Preemptive Rights | For | Against | Management |
| 31 | Set Global Limit for Capital Increase
to Result from Issuance Requests under
Items 23 through 30 at EUR 5.5 Billion | For | Against | Management |
| 32 | Approve Issuance of Securities
Convertible into Debt up to an
Aggregate Amount of EUR 5 Billion | For | For | Management |
| 33 | Authorize Capitalization of Reserves of
Up to EUR 1 Billion for Bonus Issue or
Increase in Par Value | For | For | Management |
| 34 | Approve Employee Stock Purchase Plan | For | For | Management |
| 35 | Approve Stock Purchase Plan Reserved
for International Employees | For | For | Management |
| 36 | Approve Employee Preferred Stock
Purchase Plan, Subject to Approval of
Item 22 | For | Against | Management |
| 37 | Approve Employee Preferred Stock
Purchase Plan for International
Employees, Subject to Approval of Item
22 | For | Against | Management |
| 38 | Approve Reduction in Share Capital via
Cancellation of Repurchased Shares | For | For | Management |
| 39 | Approve Reduction in Share Capital via | For | Against | Management |

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Cancellation of Repurchased Preference
 Shares
 40 Authorize Filing of Required Documents/Other Formalities For For Management

CREDITO ARTIGIANO

Ticker: Security ID: T3199Y109
 Meeting Date: APR 15, 2009 Meeting Type: Annual/Special
 Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Articles 5, 13, 15, 16, 21, 22, 23, 26, 27, 28, 29, 30, and 33 of the Company Bylaws | For | For | Management |
| 1 | Approve Financial Statements, Statutory Reports, and Allocation of Income | For | For | Management |

CREDITO EMILIANO S.P.A. (CREDEM)

Ticker: Security ID: T3243Z136
 Meeting Date: APR 30, 2009 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Approve Financial Statements, Statutory Reports, and Allocation of Income | For | Did Not Vote | Management |
| 2 | Approve Remuneration of External Auditors | For | Did Not Vote | Management |
| 3 | Fix Number of Directors and Elect Directors | For | Did Not Vote | Management |
| 4 | Approve Remuneration of Directors | For | Did Not Vote | Management |
| 5 | Approve Remuneration Policies for Directors, Employees, and Non-Employee Collaborators | For | Did Not Vote | Management |
| 1 | Amend Company Bylaws to Comply with Bank of Italy's Regulation | For | Did Not Vote | Management |

CREDITO VALTELLINESE

Ticker: Security ID: T12852108
 Meeting Date: APR 17, 2009 Meeting Type: Annual/Special
 Record Date: APR 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Amend Company Bylaws | For | For | Management |
| 1 | Approve Financial Statements, Statutory Reports, and Allocation of Income | For | For | Management |
| 2 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

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CRH PLC

Ticker: CRHCF Security ID: G25508105
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividends | For | For | Management |
| 3a | Reelect W.P. Egan as Director | For | For | Management |
| 3b | Reelect J.M. de Jong as Director | For | For | Management |
| 3c | Reelect M. Lee as Director | For | For | Management |
| 3d | Reelect G.A. Culpepper as Director | For | For | Management |
| 3e | Reelect A. Manifold as Director | For | For | Management |
| 3f | Reelect W.I. O'Mahony as Director | For | For | Management |
| 3g | Reelect M.S. Towe as Director | For | For | Management |
| 4 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 5 | Increase in Authorized Share Capital | For | For | Management |
| 6 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights | For | For | Management |
| 7 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 8 | Authorize Share Repurchase | For | For | Management |
| 9 | Amend Articles of Association Re: Treasury Shares | For | For | Management |
| 10 | Authorize Reissuance of Treasury Shares | For | For | Management |
| 11 | Approve Scrip Dividend Program | For | For | Management |
| 12 | Approve Notice of Period for Extraordinary General Meetings | For | For | Management |
| 13 | Amend Articles of Association | For | For | Management |

CSM NV

Ticker: Security ID: N2366U201
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Receive Report of Management Board and Supervisory Board (Non-Voting) | None | None | Management |
| 3a | Receive Explanation on Company's Reserves and Dividend Policy | None | None | Management |
| 3b | Approve Financial Statements and Statutory Reports | For | For | Management |
| 3c | Approve Dividends of EUR 0.88 Per Share | For | For | Management |
| 4 | Approve Discharge of Management Board | For | For | Management |
| 5 | Approve Discharge of Supervisory Board | For | For | Management |
| 6 | Elect G.J. Hoetmer to Executive Board | For | For | Management |
| 7a | Grant Board Authority to Issue Ordinary Shares Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger | For | For | Management |
| 7b | Authorize Board to Exclude Preemptive | For | For | Management |

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| | | | | |
|----|---|------|------|------------|
| | Rights from Issuance under Item 7a | | | |
| 7c | Grant Board Authority to Issue Cumulative Financing Preference Shares | For | For | Management |
| 8 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 9 | Ratify Deloitte Accountants as Auditors | For | For | Management |
| 10 | Other Business (Non-Voting) | None | None | Management |
| 11 | Close Meeting | None | None | Management |

D. CARNEGIE & CO AB

Ticker: Security ID: W20708116
 Meeting Date: DEC 19, 2008 Meeting Type: Special
 Record Date: DEC 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|-------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive Balance Sheet for Liquidation Purposes; Approve Continuation of Company's Operations and Reject Option to Liquidate Company | For | Did Not Vote | Management |
| 8 | Approve Remuneration of Directors | For | Did Not Vote | Management |
| 9 | Determine Number of Members and Deputy Members of Board | For | Did Not Vote | Management |
| 10 | Elect Directors (Bundled); Elect Chairman of the Board | For | Did Not Vote | Management |
| 11 | Approve the Appointment of a Special Examiner | None | Did Not Vote | Shareholder |
| 12 | Close Meeting | None | Did Not Vote | Management |

D. CARNEGIE & CO AB

Ticker: Security ID: W20708116
 Meeting Date: APR 17, 2009 Meeting Type: Annual
 Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Chairman of Meeting | For | For | Management |
| 2 | Prepare and Approve List of Shareholders | For | For | Management |
| 3 | Approve Agenda of Meeting | For | For | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 6a | Receive Financial Statements and Statutory Reports; Receive Auditor's Report | None | None | Management |
| 6b | Receive President's Report | None | None | Management |
| 6c | Receive Chairman's Report on the | None | None | Management |

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| | Board's Work | | | |
|----|--|------|---------|------------|
| 6d | Receive Report from the Company's Special Examiner | None | None | Management |
| 7a | Approve Financial Statements and Statutory Reports | For | Against | Management |
| 7b | Approve Allocation of Income and Omission of Dividends | For | For | Management |
| 7c | Approve Discharge of Board and President | For | Against | Management |
| 8 | Amend Articles Re: Set Minimum (3) and Maximum (6) Number of Directors | For | For | Management |
| 9 | Approve Remuneration of Directors; Approve Remuneration of Auditors | For | For | Management |
| 10 | Determine Number of Members and Deputy Members of Board | For | For | Management |
| 11 | Elect Directors | For | Against | Management |
| 12 | Close Meeting | None | None | Management |

D/S NORDEN

Ticker: Security ID: K19911146
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Report of Board | None | None | Management |
| 2 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of DKK 13.00 per Share | For | For | Management |
| 4 | Reelect Erling Hoejsgaard as Director; Elect Arvid Grundekjoen as New Director | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers as Auditor | For | For | Management |
| 6.1 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6.2 | Amend Articles Regarding Change of Adress of VP Investor Services A/S | For | For | Management |
| 6.3 | Amend Articles Regarding Change of name of the Company's Share Registrar from "Vaerdipapircentrale" to "VP Securities A/S" | For | For | Management |
| 6.4 | Authorize Chairman of Board or a Person appointed by the Chairman of the Board to Make Editorial Changes to Adopted Resolutions in Connection with Registration | For | For | Management |
| 7 | Other Business | None | None | Management |

D/S NORDEN

Ticker: Security ID: K19911146
 Meeting Date: MAY 29, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|---|--|-----|-----|------------|
| 1 | Amend Articles Regarding Change of Adress of VP Investor Services A/S; Change of name of the Company's Share Registrar from "Vaerdipapircentrale" to "VP Securities A/S" | For | For | Management |
| 2 | Authorize Chairman of Board or a Person appointed by the Chairman of the Board to Make Editorial Changes to Adopted Resolutions in Connection with Registration | For | For | Management |

DAIMLER AG

Ticker: DAI Security ID: D1668R123
 Meeting Date: APR 8, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.60 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Ratify KPMG AG as Auditors for Fiscal 2009 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Authorize Use of Financial Derivatives when Repurchasing Shares | For | For | Management |
| 8.1 | Elect Gerard Kleisterlee to the Supervisory Board | For | For | Management |
| 8.2 | Reelect Manfred Schneider to the Supervisory Board | For | For | Management |
| 8.3 | Elect Lloyd Trotter to the Supervisory Board | For | For | Management |
| 8.4 | Reelect Bernhard Walter to the Supervisory Board | For | For | Management |
| 8.5 | Reelect Lynton Wilson to the Supervisory Board | For | For | Management |
| 9 | Approve Affiliation Agreements with EvoBus GmbH | For | For | Management |
| 10 | Amend Articles Re: Convocation of General Meeting due to New German Legislation (Law on Transposition of EU Shareholders' Rights Directive) | For | For | Management |
| 11 | Approve Creation of EUR 1 Billion Pool of Capital without Preemptive Rights | For | For | Management |

DALHOFF LARSEN & HORNEMAN A/S

Ticker: Security ID: K1910M122

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Meeting Date: APR 16, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Reelect Asbjoern Boersting, Erik Soendergaard, Wilhelm Schnyder, Aksel Nissen, and Kristian Kolding as Directors; Elect Henrik Andersen as new Director | For | For | Management |
| 4 | Ratify KPMG as Auditor | For | For | Management |
| 5a | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5b | Approve DKK 7.2 Million Reduction in Share Capital via Share Cancellation | For | For | Management |
| 5c | Amend Articles Re: Change Name and Adress of the Company's Share Registrar | For | For | Management |
| 5d | Authorize Chairman of Meeting to Make Editorial Changes to Adopted Resolutions in Connection with Registration | For | For | Management |
| 6 | Other Business (Non-Voting) | None | None | Management |

DAMPSKIBSSELSKABET TORM A/S

Ticker:

Security ID: K1998G104

Meeting Date: DEC 16, 2008

Meeting Type: Special

Record Date: NOV 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Amend Articles Re: Authorize Board to Distribute Extraordinary Dividends | For | For | Management |
| 1b | Authorize Board to Make Editorial Changes to Adopted Resolutions in Connection with Registration | For | For | Management |

DAMPSKIBSSELSKABET TORM A/S

Ticker:

Security ID: K1998G104

Meeting Date: APR 22, 2009

Meeting Type: Annual

Record Date: APR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Receive Report of Board | None | None | Management |
| 2 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of DKK 4.00 per Share | For | For | Management |
| 4a | Change Size of Board of Directors from Three to Six Directors to Three to Eight Directors; Amend Articles to Reflect this | For | Against | Shareholder |
| 4b | Change Articles Regarding Dismissal of Nationality Demands of Board Members; | For | For | Shareholder |

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| | | | | |
|-----|---|------|---------|-------------|
| | Amend Articles to Reflect this | | | |
| 4c1 | Elect Directors | For | Against | Management |
| 4c2 | Elect Directors | For | Against | Shareholder |
| 5 | Ratify Deloitte as Auditor | For | For | Management |
| 6a | Change Company Name from "Aktieselskabet Dampskibsselskabet TORM" to "TORM A/S" | For | For | Management |
| 6b | Amend Articles Re: Change Adress of Share Registrar | For | For | Management |
| 6c | Amend Articles Re: Change Name of Securities Depository | For | For | Management |
| 6d | Amend Articles Re: Change Name of Municipality where General Meetings are Held | For | For | Management |
| 6e | Allow Electronic Distribution of Company Communications; Authorize Board to Amend the Articles as a Consequence Thereof | For | For | Management |
| 6f | Approve Guidelines for Incentive-Based Compensation for Executive Management and Board | For | Against | Management |
| 6g | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6h | Authorize Board to Make Editorial Changes to Adopted Resolutions in Connection with Registration | For | For | Management |
| 7 | Other Business | None | None | Management |

DANISCO A/S

Ticker: DCO Security ID: K21514128
 Meeting Date: AUG 20, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Report of Board | None | None | Management |
| 2 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of DKK 7.50 per Share | For | For | Management |
| 4 | Reelect Joergen Tandrup, Haakan Bjoerklund, and Kirsten Drejer as Directors | For | For | Management |
| 5 | Reappoint Deloitte as Auditors | For | For | Management |
| 6a | Approve Sale of Danisco Sugar A/S to a Subsidiary of Nordzucker AG | For | For | Management |
| 6b | Approve DKK 25 Million Reduction in Share Capital via Share Cancellation | For | For | Management |
| 6c1 | Amend Articles Re: Extend Authorization to Create DKK 250 Million Pool of Capital without Preemptive Rights for Five Years | For | Against | Management |
| 6c2 | Amend Articles Re: Extend Authorization to Issue Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of DKK 250 Million for Five Years; Approve Creation of DKK 250 Million Pool of Capital to Guarantee Conversion Rights | For | Against | Management |

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| | | | | |
|-----|---|---------|---------|-------------|
| 6c3 | Amend Articles Re: Delete Article 4.7 | For | For | Management |
| 6c4 | Amend Articles Re: Approve Use of Email to Notify Shareholders of General Meetings | For | For | Management |
| 6c5 | Amend Articles Re: Approve Minimum (2) and Maximum (5) Number of Members of Executive Board | For | For | Management |
| 6c6 | Amend Articles Re: Approve Use of Electronic Communication with Shareholders Including for Convening Of General Meetings | For | For | Management |
| 6d | Approve Remuneration of Directors | For | For | Management |
| 6e | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6f | Approve Stock Option Plan to Executives and Senior Managers; Approve Creation of Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 6g | Ensure that Workers at Grindstedvaerket who have Suffered Injury Will Receive Damages | Against | Against | Shareholder |
| 7 | Other Business (Non-Voting) | None | None | Management |

DANSKE BANK AS (FORMERLY DEN DANSKE BANK)

Ticker: DANSKE Security ID: K22272114
Meeting Date: MAR 4, 2009 Meeting Type: Annual
Record Date: FEB 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Approve Financial Statements and Statutory Report; Approve Allocation of Income | For | For | Management |
| 2a | Amend Articles Re: Reduce Board Term to One Year | For | For | Management |
| 2b | Reelect Alf Duch-Pedersen, Eivind Kolding, Henning Christophersen, Peter Hoejland, Mats Jansson, Niels Nielsen, Majken Schultz, Sten Scheibye, Claus Vastrup, and Birgit Aagaard-Svendsen. | For | For | Management |
| 2c | Reelect Eivind Kolding, Peter Hoejland, Niels Nielsen and Majken Schulz | For | For | Management |
| 2d | Shareholder Proposal: Existing Board Directors Should Resign | Against | Against | Shareholder |
| 3 | Ratify Grant Thornton and KPMG as Auditors | For | For | Management |
| 4 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5 | Approve Guidelines for Incentive-Based Compensation for Executive Management and Board | For | For | Management |
| 6 | Authorize the Board of Directors to Take up Subordinated Loan Pursuant to the Danish Act on State Capital Injections to Credit Institutes | For | For | Management |
| 7a | Amend Articles Re: Address of Company Registrar V/P Investor Services | For | For | Management |
| 7b | Amend Articles Re: Allow Specified Forms of Electronic Communication | For | For | Management |

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| | | | | |
|----|--|---------|---------|-------------|
| | Between Company and Shareholders | | | |
| 7c | Amend Articles Re: Location of Annual General Meeting | For | For | Management |
| 8a | Shareholder Proposal: Change Company Name to "Den Danske Landmandsbank A/S" | Against | Against | Shareholder |
| 8b | Shareholder Proposal: Require that Board Nominees Each Hold at Least DKK 500,000 | Against | Against | Shareholder |
| 8c | Shareholder Proposal: Limit Individual Board Member Remuneration to Twice the "Basic Amount" | Against | Against | Shareholder |

DCC PLC

Ticker: Security ID: G2689P101
 Meeting Date: JUL 18, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividends | For | For | Management |
| 3a | Elect Tony Barry as Director | For | For | Management |
| 3b | Elect Tommy Breen as Director | For | For | Management |
| 3c | Elect Roisin Brennan as Director | For | For | Management |
| 3d | Elect Michael Buckley as Director | For | For | Management |
| 3e | Elect Paddy Gallagher as Director | For | For | Management |
| 3f | Elect Maurice Keane as Director | For | For | Management |
| 3g | Elect Fergal O'Dwyer as Director | For | For | Management |
| 3h | Elect Bernard Somers as Director | For | For | Management |
| 4 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 5 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights | For | For | Management |
| 6 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 7 | Authorize Share Repurchase up to 10 Percent of Issued Share Capital | For | For | Management |
| 8 | Authorize Reissuance of Repurchased Shares | For | For | Management |
| 9 | Amend Articles Re: Reference to the Companies Acts and Use of Electronic Communication | For | For | Management |

DEBENHAMS PLC

Ticker: DEB Security ID: G2768V102
 Meeting Date: JAN 13, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 3 | Approve Final Dividend of 0.5 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Philippe Costeletos as Director | For | For | Management |
| 5 | Re-elect Adam Crozier as Director | For | For | Management |
| 6 | Re-elect Jonathan Feuer as Director | For | For | Management |
| 7 | Re-elect John Lovering as Director | For | For | Management |
| 8 | Re-elect Paul Pindar as Director | For | For | Management |
| 9 | Re-elect Michael Sharp as Director | For | For | Management |
| 10 | Re-elect Chris Woodhouse as Director | For | For | Management |
| 11 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 12 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 29,159 | For | For | Management |
| 14 | Subject to the Passing of the Previous Resolution, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 4,373 | For | For | Management |
| 15 | Authorise 87,477,032 Shares for Market Purchase | For | For | Management |
| 16 | Adopt New Articles of Association | For | For | Management |

DEUTSCHE BANK AG

Ticker: DB Security ID: D18190898

Meeting Date: MAY 26, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.50 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Ratify KPMG AG as Auditors for Fiscal 2009 | For | For | Management |
| 6 | Authorize Repurchase of Up to Five Percent of Issued Share Capital for Trading Purposes | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8 | Amend Articles Re: Registration for the General Meeting | For | For | Management |
| 9 | Amend Articles Re: Electronic Media Transmission of Annual Meeting due to New German Legislation (Law on Transposition of EU Shareholders' Rights Directive) | For | For | Management |
| 10 | Approve Creation of EUR 128 Million | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | Pool of Capital without Preemptive Rights | | | |
| 11 | Approve Creation of EUR 176.6 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 12 | Approve Creation of EUR 314.9 Million Pool of Capital with Preemptive Rights | For | For | Management |
| 13 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 9 Billion; Approve Creation of EUR 256 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |

DEUTSCHE BOERSE AG

Ticker: DB1 Security ID: D1882G119
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 2.10 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5a | Elect Richard Berliand to the Supervisory Board | For | For | Management |
| 5b | Elect Joachim Faber to the Supervisory Board | For | For | Management |
| 5c | Elect Manfred Gentz to the Supervisory Board | For | For | Management |
| 5d | Elect Richard Hayden to the Supervisory Board | For | For | Management |
| 5e | Elect Craig Heimark to the Supervisory Board | For | For | Management |
| 5f | Elect Konrad Hummler to the Supervisory Board | For | For | Management |
| 5g | Elect David Krell to the Supervisory Board | For | For | Management |
| 5h | Elect Hermann-Josef Lamberti to the Supervisory Board | For | For | Management |
| 5i | Elect Friedrich Merz to the Supervisory Board | For | For | Management |
| 5j | Elect Thomas Neisse to the Supervisory Board | For | For | Management |
| 5k | Elect Gerhard Roggemann to the Supervisory Board | For | For | Management |
| 5l | Elect Erhard Schipporeit to the Supervisory Board | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares; Authorize Use of Financial Derivatives When Repurchasing | For | For | Management |

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| Shares | | | | |
|--------|---|-----|-----|------------|
| 7a | Amend Articles Re: Terms of Convocation of Annual Meeting due to New German Legislation (Law on Transposition of EU Shareholders' Rights Directive) | For | For | Management |
| 7b | Amend Articles Re: Voting Rights Representation at the Annual Meeting due to New German Legislation (Law on Transposition of EU Shareholders' Rights Directive) | For | For | Management |
| 7c | Amend Articles Re: Audio and Video Transmission of Annual Meeting due to New German Legislation (Law on Transposition of EU Shareholders' Rights Directive) | For | For | Management |
| 8 | Ratify KPMG AG as Auditors for Fiscal 2009 | For | For | Management |

DEUTSCHE LUFTHANSA AG

Ticker: LHA Security ID: D1908N106
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.70 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 6 | Approve Creation of EUR 25 Million Pool of Capital without Preemptive Rights for Employee Stock Purchase Plan | For | For | Management |
| 7 | Amend Articles Re: Annulment of Free Flights for Supervisory Board Members | For | For | Management |
| 8 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2009 | For | For | Management |

DEUTSCHE POST AG

Ticker: DPW Security ID: D19225107
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.60 per Share | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2009 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Authorize Use of Financial Derivatives when Repurchasing Shares | For | For | Management |
| 8 | Approve Creation of EUR 240 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 9a | Elect Ulrich Schroeder to the Supervisory Board | For | For | Management |
| 9b | Elect Henning Kagermann to the Supervisory Board | For | For | Management |
| 9c | Elect Stefan Schulte to the Supervisory Board | For | For | Management |
| 10 | Amend Articles Re: Proxy Voting and Location of General Meeting | For | For | Management |

DEUTSCHE TELEKOM AG

Ticker: DTL5F Security ID: D2035M136
Meeting Date: APR 30, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.78 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Postponement of Discharge for Former Supervisory Board Member Klaus Zumwinkel for Fiscal 2008 | For | For | Management |
| 5 | Approve Discharge of Supervisory Board Members, Excluding Klaus Zumwinkel, for Fiscal 2008 | For | For | Management |
| 6 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2009 | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8 | Elect Joerg Asmussen to the Supervisory Board | For | For | Management |
| 9 | Elect Ulrich Schroeder to the Supervisory Board | For | For | Management |
| 10 | Approve Affiliation Agreements with Subsidiary Interactive Media CCSP GmbH | For | For | Management |
| 11 | Approve Creation of EUR 2.2 Billion Pool of Capital without Preemptive Rights | For | For | Management |
| 12 | Approve Creation of EUR 38.4 Million Pool of Capital without Preemptive | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | Rights | | | |
| 13 | Amend Articles Re: Audio/Video Transmission of Annual Meeting due to New German Legislation (Law on Transposition of EU Shareholders' Rights Directive) | For | For | Management |
| 14 | Amend Articles Re: Attestation of Shareholding and Voting Rights Representation at Annual Meeting due to New German Legislation (Law on Transposition of EU Shareholders' Rights Directive) | For | For | Management |

DIAGEO PLC

Ticker: DGEAF Security ID: G42089113
Meeting Date: OCT 15, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 21.15 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Dr Franz Humer as Director | For | For | Management |
| 5 | Re-elect Maria Lilja as Director | For | For | Management |
| 6 | Re-elect William Shanahan as Director | For | For | Management |
| 7 | Re-elect Todd Stitzer as Director | For | For | Management |
| 8 | Elect Philip Scott as Director | For | For | Management |
| 9 | Reappoint KPMG Audit plc as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 243,079,000 | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 36,462,000 | For | For | Management |
| 12 | Authorise 252,025,000 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Authorise the Company and its Subsidiaries to Make EU Political Donations to Political Parties, to Make EU Political Donations to Political Organisations Other Than Political Parties and to Incur EU Political Expenditure up to GBP 200,000 | For | For | Management |
| 14 | Approve Diageo plc 2008 Performance Share Plan | For | For | Management |
| 15 | Approve Diageo plc 2008 Senior Executive Share Option Plan | For | For | Management |
| 16 | Authorise Remuneration Committee of the Company's Board to Establish Future Share Plans for the Benefit of Employees Outside the United Kingdom Based on the Diageo plc 2008 | For | For | Management |

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Performance Share Plan and the Diageo
plc 2008 Senior Executive Share Option
Plan

| | | | | |
|----|-----------------------------------|-----|-----|------------|
| 17 | Adopt New Articles of Association | For | For | Management |
|----|-----------------------------------|-----|-----|------------|

DSG INTERNATIONAL PLC

Ticker: DSGI Security ID: G28473109

Meeting Date: SEP 3, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 3.43 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Andrew Lynch as Director | For | For | Management |
| 4 | Re-elect John Whybrow as Director | For | For | Management |
| 5 | Elect John Browett as Director | For | For | Management |
| 6 | Elect Nicholas Cadbury as Director | For | For | Management |
| 7 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Approve Remuneration Report | For | For | Management |
| 10 | Authorise the Company and its Subsidiaries to Make EU Political Donations to Political Parties and/or Independent Election Candidates, to Political Organisations Other Than Political Parties and Incur EU Political Expenditure up to GBP 25,000 | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 14,770,352 | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,215,553 | For | For | Management |
| 13 | Authorise 177,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 14 | Adopt New Articles of Association | For | For | Management |
| 15 | Approve DSG International plc Performance Share Plan 2008 | For | For | Management |
| 16 | Approve DSG International plc Executive Share Option Plan 2008 | For | For | Management |
| 17 | Approve DSG International plc Sharesave Plan 2008 | For | For | Management |

DTZ HOLDINGS PLC

Ticker: DTZ Security ID: G2848D114

Meeting Date: SEP 4, 2008 Meeting Type: Annual

Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 3.00 Pence Per Ordinary Share | For | For | Management |
| 3a | Re-elect Killian O'Higgins as Director | For | For | Management |
| 3b | Re-elect Dag Detter as Director | For | For | Management |
| 3c | Re-elect Alicja Lesniak as Director | For | For | Management |
| 3d | Re-elect Peter Stone as Director | For | For | Management |
| 3e | Elect Colin Child as Director | For | For | Management |
| 4 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 5 | Approve Remuneration Report | For | For | Management |
| 6 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 429,273 | For | For | Management |
| 7 | Subject to the Passing of Resolution 6, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 148,536 | For | For | Management |
| 8 | Authorise 2,970,726 Ordinary Shares for Market Purchase | For | For | Management |
| 9 | Approve Increase in Authorised Ordinary Share Capital from GBP 3,400,000 to GBP 4,000,000 | For | For | Management |

E.ON AG (FORMERLY VEBA AG)

Ticker: EOAN Security ID: D24914133
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.50 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Elect Jens Heyerdahl to the Supervisory Board | For | For | Management |
| 6a | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2009 | For | For | Management |
| 6b | Ratify PricewaterhouseCoopers AG as Auditors for the Inspection of the Abbreviated Financial Statements for the First Half of Fiscal 2009 | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares; Authorize Use of Financial Derivatives When Repurchasing Shares | For | For | Management |
| 8 | Approve Creation of EUR 460 Million | For | For | Management |

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| | | | | |
|-----|---|-----|-----|------------|
| | Pool of Capital without Preemptive Rights | | | |
| 9a | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 5 Billion; Approve Creation of EUR 175 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 9b | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 5 Billion; Approve Creation of EUR 175 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 10 | Amend Corporate Purpose | For | For | Management |
| 11a | Amend Articles Re: Audio and Video Transmission at Annual Meeting due to New German Legislation (Law on Transposition of EU Shareholders' Rights Directive) | For | For | Management |
| 11b | Amend Articles Re: Voting Rights Representation at Annual Meeting due to New German Legislation (Law on Transposition of EU Shareholders' Rights Directive) | For | For | Management |
| 11c | Amend Articles Re: Convocation of Annual Meeting due to New German Legislation (Law on Transposition of EU Shareholders' Rights Directive) | For | For | Management |
| 12 | Approve Affiliation Agreement with Einundzwanzigste Verwaltungs GmbH | For | For | Management |
| 13 | Approve Affiliation Agreement with Zweiundzwanzigste Verwaltungs GmbH | For | For | Management |

EDISON SPA (FORMERLY MONTEDISON SPA)

Ticker: EDN Security ID: T3552V114
 Meeting Date: MAR 31, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect One Director | For | For | Management |
| 2 | Approve Financial Statements, and Allocation of Income | For | For | Management |

EDP-ENERGIAS DE PORTUGAL S.A

Ticker: EDP Security ID: X67925119
 Meeting Date: APR 15, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Ratify Decisions Made by the Board of Directors in March 5, 2009 | For | Against | Management |

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| | | | | |
|---|---|-----|---------|------------|
| 2 | Accept Consolidated and Individual Financial Statements and Statutory Reports for Fiscal 2008 | For | For | Management |
| 3 | Approve Allocation of Income and Dividends | For | For | Management |
| 4 | Approve Discharge of Management and Supervisory Board | For | For | Management |
| 5 | Elect Directors for the 2009-2011 Term | For | Against | Management |
| 6 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | Against | Management |
| 7 | Authorize Share Repurchase Program and Reissuance of Repurchased Debt Instruments | For | For | Management |
| 8 | Approve Remuneration Report | For | Against | Management |

EKORNES ASA

Ticker: Security ID: R20126109
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Registration; Approve Notice of Meeting and Agenda | For | For | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 3b | Approve Allocation of Income | For | For | Management |
| 4 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 5 | Approve Remuneration of Directors, Election Committee, and Auditors | For | For | Management |
| 6 | Reelect Kjersti Kleven and Gry Solsnes as Directors; Elect Nora Larssen as New Director | For | For | Management |
| 7.1 | Reelect Olav Fiskerstrand as Member of Election Committee | None | For | Management |
| 7.2 | Reelect Birger Harneshaug as Member of Election Committee | None | For | Management |
| 7.3 | Elect Tomas Billing as Member of Election Committee | None | Against | Management |

ELECTRICITE DE FRANCE

Ticker: EDF Security ID: F2940H113
 Meeting Date: MAY 20, 2009 Meeting Type: Annual/Special
 Record Date: MAY 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.28 per Share | For | For | Management |

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| | | | | |
|----|---|---------|---------|-------------|
| A | Approve Dividends of EUR 0.64 per Share | Against | Against | Shareholder |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Approve additional Remuneration of Directors of EUR 32,000 for Fiscal Year 2008 | For | For | Management |
| B | Approve No Additional Remuneration for Directors for Fiscal Year 2008 | Against | Against | Shareholder |
| 6 | Approve Remuneration of Directors in the Aggregate Amount of EUR 180,000 Starting for Fiscal Year 2009 | For | For | Management |
| 7 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 8 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 45 Million | For | For | Management |
| 9 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 45 Million | For | For | Management |
| 10 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | For | Management |
| 11 | Authorize Capitalization of Reserves of Up to EUR 1 Billion for Bonus Issue or Increase in Par Value | For | For | Management |
| 12 | Authorize Capital Increase of Up to EUR 45 Million for Future Exchange Offers | For | For | Management |
| 13 | Authorize Capital Increase of up to EUR 45 Million for Future Acquisitions | For | For | Management |
| 14 | Approve Employee Stock Purchase Plan | For | For | Management |
| 15 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 16 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

ELECTROCOMPONENTS PLC

Ticker: ECM Security ID: G29848101

Meeting Date: JUL 18, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 12.6 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Paul Hollingworth as Director | For | For | Management |
| 5 | Elect Rupert Soames as Director | For | For | Management |
| 6 | Re-elect Timothy Barker as Director | For | For | Management |
| 7 | Reappoint KPMG Audit plc as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 8 | Approve Electrocomponents plc Savings Related Share Option Scheme | For | For | Management |
| 9 | Authorise 43,535,000 Ordinary Shares | For | For | Management |

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for Market Purchase
 10 Adopt New Articles of Association For For Management

ELISA CORPORATION (FRM.HPY HOLDING)

Ticker: ELIIV Security ID: X1949T102
 Meeting Date: MAR 18, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | None | None | Management |
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of Shareholders | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive Board's Report; Receive Auditor's Report; Receive CEO's Review | None | None | Management |
| 7 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 8 | Approve Allocation of Income and Dividends of EUR 0.60 Per Share | For | For | Management |
| 9 | Approve Discharge of Board and President | For | For | Management |
| 10 | Approve Remuneration of Directors in the Monthly Amount of EUR 9,000 for Chair, EUR 6,000 for Vice-chair and Chairman of Audit Committee, and EUR 5,000 for Other Directors; Approve Attendance Fee | For | For | Management |
| 11 | Fix Number of Directors at 6 | For | For | Management |
| 12 | Reelect Risto Siilasmaa, Pertti Korhonen, Eira Palin-Lehtinen and Ossi Virolainen as Directors; Elect Ari Lehtoranta and Raimo Lind as New Directors | For | Against | Management |
| 13 | Approve Remuneration of Auditors | For | Against | Management |
| 14 | Fix Number of Auditors at One | For | For | Management |
| 15 | Ratify KPMG Oy Ab as Auditors | For | For | Management |
| 16 | Amend Corporate Purpose | For | For | Management |
| 17 | Authorize EUR 150 Million Distribution from Shareholders' Equity | For | For | Management |
| 18 | Authorize Repurchase of up to 15 Million Issued Shares | For | For | Management |
| 19 | Approve Issuance of Up to 50 Million Shares without Preemptive Rights | For | Against | Management |
| 20 | Close Meeting | None | None | Management |

ENAGAS SA

Ticker: ENG Security ID: E41759106
 Meeting Date: MAR 26, 2009 Meeting Type: Annual
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Individual and Consolidated Financial Statements and Statutory Reports for 2008 | For | For | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Approve Discharge of Management Board | For | For | Management |
| 4 | Reappoint Deloitte S.L as External Auditor for 2009 | For | Against | Management |
| 5.1 | Re-Elect Salvador Gabarro Serra, Representative of Gas Natural SDG S.A., as Director | For | For | Management |
| 5.2 | Re-Elect Ramon Perez as Independent Director | For | For | Management |
| 5.3 | Re-Elect Marti Parellada as Independent Director | For | For | Management |
| 5.4 | Elect Directors by Cooptation to Fill Vacancies After the Convening of the Meeting | For | Against | Management |
| 5.5 | Fix the Number of Directors | For | For | Management |
| 6 | Approve Remuneration of Directors for 2009 | For | For | Management |
| 7 | Authorize the Board of Directors to Issue Fixed-Income Securities Convertible or Not Convertible up to EUR 3 Billion; Void Authorization Granted at the May 11, 2007 Meeting | For | For | Management |
| 8 | Receive Complementary Report to the Management Report | None | None | Management |
| 9 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

ENEL SPA

Ticker: ESOCF Security ID: T3679P115
 Meeting Date: APR 29, 2009 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, and Statutory Reports | For | Did Not Vote | Management |
| 2 | Approve Allocation of Income | For | Did Not Vote | Management |
| 1 | Approve Capital Increase In The Maximum Amount of EUR 8 Billion With Preemptive Rights | For | Did Not Vote | Management |

ENI SPA

Ticker: ENI Security ID: T3643A145
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, and | For | Did Not Vote | Management |

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|---|------------------------------|-----|-------------------------|
| | Statutory Reports | | |
| 2 | Approve Allocation of Income | For | Did Not Vote Management |

ENTERPRISE INNS PLC

Ticker: ETI Security ID: G3070Z153
Meeting Date: JAN 22, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 10.4 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Hubert Reid as Director | For | For | Management |
| 5 | Elect David Maloney as Director | For | For | Management |
| 6 | Reappoint Ernst & Young LLP as Auditors of the Company | For | For | Management |
| 7 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 4,216,056.98 | For | For | Management |
| 9 | Subject to the Passing of Resolution 8, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 694,971.78 | For | For | Management |
| 10 | Authorise 75,846,017 Ordinary Shares for Market Purchase | For | For | Management |

EPCOS AG

Ticker: EPCOF Security ID: D2491H100
Meeting Date: MAY 20, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007/2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.30 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007/2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007/2008 | For | For | Management |
| 5 | Ratify Ernst & Young AG as Auditors for Fiscal 2008/2009 | For | For | Management |
| 6.1 | Elect Takehiro Kamigama to the Supervisory Board | For | For | Management |
| 6.2 | Elect Shiro Nomi to the Supervisory Board | For | For | Management |
| 7 | Approve Affiliation Agreement Between | For | For | Management |

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|----|---|-----|-----|------------|
| 8 | TDK Germany GmbH and EPCOS AG
Approve Squeeze-Out of Minority Shareholders by Majority Shareholder TDK Corporation for EUR 18.14 per Share | For | For | Management |
| 9 | Change Fiscal Year End to March 31 | For | For | Management |
| 10 | Amend Articles Re: Voting Rights Representation at the Annual Meeting due to New German Legislation (Law on Transposition of EU Shareholders' Rights Directive) | For | For | Management |

ERAMET

Ticker: ERA Security ID: F3145H130
Meeting Date: MAY 13, 2009 Meeting Type: Annual/Special
Record Date: MAY 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 4 | Approve Allocation of Income and Dividends of EUR 5.25 per Share | For | For | Management |
| 5 | Reelect Harold Martin as Director | For | Against | Management |
| 6 | Elect Jean-Herve Lorenzi as Director | For | Against | Management |
| 7 | Reappoint Ernst & Young et Autres as Auditor and Auditex as Alternate Auditor | For | For | Management |
| 8 | Reappoint Deloitte & Associates as Auditor and B.E.A.S. as Alternate Auditor | For | For | Management |
| 9 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 10 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 11 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 24 Million | For | For | Management |
| 12 | Authorize Capitalization of Reserves of Up to EUR 24 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 13 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 24 Million | For | Against | Management |
| 14 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 15 | Set Global Limit for Capital Increase to Result from All Issuance Requests at EUR 24 Million | For | For | Management |
| 16 | Allow Board to Issue Shares in the Event of a Public Tender Offer or Share Exchange Offer | For | Against | Management |
| 17 | Approve Employee Stock Purchase Plan | For | For | Management |

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|----|--|-----|---------|------------|
| 18 | Authorize up to 85,000 Shares for Use in Restricted Stock Plan | For | Against | Management |
| 19 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

ERG SPA

Ticker: ERG Security ID: T3707Z101
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: APR 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, and Statutory Reports | For | Did Not Vote | Management |
| 2 | Elect Directors, Fix Their Number, and Approve Their Remuneration | For | Did Not Vote | Management |
| 3 | Integrate Internal Statutory Auditors' Board | For | Did Not Vote | Management |
| 4 | Approve Auditors and Fix Their Remuneration | For | Did Not Vote | Management |
| 5 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | Did Not Vote | Management |

ERICSSON (TELEFONAKTIEBOLAGET L M ERICSSON)

Ticker: ERIXF Security ID: W26049101
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: APR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|------------|
| 1 | Elect Michael Treschow as Chairman of Meeting | For | Did Not Vote | Management |
| 2 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 3 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive Auditors' Report | None | Did Not Vote | Management |
| 7 | Receive President's Report; Allow Questions | None | Did Not Vote | Management |
| 8a | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 8b | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 8c | Approve Allocation of Income and Dividends of SEK 1.85 per Share; Approve April 27, 2009 as Record Date for Dividend | For | Did Not Vote | Management |
| 9a | Determine Number of Members (10) and Deputy Members (0) of Board | For | Did Not Vote | Management |
| 9b | Approve Remuneration of Directors in the Amount of SEK 3.8 Million for | For | Did Not Vote | Management |

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|------|--|------|--------------------------|
| | Chairman and SEK 750,000 for Other Directors (Including Possibility to Receive Part of Remuneration in Phantom Shares); Approve Remuneration of Committee Members | | |
| 9c | Reelect Michael Treschow (Chairman), Roxanne Austin, Peter Bonfield, Boerje Ekholm, Ulf Johansson, Sverker Martin-Loef, Nancy McKinstry, Anders Nyren, Carl-Henric Svanberg, and Marcus Wallenberg as Directors | For | Did Not Vote Management |
| 9d | Authorize Chairman of Board and Representatives of Four of Company's Largest Shareholders by Voting Power to Serve on Nominating Committee; Approve the Assignment of the Nomination Committee | For | Did Not Vote Management |
| 9e | Approve Omission of Remuneration to Nominating Committee Members | For | Did Not Vote Management |
| 9f | Approve Remuneration of Auditors | For | Did Not Vote Management |
| 10 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote Management |
| 11.1 | Approve 2009 Share Matching Plan for All Employees | For | Did Not Vote Management |
| 11.2 | Authorize Reissuance of 13.9 Million Repurchased Class B Shares for 2009 Share Matching Plan for All Employees | For | Did Not Vote Management |
| 11.3 | Approve Swap Agreement with Third Party as Alternative to Item 11.2 | For | Did Not Vote Management |
| 11.4 | Approve 2009 Share Matching Plan for Key Contributors | For | Did Not Vote Management |
| 11.5 | Authorize Reissuance of 8.5 Million Repurchased Class B Shares for 2009 Share Matching Plan for Key Contributors | For | Did Not Vote Management |
| 11.6 | Approve Swap Agreement with Third Party as Alternative to Item 11.5 | For | Did Not Vote Management |
| 11.7 | Approve 2009 Restricted Stock Plan for Executives | For | Did Not Vote Management |
| 11.8 | Authorize Reissuance of 4.6 Million Repurchased Class B Shares for 2009 Restricted Stock Plan for Executives | For | Did Not Vote Management |
| 11.9 | Approve Swap Agreement with Third Party as Alternative to Item 11.8 | For | Did Not Vote Management |
| 12 | Authorize Reissuance of 11 Million Repurchased Class B Shares to Cover Social Costs in Connection with 2001 Global Stock Incentive Program, and 2005, 2006, 2007, and 2008 Long-Term Incentive and Variable Compensation Plans | For | Did Not Vote Management |
| 13 | Amend Articles Regarding Publication of Meeting Notice | For | Did Not Vote Management |
| 14 | Authorize the Board of Directors to Explore How to Provide All Shares with Equal Voting Rights | None | Did Not Vote Shareholder |
| 15 | Close Meeting | None | Did Not Vote Management |

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ERICSSON (TELEFONAKTIEBOLAGET L M ERICSSON)

Ticker: ERIXF Security ID: W26049119

Meeting Date: APR 22, 2009 Meeting Type: Annual

Record Date: APR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|--------------|------------|
| 1 | Elect Michael Treschow as Chairman of Meeting | For | Did Not Vote | Management |
| 2 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 3 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive Auditors' Report | None | Did Not Vote | Management |
| 7 | Receive President's Report; Allow Questions | None | Did Not Vote | Management |
| 8a | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 8b | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 8c | Approve Allocation of Income and Dividends of SEK 1.85 per Share; Approve April 27, 2009 as Record Date for Dividend | For | Did Not Vote | Management |
| 9a | Determine Number of Members (10) and Deputy Members (0) of Board | For | Did Not Vote | Management |
| 9b | Approve Remuneration of Directors in the Amount of SEK 3.8 Million for Chairman and SEK 750,000 for Other Directors (Including Possibility to Receive Part of Remuneration in Phantom Shares); Approve Remuneration of Committee Members | For | Did Not Vote | Management |
| 9c | Reelect Michael Treschow (Chairman), Roxanne Austin, Peter Bonfield, Boerje Ekholm, Ulf Johansson, Sverker Martin-Loef, Nancy McKinstry, Anders Nyren, Carl-Henric Svanberg, and Marcus Wallenberg as Directors | For | Did Not Vote | Management |
| 9d | Authorize Chairman of Board and Representatives of Four of Company's Largest Shareholders by Voting Power to Serve on Nominating Committee; Approve the Assignment of the Nomination Committee | For | Did Not Vote | Management |
| 9e | Approve Omission of Remuneration to Nominating Committee Members | For | Did Not Vote | Management |
| 9f | Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 10 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 11.1 | Approve 2009 Share Matching Plan for All Employees | For | Did Not Vote | Management |
| 11.2 | Authorize Reissuance of 13.9 Million Repurchased Class B Shares for 2009 Share Matching Plan for All Employees | For | Did Not Vote | Management |
| 11.3 | Approve Swap Agreement with Third Party as Alternative to Item 11.2 | For | Did Not Vote | Management |

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|------|--|------|--------------------------|
| 11.4 | Approve 2009 Share Matching Plan for Key Contributors | For | Did Not Vote Management |
| 11.5 | Authorize Reissuance of 8.5 Million Repurchased Class B Shares for 2009 Share Matching Plan for Key Contributors | For | Did Not Vote Management |
| 11.6 | Approve Swap Agreement with Third Party as Alternative to Item 11.5 | For | Did Not Vote Management |
| 11.7 | Approve 2009 Restricted Stock Plan for Executives | For | Did Not Vote Management |
| 11.8 | Authorize Reissuance of 4.6 Million Repurchased Class B Shares for 2009 Restricted Stock Plan for Executives | For | Did Not Vote Management |
| 11.9 | Approve Swap Agreement with Third Party as Alternative to Item 11.8 | For | Did Not Vote Management |
| 12 | Authorize Reissuance of 11 Million Repurchased Class B Shares to Cover Social Costs in Connection with 2001 Global Stock Incentive Program, and 2005, 2006, 2007, and 2008 Long-Term Incentive and Variable Compensation Plans | For | Did Not Vote Management |
| 13 | Amend Articles Regarding Publication of Meeting Notice | For | Did Not Vote Management |
| 14 | Authorize the Board of Directors to Explore How to Provide All Shares with Equal Voting Rights | None | Did Not Vote Shareholder |
| 15 | Close Meeting | None | Did Not Vote Management |

ERSTE GROUP BANK AG

Ticker: EBS Security ID: A19494102
 Meeting Date: DEC 2, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Issuance of Participation Certificates up to Aggregate Nominal Amount of EUR 2.7 Billion | For | For | Management |

ERSTE GROUP BANK AG

Ticker: EBS Security ID: A19494102
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-------------------------|------------|
| 1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | Did Not Vote Management | Management |
| 2 | Approve Allocation of Income | For | Did Not Vote Management | Management |
| 3a | Approve Discharge of Management Board | For | Did Not Vote Management | Management |
| 3b | Approve Discharge of Supervisory Board | For | Did Not Vote Management | Management |
| 4 | Approve Remuneration of Supervisory Board Members | For | Did Not Vote Management | Management |
| 5 | Elect Supervisory Board Members (Bundled) | For | Did Not Vote Management | Management |

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|----|--|-----|-------------------------|
| 6 | Ratify Auditors | For | Did Not Vote Management |
| 7 | Authorize Repurchase of Issued Share Capital for Trading Purposes | For | Did Not Vote Management |
| 8 | Authorize Repurchase of Issued Share Capital for Purposes Other Than Trading | For | Did Not Vote Management |
| 9 | Authorize Repurchase of Own Participation Certificates for Trading Purposes | For | Did Not Vote Management |
| 10 | Authorize Repurchase of Own Participation Certificates for Purposes Other Than Trading | For | Did Not Vote Management |
| 11 | Authorize Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds with Preemptive Rights | For | Did Not Vote Management |
| 12 | Approve Creation of EUR 124.7 Million Pool of Capital with Preemptive Rights | For | Did Not Vote Management |
| 13 | Adopt New Articles of Association | For | Did Not Vote Management |

ESPRINET SPA

Ticker: Security ID: T3724D117
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: APR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-------------------------|---------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, Statutory Reports; Allocation of Income | For | Did Not Vote Management | |
| 2 | Fix Number of Directors; Determine Directors' Term and Remuneration; Elect Directors and Appoint Chairman | For | Did Not Vote Management | |
| 3 | Appoint Internal Statutory Auditors, Elect Chairman, and Approve Auditors' Remuneration | For | Did Not Vote Management | |
| 4 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | Did Not Vote Management | |

ESSILOR INTERNATIONAL

Ticker: EF Security ID: F31668100
 Meeting Date: MAY 15, 2009 Meeting Type: Annual/Special
 Record Date: MAY 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.18 per Share | For | For | Management |
| 4 | Approve Transaction with Hubert Sagnieres Re: Severance Payment | For | Against | Management |
| 5 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | Against | Management |
| 6 | Ratify Appointment of Yves Gillet as Director | For | Against | Management |

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|----|--|-----|---------|------------|
| 7 | Reelect Olivier Pecoux as Director | For | Against | Management |
| 8 | Elect Benoit Bazin as Director | For | Against | Management |
| 9 | Elect Bernard Hours as Director | For | Against | Management |
| 10 | Elect Antoine Bernard de Saint-Afrique as Director | For | Against | Management |
| 11 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 12 | Authorize Board to Issue Free Warrants with Preemptive Rights During a Public Tender Offer | For | For | Management |
| 13 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

ETABLISSEMENT MAUREL ET PROM

Ticker: Security ID: F60858101
Meeting Date: FEB 24, 2009 Meeting Type: Annual/Special
Record Date: FEB 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 2 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 50 Million | For | Against | Management |
| 3 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 20 Million | For | Against | Management |
| 4 | Authorize Board to Set Issue Price for 10 Percent of Issued Capital Pursuant to Issue Authority without Preemptive Rights | For | Against | Management |
| 5 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | Against | Management |
| 6 | Authorize Capital Increase of Up to EUR 20 Million for Future Exchange Offers | For | Against | Management |
| 7 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 8 | Authorize Capitalization of Reserves of Up to EUR 100 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 9 | Approve Issuance of Securities Convertible into Debt | For | For | Management |
| 10 | Authorize up to 1 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 11 | Approve Employee Stock Purchase Plan | For | For | Management |
| 12 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 13 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

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ETABLISSEMENTS MAUREL ET PROM

Ticker: Security ID: F60858101
 Meeting Date: JUN 18, 2009 Meeting Type: Annual/Special
 Record Date: JUN 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Directors and Auditors | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Treatment of Losses and Allocation of Dividends of EUR 0.35 per Share | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Approve Remuneration of Directors in the Aggregate Amount of EUR 450,000 for Fiscal Year 2009 | For | For | Management |
| 6 | Reelect Gerard Andreck as Director | For | Against | Management |
| 7 | Reelect Alexandre Vilgrain as Director | For | For | Management |
| 8 | Reelect Alain Gomez as Director | For | For | Management |
| 9 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 20 Million | For | Against | Management |
| 10 | Authorize Board to Set Issue Price for 10 Percent Per Year of Issued Capital Pursuant to Issue Authority without Preemptive Rights | For | Against | Management |
| 11 | Approve Issuance of Shares for a Private Placement up to Aggregate Nominal Amount of EUR 20 Million and up to 20 Percent per Year | For | Against | Management |
| 12 | Authorize Board to Set Issue Price for 10 Percent Per Year of Issued Capital Pursuant to Issue Authority under Item 11 above | For | Against | Management |
| 13 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | Against | Management |
| 14 | Amend Capital Increase Authorisations Given under Items 2, 6, and 7 of Feb. 24, 2009 General Meeting | For | For | Management |
| 15 | Approve Employee Stock Purchase Plan | For | For | Management |
| 16 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

 EULER HERMES

Ticker: Security ID: F2013Q107
 Meeting Date: MAY 15, 2009 Meeting Type: Annual/Special
 Record Date: MAY 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |

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|----|--|-----|---------|------------|
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Absence of Non-Tax Deductible Expenses | For | For | Management |
| 4 | Approve Discharge of Management Board Members, Supervisory Board Members, and Auditors | For | For | Management |
| 5 | Approve Allocation of Income and Dividends of EUR 1.50 per Share | For | For | Management |
| 6 | Approve Standard Accounting Transfers | For | For | Management |
| 7 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 8 | Reelect Yves Mansion as Supervisory Board Member | For | For | Management |
| 9 | Acknowledge Non Renewal of John Coomber as supervisory Board Member | For | For | Management |
| 10 | Elect Philippe Carli as Supervisory Board Member | For | For | Management |
| 11 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 12 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 13 | Authorize up to 3 Percent of Issued Capital for Use in Stock Option Plan | For | Against | Management |
| 14 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

EURONAV NV

Ticker: Security ID: B38564108
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|--------------|------------|
| 1 | Receive Directors' and Auditors' Reports (Non-Voting) | None | Did Not Vote | Management |
| 2 | Accept Financial Statements | For | Did Not Vote | Management |
| 3 | Approve Allocation of Income and Dividends | For | Did Not Vote | Management |
| 4i | Approve Discharge of Directors | For | Did Not Vote | Management |
| 4ii | Approve Discharge of Auditors | For | Did Not Vote | Management |
| 5 | Elect Marc Saverys, Patrick Rodgers, Ludwig Criel, and Victrix NV as Directors (Bundled) | For | Did Not Vote | Management |
| 6 | Ratify Helga Platteau Bedrijfsrevisor BVBA and KPMG as Auditors | For | Did Not Vote | Management |
| 7 | Approve Remuneration of Directors | For | Did Not Vote | Management |
| 8 | Authorize Board to Fix Remuneration of External Auditor | For | Did Not Vote | Management |
| 9 | Transact Other Business | None | Did Not Vote | Management |

EURONAV NV

Ticker: Security ID: B38564108
 Meeting Date: APR 28, 2009 Meeting Type: Special
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|--------------|------------|
| 1i | Authorize the Board of Directors to Repurchase of Up to 20 Percent of Issued Share Capital | For | Did Not Vote | Management |
| 1ii | Authorize Direct Subsidiaries to Repurchase of Up to 10 Percent of Issued Share Capital | For | Did Not Vote | Management |
| 2.1 | Receive Special Board Report | None | Did Not Vote | Management |
| 2.2 | Authorize Board to Issue Shares of Up to USD 30 Million and Amend Articles Accordingly | For | Did Not Vote | Management |
| 2.3 | Authorize Board to Issue Shares in the Event of a Public Tender Offer or Share Exchange Offer | For | Did Not Vote | Management |
| 3 | Amend Article 8 Re: Conversion of Shares | For | Did Not Vote | Management |
| 4 | Amend Article 14 Re: Notification of Share Ownership Disclosure Threshold | For | Did Not Vote | Management |
| 5 | Authorize Board to Repurchase Shares in the Event of a Public Tender Offer or Share Exchange Offer, and Amend Articles Accordingly | For | Did Not Vote | Management |
| 6 | Authorize Board to Reissuel Repurchased Shares in the Event of a Public Tender Offer or Share Exchange Offer, and Amend Articles Accordingly | For | Did Not Vote | Management |
| 7 | Amend Article 20 Re: Refer to Amended Legislation on Audit Committee | For | Did Not Vote | Management |
| 8 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights and Amend Articles Accordingly | For | Did Not Vote | Management |
| 9 | Authorize Board to Implement Approved Resolutions and File Required Documents/Formalities at Trade Registry | For | Did Not Vote | Management |
| 10 | Authorize Secretary General to File Required Documents/Other Formalities | For | Did Not Vote | Management |

EUROPEAN AERONAUTIC DEFENSE AND SPACE COMPANY EADS N.V.

Ticker: EAD Security ID: F17114103
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: MAY 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Approve Board Report Including Chapter on Corporate Governance, Policy on Dividends, and Remuneration Policy | For | Did Not Vote | Management |
| 2 | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.20 per Share | For | Did Not Vote | Management |
| 4 | Approve Discharge of Directors | For | Did Not Vote | Management |
| 5 | Ratify Ernst and Young and KPMG and as Auditors | For | Did Not Vote | Management |
| 6 | Amend Article 29 Re: Financial Year and Annual Accounts | For | Did Not Vote | Management |
| 7 | Grant Board Authority to Issue Shares | For | Did Not Vote | Management |

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|----|---|-----|-------------------------|
| | Up To 1 Percent of Issued Capital and Restricting/Excluding Preemptive Rights | | |
| 8 | Approve Cancellation of Shares Repurchased by the Company | For | Did Not Vote Management |
| 9 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Did Not Vote Management |
| 10 | Elect Wilfried Porth as Director | For | Did Not Vote Management |

F. MARC DE LACHARRIERE FIMALAC

Ticker: FIM Security ID: F3534D120
 Meeting Date: FEB 10, 2009 Meeting Type: Annual/Special
 Record Date: FEB 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 4 | Approve Allocation of Income and Dividends of EUR 1.50 per Share | For | For | Management |
| 5 | Reelect Bernard Pierre as Director | For | For | Management |
| 6 | Appoint Pierre Mercadal as Alternate Auditor | For | For | Management |
| 7 | Approve Remuneration of Directors in the Aggregate Amount of EUR 320,000 | For | For | Management |
| 8 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 9 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 230 Million | For | Against | Management |
| 10 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 150 Million | For | Against | Management |
| 11 | Authorize Capital Increase of Up to EUR 100 Million for Future Exchange Offers | For | Against | Management |
| 12 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 13 | Set Global Limit for Capital Increase to Result from Issuance Requests Without Preemptive Rights Under Items 10 to 12 at EUR 150 Million | For | Against | Management |
| 14 | Set Global Limit for Capital Increase to Result from Issuance Requests With and Without Preemptive Rights Under Items 9 to 12 at EUR 230 Million | For | Against | Management |
| 15 | Authorize Capitalization of Reserves of Up to EUR 300 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 16 | Approve Employee Stock Purchase Plan | For | For | Management |
| 17 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 18 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

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FABEGE AB (FORMERLY WIHLBORGS FASTIGHETER AB)

Ticker: Security ID: W7888D108
 Meeting Date: MAR 31, 2009 Meeting Type: Annual
 Record Date: MAR 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-----------------|
| 1 | Open Meeting | None | Did Not | Vote Management |
| 2 | Elect Erik Paulsson as Chairman of Meeting | For | Did Not | Vote Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not | Vote Management |
| 4 | Approve Agenda of Meeting | For | Did Not | Vote Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not | Vote Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not | Vote Management |
| 7 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report | None | Did Not | Vote Management |
| 8a | Approve Financial Statements and Statutory Reports | For | Did Not | Vote Management |
| 8b | Approve Allocation of Income and Dividends of SEK 2.00 Share | For | Did Not | Vote Management |
| 8c | Approve Discharge of Board and President | For | Did Not | Vote Management |
| 8d | Approve Record Date for Payment of Dividends | For | Did Not | Vote Management |
| 9 | Determine Number of Members (8) and Deputy Members (0) of Board; Receive Report on Work of Nominating Committee | For | Did Not | Vote Management |
| 10 | Approve Remuneration of the Board in the Amount of SEK 375,000 for Chairman, SEK 185,000 for Board Members, SEK 835,000 in Extra Fees to Chairman, and SEK 125,000 for Audit Committee Members; Approve Remuneration of Auditors | For | Did Not | Vote Management |
| 11 | Reelect Erik Paulsson (Chairman), Goete Dahlin, Christian Hermelin, Sven-Ake Johansson, Maertha Josefsson, Helen Olausson, Mats Qviberg, and Svante Paulsson as Directors | For | Did Not | Vote Management |
| 12 | Ratify Deloitte AB as Auditor | For | Did Not | Vote Management |
| 13 | Authorize Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not | Vote Management |
| 14 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not | Vote Management |
| 15 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital and Reissuance of Repurchased Shares | For | Did Not | Vote Management |
| 16 | Other Business | None | Did Not | Vote Management |
| 17 | Close Meeting | None | Did Not | Vote Management |

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FBD HOLDINGS PLC

Ticker: Security ID: G3335G107
 Meeting Date: AUG 26, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Waive Requirement for Mandatory Offer to All Shareholders | For | For | Management |
| 2 | Waive Requirement for Mandatory Offer to All Shareholders | For | For | Management |

FBD HOLDINGS PLC

Ticker: Security ID: G3335G107
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Declare a Dividend on the Eight Percent Non-Cumulative Preference Shares | For | For | Management |
| 3 | Approve Dividends | For | For | Management |
| 4a | Reelect Michael Berkery as a Director | For | Against | Management |
| 4b | Reelect John Donnelly as a Director | For | Against | Management |
| 4c | Reelect Philip Lynch as a Director | For | Against | Management |
| 4d | Reelect Patrick O'Keefe as a Director | For | Against | Management |
| 4e | Reelect Padraig Walshe as a Director | For | Against | Management |
| 4f | Reelect Cathal O'Caoimh as a Director | For | For | Management |
| 5 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 6 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights | For | For | Management |
| 7 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 8 | Authorize Share Repurchase up to Ten Percent of Issued Share Capital | For | For | Management |
| 9 | Authorize Reissuance of Repurchased Shares | For | For | Management |
| 10 | Amend Articles Re: Maximum Number of Executive Directors | For | For | Management |

FBD HOLDINGS PLC

Ticker: Security ID: G3335G107
 Meeting Date: APR 29, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Waive Requirement for Mandatory Offer to All Shareholders | For | For | Management |

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FIAT SPA

Ticker: F Security ID: T4210N114
 Meeting Date: MAR 26, 2009 Meeting Type: Annual
 Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Allocation of Income | For | For | Management |
| 2 | Fix Number of Directors; Elect Directors and Approve Their Remuneration | For | For | Management |
| 3.1 | Slate Submitted by Exor | None | Against | Management |
| 3.2 | Slate Submitted by Assogestioni | None | For | Management |
| 4 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 5 | Approve Restricted Stock Plan 2009-2010 | For | Against | Management |

FINDEL PLC

Ticker: FDL Security ID: G3440H107
 Meeting Date: JUL 3, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 17.5 Pence Per Share | For | For | Management |
| 4 | Re-elect Dr Ivan Bolton as Director | For | For | Management |
| 5 | Re-elect Gordon Craig as Director | For | For | Management |
| 6 | Re-elect Tony Johnson as Director | For | Against | Management |
| 7 | Elect Chris Hinton as Director | For | For | Management |
| 8 | Elect Stuart McKay as Director | For | For | Management |
| 9 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 493,497 | For | For | Management |
| 11 | Subject to Resolution 10 Being Passed, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 212,825 | For | For | Management |
| 12 | Authorise 8,513,005 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Adopt New Articles of Association | For | For | Management |

FINMECCANICA SPA

Ticker: FNC Security ID: T4502J151

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Meeting Date: JUL 31, 2008 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Capital Increase in the Maximum Amount of EUR 1.4 Billion With Preemptive Rights | For | For | Management |

FINMECCANICA SPA

Ticker: FNC Security ID: T4502J151

Meeting Date: APR 29, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|--------------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 2.1 | Slate Submitted by the Italian Ministry of Economy and Finance | None | Did Not Vote | Management |
| 2.2 | Slate Submitted by Mediobanca Spa | None | Did Not Vote | Management |
| 2.3 | Slate Submitted by Institutional Investors | None | Did Not Vote | Management |
| 3 | Appoint Chairman of the Internal Statutory Auditors | For | Did Not Vote | Management |
| 4 | Approve Remuneration of Internal Statutory Auditors | For | Did Not Vote | Management |
| 5 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | Did Not Vote | Management |

FIRSTGROUP PLC

Ticker: FGP Security ID: G34604101

Meeting Date: JUL 10, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 11.55 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Martin Gilbert as Director | For | For | Management |
| 5 | Re-elect David Dunn as Director | For | For | Management |
| 6 | Re-elect David Begg as Director | For | For | Management |
| 7 | Reappoint Deloitte & Touch LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Approve Reduction of Company's Authorised Share Capital from GBP 230,000,000 to GBP 32,500,000 by the Cancellation of 3,950,000,000 Unissued Ordinary Shares | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate | For | For | Management |

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|----|---|-----|-----|------------|
| | Nominal Amount of GBP 8,034,452 | | | |
| 11 | Subject to the Passing of Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,205,167 | For | For | Management |
| 12 | Authorise 47,800,000 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Authorise Company and its Subsidiaries to Make EU Political Donations to Political Parties and/or Independent Election Candidates, to Political Organisations Other Than Political Parties and Incur EU Political Expenditure up to GBP 100,000 | For | For | Management |
| 14 | Adopt New Articles of Association | For | For | Management |
| 15 | Approve FirstGroup plc Long Term Incentive Plan 2008 | For | For | Management |

FLUGHAFEN WIEN AG

Ticker: FLU Security ID: A2048U102
Meeting Date: APR 23, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Approve Discharge of Management and Supervisory Board | For | For | Management |
| 4 | Approve Remuneration of Supervisory Board Members | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

FOMENTO DE CONSTRUCCIONES Y CONTRATAS, S.A.

Ticker: FCC Security ID: E52236143
Meeting Date: JUN 10, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements and Statutory Reports for Fiscal Year 2008 and Discharge Directors | For | For | Management |
| 2 | Approve Allocation of Income for Fiscal Year 2008 | For | For | Management |
| 3.1 | Reelect Alicia Alcocer Koplowitz Representing EAC Inversiones Corporativas SL as Director | For | Against | Management |
| 3.2 | Reelect Rafael Montes Sanchez as Director | For | Against | Management |
| 4.1 | Amend Article 17 of Company Bylaws Re: Constitution of the General Meeting | For | For | Management |
| 4.2 | Amend Article 42 of Company Bylaws Re: | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | Annual Accounts | | | |
| 5 | Amend Article 11 of General Meeting Guidelines Re: Constitution of the General Meeting | For | For | Management |
| 6 | Authorize Repurchase of Shares within the Limits of Article 75 of Spanish Corporate Law; Void Previous Authorization of AGM Held June 18, 2008 | For | For | Management |
| 7 | Approve Reduction in Share Capital by Amortization of Treasury Shares | For | For | Management |
| 8 | Reelect Auditors for 2009 for Company and Consolidated Group | For | For | Management |
| 9 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 10 | Approve Minutes of Meeting | For | For | Management |

FONCIERE DES REGIONS

Ticker: FDR Security ID: F42399109
Meeting Date: APR 24, 2009 Meeting Type: Annual/Special
Record Date: APR 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Directors | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 5.30 per Share | For | For | Management |
| 4 | Approve Stock Dividend Program | For | For | Management |
| 5 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | Against | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 7 | Ratify Appointment of the Company Monroe as Supervisory Board Member | For | Against | Management |
| 8 | Ratify Appointment of Olivier Piani as Supervisory Board Member | For | Against | Management |
| 9 | Ratify Appointment of the Company ACM Vie as Supervisory Board Member | For | Against | Management |
| 10 | Authorize Capitalization of Reserves of Up to EUR 20 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 11 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 200 Million | For | Against | Management |
| 12 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | Against | Management |
| 13 | Approve Employee Stock Purchase Plan | For | Against | Management |
| 14 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 15 | Amend Article 12 of the Bylaws Re: Supervisory Board Appointment | For | For | Management |
| 16 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

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FONDIARIA SAI SPA (FORMERLY SAI)

Ticker: FSA Security ID: T4689Q101
 Meeting Date: APR 24, 2009 Meeting Type: Annual/Special
 Record Date: APR 22, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 2 | Elect Directors | None | Did Not Vote | Management |
| 3 | Approve Remuneration of Directors | For | Did Not Vote | Management |
| 4 | Appoint Internal Statutory Auditors and Approve Auditors' Remuneration | None | Did Not Vote | Management |
| 5 | Approve Director and Internal Auditor Liability and Indemnification | For | Did Not Vote | Management |
| 6 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | Did Not Vote | Management |
| 7 | Authorize Company to Purchase Shares in Parent Company 'Premafin Finanziaria SpA - Holding di Partecipazioni' | For | Did Not Vote | Management |
| 1 | Amend Articles 3 and 17 of Company Bylaws to Comply with ISVAP Regulation n 15/2008 | For | Did Not Vote | Management |

FORSTAEDERNES BANK A/S

Ticker: Security ID: K38460166
 Meeting Date: OCT 7, 2008 Meeting Type: Special
 Record Date: SEP 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Jorgen Boe as Chairman of Meeting | For | For | Management |
| 2 | Amend Articles Re: Abolish Voting Ceiling; Stipulate that Board of Directors Shall be Elected by General Meeting; Duties and Composition of Board of Directors and Committee of Representatives | For | For | Management |
| 3 | Other Business (Non-Voting) | None | None | Management |

FORSTAEDERNES BANK A/S

Ticker: Security ID: K38460166
 Meeting Date: NOV 12, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Chairman of Meeting | For | For | Management |
| 2 | Amend Articles Re: Editorial Changes in Connection with Delisting of Shares from Stock Exchange; Publication of Notice of Meeting; Increase Number of Executive Board Members from Two to | For | For | Management |

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|---|--|------|------|------------|
| | Four; Set Number of Auditors | | | |
| 3 | Elect Peter Jensen, Karsten Knudsen,
Per Ladegaard, Soeren Holm, Jesper
Andreasen as New Directors | For | For | Management |
| 4 | Ratify Two Auditors | For | For | Management |
| 5 | Other Business (Non-Voting) | None | None | Management |

FORTUM OYJ

Ticker: FUM Security ID: X2978Z118
 Meeting Date: APR 7, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | None | None | Management |
| 3 | Designate Inspector or Shareholder
Representative(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of
Shareholders | For | For | Management |
| 6 | Receive Financial Statements and
Statutory Reports; Receive Supervisory
Board's Report; Receive Auditor's
Report | None | None | Management |
| 7 | Accept Financial Statements and
Statutory Reports | For | For | Management |
| 8 | Approve Allocation of Income and
Dividends of EUR 1.00 Per Share | For | For | Management |
| 9 | Approve Discharge of Board of
Directors, Supervisory Board and
President | For | For | Management |
| 10 | Approve Remuneration of Members of
Supervisory Board | For | For | Management |
| 11 | Fix Number of Supervisory Board Members | For | For | Management |
| 12 | Elect Supervisory Board Members | For | For | Management |
| 13 | Approve Remuneration of Directors in
the Amount of EUR 66,000 for Chair, EUR
49,200 for Vice-chair and EUR 35,400
for Other Directors; Approve Additional
Compensation for Attendance | For | For | Management |
| 14 | Fix Number of Directors at 7 | For | For | Management |
| 15 | Reelect Peter Fagernaes (Chair), Matti
Lehti (Vice-chair), Esko Aho, Ilona
Ervasti-Vaintola, Birgitta
Johansson-Hedberg and Christian
Ramm-Schmidt as Directors; Elect Sari
Baldauf as New Director | For | For | Management |
| 16 | Approve Remuneration of Auditors | For | For | Management |
| 17 | Ratify Deloitte & Touche Ltd as
Auditors | For | For | Management |
| 18 | Shareholder Proposal: Appoint
Nominating Committee | None | Against | Shareholder |

FRANCE TELECOM

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Ticker: FTE Security ID: F4113C103
 Meeting Date: MAY 26, 2009 Meeting Type: Annual/Special
 Record Date: MAY 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Directors | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.40 per Share | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | Against | Management |
| 5 | Renew Appointment of Ernst and Young Audit as Auditor | For | For | Management |
| 6 | Renew Appointment of Auditex as Alternate Auditor | For | For | Management |
| 7 | Renew Appointment of Deloitte and Associates as Auditor | For | For | Management |
| 8 | Renew Appointment of BEAS as Alternate Auditor | For | For | Management |
| 9 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 10 | Amend Article 13 of Bylaws Re: Shareholding Requirements for Directors | For | For | Management |
| 11 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 2 Billion | For | For | Management |
| 12 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights, with the Possibility Not to Offer them to the Public, up to Aggregate Nominal Amount of EUR 1.5 Billion | For | For | Management |
| 13 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | For | Management |
| 14 | Authorize Capital Increase of Up to EUR 1.5 Billion for Future Exchange Offers | For | For | Management |
| 15 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 16 | Authorize Capital Increase of up to EUR 70 Million Reserved for Holders of Orange SA Stock Options or Shares in Connection with France Telecom Liquidity Agreement | For | For | Management |
| 17 | Authorize up to EUR 1 Million for Issuance of Free Option-Based Liquidity Instruments Reserved for Holders of Orange SA Stock Options Benefitting from a Liquidity Agreement | For | For | Management |
| 18 | Set Global Limit for Capital Increase to Result from All Issuance Requests at EUR 3.5 Billion | For | For | Management |
| 19 | Approve Issuance of Securities Convertible into Debt up to an Aggregate Amount of EUR 7 Billion | For | For | Management |
| 20 | Authorize Capitalization of Reserves of Up to EUR 2 Billion for Bonus Issue or | For | For | Management |

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|----|--|-----|---------|------------|
| | Increase in Par Value | | | |
| 21 | Authorize up to 1 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 22 | Approve Employee Stock Purchase Plan | For | For | Management |
| 23 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 24 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

FRAPORT AG FRANKFURT AIRPORT SERVICES WORLDWIDE

Ticker: FRA Security ID: D3856U108
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: MAY 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.15 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2009 | For | For | Management |
| 6 | Approve Creation of EUR 5.5 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 8 | Approve Remuneration of Supervisory Board | For | For | Management |
| 9 | Amend Articles Re: Audio and Video Transmission of Annual Meeting due to New German Legislation (Law on Transposition of EU Shareholders' Rights Directive) | For | For | Management |

FRED OLSEN ENERGY ASA

Ticker: Security ID: R25663106
 Meeting Date: MAY 26, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting; Designate Inspector of Minutes of Meeting; Approve Meeting Notice and Agenda | For | For | Management |
| 3 | Approve Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 10 per | For | For | Management |

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|-----|--|-----|-----|------------|
| | Share; Approve Extra Dividend of NOK 15 per Share | | | |
| 4.1 | Approve Creation of NOK 134 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 4.2 | Approve Issuance of Convertible Loan without Preemptive Rights up to Aggregate Nominal Amount of NOK 2.5 Billion | For | For | Management |
| 5 | Authorize Repurchase of Shares and Reissuance of Repurchased Shares | For | For | Management |
| 6 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 7 | Approve Remuneration of Directors | For | For | Management |
| 8 | Approve Remuneration of Auditors | For | For | Management |
| 9 | Reelect Annete Olsen, Cecilie Heuch, Agnar Gravdal, and Jan Valheim as Directors | For | For | Management |

FRESENIUS MEDICAL CARE AG & CO. KGAA

Ticker: FME Security ID: D2734Z107
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: APR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008; Accept Financial Statements and Statutory Reports for Fiscal 2008 | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.58 per Common Share and EUR 0.60 per Preference Share | For | For | Management |
| 3 | Approve Discharge of Personally Liable Partner for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Ratify KPMG AG as Auditors for Fiscal 2009 | For | For | Management |

FRIENDS PROVIDENT PLC

Ticker: FP/ Security ID: G6083W109
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 2.6 Pence Per Ordinary Share | For | For | Management |
| 3 | Elect David Rough as Director | For | For | Management |
| 4 | Elect Trevor Matthews as Director | For | For | Management |
| 5 | Elect Robin Phipps as Director | For | For | Management |
| 6 | Elect Rodger Hughes as Director | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 7 | Elect Evelyn Bourke as Director | For | For | Management |
| 8 | Re-elect Sir Adrian Montague as Director | For | For | Management |
| 9 | Re-elect Sir Mervyn Pedelty as Director | For | For | Management |
| 10 | Approve Remuneration Report | For | For | Management |
| 11 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 12 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 15,888,191.70 | For | For | Management |
| 14 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 11,705,590.42 | For | For | Management |
| 15 | Authorise 232,521,004 Ordinary Shares for Market Purchase | For | For | Management |
| 16 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |
| 17 | Amend Art. of Assoc. by Deleting All Provisions of Memorandum of Assoc. Which, by Virtue of Section 28 of Company's Act 2006, are to be Treated as Provisions of Company's Art. of Assoc.; Remove Any Limit Previously Imposed on Company's Auth. Share Cap. | For | For | Management |

FRIENDS PROVIDENT PLC

Ticker: FP/ Security ID: G6083W109
 Meeting Date: MAY 21, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Auth. Directors to Carry Scheme into Effect; Approve Reduction and Subsequent Increase in Capital; Capitalise Reserve; Issue Equity with Pre-emptive Rights; Reclassify Shares; Amend Articles of Assoc.; Issue Equity with and without Rights (Deferred Share) | For | For | Management |
| 2 | Subject to the Passing of Resolution 1, Approve the Proposed Reduction of Capital of Friends Provident Group | For | For | Management |

FRIENDS PROVIDENT PLC

Ticker: FP/ Security ID: G6083W109
 Meeting Date: MAY 21, 2009 Meeting Type: Court
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Proposed to be Made Between the Company and the Holders of the Scheme Shares | For | For | Management |

FRIENDS PROVIDENT PLC

Ticker: FP/ Security ID: G6083W109
 Meeting Date: JUN 12, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve the Demerger of the Group's Interest in the Ordinary Share Capital of F&C Asset Management plc; Approve the Reduction of the Capital of Friends Provident Group to Implement the Demerger | For | For | Management |

FUGRO NV

Ticker: FUR Security ID: N3385Q197
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: APR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Receive Report of Management Board and Supervisory Board (Non-Voting) | None | Did Not Vote | Management |
| 3 | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 4 | Approve Discharge of Management Board | For | Did Not Vote | Management |
| 5 | Approve Discharge of Supervisory Board | For | Did Not Vote | Management |
| 6a | Receive Explanation on Company's Reserves and Dividend Policy | None | Did Not Vote | Management |
| 6b | Approve Allocation of Income | For | Did Not Vote | Management |
| 7a | Reelect F.J.G.M. Cremers to Supervisory Board | For | Did Not Vote | Management |
| 7b | Elect M. Helmes to Supervisory Board | For | Did Not Vote | Management |
| 8 | Authorize Repurchase of Shares | For | Did Not Vote | Management |
| 9a | Grant Board Authority to Issue Shares | For | Did Not Vote | Management |
| 9b | Authorize Board to Exclude Preemptive Rights from Issuance under Item 9a | For | Did Not Vote | Management |
| 10 | Allow Questions | None | Did Not Vote | Management |
| 11 | Close Meeting | None | Did Not Vote | Management |

FYFFES PLC

Ticker: Security ID: G34244106
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|----|--|-----|---------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividends | For | For | Management |
| 3a | Re-elect Jimmy Tolan | For | Against | Management |
| 3b | Re-elect Coen Bos | For | For | Management |
| 3c | Re-elect Paul Cluver | For | Against | Management |
| 4 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 5 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights | For | For | Management |
| 6 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 7 | Authorize Share Repurchase up to 10 Percent of Issued Share Capital | For | For | Management |
| 8 | Authorize Reissuance of Repurchased Shares Held as Treasury Shares | For | For | Management |
| 9 | Approve Convening of an EGM on 14 Days Notice Under the Articles of Association | For | For | Management |
| 10 | Amend Articles Re: Reduction in Authorized Share Capital | For | For | Management |
| 11 | Amend Articles Re: Appointment of Proxies and Corporate Representatives | For | For | Management |
| 12 | Adopt New Articles of Association | For | For | Management |

GALLIFORD TRY PLC

Ticker: GFRD Security ID: G37100107

Meeting Date: NOV 7, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 2.1 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Peter Rogers as Director | For | For | Management |
| 5 | Re-elect David Calverley as Director | For | For | Management |
| 6 | Re-elect Frank Nelson as Director | For | For | Management |
| 7 | Re-elect Amanda Burton as Director | For | For | Management |
| 8 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,232,287 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 944,286 | For | For | Management |
| 11 | Authorise 37,771,443 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Amend Galliford Try 2006 Long Term Incentive Plan | For | For | Management |

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13 Adopt New Articles of Association For For Management

GALP ENERGIA, SGPS S.A

Ticker: GALP Security ID: X3078L108
 Meeting Date: APR 27, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|-------------|
| 1 | Accept Individual Financial Statements and Statutory Reports for Fiscal 2008 | For | Did Not Vote | Management |
| 2 | Approve Company's Corporate Governance Report | For | Did Not Vote | Management |
| 3 | Approve Allocation of Income and Dividends | For | Did Not Vote | Management |
| 4 | Approve Discharge of Management and Supervisory Board | For | Did Not Vote | Management |
| 5 | Elect Secretary of the General Meeting for the 2008-2010 Term | For | Did Not Vote | Management |
| 6 | Amend Article 3: Adopt One-Share One-Vote | None | Did Not Vote | Shareholder |

GAS NATURAL SDG, S.A.

Ticker: GAS Security ID: E5499B123
 Meeting Date: MAR 10, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Amend Article 15 of Bylaws Related to Right to Preferred Subscription Re: Adoption of Minimal Exercise Preferential Subscription Rights Period as Established by Article 158.1 of Corporate Law | For | For | Management |
| 2 | Authorize Capital Increase of EUR 223.88 Million via Issuance of 223.88 Million New Shares of EUR 1 Par Value; Amend Articles 5 and 6 Accordingly | For | For | Management |
| 3 | Elect Narcis Serra i Serra as Member of the Board | For | For | Management |
| 4 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

GAS NATURAL SDG, S.A.

Ticker: GAS Security ID: E5499B123
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Individual Financial Statements and Statutory Reports | For | For | Management |

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| | | | | |
|-------|--|-----|---------|------------|
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends | For | For | Management |
| 4 | Approve Discharge of Directors | For | For | Management |
| 5 | Reelect External Auditors | For | For | Management |
| 6.1 | Reelect Salvador Gabarro Serra as Executive Director | For | Against | Management |
| 6.2 | Reelect Emiliano Lopez Achurra as Independent Director | For | For | Management |
| 6.3 | Reelect Juan Rosell Lastortras as Non-Executive Director | For | Against | Management |
| 7 | Approve Merger Agreement with Union Fenosa and Union Fenosa Generacion, S.A. | For | For | Management |
| 8 | Approve Increase in Capital in the Amount of EUR 26.2 Million through the Issuance of 26.2 Million Shares of EUR 1 Par Value in Connection with the Merger Agreement in Item 7; Consequently Mdoiry Articles 5 and 6 of Company Bylaws | For | For | Management |
| 9 | Authorize Repurchase of Shares; Void Authorization Granted on AGM of May 21, 2008 | For | For | Management |
| 10 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights of Up to 50 Percent of Capital in Accordance with Articles 153.1.b) of Spanish Companies Law; Consequently Amend Company Bylaws | For | For | Management |
| 11.1 | Amend Article 2 of Company Bylaws Re: Social Objective | For | For | Management |
| 11.2 | Amend Article 9 of Company Bylaws Re: Dividends | For | For | Management |
| 11.3 | Amend Article 15 of Company Bylaws Re: Preemptive Rights | For | For | Management |
| 11.4 | Amend Article 16 of Company Bylaws Re: Exclusion of Preemptive Rights | For | For | Management |
| 11.5 | Amend Article 17 of Company Bylaws to Reflect Changes in Capital | For | For | Management |
| 11.6 | Amend Article 18 of Company Bylaws Re: Debt Issuance | For | For | Management |
| 11.7 | Amend Article 32 of Company Bylaws Re: Special Agreement | For | For | Management |
| 11.8 | Amend Article 64 of Company Bylaws Re: Dividends Distribution | For | For | Management |
| 11.9 | Amend Article 69 of Company Bylaws Re: Mergers and Excision | For | For | Management |
| 11.10 | Recast of Company Bylaws | For | For | Management |
| 12 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

GAZ DE FRANCE

Ticker: GSZ Security ID: F42651111
 Meeting Date: JUL 16, 2008 Meeting Type: Annual/Special
 Record Date: JUL 11, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Amend Article 13 of the Bylaws Re: Board Composition | For | For | Management |
| 2 | Approve Merger by Absorption of Suez | For | For | Management |
| 3 | Approve Accounting Treatment of Merger | For | For | Management |
| 4 | Approve Gaz de France Stock Replacing Suez Stock to Be Issued or Reissued Pursuant to Suez Outstanding Stock Option Plans | For | For | Management |
| 5 | Approve Gaz de France Stock Replacing Suez Stock to Be Issued or Reissued Pursuant to Suez Outstanding Share Incentive Plans | For | For | Management |
| 6 | Acknowledge Completion of Merger, Approve Dissolution of Suez without Liquidation, and Delegate Powers to the Board to Execute all Formalities Pursuant to Merger | For | For | Management |
| 7 | Amend Article 1 of Association Re: Form of Company | For | For | Management |
| 8 | Change Corporate Purpose and Amend Article 2 of Bylaws Accordingly | For | For | Management |
| 9 | Change Company Name to GDF SUEZ and Amend Article 3 of Bylaws Accordingly | For | For | Management |
| 10 | Change Location of Registered Office to 16-26 Rue du Docteur Lancereaux, 75008 Paris, and Amend Article 4 of Bylaws Accordingly | For | For | Management |
| 11 | Amend Article 6 of Bylaws to Reflect Changes in Capital | For | For | Management |
| 12 | Adopt New Articles of Association | For | For | Management |
| 13 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 250 Million | For | For | Management |
| 14 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 250 Million | For | For | Management |
| 15 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegations Submitted to Shareholder Vote Above Within the Nominal Limits Set Above | For | For | Management |
| 16 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 17 | Approve Employee Stock Purchase Plan | For | For | Management |
| 18 | Approve Employee Stock Purchase Plan for International Employees | For | For | Management |
| 19 | Set Global Limit for Capital Increase to Result from Issuance Requests under Items 13 through 18 at EUR 310 Million | For | For | Management |
| 20 | Authorize Capitalization of Reserves for Bonus Issue or Increase in Par Value | For | For | Management |
| 21 | Authorize up to 0.5 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 22 | Approve Stock Option Plans Grants | For | Against | Management |
| 23 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |

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|----|--|-----|---------|------------|
| 24 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 25 | Dismiss Directors Elected on General Meeting Held on Oct. 07, 2005 | For | For | Management |
| 26 | Elect Jean-Francois Cirelli as Director | For | For | Management |
| 27 | Elect Gerard Mestrallet as Director | For | For | Management |
| 28 | Elect Jean-Louis Beffa as Director | For | For | Management |
| 29 | Elect Aldo Cardoso as Director | For | For | Management |
| 30 | Elect Etienne Davignon as Director | For | For | Management |
| 31 | Elect Albert Frere as Director | For | For | Management |
| 32 | Elect Edmond Alphandery as Director | For | For | Management |
| 33 | Elect Rene Carron as Director | For | For | Management |
| 34 | Elect Thierry de Rudder as Director | For | For | Management |
| 35 | Elect Paul Desmarais Jr as Director | For | For | Management |
| 36 | Elect Jacques Lagarde as Director | For | For | Management |
| 37 | Elect Anne Lauvergeon as Director | For | For | Management |
| 38 | Elect Lord Simon of Highbury as Director | For | For | Management |
| 39 | Appoint Philippe Lemoine as Censor | For | For | Management |
| 40 | Appoint Richard Goblet d'Alviella as Censor | For | For | Management |
| 41 | Set Remuneration of Directors in the Aggregate Amount of EUR 1.4 Million Starting for Fiscal Year 2008 | For | For | Management |
| 42 | Ratify Appointment of Deloitte & Associates as Auditor | For | For | Management |
| 43 | Ratify Appointment of BEAS as Alternate Auditor | For | For | Management |
| 44 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

GDF SUEZ

Ticker: GSZ Security ID: F42768105
 Meeting Date: DEC 17, 2008 Meeting Type: Special
 Record Date: DEC 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Spin-Off Agreement and Its Remuneration to GDF Investissements 31 | For | For | Management |
| 2 | Approve Spin-Off Agreement and Its Remuneration to GDF Investissements 37 | For | For | Management |
| 3 | Amend Article 16 of the Bylaws Re: Election of Vice-Chairman | For | For | Management |
| 4 | Amend Articles 13.1 and 13.3 of the Bylaws Re: Election of Shareholder Employee Representative to the Board of Directors | For | For | Management |
| 5 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

GDF SUEZ

Ticker: GSZ Security ID: F42768105
 Meeting Date: MAY 4, 2009 Meeting Type: Annual/Special
 Record Date: APR 28, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 2.20 per Share | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Elect Patrick Arnaud as Representative of Employee Shareholders to the Board | For | Against | Management |
| 7 | Elect Charles Bourgeois as Representative of Employee Shareholders to the Board | For | Against | Management |
| 8 | Elect Emmanuel Bridoux as Representative of Employee Shareholders to the Board | For | Against | Management |
| 9 | Elect Gabrielle Prunet as Representative of Employee Shareholders to the Board | For | Against | Management |
| 10 | Elect Jean-Luc Rigo as Representative of Employee Shareholders to the Board | For | Against | Management |
| 11 | Elect Philippe Taurines as Representative of Employee Shareholders to the Board | For | Against | Management |
| 12 | Elect Robin Vander Putten as Representative of Employee Shareholders to the Board | For | Against | Management |
| 13 | Approve Employee Stock Purchase Plan for International Employees | For | For | Management |
| 14 | Authorize up to 0.5 Percent of Issued Capital for Use in Stock Option Plan | For | For | Management |
| 15 | Authorize up to 0.5 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 16 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |
| A | Authorize up to 0.5 Percent of Issued Capital for Use in Stock Option Plan to All Employees | Against | Against | Shareholder |
| B | Authorize up to 0.5 Percent of Issued Capital for Use in Restricted Stock Plan to All Employees and Officers | Against | Against | Shareholder |
| C | Approve Dividends of EUR 0.80 per Share | Against | Against | Shareholder |

GEMINA

Ticker: Security ID: T4890T159
Meeting Date: APR 28, 2009 Meeting Type: Annual
Record Date: APR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 2 | Elect Director | For | Did Not Vote | Management |
| 3 | Appoint Internal Statutory Auditors, | For | Did Not Vote | Management |

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Fix Their Term and Remuneration; Elect
Chairman

4 Authorize Share Repurchase Program and For Did Not Vote Management
Reissuance of Repurchased Shares

GENERALI DEUTSCHLAND HOLDING AG

Ticker: Security ID: D2860B106
Meeting Date: MAY 19, 2009 Meeting Type: Annual
Record Date: APR 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Receive Consolidated Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 2.90 per Share | For | For | Management |
| 4a | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4b | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 6 | Approve Creation of EUR 68.7 Million Pool of Capital without Preemptive Rights | For | Against | Management |
| 7a | Change Location of Registered Office to Cologne, Germany | For | For | Management |
| 7b | Amend Articles Re: Court of Jurisdiction | For | For | Management |
| 7c | Approve Remuneration of Supervisory Board | For | For | Management |

GESTEVISION TELECINCO S.A.

Ticker: TL5 Security ID: E56793107
Meeting Date: APR 1, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Individual and Consolidated Financial Statements and Statutory Reports for Year Ended December 31, 2008 | For | For | Management |
| 2 | Approve Allocation of Income for Year Ended December 31, 2008 | For | For | Management |
| 3 | Approve Discharge of Directors for Year Ended December 31, 2008 | For | For | Management |
| 4 | Approve Remuneration of Directors | For | For | Management |
| 5 | Approve Variable Remuneration as Part of the Total Compensation to Be Granted in the form of Company's Stock for | For | For | Management |

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|-------|--|------|---------|------------|
| | Executive Directors and Senior Executives | | | |
| 6 | Approve Compensation Plan for Executive For Members of the Board and Senior Executives with Stock in Connection with the Value of the Shares | | Against | Management |
| 7 | Authorize Repurchase of Shares; Approve For Allocation of Repurchased Shares to Service Stock Remuneration Plans | | Against | Management |
| 8 | Fix Number of Directors | For | For | Management |
| 9.1.1 | Reelect Alejandro Echevarria Busquet as Director | For | For | Management |
| 9.1.2 | Reelect Fedele Confalonieri as Director | For | For | Management |
| 9.1.3 | Reelect Pier Silvio Berlusconi as Director | For | For | Management |
| 9.1.4 | Reelect Guliano Andreani as Director | For | For | Management |
| 9.1.5 | Reelect Alfredo Messina as Director | For | For | Management |
| 9.1.6 | Reelect Marco Giordani as Director | For | For | Management |
| 9.1.7 | Reelect Paolo Basile as Director | For | For | Management |
| 9.1.8 | Reelect Giuseppe Tringali as Director | For | For | Management |
| 9.2.1 | Elect Helena Revoredo Delvecchio as Director | For | For | Management |
| 9.2.2 | Elect Mario Rodriguez Valderas as Director | For | For | Management |
| 10 | Receive Board Members Remuneration Policy Report | None | None | Management |
| 11 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

GETINGE AB

Ticker: GETIB Security ID: W3443C107
 Meeting Date: NOV 14, 2008 Meeting Type: Special
 Record Date: NOV 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Approve Creation of SEK 2 Billion Pool with Preemptive Rights | For | Against | Management |
| 8 | Close Meeting | None | None | Management |

GETINGE AB

Ticker: GETIB Security ID: W3443C107
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: APR 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |

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| | | | | |
|----|--|------|---------|------------|
| 2 | Elect Carl Bennet as Chairman of Meeting | None | None | Management |
| 3 | Prepare and Approve List of Shareholders | None | None | Management |
| 4 | Approve Agenda of Meeting | None | None | Management |
| 5 | Designate Inspectors of Minutes of Meeting | None | None | Management |
| 6 | Acknowledge Proper Convening of Meeting | None | None | Management |
| 7a | Receive Financial Statements and Statutory Reports; Receive Auditor's Report | None | None | Management |
| 7b | Receive Consolidated Financial Statements and Statutory Reports; Receive Auditor's Report for Consolidated Accounts | None | None | Management |
| 7c | Receive Auditor's Report on Application of Guidelines for Remuneration of Executive Management | None | None | Management |
| 7d | Receive Dividend Proposal from Board; Receive Reports From Board's Work and Work of the Committees | None | None | Management |
| 8 | Receive President's Report | None | None | Management |
| 9 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 10 | Approve Allocation of Income and Dividends of SEK 2.40 per Share | For | For | Management |
| 11 | Approve Discharge of Board and President | For | For | Management |
| 12 | Determine Number of Members (7) and Deputy Members (0) of Board | For | For | Management |
| 13 | Approve Remuneration of Directors in the Amount of SEK 850,000 for Chair and SEK 425,000 for Other Directors; Approve Additional Compensation for Committee Work | For | For | Management |
| 14 | Reelect Carl Bennet (Chair), Johan Bygge, Rolf Ekedahl, Carola Lemne, Johan Malmquist, Margareta Bergendahl, and Johan Stern as Directors | For | For | Management |
| 15 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Against | Management |
| 16 | Close Meeting | None | None | Management |

GFI INFORMATIQUE

Ticker: Security ID: F4465Q106
 Meeting Date: MAY 20, 2009 Meeting Type: Annual/Special
 Record Date: MAY 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.22 per Share | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | Against | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 5 | Approve Transaction with Auteuil Conseil Re: Consulting Fees | For | Against | Management |
| 6 | Approve Transaction with Auteuil Conseil Re: Consulting Fees | For | Against | Management |
| 7 | Approve Transaction with Jacques Tordjman Re: Severance Payment | For | Against | Management |
| 8 | Acknowledge End of Mandate of Jacques Lebhar as Director | For | For | Management |
| 9 | Reappoint Henri Moulard as Censor | For | For | Management |
| 10 | Elect Boussard & Gavaudan Partners Limited, Represented by Alexis Cheviere as Director | For | Against | Management |
| 11 | Elect William Bitan as Director | For | For | Management |
| 12 | Authorize Repurchase of Up to 1.7 Percent of Issued Share Capital | For | For | Management |
| 13 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | Against | Management |
| 14 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

GLANBIA PLC

Ticker: Security ID: G39021103
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividends | For | For | Management |
| 3a | Reelect H. Corbally Director | For | Against | Management |
| 3b | Reelect E. Fitzpatrick Director | For | For | Management |
| 3c | Reelect J. Gilsean Director | For | For | Management |
| 3d | Reelect P. Haran Director | For | For | Management |
| 3e | Reelect L. Herlihy Director | For | Against | Management |
| 3f | Reelect J. Liston Director | For | For | Management |
| 3g | Reelect M. Merrick Director | For | For | Management |
| 3h | Reelect K. Toland Director | For | For | Management |
| 4a | Reelect J. Callaghan Director | For | Against | Management |
| 4b | Reelect W. Murphy Director | For | For | Management |
| 4c | Reelect V. Quinlan Director | For | Against | Management |
| 5a | Reelect A. O'Connor Director | For | For | Management |
| 5b | Reelect R. Prendergast Director | For | For | Management |
| 6 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 7 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights | For | For | Management |
| 8 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 9 | Authorize Share Repurchase up to ten Percent of Issued Share Capital | For | For | Management |
| 10 | Authorize Reissuance of Repurchased Shares | For | For | Management |

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GLAXOSMITHKLINE PLC

Ticker: GLAXF Security ID: G3910J112
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Elect James Murdoch as Director | For | For | Management |
| 4 | Re-elect Larry Culp as Director | For | For | Management |
| 5 | Re-elect Sir Crispin Davis as Director | For | For | Management |
| 6 | Re-elect Dr Moncef Slaoui as Director | For | For | Management |
| 7 | Re-elect Tom de Swaan as Director | For | For | Management |
| 8 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 9 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | For | Management |
| 10 | Authorise the Company and its Subsidiaries to Make EU Political Donations to Political Organisations Other than Political Parties up to GBP 50,000 and to Incur EU Political Expenditure up to GBP 50,000 | For | For | Management |
| 11 | Authorise Issue of Equity with Pre-emptive Rights Under a General Authority up to GBP 432,359,137 and an Additional Amount Pursuant to a Rights Issue of up to GBP 864,692,333 After Deducting Any Securities Issued Under the General Authority | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 64,854,519 | For | For | Management |
| 13 | Authorise 518,836,153 Ordinary Shares for Market Purchase | For | For | Management |
| 14 | Approve the Exemption from Statement of the Name of the Senior Statutory Auditor in Published Copies of the Auditor's Reports | For | For | Management |
| 15 | Approve That a General Meeting of the Company Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |
| 16 | Approve GlaxoSmithKline 2009 Performance Share Plan | For | For | Management |
| 17 | Approve GlaxoSmithKline 2009 Share Option Plan | For | For | Management |
| 18 | Approve GlaxoSmithKline 2009 Deferred Annual Bonus Plan | For | For | Management |

 GROUPE BELGACOM

Ticker: BELG Security ID: B10414116
 Meeting Date: APR 8, 2009 Meeting Type: Annual
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Statutory Reports on Statutory and Consolidated Financial Statements | None | None | Management |
| 2 | Receive Auditors' Reports on Statutory and Consolidated Financial Statements | None | None | Management |
| 3 | Receive Information by Joint Committee | None | None | Management |
| 4 | Receive Consolidated Financial Statements on the Year 2007 | None | None | Management |
| 5 | Approve Financial Statements, Allocation of Income, and Dividend of EUR 2.18 | For | For | Management |
| 6 | Approve Discharge of Directors | For | For | Management |
| 7 | Approve Discharge of Maurice Lippens From Directorship | For | For | Management |
| 8 | Approve Discharge of Auditors | For | For | Management |
| 9 | Elect Jozef Cornu as Director and Approve Remuneration | For | Against | Management |
| 10 | Approve Ernst & Young as Auditors and Authorize Board to Fix their Remuneration Auditors | For | For | Management |
| 11 | Receive Information on Appointment of Romain Lesage as Member of the College of Auditors | None | None | Management |
| 12 | Transact Other Business | None | None | Management |

GROUPE BELGACOM

Ticker: BELG Security ID: B10414116
 Meeting Date: APR 8, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Article 5 Re: Renewal of Authorized Capital | For | For | Management |
| 2 | Amend Article 8 Re: Increase of Capital by Contribution in Kind | For | For | Management |
| 3 | Authorize Repurchase of Up to 20 Percent of Issued Share Capital and Amend Articles of Association | For | Against | Management |
| 4 | Amend Article 16 Re: Appointment and Dismissal of Members of the Executive Committee | For | For | Management |
| 5 | Delete Article 50 Re: Distribution of Income to Employee for Fiscal Year 2003 | For | For | Management |
| 6 | Delete Article 52 Re: Transitory Measure on Proposal Rights | For | For | Management |
| 7 | Authorize Implementation of Approved Resolutions | For | For | Management |

GROUPE DANONE

Ticker: BN Security ID: F12033134
 Meeting Date: APR 23, 2009 Meeting Type: Annual/Special
 Record Date: APR 20, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.20 per Share | For | For | Management |
| 4 | Approve Stock Dividend Program | For | For | Management |
| 5 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | Against | Management |
| 6 | Reelect Richard Goblet d'Alviella as Director | For | Against | Management |
| 7 | Reelect Christian Laubie as Director | For | Against | Management |
| 8 | Reelect Jean Laurent as Director | For | For | Management |
| 9 | Reelect Hakan Mogren as Director | For | For | Management |
| 10 | Reelect Benoit Potier as Director | For | For | Management |
| 11 | Elect Guylaine Saucier as Director | For | For | Management |
| 12 | Approve Remuneration of Directors in the Aggregate Amount of EUR 600,000 | For | For | Management |
| 13 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 14 | Approve Creation of Danone Eco-Systeme Fund | For | For | Management |
| 15 | Change Company Name to Danone | For | For | Management |
| 16 | Amend Article 7 of Bylaws Re: Delegation of Power in Case of Share Capital Increase | For | For | Management |
| 17 | Amend Articles 10 of Association Re: Shareholders Identification | For | For | Management |
| 18 | Amend Article 18 of Bylaws Re: Attendance to Board Meetings Through Videoconference and Telecommunication | For | For | Management |
| 19 | Amend Article 22 of Bylaws Re: Record Date | For | For | Management |
| 20 | Amend Article 26 of Bylaws Re: Electronic Voting | For | For | Management |
| 21 | Amend Article 27 of Bylaws Re: Delegation of Powers to the Board for the Issuance of Bonds | For | For | Management |
| 22 | Amend Articles 27 and 28 of Association Re: Quorum Requirements for Ordinary and Extraordinary General Meetings | For | For | Management |
| 23 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 45 Million | For | For | Management |
| 24 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 30 Million | For | For | Management |
| 25 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegations Submitted to Shareholder Vote Above | For | For | Management |
| 26 | Authorize Capital Increase of Up to EUR 25 Million for Future Exchange Offers | For | For | Management |
| 27 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 28 | Authorize Capitalization of Reserves of Up to EUR 33 Million for Bonus Issue or Increase in Par Value | For | For | Management |

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|----|---|-----|---------|------------|
| 29 | Approve Employee Stock Purchase Plan | For | For | Management |
| 30 | Authorize up to 6 Million Shares for Use in Stock Option Plan | For | For | Management |
| 31 | Authorize up to 2 Million Shares for Use in Restricted Stock Plan | For | Against | Management |
| 32 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 33 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

GRUPE STERIA SCA

Ticker: Security ID: F9892P100
 Meeting Date: MAY 29, 2009 Meeting Type: Annual/Special
 Record Date: MAY 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Management | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.12 per Share | For | For | Management |
| 3 | Approve Stock Dividend Program (Cash or Shares) | For | For | Management |
| 4 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 5 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | Against | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 7 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 8 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 14 Million | For | For | Management |
| 9 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights, with the Possibility Not to Offer them to the Public, up to Aggregate Nominal Amount of EUR 4.2 Million | For | For | Management |
| 10 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | For | Management |
| 11 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | Against | Management |
| 12 | Authorize Capital Increase of Up to EUR 4.2 Million for Future Exchange Offers | For | Against | Management |
| 13 | Set Global Limit for Capital Increase to Result from Issuance Requests under Items 8 to 12 at EUR 14 Million | For | For | Management |
| 14 | Approve Employee Stock Purchase Plan | For | Against | Management |
| 15 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

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GRUPO CATALANA OCCIDENTE S.A

Ticker: Security ID: E5701Q116
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Fiscal Year 2008 | For | For | Management |
| 2 | Approve Allocation of Income for Fiscal Year 2008 | For | For | Management |
| 3 | Accept Consolidated Financial Statements and Statutory Reports for Fiscal Year 2008 | For | For | Management |
| 4 | Approve Discharge of Management Board | For | For | Management |
| 5.1 | Appoint or Reelect D. Jorge Enrich Izard as Director | For | Against | Management |
| 5.2 | Appoint or Reelect D. Federico Halpern Blasco as Director | For | Against | Management |
| 5.3 | Appoint or Reelect D. Jesus Serra Farre as Director | For | Against | Management |
| 5.4 | Appoint or Reelect Olandor S.L. as Director | For | Against | Management |
| 6 | Reelect Auditors for the Company and the Consolidated Group | For | For | Management |
| 7 | Authorize Repurchase of Shares and Use Treasury Shares for Remuneration Plan for the Company and its Group | For | For | Management |
| 8 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

GRUPO FERROVIAL S.A

Ticker: FER Security ID: E5701R106
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Present Report on the Additional Content included in the Board of Directors' Report in Accordance with Art. 116.bis. of Market Law | None | None | Management |
| 2 | Accept Individual Financial Statements, Statutory Reports and Board of Director's Report for Fiscal Year Ended Dec. 31, 2008 | For | For | Management |
| 3 | Accept Consolidated Financial Statements, Statutory Reports and Board of Director's Report for Fiscal Year Ended Dec. 31, 2008 | For | For | Management |
| 4.1 | Approve Allocation of Income | For | For | Management |
| 4.2 | Approve Dividends | For | For | Management |
| 5 | Approve Discharge of Directors for Year 2008 | For | For | Management |
| 6.1 | Reelect Rafael del Pino y Calvo-Sotelo to the Board | For | For | Management |
| 6.2 | Reelect Portman Baela, S.L. to the Board | For | For | Management |
| 6.3 | Reelect Juan Arena de la Mora to the Board | For | For | Management |

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|------|--|-----|-----|------------|
| | Board | | | |
| 6.4 | Reelect Santiago Eguidazu Mayor to the Board | For | For | Management |
| 6.5 | Reelect Jose Maria Perez Tremps to the Board | For | For | Management |
| 6.6 | Ratify the Election by Co-optation of Santiago Fernandez Valbuena | For | For | Management |
| 7 | Reelect Auditors for Company and Consolidated Group for the Year 2009 | For | For | Management |
| 8 | Amend Article 25 of Company Bylaws Re: Director Remuneration | For | For | Management |
| 9 | Authorize Board to Ratify and Execute the Resolution of Previous Item | For | For | Management |
| 10.1 | Amend Remuneration System for Senior Executives Members and Executive Directors of the Board Authorized March 26, 2004 | For | For | Management |
| 10.2 | Amend Remuneration System for Senior Executives Members and Executive Directors of the Board Authorize March 31, 2006 | For | For | Management |
| 11 | Approve Stock Award for Executives up to EUR 12,000 | For | For | Management |
| 12 | Authorize Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights | For | For | Management |
| 13 | Authorize Repurchase of Shares; Approve Allocation of Repurchased Shares to Service Stock Option Plan | For | For | Management |
| 14 | Authorize Board to Ratify and Execute Approved Resolutions in Accordance with Art. 218 of Corporate Law | For | For | Management |

GRUPPO MUTUIONLINE S.P.A.

Ticker: Security ID: T52453106
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: APR 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, and Statutory Reports | For | Did Not Vote | Management |
| 2 | Approve Allocation of Income | For | Did Not Vote | Management |
| 3 | Elect Director | For | Did Not Vote | Management |
| 4 | Appoint Internal Statutory Auditors and Approve Auditors' Remuneration | For | Did Not Vote | Management |
| 5 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | Did Not Vote | Management |

H & M HENNES & MAURITZ

Ticker: HMB Security ID: W41422101
 Meeting Date: MAY 4, 2009 Meeting Type: Annual
 Record Date: APR 27, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Sven Unger as Chairman of Meeting | For | For | Management |
| 3 | Receive President's Report; Allow for Questions | None | None | Management |
| 4 | Prepare and Approve List of Shareholders | For | For | Management |
| 5 | Approve Agenda of Meeting | For | For | Management |
| 6 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 7 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 8a | Receive Financial Statements and Statutory Reports; Receive Information About Remuneration Guidelines | None | None | Management |
| 8b | Receive Auditor's and Auditing Committee's Reports | None | None | Management |
| 8c | Receive Chairman's Report About Board Work | None | None | Management |
| 8d | Receive Report of the Chairman of the Nominating Committee | None | None | Management |
| 9a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 9b | Approve Allocation of Income and Dividends of SEK 15.50 per Share | For | For | Management |
| 9c | Approve Discharge of Board and President | For | For | Management |
| 10 | Determine Number of Members (7) and Deputy Members (0) of Board | For | For | Management |
| 11 | Approve Remuneration of Directors in the Amount of SEK 1.4 Million to the Chairman and 375,000 to Other Directors; Approve Remuneration to Committee Members; Approve Remuneration of Auditors | For | For | Management |
| 12 | Reelect Mia Livfors, Lottie Knutson, Sussi Kvart, Bo Lundquist, Stig Nordfelt, Stefan Persson (Chair), and Melker Schoerling as Directors | For | Against | Management |
| 13 | Ratify Ernst & Young as Auditor for a Four Year Period | For | For | Management |
| 14 | Elect Stefan Persson, Lottie Tham, Staffan Grefbaeck, Jan Andersson, and Peter Lindell as Members of Nominating Committee | For | For | Management |
| 15 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 16 | Close Meeting | None | None | Management |

H&R WASAG AG (FORMERLY WASAG CHEMIE)

Ticker: Security ID: D34136115

Meeting Date: MAY 28, 2009 Meeting Type: Annual

Record Date: MAY 7, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |

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| | | | | |
|---|---|-----|-----|------------|
| 2 | Approve Allocation of Income and Dividends of EUR 0.40 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Ratify SUSAT & PARTNER OHG as Auditors for Fiscal 2009 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Amend Articles Re: Voting Rights Representation at the Annual Meeting due to New German Legislation (Law on Transposition of EU Shareholders' Rights Directive) | For | For | Management |

H. LUNDBECK A/S

Ticker: LUN Security ID: K4406L129
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Receive Report of Board (Non-Voting) | None | None | Management |
| 2 | Approve Financial Statements and Statutory Report; Approve Discharge of Directors | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of DKK 2.30 per Share | For | For | Management |
| 4 | Reelect Per Wold-Olsen, Thorleif Krarup, Peter Kuerstein, Mats Pettersson, Jes Oestergaard, and Egil Bodd as Directors | For | For | Management |
| 5 | Ratify Deloitte as Auditor | For | For | Management |
| 6.1 | Approve DKK 3.8 Million Reduction in Share Capital via Share Cancellation | For | For | Management |
| 6.2 | Approve Creation of DKK 40 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 6.3 | Amend Articles Re: New Article Regarding Provision Governing Electronic Communication | For | For | Management |
| 6.4 | Authorize Chairman of Meeting to Make Editorial Changes to Adopted Resolutions in Connection with Registration | For | For | Management |
| 7 | Other Business (Non-Voting) | None | None | Management |

HAKON INVEST AB

Ticker: Security ID: W4248R109
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: APR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |

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| | | | | |
|----|--|------|---------|------------|
| 2 | Elect Clas Beyer as Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Elect Secretary of Meeting; Designate Inspectors of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive Report on Operations | None | None | Management |
| 8 | Receive Report on Work of Board and Committees | None | None | Management |
| 9 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report | None | None | Management |
| 10 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 11 | Approve Allocation of Income and Dividends of SEK 5.00 per Share | For | For | Management |
| 12 | Approve Discharge of Board and President | For | For | Management |
| 13 | Receive Report on Work of Nominating Committee | None | None | Management |
| 14 | Determine Number of Members (7) of Board | For | For | Management |
| 15 | Approve Remuneration of Directors in the Aggregate Amount of SEK 1.98 Million; Approve Remuneration of Auditors | For | For | Management |
| 16 | Reelect Lars Otterbeck (Chair), Cecilia Daun Wennborg, Anders Fredriksson, Thomas Strindeborn, Jan-Olle Folkesson, Jan Olofsson, and Magnus Moberg as Directors | For | For | Management |
| 17 | Elect Two Representatives of ICA-handlarnas Foerbund and Two Representatives of Company's Other Largest Shareholders to Serve on Nominating Committee | For | For | Management |
| 18 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 19 | Approve Share Matching and Performance Plan for Key Employees; Approve Share Matching and Performance Plan for Other Employees; Approve Reissuance of Shares In Connection with the Plan | For | Against | Management |
| 20 | Authorize Repurchase of 43,500 Shares and Reissuance of Repurchased Shares in Connection with Incentive Plan | For | Against | Management |
| 21 | Other Business | None | None | Management |
| 22 | Close Meeting | None | None | Management |

HAULOTTE GROUP

Ticker: Security ID: F4752U109
 Meeting Date: JUN 2, 2009 Meeting Type: Annual/Special
 Record Date: MAY 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Approve Financial Statements and | For | For | Management |

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| | | | | |
|----|--|---------|---------|------------|
| | Discharge Directors | | | |
| 2 | Approve Allocation of Income and Dividends of EUR 0.22 per Share | For | For | Management |
| 3 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | Against | Management |
| 5 | Approve Transaction with Haulotte US: Remittal of Debt | For | Against | Management |
| 6 | Ratify Appointment of Hoche Audit as Auditor and Florence Pigny as Alternate Auditor | For | For | Management |
| 7 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 8 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 9 | Approve Employee Stock Purchase Plan | Against | For | Management |
| 10 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

HAYS PLC

Ticker: HAS Security ID: G4361D109
 Meeting Date: NOV 12, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 3.95 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | Against | Management |
| 4 | Elect Richard Smelt as Director | For | For | Management |
| 5 | Re-elect William Eccleshare as Director | For | For | Management |
| 6 | Re-elect Paul Stoneham as Director | For | For | Management |
| 7 | Re-elect Paul Venables as Director | For | For | Management |
| 8 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 9 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 4,585,884 | For | For | Management |
| 11 | Subject to the Passing of Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 687,882 | For | For | Management |
| 12 | Authorise 206,364,799 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Adopt New Articles of Association | For | For | Management |

HEIDELBERGCEMENT AG (FRMLY HEIDELBERGER ZEMENT AG)

Ticker: HEI Security ID: D31709104

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Meeting Date: MAY 7, 2009 Meeting Type: Annual

Record Date: APR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.12 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Ratify Ernst & Young AG as Auditors for Fiscal 2009 | For | For | Management |
| 6 | Approve Creation of EUR 86.5 Million Pool of Capital without Preemptive Rights | For | Against | Management |
| 7 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 2 Billion; Approve Creation of EUR 187.5 Million Pool of Capital to Guarantee Conversion Rights | For | Against | Management |
| 8.1 | Elect Fritz-Juergen Heckmann to the Supervisory Board | For | For | Management |
| 8.2 | Elect Gerhard Hirth to the Supervisory Board | For | For | Management |
| 8.3 | Elect Max Kley to the Supervisory Board | For | For | Management |
| 8.4 | Elect Ludwig Merckle to the Supervisory Board | For | For | Management |
| 8.5 | Elect Tobias Merckle to the Supervisory Board | For | For | Management |
| 8.6 | Elect Eduard Schleicher to the Supervisory Board | For | For | Management |

HEIDELBERGER DRUCKMASCHINEN AG

Ticker: Security ID: D3166C103

Meeting Date: JUL 18, 2008 Meeting Type: Annual

Record Date: JUN 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007/2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.95 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007/2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007/2008 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2008/2009 | For | For | Management |
| 6.1 | Elect Werner Brandt to the Supervisory Board | For | For | Management |
| 6.2 | Elect Edwin Eichler to the Supervisory Board | For | For | Management |

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|-----|--|-----|---------|------------|
| 6.3 | Elect Siegfried Jaschinski to the Supervisory Board | For | For | Management |
| 6.4 | Elect Robert Koehler to the Supervisory Board | For | For | Management |
| 6.5 | Elect Gerhard Rupprecht to the Supervisory Board | For | For | Management |
| 6.6 | Elect Guenther Schuh to the Supervisory Board | For | For | Management |
| 6.7 | Elect Klaus Sturany to the Supervisory Board | For | For | Management |
| 6.8 | Elect Mark Woessner to the Supervisory Board | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8 | Authorize Use of Financial Derivatives When Repurchasing Shares | For | For | Management |
| 9 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million; Approve Creation of EUR 20 Million Pool of Capital to Guarantee Conversion Rights | For | Against | Management |
| 10 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million; Approve Creation of EUR 20 Million Pool of Capital to Guarantee Conversion Rights | For | Against | Management |
| 11 | Approve Creation of EUR 59.9 Million Pool of Capital without Preemptive Rights | For | Against | Management |
| 12 | Approve Affiliation Agreement with Subsidiary Heidelberg Consumables Holding GmbH | For | For | Management |
| 13 | Amend Articles Re: Presentation of Financial Statements and Statutory Reports | For | For | Management |

HEIJMANS

Ticker: Security ID: N3928R157
 Meeting Date: SEP 26, 2008 Meeting Type: Special
 Record Date: SEP 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Receive Announcements (non-voting) | None | None | Management |
| 3.1 | Notification of Appointment of Ing. R. van Gelder as President of the Management Board (non-voting) | None | None | Management |
| 3.2 | Approve Stock Option Grants for Management Board Members | For | Against | Management |
| 4 | Receive Announcements on Half-Yearly Results (non-voting) | None | None | Management |
| 5 | Allow Question and Close Meeting | None | None | Management |

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HEINEKEN HOLDING NV

Ticker: HEIO Security ID: N39338194
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: APR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 2 | Approve Financial Statements | For | For | Management |
| 3 | Receive Explanation on Allocation of Income | None | None | Management |
| 4 | Approve Discharge of Board of Directors | For | For | Management |
| 5 | Amend Articles | For | For | Management |
| 6a | Authorize Repurchase of Shares | For | Against | Management |
| 6b | Grant Board Authority to Issue Shares Up To Ten Percent of Issued Capital | For | For | Management |
| 6c | Authorize Board to Exclude Preemptive Rights from Issuance under Item 6b | For | For | Management |

HEINEKEN NV

Ticker: HEIA Security ID: N39427211
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: APR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|------------|
| 1a | Approve Financial Statements | For | Did Not Vote | Management |
| 1b | Approve Allocation of Income and Dividends of EUR 0.62 per Share | For | Did Not Vote | Management |
| 1c | Approve Discharge of Management Board | For | Did Not Vote | Management |
| 1d | Approve Discharge of Supervisory Board | For | Did Not Vote | Management |
| 2 | Amend Articles | For | Did Not Vote | Management |
| 3a | Authorize Repurchase of Shares | For | Did Not Vote | Management |
| 3b | Grant Board Authority to Issue Shares Up To Ten Percent of Issued Capital | For | Did Not Vote | Management |
| 3c | Authorize Board to Exclude Preemptive Rights from Issuance under Item 3b | For | Did Not Vote | Management |
| 4a | Withdrawn Item: Approve Remuneration Report Containing Remuneration Policy for Management Board Members | None | Did Not Vote | Management |
| 4b | Withdrawn Item: Approve Long-Term Incentive Plan for Management Board Members | None | Did Not Vote | Management |
| 5a | Reelect M. Das to Supervisory Board | For | Did Not Vote | Management |
| 5b | Reelect J.M. Hessels to Supervisory Board | For | Did Not Vote | Management |
| 5c | Elect Ch. Navarre to Supervisory Board | For | Did Not Vote | Management |

HELPHIRE GROUP PLC

Ticker: HHR Security ID: G4393T106
 Meeting Date: SEP 8, 2008 Meeting Type: Special

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Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Increase Auth. Ordinary Share Capital from GBP 10M to GBP 11M; Issue Equity with Rights up to GBP 2.04M (Placing and Open Offer); Otherwise up to GBP 2.01M; Issue Equity without Rights up to GBP 2.04M (Placing and Open Offer); Otherwise up to GBP 0.45M | For | For | Management |

HELPHIRE GROUP PLC

Ticker: HHR Security ID: G4393T106
 Meeting Date: NOV 13, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 5.8 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Mark Jackson as Director | For | For | Management |
| 4 | Elect Mark Adams as Director | For | For | Management |
| 5 | Elect Dr Reiner Hagemann as Director | For | For | Management |
| 6 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 7 | Approve Remuneration Report | For | For | Management |
| 8 | Adopt New Articles of Association | For | For | Management |

HEMTEX AB

Ticker: Security ID: W44763105
 Meeting Date: SEP 3, 2008 Meeting Type: Annual
 Record Date: AUG 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive Financial Statements and Statutory Reports; Receive CEO's and Chairman's Reports | None | Did Not Vote | Management |
| 8 | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 9 | Approve Allocation of Income and Dividends of SEK 2.65 per Share | For | Did Not Vote | Management |
| 10 | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 11 | Determine Number of Members (6) and | For | Did Not Vote | Management |

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| | | | |
|----|---|------|-------------------------|
| | Deputy Members (0) of Board; Determine
Number of Auditors and Deputy Auditors;
Receive Nomination Committee's Report | | |
| 12 | Approve Remuneration of Directors,
Remuneration of Committee Members, and
Remuneration of Auditors | For | Did Not Vote Management |
| 13 | Reelect Mats Olsson (Chair), Ingemar
Charleson, Bodil Eriksson, Marita
Ramprecht, Kia Pettersson as Directors;
Elect Mats Holgerson as New Directors | For | Did Not Vote Management |
| 14 | Ratify Auditors | For | Did Not Vote Management |
| 15 | Establish Principles for Nominating
Committee | For | Did Not Vote Management |
| 16 | Approve Remuneration Policy And Other
Terms of Employment For Executive
Management | For | Did Not Vote Management |
| 17 | Close Meeting | None | Did Not Vote Management |

HEMTEX AB

Ticker: Security ID: W44763105
 Meeting Date: APR 21, 2009 Meeting Type: Special
 Record Date: APR 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of
Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of
Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Approve Creation of Pool of Capital
with Preemptive Rights | For | For | Management |
| 8 | Close Meeting | None | None | Management |

HENKEL AG & CO. KGAA (FORMERLY HENKEL KGAA)

Ticker: HEN Security ID: D32051142
 Meeting Date: APR 20, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and
Statutory Reports for Fiscal 2008
(Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and
Dividends of EUR 0.51 per Common Share
and EUR 0.53 per Preferred Share | For | Against | Management |
| 3 | Approve Discharge of Personally Liable
Partner for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board
for Fiscal 2008 | For | For | Management |
| 5 | Approve Discharge of Shareholders'
Committee for Fiscal 2008 | For | For | Management |

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|----|---|-----|-----|------------|
| 6 | Ratify KPMG AG as Auditors for Fiscal 2009 | For | For | Management |
| 7 | Amend Articles Re: Election of Substitute Members for the Shareholders' Committee | For | For | Management |
| 8 | Approve Remuneration of Supervisory Board | For | For | Management |
| 9 | Amend Articles Re: Opt Out of Notification Requirement for Significant Shareholders (Risk Limitation Act) | For | For | Management |
| 10 | Elect Theo Siegert to the Supervisory Board | For | For | Management |
| 11 | Elect Boris Canessa as Substitute Member for the Shareholders' Committee | For | For | Management |
| 12 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |

HERMES INTERNATIONAL

Ticker: RMS Security ID: F48051100
Meeting Date: JUN 2, 2009 Meeting Type: Annual/Special
Record Date: MAY 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Discharge of Management Board | For | For | Management |
| 4 | Approve Allocation of Income and Dividends of EUR 1.03 per Share | For | For | Management |
| 5 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | Against | Management |
| 6 | Approve Remuneration of Supervisory Board Members in the Aggregate Amount of EUR 282,000 | For | For | Management |
| 7 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 8 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |
| 9 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 10 | Authorize Capitalization of Reserves of Up to 20 Percent of Issued Capital for Bonus Issue or Increase in Par Value | For | For | Management |
| 11 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to 20 Percent of Issued Capital | For | For | Management |
| 12 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to 20 Percent of Issued Capital | For | For | Management |
| 13 | Approve Employee Stock Purchase Plan | For | For | Management |
| 14 | Authorize up to 2 Percent of Issued Capital for Use in Stock Option Plan | For | For | Management |
| 15 | Authorize up to 2 Percent of Issued | For | Against | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | Capital for Use in Restricted Stock Plan | | | |
| 16 | Amend Article 18.2 of Bylaws Re: Election and Length of Term of Supervisory Board Members | For | For | Management |
| 17 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

HEXAGON AB

Ticker: Security ID: W40063104
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: APR 29, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Melker Schoerling as Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive President's Report | None | Did Not Vote | Management |
| 8a | Receive Financial Statements and Statutory Reports | None | Did Not Vote | Management |
| 8b | Receive Auditor's Report on Application of Guidelines for Remuneration of Executive Management | None | Did Not Vote | Management |
| 8c | Receive Dividend Proposal | None | Did Not Vote | Management |
| 9a | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 9b | Approve Allocation of Income and Dividends of SEK 0.50 per Share; Approve May 11, 2009 as Record Date for Dividend | For | Did Not Vote | Management |
| 9c | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 10 | Determine Number of Members (5) and Deputy Members (0) of Board | For | Did Not Vote | Management |
| 11 | Approve Remuneration of Directors in the Amount of SEK 650,000 for Chair, and SEK 350,000 for Other Directors; Approve Additional Compensation for Committee Work; Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 12 | Reelect Melker Schoerling (Chair), Ola Rollen, Mario Fontana, Ulf Henriksson, and Gun Nilsson as Directors | For | Did Not Vote | Management |
| 13 | Reelect Mikael Ekdahl (Chair), Anders Algotsson, Fredrik Nordstroem, and Carl Rosen as Members of Nominating Committee; Elect Jan Andersson as New Committee Member | For | Did Not Vote | Management |
| 14 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 15 | Approve Issuance of up to 204,000 | For | Did Not Vote | Management |

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|----|---|------|-------------------------|
| | Shares to Participants in Stock Option Plan in Leica Geosystems AG; Approve Payment in Leica Geosystems Shares | | |
| 16 | Approve Transfer of up to 204,000 Repurchased Shares to Participants in Plan Mentioned in Item 15 Above; Approve Payment in Leica Geosystems Shares | For | Did Not Vote Management |
| 17 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | Did Not Vote Management |
| 18 | Amend Articles Regarding Publication of Meeting Notice | For | Did Not Vote Management |
| 19 | Close Meeting | None | Did Not Vote Management |

HIGHLIGHT COMMUNICATIONS AG

Ticker: Security ID: H3570K119
 Meeting Date: JUN 5, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|--------------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 2 | Approve Discharge of Board and Senior Management | For | Did Not Vote | Management |
| 3 | Approve Allocation of Income and Dividends of CHF 0.17 per Share | For | Did Not Vote | Management |
| 4.1 | Reelect Werner Klatten, Bernhard Burgener, Martin Wagner, Antonio Arrigoni, Rene Camenzind, Erwin Conradi, Martin Hellstern, and Ingo Mantzke as Directors | For | Did Not Vote | Management |
| 4.2 | Ratify PricewaterhouseCoopers AG as Auditors | For | Did Not Vote | Management |

HMV GROUP PLC

Ticker: HMV Security ID: G45278101
 Meeting Date: SEP 5, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 5.6 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Roy Brown as Director | For | For | Management |
| 5 | Re-elect Simon Fox as Director | For | For | Management |
| 6 | Elect Philip Rowley as Director | For | For | Management |
| 7 | Reappoint Ernst & Young LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with | For | For | Management |

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|----|--|-----|-----|------------|
| | Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 1,152,196.17 | | | |
| 10 | Auth. Company and its Subsidiaries to
Make EU Political Donations to
Political Parties and/or Independent
Election Candidates up to GBP 0.05M, to
Political Org. Other Than Political
Parties up to GBP 0.05M and Incur EU
Political Expenditure up to GBP 0.05M | For | For | Management |
| 11 | Subject to the Passing of Resolution 9,
Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 201,685.24 | For | For | Management |
| 12 | Authorise 40,337,049 Ordinary Shares
for Market Purchase | For | For | Management |
| 13 | Adopt New Articles of Association | For | For | Management |

HOCHTIEF AG

Ticker: HOT Security ID: D33134103
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: APR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and
Statutory Reports for Fiscal 2008
(Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and
Dividends of EUR 1.40 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board
for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board
for Fiscal 2008 | For | For | Management |
| 5 | Ratify Deloitte & Touche GmbH as
Auditors for Fiscal 2009 | For | For | Management |
| 6 | Elect Tilman Todenhoefer to the
Supervisory Board | For | For | Management |
| 7 | Authorize Share Repurchase Program and
Reissuance or Cancellation of
Repurchased Shares; Authorize Use of
Financial Derivatives When Repurchasing
Shares | For | For | Management |
| 8 | Approve Affiliation Agreements with
HOCHTIEF Concessions GmbH | For | For | Management |
| 9 | Adopt New Articles of Association | For | For | Management |

HOGG ROBINSON GROUP PLC

Ticker: HRG Security ID: G4612Q107
 Meeting Date: JUL 21, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and
Statutory Reports | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 2 | Approve Final Dividend of 2.8 Pence Per Ordinary Share | For | For | Management |
| 3 | Elect Julian Steadman as Director | For | For | Management |
| 4 | Re-elect John Coombe as Director | For | For | Management |
| 5 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 6 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,022,776.88 | For | For | Management |
| 7 | Subject to the Passing of Resolution 6, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 153,416.53 | For | For | Management |
| 8 | Authorise 30,683,306 Ordinary Shares for Market Purchase | For | For | Management |
| 9 | Adopt New Articles of Association | For | For | Management |
| 10 | Approve Remuneration Report | For | For | Management |

HOLMEN AB

Ticker: HOLMB Security ID: W4200N112
Meeting Date: MAR 24, 2009 Meeting Type: Annual
Record Date: MAR 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Fredrik Lundberg as Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspectors of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report; Receive CEO's Review | None | Did Not Vote | Management |
| 8 | Allow Questions | None | Did Not Vote | Management |
| 9 | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 10 | Approve Allocation of Income and Dividend of SEK 9.00 per Share | For | Did Not Vote | Management |
| 11 | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 12 | Determine Number of Members (9) and Deputy Members (0) of Board | For | Did Not Vote | Management |
| 13 | Approve Remuneration of Directors in the Amount of SEK 550,000 for Chairman, and SEK 275,000 for Other Non-executive Directors; Approve Remuneration for Auditors | For | Did Not Vote | Management |
| 14 | Reelect Fredrik Lundberg (Chair), Lilian Fossum, Magnus Hall, Carl Kempe, Curt Kaellstroemer, Hans Larsson, Ulf Lundahl, and Goeran Lundin as Directors; Elect Carl Bennet as New | For | Did Not Vote | Management |

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|----|--|------|-------------------------|
| | Directors | | |
| 15 | Receive Information Regarding the Nominating Committee's Work in Preparation to the 2010 AGM | None | Did Not Vote Management |
| 16 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote Management |
| 17 | Amend Articles Re: Change Newspaper for Publication of Meeting Notice | For | Did Not Vote Management |
| 18 | Authorize Repurchase and Reissuance of Repurchased Shares | For | Did Not Vote Management |
| 19 | Close Meeting | None | Did Not Vote Management |

HOME RETAIL GROUP PLC

Ticker: HOME Security ID: G4581D103
 Meeting Date: JUL 2, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 10.0 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Terry Duddy as Director | For | For | Management |
| 5 | Re-elect John Coombe as Director | For | For | Management |
| 6 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 7 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 8 | Authorise the Company and its Subsidiaries to Make EU Political Donations to Political Parties and/or Independent Election Candidates, to Political Organisations Other Than Political Parties and Incur EU Political Expenditure up to GBP 50,000 | | | |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 29,248,166 | For | For | Management |
| 10 | Subject to the Passing of Resolution 9, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 4,387,225 | For | For | Management |
| 11 | Authorise 87,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Adopt New Articles of Association | For | For | Management |
| 13 | Amend Articles of Association Re: Conflicts of Interest | For | For | Management |

HSBC HOLDINGS PLC

Ticker: HSBA Security ID: G4634U169

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Meeting Date: MAR 19, 2009 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Increase in Authorised Ordinary Share Capital from USD 7,500,100,000, GBP 401,500 and EUR 100,000 to USD 10,500,100,000, GBP 401,500 and EUR 100,000 | For | For | Management |
| 2 | Subject to the Passing of Resolution 1, Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 2,530,200,000 (Rights Issue) | For | For | Management |
| 3 | Subject to the Passing of Resolution 2, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 2,530,200,000 (Rights Issue) | For | For | Management |

HSBC HOLDINGS PLC

Ticker: HSBA Security ID: G4634U169

Meeting Date: MAY 22, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3a | Re-elect Safra Catz as Director | For | For | Management |
| 3b | Re-elect Vincent Cheng as Director | For | For | Management |
| 3c | Elect Marvin Cheung as Director | For | For | Management |
| 3d | Re-elect John Coombe as Director | For | For | Management |
| 3e | Re-elect Jose Duran as Director | For | For | Management |
| 3f | Re-elect Rona Fairhead as Director | For | For | Management |
| 3g | Re-elect Douglas Flint as Director | For | For | Management |
| 3h | Re-elect Alexander Flockhart as Director | For | For | Management |
| 3i | Re-elect Lun Fung as Director | For | For | Management |
| 3j | Re-elect Michael Geoghegan as Director | For | For | Management |
| 3k | Re-elect Stephen Green as Director | For | For | Management |
| 3l | Re-elect Stuart Gulliver as Director | For | For | Management |
| 3m | Re-elect James Hughes-Hallett as Director | For | For | Management |
| 3n | Re-elect William Laidlaw as Director | For | For | Management |
| 3o | Elect Rachel Lomax as Director | For | For | Management |
| 3p | Re-elect Sir Mark Moody-Stuart as Director | For | For | Management |
| 3q | Re-elect Gwyn Morgan as Director | For | For | Management |
| 3r | Re-elect Nagavara Murthy as Director | For | For | Management |
| 3s | Re-elect Simon Robertson as Director | For | For | Management |
| 3t | Elect John Thornton as Director | For | For | Management |
| 3u | Re-elect Sir Brian Williamson as Director | For | For | Management |
| 4 | Reappoint KPMG Audit plc as Auditors and Authorise the Group Audit Committee | For | For | Management |

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| | | | | |
|---|---|-----|-----|------------|
| 5 | to Determine Their Remuneration
Auth. Issuance of Non-Cumulative Pref. Shares with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 100,000, EUR 100,000 and USD 85,500; and Auth. Issuance of Ord. Shares with Pre-emptive Rights up to Aggregate Nominal Amount of USD 1,720,481,200 | For | For | Management |
| 6 | Subject to the Passing of Resolution 5, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 430,120,300 | For | For | Management |
| 7 | Authorise 1,720,481,200 Ordinary Shares for Market Purchase | For | For | Management |
| 8 | Adopt New Articles of Association | For | For | Management |
| 9 | Approve General Meetings Other Than an Annual General Meetings to be Called on 14 Clear Days' Notice | For | For | Management |

HUHTAMAKI OYJ (FM. HUHTAMAKI VAN LEER OYJ)

Ticker: HUH1V Security ID: X33752100
 Meeting Date: APR 3, 2009 Meeting Type: Annual
 Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | None | None | Management |
| 3 | Designate Inspector or Shareholder Representatives of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of Shareholders | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report; Receive Board's Report; Receive CEO's Review | None | None | Management |
| 7 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 8 | Approve Allocation of Income and Dividends of EUR 0.34 Per Share | For | For | Management |
| 9 | Approve Discharge of Board and President | For | For | Management |
| 10 | Approve Remuneration of Directors in the Amount of EUR 90,000 for Chair, EUR 55,000 for Vice-chair, and EUR 45,000 for Other Directors; Approve Attendance Fee | For | For | Management |
| 11 | Fix Number of Directors at Eight | For | For | Management |
| 12 | Reelect Eija Ailasmaa, George Bayly, Rolf Boerjesson, Robertus van Gestel, Mikael Lilius, Anthony Simon, and Jukka Suominen as Directors; Elect Siaou-Sze Lien as New Director | For | For | Management |
| 13 | Approve Remuneration of Auditors | For | For | Management |
| 14 | Ratify KPMG Oy Ab as Auditors | For | For | Management |
| 15 | Authorize Reissuance of up to 5.1 Million Repurchased Shares | For | For | Management |

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16 Close Meeting None None Management

HUNTING PLC

Ticker: HTG Security ID: G46648104
 Meeting Date: AUG 26, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Disposal of Gibson Energy Holdings Inc | For | For | Management |

HUNTING PLC

Ticker: HTG Security ID: G46648104
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | Against | Management |
| 3 | Approve Final Dividend of 7 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Hector McFadyen as Director | For | For | Management |
| 5 | Re-elect Iain Paterson as Director | For | For | Management |
| 6 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise the Board to Fix Their Remuneration | For | For | Management |
| 7 | Approve Hunting plc Performance Share Plan 2009 | For | Against | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 10,997,309 in Connection with Rights Issue; Otherwise up to GBP 10,997,309 | For | For | Management |
| 9 | Subject to the Passing of Resolution 8, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,649,596 | For | For | Management |
| 10 | Authorise 13,196,771 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Authorise the Company to Continue to Call General Meetings (Other Than Annual General Meetings) on 14 Days' Notice | For | For | Management |

IAWS GROUP PLC

Ticker: Security ID: G4681X124
 Meeting Date: JUL 24, 2008 Meeting Type: Special

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Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement | For | For | Management |

IAWS GROUP PLC

Ticker: Security ID: G4681X124

Meeting Date: JUL 24, 2008 Meeting Type: Court

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement | For | For | Management |

IBERDROLA S.A.

Ticker: IBE Security ID: E6165F166

Meeting Date: MAR 19, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Individual and Consolidated Financial Statements and Statutory Reports for Fiscal Year 2008 | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Receive Management's Report on Company and Consolidated Group | For | For | Management |
| 4 | Approve Discharge of Directors | For | For | Management |
| 5 | Re-Appoint Auditors for Company and Consolidated Group for Fiscal Year 2009 | For | For | Management |
| 6 | Ratify Appointment of Mrs. Samantha Barber as Independent Director | For | For | Management |
| 7 | Authorize Repurchase of Shares in the Amount of up to 5 Percent of Share Capital; Void Authorization Granted at the AGM held on April 17, 2008 | For | For | Management |
| 8 | Authorize the Board to Issue Bonds/Debentures/Other Debt Securities up to Aggregate Nominal Amount of EUR 20 Billion and Promissory Notes up to an Amount of EUR 6 Billion; Void Authorization Granted at the AGM held on April 17, 2008 | For | For | Management |
| 9 | Authorize Issuance of Bonds/Debentures/Warrants With Pre-Emptive Rights up to Aggregate Nominal Amount of EUR 5 billion | For | For | Management |
| 10 | Approve the Listing and Delisting of Shares, Debt Securities, Bonds, Promissory Notes, and Preferred Stock, in Spain and Foreign Secondary Markets; Void Authorization Granted at the AGM held on April 17, 2008 | For | For | Management |
| 11 | Authorize Board to Approve the Creation of Foundation; Void Authorization | For | For | Management |

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| | | | | |
|------|---|-----|-----|------------|
| | Granted at the AGM held on April 17, 2008 | | | |
| 12.1 | Amend Articles 23, 28, 34, 36, 37, 38, 45, 46, 47, and 49 of Company Bylaws | For | For | Management |
| 12.2 | Amend Articles 57 and 58 of Company Bylaws | For | For | Management |
| 13 | Amend and Approve New Text of General Meeting Guidelines | For | For | Management |
| 14 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

ICADE

Ticker: ICAD Security ID: F30198109
 Meeting Date: APR 15, 2009 Meeting Type: Annual/Special
 Record Date: APR 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 3 | Approve Discharge of Chairman/CEO and Directors | For | For | Management |
| 4 | Approve Allocation of Income and Dividends of EUR 3.25 per Share | For | For | Management |
| 5 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 6 | Ratify Appointment of Alain Quinet as Director | For | For | Management |
| 7 | Ratify Appointment of Olivier Bailly as Director | For | For | Management |
| 8 | Reelect Thomas Francis Gleeson as Director | For | For | Management |
| 9 | Approve Remuneration of Directors in the Aggregate Amount of EUR 300,000 | For | For | Management |
| 10 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 11 | Authorize Capitalization of Reserves of Up to EUR 15 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 12 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 15 Million | For | For | Management |
| 13 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 15 Million | For | For | Management |
| 14 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegations Submitted to Shareholder Vote Above | For | For | Management |
| 15 | Authorize Capital Increase of Up to EUR 15 Million for Future Exchange Offers | For | For | Management |
| 16 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 17 | Approve Employee Stock Purchase Plan | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| 18 | Authorize up to 1.5 Percent of Diluted Capital for Use in Stock Option Plan | For | Against | Management |
| 19 | Authorize up to 1 Percent of Diluted Capital for Use in Restricted Stock Plan | For | Against | Management |
| 20 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 21 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

IDS SCHEER AG

Ticker: Security ID: D3462A108
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: APR 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.22 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2009 | For | For | Management |
| 6a | Reelect August-Wilhelm Scheer to the Supervisory Board | For | For | Management |
| 6b | Reelect Alexander Pocsay to the Supervisory Board | For | For | Management |
| 6c | Reelect Thomas Bruch to the Supervisory Board | For | For | Management |
| 6d | Elect Helmut Mader to the Supervisory Board | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8 | Approve Creation of EUR 16 Million Pool of Capital without Preemptive Rights | For | Against | Management |

IFIL INVESTMENTS SPA (FORMERLY IFIL - FINANZIARIA DI PARTEC

Ticker: Security ID: T44352291
 Meeting Date: DEC 1, 2008 Meeting Type: Special
 Record Date: NOV 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Plan of Merger by Incorporation of IFIL SpA in IFI SpA | For | For | Management |

IMERYS

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Ticker: NK Security ID: F49644101
 Meeting Date: APR 29, 2009 Meeting Type: Annual/Special
 Record Date: APR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.00 per Share | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions Mentioning the Absence of New Related-Party Transactions | For | Against | Management |
| 5 | Reelect Jacques Drijard as Director | For | For | Management |
| 6 | Reelect Jocelyn Lefebvre as Director | For | For | Management |
| 7 | Reelect Eric le Moyne de Serigny as Director | For | For | Management |
| 8 | Reelect Gilbert Milan as Director | For | For | Management |
| 9 | Ratify Appointment of Amaury de Seze as Director | For | For | Management |
| 10 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 11 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 80 Million | For | Against | Management |
| 12 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 50 Million | For | Against | Management |
| 13 | Authorize Capitalization of Reserves for Bonus Issue or Increase in Par Value | For | For | Management |
| 14 | Approve Issuance of Securities Convertible into Debt up to an Aggregate Amount of EUR 1 Billion | For | For | Management |
| 15 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 16 | Authorize Board to Set Issue Price for 10 Percent of Issued Capital Pursuant to Issue Authority without Preemptive Rights | For | Against | Management |
| 17 | Set Global Limit for Capital Increase to Result from All Issuance Requests at EUR 130 Million | For | Against | Management |
| 18 | Approve Employee Stock Purchase Plan | For | For | Management |
| 19 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 20 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

 IMI PLC

Ticker: IMI Security ID: G47152106
 Meeting Date: MAY 8, 2009 Meeting Type: Annual

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Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 12.7 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect David Nicholas as Director | For | For | Management |
| 5 | Re-elect Anita Frew as Director | For | For | Management |
| 6 | Elect Bob Stack as Director | For | For | Management |
| 7 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights Under a General Authority up to Aggregate Nominal Amount of GBP 26,600,000 and an Additional Amount Pursuant to a Rights Issue of up to GBP 26,600,000 | For | For | Management |
| 10 | Authorise Company and its Subsidiaries to Make EU Political Donations to Political Parties or Independent Election Candidates, to Political Organisations Other than Political Parties and to Incur EU Political Expenditure up to GBP 100,000 | For | For | Management |
| 11 | Amend IMI plc Deferred Bonus Plan | For | For | Management |
| A | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,995,000 | For | For | Management |
| B | Authorise 47,975,000 Ordinary Shares for Market Purchase | For | For | Management |
| C | Approve That a General Meeting (Other Than an Annual General Meeting) May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

IMMOFINANZ AG (FORMERLY IMMOFINANZ IMMOBILIEN ANLAGEN AG)

Ticker: Security ID: A27849149

Meeting Date: JUL 23, 2008 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Approve Acquisition of 40 Percent Ownership Stake in I&I Real Estate Management AG | For | For | Management |
| 1b | Exercise Voting Rights in IMMOEAST AG to Approve Acquisition of Ownership Stake in I&I Real Estate Management AG | For | For | Management |

IMMOFINANZ AG (FORMERLY IMMOFINANZ IMMOBILIEN ANLAGEN AG)

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Ticker: Security ID: A27849149
 Meeting Date: SEP 23, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007/2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Approve Discharge of Management and Supervisory Board for Fiscal 2007/2008 | For | For | Management |
| 4 | Approve Remuneration of Supervisory Board Members for Fiscal 2007/2008 | For | For | Management |
| 5 | Ratify Auditors for Fiscal 2008/2009 | For | Against | Management |
| 6 | Approve Creation of EUR 119.1 Million Pool of Capital without Preemptive Rights | For | Against | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8 | Elect Supervisory Board Members (Bundled) | For | Against | Management |
| 9 | Amend Articles Re: Editorial Change to Management Board Power of Representation; Vote of Management Board Chairman; Delete Obsolete Article Because of Austrian Takeover Law | For | For | Management |

IMPERIAL TOBACCO GROUP PLC

Ticker: IMT Security ID: G4721W102
 Meeting Date: FEB 3, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 42.2 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Graham Blashill as Director | For | For | Management |
| 5 | Re-elect Dr Pierre Jungels as Director | For | For | Management |
| 6 | Elect Jean-Dominique Comolli as Director | For | For | Management |
| 7 | Elect Bruno Bich as Director | For | For | Management |
| 8 | Elect Berge Setrakian as Director | For | For | Management |
| 9 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 10 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 11 | Authorise Company and its Subsidiaries to Make EU Political Donations to Political Organisations or Independent Election Candidates up to GBP 100,000 and Incur EU Political Expenditure up to GBP 100,000 | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities with | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 35,500,000 | | | |
| 13 | Subject to the Passing of Resolution
12, Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 5,330,000 | For | For | Management |
| 14 | Authorise 106,794,000 Ordinary Shares
for Market Purchase | For | For | Management |

INBEV (FRMLY INTERBREW)

Ticker: INB Security ID: B5064A107
Meeting Date: SEP 29, 2008 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Acquisition of Anheuser-Busch | For | For | Management |
| 2 | Amend Articles Re: Change Company's
Name in Anheuser-Busch Inbev | For | For | Management |
| 3 | Approve Issuance of Shares with
Preemptive Rights in Connection with
Acquisition up to EUR 10 Billion | For | For | Management |
| 4 | Approve Terms and Conditions of
Issuance of Shares Under Item 3 | For | For | Management |
| 5 | Approve Suspensive Conditions For
Issuance of Shares under Item 3 | For | For | Management |
| 6 | Approve Powers of Attorney to the Board
and to the the CEO and CFO for the
Implementation of Approved Resolutions | For | For | Management |
| 7 | Elect August Busch IV as Director | For | Against | Management |
| 8 | Approve Change of Control Clause of USD
45 Billion Following Article 556 of
Company Law | For | For | Management |
| 9 | Approve Change of Control Clause of USD
9.8 Billion Following Article 556 of
Company Law | For | For | Management |
| 10 | Authorize Sabine Chalmers and Benoit
Loore to Implement Approved Resolutions
and Fill Required Documents/Formalities
at Trade Registry | For | For | Management |

INDRA SISTEMAS SA

Ticker: IDR Security ID: E6271Z155
Meeting Date: JUN 24, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Individual and Consolidated
Financial Statements for the Period
Ended Dec. 31, 2008; Approve Allocation
of Income | For | For | Management |
| 2 | Approve Discharge of Directors | For | For | Management |
| 3 | Approve Merger by Absorption of Euro
Quality, S.L.; Approve the Merger | For | For | Management |

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| | | | | |
|-----|---|-----|-----|------------|
| | Balance Sheet; Approve Fiscal Consolidation of the Tax Regime | | | |
| 4.1 | Elect Salvador Gabarro Serra as Director | For | For | Management |
| 4.2 | Elect Rafael Villaseca as Director | For | For | Management |
| 4.3 | Dismiss Director Pedro Ramon y Cajal | For | For | Management |
| 4.4 | Elect Daniel Garcia Pita as Director | For | For | Management |
| 5 | Authorize Repurchase of Shares | For | For | Management |
| 6 | Approve Auditors for Fiscal Year 2009 | For | For | Management |
| 7 | Approve Minutes of Meeting | For | For | Management |
| 8 | Receive Remuneration Report | For | For | Management |

INDUS HOLDING AG

Ticker: Security ID: D3510Y108
 Meeting Date: JUL 1, 2008 Meeting Type: Annual
 Record Date: JUN 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.50 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 6 | Ratify Treuhand- und Revisions-Aktiengesellschaft Niederrhein as Auditors for Fiscal 2008 | For | For | Management |
| 7 | Amend Articles Re: Removal of Supervisory Board Members | For | For | Management |
| 8 | Approve Affiliation Agreements with Subsidiaries ALUCOLOR NEUN Unternehmensverwaltungs GmbH, NPG Normbox Produktion Verwaltungs-GmbH, and SIMO Verwaltungsgesellschaft mbH | For | For | Management |

INDUSTRIA DE DISENO TEXTIL (INDITEX)

Ticker: ITX Security ID: E6282J109
 Meeting Date: JUL 15, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Individual Financial Statements and Statutory Reports and Discharge Directors for Fiscal Year Ended January 31, 2008 | For | For | Management |
| 2 | Approve Consolidated Financial Statements and Statutory Reports and Discharge Directors for Fiscal Year | For | For | Management |

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| | | | | |
|---|--|------|------|------------|
| | Ended January 31, 2008 | | | |
| 3 | Approve Allocation of Income and Dividends | For | For | Management |
| 4 | Reelect Antonio Abril Abadin as a Director | For | For | Management |
| 5 | Reelect Auditors | For | For | Management |
| 6 | Authorize Repurchase of Shares | For | For | Management |
| 7 | Approve Remuneration of Directors and of Supervision and Control Committee | For | For | Management |
| 8 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 9 | Receive Report on Board of Directors' Guidelines | None | None | Management |

INFORMA PLC

Ticker: INF Security ID: G4771A117
 Meeting Date: MAY 8, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 3.9 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Derek Mapp as Director | For | For | Management |
| 4 | Re-elect Peter Rigby as Director | For | For | Management |
| 5 | Re-elect Adam Walker as Director | For | For | Management |
| 6 | Re-elect Dr Pamela Kirby as Director | For | For | Management |
| 7 | Re-elect John Davis as Director | For | For | Management |
| 8 | Re-elect Dr Brendan O'Neill as Director | For | For | Management |
| 9 | Approve Remuneration Report | For | For | Management |
| 10 | Reappoint Deloitte LLP as Auditors of the Company | For | For | Management |
| 11 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 12 | Approve Increase in Authorised Ordinary Share Capital from GBP 600,000 to GBP 750,000 | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights Under a General Authority up to Aggregate Nominal Amount of GBP 141,706 and an Additional Amount Pursuant to a Rights Issue of up to GBP 141,706 | For | For | Management |
| 14 | Amend Informa 2005 Management Long-Term Incentive Scheme | For | For | Management |
| 15 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |
| 16 | Subject to the Passing of Resolution 13, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 21,256 | For | For | Management |
| 17 | Authorise 42,511,883 Ordinary Shares for Market Purchase | For | For | Management |

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INFORMA PLC

Ticker: INF Security ID: G4771A117
 Meeting Date: JUN 2, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Authorise Directors to Carry the Scheme into Effect; Approve Reduction and Subsequent Increase in Share Capital; Apply Credit in Paying Up Informa New Ord. Shares; Issue Equity with Pre-emptive Rights; Reclassify Shares; Amend and Adopt Articles of Assoc. | For | For | Management |
| 2 | Approve Reduction of Share Capital of New Informa by Cancelling and Extinguishing Paid Up Capital (26.9 Pence on Each Issued Ordinary Share) and by Reducing the Nominal Value of Each Ordinary Share to 0.1 Pence; Cancel New Informa's Share Premium Account | For | For | Management |
| 3 | Approve Change of Company Name to Informa Group plc | For | For | Management |
| 4 | Approve Delisting of the Informa Shares from the Official List | For | For | Management |
| 5a | Approve The Informa 2009 Investment Plan | For | For | Management |
| 5b | Approve Informa 2009 US Stock Purchase Plan | For | For | Management |
| 5c | Approve Informa 2009 Management Long Term Incentive Plan | For | For | Management |

INFORMA PLC

Ticker: INF Security ID: G4771A117
 Meeting Date: JUN 2, 2009 Meeting Type: Court
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Proposed to be Made Between the Company and the Holders of the Scheme Shares | For | For | Management |

INMARSAT PLC

Ticker: ISAT Security ID: G4807U103
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------|---------|-----------|------------|
| 1 | Accept Financial Statements and | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | Statutory Reports | | | |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 18.20 Cents (USD) Per Ordinary Share | For | For | Management |
| 4 | Reappoint Deloitte LLP as Auditors of the Company | For | For | Management |
| 5 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 6 | Re-elect James Ellis Jr as Director | For | For | Management |
| 7 | Re-elect Kathleen Flaherty as Director | For | For | Management |
| 8 | Re-elect Rick Medlock as Director | For | For | Management |
| 9 | Auth. Company and its Subsidiaries to Make EU Political Donations to Political Parties and/or Independent Election Candidates up to GBP 0.1M, to Political Org. Other Than Political Parties up to GBP 0.1M and to Incur EU Political Expenditure up to GBP 0.1M | | | |
| 10 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |
| 11 | Authorise Issue of Equity with Pre-emptive Rights Under a General Authority up to EUR 76,000 and an Additional Amount Pursuant to a Rights Issue of up to EUR 153,000 After Deducting Any Securities Issued Under the General Authority | For | For | Management |
| 12 | Subject to the Passing of Resolution 11, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of EUR 11,400 | For | For | Management |
| 13 | Authorise 43,650,000 Ordinary Shares for Market Purchase | For | For | Management |

INTERCONTINENTAL HOTELS GROUP PLC

Ticker: IHG Security ID: G4804L122
 Meeting Date: MAY 29, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 20.2 Pence Per Ordinary Share | For | For | Management |
| 4(a) | Re-elect Jennifer Laing as Director | For | For | Management |
| 4(b) | Re-elect Jonathan Linen as Director | For | For | Management |
| 4(c) | Re-elect Richard Solomons as Director | For | For | Management |
| 5 | Reappoint Ernst & Young LLP as Auditors of the Company | For | For | Management |
| 6 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | For | Management |
| 7 | Authorise Company and its Subsidiaries to Make EU Political Donations to Political Parties and/or Independent | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | Election Candidates, to Political Organisations Other than Political Parties and to Incur EU Political Expenditure up to GBP 100,000 | | | |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 12,962,219 | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,944,332 | For | For | Management |
| 10 | Authorise 28,557,390 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Remove Provisions of Company's Memorandum of Association which, by Virtue of Section 28 of 2006 Act, are to be Treated as Part of Articles of Association; Adopt New Articles of Association | For | For | Management |
| 12 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

INTERNATIONAL POWER PLC

Ticker: IPRWF Security ID: G4890M109
Meeting Date: MAY 21, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Elect Ranald Spiers as Director | For | For | Management |
| 3 | Re-elect Anthony (Tony) Isaac as Director | For | For | Management |
| 4 | Re-elect Mark Williamson as Director | For | For | Management |
| 5 | Re-elect Steve Riley as Director | For | For | Management |
| 6 | Re-elect John Roberts as Director | For | For | Management |
| 7 | Approve Final Dividend of 8.59 Pence Per Ordinary Share | For | For | Management |
| 8 | Reappoint KPMG Audit plc as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 9 | Approve Increase in Authorised Share Capital from GBP 1,133,000,001.21 to GBP 1,500,000,001.21 | For | For | Management |
| 10 | Approve Remuneration Report | For | For | Management |
| 11 | Authorise Issue of Equity with Pre-emptive Rights Under a General Authority up to GBP 252,925,273 and an Additional Amount Pursuant to a Rights Issue of up to GBP 505,850,547 After Deducting Any Securities Issued Under the General Authority | For | For | Management |
| 12 | Subject to the Passing of Resolution 11, Authorise Issue of Equity or Equity-Linked Securities without | For | For | Management |

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Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 37,976,767

| | | | | |
|----|--|-----|-----|------------|
| 13 | Authorise 151,907,071 Ordinary Shares for Market Purchase | For | For | Management |
| 14 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

INTESA SANPAOLO SPA

Ticker: ISP Security ID: T55067119
Meeting Date: DEC 3, 2008 Meeting Type: Special
Record Date: DEC 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Board Representative for Holders of Saving Shares for the Three-Year Term 2009 -2011; Consequent Deliberations | For | For | Management |

INVESTEC PLC

Ticker: INVP Security ID: G49188116
Meeting Date: AUG 7, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Re-elect Samuel Abrahams as Director | For | Against | Management |
| 2 | Re-elect Cheryl Carolus as Director | For | For | Management |
| 3 | Re-elect Haruko Fukuda as Director | For | For | Management |
| 4 | Re-elect Hugh Herman as Director | For | For | Management |
| 5 | Re-elect Geoffrey Howe as Director | For | For | Management |
| 6 | Re-elect Bernard Kantor as Director | For | For | Management |
| 7 | Re-elect Ian Kantor as Director | For | For | Management |
| 8 | Re-elect Sir Chips Keswick as Director | For | For | Management |
| 9 | Re-elect Peter Malungani as Director | For | For | Management |
| 10 | Re-elect Peter Thomas as Director | For | Against | Management |
| 11 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 12 | Determine, Ratify and Approve the Remuneration Report | For | For | Management |
| 13 | Sanction Interim Dividend on the Ordinary Shares | For | For | Management |
| 14 | Sanction Interim Dividend on the Dividend Access (South African Resident) Redeemable Preference Share | For | For | Management |
| 15 | Approve Final Dividend on the Ordinary Shares and the Dividend Access (South African Resident) Redeemable Preference Share | For | For | Management |
| 16 | Reappoint Ernst & Young Inc as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 17 | Reappoint KPMG Inc as Auditors and Authorise the Board to Determine Their | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | Remuneration | | | |
| 18 | Unless and Until Such Date that Resolution 24 Becomes Effective, Place 4,207,950 Ordinary Shares Under the Control of the Directors, or From the Date on Which Resolution 24 Becomes Effective, Place 6,457,950 Ordinary Shares | For | For | Management |
| 19 | Authorise that 4,000,000 Class "A" Variable Rate Compulsorily Convertible Non-Cumulative Preference Shares Be Placed Under the Control of the Directors | For | For | Management |
| 20 | Authorise that All the Remaining Unissued Shares in the Authorised Share Capital, Excluding the Ordinary and Class "A" Variable Rate Compulsorily Convertible Non-Cumulative Preference Shares, Be Placed Under the Control of Directors | For | For | Management |
| 21 | Unless and Until Such Date that Resolution 24 Becomes Effective, Issue Equity without Pre-emptive Rights up to 4,207,950 Ordinary Shares, or From the Date on Which Resolution 24 Becomes Effective, up to 6,457,950 Ordinary Shares | For | For | Management |
| 22 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to 4,000,000 Class "A" Variable Rate Compulsorily Convertible Non-Cumulative Preference Shares | For | For | Management |
| 23 | Authorise up to 20 Percent of the Issued Ordinary Share Capital or the Issued Non-Redeemable, Non-Cumulative, Non-Participating Preference Share Capital for Market Purchase | For | For | Management |
| 24 | Approve Increase in Authorised Ordinary Share Capital to 300,000,000 | For | For | Management |
| 25 | Amend Memorandum of Association | For | For | Management |
| 26 | Amend Articles of Association Re: Multiple Proxies | For | For | Management |
| 27 | Amend Articles of Association Re: Demand for a Poll | For | For | Management |
| 28 | Amend Articles of Association Re: Corporate Representation | For | For | Management |
| 29 | Amend Articles of Association Re: Timing for the Deposit of Form of Proxy | For | For | Management |
| 30 | Adopt New Articles of Association | For | For | Management |
| 31 | Authorise Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 32 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 33 | Approve Remuneration Report | For | For | Management |
| 34 | Sanction the Interim Dividend on the Ordinary Shares | For | For | Management |
| 35 | Approve Final Dividend of 13.5 Pence Per Ordinary Share | For | For | Management |
| 36 | Reappoint Ernst & Young LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 37 | Unless and Until Such Date that Resolution 24 Becomes Effective, Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to GBP 866,660, or From the Date on Which Resolution 24 Becomes Effective, up to GBP 871,160 | For | For | Management |
| 38 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,596 | For | For | Management |
| 39 | Authorise 42,417,437 Ordinary Shares for Market Purchase | For | For | Management |
| 40 | Authorise the Company and its Subsidiaries to Make EU Donations to Political Organisations up to GBP 25,000 and Incur EU Political Expenditure up to GBP 75,000 | For | For | Management |
| 41 | Approve Increase in the Authorised Special Converting Share Capital to 300,000,000 by the Creation of 22,500,000 New Special Converting Shares | For | For | Management |
| 42 | Adopt New Articles of Association | For | For | Management |
| 43 | Authorise Board to Ratify and Execute Approved Resolutions | For | For | Management |

IPSEN SA

Ticker: IPN Security ID: F5362H107
Meeting Date: JUN 4, 2009 Meeting Type: Annual/Special
Record Date: JUN 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Treatment of Losses and Dividends of EUR 0.70 per Share | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Approve Transaction with Jean-Luc Belingard Re: Severance Payments | For | Against | Management |
| 6 | Authorize Repurchase of up to 10 Percent of Issued Share Capital | For | Against | Management |
| 7 | Ratify Change of Registered Office to 65 Quai Georges Gorse, 92100 Boulogne-Billancourt | For | For | Management |
| 8 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to 20 Percent of Share Capital | For | For | Management |
| 9 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to 10 Percent of Share Capital with the Possibility Not to Offer them to the Public | For | For | Management |
| 10 | Authorize Capital Increase of up to 10 | For | For | Management |

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| Percent of Issued Capital for Future Acquisitions | | | | |
|---|--|-----|---------|------------|
| 11 | Approve Employee Stock Purchase Plan | For | For | Management |
| 12 | Authorize up to 3 Percent of Issued Capital for Use in Stock Option Plan | For | Against | Management |
| 13 | Authorize up to 3 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 14 | Amend Article 26 of Bylaws Re: Double Voting Rights | For | For | Management |

JAMES FISHER & SONS PLC

Ticker: FSJ Security ID: G35056103
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 8.65 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Simon Harris as Director | For | For | Management |
| 5 | Re-elect Maurice Storey as Director | For | For | Management |
| 6 | Re-elect Charles Rice as Director | For | For | Management |
| 7 | Appoint KPMG Audit plc as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 8 | Approve Increase in Authorised Ordinary Share Capital from GBP 16,680,000 to GBP 20,800,000 | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights Under a General Authority up to Aggregate Nominal Amount of GBP 4,128,654 and an Additional Amount Pursuant to a Rights Issue of up to GBP 4,128,654 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 619,298 | For | For | Management |
| 11 | Authorise 2,400,000 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Authorise the Company to Hold General Meetings (Other Than an Annual General Meetings) on 14 Days' Notice From the Date of Passing of this Resolution and Expiring at the Conclusion of the Next Annual General Meeting of the Company | For | For | Management |
| 13 | Adopt New Articles of Association | For | For | Management |
| 14 | Amend Articles of Association | For | For | Management |

JERONIMO MARTINS SGPS S.A

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Ticker: JMT Security ID: X40338109
 Meeting Date: APR 7, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Individual Financial Statements and Statutory Reports for Fiscal 2008 | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Accept Consolidated Financial Statements and Statutory Reports for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Management and Supervisory Board | For | For | Management |
| 5 | Accept Remuneration Report Issued by the Remuneration Committee | For | Against | Management |
| 6 | Approve Increase in the Board's Size to Ten | For | For | Management |
| 7 | Elect Marcel Corstjens as Director | For | For | Management |
| 8 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

JJB SPORTS PLC

Ticker: Security ID: G51394107
 Meeting Date: JUL 24, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | Against | Management |
| 3 | Approve Final Dividend of 7 Pence Net Per Ordinary Share | For | For | Management |
| 4 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 5 | Re-elect Roger Lane-Smith as Director | For | Abstain | Management |
| 6 | Re-elect Barry Dunn as Director | For | For | Management |
| 7 | Re-elect David Beever as Director | For | For | Management |
| 8 | Elect Alan Benzie as Director | For | For | Management |
| 9 | Elect David Jones as Director | For | Against | Management |
| 10 | Elect David Madeley as Director | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,981,418 | For | For | Management |
| 12 | Subject to the Passing of Resolution 11, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 597,218 | For | For | Management |

K+S AKTIENGESELLSCHAFT

Ticker: SDF Security ID: D48164103

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Meeting Date: MAY 13, 2009 Meeting Type: Annual

Record Date: APR 22, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 2.40 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Ratify Deloitte & Touche GmbH as Auditors for Fiscal 2009 | For | For | Management |
| 6 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 1.5 Billion; Approve Creation of EUR 16.5 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8 | Approve Remuneration of Supervisory Board | For | For | Management |
| 9 | Amend Articles Re: Convocation of, Participation in, and Voting Rights Representation at the Annual Meeting due to New German Legislation (Law on Transposition of EU Shareholders' Rights Directive) | For | For | Management |

KAZAKHMYS PLC

Ticker: KAZ Security ID: G5221U108

Meeting Date: JUL 9, 2008 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Acquisition of 98,607,884 Shares in ENRC plc | For | For | Management |

KEMIRA OYJ

Ticker: Security ID: X44073108

Meeting Date: APR 8, 2009 Meeting Type: Annual

Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting and Secretary of Meeting | For | For | Management |
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |

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|----|--|------|------|------------|
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of Shareholders | For | For | Management |
| 6 | Receive President's Report | None | None | Management |
| 7 | Receive Financial Statements and Statutory Reports; Receive Board of Directors' and Auditor's Report | None | None | Management |
| 8 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 9 | Approve Allocation of Income and Dividends of EUR 0.25 Per Share | For | For | Management |
| 10 | Approve Discharge of Board, President and Vice President | For | For | Management |
| 11 | Approve Monthly Remuneration of Directors in the Amount of EUR 5,500 for Chairman, EUR 3,500 for Vice Chairman, and EUR 2,800 for Other Directors; Approve Attendance Fees; Approve Remuneration of Auditors | For | For | Management |
| 12 | Fix Number of Directors at Seven | For | For | Management |
| 13 | Reelect Elizabeth Armstrong, Juha Laaksonen, Pekka Paasikivi (Chair), Kaija Pehu-Lehtonen, Jukka Viinanen (Vice Chair), and Jarmo Vaisanen as Directors; Elect Wolfgang Buchele as New Director | For | For | Management |
| 14 | Ratify KPMG Oy Ab as Auditors | For | For | Management |
| 15 | Amend Articles Regarding Notification to General Meeting | For | For | Management |
| 16 | Authorize Repurchase of up to 2.4 Million Issued Shares | For | For | Management |
| 17 | Authorize Issuance of 12.5 Million Shares and Reissuance of 6.3 Million Shares without Preemptive Rights | For | For | Management |
| 18 | Close Meeting | None | None | Management |

KERRY GROUP PLC

Ticker: KYG Security ID: G52416107
Meeting Date: MAY 12, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|--------|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividends | For | For | Management |
| 3a.i | Reelect Denis Buckley as Director | For | Against | Management |
| 3a.ii | Reelect Michael Dowling as Director | For | Against | Management |
| 3b.i | Reelect Gerry Behan as Director | For | For | Management |
| 3c.i | Reelect Noel Greene as Director | For | Against | Management |
| 3c.ii | Reelect Flor Healy as Director | For | For | Management |
| 3c.iii | Reelect Kevin Kelly as Director | For | For | Management |
| 3c.iv | Reelect Brian Mehigan as Director | For | For | Management |
| 4 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 5 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights | For | For | Management |
| 6 | Authorize Issuance of Equity or | For | For | Management |

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Equity-Linked Securities without
Preemptive Rights

| | | | | |
|---|------------------------------------|-----|-----|------------|
| 7 | Authorize Share Repurchase Program | For | For | Management |
|---|------------------------------------|-----|-----|------------|

KESKO OYJ

Ticker: KESBV Security ID: X44874109
Meeting Date: MAR 30, 2009 Meeting Type: Annual
Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | None | None | Management |
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of Shareholders | For | For | Management |
| 6 | Receive Review by the President and CEO | None | None | Management |
| 7 | Receive Financial Statements, Statutory Reports, Auditor's Report, and Report of Board of Directors | None | None | Management |
| 8 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 9 | Approve Allocation of Income and Dividends of EUR 1.00 Per Share | For | For | Management |
| 10 | Approve Discharge of Board and President | For | For | Management |
| 11 | Approve Remuneration of Directors in the Amount of EUR 80,000 to Chairman, EUR 50,000 to Vice Chairman, and EUR 37,000 to Other Directors; Approve Attendance Fee | For | For | Management |
| 12 | Fix Number of Directors at Seven | For | For | Management |
| 13 | Reelect Heikki Takamaki, Seppo Paatelainen, Maarit Nakyva, and Ilpo Kokkila as Directors; Elect Esa Kiiskinen, Mikko Kosonen, and Rauno Torronen as New Directors | For | For | Management |
| 14 | Approve Remuneration of Auditors | For | Against | Management |
| 15 | Ratify PricewaterhouseCoopers Oy as Auditor | For | For | Management |
| 16 | Amend Articles Regarding the Convocation of the Meeting | For | For | Management |
| 17 | Approve Issuance of up to 20 Million Class B-Shares without Preemptive Rights | For | For | Management |
| 18 | Close Meeting | None | None | Management |

KIER GROUP PLC

Ticker: KIE Security ID: G52549105
Meeting Date: NOV 8, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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|----|---|-----|-----|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 37 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect John Dodds as Director | For | For | Management |
| 5 | Re-elect Dick Simkin as Director | For | For | Management |
| 6 | Re-elect Simon Leathes as Director | For | For | Management |
| 7 | Reappoint KPMG Audit plc as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 8 | Approve Scrip Dividend Program | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 79,789 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 18,511 | For | For | Management |
| 11 | Adopt New Articles of Association | For | For | Management |

KINGFISHER PLC

Ticker: KGFHF. Security ID: G5256E441
 Meeting Date: JUN 3, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 3.4 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Kevin O'Byrne as Director | For | For | Management |
| 5 | Re-elect Phil Bentley as Director | For | For | Management |
| 6 | Re-elect John Nelson as Director | For | For | Management |
| 7 | Re-elect Michael Hepher as Director | For | For | Management |
| 8 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 9 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | For | Management |
| 10 | Approve Increase in Authorised Share Capital from GBP 475,000,000 to GBP 624,285,660 | For | For | Management |
| 11 | Authorise Issue of Equity with Pre-emptive Rights Under a General Authority up to GBP 123,662,752 and an Additional Amount Pursuant to a Rights Issue of up to GBP 247,325,505 After Deducting Any Securities Issued Under the General Authority | For | For | Management |
| 12 | Authorise the Company and its Subsidiaries to Make EU Political Donations to Political Parties and/or Independent Election Candidates, to Political Organisations Other Than Political Parties and Incur EU Political Expenditure up to GBP 75,000 | For | For | Management |

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|----|--|-----|-----|------------|
| 13 | Subject to the Passing of Resolution 11, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 18,549,412 | For | For | Management |
| 14 | Authorise 236,083,523 Ordinary Shares for Market Purchase | For | For | Management |
| 15 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |
| 16 | Amend Memorandum of Association | For | For | Management |

KINNEVIK INVESTMENT AB (FRMELY INVIK & CO.)

Ticker: Security ID: W4832D110
 Meeting Date: MAY 11, 2009 Meeting Type: Annual
 Record Date: MAY 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|------------|
| 1 | Elect Chairman of Meeting | For | Did Not Vote | Management |
| 2 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 3 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 6 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | Did Not Vote | Management |
| 7 | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 8 | Approve Allocation of Income and Dividends of SEK 2 per Share | For | Did Not Vote | Management |
| 9 | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 10 | Determine Number of Members (7) and Deputy Members (0) of Board | For | Did Not Vote | Management |
| 11 | Approve Remuneration of Directors in the Aggregate Amount of SEK 3.8 Million; Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 12 | Reelect Vigo Carlund, Wilhelm Klingspor, Erik Mitteregger, Stig Nordin, Allen Sangines-Krause and Cristina Stenbeck (Chair) as Directors; Elect John Hewko as New Director | For | Did Not Vote | Management |
| 13 | Determine Number of Auditors; Ratify Ernst & Young as Auditors | For | Did Not Vote | Management |
| 14 | Approve Guidelines for Nominating Committee | For | Did Not Vote | Management |
| 15 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 16 | Approve Share Matching Plan for Key Employees; Approve Associated Formalities | For | Did Not Vote | Management |
| 17 | Amend Articles Re: Convocation of Meeting | For | Did Not Vote | Management |
| 18 | Authorize Share Repurchase Program | For | Did Not Vote | Management |

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|----|---|------|-------------------------|
| 19 | Approve SEK 350,000 Reduction In Share Capital via Share Cancellation | For | Did Not Vote Management |
| 20 | Close Meeting | None | Did Not Vote Management |

KINNEVIK INVESTMENT AB (FRMELY INVIK & CO.)

Ticker: Security ID: W4832D110
Meeting Date: MAY 11, 2009 Meeting Type: Special
Record Date: MAY 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-------------------------|---------|
| 1 | Elect Chairman of Meeting | For | Did Not Vote Management | |
| 2 | Prepare and Approve List of Shareholders | For | Did Not Vote Management | |
| 3 | Approve Agenda of Meeting | For | Did Not Vote Management | |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote Management | |
| 5 | Acknowledge Proper Convening of Meeting | For | Did Not Vote Management | |
| 6 | Approve Acquisition of Emesco AB | For | Did Not Vote Management | |
| 7 | Approve Issuance of 16.7 Million Class B Shares in Connection with the Acquisition | For | Did Not Vote Management | |

KLEPIERRE

Ticker: LI Security ID: F5396X102
Meeting Date: APR 9, 2009 Meeting Type: Annual/Special
Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 4 | Approve Allocation of Income and Dividends of EUR 1.25 per Share | For | For | Management |
| 5 | Approve Stock Dividend Program | For | For | Management |
| 6 | Reelect Bertrand Jacquillat as Supervisory Board Member | For | For | Management |
| 7 | Reelect Bertrand Letamendia as Supervisory Board Member | For | For | Management |
| 8 | Reelect Philippe Thel as Supervisory Board Member | For | For | Management |
| 9 | Ratify Appointment of Michel Clair as Supervisory Board Member | For | For | Management |
| 10 | Ratify Appointment of Sarah Roussel as Supervisory Board Member | For | For | Management |
| 11 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 12 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 13 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate | For | For | Management |

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|----|--|-----|---------|------------|
| 14 | Nominal Amount of EUR 60 Million
Authorize Issuance of Equity or
Equity-Linked Securities without
Preemptive Rights up to Aggregate
Nominal Amount of EUR 60 Million | For | Against | Management |
| 15 | Authorize Board to Set Issue Price
Annually for 10 Percent of Issued
Capital Per Year Pursuant to Issue
Authority without Preemptive Rights | For | Against | Management |
| 16 | Authorize Board to Increase Capital in
the Event of Additional Demand Related
to Issuances With or Without Preemptive
Rights Submitted to Shareholder Vote | For | Against | Management |
| 17 | Authorize Capital Increase of up to 10
Percent of Issued Capital for Future
Acquisitions | For | For | Management |
| 18 | Authorize Capitalization of Reserves of
Up to EUR 100 Million for Bonus Issue
or Increase in Par Value | For | For | Management |
| 19 | Approve Employee Savings-Related Share
Purchase Plan | For | For | Management |
| 20 | Authorize up to 0.5 Percent of Issued
Capital for Use in Restricted Stock
Plan | For | Against | Management |
| 21 | Authorize up to 1 Percent of Issued
Capital for Use in Stock Option Plan | For | For | Management |
| 22 | Set Global Limit for Capital Increase
to Result from All Issuance Requests at
EUR 100 Million | For | For | Management |
| 23 | Authorize Filing of Required
Documents/Other Formalities | For | For | Management |

KONE CORPORATION

Ticker: KNEBV Security ID: X4551T105
Meeting Date: FEB 23, 2009 Meeting Type: Annual
Record Date: FEB 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman and Secretary of Meeting | For | For | Management |
| 3 | Prepare and Approve List of
Shareholders | For | For | Management |
| 4 | Designate Inspector or Shareholder
Representative(s) of Minutes of Meeting | For | For | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 6 | Receive Financial Statements and
Statutory Reports; Receive CEO's Review | None | None | Management |
| 7 | Accept Financial Statements and
Statutory Reports | For | For | Management |
| 8 | Approve Allocation of Income and
Dividends of EUR 0.645 Per Class A
Share, and EUR 0.65 Per Class B Share | For | For | Management |
| 9 | Approve Discharge of Board and
President | For | For | Management |
| 10 | Fix Number of Directors at Eight and
Deputy Directors at One | For | For | Management |
| 11 | Approve Remuneration of Directors in
Amount of EUR 54,000 for Chairman, EUR | For | For | Management |

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|----|---|------|---------|------------|
| | 42,000 for Deputy Chairman, EUR 30,000 for Directors, and EUR 15,000 for Deputy Directors | | | |
| 12 | Reelect Matti Alahuhta, Reino Hanhinen, Antti Herlin, Sirkka Hamalainen-Lindfors, and Sirpa Pietikainen as Directors; Elect Anne Brunila, Juhani Kaskeala, and Shunichi Kimura as New Directors; Reelect Jussi Herlin as Deputy Directors | For | Against | Management |
| 13 | Fix Number of Auditors at Two | For | For | Management |
| 14 | Approve Remuneration of Auditors | For | For | Management |
| 15 | Ratify PricewaterhouseCoopers Oy and Heikki Lassila as Auditors | For | For | Management |
| 16 | Authorize Repurchase of up to 3.8 Million Class A Shares and 21.8 Million Class B Shares | For | For | Management |
| 17 | Approve Issuance of 3.8 Million Class A Shares and 21.8 Million Class B Shares without Preemptive Rights | For | For | Management |
| 18 | Close Meeting | None | None | Management |

KONECRANES OYJ (FRMRLY. KCI KONECRANES)

Ticker: Security ID: X4550J108
 Meeting Date: MAR 12, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | For | For | Management |
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of Shareholders | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report; Receive CEO's Presentation | None | None | Management |
| 7 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 8 | Approve Allocation of Income and Dividends of EUR 0.90 Per Share | For | For | Management |
| 9 | Approve Discharge of Board and President | For | For | Management |
| 10 | Approve Remuneration of Directors in the Amount of EUR 100,000 for Chairman, EUR 64,000 for Vice Chair, and EUR 40,000 for Other Directors | For | For | Management |
| 11 | Fix Number of Directors at Eight | For | For | Management |
| 12 | Reelect Svante Adde, Kim Gran, Stig Gustavson, Matti Kavetvuo, Malin Persson and Mikael Silvennoinen; Elect Tapani Jarvinen and Tomas Billing as New Directors | For | For | Management |
| 13 | Approve Remuneration of Auditors | For | For | Management |
| 14 | Ratify Ernst & Young Oy as Auditor | For | For | Management |
| 15 | Amend Articles Regarding Notification to General Meeting | For | For | Management |

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|----|---|------|---------|------------|
| 16 | Authorize Repurchase of up to 12 Million Shares | For | Against | Management |
| 17 | Approve Issuance of 18 Million Shares without Preemptive Rights | For | Against | Management |
| 18 | Approve Stock Option Plan for Key Employees; Approve Issuance of 2.25 Million Stock Options | For | For | Management |
| 19 | Close Meeting | None | None | Management |

KONINKLIJKE BAM GROEP NV

Ticker: Security ID: N0157T177
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Open Meeting and Announcements | None | None | Management |
| 2a | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 2b | Receive Report of Supervisory Board (Non-Voting) | None | None | Management |
| 2c | Approve Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Dividends of EUR 0.50 Per Share | For | For | Management |
| 4a | Discussion on Company's Corporate Governance Structure | None | None | Management |
| 4b | Discussion of Supervisory Board Profile | None | None | Management |
| 5 | Approve Discharge of Management Board | For | For | Management |
| 6 | Approve Discharge of Supervisory Board | For | For | Management |
| 7a | Grant Board Authority to Issue Ordinary Shares and Preference Shares F | For | For | Management |
| 7b | Grant Board Authority to Issue Preference Shares B | For | Against | Management |
| 7c | Authorize Board to Exclude Preemptive Rights from Issuance of Ordinary Shares under Item 7a | For | For | Management |
| 8a | Authorize Repurchase of Ordinary Shares | For | For | Management |
| 8b | Authorize Repurchase of Cumulative Preference Shares F | For | For | Management |
| 9a | Maintain Structure Regime | For | Against | Management |
| 9b | Approve Changing Structure Regime into Mitigated Regime | Against | Against | Management |
| 9c | Approve Abandonment of Structure Regime | Against | For | Management |
| 10a | Reelect A. Baar to Supervisory Board | For | For | Management |
| 10b | Elect H. Scheffers to Supervisory Board | For | For | Management |
| 11 | Announce Intention of the Supervisory Board to Elect M.J. Rogers to the Management Board | None | None | Management |
| 12 | Ratify PricewaterhouseCoopers Accountants as Auditors | For | For | Management |
| 13 | Allow Questions | None | None | Management |
| 14 | Close Meeting | None | None | Management |

KONINKLIJKE BOSKALIS WESTMINSTER NV

Ticker: BOKA Security ID: N14952266

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Meeting Date: MAY 14, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|---|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Receive Report of Management Board | None | Did Not Vote | Management |
| 3a | Approve Financial Statements | For | Did Not Vote | Management |
| 3b | Receive Report of Supervisory Board | None | Did Not Vote | Management |
| 4a | Receive Information on Allocation of Income | None | Did Not Vote | Management |
| 4b | Approve Dividends of EUR 1.19 Per Share | For | Did Not Vote | Management |
| 5 | Approve Discharge of Management Board | For | Did Not Vote | Management |
| 6 | Approve Discharge of Supervisory Board | For | Did Not Vote | Management |
| 7i | Announce Vacancies on Supervisory Board and Announce Opportunity to Make Recommendation | None | Did Not Vote | Management |
| 7ii | Exclude Opportunity to Make Recommendations | For | Did Not Vote | Management |
| 7iiia | Elect H. Heemskerk to Supervisory Board | For | Did Not Vote | Management |
| 7iiib | Elect N. Niggebrugge to Supervisory Board | For | Did Not Vote | Management |
| 8 | Authorize Repurchase of Shares | For | Did Not Vote | Management |
| 9 | Allow Questions | None | Did Not Vote | Management |
| 10 | Close Meeting | None | Did Not Vote | Management |

KONINKLIJKE DSM N.V.

Ticker: DSM Security ID: N5017D122

Meeting Date: MAR 25, 2009 Meeting Type: Annual

Record Date: MAR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 3 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 4a | Receive Explanation on Company's Reserves and Dividend Policy | None | None | Management |
| 4b | Approve Dividends of EUR 1.20 Per Share | For | For | Management |
| 5a | Approve Discharge of Management Board | For | For | Management |
| 5b | Approve Discharge of Supervisory Board | For | For | Management |
| 6a | Reelect P. Hochuli to Supervisory Board | For | For | Management |
| 6b | Reelect C. Sonder to Supervisory Board | For | For | Management |
| 7 | Withdrawn Item (Previously: Approve Remuneration Report Containing Remuneration Policy for Management Board Members) | None | None | Management |
| 8a | Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger and Restricting/Excluding Preemptive Rights | For | For | Management |
| 8b | Authorize Board to Exclude Preemptive Rights from Issuance under Item 8a | For | For | Management |
| 9 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 10 | Authoriize Reduction of Up to 10 Percent of Share Capital by | For | For | Management |

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|----|---|------|------|------------|
| | Cancellation of Shares | | | |
| 11 | Amend Articles Re: Adopt New Share Repurchase Limit, Remove Cumulative Preference Shares C, and Other Changes | For | For | Management |
| 12 | Allow Questions | None | None | Management |
| 13 | Close Meeting | None | None | Management |

KONINKLIJKE KPN N.V.

Ticker: KPN Security ID: N4297B146
 Meeting Date: APR 7, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting and Announcements | None | None | Management |
| 2 | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 3 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 4 | Receive Explanation on Company's Reserves and Dividend Policy | None | None | Management |
| 5 | Approve Dividends of EUR 0.40 Per Share | For | For | Management |
| 6 | Approve Discharge of Management Board | For | For | Management |
| 7 | Approve Discharge of Supervisory Board | For | Against | Management |
| 8 | Ratify PricewaterhouseCoopers Accountants as Auditors | For | For | Management |
| 9 | Opportunity to Nominate Supervisory Board Members | None | None | Management |
| 10 | Elect A.H.J. Risseeuw to Supervisory Board | For | For | Management |
| 11 | Elect M.E. van Lier Lels to Supervisory Board | For | For | Management |
| 12 | Elect R.J. Routs to Supervisory Board | For | For | Management |
| 13 | Elect D.J. Haank to Supervisory Board | For | For | Management |
| 14 | Announce Vacancies on Supervisory Board Arising in 2010 | None | None | Management |
| 15 | Authorize Repurchase of Shares | For | For | Management |
| 16 | Approve Reduction in Issued Share Capital by Cancellation of Shares | For | For | Management |
| 17 | Allow Questions and Close Meeting | None | None | Management |

KONTRON AG

Ticker: KBC Security ID: D2233E118
 Meeting Date: JUN 17, 2009 Meeting Type: Annual
 Record Date: MAY 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.20 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board | For | For | Management |

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|-----|---|-----|---------|------------|
| | for Fiscal 2008 | | | |
| 5 | Ratify Ernst & Young AG as Auditors for Fiscal 2009 | For | For | Management |
| 6.1 | Elect Georg Baumgartner to the Supervisory Board | For | For | Management |
| 6.2 | Elect Michael Wilhelm to the Supervisory Board | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8 | Amend 2003 Stock Option Plan | For | Against | Management |
| 9 | Amend 2007 Stock Option Plan | For | Against | Management |
| 10 | Approve Stock Option Plan for Key Employees; Approve Creation of EUR 1.4 Pool of Conditional Capital to Guarantee Conversion Rights | For | Against | Management |
| 11 | Amend Articles Re: Registration for General Meeting due to New German Legislation (Law on Transposition of EU Shareholder's Rights Directive) | For | For | Management |
| 12 | Amend Articles Re: Convocation, Proxy Voting, and Shareholder Speaking Rights at the General Meeting | For | For | Management |

KUNGSLEDEN AB

Ticker: Security ID: W53033101
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: APR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Bengt Kjell as Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive Board and Committee Reports | None | Did Not Vote | Management |
| 8 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report; Receive President's Report | None | Did Not Vote | Management |
| 9a | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 9b | Approve Allocation of Income and Dividends of SEK 1.50 per Share | For | Did Not Vote | Management |
| 9c | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 10 | Receive Report of Nominating Committee | None | Did Not Vote | Management |
| 11 | Determine Number of Members (8) and Deputy Members (0) of Board | For | Did Not Vote | Management |
| 12 | Approve Remuneration of Directors in the Amounts of SEK 525,000 to the Chairman, and SEK 220,000 to Other Directors; Approve Remuneration of Committee Work; Approve Remuneration of Auditors | For | Did Not Vote | Management |

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|----|---|------|-------------------------|
| 13 | Reelect Bengt Kjell (Chair), Thomas Erseus, Magnus Meyer, Jan Nygren, Jonas Nyren, and Per-Anders Ovin as Directors; Elect Charlotta Wikstrom and Leif Garph as New Directors | For | Did Not Vote Management |
| 14 | Determine New Instructions to the Nomination Committee to Comply to the Swedish Code for Corporate Governance | For | Did Not Vote Management |
| 15 | Elect Carl Rosen, KG Lindvall, and Olle Floren as Members of Nominating Committee | For | Did Not Vote Management |
| 16 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote Management |
| 17 | Amend Stock Option Plan of 2008; Approve Full Allocation to Participants in Incentive Program | For | Did Not Vote Management |
| 18 | Approve Stock Option Plan for Key Employees | For | Did Not Vote Management |
| 19 | Close Meeting | None | Did Not Vote Management |

L AIR LIQUIDE

Ticker: AI Security ID: F01764103
 Meeting Date: MAY 7, 2009 Meeting Type: Annual/Special
 Record Date: MAY 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 2.25 per Share | For | For | Management |
| 4 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5 | Reelect Thierry Desmarest as Director | For | Against | Management |
| 6 | Reelect Alain Joly as Director | For | For | Management |
| 7 | Reelect Thierry Peugeot as Director | For | For | Management |
| 8 | Approve Transaction with BNP Paribas | For | For | Management |
| 9 | Approve Transaction with Benoit Potier | For | Against | Management |
| 10 | Approve Transaction with Klaus Schmieder | For | Against | Management |
| 11 | Approve Transaction with Pierre Dufour | For | Against | Management |
| 12 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 13 | Authorize Board to Issue Free Warrants with Preemptive Rights During a Public Tender Offer or Share Exchange | For | Against | Management |
| 14 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 350 Million | For | For | Management |
| 15 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | For | Management |
| 16 | Approve Employee Stock Purchase Plan | For | For | Management |
| 17 | Approve Stock Purchase Plan Reserved | For | For | Management |

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|----|--|-----|-----|------------|
| 18 | for International Employees
Authorize Filing of Required
Documents/Other Formalities | For | For | Management |
|----|--|-----|-----|------------|

L OREAL

Ticker: OR Security ID: F58149133
 Meeting Date: APR 16, 2009 Meeting Type: Annual/Special
 Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.44 per Share | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Subject to Approval of Item 15, Reelect Werner Bauer as Director | For | For | Management |
| 6 | Reelect Francoise Bettencourt Meyers as Director | For | For | Management |
| 7 | Reelect Peter Brabeck-Letmathe as Director | For | For | Management |
| 8 | Subject to Approval of Item 15, Reelect Jean-Pierre Meyers as Director | For | For | Management |
| 9 | Reelect Louis Schweitzer as Director | For | For | Management |
| 10 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 11 | Authorize Issuance of Equity with Preemptive Rights up to Aggregate Nominal Amount of EUR 55.3 Million | For | For | Management |
| 12 | Authorize up to 2 Percent of Issued Capital for Use in Stock Option Plan | For | Against | Management |
| 13 | Authorize up to 0.2 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 14 | Approve Employee Stock Purchase Plan | For | For | Management |
| 15 | Amend Article 8 of Bylaws Re: Length of Term for Directors | For | For | Management |
| 16 | Amend Article 15A-3 of Bylaws Re: Adoption of Preferred Dividends for Long-Term Registered Shareholders | For | Against | Management |
| 17 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

LACIE SA

Ticker: Security ID: F2962J104
 Meeting Date: DEC 10, 2008 Meeting Type: Annual/Special
 Record Date: DEC 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements, Allocation of Income, and Dividends of | For | For | Management |

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|----|--|-----|---------|------------|
| | EUR 0.20 per Share | | | |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Receive Chairman's and Auditors' Reports on Internal Board Procedures and Internal Control | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | Against | Management |
| 5 | Approve Board's Report on Restricted Stock Plans | For | For | Management |
| 6 | Approve Board's Special Report on Repurchase of Own Shares | For | For | Management |
| 7 | Approve Non-Tax Deductible Expenses | For | For | Management |
| 8 | Approve Discharge of Directors | For | For | Management |
| 9 | Approve Remuneration of Directors in the Aggregate Amount of EUR 60,000 | For | For | Management |
| 10 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Against | Management |
| 11 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 12 | Amend Restricted Stock Plan Authorized on the General Meeting Held on Dec. 6, 2006 | For | For | Management |
| 13 | Remove Paragraph 2 of Article 15, and Article 16 from Bylaws | For | Against | Management |
| 14 | Amend Articles 8 and 13 of Bylaws | For | Against | Management |
| 15 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

LADBROKES PLC

Ticker: LAD Security ID: G5337D107
Meeting Date: MAY 15, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 9.05 Pence Per Ordinary Share | For | For | Management |
| 3 | Elect Peter Erskine as Director | For | For | Management |
| 4 | Elect Richard Ames as Director | For | For | Management |
| 5 | Re-elect Nicholas Jones as Director | For | For | Management |
| 6 | Re-elect John O'Reilly as Director | For | For | Management |
| 7 | Reappoint Ernst & Young LLP as Auditors and Authorise Board to Fix Their Remuneration | For | For | Management |
| 8 | Approve Remuneration Report | For | For | Management |
| 9 | Authorise Company and its Subsidiaries to Make EU Political Donations to Political Parties or Independent Election Candidates, to Political Organisations Other than Political Parties and to Incur EU Political Expenditure up to GBP 50,000 | For | For | Management |
| 10 | Authorise 60,063,870 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Approve Increase in Authorised Ordinary Share Capital from GBP 253,000,000 to | For | For | Management |

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|----|---|-----|-----|------------|
| | GBP 287,000,000 | | | |
| 12 | Authorise Issue of Equity or
Equity-Linked Securities with
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 56,776,939 | For | For | Management |
| 13 | Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 56,776,939 in
Connection with Rights Issue; Otherwise
up to GBP 8,509,048 | For | For | Management |
| 14 | Authorise Issue of Equity or
Equity-Linked Securities with
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 56,776,939 in
Connection with Rights Issue | For | For | Management |
| 15 | Amend Ladbrokes plc International Share
Option Scheme | For | For | Management |
| 16 | Approve Cancellation of Share Premium
Account of the Company | For | For | Management |

LAFARGE

Ticker: LG Security ID: F54432111
 Meeting Date: MAR 31, 2009 Meeting Type: Special
 Record Date: MAR 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize Issuance of Equity or
Equity-Linked Securities with
Preemptive Rights up to Aggregate
Nominal Amount of EUR 1,500 Million | For | For | Management |
| 2 | Cancel Authorizations Granted under
Items 12 through 14 of General Meeting
Held on May 03, 2007, Subject to
Approval of Item 1 | For | For | Management |
| 3 | Approve Employee Stock Purchase Plan | For | For | Management |
| 4 | Authorize Filing of Required
Documents/Other Formalities | For | For | Management |

LAFARGE

Ticker: LG Security ID: F54432111
 Meeting Date: MAY 6, 2009 Meeting Type: Annual/Special
 Record Date: APR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and
Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial
Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and
Dividends of EUR 2.00 per Ordinary
Share and EUR 2.20 per Long-Term
Registered Share | For | For | Management |
| 4 | Approve Auditors' Special Report | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| 5 | Regarding Related-Party Transactions
Approve Transaction with Bruno Lafont
Re: Employment Contract - Severance
Payment | For | Against | Management |
| 6 | Reelect Bruno Lafont as Director | For | For | Management |
| 7 | Reelect Jean-Pierre Boisivon as
Director | For | For | Management |
| 8 | Reelect Michel Bon as Director | For | Against | Management |
| 9 | Reelect Philippe Charrier as Director | For | For | Management |
| 10 | Reelect Bertrand Collomb as Director | For | Against | Management |
| 11 | Reelect Oscar Fanjul as Director | For | For | Management |
| 12 | Reelect Juan Gallardo as Director | For | For | Management |
| 13 | Reelect Helene Ploix as Director | For | For | Management |
| 14 | Authorize Repurchase of Up to 5 Percent
of Issued Share Capital | For | For | Management |
| 15 | Authorize Issuance of Equity or
Equity-Linked Securities with
Preemptive Rights up to Aggregate
Nominal Amount of EUR 380 Million | For | For | Management |
| 16 | Authorize Issuance of Equity or
Equity-Linked Securities without
Preemptive Rights up to Aggregate
Nominal Amount of EUR 152 Million | For | For | Management |
| 17 | Authorize Issuance of Shares up to EUR
152 Million without Possibility of
Offering them to the Public | For | For | Management |
| 18 | Authorize Capital Increase of up to EUR
76 Million for Future Acquisitions | For | For | Management |
| 19 | Authorize Board to Increase Capital in
the Event of Additional Demand Related
to Delegation Submitted to Shareholder
Vote Above | For | For | Management |
| 20 | Approve Issuance of Securities
Convertible into Debt up to an
Aggregate Amount of EUR 8 Billion | For | For | Management |
| 21 | Approve Reduction in Share Capital via
Cancellation of Repurchased Shares | For | For | Management |
| 22 | Authorize Capitalization of Reserves of
Up to EUR 100 Million for Bonus Issue
or Increase in Par Value | For | For | Management |
| 23 | Authorize up to 3 Percent of Issued
Capital for Use in Stock Option Plan | For | For | Management |
| 24 | Authorize up to 1 Percent of Issued
Capital for Use in Restricted Stock
Plan | For | Against | Management |
| 25 | Approve Employee Stock Purchase Plan | For | For | Management |
| 26 | Approve Employee Stock Purchase Plan
for International Employees | For | For | Management |
| 27 | Authorize Filing of Required
Documents/Other Formalities | For | For | Management |

LAGARDERE SCA

Ticker: MMB Security ID: F5485U100
Meeting Date: APR 28, 2009 Meeting Type: Annual/Special
Record Date: APR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Approve Financial Statements and | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| | Discharge Management | | | |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.30 per Share | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Securities Convertible into Debt up to an Aggregate Amount of EUR 2.5 Billion | For | For | Management |
| 7 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of Up to EUR 300 Million | For | For | Management |
| 8 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of Up to EUR 200 Million | For | For | Management |
| 9 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | For | Management |
| 10 | Authorize Capital Increase of Up to EUR 300 Million for Future Exchange Offers | For | Against | Management |
| 11 | Set Global Limit for Capital Increase to Result from Issuance Requests under Items 7 through 10 at EUR 300 Million | For | For | Management |
| 12 | Authorize Capitalization of Reserves of up to EUR 300 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 13 | Approve Employee Stock Purchase Plan | For | For | Management |
| 14 | Authorize Capital for Use in Stock Option Plan | For | Against | Management |
| 15 | Authorize Capital for Use in Restricted Stock Plan | For | Against | Management |
| 16 | Set Global Limit for Capital Increase to Result from Issuance Requests under Items 13 through 15 | For | For | Management |
| 17 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 18 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

LANXESS AG

Ticker: Security ID: D5032B102
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: APR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.50 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |

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| | | | | |
|---|---|-----|-----|------------|
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2009 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Approve Creation of EUR 16.6 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 8 | Approve Decrease in Size of Supervisory Board to Twelve Members | For | For | Management |

LAVENDON GROUP PLC

Ticker: LVD Security ID: G5390P104
Meeting Date: APR 23, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 1.67 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Alan Merrell as Director | For | For | Management |
| 4 | Re-elect Tim Ross as Director | For | For | Management |
| 5 | Re-elect John Standen as Director | For | For | Management |
| 6 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 7 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 8 | Approve Remuneration Report | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 154,210.02 and an Additional GBP 154,210.02 Pursuant to a Rights Issue | For | For | Management |
| 10 | Subject to the Passing of Resolution 9, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 23,131.50 | For | For | Management |
| 11 | Amend Articles of Association | For | For | Management |
| 12 | Approve That an Extraordinary General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

LE CARBONE LORRAINE

Ticker: CRL Security ID: F13755115
Meeting Date: DEC 12, 2008 Meeting Type: Annual/Special
Record Date: DEC 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|----|--|-----|-----|------------|
| 1 | Amend Article 17 of Bylaws Re: Length of Term for Directors | For | For | Management |
| 2 | Authorize Issuance of Warrants Reserved for Societe Generale | For | For | Management |
| 3 | Approve Employee Stock Purchase Plan | For | For | Management |
| 4 | Approve Stock Option Plans Grants | For | For | Management |
| 5 | Authorize up to 0.3 Percent of Issued Capital for Use in Restricted Stock Plan | For | For | Management |
| 6 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |
| 6 | Elect Dominique Gaillard as Director | For | For | Management |
| 7 | Elect Yann Charenton as Director | For | For | Management |
| 8 | Elect Marc Speeckaert as Director | For | For | Management |
| 9 | Approve Transaction with Ernest Totino: Severance Payment | For | For | Management |
| 10 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

LE CARBONE LORRAINE

Ticker: CRL Security ID: F13755115
 Meeting Date: MAY 19, 2009 Meeting Type: Annual/Special
 Record Date: MAY 14, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.62 per Share | For | For | Management |
| 4 | Approve Stock Dividend Program | For | For | Management |
| 5 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 6 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |
| 7 | Adopt Two-Tiered Board Structure | For | For | Management |
| 8 | Adopt New Articles of Association | For | Against | Management |
| 9 | Authorize Transfer of Outstanding Authorizations Granted to Board of Directors to Management Board, Pursuant to and Subject to Approval of Items 7 and 8 above | For | For | Management |
| 10 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 10 Million | For | For | Management |
| 11 | Approve Employee Stock Purchase Plan | For | For | Management |
| 12 | Elect Yann Chareton as Supervisory Board Member | For | For | Management |
| 13 | Elect Herve Couffin as Supervisory Board Member | For | For | Management |
| 14 | Elect Dominique Gaillard as Supervisory Board Member | For | For | Management |
| 15 | Elect Jean-Paul Jacamon as Supervisory Board Member | For | For | Management |
| 16 | Elect Jean-Claude Karpeles as Supervisory Board Member | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 17 | Elect Agnes Lemarchand as Supervisory Board Member | For | For | Management |
| 18 | Elect Henri-Dominique Petit as Supervisory Board Member | For | For | Management |
| 19 | Elect Walter Pizzaferrri as Supervisory Board Member | For | For | Management |
| 20 | Elect Philippe Rollier as Supervisory Board Member | For | For | Management |
| 21 | Elect Marc Speeckaert as Supervisory Board Member | For | For | Management |
| 22 | Subject to Approval of Items 7 and 8 above, Approve Remuneration of Supervisory Board Members in the Aggregate Amount of EUR 220,000 for the Fiscal Year 2009 and the Next Years | For | For | Management |
| 23 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 24 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

LE LUNDBERGFOERETAGEN AB

Ticker: Security ID: W54114108
 Meeting Date: MAR 31, 2009 Meeting Type: Annual
 Record Date: MAR 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Per Welin as Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 5 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive President's Report | None | Did Not Vote | Management |
| 8a | Receive Financial Statements and Statutory Reports | None | Did Not Vote | Management |
| 8b | Receive Auditor's Report on the Application of Guidelines on Executive Remuneration | None | Did Not Vote | Management |
| 9a | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 9b | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 9c | Approve Allocation of Income and Dividends of SEK 6.00 per Share | For | Did Not Vote | Management |
| 10 | Determine Number of Members (8) and Deputy Member (1) of Board | For | Did Not Vote | Management |
| 11 | Approve Remuneration of Directors in the Amount of SEK 350,000 for Chairman, SEK 175,000 for Other Directors, and SEK 100,000 for Deputy Director | For | Did Not Vote | Management |
| 12 | Receive Introduction of Directors' Appointments; Reelect G. Berg, L. Bylock, M. Guldbrand (Chair), T. Hedelius, F. Lundberg, S. Peterson, and C. Zetterberg as Directors; Elect C. Bennet as New Director; Elect K. | For | Did Not Vote | Management |

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| | | | |
|----|--|------|-------------------------|
| | Lundberg as Deputy Director | | |
| 13 | Amend Articles Re: Amend Method of Convocation of General Meeting | For | Did Not Vote Management |
| 14 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote Management |
| 15 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Did Not Vote Management |
| 16 | Close Meeting | None | Did Not Vote Management |

LEGAL & GENERAL GROUP PLC

Ticker: LGEN Security ID: G54404127
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 2.05 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Andrew Palmer as Director | For | For | Management |
| 4 | Re-elect Sir Rob Margetts as Director | For | For | Management |
| 5 | Elect Mark Gregory as Director | For | For | Management |
| 6 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 7 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 8 | Approve Remuneration Report | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 48,358,855 | For | For | Management |
| 10 | Subject to the Passing of Resolution 9, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 7,327,099 | For | For | Management |
| 11 | Authorise 586,167,936 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |
| 13 | Approve Legal & General Group 2009 Savings-Related Share Option Scheme | For | For | Management |
| 14 | Approve Legal & General Group 2009 Company Share Option Plan | For | For | Management |
| 15 | Approve Legal & General Group 2009 Employee Share Plan | For | For | Management |
| 16 | Auth. Company and its Subsidiaries to Make EU Political Donations to Political Parties and/or Independent Election Candidates up to GBP 0.1M, to Political Org. Other Than Political Parties up to GBP 0.1M and Incur EU Political Expenditure up to GBP 0.1M | For | For | Management |

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LEGRAND

Ticker: LR Security ID: F56196185
 Meeting Date: MAY 26, 2009 Meeting Type: Annual/Special
 Record Date: MAY 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.70 per Share | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Approve Special Auditors' Report Regarding Related-Party Transactions Re: Severance Payments | For | For | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 8 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million | For | For | Management |
| 9 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights and with the Possibility Not to Offer them to the Public, up to Aggregate Nominal Amount of EUR 350 Million | For | Against | Management |
| 10 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegations Submitted to Shareholder Vote Above | For | Against | Management |
| 11 | Authorize Board to Set Issue Price for 10 Percent Per Year of Issued Capital Pursuant to Issue Authority without Preemptive Rights | For | Against | Management |
| 12 | Authorize Capitalization of Reserves of Up to EUR 100 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 13 | Approve Employee Stock Purchase Plan | For | For | Management |
| 14 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 15 | Set Global Limit for Capital Increase to Result from All Issuance Requests at EUR 500 Million | For | For | Management |
| 16 | Ratify Appointment of Frederic Lemoine as Director | For | Against | Management |
| 17 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

LINDE AG

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Ticker: LIN Security ID: D50348107
 Meeting Date: MAY 15, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.80 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Ratify KPMG AG as Auditors for Fiscal 2009 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Approve Cancellation of Unused Pool of Conditional Capital | For | For | Management |
| 8 | Amend Articles Re: Audio and Video Transmission of Annual Meeting due to New German Legislation (Law on Transposition of EU Shareholders' Rights Directive) | For | For | Management |

LOGICA PLC

Ticker: LOG Security ID: G55552106
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 0.6 Pence Per Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise Board to Fix Their Remuneration | For | For | Management |
| 5 | Elect Sergio Giacoletto as Director | For | For | Management |
| 6 | Elect Frederic Rose as Director | For | For | Management |
| 7 | Re-elect Noel Harwerth as Director | For | For | Management |
| 8 | Re-elect Dr Wolfhart Hauser as Director | For | For | Management |
| 9 | Re-elect Seamus Keating as Director | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 52,745,864 | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 7,991,797 | For | For | Management |
| 12 | Authorise 159,835,952 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Approve Logica plc Partners' Incentive Plan | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 14 | Approve Logica plc Performance Multiplier Plan | For | For | Management |
| 15 | Amend Logica plc Employee Equity Partnership Plan | For | For | Management |
| 16 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

LOTTOMATICA SPA

Ticker: LTO Security ID: T6326Y108
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: APR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Approve Financial Statements, Statutory Reports, and Allocation of Income | For | Did Not Vote | Management |

LUMINAR GROUP HOLDINGS PLC

Ticker: LMR Security ID: G571AE101
 Meeting Date: JUL 16, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | Abstain | Management |
| 3 | Approve Final Dividend of 13.95 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Stephen Thomas as Director | For | For | Management |
| 5 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 6 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 40,226,320 | For | For | Management |
| 8 | Subject to the Passing of Resolution 7, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,094,897 | For | For | Management |
| 9 | Authorise 6,094,897 Ordinary Shares for Market Purchase | For | For | Management |
| 10 | Adopt New Articles of Association | For | For | Management |

LVMH MOET HENNESSY LOUIS VUITTON

Ticker: MC Security ID: F58485115
 Meeting Date: MAY 14, 2009 Meeting Type: Annual/Special

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Record Date: MAY 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | Against | Management |
| 4 | Approve Allocation of Income and Dividends of EUR 1.60 per Share | For | For | Management |
| 5 | Reelect Antoine Arnault as Director | For | Against | Management |
| 6 | Reelect Antoine Bernheim as Director | For | Against | Management |
| 7 | Reelect Albert Frere as Director | For | Against | Management |
| 8 | Reelect Pierre Gode as Director | For | Against | Management |
| 9 | Reelect Lord Powell of Bayswater as Director | For | Against | Management |
| 10 | Elect Yves-Thilbaut de Silguy as Director | For | For | Management |
| 11 | Authorize Repurchase of up to 10 Percent of Issued Share Capital | For | For | Management |
| 12 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 13 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 50 Million | For | For | Management |
| 14 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 50 Million, with the Possibility Not to Offer them to the Public for an Amount Representing 20 Percent per Year | For | Against | Management |
| 15 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholders Votes under Items 13 and 14 Above | For | Against | Management |
| 16 | Authorize Capital Increase of Up to EUR 50 Million for Future Exchange Offers | For | Against | Management |
| 17 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 18 | Authorize up to 3 Percent of Issued Capital for Use in Stock Option Plan | For | Against | Management |
| 19 | Approve Employee Stock Purchase Plan | For | For | Management |
| 20 | Amend Articles 11 and 23 of Bylaws Re: Shareholding Requirements for Directors and Double Voting Rights | For | For | Management |

 MACINTOSH RETAIL GROUP

Ticker: Security ID: N54137166
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|------------------------------------|---------|--------------|------------|
| 1 | Open Meeting and Announcements | None | Did Not Vote | Management |
| 2a | Receive Report of Management Board | None | Did Not Vote | Management |

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| | | | |
|----|--|------|-------------------------|
| | (Non-Voting) | | |
| 2b | Receive Report of Supervisory Board
(Non-Voting) | None | Did Not Vote Management |
| 3a | Approve Financial Statements and
Statutory Reports | For | Did Not Vote Management |
| 3b | Approve Dividends of EUR 0.55 Per Share | For | Did Not Vote Management |
| 3c | Approve Discharge of Management Board | For | Did Not Vote Management |
| 3d | Approve Discharge of Supervisory Board | For | Did Not Vote Management |
| 4a | Announce Vacancies on Supervisory Board | None | Did Not Vote Management |
| 4b | Discussion of Supervisory Board Profile | None | Did Not Vote Management |
| 4c | Opportunity to Make Recommendations | None | Did Not Vote Management |
| 4d | Announce Intention of the Supervisory
Board to Elect J.E. Lagerweij to the
Supervisory Board | None | Did Not Vote Management |
| 4e | Elect J.E. Lagerweij to Supervisory
Board | For | Did Not Vote Management |
| 5 | Amend Articles | For | Did Not Vote Management |
| 6a | Grant Board Authority to Issue Shares
Up To 10 Percent of Issued Capital | For | Did Not Vote Management |
| 6b | Authorize Board to Exclude Preemptive
Rights from Issuance under Item 6a | For | Did Not Vote Management |
| 7 | Authorize Repurchase of Shares | For | Did Not Vote Management |
| 8 | Announcements, Allow Questions, and
Close Meeting | None | Did Not Vote Management |

MAN AG

Ticker: MAN Security ID: D51716104
 Meeting Date: APR 3, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and
Statutory Reports for Fiscal 2008
(Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and
Dividends of EUR 2.00 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board
for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board
for Fiscal 2008 | For | For | Management |
| 5 | Authorize Share Repurchase Program and
Reissuance or Cancellation of
Repurchased Shares | For | For | Management |
| 6 | Amend EUR 188.2 Million Pool of Capital
to Allow Share Issuances to Key
Employees | For | For | Management |
| 7 | Ratify KMPG AG as Auditors for Fiscal
2009 | For | For | Management |
| 8 | Approve Change of Corporate Form to
Societas Europaea (SE) | For | For | Management |
| 9.1 | Elect Michael Behrendt to the
Supervisory Board of MAN SE | For | For | Management |
| 9.2 | Elect Heiner Hasford to the Supervisory
Board of MAN SE | For | For | Management |
| 9.3 | Elect Renate Koecher to the Supervisory
Board of MAN SE | For | For | Management |
| 9.4 | Elect Ferdinand K. Piech to the
Supervisory Board of MAN SE | For | Against | Management |

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|-----|---|-----|---------|------------|
| 9.5 | Elect Stefan Ropers to the Supervisory Board of MAN SE | For | For | Management |
| 9.6 | Elect Rudolf Rupperecht to the Supervisory Board of MAN SE | For | Against | Management |
| 9.7 | Elect Ekkehard SchulzX to the Supervisory Board of MAN SE | For | For | Management |
| 9.8 | Elect Rupert Stadler to the Supervisory Board of MAN SE | For | Against | Management |
| 9.9 | Elect Thomas Kremer as Alternate Supervisory Board Member of MAN SE | For | For | Management |

MANAGEMENT CONSULTING GROUP PLC

Ticker: MMC Security ID: G5775H107
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 0.90 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Alan Barber as Director | For | For | Management |
| 5 | Re-elect Baroness Cohen of Pimlico as Director | For | For | Management |
| 6 | Re-elect Andrew Simon as Director | For | For | Management |
| 7 | Re-elect Jean Bolduc as Director | For | For | Management |
| 8 | Elect Julian Waldron as Director | For | For | Management |
| 9 | Reappoint Deloitte LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 10(a) | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 27,605,813 | For | For | Management |
| 10(b) | Subject to the Passing of Resolution 10(a), Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 4,140,871 | For | For | Management |
| 10(c) | Authorise 33,126,975 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Authorise the Company to Hold General Meetings Other Than Annual General Meetings on 14 Clear Days' Notice from the Date of the Passing of This Resolution until the Conclusion of the Next Annual General Meeting of the Company | For | For | Management |

MAPFRE S.A. (FORMERLY CORPORACION MAPFRE SA)

Ticker: MAP Security ID: E3449V125
 Meeting Date: MAR 7, 2009 Meeting Type: Annual
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements, Allocation of Income | For | For | Management |
| 2 | Approve Discharge of Board of Directors | For | For | Management |
| 3 | Reelect One Director | For | Against | Management |
| 4 | Approve Dividends | For | For | Management |
| 5 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 6 | Authorize Share Repurchase Program | For | For | Management |
| 7 | Approve Director Remuneration Report | For | Against | Management |
| 8 | Reelect External Auditors | For | For | Management |
| 9 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 10 | Approve Minutes of Meeting | For | For | Management |

MARKS & SPENCER GROUP PLC

Ticker: MKS Security ID: G5824M107
Meeting Date: JUL 9, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 14.2 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Kate Bostock as Director | For | For | Management |
| 5 | Elect Steven Esom as Director | For | For | Management |
| 6 | Re-elect Sir Stuart Rose as Director | For | For | Management |
| 7 | Re-elect Steven Sharp as Director | For | For | Management |
| 8 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 9 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 132,142,878 | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 19,821,432 | For | For | Management |
| 12 | Authorise 158,500,000 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Adopt New Articles of Association | For | For | Management |

MEDA AB

Ticker: Security ID: W5612K109
Meeting Date: OCT 31, 2008 Meeting Type: Special
Record Date: OCT 24, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Approve Creation of SEK 43.2 Million Pool of Capital with Preemptive Rights | For | For | Management |
| 8 | Close Meeting | None | None | Management |

MEDA AB

Ticker: Security ID: W5612K109
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: APR 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspectors of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive Financial Statements, Auditor's Report, and Statutory Reports | None | Did Not Vote | Management |
| 8 | Receive President's Report | None | Did Not Vote | Management |
| 9 | Allow Questions | None | Did Not Vote | Management |
| 10a | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 10b | Approve Allocation of Income and Dividends of SEK 0.75 per Share; Approve May 8, 2009 as Record Date for Dividend | For | Did Not Vote | Management |
| 10c | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 11 | Determine Number of Members (7) and Deputy Members (0) of Board | For | Did Not Vote | Management |
| 12 | Approve Remuneration of Directors in the Aggregate Amount of SEK 2.0 Million; Approve Remuneration of Auditors; Approve Additional Remuneration for Committee Work | For | Did Not Vote | Management |
| 13 | Reelect Bert-Aake Eriksson, Marianne Hamilton, Tuve Johannesson, Anders Loenner and Anders Waldenstroem as Directors; Elect Carola Lemne and Peter Claesson as New Directors | For | Did Not Vote | Management |
| 14 | Reelect Bert-Aake Eriksson as Chairman of Board | For | Did Not Vote | Management |
| 15 | Authorize Chairman of Board and Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not Vote | Management |
| 16 | Approve Remuneration Policy And Other | For | Did Not Vote | Management |

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| | | | |
|----|---|------|-------------------------|
| | Terms of Employment For Executive Management | | |
| 17 | Approve Issuance of up to 30.2 Million Shares without Preemptive Rights | For | Did Not Vote Management |
| 18 | Other Business (Non-Voting) | None | Did Not Vote Management |
| 19 | Close Meeting | None | Did Not Vote Management |

MEDIASET SPA

Ticker: MS Security ID: T6688Q107
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Fix Number of Directors | For | For | Management |
| 4 | Fix Directors' Term | For | For | Management |
| 5 | Approve Remuneration of Directors | For | For | Management |
| 6 | Elect Directors | For | Against | Management |
| 7 | Approve Stock Option Plan for XXX | For | For | Management |
| 8 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

MEDIOBANCA SPA

Ticker: MB Security ID: T10584117
 Meeting Date: OCT 28, 2008 Meeting Type: Annual/Special
 Record Date: OCT 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income as of June 30, 2008 | For | For | Management |
| 2 | Elect Supervisory Board Member | For | Against | Management |
| 1 | Adopt New Bylaws Based on One-Tier Structure | For | Against | Management |
| 1.1 | Fix Number of Directors; Elect Directors and Approve Their Remuneration - Slate Submitted by Fondazione Monte dei Paschi di Siena (slate number 2) | None | For | Management |
| 1.2 | Fix Number of Directors; Elect Directors and Approve Their Remuneration - Slate Submitted by Capitalia Partecipazioni SpA (slate number 1) | None | Against | Management |
| 2.1 | Appoint Internal Statutory Auditors and Approve Their Remuneration - Slate Submitted by Fondazione Cassa di Risparmio in Bologna (slate number 2) | None | For | Management |
| 2.2 | Appoint Internal Statutory Auditors and Approve Their Remuneration - Slate Submitted by Capitalia Partecipazioni SpA (slate number 1) | None | Against | Management |

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MEDIOLANUM SPA

Ticker: MED Security ID: T66932111
 Meeting Date: APR 23, 2009 Meeting Type: Annual/Special
 Record Date: APR 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, and Statutory Reports | For | Did Not Vote | Management |
| 2 | Appoint One Primary Internal Auditor and One Alternate Internal Auditor | For | Did Not Vote | Management |
| 3 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | Did Not Vote | Management |
| 4 | Amend the Company's Stock Option Schemes | For | Did Not Vote | Management |
| 5 | Elect Director | For | Did Not Vote | Management |
| 1 | Approve Cancellation of Capital Authorization | For | Did Not Vote | Management |

MEGGITT PLC

Ticker: MGGT Security ID: G59640105
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 5.75 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Peter Hill as Director | For | For | Management |
| 5 | Re-elect Stephen Young as Director | For | For | Management |
| 6 | Re-elect Philip Green as Director | For | For | Management |
| 7 | Re-elect Sir Alan Cox as Director | For | Against | Management |
| 8 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 9 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 10 | Approve Increase in Authorised Ordinary Share Capital from GBP 44,250,000 to GBP 60,000,000 | For | For | Management |
| 11 | Authorise Issue of Equity with Pre-emptive Rights Under a General Authority up to GBP 11,093,390 and an Additional Amount Pursuant to a Rights Issue of up to GBP 22,186,780 After Deducting Any Securities Issued Under the General Authority | For | For | Management |
| 12 | Subject to the Passing of Resolution 11, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,664,009 | For | For | Management |

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|----|---|-----|-----|------------|
| 13 | Auth. Company and its Subsidiaries to Make EU Political Donations to Political Parties or Independent Election Candidates up to GBP 20,000, to Political Org. Other Than Political Parties up to GBP 20,000 and Incur EU Political Expenditure up to GBP 20,000 | For | For | Management |
| 14 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |
| 15 | Amend Meggitt Executive Share Option Scheme 2005 | For | For | Management |

MEKONOMEN AB

Ticker: Security ID: W5615X116
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: APR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Fredrik Persson as Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report | None | None | Management |
| 8 | Receive President's Report | None | None | Management |
| 9 | Allow Questions | None | None | Management |
| 10a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 10b | Approve Allocation of Income and Dividends of SEK 6 per Share | For | For | Management |
| 10c | Approve Discharge of Board and President | For | For | Management |
| 11 | Determine Number of Members (7) and Deputy Members (0) of Board | For | For | Management |
| 12 | Approve Remuneration of Directors in the Amount of SEK 320,000 to the Chairman, SEK 240,000 for Vice Chairman, and SEK 160,000 to Other Directors; Approve Remuneration of Auditors | For | For | Management |
| 13 | Reelect Fredrik Persson, Marcus Storch, Antonia Ax:son Johnson, Kenny Brack, Anders Carlberg, Wolff Huber, and Helena Skantorp as Directors | For | For | Management |
| 14 | Reelect Fredrik Persson as Chairman of Board | For | For | Management |
| 15 | Authorize Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee | For | For | Management |
| 16 | Approve Remuneration Policy And Other | For | For | Management |

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|----|---|------|------|------------|
| | Terms of Employment For Executive Management | | | |
| 17 | Approve Issuance of Shares in Subsidiaries to its Employees | For | For | Management |
| 18 | Other Business | None | None | Management |
| 19 | Close Meeting | None | None | Management |

MERCK KGAA

Ticker: MRK Security ID: D5357W103
 Meeting Date: APR 3, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Accept Financial Statements and Statutory Reports for Fiscal 2008 | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.50 per Share | For | For | Management |
| 4 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 5 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 6 | Ratify KPMG AG as Auditors for Fiscal 2009 | For | For | Management |
| 7 | Approve Affiliation Agreements with Subsidiary Litec-LLL GmbH | For | For | Management |
| 8.1 | Elect Wolfgang Buechele to the Supervisory Board | For | For | Management |
| 8.2 | Elect Hans-Juergen Leuchs to the Supervisory Board | For | For | Management |
| 9 | Allow Electronic Distribution of Company Communications | For | For | Management |
| 10 | Amend Articles Re: Participation of Merck KGaA on Profit/Loss of E. Merck | For | For | Management |
| 11 | Approve Creation of EUR 57 Million Pool of Capital without Preemptive Rights | For | For | Management |

METRO AG

Ticker: MEO Security ID: D53968125
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: APR 22, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008; Approve Allocation of Income and Dividends of EUR 1.18 per Ordinary Share and EUR 1.298 per Preference Share | For | For | Management |
| 2 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 3 | Approve Discharge of Supervisory Board | For | For | Management |

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|----|---|-----|---------|------------|
| | for Fiscal 2008 | | | |
| 4 | Ratify KPMG AG as Auditors for Fiscal 2009 | For | For | Management |
| 5 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 6 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 1.5 Billion; Approve Creation of EUR 127.8 Million Pool of Capital to Guarantee Conversion Rights | For | Against | Management |
| 7 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 1.5 Billion; Approve Creation of EUR 127.8 Million Pool of Capital to Guarantee Conversion Rights | For | Against | Management |
| 8 | Approve Creation of EUR 225 Million Pool of Capital without Preemptive Rights | For | Against | Management |
| 9 | Amend Articles Re: Convocation, Participation, Audio and Video Transmission, and Voting Rights Representation at the Annual Meeting due to New German Legislation (Law on Transposition of EU Shareholders' Rights Directive) | For | For | Management |
| 10 | Amend Articles Re: Form of Proxy Authorization | For | For | Management |
| 11 | Approve Affiliation Agreement with Subsidiary METRO Elfte Gesellschaft fuer Vermoegensverwaltung mbH | For | For | Management |
| 12 | Approve Affiliation Agreement with Subsidiary METRO Zwoelfte Gesellschaft fuer Vermoegensverwaltung mbH | For | For | Management |

METROPOLE TELEVISION M6

Ticker: MMT Security ID: F6160D108
Meeting Date: MAY 5, 2009 Meeting Type: Annual/Special
Record Date: APR 29, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.85 per Share | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Amend Ongoing Transaction with Nicolas de Tavernost Re: Severance Payments | For | For | Management |
| 6 | Amend Ongoing Transaction with Eric d'Hotelans Re: Severance Payments | For | For | Management |
| 7 | Amend Ongoing Transaction with Thomas | For | For | Management |

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|----|--|-----|---------|------------|
| 8 | Valentin Re: Severance Payments
Amend Ongoing Transaction with
Catherine Lenoble Re: Severance
Payments | For | For | Management |
| 9 | Authorize Repurchase of Up to 10
Percent of Issued Share Capital | For | Against | Management |
| 10 | Approve Reduction in Share Capital via
Cancellation of Repurchased Shares | For | For | Management |
| 11 | Authorize Capitalization of Reserves of
Up to EUR 10 Million for Bonus Issue or
Increase in Par Value | For | For | Management |
| 12 | Authorize Issuance of Equity or
Equity-Linked Securities with
Preemptive Rights up to Aggregate
Nominal Amount of EUR 10 Million | For | For | Management |
| 13 | Authorize Issuance of Equity or
Equity-Linked Securities without
Preemptive Rights up to Aggregate
Nominal Amount of EUR 10 Million, with
the Possibility Not to Offer Them to
the Public | For | For | Management |
| 14 | Authorize Capital Increase of up to 10
Percent of Issued Capital for Future
Acquisitions | For | Against | Management |
| 15 | Approve Employee Stock Purchase Plan | For | For | Management |
| 16 | Authorize Filing of Required
Documents/Other Formalities | For | For | Management |

METSO CORPORATION (VALMET-RAUMA CORP.)

Ticker: MXTOF Security ID: X53579102
Meeting Date: MAR 31, 2009 Meeting Type: Annual
Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | For | For | Management |
| 3 | Designate Inspector or Shareholder
Representative(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of
Shareholders | For | For | Management |
| 6 | Receive Financial Statements and
Statutory Reports; Receive Auditor's
Report; Receive CEO's Presentation | None | None | Management |
| 7 | Accept Financial Statements and
Statutory Reports | For | For | Management |
| 8 | Approve Allocation of Income and
Dividends of EUR 0.70 Per Share;
Authorize Board of Directors to Decide
on Distribution of Additional Dividend
of Maximum EUR 0.68 Per Share | For | For | Management |
| 9 | Approve Discharge of Board and
President | For | For | Management |
| 10 | Approve Remuneration of Directors in
the Amount of EUR 92,000 to the
Chairman, EUR 56,000 to the Vice
Chairman and EUR 45,000 to Other
Directors; Approve Additional | For | For | Management |

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|----|---|------|---------|-------------|
| | Compensation for Attendance | | | |
| 11 | Fix Number of Directors at Seven | For | For | Management |
| 12 | Reelect Maija-Liisa Friman, Christer Gardell, Arto Honkaniemi, Yrjo Neuvo, Jaakko Rauramo (Vice Chair) and Jukka Viinanen (Chair) as Directors, Elect Pia Rudengren as New Director | For | For | Management |
| 13 | Approve Remuneration of Auditors | For | For | Management |
| 14 | Ratify PricewaterhouseCoopers Oy as Auditor | For | For | Management |
| 15 | Authorize Repurchase of up to 10 Million Issued Shares | For | For | Management |
| 16 | Approve Issuance of 15 Million New Shares without Preemptive Rights; Approve Reissuance of 10 Million Repurchased Shares without Preemptive Rights | For | For | Management |
| 17 | Shareholder Proposal: Establish Nominating Committee | None | Against | Shareholder |
| 18 | Close Meeting | None | None | Management |

MICHAEL PAGE INTERNATIONAL PLC

Ticker: MPI Security ID: G68694119
Meeting Date: MAY 22, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 5.12 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Stephen Puckett as Director | For | For | Management |
| 4 | Re-elect Hubert Reid as Director | For | For | Management |
| 5 | Approve Remuneration Report | For | For | Management |
| 6 | Reappoint Deloitte LLP as Auditors and Authorise Audit Committee to Fix Their Remuneration | For | For | Management |
| 7 | Auth. Company and its Subsidiaries to Make EU Political Donations to Political Parties or Independent Election Candidates up to GBP 25,000, to Political Org. Other Than Political Parties up to GBP 25,000 and Incur EU Political Expenditure up to GBP 25,000 | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights Under a General Authority up to Aggregate Nominal Amount of GBP 1,062,637 and an Additional Amount Pursuant to a Rights Issue of up to GBP 1,062,637 | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 161,006 | For | For | Management |
| 10 | Authorise 48,269,495 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Adopt New Articles of Association | For | For | Management |

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|----|--|-----|-----|------------|
| 12 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |
|----|--|-----|-----|------------|

MILANO ASSICURAZIONI

| | |
|---------------------------|------------------------|
| Ticker: | Security ID: T28224102 |
| Meeting Date: OCT 8, 2008 | Meeting Type: Special |
| Record Date: OCT 6, 2008 | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Capital Increase Reserved to FONDIARIA -SAI SpA; Amend Article 6 of Bylaws Accordingly | For | For | Management |
| 2 | Approve Acquisition of Sasa Assicurazioni e Riassicurazioni SpA and Sasa Vita Spa and Issue Shares in Connection with Acquisitions; Amend Article 6 of Bylaws Accordingly | For | For | Management |

MILANO ASSICURAZIONI

| | |
|----------------------------|------------------------|
| Ticker: | Security ID: T28224110 |
| Meeting Date: APR 21, 2009 | Meeting Type: Special |
| Record Date: APR 17, 2009 | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Board Representative for Holders of Saving Shares | For | For | Management |
| 2 | Approve Representative's Remuneration | For | For | Management |
| 3 | Approve Creation of a Fund for Expenses | For | For | Management |

MILANO ASSICURAZIONI

| | |
|----------------------------|------------------------------|
| Ticker: | Security ID: T28224102 |
| Meeting Date: APR 21, 2009 | Meeting Type: Annual/Special |
| Record Date: APR 17, 2009 | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Director and Internal Auditor Liability and Indemnification | For | For | Management |
| 3 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 4 | Authorize Company to Purchase Shares in Parent Company 'Fondiarria SAI Spa' | For | Against | Management |
| 5 | Authorize Company to Purchase Shares in Parent Company 'Preamafin Finanziaria Spa' | For | Against | Management |
| 1 | Amend Articles 4 and 21 of Company Bylaws | For | For | Management |

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MILLENNIUM & COPTHORNE HOTELS PLC

Ticker: MLC Security ID: G6124F107
 Meeting Date: AUG 7, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Disposal by CDL Hotels (Labuan) Limited of the Entire Issued Share Capital of CDL Hotels (Korea) Limited | For | For | Management |

MILLENNIUM & COPTHORNE HOTELS PLC

Ticker: MLC Security ID: G6124F107
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 4.17 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Kwek Leng Peck as Director | For | For | Management |
| 5 | Re-elect Christopher Sneath as Director | For | For | Management |
| 6 | Elect Richard Hartman as Director | For | For | Management |
| 7 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Amend the Provisions of the Co-operation Agreement | For | For | Management |
| 10 | Auth. Company and its Subsidiaries to Make EU Political Donations to Political Parties or Independent Election Candidates up to GBP 0.1M, to Political Org. Other than Political Parties up to GBP 0.1M and to Incur EU Political Expenditure up to GBP 0.1M | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 30,225,986 | For | For | Management |
| 12 | In Addition to the Authority Renewed in Resolution 11, Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 30,225,986 in Connection with a Rights Issue | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 4,533,897 | For | For | Management |
| 14 | Subject to the Passing of Resolution 12, Authorise Issue of Equity or | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 30,225,986 | | | |
| 15 | Authorise 30,225,986 Ordinary Shares
for Market Purchase | For | For | Management |
| 16 | Approve That a General Meeting Other
Than an Annual General Meeting May Be
Called on Not Less Than 14 Clear Days'
Notice | For | For | Management |

MLP AG (FRMLY MARSCHOLLEK, LAUTENSCHLAEGER UND PARTNER AG)

Ticker: Security ID: D5388S105
 Meeting Date: JUN 16, 2009 Meeting Type: Annual
 Record Date: MAY 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and
Statutory Reports for Fiscal 2008
(Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and
Dividends of EUR 0.28 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board
for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board
for Fiscal 2008 | For | For | Management |
| 5 | Ratify Ernst & Young AG as Auditors for
Fiscal 2009 | For | For | Management |
| 6 | Authorize Share Repurchase Program and
Reissuance or Cancellation of
Repurchased Shares | For | For | Management |
| 7 | Allow Electronic Distribution of
Company Communications | For | For | Management |
| 8 | Amend Articles Re: Form of Proxy
Authorization due to New German
Legislation (Law on Transposition of EU
Shareholders' Rights Directive) | For | For | Management |

MOBISTAR SA

Ticker: MOB B Security ID: B60667100
 Meeting Date: MAY 6, 2009 Meeting Type: Annual/Special
 Record Date: APR 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Receive Directors' Reports (Non-Voting) | None | Did Not Vote | Management |
| 2 | Receive Auditors' Reports (Non-Voting) | None | Did Not Vote | Management |
| 3 | Approve Annual Accounts, Allocation of
Income, and Dividends of EUR 4.55 Per
Share | For | Did Not Vote | Management |
| 4 | Approve Discharge of Directors | For | Did Not Vote | Management |
| 5 | Approve Discharge of Auditors | For | Did Not Vote | Management |
| 6 | Amend Article 24 Re: Refer to Amended
Legislation on Audit Committee | For | Did Not Vote | Management |
| 7 | Amend Article 26 Re: Remuneration and
Nomination Committee | For | Did Not Vote | Management |

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| | | | |
|----|---|------|-------------------------|
| 8 | Amend Article 47 Re: Notification of Ownership Thresholds | For | Did Not Vote Management |
| 9 | Authorize Repurchase of Up to 20 Percent of Issued Share Capital and Amend Articles Accordingly | For | Did Not Vote Management |
| 10 | Authorize Coordination of Articles | For | Did Not Vote Management |
| 11 | Discussion on Company's Corporate Governance Structure | None | Did Not Vote Management |

MONDI PLC

Ticker: MNDI Security ID: G6258S107
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Elect Andrew King as Director | For | For | Management |
| 2 | Re-elect Imogen Mkhize as Director | For | For | Management |
| 3 | Re-elect Peter Oswald as Director | For | For | Management |
| 4 | Re-elect Sir John Parker as Director | For | For | Management |
| 5 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 6 | Approve Remuneration Report | For | For | Management |
| 7 | Subject to the Passing of Resolution 16, Approve Final Dividend of 63.34650 Rand Cents Per Ordinary Share in Mondi Limited | For | For | Management |
| 8 | Reappoint Deloitte & Touche as Auditors of the Company | For | For | Management |
| 9 | Authorise the Audit Committee of Mondi Limited to Fix Remuneration of Auditors | For | For | Management |
| 10 | Authorise Placing of up to Five Percent of the Issued Ordinary Shares of ZAR 0.20 Each in the Share Capital of Mondi Limited Under the Control of Its Directors | For | For | Management |
| 11 | Authorise Placing of up to Five Percent of the Issued Special Converting Shares of ZAR 0.20 Each in the Share Capital of Mondi Limited Under the Control of Its Directors | For | For | Management |
| 12 | Subject to the Passing of Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up 7,344,816 Mondi Limited Ordinary Shares | For | For | Management |
| 13 | Authorise up to Ten Percent of the Mondi Limited's Issued Ordinary Shares for Market Purchase | For | For | Management |
| 14 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 15 | Approve Remuneration Report | For | For | Management |
| 16 | Subject to the Passing of Resolution 7, Approve Final Dividend of 5 Euro Cents Per Ordinary Share in Mondi plc | For | For | Management |
| 17 | Reappoint Deloitte LLP as Auditors of the Company | For | For | Management |
| 18 | Authorise Board of Mondi plc to Fix Remuneration of Auditors | For | For | Management |

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|----|---|-----|-----|------------|
| 19 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of EUR 5,141,371.20 | For | For | Management |
| 20 | Subject to the Passing of Resolution 19, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of EUR 3,672,408 | For | For | Management |
| 21 | Authorise 18,362,040 Mondi plc's Ordinary Shares for Market Purchase | For | For | Management |

MOTA - ENGIL SGPS S.A.

Ticker: Security ID: X5588N110
 Meeting Date: APR 15, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Individual Financial Statements and Statutory Reports for Fiscal 2008 | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Appraise Company's Corporate Governance Report | For | For | Management |
| 4 | Accept Consolidated Financial Statements and Statutory Reports for Fiscal 2008 | For | For | Management |
| 5 | Approve Discharge of Management and Supervisory Board | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 7 | Fix Number of Vice-Chairmen at 2 | For | For | Management |
| 8 | Elect Jose Luis Catela Rangel de Lima as Director | For | For | Management |
| 9 | Elect Director | For | For | Management |
| 10 | Amend Articles Re: Shareholder Meeting | For | For | Management |

MPC MUENCHMEYER PETERSEN CAPITAL AG

Ticker: Security ID: D5514A101
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: APR 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 3 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 4 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2009 | For | For | Management |
| 5 | Approve Creation of EUR 9.1 Million Pool of Capital without Preemptive | For | Against | Management |

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| | | | | |
|----|---|-----|---------|------------|
| | Rights | | | |
| 6 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 100 Million; Approve Creation of EUR 9 Million Pool of Capital to Guarantee Conversion Rights | For | Against | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8 | Approve Affiliation Agreement with MPC Capital Concepts GmbH | For | For | Management |
| 9 | Amend Articles Re: Place and Convocation of AGM, Participation and Voting Rights Representation at the Annual Meeting due to New German Legislation (Law on Transposition of EU Shareholders' Rights Directive) | For | For | Management |
| 10 | Elect Dharma Jayanti to the Supervisory Board | For | Against | Management |

MTU AERO ENGINES HOLDING AG

Ticker: Security ID: D5565H104
 Meeting Date: MAY 26, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.93 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Elect Joachim Rauhut to the Supervisory Board | For | For | Management |
| 6 | Ratify Deloitte & Touche GmbH as Auditors for Fiscal 2009 | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |

MUENCHENER RUECKVERSICHERUNGS-GESELLSCHAFT AG

Ticker: MUV2 Security ID: D55535104
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Receive Supervisory Board, Corporate Governance, and Remuneration Reports for Fiscal 2008 (Non-Voting) | None | None | Management |

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| | | | | |
|------|--|------|---------|------------|
| 1b | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 5.50 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 6 | Authorize Use of Financial Derivatives when Repurchasing Shares | For | For | Management |
| 7.1 | Elect Peter Gruss to the Supervisory Board | For | For | Management |
| 7.2 | Elect Henning Kagermann to the Supervisory Board | For | For | Management |
| 7.3 | Elect Peter Loescher to the Supervisory Board | For | For | Management |
| 7.4 | Elect Wolfgang Mayrhofer to the Supervisory Board | For | For | Management |
| 7.5 | Elect Karel Van Miert to the Supervisory Board | For | For | Management |
| 7.6 | Elect Bernd Fischetsrieder to the Supervisory Board | For | For | Management |
| 7.7 | Elect Anton van Rossum to the Supervisory Board | For | For | Management |
| 7.8 | Elect Hans-Juergen Schinzler to the Supervisory Board | For | Against | Management |
| 7.9 | Elect Ron Sommer to the Supervisory Board | For | For | Management |
| 7.10 | Elect Thomas Wellauer to the Supervisory Board | For | For | Management |
| 8 | Approve Creation of EUR 280 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 9 | Amend Articles Re: Entry in the Shareholders` Register and Registration for the General Meeting | For | For | Management |
| 10 | Amend Articles Re: Electronic Participation in the General Meeting and Postal Vote due to New German Legislation (Law on Transposition of EU Shareholders' Rights Directive) | For | For | Management |
| 11 | Amend Articles Re: Election of Chairman and Deputy Chairman and Decision-Making of Supervisory Board | For | For | Management |

NATIONAL GRID PLC

Ticker: NG/ Security ID: G6375K151
 Meeting Date: JUL 28, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 21.3 Pence | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | Per Ordinary Share | | | |
| 3 | Elect Bob Catell as Director | For | For | Management |
| 4 | Elect Tom King as Director | For | For | Management |
| 5 | Elect Philip Aiken as Director | For | For | Management |
| 6 | Re-elect John Allan as Director | For | For | Management |
| 7 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Approve Remuneration Report | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 94,936,979 | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 14,240,547 | For | For | Management |
| 12 | Authorise 249,936,128 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Adopt New Articles of Association | For | For | Management |

NATIXIS

Ticker: KN Security ID: F6483L100
 Meeting Date: AUG 29, 2008 Meeting Type: Special
 Record Date: AUG 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 4 Billion | For | Against | Management |
| 2 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 4 Billion | For | Against | Management |
| 3 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | Against | Management |
| 4 | Authorize Capitalization of Reserves of Up to EUR 4 Billion for Bonus Issue or Increase in Par Value | For | For | Management |
| 5 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | Against | Management |
| 6 | Approve Employee Stock Purchase Plan | For | For | Management |
| 7 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

NCC AB

Ticker: Security ID: W5691F104
 Meeting Date: APR 7, 2009 Meeting Type: Annual
 Record Date: APR 1, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Tomas Billing as Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive Financial Statements and Statutory Reports | None | Did Not Vote | Management |
| 8 | Receive President's and Chairman's Reports | None | Did Not Vote | Management |
| 9 | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 10 | Approve Allocation of Income; Approve Ordinary Dividend of SEK 4 per Share | For | Did Not Vote | Management |
| 11 | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 12 | Determine Number of Members (6) and Deputy Members (0) of Board | For | Did Not Vote | Management |
| 13 | Approve Remuneration of Directors in the Aggregate Amount of SEK 2.5 Million; Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 14 | Reelect Antonia Ax:son Johnson, Tomas Billing (Chairman), Ulf Holmlund, Fredrik Lundberg, Ulla Litzen, and Marcus Storch as Directors | For | Did Not Vote | Management |
| 15 | Reelect Viveca Ax:son Johnson, Mats Lagerqvist, and Ulf Lundahl as Members of Nominating Committee | For | Did Not Vote | Management |
| 16 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 17 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Did Not Vote | Management |
| 18 | Amend Articles Re: Amend Method of Convocation of General Meeting | For | Did Not Vote | Management |
| 19 | Other Business | None | Did Not Vote | Management |

NEOPOST SA

Ticker: NEO Security ID: F65196119
 Meeting Date: JUL 8, 2008 Meeting Type: Annual/Special
 Record Date: JUL 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 3.65 per Share | For | For | Management |
| 3 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Approve Remuneration of Directors in | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| | the Aggregate Amount of EUR 320,000 | | | |
| 6 | Acknowledge Non-Renewal of Raymond Svider's Term as Director | For | For | Management |
| 7 | Reelect Cornelius Geber as Director | For | For | Management |
| 8 | Reelect Michel Rose as Director | For | For | Management |
| 9 | Ratify Auditex as Alternate Auditor | For | For | Management |
| 10 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Against | Management |
| 11 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 5 Million | For | For | Management |
| 12 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | For | Management |
| 13 | Authorize Capitalization of Reserves of Up to EUR 30 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 14 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 15 | Authorize Capital Increase of Up to EUR 5 Million for Future Exchange Offers | For | For | Management |
| 16 | Approve Employee Stock Purchase Plan | For | For | Management |
| 17 | Approve Employee Stock Purchase Plan for International Employees | For | For | Management |
| 18 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 19 | Approve Issuance of Securities Convertible into Debt up to EUR 250 Million | For | For | Management |
| 20 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

NESTE OIL

Ticker: NES1V Security ID: X5688A109
Meeting Date: APR 3, 2009 Meeting Type: Annual
Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | None | None | Management |
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of Shareholders | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report; Receive CEO's Review | None | None | Management |
| 7 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 8 | Approve Allocation of Income and Dividends of EUR 0.80 Per Share | For | For | Management |
| 9 | Approve Discharge of Board and President | For | For | Management |
| 10 | Approve Remuneration of Supervisory | For | For | Management |

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| Board | | | | |
|-------|--|---------|---------|-------------|
| 11 | Fix Number of Supervisory Board Members | For | For | Management |
| 12 | Elect Supervisory Board Members | For | For | Management |
| 13 | Approve Annual Remuneration of Directors in the Amount of EUR 66,000 for Chairman, EUR 49,200 for Vice Chairman, and EUR 35,400 for Other Directors; Approve Additional Attendance Payment | For | For | Management |
| 14 | Fix Number of the Board of Directors at Eight | For | For | Management |
| 15 | Relect Timo Peltola (Chair), Mikael von Frenckell (Vice Chair), Michiel Boersma, Ainomaija Haarla, Nina Linander, Markku Tapio and Maarit Toivanen-Koivisto as Directors; Elect Hannu Ryooponen as New Director. | For | For | Management |
| 16 | Approve Remuneration of Auditor | For | For | Management |
| 17 | Ratify Ernst & Young Oy as Auditor | For | For | Management |
| 18 | Proposal by the State of Finland to Appoint a Nomination Committee | None | Against | Shareholder |
| 19 | Proposal by the Shareholder Matti Liimatainen to Call an End to the Use of Palm Oil | Against | Against | Shareholder |
| 20 | Close Meeting | None | None | Management |

NEW STAR ASSET MANAGEMENT GROUP PLC

Ticker: Security ID: G64837134
 Meeting Date: FEB 10, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Cancellation of the Admission of the Company's Ordinary Shares of 25 Pence Each to the Official List and to Trading on the London Stock Exchange's Market for Listed Securities | For | For | Management |

NEXANS

Ticker: Security ID: F65277109
 Meeting Date: MAY 26, 2009 Meeting Type: Annual/Special
 Record Date: MAY 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Directors | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 2 per Share | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Approve Transaction with Frederic Vincent Re: Severance Payment and | For | Against | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | Non-Compete Agreement | | | |
| 6 | Approve Remuneration of Directors in the Aggregate Amount of EUR 600,000 | For | For | Management |
| 7 | Ratify Change of Registered Office to 6-8 Rue du General Foy, 75008 Paris | For | For | Management |
| 8 | Ratify Appointment of KPMG as Auditor and Denis Marange as Alternate Auditor | For | For | Management |
| 9 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 10 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 11 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 14 Million | For | For | Management |
| 12 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights, with the Possibility Not to Offer them to the Public, up to Aggregate Nominal Amount of EUR 4 Million | For | For | Management |
| 13 | Authorize Capital Increase of Up to EUR 4 Million for Future Exchange Offers | For | For | Management |
| 14 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | For | Management |
| 15 | Authorize Capital Increase of up to 5 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 16 | Authorize Capitalization of Reserves of Up to EUR 10 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 17 | Approve Employee Stock Purchase Plan | For | For | Management |
| 18 | Authorize up to 400,000 Shares for Use in Stock Option Plan | For | For | Management |
| 19 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

NEXITY

Ticker: Security ID: F6527B126
Meeting Date: MAY 13, 2009 Meeting Type: Annual/Special
Record Date: MAY 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Directors | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.50 per Share | For | For | Management |
| 3 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Approve Transactions with CNCE or its Subsidiaries | For | For | Management |
| 6 | Approve Transaction with Alain Dinin Re: Severance Payment | For | Against | Management |
| 7 | Approve Transaction with Herve Denize | For | Against | Management |

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| | | | | |
|----|--|-----|---------|------------|
| | Re: Severance Payment | | | |
| 8 | Ratify Appointment of Bernard Comolet as Director | For | Against | Management |
| 9 | Ratify Appointment of Alain Lemaire as Director | For | Against | Management |
| 10 | Reelect Caisse des Depots et Consignations as Director | For | Against | Management |
| 11 | Reelect Martine Carette as Director | For | Against | Management |
| 12 | Ratify Conseil Audit & Synthese as Auditor | For | For | Management |
| 13 | Reappoint Yves Canac as Alternate Auditor | For | For | Management |
| 14 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 15 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 16 | Authorize up to 1 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 17 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

NEXT PLC

Ticker: NXT Security ID: G6500M106
Meeting Date: MAY 19, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 37 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Christos Angelides as Director | For | For | Management |
| 5 | Re-elect John Barton as Director | For | For | Management |
| 6 | Reappoint Ernst & Young LLP as Auditors and Authorise Board to Fix Their Remuneration | For | For | Management |
| 7 | Approve Next 2009 Sharesave Plan | For | For | Management |
| 8 | Approve Next Risk/Reward Investment Plan | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights Under a General Authority up to Aggregate Nominal Amount of GBP 6,569,889 and an Additional Amount Pursuant to a Rights Issue of up to GBP 6,569,889 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 985,000 | For | For | Management |
| 11 | Authorise 29,500,000 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Approve the Proposed Programme Agreements to be Entered Into Between the Company and Each of Goldman Sachs International, UBS AG, Deutsche Bank AG | For | For | Management |

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and Barclays Bank plc
 13 Approve That a General Meeting (Other Than an Annual General Meeting) May Be Called on Not Less Than 14 Clear Days' Notice For For Management

NIBE INDUSTRIER AB

Ticker: Security ID: W57113115
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAY 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Arvid Gierow as Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive President's Report | None | Did Not Vote | Management |
| 8 | Receive Financial Statements, Statutory Reports, and Auditor's Report; Receive Report from Auditor Regarding Guidelines for Remuneration Policy And Other Terms of Employment For Executive Management | None | Did Not Vote | Management |
| 9a | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 9b | Approve Allocation of Income and Dividends of SEK 1.15 per Share | For | Did Not Vote | Management |
| 9c | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 10 | Determine Number of Members (5) and Deputy Members (0) of Board | For | Did Not Vote | Management |
| 11 | Approve Remuneration of Directors in the Aggregate Amount of SEK 750,000; Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 12 | Reelect Arvid Gierow (Chair), Georg Brunstam, Arne Frank, Gerteric Lindquist, and Hans Linnarsson as Directors | For | Did Not Vote | Management |
| 13 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 14 | Amend Articles Re: Convocation of Meeting | For | Did Not Vote | Management |
| 15 | Other Business (Non-Voting) | None | Did Not Vote | Management |
| 16 | Close Meeting | None | Did Not Vote | Management |

NICE S.P.A.

Ticker: Security ID: T7S02M103
 Meeting Date: APR 30, 2009 Meeting Type: Annual/Special

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Record Date: APR 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Amend Company Bylaws | For | Did Not Vote | Management |
| 1 | Accept Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 2 | Fix Number of Directors, Elect Directors, and Approve Their Remuneration | For | Did Not Vote | Management |
| 3 | Appoint Internal Statutory Auditors and Approve Auditors' Remuneration | For | Did Not Vote | Management |
| 4 | Integrate Remuneration of External Auditors | For | Did Not Vote | Management |
| 5 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | Did Not Vote | Management |

NOBIA AB

Ticker: Security ID: W5750H108

Meeting Date: APR 2, 2009 Meeting Type: Annual

Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Hans Larsson as Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 8 | Receive President's and Chairman's Report | None | None | Management |
| 9 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 10 | Approve Allocation of Income and Dividends of SEK 1.25 per Share | For | For | Management |
| 11 | Approve Discharge of Board and President | For | For | Management |
| 12 | Determine Number of Members (8) and Deputy Members (0) of Board | For | For | Management |
| 13 | Approve Remuneration the Amount of SEK 315,000 for Board Members and SEK 790,000 for Chairman | For | For | Management |
| 14 | Reelect Hans Larsson (Chair), Preben Bager, Stefan Dahlbo, Bodil Eriksson, Wilhelm Lauren, Fredrik Palmstierna, Thore Ohlsson and Lotta Stalinas Directors | For | For | Management |
| 15 | Amend Articles Re: Amend Method of Convocation of General Meeting; Remove Wording Already Covered Under Companies Act | For | For | Management |
| 16 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |

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| | | | | |
|----|---|------|------|------------|
| 17 | Approve Stock Option Plan for Key Employees; Approve Creation of SEK 766,655 Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 18 | Close Meeting | None | None | Management |

NOKIA CORP.

Ticker: NKCAF Security ID: X61873133
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | None | None | Management |
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of Shareholders | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report; Receive CEO's Review | None | None | Management |
| 7 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 8 | Approve Allocation of Income and Dividends of EUR 0.40 Per Share | For | For | Management |
| 9 | Approve Discharge of Board and President | For | For | Management |
| 10 | Approve Remuneration of Directors in the Amount of EUR 440,000 for Chairman, EUR 150,000 for Vice Chairman, and EUR 130,000 for Other Directors; Approve Remuneration for Committee Work | For | For | Management |
| 11 | Fix Number of Directors at 11 | For | For | Management |
| 12 | Reelect Georg Ehrnrooth, Lalita D. Gupte, Bengt Holmstrom, Henning Kagermann, Olli-Pekka Kallasvuo, Per Karlsson, Jorma Ollila, Marjorie Scardino, Risto Siilasmaa, and Keijo Suila as Directors; Elect Isabel Marey-Semper as New Director | For | For | Management |
| 13 | Approve Remuneration of Auditors | For | For | Management |
| 14 | Ratify PricewaterhouseCoopers Oy as Auditors | For | For | Management |
| 15 | Authorize Repurchase of up to 360 Million Nokia Shares | For | For | Management |
| 16 | Close Meeting | None | None | Management |

NOKIAN TYRES

Ticker: NRE1V Security ID: X5862L103
 Meeting Date: APR 2, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|----|---|------|---------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting; Elect Secretary of Meeting | For | For | Management |
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of Shareholders | For | For | Management |
| 6 | Receive Financial Statements, Statutory Reports, Auditor's Report, and Board's Report | None | None | Management |
| 7 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 8 | Approve Allocation of Income and Dividends of EUR 0.40 Per Share | For | For | Management |
| 9 | Approve Discharge of Board and President | For | For | Management |
| 10 | Approve Remuneration of Directors | For | For | Management |
| 11 | Approve Remuneration of Auditors | For | For | Management |
| 12 | Fix Number of Directors at Seven | For | For | Management |
| 13 | Reelect Kim Gran, Hille Korhonen, Hannu Penttila, Petteri Wallden, Aleksey Vlasov, and Kai Oistamo as Directors; Elect Yasuhiko Tanokashira as New Director | For | Against | Management |
| 14 | Ratify KPMG as Auditor | For | For | Management |
| 15 | Close Meeting | None | None | Management |

NORDEA BANK AB (FORMERLY NORDEA AB)

Ticker: NDA Security ID: W57996105
 Meeting Date: MAR 12, 2009 Meeting Type: Special
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Elect Claes Beyer as Chairman of Meeting | For | Did Not Vote | Management |
| 2 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 3 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 6 | Approve Issuance of Shares with Preemptive Rights; Approve Capitalization of Reserves of Up to EUR 5.30 Billion via Transfer from Unrestricted Equity to Share Capital; Change Articles Accordingly | For | Did Not Vote | Management |
| 7 | Approve Issuance of Shares with Preemptive Rights; Approve Capitalization of Reserves of Up to EUR 1.4 Billion via Transfer from Unrestricted Equity to Share Capital; Reduce Par Value of Common Stock from EUR 1.0 to EUR 0.5; Change Articles Accordingly | For | Did Not Vote | Management |
| 8 | Approve Issuance of Shares with Preemptive Rights | For | Did Not Vote | Management |

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NORDEA BANK AB (FORMERLY NORDEA AB)

Ticker: NDA Security ID: W57996105
 Meeting Date: APR 2, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1 | Elect Clas Beyer as Chairman of Meeting | For | For | Management |
| 2 | Prepare and Approve List of Shareholders | For | For | Management |
| 3 | Approve Agenda of Meeting | For | For | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report; Receive Chairman's Report on Board's Work; Receive CEO's Report | None | None | Management |
| 7 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 8 | Approve Allocation of Income and Dividends of EUR 0.20 per Share | For | For | Management |
| 9 | Approve Discharge of Board and President | For | For | Management |
| 10 | Determine Number of Members (10) and Deputy Members (0) of Board | For | For | Management |
| 11 | Approve Remuneration of Directors in the Amount of EUR 252,000 for Chair, EUR 97,650 for Vice-chair, and EUR 75,600 for Other Directors; Approve Additional Compensation for Attendance and Committee Work; Approve Remuneration of Auditors | For | For | Management |
| 12 | Reelect Hans Dalborg (Chair), Stine Bosse, Marie Ehrling, Svein Jacobsen, Tom Knutzen, Lars Nordstrom, Timo Peltola, Heidi Petersen, Bjorn Saven, and Bjorn Wahlroos as Directors | For | For | Management |
| 13 | Authorize Chairman of Board and Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee | For | For | Management |
| 14 | Authorize Repurchase of Up to 1 Percent of Issued Share Capital | For | For | Management |
| 15 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 16a | Approve 2009 Share Matching Plan | For | For | Management |
| 16b | Approve Issuance up to 7.25 Million Class C-Shares in Connection with Share Matching Plan (Item 16a); Amend | For | For | Management |
| 17 | Articles of Association Accordingly Shareholder Proposal: Donate SEK 50 Million to "Create a Decent Sweden" Foundation | Against | Against | Shareholder |

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NORDNET AB

Ticker: Security ID: W95877101
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Claes Dinkelspiel as Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 6 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 7 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report | None | Did Not Vote | Management |
| 7a | Receive President's Report | None | Did Not Vote | Management |
| 7b | Receive Chairman's Report on Board's Work | None | Did Not Vote | Management |
| 7c | Receive Report from Auditor | None | Did Not Vote | Management |
| 8a | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 8b | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 8c | Approve Allocation of Income and Dividends of SEK 0.50 per Share | For | Did Not Vote | Management |
| 9 | Determine Number of Members (7) and Deputy Members (0) of Board | For | Did Not Vote | Management |
| 10 | Approve Remuneration of Directors in the Aggregate Amount of SEK 1.2 Million; Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 11 | Reelect Annica Axelsson, Bengt Baron, Claes Dinkelspiel (Chair), Tom Dinkelspiel, Ulf Dinkelspiel, and Bo Mattsson as Directors; Elect Anna Frick as New Director | For | Did Not Vote | Management |
| 12 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 13 | Reelect Claes Dinkelspiel, Olle isberg, and Fred Wennerholm as Members of Nominating Committee | For | Did Not Vote | Management |
| 14 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital and Reissuance of Repurchased Shares | For | Did Not Vote | Management |
| 15 | Amend Articles Regarding Notification of General Meeting | For | Did Not Vote | Management |
| 16 | Approve SEK 262 Million Reduction of Reserve Fund | For | Did Not Vote | Management |
| 17 | Close Meeting | None | Did Not Vote | Management |

NORTHGATE PLC

Ticker: NTG Security ID: G6644T108

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Meeting Date: SEP 16, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 16.5 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 5 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | For | Management |
| 6 | Elect Andrew Allner as Director | For | For | Management |
| 7 | Elect Bob Contreras as Director | For | For | Management |
| 8 | Re-elect Tom Brown as Director | For | For | Management |
| 9 | Re-elect Alan Noble as Director | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 722,597.75 | For | For | Management |
| 11 | Subject to the Passing of Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 175,000 | For | For | Management |
| 12 | Authorise 7,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Adopt New Articles of Association | For | For | Management |
| 14 | Approve Northgate plc Executive Performance Share Plan | For | For | Management |

NORWEGIAN PROPERTY ASA

Ticker: Security ID: R6370J108

Meeting Date: JUL 16, 2008 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Chairman of Meeting | For | For | Management |
| 2 | Approve Notice of Meeting and Agenda | For | For | Management |
| 3 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 4 | Elect Directors | None | Against | Shareholder |
| 5 | Elect Members of Nominating Committee | None | Against | Shareholder |
| 6a | Approve Remuneration for Chairman of the Board in the Amount of NOK 150,000 per Month | None | Against | Management |
| 6b | Approve Stock Option Plan for Chairman of the Board | None | Against | Management |

NORWEGIAN PROPERTY ASA

Ticker: Security ID: R6370J108

Meeting Date: DEC 19, 2008 Meeting Type: Special

Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Chairman of Meeting | For | For | Management |
| 2 | Approve Notice of Meeting and Agenda | For | For | Management |
| 3 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 4a | Elect Directors (Bundled) | For | Against | Management |
| 4b | Shareholder Proposal: Elect Directors (Bundled) | None | Against | Shareholder |
| 5a | Approve Remuneration of Directors | For | For | Management |
| 5b | Shareholder Proposal: Approve Remuneration of Directors | None | Against | Shareholder |

NOVO NORDISK A/S

Ticker: NOVOB Security ID: K7314N152
 Meeting Date: MAR 18, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|--|---------|-----------|------------|
| 1 | Receive Report of Board | None | None | Management |
| 2 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Remuneration of Directors | For | For | Management |
| 4 | Approve Allocation of Income and Dividends of DKK 6 per Share | For | For | Management |
| 5a | Reelect Sten Scheibye as Director | For | For | Management |
| 5b | Reelect Goran Ando as Director | For | For | Management |
| 5c | Reelect Henrik Gurtler as Director | For | For | Management |
| 5d | Reelect Pamela Kirby as Director | For | For | Management |
| 5e | Reelect Kurt Nielsen as Director | For | For | Management |
| 5f | Elect Hannu Ryooponen as New Director | For | For | Management |
| 5g | Reelect Jorgen Wedel as Director | For | For | Management |
| 6 | Ratify PricewaterhouseCoopers as Auditor | For | For | Management |
| 7.1 | Approve DKK 14 Million Reduction in Class B Share Capital via Share Cancellation | For | For | Management |
| 7.2 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7.3.1 | Amend Articles Re: Change ''Koebenhavns Fondsboers'' to ''NASDAQ OMX Copenhagen'' | For | For | Management |
| 7.3.2 | Amend Existing Authorization to Issue Class B Shares to Employees; Reduce Authorization Amount to DKK 3 Million | For | For | Management |
| 7.3.3 | Amend Existing Authorization to Issue Shares With or Without Preemptive Rights; Reduce Authorization Amount to DKK 107 Million | For | For | Management |
| 7.3.4 | Amend Articles Re: Add Item 'Approval of Remuneration of Directors' to Standard AGM Agenda | For | For | Management |
| 8 | Other Business | None | None | Management |

NOVOZYMES A/S

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Ticker: NZYMB Security ID: K7317J117
 Meeting Date: MAR 4, 2009 Meeting Type: Annual
 Record Date: FEB 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Report of Board | None | None | Management |
| 2 | Approve Financial Statements and Statutory Report; Approve Discharge of Directors | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of DKK 5.25 Per A Share and DKK 10.00 Per B Share | For | For | Management |
| 4a | Reelect Henrik Gurtler as Board Member | For | For | Management |
| 4b | Reelect Kurt Anker Nielsen as Board Member | For | For | Management |
| 4c | Reelect Paul Petter Aas as Board Member | For | For | Management |
| 4d | Reelect Jerker Hartwall as Board Member | For | For | Management |
| 4e | Reelect Walther Thygesen as Board Member | For | For | Management |
| 4f | Reelect Mathias Uhlen as Board Member | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers as Auditor | For | For | Management |
| 6a | Approve Issuance of Class B Shares of up to DKK 200 Million Without Preemptive Rights; Approve Issuance of Class B Shares of up to DKK 20 Million to Employees; Amend Article of Association Accordingly | For | Against | Management |
| 6b | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Other Business | None | None | Management |

 NV BEKAERT SA

Ticker: Security ID: B09800135
 Meeting Date: APR 15, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Approve Change of Control Clause for Joint Venture Agreement Project Andina | For | Did Not Vote | Management |

 NV BEKAERT SA

Ticker: Security ID: B09800135
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|--------------|------------|
| 1 | Receive Directors' Report (Non-Voting) | None | Did Not Vote | Management |
| 2 | Receive Auditors' Report (Non-Voting) | None | Did Not Vote | Management |
| 3 | Approve Financial Statements, Allocation of Income, and Dividend of EUR 2.80 | For | Did Not Vote | Management |
| 4.1 | Approve Discharge of Directors | For | Did Not Vote | Management |

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|-----|---|------|-------------------------|
| 4.2 | Approve Discharge of Auditors | For | Did Not Vote Management |
| 5.1 | Reelect Leon Bekaert, Paul Buysse, Albrecht De Graeve, Charles de Liedekerke, Hubert Jacobs van Merlen, and Maxime Jadot as Directors (Bundled) | For | Did Not Vote Management |
| 5.2 | Receive Notification of the Retirement of Julien De Wilde as Director (Non-Contentious) | None | Did Not Vote Management |
| 5.3 | Elect Manfred Wennemer as Independent Director | For | Did Not Vote Management |
| 5.4 | Receive Notification of Independence of Alan Begg, Anthony Galsworthy, and Barbara Judge as Independent Board Members | None | Did Not Vote Management |
| 6 | Approve Remuneration of Directors | For | Did Not Vote Management |
| 7 | Approve Remuneration of Auditors | For | Did Not Vote Management |
| 8 | Receive Consolidated Financial Statements and Statutory Reports (Non-Voting) | None | Did Not Vote Management |

NV BEKAERT SA

Ticker: Security ID: B09800135
 Meeting Date: MAY 13, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Article 9 Re: Conversion of Securities | For | For | Management |
| 2 | Authorize Repurchase of Up to 20 Percent of Issued Share Capital | For | Against | Management |
| 3 | Amend Article 14bis Re: Notification of Ownership Thresholds | For | For | Management |
| 4 | Amend Article 20bis Re: Audit Committee | For | For | Management |
| 5 | Amend Article 12 Re: Repurchase of Own Shares | For | For | Management |

OCE NV

Ticker: OVDG10 Security ID: 674627104
 Meeting Date: OCT 21, 2008 Meeting Type: Special
 Record Date: OCT 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2a | Note Resignation of J. van den Belt as a Executive Board Member (Non-contentious) | None | None | Management |
| 2b | Approve Appointment of H.A. Kerkhoven as Executive Board Member | For | For | Management |
| 3 | Approve Remuneration Report Containing Remuneration Policy for Management Board Members | For | Against | Management |
| 4 | Close Meeting | None | None | Management |

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OESTERREICHISCHE ELEKTRIZITAETSWIRTSCHAFTS-AG (VERBUND)

Ticker: VER Security ID: A5528H103
 Meeting Date: MAR 25, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Approve Discharge of Management and Supervisory Board | For | For | Management |
| 4 | Ratify Auditors | For | Against | Management |
| 5 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | Against | Management |

OESTERREICHISCHE POST AG

Ticker: Security ID: A6191J103
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | Did Not Vote | Management |
| 2 | Receive Management Report on 2008 Share Repurchase Program (Non-Voting) | None | Did Not Vote | Management |
| 3 | Approve Allocation of Income | For | Did Not Vote | Management |
| 4 | Approve Discharge of Management and Supervisory Board | For | Did Not Vote | Management |
| 5 | Approve Remuneration of Supervisory Board Members | For | Did Not Vote | Management |
| 6 | Ratify Auditors | For | Did Not Vote | Management |
| 7 | Adopt New Articles of Association | For | Did Not Vote | Management |

OMEGA PHARMA

Ticker: Security ID: B6385E125
 Meeting Date: MAY 4, 2009 Meeting Type: EGM/AGM
 Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Receive Directors' and Auditors' Reports (Non-Voting) | None | Did Not Vote | Management |
| 2 | Accept Financial Statements | For | Did Not Vote | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.60 per Share | For | Did Not Vote | Management |
| 4 | Receive Consolidated Financial Statements and Statutory Reports (Non-Voting) | None | Did Not Vote | Management |
| 5 | Approve Discharge of Directors and Auditors | For | Did Not Vote | Management |
| 6 | Approve Remuneration of Non-Executive Directors | For | Did Not Vote | Management |

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| | | | |
|---|--|------|-------------------------|
| 7 | Approve Resignation of Jan Cassiman BVBA | For | Did Not Vote Management |
| 8 | Discussion on Company's Corporate Governance Structure | None | Did Not Vote Management |
| 9 | Transact Other Business (Non-Voting) | None | Did Not Vote Management |
| 1 | Amend Article 11 Re: Notification of Ownership Thresholds | For | Did Not Vote Management |
| 2 | Amend Article 22 Re: Refer to Amended Legislation on Audit Committee | For | Did Not Vote Management |
| 3 | Amend Article 5bis Re: Remove Antitakeover Provision | For | Did Not Vote Management |
| 4 | Authorize Coordination of Articles | For | Did Not Vote Management |

OMEGA PHARMA

Ticker: Security ID: B6385E125
Meeting Date: JUN 9, 2009 Meeting Type: Special
Record Date: JUN 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-------------------------|---------|
| 1 | Amend Article 11 Re: Notification of Ownership Thresholds | For | Did Not Vote Management | |
| 2 | Amend Article 22 Re: Refer to Amended Legislation on Audit Committee | For | Did Not Vote Management | |
| 3 | Authorize Repurchase of Up to 20 Percent of Issued Share Capital | For | Did Not Vote Management | |
| 4 | Amend Articles Re: Supermajority Vote Requirement for Removal of Directors, Remove Antitakeover Provision, and Authorize Coordination of Articles | For | Did Not Vote Management | |

OMV AG

Ticker: OMV Security ID: A51460110
Meeting Date: MAY 13, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-------------------------|---------|
| 1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | Did Not Vote Management | |
| 2 | Approve Allocation of Income | For | Did Not Vote Management | |
| 3 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | Did Not Vote Management | |
| 4 | Approve Issuance of Convertible Bonds and/or Bonds with Warrants Attached without Preemptive Rights; Approve Creation of EUR 77.9 Million Pool of Capital to Guarantee Conversion Rights | For | Did Not Vote Management | |
| 5 | Amend Articles Re: Official Languages for Communication | For | Did Not Vote Management | |
| 6 | Ratify Auditors | For | Did Not Vote Management | |
| 7 | Approve Discharge of Management and Supervisory Board | For | Did Not Vote Management | |
| 8 | Approve Remuneration of Supervisory Board Members | For | Did Not Vote Management | |

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9 Elect Supervisory Board Members For Did Not Vote Management
(Bundled)

ORION OYJ

Ticker: ORNBV Security ID: X6002Y112
 Meeting Date: MAR 23, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to order | None | None | Management |
| 3 | Designate Inspector or Shareholder Representative of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of Shareholders | For | For | Management |
| 6 | Receive Financial Statements, Statutory Reports and the Auditor's Report; Review by the President and CEO | None | None | Management |
| 7 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 8 | Approve Allocation of Income and Dividends of EUR 0.95 Per Share | For | For | Management |
| 9 | Approve Discharge of Board and President | For | For | Management |
| 10 | Approve Remuneration of Directors in the Amount of EUR 72,000 for Chairman, EUR 49,000 for Vice Chairman, and EUR 36,000 for Other Directors; Approve Additional Fee for Each Meeting Attended | For | For | Management |
| 11 | Fix Number of Directors at Seven | For | For | Management |
| 12 | Reelect Eero Karvonen, Matti Kavetvuo (Chair), Leena Palotie, Vesa Puttonen, Hannu Syrjanen and Jukka Ylppo as Directors; Elect Sirpa Jalkanen as New Director | For | For | Management |
| 13 | Approve Remuneration of Auditors | For | Against | Management |
| 14 | Ratify PricewaterhouseCoopers Oy as Auditor | For | For | Management |
| 15 | Amend Articles Re: Change Reference to Number of Auditors; Amend Articles Regarding Notification to General Meeting | For | For | Management |
| 16 | Approve Reissuance of 325,000 Class B Shares without Preemptive Rights | For | For | Management |
| 17 | Close Meeting | None | None | Management |

ORKLA ASA

Ticker: ORK Security ID: R67787102
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|---|------|---------|------------|
| 1 | Approve Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 2.25 per Share | For | For | Management |
| 2 | Amend Articles Re: Authorize Board to Appoint One or More General Managers; Make Editorial Changes to Administrative Bodies; Change Registered Office to Oslo; Amend Method of Convocation of General Meeting | For | For | Management |
| 3 | Authorize Repurchase of up to 100 Million Issued Shares | For | For | Management |
| 4 | Approve Issuance of up to 72 Million Shares without Preemptive Rights | For | For | Management |
| 5.1 | Receive Information About Remuneration Policy And Other Terms of Employment For Executive Management | None | None | Management |
| 5.2 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 5.3 | Approve Guidelines for Incentive-Based Compensation for Executive Management | For | Against | Management |
| 6 | Reelect J. Andresen, I. Kreutzer, K. Brundtland, R. Bjerke, K. Houg, N-H Pettersson, G. Waersted, L. Windfeldt, A. Gudfin, O. Svarva, D. Mejdell, M. Blystad, N. Selte, and Elect T. Venold as New Member of Corporate Assembly; Elect Six Deputy Members | For | Against | Management |
| 7 | Elect Knut Brundtland and Nils-Henrik Pettersson as Members of Nominating Committee | For | For | Management |
| 8 | Elect Knut Brundtland as Chairman of Nominating Committee | For | For | Management |
| 9 | Approve Remuneration of Auditors | For | For | Management |

OUTOKUMPU OYJ

Ticker: OUT1V Security ID: X61161109
 Meeting Date: MAR 24, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 4 | Prepare and Approve List of Shareholders | For | For | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 6 | Approve Agenda of Meeting | For | For | Management |
| 7 | Receive CEO's Review (Non-Voting) | None | None | Management |
| 8 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 9 | Receive Auditor's Report (Non-Voting) | None | None | Management |
| 10 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 11 | Approve Allocation of Income and Dividends of EUR 0.50 Per Share | For | For | Management |

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| | | | | |
|----|--|------|---------|-------------|
| 12 | Approve Discharge of Board and President | For | For | Management |
| 13 | Fix Number of Directors(8) and Auditors | For | For | Management |
| 14 | Approve Remuneration of Directors in the Amount of EUR 70,000 for Chairman, EUR 43,000 for Vice Chairman, EUR 34,000 for Other Directors; Approve Remuneration of Auditors | For | For | Management |
| 15 | Reelect Evert Henkes, Ole Johansson (Chair), Jarmo Kilpela, Victoire de Margerie, Anna Nilsson-Ehle, Leena Saarinen and Anssi Soila (Vice Chair) as Directors; Elect Jussi Pesonen as New Director | For | For | Management |
| 16 | Ratify KPMG Oy Ab as Auditors | For | For | Management |
| 17 | Establish Shareholders' Nominating Committee | For | Against | Shareholder |
| 18 | Authorize Repurchase of up to 18 Million Issued Shares | For | For | Management |
| 19 | Approve Issuance of 18 Million Shares without Preemptive Rights; Approve Reissuance of 18 Million Treasury Shares without Preemptive Rights | For | For | Management |
| 20 | Close Meeting | None | None | Management |

PAGESJAUNES GROUPE

Ticker: PAJ Security ID: F6954U126
 Meeting Date: JUN 11, 2009 Meeting Type: Annual/Special
 Record Date: JUN 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Directors | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.96 per Share | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 6 | Reelect Francois de Carbonnel as Director | For | For | Management |
| 7 | Reelect Elie Cohen as Director | For | For | Management |
| 8 | Ratify Appointment of Jean-Pierre Remy as Director | For | For | Management |
| 8bis | Reelect Jean-Pierre Remy as Director | For | For | Management |
| 9 | Reelect Jacques Garaialde as Director | For | Against | Management |
| 10 | Reelect Nicolas Gheysens as Director | For | Against | Management |
| 11 | Reelect Remy Sautter as Director | For | For | Management |
| 12 | Acknowledge Non Renewal of Thomas Geitner, Reinhard Gorenflos, and Jean-Claude Marceau as Directors | For | For | Management |
| 13 | Elect Jerome Losson as Director | For | Against | Management |
| 14 | Approve Transaction with Michel Datchary Re: Severance Payments | For | For | Management |
| 15 | Approve Remuneration of Directors in the Aggregate Amount of EUR 340,000 | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 16 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 20 Million | For | For | Management |
| 17 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights, with the Possibility Not to Offer them to the Public, up to Aggregate Nominal Amount of EUR 10 Million | For | For | Management |
| 18 | Authorize Board to Set Issue Price for 10 Percent Per Year of Issued Capital Pursuant to Issue Authority without Preemptive Rights | For | Against | Management |
| 19 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | For | Management |
| 20 | Authorize Capital Increase of Up to EUR 10 Million for Future Exchange Offers | For | Against | Management |
| 21 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | Against | Management |
| 22 | Set Global Limit for Capital Increase to Result from All Issuance Requests at EUR 20 Million | For | For | Management |
| 23 | Approve Issuance of Securities Convertible into Debt | For | For | Management |
| 24 | Authorize Capitalization of Reserves of Up to EUR 20 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 25 | Approve Employee Stock Purchase Plan | For | For | Management |
| 26 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 27 | Authorize up to 1 Percent of Issued Capital for Use in Stock Option Plan | For | For | Management |
| 28 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

PALFINGER AG

Ticker: Security ID: A61346101
Meeting Date: MAR 25, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Approve Discharge of Management Board | For | For | Management |
| 4 | Approve Discharge of Supervisory Board | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Elect Supervisory Board Members (Bundled) | For | For | Management |
| 7 | Amend Articles Re: Pool of Capital; Resolutions of Annual Meeting; Allocation of Income; Language Regulations | For | For | Management |
| 8 | Approve Stock Option Plan; Approve | For | Against | Management |

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Issue of 250,000 Options to Supervisory
Board and Management Board Members

PANARIAGROUP INDUSTRIE CERAMICHE S.P.A.

Ticker: Security ID: T73266107
Meeting Date: APR 17, 2009 Meeting Type: Annual
Record Date: APR 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Elect Directors | For | For | Management |
| 3 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

PARAGON GROUP OF COMPANIES PLC, THE

Ticker: PAG Security ID: G6376N154
Meeting Date: FEB 5, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 2.0 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Nigel Terrington as Director | For | For | Management |
| 5 | Re-elect John Heron as Director | For | For | Management |
| 6 | Elect Edward Tilly as Director | For | For | Management |
| 7 | Reappoint Deloitte LLP as Auditors and Authorise Board to Fix Their Remuneration | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 9,760,000 | For | For | Management |
| 9 | Approve Paragon UK Sharesave Plan 2009 | For | For | Management |
| 10 | Subject to the Passing of Resolution 8, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 9,760,000 | For | For | Management |
| 11 | Authorise 29,900,000 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Remove Provisions of Memorandum of Assoc. which, by Virtue of Section 28 of CA 2006, are to be Treated as Part of Art. of Assoc.; Remove Any Limit Previously Imposed on Auth. Share Cap. (Memorandum of Assoc. or EGM Resolution); Adopt New Art. of Assoc. | For | For | Management |

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PARMALAT SPA

Ticker: PLT Security ID: T7S73M107
 Meeting Date: APR 8, 2009 Meeting Type: Annual
 Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Increase Remuneration of External Auditors | For | For | Management |

PEARSON PLC

Ticker: PSORF Security ID: G69651100
 Meeting Date: MAY 1, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 22 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect David Arculus as Director | For | For | Management |
| 4 | Re-elect Terry Burns as Director | For | For | Management |
| 5 | Re-elect Patrick Cescau as Director | For | For | Management |
| 6 | Re-elect Rona Fairhead as Director | For | For | Management |
| 7 | Re-elect Robin Freestone as Director | For | For | Management |
| 8 | Re-elect Susan Fuhrman as Director | For | For | Management |
| 9 | Re-elect Ken Hydon as Director | For | For | Management |
| 10 | Re-elect John Makinson as Director | For | For | Management |
| 11 | Re-elect Glen Moreno as Director | For | For | Management |
| 12 | Re-elect Marjorie Scardino as Director | For | For | Management |
| 13 | Elect Will Ethridge as Director | For | For | Management |
| 14 | Elect CK Prahalad as Director | For | For | Management |
| 15 | Approve Remuneration Report | For | Against | Management |
| 16 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 17 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 18 | Authorise Issue of Equity with Pre-emptive Rights Under a General Authority up to GBP 67,500,000 and an Additional Amount Pursuant to a Rights Issue of up to GBP 135,000,000 After Deducting Any Securities Issued Under the General Authority | For | For | Management |
| 19 | Approve Increase in Authorised Ordinary Share Capital from GBP 299,500,000 to GBP 400,000,000 | For | For | Management |
| 20 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 10,123,000 | For | For | Management |
| 21 | Authorise 80,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 22 | Amend Articles of Association by Deleting All Provisions of Company's | For | For | Management |

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Memorandum of Association which, by
 Virtue of Section 28 of Companies Act
 2006, would Otherwise be Treated as
 Provisions of Company's Articles of
 Association, and by Deleting Article 3

23 Authorise the Company to Call General For For Management
 Meetings on 14 Clear Days' Notice

PERNOD RICARD

Ticker: RI Security ID: F72027109
 Meeting Date: NOV 5, 2008 Meeting Type: Annual/Special
 Record Date: OCT 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.32 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Approve Transaction with Patrick Ricard | For | For | Management |
| 6 | Approve Transaction with Pierre Pringuet | For | For | Management |
| 7 | Reelect Patrick Ricard as Director | For | For | Management |
| 8 | Reelect Pierre Pringuet as Director | For | For | Management |
| 9 | Reelect Rafael Gonzalez-Gallarza as Director | For | For | Management |
| 10 | Elect Wolfgang Colberg as Director | For | For | Management |
| 11 | Elect Cesar Giron as Director | For | For | Management |
| 12 | Approve Remuneration of Directors in the Aggregate Amount of EUR 750,000 | For | For | Management |
| 13 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Against | Management |
| 14 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 15 | Authorize Board to Issue Free Warrants with Preemptive Rights During a Public Tender Offer or Share Exchange | For | Against | Management |
| 16 | Approve Employee Stock Purchase Plan | For | For | Management |
| 17 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

PIAGGIO & C. SPA

Ticker: Security ID: T74237107
 Meeting Date: APR 14, 2009 Meeting Type: Annual
 Record Date: APR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, Statutory Reports and External Auditors' Reports; Allocation of Income | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| 2 | Fix Number of Directors on the Board;
Elect Directors; Determine Directors'
Term and Remuneration | For | For | Management |
| 3 | Appoint Internal Statutory Auditors,
Elect Chairman of the Internal
Statutory Auditors' Board, and
Determine Their Remuneration | For | For | Management |
| 4 | Authorize Share Repurchase Program and
Reissuance of Repurchased Shares | For | For | Management |
| 5 | Extend Mandate of External Auditors for
the Three-Year Term 2008-2011 and Fix
Their Remuneration | For | For | Management |

PIRELLI & COMPANY

Ticker: PEGI Security ID: T76434116
 Meeting Date: JAN 26, 2009 Meeting Type: Special
 Record Date: JAN 22, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Common Representative for Holders
of Saving Shares for the Three-Year
Period 2009-2011 | For | For | Management |
| 2 | Approve Common Representative's
Remuneration | For | For | Management |
| 3 | Decisions Inherent to Special Fund for
Holders of Saving Shares | For | For | Management |

PIRELLI & COMPANY

Ticker: PEGI Security ID: T76434116
 Meeting Date: APR 20, 2009 Meeting Type: Annual/Special
 Record Date: APR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Accept Financial Statements and
Statutory Reports | For | Did Not Vote | Management |
| 2 | Appoint Internal Statutory Auditors,
Elect Chairman, and Approve Auditors'
Remuneration | For | Did Not Vote | Management |
| 1 | Approve Reduction of Special Reserve to
Offset Losses Occurred in Fiscal Year
2008 | For | Did Not Vote | Management |

PKC GROUP OYJ

Ticker: Security ID: X6565R108
 Meeting Date: MAR 27, 2009 Meeting Type: Annual
 Record Date: MAR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | None | None | Management |

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| | | | | |
|----|---|------|---------|------------|
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of Shareholders | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report; receive Review by the CEO | None | None | Management |
| 7 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 8 | Approve Allocation of Income and Dividends of EUR 0.15 Per Share | For | For | Management |
| 9 | Approve Discharge of Board and President | For | For | Management |
| 10 | Approve Remuneration of Directors in the Amount of EUR 50,000 for Chairman, EUR 37,500 for Vice Chairman, and EUR 25,000 for Other Directors; Approve Travel and Accommodation Expenses Payable; Approve Remuneration of Auditors | For | For | Management |
| 11 | Fix Number of Directors (5) and auditors (1) | For | For | Management |
| 12 | Reelect Endel Palla, Olli Pohjanvirta, Matti Ruotsala, and Jyrki Tahtinen as Directors; Elect Outi Lampela as New Director | For | For | Management |
| 13 | Ratify Ernst & Young as Auditor | For | For | Management |
| 14 | Approve Issuance of 600,000 Stock Options to Key Employees | For | Against | Management |
| 15 | Close Meeting | None | None | Management |

POHJOLA BANK PLC (FORMERLY OKO BANK PLC)

Ticker: POH1S Security ID: X5942F340
 Meeting Date: MAR 27, 2009 Meeting Type: Annual
 Record Date: MAR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | None | None | Management |
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of Shareholders | For | For | Management |
| 6 | Receive Financial Statements, Statutory Reports, Auditor's Report, and the Board of Director's Report; Receive Review by the President and CEO | None | None | Management |
| 7 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 8 | Approve Allocation of Income and Dividends of EUR 0.23 Per A-Share and EUR 0.20 Per K-Share | For | For | Management |
| 9 | Approve Discharge of Board and President | For | For | Management |
| 10 | Approve Remuneration of Directors in the Amount of EUR 7,000/Month to the | For | For | Management |

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| | | | | |
|----|--|------|---------|------------|
| | Chairman, EUR 5,000/Month to the Vice Chairman, and EUR 4,000/Month to Other Directors; Approve Compensation for Attendance | | | |
| 11 | Fix Number of Directors at Eight | For | For | Management |
| 12 | Reelect Merja Auvinen, Simo Kauppi, Satu Lahteenmaki, Markku Vesterinen, Tom von Weymarn, Reijo Karhinen (Chair), and Tony Vepsalainen (Vice Chair) as Directors; Elect Jukka Hienonen as New Director | For | Against | Management |
| 13 | Approve Remuneration of Auditors | For | Against | Management |
| 14 | Ratify KPMG Oy as Auditors | For | For | Management |
| 15 | Approve Creation of EUR 300 Million Pool of Capital without Preemptive Rights | For | Against | Management |
| 16 | Close Meeting | None | None | Management |

PORTUCEL-EMPRESA PRODUTORA DE PASTA DE PAPEL S.A. (FRMRLY. P

Ticker: Security ID: X67182109
 Meeting Date: MAR 6, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Individual Financial Statements and Statutory Reports for Fiscal 2008 | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports for Fiscal 2008 | For | For | Management |
| 3 | Approve Allocation of Income and Dividends | For | For | Management |
| 4 | Approve Discharge of Management and Supervisory Board | For | For | Management |
| 5 | Authorize Repurchase and Cancellation of Shares | For | For | Management |

PORTUGAL TELECOM, SGPS, S.A.

Ticker: PTC Security ID: X6769Q104
 Meeting Date: MAR 27, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|-------------|
| 1 | Accept Individual Financial Statements and Statutory Reports for Fiscal 2008 | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports for Fiscal 2008 | For | For | Management |
| 3 | Approve Allocation of Income and Dividends | For | For | Management |
| 4 | Approve Discharge of Management and Supervisory Board | For | For | Management |
| 5 | Increase Board Size to 25 from 23 | None | For | Shareholder |
| 6 | Elect Board Committee Members | None | For | Shareholder |
| 7 | Appoint Principal and Alternate | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | Internal Statutory Auditors | | | |
| 8 | Amend Articles Re: Share Registration | For | For | Management |
| 9 | Authorize Share Repurchase Program and Cancellation of Repurchased Shares | For | For | Management |
| 10 | Approve Issuance of Convertible Debentures | For | For | Management |
| 11 | Eliminate Preemptive Rights Pursuant to the Possible Convertible Debenture Issuance | For | For | Management |
| 12 | Authorize Issuance of Bonds | For | For | Management |
| 13 | Approve Bond Repurchase | For | For | Management |

PPR

Ticker: PP Security ID: F7440G127
Meeting Date: MAY 7, 2009 Meeting Type: Annual/Special
Record Date: MAY 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 3.30 per Share | For | For | Management |
| 4 | Approve Remuneration of Directors in the Aggregate Amount of EUR 660,000 | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 6 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 7 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 200 Million | For | For | Management |
| 8 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 200 Million, with the Possibility Not to Offer them to the Public for up to EUR 100 Million | For | Against | Management |
| 9 | Authorize Capitalization of Reserves of up to EUR 200 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 10 | Authorize Board to Set Issue Price for 10 Percent per Year of Issued Capital Pursuant to Issue Authority without Preemptive Rights Above | For | Against | Management |
| 11 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Under Items 7, 8, and 10 | For | Against | Management |
| 12 | Set Global Limit for Capital Increase to Result from Issuance Requests Under Items 7 to 11 at EUR 200 Million | For | For | Management |
| 13 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 14 | Approve Employee Stock Purchase Plan | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 15 | Amend Article 10 of Bylaws Re:
Staggered Election of Board Members | For | For | Management |
| 16 | Subject to Approval of Item 15, Reelect
Pierre Bellon as Director | For | For | Management |
| 17 | Subject to Approval of Item 15, Reelect
Allan Chapin as Director | For | For | Management |
| 18 | Subject to Approval of Item 15, Reelect
Luca Cordero Di Montezemolo as Director | For | For | Management |
| 19 | Subject to Approval of Item 15, Reelect
Philippe Lagayette as Director | For | For | Management |
| 20 | Reelect Francois-Henri Pinault as
Director | For | For | Management |
| 21 | Reelect Patricia Barbizet as Director | For | For | Management |
| 22 | Reelect Baudouin Prot as Director | For | For | Management |
| 23 | Reelect Jean-Philippe Thierry as
Director | For | Against | Management |
| 24 | Elect Aditya Mittal as Director | For | For | Management |
| 25 | Elect Jean-Francois Palus as Director | For | For | Management |
| 26 | Authorize Filing of Required
Documents/Other Formalities | For | For | Management |

PRAKTIKER BAU- UND HEIMWERKERMAERKTE HOLDING AG

Ticker: Security ID: D6174B108
Meeting Date: MAY 27, 2009 Meeting Type: Annual
Record Date: MAY 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and
Statutory Reports for Fiscal 2008
(Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and
Dividends of EUR 0.10 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board
for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board
for Fiscal 2008 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as
Auditors for Fiscal 2009 | For | For | Management |
| 6 | Authorize Share Repurchase Program and
Reissuance or Cancellation of
Repurchased Shares | For | For | Management |
| 7 | Authorize Use of Financial Derivatives
When Repurchasing Shares | For | For | Management |

PREMAFIN FINANZIARIA S.P.A.

Ticker: Security ID: T7737Q155
Meeting Date: APR 28, 2009 Meeting Type: Annual/Special
Record Date: APR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Approve Financial Statements, Statutory
Reports, and Allocation of Income | For | Did Not Vote | Management |
| 2 | Approve Auditors and Fix Their
Remuneration | For | Did Not Vote | Management |

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1 Amend Articles 2 of Company Bylaws For Did Not Vote Management
(Company Purpose)

PROSEGUR COMPANIA DE SEGURIDAD S.A.

Ticker: Security ID: E83453162
Meeting Date: JUN 29, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements, Allocation of Income, and Discharge Directors for the Fiscal Year Ended on December 31, 2008 | For | For | Management |
| 2 | Approve Dividends | For | For | Management |
| 3 | Reelect Eduardo Paraja Quiros as Director | For | Against | Management |
| 4 | Authorize Repurchase of Shares | For | For | Management |
| 5 | Reelect Auditors | For | For | Management |
| 6 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

PROVIDENT FINANCIAL PLC

Ticker: PFG Security ID: G72783171
Meeting Date: MAY 6, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | Against | Management |
| 3 | Approve Final Dividend of 38.1 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Rob Anderson as Director | For | For | Management |
| 5 | Re-elect John van Kuffeler as Director | For | For | Management |
| 6 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 7 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 8 | Authorise Company and its Subsidiaries to Make EU Political Donations to Political Parties and/or Independent Election Candidates, to Political Organisations Other Than Political Parties and to Incur EU Political Expenditure up to GBP 50,000 | For | For | Management |
| 9 | Amend Provident Financial Long Term Incentive Scheme 2006 | For | Against | Management |
| 10 | Amend Provident Financial Performance Share Plan | For | Against | Management |
| 11 | Authorise 13,188,373 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 13 | Nominal Amount of GBP 1,366,794
Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |
|----|---|-----|-----|------------|

PRUDENTIAL PLC

Ticker: PUKPF Security ID: G72899100
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Elect Harvey McGrath as Director | For | For | Management |
| 4 | Re-elect Mark Tucker as Director | For | For | Management |
| 5 | Re-elect Michael McLintock as Director | For | For | Management |
| 6 | Re-elect Nick Prettejohn as Director | For | For | Management |
| 7 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Determine Remuneration of Auditors | For | For | Management |
| 9 | Approve Final Dividend of 12.91 Pence Per Ordinary Share | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 41,611,000 | For | For | Management |
| 11 | Auth. Issue of Equity Securities with Rights up to a Nominal Amount of GBP 83,223,000 After Deducting From Such Limit Any Relevant Securities Alloted Under Resolution 10 in Connection with an Offer by Way of Rights | For | For | Management |
| 12 | Authorise Issue of Preference Shares with Pre-emptive Rights up to GBP 20,000,000 (Sterling Preference Shares), USD 20,000,000 (Dollar Preference Shares) and EUR 20,000,000 (Euro Preference Shares) | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,242,000 | For | For | Management |
| 14 | Authorise 249,680,000 Ordinary Shares for Market Purchase | For | For | Management |
| 15 | Adopt New Articles of Association | For | For | Management |
| 16 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

PUBLICIS GROUPE SA

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Ticker: PUB Security ID: F7607Z165
 Meeting Date: JUN 9, 2009 Meeting Type: Annual/Special
 Record Date: JUN 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.60 per Share | For | For | Management |
| 4 | Approve Discharge of Management Board | For | For | Management |
| 5 | Approve Discharge of Supervisory Board | For | For | Management |
| 6 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | Against | Management |
| 7 | Ratify Appointment of Tadashi Ishii as Supervisory Board Member | For | Against | Management |
| 8 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 9 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 10 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 40 Million | For | Against | Management |
| 11 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights, with the Possibility Not to Offer them to the Public, up to Aggregate Nominal Amount of EUR 40 Million | For | Against | Management |
| 12 | Authorize Board to Set Issue Price for 10 Percent Per Year of Issued Capital Pursuant to Issue Authority without Preemptive Rights | For | Against | Management |
| 13 | Authorize Capitalization of Reserves of Up to EUR 40 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 14 | Authorize Capital Increase of Up to EUR 40 Million for Future Exchange Offers | For | Against | Management |
| 15 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 16 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | Against | Management |
| 17 | Approve Employee Stock Purchase Plan | For | For | Management |
| 18 | Approve Employee Indirect Stock Purchase Plan for International Employees | For | For | Management |
| 19 | Set Global Limit for Capital Increase to Result from All Issuance Requests at EUR 40 Million | For | For | Management |
| 20 | Allow Management Board to Use All Outstanding Capital Authorizations in the Event of a Public Tender Offer or Share Exchange Offer | For | Against | Management |
| 21 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

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Q-MED AB

Ticker: Security ID: W71001106
 Meeting Date: FEB 4, 2009 Meeting Type: Special
 Record Date: JAN 29, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Chairman of Meeting | For | For | Management |
| 2 | Prepare and Approve List of Shareholders | For | For | Management |
| 3 | Approve Agenda of Meeting | For | For | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 6 | Determine Number of Members and Deputy Members of Board | For | For | Management |
| 7 | Elect Directors (Bundled) | For | Against | Management |

RAIFFEISEN INTERNATIONAL BANK-HOLDING AG

Ticker: RIBH Security ID: A7111G104
 Meeting Date: JUN 9, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | Did Not Vote | Management |
| 2 | Approve Allocation of Income | For | Did Not Vote | Management |
| 3 | Approve Discharge of Management Board | For | Did Not Vote | Management |
| 4 | Approve Discharge of Supervisory Board | For | Did Not Vote | Management |
| 5 | Approve Remuneration of Supervisory Board Members | For | Did Not Vote | Management |
| 6 | Elect Supervisory Board Members (Bundled) | For | Did Not Vote | Management |
| 7 | Ratify Auditors | For | Did Not Vote | Management |
| 8 | Approve Issuance of Participation Certificates up to Aggregate Nominal Amount of EUR 2 Billion | For | Did Not Vote | Management |

RAUTARUUKKI OY

Ticker: RTRKS Security ID: X72559101
 Meeting Date: MAR 24, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | None | None | Management |
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of Shareholders | For | For | Management |
| 6 | Receive Financial Statements and | None | None | Management |

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|----|--|------|---------|-------------|
| | Statutory Reports; Receive Auditor's Report; Receive CEO's Review | | | |
| 7 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 8 | Approve Allocation of Income and Dividends of EUR 1.35 Per Share | For | For | Management |
| 9 | Approve Discharge of Board and President | For | For | Management |
| 10 | Approve Monthly Remuneration of Directors in the Amount of EUR 5,600 for Chairman, EUR 3,500 for Vice Chair, and EUR 2,700 for Other Directors | For | For | Management |
| 11 | Fix Number of Directors at Seven | For | For | Management |
| 12 | Reelect Maarit Aarni-Sirvio, Reino Hanhinen (Chair), Christer Granskog (Vice Chair), Pirkko Juntti, Kalle Korhonen, and Liisa Leino as Directors; Elect Hannu Ryoopponen as New Director | For | For | Management |
| 13 | Approve Remuneration of Supervisory Board | For | For | Management |
| 14 | Fix Number of Supervisory Board Members | For | For | Management |
| 15 | Elect Supervisory Board Members | For | For | Management |
| 16 | Approve Remuneration of Auditors | For | Against | Management |
| 17 | Ratify KPMG Oy Ab as Auditors | For | For | Management |
| 18 | Amend Articles Re: Abolish Ministry of Employment and the Economy's Right to Elect One Member of Supervisory Board; Amend Articles Regarding Notification to General Meeting | For | For | Management |
| 19 | Authorize Repurchase of up to 12 Million Issued Shares | For | For | Management |
| 20 | Approve Issuance of 15 Million Shares without Preemptive Rights | For | For | Management |
| 21 | Proposal by Solidium Oy to Establish a Nominating Committee | None | Against | Shareholder |
| 22 | Other Business | None | None | Management |
| 23 | Close Meeting | None | None | Management |

RECKITT BENCKISER GROUP PLC

Ticker: RB/ Security ID: G74079107

Meeting Date: MAY 7, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 48 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Adrian Bellamy as Director | For | Abstain | Management |
| 5 | Re-elect Dr Peter Harf as Director | For | Abstain | Management |
| 6 | Elect Andre Lacroix as Director | For | For | Management |
| 7 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with | For | For | Management |

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|----|--|-----|-----|------------|
| | Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 23,662,000 | | | |
| 10 | Subject to the Passing of Resolution 9, For
Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 3,611,000 | For | For | Management |
| 11 | Authorize 72,000,000 Ordinary Shares
for Market Purchase | For | For | Management |
| 12 | Approve That a General Meeting Other
Than an Annual General Meeting May Be
Called on Not Less Than 14 Clear Days'
Notice | For | For | Management |

RECORDATI INDUSTRIA CHIMICA E FARMACEUTICA SPA

Ticker: Security ID: T78458139
 Meeting Date: APR 7, 2009 Meeting Type: Annual
 Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and
Statutory Reports | For | For | Management |
| 2 | Authorize Share Repurchase Program and
Reissuance of Repurchased Shares | For | For | Management |

RECTICEL SA

Ticker: Security ID: B70161102
 Meeting Date: JUN 16, 2009 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|--------------|------------|
| 1.1 | Authorize Board to Repurchase and
Reissue Shares in the Event of a
Serious and Imminent Harm | For | Did Not Vote | Management |
| 1.2 | Amend Articles to Include the
Authorization under Item 1.1 | For | Did Not Vote | Management |
| 1.3 | Authorize Repurchase of Up to 20
Percent of Issued Share Capital | For | Did Not Vote | Management |
| 2.1 | Amend Article 19 Re: Refer to Amended
Legislation on Audit Committee | For | Did Not Vote | Management |
| 3.1 | Amend Article 21 Re: Board Meetings
through Videoconference or Conference
Call | For | Did Not Vote | Management |
| 4.1 | Amend Articles Re: Textual Change | For | Did Not Vote | Management |

RED ELECTRICA CORPORACION SA

Ticker: REE Security ID: E42807102
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Accept Individual Financial Statements and Statutory Reports for Fiscal Year Ended December 31, 2008 | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports for Fiscal Year Ended December 31, 2008 | For | For | Management |
| 3 | Approve Allocation of Income and Dividends for Fiscal Year Ended December 31, 2008 | For | For | Management |
| 4 | Approve Discharge of Directors | For | For | Management |
| 5.1 | Reelect Luis M. Atienza as Executive Director | For | For | Management |
| 5.2 | Reelect Maria de los Angeles Amador as Independent Director | For | For | Management |
| 5.3 | Reelect Rafael Sunol as Non-Independent Non-Executive Director | For | For | Management |
| 6 | Reappoint External Auditors | For | For | Management |
| 7 | Authorize the Board of Directors to Issue Fixed-Income Convertible Securities and Request Access to Secondary Trading Markets | For | For | Management |
| 8.1 | Authorize Repurchase of Shares; Approve Allocation of Repurchased Shares to Service Stock Option Plan | For | For | Management |
| 8.2 | Approve Shares in Lieu of Cash for Executive Directors and Company Executives | For | For | Management |
| 8.3 | Void Previous Authorizations | For | For | Management |
| 9 | Receive Remuneration Report | For | For | Management |
| 10 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 11 | Receive the Corporate Governance Report for 2008 | None | None | Management |
| 12 | Receive Management Report in Accordance With Article 116.bis of Stock Market Law | None | None | Management |

REDERI AB TRANSATLANTIC (FORMERLY B&N NORDSJOFRAKT)

Ticker: Security ID: W7224P112

Meeting Date: APR 23, 2009 Meeting Type: Annual

Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Claes Beyer as Chairman of Meeting | For | For | Management |
| 2 | Prepare and Approve List of Shareholders | For | For | Management |
| 3 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Approve Agenda of Meeting | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report; Receive Reviews from Chairman and from CEO | None | None | Management |
| 7a | Approve Financial Statements and Statutory Reports | For | For | Management |

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|----|---|------|---------|------------|
| 7b | Approve Allocation of Income and Dividends of SEK 2.50 per Share | For | For | Management |
| 7c | Approve Discharge of Board and President | For | For | Management |
| 8 | Determine Number of Members (7) and Deputy Members (0) of Board | For | For | Management |
| 9 | Approve Remuneration of Directors in the Aggregate Amount of SEK 1.6 Million; Approve Remuneration of Auditors | For | For | Management |
| 10 | Reelect Haakan Larsson, Helena Levander, Christer Olsson, Folke Patriksson (Chair), Lena Patriksson Keller, and Bjoern Rosengren as Directors; Elect Jenny Linden Urnes as New Director | For | For | Management |
| 11 | Amend Articles Re: Convocation of Meeting Notice | For | For | Management |
| 12 | Authorize Chairman of Board and Representatives of Three of Company's Largest Shareholders to Serve on Nominating Committee | For | For | Management |
| 13 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Against | Management |
| 14 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 15 | Close Meeting | None | None | Management |

REED ELSEVIER NV

Ticker: RENLF Security ID: N73430113
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: MAR 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 3 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 4a | Approve Discharge of Executive Board | For | For | Management |
| 4b | Approve Discharge of Supervisory Board | For | For | Management |
| 5 | Approve Dividends of EUR 0.404 Per Share | For | For | Management |
| 6 | Ratify Deloitte Accountants as Auditors | For | For | Management |
| 7a | Reelect Lord Sharman to Supervisory Board | For | For | Management |
| 7b | Reelect David Reid to Supervisory Board | For | For | Management |
| 7c | Reelect Mark Elliott to Supervisory Board | For | For | Management |
| 7d | Reelect Dien de Boer-Kruyt to Supervisory Board | For | For | Management |
| 8 | Elect Ian Smith to Executive Board | For | For | Management |
| 9 | Authorize Repurchase of Shares | For | For | Management |
| 10a | Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger | For | For | Management |

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|-----|---|------|------|------------|
| 10b | Authorize Board to Exclude Preemptive Rights from Issuance under Item 10a | For | For | Management |
| 11 | Other Business (Non-Voting) | None | None | Management |
| 12 | Close Meeting | None | None | Management |

REED ELSEVIER NV

Ticker: RENLF Security ID: N73430113
Meeting Date: MAY 26, 2009 Meeting Type: Special
Record Date: MAY 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Anthony Habgood to Supervisory Board | For | Did Not Vote | Management |
| 3 | Close Meeting | None | Did Not Vote | Management |

REED ELSEVIER PLC

Ticker: REL Security ID: G74570121
Meeting Date: APR 21, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 15.0 Pence Per Ordinary Share | For | For | Management |
| 4 | Reappoint Deloitte LLP as Auditors of the Company | For | For | Management |
| 5 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 6 | Elect Ian Smith as Director | For | For | Management |
| 7 | Re-elect Mark Elliott as Director | For | For | Management |
| 8 | Re-elect David Reid as Director | For | For | Management |
| 9 | Re-elect Lord Sharman of Redlynch as Director | For | For | Management |
| 10 | Approve Increase in Authorised Ordinary Share Capital to GBP 294,290,599 | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 53,000,000 (Rights Issue); Otherwise up to GBP 53,000,000 | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 8,200,000 | For | For | Management |
| 13 | Authorise 113,700,000 Ordinary Shares for Market Purchase | For | For | Management |
| 14 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

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 RENISHAW PLC

Ticker: RSW Security ID: G75006117
 Meeting Date: OCT 10, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 17.63 Pence Per Share | For | For | Management |
| 3 | Re-elect Allen Roberts as Director | For | For | Management |
| 4 | Re-elect Geoff McFarland as Director | For | For | Management |
| 5 | Elect Bill Whiteley as Director | For | For | Management |
| 6 | Approve Remuneration Report | For | For | Management |
| 7 | Reappoint KPMG Audit plc as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 8 | Authorise 7,278,854 Ordinary Shares for Market Purchase | For | For | Management |
| 9 | Adopt New Articles of Association | For | For | Management |

 RENTA CORPORACION REAL ESTATE SA

Ticker: Security ID: E84737100
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Individual and Consolidated Financial Statements and Statutory Reports for Fiscal Year Ended December 31, 2008 | For | For | Management |
| 2 | Accept Individual and Consolidated Management Reports for Fiscal Year Ended December 31, 2008; Approve Discharge of Directors | For | For | Management |
| 3 | Approve Allocation of Income | For | For | Management |
| 4 | Ratify Appointment by Cooptation of Blas Herrero Fernandez as Director | For | Against | Management |
| 5 | Ratify Appointment by Cooptation of David Vila Balta as Director | For | Against | Management |
| 6 | Ratify Appointment by Cooptation of Juan Velayos Lluís as Director | For | Against | Management |
| 7 | Reelect Carlos Tusquets Trias de Bes as Director | For | For | Management |
| 8 | Reelect Cesar Gibernau Ausio as Director | For | Against | Management |
| 9 | Reelect Pedro Nuevo Iniesta as Director | For | Against | Management |
| 10 | Reelect David Vila Balta as Director | For | Against | Management |
| 11 | Amend Article 46 of the Company Bylaws | For | For | Management |
| 12 | Amend Article 25 of the Company Bylaws | For | For | Management |
| 13 | Approve Remuneration of Directors | For | For | Management |
| 14 | Reappoint External Auditors | For | For | Management |
| 15 | Authorize Repurchase of Shares; Void | For | For | Management |

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| | | | | |
|----|---|------|---------|------------|
| | Previous Authorization of April 25, 2008 | | | |
| 16 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights; Amend Article 5 of the Bylaws and Void Previous Authorization of April 25, 2008 | For | For | Management |
| 17 | Authorize Issuance of Exchangeable and/or Convertible Debentures, Warrants, Bonds and Other Fixed Rate Securities Bonds without Preemptive Rights | For | Against | Management |
| 18 | Authorize Board to Apply for Admission or Exclusion of Trading Company's Securities in any Spanish or Foreign Stock Exchanges; Authorize Approval of Resolutions | For | For | Management |
| 19 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 20 | Present Directors Remuneration Report | None | None | Management |
| 21 | Present Information on the Complimentary Report on the Management Report in Accordance with Article 116 bis of the Stock Market Law | None | None | Management |

REPSOL YPF S.A

Ticker: REPYF Security ID: E8471S130
Meeting Date: MAY 13, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements, Allocation of Income, and Discharge Directors | For | For | Management |
| 2.1 | Re-Elect Luis Suarez de Lezo Mantilla as Director | For | For | Management |
| 2.2 | Elect Maria Isabel Gabarro Miguel as Director | For | For | Management |
| 3 | Elect External Auditors | For | For | Management |
| 4 | Authorize Repurchase of Shares | For | For | Management |
| 5 | Authorize Issuance of Bonds/Debentures | For | For | Management |
| 6 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

REXAM PLC

Ticker: REX Security ID: G1274K113
Meeting Date: MAY 7, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 12.3 Pence | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | Per Ordinary Share | | | |
| 4 | Elect John Langston as Director | For | For | Management |
| 5 | Re-elect Graham Chipchase as Director | For | For | Management |
| 6 | Re-elect Noreen Doyle as Director | For | For | Management |
| 7 | Re-elect David Robbie as Director | For | For | Management |
| 8 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 9 | Approve Increase in Authorised Ordinary Share Capital to GBP 750,000,000 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights Under a General Authority up to GBP 137,768,000 and an Additional Amount Pursuant to a Rights Issue of up to GBP 137,768,000 | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 20,665,000 | For | For | Management |
| 12 | Authorise 64,290,000 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Approve Rexam Long Term Incentive Plan 2009 | For | For | Management |
| 14 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

RIO TINTO PLC

Ticker: RTPPF Security ID: G75754104
Meeting Date: APR 15, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Elect Jan du Plessis as Director | For | For | Management |
| 4 | Re-elect Sir David Clementi as Director | For | For | Management |
| 5 | Re-elect Sir Rod Eddington as Director | For | Against | Management |
| 6 | Re-elect Andrew Gould as Director | For | For | Management |
| 7 | Re-elect David Mayhew as Director | For | For | Management |
| 8 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise the Audit Committee to Determine Their Remuneration | For | For | Management |
| 9 | Amend Articles of Association and the Constitution of Rio Tinto Limited Re: Non-Executive Directors' Fees | For | For | Management |
| 10 | Approve Increase in Authorised Ordinary Share Capital from GBP 142,123,283.30 to GBP 170,000,000.30; Authorise Issue of Equity with Pre-emptive Rights up to GBP 32,948,000 in Connection with an Offer by Way of Rights Issue; Otherwise up to GBP 32,948,000 | For | For | Management |
| 11 | Subject to the Passing of Resolution | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,420,000 | | | |
| 12 | Approve That a General Meeting Other Than an Annual General Meeting May be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |
| 13 | Approve Scrip Dividend Program | For | For | Management |
| 14 | Adopt New Articles of Association; Amend Articles of Association; Amend the Constitution of Rio Tinto Limited | For | For | Management |

RNB RETAIL AND BRANDS

Ticker: Security ID: W7263G106
 Meeting Date: AUG 25, 2008 Meeting Type: Special
 Record Date: AUG 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Amend Articles Re: Change Minimum (20 Million) and Maximum (80 Million) Amount of Issued Shares; Set Minimum (SEK 60 Million) and Maximum (SEK 240 Million) Limits for Share Capital | For | Against | Management |
| 8 | Approve Creation of Pool of Capital with Preemptive Rights | For | Against | Management |
| 9 | Close Meeting | None | None | Management |

ROBERT WALTERS PLC

Ticker: RWA Security ID: G7608T118
 Meeting Date: MAY 8, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 3.35 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Alan Bannatyne as Director | For | For | Management |
| 5 | Re-elect Russell Tenzer as Director | For | Against | Management |
| 6 | Re-elect Martin Griffiths as Director | For | For | Management |
| 7 | Reappoint Deloitte LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 8 | Authorise Issue of Equity or | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | Equity-Linked Securities with
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 7,609,957 | | | |
| 9 | Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 851,687 | For | For | Management |
| 10 | Authorise 8,516,870 Ordinary Shares for
Market Purchase | For | For | Management |
| 11 | Adopt New Articles of Association | For | For | Management |
| 12 | Approve That a General Meeting Other
Than an Annual General Meeting of the
Company May Be Called on Not Less Than
14 Clear Days' Notice | For | For | Management |

ROYAL DUTCH SHELL PLC

Ticker: RDSB Security ID: G7690A100
Meeting Date: MAY 19, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and
Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | Against | Management |
| 3 | Elect Simon Henry as Director | For | For | Management |
| 4 | Re-elect Lord Kerr of Kinlochard as
Director | For | For | Management |
| 5 | Re-elect Wim Kok as Director | For | For | Management |
| 6 | Re-elect Nick Land as Director | For | For | Management |
| 7 | Re-elect Jorma Ollila as Director | For | For | Management |
| 8 | Re-elect Jeroen van der Veer as
Director | For | For | Management |
| 9 | Re-elect Hans Wijers as Director | For | For | Management |
| 10 | Reappoint PricewaterhouseCoopers LLP as
Auditors of the Company | For | For | Management |
| 11 | Authorise Board to Fix Remuneration of
Auditors | For | For | Management |
| 12 | Authorise Issue of Equity or
Equity-Linked Securities with
Pre-emptive Rights up to Aggregate
Nominal Amount of EUR 145 Million | For | For | Management |
| 13 | Subject to the Previous Resolution
Being Passed, Authorise Issue of Equity
or Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of EUR 21 Million | For | For | Management |
| 14 | Authorise 624 Million Ordinary Shares
for Market Purchase | For | For | Management |
| 15 | Authorise the Company and its
Subsidiaries to Make EU Political
Donations to Political Organisations
Other than Political Parties up to GBP
200,000 and to Incur EU Political
Expenditure up to GBP 200,000 | For | For | Management |

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ROYAL DUTCH SHELL PLC

Ticker: RDSB Security ID: G7690A118

Meeting Date: MAY 19, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | Against | Management |
| 3 | Elect Simon Henry as Director | For | For | Management |
| 4 | Re-elect Lord Kerr of Kinlochard as Director | For | For | Management |
| 5 | Re-elect Wim Kok as Director | For | For | Management |
| 6 | Re-elect Nick Land as Director | For | For | Management |
| 7 | Re-elect Jorma Ollila as Director | For | For | Management |
| 8 | Re-elect Jeroen van der Veer as Director | For | For | Management |
| 9 | Re-elect Hans Wijers as Director | For | For | Management |
| 10 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 11 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of EUR 145 Million | For | For | Management |
| 13 | Subject to the Previous Resolution Being Passed, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of EUR 21 Million | For | For | Management |
| 14 | Authorise 624 Million Ordinary Shares for Market Purchase | For | For | Management |
| 15 | Authorise the Company and its Subsidiaries to Make EU Political Donations to Political Organisations Other than Political Parties up to GBP 200,000 and to Incur EU Political Expenditure up to GBP 200,000 | For | For | Management |

ROYAL PHILIPS ELECTRONICS N.V.

Ticker: PHGFF Security ID: N6817P109

Meeting Date: MAR 27, 2009 Meeting Type: Annual

Record Date: MAR 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | President's Speech | None | None | Management |
| 2a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2b | Receive Explanation on Company's Reserves and Dividend Policy | None | None | Management |
| 2c | Approve Dividends of EUR 0.70 Per Share | For | For | Management |
| 2d | Approve Discharge of Management Board | For | For | Management |
| 2e | Approve Discharge of Supervisory Board | For | For | Management |
| 3 | Reelect P-J. Sivignon to Management Board | For | For | Management |
| 4a | Elect J.J. Schiro to Supervisory Board | For | For | Management |

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| | | | | |
|----|--|------|------|------------|
| 4b | Elect J. van der Veer to Supervisory Board | For | For | Management |
| 4c | Elect C.A. Poon to Supervisory Board | For | For | Management |
| 5 | Amend Long-Term Incentive Plan | For | For | Management |
| 6a | Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger | For | For | Management |
| 6b | Authorize Board to Exclude Preemptive Rights from Issuance under Item 6a | For | For | Management |
| 7 | Authorize Repurchase of Shares | For | For | Management |
| 8 | Other Business (Non-Voting) | None | None | Management |

RSA INSURANCE GROUP PLC

Ticker: RSA Security ID: G7705H116
Meeting Date: MAY 18, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 4.98 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect John Napier as Director | For | For | Management |
| 4 | Re-elect Andy Haste as Director | For | For | Management |
| 5 | Elect Johanna Waterous as Director | For | For | Management |
| 6 | Reappoint Deloitte LLP as Auditors of the Company | For | For | Management |
| 7 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 8 | Approve Remuneration Report | For | For | Management |
| 9 | Approve RSA Sharesave Plan | For | For | Management |
| 10 | Approve RSA Irish Sharesave Plan 2009 | For | For | Management |
| 11 | Approve RSA Share Incentive Plan | For | For | Management |
| 12 | Approve RSA Executive Share Option Scheme | For | For | Management |
| 13 | Authorise Company and its Subsidiaries to Make EU Political Donations to Political Parties and/or Independent Election Candidates, to Political Organisations Other than Political Parties and to Incur EU Political Expenditure up to GBP 100,000 | For | For | Management |
| 14 | Approve Scrip Dividend Program | For | For | Management |
| 15 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |
| 16 | Approve Increase in Authorised Share Capital from GBP 1,468,750,000 to GBP 1,881,250,000 | For | For | Management |
| 17 | Issue Equity with Pre-emptive Rights up to GBP 305,350,938 (General Authority), an Additional Amount of GBP 610,701,877 Pursuant to Rights Issue After Deducting Any Securities Issued Under the General Authority and up to GBP 175,000,000 Preference Shares | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 18 | If Resolution 17 is Passed, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 45,802,640 | For | For | Management |
| 19 | Authorise 333,110,115 Ordinary Shares for Market Purchase | For | For | Management |

RWE AG

Ticker: RWE Security ID: D6629K109
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 4.50 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2009 | For | For | Management |
| 6 | Ratify PricewaterhouseCoopers AG for the Inspection of the 2009 Mid-Year Report | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8 | Authorize Use of Financial Derivatives when Repurchasing Shares | For | For | Management |
| 9 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 6 Billion; Approve Creation of EUR 144 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 10 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 6 Billion; Approve Creation of EUR 144 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 11 | Amend Articles Re: Participation in the Annual Meeting; Chair of the Annual Meeting | For | For | Management |
| 12 | Amend Articles Re: Designation of Proxy | For | For | Management |

SA GROUPE DELHAIZE

Ticker: DHLFY Security ID: B33432129

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Meeting Date: APR 29, 2009 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Elect Jack Stahl as Director | For | Did Not Vote | Management |
| 2 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital and Amend Articles Accordingly | For | Did Not Vote | Management |
| 3 | Suppress Article 6 Re: History of Change of Capital | For | Did Not Vote | Management |
| 4 | Authorize Implementation of Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry | For | Did Not Vote | Management |

SA GROUPE DELHAIZE

Ticker: DHLYF

Security ID: B33432129

Meeting Date: MAY 28, 2009 Meeting Type: Annual/Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|--------------|------------|
| 1 | Receive Directors' Report | None | Did Not Vote | Management |
| 2 | Receive Auditors' Report | None | Did Not Vote | Management |
| 3 | Receive Consolidated Financial Statements and Statutory Reports | None | Did Not Vote | Management |
| 4 | Approve Annual Accounts, Allocation of Income and Dividends of EUR 1.48 per Share | For | Did Not Vote | Management |
| 5 | Approve Discharge of Directors | For | Did Not Vote | Management |
| 6 | Approve Discharge of Auditors | For | Did Not Vote | Management |
| 7.1 | Reelect Claire Babrowski as Director | For | Did Not Vote | Management |
| 7.2 | Reelect Pierre-Olivier Beckers as Director | For | Did Not Vote | Management |
| 7.3 | Reelect Georges Jacobs de Hagen as Director | For | Did Not Vote | Management |
| 7.4 | Reelect Didier Smits as Director | For | Did Not Vote | Management |
| 8.1 | Indicate Claire Babrowski as Independent Board Member | For | Did Not Vote | Management |
| 8.2 | Indicate Georges Jacobs de Hagen as Independent Board Member | For | Did Not Vote | Management |
| 8.3 | Indicate Jack Stahl as Independent Board Member | For | Did Not Vote | Management |
| 9 | Approve Change of Control Provisions Re: Reimbursement of Bonds, Convertible Bonds, and Commercial Papers | For | Did Not Vote | Management |
| 10 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital and Amend Article 10 Accordingly | For | Did Not Vote | Management |
| 11 | Suppress Article 6 Re: History of Change in Capital | For | Did Not Vote | Management |
| 12 | Authorize Implementation of Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry | For | Did Not Vote | Management |

SABMILLER PLC

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Ticker: SAB Security ID: G77395104
 Meeting Date: JUL 31, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Elect Rob Pieterse as Director | For | For | Management |
| 4 | Elect Maria Ramos as Director | For | For | Management |
| 5 | Re-elect Lord Robert Fellowes as Director | For | For | Management |
| 6 | Re-elect Graham Mackay as Director | For | For | Management |
| 7 | Re-elect John Manzoni as Director | For | For | Management |
| 8 | Re-elect Miles Morland as Director | For | For | Management |
| 9 | Re-elect Cyril Ramaphosa as Director | For | For | Management |
| 10 | Re-elect Meyer Kahn as Director | For | For | Management |
| 11 | Approve Final Dividend of 42 US Cents Per Ordinary Share | For | For | Management |
| 12 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 13 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 14 | Approve SABMiller plc Approved Share Option Plan 2008, SABMiller plc Share Award Plan 2008, SABMiller plc Stock Appreciation Rights Plan 2008, SABMiller plc Associated Companies Employee Share Plan | For | For | Management |
| 15 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 7,528,896 | For | For | Management |
| 16 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 7,528,896 | For | For | Management |
| 17 | Authorise 150,577,927 Ordinary Shares for Market Purchase | For | For | Management |
| 18 | Amend Articles of Association; Approve Contingent Purchase Contract Between the Company and SABMiller Jersey Limited Providing the Company to Purchase up to 77,368,338 of its Own Non-Voting Convertible Shares | For | For | Management |
| 19 | Adopt New Articles of Association | For | For | Management |

SACYR VALLEHERMOSO S.A

Ticker: SYV Security ID: E6038H118
 Meeting Date: JUN 16, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Individual and Consolidated Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2008 | For | For | Management |

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| | | | | |
|-------|--|-----|---------|------------|
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Approve Discharge of Board Members | For | For | Management |
| 4 | Approve Remuneration of Executives
Directors for Fiscal Year 2008 | For | For | Management |
| 5.1.1 | Reelect Juan Abello Gallo as Director,
Representing Nueva Compania de
Inversiones, S.A., For a Term of 5
Years | For | Against | Management |
| 5.1.2 | Reelect Diogo Alves Diniz Vaz Guedes as
Director | For | Against | Management |
| 5.1.3 | Reelect Angel Lopez-Corona Davila as
Director, Representing Participaciones
Agrupadas, For a Term of 5 Years | For | Against | Management |
| 5.2.1 | Ratify Election of Juan Miguel Sanjuan
Jover, Representing Grupo Satocan,
S.A., For a Term of 5 Years | For | Against | Management |
| 5.2.2 | Ratify Election of Jose Luis Mendez
Lopez, Representing CXG Corporacion
Caixa Galicia, S.A., For a Term of 5
Years | For | Against | Management |
| 5.3 | Elect Pedro Pablo Manuel del Corro
Garcia-Lomas as Director, Representing
Sociedad Austral, B.V., For a Term of 5
Years | For | Against | Management |
| 5.4 | Fix Number of Directors at 15 Members | For | For | Management |
| 6 | Authorize Repurchase of Shares | For | For | Management |
| 7 | Reelect Auditors | For | For | Management |
| 8 | Authorize Board to Ratify and Execute
Approved Resolutions | For | For | Management |
| 9 | Explanatory Report for Management
Report | For | For | Management |
| 10 | Present Board Members Remuneration
Policy Report | For | For | Management |

SAES GETTERS

Ticker: Security ID: T81241118
 Meeting Date: APR 21, 2009 Meeting Type: Annual/Special
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Accept Financial Statements and
Statutory Reports | For | Did Not Vote | Management |
| 2 | Authorize Share Repurchase Program and
Reissuance of Repurchased Shares | For | Did Not Vote | Management |
| 3 | Fix Number of Directors, Elect
Directors, and Approve Their
Remuneration | For | Did Not Vote | Management |
| 4 | Appoint Internal Statutory Auditors,
Elect Chairman, and Approve Auditors'
Remuneration | For | Did Not Vote | Management |
| 5 | Approve Bonus to Founder and Executive
Paolo della Porta also Through Stock
Award | For | Did Not Vote | Management |
| 1 | Amend Article 9 of Company Bylaws | For | Did Not Vote | Management |

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SAFILO GROUP SPA

Ticker: Security ID: T7890K102

Meeting Date: APR 27, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, and Statutory Reports | For | Did Not Vote | Management |
| 2 | Confirm the Appointment of One Director | For | Did Not Vote | Management |
| 3 | Integrate Internal Statutory Auditors | For | Did Not Vote | Management |

SAFT GROUPE SA

Ticker: Security ID: F7758P107

Meeting Date: JUN 3, 2009 Meeting Type: Annual/Special

Record Date: MAY 29, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Management Board, Supervisory Board, and Auditors | For | For | Management |
| 2 | Approve Consolidated Financial Statements and Discharge Management Board, Supervisory Board, and Auditors | For | For | Management |
| 3 | Approve Dividends of EUR 0.68 per Share | For | For | Management |
| 4 | Approve Stock Dividend Program (Cash or Shares) | For | For | Management |
| 5 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 6 | Authorize Repurchase of Up to 135,000 Shares (to Favour Liquidity of Shares) | For | For | Management |
| 7 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 8 | Approve Remuneration of Directors in the Aggregate Amount of EUR 200,000 for Fiscal Year 2009 | For | For | Management |
| 9 | Authorize up to EUR 300,000 of Issued Capital for Use in Stock Option Plan | For | Against | Management |
| 10 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 9.5 Million | For | For | Management |
| 11 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights, with the Possibility Not to Offer them to the Public, up to Aggregate Nominal Amount of EUR 3.7 Million | For | For | Management |
| 12 | Set Global Limit for Capital Increase to Result from Issuance Requests under Items 10 and 11 at EUR 9.5 Million | For | For | Management |
| 13 | Approve Employee Stock Purchase Plan | For | For | Management |
| 14 | Subject to Approval of Item 7, Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 15 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

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SAG GEST SOLUCOES AUTOMOVEL GLOBAIS, SGPS S.A

Ticker: Security ID: X7545S109
 Meeting Date: OCT 21, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------|---------|-----------|------------|
| 1 | Approve Interim Dividends | For | For | Management |

SAG GEST SOLUCOES AUTOMOVEL GLOBAIS, SGPS S.A

Ticker: Security ID: X7545S109
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Accept Individual Financial Statements and Statutory Reports for Fiscal 2008 | For | Did Not Vote | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports for Fiscal 2008 | For | Did Not Vote | Management |
| 3 | Approve Allocation of Income and Dividends | For | Did Not Vote | Management |
| 4 | Approve Discharge of Management and Supervisory Board | For | Did Not Vote | Management |
| 5 | Fix Number of Directors | For | Did Not Vote | Management |
| 6 | Appoint Internal Statutory Auditor | For | Did Not Vote | Management |
| 7 | Appraise Remuneration Report | For | Did Not Vote | Management |
| 8 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | Did Not Vote | Management |

SAGE GROUP PLC, THE

Ticker: SGE Security ID: G7771K134
 Meeting Date: MAR 3, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 4.78 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Guy Berruyer as Director | For | For | Management |
| 4 | Re-elect Tim Ingram as Director | For | For | Management |
| 5 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 6 | Approve Remuneration Report | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 4,365,191 | For | For | Management |

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|----|--|-----|-----|------------|
| 8 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 654,778 | For | For | Management |
| 9 | Authorise 130,955,755 Ordinary Shares for Market Purchase | For | For | Management |
| 10 | Adopt New Articles of Association | For | For | Management |
| 11 | Amend Sage Group Performance Share Plan | For | For | Management |

SAIPEM

Ticker: SPM Security ID: T82000117
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: APR 22, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, and Statutory Reports | For | Did Not Vote | Management |
| 2 | Approve Allocation of Income | For | Did Not Vote | Management |
| 3 | Integrate Remuneration of External Auditors | For | Did Not Vote | Management |

SALZGITTER AG (FRMLY PREUSSAG STAHL AG)

Ticker: SZG Security ID: D80900109
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: MAY 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.40 per Share | For | Against | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2009 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Approve Creation of EUR 80.8 Million Pool of Capital with Partial Exclusion of Preemptive Rights | For | For | Management |
| 8 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds with Partial Exclusion of Preemptive Rights up to Aggregate Nominal Amount of EUR 1 Billion; Approve Creation of EUR 80.8 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |

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SAMPO OYJ (FORMERLY SAMPO-LEONIA INSURANCE CO.)

Ticker: SAMAS Security ID: X75653109
 Meeting Date: APR 7, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | None | None | Management |
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of Shareholders | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive Board of Director's Report; Receive Auditor's Report | None | None | Management |
| 7 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 8 | Approve Allocation of Income and Dividends of EUR 0.80 Per Share | For | For | Management |
| 9 | Approve Discharge of Board and President | For | For | Management |
| 10 | Approve Remuneration of Directors in the Amount of EUR 160,000 for Chairman, EUR 100,000 for Vice Chairman, and EUR 80,000 for Other Directors | For | For | Management |
| 11 | Fix Number of Directors at Eight | For | For | Management |
| 12 | Reelect Tom Berglund, Anne Brunila, Eira Palin-Lehtinen, Jukka Pekkarinen, Christoffer Taxell, Matti Vuoria, and Bjorn Wahlroos (Chair) as Directors; Elect Veli-Matti Mattila as New Director | For | For | Management |
| 13 | Approve Remuneration of Auditors | For | For | Management |
| 14 | Ratify Ernst & Young Oy as Auditor | For | For | Management |
| 15 | Authorize Repurchase of up to 50 Million Issued Class A Shares | For | For | Management |
| 16 | Approve a EUR 1.1 Billion Reduction of Share Premium Fund and a EUR 366 Million Reduction of Reserve Fund via Transfer of Funds Into Invested Non-Restricted Equity Fund. | For | For | Management |
| 17 | Close Meeting | None | None | Management |

SANDVIK AB

Ticker: SAND Security ID: W74857165
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: APR 22, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Sven Unger as Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |

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|----|---|------|-------------------------|
| 4 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote Management |
| 5 | Approve Agenda of Meeting | For | Did Not Vote Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote Management |
| 7 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report | None | Did Not Vote Management |
| 8 | Receive President's Report | None | Did Not Vote Management |
| 9 | Approve Financial Statements and Statutory Reports | For | Did Not Vote Management |
| 10 | Approve Discharge of Board and President | For | Did Not Vote Management |
| 11 | Approve Allocation of Income and Dividends of SEK 3.15 per Share; Approve May 4, 2009 as Record Date for Dividend | For | Did Not Vote Management |
| 12 | Determine Number of Members (8) and Deputy Members (0) of Board; Receive Report on Work of Nominating Committee | For | Did Not Vote Management |
| 13 | Approve Remuneration of Directors in the Amount of SEK 1.35 Million for Chairman, SEK 900,000 for Vice Chair, and SEK 450,000 for Other Directors; Approve Remuneration of Auditors | For | Did Not Vote Management |
| 14 | Reelect Georg Ehrnrooth, Fredrik Lundberg, Egil Myklebust, Hanne de Mora, Anders Nyren, Lars Pettersson, Simon Thompson, and Clas Ake Hedstrom (Chair) as Directors | For | Did Not Vote Management |
| 15 | Authorize Chairman of Board and Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not Vote Management |
| 16 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote Management |
| 17 | Close Meeting | None | Did Not Vote Management |

SANOFI AVENTIS

Ticker: SAN Security ID: F5548N101
 Meeting Date: APR 17, 2009 Meeting Type: Annual/Special
 Record Date: APR 14, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 2.20 per Share | For | For | Management |
| 4 | Ratify Appointment of Chris Viehbacher as Director | For | For | Management |
| 5 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | Against | Management |
| 6 | Approve Transaction with Chris Viehbacher Re: Severance Payments | For | Against | Management |
| 7 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |

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|----|--|-----|---------|------------|
| 8 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 1.3 Billion | For | For | Management |
| 9 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million | For | For | Management |
| 10 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 11 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | For | Management |
| 12 | Authorize Capitalization of Reserves of Up to EUR 500 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 13 | Approve Employee Stock Purchase Plan | For | For | Management |
| 14 | Authorize up to 2.5 Percent of Issued Capital for Use in Stock Option Plan | For | Against | Management |
| 15 | Authorize up to 1.0 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 16 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 17 | Amend Article 15 of the Bylaws Re: Audit Committee | For | For | Management |
| 18 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

SANOMA OYJ

Ticker: SAA1V Security ID: X75713119
Meeting Date: APR 1, 2009 Meeting Type: Annual
Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | None | None | Management |
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of Shareholders | For | For | Management |
| 6 | Receive Financial Statements, the Statutory Reports and the Auditor's Report; Review by the President and the CEO | None | None | Management |
| 7 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 8 | Approve Allocation of Income and Dividends of EUR 0.90 Per Share | For | For | Management |
| 9 | Approve Discharge of Board and President | For | For | Management |
| 10 | Approve Remuneration of Directors in the Amount of EUR 8,500/Month for Chairman, EUR 6,500/Month for Vice Chairman, and EUR 5,500/Month for Other | For | For | Management |

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|----|---|------|---------|------------|
| | Directors; Approve Remuneration Board Committee Members in the Amount of EUR 1000/Month | | | |
| 11 | Fix Number of Directors at Ten | For | For | Management |
| 12 | Relect Jaakko Rauramo (Chair) and Sakari Tamminen (Vice Chair) as Directors; Elect Annet Aris as New Director | For | For | Management |
| 13 | Approve Remuneration of Auditors | For | Against | Management |
| 14 | Ratify KPMG Oy Ab as Auditor in Charge; Ratify Pekka Pajamo as Auditor and Sixten Nyman as Deputy Auditor | For | For | Management |
| 15 | Authorize Board of Directors to Let Company Repurchase Maximum 16 Million Own Shares | For | For | Management |
| 16 | Close Meeting | None | None | Management |

SAP AG

Ticker: SAPGF Security ID: D66992104
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: APR 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.50 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Ratify KPMG AG as Auditors for Fiscal 2009 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Amend Articles Re: Electronic Proxy Authorization due to New German Legislation (Law on Transposition of EU Shareholders' Rights Directive) | For | For | Management |

SARAS SPA

Ticker: SRS Security ID: T83058106
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|--------------|------------|
| 1 | Approve Financial Statements, Consolidated Financial Statements, Statutory Reports, and Allocation of Income | For | Did Not Vote | Management |
| 2.1 | Slate Submitted by Angelo Moratti S.a.p.a. | None | Did Not Vote | Management |

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|-----|--|------|-------------------------|
| 2.2 | Slate Submitted by Assicurazioni Generali S.p.a. | None | Did Not Vote Management |
| 3.1 | Slate Submitted by Angelo Moratti S.a.p.a. | None | Did Not Vote Management |
| 3.3 | Slate Submitted by Assicurazioni Generali S.p.a. | None | Did Not Vote Management |

SAVILLS PLC

Ticker: SVS Security ID: G78283119
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 3 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Elect Simon Shaw as Director | For | For | Management |
| 5 | Re-elect Timothy Ingram as Director | For | For | Management |
| 6 | Re-elect Robert McKellar as Director | For | For | Management |
| 7 | Re-elect Fields Wicker-Miurin as Director | For | For | Management |
| 8 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 9 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights Under a General Authority up to Aggregate Nominal Amount of GBP 1,098,674 and an Additional Amount Pursuant to a Rights Issue of up to GBP 1,753,976 | For | For | Management |
| 11 | Subject to the Passing of Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 164,801 | For | For | Management |
| 12 | Authorise 13,184,093 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

SBM OFFSHORE NV

Ticker: SBMO Security ID: N7752F148
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAY 7, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|------------------------------------|---------|-------------------------|---------|
| 1 | Open Meeting | None | Did Not Vote Management | |
| 2a | Receive Report of Management Board | None | Did Not Vote Management | |

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|-----|--|------|---------|------|------------|
| 2b | Receive Report of Supervisory Board | None | Did Not | Vote | Management |
| 2c | Approve Financial Statements | For | Did Not | Vote | Management |
| 3 | Approve Dividends of USD 0.93 Per Share | For | Did Not | Vote | Management |
| 4 | Discussion on Company's Corporate Governance Structure | None | Did Not | Vote | Management |
| 5a | Approve Discharge of Management Board | For | Did Not | Vote | Management |
| 5b | Approve Discharge of Supervisory Board | For | Did Not | Vote | Management |
| 6a | Reelect R. van Gelder MA to Supervisory Board | For | Did Not | Vote | Management |
| 7a | Amend Articles Board-Related | For | Did Not | Vote | Management |
| 7b | Allow Electronic Distribution of Company Communications and Amend Articles Accordingly | For | Did Not | Vote | Management |
| 7c | Delete Article 29.5 Re: Dividend Distribution | For | Did Not | Vote | Management |
| 7d | Amend Articles | For | Did Not | Vote | Management |
| 8 | Ratify KPMG Accountants NV as Auditors | For | Did Not | Vote | Management |
| 9 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Did Not | Vote | Management |
| 10a | Grant Board Authority to Issue Shares Up To Ten Percent of Issued Capital Plus Additional Ten Percent in Case of Takeover/Merger | For | Did Not | Vote | Management |
| 10b | Authorize Board to Exclude Preemptive Rights from Issuance under Item 10a | For | Did Not | Vote | Management |
| 11 | Approve Restricted Stock Plan | For | Did Not | Vote | Management |
| 12 | Allow Electronic Distribution of Company Communications | For | Did Not | Vote | Management |
| 13 | Other Business | None | Did Not | Vote | Management |
| 14 | Close Meeting | None | Did Not | Vote | Management |

SCANIA AB

Ticker: SCV Security ID: W76082101
Meeting Date: MAY 7, 2009 Meeting Type: Annual
Record Date: APR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Claes Zettermarck as Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspectors of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report | None | None | Management |
| 8 | Receive Report on Work of Board and Committees | None | None | Management |
| 9 | Receive Reports of President and of Chairman | None | None | Management |
| 10 | Allow Questions | None | None | Management |
| 11 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 12 | Approve Discharge of Board and President | For | For | Management |

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|-----|---|------|---------|------------|
| 13 | Approve Allocation of Income and Dividends of SEK 2.5 per Share | For | For | Management |
| 14 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Against | Management |
| 15 | Approve 2009 Incentive Plan Based on Residual Net Income | For | Against | Management |
| 16a | Receive Report on Nominating Committees Work; Determine Number of Members (10) and Deputy Members (0) of Board | For | For | Management |
| 16b | Approve Remuneration of Directors in the Amount of SEK 625,000 for Vice-Chair, and SEK 406,250 for Other Directors Not Employed by Volkswagen AG; Approve Compensation for Committee Work | For | For | Management |
| 16c | Reelect Helmut Aurenz, Staffan Bohman, Peggy Bruzelius, Boerje Ekholm, Gunnar Larsson, Hans Dieter Poetsch, Francisco Javier Garcia Sanz, Peter Wallenberg, Martin Winterkorn, and Leif Oestling as Directors | For | For | Management |
| 16d | Approve Remuneration of Auditors | For | For | Management |
| 17 | Authorize Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee | For | For | Management |
| 18 | Close Meeting | None | None | Management |

SCANIA AB

Ticker: SCV Security ID: W76082119
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: APR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Claes Zettermarck as Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspectors of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report | None | Did Not Vote | Management |
| 8 | Receive Report on Work of Board and Committees | None | Did Not Vote | Management |
| 9 | Receive Reports of President and of Chairman | None | Did Not Vote | Management |
| 10 | Allow Questions | None | Did Not Vote | Management |
| 11 | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 12 | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 13 | Approve Allocation of Income and Dividends of SEK 2.5 per Share | For | Did Not Vote | Management |
| 14 | Approve Remuneration Policy And Other | For | Did Not Vote | Management |

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|-----|---|------|-------------------------|
| | Terms of Employment For Executive Management | | |
| 15 | Approve 2009 Incentive Plan Based on Residual Net Income | For | Did Not Vote Management |
| 16a | Receive Report on Nominating Committees Work; Determine Number of Members (10) and Deputy Members (0) of Board | For | Did Not Vote Management |
| 16b | Approve Remuneration of Directors in the Amount of SEK 625,000 for Vice-Chair, and SEK 406,250 for Other Directors Not Employed by Volkswagen AG; Approve Compensation for Committee Work | For | Did Not Vote Management |
| 16c | Reelect Helmut Aurenz, Staffan Bohman, Peggy Bruzelius, Boerje Ekholm, Gunnar Larsson, Hans Dieter Poetsch, Francisco Javier Garcia Sanz, Peter Wallenberg, Martin Winterkorn, and Leif Oestling as Directors | For | Did Not Vote Management |
| 16d | Approve Remuneration of Auditors | For | Did Not Vote Management |
| 17 | Authorize Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not Vote Management |
| 18 | Close Meeting | None | Did Not Vote Management |

SCHNEIDER ELECTRIC SA

Ticker: SU Security ID: F86921107
Meeting Date: APR 23, 2009 Meeting Type: Annual/Special
Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 3.45 per Share | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Approve Transaction with Jean-Pascal Tricoire Re: Pension Scheme and Severance Payment | For | Against | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Ratify Change of Registered Office to 35, Rue Joseph Monier, 92500 Rueil Malmaison and Amend Article 5 of Bylaws Accordingly | For | For | Management |
| 8 | Update Corporate Purpose and Amend Article 2 of Bylaws Accordingly | For | For | Management |
| 9 | Approve Share Ownership Disclosure Threshold | For | For | Management |
| 10 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 800 Million | For | For | Management |
| 11 | Authorize Issuance of Equity or Equity-Linked Securities without | For | For | Management |

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|----|---|---------|---------|-------------|
| | Preemptive Rights up to Aggregate
Nominal Amount of EUR 360 Million | | | |
| 12 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | For | Management |
| 13 | Authorize Capital Increase for Future Exchange Offers | For | For | Management |
| 14 | Authorize up to 3 Percent of Issued Capital for Use in Stock Option Plan | For | Against | Management |
| 15 | Authorize up to 1 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 16 | Approve Employee Stock Purchase Plan | For | For | Management |
| 17 | Approve Stock Purchase Plan Reserved for International Employees | For | For | Management |
| 18 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 19 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |
| A | Limit Remuneration of Supervisory Board Members at the Aggregate Amount of EUR 600,000 | Against | Against | Shareholder |

SCOR SE

Ticker: SCR Security ID: F15561677
Meeting Date: APR 15, 2009 Meeting Type: Annual/Special
Record Date: APR 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Treatment of Losses and Dividends of EUR 0.80 per Share | For | For | Management |
| 3 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | Against | Management |
| 5 | Approve Transaction with Denis Kessler Re: Severance Payments | For | Against | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Reelect Carlo Acutis as Director | For | For | Management |
| 8 | Reelect Daniel Lebegue as Director | For | For | Management |
| 9 | Reelect Andre Levy-Lang as Director | For | For | Management |
| 10 | Reelect Jean-Claude Seys as Director | For | For | Management |
| 11 | Reelect Luc Rouge as Director | For | For | Management |
| 12 | Elect Peter Eckert as Director | For | For | Management |
| 13 | Elect Mederic Prevoyance as Director | For | For | Management |
| 14 | Reappoint Georges Chodron de Courcel as Censor | For | For | Management |
| 15 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |
| 16 | Authorize Capitalization of Reserves of Up to EUR 200 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 17 | Authorize Issuance of Equity or Equity-Linked Securities with | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| | Preemptive Rights up to Aggregate
Nominal Amount of EUR 599,999,999.98 | | | |
| 18 | Authorize Issuance of Equity or
Equity-Linked Securities without
Preemptive Rights up to Aggregate
Nominal Amount of EUR 289,999,998.54 | For | For | Management |
| 19 | Authorize Board to Increase Capital in
the Event of Additional Demand Related
to Delegation Submitted to Shareholder
Vote Under Items 17 and 18 | For | For | Management |
| 20 | Authorize Capital Increase of Up to EUR
289,999,998.54 for Future Exchange
Offers and Up to 10 Percent of Issued
Capital for Future Acquisitions | For | For | Management |
| 21 | Approve Reduction in Share Capital via
Cancellation of Repurchased Shares | For | For | Management |
| 22 | Authorize up to 3 Million Shares for
Use in Stock Option Plan | For | For | Management |
| 23 | Authorize up to 3 Million Shares for
Use in Restricted Stock Plan | For | Against | Management |
| 24 | Approve Employee Stock Purchase Plan | For | For | Management |
| 25 | Set Global Limit for Capital Increase
to Result from All Issuance Requests at
EUR 870,892,748.04 | For | For | Management |
| 26 | Authorize Filing of Required
Documents/Other Formalities | For | For | Management |

SCOTTISH & SOUTHERN ENERGY PLC

Ticker: SSEZF Security ID: G7885V109

Meeting Date: JUL 24, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and
Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 42.4 Pence
Per Ordinary Share | For | For | Management |
| 4 | Re-elect Colin Hood as Director | For | For | Management |
| 5 | Re-elect Ian Marchant as Director | For | For | Management |
| 6 | Re-elect Rene Medori as Director | For | For | Management |
| 7 | Re-elect Sir Robert Smith as Director | For | For | Management |
| 8 | Reappoint KPMG Audit plc as Auditors of
the Company | For | For | Management |
| 9 | Authorise Board to Fix Remuneration of
Auditors | For | For | Management |
| 10 | Authorise Issue of Equity or
Equity-Linked Securities with
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 145,024,470 | For | For | Management |
| 11 | Subject to the Passing of Resolution
10, Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 21,753,671 | For | For | Management |
| 12 | Authorise 87,014,682 Ordinary Shares
for Market Purchase | For | For | Management |
| 13 | Adopt New Articles of Association | For | For | Management |

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SECHILLENNE SIDEC

Ticker: Security ID: F82125109
 Meeting Date: JUN 16, 2009 Meeting Type: Annual/Special
 Record Date: JUN 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | Against | Management |
| 4 | Approve Allocation of Income and Dividends of EUR 1.21 per Share | For | For | Management |
| 5 | Ratify Appointment of Nordine Hachemi as Director | For | For | Management |
| 6 | Reelect Nordine Hachemi as Director | For | For | Management |
| 7 | Reelect Financiere Helios as Director | For | Against | Management |
| 8 | Reelect Xavier Lencou-Bareme as Director | For | Against | Management |
| 9 | Reelect Guy Rico as Director | For | For | Management |
| 10 | Reelect Jean Stern as Director | For | For | Management |
| 11 | Approve Remuneration of Directors in the Aggregate Amount of EUR 55,000 for the Financial Year 2009 | For | For | Management |
| 12 | Ratify Change of Registered Office to Immeuble Monge, Ilot La Defense V, 22 place des Vosges, 92400 Courbevoie | For | For | Management |
| 13 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 14 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 357,000 | For | For | Management |
| 15 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 215,000 and with the Possibility Not to Offer them to the Public, up to 20 Percent of Issued Capital Per Year | For | Against | Management |
| 16 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | For | Management |
| 17 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | Against | Management |
| 18 | Authorize Capital Increase of Up to EUR 357,000 for Future Exchange Offers | For | Against | Management |
| 19 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 20 | Authorize up to 1.5 Percent of Issued Capital for Use in Restricted Stock Plan | For | For | Management |
| 21 | Authorize Capitalization of Reserves to Issue Shares Pursuant to Item 20 Above | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 22 | Approve Employee Stock Purchase Plan | For | For | Management |
| 23 | Ratify Decision of the May 10, 2007, AGM, to Authorize Stock Options Grants | For | For | Management |
| 24 | Extend Company's Duration to Dec.31, 2099 | For | For | Management |
| 25 | Ratify Change of Registered Office to Immeuble Monge, Ilot La Defense V, 22 place des Vosges, 92400 Courbevoie | For | For | Management |
| 26 | Amend Article 4 of Bylaws Re: Extension of Company's Duration | For | For | Management |
| 27 | Amend Article 21 of Bylaws Re: Attendance to Board Meetings Through Videoconference and Telecommunication | For | For | Management |
| 28 | Amend Article 24 of Bylaws Re: Board Powers | For | For | Management |
| 29 | Amend Article 47 Pursuant to French Regulatory Framework Re: Measures to Address the Decline in the Company's Net Asset Value Relative to Its Capital | For | For | Management |
| 30 | Amend Articles of Association Re: Correction of Technical Errors | For | For | Management |
| 31 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

SECURITAS AB

Ticker: SECUB Security ID: W7912C118
Meeting Date: DEC 3, 2008 Meeting Type: Special
Record Date: NOV 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Approve Spin-Off Agreement | For | Did Not Vote | Management |
| 8 | Close Meeting | None | Did Not Vote | Management |

SECURITAS AB

Ticker: SECUB Security ID: W7912C118
Meeting Date: MAY 7, 2009 Meeting Type: Annual
Record Date: APR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Melker Schoerling as Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector(s) of Minutes of | For | Did Not Vote | Management |

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| | | | |
|----|---|------|-------------------------|
| | Meeting | | |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote Management |
| 7 | Receive President's Report | None | Did Not Vote Management |
| 8a | Receive Financial Statements, Auditor's Report, and Statutory Reports; Receive Consolidated Reports | None | Did Not Vote Management |
| 8b | Receive Auditor's Report on Application of Guidelines for Remuneration for Executive Management | None | Did Not Vote Management |
| 8c | Receive Dividend Proposal (SEK 2.90 per Share) | None | Did Not Vote Management |
| 9a | Approve Financial Statements and Statutory Reports | For | Did Not Vote Management |
| 9b | Approve Allocation of Income and Dividends of SEK 2.90 per Share | For | Did Not Vote Management |
| 9c | Approve May 12, 2009 as Record Date for Dividend Payment | For | Did Not Vote Management |
| 9d | Approve Discharge of Board and President | For | Did Not Vote Management |
| 10 | Determine Number of Members (10) and Deputy Members (0) of Board | For | Did Not Vote Management |
| 11 | Approve Remuneration of Directors in the Aggregate Amount of SEK 5.4 Million; Approve Remuneration of Auditors | For | Did Not Vote Management |
| 12 | Reelect Fredrik Cappelen, Carl Douglas, Marie Ehrling, Annika Falkengren, Stuart Graham, Alf Goeransson, Berthold Lindqvist, Fredrik Palmstierna, Melker Schoerling (Chair), and Sofia Schoerling-Hoegberg as Directors | For | Did Not Vote Management |
| 13 | Reelect Gustav Douglas (Chair), Marianne Nilsson, Mats Tuner, and Mikael Ekdahl as Members of Nominating Committee; Elect Magnus Landare as New Committee Member | For | Did Not Vote Management |
| 14 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote Management |
| 15 | Amend Articles Re: Publication of Meeting Notice | For | Did Not Vote Management |
| 16 | Amend Articles Re: Publication of Meeting Notice | For | Did Not Vote Management |
| 17 | Close Meeting | None | Did Not Vote Management |

SEMAPA, SOCIEDADE DE INVESTIMENTO E GESTAO S.A.

Ticker: Security ID: X7936A113
 Meeting Date: MAR 31, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Individual Financial Statements and Statutory Reports for Fiscal 2008 | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports for Fiscal 2008 | For | For | Management |
| 3 | Approve Allocation of Income and Dividends | For | For | Management |

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| | | | | |
|---|---|-----|-----|------------|
| 4 | Approve Discharge of Management and Supervisory Board | For | For | Management |
| 5 | Authorize Repurchase of Shares | For | For | Management |

SHORE CAPITAL GROUP PLC

Ticker: Security ID: G8112E100
 Meeting Date: MAY 15, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | Against | Management |
| 2 | Re-elect Barclay Douglas as Director | For | Against | Management |
| 3 | Re-elect Michael van Messel as Director | For | For | Management |
| 4 | Approve Final Dividend of 0.05 Pence Per Ordinary Share | For | For | Management |
| 5 | Appoint Ernst & Young LLP as Auditors and Authorise Board to Fix Their Remuneration | For | Against | Management |
| 6 | Approve Remuneration Report | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,264,000 | For | Against | Management |
| 8 | Authorise Company and its Subsidiaries to Make EU Donations to Political Parties, to Political Organisations or Independent Election Candidates and to Incur EU Political Expenditure up to GBP 50,000 | For | For | Management |
| 9 | Subject to the Passing of Resolution 7, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 513,469.26 | For | For | Management |
| 10 | Authorise up to 14.99 Percent of the Net Issued Ordinary Share Capital for Market Purchase | For | For | Management |

SHORE CAPITAL GROUP PLC

Ticker: Security ID: G8112E100
 Meeting Date: MAY 15, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Waiver on Tender-Bid Requirement | For | Against | Management |

SIEMENS AG

Ticker: SMAWF Security ID: D69671218

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Meeting Date: JAN 27, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Receive Supervisory Board Report, Corporate Governance Report, Remuneration Report, and Compliance Report for Fiscal 2007/2008 (Non-Voting) | None | None | Management |
| 2 | Receive Financial Statements and Statutory Reports for Fiscal 2007/2008 (Non-Voting) | None | None | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.60 per Share | For | For | Management |
| 4.1 | Postpone Discharge of Former Management Board Member Rudi Lamprecht for Fiscal 2007/2008 | For | For | Management |
| 4.2 | Postpone Discharge of Former Management Board Member Juergen Radomski for Fiscal 2007/2008 | For | For | Management |
| 4.3 | Postpone Discharge of Former Management Board Member Uriel Sharef for Fiscal 2007/2008 | For | For | Management |
| 4.4 | Postpone Discharge of Former Management Board Member Klaus Wucherer for Fiscal 2007/2008 | For | For | Management |
| 4.5 | Approve Discharge of Management Board Member Peter Loescher for Fiscal 2007/2008 | For | For | Management |
| 4.6 | Approve Discharge of Management Board Member Wolfgang Dehen for Fiscal 2007/2008 | For | For | Management |
| 4.7 | Approve Discharge of Management Board Member Heinrich Hiesinger for Fiscal 2007/2008 | For | For | Management |
| 4.8 | Approve Discharge of Management Board Member Joe Kaeser for Fiscal 2007/2008 | For | For | Management |
| 4.9 | Approve Discharge of Former Management Board Member Eduardo Montes for Fiscal 2007/2008 | For | For | Management |
| 4.10 | Approve Discharge of Former Management Board Member Jim Reid-Anderson for Fiscal 2007/2008 | For | For | Management |
| 4.11 | Approve Discharge of Former Management Board Member Erich R. Reinhardt for Fiscal 2007/2008 | For | For | Management |
| 4.12 | Approve Discharge of Management Board Member Hermann Requardt for Fiscal 2007/2008 | For | For | Management |
| 4.13 | Approve Discharge of Management Board Member Siegfried Russwurm for Fiscal 2007/2008 | For | For | Management |
| 4.14 | Approve Discharge of Management Board Member Peter Y. Solmssen for Fiscal 2007/2008 | For | For | Management |
| 5.1 | Approve Discharge of Supervisory Board Member Gerhard Cromme for Fiscal 2007/2008 | For | For | Management |
| 5.2 | Approve Discharge of Supervisory Board Member Ralf Heckmann for Fiscal 2007/2008 | For | For | Management |
| 5.3 | Approve Discharge of Supervisory Board | For | For | Management |

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| | | | | |
|------|---|-----|-----|------------|
| | Member Josef Ackermann for Fiscal
2007/2008 | | | |
| 5.4 | Approve Discharge of Supervisory Board
Member Lothar Adler for Fiscal
2007/2008 | For | For | Management |
| 5.5 | Approve Discharge of Supervisory Board
Member Jean-Louis Beffa for Fiscal
2007/2008 | For | For | Management |
| 5.6 | Approve Discharge of Former Supervisory
Board Member Gerhard Bieletzki for
Fiscal 2007/2008 | For | For | Management |
| 5.7 | Approve Discharge of Supervisory Board
Member Gerd von Brandenstein for Fiscal
2007/2008 | For | For | Management |
| 5.8 | Approve Discharge of Former Supervisory
Board Member John David Coombe for
Fiscal 2007/2008 | For | For | Management |
| 5.9 | Approve Discharge of Former Supervisory
Board Member Hildegard Cornudet for
Fiscal 2007/2008 | For | For | Management |
| 5.10 | Approve Discharge of Supervisory Board
Member Michael Diekmann for Fiscal
2007/2008 | For | For | Management |
| 5.11 | Approve Discharge of Supervisory Board
Member Hans Michael Gaul for Fiscal
2007/2008 | For | For | Management |
| 5.12 | Approve Discharge of Former Supervisory
Board Member Birgit Grube for Fiscal
2007/2008 | For | For | Management |
| 5.13 | Approve Discharge of Supervisory Board
Member Peter Gruss for Fiscal 2007/2008 | For | For | Management |
| 5.14 | Approve Discharge of Supervisory Board
Member Bettina Haller for Fiscal
2007/2008 | For | For | Management |
| 5.15 | Approve Discharge of Supervisory Board
Member Heinz Hawreliuk for Fiscal
2007/2008 | For | For | Management |
| 5.16 | Approve Discharge of Supervisory Board
Member Berthold Huber for Fiscal
2007/2008 | For | For | Management |
| 5.17 | Approve Discharge of Supervisory Board
Member Harald Kern for Fiscal 2007/2008 | For | For | Management |
| 5.18 | Approve Discharge of Former Supervisory
Board Member Walter Kroell for Fiscal
2007/2008 | For | For | Management |
| 5.19 | Approve Discharge of Supervisory Board
Member Nicola Leibinger-Kammueler for
Fiscal 2007/2008 | For | For | Management |
| 5.20 | Approve Discharge of Former Supervisory
Board Member Michael Mirow for Fiscal
2007/2008 | For | For | Management |
| 5.21 | Approve Discharge of Supervisory Board
Member Werner Moenius for Fiscal
2007/2008 | For | For | Management |
| 5.22 | Approve Discharge of Former Supervisory
Board Member Roland Motzigemba for
Fiscal 2007/2008 | For | For | Management |
| 5.23 | Approve Discharge of Former Supervisory
Board Member Thomas Rackow for Fiscal
2007/2008 | For | For | Management |
| 5.24 | Approve Discharge of Supervisory Board
Member Hakan Samuelsson for Fiscal | For | For | Management |

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| | | | | |
|------|--|-----|-----|------------|
| | 2007/2008 | | | |
| 5.25 | Approve Discharge of Supervisory Board Member Dieter Scheitor for Fiscal 2007/2008 | For | For | Management |
| 5.26 | Approve Discharge of Former Supervisory Board Member Albrecht Schmidt for Fiscal 2007/2008 | For | For | Management |
| 5.27 | Approve Discharge of Supervisory Board Member Henning Schulte-Noelle for Fiscal 2007/2008 | For | For | Management |
| 5.28 | Approve Discharge of Supervisory Board Member Rainer Sieg for Fiscal 2007/2008 | For | For | Management |
| 5.29 | Approve Discharge of Former Supervisory Board Member Peter von Siemens for Fiscal 2007/2008 | For | For | Management |
| 5.30 | Approve Discharge of Former Supervisory Board Member Jerry I. Speyer for Fiscal 2007/2008 | For | For | Management |
| 5.31 | Approve Discharge of Supervisory Board Member Birgit Steinborn for Fiscal 2007/2008 | For | For | Management |
| 5.32 | Approve Discharge of Supervisory Board Member Iain Vallance of Tummel for Fiscal 2007/2008 | For | For | Management |
| 6 | Ratify Ernst & Young AG as Auditors for Fiscal 2008/2009 | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8 | Authorize Use of Financial Derivatives of up to 5 Percent of Issued Share Capital When Repurchasing Shares | For | For | Management |
| 9 | Approve Creation of EUR 520.8 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 10 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 15 Billion; Approve Creation of EUR 600 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 11 | Approve Remuneration of Supervisory Board | For | For | Management |
| 12 | Amend Articles Re: Decision Making of General Meeting | For | For | Management |

SIGNET GROUP PLC

Ticker: SIG Security ID: G8126R113
 Meeting Date: AUG 19, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorise Directors to Carry the Scheme Into Effect; Approve Reduction and Subsequent Increase in Share Capital; Capitalise Reserves to Signet Jewelers Limited or Its Nominee(s); Auth. Issue | For | For | Management |

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of Equity with Pre-emptive Rights;
 Amend Articles of Association

| | | | | |
|---|--|-----|-----|------------|
| 2 | Approve Signet Jewelers Limited Long Term Incentive Plan 2008, International Share Option Plan 2008, US Stock Option Plan 2008, UK Approved Share Option Plan 2008, Sharesave Plan 2008, Irish Sharesave Plan 2008 and US Employee Stock Savings Plan 2008 | For | For | Management |
|---|--|-----|-----|------------|

SIGNET GROUP PLC

Ticker: SIG Security ID: G8126R113
 Meeting Date: AUG 19, 2008 Meeting Type: Court
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Proposed to be Made Between the Company and the Holders of Scheme Shares | For | For | Management |

SJAELSO GRUPPEN A/S

Ticker: Security ID: K8868X117
 Meeting Date: APR 2, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Report of Board | None | None | Management |
| 2 | Receive and Approve Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Omission of Dividends | For | For | Management |
| 4 | Reelect all Current Directors | For | For | Management |
| 5 | Ratify Deloitte and Authorized Audit Firm Nielsen & Christensen as Auditors | For | For | Management |
| 6a | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6b | Authorize Creation of DKK 26.4 Million Pool of Capital without Preemptive Rights until April 2014 | For | For | Management |
| 6c | Amend Articles to Reflect Changed Name of Stock Exchange, and Changed Address of Company Registrar | For | For | Management |

SKANDINAVISKA ENSKILDA BANKEN

Ticker: SEBA Security ID: W25381133
 Meeting Date: MAR 6, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |

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| | | | |
|-----|---|------|-------------------------|
| 2 | Elect Marcus Wallenberg as Chairman of Meeting | For | Did Not Vote Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote Management |
| 7 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report | None | Did Not Vote Management |
| 8 | Receive President's Report | None | Did Not Vote Management |
| 9 | Approve Financial Statements and Statutory Reports | For | Did Not Vote Management |
| 10 | Approve Allocation of Income and Omission of Dividends | For | Did Not Vote Management |
| 11 | Approve Discharge of Board and President | For | Did Not Vote Management |
| 12 | Receive Information Concerning the Work of the Nomination Committee | None | Did Not Vote Management |
| 13 | Determine Number of Members (11) and Deputy Members (0) of Board | For | Did Not Vote Management |
| 14 | Approve Remuneration of Directors in the Aggregate Amount of SEK 7.6 Million; Approve Remuneration for Auditors | For | Did Not Vote Management |
| 15 | Reelect Annica Falkengren, Penny Hughes, Urban Jansson, Tuve Johannesson, Hans-Joachim Korber, Christine Novakovic, Jesper Ovesen, Carl Ros, Jacob Wallenberg and Marcus Wallenberg (Chair) as Directors; Elect Tomas Nicolin as New Director | For | Did Not Vote Management |
| 16 | Authorize Chairman of Board and Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not Vote Management |
| 17 | Approve Issuance of Class A Shares with Preemptive Rights; Approve Capitalization of Reserves of Up to SEK 30 Billion via Transfer from Unrestricted Equity to Share Capital; Amend Articles Accordingly | For | Did Not Vote Management |
| 18 | Approve Issuance of Class A Shares with Preemptive Rights; Approve Capitalization of Reserves of Up to SEK 30 Billion via Transfer from Unrestricted Equity to Share Capital; Reduce Par Value of Common Stock to SEK 5.00 from SEK 10.00; Amend Articles | For | Did Not Vote Management |
| 19 | Approve Issuance of Class A Shares with Preemptive Rights; Approve Capitalization of Reserves of Up to SEK 30 Billion via Transfer from Unrestricted Equity; Reduce Par Value of Common Stock to SEK 1.00 from SEK 10.00; Amend Articles Accordingly | For | Did Not Vote Management |
| 20 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote Management |
| 21a | Approve Employee Share Matching Plan | For | Did Not Vote Management |
| 21b | Approve Restricted Stock Plan | For | Did Not Vote Management |

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| | | | |
|-----|--|------|-------------------------|
| 21c | Approve Deferred Share Bonus Plan | For | Did Not Vote Management |
| 21d | Amend 2008 Executive Incentive Plans | For | Did Not Vote Management |
| 22a | Authorize Repurchase of Up to Three Percent of Own Shares for Use in Its Securities Business | For | Did Not Vote Management |
| 22b | Authorize Repurchase and Reissuance of Shares for Long-Term Incentive Programs | For | Did Not Vote Management |
| 22c | Authorize Reissuance of Repurchased Shares for 2009 Long-Term Incentive Program | For | Did Not Vote Management |
| 22d | Authorize Repurchase of Up to 20 Million Shares | For | Did Not Vote Management |
| 23 | Appointment of Auditors of Foundations That Have Delegated Their Business to the Bank | For | Did Not Vote Management |
| 24 | Close Meeting | None | Did Not Vote Management |

SKANSKA AB

Ticker: SKAB Security ID: W83567110
 Meeting Date: APR 6, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Sven Unger as Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspectors of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive Chairman's and CEO's Reviews | None | None | Management |
| 8 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report | None | None | Management |
| 9 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 10 | Approve Allocation of Income and Dividends of SEK 5.25 per Share | For | For | Management |
| 11 | Approve Discharge of Board and President | For | For | Management |
| 12 | Determine Number of Members (8) and Deputy Members (0) of Board | For | For | Management |
| 13 | Approve Remuneration of Directors in the Amount of SEK 1.35 Million for Chairman, and SEK 450,000 for Other Non-executive Directors; Approve Compensation for Committee Work; Approve Remuneration of Auditors | For | For | Management |
| 14 | Reelect Finn Johnsson, Johan Karlstroem, Bengt Kjell, Sverker Martin-Loef (Chair), Adrian Montague, Lars Pettersson, and Matti Sundberg as Directors; Elect Stuart Graham as New Director | For | Against | Management |
| 15 | Ratify KPMG AB as Auditor | For | For | Management |
| 16 | Authorize Chairman of Board and Representatives of Between Three and | For | For | Management |

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| | | | | |
|----|--|------|------|------------|
| | Five of Company's Largest Shareholders to Serve on Nominating Committee | | | |
| 17 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 18 | Authorize Repurchase of up to 4.5 Million Class B Shares and Reissuance of Repurchased Shares in Connection with 2007 Employee Ownership Program | For | For | Management |
| 19 | Close Meeting | None | None | Management |

SKF AB

Ticker: SKFB Security ID: W84237143
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: APR 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Leif Ostling Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report | None | None | Management |
| 8 | Receive President's Report | None | None | Management |
| 9 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 10 | Approve Allocation of Income and Dividends of SEK 3.50 per Share | For | For | Management |
| 11 | Approve Discharge of Board and President | For | For | Management |
| 12 | Determine Number of Members (9) and Deputy Members (0) of Board | For | For | Management |
| 13 | Approve Remuneration of Directors in the Amount of SEK 900,000 for Chairman, and SEK 325,000 for Other Non-Executive Directors; Approve Remuneration for Committee Work and Variable Pay | For | For | Management |
| 14 | Reelect Leif Ostling (Chair), Ulla Litzen, Tom Johnstone, Winnie Kin Wah Fok, Hans-Olov Olsson, Lena Treschow Torell, Peter Grafoner, and Lars Wedenborn as Directors; Elect Joe Loughrey as New Director | For | For | Management |
| 15 | Determine Number of Auditors (1) and Deputy Auditors (0) | For | For | Management |
| 16 | Approve Remuneration of Auditors | For | For | Management |
| 17 | Ratify KPMG as Auditors | For | For | Management |
| 18 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 19 | Approve Restricted Stock Plan for Key Employees | For | Against | Management |
| 20 | Authorize Share Repurchase Program and | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 21 | Cancellation of Repurchased Shares
Authorize Chairman of Board and
Representatives of Four of Company's
Largest Shareholders to Serve on
Nominating Committee | For | For | Management |
|----|---|-----|-----|------------|

SMITHS GROUP PLC

Ticker: SMIN Security ID: G82401111
 Meeting Date: NOV 18, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and
Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 23.5 Pence
Per Ordinary Share | For | For | Management |
| 4 | Elect Philip Bowman as Director | For | For | Management |
| 5 | Reappoint PricewaterhouseCoopers LLP as
Auditors of the Company | For | For | Management |
| 6 | Authorise Board to Fix Remuneration of
Auditors | For | For | Management |
| 7 | Authorise Issue of Equity or
Equity-Linked Securities with
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 48,510,168 | For | For | Management |
| 8 | Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 7,276,525 | For | For | Management |
| 9 | Authorise 38,808,135 Ordinary Shares
for Market Purchase | For | For | Management |
| 10 | Authorise Company and its Subsidiaries
to Make EU Political Donations to
Political Parties or Independent
Election Candidates up to GBP 0.05M, to
Political Org. Other Than Political
Parties up to GBP 0.05M and Incur EU
Political Expenditure up to GBP 0.05M | For | For | Management |

SMITHS NEWS PLC

Ticker: NWS Security ID: G8247U102
 Meeting Date: JAN 16, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and
Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 4.5 Pence Per
Ordinary Share | For | For | Management |
| 4 | Re-elect John Worby as Director | For | For | Management |
| 5 | Elect Andrew Brent as Director | For | For | Management |
| 6 | Reappoint Deloitte & Touche LLP as | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | Auditors of the Company | | | |
| 7 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | For | Management |
| 8 | Auth. Company and its Subsidiaries to Make EU Political Donations to Political Parties or Independent Election Candidates up to GBP 50,000, to Political Org. Other Than Political Parties up to GBP 50,000 and Incur EU Political Expenditure up to GBP 50,000 | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,048,665 | For | For | Management |
| 10 | Subject to the Passing of Resolution 9, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 457,300 | For | For | Management |
| 11 | Authorise 18,291,993 Ordinary Shares for Market Purchase | For | For | Management |

SNAM RETE GAS

Ticker: SRG Security ID: T8578L107
 Meeting Date: JUL 31, 2008 Meeting Type: Special
 Record Date: JUL 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------|---------|-----------|------------|
| 1 | Amend Company Bylaws | For | For | Management |

SNAM RETE GAS S.P.A.

Ticker: SRG Security ID: T8578L107
 Meeting Date: MAR 17, 2009 Meeting Type: Special
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Increase in Capital up to a Maximum Amount of EUR 3.5 Billion with Preemptive Rights to Acquire Italgas SpA and Stogit SpA | For | For | Management |

SNAM RETE GAS S.P.A.

Ticker: SRG Security ID: T8578L107
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date: APR 22, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, and Statutory Reports | For | Did Not Vote | Management |

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2 Approve Allocation of Income For Did Not Vote Management

SOCIETA CATTOLICA DI ASSICURAZIONI

Ticker: Security ID: T8647K106
Meeting Date: APR 24, 2009 Meeting Type: Annual/Special
Record Date: APR 22, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 2 | Approve Remuneration of Board of Directors and Executive Committee | For | Did Not Vote | Management |
| 3 | Elect Seven Directors | For | Did Not Vote | Management |
| 4 | Appoint Internal Statutory Auditors and Approve Auditors' Remuneration | For | Did Not Vote | Management |
| 1 | Authorize Capitalization of Reserves of EUR 7.73 Million and Distribution of Free Shares to Shareholders | For | Did Not Vote | Management |

SOCIETE FONCIERE FINANCIERE ET DE PARTICIPATIONS FFP

Ticker: Security ID: F38378109
Meeting Date: JUN 16, 2009 Meeting Type: Annual/Special
Record Date: JUN 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.70 per Share | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Reelect Jean-Philippe Peugeot as Director | For | Against | Management |
| 6 | Reelect Thierry Peugeot as Director | For | Against | Management |
| 7 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 8 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 9 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 10 Million | For | For | Management |
| 10 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights, with the Possibility Not to Offer them to the Public, up to Aggregate Nominal Amount of EUR 10 Million | For | Against | Management |
| 11 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | Against | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 12 | Authorize Board to Set Issue Price for 10 Percent Per Year of Issued Capital Pursuant to Issue Authority without Preemptive Rights | For | Against | Management |
| 13 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 14 | Authorize Capital Increase of Up to EUR 10 Million for Future Exchange Offers | For | Against | Management |
| 15 | Approve Issuance of Shares up to 10 Million for Qualified Investors | For | Against | Management |
| 16 | Set Total Limit for Capital Increase to Result from All Issuance Requests at EUR 10 Million | For | For | Management |
| 17 | Approve Employee Stock Purchase Plan | For | For | Management |
| 18 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

SOCIETE GENERALE

Ticker: GLE Security ID: F43638141
 Meeting Date: MAY 19, 2009 Meeting Type: Annual/Special
 Record Date: MAY 14, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Treatment of Losses and Dividends of EUR 1.20 per Share | For | For | Management |
| 3 | Approve Stock Dividend Program | For | For | Management |
| 4 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 5 | Approve Special Auditors' Report Presenting Ongoing Related-Party Transactions | For | For | Management |
| 6 | Approve Ongoing Transactions with Daniel Bouton, Phlippe Citerne, and Didier Alix Re: Pension Benefits | For | For | Management |
| 7 | Approve Transaction with Severin Cabannes and Frederic Oudea Re: Pension Benefits | For | For | Management |
| 8 | Approve Transaction with Frederic Oudea Re: Severance Payment and Non-Compete Agreement | For | For | Management |
| 9 | Reelect Jean Azema as Director | For | For | Management |
| 10 | Reelect Elisabeth Lulin as Director | For | For | Management |
| 11 | Ratify Appointment of Robert Castaigne as Director | For | For | Management |
| 12 | Elect Jean-Bernard Levy as Director | For | For | Management |
| 13 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 14 | Add Article 20 to the Bylaws Re: Court Jurisdiction | For | Against | Management |
| 15 | Authorize Issuance of Preferred Stock (Class B) without Preemptive Rights , and without Voting Rights Attached, in Favor of Societe de Prise de Participation de l'Etat (SPPE) for up to Aggregate Nominal Amount of EUR | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| | 241.9 Million | | | |
| 16 | Amend Bylaws to Integrate Preferred Stock (Class B) in Capital, Subject to Approval of Item 15 | For | For | Management |
| 17 | Approve Employee Stock Purchase Plan | For | Against | Management |
| 18 | Amend Limit Set Under Item 10 of the May 27, 2008 General Meeting for Issuance With Preemptive Rights | For | For | Management |
| 19 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

SOGEFI

Ticker: Security ID: T86807103
 Meeting Date: APR 23, 2009 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 2 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | Did Not Vote | Management |
| 3 | Approve Special Stock Option Plan | For | Did Not Vote | Management |
| 4 | Approve Stock Option Plan | For | Did Not Vote | Management |
| 5 | Appoint Internal Statutory Auditors and Approve Their Remuneration | For | Did Not Vote | Management |
| 1 | Authorize Issuance of Equity or Convertible Bonds with or without Preemptive Rights | For | Did Not Vote | Management |

SOLVAY S.A.

Ticker: SOLB Security ID: B82095116
 Meeting Date: MAY 12, 2009 Meeting Type: Annual/Special
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Receive Directors' and Auditors' Reports (Non-Voting) | None | Did Not Vote | Management |
| 2 | Receive The Report On Corporate Governance | None | Did Not Vote | Management |
| 3 | Consolidated Accounts Of The 2008 Fy | None | Did Not Vote | Management |
| 4 | Approve The Annual Accounts, The Allocation Of Profits And The Gross Dividenddistribution For Fully-paid Shares At Eur 2.9333, Or Eur 2.20 Net Of Belgian Withholding Tax; In View Of The Eur 0.90 [net Of Belgian Withholding Tax] Interim Dividend Paid On 15 | For | Did Not Vote | Management |
| 5 | Grant Discharge To The Directors In Office During The Fy 2008 For Operations Falling Within That Period | For | Did Not Vote | Management |
| 6 | Grant Discharge To The External Auditor In Office During The Fy 2008 For Operations Falling Within That Period | For | Did Not Vote | Management |

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| | | | |
|----|--|------|-------------------------|
| 7 | Elect Mr. Baron Herve Coppens D Eeckenbrugge As A Non-independent Director Toreplace Mr. Baron Hubert De Wangen; His Term Of Office Will Expire Immediatelyafter The Agm Of May 2013 | For | Did Not Vote Management |
| 8 | Elect Mrs. Petra Mateos-aporicio Morales As A Director To Replace Dr. Uwe-ernst Bufe; Her Term Of Office Will Expire Immediately After The Agm Of May 2013 | For | Did Not Vote Management |
| 9 | Appoint Mrs. Petra Mateos-aporicio Morales As Independent Director Within Theboard Of Directors | For | Did Not Vote Management |
| 10 | Re-elect Successively Mr. Alois Michielsen As A Director For A Period Of 4 Years; His Term Of Office Will Expire Immediately After The Agm Of May 2013 | For | Did Not Vote Management |
| 11 | Re-elect Successively Mr. Christian Jourquin As A Director For A Period Of 4 Years; His Term Of Office Will Expire Immediately After The Agm Of May 2013 | For | Did Not Vote Management |
| 12 | Re-elect Successively Mr. Bernard De Laguiche As A Director For A Period Of 4years; His Term Of Office Will Expire Immediately After The Agm Of May 2013 | For | Did Not Vote Management |
| 13 | Re-elect Successively Mr. Knight Guy De Selliers De Moranville As A Director For A Period Of 4 Years; His Term Of Office Will Expire Immediately After The Agm Of May 2013 | For | Did Not Vote Management |
| 14 | Re-elect Successively Mr. Nicolas Boel As A Director For A Period Of 4 Years;his Term Of Office Will Expire Immediately After The Agm Of May 2013 | For | Did Not Vote Management |
| 15 | Re-elect Successively Mr. Karel Van Miert As A Director For A Period Of 4 Years; His Term Of Office Will Expire Immediately After The Agm Of May 2013 | For | Did Not Vote Management |
| 16 | Approve Mr. Nicolas Boel As Independent Director Within The Board Of Directors | For | Did Not Vote Management |
| 17 | Approve Mr. Karel Van Miert As Independent Director Within The Board Of Directors | For | Did Not Vote Management |
| 18 | Any Other Business | None | Did Not Vote Management |
| 19 | Receive Special Board Report OR Special Auditor Report | None | Did Not Vote Management |
| 20 | Amend Article 10 Quater Of The Articles Of Association As Specified | For | Did Not Vote Management |
| 21 | Amend Article 13 Bis Of The Articles Of Association As Specified | For | Did Not Vote Management |
| 22 | Amend Article 19 Section 3 Of The Articles Of Association As Specified | For | Did Not Vote Management |

SONAE SGPS SA

Ticker: Security ID: X8252W176
 Meeting Date: APR 20, 2009 Meeting Type: Annual
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Accept Individual Financial Statements and Statutory Reports for Fiscal 2008 | For | Did Not Vote | Management |
| 2 | Approve Allocation of Income and Dividends of EUR X Per Share | For | Did Not Vote | Management |
| 3 | Approve Discharge of Management and Supervisory Board | For | Did Not Vote | Management |
| 4 | Elect Directors | For | Did Not Vote | Management |
| 5 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | Did Not Vote | Management |
| 6 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | Did Not Vote | Management |
| 7 | Authorize Repurchase of Shares | For | Did Not Vote | Management |
| 8 | Approve Share Issuance of Up to 1% of Company's Shares According to the Terms of the Medium Term Performance Bonus Plan | For | Did Not Vote | Management |
| 9 | Amend Articles | For | Did Not Vote | Management |

SPAREBANK 1 SR- (FORMERLY SPAREBANKEN ROGALAND)

Ticker: Security ID: R83263104
 Meeting Date: FEB 18, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Ivar Hansen, Leif Fisketjon, Ragnhild Hegre, and Trygve Jacobsen as Members of Committee of Representatives; Elect Bodil Hernes and Bente Thurmann-Nielsen as Deputy Members of Committee of Representatives | For | For | Management |

SPAREBANKEN MIDT-NORGE

Ticker: Security ID: R82401101
 Meeting Date: FEB 4, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Members (4) and Deputy Members (2) of Committee of Representatives | For | For | Management |
| 2 | Elect Members (2) and Deputy Members (2) of Nominating Committee | For | For | Management |

SPAREBANKEN NORD-NORGE

Ticker: Security ID: R8288N106
 Meeting Date: FEB 17, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|---|---|-----|-----|------------|
| 1 | Reelect Tron Mohn and Marie Fangel as Members of Committee of Representatives; Elect Frode Helgerud, Odd Fygle, and Sissel Ditlefsen as Members of Committee of Representatives | For | For | Management |
| 2 | Reelect Erik Sture Larre and Marie Fangel as Members of Nominating Committee, and Trond Mohn as Deputy Member of Nominating Committee | For | For | Management |

SSAB SWEDISH STEEL

Ticker: SSAB Security ID: W8615U124
 Meeting Date: MAR 31, 2009 Meeting Type: Annual
 Record Date: MAR 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|------------|
| 1 | Elect Sven Unger Chairman of Meeting | For | Did Not Vote | Management |
| 2 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 3 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report, Receive Chairman's Review; Receive CEO's Review; Receive Auditor's Review | None | Did Not Vote | Management |
| 7a | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 7b | Approve Allocation of Income and Dividends of 4.00 SEK per Share | For | Did Not Vote | Management |
| 7c | Approve Record Date for Payment of Dividends | For | Did Not Vote | Management |
| 7d | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 8 | Receive Report from Nominating Committee | None | Did Not Vote | Management |
| 9 | Determine Number of Members (9) and Deputy Members (0) of Board | For | Did Not Vote | Management |
| 10 | Approve Remuneration of Directors in the Amount of SEK 1.2 Million for Chairman, and SEK 400,000 for Other Non-Executive Directors; Approve Additional Compensation for Committee Work; Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 11 | Reelect Carl Bennet, Anders Carlberg, Olof Faxander, Sverker Martin-Lof, Marianne Nivert, Anders Nyren, Matti Sundberg, and Lars Westerberg as Directors; Elect John Tulloch as New Director | For | Did Not Vote | Management |
| 12 | Reelect Sverker Martin-Lof as Chairman of the Board of Directors | For | Did Not Vote | Management |
| 13 | Authorize Chairman of Board and Representatives of Between three and five of Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not Vote | Management |

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| | | | |
|----|--|------|-------------------------|
| 14 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote Management |
| 15 | Change Company Name from SSAB Svenskt Stal AB in Swedish and SSAB Swedish Steel Corp. in English to SSAB AB in Swedish and SSAB Corp. in English | For | Did Not Vote Management |
| 16 | Close Meeting | None | Did Not Vote Management |

STANDARD CHARTERED PLC

Ticker: STAN Security ID: G84228157
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 42.32 US Cents Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Re-elect Jamie Dundas as Director | For | For | Management |
| 5 | Re-elect Rudolph Markham as Director | For | For | Management |
| 6 | Re-elect Ruth Markland as Director | For | For | Management |
| 7 | Re-elect Richard Meddings as Director | For | For | Management |
| 8 | Re-elect John Peace as Director | For | For | Management |
| 9 | Elect Steve Bertamini as Director | For | For | Management |
| 10 | Elect John Paynter as Director | For | For | Management |
| 11 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 12 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 13 | Authorise the Company and its Subsidiaries to Make EU Political Donations to Political Parties or Independent Election Candidates, to Political Organisations Other than Political Parties and Incur EU Political Expenditure up to GBP 100,000 | For | For | Management |
| 14 | Increase Auth. Share Capital from USD 2,816,000,000, GBP 500,000,000 and EUR 1,000,000,000 to USD 3,316,000,000, GBP 500,000,000, EUR 1,000,000,000, AED 100,000,000, HKD 100,000,000, INR 1,000,000,000, KRW 500,000,000,000 and SGD 100,000,000 | For | For | Management |
| 15 | Issue Equity with Rights up to USD 316,162,105.50 (Relevant Authorities and Share Dividend Scheme) and Additional Amount of USD 632,324,211 (Rights Issue) After Deducting Any Securities Issued Under the Relevant Authorities and Share Dividend Scheme | For | For | Management |
| 16 | Extend Directors' Authority to Issue Equity with Pre-emptive Rights up to Aggregate Nominal Amount of USD 189,697,263 Pursuant to Paragraph A of Resolution 15 to Include the Shares Repurchased by the Company Under | For | For | Management |

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|----|---|-----|-----|------------|
| 17 | Authority Granted by Resolution 18 Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 47,424,315.50 | For | For | Management |
| 18 | Authorise 189,697,263 Ordinary Shares for Market Purchase | For | For | Management |
| 19 | Authorise Market Purchase of 477,500 Preference Shares of USD 5.00 and 195,285,000 Preference Shares of GBP 1.00 | For | For | Management |
| 20 | Adopt New Articles of Association | For | For | Management |
| 21 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

STANDARD LIFE PLC

Ticker: SL/ Security ID: G84278103
 Meeting Date: MAY 15, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 7.70 Pence Per Ordinary Share | For | For | Management |
| 4 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 5 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 6a | Re-elect Crawford Gillies as Director | For | For | Management |
| 6b | Re-elect Gerry Grimstone as Director | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 72,597,470 | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 10,889,620 | For | For | Management |
| 9 | Authorise 217,792,410 Ordinary Shares for Market Purchase | For | For | Management |
| 10 | Auth. Company and its Subsidiaries to Make EU Political Donations to Political Parties or Independent Election Candidates up to GBP 0.1M, to Political Org. Other Than Political Parties up to GBP 0.1M and to Incur EU Political Expenditure up to GBP 0.1M | For | For | Management |
| 11 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |
| 12 | Subject to the Passing of Resolution 13, Approve Scrip Dividend Scheme | For | For | Management |
| 13 | Subject to the Passing of Resolution | For | For | Management |

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12, Amend Articles of Association in
Connection with the Proposed Scrip
Dividend Scheme

STATOILHYDRO ASA (FORMERLY STATOIL ASA)

Ticker: STL Security ID: R8412T102
Meeting Date: MAY 19, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Olaug Svarva as Chairman of Meeting | For | For | Management |
| 3 | Approve Notice of Meeting and Agenda | For | For | Management |
| 4 | Registration of Attending Shareholders and Proxies | None | None | Management |
| 5 | Designate Inspectors of Minutes of Meeting | For | For | Management |
| 6 | Approve Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 7.25 per Share (NOK 4.40 as Ordinary Dividend and NOK 2.85 as Special Dividend) | For | For | Management |
| 7 | Approve Remuneration of Auditors | For | For | Management |
| 8 | Elect One Deputy Member of Corporate Assembly | For | Against | Management |
| 9 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Against | Management |
| 10 | Authorize Repurchase and Reissuance of Shares up to NOK 15 Million Aggregate Par Value for Share Saving Scheme for Employees | For | Against | Management |
| 11 | Change Company Name to Statoil ASA; Amend Corporate Purpose: Include Other Forms of Energy | For | For | Management |
| 12 | Withdraw Company From Tar Sands Activities in Canada | Against | Against | Shareholder |

STHREE PLC

Ticker: STHR Security ID: G8499E103
Meeting Date: APR 24, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 8.0 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Re-elect Sir Anthony Cleaver as Director | For | For | Management |
| 5 | Elect Gary Elden as Director | For | For | Management |
| 6 | Elect Alex Smith as Director | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 7 | Elect Nadhim Zahawi as Director | For | For | Management |
| 8 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 9 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 10 | Authorise Company and its Subsidiaries to Make EU Political Donations to Political Parties and/or Independent Election Candidates, to Political Organisations Other Than Political Parties and to Incur EU Political Expenditure up to GBP 50,000 | For | For | Management |
| 11 | Authorise the Company to Offer Employees of the Company and its Subsidiaries the Opportunity to Purchase Shareholdings in Certain of the Company's Subsidiaries; Approve Proposed Amendments to Terms on which Offers may be Made in Respect of Subsidiaries | For | For | Management |
| 12 | Approve SThree plc Savings-Related Share Option Scheme | For | For | Management |
| 13 | Approve SThree plc Share Incentive Plan | For | For | Management |
| 14 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 405,794 | For | For | Management |
| 15 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 60,869 | For | For | Management |
| 16 | Authorise 12,173,827 Ordinary Shares for Market Purchase | For | For | Management |
| 17 | Approve Notice Period for General Meetings | For | For | Management |

STORA ENSO OYJ (FORMERLY ENSO OY)

Ticker: STERV Security ID: X21349117
 Meeting Date: APR 1, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | None | None | Management |
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of Shareholders | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report; Receive CEO's Report | None | None | Management |
| 7 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 8 | Approve Allocation of Income and Dividends of EUR 0.20 Per Share | For | For | Management |
| 9 | Approve Discharge of Board and President | For | For | Management |

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| | | | | |
|----|--|------|---------|-------------|
| 10 | Approve Annual Remuneration of Directors in the Amount of EUR 67,500 for Chairman, EUR 42,500 for Vice Chair, and EUR 30,000 for Other Directors; Approve Remuneration of Committee Work | For | For | Management |
| 11 | Fix Number of Directors at Nine | For | For | Management |
| 12 | Reelect Gunnar Brock, Claes Dahlback, Dominique Dubreuil, Birgitta Kantola, Ilkka Niemi, Juha Rantanen, Matti Vuoria and Marcus Wallenberg as Directors; Elect Hans Straberg as New Director | For | For | Management |
| 13 | Approve Remuneration of Auditors | For | For | Management |
| 14 | Ratify Deloitte & Touche as Auditors | For | For | Management |
| 15 | Elect Members of Nominating Committee | For | Against | Management |
| 16 | Approve Reduction of Share Premium Fund and Reserve Fund via Transfer of Funds Into Invested Non-Restricted Equity Fund. | For | For | Management |
| 17 | Forbid Company from Procuring Wood from Rare Contiguous Wilderness Areas of Lapland | None | Against | Shareholder |
| 18 | Presentation of Minutes of the Meeting | None | None | Management |
| 19 | Close Meeting | None | None | Management |

SUEZ

Ticker: SZE Security ID: F90131115
 Meeting Date: JUL 16, 2008 Meeting Type: Annual/Special
 Record Date: JUL 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Merger by Absorption of Rivolam | For | For | Management |
| 2 | Approve Spin-Off of Suez Environnement | For | For | Management |
| 3 | Approve Distribution of 65 percent of Suez Environnement to Suez's Shareholders | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Approve Merger by Absorption of Suez by GDF | For | For | Management |
| 6 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

SVENSKA CELLULOSA AB (SCA)

Ticker: SCAB Security ID: W90152120
 Meeting Date: APR 2, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Open Meeting; Elect Sven Unger as Chairman of Meeting | For | For | Management |
| 2 | Prepare and Approve List of Shareholders | For | For | Management |

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|----|---|------|---------|------------|
| 3 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Approve Agenda of Meeting | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 7 | Receive Reports of the Chairman and the President | None | None | Management |
| 8a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 8b | Approve Allocation of Income and Dividends of SEK 3.50 per Share | For | For | Management |
| 8c | Approve Discharge of Board and President | For | For | Management |
| 9 | Determine Number of Members (8) and Deputy Members (0) of Board | For | For | Management |
| 10 | Approve Remuneration of Directors in the Amount of SEK 1,35Million to the Chairman, and 450,000 to Other Directors; Remuneration for Committee Work; Approve Remuneration of Auditors | For | For | Management |
| 11 | Reelect Rolf Borjesson, Soren Gyll, Tom Hedelius, Leif johansson, Sverker Martin-Lof (Chair), Anders Nyren, Babara Thoralfsson, and Jan Johansson as Directors | For | Against | Management |
| 12 | Authorize Chairman of Board and Representatives of Between Four and Six of Company's Largest Shareholders to Serve on Nominating Committee | For | For | Management |
| 13 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 14 | Close Meeting | None | None | Management |

SVENSKA HANDELSBANKEN

Ticker: SHBA Security ID: W90937181
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: APR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Sven Unger as Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive Financial Statements and Statutory Reports; Receive Board and Committee Reports; Receive President's Report; Allow Questions; Receive Auditors' Report | None | Did Not Vote | Management |
| 8 | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 9 | Approve Allocation of Income and Dividends of SEK 7.00 per Share | For | Did Not Vote | Management |

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| | | | |
|----|---|---------|--------------------------|
| 10 | Approve Discharge of Board and President | For | Did Not Vote Management |
| 11 | Authorize Repurchase of Up to Two Percent of Issued Share Capital for Bank's Trading Books | For | Did Not Vote Management |
| 12 | Determine Number of Members (12) and Deputy Members (0) of Board | For | Did Not Vote Management |
| 13 | Approve Remuneration of Directors in the Amount of SEK 2.4 Million to the Chairman, SEK 675,000 to the Vice Chairmen, and SEK 450,000 to Other Directors; Approve Remuneration to Committee Members; Approve Remuneration of Auditors | For | Did Not Vote Management |
| 14 | Reelect Jon Fredrik Baksaas, Ulrika Boethius, Paer Boman, Tommy Bylund, Goeran Ennerfelt, Hans Larsson (Chair), Fredrik Lundberg, Sverker Martin-Loef, Anders Nyren and Bente Rathe as Directors; Elect Lone Schroeder and Jan Johansson as New Directors | For | Did Not Vote Management |
| 15 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote Management |
| 16 | Authorize Chairman of Board and Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not Vote Management |
| 17 | Allocate SEK 50 Million to a Fund/Foundation Named "Creating a Decent Sweden" | Against | Did Not Vote Shareholder |
| 18 | Close Meeting | None | Did Not Vote Management |

SWEDBANK AB

Ticker: SWEDA Security ID: W9423X102
 Meeting Date: NOV 25, 2008 Meeting Type: Special
 Record Date: NOV 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Amend Articles Re: Approve New Article Regarding Introduction of New Class of Shares (Preference); Set Minimum (SEK 10.5 Billion) and Maximum (SEK 42 Billion) Share Capital; Set Minimum (500 Million) and Maximum (2 Billion) Number of Shares | For | For | Management |
| 8 | Approve Creation of SEK 5.4 Billion Pool with Preemptive Rights (Issuance of Preference Shares) | For | For | Management |
| 9 | Approve Authorization of SEK 5.4 | For | For | Management |

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Billion Pool with Preemptive Rights
(Issuance of Preference Shares) in Case
Item (8) Requires a Later Record Date
and Subscription Period

| | | | | |
|----|---------------|------|------|------------|
| 10 | Close Meeting | None | None | Management |
|----|---------------|------|------|------------|

SWEDBANK AB

Ticker: SWEDA Security ID: W9423X102
Meeting Date: APR 24, 2009 Meeting Type: Annual
Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Open Meeting; Receive Report from Board Chairman | None | None | Management |
| 2 | Elect Axel Calissendorff as Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7a | Receive Financial Statements and Statutory Reports | None | None | Management |
| 7b | Receive President's Report | None | None | Management |
| 7c | Receive Auditor's Report | None | None | Management |
| 8 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 9 | Approve Allocation of Income and Omission of Dividends | For | For | Management |
| 10 | Approve Discharge of Board and President | For | For | Management |
| 11 | Determine Number of Members (8) and Deputy Members (0) of Board | For | For | Management |
| 12 | Approve Remuneration of Directors in the Amount of SEK 1.35 Million to the Chairman, SEK 675,000 to the Vice Chairman, and SEK 400,000 to Other Directors; Approve Remuneration for Committee Work; Approve Remuneration of Auditors | For | For | Management |
| 13 | Reelect Ulrika Francke, Berith Hagglund-Marcus, Helle Nielsen, and Carl Staalberg (Chair) as Directors; Elect Anders Igel, Pia Rudengren, Anders Sundstrom, and Karl-Henrik Sundstrom as New Directors | For | For | Management |
| 14 | Authorize Chairman of Board and Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee | For | For | Management |
| 15 | Authorize Repurchase of Up to 1 Percent of Issued Share Capital | For | For | Management |
| 16 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 17 | Proposal From Shareholder Tommy Jonasson: Allocate SEK 50 Million to a | None | Against | Shareholder |

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| | | | | |
|----|--|------|---------|-------------|
| | Fund/Foundation Named "Creating a Decent Sweden" | | | |
| 18 | Proposal From Shareholder Christer Dupuis: Dismantle the Sign "Swedbank Arena" on Football Stadium in Solna, Stockholm | None | Against | Shareholder |
| 19 | Other Business | None | None | Management |
| 20 | Close Meeting | None | None | Management |

SWEDISH MATCH AB

Ticker: SWMA Security ID: W92277115
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: APR 22, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|--------------|------------|
| 1 | Open Meeting; Elect Claes Beyer as Chairman of Meeting | For | Did Not Vote | Management |
| 2 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 3 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 5 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 6 | Receive Financial Statements, Statutory Reports, and Auditor's Report; Receive Auditor's Report on Remuneration Policy; Receive Board's Motion Regarding Allocation of Profit and Report on Work; Receive CEO's Review | None | Did Not Vote | Management |
| 7 | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 8 | Approve Allocation of Income and Dividends of SEK 4.10 per Share; Approve May 4, 2009 as Record Date for Dividend | For | Did Not Vote | Management |
| 9 | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 10a | Approve SEK 6.1 Million Reduction In Share Capital via Share Cancellation; Allocate Cancelled Amount to Share Repurchase Fund | For | Did Not Vote | Management |
| 10b | Approve SEK 6.1 Million Share Capital Increase via Transfer of Funds from Unrestricted Shareholders' Equity to Share Capital | For | Did Not Vote | Management |
| 11 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Did Not Vote | Management |
| 12 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 13 | Approve Stock Option Plan for Key Employees | For | Did Not Vote | Management |
| 14 | Approve Issuance of 1.7 Million Call Options Pursuant to the 2008 Call Option Plan | For | Did Not Vote | Management |
| 15 | Determine Number of Members (7) and Deputy Members (0) of Board | For | Did Not Vote | Management |
| 16 | Approve Remuneration of Directors in | For | Did Not Vote | Management |

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| | | | |
|----|---|-----|-------------------------|
| | the Amounts of SEK 1.6 Million to the Chairman, SEK 745,000 to the Vice Chairman, and SEK 630,000 to Other Directors; Approve Remuneration to Committee Members | | |
| 17 | Reelect Charles Blixt, Andrew Cripps (Vice Chair), Karen Guerra, Arne Jurbrant, Conny Karlsson (Chair), Kersti Strandqvist, and Meg Tiveus as Directors | For | Did Not Vote Management |
| 18 | Amend Articles Regarding Notification of General Meeting | For | Did Not Vote Management |
| 19 | Authorize Chairman of Board and Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not Vote Management |
| 20 | Determine Quorum and Decision Procedures for Nomination Committee | For | Did Not Vote Management |

TECHNIP

Ticker: TEC Security ID: F90676101
Meeting Date: APR 30, 2009 Meeting Type: Annual/Special
Record Date: APR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.20 per Share | For | For | Management |
| 3 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 4 | Receive Auditors' Special Report Regarding Related-Party Transactions and Approve Transaction Concluded during Fiscal Year 2009 | For | Against | Management |
| 5 | Receive Auditors' Special Report Regarding Related-Party Transactions and Approve Transaction Concluded during Fiscal Year 2008 | For | For | Management |
| 6 | Receive Auditors' Special Report Regarding Related-Party Transactions and Approve Ongoing Transactions Concluded before Fiscal Year 2008 | For | For | Management |
| 7 | Reelect Jean-Pierre Lamoure as Director | For | For | Management |
| 8 | Reelect Daniel Lebegue as Director | For | For | Management |
| 9 | Reelect Bruno Weymuller as Director | For | For | Management |
| 10 | Elect Gerard Hauser as Director | For | For | Management |
| 11 | Elect Marwan Lahoud as Director | For | For | Management |
| 12 | Elect Joseph Rinaldi as Director | For | For | Management |
| 13 | Approve Remuneration of Directors in the Aggregate Amount of EUR 440,000 | For | For | Management |
| 14 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 15 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 37.5 Million | For | For | Management |
| 16 | Authorize Issuance of Equity or | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| | Equity-Linked Securities without
Preemptive Rights up to Aggregate
Nominal Amount of EUR 12 Million | | | |
| 17 | Approve Employee Stock Purchase Plan | For | For | Management |
| 18 | Authorize up to 1 Percent of Issued
Capital for Use in Restricted Stock
Plan | For | Against | Management |
| 19 | Authorize up to 0.03 Percent of Issued
Capital for Use in Restricted Stock
Plan Reserved for Chairman and/or CEO,
Subject to Approval of Item 18 | For | For | Management |
| 20 | Authorize up to 1 Percent of Issued
Capital for Use in Stock Option Plan | For | For | Management |
| 21 | Authorize up to 0.1 Percent of Issued
Capital for Use in Stock Option Plan
Reserved for Chairman and/or CEO,
Subject to Approval of Item 20 | For | For | Management |
| 22 | Authorize Filing of Required
Documents/Other Formalities | For | For | Management |

TECHNOPOLIS OYJ

Ticker: Security ID: X8938J102
Meeting Date: MAR 26, 2009 Meeting Type: Annual
Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | None | None | Management |
| 3 | Designate Inspector or Shareholder
Representatives of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of
Shareholders | For | For | Management |
| 6 | Receive Financial Statements and
Statutory Reports; Receive Board's
Report, Receive Auditor's Report | None | None | Management |
| 7 | Accept Financial Statements and
Statutory Reports | For | For | Management |
| 8 | Approve Allocation of Income and
Dividends of EUR 0.12 Per Share | For | For | Management |
| 9 | Approve Discharge of Board and
President | For | For | Management |
| 10 | Approve Remuneration of Directors in
the Amount of EUR 30,000 for
Vice-chairman and EUR 25,000 for Other
Directors; Approve Remuneration
According to Special Contract for
Full-time Chairman; Approve Attendance
Fee of EUR 600 | For | For | Management |
| 11 | Fix Number of Directors at Six | For | For | Management |
| 12 | Reelect Jussi Kuutsa, Matti Pennanen
(Vice-chair), Timo Ritakallio, and Mr.
Erkki Veikkolainen as Directors; Elect
Teija Andersen as New Director | For | For | Management |
| 13 | Approve Remuneration of Auditors | For | For | Management |
| 14 | Ratify KPMG Oy Ab as Auditors | For | For | Management |
| 15 | Amend Articles Regarding Notification
of General Meeting | For | For | Management |

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| | | | | |
|----|---|------|---------|------------|
| 16 | Authorize Repurchase of up to 5.7 Million Issued Shares | For | For | Management |
| 17 | Approve Issuance of up to 14.3 Million Shares without Preemptive Rights | For | Against | Management |
| 18 | Approve Performance Share Plan for Key Employees | For | Against | Management |
| 19 | Close Meeting | None | None | Management |

TELE2 AB (FORMERLY NETCOM AB)

Ticker: TEL2B Security ID: W95878117
 Meeting Date: MAY 11, 2009 Meeting Type: Annual
 Record Date: MAY 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|------------|
| 1 | Elect Chairman of Meeting | For | Did Not Vote | Management |
| 2 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 3 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 6 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | Did Not Vote | Management |
| 7 | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 8 | Approve Allocation of Income and Dividends of SEK 5 per Share | For | Did Not Vote | Management |
| 9 | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 10 | Determine Number of Members (8) and Deputy Members (0) of Board | For | Did Not Vote | Management |
| 11 | Approve Remuneration of Directors in the Aggregate Amount of SEK 5.1 Million; Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 12 | Reelect Mia Livfors, Vigo Carlund (Chair), John Hepburn, Mike Parton, John Shakeshaft, Cristina Stenbeck, Pelle Toernberg, and Jere Calmes as Directors | For | Did Not Vote | Management |
| 13 | Approve Nominating Committee Guidelines | For | Did Not Vote | Management |
| 14 | Amend Articles Re: Convocation of Shareholder Meeting | For | Did Not Vote | Management |
| 15 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 16 | Approve Share Matching Plan for Key Employees; Approve Associated Formalities | For | Did Not Vote | Management |
| 17 | Approve SEK 5.6 Million Reduction In Share Capital via Share Cancellation | For | Did Not Vote | Management |
| 18 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | Did Not Vote | Management |
| 19 | Authorize Voluntary Conversion of Class A Shares into Class B Shares | For | Did Not Vote | Management |
| 20 | Close Meeting | None | Did Not Vote | Management |

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TELECOM ITALIA SPA.(FORMERLY OLIVETTI SPA)

Ticker: TIAOF Security ID: T92778108
 Meeting Date: APR 8, 2009 Meeting Type: Annual/Special
 Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|--------------|------------|
| 1 | Accept Financial Statements and Allocation of Income | For | For | Management |
| 2 | Elect Director | For | For | Management |
| 3.1 | Slate Submitted by Telco | None | Did Not Vote | Management |
| 3.2 | Slate Submitted by Findim | None | Did Not Vote | Management |
| 3.3 | Slate Submitted by Assogestioni | None | For | Management |
| 1 | Authorize Capital Increase Up To EUR 880 Million and Issuance of Convertible Bonds with Pre-emptive Rights Up To EUR 1 Billion; Amend Article 5 of Company Bylaws Accordingly | For | For | Management |

TELEFONICA S.A. (FORMERLY TELEFONICA DE ESPANA, S.A.)

Ticker: TLFNF Security ID: 879382109
 Meeting Date: JUN 22, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements, Allocation of Income, and Discharge Directors | For | For | Management |
| 2 | Approve Dividend Charged to Unrestricted Reserves | For | For | Management |
| 3 | Approve Employee Stock Purchase Plan | For | For | Management |
| 4 | Authorize Share Repurchase Program | For | For | Management |
| 5 | Approve Reduction in Capital via the Cancellation of Treasury Shares; Amend Articles Accordingly | For | For | Management |
| 6 | Ratify Auditors for Fiscal Year 2009 | For | For | Management |
| 7 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

TELEKOM AUSTRIA AG

Ticker: TKA Security ID: A8502A102
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | Did Not Vote | Management |
| 2 | Approve Allocation of Income | For | Did Not Vote | Management |
| 3 | Approve Discharge of Management and Supervisory Board | For | Did Not Vote | Management |
| 4 | Approve Remuneration of Supervisory Board Members | For | Did Not Vote | Management |

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| | | | |
|---|---|------|-------------------------|
| 5 | Ratify Auditors | For | Did Not Vote Management |
| 6 | Receive Report on Share Repurchase Program | None | Did Not Vote Management |
| 7 | Authorize Share Repurchase Program; Authorize Use of Repurchased Shares for Stock Option Plan, Settlement of Convertible Bonds, Acquisitions, and Other Purposes, Cancellation in an Amount of up to EUR 100.3 Million, or Sale of Shares On- or Off-Market | For | Did Not Vote Management |
| 8 | Approve Issuance of Convertible Bonds and/or Bonds with Warrants Attached that Convert into up to 80 Million Shares | For | Did Not Vote Management |
| 9 | Approve Creation of EUR 87.2 Million Pool of Capital without Preemptive Rights to Cover Conversion Rights | For | Did Not Vote Management |

TELESTE CORPORATION

Ticker: Security ID: X89488104
Meeting Date: APR 7, 2009 Meeting Type: Annual
Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting; Elect Secretary of Meeting | For | For | Management |
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of Shareholders | For | For | Management |
| 6 | Receive Financial Statements, Statutory Reports, the Auditor's Report, and the Board's Report; Receive Review by the CEO | None | None | Management |
| 7 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 8 | Approve Allocation of Income and Dividends of EUR 0.12 Per Share | For | For | Management |
| 9 | Approve Discharge of Board and President | For | For | Management |
| 10 | Fix Number of Directors at Six | For | For | Management |
| 11 | Approve Remuneration of Directors in the Amounts of EUR 40,000 to the Chairman, and EUR 25,000 for Other Directors; Approve Meeting Fee of EUR 250 Per Meeting | For | For | Management |
| 12 | Reelect Tero Laaksonen, Pertti Raatikainen, and Kai Telanne as Directors; Elect Pertti Ervi, Marjo Raitavuo, and Petteri Wallden as New Directors | For | For | Management |
| 13 | Elect Marjo Raitavuo as Chairman of the Board | For | For | Management |
| 14 | Fix Number of Auditors at One | For | For | Management |
| 15 | Approve Remuneration of Auditors | For | For | Management |
| 16 | Ratify KPMG Oy Ab as Auditors | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| 17 | Authorize Repurchase of up to 900,000 of Issued Shares | For | For | Management |
| 18 | Approve Issuance of up to 10 Million Shares or 1.7 Million Repurchased Shares with or without Preemptive Rights | For | Against | Management |

TELEVISION FRANCAISE 1 TF1

Ticker: TFI Security ID: F91255103
Meeting Date: APR 17, 2009 Meeting Type: Annual/Special
Record Date: APR 14, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Directors | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | Against | Management |
| 4 | Approve Allocation of Income and Dividends of EUR 0.47 per Share | For | For | Management |
| 5 | Ratify Appointment of Gilles Pelisson as Director | For | Against | Management |
| 6 | Reelect Patricia Barbizet as Director | For | For | Management |
| 7 | Reelect Martin Bouygues as Director | For | Against | Management |
| 8 | Reelect Olivier Bouygues as Director | For | Against | Management |
| 9 | Reelect Patrick Le Lay as Director | For | Against | Management |
| 10 | Reelect Nonce Paolini as Director | For | Against | Management |
| 11 | Reelect Gilles Pelisson as Director | For | Against | Management |
| 12 | Reelect Haim Saban as Director | For | For | Management |
| 13 | Reelect Bouygues as Director | For | Against | Management |
| 14 | Reelect Societe Francaise de Participation et de Gestion (SFPG) as Director | For | Against | Management |
| 15 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 16 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 17 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 15 Million | For | For | Management |
| 18 | Authorize Capitalization of Reserves of Up to EUR 400 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 19 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 15 Million | For | Against | Management |
| 20 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | Against | Management |
| 21 | Authorize Board to Set Issue Price for 20 Percent of Issued Capital Pursuant to Issue Authority without Preemptive Rights | For | Against | Management |
| 22 | Authorize Capital Increase of up to 10 | For | For | Management |

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| Percent of Issued Capital for Future Acquisitions | | | | |
|---|---|-----|---------|------------|
| 23 | Authorize Capital Increase of Up to EUR 15 Million for Future Exchange Offers | For | Against | Management |
| 24 | Approve Issuance of Securities Convertible into Debt for an Aggregate Amount of Up to EUR 900 Million | For | For | Management |
| 25 | Approve Employee Stock Purchase Plan | For | Against | Management |
| 26 | Authorize Capital for Use in Stock Option Plan | For | Against | Management |
| 27 | Amend Article 7 of Bylaws Re: Shareholder Identification | For | Against | Management |
| 28 | Amend Article 28 of Bylaws Re: Disputes | For | Against | Management |
| 29 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

TELIASONERA AB (FORMERLY TELIA AB)

Ticker: TLSNF Security ID: W95890104

Meeting Date: APR 1, 2009 Meeting Type: Annual

Record Date: MAR 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Elect Axel Calissendorff as Chairman of Meeting | For | For | Management |
| 2 | Designate Inspectors of Minutes of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report; Receive CEO's Review; Receive Report on Board's Work | None | None | Management |
| 7 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 8 | Approve Allocation of Income and Dividends of SEK 1.80 per Share | For | For | Management |
| 9 | Approve Discharge of Board and President | For | For | Management |
| 10 | Determine Number of Members (8) and Deputy Members (0) of Board | For | For | Management |
| 11 | Approve Remuneration of Directors in the Amount of SEK 1 Million for Chairman, and SEK 425,000 for Other Directors; Approve Compensation for Committee Work | For | For | Management |
| 12 | Reelect Maija-Liisa Friman, Conny Karlsson, Lars Nordstroem, Timo Peltola, Jon Risfelt, Caroline Sundewall, and Tom von Weymarn as Directors; Elect Lars Renstroem as New Director. | For | For | Management |
| 13 | Elect Tom von Weymarn as Chairman of the Board | For | For | Management |
| 14 | Authorize Chairman of Board and Representatives of four of Company's Largest Shareholders to Serve on | For | For | Management |

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| | | | | |
|-----|--|-----|-----|------------|
| | Nominating Committee | | | |
| 15 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 16a | Amend Articles of Association Regarding Publication of Meeting Notice | For | For | Management |
| 16b | Amend Articles Re: Remove Reference to Date of Publication of Meeting Notice | For | For | Management |
| 17a | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 17b | Authorize Reissuance of Repurchased Shares | For | For | Management |

TERNA SPA

Ticker: TRN Security ID: T9471R100
 Meeting Date: APR 22, 2009 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 1 | Amend the Company's Stock Option Schemes | For | For | Management |

THALES

Ticker: HO Security ID: F9156M108
 Meeting Date: MAY 19, 2009 Meeting Type: Annual/Special
 Record Date: MAY 14, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.05 per Share | For | For | Management |
| 4 | Approve Transaction with Roger Freeman | For | For | Management |
| 5 | Approve Transaction with CEO Re: Additional Pension Scheme Benefiting to the Chairman and CEO | For | For | Management |
| 6 | Ratify Ernst & Young Audit as Auditor | For | For | Management |
| 7 | Ratify Auditex as Alternate Auditor | For | For | Management |
| 8 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 9 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| A | Amend Article 11 of Bylaws Re: Convening of Board Meetings | None | For | Shareholder |
| 10 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

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THOMAS COOK GROUP PLC

Ticker: TCG Security ID: G88471100
 Meeting Date: MAR 19, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | Against | Management |
| 3 | Approve Final Dividend of 6.5 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect David Allvey as Director | For | For | Management |
| 5 | Elect Dr Jurgen Buser as Director | For | For | Management |
| 6 | Elect Nigel Northridge as Director | For | For | Management |
| 7 | Elect Dr Karl-Gerhard Eick as Director | For | For | Management |
| 8 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 9 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 10 | Authorise Company and its Subsidiaries to Make EU Political Donations to Political Parties or Independent Election Candidates up to GBP 0.02M, to Political Org. Other Than Political Parties up to GBP 0.02M and Incur EU Political Expenditure up to GBP 0.02M | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to a Nominal Amount of EUR 28,606,903 in Connection with an Offer by Way of a Rights Issue; Otherwise up to EUR 28,606,903 | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to a Nominal Amount of EUR 4,291,464 | For | For | Management |
| 13 | Approve Notice Period for General Meetings | For | For | Management |

THOMSON REUTERS PLC

Ticker: TRIL Security ID: G88472105
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Re-elect David Thomson as Director | For | For | Management |
| 2 | Re-elect Geoffrey Beattie as Director | For | Against | Management |
| 3 | Re-elect Niall FitzGerald as Director | For | For | Management |
| 4 | Re-elect Thomas Glocer as Director | For | For | Management |
| 5 | Elect Manvinder Banga as Director | For | For | Management |
| 6 | Re-elect Mary Cirillo as Director | For | For | Management |
| 7 | Re-elect Steven Denning as Director | For | For | Management |
| 8 | Re-elect Lawton Fitt as Director | For | For | Management |
| 9 | Re-elect Roger Martin as Director | For | For | Management |
| 10 | Re-elect Sir Deryck Maughan as Director | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 11 | Re-elect Ken Olisa as Director | For | For | Management |
| 12 | Re-elect Vance Opperman as Director | For | For | Management |
| 13 | Re-elect John Thompson as Director | For | For | Management |
| 14 | Re-elect Peter Thomson as Director | For | For | Management |
| 15 | Re-elect John Tory as Director | For | Against | Management |
| 16 | Reappoint PricewaterhouseCoopers LLP (Canada) as Auditors of Thomson Reuters Corp. and Auth. Board to Fix Their Remuneration; Reappoint PricewaterhouseCoopers LLP (UK) as Auditors of Thomson Reuters plc and Auth. Board to Fix Their Remuneration | For | For | Management |
| 17 | Receive the Financial Statements and Auditors' Report of Thomson Reuters for the Year Ended December 31, 2008 | For | For | Management |
| 18 | Receive the Directors' Report of Thomson Reuters plc for the Year Ended December 31, 2008 | For | For | Management |
| 19 | Approve Remuneration Report | For | Against | Management |
| 20 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights Under a General Authority up to Aggregate Nominal Amount of GBP 15,102,436 and an Additional Amount Pursuant to a Rights Issue of up to GBP 15,102,436 | For | For | Management |
| 21 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,265,365 | For | For | Management |
| 22 | Authorise 27,184,386 Ordinary Shares for Market Purchase | For | For | Management |
| 23 | Approve a Continuing Authority for Thomson Reuters plc to Call a General Meeting of Shareholders Other Than an Annual General Meeting in Accordance with Thomson Reuters plc's Articles of Association Upon Not Less Than 14 Clear Days' Notice | For | For | Management |

THYSSENKRUPP AG (FORMERLY THYSSEN AG)

Ticker: TKA Security ID: D8398Q119
 Meeting Date: JAN 23, 2009 Meeting Type: Annual
 Record Date: JAN 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007/2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.30 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007/2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007/2008 | For | For | Management |
| 5 | Ratify KPMG AG as Auditors for Fiscal 2008 | For | For | Management |
| 6 | Authorize Share Repurchase Program and | For | Against | Management |

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Reissuance or Cancellation of Repurchased Shares; Authorize Use of Financial Derivatives When Repurchasing Shares

| | | | | |
|---|---|-----|-----|------------|
| 7 | Approve Issuance of Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 2 Billion; Approve Creation of EUR 128 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |
|---|---|-----|-----|------------|

TNT N.V.

Ticker: TNT Security ID: N86672107
 Meeting Date: APR 8, 2009 Meeting Type: Annual
 Record Date: MAR 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Open Meeting and Announcements | None | None | Management |
| 2 | Presentation by M.P. Bakker, CEO | None | None | Management |
| 3 | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 4 | Discussion on Company's Corporate Governance Structure | None | None | Management |
| 5 | Discuss Remuneration of the Management Board | None | None | Management |
| 6 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 7a | Receive Explanation on Company's Reserves and Dividend Policy | None | None | Management |
| 7b | Approve Dividends of EUR 0.37 Per Share | For | For | Management |
| 7c | Approve Allocation of Income | For | For | Management |
| 8 | Approve Discharge of Management Board | For | For | Management |
| 9 | Approve Discharge of Supervisory Board | For | For | Management |
| 10a | Announce Vacancies on Supervisory Board | None | None | Management |
| 10b | Opportunity to Nominate Supervisory Board Members | None | None | Management |
| 10c | Announcement by the Supervisory Board of the Persons Nominated for Appointment | None | None | Management |
| 10d | Amendments to Supervisory Board Profile | None | None | Management |
| 11 | Reelect S. Levy to Supervisory Board | For | For | Management |
| 12 | Elect P.M. Altenburg to Supervisory Board | For | For | Management |
| 13 | Announce Vacancies on Supervisory Board Arising in 2010 | None | None | Management |
| 14 | Announce Intention of the Supervisory Board to Reelect H.M. Koorstra to the Management Board | None | None | Management |
| 15 | Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger | For | For | Management |
| 16 | Authorize Board to Exclude Preemptive Rights from Issuance under Item 15 | For | For | Management |
| 17 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 18 | Approve Reduction of Issued Capital by Cancelling Treasury Shares | For | For | Management |

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| | | | | |
|----|-----------------|------|------|------------|
| 19 | Allow Questions | None | None | Management |
| 20 | Close Meeting | None | None | Management |

TOMKINS PLC

Ticker: TOMKF Security ID: G89158136
 Meeting Date: JUN 1, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | Abstain | Management |
| 3 | Approve Final Dividend of 2 US Cents Per Ordinary Share | For | For | Management |
| 4 | Re-elect Richard Gillingwater as Director | For | For | Management |
| 5 | Re-elect Struan Robertson as Director | For | For | Management |
| 6 | Reappoint Deloitte LLP as Auditors of the Company | For | For | Management |
| 7 | Authorise Board to Determine Remuneration of Auditors | For | For | Management |
| 8 | Auth. Issue of Equity with Pre-emptive Rights Under a General Authority of up to USD 26,455,567 and an Additional Amount Pursuant to a Rights Issue of up to USD 52,911,135 After Deducting Any Securities Issued Under the General Authority | For | For | Management |
| 9 | If Resolution 8 is Passed, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 3,978,682 | For | For | Management |
| 10 | Authorise 88,415,177 Ordinary Shares for Market Purchase or if Lower Such Number of Shares as is Equal to 10 Percent of the Issued Ordinary Share Capital | For | For | Management |
| 11 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

TOTAL SA

Ticker: FP Security ID: F92124100
 Meeting Date: MAY 15, 2009 Meeting Type: Annual/Special
 Record Date: MAY 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and | For | For | Management |

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| | | | | |
|----|---|---------|---------|-------------|
| 4 | Dividends of EUR 2.28 per Share
Approve Special Auditors' Report
Presenting Ongoing Related-Party
Transactions | For | For | Management |
| 5 | Approve Transaction with Thierry
Desmarest | For | For | Management |
| 6 | Approve Transaction with Christophe de
Margerie | For | Against | Management |
| 7 | Authorize Repurchase of Up to 10
Percent of Issued Share Capital | For | For | Management |
| 8 | Reelect Anne Lauvergeon as Director | For | Against | Management |
| 9 | Reelect Daniel Bouton as Director | For | Against | Management |
| 10 | Reelect Bertrand Collomb as Director | For | For | Management |
| 11 | Reelect Christophe de Margerie as
Director | For | For | Management |
| 12 | Reelect Michel Pebereau as Director | For | Against | Management |
| 13 | Electe Patrick Artus as Director | For | For | Management |
| 14 | Amend Article 12 of Bylaws Re: Age
Limit for Chairman | For | For | Management |
| A | Amend Article 19 of Bylaws Re:
Disclosure of Individual Stock Plans | Against | Against | Shareholder |
| B | Amend Article 11 of Bylaws Re:
Nomination of Employees Shareholders
Representative to the Board of
Directors | Against | Against | Shareholder |
| C | Approve Restricted Stock Plan to All
Employees | Against | Against | Shareholder |

TRIGANO

Ticker: Security ID: F93488108
Meeting Date: JUL 30, 2008 Meeting Type: Annual
Record Date: JUL 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Remove Minimum Selling Price for Shares
Sold Pursuant to Share Repurchase
Program Approved at General Meeting of
July 31, 2007 | For | For | Management |
| 2 | Authorize Filing of Required
Documents/Other Formalities | For | For | Management |

TRIGANO

Ticker: Security ID: F93488108
Meeting Date: JAN 8, 2009 Meeting Type: Annual
Record Date: JAN 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and
Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial
Statements and Statutory Reports | For | For | Management |
| 3 | Approve Special Auditors' Report
Regarding Related-Party Transactions | For | Against | Management |
| 4 | Approve Allocation of Income and | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| 5 | Dividends of EUR 0.10 per Share
Approve Remuneration of Directors in the Aggregate Amount of EUR 92,000 | For | For | Management |
| 6 | Renew Appointment of Bellot Mullenbach & Associates as Auditor | For | For | Management |
| 7 | Renew Appointment of Eric Blache as Alternate Auditor | For | For | Management |
| 8 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 9 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

TRYGVESTA A/S

Ticker: TRYG Security ID: K9640A102
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Report of Board | None | None | Management |
| 2 | Approve Financial Statements and Statutory Report; Approve Remuneration of Board; Approve Discharge of Directors | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of DKK 6.50 per Share | For | For | Management |
| 4a | Authorize Repurchase of Issued Shares | For | For | Management |
| 4b | Approve DKK 101.7 Million Reduction in Share Capital via Share Cancellation; Amend Articles Accordingly | For | For | Management |
| 4c | Amend Articles Re: Change Name of Main Shareholder | For | For | Management |
| 4d | Amend Articles Re: Establishment of Audit Committee | For | For | Management |
| 4e | Amend Articles Re: Change Name and Address of Company's Share Registrar | For | For | Management |
| 5 | Reelect Mikael Olufsen (Chair), Per Skov, Joern Andersen, John Frederiksen, Bodil Andersen, Paul Bergqvist, Christian Brinch, and Niels Christiansen as Supervisory Board Members | For | Against | Management |
| 6 | Ratify Deloitte as Auditor | For | For | Management |
| 7 | Other Business | None | None | Management |

TUI TRAVEL PLC

Ticker: TT/ Security ID: G9127H104
 Meeting Date: FEB 5, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 6.9 Pence Per | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | Ordinary Share | | | |
| 4 | Re-elect Sir Michael Hodgkinson as Director | For | For | Management |
| 5 | Re-elect Bill Dalton as Director | For | For | Management |
| 6 | Re-elect Jeremy Hicks as Director | For | For | Management |
| 7 | Re-elect Paul Bowtell as Director | For | For | Management |
| 8 | Re-elect Christopher Mueller as Director | For | For | Management |
| 9 | Re-elect William Waggott as Director | For | For | Management |
| 10 | Reappoint KPMG Audit plc as Auditors and Authorise Board to Fix Their Remuneration | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 37,267,022.30 | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 5,590,053.30 | For | For | Management |
| 13 | Authorise 111,801,067 Ordinary Shares for Market Purchase | For | For | Management |
| 14 | Approve a 14-day notice period for EGMs | For | For | Management |

TULLOW OIL PLC

Ticker: TLW Security ID: G91235104
Meeting Date: MAY 12, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 4 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Elect Ann Grant as Director | For | For | Management |
| 5 | Elect Ian Springett as Director | For | For | Management |
| 6 | Re-elect Paul McDade as Director | For | For | Management |
| 7 | Re-elect Patrick Plunkett as Director | For | Abstain | Management |
| 8 | Reappoint Deloitte LLP as Auditors and Authorise Board to Determine Their Remuneration | For | For | Management |
| 9 | Approve Increase in Authorised Ordinary Share Capital from GBP 100,000,000 to GBP 110,000,000 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 26,693,653 | For | For | Management |
| 11 | Subject to the Passing of Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 4,004,047 | For | For | Management |
| 12 | Authorise Company to Hold General Meetings Other Than Annual General Meetings on No Less Than 14 Clear Days' Notice | For | For | Management |

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13 Amend Articles of Association; Adopt For For Management
New Articles of Association

UCB

Ticker: UCB Security ID: B93562120
Meeting Date: APR 30, 2009 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Amend Article 20 Re: Refer to Amended Legislation on Audit Committee | For | Did Not Vote | Management |
| 2 | Approve Modification in Shareholder Ownership Threshold | For | Did Not Vote | Management |
| 3 | Authorize Coordination of Articles | For | Did Not Vote | Management |

UCB

Ticker: UCB Security ID: B93562120
Meeting Date: APR 30, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|--------------|------------|
| 1 | Receive Directors Report (Non-Voting) | None | Did Not Vote | Management |
| 2 | Receive Auditors Report (Non-Voting) | None | Did Not Vote | Management |
| 3 | Approve Financial Statements and Allocation of Income | For | Did Not Vote | Management |
| 4 | Approve Discharge of Directors | For | Did Not Vote | Management |
| 5 | Approve Discharge of Auditors | For | Did Not Vote | Management |
| 6.1 | Reelect Karel Boone as Independent Director | For | Did Not Vote | Management |
| 6.2 | Reelect Gaetan van de Werve as Director | For | Did Not Vote | Management |
| 6.3 | Ratify PricewaterhouseCoopers as Auditors and Approve the Auditors' Remuneration | For | Did Not Vote | Management |
| 7 | Approve Restricted Stock Plan | For | Did Not Vote | Management |

UMICORE

Ticker: UMI Security ID: B95505168
Meeting Date: DEC 9, 2008 Meeting Type: Special
Record Date: DEC 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Cancellation of 5,000,000 Repurchased Treasury Shares and Amend Articles Accordingly | For | For | Management |
| 2 | Amend Articles Re: Notification of Ownership Thresholds | For | For | Management |

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UMICORE

Ticker: UMI Security ID: B95505168
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: APR 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|--------------|------------|
| 1 | Receive Directors' Report (Non-Voting) | None | Did Not Vote | Management |
| 2 | Receive Auditors' Report (Non-Voting) | None | Did Not Vote | Management |
| 3 | Accept Consolidated Financial Statements | For | Did Not Vote | Management |
| 4 | Accept Financial Statements | For | Did Not Vote | Management |
| 5 | Approve Allocation of Income and Dividends of EUR 0.65 per Share | For | Did Not Vote | Management |
| 6.1 | Approve Discharge of Directors | For | Did Not Vote | Management |
| 6.2 | Approve Discharge of Auditors | For | Did Not Vote | Management |
| 7.1 | Confirmation of Marc Grynberg as Executive Director | For | Did Not Vote | Management |
| 7.2 | Reelect Marc Grynberg as Director | For | Did Not Vote | Management |
| 7.3 | Reelect Thomas Leysen as Director | For | Did Not Vote | Management |
| 7.4 | Reelect Klaus Wendel as Director | For | Did Not Vote | Management |
| 7.5 | Elect Jean-Luc Dehaene as Director | For | Did Not Vote | Management |
| 7.6 | Approve Remuneration of Directors | For | Did Not Vote | Management |

UMICORE

Ticker: UMI Security ID: B95505168
 Meeting Date: APR 28, 2009 Meeting Type: Special
 Record Date: APR 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |

UNILEVER N.V.

Ticker: UNA Security ID: N8981F271
 Meeting Date: OCT 29, 2008 Meeting Type: Special
 Record Date: OCT 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Appointment of Paul Polman as Executive Director | For | For | Management |

UNILEVER N.V.

Ticker: UNA Security ID: N8981F271
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: APR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Receive Report of Management Board (Non-Voting) | None | Did Not Vote | Management |

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| | | | |
|-----|--|------|-------------------------|
| 2 | Approve Financial Statements and Allocation of Income | For | Did Not Vote Management |
| 3 | Approve Discharge of Executive Directors | For | Did Not Vote Management |
| 4 | Approve Discharge of Non-Executive Directors | For | Did Not Vote Management |
| 5 | Elect L.A. Lawrence as Executive Director | For | Did Not Vote Management |
| 6 | Elect P.G.J.M. Polman as Executive Director | For | Did Not Vote Management |
| 7 | Reelect L. Brittan of Spennithorne as Non-Executive Director | For | Did Not Vote Management |
| 8 | Reelect W. Dik as Non-Executive Director | For | Did Not Vote Management |
| 9 | Reelect C.E. Golden as Non-Executive Director | For | Did Not Vote Management |
| 10 | Reelect B.E. Grote as Non-Executive Director | For | Did Not Vote Management |
| 11 | Reelect N. Murthy as Non-Executive Director | For | Did Not Vote Management |
| 12 | Reelect H. Nyasulu as Non-Executive Director | For | Did Not Vote Management |
| 13 | Reelect K.J. Storm as Non-Executive Director | For | Did Not Vote Management |
| 14 | Reelect M. Treschow as Non-Executive Director | For | Did Not Vote Management |
| 15 | Reelect J. van der Veer as Non-Executive Director | For | Did Not Vote Management |
| 16 | Elect L.O. Fresco as Non-Executive Director | For | Did Not Vote Management |
| 17 | Elect A.M. Fudge as Non-Executive Director | For | Did Not Vote Management |
| 18 | Elect P. Walsh as Non-Executive Director | For | Did Not Vote Management |
| 19 | Ratify PwC as Auditors | For | Did Not Vote Management |
| 20 | Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger and Restricting/Excluding Preemptive Rights | For | Did Not Vote Management |
| 21 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Did Not Vote Management |
| 22 | Approve Reduction in Share Capital by Cancellation of Shares | For | Did Not Vote Management |
| 23a | Amend Articles Re: Move to Quarterly Dividends | For | Did Not Vote Management |
| 23b | Amend Articles Re: Move to Quarterly Dividends | For | Did Not Vote Management |
| 24 | Allow Questions | None | Did Not Vote Management |

UNILEVER PLC

Ticker: ULVR Security ID: G92087165
 Meeting Date: OCT 28, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------|---------|-----------|------------|
| 1 | Elect Paul Polman as Director | For | For | Management |

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UNILEVER PLC

Ticker: ULVR Security ID: G92087165
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 40.19 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect James Lawrence as Director | For | For | Management |
| 5 | Re-elect Paul Polman as Director | For | For | Management |
| 6 | Re-elect The Lord Brittan of Spennithorne as Director | For | For | Management |
| 7 | Re-elect Wim Dik as Director | For | For | Management |
| 8 | Re-elect Charles Golden as Director | For | For | Management |
| 9 | Re-elect Byron Grote as Director | For | For | Management |
| 10 | Re-elect Narayana Murthy as Director | For | For | Management |
| 11 | Re-elect Hixonia Nyasulu as Director | For | For | Management |
| 12 | Re-elect Kees Storm as Director | For | For | Management |
| 13 | Re-elect Michael Treschow as Director | For | For | Management |
| 14 | Re-elect Jeroen van der Veer as Director | For | For | Management |
| 15 | Elect Louise Fresco as Director | For | For | Management |
| 16 | Elect Ann Fudge as Director | For | For | Management |
| 17 | Elect Paul Walsh as Director | For | For | Management |
| 18 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 19 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 20 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 13,290,000 | For | For | Management |
| 21 | Subject to the Passing of the Previous Resolution, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,000,000 | For | For | Management |
| 22 | Authorise 131,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 23 | Auth. Company and its Subsidiaries to Make EU Political Donations to Political Parties and Independent Election Candidates up to GBP 0.1M, to Political Org. Other Than Political Parties up to GBP 0.1M and to Incur EU Political Expenditure up to GBP 0.1M | For | For | Management |
| 24 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Days' Clear Notice | For | For | Management |
| 25 | Authorise Directors to Agree to Modify the Agreement Dated 28 June, 1946 (as Amended by Supplemental Agreements Dated 20 July, 1951, 21 December, 1981 and 15 May, 2006) with Unilever N.V. of | For | For | Management |

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the Netherlands known as the
Equalisation Agreement

UNILEVER PLC

Ticker: ULVR Security ID: G92087165
Meeting Date: MAY 13, 2009 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Amend Unilever plc Equalisation Agreement | For | For | Management |

UNION FENOSA

Ticker: Security ID: E93171192
Meeting Date: JUN 29, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements and Statutory Reports and Discharge of Board of Directors, Receive Report According to Article 116 bis of Spanish Securities Market Law, and Approve Allocation of Income for Fiscal Year 2008 | For | For | Management |
| 2 | Elect Pricewaterhouse Coopers as Auditors for a Term of Three Years | For | For | Management |
| 3.1 | Elect Salvador Gabarro Serra as Director | For | Against | Management |
| 3.2 | Elect Rafael Villaseca Marco as Director | For | Against | Management |
| 3.3 | Elect Francisco Reynes Massanet as Director | For | Against | Management |
| 3.4 | Elect Fernando Ramirez Mazarredo as Director | For | Against | Management |
| 3.5 | Elect Jose Arcas Romeu as Director | For | Against | Management |
| 3.6 | Elect Demetrio Carceller Arce as Director | For | Against | Management |
| 3.7 | Elect Santiago Cobo Cobo as Director | For | Against | Management |
| 3.8 | Elect Carlos Kinder Espinosa as Director | For | Against | Management |
| 3.9 | Elect Carlos Losada Marrodan as Director | For | Against | Management |
| 3.10 | Elect Enrique Alcantara-Garcia Irazoqui as Director | For | Against | Management |
| 3.11 | Elect Enrique Locutura Ruperez as Director | For | Against | Management |
| 3.12 | Elect Emiliano Lopez Achurra as Director | For | Against | Management |
| 3.13 | Elect Narcis Serra Serra as Director | For | Against | Management |
| 3.14 | Elect Miguel Valls Maseda as Director | For | Against | Management |
| 3.15 | Elect Jaime Vega de Seoanne Azpilicueta as Director | For | Against | Management |
| 4 | Receive Report on Changes to Board of | None | None | Management |

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|---|--|-----|-----|------------|
| | Directors' Guidelines | | | |
| 5 | Authorize Share Repurchase in Accordance with Article 75 of Spanish Companies Law | For | For | Management |
| 6 | Approve Merger Project, Merger Balance Sheet, and Merger by Absorption of Union Fenosa SA and Union Fenosa Generacion SA by Gas Natural SDG SA | For | For | Management |
| 7 | Approve Listing and Delisting of Shares, Fixed Income Securities, and Other Debt Instruments from Secondary Stock Exchanges | For | For | Management |
| 8 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

UNIONE DI BANCHE ITALIANE SCPA

Ticker: UBI Security ID: T1681V104
 Meeting Date: APR 29, 2009 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Approve Allocation of Income | For | Did Not Vote | Management |
| 2 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | Did Not Vote | Management |
| 3 | Appoint Censors (Collegio dei Probiviri) | For | Did Not Vote | Management |
| 1 | Amend Company Bylaws | For | Did Not Vote | Management |
| 2 | Approve Issuance of up to 31,957,295 Shares to Cover the Conversion of Warrants Granted to Shareholders | For | Did Not Vote | Management |
| 3 | Authorize Issuance of Convertible Bonds and Increase Share Capital up to EUR 640 Million Accordingly | For | Did Not Vote | Management |

UNIQA VERSICHERUNGEN AG

Ticker: Security ID: A90015131
 Meeting Date: MAY 25, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | Did Not Vote | Management |
| 2 | Approve Allocation of Income | For | Did Not Vote | Management |
| 3 | Approve Discharge of Management and Supervisory Board | For | Did Not Vote | Management |
| 4 | Approve Remuneration of Supervisory Board Members | For | Did Not Vote | Management |
| 5 | Ratify Auditors | For | Did Not Vote | Management |
| 6 | Elect Supervisory Board Members (Bundled) | For | Did Not Vote | Management |

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UNITED UTILITIES PLC

Ticker: UUTPF Security ID: G92806101

Meeting Date: JUL 1, 2008 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorise Board to Give Effect to Scheme of Arrangement; Approve Reduction and Subsequent Increase in Share Capital; Allot and Issue Credit to United Utilities Group plc; Issue Equity with Pre-emptive Rights up to GBP 1B; Amend Articles of Association | For | For | Management |
| 2 | Approve United Utilites Group 2008 Savings-Related Share Option Scheme; Approve United Utilities Group 2008 Share Incentive Plan | For | For | Management |
| 3 | Approve United Utilites Group 2008 Performance Share Plan; Approve United Utilites Group 2008 International Plan; Approve United Utilites Group 2008 Matching Share Award Plan | For | For | Management |
| 4 | Authorise Directors to Establish Employee Share Schemes in Addition to those Mentioned in Resolutions 2 and 3 for the Benefit of Overseas Employees of United Utilities Group plc and Its Subsidiaries | For | For | Management |

UNITED UTILITIES PLC

Ticker: UUTPF Security ID: G92806101

Meeting Date: JUL 1, 2008 Meeting Type: Court

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Proposed to be Made Between the Company and the Scheme Shareholders | For | For | Management |

UNITED UTILITIES PLC

Ticker: UUTPF Security ID: G92806101

Meeting Date: JUL 25, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 31.47 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Elect Dr John McAdam as Director | For | For | Management |
| 5 | Re-elect Nick Salmon as Director | For | For | Management |
| 6 | Re-elect David Jones as Director | For | For | Management |

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|----|---|-----|-----|------------|
| 7 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 293,902,939 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 44,085,440 | For | For | Management |
| 11 | Authorise 88,170,881 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Adopt New Articles of Association | For | For | Management |
| 13 | Authorise the Company and its Subsidiaries to Make EU Political Donations to Political Parties up to GBP 50,000, to Political Organisations Other Than Political Parties up to GBP 50,000 and Incur EU Political Expenditure up to GBP 50,000 | For | For | Management |

 UPM-KYMMENE OY (FORMERLY KYMMENE CORP.)

Ticker: UPM1V Security ID: X9518S108
 Meeting Date: MAR 25, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | None | None | Management |
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of Shareholders | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report; Receive CEO's Review | None | None | Management |
| 7 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 8 | Approve Allocation of Income and Dividends of EUR 0.40 Per Share | For | For | Management |
| 9 | Approve Discharge of Board and President | For | For | Management |
| 10 | Approve Remuneration of Directors in the Amount of EUR 175,000 for Chairman, EUR 120,000 for Vice Chairman, and EUR 95,000 for Other Directors | For | For | Management |
| 11 | Fix Number of Directors at 9 | For | For | Management |
| 12 | Reelect Matti Alahuhta, Berndt Brunow, Karl Grotenfelt, Georg Holzhey, Wendy Lane, Jussi Pesonen, Ursula Ranin, Veli-Matti Reinikkala and Bjorn Wahlroos as Directors | For | For | Management |
| 13 | Approve Remuneration of Auditors | For | For | Management |
| 14 | Ratify PricewaterhouseCoopers Oy as Auditors | For | For | Management |

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|----|--|------|------|------------|
| 15 | Amend Articles Regarding Notification to General Meeting | For | For | Management |
| 16 | Authorize Repurchase of up to 51 Million Issued Shares | For | For | Management |
| 17 | Close Meeting | None | None | Management |

UPONOR (FORMERLY ASKO OYJ)

Ticker: Security ID: X9518X107
 Meeting Date: MAR 18, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | None | None | Management |
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 4 | Prepare and Approve List of Shareholders | For | For | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 6 | Receive Business Review 2008 | None | None | Management |
| 7 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 8 | Receive Auditor's Report | None | None | Management |
| 9 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 10 | Approve Allocation of Income and Dividends of EUR 0.85 Per Share | For | For | Management |
| 11 | Approve Discharge of Board and President | For | For | Management |
| 12 | Approve Remuneration of Directors in the Amount of EUR 71,000 for Chairman, EUR 49,000 for Vice Chairman, and EUR 44,000 for Other Directors; Approve Remuneration for Committee Work | For | For | Management |
| 13 | Fix Number of Directors at Five | For | For | Management |
| 14 | Reelect Jorma Eloranta, Jari Paasikivi, Aimo Rajahalme, Anne-Christine Nordin, and Rainer Simon as Directors | For | For | Management |
| 15 | Approve Remuneration of Auditors | For | For | Management |
| 16 | Ratify KPMG Oy Ab as Auditors | For | For | Management |
| 17 | Authorize Repurchase of up to 3.5 Million Issued Shares | For | For | Management |
| 18 | Presentation of Minutes of the Meeting | None | None | Management |
| 19 | Close Meeting | None | None | Management |

URALITA S.A.

Ticker: Security ID: E95259201
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements, Allocation of Income, and Discharge Directors | For | For | Management |

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|---|---|-----|---------|------------|
| 2 | Elect Alvaro Rodriguez-Solano Romero as Executive Director | For | Against | Management |
| 3 | Elect Auditors | For | For | Management |
| 4 | Authorize Repurchase of Shares; Cancel Previous Authorization | For | For | Management |
| 5 | Authorize Board to Increase the Company's Capital Pursuant to Article 153.1b of Spanish Corporate Law with the Power of Excluding Preemptive Rights | For | For | Management |
| 6 | Authorize Issuance of Simple and/or Convertible Bonds/Debentures | For | Against | Management |
| 7 | Ratify Board's Agreement of Nov 25, 2008 Reg: Cancellation of Consolidated Tributary Regime by Uralita and Approval of Tributary Society Dominated by Nefinsa | For | For | Management |
| 8 | Cancel Share Option Plan for Executives and Executive Directors Approved on May 7, 2008 | For | For | Management |
| 9 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

USG PEOPLE N.V.

Ticker: Security ID: N9040V117
 Meeting Date: DEC 23, 2008 Meeting Type: Special
 Record Date: DEC 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Amend Articles Re: Changes in Law and Issuance of Preference Shares | For | Against | Management |
| 3 | Authorize Management Board to Issue Preference Shares and to Grant Rights to Subscribe for Preference Shares | For | Against | Management |
| 4 | Allow Questions | None | None | Management |
| 5 | Close Meeting | None | None | Management |

USG PEOPLE N.V.

Ticker: Security ID: N9040V117
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: APR 7, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 3 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Allocation of Income | For | For | Management |
| 5 | Approve Discharge of Management Board | For | For | Management |
| 6 | Approve Discharge of Supervisory Board | For | For | Management |
| 7a | Announce Vacancies on Supervisory Board | None | None | Management |
| 7b | Discussion of Supervisory Board Profile | None | None | Management |

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|-----|--|------|------|------------|
| 7c | Opportunity to Nominate Supervisory Board Members | None | None | Management |
| 7d | Announcement by the Supervisory Board of the Persons Nominated for Appointment | None | None | Management |
| 8 | Reelect J.H. van Heyningen Nanninga to Supervisory Board | For | For | Management |
| 9 | Approve Remuneration of Supervisory Board | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11a | Grant Board Authority to Issue Shares | For | For | Management |
| 11b | Authorize Board to Exclude Preemptive Rights from Issuance under Item 11a | For | For | Management |
| 12 | Authorize Repurchase of Shares | For | For | Management |
| 13 | Allow Questions | None | None | Management |
| 14 | Close Meeting | None | None | Management |

VALLOUREC

Ticker: VK Security ID: F95922104
 Meeting Date: JUN 4, 2009 Meeting Type: Annual/Special
 Record Date: JUN 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 6 per Share | For | For | Management |
| 4 | Approve Stock Dividend Program (Cash or Shares) | For | For | Management |
| 5 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | Against | Management |
| 6 | Approve Transactions with Philippe Crouzet | For | Against | Management |
| 7 | Ratify Appointment of Bollore as Supervisory Board Member | For | For | Management |
| 8 | Ratify Appointment of Jean-Francois Cirelli as Supervisory Board Member | For | For | Management |
| 9 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 10 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 105 Million | For | For | Management |
| 11 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights, with the Possibility Not to Offer them to the Public, up to Aggregate Nominal Amount of EUR 30 Million | For | For | Management |
| 12 | Authorize Board to Set Issue Price for 10 Percent Per Year of Issued Capital Pursuant to Issue Authority without Preemptive Rights | For | For | Management |
| 13 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder | For | For | Management |

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|----|---|-----|-----|------------|
| | Vote Above | | | |
| 14 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 15 | Authorize Capitalization of Reserves of Up to EUR 60 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 16 | Approve Issuance of Securities Convertible into Debt | For | For | Management |
| 17 | Approve Employee Stock Purchase Plan | For | For | Management |
| 18 | Approve Employee Stock Purchase Plan for International Employees | For | For | Management |
| 19 | Approve Employee Indirect Stock Purchase Plan for International Employees | For | For | Management |
| 20 | Approve Employee Stock Purchase Plan (Free Shares Pursuant ot Items 16 and 17) | For | For | Management |
| 21 | Authorize up to 2 Percent of Issued Capital for Use in Stock Option Plan | For | For | Management |
| 22 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |

VEIDEKKE

Ticker: Security ID: R9590N107
Meeting Date: MAY 7, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting; Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 3 | Approve Notice of Meeting and Agenda | For | For | Management |
| 4 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 5 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Against | Management |
| 6 | Approve Allocation of Income and Dividends of NOK 2.50 per Share | For | For | Management |
| 7 | Approve Remuneration of Auditors in the Amount of NOK 828,000 | For | For | Management |
| 8a | Reelect Helge Andresen as Member of the Nominating Committee | For | For | Management |
| 8b | Reelect Jan Berg-Knutson as Member of the Nominating Committee | For | For | Management |
| 8c | Reelect Erik Must as Member of the Nominating Committee | For | For | Management |
| 8d | Reelect Olauq Svarva as Member of the Nominating Committee | For | For | Management |
| 8e | Reelect Helge Andresen as Chairman of the Nominating Committee | For | For | Management |
| 8f | Approve Remuneration of Members of Nominating Committee in the Amount of NOK 15,000 for Chairman and NOK 10,000 for Other Members of the Committee | For | For | Management |
| 9 | Approve Remuneration of Directors in the Amounts of NOK 350,000 to the | For | For | Management |

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|-----|--|-----|-----|------------|
| | Chairman and NOK 175,000 to Other Directors; Approve Remuneration for Committee Work | | | |
| 10a | Reelect Kari Gjesteby as Director | For | For | Management |
| 10b | Reelect Jette Knudsen as Director | For | For | Management |
| 10c | Reelect Martin Maeland as Director | For | For | Management |
| 10d | Reelect Goete Dahlin as Director | For | For | Management |
| 10e | Reelect Peder Loevenskiold as Director | For | For | Management |
| 10f | Reelect Hilde Aasheim as Director | For | For | Management |
| 11 | Approve NOK 1.1 Million Reduction in Share Capital via Share Cancellation | For | For | Management |
| 12 | Approve Creation of NOK 6.5 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 13 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

VENTURE PRODUCTION PLC

Ticker: VPC Security ID: G9335K105
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 13.0 Pence Per Share | For | For | Management |
| 4 | Elect Jonathan Roger as Director | For | For | Management |
| 5 | Re-elect Rod Begbie as Director | For | For | Management |
| 6 | Re-elect Tom Blades as Director | For | For | Management |
| 7 | Re-elect Andrew Carr-Locke as Director | For | For | Management |
| 8 | Re-elect Tom Ehret as Director | For | For | Management |
| 9 | Re-elect Alan Jones as Director | For | For | Management |
| 10 | Re-elect Larry Kinch as Director | For | For | Management |
| 11 | Re-elect John Morgan as Director | For | Abstain | Management |
| 12 | Re-elect Mark Nicholls as Director | For | For | Management |
| 13 | Re-elect Graeme Sword as Director | For | Abstain | Management |
| 14 | Re-elect Peter Turner as Director | For | For | Management |
| 15 | Re-elect Robb Turner as Director | For | For | Management |
| 16 | Re-elect Mike Wagstaff as Director | For | For | Management |
| 17 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 18 | Authorise Board to Determine Remuneration of Auditors | For | For | Management |
| 19 | Approve Increase in Authorised Ordinary Share Capital from GBP 900,000 to GBP 1,100,000 | For | For | Management |
| 20 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights Under a General Authority up to Aggregate Nominal Amount of GBP 199,851.49 and an Additional Amount Pursuant to a Rights Issue of up to GBP 199,693.10 | For | For | Management |
| 21 | Authorise Company and its Subsidiaries to Make EU Political Donations to Political Parties, to Political | For | For | Management |

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|----|--|-----|-----|------------|
| | Organisations Other than Political Parties and to Incur EU Political Expenditure up to GBP 100,000 | | | |
| 22 | Amend Articles of Association | For | For | Management |
| 23 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 29,953.97 | For | For | Management |
| 24 | Authorise 14,976,983 Ordinary Shares for Market Purchase | For | For | Management |
| 25 | Amend Articles of Association | For | For | Management |
| 26 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

VEOLIA ENVIRONNEMENT

Ticker: VIE Security ID: F9686M107
Meeting Date: MAY 7, 2009 Meeting Type: Annual/Special
Record Date: MAY 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Non-Tax Deductible Expenses | For | For | Management |
| 4 | Approve Allocation of Income and Dividends of EUR 1.21 per Share | For | For | Management |
| 5 | Approve Stock Dividend Program | For | For | Management |
| 6 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | Against | Management |
| 7 | Approve Amendment to a Transaction with a Corporate Officer | For | For | Management |
| 8 | Reelect Jean Azema as Director | For | For | Management |
| 9 | Reelect Augustin de Romanet de Beaune as Director | For | For | Management |
| 10 | Reelect Philippe Kourilsky as Director | For | For | Management |
| 11 | Reelect Henri Proglgio as Director | For | For | Management |
| 12 | Reelect Baudoin Prot as Director | For | For | Management |
| 13 | Reelect Paolo Scaroni as Director | For | For | Management |
| 14 | Reelect Louis Schweitzer as Director | For | For | Management |
| 15 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 16 | Approve Issuance of Shares for a Private Placement | For | For | Management |
| 17 | Approve Employee Stock Purchase Plan | For | For | Management |
| 18 | Authorize Board to Issue Free Warrants with Preemptive Rights During a Public Tender Offer | For | For | Management |
| 19 | Amend Article 11 of Bylaws Re: Length of Term for Directors | For | For | Management |
| 20 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |
| 21 | Elect Pierre-Andre de Chalendar as Director | For | For | Management |
| 22 | Approve Remuneration of Directors in the Aggregate Amount of EUR 825,000 | For | For | Management |

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VICAT

Ticker: Security ID: F18060107
 Meeting Date: MAY 15, 2009 Meeting Type: Annual/Special
 Record Date: MAY 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Board of Directors | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.50 per Share | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 6 | Reelect Guy Sidos as Director | For | For | Management |
| 7 | Reelect Sophie Sidos as Director | For | For | Management |
| 8 | Reelect Raynald Dreyfus as Director | For | For | Management |
| 9 | Elect Bruno Salmon as Director | For | For | Management |
| 10 | Elect Pierre Breuil as Director | For | For | Management |
| 11 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |
| 12 | Amend Articles 5 and 25 of Bylaws Re: Extension of Company's Duration, Record Date | For | For | Management |
| 13 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

VINCI

Ticker: DG Security ID: F5879X108
 Meeting Date: MAY 14, 2009 Meeting Type: Annual/Special
 Record Date: MAY 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.62 per Share | For | For | Management |
| 4 | Authorize Payment of Dividends by Shares | For | For | Management |
| 5 | Ratify Appointment of Jean-Pierre Lamoure as Director | For | Against | Management |
| 6 | Reelect Francois David as Director | For | For | Management |
| 7 | Reelect Patrick Faure as Director | For | Against | Management |
| 8 | Elect Michael Pragnell as Director | For | For | Management |
| 9 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 10 | Approve Transaction between Vinci et Vinci Concessions Re: Financing of Prado Sud Railway Concession | For | For | Management |

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|----|---|-----|---------|------------|
| 11 | Approve Transaction between Vinci et Vinci Concessions Re: Financing of Stade du Mans Concession | For | For | Management |
| 12 | Approve Transaction between Vinci et Vinci Concessions Re: Financing Obtained by Arcour, Contractor of A19 Highway | For | For | Management |
| 13 | Approve Transaction between Vinci et Vinci Concessions Re: Sale by Vinci to Vinci Concession of Its Participation to Aegean Motorway SA | For | For | Management |
| 14 | Approve Transaction between Vinci et Vinci Concessions Re: Sale by Vinci to Vinci Concession of Its Participation to Olympia Odos | For | For | Management |
| 15 | Approve Transaction between Vinci et Vinci Concessions Re: Sale by Vinci to Vinci Concession of Its Participation to Olympia Odos Operation | For | For | Management |
| 16 | Approve Transaction between Vinci et Vinci Concessions Re: Sale by Vinci to Vinci Concession of Its Participation to Vinci Airports Holding | For | For | Management |
| 17 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 18 | Authorize Capitalization of Reserves for Bonus Issue or Increase in Par Value | For | For | Management |
| 19 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 300 Million | For | For | Management |
| 20 | Authorize Issuance of Specific Convertible Bonds without Preemptive Rights Named OCEANE | For | For | Management |
| 21 | Approve Issuance of Convertible Bonds without Preemptive Rights Other than OCEANE | For | For | Management |
| 22 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | For | Management |
| 23 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | Against | Management |
| 24 | Approve Employee Stock Purchase Plan | For | For | Management |
| 25 | Approve Stock Purchase Plan Reserved for International Employees | For | For | Management |
| 26 | Authorize up to 1.5 Percent of Issued Capital for Use in Stock Option Plan | For | For | Management |
| 27 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

VIVENDI

Ticker: VIV Security ID: F97982106
 Meeting Date: APR 30, 2009 Meeting Type: Annual/Special
 Record Date: APR 27, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Treatment of Losses and Allocation of Dividends of EUR 1.40 per Share | For | For | Management |
| 4 | Authorize Payment of Dividends by Shares | For | For | Management |
| 5 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 6 | Approve Transaction with Jean-Bernard Levy Related to Severance Payments | For | For | Management |
| 7 | Elect Maureen Chiquet as Supervisory Board Member | For | For | Management |
| 8 | Elect Christophe de Margerie as Supervisory Board Member | For | For | Management |
| 9 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 10 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 11 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 1.5 Billion | For | For | Management |
| 12 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 800 Million | For | For | Management |
| 13 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Under Items 11 and 12 | For | For | Management |
| 14 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 15 | Approve Employee Stock Purchase Plan | For | For | Management |
| 16 | Approve Stock Purchase Plan Reserved for Employees of International Subsidiaries | For | For | Management |
| 17 | Authorize Capitalization of Reserves of Up to EUR 800 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 18 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

VODAFONE GROUP PLC

Ticker: VOD Security ID: G93882135
 Meeting Date: JUL 29, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Re-elect Sir John Bond as Director | For | For | Management |
| 3 | Re-elect John Buchanan as Director | For | For | Management |
| 4 | Re-elect Vittorio Colao as Director | For | For | Management |
| 5 | Re-elect Andy Halford as Director | For | For | Management |

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|----|--|-----|-----|------------|
| 6 | Re-elect Alan Jebson as Director | For | For | Management |
| 7 | Re-elect Nick Land as Director | For | For | Management |
| 8 | Re-elect Anne Lauvergeon as Director | For | For | Management |
| 9 | Re-elect Simon Murray as Director | For | For | Management |
| 10 | Re-elect Luc Vandavelde as Director | For | For | Management |
| 11 | Re-elect Anthony Watson as Director | For | For | Management |
| 12 | Re-elect Philip Yea as Director | For | For | Management |
| 13 | Approve Final Dividend of 5.02 Pence Per Ordinary Share | For | For | Management |
| 14 | Approve Remuneration Report | For | For | Management |
| 15 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 16 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | For | Management |
| 17 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 1,100,000,000 | For | For | Management |
| 18 | Subject to the Passing of Resolution 17, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 300,000,000 | For | For | Management |
| 19 | Authorise 5,300,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 20 | Authorise the Company and its Subsidiaries to Make EU Political Donations to Political Parties, and/or Independent Election Candidates, to Political Organisations Other Than Political Parties and Incur EU Political Expenditure up to GBP 100,000 | For | For | Management |
| 21 | Amend Articles of Association | For | For | Management |
| 22 | Approve Vodafone Group 2008 Sharesave Plan | For | For | Management |

VOESTALPINE AG (FORMERLY VOEST-ALPINE STAHL AG)

Ticker: VOE Security ID: A9101Y103
 Meeting Date: JUL 2, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income for Fiscal 2007/2008 | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007/2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007/2008 | For | For | Management |
| 5 | Ratify Auditors for Fiscal 2008/2009 | For | Against | Management |
| 6 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares to Key Employees, Executives and Members of the Management Board; Authorize Cancellation of up to 16.4 Million Repurchased Shares | For | Against | Management |

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VOLKSWAGEN AG (VW)

Ticker: VOW Security ID: D94523145
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: APR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.93 per Common Share and EUR 1.99 per Preferred Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Elect Philipp Roesler to the Supervisory Board | For | Against | Management |
| 6 | Approve Creation of EUR 400 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 7 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 5 Billion; Approve Creation of EUR 100 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 8 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 9 | Amend Articles Re: Convocation of General Meeting due to New German Legislation (Law on Transposition of EU Shareholders' Rights Directive) | For | For | Management |
| 10 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2009 | For | For | Management |

VOLVO AB

Ticker: VOLVF Security ID: 928856202
 Meeting Date: APR 1, 2009 Meeting Type: Annual
 Record Date: MAR 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Sven Unger as Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive Board and Committee Reports | None | Did Not Vote | Management |
| 8 | Receive Financial Statements and | None | Did Not Vote | Management |

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|-----|--|-----|-------------------------|
| | Statutory Reports; Receive Auditor's Report; Receive President's Report | | |
| 9 | Approve Financial Statements and Statutory Reports | For | Did Not Vote Management |
| 10 | Approve Allocation of Income and Dividends of SEK 2 per Share | For | Did Not Vote Management |
| 11 | Approve Discharge of Board and President | For | Did Not Vote Management |
| 12 | Determine Number of Members (9) and Deputy Members (0) of Board | For | Did Not Vote Management |
| 13 | Approve Remuneration of Directors in the Amount of SEK 1.5 Million to the Chairman and SEK 500,000 to Other Directors; | For | Did Not Vote Management |
| 14 | Reelect Peter Bijur, Leif Johansson, Finn Johnsson (Chair), Louis Schweitzer, Ravi Venkatesan, Lars Westerberg, and Ying Yeh as Directors; Elect Jean-Baptiste Duzan and Anders Nyren as New Directors | For | Did Not Vote Management |
| 15 | Elect Finn Johnsson, Carl-Olof By, Lars Forberg, Lars Ohrstedt, and Thierry Moulounguet as Members of Nominating Committee | For | Did Not Vote Management |
| 16 | Amend Articles Re: Amend Method of Publication of Meeting Notice | For | Did Not Vote Management |
| 17 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote Management |
| 18a | Approve Share-Based Incentive Plan for Key Employees | For | Did Not Vote Management |
| 18b | Approve Reissuance of 2.95 Million Repurchased Class B Shares for Incentive Plan (Item 18a) | For | Did Not Vote Management |

VOLVO AB

Ticker: VOLVF Security ID: 928856301
Meeting Date: APR 1, 2009 Meeting Type: Annual
Record Date: MAR 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Sven Unger as Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive Board and Committee Reports | None | Did Not Vote | Management |
| 8 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report; Receive President's Report | None | Did Not Vote | Management |
| 9 | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 10 | Approve Allocation of Income and Dividends of SEK 2 per Share | For | Did Not Vote | Management |
| 11 | Approve Discharge of Board and | For | Did Not Vote | Management |

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|-----|--|-----|-------------------------|
| | President | | |
| 12 | Determine Number of Members (9) and Deputy Members (0) of Board | For | Did Not Vote Management |
| 13 | Approve Remuneration of Directors in the Amount of SEK 1.5 Million to the Chairman and SEK 500,000 to Other Directors; | For | Did Not Vote Management |
| 14 | Reelect Peter Bijur, Leif Johansson, Finn Johnsson (Chair), Louis Schweitzer, Ravi Venkatesan, Lars Westerberg, and Ying Yeh as Directors; Elect Jean-Baptiste Duzan and Anders Nyren as New Directors | For | Did Not Vote Management |
| 15 | Elect Finn Johnsson, Carl-Olof By, Lars Forberg, Lars Ohrstedt, and Thierry Moulonguet as Members of Nominating Committee | For | Did Not Vote Management |
| 16 | Amend Articles Re: Amend Method of Publication of Meeting Notice | For | Did Not Vote Management |
| 17 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote Management |
| 18a | Approve Share-Based Incentive Plan for Key Employees | For | Did Not Vote Management |
| 18b | Approve Reissuance of 2.95 Million Repurchased Class B Shares for Incentive Plan (Item 18a) | For | Did Not Vote Management |

WACKER CHEMIE AG

Ticker: WCH Security ID: D9540Z106
 Meeting Date: MAY 8, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.80 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Ratify KPMG AG as Auditors for Fiscal 2009 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |

WARTSILA OYJ

Ticker: WRTBV Security ID: X98155116
 Meeting Date: MAR 11, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | None | None | Management |
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of Shareholders | For | For | Management |
| 6 | Review by CEO | None | None | Management |
| 7 | Receive Financial Statements and Statutory Reports; Receive the Report of the Board of Directors and the Auditor's Report | None | None | Management |
| 8 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 9 | Approve Allocation of Income and Dividends of EUR 1.50 Per Share | For | For | Management |
| 10 | Approve Discharge of Board and CEO | For | For | Management |
| 11 | Approve Remuneration of Directors in the Amount of EUR 110,000 for Chairman, EUR 82,500 for Deputy Chairman, and EUR 55,000 for Other Directors | For | For | Management |
| 12 | Fix Number of Directors at Six | For | For | Management |
| 13 | Reelect Maarit Aarni-Sirvio, Kaj-Gustav Bergh, Kari Kauniskangas, Antti Lagerroos, Bertel Langenskiold, and Matti Vuoria as Directors | For | For | Management |
| 14 | Approve Remuneration of Auditors | For | For | Management |
| 15 | Ratify KPMG Oy Ab as Auditors | For | For | Management |
| 16 | Close Meeting | None | None | Management |

WAVIN N.V.

Ticker: Security ID: N9438C101
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Receive Annual Report 2008 | None | Did Not Vote | Management |
| 3 | Approve Financial Statements | For | Did Not Vote | Management |
| 4 | Approve Dividends of EUR 0.16 Per Share | For | Did Not Vote | Management |
| 5 | Approve Discharge of Management Board | For | Did Not Vote | Management |
| 6 | Approve Discharge of Supervisory Board | For | Did Not Vote | Management |
| 7 | Reelect B.G. Hill to Supervisory Board | For | Did Not Vote | Management |
| 8 | Ratify KPMG Accountants NV as Auditors | For | Did Not Vote | Management |
| 9a | Amend Articles of Association Re: Legislation | For | Did Not Vote | Management |
| 9b | Amend Articles to Reflect Changes in Capital | For | Did Not Vote | Management |
| 10 | Authorize Repurchase of Shares | For | Did Not Vote | Management |
| 11a | Grant Board Authority to Issue Shares Up To Ten Percent of Issued Capital Plus Additional Ten Percent in Case of Takeover/Merger | For | Did Not Vote | Management |
| 11b | Authorize Board to Exclude Preemptive Rights from Issuance under Item 11a | For | Did Not Vote | Management |
| 12 | Other Business | None | Did Not Vote | Management |
| 13 | Close Meeting | None | Did Not Vote | Management |

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WENDEL

Ticker: MF Security ID: F98370103
 Meeting Date: JUN 5, 2009 Meeting Type: Annual/Special
 Record Date: JUN 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.00 per Share | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Approve Transaction with Frederic Lemoine Re: Severance Payments | For | Against | Management |
| 6 | Reelect Edouard de l'Espee as Supervisory Board Member | For | Against | Management |
| 7 | Reelect Gregoire Olivier as Supervisory Board Member | For | For | Management |
| 8 | Reelect Ernest-Antoine Seilliere as Supervisory Board Member | For | Against | Management |
| 9 | Authorize Repurchase of up to 10 Percent of Issued Share Capital | For | For | Management |
| 10 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 200 Million | For | Against | Management |
| 11 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 100 Million with the Possibility Not to Offer them to the Public | For | Against | Management |
| 12 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegations Submitted to Shareholder Vote Above | For | Against | Management |
| 13 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 14 | Authorize Capitalization of Reserves of Up to EUR 1 Billion for Bonus Issue or Increase in Par Value | For | For | Management |
| 15 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 16 | Approve Employee Stock Purchase Plan | For | For | Management |
| 17 | Authorize up to 1 Percent of Issued Capital for Use in Stock Option Plan (Repurchased Shares) | For | For | Management |
| 18 | Authorize up to 0.2 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 19 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

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WHITBREAD PLC

Ticker: WTB Security ID: G9606P197
 Meeting Date: JUN 16, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 26.9 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Patrick Dempsey as Director | For | For | Management |
| 5 | Re-elect Alan Parker as Director | For | For | Management |
| 6 | Reappoint Ernst & Young LLP as Auditors and Authorise Board to Fix Their Remuneration | For | For | Management |
| 7 | Authorise Issue of Equity with Pre-emptive Rights Under a General Authority of up to GBP 44,647,274 and an Additional Amount Pursuant to a Rights Issue of up to GBP 89,294,548 After Deducting Any Securities Issued Under the General Authority | For | For | Management |
| 8 | Approve Scrip Dividend Program; Capitalise Reserves to Members of the Company (Scrip Dividends) | For | For | Management |
| 9 | If Resolution 7 is Passed, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 7,566,447 | For | For | Management |
| 10 | Authorise 17,440,937 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

WIENER STAEDTISCHE VERSICHERUNG AG

Ticker: VIG Security ID: A9T907104
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Receive Financial Statements and Statutory Reports; Approve Allocation of Income | For | Did Not Vote | Management |
| 2 | Approve Discharge of Management and Supervisory Boards | For | Did Not Vote | Management |
| 3 | Ratify Auditors | For | Did Not Vote | Management |
| 4 | Approve Creation of EUR 66.4 Million Pool of Capital without Preemptive Rights | For | Did Not Vote | Management |
| 5 | Approve Issuance of Income Bonds and/or Bonds with Warrants Attached up to | For | Did Not Vote | Management |

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|----|---|-----|-------------------------|
| | Aggregate Nominal Amount of EUR 2 Billion without Preemptive Rights | | |
| 6 | Approve Issuance of Convertible Bonds and/or Bonds with Warrants Attached up to Aggregate Nominal Amount of EUR 2 Billion without Preemptive Rights | For | Did Not Vote Management |
| 7 | Amend Articles: Capital Related | For | Did Not Vote Management |
| 8 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | Did Not Vote Management |
| 9 | Elect Supervisory Board Members (Bundled) | For | Did Not Vote Management |
| 10 | Change Company Name | For | Did Not Vote Management |
| 11 | Amend Articles Re: Company Publications | For | Did Not Vote Management |
| 12 | Amend Articles Re: Size of Management Board | For | Did Not Vote Management |
| 13 | Amend Articles Re: Official Languages for Communication | For | Did Not Vote Management |

WILLIAM HILL PLC

Ticker: WMH Security ID: G9645P117
 Meeting Date: MAR 23, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to GBP 34,790,711.70 (Rights Issue) and without Pre-emptive Rights up to 347,907,117 Ordinary Shares (Rights Issue) | For | For | Management |

WINCOR NIXDORF AG

Ticker: WIN Security ID: D9695J105
 Meeting Date: JAN 19, 2009 Meeting Type: Annual
 Record Date: DEC 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007/2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 2.13 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007/2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007/2008 | For | For | Management |
| 5 | Ratify KPMG AG as Auditors for Fiscal 2008/2009 | For | For | Management |
| 6a | Reelect Hero Brahms to the Supervisory Board | For | For | Management |
| 6b | Reelect Walter Gunz to the Supervisory Board | For | For | Management |
| 6c | Elect Achim Bachem to the Supervisory Board | For | For | Management |

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| | | | | |
|---|---|-----|-----|------------|
| | Board | | | |
| 7 | Approve Creation of EUR 3.3 Million Pool of Capital without Preemptive Rights; Approve Creation of EUR 13.2 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 8 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |

WM MORRISON SUPERMARKETS PLC

Ticker: MRW Security ID: G62748119
 Meeting Date: JUN 4, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 5 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Brian Flanagan as Director | For | For | Management |
| 5 | Re-elect Paul Manduca as Director | For | For | Management |
| 6 | Re-elect Susan Murray as Director | For | For | Management |
| 7 | Re-elect Nigel Robertson as Director | For | For | Management |
| 8 | Elect Philip Cox as Director | For | For | Management |
| 9 | Reappoint KPMG Audit plc as Auditors and Authorise the Board to Fix Their Remuneration | For | For | Management |
| 10 | Authorise 262,983,160 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 78,900,000 | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 13,149,158 | For | For | Management |
| 13 | Amend Articles of Association | For | For | Management |
| 14 | Subject to Resolution 13 Having Been Duly Passed, Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

WOLTERS KLUWER NV

Ticker: WKL Security ID: ADPV09931
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|------------------------------------|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2a | Receive Report of Management Board | None | None | Management |

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| | | | | |
|----|---|------|------|------------|
| | (Non-Voting) | | | |
| 2b | Receive Report of Supervisory Board
(Non-Voting) | None | None | Management |
| 3a | Approve Financial Statements and
Statutory Reports | For | For | Management |
| 3b | Approve Dividends of EUR 0.65 Per Share | For | For | Management |
| 4a | Approve Discharge of Management Board | For | For | Management |
| 4b | Approve Discharge of Supervisory Board | For | For | Management |
| 5a | Reelect P.N. Wakkie to Supervisory
Board | For | For | Management |
| 5b | Reelect L.P. Forman to Supervisory
Board | For | For | Management |
| 5c | Elect B.M. Dalibard to Supervisory
Board | For | For | Management |
| 6a | Grant Board Authority to Issue Shares | For | For | Management |
| 6b | Authorize Board to Exclude Preemptive
Rights from Issuance under Item 6a | For | For | Management |
| 7 | Authorize Repurchase of Shares | For | For | Management |
| 8 | Ratify KPMG as Auditors | For | For | Management |
| 9 | Allow Questions | None | None | Management |
| 10 | Close Meeting | None | None | Management |

WPP GROUP PLC

Ticker: Security ID: G9787H105
 Meeting Date: OCT 30, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement; Approve
Reduction and Subsequent Increase in
Cap,; Capitalise Reserves; Issue Equity
with Rights; Adopt Replacement and
Continuing Share Plans; Ensure
Satisfaction of Outstanding and
Existing Awards; Amend Art. of Assoc. | For | For | Management |
| 2 | Reduce Amount Standing to Credit of New
WPP's Share Premium Account (Including
Amount Arising Pursuant to Scheme) in
Its Entirety (or up to Such Amount
Approved by Jersey Court) by Crediting
Such Amount to a Reserve of Profit to
be Available to New WPP | For | For | Management |
| 3 | Approve Change of Company Name to WPP
2008 plc | For | For | Management |
| 4 | Approve Delisting of WPP Shares from
the Official List | For | For | Management |
| 5 | Authorise the New WPP Directors to
Ensure that the Sponsoring Companies of
the Inherited Share Plans are Able to
Satisfy Existing Awards Under the
Inherited Share Plans Using Newly
Issued New WPP Shares or New WPP
Treasury Shares | For | For | Management |

WPP GROUP PLC

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Ticker: Security ID: G9787H105
 Meeting Date: OCT 30, 2008 Meeting Type: Court
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Proposed to be Made Between the Company and the Holders of the Scheme Shares | For | For | Management |

YARA INTERNATIONAL ASA

Ticker: YAR Security ID: R9900C106
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Harald Arnkvaern as Chairman of Meeting; Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 2 | Approve Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 4.50 per Share | For | For | Management |
| 3 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Against | Management |
| 4 | Elect Bernt Reitan as Director | For | For | Management |
| 5 | Approve Remuneration of Auditors | For | For | Management |
| 6 | Approve Remuneration of Directors in the Amount of NOK 410,000 for Chairman, and NOK 235,000 for Other Directors; Approve Remuneration for Committee Work | For | For | Management |
| 7 | Approve Remuneration of Nominating Committee Members | For | For | Management |
| 8 | Approve NOK 4.7 Million Reduction in Share Capital via Share Cancellation; Approve Redemption of 993,439 Shares Held by Norwegian State | For | For | Management |
| 9 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

YELL GROUP PLC

Ticker: YELL Security ID: G9835W104
 Meeting Date: JUL 25, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 5.7 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Re-elect John Condron as Director | For | For | Management |
| 5 | Re-elect John Davis as Director | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 6 | Re-elect Lyndon Lea as Director | For | For | Management |
| 7 | Re-elect Lord Powell of Bayswater as Director | For | For | Management |
| 8 | Re-elect Robert Scott as Director | For | For | Management |
| 9 | Re-elect John Coghlan as Director | For | For | Management |
| 10 | Re-elect Joachim Eberhardt as Director | For | For | Management |
| 11 | Re-elect Richard Hooper as Director | For | For | Management |
| 12 | Re-elect Tim Bunting as Director | For | For | Management |
| 13 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 14 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 15 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,592,204 | For | For | Management |
| 16 | Authorise the Company and its Subsidiaries to Make EU Political Donations to Political Parties or Independent Election Candidates, to Political Organisations Other Than Political Parties and Incur EU Political Expenditure up to GBP 100,000 | For | For | Management |
| 17 | Adopt New Articles of Association | For | For | Management |
| 18 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 390,550 | For | For | Management |
| 19 | Authorise 78,109,963 Ordinary Shares for Market Purchase | For | For | Management |

YIT OYJ (FORMERLY YIT-YHTYMA)

Ticker: Security ID: X9862Q104
 Meeting Date: OCT 6, 2008 Meeting Type: Special
 Record Date: SEP 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman and Secretary of Meeting | For | For | Management |
| 3 | Designate Inspector of Minutes of Meeting; Designate Supervisor of Vote Counting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Approve Agenda of Meeting | For | For | Management |
| 6 | Prepare and Approve List of Shareholders | For | For | Management |
| 7 | Receive President's Report | None | None | Management |
| 8 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 9 | Close Meeting | None | None | Management |

YIT OYJ (FORMERLY YIT-YHTYMA)

Ticker: Security ID: X9862Q104
 Meeting Date: MAR 11, 2009 Meeting Type: Annual

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Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman and Secretary of Meeting | For | For | Management |
| 3 | Designate Inspector or Shareholder Representatives of Minutes of Meeting | For | For | Management |
| 4 | Prepare and Approve List of Shareholders | For | For | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report; Receive Report of the Board of Directors; Receive CEO's Review | None | None | Management |
| 7 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 8 | Approve Allocation of Income and Dividends of EUR 0.50 Per Share | For | For | Management |
| 9 | Approve Dividend Record Date and Payout Date | For | For | Management |
| 10 | Approve Discharge of Board and President | For | For | Management |
| 11 | Fix Number of Directors at Seven | For | For | Management |
| 12 | Approve Monthly Remuneration in the Amount of EUR 6,000 for Chairman, EUR 4,500 For Vice Chairman and EUR 3,500 for Other Directors; Approve Remuneration for Attendance and Committee Work | For | For | Management |
| 13 | Approve Remuneration of Auditors | For | For | Management |
| 14 | Elect Hentrik Ehrnrooth (Chair), Eino Halonen (Vice Chair), Kim Gran, Reino Hanhinen, Antti Herlin, Satu Huber, and Lauri Ratia as Directors | For | For | Management |
| 15 | Ratify PricewaterhouseCoopers as Auditors | For | For | Management |
| 16 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 17 | Close Meeting | None | None | Management |

 ZARDOYA OTIS, S.A.

Ticker: ZOT Security ID: E9853W160
 Meeting Date: MAY 26, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Individual and Consolidated Financial Statements and Statutory Reports for Fiscal Year 2008 | For | For | Management |
| 2 | Approve Allocation of Income for Period Starting December 1, 2007 and Ending November 30, 2008 | For | For | Management |
| 3 | Approve Discharge of Directors and Distribution of Dividends | For | For | Management |
| 4 | Approve Dividend of EUR 0.15 Per Share | For | For | Management |
| 5.1 | Reelect Francisco Javier Zardoya Garcia as Director | For | Against | Management |
| 5.2 | Elect Francisco Javier Zardoya Arana as | For | Against | Management |

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| | | | | |
|-----|---|------|---------|------------|
| | Director | | | |
| 5.3 | Reelect Mario Abajo Garcia as Director | For | For | Management |
| 5.4 | Elect Pedro Sainz de Baranda Riva as Director | For | Against | Management |
| 5.5 | Elect Lindsay Harvey as Director | For | Against | Management |
| 5.6 | Company Specific - Board Related | For | Against | Management |
| 6 | Appoint External Auditors | For | For | Management |
| 7 | Authorize Capitalization of Reserves for a 1:20 Bonus Issue; Ammend Article 5 Accordingly | For | For | Management |
| 8 | Authorize Repurchase of Shares | For | For | Management |
| 9 | Allow Questions | None | None | Management |
| 10 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 11 | Approve Minutes of Meeting | For | For | Management |

ZODIAC

Ticker: ZC Security ID: F98947108
 Meeting Date: JAN 12, 2009 Meeting Type: Annual/Special
 Record Date: JAN 7, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Supervisory and Management Board Members | For | For | Management |
| 2 | Approve Consolidated Financial Statements and Discharge Supervisory and Management Board Members | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 6 | Reelect Edmond Marchegay as Supervisory Board Member | For | Against | Management |
| 7 | Reelect Robert Marechal as Supervisory Board Member | For | Against | Management |
| 8 | Reelect Marc Schelcher as Supervisory Board Member | For | Against | Management |
| 9 | Reelect Financiere du Cedre as Supervisory Board Member | For | Against | Management |
| 10 | Change Company Name to Zodiac Aerospace, and Amend Article 2 of Bylaws Accordingly | For | For | Management |
| 11 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 12 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 5 Million | For | For | Management |
| 13 | Authorize Capitalization of Reserves for Bonus Issue or Increase in Par Value | For | For | Management |
| 14 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 5 Million | For | Against | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 15 | Approve Employee Stock Purchase Plan | For | For | Management |
| 16 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

ZON MULTIMEDIA SERVICOS DE TELECOMUNICACOES E MULTIMEDIASGPS SA

Ticker: ZON Security ID: X9819B101
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Individual Financial Statements and Statutory Reports for Fiscal 2008 | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Discharge of Management and Supervisory Board | For | For | Management |
| 4 | Elect Director | For | Against | Management |
| 5 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | Against | Management |
| 6 | Appraise Remuneration Policy | For | Against | Management |

ZUMTOBEL AG

Ticker: Security ID: A989A1109
 Meeting Date: JUL 29, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007/2008 | None | None | Management |
| 2 | Approve Allocation of Income for Fiscal 2007/2008 | For | For | Management |
| 3 | Approve Discharge of Management and Supervisory Board for Fiscal 2007/2008 | For | For | Management |
| 4 | Approve Remuneration of Supervisory Board Members for Fiscal 2008/2009 | For | For | Management |
| 5 | Elect Supervisory Board Members | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 7 | Amend Articles Re: Second Deputy Chairman of Supervisory Board | For | For | Management |
| 8 | Ratify Auditors for Fiscal 2008/2009 | For | For | Management |

===== WISDOMTREE GLOBAL EQUITY INCOME FUND =====

ABG SUNDAL COLLIER ASA (FRMLY ASKIA INVEST)

Ticker: Security ID: R00006107
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|----|--|------|---------|------------|
| 1 | Open Meeting; Registration of Shareholders | None | None | Management |
| 2 | Elect Chairman of Meeting; Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 3 | Approve Notice of Meeting and Agenda | For | For | Management |
| 4 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 5 | Approve Allocation of Income and Dividends of NOK 0.50 per Share | For | For | Management |
| 6 | Approve Remuneration of Auditors | For | For | Management |
| 7 | Approve Remuneration of Directors and Nominating Committee | For | For | Management |
| 8 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Against | Management |
| 9 | Elect Members of Nominating Committee | For | For | Management |
| 10 | Elect Directors | For | Against | Management |
| 11 | Approve NOK 100 Million Transfer from Share Premium Account to Unrestricted Shareholders' Equity | For | For | Management |
| 12 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 13 | Approve Creation of NOK 16.8 Million Pool of Capital without Preemptive Rights | For | For | Management |

AKER ASA

Ticker: AKER Security ID: R0114P108
 Meeting Date: DEC 19, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting; Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 2 | Elect Directors | For | Against | Management |
| 3 | Elect Members of Nominating Committee | For | For | Management |

AKER ASA

Ticker: AKER Security ID: R0114P108
 Meeting Date: APR 2, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Open Meeting; Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 2.1 | Receive Presentation of Business Activities | None | None | Management |
| 2.2 | Approve Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 5 per Share | For | For | Management |
| 2.3 | Approve Remuneration of Directors | For | For | Management |
| 2.4 | Approve Remuneration of the Nominating Committee | For | For | Management |

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| | | | | |
|-----|--|-----|---------|------------|
| 2.5 | Approve Remuneration of Auditors | For | For | Management |
| 2.6 | Approve Remuneration Policy And Other
Terms of Employment For Executive
Management | For | For | Management |
| 2.7 | Elect Directors | For | Against | Management |
| 2.8 | Elect Members of Nominating Committee | For | For | Management |
| 3 | Amend Articles Regarding Notification
to the General Meeting | For | For | Management |
| 4 | Authorize Share Repurchase Program and
Reissuance of Repurchased Shares | For | For | Management |

ALLEANZA ASSICURAZIONI SPA

Ticker: AL Security ID: T02772134
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and
Statutory Reports | For | For | Management |
| 2 | Fix Number of Directors | For | For | Management |

ALLIANCE & LEICESTER PLC

Ticker: Security ID: G0178P103
 Meeting Date: SEP 16, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Art. of Assoc.; Auth. Directors
to Carry the Scheme Into Effect;
Approve Reduction and Subsequent
Increase in Share Capital; Capitalise
Reserves to Banco Santander; Issue
Equity with Pre-emptive Rights; Amend
Art. of Assoc. Re: Scheme of
Arrangement | For | For | Management |

ALLIANCE & LEICESTER PLC

Ticker: Security ID: G0178P103
 Meeting Date: SEP 16, 2008 Meeting Type: Court
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Proposed
to be Made Between the Company and the
Holders of Scheme Shares | For | For | Management |

ALMA MEDIA CORPORATION

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Ticker: Security ID: X0083Q106
 Meeting Date: MAR 11, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | None | None | Management |
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of Shareholders | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive CEO's Review | None | None | Management |
| 7 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 8 | Approve Allocation of Income and Dividends | For | For | Management |
| 9 | Approve Discharge of Board and President | For | For | Management |
| 10 | Approve Remuneration of Directors | For | For | Management |
| 11 | Fix Number of Directors at Eight | For | For | Management |
| 12.1 | Reelect Lauri Helve, Matti Kavetvuo, Kai Seikku, Erkki Solja, Kari Stadigh and Harri Suutari as Directors; Elect Catharina Stackelberg-Hammaren and Seppo Paatelainen as New Directors | For | For | Management |
| 12.2 | Elect Directors (Shareholder Nominees) | None | Against | Shareholder |
| 13 | Approve Remuneration of Auditors | For | For | Management |
| 14 | Ratify Ernst & Young Oy as Auditors | For | For | Management |
| 15 | Approve Stock Option Plan for Key Employees; Approve Issuance of 2.1 Million Stock Options | For | For | Management |
| 16.1 | Authorize Repurchase of up to 10 Percent of Issued Share Capital | None | Against | Shareholder |
| 16.2 | Approve Merger Between Alma Media Corporation and Talentum Oyj | None | Against | Shareholder |
| 17 | Close Meeting | None | None | Management |

AMLIN PLC

Ticker: AML Security ID: G0334Q177
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 11 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Christine Bosse as Director | For | For | Management |
| 5 | Re-elect Tony Holt as Director | For | For | Management |
| 6 | Re-elect Nigel Buchanan as Director | For | For | Management |
| 7 | Re-elect Brian Carpenter as Director | For | For | Management |
| 8 | Re-elect Richard Davey as Director | For | For | Management |
| 9 | Re-elect Richard Hextall as Director | For | For | Management |
| 10 | Re-elect Charles Philipps as Director | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 11 | Re-elect Sir Mark Wrightson as Director | For | For | Management |
| 12 | Reappoint Deloitte LLP as Auditors and Authorise the Audit Committee to Determine Their Remuneration | For | For | Management |
| 13 | Amend Amlin plc Performance Share Plan 2004 | For | For | Management |
| 14 | Approve Increase in Authorised Ordinary Share Capital from GBP 199,999,998 to GBP 225,000,000 | For | For | Management |
| 15 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights Under a General Authority up to Aggregate Nominal Amount of GBP 44,067,316 and an Additional Amount Pursuant to a Rights Issue of up to GBP 44,067,316 | For | For | Management |
| 16 | Subject to the Passing of Resolution 15, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,610,097 | For | For | Management |
| 17 | Authorise 47,005,137 Ordinary Shares for Market Purchase | For | For | Management |
| 18 | Approve That a General Meeting of the Company Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

ANHEUSER-BUSCH INBEV SA/NV

Ticker: ABI Security ID: B6399C107
 Meeting Date: APR 28, 2009 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|------------|
| 1 | Receive Directors' Report | None | Did Not Vote | Management |
| 2 | Receive Auditors' Report | None | Did Not Vote | Management |
| 3 | Receive Consolidated Financial Statements and Statutory Reports | None | Did Not Vote | Management |
| 4 | Accept Financial Statements, Allocation of Income, and Dividends of EUR 0.28 per Share | For | Did Not Vote | Management |
| 5 | Approve Discharge of Directors | For | Did Not Vote | Management |
| 6 | Approve Discharge of Auditors | For | Did Not Vote | Management |
| 7a | Approve Remuneration Report | For | Did Not Vote | Management |
| 7b | Approve One-Time Grantings of Stock Options and Sale of Shares | For | Did Not Vote | Management |
| 8a | Approve Change of Control Provisions Re: EMTN Program | For | Did Not Vote | Management |
| 8b | Approve Change of Control Provisions Re: USD Notes | For | Did Not Vote | Management |
| 9a | Receive Special Board Report on Issuance of Subscription Rights Without Preemptive Rights | None | Did Not Vote | Management |
| 9b | Receive Special Auditor Report on Issuance of Subscription Rights Without Preemptive Rights | None | Did Not Vote | Management |
| 9c | Eliminate Preemptive Rights Under Item 9d | For | Did Not Vote | Management |

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| | | | |
|------|---|------|-------------------------|
| 9d | Approve One-Time Grant of 1.25 Million Subscription Rights to Non-Executive Directors | For | Did Not Vote Management |
| 9e | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Re: 9d | For | Did Not Vote Management |
| 9fi | Authorize Compensation and Nomination Committee to Determine Effective Total Number of Subscription Rights to Be Issued Under Item 9d | For | Did Not Vote Management |
| 9fii | Authorize Implementation of Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry for Items 9a to 9e | For | Did Not Vote Management |
| 10a | Receive Special Board Report on Authorized Capital | None | Did Not Vote Management |
| 10b | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Up to 3 Percent of Issued Capital | For | Did Not Vote Management |
| 11 | Authorize Repurchase of Up to 20 Percent of Issued Shares and Amend Articles Accordingly | For | Did Not Vote Management |
| 12 | Authorize Implementation of Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry | For | Did Not Vote Management |

ANTENA 3 DE TELEVISION SA

Ticker: Security ID: E05009159
 Meeting Date: MAR 25, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements and Statutory Reports; Approve Discharge of Directors and Allocation of Income for Fiscal Year Ended Dec. 31, 2008 | For | For | Management |
| 2.1 | Re-elect Jose Manuel Lara Bosch as Non-Independent Non-Executive Director | For | Against | Management |
| 2.2 | Re-elect Maurizio Carlotti as Executive Director | For | Against | Management |
| 2.3 | Re-elect Nicolas Abel Bellet de Tavernost as Non-Independent Non-Executive Director | For | Against | Management |
| 2.4 | Re-elect Jose Creuheras Margenat as Non-Independent Non-Executive Director | For | Against | Management |
| 2.5 | Re-elect Marco Drago as Non-Independent Non-Executive Director | For | Against | Management |
| 2.6 | Re-elect Pedro Ramon y Cajal Agueras as Independent Director | For | Against | Management |
| 2.7 | Elect Mauricio Casals Aldama as Non-Independent Non-Executive Director | For | Against | Management |
| 2.8 | Elect Aurora Cata Sala as Independent Director | For | Against | Management |
| 2.9 | Elect Maria Entrecanales Franco as Independent Director | For | Against | Management |
| 3 | Authorize Repurchase of Shares by | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| | Company and/or Subsidiaries, and
Subsequent Capital Reduction via
Amortization of Shares | | | |
| 4 | Re-elect Auditors for Company and
Consolidated Group | For | For | Management |
| 5 | Present Corporate Social Responsibility
Report for 2008 | For | For | Management |
| 6 | Authorize Board to Ratify and Execute
Approved Resolutions | For | For | Management |

ASTRAZENECA PLC

Ticker: AZNCF Security ID: G0593M107
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Accept Financial Statements and
Statutory Reports | For | For | Management |
| 2 | Confirm First Interim Dividend of USD
0.55 (27.8 Pence, 3.34 SEK) Per
Ordinary Share; Confirm as Final
Dividend the Second Interim Dividend of
USD 1.50 (104.8 Pence, 12.02 SEK) Per
Ordinary Share | For | For | Management |
| 3 | Reappoint KPMG Audit plc as Auditors of
the Company | For | For | Management |
| 4 | Authorise Board to Fix Remuneration of
Auditors | For | For | Management |
| 5(a) | Re-elect Louis Schweitzer as Director | For | For | Management |
| 5(b) | Re-elect David Brennan as Director | For | For | Management |
| 5(c) | Re-elect Simon Lowth as Director | For | For | Management |
| 5(d) | Re-elect Bo Angelin as Director | For | For | Management |
| 5(e) | Re-elect John Buchanan as Director | For | For | Management |
| 5(f) | Re-elect Jean-Philippe Courtois as
Director | For | For | Management |
| 5(g) | Re-elect Jane Henney as Director | For | For | Management |
| 5(h) | Re-elect Michele Hooper as Director | For | For | Management |
| 5(i) | Elect Rudy Markham as Director | For | For | Management |
| 5(j) | Re-elect Dame Nancy Rothwell as
Director | For | For | Management |
| 5(k) | Re-elect John Varley as Director | For | For | Management |
| 5(l) | Re-elect Marcus Wallenberg as Director | For | For | Management |
| 6 | Approve Remuneration Report | For | For | Management |
| 7 | Authorise the Company and its
Subsidiaries to Make EU Political
Donations to Political Parties, to Make
EU Political Donations to Political
Organisations Other Than Political
Parties and to Incur EU Political
Expenditure up to USD 250,000 | For | For | Management |
| 8 | Authorise Issue of Equity or
Equity-Linked Securities with
Pre-emptive Rights up to Aggregate
Nominal Amount of USD 120,636,176 | For | For | Management |
| 9 | Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of USD 18,095,426 | For | For | Management |

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10 Authorise 144,763,412 Ordinary Shares For For Management
for Market Purchase

AVIVA PLC

Ticker: AV/ Security ID: G0683Q109
Meeting Date: APR 29, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 19.91 Pence Per Ordinary Share | For | For | Management |
| 3 | Elect Mark Hodges as Director | For | For | Management |
| 4 | Elect Euleen Goh as Director | For | For | Management |
| 5 | Re-elect Mary Francis as Director | For | For | Management |
| 6 | Re-elect Carole Piwnica as Director | For | For | Management |
| 7 | Re-elect Russell Walls as Director | For | For | Management |
| 8 | Re-elect Richard Goeltz as Director | For | For | Management |
| 9 | Reappoint Ernst & Young LLP as Auditors of the Company | For | For | Management |
| 10 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 11 | Approve Increase in Authorised Ordinary Share Capital from GBP 1,950,000,000 and EUR 700,000,000 to GBP 2,500,000,000 and EUR 700,000,000 | For | For | Management |
| 12 | Authorise Issue of Equity with Pre-emptive Rights Under a General Authority up to GBP 221,475,135 and an Additional Amount Pursuant to a Rights Issue of up to GBP 442,950,270 After Deducting Any Securities Issued Under the General Authority | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 33,221,270 | For | For | Management |
| 14 | Approve Remuneration Report | For | For | Management |
| 15 | Approve That a General Meeting of the Company Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |
| 16 | Authorise Company and its Subsidiaries to Make EU Political Donations to Political Parties or Independent Election Candidates, to Political Organisations Other than Political Parties and to Incur EU Political Expenditure up to GBP 100,000 | For | For | Management |
| 17 | Approve Scrip Dividend Program | For | For | Management |
| 18 | Authorise 265,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 19 | Authorise 100,000,000 8 3/4 Percent Cumulative Irredeemable Preference Shares for Market Purchase | For | For | Management |
| 20 | Authorise 100,000,000 8 3/8 Percent Cumulative Irredeemable Preference | For | For | Management |

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Shares Preference Shares for Market
Purchase

AXA

Ticker: CS Security ID: F06106102
Meeting Date: APR 30, 2009 Meeting Type: Annual/Special
Record Date: APR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.40 per Share | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Reelect Jacques de Chateaufieux as Supervisory Board Member | For | For | Management |
| 6 | Reelect Anthony Hamilton as Supervisory Board Member | For | For | Management |
| 7 | Reelect Michel Pebereau as Supervisory Board Member | For | Against | Management |
| 8 | Reelect Dominique Reiniche as Supervisory Board Member | For | For | Management |
| 9 | Elect Ramon de Oliveira as Supervisory Board Member | For | For | Management |
| 10 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 11 | Authorize Capitalization of Reserves of Up to EUR 1 Billion for Bonus Issue or Increase in Par Value | For | For | Management |
| 12 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 2 Billion | For | For | Management |
| 13 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 1 Billion | For | For | Management |
| 14 | Authorize Board to Set Issue Price for 10 Percent of Issued Capital Pursuant to Issue Authority without Preemptive Rights | For | For | Management |
| 15 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Items 12 to 14 and 16 to 18 | For | For | Management |
| 16 | Authorize Capital Increase of Up to EUR 1 Billion for Future Exchange Offers | For | For | Management |
| 17 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 18 | Authorize Issuance of Equity upon Conversion of a Subsidiary's Equity-Linked Securities for Up to EUR 1 Billion | For | For | Management |
| 19 | Approve Issuance of Securities | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| | Convertible into Debt | | | |
| 20 | Approve Employee Stock Purchase Plan | For | For | Management |
| 21 | Approve Stock Purchase Plan Reserved
for Employees of International
Subsidiaries | For | For | Management |
| 22 | Approve Reduction in Share Capital via
Cancellation of Repurchased Shares | For | For | Management |
| 23 | Authorize Issuance of Preferred Stock
in Favor of Axa Assurances IARD
Mutuelle and Axa Assurances Vie
Mutuelle for up to Aggregate Nominal
Amount of EUR 1 Billion | For | Against | Management |
| 24 | Authorize Issuance of Preferred Stock
with Preemptive Rights for up to
Aggregate Nominal Amount of EUR 1
Billion | For | For | Management |
| 25 | Authorize Issuance of Preferred Stock
without Preemptive Rights for up to
Aggregate Nominal Amount of EUR 1
Billion | For | Against | Management |
| 26 | Adopt New Articles of Association,
Pursuant to Items 23 through 25 | For | For | Management |
| 27 | Authorize Filing of Required
Documents/Other Formalities | For | For | Management |

AXFOOD AB

Ticker: Security ID: W1051R101
Meeting Date: MAR 10, 2009 Meeting Type: Annual
Record Date: MAR 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of
Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector(s) of Minutes of
Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive Financial Statements and
Statutory Reports; Receive Auditor's
Report | None | Did Not Vote | Management |
| 8 | Receive President's Report | None | Did Not Vote | Management |
| 9 | Allow Questions | None | Did Not Vote | Management |
| 10a | Approve Financial Statements and
Statutory Reports | For | Did Not Vote | Management |
| 10b | Approve Allocation of Income and
Dividends of SEK 8 per Share | For | Did Not Vote | Management |
| 10c | Approve Discharge of Board and
President | For | Did Not Vote | Management |
| 11 | Determine Number of Members (7) and
Deputy Members (0) of Board | For | Did Not Vote | Management |
| 12 | Approve Remuneration of Directors in
the Amount of SEK 500,000 for Chairman;
SEK 350,000 for Vice Chair, and SEK
275,000 for Other Directors; Approve
Remuneration of Auditors | For | Did Not Vote | Management |
| 13 | Reelect Antonia Johnson, Peggy | For | Did Not Vote | Management |

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Bruzelius, Maria Curman, Marcus Storch,
Annika Aahnberg and Fredrik Persson
(Chair) as Directors; Elect Odd Reitan
as New Director

| | | | |
|----|--|------|-------------------------|
| 14 | Appoint Fredrik Persson as Chairman of Board | For | Did Not Vote Management |
| 15 | Elect Members of Nominating Committee | For | Did Not Vote Management |
| 16 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote Management |
| 17 | Other Business | None | Did Not Vote Management |
| 18 | Close Meeting | None | Did Not Vote Management |

BANCA INTERMOBILIARE DI INVESTIMENTI E GESTIONI SPA

Ticker: Security ID: T5505P102
Meeting Date: APR 24, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Appoint Internal Statutory Auditors | For | Did Not Vote | Management |
| 2 | Elect Director | For | Did Not Vote | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 4 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | Did Not Vote | Management |
| 5 | Approve Equity Compensation Plan | For | Did Not Vote | Management |

BANCA MONTE DEI PASCHI DI SIENA SPA

Ticker: BMPS Security ID: T1188A116
Meeting Date: AUG 28, 2008 Meeting Type: Special
Record Date: AUG 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Merger by Absorption of Banca Agricola Mantovana SpA | For | For | Management |

BANCA MONTE DEI PASCHI DI SIENA SPA

Ticker: BMPS Security ID: T1188A116
Meeting Date: DEC 4, 2008 Meeting Type: Special
Record Date: DEC 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Deliberations Inherent Stock Grant for 2007 | For | For | Management |
| 2 | Approve Remuneration for the Representative of Holders of Saving Shares | For | For | Management |
| 3 | Amend Share Repurchase Program Approved by Shareholders at the General Meeting Held on April 24, 2008 | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| 1 | Amend Article 15 of the Company Bylaws | For | For | Management |
| 2 | Approve Merger by Absorption of Banca Antonveneta SpA into Banca Monte Paschi di Siena SpA | For | For | Management |

BANCA MONTE DEI PASCHI DI SIENA SPA

Ticker: BMPS Security ID: T1188A116
 Meeting Date: MAR 4, 2009 Meeting Type: Special
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Merger by Absorption of Banca Toscana | For | For | Management |

BANCA MONTE DEI PASCHI DI SIENA SPA

Ticker: BMPS Security ID: T1188A116
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: APR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|--------------|------------|
| 1 | Approve Financial Statements, Statutory Reports, and Allocation of Income | For | Did Not Vote | Management |
| 2 | Fix Number of Directors | For | Did Not Vote | Management |
| 3 | Fix Number of Vice Chairmen | For | Did Not Vote | Management |
| 4.1 | Slate Presented by Fondazione Monte dei Paschi di Siena | None | Did Not Vote | Management |
| 4.2 | Slate Presented by AXA | None | Did Not Vote | Management |
| 4.3 | Slate Presented by Shareholder Pact (Caltagirone - Unicoop Firenze - Gorgoni) | None | Did Not Vote | Management |
| 5 | Elect Chairman of the Board of Directors and Vice Chairmen | For | Did Not Vote | Management |
| 6 | Approve Remuneration of Directors | For | Did Not Vote | Management |
| 7.1 | Slate Presented by Fondazione Monte dei Paschi di Siena | None | Did Not Vote | Management |
| 7.2 | Slate Presented by Shareholder Pact (Caltagirone - Unicoop Firenze - Gorgoni) | None | Did Not Vote | Management |
| 8 | Approve Statutory Auditors' Remuneration | For | Did Not Vote | Management |
| 9 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | Did Not Vote | Management |

BANCA MONTE DEI PASCHI DI SIENA SPA

Ticker: BMPS Security ID: T1188A116
 Meeting Date: JUN 25, 2009 Meeting Type: Special
 Record Date: JUN 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------------|---------|--------------|------------|
| 1 | Amend Company Bylaws to Comply with | For | Did Not Vote | Management |

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| | | | |
|---|-------------------------------|------|--------------------------|
| | Bank of Italy's Regulation | | |
| 1 | Approve Remuneration Policy | For | Did Not Vote Management |
| 2 | Approve Chairman Remuneration | None | Did Not Vote Shareholder |

BANCA POPOLARE DI MILANO

Ticker: PMI Security ID: T15120107
 Meeting Date: DEC 12, 2008 Meeting Type: Special
 Record Date: DEC 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Amend Articles 31, 32, 33, 36, 41, 44, and 45 of the Company Bylaws; Introduction of Article 50 | For | For | Management |
| 1 | Amend Rules Governing General Meetings | For | For | Management |

BANCA POPOLARE DI MILANO

Ticker: PMI Security ID: T15120107
 Meeting Date: APR 24, 2009 Meeting Type: Annual/Special
 Record Date: APR 22, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|--------------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 2 | Approve Remuneration of Board of Directors, Executive Committee, and Internal Statutory Auditors | For | Did Not Vote | Management |
| 3.1 | Slate n. 1 | None | Did Not Vote | Management |
| 3.2 | Slate n. 2 | None | Did Not Vote | Management |
| 3.3 | Slate n. 3 | None | Did Not Vote | Management |
| 3.4 | Slate n. 4 | None | Did Not Vote | Management |
| 3.5 | Slate Presented Ex Art. 50 of the Company Bylaws | None | Did Not Vote | Management |
| 4.1 | Slate n. 1 | None | Did Not Vote | Management |
| 4.2 | Slate n. 2 | None | Did Not Vote | Management |
| 4.3 | Slate n. 3 | None | Did Not Vote | Management |
| 4.4 | Slate n. 4 | None | Did Not Vote | Management |
| 5 | Elect Censors | For | Did Not Vote | Management |
| 1 | Authorize Issuance of Bonds with Warrants Attached | For | Did Not Vote | Management |

BANCO BILBAO VIZCAYA ARGENTARIA, S.A.

Ticker: BBVA Security ID: E11805103
 Meeting Date: MAR 12, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements and Statutory Reports; Approve Allocation of Income and Distribution of Dividends for | For | For | Management |

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| | | | | |
|-----|---|-----|-----|------------|
| | Fiscal Year Ended Dec. 31, 2007; | | | |
| | Approve Discharge of Directors | | | |
| 2.1 | Add New Article 53 bis to the Company's Bylaws Regarding Distribution of Stock Dividend Charged to Share Issuance Premium Reserve | For | For | Management |
| 2.2 | Approve Stock Dividend from Treasury Shares for Distribution to Shareholders Charged to Share Issuance Premium Reserve | For | For | Management |
| 3 | Approve Merger by Absorption of Banco de Credito Local de Espana, S.A.U. and BBVA Factoring E.F.C., S.A.U. by Company; Approve Merger Balance Sheet as of Dec. 31, 2008 | For | For | Management |
| 4.1 | Re-elect Jose Antonio Fernandez Rivero | For | For | Management |
| 4.2 | Re-elect Jose Maldonado Ramos | For | For | Management |
| 4.3 | Re-elect Enrique Medina Fernandez | For | For | Management |
| 5 | Approve Increase in Capital in Accordance with Article 153.1.b of Spanish Company Law Up to 50 Percent of Capital and with the Powers to Exclude Preemptive Rights | For | For | Management |
| 6 | Authorize Increase in Capital via Issuance of Fixed Debt Securities Non-Convertible up to the Amount of EUR 50 Billion | For | For | Management |
| 7 | Authorize Share Repurchase and Subsequent Capital Reduction via Amortization of Shares | For | For | Management |
| 8.1 | Liquidation of Long-Term Compensation Plan for Years 2006-2008 | For | For | Management |
| 8.2 | Approve Variable Remuneration for Fiscal Years 2009-2010 Consisting of the Delivery of Company's Shares for Executive Officers, Including Executive Members of the Board and Members of the Executive Committee | For | For | Management |
| 9 | Re-elect Auditors for Fiscal Year 2009 | For | For | Management |
| 10 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

BANCO BPI S.A

Ticker: Security ID: X03168410
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Individual Financial Statements and Statutory Reports for Fiscal 2008 | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Discharge of Management and Supervisory Board | For | For | Management |
| 4 | Approve Company's Corporate Governance Structure | For | For | Management |
| 5 | Appraise Remuneration Report | For | Against | Management |
| 6 | Approve Increase in Size of Board | For | Against | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 7 | Elect Directors if Item 6 is Approved | For | Against | Management |
| 8 | Elect Two Alternate Members of the
Fiscal Council | For | Against | Management |
| 9 | Amend Articles Re: Shareholder Voting
Rules | For | For | Management |
| 10 | Authorize Share Repurchase Program and
Reissuance of Repurchased Shares | For | Against | Management |

BANCO ESPANOL DE CREDITO (BANESTO)

Ticker: Security ID: E20930124

Meeting Date: FEB 25, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated
Financial Statements, and Discharge of
Directors for Fiscal Year Ended Dec.
2008 | For | For | Management |
| 2 | Approve Allocation of Income for 2008
Fiscal Year | For | For | Management |
| 3 | Approve Merger by Absorption of Banesto
S.A.U., Gedinver e Inmuebles S.A.U.,
and Banesto Factoring S.A.U., E.F.C.,
by Company; Approve Merger Balance
Sheet as of Dec. 31, 2008; Approve
Simple Merger of Wholly Owned
Subsidiaries | For | For | Management |
| 4a | Fix Number of Directors at 14 Members | For | For | Management |
| 4b | Ratify Belen Romana Garcia as
Independent Member of the Board | For | Against | Management |
| 4c | Ratify Carlos Perez de Bricio y
Olariaga as Independent Member of the
Board | For | Against | Management |
| 4d | Re-elect David Arce Torres as
Non-Independent Non-Executive Director | For | Against | Management |
| 4e | Re-elect Jose Luis Lopez Combarros as
Independent Member of the Board | For | Against | Management |
| 4f | Re-elect Jose Maria Fuster Van Bendegem
as Non-Independent Non-Executive
Director | For | Against | Management |
| 5 | Re-elect Auditors | For | For | Management |
| 6 | Authorize Repurchase of Shares | For | For | Management |
| 7 | Approve Charitable Donations of EUR 12
Million to Non-Profit Entities | For | For | Management |
| 8 | Authorize Board to Interpret, Correct,
Complement, Execute, and Substitution
of Powers | For | For | Management |
| 9 | Presentation of Remuneration Report for
2008 Prepared by the Board of
Directors | None | None | Management |
| 10 | Presentation of Annual Report,
Complementary to the Management Report
as Regulated in Article 116 Versus
24/1988 of the 28th of July | None | None | Management |

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BANCO SANTANDER S.A.

Ticker: SAN Security ID: E19790109

Meeting Date: SEP 21, 2008 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve EUR 71.69 Million Capital Increase via Issuance of 143.38 Million New Common Shares with EUR 0.5 Par Value Each and a Share Issuance Premium to be Determined by the Board, in Accordance with Article 153.1c of Spanish Companies Law | For | For | Management |
| 2 | Approve Delivery of 100 Banco Santander Shares to Each Employee of the Alliance & Leicester Plc Group as Special Bonus at the Completion of the Acquisition | For | For | Management |
| 3 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

BANCO SANTANDER S.A.

Ticker: SAN Security ID: E19790109

Meeting Date: JAN 25, 2009 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve EUR 88.7 Million Capital Increase via Issuance of 177.4 Million New Common Shares with EUR 0.5 Par Value Each and a Share Issuance Premium to be Determined by the Board, in Accordance with Article 159.1c of Spanish Companies Law | For | For | Management |
| 2 | Approve Delivery of 100 Banco Santander Shares to Each Employee of the Abbey National plc.subgroup as Special Bonus at the Completion of the Acquisition of the Retail Deposits and Branch and Distribution Networks of the Bradford & Bingley plc. Group | For | For | Management |
| 3 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

BANCO SANTANDER S.A.

Ticker: SAN Security ID: E19790109

Meeting Date: JUN 18, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Individual and Consolidated Financial Statements and Statutory Reports and Discharge Directors for Fiscal Year Ended December 31, 2008 | For | For | Management |

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| | | | | |
|------|--|-----|-----|------------|
| 2 | Approve Allocation of Income | For | For | Management |
| 3.1 | Reelect Matias Rodriguez Inciarte to the Board of Directors | For | For | Management |
| 3.2 | Reelect Manuel Soto Serrano to the Board of Directors | For | For | Management |
| 3.3 | Reelect Guillermo de la Dehesa Romero to the Board of Directors | For | For | Management |
| 3.4 | Reelect Abel Matutes Juan to the Board of Directors | For | For | Management |
| 4 | Reelect Auditors for Fiscal Year 2009 | For | For | Management |
| 5 | Authorize Repurchase of Shares in Accordance With Article 75 of Corporate Law; Void Authorization Granted on June 21, 2008 | For | For | Management |
| 6 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Accordance to Article 153 1.a) of the Spanish Corporate Law; Void Authorization Granted at the AGM held on June 21, 2008 | For | For | Management |
| 7 | Authorize Issuance of Equity or Equity-Linked Securities up to Aggregate Nominal Amount of EUR 2.04 Billion without Preemptive Rights | For | For | Management |
| 8 | Authorize Capitalization of Reserves of 0.5: 1 Bonus Issue; Amend Article 5 Accordingly | For | For | Management |
| 9 | Grant Board Authorization to Issue Convertible and/or Exchangeable Debt Securities without Preemptive Rights | For | For | Management |
| 10.1 | Approve Bundled Incentive Plans Linked to Predetermined Requirements such as Total Return Results and EPS | For | For | Management |
| 10.2 | Approve Savings Plan for Abbey National Plc' Employees and other Companies of Santander Group in the U.K. | For | For | Management |
| 10.3 | Approve Issuance of 100 Shares to Employees of Sovereign Subsidiary | For | For | Management |
| 11 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

BANK OF IRELAND GROUP

Ticker: IRLBF Security ID: G49374146
Meeting Date: JUL 8, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividends | For | For | Management |
| 3(a) | Reelect Richard Burrows as Director | For | For | Management |
| 3(b) | Reelect David Dilger as Director | For | For | Management |
| 3(c) | Reelect George Magan as Director | For | For | Management |
| 3(d) | Reelect Declan McCourt as Director | For | For | Management |
| 3(e) | Reelect John O'Donovan as Director | For | For | Management |
| 4 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |

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|---|--|-----|-----|------------|
| 5 | Authorize Share Repurchase Program | For | For | Management |
| 6 | Approve Reissuance of Repurchased Shares | For | For | Management |
| 7 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 8 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights Other Than Cash | For | For | Management |
| 9 | Amend By-Laws Re: Use of Electronic Means | For | For | Management |

BELLWAY PLC

Ticker: BWY Security ID: G09744155
Meeting Date: JAN 16, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 6.0 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Peter Stoker as Director | For | For | Management |
| 4 | Re-elect Peter Johnson as Director | For | For | Management |
| 5 | Re-elect David Perry as Director | For | For | Management |
| 6 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 7 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 8 | Approve Remuneration Report | For | Against | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,293,629 | For | For | Management |
| 10 | Subject to Resolution 9 Being Passed, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 718,456 | For | For | Management |
| 11 | Authorise Market Purchase of 11,495,292 Ordinary Shares and 20,000,000 9.5 Percent Cumulative Redeemable Preference Shares 2014 | For | For | Management |

BNP PARIBAS

Ticker: BNP Security ID: F1058Q238
Meeting Date: DEC 19, 2008 Meeting Type: Special
Record Date: DEC 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Contribution in Kind of 98,529,695 Fortis Banque Shares by SFPI | For | For | Management |
| 2 | Approve Contribution in Kind of 263,586,083 Fortis Banque Luxembourg | For | For | Management |

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| | | | | |
|---|---|-----|-----|------------|
| 3 | Shares by Grand Duchy of Luxembourg
Authorize Capital Increase of up to 10
Percent of Issued Capital for Future
Acquisitions | For | For | Management |
| 4 | Authorize Filing of Required
Documents/Other Formalities | For | For | Management |

BNP PARIBAS

Ticker: BNP Security ID: F1058Q238
 Meeting Date: MAR 27, 2009 Meeting Type: Special
 Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize New Class of Preferred Stock
(Class B) and Amend Bylaws Accordingly,
Subject to Approval of Item 2 | For | For | Management |
| 2 | Authorize Issuance of Preferred Stock
(Class B) in Favor of Societe de Prise
de Participation de l'Etat (SPPE) for
up to Aggregate Nominal Amount of EUR
608,064,070, Subject to Approval of
Item 1 | For | For | Management |
| 3 | Approve Employee Stock Purchase Plan | For | For | Management |
| 4 | Authorize Capitalization of Reserves of
Up to EUR 1 Billion for Bonus Issue or
Increase in Par Value, Subject to
Approval of Items 1 and 2 | For | For | Management |
| 5 | Authorize Filing of Required
Documents/Other Formalities | For | For | Management |

BNP PARIBAS

Ticker: BNP Security ID: F1058Q238
 Meeting Date: MAY 13, 2009 Meeting Type: Annual/Special
 Record Date: MAY 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Consolidated Financial
Statements and Statutory Reports | For | For | Management |
| 2 | Approve Financial Statements and
Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and
Dividends of EUR 1.00 per Share | For | For | Management |
| 4 | Approve Auditors' Special Report
Regarding Related-Party Transactions | For | For | Management |
| 5 | Authorize Repurchase of Up to 10
Percent of Issued Ordinary Share
Capital | For | For | Management |
| 6 | Reelect Claude Bebear as Director | For | For | Management |
| 7 | Reelect Jean-Louis Beffa as Director | For | Against | Management |
| 8 | Reelect Denis Kessler as Director | For | Against | Management |
| 9 | Reelect Laurence Parisot as Director | For | For | Management |
| 10 | Reelect Michel Pebereau as Director | For | For | Management |
| 11 | Approve Contribution in Kind of
98,529,695 Fortis Banque Shares by | For | For | Management |

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|----|--|-----|-----|------------|
| | Societe Federale de Participations et d'Investissement (SFPI) | | | |
| 12 | Approve Contribution in Kind of 4,540,798 BGL SA Shares by Grand Duchy of Luxembourg | For | For | Management |
| 13 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 14 | Amend Bylaws to Reflect Amendment to Terms and Conditions of Class B Shares | For | For | Management |
| 15 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 16 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

BOLIDEN AB

Ticker: BLS. Security ID: W17218103
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: APR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Anders Ullberg Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report | None | None | Management |
| 8 | Receive Report on Work of Board and Its Committees | None | None | Management |
| 9 | Receive President's Report | None | None | Management |
| 10 | Receive Report on Audit Work During 2008 | None | None | Management |
| 11 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 12 | Approve Allocation of Income and Dividends of SEK 1.00 per Share | For | For | Management |
| 13 | Approve Discharge of Board and President | For | For | Management |
| 14 | Receive Nominating Committee's Report | None | None | Management |
| 15 | Determine Number of Members (8) and Deputy Members (0) of Board | For | For | Management |
| 16 | Approve Remuneration of Directors in the Amount of SEK 850,000 for Chairman, and SEK 325,000 for Other Directors; Approve Remuneration of Committee Work | For | For | Management |
| 17 | Reelect Marie Berglund, Staffan Bohman, Lennart Evrell, Ulla Litzen, Leif Ronnback, Matti Sundberg, Anders Sundstrom, and Anders Ullberg (Chair) as Directors | For | For | Management |
| 18 | Approve Remuneration of Auditors | For | For | Management |
| 19 | Ratify Ernst & Young AB as Auditor | For | For | Management |

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|----|--|------|------|------------|
| | Until 2013 AGM | | | |
| 20 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 21 | Elect Anders Algotsson, Lars-Erik Forsgardh, Asa Nisell, Carl Rosen, and Anders Ullberg as Members of Nominating Committee | For | For | Management |
| 22 | Close Meeting | None | None | Management |

BOLSAS Y MERCADOS ESPANOLES, SOCIEDAD HLDG DE MERCADOS Y SISTEMAS FINANCIERS S.A

Ticker: Security ID: E8893G102
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Accept Individual and Consolidated Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2008; Approve Discharge of Directors | For | For | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3.1 | Reelect Tomas Muniesa Arantegui to Board of Directors for a Term of 4 Years | For | For | Management |
| 3.2 | Reelect Antonio J. Zoido Martinez to Board of Directors for a Term of 4 Years | For | For | Management |
| 3.3 | Reelect Joan Hortala i Arau to Board of Directors for a Term of 4 Years | For | For | Management |
| 3.4 | Reelect Ramiro Mato-Garcia-Ansorena to Board of Directors for a Term of 4 Years | For | For | Management |
| 4 | Approve Remuneration of Chairman | For | For | Management |
| 5 | Approve Remuneration of Directors | For | For | Management |
| 6 | Reappoint Deloitte S.L. as External Auditors for Fiscal Year 2009 | For | For | Management |
| 7 | Authorize Repurchase of Shares | For | For | Management |
| 8 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 9 | Allow Questions | For | For | Management |

BRADFORD & BINGLEY PLC

Ticker: Security ID: G1288A101
 Meeting Date: JUL 17, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Increase in Authorised Ordinary Share Capital from GBP 220,500,000 to GBP 411,317,312.25; Authorise Issue of Equity with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 190,817,312.25 | For | For | Management |
| 2 | Authorise Issue of Equity or | Abstain | Abstain | Management |

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| | | | | |
|---|--|---------|---------|------------|
| | Equity-Linked Securities without
Pre-emptive Rights up to 469,432,646
Ordinary Shares | | | |
| 3 | Approve the TPG Investment; Authorise
Issue of Equity or Equity-Linked
Securities without Pre-emptive Rights
up to 293,836,603 Ordinary Shares
(Subscription by TPG or by Any Other
Member of TPG) | Abstain | Abstain | Management |
| 4 | Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 7,720,931 | Abstain | Abstain | Management |
| 5 | Approve Increase in Authorised Share
Capital by 200,000,000 Ordinary Shares;
Capitalise up to GBP 50,000,000 (Scrip
Dividend); Authorise Issue of Equity or
Equity-Linked Securities with
Pre-emptive Rights up to GBP 50,000,000 | For | For | Management |

BRIT INSURANCE HOLDINGS PLC

Ticker: BRE Security ID: G1511R111
Meeting Date: NOV 17, 2008 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Cancellation of the Sums
Standing to the Credit of the Share
Premium Account and the Capital
Redemption Reserve of the Company | For | For | Management |

BRIT INSURANCE HOLDINGS PLC

Ticker: BRE Security ID: G1511R111
Meeting Date: MAY 12, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and
Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 7.5 Pence Per
Ordinary Share | For | For | Management |
| 4 | Re-elect Dane Douetil as Director | For | For | Management |
| 5 | Re-elect Joe MacHale as Director | For | For | Management |
| 6 | Re-elect Cees Schrauwers as Director | For | For | Management |
| 7 | Reappoint Ernst & Young LLP as Auditors
of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of
Auditors | For | For | Management |
| 9 | Authorise Issue of Equity or
Equity-Linked Securities with
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 78,000,000 | For | For | Management |
| 10 | Subject to the Passing of Resolution 9, For | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 11,500,000 | | | |
| 11 | Authorise 31,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Approve That a General Meeting Other Than an Annual General Meeting of the Company May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

BT GROUP PLC

Ticker: BTGOF Security ID: G16612106
 Meeting Date: JUL 16, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 10.4 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Hanif Lalani as Director | For | For | Management |
| 5 | Re-elect Carl Symon as Director | For | For | Management |
| 6 | Elect Sir Michael Rake as Director | For | For | Management |
| 7 | Elect Gavin Patterson as Director | For | For | Management |
| 8 | Elect Eric Daniels as Director | For | For | Management |
| 9 | Elect Patricia Hewitt as Director | For | For | Management |
| 10 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 11 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 127,000,000 | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 21,000,000 | For | For | Management |
| 14 | Authorise 774,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 15 | Authorise British Telecommunications plc to Make EU Political Donations to Political Parties and/or Independent Election Candidates up to GBP 75,000 and to Political Organisations Other Than Political Parties up to GBP 25,000 | For | For | Management |

C&C GROUP PLC

Ticker: GCC Security ID: G1826G107
 Meeting Date: JUL 11, 2008 Meeting Type: Annual
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividends | For | For | Management |
| 3 | Elect John Holberry as Director | For | For | Management |
| 4 | Elect John Burgess as Director | For | For | Management |
| 5 | Elect John Hogan as Director | For | For | Management |
| 6 | Elect Philip Lynch as Director | For | For | Management |
| 7 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 8 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights | For | For | Management |
| 9 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 10 | Authorize Share Repurchase up to 10 Percent of Issued Share Capital | For | For | Management |
| 11 | Authorize Reissuance of Repurchased Shares | For | For | Management |
| 12 | Amend Articles Re: Electronic Communications | For | For | Management |

CABLE & WIRELESS PLC

Ticker: CWPUF Security ID: G17416127
 Meeting Date: JUL 18, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 5.0 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Richard Laphorne as Director | For | For | Management |
| 5 | Re-elect George Battersby as Director | For | For | Management |
| 6 | Re-elect Kate Nealon as Director | For | For | Management |
| 7 | Re-elect Tony Rice as Director | For | For | Management |
| 8 | Re-elect Agnes Touraine as Director | For | For | Management |
| 9 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 10 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 207,654,721 | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 31,719,031 | For | For | Management |
| 13 | Approve Scrip Dividend Program; Capitalise Reserves to Members of the Company (Scrip Dividends) | For | For | Management |
| 14 | Adopt New Articles of Association | For | For | Management |
| 15 | Authorise 249,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 16 | Authorise Company and its Subsidiaries | For | For | Management |

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to Make EU Political Donations to Political Parties or Independent Election Candidates up to GBP 0.1M, to Political Org. Other Than Political Parties up to GBP 0.1M and Incur EU Political Expenditure up to GBP 0.1M

CEMENTOS PORTLAND VALDERRIVAS S.A

Ticker: Security ID: E2801G106
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements and Management Reports for Fiscal Year 2008; Approve Discharge of Directors | For | For | Management |
| 2 | Approve Allocation of Income and Determination of Statutory Funds | For | For | Management |
| 3.1 | Fix Number of Directors | For | For | Management |
| 3.2 | Ratify Dieter Kiefer for a Two-Year Term as Executive Director | For | For | Management |
| 3.3 | Elect Juan Castells Masana for a Two-Year Term as Non-Independent Non-Executive Director | For | Against | Management |
| 4 | Authorize Repurchase of Shares; Authorize Subsidiaries to Acquire Shares of Cementos Portland Valderrivas, SA Within the Limits and Requirements Stipulated in Article 75 of Spanish Company Law; Void Authorization Granted by AGM on May 28, 2008 | For | For | Management |
| 5 | Authorize the Board to Issue Debentures, Bonds, Warrants and Other Fixed Rate Securities, Exchangeable and/or Convertible with the Possibility of Excluding Preemptive Rights | For | For | Management |
| 6 | Elect External Auditors for the Company and its Consolidated Group | For | For | Management |
| 7 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 8 | Approve Minutes of Meeting | For | For | Management |

CENTRICA PLC

Ticker: CNA Security ID: G2018Z143
 Meeting Date: NOV 21, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Increase in Authorised Ordinary Share Capital from GBP 275,100,000 to GBP 432,098,765; Authorise Issue of Equity or Equity-Linked Securities with | For | For | Management |

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Pre-emptive Rights up to Aggregate
 Nominal Amount of GBP 180,515,131
 2 Subject to the Passing of Resolution 1, For For Management
 Authorise Issue of Equity or
 Equity-Linked Securities without
 Pre-emptive Rights up to Aggregate
 Nominal Amount of GBP 15,700,000

CENTRICA PLC

Ticker: CNA Security ID: G2018Z143

Meeting Date: MAY 11, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 8.73 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Mark Hanafin as Director | For | For | Management |
| 5 | Re-elect Sam Laidlaw as Director | For | For | Management |
| 6 | Re-elect Andrew Mackenzie as Director | For | For | Management |
| 7 | Re-elect Helen Alexander as Director | For | For | Management |
| 8 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 9 | Authorise Board to Determine Remuneration of Auditors | For | For | Management |
| 10 | Auth. Company and Subsidiaries to Make EU Political Donations to Political Parties or Independent Election Candidates up to GBP 80,000, to Political Org. Other than Political Parties up to GBP 80,000 and to Incur EU Political Expenditure up to GBP 80,000 | For | For | Management |
| 11 | Approve Increase in Authorised Ordinary Share Capital from GBP 432,198,765 to GBP 555,655,555 | For | For | Management |
| 12 | Authorise Issue of Equity with Pre-emptive Rights Under a General Authority up to GBP 105,092,036 and an Additional Amount Pursuant to a Rights Issue of up to GBP 210,184,073 After Deducting Any Securities Issued Under the General Authority | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 15,765,382 | For | For | Management |
| 14 | Authorise 510,798,378 Ordinary Shares for Market Purchase | For | For | Management |
| 15 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

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CENTRICA PLC

Ticker: CNA Security ID: G2018Z143
 Meeting Date: JUN 8, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve the Transactions on the Terms Set Out in the Transaction Agreements | For | For | Management |

CLOSE BROTHERS GROUP PLC

Ticker: CBG Security ID: G22120102
 Meeting Date: NOV 13, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 25.5 Pence Per Ordinary Share | For | For | Management |
| 4a | Re-elect Bruce Carnegie-Brown as Director | For | For | Management |
| 4b | Elect Jamie Cayzer-Colvin as Director | For | For | Management |
| 4c | Elect Jonathan Howell as Director | For | For | Management |
| 4d | Re-elect Colin Keogh as Director | For | For | Management |
| 5 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 6 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 7 | Authorise 21,700,000 Ordinary Shares for Market Purchase | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 12,000,000 | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,800,000 | For | For | Management |
| 10 | Adopt New Articles of Association | For | For | Management |

CMB (COMPAGNIE MARITIME BELGE)

Ticker: Security ID: B2878R129
 Meeting Date: MAY 12, 2009 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Receive Directors' and Auditors' Reports | None | Did Not Vote | Management |
| 2 | Accept Financial Statements | For | Did Not Vote | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 2.24 per Share | For | Did Not Vote | Management |

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|----|---|------|-------------------------|
| 4 | Approve Discharge of Directors | For | Did Not Vote Management |
| 5 | Approve Discharge of Auditors | For | Did Not Vote Management |
| 6a | Reelect Marc Saverys as Director | For | Did Not Vote Management |
| 6b | Reelect Ludwig Criel as Director | For | Did Not Vote Management |
| 6c | Reelect Alexander Saverys as Director | For | Did Not Vote Management |
| 7 | Approve Remuneration of Directors and Committee Members | For | Did Not Vote Management |
| 8 | Authorize Board to Fix Remuneration of Auditors | For | Did Not Vote Management |
| 9 | Discussion on Company's Corporate Governance Structure | None | Did Not Vote Management |
| 10 | Transact Other Business | None | Did Not Vote Management |
| 1 | Authorize Repurchase of Up to 20 Percent of Issued Share Capital | For | Did Not Vote Management |
| 2 | Amend Article 20 Re: Refer to Amended Legislation on Audit Committee | For | Did Not Vote Management |
| 3 | Amend Articles Re: Modalities to Notify Share Ownership Disclosure Threshold | For | Did Not Vote Management |
| 4 | Coordination of Articles (Non-Voting) | None | Did Not Vote Management |
| 5 | Authorize Implementation of Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry | For | Did Not Vote Management |

COFINIMMO

Ticker: Security ID: B25654136
 Meeting Date: JAN 21, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|--|---------|-----------|------------|
| I.A.1 | Receive Announcements on Mergers Projects | None | None | Management |
| I.A.2 | Receive Special Board Report on Mergers by Absorption of La Clairiere, L'Oree du Bois, Omega 8-10, SITEC, Sogemaire, Rinsdelle, Sogipa Invest, Miroma Senior Service, and Sogipa | None | None | Management |
| I.A.3 | Receive Special Auditor Report on Mergers by Absorption of La Clairiere, L'Oree du Bois, Omega 8-10, SITEC, Sogemaire, Rinsdelle, Sogipa Invest, Miroma Senior Service, and Sogipa | None | None | Management |
| I.A.4 | Receive Announcements on Potential Modifications of Assets and Liabilities of Companies to Be Absorbed Since Introduction of Mergers Projects | None | None | Management |
| I.A.5 | Receive Announcements on Assets and Liabilities of Cofinimmo and Its Subsidiaries | None | None | Management |
| I.A.6 | Receive Announcements on Compatibility of Coporate Purpose of Companies to Be Absorbed and Cofinimmo | None | None | Management |
| I.B.1 | Approve Merger Projects by Absorption of La Clairiere, L'Oree du Bois, Omega 8-10, SITEC, Sogemaire, Rinsdelle, Sogipa Invest, Miroma Senior Service, and Sogipa | For | For | Management |
| I.B.2 | Approve Conditions of Merger by Absorption | For | For | Management |

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| | | | | |
|-------|---|------|---------|------------|
| I.B.3 | Approve Issuance of Shares in Connection with Acquisition | For | For | Management |
| IB4.1 | Approve Merger by Absorption of La Clairiere | For | For | Management |
| IB4.2 | Approve Merger by Absorption of L'Oree du Bois | For | For | Management |
| IB4.3 | Approve Merger by Absorption of Omega 8-10 | For | For | Management |
| IB4.4 | Approve Merger by Absorption of SITEC | For | For | Management |
| IB4.5 | Approve Merger by Absorption of Sogemaire | For | For | Management |
| IB4.6 | Approve Merger by Absorption of Rinsdelle | For | For | Management |
| IB4.7 | Approve Merger by Absorption of Sogipa Invest | For | For | Management |
| IB4.8 | Approve Merger by Absorption of Miroma Senior Service | For | For | Management |
| IB4.9 | Approve Merger by Absorption of Sogipa | For | For | Management |
| I.C | Note Completion of Mergers | None | None | Management |
| I.D | Amend Articles to Reflect Changes in Capital | For | For | Management |
| I.E | Receive Description of Real Property to Be Transferred | None | None | Management |
| II | Authorize Board to Repurchase Shares in the Event of a Public Tender Offer or Share Exchange Offer | For | Against | Management |
| III | Amend Articles Re: Reference to New Legislation Regarding Ownership Thresholds Notifications | For | For | Management |
| IV | Authorize Filing of Required Documents/Other Formalities | For | For | Management |
| V | Authorize Implementation of Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry | For | For | Management |

COFINIMMO

Ticker: Security ID: B25654136
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Receive Directors' Report (Non-Voting) | None | None | Management |
| 2 | Receive Auditors' Report (Non-Voting) | None | None | Management |
| 3 | Accept Financial Statements, Allocation of Income, and Dividends of EUR 6.37 per Share for Preference Shareholders and of EUR 7.80 per Share for Ordinary Shareholders | For | For | Management |
| 4 | Receive Consolidated Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 5.1 | Approve Change of Accounting Principles for Retained Earnings | For | For | Management |
| 5.2 | Receive Information About the Change in Accounting Principles | None | None | Management |
| 6 | Approve Discharge of Directors | For | For | Management |
| 7 | Approve Discharge of Auditors | For | For | Management |
| 8 | Approve Clause of Change of Control Re: | For | For | Management |

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|----|--|------|---------|------------|
| | Pubstone Group | | | |
| 9a | Elect Xavier de Walque as Director | For | Against | Management |
| 9b | Reelect Vincent Doumier as Director | For | Against | Management |
| 9c | Reelect Gaetan Hannecart as Independent Director | For | For | Management |
| 9d | Reelect Baudouin Velge as Independent Director | For | For | Management |
| 10 | Transact Other Business | None | None | Management |

COMDIRECT BANK AG

Ticker: Security ID: D1548W102
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: APR 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.41 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2009 | For | For | Management |
| 6 | Ratify PricewaterhouseCoopers AG as Auditors for the 2010 First Quarter Report | For | For | Management |
| 7 | Authorize Repurchase of Up to Five Percent of Issued Share Capital for Trading Purposes | For | For | Management |
| 8 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 9 | Authorize Use of Financial Derivatives when Repurchasing Shares | For | For | Management |
| 10 | Approve Creation of EUR 70 Million Pool of Capital without Preemptive Rights | For | Against | Management |
| 11 | Elect Frank Annuscheit, Achim Kassow, Klaus Mueller-Gebel, and Martin Zielke to the Supervisory Board (Bundled) | For | Against | Management |
| 12 | Amend Articles Re: Voting Rights Representation due to New German Legislation (Law on Transposition of EU Shareholders' Rights Directive) | For | For | Management |

COMPAGNIE DE SAINT GOBAIN

Ticker: SGO Security ID: F80343100
 Meeting Date: JUN 4, 2009 Meeting Type: Annual/Special
 Record Date: JUN 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Approve Financial Statements and | For | For | Management |

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|----|--|-----|---------|------------|
| | Statutory Reports | | | |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.00 per Share | For | For | Management |
| 4 | Authorize Payment of Dividends by Shares | For | For | Management |
| 5 | Approve Two Transactions Concluded with BNP Paribas | For | For | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Elect Gilles Schnepf as Director | For | Against | Management |
| 8 | Reelect Gerhard Cromme as Director | For | Against | Management |
| 9 | Reelect Jean-Martin Folz as Director | For | For | Management |
| 10 | Reelect Michel Pebereau as Director | For | Against | Management |
| 11 | Reelect Jean-Cyril Spinetta as Director | For | For | Management |
| 12 | Ratify Appointment of Frederic Lemoine as Director | For | Against | Management |
| 13 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 780 million | For | For | Management |
| 14 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights and Binding Priority Rights up to Aggregate Nominal Amount of EUR 295 Million | For | Against | Management |
| 15 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | Against | Management |
| 16 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 17 | Authorize Capitalization of Reserves of Up to EUR 95 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 18 | Approve Employee Stock Purchase Plan | For | Against | Management |
| 19 | Authorize up to 3 Percent of Issued Capital for Use in Stock Option Plan | For | Against | Management |
| 20 | Authorize up to 1 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 21 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 22 | Authorize Board to Issue Free Warrants with Preemptive Rights During a Public Tender Offer or Share Exchange Offer | For | For | Management |
| 23 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

CREDIT AGRICOLE SA

Ticker: ACA Security ID: F22797108
 Meeting Date: MAY 19, 2009 Meeting Type: Annual/Special
 Record Date: MAY 14, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Approve Financial Statements and | For | For | Management |

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|----|---|-----|---------|------------|
| | Discharge Directors | | | |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.45 per Share | For | For | Management |
| 4 | Approve Stock Dividend Program (Cash or Shares) | For | For | Management |
| 5 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 6 | Approve Transaction with Georges Pauget Re: Pension Benefits | For | For | Management |
| 7 | Approve Transaction with Jean-Yves Rocher Re: Pension Benefits | For | For | Management |
| 8 | Approve Transaction with Jacques Lenormand Re: Pension Benefits | For | For | Management |
| 9 | Approve Transaction with Jean-Frederic de Leusse Re: Pension Benefits | For | For | Management |
| 10 | Reelect SAS Rue La Boetie as Director | For | Against | Management |
| 11 | Reelect Gerard Cazals as Director | For | Against | Management |
| 12 | Reelect Noel Dupuy as Director | For | Against | Management |
| 13 | Reelect Carole Giraud as Director | For | Against | Management |
| 14 | Reelect Dominique Lefebvre as Director | For | Against | Management |
| 15 | Ratify Appointment of Patrick Clavelou as Director | For | Against | Management |
| 16 | Reelect Patrick Clavelou as Director | For | Against | Management |
| 17 | Elect Laurence Dors Meary as Director | For | For | Management |
| 18 | Approve Remuneration of Directors in the Aggregate Amount of EUR 950,000 | For | For | Management |
| 19 | Authorize Repurchase of Up to 10 Percent of Ordinary Share Capital | For | For | Management |
| 20 | Authorize Repurchase of Up to 10 Percent of Preference Share Capital, Subject to Approval of Item 23, 24, 36, or 37 | For | Against | Management |
| 21 | Amend Article 10.2 of Bylaws Re: Maximum Number of Terms for Directors | For | For | Management |
| 22 | Authorize New Class of Preferred Stock and Amend Bylaws Accordingly, Subject to Approval of Item 23, 24, 36, or 37 | For | Against | Management |
| 23 | Authorize Issuance of Preferred Stock with Preemptive Rights for Up to Aggregate Nominal Amount of EUR 2,226,342,496, Subject to Approval of Item 22 | For | Against | Management |
| 24 | Authorize Issuance of Preferred Stock without Preemptive Rights for Up to Aggregate Nominal Amount of EUR 2,226,342,496, Subject to Approval of Item 22 | For | Against | Management |
| 25 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | Against | Management |
| 26 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 3.3 Billion | For | For | Management |
| 27 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 1 Billion | For | For | Management |
| 28 | Authorize Board to Increase Capital in | For | For | Management |

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|----|--|-----|---------|------------|
| | the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | | | |
| 29 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 30 | Authorize Board to Set Issue Price for 10 Percent of Issued Capital Pursuant to Issuance Authority without Preemptive Rights | For | Against | Management |
| 31 | Set Global Limit for Capital Increase to Result from Issuance Requests under Items 23 through 30 at EUR 5.5 Billion | For | Against | Management |
| 32 | Approve Issuance of Securities Convertible into Debt up to an Aggregate Amount of EUR 5 Billion | For | For | Management |
| 33 | Authorize Capitalization of Reserves of Up to EUR 1 Billion for Bonus Issue or Increase in Par Value | For | For | Management |
| 34 | Approve Employee Stock Purchase Plan | For | For | Management |
| 35 | Approve Stock Purchase Plan Reserved for International Employees | For | For | Management |
| 36 | Approve Employee Preferred Stock Purchase Plan, Subject to Approval of Item 22 | For | Against | Management |
| 37 | Approve Employee Preferred Stock Purchase Plan for International Employees, Subject to Approval of Item 22 | For | Against | Management |
| 38 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 39 | Approve Reduction in Share Capital via Cancellation of Repurchased Preference Shares | For | Against | Management |
| 40 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

CREDITO EMILIANO S.P.A. (CREDEM)

Ticker: Security ID: T3243Z136
 Meeting Date: APR 30, 2009 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Approve Financial Statements, Statutory Reports, and Allocation of Income | For | Did Not Vote | Management |
| 2 | Approve Remuneration of External Auditors | For | Did Not Vote | Management |
| 3 | Fix Number of Directors and Elect Directors | For | Did Not Vote | Management |
| 4 | Approve Remuneration of Directors | For | Did Not Vote | Management |
| 5 | Approve Remuneration Policies for Directors, Employees, and Non-Employee Collaborators | For | Did Not Vote | Management |
| 1 | Amend Company Bylaws to Comply with Bank of Italy's Regulation | For | Did Not Vote | Management |

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D. CARNEGIE & CO AB

Ticker: Security ID: W20708116
 Meeting Date: DEC 19, 2008 Meeting Type: Special
 Record Date: DEC 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|-------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive Balance Sheet for Liquidation Purposes; Approve Continuation of Company's Operations and Reject Option to Liquidate Company | For | Did Not Vote | Management |
| 8 | Approve Remuneration of Directors | For | Did Not Vote | Management |
| 9 | Determine Number of Members and Deputy Members of Board | For | Did Not Vote | Management |
| 10 | Elect Directors (Bundled); Elect Chairman of the Board | For | Did Not Vote | Management |
| 11 | Approve the Appointment of a Special Examiner | None | Did Not Vote | Shareholder |
| 12 | Close Meeting | None | Did Not Vote | Management |

D. CARNEGIE & CO AB

Ticker: Security ID: W20708116
 Meeting Date: APR 17, 2009 Meeting Type: Annual
 Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Chairman of Meeting | For | For | Management |
| 2 | Prepare and Approve List of Shareholders | For | For | Management |
| 3 | Approve Agenda of Meeting | For | For | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 6a | Receive Financial Statements and Statutory Reports; Receive Auditor's Report | None | None | Management |
| 6b | Receive President's Report | None | None | Management |
| 6c | Receive Chairman's Report on the Board's Work | None | None | Management |
| 6d | Receive Report from the Company's Special Examiner | None | None | Management |
| 7a | Approve Financial Statements and Statutory Reports | For | Against | Management |
| 7b | Approve Allocation of Income and Omission of Dividends | For | For | Management |
| 7c | Approve Discharge of Board and President | For | Against | Management |
| 8 | Amend Articles Re: Set Minimum (3) and Maximum (6) Number of Directors | For | For | Management |

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| | | | | |
|----|--|------|---------|------------|
| 9 | Approve Remuneration of Directors;
Approve Remuneration of Auditors | For | For | Management |
| 10 | Determine Number of Members and Deputy
Members of Board | For | For | Management |
| 11 | Elect Directors | For | Against | Management |
| 12 | Close Meeting | None | None | Management |

D/S NORDEN

Ticker: Security ID: K19911146
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Report of Board | None | None | Management |
| 2 | Approve Financial Statements and
Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and
Dividends of DKK 13.00 per Share | For | For | Management |
| 4 | Reelect Erling Hoejsgaard as Director;
Elect Arvid Grundekjoen as New Director | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers as
Auditor | For | For | Management |
| 6.1 | Authorize Repurchase of Up to 10
Percent of Issued Share Capital | For | For | Management |
| 6.2 | Amend Articles Regarding Change of
Adress of VP Investor Services A/S | For | For | Management |
| 6.3 | Amend Articles Regarding Change of name
of the Company's Share Registrar from
"Vaerdipapircentrale" to "VP Securities
A/S" | For | For | Management |
| 6.4 | Authorize Chairman of Board or a Person
appointed by the Chairman of the Board
to Make Editorial Changes to Adopted
Resolutions in Connection with
Registration | For | For | Management |
| 7 | Other Business | None | None | Management |

D/S NORDEN

Ticker: Security ID: K19911146
 Meeting Date: MAY 29, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Articles Regarding Change of
Adress of VP Investor Services A/S;
Change of name of the Company's Share
Registrar from "Vaerdipapircentrale" to
"VP Securities A/S" | For | For | Management |
| 2 | Authorize Chairman of Board or a Person
appointed by the Chairman of the Board
to Make Editorial Changes to Adopted
Resolutions in Connection with
Registration | For | For | Management |

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DANSKE BANK AS (FORMERLY DEN DANSKE BANK)

Ticker: DANSKE Security ID: K22272114
Meeting Date: MAR 4, 2009 Meeting Type: Annual
Record Date: FEB 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Approve Financial Statements and Statutory Report; Approve Allocation of Income | For | For | Management |
| 2a | Amend Articles Re: Reduce Board Term to One Year | For | For | Management |
| 2b | Reelect Alf Duch-Pedersen, Eivind Kolding, Henning Christophersen, Peter Hoejland, Mats Jansson, Niels Nielsen, Majken Schultz, Sten Scheibye, Claus Vastrup, and Birgit Aagaard-Svendsen. | For | For | Management |
| 2c | Reelect Eivind Kolding, Peter Hoejland, Niels Nielsen and Majken Schulz | For | For | Management |
| 2d | Shareholder Proposal: Existing Board Directors Should Resign | Against | Against | Shareholder |
| 3 | Ratify Grant Thornton and KPMG as Auditors | For | For | Management |
| 4 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5 | Approve Guidelines for Incentive-Based Compensation for Executive Management and Board | For | For | Management |
| 6 | Authorize the Board of Directors to Take up Subordinated Loan Pursuant to the Danish Act on State Capital Injections to Credit Institutes | For | For | Management |
| 7a | Amend Articles Re: Address of Company Registrar V/P Investor Services | For | For | Management |
| 7b | Amend Articles Re: Allow Specified Forms of Electronic Communication Between Company and Shareholders | For | For | Management |
| 7c | Amend Articles Re: Location of Annual General Meeting | For | For | Management |
| 8a | Shareholder Proposal: Change Company Name to "Den Danske Landmandsbank A/S" | Against | Against | Shareholder |
| 8b | Shareholder Proposal: Require that Board Nominees Each Hold at Least DKK 500,000 | Against | Against | Shareholder |
| 8c | Shareholder Proposal: Limit Individual Board Member Remuneration to Twice the "Basic Amount" | Against | Against | Shareholder |

DEBENHAMS PLC

Ticker: DEB Security ID: G2768V102
Meeting Date: JAN 13, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------|---------|-----------|------------|
| 1 | Accept Financial Statements and | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | Statutory Reports | | | |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 0.5 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Philippe Costeletos as Director | For | For | Management |
| 5 | Re-elect Adam Crozier as Director | For | For | Management |
| 6 | Re-elect Jonathan Feuer as Director | For | For | Management |
| 7 | Re-elect John Lovering as Director | For | For | Management |
| 8 | Re-elect Paul Pindar as Director | For | For | Management |
| 9 | Re-elect Michael Sharp as Director | For | For | Management |
| 10 | Re-elect Chris Woodhouse as Director | For | For | Management |
| 11 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 12 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 29,159 | For | For | Management |
| 14 | Subject to the Passing of the Previous Resolution, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 4,373 | For | For | Management |
| 15 | Authorise 87,477,032 Shares for Market Purchase | For | For | Management |
| 16 | Adopt New Articles of Association | For | For | Management |

DEUTSCHE BANK AG

Ticker: DB Security ID: D18190898
 Meeting Date: MAY 26, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.50 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Ratify KPMG AG as Auditors for Fiscal 2009 | For | For | Management |
| 6 | Authorize Repurchase of Up to Five Percent of Issued Share Capital for Trading Purposes | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8 | Amend Articles Re: Registration for the General Meeting | For | For | Management |
| 9 | Amend Articles Re: Electronic Media Transmission of Annual Meeting due to New German Legislation (Law on Transposition of EU Shareholders' | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | Rights Directive) | | | |
| 10 | Approve Creation of EUR 128 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 11 | Approve Creation of EUR 176.6 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 12 | Approve Creation of EUR 314.9 Million Pool of Capital with Preemptive Rights | For | For | Management |
| 13 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 9 Billion; Approve Creation of EUR 256 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |

DEUTSCHE LUFTHANSA AG

Ticker: LHA Security ID: D1908N106
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.70 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 6 | Approve Creation of EUR 25 Million Pool of Capital without Preemptive Rights for Employee Stock Purchase Plan | For | For | Management |
| 7 | Amend Articles Re: Annulment of Free Flights for Supervisory Board Members | For | For | Management |
| 8 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2009 | For | For | Management |

DEUTSCHE TELEKOM AG

Ticker: DTLSE Security ID: D2035M136
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.78 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | for Fiscal 2008 | | | |
| 4 | Approve Postponement of Discharge for Former Supervisory Board Member Klaus Zumwinkel for Fiscal 2008 | For | For | Management |
| 5 | Approve Discharge of Supervisory Board Members, Excluding Klaus Zumwinkel, for Fiscal 2008 | For | For | Management |
| 6 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2009 | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8 | Elect Joerg Asmussen to the Supervisory Board | For | For | Management |
| 9 | Elect Ulrich Schroeder to the Supervisory Board | For | For | Management |
| 10 | Approve Affiliation Agreements with Subsidiary Interactive Media CCSP GmbH | For | For | Management |
| 11 | Approve Creation of EUR 2.2 Billion Pool of Capital without Preemptive Rights | For | For | Management |
| 12 | Approve Creation of EUR 38.4 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 13 | Amend Articles Re: Audio/Video Transmission of Annual Meeting due to New German Legislation (Law on Transposition of EU Shareholders' Rights Directive) | For | For | Management |
| 14 | Amend Articles Re: Attestation of Shareholding and Voting Rights Representation at Annual Meeting due to New German Legislation (Law on Transposition of EU Shareholders' Rights Directive) | For | For | Management |

DSG INTERNATIONAL PLC

Ticker: DSGI Security ID: G28473109
Meeting Date: SEP 3, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 3.43 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Andrew Lynch as Director | For | For | Management |
| 4 | Re-elect John Whybrow as Director | For | For | Management |
| 5 | Elect John Browett as Director | For | For | Management |
| 6 | Elect Nicholas Cadbury as Director | For | For | Management |
| 7 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Approve Remuneration Report | For | For | Management |
| 10 | Authorise the Company and its Subsidiaries to Make EU Political Donations to Political Parties and/or | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | Independent Election Candidates, to Political Organisations Other Than Political Parties and Incur EU Political Expenditure up to GBP 25,000 | | | |
| 11 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 14,770,352 | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,215,553 | For | For | Management |
| 13 | Authorise 177,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 14 | Adopt New Articles of Association | For | For | Management |
| 15 | Approve DSG International plc Performance Share Plan 2008 | For | For | Management |
| 16 | Approve DSG International plc Executive Share Option Plan 2008 | For | For | Management |
| 17 | Approve DSG International plc Sharesave Plan 2008 | For | For | Management |

ELECTROCOMPONENTS PLC

Ticker: ECM Security ID: G29848101
 Meeting Date: JUL 18, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 12.6 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Paul Hollingworth as Director | For | For | Management |
| 5 | Elect Rupert Soames as Director | For | For | Management |
| 6 | Re-elect Timothy Barker as Director | For | For | Management |
| 7 | Reappoint KPMG Audit plc as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 8 | Approve Electrocomponents plc Savings Related Share Option Scheme | For | For | Management |
| 9 | Authorise 43,535,000 Ordinary Shares for Market Purchase | For | For | Management |
| 10 | Adopt New Articles of Association | For | For | Management |

ELISA CORPORATION (FRM.HPY HOLDING)

Ticker: ELI1V Security ID: X1949T102
 Meeting Date: MAR 18, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | None | None | Management |
| 3 | Designate Inspector or Shareholder | For | For | Management |

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| | | | | |
|----|---|------|---------|------------|
| | Representative(s) of Minutes of Meeting | | | |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of Shareholders | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive Board's Report; Receive Auditor's Report; Receive CEO's Review | None | None | Management |
| 7 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 8 | Approve Allocation of Income and Dividends of EUR 0.60 Per Share | For | For | Management |
| 9 | Approve Discharge of Board and President | For | For | Management |
| 10 | Approve Remuneration of Directors in the Monthly Amount of EUR 9,000 for Chair, EUR 6,000 for Vice-chair and Chairman of Audit Committee, and EUR 5,000 for Other Directors; Approve Attendance Fee | For | For | Management |
| 11 | Fix Number of Directors at 6 | For | For | Management |
| 12 | Reelect Risto Siilasmaa, Pertti Korhonen, Eira Palin-Lehtinen and Ossi Virolainen as Directors; Elect Ari Lehtoranta and Raimo Lind as New Directors | For | Against | Management |
| 13 | Approve Remuneration of Auditors | For | Against | Management |
| 14 | Fix Number of Auditors at One | For | For | Management |
| 15 | Ratify KPMG Oy Ab as Auditors | For | For | Management |
| 16 | Amend Corporate Purpose | For | For | Management |
| 17 | Authorize EUR 150 Million Distribution from Shareholders' Equity | For | For | Management |
| 18 | Authorize Repurchase of up to 15 Million Issued Shares | For | For | Management |
| 19 | Approve Issuance of Up to 50 Million Shares without Preemptive Rights | For | Against | Management |
| 20 | Close Meeting | None | None | Management |

ENEL SPA

Ticker: ESOCF Security ID: T3679P115
Meeting Date: APR 29, 2009 Meeting Type: Annual/Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, and Statutory Reports | For | Did Not Vote | Management |
| 2 | Approve Allocation of Income | For | Did Not Vote | Management |
| 1 | Approve Capital Increase In The Maximum Amount of EUR 8 Billion With Preemptive Rights | For | Did Not Vote | Management |

ENI SPA

Ticker: ENI Security ID: T3643A145

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Meeting Date: APR 30, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, and Statutory Reports | For | Did Not Vote | Management |
| 2 | Approve Allocation of Income | For | Did Not Vote | Management |

ETABLISSEMENT MAUREL ET PROM

Ticker: Security ID: F60858101
 Meeting Date: FEB 24, 2009 Meeting Type: Annual/Special
 Record Date: FEB 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 2 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 50 Million | For | Against | Management |
| 3 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 20 Million | For | Against | Management |
| 4 | Authorize Board to Set Issue Price for 10 Percent of Issued Capital Pursuant to Issue Authority without Preemptive Rights | For | Against | Management |
| 5 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | Against | Management |
| 6 | Authorize Capital Increase of Up to EUR 20 Million for Future Exchange Offers | For | Against | Management |
| 7 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 8 | Authorize Capitalization of Reserves of Up to EUR 100 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 9 | Approve Issuance of Securities Convertible into Debt | For | For | Management |
| 10 | Authorize up to 1 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 11 | Approve Employee Stock Purchase Plan | For | For | Management |
| 12 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 13 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

ETABLISSEMENTS MAUREL ET PROM

Ticker: Security ID: F60858101

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Meeting Date: JUN 18, 2009 Meeting Type: Annual/Special

Record Date: JUN 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Directors and Auditors | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Treatment of Losses and Allocation of Dividends of EUR 0.35 per Share | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Approve Remuneration of Directors in the Aggregate Amount of EUR 450,000 for Fiscal Year 2009 | For | For | Management |
| 6 | Reelect Gerard Andreck as Director | For | Against | Management |
| 7 | Reelect Alexandre Vilgrain as Director | For | For | Management |
| 8 | Reelect Alain Gomez as Director | For | For | Management |
| 9 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 20 Million | For | Against | Management |
| 10 | Authorize Board to Set Issue Price for 10 Percent Per Year of Issued Capital Pursuant to Issue Authority without Preemptive Rights | For | Against | Management |
| 11 | Approve Issuance of Shares for a Private Placement up to Aggregate Nominal Amount of EUR 20 Million and up to 20 Percent per Year | For | Against | Management |
| 12 | Authorize Board to Set Issue Price for 10 Percent Per Year of Issued Capital Pursuant to Issue Authority under Item 11 above | For | Against | Management |
| 13 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | Against | Management |
| 14 | Amend Capital Increase Authorisations Given under Items 2, 6, and 7 of Feb. 24, 2009 General Meeting | For | For | Management |
| 15 | Approve Employee Stock Purchase Plan | For | For | Management |
| 16 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

EULER HERMES

Ticker:

Security ID: F2013Q107

Meeting Date: MAY 15, 2009

Meeting Type: Annual/Special

Record Date: MAY 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Absence of Non-Tax Deductible Expenses | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 4 | Approve Discharge of Management Board Members, Supervisory Board Members, and Auditors | For | For | Management |
| 5 | Approve Allocation of Income and Dividends of EUR 1.50 per Share | For | For | Management |
| 6 | Approve Standard Accounting Transfers | For | For | Management |
| 7 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 8 | Reelect Yves Mansion as Supervisory Board Member | For | For | Management |
| 9 | Acknowledge Non Renewal of John Coomber as supervisory Board Member | For | For | Management |
| 10 | Elect Philippe Carli as Supervisory Board Member | For | For | Management |
| 11 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 12 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 13 | Authorize up to 3 Percent of Issued Capital for Use in Stock Option Plan | For | Against | Management |
| 14 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

EXACT HOLDING NV

Ticker: Security ID: N3135Y102
Meeting Date: APR 23, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|--------------|------------|
| 1 | Open Meeting and Announcements | None | Did Not Vote | Management |
| 2 | Receive Announcements (non-voting) | None | Did Not Vote | Management |
| 3 | Receive Report of Management Board (Non-Voting) | None | Did Not Vote | Management |
| 4 | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 5 | Receive Explanation on Company's Reserves and Dividend Policy | None | Did Not Vote | Management |
| 6 | Approve Dividends of EUR 0.87 Per Share | For | Did Not Vote | Management |
| 7 | Approve Discharge of Management Board | For | Did Not Vote | Management |
| 8 | Approve Discharge of Supervisory Board | For | Did Not Vote | Management |
| 9 | Authorize Repurchase of Shares | For | Did Not Vote | Management |
| 10 | Grant Board Authority to Issue Shares and Restricting/Excluding Preemptive Rights | For | Did Not Vote | Management |
| 11 | Reelect R.S.H. Patel to Management Board | For | Did Not Vote | Management |
| 12 | Receive Information of Future Positions in Management Board | None | Did Not Vote | Management |
| 13a | Elect E.R. Deves to Supervisory Board | For | Did Not Vote | Management |
| 13b | Elect M.J.C. Janmaat to Supervisory Board | For | Did Not Vote | Management |
| 13c | Elect R.J. Hoevens to Supervisory Board | For | Did Not Vote | Management |
| 14 | Approve Remuneration of Supervisory Board | For | Did Not Vote | Management |
| 15 | Ratify Ernst and Young Accountants LLP as Auditors | For | Did Not Vote | Management |
| 16 | Allow Questions | None | Did Not Vote | Management |
| 17 | Close Meeting | None | Did Not Vote | Management |

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FABEGE AB (FORMERLY WIHLBORGS FASTIGHETER AB)

Ticker: Security ID: W7888D108
 Meeting Date: MAR 31, 2009 Meeting Type: Annual
 Record Date: MAR 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-----------------|
| 1 | Open Meeting | None | Did Not | Vote Management |
| 2 | Elect Erik Paulsson as Chairman of Meeting | For | Did Not | Vote Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not | Vote Management |
| 4 | Approve Agenda of Meeting | For | Did Not | Vote Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not | Vote Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not | Vote Management |
| 7 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report | None | Did Not | Vote Management |
| 8a | Approve Financial Statements and Statutory Reports | For | Did Not | Vote Management |
| 8b | Approve Allocation of Income and Dividends of SEK 2.00 Share | For | Did Not | Vote Management |
| 8c | Approve Discharge of Board and President | For | Did Not | Vote Management |
| 8d | Approve Record Date for Payment of Dividends | For | Did Not | Vote Management |
| 9 | Determine Number of Members (8) and Deputy Members (0) of Board; Receive Report on Work of Nominating Committee | For | Did Not | Vote Management |
| 10 | Approve Remuneration of the Board in the Amount of SEK 375,000 for Chairman, SEK 185,000 for Board Members, SEK 835,000 in Extra Fees to Chairman, and SEK 125,000 for Audit Committee Members; Approve Remuneration of Auditors | For | Did Not | Vote Management |
| 11 | Reelect Erik Paulsson (Chairman), Goete Dahlin, Christian Hermelin, Sven-Ake Johansson, Maertha Josefsson, Helen Olausson, Mats Qviberg, and Svante Paulsson as Directors | For | Did Not | Vote Management |
| 12 | Ratify Deloitte AB as Auditor | For | Did Not | Vote Management |
| 13 | Authorize Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not | Vote Management |
| 14 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not | Vote Management |
| 15 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital and Reissuance of Repurchased Shares | For | Did Not | Vote Management |
| 16 | Other Business | None | Did Not | Vote Management |
| 17 | Close Meeting | None | Did Not | Vote Management |

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FONCIERE DES REGIONS

Ticker: FDR Security ID: F42399109
 Meeting Date: APR 24, 2009 Meeting Type: Annual/Special
 Record Date: APR 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Directors | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 5.30 per Share | For | For | Management |
| 4 | Approve Stock Dividend Program | For | For | Management |
| 5 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | Against | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 7 | Ratify Appointment of the Company Monroe as Supervisory Board Member | For | Against | Management |
| 8 | Ratify Appointment of Olivier Piani as Supervisory Board Member | For | Against | Management |
| 9 | Ratify Appointment of the Company ACM Vie as Supervisory Board Member | For | Against | Management |
| 10 | Authorize Capitalization of Reserves of Up to EUR 20 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 11 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 200 Million | For | Against | Management |
| 12 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | Against | Management |
| 13 | Approve Employee Stock Purchase Plan | For | Against | Management |
| 14 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 15 | Amend Article 12 of the Bylaws Re: Supervisory Board Appointment | For | For | Management |
| 16 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

 FRANCE TELECOM

Ticker: FTE Security ID: F4113C103
 Meeting Date: MAY 26, 2009 Meeting Type: Annual/Special
 Record Date: MAY 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Directors | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.40 per Share | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | Against | Management |
| 5 | Renew Appointment of Ernst and Young | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| | Audit as Auditor | | | |
| 6 | Renew Appointment of Auditex as Alternate Auditor | For | For | Management |
| 7 | Renew Appointment of Deloitte and Associates as Auditor | For | For | Management |
| 8 | Renew Appointment of BEAS as Alternate Auditor | For | For | Management |
| 9 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 10 | Amend Article 13 of Bylaws Re: Shareholding Requirements for Directors | For | For | Management |
| 11 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 2 Billion | For | For | Management |
| 12 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights, with the Possibility Not to Offer them to the Public, up to Aggregate Nominal Amount of EUR 1.5 Billion | For | For | Management |
| 13 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | For | Management |
| 14 | Authorize Capital Increase of Up to EUR 1.5 Billion for Future Exchange Offers | For | For | Management |
| 15 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 16 | Authorize Capital Increase of up to EUR 70 Million Reserved for Holders of Orange SA Stock Options or Shares in Connection with France Telecom Liquidity Agreement | For | For | Management |
| 17 | Authorize up to EUR 1 Million for Issuance of Free Option-Based Liquidity Instruments Reserved for Holders of Orange SA Stock Options Benefitting from a Liquidity Agreement | For | For | Management |
| 18 | Set Global Limit for Capital Increase to Result from All Issuance Requests at EUR 3.5 Billion | For | For | Management |
| 19 | Approve Issuance of Securities Convertible into Debt up to an Aggregate Amount of EUR 7 Billion | For | For | Management |
| 20 | Authorize Capitalization of Reserves of Up to EUR 2 Billion for Bonus Issue or Increase in Par Value | For | For | Management |
| 21 | Authorize up to 1 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 22 | Approve Employee Stock Purchase Plan | For | For | Management |
| 23 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 24 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

 FRIENDS PROVIDENT PLC

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Ticker: FP/ Security ID: G6083W109
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 2.6 Pence Per Ordinary Share | For | For | Management |
| 3 | Elect David Rough as Director | For | For | Management |
| 4 | Elect Trevor Matthews as Director | For | For | Management |
| 5 | Elect Robin Phipps as Director | For | For | Management |
| 6 | Elect Rodger Hughes as Director | For | For | Management |
| 7 | Elect Evelyn Bourke as Director | For | For | Management |
| 8 | Re-elect Sir Adrian Montague as Director | For | For | Management |
| 9 | Re-elect Sir Mervyn Pedelty as Director | For | For | Management |
| 10 | Approve Remuneration Report | For | For | Management |
| 11 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 12 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 15,888,191.70 | For | For | Management |
| 14 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 11,705,590.42 | For | For | Management |
| 15 | Authorise 232,521,004 Ordinary Shares for Market Purchase | For | For | Management |
| 16 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |
| 17 | Amend Art. of Assoc. by Deleting All Provisions of Memorandum of Assoc. Which, by Virtue of Section 28 of Company's Act 2006, are to be Treated as Provisions of Company's Art. of Assoc.; Remove Any Limit Previously Imposed on Company's Auth. Share Cap. | For | For | Management |

FRIENDS PROVIDENT PLC

Ticker: FP/ Security ID: G6083W109
 Meeting Date: MAY 21, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Auth. Directors to Carry Scheme into Effect; Approve Reduction and Subsequent Increase in Capital; Capitalise Reserve; Issue Equity with Pre-emptive Rights; Reclassify Shares; Amend Articles of Assoc.; Issue Equity with and without Rights (Deferred | For | For | Management |

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Share)
 2 Subject to the Passing of Resolution 1, For For Management
 Approve the Proposed Reduction of
 Capital of Friends Provident Group

FRIENDS PROVIDENT PLC

Ticker: FP/ Security ID: G6083W109
 Meeting Date: MAY 21, 2009 Meeting Type: Court
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Proposed to be Made Between the Company and the Holders of the Scheme Shares | For | For | Management |

FRIENDS PROVIDENT PLC

Ticker: FP/ Security ID: G6083W109
 Meeting Date: JUN 12, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve the Demerger of the Group's Interest in the Ordinary Share Capital of F&C Asset Management plc; Approve the Reduction of the Capital of Friends Provident Group to Implement the Demerger | For | For | Management |

GEMINA

Ticker: Security ID: T4890T159
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: APR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 2 | Elect Director | For | Did Not Vote | Management |
| 3 | Appoint Internal Statutory Auditors, Fix Their Term and Remuneration; Elect Chairman | For | Did Not Vote | Management |
| 4 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | Did Not Vote | Management |

GESTEVISION TELECINCO S.A.

Ticker: TL5 Security ID: E56793107
 Meeting Date: APR 1, 2009 Meeting Type: Annual

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Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|--|---------|-----------|------------|
| 1 | Accept Individual and Consolidated Financial Statements and Statutory Reports for Year Ended December 31, 2008 | For | For | Management |
| 2 | Approve Allocation of Income for Year Ended December 31, 2008 | For | For | Management |
| 3 | Approve Discharge of Directors for Year Ended December 31, 2008 | For | For | Management |
| 4 | Approve Remuneration of Directors | For | For | Management |
| 5 | Approve Variable Remuneration as Part of the Total Compensation to Be Granted in the form of Company's Stock for Executive Directors and Senior Executives | For | For | Management |
| 6 | Approve Compensation Plan for Executive Members of the Board and Senior Executives with Stock in Connection with the Value of the Shares | For | Against | Management |
| 7 | Authorize Repurchase of Shares; Approve Allocation of Repurchased Shares to Service Stock Remuneration Plans | For | Against | Management |
| 8 | Fix Number of Directors | For | For | Management |
| 9.1.1 | Reelect Alejandro Echevarria Busquet as Director | For | For | Management |
| 9.1.2 | Reelect Fedele Confalonieri as Director | For | For | Management |
| 9.1.3 | Reelect Pier Silvio Berlusconi as Director | For | For | Management |
| 9.1.4 | Reelect Guliano Andreani as Director | For | For | Management |
| 9.1.5 | Reelect Alfredo Messina as Director | For | For | Management |
| 9.1.6 | Reelect Marco Giordani as Director | For | For | Management |
| 9.1.7 | Reelect Paolo Basile as Director | For | For | Management |
| 9.1.8 | Reelect Giuseppe Tringali as Director | For | For | Management |
| 9.2.1 | Elect Helena Revoredo Delvecchio as Director | For | For | Management |
| 9.2.2 | Elect Mario Rodriguez Valderas as Director | For | For | Management |
| 10 | Receive Board Members Remuneration Policy Report | None | None | Management |
| 11 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

GLAXOSMITHKLINE PLC

Ticker: GLAXF Security ID: G3910J112
Meeting Date: MAY 20, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Elect James Murdoch as Director | For | For | Management |
| 4 | Re-elect Larry Culp as Director | For | For | Management |
| 5 | Re-elect Sir Crispin Davis as Director | For | For | Management |
| 6 | Re-elect Dr Moncef Slaoui as Director | For | For | Management |
| 7 | Re-elect Tom de Swaan as Director | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 8 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 9 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | For | Management |
| 10 | Authorise the Company and its Subsidiaries to Make EU Political Donations to Political Organisations Other than Political Parties up to GBP 50,000 and to Incur EU Political Expenditure up to GBP 50,000 | For | For | Management |
| 11 | Authorise Issue of Equity with Pre-emptive Rights Under a General Authority up to GBP 432,359,137 and an Additional Amount Pursuant to a Rights Issue of up to GBP 864,692,333 After Deducting Any Securities Issued Under the General Authority | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 64,854,519 | For | For | Management |
| 13 | Authorise 518,836,153 Ordinary Shares for Market Purchase | For | For | Management |
| 14 | Approve the Exemption from Statement of the Name of the Senior Statutory Auditor in Published Copies of the Auditor's Reports | For | For | Management |
| 15 | Approve That a General Meeting of the Company Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |
| 16 | Approve GlaxoSmithKline 2009 Performance Share Plan | For | For | Management |
| 17 | Approve GlaxoSmithKline 2009 Share Option Plan | For | For | Management |
| 18 | Approve GlaxoSmithKline 2009 Deferred Annual Bonus Plan | For | For | Management |

GRUPE BELGACOM

Ticker: BELG Security ID: B10414116

Meeting Date: APR 8, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Statutory Reports on Statutory and Consolidated Financial Statements | None | None | Management |
| 2 | Receive Auditors' Reports on Statutory and Consolidated Financial Statements | None | None | Management |
| 3 | Receive Information by Joint Committee | None | None | Management |
| 4 | Receive Consolidated Financial Statements on the Year 2007 | None | None | Management |
| 5 | Approve Financial Statements, Allocation of Income, and Dividend of EUR 2.18 | For | For | Management |
| 6 | Approve Discharge of Directors | For | For | Management |
| 7 | Approve Discharge of Maurice Lippens From Directorship | For | For | Management |
| 8 | Approve Discharge of Auditors | For | For | Management |

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| | | | | |
|----|--|------|---------|------------|
| 9 | Elect Jozef Cornu as Director and Approve Remuneration | For | Against | Management |
| 10 | Approve Ernst & Young as Auditors and Authorize Board to Fix their Remuneration Auditors | For | For | Management |
| 11 | Receive Information on Appointment of Romain Lesage as Member of the College of Auditors | None | None | Management |
| 12 | Transact Other Business | None | None | Management |

GRUPE BELGACOM

Ticker: BELG Security ID: B10414116
 Meeting Date: APR 8, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Article 5 Re: Renewal of Authorized Capital | For | For | Management |
| 2 | Amend Article 8 Re: Increase of Capital by Contribution in Kind | For | For | Management |
| 3 | Authorize Repurchase of Up to 20 Percent of Issued Share Capital and Amend Articles of Association | For | Against | Management |
| 4 | Amend Article 16 Re: Appointment and Dismissal of Members of the Executive Committee | For | For | Management |
| 5 | Delete Article 50 Re: Distribution of Income to Employee for Fiscal Year 2003 | For | For | Management |
| 6 | Delete Article 52 Re: Transitory Measure on Proposal Rights | For | For | Management |
| 7 | Authorize Implementation of Approved Resolutions | For | For | Management |

HAKON INVEST AB

Ticker: Security ID: W4248R109
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: APR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Clas Beyer as Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Elect Secretary of Meeting; Designate Inspectors of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive Report on Operations | None | None | Management |
| 8 | Receive Report on Work of Board and Committees | None | None | Management |
| 9 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report | None | None | Management |
| 10 | Approve Financial Statements and | For | For | Management |

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| | | | | |
|----|--|------|---------|------------|
| | Statutory Reports | | | |
| 11 | Approve Allocation of Income and Dividends of SEK 5.00 per Share | For | For | Management |
| 12 | Approve Discharge of Board and President | For | For | Management |
| 13 | Receive Report on Work of Nominating Committee | None | None | Management |
| 14 | Determine Number of Members (7) of Board | For | For | Management |
| 15 | Approve Remuneration of Directors in the Aggregate Amount of SEK 1.98 Million; Approve Remuneration of Auditors | For | For | Management |
| 16 | Reelect Lars Otterbeck (Chair), Cecilia Daun Wennborg, Anders Fredriksson, Thomas Strindeborn, Jan-Olle Folkesson, Jan Olofsson, and Magnus Moberg as Directors | For | For | Management |
| 17 | Elect Two Representatives of ICA-handlarnas Foerbund and Two Representatives of Company's Other Largest Shareholders to Serve on Nominating Committee | For | For | Management |
| 18 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 19 | Approve Share Matching and Performance Plan for Key Employees; Approve Share Matching and Performance Plan for Other Employees; Approve Reissuance of Shares In Connection with the Plan | For | Against | Management |
| 20 | Authorize Repurchase of 43,500 Shares and Reissuance of Repurchased Shares in Connection with Incentive Plan | For | Against | Management |
| 21 | Other Business | None | None | Management |
| 22 | Close Meeting | None | None | Management |

HAYS PLC

Ticker: HAS Security ID: G4361D109
 Meeting Date: NOV 12, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 3.95 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | Against | Management |
| 4 | Elect Richard Smelt as Director | For | For | Management |
| 5 | Re-elect William Eccleshare as Director | For | For | Management |
| 6 | Re-elect Paul Stoneham as Director | For | For | Management |
| 7 | Re-elect Paul Venables as Director | For | For | Management |
| 8 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 9 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with | For | For | Management |

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|----|---|-----|-----|------------|
| | Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 4,585,884 | | | |
| 11 | Subject to the Passing of Resolution
10, Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 687,882 | For | For | Management |
| 12 | Authorise 206,364,799 Ordinary Shares
for Market Purchase | For | For | Management |
| 13 | Adopt New Articles of Association | For | For | Management |

HEIDELBERGER DRUCKMASCHINEN AG

Ticker: Security ID: D3166C103
 Meeting Date: JUL 18, 2008 Meeting Type: Annual
 Record Date: JUN 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and
Statutory Reports for Fiscal 2007/2008
(Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and
Dividends of EUR 0.95 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board
for Fiscal 2007/2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board
for Fiscal 2007/2008 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as
Auditors for Fiscal 2008/2009 | For | For | Management |
| 6.1 | Elect Werner Brandt to the Supervisory
Board | For | For | Management |
| 6.2 | Elect Edwin Eichler to the Supervisory
Board | For | For | Management |
| 6.3 | Elect Siegfried Jaschinski to the
Supervisory Board | For | For | Management |
| 6.4 | Elect Robert Koehler to the Supervisory
Board | For | For | Management |
| 6.5 | Elect Gerhard Rupprecht to the
Supervisory Board | For | For | Management |
| 6.6 | Elect Guenther Schuh to the Supervisory
Board | For | For | Management |
| 6.7 | Elect Klaus Sturany to the Supervisory
Board | For | For | Management |
| 6.8 | Elect Mark Woessner to the Supervisory
Board | For | For | Management |
| 7 | Authorize Share Repurchase Program and
Reissuance or Cancellation of
Repurchased Shares | For | For | Management |
| 8 | Authorize Use of Financial Derivatives
When Repurchasing Shares | For | For | Management |
| 9 | Approve Issuance of Warrants/Bonds with
Warrants Attached/Convertible Bonds
without Preemptive Rights up to
Aggregate Nominal Amount of EUR 500
Million; Approve Creation of EUR 20
Million Pool of Capital to Guarantee
Conversion Rights | For | Against | Management |
| 10 | Approve Issuance of Warrants/Bonds with
Warrants Attached/Convertible Bonds | For | Against | Management |

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| | | | | |
|----|--|-----|---------|------------|
| | without Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million; Approve Creation of EUR 20 Million Pool of Capital to Guarantee Conversion Rights | | | |
| 11 | Approve Creation of EUR 59.9 Million Pool of Capital without Preemptive Rights | For | Against | Management |
| 12 | Approve Affiliation Agreement with Subsidiary Heidelberg Consumables Holding GmbH | For | For | Management |
| 13 | Amend Articles Re: Presentation of Financial Statements and Statutory Reports | For | For | Management |

HENDERSON GROUP PLC

Ticker: HGI Security ID: G4474Y172
 Meeting Date: SEP 30, 2008 Meeting Type: Court
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Proposed to be Made Between the Company and the Holders of Old Henderson Group Ordinary Shares | For | For | Management |

HENDERSON GROUP PLC

Ticker: HGI Security ID: G4474Y172
 Meeting Date: SEP 30, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement;Auth. Board to Effect Scheme;Approve Reduction and Subsequent Increase in Cap.;Capitalise Reserves to Henderson Group plc (Inc. in Jersey);Issue Equity with Rights;Change Company Name to HGI Group Ltd;Amend Articles of Assoc. | For | For | Management |
| 2 | Subject to the Passing of Resolution 1, Authorise Issue of One A Ordinary Share with Pre-emptive Rights up to Aggregate Nominal Amount of 12.5 Pence | For | For | Management |
| 3 | Approve New Henderson Group Deferred Equity Plan | For | For | Management |
| 4 | Approve New Henderson Group Restricted Share Plan | For | For | Management |
| 5 | Approve New Henderson Group Long Term Incentive Plan | For | For | Management |
| 6 | Approve New Henderson Group Company Share Option Plan | For | For | Management |
| 7 | Approve New Henderson Group Buy as You Earn Share Plan | For | For | Management |
| 8 | Approve New Henderson Group Ordinary | For | For | Management |

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9 Sharesave Plan
 Approve New Henderson Group Ordinary For For Management
 Sharesave Plan USA

HOLMEN AB

Ticker: HOLMB Security ID: W4200N112
 Meeting Date: MAR 24, 2009 Meeting Type: Annual
 Record Date: MAR 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | Did Not | Management |
| 2 | Elect Fredrik Lundberg as Chairman of Meeting | For | Did Not | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not | Management |
| 4 | Approve Agenda of Meeting | For | Did Not | Management |
| 5 | Designate Inspectors of Minutes of Meeting | For | Did Not | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not | Management |
| 7 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report; Receive CEO's Review | None | Did Not | Management |
| 8 | Allow Questions | None | Did Not | Management |
| 9 | Approve Financial Statements and Statutory Reports | For | Did Not | Management |
| 10 | Approve Allocation of Income and Dividend of SEK 9.00 per Share | For | Did Not | Management |
| 11 | Approve Discharge of Board and President | For | Did Not | Management |
| 12 | Determine Number of Members (9) and Deputy Members (0) of Board | For | Did Not | Management |
| 13 | Approve Remuneration of Directors in the Amount of SEK 550,000 for Chairman, and SEK 275,000 for Other Non-executive Directors; Approve Remuneration for Auditors | For | Did Not | Management |
| 14 | Reelect Fredrik Lundberg (Chair), Lilian Fossum, Magnus Hall, Carl Kempe, Curt Kaellstroemer, Hans Larsson, Ulf Lundahl, and Goeran Lundin as Directors; Elect Carl Bennet as New Directors | For | Did Not | Management |
| 15 | Receive Information Regarding the Nominating Committee's Work in Preparation to the 2010 AGM | None | Did Not | Management |
| 16 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not | Management |
| 17 | Amend Articles Re: Change Newspaper for Publication of Meeting Notice | For | Did Not | Management |
| 18 | Authorize Repurchase and Reissuance of Repurchased Shares | For | Did Not | Management |
| 19 | Close Meeting | None | Did Not | Management |

HOME RETAIL GROUP PLC

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Ticker: HOME Security ID: G4581D103
 Meeting Date: JUL 2, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 10.0 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Terry Duddy as Director | For | For | Management |
| 5 | Re-elect John Coombe as Director | For | For | Management |
| 6 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 7 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 8 | Authorise the Company and its Subsidiaries to Make EU Political Donations to Political Parties and/or Independent Election Candidates, to Political Organisations Other Than Political Parties and Incur EU Political Expenditure up to GBP 50,000 | | | |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 29,248,166 | For | For | Management |
| 10 | Subject to the Passing of Resolution 9, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 4,387,225 | For | For | Management |
| 11 | Authorise 87,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Adopt New Articles of Association | For | For | Management |
| 13 | Amend Articles of Association Re: Conflicts of Interest | For | For | Management |

HSBC HOLDINGS PLC

Ticker: HSBA Security ID: G4634U169
 Meeting Date: MAR 19, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Increase in Authorised Ordinary Share Capital from USD 7,500,100,000, GBP 401,500 and EUR 100,000 to USD 10,500,100,000, GBP 401,500 and EUR 100,000 | For | For | Management |
| 2 | Subject to the Passing of Resolution 1, Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 2,530,200,000 (Rights Issue) | For | For | Management |
| 3 | Subject to the Passing of Resolution 2, Authorise Issue of Equity or | For | For | Management |

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Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of USD 2,530,200,000
(Rights Issue)

HSBC HOLDINGS PLC

Ticker: HSBA Security ID: G4634U169

Meeting Date: MAY 22, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3a | Re-elect Safra Catz as Director | For | For | Management |
| 3b | Re-elect Vincent Cheng as Director | For | For | Management |
| 3c | Elect Marvin Cheung as Director | For | For | Management |
| 3d | Re-elect John Coombe as Director | For | For | Management |
| 3e | Re-elect Jose Duran as Director | For | For | Management |
| 3f | Re-elect Rona Fairhead as Director | For | For | Management |
| 3g | Re-elect Douglas Flint as Director | For | For | Management |
| 3h | Re-elect Alexander Flockhart as Director | For | For | Management |
| 3i | Re-elect Lun Fung as Director | For | For | Management |
| 3j | Re-elect Michael Geoghegan as Director | For | For | Management |
| 3k | Re-elect Stephen Green as Director | For | For | Management |
| 3l | Re-elect Stuart Gulliver as Director | For | For | Management |
| 3m | Re-elect James Hughes-Hallett as Director | For | For | Management |
| 3n | Re-elect William Laidlaw as Director | For | For | Management |
| 3o | Elect Rachel Lomax as Director | For | For | Management |
| 3p | Re-elect Sir Mark Moody-Stuart as Director | For | For | Management |
| 3q | Re-elect Gwyn Morgan as Director | For | For | Management |
| 3r | Re-elect Nagavara Murthy as Director | For | For | Management |
| 3s | Re-elect Simon Robertson as Director | For | For | Management |
| 3t | Elect John Thornton as Director | For | For | Management |
| 3u | Re-elect Sir Brian Williamson as Director | For | For | Management |
| 4 | Reappoint KPMG Audit plc as Auditors and Authorise the Group Audit Committee to Determine Their Remuneration | For | For | Management |
| 5 | Auth. Issuance of Non-Cumulative Pref. Shares with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 100,000, EUR 100,000 and USD 85,500; and Auth. Issuance of Ord. Shares with Pre-emptive Rights up to Aggregate Nominal Amount of USD 1,720,481,200 | For | For | Management |
| 6 | Subject to the Passing of Resolution 5, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 430,120,300 | For | For | Management |
| 7 | Authorise 1,720,481,200 Ordinary Shares for Market Purchase | For | For | Management |
| 8 | Adopt New Articles of Association | For | For | Management |
| 9 | Approve General Meetings Other Than an | For | For | Management |

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Annual General Meetings to be Called on
14 Clear Days' Notice

INBEV (FRMLY INTERBREW)

Ticker: INB Security ID: B5064A107
Meeting Date: SEP 29, 2008 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Acquisition of Anheuser-Busch | For | For | Management |
| 2 | Amend Articles Re: Change Company's Name in Anheuser-Busch Inbev | For | For | Management |
| 3 | Approve Issuance of Shares with Preemptive Rights in Connection with Acquisition up to EUR 10 Billion | For | For | Management |
| 4 | Approve Terms and Conditions of Issuance of Shares Under Item 3 | For | For | Management |
| 5 | Approve Suspensive Conditions For Issuance of Shares under Item 3 | For | For | Management |
| 6 | Approve Powers of Attorney to the Board and to the the CEO and CFO for the Implementation of Approved Resolutions | For | For | Management |
| 7 | Elect August Busch IV as Director | For | Against | Management |
| 8 | Approve Change of Control Clause of USD 45 Billion Following Article 556 of Company Law | For | For | Management |
| 9 | Approve Change of Control Clause of USD 9.8 Billion Following Article 556 of Company Law | For | For | Management |
| 10 | Authorize Sabine Chalmers and Benoit Loore to Implement Approved Resolutions and Fill Required Documents/Formalities at Trade Registry | For | For | Management |

INFORMA PLC

Ticker: INF Security ID: G4771A117
Meeting Date: MAY 8, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 3.9 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Derek Mapp as Director | For | For | Management |
| 4 | Re-elect Peter Rigby as Director | For | For | Management |
| 5 | Re-elect Adam Walker as Director | For | For | Management |
| 6 | Re-elect Dr Pamela Kirby as Director | For | For | Management |
| 7 | Re-elect John Davis as Director | For | For | Management |
| 8 | Re-elect Dr Brendan O'Neill as Director | For | For | Management |
| 9 | Approve Remuneration Report | For | For | Management |
| 10 | Reappoint Deloitte LLP as Auditors of the Company | For | For | Management |
| 11 | Authorise Board to Fix Remuneration of | For | For | Management |

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|----|--|-----|-----|------------|
| | Auditors | | | |
| 12 | Approve Increase in Authorised Ordinary Share Capital from GBP 600,000 to GBP 750,000 | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights Under a General Authority up to Aggregate Nominal Amount of GBP 141,706 and an Additional Amount Pursuant to a Rights Issue of up to GBP 141,706 | For | For | Management |
| 14 | Amend Informa 2005 Management Long-Term Incentive Scheme | For | For | Management |
| 15 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |
| 16 | Subject to the Passing of Resolution 13, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 21,256 | For | For | Management |
| 17 | Authorise 42,511,883 Ordinary Shares for Market Purchase | For | For | Management |

INFORMA PLC

Ticker: INF Security ID: G4771A117
 Meeting Date: JUN 2, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Authorise Directors to Carry the Scheme into Effect; Approve Reduction and Subsequent Increase in Share Capital; Apply Credit in Paying Up Informa New Ord. Shares; Issue Equity with Pre-emptive Rights; Reclassify Shares; Amend and Adopt Articles of Assoc. | For | For | Management |
| 2 | Approve Reduction of Share Capital of New Informa by Cancelling and Extinguishing Paid Up Capital (26.9 Pence on Each Issued Ordinary Share) and by Reducing the Nominal Value of Each Ordinary Share to 0.1 Pence; Cancel New Informa's Share Premium Account | For | For | Management |
| 3 | Approve Change of Company Name to Informa Group plc | For | For | Management |
| 4 | Approve Delisting of the Informa Shares from the Official List | For | For | Management |
| 5a | Approve The Informa 2009 Investment Plan | For | For | Management |
| 5b | Approve Informa 2009 US Stock Purchase Plan | For | For | Management |
| 5c | Approve Informa 2009 Management Long Term Incentive Plan | For | For | Management |

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INFORMA PLC

Ticker: INF Security ID: G4771A117
 Meeting Date: JUN 2, 2009 Meeting Type: Court
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Proposed to be Made Between the Company and the Holders of the Scheme Shares | For | For | Management |

INTESA SANPAOLO SPA

Ticker: ISP Security ID: T55067119
 Meeting Date: DEC 3, 2008 Meeting Type: Special
 Record Date: DEC 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Board Representative for Holders of Saving Shares for the Three-Year Term 2009 -2011; Consequent Deliberations | For | For | Management |

INVESTEC PLC

Ticker: INVP Security ID: G49188116
 Meeting Date: AUG 7, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Re-elect Samuel Abrahams as Director | For | Against | Management |
| 2 | Re-elect Cheryl Carolus as Director | For | For | Management |
| 3 | Re-elect Haruko Fukuda as Director | For | For | Management |
| 4 | Re-elect Hugh Herman as Director | For | For | Management |
| 5 | Re-elect Geoffrey Howe as Director | For | For | Management |
| 6 | Re-elect Bernard Kantor as Director | For | For | Management |
| 7 | Re-elect Ian Kantor as Director | For | For | Management |
| 8 | Re-elect Sir Chips Keswick as Director | For | For | Management |
| 9 | Re-elect Peter Malungani as Director | For | For | Management |
| 10 | Re-elect Peter Thomas as Director | For | Against | Management |
| 11 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 12 | Determine, Ratify and Approve the Remuneration Report | For | For | Management |
| 13 | Sanction Interim Dividend on the Ordinary Shares | For | For | Management |
| 14 | Sanction Interim Dividend on the Dividend Access (South African Resident) Redeemable Preference Share | For | For | Management |
| 15 | Approve Final Dividend on the Ordinary Shares and the Dividend Access (South African Resident) Redeemable Preference Share | For | For | Management |
| 16 | Reappoint Ernst & Young Inc as Auditors | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | and Authorise the Board to Determine Their Remuneration | | | |
| 17 | Reappoint KPMG Inc as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 18 | Unless and Until Such Date that Resolution 24 Becomes Effective, Place 4,207,950 Ordinary Shares Under the Control of the Directors, or From the Date on Which Resolution 24 Becomes Effective, Place 6,457,950 Ordinary Shares | For | For | Management |
| 19 | Authorise that 4,000,000 Class "A" Variable Rate Compulsorily Convertible Non-Cumulative Preference Shares Be Placed Under the Control of the Directors | For | For | Management |
| 20 | Authorise that All the Remaining Unissued Shares in the Authorised Share Capital, Excluding the Ordinary and Class "A" Variable Rate Compulsorily Convertible Non-Cumulative Preference Shares, Be Placed Under the Control of Directors | For | For | Management |
| 21 | Unless and Until Such Date that Resolution 24 Becomes Effective, Issue Equity without Pre-emptive Rights up to 4,207,950 Ordinary Shares, or From the Date on Which Resolution 24 Becomes Effective, up to 6,457,950 Ordinary Shares | For | For | Management |
| 22 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to 4,000,000 Class "A" Variable Rate Compulsorily Convertible Non-Cumulative Preference Shares | For | For | Management |
| 23 | Authorise up to 20 Percent of the Issued Ordinary Share Capital or the Issued Non-Redeemable, Non-Cumulative, Non-Participating Preference Share Capital for Market Purchase | For | For | Management |
| 24 | Approve Increase in Authorised Ordinary Share Capital to 300,000,000 | For | For | Management |
| 25 | Amend Memorandum of Association | For | For | Management |
| 26 | Amend Articles of Association Re: Multiple Proxies | For | For | Management |
| 27 | Amend Articles of Association Re: Demand for a Poll | For | For | Management |
| 28 | Amend Articles of Association Re: Corporate Representation | For | For | Management |
| 29 | Amend Articles of Association Re: Timing for the Deposit of Form of Proxy | For | For | Management |
| 30 | Adopt New Articles of Association | For | For | Management |
| 31 | Authorise Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 32 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 33 | Approve Remuneration Report | For | For | Management |
| 34 | Sanction the Interim Dividend on the Ordinary Shares | For | For | Management |
| 35 | Approve Final Dividend of 13.5 Pence | For | For | Management |

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|----|--|-----|-----|------------|
| | Per Ordinary Share | | | |
| 36 | Reappoint Ernst & Young LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 37 | Unless and Until Such Date that Resolution 24 Becomes Effective, Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to GBP 866,660, or From the Date on Which Resolution 24 Becomes Effective, up to GBP 871,160 | For | For | Management |
| 38 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,596 | For | For | Management |
| 39 | Authorise 42,417,437 Ordinary Shares for Market Purchase | For | For | Management |
| 40 | Authorise the Company and its Subsidiaries to Make EU Donations to Political Organisations up to GBP 25,000 and Incur EU Political Expenditure up to GBP 75,000 | For | For | Management |
| 41 | Approve Increase in the Authorised Special Converting Share Capital to 300,000,000 by the Creation of 22,500,000 New Special Converting Shares | For | For | Management |
| 42 | Adopt New Articles of Association | For | For | Management |
| 43 | Authorise Board to Ratify and Execute Approved Resolutions | For | For | Management |

JARDINE LLOYD THOMPSON GROUP PLC

Ticker: JLT Security ID: G55440104
Meeting Date: APR 30, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 12 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Lord Leach of Fairford as Director | For | Against | Management |
| 4 | Re-elect Nick MacAndrew as Director | For | For | Management |
| 5 | Elect John Paynter as Director | For | For | Management |
| 6 | Elect Patrick Snowball as Director | For | For | Management |
| 7 | Re-elect Vyvienne Wade as Director | For | For | Management |
| 8 | Approve Remuneration Report | For | For | Management |
| 9 | Reappoint Pricewaterhouse Coopers LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 10 | Approve Increase in Authorised Ordinary Share Capital from GBP 12,500,000 to GBP 14,250,000 | For | For | Management |
| 11 | Subject to the Passing of Resolution 12, Authorise 21,242,088 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Approve Waiver on Tender-Bid | For | Against | Management |

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| | Requirement | | | |
|----|---|-----|-----|------------|
| 13 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,504,944.55 | For | For | Management |
| 14 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 533,910 | For | For | Management |
| 15 | Amend Articles of Association by Deleting All Provisions of the Memorandum of Association which, by Virtue of Section 28 Companies Act 2006, are to be Treated as Provisions of the Articles of Association | For | For | Management |
| 16 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

KAUFMAN & BROAD

Ticker: Security ID: F5375H102
Meeting Date: NOV 24, 2008 Meeting Type: Special
Record Date: NOV 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 28,960,326.20 | For | Against | Management |
| 2 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Issuances With or Without Preemptive Rights Submitted to Shareholder Vote | For | Against | Management |
| 3 | Approve Employee Stock Purchase Plan | For | For | Management |
| 4 | Set Global Limit for Capital Increase to Result from Issuance Requests under Items 1 to 3, and under Items 11, 13, 15, and 16 of General Meeting Held on April 11, 2008 at EUR 28,960,326.20 | For | Against | Management |
| 5 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

KESKO OYJ

Ticker: KESBV Security ID: X44874109
Meeting Date: MAR 30, 2009 Meeting Type: Annual
Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | None | None | Management |
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |

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|----|---|------|---------|------------|
| 5 | Prepare and Approve List of Shareholders | For | For | Management |
| 6 | Receive Review by the President and CEO | None | None | Management |
| 7 | Receive Financial Statements, Statutory Reports, Auditor's Report, and Report of Board of Directors | None | None | Management |
| 8 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 9 | Approve Allocation of Income and Dividends of EUR 1.00 Per Share | For | For | Management |
| 10 | Approve Discharge of Board and President | For | For | Management |
| 11 | Approve Remuneration of Directors in the Amount of EUR 80,000 to Chairman, EUR 50,000 to Vice Chairman, and EUR 37,000 to Other Directors; Approve Attendance Fee | For | For | Management |
| 12 | Fix Number of Directors at Seven | For | For | Management |
| 13 | Reelect Heikki Takamaki, Seppo Paatelainen, Maarit Nakyva, and Ilpo Kokkila as Directors; Elect Esa Kiiskinen, Mikko Kosonen, and Rauno Torronen as New Directors | For | For | Management |
| 14 | Approve Remuneration of Auditors | For | Against | Management |
| 15 | Ratify PricewaterhouseCoopers Oy as Auditor | For | For | Management |
| 16 | Amend Articles Regarding the Convocation of the Meeting | For | For | Management |
| 17 | Approve Issuance of up to 20 Million Class B-Shares without Preemptive Rights | For | For | Management |
| 18 | Close Meeting | None | None | Management |

KINGFISHER PLC

Ticker: KGFHF. Security ID: G5256E441
 Meeting Date: JUN 3, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 3.4 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Kevin O'Byrne as Director | For | For | Management |
| 5 | Re-elect Phil Bentley as Director | For | For | Management |
| 6 | Re-elect John Nelson as Director | For | For | Management |
| 7 | Re-elect Michael Hepher as Director | For | For | Management |
| 8 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 9 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | For | Management |
| 10 | Approve Increase in Authorised Share Capital from GBP 475,000,000 to GBP 624,285,660 | For | For | Management |
| 11 | Authorise Issue of Equity with Pre-emptive Rights Under a General Authority up to GBP 123,662,752 and an | For | For | Management |

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|----|--|-----|-----|------------|
| | Additional Amount Pursuant to a Rights Issue of up to GBP 247,325,505 After Deducting Any Securities Issued Under the General Authority | | | |
| 12 | Authorise the Company and its Subsidiaries to Make EU Political Donations to Political Parties and/or Independent Election Candidates, to Political Organisations Other Than Political Parties and Incur EU Political Expenditure up to GBP 75,000 | For | For | Management |
| 13 | Subject to the Passing of Resolution 11, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 18,549,412 | For | For | Management |
| 14 | Authorise 236,083,523 Ordinary Shares for Market Purchase | For | For | Management |
| 15 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |
| 16 | Amend Memorandum of Association | For | For | Management |

KONINKLIJKE BAM GROEP NV

Ticker: Security ID: N0157T177
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Open Meeting and Announcements | None | None | Management |
| 2a | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 2b | Receive Report of Supervisory Board (Non-Voting) | None | None | Management |
| 2c | Approve Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Dividends of EUR 0.50 Per Share | For | For | Management |
| 4a | Discussion on Company's Corporate Governance Structure | None | None | Management |
| 4b | Discussion of Supervisory Board Profile | None | None | Management |
| 5 | Approve Discharge of Management Board | For | For | Management |
| 6 | Approve Discharge of Supervisory Board | For | For | Management |
| 7a | Grant Board Authority to Issue Ordinary Shares and Preference Shares F | For | For | Management |
| 7b | Grant Board Authority to Issue Preference Shares B | For | Against | Management |
| 7c | Authorize Board to Exclude Preemptive Rights from Issuance of Ordinary Shares under Item 7a | For | For | Management |
| 8a | Authorize Repurchase of Ordinary Shares | For | For | Management |
| 8b | Authorize Repurchase of Cumulative Preference Shares F | For | For | Management |
| 9a | Maintain Structure Regime | For | Against | Management |
| 9b | Approve Changing Structure Regime into Mitigated Regime | Against | Against | Management |
| 9c | Approve Abandonment of Structure Regime | Against | For | Management |
| 10a | Reelect A. Baar to Supervisory Board | For | For | Management |

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|-----|--|------|------|------------|
| 10b | Elect H. Scheffers to Supervisory Board | For | For | Management |
| 11 | Announce Intention of the Supervisory Board to Elect M.J. Rogers to the Management Board | None | None | Management |
| 12 | Ratify PricewaterhouseCoopers Accountants as Auditors | For | For | Management |
| 13 | Allow Questions | None | None | Management |
| 14 | Close Meeting | None | None | Management |

KUNGSLEDEN AB

Ticker: Security ID: W53033101
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: APR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Bengt Kjell as Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive Board and Committee Reports | None | Did Not Vote | Management |
| 8 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report; Receive President's Report | None | Did Not Vote | Management |
| 9a | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 9b | Approve Allocation of Income and Dividends of SEK 1.50 per Share | For | Did Not Vote | Management |
| 9c | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 10 | Receive Report of Nominating Committee | None | Did Not Vote | Management |
| 11 | Determine Number of Members (8) and Deputy Members (0) of Board | For | Did Not Vote | Management |
| 12 | Approve Remuneration of Directors in the Amounts of SEK 525,000 to the Chairman, and SEK 220,000 to Other Directors; Approve Remuneration of Committee Work; Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 13 | Reelect Bengt Kjell (Chair), Thomas Erseus, Magnus Meyer, Jan Nygren, Jonas Nyren, and Per-Anders Ovin as Directors; Elect Charlotta Wikstrom and Leif Garph as New Directors | For | Did Not Vote | Management |
| 14 | Determine New Instructions to the Nomination Committee to Comply to the Swedish Code for Corporate Governance | For | Did Not Vote | Management |
| 15 | Elect Carl Rosen, KG Lindvall, and Olle Floren as Members of Nominating Committee | For | Did Not Vote | Management |
| 16 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 17 | Amend Stock Option Plan of 2008; | For | Did Not Vote | Management |

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|----|--|------|-------------------------|
| | Approve Full Allocation to Participants in Incentive Program | | |
| 18 | Approve Stock Option Plan for Key Employees | For | Did Not Vote Management |
| 19 | Close Meeting | None | Did Not Vote Management |

LADBROKES PLC

Ticker: LAD Security ID: G5337D107
 Meeting Date: MAY 15, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 9.05 Pence Per Ordinary Share | For | For | Management |
| 3 | Elect Peter Erskine as Director | For | For | Management |
| 4 | Elect Richard Ames as Director | For | For | Management |
| 5 | Re-elect Nicholas Jones as Director | For | For | Management |
| 6 | Re-elect John O'Reilly as Director | For | For | Management |
| 7 | Reappoint Ernst & Young LLP as Auditors and Authorise Board to Fix Their Remuneration | For | For | Management |
| 8 | Approve Remuneration Report | For | For | Management |
| 9 | Authorise Company and its Subsidiaries to Make EU Political Donations to Political Parties or Independent Election Candidates, to Political Organisations Other than Political Parties and to Incur EU Political Expenditure up to GBP 50,000 | For | For | Management |
| 10 | Authorise 60,063,870 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Approve Increase in Authorised Ordinary Share Capital from GBP 253,000,000 to GBP 287,000,000 | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 56,776,939 | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 56,776,939 in Connection with Rights Issue; Otherwise up to GBP 8,509,048 | For | For | Management |
| 14 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 56,776,939 in Connection with Rights Issue | For | For | Management |
| 15 | Amend Ladbrokes plc International Share Option Scheme | For | For | Management |
| 16 | Approve Cancellation of Share Premium Account of the Company | For | For | Management |

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LEGAL & GENERAL GROUP PLC

Ticker: LGEN Security ID: G54404127
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 2.05 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Andrew Palmer as Director | For | For | Management |
| 4 | Re-elect Sir Rob Margetts as Director | For | For | Management |
| 5 | Elect Mark Gregory as Director | For | For | Management |
| 6 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 7 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 8 | Approve Remuneration Report | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 48,358,855 | For | For | Management |
| 10 | Subject to the Passing of Resolution 9, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 7,327,099 | For | For | Management |
| 11 | Authorise 586,167,936 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |
| 13 | Approve Legal & General Group 2009 Savings-Related Share Option Scheme | For | For | Management |
| 14 | Approve Legal & General Group 2009 Company Share Option Plan | For | For | Management |
| 15 | Approve Legal & General Group 2009 Employee Share Plan | For | For | Management |
| 16 | Auth. Company and its Subsidiaries to Make EU Political Donations to Political Parties and/or Independent Election Candidates up to GBP 0.1M, to Political Org. Other Than Political Parties up to GBP 0.1M and Incur EU Political Expenditure up to GBP 0.1M | For | For | Management |

LEGRAND

Ticker: LR Security ID: F56196185
 Meeting Date: MAY 26, 2009 Meeting Type: Annual/Special
 Record Date: MAY 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial | For | For | Management |

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|----|--|-----|---------|------------|
| | Statements and Statutory Reports | | | |
| 3 | Approve Allocation of Income and Dividends of EUR 0.70 per Share | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Approve Special Auditors' Report Regarding Related-Party Transactions Re: Severance Payments | For | For | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 8 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million | For | For | Management |
| 9 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights and with the Possibility Not to Offer them to the Public, up to Aggregate Nominal Amount of EUR 350 Million | For | Against | Management |
| 10 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegations Submitted to Shareholder Vote Above | For | Against | Management |
| 11 | Authorize Board to Set Issue Price for 10 Percent Per Year of Issued Capital Pursuant to Issue Authority without Preemptive Rights | For | Against | Management |
| 12 | Authorize Capitalization of Reserves of Up to EUR 100 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 13 | Approve Employee Stock Purchase Plan | For | For | Management |
| 14 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 15 | Set Global Limit for Capital Increase to Result from All Issuance Requests at EUR 500 Million | For | For | Management |
| 16 | Ratify Appointment of Frederic Lemoine as Director | For | Against | Management |
| 17 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

LOGICA PLC

Ticker: LOG Security ID: G55552106
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 0.6 Pence Per Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise Board to Fix | For | For | Management |

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|----|---|-----|-----|------------|
| | Their Remuneration | | | |
| 5 | Elect Sergio Giacometto as Director | For | For | Management |
| 6 | Elect Frederic Rose as Director | For | For | Management |
| 7 | Re-elect Noel Harwerth as Director | For | For | Management |
| 8 | Re-elect Dr Wolfhart Hauser as Director | For | For | Management |
| 9 | Re-elect Seamus Keating as Director | For | For | Management |
| 10 | Authorise Issue of Equity or
Equity-Linked Securities with
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 52,745,864 | For | For | Management |
| 11 | Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 7,991,797 | For | For | Management |
| 12 | Authorise 159,835,952 Ordinary Shares
for Market Purchase | For | For | Management |
| 13 | Approve Logica plc Partners' Incentive
Plan | For | For | Management |
| 14 | Approve Logica plc Performance
Multiplier Plan | For | For | Management |
| 15 | Amend Logica plc Employee Equity
Partnership Plan | For | For | Management |
| 16 | Approve That a General Meeting Other
Than an Annual General Meeting May Be
Called on Not Less Than 14 Clear Days'
Notice | For | For | Management |

MARKS & SPENCER GROUP PLC

Ticker: MKS Security ID: G5824M107
Meeting Date: JUL 9, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and
Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 14.2 Pence
Per Ordinary Share | For | For | Management |
| 4 | Elect Kate Bostock as Director | For | For | Management |
| 5 | Elect Steven Esom as Director | For | For | Management |
| 6 | Re-elect Sir Stuart Rose as Director | For | For | Management |
| 7 | Re-elect Steven Sharp as Director | For | For | Management |
| 8 | Reappoint PricewaterhouseCoopers LLP as
Auditors of the Company | For | For | Management |
| 9 | Authorise the Audit Committee to Fix
Remuneration of Auditors | For | For | Management |
| 10 | Authorise Issue of Equity or
Equity-Linked Securities with
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 132,142,878 | For | For | Management |
| 11 | Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 19,821,432 | For | For | Management |
| 12 | Authorise 158,500,000 Ordinary Shares
for Market Purchase | For | For | Management |
| 13 | Adopt New Articles of Association | For | For | Management |

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MEDIASET SPA

Ticker: MS Security ID: T6688Q107
Meeting Date: APR 22, 2009 Meeting Type: Annual
Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Fix Number of Directors | For | For | Management |
| 4 | Fix Directors' Term | For | For | Management |
| 5 | Approve Remuneration of Directors | For | For | Management |
| 6 | Elect Directors | For | Against | Management |
| 7 | Approve Stock Option Plan for XXX | For | For | Management |
| 8 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

MEDIOBANCA SPA

Ticker: MB Security ID: T10584117
Meeting Date: OCT 28, 2008 Meeting Type: Annual/Special
Record Date: OCT 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income as of June 30, 2008 | For | For | Management |
| 2 | Elect Supervisory Board Member | For | Against | Management |
| 1 | Adopt New Bylaws Based on One-Tier Structure | For | Against | Management |
| 1.1 | Fix Number of Directors; Elect Directors and Approve Their Remuneration - Slate Submitted by Fondazione Monte dei Paschi di Siena (slate number 2) | None | For | Management |
| 1.2 | Fix Number of Directors; Elect Directors and Approve Their Remuneration - Slate Submitted by Capitalia Partecipazioni SpA (slate number 1) | None | Against | Management |
| 2.1 | Appoint Internal Statutory Auditors and Approve Their Remuneration - Slate Submitted by Fondazione Cassa di Risparmio in Bologna (slate number 2) | None | For | Management |
| 2.2 | Appoint Internal Statutory Auditors and Approve Their Remuneration - Slate Submitted by Capitalia Partecipazioni SpA (slate number 1) | None | Against | Management |

MEDIOLANUM SPA

Ticker: MED Security ID: T66932111

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Meeting Date: APR 23, 2009 Meeting Type: Annual/Special

Record Date: APR 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, and Statutory Reports | For | Did Not Vote | Management |
| 2 | Appoint One Primary Internal Auditor and One Alternate Internal Auditor | For | Did Not Vote | Management |
| 3 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | Did Not Vote | Management |
| 4 | Amend the Company's Stock Option Schemes | For | Did Not Vote | Management |
| 5 | Elect Director | For | Did Not Vote | Management |
| 1 | Approve Cancellation of Capital Authorization | For | Did Not Vote | Management |

METROPOLE TELEVISION M6

Ticker: MMT

Security ID: F6160D108

Meeting Date: MAY 5, 2009 Meeting Type: Annual/Special

Record Date: APR 29, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.85 per Share | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Amend Ongoing Transaction with Nicolas de Tavernost Re: Severance Payments | For | For | Management |
| 6 | Amend Ongoing Transaction with Eric d'Hotelans Re: Severance Payments | For | For | Management |
| 7 | Amend Ongoing Transaction with Thomas Valentin Re: Severance Payments | For | For | Management |
| 8 | Amend Ongoing Transaction with Catherine Lenoble Re: Severance Payments | For | For | Management |
| 9 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 10 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 11 | Authorize Capitalization of Reserves of Up to EUR 10 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 12 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 10 Million | For | For | Management |
| 13 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 10 Million, with the Possibility Not to Offer Them to the Public | For | For | Management |
| 14 | Authorize Capital Increase of up to 10 | For | Against | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | Percent of Issued Capital for Future Acquisitions | | | |
| 15 | Approve Employee Stock Purchase Plan | For | For | Management |
| 16 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

METSO CORPORATION (VALMET-RAUMA CORP.)

Ticker: MXTOF Security ID: X53579102
 Meeting Date: MAR 31, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | For | For | Management |
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of Shareholders | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report; Receive CEO's Presentation | None | None | Management |
| 7 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 8 | Approve Allocation of Income and Dividends of EUR 0.70 Per Share; Authorize Board of Directors to Decide on Distribution of Additional Dividend of Maximum EUR 0.68 Per Share | For | For | Management |
| 9 | Approve Discharge of Board and President | For | For | Management |
| 10 | Approve Remuneration of Directors in the Amount of EUR 92,000 to the Chairman, EUR 56,000 to the Vice Chairman and EUR 45,000 to Other Directors; Approve Additional Compensation for Attendance | For | For | Management |
| 11 | Fix Number of Directors at Seven | For | For | Management |
| 12 | Reelect Maija-Liisa Friman, Christer Gardell, Arto Honkaniemi, Yrjo Neuvo, Jaakko Rauramo (Vice Chair) and Jukka Viinanen (Chair) as Directors, Elect Pia Rudengren as New Director | For | For | Management |
| 13 | Approve Remuneration of Auditors | For | For | Management |
| 14 | Ratify PricewaterhouseCoopers Oy as Auditor | For | For | Management |
| 15 | Authorize Repurchase of up to 10 Million Issued Shares | For | For | Management |
| 16 | Approve Issuance of 15 Million New Shares without Preemptive Rights; Approve Reissuance of 10 Million Repurchased Shares without Preemptive Rights | For | For | Management |
| 17 | Shareholder Proposal: Establish Nominating Committee | None | Against | Shareholder |
| 18 | Close Meeting | None | None | Management |

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MILANO ASSICURAZIONI

Ticker: Security ID: T28224102
 Meeting Date: OCT 8, 2008 Meeting Type: Special
 Record Date: OCT 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Capital Increase Reserved to FONDIARIA -SAI SpA; Amend Article 6 of Bylaws Accordingly | For | For | Management |
| 2 | Approve Acquisition of Sasa Assicurazioni e Riassicurazioni SpA and Sasa Vita Spa and Issue Shares in Connection with Acquisitions; Amend Article 6 of Bylaws Accordingly | For | For | Management |

MILANO ASSICURAZIONI

Ticker: Security ID: T28224102
 Meeting Date: APR 21, 2009 Meeting Type: Annual/Special
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Director and Internal Auditor Liability and Indemnification | For | For | Management |
| 3 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 4 | Authorize Company to Purchase Shares in Parent Company 'Fondiarria SAI Spa' | For | Against | Management |
| 5 | Authorize Company to Purchase Shares in Parent Company 'Preamafin Finanziaria Spa' | For | Against | Management |
| 1 | Amend Articles 4 and 21 of Company Bylaws | For | For | Management |

MISYS PLC

Ticker: MSY Security ID: G61572148
 Meeting Date: DEC 9, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Allscripts Healthcare Solutions, Inc. Amended and Restated 1993 Stock Incentive Plan | For | For | Management |

MOBISTAR SA

Ticker: MOB B Security ID: B60667100

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Meeting Date: MAY 6, 2009 Meeting Type: Annual/Special

Record Date: APR 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|------------|
| 1 | Receive Directors' Reports (Non-Voting) | None | Did Not Vote | Management |
| 2 | Receive Auditors' Reports (Non-Voting) | None | Did Not Vote | Management |
| 3 | Approve Annual Accounts, Allocation of Income, and Dividends of EUR 4.55 Per Share | For | Did Not Vote | Management |
| 4 | Approve Discharge of Directors | For | Did Not Vote | Management |
| 5 | Approve Discharge of Auditors | For | Did Not Vote | Management |
| 6 | Amend Article 24 Re: Refer to Amended Legislation on Audit Committee | For | Did Not Vote | Management |
| 7 | Amend Article 26 Re: Remuneration and Nomination Committee | For | Did Not Vote | Management |
| 8 | Amend Article 47 Re: Notification of Ownership Thresholds | For | Did Not Vote | Management |
| 9 | Authorize Repurchase of Up to 20 Percent of Issued Share Capital and Amend Articles Accordingly | For | Did Not Vote | Management |
| 10 | Authorize Coordination of Articles | For | Did Not Vote | Management |
| 11 | Discussion on Company's Corporate Governance Structure | None | Did Not Vote | Management |

MONDI PLC

Ticker: MNDI Security ID: G6258S107

Meeting Date: MAY 7, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Elect Andrew King as Director | For | For | Management |
| 2 | Re-elect Imogen Mkhize as Director | For | For | Management |
| 3 | Re-elect Peter Oswald as Director | For | For | Management |
| 4 | Re-elect Sir John Parker as Director | For | For | Management |
| 5 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 6 | Approve Remuneration Report | For | For | Management |
| 7 | Subject to the Passing of Resolution 16, Approve Final Dividend of 63.34650 Rand Cents Per Ordinary Share in Mondi Limited | For | For | Management |
| 8 | Reappoint Deloitte & Touche as Auditors of the Company | For | For | Management |
| 9 | Authorise the Audit Committee of Mondi Limited to Fix Remuneration of Auditors | For | For | Management |
| 10 | Authorise Placing of up to Five Percent of the Issued Ordinary Shares of ZAR 0.20 Each in the Share Capital of Mondi Limited Under the Control of Its Directors | For | For | Management |
| 11 | Authorise Placing of up to Five Percent of the Issued Special Converting Shares of ZAR 0.20 Each in the Share Capital of Mondi Limited Under the Control of Its Directors | For | For | Management |
| 12 | Subject to the Passing of Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without | For | For | Management |

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|----|---|-----|-----|------------|
| | Pre-emptive Rights up 7,344,816 Mondi Limited Ordinary Shares | | | |
| 13 | Authorise up to Ten Percent of the Mondi Limited's Issued Ordinary Shares for Market Purchase | For | For | Management |
| 14 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 15 | Approve Remuneration Report | For | For | Management |
| 16 | Subject to the Passing of Resolution 7, Approve Final Dividend of 5 Euro Cents Per Ordinary Share in Mondi plc | For | For | Management |
| 17 | Reappoint Deloitte LLP as Auditors of the Company | For | For | Management |
| 18 | Authorise Board of Mondi plc to Fix Remuneration of Auditors | For | For | Management |
| 19 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of EUR 5,141,371.20 | For | For | Management |
| 20 | Subject to the Passing of Resolution 19, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of EUR 3,672,408 | For | For | Management |
| 21 | Authorise 18,362,040 Mondi plc's Ordinary Shares for Market Purchase | For | For | Management |

NATIONAL GRID PLC

Ticker: NG/ Security ID: G6375K151
Meeting Date: JUL 28, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 21.3 Pence Per Ordinary Share | For | For | Management |
| 3 | Elect Bob Catell as Director | For | For | Management |
| 4 | Elect Tom King as Director | For | For | Management |
| 5 | Elect Philip Aiken as Director | For | For | Management |
| 6 | Re-elect John Allan as Director | For | For | Management |
| 7 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Approve Remuneration Report | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 94,936,979 | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 14,240,547 | For | For | Management |
| 12 | Authorise 249,936,128 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Adopt New Articles of Association | For | For | Management |

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NATIXIS

Ticker: KN Security ID: F6483L100
 Meeting Date: AUG 29, 2008 Meeting Type: Special
 Record Date: AUG 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 4 Billion | For | Against | Management |
| 2 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 4 Billion | For | Against | Management |
| 3 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | Against | Management |
| 4 | Authorize Capitalization of Reserves of Up to EUR 4 Billion for Bonus Issue or Increase in Par Value | For | For | Management |
| 5 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | Against | Management |
| 6 | Approve Employee Stock Purchase Plan | For | For | Management |
| 7 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

NEOPOST SA

Ticker: NEO Security ID: F65196119
 Meeting Date: JUL 8, 2008 Meeting Type: Annual/Special
 Record Date: JUL 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 3.65 per Share | For | For | Management |
| 3 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Approve Remuneration of Directors in the Aggregate Amount of EUR 320,000 | For | For | Management |
| 6 | Acknowledge Non-Renewal of Raymond Svider's Term as Director | For | For | Management |
| 7 | Reelect Cornelius Geber as Director | For | For | Management |
| 8 | Reelect Michel Rose as Director | For | For | Management |
| 9 | Ratify Auditex as Alternate Auditor | For | For | Management |
| 10 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Against | Management |
| 11 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate | For | For | Management |

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|----|---|-----|-----|------------|
| | Nominal Amount of EUR 5 Million | | | |
| 12 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | For | Management |
| 13 | Authorize Capitalization of Reserves of Up to EUR 30 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 14 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 15 | Authorize Capital Increase of Up to EUR 5 Million for Future Exchange Offers | For | For | Management |
| 16 | Approve Employee Stock Purchase Plan | For | For | Management |
| 17 | Approve Employee Stock Purchase Plan for International Employees | For | For | Management |
| 18 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 19 | Approve Issuance of Securities Convertible into Debt up to EUR 250 Million | For | For | Management |
| 20 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

NESTE OIL

Ticker: NES1V Security ID: X5688A109
Meeting Date: APR 3, 2009 Meeting Type: Annual
Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | None | None | Management |
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of Shareholders | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report; Receive CEO's Review | None | None | Management |
| 7 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 8 | Approve Allocation of Income and Dividends of EUR 0.80 Per Share | For | For | Management |
| 9 | Approve Discharge of Board and President | For | For | Management |
| 10 | Approve Remuneration of Supervisory Board | For | For | Management |
| 11 | Fix Number of Supervisory Board Members | For | For | Management |
| 12 | Elect Supervisory Board Members | For | For | Management |
| 13 | Approve Annual Remuneration of Directors in the Amount of EUR 66,000 for Chairman, EUR 49,200 for Vice Chairman, and EUR 35,400 for Other Directors; Approve Additional Attendance Payment | For | For | Management |
| 14 | Fix Number of the Board of Directors at Eight | For | For | Management |

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|----|--|---------|---------|-------------|
| 15 | Relect Timo Peltola (Chair), Mikael von Frenckell (Vice Chair), Michiel Boersma, Ainomaija Haarla, Nina Linander, Markku Tapio and Maarit Toivanen-Koivisto as Directors; Elect Hannu Ryooponen as New Director. | For | For | Management |
| 16 | Approve Remuneration of Auditor | For | For | Management |
| 17 | Ratify Ernst & Young Oy as Auditor | For | For | Management |
| 18 | Proposal by the State of Finland to Appoint a Nomination Committee | None | Against | Shareholder |
| 19 | Proposal by the Shareholder Matti Liimatainen to Call an End to the Use of Palm Oil | Against | Against | Shareholder |
| 20 | Close Meeting | None | None | Management |

NEXITY

Ticker: Security ID: F6527B126
Meeting Date: MAY 13, 2009 Meeting Type: Annual/Special
Record Date: MAY 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Directors | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.50 per Share | For | For | Management |
| 3 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Approve Transactions with CNCE or its Subsidiaries | For | For | Management |
| 6 | Approve Transaction with Alain Dinin Re: Severance Payment | For | Against | Management |
| 7 | Approve Transaction with Herve Denize Re: Severance Payment | For | Against | Management |
| 8 | Ratify Appointment of Bernard Comolet as Director | For | Against | Management |
| 9 | Ratify Appointment of Alain Lemaire as Director | For | Against | Management |
| 10 | Reelect Caisse des Depots et Consignations as Director | For | Against | Management |
| 11 | Reelect Martine Carette as Director | For | Against | Management |
| 12 | Ratify Conseil Audit & Synthese as Auditor | For | For | Management |
| 13 | Reappoint Yves Canac as Alternate Auditor | For | For | Management |
| 14 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 15 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 16 | Authorize up to 1 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 17 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

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NEXT PLC

Ticker: NXT Security ID: G6500M106
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 37 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Christos Angelides as Director | For | For | Management |
| 5 | Re-elect John Barton as Director | For | For | Management |
| 6 | Reappoint Ernst & Young LLP as Auditors and Authorise Board to Fix Their Remuneration | For | For | Management |
| 7 | Approve Next 2009 Sharesave Plan | For | For | Management |
| 8 | Approve Next Risk/Reward Investment Plan | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights Under a General Authority up to Aggregate Nominal Amount of GBP 6,569,889 and an Additional Amount Pursuant to a Rights Issue of up to GBP 6,569,889 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 985,000 | For | For | Management |
| 11 | Authorise 29,500,000 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Approve the Proposed Programme Agreements to be Entered Into Between the Company and Each of Goldman Sachs International, UBS AG, Deutsche Bank AG and Barclays Bank plc | For | For | Management |
| 13 | Approve That a General Meeting (Other Than an Annual General Meeting) May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

 NORDDEUTSCHE AFFINERIE AG

Ticker: Security ID: D5566D102
 Meeting Date: FEB 26, 2009 Meeting Type: Annual
 Record Date: FEB 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007/2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.60 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007/2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board | For | For | Management |

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|---|--|-----|-----|------------|
| | for Fiscal 2007/2008 | | | |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2008/2009 | For | For | Management |
| 6 | Elect Heinz Fuhrmann to the Supervisory Board | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 700 Million; Approve Creation of EUR 52.3 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 9 | Change Company Name to Aurubis AG | For | For | Management |

NORDEA BANK AB (FORMERLY NORDEA AB)

Ticker: NDA Security ID: W57996105
 Meeting Date: MAR 12, 2009 Meeting Type: Special
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Elect Claes Beyer as Chairman of Meeting | For | Did Not Vote | Management |
| 2 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 3 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 6 | Approve Issuance of Shares with Preemptive Rights; Approve Capitalization of Reserves of Up to EUR 5.30 Billion via Transfer from Unrestricted Equity to Share Capital; Change Articles Accordingly | For | Did Not Vote | Management |
| 7 | Approve Issuance of Shares with Preemptive Rights; Approve Capitalization of Reserves of Up to EUR 1.4 Billion via Transfer from Unrestricted Equity to Share Capital; Reduce Par Value of Common Stock from EUR 1.0 to EUR 0.5; Change Articles Accordingly | For | Did Not Vote | Management |
| 8 | Approve Issuance of Shares with Preemptive Rights | For | Did Not Vote | Management |

NORDEA BANK AB (FORMERLY NORDEA AB)

Ticker: NDA Security ID: W57996105
 Meeting Date: APR 2, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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|-----|--|---------|---------|-------------|
| 1 | Elect Clas Beyer as Chairman of Meeting | For | For | Management |
| 2 | Prepare and Approve List of Shareholders | For | For | Management |
| 3 | Approve Agenda of Meeting | For | For | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report; Receive Chairman's Report on Board's Work; Receive CEO's Report | None | None | Management |
| 7 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 8 | Approve Allocation of Income and Dividends of EUR 0.20 per Share | For | For | Management |
| 9 | Approve Discharge of Board and President | For | For | Management |
| 10 | Determine Number of Members (10) and Deputy Members (0) of Board | For | For | Management |
| 11 | Approve Remuneration of Directors in the Amount of EUR 252,000 for Chair, EUR 97,650 for Vice-chair, and EUR 75,600 for Other Directors; Approve Additional Compensation for Attendance and Committee Work; Approve Remuneration of Auditors | For | For | Management |
| 12 | Reelect Hans Dalborg (Chair), Stine Bosse, Marie Ehrling, Svein Jacobsen, Tom Knutzen, Lars Nordstrom, Timo Peltola, Heidi Petersen, Bjorn Saven, and Bjorn Wahlroos as Directors | For | For | Management |
| 13 | Authorize Chairman of Board and Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee | For | For | Management |
| 14 | Authorize Repurchase of Up to 1 Percent of Issued Share Capital | For | For | Management |
| 15 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 16a | Approve 2009 Share Matching Plan | For | For | Management |
| 16b | Approve Issuance up to 7.25 Million Class C-Shares in Connection with Share Matching Plan (Item 16a); Amend Articles of Association Accordingly | For | For | Management |
| 17 | Shareholder Proposal: Donate SEK 50 Million to "Create a Decent Sweden" Foundation | Against | Against | Shareholder |

OESTERREICHISCHE POST AG

Ticker: Security ID: A6191J103
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | Did Not Vote | Management |
| 2 | Receive Management Report on 2008 Share | None | Did Not Vote | Management |

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| | | | |
|---|---|-----|-------------------------|
| | Repurchase Program (Non-Voting) | | |
| 3 | Approve Allocation of Income | For | Did Not Vote Management |
| 4 | Approve Discharge of Management and Supervisory Board | For | Did Not Vote Management |
| 5 | Approve Remuneration of Supervisory Board Members | For | Did Not Vote Management |
| 6 | Ratify Auditors | For | Did Not Vote Management |
| 7 | Adopt New Articles of Association | For | Did Not Vote Management |

ORION OYJ

Ticker: ORNBV Security ID: X6002Y112
Meeting Date: MAR 23, 2009 Meeting Type: Annual
Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to order | None | None | Management |
| 3 | Designate Inspector or Shareholder Representative of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of Shareholders | For | For | Management |
| 6 | Receive Financial Statements, Statutory Reports and the Auditor's Report; Review by the President and CEO | None | None | Management |
| 7 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 8 | Approve Allocation of Income and Dividends of EUR 0.95 Per Share | For | For | Management |
| 9 | Approve Discharge of Board and President | For | For | Management |
| 10 | Approve Remuneration of Directors in the Amount of EUR 72,000 for Chairman, EUR 49,000 for Vice Chairman, and EUR 36,000 for Other Directors; Approve Additional Fee for Each Meeting Attended | For | For | Management |
| 11 | Fix Number of Directors at Seven | For | For | Management |
| 12 | Reelect Eero Karvonen, Matti Kavetvuo (Chair), Leena Palotie, Vesa Puttonen, Hannu Syrjanen and Jukka Ylppo as Directors; Elect Sirpa Jalkanen as New Director | For | For | Management |
| 13 | Approve Remuneration of Auditors | For | Against | Management |
| 14 | Ratify PricewaterhouseCoopers Oy as Auditor | For | For | Management |
| 15 | Amend Articles Re: Change Reference to Number of Auditors; Amend Articles Regarding Notification to General Meeting | For | For | Management |
| 16 | Approve Reissuance of 325,000 Class B Shares without Preemptive Rights | For | For | Management |
| 17 | Close Meeting | None | None | Management |

PAGESJAUNES GROUPE

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Ticker: PAJ Security ID: F6954U126
 Meeting Date: JUN 11, 2009 Meeting Type: Annual/Special
 Record Date: JUN 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Directors | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.96 per Share | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 6 | Reelect Francois de Carbonnel as Director | For | For | Management |
| 7 | Reelect Elie Cohen as Director | For | For | Management |
| 8 | Ratify Appointment of Jean-Pierre Remy as Director | For | For | Management |
| 8bis | Reelect Jean-Pierre Remy as Director | For | For | Management |
| 9 | Reelect Jacques Garaialde as Director | For | Against | Management |
| 10 | Reelect Nicolas Gheysens as Director | For | Against | Management |
| 11 | Reelect Remy Sautter as Director | For | For | Management |
| 12 | Acknowledge Non Renewal of Thomas Geitner, Reinhard Gorenflos, and Jean-Claude Marceau as Directors | For | For | Management |
| 13 | Elect Jerome Losson as Director | For | Against | Management |
| 14 | Approve Transaction with Michel Datchary Re: Severance Payments | For | For | Management |
| 15 | Approve Remuneration of Directors in the Aggregate Amount of EUR 340,000 | For | For | Management |
| 16 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 20 Million | For | For | Management |
| 17 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights, with the Possibility Not to Offer them to the Public, up to Aggregate Nominal Amount of EUR 10 Million | For | For | Management |
| 18 | Authorize Board to Set Issue Price for 10 Percent Per Year of Issued Capital Pursuant to Issue Authority without Preemptive Rights | For | Against | Management |
| 19 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | For | Management |
| 20 | Authorize Capital Increase of Up to EUR 10 Million for Future Exchange Offers | For | Against | Management |
| 21 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | Against | Management |
| 22 | Set Global Limit for Capital Increase to Result from All Issuance Requests at EUR 20 Million | For | For | Management |
| 23 | Approve Issuance of Securities Convertible into Debt | For | For | Management |
| 24 | Authorize Capitalization of Reserves of | For | For | Management |

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|----|---|-----|-----|------------|
| | Up to EUR 20 Million for Bonus Issue or Increase in Par Value | | | |
| 25 | Approve Employee Stock Purchase Plan | For | For | Management |
| 26 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 27 | Authorize up to 1 Percent of Issued Capital for Use in Stock Option Plan | For | For | Management |
| 28 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

PARMALAT SPA

Ticker: PLT Security ID: T7S73M107
Meeting Date: APR 8, 2009 Meeting Type: Annual
Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Increase Remuneration of External Auditors | For | For | Management |

PEARSON PLC

Ticker: PSORF Security ID: G69651100
Meeting Date: MAY 1, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 22 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect David Arculus as Director | For | For | Management |
| 4 | Re-elect Terry Burns as Director | For | For | Management |
| 5 | Re-elect Patrick Cescau as Director | For | For | Management |
| 6 | Re-elect Rona Fairhead as Director | For | For | Management |
| 7 | Re-elect Robin Freestone as Director | For | For | Management |
| 8 | Re-elect Susan Fuhrman as Director | For | For | Management |
| 9 | Re-elect Ken Hydon as Director | For | For | Management |
| 10 | Re-elect John Makinson as Director | For | For | Management |
| 11 | Re-elect Glen Moreno as Director | For | For | Management |
| 12 | Re-elect Marjorie Scardino as Director | For | For | Management |
| 13 | Elect Will Ethridge as Director | For | For | Management |
| 14 | Elect CK Prahalad as Director | For | For | Management |
| 15 | Approve Remuneration Report | For | Against | Management |
| 16 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 17 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 18 | Authorise Issue of Equity with Pre-emptive Rights Under a General Authority up to GBP 67,500,000 and an Additional Amount Pursuant to a Rights Issue of up to GBP 135,000,000 After Deducting Any Securities Issued Under | For | For | Management |

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|----|--|-----|-----|------------|
| | the General Authority | | | |
| 19 | Approve Increase in Authorised Ordinary Share Capital from GBP 299,500,000 to GBP 400,000,000 | For | For | Management |
| 20 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 10,123,000 | For | For | Management |
| 21 | Authorise 80,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 22 | Amend Articles of Association by Deleting All Provisions of Company's Memorandum of Association which, by Virtue of Section 28 of Companies Act 2006, would Otherwise be Treated as Provisions of Company's Articles of Association, and by Deleting Article 3 | For | For | Management |
| 23 | Authorise the Company to Call General Meetings on 14 Clear Days' Notice | For | For | Management |

POHJOLA BANK PLC (FORMERLY OKO BANK PLC)

Ticker: POH1S Security ID: X5942F340
 Meeting Date: MAR 27, 2009 Meeting Type: Annual
 Record Date: MAR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | None | None | Management |
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of Shareholders | For | For | Management |
| 6 | Receive Financial Statements, Statutory Reports, Auditor's Report, and the Board of Director's Report; Receive Review by the President and CEO | None | None | Management |
| 7 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 8 | Approve Allocation of Income and Dividends of EUR 0.23 Per A-Share and EUR 0.20 Per K-Share | For | For | Management |
| 9 | Approve Discharge of Board and President | For | For | Management |
| 10 | Approve Remuneration of Directors in the Amount of EUR 7,000/Month to the Chairman, EUR 5,000/Month to the Vice Chairman, and EUR 4,000/Month to Other Directors; Approve Compensation for Attendance | For | For | Management |
| 11 | Fix Number of Directors at Eight | For | For | Management |
| 12 | Reelect Merja Auvinen, Simo Kauppi, Satu Lahteenmaki, Markku Vesterinen, Tom von Weymar, Reijo Karhinen (Chair), and Tony Vepsalainen (Vice Chair) as Directors; Elect Jukka Hienonen as New Director | For | Against | Management |
| 13 | Approve Remuneration of Auditors | For | Against | Management |

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|----|---|------|---------|------------|
| 14 | Ratify KPMG Oy as Auditors | For | For | Management |
| 15 | Approve Creation of EUR 300 Million Pool of Capital without Preemptive Rights | For | Against | Management |
| 16 | Close Meeting | None | None | Management |

PORTUGAL TELECOM, SGPS, S.A.

Ticker: PTC Security ID: X6769Q104
 Meeting Date: MAR 27, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Accept Individual Financial Statements and Statutory Reports for Fiscal 2008 | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports for Fiscal 2008 | For | For | Management |
| 3 | Approve Allocation of Income and Dividends | For | For | Management |
| 4 | Approve Discharge of Management and Supervisory Board | For | For | Management |
| 5 | Increase Board Size to 25 from 23 | None | For | Shareholder |
| 6 | Elect Board Committee Members | None | For | Shareholder |
| 7 | Appoint Principal and Alternate Internal Statutory Auditors | For | For | Management |
| 8 | Amend Articles Re: Share Registration | For | For | Management |
| 9 | Authorize Share Repurchase Program and Cancellation of Repurchased Shares | For | For | Management |
| 10 | Approve Issuance of Convertible Debentures | For | For | Management |
| 11 | Eliminate Preemptive Rights Pursuant to the Possible Convertible Debenture Issuance | For | For | Management |
| 12 | Authorize Issuance of Bonds | For | For | Management |
| 13 | Approve Bond Repurchase | For | For | Management |

PPR

Ticker: PP Security ID: F7440G127
 Meeting Date: MAY 7, 2009 Meeting Type: Annual/Special
 Record Date: MAY 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 3.30 per Share | For | For | Management |
| 4 | Approve Remuneration of Directors in the Aggregate Amount of EUR 660,000 | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 6 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |

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|----|--|-----|---------|------------|
| 7 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 200 Million | For | For | Management |
| 8 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 200 Million, with the Possibility Not to Offer them to the Public for up to EUR 100 Million | For | Against | Management |
| 9 | Authorize Capitalization of Reserves of up to EUR 200 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 10 | Authorize Board to Set Issue Price for 10 Percent per Year of Issued Capital Pursuant to Issue Authority without Preemptive Rights Above | For | Against | Management |
| 11 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Under Items 7, 8, and 10 | For | Against | Management |
| 12 | Set Global Limit for Capital Increase to Result from Issuance Requests Under Items 7 to 11 at EUR 200 Million | For | For | Management |
| 13 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 14 | Approve Employee Stock Purchase Plan | For | For | Management |
| 15 | Amend Article 10 of Bylaws Re: Staggered Election of Board Members | For | For | Management |
| 16 | Subject to Approval of Item 15, Reelect Pierre Bellon as Director | For | For | Management |
| 17 | Subject to Approval of Item 15, Reelect Allan Chapin as Director | For | For | Management |
| 18 | Subject to Approval of Item 15, Reelect Luca Cordero Di Montezemolo as Director | For | For | Management |
| 19 | Subject to Approval of Item 15, Reelect Philippe Lagayette as Director | For | For | Management |
| 20 | Reelect Francois-Henri Pinault as Director | For | For | Management |
| 21 | Reelect Patricia Barbizet as Director | For | For | Management |
| 22 | Reelect Baudouin Prot as Director | For | For | Management |
| 23 | Reelect Jean-Philippe Thierry as Director | For | Against | Management |
| 24 | Elect Aditya Mittal as Director | For | For | Management |
| 25 | Elect Jean-Francois Palus as Director | For | For | Management |
| 26 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

PROVIDENT FINANCIAL PLC

Ticker: PFG Security ID: G72783171
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | Against | Management |

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|----|---|-----|---------|------------|
| 3 | Approve Final Dividend of 38.1 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Rob Anderson as Director | For | For | Management |
| 5 | Re-elect John van Kuffeler as Director | For | For | Management |
| 6 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 7 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 8 | Authorise Company and its Subsidiaries to Make EU Political Donations to Political Parties and/or Independent Election Candidates, to Political Organisations Other Than Political Parties and to Incur EU Political Expenditure up to GBP 50,000 | For | For | Management |
| 9 | Amend Provident Financial Long Term Incentive Scheme 2006 | For | Against | Management |
| 10 | Amend Provident Financial Performance Share Plan | For | Against | Management |
| 11 | Authorise 13,188,373 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,366,794 | For | For | Management |
| 13 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

RALLYE

Ticker: Security ID: F43743107
Meeting Date: JUN 3, 2009 Meeting Type: Annual/Special
Record Date: MAY 29, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.83 per Share | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Elect Philippe Charrier as Director | For | For | Management |
| 6 | Reelect Andre Crestey as Director | For | For | Management |
| 7 | Reelect Jean Chodron de Courcel as Director | For | For | Management |
| 8 | Reelect Jacques Dermagne as Director | For | For | Management |
| 9 | Reelect Jacques Dumas as Director | For | For | Management |
| 10 | Reelect Pierre Feraud as Director | For | For | Management |
| 11 | Reelect Jean-Charles Naouri as Director | For | For | Management |
| 12 | Reelect Christian Paillot as Director | For | For | Management |
| 13 | Reelect Gilbert Torelli as Director | For | For | Management |
| 14 | Reelect Finatis as Director | For | For | Management |
| 15 | Reelect Fonciere Euris as Director | For | For | Management |
| 16 | Reelect Euris as Director | For | For | Management |
| 17 | Reelect Matignon Corbeil Centre as | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| | Director | | | |
| 18 | Reappoint Jean Levy as Censor | For | For | Management |
| 19 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 20 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 200 Million | For | Against | Management |
| 21 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 200 Million with the Possibility Not to Offer them to the Public | For | Against | Management |
| 22 | Authorize Board to Set Issue Price for 10 Percent Per Year of Issued Capital Pursuant to Issue Authority without Preemptive Rights | For | Against | Management |
| 23 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | Against | Management |
| 24 | Authorize Capitalization of Reserves of Up to EUR 200 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 25 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 26 | Set Global Limit for Capital Increase to Result from Issuance Requests under Items 20 to 25 at EUR 200 Million | For | Against | Management |
| 27 | Authorize Capital Increase of Up to EUR 200 Million for Future Exchange Offers | For | Against | Management |
| 28 | Authorize Board to Issue Free Warrants with Preemptive Rights During a Public Tender Offer or Share Exchange Offer | For | Against | Management |
| 29 | Issuance of Equity-Linked Securities for Companies Holding More than 50 Percent of the Capital of Rallye | For | Against | Management |
| 30 | Approve Employee Stock Purchase Plan | For | For | Management |
| 31 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 32 | Amend Article 15 of Bylaws Re: Shareholding Requirements for Directors | For | For | Management |
| 33 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

RAUTARUUKKI OY

Ticker: RTRKS Security ID: X72559101
 Meeting Date: MAR 24, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | None | None | Management |
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |

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|----|--|------|---------|-------------|
| 5 | Prepare and Approve List of Shareholders | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report; Receive CEO's Review | None | None | Management |
| 7 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 8 | Approve Allocation of Income and Dividends of EUR 1.35 Per Share | For | For | Management |
| 9 | Approve Discharge of Board and President | For | For | Management |
| 10 | Approve Monthly Remuneration of Directors in the Amount of EUR 5,600 for Chairman, EUR 3,500 for Vice Chair, and EUR 2,700 for Other Directors | For | For | Management |
| 11 | Fix Number of Directors at Seven | For | For | Management |
| 12 | Reelect Maarit Aarni-Sirvio, Reino Hanhinen (Chair), Christer Granskog (Vice Chair), Pirkko Juntti, Kalle Korhonen, and Liisa Leino as Directors; Elect Hannu Ryoopponen as New Director | For | For | Management |
| 13 | Approve Remuneration of Supervisory Board | For | For | Management |
| 14 | Fix Number of Supervisory Board Members | For | For | Management |
| 15 | Elect Supervisory Board Members | For | For | Management |
| 16 | Approve Remuneration of Auditors | For | Against | Management |
| 17 | Ratify KPMG Oy Ab as Auditors | For | For | Management |
| 18 | Amend Articles Re: Abolish Ministry of Employment and the Economy's Right to Elect One Member of Supervisory Board; Amend Articles Regarding Notification to General Meeting | For | For | Management |
| 19 | Authorize Repurchase of up to 12 Million Issued Shares | For | For | Management |
| 20 | Approve Issuance of 15 Million Shares without Preemptive Rights | For | For | Management |
| 21 | Proposal by Solidium Oy to Establish a Nominating Committee | None | Against | Shareholder |
| 22 | Other Business | None | None | Management |
| 23 | Close Meeting | None | None | Management |

REXAM PLC

Ticker: REX Security ID: G1274K113

Meeting Date: MAY 7, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 12.3 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect John Langston as Director | For | For | Management |
| 5 | Re-elect Graham Chipchase as Director | For | For | Management |
| 6 | Re-elect Noreen Doyle as Director | For | For | Management |
| 7 | Re-elect David Robbie as Director | For | For | Management |
| 8 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise the Board to | For | For | Management |

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|----|--|-----|-----|------------|
| | Determine Their Remuneration | | | |
| 9 | Approve Increase in Authorised Ordinary Share Capital to GBP 750,000,000 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights Under a General Authority up to GBP 137,768,000 and an Additional Amount Pursuant to a Rights Issue of up to GBP 137,768,000 | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 20,665,000 | For | For | Management |
| 12 | Authorise 64,290,000 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Approve Rexam Long Term Incentive Plan 2009 | For | For | Management |
| 14 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

RSA INSURANCE GROUP PLC

Ticker: RSA Security ID: G7705H116
Meeting Date: MAY 18, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 4.98 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect John Napier as Director | For | For | Management |
| 4 | Re-elect Andy Haste as Director | For | For | Management |
| 5 | Elect Johanna Waterous as Director | For | For | Management |
| 6 | Reappoint Deloitte LLP as Auditors of the Company | For | For | Management |
| 7 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 8 | Approve Remuneration Report | For | For | Management |
| 9 | Approve RSA Sharesave Plan | For | For | Management |
| 10 | Approve RSA Irish Sharesave Plan 2009 | For | For | Management |
| 11 | Approve RSA Share Incentive Plan | For | For | Management |
| 12 | Approve RSA Executive Share Option Scheme | For | For | Management |
| 13 | Authorise Company and its Subsidiaries to Make EU Political Donations to Political Parties and/or Independent Election Candidates, to Political Organisations Other than Political Parties and to Incur EU Political Expenditure up to GBP 100,000 | For | For | Management |
| 14 | Approve Scrip Dividend Program | For | For | Management |
| 15 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |
| 16 | Approve Increase in Authorised Share | For | For | Management |

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|----|--|-----|-----|------------|
| | Capital from GBP 1,468,750,000 to GBP 1,881,250,000 | | | |
| 17 | Issue Equity with Pre-emptive Rights up to GBP 305,350,938 (General Authority), an Additional Amount of GBP 610,701,877 Pursuant to Rights Issue After Deducting Any Securities Issued Under the General Authority and up to GBP 175,000,000 Preference Shares | For | For | Management |
| 18 | If Resolution 17 is Passed, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 45,802,640 | For | For | Management |
| 19 | Authorise 333,110,115 Ordinary Shares for Market Purchase | For | For | Management |

SAMPO OYJ (FORMERLY SAMPO-LEONIA INSURANCE CO.)

Ticker: SAMAS Security ID: X75653109
 Meeting Date: APR 7, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | None | None | Management |
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of Shareholders | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive Board of Director's Report; Receive Auditor's Report | None | None | Management |
| 7 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 8 | Approve Allocation of Income and Dividends of EUR 0.80 Per Share | For | For | Management |
| 9 | Approve Discharge of Board and President | For | For | Management |
| 10 | Approve Remuneration of Directors in the Amount of EUR 160,000 for Chairman, EUR 100,000 for Vice Chairman, and EUR 80,000 for Other Directors | For | For | Management |
| 11 | Fix Number of Directors at Eight | For | For | Management |
| 12 | Reelect Tom Berglund, Anne Brunila, Eira Palin-Lehtinen, Jukka Pekkarinen, Christoffer Taxell, Matti Vuoria, and Bjorn Wahlroos (Chair) as Directors; Elect Veli-Matti Mattila as New Director | For | For | Management |
| 13 | Approve Remuneration of Auditors | For | For | Management |
| 14 | Ratify Ernst & Young Oy as Auditor | For | For | Management |
| 15 | Authorize Repurchase of up to 50 Million Issued Class A Shares | For | For | Management |
| 16 | Approve a EUR 1.1 Billion Reduction of Share Premium Fund and a EUR 366 Million Reduction of Reserve Fund via | For | For | Management |

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|----|--|------|------|------------|
| | Transfer of Funds Into Invested
Non-Restricted Equity Fund. | | | |
| 17 | Close Meeting | None | None | Management |

SANOFI AVENTIS

Ticker: SAN Security ID: F5548N101
 Meeting Date: APR 17, 2009 Meeting Type: Annual/Special
 Record Date: APR 14, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 2.20 per Share | For | For | Management |
| 4 | Ratify Appointment of Chris Viehbacher as Director | For | For | Management |
| 5 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | Against | Management |
| 6 | Approve Transaction with Chris Viehbacher Re: Severance Payments | For | Against | Management |
| 7 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 8 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 1.3 Billion | For | For | Management |
| 9 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million | For | For | Management |
| 10 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 11 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | For | Management |
| 12 | Authorize Capitalization of Reserves of Up to EUR 500 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 13 | Approve Employee Stock Purchase Plan | For | For | Management |
| 14 | Authorize up to 2.5 Percent of Issued Capital for Use in Stock Option Plan | For | Against | Management |
| 15 | Authorize up to 1.0 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 16 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 17 | Amend Article 15 of the Bylaws Re: Audit Committee | For | For | Management |
| 18 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

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SANOMA OYJ

Ticker: SAA1V Security ID: X75713119
 Meeting Date: APR 1, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | None | None | Management |
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of Shareholders | For | For | Management |
| 6 | Receive Financial Statements, the Statutory Reports and the Auditor's Report; Review by the President and the CEO | None | None | Management |
| 7 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 8 | Approve Allocation of Income and Dividends of EUR 0.90 Per Share | For | For | Management |
| 9 | Approve Discharge of Board and President | For | For | Management |
| 10 | Approve Remuneration of Directors in the Amount of EUR 8,500/Month for Chairman, EUR 6,500/Month for Vice Chairman, and EUR 5,500/Month for Other Directors; Approve Remuneration Board Committee Members in the Amount of EUR 1000/Month | For | For | Management |
| 11 | Fix Number of Directors at Ten | For | For | Management |
| 12 | Relect Jaakko Rauramo (Chair) and Sakari Tamminen (Vice Chair) as Directors; Elect Annet Aris as New Director | For | For | Management |
| 13 | Approve Remuneration of Auditors | For | Against | Management |
| 14 | Ratify KPMG Oy Ab as Auditor in Charge; Ratify Pekka Pajamo as Auditor and Sixten Nyman as Deputy Auditor | For | For | Management |
| 15 | Authorize Board of Directors to Let Company Repurchase Maximum 16 Million Own Shares | For | For | Management |
| 16 | Close Meeting | None | None | Management |

 SCHNEIDER ELECTRIC SA

Ticker: SU Security ID: F86921107
 Meeting Date: APR 23, 2009 Meeting Type: Annual/Special
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 3.45 per Share | For | For | Management |
| 4 | Approve Auditors' Special Report | For | For | Management |

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| | | | | |
|----|--|---------|---------|-------------|
| 5 | Regarding Related-Party Transactions
Approve Transaction with Jean-Pascal Tricoire Re: Pension Scheme and Severance Payment | For | Against | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Ratify Change of Registered Office to 35, Rue Joseph Monier, 92500 Rueil Malmaison and Amend Article 5 of Bylaws Accordingly | For | For | Management |
| 8 | Update Corporate Purpose and Amend Article 2 of Bylaws Accordingly | For | For | Management |
| 9 | Approve Share Ownership Disclosure Threshold | For | For | Management |
| 10 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 800 Million | For | For | Management |
| 11 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 360 Million | For | For | Management |
| 12 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | For | Management |
| 13 | Authorize Capital Increase for Future Exchange Offers | For | For | Management |
| 14 | Authorize up to 3 Percent of Issued Capital for Use in Stock Option Plan | For | Against | Management |
| 15 | Authorize up to 1 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 16 | Approve Employee Stock Purchase Plan | For | For | Management |
| 17 | Approve Stock Purchase Plan Reserved for International Employees | For | For | Management |
| 18 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 19 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |
| A | Limit Remuneration of Supervisory Board Members at the Aggregate Amount of EUR 600,000 | Against | Against | Shareholder |

SCOR SE

Ticker: SCR Security ID: F15561677
Meeting Date: APR 15, 2009 Meeting Type: Annual/Special
Record Date: APR 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Treatment of Losses and Dividends of EUR 0.80 per Share | For | For | Management |
| 3 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | Against | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 5 | Approve Transaction with Denis Kessler Re: Severance Payments | For | Against | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Reelect Carlo Acutis as Director | For | For | Management |
| 8 | Reelect Daniel Lebegue as Director | For | For | Management |
| 9 | Reelect Andre Levy-Lang as Director | For | For | Management |
| 10 | Reelect Jean-Claude Seys as Director | For | For | Management |
| 11 | Reelect Luc Rouge as Director | For | For | Management |
| 12 | Elect Peter Eckert as Director | For | For | Management |
| 13 | Elect Mederic Prevoyance as Director | For | For | Management |
| 14 | Reappoint Georges Chodron de Courcel as Censor | For | For | Management |
| 15 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |
| 16 | Authorize Capitalization of Reserves of Up to EUR 200 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 17 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 599,999,999.98 | For | For | Management |
| 18 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 289,999,998.54 | For | For | Management |
| 19 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Under Items 17 and 18 | For | For | Management |
| 20 | Authorize Capital Increase of Up to EUR 289,999,998.54 for Future Exchange Offers and Up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 21 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 22 | Authorize up to 3 Million Shares for Use in Stock Option Plan | For | For | Management |
| 23 | Authorize up to 3 Million Shares for Use in Restricted Stock Plan | For | Against | Management |
| 24 | Approve Employee Stock Purchase Plan | For | For | Management |
| 25 | Set Global Limit for Capital Increase to Result from All Issuance Requests at EUR 870,892,748.04 | For | For | Management |
| 26 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

SIGNET GROUP PLC

Ticker: SIG Security ID: G8126R113
 Meeting Date: AUG 19, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorise Directors to Carry the Scheme Into Effect; Approve Reduction and Subsequent Increase in Share Capital; Capitalise Reserves to Signet Jewelers Limited or Its Nominee(s); Auth. Issue | For | For | Management |

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of Equity with Pre-emptive Rights;
 Amend Articles of Association

| | | | | |
|---|--|-----|-----|------------|
| 2 | Approve Signet Jewelers Limited Long Term Incentive Plan 2008, International Share Option Plan 2008, US Stock Option Plan 2008, UK Approved Share Option Plan 2008, Sharesave Plan 2008, Irish Sharesave Plan 2008 and US Employee Stock Savings Plan 2008 | For | For | Management |
|---|--|-----|-----|------------|

SIGNET GROUP PLC

Ticker: SIG Security ID: G8126R113
 Meeting Date: AUG 19, 2008 Meeting Type: Court
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Proposed to be Made Between the Company and the Holders of Scheme Shares | For | For | Management |

SKANSKA AB

Ticker: SKAB Security ID: W83567110
 Meeting Date: APR 6, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Sven Unger as Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspectors of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive Chairman's and CEO's Reviews | None | None | Management |
| 8 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report | None | None | Management |
| 9 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 10 | Approve Allocation of Income and Dividends of SEK 5.25 per Share | For | For | Management |
| 11 | Approve Discharge of Board and President | For | For | Management |
| 12 | Determine Number of Members (8) and Deputy Members (0) of Board | For | For | Management |
| 13 | Approve Remuneration of Directors in the Amount of SEK 1.35 Million for Chairman, and SEK 450,000 for Other Non-executive Directors; Approve Compensation for Committee Work; Approve Remuneration of Auditors | For | For | Management |
| 14 | Reelect Finn Johnsson, Johan Karlstroem, Bengt Kjell, Sverker | For | Against | Management |

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Martin-Loef (Chair), Adrian Montague, Lars Pettersson, and Matti Sundberg as Directors; Elect Stuart Graham as New Director

| | | | | |
|----|--|------|------|------------|
| 15 | Ratify KPMG AB as Auditor | For | For | Management |
| 16 | Authorize Chairman of Board and Representatives of Between Three and Five of Company's Largest Shareholders to Serve on Nominating Committee | For | For | Management |
| 17 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 18 | Authorize Repurchase of up to 4.5 Million Class B Shares and Reissuance of Repurchased Shares in Connection with 2007 Employee Ownership Program | For | For | Management |
| 19 | Close Meeting | None | None | Management |

SNAM RETE GAS

Ticker: SRG Security ID: T8578L107
 Meeting Date: JUL 31, 2008 Meeting Type: Special
 Record Date: JUL 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------|---------|-----------|------------|
| 1 | Amend Company Bylaws | For | For | Management |

SNAM RETE GAS S.P.A.

Ticker: SRG Security ID: T8578L107
 Meeting Date: MAR 17, 2009 Meeting Type: Special
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Increase in Capital up to a Maximum Amount of EUR 3.5 Billion with Preemptive Rights to Acquire Italgas SpA and Stogit SpA | For | For | Management |

SNAM RETE GAS S.P.A.

Ticker: SRG Security ID: T8578L107
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date: APR 22, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, and Statutory Reports | For | Did Not Vote | Management |
| 2 | Approve Allocation of Income | For | Did Not Vote | Management |

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SOCIETA CATTOLICA DI ASSICURAZIONI

Ticker: Security ID: T8647K106
 Meeting Date: APR 24, 2009 Meeting Type: Annual/Special
 Record Date: APR 22, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 2 | Approve Remuneration of Board of Directors and Executive Committee | For | Did Not Vote | Management |
| 3 | Elect Seven Directors | For | Did Not Vote | Management |
| 4 | Appoint Internal Statutory Auditors and Approve Auditors' Remuneration | For | Did Not Vote | Management |
| 1 | Authorize Capitalization of Reserves of EUR 7.73 Million and Distribution of Free Shares to Shareholders | For | Did Not Vote | Management |

SOCIETE BIC

Ticker: BB Security ID: F10080103
 Meeting Date: MAY 14, 2009 Meeting Type: Annual/Special
 Record Date: MAY 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.35 per Share | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Approve Remuneration of Directors in the Aggregate Amount of EUR 245,000 | For | For | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Ratify appointment of John Glen as Director | For | For | Management |
| 8 | Amend Article 10 of Bylaws Re: Length of Term for Directors | For | For | Management |
| 9 | Reelect Francois Bich as Director | For | For | Management |
| 10 | Reelect Marie-Pauline Chandon-Moet as Director | For | For | Management |
| 11 | Reelect Frederic Rostand as Director | For | For | Management |
| 12 | Reelect John Glen as Director | For | For | Management |
| 13 | Reelect Marie-Henriette Poinot as Director | For | For | Management |
| 14 | Reelect Societe M.B.D., Represented by Edouard Bich, as Director | For | For | Management |
| 15 | Elect Pierre Vareille as Director | For | For | Management |
| 16 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 17 | Approve Reduction in Share Capital via Cancellation of 75,000 Shares Acquired to Be Allocated to Non-Executed Stock Option Plans | For | For | Management |
| 18 | Amend Article 15 of Bylaws Re: General | For | For | Management |

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|----|---|-----|-----|------------|
| 19 | Meeting Attendance
Authorize Filing of Required
Documents/Other Formalities | For | For | Management |
|----|---|-----|-----|------------|

SOCIETE IMMOBILIERE DE LOCATION POUR L INDUSTRIE ET LE COMMERCE SILIC

| | |
|---------------------------|------------------------|
| Ticker: | Security ID: F88835115 |
| Meeting Date: MAY 6, 2009 | Meeting Type: Annual |
| Record Date: APR 30, 2009 | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Directors | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 4.30 per Share | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | Against | Management |
| 5 | Ratify Change of Registered Office to 31, Boulevard des Bouvets, 92000 Nanterre and Amend Article 4 of Bylaws Accordingly | For | For | Management |
| 6 | Reappoint PricewaterhouseCoopers as Auditor | For | For | Management |
| 7 | Reappoint Daniel Fesson as Alternate Auditor | For | For | Management |
| 8 | Reappoint Grant Thornton as Auditor | For | For | Management |
| 9 | Appoint Victor Amssellem as Alternate Auditor | For | For | Management |
| 10 | Reelect Jean-Paul Bertheau as Director | For | Against | Management |
| 11 | Ratify Appointment CCPMA Prevoyance as Director | For | Against | Management |
| 12 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 13 | Approve Remuneration of Directors in the Aggregate Amount of EUR 105,000 | For | For | Management |
| 14 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

STANDARD LIFE PLC

| | |
|----------------------------|------------------------|
| Ticker: SL/ | Security ID: G84278103 |
| Meeting Date: MAY 15, 2009 | Meeting Type: Annual |
| Record Date: | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 7.70 Pence Per Ordinary Share | For | For | Management |
| 4 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 5 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |

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|----|--|-----|-----|------------|
| 6a | Re-elect Crawford Gillies as Director | For | For | Management |
| 6b | Re-elect Gerry Grimstone as Director | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 72,597,470 | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 10,889,620 | For | For | Management |
| 9 | Authorise 217,792,410 Ordinary Shares for Market Purchase | For | For | Management |
| 10 | Auth. Company and its Subsidiaries to Make EU Political Donations to Political Parties or Independent Election Candidates up to GBP 0.1M, to Political Org. Other Than Political Parties up to GBP 0.1M and to Incur EU Political Expenditure up to GBP 0.1M | For | For | Management |
| 11 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |
| 12 | Subject to the Passing of Resolution 13, Approve Scrip Dividend Scheme | For | For | Management |
| 13 | Subject to the Passing of Resolution 12, Amend Articles of Association in Connection with the Proposed Scrip Dividend Scheme | For | For | Management |

STORA ENSO OYJ (FORMERLY ENSO OY)

Ticker: STERV Security ID: X21349117
 Meeting Date: APR 1, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | None | None | Management |
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of Shareholders | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report; Receive CEO's Report | None | None | Management |
| 7 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 8 | Approve Allocation of Income and Dividends of EUR 0.20 Per Share | For | For | Management |
| 9 | Approve Discharge of Board and President | For | For | Management |
| 10 | Approve Annual Remuneration of Directors in the Amount of EUR 67,500 for Chairman, EUR 42,500 for Vice Chair, and EUR 30,000 for Other Directors; Approve Remuneration of Committee Work | For | For | Management |

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|----|--|------|---------|-------------|
| 11 | Fix Number of Directors at Nine | For | For | Management |
| 12 | Reelect Gunnar Brock, Claes Dahlback, Dominique Dubreuil, Birgitta Kantola, Ilkka Niemi, Juha Rantanen, Matti Vuoria and Marcus Wallenberg as Directors; Elect Hans Straberg as New Director | For | For | Management |
| 13 | Approve Remuneration of Auditors | For | For | Management |
| 14 | Ratify Deloitte & Touche as Auditors | For | For | Management |
| 15 | Elect Members of Nominating Committee | For | Against | Management |
| 16 | Approve Reduction of Share Premium Fund and Reserve Fund via Transfer of Funds Into Invested Non-Restricted Equity Fund. | For | For | Management |
| 17 | Forbid Company from Procuring Wood from Rare Contiguous Wilderness Areas of Lapland | None | Against | Shareholder |
| 18 | Presentation of Minutes of the Meeting | None | None | Management |
| 19 | Close Meeting | None | None | Management |

SVENSKA HANDELSBANKEN

Ticker: SHBA Security ID: W90937181
Meeting Date: APR 29, 2009 Meeting Type: Annual
Record Date: APR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Sven Unger as Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive Financial Statements and Statutory Reports; Receive Board and Committee Reports; Receive President's Report; Allow Questions; Receive Auditors' Report | None | Did Not Vote | Management |
| 8 | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 9 | Approve Allocation of Income and Dividends of SEK 7.00 per Share | For | Did Not Vote | Management |
| 10 | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 11 | Authorize Repurchase of Up to Two Percent of Issued Share Capital for Bank's Trading Books | For | Did Not Vote | Management |
| 12 | Determine Number of Members (12) and Deputy Members (0) of Board | For | Did Not Vote | Management |
| 13 | Approve Remuneration of Directors in the Amount of SEK 2.4 Million to the Chairman, SEK 675,000 to the Vice Chairmen, and SEK 450,000 to Other Directors; Approve Remuneration to Committee Members; Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 14 | Reelect Jon Fredrik Baksaas, Ulrika | For | Did Not Vote | Management |

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Boethius, Paer Boman, Tommy Bylund,
 Goeran Ennerfelt, Hans Larsson (Chair),
 Fredrik Lundberg, Sverker Martin-Loef,
 Anders Nyren and Bente Rathe as
 Directors; Elect Lone Schroeder and Jan
 Johansson as New Directors

| | | | |
|----|---|---------|--------------------------|
| 15 | Approve Remuneration Policy And Other
Terms of Employment For Executive
Management | For | Did Not Vote Management |
| 16 | Authorize Chairman of Board and
Representatives of Four of Company's
Largest Shareholders to Serve on
Nominating Committee | For | Did Not Vote Management |
| 17 | Allocate SEK 50 Million to a
Fund/Foundation Named "Creating a
Decent Sweden" | Against | Did Not Vote Shareholder |
| 18 | Close Meeting | None | Did Not Vote Management |

SWEDBANK AB

Ticker: SWEDA Security ID: W9423X102
 Meeting Date: NOV 25, 2008 Meeting Type: Special
 Record Date: NOV 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of
Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of
Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Amend Articles Re: Approve New Article
Regarding Introduction of New Class of
Shares (Preference); Set Minimum (SEK
10.5 Billion) and Maximum (SEK 42
Billion) Share Capital; Set Minimum
(500 Million) and Maximum (2
Billion) Number of Shares | For | For | Management |
| 8 | Approve Creation of SEK 5.4 Billion
Pool with Preemptive Rights (Issuance
of Preference Shares) | For | For | Management |
| 9 | Approve Authorization of SEK 5.4
Billion Pool with Preemptive Rights
(Issuance of Preference Shares) in Case
Item (8) Requires a Later Record Date
and Subscription Period | For | For | Management |
| 10 | Close Meeting | None | None | Management |

SWEDBANK AB

Ticker: SWEDA Security ID: W9423X102
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Open Meeting; Receive Report from Board Chairman | None | None | Management |
| 2 | Elect Axel Calissendorff as Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7a | Receive Financial Statements and Statutory Reports | None | None | Management |
| 7b | Receive President's Report | None | None | Management |
| 7c | Receive Auditor's Report | None | None | Management |
| 8 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 9 | Approve Allocation of Income and Omission of Dividends | For | For | Management |
| 10 | Approve Discharge of Board and President | For | For | Management |
| 11 | Determine Number of Members (8) and Deputy Members (0) of Board | For | For | Management |
| 12 | Approve Remuneration of Directors in the Amount of SEK 1.35 Million to the Chairman, SEK 675,000 to the Vice Chairman, and SEK 400,000 to Other Directors; Approve Remuneration for Committee Work; Approve Remuneration of Auditors | For | For | Management |
| 13 | Reelect Ulrika Francke, Berith Hagglund-Marcus, Helle Nielsen, and Carl Staalberg (Chair) as Directors; Elect Anders Igel, Pia Rudengren, Anders Sundstrom, and Karl-Henrik Sundstrom as New Directors | For | For | Management |
| 14 | Authorize Chairman of Board and Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee | For | For | Management |
| 15 | Authorize Repurchase of Up to 1 Percent of Issued Share Capital | For | For | Management |
| 16 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 17 | Proposal From Shareholder Tommy Jonasson: Allocate SEK 50 Million to a Fund/Foundation Named "Creating a Decent Sweden" | None | Against | Shareholder |
| 18 | Proposal From Shareholder Christer Dupuis: Dismantle the Sign "Swedbank Arena" on Football Stadium in Solna, Stockholm | None | Against | Shareholder |
| 19 | Other Business | None | None | Management |
| 20 | Close Meeting | None | None | Management |

TATE & LYLE PLC

Ticker: TATYF Security ID: G86838128

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Meeting Date: JUL 23, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 16.1 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Dr Barry Zoumas as Director | For | For | Management |
| 5 | Re-elect Sir David Lees as Director | For | For | Management |
| 6 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 7 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 8 | Authorise 45,788,628 Ordinary Shares for Market Purchase | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 38,157,190 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 5,723,578 | For | For | Management |
| 11 | Authorise the Company to Make EU Political Donations to Political Organisations up to GBP 100,000 and Incur EU Political Expenditure up to GBP 100,000 | For | For | Management |
| 12 | Adopt New Articles of Association | For | For | Management |

TELECOM ITALIA SPA.(FORMERLY OLIVETTI SPA)

Ticker: TIAOF Security ID: T92778108
 Meeting Date: APR 8, 2009 Meeting Type: Annual/Special
 Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|--------------|------------|
| 1 | Accept Financial Statements and Allocation of Income | For | For | Management |
| 2 | Elect Director | For | For | Management |
| 3.1 | Slate Submitted by Telco | None | Did Not Vote | Management |
| 3.2 | Slate Submitted by Findim | None | Did Not Vote | Management |
| 3.3 | Slate Submitted by Assogestioni | None | For | Management |
| 1 | Authorize Capital Increase Up To EUR 880 Million and Issuance of Convertible Bonds with Pre-emptive Rights Up To EUR 1 Billion; Amend Article 5 of Company Bylaws Accordingly | For | For | Management |

TELEKOM AUSTRIA AG

Ticker: TKA Security ID: A8502A102
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | Did Not Vote | Management |
| 2 | Approve Allocation of Income | For | Did Not Vote | Management |
| 3 | Approve Discharge of Management and Supervisory Board | For | Did Not Vote | Management |
| 4 | Approve Remuneration of Supervisory Board Members | For | Did Not Vote | Management |
| 5 | Ratify Auditors | For | Did Not Vote | Management |
| 6 | Receive Report on Share Repurchase Program | None | Did Not Vote | Management |
| 7 | Authorize Share Repurchase Program; Authorize Use of Repurchased Shares for Stock Option Plan, Settlement of Convertible Bonds, Acquisitions, and Other Purposes, Cancellation in an Amount of up to EUR 100.3 Million, or Sale of Shares On- or Off-Market | For | Did Not Vote | Management |
| 8 | Approve Issuance of Convertible Bonds and/or Bonds with Warrants Attached that Convert into up to 80 Million Shares | For | Did Not Vote | Management |
| 9 | Approve Creation of EUR 87.2 Million Pool of Capital without Preemptive Rights to Cover Conversion Rights | For | Did Not Vote | Management |

TELEVISION FRANCAISE 1 TF1

Ticker: TFI Security ID: F91255103
Meeting Date: APR 17, 2009 Meeting Type: Annual/Special
Record Date: APR 14, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Directors | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | Against | Management |
| 4 | Approve Allocation of Income and Dividends of EUR 0.47 per Share | For | For | Management |
| 5 | Ratify Appointment of Gilles Pelisson as Director | For | Against | Management |
| 6 | Reelect Patricia Barbizet as Director | For | For | Management |
| 7 | Reelect Martin Bouygues as Director | For | Against | Management |
| 8 | Reelect Olivier Bouygues as Director | For | Against | Management |
| 9 | Reelect Patrick Le Lay as Director | For | Against | Management |
| 10 | Reelect Nonce Paolini as Director | For | Against | Management |
| 11 | Reelect Gilles Pelisson as Director | For | Against | Management |
| 12 | Reelect Haim Saban as Director | For | For | Management |
| 13 | Reelect Bouygues as Director | For | Against | Management |
| 14 | Reelect Societe Francaise de Participation et de Gestion (SFPG) as Director | For | Against | Management |
| 15 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 16 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| 17 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 15 Million | For | For | Management |
| 18 | Authorize Capitalization of Reserves of Up to EUR 400 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 19 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 15 Million | For | Against | Management |
| 20 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | Against | Management |
| 21 | Authorize Board to Set Issue Price for 20 Percent of Issued Capital Pursuant to Issue Authority without Preemptive Rights | For | Against | Management |
| 22 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 23 | Authorize Capital Increase of Up to EUR 15 Million for Future Exchange Offers | For | Against | Management |
| 24 | Approve Issuance of Securities Convertible into Debt for an Aggregate Amount of Up to EUR 900 Million | For | For | Management |
| 25 | Approve Employee Stock Purchase Plan | For | Against | Management |
| 26 | Authorize Capital for Use in Stock Option Plan | For | Against | Management |
| 27 | Amend Article 7 of Bylaws Re: Shareholder Identification | For | Against | Management |
| 28 | Amend Article 28 of Bylaws Re: Disputes | For | Against | Management |
| 29 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

TERNA SPA

Ticker: TRN Security ID: T9471R100
 Meeting Date: APR 22, 2009 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 1 | Amend the Company's Stock Option Schemes | For | For | Management |

THOMSON REUTERS PLC

Ticker: TRIL Security ID: G8847Z105
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Re-elect David Thomson as Director | For | For | Management |
| 2 | Re-elect Geoffrey Beattie as Director | For | Against | Management |
| 3 | Re-elect Niall FitzGerald as Director | For | For | Management |
| 4 | Re-elect Thomas Glocer as Director | For | For | Management |
| 5 | Elect Manvinder Banga as Director | For | For | Management |
| 6 | Re-elect Mary Cirillo as Director | For | For | Management |
| 7 | Re-elect Steven Denning as Director | For | For | Management |
| 8 | Re-elect Lawton Fitt as Director | For | For | Management |
| 9 | Re-elect Roger Martin as Director | For | For | Management |
| 10 | Re-elect Sir Deryck Maughan as Director | For | For | Management |
| 11 | Re-elect Ken Olisa as Director | For | For | Management |
| 12 | Re-elect Vance Opperman as Director | For | For | Management |
| 13 | Re-elect John Thompson as Director | For | For | Management |
| 14 | Re-elect Peter Thomson as Director | For | For | Management |
| 15 | Re-elect John Tory as Director | For | Against | Management |
| 16 | Reappoint PricewaterhouseCoopers LLP (Canada) as Auditors of Thomson Reuters Corp. and Auth. Board to Fix Their Remuneration; Reappoint PricewaterhouseCoopers LLP (UK) as Auditors of Thomson Reuters plc and Auth. Board to Fix Their Remuneration | For | For | Management |
| 17 | Receive the Financial Statements and Auditors' Report of Thomson Reuters for the Year Ended December 31, 2008 | For | For | Management |
| 18 | Receive the Directors' Report of Thomson Reuters plc for the Year Ended December 31, 2008 | For | For | Management |
| 19 | Approve Remuneration Report | For | Against | Management |
| 20 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights Under a General Authority up to Aggregate Nominal Amount of GBP 15,102,436 and an Additional Amount Pursuant to a Rights Issue of up to GBP 15,102,436 | For | For | Management |
| 21 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,265,365 | For | For | Management |
| 22 | Authorise 27,184,386 Ordinary Shares for Market Purchase | For | For | Management |
| 23 | Approve a Continuing Authority for Thomson Reuters plc to Call a General Meeting of Shareholders Other Than an Annual General Meeting in Accordance with Thomson Reuters plc's Articles of Association Upon Not Less Than 14 Clear Days' Notice | For | For | Management |

TOMKINS PLC

Ticker: TOMKF Security ID: G89158136
 Meeting Date: JUN 1, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------|---------|-----------|------------|
| 1 | Accept Financial Statements and | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| | Statutory Reports | | | |
| 2 | Approve Remuneration Report | For | Abstain | Management |
| 3 | Approve Final Dividend of 2 US Cents Per Ordinary Share | For | For | Management |
| 4 | Re-elect Richard Gillingwater as Director | For | For | Management |
| 5 | Re-elect Struan Robertson as Director | For | For | Management |
| 6 | Reappoint Deloitte LLP as Auditors of the Company | For | For | Management |
| 7 | Authorise Board to Determine Remuneration of Auditors | For | For | Management |
| 8 | Auth. Issue of Equity with Pre-emptive Rights Under a General Authority of up to USD 26,455,567 and an Additional Amount Pursuant to a Rights Issue of up to USD 52,911,135 After Deducting Any Securities Issued Under the General Authority | For | For | Management |
| 9 | If Resolution 8 is Passed, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 3,978,682 | For | For | Management |
| 10 | Authorise 88,415,177 Ordinary Shares for Market Purchase or if Lower Such Number of Shares as is Equal to 10 Percent of the Issued Ordinary Share Capital | For | For | Management |
| 11 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

TOTAL SA

Ticker: FP Security ID: F92124100
Meeting Date: MAY 15, 2009 Meeting Type: Annual/Special
Record Date: MAY 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 2.28 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Presenting Ongoing Related-Party Transactions | For | For | Management |
| 5 | Approve Transaction with Thierry Desmarest | For | For | Management |
| 6 | Approve Transaction with Christophe de Margerie | For | Against | Management |
| 7 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 8 | Reelect Anne Lauvergeon as Director | For | Against | Management |
| 9 | Reelect Daniel Bouton as Director | For | Against | Management |
| 10 | Reelect Bertrand Collomb as Director | For | For | Management |
| 11 | Reelect Christophe de Margerie as | For | For | Management |

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|----|--|---------|---------|-------------|
| | Director | | | |
| 12 | Reelect Michel Pebereau as Director | For | Against | Management |
| 13 | Electe Patrick Artus as Director | For | For | Management |
| 14 | Amend Article 12 of Bylaws Re: Age Limit for Chairman | For | For | Management |
| A | Amend Article 19 of Bylaws Re: Disclosure of Individual Stock Plans | Against | Against | Shareholder |
| B | Amend Article 11 of Bylaws Re: Nomination of Employees Shareholders Representative to the Board of Directors | Against | Against | Shareholder |
| C | Approve Restricted Stock Plan to All Employees | Against | Against | Shareholder |

UNIONE DI BANCHE ITALIANE SCPA

Ticker: UBI Security ID: T1681V104
 Meeting Date: APR 29, 2009 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Approve Allocation of Income | For | Did Not Vote | Management |
| 2 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | Did Not Vote | Management |
| 3 | Appoint Censors (Collegio dei Proviviri) | For | Did Not Vote | Management |
| 1 | Amend Company Bylaws | For | Did Not Vote | Management |
| 2 | Approve Issuance of up to 31,957,295 Shares to Cover the Conversion of Warrants Granted to Shareholders | For | Did Not Vote | Management |
| 3 | Authorize Issuance of Convertible Bonds and Increase Share Capital up to EUR 640 Million Accordingly | For | Did Not Vote | Management |

UPM-KYMMENE OY (FORMERLY KYMMENE CORP.)

Ticker: UPM1V Security ID: X9518S108
 Meeting Date: MAR 25, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | None | None | Management |
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of Shareholders | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report; Receive CEO's Review | None | None | Management |
| 7 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 8 | Approve Allocation of Income and Dividends of EUR 0.40 Per Share | For | For | Management |
| 9 | Approve Discharge of Board and | For | For | Management |

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|----|---|------|------|------------|
| | President | | | |
| 10 | Approve Remuneration of Directors in the Amount of EUR 175,000 for Chairman, EUR 120,000 for Vice Chairman, and EUR 95,000 for Other Directors | For | For | Management |
| 11 | Fix Number of Directors at 9 | For | For | Management |
| 12 | Reelect Matti Alahuhta, Berndt Brunow, Karl Grotenfelt, Georg Holzhey, Wendy Lane, Jussi Pesonen, Ursula Ranin, Veli-Matti Reinikkala and Bjorn Wahlroos as Directors | For | For | Management |
| 13 | Approve Remuneration of Auditors | For | For | Management |
| 14 | Ratify PricewaterhouseCoopers Oy as Auditors | For | For | Management |
| 15 | Amend Articles Regarding Notification to General Meeting | For | For | Management |
| 16 | Authorize Repurchase of up to 51 Million Issued Shares | For | For | Management |
| 17 | Close Meeting | None | None | Management |

UPONOR (FORMERLY ASKO OYJ)

Ticker: Security ID: X9518X107
 Meeting Date: MAR 18, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | None | None | Management |
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 4 | Prepare and Approve List of Shareholders | For | For | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 6 | Receive Business Review 2008 | None | None | Management |
| 7 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 8 | Receive Auditor's Report | None | None | Management |
| 9 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 10 | Approve Allocation of Income and Dividends of EUR 0.85 Per Share | For | For | Management |
| 11 | Approve Discharge of Board and President | For | For | Management |
| 12 | Approve Remuneration of Directors in the Amount of EUR 71,000 for Chairman, EUR 49,000 for Vice Chairman, and EUR 44,000 for Other Directors; Approve Remuneration for Committee Work | For | For | Management |
| 13 | Fix Number of Directors at Five | For | For | Management |
| 14 | Reelect Jorma Eloranta, Jari Paasikivi, Aimo Rajahalme, Anne-Christine Nordin, and Rainer Simon as Directors | For | For | Management |
| 15 | Approve Remuneration of Auditors | For | For | Management |
| 16 | Ratify KPMG Oy Ab as Auditors | For | For | Management |
| 17 | Authorize Repurchase of up to 3.5 Million Issued Shares | For | For | Management |
| 18 | Presentation of Minutes of the Meeting | None | None | Management |
| 19 | Close Meeting | None | None | Management |

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URALITA S.A.

Ticker: Security ID: E95259201
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements, Allocation of Income, and Discharge Directors | For | For | Management |
| 2 | Elect Alvaro Rodriguez-Solano Romero as Executive Director | For | Against | Management |
| 3 | Elect Auditors | For | For | Management |
| 4 | Authorize Repurchase of Shares; Cancel Previous Authorization | For | For | Management |
| 5 | Authorize Board to Increase the Company's Capital Pursuant to Article 153.1b of Spanish Corporate Law with the Power of Excluding Preemptive Rights | For | For | Management |
| 6 | Authorize Issuance of Simple and/or Convertible Bonds/Debentures | For | Against | Management |
| 7 | Ratify Board's Agreement of Nov 25, 2008 Reg: Cancellation of Consolidated Tributary Regime by Uralita and Approval of Tributary Society Dominated by Nefinsa | For | For | Management |
| 8 | Cancel Share Option Plan for Executives and Executive Directors Approved on May 7, 2008 | For | For | Management |
| 9 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

VALLOUREC

Ticker: VK Security ID: F95922104
 Meeting Date: JUN 4, 2009 Meeting Type: Annual/Special
 Record Date: JUN 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 6 per Share | For | For | Management |
| 4 | Approve Stock Dividend Program (Cash or Shares) | For | For | Management |
| 5 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | Against | Management |
| 6 | Approve Transactions with Philippe Crouzet | For | Against | Management |
| 7 | Ratify Appointment of Bollore as Supervisory Board Member | For | For | Management |
| 8 | Ratify Appointment of Jean-Francois | For | For | Management |

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|----|---|-----|-----|------------|
| 9 | Cirelli as Supervisory Board Member
Authorize Repurchase of Up to 10
Percent of Issued Share Capital | For | For | Management |
| 10 | Authorize Issuance of Equity or
Equity-Linked Securities with
Preemptive Rights up to Aggregate
Nominal Amount of EUR 105 Million | For | For | Management |
| 11 | Authorize Issuance of Equity or
Equity-Linked Securities without
Preemptive Rights, with the Possibility
Not to Offer them to the Public, up to
Aggregate Nominal Amount of EUR 30
Million | For | For | Management |
| 12 | Authorize Board to Set Issue Price for
10 Percent Per Year of Issued Capital
Pursuant to Issue Authority without
Preemptive Rights | For | For | Management |
| 13 | Authorize Board to Increase Capital in
the Event of Additional Demand Related
to Delegation Submitted to Shareholder
Vote Above | For | For | Management |
| 14 | Authorize Capital Increase of up to 10
Percent of Issued Capital for Future
Acquisitions | For | For | Management |
| 15 | Authorize Capitalization of Reserves of
Up to EUR 60 Million for Bonus Issue or
Increase in Par Value | For | For | Management |
| 16 | Approve Issuance of Securities
Convertible into Debt | For | For | Management |
| 17 | Approve Employee Stock Purchase Plan | For | For | Management |
| 18 | Approve Employee Stock Purchase Plan
for International Employees | For | For | Management |
| 19 | Approve Employee Indirect Stock
Purchase Plan for International
Employees | For | For | Management |
| 20 | Approve Employee Stock Purchase Plan
(Free Shares Pursuant ot Items 16 and
17) | For | For | Management |
| 21 | Authorize up to 2 Percent of Issued
Capital for Use in Stock Option Plan | For | For | Management |
| 22 | Approve Reduction in Share Capital via
Cancellation of Repurchased Shares | For | For | Management |

VIVENDI

Ticker: VIV Security ID: F97982106
Meeting Date: APR 30, 2009 Meeting Type: Annual/Special
Record Date: APR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and
Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial
Statements and Statutory Reports | For | For | Management |
| 3 | Treatment of Losses and Allocation of
Dividends of EUR 1.40 per Share | For | For | Management |
| 4 | Authorize Payment of Dividends by
Shares | For | For | Management |
| 5 | Approve Auditors' Special Report | For | For | Management |

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|----|---|-----|-----|------------|
| 6 | Regarding Related-Party Transactions
Approve Transaction with Jean-Bernard Levy Related to Severance Payments | For | For | Management |
| 7 | Elect Maureen Chiquet as Supervisory Board Member | For | For | Management |
| 8 | Elect Christophe de Margerie as Supervisory Board Member | For | For | Management |
| 9 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 10 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 11 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 1.5 Billion | For | For | Management |
| 12 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 800 Million | For | For | Management |
| 13 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Under Items 11 and 12 | For | For | Management |
| 14 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 15 | Approve Employee Stock Purchase Plan | For | For | Management |
| 16 | Approve Stock Purchase Plan Reserved for Employees of International Subsidiaries | For | For | Management |
| 17 | Authorize Capitalization of Reserves of Up to EUR 800 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 18 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

VODAFONE GROUP PLC

Ticker: VOD Security ID: G93882135
Meeting Date: JUL 29, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Re-elect Sir John Bond as Director | For | For | Management |
| 3 | Re-elect John Buchanan as Director | For | For | Management |
| 4 | Re-elect Vittorio Colao as Director | For | For | Management |
| 5 | Re-elect Andy Halford as Director | For | For | Management |
| 6 | Re-elect Alan Jebson as Director | For | For | Management |
| 7 | Re-elect Nick Land as Director | For | For | Management |
| 8 | Re-elect Anne Lauvergeon as Director | For | For | Management |
| 9 | Re-elect Simon Murray as Director | For | For | Management |
| 10 | Re-elect Luc Vandevelde as Director | For | For | Management |
| 11 | Re-elect Anthony Watson as Director | For | For | Management |
| 12 | Re-elect Philip Yea as Director | For | For | Management |
| 13 | Approve Final Dividend of 5.02 Pence Per Ordinary Share | For | For | Management |
| 14 | Approve Remuneration Report | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 15 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 16 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | For | Management |
| 17 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 1,100,000,000 | For | For | Management |
| 18 | Subject to the Passing of Resolution 17, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 300,000,000 | For | For | Management |
| 19 | Authorise 5,300,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 20 | Authorise the Company and its Subsidiaries to Make EU Political Donations to Political Parties, and/or Independent Election Candidates, to Political Organisations Other Than Political Parties and Incur EU Political Expenditure up to GBP 100,000 | For | For | Management |
| 21 | Amend Articles of Association | For | For | Management |
| 22 | Approve Vodafone Group 2008 Sharesave Plan | For | For | Management |

VOLVO AB

Ticker: VOLVF Security ID: 928856202
 Meeting Date: APR 1, 2009 Meeting Type: Annual
 Record Date: MAR 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Sven Unger as Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive Board and Committee Reports | None | Did Not Vote | Management |
| 8 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report; Receive President's Report | None | Did Not Vote | Management |
| 9 | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 10 | Approve Allocation of Income and Dividends of SEK 2 per Share | For | Did Not Vote | Management |
| 11 | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 12 | Determine Number of Members (9) and Deputy Members (0) of Board | For | Did Not Vote | Management |
| 13 | Approve Remuneration of Directors in the Amount of SEK 1.5 Million to the Chairman and SEK 500,000 to Other Directors; | For | Did Not Vote | Management |
| 14 | Reelect Peter Bijur, Leif Johansson, Finn Johnsson (Chair), Louis | For | Did Not Vote | Management |

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Schweitzer, Ravi Venkatesan, Lars
Westerberg, and Ying Yeh as Directors;
Elect Jean-Baptiste Duzan and Anders
Nyren as New Directors

| | | | |
|-----|---|-----|-------------------------|
| 15 | Elect Finn Johnsson, Carl-Olof By, Lars Forberg, Lars Ohrstedt, and Thierry Moulonguet as Members of Nominating Committee | For | Did Not Vote Management |
| 16 | Amend Articles Re: Amend Method of Publication of Meeting Notice | For | Did Not Vote Management |
| 17 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote Management |
| 18a | Approve Share-Based Incentive Plan for Key Employees | For | Did Not Vote Management |
| 18b | Approve Reissuance of 2.95 Million Repurchased Class B Shares for Incentive Plan (Item 18a) | For | Did Not Vote Management |

VOLVO AB

Ticker: VOLVF Security ID: 928856301
Meeting Date: APR 1, 2009 Meeting Type: Annual
Record Date: MAR 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-------------------------|---------|
| 1 | Open Meeting | None | Did Not Vote Management | |
| 2 | Elect Sven Unger as Chairman of Meeting | For | Did Not Vote Management | |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote Management | |
| 4 | Approve Agenda of Meeting | For | Did Not Vote Management | |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote Management | |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote Management | |
| 7 | Receive Board and Committee Reports | None | Did Not Vote Management | |
| 8 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report; Receive President's Report | None | Did Not Vote Management | |
| 9 | Approve Financial Statements and Statutory Reports | For | Did Not Vote Management | |
| 10 | Approve Allocation of Income and Dividends of SEK 2 per Share | For | Did Not Vote Management | |
| 11 | Approve Discharge of Board and President | For | Did Not Vote Management | |
| 12 | Determine Number of Members (9) and Deputy Members (0) of Board | For | Did Not Vote Management | |
| 13 | Approve Remuneration of Directors in the Amount of SEK 1.5 Million to the Chairman and SEK 500,000 to Other Directors; | For | Did Not Vote Management | |
| 14 | Reelect Peter Bijur, Leif Johansson, Finn Johnsson (Chair), Louis Schweitzer, Ravi Venkatesan, Lars Westerberg, and Ying Yeh as Directors; Elect Jean-Baptiste Duzan and Anders Nyren as New Directors | For | Did Not Vote Management | |
| 15 | Elect Finn Johnsson, Carl-Olof By, Lars Forberg, Lars Ohrstedt, and Thierry Moulonguet as Members of Nominating | For | Did Not Vote Management | |

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| | | | |
|-----|---|-----|-------------------------|
| | Committee | | |
| 16 | Amend Articles Re: Amend Method of Publication of Meeting Notice | For | Did Not Vote Management |
| 17 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote Management |
| 18a | Approve Share-Based Incentive Plan for Key Employees | For | Did Not Vote Management |
| 18b | Approve Reissuance of 2.95 Million Repurchased Class B Shares for Incentive Plan (Item 18a) | For | Did Not Vote Management |

WARTSILA OYJ

Ticker: WRTBV Security ID: X98155116
 Meeting Date: MAR 11, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | None | None | Management |
| 3 | Designate Inspector or Shareholder Representative(s) of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of Shareholders | For | For | Management |
| 6 | Review by CEO | None | None | Management |
| 7 | Receive Financial Statements and Statutory Reports; Receive the Report of the Board of Directors and the Auditor's Report | None | None | Management |
| 8 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 9 | Approve Allocation of Income and Dividends of EUR 1.50 Per Share | For | For | Management |
| 10 | Approve Discharge of Board and CEO | For | For | Management |
| 11 | Approve Remuneration of Directors in the Amount of EUR 110,000 for Chairman, EUR 82,500 for Deputy Chairman, and EUR 55,000 for Other Directors | For | For | Management |
| 12 | Fix Number of Directors at Six | For | For | Management |
| 13 | Reelect Maarit Aarni-Sirvio, Kaj-Gustav Bergh, Kari Kauniskangas, Antti Lagerroos, Bertel Langenskiold, and Matti Vuoria as Directors | For | For | Management |
| 14 | Approve Remuneration of Auditors | For | For | Management |
| 15 | Ratify KPMG Oy Ab as Auditors | For | For | Management |
| 16 | Close Meeting | None | None | Management |

WILLIAM HILL PLC

Ticker: WMH Security ID: G9645P117
 Meeting Date: MAR 23, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|---|--|-----|-----|------------|
| 1 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to GBP 34,790,711.70 (Rights Issue) and without Pre-emptive Rights up to 347,907,117 Ordinary Shares (Rights Issue) | For | For | Management |
|---|--|-----|-----|------------|

YELL GROUP PLC

Ticker: YELL Security ID: G9835W104

Meeting Date: JUL 25, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 5.7 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Re-elect John Condron as Director | For | For | Management |
| 5 | Re-elect John Davis as Director | For | For | Management |
| 6 | Re-elect Lyndon Lea as Director | For | For | Management |
| 7 | Re-elect Lord Powell of Bayswater as Director | For | For | Management |
| 8 | Re-elect Robert Scott as Director | For | For | Management |
| 9 | Re-elect John Coghlan as Director | For | For | Management |
| 10 | Re-elect Joachim Eberhardt as Director | For | For | Management |
| 11 | Re-elect Richard Hooper as Director | For | For | Management |
| 12 | Re-elect Tim Bunting as Director | For | For | Management |
| 13 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 14 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 15 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,592,204 | For | For | Management |
| 16 | Authorise the Company and its Subsidiaries to Make EU Political Donations to Political Parties or Independent Election Candidates, to Political Organisations Other Than Political Parties and Incur EU Political Expenditure up to GBP 100,000 | For | For | Management |
| 17 | Adopt New Articles of Association | For | For | Management |
| 18 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 390,550 | For | For | Management |
| 19 | Authorise 78,109,963 Ordinary Shares for Market Purchase | For | For | Management |

===== WISDOMTREE INDIA EARNINGS FUND =====

ABB LTD INDIA

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Ticker: Security ID: Y0005K103
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAY 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividend of INR 2.20 Per Share | For | For | Management |
| 3 | Reappoint P. Leupp as Director | For | For | Management |
| 4 | Reappoint N. Munjee as Director | For | For | Management |
| 5 | Approve S.R. Batliboi & Co. as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

ACC LTD (FORMERLY ASSOCIATED CEMENT COS., LTD.)

Ticker: ACC Security ID: Y0002C112
 Meeting Date: APR 8, 2009 Meeting Type: Annual
 Record Date: MAR 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of INR 10.00 Per Share | For | For | Management |
| 3 | Reappoint N.S. Sekhsaria as Director | For | For | Management |
| 4 | Reappoint P. Hugentobler as Director | For | For | Management |
| 5 | Reappoint M. Akermann as Director | For | For | Management |
| 6 | Reappoint M.L. Narula as Director | For | For | Management |
| 7 | Approve S.R. Batliboi & Associates as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Appoint O. van der Weijde as Director | For | For | Management |
| 9 | Approve Revision in Remuneration of S. Banerjee, Managing Director | For | For | Management |
| 10 | Amend Article 157(ii) of the Articles of Association Re: Company Seal | For | For | Management |

ADANI ENTERPRISES LTD (FORMERLY ADANI EXPORTS)

Ticker: Security ID: Y00106131
 Meeting Date: SEP 17, 2008 Meeting Type: Special
 Record Date: AUG 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Investment in Adani Power Ltd of up to INR 30 Billion and Loan to Ashapura Aluminum Ltd of up to INR 2 Billion | For | For | Management |

ADANI ENTERPRISES LTD (FORMERLY ADANI EXPORTS)

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Ticker: Security ID: Y00106131
 Meeting Date: SEP 26, 2008 Meeting Type: Annual
 Record Date: SEP 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividend of INR 0.60 Per Share | For | For | Management |
| 3 | Reappoint P.P. Shah as Director | For | For | Management |
| 4 | Reappoint J.H. Shah as Director | For | For | Management |
| 5 | Approve Dharmesh Parikh and Co. as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Approve Reappointment and Remuneration of G.S. Adani, Executive Chairman | For | For | Management |
| 7 | Approve Revision in Remuneration of R.S. Adani, Managing Director | For | For | Management |

ADANI ENTERPRISES LTD (FORMERLY ADANI EXPORTS)

Ticker: Security ID: Y00106131
 Meeting Date: MAY 30, 2009 Meeting Type: Special
 Record Date: APR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Investment of up to INR 14.5 Billion in Adani Power Maharashtra Ltd | For | For | Management |

ADANI ENTERPRISES LTD (FORMERLY ADANI EXPORTS)

Ticker: Security ID: Y00106131
 Meeting Date: JUN 18, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to an Aggregate Amount of INR 15 Billion to Qualified Institutional Buyers | For | Against | Management |

ADITYA BIRLA NUVO LTD. (FRMRL. INDIAN RAYON INDUSTRIES)

Ticker: ABNL Security ID: Y0014E106
 Meeting Date: JUL 9, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividend of 57.50 Percent Per Share | For | For | Management |
| 3 | Reappoint G.P. Gupta as Director | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| 4 | Reappoint R. Birla as Director | For | For | Management |
| 5 | Reappoint P. Murari as Director | For | For | Management |
| 6 | Approve Khimji Kunverji & Co. and S.R. Batliboi & Co. as Joint Statutory Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Approve Khimji Kunverji & Co., K.S. Aiyar & Co., S.R. Batliboi & Co., and Deloitte, Haskins & Sells as Branch Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Approve Commission Remuneration of Non-Executive Directors | For | For | Management |
| 9 | Amend Articles of Association Re: Increase in Board Size from 15 to 18 | For | For | Management |

ADITYA BIRLA NUVO LTD. (FRMRL. INDIAN RAYON INDUSTRIES)

Ticker: ABNL Security ID: Y0014E106
 Meeting Date: DEC 12, 2008 Meeting Type: Special
 Record Date: OCT 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Increase Authorized Share Capital to INR 1.8 Billion Divided into 175 Million Equity Shares of INR 10.00 Each and 500,000 Redeemable Preference Shares of INR 100.00 Each by the Creation of 55 Million Equity Shares of INR 10.00 Each | For | For | Management |
| 2 | Amend Clause V of the Memorandum of Association to Reflect Increase in Capital | For | For | Management |
| 3 | Amend Article 5(a) of the Articles of Association to Reflect Increase in Capital | For | For | Management |
| 4 | Approve Reappointment and Remuneration of B.K. Singh, Managing Director | For | For | Management |

ADITYA BIRLA NUVO LTD. (FRMRL. INDIAN RAYON INDUSTRIES)

Ticker: Security ID: Y0014E106
 Meeting Date: JUN 17, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Issuance of 18.5 Million Convertible Warrants to Promoters and/or Promoter Group | For | For | Management |

AMBUJA CEMENTS LTD (FORMERLY GUJARAT AMBUJA CEMENTS LTD.)

Ticker: Security ID: Y6140K106

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Meeting Date: APR 6, 2009 Meeting Type: Annual

Record Date: FEB 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividend of INR 1.00 Per Share | For | For | Management |
| 3 | Reappoint S. Neotia as Director | For | For | Management |
| 4 | Reappoint N. Sekhsaria as Director | For | For | Management |
| 5 | Reappoint M.L. Bhakta as Director | For | For | Management |
| 6 | Reappoint A.L. Kapur as Director | For | For | Management |
| 7 | Approve S.R. Batliboi & Associates as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Appoint N. Chandra as Director | For | For | Management |
| 9 | Appoint O. van der Weijde as Director | For | For | Management |
| 10 | Approve Reappointment and Remuneration of A.L. Kapur, Managing Director | For | For | Management |
| 11 | Approve Employee Stock Option Scheme (ESOS 2009) | For | For | Management |
| 12 | Amend Employee Stock Option Scheme 2005-06 and Employee Stock Option Scheme 2007 Re: Exercise of Options Granted to IT Employees of the Company | For | For | Management |

AMTEK AUTO LTD.

Ticker: Security ID: Y0124E137

Meeting Date: DEC 31, 2008 Meeting Type: Annual

Record Date: DEC 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Reappoint A. Dham as Director | For | For | Management |
| 3 | Reappoint J.E. Flintham as Director | For | For | Management |
| 4 | Approve Dividend of INR 0.50 Per Share | For | For | Management |
| 5 | Appoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

AMTEK AUTO LTD.

Ticker: Security ID: Y0124E137

Meeting Date: MAR 12, 2009 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------------|---------|-----------|------------|
| 1 | Approve Pledging of Assets for Debt | For | Against | Management |

AMTEK AUTO LTD.

Ticker: Security ID: Y0124E137

Meeting Date: APR 5, 2009 Meeting Type: Court

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Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement of Amtek India Ltd, Ahmednagar Forgings Ltd, Amtek Crankshafts (India) Ltd, Amtek Ring Gears Ltd, and Amtek Castings India Ltd with Amtek Auto Ltd | For | For | Management |

 AMTEK AUTO LTD.

Ticker: Security ID: Y0124E137
 Meeting Date: JUN 23, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Issuance of 15 Million Convertible Warrants at a Price of INR 133 Per Share to Promoter Group | For | For | Management |

 APOLLO HOSPITALS ENTERPRISE LTD.

Ticker: Security ID: Y0187F112
 Meeting Date: AUG 28, 2008 Meeting Type: Annual
 Record Date: AUG 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividend of INR 6.00 Per Share | For | For | Management |
| 3 | Reappoint R. Menon as Director | For | For | Management |
| 4 | Reappoint K.A. Abdullah as Director | For | For | Management |
| 5 | Reappoint G. Venkatraman as Director | For | For | Management |
| 6 | Reappoint S. Reddy as Director | For | For | Management |
| 7 | Approve S. Viswanathan as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Appoint S.J. Thompson as Director | For | For | Management |
| 9 | Appoint N. Bharadwaj as Director | For | For | Management |

 ARVIND LIMITED

Ticker: Security ID: Y02047119
 Meeting Date: JUL 31, 2008 Meeting Type: Annual
 Record Date: JUL 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividend on Preference Shares of INR 6.00 Per Share | For | For | Management |
| 3 | Reappoint S.S. Lalbhai as Director | For | For | Management |
| 4 | Reappoint J.K. Shah as Director | For | For | Management |

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|---|---|-----|-----|------------|
| 5 | Appoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Appoint M. Khanna as Director | For | For | Management |
| 7 | Approve Reappointment and Remuneration of J.K. Shah, Executive Director & Chief Financial Officer | For | For | Management |
| 8 | Approve Appointment and Remuneration of P. Lalbhai, Relative of a Director, as Chief Manager - Projects | For | For | Management |

ASHOK LEYLAND LIMITED

Ticker: AL Security ID: Y0266N143
 Meeting Date: JUL 30, 2008 Meeting Type: Annual
 Record Date: JUL 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividend of INR 1.50 Per Share | For | For | Management |
| 3 | Reappoint D.J.B. Rao as Director | For | For | Management |
| 4 | Reappoint P.N. Ghatalia as Director | For | For | Management |
| 5 | Reappoint D.G. Hinduja as Director | For | For | Management |
| 6 | Approve M.S. Krishnaswami & Rajan and Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Appoint V.K. Dasari as Director | For | For | Management |
| 8 | Approve Appointment and Remuneration of V.K. Dasari, Executive Director | For | For | Management |
| 9 | Approve Reappointment and Remuneration of R. Seshasayee, Managing Director | For | For | Management |
| 10 | Approve Pledging of Assets for Debt | For | For | Management |

ASIAN PAINTS LTD.

Ticker: APNT Security ID: Y03637116
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: JUN 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of INR 11.00 Per Share and Confirm Interim Dividend of INR 6.50 Per Share | For | For | Management |
| 3 | Reappoint Amar Vakil as Director | For | For | Management |
| 4 | Reappoint R.A. Shah as Director | For | For | Management |
| 5 | Reappoint S. Sivaram as Director | For | For | Management |
| 6 | Approve Shah & Co. and BSR & Associates as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Approve Reappointment and Remuneration of A. Choksi, Executive Chairman, from Dec. 18, 2008 to March 31, 2009 | For | For | Management |
| 8 | Approve Reappointment and Remuneration | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | of A. Dani, Vice Chairman and Managing Director, from Dec. 18, 2008 to March 31, 2009 | | | |
| 9 | Approve Reappointment and Remuneration of Abhay Vakil, Managing Director, from Dec. 18, 2008 to March 31, 2009 | For | For | Management |
| 10 | Appoint P.M. Murty as Director | For | For | Management |
| 11 | Approve Appointment and Remuneration of P.M. Murty, Executive Director, Managing Director, and CEO | For | For | Management |
| 12 | Appoint A. Choksi as Director | For | For | Management |
| 13 | Appoint A. Dani as Director | For | For | Management |
| 14 | Appoint Abhay Vakil as Director | For | For | Management |
| 15 | Approve Commission Remuneration for Non-Executive Directors | For | For | Management |

AUROBINDO PHARMA LTD

Ticker: Security ID: Y04527134
 Meeting Date: AUG 20, 2008 Meeting Type: Annual
 Record Date: AUG 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividend of INR 3.25 Per Share | For | For | Management |
| 3 | Reappoint S.B. Singh as Director | For | For | Management |
| 4 | Reappoint K. Ramachandran as Director | For | For | Management |
| 5 | Approve S.R. Batliboi & Associates as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Appoint K. Rangunathan as Director | For | For | Management |

AUROBINDO PHARMA LTD

Ticker: Security ID: Y04527134
 Meeting Date: MAY 21, 2009 Meeting Type: Court
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Between Aurobindo Pharma Ltd and its Shareholders (Scheme) | For | For | Management |
| 2 | Approve Utilization of Any Amount from the Capital Redemption Reserve Account Against the Expenses Incurred Under the Scheme | For | For | Management |
| 3 | Authorize Board to Do All Acts and Deeds Necessary for the Implementation of the Scheme | For | For | Management |

AXIS BANK LTD.

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Ticker: AXSB Security ID: Y0487S103
 Meeting Date: FEB 24, 2009 Meeting Type: Special
 Record Date: JAN 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Amend Articles of Association Re: Chairman and Managing Director of the Board | For | For | Management |

AXIS BANK LTD.

Ticker: AXSB Security ID: Y0487S103
 Meeting Date: JUN 1, 2009 Meeting Type: Annual
 Record Date: MAY 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Reappoint M.V. Subbiah as Director | For | For | Management |
| 3 | Reappoint R. Ramanathan as Director | For | For | Management |
| 4 | Approve Dividend of INR 10.00 Per Share | For | For | Management |
| 5 | Approve S.R. Batliboi & Co. as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Amend Memorandum of Association Re: Preference Shares | For | For | Management |
| 7 | Amend Articles of Association Re: Chairman and Managing Director of the Board | For | For | Management |

BAJAJ HOLDINGS & INVESTMENT LTD.

Ticker: Security ID: Y0546X143
 Meeting Date: JUL 10, 2008 Meeting Type: Annual
 Record Date: JUL 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividend of INR 20.00 Per Share | For | For | Management |
| 3 | Reappoint M. Bajaj as Director | For | For | Management |
| 4 | Reappoint R. Bajaj as Director | For | For | Management |
| 5 | Appoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Approve Appointment and Remuneration of V.S. Raghavan, Manager and Chief Executive Officer (Operations) | For | For | Management |

BALLARPUR INDUSTRIES LIMITED

Ticker: Security ID: Y0553H163
 Meeting Date: DEC 2, 2008 Meeting Type: Annual
 Record Date: NOV 22, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividend of INR 0.70 Per Share | For | For | Management |
| 3 | Reappoint G. Thapar as Director | For | For | Management |
| 4 | Reappoint R.K. Ahooja as Director | For | For | Management |
| 5 | Approve K K Mankeshwar & Co as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Appoint P.R. Sinha as Director | For | For | Management |
| 7 | Appoint A. Guha as Director | For | For | Management |
| 8 | Approve Revision in Commission Remuneration of G. Thapar, Executive Chairman | For | For | Management |
| 9 | Approve Increase in Remuneration of R.R. Vederah, Managing Director | For | For | Management |
| 10 | Approve Increase in Remuneration of B. Hariharan, Executive Director | For | For | Management |
| 11 | Appoint Branch Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 12 | Approve Commission Remuneration of Non-Executive Directors | For | For | Management |

BANK OF INDIA LTD

Ticker: BOI Security ID: Y06949112
 Meeting Date: JUL 11, 2008 Meeting Type: Annual
 Record Date: JUL 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividend of INR 4.00 Per Share | For | For | Management |

BANK OF INDIA LTD

Ticker: BOI Security ID: Y06949112
 Meeting Date: OCT 23, 2008 Meeting Type: Special
 Record Date: SEP 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|--------------|------------|
| 1.1 | Elect C.B. Govindrao as Director Among the Shareholders | For | For | Management |
| 1.2 | Elect D.B. Gangadhar as Director Among the Shareholders | For | For | Management |
| 1.3 | Elect Mallya Prakash P. as Director Among the Shareholders | For | For | Management |
| 1.4 | Elect N.G. Madhavan as Director Among the Shareholders | For | Did Not Vote | Management |
| 1.5 | Elect Sirajuddin P.M. as Director Among the Shareholders | For | Did Not Vote | Management |

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BEML LTD.

Ticker: Security ID: Y0881N114
 Meeting Date: SEP 30, 2008 Meeting Type: Annual
 Record Date: SEP 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividend of INR 12.00 Per Share | For | For | Management |
| 3 | Reappoint A. Tripathy as Director | For | For | Management |
| 4 | Reappoint S.N. Chary as Director | For | For | Management |
| 5 | Reappoint N.R. Mohanty as Director | For | For | Management |
| 6 | Reappoint J. Bagchi as Director | For | For | Management |
| 7 | Reappoint V. Mohan as Director | For | For | Management |
| 8 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 9a | Appoint S. Rajan as Director | For | For | Management |
| 9b | Appoint P. Dwarakanath as Director (Metro & Rail Business) | For | For | Management |
| 9c | Appoint M. Pitchiah as Director (Finance) | For | For | Management |
| 9d | Appoint D. Biswas as Director | For | For | Management |

BF UTILITIES LTD

Ticker: Security ID: Y08804125
 Meeting Date: MAR 30, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Reappoint A.B. Kalyani as Director | For | For | Management |
| 3 | Reappoint G.K. Agarwal as Director | For | For | Management |
| 4 | Approve Dalal and Shah as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

BHARAT ELECTRONICS LTD

Ticker: 500049 Security ID: Y0881Q117
 Meeting Date: SEP 29, 2008 Meeting Type: Annual
 Record Date: SEP 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Confirm Interim Dividend of INR 6.00 Per Share and Approve Final Dividend of INR 14.70 Per Share | For | For | Management |
| 3 | Reappoint K.G. Ramachandran as Director | For | For | Management |
| 4 | Reappoint N. Balakrishnan as Director | For | For | Management |
| 5 | Reappoint S. Sadagopan as Director | For | For | Management |
| 6 | Reappoint A. Jhunjhunwala as Director | For | For | Management |
| 7 | Appoint G. Kumar as Director | For | For | Management |

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 BHARAT FORGE LTD.

Ticker: BHFC Security ID: Y08825179
 Meeting Date: AUG 6, 2008 Meeting Type: Annual
 Record Date: AUG 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividend on Preference Shares | For | For | Management |
| 3 | Approve Dividend on Equity Shares of INR 3.50 Per Share | For | For | Management |
| 4 | Reappoint S.S. Marathe as Director | For | For | Management |
| 5 | Reappoint S.D. Kulkarni as Director | For | For | Management |
| 6 | Reappoint U. Loos as Director | For | For | Management |
| 7 | Approve Dalal and Shah as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Appoint L.D. Gupte as Director | For | For | Management |
| 9 | Appoint A. Spencer as Director | For | For | Management |
| 10 | Appoint S.K. Chaturvedi as Director | For | For | Management |
| 11 | Approve Reappointment and Remuneration of B.N. Kalyani, Managing Director | For | For | Management |
| 12 | Approve Reappointment and Remuneration of G.K. Agarwal, Deputy Managing Director | For | For | Management |
| 13 | Approve Appointment and Remuneration of S.K. Chaturvedi, Executive Director | For | For | Management |
| 14 | Authorize Issuance of Non-Convertible Debenture with Detachable Warrants Convertible into Equity Shares on Rights Basis to Shareholders up to an Aggregate Amount of INR 4 Billion | For | For | Management |
| 15 | Approve Pledging of Assets for Debt | For | For | Management |

 BHARAT HEAVY ELECTRICALS LTD.

Ticker: BHEL IN Security ID: Y0882L117
 Meeting Date: SEP 17, 2008 Meeting Type: Annual
 Record Date: SEP 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of INR 6.25 Per Share | For | For | Management |
| 3 | Reappoint A.K. Aggarwal as Director | For | For | Management |
| 4 | Reappoint M. Gupta as Director | For | For | Management |
| 5 | Reappoint S. Datta as Director | For | For | Management |
| 6 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 7 | Appoint S. Ravi as Director | For | For | Management |
| 8 | Appoint B.S. Meena as Director | For | For | Management |

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BHARAT PETROLEUM CORPORATION LTD.

Ticker: BPCL Security ID: Y0882Z116
 Meeting Date: AUG 18, 2008 Meeting Type: Special
 Record Date: JUL 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------|---------|-----------|------------|
| 1 | Amend Corporate Purpose | For | For | Management |

BHARAT PETROLEUM CORPORATION LTD.

Ticker: BPCL Security ID: Y0882Z116
 Meeting Date: SEP 22, 2008 Meeting Type: Annual
 Record Date: SEP 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividend of INR 4.00 Per Share | For | For | Management |
| 3 | Reappoint P.K. Sinha as Director | For | For | Management |
| 4 | Reappoint A.H. Kalro as Director | For | For | Management |
| 5 | Reappoint R.K. Singh as Director | For | For | Management |
| 6 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 7 | Appoint R. Bijapurkar as Director | For | For | Management |
| 8 | Appoint S.K. Barua as Director | For | For | Management |
| 9 | Appoint S. Mohan as Director | For | For | Management |

BHARTI AIRTEL LTD (FRMLY BHARTI TELE-VENTURES LTD)

Ticker: BHARTI Security ID: Y0885K108
 Meeting Date: AUG 1, 2008 Meeting Type: Annual
 Record Date: JUL 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Reappoint B. Currimjee as Director | For | For | Management |
| 3 | Reappoint Chua Sock Koong as Director | For | For | Management |
| 4 | Reappoint Rajan B. Mittal as Director | For | For | Management |
| 5 | Reappoint Rakesh B. Mittal as Director | For | For | Management |
| 6 | Approve S.R. Batliboi & Associates as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Appoint M. Sentinelli as Director | For | For | Management |

BHARTI AIRTEL LTD (FRMLY BHARTI TELE-VENTURES LTD)

Ticker: BHARTI Security ID: Y0885K108
 Meeting Date: SEP 24, 2008 Meeting Type: Special
 Record Date: AUG 8, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Appointment and Remuneration of M. Kohli, Managing Director | For | For | Management |

BIOCON LTD

Ticker: BIOS Security ID: Y0905C102
 Meeting Date: JUL 17, 2008 Meeting Type: Annual
 Record Date: JUL 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividend of INR 3.00 Per Share and Special Dividend of INR 2.00 Per Share | For | For | Management |
| 3 | Reappoint B.S. Manian as Director | For | For | Management |
| 4 | Reappoint N.C. Bain as Director | For | For | Management |
| 5 | Approve S.R. Batliboi & Associates as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Increase Authorized Share Capital to INR 1.1 Billion Divided into 220 Million Equity Shares of INR 5.00 Each and Amend Clause V of the Memorandum of Association to Reflect Changes in Capital | For | For | Management |
| 7 | Amend Article 7 of the Articles of Association to Reflect Changes in Capital | For | For | Management |
| 8 | Authorize Capitalization of Reserves for Bonus Issue in the Proportion of One Bonus Share for Every One Existing Share Held | For | For | Management |

BIRLA CORPORATION LTD

Ticker: Security ID: Y0902X117
 Meeting Date: JUL 30, 2008 Meeting Type: Annual
 Record Date: JUL 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividend of INR 4.00 Per Share | For | For | Management |
| 3 | Reappoint N.K. Kejriwal as Director | For | For | Management |
| 4 | Reappoint H.V. Lodha as Director | For | For | Management |
| 5 | Reappoint A. Bordia as Director | For | For | Management |
| 6 | Appoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Appoint D.N. Ghosh as Director | For | For | Management |

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CADILA HEALTHCARE LTD

Ticker: Security ID: Y10448101
 Meeting Date: DEC 20, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Main Objects Clause of the Memorandum of Association | For | For | Management |

CASTROL INDIA LTD.(EX-INDROL LUBRICANTS LTD.)

Ticker: Security ID: Y1143S115
 Meeting Date: APR 27, 2009 Meeting Type: Annual
 Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of INR 9.00 Per Share | For | For | Management |
| 3 | Reappoint R. Gopalakrishnan as Director | For | For | Management |
| 4 | Reappoint A.P. Mehta as Director | For | For | Management |
| 5 | Approve S.R. Batliboi & Co. as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Reappoint S. Malekar as Director | For | For | Management |
| 7 | Approve Appointment and Remuneration of S. Malekar, Executive Director | For | For | Management |

CENTURY TEXTILE & INDUSTRIES LTD.

Ticker: Security ID: Y12504125
 Meeting Date: JUL 23, 2008 Meeting Type: Annual
 Record Date: JUL 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividend of 45 Percent Per Share | For | For | Management |
| 3 | Reappoint E.B. Desai as Director | For | For | Management |
| 4 | Reappoint A. Ganguli as Director | For | For | Management |
| 5 | Appoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Approve Commission Remuneration of Non-Executive Directors | For | For | Management |
| 7 | Approve Commencement of Business as Specified in Sub-Clauses 4(g) and 5(g) of Clause III of the Memorandum of Association | For | For | Management |

CESC LTD.

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Ticker: CESC Security ID: Y12652189
 Meeting Date: JUL 30, 2008 Meeting Type: Annual
 Record Date: JUL 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividend of INR 4.00 Per Share | For | For | Management |
| 3 | Reappoint A. Saraf as Director | For | For | Management |
| 4 | Reappoint S. Banerjee as Director | For | For | Management |
| 5 | Approve Lovelock & Lewes as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Approve Pledging of Assets for Debt | For | For | Management |
| 7 | Approve Commission Remuneration of Non-Executive Directors | For | For | Management |
| 8 | Approve Remuneration Payable for the Period of April 1, 2008 to July 31, 2008 and Reappointment and Remuneration Payable for the Period from Aug. 1, 2008 to July 31, 2013 of S. Banerjee, Managing Director | For | For | Management |

CIPLA LIMITED

Ticker: CIPLA Security ID: Y1633P142
 Meeting Date: AUG 28, 2008 Meeting Type: Annual
 Record Date: AUG 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividend of INR 2.00 Per Share | For | For | Management |
| 3 | Reappoint M.R. Raghavan as Director | For | For | Management |
| 4 | Approve R.S. Bharucha & Co. and R.G.N. Price & Co. as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Appoint P.B. Patel as Director | For | For | Management |
| 6 | Approve Reappointment and Remuneration of Y.K. Hamied, Managing Director | For | For | Management |
| 7 | Approve Reappointment and Remuneration of M.K. Hamied, Joint Managing Director | For | For | Management |

CORPORATION BANK LTD.

Ticker: CRPBK Security ID: Y1755Q134
 Meeting Date: AUG 8, 2008 Meeting Type: Annual
 Record Date: JUN 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Confirm Interim Dividend of INR 4.50 Per Share and Approve Final Dividend of INR 6.00 Per Share | For | For | Management |

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| | | | | |
|-----|--|-----|---------|------------|
| 3.1 | Elect A. Garg as a Director Among the Shareholders | For | For | Management |
| 3.2 | Elect H. Mehta as a Director Among the Shareholders | For | For | Management |
| 3.3 | Elect C.R. Kamath as a Director Among the Shareholders | For | For | Management |
| 3.4 | Elect Thomas Matthew T. as a Director Among the Shareholders | For | Against | Management |

CROMPTON GREAVES LTD.

Ticker: Security ID: Y1788L144
 Meeting Date: JUL 23, 2008 Meeting Type: Annual
 Record Date: JUL 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Confirm First, Second and Third Interim Dividends Aggregating to INR 1.60 Per Share | For | For | Management |
| 3 | Reappoint G. Thapar as Director | For | For | Management |
| 4 | Reappoint S.P. Tvalwar as Director | For | For | Management |
| 5 | Approve Sharp & Tannan as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Approve Reappointment and Remuneration of S.M. Trehan, Managing Director | For | For | Management |

CROMPTON GREAVES LTD.

Ticker: CRG Security ID: Y1788L144
 Meeting Date: MAY 16, 2009 Meeting Type: Special
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize Repurchase of up to 25 Percent of Issued Share Capital | For | For | Management |

CUMMINS INDIA LTD (FRM.KIRLOSKAR CUMMINS LTD.)

Ticker: KKC Security ID: Y4807D150
 Meeting Date: JUL 24, 2008 Meeting Type: Annual
 Record Date: JUL 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of INR 2.60 Per Share and Ratify Interim Dividend of INR 2.00 Per Share | For | For | Management |
| 3 | Reappoint M. Levett as Director | For | For | Management |
| 4 | Reappoint V. Srinivasan as Director | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| 5 | Reappoint G. Price as Director | For | For | Management |
| 6 | Appoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Approve Reappointment and Remuneration of A.J. Talaulicar, Managing Director | For | For | Management |

CUMMINS INDIA LTD (FRM.KIRLOSKAR CUMMINS LTD.)

Ticker: KKC Security ID: Y4807D150
 Meeting Date: JUL 24, 2008 Meeting Type: Court
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Amalgamation of Cummins Sales and Service India Ltd and Cummins Auto Services Ltd with Cummins India Ltd | For | For | Management |

CUMMINS INDIA LTD (FRM.KIRLOSKAR CUMMINS LTD.)

Ticker: KKC Security ID: Y4807D150
 Meeting Date: DEC 26, 2008 Meeting Type: Special
 Record Date: NOV 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Disposal of the Company's Power Generation Rental Power Business to Aggreko Energy Rental India Pvt Ltd for a Total Consideration of Not Less Than INR 300 million | For | For | Management |

DABUR INDIA LTD.

Ticker: DABUR Security ID: Y1855D140
 Meeting Date: JUL 10, 2008 Meeting Type: Annual
 Record Date: JUN 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Confirm Interim Dividend of 0.75 Per Share and Approve Final Dividend of INR 0.75 Per Share | For | For | Management |
| 3 | Reappoint Anand Burman as Director | For | For | Management |
| 4 | Reappoint P.D. Narang as Director | For | For | Management |
| 5 | Reappoint R.C. Bhargava as Director | For | For | Management |
| 6 | Appoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Appoint M. Burman as Director | For | For | Management |
| 8 | Approve Appointment and Remuneration of Amit Burman, Executive Director of Dabur Nepal Pvt Ltd | For | For | Management |
| 9 | Approve Appointment and Remuneration of | For | For | Management |

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G. Burman, Executive Director of Dabur International Ltd

| | | | | |
|----|---|-----|-----|------------|
| 10 | Approve Remuneration of S. Burman, Executive Director of Dabur International Ltd | For | For | Management |
| 11 | Amend Main Object Clause III (A) of the Memorandum of Association | For | For | Management |
| 12 | Approve Transfer of Register of Members, Annual Returns, Documents and Certificates to the Registered Office of the Company at 8/3, Asaf Ali Road, New Delhi-110002 | For | For | Management |

DABUR INDIA LTD.

Ticker: DABUR Security ID: Y1855D140
 Meeting Date: SEP 15, 2008 Meeting Type: Special
 Record Date: AUG 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Main Objects Clause III (A) of the Memorandum of Association | For | For | Management |

DECCAN CHRONICLE HOLDINGS LTD.

Ticker: Security ID: Y2026H119
 Meeting Date: SEP 30, 2008 Meeting Type: Annual
 Record Date: SEP 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of INR 2.00 Per Share and Confirm Interim Dividend of INR 1.00 Per Share | For | For | Management |
| 3 | Reappoint M.S. Reddy as Director | For | For | Management |
| 4 | Approve C.B. Mouli & Associates as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Appoint K. Premnarayan as Director | For | For | Management |

DECCAN CHRONICLE HOLDINGS LTD.

Ticker: Security ID: Y2026H119
 Meeting Date: JAN 22, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Articles of Association Re: Share Buy Back Authority | For | For | Management |
| 2 | Authorize Share Buy Back Program | For | For | Management |
| 3 | Approve B.S.R. and Co. as Joint Statutory Auditors and Authorize Board | For | For | Management |

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to Fix Their Remuneration

DIVI'S LABORATORIES LIMITED

Ticker: Security ID: ADPV11241
 Meeting Date: AUG 16, 2008 Meeting Type: Annual
 Record Date: JUN 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividend of 200 Percent Per Share | For | For | Management |
| 3 | Reappoint G.V. Rao as Director | For | For | Management |
| 4 | Reappoint C. Ayyanna as Director | For | For | Management |
| 5 | Reappoint M.R. Divi as Director | For | For | Management |
| 6 | Approve P.V.R.K. Nageswara Rao & Co. as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Approve Increase in Remuneration of K.S. Divi, Director (Business Development) | For | For | Management |

DIVI'S LABORATORIES LIMITED

Ticker: Security ID: Y2076F112
 Meeting Date: MAY 18, 2009 Meeting Type: Special
 Record Date: APR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Reappointment and Remuneration of M.R. Divi, Director (Projects) | For | For | Management |
| 2 | Approve Reappointment and Remuneration of K.S. Divi, Director (Business Development) | For | For | Management |
| 3 | Approve Appointment and Remuneration of L.R. Babu, Relative of Director, as Chief Information Officer in the Management Cadre of the Company | For | For | Management |

DLF LTD

Ticker: Security ID: Y2089H105
 Meeting Date: SEP 30, 2008 Meeting Type: Annual
 Record Date: SEP 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Confirm Interim Dividend of INR 2.00 Per Share and Approve Final Dividend of INR 2.00 Per Share | For | For | Management |
| 3 | Reappoint P. Singh as Director | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 4 | Reappoint G.S. Talwar as Director | For | For | Management |
| 5 | Reappoint K.N. Memani as Director | For | For | Management |
| 6 | Reappoint R. Narain as Director | For | For | Management |
| 7 | Approve Walker, Chandiook & Co. as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to 10 Percent of the Company's Issued Share Capital | For | For | Management |
| 9 | Approve Appointment of K. Singh, Relative of Directors, as Advisor of DLF Commercial Developers Ltd (DCDL), a Wholly-Owned Subsidiary of the Company | For | For | Management |
| 10 | Approve Appointment of S.D. Singh, Relative of Directors, as General Manager of DCDL | For | For | Management |
| 11 | Approve Reappointment and Remuneration of K.P. Singh, Executive Chairman | For | For | Management |
| 12 | Approve Reappointment and Remuneration of R. Singh, Executive Vice-Chairman | For | For | Management |

DLF LTD

Ticker: Security ID: Y2089H105
 Meeting Date: JUN 8, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Transfer of Wind Power Business to DLF Wind Power Pvt Ltd | For | For | Management |
| 2 | Confirm Duties and Functions of K.P. Singh and R. Singh as Chairman and Vice-Chairman, Respectively, and Approve Their Remuneration | For | For | Management |

DR. REDDY'S LABORATORIES

Ticker: DRRD Security ID: Y21089159
 Meeting Date: JUL 22, 2008 Meeting Type: Annual
 Record Date: JUL 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividend of INR 3.75 Per Share | For | For | Management |
| 3 | Reappoint A. Puri as Director | For | For | Management |
| 4 | Reappoint K.G. Palepu as Director | For | For | Management |
| 5 | Approve Vacancy on the Board of Directors Resulting from Retirement of P.N. Devarajan | For | For | Management |
| 6 | Approve BSR & Co. as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Amend Employees Stock Option Scheme 2002 and Employees ADR Stock Option | For | Against | Management |

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8 Scheme 2007 Re: Fringe Benefit Tax
 Approve Issuance of up to 8.41 Million For For Management
 Warrants on Preferential Basis to
 Promoters/Promoter Group

EIH LIMITED (FORMERLY EAST INDIA HOTELS)

Ticker: Security ID: Y2233X154
 Meeting Date: AUG 14, 2008 Meeting Type: Annual
 Record Date: JUL 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividend of INR 1.80 Per Share | For | For | Management |
| 3a | Reappoint L. Ganesh as Director | For | For | Management |
| 3b | Reappoint R. Raheja as Director | For | For | Management |
| 4 | Appoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

FINANCIAL TECHNOLOGIES (INDIA) LTD.

Ticker: WWTC Security ID: Y24945118
 Meeting Date: AUG 28, 2008 Meeting Type: Annual
 Record Date: AUG 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Confirm Interim Dividends of INR 16.00 Per Share and Approve Final Dividend of INR 4.00 Per Share | For | For | Management |
| 3 | Reappoint C. Subramaniam as Director | For | For | Management |
| 4 | Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

GAIL INDIA LTD. (FRMRLY. GAS AUTHORITY OF INDIA LTD.)

Ticker: GAIL Security ID: Y2682X135
 Meeting Date: JUL 5, 2008 Meeting Type: Special
 Record Date: MAY 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------|---------|-----------|------------|
| 1 | Amend Corporate Purpose | For | For | Management |

GAIL INDIA LTD. (FRMRLY. GAS AUTHORITY OF INDIA LTD.)

Ticker: GAIL Security ID: Y2682X135
 Meeting Date: SEP 4, 2008 Meeting Type: Annual

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Record Date: AUG 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividend of INR 10.00 Per Share | For | For | Management |
| 3 | Reappoint R.K. Goel as Director | For | For | Management |
| 4 | Reappoint A. Mitra as Director | For | For | Management |
| 5 | Reappoint A.K. Kundra as Director | For | For | Management |
| 6 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 7 | Appoint U.K. Sen as Director | For | For | Management |
| 8 | Increase Authorized Share Capital to INR 20 Billion Divided into 2 Billion Equity Shares of INR 10.00 Each and Amend Memorandum and Articles of Association to Reflect Increase in Capital | For | For | Management |
| 9 | Authorize Capitalization of Reserves for Bonus Issue of up to 422.8 Million Equity Shares in the Proportion of One New Equity Share for Every Two Existing Equity Shares Held | For | For | Management |

GAMMON INDIA LTD

Ticker: Security ID: Y26798176
 Meeting Date: SEP 25, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividend of INR 0.50 Per Share | For | For | Management |
| 3 | Reappoint P. Gammon as Director | For | For | Management |
| 4 | Reappoint N. Forbes as Director | For | For | Management |
| 5 | Approve Natvarlal Vepari & Company as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Approve Natvarlal Vepari & Company as Branch Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Approve Reappointment and Remuneration of H.V. Parikh, Executive Director | For | For | Management |
| 8 | Appoint J. Sheth as Director | For | For | Management |
| 9 | Appoint U. Saxena as Director | For | For | Management |

GAMMON INDIA LTD

Ticker: Security ID: Y26798176
 Meeting Date: FEB 20, 2009 Meeting Type: Court
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Scheme of Amalgamation of Associated Transrail Structures Ltd and | For | For | Management |

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Gammon India Ltd

GAMMON INDIA LTD

Ticker: Security ID: Y26798176
 Meeting Date: JUN 15, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Loans, Investments, and Corporate Guarantee of up to INR 11 Billion to Bodies Corporate and Ratify Corporate Guarantee Issued to National Bank of Umm Al-Quaiwain in Respect of Financial Facilities Extended to Gammon & Billimoria LLC | For | For | Management |

GAMMON INDIA LTD

Ticker: Security ID: Y26798176
 Meeting Date: JUN 17, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Amend Articles of Association Re: Provision to Issue Convertible Instruments | For | For | Management |
| 2 | Approve Issuance of 16 Million Warrants at a Price of INR 90.20 Per Share to Pacific Energy Pvt Ltd, First Asian Capital Resources Pvt Ltd, and Devyani Estate & Properties Pvt Ltd | For | For | Management |

GLAXOSMITHKLINE PHARMACEUTICALS LTD. (FRMRLY. GLAXO LTD)

Ticker: GLXO Security ID: Y2709V112
 Meeting Date: APR 2, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividend of INR 22 Per Share | For | For | Management |
| 3 | Reappoint A. Banerjee as Director | For | For | Management |
| 4 | Reappoint N. Kaviratne as Director | For | For | Management |
| 5 | Reappoint P.V. Nayak as Director | For | For | Management |
| 6 | Approve Price Waterhouse & Co as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Approve Reappointment and Remuneration of A. Banerjee, Executive Director | For | For | Management |

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GLENMARK PHARMACEUTICALS LTD.

Ticker: GNP Security ID: Y2711C144
 Meeting Date: SEP 26, 2008 Meeting Type: Annual
 Record Date: SEP 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Interim Dividend of INR 0.70 Per Share | For | For | Management |
| 3 | Reappoint B.E. Saldanha as Director | For | For | Management |
| 4 | Reappoint R.V. Desai as Director | For | For | Management |
| 5 | Reappoint A.S Mohanty as Director | For | For | Management |
| 6 | Approve Price Waterhouse as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to an Aggregate Amount of \$250 Million | For | Against | Management |

GLENMARK PHARMACEUTICALS LTD.

Ticker: GNP Security ID: Y2711C144
 Meeting Date: SEP 29, 2008 Meeting Type: Special
 Record Date: AUG 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Corporate Guarantee of up to INR 40 Billion | For | Against | Management |
| 2 | Approve Increase in Borrowing Powers to INR 40 Billion | For | Against | Management |
| 3 | Approve Pledging of Assets for Debt | For | Against | Management |

GMR INFRASTRUCTURE LTD

Ticker: Security ID: Y2730E113
 Meeting Date: JUN 9, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to an Aggregate Amount of INR 50 Billion | For | Against | Management |
| 2 | Approve Issuance of 13.5 Million Shares to IDFC Infrastructure Fund-India Development Fund in Consideration for the Acquisition of Shares in Delhi International Airport Pvt Ltd (DIAL) and the Advance Payment to DIAL for Further Subscription of DIAL Shares | For | For | Management |

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 GREAT EASTERN SHIPPING LTD.

Ticker: Security ID: Y2857Q154
 Meeting Date: JUL 18, 2008 Meeting Type: Annual
 Record Date: JUL 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Reappoint A.V. Sheth as Director | For | For | Management |
| 3 | Reappoint K. Mistry as Director | For | For | Management |
| 4 | Appoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Revision in Remuneration of K.M. Sheth, Executive Chairman | For | For | Management |
| 6 | Approve Revision in Remuneration of B.K. Sheth, Deputy Chairman & Managing Director | For | For | Management |
| 7 | Approve Revision in Remuneration of R.K. Sheth, Executive Director | For | For | Management |
| 8 | Approve Commision Remuneration of K.M. Sheth, Executive Chairman; B.K. Sheth, Deputy Chairman & Managing Director; and R.K. Sheth, Executive Director | For | For | Management |

 GREAT EASTERN SHIPPING LTD.

Ticker: Security ID: Y2857Q154
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: JUN 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Reappoint C. Guzder as Director | For | For | Management |
| 3 | Reappoint B. Desai as Director | For | For | Management |
| 4 | Appoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Appointment and Remuneration of N. Sheth, Relative of a Director | For | For | Management |

 GTL LIMITED (FRMRLY. GLOBAL TELE-SYSTEMS LTD)

Ticker: GTS Security ID: Y2721D124
 Meeting Date: MAR 20, 2009 Meeting Type: Special
 Record Date: JAN 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize Repurchase of Up to 25 Percent of Issued Share Capital | For | For | Management |

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GUJARAT FLUOROCHEMICALS

Ticker: Security ID: Y2943S149
 Meeting Date: JUN 29, 2009 Meeting Type: Annual
 Record Date: JUN 22, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of INR 3.50 Per Share | For | For | Management |
| 3 | Reappoint V.P. Mittal as Director | For | For | Management |
| 4 | Reappoint P.K. Jain as Director | For | For | Management |
| 5 | Appoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Appoint S.P. Jain as Director | For | For | Management |
| 7 | Approve Reappointment and Remuneration of D.K. Sachdeva, Executive Director | For | For | Management |
| 8 | Approve Reappointment and Remuneration of J.S. Bedi, Executive Director | For | For | Management |

HCL INFOSYSTEMS LTD (FORMERLY HCL INSYS)

Ticker: HCLI Security ID: Y3119E138
 Meeting Date: OCT 24, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividends of INR 8.00 Per Share | For | For | Management |
| 3 | Reappoint D.S. Puri as Director | For | For | Management |
| 4 | Reappoint E.A. Kshirsagar as Director | For | For | Management |
| 5 | Reappoint V.N. Koura as Director | For | For | Management |
| 6 | Appoint Price Waterhouse as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Approve Appointment and Remuneration of A. Chowdhry, Chairman and Chief Executive Officer | For | For | Management |
| 8 | Approve Increase in Remuneration of J.V. Ramamurthy, Executive Director and Chief Operating Officer | For | For | Management |

HCL TECHNOLOGIES LTD

Ticker: HCLT Security ID: Y3121G147
 Meeting Date: OCT 22, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Reappoint A. Ganguli as Director | For | For | Management |
| 3 | Reappoint T.S.R. Subramanian as | For | For | Management |

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| | Director | | | |
| 4 | Reappoint A. Chowdhry as Director | For | For | Management |
| 5 | Approve Price Waterhouse as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Approve Dividend of INR 3.00 Per Share | For | For | Management |
| 7 | Approve Commission Remuneration of Non-Executive Directors | For | For | Management |
| 8 | Approve Appointment and Remuneration of V. Nayar, Chief Executive Officer and Executive Director | For | For | Management |
| 9 | Approve Increase in Borrowing Powers to INR 40 Billion | For | Against | Management |
| 10 | Approve Pledging of Assets for Debt | For | Against | Management |
| 11 | Approve Investment of up to INR 40 Billion in Other Body Corporates | For | For | Management |

HERO HONDA MOTORS LTD.

Ticker: HH Security ID: Y3179Z146
 Meeting Date: SEP 25, 2008 Meeting Type: Annual
 Record Date: SEP 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividend of INR 19 Per Share | For | For | Management |
| 3 | Reappoint S. Bhartia as Director | For | For | Management |
| 4 | Reappoint S.B. Mittal as Director | For | For | Management |
| 5 | Reappoint M. Takedagawa as Director | For | For | Management |
| 6 | Reappoint P. Dinodia as Director | For | For | Management |
| 7 | Approve A.F. Ferguson & Co. as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Approve Appointment and Remuneration of S. Fukuda, Technical Director | For | For | Management |
| 9 | Appoint M. Damodaran as Director | For | For | Management |

HINDALCO INDUSTRIES LTD

Ticker: Security ID: Y3196V185
 Meeting Date: AUG 5, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Increase Authorized Share Capital from INR 1.5 Billion to INR 2 Billion Divided into 1.95 Billion Equity Shares of INR 1.00 Each and 25 Million Redeemable Cumulative Preference Shares of INR 2.00 Each | For | For | Management |
| 2 | Amend Clause V of the Memorandum of Association to Reflect Increase in Capital | For | For | Management |
| 3 | Amend Article 4(i)(a) of the Articles of Association to Reflect Increase in | For | For | Management |

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Capital

HINDALCO INDUSTRIES LTD

Ticker: Security ID: Y3196V185
 Meeting Date: SEP 19, 2008 Meeting Type: Annual
 Record Date: SEP 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividend on Preference Shares of 6 Percent and on Equity Shares of INR 1.85 Per Share | For | For | Management |
| 3 | Reappoint S.S. Kothari as Director | For | For | Management |
| 4 | Reappoint M.M. Bhagat as Director | For | For | Management |
| 5 | Reappoint C.M. Maniar as Director | For | For | Management |
| 6 | Approve Singhi & Co. as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Approve Deployment of Unutilized Rights Issue Proceeds | For | For | Management |
| 8 | Approve Revision in Remuneration of D. Bhattacharya, Managing Director | For | For | Management |

HINDALCO INDUSTRIES LTD

Ticker: Security ID: Y3196V185
 Meeting Date: APR 2, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Utilization of Securities Premium Account Pursuant to the Scheme of Arrangement Involving Financial Restructuring of Hindalco Industries Ltd and Its Shareholders | For | For | Management |

HINDALCO INDUSTRIES LTD

Ticker: Security ID: Y3196V185
 Meeting Date: APR 2, 2009 Meeting Type: Court
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Between Hindalco Industries Ltd and its Equity Shareholders | For | For | Management |

HINDUJA VENTURES LIMITED

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Ticker: Security ID: Y3198E140
 Meeting Date: SEP 27, 2008 Meeting Type: Annual
 Record Date: SEP 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Interim Dividend of INR 10.00 Per Share | For | For | Management |
| 3 | Reappoint H.C. Asher as Director | For | For | Management |
| 4 | Reappoint R.P. Chitale as Director | For | For | Management |
| 5 | Approve Price Waterhouse as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |

HINDUSTAN CONSTRUCTION CO. LTD

Ticker: Security ID: Y3213Q136
 Meeting Date: JUN 12, 2009 Meeting Type: Annual
 Record Date: MAY 29, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividend of INR 0.80 Per Share | For | For | Management |
| 3 | Reappoint N. P. Bhogilal as Director | For | For | Management |
| 4 | Reappoint F. Moavenzadeh as Director | For | For | Management |
| 5 | Reappoint R. R. Doshi as Director | For | For | Management |
| 6 | Approve K.S. Aiyar & Co. as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Approve Reappointment and Remuneration of K.G. Tendulkar, Deputy Managing Director | For | For | Management |
| 8 | Approve Repricing of 4.13 Million Options Granted in the Year 2008 under the HCC Employee Stock Option Scheme | For | Against | Management |

HINDUSTAN CONSTRUCTION CO. LTD

Ticker: Security ID: Y3213Q136
 Meeting Date: JUN 22, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to an Aggregate Amount of INR 15 Billion | For | Against | Management |

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HINDUSTAN PETROLEUM

Ticker: HPCL Security ID: Y3224R123
 Meeting Date: SEP 22, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividend of 30 Percent Per Share | For | For | Management |
| 3 | Reappoint P.K. Sinha as Director | For | For | Management |
| 4 | Reappoint I.M. Pandey as Director | For | For | Management |
| 5 | Reappoint S.R. Choudhury as Director | For | For | Management |
| 6 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 7 | Appoint B. Mukherjee as Director | For | For | Management |
| 8 | Appoint L.N. Gupta as Director | For | For | Management |
| 9 | Approve Increase in Borrowing Powers to INR 200 Billion | For | Against | Management |
| 10 | Amend Clause 67 of the Articles of Association Re: Borrowing Powers | For | Against | Management |

HINDUSTAN PETROLEUM

Ticker: HPCL Security ID: Y3224R123
 Meeting Date: MAY 19, 2009 Meeting Type: Special
 Record Date: APR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Object Clause of the Memorandum of Association | For | For | Management |
| 1 | Approve Pledging of Assets for Debt | For | Against | Management |

HINDUSTAN ZINC LTD

Ticker: Security ID: Y3224T111
 Meeting Date: AUG 21, 2008 Meeting Type: Annual
 Record Date: AUG 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 25 Percent Per Share | For | For | Management |
| 3 | Reappoint A.B. Pande as Director | For | For | Management |
| 4 | Reappoint A. Agarwal as Director | For | For | Management |
| 5 | Reappoint T. Jain as Director | For | For | Management |
| 6 | Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

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HOTEL LEELAVENTURE LTD

Ticker: Security ID: Y3723C148
 Meeting Date: AUG 16, 2008 Meeting Type: Annual
 Record Date: AUG 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividend of INR 0.50 Per Share | For | For | Management |
| 3 | Reappoint V. Amritraj as Director | For | For | Management |
| 4 | Reappoint C.P.K. Nair as Director | For | For | Management |
| 5 | Reappoint A. Malhotra as Director | For | For | Management |
| 6 | Reappoint K.U. Mada as Director | For | For | Management |
| 7 | Approve Picardo & Co. as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Appoint V.L. Ganesh as Director | For | For | Management |
| 9 | Approve Appointment and Remuneration of V.L. Ganesh, Director-Finance & Chief Financial Officer | For | For | Management |

HOUSING DEVELOPMENT & INFRASTRUCTURE LTD.

Ticker: Security ID: Y3722J102
 Meeting Date: JUN 17, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to an Aggregate Amount of \$600 Million to Qualified Institutional Buyers | For | Against | Management |
| 2 | Approve Issuance of 26 Million Convertible Warrants to R.K. Wadhawan, Executive Chairman and Promoter of the Company | For | For | Management |

ICICI BANK LTD

Ticker: Security ID: Y38575109
 Meeting Date: JUL 26, 2008 Meeting Type: Annual
 Record Date: JUL 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividend on Preference Shares of INR 100 Per Share | For | For | Management |
| 3 | Approve Dividend on Equity Shares of INR 11.00 Per Share | For | For | Management |
| 4 | Reappoint S. Iyengar as Director | For | For | Management |
| 5 | Reappoint T.S. Vijayan as Director | For | For | Management |
| 6 | Reappoint L.N. Mittal as Director | For | For | Management |
| 7 | Reappoint N. Murkumbi as Director | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 8 | Approve BSR & Co. as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 9 | Appoint Branch Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 10 | Appoint S. Chatterjee as Director | For | For | Management |
| 11 | Approve Appointment and Remuneration of S. Chatterjee, Executive Director | For | For | Management |

ICICI BANK LTD

Ticker: Security ID: Y38575109
 Meeting Date: FEB 11, 2009 Meeting Type: Special
 Record Date: JAN 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Appoint K.V. Kamath as Director | For | For | Management |
| 2 | Approve Appointment and Remuneration of K.V. Kamath, Non-Executive Chairman | For | For | Management |
| 3 | Appoint C.D. Kochhar as Director | For | For | Management |
| 4 | Approve the Ff: Reappointment and Remuneration of C.D. Kochhar as Joint Managing Director and CFO until April 30, 2009; and Appointment and Remuneration of C.D. Kochhar as Managing Director and CEO Effective May 1, 2009 | For | For | Management |

ICICI BANK LTD

Ticker: ICICIBC Security ID: Y38575109
 Meeting Date: JUN 29, 2009 Meeting Type: Annual
 Record Date: JUN 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividend on Preference Shares of INR 100 per Share | For | For | Management |
| 3 | Approve Dividend of INR 11 Per Equity Share | For | For | Management |
| 4 | Reappoint A. Puri as Director | For | For | Management |
| 5 | Reappoint M.K. Sharma as Director | For | For | Management |
| 6 | Reappoint P.M. Sinha as Director | For | For | Management |
| 7 | Reappoint V.P. Watsa as Director | For | For | Management |
| 8 | Approve BSR & Co., Chartered Accountants, as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 9 | Appoint Branch Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 10 | Appoint M.S. Ramachandran as Director | For | For | Management |
| 11 | Appoint K. Ramkumar as Director | For | For | Management |
| 12 | Approve Appointment and Remuneration of K. Ramkumar, Executive Director | For | For | Management |
| 13 | Appoint N.S. Kannan as Director | For | For | Management |
| 14 | Approve Appointment and Remuneration of | For | For | Management |

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N.S. Kannan, Executive Director and
Chief Financial Officer

| | | | | |
|----|--|-----|-----|------------|
| 15 | Appoint S. Bakhshi as Director | For | For | Management |
| 16 | Approve Appointment and Remuneration of S. Bakhshi, Deputy Managing Director | For | For | Management |

IDBI BANK LIMITED

Ticker: Security ID: Y40172119
Meeting Date: JUL 22, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividend of 20 Percent Per Share | For | For | Management |
| 3 | Appoint C.P. Jain as Director | For | For | Management |
| 4 | Approve Khimji Kunverji & Co. and Suresh Chandra & Associates as Joint Statutory Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Appoint S. Tuli as Director | For | For | Management |
| 6 | Appoint Y. Agarwal as Chairman and Managing Director | For | For | Management |
| 7 | Appoint A. Ramanathan as Director | For | For | Management |
| 8 | Appoint A. Shankar as Director | For | For | Management |

IDEA CELLULAR LTD

Ticker: Security ID: Y3857E100
Meeting Date: SEP 29, 2008 Meeting Type: Annual
Record Date: SEP 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Reappoint R. Birla as Director | For | For | Management |
| 3 | Reappoint M.R. Prasanna as Director | For | For | Management |
| 4 | Reappoint A. Thiagarajan as Director | For | For | Management |
| 5 | Approve Deloitte Haskins and Sells as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Amend Clause V of the Memorandum of Association to Reflect Increase in Capital | For | For | Management |
| 7 | Amend Article 3 (a) of the Articles of Association to Reflect Increase in Capital | For | For | Management |

IDEA CELLULAR LTD

Ticker: Security ID: Y3857E100

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Meeting Date: JUN 25, 2009 Meeting Type: Court

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement between Idea Cellular Ltd and Idea Cellular Towers Infrastructure Ltd | For | For | Management |

IDEA CELLULAR LTD

Ticker: Security ID: Y3857E100

Meeting Date: JUN 25, 2009 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Articles of Association Re: Subscription Agreement with Axiata Group Bhd and TMI Mauritius Ltd | For | For | Management |

INDIA CEMENTS LTD.

Ticker: ICEM Security ID: Y39167153

Meeting Date: AUG 28, 2008 Meeting Type: Annual

Record Date: AUG 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividend of 20 Percent Per Share | For | For | Management |
| 3 | Reappoint R.K. Das as Director | For | For | Management |
| 4 | Approve Brahmayya & Co. and P.S. Subramania Iyer & Co. as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Appoint A. Shah as Director | For | For | Management |
| 6 | Appoint A. Sankarakrishnan as Director | For | For | Management |
| 7 | Appoint N.R. Krishnan as Director | For | For | Management |
| 8 | Appoint R. Gurunath as Director | For | For | Management |

INDIABULLS FINANCIAL SERVICES LTD.

Ticker: IBULL Security ID: Y39129104

Meeting Date: SEP 5, 2008 Meeting Type: Annual

Record Date: AUG 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividend of INR 8.50 Per Share | For | For | Management |
| 3 | Reappoint S.K. Mittal as Director | For | For | Management |
| 4 | Reappoint S. Singh as Director | For | For | Management |
| 5 | Approve Deloitte Haskins & Sells as | For | For | Management |

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| | | | | |
|---|--|-----|---------|------------|
| | Auditors and Authorize Board to Fix Their Remuneration | | | |
| 6 | Approve Investment of up to INR 10 Billion in Indiabulls Asset Management Co. Ltd., Indiabulls Trustee Co. Ltd., Indiabulls Life Insurance Co. Ltd., and International Multi Commodity Exchange Ltd. | For | For | Management |
| 7 | Amend Employee Stock Option Plans/Schemes Re: Extension of Vesting Period Of Options Granted to Employees of the Company | For | Against | Management |
| 8 | Amend Employee Stock Option Plans/Schemes Re: Extension of Vesting Period of Options Granted to Employees of Subsidiaries of the Company | For | Against | Management |

INDIABULLS FINANCIAL SERVICES LTD.

Ticker: IBULL Security ID: Y39129104
 Meeting Date: DEC 6, 2008 Meeting Type: Special
 Record Date: OCT 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Cancellation and Withdrawal of the Employee Stock Option Plan 2005 and IBFSL-ICSL Employees Stock Option Plan II M-2006 | For | For | Management |
| 2 | Approve Employees Stock Option Plan 2008 (ESOP 2008) | For | For | Management |
| 3 | Approve Stock Option Plan Grants to Employees of the Company's Subsidiaries Under the ESOP 2008 | For | For | Management |

INDIABULLS REAL ESTATE LTD

Ticker: Security ID: Y3912A101
 Meeting Date: DEC 11, 2008 Meeting Type: Special
 Record Date: NOV 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Cancellation and Withdrawal of the Employee Stock Option Scheme 2008 | For | For | Management |
| 2 | Approve Employees Stock Option Scheme 2008 (II) (ESOP 2008 (II)) | For | For | Management |
| 3 | Approve Stock Option Plan Grants to Employees of the Company's Subsidiaries Under the ESOP 2008 (II) | For | For | Management |
| 4 | Approve Appointment of R. Rattan, Director of Indiabulls Real Estate Ltd (IREL), as Vice Chairman in Sophia Power Co Ltd, Subsidiary of IREL | For | For | Management |

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INDIABULLS REAL ESTATE LTD

Ticker: Security ID: Y3912A101

Meeting Date: MAY 18, 2009 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to an Aggregate Amount of \$600 Million | For | Against | Management |

INDIAN HOTELS CO LTD

Ticker: IH Security ID: Y3925F147

Meeting Date: AUG 14, 2008 Meeting Type: Annual

Record Date: AUG 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Confirm Interim Dividend of INR 1.90 Per Share | For | For | Management |
| 3 | Reappoint R.K.K. Kumar as Director | For | For | Management |
| 4 | Reappoint S. Mistry as Director | For | For | Management |
| 5 | Reappoint K.B. Dadiseth as Director | For | For | Management |
| 6 | Approve Reappointment and Remuneration of R.N. Bickson, Managing Director | For | For | Management |
| 7 | Appoint A.P. Goel as Director | For | For | Management |
| 8 | Approve Appointment and Remuneration of A.P. Goel, Executive Director | For | For | Management |
| 9 | Appoint A. Mukerji as Director | For | For | Management |
| 10 | Approve Appointment and Remuneration of A. Mukerji, Executive Director | For | For | Management |
| 11 | Approve Deloitte Haskins & Sells and N.M. Raiji & Co. as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

INDIAN OIL CORPORATION LTD

Ticker: IOC Security ID: Y3925Y112

Meeting Date: SEP 19, 2008 Meeting Type: Annual

Record Date: SEP 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividend of INR 5.50 Per Share | For | For | Management |
| 3 | Reappoint V.C. Agrawal as Director | For | For | Management |
| 4 | Reappoint G.C. Daga as Director | For | For | Management |
| 5 | Reappoint P.K. Sinha as Director | For | For | Management |
| 6 | Appoint A. Noorani as Director | For | For | Management |
| 7 | Appoint I. Shahani as Director | For | For | Management |
| 8 | Appoint G. Barua as Director | For | For | Management |
| 9 | Appoint M. Bastian as Director | For | For | Management |

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10 Appoint N.K. Poddar as Director For For Management

INFOSYS TECHNOLOGIES LTD

Ticker: INFO Security ID: Y4082C133
 Meeting Date: JUN 20, 2009 Meeting Type: Annual
 Record Date: JUN 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of INR 13.50 Per Share | For | For | Management |
| 3 | Reappoint D.M. Satwalekar as Director | For | For | Management |
| 4 | Reappoint O. Goswami as Director | For | For | Management |
| 5 | Reappoint R. Bijapurkar as Director | For | For | Management |
| 6 | Reappoint D.L. Boyles as Director | For | For | Management |
| 7 | Reappoint J.S. Lehman as Director | For | For | Management |
| 8 | Approve BSR & Co. as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 9 | Appoint K.V. Kamath as Director | For | For | Management |

ITC LTD.

Ticker: ITC Security ID: Y4211T171
 Meeting Date: JUL 30, 2008 Meeting Type: Annual
 Record Date: JUL 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividend of INR 3.50 Per Share | For | For | Management |
| 3a | Reappoint B. Sen as Director | For | For | Management |
| 3b | Reappoint B. Vijayaraghavan as Director | For | For | Management |
| 3c | Reappoint R.S. Tarneja as Director | For | For | Management |
| 4 | Approve A.F. Ferguson & Co. as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Appoint A. Baijal as Director | For | For | Management |
| 6 | Appoint D.K. Mehrotra as Director | For | For | Management |
| 7 | Appoint R.K. Kaul as Director | For | For | Management |
| 8 | Appoint S.B. Mathur as Director | For | For | Management |
| 9 | Appoint P.B. Ramanujam as Director | For | For | Management |
| 10 | Appoint H.G. Powell as Director | For | For | Management |
| 11 | Reappoint B. Sen as Director for a Period of Five Years | For | For | Management |
| 12 | Reappoint B. Vijayaraghavan as Director for a Period of Five Years | For | For | Management |
| 13 | Approve Revision in Remuneration of Executive Directors | For | For | Management |
| 14 | Approve Commission Remuneration of Non-Executive Directors | For | For | Management |

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IVRCL INFRASTRUCTURES & PROJECTS LTD

Ticker: Security ID: Y42154123
 Meeting Date: SEP 15, 2008 Meeting Type: Annual
 Record Date: SEP 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividend of INR 1.40 Per Share | For | For | Management |
| 3 | Reappoint S.K. Gupta as Director | For | For | Management |
| 4 | Reappoint P.R. Tripathi as Director | For | For | Management |
| 5 | Reappoint T.N. Chaturvedi as Director | For | For | Management |
| 6 | Approve Deloitte Haskins & Sells and Chaturvedi & Partners as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Approve Variation in Remuneration of E.S. Reddy, Chairman & Managing Director | For | For | Management |
| 8 | Approve Appointment and Remuneration of R.B. Reddy, Executive Director - Finance & Group CFO | For | For | Management |
| 9 | Approve Appointment and Remuneration of K.A. Reddy, Executive Director | For | For | Management |
| 10 | Approve Increase in Borrowing Powers to INR 75 Billion | For | Against | Management |
| 11 | Amend ESOP 2007 Re: Evaluation of Options | For | Against | Management |

JAIPRAKASH ASSOCIATES LTD.

Ticker: JPA Security ID: Y42539117
 Meeting Date: AUG 27, 2008 Meeting Type: Annual
 Record Date: AUG 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Confirm Interim Dividends of INR 0.60 Per Share and Approve Final Dividend of INR 0.40 Per Share | For | For | Management |
| 3 | Reappoint B.K. Taparia as Director | For | For | Management |
| 4 | Reappoint S.C. Bhargava as Director | For | For | Management |
| 5 | Reappoint P. Gaur as Director | For | For | Management |
| 6 | Reappoint B.K. Goswami as Director | For | For | Management |
| 7 | Reappoint S.D. Nailwal as Director | For | For | Management |
| 8 | Approve M.P. Singh & Associates as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 9 | Appoint J. Gaur as Director | For | For | Management |
| 10 | Appoint R.K. Singh as Director | For | For | Management |
| 11 | Approve Pledging of Assets for Debt of up to INR 5.9 Billion | For | Against | Management |
| 12 | Approve Pledging of Assets for Debt of up to INR 3.2 Billion | For | Against | Management |

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JAIPRAKASH ASSOCIATES LTD.

Ticker: JPA Security ID: Y42539117
 Meeting Date: OCT 17, 2008 Meeting Type: Special
 Record Date: SEP 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Issuance of up to 120 Million Warrants to Jaypee Ventures Pvt Ltd, Promoter/Promoter Group Company | For | For | Management |
| 2 | Approve Corporate Guarantee to Jaiprakash Hydro-Power Ltd | For | For | Management |
| 3 | Approve Corporate Guarantee to Jaiprakash Power Ventures Ltd | For | For | Management |
| 4 | Approve Corporate Guarantee to Jaypee Infratech Ltd | For | For | Management |
| 5 | Approve Pledging of Assets in Favor of Lenders of the Company | For | Against | Management |
| 6 | Approve Pledging of Assets to Secure Additional Working Capital Facilities of the Company | For | Against | Management |

JAIPRAKASH ASSOCIATES LTD.

Ticker: JPA Security ID: Y42539117
 Meeting Date: MAR 27, 2009 Meeting Type: Court
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Scheme of Amalgamation of Jaypee Hotels Ltd, Jaypee Cement Ltd, Jaiprakash Enterprises Ltd, and Gujarat Anjan Cement Ltd with Jaiprakash Associates Ltd | For | For | Management |

JAIPRAKASH ASSOCIATES LTD.

Ticker: JPA Security ID: Y42539117
 Meeting Date: JUN 26, 2009 Meeting Type: Special
 Record Date: MAY 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Investments in Shares and/or Provide Corporate Guarantees to Jaypee Infratech Ltd, Sangam Power Generation Co Ltd, Prayagraj Power Generation Co Ltd, Jaypee Ganga Infrastructure Corp Ltd, Bina Power Supply Co Ltd, and Jaiprakash Power Ventures Ltd | For | For | Management |
| 2 | Approve Increase in Remuneration of G.P. Gaur and R. Dixit, Relatives of Directors | For | For | Management |
| 3 | Approve Commencement of Business as Specified in Clause Nos 3, 7, and 14 of | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| | Other Objects of the Objects Clause of the Memorandum of Association | | | |
| 4 | Approve Increase in Borrowing Powers to For
INR 250 Billion | For | Against | Management |
| 5 | Approve Reappointment and Remuneration For
of S.K. Sharma, Executive Vice Chairman | For | For | Management |
| 6 | Approve Reappointment and Remuneration For
of P. Gaur, Joint Managing Director
(Construction) | For | For | Management |
| 7 | Approve Reappointment and Remuneration For
of S.D. Nailwal, Executive Director | For | For | Management |
| 8 | Approve Pledging of Assets for Debt in For
Favor of the Debenture Trustee and/or
Financial Institutions in Respect of
Loans, Debentures, Financial Assistance
Aggregating to INR 15.5 Billion | For | For | Management |
| 9 | Approve Pledging of Assets for Debt in For
Favor of Financial Institutions and/or
Trustees in Respect of the Secured
Redeemable Non-Convertible Debentures
Aggregating INR 40 Billion | For | For | Management |
| 10 | Approve Pledging of Assets for Debt in For
Favor of Financial Institutions in
Respect of Borrowings Aggregating to
INR 250 Billion | For | Against | Management |

JAMMU & KASHMIR BANK LTD. (THE)

Ticker: Security ID: Y8743F112
 Meeting Date: JUL 19, 2008 Meeting Type: Annual
 Record Date: JUL 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and
Statutory Reports | For | For | Management |
| 2 | Approve Dividend of INR 15.50 Per Share | For | For | Management |
| 3 | Reappoint B.L. Dogra as Director | For | For | Management |
| 4 | Authorize Board to Fix Remuneration of
Auditors | For | For | Management |

JINDAL STEEL AND POWER LTD

Ticker: Security ID: Y4447P100
 Meeting Date: JUL 24, 2008 Meeting Type: Special
 Record Date: JUN 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Investment in Other Companies | For | For | Management |
| 2 | Approve Increase in Size of Board from
12 to 18 | For | For | Management |

JINDAL STEEL AND POWER LTD

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Ticker: Security ID: Y4447P100
 Meeting Date: SEP 26, 2008 Meeting Type: Annual
 Record Date: SEP 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of INR 2.50 Per Share | For | For | Management |
| 3 | Confirm Interim Dividend of INR 1.50 Per Share | For | For | Management |
| 4 | Reappoint S. Jindal as Director | For | For | Management |
| 5 | Reappoint A.K. Purwar as Director | For | For | Management |
| 6 | Approve S.S. Kothari Mehta & Co. as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Appoint R.V. Shahi as Director | For | For | Management |
| 8 | Appoint A. Alladi as Director | For | For | Management |
| 9 | Appoint A.K. Mukherji as Director | For | For | Management |
| 10 | Approve Increase in Borrowing Powers to INR 250 Billion | For | Against | Management |
| 11 | Approve Pledging of Assets for Debt | For | Against | Management |
| 12 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to an Aggregate Amount of \$750 Million | For | Against | Management |
| 13 | Approve Increase in Remuneration of N. Jindal, Executive Vice Chairman & Managing Director | For | For | Management |
| 14 | Approve Reappointment and Remuneration of N. Jindal, Managing Director | For | For | Management |
| 15 | Approve Revision in Remuneration of V. Gujral, Vice Chairman & CEO | For | For | Management |
| 16 | Approve Revision in Remuneration of A. Goel, Deputy Managing Director | For | For | Management |
| 17 | Approve Revision in Remuneration of S.K. Maroo, Executive Director | For | For | Management |
| 18 | Approve Appointment and Remuneration of A.K. Mukherji, Executive Director | For | For | Management |

JUBILANT ORGANOSYS LTD.

Ticker: Security ID: Y44787110
 Meeting Date: SEP 27, 2008 Meeting Type: Annual
 Record Date: SEP 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividend of INR 1.50 Per Share | For | For | Management |
| 3 | Reappoint H.S. Bhartia as Director | For | For | Management |
| 4 | Reappoint N. Trehan as Director | For | For | Management |
| 5 | Reappoint A. Relan as Director | For | For | Management |
| 6 | Reappoint J.M. Khanna as Director | For | For | Management |
| 7 | Appoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

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JUBILANT ORGANOSYS LTD.

Ticker: Security ID: Y44787110
 Meeting Date: NOV 24, 2008 Meeting Type: Special
 Record Date: OCT 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Jubilant Employees Stock Option Plan 2005 Re: Increase in Total Number of Options to 1.1 Million | For | For | Management |
| 2 | Approve Stock Option Plan Grants to the Jubilant Employees Welfare Trust | For | For | Management |
| 3 | Approve Reappointment and Remuneration of S.N. Singh, Executive Director | For | For | Management |
| 4 | Approve Reappointment and Remuneration of S. Bang, Executive Director | For | For | Management |
| 5 | Approve Increase in Borrowing Powers to INR 40 Billion | For | Against | Management |
| 6 | Approve Pledging of Assets for Debt | For | Against | Management |

LANCO INFRATECH LTD

Ticker: Security ID: Y5144P103
 Meeting Date: SEP 26, 2008 Meeting Type: Annual
 Record Date: SEP 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Reappoint L.M. Rao as Director | For | For | Management |
| 3 | Reappoint L. Sridhar as Director | For | For | Management |
| 4 | Reappoint P. Kotaiah as Director | For | For | Management |
| 5 | Reappoint P. Abraham as Director | For | For | Management |
| 6 | Approve Price Waterhouse as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Approve Increase in Remuneration of L.M. Rao, Executive Chairman | For | For | Management |
| 8 | Approve Increase in Remuneration of G.B. Rao, Executive Vice-Chairman | For | For | Management |
| 9 | Approve Increase in Remuneration of G.V. Babu, Managing Director | For | For | Management |
| 10 | Approve Increase in Remuneration of D.V. Rao, Joint Managing Director | For | For | Management |

LANCO INFRATECH LTD

Ticker: Security ID: Y5144P103
 Meeting Date: APR 11, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Brahmayya & Co. and Price Waterhouse as Joint Auditors in Casual Vacancy Caused by the Resignation of | For | For | Management |

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Price Waterhouse and Authorize Board to
Fix Their Remuneration

LANCO INFRATECH LTD

Ticker: Security ID: Y5144P103
Meeting Date: JUN 25, 2009 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Increase in Authorized Share Capital from INR 2.5 Billion to INR 5 Billion Divided into 500 Million Equity Shares of INR 10.00 Each and Amend Clause V of the Memorandum of Association to Reflect Increase in Authorized Share Capital | For | For | Management |
| 2 | Amend Article 5 of the Articles of Association to Reflect Increase to Reflect Increase in Authorized Share Capital | For | For | Management |
| 3 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to an Aggregate Amount of INR 25 Billion | For | Against | Management |

LARSEN & TOUBRO LTD

Ticker: LT Security ID: Y5217N159
Meeting Date: JUL 9, 2008 Meeting Type: Special
Record Date: JUN 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Sale of Medical Equipment & System Business Unit | For | For | Management |

LARSEN & TOUBRO LTD

Ticker: LT Security ID: Y5217N159
Meeting Date: AUG 29, 2008 Meeting Type: Annual
Record Date: AUG 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividend of INR 17.00 Per Share | For | For | Management |
| 3 | Reappoint J.P. Nayak as Director | For | For | Management |
| 4 | Reappoint Y.M. Deosthalee as Director | For | For | Management |
| 5 | Reappoint M.M. Chitale as Director | For | For | Management |
| 6 | Appoint N.M. Raj as Director | For | For | Management |
| 7 | Reappoint K. Venkataramanan as Director | For | For | Management |
| 8 | Appoint S. Rajgopal as Director | For | For | Management |
| 9 | Appoint A.K. Jain as Director | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 10 | Approve Reappointment and Remuneration of A.M. Naik, Chairman & Managing Director | For | For | Management |
| 11 | Approve Reappointment and Remuneration of J.P. Nayak, Executive Director | For | For | Management |
| 12 | Approve Reappointment and Remuneration of K. Venkataramanan, Executive Director | For | For | Management |
| 13 | Approve Reappointment and Remuneration of K.V. Rangaswami, Executive Director | For | For | Management |
| 14 | Approve Reappointment and Remuneration of V.K. Magapu, Executive Director | For | For | Management |
| 15 | Authorize Capitalization of Reserves for Bonus Issue of up to 307.2 Million Equity Shares in the Proportion of One Bonus Share for Every One Equity Share Held | For | For | Management |
| 16 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to an Aggregate Amount of \$600 Million | For | Against | Management |
| 17 | Approve Sharp & Tannan as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

LUPIN LTD. (FRMRLY. LUPIN LABORATORIES)

Ticker: Security ID: Y5360Z140
 Meeting Date: JUL 22, 2008 Meeting Type: Annual
 Record Date: JUL 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividend of INR 10.00 Per Share | For | For | Management |
| 3 | Reappoint K.U. Mada as Director | For | For | Management |
| 4 | Reappoint R.A. Shah as Director | For | For | Management |
| 5 | Appoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Approve Pledging of Assets for Debt Exceeding INR 5 Billion | Not For | For | Management |

LUPIN LTD. (FRMRLY. LUPIN LABORATORIES)

Ticker: Security ID: Y5360Z140
 Meeting Date: NOV 27, 2008 Meeting Type: Special
 Record Date: OCT 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Reappointment and Remuneration of K.K. Sharma, Managing Director | For | For | Management |
| 2 | Approve Appointment and Remuneration of N. Gupta, Executive Director | For | For | Management |
| 3 | Amend Lupin Employees Stock Option Plan 2003 Re: Exercise Price | For | Against | Management |

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MAHANAGAR TELEPHONE NIGAM LTD

Ticker: MHTNF Security ID: Y5401F111
 Meeting Date: SEP 26, 2008 Meeting Type: Annual
 Record Date: SEP 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Confirm Interim Dividend of INR 3.00 Per Share and Approve Final Dividend of INR 1.00 Per Share | For | For | Management |
| 3a | Reappoint S. Balasubramanian as Director | For | For | Management |
| 3b | Reappoint J.S. Deepak as Director | For | For | Management |
| 4 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 1 | Appoint U. Sahajpal as Director | For | For | Management |

MAHARASHTRA SEAMLESS LTD

Ticker: Security ID: Y5405N144
 Meeting Date: SEP 27, 2008 Meeting Type: Annual
 Record Date: SEP 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividend of INR 5.00 Per Share | For | For | Management |
| 3 | Reappoint U.C. Agarwal as Director | For | For | Management |
| 4 | Reappoint D.K. Parikh as Director | For | For | Management |
| 5 | Approve Kanodia Sanyal & Associates as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Amend Clause V of the Memorandum of Association to Reflect Changes in Capital | For | For | Management |
| 7 | Amend Article 3 of the Articles of Association to Reflect Changes in Capital | For | For | Management |
| 8 | Approve Revision of Remuneration of S.P. Raj, Executive Director | For | For | Management |

MAHINDRA & MAHINDRA LTD

Ticker: MM Security ID: Y54164135
 Meeting Date: JUL 30, 2008 Meeting Type: Annual
 Record Date: JUL 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividend of INR 11.50 Per Share | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| 3 | Reappoint A.G. Mahindra as Director | For | For | Management |
| 4 | Reappoint A.K. Nanda as Director | For | For | Management |
| 5 | Reappoint N.B. Godrej as Director | For | For | Management |
| 6 | Reappoint M.M. Murugappan as Director | For | For | Management |
| 7 | Approve Deloitte Haskins & Sells as
Auditors and Authorize Board to Fix
Their Remuneration | For | For | Management |

MAHINDRA & MAHINDRA LTD

Ticker: MM Security ID: Y54164135
 Meeting Date: OCT 29, 2008 Meeting Type: Court
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Amalgamation of
Punjab Tractors Ltd with Mahindra and
Mahindra Ltd | For | For | Management |

MAHINDRA & MAHINDRA LTD

Ticker: MM Security ID: Y54164135
 Meeting Date: APR 4, 2009 Meeting Type: Special
 Record Date: MAR 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Transfer of the Land Systems
Business to a Subsidiary Company | For | For | Management |
| 2 | Approve Transfer of the Naval Systems
Business to a Subsidiary Company | For | For | Management |

MANGALORE REFINERY & PETROCHEMICALS LTD.

Ticker: Security ID: Y5763P137
 Meeting Date: AUG 2, 2008 Meeting Type: Annual
 Record Date: JUN 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and
Statutory Reports | For | For | Management |
| 2 | Approve Dividend on Equity Shares of
INR 1.20 Per Share | For | For | Management |
| 3 | Confirm Dividend on Preference Shares | For | For | Management |
| 4 | Reappoint N.K. Mitra as Director | For | For | Management |
| 5 | Appoint Auditors and Authorize Board to
Fix Their Remuneration | For | For | Management |
| 6 | Appoint V. Kumar as Director | For | For | Management |
| 7 | Appoint V.P. Singh as Director | For | For | Management |

MARUTI SUZUKI INDIA LTD

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Ticker: Security ID: Y7565Y100
 Meeting Date: SEP 2, 2008 Meeting Type: Annual
 Record Date: AUG 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividend of INR 5.00 Per Share | For | For | Management |
| 3 | Reappoint M.S. Banga as Director | For | For | Management |
| 4 | Reappoint A. Ganguli as Director | For | For | Management |
| 5 | Reappoint D.S. Brar as Director | For | For | Management |
| 6 | Approve Price Waterhouse as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Appoint T. Ohashi as Director | For | For | Management |
| 8 | Appoint K. Asai as Director | For | For | Management |
| 9 | Appoint K. Ayukawa as Director | For | For | Management |
| 10 | Approve Appointment and Remuneration of S. Nakanishi, Managing Director & Chief Executive Officer | For | For | Management |
| 11 | Approve Reappointment and Remuneration of H. Nagao, Director & Managing Executive Officer (Administration) | For | For | Management |
| 12 | Approve Appointment and Remuneration of T. Ohashi, Director & Managing Executive Officer (Production) | For | For | Management |
| 13 | Approve Appointment and Remuneration of K. Asai, Director & Managing Executive Officer (Engineering) | For | For | Management |

MOSER-BAER INDIA LTD

Ticker: MBI Security ID: Y61392117
 Meeting Date: JUL 23, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividend of INR 1.00 Per Share | For | For | Management |
| 3 | Reappoint A.B. Ram as Director | For | For | Management |
| 4 | Reappoint B. Gallus as Director | For | For | Management |
| 5 | Approve Price Waterhouse as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Approve Stock Option Plan Grants to Employees and Directors of the Company Under the Employee Stock Option Plan (ESOP-2004) | For | For | Management |
| 7 | Approve Stock Option Plan Grants to Employees and Directors of Subsidiaries of the Company Under the ESOP-2004 | For | For | Management |

MOSER-BAER INDIA LTD

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Ticker: MBI Security ID: Y61392117
 Meeting Date: JUL 25, 2008 Meeting Type: Special
 Record Date: JUN 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Spin-Off of Entertainment Division Business to Moser Baer Entertainment Ltd for a Consideration of up to INR 2.5 Billion | For | For | Management |

MPHASIS LTD (FORMERLY MPHASIS BFL LTD.)

Ticker: Security ID: Y6144V108
 Meeting Date: JUL 25, 2008 Meeting Type: Annual
 Record Date: JUL 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividend of INR 3.30 Per Share | For | For | Management |
| 3 | Reappoint J. de la Torre as Director | For | For | Management |
| 4 | Reappoint J. Eazor as Director | For | For | Management |
| 5 | Reappoint J. Tas as Director | For | For | Management |
| 6 | Approve BSR & Co. as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Appoint M. Koehler as Director | For | For | Management |
| 8 | Appoint M. Coomer as Director | For | For | Management |
| 9 | Appoint J. Bridges as Director | For | For | Management |
| 10 | Appoint J. Kumar as Director | For | For | Management |
| 11 | Approve Appointment and Remuneration of J. Kumar, Chief Executive Officer and Executive Director | For | For | Management |

MPHASIS LTD (FORMERLY MPHASIS BFL LTD.)

Ticker: Security ID: Y6144V108
 Meeting Date: JAN 28, 2009 Meeting Type: Annual
 Record Date: JAN 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of INR 2.00 Per Share | For | For | Management |
| 3 | Reappoint N. Mirza as Director | For | For | Management |
| 4 | Reappoint D.S. Brar as Director | For | For | Management |
| 5 | Reappoint V. Bali as Director | For | For | Management |
| 6 | Approve S.R. Batliboi & Co as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Appoint A. Glasby as Director | For | For | Management |
| 8 | Appoint A. Mattes as Director | For | For | Management |
| 9 | Approve Increase in Commission Remuneration of V. Bali, Director | For | For | Management |

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MUNDRA PORT AND SPECIAL ECONOMIC ZONE LTD

Ticker: Security ID: Y61448109
 Meeting Date: SEP 26, 2008 Meeting Type: Annual
 Record Date: SEP 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividend on Preference Shares | For | For | Management |
| 3 | Approve Dividend on Equity Shares of INR 1.50 Per Share | For | For | Management |
| 4 | Reappoint K.N. Venkatasubramanian as Director | For | For | Management |
| 5 | Reappoint S. Venkiteswaran as Director | For | For | Management |
| 6 | Reappoint S.K. Tuteja as Director | For | For | Management |
| 7 | Appoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Appoint D.T. Joseph as Director | For | For | Management |
| 9 | Appoint R.R. Sinha as Director | For | For | Management |
| 10 | Approve Revision in Remuneration of A.H. Desai, Executive Director | For | For | Management |
| 11 | Approve Revision in Remuneration of R.R. Sinha, Executive Director | For | For | Management |
| 12 | Amend Utilization of IPO Proceeds | For | For | Management |
| 13 | Approve Charitable Donations up to INR 300 Million | For | For | Management |

NAGARJUNA CONSTRUCTION CO LTD

Ticker: NJCC Security ID: Y6198W135
 Meeting Date: JUL 31, 2008 Meeting Type: Annual
 Record Date: JUL 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividend of 65 Percent Per Share | For | For | Management |
| 3 | Reappoint I.V.S. Raju as Director | For | For | Management |
| 4 | Reappoint P. Abraham as Director | For | For | Management |
| 5 | Reappoint A.V.N. Raju as Director | For | For | Management |
| 6 | Reappoint R.N. Raju as Director | For | For | Management |
| 7 | Approve Bhaskara Rao & Co. and Deloitte Haskins & Sells as Joint Statutory Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Appoint A. Gupta as Director | For | For | Management |

NATIONAL ALUMINIUM COMPANY LTD

Ticker: NACL Security ID: Y6211M114
 Meeting Date: SEP 20, 2008 Meeting Type: Annual

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Record Date: SEP 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of INR 1.50 Per Share | For | For | Management |
| 3 | Reappoint V.K. Thakral as Director | For | For | Management |
| 4 | Reappoint P.K. Routray as Director | For | For | Management |
| 5 | Appoint A. Sahay as Director | For | For | Management |
| 6 | Appoint S.S. Sohoni as Director | For | For | Management |
| 7 | Appoint K.S. Raju as Director | For | For | Management |
| 8 | Appoint J. Varghese as Director | For | For | Management |
| 9 | Appoint S.V. Kumar as Director | For | For | Management |
| 10 | Appoint S.B. Mishra as Director | For | For | Management |
| 11 | Appoint N.R. Mohanty as Director | For | For | Management |
| 12 | Appoint J. Mukhopadhyay as Director | For | For | Management |
| 13 | Appoint R.K. Sharma as Director | For | For | Management |
| 14 | Appoint S. Ram as Director | For | For | Management |

NESTLE (INDIA) LTD. (EX-FOOD SPECIALITIES LTD.)

Ticker: NNEST Security ID: Y6268T111
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAY 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of INR 12.00 Per Share and Confirm Interim Dividends of INR 23.00 Per Share | For | For | Management |
| 3 | Reappoint M.W.O. Garrett as Director | For | For | Management |
| 4 | Approve A.F. Ferguson & Co. as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Appointment and Remuneration of S. Duggal, Executive Director | For | For | Management |

NEYVELI LIGNITE CORPORATION LTD

Ticker: Security ID: Y6345K117
 Meeting Date: SEP 2, 2008 Meeting Type: Annual
 Record Date: AUG 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividend of INR 2.00 Per Share | For | For | Management |
| 3 | Reappoint V. Sethuraman as Director | For | For | Management |
| 4 | Reappoint P.B. Rao as Director | For | For | Management |
| 5 | Reappoint M.S. Ananth as Director | For | For | Management |
| 6 | Reappoint Y.N. Apparao as Director | For | For | Management |
| 7 | Reappoint S. Kumar as Director | For | For | Management |
| 8 | Appoint S.P. Seth as Director | For | For | Management |
| 9 | Appoint M.F. Farooqui as Director | For | For | Management |

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10 Appoint B.S. Mohan as Director For For Management

NTPC LTD (FORMERLY NATIONAL THERMAL POWER CORP LTD)

Ticker: Security ID: Y6206E101
 Meeting Date: SEP 17, 2008 Meeting Type: Annual
 Record Date: AUG 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Confirm Interim Dividend of INR 2.70 and Approve Final Dividend of INR 0.80 Per Share | For | For | Management |
| 3 | Reappoint R.K. Pachauri as Director | For | For | Management |
| 4 | Reappoint A. Misra as Director | For | For | Management |
| 5 | Reappoint R.C. Shrivastav as Director | For | For | Management |
| 6 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 7 | Approve Increase in Borrowing Powers to INR 1 Trillion and Pledging of Assets for Debt | For | Against | Management |

OIL & NATURAL GAS CORPORATION LTD.

Ticker: 500312 Security ID: Y64606117
 Meeting Date: SEP 19, 2008 Meeting Type: Annual
 Record Date: SEP 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Confirm Interim Dividend of INR 18.00 Per Share and Approve Final Dividend of INR 14.00 Per Share | For | For | Management |
| 3 | Reappoint R.K. Pachauri as Director | For | For | Management |
| 4 | Reappoint B.H. Dholakia as Director | For | For | Management |
| 5 | Reappoint P.K. Choudhury as Director | For | For | Management |
| 6 | Reappoint V.P. Singh as Director | For | For | Management |
| 7 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 8 | Appoint D.K. Sarraf as Director | For | For | Management |

PATNI COMPUTER SYSTEMS LTD.

Ticker: Security ID: Y6788H100
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: JUN 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividend of INR 3.00 Per Share | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| 3 | Reappoint A. Maira as Director | For | For | Management |
| 4 | Reappoint P. Shah as Director | For | For | Management |
| 5 | Appoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Approve MGI Revideco AB as Branch Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Amend Articles of Association Re: Patni Employee Stock Option Scheme 2003 (Patni ESOP 2003 (Revised 2008)) | For | Against | Management |
| 8 | Approve Appointment and Remuneration of J. Kumar, CEO | For | For | Management |
| 9 | Approve Stock Option Plan Grants of Up to 1.85 Million Options under Patni ESOP 2003 (Revised 2008) to J. Kumar, CEO | For | Against | Management |
| 10 | Appoint J. Kumar as Director | For | For | Management |
| 11 | Appoint P. Baijal as Director | For | For | Management |
| 12 | Amend Patni ESOP 2003 (Revised 2008) Re: Increase in Total Number of Options to 19.1 Million | For | Against | Management |
| 13 | Approve Grant of Stock Options to Employees and Directors of the Company's Subsidiaries Under the Patni ESOP 2003 (Revised 2008) | For | Against | Management |
| 14 | Approve Appointment and Remuneration of A. Patni, Relative of a Director, as Senior Vice President - Strategy and Corporate Development | For | For | Management |
| 15 | Approve Commission Remuneration for Non-Executive Directors | For | For | Management |

PETRONET LNG LTD

Ticker: Security ID: Y68259103
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: JUN 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividend of INR 1.75 Per Share | For | For | Management |
| 3 | Reappoint D.P. Roy as Director | For | For | Management |
| 4 | Reappoint P.K. Chadha as Director | For | For | Management |
| 5 | Reappoint J.L. Zutshi as Director | For | For | Management |
| 6 | Reappoint D.J. Pandian as Director | For | For | Management |
| 7 | Approve V. Sankar Aiyar & Co. as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Appoint S. Chander as Director | For | For | Management |
| 9 | Appoint R.S. Pandey as Director | For | For | Management |
| 10 | Appoint D. PELLOUX-PRAYER as Director | For | For | Management |
| 11 | Appoint A.K. Balyan as Director | For | For | Management |
| 12 | Appoint B.C. Tripathi as Director | For | For | Management |

PIRAMAL HEALTHCARE LIMITED

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Ticker: Security ID: Y6941N101
 Meeting Date: JUN 18, 2009 Meeting Type: Annual
 Record Date: JUN 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividend of INR 4.20 Per Share | For | For | Management |
| 3 | Reappoint K. Dadiseth as Director | For | For | Management |
| 4 | Reappoint S. Ramadorai as Director | For | For | Management |
| 5 | Appoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Approve Increase in Board Size to 10 Members | For | For | Management |
| 7 | Appoint N. Piramal as Director | For | For | Management |
| 8 | Approve Appointment and Remuneration of N. Piramal, Executive Director | For | For | Management |
| 9 | Approve Transfer of Register of Members, Documents and Certificates to Freedom Registry Ltd, Registrar and Share Transfer Agent | For | For | Management |
| 10 | Approve Increase in Borrowing Powers to INR 15 Billion Over and Above the Company's Paid-Up Capital and Free Reserves | For | Against | Management |
| 11 | Approve Pledging of Assets for Debt | For | Against | Management |

POWER FINANCE CORP

Ticker: Security ID: Y7082R109
 Meeting Date: JUL 30, 2008 Meeting Type: Annual
 Record Date: JUL 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Confirm Interim Dividend of INR 2.50 Per Share and Approve Final Dividend of INR 1.00 Per Share | For | For | Management |
| 3 | Reappoint S. Wadhwa as Director | For | For | Management |
| 4 | Reappoint S. Singh as Director | For | For | Management |
| 5 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |

PUNJ LLOYD LTD.

Ticker: NPUNJ Security ID: Y71549110
 Meeting Date: JUL 23, 2008 Meeting Type: Special
 Record Date: JUN 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------|---------|-----------|------------|
| 1 | Amend Corporate Purpose | For | For | Management |

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PUNJ LLOYD LTD.

Ticker: NPUNJ Security ID: Y71549110
 Meeting Date: JUL 28, 2008 Meeting Type: Annual
 Record Date: JUL 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividend of INR 0.40 Per Share | For | For | Management |
| 3 | Reappoint N.K. Trehan as Director | For | For | Management |
| 4 | Reappoint L. Chhabra as Director | For | For | Management |
| 5 | Approve S.R. Batliboi & Co. as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Appoint N. Malhan as Director | For | For | Management |
| 7 | Appoint M.K. Singh as Director | For | For | Management |
| 8 | Approve Reappointment and Remuneration of A. Punj, Executive Chairman | For | For | Management |

PUNJ LLOYD LTD.

Ticker: NPUNJ Security ID: Y71549110
 Meeting Date: JAN 30, 2009 Meeting Type: Special
 Record Date: DEC 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Increase in Borrowing Powers to INR 50 Billion | For | Against | Management |

PUNJ LLOYD LTD.

Ticker: NPUNJ Security ID: Y71549110
 Meeting Date: FEB 28, 2009 Meeting Type: Court
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Between Punj Lloyd Ltd and PL Engineering Pvt Ltd | For | For | Management |

RANBAXY LABORATORIES

Ticker: RBXY Security ID: Y7187Y165
 Meeting Date: JUL 15, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Issuance of 46.3 Million Equity Shares and 23.8 Million Warrants to Daiichi Sankyo Co., Ltd. | For | For | Management |
| 2 | Approve Revision in Remuneration of | For | For | Management |

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M.M. Sing, Chief Executive Officer and
 Managing Director

| | | | | |
|---|--|-----|-----|------------|
| 3 | Amend Employees Stock Option Schemes
Re: Maximum Number of Stock Options to
be Granted | For | For | Management |
|---|--|-----|-----|------------|

RANBAXY LABORATORIES

Ticker: RBXY Security ID: Y7187Y165
 Meeting Date: MAY 29, 2009 Meeting Type: Annual
 Record Date: MAY 22, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and
Statutory Reports | For | For | Management |
| 2 | Reappoint S. Godhwani as Director | For | For | Management |
| 3 | Approve BSR & Co. as Auditors in Place
of the Retiring Auditors, Walker,
Chandiok & Co., and Authorize Board to
Fix Their Remuneration | For | For | Management |
| 4 | Appoint T. Shoda as Director | For | For | Management |
| 5 | Appoint R.V. Shah as Director | For | For | Management |
| 6 | Approve Charitable Donations of up to
INR 100 Million or Five Percent of the
Average of Net Profits | For | For | Management |
| 7 | Approve Commission Remuneration for
Non-Executive Directors | For | For | Management |
| 8 | Approve Appointment and Remuneration of
M.M. Singh, Chairman, CEO, and Managing
Director | For | For | Management |

RELIANCE CAPITAL LTD

Ticker: Security ID: Y72561114
 Meeting Date: SEP 16, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and
Statutory Reports | For | For | Management |
| 2 | Approve Dividend of INR 5.50 Per Share | For | For | Management |
| 3 | Reappoint A. Jhunjunwala as Director | For | For | Management |
| 4 | Approve Chaturvedi & Shah and BSR & Co.
as Auditors and Authorize Board to Fix
Their Remuneration | For | For | Management |
| 5 | Approve Increase in Borrowing Powers to
Five Times of Paid-Up Capital and Free
Reserves | For | Against | Management |
| 6 | Approve Charitable Donations up to INR
1 Billion | For | For | Management |

RELIANCE COMMUNICATIONS LTD (FORMERLY RELIANCE COMMUNICATION)

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Ticker: RCOM Security ID: Y72317103
 Meeting Date: SEP 30, 2008 Meeting Type: Annual
 Record Date: SEP 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividend of INR 0.75 Per Share | For | For | Management |
| 3 | Reappoint J. Ramachandran as Director | For | For | Management |
| 4 | Approve Chaturvedi & Shah and BSR & Co. as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Appoint A.K. Purwar as Director | For | For | Management |

RELIANCE COMMUNICATIONS LTD (FORMERLY RELIANCE COMMUNICATION

Ticker: RCOM Security ID: Y72317103
 Meeting Date: MAY 26, 2009 Meeting Type: Court
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement between Reliance Communications Ltd and Reliance Infratel Ltd | For | For | Management |

RELIANCE INDUSTRIES LTD.

Ticker: 500325 Security ID: Y72596102
 Meeting Date: APR 4, 2009 Meeting Type: Court
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Scheme of Amalgamation of Reliance Petroleum Ltd with Reliance Industries Ltd | For | For | Management |

RELIANCE INFRASTRUCTURE LIMITED

Ticker: Security ID: Y09789127
 Meeting Date: SEP 16, 2008 Meeting Type: Annual
 Record Date: JUL 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividend of INR 6.30 Per Share | For | For | Management |
| 3 | Reappoint V.P. Malik as Director | For | For | Management |
| 4 | Reappoint S.L. Rao as Director | For | For | Management |
| 5 | Reappoint L. Srivastava as Director | For | For | Management |
| 6 | Approve Price Waterhouse and Chaturvedi & Shah as Joint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

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RELIANCE INFRASTRUCTURE LIMITED

Ticker: Security ID: Y09789127
 Meeting Date: JUN 9, 2009 Meeting Type: Court
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement among Reliance Infrastructure Ltd, Reliance Energy Generation Ltd, Reliance Goa and Samalkot Power Ltd, Reliance Power Transmission Ltd, Reliance Energy Ltd, Reliance Infraventures Ltd, and Reliance Property Developers Ltd | For | For | Management |

RELIANCE INFRASTRUCTURE LIMITED

Ticker: Security ID: Y09789127
 Meeting Date: JUN 24, 2009 Meeting Type: Special
 Record Date: MAY 22, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Issuance of 42.9 Million Convertible Warrants to AAA Project Ventures Pvt Ltd or Any Other Promoter Group Entity/Person | For | For | Management |
| 2 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to 25 Percent of the Company's Issued Share Capital | For | Against | Management |

RELIANCE NATURAL RESOURCES LTD

Ticker: RNR Security ID: Y7269W103
 Meeting Date: SEP 23, 2008 Meeting Type: Annual
 Record Date: JUL 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Reappoint J.L. Bajaj as Director | For | For | Management |
| 3 | Approve Pathak H.D. & Associates as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 4 | Appoint A. Singhvi as Director | For | For | Management |

SATYAM COMPUTER SERVICES LTD

Ticker: SCS Security ID: Y7530Q141
 Meeting Date: AUG 26, 2008 Meeting Type: Annual

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Record Date: AUG 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1a | Accept Balance Sheet | For | For | Management |
| 1b | Accept Profit and Loss Account | For | For | Management |
| 1c | Accept Auditors' Report | For | For | Management |
| 1d | Accept Directors' Report | For | For | Management |
| 2 | Approve Dividend of INR 3.50 Per Share | For | For | Management |
| 3 | Reappoint M.R. Rao as Director | For | For | Management |
| 4 | Reappoint V.K. Dham as Director | For | For | Management |
| 5 | Approve Pricewaterhouse as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Approve Reappointment and Remuneration of B. Ramalinga Raju, Executive Chairman | For | For | Management |
| 7 | Approve Reappointment and Remuneration of B. Rama Raju, Managing Director | For | For | Management |
| 8 | Approve Commission Remuneration of Non-Executive Directors | For | For | Management |

SESA GOA LTD.

Ticker: Security ID: Y7673N111
 Meeting Date: JUL 23, 2008 Meeting Type: Annual
 Record Date: JUL 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of INR 30.00 Per Share | For | For | Management |
| 3 | Reappoint S.D. Kulkarni as Director | For | For | Management |
| 4 | Reappoint G.D. Kamat as Director | For | For | Management |
| 5 | Approve Deloitte Haskins & Sells as Auditors in Place of Retiring Auditors, S.J. Thaly & Co., and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Approve Revision of Remuneration of P.K. Mukherjee, Managing Director | For | For | Management |
| 7 | Appoint K.K. Kaura as Director | For | For | Management |
| 8 | Appoint D.D. Jalan as Director | For | For | Management |
| 9 | Appoint A. Joshi as Director | For | For | Management |

SESA GOA LTD.

Ticker: Security ID: Y7673N111
 Meeting Date: NOV 10, 2008 Meeting Type: Special
 Record Date: SEP 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Amend Object Clause III of the Memorandum of Association | For | For | Management |
| 2 | Approve Commencement of Business as Specified in Sub-Clause 8D of Clause III of the Memorandum of Association | For | For | Management |

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SHIPPING CORPORATION OF INDIA

Ticker: SCI Security ID: Y7757H113
 Meeting Date: SEP 29, 2008 Meeting Type: Annual
 Record Date: SEP 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividend of INR 8.50 Per Share | For | For | Management |
| 3 | Reappoint A.K. Mago as Director | For | For | Management |
| 4 | Reappoint A.D. Fernando as Director | For | For | Management |
| 5 | Reappoint U. Sundararajan as Director | For | For | Management |
| 6 | Reappoint J.N.L. Srivastava as Director | For | For | Management |
| 7 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 8 | Appoint S.C. Tripathi as Director | For | For | Management |
| 9 | Appoint J.N. Das as Director | For | For | Management |
| 10 | Amend Articles of Association Re: Autonomy and Delegation of Powers to Navratna PSEs | For | For | Management |
| 11 | Authorize Capitalization of Reserves for Bonus Issue of 141.15 Million Equity Shares in the Proportion of One Bonus Share for Every Two Equity Shares Held | For | For | Management |

SIEMENS (INDIA) LTD.

Ticker: Security ID: Y7934G137
 Meeting Date: JAN 30, 2009 Meeting Type: Annual
 Record Date: JAN 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividend of INR 3.00 per Share | For | For | Management |
| 3 | Reappoint D.S. Parekh as Director | For | For | Management |
| 4 | Reappoint D.C. Shroff as Director | For | For | Management |
| 5 | Reappoint Y.H. Malegam as Director | For | For | Management |
| 6 | Approve S.R. Batliboi & Associates as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Amend Articles of Association Re: Implementation of Siemens Internal Regulations | For | For | Management |
| 8 | Appoint W. Dehen as Director | For | For | Management |
| 9a | Appoint S.D. Mathur as Director | For | For | Management |
| 9b | Approve Appointment and Remuneration of S.D. Mathur, Executive Director | For | For | Management |
| 10a | Approve Revision in Remuneration of V.V. Paranjape, Executive Director, for the Period from April 1, 2008 to Sept. 30, 2008 | For | For | Management |
| 10b | Approve Reappointment and Remuneration | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 11 | of V.V. Paranjape, Executive Director
Approve Revision in Remuneration of A. Bruck, Managing Director | For | For | Management |
| 12 | Approve Revision in Remuneration of P. de Royer, Executive Director | For | For | Management |
| 13 | Approve Revision in Remuneration of K.R. Upili, Former Executive Director, for the Period from April 1, 2008 to July 27, 2008 | For | For | Management |
| 14 | Approve Revision in Remuneration of V.B. Parulekar, Executive Director | For | For | Management |

STEEL AUTHORITY INDIA

Ticker: SAIL Security ID: Y8166R114
 Meeting Date: SEP 10, 2008 Meeting Type: Annual
 Record Date: AUG 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Reappoint V. Shyamsundar as Director | For | For | Management |
| 3 | Reappoint B.N. Singh as Director | For | For | Management |
| 4 | Reappoint V.K. Srivastava as Director | For | For | Management |
| 5 | Reappoint G. Ojha as Director | For | For | Management |
| 6 | Reappoint S. Ghosh as Director | For | For | Management |
| 7 | Reappoint M.Y. Khan as Director | For | For | Management |
| 8 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Approve Dividend of 37 Percent Per Share | For | For | Management |
| 10 | Appoint V.K. Gulhati as Director | For | For | Management |
| 11 | Appoint S.P. Rao as Director | For | For | Management |
| 12 | Approve Amalgamation of Bharat Refractories Ltd with Steel Authority of India Ltd | For | For | Management |

STERLING BIOTECH LTD. (FRMRLY. STERLING TEA & INDUSTRIES LTD.)

Ticker: Security ID: Y8169V161
 Meeting Date: JUN 30, 2009 Meeting Type: Annual
 Record Date: JUN 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividend of INR 0.50 Per Share | For | For | Management |
| 3 | Reappoint V.D. Joshi as Director | For | For | Management |
| 4 | Reappoint P.B. Metha as Director | For | For | Management |
| 5 | Appoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Approve Appointment and Remuneration of C.J. Sandesara, Joint Managing Director | For | For | Management |

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STERLITE INDUSTRIES (INDIA) LTD.

Ticker: Security ID: Y8169X209
 Meeting Date: AUG 22, 2008 Meeting Type: Annual
 Record Date: AUG 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividend of INR 4.00 Per Share | For | For | Management |
| 3 | Reappoint A. Agarwal as Director | For | For | Management |
| 4 | Reappoint D. Agarwal as Director | For | For | Management |
| 5 | Approve Chaturvedi & Shah and Deloitte, Haskin & Sells as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Appoint K.K. Kaura as Director | For | For | Management |
| 7 | Approve Reappointment and Remuneration of K.K. Kaura, Managing Director & Chief Executive Officer | For | For | Management |
| 8 | Appoint N. Agarwal as Director | For | For | Management |
| 9 | Approve Reappointment and Remuneration of N. Agarwal, Executive Vice-Chairman | For | For | Management |

SUN PHARMACEUTICAL INDUS. LTD.

Ticker: SUNP Security ID: Y8523Y141
 Meeting Date: SEP 6, 2008 Meeting Type: Annual
 Record Date: AUG 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Confirm Interim Dividend on Preference Shares as Final Dividend and Approve Dividend on Equity Shares of 210 Percent Per Share | For | For | Management |
| 3 | Reappoint S.M. Dadha as Director | For | For | Management |
| 4 | Reappoint S.T. Desai as Director | For | For | Management |
| 5 | Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Approve Reclassification of Authorized Share Capital by Reclassifying 25 Million Preference Shares of INR 1.00 Each into 5 Million Equity Shares of INR 5.00 Each and Amend Clause V of Memorandum of Association to Reflect Change in Capital | For | For | Management |
| 7 | Amend Clause 4 of Articles of Association to Reflect Changes in Capital | For | For | Management |
| 8 | Approve Reappointment and Remuneration of S.V. Valia, Executive Director | For | For | Management |
| 9 | Approve Reappointment and Remuneration of S.T. Desai, Executive Director | For | For | Management |
| 10 | Approve Appointment and Remuneration of A.D. Shanghvi, a Relative of a | For | For | Management |

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Director, as Product Executive

SUZLON ENERGY LTD

Ticker: Security ID: Y8315Y119
 Meeting Date: JUL 30, 2008 Meeting Type: Annual
 Record Date: JUL 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of INR 1.00 Per Share | For | For | Management |
| 3 | Reappoint P.K. Khaitan as Director | For | For | Management |
| 4 | Reappoint A. Dhawan as Director | For | For | Management |
| 5 | Approve SNK & Co. and S.R. Batliboi & Co. as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to an Aggregate Amount of INR 50 Billion | For | Against | Management |

SYNDICATE BANK LTD

Ticker: Security ID: Y8345G112
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividends of INR 1.50 Per Share | For | For | Management |
| 3 | Approve Voluntary Delisting of Company Shares from Bangalore Stock Exchange | For | For | Management |
| 4.1 | Elect A.P. Garg as Director | For | Against | Management |
| 4.2 | Elect A.R. Nagappan as Director | For | For | Management |
| 4.3 | Elect B.S. Suri as Director | For | For | Management |
| 4.4 | Elect M.B. Rao as Director | For | For | Management |
| 4.5 | Elect S.C. Bapna as Director | For | Against | Management |
| 4.6 | Elect Y.M. Pai as Director | For | Against | Management |

TATA CHEMICALS LTD.

Ticker: TTCH Security ID: Y85478116
 Meeting Date: AUG 4, 2008 Meeting Type: Annual
 Record Date: JUL 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividend of INR 9.00 Per Share | For | For | Management |
| 3 | Reappoint R.N. Tata as Director | For | For | Management |

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|---|---|-----|---------|------------|
| 4 | Reappoint N.N. Wadia as Director | For | For | Management |
| 5 | Approve Deloitte Haskins & Sells and N.M. Raiji & Co. as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Appoint M.S. Ananth as Director | For | For | Management |
| 7 | Approve Commission Remuneration of Non-Executive Directors | For | For | Management |
| 8 | Approve Increase in Borrowing Powers to INR 55 Billion | For | Against | Management |
| 9 | Approve Pledging of Assets for Debt | For | Against | Management |

TATA CONSULTANCY SERVICES LTD.

Ticker: TCS Security ID: Y85279100
 Meeting Date: JUL 1, 2008 Meeting Type: Annual
 Record Date: JUN 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Confirm Interim Dividends on Equity Shares and Approve Final Dividend on Equity Shares of INR 5.00 Per Share | For | For | Management |
| 3 | Approve Dividend on Redeemable Preference Share of INR 0.07 Per Share | For | For | Management |
| 4 | Reappoint R.N. Tata as Director | For | For | Management |
| 5 | Reappoint V. Thyagarajan as Director | For | For | Management |
| 6 | Approve Deloitte Haskins & Sells as Auditors in Place of Retiring Auditors, S.B. Billimoria, and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Appoint N. Chandrasekaran as Additional Director | For | For | Management |
| 8 | Appoint S. Mahalingam as Additional Director | For | For | Management |
| 9 | Appoint P. Vandrevala as Additional Director | For | For | Management |
| 10 | Approve Appointment and Remuneration of N. Chandrasekaran, Executive Director and COO | For | For | Management |
| 11 | Approve Appointment and Remuneration of S. Mahalingam, Executive Director and CFO | For | For | Management |
| 12 | Approve Appointment and Remuneration of P. Vandrevala, Executive Director | For | For | Management |
| 13 | Approve Appointment and Remuneration of S. Padmanabhan, Executive Director | For | For | Management |
| 14 | Appoint Branch Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

TATA CONSULTANCY SERVICES LTD.

Ticker: TCS Security ID: Y85279100
 Meeting Date: JUN 12, 2009 Meeting Type: Special
 Record Date: MAY 1, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Increase in Authorized Share Capital to INR 3.25 Billion Divided into 2.25 Billion Equity Shares of INR 1.00 Each and 1 Billion Redeemable Preference Shares of INR 1.00 Each by the Creation of 1.05 Billion Equity Shares of INR 1.00 Each | For | For | Management |
| 2 | Amend Article 3 of the Articles of Association to Reflect Increase in Authorized Share Capital | For | For | Management |
| 3 | Authorize Capitalization of up to INR 979 Million from the Securities Premium Account for Bonus Issue in the Proportion of One New Equity Share for Every One Equity Share Held | For | For | Management |

TATA CONSULTANCY SERVICES LTD.

Ticker: Security ID: Y85279100
 Meeting Date: JUN 30, 2009 Meeting Type: Annual
 Record Date: JUN 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Confirm Interim Dividends of INR 9.00 Per Share and Approve Final Dividend of INR 5.00 Per Share | For | For | Management |
| 3 | Approve Dividend of INR 0.70 Per Redeemable Preference Share | For | For | Management |
| 4 | Reappoint C.M. Christensen as Director | For | For | Management |
| 5 | Reappoint A. Mehta as Director | For | For | Management |
| 6 | Approve Vacancy on the Board of Directors Resulting from the Retirement of N. Chandra | For | For | Management |
| 7 | Appoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Approve Reappointment and Remuneration of S. Ramadorai, CEO and Managing Director | For | For | Management |
| 9 | Approve Commission Remuneration for Non-Executive Directors | For | For | Management |
| 10 | Appoint Branch Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

TATA MOTORS LTD.

Ticker: TTMT Security ID: Y85740143
 Meeting Date: JUL 9, 2008 Meeting Type: Special
 Record Date: JUN 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Increase Authorized Share Capital from INR 4.5 Billion to INR 39 Billion by | For | Against | Management |

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|---|--|-----|---------|------------|--|
| | Creation of 250 Million Ordinary Shares of INR 10 Each, 200 Million 'A' Ordinary Shares of INR 10 Each, and 300 Million Convertible Cumulative Preference Shares of INR 100 Each | | | | |
| 2 | Amend Articles of Association Re: Terms of 'A' Ordinary Shares and Convertible Cumulative Preference Shares | For | Against | Management | |
| 3 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to an Aggregate Amount of \$1 Billion | For | Against | Management | |
| 4 | Approve Increase in Borrowing Powers to INR 200 Billion | For | Against | Management | |
| 5 | Approve Pledging of Assets for Debt | For | Against | Management | |

TATA MOTORS LTD.

Ticker: TTMT Security ID: Y85740143
 Meeting Date: JUL 24, 2008 Meeting Type: Annual
 Record Date: JUN 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividend of INR 15.00 Per Share | For | For | Management |
| 3 | Reappoint R.N. Tata as Director | For | For | Management |
| 4 | Reappoint R. Gopalakrishnan as Director | For | For | Management |
| 5 | Appoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Appoint R.A. Mashelkar as Director | For | For | Management |
| 7 | Approve Commission Remuneration of Non-Executive Directors | For | For | Management |
| 8 | Approve Increase in Remuneration of R. Kant, Managing Director | For | For | Management |

TATA POWER COMPANY LTD.

Ticker: Security ID: Y85481128
 Meeting Date: SEP 10, 2008 Meeting Type: Annual
 Record Date: AUG 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividend of INR 10.50 Per Share | For | For | Management |
| 3 | Approve Vacancy on the Board of Directors Resulting from Retirement of S. Gupta | For | For | Management |
| 4 | Reappoint R. Gopalakrishnan as Director | For | For | Management |
| 5 | Appoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Appoint D.M. Satwalekar as Director | For | For | Management |
| 7 | Appoint R.H. Patil as Director | For | For | Management |
| 8 | Appoint P.G. Mankad as Director | For | For | Management |
| 9 | Appoint S. Padmanabhan as Director | For | For | Management |

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|----|--|-----|-----|------------|
| 10 | Approve Appointment and Remuneration of S. Padmanabhan, Executive Director | For | For | Management |
| 11 | Appoint B. Agrawala as Director | For | For | Management |
| 12 | Approve Appointment and Remuneration of B. Agrawala, Executive Director | For | For | Management |
| 13 | Approve Commission Remuneration of Non-Executive Directors | For | For | Management |
| 14 | Approve Revision in Remuneration of P.R. Menon, Managing Director | For | For | Management |
| 15 | Approve Revision in Remuneration of S. Ramakrishnan, Executive Director | For | For | Management |
| 16 | Approve Hoda Vasi Chowdhury & Co. as Branch Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

TATA TEA LTD

Ticker: TT Security ID: Y85484114
 Meeting Date: AUG 22, 2008 Meeting Type: Annual
 Record Date: AUG 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividend of INR 35.00 Per Share | For | For | Management |
| 3 | Reappoint R.K.K. Kumar as Director | For | For | Management |
| 4 | Reappoint U.M. Rao as Director | For | For | Management |
| 5 | Reappoint A.H. Patel as Director | For | For | Management |
| 6 | Appoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Appoint P.D. Unsworth as Director | For | For | Management |

TECH MAHINDRA LTD

Ticker: TECHM Security ID: Y85491101
 Meeting Date: MAR 7, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Articles of Association Re: Increase in Maximum Number of Directors on the Board | For | For | Management |

THERMAX LIMITED

Ticker: TMX Security ID: Y87948140
 Meeting Date: JUL 11, 2008 Meeting Type: Special
 Record Date: JUN 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------|---------|-----------|------------|
| 1 | Amend Corporate Purpose | For | For | Management |

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THERMAX LIMITED

Ticker: TMX Security ID: Y87948140
 Meeting Date: JUL 22, 2008 Meeting Type: Annual
 Record Date: JUL 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividend of INR 8.00 Per Share | For | For | Management |
| 3 | Reappoint A.R. Aga as Director | For | For | Management |
| 4 | Reappoint T. Mitra as Director | For | For | Management |
| 5 | Appoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Appoint R.A. Mashelkar as Director | For | For | Management |
| 7 | Approve Commission Remuneration of Non-Executive Directors | For | For | Management |

TITAN INDUSTRIES LTD.

Ticker: TTAN Security ID: Y88425114
 Meeting Date: NOV 24, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Object Clause of the Memorandum of Association | For | For | Management |
| 2 | Approve Commencement of Business as Specified in Sub-Clause V of the Main Objects Clause III (A) 1 and Sub-Clauses 9 and 10 of the Other Objects Clause III (C) of the Memorandum of Association | For | For | Management |

ULTRATECH CEMENT LTD. (FRMRLY. ULTRATECH CEMCO LTD.)

Ticker: Security ID: Y9046E109
 Meeting Date: JUL 18, 2008 Meeting Type: Annual
 Record Date: JUL 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividend of INR 5.00 Per Share | For | For | Management |
| 3 | Reappoint R. Birla as Director | For | For | Management |
| 4 | Reappoint V.T. Moorthy as Director | For | For | Management |
| 5 | Reappoint R.C. Bhargava as Director | For | For | Management |
| 6 | Approve Deloitte Haskins & Sells and G.P. Kapadia & Co. as Joint Statutory Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Approve Haribhakti & Co. as Branch Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

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8 Appoint S. Rajgopal as Director For For Management

UNITED PHOSPHORUS LIMITED

Ticker: UNTP Security ID: Y9247H166
 Meeting Date: SEP 18, 2008 Meeting Type: Annual
 Record Date: SEP 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividend of INR 2.00 Per Share | For | For | Management |
| 3 | Reappoint J.R. Shroff as Director | For | For | Management |
| 4 | Reappoint P.V. Krishna as Director | For | For | Management |
| 5 | Reappoint P. Goyal as Director | For | For | Management |
| 6 | Reappoint S.R. Shroff as Director | For | For | Management |
| 7 | Appoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Approve Reappointment and Remuneration of R.D. Shroff, Chairman & Managing Director | For | For | Management |
| 9 | Approve Reappointment and Remuneration of A.C. Ashar, Executive Director-Finance | For | For | Management |
| 10 | Approve Reappointment and Remuneration of K. Banerjee, Executive Director | For | For | Management |
| 11 | Increase Authorized Share Capital to INR 4 Billion Divided into 1.275 Billion Equity Shares of INR 2.00 Each, 14 Million Preference Shares of INR 100 Each, and 5 Million Preference Shares of INR 10.00 Each | For | For | Management |
| 12 | Amend Article 3 of Articles of Association to Reflect Increase in Capital | For | For | Management |
| 13 | Authorize Capitalization of Reserves for Bonus Issue in the Proportion of One New Equity Share for Every One Existing Equity Share Held | For | For | Management |

UNITED SPIRITS LIMITED (FORMERLY MCDOWELL & COMPANY LIMITED)

Ticker: UNSP Security ID: Y92311102
 Meeting Date: DEC 26, 2008 Meeting Type: Annual
 Record Date: DEC 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividend on Preference Shares of INR 0.90 Per Share | For | For | Management |
| 3 | Approve Dividend on Equity Shares of INR 1.50 Per Share | For | For | Management |
| 4 | Reappoint M.R.D. Iyengar as Director | For | For | Management |
| 5 | Reappoint B.M. Labroo as Director | For | For | Management |
| 6 | Appoint Auditors and Authorize Board to | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| 7 | Fix Their Remuneration
Approve Revision in Remuneration of
V.K. Rekhi, Managing Director | For | For | Management |
|---|--|-----|-----|------------|

VIDEOCON INDUSTRIES LTD.

Ticker: VCLF Security ID: Y9369T113
 Meeting Date: MAR 30, 2009 Meeting Type: Annual
 Record Date: MAR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|-------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividends of INR 1.00 Per Share | For | For | Management |
| 3 | Reappoint P.N. Dhoot as Director | For | For | Management |
| 4 | Reappoint S.C.N. Jatar as Director | For | For | Management |
| 5 | Appoint Khandelwal Jain & Co and Kadam & Co as Joint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Appoint G. Nordstrom as Director | For | For | Management |
| 7 | Appoint R.S. Agarwal as Director | For | For | Shareholder |

VIDEOCON INDUSTRIES LTD.

Ticker: VCLF Security ID: Y9369T113
 Meeting Date: MAY 20, 2009 Meeting Type: Special
 Record Date: APR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Issuance of 11.8 Million Warrants to Bennett, Coleman & Company Ltd | For | For | Management |
| 2 | Amend Memorandum of Association Re: Guarantees | For | For | Management |
| 3 | Approve Pledging of Assets for Debt | For | Against | Management |

VOLTAS LTD.

Ticker: Security ID: Y93817149
 Meeting Date: JUL 28, 2008 Meeting Type: Annual
 Record Date: JUL 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividend of INR 1.35 Per Share | For | For | Management |
| 3 | Reappoint N. Munjee as Director | For | For | Management |
| 4 | Reappoint R. Kant as Director | For | For | Management |
| 5 | Reappoint N.D. Khurody as Director | For | For | Management |
| 6 | Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

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VOLTAS LTD.

Ticker: Security ID: Y93817149
 Meeting Date: MAR 6, 2009 Meeting Type: Special
 Record Date: JAN 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Sale and Transfer of the Company's Chemicals Trading Business to DKSH India Pvt Ltd for a Lumpsum Consideration of INR 200 Million | For | For | Management |

WIPRO LIMITED

Ticker: WPRO Security ID: Y96659142
 Meeting Date: JUL 17, 2008 Meeting Type: Annual
 Record Date: JUL 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Confirm Interim Dividend of INR 2.00 Per Share and Approve Final Dividend of INR 4.00 Per Share | For | For | Management |
| 3 | Approve BSR & Co. as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 4 | Reappoint A.S. Ganguly as Director | For | For | Management |
| 5 | Reappoint P.M. Sinha as Director | For | For | Management |
| 6 | Approve Appointment and Remuneration of S.C. Senapaty, Chief Financial Officer and Director | For | For | Management |
| 7 | Approve Appointment and Remuneration of G.S. Paranjpe, Joint Chief Executive Officer IT Business and Director | For | For | Management |
| 8 | Approve Appointment and Remuneration of S. Vaswani, Joint Chief Executive Officer IT Business and Director | For | For | Management |
| 9 | Amend Articles of Association Re: Increase in Board Size from 12 to 15 | For | For | Management |

WOCKHARDT LIFE SCIENCES LTD

Ticker: Security ID: Y73505136
 Meeting Date: JUN 29, 2009 Meeting Type: Annual
 Record Date: JUN 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Reappoint A. Hussain as Director | For | For | Management |
| 3 | Reappoint R.A. Shah as Director | For | For | Management |
| 4 | Approve Haribhakti & Co as Auditors in | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | Place of the Retiring Auditors, S.R. Batliboi & Co, and Authorize Board to Fix Their Remuneration | | | |
| 5 | Approve Remuneration of H.F. Khorakiwala, Executive Chairman, for the Period Jan. 1, 2008 to Dec. 31, 2008 | For | For | Management |
| 6 | Approve Remuneration of H.F. Khorakiwala, Executive Chairman, for the Period Jan. 1, 2009 to Dec. 31, 2011 | For | For | Management |
| 7 | Appoint H.H. Khorakiwala as Director | For | For | Management |
| 8 | Approve Appointment and Remuneration of H.H. Khorakiwala, Executive Director | For | For | Management |
| 9 | Appoint M.H. Khorakiwala as Director | For | For | Management |
| 10 | Approve Appointment and Remuneration of M.H. Khorakiwala, Managing Director | For | For | Management |
| 11 | Approve Remuneration of R.B. Gandhi, Director of Corporate Finance & Information, for the Period Jan. 1, 2008 to Dec. 31, 2008 | For | For | Management |
| 12 | Approve Remuneration of R.B. Gandhi, Director of Corporate Finance & Information, for the Period Jan. 1, 2009 to Dec. 31, 2011 | For | For | Management |
| 13 | Amend Articles of Association Re: Appointment of Nominee Director | For | For | Management |

WOCKHARDT LTD

Ticker: WPL Security ID: Y73505136
 Meeting Date: JAN 19, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Increase Authorized Share Capital to INR 1.75 Billion Divided into 250 Million Equity Shares of INR 5.00 Each and 100 Million Preference Shares of INR 5.00 Each and Amend Clause V of the Memorandum of Association to Reflect Increase in Capital | For | Against | Management |
| 2 | Amend Article 4 of the Articles of Association to Reflect Increase in Capital | For | Against | Management |
| 3 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to an Aggregate Amount of INR 5 Billion | For | Against | Management |

WOCKHARDT LTD

Ticker: WPL Security ID: Y73505136
 Meeting Date: JUN 1, 2009 Meeting Type: Special
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Transfer of Animal Healthcare Business | For | For | Management |

YES BANK LTD

Ticker: Security ID: Y97636107
Meeting Date: SEP 18, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Reappoint B. Patel as Director | For | For | Management |
| 3 | Reappoint W. Kolff as Director | For | For | Management |
| 4 | Approve B S R & Co. as Auditors in Place of Retiring Auditors, S R Batliboi & Co., and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Appoint R. Singh as Director | For | For | Management |
| 6 | Appoint A. Vohra as Director | For | For | Management |
| 7 | Approve Employee Stock Option Scheme (YBL JESOPV/PESOP II) | For | For | Management |
| 8 | Approve Stock Option Plan Grants to Employees of Subsidiaries Under the YBL JESOPV/PESOP II | For | For | Management |

ZEE ENTERTAINMENT ENTERPRISES LTD (FORMERLY ZEE TELEFILMS LI

Ticker: Z Security ID: Y98893152
Meeting Date: JUL 23, 2008 Meeting Type: Annual
Record Date: JUL 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividend of 200 Percent Per Share | For | For | Management |
| 3 | Reappoint A. Kurien as Director | For | For | Management |
| 4 | Reappoint R. Jetley as Director | For | For | Management |
| 5 | Reappoint G. Noon as Director | For | For | Management |
| 6 | Approve MGB & Co. as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Reappoint R. Vaidyanathan as Director | For | For | Management |
| 8 | Amend Articles of Association Re: Board Size | For | For | Management |

===== WISDOMTREE INTERNATIONAL BASIC MATERIALS SECTOR FUND =====

ACERINOX S.A.

Ticker: ACX Security ID: E0060D145

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Meeting Date: MAY 27, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements and Statutory Reports; Approve Allocation of Income for the Fiscal Year 2008 | For | For | Management |
| 2 | Approve Discharge of Directors for Fiscal Year 2008; Approve Distribution of Dividends for Fiscal Year 2008 Paid on Jan. 5, 2009 and April 3, 2009 | For | For | Management |
| 3 | Authorize Repurchase of Shares; Void Authorization Granted Last AGM Held on May 27, 2008 | For | For | Management |
| 4 | Approve Special Dividends Charged to Share Issuance Premium Account | For | For | Management |
| 5 | Reelect KPMG Auditores, S.L. as External Auditors for the Individual and Consolidated Annual Accounts for Fiscal Year 2009 | For | For | Management |
| 6.1 | Reelect Diego Prado Perez as Director for a Four-year Term | For | Against | Management |
| 6.2 | Reelect Fumio Oda as Director for a Four-year Term | For | Against | Management |
| 6.3 | Elect Mr. Hattori as Director for a Four-year Term | For | Against | Management |
| 7 | Present Explanatory Report Included in the Management Report as Mandated by Article 116 bis of the Spanish Stock Market Law | None | None | Management |
| 8 | Approve Reduction in Share Capital via Amortization of Treasury Shares Excluding Creditors' Right of Objections; Amend Article 5 of Company Bylaws Accordingly | For | For | Management |
| 9 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 10 | Designate Delegates to Approve Minutes of the Meeting | For | For | Management |

ADEKA CORP. (FORMERLY ASAHI DENKA KOGYO)

Ticker: 4401 Security ID: J0011Q109

Meeting Date: JUN 22, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 9 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |

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| | | | | |
|------|---------------------------|-----|-----|------------|
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |

ADELAIDE BRIGHTON LTD.

Ticker: ABC Security ID: Q0109N101
Meeting Date: MAY 21, 2009 Meeting Type: Annual
Record Date: MAY 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Year Ended Dec. 31, 2008 | None | None | Management |
| 2 | Elect R D Barro as Director | For | For | Management |
| 3 | Elect L V Hosking as Director | For | For | Management |
| 4 | Elect C L Harris as Director | For | For | Management |
| 5 | Approve Remuneration Report for the Year Ended Dec. 31, 2008 | For | For | Management |

ADITYA BIRLA MINERALS LTD

Ticker: ABY Security ID: Q0137P102
Meeting Date: AUG 29, 2008 Meeting Type: Annual
Record Date: AUG 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Remuneration Report for the Year Ended March 31, 2008 | For | For | Management |
| 2 | Elect Mysore Prasanna as Director | For | For | Management |
| 3 | Elect Suresh Bhargava as Director | For | For | Management |
| 4 | Elect Maurice Anghie as Director | For | For | Management |
| 5 | Elect Narayan Krishnan as Director | For | For | Management |
| 6 | Elect Sunil Kulwal as Director | For | For | Management |

ADVAN CO., LTD.

Ticker: 7463 Security ID: J0018M101
Meeting Date: JUN 26, 2009 Meeting Type: Annual
Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 20 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 4 | Appoint External Audit Firm | For | For | Management |

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AHLSTROEM OYJ

Ticker: Security ID: X0002C121
 Meeting Date: MAR 25, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | None | None | Management |
| 3 | Designate Inspector or Shareholder Representatives of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of Shareholders | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report; Receive Board's Report; Receive CEO's Review | None | None | Management |
| 7 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 8 | Approve Allocation of Income and Dividends of EUR 0.45 Per Share; Authorize Board to use EUR 35,000 for Charitable Purposes | For | Against | Management |
| 9 | Approve Discharge of Board and President | For | For | Management |
| 10 | Approve Remuneration of Directors in the Monthly Amount of EUR 5,400 for Chairman and EUR 2,700 for Other Directors; Approve Compensation for Committee Work | For | For | Management |
| 11 | Fix Number of Directors at Seven | For | For | Management |
| 12 | Reelect Thomas Ahlstroem, Sebastian Bondestam, Jan Inborr, Martin Nuechtern, Bertel Paulig, and Peter Seligson as Directors; Elect Anders Moberg as New Director | For | For | Management |
| 13 | Approve Remuneration of Auditors | For | For | Management |
| 14 | Ratify PricewaterhouseCoopers Oy as Auditors | For | For | Management |
| 15 | Authorize Repurchase of up to 4.5 Million Issued Shares | For | For | Management |
| 16 | Authorize Reissuance of up to 4.5 Million Repurchased Shares | For | For | Management |
| 17 | Close Meeting | None | None | Management |

AICHI STEEL CORP.

Ticker: 5482 Security ID: J00420109
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 2.5 | For | For | Management |

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| | | | | |
|------|--|-----|---------|------------|
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | Against | Management |
| 5 | Approve Stock Option Plan | For | For | Management |
| 6 | Approve Retirement Bonus Payment for Directors and Statutory Auditors | For | Against | Management |

AIR WATER INC. (FORMERLY DAIDO HOXOAN INC.)

Ticker: 4088 Security ID: J00662114
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 2.16 | Elect Director | For | For | Management |
| 2.17 | Elect Director | For | For | Management |
| 2.18 | Elect Director | For | For | Management |
| 2.19 | Elect Director | For | For | Management |
| 2.20 | Elect Director | For | For | Management |
| 3.1 | Appoint Statutory Auditor | For | For | Management |
| 3.2 | Appoint Statutory Auditor | For | For | Management |

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ANTOFAGASTA PLC

Ticker: ANTO Security ID: G0398N128

Meeting Date: JUN 10, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | Abstain | Management |
| 3 | Approve Final Dividend of 53.6 Cents Per Ordinary Share | For | For | Management |
| 4 | Re-elect Charles Bailey as Director | For | Against | Management |
| 5 | Re-elect Ramon Jara as Director | For | Against | Management |
| 6 | Re-elect Gonzalo Menendez as Director | For | Against | Management |
| 7 | Reappoint Deloitte LLP as Auditors and Authorise Board to Fix Their Remuneration | For | For | Management |
| 8 | Approve Increase in Authorised Ordinary Share Capital from GBP 67,000,000 to GBP 85,000,000 | For | For | Management |
| 9 | Auth. Issue of Equity with Rights Under a General Authority up to Aggregate Nominal Amount of GBP 16,430,945 and an Additional Amount Pursuant to a Rights Issue of up to GBP 32,861,890 After Deducting Any Securities Issued Under the General Authority | For | For | Management |
| 10 | Subject to the Passing of Resolution 9, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,464,641 | For | For | Management |
| 11 | Authorise 98,585,669 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Approve That a General Meeting of the Company Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

 ARKEMA

Ticker: Security ID: F0392W125

Meeting Date: JUN 15, 2009 Meeting Type: Annual/Special

Record Date: JUN 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.60 per Share | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Approve Transaction with Thierry Le Henaff (CEO) Re: Severance Payments | For | Against | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |

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|----|--|-----|---------|------------|
| 7 | Reelect Thierry Le Henaff as Director | For | For | Management |
| 8 | Reelect Francois Enaud as Director | For | For | Management |
| 9 | Reelect Bernard Kasriel as Director | For | For | Management |
| 10 | Reelect Laurent Mignon as Director | For | For | Management |
| 11 | ReelectThierry Morin as Director | For | For | Management |
| 12 | Reelect Jean-Pierre Seeuws as Director | For | For | Management |
| 13 | Reelect Tidjane Thiam as Director | For | For | Management |
| 14 | Reelect Philippe Vassor as Director | For | For | Management |
| 15 | Elect Marc Pandraud as Director | For | For | Management |
| 16 | Amend Article 10.1.2 of Bylaws:
Directors' Length of Term | For | For | Management |
| 17 | Authorize up to 5 Percent of Issued
Capital for Use in Stock Option Plan | For | Against | Management |
| 18 | Authorize up to 3 Percent of Issued
Capital for Use in Restricted Stock
Plan | For | Against | Management |
| 19 | Approve Employee Stock Purchase Plan | For | For | Management |
| 20 | Approve Reduction in Share Capital via
Cancellation of Repurchased Shares | For | For | Management |
| 21 | Authorize Filing of Required
Documents/Other Formalities | For | For | Management |

ASAHI KASEI CORP. (FRM. ASAHI CHEMICAL INDUSTRY)

Ticker: 3407 Security ID: J0242P110
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 3.1 | Appoint Statutory Auditor | For | For | Management |
| 3.2 | Appoint Statutory Auditor | For | Against | Management |
| 4 | Appoint Alternate Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonus Payment for
Director | For | For | Management |

AURIGA INDUSTRIES A/S

Ticker: Security ID: K0834D101
 Meeting Date: APR 2, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Receive Report of Board (Non-Voting) | None | None | Management |
| 2 | Approve Financial Statements and | For | For | Management |

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| | | | | |
|-------|--|-----|-----|------------|
| | Statutory Report; Approve Discharge of Directors; Approve Remuneration of Directors | | | |
| 3 | Approve Allocation of Income and Dividends of DKK 5.75 per Share | For | For | Management |
| 4 | Reelect Povl Krogsgaard-Larsen, Torben Frandsen, Johannes Jacobsen, Karl Joergensen, and Jan Stranges as Directors; Elect Erik Hoejsholt as New Director | For | For | Management |
| 5 | Ratify Deloitte Statsautoriseret Revisionaktieselskab as Auditor | For | For | Management |
| 6.1.1 | Extend Authorization to Create DKK 25 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 6.1.2 | Amend Articles Re: "Vaerdipapircentralen" is Changed to "VP Securities A/S" | For | For | Management |
| 6.1.3 | Amend Articles Re: Change of Share Registrar's Adress | For | For | Management |
| 6.1.4 | Amend Articles Re: Additional Agenda Item Regarding Approval of Remuneration to Directors | For | For | Management |
| 6.1.5 | Amend Articles Re: Elimnate Article Regarding Auriga's Required Ownership of Cheminova | For | For | Management |
| 6.2 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |

BASF SE (FORMERLY BASF AG)

Ticker: BFASF Security ID: D06216101
Meeting Date: APR 30, 2009 Meeting Type: Annual
Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.95 per Share | For | For | Management |
| 3 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 5 | Ratify KPMG AG as Auditors for Fiscal 2009 | For | For | Management |
| 6.1 | Reelect Francois Diedrich to the Supervisory Board | For | For | Management |
| 6.2 | Reelect Michael Diekmann to the Supervisory Board | For | For | Management |
| 6.3 | Reelect Franz Ferenbach to the Supervisory Board | For | For | Management |
| 6.4 | Elect Stephen Green to the Supervisory Board | For | For | Management |
| 6.5 | Reelect Max Kley to the Supervisory Board | For | For | Management |
| 6.6 | Elect Eggert Vosherau to the Supervisory Board | For | For | Management |

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|---|---|-----|-----|------------|
| 7 | Approve Creation of EUR 500 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 8 | Amend Articles Re: First Supervisory Board of BASF SE | For | For | Management |
| 9 | Approve Remuneration of Supervisory Board | For | For | Management |

BAYER AG

Ticker: BAYZF Security ID: D07112119
Meeting Date: MAY 12, 2009 Meeting Type: Annual
Record Date: APR 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of EUR 1.40 per Share for Fiscal 2008 | For | For | Management |
| 2 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 3 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 4 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 5 | Approve Conversion of Bearer Shares into Registered Shares | For | For | Management |
| 6 | Amend Articles Re: Allow Electronic Distribution of Company Communications | For | For | Management |
| 7 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2009 | For | For | Management |

BHP BILLITON LIMITED (FORMERLY BHP LTD.)

Ticker: BHP Security ID: Q1498M100
Meeting Date: NOV 27, 2008 Meeting Type: Annual
Record Date: NOV 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive and Consider BHP Billiton Plc's Financial Statements, Directors' Report, and Auditor's Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 2 | Receive and Consider BHP Billiton Ltd's Financial Statements, Directors' Report, and Auditor's Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 3 | Elect Paul Anderson as Director of BHP Billiton Plc | For | For | Management |
| 4 | Elect Paul Anderson as Director of BHP Billiton Ltd | For | For | Management |
| 5 | Elect Don Argus as Director of BHP Billiton Plc | For | For | Management |
| 6 | Elect Don Argus as Director of BHP Billiton Ltd | For | For | Management |

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|-------|--|---------|---------|-------------|
| 7 | Elect John Buchanan as Director of BHP Billiton Plc | For | For | Management |
| 8 | Elect John Buchanan as Director of BHP Billiton Ltd | For | For | Management |
| 9 | Elect David Crawford as Director of BHP Billiton Plc | For | For | Management |
| 10 | Elect David Crawford as Director of BHP Billiton Ltd | For | For | Management |
| 11 | Elect Jacques Nasser as Director of BHP Billiton Plc | For | For | Management |
| 12 | Elect Jacques Nasser as Director of BHP Billiton Ltd | For | For | Management |
| 13 | Elect John Schubert as Director of BHP Billiton Plc | For | For | Management |
| 14 | Elect John Schubert as Director of BHP Billiton Ltd | For | For | Management |
| 15 | Elect Alan Boeckmann as Director of BHP Billiton Plc | For | For | Management |
| 16 | Elect Alan Boeckmann as Director of BHP Billiton Ltd | For | For | Management |
| 17 | Elect Stephen Mayne as Director of BHP Billiton Plc | Against | Against | Shareholder |
| 18 | Elect Stephen Mayne as Director of BHP Billiton Ltd | Against | Against | Shareholder |
| 19 | Elect David Morgan as Director of BHP Billiton Plc | For | For | Management |
| 20 | Elect David Morgan as Director of BHP Billiton Ltd | For | For | Management |
| 21 | Elect Keith Rumble as Director of BHP Billiton Plc | For | For | Management |
| 22 | Elect Keith Rumble as Director of BHP Billiton Ltd | For | For | Management |
| 23 | Approve KPMG Audit plc as Auditors of BHP Billiton Plc | For | For | Management |
| 24 | Approve Issuance of 555.97 Million Shares at \$0.50 Each to BHP Billiton Plc Pursuant to its Group Incentive Schemes | For | For | Management |
| 25 | Renew the Disapplication of Pre-Emption Rights in BHP Billiton Plc | For | For | Management |
| 26 | Authorize Repurchase of Up To 223.11 Million Shares in BHP Billiton Plc | For | For | Management |
| 27i | Approve Cancellation of Shares in BHP Billiton Plc Held by BHP Billiton Ltd. on April 30, 2009 | For | For | Management |
| 27ii | Approve Cancellation of Shares in BHP Billiton Plc Held by BHP Billiton Ltd. on May 29, 2009 | For | For | Management |
| 27iii | Approve Cancellation of Shares in BHP Billiton Plc Held by BHP Billiton Ltd. on June 15, 2009 | For | For | Management |
| 27iv | Approve Cancellation of Shares in BHP Billiton Plc Held by BHP Billiton Ltd. on July 31, 2009 | For | For | Management |
| 27v | Approve Cancellation of Shares in BHP Billiton Plc Held by BHP Billiton Ltd. on Sept. 15, 2009 | For | For | Management |
| 27vi | Approve Cancellation of Shares in BHP Billiton Plc Held by BHP Billiton Ltd. on on Nov. 30, 2009 | For | For | Management |
| 28 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |

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|----|---|-----|-----|------------|
| 29 | Approve Amendment to the Group Incentive Scheme to Increase Target Bonus Amount from 140 Percent to 160 Percent and to Increase the Maximum Bonus from 1.5 to 2.0 Times the Target Bonus Amount | For | For | Management |
| 30 | Approve Grant of Approximately 49,594 Deferred Shares, 197,817 Options, and 349,397 Performance Shares to Marius Kloppers, CEO, Pursuant to the Group Incentive Scheme and Long Term Incentive Plan | For | For | Management |
| 31 | Approve Increase in The Total Remuneration Pool for Non-Executive Directors of BHP Billiton Plc to \$3.8 Million | For | For | Management |
| 32 | Approve Increase in The Total Remuneration Pool for Non-Executive Directors of BHP Billiton Ltd to \$3.8 Million | For | For | Management |
| 33 | Approve Amendments to the Articles of Association of BHP Billiton Plc | For | For | Management |
| 34 | Approve Amendments to the Constitution of BHP Billiton Ltd | For | For | Management |

BHP BILLITON PLC

Ticker: BLT Security ID: G10877101
Meeting Date: OCT 23, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for BHP Billiton plc | For | For | Management |
| 2 | Accept Financial Statements and Statutory Reports for BHP Billiton Limited | For | For | Management |
| 3 | Re-elect Paul Anderson as Director of BHP Billiton plc | For | For | Management |
| 4 | Re-elect Paul Anderson as Director of BHP Billiton Limited | For | For | Management |
| 5 | Re-elect Don Argus as Director of BHP Billiton plc | For | For | Management |
| 6 | Re-elect Don Argus as Director of BHP Billiton Limited | For | For | Management |
| 7 | Re-elect Dr John Buchanan as Director of BHP Billiton plc | For | For | Management |
| 8 | Re-elect Dr John Buchanan as Director of BHP Billiton Limited | For | For | Management |
| 9 | Re-elect David Crawford as Director of BHP Billiton plc | For | For | Management |
| 10 | Re-elect David Crawford as Director of BHP Billiton Limited | For | For | Management |
| 11 | Re-elect Jacques Nasser as Director of BHP Billiton plc | For | For | Management |
| 12 | Re-elect Jacques Nasser as Director of BHP Billiton Limited | For | For | Management |
| 13 | Re-elect Dr John Schubert as Director of BHP Billiton plc | For | For | Management |

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|-------|--|---------|---------|-------------|
| 14 | Re-elect Dr John Schubert as Director of BHP Billiton Limited | For | For | Management |
| 15 | Elect Alan Boeckmann as Director of BHP Billiton plc | For | For | Management |
| 16 | Elect Alan Boeckmann as Director of BHP Billiton Limited | For | For | Management |
| 17 | Elect Stephen Mayne as Director of BHP Billiton plc | Against | Against | Shareholder |
| 18 | Elect Stephen Mayne as Director of BHP Billiton Limited | Against | Against | Shareholder |
| 19 | Elect Dr David Morgan as Director of BHP Billiton plc | For | For | Management |
| 20 | Elect Dr David Morgan as Director of BHP Billiton Limited | For | For | Management |
| 21 | Elect Keith Rumble as Director of BHP Billiton plc | For | For | Management |
| 22 | Elect Keith Rumble as Director of BHP Billiton Limited | For | For | Management |
| 23 | Reappoint KPMG Audit plc as Auditors of BHP Billiton plc and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 24 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 277,983,328 | For | For | Management |
| 25 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 55,778,030 | For | For | Management |
| 26 | Authorise 223,112,120 BHP Billiton plc Ordinary Shares for Market Purchase | For | For | Management |
| 27i | Approve Reduction of the Share Capital of BHP Billiton plc by the Cancellation of All the Issued Paid Up Shares of USD 0.50 Nominal Value Each Held by BHP Billiton Limited on 30 April 2009 | For | For | Management |
| 27ii | Approve Reduction of the Share Capital of BHP Billiton plc by the Cancellation of All the Issued Paid Up Shares of USD 0.50 Nominal Value Each Held by BHP Billiton Limited on 29 May 2009 | For | For | Management |
| 27iii | Approve Reduction of the Share Capital of BHP Billiton plc by the Cancellation of All the Issued Paid Up Shares of USD 0.50 Nominal Value Each Held by BHP Billiton Limited on 15 June 2009 | For | For | Management |
| 27iv | Approve Reduction of the Share Capital of BHP Billiton plc by the Cancellation of All the Issued Paid Up Shares of USD 0.50 Nominal Value Each Held by BHP Billiton Limited on 31 July 2009 | For | For | Management |
| 27v | Approve Reduction of the Share Capital of BHP Billiton plc by the Cancellation of All the Issued Paid Up Shares of USD 0.50 Nominal Value Each Held by BHP Billiton Limited on 15 September 2009 | For | For | Management |
| 27vi | Approve Reduction of the Share Capital of BHP Billiton plc by the Cancellation of All the Issued Paid Up Shares of USD 0.50 Nominal Value Each Held by BHP Billiton Limited on 30 November 2009 | For | For | Management |
| 28 | Approve Remuneration Report | For | For | Management |

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|----|---|-----|-----|------------|
| 29 | Amend BHP Billiton plc Group Incentive Scheme; Amend BHP Billiton Limited Group Incentive Scheme | For | For | Management |
| 30 | Approve Grant of Deferred Shares and Options under the BHP Billiton Limited Group Incentive Scheme and the Grant of Performance Shares under the BHP Billiton Limited Long Term Incentive Plan to Executive Director, Marius Kloppers | For | For | Management |
| 31 | Increase Maximum Aggregate Remuneration Paid by BHP Billiton plc to All Non-Executive Directors Together with the Remuneration Paid to Those Non-Executive Directors by BHP Billiton Limited to USD 3,800,000; Approve this Increase for All Purposes | For | For | Management |
| 32 | Increase Maximum Aggregate Remuneration Paid by BHP Billiton Limited to All Non-Executive Directors Together with the Remuneration Paid to Those Non-Executive Directors by BHP Billiton plc to USD 3,800,000; Approve this Increase for All Purposes | For | For | Management |
| 33 | Amend the Articles of Association of of BHP Billiton plc | For | For | Management |
| 34 | Amend the Constitution of BHP Billiton Limited | For | For | Management |

BLUESCOPE STEEL LTD.

Ticker: BSL Security ID: Q1415L102
Meeting Date: NOV 13, 2008 Meeting Type: Annual
Record Date: NOV 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 3a | Elect Graham Kraehe as a Director | For | For | Management |
| 3b | Elect Tan Yam Pin as a Director | For | For | Management |
| 3c | Elect Doug Jukes as a Director | For | For | Management |
| 4 | Approve Grant of Share Rights to Paul O'Malley, Managing Director and CEO, Under the Long Term Incentive Plan | For | For | Management |
| 5 | Approve Increase in Remuneration of Non-Executive Directors from A\$2.25 Million Per Annum to A\$2.93 Million Per Annum | For | For | Management |
| 6 | Renew Partial Takeover Provision | For | For | Management |

BOLIDEN AB

Ticker: BLS. Security ID: W17218103

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Meeting Date: APR 29, 2009 Meeting Type: Annual

Record Date: APR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Anders Ullberg Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report | None | None | Management |
| 8 | Receive Report on Work of Board and Its Committees | None | None | Management |
| 9 | Receive President's Report | None | None | Management |
| 10 | Receive Report on Audit Work During 2008 | None | None | Management |
| 11 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 12 | Approve Allocation of Income and Dividends of SEK 1.00 per Share | For | For | Management |
| 13 | Approve Discharge of Board and President | For | For | Management |
| 14 | Receive Nominating Committee's Report | None | None | Management |
| 15 | Determine Number of Members (8) and Deputy Members (0) of Board | For | For | Management |
| 16 | Approve Remuneration of Directors in the Amount of SEK 850,000 for Chairman, and SEK 325,000 for Other Directors; Approve Remuneration of Committee Work | For | For | Management |
| 17 | Reelect Marie Berglund, Staffan Bohman, Lennart Evrell, Ulla Litzen, Leif Ronnback, Matti Sundberg, Anders Sundstrom, and Anders Ullberg (Chair) as Directors | For | For | Management |
| 18 | Approve Remuneration of Auditors | For | For | Management |
| 19 | Ratify Ernst & Young AB as Auditor Until 2013 AGM | For | For | Management |
| 20 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 21 | Elect Anders Algotsson, Lars-Erik Forsgardh, Asa Nisell, Carl Rosen, and Anders Ullberg as Members of Nominating Committee | For | For | Management |
| 22 | Close Meeting | None | None | Management |

BORAL LTD.

Ticker: BLD Security ID: Q16969109

Meeting Date: OCT 24, 2008 Meeting Type: Annual

Record Date: OCT 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------------|---------|-----------|------------|
| 1 | Approve Remuneration Report for the | For | Against | Management |

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Fiscal Year Ended June 30, 2008
 2 Elect Paul Rayner as Director For For Management

BRICKWORKS LTD

Ticker: BKW Security ID: Q17659105
 Meeting Date: SEP 5, 2008 Meeting Type: Special
 Record Date: SEP 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Assistance by Bristile Limited and Its Subsidiaries (PAVER Holders are Not Eligible to Vote on This Resolution) | For | For | Management |
| 2 | Approve Selective Buy-back of Up to 100 Percent of Preferred Adjustable Variable Exchangeable Resettable Shares (PAVER) (PAVER Holders and Their Associates Can Only Vote Against or Abstain on This Resolution) | For | For | Management |
| 3 | Adopt New Constitution (PAVER Holders are Not Eligible to Vote on This Resolution) | For | For | Management |

BRICKWORKS LTD.

Ticker: BKW Security ID: Q17659105
 Meeting Date: NOV 25, 2008 Meeting Type: Annual
 Record Date: NOV 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Year Ended July 31, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Year Ended July 31, 2008 | For | For | Management |
| 3 | Approve Final Dividend of A\$0.265 Per Share for the Year Ended July 31, 2008 | For | For | Management |
| 4 | Elect Brendan P. Crotty as Director | For | For | Management |

BUNZL PLC

Ticker: BNZL Security ID: G16968110
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 14.15 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Anthony Habgood as Director | For | For | Management |
| 4 | Re-elect Brian May as Director | For | For | Management |

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|----|---|-----|-----|------------|
| 5 | Re-elect Charles Banks as Director | For | For | Management |
| 6 | Re-elect Peter Johnson as Director | For | For | Management |
| 7 | Reappoint KPMG Audit plc as Auditors and Authorise Board to Fix Their Remuneration | For | For | Management |
| 8 | Approve Remuneration Report | For | For | Management |
| 9 | Approve Scrip Dividend Program; Authorise Directors to Capitalise Such Amount Standing to the Credit of Any of the Company's Reserves or Funds Available for Capitalisation | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 35,600,000 | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 5,631,454 | For | For | Management |
| 12 | Authorise 32,705,000 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Approve That a General Meeting Other Than an AGM May be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |
| 14 | Remove Provisions of Company's Memorandum of Assoc. which, by Virtue of Section 28 of CA 2006, are to be Treated as Part of Articles; Remove Any Limit Previously Imposed on the Auth. Share Cap. Whether by the Memorandum or Articles or by Resolution in EGM | For | For | Management |
| 15 | Authorise the Company to Use Electronic Communications; Supersede Any Provision of the Articles to the Extent that it is Inconsistent with this Resolution | For | For | Management |

BUZZI UNICEM SPA (FORMERLY UNICEM)

Ticker: Security ID: T2320M109
 Meeting Date: APR 28, 2009 Meeting Type: Annual/Special
 Record Date: APR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Accept Financial Statements and Statutory Reports; Approve Allocation of Income | For | Did Not Vote | Management |
| 2 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | Did Not Vote | Management |
| 3 | Approve Directors and Internal Auditors Indemnification | For | Did Not Vote | Management |
| 4 | Approve Grant of Preferred Shares to Employees | For | Did Not Vote | Management |
| 1 | Authorize Capital Increase Through Issuance of Preferred Shares | For | Did Not Vote | Management |

CEMENTIR HOLDING SPA

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Ticker: Security ID: T27468171
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, Statutory Reports and External Auditors' Reports; Allocation of Income | For | Against | Management |
| 2 | Fix Number of Directors, Elect Directors and Approve Their Remuneration | For | Against | Management |

CEMENTOS PORTLAND VALDERRIVAS S.A

Ticker: Security ID: E2801G106
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements and Management Reports for Fiscal Year 2008; Approve Discharge of Directors | For | For | Management |
| 2 | Approve Allocation of Income and Determination of Statutory Funds | For | For | Management |
| 3.1 | Fix Number of Directors | For | For | Management |
| 3.2 | Ratify Dieter Kiefer for a Two-Year Term as Executive Director | For | For | Management |
| 3.3 | Elect Juan Castells Masana for a Two-Year Term as Non-Independent Non-Executive Director | For | Against | Management |
| 4 | Authorize Repurchase of Shares; Authorize Subsidiaries to Acquire Shares of Cementos Portland Valderrivas, SA Within the Limits and Requirements Stipulated in Article 75 of Spanish Company Law; Void Authorization Granted by AGM on May 28, 2008 | For | For | Management |
| 5 | Authorize the Board to Issue Debentures, Bonds, Warrants and Other Fixed Rate Securities, Exchangeable and/or Convertible with the Possibility of Excluding Preemptive Rights | For | For | Management |
| 6 | Elect External Auditors for the Company and its Consolidated Group | For | For | Management |
| 7 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 8 | Approve Minutes of Meeting | For | For | Management |

CHUETSU PULP & PAPER CO. LTD.

Ticker: 3877 Security ID: J1363T105
 Meeting Date: JUN 25, 2009 Meeting Type: Annual

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Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 3 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |

CHUO DENKI KOGYO CO

Ticker: 5566 Security ID: J07434103
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 20 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Limit Rights of Odd-Lot Holders - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |
| 4.3 | Appoint Statutory Auditor | For | For | Management |

CIMENTS FRANCAIS

Ticker: Security ID: F17976113
 Meeting Date: APR 15, 2009 Meeting Type: Annual/Special
 Record Date: APR 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Directors | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 3 per Share | For | For | Management |
| 3 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Reelect Italcementi S.p.A as Director | For | Against | Management |
| 6 | Reelect Comte de Ribes as Director | For | Against | Management |
| 7 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| 8 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 9 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 100 Million | For | Against | Management |
| 10 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | Against | Management |
| 11 | Approve Employee Stock Purchase Plan | For | For | Management |

CIMPOR (FORMERLY CIMENTOS DE PORTUGAL S.A. CIMPOR)

Ticker: CPR Security ID: X13765106
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|--------------|-------------|
| 1 | Accept Individual Financial Statements and Statutory Reports for Fiscal 2008 | For | Did Not Vote | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports for Fiscal 2008 | For | Did Not Vote | Management |
| 3 | Approve Allocation of Income and Dividends | For | Did Not Vote | Management |
| 4 | Approve Discharge of Management and Supervisory Board | For | Did Not Vote | Management |
| 5.1 | Elect Slate of Directors Proposed by Tedal | None | Did Not Vote | Shareholder |
| 5.2 | Elect Slate of Directors Proposed by Investifino, Ladelis, and Financiere Lafarge | None | Did Not Vote | Shareholder |
| 6.1 | Elect Remuneration Committee Proposed by Tedal | None | Did Not Vote | Shareholder |
| 6.2 | Elect Remuneration Committee Proposed by Investifino, Ladelis, and Financiere Lafarge | None | Did Not Vote | Shareholder |
| 8 | Approve Company's Corporate Governance Report | For | Did Not Vote | Management |
| 9 | Approve Issuance of Shares to Serve Employees Share Purchase Program | For | Did Not Vote | Management |
| 10 | Approve Issuance of Shares to Serve the Company's Stock Option Plan | For | Did Not Vote | Management |
| 11 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | Did Not Vote | Management |

CRH PLC

Ticker: CRHCF Security ID: G25508105
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 2 | Approve Dividends | For | For | Management |
| 3a | Reelect W.P. Egan as Director | For | For | Management |
| 3b | Reelect J.M. de Jong as Director | For | For | Management |
| 3c | Reelect M. Lee as Director | For | For | Management |
| 3d | Reelect G.A. Culpepper as Director | For | For | Management |
| 3e | Reelect A. Manifold as Director | For | For | Management |
| 3f | Reelect W.I. O'Mahony as Director | For | For | Management |
| 3g | Reelect M.S. Towe as Director | For | For | Management |
| 4 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 5 | Increase in Authorized Share Capital | For | For | Management |
| 6 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights | For | For | Management |
| 7 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 8 | Authorize Share Repurchase | For | For | Management |
| 9 | Amend Articles of Association Re: Treasury Shares | For | For | Management |
| 10 | Authorize Reissuance of Treasury Shares | For | For | Management |
| 11 | Approve Scrip Dividend Program | For | For | Management |
| 12 | Approve Notice of Period for Extraordinary General Meetings | For | For | Management |
| 13 | Amend Articles of Association | For | For | Management |

CRODA INTERNATIONAL PLC

Ticker: CRDA Security ID: G25536106
Meeting Date: APR 29, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 13.55 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Martin Flower as Director | For | For | Management |
| 5 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 6 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | For | Management |
| 7 | Approve Increase in Authorised Share Capital from GBP 18,400,000 to GBP 24,211,125 | For | For | Management |
| 8 | Conditional on Resolution 7 Being Passed, Issue Equity with Pre-emptive Rights Under a General Authority up to GBP 4,539,746 (Otherwise Up to GBP 3,268,367) and an Additional Amount Pursuant to a Rights Issue of up to GBP 4,539,746 | For | For | Management |
| 9 | Subject to the Passing of Resolution 8, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 699,750 | For | For | Management |
| 10 | Authorise 13,500,000 Ordinary Shares | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | for Market Purchase | | | |
| 11 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |
| 12 | Conditional Upon Resolution 7 Above Being Passed, Amend Articles of Association Re: Authorised Share Capital | For | For | Management |

DAICEL CHEMICAL INDUSTRIES LTD.

Ticker: 4202 Security ID: J08484149
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 4 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Amend Business Lines - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | Against | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |

DAIDO STEEL CO. LTD.

Ticker: 5471 Security ID: J08778110
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 2 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3 | Amend Articles To Add Provisions on Takeover Defense | For | Against | Management |
| 4.1 | Elect Director | For | For | Management |
| 4.2 | Elect Director | For | For | Management |
| 4.3 | Elect Director | For | For | Management |
| 4.4 | Elect Director | For | For | Management |
| 4.5 | Elect Director | For | For | Management |
| 5 | Appoint Statutory Auditor | For | Against | Management |
| 6 | Appoint Alternate Statutory Auditor | For | For | Management |
| 7 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

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DAIKEN CORP. (7905)

Ticker: 7905 Security ID: J09933102
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 2.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |

DAINICHISEIKA COLOUR & CHEM MFG. CO. LTD.

Ticker: 4116 Security ID: J10332104
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 3 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | Against | Management |
| 5 | Appoint Alternate Statutory Auditor | For | Against | Management |
| 6 | Approve Retirement Bonus Payment for Director and Statutory Auditors | For | Against | Management |

DAIO PAPER CORP.

Ticker: 3880 Security ID: J79518114
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 3.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Authorize Public Announcements in Electronic Format - Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |

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| | | | | |
|------|--|-----|---------|------------|
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 3.17 | Elect Director | For | For | Management |
| 3.18 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonus Payment for Directors | For | Against | Management |

DELTA PLC

Ticker: DLTA Security ID: G27076119
Meeting Date: MAY 6, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 4.6 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Steven Marshall as Director | For | For | Management |
| 5 | Reappoint Deloitte LLP as Auditors of the Company | For | For | Management |
| 6 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 8,559,061 | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,922,046 | For | For | Management |
| 9 | Authorise 15,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 10 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

DENKI KAGAKU KOGYO CO. LTD.

Ticker: 4061 Security ID: J12936134
Meeting Date: JUN 23, 2009 Meeting Type: Annual
Record Date: MAR 31, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 2 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 4 | Appoint Alternate Statutory Auditor | For | For | Management |

DIC CORP.

Ticker: 4631 Security ID: J1280G103
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 3 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | Against | Management |

DOWA HOLDINGS CO. LTD. (FORMERLY DOWA MINING)

Ticker: 5714 Security ID: J12432126
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |

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| | | | | |
|---|-------------------------------------|-----|---------|------------|
| 3 | Appoint Statutory Auditor | For | Against | Management |
| 4 | Appoint Alternate Statutory Auditor | For | For | Management |

ELEMENTIS PLC

Ticker: ELM Security ID: G2996U108
 Meeting Date: APR 16, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 1.4 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Elect Andrew Christie as Director | For | For | Management |
| 5 | Re-elect Ian Brindle as Director | For | For | Management |
| 6 | Re-elect Chris Girling as Director | For | For | Management |
| 7 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 7,465,266 | For | For | Management |
| 10 | Revoke the Limit on the Number of Shares which the Company can Issue as Imposed by the Authorised Share Capital, as Set Out in the Company's Memorandum of Association | For | For | Management |
| 11 | Adopt New Articles of Association | For | For | Management |
| 12 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,119,902 | For | For | Management |
| 14 | Authorise 44,796,078 Ordinary Shares for Market Purchase | For | For | Management |

ENERGY RESOURCES OF AUSTRALIA LTD.

Ticker: ERA Security ID: Q35254111
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Chairman and Chief Executive Review | None | None | Management |
| 2 | Receive and Consider Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2008 | None | None | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended Dec. 31, 2008 | For | For | Management |

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| | | | | |
|-------|-----------------------------------|-----|-----|------------|
| 4(i) | Elect Chris Salisbury as Director | For | For | Management |
| 4(ii) | Elect David Klingner as Director | For | For | Management |

ERAMET

Ticker: ERA Security ID: F3145H130
 Meeting Date: MAY 13, 2009 Meeting Type: Annual/Special
 Record Date: MAY 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 4 | Approve Allocation of Income and Dividends of EUR 5.25 per Share | For | For | Management |
| 5 | Reelect Harold Martin as Director | For | Against | Management |
| 6 | Elect Jean-Herve Lorenzi as Director | For | Against | Management |
| 7 | Reappoint Ernst & Young et Autres as Auditor and Auditex as Alternate Auditor | For | For | Management |
| 8 | Reappoint Deloitte & Associates as Auditor and B.E.A.S. as Alternate Auditor | For | For | Management |
| 9 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 10 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 11 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 24 Million | For | For | Management |
| 12 | Authorize Capitalization of Reserves of Up to EUR 24 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 13 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 24 Million | For | Against | Management |
| 14 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 15 | Set Global Limit for Capital Increase to Result from All Issuance Requests at EUR 24 Million | For | For | Management |
| 16 | Allow Board to Issue Shares in the Event of a Public Tender Offer or Share Exchange Offer | For | Against | Management |
| 17 | Approve Employee Stock Purchase Plan | For | For | Management |
| 18 | Authorize up to 85,000 Shares for Use in Restricted Stock Plan | For | Against | Management |
| 19 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

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FERREXPO PLC

Ticker: Security ID: G3435Y107

Meeting Date: JUN 12, 2009 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------|---------|-----------|-------------|
| 1 | Elect Gennadiy Bogolyubov as Director | Against | Against | Shareholder |
| 2 | Elect Gregory Gurtovoy as Director | Against | Against | Shareholder |

FLETCHER BUILDING LTD. (FRMRLY. FLETCHER CHALLENGE BUILDING)

Ticker: FRCEF Security ID: Q3915B105

Meeting Date: NOV 12, 2008 Meeting Type: Annual

Record Date: NOV 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Roderick Sheldon Deane as Director | For | For | Management |
| 2 | Elect Geoffrey James McGrath as Director | For | For | Management |
| 3 | Elect John Frederick Judge as Director | For | For | Management |
| 4 | Authorize Board to Fix Remuneration of the Auditors | For | For | Management |
| 5 | Approve Participation of Jonathan Peter Ling, Chief Executive Officer and Managing Director, in the Company's Executive Long-Term Share Scheme | For | For | Management |

FURUKAWA-SKY ALUMINUM CORP

Ticker: 5741 Security ID: J1746Z109

Meeting Date: JUN 24, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 2 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | Against | Management |

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GODO STEEL LTD.

Ticker: 5410 Security ID: J17388117
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3.1 | Appoint Statutory Auditor | For | For | Management |
| 3.2 | Appoint Statutory Auditor | For | Against | Management |

GRUPO EMPRESARIAL ENCE (FRM.EMP. NAC. DE CELULOSAS)

Ticker: Security ID: E5701K127
 Meeting Date: JUN 29, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports and Approve Discharge of Board of Directors for Fiscal Year 2008 | For | For | Management |
| 2 | Approve Compensation for Losses for Fiscal Year 2008 | For | For | Management |
| 3.1 | Reelect Juan Luis Arregui Ciarsolo as Director | For | For | Management |
| 3.2 | Reelect Javier Echenique Landiribar as Director | For | For | Management |
| 3.3 | Reelect Retos Operativos XXI as Director | For | For | Management |
| 3.4 | Ratify Nomination of Antonio Palacios Esteban as Director | For | For | Management |
| 3.5 | Other Director Election Proposals by the Board; Fix Number of Directors | For | Against | Management |
| 4 | Reelect External Auditor | For | For | Management |
| 5 | Authorize Repurchase of Shares | For | For | Management |
| 6 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

GUNNS LTD.

Ticker: GNS Security ID: Q4393F105
 Meeting Date: OCT 30, 2008 Meeting Type: Annual
 Record Date: OCT 28, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 3a | Elect CJ Newman as Director | For | For | Management |
| 3b | Elect PD Teisseire as Director | For | For | Management |

H&R WASAG AG (FORMERLY WASAG CHEMIE)

Ticker: Security ID: D34136115
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: MAY 7, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.40 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Ratify SUSAT & PARTNER OHG as Auditors for Fiscal 2009 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Amend Articles Re: Voting Rights Representation at the Annual Meeting due to New German Legislation (Law on Transposition of EU Shareholders' Rights Directive) | For | For | Management |

HEIDELBERGCEMENT AG (FRMLY HEIDELBERGER ZEMENT AG)

Ticker: HEI Security ID: D31709104
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: APR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.12 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Ratify Ernst & Young AG as Auditors for Fiscal 2009 | For | For | Management |
| 6 | Approve Creation of EUR 86.5 Million Pool of Capital without Preemptive | For | Against | Management |

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|-----|---|-----|---------|------------|
| | Rights | | | |
| 7 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 2 Billion; Approve Creation of EUR 187.5 Million Pool of Capital to Guarantee Conversion Rights | For | Against | Management |
| 8.1 | Elect Fritz-Juergen Heckmann to the Supervisory Board | For | For | Management |
| 8.2 | Elect Gerhard Hirth to the Supervisory Board | For | For | Management |
| 8.3 | Elect Max Kley to the Supervisory Board | For | For | Management |
| 8.4 | Elect Ludwig Merckle to the Supervisory Board | For | For | Management |
| 8.5 | Elect Tobias Merckle to the Supervisory Board | For | For | Management |
| 8.6 | Elect Eduard Schleicher to the Supervisory Board | For | For | Management |

HOCHSCHILD MINING PLC

Ticker: HOC Security ID: G4611M107
 Meeting Date: MAY 26, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of USD 0.02 Per Ordinary Share | For | For | Management |
| 4 | Elect Miguel Aramburu as Director | For | For | Management |
| 5 | Elect Ignacio Rosado as Director | For | For | Management |
| 6 | Re-elect Jorge Born Jr as Director | For | For | Management |
| 7 | Re-elect Nigel Moore as Director | For | For | Management |
| 8 | Reappoint Ernst & Young LLP as Auditors of the Company | For | For | Management |
| 9 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights Under a General Authority up to Aggregate Nominal Amount of GBP 25,612,510 and an Additional Amount Pursuant to a Rights Issue of up to GBP 25,612,510 | For | For | Management |
| 11 | Subject to the Passing of Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,841,877 | For | For | Management |
| 12 | Authorise 30,735,022 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |
| 14 | Amend Articles of Association | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 15 | Revoke Any Limit in the Articles of Association of the Company as to the Amount of Shares the Company Can Allot, Which is Deemed to be Imposed by Virtue of the Provisions on Authorised Share Capital in the Memorandum of Association | For | For | Management |
|----|---|-----|-----|------------|

HOKUETSU PAPER MILLS LTD.

Ticker: 3865 Security ID: J21882105
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 6 | For | For | Management |
| 2 | Amend Articles To Change Company Name | For | For | Management |
| 3 | Amend Articles To Reflect Digitalization of Share Certificates - Amend Provisions on Takeover Defense | For | Against | Management |
| 4 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |
| 5.1 | Elect Director | For | For | Management |
| 5.2 | Elect Director | For | For | Management |
| 5.3 | Elect Director | For | For | Management |
| 5.4 | Elect Director | For | For | Management |
| 5.5 | Elect Director | For | For | Management |
| 5.6 | Elect Director | For | For | Management |
| 5.7 | Elect Director | For | For | Management |
| 5.8 | Elect Director | For | For | Management |
| 5.9 | Elect Director | For | For | Management |
| 5.10 | Elect Director | For | For | Management |
| 5.11 | Elect Director | For | For | Management |
| 5.12 | Elect Director | For | For | Management |
| 5.13 | Elect Director | For | For | Management |
| 5.14 | Elect Director | For | For | Management |
| 6 | Appoint Statutory Auditor | For | For | Management |
| 7 | Appoint Alternate Statutory Auditor | For | For | Management |
| 8 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

HOLMEN AB

Ticker: HOLMB Security ID: W4200N112
 Meeting Date: MAR 24, 2009 Meeting Type: Annual
 Record Date: MAR 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Fredrik Lundberg as Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspectors of Minutes of | For | Did Not Vote | Management |

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| | | | |
|----|---|------|-------------------------|
| | Meeting | | |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote Management |
| 7 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report; Receive CEO's Review | None | Did Not Vote Management |
| 8 | Allow Questions | None | Did Not Vote Management |
| 9 | Approve Financial Statements and Statutory Reports | For | Did Not Vote Management |
| 10 | Approve Allocation of Income and Dividend of SEK 9.00 per Share | For | Did Not Vote Management |
| 11 | Approve Discharge of Board and President | For | Did Not Vote Management |
| 12 | Determine Number of Members (9) and Deputy Members (0) of Board | For | Did Not Vote Management |
| 13 | Approve Remuneration of Directors in the Amount of SEK 550,000 for Chairman, and SEK 275,000 for Other Non-executive Directors; Approve Remuneration for Auditors | For | Did Not Vote Management |
| 14 | Reelect Fredrik Lundberg (Chair), Lilian Fossum, Magnus Hall, Carl Kempe, Curt Kaellstroemer, Hans Larsson, Ulf Lundahl, and Goeran Lundin as Directors; Elect Carl Bennet as New Directors | For | Did Not Vote Management |
| 15 | Receive Information Regarding the Nominating Committee's Work in Preparation to the 2010 AGM | None | Did Not Vote Management |
| 16 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote Management |
| 17 | Amend Articles Re: Change Newspaper for Publication of Meeting Notice | For | Did Not Vote Management |
| 18 | Authorize Repurchase and Reissuance of Repurchased Shares | For | Did Not Vote Management |
| 19 | Close Meeting | None | Did Not Vote Management |

HONG LEONG ASIA LTD

Ticker: HLA Security ID: Y3645L101
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.02 Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 190,000 for the Year Ended Dec. 31, 2008 (2007: SGD 190,000) and Audit Committee Fees of SGD 20,000 Per Quarter for the Period from July 1, 2009 to June 30, 2010 | For | For | Management |
| 4a | Reelect Kwek Leng Peck as Director | For | For | Management |
| 4b | Reelect Ernest Colin Lee as Director | For | For | Management |
| 5 | Reelect Quek Shi Kui as Director | For | For | Management |
| 6 | Reappoint KPMG LLP as Auditors and Authorize Board to Fix Their | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| | Remuneration | | | |
| 7 | Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights | For | For | Management |
| 8 | Approve Issuance of Shares without Preemptive Rights at a Discount of Up to 20 Percent of the Weighted Average Price Per Share | For | For | Management |
| 9 | Approve Issuance of Shares and Grant Options Pursuant to the Hong Leong Asia Share Option Scheme 2000 | For | Against | Management |
| 10 | Authorize Share Repurchase Program | For | For | Management |
| 11 | Approve Mandate for Transactions with Related Parties | For | For | Management |

IMERYYS

Ticker: NK Security ID: F49644101
Meeting Date: APR 29, 2009 Meeting Type: Annual/Special
Record Date: APR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.00 per Share | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions Mentioning the Absence of New Related-Party Transactions | For | Against | Management |
| 5 | Reelect Jacques Drijard as Director | For | For | Management |
| 6 | Reelect Jocelyn Lefebvre as Director | For | For | Management |
| 7 | Reelect Eric le Moyne de Serigny as Director | For | For | Management |
| 8 | Reelect Gilbert Milan as Director | For | For | Management |
| 9 | Ratify Appointment of Amaury de Seze as Director | For | For | Management |
| 10 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 11 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 80 Million | For | Against | Management |
| 12 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 50 Million | For | Against | Management |
| 13 | Authorize Capitalization of Reserves for Bonus Issue or Increase in Par Value | For | For | Management |
| 14 | Approve Issuance of Securities Convertible into Debt up to an Aggregate Amount of EUR 1 Billion | For | For | Management |
| 15 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 16 | Authorize Board to Set Issue Price for | For | Against | Management |

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| | | | | |
|----|---|-----|---------|------------|
| | 10 Percent of Issued Capital Pursuant to Issue Authority without Preemptive Rights | | | |
| 17 | Set Global Limit for Capital Increase to Result from All Issuance Requests at EUR 130 Million | For | Against | Management |
| 18 | Approve Employee Stock Purchase Plan | For | For | Management |
| 19 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 20 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

INCITEC PIVOT LTD

Ticker: IPL Security ID: Q4887E101
 Meeting Date: SEP 5, 2008 Meeting Type: Special
 Record Date: SEP 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Giving of Financial Assistance to Incitec Pivot US Holdings Pty Ltd (Bidco) by Acquired Subsidiaries | For | For | Management |
| 2 | Approve Conversion of the Company's Fully Paid Ordinary Shares Into a Larger Number on the Basis that Every One Fully Paid Ordinary Share be Divided Into 20 Fully Paid Ordinary Shares | For | For | Management |

INCITEC PIVOT LTD

Ticker: IPL Security ID: Q4887E101
 Meeting Date: DEC 19, 2008 Meeting Type: Annual
 Record Date: DEC 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect John Watson as a Director | For | For | Management |
| 2 | Approve Increase in the Remuneration of Non-Executive Directors by A\$600,000 to A\$2 Million Per Annum | For | For | Management |
| 3 | Approve Grant of 597,190 Performance Rights to Julian Segal, Managing Director and CEO, Under the Incitec Pivot Performance Rights Plan | For | For | Management |
| 4 | Approve Grant of 222,482 Performance Rights to James Fazzino, Finance Director and CFO, Under the Incitec Pivot Performance Rights Plan | For | For | Management |
| 5 | Adopt Remuneration Report for the Year Ended Sept. 30, 2008 | For | For | Management |

INNOCONCEPTS NV

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Ticker: Security ID: N5289C174
 Meeting Date: JUN 5, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Receive Report of Management Board (Non-Voting) | None | Did Not Vote | Management |
| 3a | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 3b | Receive Explanation on Company's Reserves and Dividend Policy | None | Did Not Vote | Management |
| 3c | Approve Allocation of Income and Dividends of EUR 0.20 per Share | For | Did Not Vote | Management |
| 4a | Approve Discharge of Management Board | For | Did Not Vote | Management |
| 4b | Approve Discharge of Supervisory Board | For | Did Not Vote | Management |
| 5 | Elect N. Mehra to Executive Board | For | Did Not Vote | Management |
| 6a | Elect F. Sneep to Supervisory Board | For | Did Not Vote | Management |
| 6b | Reelect A. Langerak to Supervisory Board | For | Did Not Vote | Management |
| 7 | Discuss Remuneration Report Containing Remuneration Policy for Management and Supervisory Board Members | None | Did Not Vote | Management |
| 8 | Ratify Deloitte Accountants as Auditors | For | Did Not Vote | Management |
| 9a | Grant Board Authority to Issue Shares | For | Did Not Vote | Management |
| 9b | Authorize Board to Exclude Preemptive Rights from Issuance under Item 9a | For | Did Not Vote | Management |
| 10 | Authorize Repurchase of Shares | For | Did Not Vote | Management |
| 11 | Allow Questions | None | Did Not Vote | Management |
| 12 | Close Meeting | None | Did Not Vote | Management |

ITALCEMENTI SPA

Ticker: IT Security ID: T5976T104
 Meeting Date: APR 17, 2009 Meeting Type: Annual
 Record Date: APR 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 2 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | Did Not Vote | Management |
| 3 | Appoint Internal Statutory Auditors and Approve Auditors' Remuneration | For | Did Not Vote | Management |

JAMES HARDIE INDUSTRIES NV

Ticker: JHX Security ID: N4723D104
 Meeting Date: AUG 22, 2008 Meeting Type: Annual
 Record Date: AUG 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive and Adopt the Annual Report and Accounts For the Financial Year Ended March 31, 2008 | For | For | Management |
| 2 | Adopt the Remuneration Report For the | For | For | Management |

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| | | | | |
|-----|--|-----|-----|------------|
| | Financial Year Ended March 31, 2008 | | | |
| 3 | Ratify Ernst & Young LLP as Auditors For the Financial Year Commencing April 1, 2008 | For | For | Management |
| 4a | Reelection of Mr David Andrews to the Supervisory and Joint Boards | For | For | Management |
| 4b | Reelection of Mr David Harrison to the Supervisory and Joint Boards | For | For | Management |
| 5a | Approve Reelection of Mr Russell Chenu as Managing Board Director | For | For | Management |
| 5b | Approve Reelection of Mr Robert Cox as Managing Board Director | For | For | Management |
| 6a | Approve Participation of Mr David Andrews in Supervisory Board Share Plan | For | For | Management |
| 6b | Approve Participation of Mr David Harrison in Supervisory Board Share Plan | For | For | Management |
| 7 | Amend Long Term Incentive Plan (LTIP) | For | For | Management |
| 8 | Approve Deferred Bonus Program for Mr L. Gries | For | For | Management |
| 9a | Approve Participation of Mr Louis Gries in Restricted Stock Plan | For | For | Management |
| 9b | Approve Participation of Mr Russell Chenu in Restricted Stock Plan | For | For | Management |
| 9c | Approve Participation of Mr Robert Cox in Restricted Stock Plan | For | For | Management |
| 10a | Approve Executive Incentive Bonus Plan for Mr Louis Gries | For | For | Management |
| 10b | Approve Executive Incentive Bonus Plan for Mr Russell Chenu | For | For | Management |
| 10c | Approve Executive Incentive Bonus Plan for Mr Robert Cox | For | For | Management |
| 11 | Renewal of Authority For the Company to Repurchase its Own Shares | For | For | Management |
| 12 | Reduction of Issued Share Capital by Cancellation of Repurchased Shares | For | For | Management |

JFE HOLDINGS INC.

Ticker: 5411 Security ID: J2817M100
Meeting Date: JUN 25, 2009 Meeting Type: Annual
Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 30 | For | For | Management |
| 2 | Approve Annual Bonus Payment to Directors and Statutory Auditors | For | For | Management |
| 3 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 4.1 | Elect Director | For | For | Management |
| 4.2 | Elect Director | For | For | Management |
| 4.3 | Elect Director | For | For | Management |
| 4.4 | Elect Director | For | For | Management |
| 4.5 | Elect Director | For | For | Management |
| 4.6 | Elect Director | For | For | Management |
| 5.1 | Appoint Statutory Auditor | For | For | Management |
| 5.2 | Appoint Statutory Auditor | For | For | Management |
| 6 | Appoint Alternate Statutory Auditor | For | For | Management |

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7 Approve Takeover Defense Plan (Poison Pill) For Against Management

JOHNSON MATTHEY PLC

Ticker: JMAT Security ID: G51604109
 Meeting Date: JUL 22, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 26.0 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Dorothy Thompson as Director | For | For | Management |
| 5 | Re-elect David Morgan as Director | For | For | Management |
| 6 | Re-elect Alan Thomson as Director | For | For | Management |
| 7 | Re-elect Robert Walvis as Director | For | For | Management |
| 8 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 9 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 10 | Auth. Company and its Subsidiaries to Make EU Political Donations to Political Parties or Independent Election Candidates up to GBP 50,000, to Political Org. Other Than Political Parties up to GBP 50,000 and Incur EU Political Expenditure up to GBP 50,000 | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 70,876,387 | For | For | Management |
| 12 | Subject to the Passing of Resolution 11, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 11,033,680 | For | For | Management |
| 13 | Authorise 21,467,573 Ordinary Shares for Market Purchase | For | For | Management |
| 14 | Adopt New Articles of Association | For | For | Management |

JSR CORP.

Ticker: 4185 Security ID: J2856K106
 Meeting Date: JUN 16, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 16 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Change Location of Head Office - Allow Company to Make Rules on Exercise of | For | Against | Management |

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| Shareholder Rights | | | | |
|--------------------|--|-----|---------|------------|
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |
| 4.3 | Appoint Statutory Auditor | For | Against | Management |
| 5 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

K+S AKTIENGESELLSCHAFT

Ticker: SDF Security ID: D48164103

Meeting Date: MAY 13, 2009 Meeting Type: Annual

Record Date: APR 22, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 2.40 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Ratify Deloitte & Touche GmbH as Auditors for Fiscal 2009 | For | For | Management |
| 6 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 1.5 Billion; Approve Creation of EUR 16.5 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8 | Approve Remuneration of Supervisory Board | For | For | Management |
| 9 | Amend Articles Re: Convocation of, Participation in, and Voting Rights Representation at the Annual Meeting due to New German Legislation (Law on Transposition of EU Shareholders' Rights Directive) | For | For | Management |

KAGARA LTD.

Ticker: KZL Security ID: Q5170L108

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Meeting Date: APR 22, 2009 Meeting Type: Special

Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Ratify Past Issuance of 25 Million Shares to Transaminvest S.A. at an Issue Price of A\$0.40 Each Made on Feb. 2, 2009 | For | For | Management |

KANEKA CORP.

Ticker: 4118

Security ID: J2975N106

Meeting Date: JUN 26, 2009

Meeting Type: Annual

Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 3 | Appoint Alternate Statutory Auditor | For | For | Management |
| 4 | Approve Annual Bonus Payment to Directors | For | For | Management |

KAZAKHMYS PLC

Ticker: KAZ

Security ID: G5221U108

Meeting Date: JUL 9, 2008

Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Acquisition of 98,607,884 Shares in ENRC plc | For | For | Management |

KEMIRA OYJ

Ticker:

Security ID: X44073108

Meeting Date: APR 8, 2009

Meeting Type: Annual

Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting and Secretary | For | For | Management |

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| | | | | |
|----|--|------|------|------------|
| | of Meeting | | | |
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of Shareholders | For | For | Management |
| 6 | Receive President's Report | None | None | Management |
| 7 | Receive Financial Statements and Statutory Reports; Receive Board of Directors' and Auditor's Report | None | None | Management |
| 8 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 9 | Approve Allocation of Income and Dividends of EUR 0.25 Per Share | For | For | Management |
| 10 | Approve Discharge of Board, President and Vice President | For | For | Management |
| 11 | Approve Monthly Remuneration of Directors in the Amount of EUR 5,500 for Chairman, EUR 3,500 for Vice Chairman, and EUR 2,800 for Other Directors; Approve Attendance Fees; Approve Remuneration of Auditors | For | For | Management |
| 12 | Fix Number of Directors at Seven | For | For | Management |
| 13 | Reelect Elizabeth Armstrong, Juha Laaksonen, Pekka Paasikivi (Chair), Kaija Pehu-Lehtonen, Jukka Viinanen (Vice Chair), and Jarmo Vaisanen as Directors; Elect Wolfgang Buchele as New Director | For | For | Management |
| 14 | Ratify KPMG Oy Ab as Auditors | For | For | Management |
| 15 | Amend Articles Regarding Notification to General Meeting | For | For | Management |
| 16 | Authorize Repurchase of up to 2.4 Million Issued Shares | For | For | Management |
| 17 | Authorize Issuance of 12.5 Million Shares and Reissuance of 6.3 Million Shares without Preemptive Rights | For | For | Management |
| 18 | Close Meeting | None | None | Management |

KOATSU GAS KOGYO CO. LTD.

Ticker: 4097 Security ID: J34254102
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 7 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |

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| | | | | |
|------|---|-----|---------|------------|
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | Against | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | Against | Management |
| 5 | Approve Retirement Bonus Payment for
Directors and Statutory Auditor | For | Against | Management |
| 6 | Approve Annual Bonus Payment to
Directors and Statutory Auditors | For | For | Management |

KOBE STEEL LTD.

Ticker: 5406 Security ID: J34555144
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 3 | Approve Takeover Defense Plan (Poison
Pill) | For | Against | Management |

KONINKLIJKE DSM N.V.

Ticker: DSM Security ID: N5017D122
 Meeting Date: MAR 25, 2009 Meeting Type: Annual
 Record Date: MAR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Receive Report of Management Board
(Non-Voting) | None | None | Management |
| 3 | Approve Financial Statements and
Statutory Reports | For | For | Management |
| 4a | Receive Explanation on Company's
Reserves and Dividend Policy | None | None | Management |
| 4b | Approve Dividends of EUR 1.20 Per Share | For | For | Management |
| 5a | Approve Discharge of Management Board | For | For | Management |
| 5b | Approve Discharge of Supervisory Board | For | For | Management |
| 6a | Reelect P. Hochuli to Supervisory Board | For | For | Management |
| 6b | Reelect C. Sonder to Supervisory Board | For | For | Management |
| 7 | Withdrawn Item (Previously: Approve
Remuneration Report Containing
Remuneration Policy for Management
Board Members) | None | None | Management |

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| | | | | |
|----|--|------|------|------------|
| 8a | Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger and Restricting/Excluding Preemptive Rights | For | For | Management |
| 8b | Authorize Board to Exclude Preemptive Rights from Issuance under Item 8a | For | For | Management |
| 9 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 10 | Authoriize Reduction of Up to 10 Percent of Share Capital by Cancellation of Shares | For | For | Management |
| 11 | Amend Articles Re: Adopt New Share Repurchase Limit, Remove Cumulative Preference Shares C, and Other Changes | For | For | Management |
| 12 | Allow Questions | None | None | Management |
| 13 | Close Meeting | None | None | Management |

KURARAY CO. LTD.

Ticker: 3405 Security ID: J37006137
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 10 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

KUREHA CORP (FORMERLY KUREHA CHEMICAL INDUSTRY)

Ticker: 4023 Security ID: J37049103
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |

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| | | | | |
|------|---|-----|-----|------------|
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 3 | Approve Annual Bonus Payment to Directors | For | For | Management |

KYOEI STEEL LTD

Ticker: 5440 Security ID: J3784P100
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | Against | Management |
| 2.14 | Elect Director | For | For | Management |
| 3 | Approve Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 4 | Approve Adjustment to Aggregate Compensation Ceiling for Directors | For | For | Management |

L AIR LIQUIDE

Ticker: AI Security ID: F01764103
 Meeting Date: MAY 7, 2009 Meeting Type: Annual/Special
 Record Date: MAY 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 2.25 per Share | For | For | Management |
| 4 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5 | Reelect Thierry Desmarest as Director | For | Against | Management |
| 6 | Reelect Alain Joly as Director | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| 7 | Reelect Thierry Peugeot as Director | For | For | Management |
| 8 | Approve Transaction with BNP Paribas | For | For | Management |
| 9 | Approve Transaction with Benoit Potier | For | Against | Management |
| 10 | Approve Transaction with Klaus Schmieder | For | Against | Management |
| 11 | Approve Transaction with Pierre Dufour | For | Against | Management |
| 12 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 13 | Authorize Board to Issue Free Warrants with Preemptive Rights During a Public Tender Offer or Share Exchange | For | Against | Management |
| 14 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 350 Million | For | For | Management |
| 15 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | For | Management |
| 16 | Approve Employee Stock Purchase Plan | For | For | Management |
| 17 | Approve Stock Purchase Plan Reserved for International Employees | For | For | Management |
| 18 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

LAFARGE

Ticker: LG Security ID: F54432111
 Meeting Date: MAR 31, 2009 Meeting Type: Special
 Record Date: MAR 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 1,500 Million | For | For | Management |
| 2 | Cancel Authorizations Granted under Items 12 through 14 of General Meeting Held on May 03, 2007, Subject to Approval of Item 1 | For | For | Management |
| 3 | Approve Employee Stock Purchase Plan | For | For | Management |
| 4 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

LAFARGE

Ticker: LG Security ID: F54432111
 Meeting Date: MAY 6, 2009 Meeting Type: Annual/Special
 Record Date: APR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| | Dividends of EUR 2.00 per Ordinary Share and EUR 2.20 per Long-Term Registered Share | | | |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Approve Transaction with Bruno Lafont Re: Employment Contract - Severance Payment | For | Against | Management |
| 6 | Reelect Bruno Lafont as Director | For | For | Management |
| 7 | Reelect Jean-Pierre Boisivon as Director | For | For | Management |
| 8 | Reelect Michel Bon as Director | For | Against | Management |
| 9 | Reelect Philippe Charrier as Director | For | For | Management |
| 10 | Reelect Bertrand Collomb as Director | For | Against | Management |
| 11 | Reelect Oscar Fanjul as Director | For | For | Management |
| 12 | Reelect Juan Gallardo as Director | For | For | Management |
| 13 | Reelect Helene Ploix as Director | For | For | Management |
| 14 | Authorize Repurchase of Up to 5 Percent of Issued Share Capital | For | For | Management |
| 15 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 380 Million | For | For | Management |
| 16 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 152 Million | For | For | Management |
| 17 | Authorize Issuance of Shares up to EUR 152 Million without Possibility of Offering them to the Public | For | For | Management |
| 18 | Authorize Capital Increase of up to EUR 76 Million for Future Acquisitions | For | For | Management |
| 19 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | For | Management |
| 20 | Approve Issuance of Securities Convertible into Debt up to an Aggregate Amount of EUR 8 Billion | For | For | Management |
| 21 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 22 | Authorize Capitalization of Reserves of Up to EUR 100 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 23 | Authorize up to 3 Percent of Issued Capital for Use in Stock Option Plan | For | For | Management |
| 24 | Authorize up to 1 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 25 | Approve Employee Stock Purchase Plan | For | For | Management |
| 26 | Approve Employee Stock Purchase Plan for International Employees | For | For | Management |
| 27 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

LANXESS AG

Ticker: Security ID: D5032B102
Meeting Date: MAY 7, 2009 Meeting Type: Annual

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Record Date: APR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.50 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2009 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Approve Creation of EUR 16.6 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 8 | Approve Decrease in Size of Supervisory Board to Twelve Members | For | For | Management |

 LINDE AG

Ticker: LIN Security ID: D50348107
 Meeting Date: MAY 15, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.80 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Ratify KPMG AG as Auditors for Fiscal 2009 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Approve Cancellation of Unused Pool of Conditional Capital | For | For | Management |
| 8 | Amend Articles Re: Audio and Video Transmission of Annual Meeting due to New German Legislation (Law on Transposition of EU Shareholders' Rights Directive) | For | For | Management |

 LION SELECTION LTD.

Ticker: LST Security ID: Q5569N103
 Meeting Date: OCT 31, 2008 Meeting Type: Special

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Record Date: OCT 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve the Buy-Back of Up to A\$143 Million of the Company's Issued Ordinary Shares | For | For | Management |

LION SELECTION LTD.

Ticker: LSG Security ID: Q5569N103
 Meeting Date: DEC 17, 2008 Meeting Type: Annual
 Record Date: DEC 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Remuneration Report for the Year Ended July 31, 2008 | For | For | Management |
| 2 | Elect Barry Sullivan as Director | For | For | Management |

MACMAHON HOLDINGS LTD.

Ticker: MAH Security ID: Q56970132
 Meeting Date: NOV 7, 2008 Meeting Type: Annual
 Record Date: NOV 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 3 | Elect Vyril Anthony Vella as Director | For | For | Management |
| 4 | Elect Barry Lionel Cusack as Director | For | Against | Management |
| 5 | Approve Increase in Remuneration of Non-Executive Directors from A\$800,000 to A\$1.1 Million Per Annum | For | For | Management |

MARSHALLS PLC

Ticker: MSLH Security ID: G58718100
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Reappoint KPMG Audit plc as Auditors and Authorise Board to Determine Their Remuneration | For | For | Management |
| 3 | Approve Final Dividend of 1.45 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Mike Davies as Director | For | For | Management |
| 5 | Re-elect Richard Scholes as Director | For | For | Management |
| 6 | Re-elect David Sarti as Director | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 7 | Approve Remuneration Report | For | For | Management |
| 8 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights Under a General Authority up to Aggregate Nominal Amount of GBP 11,723,437 and an Additional Amount Pursuant to a Rights Issue of up to GBP 11,723,437 | For | For | Management |
| 10 | Subject to the Passing of Resolution 9, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,788,828 | For | For | Management |
| 11 | Authorise 20,961,506 Ordinary Shares for Market Purchase | For | For | Management |

MARSHALLS PLC

Ticker: MSLH Security ID: G58718100
 Meeting Date: MAY 29, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorise Issue of Equity or Equity-Linked Securities with and without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 14,068,125 Pursuant to a Rights Issue | For | For | Management |

MINARA RESOURCES LTD.

Ticker: MRE Security ID: Q6120A101
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: APR 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Willy Strothotte as a Director | For | For | Management |
| 1.2 | Elect John Morrison as a Director | For | For | Management |
| 2 | Approve Remuneration Report for the Year Ended Dec. 31, 2008 | For | For | Management |

MITSUBISHI CHEMICAL HOLDINGS CORP

Ticker: 4188 Security ID: J44046100
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a | For | For | Management |

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| | | | | |
|-----|--|-----|-----|------------|
| | Final Dividend of JPY 4 | | | |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |

MITSUBISHI GAS CHEMICAL CO. INC.

Ticker: 4182 Security ID: J43959113
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates - Authorize Public Announcements in Electronic Format | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 3 | Appoint Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonus Payment for Directors | For | For | Management |

MITSUBISHI PAPER MILLS LTD.

Ticker: 3864 Security ID: J44217115
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3 | Appoint Alternate Statutory Auditor | For | For | Management |

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 MITSUBISHI RAYON CO. LTD.

Ticker: 3404 Security ID: J44389120
 Meeting Date: JUN 29, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 1 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |

 MITSUI CHEMICALS INC.

Ticker: 4183 Security ID: J4466L102
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 3 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |

 MONDI PLC

Ticker: MNDI Security ID: G6258S107
 Meeting Date: MAY 7, 2009 Meeting Type: Annual

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Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Elect Andrew King as Director | For | For | Management |
| 2 | Re-elect Imogen Mkhize as Director | For | For | Management |
| 3 | Re-elect Peter Oswald as Director | For | For | Management |
| 4 | Re-elect Sir John Parker as Director | For | For | Management |
| 5 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 6 | Approve Remuneration Report | For | For | Management |
| 7 | Subject to the Passing of Resolution 16, Approve Final Dividend of 63.34650 Rand Cents Per Ordinary Share in Mondi Limited | For | For | Management |
| 8 | Reappoint Deloitte & Touche as Auditors of the Company | For | For | Management |
| 9 | Authorise the Audit Committee of Mondi Limited to Fix Remuneration of Auditors | For | For | Management |
| 10 | Authorise Placing of up to Five Percent of the Issued Ordinary Shares of ZAR 0.20 Each in the Share Capital of Mondi Limited Under the Control of Its Directors | For | For | Management |
| 11 | Authorise Placing of up to Five Percent of the Issued Special Converting Shares of ZAR 0.20 Each in the Share Capital of Mondi Limited Under the Control of Its Directors | For | For | Management |
| 12 | Subject to the Passing of Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up 7,344,816 Mondi Limited Ordinary Shares | For | For | Management |
| 13 | Authorise up to Ten Percent of the Mondi Limited's Issued Ordinary Shares for Market Purchase | For | For | Management |
| 14 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 15 | Approve Remuneration Report | For | For | Management |
| 16 | Subject to the Passing of Resolution 7, Approve Final Dividend of 5 Euro Cents Per Ordinary Share in Mondi plc | For | For | Management |
| 17 | Reappoint Deloitte LLP as Auditors of the Company | For | For | Management |
| 18 | Authorise Board of Mondi plc to Fix Remuneration of Auditors | For | For | Management |
| 19 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of EUR 5,141,371.20 | For | For | Management |
| 20 | Subject to the Passing of Resolution 19, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of EUR 3,672,408 | For | For | Management |
| 21 | Authorise 18,362,040 Mondi plc's Ordinary Shares for Market Purchase | For | For | Management |

NAKAYAMA STEEL WORKS LTD.

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Ticker: 5408 Security ID: J48216121
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 3 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | Against | Management |
| 5 | Appoint Alternate Statutory Auditor | For | For | Management |

NEWCREST MINING LTD.

Ticker: NCM Security ID: Q6651B114
 Meeting Date: OCT 30, 2008 Meeting Type: Annual
 Record Date: OCT 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive and Consider the Financial Report of the Company and the Reports of the Directors and Auditors for the Year Ended June 30, 2008 | None | None | Management |
| 2a | Elect Richard Knight as Director | For | For | Management |
| 2b | Elect Don Mercer as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Year Ended June 30, 2008 | For | For | Management |
| 4 | Renew Partial Takeover Provision | For | For | Management |
| 5 | Approve Amendments to the Company's Constitution | For | For | Management |

NIPPON CHEMICAL INDUSTRIAL CO. LTD.

Ticker: 4092 Security ID: J52387107
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 3 | For | For | Management |
| 2 | Amend Articles To Reflect | For | Against | Management |

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Digitalization of Share Certificates -
 Allow Company to Make Rules on Exercise
 of Shareholder Rights

| | | | | |
|---|---------------------------|-----|---------|------------|
| 3 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | Against | Management |

NIPPON DENKO CO. LTD.

Ticker: 5563 Security ID: J52946126
 Meeting Date: MAR 27, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 12.5 | For | For | Management |
| 2 | Amend Articles to Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Appoint Alternate Internal Statutory Auditor | For | For | Management |

NIPPON KAYAKU CO. LTD.

Ticker: 4272 Security ID: J54236112
 Meeting Date: AUG 28, 2008 Meeting Type: Annual
 Record Date: MAY 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 10 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |

NIPPON METAL INDUSTRY CO. LTD.

Ticker: 5479 Security ID: J54795117
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 2 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Change Location of Head Office - Reduce Directors' Term | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 4 | Appoint Alternate Statutory Auditor | For | For | Management |
| 5 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

NIPPON MINING HOLDINGS INC.

Ticker: 5016 Security ID: J54824107
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |

NIPPON SHOKUBAI CO. LTD.

Ticker: 4114 Security ID: J55806103
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 7 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |

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| | | | | |
|------|---------------------------|-----|-----|------------|
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |

NIPPON SODA CO. LTD.

Ticker: 4041 Security ID: J55870109

Meeting Date: JUN 26, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 6 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Reduce Directors' Term | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 4 | Approve Retirement Bonus Payment for Directors | For | For | Management |
| 5 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

NIPPON STEEL CORP.

Ticker: 5401 Security ID: J55999122

Meeting Date: JUN 24, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 1 | For | For | Management |

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| | | | | |
|------|---|-----|---------|------------|
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | Against | Management |
| 3.2 | Elect Director | For | Against | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | Against | Management |
| 4.3 | Appoint Statutory Auditor | For | For | Management |

NIPPON SYNTHETIC CHEMICAL INDUSTRY CO. LTD.

Ticker: 4201 Security ID: J56085111
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JPY 7 | For | For | Management |
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | Against | Management |
| 5 | Approve Annual Bonus Payment to
Directors and Statutory Auditors | For | For | Management |

NIPPON YAKIN KOGYO CO. LTD.

Ticker: 5480 Security ID: J56472111
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a
Final Dividend of JPY 3 | For | For | Management |
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |

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|-----|---|-----|---------|------------|
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Appoint Alternate Statutory Auditor | For | For | Management |
| 6 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

NISSAN CHEMICAL INDUSTRIES LTD.

Ticker: 4021 Security ID: J56988108
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 10 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Authorize Public Announcements in Electronic Format | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | Against | Management |
| 5 | Approve Annual Bonus Payment to Directors and Statutory Auditors | For | For | Management |
| 6 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |

NISSHIN STEEL CO. LTD.

Ticker: 5407 Security ID: J57805103
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |

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| | | | | |
|-----|---|-----|---------|------------|
| 3.1 | Appoint Statutory Auditor | For | For | Management |
| 3.2 | Appoint Statutory Auditor | For | Against | Management |
| 4 | Approve Retirement Bonus Payment for Director and Statutory Auditor | For | Against | Management |

NITTETSU MINING CO. LTD.

Ticker: 1515 Security ID: J58321100
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 3.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |

NITTO BOSEKI CO. LTD.

Ticker: 3110 Security ID: J58364118
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 4 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |

NOF CORP.

Ticker: 4403 Security ID: J58934100
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 6 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |

NORDDEUTSCHE AFFINERIE AG

Ticker: Security ID: D5566D102
 Meeting Date: FEB 26, 2009 Meeting Type: Annual
 Record Date: FEB 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007/2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.60 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007/2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007/2008 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2008/2009 | For | For | Management |
| 6 | Elect Heinz Fuhrmann to the Supervisory Board | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 700 Million; Approve Creation of EUR 52.3 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 9 | Change Company Name to Aurubis AG | For | For | Management |

NUFARM LIMITED (FORMERLY FERNZ CORP. LTD.)

Ticker: NUF Security ID: Q7007B105
 Meeting Date: DEC 4, 2008 Meeting Type: Annual
 Record Date: DEC 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial | None | None | Management |

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| | | | | |
|----|---|------|------|------------|
| | Year Ended July 31, 2008 | | | |
| 2 | Approve Remuneration Report for the Financial Year Ended July 31, 2008 | For | For | Management |
| 3a | Elect GDW (Doug) Curlewis as Director | For | For | Management |
| 3b | Elect KM (Kerry) Hoggard as Director | For | For | Management |
| 4 | Ratify Past Issuance of 13.25 Million Ordinary Shares at an Issue Price of A\$15.10 Each to Institutional Investors Made on March 6, 2008 | For | For | Management |
| 5 | Ratify Past Issuance of 527,585 Ordinary Shares at A\$15.12 Each to the Vendor Shareholders of Lefroy Seeds Pty Ltd, First Classic Pty Ltd and Edgehill Investments Pty Ltd Made on Oct. 1, 2008 Pursuant to the Terms of the Share Sale Agreements | For | For | Management |
| 6 | PLEASE NOTE THAT THIS RESOLUTION HAS BEEN WITHDRAWN (see voting instructions for details) -- Approve Issuance of Ordinary Shares to J.P. Morgan Australia Limited, Dividend Reinvestment Plan (DRP) Underwriter of the Company | None | None | Management |

NUPLEX INDUSTRIES LTD.

Ticker: Security ID: Q70156106
 Meeting Date: OCT 31, 2008 Meeting Type: Annual
 Record Date: OCT 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 5.1 | Elect Robert Aitken as Director | For | For | Management |
| 5.2 | Elect Barbara Gibson as Director | For | For | Management |
| 4 | Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

OJI PAPER CO., LTD.

Ticker: 3861 Security ID: J6031N109
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |

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|------|---|---------|---------|-------------|
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 3.1 | Appoint Statutory Auditor | For | For | Management |
| 3.2 | Appoint Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonus Payment for Statutory Auditors | For | For | Management |
| 5 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |
| 6 | Remove Director from Office | Against | Against | Shareholder |

ONESTEEL LIMITED

Ticker: OST Security ID: Q7134W113
 Meeting Date: NOV 17, 2008 Meeting Type: Annual
 Record Date: NOV 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 3a | Elect C.R. (Colin) Galbraith as Director | For | For | Management |
| 3b | Elect P.G. (Peter) Nankervis as Director | For | For | Management |
| 3c | Elect D.A. (Dean) Pritchard as Director | For | For | Management |
| 3d | Elect P.J. (Peter) Smedley as Director | For | For | Management |

ORICA LTD. (FORMERLY ICI AUSTRALIA)

Ticker: ORI Security ID: Q7160T109
 Meeting Date: JAN 30, 2009 Meeting Type: Annual
 Record Date: JAN 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Report, Directors' Report, and Auditor's Report for the Year Ended Sept. 30, 2008 | None | None | Management |
| 2.1 | Elect Michael Beckett as a Director | For | For | Management |
| 2.2 | Elect Peter Kirby as a Director | For | For | Management |
| 2.3 | Elect Noel Meehan as a Director | For | For | Management |
| 3 | Adopt Remuneration Report for the Year Ended Sept. 30, 2008 | For | For | Management |

OSAKA TITANIUM TECHNOLOGIES CO

Ticker: 5726 Security ID: J7794L108
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|--|-----|---------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3.1 | Appoint Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Statutory Auditor | For | Against | Management |
| 4.1 | Appoint Alternate Statutory Auditor | For | Against | Management |
| 4.2 | Appoint Alternate Statutory Auditor | For | Against | Management |

OUTOKUMPU OYJ

Ticker: OUT1V Security ID: X61161109

Meeting Date: MAR 24, 2009 Meeting Type: Annual

Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 4 | Prepare and Approve List of Shareholders | For | For | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 6 | Approve Agenda of Meeting | For | For | Management |
| 7 | Receive CEO's Review (Non-Voting) | None | None | Management |
| 8 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 9 | Receive Auditor's Report (Non-Voting) | None | None | Management |
| 10 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 11 | Approve Allocation of Income and Dividends of EUR 0.50 Per Share | For | For | Management |
| 12 | Approve Discharge of Board and President | For | For | Management |
| 13 | Fix Number of Directors(8) and Auditors | For | For | Management |
| 14 | Approve Remuneration of Directors in the Amount of EUR 70,000 for Chairman, EUR 43,000 for Vice Chairman, EUR 34,000 for Other Directors; Approve Remuneration of Auditors | For | For | Management |
| 15 | Reelect Evert Henkes, Ole Johansson (Chair), Jarmo Kilpela, Victoire de Margerie, Anna Nilsson-Ehle, Leena Saarinen and Anssi Soila (Vice Chair) as Directors; Elect Jussi Pesonen as New Director | For | For | Management |
| 16 | Ratify KPMG Oy Ab as Auditors | For | For | Management |
| 17 | Establish Shareholders' Nominating Committee | For | Against | Shareholder |
| 18 | Authorize Repurchase of up to 18 Million Issued Shares | For | For | Management |
| 19 | Approve Issuance of 18 Million Shares | For | For | Management |

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| | | | | |
|----|---|------|------|------------|
| | without Preemptive Rights; Approve
Reissuance of 18 Million Treasury
Shares without Preemptive Rights | | | |
| 20 | Close Meeting | None | None | Management |

OXIANA LTD

Ticker: OXR Security ID: Q7186A100
Meeting Date: JUL 18, 2008 Meeting Type: Special
Record Date: JUL 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|--------|---|---------|-----------|------------|
| 1 | Change Company Name from Oxiana Limited to OZ Minerals Limited | For | For | Management |
| 2(i) | Elect Owen Hegarty as a Director | For | For | Management |
| 2(ii) | Elect Peter Mansell as a Director | For | For | Management |
| 2(iii) | Elect Peter Cassidy as a Director | For | For | Management |
| 2(iv) | Elect Anthony Larkin as a Director | For | For | Management |
| 2(v) | Elect Richard Knight as a Director | For | For | Management |
| 2(vi) | Elect Dean Pritchard as a Director | For | For | Management |
| 3 | Approve Increase in Remuneration of Directors to a Maximum Amount of A\$2.7 Million Per Annum | None | For | Management |
| 4 | Approve Owen Hegarty's Managing Director and CEO Termination Payments | For | Against | Management |

PACIFIC METALS CO. LTD.

Ticker: 5541 Security ID: J63481105
Meeting Date: JUN 26, 2009 Meeting Type: Annual
Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |

PAPERLINK LIMITED

Ticker: PPX Security ID: Q73258107
Meeting Date: OCT 24, 2008 Meeting Type: Annual
Record Date: OCT 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Report and Report of the Directors and of the Auditors for the Financial Year Ended June 30, 2008 | None | None | Management |

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| | | | | |
|------|---|-----|---------|------------|
| 2(a) | Elect Lindsay Yelland as Director | For | For | Management |
| 2(b) | Elect Nora Scheinkestel as Director | For | For | Management |
| 2(c) | Elect Harry Boon as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 4 | Approve Grant of Up to 439,510 Performance Share Rights and Up to 293,010 Performance Share Options to Thomas P. Park, Pursuant to the Long-Term Incentive Plan | For | Against | Management |
| 5 | Approve Grant of Up to 439,510 Performance Share Rights to Thomas P. Park, Pursuant to the Short-Term Incentive Plan | For | For | Management |

PORTUCEL-EMPRESA PRODUTORA DE PASTA DE PAPEL S.A. (FRMRLY. P

Ticker: Security ID: X67182109
 Meeting Date: MAR 6, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Individual Financial Statements and Statutory Reports for Fiscal 2008 | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports for Fiscal 2008 | For | For | Management |
| 3 | Approve Allocation of Income and Dividends | For | For | Management |
| 4 | Approve Discharge of Management and Supervisory Board | For | For | Management |
| 5 | Authorize Repurchase and Cancellation of Shares | For | For | Management |

RAUTARUUKKI OY

Ticker: RTRKS Security ID: X72559101
 Meeting Date: MAR 24, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | None | None | Management |
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of Shareholders | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report; Receive CEO's Review | None | None | Management |
| 7 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 8 | Approve Allocation of Income and Dividends of EUR 1.35 Per Share | For | For | Management |
| 9 | Approve Discharge of Board and | For | For | Management |

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| | | | | |
|----|--|------|---------|-------------|
| | President | | | |
| 10 | Approve Monthly Remuneration of Directors in the Amount of EUR 5,600 for Chairman, EUR 3,500 for Vice Chair, and EUR 2,700 for Other Directors | For | For | Management |
| 11 | Fix Number of Directors at Seven | For | For | Management |
| 12 | Reelect Maarit Aarni-Sirvio, Reino Hanhinen (Chair), Christer Granskog (Vice Chair), Pirkko Juntti, Kalle Korhonen, and Liisa Leino as Directors; Elect Hannu Ryoopponen as New Director | For | For | Management |
| 13 | Approve Remuneration of Supervisory Board | For | For | Management |
| 14 | Fix Number of Supervisory Board Members | For | For | Management |
| 15 | Elect Supervisory Board Members | For | For | Management |
| 16 | Approve Remuneration of Auditors | For | Against | Management |
| 17 | Ratify KPMG Oy Ab as Auditors | For | For | Management |
| 18 | Amend Articles Re: Abolish Ministry of Employment and the Economy's Right to Elect One Member of Supervisory Board; Amend Articles Regarding Notification to General Meeting | For | For | Management |
| 19 | Authorize Repurchase of up to 12 Million Issued Shares | For | For | Management |
| 20 | Approve Issuance of 15 Million Shares without Preemptive Rights | For | For | Management |
| 21 | Proposal by Solidium Oy to Establish a Nominating Committee | None | Against | Shareholder |
| 22 | Other Business | None | None | Management |
| 23 | Close Meeting | None | None | Management |

RIO TINTO LTD. (FORMERLY CRA LTD.)

Ticker: RIO Security ID: Q81437107
 Meeting Date: APR 20, 2009 Meeting Type: Annual
 Record Date: APR 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2008 | For | For | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended Dec. 31, 2008 | For | For | Management |
| 3 | Elect Jan du Plessis as a Director | For | For | Management |
| 4 | Elect David Clementi as a Director | For | For | Management |
| 5 | Elect Rod Eddington as a Director | For | Against | Management |
| 6 | Elect Andrew Gould as a Director | For | For | Management |
| 7 | Elect David Mayhew as a Director | For | For | Management |
| 8 | Approve Appointment of PricewaterhouseCoopers LLP as Auditors of the Company and Authorize Board to Fix Their Remuneration | For | For | Management |
| 9 | Approve Increase in Non-Executive Directors' Remuneration to A\$4.7 Million per Annum | None | For | Management |
| 10 | Approve the Renewal of the Company's Authority to Buy Back All the Ordinary Shares Held by Tinto Holdings Australia Pty Ltd under a Selective Buyback | For | For | Management |

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11 Agreement
 Approve Amendments to the Rio Tinto Ltd For For Management
 Constitution and Adoption and Amendment
 of the New Rio Tinto Plc Articles of
 Association

RIO TINTO PLC

Ticker: RTPPF Security ID: G75754104
 Meeting Date: APR 15, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Elect Jan du Plessis as Director | For | For | Management |
| 4 | Re-elect Sir David Clementi as Director | For | For | Management |
| 5 | Re-elect Sir Rod Eddington as Director | For | Against | Management |
| 6 | Re-elect Andrew Gould as Director | For | For | Management |
| 7 | Re-elect David Mayhew as Director | For | For | Management |
| 8 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise the Audit Committee to Determine Their Remuneration | For | For | Management |
| 9 | Amend Articles of Association and Amend the Constitution of Rio Tinto Limited Re: Non-Executive Directors' Fees | For | For | Management |
| 10 | Approve Increase in Authorised Ordinary Share Capital from GBP 142,123,283.30 to GBP 170,000,000.30; Authorise Issue of Equity with Pre-emptive Rights up to GBP 32,948,000 in Connection with an Offer by Way of Rights Issue; Otherwise up to GBP 32,948,000 | For | For | Management |
| 11 | Subject to the Passing of Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,420,000 | For | For | Management |
| 12 | Approve That a General Meeting Other Than an Annual General Meeting May be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |
| 13 | Approve Scrip Dividend Program | For | For | Management |
| 14 | Adopt New Articles of Association; Amend Articles of Association; Amend the Constitution of Rio Tinto Limited | For | For | Management |

ROCKWOOL INTERNATIONAL A/S

Ticker: Security ID: K8254S144
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|------|---|------|------|------------|
| 1 | Receive Report of Board (Non-Voting) | None | None | Management |
| 2 | Receive Presentation of Financial Report and Auditor's Report | None | None | Management |
| 3 | Approve Financial Statements and Statutory Report; Approve Discharge of Directors | For | For | Management |
| 4 | Approve Allocation of Income and Dividends of DKK 9.60 per Share | For | For | Management |
| 5 | Reelect Jan Hillege, Thomas Kaehler, Tom Kaehler, Henrik Nyegaard, and Steen Risgaard as Directors; Elect Bjoern Jensen as New Director | For | For | Management |
| 6 | Ratify Ernst & Young as Auditor | For | For | Management |
| 7a | Approve Remuneration of Directors | For | For | Management |
| 7b | Authorize Repurchase of up to 10 Percent of Issued Shares | For | For | Management |
| 7c.1 | Amend Articles Re: Individual Election of Directors | For | For | Management |
| 7c.2 | Amend Articles Re: Election of Two Deputy Chairmen | For | For | Management |
| 7c.3 | Amend Articles Re: Specification Regarding Members of Executive Management | For | For | Management |
| 8 | Other Business (Non-Voting) | None | None | Management |

SALZGITTER AG (FRMLY PREUSSAG STAHL AG)

Ticker: SZG Security ID: D80900109
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: MAY 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.40 per Share | For | Against | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2009 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Approve Creation of EUR 80.8 Million Pool of Capital with Partial Exclusion of Preemptive Rights | For | For | Management |
| 8 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds with Partial Exclusion of Preemptive Rights up to Aggregate Nominal Amount of EUR 1 Billion; Approve Creation of EUR 80.8 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |

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SANYO CHEMICAL INDUSTRIES LTD.

Ticker: 4471 Security ID: J68682103
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 3 | Appoint Statutory Auditor | For | Against | Management |
| 4 | Approve Retirement Bonus Payment for
Statutory Auditor | For | Against | Management |

SANYO SPECIAL STEEL CO. LTD.

Ticker: 5481 Security ID: J69284123
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |

SEKISUI JUSHI CORP.

Ticker: 4212 Security ID: J70789110
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect
Digitalization of Share Certificates -
Allow Company to Make Rules on Exercise | For | Against | Management |

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| | | | | |
|-----|-------------------------------------|-----|---------|------------|
| | of Shareholder Rights | | | |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3 | Appoint Statutory Auditor | For | For | Management |
| 4 | Appoint Alternate Statutory Auditor | For | Against | Management |

SEKISUI PLASTICS CO. LTD.

Ticker: 4228 Security ID: J70832126
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 6 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Amend Business Lines - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3 | Elect Director | For | For | Management |
| 4 | Appoint Alternate Statutory Auditor | For | Against | Management |
| 5 | Approve Annual Bonus Payment to Directors and Statutory Auditors | For | For | Management |

SEMAPA, SOCIEDADE DE INVESTIMENTO E GESTAO S.A.

Ticker: Security ID: X7936A113
 Meeting Date: MAR 31, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Individual Financial Statements and Statutory Reports for Fiscal 2008 | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports for Fiscal 2008 | For | For | Management |
| 3 | Approve Allocation of Income and Dividends | For | For | Management |
| 4 | Approve Discharge of Management and Supervisory Board | For | For | Management |
| 5 | Authorize Repurchase of Shares | For | For | Management |

SHIN-ETSU CHEMICAL CO. LTD.

Ticker: 4063 Security ID: J72810120

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Meeting Date: JUN 26, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 50 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Increase Maximum Board Size | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | Against | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | Against | Management |
| 5 | Approve Stock Option Plan | For | For | Management |
| 6 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

SHIN-ETSU POLYMER CO. LTD.

Ticker: 7970

Security ID: J72853112

Meeting Date: JUN 26, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 4.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | Against | Management |
| 5 | Approve Stock Option Plan | For | Against | Management |

SHOWA DENKO K.K.

Ticker: 4004

Security ID: J75046136

Meeting Date: MAR 27, 2009 Meeting Type: Annual

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Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 5 | For | For | Management |
| 2 | Amend Articles to Reflect Digitalization of Share Certificates - Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 4 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Deny Reappointment of External Audit Firm | For | For | Management |

SIMS GROUP (FORMERLY SIMSMETAL LTD.)

Ticker: SGM Security ID: Q8505L116
 Meeting Date: NOV 21, 2008 Meeting Type: Annual
 Record Date: NOV 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Year Ended June 30, 2008 | None | None | Management |
| 2.1 | Elect Jeremy Sutcliffe as Director | For | For | Management |
| 2.2 | Elect Norman Bobins as Director | For | For | Management |
| 2.3 | Elect Gerald Morris as Director | For | For | Management |
| 2.4 | Elect Robert Lewon as Director | For | For | Management |
| 3 | Approve Issuance of 44,440 Performance Rights and 135,435 Options to Jeremy Sutcliffe Under the Sims Group Long Term Incentive Plan | For | Against | Management |
| 4 | Approve Issuance of 61,092 Performance Rights and 181,654 Options to Daniel Dienst Under the Sims Group Long Term Incentive Plan | For | Against | Management |
| 5 | Approve Change of Company Name from Sims Group to Sims Metal Management Limited | For | For | Management |
| 6 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | None | For | Management |

SOLVAY S.A.

Ticker: SOLB Security ID: B82095116
 Meeting Date: MAY 12, 2009 Meeting Type: Annual/Special

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Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|------------|
| 1 | Receive Directors' and Auditors' Reports (Non-Voting) | None | Did Not Vote | Management |
| 2 | Receive The Report On Corporate Governance | None | Did Not Vote | Management |
| 3 | Consolidated Accounts Of The 2008 Fy | None | Did Not Vote | Management |
| 4 | Approve The Annual Accounts, The Allocation Of Profits And The Gross Dividenddistribution For Fully-paid Shares At Eur 2.9333, Or Eur 2.20 Net Of Belgian Withholding Tax; In View Of The Eur 0.90 [net Of Belgian Withholding Tax] Interim Dividend Paid On 15 | For | Did Not Vote | Management |
| 5 | Grant Discharge To The Directors In Office During The Fy 2008 For Operations Falling Within That Period | For | Did Not Vote | Management |
| 6 | Grant Discharge To The External Auditor In Office During The Fy 2008 For Operations Falling Within That Period | For | Did Not Vote | Management |
| 7 | Elect Mr. Baron Herve Coppens D Eeckenbrugge As A Non-independent Director Toreplace Mr. Baron Hubert De Wangen; His Term Of Office Will Expire Immediatelyafter The Agm Of May 2013 | For | Did Not Vote | Management |
| 8 | Elect Mrs. Petra Mateos-aporicio Morales As A Director To Replace Dr. Uwe-ernst Bufer; Her Term Of Office Will Expire Immediately After The Agm Of May 2013 | For | Did Not Vote | Management |
| 9 | Appoint Mrs. Petra Mateos-aporicio Morales As Independent Director Within Theboard Of Directors | For | Did Not Vote | Management |
| 10 | Re-elect Successively Mr. Alois Michielsen As A Director For A Period Of 4 Years; His Term Of Office Will Expire Immediately After The Agm Of May 2013 | For | Did Not Vote | Management |
| 11 | Re-elect Successively Mr. Christian Jourquin As A Director For A Period Of 4 Years; His Term Of Office Will Expire Immediately After The Agm Of May 2013 | For | Did Not Vote | Management |
| 12 | Re-elect Successively Mr. Bernard De Laguiche As A Director For A Period Of 4years; His Term Of Office Will Expire Immediately After The Agm Of May 2013 | For | Did Not Vote | Management |
| 13 | Re-elect Successively Mr. Knight Guy De Selliers De Moranville As A Director For A Period Of 4 Years; His Term Of Office Will Expire Immediately After The Agm Of May 2013 | For | Did Not Vote | Management |
| 14 | Re-elect Successively Mr. Nicolas Boel As A Director For A Period Of 4 Years;his Term Of Office Will Expire Immediately After The Agm Of May 2013 | For | Did Not Vote | Management |
| 15 | Re-elect Successively Mr. Karel Van Miert As A Director For A Period Of 4 Years; His Term Of Office Will Expire Immediately After The Agm Of May 2013 | For | Did Not Vote | Management |
| 16 | Approve Mr. Nicolas Boel As Independent | For | Did Not Vote | Management |

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| | | | |
|----|---|------|-------------------------|
| 17 | Director Within The Board Of Directors
Approve Mr. Karel Van Miert As
Independent Director Within The Board
Of Directors | For | Did Not Vote Management |
| 18 | Any Other Business | None | Did Not Vote Management |
| 19 | Receive Special Board Report OR Special
Auditor Report | None | Did Not Vote Management |
| 20 | Amend Article 10 Quater Of The Articles
Of Association As Specified | For | Did Not Vote Management |
| 21 | Amend Article 13 Bis Of The Articles Of
Association As Specified | For | Did Not Vote Management |
| 22 | Amend Article 19 Section 3 Of The
Articles Of Association As Specified | For | Did Not Vote Management |

SSAB SWEDISH STEEL

Ticker: SSABB Security ID: W8615U108
Meeting Date: MAR 31, 2009 Meeting Type: Annual
Record Date: MAR 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-------------------------|---------|
| 1 | Elect Sven Unger Chairman of Meeting | For | Did Not Vote Management | |
| 2 | Prepare and Approve List of
Shareholders | For | Did Not Vote Management | |
| 3 | Approve Agenda of Meeting | For | Did Not Vote Management | |
| 4 | Designate Inspector(s) of Minutes of
Meeting | For | Did Not Vote Management | |
| 5 | Acknowledge Proper Convening of Meeting | For | Did Not Vote Management | |
| 6 | Receive Financial Statements and
Statutory Reports; Receive Auditor's
Report, Receive Chairman's Review;
Receive CEO's Review; Receive Auditor's
Review | None | Did Not Vote Management | |
| 7a | Approve Financial Statements and
Statutory Reports | For | Did Not Vote Management | |
| 7b | Approve Allocation of Income and
Dividends of 4.00 SEK per Share | For | Did Not Vote Management | |
| 7c | Approve Record Date for Payment of
Dividends | For | Did Not Vote Management | |
| 7d | Approve Discharge of Board and
President | For | Did Not Vote Management | |
| 8 | Receive Report from Nominating
Committee | None | Did Not Vote Management | |
| 9 | Determine Number of Members (9) and
Deputy Members (0) of Board | For | Did Not Vote Management | |
| 10 | Approve Remuneration of Directors in
the Amount of SEK 1.2 Million for
Chairman, and SEK 400,000 for Other
Non-Executive Directors; Approve
Additional Compensation for Committee
Work; Approve Remuneration of Auditors | For | Did Not Vote Management | |
| 11 | Reelect Carl Bennet, Anders Carlberg,
Olof Faxander, Sverker Martin-Lof,
Marianne Nivert, Anders Nyren, Matti
Sundberg, and Lars Westerberg as
Directors; Elect John Tulloch as New
Director | For | Did Not Vote Management | |
| 12 | Reelect Sverker Martin-Lof as Chairman
of the Board of Directors | For | Did Not Vote Management | |

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| | | | |
|----|--|------|-------------------------|
| 13 | Authorize Chairman of Board and Representatives of Between three and five of Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not Vote Management |
| 14 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote Management |
| 15 | Change Company Name from SSAB Svenskt Stal AB in Swedish and SSAB Swedish Steel Corp. in English to SSAB AB in Swedish and SSAB Corp. in English | For | Did Not Vote Management |
| 16 | Close Meeting | None | Did Not Vote Management |

SSAB SWEDISH STEEL

Ticker: SSABB Security ID: W8615U124
Meeting Date: MAR 31, 2009 Meeting Type: Annual
Record Date: MAR 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-------------------------|---------|
| 1 | Elect Sven Unger Chairman of Meeting | For | Did Not Vote Management | |
| 2 | Prepare and Approve List of Shareholders | For | Did Not Vote Management | |
| 3 | Approve Agenda of Meeting | For | Did Not Vote Management | |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote Management | |
| 5 | Acknowledge Proper Convening of Meeting | For | Did Not Vote Management | |
| 6 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report, Receive Chairman's Review; Receive CEO's Review; Receive Auditor's Review | None | Did Not Vote Management | |
| 7a | Approve Financial Statements and Statutory Reports | For | Did Not Vote Management | |
| 7b | Approve Allocation of Income and Dividends of 4.00 SEK per Share | For | Did Not Vote Management | |
| 7c | Approve Record Date for Payment of Dividends | For | Did Not Vote Management | |
| 7d | Approve Discharge of Board and President | For | Did Not Vote Management | |
| 8 | Receive Report from Nominating Committee | None | Did Not Vote Management | |
| 9 | Determine Number of Members (9) and Deputy Members (0) of Board | For | Did Not Vote Management | |
| 10 | Approve Remuneration of Directors in the Amount of SEK 1.2 Million for Chairman, and SEK 400,000 for Other Non-Executive Directors; Approve Additional Compensation for Committee Work; Approve Remuneration of Auditors | For | Did Not Vote Management | |
| 11 | Reelect Carl Bennet, Anders Carlberg, Olof Faxander, Sverker Martin-Lof, Marianne Nivert, Anders Nyren, Matti Sundberg, and Lars Westerberg as Directors; Elect John Tulloch as New Director | For | Did Not Vote Management | |
| 12 | Reelect Sverker Martin-Lof as Chairman of the Board of Directors | For | Did Not Vote Management | |
| 13 | Authorize Chairman of Board and | For | Did Not Vote Management | |

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| | | | |
|----|--|------|-------------------------|
| | Representatives of Between three and five of Company's Largest Shareholders to Serve on Nominating Committee | | |
| 14 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote Management |
| 15 | Change Company Name from SSAB Svenskt Stal AB in Swedish and SSAB Swedish Steel Corp. in English to SSAB AB in Swedish and SSAB Corp. in English | For | Did Not Vote Management |
| 16 | Close Meeting | None | Did Not Vote Management |

STORA ENSO OYJ (FORMERLY ENSO OY)

Ticker: STERV Security ID: X21349117
 Meeting Date: APR 1, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | None | None | Management |
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of Shareholders | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report; Receive CEO's Report | None | None | Management |
| 7 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 8 | Approve Allocation of Income and Dividends of EUR 0.20 Per Share | For | For | Management |
| 9 | Approve Discharge of Board and President | For | For | Management |
| 10 | Approve Annual Remuneration of Directors in the Amount of EUR 67,500 for Chairman, EUR 42,500 for Vice Chair, and EUR 30,000 for Other Directors; Approve Remuneration of Committee Work | For | For | Management |
| 11 | Fix Number of Directors at Nine | For | For | Management |
| 12 | Reelect Gunnar Brock, Claes Dahlback, Dominique Dubreuil, Birgitta Kantola, Ilkka Niemi, Juha Rantanen, Matti Vuoria and Marcus Wallenberg as Directors; Elect Hans Straberg as New Director | For | For | Management |
| 13 | Approve Remuneration of Auditors | For | For | Management |
| 14 | Ratify Deloitte & Touche as Auditors | For | For | Management |
| 15 | Elect Members of Nominating Committee | For | Against | Management |
| 16 | Approve Reduction of Share Premium Fund and Reserve Fund via Transfer of Funds Into Invested Non-Restricted Equity Fund. | For | For | Management |
| 17 | Forbid Company from Procuring Wood from Rare Contiguous Wilderness Areas of Lapland | None | Against | Shareholder |
| 18 | Presentation of Minutes of the Meeting | None | None | Management |

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19 Close Meeting None None Management

SUMITOMO BAKELITE CO. LTD.

Ticker: 4203 Security ID: J77024115
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 7.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4 | Appoint Alternate Statutory Auditor | For | For | Management |

SUMITOMO CHEMICAL CO. LTD.

Ticker: 4005 Security ID: J77153120
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 3.1 | Appoint Statutory Auditor | For | For | Management |
| 3.2 | Appoint Statutory Auditor | For | For | Management |

SUMITOMO LIGHT METAL INDUSTRIES LTD.

Ticker: 5738 Security ID: J77583102
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Reduction in Legal Reserves | For | For | Management |
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |
| 4.3 | Appoint Statutory Auditor | For | For | Management |
| 4.4 | Appoint Statutory Auditor | For | For | Management |

SUMITOMO METAL INDUSTRIES LTD.

Ticker: 5405 Security ID: J77669133
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 3 | Appoint Statutory Auditor | For | For | Management |
| 4 | Approve Takeover Defense Plan (Poison
Pill) | For | Against | Management |

SUMITOMO OSAKA CEMENT CO. LTD.

Ticker: 5232 Security ID: J77734101
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JPY 2 | For | For | Management |
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates -
Allow Company to Make Rules on Exercise
of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |

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| | | | | |
|------|----------------|-----|-----|------------|
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |

SUMITOMO SEIKA CHEMICALS CO. LTD.

Ticker: 4008 Security ID: J70445101
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 3.1 | Appoint Statutory Auditor | For | For | Management |
| 3.2 | Appoint Statutory Auditor | For | Against | Management |

SYMRISE AG

Ticker: Security ID: D827A1108
 Meeting Date: MAY 11, 2009 Meeting Type: Annual
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and
Statutory Reports for Fiscal 2008
(Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and
Dividends of EUR 0.50 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board
for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board
for Fiscal 2008 | For | For | Management |
| 5 | Ratify KPMG AG as Auditors for Fiscal
2009 | For | For | Management |
| 6 | Authorize Share Repurchase Program and
Reissuance or Cancellation of
Repurchased Shares | For | For | Management |

T. HASEGAWA CO., LTD.

Ticker: 4958 Security ID: J83238105

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Meeting Date: DEC 18, 2008 Meeting Type: Annual

Record Date: SEP 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 2 | Approve Retirement Bonuses for Directors | For | For | Management |

TAIYO NIPPON SANSO CORP. (FORMERLY NIPPON SANSO CORP.)

Ticker: 4091 Security ID: J55440119

Meeting Date: JUN 26, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 6 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |

TAKASAGO INTERNATIONAL CORP.

Ticker: 4914 Security ID: J80937113

Meeting Date: JUN 26, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 4 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - | For | Against | Management |

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Authorize Public Announcements in
Electronic Format - Allow Company to
Make Rules on Exercise of Shareholder
Rights

| | | | | |
|-----|---|-----|-----|------------|
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 4 | Approve Annual Bonus Payment to
Directors and Statutory Auditors | For | For | Management |

TESSENDERLO CHEMIE N.V.

Ticker: Security ID: B90519107
Meeting Date: JUN 2, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|------------|
| 1 | Receive Directors' and Auditors'
Reports (Non-Voting) | None | Did Not Vote | Management |
| 2a | Accept Financial Statements | For | Did Not Vote | Management |
| 2b | Approve Dividends of EUR 1.33 Per Share | For | Did Not Vote | Management |
| 3a | Approve Discharge of Directors | For | Did Not Vote | Management |
| 3b | Approve Discharge of Auditors | For | Did Not Vote | Management |
| 4a | Reelect Valere Croes as Director | For | Did Not Vote | Management |
| 4b | Approve Retirement of Jacques Zyss | For | Did Not Vote | Management |
| 4c | Elect Antoine Gendry as Director | For | Did Not Vote | Management |
| 4d | Elect Frank Coenen as Director | For | Did Not Vote | Management |

TESSENDERLO CHEMIE N.V.

Ticker: Security ID: B90519107
Meeting Date: JUN 2, 2009 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|---|---------|--------------|------------|
| 1 | Authorize Issuance of Equity or
Equity-Linked Securities | For | Did Not Vote | Management |
| 2.1 | Receive Special Board and Auditor
Report | None | Did Not Vote | Management |
| 2.2.1 | Approve Issuance of Equity for Stock
Option Plan | For | Did Not Vote | Management |
| 2.2.2 | Set up Terms and Conditions of Capital
Increase for Stock Option Plan | For | Did Not Vote | Management |
| 2.3 | Eliminate Preemptive Rights for
Issuance Under Item 2.2.1 | For | Did Not Vote | Management |
| 2.4 | Authorize Second Capital Increase by
Incorporation of Reserves Without
Issuance of Shares | For | Did Not Vote | Management |
| 3 | Amend Articles: Share Ownership
Disclosure Thresholds | For | Did Not Vote | Management |
| 4 | Authorize Implementation of Approved | For | Did Not Vote | Management |

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Resolutions and Filing of Required
Documents/Formalities at Trade Registry

TOAGOSEI CO. LTD.

Ticker: 4045 Security ID: J8381L105
Meeting Date: MAR 27, 2009 Meeting Type: Annual
Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 4 | For | For | Management |
| 2 | Amend Articles to Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Retirement Bonus for Statutory Auditor | For | Against | Management |

TOHO ZINC CO. LTD.

Ticker: 5707 Security ID: J85409100
Meeting Date: JUN 26, 2009 Meeting Type: Annual
Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | Against | Management |
| 5 | Appoint Alternate Statutory Auditor | For | For | Management |

TOKUSHU TOKAI HOLDINGS CO., LTD

Ticker: 3708 Security ID: J86657103
Meeting Date: JUN 23, 2009 Meeting Type: Annual
Record Date: MAR 31, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 3.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Amend Business Lines - Increase Maximum Board Size | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Appoint Alternate Statutory Auditor | For | Against | Management |
| 6 | Approve Deep Discount Stock Option Plan and Adjustment to Aggregate Compensation Ceiling for Directors | For | For | Management |

TOKUYAMA CORPORATION

Ticker: 4043 Security ID: J86506102
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 3 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | Against | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | Against | Management |
| 5 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

TOKYO OHKA KOGYO CO. LTD.

Ticker: 4186 Security ID: J87430104
 Meeting Date: JUN 25, 2009 Meeting Type: Annual

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Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 17 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |
| 5 | Appoint Alternate Statutory Auditor | For | Against | Management |
| 6 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

TOKYO STEEL MFG. CO. LTD.

Ticker: 5423 Security ID: J88204110
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 10 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 4 | Approve Retirement Bonus Payment for Director | For | For | Management |

TOSOH CORP.

Ticker: 4042 Security ID: J90096116
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |

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| | | | | |
|------|-------------------------------------|-----|---------|------------|
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 2.16 | Elect Director | For | For | Management |
| 3 | Appoint Statutory Auditor | For | For | Management |
| 4.1 | Appoint Alternate Statutory Auditor | For | For | Management |
| 4.2 | Appoint Alternate Statutory Auditor | For | Against | Management |

TUBACEX S.A. COMPANIA ESPANOLA DE TUBOS POR EXTRUSION

Ticker: Security ID: E45132136
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Individual and Consolidated Financial Statements and Statutory Reports for Fiscal Year 2008; Approve Discharge of Directors | For | For | Management |
| 2 | Approve Allocation of Income and of Reserves | For | For | Management |
| 3 | Approve Annual Corporate Governance Report | For | For | Management |
| 4.1 | Reelect Juan Garteizgogeoasca Iguain as Director | For | Against | Management |
| 4.2 | Reelect Juan Ramon Guevara Saleta as Director | For | Against | Management |
| 4.3 | Elect Grupo Corporativo Empresarial de ka Caja de Ahorros y Monte de Piedad de Navarra, S.A.U. as Director | For | Against | Management |
| 4.4 | Elect Antonio Gonzalez-Adalid as Director | For | Against | Management |
| 4.5 | Elect Xabier de Irala Estevez as Director | For | Against | Management |
| 4.6 | Elect Consuelo Crespo Bofill as Director | For | Against | Management |
| 5 | Elect Independent Auditors | For | For | Management |
| 6 | Authorize Repurchase of Shares | For | For | Management |
| 7 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

TUBOS REUNIDOS SA

Ticker: Security ID: E9214G144
 Meeting Date: JUN 3, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------------|---------|-----------|------------|
| 1 | Approve Individual and Consolidated | For | For | Management |

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| | | | | |
|-----|---|-----|---------|------------|
| | Financial Statements and Statutory Reports for Fiscal Year 2008; Approve Discharge of Directors | | | |
| 2 | Approve Allocation of Income | For | For | Management |
| 3.1 | Elect Roberto Velasco as Director | For | For | Management |
| 3.2 | Elect Luis Fernando Noguera as Director | For | For | Management |
| 3.3 | Reelect Pedro Abasolo as Director and Chairman of the Board | For | Against | Management |
| 3.4 | Reelect Emilio Ybarra as Director and Vice-Chairman of the Board | For | Against | Management |
| 3.5 | Reelect Joaquin Gomez as Director | For | Against | Management |
| 3.6 | Elect Independent Director | For | Against | Management |
| 4 | Elect External Auditor | For | For | Management |
| 5 | Modify Article 32 of Company Bylaws Re: Remuneration of the Board | For | For | Management |
| 6 | Accept Report Re: Board of Directors Guidelines | For | For | Management |
| 7 | Authorize Repurchase Shares up to the Limit Allowed by the Spanish Law; Void Previous Authorization | For | For | Management |
| 8 | Authorize Board to Reorganize the Company Into a Holding Company Structure | For | For | Management |
| 9 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 10 | Approve Minutes of Meeting | For | For | Management |

UBE INDUSTRIES LTD.

Ticker: 4208 Security ID: J93796100
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 4 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Indemnify Statutory Auditors | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | Against | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |
| 4.3 | Appoint Statutory Auditor | For | Against | Management |
| 5 | Appoint Alternate Statutory Auditor | For | For | Management |
| 6 | Approve Annual Bonus Payment to Directors and Statutory Auditors | For | For | Management |

UBE MATERIAL INDUSTRIES LTD.

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Ticker: 5390 Security ID: J9380D102
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 7 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Authorize Public Announcements in Electronic Format | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 4 | Approve Retirement Bonus Payment for Directors | For | For | Management |
| 5 | Approve Annual Bonus Payment to Directors and Statutory Auditors | For | For | Management |

UMICORE

Ticker: UMI Security ID: B95505168
 Meeting Date: DEC 9, 2008 Meeting Type: Special
 Record Date: DEC 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Cancellation of 5,000,000 Repurchased Treasury Shares and Amend Articles Accordingly | For | For | Management |
| 2 | Amend Articles Re: Notification of Ownership Thresholds | For | For | Management |

UMICORE

Ticker: UMI Security ID: B95505168
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: APR 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|--------------|------------|
| 1 | Receive Directors' Report (Non-Voting) | None | Did Not Vote | Management |
| 2 | Receive Auditors' Report (Non-Voting) | None | Did Not Vote | Management |
| 3 | Accept Consolidated Financial Statements | For | Did Not Vote | Management |
| 4 | Accept Financial Statements | For | Did Not Vote | Management |
| 5 | Approve Allocation of Income and Dividends of EUR 0.65 per Share | For | Did Not Vote | Management |
| 6.1 | Approve Discharge of Directors | For | Did Not Vote | Management |
| 6.2 | Approve Discharge of Auditors | For | Did Not Vote | Management |
| 7.1 | Confirmation of Marc Grynberg as Executive Director | For | Did Not Vote | Management |
| 7.2 | Reelect Marc Grynberg as Director | For | Did Not Vote | Management |

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| | | | | |
|-----|------------------------------------|-----|--------------|------------|
| 7.3 | Reelect Thomas Leysen as Director | For | Did Not Vote | Management |
| 7.4 | Reelect Klaus Wendel as Director | For | Did Not Vote | Management |
| 7.5 | Elect Jean-Luc Dehaene as Director | For | Did Not Vote | Management |
| 7.6 | Approve Remuneration of Directors | For | Did Not Vote | Management |

UMICORE

Ticker: UMI Security ID: B95505168
 Meeting Date: APR 28, 2009 Meeting Type: Special
 Record Date: APR 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |

UPM-KYMMENE OY (FORMERLY KYMMENE CORP.)

Ticker: UPM1V Security ID: X9518S108
 Meeting Date: MAR 25, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | None | None | Management |
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of Shareholders | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report; Receive CEO's Review | None | None | Management |
| 7 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 8 | Approve Allocation of Income and Dividends of EUR 0.40 Per Share | For | For | Management |
| 9 | Approve Discharge of Board and President | For | For | Management |
| 10 | Approve Remuneration of Directors in the Amount of EUR 175,000 for Chairman, EUR 120,000 for Vice Chairman, and EUR 95,000 for Other Directors | For | For | Management |
| 11 | Fix Number of Directors at 9 | For | For | Management |
| 12 | Reelect Matti Alahuhta, Berndt Brunow, Karl Grotenfelt, Georg Holzhey, Wendy Lane, Jussi Pesonen, Ursula Ranin, Veli-Matti Reinikkala and Bjorn Wahlroos as Directors | For | For | Management |
| 13 | Approve Remuneration of Auditors | For | For | Management |
| 14 | Ratify PricewaterhouseCoopers Oy as Auditors | For | For | Management |
| 15 | Amend Articles Regarding Notification to General Meeting | For | For | Management |
| 16 | Authorize Repurchase of up to 51 Million Issued Shares | For | For | Management |
| 17 | Close Meeting | None | None | Management |

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VEDANTA RESOURCES PLC

Ticker: VED Security ID: G9328D100
 Meeting Date: JUL 31, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 25 US Cents Per Ordinary Share | For | For | Management |
| 4 | Re-elect Navin Agarwal as Director | For | For | Management |
| 5 | Re-elect Kuldip Kaura as Director | For | For | Management |
| 6 | Re-elect Naresh Chandra as Director | For | For | Management |
| 7 | Re-elect Euan Macdonald as Director | For | For | Management |
| 8 | Re-elect Aman Mehta as Director | For | For | Management |
| 9 | Re-elect Dr Shailendra Tamotia as Director | For | For | Management |
| 10 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 11 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | For | Management |
| 12 | Authorise Issue of Equity with Pre-emptive Rights up to USD 3,275,956 in Connection with the USD 725 Million 4.60 Percent Guaranteed Convertible Bonds Due 2026 Issued by Vedanta Finance (Jersey) Limited; Otherwise, up to USD 9,986,611 | For | For | Management |
| 13 | Subject to the Passing of Resolution 12, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 1,440,653 | For | For | Management |
| 14 | Authorise 28,813,069 Ordinary Shares for Market Purchase | For | For | Management |
| 15 | Adopt New Articles of Association; Amend New Articles of Association Re: Directors' Conflicts of Interest | For | For | Management |

VICAT

Ticker: Security ID: F18060107
 Meeting Date: MAY 15, 2009 Meeting Type: Annual/Special
 Record Date: MAY 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Board of Directors | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.50 per Share | For | For | Management |
| 4 | Approve Auditors' Special Report | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| | Regarding Related-Party Transactions | | | |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 6 | Reelect Guy Sidos as Director | For | For | Management |
| 7 | Reelect Sophie Sidos as Director | For | For | Management |
| 8 | Reelect Raynald Dreyfus as Director | For | For | Management |
| 9 | Elect Bruno Salmon as Director | For | For | Management |
| 10 | Elect Pierre Breuil as Director | For | For | Management |
| 11 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |
| 12 | Amend Articles 5 and 25 of Bylaws Re: Extension of Company's Duration, Record Date | For | For | Management |
| 13 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

VICTREX PLC

Ticker: VCT Security ID: G9358Y107
 Meeting Date: FEB 10, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Remuneration Report | For | For | Management |
| 2 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Final Dividend of 13.1 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Patrick De Smedt as Director | For | For | Management |
| 5 | Elect Lawrence Pentz as Director | For | For | Management |
| 6 | Re-elect Dr Tim Walker as Director | For | For | Management |
| 7 | Re-elect Giles Kerr as Director | For | For | Management |
| 8 | Reappoint KPMG Audit plc as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 271,029 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 41,448 | For | For | Management |
| 11 | Authorise 8,289,709 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Approve Victrex 2009 Long Term Incentive Plan | For | For | Management |
| 13 | Adopt New Articles of Association | For | For | Management |

VOESTALPINE AG (FORMERLY VOEST-ALPINE STAHL AG)

Ticker: VOE Security ID: A9101Y103
 Meeting Date: JUL 2, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|---|---|------|---------|------------|
| 1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income for Fiscal 2007/2008 | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007/2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007/2008 | For | For | Management |
| 5 | Ratify Auditors for Fiscal 2008/2009 | For | Against | Management |
| 6 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares to Key Employees, Executives and Members of the Management Board; Authorize Cancellation of up to 16.4 Million Repurchased Shares | For | Against | Management |

WACKER CHEMIE AG

Ticker: WCH Security ID: D9540Z106
 Meeting Date: MAY 8, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.80 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Ratify KPMG AG as Auditors for Fiscal 2009 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |

WOOD ONE CO., LTD. (FORMERLY JUKEN SANGYO CO. LTD.)

Ticker: 7898 Security ID: J28667103
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 4.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | Against | Management |
| 4.2 | Appoint Alternate Statutory Auditor | For | For | Management |

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| | | | | |
|---|---|-----|---------|------------|
| 5 | Approve Stock Option Plan | For | Against | Management |
| 6 | Approve Retirement Bonus Payment for Director and Statutory Auditor | For | Against | Management |

YAMATO KOGYO CO. LTD.

Ticker: 5444 Security ID: J96524111
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 25 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |

YARA INTERNATIONAL ASA

Ticker: YAR Security ID: R9900C106
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Harald Arnkvaern as Chairman of Meeting; Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 2 | Approve Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 4.50 per Share | For | For | Management |
| 3 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Against | Management |
| 4 | Elect Bernt Reitan as Director | For | For | Management |
| 5 | Approve Remuneration of Auditors | For | For | Management |
| 6 | Approve Remuneration of Directors in the Amount of NOK 410,000 for Chairman, and NOK 235,000 for Other Directors; Approve Remuneration for Committee Work | For | For | Management |
| 7 | Approve Remuneration of Nominating Committee Members | For | For | Management |
| 8 | Approve NOK 4.7 Million Reduction in Share Capital via Share Cancellation; Approve Redemption of 993,439 Shares Held by Norwegian State | For | For | Management |
| 9 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

YODOGAWA STEEL WORKS LTD.

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Ticker: 5451 Security ID: J97140115
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect
Digitalization of Share Certificates -
Allow Company to Make Rules on Exercise
of Shareholder Rights | For | Against | Management |
| 2.1 | Elect Director | For | Against | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 3 | Appoint Statutory Auditor | For | For | Management |
| 4 | Appoint Alternate Statutory Auditor | For | Against | Management |

ZEON CORP.

Ticker: 4205 Security ID: J56644123
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JPY 3 | For | For | Management |
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonus Payment for
Statutory Auditor | For | For | Management |

===== WISDOMTREE INTERNATIONAL COMMUNICATIONS SECTOR FUND =====

BT GROUP PLC

Ticker: BTGOF Security ID: G16612106
 Meeting Date: JUL 16, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and
Statutory Reports | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 10.4 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Hanif Lalani as Director | For | For | Management |
| 5 | Re-elect Carl Symon as Director | For | For | Management |
| 6 | Elect Sir Michael Rake as Director | For | For | Management |
| 7 | Elect Gavin Patterson as Director | For | For | Management |
| 8 | Elect Eric Daniels as Director | For | For | Management |
| 9 | Elect Patricia Hewitt as Director | For | For | Management |
| 10 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 11 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 127,000,000 | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 21,000,000 | For | For | Management |
| 14 | Authorise 774,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 15 | Authorise British Telecommunications plc to Make EU Political Donations to Political Parties and/or Independent Election Candidates up to GBP 75,000 and to Political Organisations Other Than Political Parties up to GBP 25,000 | For | For | Management |

CABLE & WIRELESS PLC

Ticker: CWPUF Security ID: G17416127
 Meeting Date: JUL 18, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 5.0 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Richard Lapthorne as Director | For | For | Management |
| 5 | Re-elect George Battersby as Director | For | For | Management |
| 6 | Re-elect Kate Nealon as Director | For | For | Management |
| 7 | Re-elect Tony Rice as Director | For | For | Management |
| 8 | Re-elect Agnes Touraine as Director | For | For | Management |
| 9 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 10 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 207,654,721 | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 31,719,031 | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 13 | Approve Scrip Dividend Program;
Capitalise Reserves to Members of the
Company (Scrip Dividends) | For | For | Management |
| 14 | Adopt New Articles of Association | For | For | Management |
| 15 | Authorise 249,000,000 Ordinary Shares
for Market Purchase | For | For | Management |
| 16 | Authorise Company and its Subsidiaries
to Make EU Political Donations to
Political Parties or Independent
Election Candidates up to GBP 0.1M, to
Political Org. Other Than Political
Parties up to GBP 0.1M and Incur EU
Political Expenditure up to GBP 0.1M | For | For | Management |

CHINA MOBILE (HONG KONG) LIMITED

Ticker: CHLKF Security ID: Y14965100
Meeting Date: MAY 19, 2009 Meeting Type: Annual
Record Date: MAY 14, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and
Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Wang Jianzhou as Director | For | For | Management |
| 3b | Reelect Zhang Chunjiang as Director | For | Against | Management |
| 3c | Reelect Sha Yuejia as Director | For | For | Management |
| 3d | Reelect Liu Aili as Director | For | For | Management |
| 3e | Reelect Xu Long as Director | For | For | Management |
| 3f | Reelect Moses Cheng Mo Chi as Director | For | For | Management |
| 3g | Reelect Nicholas Jonathan Read as
Director | For | For | Management |
| 4 | Reappoint KPMG as Auditors and
Authorize Board to Fix Their
Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10
Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Equity or
Equity-Linked Securities without
Preemptive Rights | For | Against | Management |
| 7 | Authorize Reissuance of Repurchased
Shares | For | Against | Management |

CHINA NETCOM GROUP CORP HONGKONG LTD

Ticker: Security ID: Y1505N100
Meeting Date: SEP 17, 2008 Meeting Type: Court
Record Date: SEP 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement | For | For | Management |

CHINA NETCOM GROUP CORP HONGKONG LTD

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Ticker: Security ID: Y1505N100
 Meeting Date: SEP 17, 2008 Meeting Type: Special
 Record Date: SEP 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement | For | For | Management |

CHINA UNICOM (HONG KONG) LTD

Ticker: CUNCF Security ID: Y1519S111
 Meeting Date: JAN 14, 2009 Meeting Type: Special
 Record Date: JAN 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Transfer Agreement Between China United Network Communications Corp. Ltd. and China United Telecommunications Corp. Ltd. | For | For | Management |

CHINA UNICOM (HONG KONG) LTD

Ticker: CUNCF Security ID: Y1519S111
 Meeting Date: MAY 26, 2009 Meeting Type: Annual
 Record Date: MAY 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a1 | Reelect Chang Xiaobing as Director | For | For | Management |
| 3a2 | Reelect Lu Yimin as Director | For | For | Management |
| 3a3 | Reelect Zuo Xunsheng as Director | For | For | Management |
| 3a4 | Reelect Cesareo Alierta Izuel as Director | For | For | Management |
| 3a5 | Reelect Jung Man Won as Director | For | For | Management |
| 3f | Reelect Wong Wai Ming as Director | For | For | Management |
| 3a7 | Reelect John Lawson Thornton as Director | For | For | Management |
| 3a8 | Reelect Timpson Chung Shui Ming as Director | For | For | Management |
| 3b | Authorize the Board to Fix Remuneration of Directors | For | For | Management |
| 4 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |
| 8 | Amend Share Option Scheme, Pre-Global Offering Share Option Scheme, and Special Purpose Unicom Share Option | For | Against | Management |

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|---|---|-----|---------|------------|
| 9 | Scheme
Amend Terms of the Options Granted Under the Share Option Scheme, Pre-Global Offering Share Option Scheme, and Special Purpose Unicom Share Option Scheme | For | Against | Management |
|---|---|-----|---------|------------|

CHINA UNICOM LTD

Ticker: CUNCF Security ID: Y15125100
 Meeting Date: SEP 16, 2008 Meeting Type: Special
 Record Date: SEP 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Disposal by China Unicom Corporation Ltd. (CUCL) of the CDMA Business to China Telecom Corporation Ltd. | For | For | Management |
| 2 | Approve Transfer of the Rights and Obligations of China United Telecommunications Corporation Ltd. Under the Option Waiver and Lease Termination Agreement to CUCL | For | For | Management |

CHINA UNICOM LTD

Ticker: CUNCF Security ID: Y15125100
 Meeting Date: SEP 16, 2008 Meeting Type: Special
 Record Date: SEP 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Articles Re: Fractional Shares | For | For | Management |
| 2 | Approve Scheme of Arrangement | For | For | Management |
| 3 | Approve Framework Agreement for Engineering and Information Technology Services and Related Annual Caps | For | For | Management |
| 4 | Approve Domestic Interconnection Settlement Agreement 2008-2010 | For | For | Management |
| 5 | Approve International Long Distance Voice Services Settlement Agreement 2008-2010 | For | For | Management |
| 6 | Approve Framework Agreement for Interconnection Settlement | For | For | Management |
| 7 | Approve Transfer Agreement Between China United Telecommunications Corporation Ltd., the Company and China Netcom (Group) Co., Ltd.; and the Continuing Connected Transactions | For | For | Management |
| 8 | Change Company Name to China Unicom (Hong Kong) Ltd. | For | For | Management |

CITIC 1616 HOLDINGS LTD

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Ticker: 1883 Security ID: Y1640H109
 Meeting Date: MAY 11, 2009 Meeting Type: Annual
 Record Date: MAY 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Yuen Kee Tong as Director | For | For | Management |
| 3b | Reelect Yang Xianzu as Director | For | For | Management |
| 3c | Reelect Stella Chan Chui Sheung as Director | For | For | Management |
| 4 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

DEUTSCHE TELEKOM AG

Ticker: DTL5F Security ID: D2035M136
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.78 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Postponement of Discharge for Former Supervisory Board Member Klaus Zumwinkel for Fiscal 2008 | For | For | Management |
| 5 | Approve Discharge of Supervisory Board Members, Excluding Klaus Zumwinkel, for Fiscal 2008 | For | For | Management |
| 6 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2009 | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8 | Elect Joerg Asmussen to the Supervisory Board | For | For | Management |
| 9 | Elect Ulrich Schroeder to the Supervisory Board | For | For | Management |
| 10 | Approve Affiliation Agreements with Subsidiary Interactive Media CCSP GmbH | For | For | Management |
| 11 | Approve Creation of EUR 2.2 Billion Pool of Capital without Preemptive Rights | For | For | Management |
| 12 | Approve Creation of EUR 38.4 Million Pool of Capital without Preemptive | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | Rights | | | |
| 13 | Amend Articles Re: Audio/Video Transmission of Annual Meeting due to New German Legislation (Law on Transposition of EU Shareholders' Rights Directive) | For | For | Management |
| 14 | Amend Articles Re: Attestation of Shareholding and Voting Rights Representation at Annual Meeting due to New German Legislation (Law on Transposition of EU Shareholders' Rights Directive) | For | For | Management |

ELISA CORPORATION (FRM.HPY HOLDING)

Ticker: ELIIV Security ID: X1949T102
 Meeting Date: MAR 18, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | None | None | Management |
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of Shareholders | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive Board's Report; Receive Auditor's Report; Receive CEO's Review | None | None | Management |
| 7 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 8 | Approve Allocation of Income and Dividends of EUR 0.60 Per Share | For | For | Management |
| 9 | Approve Discharge of Board and President | For | For | Management |
| 10 | Approve Remuneration of Directors in the Monthly Amount of EUR 9,000 for Chair, EUR 6,000 for Vice-chair and Chairman of Audit Committee, and EUR 5,000 for Other Directors; Approve Attendance Fee | For | For | Management |
| 11 | Fix Number of Directors at 6 | For | For | Management |
| 12 | Reelect Risto Siilasmaa, Pertti Korhonen, Eira Palin-Lehtinen and Ossi Virolainen as Directors; Elect Ari Lehtoranta and Raimo Lind as New Directors | For | Against | Management |
| 13 | Approve Remuneration of Auditors | For | Against | Management |
| 14 | Fix Number of Auditors at One | For | For | Management |
| 15 | Ratify KPMG Oy Ab as Auditors | For | For | Management |
| 16 | Amend Corporate Purpose | For | For | Management |
| 17 | Authorize EUR 150 Million Distribution from Shareholders' Equity | For | For | Management |
| 18 | Authorize Repurchase of up to 15 Million Issued Shares | For | For | Management |
| 19 | Approve Issuance of Up to 50 Million Shares without Preemptive Rights | For | Against | Management |

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20 Close Meeting None None Management

FRANCE TELECOM

Ticker: FTE Security ID: F4113C103
Meeting Date: MAY 26, 2009 Meeting Type: Annual/Special
Record Date: MAY 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Directors | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.40 per Share | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | Against | Management |
| 5 | Renew Appointment of Ernst and Young Audit as Auditor | For | For | Management |
| 6 | Renew Appointment of Auditex as Alternate Auditor | For | For | Management |
| 7 | Renew Appointment of Deloitte and Associates as Auditor | For | For | Management |
| 8 | Renew Appointment of BEAS as Alternate Auditor | For | For | Management |
| 9 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 10 | Amend Article 13 of Bylaws Re: Shareholding Requirements for Directors | For | For | Management |
| 11 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 2 Billion | For | For | Management |
| 12 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights, with the Possibility Not to Offer them to the Public, up to Aggregate Nominal Amount of EUR 1.5 Billion | For | For | Management |
| 13 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | For | Management |
| 14 | Authorize Capital Increase of Up to EUR 1.5 Billion for Future Exchange Offers | For | For | Management |
| 15 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 16 | Authorize Capital Increase of up to EUR 70 Million Reserved for Holders of Orange SA Stock Options or Shares in Connection with France Telecom Liquidity Agreement | For | For | Management |
| 17 | Authorize up to EUR 1 Million for Issuance of Free Option-Based Liquidity Instruments Reserved for Holders of Orange SA Stock Options Benefitting from a Liquidity Agreement | For | For | Management |
| 18 | Set Global Limit for Capital Increase | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| | to Result from All Issuance Requests at
EUR 3.5 Billion | | | |
| 19 | Approve Issuance of Securities
Convertible into Debt up to an
Aggregate Amount of EUR 7 Billion | For | For | Management |
| 20 | Authorize Capitalization of Reserves of
Up to EUR 2 Billion for Bonus Issue or
Increase in Par Value | For | For | Management |
| 21 | Authorize up to 1 Percent of Issued
Capital for Use in Restricted Stock
Plan | For | Against | Management |
| 22 | Approve Employee Stock Purchase Plan | For | For | Management |
| 23 | Approve Reduction in Share Capital via
Cancellation of Repurchased Shares | For | For | Management |
| 24 | Authorize Filing of Required
Documents/Other Formalities | For | For | Management |

GROUPE BELGACOM

Ticker: BELG Security ID: B10414116
 Meeting Date: APR 8, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Statutory Reports on Statutory
and Consolidated Financial Statements | None | None | Management |
| 2 | Receive Auditors' Reports on Statutory
and Consolidated Financial Statements | None | None | Management |
| 3 | Receive Information by Joint Committee | None | None | Management |
| 4 | Receive Consolidated Financial
Statements on the Year 2007 | None | None | Management |
| 5 | Approve Financial Statements,
Allocation of Income, and Dividend of
EUR 2.18 | For | For | Management |
| 6 | Approve Discharge of Directors | For | For | Management |
| 7 | Approve Discharge of Maurice Lippens
From Directorship | For | For | Management |
| 8 | Approve Discharge of Auditors | For | For | Management |
| 9 | Elect Jozef Cornu as Director and
Approve Remuneration | For | Against | Management |
| 10 | Approve Ernst & Young as Auditors and
Authorize Board to Fix their
Remuneration Auditors | For | For | Management |
| 11 | Receive Information on Appointment of
Romain Lesage as Member of the College
of Auditors | None | None | Management |
| 12 | Transact Other Business | None | None | Management |

GROUPE BELGACOM

Ticker: BELG Security ID: B10414116
 Meeting Date: APR 8, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------|---------|-----------|------------|
| 1 | Amend Article 5 Re: Renewal of | For | For | Management |

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| | | | | |
|---|--|-----|---------|------------|
| | Authorized Capital | | | |
| 2 | Amend Article 8 Re: Increase of Capital by Contribution in Kind | For | For | Management |
| 3 | Authorize Repurchase of Up to 20 Percent of Issued Share Capital and Amend Articles of Association | For | Against | Management |
| 4 | Amend Article 16 Re: Appointment and Dismissal of Members of the Executive Committee | For | For | Management |
| 5 | Delete Article 50 Re: Distribution of Income to Employee for Fiscal Year 2003 | For | For | Management |
| 6 | Delete Article 52 Re: Transitory Measure on Proposal Rights | For | For | Management |
| 7 | Authorize Implementation of Approved Resolutions | For | For | Management |

HELLENIC TELECOMMUNICATION ORGANIZATION

Ticker: HLTOF Security ID: X3258B102
 Meeting Date: JUL 9, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------|---------|-----------|------------|
| 1 | Approve Stock Option Plan | For | Against | Management |

HELLENIC TELECOMMUNICATIONS ORGANIZATION

Ticker: HLTOF Security ID: X3258B102
 Meeting Date: FEB 6, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Amend Articles: Board Related | For | For | Management |
| 2 | Elect Directors | For | Against | Management |
| 3 | Appoint Audit Committee Members | For | Against | Management |
| 4 | Authorize Share Repurchase Program | For | For | Management |
| 5 | Other Business | For | Against | Management |

HELLENIC TELECOMMUNICATIONS ORGANIZATION SA

Ticker: HLTOF Security ID: X3258B102
 Meeting Date: APR 7, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Company Articles | For | For | Management |
| 2 | Elect Members of Audit Committee | For | For | Management |
| 3 | Authorize Share Repurchase Program | For | For | Management |
| 4 | Receive Information on Director Appointments | None | None | Management |

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HELLENIC TELECOMMUNICATIONS ORGANIZATION SA

Ticker: HLTOF Security ID: X3258B102
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|------------|
| 1 | Approve Financial Statements and Income Allocation | For | Did Not Vote | Management |
| 2 | Approve Discharge of Board and Auditors | For | Did Not Vote | Management |
| 3 | Approve Auditors and Fix Their Remuneration | For | Did Not Vote | Management |
| 4 | Approve Director Remuneration | For | Did Not Vote | Management |
| 5 | Approve Chairman and CEO Remuneration | For | Did Not Vote | Management |
| 6 | Approve Related Party Transactions | For | Did Not Vote | Management |
| 7 | Approve Director Liability Agreements | For | Did Not Vote | Management |
| 8 | Amend Stock Option Plan | For | Did Not Vote | Management |
| 9 | Elect Directors | For | Did Not Vote | Management |
| 10 | Elect Members of Audit Committee | For | Did Not Vote | Management |
| 11 | Other Business | For | Did Not Vote | Management |

 INMARSAT PLC

Ticker: ISAT Security ID: G4807U103
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 18.20 Cents (USD) Per Ordinary Share | For | For | Management |
| 4 | Reappoint Deloitte LLP as Auditors of the Company | For | For | Management |
| 5 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 6 | Re-elect James Ellis Jr as Director | For | For | Management |
| 7 | Re-elect Kathleen Flaherty as Director | For | For | Management |
| 8 | Re-elect Rick Medlock as Director | For | For | Management |
| 9 | Auth. Company and its Subsidiaries to Make EU Political Donations to Political Parties and/or Independent Election Candidates up to GBP 0.1M, to Political Org. Other Than Political Parties up to GBP 0.1M and to Incur EU Political Expenditure up to GBP 0.1M | For | For | Management |
| 10 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |
| 11 | Authorise Issue of Equity with Pre-emptive Rights Under a General Authority up to EUR 76,000 and an Additional Amount Pursuant to a Rights Issue of up to EUR 153,000 After Deducting Any Securities Issued Under the General Authority | For | For | Management |

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|----|--|-----|-----|------------|
| 12 | Subject to the Passing of Resolution 11, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of EUR 11,400 | For | For | Management |
| 13 | Authorise 43,650,000 Ordinary Shares for Market Purchase | For | For | Management |

KCOM GROUP PLC

Ticker: KCOM Security ID: G5265P106
 Meeting Date: JUL 25, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 1.88 Pence Per Ordinary Share | For | For | Management |
| 4 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 5 | Re-elect Paul Simpson as Director | For | For | Management |
| 6 | Re-elect Kevin Walsh as Director | For | For | Management |
| 7 | Elect Graham Holden as Director | For | For | Management |
| 8 | Elect Paul Renucci as Director | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 17,209,130 | For | For | Management |
| 10 | Subject to the Passing of Resolution 9, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,581,369 | For | For | Management |
| 11 | Authorise 51,627,391 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Adopt New Articles of Association | For | For | Management |
| 13 | Amend Articles of Association Re: Directors' Conflicts of Interest | For | For | Management |

KDDI CORPORATION (FRM. DDI CORP.)

Ticker: 9433 Security ID: J31843105
 Meeting Date: JUN 18, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 5500 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |

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| | | | | |
|------|---|-----|---------|------------|
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | Against | Management |
| 5 | Approve Adjustment to Aggregate Compensation Ceiling for Statutory Auditors | For | For | Management |
| 6 | Approve Annual Bonus Payment to Directors and Statutory Auditors | For | For | Management |

KEPPEL TELECOMMUNICATIONS & TRANSPORTATION LTD

Ticker: KPTT Security ID: Y4740X115
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' Reports | For | For | Management |
| 2 | Declare First and Final Dividend of SGD 0.03 Per Share | For | For | Management |
| 3 | Reelect Bernard Tan Tiong Gie as Director | For | For | Management |
| 4 | Reelect Wee Sin Tho as Director | For | For | Management |
| 5 | Reelect Lam Kwok Chong as Director | For | For | Management |
| 6 | Approve Directors' Fees of SGD 248,000 for the Year Ended Dec. 31, 2008 (2007: SGD 248,000) | For | For | Management |
| 7 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 9 | Authorize Share Repurchase Program | For | For | Management |
| 10 | Approve Mandate for Transactions with Related Parties | For | For | Management |

KONINKLIJKE KPN N.V.

Ticker: KPN Security ID: N4297B146
 Meeting Date: APR 7, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Open Meeting and Announcements | None | None | Management |
| 2 | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 3 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 4 | Receive Explanation on Company's Reserves and Dividend Policy | None | None | Management |
| 5 | Approve Dividends of EUR 0.40 Per Share | For | For | Management |
| 6 | Approve Discharge of Management Board | For | For | Management |

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|----|---|------|---------|------------|
| 7 | Approve Discharge of Supervisory Board | For | Against | Management |
| 8 | Ratify PricewaterhouseCoopers Accountants as Auditors | For | For | Management |
| 9 | Opportunity to Nominate Supervisory Board Members | None | None | Management |
| 10 | Elect A.H.J. Risseeuw to Supervisory Board | For | For | Management |
| 11 | Elect M.E. van Lier Lels to Supervisory Board | For | For | Management |
| 12 | Elect R.J. Routs to Supervisory Board | For | For | Management |
| 13 | Elect D.J. Haank to Supervisory Board | For | For | Management |
| 14 | Announce Vacancies on Supervisory Board Arising in 2010 | None | None | Management |
| 15 | Authorize Repurchase of Shares | For | For | Management |
| 16 | Approve Reduction in Issued Share Capital by Cancellation of Shares | For | For | Management |
| 17 | Allow Questions and Close Meeting | None | None | Management |

MOBILEONE LTD

Ticker: M1 Security ID: Y8838Q148
 Meeting Date: APR 7, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.072 Per Share | For | For | Management |
| 3 | Reelect Patrick Yeoh Khwai Hoh as Director | For | For | Management |
| 4 | Reelect Thio Su Mien as Director | For | For | Management |
| 5 | Reelect Yusof Annuar Yaacob as Director | For | For | Management |
| 6 | Reelect Roger Barlow as Director | For | For | Management |
| 7 | Reelect Jamaludin Ibrahim as Director | For | For | Management |
| 8 | Reelect Chow Kok Kee as Director | For | For | Management |
| 9 | Reelect Alan Ow Soon Sian as Director | For | For | Management |
| 10 | Approve Directors' Fees of SGD 388,156 for the Year Ended Dec. 31, 2008 (2007: 390,000) | For | For | Management |
| 11 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 12 | Approve Issuance of Shares and Grant Options Pursuant to the MobileOne Share Option Scheme | For | Against | Management |
| 13 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 14 | Authorize Share Repurchase Program | For | For | Management |
| 15 | Approve Mandate for Transactions with Related Parties | For | For | Management |

MOBISTAR SA

Ticker: MOBB Security ID: B60667100
 Meeting Date: MAY 6, 2009 Meeting Type: Annual/Special
 Record Date: APR 28, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|------------|
| 1 | Receive Directors' Reports (Non-Voting) | None | Did Not Vote | Management |
| 2 | Receive Auditors' Reports (Non-Voting) | None | Did Not Vote | Management |
| 3 | Approve Annual Accounts, Allocation of Income, and Dividends of EUR 4.55 Per Share | For | Did Not Vote | Management |
| 4 | Approve Discharge of Directors | For | Did Not Vote | Management |
| 5 | Approve Discharge of Auditors | For | Did Not Vote | Management |
| 6 | Amend Article 24 Re: Refer to Amended Legislation on Audit Committee | For | Did Not Vote | Management |
| 7 | Amend Article 26 Re: Remuneration and Nomination Committee | For | Did Not Vote | Management |
| 8 | Amend Article 47 Re: Notification of Ownership Thresholds | For | Did Not Vote | Management |
| 9 | Authorize Repurchase of Up to 20 Percent of Issued Share Capital and Amend Articles Accordingly | For | Did Not Vote | Management |
| 10 | Authorize Coordination of Articles | For | Did Not Vote | Management |
| 11 | Discussion on Company's Corporate Governance Structure | None | Did Not Vote | Management |

NEXT MEDIA LTD. (FRM.PARAMOUNT PUBLISHING GROUP LTD.)

Ticker: 282 Security ID: Y6342D124
 Meeting Date: JUL 21, 2008 Meeting Type: Annual
 Record Date: JUL 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Approve Final and Special Dividend | For | For | Management |
| 3a | Reelect Ting Ka Yu, Stephen as Executive Director | For | For | Management |
| 3b | Reelect Fok Kwong Hang, Terry as Independent Non-Executive Director | For | For | Management |
| 4 | Approve Remuneration of Directors | For | For | Management |
| 5 | Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 8 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

NIPPON TELEGRAPH & TELEPHONE CORP.

Ticker: 9432 Security ID: J59396101
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a | For | For | Management |

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| | | | | |
|-----|--|-----|-----|------------|
| | Final Dividend of JPY 55 | | | |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |

NTT DOCOMO INC.

Ticker: 9437 Security ID: J59399105
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 2400 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3 | Appoint Statutory Auditor | For | Against | Management |

PACIFIC CENTURY REGIONAL DEVELOPMENT

Ticker: Security ID: Y6600R138
 Meeting Date: DEC 29, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Privatization of PCCW Ltd. by Starvest Ltd. and China Netcom Corp. (BVI) Ltd., by Way of a Scheme of Arrangement | For | For | Management |

PACIFIC CENTURY REGIONAL DEVELOPMENT

Ticker: Security ID: Y6600R138
 Meeting Date: FEB 4, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Privatization of PCCW Ltd. by Starvest Ltd. and China Netcom Corp. (BVI) Ltd. by Way of a Revised Scheme of Arrangement | For | For | Management |

PACIFIC CENTURY REGIONAL DEVELOPMENTS LTD.

Ticker: Security ID: Y6600R138
 Meeting Date: MAY 25, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|----|--|-----|---------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2a | Reelect Richard Li Tzar Kai as Director | For | For | Management |
| 2b | Reelect Francis Yuen Tin Fan as Director | For | For | Management |
| 2c | Reelect Chng Hee Kok as Director | For | For | Management |
| 3a | Reelect Gordon Seow Li-Ming as Director | For | For | Management |
| 3b | Reelect Tom Yee Lat Shang as Director | For | For | Management |
| 4 | Approve Directors' Fees of SGD 167,500 for the Year Ended Dec. 31, 2008 (2007: SGD 116,500) | For | For | Management |
| 5 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Approve Issuance of Shares with or without Preemptive Rights | For | For | Management |
| 7 | Approve Issuance of Shares without Preemptive Rights at a Discount of Up to 20 Percent of the Weighted Average Price Per Share | For | For | Management |
| 8 | Other Business (Voting) | For | Against | Management |

PCCW LIMITED (FORMERLY PACIFIC CENTURY CYBERWORKS, LTD.)

Ticker: PCWLF Security ID: Y6802P120
 Meeting Date: FEB 4, 2009 Meeting Type: Court
 Record Date: JAN 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement | For | For | Management |

PCCW LIMITED (FORMERLY PACIFIC CENTURY CYBERWORKS, LTD.)

Ticker: PCWLF Security ID: Y6802P120
 Meeting Date: FEB 4, 2009 Meeting Type: Special
 Record Date: JAN 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement and Related Transactions | For | For | Management |

PORTUGAL TELECOM, SGPS, S.A.

Ticker: PTC Security ID: X6769Q104
 Meeting Date: MAR 27, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Individual Financial Statements and Statutory Reports for Fiscal 2008 | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports for Fiscal 2008 | For | For | Management |

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| | | | | |
|----|---|------|-----|-------------|
| 3 | Approve Allocation of Income and Dividends | For | For | Management |
| 4 | Approve Discharge of Management and Supervisory Board | For | For | Management |
| 5 | Increase Board Size to 25 from 23 | None | For | Shareholder |
| 6 | Elect Board Committee Members | None | For | Shareholder |
| 7 | Appoint Principal and Alternate Internal Statutory Auditors | For | For | Management |
| 8 | Amend Articles Re: Share Registration | For | For | Management |
| 9 | Authorize Share Repurchase Program and Cancellation of Repurchased Shares | For | For | Management |
| 10 | Approve Issuance of Convertible Debentures | For | For | Management |
| 11 | Eliminate Preemptive Rights Pursuant to the Possible Convertible Debenture Issuance | For | For | Management |
| 12 | Authorize Issuance of Bonds | For | For | Management |
| 13 | Approve Bond Repurchase | For | For | Management |

REVERSE CORP. LTD.

Ticker: REF Security ID: Q8084B109
 Meeting Date: OCT 22, 2008 Meeting Type: Annual
 Record Date: OCT 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Fiscal Year Ended June 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Fiscal Year Ended June 30, 2008 | For | For | Management |
| 3 | Elect Stephen Jermyn as Director | For | For | Management |

SINGAPORE TELECOMMUNICATIONS LTD.

Ticker: SGT Security ID: Y79985209
 Meeting Date: JUL 25, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.069 Per Share | For | For | Management |
| 3 | Reelect Graham John Bradley as Director | For | For | Management |
| 4 | Reelect Chumpol NaLamlieng as Director | For | For | Management |
| 5 | Reelect Nicky Tan Ng Kuang as Director | For | For | Management |
| 6 | Reelect Dominic Chiu Fai Ho as Director | For | For | Management |
| 7 | Approve Directors' Fees of SGD 2.3 Million for the Year Ending March 31, 2009 (2008: SGD 2.3 Million) | For | For | Management |
| 8 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 9 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 10 | Approve Issuance of Shares and Grant | For | For | Management |

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Options Pursuant to the Singapore Telecom Share Option Scheme 1999

| | | | | |
|----|--|-----|-----|------------|
| 11 | Approve Issuance of Shares and Grant Awards Pursuant to the Singtel Performance Share Plan | For | For | Management |
|----|--|-----|-----|------------|

SINGAPORE TELECOMMUNICATIONS LTD.

Ticker: SGT Security ID: Y79985209
 Meeting Date: JUL 25, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize Share Repurchase Program | For | For | Management |
| 2 | Approve Participation by the Relevant Person in the SingTel Performance Share Plan | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |

STARHUB LTD

Ticker: STH Security ID: Y8152F132
 Meeting Date: APR 16, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorize Share Repurchase Program | For | For | Management |
| 2 | Approve Mandate for Transactions with Related Parties | For | For | Management |

STARHUB LTD

Ticker: STH Security ID: Y8152F132
 Meeting Date: APR 16, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Reelect Lim Chin Beng as Director | For | For | Management |
| 3 | Reelect Kua Hong Pak as Director | For | For | Management |
| 4 | Reelect Lee Theng Kiat as Director | For | For | Management |
| 5 | Reelect Lim Ming Seong as Director | For | For | Management |
| 6 | Reelect Robert J. Sachs as Director | For | For | Management |
| 7 | Reelect Sadao Maki as Director | For | For | Management |
| 8 | Approve Directors' Fees of SGD 1.1 Million for the Year Ended Dec. 31, 2008 (2007: SGD 950,066) | For | For | Management |
| 9 | Declare Final Dividend of SGD 0.045 Per Share | For | For | Management |
| 10 | Reappoint KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| 11 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 12 | Approve Issuance of Shares Pursuant to the StarHub Pte Ltd Share Option Plan | For | Against | Management |
| 13 | Approve Issuance of Shares, Grant of Options and Awards Pursuant to the StarHub Share Option Plan 2004, StarHub Performance Share Plan, and StarHub Restricted Stock Plan | For | Against | Management |

TELE2 AB (FORMERLY NETCOM AB)

Ticker: TEL2B Security ID: W95878117
 Meeting Date: MAY 11, 2009 Meeting Type: Annual
 Record Date: MAY 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|------------|
| 1 | Elect Chairman of Meeting | For | Did Not Vote | Management |
| 2 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 3 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 6 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | Did Not Vote | Management |
| 7 | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 8 | Approve Allocation of Income and Dividends of SEK 5 per Share | For | Did Not Vote | Management |
| 9 | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 10 | Determine Number of Members (8) and Deputy Members (0) of Board | For | Did Not Vote | Management |
| 11 | Approve Remuneration of Directors in the Aggregate Amount of SEK 5.1 Million; Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 12 | Reelect Mia Livfors, Vigo Carlund (Chair), John Hepburn, Mike Parton, John Shakeshaft, Cristina Stenbeck, Pelle Toernberg, and Jere Calmes as Directors | For | Did Not Vote | Management |
| 13 | Approve Nominating Committee Guidelines | For | Did Not Vote | Management |
| 14 | Amend Articles Re: Convocation of Shareholder Meeting | For | Did Not Vote | Management |
| 15 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 16 | Approve Share Matching Plan for Key Employees; Approve Associated Formalities | For | Did Not Vote | Management |
| 17 | Approve SEK 5.6 Million Reduction In Share Capital via Share Cancellation | For | Did Not Vote | Management |
| 18 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | Did Not Vote | Management |
| 19 | Authorize Voluntary Conversion of Class A Shares into Class B Shares | For | Did Not Vote | Management |
| 20 | Close Meeting | None | Did Not Vote | Management |

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TELECOM CORPORATION OF NEW ZEALAND LIMITED

Ticker: TEL Security ID: Q89499109
 Meeting Date: OCT 2, 2008 Meeting Type: Annual
 Record Date: OCT 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|-------------|
| 1 | Authorize Board to Fix Remuneration of the Auditors | For | For | Management |
| 2 | Elect Rod McGeoch as a Director | For | For | Management |
| 3 | Elect Kevin Roberts as a Director | For | For | Management |
| 4 | Elect Mark Cross as a Director | Against | Against | Shareholder |
| 5 | Elect Mark Tume as a Director | Against | Against | Shareholder |

TELECOM ITALIA SPA.(FORMERLY OLIVETTI SPA)

Ticker: TIAOF Security ID: T92778108
 Meeting Date: APR 8, 2009 Meeting Type: Annual/Special
 Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|--------------|------------|
| 1 | Accept Financial Statements and Allocation of Income | For | For | Management |
| 2 | Elect Director | For | For | Management |
| 3.1 | Slate Submitted by Telco | None | Did Not Vote | Management |
| 3.2 | Slate Submitted by Findim | None | Did Not Vote | Management |
| 3.3 | Slate Submitted by Assogestioni | None | For | Management |
| 1 | Authorize Capital Increase Up To EUR 880 Million and Issuance of Convertible Bonds with Pre-emptive Rights Up To EUR 1 Billion; Amend Article 5 of Company Bylaws Accordingly | For | For | Management |

TELECOM PLUS PLC

Ticker: TEP Security ID: G8729H108
 Meeting Date: JUL 9, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | Against | Management |
| 3 | Approve Final Dividend of 10 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Charles Wigoder as Director | For | For | Management |
| 5 | Re-elect Richard Michell as Director | For | For | Management |
| 6 | Re-elect Peter Nutting as Director | For | Abstain | Management |
| 7 | Reappoint PKF (UK) LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 9 | Authorise 6,903,000 Ordinary Shares for Market Purchase | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 548,407 | For | For | Management |
| 11 | Subject to and Conditional Upon the Passing of the Previous Resolution, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 172,580 | For | For | Management |
| 12 | Adopt New Articles of Association | For | For | Management |

TELEFONICA S.A. (FORMERLY TELEFONICA DE ESPANA, S.A.)

Ticker: TLFNF Security ID: 879382109
Meeting Date: JUN 22, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements, Allocation of Income, and Discharge Directors | For | For | Management |
| 2 | Approve Dividend Charged to Unrestricted Reserves | For | For | Management |
| 3 | Approve Employee Stock Purchase Plan | For | For | Management |
| 4 | Authorize Share Repurchase Program | For | For | Management |
| 5 | Approve Reduction in Capital via the Cancellation of Treasury Shares; Amend Articles Accordingly | For | For | Management |
| 6 | Ratify Auditors for Fiscal Year 2009 | For | For | Management |
| 7 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

TELEKOM AUSTRIA AG

Ticker: TKA Security ID: A8502A102
Meeting Date: MAY 20, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | Did Not Vote | Management |
| 2 | Approve Allocation of Income | For | Did Not Vote | Management |
| 3 | Approve Discharge of Management and Supervisory Board | For | Did Not Vote | Management |
| 4 | Approve Remuneration of Supervisory Board Members | For | Did Not Vote | Management |
| 5 | Ratify Auditors | For | Did Not Vote | Management |
| 6 | Receive Report on Share Repurchase Program | None | Did Not Vote | Management |
| 7 | Authorize Share Repurchase Program; Authorize Use of Repurchased Shares for Stock Option Plan, Settlement of Convertible Bonds, Acquisitions, and | For | Did Not Vote | Management |

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|---|---|-----|-------------------------|
| | Other Purposes, Cancellation in an Amount of up to EUR 100.3 Million, or Sale of Shares On- or Off-Market | | |
| 8 | Approve Issuance of Convertible Bonds and/or Bonds with Warrants Attached that Convert into up to 80 Million Shares | For | Did Not Vote Management |
| 9 | Approve Creation of EUR 87.2 Million Pool of Capital without Preemptive Rights to Cover Conversion Rights | For | Did Not Vote Management |

TELIASONERA AB (FORMERLY TELIA AB)

Ticker: TLSNF Security ID: W95890104
 Meeting Date: APR 1, 2009 Meeting Type: Annual
 Record Date: MAR 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Elect Axel Calissendorff as Chairman of Meeting | For | For | Management |
| 2 | Designate Inspectors of Minutes of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report; Receive CEO's Review; Receive Report on Board's Work | None | None | Management |
| 7 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 8 | Approve Allocation of Income and Dividends of SEK 1.80 per Share | For | For | Management |
| 9 | Approve Discharge of Board and President | For | For | Management |
| 10 | Determine Number of Members (8) and Deputy Members (0) of Board | For | For | Management |
| 11 | Approve Remuneration of Directors in the Amount of SEK 1 Million for Chairman, and SEK 425,000 for Other Directors; Approve Compensation for Committee Work | For | For | Management |
| 12 | Reelect Maija-Liisa Friman, Conny Karlsson, Lars Nordstroem, Timo Peltola, Jon Risfelt, Caroline Sundewall, and Tom von Weymarn as Directors; Elect Lars Renstroem as New Director. | For | For | Management |
| 13 | Elect Tom von Weymarn as Chairman of the Board | For | For | Management |
| 14 | Authorize Chairman of Board and Representatives of four of Company's Largest Shareholders to Serve on Nominating Committee | For | For | Management |
| 15 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 16a | Amend Articles of Association Regarding | For | For | Management |

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|-----|--|-----|-----|------------|
| | Publication of Meeting Notice | | | |
| 16b | Amend Articles Re: Remove Reference to Date of Publication of Meeting Notice | For | For | Management |
| 17a | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 17b | Authorize Reissuance of Repurchased Shares | For | For | Management |

TELSTRA CORPORATION LIMITED.

Ticker: TLS Security ID: Q8975N105
 Meeting Date: NOV 21, 2008 Meeting Type: Annual
 Record Date: NOV 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Other Business | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 3 | Discuss the Company's Financial Statements and Reports for the Year Ended June 30, 2008 | None | None | Management |
| 4 | Approve Adoption of a New Constitution | For | For | Management |
| 5a | Elect John Mullen as Director | For | For | Management |
| 5b | Elect Catherine Livingstone as Director | For | For | Management |
| 5c | Elect Donald McGauchie as Director | For | For | Management |
| 5d | Elect John Stewart as Director | For | For | Management |

VODAFONE GROUP PLC

Ticker: VOD Security ID: G93882135
 Meeting Date: JUL 29, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Re-elect Sir John Bond as Director | For | For | Management |
| 3 | Re-elect John Buchanan as Director | For | For | Management |
| 4 | Re-elect Vittorio Colao as Director | For | For | Management |
| 5 | Re-elect Andy Halford as Director | For | For | Management |
| 6 | Re-elect Alan Jebson as Director | For | For | Management |
| 7 | Re-elect Nick Land as Director | For | For | Management |
| 8 | Re-elect Anne Lauvergeon as Director | For | For | Management |
| 9 | Re-elect Simon Murray as Director | For | For | Management |
| 10 | Re-elect Luc Vandeveldel as Director | For | For | Management |
| 11 | Re-elect Anthony Watson as Director | For | For | Management |
| 12 | Re-elect Philip Yea as Director | For | For | Management |
| 13 | Approve Final Dividend of 5.02 Pence Per Ordinary Share | For | For | Management |
| 14 | Approve Remuneration Report | For | For | Management |
| 15 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 16 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | For | Management |
| 17 | Authorise Issue of Equity or Equity-Linked Securities with | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | Pre-emptive Rights up to Aggregate
Nominal Amount of USD 1,100,000,000 | | | |
| 18 | Subject to the Passing of Resolution
17, Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of USD 300,000,000 | For | For | Management |
| 19 | Authorise 5,300,000,000 Ordinary Shares
for Market Purchase | For | For | Management |
| 20 | Authorise the Company and its
Subsidiaries to Make EU Political
Donations to Political Parties, and/or
Independent Election Candidates, to
Political Organisations Other Than
Political Parties and Incur EU
Political Expenditure up to GBP 100,000 | For | For | Management |
| 21 | Amend Articles of Association | For | For | Management |
| 22 | Approve Vodafone Group 2008 Sharesave
Plan | For | For | Management |

WASHINGTON H. SOUL PATTINSON & CO. LIMITED

Ticker: Security ID: Q85717108
Meeting Date: DEC 5, 2008 Meeting Type: Annual
Record Date: DEC 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Receive Financial Statements and
Statutory Reports for the Financial
Year Ended July 31, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the
Financial Year Ended July 31, 2008 | For | For | Management |
| 3 | Approve the Declaration of a Fully
Franked Final Dividend of A\$0.18 Per
Share for the Financial Year Ended July
31, 2008 | For | For | Management |
| 4(a) | Elect Michael John Millner as Director | For | Against | Management |
| 4(b) | Elect David John Fairfull as Director | For | For | Management |

===== WISDOMTREE INTERNATIONAL CONSUMER DISCRETIONARY SECTOR FUND =====

ABC-MART INC. (FORMERLY INTERNATIONAL TRADING CORP.)

Ticker: 2670 Security ID: J00056101
Meeting Date: MAY 28, 2009 Meeting Type: Annual
Record Date: FEB 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JPY 17 | For | For | Management |
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates -
Allow Company to Make Rules on Exercise
of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |

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| | | | | |
|-----|---------------------------|-----|---------|------------|
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | Against | Management |
| 4.3 | Appoint Statutory Auditor | For | Against | Management |

ACCOR

Ticker: AC Security ID: F00189120
 Meeting Date: MAY 13, 2009 Meeting Type: Annual/Special
 Record Date: MAY 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.65 per Share | For | For | Management |
| 4 | Approve Stock Dividend Program (Cash or Shares) | For | For | Management |
| 5 | Reelect Thomas J.Barack as Director | For | For | Management |
| 6 | Reelect Sebastien Bazin as Director | For | For | Management |
| 7 | Reelect Philippe Citerne as Director | For | For | Management |
| 8 | Reelect Gabriele Galateri as Director | For | Against | Management |
| 9 | Reelect Gilles Pelisson as Director | For | For | Management |
| 10 | Ratify Appointment and Reelection of Alain Quinet as Director | For | For | Management |
| 11 | Reelect Franck Riboud as Director | For | For | Management |
| 12 | Ratify Appointment and Reelection of Patrick Sayer as Director | For | For | Management |
| 13 | Elect Jean-Paul Bailly as Director | For | For | Management |
| 14 | Elect Denis Hennequin as Director | For | For | Management |
| 15 | Elect Bertrand Meheut as Director | For | For | Management |
| 16 | Elect Virginie Morgon as Director | For | For | Management |
| 17 | Approve Remuneration of Directors in the Aggregate Amount of EUR 420,000 | For | For | Management |
| 18 | Approve Transaction with Caisse des Depots et Consignations | For | For | Management |
| 19 | Approve Transaction with Colony Capital SAS | For | For | Management |
| 20 | Approve Transaction with Gilles Pelisson | For | For | Management |
| 21 | Approve Transaction with Gilles Pelisson | For | Against | Management |
| 22 | Approve Transaction with Gilles Pelisson | For | For | Management |
| 23 | Approve Transaction with Paul Dubrule and Gerard Pelisson | For | For | Management |
| 24 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 25 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 26 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 27 | Nominal Amount of EUR 200 Million
Approve Issuance of Equity or
Equity-Linked Securities without
Preemptive Rights Up to Aggregate
Nominal Amount of EUR 150 Million, with
the Possibility Not to Offer them to
the Public | For | Against | Management |
| 28 | Authorize Capital Increase of up to 10
Percent of Issued Capital for Future
Acquisitions | For | For | Management |
| 29 | Subject to Approval of Items 26 and/or
27, Authorize Board to Increase Capital
in the Event of Additional Demand
Related to Delegation Submitted to
Shareholder Vote Above | For | Against | Management |
| 30 | Authorize Capitalization of Reserves of
Up to EUR 200 Million for Bonus Issue
or Increase in Par Value | For | For | Management |
| 31 | Set Global Limit for Capital Increase
to Result from All Issuance Requests
Under Items 26 to 30 at EUR 300 Million | For | For | Management |
| 32 | Approve Employee Stock Purchase Plan | For | For | Management |
| 33 | Authorize Filing of Required
Documents/Other Formalities | For | For | Management |

ADIDAS AG (FRMLY ADIDAS-SALOMON AG)

Ticker: ADS Security ID: D0066B102
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: APR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and
Statutory Reports for Fiscal 2008
(Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and
Dividends of EUR 0.50 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board
for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board
for Fiscal 2008 | For | For | Management |
| 5.1 | Reelect Stefan Jentzsch to the
Supervisory Board | For | For | Management |
| 5.2 | Reelect Igor Landau to the Supervisory
Board | For | For | Management |
| 5.3 | Reelect Willi Schwerdtle to the
Supervisory Board | For | For | Management |
| 5.4 | Reelect Christian Tourres to the
Supervisory Board | For | For | Management |
| 5.5 | Elect Herbert Kauffmann to the
Supervisory Board | For | For | Management |
| 5.6 | Elect Alexander Popow to the
Supervisory Board | For | For | Management |
| 6 | Amend Articles Re: Voting Rights
Representation at Annual Meeting due to
New German Legislation (Law on
Transposition of EU Shareholders'
Rights Directive) | For | For | Management |
| 7 | Amend Articles Re: Conducting of | For | For | Management |

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Shareholder Meeting due to New German Legislation (Law on Company Integrity and Modernization of the Right of Avoidance)

| | | | | |
|------|---|-----|-----|------------|
| 8 | Approve Creation of EUR 50 Million Pool of Capital with Preemptive Rights | For | For | Management |
| 9 | Approve Creation of EUR 25 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 10 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 11 | Authorize Use of Financial Derivatives when Repurchasing Shares | For | For | Management |
| 12.1 | Ratify KPMG AG as Auditors for Fiscal 2009 | For | For | Management |
| 12.2 | Ratify KPMG AG as Auditors for the Inspection of the Abbreviated Financial Statements for the First Half of Fiscal 2009 | For | For | Management |

AEGIS GROUP PLC

Ticker: AEGSF Security ID: G0105D108
 Meeting Date: MAY 22, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 1.54 Pence Per Ordinary Share | For | For | Management |
| 3 | Elect Jerry Buhlmann as Director | For | For | Management |
| 4 | Elect John Napier as Director | For | For | Management |
| 5 | Reappoint Deloitte LLP as Auditors of the Company | For | For | Management |
| 6 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 7 | Approve Remuneration Report | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 15,590,623 | For | For | Management |
| 9 | Adopt New Articles of Association | For | For | Management |
| 10 | Authorise the Company to Call General Meetings Other Than Annual General Meetings on Not Less Than 14 Clear Days' Notice | For | For | Management |

AISAN INDUSTRY

Ticker: 7283 Security ID: J00672105
 Meeting Date: JUN 18, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a | For | For | Management |

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| | | | | |
|------|--|-----|---------|------------|
| | Final Dividend of JPY 6 | | | |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 3.17 | Elect Director | For | For | Management |
| 3.18 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | Against | Management |
| 4.2 | Appoint Statutory Auditor | For | Against | Management |
| 5 | Approve Stock Option Plan | For | For | Management |
| 6 | Approve Retirement Bonus Payment for Director and Statutory Auditors | For | Against | Management |
| 7 | Approve Annual Bonus Payment to Directors and Statutory Auditors | For | For | Management |

AISIN SEIKI CO. LTD.

Ticker: 7259 Security ID: J00714105
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 10 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 3.17 | Elect Director | For | For | Management |
| 3.18 | Elect Director | For | For | Management |
| 3.19 | Elect Director | For | For | Management |

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| | | | | |
|---|--|-----|---------|------------|
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Stock Option Plan | For | For | Management |
| 6 | Approve Retirement Bonus Payment for Statutory Auditor | For | Against | Management |

ALESCO CORPORATION LTD

Ticker: ALS Security ID: Q01826108
 Meeting Date: SEP 16, 2008 Meeting Type: Annual
 Record Date: SEP 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Remuneration Report for the Year Ended May 31, 2008 | For | For | Management |
| 2 | Elect Mark Bernard Luby as Director | For | For | Management |
| 3 | Elect Robert Victor McKinnon as Director | For | For | Management |
| 4 | Approve Issuance of a Maximum of 800,000 Ordinary Shares to Justin James Ryan, Managing Director, at an Issue Price Equal to the Market Value at the Relevant Time Over a Three-Year Period Under the Terms of the Alesco Share Acquisition Performance Plan | For | Against | Management |

ALMA MEDIA CORPORATION

Ticker: Security ID: X0083Q106
 Meeting Date: MAR 11, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | None | None | Management |
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of Shareholders | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive CEO's Review | None | None | Management |
| 7 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 8 | Approve Allocation of Income and Dividends | For | For | Management |
| 9 | Approve Discharge of Board and President | For | For | Management |
| 10 | Approve Remuneration of Directors | For | For | Management |
| 11 | Fix Number of Directors at Eight | For | For | Management |
| 12.1 | Reelect Lauri Helve, Matti Kavetvuo, Kai Seikku, Erkki Solja, Kari Stadigh and Harri Suutari as Directors; Elect Catharina Stackelberg-Hammaren and Seppo Paatelainen as New Directors | For | For | Management |
| 12.2 | Elect Directors (Shareholder Nominees) | None | Against | Shareholder |
| 13 | Approve Remuneration of Auditors | For | For | Management |

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| | | | | |
|------|--|------|---------|-------------|
| 14 | Ratify Ernst & Young Oy as Auditors | For | For | Management |
| 15 | Approve Stock Option Plan for Key Employees; Approve Issuance of 2.1 Million Stock Options | For | For | Management |
| 16.1 | Authorize Repurchase of up to 10 Percent of Issued Share Capital | None | Against | Shareholder |
| 16.2 | Approve Merger Between Alma Media Corporation and Talentum Oyj | None | Against | Shareholder |
| 17 | Close Meeting | None | None | Management |

ALPEN CO LTD

Ticker: 3028 Security ID: J01219104
 Meeting Date: SEP 25, 2008 Meeting Type: Annual
 Record Date: JUN 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 2 | Approve Retirement Bonus for Director | For | For | Management |

AMALGAMATED HOLDINGS LTD.

Ticker: AHD Security ID: Q02846105
 Meeting Date: OCT 24, 2008 Meeting Type: Annual
 Record Date: OCT 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 3 | Elect Robert Montgomery Graham as a Director | For | For | Management |
| 4 | Elect Richard Gordon Newton as a Director | For | For | Management |
| 5 | Approve the Grant of 150,000 Shares to David Seargeant, Managing Director, under the Amalgamated Holdings Limited Executive Performance Share Plan | For | For | Management |

AMER SPORTS CORPORATION

Ticker: Security ID: X01416118
 Meeting Date: MAR 5, 2009 Meeting Type: Annual
 Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|----|---|------|------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | None | None | Management |
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of Shareholders | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report; Receive CEO's Review | None | None | Management |
| 7 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 8 | Approve Allocation of Income and Dividends of EUR 0.16 Per Share | For | For | Management |
| 9 | Approve Discharge of Board and President | For | For | Management |
| 10 | Approve Remuneration of Directors in the Amount of EUR 80,000 for Chairman, EUR 50,000 for Vice Chairman, and EUR 40,000 for Other Directors | For | For | Management |
| 11 | Fix Number of Directors at Seven | For | For | Management |
| 12 | Reelect Anssi Vanjoki, Ilkka Brotherus, Pirjo Valiaho, Martin Burkhalter, Christian Fischer and Bruno Salzer as Directors; Elect Hannu Ryoopponen as New Director | For | For | Management |
| 13 | Approve Remuneration of Auditors | For | For | Management |
| 14 | Ratify PricewaterhouseCoopers Oy as Auditor | For | For | Management |
| 15 | Authorize Repurchase of up to 6 Million Issued Shares | For | For | Management |
| 16 | Approve Issuance and Conveyance of Shares without Preemptive Rights | For | For | Management |
| 17 | Close Meeting | None | None | Management |

ANTENA 3 DE TELEVISION SA

Ticker: Security ID: E05009159
 Meeting Date: MAR 25, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements and Statutory Reports; Approve Discharge of Directors and Allocation of Income for Fiscal Year Ended Dec. 31, 2008 | For | For | Management |
| 2.1 | Re-elect Jose Manuel Lara Bosch as Non-Independent Non-Executive Director | For | Against | Management |
| 2.2 | Re-elect Maurizio Carlotti as Executive Director | For | Against | Management |
| 2.3 | Re-elect Nicolas Abel Bellet de Tavernost as Non-Independent Non-Executive Director | For | Against | Management |
| 2.4 | Re-elect Jose Creuheras Margenat as Non-Independent Non-Executive Director | For | Against | Management |
| 2.5 | Re-elect Marco Drago as Non-Independent Non-Executive Director | For | Against | Management |
| 2.6 | Re-elect Pedro Ramon y Cajal Agueras as | For | Against | Management |

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| | | | | |
|-----|--|-----|---------|------------|
| | Independent Director | | | |
| 2.7 | Elect Mauricio Casals Aldama as Non-Independent Non-Executive Director | For | Against | Management |
| 2.8 | Elect Aurora Cata Sala as Independent Director | For | Against | Management |
| 2.9 | Elect Maria Entrecanales Franco as Independent Director | For | Against | Management |
| 3 | Authorize Repurchase of Shares by Company and/or Subsidiaries, and Subsequent Capital Reduction via Amortization of Shares | For | For | Management |
| 4 | Re-elect Auditors for Company and Consolidated Group | For | For | Management |
| 5 | Present Corporate Social Responsibility Report for 2008 | For | For | Management |
| 6 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

AOKI HOLDINGS INC. (FORMERLY AOKI INTERNATIONAL)

Ticker: 8214 Security ID: J01638105
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 3.1 | Appoint Statutory Auditor | For | For | Management |
| 3.2 | Appoint Statutory Auditor | For | For | Management |

APN NEWS & MEDIA LTD

Ticker: APN Security ID: Q1076J107
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAY 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2008 | None | None | Management |
| 2(a) | Elect P M Cosgrove as Director | For | For | Management |
| 2(b) | Elect P P Cody as Director | For | For | Management |
| 2(c) | Elect D J Buggy as Director | For | For | Management |
| 2(d) | Elect V C Crowley as Director | For | Against | Management |
| 3 | Approve Remuneration Report for the | For | For | Management |

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Financial Year Ended Dec. 31, 2008

ARB CORPORATION LTD.

Ticker: ARP Security ID: Q0463W101
 Meeting Date: OCT 9, 2008 Meeting Type: Annual
 Record Date: OCT 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Year Ended June 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Year Ended June 30, 2008 | For | For | Management |
| 3.1 | Elect Andrew H. Brown as Director | For | For | Management |
| 3.2 | Elect Ernest E. Kulmar as Director | For | For | Management |

ARISTOCRAT LEISURE LTD.

Ticker: ALL Security ID: Q0521T108
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: APR 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2008 | None | None | Management |
| 2 | Elect William Morris Baker as a Director | For | For | Management |
| 3 | Elect Sally Anne Majella Pitkin as a Director | For | For | Management |
| 4 | Elect Rosalind Vivienne Dubs as a Director | For | For | Management |
| 5 | Approve the Grant of 660,622 Performance Share Rights to JR Odell, CEO and Managing Director Elect, Pursuant to the Company's Long-Term Performance Share Plan | For | For | Management |
| 6 | Approve the Grant of 208,503 Performance Share Rights to SCM Kelly, CFO and Finance Director, Pursuant to the Company's Long-Term Performance Share Plan | For | For | Management |
| 7 | Approve Remuneration Report for the Financial Year Ended Dec. 31, 2008 | For | For | Management |

ASATSU-DK INC.

Ticker: 9747 Security ID: J03014107
 Meeting Date: MAR 27, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|------|---|-----|---------|------------|
| 1 | Amend Articles to Reflect
Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Retirement Bonuses for
Directors | For | For | Management |

AUSTEREO GROUP LTD

Ticker: AEO Security ID: Q0741V115
 Meeting Date: NOV 13, 2008 Meeting Type: Annual
 Record Date: NOV 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|--|---------|-----------|------------|
| A | Receive Financial Statements and
Directors' Report for the Fiscal Year
Ended June 30, 2008 | None | None | Management |
| B | Approve Remuneration Report for the
Fiscal Year Ended June 30, 2008 | For | For | Management |
| C i | Elect John R. Kirby as Director | For | Against | Management |
| C ii | Elect R. David Mattingly as Director | For | For | Management |
| C iii | Elect Christopher J. Newman as Director | For | For | Management |

AUTOMOTIVE HOLDINGS GROUP LTD

Ticker: Security ID: Q1210C109
 Meeting Date: NOV 28, 2008 Meeting Type: Annual
 Record Date: NOV 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Remuneration Report for the
Financial Year Ended June 30, 2008 | For | For | Management |
| 2.1 | Elect Robert John Branchi as Director | For | For | Management |
| 2.2 | Elect Peter William Stancliffe as
Director | For | For | Management |
| 3 | Approve Grant of 196,280 Share Rights
to Bronte McGregor Howson, Managing
Director, Under the AHG Performance
Rights Plan | For | Against | Management |

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AVEX GROUP HOLDINGS (FORMERLY AVEX INC.)

Ticker: 7860 Security ID: J0356Q102
 Meeting Date: JUN 28, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 20 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Appoint Statutory Auditor | For | For | Management |
| 3.2 | Appoint Statutory Auditor | For | For | Management |
| 3.3 | Appoint Statutory Auditor | For | Against | Management |
| 3.4 | Appoint Statutory Auditor | For | Against | Management |

B&B TOOLS AB (FORMERLY BERGMAN & BEVING)

Ticker: Security ID: W14696111
 Meeting Date: AUG 27, 2008 Meeting Type: Annual
 Record Date: AUG 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Tom Hedelius as Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report | None | Did Not Vote | Management |
| 8 | Receive President's Report | None | Did Not Vote | Management |
| 9a | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 9b | Approve Allocation of Income and Dividends of SEK 5 per Share | For | Did Not Vote | Management |
| 9c | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 10 | Determine Number of Members (5) and Deputy Members (0) of Board | For | Did Not Vote | Management |
| 11 | Approve Remuneration of Directors in the Aggregate Amount of SEK 1.25 Million; Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 12 | Reelect Per Axelsson, Anders Boerjesson, Tom Hedelius, Anita Pineus, and Stefan Wigren as Directors; Elect Tom Hedelius as Chairman of Board | For | Did Not Vote | Management |
| 13 | Authorize Chairman of Board and Representatives of Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not Vote | Management |
| 14 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital and Reissuance of Repurchased Shares | For | Did Not Vote | Management |

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| | | | | |
|----|--|------|--------------|------------|
| 15 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 16 | Other Business (Non-Voting) | None | Did Not Vote | Management |
| 17 | Close Meeting | None | Did Not Vote | Management |

BANG & OLUFSEN A/S (FORMERLY BANG & OLUFSEN HOLDING)

Ticker: Security ID: K07774126
 Meeting Date: SEP 26, 2008 Meeting Type: Annual
 Record Date: SEP 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Chairman of Meeting | For | For | Management |
| 2 | Receive Report of Board (Non-Voting) | None | None | Management |
| 3 | Approve Financial Statements and Statutory Reports; Approve Discharge of Supervisory and Executive Boards; Approve Allocation of Income | For | For | Management |
| 4a | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 4b | Approve Allocation of Income and Dividends of DKK 3 per Share | For | For | Management |
| 4c | Approve Guidelines for Incentive-Based Compensation for Executive Management and Board | For | For | Management |
| 4d | Amend Articles Re: Reduce Term of Office for Board Members to One Year | For | For | Management |
| 5 | Reelect Jorgen Worning, Lars Brorsen, Thorleif Krarup, Peter Olufsen and Niels Christiansen as Directors; Elect Rolf Eriksen as New Director | For | For | Management |
| 6 | Ratify Deloitte as Auditors | For | For | Management |
| 7 | Other Business (Non-Voting) | None | None | Management |

BANG & OLUFSEN A/S (FORMERLY BANG & OLUFSEN HOLDING)

Ticker: Security ID: K07774126
 Meeting Date: MAR 4, 2009 Meeting Type: Special
 Record Date: FEB 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Soeren Meisling as Chairman of Meeting | For | For | Management |
| 2 | Approve Creation of DKK 250 Million Pool of Capital with Preemptive Rights | For | For | Management |
| 3 | Eliminate Difference Between Class A and Class B Shares | For | For | Management |
| 4 | Allow Electronic Distribution of Company Communications | For | For | Management |
| 5 | Amend Articles of Association | For | Against | Management |
| 6 | Authorize Chairman of Meeting to Make Editorial Changes to Adopted Resolutions in Connection with Registration | For | For | Management |

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 BE GROUP AB

Ticker: Security ID: W22229103
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAY 7, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-----------------|
| 1 | Open Meeting | None | Did Not | Vote Management |
| 2 | Elect Carl-Erik Ridderstrale Chairman of Meeting | For | Did Not | Vote Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not | Vote Management |
| 4 | Approve Agenda of Meeting | For | Did Not | Vote Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not | Vote Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not | Vote Management |
| 7a | Receive Financial Statements and Statutory Reports; Receive Auditor's Report | None | Did Not | Vote Management |
| 7b | Receive Board of Directors' Proposal for Dividend and the Motivated Statement Thereon | None | Did Not | Vote Management |
| 8 | Receive President's Report | None | Did Not | Vote Management |
| 9a | Approve Financial Statements and Statutory Reports | For | Did Not | Vote Management |
| 9b | Approve Allocation of Income and Dividends of SEK 1.00 per Share | For | Did Not | Vote Management |
| 9c | Approve Discharge of Board and President | For | Did Not | Vote Management |
| 10 | Determine Number of Members (7) and Deputy Members (0) of Board | For | Did Not | Vote Management |
| 11 | Approve Remuneration of Directors in the Aggregate Amount of SEK 1.6 Million | For | Did Not | Vote Management |
| 12 | Reelect Carl-Erik Ridderstrale (Chairman), Roger Bergqvist, Cecilia Edstrom, Joakim Karlsson, Lars Olof Nilsson, and Lars Spongberg as Directors; Elect Roger Johansson as New Director | For | Did Not | Vote Management |
| 13 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not | Vote Management |
| 14 | Approve Share Matching Plan 2009 | For | Did Not | Vote Management |
| 15 | Approve Reissuance of Company's Own Shares for Share Savings Schemes 2007 and 2008 | For | Did Not | Vote Management |
| 16 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | Did Not | Vote Management |
| 17 | Amend Articles Regarding Convocation of General Meeting | For | Did Not | Vote Management |
| 18 | Close Meeting | None | Did Not | Vote Management |

 BEATE UHSE AG

Ticker: USE Security ID: D0872Z103
 Meeting Date: JUN 16, 2009 Meeting Type: Annual

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Record Date: MAY 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 3 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 4 | Ratify Ernst & Young AG as Auditors for Fiscal 2009 | For | For | Management |
| 5 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 6 | Amend Articles Re: Form of Proxy Authorization | For | For | Management |
| 7 | Elect Martin Weigel, Gelmer Westra, and Andreas Bartmann to the Supervisory Board | For | Against | Management |

BELLUNA CO. LTD.

Ticker: 9997 Security ID: J0428W103
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 7.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 4 | Approve Retirement Bonus Payment for Statutory Auditor | For | Against | Management |

BELLWAY PLC

Ticker: BWY Security ID: G09744155
 Meeting Date: JAN 16, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 6.0 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Peter Stoker as Director | For | For | Management |
| 4 | Re-elect Peter Johnson as Director | For | For | Management |
| 5 | Re-elect David Perry as Director | For | For | Management |
| 6 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 7 | Authorise Board to Fix Remuneration of | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| | Auditors | | | |
| 8 | Approve Remuneration Report | For | Against | Management |
| 9 | Authorise Issue of Equity or
Equity-Linked Securities with
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 1,293,629 | For | For | Management |
| 10 | Subject to Resolution 9 Being Passed,
Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 718,456 | For | For | Management |
| 11 | Authorise Market Purchase of 11,495,292
Ordinary Shares and 20,000,000 9.5
Percent Cumulative Redeemable
Preference Shares 2014 | For | For | Management |

BENETTON GROUP SPA

Ticker: BNTOF Security ID: T1966F139
 Meeting Date: APR 20, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and
Consolidated Financial Statements | For | For | Management |
| 2 | Approve Remuneration of Directors for
the Fiscal Year 2009 | For | For | Management |
| 3 | Authorize Share Repurchase Program and
Reissuance of Repurchased Shares | For | For | Management |

BEST DENKI CO. LTD.

Ticker: 8175 Security ID: J04326120
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: FEB 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JPY 15 | For | For | Management |
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |

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| | | | | |
|------|---|-----|---------|------------|
| 3.16 | Elect Director | For | For | Management |
| 3.17 | Elect Director | For | For | Management |
| 3.18 | Elect Director | For | For | Management |
| 3.19 | Elect Director | For | For | Management |
| 4 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

BETER BED HOLDING N.V.

Ticker: Security ID: N1319A163
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: APR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2a | Receive Report of Management Board (Non-Voting) | None | Did Not Vote | Management |
| 2b | Receive Report of Supervisory Board (Non-Voting) | None | Did Not Vote | Management |
| 2c | Allow Questions | None | Did Not Vote | Management |
| 2d | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 2e | Receive Explanation on Company's Reserves and Dividend Policy | None | Did Not Vote | Management |
| 2f | Approve Dividends of EUR 0.52 Per Share | For | Did Not Vote | Management |
| 3 | Approve Company's Corporate Governance Structure | For | Did Not Vote | Management |
| 4a | Approve Discharge of Management Board | For | Did Not Vote | Management |
| 4b | Approve Discharge of Supervisory Board | For | Did Not Vote | Management |
| 5 | Approve Remuneration Report Containing Remuneration Policy for Management Board Members | For | Did Not Vote | Management |
| 6a | Grant Board Authority to Issue Shares Up To Ten Percent of Issued Capital | For | Did Not Vote | Management |
| 6b | Authorize Board to Exclude Preemptive Rights from Issuance under Item 6a | For | Did Not Vote | Management |
| 7 | Authorize Repurchase of Shares | For | Did Not Vote | Management |
| 8 | Reelect C.A.S.M. Renders to Supervisory Board | For | Did Not Vote | Management |
| 9 | Amend Articles | For | Did Not Vote | Management |
| 10 | Ratify Ernst & Young Accountants as Auditors | For | Did Not Vote | Management |
| 11 | Other Business (Non-Voting) | None | Did Not Vote | Management |
| 12 | Allow Questions | None | Did Not Vote | Management |
| 13 | Close Meeting | None | Did Not Vote | Management |

BILIA AB (FORMERLY CATENA CORP.)

Ticker: Security ID: W1600Y102
 Meeting Date: DEC 1, 2008 Meeting Type: Special
 Record Date: NOV 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of | For | For | Management |

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| | | | | |
|---|--|------|------|------------|
| | Shareholders | | | |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Approve Creation of SEK 54 Million Pool of Capital with Preemptive Rights; | For | For | Management |
| | Approve Issuance of Debentures to a Total Amount of SEK 107 Million with Preemptive Rights | | | |
| 8 | Other Business (Non-Voting) | None | None | Management |
| 9 | Close Meeting | None | None | Management |

BILLABONG INTERNATIONAL LTD.

Ticker: BBG Security ID: Q1502G107
 Meeting Date: OCT 28, 2008 Meeting Type: Annual
 Record Date: OCT 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Margaret Jackson as Director | For | For | Management |
| 2 | Elect Anthony Froggatt as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Fiscal Year Ended June 30, 2008 | For | For | Management |
| 4 | Approve Executive Performance and Retention Plan | For | For | Management |
| 5 | Approve Grant of up to 629,007 Options to Derek O'Neill, CEO, Pursuant to the Billabong International Ltd Executive Performance and Retention Plan | For | For | Management |
| 6 | Approve Grant of up to 524,170 Options to Paul Naude, General Manager North America, Pursuant to the Billabong International Ltd Executive Performance and Retention Plan | For | For | Management |
| 7 | Approve Grant of up to 71,704 Shares to Derek O'Neill, CEO, Pursuant to the Billabong International Ltd. Executive Performance Share Plan | For | For | Management |
| 8 | Approve Grant of up to 62,020 Shares to Paul Naude, General Manager North America, Pursuant to the Billabong International Ltd. Executive Performance Share Plan | For | For | Management |

BLOOMSBURY PUBLISHING PLC

Ticker: BMY Security ID: G1179Q132
 Meeting Date: MAY 29, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | Against | Management |
| 3 | Approve Final Dividend of 3.47 Pence | For | For | Management |

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| Per Share | | | | |
|-----------|---|-----|-----|------------|
| 4 | Re-elect Jeremy Wilson as Director | For | For | Management |
| 5 | Re-elect Colin Adams as Director | For | For | Management |
| 6 | Reappoint Baker Tilly UK Audit LLP as Auditors and Authorise Board to Fix Their Remuneration | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 228,955 | For | For | Management |
| 8 | Subject to the Passing of Resolution 7, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 46,052 | For | For | Management |
| 9 | Authorise 3,684,181 Ordinary Shares for Market Purchase | For | For | Management |

BMW GROUP BAYERISCHE MOTOREN WERKE AG

Ticker: BMW Security ID: D12096109
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: APR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.30 per Share Common Share and EUR 0.32 per Preference Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Ratify KPMG AG as Auditors for Fiscal 2009 | For | For | Management |
| 6.1 | Reelect Franz Haniel to the Supervisory Board | For | For | Management |
| 6.2 | Reelect Susanne Klatten to the Supervisory Board | For | For | Management |
| 6.3 | Elect Robert Lane to the Supervisory Board | For | For | Management |
| 6.4 | Reelect Wolfgang Mayrhuber to the Supervisory Board | For | For | Management |
| 6.5 | Reelect Joachim Milberg to the Supervisory Board | For | Against | Management |
| 6.6 | Reelect Stefan Quandt to the Supervisory Board | For | For | Management |
| 6.7 | Elect Juergen Strube to the Supervisory Board | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8 | Amend Articles Re: Audio and Video Transmission of Annual Meeting due to New German Legislation (Law on Transposition of EU Shareholders' Rights Directive) | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 9 | Amend Articles Re: Voting Procedures for Supervisory Board Meetings; Adopt D & O Insurance for Supervisory Board Members | For | For | Management |
| 10 | Approve Creation of EUR 5 Million Pool of Capital without Preemptive Rights | For | For | Management |

BOSCH CORP (FORMERLY BOSCH AUTOMOTIVE SYSTEMS CORP)

Ticker: 6041 Security ID: J0448M119
 Meeting Date: SEP 18, 2008 Meeting Type: Special
 Record Date: JUL 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Articles to: Create Class A Shares | For | For | Management |
| 2 | Amend Articles to: Authorize Company to Acquire All Common Shares Outstanding in Exchange for Class A Shares | For | For | Management |
| 3 | Approve Acquisition of All Common Shares Outstanding in Exchange for Class A Shares | For | For | Management |
| 1 | Amend Articles to: Authorize Company to Acquire All Common Shares Outstanding in Exchange for Class A Shares | For | For | Management |

BRAMMER PLC

Ticker: BRAM Security ID: G13076107
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 5.1 Pence Per Ordinary Share | For | For | Management |
| 3 | Elect Bill Whiteley as Director | For | For | Management |
| 4 | Re-elect David Dunn as Director | For | For | Management |
| 5 | Re-elect Terry Garthwaite as Director | For | For | Management |
| 6 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise Board to Fix Their Remuneration | For | For | Management |
| 7 | Approve Remuneration Report | For | For | Management |
| 8 | Approve Increase in Authorised Share Capital from GBP 14,000,000 to GBP 20,000,000 | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights Under a General Authority up to Aggregate Nominal Amount of GBP 3,542,853 and an Additional Amount Pursuant to a Rights Issue of up to GBP 3,542,853 | For | For | Management |
| 10 | Subject to the Passing of the Previous Resolution, Authorise Issue of Equity | For | For | Management |

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or Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 531,428

| | | | | | |
|----|---|-----|-----|-----|------------|
| 11 | Authorise 5,314,279 Ordinary Shares for Market Purchase | for | For | For | Management |
| 12 | Adopt New Articles of Association | | For | For | Management |

BREMBO SPA

Ticker: Security ID: T2204N108
Meeting Date: DEC 18, 2008 Meeting Type: Special
Record Date: DEC 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Director | For | For | Management |
| 2 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

BREMBO SPA

Ticker: Security ID: T2204N108
Meeting Date: APR 24, 2009 Meeting Type: Annual
Record Date: APR 22, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Accept Financial Statements, Statutory and External Auditors' Reports | For | Did Not Vote | Management |
| 2 | Accept Consolidated Financial Statements, Statutory and External Auditors' Reports | For | Did Not Vote | Management |
| 3 | Approve Remuneration of Directors | For | Did Not Vote | Management |
| 4 | Integrate Mandate and Remuneration of External Auditors | For | Did Not Vote | Management |
| 5 | Approve Equity Compensation Plan | For | Did Not Vote | Management |

BRIDGESTONE CORP.

Ticker: 5108 Security ID: J04578126
Meeting Date: MAR 26, 2009 Meeting Type: Annual
Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 11 | For | For | Management |
| 2 | Amend Articles to Reflect Digitalization of Share Certificates - Allow Company to Make Rules Governing Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |

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| | | | | |
|-----|--|-----|---------|------------|
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 5 | Approve Special Payments in Connection with Abolition of Retirement Bonus System | For | For | Management |
| 6 | Approve Payment of Annual Bonuses to Directors | For | Against | Management |
| 7 | Approve Deep Discount Stock Option Plan | For | For | Management |

BRITISH SKY BROADCASTING GROUP PLC

Ticker: BSYBF Security ID: G15632105
Meeting Date: SEP 26, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 9.6 Pence Per Ordinary Share | For | For | Management |
| 3 | Elect Andrew Griffith as Director | For | For | Management |
| 4 | Elect Daniel Rimer as Director | For | For | Management |
| 5 | Re-elect David Evans as Director | For | For | Management |
| 6 | Re-elect Allan Leighton as Director | For | For | Management |
| 7 | Re-elect James Murdoch as Director | For | Abstain | Management |
| 8 | Re-elect Lord Wilson of Dinton as Director | For | For | Management |
| 9 | Re-elect David DeVoe as Director | For | For | Management |
| 10 | Re-elect Arthur Siskind as Director | For | For | Management |
| 11 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 12 | Approve Remuneration Report | For | For | Management |
| 13 | Auth. Company and its Subsidiaries to Make EU Political Donations to Political Parties or Independent Election Candidates up to GBP 0.1M, to Political Org. Other Than Political Parties up to GBP 0.1M and Incur EU Political Expenditure up to GBP 0.1M | For | For | Management |
| 14 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 289,000,000 | For | For | Management |
| 15 | Subject to the Passing of Resolution 14, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 43,500,000 | For | For | Management |
| 16 | Approve Increase in Remuneration of Non-Executive Directors to GBP 1,500,000 | For | For | Management |
| 17 | Adopt New Articles of Association | For | For | Management |
| 18 | Approve British Sky Broadcasting Group 2008 Long-Term Incentive Plan | For | For | Management |

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 BSS GROUP PLC, THE

Ticker: BTSM Security ID: G15652129
 Meeting Date: JUL 24, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 5.54 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Gavin Slark as Director | For | For | Management |
| 5 | Re-elect Roy Harrison as Director | For | For | Management |
| 6 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 7 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 856,887 | For | For | Management |
| 9 | Subject to the Passing of Resolution 8, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 307,155 | For | For | Management |
| 10 | Authorise 12,286,226 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Adopt New Articles of Association | For | For | Management |

 BULGARI SPA

Ticker: Security ID: T23079113
 Meeting Date: APR 16, 2009 Meeting Type: Annual
 Record Date: APR 14, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, Statutory Reports and External Auditors' Reports as of Dec. 31, 2008; Allocation of Income | For | For | Management |
| 2 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 3 | Receive Annual Report Concerning the Company's Corporate Governance Practices | None | None | Management |

 BURBERRY GROUP PLC

Ticker: BRBY Security ID: G1699R107

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Meeting Date: JUL 17, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 8.65 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Stacey Cartwright as Director | For | For | Management |
| 5 | Re-elect Philip Bowman as Director | For | For | Management |
| 6 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 7 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 8 | Authorise Company and its Subsidiaries to Make EU Political Donations to Political Parties and/or Independent Election Candidates, to Political Organisations Other Than Political Parties and Incur EU Political Expenditure up to GBP 25,000 | For | For | Management |
| 9 | Authorise 43,250,000 Ordinary Shares for Market Purchase | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 72,000 | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 10,750 | For | For | Management |
| 12 | Approve Cancellation of 1,600,000,000 Preference Shares in the Authorised Share Capital Which Have Not Been Issued or Agreed to be Issued to Any Person | For | For | Management |
| 13 | Adopt New Articles of Association | For | For | Management |

CAIRO COMMUNICATION

Ticker: Security ID: T2809Y111

Meeting Date: APR 29, 2009 Meeting Type: Annual

Record Date: APR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, Statutory Reports; Allocation of Income | For | Did Not Vote | Management |
| 2 | Authorize Share Repurchase Program | For | Did Not Vote | Management |

CANAL PLUS

Ticker: Security ID: F13398106

Meeting Date: APR 9, 2009 Meeting Type: Annual

Record Date: APR 6, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Directors | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 4 | Approve Allocation of Income and Dividends of EUR 0.26 per Share | For | For | Management |
| 5 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

CARPETRIGHT PLC

Ticker: CPR Security ID: G19083107
 Meeting Date: SEP 10, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 30 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Re-elect Lord Harris of Peckham as Director | For | Abstain | Management |
| 5 | Re-elect Martin Harris as Director | For | For | Management |
| 6 | Elect Neil Page as Director | For | For | Management |
| 7 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 224,058 | For | For | Management |
| 9 | Subject to the Passing of Resolution 8, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 33,609 | For | For | Management |
| 10 | Authorise 6,721,755 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Adopt New Articles of Association | For | For | Management |

CARPHONE WAREHOUSE GROUP PLC

Ticker: CPW Security ID: G5344S105
 Meeting Date: JUL 31, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 3.00 Pence | For | For | Management |

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|----|---|-----|-----|------------|
| | Per Ordinary Share | | | |
| 4 | Re-elect Charles Dunstone as Director | For | For | Management |
| 5 | Re-elect Roger Taylor as Director | For | For | Management |
| 6 | Re-elect John Gildersleeve as Director | For | For | Management |
| 7 | Re-elect David Goldie as Director | For | For | Management |
| 8 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Audit Committee to Determine Their Remuneration | For | For | Management |
| 9 | Adopt New Articles of Association | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 304,698 | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 45,705 | For | For | Management |
| 12 | Authorise 91,409,295 Ordinary Shares for Market Purchase | For | For | Management |

CENTAUR MEDIA PLC

Ticker: CAU Security ID: G2059A106
 Meeting Date: NOV 14, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 3.0 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Graham Sherren as Director | For | For | Management |
| 5 | Re-elect Geoffrey Wilmot as Director | For | For | Management |
| 6 | Re-elect Michael Lally as Director | For | For | Management |
| 7 | Re-elect Colin Morrison as Director | For | For | Management |
| 8 | Re-elect Thomas Scruby as Director | For | For | Management |
| 9 | Re-elect Patrick Taylor as Director | For | For | Management |
| 10 | Re-elect Christopher Satterthwaite as Director | For | For | Management |
| 11 | Reappoint PricewaterhouseCoopers as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 5,115,498.30 | For | For | Management |
| 13 | Subject to the Passing of Resolution 12, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 704,407.40 | For | For | Management |
| 14 | Authorise 14,088,149 Ordinary Shares for Market Purchase | For | For | Management |
| 15 | Authorise the Company to Transfer Treasury Shares or Sell Treasury Shares for Cash (or Any of Them) for the Purposes of or Pursuant to an | For | For | Management |

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| | | | | |
|----|--------------------------------------|-----|-----|------------|
| | Employees' Share Scheme | | | |
| 16 | Adopt New Articles of Association | For | For | Management |
| 17 | Amend Centaur UK Sharesave Plan 2008 | For | For | Management |

CIE AUTOMOTIVE (FORMELY ACERIAS Y FORJAS DE AZCOITIA, SA)

Ticker: Security ID: E21245118
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Individual and Consolidated Financial Statements and Statutory Reports for Fiscal Year Ended 12-31-08; Approve Discharge of Directors | For | For | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Authorize Repurchase of Shares; Cancel Previous Share Repurchase Authority | For | For | Management |
| 4 | Elect Miguel A. Planas as Director Appointed by Cooptation | For | For | Management |
| 5 | Elect Auditors | For | For | Management |
| 6 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 7 | Approve Minutes of Meeting | For | For | Management |

CINEWORLD GROUP PLC

Ticker: CINE Security ID: G219AH100
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 6.3 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Anthony Bloom as Director | For | For | Management |
| 4 | Re-elect Lawrence Guffey as Director | For | For | Management |
| 5 | Re-elect Richard Jones as Director | For | For | Management |
| 6 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 7 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 8 | Approve Remuneration Report | For | For | Management |
| 9 | Approve Increase in Authorised Ordinary Share Capital from GBP 2,000,000 to GBP 2,500,000 | For | For | Management |
| 10 | Issue of Equity with Pre-emptive Rights Under a General Authority up to Aggregate Nominal Amount of GBP 472,405 and an Additional Amount Pursuant to a Rights Issue of up to GBP 944,810 After Deducting Any Securities Issued Under the General Authority | For | For | Management |
| 11 | Subject to the Passing of Resolution 10, Authorise Issue of Equity or | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 70,860 | | | |
| 12 | Authorise Market Purchase of 21,244,054
Ordinary Shares, or if Less, 14.99
Percent of the Issued Ordinary Shares | For | For | Management |
| 13 | Amend Articles of Association Re:
Length and Form of Notice | For | For | Management |
| 14 | Approve to Call General Meetings (Other
Than an Annual General Meetings) on 14
Clear Days' Notice | For | For | Management |

CITIC PACIFIC LTD

Ticker: Security ID: Y1639J116
 Meeting Date: DEC 19, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Agreement With CITIC Group and
Increase in Authorized Share Capital of
the Company from HK\$1.2 Billion to
HK\$2.4 Billion | For | For | Management |
| 2 | Approve Whitewash Waiver | For | For | Management |

CLAS OHLSON AB

Ticker: Security ID: W22137108
 Meeting Date: SEP 13, 2008 Meeting Type: Annual
 Record Date: SEP 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Bo Berggren Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of
Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector or Shareholder
Representative(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive Financial Statements and
Statutory Reports (Non-Voting) | None | None | Management |
| 8 | Receive President's Report | None | None | Management |
| 9 | Receive Chairman's Report on Board Work
and Committee Work | None | None | Management |
| 10 | Allow Questions | None | None | Management |
| 11 | Approve Financial Statements and
Statutory Reports | For | For | Management |
| 12 | Approve Allocation of Income and
Dividends of SEK 5 per Share | For | For | Management |
| 13 | Approve Discharge of Board and
President | For | For | Management |
| 14 | Determine Number of Members (7) and
Deputy Members (0) of Board | For | For | Management |
| 15 | Approve Remuneration of Directors in
the Amount of SEK 500,000 for Chairman, | For | For | Management |

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| | | | | |
|----|---|------|------|------------|
| | and SEK 250,000 for Other Members; Approve Remuneration of Committee Work; Approve Remuneration of Auditors | | | |
| 16 | Reelect Anders Moberg, Klas Balkow, Bjorn Haid, Cecilia Tufvesson-Marlow, Elisabet Bjorklund, Lottie Svedenstedt, and Urban Jansson as Directors; Elect PricewaterhouseCoopers AB as Auditor | For | For | Management |
| 17 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 18 | Reelect Elisabet Bjorklund, Per Karlsson, and Lars Ohrstedt as Members of Nominating Committee; Approve Remuneration in the Amount of SEK 125,000 for Chairman and SEK 62,500 for Other Members | For | For | Management |
| 19 | Amend Articles of Association Re: Change Place of Publication of Meeting Notice | For | For | Management |
| 20 | Approve Stock Option Plan for Key Employees; Approve Creation of Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 21 | Authorize Repurchase and Reissuance of up to 930,000 Shares in Connection With LTI 2009 Stock Option Plan | For | For | Management |
| 22 | Close Meeting | None | None | Management |

CLINTON CARDS PLC

Ticker: Security ID: G2203X101
 Meeting Date: NOV 25, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | Against | Management |
| 2 | Approve Remuneration Report | For | Against | Management |
| 3 | Approve Final Dividend of 1.00 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Clinton Lewin as Director | For | For | Management |
| 5 | Re-elect Debbie Darlington as Director | For | For | Management |
| 6 | Re-elect Brian Jackson as Director | For | For | Management |
| 7 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,621,000 | For | For | Management |
| 9 | Subject to the Passing of Resolution 8, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,034,625 | For | For | Management |
| 10 | Authorise 31,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Approve Waiver on Tender-Bid | For | For | Management |

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|----|-----------------------------------|-----|-----|--|------------|
| | Requirement | | | | |
| 12 | Adopt New Articles of Association | For | For | | Management |

COMPAGNIE GENERALE DES ETABLISSEMENTS MICHELIN

Ticker: ML Security ID: F61824144
 Meeting Date: MAY 15, 2009 Meeting Type: Annual/Special
 Record Date: MAY 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.00 per Share | For | For | Management |
| 3 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions Mentioning the Absence of Related-Party Transactions | For | For | Management |
| 5 | Reelect Eric Bourdais de Charbonniere as Supervisory Board Member | For | For | Management |
| 6 | Reelect Francois Grappotte as Supervisory Board Member | For | For | Management |
| 7 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 8 | Amend Article 15 of Bylaws Re: Length of Term for Supervisory Board Members | For | For | Management |
| 9 | Authorize up to 2 Percent of Issued Capital for Use in Stock Option Plan | For | For | Management |

COMPASS GROUP PLC

Ticker: CPG Security ID: G23296182
 Meeting Date: FEB 5, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 8.0 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Tim Parker as Director | For | For | Management |
| 5 | Re-elect Richard Cousins as Director | For | For | Management |
| 6 | Re-elect Andrew Martin as Director | For | For | Management |
| 7 | Reappoint Deloitte LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 61,400,000 | For | For | Management |
| 10 | Subject to the Passing of Resolution 9, Authorise Issue of Equity or | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 9,200,000 | | | |
| 11 | Authorise 184,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Authorise the Company and its Subsidiaries to Make EU Political Donations to Political Parties or Independent Election Candidates, to Political Organisations Other Than Political Parties and to Incur EU Political Expenditure up to GBP 125,000 | For | For | Management |

CONSOLIDATED MEDIA HOLDINGS LTD. (FORMERLY PUBLISHING AND BROADCASTING LTD)

Ticker: CMJ Security ID: Q2784N109
 Meeting Date: OCT 28, 2008 Meeting Type: Annual
 Record Date: OCT 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2a | Elect John Alexander as Director | For | For | Management |
| 2b | Elect Geoffrey Dixon as Director | For | For | Management |
| 2c | Elect Ashok Jacob as Director | For | For | Management |
| 2d | Elect Michael Johnston as Director | For | Against | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |

CONTINENTAL AG

Ticker: CON Security ID: D16212140
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: APR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 3 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 4 | Ratify KPMG AG as Auditors for Fiscal 2009 | For | For | Management |
| 5 | Elect H.-J. Bullinger, G. Dunkel, M. Frenzel, J. Geissinger, H.-O. Henkel, R. Koerfer, K. Mangold, G. Schaeffler, M.-E. Schaeffler, and B. Voss as Supervisory Board Members (Bundled); Elect M. Bodin and H. Peters as Alternate Supervisory Board Members | For | Against | Management |
| 6 | Approve Cancellation of Two Pools of Conditional Capital | For | For | Management |
| 7 | Approve Creation of EUR 66 Million Pool | For | For | Management |

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8 of Capital without Preemptive Rights
 Approve Issuance of Warrants/Bonds with For Management
 Warrants Attached/Convertible Bonds
 without Preemptive Rights up to
 Aggregate Nominal Amount of EUR 850
 Million; Approve Creation of EUR 43.5
 Million Pool of Capital to Guarantee
 Conversion Rights

CORPORATE EXPRESS AUSTRALIA LTD.

Ticker: CXP Security ID: Q28881102
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: MAY 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended Jan. 31, 2009 | None | None | Management |
| 2(a) | Elect Bjorn Maarud as a Director | For | For | Management |
| 2(b) | Elect Peter Ventress as a Director | For | For | Management |
| 2(c) | Elect Paul Hitchcock as a Director | For | For | Management |
| 2(d) | Elect Ian Pollard as a Director | For | For | Management |
| 2(e) | Elect John Randall as a Director | For | For | Management |
| 2(f) | Elect Grant Logan as a Director | For | Against | Management |
| 3 | Approve Issuance of Up to 600,000 Performance Share Rights to Paul Hitchcock, Managing Director and Chief Executive Officer, Under The Company's Long Term Incentive Plan | For | Against | Management |
| 4 | Approve Issuance of Up to 306,000 Performance Share Rights to Malcolm Keefe, Chief Operating Officer, Under The Company's Long Term Incentive Plan | For | Against | Management |
| 5 | Approve Issuance of Up to 306,000 Performance Share Rights to Grant Logan, Chief Financial Officer, Under The Company's Long Term Incentive Plan | For | Against | Management |
| 6 | Approve Issuance of Up to 200,000 Performance Share Rights to Garry Whatley, Information Officer and Alternate Director, Under The Company's Long Term Incentive Plan | For | Against | Management |
| 7 | Appoint Ernst & Young as Auditor | For | For | Management |
| 8 | Approve Remuneration Report for the Financial Year Ended Jan. 31, 2009 | For | For | Management |

CORPORATE EXPRESS NV

Ticker: Security ID: N1712Q211
 Meeting Date: JUL 28, 2008 Meeting Type: Special
 Record Date: JUL 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Amend Articles: Abolish Pref Shares B, | For | For | Management |

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| | | | | |
|---|---|------|------|------------|
| | Abolish Holding Restriction Pref Shares
B, Abolish Requirement For Executive
Board To Propose Certain Resolutions,
Abolish Mandatory Nomination By
Supervisory Board, Decrease Minimum
Size Supervisory Board to Two | | | |
| 3 | Approve Appointment of T.W.C.M. van
Brandenburg to the Executive Board | For | For | Management |
| 4 | Elect R.L. Sargent and J.J. Mahoney as
Supervisory Board Members (Bundled) | For | For | Management |
| 5 | Approve Discharge of Supervisory Board
Members who Have Resigned per the Date
of the General Meeting as a Result of
the Offer of Staples Acquisition BV | For | For | Management |
| 6 | Other Business (Non-Voting) | None | None | Management |

CROWN LTD

Ticker: CWN Security ID: Q3014T106
 Meeting Date: OCT 28, 2008 Meeting Type: Annual
 Record Date: OCT 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and
Statutory Reports for the Financial
Year Ended June 30, 2008 | None | None | Management |
| 2a | Elect John Alexander as Director | For | Against | Management |
| 2b | Elect Rowena Danziger as Director | For | For | Management |
| 2c | Elect Geoffrey Dixon as Director | For | For | Management |
| 3 | Approve Remuneration Report for the
Financial Year Ended June 30, 2008 | For | For | Management |

CULTURE CONVENIENCE CLUB CO.

Ticker: 4756 Security ID: J0845S107
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect
Digitalization of Share Certificates -
Change Company Name | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 3.1 | Appoint Statutory Auditor | For | For | Management |
| 3.2 | Appoint Statutory Auditor | For | For | Management |
| 3.3 | Appoint Statutory Auditor | For | For | Management |

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DAIDOH LTD.

Ticker: 3205 Security ID: J08862104
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 23 | For | For | Management |
| 2 | Approve Transfer of Operations to Wholly-Owned Subsidiary | For | For | Management |
| 3 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |

DAILY MAIL AND GENERAL TRUST PLC

Ticker: DMGT Security ID: G26236128
 Meeting Date: FEB 11, 2009 Meeting Type: Annual
 Record Date: JAN 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | None | None | Management |
| 2 | Approve Remuneration Report | None | None | Management |
| 3 | Approve Final Dividend of 9.90 Pence Per Ordinary Share; Approve Final Dividend of 9.90 Pence Per 'A' Ordinary Non-Voting Share | None | None | Management |
| 4 | Re-elect Pdraic Fallon as Director | None | None | Management |
| 5 | Re-elect Francisco Balsemao as Director | None | None | Management |
| 6 | Elect Martin Morgan as Director | None | None | Management |
| 7 | Reappoint Deloitte LLP as Auditors of the Company | None | None | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | None | None | Management |
| 9 | Authorise 1,988,000 Ordinary Shares for Market Purchase | None | None | Management |
| 10 | Authorise 37,269,000 'A' Ordinary Non-Voting Shares for Market Purchase | None | None | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,927,110 | None | None | Management |
| 12 | Subject to the Passing of Resolution 11, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,927,110 | None | None | Management |

DAIMLER AG

Ticker: DAI Security ID: D1668R123
 Meeting Date: APR 8, 2009 Meeting Type: Annual
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.60 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Ratify KPMG AG as Auditors for Fiscal 2009 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Authorize Use of Financial Derivatives when Repurchasing Shares | For | For | Management |
| 8.1 | Elect Gerard Kleisterlee to the Supervisory Board | For | For | Management |
| 8.2 | Reelect Manfred Schneider to the Supervisory Board | For | For | Management |
| 8.3 | Elect Lloyd Trotter to the Supervisory Board | For | For | Management |
| 8.4 | Reelect Bernhard Walter to the Supervisory Board | For | For | Management |
| 8.5 | Reelect Lynton Wilson to the Supervisory Board | For | For | Management |
| 9 | Approve Affiliation Agreements with EvoBus GmbH | For | For | Management |
| 10 | Amend Articles Re: Convocation of General Meeting due to New German Legislation (Law on Transposition of EU Shareholders' Rights Directive) | For | For | Management |
| 11 | Approve Creation of EUR 1 Billion Pool of Capital without Preemptive Rights | For | For | Management |

DAITO TRUST CONSTRUCTION CO. LTD.

Ticker: 1878 Security ID: J11151107
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 52 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |

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|-----|--|-----|---------|------------|
| 4.2 | Appoint Statutory Auditor | For | For | Management |
| 4.3 | Appoint Statutory Auditor | For | Against | Management |
| 5 | Amend Stock Option Plan Approved at 2004 AGM | For | For | Management |

DAIWA HOUSE INDUSTRY CO. LTD.

Ticker: 1925 Security ID: J11508124
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 24 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 3.17 | Elect Director | For | For | Management |
| 3.18 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |
| 4.3 | Appoint Statutory Auditor | For | For | Management |
| 4.4 | Appoint Statutory Auditor | For | For | Management |

DAVID JONES LIMITED (DJL)

Ticker: DJS Security ID: Q31227103
 Meeting Date: NOV 28, 2008 Meeting Type: Annual
 Record Date: NOV 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended July 26, 2008 | None | None | Management |
| 2a | Elect Robert Savage as Director | For | For | Management |
| 2b | Elect Stephen Goddard as Director | For | For | Management |
| 3 | Approve Increase in Aggregate Fee Pool of Non-Executive Directors to A\$2.3 Million | For | For | Management |
| 4 | Approve Remuneration Report for the Financial Year Ended July 26, 2008 | For | For | Management |

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|----|--|-----|-----|------------|
| 5a | Approve Grant of 3.39 Million Retention Rights to Mark McInnes Under the Retention Plan FY09-11 | For | For | Management |
| 5b | Approve Grant of 1.73 Million Retention Rights to Stephen Goddard Under the Retention Plan FY09-11 | For | For | Management |

DEBENHAMS PLC

Ticker: DEB Security ID: G2768V102
 Meeting Date: JAN 13, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 0.5 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Philippe Costeletos as Director | For | For | Management |
| 5 | Re-elect Adam Crozier as Director | For | For | Management |
| 6 | Re-elect Jonathan Feuer as Director | For | For | Management |
| 7 | Re-elect John Lovering as Director | For | For | Management |
| 8 | Re-elect Paul Pindar as Director | For | For | Management |
| 9 | Re-elect Michael Sharp as Director | For | For | Management |
| 10 | Re-elect Chris Woodhouse as Director | For | For | Management |
| 11 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 12 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 29,159 | For | For | Management |
| 14 | Subject to the Passing of the Previous Resolution, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 4,373 | For | For | Management |
| 15 | Authorise 87,477,032 Shares for Market Purchase | For | For | Management |
| 16 | Adopt New Articles of Association | For | For | Management |

DENSO CORP.

Ticker: 6902 Security ID: J12075107
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 13 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |

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| | | | | |
|------|--|-----|-----|------------|
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Stock Option Plan | For | For | Management |
| 6 | Approve Retirement Bonus Payment for Statutory Auditor | For | For | Management |

DENWAY MOTORS LTD. (FORMERLY DENWAY INVESTMENT)

Ticker: 203 Security ID: Y2032Y106
Meeting Date: JUN 2, 2009 Meeting Type: Annual
Record Date: MAY 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Zeng Qinghong as Director | For | For | Management |
| 3b | Reelect Yang Dadong as Director | For | For | Management |
| 3c | Reelect Yao Yiming as Director | For | For | Management |
| 3d | Reelect Cheung Doi Shu as Director | For | For | Management |
| 3e | Authorize Board to Fix the Remuneration of Directors | For | For | Management |
| 4 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

DERICHEBOURG

Ticker: Security ID: F7194B100
Meeting Date: FEB 12, 2009 Meeting Type: Annual/Special
Record Date: FEB 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Directors and Auditors | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.08 per Share | For | For | Management |
| 4 | Approve Auditors' Special Report | For | Against | Management |

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| | | | | |
|----|---|-----|---------|------------|
| | Regarding Related-Party Transactions | | | |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 6 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |
| 7 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 50 Million | For | Against | Management |
| 8 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 50 Million | For | Against | Management |
| 9 | Approve Employee Stock Purchase Plan | For | For | Management |
| 10 | Amend Article 14 of Bylaws Re: Shareholding Requirements for Directors | For | Against | Management |

DON QUIJOTE

Ticker: 7532 Security ID: J1235L108
 Meeting Date: SEP 26, 2008 Meeting Type: Annual
 Record Date: JUN 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 12 | For | For | Management |
| 2 | Amend Articles To Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 4 | Approve Retirement Bonus for Director | For | For | Management |

DOSHISHA COMPANY

Ticker: 7483 Security ID: J1235R105
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 22.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |

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3.13 Elect Director For For Management

DOUGLAS HOLDING AG

Ticker: Security ID: D2290M102
 Meeting Date: MAR 18, 2009 Meeting Type: Annual
 Record Date: FEB 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007/2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.10 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007/2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007/2008 | For | For | Management |
| 5 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 6 | Ratify Susat & Partner OHG as Auditors for Fiscal 2008/2009 | For | For | Management |

DSG INTERNATIONAL PLC

Ticker: DSGI Security ID: G28473109
 Meeting Date: SEP 3, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 3.43 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Andrew Lynch as Director | For | For | Management |
| 4 | Re-elect John Whybrow as Director | For | For | Management |
| 5 | Elect John Browett as Director | For | For | Management |
| 6 | Elect Nicholas Cadbury as Director | For | For | Management |
| 7 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Approve Remuneration Report | For | For | Management |
| 10 | Authorise the Company and its Subsidiaries to Make EU Political Donations to Political Parties and/or Independent Election Candidates, to Political Organisations Other Than Political Parties and Incur EU Political Expenditure up to GBP 25,000 | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 14,770,352 | For | For | Management |
| 12 | Authorise Issue of Equity or | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 2,215,553 | | | |
| 13 | Authorise 177,000,000 Ordinary Shares
for Market Purchase | For | For | Management |
| 14 | Adopt New Articles of Association | For | For | Management |
| 15 | Approve DSG International plc
Performance Share Plan 2008 | For | For | Management |
| 16 | Approve DSG International plc Executive
Share Option Plan 2008 | For | For | Management |
| 17 | Approve DSG International plc Sharesave
Plan 2008 | For | For | Management |

EDION CORP.

Ticker: 2730 Security ID: J1266Z109
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JPY 5 | For | For | Management |
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Stock Option Plan | For | For | Management |

EKORNES ASA

Ticker: Security ID: R20126109
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Registration; Approve Notice of Meeting
and Agenda | For | For | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3a | Approve Financial Statements and
Statutory Reports | For | For | Management |
| 3b | Approve Allocation of Income | For | For | Management |
| 4 | Approve Remuneration Policy And Other
Terms of Employment For Executive
Management | For | For | Management |
| 5 | Approve Remuneration of Directors,
Election Committee, and Auditors | For | For | Management |
| 6 | Reelect Kjersti Kleven and Gry Solsnes
as Directors; Elect Nora Larssen as New | For | For | Management |

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| | | | | |
|-----|---|------|---------|------------|
| | Director | | | |
| 7.1 | Reelect Olav Fiskerstrand as Member of Election Committee | None | For | Management |
| 7.2 | Reelect Birger Harneshaug as Member of Election Committee | None | For | Management |
| 7.3 | Elect Tomas Billing as Member of Election Committee | None | Against | Management |

ELECTROCOMPONENTS PLC

Ticker: ECM Security ID: G29848101
 Meeting Date: JUL 18, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 12.6 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Paul Hollingworth as Director | For | For | Management |
| 5 | Elect Rupert Soames as Director | For | For | Management |
| 6 | Re-elect Timothy Barker as Director | For | For | Management |
| 7 | Reappoint KPMG Audit plc as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 8 | Approve Electrocomponents plc Savings Related Share Option Scheme | For | For | Management |
| 9 | Authorise 43,535,000 Ordinary Shares for Market Purchase | For | For | Management |
| 10 | Adopt New Articles of Association | For | For | Management |

ENTERPRISE INNS PLC

Ticker: ETI Security ID: G3070Z153
 Meeting Date: JAN 22, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 10.4 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Hubert Reid as Director | For | For | Management |
| 5 | Elect David Maloney as Director | For | For | Management |
| 6 | Reappoint Ernst & Young LLP as Auditors of the Company | For | For | Management |
| 7 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 4,216,056.98 | For | For | Management |
| 9 | Subject to the Passing of Resolution 8, Authorise Issue of Equity or | For | For | Management |

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Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 694,971.78

| | | | | |
|----|---|-----|-----|------------|
| 10 | Authorise 75,846,017 Ordinary Shares
for Market Purchase | For | For | Management |
|----|---|-----|-----|------------|

EUROMONEY INSTITUTIONAL INVESTOR PLC

Ticker: ERM Security ID: G31556122
Meeting Date: JAN 28, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and
Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 13.0 Pence
Per Ordinary Share | For | For | Management |
| 4 | Re-elect Sir Patrick Sergeant as
Director | For | Against | Management |
| 5 | Re-elect Neil Osborn as Director | For | For | Management |
| 6 | Re-elect Chris Brown as Director | For | For | Management |
| 7 | Re-elect Diane Alfano as Director | For | For | Management |
| 8 | Re-elect Michael Carroll as Director | For | For | Management |
| 9 | Re-elect The Viscount Rothermere as
Director | For | Against | Management |
| 10 | Re-elect John Botts as Director | For | Against | Management |
| 11 | Elect Martin Morgan as Director | For | Against | Management |
| 12 | Elect David Pritchard as Director | For | For | Management |
| 13 | Reappoint Deloitte LLP as Auditors and
Authorise the Board to Determine Their
Remuneration | For | For | Management |
| 14 | Adopt New Articles of Association | For | For | Management |
| 15 | Approve Scrip Dividend Program | For | For | Management |
| 16 | Approve Euromoney Institutional
Investor plc SAYE Scheme 2009 | For | For | Management |
| 17 | Approve Euromoney Institutional
Investor plc 2009 Capital Appreciation
Plan | For | For | Management |
| 18 | Authorise Ordinary Shares for Market
Purchase up to 10% of the Company's
Issued Share Capital | For | For | Management |
| 19 | Authorise Issue of Equity or
Equity-Linked Securities with
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 80,030 | For | For | Management |
| 20 | Subject to the Passing of Resolution
19, Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 13,169 | For | For | Management |

EXEDY CORP.

Ticker: 7278 Security ID: J1326T101
Meeting Date: JUN 24, 2009 Meeting Type: Annual

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Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 10 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Authorize Public Announcements in Electronic Format - Decrease Maximum Board Size - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | Against | Management |
| 5 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |

F.C.C. CO., LTD.

Ticker: 7296 Security ID: J1346G105
Meeting Date: JUN 23, 2009 Meeting Type: Annual
Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 16 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 4 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | For | Management |

FAIRFAX MEDIA LTD.

Ticker: FXJ Security ID: Q37116102
Meeting Date: NOV 13, 2008 Meeting Type: Annual

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Record Date: NOV 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive the Accounts of the Company, the Director's Report, and the Auditor's Report for the Year Ended June 29, 2008 | None | None | Management |
| 2 | Elect Peter Young as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Year Ended June 29, 2008 | For | For | Management |

FAST RETAILING

Ticker: 9983 Security ID: J1346E100
 Meeting Date: NOV 27, 2008 Meeting Type: Annual
 Record Date: AUG 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |

FIAT SPA

Ticker: F Security ID: T4210N114
 Meeting Date: MAR 26, 2009 Meeting Type: Annual
 Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Allocation of Income | For | For | Management |
| 2 | Fix Number of Directors; Elect Directors and Approve Their Remuneration | For | For | Management |
| 3.1 | Slate Submitted by Exor | None | Against | Management |
| 3.2 | Slate Submitted by Assogestioni | None | For | Management |
| 4 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 5 | Approve Restricted Stock Plan 2009-2010 | For | Against | Management |

FIELMANN AG

Ticker: Security ID: D2617N114
 Meeting Date: JUL 10, 2008 Meeting Type: Annual
 Record Date: JUN 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 | None | None | Management |

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| | | | | |
|---|--|-----|-----|------------|
| | (Non-Voting) | | | |
| 2 | Approve Allocation of Income and Dividends of EUR 1.40 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify Susat & Partner oHG as Auditors for Fiscal 2008 | For | For | Management |
| 6 | Elect Pier Righi to the Supervisory Board | For | For | Management |

FINDEL PLC

Ticker: FDL Security ID: G3440H107
 Meeting Date: JUL 3, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 17.5 Pence Per Share | For | For | Management |
| 4 | Re-elect Dr Ivan Bolton as Director | For | For | Management |
| 5 | Re-elect Gordon Craig as Director | For | For | Management |
| 6 | Re-elect Tony Johnson as Director | For | Against | Management |
| 7 | Elect Chris Hinton as Director | For | For | Management |
| 8 | Elect Stuart McKay as Director | For | For | Management |
| 9 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 493,497 | For | For | Management |
| 11 | Subject to Resolution 10 Being Passed, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 212,825 | For | For | Management |
| 12 | Authorise 8,513,005 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Adopt New Articles of Association | For | For | Management |

FISHER & PAYKEL APPLIANCES HOLDINGS LIMITED

Ticker: FPA Security ID: Q3898H103
 Meeting Date: AUG 18, 2008 Meeting Type: Annual
 Record Date: AUG 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Auditors' Report for the Year Ended Mar. 31, 2008 | None | None | Management |
| 2(i) | Elect Gary Paykel as a Director | For | For | Management |

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| | | | | |
|-------|---|-----|-----|------------|
| 2(ii) | Elect Peter Lucas as a Director | For | For | Management |
| 3 | Authorise board to fix remuneration of PricewaterhouseCoopers, the company's auditors | For | For | Management |

FJ BENJAMIN HOLDINGS LTD

Ticker: Security ID: Y2571N107

Meeting Date: OCT 30, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.011 Per Ordinary Share | For | For | Management |
| 3 | Reelect Keith Tay Ah Kee as Director | For | For | Management |
| 4 | Reelect Reggie Thein as Director | For | For | Management |
| 5 | Reelect Karen Chong Mee Keng as Director | For | For | Management |
| 6 | Elect Joseph Grimberg as Director | For | For | Management |
| 7 | Elect Frank Benjamin as Director | For | For | Management |
| 8 | Approve Directors' Fees of SGD 280,000 for the Year Ending June 30, 2009 (2008: SGD 280,000) | For | For | Management |
| 9 | Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 10 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 11 | Authorize Share Repurchase Program | For | For | Management |

FLEETWOOD CORPORATION LTD.

Ticker: Security ID: Q3914R101

Meeting Date: NOV 14, 2008 Meeting Type: Annual

Record Date: NOV 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Remuneration Report for the Year Ended June 30, 2008 | For | For | Management |
| 2 | Elect Michael Hardy as Director | For | For | Management |
| 3 | Elect Peter Gunzburg as Director | For | For | Management |
| 4 | Amend Fleetwood Employee and Executive Option Plan | For | For | Management |
| 5 | Approve Grant of 125,000 Options with an Exercise Price of A\$7.25 Each to Robert McKinnon Pursuant to the Fleetwood Executive Option Plan | For | For | Management |
| 6 | Approve Grant of 125,000 Options with an Exercise Price of A\$7.25 Each to Greg Tate Pursuant to the Fleetwood Executive Option Plan | For | For | Management |

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FRANCE BED HOLDINGS CO LTD

Ticker: 7840 Security ID: J1369K108
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 1.25 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3 | Appoint Alternate Statutory Auditor | For | Against | Management |

FUJI HEAVY INDUSTRIES LTD.

Ticker: 7270 Security ID: J14406136
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 3 | Appoint Statutory Auditor | For | For | Management |
| 4 | Appoint Alternate Statutory Auditor | For | For | Management |

FUJIFILM HOLDINGS CORP. (FORMERLY FUJI PHOTO FILM CO.)

Ticker: 4901 Security ID: J14208102
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 12.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | Against | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonus and Special | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| | Payments in Connection with Abolition of Director Retirement Bonus System | | | |
| 6 | Approve Retirement Bonus and Special Payment in Connection with Abolition of Statutory Auditor Retirement Bonus System | For | For | Management |
| 7 | Approve Deep Discount Stock Option Plan and Stock Option Plan for Directors | For | For | Management |

FUTABA INDUSTRIAL CO. LTD.

Ticker: 7241 Security ID: J16800104
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 3 | Appoint Statutory Auditor | For | For | Management |

FUTURE PLC

Ticker: FUTR Security ID: G37005108
 Meeting Date: JAN 27, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 0.6 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Roger Parry as Director | For | For | Management |
| 5 | Re-elect Stevie Spring as Director | For | For | Management |
| 6 | Re-elect John Bowman as Director | For | For | Management |
| 7 | Re-elect Michael Penington as Director | For | For | Management |
| 8 | Re-elect Patrick Taylor as Director | For | For | Management |
| 9 | Re-elect John Mellon as Director | For | For | Management |
| 10 | Re-elect Seb Bishop as Director | For | For | Management |
| 11 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 12 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,078,000 | For | For | Management |
| 14 | Adopt Art. of Assoc.; Remove Provisions of Memorandum of Assoc. which, by Virtue of Section 28 of CA 2006, are to be Treated as Part of Art. of Assoc.; Remove Any Limitations Previously Imposed on Auth. Cap. (Memorandum or Art. of Assoc. or EGM Resolution) | For | For | Management |
| 15 | Subject to the Passing of Resolution 13, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 163,000 | For | For | Management |
| 16 | Authorise 32,687,000 Ordinary Shares for Market Purchase | For | For | Management |

GAME GROUP PLC, THE

Ticker: GMG Security ID: G37217109
Meeting Date: JUL 3, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Remuneration Report | For | For | Management |
| 2 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Final Dividend of 2.97 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Peter Lewis as Director | For | For | Management |
| 5 | Re-elect Ishbel Macpherson as Director | For | For | Management |
| 6 | Re-elect Lisa Morgan as Director | For | For | Management |
| 7 | Reappoint BDO Stoy Hayward LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 5,747,802 | For | For | Management |
| 10 | Subject to the Passing of Resolution 9, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 862,170 | For | For | Management |
| 11 | Authorise 34,486,814 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Adopt New Articles of Association | For | For | Management |

GEOX SPA

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Ticker: Security ID: T50283109
 Meeting Date: DEC 18, 2008 Meeting Type: Special
 Record Date: DEC 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Integrate Internal Statutory Auditors' Board | For | For | Management |
| 2 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 1 | Approve Creation of EUR 1.2 Million Pool of Capital Without Preemptive Rights Pursuing Stock Option Plans | For | For | Management |

GEOX SPA

Ticker: Security ID: T50283109
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, Statutory and External Auditors' Reports | For | For | Management |
| 2 | Approve Stock Option Plan | For | For | Management |

GESTEVISION TELECINCO S.A.

Ticker: TL5 Security ID: E56793107
 Meeting Date: APR 1, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|--|---------|-----------|------------|
| 1 | Accept Individual and Consolidated Financial Statements and Statutory Reports for Year Ended December 31, 2008 | For | For | Management |
| 2 | Approve Allocation of Income for Year Ended December 31, 2008 | For | For | Management |
| 3 | Approve Discharge of Directors for Year Ended December 31, 2008 | For | For | Management |
| 4 | Approve Remuneration of Directors | For | For | Management |
| 5 | Approve Variable Remuneration as Part of the Total Compensation to Be Granted in the form of Company's Stock for Executive Directors and Senior Executives | For | For | Management |
| 6 | Approve Compensation Plan for Executive Members of the Board and Senior Executives with Stock in Connection with the Value of the Shares | For | Against | Management |
| 7 | Authorize Repurchase of Shares; Approve Allocation of Repurchased Shares to Service Stock Remuneration Plans | For | Against | Management |
| 8 | Fix Number of Directors | For | For | Management |
| 9.1.1 | Reelect Alejandro Echevarria Busquet as | For | For | Management |

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| | | | | |
|-------|--|------|------|------------|
| | Director | | | |
| 9.1.2 | Reelect Fedele Confalonieri as Director | For | For | Management |
| 9.1.3 | Reelect Pier Silvio Berlusconi as Director | For | For | Management |
| 9.1.4 | Reelect Guliano Andreani as Director | For | For | Management |
| 9.1.5 | Reelect Alfredo Messina as Director | For | For | Management |
| 9.1.6 | Reelect Marco Giordani as Director | For | For | Management |
| 9.1.7 | Reelect Paolo Basile as Director | For | For | Management |
| 9.1.8 | Reelect Giuseppe Tringali as Director | For | For | Management |
| 9.2.1 | Elect Helena Revoredo Delvecchio as Director | For | For | Management |
| 9.2.2 | Elect Mario Rodriguez Valderas as Director | For | For | Management |
| 10 | Receive Board Members Remuneration Policy Report | None | None | Management |
| 11 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

GFK SE

Ticker: Security ID: D2823H109
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: APR 29, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.46 per Share | For | Against | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5a | Elect Hauke Stars to the Supervisory Board | For | For | Management |
| 5b | Elect Stephan Gemkow to the Supervisory Board | For | For | Management |
| 6 | Ratify KPMG AG as Auditors for Fiscal 2009 | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8 | Remuneration of Supervisory Board | For | For | Management |
| 9 | Amend Articles Re: Form of Proxy Authorization due to New German Legislation (Law on Transposition of EU Shareholders' Rights Directive) | For | For | Management |

GREENE KING PLC

Ticker: GNK Security ID: G40880133
 Meeting Date: SEP 2, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|----|--|-----|-----|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 18.7 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Tim Bridge as Director | For | For | Management |
| 5 | Re-elect David Elliott as Director | For | For | Management |
| 6 | Re-elect Jane Scriven as Director | For | For | Management |
| 7 | Re-elect John Brady as Director | For | For | Management |
| 8 | Reappoint Ernst & Young LLP as Auditors of the Company | For | For | Management |
| 9 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 5,604,835.50 | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 840,725 | For | For | Management |
| 12 | Authorise 13,451,605 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Adopt New Articles of Association | For | For | Management |
| 14 | Adopt New Memorandum of Association | For | For | Management |

GREENE KING PLC

Ticker: GNK Security ID: G40880133
 Meeting Date: MAY 12, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Increase in Authorised Share Capital from GBP 25,000,000 to GBP 62,500,000 | For | For | Management |
| 2 | Subject to the Passing of the First Resolution, Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 15,761,041.375 | For | For | Management |
| 3 | Amend Articles of Association Re: Borrowing Limits | For | For | Management |

GUD HOLDINGS LTD.

Ticker: GUD Security ID: Q43709106
 Meeting Date: OCT 23, 2008 Meeting Type: Annual
 Record Date: OCT 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Year Ended June 30, 2008 | None | None | Management |
| 2.1 | Elect Doug Curlewis as Director | For | For | Management |
| 2.2 | Elect Roger Wodson as Director | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| 3 | Adopt Remuneration Report for the Fiscal Year Ended June 30, 2008 | For | For | Management |
| 4 | Approve the Increase in Non-Executive Directors' Remuneration to A\$800,000 for the Year Ended June 30, 2008 | For | For | Management |
| 5 | Approve Amendments to the Company's Constitution | For | For | Management |
| 6 | Renew Partial Takeover Provision | For | For | Management |

GULLIVER INTERNATIONAL

Ticker: 7599 Security ID: J17714106
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: FEB 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 3.1 | Appoint Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Statutory Auditor | For | Against | Management |
| 3.3 | Appoint Statutory Auditor | For | Against | Management |
| 4 | Approve Retirement Bonus Payment for Director | For | For | Management |

GUNZE LTD.

Ticker: 3002 Security ID: J17850124
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 10 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |

H & M HENNES & MAURITZ

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Ticker: HMB Security ID: W41422101
 Meeting Date: MAY 4, 2009 Meeting Type: Annual
 Record Date: APR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Sven Unger as Chairman of Meeting | For | For | Management |
| 3 | Receive President's Report; Allow for Questions | None | None | Management |
| 4 | Prepare and Approve List of Shareholders | For | For | Management |
| 5 | Approve Agenda of Meeting | For | For | Management |
| 6 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 7 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 8a | Receive Financial Statements and Statutory Reports; Receive Information About Remuneration Guidelines | None | None | Management |
| 8b | Receive Auditor's and Auditing Committee's Reports | None | None | Management |
| 8c | Receive Chairman's Report About Board Work | None | None | Management |
| 8d | Receive Report of the Chairman of the Nominating Committee | None | None | Management |
| 9a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 9b | Approve Allocation of Income and Dividends of SEK 15.50 per Share | For | For | Management |
| 9c | Approve Discharge of Board and President | For | For | Management |
| 10 | Determine Number of Members (7) and Deputy Members (0) of Board | For | For | Management |
| 11 | Approve Remuneration of Directors in the Amount of SEK 1.4 Million to the Chairman and 375,000 to Other Directors; Approve Remuneration to Committee Members; Approve Remuneration of Auditors | For | For | Management |
| 12 | Reelect Mia Livfors, Lottie Knutson, Sussi Kwart, Bo Lundquist, Stig Nordfelt, Stefan Persson (Chair), and Melker Schoerling as Directors | For | Against | Management |
| 13 | Ratify Ernst & Young as Auditor for a Four Year Period | For | For | Management |
| 14 | Elect Stefan Persson, Lottie Tham, Staffan Grefbaeck, Jan Andersson, and Peter Lindell as Members of Nominating Committee | For | For | Management |
| 15 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 16 | Close Meeting | None | None | Management |

 HAKON INVEST AB

Ticker: Security ID: W4248R109
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: APR 16, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Clas Beyer as Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Elect Secretary of Meeting; Designate Inspectors of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive Report on Operations | None | None | Management |
| 8 | Receive Report on Work of Board and Committees | None | None | Management |
| 9 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report | None | None | Management |
| 10 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 11 | Approve Allocation of Income and Dividends of SEK 5.00 per Share | For | For | Management |
| 12 | Approve Discharge of Board and President | For | For | Management |
| 13 | Receive Report on Work of Nominating Committee | None | None | Management |
| 14 | Determine Number of Members (7) of Board | For | For | Management |
| 15 | Approve Remuneration of Directors in the Aggregate Amount of SEK 1.98 Million; Approve Remuneration of Auditors | For | For | Management |
| 16 | Reelect Lars Otterbeck (Chair), Cecilia Daun Wennborg, Anders Fredriksson, Thomas Strindeborn, Jan-Olle Folkesson, Jan Olofsson, and Magnus Moberg as Directors | For | For | Management |
| 17 | Elect Two Representatives of ICA-handlarnas Foerbund and Two Representatives of Company's Other Largest Shareholders to Serve on Nominating Committee | For | For | Management |
| 18 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 19 | Approve Share Matching and Performance Plan for Key Employees; Approve Share Matching and Performance Plan for Other Employees; Approve Reissuance of Shares In Connection with the Plan | For | Against | Management |
| 20 | Authorize Repurchase of 43,500 Shares and Reissuance of Repurchased Shares in Connection with Incentive Plan | For | Against | Management |
| 21 | Other Business | None | None | Management |
| 22 | Close Meeting | None | None | Management |

HAKUHODO DY HOLDINGS INC.

Ticker: 2433 Security ID: J19174101
Meeting Date: JUN 29, 2009 Meeting Type: Annual
Record Date: MAR 31, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 25 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 4 | Approve Retirement Bonus Payment for Director | For | For | Management |

HALFORDS GROUP PLC

Ticker: HFD Security ID: G4280E105
 Meeting Date: JUL 23, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 10.35 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Re-elect Keith Harris as Director | For | For | Management |
| 5 | Re-elect Nigel Wilson as Director | For | For | Management |
| 6 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 7 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 703,937 | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 105,591 | For | For | Management |
| 10 | Authorise 21,118,112 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Auth. Company and its Subsidiaries to Make EU Political Donations to Political Parties or Independent Election Candidates up to GBP 50,000, to Political Org. Other Than Political Parties up to GBP 50,000 and Incur EU Political Expenditure up to GBP 50,000 | For | For | Management |
| 12 | Adopt New Articles of Association | For | For | Management |

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HANWA CO. LTD.

Ticker: 8078 Security ID: J18774166
Meeting Date: JUN 26, 2009 Meeting Type: Annual
Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 6 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Increase Maximum Number of Statutory Auditors | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 3.17 | Elect Director | For | For | Management |
| 3.18 | Elect Director | For | For | Management |
| 3.19 | Elect Director | For | For | Management |
| 3.20 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Adjustment to Aggregate Compensation Ceiling for Statutory Auditors | For | For | Management |
| 6 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

HARVEY NORMAN HOLDINGS LTD.

Ticker: HVN Security ID: Q4525E117
Meeting Date: NOV 25, 2008 Meeting Type: Annual
Record Date: NOV 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | For | For | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 3 | Approve Dividends | For | For | Management |
| 4a | Elect John Evyn Slack-Smith as Director | For | Against | Management |
| 4b | Elect Kenneth William Gunderson-Briggs as Director | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 4c | Elect Graham Charles Paton as Director | For | For | Management |
| 4d | Elect David Matthew Ackery as Director | For | Against | Management |

HAVAS

Ticker: Security ID: F47696111
 Meeting Date: JUN 3, 2009 Meeting Type: Annual/Special
 Record Date: MAY 29, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.04 per Share | For | For | Management |
| 4 | Approve Remuneration of Directors in the Aggregate Amount of EUR 120,000 for the Fiscal Year 2009 | For | For | Management |
| 5 | Approve Transaction Re: Participation in SDPES | For | For | Management |
| 6 | Approve Transaction Re: Warrants (BSAAR) | For | For | Management |
| 7 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 8 | Reelect Fernando Rodes Vila as Director | For | For | Management |
| 9 | Elect Veronique Morali as Director | For | For | Management |
| 10 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 30 Million | For | For | Management |
| 11 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 12 | Authorize Capitalization of Reserves of Up to EUR 30 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 13 | Approve Employee Stock Purchase Plan | For | For | Management |
| 14 | Approve Employee Stock Purchase Plan for Employees of International Subsidiaries | For | For | Management |
| 15 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

HEIWA CORP.

Ticker: 6412 Security ID: J19194109
 Meeting Date: JUN 29, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 25 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3 | Approve Retirement Bonus Payment for | For | For | Management |

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Directors

HERMES INTERNATIONAL

Ticker: RMS Security ID: F48051100
 Meeting Date: JUN 2, 2009 Meeting Type: Annual/Special
 Record Date: MAY 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Discharge of Management Board | For | For | Management |
| 4 | Approve Allocation of Income and Dividends of EUR 1.03 per Share | For | For | Management |
| 5 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | Against | Management |
| 6 | Approve Remuneration of Supervisory Board Members in the Aggregate Amount of EUR 282,000 | For | For | Management |
| 7 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 8 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |
| 9 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 10 | Authorize Capitalization of Reserves of Up to 20 Percent of Issued Capital for Bonus Issue or Increase in Par Value | For | For | Management |
| 11 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to 20 Percent of Issued Capital | For | For | Management |
| 12 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to 20 Percent of Issued Capital | For | For | Management |
| 13 | Approve Employee Stock Purchase Plan | For | For | Management |
| 14 | Authorize up to 2 Percent of Issued Capital for Use in Stock Option Plan | For | For | Management |
| 15 | Authorize up to 2 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 16 | Amend Article 18.2 of Bylaws Re: Election and Length of Term of Supervisory Board Members | For | For | Management |
| 17 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

HIGHLIGHT COMMUNICATIONS AG

Ticker: Security ID: H3570K119
 Meeting Date: JUN 5, 2009 Meeting Type: Annual
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|--------------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 2 | Approve Discharge of Board and Senior Management | For | Did Not Vote | Management |
| 3 | Approve Allocation of Income and Dividends of CHF 0.17 per Share | For | Did Not Vote | Management |
| 4.1 | Reelect Werner Klatten, Bernhard Burgener, Martin Wagner, Antonio Arrigoni, Rene Camenzind, Erwin Conradi, Martin Hellstern, and Ingo Mantzke as Directors | For | Did Not Vote | Management |
| 4.2 | Ratify PricewaterhouseCoopers AG as Auditors | For | Did Not Vote | Management |

HITACHI HIGH-TECHNOLOGIES CORP.

Ticker: 8036 Security ID: J57418105
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates - Authorize Public Announcements in Electronic Format | For | For | Management |
| 2.1 | Elect Director | For | Against | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | Against | Management |
| 2.6 | Elect Director | For | Against | Management |

HMV GROUP PLC

Ticker: HMV Security ID: G45278101
 Meeting Date: SEP 5, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 5.6 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Roy Brown as Director | For | For | Management |
| 5 | Re-elect Simon Fox as Director | For | For | Management |
| 6 | Elect Philip Rowley as Director | For | For | Management |
| 7 | Reappoint Ernst & Young LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,152,196.17 | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 10 | Auth. Company and its Subsidiaries to Make EU Political Donations to Political Parties and/or Independent Election Candidates up to GBP 0.05M, to Political Org. Other Than Political Parties up to GBP 0.05M and Incur EU Political Expenditure up to GBP 0.05M | For | For | Management |
| 11 | Subject to the Passing of Resolution 9, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 201,685.24 | For | For | Management |
| 12 | Authorise 40,337,049 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Adopt New Articles of Association | For | For | Management |

HOLIDAYBREAK PLC

Ticker: HBR Security ID: G3143M106
Meeting Date: FEB 24, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 6.8 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Re-elect Carl Michel as Director | For | For | Management |
| 5 | Re-elect Steve Whitfield as Director | For | For | Management |
| 6 | Elect Chris Stephens as Director | For | For | Management |
| 7 | Elect Neil Bright as Director | For | For | Management |
| 8 | Reappoint Deloitte LLP as Auditors | For | For | Management |
| 9 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | For | Management |
| 10 | Authorise Company and its Subsidiaries to Make EU Political Donations to Political Parties or Independent Election Candidates up to GBP 0.1M, to Political Org. Other Than Political Parties up to GBP 0.1M and Incur EU Political Expenditure up to GBP 0.1M | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 814,285 | For | For | Management |
| 12 | Subject to the Passing of Resolution 11, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 122,140 | For | For | Management |
| 13 | Authorise 4,885,700 Ordinary Shares for Market Purchase | For | For | Management |
| 14 | Amend Articles of Association | For | For | Management |

HOME RETAIL GROUP PLC

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Ticker: HOME Security ID: G4581D103
 Meeting Date: JUL 2, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 10.0 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Terry Duddy as Director | For | For | Management |
| 5 | Re-elect John Coombe as Director | For | For | Management |
| 6 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 7 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 8 | Authorise the Company and its Subsidiaries to Make EU Political Donations to Political Parties and/or Independent Election Candidates, to Political Organisations Other Than Political Parties and Incur EU Political Expenditure up to GBP 50,000 | | | |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 29,248,166 | For | For | Management |
| 10 | Subject to the Passing of Resolution 9, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 4,387,225 | For | For | Management |
| 11 | Authorise 87,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Adopt New Articles of Association | For | For | Management |
| 13 | Amend Articles of Association Re: Conflicts of Interest | For | For | Management |

 HONDA MOTOR CO. LTD.

Ticker: 7267 Security ID: J22302111
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 8 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |

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| | | | | |
|------|--|-----|-----|------------|
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 3.17 | Elect Director | For | For | Management |
| 3.18 | Elect Director | For | For | Management |
| 3.19 | Elect Director | For | For | Management |
| 3.20 | Elect Director | For | For | Management |
| 3.21 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Annual Bonus Payment to Directors and Statutory Auditors | For | For | Management |

HONGKONG AND SHANGHAI HOTELS LTD.

Ticker: 45 Security ID: Y35518110

Meeting Date: MAY 13, 2009 Meeting Type: Annual

Record Date: MAY 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Declare Final Dividend | For | For | Management |
| 3a | Reelect Ronald James McAulay as Director | For | For | Management |
| 3b | Reelect David Kwok Po Li as Director | For | For | Management |
| 3c | Reelect John Andrew Harry Leigh as Director | For | For | Management |
| 3d | Reelect Nicholas Timothy James Colfer as Director | For | Against | Management |
| 3e | Reelect Neil John Galloway as Director | For | For | Management |
| 4 | Reappoint KPMG as Auditors and Authorize the Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |
| 8 | Amend Articles of Association | For | For | Management |

HOTEL PLAZA LTD

Ticker: Security ID: Y3723J101

Meeting Date: APR 28, 2009 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Change Company Name to Pan Pacific Hotels Group Limited | For | For | Management |
| 1 | Approve Mandate for Transactions with | For | For | Management |

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Related Parties

HOTEL PLAZA LTD

Ticker: Security ID: Y3723J101
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare First and Final Dividend of SGD 0.04 Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 442,500 for 2008 (2007: SGD 465,000) | For | For | Management |
| 4 | Reelect Wee Cho Yaw as Director | For | For | Management |
| 5 | Reelect Alan Choe Fook Cheong as Director | For | For | Management |
| 6 | Reelect Lim Kee Ming as Director | For | For | Management |
| 7 | Reelect Gwee Lian Kheng as Director | For | For | Management |
| 8 | Reelect Wee Wei Ling as Director | For | For | Management |
| 9 | Reappoint Messrs PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 10 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |

HOTEL PROPERTIES LTD.

Ticker: Security ID: V75384103
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.01 Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 310,500 for the Year Ended Dec. 31, 2008 (2007: SGD 388,000) | For | For | Management |
| 4 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Reelect Joseph Grimberg as Director | For | For | Management |
| 6 | Reelect Stephen Lau Buong Lik as Director | For | For | Management |
| 7 | Reelect Arthur Tan Keng Hock as Director | For | For | Management |
| 8 | Reelect Michael S. Dobbs Higginson as Director | For | For | Management |
| 9 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 10 | Approve Issuance of Shares and Grant Options Pursuant to the Hotel Properties Limited Share Option Scheme 2000 | For | Against | Management |

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| | | | | |
|----|---|-----|---------|------------|
| 11 | Approve Issuance of Shares and Grant Awards Pursuant to the Hotel Properties Limited Performance Share Plan | For | Against | Management |
|----|---|-----|---------|------------|

HOUSEWARES INTERNATIONAL LTD.

Ticker: HWI Security ID: Q4739P106
 Meeting Date: NOV 10, 2008 Meeting Type: Annual
 Record Date: NOV 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 3(a) | Elect Samuel Weiss as Director | For | For | Management |
| 3(b) | Elect Dean Howell as Director | For | For | Management |
| 4 | Elect Steven Klein as Director | For | For | Management |
| 5 | Change Company Name to Breville Group Limited | For | For | Management |
| 6 | Approve Increase in Remuneration of Non-Executive Directors from A\$475,000 Per Annum to A\$700,000 Per Annum | For | For | Management |

HUNTER DOUGLAS NV

Ticker: Security ID: N4327C122
 Meeting Date: JUN 16, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Report to Shareholders | For | For | Management |
| 2 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 3 | Approve Discharge of Management and Supervisory Board | For | For | Management |
| 4 | Approve Dividends | For | For | Management |
| 5 | Elect Directors and Substitutes | For | Against | Management |
| 6 | Ratify Auditors | For | For | Management |
| 7 | Amendment of Articles of Association | For | Against | Management |
| 8 | Other Business (Voting) | For | Against | Management |

HUNTER DOUGLAS NV

Ticker: Security ID: N4327C122
 Meeting Date: JUN 16, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------|---------|-----------|------------|
| 1 | Approve Dividends | For | For | Management |
| 2 | Other Business (Voting) | For | Against | Management |

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HUPSTEEL LIMITED (FORMERLY HUP SENG HUAT CO. LTD)

Ticker: Security ID: Y37949107
 Meeting Date: OCT 29, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Authorize Share Repurchase Program | For | For | Management |

HUPSTEEL LIMITED (FORMERLY HUP SENG HUAT CO. LTD)

Ticker: Security ID: Y37949107
 Meeting Date: OCT 29, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.01 Per Share | For | For | Management |
| 3 | Declare Special Dividend of SGD 0.015 Per Share | For | For | Management |
| 4 | Reelect Lim Yee Kim as Director | For | For | Management |
| 5 | Reelect Lim Eng Chong as Director | For | For | Management |
| 6 | Reelect Tang See Chim as Director | For | For | Management |
| 7 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Approve Directors' Fees of SGD 442,750 for the Financial Year Ended June 30, 2008 (2007: SGD 317,187) | For | For | Management |
| 9 | Approve Directors' Fees of SGD 402,750 for the Financial Year Ending June 30, 2009 | For | For | Management |
| 10 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |

INABA DENKISANGYO CO. LTD.

Ticker: 9934 Security ID: J23683105
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 101 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |

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|------|---|-----|---------|------------|
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Stock Option Plan for Directors | For | Against | Management |

INDUSTRIA DE DISEÑO TEXTIL (INDITEX)

Ticker: ITX Security ID: E6282J109
 Meeting Date: JUL 15, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Individual Financial Statements and Statutory Reports and Discharge Directors for Fiscal Year Ended January 31, 2008 | For | For | Management |
| 2 | Approve Consolidated Financial Statements and Statutory Reports and Discharge Directors for Fiscal Year Ended January 31, 2008 | For | For | Management |
| 3 | Approve Allocation of Income and Dividends | For | For | Management |
| 4 | Reelect Antonio Abril Abadin as a Director | For | For | Management |
| 5 | Reelect Auditors | For | For | Management |
| 6 | Authorize Repurchase of Shares | For | For | Management |
| 7 | Approve Remuneration of Directors and of Supervision and Control Committee | For | For | Management |
| 8 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 9 | Receive Report on Board of Directors' Guidelines | None | None | Management |

INFORMA PLC

Ticker: INF Security ID: G4771A117
 Meeting Date: MAY 8, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 3.9 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Derek Mapp as Director | For | For | Management |
| 4 | Re-elect Peter Rigby as Director | For | For | Management |
| 5 | Re-elect Adam Walker as Director | For | For | Management |
| 6 | Re-elect Dr Pamela Kirby as Director | For | For | Management |
| 7 | Re-elect John Davis as Director | For | For | Management |
| 8 | Re-elect Dr Brendan O'Neill as Director | For | For | Management |
| 9 | Approve Remuneration Report | For | For | Management |
| 10 | Reappoint Deloitte LLP as Auditors of | For | For | Management |

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|----|--|-----|-----|------------|
| | the Company | | | |
| 11 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 12 | Approve Increase in Authorised Ordinary Share Capital from GBP 600,000 to GBP 750,000 | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights Under a General Authority up to Aggregate Nominal Amount of GBP 141,706 and an Additional Amount Pursuant to a Rights Issue of up to GBP 141,706 | For | For | Management |
| 14 | Amend Informa 2005 Management Long-Term Incentive Scheme | For | For | Management |
| 15 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |
| 16 | Subject to the Passing of Resolution 13, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 21,256 | For | For | Management |
| 17 | Authorise 42,511,883 Ordinary Shares for Market Purchase | For | For | Management |

INFORMA PLC

Ticker: INF Security ID: G4771A117
Meeting Date: JUN 2, 2009 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Authorise Directors to Carry the Scheme into Effect; Approve Reduction and Subsequent Increase in Share Capital; Apply Credit in Paying Up Informa New Ord. Shares; Issue Equity with Pre-emptive Rights; Reclassify Shares; Amend and Adopt Articles of Assoc. | For | For | Management |
| 2 | Approve Reduction of Share Capital of New Informa by Cancelling and Extinguishing Paid Up Capital (26.9 Pence on Each Issued Ordinary Share) and by Reducing the Nominal Value of Each Ordinary Share to 0.1 Pence; Cancel New Informa's Share Premium Account | For | For | Management |
| 3 | Approve Change of Company Name to Informa Group plc | For | For | Management |
| 4 | Approve Delisting of the Informa Shares from the Official List | For | For | Management |
| 5a | Approve The Informa 2009 Investment Plan | For | For | Management |
| 5b | Approve Informa 2009 US Stock Purchase Plan | For | For | Management |
| 5c | Approve Informa 2009 Management Long Term Incentive Plan | For | For | Management |

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INFORMA PLC

Ticker: INF Security ID: G4771A117
 Meeting Date: JUN 2, 2009 Meeting Type: Court
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Proposed to be Made Between the Company and the Holders of the Scheme Shares | For | For | Management |

INTERCONTINENTAL HOTELS GROUP PLC

Ticker: IHG Security ID: G4804L122
 Meeting Date: MAY 29, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 20.2 Pence Per Ordinary Share | For | For | Management |
| 4(a) | Re-elect Jennifer Laing as Director | For | For | Management |
| 4(b) | Re-elect Jonathan Linen as Director | For | For | Management |
| 4(c) | Re-elect Richard Solomons as Director | For | For | Management |
| 5 | Reappoint Ernst & Young LLP as Auditors of the Company | For | For | Management |
| 6 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | For | Management |
| 7 | Authorise Company and its Subsidiaries to Make EU Political Donations to Political Parties and/or Independent Election Candidates, to Political Organisations Other than Political Parties and to Incur EU Political Expenditure up to GBP 100,000 | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 12,962,219 | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,944,332 | For | For | Management |
| 10 | Authorise 28,557,390 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Remove Provisions of Company's Memorandum of Association which, by Virtue of Section 28 of 2006 Act, are to be Treated as Part of Articles of Association; Adopt New Articles of Association | For | For | Management |
| 12 | Approve That a General Meeting Other Than an Annual General Meeting May Be | For | For | Management |

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Called on Not Less Than 14 Clear Days'
Notice

IPSOS

Ticker: Security ID: F5310M109
Meeting Date: APR 29, 2009 Meeting Type: Annual/Special
Record Date: APR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Directors and Auditors | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.50 per Share | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | Against | Management |
| 5 | Reelect Yves Claude Abescat as Director | For | Against | Management |
| 6 | Reelect Laurence Stoclet as Director | For | Against | Management |
| 7 | Reelect Yann Duchesne as Director | For | Against | Management |
| 8 | Reelect Henri Wallard as Director | For | Against | Management |
| 9 | Elect Gilbert Saada as Director | For | Against | Management |
| 10 | Elect Hubert Vedrine as Director | For | Against | Management |
| 11 | Elect Patrick Artus as Director | For | Against | Management |
| 12 | Elect Pierre Le Manh as Director | For | Against | Management |
| 13 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 14 | Approve Remuneration of Directors in the Aggregate Amount of EUR 100,000 | For | For | Management |
| 15 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 4.22 Million | For | For | Management |
| 16 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights and/or Reserved for Qualified Investors up to Aggregate Nominal Amount of EUR 2 Million | For | Against | Management |
| 17 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | Against | Management |
| 18 | Authorize Capital Increase of Up to EUR 2 Million for Future Exchange Offers | For | Against | Management |
| 19 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 20 | Authorize Capitalization of Reserves of Up to EUR 80 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 21 | Approve Issuance of Shares Up to 10 Percent of Issued Capital Reserved for Ipsos Partnership Fund | For | For | Management |
| 22 | Approve Employee Stock Purchase Plan | For | For | Management |
| 23 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 24 | Allow Board to Issue Shares in the Event of a Public Tender Offer or Share | For | Against | Management |

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|----|--|-----|--|---------|------------|
| | Exchange Offer | | | | |
| 25 | Authorize Board to Issue Free Warrants with Preemptive Rights During a Public Tender Offer or Share Exchange | For | | Against | Management |
| 26 | Grant Authority to Board to Implement Antitakeover Measures During a Takeover | For | | Against | Management |
| 27 | Authorize Filing of Required Documents/Other Formalities | For | | For | Management |

ISETAN MITSUKOSHI HOLDINGS LTD

Ticker: 3099 Security ID: J25038100
 Meeting Date: JUN 29, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 14 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |
| 5 | Approve Deep Discount Stock Option Plan | For | Against | Management |

ISUZU MOTORS LTD.

Ticker: 7202 Security ID: J24994105
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 3.1 | Appoint Statutory Auditor | For | For | Management |
| 3.2 | Appoint Statutory Auditor | For | Against | Management |
| 3.3 | Appoint Statutory Auditor | For | Against | Management |

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ITOCHU CORP.

Ticker: 8001 Security ID: J2501P104
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 8 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | Against | Management |

J D WETHERSPOON PLC

Ticker: JDW Security ID: G5085Y147
 Meeting Date: NOV 4, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 7.6 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Tim Martin as Director | For | For | Management |
| 5 | Re-elect Debra van Gene as Director | For | For | Management |
| 6 | Re-elect John Herring as Director | For | Against | Management |
| 7 | Elect Keith Down as Director | For | For | Management |
| 8 | Elect Su Cacioppo as Director | For | For | Management |
| 9 | Elect Paul Harbottle as Director | For | For | Management |
| 10 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 915,892 | For | For | Management |
| 12 | Adopt New Articles of Association | For | For | Management |
| 13 | Approve J D Wetherspoon plc 2008 Sharesave Plan | For | For | Management |
| 14 | Subject to the Passing of Resolution 11, Authorise Issue of Equity or Equity-Linked Securities without | For | For | Management |

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Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 138,772

| | | | | |
|----|--|-----|-----|------------|
| 15 | Authorise 20,815,733 Ordinary Shares for Market Purchase | For | For | Management |
|----|--|-----|-----|------------|

J. FRONT RETAILING CO. LTD.

Ticker: 3086 Security ID: J28711109
Meeting Date: MAY 26, 2009 Meeting Type: Annual
Record Date: FEB 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | Against | Management |
| 3.9 | Elect Director | For | For | Management |

JARDINE CYCLE & CARRIAGE LTD (FORMERLY CYCLE & CARRIAGE LTD)

Ticker: JCNC Security ID: Y43703100
Meeting Date: APR 29, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of \$0.36 Per Share | For | For | Management |
| 3 | Approve Additional Directors' Fees of SGD 15,000 for the Year Ended Dec. 31, 2008 and Directors' Fees of Up to SGD 502,000 for the Year Ending Dec. 31, 2009 (2008: SGD 495,500) | For | For | Management |
| 4a | Reelect James Watkins as Director | For | For | Management |
| 4b | Reelect Datuk Azlan bin Mohd Zainol as Director | For | For | Management |
| 4c | Reelect Cheah Kim Teck as Director | For | For | Management |
| 4d | Reelect Mark Greenberg as Director | For | For | Management |
| 5 | Reelect Boon Yoon Chiang as Director | For | For | Management |
| 6 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Other Business (Voting) | For | Against | Management |
| 8a | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 8b | Authorize Share Repurchase Program | For | For | Management |
| 8c | Approve Mandate for Transactions with | For | For | Management |

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Related Parties

JB HI-FI LIMITED

Ticker: Security ID: Q5029L101
 Meeting Date: OCT 14, 2008 Meeting Type: Annual
 Record Date: OCT 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements for the Company for the Year Ending June 30, 2008 | For | For | Management |
| 2 | Approve Remuneration Report for the Year Ending June 30, 2008 | For | For | Management |
| 3a | Elect Will Fraser as Director | For | For | Management |
| 3b | Elect Terry Smart as Director | For | For | Management |
| 3c | Elect Greg Richards as Director | For | For | Management |
| 4a | Approve Grant of 221,555 Options Exercisable at A\$12.98 Each to Richard Uechtritz | For | For | Management |
| 4b | Approve Grant of 147,703 Options Exercisable at A\$12.98 Each to Terry Smart | For | For | Management |

JJB SPORTS PLC

Ticker: Security ID: G51394107
 Meeting Date: JUL 24, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | Against | Management |
| 3 | Approve Final Dividend of 7 Pence Net Per Ordinary Share | For | For | Management |
| 4 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 5 | Re-elect Roger Lane-Smith as Director | For | Abstain | Management |
| 6 | Re-elect Barry Dunn as Director | For | For | Management |
| 7 | Re-elect David Beever as Director | For | For | Management |
| 8 | Elect Alan Benzie as Director | For | For | Management |
| 9 | Elect David Jones as Director | For | Against | Management |
| 10 | Elect David Madeley as Director | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,981,418 | For | For | Management |
| 12 | Subject to the Passing of Resolution 11, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 597,218 | For | For | Management |

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KANTO AUTO WORKS LTD.

Ticker: 7223 Security ID: J30341101
 Meeting Date: JUN 17, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 4 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | Against | Management |
| 4.3 | Appoint Statutory Auditor | For | Against | Management |
| 5 | Appoint External Audit Firm | For | For | Management |
| 6 | Approve Annual Bonus Payment to Statutory Auditors | For | For | Management |
| 7 | Approve Retirement Bonus Payment for Statutory Auditor | For | Against | Management |

KAUFMAN & BROAD

Ticker: Security ID: F5375H102
 Meeting Date: NOV 24, 2008 Meeting Type: Special
 Record Date: NOV 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 28,960,326.20 | For | Against | Management |
| 2 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Issuances With or Without Preemptive Rights Submitted to Shareholder Vote | For | Against | Management |
| 3 | Approve Employee Stock Purchase Plan | For | For | Management |
| 4 | Set Global Limit for Capital Increase to Result from Issuance Requests under Items 1 to 3, and under Items 11, 13, 15, and 16 of General Meeting Held on April 11, 2008 at EUR 28,960,326.20 | For | Against | Management |
| 5 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

KEIHIN CORP. (7251)

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Ticker: 7251 Security ID: J32083107
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 10 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Authorize Public Announcements in Electronic Format - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 3.17 | Elect Director | For | For | Management |
| 4 | Approve Annual Bonus Payment to Directors | For | For | Management |
| 5 | Approve Retirement Bonus Payment for Directors | For | For | Management |

KEIYO CO. LTD.

Ticker: 8168 Security ID: J32319113
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: FEB 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 6.25 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |

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KESA ELECTRICALS PLC

Ticker: KESA Security ID: G5244H100
 Meeting Date: SEP 10, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Approve Final Dividend of 3.6 Pence Per Ordinary Share | For | For | Management |
| 5 | Re-elect Peter Wilson as Director | For | For | Management |
| 6 | Re-elect Andrew Robb as Director | For | For | Management |
| 7 | Re-elect Michel Brossard as Director | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 43,688,140 | For | For | Management |
| 9 | Authorise Company and its Subsidiaries to Make EU Political Donations to Political Parties and/or Independent Election Candidates, to Political Organisations Other Than Political Parties and to Incur EU Political Expenditure up to GBP 75,000 | For | For | Management |
| 10 | Subject to the Passing of Resolution 8, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,619,415 | For | For | Management |
| 11 | Authorise 52,955,321 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Adopt New Articles of Association | For | For | Management |

KINGFISHER PLC

Ticker: KGFHF. Security ID: G5256E441
 Meeting Date: JUN 3, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 3.4 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Kevin O'Byrne as Director | For | For | Management |
| 5 | Re-elect Phil Bentley as Director | For | For | Management |
| 6 | Re-elect John Nelson as Director | For | For | Management |
| 7 | Re-elect Michael Hepher as Director | For | For | Management |
| 8 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |

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|----|--|-----|-----|------------|
| 9 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | For | Management |
| 10 | Approve Increase in Authorised Share Capital from GBP 475,000,000 to GBP 624,285,660 | For | For | Management |
| 11 | Authorise Issue of Equity with Pre-emptive Rights Under a General Authority up to GBP 123,662,752 and an Additional Amount Pursuant to a Rights Issue of up to GBP 247,325,505 After Deducting Any Securities Issued Under the General Authority | For | For | Management |
| 12 | Authorise the Company and its Subsidiaries to Make EU Political Donations to Political Parties and/or Independent Election Candidates, to Political Organisations Other Than Political Parties and Incur EU Political Expenditure up to GBP 75,000 | For | For | Management |
| 13 | Subject to the Passing of Resolution 11, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 18,549,412 | For | For | Management |
| 14 | Authorise 236,083,523 Ordinary Shares for Market Purchase | For | For | Management |
| 15 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |
| 16 | Amend Memorandum of Association | For | For | Management |

KOEI CO. LTD.

Ticker: 9654 Security ID: J3474L104
 Meeting Date: JAN 26, 2009 Meeting Type: Special
 Record Date: DEC 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Formation of Holding Company with Tecmo Ltd. | For | Against | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Delete References to Record Date in Connection with Formation of Holding Company | For | Against | Management |

KONAMI CORP. (FORMERLY KONAMI CO. LTD.)

Ticker: 9766 Security ID: J35996107
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |

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| | | | | |
|-----|---------------------------|-----|---------|------------|
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 3 | Appoint Statutory Auditor | For | Against | Management |

KS ENERGY SERVICES LIMITED (FRMLY KS TECH LTD)

Ticker: KST Security ID: Y498A2103
 Meeting Date: AUG 18, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------|---------|-----------|------------|
| 1 | Approve Whitewash Resolution | For | For | Management |

KS ENERGY SERVICES LIMITED (FRMLY KS TECH LTD)

Ticker: KST Security ID: Y498A2103
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.018 Per Share | For | For | Management |
| 3a | Reelect Wong Meng Yeng as Director | For | Against | Management |
| 4 | Approve Directors' Fees of SGD 254,000 for the Year Ended Dec. 31, 2008 (2007: SGD 235,000) | For | For | Management |
| 5 | Reappoint KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive | For | For | Management |
| 7 | Approve Issuance of Shares without Preemptive Rights at a Discount of Up to 20 Percent of the Weighted Average Price Per Share | For | For | Management |

KURABO INDUSTRIES LTD.

Ticker: 3106 Security ID: J36920106
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 5 | For | For | Management |

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| | | | | |
|-----|--|-----|-----|------------|
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonus Payment for
Director and Statutory Auditor | For | For | Management |

LADBROKES PLC

Ticker: LAD Security ID: G5337D107
 Meeting Date: MAY 15, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and
Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 9.05 Pence
Per Ordinary Share | For | For | Management |
| 3 | Elect Peter Erskine as Director | For | For | Management |
| 4 | Elect Richard Ames as Director | For | For | Management |
| 5 | Re-elect Nicholas Jones as Director | For | For | Management |
| 6 | Re-elect John O'Reilly as Director | For | For | Management |
| 7 | Reappoint Ernst & Young LLP as Auditors
and Authorise Board to Fix Their
Remuneration | For | For | Management |
| 8 | Approve Remuneration Report | For | For | Management |
| 9 | Authorise Company and its Subsidiaries
to Make EU Political Donations to
Political Parties or Independent
Election Candidates, to Political
Organisations Other than Political
Parties and to Incur EU Political
Expenditure up to GBP 50,000 | For | For | Management |
| 10 | Authorise 60,063,870 Ordinary Shares
for Market Purchase | For | For | Management |
| 11 | Approve Increase in Authorised Ordinary
Share Capital from GBP 253,000,000 to
GBP 287,000,000 | For | For | Management |
| 12 | Authorise Issue of Equity or
Equity-Linked Securities with
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 56,776,939 | For | For | Management |
| 13 | Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 56,776,939 in
Connection with Rights Issue; Otherwise
up to GBP 8,509,048 | For | For | Management |
| 14 | Authorise Issue of Equity or
Equity-Linked Securities with
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 56,776,939 in
Connection with Rights Issue | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 15 | Amend Ladbrokes plc International Share Option Scheme | For | For | Management |
| 16 | Approve Cancellation of Share Premium Account of the Company | For | For | Management |

LAGARDERE SCA

Ticker: MMB Security ID: F5485U100
 Meeting Date: APR 28, 2009 Meeting Type: Annual/Special
 Record Date: APR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Management | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.30 per Share | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Securities Convertible into Debt up to an Aggregate Amount of EUR 2.5 Billion | For | For | Management |
| 7 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of Up to EUR 300 Million | For | For | Management |
| 8 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of Up to EUR 200 Million | For | For | Management |
| 9 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | For | Management |
| 10 | Authorize Capital Increase of Up to EUR 300 Million for Future Exchange Offers | For | Against | Management |
| 11 | Set Global Limit for Capital Increase to Result from Issuance Requests under Items 7 through 10 at EUR 300 Million | For | For | Management |
| 12 | Authorize Capitalization of Reserves of up to EUR 300 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 13 | Approve Employee Stock Purchase Plan | For | For | Management |
| 14 | Authorize Capital for Use in Stock Option Plan | For | Against | Management |
| 15 | Authorize Capital for Use in Restricted Stock Plan | For | Against | Management |
| 16 | Set Global Limit for Capital Increase to Result from Issuance Requests under Items 13 through 15 | For | For | Management |
| 17 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 18 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

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LEONI AG

Ticker: Security ID: D50120134
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.20 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Ratify Ernst & Young AG as Auditors for Fiscal 2009 | For | For | Management |
| 6 | Elect Bernd Roedl to the Supervisory Board | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8 | Amend Articles Re: Entry in the Shareholders' Register | For | Against | Management |

LOTTOMATICA SPA

Ticker: LTO Security ID: T6326Y108
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: APR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Approve Financial Statements, Statutory Reports, and Allocation of Income | For | Did Not Vote | Management |

LUMINAR GROUP HOLDINGS PLC

Ticker: LMR Security ID: G571AE101
 Meeting Date: JUL 16, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | Abstain | Management |
| 3 | Approve Final Dividend of 13.95 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Stephen Thomas as Director | For | For | Management |
| 5 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 6 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 7 | Authorise Issue of Equity or | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | Equity-Linked Securities with
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 40,226,320 | | | |
| 8 | Subject to the Passing of Resolution 7, For
Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 6,094,897 | For | For | Management |
| 9 | Authorise 6,094,897 Ordinary Shares for
Market Purchase | For | For | Management |
| 10 | Adopt New Articles of Association | For | For | Management |

LVMH MOET HENNESSY LOUIS VUITTON

Ticker: MC Security ID: F58485115
 Meeting Date: MAY 14, 2009 Meeting Type: Annual/Special
 Record Date: MAY 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and
Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial
Statements and Statutory Reports | For | For | Management |
| 3 | Approve Auditors' Special Report
Regarding Related-Party Transactions | For | Against | Management |
| 4 | Approve Allocation of Income and
Dividends of EUR 1.60 per Share | For | For | Management |
| 5 | Reelect Antoine Arnault as Director | For | Against | Management |
| 6 | Reelect Antoine Bernheim as Director | For | Against | Management |
| 7 | Reelect Albert Frere as Director | For | Against | Management |
| 8 | Reelect Pierre Gode as Director | For | Against | Management |
| 9 | Reelect Lord Powell of Bayswater as
Director | For | Against | Management |
| 10 | Elect Yves-Thilbaut de Silguy as
Director | For | For | Management |
| 11 | Authorize Repurchase of up to 10
Percent of Issued Share Capital | For | For | Management |
| 12 | Approve Reduction in Share Capital via
Cancellation of Repurchased Shares | For | For | Management |
| 13 | Authorize Issuance of Equity or
Equity-Linked Securities with
Preemptive Rights up to Aggregate
Nominal Amount of EUR 50 Million | For | For | Management |
| 14 | Authorize Issuance of Equity or
Equity-Linked Securities without
Preemptive Rights up to Aggregate
Nominal Amount of EUR 50 Million, with
the Possibility Not to Offer them to
the Public for an Amount Representing
20 Percent per Year | For | Against | Management |
| 15 | Authorize Board to Increase Capital in
the Event of Additional Demand Related
to Delegation Submitted to Shareholders
Votes under Items 13 and 14 Above | For | Against | Management |
| 16 | Authorize Capital Increase of Up to EUR
50 Million for Future Exchange Offers | For | Against | Management |
| 17 | Authorize Capital Increase of up to 10
Percent of Issued Capital for Future
Acquisitions | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| 18 | Authorize up to 3 Percent of Issued Capital for Use in Stock Option Plan | For | Against | Management |
| 19 | Approve Employee Stock Purchase Plan | For | For | Management |
| 20 | Amend Articles 11 and 23 of Bylaws Re: Shareholding Requirements for Directors and Double Voting Rights | For | For | Management |

MACINTOSH RETAIL GROUP

Ticker: Security ID: N54137166
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|------------|
| 1 | Open Meeting and Announcements | None | Did Not Vote | Management |
| 2a | Receive Report of Management Board (Non-Voting) | None | Did Not Vote | Management |
| 2b | Receive Report of Supervisory Board (Non-Voting) | None | Did Not Vote | Management |
| 3a | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 3b | Approve Dividends of EUR 0.55 Per Share | For | Did Not Vote | Management |
| 3c | Approve Discharge of Management Board | For | Did Not Vote | Management |
| 3d | Approve Discharge of Supervisory Board | For | Did Not Vote | Management |
| 4a | Announce Vacancies on Supervisory Board | None | Did Not Vote | Management |
| 4b | Discussion of Supervisory Board Profile | None | Did Not Vote | Management |
| 4c | Opportunity to Make Recommendations | None | Did Not Vote | Management |
| 4d | Announce Intention of the Supervisory Board to Elect J.E. Lagerweij to the Supervisory Board | None | Did Not Vote | Management |
| 4e | Elect J.E. Lagerweij to Supervisory Board | For | Did Not Vote | Management |
| 5 | Amend Articles | For | Did Not Vote | Management |
| 6a | Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital | For | Did Not Vote | Management |
| 6b | Authorize Board to Exclude Preemptive Rights from Issuance under Item 6a | For | Did Not Vote | Management |
| 7 | Authorize Repurchase of Shares | For | Did Not Vote | Management |
| 8 | Announcements, Allow Questions, and Close Meeting | None | Did Not Vote | Management |

MACQUARIE COMMUNICATIONS INFRASTRUCTURE GROUP

Ticker: MCG Security ID: Q5700Y109
 Meeting Date: NOV 19, 2008 Meeting Type: Annual/Special
 Record Date: NOV 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 2 | Elect Rodney H Keller as Director | For | For | Management |
| 3 | Approve Issuance of Stapled Securities in Connection With Performance Fees | For | For | Management |
| 4 | Approve Re-insertion of the Proportional Takeover Provisions | For | For | Management |
| 1 | Approve PricewaterhouseCoopers as | For | For | Management |

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|---|--|-----|-----|------------|
| | Auditors of MMCGIL and Authorize Board to Fix Their Remuneration | | | |
| 2 | Elect Thomas David as Director | For | For | Management |
| 3 | Approve Issuance of Stapled Securities in Connection With Performance Fees | For | For | Management |
| 1 | Approve Issuance of Stapled Securities in Connection With Performance Fees | For | For | Management |
| 2 | Approve Re-insertion of the Proportional Takeover Provisions | For | For | Management |

MARKS & SPENCER GROUP PLC

Ticker: MKS Security ID: G5824M107
 Meeting Date: JUL 9, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 14.2 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Kate Bostock as Director | For | For | Management |
| 5 | Elect Steven Esom as Director | For | For | Management |
| 6 | Re-elect Sir Stuart Rose as Director | For | For | Management |
| 7 | Re-elect Steven Sharp as Director | For | For | Management |
| 8 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 9 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 132,142,878 | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 19,821,432 | For | For | Management |
| 12 | Authorise 158,500,000 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Adopt New Articles of Association | For | For | Management |

MARUBENI CORP.

Ticker: 8002 Security ID: J39788138
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |

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| | | | | |
|------|---------------------------|-----|---------|------------|
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 3.1 | Appoint Statutory Auditor | For | For | Management |
| 3.2 | Appoint Statutory Auditor | For | Against | Management |

MARUI GROUP CO. LTD.

Ticker: 8252 Security ID: J40089104
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 14 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |

MAZDA MOTOR CORP.

Ticker: 7261 Security ID: J41551102
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 3.1 | Appoint Statutory Auditor | For | For | Management |
| 3.2 | Appoint Statutory Auditor | For | Against | Management |

MEDIASET SPA

Ticker: MS Security ID: T6688Q107
 Meeting Date: APR 22, 2009 Meeting Type: Annual

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Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Fix Number of Directors | For | For | Management |
| 4 | Fix Directors' Term | For | For | Management |
| 5 | Approve Remuneration of Directors | For | For | Management |
| 6 | Elect Directors | For | Against | Management |
| 7 | Approve Stock Option Plan for XXX | For | For | Management |
| 8 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

METRO AG

Ticker: MEO Security ID: D53968125
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: APR 22, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008; Approve Allocation of Income and Dividends of EUR 1.18 per Ordinary Share and EUR 1.298 per Preference Share | For | For | Management |
| 2 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 3 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 4 | Ratify KPMG AG as Auditors for Fiscal 2009 | For | For | Management |
| 5 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 6 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 1.5 Billion; Approve Creation of EUR 127.8 Million Pool of Capital to Guarantee Conversion Rights | For | Against | Management |
| 7 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 1.5 Billion; Approve Creation of EUR 127.8 Million Pool of Capital to Guarantee Conversion Rights | For | Against | Management |
| 8 | Approve Creation of EUR 225 Million Pool of Capital without Preemptive Rights | For | Against | Management |
| 9 | Amend Articles Re: Convocation, Participation, Audio and Video Transmission, and Voting Rights Representation at the Annual Meeting due to New German Legislation (Law on | For | For | Management |

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|----|---|-----|-----|------------|
| | Transposition of EU Shareholders' Rights Directive) | | | |
| 10 | Amend Articles Re: Form of Proxy Authorization | For | For | Management |
| 11 | Approve Affiliation Agreement with Subsidiary METRO Elfte Gesellschaft fuer Vermoegensverwaltung mbH | For | For | Management |
| 12 | Approve Affiliation Agreement with Subsidiary METRO Zwoelfte Gesellschaft fuer Vermoegensverwaltung mbH | For | For | Management |

METROPOLE TELEVISION M6

Ticker: MMT Security ID: F6160D108
 Meeting Date: MAY 5, 2009 Meeting Type: Annual/Special
 Record Date: APR 29, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.85 per Share | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Amend Ongoing Transaction with Nicolas de Tavernost Re: Severance Payments | For | For | Management |
| 6 | Amend Ongoing Transaction with Eric d'Hotelans Re: Severance Payments | For | For | Management |
| 7 | Amend Ongoing Transaction with Thomas Valentin Re: Severance Payments | For | For | Management |
| 8 | Amend Ongoing Transaction with Catherine Lenoble Re: Severance Payments | For | For | Management |
| 9 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 10 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 11 | Authorize Capitalization of Reserves of Up to EUR 10 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 12 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 10 Million | For | For | Management |
| 13 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 10 Million, with the Possibility Not to Offer Them to the Public | For | For | Management |
| 14 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | Against | Management |
| 15 | Approve Employee Stock Purchase Plan | For | For | Management |
| 16 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

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MILLENNIUM & COPTHORNE HOTELS PLC

Ticker: MLC Security ID: G6124F107
 Meeting Date: AUG 7, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Disposal by CDL Hotels (Labuan) Limited of the Entire Issued Share Capital of CDL Hotels (Korea) Limited | For | For | Management |

MILLENNIUM & COPTHORNE HOTELS PLC

Ticker: MLC Security ID: G6124F107
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 4.17 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Kwek Leng Peck as Director | For | For | Management |
| 5 | Re-elect Christopher Sneath as Director | For | For | Management |
| 6 | Elect Richard Hartman as Director | For | For | Management |
| 7 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Amend the Provisions of the Co-operation Agreement | For | For | Management |
| 10 | Auth. Company and its Subsidiaries to Make EU Political Donations to Political Parties or Independent Election Candidates up to GBP 0.1M, to Political Org. Other than Political Parties up to GBP 0.1M and to Incur EU Political Expenditure up to GBP 0.1M | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 30,225,986 | For | For | Management |
| 12 | In Addition to the Authority Renewed in Resolution 11, Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 30,225,986 in Connection with a Rights Issue | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 4,533,897 | For | For | Management |
| 14 | Subject to the Passing of Resolution 12, Authorise Issue of Equity or Equity-Linked Securities without | For | For | Management |

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|----|---|-----|-----|------------|
| | Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 30,225,986 | | | |
| 15 | Authorise 30,225,986 Ordinary Shares
for Market Purchase | For | For | Management |
| 16 | Approve That a General Meeting Other
Than an Annual General Meeting May Be
Called on Not Less Than 14 Clear Days'
Notice | For | For | Management |

MITCHELL COMMUNICATION GROUP LTD. (FORMERLY EMITCH LTD.)

Ticker: Security ID: Q6249J108
 Meeting Date: NOV 26, 2008 Meeting Type: Annual
 Record Date: NOV 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and
Statutory Reports for the Financial
Year Ended June 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the
Financial Year Ended June 30, 2008 | For | For | Management |
| 3 | Approve Financial Assistance by the
Vivid Group | For | For | Management |
| 4 | Ratify Past Issuance of 1.01
MillionShares Issued at A\$0.617 Each to
Whispa Pty Ltd Made on Oct. 3, 2008 as
Part of the Deferred Consideration for
the Acquisition of Visual Jazz Pty Ltd | For | For | Management |
| 5 | Elect Harold Charles Mitchell as
Director | For | For | Management |
| 6 | Elect Garry Arthur Hounsell as Director | For | For | Management |

MITSUBISHI CORP.

Ticker: 8058 Security ID: J43830116
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JPY 16 | For | For | Management |
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates -
Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |

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|------|--|-----|-----|------------|
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 4 | Approve Annual Bonus Payment to Directors | For | For | Management |
| 5 | Approve Deep Discount Stock Option Plan | For | For | Management |
| 6 | Set Amounts for Retirement Bonus Reserve Funds for Directors | For | For | Management |

MITSUI & CO.

Ticker: 8031 Security ID: J44690139
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates - Amend Business Lines | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 3 | Appoint Statutory Auditor | For | For | Management |

MODERN TIMES GROUP AB-MTG

Ticker: MTGB Security ID: W56523116
 Meeting Date: MAY 11, 2009 Meeting Type: Annual
 Record Date: MAY 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Elect Chairman of Meeting | For | For | Management |
| 2 | Prepare and Approve List of Shareholders | For | For | Management |
| 3 | Approve Agenda of Meeting | For | For | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 7 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 8 | Approve Allocation of Income and Dividends of SEK 5 per Share | For | For | Management |
| 9 | Approve Discharge of Board and President | For | For | Management |
| 10 | Determine Number of Members (8) and | For | For | Management |

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|----|---|------|------|------------|
| | Deputy Members (0) of Board | | | |
| 11 | Approve Remuneration of Directors in the Aggregate Amount of SEK 4.5 Million; Approve Remuneration of Auditors | For | For | Management |
| 12 | Reelect Asger Aamund, Mia Brunell Livfors, David Chance, Simon Duffy, Alexander Izosimov, David Marcus and Cristina Stenbeck as Directors; Elect Michael Lynton as New Director | For | For | Management |
| 13 | Approve Nominating Committee Guidelines | For | For | Management |
| 14 | Amend Articles Re: Convocation of Shareholder Meeting | For | For | Management |
| 15 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 16 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 17 | Approve Share Matching Plan for Key Emplotees; Approve Associated Formalities | For | For | Management |
| 18 | Authorize Voluntary Conversion of Class A Shares into Class B Shares | For | For | Management |
| 19 | Close Meeting | None | None | Management |

MOSHI MOSHI HOTLINE INC.

Ticker: 4708 Security ID: J46733101
Meeting Date: JUN 23, 2009 Meeting Type: Annual
Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 31 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Authorize Public Announcements in Electronic Format - Indemnify Directors and Statutory Auditors - Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | Against | Management |
| 4.2 | Appoint Statutory Auditor | For | Against | Management |
| 4.3 | Appoint Statutory Auditor | For | For | Management |
| 4.4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Annual Bonus Payment to Directors and Statutory Auditor | For | For | Management |

MOTHERCARE PLC

Ticker: MTC Security ID: G6291S106

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Meeting Date: JUL 17, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 8.3 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Re-elect Neil Harrington as Director | For | For | Management |
| 5 | Re-elect Bernard Cragg as Director | For | For | Management |
| 6 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 7 | Adopt New Articles of Association | For | For | Management |
| 8 | Authorise 8,700,000 Ordinary Shares for Market Purchase | For | For | Management |

N BROWN GROUP PLC

Ticker: BWNG Security ID: G64036125

Meeting Date: JUL 1, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | Against | Management |
| 3 | Approve Final Dividend of 6.41 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Lord Stone of Blackheath as Director | For | For | Management |
| 5 | Re-elect Lord Alliance of Manchester as Director | For | For | Management |
| 6 | Re-elect Nigel Alliance as Director | For | For | Management |
| 7 | Re-elect Ivan Fallon as Director | For | Against | Management |
| 8 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 9,995,436.83 | For | For | Management |
| 10 | Subject to the Passing of Resolution 9, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,499,315.52 | For | For | Management |
| 11 | Adopt New Articles of Association | For | For | Management |
| 12 | Subject to the Passing of Resolution 11, Amend Articles of Association Re: Directors' Conflicts of Interest | For | For | Management |

N BROWN GROUP PLC

Ticker: BWNG Security ID: G64036125

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Meeting Date: FEB 26, 2009 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve N Brown Group Value Creation Plan 2009 | For | Against | Management |
| 2 | Amend N Brown Group plc Long-Term Share Incentive Plan | For | Against | Management |
| 3 | Amend N Brown Group plc Company Share Option Plan | For | Against | Management |
| 4 | Amend N Brown Group plc Unapproved Discretionary Share Option Scheme | For | Against | Management |

NAMCO BANDAI HOLDINGS INC

Ticker: 7832 Security ID: J48454102

Meeting Date: JUN 22, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 12 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Change Location of Head Office | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |

NEXT PLC

Ticker: NXT Security ID: G6500M106

Meeting Date: MAY 19, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 37 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Christos Angelides as Director | For | For | Management |
| 5 | Re-elect John Barton as Director | For | For | Management |
| 6 | Reappoint Ernst & Young LLP as Auditors and Authorise Board to Fix Their Remuneration | For | For | Management |
| 7 | Approve Next 2009 Sharesave Plan | For | For | Management |
| 8 | Approve Next Risk/Reward Investment Plan | For | For | Management |
| 9 | Authorise Issue of Equity or | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | Equity-Linked Securities with Pre-emptive Rights Under a General Authority up to Aggregate Nominal Amount of GBP 6,569,889 and an Additional Amount Pursuant to a Rights Issue of up to GBP 6,569,889 | | | |
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 985,000 | For | For | Management |
| 11 | Authorise 29,500,000 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Approve the Proposed Programme Agreements to be Entered Into Between the Company and Each of Goldman Sachs International, UBS AG, Deutsche Bank AG and Barclays Bank plc | For | For | Management |
| 13 | Approve That a General Meeting (Other Than an Annual General Meeting) May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

NIFCO INC.

Ticker: 7988 Security ID: 654101104
Meeting Date: JUN 24, 2009 Meeting Type: Annual
Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 24 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Appoint Alternate Statutory Auditor | For | For | Management |

NIPPON TELEVISION NETWORK CORP.

Ticker: 9404 Security ID: J56171101
Meeting Date: JUN 26, 2009 Meeting Type: Annual
Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 90 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |
| 4.1 | Elect Director | For | For | Management |
| 4.2 | Elect Director | For | For | Management |
| 4.3 | Elect Director | For | For | Management |
| 4.4 | Elect Director | For | For | Management |
| 4.5 | Elect Director | For | For | Management |
| 4.6 | Elect Director | For | For | Management |

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| | | | | |
|------|---|-----|---------|------------|
| 4.7 | Elect Director | For | For | Management |
| 4.8 | Elect Director | For | For | Management |
| 4.9 | Elect Director | For | For | Management |
| 4.10 | Elect Director | For | For | Management |
| 4.11 | Elect Director | For | For | Management |
| 4.12 | Elect Director | For | For | Management |
| 4.13 | Elect Director | For | For | Management |
| 4.14 | Elect Director | For | For | Management |
| 4.15 | Elect Director | For | For | Management |
| 4.16 | Elect Director | For | For | Management |
| 5.1 | Appoint Alternate Statutory Auditor | For | For | Management |
| 5.2 | Appoint Alternate Statutory Auditor | For | Against | Management |
| 6 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |

NISSIN KOGYO

Ticker: 7230 Security ID: J58074105
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3 | Appoint Alternate Statutory Auditor | For | Against | Management |
| 4 | Approve Annual Bonus Payment to Directors and Statutory Auditors | For | For | Management |
| 5 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |

NITORI CO.

Ticker: 9843 Security ID: J58214107
 Meeting Date: MAY 8, 2009 Meeting Type: Annual
 Record Date: FEB 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |

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| | | | | |
|-----|--|-----|-----|------------|
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |

NOBIA AB

Ticker: Security ID: W5750H108
 Meeting Date: APR 2, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Hans Larsson as Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 8 | Receive President's and Chairman's Report | None | None | Management |
| 9 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 10 | Approve Allocation of Income and Dividends of SEK 1.25 per Share | For | For | Management |
| 11 | Approve Discharge of Board and President | For | For | Management |
| 12 | Determine Number of Members (8) and Deputy Members (0) of Board | For | For | Management |
| 13 | Approve Remuneration the Amount of SEK 315,000 for Board Members and SEK 790,000 for Chairman | For | For | Management |
| 14 | Reelect Hans Larsson (Chair), Preben Bager, Stefan Dahlbo, Bodil Eriksson, Wilhelm Lauren, Fredrik Palmstierna, Thore Ohlsson and Lotta Stalinas Directors | For | For | Management |
| 15 | Amend Articles Re: Amend Method of Convocation of General Meeting; Remove Wording Already Covered Under Companies Act | For | For | Management |
| 16 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 17 | Approve Stock Option Plan for Key Employees; Approve Creation of SEK 766,655 Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 18 | Close Meeting | None | None | Management |

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NOKIAN TYRES

Ticker: NRE1V Security ID: X5862L103
 Meeting Date: APR 2, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting; Elect Secretary of Meeting | For | For | Management |
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of Shareholders | For | For | Management |
| 6 | Receive Financial Statements, Statutory Reports, Auditor's Report, and Board's Report | None | None | Management |
| 7 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 8 | Approve Allocation of Income and Dividends of EUR 0.40 Per Share | For | For | Management |
| 9 | Approve Discharge of Board and President | For | For | Management |
| 10 | Approve Remuneration of Directors | For | For | Management |
| 11 | Approve Remuneration of Auditors | For | For | Management |
| 12 | Fix Number of Directors at Seven | For | For | Management |
| 13 | Reelect Kim Gran, Hille Korhonen, Hannu Penttila, Petteri Wallden, Aleksey Vlasov, and Kai Oistamo as Directors; Elect Yasuhiko Tanokashira as New Director | For | Against | Management |
| 14 | Ratify KPMG as Auditor | For | For | Management |
| 15 | Close Meeting | None | None | Management |

NOMAD BUILDING SOLUTIONS LTD.

Ticker: NOD Security ID: Q6783D103
 Meeting Date: OCT 29, 2008 Meeting Type: Annual
 Record Date: OCT 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | Against | Management |
| 2 | Elect Richard Lennox Blair as Director | For | For | Management |
| 3 | Elect Alan John Thomas as Director | For | For | Management |
| 4 | Elect Peter Graham Aberly as Director | For | For | Management |
| 5(a) | Ratify Past Issuance of 11.27 Million Fully Paid Ordinary Shares at an Issue Price of A\$2.35 Each to Institutional and Professional Shareholders Made on Jan. 18, 2008 | For | For | Management |
| 5(b) | Ratify Past Issuance of 5.6 Million Fully Paid Ordinary Shares at an Issue Price of A\$2.50 Each to the Vendors of Rapley Wilkinson Made on March 4, 2008 | For | For | Management |
| 6 | Approve Long-Term Incentive Plan (LTIP 2008) | For | Against | Management |
| 7 | Approve Grant of 700,000 Options | For | Against | Management |

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| | | | | |
|----|---|-----|---------|------------|
| | Exercisable at a Price Equal to the Volume Weighted Average Price (VWAP) of the Shares on ASX Over the Five Trading Days Before the LTIP 2008 is Established to Phillip Wayne Guy, Managing Director, Under the LTIP 2008 | | | |
| 8 | Approve Grant of 700,000 Options Exercisable at a Price Equal to the VWAP of the Shares on ASX Over the Five Trading Days Before the LTIP 2008 is Established to Wayne James McGrath, Under the LTIP 2008 | For | Against | Management |
| 9 | Approve Grant of 700,000 Options Exercisable at a Price Equal to the VWAP of the Shares on ASX Over the Five Trading Days Before the LTIP 2008 is Established to Alan John Thomas, Under the LTIP 2008 | For | Against | Management |
| 10 | Approve the Granting of Guarantees of the Company's Obligations by Rapley Wilkinson Pty Ltd and Rapley Wilkinson Property Pty Ltd Under the Facility Agreement | For | For | Management |

ORIENTAL LAND CO

Ticker: 4661 Security ID: J6174U100
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 40 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |

ORIENTAL PRESS GROUP LTD.

Ticker: 18 Security ID: Y65590104
 Meeting Date: AUG 20, 2008 Meeting Type: Annual
 Record Date: AUG 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------|---------|-----------|------------|
| 1 | Accept Financial Statements and | For | For | Management |

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| | | | | |
|-----|--|-----|---------|------------|
| | Directors' and Auditors' Reports | | | |
| 2 | Approve Final Dividend of HK\$ 0.085 Per Share | For | For | Management |
| 3a1 | Reelect Shun-chuen Lam as Executive Director | For | For | Management |
| 3a2 | Reelect Dominic Lai as Non-Executive Director | For | For | Management |
| 3a3 | Reelect Yau-nam Cham as Independent Non-Executive Director | For | For | Management |
| 3b | Authorize Board to Fix Remuneration of Directors | For | For | Management |
| 4 | Reappoint Grant Thornton as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

PACIFIC BRANDS LTD

Ticker: PBG Security ID: Q7161J100
Meeting Date: OCT 21, 2008 Meeting Type: Annual
Record Date: OCT 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive and Consider Financial Statements and Reports of the Directors and Auditors for the Fiscal Year Ended June 30, 2008 | None | None | Management |
| 2a | Elect Maureen Plavsic as Director | For | For | Management |
| 2b | Elect Stephen Tierney as Director | For | For | Management |
| 2c | Elect Andrew Cummins as Director | For | For | Management |
| 2d | Elect James MacKenzie as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Year Ended June 30, 2008 | For | For | Management |
| 4 | Approve the Increase in Non-Executive Directors' Remuneration to A\$1.5 Million | For | For | Management |
| 5 | Approve the Grant of 82,677 Performance Rights to Sue Morphet, CEO, Pursuant to the Pacific Brands Limited Performance Rights Plan | For | For | Management |
| 6 | Approve the Grant of 51,591 Performance Rights to Stephen Tierney, CFO, Pursuant to the Pacific Brands Limited Performance Rights Plan | For | For | Management |
| 7 | Approve Adoption of Proportional Takeover Provision | For | For | Management |

PADDY POWER (FRMRLY. POWER LEISURE)

Ticker: PAP Security ID: G68673105

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Meeting Date: MAY 14, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividends | For | For | Management |
| 3 | Elect Pdraig O Riordain as a Director | For | For | Management |
| 4a | Reelect Fintan Drury as a Director | For | Abstain | Management |
| 4b | Reelect Tom Grace as a Director | For | For | Management |
| 4c | Reelect Jack Massey as a Director | For | For | Management |
| 5 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 6 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 7 | Authorize Share Repurchase Program | For | For | Management |
| 8 | Authorize Reissuance of Repurchased Shares | For | For | Management |
| 9 | Amend Articles Re: Electronic Shareholder Communications and Appointment of Multiple Proxies | For | For | Management |
| 10 | Amend Rules of Paddy Power PLC 2004 Long Term Incentive Plan | For | For | Management |

PAGESJAUNES GROUPE

Ticker: PAJ

Security ID: F6954U126

Meeting Date: JUN 11, 2009 Meeting Type: Annual/Special

Record Date: JUN 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Directors | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.96 per Share | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 6 | Reelect Francois de Carbonnel as Director | For | For | Management |
| 7 | Reelect Elie Cohen as Director | For | For | Management |
| 8 | Ratify Appointment of Jean-Pierre Remy as Director | For | For | Management |
| 8bis | Reelect Jean-Pierre Remy as Director | For | For | Management |
| 9 | Reelect Jacques Garaialde as Director | For | Against | Management |
| 10 | Reelect Nicolas Gheysens as Director | For | Against | Management |
| 11 | Reelect Remy Sautter as Director | For | For | Management |
| 12 | Acknowledge Non Renewal of Thomas Geitner, Reinhard Gorenflos, and Jean-Claude Marceau as Directors | For | For | Management |
| 13 | Elect Jerome Losson as Director | For | Against | Management |
| 14 | Approve Transaction with Michel Datchary Re: Severance Payments | For | For | Management |
| 15 | Approve Remuneration of Directors in the Aggregate Amount of EUR 340,000 | For | For | Management |

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|----|--|-----|---------|------------|
| 16 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 20 Million | For | For | Management |
| 17 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights, with the Possibility Not to Offer them to the Public, up to Aggregate Nominal Amount of EUR 10 Million | For | For | Management |
| 18 | Authorize Board to Set Issue Price for 10 Percent Per Year of Issued Capital Pursuant to Issue Authority without Preemptive Rights | For | Against | Management |
| 19 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | For | Management |
| 20 | Authorize Capital Increase of Up to EUR 10 Million for Future Exchange Offers | For | Against | Management |
| 21 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | Against | Management |
| 22 | Set Global Limit for Capital Increase to Result from All Issuance Requests at EUR 20 Million | For | For | Management |
| 23 | Approve Issuance of Securities Convertible into Debt | For | For | Management |
| 24 | Authorize Capitalization of Reserves of Up to EUR 20 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 25 | Approve Employee Stock Purchase Plan | For | For | Management |
| 26 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 27 | Authorize up to 1 Percent of Issued Capital for Use in Stock Option Plan | For | For | Management |
| 28 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

PARCO CO. LTD.

Ticker: 8251 Security ID: J63567101
 Meeting Date: MAY 30, 2009 Meeting Type: Annual
 Record Date: FEB 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |

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 PEARSON PLC

Ticker: PSORF Security ID: G69651100
 Meeting Date: MAY 1, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 22 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect David Arculus as Director | For | For | Management |
| 4 | Re-elect Terry Burns as Director | For | For | Management |
| 5 | Re-elect Patrick Cescau as Director | For | For | Management |
| 6 | Re-elect Rona Fairhead as Director | For | For | Management |
| 7 | Re-elect Robin Freestone as Director | For | For | Management |
| 8 | Re-elect Susan Fuhrman as Director | For | For | Management |
| 9 | Re-elect Ken Hydon as Director | For | For | Management |
| 10 | Re-elect John Makinson as Director | For | For | Management |
| 11 | Re-elect Glen Moreno as Director | For | For | Management |
| 12 | Re-elect Marjorie Scardino as Director | For | For | Management |
| 13 | Elect Will Ethridge as Director | For | For | Management |
| 14 | Elect CK Prahalad as Director | For | For | Management |
| 15 | Approve Remuneration Report | For | Against | Management |
| 16 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 17 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 18 | Authorise Issue of Equity with Pre-emptive Rights Under a General Authority up to GBP 67,500,000 and an Additional Amount Pursuant to a Rights Issue of up to GBP 135,000,000 After Deducting Any Securities Issued Under the General Authority | For | For | Management |
| 19 | Approve Increase in Authorised Ordinary Share Capital from GBP 299,500,000 to GBP 400,000,000 | For | For | Management |
| 20 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 10,123,000 | For | For | Management |
| 21 | Authorise 80,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 22 | Amend Articles of Association by Deleting All Provisions of Company's Memorandum of Association which, by Virtue of Section 28 of Companies Act 2006, would Otherwise be Treated as Provisions of Company's Articles of Association, and by Deleting Article 3 | For | For | Management |
| 23 | Authorise the Company to Call General Meetings on 14 Clear Days' Notice | For | For | Management |

 PHOTON GROUP LTD

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Ticker: Security ID: Q7524Y109
 Meeting Date: OCT 28, 2008 Meeting Type: Annual
 Record Date: OCT 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | Against | Management |
| 3 | Elect Tim Hughes as Director | For | Against | Management |
| 4 | Approve Past Issuance of 258,295 Shares at an Issue Price of A\$6.20 Each and 258,295 Shares at an Issue Price of A\$6.77 Each to the Vendors of Findology Interactive Media, Inc. and Way Internet, Inc. Made on Dec. 5, 2007 | For | For | Management |
| 5 | Approve Issue of Options Pursuant to the Photon Group Executive Share Option Scheme (ESOS) | For | Against | Management |
| 6 | Approve Provision of Financial Assistance by the Acquired Companies | For | For | Management |
| 7.1 | Approve Amendment of the Matthew Bailey Option Terms in Relation to the Reduction of the Exercise Price | For | Against | Management |
| 7.2 | Approve Amendment of the Tim Hughes Option Terms in Relation to the Reduction of the Exercise Price | For | Against | Management |
| 7.3 | Approve Amendment of the ESOS Option Terms in Relation to the Reduction of the Exercise Price | For | Against | Management |
| 8 | Approve Increase in Non-Executive Directors' Remuneration from A\$450,000 to A\$750,000 Per Annum | None | For | Management |
| 9 | Approve the Photon Group Executive Committee Option Scheme | For | Against | Management |
| 10.1 | Approve Issuance of 500,000 Options Exercisable at a Price Equal to the 30 Day Volume Weighted Average Price of the Company's Shares at the Date of the 2008 AGM to Tim Hughes, Executive Chairman of the Company | For | Against | Management |
| 10.2 | Approve Issuance of 300,000 Options Exercisable at a Price Equal to the 30 Day Volume Weighted Average Price of the Company's Shares at the Date of the 2008 AGM to Matthew Bailey, CEO of the Company | For | Against | Management |

 PIAGGIO & C. SPA

Ticker: Security ID: T74237107
 Meeting Date: APR 14, 2009 Meeting Type: Annual
 Record Date: APR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, | For | For | Management |

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| | | | | |
|---|---|-----|-----|------------|
| | Statutory Reports and External Auditors' Reports; Allocation of Income | | | |
| 2 | Fix Number of Directors on the Board; Elect Directors; Determine Directors' Term and Remuneration | For | For | Management |
| 3 | Appoint Internal Statutory Auditors, Elect Chairman of the Internal Statutory Auditors' Board, and Determine Their Remuneration | For | For | Management |
| 4 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 5 | Extend Mandate of External Auditors for the Three-Year Term 2008-2011 and Fix Their Remuneration | For | For | Management |

PLENUS CO. LTD.

Ticker: 9945 Security ID: J63933105
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: FEB 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates - Change Location of Head Office - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |

POINT INC.

Ticker: 2685 Security ID: J63944102
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: FEB 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 3 | Approve Stock Option Plan for Directors | For | For | Management |

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PPR

Ticker: PP Security ID: F7440G127
 Meeting Date: MAY 7, 2009 Meeting Type: Annual/Special
 Record Date: MAY 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 3.30 per Share | For | For | Management |
| 4 | Approve Remuneration of Directors in the Aggregate Amount of EUR 660,000 | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 6 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 7 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 200 Million | For | For | Management |
| 8 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 200 Million, with the Possibility Not to Offer them to the Public for up to EUR 100 Million | For | Against | Management |
| 9 | Authorize Capitalization of Reserves of up to EUR 200 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 10 | Authorize Board to Set Issue Price for 10 Percent per Year of Issued Capital Pursuant to Issue Authority without Preemptive Rights Above | For | Against | Management |
| 11 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Under Items 7, 8, and 10 | For | Against | Management |
| 12 | Set Global Limit for Capital Increase to Result from Issuance Requests Under Items 7 to 11 at EUR 200 Million | For | For | Management |
| 13 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 14 | Approve Employee Stock Purchase Plan | For | For | Management |
| 15 | Amend Article 10 of Bylaws Re: Staggered Election of Board Members | For | For | Management |
| 16 | Subject to Approval of Item 15, Reelect Pierre Bellon as Director | For | For | Management |
| 17 | Subject to Approval of Item 15, Reelect Allan Chapin as Director | For | For | Management |
| 18 | Subject to Approval of Item 15, Reelect Luca Cordero Di Montezemolo as Director | For | For | Management |
| 19 | Subject to Approval of Item 15, Reelect Philippe Lagayette as Director | For | For | Management |
| 20 | Reelect Francois-Henri Pinault as | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| | Director | | | |
| 21 | Reelect Patricia Barbizet as Director | For | For | Management |
| 22 | Reelect Baudouin Prot as Director | For | For | Management |
| 23 | Reelect Jean-Philippe Thierry as Director | For | Against | Management |
| 24 | Elect Aditya Mittal as Director | For | For | Management |
| 25 | Elect Jean-Francois Palus as Director | For | For | Management |
| 26 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

PRAKTIKER BAU- UND HEIMWERKERMAERKTE HOLDING AG

Ticker: Security ID: D6174B108
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: MAY 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.10 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2009 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Authorize Use of Financial Derivatives When Repurchasing Shares | For | For | Management |

PRIME MEDIA GROUP LTD.

Ticker: PRT Security ID: Q7753E105
 Meeting Date: NOV 27, 2008 Meeting Type: Annual
 Record Date: NOV 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 3a | Elect P. Grier as Director | For | For | Management |
| 3b | Elect I. Neal as Director | For | For | Management |
| 3c | Elect M.S. Siddle as Director | For | Against | Management |

PROMOTORA DE INFORMACIONES (FRMELY GRUPO PRISA)

Ticker: Security ID: E8183K102

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Meeting Date: DEC 5, 2008 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Ratify Apointment and Elect Alfonso Lopez Casas | For | Against | Management |
| 1.2 | Other Resolutions Re: Ratification, Nomination or Change in Board Size | For | Against | Management |
| 2 | Authorize Increase in Capital via Issuance of Equity or Equity-Linked Securities with the Power to Exclude Preemptive Rights in Accordance with Article 153.1b of Spanish Corporations Law; Void Authorization Granted by the EGM on Mar. 17, 2005 | For | For | Management |
| 3 | Authorize the Board to Debt Securities and Warrants and Other Fixed Rate Securities, Exchangeable and/or Convertible with the Possibilily of Excluding Preemptive Rights | For | For | Management |
| 4.1 | Approve Merger Agreement of Sogecable SA Unipersonal by Promotora de Informaciones SA | For | For | Management |
| 4.2 | Approve Merger Balance Sheet | For | For | Management |
| 4.3 | Approve Merger by Absorption of of Sogecable SA Unipersonal by Promotora de Informaciones SA | For | For | Management |
| 4.4 | Modify Article 2 of Bylaws | For | For | Management |
| 4.5 | Modify Article 2 of Bylaws | For | For | Management |
| 4.6 | Authorize Board to Ratify and Execute Approved Resolutions Re: Merger | For | For | Management |
| 5 | Amend Stock Option Plan Approved on Mar. 13, 2008 | For | Against | Management |
| 6 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

PROMOTORA DE INFORMACIONES SA-PRISA

Ticker: Security ID: E8183K102

Meeting Date: JUN 18, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements for Fiscal Year Ended Dec. 31, 2008; Approve Allocation of Income | For | For | Management |
| 2 | Approve Discharge of Directors | For | For | Management |
| 3 | Approve Proposals Related to the Auditors for 2009 for Company and Consolidated Group In Accordance With Article 42 of Commercial Code and Article 204 of Company Bylaws | For | For | Management |
| 4 | Elect Directors | For | Against | Management |
| 5 | Amend Article 19 of Company Bylaws Re: Director Remuneration | For | For | Management |
| 6 | Approve Remuneration of Directors | For | For | Management |
| 7 | Authorize Repurchase of Shares; Void Authorization Granted at the Previous | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| | Meeting Held on 3-13-08 | | | |
| 8 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 9 | Present Report Re: Changes Made to the Corporate Governance Guidelines | For | For | Management |

PUBLICIS GROUPE SA

Ticker: PUB Security ID: F7607Z165
 Meeting Date: JUN 9, 2009 Meeting Type: Annual/Special
 Record Date: JUN 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.60 per Share | For | For | Management |
| 4 | Approve Discharge of Management Board | For | For | Management |
| 5 | Approve Discharge of Supervisory Board | For | For | Management |
| 6 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | Against | Management |
| 7 | Ratify Appointment of Tadashi Ishii as Supervisory Board Member | For | Against | Management |
| 8 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 9 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 10 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 40 Million | For | Against | Management |
| 11 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights, with the Possibility Not to Offer them to the Public, up to Aggregate Nominal Amount of EUR 40 Million | For | Against | Management |
| 12 | Authorize Board to Set Issue Price for 10 Percent Per Year of Issued Capital Pursuant to Issue Authority without Preemptive Rights | For | Against | Management |
| 13 | Authorize Capitalization of Reserves of Up to EUR 40 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 14 | Authorize Capital Increase of Up to EUR 40 Million for Future Exchange Offers | For | Against | Management |
| 15 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 16 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | Against | Management |
| 17 | Approve Employee Stock Purchase Plan | For | For | Management |
| 18 | Approve Employee Indirect Stock Purchase Plan for International Employees | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 19 | Set Global Limit for Capital Increase to Result from All Issuance Requests at EUR 40 Million | For | For | Management |
| 20 | Allow Management Board to Use All Outstanding Capital Authorizations in the Event of a Public Tender Offer or Share Exchange Offer | For | Against | Management |
| 21 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

PUMA AG RUDOLF DASSLER SPORT

Ticker: PUM Security ID: D62318148
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: APR 22, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 2.75 per Share | For | Against | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2009 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |

RALLYE

Ticker: Security ID: F43743107
 Meeting Date: JUN 3, 2009 Meeting Type: Annual/Special
 Record Date: MAY 29, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.83 per Share | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Elect Philippe Charrier as Director | For | For | Management |
| 6 | Reelect Andre Crestey as Director | For | For | Management |
| 7 | Reelect Jean Chodron de Courcel as Director | For | For | Management |
| 8 | Reelect Jacques Dermagne as Director | For | For | Management |
| 9 | Reelect Jacques Dumas as Director | For | For | Management |
| 10 | Reelect Pierre Feraud as Director | For | For | Management |
| 11 | Reelect Jean-Charles Naouri as Director | For | For | Management |
| 12 | Reelect Christian Paillot as Director | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| 13 | Reelect Gilbert Torelli as Director | For | For | Management |
| 14 | Reelect Finatis as Director | For | For | Management |
| 15 | Reelect Fonciere Euris as Director | For | For | Management |
| 16 | Reelect Euris as Director | For | For | Management |
| 17 | Reelect Matignon Corbeil Centre as Director | For | For | Management |
| 18 | Reappoint Jean Levy as Censor | For | For | Management |
| 19 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 20 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 200 Million | For | Against | Management |
| 21 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 200 Million with the Possibility Not to Offer them to the Public | For | Against | Management |
| 22 | Authorize Board to Set Issue Price for 10 Percent Per Year of Issued Capital Pursuant to Issue Authority without Preemptive Rights | For | Against | Management |
| 23 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | Against | Management |
| 24 | Authorize Capitalization of Reserves of Up to EUR 200 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 25 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 26 | Set Global Limit for Capital Increase to Result from Issuance Requests under Items 20 to 25 at EUR 200 Million | For | Against | Management |
| 27 | Authorize Capital Increase of Up to EUR 200 Million for Future Exchange Offers | For | Against | Management |
| 28 | Authorize Board to Issue Free Warrants with Preemptive Rights During a Public Tender Offer or Share Exchange Offer | For | Against | Management |
| 29 | Issuance of Equity-Linked Securities for Companies Holding More than 50 Percent of the Capital of Rallye | For | Against | Management |
| 30 | Approve Employee Stock Purchase Plan | For | For | Management |
| 31 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 32 | Amend Article 15 of Bylaws Re: Shareholding Requirements for Directors | For | For | Management |
| 33 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

REED ELSEVIER NV

Ticker: RENLF Security ID: N73430113
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: MAR 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|---|------|------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Receive Report of Management Board
(Non-Voting) | None | None | Management |
| 3 | Approve Financial Statements and
Statutory Reports | For | For | Management |
| 4a | Approve Discharge of Executive Board | For | For | Management |
| 4b | Approve Discharge of Supervisory Board | For | For | Management |
| 5 | Approve Dividends of EUR 0.404 Per
Share | For | For | Management |
| 6 | Ratify Deloitte Accountants as Auditors | For | For | Management |
| 7a | Reelect Lord Sharman to Supervisory
Board | For | For | Management |
| 7b | Reelect David Reid to Supervisory Board | For | For | Management |
| 7c | Reelect Mark Elliott to Supervisory
Board | For | For | Management |
| 7d | Reelect Dien de Boer-Kruyt to
Supervisory Board | For | For | Management |
| 8 | Elect Ian Smith to Executive Board | For | For | Management |
| 9 | Authorize Repurchase of Shares | For | For | Management |
| 10a | Grant Board Authority to Issue Shares
Up To 10 Percent of Issued Capital Plus
Additional 10 Percent in Case of
Takeover/Merger | For | For | Management |
| 10b | Authorize Board to Exclude Preemptive
Rights from Issuance under Item 10a | For | For | Management |
| 11 | Other Business (Non-Voting) | None | None | Management |
| 12 | Close Meeting | None | None | Management |

REED ELSEVIER NV

Ticker: RENLF Security ID: N73430113
 Meeting Date: MAY 26, 2009 Meeting Type: Special
 Record Date: MAY 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Anthony Habgood to Supervisory
Board | For | Did Not Vote | Management |
| 3 | Close Meeting | None | Did Not Vote | Management |

REED ELSEVIER PLC

Ticker: REL Security ID: G74570121
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and
Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 15.0 Pence
Per Ordinary Share | For | For | Management |
| 4 | Reappoint Deloitte LLP as Auditors of
the Company | For | For | Management |
| 5 | Authorise Board to Fix Remuneration of
Auditors | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 6 | Elect Ian Smith as Director | For | For | Management |
| 7 | Re-elect Mark Elliott as Director | For | For | Management |
| 8 | Re-elect David Reid as Director | For | For | Management |
| 9 | Re-elect Lord Sharman of Redlynch as Director | For | For | Management |
| 10 | Approve Increase in Authorised Ordinary Share Capital to GBP 294,290,599 | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 53,000,000 (Rights Issue); Otherwise up to GBP 53,000,000 | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 8,200,000 | For | For | Management |
| 13 | Authorise 113,700,000 Ordinary Shares for Market Purchase | For | For | Management |
| 14 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

RESORTTRUST INC.

Ticker: 4681 Security ID: J6448M108
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 15 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonus Payment for Director | For | For | Management |
| 6 | Approve Stock Option Plan | For | For | Management |

RIGHT ON CO., LTD.

Ticker: 7445 Security ID: J64748106
 Meeting Date: NOV 18, 2008 Meeting Type: Annual
 Record Date: AUG 20, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles To Authorize Public Announcements in Electronic Format | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | Against | Management |

RIGHTMOVE PLC

Ticker: RMV Security ID: G75657109
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | Against | Management |
| 3 | Approve Final Dividend of 7 Pence Per Ordinary Share | For | For | Management |
| 4 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 5 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 6 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 391,779 | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 60,025 | For | For | Management |
| 8 | Authorise 17,514,271 Ordinary Shares for Market Purchase | For | For | Management |
| 9 | Authorise Company and its Subsidiaries to Make EU Political Donations to Political Parties up to GBP 50,000, to Political Organisations Other Than Political Parties up to GBP 50,000 and to Incur EU Political Expenditure up to GBP 50,000 | For | For | Management |
| 10 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

RIKEN CORP.

Ticker: 6462 Security ID: J64855109
 Meeting Date: JUN 24, 2009 Meeting Type: Annual

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Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 3 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | Against | Management |
| 5 | Approve Retirement Bonus Payment for Directors and Statutory Auditor | For | Against | Management |

 RYOHIN KEIKAKU CO. LTD.

Ticker: 7453 Security ID: J6571N105
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: FEB 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 55 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |

 SAG GEST SOLUCOES AUTOMOVEL GLOBAIS, SGPS S.A

Ticker: Security ID: X7545S109
 Meeting Date: OCT 21, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------|---------|-----------|------------|
| 1 | Approve Interim Dividends | For | For | Management |

 SAG GEST SOLUCOES AUTOMOVEL GLOBAIS, SGPS S.A

Ticker: Security ID: X7545S109

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Meeting Date: APR 30, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Accept Individual Financial Statements and Statutory Reports for Fiscal 2008 | For | Did Not Vote | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports for Fiscal 2008 | For | Did Not Vote | Management |
| 3 | Approve Allocation of Income and Dividends | For | Did Not Vote | Management |
| 4 | Approve Discharge of Management and Supervisory Board | For | Did Not Vote | Management |
| 5 | Fix Number of Directors | For | Did Not Vote | Management |
| 6 | Appoint Internal Statutory Auditor | For | Did Not Vote | Management |
| 7 | Appraise Remuneration Report | For | Did Not Vote | Management |
| 8 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | Did Not Vote | Management |

SANEI-INTERNATIONAL CO. LTD.

Ticker: 3605 Security ID: J67124107

Meeting Date: NOV 27, 2008 Meeting Type: Annual

Record Date: AUG 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | Against | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 2 | Approve Retirement Bonus for Director | For | For | Management |

SANGETSU CO. LTD.

Ticker: 8130 Security ID: J67177105

Meeting Date: JUN 25, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 37.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |

SANKYO CO. LTD. (OTC)

Ticker: 6417 Security ID: J67844100

Meeting Date: JUN 26, 2009 Meeting Type: Annual

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Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 75 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |

SANKYO SEIKO CO. LTD.

Ticker: 8018 Security ID: J67994103
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 12.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5.1 | Appoint Alternate Statutory Auditor | For | For | Management |
| 5.2 | Appoint Alternate Statutory Auditor | For | For | Management |

SANOMA OYJ

Ticker: SAA1V Security ID: X75713119
 Meeting Date: APR 1, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | None | None | Management |
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of Shareholders | For | For | Management |
| 6 | Receive Financial Statements, the Statutory Reports and the Auditor's Report; Review by the President and the CEO | None | None | Management |
| 7 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 8 | Approve Allocation of Income and Dividends of EUR 0.90 Per Share | For | For | Management |
| 9 | Approve Discharge of Board and President | For | For | Management |
| 10 | Approve Remuneration of Directors in the Amount of EUR 8,500/Month for | For | For | Management |

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| | | | | |
|----|--|------|---------|------------|
| | Chairman, EUR 6,500/Month for Vice Chairman, and EUR 5,500/Month for Other Directors; Approve Remuneration Board Committee Members in the Amount of EUR 1000/Month | | | |
| 11 | Fix Number of Directors at Ten | For | For | Management |
| 12 | Relect Jaakko Rauramo (Chair) and Sakari Tamminen (Vice Chair) as Directors; Elect Annet Aris as New Director | For | For | Management |
| 13 | Approve Remuneration of Auditors | For | Against | Management |
| 14 | Ratify KPMG Oy Ab as Auditor in Charge; Ratify Pekka Pajamo as Auditor and Sixten Nyman as Deputy Auditor | For | For | Management |
| 15 | Authorize Board of Directors to Let Company Repurchase Maximum 16 Million Own Shares | For | For | Management |
| 16 | Close Meeting | None | None | Management |

SCHIBSTED ASA

Ticker: Security ID: R75677105
 Meeting Date: MAR 10, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Chairman of Meeting | For | For | Management |
| 2 | Approve Notice of Meeting and Agenda | For | For | Management |
| 3 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 3 | Approve the Addendum to Merger Plans Between Aftenposten AS and Nye AP AS, Bergens Tidende AS and Nye BT AS, Faedrelandsvennen AS, Faederelandsvennens Trykkeri AS and Nye FV AS, Stavanger Aftenblad AS and Nye SA AS | For | For | Management |

SEB SA

Ticker: SK Security ID: F82059100
 Meeting Date: MAY 13, 2009 Meeting Type: Annual/Special
 Record Date: MAY 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.94 per Share | For | For | Management |
| 3 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Transaction with Thierry de La Tour d'Artaise Re: Severance Payment | For | Against | Management |
| 5 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | Against | Management |
| 6 | Reelect Damarys Braida as Director | For | Against | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 7 | Reelect FFP, Represented by Christian Peugeot as Director | For | Against | Management |
| 8 | Reelect Frederic Lescure as Director | For | Against | Management |
| 9 | Elect Jean-Dominique Senard as Director | For | For | Management |
| 10 | Reappoint PricewaterhouseCoopers Audit as Auditor | For | For | Management |
| 11 | Reappoint Pierre Coll as Alternate Auditor | For | For | Management |
| 12 | Reappoint Deloitte & Associates as Auditor | For | For | Management |
| 13 | Reappoint BEAS as Alternate Auditor | For | For | Management |
| 14 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 15 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 16 | Authorize up to 1.2 Percent of Issued Capital for Use in Stock Option Plan | For | Against | Management |
| 17 | Authorize up to 0.4 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 18 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 20 Million | For | For | Management |
| 19 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 5 Million | For | For | Management |
| 20 | Authorize Capitalization of Reserves of Up to EUR 10 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 21 | Set Global Limit for Capital Increase to Result from All Issuance Requests at EUR 25 Million | For | For | Management |
| 22 | Approve Employee Stock Purchase Plan | For | For | Management |
| 23 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

SEGA SAMMY HOLDINGS INC.

Ticker: 6460 Security ID: J7028D104

Meeting Date: JUN 18, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 3.1 | Appoint Statutory Auditor | For | For | Management |
| 3.2 | Appoint Statutory Auditor | For | For | Management |
| 3.3 | Appoint Statutory Auditor | For | For | Management |
| 3.4 | Appoint Statutory Auditor | For | Against | Management |
| 4 | Approve Retirement Bonus and Special Payments in Connection with Abolition | For | For | Management |

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of Retirement Bonus System

SEIKO HOLDINGS CORP.

Ticker: 8050 Security ID: J7029N101
 Meeting Date: JUN 29, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 2.5 | For | For | Management |
| 2 | Approve Share Exchange Agreement with Seiko Instruments Inc. | For | For | Management |
| 3 | Amend Articles To Reflect Digitalization of Share Certificates - Amend Business Lines - Increase Authorized Capital | For | Against | Management |
| 4.1 | Elect Director | For | For | Management |
| 4.2 | Elect Director | For | For | Management |
| 4.3 | Elect Director | For | For | Management |
| 4.4 | Elect Director | For | For | Management |
| 4.5 | Elect Director | For | For | Management |
| 4.6 | Elect Director | For | For | Management |
| 4.7 | Elect Director | For | Against | Management |

SEIREN CO. LTD.

Ticker: 3569 Security ID: J70402102
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 5 | For | For | Management |
| 2 | Approve Reduction in Capital Reserves | For | Against | Management |
| 3 | Amend Articles To Reflect Digitalization of Share Certificates - Authorize Public Announcements in Electronic Format - Reduce Directors' Term | For | For | Management |
| 4.1 | Elect Director | For | For | Management |
| 4.2 | Elect Director | For | For | Management |
| 4.3 | Elect Director | For | For | Management |
| 4.4 | Elect Director | For | For | Management |
| 4.5 | Elect Director | For | For | Management |
| 4.6 | Elect Director | For | For | Management |
| 4.7 | Elect Director | For | For | Management |
| 4.8 | Elect Director | For | For | Management |
| 4.9 | Elect Director | For | Against | Management |
| 4.10 | Elect Director | For | For | Management |
| 4.11 | Elect Director | For | For | Management |
| 4.12 | Elect Director | For | For | Management |
| 4.13 | Elect Director | For | For | Management |
| 4.14 | Elect Director | For | For | Management |

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SEKISUI CHEMICAL CO. LTD.

Ticker: 4204 Security ID: J70703137
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 3 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Stock Option Plan | For | For | Management |

SEKISUI HOUSE LTD.

Ticker: 1928 Security ID: J70746136
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: JAN 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 12 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Appoint Statutory Auditor | For | For | Management |
| 3.2 | Appoint Statutory Auditor | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

SEVEN NETWORK LTD

Ticker: SEV Security ID: Q8461W106
 Meeting Date: SEP 10, 2008 Meeting Type: Special
 Record Date: SEP 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve On-Market Buy-Back of Up to 40 Million Ordinary Shares | For | For | Management |

SEVEN NETWORK LTD.

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Ticker: SEV Security ID: Q8461W106
 Meeting Date: NOV 10, 2008 Meeting Type: Annual
 Record Date: NOV 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Reports of the Directors and of the Auditor for the Year Ended June 28, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Year Ended June 28, 2008 | For | For | Management |
| 3 | Elect Bruce Ian McWilliam as Director | For | Against | Management |
| 4 | Elect Peter David Ritchie as Director | For | For | Management |
| 5 | Approval of Deadlock Breaking Mechanism in Kohlberg Kravis Roberts & Co. Joint Venture | For | For | Management |
| 6 | Amend Constitution Re: Removal of Article 11.10 in Seven Network Ltd's Constitution | For | For | Management |

SHARP CORP.

Ticker: 6753 Security ID: J71434112
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 7 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Indemnify Directors - Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 4 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

SHAW BROTHERS (HONG KONG) LIMITED

Ticker: Security ID: Y77045105
 Meeting Date: SEP 3, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Directors' and Auditors' Reports | For | For | Management |

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| | | | | |
|---|--|-----|---------|------------|
| 2 | Approve Final Dividend of HK\$0.42 Per Share | For | For | Management |
| 3 | Reelect Ng Julie Yuk Shun as Independent Non-Executive Director | For | For | Management |
| 4 | Reelect Nelson Hon Sang Chiu as Independent Non-Executive Director | For | Against | Management |
| 5 | Authorize Board to Fix Remuneration of Directors | For | For | Management |
| 6 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |

SHAW BROTHERS (HONG KONG) LIMITED

Ticker: Security ID: Y77045105
 Meeting Date: FEB 27, 2009 Meeting Type: Court
 Record Date: FEB 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement, Reduction of the Authorized and Issued Share Capital; and the Allotment and Issuance of New Shares in the Capital of the Company | For | For | Management |

SHAW BROTHERS (HONG KONG) LIMITED

Ticker: Security ID: Y77045105
 Meeting Date: FEB 27, 2009 Meeting Type: Special
 Record Date: FEB 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement; Reduction of the Authorized and Issued Share Capital; and the Allotment and Issuance of New Shares in the Capital of the Company | For | For | Management |

SHIMACHU CO. LTD.

Ticker: 8184 Security ID: J72122104
 Meeting Date: NOV 27, 2008 Meeting Type: Annual
 Record Date: AUG 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 17.5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |

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| | | | | |
|-----|--|-----|---------|------------|
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonus for Statutory Auditor | For | Against | Management |
| 5 | Approve Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |

SHOWA CORP.

Ticker: 7274 Security ID: J75175109
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 7 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Annual Bonus Payment to Directors and Statutory Auditors | For | For | Management |
| 6 | Approve Retirement Bonus Payment for Directors and Statutory Auditor | For | For | Management |

SIGNET GROUP PLC

Ticker: SIG Security ID: G8126R113
 Meeting Date: AUG 19, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorise Directors to Carry the Scheme Into Effect; Approve Reduction and Subsequent Increase in Share Capital; Capitalise Reserves to Signet Jewelers | For | For | Management |

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Limited or Its Nominee(s); Auth. Issue
of Equity with Pre-emptive Rights;
Amend Articles of Association

| | | | | |
|---|--|-----|-----|------------|
| 2 | Approve Signet Jewelers Limited Long Term Incentive Plan 2008, International Share Option Plan 2008, US Stock Option Plan 2008, UK Approved Share Option Plan 2008, Sharesave Plan 2008, Irish Sharesave Plan 2008 and US Employee Stock Savings Plan 2008 | For | For | Management |
|---|--|-----|-----|------------|

SIGNET GROUP PLC

Ticker: SIG Security ID: G8126R113
Meeting Date: AUG 19, 2008 Meeting Type: Court
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Proposed to be Made Between the Company and the Holders of Scheme Shares | For | For | Management |

SINGAPORE PRESS HOLDINGS LTD.

Ticker: SPH Security ID: Y7990F106
Meeting Date: DEC 4, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.09 Per Ordinary Share and Special Dividend of SGD 0.10 Per Ordinary Share | For | For | Management |
| 3a | Reelect Ngiam Tong Dow as Director | For | For | Management |
| 3b | Reelect Yong Pung How as Director | For | For | Management |
| 4a | Reelect Cham Tao Soon as Director | For | For | Management |
| 4b | Reelect Chan Heng Loon Alan as Director | For | For | Management |
| 4c | Reelect Sum Soon Lim as Director | For | For | Management |
| 5 | Approve Directors' Fees of SGD 983,000 (2007: SGD 980,000) | For | For | Management |
| 6 | Appoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Other Business | For | Against | Management |
| 8a | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 8b | Approve Issuance of Shares and Grant Awards Pursuant to the SPH Performance Share Plan | For | Against | Management |
| 8c | Authorize Share Repurchase Program | For | For | Management |

SKISTAR AB

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Ticker: Security ID: W8582D105
 Meeting Date: DEC 9, 2008 Meeting Type: Annual
 Record Date: DEC 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | Did Not Vote | Management |
| 8 | Receive President's Report | None | Did Not Vote | Management |
| 9 | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 10 | Approve Allocation of Income and Dividends of SEK 4.50 per Share | For | Did Not Vote | Management |
| 11 | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 12 | Approve Remuneration of Directors in the Aggregate Amount of SEK 730,000; Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 13 | Reelect Erik Paulsson (Chair), Mats Qviberg, Mats Paulsson, Olle Larsson, Per-Uno Sandberg, Eva-Karin Dahl and Mats Aarjes as Directors; Approve Remuneration of Directors and Auditors | For | Did Not Vote | Management |
| 14 | Elect Erik Paulsson (Chair), Mats Paulsson, Mats Qviberg and Per Limberg as Members of Nominating Committee | For | Did Not Vote | Management |
| 15 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 16 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital and Reissuance of Repurchased Shares | For | Did Not Vote | Management |
| 17 | Close Meeting | None | Did Not Vote | Management |

SKY NETWORK TELEVISION LTD.

Ticker: SKT Security ID: Q8514Q130
 Meeting Date: NOV 6, 2008 Meeting Type: Annual
 Record Date: NOV 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 2 | Elect Robert Bryden as Director | For | For | Management |
| 3 | Elect Humphry Rolleston as Director | For | For | Management |

SKYCITY ENTERTAINMENT GROUP

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Ticker: SKC Security ID: Q8513Z115
 Meeting Date: OCT 31, 2008 Meeting Type: Annual
 Record Date: OCT 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Dryden Spring as Director | For | For | Management |
| 2 | Elect Peter Cullinane as Director | For | For | Management |
| 3 | Elect Jane Freeman as Director | For | For | Management |
| 4 | Approve Grant of up to 2 Million Share Rights to Nigel Morrison, Chief Executive Officer, Under the Long Term Incentive Plan | For | For | Management |
| 5 | Approve Increase in Non-Executive Directors' Remuneration from NZ\$750,000 Per Annum to NZ\$950,000 Per Annum | For | For | Management |
| 6 | Authorize Board to Fix Remuneration of the Auditors | For | For | Management |

SOCIETE BIC

Ticker: BB Security ID: F10080103
 Meeting Date: MAY 14, 2009 Meeting Type: Annual/Special
 Record Date: MAY 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.35 per Share | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Approve Remuneration of Directors in the Aggregate Amount of EUR 245,000 | For | For | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Ratify appointment of John Glen as Director | For | For | Management |
| 8 | Amend Article 10 of Bylaws Re: Length of Term for Directors | For | For | Management |
| 9 | Reelect Francois Bich as Director | For | For | Management |
| 10 | Reelect Marie-Pauline Chandon-Moet as Director | For | For | Management |
| 11 | Reelect Frederic Rostand as Director | For | For | Management |
| 12 | Reelect John Glen as Director | For | For | Management |
| 13 | Reelect Marie-Henriette Poinot as Director | For | For | Management |
| 14 | Reelect Societe M.B.D., Represented by Edouard Bich, as Director | For | For | Management |
| 15 | Elect Pierre Vareille as Director | For | For | Management |
| 16 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 17 | Approve Reduction in Share Capital via Cancellation of 75,000 Shares Acquired to Be Allocated to Non-Executed Stock Option Plans | For | For | Management |
| 18 | Amend Article 15 of Bylaws Re: General Meeting Attendance | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 19 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |
|----|--|-----|-----|------------|

SOGEFI

Ticker: Security ID: T86807103
 Meeting Date: APR 23, 2009 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 2 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | Did Not Vote | Management |
| 3 | Approve Special Stock Option Plan | For | Did Not Vote | Management |
| 4 | Approve Stock Option Plan | For | Did Not Vote | Management |
| 5 | Appoint Internal Statutory Auditors and Approve Their Remuneration | For | Did Not Vote | Management |
| 1 | Authorize Issuance of Equity or Convertible Bonds with or without Preemptive Rights | For | Did Not Vote | Management |

SOJITZ CORPORATION (FORMERLY SOJITZ HOLDINGS CORP)

Ticker: 2768 Security ID: J7608R101
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 1 for Ordinary Shares | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | Against | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |
| 4.3 | Appoint Statutory Auditor | For | Against | Management |

SOL MELIA SA

Ticker: Security ID: E89049154
 Meeting Date: JUN 2, 2009 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Accept Individual and Consolidated | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | Financial Statements and Statutory Reports for Fiscal Year 2008 | | | |
| 2 | Approve Compensation of Losses and Distribution Dividends Charged to Voluntary Reserves for Fiscal Year 2008 | For | For | Management |
| 3 | Approve Discharge of Board of Directors | For | For | Management |
| 4 | Elect External Auditors for Fiscal Year 2009 | For | For | Management |
| 5 | Authorize Issuance of New Shares without Preemptive Rights in Accordance with Art. 153.1.b) of Spanish Companies Law; Void Authorization Granted by the AGM on June 3, 2008 | For | For | Management |
| 6 | Authorize Issuance of Bonds or Other Fixed Rate, Convertible Debt Securities of up to EUR 1.5 Billion without Preemptive Rights in Accordance with Articles 153.1.b) and 159.2 of Spanish Companies Law | For | For | Management |
| 7 | Authorize Repurchase of Shares in Accordance with the Limits Defined by Spanish Companies Law | For | For | Management |
| 8 | Ratify Appointment of Amparo Moraleda Martinez as Independent Director | For | For | Management |
| 9 | Ratify Appointment of Juan Arena as Independent Director | For | For | Management |
| 10 | Approve Merger Balance Sheet of Dec. 31, 2008 | For | For | Management |
| 11 | Approve Merger Agreement of March 31, 2009 | For | For | Management |
| 12 | Approve Merger by Absorption of Hotel Bellver, Dock Telemarketing, Parque San Antonio, Lifestar Hoteles Espana, Alcajan XXI, Apartamentos Madrid Norte, Credit Control Riesgos, Sol Melia Travel, and Playa Salinas | For | For | Management |
| 13 | Approve Modification of Paragraph 1, Article 33 of the Company Bylaws Re: Appointments | For | For | Management |
| 14 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 15 | Approve Minutes of Meeting | For | For | Management |

SONY CORP.

Ticker: 6758 Security ID: J76379106
Meeting Date: JUN 19, 2009 Meeting Type: Annual
Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |

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| | | | | |
|------|---------------------------|-----|-----|------------|
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 3 | Approve Stock Option Plan | For | For | Management |

SPECIALTY FASHION GROUP LTD.

Ticker: MRL Security ID: Q8815P104
 Meeting Date: OCT 27, 2008 Meeting Type: Annual
 Record Date: OCT 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 2 | Elect Joel Bloom as Director | For | For | Management |

SQUARE ENIX HOLDINGS CO LTD

Ticker: 9684 Security ID: J7659R109
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 20 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |

STAMFORD LAND CORPORATION LTD (FRMLY HAI SUN HUP GROUP LTD.)

Ticker: Security ID: Y2981Z120
 Meeting Date: JUL 30, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.015 Per Share and Special Dividend of SGD 0.01 Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 190,000 | For | For | Management |
| 4 | Reelect Ow Cheo Guan as Director | For | Against | Management |

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| | | | | |
|----|---|-----|---------|------------|
| 5 | Reelect Tan Chin Nam as Director | For | Against | Management |
| 6 | Reelect Mak Lye Mun as Director | For | Against | Management |
| 7 | Reappoint RSM Chio Lim as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Reelect Wong Hung Khim as Director | For | Against | Management |
| 9 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 10 | Approve Issuance of Shares and Grant of Options Pursuant to the Stamford Land Corporation Ltd. Share Option Plan | For | Against | Management |
| 11 | Approve Issuance of Shares and Grant Awards Pursuant to the Stamford Land Corporation Ltd. Performance Share Plan | For | Against | Management |
| 12 | Authorize Share Repurchase Program | For | For | Management |

STANLEY ELECTRIC CO. LTD.

Ticker: 6923 Security ID: J76637115
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 3 | Appoint Statutory Auditor | For | For | Management |

STOCKMANN OY

Ticker: Security ID: X86482142
 Meeting Date: MAR 17, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | None | None | Management |
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of Shareholders | For | For | Management |
| 6 | Receive Financial Statements, Statutory Reports and Auditor's Report; Receive Review by the CEO | None | None | Management |
| 7 | Accept Financial Statements | For | For | Management |
| 8 | Approve Allocation of Income and Dividends of EUR 0.62 Per Share | For | For | Management |
| 9 | Approve Discharge of Board and President | For | For | Management |

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| | | | | |
|----|--|------|---------|------------|
| 10 | Approve Remuneration of Directors in the Annual Amount of EUR 76,000 for Chairman, EUR 49,000 for Vice Chairman, and EUR 38,000 for Other Directors; Approve Remuneration for Committee Work | For | For | Management |
| 11 | Fix Number of Directors at Seven | For | For | Management |
| 12 | Reelect Christoffer Taxell, Erkki Etola, Kaj-Gustaf Berg, Eva Liljeblom, Kari Niemisto, Carola Teir-Lehtinen and Henry Wiklund as Directors | For | For | Management |
| 13 | Approve Remuneration of Auditors | For | For | Management |
| 14 | Ratify Jari Harmala and Henrik Holmbom as Auditors; Ratify KPMG as Deputy Auditor | For | For | Management |
| 15 | Remove Age Restriction for Directors; Remove Voting Restriction | For | For | Management |
| 16 | Amend the Terms of the 2008 Share Options for Loyal Customers | For | Against | Management |
| 17 | Close Meeting | None | None | Management |

STW COMMUNICATIONS GROUP LTD.

Ticker: SGN Security ID: Q8505P109
Meeting Date: MAY 15, 2009 Meeting Type: Annual
Record Date: MAY 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Year Ended Dec. 31, 2008 | None | None | Management |
| 2.1 | Elect Russell Tate as Director | For | For | Management |
| 2.2 | Elect Paul Richardson as Director | For | Against | Management |
| 2.3 | Elect Graham Cubbin as Director | For | For | Management |
| 3 | Approve Grant of 900,000 Performance Shares to Michael Connaghan, CEO and Company Director under the STW Executive Share Plan | For | For | Management |
| 4 | Approve Remuneration Report for the Financial Year Ended Dec. 31, 2008 | For | For | Management |
| 5 | Adopt New STW Constitution to Include Amendments to the Corporations Act and the ASX Listing Rules | For | For | Management |

SUMITOMO CORP.

Ticker: 8053 Security ID: J77282119
Meeting Date: JUN 19, 2009 Meeting Type: Annual
Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 15 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |

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| | | | | |
|------|---|-----|---------|------------|
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | Against | Management |
| 4.3 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Annual Bonus Payment to Directors | For | For | Management |
| 6 | Approve Stock Option Plan for Directors | For | For | Management |
| 7 | Approve Deep Discount Stock Option Plan | For | For | Management |

SUMITOMO RUBBER INDUSTRIES LTD.

Ticker: 5110 Security ID: J77884112
 Meeting Date: MAR 27, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 8 | For | For | Management |
| 2 | Amend Articles to Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |

SUNDRUG CO. LTD.

Ticker: 9989 Security ID: J78089109
 Meeting Date: JUN 27, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 15 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Amend Business Lines - Allow Company to | For | Against | Management |

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Make Rules on Exercise of Shareholder
Rights

SUPER CHEAP AUTO GROUP LTD.

Ticker: SUL Security ID: Q88006103
Meeting Date: OCT 29, 2008 Meeting Type: Annual
Record Date: OCT 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Remuneration Report for the Year Ended June 28, 2008 | For | For | Management |
| 2 | Elect Robert Wright as Director | For | For | Management |
| 3 | Elect R John Skippen as Director | For | For | Management |

SUZUKI MOTOR CORP.

Ticker: 7269 Security ID: J78529138
Meeting Date: JUN 26, 2009 Meeting Type: Annual
Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 8 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Annual Bonus Payment to Directors and Statutory Auditors | For | For | Management |

TABCORP HOLDINGS LTD.

Ticker: TAH Security ID: Q8815D101
Meeting Date: OCT 23, 2008 Meeting Type: Annual
Record Date: OCT 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2a | Elect Paula Dwyer as Director | For | For | Management |
| 2b | Elect John O'Neill as Director | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 2c | Elect Jane Hemstritch as Director | For | For | Management |
| 2d | Elect Brett Paton as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 4 | Approve Grant of Performance Rights to Elmer Funke Kupper under the Long Term Performance Plan | For | For | Management |

TAKATA CORP

Ticker: 7312 Security ID: J8124G108
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 3.1 | Appoint Statutory Auditor | For | For | Management |
| 3.2 | Appoint Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonus Payment for Director and Statutory Auditors | For | Against | Management |

TAKKT AG

Ticker: Security ID: D82824109
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: APR 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.32 per Share, and Special Dividends of Euro 0.48 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Ratify Ebner Stolz Moenning Bachem GmbH & Co. KG as Auditors for Fiscal 2009 | For | For | Management |
| 6 | Elect Klaus Wiegel to the Supervisory Board | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8 | Approve Creation of EUR 32.8 Million | For | For | Management |

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9 Pool of Capital with Preemptive Rights
 Amend Articles Re: Election of Chairman For For Management
 and Deputy Chairmen of Supervisory
 Board

TATTS GROUP LTD.

Ticker: TTS Security ID: Q8852J102
 Meeting Date: NOV 19, 2008 Meeting Type: Annual
 Record Date: NOV 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Chairman and Chief Executive Officer Presentations | None | None | Management |
| 2 | Receive Financial Statements and Statutory Reports for the Period Ended June 30, 2008 | None | None | Management |
| 3a | Elect Julien Playoust as Director | For | For | Management |
| 3b | Elect Kevin Seymour as Director | For | For | Management |
| 4 | Approve Remuneration Report for the Period Ended June 30, 2008 | For | For | Management |

TAYLOR NELSON SOFRES PLC

Ticker: Security ID: G8693M109
 Meeting Date: JUL 18, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Merger with GfK Aktiengesellschaft; Approve Increase in Authorised Ordinary Share Capital from GBP 30,000,000 to GBP 55,000,000; Issue Equity with Rights up to GBP 21,796,149.40 in Connection with Merger; Approve Waiver on Tender-Bid Requirement | For | Against | Management |
| 2 | Adopt New Articles of Association | For | Against | Management |
| 3 | Approve Change of Company Name to GfK-TNS plc | For | Against | Management |

TEIJIN LTD.

Ticker: 3401 Security ID: J82270117
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |

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| | | | | |
|------|---|-----|---------|------------|
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 3 | Appoint Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonus Payment for Director | For | For | Management |
| 5 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

TELEGRAAF MEDIA GROEP N.V

Ticker: Security ID: N8502L104
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Receive Report of Management Board (Non-Voting) | None | Did Not Vote | Management |
| 3 | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 4a | Approve Discharge of Management Board | For | Did Not Vote | Management |
| 4b | Approve Discharge of Supervisory Board | For | Did Not Vote | Management |
| 5a | Approve Allocation of Income and Dividends | For | Did Not Vote | Management |
| 5b | Announcement Related to the Dividend to be Paid | None | Did Not Vote | Management |
| 6 | Elect W. van Voorden to Supervisory Board | For | Did Not Vote | Management |
| 7 | Amend Articles | For | Did Not Vote | Management |
| 8 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Did Not Vote | Management |
| 9 | Approve Reduction of Issued Capital by Cancelling Treasury Shares | For | Did Not Vote | Management |
| 10 | Ratify KPMG N.V. as Auditors | For | Did Not Vote | Management |
| 11 | Allow Questions | None | Did Not Vote | Management |
| 12 | Close Meeting | None | Did Not Vote | Management |

TELEVISION BROADCAST LTD.

Ticker: 511 Security ID: Y85830100
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: APR 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Mona Fong as Director | For | For | Management |
| 3b | Reelect Christina Lee Look Ngan Kwan as Director | For | For | Management |
| 4 | Approve PricewaterhouseCoopers as | For | For | Management |

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| | | | | |
|---|--|-----|---------|------------|
| | Auditors and Authorize Board to Fix Their Remuneration | | | |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |
| 8 | Approve Extension of Book Close Period from 30 to 60 Days | For | For | Management |
| 9 | Amend Articles of Association | For | For | Management |

TELEVISION FRANCAISE 1 TF1

Ticker: TFI Security ID: F91255103
Meeting Date: APR 17, 2009 Meeting Type: Annual/Special
Record Date: APR 14, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Directors | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | Against | Management |
| 4 | Approve Allocation of Income and Dividends of EUR 0.47 per Share | For | For | Management |
| 5 | Ratify Appointment of Gilles Pelisson as Director | For | Against | Management |
| 6 | Reelect Patricia Barbizet as Director | For | For | Management |
| 7 | Reelect Martin Bouygues as Director | For | Against | Management |
| 8 | Reelect Olivier Bouygues as Director | For | Against | Management |
| 9 | Reelect Patrick Le Lay as Director | For | Against | Management |
| 10 | Reelect Nonce Paolini as Director | For | Against | Management |
| 11 | Reelect Gilles Pelisson as Director | For | Against | Management |
| 12 | Reelect Haim Saban as Director | For | For | Management |
| 13 | Reelect Bouygues as Director | For | Against | Management |
| 14 | Reelect Societe Francaise de Participation et de Gestion (SFPG) as Director | For | Against | Management |
| 15 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 16 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 17 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 15 Million | For | For | Management |
| 18 | Authorize Capitalization of Reserves of Up to EUR 400 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 19 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 15 Million | For | Against | Management |
| 20 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder | For | Against | Management |

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|----|---|-----|---------|------------|
| | Vote Above | | | |
| 21 | Authorize Board to Set Issue Price for 20 Percent of Issued Capital Pursuant to Issue Authority without Preemptive Rights | For | Against | Management |
| 22 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 23 | Authorize Capital Increase of Up to EUR 15 Million for Future Exchange Offers | For | Against | Management |
| 24 | Approve Issuance of Securities Convertible into Debt for an Aggregate Amount of Up to EUR 900 Million | For | For | Management |
| 25 | Approve Employee Stock Purchase Plan | For | Against | Management |
| 26 | Authorize Capital for Use in Stock Option Plan | For | Against | Management |
| 27 | Amend Article 7 of Bylaws Re: Shareholder Identification | For | Against | Management |
| 28 | Amend Article 28 of Bylaws Re: Disputes | For | Against | Management |
| 29 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

TEN NETWORK HOLDINGS LTD.

Ticker: TEN Security ID: Q8980R109
 Meeting Date: DEC 18, 2008 Meeting Type: Annual
 Record Date: DEC 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Report for the Year Ended Aug 31, 2008 | None | None | Management |
| 2 | Elect P Viner as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Year Ended Aug 31, 2008 | For | Against | Management |

TOD'S SPA

Ticker: Security ID: T93619103
 Meeting Date: APR 20, 2009 Meeting Type: Annual
 Record Date: APR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements, Statutory Reports, and Allocation of Income | For | For | Management |
| 2 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 3 | Fix Number of Directors, Elect Directors and Approve Their Remuneration | For | For | Management |

TOEI CO. LTD.

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Ticker: 9605 Security ID: J84506120
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 3 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3 | Approve Retirement Bonus Payment for Director | For | For | Management |

TOHO CO. LTD. (9602)

Ticker: 9602 Security ID: J84764117
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: FEB 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 15 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |

TOKAI RIKA CO. LTD.

Ticker: 6995 Security ID: J85968105
 Meeting Date: JUN 18, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 8 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |

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| | | | | |
|------|--|-----|-----|------------|
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 3.17 | Elect Director | For | For | Management |
| 3.18 | Elect Director | For | For | Management |
| 3.19 | Elect Director | For | For | Management |
| 3.20 | Elect Director | For | For | Management |
| 3.21 | Elect Director | For | For | Management |
| 4 | Approve Annual Bonus Payment to Directors and Statutory Auditors | For | For | Management |
| 5 | Approve Stock Option Plan | For | For | Management |
| 6 | Approve Retirement Bonus Payment for Directors | For | For | Management |

TOKEN CORP.

Ticker: 1766 Security ID: J8612T109
 Meeting Date: JUL 29, 2008 Meeting Type: Annual
 Record Date: APR 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 70 | For | For | Management |
| 2 | Approve Transfer of Capital Reserves to Stated Capital | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonus for Statutory Auditor | For | For | Management |
| 5 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

TOKYO BROADCASTING SYSTEM HOLDINGS INC

Ticker: 9401 Security ID: J86656105
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 2 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Indemnify Directors and Statutory Auditors | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |

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|------|----------------|-----|---------|------------|
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | Against | Management |
| 3.11 | Elect Director | For | Against | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |

TOKYO BROADCASTING SYSTEM INC. (TBS)

Ticker: 9401 Security ID: J86656105
 Meeting Date: DEC 16, 2008 Meeting Type: Special
 Record Date: SEP 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Adoption of Holding Company Structure and Transfer of Businesses to Wholly-Owned Subsidiary | For | Against | Management |
| 2 | Amend Articles To Amend Business Lines - Change Company Name | For | Against | Management |

TOMY CO.

Ticker: 7867 Security ID: J89258107
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | Against | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 4 | Approve Stock Option Plan | For | For | Management |

TOPRE CORP.

Ticker: 5975 Security ID: J89365100
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 7 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |

TORAY INDUSTRIES INC.

Ticker: 3402 Security ID: J89494116
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 2.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |
| 5 | Appoint Alternate Statutory Auditor | For | For | Management |
| 6 | Approve Retirement Bonus Payment for Directors and Statutory Auditors | For | Against | Management |

TOYOBO CO. LTD.

Ticker: 3101 Security ID: J90741133
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 3.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | Against | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |
| 5 | Appoint Alternate Statutory Auditor | For | Against | Management |
| 6 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | For | Management |

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TOYODA GOSEI CO. LTD.

Ticker: 7282 Security ID: J91128108
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 13 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Change Location of Head Office - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 3.17 | Elect Director | For | For | Management |
| 3.18 | Elect Director | For | For | Management |
| 3.19 | Elect Director | For | For | Management |
| 3.20 | Elect Director | For | For | Management |
| 3.21 | Elect Director | For | For | Management |
| 3.22 | Elect Director | For | For | Management |
| 3.23 | Elect Director | For | For | Management |
| 3.24 | Elect Director | For | For | Management |
| 4 | Approve Annual Bonus Payment to Directors and Statutory Auditors | For | For | Management |
| 5 | Approve Stock Option Plan | For | For | Management |

TOYOTA AUTO BODY CO. LTD.

Ticker: 7221 Security ID: J92590108
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 6 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |

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|------|---|-----|-----|------------|
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Stock Option Plan | For | For | Management |
| 6 | Approve Retirement Bonus Payment for
Directors and Statutory Auditor | For | For | Management |

TOYOTA BOSHOKU CORP.

Ticker: 3116 Security ID: J91214106
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JPY 5 | For | For | Management |
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates -
Allow Company to Make Rules on Exercise
of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 3.17 | Elect Director | For | For | Management |
| 3.18 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Stock Option Plan | For | For | Management |
| 6 | Approve Retirement Bonus Payment for
Directors and Statutory Auditor | For | For | Management |

TOYOTA MOTOR CORP.

Ticker: 7203 Security ID: J92676113
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a | For | For | Management |

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| | | | | |
|------|---|-----|-----|------------|
| | Final Dividend of JPY 35 | | | |
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates -
Authorize Public Announcements in
Electronic Format | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 3.17 | Elect Director | For | For | Management |
| 3.18 | Elect Director | For | For | Management |
| 3.19 | Elect Director | For | For | Management |
| 3.20 | Elect Director | For | For | Management |
| 3.21 | Elect Director | For | For | Management |
| 3.22 | Elect Director | For | For | Management |
| 3.23 | Elect Director | For | For | Management |
| 3.24 | Elect Director | For | For | Management |
| 3.25 | Elect Director | For | For | Management |
| 3.26 | Elect Director | For | For | Management |
| 3.27 | Elect Director | For | For | Management |
| 3.28 | Elect Director | For | For | Management |
| 3.29 | Elect Director | For | For | Management |
| 4 | Approve Stock Option Plan | For | For | Management |

TOYOTA TSUSHO CORP.

Ticker: 8015 Security ID: J92719111
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JPY 8 | For | For | Management |
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |

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|------|--|-----|---------|------------|
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | Against | Management |
| 4.2 | Appoint Statutory Auditor | For | Against | Management |
| 5 | Approve Annual Bonus Payment to Directors and Statutory Auditors | For | For | Management |
| 6 | Approve Stock Option Plan | For | For | Management |
| 7 | Authorize Share Repurchase Program | For | For | Management |
| 8 | Approve Retirement Bonus Payment for Statutory Auditors | For | Against | Management |

TRADEDOUBLER AB

Ticker: Security ID: W9663T100
 Meeting Date: DEC 19, 2008 Meeting Type: Special
 Record Date: DEC 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Lars Lundquist as Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Elect Christer Elmehagen as New Director | For | Did Not Vote | Management |
| 8 | Elect Christer Elmehagen as Chairman of the Board | For | Did Not Vote | Management |
| 9 | Other Business (Non-Voting) | None | Did Not Vote | Management |
| 10 | Close Meeting | None | Did Not Vote | Management |

TRIGANO

Ticker: Security ID: F93488108
 Meeting Date: JUL 30, 2008 Meeting Type: Annual
 Record Date: JUL 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Remove Minimum Selling Price for Shares Sold Pursuant to Share Repurchase Program Approved at General Meeting of July 31, 2007 | For | For | Management |
| 2 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

TRUSCO NAKAYAMA CORP.

Ticker: 9830 Security ID: J92991108
 Meeting Date: JUN 12, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 3 | Appoint Statutory Auditor | For | For | Management |
| 4 | Appoint Alternate Statutory Auditor | For | Against | Management |

TS TECH CO LTD

Ticker: 7313 Security ID: J9299N100
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 11 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5.1 | Appoint Alternate Statutory Auditor | For | Against | Management |
| 5.2 | Appoint Alternate Statutory Auditor | For | Against | Management |
| 6 | Approve Annual Bonus Payment to Directors and Statutory Auditors | For | For | Management |

UTV MEDIA PLC

Ticker: UTV Security ID: G9309S100
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | Against | Management |
| 3 | Approve Final Dividend of 2 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect John McGuckian as Director | For | For | Management |
| 5 | Re-elect Roy Bailie as Director | For | For | Management |
| 6 | Elect Shane Reihill as Director | For | Against | Management |
| 7 | Elect Norman McKeown as Director | For | For | Management |
| 8 | Re-elect John McCann as Director | For | For | Management |
| 9 | Re-elect Scott Taunton as Director | For | For | Management |
| 10 | Re-elect Kevin Lagan as Director | For | For | Management |
| 11 | Reappoint Ernst & Young LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights Under a General Authority up to Aggregate Nominal | For | For | Management |

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|----|--|-----|-----|------------|
| | Amount of GBP 1,813,898 and an Additional Amount Pursuant to a Rights Issue of up to GBP 1,598,375 | | | |
| 13 | Subject to the Passing of Resolution 12, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,598,375 in Connection with Rights Issue; Otherwise up to GBP 239,756 | For | For | Management |
| 14 | Authorise 4,795,126 Ordinary Shares for Market Purchase | For | For | Management |
| 15 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

VILLAGE ROADSHOW LTD.

Ticker: VRL Security ID: Q94510106
 Meeting Date: JUL 17, 2008 Meeting Type: Special
 Record Date: JUL 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Grant of Up to 6 Million Options at an Exercise Price of A\$3.00 Each to Graham Burke | For | For | Management |

VILLAGE ROADSHOW LTD.

Ticker: VRL Security ID: Q94510106
 Meeting Date: NOV 27, 2008 Meeting Type: Annual
 Record Date: NOV 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| A | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| B | Approve Final Dividend of A\$0.09 Per Ordinary Share and A\$0.12 Per A Class Preference Share for the Financial Year Ended June 30, 2008 | For | For | Management |
| Ci | Elect John R. Kirby as Director | For | For | Management |
| Cii | Elect Robert G. Kirby as Director | For | For | Management |
| Ciii | Elect Barry Reardon as Director | For | For | Management |
| D | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | Against | Management |

VIVENDI

Ticker: VIV Security ID: F97982106
 Meeting Date: APR 30, 2009 Meeting Type: Annual/Special
 Record Date: APR 27, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Treatment of Losses and Allocation of Dividends of EUR 1.40 per Share | For | For | Management |
| 4 | Authorize Payment of Dividends by Shares | For | For | Management |
| 5 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 6 | Approve Transaction with Jean-Bernard Levy Related to Severance Payments | For | For | Management |
| 7 | Elect Maureen Chiquet as Supervisory Board Member | For | For | Management |
| 8 | Elect Christophe de Margerie as Supervisory Board Member | For | For | Management |
| 9 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 10 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 11 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 1.5 Billion | For | For | Management |
| 12 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 800 Million | For | For | Management |
| 13 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Under Items 11 and 12 | For | For | Management |
| 14 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 15 | Approve Employee Stock Purchase Plan | For | For | Management |
| 16 | Approve Stock Purchase Plan Reserved for Employees of International Subsidiaries | For | For | Management |
| 17 | Authorize Capitalization of Reserves of Up to EUR 800 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 18 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

VOCENTO S.A

Ticker: Security ID: E5700U100
 Meeting Date: JUL 29, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Article 7 to Reflect Changes in Capital | For | For | Management |
| 2 | Approve Merger by Absorption of Corporacion de Nuevos Medios Audiovisuales, SLU by the Company | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| 3 | Approve Distribution of Free Disposable Reserves to the Shareholders of Vocento by the Distribution in Kind of 1 Share of Telecinco for Every 8.25 Shares of Vocento | For | For | Management |
| 4 | Approve Distribution of Free Disposable Reserves to the Shareholders of Vocento by the Distribution of EUR 0.054 for Each Share of Vocento | For | For | Management |
| 5 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

VOCENTO S.A

Ticker: Security ID: E5700U100
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Financial Statements, Allocation of Income, and Discharge Directors | For | For | Management |
| 2 | Appoint Internal Auditors | For | For | Management |
| 3 | Ratify Nomination of Santiago Bergareche Busquet, Representative of Bycomels Prensa SL, to the Board of Directors for a Six-Year Term | For | Against | Management |
| 4.1 | Accept Resignation of Atlanpresse SARL from the Board of Directors | For | For | Management |
| 4.2 | Elect Juan Ramon Urrutia Ybarra, Representative of Lima SLU to the Board of Directors for a Six-Year Term | For | Against | Management |
| 4.3 | Elect Fernando de Yarza-Lopez, Representative of Gomitex Inversiones 2007 SLU to the Board of Directors for a Six-Year Term | For | Against | Management |
| 4.4 | Elect Gonzalo Soto Aguirre to the Board of Directors for a Six-Year Term | For | Against | Management |
| 5 | Approve Long Term Incentive Plan Consisting of Delivery of Cash and Shares to Executives of the Company and the Group | For | Against | Management |
| 6 | Authorize Share Repurchase Program and Cancellation of Repurchased Shares | For | For | Management |
| 7 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

VOLKSWAGEN AG (VW)

Ticker: VOW Security ID: D94523145
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: APR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 | None | None | Management |

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| | | | | |
|----|---|-----|---------|------------|
| | (Non-Voting) | | | |
| 2 | Approve Allocation of Income and Dividends of EUR 1.93 per Common Share and EUR 1.99 per Preferred Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Elect Philipp Roesler to the Supervisory Board | For | Against | Management |
| 6 | Approve Creation of EUR 400 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 7 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 5 Billion; Approve Creation of EUR 100 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 8 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 9 | Amend Articles Re: Convocation of General Meeting due to New German Legislation (Law on Transposition of EU Shareholders' Rights Directive) | For | For | Management |
| 10 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2009 | For | For | Management |

WAREHOUSE GROUP LTD., THE

Ticker: Security ID: Q90307101
 Meeting Date: NOV 28, 2008 Meeting Type: Annual
 Record Date: NOV 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Robert Lanham Challinor as Director | For | For | Management |
| 2 | Elect Keith Raymond Smith as Director | For | For | Management |
| 3 | Authorize Board to Fix Remuneration of PricewaterhouseCoopers as Auditors | For | For | Management |

WEST AUSTRALIAN NEWSPAPERS HOLDINGS LTD.

Ticker: WAN Security ID: Q9594W120
 Meeting Date: NOV 5, 2008 Meeting Type: Annual
 Record Date: NOV 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2 | Elect Douglas Ronald Flynn as Director | For | For | Management |
| 3 | Elect Kerry Matthew Stokes as Director | For | For | Management |
| 4 | Elect Peter Joshua Thomas Gammell as | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| | Director | | | |
| 5 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 6 | Renew Partial Takeover Provision | For | For | Management |
| 7 | Approve Increase in Non-Executive Directors' Total Remuneration Pool from A\$850,000 Per Annum to A\$1.2 Million Per Annum | For | For | Management |

WH SMITH PLC

Ticker: SMWH Security ID: G8927V149
 Meeting Date: JAN 26, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 9.7 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Robert Walker as Director | For | For | Management |
| 5 | Re-elect Luke Mayhew as Director | For | For | Management |
| 6 | Re-elect John Barton as Director | For | For | Management |
| 7 | Elect Drummond Hall as Director | For | For | Management |
| 8 | Elect Robert Moorhead as Director | For | For | Management |
| 9 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 10 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 11 | Authorise Company and its Subsidiaries to Make EU Political Donations to Political Parties or Independent Election Candidates up to GBP 0.1M, to Political Org. Other Than Political Parties up to GBP 0.1M and Incur EU Political Expenditure up to GBP 0.1M | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 11,433,752 | For | For | Management |
| 13 | Subject to the Passing of Resolution 12, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,732,387 | For | For | Management |
| 14 | Authorise 23,135,555 Ordinary Shares for Market Purchase | For | For | Management |

WHITBREAD PLC

Ticker: WTB Security ID: G9606P197
 Meeting Date: JUN 16, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|----|---|-----|-----|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 26.9 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Patrick Dempsey as Director | For | For | Management |
| 5 | Re-elect Alan Parker as Director | For | For | Management |
| 6 | Reappoint Ernst & Young LLP as Auditors and Authorise Board to Fix Their Remuneration | For | For | Management |
| 7 | Authorise Issue of Equity with Pre-emptive Rights Under a General Authority of up to GBP 44,647,274 and an Additional Amount Pursuant to a Rights Issue of up to GBP 89,294,548 After Deducting Any Securities Issued Under the General Authority | For | For | Management |
| 8 | Approve Scrip Dividend Program; Capitalise Reserves to Members of the Company (Scrip Dividends) | For | For | Management |
| 9 | If Resolution 7 is Passed, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 7,566,447 | For | For | Management |
| 10 | Authorise 17,440,937 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

WILLIAM HILL PLC

Ticker: WMH Security ID: G9645P117
 Meeting Date: MAR 23, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to GBP 34,790,711.70 (Rights Issue) and without Pre-emptive Rights up to 347,907,117 Ordinary Shares (Rights Issue) | For | For | Management |

WOLTERS KLUWER NV

Ticker: WKL Security ID: ADPV09931
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|------------------------------------|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2a | Receive Report of Management Board | None | None | Management |

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| | | | | |
|----|---|------|------|------------|
| | (Non-Voting) | | | |
| 2b | Receive Report of Supervisory Board
(Non-Voting) | None | None | Management |
| 3a | Approve Financial Statements and
Statutory Reports | For | For | Management |
| 3b | Approve Dividends of EUR 0.65 Per Share | For | For | Management |
| 4a | Approve Discharge of Management Board | For | For | Management |
| 4b | Approve Discharge of Supervisory Board | For | For | Management |
| 5a | Reelect P.N. Wakkie to Supervisory
Board | For | For | Management |
| 5b | Reelect L.P. Forman to Supervisory
Board | For | For | Management |
| 5c | Elect B.M. Dalibard to Supervisory
Board | For | For | Management |
| 6a | Grant Board Authority to Issue Shares | For | For | Management |
| 6b | Authorize Board to Exclude Preemptive
Rights from Issuance under Item 6a | For | For | Management |
| 7 | Authorize Repurchase of Shares | For | For | Management |
| 8 | Ratify KPMG as Auditors | For | For | Management |
| 9 | Allow Questions | None | None | Management |
| 10 | Close Meeting | None | None | Management |

WPP GROUP PLC

Ticker: Security ID: G9787H105
 Meeting Date: OCT 30, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement; Approve
Reduction and Subsequent Increase in
Cap,; Capitalise Reserves; Issue Equity
with Rights; Adopt Replacement and
Continuing Share Plans; Ensure
Satisfaction of Outstanding and
Existing Awards; Amend Art. of Assoc. | For | For | Management |
| 2 | Reduce Amount Standing to Credit of New
WPP's Share Premium Account (Including
Amount Arising Pursuant to Scheme) in
Its Entirety (or up to Such Amount
Approved by Jersey Court) by Crediting
Such Amount to a Reserve of Profit to
be Available to New WPP | For | For | Management |
| 3 | Approve Change of Company Name to WPP
2008 plc | For | For | Management |
| 4 | Approve Delisting of WPP Shares from
the Official List | For | For | Management |
| 5 | Authorise the New WPP Directors to
Ensure that the Sponsoring Companies of
the Inherited Share Plans are Able to
Satisfy Existing Awards Under the
Inherited Share Plans Using Newly
Issued New WPP Shares or New WPP
Treasury Shares | For | For | Management |

WPP GROUP PLC

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Ticker: Security ID: G9787H105
 Meeting Date: OCT 30, 2008 Meeting Type: Court
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Proposed to be Made Between the Company and the Holders of the Scheme Shares | For | For | Management |

XEBIO CO. LTD.

Ticker: 8281 Security ID: J95204103
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 15 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonus Payment for Statutory Auditor | For | Against | Management |

YAMADA DENKI CO.

Ticker: 9831 Security ID: J95534103
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 33 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Amend Business Lines | For | For | Management |
| 3 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonus Payment for Directors | For | For | Management |
| 6 | Approve Retirement Bonus Payment for Statutory Auditor | For | For | Management |

YAMAHA CORP.

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Ticker: 7951 Security ID: J95732103
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 15 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | Against | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |

YAMAHA MOTOR CO. LTD.

Ticker: 7272 Security ID: J95776126
 Meeting Date: MAR 25, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 5 | For | For | Management |
| 2 | Amend Articles to Reflect Digitalization of Share Certificates - Increase Authorized Capital | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Approve Adjustment to Aggregate Compensation Ceiling for Statutory Auditors | For | For | Management |

YELL GROUP PLC

Ticker: YELL Security ID: G9835W104
 Meeting Date: JUL 25, 2008 Meeting Type: Annual
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 5.7 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Re-elect John Condron as Director | For | For | Management |
| 5 | Re-elect John Davis as Director | For | For | Management |
| 6 | Re-elect Lyndon Lea as Director | For | For | Management |
| 7 | Re-elect Lord Powell of Bayswater as Director | For | For | Management |
| 8 | Re-elect Robert Scott as Director | For | For | Management |
| 9 | Re-elect John Coghlan as Director | For | For | Management |
| 10 | Re-elect Joachim Eberhardt as Director | For | For | Management |
| 11 | Re-elect Richard Hooper as Director | For | For | Management |
| 12 | Re-elect Tim Bunting as Director | For | For | Management |
| 13 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 14 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 15 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,592,204 | For | For | Management |
| 16 | Authorise the Company and its Subsidiaries to Make EU Political Donations to Political Parties or Independent Election Candidates, to Political Organisations Other Than Political Parties and Incur EU Political Expenditure up to GBP 100,000 | For | For | Management |
| 17 | Adopt New Articles of Association | For | For | Management |
| 18 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 390,550 | For | For | Management |
| 19 | Authorise 78,109,963 Ordinary Shares for Market Purchase | For | For | Management |

YOKOHAMA RUBBER CO. LTD.

Ticker: 5101 Security ID: J97536122
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 4 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |

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ZENSHO CO

Ticker: 7550 Security ID: J9885X108
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 6 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Limit Rights of Odd-Lot Holders | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |

ZON MULTIMEDIA SERVICOS DE TELECOMUNICACOES E MULTIMEDIASGPS SA

Ticker: ZON Security ID: X9819B101
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Individual Financial Statements and Statutory Reports for Fiscal 2008 | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Discharge of Management and Supervisory Board | For | For | Management |
| 4 | Elect Director | For | Against | Management |
| 5 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | Against | Management |
| 6 | Appraise Remuneration Policy | For | Against | Management |

===== WISDOMTREE INTERNATIONAL DIVIDEND EX-FINANCIALS FUND =====

ACCOR

Ticker: AC Security ID: F00189120
 Meeting Date: MAY 13, 2009 Meeting Type: Annual/Special
 Record Date: MAY 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 3 | Approve Allocation of Income and Dividends of EUR 1.65 per Share | For | For | Management |
| 4 | Approve Stock Dividend Program (Cash or Shares) | For | For | Management |
| 5 | Reelect Thomas J.Barack as Director | For | For | Management |
| 6 | Reelect Sebastien Bazin as Director | For | For | Management |
| 7 | Reelect Philippe Citerne as Director | For | For | Management |
| 8 | Reelect Gabriele Galateri as Director | For | Against | Management |
| 9 | Reelect Gilles Pelisson as Director | For | For | Management |
| 10 | Ratify Appointment and Reelection of Alain Quinet as Director | For | For | Management |
| 11 | Reelect Franck Riboud as Director | For | For | Management |
| 12 | Ratify Appointment and Reelection of Patrick Sayer as Director | For | For | Management |
| 13 | Elect Jean-Paul Bailly as Director | For | For | Management |
| 14 | Elect Denis Hennequin as Director | For | For | Management |
| 15 | Elect Bertrand Meheut as Director | For | For | Management |
| 16 | Elect Virginie Morgon as Director | For | For | Management |
| 17 | Approve Remuneration of Directors in the Aggregate Amount of EUR 420,000 | For | For | Management |
| 18 | Approve Transaction with Caisse des Depots et Consignations | For | For | Management |
| 19 | Approve Transaction with Colony Capital SAS | For | For | Management |
| 20 | Approve Transaction with Gilles Pelisson | For | For | Management |
| 21 | Approve Transaction with Gilles Pelisson | For | Against | Management |
| 22 | Approve Transaction with Gilles Pelisson | For | For | Management |
| 23 | Approve Transaction with Paul Dubrulle and Gerard Pelisson | For | For | Management |
| 24 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 25 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 26 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 200 Million | For | For | Management |
| 27 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Up to Aggregate Nominal Amount of EUR 150 Million, with the Possibility Not to Offer them to the Public | For | Against | Management |
| 28 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 29 | Subject to Approval of Items 26 and/or 27, Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | Against | Management |
| 30 | Authorize Capitalization of Reserves of Up to EUR 200 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 31 | Set Global Limit for Capital Increase to Result from All Issuance Requests Under Items 26 to 30 at EUR 300 Million | For | For | Management |
| 32 | Approve Employee Stock Purchase Plan | For | For | Management |
| 33 | Authorize Filing of Required | For | For | Management |

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Documents/Other Formalities

ACS, ACTIVIDADES DE CONSTRUCCION Y SERVICIOS S.A

Ticker: ACS Security ID: E7813W163
 Meeting Date: DEC 2, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Receive Directors' Report | None | None | Management |
| 2 | Approve Amortization of Treasury Shares | For | For | Management |
| 3 | Authorize Repurchase of Shares | For | For | Management |
| 4.1 | Elect Agustin Batuecas Torrego as Director | For | Against | Management |
| 4.2 | Elect Alvaro Cuervo Garcia as Director | For | Against | Management |
| 4.3 | Elect Jose Maria Loizaga Viguri as Director | For | Against | Management |
| 4.4 | Elect Pedro Lopez Jimenez as Director | For | Against | Management |
| 4.5 | Elect Santos Martinez Conde Gutierrez-Barquin as Director | For | Against | Management |
| 4.6 | Elect Florentino Perez Rodriguez as Director | For | Against | Management |
| 4.7 | Elect Julio Sacristan Fidalgo as Director | For | Against | Management |
| 4.8 | Elect Pablo Valbona Vadell as Director | For | Against | Management |
| 4.9 | Elect Jose Luis del Valle Perez as Director | For | Against | Management |
| 4.10 | Elect Antonio Garcia Ferrer as Director | For | Against | Management |
| 4.11 | Elect Joan-David Grima Terre as Director | For | Against | Management |
| 4.12 | Elect Miguel Roca Junyent as Director | For | Against | Management |
| 4.13 | Elect Juan March de la Lastra as Director | For | Against | Management |
| 5 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 6 | Approve Minutes of Meeting | For | For | Management |

ACS, ACTIVIDADES DE CONSTRUCCION Y SERVICIOS S.A

Ticker: ACS Security ID: E7813W163
 Meeting Date: MAY 24, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Allocation of Income | For | For | Management |
| 2 | Present Management Report in Compliance with Art. 116 Bis | None | None | Management |
| 3 | Approve Discharge Directors | For | For | Management |
| 4.1 | Reelect Manuel Delegado Solis as Director for a Six-Year Term | For | Against | Management |
| 4.2 | Reelect Javier Echenique Landiribar as Director for a Six-Year Term | For | Against | Management |
| 4.3 | Reelect Javier Monzon de Caceres as Director for a Six-Year Term | For | Against | Management |
| 4.4 | Elect Sabina Fluxa Thienemann as | For | Against | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 5 | Director for a Six-Year Term
Appoint External Auditors for
Individual and Consolidated Annual
Accounts | For | For | Management |
| 6 | Authorize Repurchase of Shares | For | For | Management |
| 7 | Authorize Issuance of Equity or
Equity-Linked Securities without
Preemptive Rights in Accordance with
Art. 153.1.b) of Spanish Companies Law | For | For | Management |
| 8 | Authorize Issuance of Nonconvertible
and Convertible Securities, Including
Warrants, without Preemptive Rights | For | For | Management |
| 9 | Approve Reduction in Share Capital via
Amortization of Treasury Shares | For | For | Management |
| 10 | Approve Stock Option Plan | For | For | Management |
| 11 | Authorize Board to Ratify and Execute
Approved Resolutions | For | For | Management |
| 12 | Approve Minutes of Meeting | For | For | Management |

ALLIANZ SE (FORMERLY ALLIANZ AG)

Ticker: ALV Security ID: D03080112

Meeting Date: APR 29, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and
Statutory Reports for Fiscal 2008
(Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and
Dividends of EUR 3.50 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board
for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board
for Fiscal 2008 | For | For | Management |
| 5 | Elect Karl Grimm to the Supervisory
Board | For | For | Management |
| 6 | Authorize Repurchase of up to 5 Percent
of Issued Share Capital for Trading
Purposes | For | For | Management |
| 7 | Authorize Share Repurchase Program and
Reissuance or Cancellation of
Repurchased Shares | For | For | Management |
| 8 | Authorize Use of Financial Derivatives
of up to 5 Percent of Issued Share
Capital When Repurchasing Shares | For | For | Management |
| 9 | Amend Articles Re: Entry of Nominees in
the Shareholders' Register | For | For | Management |
| 10 | Amend Articles Re: First Supervisory
Board of Allianz SE, Electronic
Participation in the Annual Meeting,
and Audio and Video Transmission of
Annual Meeting due to New German
Legislation (Law on Transposition of EU
Shareholders' Rights Directive) | For | For | Management |
| 11 | Approve Affiliation Agreement with
Subsidiary Allianz Shared
Infrastructure Services SE | For | For | Management |

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 ALPHA BANK AE (FORMERLY ALPHA CREDIT BANK)

Ticker: ALPHA Security ID: X1687N119
 Meeting Date: JAN 12, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Issuance of Shares for a Private Placement | For | For | Management |
| 2 | Increase Size of the Board; Amend Art. 7 of Company Bylaws | For | For | Management |
| 3 | Elect Director | For | For | Management |

 ANHEUSER-BUSCH INBEV SA/NV

Ticker: ABI Security ID: B6399C107
 Meeting Date: APR 28, 2009 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|--------------|------------|
| 1 | Receive Directors' Report | None | Did Not Vote | Management |
| 2 | Receive Auditors' Report | None | Did Not Vote | Management |
| 3 | Receive Consolidated Financial Statements and Statutory Reports | None | Did Not Vote | Management |
| 4 | Accept Financial Statements, Allocation of Income, and Dividends of EUR 0.28 per Share | For | Did Not Vote | Management |
| 5 | Approve Discharge of Directors | For | Did Not Vote | Management |
| 6 | Approve Discharge of Auditors | For | Did Not Vote | Management |
| 7a | Approve Remuneration Report | For | Did Not Vote | Management |
| 7b | Approve One-Time Grantings of Stock Options and Sale of Shares | For | Did Not Vote | Management |
| 8a | Approve Change of Control Provisions Re: EMTN Program | For | Did Not Vote | Management |
| 8b | Approve Change of Control Provisions Re: USD Notes | For | Did Not Vote | Management |
| 9a | Receive Special Board Report on Issuance of Subscription Rights Without Preemptive Rights | None | Did Not Vote | Management |
| 9b | Receive Special Auditor Report on Issuance of Subscription Rights Without Preemptive Rights | None | Did Not Vote | Management |
| 9c | Eliminate Preemptive Rights Under Item 9d | For | Did Not Vote | Management |
| 9d | Approve One-Time Grant of 1.25 Million Subscription Rights to Non-Executive Directors | For | Did Not Vote | Management |
| 9e | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Re: 9d | For | Did Not Vote | Management |
| 9fi | Authorize Compensation and Nomination Committee to Determine Effective Total Number of Subscription Rights to Be Issued Under Item 9d | For | Did Not Vote | Management |
| 9fii | Authorize Implementation of Approved Resolutions and Filing of Required | For | Did Not Vote | Management |

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| | | | |
|-----|--|------|-------------------------|
| | Documents/Formalities at Trade Registry for Items 9a to 9e | | |
| 10a | Receive Special Board Report on Authorized Capital | None | Did Not Vote Management |
| 10b | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Up to 3 Percent of Issued Capital | For | Did Not Vote Management |
| 11 | Authorize Repurchase of Up to 20 Percent of Issued Shares and Amend Articles Accordingly | For | Did Not Vote Management |
| 12 | Authorize Implementation of Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry | For | Did Not Vote Management |

ASTRAZENECA PLC

Ticker: AZNCF Security ID: G0593M107
Meeting Date: APR 30, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Confirm First Interim Dividend of USD 0.55 (27.8 Pence, 3.34 SEK) Per Ordinary Share; Confirm as Final Dividend the Second Interim Dividend of USD 1.50 (104.8 Pence, 12.02 SEK) Per Ordinary Share | For | For | Management |
| 3 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 4 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 5(a) | Re-elect Louis Schweitzer as Director | For | For | Management |
| 5(b) | Re-elect David Brennan as Director | For | For | Management |
| 5(c) | Re-elect Simon Lowth as Director | For | For | Management |
| 5(d) | Re-elect Bo Angelin as Director | For | For | Management |
| 5(e) | Re-elect John Buchanan as Director | For | For | Management |
| 5(f) | Re-elect Jean-Philippe Courtois as Director | For | For | Management |
| 5(g) | Re-elect Jane Henney as Director | For | For | Management |
| 5(h) | Re-elect Michele Hooper as Director | For | For | Management |
| 5(i) | Elect Rudy Markham as Director | For | For | Management |
| 5(j) | Re-elect Dame Nancy Rothwell as Director | For | For | Management |
| 5(k) | Re-elect John Varley as Director | For | For | Management |
| 5(l) | Re-elect Marcus Wallenberg as Director | For | For | Management |
| 6 | Approve Remuneration Report | For | For | Management |
| 7 | Authorise the Company and its Subsidiaries to Make EU Political Donations to Political Parties, to Make EU Political Donations to Political Organisations Other Than Political Parties and to Incur EU Political Expenditure up to USD 250,000 | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate | For | For | Management |

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|----|---|-----|-----|------------|
| 9 | Nominal Amount of USD 120,636,176
Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of USD 18,095,426 | For | For | Management |
| 10 | Authorise 144,763,412 Ordinary Shares
for Market Purchase | For | For | Management |

AUSTRALIA AND NEW ZEALAND BANKING GROUP LTD. (FORMERLY AUSTR

Ticker: ANZ Security ID: Q09504137
 Meeting Date: DEC 18, 2008 Meeting Type: Annual
 Record Date: DEC 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|--------------|-------------|
| 1 | Receive Financial Statements and
Statutory Reports for the Year Ended
Sept 30, 2008 | None | None | Management |
| 2 | Approve Issuance of Securities | For | For | Management |
| 3 | Approve Remuneration Report for the
Year Ended Sept 30, 2008 | For | For | Management |
| 4 | Approve Grant to Michael Smith of
700,000 Options Exercisable at the
Volume Weighted Average Price of the
Company's Shares in the Five Trading
Days Up to and Including the Date of
the AGM | For | For | Management |
| 5 | Approve Increase in Remuneration of
Directors From A\$3 Million to A\$3.5
Million | For | For | Management |
| 6(a) | Elect R.J. Reeves as Director | Against | Did Not Vote | Shareholder |
| 6(b) | Elect P.A.F. Hay as Director | For | For | Management |
| 6(c) | Elect C.B. Goode as Director | For | For | Management |
| 6(d) | Elect A.M. Watkins as Director | For | For | Management |

AVIVA PLC

Ticker: AV/ Security ID: G0683Q109
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and
Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 19.91 Pence
Per Ordinary Share | For | For | Management |
| 3 | Elect Mark Hodges as Director | For | For | Management |
| 4 | Elect Euleen Goh as Director | For | For | Management |
| 5 | Re-elect Mary Francis as Director | For | For | Management |
| 6 | Re-elect Carole Piwnica as Director | For | For | Management |
| 7 | Re-elect Russell Walls as Director | For | For | Management |
| 8 | Re-elect Richard Goeltz as Director | For | For | Management |
| 9 | Reappoint Ernst & Young LLP as Auditors
of the Company | For | For | Management |
| 10 | Authorise Board to Fix Remuneration of
Auditors | For | For | Management |

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|----|--|-----|-----|------------|
| 11 | Approve Increase in Authorised Ordinary Share Capital from GBP 1,950,000,000 and EUR 700,000,000 to GBP 2,500,000,000 and EUR 700,000,000 | For | For | Management |
| 12 | Authorise Issue of Equity with Pre-emptive Rights Under a General Authority up to GBP 221,475,135 and an Additional Amount Pursuant to a Rights Issue of up to GBP 442,950,270 After Deducting Any Securities Issued Under the General Authority | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 33,221,270 | For | For | Management |
| 14 | Approve Remuneration Report | For | For | Management |
| 15 | Approve That a General Meeting of the Company Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |
| 16 | Authorise Company and its Subsidiaries to Make EU Political Donations to Political Parties or Independent Election Candidates, to Political Organisations Other than Political Parties and to Incur EU Political Expenditure up to GBP 100,000 | For | For | Management |
| 17 | Approve Scrip Dividend Program | For | For | Management |
| 18 | Authorise 265,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 19 | Authorise 100,000,000 8 3/4 Percent Cumulative Irredeemable Preference Shares for Market Purchase | For | For | Management |
| 20 | Authorise 100,000,000 8 3/8 Percent Cumulative Irredeemable Preference Shares Preference Shares for Market Purchase | For | For | Management |

AXA

Ticker: CS Security ID: F06106102
 Meeting Date: APR 30, 2009 Meeting Type: Annual/Special
 Record Date: APR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.40 per Share | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Reelect Jacques de Chateaufieux as Supervisory Board Member | For | For | Management |
| 6 | Reelect Anthony Hamilton as Supervisory Board Member | For | For | Management |
| 7 | Reelect Michel Pebereau as Supervisory Board Member | For | Against | Management |

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|----|--|-----|---------|------------|
| 8 | Reelect Dominique Reiniche as Supervisory Board Member | For | For | Management |
| 9 | Elect Ramon de Oliveira as Supervisory Board Member | For | For | Management |
| 10 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 11 | Authorize Capitalization of Reserves of Up to EUR 1 Billion for Bonus Issue or Increase in Par Value | For | For | Management |
| 12 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 2 Billion | For | For | Management |
| 13 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 1 Billion | For | For | Management |
| 14 | Authorize Board to Set Issue Price for 10 Percent of Issued Capital Pursuant to Issue Authority without Preemptive Rights | For | For | Management |
| 15 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Items 12 to 14 and 16 to 18 | For | For | Management |
| 16 | Authorize Capital Increase of Up to EUR 1 Billion for Future Exchange Offers | For | For | Management |
| 17 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 18 | Authorize Issuance of Equity upon Conversion of a Subsidiary's Equity-Linked Securities for Up to EUR 1 Billion | For | For | Management |
| 19 | Approve Issuance of Securities Convertible into Debt | For | For | Management |
| 20 | Approve Employee Stock Purchase Plan | For | For | Management |
| 21 | Approve Stock Purchase Plan Reserved for Employees of International Subsidiaries | For | For | Management |
| 22 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 23 | Authorize Issuance of Preferred Stock in Favor of Axa Assurances IARD Mutuelle and Axa Assurances Vie Mutuelle for up to Aggregate Nominal Amount of EUR 1 Billion | For | Against | Management |
| 24 | Authorize Issuance of Preferred Stock with Preemptive Rights for up to Aggregate Nominal Amount of EUR 1 Billion | For | For | Management |
| 25 | Authorize Issuance of Preferred Stock without Preemptive Rights for up to Aggregate Nominal Amount of EUR 1 Billion | For | Against | Management |
| 26 | Adopt New Articles of Association, Pursuant to Items 23 through 25 | For | For | Management |
| 27 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

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BANCA MONTE DEI PASCHI DI SIENA SPA

Ticker: BMPS Security ID: T1188A116
 Meeting Date: AUG 28, 2008 Meeting Type: Special
 Record Date: AUG 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Merger by Absorption of Banca Agricola Mantovana SpA | For | For | Management |

BANCA MONTE DEI PASCHI DI SIENA SPA

Ticker: BMPS Security ID: T1188A116
 Meeting Date: DEC 4, 2008 Meeting Type: Special
 Record Date: DEC 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Deliberations Inherent Stock Grant for 2007 | For | For | Management |
| 2 | Approve Remuneration for the Representative of Holders of Saving Shares | For | For | Management |
| 3 | Amend Share Repurchase Program Approved by Shareholders at the General Meeting Held on April 24, 2008 | For | For | Management |
| 1 | Amend Article 15 of the Company Bylaws | For | For | Management |
| 2 | Approve Merger by Absorption of Banca Antonveneta SpA into Banca Monte Paschi di Siena SpA | For | For | Management |

BANCA MONTE DEI PASCHI DI SIENA SPA

Ticker: BMPS Security ID: T1188A116
 Meeting Date: MAR 4, 2009 Meeting Type: Special
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Merger by Absorption of Banca Toscana | For | For | Management |

BANCA MONTE DEI PASCHI DI SIENA SPA

Ticker: BMPS Security ID: T1188A116
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: APR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|--------------|------------|
| 1 | Approve Financial Statements, Statutory Reports, and Allocation of Income | For | Did Not Vote | Management |
| 2 | Fix Number of Directors | For | Did Not Vote | Management |
| 3 | Fix Number of Vice Chairmen | For | Did Not Vote | Management |
| 4.1 | Slate Presented by Fondazione Monte dei | None | Did Not Vote | Management |

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| | | | |
|-----|---|------|-------------------------|
| | Paschi di Siena | | |
| 4.2 | Slate Presented by AXA | None | Did Not Vote Management |
| 4.3 | Slate Presented by Shareholder Pact
(Caltagirone - Unicoop Firenze -
Gorgoni) | None | Did Not Vote Management |
| 5 | Elect Chairman of the Board of
Directors and Vice Chairmen | For | Did Not Vote Management |
| 6 | Approve Remuneration of Directors | For | Did Not Vote Management |
| 7.1 | Slate Presented by Fondazione Monte dei
Paschi di Siena | None | Did Not Vote Management |
| 7.2 | Slate Presented by Shareholder Pact
(Caltagirone - Unicoop Firenze -
Gorgoni) | None | Did Not Vote Management |
| 8 | Approve Statutory Auditors'
Remuneration | For | Did Not Vote Management |
| 9 | Authorize Share Repurchase Program and
Reissuance of Repurchased Shares | For | Did Not Vote Management |

BANCO BILBAO VIZCAYA ARGENTARIA, S.A.

Ticker: BBVA Security ID: E11805103
Meeting Date: MAR 12, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated
Financial Statements and Statutory
Reports; Approve Allocation of Income
and Distribution of Dividends for
Fiscal Year Ended Dec. 31, 2007;
Approve Discharge of Directors | For | For | Management |
| 2.1 | Add New Article 53 bis to the Company's
Bylaws Regarding Distribution of Stock
Dividend Charged to Share Issuance
Premium Reserve | For | For | Management |
| 2.2 | Approve Stock Dividend from Treasury
Shares for Distribution to Shareholders
Charged to Share Issuance Premium
Reserve | For | For | Management |
| 3 | Approve Merger by Absorption of Banco
de Credito Local de Espana, S.A.U. and
BBVA Factoring E.F.C., S.A.U. by
Company; Approve Merger Balance Sheet
as of Dec. 31, 2008 | For | For | Management |
| 4.1 | Re-elect Jose Antonio Fernandez Rivero | For | For | Management |
| 4.2 | Re-elect Jose Maldonado Ramos | For | For | Management |
| 4.3 | Re-elect Enrique Medina Fernandez | For | For | Management |
| 5 | Approve Increase in Capital in
Accordance with Article 153.1.b of
Spanish Company Law Up to 50 Percent of
Capital and with the Powers to Exclude
Preemptive Rights | For | For | Management |
| 6 | Authorize Increase in Capital via
Issuance of Fixed Debt Securities
Non-Convertible up to the Amount of EUR
50 Billion | For | For | Management |
| 7 | Authorize Share Repurchase and
Subsequent Capital Reduction via
Amortization of Shares | For | For | Management |

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|-----|---|-----|-----|------------|
| 8.1 | Liquidation of Long-Term Compensation Plan for Years 2006-2008 | For | For | Management |
| 8.2 | Approve Variable Remuneration for Fiscal Years 2009-2010 Consisting of the Delivery of Company's Shares for Executive Officers, Including Executive Members of the Board and Members of the Executive Committee | For | For | Management |
| 9 | Re-elect Auditors for Fiscal Year 2009 | For | For | Management |
| 10 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

BANCO POPULAR ESPANOL

Ticker: POP Security ID: E19550206
 Meeting Date: NOV 9, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Merger by Absorption of Banco de Castilla SA, Banco de Credito Balear SA, Banco de Galicia Sa, and Banco de Vasconia SA by Banco Popular Espanol SA; Approve Merger Balance Sheet as of Jun. 30, 2008; Adopt Consolidated Fiscal Tax Regime | For | For | Management |
| 2 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

BANCO SANTANDER S.A.

Ticker: SAN Security ID: E19790109
 Meeting Date: SEP 21, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve EUR 71.69 Million Capital Increase via Issuance of 143.38 Million New Common Shares with EUR 0.5 Par Value Each and a Share Issuance Premium to be Determined by the Board, in Accordance with Article 153.1c of Spanish Companies Law | For | For | Management |
| 2 | Approve Delivery of 100 Banco Santander Shares to Each Employee of the Alliance & Leicester Plc Group as Special Bonus at the Completion of the Acquisition | For | For | Management |
| 3 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

BANCO SANTANDER S.A.

Ticker: SAN Security ID: E19790109

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Meeting Date: JAN 25, 2009 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve EUR 88.7 Million Capital Increase via Issuance of 177.4 Million New Common Shares with EUR 0.5 Par Value Each and a Share Issuance Premium to be Determined by the Board, in Accordance with Article 159.1c of Spanish Companies Law | For | For | Management |
| 2 | Approve Delivery of 100 Banco Santander Shares to Each Employee of the Abbey National plc.subgroup as Special Bonus at the Completion of the Acquisition of the Retail Deposits and Branch and Distribution Networks of the Bradford & Bingley plc. Group | For | For | Management |
| 3 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

BASF SE (FORMERLY BASF AG)

Ticker: BFASF Security ID: D06216101

Meeting Date: APR 30, 2009 Meeting Type: Annual

Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.95 per Share | For | For | Management |
| 3 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 5 | Ratify KPMG AG as Auditors for Fiscal 2009 | For | For | Management |
| 6.1 | Reelect Francois Diedrich to the Supervisory Board | For | For | Management |
| 6.2 | Reelect Michael Diekmann to the Supervisory Board | For | For | Management |
| 6.3 | Reelect Franz Ferenbach to the Supervisory Board | For | For | Management |
| 6.4 | Elect Stephen Green to the Supervisory Board | For | For | Management |
| 6.5 | Reelect Max Kley to the Supervisory Board | For | For | Management |
| 6.6 | Elect Eggert Vosherau to the Supervisory Board | For | For | Management |
| 7 | Approve Creation of EUR 500 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 8 | Amend Articles Re: First Supervisory Board of BASF SE | For | For | Management |
| 9 | Approve Remuneration of Supervisory Board | For | For | Management |

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BNP PARIBAS

Ticker: BNP Security ID: F1058Q238
 Meeting Date: DEC 19, 2008 Meeting Type: Special
 Record Date: DEC 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Contribution in Kind of 98,529,695 Fortis Banque Shares by SFPI | For | For | Management |
| 2 | Approve Contribution in Kind of 263,586,083 Fortis Banque Luxembourg Shares by Grand Duchy of Luxembourg | For | For | Management |
| 3 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 4 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

BNP PARIBAS

Ticker: BNP Security ID: F1058Q238
 Meeting Date: MAR 27, 2009 Meeting Type: Special
 Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorize New Class of Preferred Stock (Class B) and Amend Bylaws Accordingly, Subject to Approval of Item 2 | For | For | Management |
| 2 | Authorize Issuance of Preferred Stock (Class B) in Favor of Societe de Prise de Participation de l'Etat (SPPE) for up to Aggregate Nominal Amount of EUR 608,064,070, Subject to Approval of Item 1 | For | For | Management |
| 3 | Approve Employee Stock Purchase Plan | For | For | Management |
| 4 | Authorize Capitalization of Reserves of Up to EUR 1 Billion for Bonus Issue or Increase in Par Value, Subject to Approval of Items 1 and 2 | For | For | Management |
| 5 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

BNP PARIBAS

Ticker: BNP Security ID: F1058Q238
 Meeting Date: MAY 13, 2009 Meeting Type: Annual/Special
 Record Date: MAY 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Financial Statements and Statutory Reports | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 3 | Approve Allocation of Income and Dividends of EUR 1.00 per Share | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Ordinary Share Capital | For | For | Management |
| 6 | Reelect Claude Bebear as Director | For | For | Management |
| 7 | Reelect Jean-Louis Beffa as Director | For | Against | Management |
| 8 | Reelect Denis Kessler as Director | For | Against | Management |
| 9 | Reelect Laurence Parisot as Director | For | For | Management |
| 10 | Reelect Michel Pebereau as Director | For | For | Management |
| 11 | Approve Contribution in Kind of 98,529,695 Fortis Banque Shares by Societe Federale de Participations et d'Investissement (SFPI) | For | For | Management |
| 12 | Approve Contribution in Kind of 4,540,798 BGL SA Shares by Grand Duchy of Luxembourg | For | For | Management |
| 13 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 14 | Amend Bylaws to Reflect Amendment to Terms and Conditions of Class B Shares | For | For | Management |
| 15 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 16 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

BP PLC

Ticker: BP/ Security ID: G12793108
 Meeting Date: APR 16, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | Against | Management |
| 3 | Re-elect Antony Burgmans as Director | For | For | Management |
| 4 | Re-elect Cynthia Carroll as Director | For | For | Management |
| 5 | Re-elect Sir William Castell as Director | For | For | Management |
| 6 | Re-elect Iain Conn as Director | For | For | Management |
| 7 | Re-elect George David as Director | For | For | Management |
| 8 | Re-elect Erroll Davis, Jr as Director | For | For | Management |
| 9 | Elect Robert Dudley as Director | For | For | Management |
| 10 | Re-elect Douglas Flint as Director | For | For | Management |
| 11 | Re-elect Dr Byron Grote as Director | For | For | Management |
| 12 | Re-elect Dr Tony Hayward as Director | For | For | Management |
| 13 | Re-elect Andy Inglis as Director | For | For | Management |
| 14 | Re-elect Dr DeAnne Julius as Director | For | For | Management |
| 15 | Re-elect Sir Tom McKillop as Director | For | Against | Management |
| 16 | Re-elect Sir Ian Prosser as Director | For | For | Management |
| 17 | Re-elect Peter Sutherland as Director | For | For | Management |
| 18 | Reappoint Ernst & Young LLP as Auditors and Authorise Board to Fix Their Remuneration | For | For | Management |
| 19 | Authorise 1,800,000,000 Ordinary Shares | For | For | Management |

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|----|---|-----|-----|------------|
| | for Market Purchase | | | |
| 20 | Authorise Issue of Equity or
Equity-Linked Securities with
Pre-emptive Rights up to Aggregate
Nominal Amount of USD 1,561,000,000 | For | For | Management |
| 21 | Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of USD 234,000,000 | For | For | Management |
| 22 | Approve That a General Meeting Other
Than an Annual General Meeting May Be
Called on Not Less Than 14 Clear Days'
Notice | For | For | Management |

BRITISH ENERGY GROUP PLC

Ticker: BGY Security ID: G1531P152
 Meeting Date: JUL 17, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and
Statutory Reports | For | For | Management |
| 2 | Elect Robert Walvis as Director | For | For | Management |
| 3 | Re-elect Ian Harley as Director | For | For | Management |
| 4 | Re-elect David Pryde as Director | For | For | Management |
| 5 | Re-elect Sir Adrian Montague as
Director | For | For | Management |
| 6 | Reappoint PricewaterhouseCoopers LLP as
Auditors of the Company | For | For | Management |
| 7 | Authorise the Audit Committee to Fix
Remuneration of Auditors | For | For | Management |
| 8 | Approve Final Dividend of 13.6 Pence
Per Ordinary Share | For | For | Management |
| 9 | Approve Remuneration Report | For | For | Management |
| 10 | Adopt New Articles of Association | For | For | Management |
| 11 | Authorise Issue of Equity or
Equity-Linked Securities with
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 34,118,000 | For | For | Management |
| 12 | Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 5,169,000 | For | For | Management |

BT GROUP PLC

Ticker: BTGOF Security ID: G16612106
 Meeting Date: JUL 16, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and
Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 10.4 Pence | For | For | Management |

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|----|---|-----|-----|------------|
| | Per Ordinary Share | | | |
| 4 | Re-elect Hanif Lalani as Director | For | For | Management |
| 5 | Re-elect Carl Symon as Director | For | For | Management |
| 6 | Elect Sir Michael Rake as Director | For | For | Management |
| 7 | Elect Gavin Patterson as Director | For | For | Management |
| 8 | Elect Eric Daniels as Director | For | For | Management |
| 9 | Elect Patricia Hewitt as Director | For | For | Management |
| 10 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 11 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 127,000,000 | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 21,000,000 | For | For | Management |
| 14 | Authorise 774,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 15 | Authorise British Telecommunications plc to Make EU Political Donations to Political Parties and/or Independent Election Candidates up to GBP 75,000 and to Political Organisations Other Than Political Parties up to GBP 25,000 | For | For | Management |

CADBURY PLC

Ticker: CBRY Security ID: G1843B107
Meeting Date: MAY 14, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 11.1 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Re-elect Roger Carr as Director | For | For | Management |
| 5 | Re-elect Todd Stitzer as Director | For | For | Management |
| 6 | Elect Baroness Hogg as Director | For | For | Management |
| 7 | Elect Colin Day as Director | For | For | Management |
| 8 | Elect Andrew Bonfield as Director | For | For | Management |
| 9 | Reappoint Deloitte LLP as Auditors of the Company | For | For | Management |
| 10 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 11 | Authorise Company and its Subsidiaries to Make EU Political Donations to Political Parties or Independent Election Candidates, to Political Organisations Other than Political Parties and to Incur EU Political Expenditure up to GBP 100,000 | For | For | Management |
| 12 | Authorise Issue of Equity with Pre-emptive Rights Under a General Authority up to GBP 45,410,520 and an | For | For | Management |

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|----|--|-----|-----|------------|
| | Additional Amount Pursuant to a Rights Issue of up to GBP 90,821,040 After Deducting Any Securities Issued Under the General Authority | | | |
| 13 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,811,578 | For | For | Management |
| 14 | Authorise Market Purchase of up to GBP 13,623,156 | For | For | Management |
| 15 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less than 14 Clear Days' Notice | For | For | Management |

CENTRICA PLC

Ticker: CNA Security ID: G2018Z143
 Meeting Date: NOV 21, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Increase in Authorised Ordinary Share Capital from GBP 275,100,000 to GBP 432,098,765; Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 180,515,131 | For | For | Management |
| 2 | Subject to the Passing of Resolution 1, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 15,700,000 | For | For | Management |

CENTRICA PLC

Ticker: CNA Security ID: G2018Z143
 Meeting Date: MAY 11, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 8.73 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Mark Hanafin as Director | For | For | Management |
| 5 | Re-elect Sam Laidlaw as Director | For | For | Management |
| 6 | Re-elect Andrew Mackenzie as Director | For | For | Management |
| 7 | Re-elect Helen Alexander as Director | For | For | Management |
| 8 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 9 | Authorise Board to Determine Remuneration of Auditors | For | For | Management |
| 10 | Auth. Company and Subsidiaries to Make EU Political Donations to Political | For | For | Management |

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|----|--|-----|-----|------------|
| | Parties or Independent Election Candidates up to GBP 80,000, to Political Org. Other than Political Parties up to GBP 80,000 and to Incur EU Political Expenditure up to GBP 80,000 | | | |
| 11 | Approve Increase in Authorised Ordinary Share Capital from GBP 432,198,765 to GBP 555,655,555 | For | For | Management |
| 12 | Authorise Issue of Equity with Pre-emptive Rights Under a General Authority up to GBP 105,092,036 and an Additional Amount Pursuant to a Rights Issue of up to GBP 210,184,073 After Deducting Any Securities Issued Under the General Authority | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 15,765,382 | For | For | Management |
| 14 | Authorise 510,798,378 Ordinary Shares for Market Purchase | For | For | Management |
| 15 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

CLP HOLDINGS (FORMERLY CHINA LIGHT & POWER)

Ticker: 2 Security ID: Y1660Q104
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividends of HK\$0.92 Per Share | For | For | Management |
| 3a | Reelect Ian Duncan Boyce as Director | For | For | Management |
| 3b | Reelect Lee Yui Bor as Director | For | For | Management |
| 3c | Reelect Jason Holroyd Whittle as Director | For | For | Management |
| 3d | Reelect Lee Ting Chang Peter as Director | For | For | Management |
| 3e | Reelect Peter William Greenwood as Director | For | For | Management |
| 3f | Reelect Rudolf Bischof as Director | For | For | Management |
| 3g | Reelect William Elkin Mocatta as Director | For | For | Management |
| 4 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

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CNOOC LTD

Ticker: CEOHF Security ID: Y1662W117
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: MAY 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Wu Guangqi as Executive Director | For | For | Management |
| 3b | Reelect Cao Xinghe as Non-Executive Director | For | For | Management |
| 3c | Reelect Wu Zhenfang as Non-Executive Director | For | For | Management |
| 3d | Reelect Edgar W. K. Cheng as Independent Non-Executive Director | For | For | Management |
| 3e | Authorize the Board to Fix Remuneration of Directors | For | For | Management |
| 4 | Reappoint Auditors and Authorize the Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |
| 8 | Amend Articles of Association | For | For | Management |

CNP ASSURANCES

Ticker: CNP Security ID: F1876N318
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: APR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 2.85 per Share | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | Against | Management |
| 5 | Ratify Appointment of Alain Quinet as Director | For | Against | Management |
| 6 | Ratify Appointment of Bernard Comolet as Director | For | For | Management |
| 7 | Ratify Appointment of Alain Lemaire as Director | For | Against | Management |
| 8 | Elect Francois Perol as Director | For | Against | Shareholder |
| 9 | Ratify Appointment of Paul Le Bihan as Censor | For | For | Management |
| 10 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |

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|----|--|-----|-----|------------|
| 11 | Approve Remuneration of Directors in the Aggregate Amount of EUR 721,650 | For | For | Management |
| 12 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

COMMONWEALTH BANK OF AUSTRALIA

Ticker: CBA Security ID: Q26915100
 Meeting Date: NOV 13, 2008 Meeting Type: Annual
 Record Date: NOV 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2a | Elect John M. Schubert as Director | For | For | Management |
| 2b | Elect Colin R. Galbraith as Director | For | For | Management |
| 2c | Elect Jane S. Hemstritch as Director | For | For | Management |
| 2d | Elect Andrew M. Mohl as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 4 | Approve Grant of Securities to Ralph J. Norris, CEO, under the Group Leadership Share Plan | For | For | Management |
| 5 | Approve Increase in Remuneration of Non-Executive Directors from A\$3 Million Per Annum to A\$4 Million Per Annum | For | For | Management |
| 6 | Amend Constitution Re: Direct Voting, Director Nomination Time Frame, and Fit and Proper Policy | For | For | Management |

COMPAGNIE DE SAINT GOBAIN

Ticker: SGO Security ID: F80343100
 Meeting Date: JUN 4, 2009 Meeting Type: Annual/Special
 Record Date: JUN 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.00 per Share | For | For | Management |
| 4 | Authorize Payment of Dividends by Shares | For | For | Management |
| 5 | Approve Two Transactions Concluded with BNP Paribas | For | For | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Elect Gilles Schnepf as Director | For | Against | Management |
| 8 | Reelect Gerhard Cromme as Director | For | Against | Management |
| 9 | Reelect Jean-Martin Folz as Director | For | For | Management |
| 10 | Reelect Michel Pebereau as Director | For | Against | Management |
| 11 | Reelect Jean-Cyril Spinetta as Director | For | For | Management |

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|----|--|-----|---------|------------|
| 12 | Ratify Appointment of Frederic Lemoine as Director | For | Against | Management |
| 13 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 780 million | For | For | Management |
| 14 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights and Binding Priority Rights up to Aggregate Nominal Amount of EUR 295 Million | For | Against | Management |
| 15 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | Against | Management |
| 16 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 17 | Authorize Capitalization of Reserves of Up to EUR 95 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 18 | Approve Employee Stock Purchase Plan | For | Against | Management |
| 19 | Authorize up to 3 Percent of Issued Capital for Use in Stock Option Plan | For | Against | Management |
| 20 | Authorize up to 1 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 21 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 22 | Authorize Board to Issue Free Warrants with Preemptive Rights During a Public Tender Offer or Share Exchange Offer | For | For | Management |
| 23 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

DAIMLER AG

Ticker: DAI Security ID: D1668R123
 Meeting Date: APR 8, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.60 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Ratify KPMG AG as Auditors for Fiscal 2009 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Authorize Use of Financial Derivatives when Repurchasing Shares | For | For | Management |
| 8.1 | Elect Gerard Kleisterlee to the | For | For | Management |

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|-----|---|-----|-----|------------|
| | Supervisory Board | | | |
| 8.2 | Reelect Manfred Schneider to the Supervisory Board | For | For | Management |
| 8.3 | Elect Lloyd Trotter to the Supervisory Board | For | For | Management |
| 8.4 | Reelect Bernhard Walter to the Supervisory Board | For | For | Management |
| 8.5 | Reelect Lynton Wilson to the Supervisory Board | For | For | Management |
| 9 | Approve Affiliation Agreements with EvoBus GmbH | For | For | Management |
| 10 | Amend Articles Re: Convocation of General Meeting due to New German Legislation (Law on Transposition of EU Shareholders' Rights Directive) | For | For | Management |
| 11 | Approve Creation of EUR 1 Billion Pool of Capital without Preemptive Rights | For | For | Management |

DANSKE BANK AS (FORMERLY DEN DANSKE BANK)

Ticker: DANSKE Security ID: K22272114
Meeting Date: MAR 4, 2009 Meeting Type: Annual
Record Date: FEB 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Approve Financial Statements and Statutory Report; Approve Allocation of Income | For | For | Management |
| 2a | Amend Articles Re: Reduce Board Term to One Year | For | For | Management |
| 2b | Reelect Alf Duch-Pedersen, Eivind Kolding, Henning Christophersen, Peter Hoejland, Mats Jansson, Niels Nielsen, Majken Schultz, Sten Scheibye, Claus Vastrup, and Birgit Aagaard-Svendsen. | For | For | Management |
| 2c | Reelect Eivind Kolding, Peter Hoejland, Niels Nielsen and Majken Schulz | For | For | Management |
| 2d | Shareholder Proposal: Existing Board Directors Should Resign | Against | Against | Shareholder |
| 3 | Ratify Grant Thornton and KPMG as Auditors | For | For | Management |
| 4 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5 | Approve Guidelines for Incentive-Based Compensation for Executive Management and Board | For | For | Management |
| 6 | Authorize the Board of Directors to Take up Subordinated Loan Pursuant to the Danish Act on State Capital Injections to Credit Institutes | For | For | Management |
| 7a | Amend Articles Re: Address of Company Registrar V/P Investor Services | For | For | Management |
| 7b | Amend Articles Re: Allow Specified Forms of Electronic Communication Between Company and Shareholders | For | For | Management |
| 7c | Amend Articles Re: Location of Annual General Meeting | For | For | Management |
| 8a | Shareholder Proposal: Change Company Name to "Den Danske Landmandsbank A/S" | Against | Against | Shareholder |

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|----|--|---------|---------|-------------|
| 8b | Shareholder Proposal: Require that Board Nominees Each Hold at Least DKK 500,000 | Against | Against | Shareholder |
| 8c | Shareholder Proposal: Limit Individual Board Member Remuneration to Twice the "Basic Amount" | Against | Against | Shareholder |

DBS GROUP HOLDINGS LTD. (FORMERLY DEVELOPMENT BANK OF SINGAPORE)

Ticker: DBSDF Security ID: Y20246107
 Meeting Date: APR 8, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Authorize Share Repurchase Program | For | Did Not Vote | Management |
| 2 | Approve Extension and Modification of the DBSH Share Plan | For | Did Not Vote | Management |
| 3 | Amend Articles of Association | For | Did Not Vote | Management |
| 4 | Approve Issuance of Shares, New NRPS and New RPS Pursuant to the DBSH Scrip Dividend Scheme | For | Did Not Vote | Management |

DBS GROUP HOLDINGS LTD. (FORMERLY DEVELOPMENT BANK OF SINGAPORE)

Ticker: DBSDF Security ID: Y20246107
 Meeting Date: APR 8, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | Did Not Vote | Management |
| 2 | Declare Final Dividend of SGD 0.14 Per Share | For | Did Not Vote | Management |
| 3a | Approve Directors' Fees of SGD 1.5 Million (2007: SGD 1.7 Million) | For | Did Not Vote | Management |
| 3b | Approve Special Remuneration of SGD 2.0 Million for Koh Boon Hwee | For | Did Not Vote | Management |
| 4 | Reappoint PricewaterhouseCoopers LLC as Auditors and Authorize Board to Fix Their Remuneration | For | Did Not Vote | Management |
| 5a | Reelect Koh Boon Hwee as Director | For | Did Not Vote | Management |
| 5b | Reelect Christopher Cheng Wai Chee as Director | For | Did Not Vote | Management |
| 6a | Reelect Richard Daniel Stanley as Director | For | Did Not Vote | Management |
| 6b | Reelect Euleen Goh Yiu Kiang as Director | For | Did Not Vote | Management |
| 6c | Reelect Bart Joseph Broadman as Director | For | Did Not Vote | Management |
| 7 | Reelect Andrew Robert Fowell Buxton as Director | For | Did Not Vote | Management |
| 8a | Approve Issuance of Shares and/or Grant Awards Pursuant to the DBSH Share Option Plan and/or the DBSH Share Plan | For | Did Not Vote | Management |
| 8b | Approve Issuance of Shares Under Preemptive Rights | For | Did Not Vote | Management |

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DEUTSCHE POST AG

Ticker: DPW Security ID: D19225107
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.60 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2009 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Authorize Use of Financial Derivatives when Repurchasing Shares | For | For | Management |
| 8 | Approve Creation of EUR 240 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 9a | Elect Ulrich Schroeder to the Supervisory Board | For | For | Management |
| 9b | Elect Henning Kagermann to the Supervisory Board | For | For | Management |
| 9c | Elect Stefan Schulte to the Supervisory Board | For | For | Management |
| 10 | Amend Articles Re: Proxy Voting and Location of General Meeting | For | For | Management |

DEUTSCHE TELEKOM AG

Ticker: DTLSE Security ID: D2035M136
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.78 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Postponement of Discharge for Former Supervisory Board Member Klaus Zumwinkel for Fiscal 2008 | For | For | Management |
| 5 | Approve Discharge of Supervisory Board Members, Excluding Klaus Zumwinkel, for Fiscal 2008 | For | For | Management |

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| 6 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2009 | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8 | Elect Joerg Asmussen to the Supervisory Board | For | For | Management |
| 9 | Elect Ulrich Schroeder to the Supervisory Board | For | For | Management |
| 10 | Approve Affiliation Agreements with Subsidiary Interactive Media CCSP GmbH | For | For | Management |
| 11 | Approve Creation of EUR 2.2 Billion Pool of Capital without Preemptive Rights | For | For | Management |
| 12 | Approve Creation of EUR 38.4 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 13 | Amend Articles Re: Audio/Video Transmission of Annual Meeting due to New German Legislation (Law on Transposition of EU Shareholders' Rights Directive) | For | For | Management |
| 14 | Amend Articles Re: Attestation of Shareholding and Voting Rights Representation at Annual Meeting due to New German Legislation (Law on Transposition of EU Shareholders' Rights Directive) | For | For | Management |

ENEL SPA

Ticker: ESOCF Security ID: T3679P115
 Meeting Date: APR 29, 2009 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, and Statutory Reports | For | Did Not Vote | Management |
| 2 | Approve Allocation of Income | For | Did Not Vote | Management |
| 1 | Approve Capital Increase In The Maximum Amount of EUR 8 Billion With Preemptive Rights | For | Did Not Vote | Management |

ENI SPA

Ticker: ENI Security ID: T3643A145
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, and Statutory Reports | For | Did Not Vote | Management |
| 2 | Approve Allocation of Income | For | Did Not Vote | Management |

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FRANCE TELECOM

Ticker: FTE Security ID: F4113C103
 Meeting Date: MAY 26, 2009 Meeting Type: Annual/Special
 Record Date: MAY 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Directors | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.40 per Share | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | Against | Management |
| 5 | Renew Appointment of Ernst and Young Audit as Auditor | For | For | Management |
| 6 | Renew Appointment of Auditex as Alternate Auditor | For | For | Management |
| 7 | Renew Appointment of Deloitte and Associates as Auditor | For | For | Management |
| 8 | Renew Appointment of BEAS as Alternate Auditor | For | For | Management |
| 9 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 10 | Amend Article 13 of Bylaws Re: Shareholding Requirements for Directors | For | For | Management |
| 11 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 2 Billion | For | For | Management |
| 12 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights, with the Possibility Not to Offer them to the Public, up to Aggregate Nominal Amount of EUR 1.5 Billion | For | For | Management |
| 13 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | For | Management |
| 14 | Authorize Capital Increase of Up to EUR 1.5 Billion for Future Exchange Offers | For | For | Management |
| 15 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 16 | Authorize Capital Increase of up to EUR 70 Million Reserved for Holders of Orange SA Stock Options or Shares in Connection with France Telecom Liquidity Agreement | For | For | Management |
| 17 | Authorize up to EUR 1 Million for Issuance of Free Option-Based Liquidity Instruments Reserved for Holders of Orange SA Stock Options Benefitting from a Liquidity Agreement | For | For | Management |
| 18 | Set Global Limit for Capital Increase to Result from All Issuance Requests at EUR 3.5 Billion | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 19 | Approve Issuance of Securities Convertible into Debt up to an Aggregate Amount of EUR 7 Billion | For | For | Management |
| 20 | Authorize Capitalization of Reserves of Up to EUR 2 Billion for Bonus Issue or Increase in Par Value | For | For | Management |
| 21 | Authorize up to 1 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 22 | Approve Employee Stock Purchase Plan | For | For | Management |
| 23 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 24 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

GLAXOSMITHKLINE PLC

Ticker: GLAXF Security ID: G3910J112
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Elect James Murdoch as Director | For | For | Management |
| 4 | Re-elect Larry Culp as Director | For | For | Management |
| 5 | Re-elect Sir Crispin Davis as Director | For | For | Management |
| 6 | Re-elect Dr Moncef Slaoui as Director | For | For | Management |
| 7 | Re-elect Tom de Swaan as Director | For | For | Management |
| 8 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 9 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | For | Management |
| 10 | Authorise the Company and its Subsidiaries to Make EU Political Donations to Political Organisations Other than Political Parties up to GBP 50,000 and to Incur EU Political Expenditure up to GBP 50,000 | For | For | Management |
| 11 | Authorise Issue of Equity with Pre-emptive Rights Under a General Authority up to GBP 432,359,137 and an Additional Amount Pursuant to a Rights Issue of up to GBP 864,692,333 After Deducting Any Securities Issued Under the General Authority | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 64,854,519 | For | For | Management |
| 13 | Authorise 518,836,153 Ordinary Shares for Market Purchase | For | For | Management |
| 14 | Approve the Exemption from Statement of the Name of the Senior Statutory Auditor in Published Copies of the Auditor's Reports | For | For | Management |
| 15 | Approve That a General Meeting of the Company Other Than an Annual General | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | Meeting May Be Called on Not Less Than
14 Clear Days' Notice | | | |
| 16 | Approve GlaxoSmithKline 2009
Performance Share Plan | For | For | Management |
| 17 | Approve GlaxoSmithKline 2009 Share
Option Plan | For | For | Management |
| 18 | Approve GlaxoSmithKline 2009 Deferred
Annual Bonus Plan | For | For | Management |

GRUPE BELGACOM

Ticker: BELG Security ID: B10414116
 Meeting Date: APR 8, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Statutory Reports on Statutory
and Consolidated Financial Statements | None | None | Management |
| 2 | Receive Auditors' Reports on Statutory
and Consolidated Financial Statements | None | None | Management |
| 3 | Receive Information by Joint Committee | None | None | Management |
| 4 | Receive Consolidated Financial
Statements on the Year 2007 | None | None | Management |
| 5 | Approve Financial Statements,
Allocation of Income, and Dividend of
EUR 2.18 | For | For | Management |
| 6 | Approve Discharge of Directors | For | For | Management |
| 7 | Approve Discharge of Maurice Lippens
From Directorship | For | For | Management |
| 8 | Approve Discharge of Auditors | For | For | Management |
| 9 | Elect Jozef Cornu as Director and
Approve Remuneration | For | Against | Management |
| 10 | Approve Ernst & Young as Auditors and
Authorize Board to Fix their
Remuneration Auditors | For | For | Management |
| 11 | Receive Information on Appointment of
Romain Lesage as Member of the College
of Auditors | None | None | Management |
| 12 | Transact Other Business | None | None | Management |

GRUPE BELGACOM

Ticker: BELG Security ID: B10414116
 Meeting Date: APR 8, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Article 5 Re: Renewal of
Authorized Capital | For | For | Management |
| 2 | Amend Article 8 Re: Increase of Capital
by Contribution in Kind | For | For | Management |
| 3 | Authorize Repurchase of Up to 20
Percent of Issued Share Capital and
Amend Articles of Association | For | Against | Management |
| 4 | Amend Article 16 Re: Appointment and
Dismissal of Members of the Executive | For | For | Management |

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| | | | | |
|---|---|-----|-----|------------|
| | Committee | | | |
| 5 | Delete Article 50 Re: Distribution of Income to Employee for Fiscal Year 2003 | For | For | Management |
| 6 | Delete Article 52 Re: Transitory Measure on Proposal Rights | For | For | Management |
| 7 | Authorize Implementation of Approved Resolutions | For | For | Management |

H & M HENNES & MAURITZ

Ticker: HMB Security ID: W41422101
 Meeting Date: MAY 4, 2009 Meeting Type: Annual
 Record Date: APR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Sven Unger as Chairman of Meeting | For | For | Management |
| 3 | Receive President's Report; Allow for Questions | None | None | Management |
| 4 | Prepare and Approve List of Shareholders | For | For | Management |
| 5 | Approve Agenda of Meeting | For | For | Management |
| 6 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 7 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 8a | Receive Financial Statements and Statutory Reports; Receive Information About Remuneration Guidelines | None | None | Management |
| 8b | Receive Auditor's and Auditing Committee's Reports | None | None | Management |
| 8c | Receive Chairman's Report About Board Work | None | None | Management |
| 8d | Receive Report of the Chairman of the Nominating Committee | None | None | Management |
| 9a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 9b | Approve Allocation of Income and Dividends of SEK 15.50 per Share | For | For | Management |
| 9c | Approve Discharge of Board and President | For | For | Management |
| 10 | Determine Number of Members (7) and Deputy Members (0) of Board | For | For | Management |
| 11 | Approve Remuneration of Directors in the Amount of SEK 1.4 Million to the Chairman and 375,000 to Other Directors; Approve Remuneration to Committee Members; Approve Remuneration of Auditors | For | For | Management |
| 12 | Reelect Mia Livfors, Lottie Knutson, Sussi Kwart, Bo Lundquist, Stig Nordfelt, Stefan Persson (Chair), and Melker Schoerling as Directors | For | Against | Management |
| 13 | Ratify Ernst & Young as Auditor for a Four Year Period | For | For | Management |
| 14 | Elect Stefan Persson, Lottie Tham, Staffan Grefbaeck, Jan Andersson, and Peter Lindell as Members of Nominating Committee | For | For | Management |
| 15 | Approve Remuneration Policy And Other | For | For | Management |

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| | | | | |
|----|--|------|------|------------|
| | Terms of Employment For Executive Management | | | |
| 16 | Close Meeting | None | None | Management |

HELLENIC TELECOMMUNICATION ORGANIZATION

Ticker: HLTOF Security ID: X3258B102
 Meeting Date: JUL 9, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------|---------|-----------|------------|
| 1 | Approve Stock Option Plan | For | Against | Management |

HELLENIC TELECOMMUNICATIONS ORGANIZATION

Ticker: HLTOF Security ID: X3258B102
 Meeting Date: FEB 6, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Amend Articles: Board Related | For | For | Management |
| 2 | Elect Directors | For | Against | Management |
| 3 | Appoint Audit Committee Members | For | Against | Management |
| 4 | Authorize Share Repurchase Program | For | For | Management |
| 5 | Other Business | For | Against | Management |

HELLENIC TELECOMMUNICATIONS ORGANIZATION SA

Ticker: HLTOF Security ID: X3258B102
 Meeting Date: APR 7, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Company Articles | For | For | Management |
| 2 | Elect Members of Audit Committee | For | For | Management |
| 3 | Authorize Share Repurchase Program | For | For | Management |
| 4 | Receive Information on Director Appointments | None | None | Management |

HELLENIC TELECOMMUNICATIONS ORGANIZATION SA

Ticker: HLTOF Security ID: X3258B102
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Approve Financial Statements and Income Allocation | For | Did Not Vote | Management |
| 2 | Approve Discharge of Board and Auditors | For | Did Not Vote | Management |
| 3 | Approve Auditors and Fix Their | For | Did Not Vote | Management |

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| Remuneration | | | |
|--------------|---------------------------------------|-----|-------------------------|
| 4 | Approve Director Remuneration | For | Did Not Vote Management |
| 5 | Approve Chairman and CEO Remuneration | For | Did Not Vote Management |
| 6 | Approve Related Party Transactions | For | Did Not Vote Management |
| 7 | Approve Director Liability Agreements | For | Did Not Vote Management |
| 8 | Amend Stock Option Plan | For | Did Not Vote Management |
| 9 | Elect Directors | For | Did Not Vote Management |
| 10 | Elect Members of Audit Committee | For | Did Not Vote Management |
| 11 | Other Business | For | Did Not Vote Management |

HONGKONG ELECTRIC HOLDINGS LTD.

Ticker: HGKGF Security ID: Y33549117
 Meeting Date: MAR 16, 2009 Meeting Type: Special
 Record Date: MAR 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Acquisition of 100 Percent Interest in Outram Ltd and the Related Transactions Including the Entering Into of the Operation and Management Contract | For | For | Management |

HONGKONG ELECTRIC HOLDINGS LTD.

Ticker: HGKGF Security ID: Y33549117
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAY 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Neil Douglas McGee as Director | For | For | Management |
| 3b | Reelect Ralph Raymond Shea as Director | For | For | Management |
| 3c | Reelect Wan Chi-tin as Director | For | Against | Management |
| 3d | Reelect Wong Chung-hin as Director | For | For | Management |
| 4 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

HSBC HOLDINGS PLC

Ticker: HSBA Security ID: G4634U169
 Meeting Date: MAR 19, 2009 Meeting Type: Special
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Increase in Authorised Ordinary Share Capital from USD 7,500,100,000, GBP 401,500 and EUR 100,000 to USD 10,500,100,000, GBP 401,500 and EUR 100,000 | For | For | Management |
| 2 | Subject to the Passing of Resolution 1, Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 2,530,200,000 (Rights Issue) | For | For | Management |
| 3 | Subject to the Passing of Resolution 2, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 2,530,200,000 (Rights Issue) | For | For | Management |

INBEV (FRMLY INTERBREW)

Ticker: INB Security ID: B5064A107
 Meeting Date: SEP 29, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Acquisition of Anheuser-Busch | For | For | Management |
| 2 | Amend Articles Re: Change Company's Name in Anheuser-Busch Inbev | For | For | Management |
| 3 | Approve Issuance of Shares with Preemptive Rights in Connection with Acquisition up to EUR 10 Billion | For | For | Management |
| 4 | Approve Terms and Conditions of Issuance of Shares Under Item 3 | For | For | Management |
| 5 | Approve Suspensive Conditions of Issuance of Shares under Item 3 | For | For | Management |
| 6 | Approve Powers of Attorney to the Board and to the the CEO and CFO for the Implementation of Approved Resolutions | For | For | Management |
| 7 | Elect August Busch IV as Director | For | Against | Management |
| 8 | Approve Change of Control Clause of USD 45 Billion Following Article 556 of Company Law | For | For | Management |
| 9 | Approve Change of Control Clause of USD 9.8 Billion Following Article 556 of Company Law | For | For | Management |
| 10 | Authorize Sabine Chalmers and Benoit Loore to Implement Approved Resolutions and Fill Required Documents/Formalities at Trade Registry | For | For | Management |

KONINKLIJKE KPN N.V.

Ticker: KPN Security ID: N4297B146
 Meeting Date: APR 7, 2009 Meeting Type: Annual

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Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting and Announcements | None | None | Management |
| 2 | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 3 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 4 | Receive Explanation on Company's Reserves and Dividend Policy | None | None | Management |
| 5 | Approve Dividends of EUR 0.40 Per Share | For | For | Management |
| 6 | Approve Discharge of Management Board | For | For | Management |
| 7 | Approve Discharge of Supervisory Board | For | Against | Management |
| 8 | Ratify PricewaterhouseCoopers Accountants as Auditors | For | For | Management |
| 9 | Opportunity to Nominate Supervisory Board Members | None | None | Management |
| 10 | Elect A.H.J. Risseeuw to Supervisory Board | For | For | Management |
| 11 | Elect M.E. van Lier Lels to Supervisory Board | For | For | Management |
| 12 | Elect R.J. Routs to Supervisory Board | For | For | Management |
| 13 | Elect D.J. Haank to Supervisory Board | For | For | Management |
| 14 | Announce Vacancies on Supervisory Board Arising in 2010 | None | None | Management |
| 15 | Authorize Repurchase of Shares | For | For | Management |
| 16 | Approve Reduction in Issued Share Capital by Cancellation of Shares | For | For | Management |
| 17 | Allow Questions and Close Meeting | None | None | Management |

LAFARGE

Ticker: LG Security ID: F54432111
Meeting Date: MAR 31, 2009 Meeting Type: Special
Record Date: MAR 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 1,500 Million | For | For | Management |
| 2 | Cancel Authorizations Granted under Items 12 through 14 of General Meeting Held on May 03, 2007, Subject to Approval of Item 1 | For | For | Management |
| 3 | Approve Employee Stock Purchase Plan | For | For | Management |
| 4 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

LAFARGE

Ticker: LG Security ID: F54432111
Meeting Date: MAY 6, 2009 Meeting Type: Annual/Special
Record Date: APR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|----|--|-----|---------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 2.00 per Ordinary Share and EUR 2.20 per Long-Term Registered Share | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Approve Transaction with Bruno Lafont Re: Employment Contract - Severance Payment | For | Against | Management |
| 6 | Reelect Bruno Lafont as Director | For | For | Management |
| 7 | Reelect Jean-Pierre Boisivon as Director | For | For | Management |
| 8 | Reelect Michel Bon as Director | For | Against | Management |
| 9 | Reelect Philippe Charrier as Director | For | For | Management |
| 10 | Reelect Bertrand Collomb as Director | For | Against | Management |
| 11 | Reelect Oscar Fanjul as Director | For | For | Management |
| 12 | Reelect Juan Gallardo as Director | For | For | Management |
| 13 | Reelect Helene Ploix as Director | For | For | Management |
| 14 | Authorize Repurchase of Up to 5 Percent of Issued Share Capital | For | For | Management |
| 15 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 380 Million | For | For | Management |
| 16 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 152 Million | For | For | Management |
| 17 | Authorize Issuance of Shares up to EUR 152 Million without Possibility of Offering them to the Public | For | For | Management |
| 18 | Authorize Capital Increase of up to EUR 76 Million for Future Acquisitions | For | For | Management |
| 19 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | For | Management |
| 20 | Approve Issuance of Securities Convertible into Debt up to an Aggregate Amount of EUR 8 Billion | For | For | Management |
| 21 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 22 | Authorize Capitalization of Reserves of Up to EUR 100 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 23 | Authorize up to 3 Percent of Issued Capital for Use in Stock Option Plan | For | For | Management |
| 24 | Authorize up to 1 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 25 | Approve Employee Stock Purchase Plan | For | For | Management |
| 26 | Approve Employee Stock Purchase Plan for International Employees | For | For | Management |
| 27 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

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MACQUARIE GROUP LTD

Ticker: MQG Security ID: Q57085104
 Meeting Date: JUL 23, 2008 Meeting Type: Annual
 Record Date: JUL 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Report, Directors' Report and Auditor's Report for the Year Ended March 31, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Year Ended March 31, 2008 | For | For | Management |
| 3 | Elect Helen M Nugent as Director | For | For | Management |
| 4 | Elect John R Niland as Director | For | For | Management |
| 5 | Elect Peter M Kirby as Director | For | For | Management |
| 6 | Approve Grant of 243,900 Options to Nicholas W Moore Under the Employee Share Option Plan | For | For | Management |
| 7 | Approve Issuance of Up to 6 Million Convertible Preference Securities at A\$100 Each to Institutional Investors Under a Bookbuild Process Undertaken on May 29 and 30, 2008 | For | For | Management |

 MAN GROUP PLC

Ticker: EMG Security ID: G5790V156
 Meeting Date: JUL 10, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 24.8 US Cents Per Ordinary Share | For | For | Management |
| 4 | Elect Philip Colebatch as Director | For | For | Management |
| 5 | Elect Patrick O'Sullivan as Director | For | For | Management |
| 6 | Re-elect Dugald Eadie as Director | For | For | Management |
| 7 | Re-elect Glen Moreno as Director | For | Against | Management |
| 8 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 9 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 19,627,924 | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 2,940,474.83 | For | For | Management |
| 12 | Authorise 171,744,343 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Adopt New Articles of Association | For | For | Management |
| 14 | Approve Increase in Preference Share Capital from USD 147,775,058.29209 and GBP 50,000 to USD 747,775,058.29209 and | For | For | Management |

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GBP 50,000; Authorise Issue of Equity with Pre-emptive Rights up to 600,000 Preference Shares; Adopt New Articles of Association

| | | | | |
|----|--|-----|-----|------------|
| 15 | Approve Increase in Remuneration of Non-Executive Directors to GBP 1,500,000 | For | For | Management |
|----|--|-----|-----|------------|

MAN GROUP PLC

Ticker: EMG Security ID: G5790V156
 Meeting Date: JUL 10, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Sanction and Consent to the Passing and Implementation of Resolution 14 Set Out in the Notice Dated 29 May 2008 Convening an AGM of the Company for 10 July 2008; Sanction and Consent to Each and Every Abrogation of Rights Attached to the Ordinary Shares | For | For | Management |

MEDIOBANCA SPA

Ticker: MB Security ID: T10584117
 Meeting Date: OCT 28, 2008 Meeting Type: Annual/Special
 Record Date: OCT 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income as of June 30, 2008 | For | For | Management |
| 2 | Elect Supervisory Board Member | For | Against | Management |
| 1 | Adopt New Bylaws Based on One-Tier Structure | For | Against | Management |
| 1.1 | Fix Number of Directors; Elect Directors and Approve Their Remuneration - Slate Submitted by Fondazione Monte dei Paschi di Siena (slate number 2) | None | For | Management |
| 1.2 | Fix Number of Directors; Elect Directors and Approve Their Remuneration - Slate Submitted by Capitalia Partecipazioni SpA (slate number 1) | None | Against | Management |
| 2.1 | Appoint Internal Statutory Auditors and Approve Their Remuneration - Slate Submitted by Fondazione Cassa di Risparmio in Bologna (slate number 2) | None | For | Management |
| 2.2 | Appoint Internal Statutory Auditors and Approve Their Remuneration - Slate Submitted by Capitalia Partecipazioni SpA (slate number 1) | None | Against | Management |

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MUENCHENER RUECKVERSICHERUNGS-GESELLSCHAFT AG

Ticker: MUV2 Security ID: D55535104

Meeting Date: APR 22, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1a | Receive Supervisory Board, Corporate Governance, and Remuneration Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 1b | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 5.50 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 6 | Authorize Use of Financial Derivatives when Repurchasing Shares | For | For | Management |
| 7.1 | Elect Peter Gruss to the Supervisory Board | For | For | Management |
| 7.2 | Elect Henning Kagermann to the Supervisory Board | For | For | Management |
| 7.3 | Elect Peter Loescher to the Supervisory Board | For | For | Management |
| 7.4 | Elect Wolfgang Mayrhuber to the Supervisory Board | For | For | Management |
| 7.5 | Elect Karel Van Miert to the Supervisory Board | For | For | Management |
| 7.6 | Elect Bernd Pischetsrieder to the Supervisory Board | For | For | Management |
| 7.7 | Elect Anton van Rossum to the Supervisory Board | For | For | Management |
| 7.8 | Elect Hans-Juergen Schinzler to the Supervisory Board | For | Against | Management |
| 7.9 | Elect Ron Sommer to the Supervisory Board | For | For | Management |
| 7.10 | Elect Thomas Wellauer to the Supervisory Board | For | For | Management |
| 8 | Approve Creation of EUR 280 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 9 | Amend Articles Re: Entry in the Shareholders` Register and Registration for the General Meeting | For | For | Management |
| 10 | Amend Articles Re: Electronic Participation in the General Meeting and Postal Vote due to New German Legislation (Law on Transposition of EU Shareholders' Rights Directive) | For | For | Management |
| 11 | Amend Articles Re: Election of Chairman and Deputy Chairman and Decision-Making of Supervisory Board | For | For | Management |

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NATIONAL AUSTRALIA BANK LIMITED

Ticker: NAUBF Security ID: Q65336119
 Meeting Date: DEC 18, 2008 Meeting Type: Annual
 Record Date: DEC 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended Sept. 30, 2008 | None | None | Management |
| 2a | Elect John Thorn as Director | For | For | Management |
| 2b | Elect Geoff Tomlinson as Director | For | For | Management |
| 3 | Approve National Australia Bank ('NAB') Staff Share Allocation Plan, NAB New Zealand Staff Share Allocation Plan, NAB Staff Share Ownership Plan, NAB Executive Share Option Plan No.2, NAB Performance Rights Plan, and NAB Share Incentive Plan (UK) | For | For | Management |
| 4 | Approve Grant of Performance Shares Amounting to A\$1.25 Million and Performance Rights Amounting to A\$1.25 Million to Cameron Clyne, Group CEO Designate, Under the Company's Long Term Incentive Plan | For | For | Management |
| 5a | Approve Grant of Shares, Performance Options and Performance Rights to Ahmed Fahour, Executive Director, Under the Company's Long Term Incentive Plan | For | For | Management |
| 5b | Approve Grant of Shares, Performance Options and Performance Rights to Michael Ullmer, Executive Director, Under the Company's Long Term Incentive Plan | For | For | Management |
| 6 | Approve Remuneration Report for the Financial Year Ended Sept. 30, 2008 | For | For | Management |
| 7 | Remove Paul Rizzo as a Director | Against | Against | Shareholder |

NATIONAL GRID PLC

Ticker: NG/ Security ID: G6375K151
 Meeting Date: JUL 28, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 21.3 Pence Per Ordinary Share | For | For | Management |
| 3 | Elect Bob Catell as Director | For | For | Management |
| 4 | Elect Tom King as Director | For | For | Management |
| 5 | Elect Philip Aiken as Director | For | For | Management |
| 6 | Re-elect John Allan as Director | For | For | Management |
| 7 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Approve Remuneration Report | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 94,936,979 | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 14,240,547 | For | For | Management |
| 12 | Authorise 249,936,128 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Adopt New Articles of Association | For | For | Management |

NATIXIS

Ticker: KN Security ID: F6483L100
 Meeting Date: AUG 29, 2008 Meeting Type: Special
 Record Date: AUG 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 4 Billion | For | Against | Management |
| 2 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 4 Billion | For | Against | Management |
| 3 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | Against | Management |
| 4 | Authorize Capitalization of Reserves of Up to EUR 4 Billion for Bonus Issue or Increase in Par Value | For | For | Management |
| 5 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | Against | Management |
| 6 | Approve Employee Stock Purchase Plan | For | For | Management |
| 7 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

NORDEA BANK AB (FORMERLY NORDEA AB)

Ticker: NDA Security ID: W57996105
 Meeting Date: MAR 12, 2009 Meeting Type: Special
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Elect Claes Beyer as Chairman of Meeting | For | Did Not Vote | Management |
| 2 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 3 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |

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| | | | |
|---|---|-----|-------------------------|
| 6 | Approve Issuance of Shares with
Preemptive Rights; Approve
Capitalization of Reserves of Up to EUR
5.30 Billion via Transfer from
Unrestricted Equity to Share Capital;
Change Articles Accordingly | For | Did Not Vote Management |
| 7 | Approve Issuance of Shares with
Preemptive Rights; Approve
Capitalization of Reserves of Up to EUR
1.4 Billion via Transfer from
Unrestricted Equity to Share Capital;
Reduce Par Value of Common Stock from
EUR 1.0 to EUR 0.5; Change Articles
Accordingly | For | Did Not Vote Management |
| 8 | Approve Issuance of Shares with
Preemptive Rights | For | Did Not Vote Management |

NORDEA BANK AB (FORMERLY NORDEA AB)

Ticker: NDA Security ID: W57996105
 Meeting Date: APR 2, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-------------------------|---------|
| 1 | Elect Clas Beyer as Chairman of Meeting | For | Did Not Vote Management | |
| 2 | Prepare and Approve List of
Shareholders | For | Did Not Vote Management | |
| 3 | Approve Agenda of Meeting | For | Did Not Vote Management | |
| 4 | Designate Inspector(s) of Minutes of
Meeting | For | Did Not Vote Management | |
| 5 | Acknowledge Proper Convening of Meeting | For | Did Not Vote Management | |
| 6 | Receive Financial Statements and
Statutory Reports; Receive Auditor's
Report; Receive Chairman's Report on
Board's Work; Receive CEO's Report | None | Did Not Vote Management | |
| 7 | Approve Financial Statements and
Statutory Reports | For | Did Not Vote Management | |
| 8 | Approve Allocation of Income and
Dividends of EUR 0.20 per Share | For | Did Not Vote Management | |
| 9 | Approve Discharge of Board and
President | For | Did Not Vote Management | |
| 10 | Determine Number of Members (10) and
Deputy Members (0) of Board | For | Did Not Vote Management | |
| 11 | Approve Remuneration of Directors in
the Amount of EUR 252,000 for Chair,
EUR 97,650 for Vice-chairman, and EUR
75,600 for Other Directors; Approve
Additional Compensation for Attendance
and Committee Work; Approve
Remuneration of Auditors | For | Did Not Vote Management | |
| 12 | Reelect Hans Dalborg (Chair), Stine
Bosse, Marie Ehrling, Svein Jacobsen,
Tom Knutzen, Lars Nordstrom, Timo
Peltola, Heidi Petersen, Bjorn Saven,
and Bjorn Wahlroos as Directors | For | Did Not Vote Management | |
| 13 | Authorize Chairman of Board and
Representatives of Four of Company's
Largest Shareholders to Serve on
Nominating Committee | For | Did Not Vote Management | |

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| | | | |
|-----|---|---------|--------------------------|
| 14 | Authorize Repurchase of Up to 1 Percent of Issued Share Capital | For | Did Not Vote Management |
| 15 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote Management |
| 16a | Approve 2009 Share Matching Plan | For | Did Not Vote Management |
| 16b | Approve Issuance up to 7.25 Million Class C-Shares in Connection with Share Matching Plan (Item 16a); Amend Articles of Association Accordingly | For | Did Not Vote Management |
| 17 | Shareholder Proposal: Donate SEK 50 Million to "Create a Decent Sweden" Foundation | Against | Did Not Vote Shareholder |

OPAP (GREEK ORGANISATION OF FOOTBALL PROGNOSTICS SA)

Ticker: OPAP Security ID: X3232T104
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-------------------------|---------|
| 1 | Accept Statutory Reports | For | Did Not Vote Management | |
| 2 | Accept Financial Statements | For | Did Not Vote Management | |
| 3 | Approve Allocation of Income and Dividends | For | Did Not Vote Management | |
| 4 | Approve Discharge of Board and Auditors | For | Did Not Vote Management | |
| 5 | Approve Director Remuneration for 2008 | For | Did Not Vote Management | |
| 6 | Preapprove Director Remuneration for 2009 | For | Did Not Vote Management | |
| 7 | Approve Auditors and Fix Their Remuneration | For | Did Not Vote Management | |
| 8 | Ratify Director Appointments and Audit Committee Members | For | Did Not Vote Management | |
| 9 | Acknowledge Director Resignations | For | Did Not Vote Management | |
| 10 | Authorize Board to Participate in Companies with Similiar Business Interests | For | Did Not Vote Management | |
| 11 | Authorize Filing of Required Documents and Other Formalities | For | Did Not Vote Management | |
| 12 | Other Business | For | Did Not Vote Management | |

PPR

Ticker: PP Security ID: F7440G127
 Meeting Date: MAY 7, 2009 Meeting Type: Annual/Special
 Record Date: MAY 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 3.30 per Share | For | For | Management |
| 4 | Approve Remuneration of Directors in the Aggregate Amount of EUR 660,000 | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 6 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 7 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 200 Million | For | For | Management |
| 8 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 200 Million, with the Possibility Not to Offer them to the Public for up to EUR 100 Million | For | Against | Management |
| 9 | Authorize Capitalization of Reserves of up to EUR 200 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 10 | Authorize Board to Set Issue Price for 10 Percent per Year of Issued Capital Pursuant to Issue Authority without Preemptive Rights Above | For | Against | Management |
| 11 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Under Items 7, 8, and 10 | For | Against | Management |
| 12 | Set Global Limit for Capital Increase to Result from Issuance Requests Under Items 7 to 11 at EUR 200 Million | For | For | Management |
| 13 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 14 | Approve Employee Stock Purchase Plan | For | For | Management |
| 15 | Amend Article 10 of Bylaws Re: Staggered Election of Board Members | For | For | Management |
| 16 | Subject to Approval of Item 15, Reelect Pierre Bellon as Director | For | For | Management |
| 17 | Subject to Approval of Item 15, Reelect Allan Chapin as Director | For | For | Management |
| 18 | Subject to Approval of Item 15, Reelect Luca Cordero Di Montezemolo as Director | For | For | Management |
| 19 | Subject to Approval of Item 15, Reelect Philippe Lagayette as Director | For | For | Management |
| 20 | Reelect Francois-Henri Pinault as Director | For | For | Management |
| 21 | Reelect Patricia Barbizet as Director | For | For | Management |
| 22 | Reelect Baudouin Prot as Director | For | For | Management |
| 23 | Reelect Jean-Philippe Thierry as Director | For | Against | Management |
| 24 | Elect Aditya Mittal as Director | For | For | Management |
| 25 | Elect Jean-Francois Palus as Director | For | For | Management |
| 26 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

 QBE INSURANCE GROUP LTD.

Ticker: QBE Security ID: Q78063114
 Meeting Date: APR 8, 2009 Meeting Type: Annual
 Record Date: APR 6, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive and Consider the Financial Reports and the Reports of the Directors and of the Auditors of the Company for the Year Ended Dec. 31, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended Dec. 31, 2008 | For | For | Management |
| 3 | Ratify Past Issuance of 97.56 Million Shares at an Issue Price of A\$20.50 Per Share Made on Dec. 4, 2008 | For | For | Management |
| 4 | Renew Partial Takeover Provision | For | For | Management |
| 5a | Elect E J Cloney as Director | For | For | Management |
| 5b | Elect I F Hudson as Director | For | For | Management |
| 5c | Elect B J Hutchinson as Director | For | For | Management |
| 5d | Elect I Y L Lee as Director | For | For | Management |

ROYAL DUTCH SHELL PLC

Ticker: RDSB Security ID: G7690A118
Meeting Date: MAY 19, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | Against | Management |
| 3 | Elect Simon Henry as Director | For | For | Management |
| 4 | Re-elect Lord Kerr of Kinlochard as Director | For | For | Management |
| 5 | Re-elect Wim Kok as Director | For | For | Management |
| 6 | Re-elect Nick Land as Director | For | For | Management |
| 7 | Re-elect Jorma Ollila as Director | For | For | Management |
| 8 | Re-elect Jeroen van der Veer as Director | For | For | Management |
| 9 | Re-elect Hans Wijers as Director | For | For | Management |
| 10 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 11 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of EUR 145 Million | For | For | Management |
| 13 | Subject to the Previous Resolution Being Passed, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of EUR 21 Million | For | For | Management |
| 14 | Authorise 624 Million Ordinary Shares for Market Purchase | For | For | Management |
| 15 | Authorise the Company and its Subsidiaries to Make EU Political Donations to Political Organisations Other than Political Parties up to GBP 200,000 and to Incur EU Political Expenditure up to GBP 200,000 | For | For | Management |

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SAMPO OYJ (FORMERLY SAMPO-LEONIA INSURANCE CO.)

Ticker: SAMAS Security ID: X75653109
 Meeting Date: APR 7, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | None | None | Management |
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of Shareholders | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive Board of Director's Report; Receive Auditor's Report | None | None | Management |
| 7 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 8 | Approve Allocation of Income and Dividends of EUR 0.80 Per Share | For | For | Management |
| 9 | Approve Discharge of Board and President | For | For | Management |
| 10 | Approve Remuneration of Directors in the Amount of EUR 160,000 for Chairman, EUR 100,000 for Vice Chairman, and EUR 80,000 for Other Directors | For | For | Management |
| 11 | Fix Number of Directors at Eight | For | For | Management |
| 12 | Reelect Tom Berglund, Anne Brunila, Eira Palin-Lehtinen, Jukka Pekkarinen, Christoffer Taxell, Matti Vuoria, and Bjorn Wahlroos (Chair) as Directors; Elect Veli-Matti Mattila as New Director | For | For | Management |
| 13 | Approve Remuneration of Auditors | For | For | Management |
| 14 | Ratify Ernst & Young Oy as Auditor | For | For | Management |
| 15 | Authorize Repurchase of up to 50 Million Issued Class A Shares | For | For | Management |
| 16 | Approve a EUR 1.1 Billion Reduction of Share Premium Fund and a EUR 366 Million Reduction of Reserve Fund via Transfer of Funds Into Invested Non-Restricted Equity Fund. | For | For | Management |
| 17 | Close Meeting | None | None | Management |

SANOFI AVENTIS

Ticker: SAN Security ID: F5548N101
 Meeting Date: APR 17, 2009 Meeting Type: Annual/Special
 Record Date: APR 14, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 3 | Approve Allocation of Income and Dividends of EUR 2.20 per Share | For | For | Management |
| 4 | Ratify Appointment of Chris Viehbacher as Director | For | For | Management |
| 5 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | Against | Management |
| 6 | Approve Transaction with Chris Viehbacher Re: Severance Payments | For | Against | Management |
| 7 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 8 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 1.3 Billion | For | For | Management |
| 9 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million | For | For | Management |
| 10 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 11 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | For | Management |
| 12 | Authorize Capitalization of Reserves of Up to EUR 500 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 13 | Approve Employee Stock Purchase Plan | For | For | Management |
| 14 | Authorize up to 2.5 Percent of Issued Capital for Use in Stock Option Plan | For | Against | Management |
| 15 | Authorize up to 1.0 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 16 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 17 | Amend Article 15 of the Bylaws Re: Audit Committee | For | For | Management |
| 18 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

SCHNEIDER ELECTRIC SA

Ticker: SU Security ID: F86921107
 Meeting Date: APR 23, 2009 Meeting Type: Annual/Special
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 3.45 per Share | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Approve Transaction with Jean-Pascal Tricoire Re: Pension Scheme and Severance Payment | For | Against | Management |

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|----|--|---------|---------|-------------|
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Ratify Change of Registered Office to 35, Rue Joseph Monier, 92500 Rueil Malmaison and Amend Article 5 of Bylaws Accordingly | For | For | Management |
| 8 | Update Corporate Purpose and Amend Article 2 of Bylaws Accordingly | For | For | Management |
| 9 | Approve Share Ownership Disclosure Threshold | For | For | Management |
| 10 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 800 Million | For | For | Management |
| 11 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 360 Million | For | For | Management |
| 12 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | For | Management |
| 13 | Authorize Capital Increase for Future Exchange Offers | For | For | Management |
| 14 | Authorize up to 3 Percent of Issued Capital for Use in Stock Option Plan | For | Against | Management |
| 15 | Authorize up to 1 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 16 | Approve Employee Stock Purchase Plan | For | For | Management |
| 17 | Approve Stock Purchase Plan Reserved for International Employees | For | For | Management |
| 18 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 19 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |
| A | Limit Remuneration of Supervisory Board Members at the Aggregate Amount of EUR 600,000 | Against | Against | Shareholder |

SCOTTISH & SOUTHERN ENERGY PLC

Ticker: SSEZF Security ID: G7885V109
 Meeting Date: JUL 24, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 42.4 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Colin Hood as Director | For | For | Management |
| 5 | Re-elect Ian Marchant as Director | For | For | Management |
| 6 | Re-elect Rene Medori as Director | For | For | Management |
| 7 | Re-elect Sir Robert Smith as Director | For | For | Management |
| 8 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 9 | Authorise Board to Fix Remuneration of | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | Auditors | | | |
| 10 | Authorise Issue of Equity or
Equity-Linked Securities with
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 145,024,470 | For | For | Management |
| 11 | Subject to the Passing of Resolution
10, Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 21,753,671 | For | For | Management |
| 12 | Authorise 87,014,682 Ordinary Shares
for Market Purchase | For | For | Management |
| 13 | Adopt New Articles of Association | For | For | Management |

SINGAPORE TELECOMMUNICATIONS LTD.

Ticker: SGT Security ID: Y79985209
 Meeting Date: JUL 25, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and
Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.069 Per
Share | For | For | Management |
| 3 | Reelect Graham John Bradley as Director | For | For | Management |
| 4 | Reelect Chumpol NaLamlieng as Director | For | For | Management |
| 5 | Reelect Nicky Tan Ng Kuang as Director | For | For | Management |
| 6 | Reelect Dominic Chiu Fai Ho as Director | For | For | Management |
| 7 | Approve Directors' Fees of SGD 2.3
Million for the Year Ending March 31,
2009 (2008: SGD 2.3 Million) | For | For | Management |
| 8 | Reappoint Auditors and Authorize Board
to Fix Their Remuneration | For | For | Management |
| 9 | Approve Issuance of Shares without
Preemptive Rights | For | For | Management |
| 10 | Approve Issuance of Shares and Grant
Options Pursuant to the Singapore
Telecom Share Option Scheme 1999 | For | For | Management |
| 11 | Approve Issuance of Shares and Grant
Awards Pursuant to the Singtel
Performance Share Plan | For | For | Management |

SINGAPORE TELECOMMUNICATIONS LTD.

Ticker: SGT Security ID: Y79985209
 Meeting Date: JUL 25, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize Share Repurchase Program | For | For | Management |
| 2 | Approve Participation by the Relevant
Person in the SingTel Performance Share
Plan | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |

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 SNAM RETE GAS

Ticker: SRG Security ID: T8578L107
 Meeting Date: JUL 31, 2008 Meeting Type: Special
 Record Date: JUL 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------|---------|-----------|------------|
| 1 | Amend Company Bylaws | For | For | Management |

 SNAM RETE GAS S.P.A.

Ticker: SRG Security ID: T8578L107
 Meeting Date: MAR 17, 2009 Meeting Type: Special
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Increase in Capital up to a Maximum Amount of EUR 3.5 Billion with Preemptive Rights to Acquire Italgas SpA and Stogit SpA | For | For | Management |

 SNAM RETE GAS S.P.A.

Ticker: SRG Security ID: T8578L107
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date: APR 22, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, and Statutory Reports | For | Did Not Vote | Management |
| 2 | Approve Allocation of Income | For | Did Not Vote | Management |

 ST. GEORGE BANK LTD.

Ticker: SGB Security ID: Q8757F106
 Meeting Date: NOV 13, 2008 Meeting Type: Special
 Record Date: NOV 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Amendment to the Company's Constitution Re: Removal of the Ten Percent Limit on Shareholding | For | For | Management |

 ST. GEORGE BANK LTD.

Ticker: SGB Security ID: Q8757F106

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Meeting Date: NOV 13, 2008 Meeting Type: Court

Record Date: NOV 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Between St. George Bank Ltd. and Its Ordinary Shareholders | For | For | Management |

STATOILHYDRO ASA (FORMERLY STATOIL ASA)

Ticker: STL Security ID: R8412T102

Meeting Date: MAY 19, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Olaug Svarva as Chairman of Meeting | For | For | Management |
| 3 | Approve Notice of Meeting and Agenda | For | For | Management |
| 4 | Registration of Attending Shareholders and Proxies | None | None | Management |
| 5 | Designate Inspectors of Minutes of Meeting | For | For | Management |
| 6 | Approve Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 7.25 per Share (NOK 4.40 as Ordinary Dividend and NOK 2.85 as Special Dividend) | For | For | Management |
| 7 | Approve Remuneration of Auditors | For | For | Management |
| 8 | Elect One Deputy Member of Corporate Assembly | For | Against | Management |
| 9 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Against | Management |
| 10 | Authorize Repurchase and Reissuance of Shares up to NOK 15 Million Aggregate Par Value for Share Saving Scheme for Employees | For | Against | Management |
| 11 | Change Company Name to Statoil ASA; Amend Corporate Purpose: Include Other Forms of Energy | For | For | Management |
| 12 | Withdraw Company From Tar Sands Activities in Canada | Against | Against | Shareholder |

SUNCORP-METWAY LIMITED (FORMERLY METWAY LTD.)

Ticker: SUN Security ID: Q8802S103

Meeting Date: OCT 28, 2008 Meeting Type: Annual

Record Date: OCT 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |

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|----|--|-----|-----|------------|
| 3a | Elect W J Bartlett as Director | For | For | Management |
| 3b | Elect C Skilton as Director | For | For | Management |
| 3c | Elect Z E Switkowski as Director | For | For | Management |
| 4 | Adopt New Constitution | For | For | Management |
| 5a | Approve Issuance of 15.92 Million Shares | For | For | Management |
| 5b | Approve Issuance of 7.35 Million Convertible Preference Shares | For | For | Management |
| 5c | Approve Issuance of 13.54 Million Shares | For | For | Management |
| 5d | Approve Issuance of 23.12 Million Shares | For | For | Management |

SVENSKA HANDELSBANKEN

Ticker: SHBA Security ID: W90937181
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: APR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Sven Unger as Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive Financial Statements and Statutory Reports; Receive Board and Committee Reports; Receive President's Report; Allow Questions; Receive Auditors' Report | None | Did Not Vote | Management |
| 8 | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 9 | Approve Allocation of Income and Dividends of SEK 7.00 per Share | For | Did Not Vote | Management |
| 10 | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 11 | Authorize Repurchase of Up to Two Percent of Issued Share Capital for Bank's Trading Books | For | Did Not Vote | Management |
| 12 | Determine Number of Members (12) and Deputy Members (0) of Board | For | Did Not Vote | Management |
| 13 | Approve Remuneration of Directors in the Amount of SEK 2.4 Million to the Chairman, SEK 675,000 to the Vice Chairmen, and SEK 450,000 to Other Directors; Approve Remuneration to Committee Members; Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 14 | Reelect Jon Fredrik Baksaas, Ulrika Boethius, Paer Boman, Tommy Bylund, Goeran Ennerfelt, Hans Larsson (Chair), Fredrik Lundberg, Sverker Martin-Loef, Anders Nyren and Bente Rathe as Directors; Elect Lone Schroeder and Jan Johansson as New Directors | For | Did Not Vote | Management |
| 15 | Approve Remuneration Policy And Other | For | Did Not Vote | Management |

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| | | | |
|----|--|---------|--------------------------|
| | Terms of Employment For Executive Management | | |
| 16 | Authorize Chairman of Board and Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not Vote Management |
| 17 | Allocate SEK 50 Million to a Fund/Foundation Named "Creating a Decent Sweden" | Against | Did Not Vote Shareholder |
| 18 | Close Meeting | None | Did Not Vote Management |

TELECOM ITALIA SPA.(FORMERLY OLIVETTI SPA)

Ticker: TIAOF Security ID: T92778108
 Meeting Date: APR 8, 2009 Meeting Type: Annual/Special
 Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|--------------|------------|
| 1 | Accept Financial Statements and Allocation of Income | For | For | Management |
| 2 | Elect Director | For | For | Management |
| 3.1 | Slate Submitted by Telco | None | Did Not Vote | Management |
| 3.2 | Slate Submitted by Findim | None | Did Not Vote | Management |
| 3.3 | Slate Submitted by Assogestioni | None | For | Management |
| 1 | Authorize Capital Increase Up To EUR 880 Million and Issuance of Convertible Bonds with Pre-emptive Rights Up To EUR 1 Billion; Amend Article 5 of Company Bylaws Accordingly | For | For | Management |

TELEKOM AUSTRIA AG

Ticker: TKA Security ID: A8502A102
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | Did Not Vote | Management |
| 2 | Approve Allocation of Income | For | Did Not Vote | Management |
| 3 | Approve Discharge of Management and Supervisory Board | For | Did Not Vote | Management |
| 4 | Approve Remuneration of Supervisory Board Members | For | Did Not Vote | Management |
| 5 | Ratify Auditors | For | Did Not Vote | Management |
| 6 | Receive Report on Share Repurchase Program | None | Did Not Vote | Management |
| 7 | Authorize Share Repurchase Program; Authorize Use of Repurchased Shares for Stock Option Plan, Settlement of Convertible Bonds, Acquisitions, and Other Purposes, Cancellation in an Amount of up to EUR 100.3 Million, or Sale of Shares On- or Off-Market | For | Did Not Vote | Management |
| 8 | Approve Issuance of Convertible Bonds and/or Bonds with Warrants Attached | For | Did Not Vote | Management |

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that Convert into up to 80 Million Shares

| | | | |
|---|---|-----|-------------------------|
| 9 | Approve Creation of EUR 87.2 Million Pool of Capital without Preemptive Rights to Cover Conversion Rights | For | Did Not Vote Management |
|---|---|-----|-------------------------|

TELSTRA CORPORATION LIMITED.

Ticker: TLS Security ID: Q8975N105
 Meeting Date: NOV 21, 2008 Meeting Type: Annual
 Record Date: NOV 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Other Business | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 3 | Discuss the Company's Financial Statements and Reports for the Year Ended June 30, 2008 | None | None | Management |
| 4 | Approve Adoption of a New Constitution | For | For | Management |
| 5a | Elect John Mullen as Director | For | For | Management |
| 5b | Elect Catherine Livingstone as Director | For | For | Management |
| 5c | Elect Donald McGauchie as Director | For | For | Management |
| 5d | Elect John Stewart as Director | For | For | Management |

TOTAL SA

Ticker: FP Security ID: F92124100
 Meeting Date: MAY 15, 2009 Meeting Type: Annual/Special
 Record Date: MAY 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 2.28 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Presenting Ongoing Related-Party Transactions | For | For | Management |
| 5 | Approve Transaction with Thierry Desmarest | For | For | Management |
| 6 | Approve Transaction with Christophe de Margerie | For | Against | Management |
| 7 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 8 | Reelect Anne Lauvergeon as Director | For | Against | Management |
| 9 | Reelect Daniel Bouton as Director | For | Against | Management |
| 10 | Reelect Bertrand Collomb as Director | For | For | Management |
| 11 | Reelect Christophe de Margerie as Director | For | For | Management |
| 12 | Reelect Michel Pebereau as Director | For | Against | Management |
| 13 | Electe Patrick Artus as Director | For | For | Management |
| 14 | Amend Article 12 of Bylaws Re: Age Limit for Chairman | For | For | Management |

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| | | | | |
|---|--|---------|---------|-------------|
| A | Amend Article 19 of Bylaws Re: Disclosure of Individual Stock Plans | Against | Against | Shareholder |
| B | Amend Article 11 of Bylaws Re: Nomination of Employees Shareholders Representative to the Board of Directors | Against | Against | Shareholder |
| C | Approve Restricted Stock Plan to All Employees | Against | Against | Shareholder |

UNIONE DI BANCHE ITALIANE SCPA

Ticker: UBI Security ID: T1681V104
 Meeting Date: APR 29, 2009 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Approve Allocation of Income | For | Did Not Vote | Management |
| 2 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | Did Not Vote | Management |
| 3 | Appoint Censors (Collegio dei Probiviri) | For | Did Not Vote | Management |
| 1 | Amend Company Bylaws | For | Did Not Vote | Management |
| 2 | Approve Issuance of up to 31,957,295 Shares to Cover the Conversion of Warrants Granted to Shareholders | For | Did Not Vote | Management |
| 3 | Authorize Issuance of Convertible Bonds and Increase Share Capital up to EUR 640 Million Accordingly | For | Did Not Vote | Management |

VALLOUREC

Ticker: VK Security ID: F95922104
 Meeting Date: JUN 4, 2009 Meeting Type: Annual/Special
 Record Date: JUN 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 6 per Share | For | For | Management |
| 4 | Approve Stock Dividend Program (Cash or Shares) | For | For | Management |
| 5 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | Against | Management |
| 6 | Approve Transactions with Philippe Crouzet | For | Against | Management |
| 7 | Ratify Appointment of Bollore as Supervisory Board Member | For | For | Management |
| 8 | Ratify Appointment of Jean-Francois Cirelli as Supervisory Board Member | For | For | Management |
| 9 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 10 | Authorize Issuance of Equity or Equity-Linked Securities with | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | Preemptive Rights up to Aggregate
Nominal Amount of EUR 105 Million | | | |
| 11 | Authorize Issuance of Equity or
Equity-Linked Securities without
Preemptive Rights, with the Possibility
Not to Offer them to the Public, up to
Aggregate Nominal Amount of EUR 30
Million | For | For | Management |
| 12 | Authorize Board to Set Issue Price for
10 Percent Per Year of Issued Capital
Pursuant to Issue Authority without
Preemptive Rights | For | For | Management |
| 13 | Authorize Board to Increase Capital in
the Event of Additional Demand Related
to Delegation Submitted to Shareholder
Vote Above | For | For | Management |
| 14 | Authorize Capital Increase of up to 10
Percent of Issued Capital for Future
Acquisitions | For | For | Management |
| 15 | Authorize Capitalization of Reserves of
Up to EUR 60 Million for Bonus Issue or
Increase in Par Value | For | For | Management |
| 16 | Approve Issuance of Securities
Convertible into Debt | For | For | Management |
| 17 | Approve Employee Stock Purchase Plan | For | For | Management |
| 18 | Approve Employee Stock Purchase Plan
for International Employees | For | For | Management |
| 19 | Approve Employee Indirect Stock
Purchase Plan for International
Employees | For | For | Management |
| 20 | Approve Employee Stock Purchase Plan
(Free Shares Pursuant ot Items 16 and
17) | For | For | Management |
| 21 | Authorize up to 2 Percent of Issued
Capital for Use in Stock Option Plan | For | For | Management |
| 22 | Approve Reduction in Share Capital via
Cancellation of Repurchased Shares | For | For | Management |

VINCI

Ticker: DG Security ID: F5879X108
 Meeting Date: MAY 14, 2009 Meeting Type: Annual/Special
 Record Date: MAY 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Consolidated Financial
Statements and Statutory Reports | For | For | Management |
| 2 | Approve Financial Statements and
Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and
Dividends of EUR 1.62 per Share | For | For | Management |
| 4 | Authorize Payment of Dividends by
Shares | For | For | Management |
| 5 | Ratify Appointment of Jean-Pierre
Lamoure as Director | For | Against | Management |
| 6 | Reelect Francois David as Director | For | For | Management |
| 7 | Reelect Patrick Faure as Director | For | Against | Management |
| 8 | Elect Michael Pragnell as Director | For | For | Management |
| 9 | Authorize Repurchase of Up to 10 | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| | Percent of Issued Share Capital | | | |
| 10 | Approve Transaction between Vinci et Vinci Concessions Re: Financing of Prado Sud Railway Concession | For | For | Management |
| 11 | Approve Transaction between Vinci et Vinci Concessions Re: Financing of Stade du Mans Concession | For | For | Management |
| 12 | Approve Transaction between Vinci et Vinci Concessions Re: Financing Obtained by Arcour, Contractor of A19 Highway | For | For | Management |
| 13 | Approve Transaction between Vinci et Vinci Concessions Re: Sale by Vinci to Vinci Concession of Its Participation to Aegean Motorway SA | For | For | Management |
| 14 | Approve Transaction between Vinci et Vinci Concessions Re: Sale by Vinci to Vinci Concession of Its Participation to Olympia Odos | For | For | Management |
| 15 | Approve Transaction between Vinci et Vinci Concessions Re: Sale by Vinci to Vinci Concession of Its Participation to Olympia Odos Operation | For | For | Management |
| 16 | Approve Transaction between Vinci et Vinci Concessions Re: Sale by Vinci to Vinci Concession of Its Participation to Vinci Airports Holding | For | For | Management |
| 17 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 18 | Authorize Capitalization of Reserves for Bonus Issue or Increase in Par Value | For | For | Management |
| 19 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 300 Million | For | For | Management |
| 20 | Authorize Issuance of Specific Convertible Bonds without Preemptive Rights Named OCEANE | For | For | Management |
| 21 | Approve Issuance of Convertible Bonds without Preemptive Rights Other than OCEANE | For | For | Management |
| 22 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | For | Management |
| 23 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | Against | Management |
| 24 | Approve Employee Stock Purchase Plan | For | For | Management |
| 25 | Approve Stock Purchase Plan Reserved for International Employees | For | For | Management |
| 26 | Authorize up to 1.5 Percent of Issued Capital for Use in Stock Option Plan | For | For | Management |
| 27 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

VIVENDI

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Ticker: VIV Security ID: F97982106
 Meeting Date: APR 30, 2009 Meeting Type: Annual/Special
 Record Date: APR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Treatment of Losses and Allocation of Dividends of EUR 1.40 per Share | For | For | Management |
| 4 | Authorize Payment of Dividends by Shares | For | For | Management |
| 5 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 6 | Approve Transaction with Jean-Bernard Levy Related to Severance Payments | For | For | Management |
| 7 | Elect Maureen Chiquet as Supervisory Board Member | For | For | Management |
| 8 | Elect Christophe de Margerie as Supervisory Board Member | For | For | Management |
| 9 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 10 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 11 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 1.5 Billion | For | For | Management |
| 12 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 800 Million | For | For | Management |
| 13 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Under Items 11 and 12 | For | For | Management |
| 14 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 15 | Approve Employee Stock Purchase Plan | For | For | Management |
| 16 | Approve Stock Purchase Plan Reserved for Employees of International Subsidiaries | For | For | Management |
| 17 | Authorize Capitalization of Reserves of Up to EUR 800 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 18 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

VODAFONE GROUP PLC

Ticker: VOD Security ID: G93882135
 Meeting Date: JUL 29, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 2 | Re-elect Sir John Bond as Director | For | For | Management |
| 3 | Re-elect John Buchanan as Director | For | For | Management |
| 4 | Re-elect Vittorio Colao as Director | For | For | Management |
| 5 | Re-elect Andy Halford as Director | For | For | Management |
| 6 | Re-elect Alan Jebson as Director | For | For | Management |
| 7 | Re-elect Nick Land as Director | For | For | Management |
| 8 | Re-elect Anne Lauvergeon as Director | For | For | Management |
| 9 | Re-elect Simon Murray as Director | For | For | Management |
| 10 | Re-elect Luc Vandeveldel as Director | For | For | Management |
| 11 | Re-elect Anthony Watson as Director | For | For | Management |
| 12 | Re-elect Philip Yea as Director | For | For | Management |
| 13 | Approve Final Dividend of 5.02 Pence
Per Ordinary Share | For | For | Management |
| 14 | Approve Remuneration Report | For | For | Management |
| 15 | Reappoint Deloitte & Touche LLP as
Auditors of the Company | For | For | Management |
| 16 | Authorise the Audit Committee to Fix
Remuneration of Auditors | For | For | Management |
| 17 | Authorise Issue of Equity or
Equity-Linked Securities with
Pre-emptive Rights up to Aggregate
Nominal Amount of USD 1,100,000,000 | For | For | Management |
| 18 | Subject to the Passing of Resolution
17, Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of USD 300,000,000 | For | For | Management |
| 19 | Authorise 5,300,000,000 Ordinary Shares
for Market Purchase | For | For | Management |
| 20 | Authorise the Company and its
Subsidiaries to Make EU Political
Donations to Political Parties, and/or
Independent Election Candidates, to
Political Organisations Other Than
Political Parties and Incur EU
Political Expenditure up to GBP 100,000 | For | For | Management |
| 21 | Amend Articles of Association | For | For | Management |
| 22 | Approve Vodafone Group 2008 Sharesave
Plan | For | For | Management |

VOLVO AB

Ticker: VOLVF Security ID: 928856301
Meeting Date: APR 1, 2009 Meeting Type: Annual
Record Date: MAR 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Sven Unger as Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of
Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector(s) of Minutes of
Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive Board and Committee Reports | None | Did Not Vote | Management |
| 8 | Receive Financial Statements and
Statutory Reports; Receive Auditor's
Report; Receive President's Report | None | Did Not Vote | Management |

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| | | | |
|-----|--|-----|-------------------------|
| 9 | Approve Financial Statements and Statutory Reports | For | Did Not Vote Management |
| 10 | Approve Allocation of Income and Dividends of SEK 2 per Share | For | Did Not Vote Management |
| 11 | Approve Discharge of Board and President | For | Did Not Vote Management |
| 12 | Determine Number of Members (9) and Deputy Members (0) of Board | For | Did Not Vote Management |
| 13 | Approve Remuneration of Directors in the Amount of SEK 1.5 Million to the Chairman and SEK 500,000 to Other Directors; | For | Did Not Vote Management |
| 14 | Reelect Peter Bijur, Leif Johansson, Finn Johnsson (Chair), Louis Schweitzer, Ravi Venkatesan, Lars Westerberg, and Ying Yeh as Directors; Elect Jean-Baptiste Duzan and Anders Nyren as New Directors | For | Did Not Vote Management |
| 15 | Elect Finn Johnsson, Carl-Olof By, Lars Forberg, Lars Ohrstedt, and Thierry Moulonguet as Members of Nominating Committee | For | Did Not Vote Management |
| 16 | Amend Articles Re: Amend Method of Publication of Meeting Notice | For | Did Not Vote Management |
| 17 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote Management |
| 18a | Approve Share-Based Incentive Plan for Key Employees | For | Did Not Vote Management |
| 18b | Approve Reissuance of 2.95 Million Repurchased Class B Shares for Incentive Plan (Item 18a) | For | Did Not Vote Management |

WESFARMERS LTD.

Ticker: WES Security ID: Q95870103
 Meeting Date: NOV 13, 2008 Meeting Type: Annual
 Record Date: NOV 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2a | Elect Robert (Bob) Lindsay Every as Director | For | For | Management |
| 2b | Elect Gene Thomas Tilbrook as Director | For | For | Management |
| 3 | Adopt New Constitution | For | For | Management |
| 4 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | Against | Management |

WESTPAC BANKING CORPORATION

Ticker: WBC Security ID: Q97417101
 Meeting Date: DEC 11, 2008 Meeting Type: Annual
 Record Date: DEC 9, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended Sept. 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended Sept. 30, 2008 | For | For | Management |
| 3a | Elect Elizabeth Blomfield Bryan as Director | For | For | Management |
| 3b | Elect Carolyn Judith Hewson as Director | For | For | Management |
| 3c | Elect Lindsay Philip Maxsted as Director | For | For | Management |
| 3d | Elect John Simon Curtis as Director | For | For | Management |
| 3e | Elect Peter John Oswin Hawkins as Director | For | For | Management |
| 3f | Elect Graham John Reaney as Director | For | For | Management |
| 4 | Approve Increase in Remuneration of Non-Executive Directors from A\$3 Million Per Annum to A\$4.5 Million Per Annum | None | Against | Management |

WOOLWORTHS LTD.

Ticker: WOW Security ID: Q98418108
 Meeting Date: NOV 27, 2008 Meeting Type: Annual
 Record Date: NOV 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 29, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 29, 2008 | For | For | Management |
| 3a | Elect Roderick Sheldon Deane as Director | For | For | Management |
| 3b | Elect Leon Michael L'Huillier as Director | For | For | Management |
| 4a | Approve Grant of 1.5 Million Options or Performance Rights or Combination of Both to Michael Gerard Luscombe, Group Managing Director and Chief Executive Officer, Under the Woolworths Long Term Incentive Plan | For | For | Management |
| 4b | Approve Issuance of 750,000 Options or Performance Rights or Combination of Both to Thomas William Pockett, Finance Director, Under the Woolworths Long Term Incentive Plan | For | For | Management |

===== WISDOMTREE INTERNATIONAL ENERGY SECTOR FUNDS =====

AKER ASA

Ticker: AKER Security ID: R0114P108
 Meeting Date: DEC 19, 2008 Meeting Type: Special
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting; Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 2 | Elect Directors | For | Against | Management |
| 3 | Elect Members of Nominating Committee | For | For | Management |

AKER ASA

Ticker: AKER Security ID: R0114P108
 Meeting Date: APR 2, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Open Meeting; Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 2.1 | Receive Presentation of Business Activities | None | None | Management |
| 2.2 | Approve Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 5 per Share | For | For | Management |
| 2.3 | Approve Remuneration of Directors | For | For | Management |
| 2.4 | Approve Remuneration of the Nominating Committee | For | For | Management |
| 2.5 | Approve Remuneration of Auditors | For | For | Management |
| 2.6 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 2.7 | Elect Directors | For | Against | Management |
| 2.8 | Elect Members of Nominating Committee | For | For | Management |
| 3 | Amend Articles Regarding Notification to the General Meeting | For | For | Management |
| 4 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

AOC HOLDINGS INC.

Ticker: 5017 Security ID: J0155M104
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 15 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | Against | Management |

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| | | | | |
|------|---------------------------|-----|---------|------------|
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | Against | Management |

BEACH PETROLEUM LTD.

Ticker: BPT Security ID: Q13921103

Meeting Date: NOV 28, 2008 Meeting Type: Annual

Record Date: NOV 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 2 | Elect John Charles Butler as Director | For | For | Management |
| 3 | Elect Hector Mackenzie Gordon as Director | For | Against | Management |
| 4 | Ratify Past Issuance of 133.34 Million Shares at an Issue Price of A\$1.43 Each to Institutional and Sophisticated Investors Made on June 13, 2008 | For | For | Management |
| 5 | Adopt New Constitution | For | For | Management |
| 6 | Approve Grant of up to 2.5 Million Rights to R.G. Nelson, Managing Director, Under Beach Petroleum's Executive Long Term Incentive Plan (LTI Plan) | For | For | Management |
| 7 | Approve Grant of up to 780,000 Rights to H.M. Gordon, Executive Director, Under the LTI Plan | For | For | Management |

BG GROUP PLC

Ticker: BRGXF Security ID: G1245Z108

Meeting Date: MAY 18, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 6.55 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Sir David Manning as Director | For | For | Management |
| 5 | Elect Martin Houston as Director | For | For | Management |
| 6 | Re-elect Sir Robert Wilson as Director | For | For | Management |
| 7 | Re-elect Frank Chapman as Director | For | For | Management |
| 8 | Re-elect Ashley Almanza as Director | For | For | Management |
| 9 | Re-elect Jurgen Dormann as Director | For | For | Management |
| 10 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 11 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | For | Management |
| 12 | Authorise the Company to Make EU Political Donations to Political Parties or Independent Election | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | Candidates up to GBP 15,000, to
Political Organisations Other Than
Political Parties up to GBP 15,000 and
Incur EU Political Expenditure up to
GBP 20,000 | | | |
| 13 | Approve Increase in Authorised Ordinary Share Capital from GBP 500,000,001 to GBP 600,000,001 | For | For | Management |
| 14 | Issue of Equity with Pre-emptive Rights Under General Authority up to Aggregate Nominal Amount of GBP 116,481,140 and Additional Amount Pursuant to a Rights Issue of up to GBP 111,926,886 | For | For | Management |
| 15 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount GBP 16,789,033 | For | For | Management |
| 16 | Authorise 335,780,660 Ordinary Shares for Market Purchase | For | For | Management |
| 17 | Amend Articles of Association Re: Form of the Company's Share Capital | For | For | Management |
| 18 | Adopt New Articles of Association | For | For | Management |
| 19 | Approve That a General Meeting, Other Than an Annual General Meeting, May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

BP PLC

Ticker: BP/ Security ID: G12793108

Meeting Date: APR 16, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | Against | Management |
| 3 | Re-elect Antony Burgmans as Director | For | For | Management |
| 4 | Re-elect Cynthia Carroll as Director | For | For | Management |
| 5 | Re-elect Sir William Castell as Director | For | For | Management |
| 6 | Re-elect Iain Conn as Director | For | For | Management |
| 7 | Re-elect George David as Director | For | For | Management |
| 8 | Re-elect Erroll Davis, Jr as Director | For | For | Management |
| 9 | Elect Robert Dudley as Director | For | For | Management |
| 10 | Re-elect Douglas Flint as Director | For | For | Management |
| 11 | Re-elect Dr Byron Grote as Director | For | For | Management |
| 12 | Re-elect Dr Tony Hayward as Director | For | For | Management |
| 13 | Re-elect Andy Inglis as Director | For | For | Management |
| 14 | Re-elect Dr DeAnne Julius as Director | For | For | Management |
| 15 | Re-elect Sir Tom McKillop as Director | For | Against | Management |
| 16 | Re-elect Sir Ian Prosser as Director | For | For | Management |
| 17 | Re-elect Peter Sutherland as Director | For | For | Management |
| 18 | Reappoint Ernst & Young LLP as Auditors and Authorise Board to Fix Their Remuneration | For | For | Management |
| 19 | Authorise 1,800,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 20 | Authorise Issue of Equity or | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 1,561,000,000 | | | |
| 21 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 234,000,000 | For | For | Management |
| 22 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

CENTENNIAL COAL COMPANY LIMITED

Ticker: CEY Security ID: Q2173Y104
 Meeting Date: NOV 27, 2008 Meeting Type: Annual
 Record Date: NOV 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2 | Elect Paul J. Moy as Director | For | For | Management |
| 3 | Elect Bruce S. Allan as Director | For | For | Management |
| 4 | Elect Richard J. Grellman as Director | For | For | Management |
| 5 | Elect Neville W. Sneddon as Director | For | For | Management |
| 6 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 7 | Approve Increase in Remuneration of Non-Executive Directors from A\$1 Million Per Annum to A\$1.5 Million Per Annum | None | For | Management |
| 8 | Amend Constitution Re: Direct Voting, Term of Directors, Electronic Communication, Dividends and Reserves, Indemnity and Insurance, Unmarketable Shareholdings, and Proportional Takeover Approval | For | For | Management |

CH OFFSHORE LTD

Ticker: CHO Security ID: Y15744108
 Meeting Date: OCT 24, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.015 Per Ordinary Share | For | For | Management |
| 3 | Reelect Cheak Boon Heng as Director | For | For | Management |
| 4 | Approve Directors' Fees of SGD 279,918 for the Financial Year Ended June 30, 2008 (2007: SGD 264, 932) | For | For | Management |
| 5 | Reappoint Deloitte & Touche LLP as Auditors and Authorize Board to Fix | For | For | Management |

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| | | | | |
|---|---|-----|-----|------------|
| | Their Remuneration | | | |
| 6 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 7 | Approve Mandate for Transactions with Related Parties | For | For | Management |

CNOOC LTD

Ticker: CEOHF Security ID: Y1662W117
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: MAY 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Wu Guangqi as Executive Director | For | For | Management |
| 3b | Reelect Cao Xinghe as Non-Executive Director | For | For | Management |
| 3c | Reelect Wu Zhenfang as Non-Executive Director | For | For | Management |
| 3d | Reelect Edgar W. K. Cheng as Independent Non-Executive Director | For | For | Management |
| 3e | Authorize the Board to Fix Remuneration of Directors | For | For | Management |
| 4 | Reappoint Auditors and Authorize the Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |
| 8 | Amend Articles of Association | For | For | Management |

COMPANIA ESPANOLA DE PETROLEOS (CEPSA)

Ticker: CEP Security ID: E44902166
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements, Allocation of Income, and Discharge Directors for 2008 Fiscal Year | For | For | Management |
| 2.1 | Ratify Appoitment of Santiago Bergareche Busquets | For | For | Management |
| 2.2 | Ratify Appoitment of Joel Vigneras | For | Against | Management |
| 2.3 | Ratify Appoitment of Jean-Luc Guiziou | For | Against | Management |
| 2.4 | Reelect Juan Rodriguez Inciarte | For | Against | Management |
| 2.5 | Reelect Ernesto Mata Lopez | For | Against | Management |
| 3 | Dismissal, Nomination or Ratification of Board Members | For | Against | Management |

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|---|---|-----|-----|------------|
| 4 | Renew Authority to Issue Debt-Securities Non-Convertible in Accordance with Law | For | For | Management |
| 5 | Amend Articles 26 and 51 of Bylaws and 9 of General Meeting Guidelines | For | For | Management |
| 6 | Reelect Deloitte as Auditor for the Company and Consolidated Group | For | For | Management |
| 7 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

COSMO OIL CO. LTD.

Ticker: 5007 Security ID: J08316101
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Indemnify Directors and Statutory Auditors | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |

DOWNER EDI LTD.

Ticker: DOW Security ID: Q32623151
 Meeting Date: OCT 30, 2008 Meeting Type: Annual
 Record Date: OCT 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive and Consider the Financial Statements and Reports of the Directors and Auditor for the Year Ended June 30, 2008. | For | For | Management |
| 2 | Elect John Humphrey as Director | For | For | Management |
| 3 | Elect Geoffrey Knox as Director | For | For | Management |
| 4 | Elect Annabelle Chaplain as Director | For | For | Management |
| 5 | Elect Mike Harding as Director | For | For | Management |
| 6 | Approve Remuneration Report for the Year Ended June 30, 2008 | For | For | Management |
| 7 | Approve Increase in Non-Executive Directors' Remuneration to A\$2 million Per Annum | None | For | Management |

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ENI SPA

Ticker: ENI Security ID: T3643A145
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, and Statutory Reports | For | Did Not Vote | Management |
| 2 | Approve Allocation of Income | For | Did Not Vote | Management |

ERG SPA

Ticker: ERG Security ID: T3707Z101
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: APR 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, and Statutory Reports | For | Did Not Vote | Management |
| 2 | Elect Directors, Fix Their Number, and Approve Their Remuneration | For | Did Not Vote | Management |
| 3 | Integrate Internal Statutory Auditors' Board | For | Did Not Vote | Management |
| 4 | Approve Auditors and Fix Their Remuneration | For | Did Not Vote | Management |
| 5 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | Did Not Vote | Management |

ETABLISSEMENT MAUREL ET PROM

Ticker: Security ID: F60858101
 Meeting Date: FEB 24, 2009 Meeting Type: Annual/Special
 Record Date: FEB 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 2 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 50 Million | For | Against | Management |
| 3 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 20 Million | For | Against | Management |
| 4 | Authorize Board to Set Issue Price for 10 Percent of Issued Capital Pursuant to Issue Authority without Preemptive Rights | For | Against | Management |
| 5 | Authorize Board to Increase Capital in the Event of Additional Demand Related | For | Against | Management |

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| | | | | |
|----|--|-----|---------|------------|
| | to Delegation Submitted to Shareholder
Vote Above | | | |
| 6 | Authorize Capital Increase of Up to EUR For
20 Million for Future Exchange Offers | For | Against | Management |
| 7 | Authorize Capital Increase of up to 10 For
Percent of Issued Capital for Future
Acquisitions | For | For | Management |
| 8 | Authorize Capitalization of Reserves of For
Up to EUR 100 Million for Bonus Issue
or Increase in Par Value | For | For | Management |
| 9 | Approve Issuance of Securities
Convertible into Debt | For | For | Management |
| 10 | Authorize up to 1 Percent of Issued
Capital for Use in Restricted Stock
Plan | For | Against | Management |
| 11 | Approve Employee Stock Purchase Plan | For | For | Management |
| 12 | Approve Reduction in Share Capital via
Cancellation of Repurchased Shares | For | For | Management |
| 13 | Authorize Filing of Required
Documents/Other Formalities | For | For | Management |

ETABLISSEMENTS MAUREL ET PROM

Ticker: Security ID: F60858101
Meeting Date: JUN 18, 2009 Meeting Type: Annual/Special
Record Date: JUN 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and
Discharge Directors and Auditors | For | For | Management |
| 2 | Accept Consolidated Financial
Statements and Statutory Reports | For | For | Management |
| 3 | Approve Treatment of Losses and
Allocation of Dividends of EUR 0.35 per
Share | For | For | Management |
| 4 | Approve Auditors' Special Report
Regarding Related-Party Transactions | For | For | Management |
| 5 | Approve Remuneration of Directors in
the Aggregate Amount of EUR 450,000 for
Fiscal Year 2009 | For | For | Management |
| 6 | Reelect Gerard Andreck as Director | For | Against | Management |
| 7 | Reelect Alexandre Vilgrain as Director | For | For | Management |
| 8 | Reelect Alain Gomez as Director | For | For | Management |
| 9 | Authorize Issuance of Equity or
Equity-Linked Securities without
Preemptive Rights up to Aggregate
Nominal Amount of EUR 20 Million | For | Against | Management |
| 10 | Authorize Board to Set Issue Price for
10 Percent Per Year of Issued Capital
Pursuant to Issue Authority without
Preemptive Rights | For | Against | Management |
| 11 | Approve Issuance of Shares for a
Private Placement up to Aggregate
Nominal Amount of EUR 20 Million and up
to 20 Percent per Year | For | Against | Management |
| 12 | Authorize Board to Set Issue Price for
10 Percent Per Year of Issued Capital
Pursuant to Issue Authority under Item
11 above | For | Against | Management |

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|----|---|-----|---------|------------|
| 13 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | Against | Management |
| 14 | Amend Capital Increase Authorisations Given under Items 2, 6, and 7 of Feb. 24, 2009 General Meeting | For | For | Management |
| 15 | Approve Employee Stock Purchase Plan | For | For | Management |
| 16 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

FUGRO NV

Ticker: FUR Security ID: N3385Q197
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: APR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Receive Report of Management Board and Supervisory Board (Non-Voting) | None | Did Not Vote | Management |
| 3 | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 4 | Approve Discharge of Management Board | For | Did Not Vote | Management |
| 5 | Approve Discharge of Supervisory Board | For | Did Not Vote | Management |
| 6a | Receive Explanation on Company's Reserves and Dividend Policy | None | Did Not Vote | Management |
| 6b | Approve Allocation of Income | For | Did Not Vote | Management |
| 7a | Reelect F.J.G.M. Cremers to Supervisory Board | For | Did Not Vote | Management |
| 7b | Elect M. Helmes to Supervisory Board | For | Did Not Vote | Management |
| 8 | Authorize Repurchase of Shares | For | Did Not Vote | Management |
| 9a | Grant Board Authority to Issue Shares | For | Did Not Vote | Management |
| 9b | Authorize Board to Exclude Preemptive Rights from Issuance under Item 9a | For | Did Not Vote | Management |
| 10 | Allow Questions | None | Did Not Vote | Management |
| 11 | Close Meeting | None | Did Not Vote | Management |

GALP ENERGIA, SGPS S.A

Ticker: GALP Security ID: X3078L108
 Meeting Date: APR 27, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|-------------|
| 1 | Accept Individual Financial Statements and Statutory Reports for Fiscal 2008 | For | Did Not Vote | Management |
| 2 | Approve Company's Corporate Governance Report | For | Did Not Vote | Management |
| 3 | Approve Allocation of Income and Dividends | For | Did Not Vote | Management |
| 4 | Approve Discharge of Management and Supervisory Board | For | Did Not Vote | Management |
| 5 | Elect Secretary of the General Meeting for the 2008-2010 Term | For | Did Not Vote | Management |
| 6 | Amend Article 3: Adopt One-Share | None | Did Not Vote | Shareholder |

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One-Vote

GAS PLUS S.P.A.

Ticker: Security ID: T5254Q103
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 2 | Fix Number of Directors, Elect Directors, and Approve Their Remuneration | For | Did Not Vote | Management |
| 3 | Appoint Internal Statutory Auditors and Approve Auditors' Remuneration | For | Did Not Vote | Management |
| 4 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | Did Not Vote | Management |

GLOUCESTER COAL LTD

Ticker: GCL Security ID: Q4065V107
 Meeting Date: OCT 29, 2008 Meeting Type: Annual
 Record Date: OCT 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 3 | Elect Ian Warwick Levy as Director | For | For | Management |
| 4 | Elect Christopher Alan Sadler as Director | For | For | Management |
| 5 | Approve Issuance of Securities Under the Gloucester Coal Employee Share Option Plan | For | For | Management |

HELLENIC PETROLEUM SA

Ticker: ELPE Security ID: X3234A111
 Meeting Date: JUN 3, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Receive Statutory Reports | None | Did Not Vote | Management |
| 2 | Accept Financial Statements | For | Did Not Vote | Management |
| 3 | Approve Allocation of Income and Dividends | For | Did Not Vote | Management |
| 4 | Approve Discharge of Board and Auditors | For | Did Not Vote | Management |
| 5 | Approve Director Remuneration | For | Did Not Vote | Management |
| 6 | Approve Remuneration of CEO and Chairman | For | Did Not Vote | Management |

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|----|---|-----|-------------------------|
| 7 | Approve Auditors and Fix Their Remuneration | For | Did Not Vote Management |
| 8 | Approve Stock Option Grants | For | Did Not Vote Management |
| 9 | Extend and Amend Stock Option Plan | For | Did Not Vote Management |
| 10 | Approve Use of Reserve Funds | For | Did Not Vote Management |

HUNTING PLC

Ticker: HTG Security ID: G46648104
 Meeting Date: AUG 26, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Disposal of Gibson Energy Holdings Inc | For | For | Management |

HUNTING PLC

Ticker: HTG Security ID: G46648104
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | Against | Management |
| 3 | Approve Final Dividend of 7 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Hector McFadyen as Director | For | For | Management |
| 5 | Re-elect Iain Paterson as Director | For | For | Management |
| 6 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise the Board to Fix Their Remuneration | For | For | Management |
| 7 | Approve Hunting plc Performance Share Plan 2009 | For | Against | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 10,997,309 in Connection with Rights Issue; Otherwise up to GBP 10,997,309 | For | For | Management |
| 9 | Subject to the Passing of Resolution 8, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,649,596 | For | For | Management |
| 10 | Authorise 13,196,771 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Authorise the Company to Continue to Call General Meetings (Other Than Annual General Meetings) on 14 Days' Notice | For | For | Management |

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IDEMITSU KOSAN CO., LTD.

Ticker: 5019 Security ID: J2388K103
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 3 | Appoint Statutory Auditor | For | Against | Management |

 ITOCHU ENEX CO. LTD..

Ticker: 8133 Security ID: J2501Y105
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JPY 8 | For | For | Management |
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | Against | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |

 JKX OIL & GAS PLC

Ticker: JKX Security ID: G5140Z105
 Meeting Date: JUN 3, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------|---------|-----------|------------|
| 1 | Accept Financial Statements and | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| | Statutory Reports | | | |
| 2 | Approve Remuneration Report | For | Against | Management |
| 3 | Re-elect Lord Fraser of Carymyllie as Director | For | For | Management |
| 4 | Re-elect Viscount Asquith as Director | For | Against | Management |
| 5 | Elect Dipesh Shah as Director | For | For | Management |
| 6 | Elect Michel-Marc Delcommune as Director | For | For | Management |
| 7 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 8 | Approve Final Dividend of 2.6 Pence Per Share | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights Under a General Authority up to Aggregate Nominal Amount of GBP 5,219,053 and an Additional Amount Pursuant to a Rights Issue of up to GBP 5,219,053 | For | Against | Management |
| 10 | Approve Increase in Authorised Ordinary Share Capital from GBP 25,000,000 to GBP 30,000,000 | For | For | Management |
| 11 | Authorise 15,657,160 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Subject to the Passing of Resolution 9, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,565,716 | For | Against | Management |
| 13 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

JOHN WOOD GROUP PLC

Ticker: WG. Security ID: G9745T100
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 6.2 US Cents Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Re-elect Alan Semple as Director | For | For | Management |
| 5 | Re-elect Mark Papworth as Director | For | For | Management |
| 6 | Re-elect John Morgan as Director | For | Against | Management |
| 7 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Authorise Issue of Equity with Pre-emptive Rights Under a General Authority up to GBP 5,864,260 and an Additional Amount Pursuant to a Rights Issue of up to GBP 11,730,280 After | For | For | Management |

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| Deducting Any Securities Issued Under
the General Authority | | | |
|--|--|-----|------------|
| 10 | Approve Increase in Authorised Ordinary Share Capital to GBP 29,970,000 | For | Management |
| 11 | Subject to the Passing of Resolution 9, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 879,727 | For | Management |
| 12 | Authorise 52,783,672 Ordinary Shares for Market Purchase | For | Management |
| 13 | Authorise the Company to Call General Meetings Other Than Annual General Meetings on Giving 14 Days' Notice to Shareholders | For | Management |

MACARTHUR COAL LTD

Ticker: MCC Security ID: Q5689Z101
 Meeting Date: NOV 19, 2008 Meeting Type: Annual
 Record Date: NOV 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2(1) | Elect Keith de Lacy as Director | For | For | Management |
| 2(2) | Elect Peter Forbes as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 4 | Approve Increase in Remuneration of Non-Executive Directors from A\$950,000 Per Annum to A\$1.6 Million Per Annum | For | For | Management |
| 5 | Ratify Past Issuance of 24.78 Million Shares to Tinkler Investments Pty Ltd, Martin Place Securities Nominees Pty Ltd, JKS Solutions Pty Ltd, and Peter Woodford Made on Jan. 15, 2008 as Consideration for the Acquisition of Custom Mining Ltd | For | For | Management |
| 1 | Elect Martin Kriewaldt as Director | For | For | Management |
| 2 | Elect Terry O'Reilly as Director | For | For | Management |

MITSUUROKO CO. LTD.

Ticker: 8131 Security ID: J45550100
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |

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| | | | | |
|-----|--|-----|---------|------------|
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 3 | Appoint Statutory Auditor | For | Against | Management |
| 4 | Approve Retirement Bonus Payment for Statutory Auditor | For | Against | Management |

MOTOR OIL (HELLAS) CORINTH REFINERIES SA

Ticker: Security ID: X55904100
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 2 | Approve Discharge of Board and Auditors | For | Did Not Vote | Management |
| 3 | Elect Directors | For | Did Not Vote | Management |
| 4 | Receive Information on Changes to Board Composition | None | Did Not Vote | Management |
| 5 | Elect Members of Audit Committee | For | Did Not Vote | Management |
| 6 | Approve Dividends | For | Did Not Vote | Management |
| 7 | Approve Auditors and Fix Their Remuneration | For | Did Not Vote | Management |
| 8 | Approve Director Remuneration | For | Did Not Vote | Management |

NESTE OIL

Ticker: NES1V Security ID: X5688A109
 Meeting Date: APR 3, 2009 Meeting Type: Annual
 Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | None | None | Management |
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of Shareholders | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report; Receive CEO's Review | None | None | Management |
| 7 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 8 | Approve Allocation of Income and Dividends of EUR 0.80 Per Share | For | For | Management |
| 9 | Approve Discharge of Board and President | For | For | Management |
| 10 | Approve Remuneration of Supervisory Board | For | For | Management |
| 11 | Fix Number of Supervisory Board Members | For | For | Management |
| 12 | Elect Supervisory Board Members | For | For | Management |
| 13 | Approve Annual Remuneration of Directors in the Amount of EUR 66,000 for Chairman, EUR 49,200 for Vice | For | For | Management |

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| | | | | |
|----|---|---------|---------|-------------|
| | Chairman, and EUR 35,400 for Other Directors; Approve Additional Attendance Payment | | | |
| 14 | Fix Number of the Board of Directors at Eight | For | For | Management |
| 15 | Relect Timo Peltola (Chair), Mikael von Frenckell (Vice Chair), Michiel Boersma, Ainomaija Haarla, Nina Linander, Markku Tapio and Maarit Toivanen-Koivisto as Directors; Elect Hannu Ryoopponen as New Director. | For | For | Management |
| 16 | Approve Remuneration of Auditor | For | For | Management |
| 17 | Ratify Ernst & Young Oy as Auditor | For | For | Management |
| 18 | Proposal by the State of Finland to Appoint a Nomination Committee | None | Against | Shareholder |
| 19 | Proposal by the Shareholder Matti Liimatainen to Call an End to the Use of Palm Oil | Against | Against | Shareholder |
| 20 | Close Meeting | None | None | Management |

NEW HOPE CORPORATION LTD

Ticker: Security ID: Q66635105
 Meeting Date: NOV 13, 2008 Meeting Type: Annual
 Record Date: NOV 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Reports for the Financial Year Ended July 31, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended July 31, 2008 | For | Against | Management |
| 3a. | Elect Robert D. Millner as Director | For | For | Management |
| 3b. | Elect David C. Williamson as Director | For | For | Management |

NEW ZEALAND OIL & GAS LIMITED

Ticker: Security ID: Q67650103
 Meeting Date: OCT 29, 2008 Meeting Type: Annual
 Record Date: OCT 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Adopt New Constitution | For | For | Management |
| 2 | Authorize Board to Fix Remuneration of the Auditors | For | For | Management |
| 3 | Elect Ray Meyer as a Director | For | For | Management |
| 4 | Elect Steve Rawson as a Director | For | For | Management |
| 5 | Elect Andrew Knight as a Director | For | For | Management |
| 6 | Approve Increase in Non-Executive Directors' Remuneration from NZ\$340,000 to NZ\$600,000 Per Annum | For | For | Management |
| 7 | Approve Grant of up to 150,000 Partly Paid Shares to Andrew Knight, Non-Executive Director, Under the Employee Share Ownership Plan (ESOP) | For | Against | Management |
| 8 | Approve Grant of up to 250,000 Partly | For | For | Management |

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Paid Shares to David Salisbury,
 Managing Director and CEO, Under the
 ESOP

NEW ZEALAND REFINING COMPANY LIMITED, THE

Ticker: NZR Security ID: Q6775H104
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: APR 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Statutory Accounts and Reports for the Financial Year Ended Dec. 31, 2008 | For | For | Management |
| 2a | Elect A.J. Clements as a Director | For | For | Management |
| 2b | Elect P.F. Rea as a Director | For | For | Management |
| 2c | Elect W.S. Wheat as a Director | For | For | Management |
| 2d | Elect M. Schubert as a Director | For | For | Management |
| 3 | Re-appoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

NIPPON OIL CORP. (FORMERLY NIPPON MITSUBISHI OIL CO.)

Ticker: 5001 Security ID: J5484F100
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 10 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Indemnify Directors - Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 3.17 | Elect Director | For | For | Management |
| 3.18 | Elect Director | For | For | Management |
| 3.19 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |

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 OMV AG

Ticker: OMV Security ID: A51460110
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | Did Not Vote | Management |
| 2 | Approve Allocation of Income | For | Did Not Vote | Management |
| 3 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | Did Not Vote | Management |
| 4 | Approve Issuance of Convertible Bonds and/or Bonds with Warrants Attached without Preemptive Rights; Approve Creation of EUR 77.9 Million Pool of Capital to Guarantee Conversion Rights | For | Did Not Vote | Management |
| 5 | Amend Articles Re: Official Languages for Communication | For | Did Not Vote | Management |
| 6 | Ratify Auditors | For | Did Not Vote | Management |
| 7 | Approve Discharge of Management and Supervisory Board | For | Did Not Vote | Management |
| 8 | Approve Remuneration of Supervisory Board Members | For | Did Not Vote | Management |
| 9 | Elect Supervisory Board Members (Bundled) | For | Did Not Vote | Management |

 REPSOL YPF S.A

Ticker: REPYF Security ID: E8471S130
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements, Allocation of Income, and Discharge Directors | For | For | Management |
| 2.1 | Re-Elect Luis Suarez de Lezo Mantilla as Director | For | For | Management |
| 2.2 | Elect Maria Isabel Gabarro Miguel as Director | For | For | Management |
| 3 | Elect External Auditors | For | For | Management |
| 4 | Authorize Repurchase of Shares | For | For | Management |
| 5 | Authorize Issuance of Bonds/Debentures | For | For | Management |
| 6 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

 ROYAL DUTCH SHELL PLC

Ticker: RDSB Security ID: G7690A100
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | Against | Management |
| 3 | Elect Simon Henry as Director | For | For | Management |
| 4 | Re-elect Lord Kerr of Kinlochard as Director | For | For | Management |
| 5 | Re-elect Wim Kok as Director | For | For | Management |
| 6 | Re-elect Nick Land as Director | For | For | Management |
| 7 | Re-elect Jorma Ollila as Director | For | For | Management |
| 8 | Re-elect Jeroen van der Veer as Director | For | For | Management |
| 9 | Re-elect Hans Wijers as Director | For | For | Management |
| 10 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 11 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of EUR 145 Million | For | For | Management |
| 13 | Subject to the Previous Resolution Being Passed, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of EUR 21 Million | For | For | Management |
| 14 | Authorise 624 Million Ordinary Shares for Market Purchase | For | For | Management |
| 15 | Authorise the Company and its Subsidiaries to Make EU Political Donations to Political Organisations Other than Political Parties up to GBP 200,000 and to Incur EU Political Expenditure up to GBP 200,000 | For | For | Management |

ROYAL DUTCH SHELL PLC

Ticker: RDSB Security ID: G7690A118
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | Against | Management |
| 3 | Elect Simon Henry as Director | For | For | Management |
| 4 | Re-elect Lord Kerr of Kinlochard as Director | For | For | Management |
| 5 | Re-elect Wim Kok as Director | For | For | Management |
| 6 | Re-elect Nick Land as Director | For | For | Management |
| 7 | Re-elect Jorma Ollila as Director | For | For | Management |
| 8 | Re-elect Jeroen van der Veer as Director | For | For | Management |
| 9 | Re-elect Hans Wijers as Director | For | For | Management |
| 10 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 11 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 12 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of EUR 145 Million | For | For | Management |
| 13 | Subject to the Previous Resolution Being Passed, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of EUR 21 Million | For | For | Management |
| 14 | Authorise 624 Million Ordinary Shares for Market Purchase | For | For | Management |
| 15 | Authorise the Company and its Subsidiaries to Make EU Political Donations to Political Organisations Other than Political Parties up to GBP 200,000 and to Incur EU Political Expenditure up to GBP 200,000 | For | For | Management |

SAIPEM

Ticker: SPM Security ID: T82000117
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: APR 22, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, and Statutory Reports | For | Did Not Vote | Management |
| 2 | Approve Allocation of Income | For | Did Not Vote | Management |
| 3 | Integrate Remuneration of External Auditors | For | Did Not Vote | Management |

SAN-AI OIL CO. LTD.

Ticker: 8097 Security ID: J67005108
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 6 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |

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|-----|---|-----|---------|------------|
| 4.2 | Appoint Statutory Auditor | For | Against | Management |
| 5 | Approve Retirement Bonus Payment for Directors and Statutory Auditors | For | Against | Management |
| 6 | Approve Annual Bonus Payment to Directors | For | For | Management |

SANTOS LTD.

Ticker: STO Security ID: Q82869118
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAY 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2008 | None | None | Management |
| 2 (a) | Elect Kenneth Charles Borda as a Director | For | For | Management |
| 2 (b) | Elect Roy Alexander Franklin as a Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended Dec. 31, 2008 | For | For | Management |
| 4 | Renew Partial Takeover Provision | For | For | Management |

SARAS SPA

Ticker: SRS Security ID: T83058106
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|--------------|------------|
| 1 | Approve Financial Statements, Consolidated Financial Statements, Statutory Reports, and Allocation of Income | For | Did Not Vote | Management |
| 2.1 | Slate Submitted by Angelo Moratti S.a.p.a. | None | Did Not Vote | Management |
| 2.2 | Slate Submitted by Assicurazioni Generali S.p.a. | None | Did Not Vote | Management |
| 3.1 | Slate Submitted by Angelo Moratti S.a.p.a. | None | Did Not Vote | Management |
| 3.3 | Slate Submitted by Assicurazioni Generali S.p.a. | None | Did Not Vote | Management |

SBM OFFSHORE NV

Ticker: SBMO Security ID: N7752F148
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAY 7, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|------------------------------------|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2a | Receive Report of Management Board | None | Did Not Vote | Management |

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| | | | | | |
|-----|--|------|---------|------|------------|
| 2b | Receive Report of Supervisory Board | None | Did Not | Vote | Management |
| 2c | Approve Financial Statements | For | Did Not | Vote | Management |
| 3 | Approve Dividends of USD 0.93 Per Share | For | Did Not | Vote | Management |
| 4 | Discussion on Company's Corporate Governance Structure | None | Did Not | Vote | Management |
| 5a | Approve Discharge of Management Board | For | Did Not | Vote | Management |
| 5b | Approve Discharge of Supervisory Board | For | Did Not | Vote | Management |
| 6a | Reelect R. van Gelder MA to Supervisory Board | For | Did Not | Vote | Management |
| 7a | Amend Articles Board-Related | For | Did Not | Vote | Management |
| 7b | Allow Electronic Distribution of Company Communications and Amend Articles Accordingly | For | Did Not | Vote | Management |
| 7c | Delete Article 29.5 Re: Dividend Distribution | For | Did Not | Vote | Management |
| 7d | Amend Articles | For | Did Not | Vote | Management |
| 8 | Ratify KPMG Accountants NV as Auditors | For | Did Not | Vote | Management |
| 9 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Did Not | Vote | Management |
| 10a | Grant Board Authority to Issue Shares Up To Ten Percent of Issued Capital Plus Additional Ten Percent in Case of Takeover/Merger | For | Did Not | Vote | Management |
| 10b | Authorize Board to Exclude Preemptive Rights from Issuance under Item 10a | For | Did Not | Vote | Management |
| 11 | Approve Restricted Stock Plan | For | Did Not | Vote | Management |
| 12 | Allow Electronic Distribution of Company Communications | For | Did Not | Vote | Management |
| 13 | Other Business | None | Did Not | Vote | Management |
| 14 | Close Meeting | None | Did Not | Vote | Management |

SCHOELLER-BLECKMANN OILFIELD

Ticker: Security ID: A7362J104
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Approve Discharge of Management and Supervisory Board | For | For | Management |
| 4 | Approve Remuneration of Supervisory Board Members | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

SHOWA SHELL SEKIYU K.K.

Ticker: 5002 Security ID: J75390104
 Meeting Date: MAR 27, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 18 | For | For | Management |

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| | | | | |
|-----|---|-----|---------|------------|
| 2 | Amend Articles to Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | Against | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | Against | Management |

SINANEN CO. LTD. (FORMERLY SHINAGAWA FUEL CO. LTD.)

Ticker: 8132 Security ID: J7554V106
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 15 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |

SINGAPORE PETROLEUM CO. LTD.

Ticker: Security ID: Y8120K106
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.08 Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 286,000 for the Year Ended Dec. 31, 2008 (2007: SGD 264,000) | For | For | Management |
| 4a | Reelect Choo Chiau Beng as Director | For | For | Management |
| 4b | Reelect Teo Soon Hoe as Director | For | For | Management |
| 4c | Reelect Cheng Hong Kok as Director | For | For | Management |
| 5 | Reelect Koh Ban Heng as Director | For | For | Management |
| 6 | Reelect Bertie Cheng Shao Shiong as Director | For | For | Management |
| 7 | Reappoint Deloitte and Touche LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

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|----|--|-----|---------|------------|
| 8 | Authorize Share Repurchase Program | For | For | Management |
| 9 | Approve Issuance of Equity or
Equity-Linked Securities with or
without Preemptive Rights | For | For | Management |
| 10 | Approve Issuance of Shares and Grant
Options and/or Awards Pursuant to the
SPC Share Option Scheme 2000, SPC
Restricted Share Plan, and SPC
Performance Share Plan | For | For | Management |
| 11 | Approve Mandate for Transactions with
Related Parties | For | For | Management |
| 12 | Other Business (Voting) | For | Against | Management |

STATOILHYDRO ASA (FORMERLY STATOIL ASA)

Ticker: STL Security ID: R8412T102
Meeting Date: MAY 19, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Olaug Svarva as Chairman of
Meeting | For | For | Management |
| 3 | Approve Notice of Meeting and Agenda | For | For | Management |
| 4 | Registration of Attending Shareholders
and Proxies | None | None | Management |
| 5 | Designate Inspectors of Minutes of
Meeting | For | For | Management |
| 6 | Approve Financial Statements and
Statutory Reports; Approve Allocation
of Income and Dividends of NOK 7.25 per
Share (NOK 4.40 as Ordinary Dividend
and NOK 2.85 as Special Dividend) | For | For | Management |
| 7 | Approve Remuneration of Auditors | For | For | Management |
| 8 | Elect One Deputy Member of Corporate
Assembly | For | Against | Management |
| 9 | Approve Remuneration Policy And Other
Terms of Employment For Executive
Management | For | Against | Management |
| 10 | Authorize Repurchase and Reissuance of
Shares up to NOK 15 Million Aggregate
Par Value for Share Saving Scheme for
Employees | For | Against | Management |
| 11 | Change Company Name to Statoil ASA;
Amend Corporate Purpose: Include Other
Forms of Energy | For | For | Management |
| 12 | Withdraw Company From Tar Sands
Activities in Canada | Against | Against | Shareholder |

TECHNIP

Ticker: TEC Security ID: F90676101
Meeting Date: APR 30, 2009 Meeting Type: Annual/Special
Record Date: APR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|----|--|-----|---------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.20 per Share | For | For | Management |
| 3 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 4 | Receive Auditors' Special Report Regarding Related-Party Transactions and Approve Transaction Concluded during Fiscal Year 2009 | For | Against | Management |
| 5 | Receive Auditors' Special Report Regarding Related-Party Transactions and Approve Transaction Concluded during Fiscal Year 2008 | For | For | Management |
| 6 | Receive Auditors' Special Report Regarding Related-Party Transactions and Approve Ongoing Transactions Concluded before Fiscal Year 2008 | For | For | Management |
| 7 | Reelect Jean-Pierre Lamoure as Director | For | For | Management |
| 8 | Reelect Daniel Lebegue as Director | For | For | Management |
| 9 | Reelect Bruno Weymuller as Director | For | For | Management |
| 10 | Elect Gerard Hauser as Director | For | For | Management |
| 11 | Elect Marwan Lahoud as Director | For | For | Management |
| 12 | Elect Joseph Rinaldi as Director | For | For | Management |
| 13 | Approve Remuneration of Directors in the Aggregate Amount of EUR 440,000 | For | For | Management |
| 14 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 15 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 37.5 Million | For | For | Management |
| 16 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 12 Million | For | For | Management |
| 17 | Approve Employee Stock Purchase Plan | For | For | Management |
| 18 | Authorize up to 1 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 19 | Authorize up to 0.03 Percent of Issued Capital for Use in Restricted Stock Plan Reserved for Chairman and/or CEO, Subject to Approval of Item 18 | For | For | Management |
| 20 | Authorize up to 1 Percent of Issued Capital for Use in Stock Option Plan | For | For | Management |
| 21 | Authorize up to 0.1 Percent of Issued Capital for Use in Stock Option Plan Reserved for Chairman and/or CEO, Subject to Approval of Item 20 | For | For | Management |
| 22 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

 TONENGENERAL SEKIYU K.K.

Ticker: 5012 Security ID: J8657U110
 Meeting Date: MAR 26, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 19 | For | For | Management |
| 2 | Amend Articles to Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |
| 6 | Approve Retirement Bonus for Statutory Auditor | For | Against | Management |

TOTAL SA

Ticker: FP Security ID: F92124100
 Meeting Date: MAY 15, 2009 Meeting Type: Annual/Special
 Record Date: MAY 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 2.28 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Presenting Ongoing Related-Party Transactions | For | For | Management |
| 5 | Approve Transaction with Thierry Desmarest | For | For | Management |
| 6 | Approve Transaction with Christophe de Margerie | For | Against | Management |
| 7 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 8 | Reelect Anne Lauvergeon as Director | For | Against | Management |
| 9 | Reelect Daniel Bouton as Director | For | Against | Management |
| 10 | Reelect Bertrand Collomb as Director | For | For | Management |
| 11 | Reelect Christophe de Margerie as Director | For | For | Management |
| 12 | Reelect Michel Pebereau as Director | For | Against | Management |
| 13 | Electe Patrick Artus as Director | For | For | Management |
| 14 | Amend Article 12 of Bylaws Re: Age Limit for Chairman | For | For | Management |
| A | Amend Article 19 of Bylaws Re: Disclosure of Individual Stock Plans | Against | Against | Shareholder |
| B | Amend Article 11 of Bylaws Re: Nomination of Employees Shareholders Representative to the Board of Directors | Against | Against | Shareholder |
| C | Approve Restricted Stock Plan to All Employees | Against | Against | Shareholder |

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TULLOW OIL PLC

Ticker: TLW Security ID: G91235104
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 4 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Elect Ann Grant as Director | For | For | Management |
| 5 | Elect Ian Springett as Director | For | For | Management |
| 6 | Re-elect Paul McDade as Director | For | For | Management |
| 7 | Re-elect Patrick Plunkett as Director | For | Abstain | Management |
| 8 | Reappoint Deloitte LLP as Auditors and Authorise Board to Determine Their Remuneration | For | For | Management |
| 9 | Approve Increase in Authorised Ordinary Share Capital from GBP 100,000,000 to GBP 110,000,000 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 26,693,653 | For | For | Management |
| 11 | Subject to the Passing of Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 4,004,047 | For | For | Management |
| 12 | Authorise Company to Hold General Meetings Other Than Annual General Meetings on No Less Than 14 Clear Days' Notice | For | For | Management |
| 13 | Amend Articles of Association; Adopt New Articles of Association | For | For | Management |

VENTURE PRODUCTION PLC

Ticker: VPC Security ID: G9335K105
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 13.0 Pence Per Share | For | For | Management |
| 4 | Elect Jonathan Roger as Director | For | For | Management |
| 5 | Re-elect Rod Begbie as Director | For | For | Management |
| 6 | Re-elect Tom Blades as Director | For | For | Management |
| 7 | Re-elect Andrew Carr-Locke as Director | For | For | Management |
| 8 | Re-elect Tom Ehret as Director | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 9 | Re-elect Alan Jones as Director | For | For | Management |
| 10 | Re-elect Larry Kinch as Director | For | For | Management |
| 11 | Re-elect John Morgan as Director | For | Abstain | Management |
| 12 | Re-elect Mark Nicholls as Director | For | For | Management |
| 13 | Re-elect Graeme Sword as Director | For | Abstain | Management |
| 14 | Re-elect Peter Turner as Director | For | For | Management |
| 15 | Re-elect Robb Turner as Director | For | For | Management |
| 16 | Re-elect Mike Wagstaff as Director | For | For | Management |
| 17 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 18 | Authorise Board to Determine Remuneration of Auditors | For | For | Management |
| 19 | Approve Increase in Authorised Ordinary Share Capital from GBP 900,000 to GBP 1,100,000 | For | For | Management |
| 20 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights Under a General Authority up to Aggregate Nominal Amount of GBP 199,851.49 and an Additional Amount Pursuant to a Rights Issue of up to GBP 199,693.10 | For | For | Management |
| 21 | Authorise Company and its Subsidiaries to Make EU Political Donations to Political Parties, to Political Organisations Other than Political Parties and to Incur EU Political Expenditure up to GBP 100,000 | For | For | Management |
| 22 | Amend Articles of Association | For | For | Management |
| 23 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 29,953.97 | For | For | Management |
| 24 | Authorise 14,976,983 Ordinary Shares for Market Purchase | For | For | Management |
| 25 | Amend Articles of Association | For | For | Management |
| 26 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

WOODSIDE PETROLEUM LTD.

Ticker: WPL Security ID: 980228100
 Meeting Date: MAY 1, 2009 Meeting Type: Annual
 Record Date: APR 29, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2008 | None | None | Management |
| 2(a) | Elect Michael Alfred Chaney as a Director | For | For | Management |
| 2(b) | Elect Erich Fraunschiel as a Director | For | For | Management |
| 2(c) | Elect Pierre Jean-Marie Henri Jungels as a Director | For | For | Management |
| 2(d) | Elect David Ian McEvoy as a Director | For | For | Management |
| 2(e) | Elect Melinda Ann Cilento as a Director | For | For | Management |
| 2(f) | Elect Ian Robertson as a Director | For | For | Management |

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3 Approve Remuneration Report for the Financial Year Ended Dec. 31, 2008 For For Management

 WORLEYPARSONS LTD.

Ticker: WOR Security ID: Q9857K102
 Meeting Date: OCT 28, 2008 Meeting Type: Annual
 Record Date: OCT 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Report for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2a | Elect Ron McNeilly as Director | For | For | Management |
| 2b | Elect David Housego as Director | For | For | Management |
| 2c | Elect Eric Gwee as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 4 | Approve Grant of a Total of 85,762 Performance Rights Under the WorleyParsons Limited Performance Rights Plan to John Grill, David Housego, William Hall and Larry Benke | For | For | Management |
| 5 | Approve Increase in Remuneration of Non-Executive Directors by A\$250,000 | For | For | Management |
| 6 | Approve Grant of Shares to Non-Executive Directors Under the WorleyParsons Ltd Non-Executive Director Share Plan | For | For | Management |

===== WISDOMTREE INTERNATIONAL FINANCIAL SECTOR FUND =====

A & J MUCKLOW GROUP PLC

Ticker: MKLW Security ID: G63252103
 Meeting Date: NOV 11, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 9.65 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Stephen Gilmore as Director | For | For | Management |
| 5 | Re-elect Rupert Mucklow as Director | For | Abstain | Management |
| 6 | Re-elect David Austin as Director | For | For | Management |
| 7 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 4,999,332.50 | For | For | Management |
| 10 | Subject to the Passing of Resolution 9, For | For | For | Management |

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Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 749,899.75

| | | | | |
|----|-----------------------------------|-----|-----|------------|
| 11 | Adopt New Articles of Association | For | For | Management |
|----|-----------------------------------|-----|-----|------------|

A & J MUCKLOW GROUP PLC

Ticker: MKLW Security ID: G63252103
Meeting Date: NOV 11, 2008 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Subject to the Passing of Resolution 2, Authorise 8,998,798 Ordinary Shares for Market Purchase | For | For | Management |
| 2 | Approve Waiver on Tender-Bid Requirement | For | Against | Management |

ABC ARBITRAGE

Ticker: Security ID: F0011K106
Meeting Date: MAY 27, 2009 Meeting Type: Annual/Special
Record Date: MAY 22, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements, Discharge Directors, and Acknowledge Absence of Related-Party Transactions | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.55 per Share | For | For | Management |
| 3 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Stock Dividend Program | For | For | Management |
| 5 | Ratify Appointment of Deloitte & Associates as Auditor and BEAS as Alternate Auditor | For | For | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 7 | Authorize up to 10 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 8 | Authorize Stock Option Plans | For | Against | Management |
| 9 | Approve Issuance of Warrants Reserved for Employees and Executives | For | Against | Management |
| 10 | Approve Employee Stock Purchase Plan | For | Against | Management |
| 11 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

ABERDEEN ASSET MANAGEMENT PLC

Ticker: ADN Security ID: G00434111
Meeting Date: JAN 22, 2009 Meeting Type: Annual

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Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 3.0 Pence Per Ordinary Share | For | For | Management |
| 3 | Reappoint KPMG Audit plc as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 4 | Re-elect Martin Gilbert as Director | For | For | Management |
| 5 | Re-elect Andrew Laing as Director | For | For | Management |
| 6 | Approve Remuneration Report | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 17,223,012 | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,584,924 | For | For | Management |
| 9 | Authorise 71,698,483 Ordinary Shares for Market Purchase | For | For | Management |
| 10 | Authorise the Company and its Subsidiaries to Make EU Political Donations to Political Parties and/or Independent Election Candidates, to Political Organisations Other Than Political Parties and to Incur EU Political Expenditure up to GBP 100,000 | For | For | Management |

 ABERDEEN ASSET MANAGEMENT PLC

Ticker: ADN Security ID: G00434111
 Meeting Date: APR 17, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Acquisition by the Company of the Target Business (Certain Assets and Businesses of the Traditional Asset Management Business of Credit Suisse, Comprising the Credit Suisse Companies and Certain Funds, Client Contracts and Credit Suisse Employees) | For | For | Management |
| 2 | Approve Increase in Authorised Ordinary Share Capital from GBP 108,000,000 to GBP 208,000,000 | For | For | Management |
| 3 | Authorise Issue of Equity with Pre-emptive Rights up to a Maximum Nominal Amount of GBP 24,000,000 to Credit Suisse or its Nominees Pursuant to the Acquisition Agreement | For | For | Management |
| 4 | Approve Aberdeen Asset Management plc Deferred Share Plan 2009 | For | For | Management |
| 5 | Approve Aberdeen Asset Management plc Deferred Share Award Plan | For | For | Management |
| 6 | Authorise Issue of Equity or Equity-Linked Securities with | For | For | Management |

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Pre-emptive Rights Under a General Authority up to Aggregate Nominal Amount of GBP 41,986,244.90 and an Additional Amount Pursuant to a Rights Issue of up to GBP 33,429,254.10

| | | | | |
|---|---|-----|-----|------------|
| 7 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 50,143,881.10 to Persons Other than Existing Aberdeen Shareholders | For | For | Management |
|---|---|-----|-----|------------|

ABG SUNDAL COLLIER ASA (FRMLY ASKIA INVEST)

Ticker: Security ID: R00006107
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting; Registration of Shareholders | None | None | Management |
| 2 | Elect Chairman of Meeting; Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 3 | Approve Notice of Meeting and Agenda | For | For | Management |
| 4 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 5 | Approve Allocation of Income and Dividends of NOK 0.50 per Share | For | For | Management |
| 6 | Approve Remuneration of Auditors | For | For | Management |
| 7 | Approve Remuneration of Directors and Nominating Committee | For | For | Management |
| 8 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Against | Management |
| 9 | Elect Members of Nominating Committee | For | For | Management |
| 10 | Elect Directors | For | Against | Management |
| 11 | Approve NOK 100 Million Transfer from Share Premium Account to Unrestricted Shareholders' Equity | For | For | Management |
| 12 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 13 | Approve Creation of NOK 16.8 Million Pool of Capital without Preemptive Rights | For | For | Management |

ADMIRAL GROUP PLC

Ticker: ADM Security ID: G0110T106
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 26.5 Pence | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | Per Ordinary Share | | | |
| 4 | Re-elect Henry Engelhardt as Director | For | For | Management |
| 5 | Re-elect Kevin Chidwick as Director | For | For | Management |
| 6 | Re-elect Manfred Aldag as Director | For | For | Management |
| 7 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Amend Senior Executive Restricted Share Plan | For | For | Management |
| 10 | Amend Approved Executive Share Option Plan | For | For | Management |
| 11 | Amend Non-Approved Executive Share Option Plan | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights Under a General Authority up to Aggregate Nominal Amount of GBP 88,300 and an Additional Amount Pursuant to a Rights Issue of up to GBP 88,300 | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 13,246 | For | For | Management |
| 14 | Authorise 13,246,000 Ordinary Shares for Market Purchase | For | For | Management |
| 15 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |
| 16 | Adopt New Articles of Association | For | For | Management |
| 17 | Amend Articles of Association by Deleting All the Provisions of the Company's Memorandum of Association which, by Virtue of Section 28 of the Companies Act 2006, are to be Treated as Provisions of the Company's Articles of Association | For | For | Management |

AIOI INSURANCE CO. LTD.

Ticker: 8761 Security ID: J00607101
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 10 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |

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| | | | | |
|------|---------------------------|-----|---------|------------|
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | Against | Management |

ALLEANZA ASSICURAZIONI SPA

Ticker: AL Security ID: T02772134
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Fix Number of Directors | For | For | Management |

ALLIANCE & LEICESTER PLC

Ticker: Security ID: G0178P103
 Meeting Date: SEP 16, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Amend Art. of Assoc.; Auth. Directors to Carry the Scheme Into Effect; Approve Reduction and Subsequent Increase in Share Capital; Capitalise Reserves to Banco Santander; Issue Equity with Pre-emptive Rights; Amend Art. of Assoc. Re: Scheme of Arrangement | For | For | Management |

ALLIANCE & LEICESTER PLC

Ticker: Security ID: G0178P103
 Meeting Date: SEP 16, 2008 Meeting Type: Court
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Proposed to be Made Between the Company and the Holders of Scheme Shares | For | For | Management |

ALLIANZ SE (FORMERLY ALLIANZ AG)

Ticker: ALV Security ID: D03080112
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 3.50 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Elect Karl Grimm to the Supervisory Board | For | For | Management |
| 6 | Authorize Repurchase of up to 5 Percent of Issued Share Capital for Trading Purposes | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8 | Authorize Use of Financial Derivatives of up to 5 Percent of Issued Share Capital When Repurchasing Shares | For | For | Management |
| 9 | Amend Articles Re: Entry of Nominees in the Shareholders' Register | For | For | Management |
| 10 | Amend Articles Re: First Supervisory Board of Allianz SE, Electronic Participation in the Annual Meeting, and Audio and Video Transmission of Annual Meeting due to New German Legislation (Law on Transposition of EU Shareholders' Rights Directive) | For | For | Management |
| 11 | Approve Affiliation Agreement with Subsidiary Allianz Shared Infrastructure Services SE | For | For | Management |

AMLIN PLC

Ticker: AML Security ID: G0334Q177
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 11 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Christine Bosse as Director | For | For | Management |
| 5 | Re-elect Tony Holt as Director | For | For | Management |
| 6 | Re-elect Nigel Buchanan as Director | For | For | Management |
| 7 | Re-elect Brian Carpenter as Director | For | For | Management |
| 8 | Re-elect Richard Davey as Director | For | For | Management |
| 9 | Re-elect Richard Hextall as Director | For | For | Management |
| 10 | Re-elect Charles Philipps as Director | For | For | Management |
| 11 | Re-elect Sir Mark Wrightson as Director | For | For | Management |
| 12 | Reappoint Deloitte LLP as Auditors and Authorise the Audit Committee to Determine Their Remuneration | For | For | Management |
| 13 | Amend Amlin plc Performance Share Plan | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | 2004 | | | |
| 14 | Approve Increase in Authorised Ordinary Share Capital from GBP 199,999,998 to GBP 225,000,000 | For | For | Management |
| 15 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights Under a General Authority up to Aggregate Nominal Amount of GBP 44,067,316 and an Additional Amount Pursuant to a Rights Issue of up to GBP 44,067,316 | For | For | Management |
| 16 | Subject to the Passing of Resolution 15, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,610,097 | For | For | Management |
| 17 | Authorise 47,005,137 Ordinary Shares for Market Purchase | For | For | Management |
| 18 | Approve That a General Meeting of the Company Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

AMP LIMITED

Ticker: AMP Security ID: Q0344G101
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAY 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2008 | None | None | Management |
| 2 | Ratify Past Issuance of 84.91 Million Ordinary Shares at an Issue Price of A\$5.30 Each Made on Nov. 11, 2008 | For | For | Management |
| 3(a) | Elect David Clarke as a Director | None | None | Management |
| 3(b) | Elect Richard Grellman as a Director | For | For | Management |
| 3(c) | Elect Meredith Hellicar as a Director | None | None | Management |
| 3(d) | Elect Nora Scheinkestel as a Director | For | For | Management |
| 4 | Approve Remuneration Report for the Financial Year Ended Dec.31, 2008 | For | For | Management |
| 5 | Approve Long Term Incentive Arrangements for Craig Dunn, Managing Director and CEO | For | For | Management |

APRIL GROUP

Ticker: Security ID: F0346N106
 Meeting Date: APR 23, 2009 Meeting Type: Annual/Special
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Financial Statements and | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| | Statutory Reports | | | |
| 3 | Approve Allocation of Income and Dividends of EUR 0.37 per Share | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Elect Jean-Pierre Rousset as Director | For | Against | Management |
| 6 | Elect Patrick Petitjean as Director | For | Against | Management |
| 7 | Reelect Jean-Claude Augros as Director | For | Against | Management |
| 8 | Reelect Andre Arrago as Director | For | Against | Management |
| 9 | Reelect Bernard Belletante as Director | For | Against | Management |
| 10 | Reelect Xavier Cocquard as Director | For | Against | Management |
| 11 | Reelect Gilles Dupin as Director | For | Against | Management |
| 12 | Reelect Philippe Marcel as Director | For | Against | Management |
| 13 | Reelect Jean-Yves Nouy as Director | For | Against | Management |
| 14 | Reelect Guy Rigaud as Director | For | Against | Management |
| 15 | Reelect Bruno Rousset as Director | For | Against | Management |
| 16 | Approve Remuneration of Directors in the Aggregate Amount of EUR 83,500 | For | For | Management |
| 17 | Authorize Repurchase of Up to 5 Percent of Issued Share Capital | For | Against | Management |
| 18 | Amend Exercise Period from 8 Years to 10 Years for Stock Option Plan Authorized by Item 17 of the April 24, 2008 General Meeting | For | Against | Management |
| 19 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

ASHMORE GROUP PLC

Ticker: ASHM Security ID: G0609C101

Meeting Date: OCT 30, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 8.34 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Nick Land as Director | For | For | Management |
| 4 | Elect Graeme Dell as Director | For | For | Management |
| 5 | Elect Jonathan Asquith as Director | For | For | Management |
| 6 | Approve Remuneration Report | For | Against | Management |
| 7 | Reappoint KPMG Audit plc as Auditors and Authorise the Board to Determine Their Remuneration | For | Against | Management |
| 8 | Authorise Company and Subsidiaries to Make EU Political Donations to Political Parties or Independent Political Candidates up to GBP 0.02M, to Political Org. Other Than Political Parties up to GBP 0.02M and Incur EU Political Expenditure up to GBP 0.02M | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 19,107.50 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| | Nominal Amount of GBP 3,544.62 | | | |
| 11 | Authorise 70,892,500 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Approve Waiver on Tender-Bid Requirement | For | Against | Management |
| 13 | Adopt New Articles of Association | For | For | Management |

ASHTEAD GROUP PLC

Ticker: AHT Security ID: G05320109
 Meeting Date: AUG 7, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorise 25,703,094 Ordinary Shares for Market Purchase | For | For | Management |

ASHTEAD GROUP PLC

Ticker: AHT Security ID: G05320109
 Meeting Date: SEP 23, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 1.675 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Chris Cole as Director | For | For | Management |
| 4 | Re-elect Geoff Drabble as Director | For | For | Management |
| 5 | Re-elect Ian Robson as Director | For | For | Management |
| 6 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 7 | Approve Remuneration Report | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 17,434,534 | For | For | Management |
| 9 | Amend Ashtead Group Performance Share Plan 2004 | For | For | Management |
| 10 | Adopt New Articles of Association | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,615,180 | For | For | Management |
| 12 | Authorise 52,303,603 Ordinary Shares for Market Purchase | For | For | Management |

ASSICURAZIONI GENERALI SPA

Ticker: G Security ID: T05040109
 Meeting Date: APR 24, 2009 Meeting Type: Annual

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Record Date: APR 22, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, Statutory Reports and External Auditors' Reports; Allocation of Income | For | For | Management |
| 2 | Elect Director | For | Against | Management |
| 3 | Fix Number of Members and Elect Consiglio Generale (Advisory Body) | For | For | Management |

ASX LTD.

Ticker: ASX Security ID: Q0604U105
 Meeting Date: SEP 24, 2008 Meeting Type: Annual
 Record Date: SEP 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|-------------|
| 1 | Receive ASX Financial Statutory Reports for the Year Ended June 30, 2008 | None | None | Management |
| 2 | Receive the Financial Report and Auditor's Report for the National Guarantee Fund For the Year Ended June 30, 2008 | None | None | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 4a | Elect Stephen Mayne as a Director | Against | Did Not Vote | Shareholder |
| 4b | Elect Russell A. Aboud as a Director | For | Did Not Vote | Management |
| 4c | Elect Trevor C. Rowe as a Director | For | For | Management |
| 5 | Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

AUSTRALIA AND NEW ZEALAND BANKING GROUP LTD. (FORMERLY AUSTR

Ticker: ANZ Security ID: Q09504137
 Meeting Date: DEC 18, 2008 Meeting Type: Annual
 Record Date: DEC 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|--------------|-------------|
| 1 | Receive Financial Statements and Statutory Reports for the Year Ended Sept 30, 2008 | None | None | Management |
| 2 | Approve Issuance of Securities | For | For | Management |
| 3 | Approve Remuneration Report for the Year Ended Sept 30, 2008 | For | For | Management |
| 4 | Approve Grant to Michael Smith of 700,000 Options Exercisable at the Volume Weighted Average Price of the Company's Shares in the Five Trading Days Up to and Including the Date of the AGM | For | For | Management |
| 5 | Approve Increase in Remuneration of Directors From A\$3 Million to A\$3.5 Million | For | For | Management |
| 6(a) | Elect R.J. Reeves as Director | Against | Did Not Vote | Shareholder |

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| | | | | |
|------|--------------------------------|-----|-----|------------|
| 6(b) | Elect P.A.F. Hay as Director | For | For | Management |
| 6(c) | Elect C.B. Goode as Director | For | For | Management |
| 6(d) | Elect A.M. Watkins as Director | For | For | Management |

AUSTRALIAN WEALTH MANAGEMENT LTD

Ticker: A UW Security ID: Q11265107
Meeting Date: NOV 26, 2008 Meeting Type: Annual
Record Date: NOV 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | For | For | Management |
| 2 | Elect George Venardos as Director | For | For | Management |
| 3 | Elect John Warburton as Director | For | For | Management |
| 4 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |

AUSTRALIAN WEALTH MANAGEMENT LTD

Ticker: A UW Security ID: Q11265107
Meeting Date: APR 22, 2009 Meeting Type: Court
Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement between Australian Wealth Management Ltd and Its Shareholders | For | For | Management |

AVIVA PLC

Ticker: AV/ Security ID: G0683Q109
Meeting Date: APR 29, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 19.91 Pence Per Ordinary Share | For | For | Management |
| 3 | Elect Mark Hodges as Director | For | For | Management |
| 4 | Elect Euleen Goh as Director | For | For | Management |
| 5 | Re-elect Mary Francis as Director | For | For | Management |
| 6 | Re-elect Carole Piwnica as Director | For | For | Management |
| 7 | Re-elect Russell Walls as Director | For | For | Management |
| 8 | Re-elect Richard Goeltz as Director | For | For | Management |
| 9 | Reappoint Ernst & Young LLP as Auditors of the Company | For | For | Management |
| 10 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 11 | Approve Increase in Authorised Ordinary Share Capital from GBP 1,950,000,000 | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | and EUR 700,000,000 to GBP
2,500,000,000 and EUR 700,000,000 | | | |
| 12 | Authorise Issue of Equity with
Pre-emptive Rights Under a General
Authority up to GBP 221,475,135 and an
Additional Amount Pursuant to a Rights
Issue of up to GBP 442,950,270 After
Deducting Any Securities Issued Under
the General Authority | For | For | Management |
| 13 | Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 33,221,270 | For | For | Management |
| 14 | Approve Remuneration Report | For | For | Management |
| 15 | Approve That a General Meeting of the
Company Other Than an Annual General
Meeting May Be Called on Not Less Than
14 Clear Days' Notice | For | For | Management |
| 16 | Authorise Company and its Subsidiaries
to Make EU Political Donations to
Political Parties or Independent
Election Candidates, to Political
Organisations Other than Political
Parties and to Incur EU Political
Expenditure up to GBP 100,000 | For | For | Management |
| 17 | Approve Scrip Dividend Program | For | For | Management |
| 18 | Authorise 265,000,000 Ordinary Shares
for Market Purchase | For | For | Management |
| 19 | Authorise 100,000,000 8 3/4 Percent
Cumulative Irredeemable Preference
Shares for Market Purchase | For | For | Management |
| 20 | Authorise 100,000,000 8 3/8 Percent
Cumulative Irredeemable Preference
Shares Preference Shares for Market
Purchase | For | For | Management |

AXA

Ticker: CS Security ID: F06106102
Meeting Date: APR 30, 2009 Meeting Type: Annual/Special
Record Date: APR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and
Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial
Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and
Dividends of EUR 0.40 per Share | For | For | Management |
| 4 | Approve Auditors' Special Report
Regarding Related-Party Transactions | For | For | Management |
| 5 | Reelect Jacques de Chateauevieux as
Supervisory Board Member | For | For | Management |
| 6 | Reelect Anthony Hamilton as Supervisory
Board Member | For | For | Management |
| 7 | Reelect Michel Pebereau as Supervisory
Board Member | For | Against | Management |
| 8 | Reelect Dominique Reiniche as
Supervisory Board Member | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 9 | Elect Ramon de Oliveira as Supervisory Board Member | For | For | Management |
| 10 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 11 | Authorize Capitalization of Reserves of Up to EUR 1 Billion for Bonus Issue or Increase in Par Value | For | For | Management |
| 12 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 2 Billion | For | For | Management |
| 13 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 1 Billion | For | For | Management |
| 14 | Authorize Board to Set Issue Price for 10 Percent of Issued Capital Pursuant to Issue Authority without Preemptive Rights | For | For | Management |
| 15 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Items 12 to 14 and 16 to 18 | For | For | Management |
| 16 | Authorize Capital Increase of Up to EUR 1 Billion for Future Exchange Offers | For | For | Management |
| 17 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 18 | Authorize Issuance of Equity upon Conversion of a Subsidiary's Equity-Linked Securities for Up to EUR 1 Billion | For | For | Management |
| 19 | Approve Issuance of Securities Convertible into Debt | For | For | Management |
| 20 | Approve Employee Stock Purchase Plan | For | For | Management |
| 21 | Approve Stock Purchase Plan Reserved for Employees of International Subsidiaries | For | For | Management |
| 22 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 23 | Authorize Issuance of Preferred Stock in Favor of Axa Assurances IARD Mutuelle and Axa Assurances Vie Mutuelle for up to Aggregate Nominal Amount of EUR 1 Billion | For | Against | Management |
| 24 | Authorize Issuance of Preferred Stock with Preemptive Rights for up to Aggregate Nominal Amount of EUR 1 Billion | For | For | Management |
| 25 | Authorize Issuance of Preferred Stock without Preemptive Rights for up to Aggregate Nominal Amount of EUR 1 Billion | For | Against | Management |
| 26 | Adopt New Articles of Association, Pursuant to Items 23 through 25 | For | For | Management |
| 27 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

 AXA ASIA PACIFIC HOLDINGS LTD.

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Ticker: AXA Security ID: Q12354108
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAY 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2008 | None | None | Management |
| 2(a) | Elect Paul Cooper as a Director | For | For | Management |
| 2(b) | Elect Patricia Akopiantz as a Director | For | For | Management |
| 2(c) | Elect Anthony Froggatt as a Director | For | For | Management |
| 2(d) | Elect Peter Sullivan as a Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended Dec. 31, 2008 | For | For | Management |
| 4 | Approve Grant of Up to 1.35 Million Allocation Rights to Adrew Penn, CEO Pursuant to the Executive Performance Plan | For | For | Management |
| 5 | Approve Increase in Maximum Aggregate Non-Executive Directors' Remuneration by A\$600,000 from A\$1.6 Million to A\$2.2 Million Per Annum | For | For | Management |

AZIMUT HOLDING SPA

Ticker: Security ID: T0783G106
 Meeting Date: APR 29, 2009 Meeting Type: Annual/Special
 Record Date: APR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, and Statutory Reports | For | Did Not Vote | Management |
| 2 | Appoint One Internal Statutory Auditors For and One Alternate Statutory Auditor | For | Did Not Vote | Management |
| 3 | Approve Incentive Plan for Financial Promoters and Project to Support the Development of AZ Investimenti SIM SpA for the Three-Year Term 2009-2011 | For | Did Not Vote | Management |
| 4 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | Did Not Vote | Management |
| 1 | Amend Article 32 of the Company Bylaws | For | Did Not Vote | Management |

BABCOCK & BROWN INFRASTRUCTURE GROUP

Ticker: BBI Security ID: Q1243V108
 Meeting Date: NOV 5, 2008 Meeting Type: Annual
 Record Date: NOV 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive and Consider the Financial Report of the Company and of the Trust, Reports of the Directors and Auditor for the Year Ending June 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the | For | Against | Management |

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| | | | | |
|---|---|-----|-----|------------|
| | Year Ending June 30, 2008 | | | |
| 3 | Elect David Hamill as Director | For | For | Management |
| 4 | Elect Barry Upson as Director | For | For | Management |
| 5 | Approve the Amendment of the Constitution for the Company | For | For | Management |
| 6 | Approve the Amendment of the Constitution for the Trust | For | For | Management |

BANCA CARIGE SPA

Ticker: CRG Security ID: T0881N128
 Meeting Date: APR 29, 2009 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|--------------|------------|
| 1 | Amend Company Bylaws | For | Did Not Vote | Management |
| 1 | Adopt Rules Governing General Meetings | For | Did Not Vote | Management |
| 2 | Approve Financial Statements, Statutory Reports, and Allocation of Income | For | Did Not Vote | Management |
| 3 | Accept Consolidated Financial Statements | None | Did Not Vote | Management |
| 4 | Approve Remuneration Report | For | Did Not Vote | Management |
| 5.1 | Slate Fondazione Carige | None | Did Not Vote | Management |
| 5.2 | Slate Caisse Nationale des Caisses d'Epargne et de Prevoyance | None | Did Not Vote | Management |
| 5.3 | Slate Coop Liguria, Talea, Gefip, and Others | None | Did Not Vote | Management |
| 6 | Decisions Inherent to Authorization of Board Members to Assume Positions in Competing Companies | For | Did Not Vote | Management |
| 7 | Approve Remuneration of Directors | For | Did Not Vote | Management |
| 8 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | Did Not Vote | Management |

BANCA GENERALI S.P.A.

Ticker: Security ID: T3000G115
 Meeting Date: APR 21, 2009 Meeting Type: Annual/Special
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Fix Number of Directors, Elect Directors and Approve Their Remuneration | For | For | Management |
| 4 | Appoint Internal Statutory Auditors, Elect Chairman, and Approve Auditors' Remuneration | For | For | Management |
| 1 | Amend Company Bylaws to Comply with Bank of Italy's Regulation | For | For | Management |

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BANCA INTERMOBILIARE DI INVESTIMENTI E GESTIONI SPA

Ticker: Security ID: T5505P102

Meeting Date: APR 24, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Appoint Internal Statutory Auditors | For | Did Not Vote | Management |
| 2 | Elect Director | For | Did Not Vote | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 4 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | Did Not Vote | Management |
| 5 | Approve Equity Compensation Plan | For | Did Not Vote | Management |

BANCA MONTE DEI PASCHI DI SIENA SPA

Ticker: BMPS Security ID: T1188A116

Meeting Date: AUG 28, 2008 Meeting Type: Special

Record Date: AUG 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Merger by Absorption of Banca Agricola Mantovana SpA | For | For | Management |

BANCA MONTE DEI PASCHI DI SIENA SPA

Ticker: BMPS Security ID: T1188A116

Meeting Date: DEC 4, 2008 Meeting Type: Special

Record Date: DEC 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Deliberations Inherent Stock Grant for 2007 | For | For | Management |
| 2 | Approve Remuneration for the Representative of Holders of Saving Shares | For | For | Management |
| 3 | Amend Share Repurchase Program Approved by Shareholders at the General Meeting Held on April 24, 2008 | For | For | Management |
| 1 | Amend Article 15 of the Company Bylaws | For | For | Management |
| 2 | Approve Merger by Absorption of Banca Antonveneta SpA into Banca Monte Paschi di Siena SpA | For | For | Management |

BANCA MONTE DEI PASCHI DI SIENA SPA

Ticker: BMPS Security ID: T1188A116

Meeting Date: MAR 4, 2009 Meeting Type: Special

Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------|---------|-----------|------------|
| 1 | Approve Merger by Absorption of Banca | For | For | Management |

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Toscana

BANCA MONTE DEI PASCHI DI SIENA SPA

Ticker: BMPS Security ID: T1188A116
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: APR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|--------------|------------|
| 1 | Approve Financial Statements, Statutory Reports, and Allocation of Income | For | Did Not Vote | Management |
| 2 | Fix Number of Directors | For | Did Not Vote | Management |
| 3 | Fix Number of Vice Chairmen | For | Did Not Vote | Management |
| 4.1 | Slate Presented by Fondazione Monte dei Paschi di Siena | None | Did Not Vote | Management |
| 4.2 | Slate Presented by AXA | None | Did Not Vote | Management |
| 4.3 | Slate Presented by Shareholder Pact (Caltagirone - Unicoop Firenze - Gorgoni) | None | Did Not Vote | Management |
| 5 | Elect Chairman of the Board of Directors and Vice Chairmen | For | Did Not Vote | Management |
| 6 | Approve Remuneration of Directors | For | Did Not Vote | Management |
| 7.1 | Slate Presented by Fondazione Monte dei Paschi di Siena | None | Did Not Vote | Management |
| 7.2 | Slate Presented by Shareholder Pact (Caltagirone - Unicoop Firenze - Gorgoni) | None | Did Not Vote | Management |
| 8 | Approve Statutory Auditors' Remuneration | For | Did Not Vote | Management |
| 9 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | Did Not Vote | Management |

BANCA MONTE DEI PASCHI DI SIENA SPA

Ticker: BMPS Security ID: T1188A116
 Meeting Date: JUN 25, 2009 Meeting Type: Special
 Record Date: JUN 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|-------------|
| 1 | Amend Company Bylaws to Comply with Bank of Italy's Regulation | For | Did Not Vote | Management |
| 1 | Approve Remuneration Policy | For | Did Not Vote | Management |
| 2 | Approve Chairman Remuneration | None | Did Not Vote | Shareholder |

BANCA POPOLARE DELL'ETRURIA E DEL LAZIO

Ticker: Security ID: T1328X109
 Meeting Date: APR 25, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | Did Not Vote | Management |

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BANCA POPOLARE DI MILANO

Ticker: PMI Security ID: T15120107
 Meeting Date: DEC 12, 2008 Meeting Type: Special
 Record Date: DEC 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Amend Articles 31, 32, 33, 36, 41, 44, and 45 of the Company Bylaws; Introduction of Article 50 | For | For | Management |
| 1 | Amend Rules Governing General Meetings | For | For | Management |

BANCA POPOLARE DI MILANO

Ticker: PMI Security ID: T15120107
 Meeting Date: APR 24, 2009 Meeting Type: Annual/Special
 Record Date: APR 22, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|--------------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 2 | Approve Remuneration of Board of Directors, Executive Committee, and Internal Statutory Auditors | For | Did Not Vote | Management |
| 3.1 | Slate n. 1 | None | Did Not Vote | Management |
| 3.2 | Slate n. 2 | None | Did Not Vote | Management |
| 3.3 | Slate n. 3 | None | Did Not Vote | Management |
| 3.4 | Slate n. 4 | None | Did Not Vote | Management |
| 3.5 | Slate Presented Ex Art. 50 of the Company Bylaws | None | Did Not Vote | Management |
| 4.1 | Slate n. 1 | None | Did Not Vote | Management |
| 4.2 | Slate n. 2 | None | Did Not Vote | Management |
| 4.3 | Slate n. 3 | None | Did Not Vote | Management |
| 4.4 | Slate n. 4 | None | Did Not Vote | Management |
| 5 | Elect Censors | For | Did Not Vote | Management |
| 1 | Authorize Issuance of Bonds with Warrants Attached | For | Did Not Vote | Management |

BANCA POPOLARE DI SONDRIO

Ticker: Security ID: T1549L116
 Meeting Date: MAR 27, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements, Statutory Reports, and Allocation of Income | For | For | Management |
| 2 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 3 | Approve Remuneration of Directors | For | For | Management |
| 4 | Elect Directors | For | For | Management |
| 5 | Appoint Internal Statutory Auditors and | For | For | Management |

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Determine Their Remuneration

BANCO BILBAO VIZCAYA ARGENTARIA, S.A.

Ticker: BBVA Security ID: E11805103

Meeting Date: MAR 12, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements and Statutory Reports; Approve Allocation of Income and Distribution of Dividends for Fiscal Year Ended Dec. 31, 2007; Approve Discharge of Directors | For | For | Management |
| 2.1 | Add New Article 53 bis to the Company's Bylaws Regarding Distribution of Stock Dividend Charged to Share Issuance Premium Reserve | For | For | Management |
| 2.2 | Approve Stock Dividend from Treasury Shares for Distribution to Shareholders Charged to Share Issuance Premium Reserve | For | For | Management |
| 3 | Approve Merger by Absorption of Banco de Credito Local de Espana, S.A.U. and BBVA Factoring E.F.C., S.A.U. by Company; Approve Merger Balance Sheet as of Dec. 31, 2008 | For | For | Management |
| 4.1 | Re-elect Jose Antonio Fernandez Rivero | For | For | Management |
| 4.2 | Re-elect Jose Maldonado Ramos | For | For | Management |
| 4.3 | Re-elect Enrique Medina Fernandez | For | For | Management |
| 5 | Approve Increase in Capital in Accordance with Article 153.1.b of Spanish Company Law Up to 50 Percent of Capital and with the Powers to Exclude Preemptive Rights | For | For | Management |
| 6 | Authorize Increase in Capital via Issuance of Fixed Debt Securities Non-Convertible up to the Amount of EUR 50 Billion | For | For | Management |
| 7 | Authorize Share Repurchase and Subsequent Capital Reduction via Amortization of Shares | For | For | Management |
| 8.1 | Liquidation of Long-Term Compensation Plan for Years 2006-2008 | For | For | Management |
| 8.2 | Approve Variable Remuneration for Fiscal Years 2009-2010 Consisting of the Delivery of Company's Shares for Executive Officers, Including Executive Members of the Board and Members of the Executive Committee | For | For | Management |
| 9 | Re-elect Auditors for Fiscal Year 2009 | For | For | Management |
| 10 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

BANCO BPI S.A

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Ticker: Security ID: X03168410
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Individual Financial Statements and Statutory Reports for Fiscal 2008 | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Discharge of Management and Supervisory Board | For | For | Management |
| 4 | Approve Company's Corporate Governance Structure | For | For | Management |
| 5 | Appraise Remuneration Report | For | Against | Management |
| 6 | Approve Increase in Size of Board | For | Against | Management |
| 7 | Elect Directors if Item 6 is Approved | For | Against | Management |
| 8 | Elect Two Alternate Members of the Fiscal Council | For | Against | Management |
| 9 | Amend Articles Re: Shareholder Voting Rules | For | For | Management |
| 10 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | Against | Management |

BANCO DE SABADELL S.A

Ticker: SAB Security ID: E15819191
 Meeting Date: MAR 18, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements, Allocation of Income, Distribution of Dividend and Discharge of Directors for Fiscal Year 2008 | For | For | Management |
| 2 | Elect Sol Daurella Comadran as Independent Director | For | For | Management |
| 3 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 4 | Delegation to the Board of Directors of the Power to Issue Fixed-Income Securities Not Convertible Into Shares | For | Against | Management |
| 5 | Authorize Repurchase of Shares and Cancel Authorization to Repurchase Shares Granted on March 27, 2008 AGM | For | For | Management |
| 6 | Reelect PricewaterhouseCoopers Auditores , S.L. as Auditors for Company and Consolidated Group | For | For | Management |
| 7 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

BANCO DE VALENCIA

Ticker: BVA Security ID: E16100369
 Meeting Date: MAR 7, 2009 Meeting Type: Annual

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Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Consolidated Financial Statements, Allocation of Income, and Discharge Directors | For | For | Management |
| 2.1 | Ratify Rosa Maria Lladro Sala as Director, Previously Appointed by Cooptation | For | For | Management |
| 2.2 | Reelect Antonio Jose Tirado Jimenez as Director | For | For | Management |
| 2.3 | Reelect Jose Luis de Quesada Ibanez as Director | For | For | Management |
| 2.4 | Reelect Jose Segura Almodovar as Director | For | For | Management |
| 2.5 | Elect Maria Irene Girona Noguera as Director | For | For | Management |
| 3 | Approve Increase in Capital by EUR 2.32 Million Through the Issuance of 9.28 Million New Common Shares Without Preemptive Rights for a 1:50 Bonus Issue; Amend Company Article 6 Accordingly | For | For | Management |
| 4 | Void Previous Authorization to Issue Debt Instruments Granted at AGM Held on March 1, 2008; Grant New Authorization to Issue Non-Convertible Debt Instruments | For | For | Management |
| 5 | Approve Auditors and Authorize Board to Fix Their Remuneration | For | Against | Management |
| 6 | Authorize Repurchase of Shares Program; Void Previous Authorization Granted Last AGM | For | For | Management |
| 7 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 8 | Approve Minutes of Meeting | For | For | Management |

BANCO DI DESIO E DELLA BRIANZA S.P.A.

Ticker: Security ID: T1719F105
 Meeting Date: JUN 25, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Amend Company Bylaws to Comply with Bank of Italy's Regulation | For | Did Not Vote | Management |
| 1 | Approve Remuneration Policy | For | Did Not Vote | Management |

BANCO DI DESIO E DELLA BRIANZA S.P.A.

Ticker: Security ID: T1719F105
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: APR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------|---------|--------------|------------|
| 1 | Accept Financial Statements and | For | Did Not Vote | Management |

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Statutory Reports

BANCO ESPANOL DE CREDITO (BANESTO)

Ticker: Security ID: E20930124
 Meeting Date: FEB 25, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements, and Discharge of Directors for Fiscal Year Ended Dec. 2008 | For | For | Management |
| 2 | Approve Allocation of Income for 2008 Fiscal Year | For | For | Management |
| 3 | Approve Merger by Absorption of Banesto S.A.U., Gedinver e Inmuebles S.A.U., and Banesto Factoring S.A.U., E.F.C., by Company; Approve Merger Balance Sheet as of Dec. 31, 2008; Approve Simple Merger of Wholly Owned Subsidiaries | For | For | Management |
| 4a | Fix Number of Directors at 14 Members | For | For | Management |
| 4b | Ratify Belen Romana Garcia as Independent Member of the Board | For | Against | Management |
| 4c | Ratify Carlos Perez de Bricio y Olariaga as Independent Member of the Board | For | Against | Management |
| 4d | Re-elect David Arce Torres as Non-Independent Non-Executive Director | For | Against | Management |
| 4e | Re-elect Jose Luis Lopez Combarros as Independent Member of the Board | For | Against | Management |
| 4f | Re-elect Jose Maria Fuster Van Bendegem as Non-Independent Non-Executive Director | For | Against | Management |
| 5 | Re-elect Auditors | For | For | Management |
| 6 | Authorize Repurchase of Shares | For | For | Management |
| 7 | Approve Charitable Donations of EUR 12 Million to Non-Profit Entities | For | For | Management |
| 8 | Authorize Board to Interpret, Correct, Complement, Execute, and Substitution of Powers | For | For | Management |
| 9 | Presentation of Remuneration Report for 2008 Prepared by the Board of Directors | None | None | Management |
| 10 | Presentation of Annual Report, Complementary to the Management Report as Regulated in Article 116 Versus 24/1988 of the 28th of July | None | None | Management |

BANCO ESPIRITO SANTO SA (FRM. BANCO ESPIRITO SANTO E C)

Ticker: BES Security ID: X0346X153
 Meeting Date: MAR 16, 2009 Meeting Type: Annual
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Bernard Octave Mary as Director | For | For | Management |
| 2 | Accept Individual Financial Statements and Statutory Reports for Fiscal 2008 | For | For | Management |
| 3 | Accept Consolidated Financial Statements and Statutory Reports for Fiscal 2008 | For | For | Management |
| 4 | Approve Allocation of Income and Dividends | For | For | Management |
| 5 | Approve Discharge of Management and Supervisory Board | For | For | Management |
| 6 | Adjust Par Value of Share Capital from EUR 5 to EUR 1 | For | For | Management |
| 7 | Approve Special Accounting Report to Reflect Reduction in Par Value of Share Capital | For | For | Management |
| 8 | Authorize Issuance of up to 1.2 Million Shares with Preemptive Rights | For | For | Management |
| 9 | Increase Par Value of Share Capital | For | For | Management |
| 10 | Amend Article 4 to Reflect Change in Capital | For | For | Management |
| 11 | Authorize Repurchase of Shares | For | For | Management |
| 12 | Approve Remuneration Report Issued by Remuneration Committee | For | Against | Management |

BANCO GUIPUZCOANO

Ticker: Security ID: E17480315
 Meeting Date: MAR 6, 2009 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements, and Discharge Directors for Fiscal Year 2008 | For | For | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Amend Article 25 of the Company's Bylaws Regarding Powers of the General Meeting | For | For | Management |
| 4 | Refund to Shareholders of the Bank of Contributions from Funds of Share Premium Account in the Form of Stock | For | For | Management |
| 5 | Void Authorization Granted at AGM Held on March 7, 2008 to Repurchase Shares; Grant New Authority to Repurchase Shares in Accordance with Article 75 of Spanish Company Law; Approve Reduction in Share Capital | For | For | Management |
| 6 | Re-elect Directors; Fix Number of Directors Accordingly | For | Against | Management |
| 7 | Approve Auditors for Company and Consolidated Group | For | For | Management |
| 8 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 9 | Approve Minutes of Meeting | For | For | Management |

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BANCO PASTOR S. A.

Ticker: Security ID: E1943H154
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Individual and Consolidated Financial Statements for Fiscal Year 2008; Approve Discharge of Directors | For | For | Management |
| 2 | Approve Allocation of Income and Extraordinary Dividends Charged to Issuance Premium | For | For | Management |
| 3 | Authorize Share Repurchase Program; Void Unused Part of Authorization Granted by AGM Held on April 30, 2008 | For | For | Management |
| 4 | Authorize Issuance of Convertible and Non-Convertible Bonds/Debentures with Preemptive Rights; Void Authorization Granted at the AGM Held on April 30, 2008 | For | For | Management |
| 5 | Ratify Gonzalo Gil Garcia as Director | For | For | Management |
| 6 | Elect External Auditors for Fiscal Year 2009 | For | For | Management |
| 7 | Approve Dividend Policy for Fiscal Year 2009 | For | For | Management |
| 8 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 9 | Approve Minutes of Meeting | For | For | Management |

BANCO POPULAR ESPANOL

Ticker: POP Security ID: E19550206
 Meeting Date: NOV 9, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Merger by Absorption of Banco de Castilla SA, Banco de Credito Balear SA, Banco de Galicia Sa, and Banco de Vasconia SA by Banco Popular Espanol SA; Approve Merger Balance Sheet as of Jun. 30, 2008; Adopt Consolidated Fiscal Tax Regime | For | For | Management |
| 2 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

BANCO POPULAR ESPANOL

Ticker: POP Security ID: E19550206
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements and Statutory | For | For | Management |

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| | | | | |
|-----|--|------|---------|------------|
| | Reports, Allocation of Income, and Discharge of Board of Directors for Fiscal Year Ended Dec. 31, 2008 | | | |
| 2 | Approve Issuance of 25.98 Million New Shares in Connection with Merger by Absorption of Banco de Andalucia SA by Banco Popular Espanol SA; Approve Merger Balance Sheet as of Dec. 31, 2008 | For | For | Management |
| 3.1 | Amend Article 29 of Company Bylaws Re: Share Dividend Distribution and Distribution of Share Issuance Premium | For | For | Management |
| 3.2 | Approve Allocation of Complimentary Dividends for 2008 Against Partial Distribution of Share Issuance Premium via Delivery of Shares from Treasury Shares Portfolio | For | For | Management |
| 4.1 | Elect Representative of Allianz, SE to the Board of Directors | For | Against | Management |
| 4.2 | Elect Representative of Union Europea de Inversiones SA to the Board of Directors | For | Against | Management |
| 4.3 | Amend Article 17 of Company Bylaws Re: Reduced Board Size from 20 to 15 Members | For | For | Management |
| 5 | Reelect Pricewaterhouse Coopers Auditores SL as Auditor of Annual Individual and Consolidated Accounts | For | For | Management |
| 6 | Authorize Share Repurchase and Cancellation of Treasury Shares | For | For | Management |
| 7 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Accordance with Articles 153.1.b) and 159.2 of Spanish Companies Law; Amend Company Bylaws Accordingly | For | For | Management |
| 8 | Authorize Issuance of Non Convertible Bonds/Debentures | For | For | Management |
| 9 | Authorize Issuance of Convertible Debt Securities According to Article 319 of the Mercantile Registry Law, with Possible Exclusion of Preemptive Rights | For | For | Management |
| 10 | Approve Board Remuneration Report for Fiscal Year 2008 | For | For | Management |
| 11 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 12 | Receive Report on Changes to Board of Directors' Guidelines | For | For | Management |
| 13 | Receive Explanatory Report in Accordance with Article 116 bis of Spanish Stock Market Law | None | None | Management |

BANCO SANTANDER S.A.

Ticker: SAN Security ID: E19790109
Meeting Date: SEP 21, 2008 Meeting Type: Special
Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve EUR 71.69 Million Capital Increase via Issuance of 143.38 Million New Common Shares with EUR 0.5 Par Value Each and a Share Issuance Premium to be Determined by the Board, in Accordance with Article 153.1c of Spanish Companies Law | For | For | Management |
| 2 | Approve Delivery of 100 Banco Santander Shares to Each Employee of the Alliance & Leicester Plc Group as Special Bonus at the Completion of the Acquisition | For | For | Management |
| 3 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

BANCO SANTANDER S.A.

Ticker: SAN Security ID: E19790109
 Meeting Date: JAN 25, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve EUR 88.7 Million Capital Increase via Issuance of 177.4 Million New Common Shares with EUR 0.5 Par Value Each and a Share Issuance Premium to be Determined by the Board, in Accordance with Article 159.1c of Spanish Companies Law | For | For | Management |
| 2 | Approve Delivery of 100 Banco Santander Shares to Each Employee of the Abbey National plc.subgroup as Special Bonus at the Completion of the Acquisition of the Retail Deposits and Branch and Distribution Networks of the Bradford & Bingley plc. Group | For | For | Management |
| 3 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

BANCO SANTANDER S.A.

Ticker: SAN Security ID: E19790109
 Meeting Date: JUN 18, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Accept Individual and Consolidated Financial Statements and Statutory Reports and Discharge Directors for Fiscal Year Ended December 31, 2008 | For | For | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3.1 | Reelect Matias Rodriguez Inciarte to the Board of Directors | For | For | Management |
| 3.2 | Reelect Manuel Soto Serrano to the Board of Directors | For | For | Management |
| 3.3 | Reelect Guillermo de la Dehesa Romero | For | For | Management |

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| | | | | |
|------|--|-----|-----|------------|
| | to the Board of Directors | | | |
| 3.4 | Reelect Abel Matutes Juan to the Board of Directors | For | For | Management |
| 4 | Reelect Auditors for Fiscal Year 2009 | For | For | Management |
| 5 | Authorize Repurchase of Shares in Accordance With Article 75 of Corporate Law; Void Authorization Granted on June 21, 2008 | For | For | Management |
| 6 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Accordance to Article 153 1.a) of the Spanish Corporate Law; Void Authorization Granted at the AGM held on June 21, 2008 | For | For | Management |
| 7 | Authorize Issuance of Equity or Equity-Linked Securities up to Aggregate Nominal Amount of EUR 2.04 Billion without Preemptive Rights | For | For | Management |
| 8 | Authorize Capitalization of Reserves of 0.5: 1 Bonus Issue; Amend Article 5 Accordingly | For | For | Management |
| 9 | Grant Board Authorization to Issue Convertible and/or Exchangeable Debt Securities without Preemptive Rights | For | For | Management |
| 10.1 | Approve Bundled Incentive Plans Linked to Predetermined Requirements such as Total Return Results and EPS | For | For | Management |
| 10.2 | Approve Savings Plan for Abbey National Plc' Employees and other Companies of Santander Group in the U.K. | For | For | Management |
| 10.3 | Approve Issuance of 100 Shares to Employees of Sovereign Subsidiary | For | For | Management |
| 11 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

BANIF-BANCO INTERNACIONAL DO FUNCHAL S.A.

Ticker: Security ID: X0352A113
 Meeting Date: MAR 31, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Individual Financial Statements and Statutory Reports for Fiscal 2008 | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Discharge of Management and Supervisory Board | For | For | Management |
| 4 | Approve Company's Corporate Governance Structure | For | For | Management |
| 5 | Appraise Remuneration Report | For | Against | Management |
| 6 | Approve Repurchase and Reissuance of Repurchased Shares | For | For | Management |
| 7 | Approve Repurchase and Reissuance of Repurchased Debt Instruments | For | For | Management |
| 8 | Approve Increase in Share Capital up to EUR 500 Million with Preemptive Rights and Amend Article 5 Accordingly | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 9 | Elect Diogo Antonio Rodrigues da
Silveira as Director | For | For | Management |
| 10 | Elect Board of Officers for the
Shareholder Meeting | For | For | Management |
| 11 | Elect Directors | For | For | Management |
| 12 | Elect Fiscal Council | For | For | Management |
| 13 | Elect Members of the Remuneration
Committee | For | For | Management |
| 14 | Elect Members of the Consulting
Committee | For | For | Management |

BANK OF EAST ASIA, LIMITED

Ticker: 23 Security ID: Y06942109
 Meeting Date: APR 16, 2009 Meeting Type: Annual
 Record Date: APR 14, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Accept Audited Accounts and Director's
and Auditor's Report | For | For | Management |
| 2 | Approve Final Dividend of HK\$ 0.02 Per
Share (With Scrip Option) | For | For | Management |
| 3a | Reelect Wong Chung-hin as Director | For | For | Management |
| 3b | Reelect Lee Shau-kee as Director | For | Against | Management |
| 3c | Reelect William Mong Man-wai as
Director | For | For | Management |
| 3d | Reelect Kenneth Lo Chin-ming as
Director | For | For | Management |
| 3e | Reelect Eric Li Fook-chuen as Director | For | For | Management |
| 3f | Reelect Valiant Cheung Kin-piu as
Director | For | For | Management |
| 4 | Reappoint KPMG as Auditors and
Authorize Board to Fix Their
Remuneration | For | For | Management |
| 5 | Approve Bonus Issue of Shares | For | For | Management |
| 6 | Amend Articles of Association | For | For | Management |
| 7 | Approve Issuance of Equity or
Equity-Linked Securities without
Preemptive Rights | For | Against | Management |
| 8 | Authorize Repurchase of Up to 10
Percent of Issued Share Capital | For | For | Management |
| 9 | Authorize Reissuance of Repurchased
Shares | For | Against | Management |
| 10 | Appoint Kwok Siu Man as Independent
Non-Executive Director | None | Against | Shareholder |

BANK OF IRELAND GROUP

Ticker: IRLBF Security ID: G49374146
 Meeting Date: JUL 8, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and
Statutory Reports | For | For | Management |
| 2 | Approve Dividends | For | For | Management |

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| | | | | |
|------|--|-----|-----|------------|
| 3(a) | Reelect Richard Burrows as Director | For | For | Management |
| 3(b) | Reelect David Dilger as Director | For | For | Management |
| 3(c) | Reelect George Magan as Director | For | For | Management |
| 3(d) | Reelect Declan McCourt as Director | For | For | Management |
| 3(e) | Reelect John O'Donovan as Director | For | For | Management |
| 4 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 5 | Authorize Share Repurchase Program | For | For | Management |
| 6 | Approve Reissuance of Repurchased Shares | For | For | Management |
| 7 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 8 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights Other Than Cash | For | For | Management |
| 9 | Amend By-Laws Re: Use of Electronic Means | For | For | Management |

BANK OF KYOTO LTD.

Ticker: 8369 Security ID: J03990108
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Authorize Public Announcements in Electronic Format | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |

BANK OF QUEENSLAND LTD

Ticker: BOQ Security ID: Q12764116
 Meeting Date: DEC 11, 2008 Meeting Type: Annual
 Record Date: DEC 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended Aug. 31, 2008 | None | None | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 2a | Elect Neil Summerson as Director | For | For | Management |
| 2b | Elect Steve Crane as Director | For | For | Management |
| 2c | Elect Anthony Howarth as Director | For | For | Management |
| 2d | Elect Roger Davis as Director | For | For | Management |
| 3 | Approve the Award Rights Plan | For | For | Management |
| 4 | Approve Issuance of up to 175,072 Performance Award Rights to David Liddy, Managing Director and Chief Executive Officer, under the Managing Director's Long Term Incentive Package | For | For | Management |
| 5 | Approve Issuance of Ordinary Shares to David Liddy, Managing Director and Chief Executive Officer, under the Managing Director's Short Term Incentive Package | For | For | Management |
| 6 | Ratify Past Issuance of 1.9 Million Shares at A\$15.40 Each to Fleet Nominees Pty Ltd Made on May 16, 2008, under the Dividend Reinvestment Plan Underwriting Agreement | For | For | Management |
| 7 | Approve Remuneration Report for the Financial Year Ended Aug. 31, 2008 | For | For | Management |

BANK OF YOKOHAMA LTD.

Ticker: 8332 Security ID: J04242103
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates - Amend Business Lines | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 3 | Appoint Statutory Auditor | For | For | Management |

BANKINTER S.A.

Ticker: BKT Security ID: E2116H880
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Individual and Consolidated Financial Statements and Statutory Reports for Fiscal Year 2008 | For | For | Management |
| 2 | Approve Allocation of Income and | For | For | Management |

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| | | | | |
|------|---|------|---------|------------|
| | Dividends | | | |
| 3 | Approve Discharge of Directors | For | For | Management |
| 4 | Re-Elect Extrenal Auditors | For | For | Management |
| 5.1 | Ratify Rafael Mateu de Ros Cerezo as Director | For | Against | Management |
| 5.2 | Re-Elect Pedro Guerrero Guerrero as Director | For | Against | Management |
| 5.3 | Re-Elect Fernando Masaveu Herrero as Director | For | Against | Management |
| 5.4 | Re-Elect Marcelino Botin-Sanz de Sautuola y Naveda as Director | For | Against | Management |
| 5.5 | Fix Number of Directors | For | For | Management |
| 5.6 | Elect Jose Antonio Garay Ibargaray as Independent Director | For | For | Management |
| 6 | Approve Increase in Capital in Accordance with Article 153.1.b of Spanish Company Law Up to 50 Percent of Capital and with the Powers to Exclude Preemptive Rights | For | For | Management |
| 7 | Authorize Share Repurchase and Cancellation of Repurchased Shares; Void Authorization Granted at the AGM held on April 17, 2008 | For | For | Management |
| 8 | Authorize the Board to Issue Bonds/Debentures/Other Debt Securities; Void Authorization Granted at the AGM held on April 17, 2008 | For | For | Management |
| 9 | Authorize the Board to Convertible and Non-convertible Bonds or Debentures up to Aggregate Nominal Amount of EUR 1 Billion; Void Authorization Granted at Previous AGMs | For | For | Management |
| 10.1 | Approve Remuneration of Directors in Company Shares | For | For | Management |
| 10.2 | Approve Executive Stock Option Plan | For | Against | Management |
| 11 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 12 | Approve Remuneration Report | For | For | Management |
| 13 | Receive Report on Modifications to the Board Guidelines | None | None | Management |
| 14 | Receive Explanatory Report on the Management Report | None | None | Management |

BEAZLEY GROUP PLC

Ticker: BEZ Security ID: G0936J100
Meeting Date: MAR 18, 2009 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Increase in Ord. Share Capital from GBP 22,500,000 to GBP 35,000,000; Auth. Issue of Equity with Rights up to GBP 10,534,851 (Rights Issue and Placing); Approve Placing of 17,478,904 New Ord. Shares of 5 Pence Each at 86 Pence Per New Ord. Share | For | For | Management |
| 2 | Subject to the Passing of Resolution 1, Authorise Issue of Equity or | For | For | Management |

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Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 1,381,424 (Rights
Issue and Placing)

BEAZLEY GROUP PLC

Ticker: BEZ Security ID: G0936J100

Meeting Date: APR 23, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Remuneration Report | For | For | Management |
| 2 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Final Dividend of 4.4 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Jonathan Agnew as Director | For | For | Management |
| 5 | Re-elect Andrew Horton as Director | For | For | Management |
| 6 | Re-elect Clive Washbourn as Director | For | For | Management |
| 7 | Re-elect Andrew Pomfret as Director | For | For | Management |
| 8 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 9 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |

BEAZLEY GROUP PLC

Ticker: BEZ Security ID: G0936J100

Meeting Date: APR 28, 2009 Meeting Type: Court

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Proposed to be Made Between the Company and the Holders of the Scheme Shares | For | For | Management |

BEAZLEY GROUP PLC

Ticker: BEZ Security ID: G0936J100

Meeting Date: APR 28, 2009 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement; Reduce and Increase Share Cap.; Capitalise Reserves to Beazley plc and/or Its Nominee(s); Issue Equity with Rights; Amend Art. and Memorandum of Assoc.; Ensure that Options & Awards are Satisfied Using New Beazley Shares | For | For | Management |
| 2 | Approve the Reduction of Share Premium Account | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| 3 | Approve Registration of the Company as a Private Company with the Name Beazley Group Ltd | For | For | Management |
| 4 | Approve De-listing of the Beazley Shares from the Official List | For | For | Management |
| 5 | Approve The Beazley plc Savings-Related Share Option Plan 2009 | For | For | Management |
| 6 | Approve The Beazley plc Savings-Related Share Option Plan for US Employees 2009 | For | For | Management |
| 7 | Approve The Beazley plc Approved Share Option Plan 2009 | For | For | Management |
| 8 | Approve The Beazley plc Unapproved Share Option Plan 2009 | For | For | Management |
| 9 | Approve The Beazley plc Long Term Incentive Plan 2009 | For | For | Management |

BECTON PROPERTY GROUP LTD.

Ticker: Security ID: Q1402C107
Meeting Date: OCT 27, 2008 Meeting Type: Annual
Record Date: OCT 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Brian Pollock as Director | For | For | Management |
| 1b | Elect Robert Kerry Critchley as Director | For | For | Management |
| 1c | Elect James Hazel as Director | For | For | Management |
| 1d | Elect Peter Dempsey as Director | For | For | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 3 | Approve Increase in Non-Executive Directors' Remuneration from A\$500,000 to A\$700,000 Per Annum | For | For | Management |
| 4 | Ratify Past Issuance of 2.036 Million Options to Participants in the Becton Executive Option Plan | For | Against | Management |
| 5 | Approve Grant of 1.17 Million Options with an Exercise Price of A\$0.75 Each to Matthew Chun, Executive Director of the Company, Pursuant to the Becton Property Group Executive Option Plan | For | Against | Management |

BENDIGO AND ADELAIDE BANK LTD.

Ticker: BEN Security ID: Q1456C110
Meeting Date: OCT 27, 2008 Meeting Type: Annual
Record Date: OCT 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2 | Elect Kevin Osborn as Director | For | For | Management |
| 3 | Elect Kevin Abrahamson as Director | For | For | Management |
| 4 | Elect Jamie McPhee as Director | For | For | Management |
| 5 | Approve Remuneration Report for the | For | For | Management |

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| | | | | |
|----|---|------|-----|------------|
| | Financial Year Ended June 30, 2008 | | | |
| 6 | Approve Future Issuance of Shares Under the New Employee Share Grant Scheme | For | For | Management |
| 7 | Approve Future Issuance of Shares Under the New Employee Salary Sacrifice and Deferred Share Plan | For | For | Management |
| 8 | Approve Future Issuance of Shares Under the Non-Executive Director Fee Sacrifice Plan | None | For | Management |
| 9 | Approve Grant of Options and Performance Rights to Jamie McPhee, Executive Director, Under the Executive Incentive Plan | For | For | Management |
| 10 | Renew the Proportional Takeover Provisions of the Constitution for a Further Three Years | For | For | Management |

BIG YELLOW GROUP PLC

Ticker: BYG Security ID: G1093E108
Meeting Date: JUL 9, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 5.5 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Jonathan Short as Director | For | Against | Management |
| 5 | Re-elect Adrian Lee as Director | For | For | Management |
| 6 | Elect John Trotman as Director | For | For | Management |
| 7 | Elect Mark Richardson as Director | For | Against | Management |
| 8 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,847,405 | For | For | Management |
| 10 | Subject to the Passing of Resolution 9, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 577,611 | For | For | Management |
| 11 | Authorise 11,542,228 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Adopt New Articles of Association | For | For | Management |

BIG YELLOW GROUP PLC

Ticker: BYG Security ID: G1093E108
Meeting Date: SEP 24, 2008 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|---|--|-----|-----|------------|
| 1 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 577,729 | For | For | Management |
| 2 | Authorise 11,544,573 Ordinary Shares for Market Purchase | For | For | Management |
| 3 | Adopt New Articles of Association | For | For | Management |

BLUEBAY ASSET MANAGEMENT PLC

Ticker: BBAY Security ID: G13287100
 Meeting Date: NOV 14, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 4.8 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Hans-Jorg Rudloff as Director | For | For | Management |
| 5 | Elect Alan Gibbins as Director | For | For | Management |
| 6 | Re-elect Hugh Willis as Director | For | For | Management |
| 7 | Re-elect Mark Poole as Director | For | For | Management |
| 8 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 9 | Adopt New Articles of Association | For | For | Management |
| 10 | Authorise 19,321,596 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 56,784.04 | For | For | Management |
| 12 | Subject to the Passing of Resolution 11, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 9,660.80 | For | For | Management |

BNP PARIBAS

Ticker: BNP Security ID: F1058Q238
 Meeting Date: DEC 19, 2008 Meeting Type: Special
 Record Date: DEC 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Contribution in Kind of 98,529,695 Fortis Banque Shares by SFPI | For | For | Management |
| 2 | Approve Contribution in Kind of 263,586,083 Fortis Banque Luxembourg Shares by Grand Duchy of Luxembourg | For | For | Management |
| 3 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 4 | Authorize Filing of Required | For | For | Management |

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Documents/Other Formalities

BNP PARIBAS

Ticker: BNP Security ID: F1058Q238
 Meeting Date: MAR 27, 2009 Meeting Type: Special
 Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorize New Class of Preferred Stock (Class B) and Amend Bylaws Accordingly, Subject to Approval of Item 2 | For | For | Management |
| 2 | Authorize Issuance of Preferred Stock (Class B) in Favor of Societe de Prise de Participation de l'Etat (SPPE) for up to Aggregate Nominal Amount of EUR 608,064,070, Subject to Approval of Item 1 | For | For | Management |
| 3 | Approve Employee Stock Purchase Plan | For | For | Management |
| 4 | Authorize Capitalization of Reserves of Up to EUR 1 Billion for Bonus Issue or Increase in Par Value, Subject to Approval of Items 1 and 2 | For | For | Management |
| 5 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

BNP PARIBAS

Ticker: BNP Security ID: F1058Q238
 Meeting Date: MAY 13, 2009 Meeting Type: Annual/Special
 Record Date: MAY 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.00 per Share | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Ordinary Share Capital | For | For | Management |
| 6 | Reelect Claude Bebear as Director | For | For | Management |
| 7 | Reelect Jean-Louis Beffa as Director | For | Against | Management |
| 8 | Reelect Denis Kessler as Director | For | Against | Management |
| 9 | Reelect Laurence Parisot as Director | For | For | Management |
| 10 | Reelect Michel Pebereau as Director | For | For | Management |
| 11 | Approve Contribution in Kind of 98,529,695 Fortis Banque Shares by Societe Federale de Participations et d'Investissement (SFPI) | For | For | Management |
| 12 | Approve Contribution in Kind of 4,540,798 BGL SA Shares by Grand Duchy of Luxembourg | For | For | Management |

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|----|--|-----|-----|------------|
| 13 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 14 | Amend Bylaws to Reflect Amendment to Terms and Conditions of Class B Shares | For | For | Management |
| 15 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 16 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

BOLSAS Y MERCADOS ESPANOLES, SOCIEDAD HLDG DE MERCADOS Y SISTEMAS FINANCIERS S.A

Ticker: Security ID: E8893G102
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Accept Individual and Consolidated Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2008; Approve Discharge of Directors | For | For | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3.1 | Reelect Tomas Muniesa Arantegui to Board of Directors for a Term of 4 Years | For | For | Management |
| 3.2 | Reelect Antonio J. Zoido Martinez to Board of Directors for a Term of 4 Years | For | For | Management |
| 3.3 | Reelect Joan Hortala i Arau to Board of Directors for a Term of 4 Years | For | For | Management |
| 3.4 | Reelect Ramiro Mato-Garcia-Ansorena to Board of Directors for a Term of 4 Years | For | For | Management |
| 4 | Approve Remuneration of Chairman | For | For | Management |
| 5 | Approve Remuneration of Directors | For | For | Management |
| 6 | Reappoint Deloitte S.L. as External Auditors for Fiscal Year 2009 | For | For | Management |
| 7 | Authorize Repurchase of Shares | For | For | Management |
| 8 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 9 | Allow Questions | For | For | Management |

BRADFORD & BINGLEY PLC

Ticker: Security ID: G1288A101
 Meeting Date: JUL 17, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Increase in Authorised Ordinary Share Capital from GBP 220,500,000 to GBP 411,317,312.25; Authorise Issue of Equity with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 190,817,312.25 | For | For | Management |
| 2 | Authorise Issue of Equity or | Abstain | Abstain | Management |

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| | | | | |
|---|--|---------|---------|------------|
| | Equity-Linked Securities without
Pre-emptive Rights up to 469,432,646
Ordinary Shares | | | |
| 3 | Approve the TPG Investment; Authorise
Issue of Equity or Equity-Linked
Securities without Pre-emptive Rights
up to 293,836,603 Ordinary Shares
(Subscription by TPG or by Any Other
Member of TPG) | Abstain | Abstain | Management |
| 4 | Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 7,720,931 | Abstain | Abstain | Management |
| 5 | Approve Increase in Authorised Share
Capital by 200,000,000 Ordinary Shares;
Capitalise up to GBP 50,000,000 (Scrip
Dividend); Authorise Issue of Equity or
Equity-Linked Securities with
Pre-emptive Rights up to GBP 50,000,000 | For | For | Management |

BREWIN DOLPHIN HOLDINGS PLC

Ticker: BRW Security ID: G1338M113
 Meeting Date: JUL 21, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Adopt New Articles of Association | For | For | Management |
| 2 | Approve Increase in Remuneration of
Non-Executive Directors to GBP 300,000 | For | For | Management |

BREWIN DOLPHIN HOLDINGS PLC

Ticker: BRW Security ID: G1338M113
 Meeting Date: FEB 27, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and
Statutory Reports | For | For | Management |
| 2 | Re-elect Robin Bayford as Director | For | For | Management |
| 3 | Re-elect Simon Miller as Director | For | For | Management |
| 4 | Approve Remuneration Report | For | Against | Management |
| 5 | Reappoint Deloitte & Touche LLP as
Auditors of the Company | For | For | Management |
| 6 | Authorise Board to Fix Remuneration of
Auditors | For | For | Management |
| 7 | Approve Final Dividend of 3.55 Pence
Per Ordinary Share | For | For | Management |
| 8 | Authorise Issue of Equity or
Equity-Linked Securities with
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 705,344.88 | For | For | Management |
| 9 | Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate | For | For | Management |

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|----|---|-----|-----|------------|
| | Nominal Amount of GBP 105,907.64 | | | |
| 10 | Auth. the Company to Make Donations to EU Political Organisations and Incur EU Political Expenditure up to GBP 5,000 Each;Auth. Brewin Dolphin Limited to Make Donations to EU Political Organisations and Incur EU Political Expenditure up to GBP 20,000 Each | For | For | Management |
| 11 | Authorise 21,181,528 Ordinary Shares for Market Purchase | For | For | Management |

BRIT INSURANCE HOLDINGS PLC

Ticker: BRE Security ID: G1511R111
 Meeting Date: NOV 17, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Cancellation of the Sums Standing to the Credit of the Share Premium Account and the Capital Redemption Reserve of the Company | For | For | Management |

BRIT INSURANCE HOLDINGS PLC

Ticker: BRE Security ID: G1511R111
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 7.5 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Dane Douetil as Director | For | For | Management |
| 5 | Re-elect Joe MacHale as Director | For | For | Management |
| 6 | Re-elect Cees Schrauwers as Director | For | For | Management |
| 7 | Reappoint Ernst & Young LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 78,000,000 | For | For | Management |
| 10 | Subject to the Passing of Resolution 9, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 11,500,000 | For | For | Management |
| 11 | Authorise 31,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Approve That a General Meeting Other Than an Annual General Meeting of the Company May Be Called on Not Less Than | For | For | Management |

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14 Clear Days' Notice

CAPITALAND LIMITED

Ticker: CAPL Security ID: Y10923103
 Meeting Date: APR 23, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Authorize Share Repurchase Program | For | For | Management |

CAPITALAND LIMITED

Ticker: CAPL Security ID: Y10923103
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare First and Final Dividend of SGD 0.055 Per Share and Special Dividend of SGD 0.015 Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 1.1 Million for the Year Ended Dec.31, 2008 (2007: SGD 1.3 Million) | For | For | Management |
| 4a | Reelect Hu Tsu Tau as Director | For | For | Management |
| 4b | Reelect Lim Chin Beng as Director | For | For | Management |
| 4c | Reelect Richard Edward Hale as Director | For | For | Management |
| 5a | Reelect James Koh Cher Siang as Director | For | For | Management |
| 5b | Reelect Arfat Pannir Selvam as Director | For | For | Management |
| 5c | Reelect Kenneth Stuart Courtis as Director | For | For | Management |
| 6 | Reappoint KMPG LLP as Auditors and Authorize Board to Fix Their Renumeration | For | For | Management |
| 7 | Other Business (Voting) | For | Against | Management |
| 8a | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 8b | Approve Issuance of Shares and Grant of Options and/or Awards Pursuant to the CapitaLand Share Option Plan, CapitaLand Performance Share Plan and/or CapitaLand Restricted Stock Plan | For | Against | Management |

CASTELLUM AB

Ticker: Security ID: W2084X107
 Meeting Date: MAR 26, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | |
|----|---|------|-------------------------|
| 1 | Elect Claes Beyer as Chairman of Meeting | For | Did Not Vote Management |
| 2 | Prepare and Approve List of Shareholders | For | Did Not Vote Management |
| 3 | Approve Agenda of Meeting | For | Did Not Vote Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote Management |
| 5 | Acknowledge Proper Convening of Meeting | For | Did Not Vote Management |
| 6a | Receive Financial Statements and Statutory Reports; Receive Auditor's Report | None | Did Not Vote Management |
| 6b | Receive Auditor's Report Regarding Compliance of the Guidelines for Executive Remuneration; Receive Chairman's Review; Receive Managing Director's Review | None | Did Not Vote Management |
| 7 | Approve Financial Statements and Statutory Reports | For | Did Not Vote Management |
| 8 | Approve Allocation of Income and Dividends of SEK 3.15 Per Share | For | Did Not Vote Management |
| 9 | Approve Discharge of Board and President | For | Did Not Vote Management |
| 10 | Receive Election Committee's Report on Activities and Statement Concerning the Proposal Regarding the Board of Directors | None | Did Not Vote Management |
| 11 | Determine Number of Members (6) and Deputy Members(0) of Board | For | Did Not Vote Management |
| 12 | Approve Remuneration of Directors in the Amount of SEK 450,000 for Chairman, and SEK 215,000 for Other Directors | For | Did Not Vote Management |
| 13 | Reelect Jan Kvarnstrom (Chair), Per Berggren, Marianne Alexandersson, Ulla-Britt Frajdin-Hellquist, Christer Jacobsen, and Goran Linden as Directors | For | Did Not Vote Management |
| 14 | Authorize Chairman of Board and Representatives of Three of Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not Vote Management |
| 15 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote Management |
| 16 | Authorize Repurchase of up to 10 Percent of Issued Share Capital and Reissuance of Repurchased Shares | For | Did Not Vote Management |

CENTURY LEASING SYSTEM INC.

Ticker: 8439 Security ID: J05607106
 Meeting Date: FEB 25, 2009 Meeting Type: Special
 Record Date: DEC 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Merger Agreement with Tokyo Leasing | For | For | Management |
| 2 | Amend Articles to Reflect Digitalization of Share Certificates - Change Company Name - Increase Authorized Capital - Allow Sales of | For | Against | Management |

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Supplementary Shares to Odd-Lot Holders

- Decrease Maximum Board Size -

Increase Number of Statutory Auditors

| | | | | |
|-----|--|-----|---------|------------|
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |

CENTURY TOKYO LEASING CORP

Ticker: 8439 Security ID: J05607106

Meeting Date: JUN 17, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 14 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |

CHALLENGER FINANCIAL SERVICES GROUP LTD

Ticker: CGF Security ID: Q22685103

Meeting Date: NOV 20, 2008 Meeting Type: Annual

Record Date: NOV 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2 | Elect Ashok Jacob as Director | For | Against | Management |
| 3 | Elect James Packer as Director | For | For | Management |
| 4 | Elect Thomas Barrack Jr. as Director | For | For | Management |
| 5 | Elect Tatsuo Tanaka as Director | For | For | Management |
| 6 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | Against | Management |
| 7 | Approve Grant of up to 5.5 Million Performance Options Exercisable at A\$2.36 Each to Dominic Stevens Under the Challenger Performance Plan | For | For | Management |

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CHAUCER HOLDINGS PLC

Ticker: CHU Security ID: G2071N102

Meeting Date: FEB 13, 2009 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Increase in Authorised Ordinary Share Capital from GBP 114,000,000 to GBP 175,000,000 | For | For | Management |
| 2 | Subject to and Conditional Upon the Passing of Resolution 1, Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 50,000,000 | For | For | Management |
| 3 | Approve the Issue of 200,000,000 Ordinary Shares of 25 Pence Each for Cash at a Price of 40 Pence Per Share Which Represents a Discount of Greater Than Ten Percent to the Middle Market Price of the Company's Shares | For | For | Management |

CHAUCER HOLDINGS PLC

Ticker: CHU Security ID: G2071N102

Meeting Date: MAY 21, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Re-elect Ewen Gilmour as Director | For | For | Management |
| 4 | Re-elect Mark Graham as Director | For | For | Management |
| 5 | Re-elect Richard Scholes as Director | For | For | Management |
| 6 | Reappoint Ernst & Young LLP as Auditors and Authorise Board to Fix Their Remuneration | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights Under a General Authority up to Aggregate Nominal Amount of GBP 45,674,304 and an Additional Amount Pursuant to a Rights Issue of up to GBP 45,674,304 | For | For | Management |
| 8 | Subject to and Conditional Upon the Passing of Resolution 7, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,851,146 | For | For | Management |
| 9 | Authorise 54,809,164 Ordinary Shares for Market Purchase | For | For | Management |
| 10 | Amend Articles of Association by Deleting All the Provisions of the Company's Memorandum of Association Which, by Virtue of Section 28 of the 2006 Act are to be Treated as | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | Provisions of the Company's Articles of Association | | | |
| 11 | Amend Articles of Association | For | For | Management |
| 12 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |
| 13 | Approve the 2009 Chaucer Holdings plc Savings Related Share Option Scheme | For | For | Management |

CHESNARA PLC

Ticker: Security ID: G20912104
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 10.05 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Re-elect Peter Mason as Director | For | For | Management |
| 5 | Re-elect Graham Kettleborough as Director | For | For | Management |
| 6 | Elect Peter Wright as Director | For | Against | Management |
| 7 | Reappoint KPMG Audit Plc as Auditors and Authorise the Board to Fix Their Remuneration | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights Under a General Authority up to Aggregate Nominal Amount of GBP 1,691,373 and an Additional Amount Pursuant to a Rights Issue of up to GBP 1,691,373 | For | For | Management |
| 9 | Subject to the Passing of Resolution 8, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 261,471 | For | For | Management |
| 10 | Authorise 10,149,259 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Adopt New Articles of Association | For | For | Management |
| 12 | Adopt New Articles of Association | For | For | Management |
| 13 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

CHEUNG KONG (HOLDINGS) LIMITED

Ticker: CHEUF Security ID: Y13213106
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAY 13, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Elect Kam Hing Lam as Director | For | For | Management |
| 3b | Elect Woo Chia Ching, Grace as Director | For | For | Management |
| 3c | Elect Fok Kin-ning, Canning as Director | For | For | Management |
| 3d | Elect Frank John Sixt as Director | For | For | Management |
| 3e | Elect George Colin Magnus as Director | For | For | Management |
| 3f | Elect Kwok Tun-li, Stanley as Director | For | For | Management |
| 3g | Elect Hung Siu-lin, Katherine as Director | For | For | Management |
| 4 | Appoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5a | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 5b | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5c | Authorize Reissuance of Repurchased Shares | For | Against | Management |

CHIBA BANK LTD.

Ticker: 8331 Security ID: J05670104
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 4.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonus Payment for Directors and Statutory Auditor | For | Against | Management |
| 6 | Approve Annual Bonus Payment to Directors and Statutory Auditors | For | For | Management |

CHINA EVERBRIGHT LIMITED

Ticker: 165 Security ID: Y1421G106
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAY 7, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Wang Weimin as Director | For | For | Management |
| 3b | Reelect Seto Gin Chung, John as Director | For | For | Management |
| 3c | Reelect Lin Zhijun as Director | For | For | Management |
| 3d | Authorize Board to Fix the Remuneration of Directors | For | For | Management |
| 4 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

CHINA OVERSEAS LAND & INVESTMENT LTD.

Ticker: Security ID: Y15004107
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: MAY 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2a | Reelect Chen Bin as Director | For | Against | Management |
| 2b | Reelect Zhu Yijian as Director | For | For | Management |
| 2c | Reelect Luo Liang as Director | For | Against | Management |
| 2d | Reelect Li Kwok Po, David as Director | For | Against | Management |
| 2e | Reelect Fan Hsu Lai Tai, Rita as Director | For | For | Management |
| 3 | Authorize the Board to Fix Remuneration of Directors | For | For | Management |
| 4 | Approve Final Dividend of HK\$0.07 Per Share | For | For | Management |
| 5 | Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize the Board to Fix Their Remuneration | For | For | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 8 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

CHINA OVERSEAS LAND & INVESTMENT LTD.

Ticker: Security ID: Y15004107
 Meeting Date: MAY 27, 2009 Meeting Type: Special
 Record Date: MAY 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve CSCECL Group Engagement Agreement and Related Cap | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| 2 | Approve CSC Group Engagement Agreement and Related Cap | For | For | Management |
|---|--|-----|-----|------------|

CHONG HING BANK LTD (FRMLY LIU CHONG HING BANK LTD.)

Ticker: Security ID: Y1582S105
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: APR 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of HK\$0.05 Per Share | For | For | Management |
| 3a | Reelect Alfred Cheuk Yu Chow as Director | For | For | Management |
| 3b | Reelect Timothy George Freshwater as Director | For | For | Management |
| 3c | Reelect Christopher Kwun Shing Liu as Director | For | For | Management |
| 3d | Reelect Liu Lit Man as Director | For | For | Management |
| 3e | Reelect Tsang Chiu Wing as Director | For | For | Management |
| 3f | Reelect Wong Har Kar as Director | For | Against | Management |
| 3g | Approve Directors' Fees of HK\$120,000 for the Executive Chairman, HK\$130,000 for Each Independent Non-Executive Directors, HK\$130,000 for Each Non-Executive Directors with Committee Responsibilities and HK\$70,000 for Each of the Other Directors | For | For | Management |
| 4 | Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |
| 8 | Amend Articles of Association | For | For | Management |

CHUO MITSUI TRUST HOLDINGS INC.

Ticker: 8309 Security ID: J0752J108
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 5 for Ordinary Shares | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |

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| | | | | |
|-----|---|-----|---------|------------|
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |
| 4.3 | Appoint Statutory Auditor | For | For | Management |
| 4.4 | Appoint Statutory Auditor | For | Against | Management |
| 4.5 | Appoint Statutory Auditor | For | Against | Management |
| 5 | Approve Retirement Bonus Payment for Statutory Auditors | For | Against | Management |

CITY DEVELOPMENTS LTD.

Ticker: CIT Security ID: V23130111
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.075 Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 308,000 for the Year Ended Dec. 31, 2008 (2007: SGD 308,000) and Audit Committee Fees of SGD 47,500 Per Quarter for the Period from July 1, 2009 to June 30, 2010 | For | For | Management |
| 4a | Reelect Foo See Juan as Director | For | For | Management |
| 4b | Reelect Kwek Leng Peck as Director | For | For | Management |
| 5a | Reelect Chee Keng Soon as Director | For | For | Management |
| 5b | Reelect Tang See Chim as Director | For | For | Management |
| 6 | Reappoint KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights | For | For | Management |
| 8 | Approve Issuance of Shares without Preemptive Rights at a Discount of Up to 20 Percent of the Weighted Average Price Per Share | For | For | Management |
| 9 | Authorize Share Repurchase Program | For | For | Management |
| 10 | Approve Issuance of Shares and Grant Options Pursuant to the City Developments Share Option Scheme 2001 | For | Against | Management |
| 11 | Approve Mandate for Transactions with Related Parties | For | For | Management |

CITYCON OYJ

Ticker: Security ID: X1422T116
 Meeting Date: MAR 18, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Designate Inspectors of Minutes of Meeting and Vote-counting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of Shareholders | For | For | Management |
| 6.1 | Amend Articles Re: Set Maximum Number of Directors at Ten | For | For | Management |
| 6.1 | Amend Articles Regarding Notification of General Meeting | For | For | Management |
| 7 | Receive Financial Statements and Statutory Reports; Receive CEO's Review | None | None | Management |
| 8 | Receive Auditor's Report | None | None | Management |
| 9 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 10 | Approve Allocation of Income and Dividends of EUR 0.04 Per Share; Approve Return of EUR 0.10 Per Share from Unrestricted Equity | For | For | Management |
| 11 | Approve Discharge of Board and President | For | For | Management |
| 12 | Approve Remuneration of Directors in the Amount of EUR 160,000 for Chairman, EUR 60,000 for Vice Chair and EUR 40,000 for Other Directors; Approve Compensation for Attendance | For | For | Management |
| 13 | Fix Number of Directors at Nine | For | For | Management |
| 14 | Reelect Amir Bernstein, Gideon Bolotowsky, Raimo Korpinen, Tuomo Lahdesmaki, Claes Ottosson, Dor Segal, Thomas Wernink and Per-Haakan Westin as Directors. Elect Ariella Zochovitzky as New Director | For | For | Management |
| 15 | Approve Remuneration of Auditors | For | For | Management |
| 16 | Ratify Ernst & Young Oy as Auditors | For | For | Management |
| 17 | Authorize Repurchase of up to 20 Million Issued Shares and Reissuance of Repurchased Shares | For | For | Management |
| 18 | Close Meeting | None | None | Management |

CLOSE BROTHERS GROUP PLC

Ticker: CBG Security ID: G22120102
 Meeting Date: NOV 13, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 25.5 Pence Per Ordinary Share | For | For | Management |
| 4a | Re-elect Bruce Carnegie-Brown as Director | For | For | Management |
| 4b | Elect Jamie Cayzer-Colvin as Director | For | For | Management |
| 4c | Elect Jonathan Howell as Director | For | For | Management |
| 4d | Re-elect Colin Keogh as Director | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 5 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 6 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 7 | Authorise 21,700,000 Ordinary Shares for Market Purchase | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 12,000,000 | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,800,000 | For | For | Management |
| 10 | Adopt New Articles of Association | For | For | Management |

CNP ASSURANCES

Ticker: CNP Security ID: F1876N318

Meeting Date: APR 21, 2009 Meeting Type: Annual

Record Date: APR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 2.85 per Share | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | Against | Management |
| 5 | Ratify Appointment of Alain Quinet as Director | For | Against | Management |
| 6 | Ratify Appointment of Bernard Comolet as Director | For | For | Management |
| 7 | Ratify Appointment of Alain Lemaire as Director | For | Against | Management |
| 8 | Elect Francois Perol as Director | For | Against | Shareholder |
| 9 | Ratify Appointment of Paul Le Bihan as Censor | For | For | Management |
| 10 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 11 | Approve Remuneration of Directors in the Aggregate Amount of EUR 721,650 | For | For | Management |
| 12 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

COFINIMMO

Ticker: Security ID: B25654136

Meeting Date: JAN 21, 2009 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|---|---------|-----------|------------|
| I.A.1 | Receive Announcements on Mergers Projects | None | None | Management |

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| | | | | |
|-------|--|------|---------|------------|
| I.A.2 | Receive Special Board Report on Mergers by Absorption of La Clairiere, L'Oree du Bois, Omega 8-10, SITEC, Sogemaire, Rinsdelle, Sogipa Invest, Miroma Senior Service, and Sogipa | None | None | Management |
| I.A.3 | Receive Special Auditor Report on Mergers by Absorption of La Clairiere, L'Oree du Bois, Omega 8-10, SITEC, Sogemaire, Rinsdelle, Sogipa Invest, Miroma Senior Service, and Sogipa | None | None | Management |
| I.A.4 | Receive Announcements on Potential Modifications of Assets and Liabilities of Companies to Be Absorbed Since Introduction of Mergers Projects | None | None | Management |
| I.A.5 | Receive Announcements on Assets and Liabilities of Cofinimmo and Its Subsidiaries | None | None | Management |
| I.A.6 | Receive Announcements on Compatibility of Coporate Purpose of Companies to Be Absorbed and Cofinimmo | None | None | Management |
| I.B.1 | Approve Merger Projects by Absorption of La Clairiere, L'Oree du Bois, Omega 8-10, SITEC, Sogemaire, Rinsdelle, Sogipa Invest, Miroma Senior Service, and Sogipa | For | For | Management |
| I.B.2 | Approve Conditions of Merger by Absorption | For | For | Management |
| I.B.3 | Approve Issuance of Shares in Connection with Acquisition | For | For | Management |
| IB4.1 | Approve Merger by Absorption of La Clairiere | For | For | Management |
| IB4.2 | Approve Merger by Absorption of L'Oree du Bois | For | For | Management |
| IB4.3 | Approve Merger by Absorption of Omega 8-10 | For | For | Management |
| IB4.4 | Approve Merger by Absorption of SITEC | For | For | Management |
| IB4.5 | Approve Merger by Absorption of Sogemaire | For | For | Management |
| IB4.6 | Approve Merger by Absorption of Rinsdelle | For | For | Management |
| IB4.7 | Approve Merger by Absorption of Sogipa Invest | For | For | Management |
| IB4.8 | Approve Merger by Absorption of Miroma Senior Service | For | For | Management |
| IB4.9 | Approve Merger by Absorption of Sogipa | For | For | Management |
| I.C | Note Completion of Mergers | None | None | Management |
| I.D | Amend Articles to Reflect Changes in Capital | For | For | Management |
| I.E | Receive Description of Real Property to Be Transferred | None | None | Management |
| II | Authorize Board to Repurchase Shares in the Event of a Public Tender Offer or Share Exchange Offer | For | Against | Management |
| III | Amend Articles Re: Reference to New Legislation Regarding Ownership Thresholds Notifications | For | For | Management |
| IV | Authorize Filing of Required Documents/Other Formalities | For | For | Management |
| V | Authorize Implementation of Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry | For | For | Management |

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COFINIMMO

Ticker: Security ID: B25654136
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Receive Directors' Report (Non-Voting) | None | None | Management |
| 2 | Receive Auditors' Report (Non-Voting) | None | None | Management |
| 3 | Accept Financial Statements, Allocation of Income, and Dividends of EUR 6.37 per Share for Preference Shareholders and of EUR 7.80 per Share for Ordinary Shareholders | For | For | Management |
| 4 | Receive Consolidated Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 5.1 | Approve Change of Accounting Principles for Retained Earnings | For | For | Management |
| 5.2 | Receive Information About the Change in Accounting Principles | None | None | Management |
| 6 | Approve Discharge of Directors | For | For | Management |
| 7 | Approve Discharge of Auditors | For | For | Management |
| 8 | Approve Clause of Change of Control Re: Pubstone Group | For | For | Management |
| 9a | Elect Xavier de Walque as Director | For | Against | Management |
| 9b | Reelect Vincent Doumier as Director | For | Against | Management |
| 9c | Reelect Gaetan Hannecart as Independent Director | For | For | Management |
| 9d | Reelect Baudouin Velge as Independent Director | For | For | Management |
| 10 | Transact Other Business | None | None | Management |

COLLINS STEWART PLC

Ticker: CLST Security ID: G4936L107
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 1.3 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Mark Brown as Director | For | For | Management |
| 5 | Re-elect Terry Smith as Director | For | For | Management |
| 6 | Re-elect Keith Hamill as Director | For | For | Management |
| 7 | Re-elect Paul Baines as Director | For | For | Management |
| 8 | Reappoint Deloitte LLP as Auditors of the Company | For | For | Management |
| 9 | Authorise Board to Determine Remuneration of Auditors | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 11 | Nominal Amount of GBP 17,988,240
Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 3,097,759 | For | For | Management |
| 12 | Authorise 24,782,071 Ordinary Shares
for Market Purchase | For | For | Management |
| 13 | Approve That a General Meeting Other
Than an Annual General Meeting May Be
Called on Not Less Than 14 Clear Days'
Notice | For | For | Management |

COMDIRECT BANK AG

Ticker: Security ID: D1548W102
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: APR 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and
Statutory Reports for Fiscal 2008
(Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and
Dividends of EUR 0.41 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board
for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board
for Fiscal 2008 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as
Auditors for Fiscal 2009 | For | For | Management |
| 6 | Ratify PricewaterhouseCoopers AG as
Auditors for the 2010 First Quarter
Report | For | For | Management |
| 7 | Authorize Repurchase of Up to Five
Percent of Issued Share Capital for
Trading Purposes | For | For | Management |
| 8 | Authorize Share Repurchase Program and
Reissuance or Cancellation of
Repurchased Shares | For | For | Management |
| 9 | Authorize Use of Financial Derivatives
when Repurchasing Shares | For | For | Management |
| 10 | Approve Creation of EUR 70 Million Pool
of Capital without Preemptive Rights | For | Against | Management |
| 11 | Elect Frank Annuscheit, Achim Kassow,
Klaus Mueller-Gebel, and Martin Zielke
to the Supervisory Board (Bundled) | For | Against | Management |
| 12 | Amend Articles Re: Voting Rights
Representation due to New German
Legislation (Law on Transposition of EU
Shareholders' Rights Directive) | For | For | Management |

COMMONWEALTH BANK OF AUSTRALIA

Ticker: CBA Security ID: Q26915100
 Meeting Date: NOV 13, 2008 Meeting Type: Annual
 Record Date: NOV 11, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2a | Elect John M. Schubert as Director | For | For | Management |
| 2b | Elect Colin R. Galbraith as Director | For | For | Management |
| 2c | Elect Jane S. Hemstritch as Director | For | For | Management |
| 2d | Elect Andrew M. Mohl as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 4 | Approve Grant of Securities to Ralph J. Norris, CEO, under the Group Leadership Share Plan | For | For | Management |
| 5 | Approve Increase in Remuneration of Non-Executive Directors from A\$3 Million Per Annum to A\$4 Million Per Annum | For | For | Management |
| 6 | Amend Constitution Re: Direct Voting, Director Nomination Time Frame, and Fit and Proper Policy | For | For | Management |

COUNT FINANCIAL LTD.

Ticker: COU Security ID: Q29963107
Meeting Date: NOV 10, 2008 Meeting Type: Annual
Record Date: NOV 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | Against | Management |
| 2 | Elect Noel Davis as Director | For | For | Management |
| 3 | Elect Andrew Geddes as Director | For | For | Management |
| 4 | Approve Grant of 200,000 Options with an Exercise Price of A\$1.542 Each to Marianne Perkovic, Executive Director, Under the ESOP | For | Against | Management |

CREDIT AGRICOLE SA

Ticker: ACA Security ID: F22797108
Meeting Date: MAY 19, 2009 Meeting Type: Annual/Special
Record Date: MAY 14, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Directors | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.45 per Share | For | For | Management |
| 4 | Approve Stock Dividend Program (Cash or Shares) | For | For | Management |
| 5 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 6 | Approve Transaction with Georges Pauget | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| | Re: Pension Benefits | | | |
| 7 | Approve Transaction with Jean-Yves Rocher Re: Pension Benefits | For | For | Management |
| 8 | Approve Transaction with Jacques Lenormand Re: Pension Benefits | For | For | Management |
| 9 | Approve Transaction with Jean-Frederic de Leusse Re: Pension Benefits | For | For | Management |
| 10 | Reelect SAS Rue La Boetie as Director | For | Against | Management |
| 11 | Reelect Gerard Cazals as Director | For | Against | Management |
| 12 | Reelect Noel Dupuy as Director | For | Against | Management |
| 13 | Reelect Carole Giraud as Director | For | Against | Management |
| 14 | Reelect Dominique Lefebvre as Director | For | Against | Management |
| 15 | Ratify Appointment of Patrick Clavelou as Director | For | Against | Management |
| 16 | Reelect Patrick Clavelou as Director | For | Against | Management |
| 17 | Elect Laurence Dors Meary as Director | For | For | Management |
| 18 | Approve Remuneration of Directors in the Aggregate Amount of EUR 950,000 | For | For | Management |
| 19 | Authorize Repurchase of Up to 10 Percent of Ordinary Share Capital | For | For | Management |
| 20 | Authorize Repurchase of Up to 10 Percent of Preference Share Capital, Subject to Approval of Item 23, 24, 36, or 37 | For | Against | Management |
| 21 | Amend Article 10.2 of Bylaws Re: Maximum Number of Terms for Directors | For | For | Management |
| 22 | Authorize New Class of Preferred Stock and Amend Bylaws Accordingly, Subject to Approval of Item 23, 24, 36, or 37 | For | Against | Management |
| 23 | Authorize Issuance of Preferred Stock with Preemptive Rights for Up to Aggregate Nominal Amount of EUR 2,226,342,496, Subject to Approval of Item 22 | For | Against | Management |
| 24 | Authorize Issuance of Preferred Stock without Preemptive Rights for Up to Aggregate Nominal Amount of EUR 2,226,342,496, Subject to Approval of Item 22 | For | Against | Management |
| 25 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | Against | Management |
| 26 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 3.3 Billion | For | For | Management |
| 27 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 1 Billion | For | For | Management |
| 28 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | For | Management |
| 29 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 30 | Authorize Board to Set Issue Price for 10 Percent of Issued Capital Pursuant to Issuance Authority without Preemptive Rights | For | Against | Management |

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| | | | | |
|----|---|-----|---------|------------|
| 31 | Set Global Limit for Capital Increase to Result from Issuance Requests under Items 23 through 30 at EUR 5.5 Billion | For | Against | Management |
| 32 | Approve Issuance of Securities Convertible into Debt up to an Aggregate Amount of EUR 5 Billion | For | For | Management |
| 33 | Authorize Capitalization of Reserves of Up to EUR 1 Billion for Bonus Issue or Increase in Par Value | For | For | Management |
| 34 | Approve Employee Stock Purchase Plan | For | For | Management |
| 35 | Approve Stock Purchase Plan Reserved for International Employees | For | For | Management |
| 36 | Approve Employee Preferred Stock Purchase Plan, Subject to Approval of Item 22 | For | Against | Management |
| 37 | Approve Employee Preferred Stock Purchase Plan for International Employees, Subject to Approval of Item 22 | For | Against | Management |
| 38 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 39 | Approve Reduction in Share Capital via Cancellation of Repurchased Preference Shares | For | Against | Management |
| 40 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

CREDITO ARTIGIANO

Ticker: Security ID: T3199Y109
 Meeting Date: APR 15, 2009 Meeting Type: Annual/Special
 Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Articles 5, 13, 15, 16, 21, 22, 23, 26, 27, 28, 29, 30, and 33 of the Company Bylaws | For | For | Management |
| 1 | Approve Financial Statements, Statutory Reports, and Allocation of Income | For | For | Management |

CREDITO EMILIANO S.P.A. (CREDEM)

Ticker: Security ID: T3243Z136
 Meeting Date: APR 30, 2009 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Approve Financial Statements, Statutory Reports, and Allocation of Income | For | Did Not Vote | Management |
| 2 | Approve Remuneration of External Auditors | For | Did Not Vote | Management |
| 3 | Fix Number of Directors and Elect Directors | For | Did Not Vote | Management |
| 4 | Approve Remuneration of Directors | For | Did Not Vote | Management |
| 5 | Approve Remuneration Policies for Directors, Employees, and Non-Employee | For | Did Not Vote | Management |

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| | | | |
|---|--|-----|-------------------------|
| | Collaborators | | |
| 1 | Amend Company Bylaws to Comply with Bank of Italy's Regulation | For | Did Not Vote Management |

CREDITO VALTELLINESE

| | |
|----------------------------|------------------------------|
| Ticker: | Security ID: T12852108 |
| Meeting Date: APR 17, 2009 | Meeting Type: Annual/Special |
| Record Date: APR 15, 2009 | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Amend Company Bylaws | For | For | Management |
| 1 | Approve Financial Statements, Statutory Reports, and Allocation of Income | For | For | Management |
| 2 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

D. CARNEGIE & CO AB

| | |
|----------------------------|------------------------|
| Ticker: | Security ID: W20708116 |
| Meeting Date: DEC 19, 2008 | Meeting Type: Special |
| Record Date: DEC 12, 2008 | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|-------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive Balance Sheet for Liquidation Purposes; Approve Continuation of Company's Operations and Reject Option to Liquidate Company | For | Did Not Vote | Management |
| 8 | Approve Remuneration of Directors | For | Did Not Vote | Management |
| 9 | Determine Number of Members and Deputy Members of Board | For | Did Not Vote | Management |
| 10 | Elect Directors (Bundled); Elect Chairman of the Board | For | Did Not Vote | Management |
| 11 | Approve the Appointment of a Special Examiner | None | Did Not Vote | Shareholder |
| 12 | Close Meeting | None | Did Not Vote | Management |

DAB BANK (FORMERLY DIREKT ANLAGE BANK AG)

| | |
|----------------------------|------------------------|
| Ticker: | Security ID: D1651C109 |
| Meeting Date: MAY 14, 2009 | Meeting Type: Annual |
| Record Date: APR 23, 2009 | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Receive Financial Statements and | None | None | Management |

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| Statutory Reports for Fiscal 2008
(Non-Voting) | | | | |
|---|---|-----|---------|------------|
| 2 | Approve Allocation of Income and Dividends of EUR 0.11 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Ratify KPMG AG as Auditors for Fiscal 2009 | For | For | Management |
| 6 | Authorize Repurchase of Up to Five Percent of Issued Share Capital for Trading Purposes | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8.1 | Elect Theodor Weimer to the Supervisory Board | For | Against | Management |
| 8.2 | Elect Alessandro Foti to the Supervisory Board | For | Against | Management |

DAIWA SECURITIES GROUP CO. LTD.

Ticker: 8601 Security ID: J11718111
 Meeting Date: JUN 20, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates - Amend Business Lines | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 3 | Approve Deep Discount Stock Option Plan and Premium-Priced Stock Option Plan for Directors and Employees | For | For | Management |

DANSKE BANK AS (FORMERLY DEN DANSKE BANK)

Ticker: DANSKE Security ID: K22272114
 Meeting Date: MAR 4, 2009 Meeting Type: Annual
 Record Date: FEB 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|----|--|---------|---------|-------------|
| 1 | Approve Financial Statements and Statutory Report; Approve Allocation of Income | For | For | Management |
| 2a | Amend Articles Re: Reduce Board Term to One Year | For | For | Management |
| 2b | Reelect Alf Duch-Pedersen, Eivind Kolding, Henning Christophersen, Peter Hoejland, Mats Jansson, Niels Nielsen, Majken Schultz, Sten Scheibye, Claus Vastrup, and Birgit Aagaard-Svendsen. | For | For | Management |
| 2c | Reelect Eivind Kolding, Peter Hoejland, Niels Nielsen and Majken Schulz | For | For | Management |
| 2d | Shareholder Proposal: Existing Board Directors Should Resign | Against | Against | Shareholder |
| 3 | Ratify Grant Thornton and KPMG as Auditors | For | For | Management |
| 4 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5 | Approve Guidelines for Incentive-Based Compensation for Executive Management and Board | For | For | Management |
| 6 | Authorize the Board of Directors to Take up Subordinated Loan Pursuant to the Danish Act on State Capital Injections to Credit Institutes | For | For | Management |
| 7a | Amend Articles Re: Address of Company Registrar V/P Investor Services | For | For | Management |
| 7b | Amend Articles Re: Allow Specified Forms of Electronic Communication Between Company and Shareholders | For | For | Management |
| 7c | Amend Articles Re: Location of Annual General Meeting | For | For | Management |
| 8a | Shareholder Proposal: Change Company Name to "Den Danske Landmandsbank A/S" | Against | Against | Shareholder |
| 8b | Shareholder Proposal: Require that Board Nominees Each Hold at Least DKK 500,000 | Against | Against | Shareholder |
| 8c | Shareholder Proposal: Limit Individual Board Member Remuneration to Twice the "Basic Amount" | Against | Against | Shareholder |

DBS GROUP HOLDINGS LTD. (FORMERLY DEVELOPMENT BANK OF SINGAPORE)

Ticker: DBSDF Security ID: Y20246107

Meeting Date: APR 8, 2009 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Authorize Share Repurchase Program | For | Did Not Vote | Management |
| 2 | Approve Extension and Modification of the DBSH Share Plan | For | Did Not Vote | Management |
| 3 | Amend Articles of Association | For | Did Not Vote | Management |
| 4 | Approve Issuance of Shares, New NRPS and New RPS Pursuant to the DBSH Scrip Dividend Scheme | For | Did Not Vote | Management |

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DBS GROUP HOLDINGS LTD. (FORMERLY DEVELOPMENT BANK OF SINGAPORE)

Ticker: DBSDF Security ID: Y20246107

Meeting Date: APR 8, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | Did Not Vote | Management |
| 2 | Declare Final Dividend of SGD 0.14 Per Share | For | Did Not Vote | Management |
| 3a | Approve Directors' Fees of SGD 1.5 Million (2007: SGD 1.7 Million) | For | Did Not Vote | Management |
| 3b | Approve Special Remuneration of SGD 2.0 Million for Koh Boon Hwee | For | Did Not Vote | Management |
| 4 | Reappoint PricewaterhouseCoopers LLC as Auditors and Authorize Board to Fix Their Remuneration | For | Did Not Vote | Management |
| 5a | Reelect Koh Boon Hwee as Director | For | Did Not Vote | Management |
| 5b | Reelect Christopher Cheng Wai Chee as Director | For | Did Not Vote | Management |
| 6a | Reelect Richard Daniel Stanley as Director | For | Did Not Vote | Management |
| 6b | Reelect Euleen Goh Yiu Kiang as Director | For | Did Not Vote | Management |
| 6c | Reelect Bart Joseph Broadman as Director | For | Did Not Vote | Management |
| 7 | Reelect Andrew Robert Fowell Buxton as Director | For | Did Not Vote | Management |
| 8a | Approve Issuance of Shares and/or Grant Awards Pursuant to the DBSH Share Option Plan and/or the DBSH Share Plan | For | Did Not Vote | Management |
| 8b | Approve Issuance of Shares Under Preemptive Rights | For | Did Not Vote | Management |

DEUTSCHE BANK AG

Ticker: DB Security ID: D18190898

Meeting Date: MAY 26, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.50 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Ratify KPMG AG as Auditors for Fiscal 2009 | For | For | Management |
| 6 | Authorize Repurchase of Up to Five Percent of Issued Share Capital for Trading Purposes | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 8 | Amend Articles Re: Registration for the General Meeting | For | For | Management |
| 9 | Amend Articles Re: Electronic Media Transmission of Annual Meeting due to New German Legislation (Law on Transposition of EU Shareholders' Rights Directive) | For | For | Management |
| 10 | Approve Creation of EUR 128 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 11 | Approve Creation of EUR 176.6 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 12 | Approve Creation of EUR 314.9 Million Pool of Capital with Preemptive Rights | For | For | Management |
| 13 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 9 Billion; Approve Creation of EUR 256 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |

DEUTSCHE BOERSE AG

Ticker: DB1 Security ID: D1882G119
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 2.10 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5a | Elect Richard Berliand to the Supervisory Board | For | For | Management |
| 5b | Elect Joachim Faber to the Supervisory Board | For | For | Management |
| 5c | Elect Manfred Gentz to the Supervisory Board | For | For | Management |
| 5d | Elect Richard Hayden to the Supervisory Board | For | For | Management |
| 5e | Elect Craig Heimark to the Supervisory Board | For | For | Management |
| 5f | Elect Konrad Hummler to the Supervisory Board | For | For | Management |
| 5g | Elect David Krell to the Supervisory Board | For | For | Management |
| 5h | Elect Hermann-Josef Lamberti to the Supervisory Board | For | For | Management |
| 5i | Elect Friedrich Merz to the Supervisory Board | For | For | Management |
| 5j | Elect Thomas Neisse to the Supervisory Board | For | For | Management |

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|----|---|-----|-----|------------|
| 5k | Elect Gerhard Roggemann to the Supervisory Board | For | For | Management |
| 5l | Elect Erhard Schipporeit to the Supervisory Board | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares; Authorize Use of Financial Derivatives When Repurchasing Shares | For | For | Management |
| 7a | Amend Articles Re: Terms of Convocation of Annual Meeting due to New German Legislation (Law on Transposition of EU Shareholders' Rights Directive) | For | For | Management |
| 7b | Amend Articles Re: Voting Rights Representation at the Annual Meeting due to New German Legislation (Law on Transposition of EU Shareholders' Rights Directive) | For | For | Management |
| 7c | Amend Articles Re: Audio and Video Transmission of Annual Meeting due to New German Legislation (Law on Transposition of EU Shareholders' Rights Directive) | For | For | Management |
| 8 | Ratify KPMG AG as Auditors for Fiscal 2009 | For | For | Management |

DEVELOPMENT SECURITIES PLC

Ticker: DSC Security ID: G2740B125
Meeting Date: MAY 22, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Re-elect Victoria Mitchell as Director | For | For | Management |
| 4 | Re-elect Michael Soames as Director | For | For | Management |
| 5 | Elect Graham Prothero as Director | For | For | Management |
| 6 | Approve Final Dividend of 2.4 Pence Per Share | For | For | Management |
| 7 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise Board to Determine Their Remuneration | For | For | Management |
| 8 | Authorise 6,049,000 Ordinary Shares for Market Purchase | For | For | Management |
| 9 | Approve Increase in Authorised Ordinary Share Capital from GBP 25,000,000 to GBP 35,000,000 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights Under a General Authority up to Aggregate Nominal Amount of GBP 6,767,201 and an Additional Amount Pursuant to a Rights Issue of up to GBP 6,767,201 | For | For | Management |
| 11 | Subject to the Passing of Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 1,015,080 | | | |
| 12 | Amend Articles of Association | For | For | Management |
| 13 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |
| 14 | Authorise the Company to Use Electronic Communications | For | For | Management |

DTZ HOLDINGS PLC

Ticker: DTZ Security ID: G2848D114
 Meeting Date: SEP 4, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 3.00 Pence Per Ordinary Share | For | For | Management |
| 3a | Re-elect Killian O'Higgins as Director | For | For | Management |
| 3b | Re-elect Dag Detter as Director | For | For | Management |
| 3c | Re-elect Alicja Lesniak as Director | For | For | Management |
| 3d | Re-elect Peter Stone as Director | For | For | Management |
| 3e | Elect Colin Child as Director | For | For | Management |
| 4 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 5 | Approve Remuneration Report | For | For | Management |
| 6 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 429,273 | For | For | Management |
| 7 | Subject to the Passing of Resolution 6, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 148,536 | For | For | Management |
| 8 | Authorise 2,970,726 Ordinary Shares for Market Purchase | For | For | Management |
| 9 | Approve Increase in Authorised Ordinary Share Capital from GBP 3,400,000 to GBP 4,000,000 | For | For | Management |

EIGHTEENTH BANK LTD.

Ticker: 8396 Security ID: J12810107
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 2.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |

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| | | | | |
|-----|----------------|-----|-----|------------|
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |

EMECO HOLDINGS LIMITED

Ticker: EHL Security ID: Q34648107
 Meeting Date: NOV 12, 2008 Meeting Type: Annual
 Record Date: NOV 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Robin Adair as Director | For | Against | Management |
| 2 | Elect Alec Brennan as Director | For | For | Management |
| 3 | Elect John Cahill as Director | For | For | Management |
| 4 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |

ERSTE GROUP BANK AG

Ticker: EBS Security ID: A19494102
 Meeting Date: DEC 2, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Issuance of Participation Certificates up to Aggregate Nominal Amount of EUR 2.7 Billion | For | For | Management |

ERSTE GROUP BANK AG

Ticker: EBS Security ID: A19494102
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|------------|
| 1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | Did Not Vote | Management |
| 2 | Approve Allocation of Income | For | Did Not Vote | Management |
| 3a | Approve Discharge of Management Board | For | Did Not Vote | Management |
| 3b | Approve Discharge of Supervisory Board | For | Did Not Vote | Management |
| 4 | Approve Remuneration of Supervisory Board Members | For | Did Not Vote | Management |
| 5 | Elect Supervisory Board Members (Bundled) | For | Did Not Vote | Management |
| 6 | Ratify Auditors | For | Did Not Vote | Management |
| 7 | Authorize Repurchase of Issued Share Capital for Trading Purposes | For | Did Not Vote | Management |
| 8 | Authorize Repurchase of Issued Share Capital for Purposes Other Than Trading | For | Did Not Vote | Management |

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|----|--|-----|-------------------------|
| 9 | Authorize Repurchase of Own Participation Certificates for Trading Purposes | For | Did Not Vote Management |
| 10 | Authorize Repurchase of Own Participation Certificates for Purposes Other Than Trading | For | Did Not Vote Management |
| 11 | Authorize Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds with Preemptive Rights | For | Did Not Vote Management |
| 12 | Approve Creation of EUR 124.7 Million Pool of Capital with Preemptive Rights | For | Did Not Vote Management |
| 13 | Adopt New Articles of Association | For | Did Not Vote Management |

EULER HERMES

Ticker: Security ID: F2013Q107
 Meeting Date: MAY 15, 2009 Meeting Type: Annual/Special
 Record Date: MAY 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Absence of Non-Tax Deductible Expenses | For | For | Management |
| 4 | Approve Discharge of Management Board Members, Supervisory Board Members, and Auditors | For | For | Management |
| 5 | Approve Allocation of Income and Dividends of EUR 1.50 per Share | For | For | Management |
| 6 | Approve Standard Accounting Transfers | For | For | Management |
| 7 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 8 | Reelect Yves Mansion as Supervisory Board Member | For | For | Management |
| 9 | Acknowledge Non Renewal of John Coomber as supervisory Board Member | For | For | Management |
| 10 | Elect Philippe Carli as Supervisory Board Member | For | For | Management |
| 11 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 12 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 13 | Authorize up to 3 Percent of Issued Capital for Use in Stock Option Plan | For | Against | Management |
| 14 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

EVOLUTION GROUP PLC, THE

Ticker: EVG Security ID: G3225P100
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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|----|---|-----|---------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | Against | Management |
| 3 | Approve Final Dividend of 1.27 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Andrew Westenberger as Director | For | For | Management |
| 5 | Re-elect Alex Snow as Director | For | For | Management |
| 6 | Re-elect Andrew Umbers as Director | For | For | Management |
| 7 | Re-elect Nicholas Irens as Director | For | For | Management |
| 8 | Re-elect Mark Nicholls as Director | For | For | Management |
| 9 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 10 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,273,942.51 | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 112,238.81 | For | For | Management |
| 13 | Authorise 22,400,000 Ordinary Shares for Market Purchase | For | For | Management |

F&C ASSET MANAGEMENT PLC

Ticker: FCAM Security ID: G3336H104
 Meeting Date: AUG 29, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve the Transaction of the Company (Acquisition of 70 Percent Interest in F&C REIT, Contribution to F&C REIT of F&C Property, Payment of GBP 25,000,000 Cash and GBP 35,000,000 Loan Notes and the Acquisition by F&C REIT of the Business of REIT) | For | For | Management |

F&C ASSET MANAGEMENT PLC

Ticker: FCAM Security ID: G3336H104
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 4 Pence Per Ordinary Share | For | For | Management |
| 3 | Elect Trevor Matthews as Director | For | For | Management |
| 4 | Re-elect Keith Bedell-Pearce as Director | For | For | Management |
| 5 | Re-elect Alain Grisay as Director | For | For | Management |
| 6 | Re-elect Brian Larcombe as Director | For | For | Management |

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|----|--|-----|---------|------------|
| 7 | Approve Remuneration Report | For | Against | Management |
| 8 | Reappoint KPMG Audit plc as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 9 | Re-approve and Renew the Authorisation of the Terms of the Relationship Agreement Between the Company and Friends Provident plc Dated 4 October 2004 | For | For | Management |
| 10 | Authorise Issue of Equity with Pre-emptive Rights Under a General Authority up to GBP 164,730.35 and an Additional Amount Pursuant to a Rights Issue of up to GBP 303,857.10 After Deducting Any Securities Issued Under the General Authority | For | For | Management |
| 11 | Subject to the Passing of Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 24,807.145 | For | For | Management |
| 12 | Authorise 49,424,047 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Approve that the Period of Notice for Calling a General Meeting Other than an Annual General Meeting Shall Be not Less than 14 Clear Days | For | For | Management |

FABEGE AB (FORMERLY WIHLBORGS FASTIGHETER AB)

Ticker: Security ID: W7888D108
 Meeting Date: MAR 31, 2009 Meeting Type: Annual
 Record Date: MAR 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Erik Paulsson as Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report | None | Did Not Vote | Management |
| 8a | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 8b | Approve Allocation of Income and Dividends of SEK 2.00 Share | For | Did Not Vote | Management |
| 8c | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 8d | Approve Record Date for Payment of Dividends | For | Did Not Vote | Management |
| 9 | Determine Number of Members (8) and Deputy Members (0) of Board; Receive Report on Work of Nominating Committee | For | Did Not Vote | Management |
| 10 | Approve Remuneration of the Board in | For | Did Not Vote | Management |

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the Amount of SEK 375,000 for Chairman, SEK 185,000 for Board Members, SEK 835,000 in Extra Fees to Chairman, and SEK 125,000 for Audit Committee Members; Approve Remuneration of Auditors

| | | | |
|----|---|------|-------------------------|
| 11 | Reelect Erik Paulsson (Chairman), Goete Dahlin, Christian Hermelin, Sven-Ake Johansson, Maertha Josefsson, Helen Olausson, Mats Qviberg, and Svante Paulsson as Directors | For | Did Not Vote Management |
| 12 | Ratify Deloitte AB as Auditor | For | Did Not Vote Management |
| 13 | Authorize Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not Vote Management |
| 14 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote Management |
| 15 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital and Reissuance of Repurchased Shares | For | Did Not Vote Management |
| 16 | Other Business | None | Did Not Vote Management |
| 17 | Close Meeting | None | Did Not Vote Management |

FBD HOLDINGS PLC

Ticker: Security ID: G3335G107
 Meeting Date: AUG 26, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Waive Requirement for Mandatory Offer to All Shareholders | For | For | Management |
| 2 | Waive Requirement for Mandatory Offer to All Shareholders | For | For | Management |

FBD HOLDINGS PLC

Ticker: Security ID: G3335G107
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Declare a Dividend on the Eight Percent Non-Cumulative Preference Shares | For | For | Management |
| 3 | Approve Dividends | For | For | Management |
| 4a | Reelect Michael Berkery as a Director | For | Against | Management |
| 4b | Reelect John Donnelly as a Director | For | Against | Management |
| 4c | Reelect Philip Lynch as a Director | For | Against | Management |
| 4d | Reelect Patrick O'Keefe as a Director | For | Against | Management |
| 4e | Reelect Padraig Walshe as a Director | For | Against | Management |
| 4f | Reelect Cathal O'Caoimh as a Director | For | For | Management |
| 5 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 6 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights | For | For | Management |
| 7 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 8 | Authorize Share Repurchase up to Ten Percent of Issued Share Capital | For | For | Management |
| 9 | Authorize Reissuance of Repurchased Shares | For | For | Management |
| 10 | Amend Articles Re: Maximum Number of Executive Directors | For | For | Management |

FBD HOLDINGS PLC

Ticker: Security ID: G3335G107
 Meeting Date: APR 29, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Waive Requirement for Mandatory Offer to All Shareholders | For | For | Management |

FINIBANCO - HOLDING SGPS SA (EX.:FINIBANCO SA)

Ticker: Security ID: X2479J217
 Meeting Date: NOV 26, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorize Increase in Capital from EUR 115 Million to EUR 165 Million through Issuance of up to 50,000 New Shares | For | For | Management |
| 2 | Amend Article 4 to Reflect Increase in Capital | For | For | Management |

FINIBANCO - HOLDING SGPS SA (EX.:FINIBANCO SA)

Ticker: Security ID: X2479J217
 Meeting Date: MAY 4, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Accept Individual Financial Statements and Statutory Reports for Fiscal 2008 | For | Did Not Vote | Management |
| 2 | Approve Allocation of Income and Dividends | For | Did Not Vote | Management |
| 3 | Approve Discharge of Management and Supervisory Board | For | Did Not Vote | Management |
| 4 | Authorize Share Repurchase Program | For | Did Not Vote | Management |
| 5 | Authorize Reissuance of Repurchased Shares | For | Did Not Vote | Management |
| 6 | Elect Chairman and Vice-Chairman of the | For | Did Not Vote | Management |

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| | | | |
|--|--|-----|-------------------------|
| General Meeting and Approve Structure
of the Remuneration Committee | | | |
| 7 | Approve Remuneration Policy | For | Did Not Vote Management |
| 8 | Amend Articles Re: Increase Share
Capital Up to EUR 200 Million | For | Did Not Vote Management |

FKP PROPERTY GROUP (FRMLY FKP LIMITED)

Ticker: FKP Security ID: Q3930V102
 Meeting Date: NOV 28, 2008 Meeting Type: Annual
 Record Date: NOV 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Philip Parker as Director | For | Against | Management |
| 2 | Elect David Crombie as Director | For | Against | Management |
| 3 | Elect Tze Hien Chung as Director | For | For | Management |
| 4 | Elect Jim Frayne as Director | For | For | Management |
| 5 | Elect Denis Hickey as Director | For | For | Management |
| 6 | Approve Remuneration Report for the
Financial Year Ended June 30, 2008 | For | Against | Management |
| 7 | Ratify Past Issuance of 14.09 Million
Stapled Securities at A\$2.00 Each to
Stockland Retirement Pty Limited Made
on Oct. 15, 2008 | For | For | Management |

FLEXIGROUP LTD, ST LEONARDS NSW

Ticker: FXL Security ID: Q39082104
 Meeting Date: NOV 27, 2008 Meeting Type: Annual
 Record Date: NOV 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and
Statutory Reports for the Financial
Year Ended June 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the
Financial Year Ended June 30, 2008 | For | For | Management |
| 3 | Elect Andrew Abercrombie as Director | For | For | Management |
| 4 | Approve Grant of up to 7.5 Million
Deferred Shares to John DeLano,
Managing Director, Under the Tax
Deferred Employee Share Plan | For | Against | Management |

FONCIERE DES REGIONS

Ticker: FDR Security ID: F42399109
 Meeting Date: APR 24, 2009 Meeting Type: Annual/Special
 Record Date: APR 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and
Discharge Directors | For | For | Management |
| 2 | Accept Consolidated Financial | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| | Statements and Statutory Reports | | | |
| 3 | Approve Allocation of Income and Dividends of EUR 5.30 per Share | For | For | Management |
| 4 | Approve Stock Dividend Program | For | For | Management |
| 5 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | Against | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 7 | Ratify Appointment of the Company Monroe as Supervisory Board Member | For | Against | Management |
| 8 | Ratify Appointment of Olivier Piani as Supervisory Board Member | For | Against | Management |
| 9 | Ratify Appointment of the Company ACM Vie as Supervisory Board Member | For | Against | Management |
| 10 | Authorize Capitalization of Reserves of Up to EUR 20 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 11 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 200 Million | For | Against | Management |
| 12 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | Against | Management |
| 13 | Approve Employee Stock Purchase Plan | For | Against | Management |
| 14 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 15 | Amend Article 12 of the Bylaws Re: Supervisory Board Appointment | For | For | Management |
| 16 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

FONDIARIA SAI SPA (FORMERLY SAI)

Ticker: FSA Security ID: T4689Q101
 Meeting Date: APR 24, 2009 Meeting Type: Annual/Special
 Record Date: APR 22, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 2 | Elect Directors | None | Did Not Vote | Management |
| 3 | Approve Remuneration of Directors | For | Did Not Vote | Management |
| 4 | Appoint Internal Statutory Auditors and Approve Auditors' Remuneration | None | Did Not Vote | Management |
| 5 | Approve Director and Internal Auditor Liability and Indemnification | For | Did Not Vote | Management |
| 6 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | Did Not Vote | Management |
| 7 | Authorize Company to Purchase Shares in Parent Company 'Premafin Finanziaria SpA - Holding di Partecipazioni' | For | Did Not Vote | Management |
| 1 | Amend Articles 3 and 17 of Company Bylaws to Comply with ISVAP Regulation n 15/2008 | For | Did Not Vote | Management |

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FRIENDS PROVIDENT PLC

Ticker: FP/ Security ID: G6083W109
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 2.6 Pence Per Ordinary Share | For | For | Management |
| 3 | Elect David Rough as Director | For | For | Management |
| 4 | Elect Trevor Matthews as Director | For | For | Management |
| 5 | Elect Robin Phipps as Director | For | For | Management |
| 6 | Elect Rodger Hughes as Director | For | For | Management |
| 7 | Elect Evelyn Bourke as Director | For | For | Management |
| 8 | Re-elect Sir Adrian Montague as Director | For | For | Management |
| 9 | Re-elect Sir Mervyn Pedelty as Director | For | For | Management |
| 10 | Approve Remuneration Report | For | For | Management |
| 11 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 12 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 15,888,191.70 | For | For | Management |
| 14 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 11,705,590.42 | For | For | Management |
| 15 | Authorise 232,521,004 Ordinary Shares for Market Purchase | For | For | Management |
| 16 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |
| 17 | Amend Art. of Assoc. by Deleting All Provisions of Memorandum of Assoc. Which, by Virtue of Section 28 of Company's Act 2006, are to be Treated as Provisions of Company's Art. of Assoc.; Remove Any Limit Previously Imposed on Company's Auth. Share Cap. | For | For | Management |

FRIENDS PROVIDENT PLC

Ticker: FP/ Security ID: G6083W109
 Meeting Date: MAY 21, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Auth. Directors to Carry Scheme into Effect; Approve Reduction and Subsequent Increase in Capital; Capitalise Reserve; Issue Equity with Pre-emptive Rights; Reclassify Shares; | For | For | Management |

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Amend Articles of Assoc.; Issue Equity
with and without Rights (Deferred
Share)

| | | | |
|---|--|-----|------------|
| 2 | Subject to the Passing of Resolution 1, For
Approve the Proposed Reduction of
Capital of Friends Provident Group | For | Management |
|---|--|-----|------------|

FRIENDS PROVIDENT PLC

Ticker: FP/ Security ID: G6083W109
Meeting Date: MAY 21, 2009 Meeting Type: Court
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Proposed
to be Made Between the Company and the
Holders of the Scheme Shares | For | For | Management |

FRIENDS PROVIDENT PLC

Ticker: FP/ Security ID: G6083W109
Meeting Date: JUN 12, 2009 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve the Demerger of the Group's
Interest in the Ordinary Share Capital
of F&C Asset Management plc; Approve
the Reduction of the Capital of Friends
Provident Group to Implement the
Demerger | For | For | Management |

FUBON BANK HONG KONG LTD (FORMERLY INTERNATIONAL BANK OF ASI

Ticker: 636 Security ID: Y2652P104
Meeting Date: NOV 21, 2008 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1a | Approve Increase in Authorized Share
Capital from HK\$1.4 Billion Comprising
1.4 Billion Ordinary Shares to HK\$1.4
Billion and \$120.0 Million Comprising
1.4 Billion Ordinary Shares and 1.2
Billion Non-Participating Cumulative
Preference Shares | For | For | Management |
| 1b | Approve Issuance of 1.2 Billion
Non-Participating Cumulative Preference
Shares of \$0.10237 Each (Preference
Shares) By Way of an Open Offer on the
Basis of One Preference Share for Every
Existing Share Held | For | For | Management |
| 1c | Authorize Board to Allot and Issue the | For | For | Management |

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| | | | | | |
|---|--------------------------------------|-----|-----|--|------------|
| | Preference Shares | | | | |
| 1 | Amend Bank's Articles of Association | For | For | | Management |

FUBON BANK HONG KONG LTD (FORMERLY INTERNATIONAL BANK OF ASI

Ticker: 636 Security ID: Y2652P104
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: APR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Ming-Chung (Daniel) Tsai as Director | For | Against | Management |
| 3b | Reelect Moses Tsang as Director | For | For | Management |
| 3c | Reelect Michael Chang Ming-Yuen as Director | For | For | Management |
| 4 | Reappoint KPMG as Auditors | For | For | Management |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 6 | Authorize Reissuance of Repurchased Shares | For | Against | Management |
| 7 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |

FUKUOKA FINANCIAL GROUP, INC.

Ticker: 8354 Security ID: J17129107
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 4 for Ordinary Shares | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 4.1 | Appoint Alternate Statutory Auditor | For | For | Management |
| 4.2 | Appoint Alternate Statutory Auditor | For | Against | Management |
| 4.3 | Appoint Alternate Statutory Auditor | For | Against | Management |

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GENERALI DEUTSCHLAND HOLDING AG

Ticker: Security ID: D2860B106
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: APR 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Receive Consolidated Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 2.90 per Share | For | For | Management |
| 4a | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4b | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 6 | Approve Creation of EUR 68.7 Million Pool of Capital without Preemptive Rights | For | Against | Management |
| 7a | Change Location of Registered Office to Cologne, Germany | For | For | Management |
| 7b | Amend Articles Re: Court of Jurisdiction | For | For | Management |
| 7c | Approve Remuneration of Supervisory Board | For | For | Management |

GRUPO CATALANA OCCIDENTE S.A

Ticker: Security ID: E5701Q116
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Fiscal Year 2008 | For | For | Management |
| 2 | Approve Allocation of Income for Fiscal Year 2008 | For | For | Management |
| 3 | Accept Consolidated Financial Statements and Statutory Reports for Fiscal Year 2008 | For | For | Management |
| 4 | Approve Discharge of Management Board | For | For | Management |
| 5.1 | Appoint or Reelect D. Jorge Enrich Izard as Director | For | Against | Management |
| 5.2 | Appoint or Reelect D. Federico Halpern Blasco as Director | For | Against | Management |
| 5.3 | Appoint or Reelect D. Jesus Serra Farre as Director | For | Against | Management |
| 5.4 | Appoint or Reelect Olandor S.L. as Director | For | Against | Management |
| 6 | Reelect Auditors for the Company and | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| | the Consolidated Group | | | |
| 7 | Authorize Repurchase of Shares and Use Treasury Shares for Remuneration Plan for the Company and its Group | For | For | Management |
| 8 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

GRUPPO MUTUIONLINE S.P.A.

Ticker: Security ID: T52453106
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: APR 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, and Statutory Reports | For | Did Not Vote | Management |
| 2 | Approve Allocation of Income | For | Did Not Vote | Management |
| 3 | Elect Director | For | Did Not Vote | Management |
| 4 | Appoint Internal Statutory Auditors and Approve Auditors' Remuneration | For | Did Not Vote | Management |
| 5 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | Did Not Vote | Management |

GUANGZHOU INVESTMENT CO. LTD

Ticker: 123 Security ID: Y2931U106
 Meeting Date: DEC 10, 2008 Meeting Type: Special
 Record Date: DEC 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Transfer Agreement and Authorize Board to Do All Acts in Order to Give Effect to the Transfer Agreement | For | For | Management |

GUANGZHOU INVESTMENT CO. LTD

Ticker: Security ID: Y2931U106
 Meeting Date: JUN 3, 2009 Meeting Type: Annual
 Record Date: MAY 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Lu Zhifeng as Director | For | Against | Management |
| 3b | Reelect Zhang Zhaoxing as Director | For | For | Management |
| 3c | Reelect Yu Lup Fat Joseph as Director | For | For | Management |
| 3d | Reelect Lee Ka Lun as Director | For | For | Management |
| 3e | Reelect Lau Hon Chuen Ambrose as Director | For | For | Management |
| 3f | Authorize the Board to Fix Remuneration | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| | of Directors | | | |
| 4 | Reappoint PricewaterhouseCoopers as Auditors and Authorize the Board to Fix Their Remuneration | For | For | Management |
| 5a | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5b | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 5c | Authorize Reissuance of Repurchased Shares | For | Against | Management |

GUOCOLAND LTD (FORMERLY FIRST CAPITAL CORP.)

Ticker: GUOL Security ID: Y29599100
 Meeting Date: OCT 17, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Authorize Share Repurchase Program | For | For | Management |

GUOCOLAND LTD (FORMERLY FIRST CAPITAL CORP.)

Ticker: GUOL Security ID: Y29599100
 Meeting Date: OCT 17, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve The GuocoLand Ltd. Executives' Share Option Scheme 2008 | For | Against | Management |

GUOCOLAND LTD (FORMERLY FIRST CAPITAL CORP.)

Ticker: GUOL Security ID: Y29599100
 Meeting Date: OCT 17, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Declare First and Final Dividend of SGD 0.08 Per Share | For | For | Management |
| 2 | Approve Directors' Fees of SGD 411,000 for the Financial Year June 30, 2008 | For | For | Management |
| 3 | Reelect Kwek Leng Hai as Director | For | For | Management |
| 4 | Reelect Reggie Thein as Director | For | For | Management |
| 5 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6a | Approve Issuance of Shares and Grant of Options Pursuant to the GuocoLand Ltd. Executives' Share Option Scheme | For | For | Management |
| 6b | Approve Issuance of Shares without Preemptive Rights | For | For | Management |

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HAMMERSON PLC

Ticker: HMSO Security ID: G4273Q107
Meeting Date: FEB 25, 2009 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Increase in Authorised Ordinary Share Capital from GBP 94,750,000 to GBP 214,750,000; Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 142,036,290.25 (Rights Issue) | For | For | Management |

HAMMERSON PLC

Ticker: HMSO Security ID: G4273Q107
Meeting Date: APR 30, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 15.30 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect John Clare as Director | For | For | Management |
| 5 | Re-elect Peter Cole as Director | For | For | Management |
| 6 | Re-elect John Nelson as Director | For | For | Management |
| 7 | Re-elect Tony Watson as Director | For | For | Management |
| 8 | Reappoint Deloitte LLP as Auditors of the Company | For | For | Management |
| 9 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 40,587,096.75 | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 8,708,145 | For | For | Management |
| 12 | Authorise 103,652,090 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |
| 14 | Adopt New Articles of Association | For | For | Management |
| 15 | Approve Scrip Dividend Program | For | For | Management |

HANG SENG BANK

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Ticker: 11 Security ID: Y30327103
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2a | Reelect Margaret K M Y Leung as Director | For | For | Management |
| 2b | Reelect Patrick K W Chan as Director | For | For | Management |
| 2c | Reelect Peter T C Lee as Director | For | For | Management |
| 2d | Reelect Richard Y S Tang as Director | For | For | Management |
| 2e | Reelect Peter T S Wong as Director | For | For | Management |
| 3 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 4 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |

HARGREAVES LANSDOWN PLC

Ticker: HL Security ID: G43940108
 Meeting Date: NOV 21, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 4 | Elect Jonathan Davis as Director | For | For | Management |
| 5 | Authorise 47,431,862 Ordinary Shares for Market Purchase | For | For | Management |
| 6 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 202,725.50 | For | For | Management |
| 7 | Subject to the Passing of Resolution 6, For Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 94,863.72 | For | For | Management |

HELPHIRE GROUP PLC

Ticker: HHR Security ID: G4393T106
 Meeting Date: SEP 8, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|---|--|-----|-----|------------|
| 1 | Increase Auth. Ordinary Share Capital from GBP 10M to GBP 11M; Issue Equity with Rights up to GBP 2.04M (Placing and Open Offer); Otherwise up to GBP 2.01M; Issue Equity without Rights up to GBP 2.04M (Placing and Open Offer); Otherwise up to GBP 0.45M | For | For | Management |
|---|--|-----|-----|------------|

HELPHIRE GROUP PLC

Ticker: HHR Security ID: G4393T106
 Meeting Date: NOV 13, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 5.8 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Mark Jackson as Director | For | For | Management |
| 4 | Elect Mark Adams as Director | For | For | Management |
| 5 | Elect Dr Reiner Hagemann as Director | For | For | Management |
| 6 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 7 | Approve Remuneration Report | For | For | Management |
| 8 | Adopt New Articles of Association | For | For | Management |

HENDERSON GROUP PLC

Ticker: HGI Security ID: G4474Y172
 Meeting Date: SEP 30, 2008 Meeting Type: Court
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Proposed to be Made Between the Company and the Holders of Old Henderson Group Ordinary Shares | For | For | Management |

HENDERSON GROUP PLC

Ticker: HGI Security ID: G4474Y172
 Meeting Date: SEP 30, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement;Auth. Board to Effect Scheme;Approve Reduction and Subsequent Increase in Cap.;Capitalise Reserves to Henderson Group plc (Inc. in Jersey);Issue Equity with Rights;Change Company Name to HGI | For | For | Management |

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| | | | | |
|---|---|-----|-----|------------|
| 2 | Group Ltd; Amend Articles of Assoc.
Subject to the Passing of Resolution 1, Authorise Issue of One A Ordinary Share with Pre-emptive Rights up to Aggregate Nominal Amount of 12.5 Pence | For | For | Management |
| 3 | Approve New Henderson Group Deferred Equity Plan | For | For | Management |
| 4 | Approve New Henderson Group Restricted Share Plan | For | For | Management |
| 5 | Approve New Henderson Group Long Term Incentive Plan | For | For | Management |
| 6 | Approve New Henderson Group Company Share Option Plan | For | For | Management |
| 7 | Approve New Henderson Group Buy as You Earn Share Plan | For | For | Management |
| 8 | Approve New Henderson Group Ordinary Sharesave Plan | For | For | Management |
| 9 | Approve New Henderson Group Ordinary Sharesave Plan USA | For | For | Management |

HENDERSON INVESTMENT LTD.

Ticker: 97 Security ID: Y31401105
 Meeting Date: DEC 8, 2008 Meeting Type: Annual
 Record Date: DEC 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Lee Ka Kit as Director | For | For | Management |
| 3b | Reelect Lee Ka Shing as Director | For | For | Management |
| 3c | Reelect Suen Kwok Lam as Director | For | For | Management |
| 3d | Reelect Eddie Lau Yum Chuen as Director | For | For | Management |
| 3e | Reelect Li Ning as Director | For | Against | Management |
| 3f | Reelect Philip Yuen Pak Yiu as Director | For | For | Management |
| 3g | Reelect Wu King Cheong as Director | For | For | Management |
| 3h | Authorize Board to Fix Directors' Remuneration | For | For | Management |
| 4 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5a | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5b | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 5c | Authorize Reissuance of Repurchased Shares | For | Against | Management |
| 6 | Amend Articles Re: Substitution of Deputy Chairman to Vice Chairman | For | For | Management |

HFA HOLDINGS LTD.

Ticker: HFA Security ID: Q4562C107
 Meeting Date: OCT 8, 2008 Meeting Type: Annual
 Record Date: OCT 6, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2a | Elect Robert Fraser as Director | For | For | Management |
| 2b | Elect Sean McGould as Director | For | For | Management |
| 2c | Elect F.P. (Andy) Esteban as Director | For | For | Management |
| 2d | Elect Brett Howard as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 4 | Renew Partial Takeover Provisions | For | For | Management |

HIROSHIMA BANK LTD.

Ticker: 8379 Security ID: J03864105
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 3.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Authorize Public Announcements in Electronic Format | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonus Payment for Directors and Statutory Auditor | For | For | Management |
| 6 | Approve Annual Bonus Payment to Directors and Statutory Auditors | For | For | Management |

HO BEE INVESTMENT LTD

Ticker: Security ID: Y3245N101
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.01Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 250,000 | For | For | Management |

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for the Year Ended Dec. 31, 2008 (2007:

SGD 245,833)

| | | | | |
|----|--|-----|-----|------------|
| 4 | Reelect Ch'ng Jit Koon as Director | For | For | Management |
| 5 | Reelect Tan Eng Bock as Director | For | For | Management |
| 6 | Reelect Ong Chong Hua as Director | For | For | Management |
| 7 | Reelect Bobby Chin Yoke Choong as Director | For | For | Management |
| 8 | Reappoint KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 9 | Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights | For | For | Management |
| 10 | Approve Issuance of Shares and Grant Options Pursuant to the Ho Bee Investment Ltd Share Option Scheme | For | For | Management |

HO BEE INVESTMENT LTD

Ticker: Security ID: Y3245N101

Meeting Date: APR 29, 2009 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Authorize Share Repurchase Program | For | For | Management |

HOKUHOKU FINANCIAL GROUP INC. (FORMERLY HOKUGIN FINANCIAL GROUP)

Ticker: 8377 Security ID: J21903109

Meeting Date: JUN 25, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 3 for Ordinary Shares | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |
| 4.3 | Appoint Statutory Auditor | For | Against | Management |
| 4.4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Appoint Alternate Statutory Auditor | For | For | Management |

HONG KONG EXCHANGES AND CLEARING LTD

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Ticker: 388 Security ID: Y3506N139
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Accept Financial Statements and Director's and Auditor's Reports | For | For | Management |
| 2 | Approve Final Dividend of HK\$1.80 Per Share | For | For | Management |
| 3a | Elect Ignatius T C Chan as Director | For | For | Management |
| 3b | Elect John M M Williamson as Director | For | For | Management |
| 3c | Elect Gilbert K T Chu as Director | None | Against | Shareholder |
| 4 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |

 HOPEWELL HOLDINGS LTD.

Ticker: 54 Security ID: Y37129148
 Meeting Date: OCT 13, 2008 Meeting Type: Annual
 Record Date: OCT 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 2a | Approve Final Dividend of HK\$0.40 Per Share | For | For | Management |
| 2b | Approve Special Dividend of HK\$1.10 Per Share | For | For | Management |
| 3a | Reelect Josiah Chin Lai Kwok as Director | For | For | Management |
| 3b | Reelect Guy Man Guy Wu as Director | For | For | Management |
| 3c | Reelect Ivy Sau Ping Kwok Wu as Director | For | For | Management |
| 3d | Reelect Linda Lai Chuen Loke as Director | For | For | Management |
| 3e | Reelect Barry Chung Tat Mok as Director | For | Against | Management |
| 3f | Approve Remuneration of Directors | For | For | Management |
| 4 | Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5a | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5b | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 5c | Authorize Reissuance of Repurchased Shares | For | Against | Management |
| 6 | Amend Articles of Association | For | For | Management |

 HOPEWELL HOLDINGS LTD.

Ticker: 54 Security ID: Y37129148

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Meeting Date: OCT 13, 2008 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Amendment Agreements and Transactions Contemplated Thereunder | For | For | Management |

HSBC HOLDINGS PLC

Ticker: HSBA Security ID: G4634U169

Meeting Date: MAR 19, 2009 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Increase in Authorised Ordinary Share Capital from USD 7,500,100,000, GBP 401,500 and EUR 100,000 to USD 10,500,100,000, GBP 401,500 and EUR 100,000 | For | For | Management |
| 2 | Subject to the Passing of Resolution 1, Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 2,530,200,000 (Rights Issue) | For | For | Management |
| 3 | Subject to the Passing of Resolution 2, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 2,530,200,000 (Rights Issue) | For | For | Management |

HSBC HOLDINGS PLC

Ticker: HSBA Security ID: G4634U169

Meeting Date: MAY 22, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3a | Re-elect Safra Catz as Director | For | For | Management |
| 3b | Re-elect Vincent Cheng as Director | For | For | Management |
| 3c | Elect Marvin Cheung as Director | For | For | Management |
| 3d | Re-elect John Coombe as Director | For | For | Management |
| 3e | Re-elect Jose Duran as Director | For | For | Management |
| 3f | Re-elect Rona Fairhead as Director | For | For | Management |
| 3g | Re-elect Douglas Flint as Director | For | For | Management |
| 3h | Re-elect Alexander Flockhart as Director | For | For | Management |
| 3i | Re-elect Lun Fung as Director | For | For | Management |
| 3j | Re-elect Michael Geoghegan as Director | For | For | Management |
| 3k | Re-elect Stephen Green as Director | For | For | Management |
| 3l | Re-elect Stuart Gulliver as Director | For | For | Management |
| 3m | Re-elect James Hughes-Hallett as | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | Director | | | |
| 3n | Re-elect William Laidlaw as Director | For | For | Management |
| 3o | Elect Rachel Lomax as Director | For | For | Management |
| 3p | Re-elect Sir Mark Moody-Stuart as Director | For | For | Management |
| 3q | Re-elect Gwyn Morgan as Director | For | For | Management |
| 3r | Re-elect Nagavara Murthy as Director | For | For | Management |
| 3s | Re-elect Simon Robertson as Director | For | For | Management |
| 3t | Elect John Thornton as Director | For | For | Management |
| 3u | Re-elect Sir Brian Williamson as Director | For | For | Management |
| 4 | Reappoint KPMG Audit plc as Auditors and Authorise the Group Audit Committee to Determine Their Remuneration | For | For | Management |
| 5 | Auth. Issuance of Non-Cumulative Pref. Shares with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 100,000, EUR 100,000 and USD 85,500; and Auth. Issuance of Ord. Shares with Pre-emptive Rights up to Aggregate Nominal Amount of USD 1,720,481,200 | For | For | Management |
| 6 | Subject to the Passing of Resolution 5, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 430,120,300 | For | For | Management |
| 7 | Authorise 1,720,481,200 Ordinary Shares for Market Purchase | For | For | Management |
| 8 | Adopt New Articles of Association | For | For | Management |
| 9 | Approve General Meetings Other Than an Annual General Meetings to be Called on 14 Clear Days' Notice | For | For | Management |

HYAKUJUSHI BANK LTD.

Ticker: 8386 Security ID: J22932107
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 3.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | Against | Management |

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| | | | | |
|---|---|-----|---------|------------|
| 5 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 6 | Approve Adjustment to Aggregate Compensation Ceiling for Statutory Auditors | For | For | Management |
| 7 | Approve Deep Discount Stock Option Plan | For | For | Management |

ICADE

Ticker: ICAD Security ID: F30198109
 Meeting Date: APR 15, 2009 Meeting Type: Annual/Special
 Record Date: APR 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 3 | Approve Discharge of Chairman/CEO and Directors | For | For | Management |
| 4 | Approve Allocation of Income and Dividends of EUR 3.25 per Share | For | For | Management |
| 5 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 6 | Ratify Appointment of Alain Quinet as Director | For | For | Management |
| 7 | Ratify Appointment of Olivier Bailly as Director | For | For | Management |
| 8 | Reelect Thomas Francis Gleeson as Director | For | For | Management |
| 9 | Approve Remuneration of Directors in the Aggregate Amount of EUR 300,000 | For | For | Management |
| 10 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 11 | Authorize Capitalization of Reserves of Up to EUR 15 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 12 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 15 Million | For | For | Management |
| 13 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 15 Million | For | For | Management |
| 14 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegations Submitted to Shareholder Vote Above | For | For | Management |
| 15 | Authorize Capital Increase of Up to EUR 15 Million for Future Exchange Offers | For | For | Management |
| 16 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 17 | Approve Employee Stock Purchase Plan | For | For | Management |
| 18 | Authorize up to 1.5 Percent of Diluted Capital for Use in Stock Option Plan | For | Against | Management |
| 19 | Authorize up to 1 Percent of Diluted | For | Against | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | Capital for Use in Restricted Stock Plan | | | |
| 20 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 21 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

ICAP PLC

Ticker: IAP Security ID: G46981117
 Meeting Date: JUL 16, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 11.95 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Charles Gregson as Director | For | For | Management |
| 4 | Re-elect William Nabarro as Director | For | For | Management |
| 5 | Elect John Nixon as Director | For | For | Management |
| 6 | Elect David Puth as Director | For | For | Management |
| 7 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Approve Remuneration Report | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 21,611,663 | For | For | Management |
| 11 | Subject to the Passing of Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,241,749 | For | For | Management |
| 12 | Authorise 64,834,991 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Adopt New Articles of Association | For | Against | Management |
| 14 | Amend Articles of Association Re: Directors' Conflicts of Interest | For | For | Management |
| 15 | Approve ICAP plc 2008 Sharesave Scheme | For | For | Management |
| 16 | Approve ICAP plc 2008 Senior Executive Equity Participation Plan | For | Against | Management |
| 17 | Authorise the Company and its Subsidiaries to Make EU Political Donations to Political Parties or Independent Election Candidates, to Political Organisations Other Than Political Parties and Incur EU Political Expenditure up to GBP 100,000 | For | For | Management |

IFIL INVESTMENTS SPA (FORMERLY IFIL - FINANZIARIA DI PARTEC

Ticker: Security ID: T44352291
 Meeting Date: DEC 1, 2008 Meeting Type: Special

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Record Date: NOV 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Plan of Merger by Incorporation of IFIL SpA in IFI SpA | For | For | Management |

IG GROUP HOLDINGS PLC

Ticker: IGG Security ID: G4753Q106
 Meeting Date: OCT 7, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Re-elect Jonathan Davie as Director | For | For | Management |
| 3 | Re-elect Nat le Roux as Director | For | Against | Management |
| 4 | Approve Final Dividend of 9 Pence Per Ordinary Share | For | For | Management |
| 5 | Reappoint Ernst & Young LLP as Auditors of the Company | For | For | Management |
| 6 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 7 | Approve Remuneration Report | For | Against | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 5,492 | For | For | Management |
| 9 | Authorise 32,954,617 Ordinary Shares for Market Purchase | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 823 | For | For | Management |
| 11 | Amend Articles of Association | For | For | Management |

IMMOFINANZ AG (FORMERLY IMMOFINANZ IMMOBILIEN ANLAGEN AG)

Ticker: Security ID: A27849149
 Meeting Date: JUL 23, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Approve Acquisition of 40 Percent Ownership Stake in I&I Real Estate Management AG | For | For | Management |
| 1b | Exercise Voting Rights in IMMOEAST AG to Approve Acquisition of Ownership Stake in I&I Real Estate Management AG | For | For | Management |

IMMOFINANZ AG (FORMERLY IMMOFINANZ IMMOBILIEN ANLAGEN AG)

Ticker: Security ID: A27849149

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Meeting Date: SEP 23, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007/2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Approve Discharge of Management and Supervisory Board for Fiscal 2007/2008 | For | For | Management |
| 4 | Approve Remuneration of Supervisory Board Members for Fiscal 2007/2008 | For | For | Management |
| 5 | Ratify Auditors for Fiscal 2008/2009 | For | Against | Management |
| 6 | Approve Creation of EUR 119.1 Million Pool of Capital without Preemptive Rights | For | Against | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8 | Elect Supervisory Board Members (Bundled) | For | Against | Management |
| 9 | Amend Articles Re: Editorial Change to Management Board Power of Representation; Vote of Management Board Chairman; Delete Obsolete Article Because of Austrian Takeover Law | For | For | Management |

INDUSTRIAL AND COMMERCIAL BANK OF CHINA (ASIA) LTD.

Ticker: 349 Security ID: Y3991T104

Meeting Date: MAY 22, 2009 Meeting Type: Annual

Record Date: MAY 14, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Jiang Jianqing as Director | For | For | Management |
| 3b | Reelect Hu Hao as Director | For | For | Management |
| 3c | Reelect Zhang Yi as Director | For | For | Management |
| 3d | Reelect Yuen Kam Ho, George as Director | For | For | Management |
| 4 | Authorize the Board to Fix Remuneration of Directors | For | For | Management |
| 5 | Reappoint Ernst and Young as Auditors and Authorize the Board to Fix Their Remuneration | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 8 | Authorize Reissuance of Repurchased Shares | For | Against | Management |
| 9 | Amend Articles of Association | For | For | Management |

INDUSTRIAL AND COMMERCIAL BANK OF CHINA (ASIA) LTD. (UNION BANK

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Ticker: 349 Security ID: Y3991T104
 Meeting Date: SEP 3, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Acquisition of the Vendor Loans, Their Related Security and the Related Assumed Liabilities from Industrial and Commercial International Capital Ltd. and Related Transactions Pursuant to the Sale and Purchase Agreement | For | For | Management |

INSURANCE AUSTRALIA GROUP LTD.

Ticker: IAG Security ID: Q49361100
 Meeting Date: NOV 11, 2008 Meeting Type: Annual
 Record Date: NOV 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|-------------|
| 1 | Elect Brian Schwartz as Director | For | For | Management |
| 2 | Elect James Strong as Director | For | For | Management |
| 3 | Elect Richard Talbot as Director | Against | Did Not Vote | Shareholder |
| 4 | Elect Philip Twyman as Director | For | For | Management |
| 5 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |

INTESA SANPAOLO SPA

Ticker: ISP Security ID: T55067119
 Meeting Date: DEC 3, 2008 Meeting Type: Special
 Record Date: DEC 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Board Representative for Holders of Saving Shares for the Three-Year Term 2009 -2011; Consequent Deliberations | For | For | Management |

INVESTEC PLC

Ticker: INVP Security ID: G49188116
 Meeting Date: AUG 7, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Re-elect Samuel Abrahams as Director | For | Against | Management |
| 2 | Re-elect Cheryl Carolus as Director | For | For | Management |
| 3 | Re-elect Haruko Fukuda as Director | For | For | Management |
| 4 | Re-elect Hugh Herman as Director | For | For | Management |
| 5 | Re-elect Geoffrey Howe as Director | For | For | Management |
| 6 | Re-elect Bernard Kantor as Director | For | For | Management |

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|----|--|-----|---------|------------|
| 7 | Re-elect Ian Kantor as Director | For | For | Management |
| 8 | Re-elect Sir Chips Keswick as Director | For | For | Management |
| 9 | Re-elect Peter Malungani as Director | For | For | Management |
| 10 | Re-elect Peter Thomas as Director | For | Against | Management |
| 11 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 12 | Determine, Ratify and Approve the Remuneration Report | For | For | Management |
| 13 | Sanction Interim Dividend on the Ordinary Shares | For | For | Management |
| 14 | Sanction Interim Dividend on the Dividend Access (South African Resident) Redeemable Preference Share | For | For | Management |
| 15 | Approve Final Dividend on the Ordinary Shares and the Dividend Access (South African Resident) Redeemable Preference Share | For | For | Management |
| 16 | Reappoint Ernst & Young Inc as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 17 | Reappoint KPMG Inc as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 18 | Unless and Until Such Date that Resolution 24 Becomes Effective, Place 4,207,950 Ordinary Shares Under the Control of the Directors, or From the Date on Which Resolution 24 Becomes Effective, Place 6,457,950 Ordinary Shares | For | For | Management |
| 19 | Authorise that 4,000,000 Class "A" Variable Rate Compulsorily Convertible Non-Cumulative Preference Shares Be Placed Under the Control of the Directors | For | For | Management |
| 20 | Authorise that All the Remaining Unissued Shares in the Authorised Share Capital, Excluding the Ordinary and Class "A" Variable Rate Compulsorily Convertible Non-Cumulative Preference Shares, Be Placed Under the Control of Directors | For | For | Management |
| 21 | Unless and Until Such Date that Resolution 24 Becomes Effective, Issue Equity without Pre-emptive Rights up to 4,207,950 Ordinary Shares, or From the Date on Which Resolution 24 Becomes Effective, up to 6,457,950 Ordinary Shares | For | For | Management |
| 22 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to 4,000,000 Class "A" Variable Rate Compulsorily Convertible Non-Cumulative Preference Shares | For | For | Management |
| 23 | Authorise up to 20 Percent of the Issued Ordinary Share Capital or the Issued Non-Redeemable, Non-Cumulative, Non-Participating Preference Share Capital for Market Purchase | For | For | Management |
| 24 | Approve Increase in Authorised Ordinary Share Capital to 300,000,000 | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 25 | Amend Memorandum of Association | For | For | Management |
| 26 | Amend Articles of Association Re:
Multiple Proxies | For | For | Management |
| 27 | Amend Articles of Association Re:
Demand for a Poll | For | For | Management |
| 28 | Amend Articles of Association Re:
Corporate Representation | For | For | Management |
| 29 | Amend Articles of Association Re:
Timing for the Deposit of Form of Proxy | For | For | Management |
| 30 | Adopt New Articles of Association | For | For | Management |
| 31 | Authorise Board to Ratify and Execute
Approved Resolutions | For | For | Management |
| 32 | Accept Financial Statements and
Statutory Reports | For | For | Management |
| 33 | Approve Remuneration Report | For | For | Management |
| 34 | Sanction the Interim Dividend on the
Ordinary Shares | For | For | Management |
| 35 | Approve Final Dividend of 13.5 Pence
Per Ordinary Share | For | For | Management |
| 36 | Reappoint Ernst & Young LLP as Auditors
and Authorise the Board to Determine
Their Remuneration | For | For | Management |
| 37 | Unless and Until Such Date that
Resolution 24 Becomes Effective,
Authorise Issue of Equity or
Equity-Linked Securities with
Pre-emptive Rights up to GBP 866,660,
or From the Date on Which Resolution 24
Becomes Effective, up to GBP 871,160 | For | For | Management |
| 38 | Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 6,596 | For | For | Management |
| 39 | Authorise 42,417,437 Ordinary Shares
for Market Purchase | For | For | Management |
| 40 | Authorise the Company and its
Subsidiaries to Make EU Donations to
Political Organisations up to GBP
25,000 and Incur EU Political
Expenditure up to GBP 75,000 | For | For | Management |
| 41 | Approve Increase in the Authorised
Special Converting Share Capital to
300,000,000 by the Creation of
22,500,000 New Special Converting
Shares | For | For | Management |
| 42 | Adopt New Articles of Association | For | For | Management |
| 43 | Authorise Board to Ratify and Execute
Approved Resolutions | For | For | Management |

IOOF HOLDINGS LTD.

Ticker: IFL Security ID: Q49809108
Meeting Date: NOV 19, 2008 Meeting Type: Annual
Record Date: NOV 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and
Reports of the Directors and of the
Auditor for the Financial Year Ended | None | None | Management |

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| | Date | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| | June 30, 2008 | | | |
| 2(a) | Elect Ian Blair as Director | For | For | Management |
| 2(b) | Elect Roger Sexton as Director | For | For | Management |
| 2(c) | Elect Anthony Hodges as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Year Ended June 30, 2008 | For | For | Management |
| 4 | Appoint KPMG as Auditor | For | For | Management |

JARDINE LLOYD THOMPSON GROUP PLC

Ticker: JLT Security ID: G55440104

Meeting Date: APR 30, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 12 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Lord Leach of Fairford as Director | For | Against | Management |
| 4 | Re-elect Nick MacAndrew as Director | For | For | Management |
| 5 | Elect John Paynter as Director | For | For | Management |
| 6 | Elect Patrick Snowball as Director | For | For | Management |
| 7 | Re-elect Vyvienne Wade as Director | For | For | Management |
| 8 | Approve Remuneration Report | For | For | Management |
| 9 | Reappoint Pricewaterhouse Coopers LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 10 | Approve Increase in Authorised Ordinary Share Capital from GBP 12,500,000 to GBP 14,250,000 | For | For | Management |
| 11 | Subject to the Passing of Resolution 12, Authorise 21,242,088 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Approve Waiver on Tender-Bid Requirement | For | Against | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,504,944.55 | For | For | Management |
| 14 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 533,910 | For | For | Management |
| 15 | Amend Articles of Association by Deleting All Provisions of the Memorandum of Association which, by Virtue of Section 28 Companies Act 2006, are to be Treated as Provisions of the Articles of Association | For | For | Management |
| 16 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

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JOYO BANK LTD.

Ticker: 8333 Security ID: J28541100
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 4 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | Against | Management |
| 5 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 6 | Approve Deep Discount Stock Option Plan | For | For | Management |

K1 VENTURES LIMITED (FORMERLY KEPPEL MARINE INDUSTRIES LTD)

Ticker: KONE Security ID: Y5058Y108
 Meeting Date: OCT 31, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.05 Per Share | For | For | Management |
| 3a | Reelect Tan Teck Meng as Director | For | For | Management |
| 3b | Reelect Teo Soon Hoe as Director | For | For | Management |
| 4 | Reelect Lee Suan Yew as Director | For | For | Management |
| 5 | Reelect Yong Pung How as Director | For | For | Management |
| 6 | Approve Directors' Fees and Award of Remuneration Shares for the Financial Year Ended June 30, 2008 | For | For | Management |
| 7 | Reappoint Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 9 | Approve Issuance of Shares and Grant of Options Pursuant to the k1 Ventures Share Option Scheme 2000 | For | Against | Management |
| 10 | Approve Mandate for Transactions with Related Parties | For | For | Management |
| 11 | Authorize Share Repurchase Program | For | For | Management |

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 KEPPEL LAND LTD.

Ticker: KPLD Security ID: V87778102
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.08 Per Share | For | For | Management |
| 3 | Reelect Khor Poh Hwa as Director | For | For | Management |
| 4 | Reelect Lee Ai Ming as Director | For | For | Management |
| 5 | Reelect Choo Chiau Beng as Director | For | For | Management |
| 6 | Reelect Teo Soon Hoe as Director | For | For | Management |
| 7 | Approve Directors' Fees of SGD 685,000 for the Year Ended Dec. 31, 2008 (2007: SGD 679,000) | For | For | Management |
| 8 | Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 9 | Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights | For | For | Management |
| 10 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 11 | Approve Issuance of Shares Pursuant to the Dividend Reinvestment Scheme | For | For | Management |
| 12 | Authorize Share Repurchase Program | For | For | Management |
| 13 | Approve Mandate for Transactions with Related Parties | For | For | Management |

 KEPPEL LAND LTD.

Ticker: KPLD Security ID: V87778102
 Meeting Date: APR 24, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------|---------|-----------|------------|
| 1 | Amend Articles of Association | For | For | Management |

 KIM ENG HOLDINGS LTD (FRMLY KIM ENG ONG ASIA HOLDINGS)

Ticker: Security ID: Y4790S107
 Meeting Date: APR 28, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Authorize Share Repurchase Program | For | For | Management |

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KIM ENG HOLDINGS LTD (FRMLY KIM ENG ONG ASIA HOLDINGS)

Ticker: Security ID: Y4790S107

Meeting Date: APR 28, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.08 Per Ordinary Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 327,000 for the Year Ended Dec. 31, 2008 (2007: SGD 299,996) | For | For | Management |
| 4 | Reelect Victor Ma Wei-Chien as Director | For | For | Management |
| 5 | Reelect Tan Teck Meng as Director | For | For | Management |
| 6 | Reelect Lee, Hung-Chi @ Alex Lee as Director | For | For | Management |
| 7 | Reelect Yasumasa Gomi as Director | For | For | Management |
| 8 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 9 | Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights | For | For | Management |
| 10 | Approve Issuance of Shares without Preemptive Rights at a Discount of Up to 20 Percent of the Weighted Average Price Per Share | For | For | Management |

KINNEVIK INVESTMENT AB (FRMELY INVIK & CO.)

Ticker: Security ID: W4832D110

Meeting Date: MAY 11, 2009 Meeting Type: Annual

Record Date: MAY 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|------------|
| 1 | Elect Chairman of Meeting | For | Did Not Vote | Management |
| 2 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 3 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 6 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | Did Not Vote | Management |
| 7 | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 8 | Approve Allocation of Income and Dividends of SEK 2 per Share | For | Did Not Vote | Management |
| 9 | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 10 | Determine Number of Members (7) and Deputy Members (0) of Board | For | Did Not Vote | Management |
| 11 | Approve Remuneration of Directors in the Aggregate Amount of SEK 3.8 Million; Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 12 | Reelect Vigo Carlund, Wilhelm | For | Did Not Vote | Management |

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Klingspor, Erik Mitteregger, Stig
 Nordin, Allen Sangines-Krause and
 Cristina Stenbeck (Chair) as Directors;
 Elect John Hewko as New Director

| | | | |
|----|--|------|-------------------------|
| 13 | Determine Number of Auditors; Ratify Ernst & Young as Auditors | For | Did Not Vote Management |
| 14 | Approve Guidelines for Nominating Committee | For | Did Not Vote Management |
| 15 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote Management |
| 16 | Approve Share Matching Plan for Key Employees; Approve Associated Formalities | For | Did Not Vote Management |
| 17 | Amend Articles Re: Convocation of Meeting | For | Did Not Vote Management |
| 18 | Authorize Share Repurchase Program | For | Did Not Vote Management |
| 19 | Approve SEK 350,000 Reduction In Share Capital via Share Cancellation | For | Did Not Vote Management |
| 20 | Close Meeting | None | Did Not Vote Management |

KINNEVIK INVESTMENT AB (FRMELY INVIK & CO.)

Ticker: Security ID: W4832D110
 Meeting Date: MAY 11, 2009 Meeting Type: Special
 Record Date: MAY 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-------------------------|---------|
| 1 | Elect Chairman of Meeting | For | Did Not Vote Management | |
| 2 | Prepare and Approve List of Shareholders | For | Did Not Vote Management | |
| 3 | Approve Agenda of Meeting | For | Did Not Vote Management | |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote Management | |
| 5 | Acknowledge Proper Convening of Meeting | For | Did Not Vote Management | |
| 6 | Approve Acquisition of Emesco AB | For | Did Not Vote Management | |
| 7 | Approve Issuance of 16.7 Million Class B Shares in Connection with the Acquisition | For | Did Not Vote Management | |

KIYO HOLDINGS INC

Ticker: 8415 Security ID: J34728105
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 3 for Ordinary Shares | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Authorize Public Announcements in Electronic Format | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |

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| | | | | |
|-----|---------------------------|-----|-----|------------|
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |

KLEPIERRE

Ticker: LI Security ID: F5396X102
 Meeting Date: APR 9, 2009 Meeting Type: Annual/Special
 Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 4 | Approve Allocation of Income and Dividends of EUR 1.25 per Share | For | For | Management |
| 5 | Approve Stock Dividend Program | For | For | Management |
| 6 | Reelect Bertrand Jacquillat as Supervisory Board Member | For | For | Management |
| 7 | Reelect Bertrand Letamendia as Supervisory Board Member | For | For | Management |
| 8 | Reelect Philippe Thel as Supervisory Board Member | For | For | Management |
| 9 | Ratify Appointment of Michel Clair as Supervisory Board Member | For | For | Management |
| 10 | Ratify Appointment of Sarah Roussel as Supervisory Board Member | For | For | Management |
| 11 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 12 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 13 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 60 Million | For | For | Management |
| 14 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 60 Million | For | Against | Management |
| 15 | Authorize Board to Set Issue Price Annually for 10 Percent of Issued Capital Per Year Pursuant to Issue Authority without Preemptive Rights | For | Against | Management |
| 16 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Issuances With or Without Preemptive Rights Submitted to Shareholder Vote | For | Against | Management |
| 17 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 18 | Authorize Capitalization of Reserves of Up to EUR 100 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 19 | Approve Employee Savings-Related Share | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| | Purchase Plan | | | |
| 20 | Authorize up to 0.5 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 21 | Authorize up to 1 Percent of Issued Capital for Use in Stock Option Plan | For | For | Management |
| 22 | Set Global Limit for Capital Increase to Result from All Issuance Requests at EUR 100 Million | For | For | Management |
| 23 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

KUNGSLEDEN AB

Ticker: Security ID: W53033101
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: APR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Bengt Kjell as Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive Board and Committee Reports | None | Did Not Vote | Management |
| 8 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report; Receive President's Report | None | Did Not Vote | Management |
| 9a | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 9b | Approve Allocation of Income and Dividends of SEK 1.50 per Share | For | Did Not Vote | Management |
| 9c | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 10 | Receive Report of Nominating Committee | None | Did Not Vote | Management |
| 11 | Determine Number of Members (8) and Deputy Members (0) of Board | For | Did Not Vote | Management |
| 12 | Approve Remuneration of Directors in the Amounts of SEK 525,000 to the Chairman, and SEK 220,000 to Other Directors; Approve Remuneration of Committee Work; Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 13 | Reelect Bengt Kjell (Chair), Thomas Erseus, Magnus Meyer, Jan Nygren, Jonas Nyren, and Per-Anders Ovin as Directors; Elect Charlotta Wikstrom and Leif Garph as New Directors | For | Did Not Vote | Management |
| 14 | Determine New Instructions to the Nomination Committee to Comply to the Swedish Code for Corporate Governance | For | Did Not Vote | Management |
| 15 | Elect Carl Rosen, KG Lindvall, and Olle Floren as Members of Nominating Committee | For | Did Not Vote | Management |
| 16 | Approve Remuneration Policy And Other | For | Did Not Vote | Management |

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|----|---|------|-------------------------|
| | Terms of Employment For Executive Management | | |
| 17 | Amend Stock Option Plan of 2008; Approve Full Allocation to Participants in Incentive Program | For | Did Not Vote Management |
| 18 | Approve Stock Option Plan for Key Employees | For | Did Not Vote Management |
| 19 | Close Meeting | None | Did Not Vote Management |

LAVENDON GROUP PLC

Ticker: LVD Security ID: G5390P104
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 1.67 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Alan Merrell as Director | For | For | Management |
| 4 | Re-elect Tim Ross as Director | For | For | Management |
| 5 | Re-elect John Standen as Director | For | For | Management |
| 6 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 7 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 8 | Approve Remuneration Report | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 154,210.02 and an Additional GBP 154,210.02 Pursuant to a Rights Issue | For | For | Management |
| 10 | Subject to the Passing of Resolution 9, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 23,131.50 | For | For | Management |
| 11 | Amend Articles of Association | For | For | Management |
| 12 | Approve That an Extraordinary General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

LE LUNDBERGFOERETAGEN AB

Ticker: Security ID: W54114108
 Meeting Date: MAR 31, 2009 Meeting Type: Annual
 Record Date: MAR 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-------------------------|---------|
| 1 | Open Meeting | None | Did Not Vote Management | |
| 2 | Elect Per Welin as Chairman of Meeting | For | Did Not Vote Management | |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote Management | |

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| | | | |
|----|---|------|-------------------------|
| 4 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote Management |
| 5 | Approve Agenda of Meeting | For | Did Not Vote Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote Management |
| 7 | Receive President's Report | None | Did Not Vote Management |
| 8a | Receive Financial Statements and Statutory Reports | None | Did Not Vote Management |
| 8b | Receive Auditor's Report on the Application of Guidelines on Executive Remuneration | None | Did Not Vote Management |
| 9a | Approve Financial Statements and Statutory Reports | For | Did Not Vote Management |
| 9b | Approve Discharge of Board and President | For | Did Not Vote Management |
| 9c | Approve Allocation of Income and Dividends of SEK 6.00 per Share | For | Did Not Vote Management |
| 10 | Determine Number of Members (8) and Deputy Member (1) of Board | For | Did Not Vote Management |
| 11 | Approve Remuneration of Directors in the Amount of SEK 350,000 for Chairman, SEK 175,000 for Other Directors, and SEK 100,000 for Deputy Director | For | Did Not Vote Management |
| 12 | Receive Introduction of Directors' Appointments; Reelect G. Berg, L. Bylock, M. Guldbrand (Chair), T. Hedelius, F. Lundberg, S. Peterson, and C. Zetterberg as Directors; Elect C. Bennet as New Director; Elect K. Lundberg as Deputy Director | For | Did Not Vote Management |
| 13 | Amend Articles Re: Amend Method of Convocation of General Meeting | For | Did Not Vote Management |
| 14 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote Management |
| 15 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Did Not Vote Management |
| 16 | Close Meeting | None | Did Not Vote Management |

LEGAL & GENERAL GROUP PLC

Ticker: LGEN Security ID: G54404127

Meeting Date: MAY 27, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 2.05 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Andrew Palmer as Director | For | For | Management |
| 4 | Re-elect Sir Rob Margetts as Director | For | For | Management |
| 5 | Elect Mark Gregory as Director | For | For | Management |
| 6 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 7 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 8 | Approve Remuneration Report | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with | For | For | Management |

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|----|---|-----|-----|------------|
| | Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 48,358,855 | | | |
| 10 | Subject to the Passing of Resolution 9, For
Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 7,327,099 | | For | Management |
| 11 | Authorise 586,167,936 Ordinary Shares
for Market Purchase | For | For | Management |
| 12 | Approve That a General Meeting Other
Than an Annual General Meeting May Be
Called on Not Less Than 14 Clear Days'
Notice | For | For | Management |
| 13 | Approve Legal & General Group 2009
Savings-Related Share Option Scheme | For | For | Management |
| 14 | Approve Legal & General Group 2009
Company Share Option Plan | For | For | Management |
| 15 | Approve Legal & General Group 2009
Employee Share Plan | For | For | Management |
| 16 | Auth. Company and its Subsidiaries to
Make EU Political Donations to
Political Parties and/or Independent
Election Candidates up to GBP 0.1M, to
Political Org. Other Than Political
Parties up to GBP 0.1M and Incur EU
Political Expenditure up to GBP 0.1M | For | For | Management |

LEND LEASE CORPORATION LTD.

Ticker: LLC Security ID: Q55368114
Meeting Date: NOV 13, 2008 Meeting Type: Annual
Record Date: NOV 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1a | Elect Peter Goldmark as Director | For | For | Management |
| 1b | Elect David Ryan as Director | For | Against | Management |
| 1c | Elect Mark Selway as Director | For | For | Management |
| 2 | Approve Remuneration Report for the
Financial Year Ended June 30, 2008 | For | For | Management |
| 3 | Approve Increase in Remuneration of
Directors from A\$1.7 Million to A\$2.5
Million | None | For | Management |

LEOPALACE21 CORP.

Ticker: 8848 Security ID: J38781100
Meeting Date: JUN 29, 2009 Meeting Type: Annual
Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |

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|------|--|-----|-----|------------|
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 3 | Appoint Statutory Auditor | For | For | Management |
| 4 | Approve Special Payments in Connection with Abolition of Retirement Bonus System | For | For | Management |
| 5 | Approve Retirement Bonus Payment for Statutory Auditor | For | For | Management |
| 6 | Approve Deep Discount Stock Option Plan | For | For | Management |
| 7 | Approve Stock Option Plan | For | For | Management |

LONDON STOCK EXCHANGE GROUP PLC

Ticker: LSE Security ID: G5689U103
Meeting Date: JUL 9, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 16.0 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Elect Angelo Tantazzi as Director | For | For | Management |
| 5 | Elect Massimo Capuano as Director | For | For | Management |
| 6 | Elect Doug Webb as Director | For | For | Management |
| 7 | Elect Sergio Ermotti as Director | For | For | Management |
| 8 | Elect Andrea Munari as Director | For | For | Management |
| 9 | Elect Paulo Scaroni as Director | For | For | Management |
| 10 | Re-elect Chris Gibson-Smith as Director | For | For | Management |
| 11 | Re-elect Clara Furse as Director | For | For | Management |
| 12 | Re-elect Oscar Fanjul as Director | For | For | Management |
| 13 | Re-elect Nigel Stapleton as Director | For | For | Management |
| 14 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 15 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 16 | Amend London Stock Exchange Group Long Term Incentive Plan 2004 | For | For | Management |
| 17 | Approve London Stock Exchange Group International Sharesave Plan | For | For | Management |
| 18 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,350,000 | For | For | Management |
| 19 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 950,000 | For | For | Management |
| 20 | Authorise 27,500,000 Ordinary Shares for Market Purchase | For | For | Management |
| 21 | Adopt New Articles of Association | For | For | Management |

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MAC SERVICES GROUP LTD, THE

Ticker: MSL Security ID: Q5703J109
 Meeting Date: NOV 25, 2008 Meeting Type: Annual
 Record Date: NOV 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2 | Elect Kevin Maloney as Director | For | For | Management |
| 3 | Elect Geoffrey Lord as Director | For | For | Management |
| 4 | Ratify Past Issuance of 20 Million Shares at an Issue Price of A\$2.25 Each to Institutional Investor Clients of Goldman Sachs JBWere and Ord Minnett Made on Sept. 29, 2008 | For | For | Management |
| 5 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | Against | Management |

MACQUARIE GROUP LTD

Ticker: MQG Security ID: Q57085104
 Meeting Date: JUL 23, 2008 Meeting Type: Annual
 Record Date: JUL 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Report, Directors' Report and Auditor's Report for the Year Ended March 31, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Year Ended March 31, 2008 | For | For | Management |
| 3 | Elect Helen M Nugent as Director | For | For | Management |
| 4 | Elect John R Niland as Director | For | For | Management |
| 5 | Elect Peter M Kirby as Director | For | For | Management |
| 6 | Approve Grant of 243,900 Options to Nicholas W Moore Under the Employee Share Option Plan | For | For | Management |
| 7 | Approve Issuance of Up to 6 Million Convertible Preference Securities at A\$100 Each to Institutional Investors Under a Bookbuild Process Undertaken on May 29 and 30, 2008 | For | For | Management |

MACQUARIE MEDIA GROUP

Ticker: MMG Security ID: Q5704Q136
 Meeting Date: OCT 29, 2008 Meeting Type: Annual/Special
 Record Date: OCT 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 2 | Elect Anthony Edward Bell as Director | For | For | Management |
| 3 | Ratify the Past Issuance of 691,368 | For | For | Management |

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|---|---|-----|-----|------------|
| | Stapled Securities to American Consolidated Media, LLC on Mar. 27, 2008 and 474,469 Stapled Securities to Jeremy Halbreich on Aug. 29, 2008 | | | |
| 4 | Approve the Future Issues of Base Fee and Performance Fee Securities | For | For | Management |
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | For | For | Management |
| 2 | Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 3 | Elect E. Michael Leverock as Director | For | For | Management |
| 4 | Ratify the Past Issuance of 691,368 Stapled Securities to American Consolidated Media, LLC on Mar. 27, 2008 and 474,469 Stapled Securities to Jeremy Halbreich on Aug. 29, 2008 | For | For | Management |
| 5 | Approve the Future Issues of Base Fee and Performance Fee Securities | For | For | Management |
| 1 | Ratify the Past Issuance of 691,368 Stapled Securities to American Consolidated Media, LLC on Mar. 27, 2008 and 474,469 Stapled Securities to Jeremy Halbreich on Aug. 29, 2008 | For | For | Management |
| 2 | Approve the Future Issues of Base Fee and Performance Fee Securities | For | For | Management |

MAN GROUP PLC

Ticker: EMG Security ID: G5790V156
Meeting Date: JUL 10, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 24.8 US Cents Per Ordinary Share | For | For | Management |
| 4 | Elect Philip Colebatch as Director | For | For | Management |
| 5 | Elect Patrick O'Sullivan as Director | For | For | Management |
| 6 | Re-elect Dugald Eadie as Director | For | For | Management |
| 7 | Re-elect Glen Moreno as Director | For | Against | Management |
| 8 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 9 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 19,627,924 | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 2,940,474.83 | For | For | Management |
| 12 | Authorise 171,744,343 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Adopt New Articles of Association | For | For | Management |

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|----|--|-----|-----|------------|
| 14 | Approve Increase in Preference Share Capital from USD 147,775,058.29209 and GBP 50,000 to USD 747,775,058.29209 and GBP 50,000; Authorise Issue of Equity with Pre-emptive Rights up to 600,000 Preference Shares; Adopt New Articles of Association | For | For | Management |
| 15 | Approve Increase in Remuneration of Non-Executive Directors to GBP 1,500,000 | For | For | Management |

MAN GROUP PLC

Ticker: EMG Security ID: G5790V156
 Meeting Date: JUL 10, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Sanction and Consent to the Passing and Implementation of Resolution 14 Set Out in the Notice Dated 29 May 2008 Convening an AGM of the Company for 10 July 2008; Sanction and Consent to Each and Every Abrogation of Rights Attached to the Ordinary Shares | For | For | Management |

MAPFRE S.A. (FORMERLY CORPORACION MAPFRE SA)

Ticker: MAP Security ID: E3449V125
 Meeting Date: MAR 7, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements, Allocation of Income | For | For | Management |
| 2 | Approve Discharge of Board of Directors | For | For | Management |
| 3 | Reelect One Director | For | Against | Management |
| 4 | Approve Dividends | For | For | Management |
| 5 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 6 | Authorize Share Repurchase Program | For | For | Management |
| 7 | Approve Director Remuneration Report | For | Against | Management |
| 8 | Reelect External Auditors | For | For | Management |
| 9 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 10 | Approve Minutes of Meeting | For | For | Management |

MATSUI SECURITIES

Ticker: 8628 Security ID: J4086C102
 Meeting Date: JUN 28, 2009 Meeting Type: Annual

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Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 10 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4 | Appoint Alternate Statutory Auditor | For | Against | Management |

MEDIOBANCA SPA

Ticker: MB Security ID: T10584117
 Meeting Date: OCT 28, 2008 Meeting Type: Annual/Special
 Record Date: OCT 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income as of June 30, 2008 | For | For | Management |
| 2 | Elect Supervisory Board Member | For | Against | Management |
| 1 | Adopt New Bylaws Based on One-Tier Structure | For | Against | Management |
| 1.1 | Fix Number of Directors; Elect Directors and Approve Their Remuneration - Slate Submitted by Fondazione Monte dei Paschi di Siena (slate number 2) | None | For | Management |
| 1.2 | Fix Number of Directors; Elect Directors and Approve Their Remuneration - Slate Submitted by Capitalia Partecipazioni SpA (slate number 1) | None | Against | Management |
| 2.1 | Appoint Internal Statutory Auditors and Approve Their Remuneration - Slate Submitted by Fondazione Cassa di Risparmio in Bologna (slate number 2) | None | For | Management |
| 2.2 | Appoint Internal Statutory Auditors and Approve Their Remuneration - Slate Submitted by Capitalia Partecipazioni SpA (slate number 1) | None | Against | Management |

MEDIOLANUM SPA

Ticker: MED Security ID: T66932111
 Meeting Date: APR 23, 2009 Meeting Type: Annual/Special
 Record Date: APR 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | |
|---|---|-----|-------------------------|
| 1 | Accept Financial Statements,
Consolidated Financial Statements, and
Statutory Reports | For | Did Not Vote Management |
| 2 | Appoint One Primary Internal Auditor
and One Alternate Internal Auditor | For | Did Not Vote Management |
| 3 | Authorize Share Repurchase Program and
Reissuance of Repurchased Shares | For | Did Not Vote Management |
| 4 | Amend the Company's Stock Option
Schemes | For | Did Not Vote Management |
| 5 | Elect Director | For | Did Not Vote Management |
| 1 | Approve Cancellation of Capital
Authorization | For | Did Not Vote Management |

MILANO ASSICURAZIONI

Ticker: Security ID: T28224102
 Meeting Date: OCT 8, 2008 Meeting Type: Special
 Record Date: OCT 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Capital Increase Reserved to
FONDIARIA -SAI SpA; Amend Article 6 of
Bylaws Accordingly | For | For | Management |
| 2 | Approve Acquisition of Sasa
Assicurazioni e Riassicurazioni SpA and
Sasa Vita Spa and Issue Shares in
Connection with Acquisitions; Amend
Article 6 of Bylaws Accordingly | For | For | Management |

MILANO ASSICURAZIONI

Ticker: Security ID: T28224110
 Meeting Date: APR 21, 2009 Meeting Type: Special
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Board Representative for Holders
of Saving Shares | For | For | Management |
| 2 | Approve Representative's Remuneration | For | For | Management |
| 3 | Approve Creation of a Fund for Expenses | For | For | Management |

MILANO ASSICURAZIONI

Ticker: Security ID: T28224102
 Meeting Date: APR 21, 2009 Meeting Type: Annual/Special
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and
Statutory Reports | For | For | Management |
| 2 | Approve Director and Internal Auditor
Liability and Indemnification | For | For | Management |
| 3 | Authorize Share Repurchase Program and | For | For | Management |

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| | | | |
|---|--|---------|-------------------|
| 4 | Reissuance of Repurchased Shares
Authorize Company to Purchase Shares in For
Parent Company 'Fondiarria SAI Spa' | Against | Management |
| 5 | Authorize Company to Purchase Shares in For
Parent Company 'Premafin Finanziaria
Spa' | Against | Management |
| 1 | Amend Articles 4 and 21 of Company
Bylaws | For | For
Management |

MITSUBISHI ESTATE CO. LTD.

Ticker: 8802 Security ID: J43916113
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JPY 8 | For | For | Management |
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | Against | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |

MITSUBISHI UFJ FINANCIAL GROUP

Ticker: 8306 Security ID: J44497105
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JPY 5 for Ordinary
Shares | For | For | Management |
| 2 | Amend Articles To Amend Provisions on
Preferred Shares to Reflect
Cancellation - Reflect Digitalization
of Share Certificates - Authorize
Public Announcements in Electronic
Format | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |

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| | | | | |
|------|---------------------------|-----|---------|------------|
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | Against | Management |
| 3.16 | Elect Director | For | For | Management |
| 3.17 | Elect Director | For | Against | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | Against | Management |
| 4.3 | Appoint Statutory Auditor | For | Against | Management |
| 4.4 | Appoint Statutory Auditor | For | For | Management |

MITSUI FUDOSAN CO. LTD.

Ticker: 8801 Security ID: J4509L101
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 11 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 4 | Approve Annual Bonus Payment to Directors | For | For | Management |

MITSUI SUMITOMO INSURANCE GROUP HOLDINGS INC

Ticker: 8725 Security ID: J45745106
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 27 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |

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|------|--|-----|-----|------------|
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 4 | Appoint Alternate Statutory Auditor | For | For | Management |
| 5 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |

MIZUHO FINANCIAL GROUP INC.

Ticker: 8411 Security ID: J4599L102
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 10 for Ordinary Shares | For | For | Management |
| 2 | Amend Articles To Decrease Authorized Capital to Reflect Cancellation - Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |

MIZUHO INVESTORS SECURITIES (FRMRLY. KANKAKU SECURITIES)

Ticker: 8607 Security ID: J46013108
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 3 | Appoint Statutory Auditor | For | For | Management |
| 4 | Appoint Alternate Statutory Auditor | For | Against | Management |
| 5 | Approve Retirement Bonus Payment for | For | For | Management |

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Director and Statutory Auditor

MIZUHO SECURITIES CO LTD

Ticker: 8606 Security ID: J73348104
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 3 | For | For | Management |
| 2 | Elect Director | For | For | Management |
| 3.1 | Appoint Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Statutory Auditor | For | For | Management |
| 3.3 | Appoint Statutory Auditor | For | Against | Management |
| 4 | Approve Deep Discount Stock Option Plan and Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |
| 5 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |

MIZUHO TRUST AND BANKING CO. LTD. (FORMERLY MIZUHO ASSET TRUST)

Ticker: 8404 Security ID: J45988102
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To Decrease Authorized Preferred Capital to Reflect Cancellation - Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 3 | Appoint Alternate Statutory Auditor | For | Against | Management |

MLP AG (FRMLY MARSCHOLLEK, LAUTENSCHLAEGER UND PARTNER AG)

Ticker: Security ID: D5388S105
 Meeting Date: JUN 16, 2009 Meeting Type: Annual
 Record Date: MAY 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |

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| | | | | |
|---|--|-----|-----|------------|
| 2 | Approve Allocation of Income and Dividends of EUR 0.28 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Ratify Ernst & Young AG as Auditors for Fiscal 2009 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Allow Electronic Distribution of Company Communications | For | For | Management |
| 8 | Amend Articles Re: Form of Proxy Authorization due to New German Legislation (Law on Transposition of EU Shareholders' Rights Directive) | For | For | Management |

MORTGAGE CHOICE LTD.

Ticker: Security ID: Q6322Y105
 Meeting Date: NOV 18, 2008 Meeting Type: Annual
 Record Date: NOV 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2 | Elect Peter Higgins as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 4 | Approve Issuance of 3.40 Million Options at an Exercisable Price of A\$1.12 Each, to Paul Lahiff, Managing Director of the Company, Pursuant to the Executive Performance Option Plan | For | For | Management |

MPC MUENCHMEYER PETERSEN CAPITAL AG

Ticker: Security ID: D5514A101
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: APR 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 3 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 4 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2009 | For | For | Management |
| 5 | Approve Creation of EUR 9.1 Million Pool of Capital without Preemptive Rights | For | Against | Management |

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|----|---|-----|---------|------------|
| 6 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 100 Million; Approve Creation of EUR 9 Million Pool of Capital to Guarantee Conversion Rights | For | Against | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8 | Approve Affiliation Agreement with MPC Capital Concepts GmbH | For | For | Management |
| 9 | Amend Articles Re: Place and Convocation of AGM, Participation and Voting Rights Representation at the Annual Meeting due to New German Legislation (Law on Transposition of EU Shareholders' Rights Directive) | For | For | Management |
| 10 | Elect Dharma Jayanti to the Supervisory Board | For | Against | Management |

MUENCHENER RUECKVERSICHERUNGS-GESELLSCHAFT AG

Ticker: MUV2 Security ID: D55535104
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1a | Receive Supervisory Board, Corporate Governance, and Remuneration Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 1b | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 5.50 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 6 | Authorize Use of Financial Derivatives when Repurchasing Shares | For | For | Management |
| 7.1 | Elect Peter Gruss to the Supervisory Board | For | For | Management |
| 7.2 | Elect Henning Kagermann to the Supervisory Board | For | For | Management |
| 7.3 | Elect Peter Loescher to the Supervisory Board | For | For | Management |
| 7.4 | Elect Wolfgang Mayrhuber to the Supervisory Board | For | For | Management |
| 7.5 | Elect Karel Van Miert to the Supervisory Board | For | For | Management |
| 7.6 | Elect Bernd Pischetsrieder to the Supervisory Board | For | For | Management |
| 7.7 | Elect Anton van Rossum to the Supervisory Board | For | For | Management |

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|------|--|-----|---------|------------|
| 7.8 | Elect Hans-Juergen Schinzler to the Supervisory Board | For | Against | Management |
| 7.9 | Elect Ron Sommer to the Supervisory Board | For | For | Management |
| 7.10 | Elect Thomas Wellauer to the Supervisory Board | For | For | Management |
| 8 | Approve Creation of EUR 280 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 9 | Amend Articles Re: Entry in the Shareholders` Register and Registration for the General Meeting | For | For | Management |
| 10 | Amend Articles Re: Electronic Participation in the General Meeting and Postal Vote due to New German Legislation (Law on Transposition of EU Shareholders' Rights Directive) | For | For | Management |
| 11 | Amend Articles Re: Election of Chairman and Deputy Chairman and Decision-Making of Supervisory Board | For | For | Management |

NATIONAL AUSTRALIA BANK LIMITED

Ticker: NAUBF Security ID: Q65336119
 Meeting Date: DEC 18, 2008 Meeting Type: Annual
 Record Date: DEC 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended Sept. 30, 2008 | None | None | Management |
| 2a | Elect John Thorn as Director | For | For | Management |
| 2b | Elect Geoff Tomlinson as Director | For | For | Management |
| 3 | Approve National Australia Bank ('NAB') Staff Share Allocation Plan, NAB New Zealand Staff Share Allocation Plan, NAB Staff Share Ownership Plan, NAB Executive Share Option Plan No.2, NAB Performance Rights Plan, and NAB Share Incentive Plan (UK) | For | For | Management |
| 4 | Approve Grant of Performance Shares Amounting to A\$1.25 Million and Performance Rights Amounting to A\$1.25 Million to Cameron Clyne, Group CEO Designate, Under the Company's Long Term Incentive Plan | For | For | Management |
| 5a | Approve Grant of Shares, Performance Options and Performance Rights to Ahmed Fahour, Executive Director, Under the Company's Long Term Incentive Plan | For | For | Management |
| 5b | Approve Grant of Shares, Performance Options and Performance Rights to Michael Ullmer, Executive Director, Under the Company's Long Term Incentive Plan | For | For | Management |
| 6 | Approve Remuneration Report for the Financial Year Ended Sept. 30, 2008 | For | For | Management |
| 7 | Remove Paul Rizzo as a Director | Against | Against | Shareholder |

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NATIXIS

Ticker: KN Security ID: F6483L100
 Meeting Date: AUG 29, 2008 Meeting Type: Special
 Record Date: AUG 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 4 Billion | For | Against | Management |
| 2 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 4 Billion | For | Against | Management |
| 3 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | Against | Management |
| 4 | Authorize Capitalization of Reserves of Up to EUR 4 Billion for Bonus Issue or Increase in Par Value | For | For | Management |
| 5 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | Against | Management |
| 6 | Approve Employee Stock Purchase Plan | For | For | Management |
| 7 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

NEW STAR ASSET MANAGEMENT GROUP PLC

Ticker: Security ID: G64837134
 Meeting Date: FEB 10, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Cancellation of the Admission of the Company's Ordinary Shares of 25 Pence Each to the Official List and to Trading on the London Stock Exchange's Market for Listed Securities | For | For | Management |

NEXITY

Ticker: Security ID: F6527B126
 Meeting Date: MAY 13, 2009 Meeting Type: Annual/Special
 Record Date: MAY 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Directors | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.50 per Share | For | For | Management |

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|----|--|-----|---------|------------|
| 3 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Approve Transactions with CNCE or its Subsidiaries | For | For | Management |
| 6 | Approve Transaction with Alain Dinin Re: Severance Payment | For | Against | Management |
| 7 | Approve Transaction with Herve Denize Re: Severance Payment | For | Against | Management |
| 8 | Ratify Appointment of Bernard Comolet as Director | For | Against | Management |
| 9 | Ratify Appointment of Alain Lemaire as Director | For | Against | Management |
| 10 | Reelect Caisse des Depots et Consignations as Director | For | Against | Management |
| 11 | Reelect Martine Carette as Director | For | Against | Management |
| 12 | Ratify Conseil Audit & Synthese as Auditor | For | For | Management |
| 13 | Reappoint Yves Canac as Alternate Auditor | For | For | Management |
| 14 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 15 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 16 | Authorize up to 1 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 17 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

NISHI-NIPPON CITY BANK LTD. (FORMERLY NISHI-NIPPON BANK LTD.)

Ticker: 8327 Security ID: J56773104
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 4 for Ordinary Shares | For | For | Management |
| 2 | Authorize Preferred Share Repurchase Program | For | For | Management |
| 3 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 4.1 | Elect Director | For | For | Management |
| 4.2 | Elect Director | For | For | Management |
| 4.3 | Elect Director | For | For | Management |
| 4.4 | Elect Director | For | For | Management |
| 4.5 | Elect Director | For | For | Management |
| 4.6 | Elect Director | For | For | Management |
| 4.7 | Elect Director | For | For | Management |
| 4.8 | Elect Director | For | For | Management |
| 4.9 | Elect Director | For | For | Management |
| 4.10 | Elect Director | For | For | Management |
| 4.11 | Elect Director | For | For | Management |
| 4.12 | Elect Director | For | For | Management |
| 4.13 | Elect Director | For | For | Management |
| 4.14 | Elect Director | For | For | Management |

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| | | | | |
|------|--|-----|---------|------------|
| 4.15 | Elect Director | For | For | Management |
| 4.16 | Elect Director | For | For | Management |
| 5 | Appoint Statutory Auditor | For | For | Management |
| 6 | Approve Retirement Bonus Payment for Directors and Statutory Auditor | For | Against | Management |

NOMURA REAL ESTATE HOLDINGS, INC.

Ticker: 3231 Security ID: J5893B104
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 20 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |

NORDEA BANK AB (FORMERLY NORDEA AB)

Ticker: NDA Security ID: W57996105
 Meeting Date: MAR 12, 2009 Meeting Type: Special
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Elect Claes Beyer as Chairman of Meeting | For | Did Not Vote | Management |
| 2 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 3 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 6 | Approve Issuance of Shares with Preemptive Rights; Approve Capitalization of Reserves of Up to EUR 5.30 Billion via Transfer from Unrestricted Equity to Share Capital; Change Articles Accordingly | For | Did Not Vote | Management |
| 7 | Approve Issuance of Shares with Preemptive Rights; Approve Capitalization of Reserves of Up to EUR 1.4 Billion via Transfer from Unrestricted Equity to Share Capital; Reduce Par Value of Common Stock from EUR 1.0 to EUR 0.5; Change Articles Accordingly | For | Did Not Vote | Management |
| 8 | Approve Issuance of Shares with Preemptive Rights | For | Did Not Vote | Management |

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NORDEA BANK AB (FORMERLY NORDEA AB)

Ticker: NDA Security ID: W57996105
 Meeting Date: APR 2, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|--------------|-------------|
| 1 | Elect Clas Beyer as Chairman of Meeting | For | Did Not Vote | Management |
| 2 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 3 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report; Receive Chairman's Report on Board's Work; Receive CEO's Report | None | Did Not Vote | Management |
| 7 | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 8 | Approve Allocation of Income and Dividends of EUR 0.20 per Share | For | Did Not Vote | Management |
| 9 | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 10 | Determine Number of Members (10) and Deputy Members (0) of Board | For | Did Not Vote | Management |
| 11 | Approve Remuneration of Directors in the Amount of EUR 252,000 for Chair, EUR 97,650 for Vice-chairman, and EUR 75,600 for Other Directors; Approve Additional Compensation for Attendance and Committee Work; Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 12 | Reelect Hans Dalborg (Chair), Stine Bosse, Marie Ehrling, Svein Jacobsen, Tom Knutzen, Lars Nordstrom, Timo Peltola, Heidi Petersen, Bjorn Saven, and Bjorn Wahlroos as Directors | For | Did Not Vote | Management |
| 13 | Authorize Chairman of Board and Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not Vote | Management |
| 14 | Authorize Repurchase of Up to 1 Percent of Issued Share Capital | For | Did Not Vote | Management |
| 15 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 16a | Approve 2009 Share Matching Plan | For | Did Not Vote | Management |
| 16b | Approve Issuance up to 7.25 Million Class C-Shares in Connection with Share Matching Plan (Item 16a); Amend Articles of Association Accordingly | For | Did Not Vote | Management |
| 17 | Shareholder Proposal: Donate SEK 50 Million to "Create a Decent Sweden" Foundation | Against | Did Not Vote | Shareholder |

 NORTHGATE PLC

Ticker: NTG Security ID: G6644T108

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Meeting Date: SEP 16, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 16.5 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 5 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | For | Management |
| 6 | Elect Andrew Allner as Director | For | For | Management |
| 7 | Elect Bob Contreras as Director | For | For | Management |
| 8 | Re-elect Tom Brown as Director | For | For | Management |
| 9 | Re-elect Alan Noble as Director | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 722,597.75 | For | For | Management |
| 11 | Subject to the Passing of Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 175,000 | For | For | Management |
| 12 | Authorise 7,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Adopt New Articles of Association | For | For | Management |
| 14 | Approve Northgate plc Executive Performance Share Plan | For | For | Management |

NORWEGIAN PROPERTY ASA

Ticker: Security ID: R6370J108

Meeting Date: JUL 16, 2008 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Chairman of Meeting | For | For | Management |
| 2 | Approve Notice of Meeting and Agenda | For | For | Management |
| 3 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 4 | Elect Directors | None | Against | Shareholder |
| 5 | Elect Members of Nominating Committee | None | Against | Shareholder |
| 6a | Approve Remuneration for Chairman of the Board in the Amount of NOK 150,000 per Month | None | Against | Management |
| 6b | Approve Stock Option Plan for Chairman of the Board | None | Against | Management |

NORWEGIAN PROPERTY ASA

Ticker: Security ID: R6370J108

Meeting Date: DEC 19, 2008 Meeting Type: Special

Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Chairman of Meeting | For | For | Management |
| 2 | Approve Notice of Meeting and Agenda | For | For | Management |
| 3 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 4a | Elect Directors (Bundled) | For | Against | Management |
| 4b | Shareholder Proposal: Elect Directors (Bundled) | None | Against | Shareholder |
| 5a | Approve Remuneration of Directors | For | For | Management |
| 5b | Shareholder Proposal: Approve Remuneration of Directors | None | Against | Shareholder |

OCTAVIAR LTD.

Ticker: OCV Security ID: Q7062Q120
Meeting Date: SEP 8, 2008 Meeting Type: Bondholder
Record Date: SEP 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Amendment to the Octaviar Note Trust Deed | For | Abstain | Management |
| 2 | Approve the Directions to Trustees to Adjourn the Application to Wind Up Octaviar Ltd | For | Abstain | Management |
| 3 | Approve Removal of Public Trustee of Queensland as Trustee of the Octaviar Note Trust, Approve Appointment of Trust Company Fiduciary Services Ltd as New Trustee, and Approve Amendment to the Trust Deed to Reflect the Appointment | For | Abstain | Management |

OITA BANK LTD.

Ticker: 8392 Security ID: J60256104
Meeting Date: JUN 25, 2009 Meeting Type: Annual
Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 6 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 4 | Approve Retirement Bonus Payment for Directors | For | For | Management |

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OKASAN SECURITIES GROUP INC

Ticker: 8609 Security ID: J60600111
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |

ORCHARD PARADE HOLDINGS LTD.

Ticker: Security ID: Y6494S135
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Approve Directors' Fees of SGD 360,989 for the Year Ended Dec. 31, 2008 (2007: SGD 309,500) | For | For | Management |
| 3 | Reelect Tjong Yik Min as Director | For | Against | Management |
| 4 | Reelect Cheng Hong Kok as Director | For | Against | Management |
| 5 | Reelect Lucas Chow Wing Keung as Director | For | Against | Management |
| 6 | Reelect Eddie Yong Chee Hiong as Director | For | Against | Management |
| 7 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |

OVERSEA-CHINESE BANKING CORP. LTD.

Ticker: OCBC Security ID: Y64248209
 Meeting Date: APR 17, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorize Share Repurchase Program | For | For | Management |
| 2 | Amend OCBC Employee Share Purchase Plan | For | For | Management |

OVERSEA-CHINESE BANKING CORP. LTD.

Ticker: OCBC Security ID: Y64248209

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Meeting Date: APR 17, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2a | Reelect Lee Seng Wee as Director | For | For | Management |
| 2b | Reelect Patrick Yeoh Khwai Hoh as Director | For | For | Management |
| 3a | Reelect Bobby Chin Yoke Choong as Director | For | For | Management |
| 3b | Reelect Pramukti Surjaudaja as Director | For | For | Management |
| 4a | Reelect Fang Ai Lian as Director | For | For | Management |
| 4b | Reelect Colm McCarthy as Director | For | For | Management |
| 5 | Declare Final Dividend of SGD 0.14 Per Share | For | For | Management |
| 6a | Approve Directors' Fees of SGD 1.6 Million (2007: 1.7 Million) | For | For | Management |
| 6b | Approve Allotment and Issuance of 4,800 Ordinary Shares in the Capital of the Bank (2007: 4,800 Ordinary Shares) for Each of its Non-Executive Director | For | For | Management |
| 7 | Appoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8a | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights | For | For | Management |
| 8b | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 9 | Approve Issuance of Shares, Grant of Options and/or Rights to Subscribe for Ordinary Shares Pursuant to the OCBC Share Option Scheme 2001 and OCBC Employee Share Purchase Plan | For | For | Management |
| 10 | Approve Issuance of Shares Pursuant to the Oversea-Chinese Banking Corporation Limited Scrip Dividend Scheme | For | For | Management |
| 11 | Approve Allotment and Issuance of Preference Shares or Non-Voting Shares in the Capital of the Bank Whether by Way of Rights, Bonus, or Otherwise | For | For | Management |

PEET LTD

Ticker: PPC Security ID: Q73763106
Meeting Date: NOV 19, 2008 Meeting Type: Annual
Record Date: NOV 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2a | Elect Stephen Francis Higgs as Director | For | For | Management |
| 2b | Elect Anthony Wayne Lennon as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 4 | Approve Issuance of Securities Under the Peet Limited Performance Rights Plan | For | Against | Management |

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| | | | | |
|---|---|-----|---------|------------|
| 5 | Approve Issuance of 120,000 Performance Rights to Brendon Gore Under the Peet Limited Performance Rights Plan | For | Against | Management |
| 6 | Approve Issuance of 35,000 Performance Rights to Anthony James Lennon Under the Peet Limited Performance Rights | For | Against | Management |
| 7 | Approve Issuance of 1.3 Million Options Exercisable at A\$2.50 Each to Brendon Gore Under the Peet Limited Employee Share Option Plan | For | Against | Management |
| 8 | Approve Issuance of 400,000 Options Exercisable at A\$2.50 Each to Anthony James Lennon Under the Peet Limited Employee Share Option Plan | For | Against | Management |

PERPETUAL LTD.

Ticker: PPT Security ID: Q9239H108
 Meeting Date: OCT 28, 2008 Meeting Type: Annual
 Record Date: OCT 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Meredith Brooks as Director | For | For | Management |
| 2 | Elect Peter Scott as Director | For | For | Management |
| 3 | Elect Philip Twyman as Director | For | For | Management |
| 4 | Elect Alexander Stevens as Director | For | For | Management |
| 5 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |

PLAZA CENTERS N.V.

Ticker: Security ID: N7112D106
 Meeting Date: NOV 25, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Ratify Issuance of Unsecured Series B Notes and Admission to Listing on Tel Aviv Stock Exchange | For | For | Management |
| 2 | Approve Proposed Amendment of Plaza Centers N.V. Incentive Plan | For | Against | Management |
| 3 | Dismiss KPMG Accountants N.V. as Auditors | For | For | Management |
| 4 | Ratify Mazars Paardekooper Hoffman Accountants N.V. as Auditors | For | For | Management |

POHJOLA BANK PLC (FORMERLY OKO BANK PLC)

Ticker: POH1S Security ID: X5942F340
 Meeting Date: MAR 27, 2009 Meeting Type: Annual
 Record Date: MAR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|----|--|------|---------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | None | None | Management |
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of Shareholders | For | For | Management |
| 6 | Receive Financial Statements, Statutory Reports, Auditor's Report, and the Board of Director's Report; Receive Review by the President and CEO | None | None | Management |
| 7 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 8 | Approve Allocation of Income and Dividends of EUR 0.23 Per A-Share and EUR 0.20 Per K-Share | For | For | Management |
| 9 | Approve Discharge of Board and President | For | For | Management |
| 10 | Approve Remuneration of Directors in the Amount of EUR 7,000/Month to the Chairman, EUR 5,000/Month to the Vice Chairman, and EUR 4,000/Month to Other Directors; Approve Compensation for Attendance | For | For | Management |
| 11 | Fix Number of Directors at Eight | For | For | Management |
| 12 | Reelect Merja Auvinen, Simo Kauppi, Satu Lahteenmaki, Markku Vesterinen, Tom von Weymarn, Reijo Karhinen (Chair), and Tony Vepsalainen (Vice Chair) as Directors; Elect Jukka Hienonen as New Director | For | Against | Management |
| 13 | Approve Remuneration of Auditors | For | Against | Management |
| 14 | Ratify KPMG Oy as Auditors | For | For | Management |
| 15 | Approve Creation of EUR 300 Million Pool of Capital without Preemptive Rights | For | Against | Management |
| 16 | Close Meeting | None | None | Management |

PREMAFIN FINANZIARIA S.P.A.

Ticker: Security ID: T7737Q155
 Meeting Date: APR 28, 2009 Meeting Type: Annual/Special
 Record Date: APR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Approve Financial Statements, Statutory Reports, and Allocation of Income | For | Did Not Vote | Management |
| 2 | Approve Auditors and Fix Their Remuneration | For | Did Not Vote | Management |
| 1 | Amend Articles 2 of Company Bylaws (Company Purpose) | For | Did Not Vote | Management |

PROSPERITY REAL ESTATE INVESTMENT TRUST

Ticker: 808 Security ID: Y7084Q109
 Meeting Date: NOV 13, 2008 Meeting Type: Special

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Record Date: NOV 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Waiver Extension and New Annual Caps for the Transactions | For | For | Management |

PROVIDENT FINANCIAL PLC

Ticker: PFG Security ID: G72783171
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | Against | Management |
| 3 | Approve Final Dividend of 38.1 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Rob Anderson as Director | For | For | Management |
| 5 | Re-elect John van Kuffeler as Director | For | For | Management |
| 6 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 7 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 8 | Authorise Company and its Subsidiaries to Make EU Political Donations to Political Parties and/or Independent Election Candidates, to Political Organisations Other Than Political Parties and to Incur EU Political Expenditure up to GBP 50,000 | For | For | Management |
| 9 | Amend Provident Financial Long Term Incentive Scheme 2006 | For | Against | Management |
| 10 | Amend Provident Financial Performance Share Plan | For | Against | Management |
| 11 | Authorise 13,188,373 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,366,794 | For | For | Management |
| 13 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

PRUDENTIAL PLC

Ticker: PUKPF Security ID: G72899100
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |

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|----|--|-----|-----|------------|
| 3 | Elect Harvey McGrath as Director | For | For | Management |
| 4 | Re-elect Mark Tucker as Director | For | For | Management |
| 5 | Re-elect Michael McLintock as Director | For | For | Management |
| 6 | Re-elect Nick Prettejohn as Director | For | For | Management |
| 7 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Determine Remuneration of Auditors | For | For | Management |
| 9 | Approve Final Dividend of 12.91 Pence Per Ordinary Share | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 41,611,000 | For | For | Management |
| 11 | Auth. Issue of Equity Securities with Rights up to a Nominal Amount of GBP 83,223,000 After Deducting From Such Limit Any Relevant Securities Alloted Under Resolution 10 in Connection with an Offer by Way of Rights | For | For | Management |
| 12 | Authorise Issue of Preference Shares with Pre-emptive Rights up to GBP 20,000,000 (Sterling Preference Shares), USD 20,000,000 (Dollar Preference Shares) and EUR 20,000,000 (Euro Preference Shares) | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,242,000 | For | For | Management |
| 14 | Authorise 249,680,000 Ordinary Shares for Market Purchase | For | For | Management |
| 15 | Adopt New Articles of Association | For | For | Management |
| 16 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

QBE INSURANCE GROUP LTD.

Ticker: QBE Security ID: Q78063114

Meeting Date: APR 8, 2009 Meeting Type: Annual

Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive and Consider the Financial Reports and the Reports of the Directors and of the Auditors of the Company for the Year Ended Dec. 31, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended Dec. 31, 2008 | For | For | Management |
| 3 | Ratify Past Issuance of 97.56 Million Shares at an Issue Price of A\$20.50 Per Share Made on Dec. 4, 2008 | For | For | Management |
| 4 | Renew Partial Takeover Provision | For | For | Management |
| 5a | Elect E J Cloney as Director | For | For | Management |
| 5b | Elect I F Hudson as Director | For | For | Management |
| 5c | Elect B J Hutchinson as Director | For | For | Management |

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5d Elect I Y L Lee as Director For For Management

RAIFFEISEN INTERNATIONAL BANK-HOLDING AG

Ticker: RIBH Security ID: A7111G104
 Meeting Date: JUN 9, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | Did Not Vote | Management |
| 2 | Approve Allocation of Income | For | Did Not Vote | Management |
| 3 | Approve Discharge of Management Board | For | Did Not Vote | Management |
| 4 | Approve Discharge of Supervisory Board | For | Did Not Vote | Management |
| 5 | Approve Remuneration of Supervisory Board Members | For | Did Not Vote | Management |
| 6 | Elect Supervisory Board Members (Bundled) | For | Did Not Vote | Management |
| 7 | Ratify Auditors | For | Did Not Vote | Management |
| 8 | Approve Issuance of Participation Certificates up to Aggregate Nominal Amount of EUR 2 Billion | For | Did Not Vote | Management |

RATOS AB

Ticker: Security ID: W72177111
 Meeting Date: APR 2, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting; Elect Olof Stenhammar as Chairman of Meeting | For | For | Management |
| 2 | Prepare and Approve List of Shareholders | For | For | Management |
| 3 | Designate Inspectors of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Approve Agenda of Meeting | For | For | Management |
| 6 | Receive President's Report | None | None | Management |
| 7 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report; Receive Auditor's Report on Guidelines for Remuneration of Executive Management | None | None | Management |
| 8 | Allow Questions | None | None | Management |
| 9 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 10 | Approve Discharge of Board and President | For | For | Management |
| 11 | Approve Allocation of Income; Approve Record Date of Dividend Payment | For | For | Management |
| 12 | Determine Number of Members (8) and Deputy Members (0) of Board | For | For | Management |
| 13 | Approve Remuneration of Directors in the Aggregate Amount of SEK 3.2 Million; Approve Remuneration of | For | For | Management |

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|----|---|------|---------|------------|
| | Auditors | | | |
| 14 | Reelect Lars Berg, Staffan Bohman, Arne Karlsson, Annette Sadolin, Olof Stenhammar, Jan Soderberg, and Per-Olof Soderberg as Directors; Elect Margareth Ovrum as New Director | For | For | Management |
| 15 | Authorize Chairman of Board and Representatives of Company's Largest Shareholders to Serve on Nominating Committee | For | For | Management |
| 16 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Against | Management |
| 17 | Approve Stock Option Plan for Key Employees; Reserve 650,000 Class B Shares to Guarantee Conversion Rights | For | For | Management |
| 18 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 19 | Authorize Repurchase of Up to Seven Percent of Issued Share Capital | For | For | Management |
| 20 | Approve Issuance of Up to 30 Million Shares without Preemptive Rights | For | For | Management |
| 21 | Other Business (Non-Voting) | None | None | Management |
| 22 | Receive 2008 Directors' Report and Audit Report of the Torsten Soederberg and Ragnar Soederberg Foundations | None | None | Management |
| 23 | Close Meeting | None | None | Management |

REALIA BUSINESS SA

Ticker: Security ID: E8433U108

Meeting Date: JUN 9, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements, Approve Discharge Directors for the Year Ended Dec. 31, 2008 | For | For | Management |
| 2 | Approve Allocation of Income for the Fiscal Year 2008 | For | For | Management |
| 3.1 | Fix Number of Directors to 14 Members | For | For | Management |
| 3.2 | Elect Cartera Deva S.A. as Director | For | Against | Management |
| 3.3 | Elect Inmgestion y Patrimonios, S.A. as Director | For | Against | Management |
| 4 | Amend Article 27 of the Company Bylaws Re: Audit and Control Committee | For | For | Management |
| 5 | Approve Delisting of Shares from Stock Exchanges of Bilbao and Valencia | For | For | Management |
| 6 | Approve Merger by Absorption of RB Business Holding; Approve Merger Balance Sheet as of Dec. 31, 2008 | For | For | Management |
| 7 | Authorize Repurchase of Shares | For | For | Management |
| 8 | Authorize the Board to Issue Debentures, Bonds, and Other Fixed Rate Securities, Exchangeable and/or Convertible with the Possibility of Excluding Preemptive Rights in Accordance with Articles 153.1 b) and 159.2 of the Spanish Company Law | For | For | Management |

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|----|--|------|------|------------|
| 9 | Approve Remuneration of Directors | For | For | Management |
| 10 | Elect External Auditors | For | For | Management |
| 11 | Receive Management Board Report as Mandated by Article 116 bis of the Spanish Stock Market Law | None | None | Management |
| 12 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 13 | Approve Minutes of Meeting | For | For | Management |

RENTA CORPORACION REAL ESTATE SA

Ticker: Security ID: E84737100
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Individual and Consolidated Financial Statements and Statutory Reports for Fiscal Year Ended December 31, 2008 | For | For | Management |
| 2 | Accept Individual and Consolidated Management Reports for Fiscal Year Ended December 31, 2008; Approve Discharge of Directors | For | For | Management |
| 3 | Approve Allocation of Income | For | For | Management |
| 4 | Ratify Appointment by Cooptation of Blas Herrero Fernandez as Director | For | Against | Management |
| 5 | Ratify Appointment by Cooptation of David Vila Balta as Director | For | Against | Management |
| 6 | Ratify Appointment by Cooptation of Juan Velayos Lluís as Director | For | Against | Management |
| 7 | Reelect Carlos Tusquets Trias de Bes as Director | For | For | Management |
| 8 | Reelect Cesar Gibernau Ausio as Director | For | Against | Management |
| 9 | Reelect Pedro Nuño Iniesta as Director | For | Against | Management |
| 10 | Reelect David Vila Balta as Director | For | Against | Management |
| 11 | Amend Article 46 of the Company Bylaws | For | For | Management |
| 12 | Amend Article 25 of the Company Bylaws | For | For | Management |
| 13 | Approve Remuneration of Directors | For | For | Management |
| 14 | Reappoint External Auditors | For | For | Management |
| 15 | Authorize Repurchase of Shares; Void Previous Authorization of April 25, 2008 | For | For | Management |
| 16 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights; Amend Article 5 of the Bylaws and Void Previous Authorization of April 25, 2008 | For | For | Management |
| 17 | Authorize Issuance of Exchangeable and/or Convertible Debentures, Warrants, Bonds and Other Fixed Rate Securities Bonds without Preemptive Rights | For | Against | Management |
| 18 | Authorize Board to Apply for Admission or Exclusion of Trading Company's Securities in any Spanish or Foreign Stock Exchanges; Authorize Approval of Resolutions | For | For | Management |

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|----|---|------|------|------------|
| 19 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 20 | Present Directors Remuneration Report | None | None | Management |
| 21 | Present Information on the Complimentary Report on the Management Report in Accordance with Article 116 bis of the Stock Market Law | None | None | Management |

RESONA HOLDINGS, INC. (FORMERLY DAIWA BANK HOLDINGS)

Ticker: 8308 Security ID: J6448E106
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Amend Articles To Amend Provisions on Preferred Shares to Reflect Cancellation - Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 2.1 | Elect Director Eiji Hosoya | For | For | Management |
| 2.2 | Elect Director Seiji Higaki | For | For | Management |
| 2.3 | Elect Director Kazuhiro Higashi | For | For | Management |
| 2.4 | Elect Director Kaoru Isono | For | For | Management |
| 2.5 | Elect Director Shotaro Watanabe | For | For | Management |
| 2.6 | Elect Director Kunio Kojima | For | For | Management |
| 2.7 | Elect Director Hideo Iida | For | For | Management |
| 2.8 | Elect Director Tsutomu Okuda | For | Against | Management |
| 2.9 | Elect Director Yuko Kawamoto | For | For | Management |
| 2.10 | Elect Director Shusai Nagai | For | For | Management |

ROK PLC

Ticker: ROK Security ID: G7614Q116
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 1.25 Pence Ordinary Share | For | For | Management |
| 3 | Re-elect Gillian Camm as Director | For | For | Management |
| 4 | Re-elect Ashley Martin as Director | For | For | Management |
| 5 | Elect Rob Olorenshaw as Director | For | For | Management |
| 6 | Reappoint KPMG Audit plc as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 7 | Approve Remuneration Report | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,183,404 | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities without | For | For | Management |

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|----|---|-----|-----|------------|
| | Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 179,303 | | | |
| 10 | Authorise 17,930,367 Ordinary Shares
for Market Purchase | For | For | Management |
| 11 | Amend Articles of Association | For | For | Management |
| 12 | Authorise the Company to Use Electronic
Communications | For | For | Management |
| 13 | Adopt New Articles of Association | For | For | Management |
| 14 | Approve That a General Meeting Other
Than an Annual General Meeting May Be
Called on Not Less Than 14 Clear Days'
Notice | For | For | Management |

RSA INSURANCE GROUP PLC

Ticker: RSA Security ID: G7705H116
 Meeting Date: MAY 18, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and
Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 4.98 Pence
Per Ordinary Share | For | For | Management |
| 3 | Re-elect John Napier as Director | For | For | Management |
| 4 | Re-elect Andy Haste as Director | For | For | Management |
| 5 | Elect Johanna Waterous as Director | For | For | Management |
| 6 | Reappoint Deloitte LLP as Auditors of
the Company | For | For | Management |
| 7 | Authorise Board to Fix Remuneration of
Auditors | For | For | Management |
| 8 | Approve Remuneration Report | For | For | Management |
| 9 | Approve RSA Sharesave Plan | For | For | Management |
| 10 | Approve RSA Irish Sharesave Plan 2009 | For | For | Management |
| 11 | Approve RSA Share Incentive Plan | For | For | Management |
| 12 | Approve RSA Executive Share Option
Scheme | For | For | Management |
| 13 | Authorise Company and its Subsidiaries
to Make EU Political Donations to
Political Parties and/or Independent
Election Candidates, to Political
Organisations Other than Political
Parties and to Incur EU Political
Expenditure up to GBP 100,000 | For | For | Management |
| 14 | Approve Scrip Dividend Program | For | For | Management |
| 15 | Approve That a General Meeting Other
Than an Annual General Meeting May Be
Called on Not Less Than 14 Clear Days'
Notice | For | For | Management |
| 16 | Approve Increase in Authorised Share
Capital from GBP 1,468,750,000 to GBP
1,881,250,000 | For | For | Management |
| 17 | Issue Equity with Pre-emptive Rights up
to GBP 305,350,938 (General Authority),
an Additional Amount of GBP 610,701,877
Pursuant to Rights Issue After
Deducting Any Securities Issued Under
the General Authority and up to GBP
175,000,000 Preference Shares | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 18 | If Resolution 17 is Passed, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 45,802,640 | For | For | Management |
| 19 | Authorise 333,110,115 Ordinary Shares for Market Purchase | For | For | Management |

SAMPO OYJ (FORMERLY SAMPO-LEONIA INSURANCE CO.)

Ticker: SAMAS Security ID: X75653109
 Meeting Date: APR 7, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | None | None | Management |
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of Shareholders | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive Board of Director's Report; Receive Auditor's Report | None | None | Management |
| 7 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 8 | Approve Allocation of Income and Dividends of EUR 0.80 Per Share | For | For | Management |
| 9 | Approve Discharge of Board and President | For | For | Management |
| 10 | Approve Remuneration of Directors in the Amount of EUR 160,000 for Chairman, EUR 100,000 for Vice Chairman, and EUR 80,000 for Other Directors | For | For | Management |
| 11 | Fix Number of Directors at Eight | For | For | Management |
| 12 | Reelect Tom Berglund, Anne Brunila, Eira Palin-Lehtinen, Jukka Pekkarinen, Christoffer Taxell, Matti Vuoria, and Bjorn Wahlroos (Chair) as Directors; Elect Veli-Matti Mattila as New Director | For | For | Management |
| 13 | Approve Remuneration of Auditors | For | For | Management |
| 14 | Ratify Ernst & Young Oy as Auditor | For | For | Management |
| 15 | Authorize Repurchase of up to 50 Million Issued Class A Shares | For | For | Management |
| 16 | Approve a EUR 1.1 Billion Reduction of Share Premium Fund and a EUR 366 Million Reduction of Reserve Fund via Transfer of Funds Into Invested Non-Restricted Equity Fund. | For | For | Management |
| 17 | Close Meeting | None | None | Management |

SANKEI BUILDING CO. LTD.

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Ticker: 8809 Security ID: J67306118
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 6 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | Against | Management |
| 3.6 | Elect Director | For | Against | Management |
| 3.7 | Elect Director | For | Against | Management |
| 3.8 | Elect Director | For | Against | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | Against | Management |
| 5 | Approve Annual Bonus Payment to Directors and Statutory Auditors | For | For | Management |

SCHRODERS PLC

Ticker: SDR Security ID: G7860B102
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 21.0 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | Abstain | Management |
| 4 | Elect Lord Howard of Penrith as Director | For | For | Management |
| 5 | Elect Philip Mallinckrodt as Director | For | For | Management |
| 6 | Re-elect Luc Bertrand as Director | For | For | Management |
| 7 | Re-elect Alan Brown as Director | For | For | Management |
| 8 | Re-elect Kevin Parry as Director | For | For | Management |
| 9 | Re-elect Bruno Schroder as Director | For | For | Management |
| 10 | Re-elect Sir Peter Job as Director | For | For | Management |
| 11 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 12 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 5,000,000 | For | For | Management |
| 14 | Authorise 14,300,000 Non-Voting Ordinary Shares for Market Purchase | For | For | Management |
| 15 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

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SCOR SE

Ticker: SCR Security ID: F15561677
 Meeting Date: APR 15, 2009 Meeting Type: Annual/Special
 Record Date: APR 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Treatment of Losses and Dividends of EUR 0.80 per Share | For | For | Management |
| 3 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | Against | Management |
| 5 | Approve Transaction with Denis Kessler Re: Severance Payments | For | Against | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Reelect Carlo Acutis as Director | For | For | Management |
| 8 | Reelect Daniel Lebeque as Director | For | For | Management |
| 9 | Reelect Andre Levy-Lang as Director | For | For | Management |
| 10 | Reelect Jean-Claude Seys as Director | For | For | Management |
| 11 | Reelect Luc Rouge as Director | For | For | Management |
| 12 | Elect Peter Eckert as Director | For | For | Management |
| 13 | Elect Mederic Prevoyance as Director | For | For | Management |
| 14 | Reappoint Georges Chodron de Courcel as Censor | For | For | Management |
| 15 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |
| 16 | Authorize Capitalization of Reserves of Up to EUR 200 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 17 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 599,999,999.98 | For | For | Management |
| 18 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 289,999,998.54 | For | For | Management |
| 19 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Under Items 17 and 18 | For | For | Management |
| 20 | Authorize Capital Increase of Up to EUR 289,999,998.54 for Future Exchange Offers and Up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 21 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 22 | Authorize up to 3 Million Shares for Use in Stock Option Plan | For | For | Management |
| 23 | Authorize up to 3 Million Shares for Use in Restricted Stock Plan | For | Against | Management |
| 24 | Approve Employee Stock Purchase Plan | For | For | Management |
| 25 | Set Global Limit for Capital Increase to Result from All Issuance Requests at | For | For | Management |

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| | | | | | |
|----|--|-----|-----|------------|--|
| | EUR 870,892,748.04 | | | | |
| 26 | Authorize Filing of Required Documents/Other Formalities | For | For | Management | |

SHENZHEN INVESTMENT (FRMRLY. SHUM YIP INVST.)

Ticker: 604 Security ID: Y7743P120
 Meeting Date: JUN 3, 2009 Meeting Type: Annual
 Record Date: MAY 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Hu Aimin as Director | For | For | Management |
| 3b | Reelect Liu Weijin as Director | For | For | Management |
| 3c | Reelect Wong Po Yan as Director | For | For | Management |
| 3d | Authorize Board to Fix the Remuneration of Directors | For | For | Management |
| 4 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

SHINKO SECURITIES CO LTD

Ticker: 8606 Security ID: J73348104
 Meeting Date: APR 3, 2009 Meeting Type: Special
 Record Date: FEB 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Merger Agreement with Mizuho Securities Co. | For | Against | Management |
| 2 | Amend Articles To Increase Authorized Capital - Reflect Digitalization of Share Certificates | For | Against | Management |
| 3 | Amend Articles To Change Location of Head Office - Change Company Name to Mizuho Securities Co., Ltd. - Increase Maximum Number of Statutory Auditors | For | Against | Management |
| 4.1 | Elect Director | For | Against | Management |
| 4.2 | Elect Director | For | Against | Management |
| 4.3 | Elect Director | For | Against | Management |
| 4.4 | Elect Director | For | Against | Management |
| 4.5 | Elect Director | For | Against | Management |
| 5.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 6 | Approve Retirement Bonuses for Directors | For | Against | Management |

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SHIZUOKA BANK LTD.

Ticker: 8355 Security ID: J74444100
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 6 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |
| 5 | Appoint Alternate Statutory Auditor | For | For | Management |

SHORE CAPITAL GROUP PLC

Ticker: Security ID: G8112E100
 Meeting Date: MAY 15, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | Against | Management |
| 2 | Re-elect Barclay Douglas as Director | For | Against | Management |
| 3 | Re-elect Michael van Messel as Director | For | For | Management |
| 4 | Approve Final Dividend of 0.05 Pence Per Ordinary Share | For | For | Management |
| 5 | Appoint Ernst & Young LLP as Auditors and Authorise Board to Fix Their Remuneration | For | Against | Management |
| 6 | Approve Remuneration Report | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,264,000 | For | Against | Management |
| 8 | Authorise Company and its Subsidiaries to Make EU Donations to Political Parties, to Political Organisations or Independent Election Candidates and to Incur EU Political Expenditure up to GBP 50,000 | For | For | Management |
| 9 | Subject to the Passing of Resolution 7, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate | For | For | Management |

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| | | | | | |
|----|--|-----|-----|--|------------|
| | Nominal Amount of GBP 513,469.26 | | | | |
| 10 | Authorise up to 14.99 Percent of the Net Issued Ordinary Share Capital for Market Purchase | For | For | | Management |

SHORE CAPITAL GROUP PLC

Ticker: Security ID: G8112E100
 Meeting Date: MAY 15, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Waiver on Tender-Bid Requirement | For | Against | Management |

SINGAPORE EXCHANGE LTD.

Ticker: SGX Security ID: Y79946102
 Meeting Date: OCT 3, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' Reports | For | For | Management |
| 2 | Reelect Joseph Yuvaraj Pillay as Director | For | For | Management |
| 3 | Reelect Hsieh Fu Hua as Director | For | For | Management |
| 4 | Reelect Loh Boon Chye as Director | For | For | Management |
| 5 | Reelect Ng Kee Choe as Director | For | For | Management |
| 6 | Reelect Lee Hsien Yang as Director | For | For | Management |
| 7 | Declare Net Final Dividend of SGD 0.29 Per Share | For | For | Management |
| 8 | Approve Directors' Fees of SGD 587,500 for Joseph Yuvaraj Pillay for the Financial Year Ended June 30, 2008 | For | For | Management |
| 9 | Approve Directors' Fees of SGD 1.07 Million (other than Joseph Yuvaraj Pillay) for the Financial Year Ended June 30, 2008 | For | For | Management |
| 10 | Approve Directors' Fees of Up to SGD 790,000 for Joseph Yuvaraj Pillay for the Financial Year Ending June 30, 2009 | For | For | Management |
| 11 | Approve Directors' Fees of Up to 1.20 Million (other than Joseph Yuvaraj Pillay) for the Financial Year Ending June 30, 2009 | For | For | Management |
| 12 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 13 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 14 | Approve Grant of Awards Under the SGX Performance Share Plan and Issuance of Shares Under the SGX Share Option Plan and SGX Performance Share Plan | For | For | Management |

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SINGAPORE EXCHANGE LTD.

Ticker: SGX Security ID: Y79946102
 Meeting Date: OCT 3, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Authorize Share Repurchase Program | For | For | Management |

SINO LAND COMPANY LTD

Ticker: 83 Security ID: Y80267126
 Meeting Date: NOV 13, 2008 Meeting Type: Annual
 Record Date: NOV 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of HK\$0.30 Per Ordinary Share with Scrip Option | For | For | Management |
| 3a | Reelect Adrian David Li Man-kiu as Director | For | Against | Management |
| 3b | Reelect Fu Yuning as Director | For | Against | Management |
| 3c | Reelect Daryl Ng Win Kong as Director | For | For | Management |
| 3d | Reelect Ringo Chan Wing Kwong as Director | For | For | Management |
| 3e | Reelect Sunny Yeung Kwong as Director | For | Against | Management |
| 3f | Authorize Board to Fix the Remuneration of Directors | For | For | Management |
| 4 | Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5a | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5b | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 5c | Authorize Reissuance of Repurchased Shares | For | Against | Management |

SIXT AG

Ticker: Security ID: D69899116
 Meeting Date: JUN 30, 2009 Meeting Type: Annual
 Record Date: JUN 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.80 per Ordinary Share and EUR 0.82 per Preference Share | For | For | Management |
| 3 | Approve Discharge of Management Board | For | For | Management |

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| | | | | |
|-----|---|-----|-----|------------|
| | for Fiscal 2008 | | | |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5.1 | Reelect Thierry Antinori to the Supervisory Board | For | For | Management |
| 5.2 | Reelect Ralf Teckentrup to the Supervisory Board | For | For | Management |
| 5.3 | Elect Wolfgang Richter as Alternate Supervisory Board Member | For | For | Management |
| 5.4 | Elect Dietrich Eckart as Alternate Supervisory Board Member | For | For | Management |
| 6 | Ratify Deloitte & Touche GmbH as Auditors for Fiscal 2009 | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |

SKANDINAVISKA ENSKILDA BANKEN

Ticker: SEBA Security ID: W25381133
Meeting Date: MAR 6, 2009 Meeting Type: Annual
Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Marcus Wallenberg as Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report | None | Did Not Vote | Management |
| 8 | Receive President's Report | None | Did Not Vote | Management |
| 9 | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 10 | Approve Allocation of Income and Omission of Dividends | For | Did Not Vote | Management |
| 11 | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 12 | Receive Information Concerning the Work of the Nomination Committee | None | Did Not Vote | Management |
| 13 | Determine Number of Members (11) and Deputy Members (0) of Board | For | Did Not Vote | Management |
| 14 | Approve Remuneration of Directors in the Aggregate Amount of SEK 7.6 Million; Approve Remuneration for Auditors | For | Did Not Vote | Management |
| 15 | Reelect Annica Falkengren, Penny Hughes, Urban Jansson, Tuve Johannesson, Hans-Joachim Korber, Christine Novakovic, Jesper Ovesen, Carl Ros, Jacob Wallenberg and Marcus Wallenberg (Chair) as Directors; Elect Tomas Nicolin as New Director | For | Did Not Vote | Management |
| 16 | Authorize Chairman of Board and | For | Did Not Vote | Management |

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| | | | |
|-----|---|------|-------------------------|
| | Representatives of Four of Company's
Largest Shareholders to Serve on
Nominating Committee | | |
| 17 | Approve Issuance of Class A Shares with For
Preemptive Rights; Approve
Capitalization of Reserves of Up to SEK
30 Billion via Transfer from
Unrestricted Equity to Share Capital;
Amend Articles Accordingly | | Did Not Vote Management |
| 18 | Approve Issuance of Class A Shares with For
Preemptive Rights; Approve
Capitalization of Reserves of Up to SEK
30 Billion via Transfer from
Unrestricted Equity to Share Capital;
Reduce Par Value of Common Stock to SEK
5.00 from SEK 10.00; Amend Articles | | Did Not Vote Management |
| 19 | Approve Issuance of Class A Shares with For
Preemptive Rights; Approve
Capitalization of Reserves of Up to SEK
30 Billion via Transfer from
Unrestricted Equity; Reduce Par Value
of Common Stock to SEK 1.00 from SEK
10.00; Amend Articles Accordingly | | Did Not Vote Management |
| 20 | Approve Remuneration Policy And Other For
Terms of Employment For Executive
Management | | Did Not Vote Management |
| 21a | Approve Employee Share Matching Plan For | | Did Not Vote Management |
| 21b | Approve Restricted Stock Plan For | | Did Not Vote Management |
| 21c | Approve Deferred Share Bonus Plan For | | Did Not Vote Management |
| 21d | Amend 2008 Executive Incentive Plans For | | Did Not Vote Management |
| 22a | Authorize Repurchase of Up to Three For
Percent of Own Shares for Use in Its
Securities Business | | Did Not Vote Management |
| 22b | Authorize Repurchase and Reissuance of For
Shares for Long-Term Incentive Programs | | Did Not Vote Management |
| 22c | Authorize Reissuance of Repurchased For
Shares for 2009 Long-Term Incentive
Program | | Did Not Vote Management |
| 22d | Authorize Repurchase of Up to 20 For
Million Shares | | Did Not Vote Management |
| 23 | Appointment of Auditors of Foundations For
That Have Delegated Their Business to
the Bank | | Did Not Vote Management |
| 24 | Close Meeting | None | Did Not Vote Management |

SOCIETA CATTOLICA DI ASSICURAZIONI

Ticker: Security ID: T8647K106
 Meeting Date: APR 24, 2009 Meeting Type: Annual/Special
 Record Date: APR 22, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Accept Financial Statements and
Statutory Reports | For | Did Not Vote | Management |
| 2 | Approve Remuneration of Board of
Directors and Executive Committee | For | Did Not Vote | Management |
| 3 | Elect Seven Directors | For | Did Not Vote | Management |
| 4 | Appoint Internal Statutory Auditors and
Approve Auditors' Remuneration | For | Did Not Vote | Management |

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1 Authorize Capitalization of Reserves of For Did Not Vote Management
 EUR 7.73 Million and Distribution of
 Free Shares to Shareholders

 SOCIETE FONCIERE FINANCIERE ET DE PARTICIPATIONS FFP

Ticker: Security ID: F38378109
 Meeting Date: JUN 16, 2009 Meeting Type: Annual/Special
 Record Date: JUN 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.70 per Share | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Reelect Jean-Philippe Peugeot as Director | For | Against | Management |
| 6 | Reelect Thierry Peugeot as Director | For | Against | Management |
| 7 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 8 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 9 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 10 Million | For | For | Management |
| 10 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights, with the Possibility Not to Offer them to the Public, up to Aggregate Nominal Amount of EUR 10 Million | For | Against | Management |
| 11 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | Against | Management |
| 12 | Authorize Board to Set Issue Price for 10 Percent Per Year of Issued Capital Pursuant to Issue Authority without Preemptive Rights | For | Against | Management |
| 13 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 14 | Authorize Capital Increase of Up to EUR 10 Million for Future Exchange Offers | For | Against | Management |
| 15 | Approve Issuance of Shares up to 10 Million for Qualified Investors | For | Against | Management |
| 16 | Set Total Limit for Capital Increase to Result from All Issuance Requests at EUR 10 Million | For | For | Management |
| 17 | Approve Employee Stock Purchase Plan | For | For | Management |
| 18 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

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SOCIETE GENERALE

Ticker: GLE Security ID: F43638141
 Meeting Date: MAY 19, 2009 Meeting Type: Annual/Special
 Record Date: MAY 14, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Treatment of Losses and Dividends of EUR 1.20 per Share | For | For | Management |
| 3 | Approve Stock Dividend Program | For | For | Management |
| 4 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 5 | Approve Special Auditors' Report Presenting Ongoing Related-Party Transactions | For | For | Management |
| 6 | Approve Ongoing Transactions with Daniel Bouton, Phlippe Citerne, and Didier Alix Re: Pension Benefits | For | For | Management |
| 7 | Approve Transaction with Severin Cabannes and Frederic Oudea Re: Pension Benefits | For | For | Management |
| 8 | Approve Transaction with Frederic Oudea Re: Severance Payment and Non-Compete Agreement | For | For | Management |
| 9 | Reelect Jean Azema as Director | For | For | Management |
| 10 | Reelect Elisabeth Lulin as Director | For | For | Management |
| 11 | Ratify Appointment of Robert Castaigne as Director | For | For | Management |
| 12 | Elect Jean-Bernard Levy as Director | For | For | Management |
| 13 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 14 | Add Article 20 to the Bylaws Re: Court Jurisdiction | For | Against | Management |
| 15 | Authorize Issuance of Preferred Stock (Class B) without Preemptive Rights , and without Voting Rights Attached, in Favor of Societe de Prise de Participation de l'Etat (SPPE) for up to Aggregate Nominal Amount of EUR 241.9 Million | For | For | Management |
| 16 | Amend Bylaws to Integrate Preferred Stock (Class B) in Capital, Subject to Approval of Item 15 | For | For | Management |
| 17 | Approve Employee Stock Purchase Plan | For | Against | Management |
| 18 | Amend Limit Set Under Item 10 of the May 27, 2008 General Meeting for Issuance With Preemptive Rights | For | For | Management |
| 19 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

SOCIETE IMMOBILIERE DE LOCATION POUR L INDUSTRIE ET LE COMMERCE SILIC

Ticker: Security ID: F88835115
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: APR 30, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Directors | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 4.30 per Share | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | Against | Management |
| 5 | Ratify Change of Registered Office to 31, Boulevard des Bouvets, 92000 Nanterre and Amend Article 4 of Bylaws Accordingly | For | For | Management |
| 6 | Reappoint PricewaterhouseCoopers as Auditor | For | For | Management |
| 7 | Reappoint Daniel Fesson as Alternate Auditor | For | For | Management |
| 8 | Reappoint Grant Thornton as Auditor | For | For | Management |
| 9 | Appoint Victor Amssellem as Alternate Auditor | For | For | Management |
| 10 | Reelect Jean-Paul Bertheau as Director | For | Against | Management |
| 11 | Ratify Appointment CCPMA Prevoyance as Director | For | Against | Management |
| 12 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 13 | Approve Remuneration of Directors in the Aggregate Amount of EUR 105,000 | For | For | Management |
| 14 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

SOMPO JAPAN INSURANCE INC. (FORMERLY YASUDA FIRE & MARINE INS.)

Ticker: 8755 Security ID: J7620T101
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 20 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | Against | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |

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SPAREBANK 1 SR- (FORMERLY SPAREBANKEN ROGALAND)

Ticker: Security ID: R83263104
 Meeting Date: FEB 18, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Ivar Hansen, Leif Fisketjon, Ragnhild Hegre, and Trygve Jacobsen as Members of Committee of Representatives; Elect Bodil Hernes and Bente Thurmann-Nielsen as Deputy Members of Committee of Representatives | For | For | Management |

SPAREBANKEN MIDT-NORGE

Ticker: Security ID: R82401101
 Meeting Date: FEB 4, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Members (4) and Deputy Members (2) of Committee of Representatives | For | For | Management |
| 2 | Elect Members (2) and Deputy Members (2) of Nominating Committee | For | For | Management |

SPAREBANKEN NORD-NORGE

Ticker: Security ID: R8288N106
 Meeting Date: FEB 17, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Reelect Tron Mohn and Marie Fangel as Members of Committee of Representatives; Elect Frode Helgerud, Odd Fygle, and Sissel Ditlefsen as Members of Committee of Representatives | For | For | Management |
| 2 | Reelect Erik Sture Larre and Marie Fangel as Members of Nominating Committee, and Trond Mohn as Deputy Member of Nominating Committee | For | For | Management |

SPEEDY HIRE PLC

Ticker: SDY Security ID: G0175D103
 Meeting Date: JUL 15, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------|---------|-----------|------------|
| 1 | Accept Financial Statements and | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | Statutory Reports | | | |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 13.4 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect David Wallis as Director | For | For | Management |
| 5 | Re-elect Peter Atkinson as Director | For | For | Management |
| 6 | Elect Ishbel Macpherson as Director | For | For | Management |
| 7 | Elect Claudio Veritiero as Director | For | For | Management |
| 8 | Elect Justin Read as Director | For | For | Management |
| 9 | Elect Michael Averill as Director | For | For | Management |
| 10 | Reappoint KPMG Audit plc as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 455,844 | For | For | Management |
| 12 | Subject to the Passing of Resolution 11, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 127,208 | For | For | Management |
| 13 | Authorise 5,088,311 Ordinary Shares for Market Purchase | For | For | Management |
| 14 | Approve Increase in Remuneration of Non-Executive Directors to GBP 325,000 | For | For | Management |
| 15 | Amend Articles of Association Re: Directors' Conflicts of Interest | For | For | Management |
| 16 | Approve Speedy Hire 2007 Irish Sharesave Scheme | For | For | Management |
| 17 | Amend Speedy Hire 2004 Co-Investment Plan | For | For | Management |

SPEEDY HIRE PLC

Ticker: Security ID: G0175D103
Meeting Date: JUN 24, 2009 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Increase in Authorised Ordinary Share Capital from GBP 3,000,000 to GBP 35,000,000 | For | For | Management |
| 2 | Subject to Passing of the Resolution Numbered 1, Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 23,000,000 in Connection with the Rights Issue | For | For | Management |
| 3 | Subject to the Passing of the Resolutions Numbered 1 and 2, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 23,000,000 in Connection with the Rights Issue | For | For | Management |
| 4 | Subject to the Passing of the Resolutions Numbered 1,2, and 3, Amend Speedy Hire 2004 Performance Share Plan | For | For | Management |

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ST. GEORGE BANK LTD.

Ticker: SGB Security ID: Q8757F106
 Meeting Date: NOV 13, 2008 Meeting Type: Special
 Record Date: NOV 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Amendment to the Company's Constitution Re: Removal of the Ten Percent Limit on Shareholding | For | For | Management |

ST. GEORGE BANK LTD.

Ticker: SGB Security ID: Q8757F106
 Meeting Date: NOV 13, 2008 Meeting Type: Court
 Record Date: NOV 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Between St. George Bank Ltd. and Its Ordinary Shareholders | For | For | Management |

ST. JAMES'S PLACE PLC

Ticker: STJ Security ID: G5005D124
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 2.55 Pence Per Ordinary Share | For | For | Management |
| 3 | Elect Steve Colsell as Director | For | For | Management |
| 4 | Re-elect Ian Gascoigne as Director | For | For | Management |
| 5 | Re-elect Derek Netherton as Director | For | Against | Management |
| 6 | Re-elect Mike Power as Director | For | For | Management |
| 7 | Re-elect Roger Walsom as Director | For | For | Management |
| 8 | Approve Remuneration Report | For | For | Management |
| 9 | Reappoint KPMG Audit plc as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 18,809,767 | For | For | Management |
| 11 | Subject to the Passing of Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,597,012 | For | For | Management |
| 12 | Approve Scrip Dividend Program | For | For | Management |

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|----|---|-----|-----|------------|
| 13 | Authorise 47,960,155 Ordinary Shares for Market Purchase | For | For | Management |
| 14 | Authorise Company to Make EU Political Donations to Political Parties or Independent Election Candidates up to GBP 50,000, to Political Organisations Other Than Political Parties up to GBP 50,000 and Incur EU Political Expenditure up to GBP 50,000 | For | For | Management |

STANDARD CHARTERED PLC

Ticker: STAN Security ID: G84228157
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 42.32 US Cents Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Re-elect Jamie Dundas as Director | For | For | Management |
| 5 | Re-elect Rudolph Markham as Director | For | For | Management |
| 6 | Re-elect Ruth Markland as Director | For | For | Management |
| 7 | Re-elect Richard Meddings as Director | For | For | Management |
| 8 | Re-elect John Peace as Director | For | For | Management |
| 9 | Elect Steve Bertamini as Director | For | For | Management |
| 10 | Elect John Paynter as Director | For | For | Management |
| 11 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 12 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 13 | Authorise the Company and its Subsidiaries to Make EU Political Donations to Political Parties or Independent Election Candidates, to Political Organisations Other than Political Parties and Incur EU Political Expenditure up to GBP 100,000 | For | For | Management |
| 14 | Increase Auth. Share Capital from USD 2,816,000,000, GBP 500,000,000 and EUR 1,000,000,000 to USD 3,316,000,000, GBP 500,000,000, EUR 1,000,000,000, AED 100,000,000, HKD 100,000,000, INR 1,000,000,000, KRW 500,000,000,000 and SGD 100,000,000 | For | For | Management |
| 15 | Issue Equity with Rights up to USD 316,162,105.50 (Relevant Authorities and Share Dividend Scheme) and Additional Amount of USD 632,324,211 (Rights Issue) After Deducting Any Securities Issued Under the Relevant Authorities and Share Dividend Scheme | For | For | Management |
| 16 | Extend Directors' Authority to Issue Equity with Pre-emptive Rights up to Aggregate Nominal Amount of USD 189,697,263 Pursuant to Paragraph A of Resolution 15 to Include the Shares | For | For | Management |

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|----|--|-----|-----|------------|
| | Repurchased by the Company Under Authority Granted by Resolution 18 | | | |
| 17 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 47,424,315.50 | For | For | Management |
| 18 | Authorise 189,697,263 Ordinary Shares for Market Purchase | For | For | Management |
| 19 | Authorise Market Purchase of 477,500 Preference Shares of USD 5.00 and 195,285,000 Preference Shares of GBP 1.00 | For | For | Management |
| 20 | Adopt New Articles of Association | For | For | Management |
| 21 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

STANDARD LIFE PLC

Ticker: SL/ Security ID: G84278103
 Meeting Date: MAY 15, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 7.70 Pence Per Ordinary Share | For | For | Management |
| 4 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 5 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 6a | Re-elect Crawford Gillies as Director | For | For | Management |
| 6b | Re-elect Gerry Grimstone as Director | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 72,597,470 | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 10,889,620 | For | For | Management |
| 9 | Authorise 217,792,410 Ordinary Shares for Market Purchase | For | For | Management |
| 10 | Auth. Company and its Subsidiaries to Make EU Political Donations to Political Parties or Independent Election Candidates up to GBP 0.1M, to Political Org. Other Than Political Parties up to GBP 0.1M and to Incur EU Political Expenditure up to GBP 0.1M | For | For | Management |
| 11 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |
| 12 | Subject to the Passing of Resolution 13, Approve Scrip Dividend Scheme | For | For | Management |

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|----|--|-----|-----|------------|
| 13 | Subject to the Passing of Resolution 12, Amend Articles of Association in Connection with the Proposed Scrip Dividend Scheme | For | For | Management |
|----|--|-----|-----|------------|

SUMITOMO MITSUI FINANCIAL GROUP INC.

Ticker: 8316 Security ID: J7771X109
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 20 for Ordinary Shares | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Authorize Public Announcements in Electronic Format - Clarify Terms of Alternate Statutory Auditors | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |
| 4.3 | Appoint Statutory Auditor | For | Against | Management |
| 4.4 | Appoint Statutory Auditor | For | Against | Management |
| 5 | Appoint Alternate Statutory Auditor | For | For | Management |
| 6 | Approve Retirement Bonus Payment for Directors and Statutory Auditors | For | Against | Management |

SUMITOMO REAL ESTATE SALES CO. (SUMITOMO FUDOSAN HANBAI)

Ticker: 8870 Security ID: J7786K100
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 60 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |

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|-----|---|-----|---------|------------|
| 4.2 | Appoint Statutory Auditor | For | Against | Management |
| 5 | Approve Retirement Bonus Payment for Directors and Statutory Auditors | For | Against | Management |

SUMITOMO TRUST & BANKING CO. LTD.

Ticker: 8403 Security ID: J77970101
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 1.5 | For | For | Management |
| 2 | Amend Articles To Create New Classes of Preferred Shares - Reflect Digitalization of Share Certificates - Reflect Changes in Law | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |

SUN HUNG KAI & CO. LTD.

Ticker: Security ID: Y82415103
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: JUN 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Fevzi Timucin Engin as Director | For | For | Management |
| 3b | Reelect Joseph Tong Tang as Director | For | For | Management |
| 3c | Reelect Patrick Lee Seng Wei as Director | For | For | Management |
| 3d | Reelect Alan Stephen Jones as Director | For | For | Management |
| 3e | Fix Remuneration of Directors | For | For | Management |
| 4 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5a | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 5b | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5c | Authorize Reissuance of Repurchased | For | Against | Management |

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Shares

SUN HUNG KAI PROPERTIES LTD.

Ticker: 16 Security ID: Y82594121
 Meeting Date: DEC 4, 2008 Meeting Type: Annual
 Record Date: NOV 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a1 | Reelect Kwong Siu-hing as Director | For | For | Management |
| 3a2 | Reelect Cheung Kin-tung, Marvin as Director | For | For | Management |
| 3a3 | Reelect Lee Shau-kee as Director | For | For | Management |
| 3a4 | Reelect Kwok Ping-sheung, Walter as Director | For | For | Management |
| 3a5 | Reelect Kwok Ping-luen, Raymond as Director | For | For | Management |
| 3a6 | Reelect Chan Kai-ming as Director | For | Against | Management |
| 3a7 | Reelect Wong Yick-kam, Michael as Director | For | For | Management |
| 3a8 | Reelect Wong Chik-wing, Mike as Director | For | For | Management |
| 3b | Approve Remuneration of Directors | For | For | Management |
| 4 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

SUNCORP-METWAY LIMITED (FORMERLY METWAY LTD.)

Ticker: SUN Security ID: Q8802S103
 Meeting Date: OCT 28, 2008 Meeting Type: Annual
 Record Date: OCT 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 3a | Elect W J Bartlett as Director | For | For | Management |
| 3b | Elect C Skilton as Director | For | For | Management |
| 3c | Elect Z E Switkowski as Director | For | For | Management |
| 4 | Adopt New Constitution | For | For | Management |
| 5a | Approve Issuance of 15.92 Million Shares | For | For | Management |
| 5b | Approve Issuance of 7.35 Million Convertible Preference Shares | For | For | Management |

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|----|--|-----|-----|------------|
| 5c | Approve Issuance of 13.54 Million Shares | For | For | Management |
| 5d | Approve Issuance of 23.12 Million Shares | For | For | Management |

SUNLAND GROUP LIMITED

Ticker: SDG Security ID: Q8803B109
 Meeting Date: NOV 10, 2008 Meeting Type: Annual
 Record Date: NOV 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Ron Eames as Director | For | For | Management |
| 2 | Elect James Packer as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |

SURUGA BANK LTD.

Ticker: 8358 Security ID: J78400108
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3 | Approve Stock Option Plan | For | For | Management |

SVENSKA HANDELSBANKEN

Ticker: SHBA Security ID: W90937116
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: APR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Sven Unger as Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive Financial Statements and | None | Did Not Vote | Management |

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|----|---|---------|--------------------------|
| | Statutory Reports; Receive Board and Committee Reports; Receive President's Report; Allow Questions; Receive Auditors' Report | | |
| 8 | Approve Financial Statements and Statutory Reports | For | Did Not Vote Management |
| 9 | Approve Allocation of Income and Dividends of SEK 7.00 per Share | For | Did Not Vote Management |
| 10 | Approve Discharge of Board and President | For | Did Not Vote Management |
| 11 | Authorize Repurchase of Up to Two Percent of Issued Share Capital for Bank's Trading Books | For | Did Not Vote Management |
| 12 | Determine Number of Members (12) and Deputy Members (0) of Board | For | Did Not Vote Management |
| 13 | Approve Remuneration of Directors in the Amount of SEK 2.4 Million to the Chairman, SEK 675,000 to the Vice Chairmen, and SEK 450,000 to Other Directors; Approve Remuneration to Committee Members; Approve Remuneration of Auditors | For | Did Not Vote Management |
| 14 | Reelect Jon Fredrik Baksaas, Ulrika Boethius, Paer Boman, Tommy Bylund, Goeran Ennerfelt, Hans Larsson (Chair), Fredrik Lundberg, Sverker Martin-Loef, Anders Nyren and Bente Rathe as Directors; Elect Lone Schroeder and Jan Johansson as New Directors | For | Did Not Vote Management |
| 15 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote Management |
| 16 | Authorize Chairman of Board and Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not Vote Management |
| 17 | Allocate SEK 50 Million to a Fund/Foundation Named "Creating a Decent Sweden" | Against | Did Not Vote Shareholder |
| 18 | Close Meeting | None | Did Not Vote Management |

SVENSKA HANDELSBANKEN

Ticker: SHBA Security ID: W90937181
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: APR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-------------------------|---------|
| 1 | Open Meeting | None | Did Not Vote Management | |
| 2 | Elect Sven Unger as Chairman of Meeting | For | Did Not Vote Management | |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote Management | |
| 4 | Approve Agenda of Meeting | For | Did Not Vote Management | |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote Management | |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote Management | |
| 7 | Receive Financial Statements and Statutory Reports; Receive Board and Committee Reports; Receive President's | None | Did Not Vote Management | |

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| | | | |
|----|---|---------|--------------------------|
| | Report; Allow Questions; Receive Auditors' Report | | |
| 8 | Approve Financial Statements and Statutory Reports | For | Did Not Vote Management |
| 9 | Approve Allocation of Income and Dividends of SEK 7.00 per Share | For | Did Not Vote Management |
| 10 | Approve Discharge of Board and President | For | Did Not Vote Management |
| 11 | Authorize Repurchase of Up to Two Percent of Issued Share Capital for Bank's Trading Books | For | Did Not Vote Management |
| 12 | Determine Number of Members (12) and Deputy Members (0) of Board | For | Did Not Vote Management |
| 13 | Approve Remuneration of Directors in the Amount of SEK 2.4 Million to the Chairman, SEK 675,000 to the Vice Chairmen, and SEK 450,000 to Other Directors; Approve Remuneration to Committee Members; Approve Remuneration of Auditors | For | Did Not Vote Management |
| 14 | Reelect Jon Fredrik Baksaas, Ulrika Boethius, Paer Boman, Tommy Bylund, Goeran Ennerfelt, Hans Larsson (Chair), Fredrik Lundberg, Sverker Martin-Loef, Anders Nyren and Bente Rathe as Directors; Elect Lone Schroeder and Jan Johansson as New Directors | For | Did Not Vote Management |
| 15 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote Management |
| 16 | Authorize Chairman of Board and Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not Vote Management |
| 17 | Allocate SEK 50 Million to a Fund/Foundation Named "Creating a Decent Sweden" | Against | Did Not Vote Shareholder |
| 18 | Close Meeting | None | Did Not Vote Management |

SWEDBANK AB

Ticker: SWEDA Security ID: W9423X102
 Meeting Date: NOV 25, 2008 Meeting Type: Special
 Record Date: NOV 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Amend Articles Re: Approve New Article Regarding Introduction of New Class of Shares (Preference); Set Minimum (SEK 10.5 Billion) and Maximum (SEK 42 Billion) Share Capital; Set Minimum | For | For | Management |

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| | | | | |
|----|--|------|------|------------|
| | (500 Million) and Maximum (2 Billion)Number of Shares | | | |
| 8 | Approve Creation of SEK 5.4 Billion Pool with Preemptive Rights (Issuance of Preference Shares) | For | For | Management |
| 9 | Approve Authorization of SEK 5.4 Billion Pool with Preemptive Rights (Issuance of Preference Shares) in Case Item (8) Requires a Later Record Date and Subscription Period | For | For | Management |
| 10 | Close Meeting | None | None | Management |

SWEDBANK AB

Ticker: SWEDA Security ID: W9423X102
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting; Receive Report from Board Chairman | None | None | Management |
| 2 | Elect Axel Calissendorff as Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7a | Receive Financial Statements and Statutory Reports | None | None | Management |
| 7b | Receive President's Report | None | None | Management |
| 7c | Receive Auditor's Report | None | None | Management |
| 8 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 9 | Approve Allocation of Income and Omission of Dividends | For | For | Management |
| 10 | Approve Discharge of Board and President | For | For | Management |
| 11 | Determine Number of Members (8) and Deputy Members (0) of Board | For | For | Management |
| 12 | Approve Remuneration of Directors in the Amount of SEK 1.35 Million to the Chairman, SEK 675,000 to the Vice Chairman, and SEK 400,000 to Other Directors; Approve Remuneration for Committee Work; Approve Remuneration of Auditors | For | For | Management |
| 13 | Reelect Ulrika Francke, Berith Hagglund-Marcus, Helle Nielsen, and Carl Staalberg (Chair) as Directors; Elect Anders Igel, Pia Rudengren, Anders Sundstrom, and Karl-Henrik Sundstrom as New Directors | For | For | Management |
| 14 | Authorize Chairman of Board and Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee | For | For | Management |
| 15 | Authorize Repurchase of Up to 1 Percent | For | For | Management |

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| | | | | |
|----|---|------|---------|-------------|
| | of Issued Share Capital | | | |
| 16 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 17 | Proposal From Shareholder Tommy Jonasson: Allocate SEK 50 Million to a Fund/Foundation Named "Creating a Decent Sweden" | None | Against | Shareholder |
| 18 | Proposal From Shareholder Christer Dupuis: Dismantle the Sign "Swedbank Arena" on Football Stadium in Solna, Stockholm | None | Against | Shareholder |
| 19 | Other Business | None | None | Management |
| 20 | Close Meeting | None | None | Management |

T&D HOLDINGS INC.

Ticker: 8795 Security ID: J86796109
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 45 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |
| 4.3 | Appoint Statutory Auditor | For | For | Management |
| 4.4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Appoint Alternate Statutory Auditor | For | For | Management |
| 6 | Approve Retirement Bonus Payment for Director | For | For | Management |

TAMBURI INVESTMENT PARTNERS S.P.A

Ticker: Security ID: T92123107
 Meeting Date: OCT 30, 2008 Meeting Type: Special
 Record Date: OCT 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

TECHNOPOLIS OYJ

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Ticker: Security ID: X8938J102
 Meeting Date: MAR 26, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | None | None | Management |
| 3 | Designate Inspector or Shareholder Representatives of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of Shareholders | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive Board's Report, Receive Auditor's Report | None | None | Management |
| 7 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 8 | Approve Allocation of Income and Dividends of EUR 0.12 Per Share | For | For | Management |
| 9 | Approve Discharge of Board and President | For | For | Management |
| 10 | Approve Remuneration of Directors in the Amount of EUR 30,000 for Vice-chairman and EUR 25,000 for Other Directors; Approve Remuneration According to Special Contract for Full-time Chairman; Approve Attendance Fee of EUR 600 | For | For | Management |
| 11 | Fix Number of Directors at Six | For | For | Management |
| 12 | Reelect Jussi Kuutsa, Matti Pennanen (Vice-chair), Timo Ritakallio, and Mr. Erkki Veikkolainen as Directors; Elect Teija Andersen as New Director | For | For | Management |
| 13 | Approve Remuneration of Auditors | For | For | Management |
| 14 | Ratify KPMG Oy Ab as Auditors | For | For | Management |
| 15 | Amend Articles Regarding Notification of General Meeting | For | For | Management |
| 16 | Authorize Repurchase of up to 5.7 Million Issued Shares | For | For | Management |
| 17 | Approve Issuance of up to 14.3 Million Shares without Preemptive Rights | For | Against | Management |
| 18 | Approve Performance Share Plan for Key Employees | For | Against | Management |
| 19 | Close Meeting | None | None | Management |

TIAN AN CHINA INVESTMENT CO. LTD.

Ticker: 28 Security ID: Y88170207
 Meeting Date: SEP 5, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Disposal of the Entire Equity Interest in Tian An (Guang Zhou) Investments Co., Ltd. to Tian An Hung Kai Group Company Ltd. for an Aggregate Consideration of RMB 150 Million | For | For | Management |

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TIAN AN CHINA INVESTMENT CO. LTD.

Ticker: 28 Security ID: Y88170207
Meeting Date: MAY 22, 2009 Meeting Type: Annual
Record Date: MAY 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Patrick Lee Seng Wei as Director | For | For | Management |
| 3b | Reelect Ma Sun as Director | For | Against | Management |
| 3c | Reelect Edwin Lo King Yau as Director | For | Against | Management |
| 3d | Reelect Moses Cheng Mo Chi as Director | For | For | Management |
| 3e | Reelect Song Zengbin as Director | For | For | Management |
| 3f | Approve Directors' Fees | For | For | Management |
| 4 | Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize the Board to Fix Their Remuneration | For | For | Management |
| 5a | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 5b | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5c | Authorize Reissuance of Repurchased Shares | For | Against | Management |

TOKAI TOKYO FINANCIAL HOLDINGS INC

Ticker: 8616 Security ID: J8609T104
Meeting Date: JUN 26, 2009 Meeting Type: Annual
Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 2.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | Against | Management |
| 5 | Approve Stock Option Plan | For | For | Management |
| 6 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |

TOKAI TOKYO SECURITIES CO. LTD.

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Ticker: 8616 Security ID: J8609T104
 Meeting Date: DEC 12, 2008 Meeting Type: Special
 Record Date: SEP 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Adoption of Holding Company Structure and Transfer of Businesses to Wholly-Owned Subsidiary | For | For | Management |
| 2 | Amend Articles To Amend Business Lines - Change Company Name | For | For | Management |

TOKIO MARINE HOLDINGS, INC.

Ticker: 8766 Security ID: J86298106
 Meeting Date: JUN 29, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 24 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | Against | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | Against | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |

TOKYU LAND CORP.

Ticker: 8815 Security ID: J88849120
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 4 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |

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|------|----------------|-----|-----|------------|
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |

TOKYU LIVABLE, INC.

Ticker: 8879 Security ID: J8886N101
 Meeting Date: JUN 22, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 10 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Reduce Directors' Term | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | Against | Management |
| 5 | Approve Annual Bonus Payment to Directors and Statutory Auditors | For | For | Management |
| 6 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | For | Management |
| 7 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |

TOWER AUSTRALIA GROUP LTD.

Ticker: TAL Security ID: Q9155R106
 Meeting Date: FEB 11, 2009 Meeting Type: Annual
 Record Date: FEB 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Elana Rubin as a Director | For | For | Management |
| 2 | Elect Donald Findlater as a Director | For | For | Management |
| 3 | Elect Takayuki Kotani as a Director | For | For | Management |
| 4 | Elect Tetsuya Kikuta as a Director | For | For | Management |
| 5 | Adopt Remuneration Report for the Financial Year Ended Sept. 30, 2008 | For | For | Management |
| 6 | Approve Grant of 250,000 Performance Share Rights to Jim Minto, Managing Director, Under the TOWER Executive | For | Against | Management |

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Share and Option Plan

TRINITY GROUP (FORMERLY TRINITY CONSOLIDATED GROUP)

Ticker: Security ID: Q9224G107
 Meeting Date: NOV 14, 2008 Meeting Type: Annual
 Record Date: NOV 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 2 | Elect Keith de Lacy as Director | For | For | Management |
| 3 | Elect Bob Lette as Director | For | For | Management |

TRYGVESTA A/S

Ticker: TRYG Security ID: K9640A102
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Report of Board | None | None | Management |
| 2 | Approve Financial Statements and Statutory Report; Approve Remuneration of Board; Approve Discharge of Directors | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of DKK 6.50 per Share | For | For | Management |
| 4a | Authorize Repurchase of Issued Shares | For | For | Management |
| 4b | Approve DKK 101.7 Million Reduction in Share Capital via Share Cancellation; Amend Articles Accordingly | For | For | Management |
| 4c | Amend Articles Re: Change Name of Main Shareholder | For | For | Management |
| 4d | Amend Articles Re: Establishment of Audit Committee | For | For | Management |
| 4e | Amend Articles Re: Change Name and Address of Company's Share Registrar | For | For | Management |
| 5 | Reelect Mikael Olufsen (Chair), Per Skov, Joern Andersen, John Frederiksen, Bodil Andersen, Paul Bergqvist, Christian Brinch, and Niels Christiansen as Supervisory Board Members | For | Against | Management |
| 6 | Ratify Deloitte as Auditor | For | For | Management |
| 7 | Other Business | None | None | Management |

TULLETT PREBON PLC

Ticker: TLPR Security ID: G9130W106
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Re-elect Keith Hamill as Director | For | For | Management |
| 4 | Re-elect Terry Smith as Director | For | For | Management |
| 5 | Reappoint Deloitte LLP as Auditors and Authorise the Board to Fix Their Remuneration | For | For | Management |
| 6 | Approve Final Dividend of 8.0 Pence Per Share | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights Under a General Authority up to Aggregate Nominal Amount of GBP 17,942,799 and an Additional Amount Pursuant to a Rights Issue of up to GBP 17,942,799 | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,691,420 | For | For | Management |
| 9 | Authorise 21,531,358 Ordinary Shares for Market Purchase | For | For | Management |
| 10 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

UNIONE DI BANCHE ITALIANE SCPA

Ticker: UBI Security ID: T1681V104
 Meeting Date: APR 29, 2009 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Approve Allocation of Income | For | Did Not Vote | Management |
| 2 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | Did Not Vote | Management |
| 3 | Appoint Censors (Collegio dei Probiviri) | For | Did Not Vote | Management |
| 1 | Amend Company Bylaws | For | Did Not Vote | Management |
| 2 | Approve Issuance of up to 31,957,295 Shares to Cover the Conversion of Warrants Granted to Shareholders | For | Did Not Vote | Management |
| 3 | Authorize Issuance of Convertible Bonds and Increase Share Capital up to EUR 640 Million Accordingly | For | Did Not Vote | Management |

UNIQA VERSICHERUNGEN AG

Ticker: Security ID: A90015131
 Meeting Date: MAY 25, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | |
|---|---|------|-------------------------|
| 1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | Did Not Vote Management |
| 2 | Approve Allocation of Income | For | Did Not Vote Management |
| 3 | Approve Discharge of Management and Supervisory Board | For | Did Not Vote Management |
| 4 | Approve Remuneration of Supervisory Board Members | For | Did Not Vote Management |
| 5 | Ratify Auditors | For | Did Not Vote Management |
| 6 | Elect Supervisory Board Members (Bundled) | For | Did Not Vote Management |

UNITED OVERSEAS BANK LIMITED

Ticker: UOVEF Security ID: V96194127
 Meeting Date: APR 29, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Authorize Share Repurchase Program | For | For | Management |

UNITED OVERSEAS BANK LIMITED

Ticker: UOVEF Security ID: V96194127
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.40 Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 912,500 for 2008 (2007: SGD 912,500) | For | For | Management |
| 4 | Approve Payment SGD 2.5 Million as Fee to Wee Cho Yaw, Chairman of the Bank, for the Period from January 2008 to December 2008 | For | For | Management |
| 5 | Reappoint Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Reelect Wee Ee Cheong as Director | For | For | Management |
| 7 | Reelect Wee Cho Yaw as Director | For | For | Management |
| 8 | Reelect Lim Pin as Director | For | For | Management |
| 9 | Reelect Ngiam Tong Dow as Director | For | For | Management |
| 10 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 11 | Approve Allotment and Issuance of Preference Shares | For | For | Management |

UOB-KAY HIAN HOLDINGS LIMITED

Ticker: UOBK Security ID: Y92991101
 Meeting Date: APR 27, 2009 Meeting Type: Annual

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Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.07 Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 183,500 for the Year Ended Dec. 31, 2008 (2007: SGD 185,000) | For | For | Management |
| 4a | Reelect Tang Wee Loke as Director | For | Against | Management |
| 4b | Reelect Henry Tay Yun Chwan as Director | For | For | Management |
| 4c | Reelect Francis Lee Chin Yong as Director | For | For | Management |
| 5 | Reappoint Deloitte and Touche LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 7 | Other Business (Voting) | For | Against | Management |

VITTORIA ASSICURAZIONI SPA

Ticker: Security ID: T05292106
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date: APR 22, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 2 | Appoint One Alternate Internal Statutory Auditor | For | Did Not Vote | Management |
| 3 | Approve Director and Internal Auditors' Indemnification | For | Did Not Vote | Management |

WENDEL

Ticker: MF Security ID: F98370103
 Meeting Date: JUN 5, 2009 Meeting Type: Annual/Special
 Record Date: JUN 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.00 per Share | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Approve Transaction with Frederic Lemoine Re: Severance Payments | For | Against | Management |
| 6 | Reelect Edouard de l'Espee as Supervisory Board Member | For | Against | Management |
| 7 | Reelect Gregoire Olivier as Supervisory Board Member | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| 8 | Reelect Ernest-Antoine Seilliere as Supervisory Board Member | For | Against | Management |
| 9 | Authorize Repurchase of up to 10 Percent of Issued Share Capital | For | For | Management |
| 10 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 200 Million | For | Against | Management |
| 11 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 100 Million with the Possibility Not to Offer them to the Public | For | Against | Management |
| 12 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegations Submitted to Shareholder Vote Above | For | Against | Management |
| 13 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 14 | Authorize Capitalization of Reserves of Up to EUR 1 Billion for Bonus Issue or Increase in Par Value | For | For | Management |
| 15 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 16 | Approve Employee Stock Purchase Plan | For | For | Management |
| 17 | Authorize up to 1 Percent of Issued Capital for Use in Stock Option Plan (Repurchased Shares) | For | For | Management |
| 18 | Authorize up to 0.2 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 19 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

WESTPAC BANKING CORPORATION

Ticker: WBC Security ID: Q97417101
 Meeting Date: DEC 11, 2008 Meeting Type: Annual
 Record Date: DEC 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended Sept. 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended Sept. 30, 2008 | For | For | Management |
| 3a | Elect Elizabeth Blomfield Bryan as Director | For | For | Management |
| 3b | Elect Carolyn Judith Hewson as Director | For | For | Management |
| 3c | Elect Lindsay Philip Maxsted as Director | For | For | Management |
| 3d | Elect John Simon Curtis as Director | For | For | Management |
| 3e | Elect Peter John Oswin Hawkins as Director | For | For | Management |
| 3f | Elect Graham John Reaney as Director | For | For | Management |
| 4 | Approve Increase in Remuneration of Non-Executive Directors from A\$3 | None | Against | Management |

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Million Per Annum to A\$4.5 Million Per
Annum

WHARF (HOLDINGS) LTD.

Ticker: 4 Security ID: Y8800U127
Meeting Date: JUN 5, 2009 Meeting Type: Annual
Record Date: JUN 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Peter K. C. Woo as Director | For | For | Management |
| 3b | Reelect Stephen T. H. Ng as Director | For | For | Management |
| 3c | Reelect Doreen Y. F. Lee as Director | For | For | Management |
| 3d | Reelect Paul Y. C. Tsui as Director | For | For | Management |
| 3e | Reelect Hans Michael Jebsen as Director | For | Against | Management |
| 3f | Reelect James E. Thompson as Director | For | For | Management |
| 4 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

WIENER STAEDTISCHE VERSICHERUNG AG

Ticker: VIG Security ID: A9T907104
Meeting Date: APR 24, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Receive Financial Statements and Statutory Reports; Approve Allocation of Income | For | Did Not Vote | Management |
| 2 | Approve Discharge of Management and Supervisory Boards | For | Did Not Vote | Management |
| 3 | Ratify Auditors | For | Did Not Vote | Management |
| 4 | Approve Creation of EUR 66.4 Million Pool of Capital without Preemptive Rights | For | Did Not Vote | Management |
| 5 | Approve Issuance of Income Bonds and/or Bonds with Warrants Attached up to Aggregate Nominal Amount of EUR 2 Billion without Preemptive Rights | For | Did Not Vote | Management |
| 6 | Approve Issuance of Convertible Bonds and/or Bonds with Warrants Attached up to Aggregate Nominal Amount of EUR 2 Billion without Preemptive Rights | For | Did Not Vote | Management |
| 7 | Amend Articles: Capital Related | For | Did Not Vote | Management |
| 8 | Authorize Share Repurchase Program and | For | Did Not Vote | Management |

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| | | | |
|----|--|-----|-------------------------|
| 9 | Reissuance of Repurchased Shares
Elect Supervisory Board Members
(Bundled) | For | Did Not Vote Management |
| 10 | Change Company Name | For | Did Not Vote Management |
| 11 | Amend Articles Re: Company Publications | For | Did Not Vote Management |
| 12 | Amend Articles Re: Size of Management Board | For | Did Not Vote Management |
| 13 | Amend Articles Re: Official Languages for Communication | For | Did Not Vote Management |

WIHLBORGS FASTIGHETER AB (FORMERLY WIHLBORGS SYD AB)

Ticker: Security ID: W9899S108
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Kerstin Fredriksson as Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 5 | Approve Agenda of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive President's Report | None | None | Management |
| 8 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report | None | None | Management |
| 9a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 9b | Approve Allocation of Income and Dividends of SEK 6.50 Per Share | For | For | Management |
| 9c | Approve Discharge of Board and President | For | For | Management |
| 9d | Determine Record Date for Dividends | For | For | Management |
| 10 | Determine Number of Members (8) and Deputy Members (0) of Board | For | For | Management |
| 11 | Approve Remuneration of Directors in the Aggregate Amount of SEK 940,000; Approve Remuneration of Auditors | For | For | Management |
| 12 | Reelect Kerstin Fredriksson, Anders Jarl, Sara Karlsson, Helen Oluasson, Erik Paulsson (Chair), Tommy Qvarfort, and Johan Qviberg as Directors; Elect Arne Bernroth as New Director | For | For | Management |
| 13 | Approve Principles for Election of Members of Nominating Committee | For | For | Management |
| 14 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 15 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital and Reissuance of Repurchased Shares | For | For | Management |
| 16 | Approve Creation of Pool of Capital without Preemptive Rights Corresponding to 10 Percent of Issued Share Capital | For | For | Management |
| 17 | Other Business | None | None | Management |

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18 Close Meeting None None Management

WING HANG BANK LTD

Ticker: 302 Security ID: Y9588K109
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: APR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of HK\$0.1 Per Share | For | For | Management |
| 3a | Reelect Fung Yuk Sing Michael as Director | For | For | Management |
| 3b | Reelect Ho Chi Wai Louis as Director | For | For | Management |
| 3c | Reelect Lau Hon Chuen Ambrose as Director | For | For | Management |
| 3d | Reelect Brian Gerard Rogan as Director | For | For | Management |
| 3e | Reelect Christopher Robert Sturdy as Director | For | For | Management |
| 4 | Authorize Board to Fix the Remuneration of Directors | For | For | Management |
| 5 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Approve Renewal of Employee Incentive Plan and Issuance of Shares to Executive Directors Under the Employee Incentive Plan | For | For | Management |
| 7 | Approve Issuance of Shares to Employees Under the Employee Incentive Plan | For | For | Management |
| 8 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 9 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 10 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

WING TAI HOLDINGS

Ticker: WINGT Security ID: V97973107
 Meeting Date: OCT 30, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare First and Final Dividend of SGD 0.03 Per Share and Special Dividend of SGD 0.03 Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 387,000 for the Financial Year Ended June 30, 2008 (2007: 321,258) | For | For | Management |
| 4 | Reelect Edmund Cheng Wai Wing as | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| | Director | | | |
| 5 | Reelect Cheng Man Tak as Director | For | For | Management |
| 6 | Reelect Mohamed Noordin bin Hassan as Director | For | For | Management |
| 7 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Reelect Phua Bah Lee as Director | For | For | Management |
| 9 | Reelect Lee Han Yang as Director | For | For | Management |
| 10 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 11 | Approve Issuance of Shares and Grant of Options Pursuant to the Wing Tai Holdings Ltd. (2001) Share Option Scheme | For | Against | Management |

WING TAI HOLDINGS

Ticker: WINGT Security ID: V97973107
 Meeting Date: OCT 30, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Termination of Wing Tai Share Option Scheme 2001 | For | For | Management |
| 2 | Approve Performance Share Plan | For | Against | Management |
| 3 | Approve Restricted Share Plan | For | Against | Management |
| 4 | Approve Participation of Cheng Wai Keung in the Performance Share Plan | For | Against | Management |
| 5 | Approve Participation of Cheng Wai Keung in the Restricted Share Plan | For | Against | Management |
| 6 | Approve Participation of Edmund Cheng Wai Wing in the Performance Share Plan | For | Against | Management |
| 7 | Approve Participation of Edmund Cheng Wai Wing in the Restricted Share Plan | For | Against | Management |
| 8 | Approve Participation of Helen Chow in the Performance Share Plan | For | Against | Management |
| 9 | Approve Participation of Helen Chow in the Restricted Share Plan | For | Against | Management |
| 10 | Authorize Share Repurchase Program | For | For | Management |
| 11 | Amend Articles of Association | For | For | Management |

YAMAGUCHI FINANCIAL GROUP, INC.

Ticker: 8418 Security ID: J9579M103
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates - Authorize Public Announcements in Electronic Format - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 2.1 | Elect Director | For | For | Management |

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| | | | | |
|-----|---------------------------|-----|-----|------------|
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 3 | Appoint Statutory Auditor | For | For | Management |

YANLORD LAND GROUP LTD

Ticker: Security ID: Y9729A101
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare First and Final Dividend of SGD 0.0123 Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 400,000 for the Year Ended Dec. 31, 2008 | For | For | Management |
| 4a | Reelect Zhong Siliang as Director | For | For | Management |
| 4b | Reelect Ng Ser Miang as Director | For | For | Management |
| 4c | Reelect Ng Shin Ein as Director | For | For | Management |
| 5 | Reappoint Deloitte and Touche LLP Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights | For | For | Management |
| 7 | Approve Issuance of Shares without Preemptive Rights at a Discount of Up to 20 Percent of the Weighted Average Price Per Share | For | For | Management |
| 8 | Approve Issuance of Shares and Grant of Options Pursuant to the Yanlord Land Group Share Option Scheme 2006 | For | Against | Management |

YANLORD LAND GROUP LTD

Ticker: Security ID: Y9729A101
 Meeting Date: APR 29, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Authorize Share Repurchase Program | For | For | Management |

===== WISDOMTREE INTERNATIONAL HEALTH CARE SECTOR FUND =====

AEVUM LTD.

Ticker: Security ID: Q0147E105
 Meeting Date: OCT 24, 2008 Meeting Type: Annual

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Record Date: OCT 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Reports for the Financial Year Ended June 30, 2008 | For | For | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 3 | Elect Graham Lenzner as Director | For | For | Management |
| 4 | Approve the Issuance of 11.11 Million Shares at an Issue Price of A\$2.65 Each to Institutional and Sophisticated Investors of ABN Amro Morgans, Ord Minnett, and Austock Corporate Finance | For | For | Management |
| 5 | Elect Steve Mann as Director | For | For | Management |

ALFRESA HOLDINGS CORP.

Ticker: 2784 Security ID: J0109X107
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 3 | Appoint Alternate Statutory Auditor | For | For | Management |

ALTANA AG

Ticker: AANAF Security ID: D03304108
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: APR 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.10 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2009 | For | For | Management |

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ASTELLAS PHARMA INC. (FRMLY. YAMANOUCHI PHARMACEUTICAL CO. LTD.)

Ticker: 4503 Security ID: J03393105
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 60 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 4 | Approve Annual Bonus Payment to Directors | For | For | Management |
| 5 | Approve Deep Discount Stock Option Plan | For | For | Management |

ASTRAZENECA PLC

Ticker: AZNCF Security ID: G0593M107
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Confirm First Interim Dividend of USD 0.55 (27.8 Pence, 3.34 SEK) Per Ordinary Share; Confirm as Final Dividend the Second Interim Dividend of USD 1.50 (104.8 Pence, 12.02 SEK) Per Ordinary Share | For | For | Management |
| 3 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 4 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 5(a) | Re-elect Louis Schweitzer as Director | For | For | Management |
| 5(b) | Re-elect David Brennan as Director | For | For | Management |
| 5(c) | Re-elect Simon Lowth as Director | For | For | Management |
| 5(d) | Re-elect Bo Angelin as Director | For | For | Management |
| 5(e) | Re-elect John Buchanan as Director | For | For | Management |
| 5(f) | Re-elect Jean-Philippe Courtois as Director | For | For | Management |
| 5(g) | Re-elect Jane Henney as Director | For | For | Management |
| 5(h) | Re-elect Michele Hooper as Director | For | For | Management |
| 5(i) | Elect Rudy Markham as Director | For | For | Management |
| 5(j) | Re-elect Dame Nancy Rothwell as Director | For | For | Management |
| 5(k) | Re-elect John Varley as Director | For | For | Management |
| 5(l) | Re-elect Marcus Wallenberg as Director | For | For | Management |
| 6 | Approve Remuneration Report | For | For | Management |
| 7 | Authorise the Company and its Subsidiaries to Make EU Political | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | Donations to Political Parties, to Make
EU Political Donations to Political
Organisations Other Than Political
Parties and to Incur EU Political
Expenditure up to USD 250,000 | | | |
| 8 | Authorise Issue of Equity or
Equity-Linked Securities with
Pre-emptive Rights up to Aggregate
Nominal Amount of USD 120,636,176 | For | For | Management |
| 9 | Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of USD 18,095,426 | For | For | Management |
| 10 | Authorise 144,763,412 Ordinary Shares
for Market Purchase | For | For | Management |

BABCOCK & BROWN COMMUNITIES LTD. (FRMRLY PRIMELIFE CORP. LTD)

Ticker: PLF Security ID: Q1243G135
 Meeting Date: DEC 30, 2008 Meeting Type: Annual
 Record Date: DEC 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Remuneration Report for the
Year Ended June 30, 2008 - Company Only | For | Against | Management |
| 2 | Elect Andrew Love as a Director -
Company Only | For | For | Management |
| 3 | Elect Judith Sloan as a Director -
Company Only | For | For | Management |
| 4 | Approve Issuance of 247.43 Million
Stapled Securities at an Issue Price of
A\$0.60 Each to Lend Lease Corp Ltd | For | For | Management |
| 5 | Approve Acquisition of 42.52 Million
Stapled Securities at an Issue Price of
A\$0.29 Each by Lend Lease Corporation
Ltd from Babcock & Brown International
Pty Ltd Pursuant to the Stapled
Security Acquisition Agreement | For | For | Management |
| 6 | Approve Issuance of 100 Million
Convertible Notes (Second Notes) at an
Issue Price of A\$0.25 Per Second Note
and the Subsequent Issuance of 100
Million Stapled Securities Upon
Conversion of the Second Notes to Lend
Lease Corp Ltd | For | For | Management |
| 7 | Approve Acquisition of the Retirement
By Design Business by the Company,
Issue of 200 Million Convertible Notes
and 200 Million Stapled Securities (on
Conversion of the Notes) to Lend Lease
Corp Ltd | For | For | Management |
| 8 | Approve Issuance of 22.33 Million
Convertible Notes (First Notes) at an
Issue Price of A\$0.60 Per First Note
and the Subsequent Issuance of 22.33
Million Stapled Securities Upon
Conversion of the First Notes to Lend
Lease Corp Ltd | For | For | Management |
| 9 | Appoint Lend Lease Villages Responsible For | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | Entity Ltd as Responsible Entity of the Trust - Trust Only | | | |
| 10 | Change Company Name from Babcock & Brown Communities Limited to Lend Lease Primelife Limited - Company Only | For | For | Management |
| 11 | Amend Management Fees | For | For | Management |

BIOMERIEUX

Ticker: BIM Security ID: F1149Y109
 Meeting Date: JUN 11, 2009 Meeting Type: Annual/Special
 Record Date: JUN 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.81 per Share | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | Against | Management |
| 5 | Authorize Repurchase of up to 10 Percent of Issued Share Capital | For | Against | Management |
| 6 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 7 | Authorize Issuance of Equity or Equity-Linked Securities wit Preemptive Rights up to 35 Percent of Total Outstanding Capital | For | For | Management |
| 8 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to 35 Percent of Total Outstanding Capital | For | Against | Management |
| 9 | Authorize Capital Increase of up to 10 Percent of Issued Capital without Preemptive Rights, Subject to Approval of Item 8 Above | For | Against | Management |
| 10 | Approve Issuance of Shares up to 20 Percent per Year of Total Outstanding Capital Reserved to Qualified Investors | For | Against | Management |
| 11 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions or for Future Exchange Offers up to 35 Percent of Total Outstanding Capital | For | Against | Management |
| 12 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | Against | Management |
| 13 | Authorize Capitalization of Reserves of up to 35 Percent of Total Outstanding Capital | For | For | Management |
| 14 | Approve Employee Stock Purchase Plan | For | Against | Management |
| 15 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

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CARL ZEISS MEDITEC AG (FRMLY ASCLEPION-MEDITEC AG)

Ticker: Security ID: D14895102
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: APR 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007/2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.18 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007/2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007/2008 | For | For | Management |
| 5 | Ratify Prof. Dr. Binder, Dr. Hillebrecht, & Partner GmbH as Auditors for Fiscal 2008/2009 | For | For | Management |
| 6 | Ratify KPMG AG as Group Auditors for Fiscal 2008/2009 | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |

CELESIO AG (FORMERLY GEHE AG)

Ticker: CLS1 Security ID: D1497R112
 Meeting Date: MAY 8, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.48 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Ratify Ernst & Young AG as Auditors for Fiscal 2009 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Approve Creation of EUR 65.3 Million Pool of Capital without Preemptive Rights | For | Against | Management |
| 8 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million; Approve Creation of EUR 21.8 Million Pool of Capital to Guarantee Conversion Rights | For | Against | Management |
| 9 | Elect W. M. Henning Rehder to the Supervisory Board | For | For | Management |

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CHUGAI PHARMACEUTICAL CO. LTD.

Ticker: 4519 Security ID: J06930101
 Meeting Date: MAR 25, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 19 | For | For | Management |
| 2 | Amend Articles to Reflect Digitalization of Share Certificates - Allow Company to Make Rules Governing Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | Against | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | Against | Management |
| 4 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Approve Special Payments in Connection with Abolition of Retirement Bonus System | For | For | Management |
| 6 | Approve Stock Option Plan and Deep Discount Stock Option Plan for Directors | For | For | Management |

COCHLEAR LTD.

Ticker: COH Security ID: Q25953102
 Meeting Date: OCT 21, 2008 Meeting Type: Annual
 Record Date: OCT 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Accept Financial Report and Reports of the Directors and of the Auditor for the Year Ended June 30, 2008 | For | For | Management |
| 2.1 | Approve Remuneration Report for the Year Ended June 30, 2008 | For | For | Management |
| 3.1 | Elect Tommie Bergman as Director | For | For | Management |
| 3.2 | Elect Paul Bell as Director | For | For | Management |
| 4.1 | Approve Grant of Options Amounting to A\$529,373 to Christopher Roberts, CEO and President, Pursuant to the Cochlear Executive Long Term Incentive Plan | For | For | Management |

COLOPLAST A/S

Ticker: COLOB Security ID: K16018184
 Meeting Date: DEC 17, 2008 Meeting Type: Annual
 Record Date: NOV 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------|---------|-----------|------------|
| 1 | Receive Report of Board | None | None | Management |

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| | | | | |
|----|--|------|------|------------|
| 2 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income | For | For | Management |
| 4a | Amend Articles Re: Specify That Share Capital of the Company is DKK 230 million, Divided into DKK 18 Million of Class A Shares, and DKK 212 Million of Class B shares; Extend Validity of Issuance Authority Conferred on the Board of Directors to 2010 AGM | For | For | Management |
| 4b | Approve DKK 5 Million Reduction in Share Capital via Share Cancellation; Amend Articles Accordingly | For | For | Management |
| 4c | Approve Guidelines for Incentive-Based Compensation for Executive Management and Board | For | For | Management |
| 4d | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5 | Reelect Michael Rasmussen (Chair), Niels Louis-Hansen, Sven Bjoerklund, Per Magid, Torsten Rasmussen, Ingrid Wiik, and Joergen Tang-Jensen as Directors | For | For | Management |
| 6 | Reappoint PricewaterhouseCoopers as Auditors | For | For | Management |
| 7 | Other Business (Non-Voting) | None | None | Management |

CONSORT MEDICAL PLC

Ticker: CSRT Security ID: G2506K103

Meeting Date: SEP 24, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 12.1 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Chris Banks as Director | For | For | Management |
| 5 | Re-elect Jonathan Glenn as Director | For | For | Management |
| 6 | Re-elect Paul Boughton as Director | For | For | Management |
| 7 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 961,711 | For | For | Management |
| 9 | Subject to the Passing of Resolution 8, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 144,256 | For | For | Management |
| 10 | Authorise 2,885,135 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Amend Articles of Association Re: Directors' Conflicts of Interest | For | For | Management |
| 12 | Approve Consort Medical plc US Employee | For | For | Management |

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Share Purchase Plan

CSL LTD.

Ticker: CSL Security ID: Q3018U109
 Meeting Date: OCT 15, 2008 Meeting Type: Annual
 Record Date: OCT 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive and Consider Financial Statements and the Report of the Directors and Auditors for the Year Ending June 30, 2008 | None | None | Management |
| 2a | Elect David Anstice as Director | For | For | Management |
| 2b | Elect Elizabeth A. Alexander as Director | For | For | Management |
| 2c | Elect David J. Simpson as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Year Ending June 30, 2008 | For | For | Management |

DAIICHI SANKYO CO. LTD.

Ticker: 4568 Security ID: J11257102
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 40 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | Against | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |

DAINIPPON SUMITOMO PHARMACEUTICAL CO. LTD.

Ticker: 4506 Security ID: J10542116
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 9 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - | For | For | Management |

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|-----|---|-----|-----|------------|
| | Authorize Public Announcements in Electronic Format | | | |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |

DECHRA PHARMACEUTICALS PLC

Ticker: DPH Security ID: G2698H108
 Meeting Date: NOV 7, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 5.50 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Ian Page as Director | For | For | Management |
| 5 | Re-elect Neil Warner as Director | For | For | Management |
| 6 | Reappoint KPMG Audit plc as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 7 | Approve Dechra Long Term Incentive Plan 2008 | For | For | Management |
| 8 | Amend Dechra Pharmaceuticals Approved Share Option Scheme | For | For | Management |
| 9 | Amend Dechra Pharmaceuticals Unapproved Share Option Scheme | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 233,675 | For | For | Management |
| 11 | Subject to the Passing of Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 32,620 | For | For | Management |
| 12 | Authorise 6,524,191 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Adopt New Articles of Association | For | For | Management |

EISAI CO. LTD.

Ticker: 4523 Security ID: J12852117
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |

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| | | | | |
|------|------------------------------------|-----|---------|------------|
| 2.1 | Elect Director Haruo Naito | For | For | Management |
| 2.2 | Elect Director Tetsushi Ogawa | For | For | Management |
| 2.3 | Elect Director Hiroyuki Mitsui | For | For | Management |
| 2.4 | Elect Director Akira Fujiyoshi | For | For | Management |
| 2.5 | Elect Director Ko-Yung Tung | For | For | Management |
| 2.6 | Elect Director Shinji Hatta | For | For | Management |
| 2.7 | Elect Director Norihiko Tanikawa | For | Against | Management |
| 2.8 | Elect Director Satoru Anzaki | For | For | Management |
| 2.9 | Elect Director Junji Miyahara | For | For | Management |
| 2.10 | Elect Director Kimitoshi Yabuki | For | For | Management |
| 2.11 | Elect Director Christina Ahmadjian | For | For | Management |
| 3 | Approve Stock Option Plan | For | For | Management |

ELEKTA AB

Ticker: Security ID: W2479G107
 Meeting Date: SEP 18, 2008 Meeting Type: Annual
 Record Date: SEP 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 8 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 9 | Approve Allocation of Income and Dividends of SEK 1.75 per Share | For | For | Management |
| 10 | Approve Discharge of Board and President | For | For | Management |
| 11 | Receive Report on the Work of the Nominating Committee | None | None | Management |
| 12 | Determine Number of Members (8) and Deputy Members (0) of Board | For | For | Management |
| 13 | Approve Remuneration of Directors in the Aggregate Amount of SEK 2.4 Million; Approve Remuneration of Auditors | For | For | Management |
| 14 | Reelect Akbar Seddigh, Carl Palmstierna, Tommy Karlsson, Laurent Leksell, Hans Barella, and Birgitta Goeransson as Directors; Elect Luciano Cattani and Vera Kallmeyer as New Directors | For | Against | Management |
| 15 | Ratify Deloitte AB as Auditors | For | For | Management |
| 16 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 17 | Approve SEK 1.9 Million Reduction In Share Capital via Share Cancellation | For | For | Management |
| 18 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital and Reissuance of Repurchased Shares | For | For | Management |

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|-----|---|-----|-----|------------|
| 19a | Approve Stock Option Plan for Key Employees | For | For | Management |
| 19b | Approve Issuance of 1.9 Million Class B Shares in Connection with Employee Stock Option Plan | For | For | Management |
| 20 | Authorize Chairman of Board and Representatives of Three to Five of Company's Largest Shareholders to Serve on Nominating Committee | For | For | Management |

ESSILOR INTERNATIONAL

Ticker: EF Security ID: F31668100
 Meeting Date: MAY 15, 2009 Meeting Type: Annual/Special
 Record Date: MAY 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.18 per Share | For | For | Management |
| 4 | Approve Transaction with Hubert Sagnieres Re: Severance Payment | For | Against | Management |
| 5 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | Against | Management |
| 6 | Ratify Appointment of Yves Gillet as Director | For | Against | Management |
| 7 | Reelect Olivier Pecoux as Director | For | Against | Management |
| 8 | Elect Benoit Bazin as Director | For | Against | Management |
| 9 | Elect Bernard Hours as Director | For | Against | Management |
| 10 | Elect Antoine Bernard de Saint-Afrique as Director | For | Against | Management |
| 11 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 12 | Authorize Board to Issue Free Warrants with Preemptive Rights During a Public Tender Offer | For | For | Management |
| 13 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

FAES FARMA SA (FORMERLY FAES, FABRICA ESPANOLA DE PRODUCTOS Q

Ticker: Security ID: E4866U210
 Meeting Date: JUN 22, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports, Allocation of Income, and Discharge of Board of Directors for Fiscal Year Ended Dec. 31, 2008 | For | For | Management |
| 2 | Reelect Francisco Moreno de Alboran y de Vierna as Director | For | Against | Management |

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|---|---|------|-----|------------|
| 3 | Authorize Issuance of Bonds/Debentures | For | For | Management |
| 4 | Authorize Issuance of Equity or
Equity-Linked Securities in Accordance
with Article 153.1.b) of Spanish
Companies Law, without Preemptive
Rights; ; Amend Article 5 Accordingly | For | For | Management |
| 5 | Authorize Share Repurchase and
Cancellation of Repurchased Shares
within Limits of Article 75 of Spanish
Companies Law; Amend Article 5
Accordingly | For | For | Management |
| 6 | Approve Capital Increase via
Capitalization of Reserves; Amend
Article 5 Accordingly | For | For | Management |
| 7 | Authorize Board to Ratify and Execute
Approved Resolutions | For | For | Management |
| 8 | Allow Questions | None | For | Management |
| 9 | Approve Minutes of Meeting | For | For | Management |

FISHER & PAYKEL HEALTHCARE CORP (FRMLY FISHER & PAYKEL)

Ticker: FPH Security ID: Q38992105
 Meeting Date: AUG 22, 2008 Meeting Type: Annual
 Record Date: AUG 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and the
Auditor's Report for the Year Ended
Mar. 31, 2008 | None | None | Management |
| 2a | Elect Gary Paykel as a Director | For | For | Management |
| 2b | Elect Michael Smith as a Director | For | For | Management |
| 2c | Elect Arthur Morris as a Director | For | For | Management |
| 3 | Authorise board to fix remuneration of
PricewaterhouseCoopers, the Company's
Auditors | For | For | Management |
| 4 | Approve Grant of Up to 160,000 Options
to Michael Daniell, Managing Director
and CEO Pursuant to the Fisher & Paykel
Healthcare 2003 Share Option Plan | For | For | Management |

FRESENIUS MEDICAL CARE AG & CO. KGAA

Ticker: FME Security ID: D2734Z107
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: APR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and
Statutory Reports for Fiscal 2008;
Accept Financial Statements and
Statutory Reports for Fiscal 2008 | For | For | Management |
| 2 | Approve Allocation of Income and
Dividends of EUR 0.58 per Common Share
and EUR 0.60 per Preference Share | For | For | Management |
| 3 | Approve Discharge of Personally Liable
Partner for Fiscal 2008 | For | For | Management |

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|---|--|-----|-----|------------|
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Ratify KPMG AG as Auditors for Fiscal 2009 | For | For | Management |

FRESENIUS SE

Ticker: FRE Security ID: D27348123
Meeting Date: MAY 8, 2009 Meeting Type: Annual
Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.70 per Common Share and EUR 0.71 per Preference Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Ratify KPMG AG as Auditors for Fiscal 2009 | For | For | Management |
| 6 | Approve Creation of EUR 12.8 Million Pool of Capital with Preemptive Rights | For | For | Management |
| 7 | Approve Creation of EUR 6.4 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 8 | Special Vote for Preference Shareholders: Approve Creation of EUR 12.8 Million Pool of Capital with Preemptive Rights | For | For | Management |
| 9 | Special Vote for Preference Shareholders: Approve Creation of EUR 6.4 Million Pool of Capital without Preemptive Rights | For | For | Management |

FUSO PHARMACEUTICAL INDUSTRIES LTD.

Ticker: 4538 Security ID: J16716102
Meeting Date: JUN 26, 2009 Meeting Type: Annual
Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 3 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Add Provisions on Takeover Defense - Allow Company to Grant Compensation to Hostile Bidder | For | Against | Management |
| 3 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |
| 4.1 | Elect Director | For | For | Management |
| 4.2 | Elect Director | For | For | Management |

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| | | | | |
|------|--|-----|-----|------------|
| 4.3 | Elect Director | For | For | Management |
| 4.4 | Elect Director | For | For | Management |
| 4.5 | Elect Director | For | For | Management |
| 4.6 | Elect Director | For | For | Management |
| 4.7 | Elect Director | For | For | Management |
| 4.8 | Elect Director | For | For | Management |
| 4.9 | Elect Director | For | For | Management |
| 4.10 | Elect Director | For | For | Management |
| 4.11 | Elect Director | For | For | Management |
| 4.12 | Elect Director | For | For | Management |
| 5 | Approve Retirement Bonus Payment for Directors | For | For | Management |

GERRESHEIMER AG

Ticker: Security ID: D2852S109
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: APR 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.40 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Elect Theodor Stuth to the Supervisory Board | For | For | Management |
| 6 | Ratify Deloitte & Touche GmbH as Auditors for Fiscal 2009 | For | For | Management |

GETINGE AB

Ticker: GETIB Security ID: W3443C107
 Meeting Date: NOV 14, 2008 Meeting Type: Special
 Record Date: NOV 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Approve Creation of SEK 2 Billion Pool with Preemptive Rights | For | Against | Management |
| 8 | Close Meeting | None | None | Management |

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GETINGE AB

Ticker: GETIB Security ID: W3443C107
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: APR 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Carl Bennet as Chairman of Meeting | None | None | Management |
| 3 | Prepare and Approve List of Shareholders | None | None | Management |
| 4 | Approve Agenda of Meeting | None | None | Management |
| 5 | Designate Inspectors of Minutes of Meeting | None | None | Management |
| 6 | Acknowledge Proper Convening of Meeting | None | None | Management |
| 7a | Receive Financial Statements and Statutory Reports; Receive Auditor's Report | None | None | Management |
| 7b | Receive Consolidated Financial Statements and Statutory Reports; Receive Auditor's Report for Consolidated Accounts | None | None | Management |
| 7c | Receive Auditor's Report on Application of Guidelines for Remuneration of Executive Management | None | None | Management |
| 7d | Receive Dividend Proposal from Board; Receive Reports From Board's Work and Work of the Committees | None | None | Management |
| 8 | Receive President's Report | None | None | Management |
| 9 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 10 | Approve Allocation of Income and Dividends of SEK 2.40 per Share | For | For | Management |
| 11 | Approve Discharge of Board and President | For | For | Management |
| 12 | Determine Number of Members (7) and Deputy Members (0) of Board | For | For | Management |
| 13 | Approve Remuneration of Directors in the Amount of SEK 850,000 for Chair and SEK 425,000 for Other Directors; Approve Additional Compensation for Committee Work | For | For | Management |
| 14 | Reelect Carl Bennet (Chair), Johan Bygge, Rolf Ekedahl, Carola Lemne, Johan Malmquist, Margareta Bergendahl, and Johan Stern as Directors | For | For | Management |
| 15 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Against | Management |
| 16 | Close Meeting | None | None | Management |

GLAXOSMITHKLINE PLC

Ticker: GLAXF Security ID: G3910J112
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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|----|--|-----|-----|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Elect James Murdoch as Director | For | For | Management |
| 4 | Re-elect Larry Culp as Director | For | For | Management |
| 5 | Re-elect Sir Crispin Davis as Director | For | For | Management |
| 6 | Re-elect Dr Moncef Slaoui as Director | For | For | Management |
| 7 | Re-elect Tom de Swaan as Director | For | For | Management |
| 8 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 9 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | For | Management |
| 10 | Authorise the Company and its Subsidiaries to Make EU Political Donations to Political Organisations Other than Political Parties up to GBP 50,000 and to Incur EU Political Expenditure up to GBP 50,000 | For | For | Management |
| 11 | Authorise Issue of Equity with Pre-emptive Rights Under a General Authority up to GBP 432,359,137 and an Additional Amount Pursuant to a Rights Issue of up to GBP 864,692,333 After Deducting Any Securities Issued Under the General Authority | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 64,854,519 | For | For | Management |
| 13 | Authorise 518,836,153 Ordinary Shares for Market Purchase | For | For | Management |
| 14 | Approve the Exemption from Statement of the Name of the Senior Statutory Auditor in Published Copies of the Auditor's Reports | For | For | Management |
| 15 | Approve That a General Meeting of the Company Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |
| 16 | Approve GlaxoSmithKline 2009 Performance Share Plan | For | For | Management |
| 17 | Approve GlaxoSmithKline 2009 Share Option Plan | For | For | Management |
| 18 | Approve GlaxoSmithKline 2009 Deferred Annual Bonus Plan | For | For | Management |

GOLDSHIELD GROUP PLC

Ticker: GSD Security ID: G3974J107
 Meeting Date: AUG 6, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Re-elect Dr Keith Hellowell as Director | For | For | Management |
| 3 | Elect Nick Woollacott as Director | For | For | Management |
| 4 | Elect Paul Edwards as Director | For | For | Management |
| 5 | Reappoint Grant Thornton UK LLP as | For | For | Management |

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|----|--|-----|-----|------------|
| | Auditors and Authorise the Board to Determine Their Remuneration | | | |
| 6 | Approve Final Dividend of 5.5 Pence Per Ordinary Share | For | For | Management |
| 7 | Approve Remuneration Report | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 586,712 | For | For | Management |
| 9 | Subject to Resolution 8 Being Duly Passed, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 88,007 | For | For | Management |
| 10 | Authorise 3,520,271 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Amend Articles of Association Re: Directors' Interests | For | For | Management |
| 12 | Authorise the Company to Use Electronic Communications; Amend Articles of Association Re: Electronic Communications | For | For | Management |

GRIFOLS SA

Ticker: GRF Security ID: E5706X124
 Meeting Date: MAY 15, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Individual Financial Statements and Statutory Reports for Fiscal Year Ended Dec 31, 2008; Allocation of Income | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports for Fiscal Year Ended Dec 31, 2008 | For | For | Management |
| 3 | Approve Discharge of Directors | For | For | Management |
| 4 | Reelect External Auditors for the Individual Accounts | For | For | Management |
| 5 | Reelect External Auditors for the Consolidated Accounts | For | For | Management |
| 6 | Ratify Director Ana Vega Lluch | For | For | Management |
| 7 | Approve Remuneration of Directors | For | For | Management |
| 8 | Approve Dividends | For | For | Management |
| 9 | Authorize Share Repurchase | For | For | Management |
| 10 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

H. LUNDBECK A/S

Ticker: LUN Security ID: K4406L129
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
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| | | | | |
|-----|--|------|------|------------|
| 1 | Receive Report of Board (Non-Voting) | None | None | Management |
| 2 | Approve Financial Statements and Statutory Report; Approve Discharge of Directors | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of DKK 2.30 per Share | For | For | Management |
| 4 | Reelect Per Wold-Olsen, Thorleif Krarup, Peter Kuerstein, Mats Pettersson, Jes Oestergaard, and Egil Bodd as Directors | For | For | Management |
| 5 | Ratify Deloitte as Auditor | For | For | Management |
| 6.1 | Approve DKK 3.8 Million Reduction in Share Capital via Share Cancellation | For | For | Management |
| 6.2 | Approve Creation of DKK 40 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 6.3 | Amend Articles Re: New Article Regarding Provision Governing Electronic Communication | For | For | Management |
| 6.4 | Authorize Chairman of Meeting to Make Editorial Changes to Adopted Resolutions in Connection with Registration | For | For | Management |
| 7 | Other Business (Non-Voting) | None | None | Management |

HEALTHSCOPE LTD.

Ticker: HSP Security ID: Q4557T107
 Meeting Date: OCT 17, 2008 Meeting Type: Annual
 Record Date: OCT 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2 | Elect L B Nicholls as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 4 | Approve Grant of 209,551 Performance Right to Bruce Dixon, the Managing Director of the Company, Pursuant to the Healthscope Executive Performance Rights Plan | For | For | Management |

HIKMA PHARMACEUTICALS PLC

Ticker: HIK Security ID: G4576K104
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 4.0 Cents Per Ordinary Share | For | For | Management |
| 3 | Re-elect Samih Darwazah as Director | For | Abstain | Management |
| 4 | Re-elect Mazen Darwazah as Director | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 5 | Re-elect Breffni Byrne as Director | For | For | Management |
| 6 | Re-elect Sir David Rowe-Ham as Director | For | For | Management |
| 7 | Re-elect Michael Ashton as Director | For | For | Management |
| 8 | Re-elect Ali Al-Husry as Director | For | For | Management |
| 9 | Reappoint Deloitte LLP as Auditors of the Company | For | For | Management |
| 10 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 11 | Approve Remuneration Report | For | For | Management |
| 12 | Auth. Issue of Equity Securities with Rights Under a General Authority up to GBP 6,320,227 and an Additional Amount Pursuant to a Rights Issue of up to GBP 12,640,454 After Deducting Any Securities Issued Under the General Authority | For | For | Management |
| 13 | Subject to the Passing of Resolution 12, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 948,034 | For | For | Management |
| 14 | Authorise 18,960,680 Ordinary Shares for Market Purchase | For | For | Management |
| 15 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |
| 16 | Approve Waiver on Tender-Bid Requirement to Make a General Offer to Shareholders of the Company by Reason of Any Buy Back of up to 18,960,680 Ordinary Shares of the Company | For | Against | Management |
| 17 | Approve Waiver on Tender-Bid Requirement to Make a General Offer to Shareholders by Reason of the Issue of up to 203,000 Ord. Shares to Members of the Concert Party Pursuant to the Grant and Vesting of 200,000 LTIP Awards and up to 3,000 MIP Awards | For | Against | Management |

 HISAMITSU PHARMACEUTICAL CO. INC.

Ticker: 4530 Security ID: J20076121
 Meeting Date: MAY 26, 2009 Meeting Type: Annual
 Record Date: FEB 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 31.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |

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| | | | | |
|-----|---|-----|-----|------------|
| 3.9 | Elect Director | For | For | Management |
| 4 | Approve Special Bonus for Family of Deceased Director | For | For | Management |

HOGY MEDICAL CO. LTD.

Ticker: 3593 Security ID: J21042106
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 3 | Appoint Statutory Auditor | For | For | Management |

IPSEN SA

Ticker: IPN Security ID: F5362H107
 Meeting Date: JUN 4, 2009 Meeting Type: Annual/Special
 Record Date: JUN 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Treatment of Losses and Dividends of EUR 0.70 per Share | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Approve Transaction with Jean-Luc Belingard Re: Severance Payments | For | Against | Management |
| 6 | Authorize Repurchase of up to 10 Percent of Issued Share Capital | For | Against | Management |
| 7 | Ratify Change of Registered Office to 65 Quai Georges Gorse, 92100 Boulogne-Billancourt | For | For | Management |
| 8 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to 20 Percent of Share Capital | For | For | Management |
| 9 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to 10 Percent of Share Capital with the Possibility Not to Offer them to the Public | For | For | Management |
| 10 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 11 | Approve Employee Stock Purchase Plan | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 12 | Authorize up to 3 Percent of Issued Capital for Use in Stock Option Plan | For | Against | Management |
| 13 | Authorize up to 3 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 14 | Amend Article 26 of Bylaws Re: Double Voting Rights | For | For | Management |

KAKEN PHARMACEUTICAL CO. LTD.

Ticker: 4521 Security ID: J29266103
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 13 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Limit Number of Shareholder Representatives at Meetings | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Appoint Alternate Statutory Auditor | For | For | Management |
| 6 | Approve Retirement Bonus Payment for Director | For | For | Management |
| 7 | Approve Annual Bonus Payment to Directors and Statutory Auditors | For | For | Management |

KOBAYASHI PHARMACEUTICAL CO. LTD.

Ticker: 4967 Security ID: J3430E103
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 3 | Appoint Alternate Statutory Auditor | For | For | Management |

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|---|--|-----|---------|------------|
| 4 | Approve and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 5 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |

KYORIN CO LTD

Ticker: 4569 Security ID: J37996113
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |

KYOWA HAKKO KIRIN CO LTD

Ticker: 4151 Security ID: J38296117
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 10 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Change Fiscal Year End | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | Against | Management |
| 5 | Approve Deep Discount Stock Option Plan | For | For | Management |

MEDA AB

Ticker: Security ID: W5612K109

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Meeting Date: OCT 31, 2008 Meeting Type: Special

Record Date: OCT 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|-----------------|
| 1 | Open Meeting | None | Did Not | Vote Management |
| 2 | Elect Chairman of Meeting | For | Did Not | Vote Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not | Vote Management |
| 4 | Approve Agenda of Meeting | For | Did Not | Vote Management |
| 5 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | Did Not | Vote Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not | Vote Management |
| 7 | Approve Creation of SEK 43.2 Million Pool of Capital with Preemptive Rights | For | Did Not | Vote Management |
| 8 | Close Meeting | None | Did Not | Vote Management |

MEDA AB

Ticker: Security ID: W5612K109

Meeting Date: MAY 5, 2009 Meeting Type: Annual

Record Date: APR 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-----------------|
| 1 | Open Meeting | None | Did Not | Vote Management |
| 2 | Elect Chairman of Meeting | For | Did Not | Vote Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not | Vote Management |
| 4 | Approve Agenda of Meeting | For | Did Not | Vote Management |
| 5 | Designate Inspectors of Minutes of Meeting | For | Did Not | Vote Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not | Vote Management |
| 7 | Receive Financial Statements. Auditor's Report, and Statutory Reports | None | Did Not | Vote Management |
| 8 | Receive President's Report | None | Did Not | Vote Management |
| 9 | Allow Questions | None | Did Not | Vote Management |
| 10a | Approve Financial Statements and Statutory Reports | For | Did Not | Vote Management |
| 10b | Approve Allocation of Income and Dividends of SEK 0.75 per Share; Approve May 8, 2009 as Record Date for Dividend | For | Did Not | Vote Management |
| 10c | Approve Discharge of Board and President | For | Did Not | Vote Management |
| 11 | Determine Number of Members (7) and Deputy Members (0) of Board | For | Did Not | Vote Management |
| 12 | Approve Remuneration of Directors in the Aggregate Amount of SEK 2.0 Million; Approve Remuneration of Auditors; Approve Additional Remuneration for Committee Work | For | Did Not | Vote Management |
| 13 | Reelect Bert-Aake Eriksson, Marianne Hamilton, Tuve Johannesson, Anders Loenner and Anders Waldenstroem as Directors; Elect Carola Lemne and Peter Claesson as New Directors | For | Did Not | Vote Management |
| 14 | Reelect Bert-Aake Eriksson as Chairman of Board | For | Did Not | Vote Management |
| 15 | Authorize Chairman of Board and Representatives of Four of Company's | For | Did Not | Vote Management |

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| | Largest Shareholders to Serve on Nominating Committee | | |
|----|--|------|-------------------------|
| 16 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote Management |
| 17 | Approve Issuance of up to 30.2 Million Shares without Preemptive Rights | For | Did Not Vote Management |
| 18 | Other Business (Non-Voting) | None | Did Not Vote Management |
| 19 | Close Meeting | None | Did Not Vote Management |

MEDICEO PALTAC HOLDINGS CO LTD (FORMERLY MEDICEO HOLDINGS CO.)

Ticker: 7459 Security ID: J3948Z101
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Transfer of Operations to Wholly-Owned Subsidiary | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Change Company Name | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |

MERCK KGAA

Ticker: MRK Security ID: D5357W103
 Meeting Date: APR 3, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Accept Financial Statements and Statutory Reports for Fiscal 2008 | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.50 per Share | For | For | Management |
| 4 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 5 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 6 | Ratify KPMG AG as Auditors for Fiscal 2009 | For | For | Management |

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|-----|--|-----|-----|------------|
| 7 | Approve Affiliation Agreements with Subsidiary Litec-LLL GmbH | For | For | Management |
| 8.1 | Elect Wolfgang Buechele to the Supervisory Board | For | For | Management |
| 8.2 | Elect Hans-Juergen Leuchs to the Supervisory Board | For | For | Management |
| 9 | Allow Electronic Distribution of Company Communications | For | For | Management |
| 10 | Amend Articles Re: Participation of Merck KGaA on Profit/Loss of E. Merck | For | For | Management |
| 11 | Approve Creation of EUR 57 Million Pool of Capital without Preemptive Rights | For | For | Management |

MIRACA HOLDINGS INC (FORMERLY FUJIREBIO)

Ticker: 4544 Security ID: J4352B101
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3 | Approve Stock Option Plan | For | For | Management |

MITSUBISHI TANABE PHARMA CORP.

Ticker: 4508 Security ID: J4448H104
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 14 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Appoint Alternate Statutory Auditor | For | Against | Management |

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MOCHIDA PHARMACEUTICAL CO. LTD.

Ticker: 4534 Security ID: J46152104
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 12 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Authorize Public Announcements in Electronic Format - Indemnify Directors and Statutory Auditors - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | Against | Management |

NICHII GAKKAN COMPANY

Ticker: 9792 Security ID: J49603103
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 11 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 5 | Approve Merger Agreement with Eight Wholly-Owned Subsidiaries | For | For | Management |

NIHON KOHDEN CORP.

Ticker: 6849 Security ID: J50538115
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 19 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | Against | Management |

NIPPON SHINYAKU CO. LTD.

Ticker: 4516 Security ID: J55784102
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 9 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |

NIPRO CORP. (FORMERLY NISSHO CORP.)

Ticker: 8086 Security ID: J57848103
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates - Increase Maximum Board Size | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |

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| | | | | |
|---|--|-----|---------|------------|
| 3 | Appoint Alternate Statutory Auditor | For | Against | Management |
| 4 | Approve Retirement Bonus Payment for Directors and Statutory Auditor | For | For | Management |

NOVO NORDISK A/S

Ticker: NOVOB Security ID: K7314N152
Meeting Date: MAR 18, 2009 Meeting Type: Annual
Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|--|---------|-----------|------------|
| 1 | Receive Report of Board | None | None | Management |
| 2 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Remuneration of Directors | For | For | Management |
| 4 | Approve Allocation of Income and Dividends of DKK 6 per Share | For | For | Management |
| 5a | Reelect Sten Scheibye as Director | For | For | Management |
| 5b | Reelect Goran Ando as Director | For | For | Management |
| 5c | Reelect Henrik Gurtler as Director | For | For | Management |
| 5d | Reelect Pamela Kirby as Director | For | For | Management |
| 5e | Reelect Kurt Nielsen as Director | For | For | Management |
| 5f | Elect Hannu Ryooponen as New Director | For | For | Management |
| 5g | Reelect Jorgen Wedel as Director | For | For | Management |
| 6 | Ratify PricewaterhouseCoopers as Auditor | For | For | Management |
| 7.1 | Approve DKK 14 Million Reduction in Class B Share Capital via Share Cancellation | For | For | Management |
| 7.2 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7.3.1 | Amend Articles Re: Change ''Koebenhavns Fondsboers'' to ''NASDAQ OMX Copenhagen'' | For | For | Management |
| 7.3.2 | Amend Existing Authorization to Issue Class B Shares to Employees; Reduce Authorization Amount to DKK 3 Million | For | For | Management |
| 7.3.3 | Amend Existing Authorization to Issue Shares With or Without Preemptive Rights; Reduce Authorization Amount to DKK 107 Million | For | For | Management |
| 7.3.4 | Amend Articles Re: Add Item 'Approval of Remuneration of Directors' to Standard AGM Agenda | For | For | Management |
| 8 | Other Business | None | None | Management |

NOVOZYMES A/S

Ticker: NZYMB Security ID: K7317J117
Meeting Date: MAR 4, 2009 Meeting Type: Annual
Record Date: FEB 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Report of Board | None | None | Management |
| 2 | Approve Financial Statements and Statutory Report; Approve Discharge of | For | For | Management |

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| Directors | | | | |
|-----------|--|------|---------|------------|
| 3 | Approve Allocation of Income and Dividends of DKK 5.25 Per A Share and DKK 10.00 Per B Share | For | For | Management |
| 4a | Reelect Henrik Gurtler as Board Member | For | For | Management |
| 4b | Reelect Kurt Anker Nielsen as Board Member | For | For | Management |
| 4c | Reelect Paul Petter Aas as Board Member | For | For | Management |
| 4d | Reelect Jerker Hartwall as Board Member | For | For | Management |
| 4e | Reelect Walther Thygesen as Board Member | For | For | Management |
| 4f | Reelect Mathias Uhlen as Board Member | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers as Auditor | For | For | Management |
| 6a | Approve Issuance of Class B Shares of up to DKK 200 Million Without Preemptive Rights; Approve Issuance of Class B Shares of up to DKK 20 Million to Employees; Amend Article of Association Accordingly | For | Against | Management |
| 6b | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Other Business | None | None | Management |

OLYMPUS CORP. (FORMERLY OLYMPUS OPTICAL)

Ticker: 7733 Security ID: J61240107
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Reduction in Capital Reserves | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 4 | Appoint Alternate Statutory Auditor | For | For | Management |
| 5 | Appoint External Audit Firm | For | For | Management |
| 6 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

OPG GROEP NV

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Ticker: Security ID: N6741C109
 Meeting Date: OCT 24, 2008 Meeting Type: Special
 Record Date: OCT 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Oern R. Stuge to Supervisory Board | For | For | Management |
| 3 | Allow Questions | None | None | Management |
| 4 | Close Meeting | None | None | Management |

OPG GROEP NV

Ticker: Security ID: N6741C109
 Meeting Date: APR 8, 2009 Meeting Type: Annual
 Record Date: MAR 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 3 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Dividends of EUR 0.30 Per Share | For | For | Management |
| 5 | Approve Discharge of Management Board | For | For | Management |
| 6 | Approve Discharge of Supervisory Board | For | For | Management |
| 7 | Elect M.J.M. van Weelden-Hulshof to Supervisory Board | For | For | Management |
| 8 | Approve Remuneration Report Containing Remuneration Policy for Management Board Members | For | For | Management |
| 9 | Change Company Name to Mediq N.V. | For | For | Management |
| 10 | Amend Articles | For | For | Management |
| 11 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 12 | Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger | For | For | Management |
| 13 | Authorize Board to Exclude Preemptive Rights from Issuance under Item 12 | For | For | Management |
| 14 | Allow Questions | None | None | Management |
| 15 | Close Meeting | None | None | Management |

ORIOLA-KD CORPORATION

Ticker: Security ID: X60005117
 Meeting Date: APR 16, 2009 Meeting Type: Annual
 Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Receive Financial Statements, Statutory Reports, the Board's Report, and the Auditor's Report; Receive CEO's Review | None | None | Management |
| 1.2 | Receive Auditor's Report | None | None | Management |
| 1.3 | Accept Financial Statements and | For | For | Management |

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| | | | | |
|------|--|-----|-----|------------|
| | Statutory Reports | | | |
| 1.4 | Approve Allocation of Income and Dividends of EUR 0.08 Per Share | For | For | Management |
| 1.5 | Approve Discharge of Board and President | For | For | Management |
| 1.6 | Fix Number of Directors at Seven | For | For | Management |
| 1.7 | Approve Remuneration of Directors in the Amounts of EUR 44,000 to the Chairman, EUR 27,500 to the Vice Chairman, and EUR 22,000 to Other Directors; Approve Remuneration to Auditors | For | For | Management |
| 1.8 | Reelect Harry Brade, Pauli Kulvik, Outi Raitasuo, Antti Remes, Olli Riikkala, Jaakko Uotila, and Mika Vidgren as Directors | For | For | Management |
| 1.9 | Reelect Olli Riikkala as Chairman of the Board of Directors | For | For | Management |
| 1.10 | Ratify PricewaterhouseCoopers Oy as Auditor | For | For | Management |
| 2 | Amend Articles Re: Remove Reference to Minimum and maximum Share Capital; Amend Representation Rights; Amend Articles Regarding Notification of General Meeting; Make Other Amendments | For | For | Management |
| 3 | Authorize Repurchase of up to 14 Million of Issued Class B Shares | For | For | Management |
| 4 | Approve Issuance and Conveyance of up to 28 Million Class B Shares without Preemptive Rights | For | For | Management |
| 5 | Approve Stock Option Plan for Key Employees; Approve Issuance of Up to 4.5 Million Stock Options | For | For | Management |

ORION OYJ

Ticker: ORNBV Security ID: X6002Y112
 Meeting Date: MAR 23, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to order | None | None | Management |
| 3 | Designate Inspector or Shareholder Representative of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of Shareholders | For | For | Management |
| 6 | Receive Financial Statements, Statutory Reports and the Auditor's Report; Review by the President and CEO | None | None | Management |
| 7 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 8 | Approve Allocation of Income and Dividends of EUR 0.95 Per Share | For | For | Management |
| 9 | Approve Discharge of Board and President | For | For | Management |
| 10 | Approve Remuneration of Directors in the Amount of EUR 72,000 for Chairman, | For | For | Management |

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| | | | | |
|----|---|------|---------|------------|
| | EUR 49,000 for Vice Chairman, and EUR 36,000 for Other Directors; Approve Additional Fee for Each Meeting Attended | | | |
| 11 | Fix Number of Directors at Seven | For | For | Management |
| 12 | Reelect Eero Karvonen, Matti Kavetvuo (Chair), Leena Palotie, Vesa Puttonen, Hannu Syrjanen and Jukka Ylppo as Directors; Elect Sirpa Jalakanen as New Director | For | For | Management |
| 13 | Approve Remuneration of Auditors | For | Against | Management |
| 14 | Ratify PricewaterhouseCoopers Oy as Auditor | For | For | Management |
| 15 | Amend Articles Re: Change Reference to Number of Auditors; Amend Articles Regarding Notification to General Meeting | For | For | Management |
| 16 | Approve Reissuance of 325,000 Class B Shares without Preemptive Rights | For | For | Management |
| 17 | Close Meeting | None | None | Management |

PARAMOUNT BED

Ticker: 7960 Security ID: J63557128
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 15 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Authorize Public Announcements in Electronic Format | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Stock Option Plan | For | For | Management |

PRIMARY HEALTH CARE LTD.

Ticker: PRY Security ID: Q77519108
 Meeting Date: NOV 28, 2008 Meeting Type: Annual
 Record Date: NOV 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | Against | Management |

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| | | | | |
|---|---|-----|-----|------------|
| 3 | Elect Brian Ball as Director | For | For | Management |
| 4 | Elect Michael Joseph Christie as Director | For | For | Management |

Q-MED AB

Ticker: Security ID: W71001106
 Meeting Date: FEB 4, 2009 Meeting Type: Special
 Record Date: JAN 29, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Chairman of Meeting | For | For | Management |
| 2 | Prepare and Approve List of Shareholders | For | For | Management |
| 3 | Approve Agenda of Meeting | For | For | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 6 | Determine Number of Members and Deputy Members of Board | For | For | Management |
| 7 | Elect Directors (Bundled) | For | Against | Management |

RAFFLES MEDICAL GROUP

Ticker: Security ID: Y7174H100
 Meeting Date: APR 15, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.015 Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 110,000 for the Year Ended Dec. 31, 2008 (2007: SGD 110,000) | For | For | Management |
| 4 | Record Retirement of David McKinnon Lawrence | For | For | Management |
| 5 | Reelect Loo Choon Yong as Director | For | For | Management |
| 6 | Reelect Lim Pin as Director | For | For | Management |
| 7 | Reappoint KMPG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Other Business (Voting) | For | Against | Management |
| 9 | Approve Issuance of Shares with or without Preemptive Rights | For | For | Management |
| 10 | Approve Issuance of Shares Pursuant to the Share Option Scheme | For | Against | Management |
| 11 | Authorize Share Repurchase Program | For | For | Management |

RAMSAY HEALTH CARE LTD.

Ticker: Security ID: Q7982Y104

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Meeting Date: NOV 25, 2008 Meeting Type: Annual

Record Date: NOV 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Reports of the Directors and of the Auditor for the Year Ended June 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Year Ended June 30, 2008 | For | Against | Management |
| 3.1 | Elect Roderick Hamilton McGeoch as Director | For | For | Management |
| 3.2 | Elect Kerry Chrisholm Dart Roxburgh as Director | For | For | Management |
| 3.3 | Elect Ian Patrick Stewart Grier as Director | For | For | Management |
| 3.4 | Elect Christopher Paul Rex as Director | For | For | Management |

RECORDATI INDUSTRIA CHIMICA E FARMACEUTICA SPA

Ticker: Security ID: T78458139

Meeting Date: APR 7, 2009 Meeting Type: Annual

Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

RHOEN-KLINIKUM AG

Ticker: Security ID: D6530N119

Meeting Date: JUN 10, 2009 Meeting Type: Annual

Record Date: MAY 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.35 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2009 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |

RYMAN HEALTHCARE

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Ticker: RYM Security ID: Q8203F106
 Meeting Date: AUG 1, 2008 Meeting Type: Annual
 Record Date: JUL 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Andrew Clements as a Director | For | For | Management |
| 2 | Elect David Kerr as a Director | For | For | Management |
| 3 | Authorize the Board to Fix the Remuneration of Deloitte as Auditor | For | For | Management |

SANOFI AVENTIS

Ticker: SAN Security ID: F5548N101
 Meeting Date: APR 17, 2009 Meeting Type: Annual/Special
 Record Date: APR 14, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 2.20 per Share | For | For | Management |
| 4 | Ratify Appointment of Chris Viehbacher as Director | For | For | Management |
| 5 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | Against | Management |
| 6 | Approve Transaction with Chris Viehbacher Re: Severance Payments | For | Against | Management |
| 7 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 8 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 1.3 Billion | For | For | Management |
| 9 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million | For | For | Management |
| 10 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 11 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | For | Management |
| 12 | Authorize Capitalization of Reserves of Up to EUR 500 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 13 | Approve Employee Stock Purchase Plan | For | For | Management |
| 14 | Authorize up to 2.5 Percent of Issued Capital for Use in Stock Option Plan | For | Against | Management |
| 15 | Authorize up to 1.0 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 16 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 17 | Amend Article 15 of the Bylaws Re: | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 18 | Audit Committee
Authorize Filing of Required Documents/Other Formalities | For | For | Management |
|----|---|-----|-----|------------|

SAWAI PHARMACEUTICAL CO., LTD.

Ticker: 4555 Security ID: J69811107
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 25 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Adjustment to Aggregate Compensation Ceiling for Directors | For | For | Management |
| 6 | Approve Retirement Bonus Payment for Statutory Auditor | For | Against | Management |

SCHWARZ PHARMA AG

Ticker: Security ID: D6889B104
 Meeting Date: JUL 9, 2008 Meeting Type: Annual
 Record Date: JUN 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 3 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 4 | Ratify Ernst & Young AG as Auditors for Fiscal 2008 | For | For | Management |
| 5 | Elect Siegfried Elsing to the Supervisory Board | For | For | Management |
| 6 | Approve Remuneration of Supervisory Board | For | For | Management |

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SEIKAGAKU CORP.

Ticker: 4548 Security ID: J75584102
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 12.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |

SHIONOGI & CO. LTD.

Ticker: 4507 Security ID: J74229105
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 14 | For | For | Management |
| 2 | Amend Articles To Indemnify Directors - Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | Against | Management |
| 5 | Approve Annual Bonus Payment to Directors | For | For | Management |
| 6 | Approve Retirement Bonus and Special Payments in Connection with Abolition of Retirement Bonus System | For | For | Management |

SIGMA PHARMACEUTICALS LTD.

Ticker: SIP Security ID: Q8484A107
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAY 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Chairman's Address and Presentation by the Managing Director and Chief Executive Officer | None | None | Management |

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| | | | | |
|-----|---|------|------|------------|
| 2 | Receive Financial Statements and Statutory Reports for the Year Ended Jan. 31, 2009 | None | None | Management |
| 3 | Approve Remuneration Report for the Year Ended Jan. 31, 2009 | For | For | Management |
| 4.1 | Elect Linda Nicholls as Director | For | For | Management |
| 4.2 | Elect Brian Jamieson as Director | For | For | Management |
| 5 | Approve Grant of Performance Rights to Elmo de Alwis, Managing Director of the Company Under the Sigma Pharmaceuticals Ltd Executive Long-term Incentive Plan | For | For | Management |

SMITH & NEPHEW PLC

Ticker: SNNUF Security ID: G82343164
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | Against | Management |
| 3 | Confirm the 2008 First Interim Dividend of 4.96 US Cents Per Ordinary Share; Confirm the 2008 Second Interim Dividend of 8.12 US Cents Per Ordinary Share | For | For | Management |
| 4 | Re-elect David Illingworth as Director | For | For | Management |
| 5 | Elect Joseph Papa as Director | For | For | Management |
| 6 | Re-elect Dr Rolf Stomberg as Director | For | For | Management |
| 7 | Reappoint Ernst & Young LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 49,472,658 | For | For | Management |
| 10 | Amend The Smith & Nephew French Sharesave Plan (2002) | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 9,499,803 | For | For | Management |
| 12 | Authorise 94,998,029 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Approve That a General Meeting Other Than an Annual General Meeting May be Held on Not Less Than 14 Clear Days' Notice | For | For | Management |

SONIC HEALTHCARE LIMITED

Ticker: SHL Security ID: Q8563C107
 Meeting Date: NOV 20, 2008 Meeting Type: Annual
 Record Date: NOV 18, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Peter Campbell as Director | For | For | Management |
| 2 | Elect Lou Panaccio as Director | For | For | Management |
| 3 | Elect Chirs Wilks as Director | For | Against | Management |
| 4 | Approve Remuneration Report for the Year Ended June 30, 2008 | For | For | Management |
| 5 | Ratify Past Issuance of 4.94 Million Shares at A\$12.92 Each to Citigroup Global Markets Australia Pty Ltd Made on Oct. 10, 2008, Pursuant to an Underwriting Agreement | For | For | Management |
| 6 | Approve Sonic Healthcare Limited Employee Option Plan (Plan) | For | For | Management |
| 7 | Approve Grant of 1.75 Million Options to Colin Goldschmidt, Chief Executive Officer and Managing Director, under the Plan | For | For | Management |
| 8 | Approve Grant of 875,000 Options to Chris Wilks, Finance Director and Chief Financial Officer, under the Plan | For | For | Management |

SSP CO. LTD. (SS PHARMACEUTICAL)

Ticker: 4537 Security ID: J63696108
 Meeting Date: MAR 30, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 15 | For | For | Management |
| 2 | Amend Articles to Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Retirement Bonuses for Directors and Statutory Auditor | For | Against | Management |

STADA ARZNEIMITTEL AG

Ticker: SAZ Security ID: D76226113
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Receive Financial Statements and | None | None | Management |

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| | | | | |
|---|---|-----|-----|------------|
| | Statutory Reports for Fiscal 2008
(Non-Voting) | | | |
| 2 | Approve Allocation of Income and Dividends of EUR 0.52 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Ratify PKF Deutschland GmbH as Auditors for Fiscal 2009 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |

STALLERGENES SA

Ticker: Security ID: F17399118
Meeting Date: MAY 29, 2009 Meeting Type: Annual/Special
Record Date: MAY 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.45 per Share | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | Against | Management |
| 5 | Elect Jean-Michel Levy as Director | For | For | Management |
| 6 | Approve Remuneration of Directors in the Aggregate Amount of EUR 90,000 | For | For | Management |
| 7 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 8 | Ratify Danielle Pissard as Alternate Auditor | For | For | Management |
| 9 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 2.5 Million | For | For | Management |
| 10 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 2 Million | For | For | Management |
| 11 | Authorize Capitalization of Reserves for Bonus Issue or Increase in Par Value | For | For | Management |
| 12 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 13 | Approve Issuance of 15 percent Percent of Issued Capital per Year Reserved for Qualified Investors | For | For | Management |
| 14 | Set Global Limit for Capital Increase to Result from All Issuance Requests at EUR 3 Million | For | For | Management |
| 15 | Approve Employee Stock Purchase Plan | For | For | Management |
| 16 | Authorize up to 25,000 Shares for Use in Restricted Stock Plan | For | Against | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 17 | Amend Articles 15 of Bylaws RE:
Directors' Length of Term | For | For | Management |
| 18 | Approve Reduction in Share Capital via
Cancellation of Repurchased Shares | For | For | Management |
| 19 | Authorize Filing of Required
Documents/Other Formalities | For | For | Management |

SUZUKEN CO LTD

Ticker: 9987 Security ID: J78454105
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect
Digitalization of Share Certificates -
Authorize Public Announcements in
Electronic Format | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 3 | Appoint Statutory Auditor | For | For | Management |

SYSMEX CORP (FORMERLY TOA MEDICAL ELECTRONICS CO)

Ticker: 6869 Security ID: J7864H102
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JPY 26 | For | For | Management |
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates -
Authorize Public Announcements in
Electronic Format | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |

TAKEDA PHARMACEUTICAL CO. LTD.

Ticker: 4502 Security ID: J8129E108
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 92 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | Against | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Annual Bonus Payment to Directors | For | For | Management |

TERUMO CORP.

Ticker: 4543 Security ID: J83173104
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 16 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Appoint Alternate Statutory Auditor | For | For | Management |
| 6 | Approve Annual Bonus Payment to Directors and Statutory Auditors | For | For | Management |

TOHO HOLDINGS CO LTD

Ticker: 8129 Security ID: J85237105
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Merger Agreement with OMWELL Inc. | For | For | Management |

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| | | | | |
|-----|----------------|-----|-----|------------|
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |

TOHO PHARMACEUTICAL CO. LTD.

Ticker: 8129 Security ID: J85237105
 Meeting Date: FEB 13, 2009 Meeting Type: Special
 Record Date: NOV 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Adoption of Holding Company Structure and Transfer of Business to Wholly-Owned Subsidiary | For | For | Management |
| 2 | Amend Articles To Amend Business Lines - Change Company Name - Reflect Digitalization of Share Certificates | For | For | Management |

TOPCON CORP.

Ticker: 7732 Security ID: J87473112
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 3 | Appoint Statutory Auditor | For | Against | Management |
| 4 | Appoint Alternate Statutory Auditor | For | Against | Management |
| 5 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |

TOWA PHARMACEUTICAL CO. LTD.

Ticker: 4553 Security ID: J90505108
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 22.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |

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| | | | | |
|-----|--|-----|-----|------------|
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 4 | Approve Retirement Bonus Payment for Directors | For | For | Management |
| 5 | Approve Annual Bonus Payment to Directors and Statutory Auditors | For | For | Management |

TSUMURA & CO.

Ticker: 4540 Security ID: J93407120
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 17 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Clarify Terms of Alternate Statutory Auditors | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 4 | Appoint Alternate Statutory Auditor | For | Against | Management |

UCB

Ticker: UCB Security ID: B93562120
 Meeting Date: APR 30, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Amend Article 20 Re: Refer to Amended Legislation on Audit Committee | For | Did Not Vote | Management |
| 2 | Approve Modification in Shareholder Ownership Threshold | For | Did Not Vote | Management |
| 3 | Authorize Coordination of Articles | For | Did Not Vote | Management |

UCB

Ticker: UCB Security ID: B93562120
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|--------------|------------|
| 1 | Receive Directors Report (Non-Voting) | None | Did Not Vote | Management |
| 2 | Receive Auditors Report (Non-Voting) | None | Did Not Vote | Management |
| 3 | Approve Financial Statements and Allocation of Income | For | Did Not Vote | Management |
| 4 | Approve Discharge of Directors | For | Did Not Vote | Management |
| 5 | Approve Discharge of Auditors | For | Did Not Vote | Management |
| 6.1 | Reelect Karel Boone as Independent Director | For | Did Not Vote | Management |
| 6.2 | Reelect Gaetan van de Werve as Director | For | Did Not Vote | Management |
| 6.3 | Ratify PricewaterhouseCoopers as Auditors and Approve the Auditors' Remuneration | For | Did Not Vote | Management |
| 7 | Approve Restricted Stock Plan | For | Did Not Vote | Management |

UNITED DRUG PLC

Ticker: Security ID: G9230Q157
 Meeting Date: FEB 17, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Declare the Dividend | For | For | Management |
| 3(a) | Re-elect R. Kells as Director | For | For | Management |
| 3(b) | Re-elect K.McGowan as Director | For | For | Management |
| 3(c) | Re-elect J.Peter as Director | For | For | Management |
| 4(a) | Elect A.Ralph as Director | For | For | Management |
| 4(b) | Elect P.Toomeyasa as Director | For | For | Management |
| 5 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 6 | Increase Share Capital | For | For | Management |
| 7 | Authorize Issuance of Equity with Preemptive Rights | For | For | Management |
| 8 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 9 | Authorize Share Repurchase Program | For | For | Management |
| 10 | Authorize Reissuance of Repurchased Shares | For | For | Management |
| 11 | Amend Articles Relating to the Appointment of Proxies and Corporate Representatives | For | For | Management |
| 12 | Authorise the Company to use Electronic Communications | For | For | Management |

VISION GROUP HOLDINGS LTD.

Ticker: VGH Security ID: Q9467L102
 Meeting Date: OCT 29, 2008 Meeting Type: Annual
 Record Date: OCT 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------------|---------|-----------|------------|
| 1 | Approve Remuneration Report for the | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| | Year Ended June 30, 2008 | | | |
| 2 | Elect Karen Wilson as Director | For | For | Management |
| 3 | Elect Iain Kirkwood as Director | For | For | Management |
| 4 | Approve Buyback and Cancellation of 29,412 Non-Voting Shares Issued to Employees Under an Employee Incentive Scheme | For | For | Management |
| 5 | Approve Grant of 30,675 Shares at a Price of A\$1.63 Each to Michael Lawless, Director of the Company, Pursuant to the Practice Enhancement Fund | For | For | Management |

ZERIA PHARMACEUTICAL

Ticker: 4559 Security ID: J9886L103
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 8 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |

===== WISDOMTREE INTERNATIONAL INDUSTRIAL SECTOR FUND =====

AALBERTS INDUSTRIES

Ticker: AALB Security ID: N00089271
 Meeting Date: APR 20, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 3 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Company's Reserves and Dividend Policy | For | For | Management |

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| | | | | |
|-----|--|------|---------|------------|
| 5 | Approve Dividends of EUR 0.28 Per Share | For | For | Management |
| 6 | Approve Discharge of Management Board | For | For | Management |
| 7 | Approve Discharge of Supervisory Board | For | For | Management |
| 8a | Elect J. Eijgendaal to Executive Board | For | Against | Management |
| 8b | Elect W.A. Pelsma to Executive Board | For | Against | Management |
| 9 | Reelect A.B. van Lyuk to Supervisory Board | For | For | Management |
| 10 | Approve Remuneration of Supervisory Board | For | For | Management |
| 11 | Grant Board Authority to Issue Shares | For | For | Management |
| 12 | Authorize Board to Exclude Preemptive Rights from Issuance under Item 11 | For | For | Management |
| 13 | Authorize Repurchase of Shares | For | For | Management |
| 14 | Approve Reduction of Issued Capital by Cancelling Treasury Shares | For | For | Management |
| 15a | Amend Articles | For | Against | Management |
| 15b | Authorize Coordination of Articles | For | Against | Management |
| 16 | Ratify Auditors | For | For | Management |
| 17 | Approve Electronic Information Provision to Shareholders | For | For | Management |
| 18 | Announcements and Other Business (Non-Voting) | None | None | Management |
| 19 | Close Meeting | None | None | Management |

ABENGOA S.A.

Ticker: Security ID: E0002V179
Meeting Date: APR 4, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements for Fiscal Year 2008; Approve Discharge of Directors | For | For | Management |
| 2 | Approve Allocation of Income for the Year Ended December 31, 2008 | For | For | Management |
| 3.1 | Reelect Director Felipe Benjumea Llorente for a Four-Year Term | For | For | Management |
| 3.2 | Reelect Director Javier Benjumea Llorente for a Four-Year Term | For | For | Management |
| 3.3 | Reelect Director Jose Luis Aya Abaurre for a Four-Year Term | For | For | Management |
| 3.4 | Reelect Director Jose Joaquin Abaurre Llorente for a Four-Year Term | For | For | Management |
| 3.5 | Reelect Director Miguel Angel Jimenez Velasco Mazario for a Four-Year Term | For | For | Management |
| 3.6 | Reelect Director Daniel Villalba Vila for a Four-Year Term | For | For | Management |
| 3.7 | Reelect Director Carlos Sebastian Gascon for a Four-Year Term | For | For | Management |
| 4 | Reappoint External Auditors for Individual and Consolidated Accounts for a Three-Year Term | For | For | Management |
| 5 | Approve Remuneration Report and Present Management Report as per Article 116 bis | For | For | Management |
| 6 | Authorize Issuance of Equity or Equity-Linked Securities in Accordance with Articles 153.1)b and 159.2 without | For | For | Management |

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|----|--|-----|-----|------------|
| 7 | Preemptive Rights
Authorize Issuance of Convertible and Non-convertible Bonds/Debentures and/or Debt Securities with Possibility of Partial or Full Exclusion of Preemptive Rights; Void Previous Authorization | For | For | Management |
| 8 | Authorize Repurchase of Shares | For | For | Management |
| 9 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 10 | Approve Minutes of Meeting | For | For | Management |

ABERTIS INFRAESTRUCTURAS S.A (FORMERLY AUTOPISTAS C

Ticker: 1039803Z Security ID: E0003D111
 Meeting Date: MAR 30, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements, Allocation of Income, and Discharge Directors | For | For | Management |
| 2 | Authorize Increase in Capital Via Capitalization of Reserves; Amend Article 5 Accordingly | For | For | Management |
| 3 | Elect Ricardo Fornesa Ribo as Director | For | Against | Management |
| 4 | Ratify PriceWaterhouseCoopers as Auditors | For | For | Management |
| 5 | Approve 2009 Stock Award Plan and 2009 Stock Option Plan | For | For | Management |
| 6 | Authorize Repurchase of Shares | For | For | Management |
| 7 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

ACCIONA S.A

Ticker: ANA Security ID: E0008Z109
 Meeting Date: JUN 3, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2008 | For | For | Management |
| 2 | Accept Individual and Consolidated Management Reports for Fiscal Year Ended Dec. 31, 2008; Approve Discharge of Board of Directors | For | For | Management |
| 3 | Approve Allocation of Income for Fiscal Year 2008 | For | For | Management |
| 4 | Reelect Deloitte, S.L. as Auditors | For | For | Management |
| 5.1 | Elect Daniel Entrecanales Domecq as Non-independent Director | For | For | Management |
| 5.2 | Elect Jaime Castellanos Borrego as Independent Director | For | For | Management |
| 5.3 | Elect Fernando Rodes Vila as | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | Independent Director | | | |
| 6 | Approve Share Award Plan for Senior Management and Executive Board Members as Part of their Variable Remuneration and the Possibility to Substitute a Portion of the Assigned Shares for Option to Purchase Shares of the Company in 2009 | For | For | Management |
| 7 | Authorize Repurchase of Shares; Void 2008 Authorization; Allocate Shares to Service Share Award Plan | For | For | Management |
| 8 | Authorize Board to Increase Capital by up to EUR 31.78 Million or 50 Percent of the Capital with the Powers to Exclude Preemptive Rights | For | For | Management |
| 9 | Authorize Issuance of Debt Securities Including Warrants/Bonds, Simple or Convertible or Exchangeable, with the Powers to Exclude Preemptive Rights up to EUR 2.6 Billion and for Promissory Notes of EUR 1 Billion | For | For | Management |
| 10 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

ACS, ACTIVIDADES DE CONSTRUCCION Y SERVICIOS S.A

Ticker: ACS Security ID: E7813W163
Meeting Date: DEC 2, 2008 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Receive Directors' Report | None | None | Management |
| 2 | Approve Amortization of Treasury Shares | For | For | Management |
| 3 | Authorize Repurchase of Shares | For | For | Management |
| 4.1 | Elect Agustin Batuecas Torregro as Director | For | Against | Management |
| 4.2 | Elect Alvaro Cuervo Garcia as Director | For | Against | Management |
| 4.3 | Elect Jose Maria Loizaga Viguri as Director | For | Against | Management |
| 4.4 | Elect Pedro Lopez Jimenez as Director | For | Against | Management |
| 4.5 | Elect Santos Martinez Conde Gutierrez-Barquin as Director | For | Against | Management |
| 4.6 | Elect Florentino Perez Rodriguez as Director | For | Against | Management |
| 4.7 | Elect Julio Sacristan Fidalgo as Director | For | Against | Management |
| 4.8 | Elect Pablo Valbona Vadell as Director | For | Against | Management |
| 4.9 | Elect Jose Luis del Valle Perez as Director | For | Against | Management |
| 4.10 | Elect Antonio Garcia Ferrer as Director | For | Against | Management |
| 4.11 | Elect Joan-David Grima Terre as Director | For | Against | Management |
| 4.12 | Elect Miguel Roca Junyent as Director | For | Against | Management |
| 4.13 | Elect Juan March de la Lastra as Director | For | Against | Management |
| 5 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 6 | Approve Minutes of Meeting | For | For | Management |

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ACS, ACTIVIDADES DE CONSTRUCCION Y SERVICIOS S.A

Ticker: ACS Security ID: E7813W163
 Meeting Date: MAY 24, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Allocation of Income | For | For | Management |
| 2 | Present Management Report in Compliance with Art. 116 Bis | None | None | Management |
| 3 | Approve Discharge Directors | For | For | Management |
| 4.1 | Reelect Manuel Delegado Solis as Director for a Six-Year Term | For | Against | Management |
| 4.2 | Reelect Javier Echenique Landiribar as Director for a Six-Year Term | For | Against | Management |
| 4.3 | Reelect Javier Monzon de Caceres as Director for a Six-Year Term | For | Against | Management |
| 4.4 | Elect Sabina Fluxa Thienemann as Director for a Six-Year Term | For | Against | Management |
| 5 | Appoint External Auditors for Individual and Consolidated Annual Accounts | For | For | Management |
| 6 | Authorize Repurchase of Shares | For | For | Management |
| 7 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Accordance with Art. 153.1.b) of Spanish Companies Law | For | For | Management |
| 8 | Authorize Issuance of Nonconvertible and Convertible Securities, Including Warrants, without Preemptive Rights | For | For | Management |
| 9 | Approve Reduction in Share Capital via Amortization of Treasury Shares | For | For | Management |
| 10 | Approve Stock Option Plan | For | For | Management |
| 11 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 12 | Approve Minutes of Meeting | For | For | Management |

AEON DELIGHT CO. LTD.

Ticker: 9787 Security ID: J27145101
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: FEB 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |

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| | | | | |
|------|---------------------------|-----|---------|------------|
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 3 | Appoint Statutory Auditor | For | Against | Management |

AEROPORTS DE PARIS ADP

Ticker: ADP Security ID: F00882104
 Meeting Date: MAY 28, 2009 Meeting Type: Annual/Special
 Record Date: MAY 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.38 per Share | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Approve Transaction with Francois Rubichon Regarding Severance Payments | For | For | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 7 | Ratify Ernst & Young et autres as Auditor | For | For | Management |
| 8 | Ratify Auditex as Alternate Auditor | For | For | Management |
| 9 | Ratify KPMG S.A. as Auditor | For | For | Management |
| 10 | Ratify Francois Caubriere as Alternate Auditor | For | For | Management |
| 11 | Ratify Appointment of Jacques Gounon as Director | For | Against | Management |
| 12 | Reelect Jacques Gounon as Director | For | Against | Management |
| 13 | Reelect Pierre Graff as Director | For | Against | Management |
| 14 | Reelect Françoise Malrieu as Director | For | Against | Management |
| 15 | Elect Henri Giscard d'Estaing as Director | For | Against | Management |
| 16 | Elect Pieter M. Verboom as Director | For | Against | Management |
| 17 | Elect Jos Nijhuis as Director | For | Against | Management |
| 18 | Appoint Vincent Capo-Canellas as Censor | For | For | Management |
| 19 | Appoint Christine Janodet as Censor | For | For | Management |
| 20 | Appoint Bernard Irion as Censor | For | For | Management |
| 21 | Amend Article 13 of Bylaws Re: Board of Directors | For | For | Management |
| 22 | Amend Article 15 of Bylaws Re: Board of Directors Decision | For | For | Management |
| 23 | Amend Article 20 of Bylaws Re: General Meetings | For | For | Management |
| 24 | Amend Articles 6, 8, 9, 13, 16, and 19 of Bylaws Re: Share Capital, Shares, Board of Directors, Board Committees, and Auditors | For | For | Management |
| 25 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

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 AGGREKO PLC

Ticker: AGK Security ID: G0116S102
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 6.28 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Bill Caplan as Director | For | For | Management |
| 5 | Elect Russell King as Director | For | For | Management |
| 6 | Re-elect Angus Cockburn as Director | For | For | Management |
| 7 | Re-elect Kash Pandya as Director | For | For | Management |
| 8 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise the Audit Committee to Determine Their Remuneration | For | For | Management |
| 9 | Approve Increase in Authorised Ordinary Share Capital from GBP 70,000,001.50 to GBP 92,000,000.10 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 17,985,000 and an Additional GBP 17,985,000 Pursuant to a Rights Issue | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,725,000 | For | For | Management |
| 12 | Authorise 27,250,000 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

 AICHI CORP.

Ticker: 6345 Security ID: J00284109
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 10 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |

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|-----|--|-----|---------|------------|
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | Against | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonus Payment for Directors and Statutory Auditor | For | For | Management |

AIR FRANCE KLM

Ticker: AF Security ID: F01699135
 Meeting Date: JUL 10, 2008 Meeting Type: Annual/Special
 Record Date: JUL 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.58 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Renew Appointment of KPMG Audit as Auditor | For | For | Management |
| 6 | Ratify Appointment of Denis Marange as Alternate Auditor | For | For | Management |
| 7 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 8 | Amend Article 18 of Bylaws Re: Length of Term for Directors | For | For | Management |
| 9 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

AIR NEW ZEALAND LTD.

Ticker: AIR Security ID: Q0169V100
 Meeting Date: SEP 24, 2008 Meeting Type: Annual
 Record Date: SEP 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------|---------|-----------|------------|
| 1 | Elect John Palmer as Director | For | For | Management |
| 2 | Elect Roger France as Director | For | For | Management |
| 3 | Elect Paul Bingham as Director | For | For | Management |

AKER SOLUTIONS ASA (FORMERLY AKER KVAERNER)

Ticker: AKSO Security ID: R0180X100
 Meeting Date: APR 2, 2009 Meeting Type: Annual
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting; Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 2 | Receive Information about Company Business | None | None | Management |
| 3 | Approve Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 1.60 per Share | For | For | Management |
| 4 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 5 | Approve Remuneration of Directors | For | For | Management |
| 6 | Approve Remuneration of Nominating Committee | For | For | Management |
| 7 | Approve Remuneration of Auditors | For | For | Management |
| 8 | Elect Directors | For | Against | Management |
| 9 | Elect Members of Nominating Committee | For | For | Management |
| 10 | Amend Articles Regarding Notification of General meeting | For | For | Management |
| 11 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital and Reissuance of Repurchased Shares | For | Against | Management |

AKER SOLUTIONS ASA (FORMERLY AKER KVAERNER)

Ticker: AKSO Security ID: R0180X100
 Meeting Date: JUN 8, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting; Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 2 | Approve Transactions Between Aker Solutions AS and Companies within the Aker Group | For | Against | Management |
| 3 | Approve Issuance of Bonds up to Aggregate Nominal Amount of NOK 2.5 Billion | For | For | Management |
| 4 | Elect Directors (Bundled) | For | Against | Management |

AKZO NOBEL N.V.

Ticker: AKZOF Security ID: N01803100
 Meeting Date: APR 27, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Receive Report of Management Board | None | Did Not Vote | Management |
| 3a | Approve Financial Statements | For | Did Not Vote | Management |
| 3b | Approve Allocation of Income | For | Did Not Vote | Management |
| 3c | Receive Explanation on Company's Reserves and Dividend Policy | None | Did Not Vote | Management |
| 3d | Approve Dividends of EUR 1.80 Per Share | For | Did Not Vote | Management |
| 4a | Approve Discharge of Management Board | For | Did Not Vote | Management |

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|----|--|------|---------|------|------------|
| 4b | Approve Discharge of Supervisory Board | For | Did Not | Vote | Management |
| 5a | Approve Increase in Size of Executive Board | For | Did Not | Vote | Management |
| 5b | Elect L.W. Gunning to Executive Board | For | Did Not | Vote | Management |
| 6 | Approve Decrease in Size of Supervisory Board from Nine to Eight Members | For | Did Not | Vote | Management |
| 7a | Amend Executive Short Term Incentive Bonus | For | Did Not | Vote | Management |
| 7b | Amend Restricted Stock Plan | For | Did Not | Vote | Management |
| 8a | Grant Board Authority to Issue Shares | For | Did Not | Vote | Management |
| 8b | Authorize Board to Exclude Preemptive Rights from Issuance under Item 8a | For | Did Not | Vote | Management |
| 9 | Authorize Repurchase of Shares | For | Did Not | Vote | Management |
| 10 | Other Business | None | Did Not | Vote | Management |

ALFA LAVAL A/B

Ticker: ALFA Security ID: W04008152
 Meeting Date: APR 20, 2009 Meeting Type: Annual
 Record Date: APR 14, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Anders Narvinger as Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive President's Report | None | None | Management |
| 8 | Receive Board's Report; Receive Committees' Report | None | None | Management |
| 9 | Receive Financial Statements, Statutory Reports, and Auditor's Report | None | None | Management |
| 10a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 10b | Approve Allocation of Income and Dividends of SEK 2.25 per Share | For | For | Management |
| 10c | Approve Discharge of Board and President | For | For | Management |
| 11 | Receive Nomination Committee's Report | None | None | Management |
| 12 | Determine Number of Members (8) and Deputy Members (0) of Board | For | For | Management |
| 13 | Approve Remuneration of Directors in the Aggregate Amount of SEK 3.5 Million; Approve Remuneration of Auditors | For | For | Management |
| 14 | Reelect Gunilla Berg, Bjorn Hagglund, Anders Narvinger (Chair), Finn Rausing, Jorn Rausing, Lars Renstrom, Waldemar Schmidt, and Ulla Litzen as Directors | For | For | Management |
| 15 | Receive Statement by Auditor on Compliance with Guidelines for Remuneration to Management | None | None | Management |
| 16 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |

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|-----|--|------|------|------------|
| 17 | Approve Guidelines for Appointment of Members of Nominating Committee | For | For | Management |
| 18a | Approve SEK 19.1 Million Reduction In Share Capital via Share Cancellation | For | For | Management |
| 18b | Approve Capitalization of Reserves of SEK 19.1 Million to Increase Share Capital | For | For | Management |
| 19 | Amend Articles Regarding Notification of General Meeting | For | For | Management |
| 20 | Other Business (Non-Voting) | None | None | Management |
| 21 | Close Meeting | None | None | Management |

ALSTOM

Ticker: ALO Security ID: F0259M475
 Meeting Date: JUN 23, 2009 Meeting Type: Annual/Special
 Record Date: JUN 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.12 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Ongoing Related-Party Transaction | For | For | Management |
| 5 | Approve Transaction with Patrick Kron | For | For | Management |
| 6 | Ratify PricewaterhouseCoopers Audit as Auditor | For | For | Management |
| 7 | Ratify Mazars as Auditor | For | For | Management |
| 8 | Ratify Yves Nicolas as Alternate Auditor | For | For | Management |
| 9 | Ratify Patrick de Cambourg as Alternate Auditor | For | For | Management |
| 10 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 11 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 12 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

AMADA CO. LTD.

Ticker: 6113 Security ID: J01218106
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Reduce Directors' Term - Decrease Maximum Board Size | For | For | Management |

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|-----|--|-----|---------|------------|
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 4 | Appoint Alternate Statutory Auditor | For | Against | Management |
| 5 | Approve Annual Bonus Payment to Directors and Statutory Auditors | For | For | Management |

AMCOR LTD.

Ticker: AMC Security ID: Q03080100
 Meeting Date: OCT 23, 2008 Meeting Type: Annual
 Record Date: OCT 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive and Consider the Financial Report, the Director's Report, and the Auditor's Report fo the Year Ending June 30, 2008 | None | None | Management |
| 2a | Elect Ernest John James Pope as Director | For | For | Management |
| 2b | Elect John Gordon Thorn as Director | For | For | Management |
| 3 | Approve Grant of 170,000 Performance Rights and 280,000 Options to Ken N. MacKenzie Pursuant to the Company's Long Term Incentive Plan (LTIP) | For | For | Management |
| 4 | Approve Grant of Up to 150,000 Share Rights to Ken N. MacKenzie Pursuant to the Company's Management Incentive Plan - Equity (EMIP) | For | For | Management |
| 5 | Approve Remuneration Report for the Year Ending June 30, 2008 | For | For | Management |
| 6 | Approve the Increase in the Remuneration of Non-Executive Directors from A\$2 Million to A\$2.5 Million Per Annum | None | For | Management |

AMEC PLC

Ticker: AMEC Security ID: G02604117
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 10.1 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | Against | Management |
| 4 | Approve Remuneration Policy Set Out in the Directors' Remuneration Report | For | For | Management |
| 5 | Elect Ian McHoul as Director | For | For | Management |
| 6 | Elect Simon Thompson as Director | For | For | Management |
| 7 | Elect Neil Bruce as Director | For | For | Management |

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|----|---|-----|-----|------------|
| 8 | Re-appoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 9 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 10 | Authorise 33,259,712 Shares for Market Purchase | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount GBP 55,432,854 | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount GBP 8,314,928 | For | For | Management |
| 13 | Adopt New Articles of Association | For | For | Management |
| 14 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

ANDRITZ AG

Ticker: Security ID: A11123105
 Meeting Date: MAR 27, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Approve Discharge of Management Board | For | For | Management |
| 4 | Approve Discharge of Supervisory Board | For | For | Management |
| 5 | Approve Remuneration of Supervisory Board Members | For | For | Management |
| 6 | Ratify Auditors | For | Against | Management |
| 7 | Elect Supervisory Board Members | For | For | Management |
| 8 | Amend Articles Re: Official Languages | For | For | Management |

ANSELL LTD.

Ticker: ANN Security ID: Q04020105
 Meeting Date: NOV 7, 2008 Meeting Type: Annual
 Record Date: NOV 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 3a | Elect Glenn L.L. Barnes as Director | For | For | Management |
| 3b | Elect L. Dale Crandall as Director | For | For | Management |

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ARCADIS N.V.

Ticker: Security ID: N0605M147
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|------------|
| 1a | Open Meeting | None | Did Not Vote | Management |
| 1b | Receive Announcements (non-voting) | None | Did Not Vote | Management |
| 2 | Receive Report of Supervisory Board (Non-Voting) | None | Did Not Vote | Management |
| 3 | Receive Report of Management Board (Non-Voting) | None | Did Not Vote | Management |
| 4a | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 4b | Approve Dividends of EUR 0.45 Per Share | For | Did Not Vote | Management |
| 5a | Approve Discharge of Management Board | For | Did Not Vote | Management |
| 5b | Approve Discharge of Supervisory Board | For | Did Not Vote | Management |
| 6 | Ratify KPMG Accountants N.V. as Auditors | For | Did Not Vote | Management |
| 7a | Reelect G.R. Nethercutt Jr. to Supervisory Board | For | Did Not Vote | Management |
| 7b | Elect R. Markland to Supervisory Board | For | Did Not Vote | Management |
| 7c | Announce Vacancies on Supervisory Board at next AGM | None | Did Not Vote | Management |
| 8a | Grant Board Authority to Issue Ordinary Shares and/or Cumulative Financing Preference Shares Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger | For | Did Not Vote | Management |
| 8b | Grant Board Authority to Issue Cumulative Preference Shares Up To 100 Percent of Subscribed Shares of the Other Types | For | Did Not Vote | Management |
| 8c | Authorize Board to Exclude Preemptive Rights from Issuance under Item 8a | For | Did Not Vote | Management |
| 9 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Did Not Vote | Management |
| 10 | Other Business (Non-Voting) | None | Did Not Vote | Management |
| 11 | Close Meeting | None | Did Not Vote | Management |

ARRIVA PLC

Ticker: ARI Security ID: G05161107
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 17.91 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Re-elect Sir Richard Broadbent as Director | For | For | Management |
| 5 | Re-elect Steve Lonsdale as Director | For | For | Management |
| 6 | Re-elect Simon Batey as Director | For | For | Management |
| 7 | Elect Angie Risley as Director | For | For | Management |
| 8 | Reappoint PricewaterhouseCoopers LLP as | For | For | Management |

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|----|--|-----|-----|------------|
| | Auditors and Authorise the Board to Determine Their Remuneration | | | |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,310,951 and an Additional GBP 3,310,951 Pursuant to a Rights Issue | For | For | Management |
| 10 | Approve Increase in Authorised Ordinary Share Capital from GBP 14,500,000 to GBP 20,000,000 | For | For | Management |
| 11 | Authorise 19,865,707 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 496,643 | For | For | Management |
| 13 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

ASAHI GLASS CO. LTD.

Ticker: 5201 Security ID: J02394120
 Meeting Date: MAR 27, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 12 | For | For | Management |
| 2 | Amend Articles to Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Stock Option Plan | For | For | Management |

ASAHI ORGANIC CHEMICAL INDUSTRY CO. LTD.

Ticker: 4216 Security ID: J02688109
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 1 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise | For | Against | Management |

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|------|---|-----|-----|------------|
| | of Shareholder Rights | | | |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 4 | Approve Retirement Bonus Payment for Director | For | For | Management |

ASAHI PRETEC CORP.

Ticker: Security ID: J0274J107
 Meeting Date: JUN 17, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 3 | Appoint Statutory Auditor | For | For | Management |

ASSA ABLOY AB

Ticker: ASSAB Security ID: W0817X105
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Gustaf Douglas as Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive President's Report | None | None | Management |
| 8 | Receive Financial Statements, Statutory Reports, and Auditor's Report | None | None | Management |
| 9a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 9b | Approve Allocation of Income and Dividends of SEK 3.60 Per Share | For | For | Management |
| 9c | Approve Discharge of Board and President | For | For | Management |

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|----|---|------|------|------------|
| 10 | Determine Number of Members (9) and Deputy Members (0) of Board | For | For | Management |
| 11 | Approve Remuneration of Directors in the Amounts of SEK 900,000 to the Chairman, SEK 450,000 to Other Directors; Approve Remuneration to Committee Members | For | For | Management |
| 12 | Reelect Gustaf Douglas (Chair), Carl Douglas, Jorma Halonen, Birgitta Klasen, Eva Lindqvist, Johan Molin, Sven-Christer Nilsson, Lars Renstrom, and Ulrik Svensson as Directors | For | For | Management |
| 13 | Elect Gustaf Douglas, Mikael Ekdahl, Magnus Landare, Marianne Nilsson, and mats Tuner as Members of Nominating Committee | For | For | Management |
| 14 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 15 | Amend Articles Re: Notice of Meeting | For | For | Management |
| 16 | Close Meeting | None | None | Management |

 ASSYSTEM

Ticker: Security ID: F0427A122
 Meeting Date: APR 30, 2009 Meeting Type: Annual/Special
 Record Date: APR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Discharge of Management Board | For | For | Management |
| 3 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | Against | Management |
| 5 | Approve Treatment of Losses and Allocation of Dividends of EUR 0.50 per Share | For | For | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Reelect Michel Combes as Supervisory Board Member | For | For | Management |
| 8 | Reelect Jean-Pierre Desgeorges as Supervisory Board Member | For | For | Management |
| 9 | Reelect Gilbert Lehmann as Supervisory Board Member | For | For | Management |
| 10 | Reelect Jean-Pascal Tranie as Supervisory Board Member | For | For | Management |
| 11 | Reelect Caisse des Depots et Consignations, Represented by Philippe Braidy, as Supervisory Board Member | For | For | Management |
| 12 | Approve Remuneration of Directors in the Aggregate Amount of EUR 190,000 | For | For | Management |
| 13 | Ratify KPMG as Auditor | For | For | Management |
| 14 | Ratify Michel Piette as Alternate Auditor | For | For | Management |
| 15 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 16 | Authorize Issuance of Bonds with Warrants Attached (OBSAAR) with Preemptive Rights | For | For | Management |
| 17 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | For | Management |
| 18 | Authorize Capitalization of Reserves of Up to EUR 20 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 19 | Approve Employee Stock Purchase Plan | For | For | Management |
| 20 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

ASTALDI SPA

Ticker: Security ID: T0538F106
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date: APR 22, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|--------------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 2.1 | Slate Submitted by Fin.Ast Srl | None | Did Not Vote | Management |
| 2.2 | Slate Submitted by Eight Institutional Investors | None | Did Not Vote | Management |
| 3 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | Did Not Vote | Management |

ASUNARO AOKI CONSTRUCTION CO. LTD. (FRM. ASUNARO CONSTRUCTION)

Ticker: 1865 Security ID: J03355112
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 3.1 | Appoint Statutory Auditor | For | For | Management |
| 3.2 | Appoint Statutory Auditor | For | Against | Management |
| 4 | Appoint Alternate Statutory Auditor | For | Against | Management |

AT & S AUSTRIA TECHNOLOGIE & SYSTEMTECHNIK AG

Ticker: Security ID: A05345110

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Meeting Date: JUL 3, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|------------|
| 1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | Did Not Vote | Management |
| 2 | Approve Allocation of Income | For | Did Not Vote | Management |
| 3 | Approve Discharge of Management Board | For | Did Not Vote | Management |
| 4 | Approve Discharge of Supervisory Board | For | Did Not Vote | Management |
| 5 | Approve Remuneration of Supervisory Board Members | For | Did Not Vote | Management |
| 6 | Ratify Auditors | For | Did Not Vote | Management |
| 7 | Receive Management Board Report on Share Repurchase Program (Non-Voting) | None | Did Not Vote | Management |
| 8 | Amend Articles Re: General Meeting | For | Did Not Vote | Management |
| 9 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | Did Not Vote | Management |
| 10 | Authorize Reissuance of Repurchased Shares without Preemptive Rights | For | Did Not Vote | Management |

ATLANTIA SPA

Ticker: ATL Security ID: T05404107
 Meeting Date: APR 23, 2009 Meeting Type: Annual/Special
 Record Date: APR 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|--------------|------------|
| 1 | Amend Articles 19 of the Company Bylaws | For | Did Not Vote | Management |
| 1 | Approve Financial Statements, Consolidated Financial Statements, Statutory Reports, and Allocation of Income | For | Did Not Vote | Management |
| 2 | Approve Integration of External Auditor's Duties | For | Did Not Vote | Management |
| 3 | Approve Two Incentive Plans in Favour of Managers of the Group | For | Did Not Vote | Management |
| 4 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | Did Not Vote | Management |
| 5.1 | Slate Submitted by Sintonia SA and Schemaventotto SpA | None | Did Not Vote | Management |
| 5.2 | Slate Submitted by Cassa di Risparmio di Torino | None | Did Not Vote | Management |
| 6.1 | Slate Submitted by Sintonia SA and Schemaventotto SpA | None | Did Not Vote | Management |
| 6.2 | Slate Submitted by Cassa di Risparmio di Torino | None | Did Not Vote | Management |

ATLAS COPCO AB

Ticker: ATLKF Security ID: W10020118
 Meeting Date: APR 27, 2009 Meeting Type: Annual
 Record Date: APR 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|--------------|------------|
| 1 | Open Meeting; Elect Sune Carlsson as | For | Did Not Vote | Management |

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| | | | |
|-----|--|------|-------------------------|
| | Chairman of Meeting | | |
| 2 | Prepare and Approve List of Shareholders | For | Did Not Vote Management |
| 3 | Approve Agenda of Meeting | For | Did Not Vote Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote Management |
| 5 | Acknowledge Proper Convening of Meeting | For | Did Not Vote Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report | None | Did Not Vote Management |
| 7 | Receive President's Report; Allow Questions | None | Did Not Vote Management |
| 8 | Receive Report on Work of Board and Audit Committee | None | Did Not Vote Management |
| 9a | Approve Financial Statements and Statutory Reports; Receive Auditor's Presentation | For | Did Not Vote Management |
| 9b | Approve Discharge of Board and President | For | Did Not Vote Management |
| 9c | Approve Allocation of Income and Dividends of SEK 3.00 per Share | For | Did Not Vote Management |
| 9d | Approve April 30, 2009 as Record Date for Dividends | For | Did Not Vote Management |
| 10 | Receive Report from Nominating Committee; Determine Number of Members (9) and Deputy Members (0) of Board | For | Did Not Vote Management |
| 11 | Reelect Sune Carlsson (Chair), Jacob Wallenberg (Vice Chair), Staffan Bohman, Christel Bories, Johan Forssell, Ulla Litzen, Anders Ullberg, and Margareth Ovrum as Directors; Elect Ronnie Leten as New Director | For | Did Not Vote Management |
| 12 | Approve Remuneration of Directors (Including Possibility to Receive Part of Remuneration in Phantom Shares); Approve Remuneration of Committee Members; Authorize Repurchase of Up to 70,000 Class A Shares to Fund Remuneration of Directors | For | Did Not Vote Management |
| 13a | Presentation of Remuneration Committee's Work; Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote Management |
| 13b | Approve Stock Option Plan 2009 for Key Employees | For | Did Not Vote Management |
| 13c | Authorize Repurchase of Up to 5.5 Million Class A Shares in Connection with Stock Option Plan 2009 (Item 13b) and Reissuance of Repurchased Shares | For | Did Not Vote Management |
| 14 | Approve Reissuance of 1.45 Million Repurchased Class B Shares in Connection with 2006 and 2007 Stock Option Plans | For | Did Not Vote Management |
| 15 | Authorize Chairman of Board and Representatives of four of Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not Vote Management |
| 16 | Amend Articles Regarding Notification of General Meeting | For | Did Not Vote Management |
| 17 | Close Meeting | None | Did Not Vote Management |

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ATLAS COPCO AB

Ticker: ATLKF Security ID: W10020134
 Meeting Date: APR 27, 2009 Meeting Type: Annual
 Record Date: APR 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|--------------|------------|
| 1 | Open Meeting; Elect Sune Carlsson as Chairman of Meeting | For | Did Not Vote | Management |
| 2 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 3 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report | None | Did Not Vote | Management |
| 7 | Receive President's Report; Allow Questions | None | Did Not Vote | Management |
| 8 | Receive Report on Work of Board and Audit Committee | None | Did Not Vote | Management |
| 9a | Approve Financial Statements and Statutory Reports; Receive Auditor's Presentation | For | Did Not Vote | Management |
| 9b | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 9c | Approve Allocation of Income and Dividends of SEK 3.00 per Share | For | Did Not Vote | Management |
| 9d | Approve April 30, 2009 as Record Date for Dividends | For | Did Not Vote | Management |
| 10 | Receive Report from Nominating Committee; Determine Number of Members (9) and Deputy Members (0) of Board | For | Did Not Vote | Management |
| 11 | Reelect Sune Carlsson (Chair), Jacob Wallenberg (Vice Chair), Staffan Bohman, Christel Bories, Johan Forssell, Ulla Litzen, Anders Ullberg, and Margareth Ovrum as Directors; Elect Ronnie Leten as New Director | For | Did Not Vote | Management |
| 12 | Approve Remuneration of Directors (Including Possibility to Receive Part of Remuneration in Phantom Shares); Approve Remuneration of Committee Members; Authorize Repurchase of Up to 70,000 Class A Shares to Fund Remuneration of Directors | For | Did Not Vote | Management |
| 13a | Presentation of Remuneration Committee's Work; Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 13b | Approve Stock Option Plan 2009 for Key Employees | For | Did Not Vote | Management |
| 13c | Authorize Repurchase of Up to 5.5 Million Class A Shares in Connection with Stock Option Plan 2009 (Item 13b) and Reissuance of Repurchased Shares | For | Did Not Vote | Management |
| 14 | Approve Reissuance of 1.45 Million Repurchased Class B Shares in Connection with 2006 and 2007 Stock | For | Did Not Vote | Management |

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| | | | |
|----|--|------|-------------------------|
| | Option Plans | | |
| 15 | Authorize Chairman of Board and Representatives of four of Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not Vote Management |
| 16 | Amend Articles Regarding Notification of General Meeting | For | Did Not Vote Management |
| 17 | Close Meeting | None | Did Not Vote Management |

AUCKLAND INTERNATIONAL AIRPORT LTD.

Ticker: AIA Security ID: Q06213104
 Meeting Date: OCT 30, 2008 Meeting Type: Annual
 Record Date: OCT 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Anthony Frankham as Director | For | For | Management |
| 2 | Elect Keith Turner as Director | For | For | Management |
| 3 | Authorize Board to Fix Remuneration of Deloitte as Auditor of the Company | For | For | Management |

AUSDRILL LTD.

Ticker: ASL Security ID: Q0695U105
 Meeting Date: NOV 19, 2008 Meeting Type: Annual
 Record Date: NOV 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 2 | Elect Terence Edward O'Connor as Director | For | For | Management |

AUSTAL LTD.

Ticker: ASB Security ID: Q07106109
 Meeting Date: OCT 21, 2008 Meeting Type: Annual
 Record Date: OCT 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Michael Atkinson as Director | For | Against | Management |
| 2 | Elect Dario Amara as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |

AUTOSTRADA TORINO MILANO

Ticker: Security ID: T06552102
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: APR 24, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, and Statutory Reports | For | Did Not Vote | Management |
| 2 | Approve External Auditors | For | Did Not Vote | Management |

BABCOCK INTERNATIONAL GROUP PLC

Ticker: BAB Security ID: G0689Q152
Meeting Date: JUL 10, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 8.20 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Peter Rogers as Director | For | For | Management |
| 4 | Re-elect William Tame as Director | For | For | Management |
| 5 | Re-elect Dipesh Shah as Director | For | For | Management |
| 6 | Re-elect John Rennocks as Director | For | For | Management |
| 7 | Re-elect Lord Alexander Hesketh as Director | For | For | Management |
| 8 | Elect Mike Turner as Director | For | For | Management |
| 9 | Approve Remuneration Report | For | For | Management |
| 10 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 11 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 12 | Authorise the Company and its Subsidiaries to Make EU Political Donations to a Political Party or to an Independent Election Candidate, to Political Organisations Other Than Political Parties and Incur EU Political Expenditure up to GBP 100,000 | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 45,886,243 | For | For | Management |
| 14 | Subject to the Passing of Resolution 13, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,882,936 | For | For | Management |
| 15 | Authorise 22,900,000 Ordinary Shares for Market Purchase | For | For | Management |
| 16 | Adopt New Articles of Association | For | For | Management |
| 17 | Amend Articles of Association Re: Conflicts of Interest | For | For | Management |

BAE SYSTEMS PLC

Ticker: BAESF Security ID: G06940103
Meeting Date: MAY 6, 2009 Meeting Type: Annual

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Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 8.7 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Philip Carroll as Director | For | For | Management |
| 5 | Re-elect Ian King as Director | For | For | Management |
| 6 | Re-elect Roberto Quarta as Director | For | For | Management |
| 7 | Re-elect George Rose as Director | For | For | Management |
| 8 | Elect Carl Symon as Director | For | For | Management |
| 9 | Reappoint KPMG Audt plc as Auditors of the Company | For | For | Management |
| 10 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | For | Management |
| 11 | Authorise the Company and its Subsidiaries to Make EU Political Donations to Political Parties and/ or Independent Election Candidates, to Political Organisations Other than Political Parties and to Incur EU Political Expenditure up to GBP 100,000 | For | For | Management |
| 12 | Approve Increase in Authorised Ordinary Share Capital from GBP 188,750,001 to GBP 218,750,001 | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights Under a General Authority up to Aggregate Nominal Amount of GBP 29,396,313 and an Additional Amount Pursuant to a Rights Issue of up to GBP 29,396,313 | For | For | Management |
| 14 | Subject to the Passing of Resolution 13, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 4,409,888 | For | For | Management |
| 15 | Authorise 352,791,045 Ordinary Shares for Market Purchase | For | For | Management |
| 16 | Amend Articles of Association by Deleting All the Provisions of the Company's Memorandum of Association which, by Virtue of Section 28 of the Companies Act of 2006, are to be Treated as Provisions of the Company's Articles of Association | For | For | Management |
| 17 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

BALFOUR BEATTY PLC

Ticker: BBY Security ID: G3224V108
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 7.7 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Steve Marshall as Director | For | For | Management |
| 5 | Re-elect Ian Tyler as Director | For | For | Management |
| 6 | Re-elect Peter Zinkin as Director | For | For | Management |
| 7 | Elect Hubertus Krossa as Director | For | For | Management |
| 8 | Elect Andrew McNaughton as Director | For | For | Management |
| 9 | Elect Graham Roberts as Director | For | For | Management |
| 10 | Re-appoint Deloitte LLP as Auditors of the Company | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights Under a General Authority up to Aggregate Nominal Amount of GBP 79,673,710 and an Additional Amount Pursuant to a Rights Issue of up to GBP 79,673,710 | For | For | Management |
| 12 | Subject to and Conditional Upon the Passing of Resolution 11, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount GBP 11,951,056 | For | For | Management |
| 13 | Authorise Market Purchase of 47,804,226 Ordinary Shares and 16,775,968 Preference Shares | For | For | Management |
| 14 | Authorise Company to Make EU Political Donations to Political Parties and/or Independent Election Candidates, to Make EU Political Donations to Political Organisations Other than Political Parties and to Incur EU Political Expenditure up to GBP 25,000 | For | For | Management |
| 15 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |
| 16 | Approve Increase in the Aggregate Ordinary Remuneration of Non-Executive Directors from GBP 200,000 to GBP 400,000 | For | For | Management |

BALLAST NEDAM NV

Ticker: Security ID: N0838E102
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: APR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2a | Receive Report of Management Board (Non-Voting) | None | Did Not Vote | Management |
| 2b | Discuss Annual Report 2008 | None | Did Not Vote | Management |
| 2c | Opportunity to Ask Questions to External Auditor | None | Did Not Vote | Management |

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| | | | |
|----|--|------|-------------------------|
| 2d | Approve Financial Statements and Statutory Reports | For | Did Not Vote Management |
| 2e | Approve Allocation of Income and Dividends of EUR 1.24 per Share | For | Did Not Vote Management |
| 3 | Discussion on Company's Corporate Governance Structure | None | Did Not Vote Management |
| 4 | Approve Discharge of Management Board | For | Did Not Vote Management |
| 5 | Approve Discharge of Supervisory Board | For | Did Not Vote Management |
| 6a | Evaluation of Auditor | None | Did Not Vote Management |
| 6b | Ratify KPMG Accountants N.V. as Auditors | For | Did Not Vote Management |
| 7 | Amend Articles | For | Did Not Vote Management |
| 8a | Announce Vacancies on Supervisory Board | None | Did Not Vote Management |
| 8b | Opportunity to Make Recommendations | None | Did Not Vote Management |
| 8c | Announce Intention to Elect R.M.M. Boelen and M.H. Schultz van Haegen to the Supervisory Board | None | Did Not Vote Management |
| 8d | Reelect R.M.M. Boelen to Supervisory Board | For | Did Not Vote Management |
| 8e | Elect M.H. Schultz van Haegen to Supervisory Board | For | Did Not Vote Management |
| 9a | Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital Plus Additional 20 Percent in Case of Takeover/Merger | For | Did Not Vote Management |
| 9b | Authorize Board to Exclude Preemptive Rights from Issuance under Item 9a | For | Did Not Vote Management |
| 10 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Did Not Vote Management |
| 11 | Allow Questions | None | Did Not Vote Management |
| 12 | Close Meeting | None | Did Not Vote Management |

BBA AVIATION PLC

Ticker: BBA Security ID: G08932165
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Elect Peter Ratcliffe as Director | For | For | Management |
| 3 | Re-elect Michael Harper as Director | For | Abstain | Management |
| 4 | Re-elect Hansel Tookes as Director | For | For | Management |
| 5 | Re-elect John Roques as Director | For | For | Management |
| 6 | Reappoint Deloitte LLP as Auditors of the Company | For | For | Management |
| 7 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 8 | Approve Scrip Dividend Program | For | For | Management |
| 9 | Approve Final Dividend of 5.3 Pence Per Ordinary Share | For | For | Management |
| 10 | Approve Increase in Authorised Ordinary Share Capital from GBP 150,250,000 to GBP 225,250,000 | For | For | Management |
| 11 | Authorise Issue of Equity with Pre-emptive Rights Under a General Authority up to GBP 40,937,995 and an Additional Amount Pursuant to a Rights | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | Issue of up to GBP 81,875,989 After
Deducting Any Securities Issued Under
the General Authority | | | |
| 12 | If Resolution 11 is Passed, Authorise
Issue of Equity or Equity-Linked
Securities without Pre-emptive Rights
up to Aggregate Nominal Amount of GBP
6,140,699 | For | For | Management |
| 13 | Authorise 61,856,982 Ordinary Shares
for Market Purchase | For | For | Management |
| 14 | Approve Remuneration Report | For | For | Management |
| 15 | Approve That a General Meeting of the
Company Other Than an Annual General
Meeting May Be Called on Not Less Than
14 Clear Days' Notice | For | For | Management |

BEIJING ENTERPRISES HOLDINGS

Ticker: 392 Security ID: Y07702122
Meeting Date: JUN 3, 2009 Meeting Type: Annual
Record Date: MAY 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Consolidated Financial
Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend and Special
Dividend | For | For | Management |
| 3a | Reelect Yi Xiqun as Director | For | For | Management |
| 3b | Reelect Zhang Honghai as Director | For | For | Management |
| 3c | Reelect Li Fucheng as Director | For | For | Management |
| 3d | Reelect Liu Kai as Director | For | For | Management |
| 3e | Reelect Guo Pujin as Director | For | Against | Management |
| 3f | Reelect Fu Tingmei as Director | For | For | Management |
| 3g | Authorize Board to Fix Remuneration of
Directors | For | For | Management |
| 4 | Reappoint Ernst and Young as Auditors
and Authorize Board to Fix Their
Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10
Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Equity or
Equity-Linked Securities without
Preemptive Rights | For | Against | Management |
| 7 | Authorize Reissuance of Repurchased
Shares | For | Against | Management |

BILFINGER BERGER AG

Ticker: GBF Security ID: D11648108
Meeting Date: MAY 7, 2009 Meeting Type: Annual
Record Date: APR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and
Statutory Reports for Fiscal 2008
(Non-Voting) | None | None | Management |

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| | | | | |
|---|---|-----|-----|------------|
| 2 | Approve Allocation of Income and Dividends of EUR 2 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Ratify Ernst & Young AG as Auditors for Fiscal 2009 | For | For | Management |
| 6 | Approve Creation of EUR 55.5 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |

BOURBON

Ticker: Security ID: F11235136
 Meeting Date: JUN 3, 2009 Meeting Type: Annual/Special
 Record Date: MAY 29, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Discharge of Directors | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.90 per Share | For | For | Management |
| 4 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 5 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | Against | Management |
| 6 | Approve Remuneration of Directors in the Aggregate Amount of EUR 200,000 | For | For | Management |
| 7 | Reelect Dominique Senetier as Director | For | Against | Management |
| 8 | Reelect Marc Francken as Director | For | For | Management |
| 9 | Reelect Roger Wright as Director | For | For | Management |
| 10 | Elect Philippe Sautter as Director | For | Against | Management |
| 11 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 12 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |
| 13 | Authorize Capitalization of Reserves of Up to EUR 3.52 Million for Bonus Issue | For | For | Management |
| 14 | Amend Articles 7 to Reflect Changes in Capital, Pursuant to Item 13 | For | For | Management |
| 15 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 16 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

BOUYGUES

Ticker: EN Security ID: F11487125
 Meeting Date: APR 23, 2009 Meeting Type: Annual/Special
 Record Date: APR 20, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.60 per Share | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | Against | Management |
| 5 | Reelect Martin Bouygues as Director | For | For | Management |
| 6 | Reelect Francis Bouygues as Director | For | Against | Management |
| 7 | Reelect Pierre Barberis as Director | For | For | Management |
| 8 | Reelect Francois Bertiere as Director | For | Against | Management |
| 9 | Reelect Georges Chodron de Courcel as Director | For | Against | Management |
| 10 | Reappoint Ernst & Young Audit as Auditor | For | For | Management |
| 11 | Appoint Auditex as Alternate Auditor | For | For | Management |
| 12 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 13 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 14 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 150 Million | For | For | Management |
| 15 | Authorize Capitalization of Reserves of Up to EUR 4 Billion for Bonus Issue or Increase in Par Value | For | For | Management |
| 16 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 150 Million | For | Against | Management |
| 17 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote under Items 14 and 16 | For | Against | Management |
| 18 | Authorize Board to Set Issue Price for 10 Percent of Issued Capital Per Year Pursuant to Issue Authority without Preemptive Rights | For | Against | Management |
| 19 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 20 | Authorize Capital Increase up to Aggregate Nominal Amount of EUR 150 Million for Future Exchange Offers | For | Against | Management |
| 21 | Approve Employee Stock Purchase Plan | For | Against | Management |
| 22 | Authorize Issuance of Equity upon Conversion of a Subsidiary's Equity-Linked Securities up to EUR 150 Million | For | Against | Management |
| 23 | Approve Issuance of Securities Convertible into Debt up to an Aggregate Amount of EUR 5 Billion | For | For | Management |
| 24 | Authorize Board to Issue Free Warrants with Preemptive Rights During a Public Tender Offer | For | Against | Management |
| 25 | Allow Board to Use All Outstanding Capital Authorizations in the Event of a Public Tender Offer or Share Exchange Offer | For | Against | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 26 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |
|----|--|-----|-----|------------|

BRADKEN LTD.

Ticker: BKN Security ID: Q17369101
Meeting Date: OCT 30, 2008 Meeting Type: Annual
Record Date: OCT 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Year Ended June 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Year Ended June 30, 2008 | For | For | Management |
| 3a | Elect Nicholas Greiner as Director | For | For | Management |
| 3b | Elect Gregory Laurie as Director | For | For | Management |
| 4 | Approve Grant of 63,627 Performance Rights to Brian Hodges, Managing Director, Pursuant to the Performance Rights Plan | For | For | Management |
| 5 | Ratify Past Issuance of 13.66 Million Shares at A\$8.05 Each to Existing and New Institutional Shareholders Made on Aug. 6, 2008 | For | For | Management |
| 6 | Ratify Past Issuance of 149,222 Shares at A\$8.05 Each to Seven Managers in the AmeriCast Technologies, Inc. Group Made on Aug. 21, 2008 | For | For | Management |
| 7 | Approve the Issuance of 50,000 Shares at A\$8.05 Each to Phillip Arnal | For | For | Management |

BRAMBLES LTD

Ticker: BXB Security ID: Q6634U106
Meeting Date: NOV 25, 2008 Meeting Type: Annual
Record Date: NOV 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive and Consider the Financial Report, Directors' Report and Auditors' Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 2 | Adopt Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 3 | Elect Mary Elizabeth Doherty as Director | For | For | Management |
| 4 | Elect Anthony Grant Froggatt as Director | For | For | Management |
| 5 | Elect David Peter Gosnell as Director | For | For | Management |
| 6 | Elect Michael Francis Ihlein as Director | For | For | Management |
| 7 | Approve Brambles MyShare Plan | For | For | Management |
| 8 | Approve Grant of Share Rights to Michael Francis Ihlein Under the Brambles MyShare Plan | For | For | Management |

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|----|--|-----|-----|------------|
| 9 | Approve Grant of Share Rights to Mary Elizabeth Doherty Under the Brambles MyShare Plan | For | For | Management |
| 10 | Approve Amendment to the Brambles 2006 Performance Share Plan | For | For | Management |
| 11 | Approve Grant of Share Rights to Michael Francis Ihlein Under the Amended Brambles 2006 Performance Share Plan | For | For | Management |
| 12 | Approve Grant of Share Rights to Mary Elizabeth Doherty Under the Amended Brambles 2006 Performance Share Plan | For | For | Management |
| 13 | Amend Constitution Re: Voting at General Meetings and Payment of Distributions | For | For | Management |
| 14 | Authorize On-Market Share Buy-backs of up to 10 Percent of Brambles Ltd.'s Issued Share Capital | For | For | Management |

BRISA AUTO-ESTRADA DE PORTUGAL S.A

Ticker: BRI Security ID: X07448107
 Meeting Date: MAR 31, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Individual Financial Statements and Statutory Reports for Fiscal 2008 | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports for Fiscal 2008 | For | For | Management |
| 3 | Approve Allocation of Income and Dividends | For | For | Management |
| 4 | Approve Discharge of Management and Supervisory Board | For | For | Management |
| 5 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 6 | Approve Remuneration of Executive Directors and Independent Non-Executive Directors | For | Against | Management |
| 7 | Approve Performance Criteria | For | For | Management |
| 8 | Elect Chairman and Alternate of Audit Board | For | Against | Management |
| 9 | Approve Sustainability Report | For | For | Management |

BRITISH AIRWAYS PLC

Ticker: BAY Security ID: G14980109
 Meeting Date: JUL 15, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 5 Pence Per | For | For | Management |

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|----|--|-----|-----|------------|
| | Ordinary Share | | | |
| 4 | Re-elect Willie Walsh as Director | For | For | Management |
| 5 | Re-elect Maarten van den Bergh as Director | For | For | Management |
| 6 | Re-elect Baroness Kingsmill as Director | For | For | Management |
| 7 | Re-elect Ken Smart as Director | For | For | Management |
| 8 | Re-elect Baroness Symons as Director | For | For | Management |
| 9 | Reappoint Ernst & Young LLP as Auditors of the Company | For | For | Management |
| 10 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 11 | Auth. Company and its Subsidiaries to Make EU Political Donations to Political Parties and Independent Election Candidates up to GBP 0.1M, to Political Org. Other Than Political Parties up to GBP 0.1M and Incur EU Political Expenditure up to GBP 0.1M | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 95,000,000 | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 14,400,000 | For | For | Management |
| 14 | Authorise up to Ten Percent of Aggregate Nominal Amount of the Company's Issued Ordinary Share Capital for Market Purchase | For | For | Management |
| 15 | Adopt New Articles of Association | For | For | Management |

BRUNEL INTERNATIONAL

Ticker: Security ID: N1677J103
Meeting Date: MAY 14, 2009 Meeting Type: Annual
Record Date: MAY 7, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Receive Report of Management Board (Non-Voting) | None | Did Not Vote | Management |
| 3 | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 4 | Approve Discharge of Management Board | For | Did Not Vote | Management |
| 5 | Approve Discharge of Supervisory Board | For | Did Not Vote | Management |
| 6 | Receive Explanation on Company's Reserves and Dividend Policy | None | Did Not Vote | Management |
| 7 | Approve Allocation of Income and Dividends | For | Did Not Vote | Management |
| 8a | Grant Board Authority to Issue Shares | For | Did Not Vote | Management |
| 8b | Authorize Board to Exclude Preemptive Rights from Issuance under Item 8a | For | Did Not Vote | Management |
| 9 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Did Not Vote | Management |
| 10 | Amend Articles | For | Did Not Vote | Management |
| 11 | Elect Member of Supervisory Board | For | Did Not Vote | Management |
| 12 | Ratify Auditors | For | Did Not Vote | Management |
| 13 | Allow Questions | None | Did Not Vote | Management |

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14 Close Meeting None Did Not Vote Management

BUSINESS POST GROUP PLC

Ticker: BPG Security ID: G1733T101
Meeting Date: JUL 9, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 10.8 Pence Net Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Re-elect Michael Kane as Director | For | For | Management |
| 5 | Re-elect Bill Cockburn as Director | For | For | Management |
| 6 | Re-elect Steven Glew as Director | For | For | Management |
| 7 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,532,576 | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 273,371 | For | For | Management |
| 10 | Authorise 5,467,423 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Amend Articles of Association | For | For | Management |

BWT AG

Ticker: Security ID: A1141J105
Meeting Date: MAY 20, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | Did Not Vote | Management |
| 2 | Approve Allocation of Income | For | Did Not Vote | Management |
| 3 | Approve Discharge of Management Board | For | Did Not Vote | Management |
| 4 | Approve Discharge of Supervisory Board | For | Did Not Vote | Management |
| 5 | Approve Remuneration of Supervisory Board Members | For | Did Not Vote | Management |
| 6 | Ratify Auditors | For | Did Not Vote | Management |

CABCHARGE AUSTRALIA LIMITED

Ticker: CAB Security ID: Q1615N106
Meeting Date: NOV 18, 2008 Meeting Type: Annual
Record Date: NOV 14, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Donald McMichael as Director | For | For | Management |
| 2 | Elect Philip Franet as Director | For | For | Management |
| 3 | Elect Ian Armstrong as Director | For | For | Management |
| 4 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | Against | Management |

CANON MARKETING JAPAN INC (FORMERLY CANON SALES CO)

Ticker: 8060 Security ID: J05166111
 Meeting Date: MAR 26, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 20 | For | For | Management |
| 2 | Amend Articles to Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Retirement Bonuses for Director and Statutory Auditor | For | Against | Management |
| 6 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

CARDO AB

Ticker: Security ID: W1991F100
 Meeting Date: APR 6, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Fredrik Lundberg as Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspectors of Minutes of Meeting | For | For | Management |

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|-----|---|------|------|------------|
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7a | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 7b | Receive Consolidated Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 7c | Receive Proposal for Allocation Income (Non-Voting) | None | None | Management |
| 8 | Receive President's Report | None | None | Management |
| 9 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 10 | Approve Allocation of Income and Dividends of SEK 9.00 Per Share; Approve Record Date for Dividend Payout (April 9) | For | For | Management |
| 11 | Approve Discharge of Board and President | For | For | Management |
| 12 | Determine Number of Members (8) and Deputy Members (0) of Board | For | For | Management |
| 13 | Approve Remuneration of Directors in the Aggregate Amount of SEK 1.6 Million; Approve Remuneration of Auditors | For | For | Management |
| 14 | Reelect Fredrik Lundberg (Chair), Peter Aru, Tuve Johannesson, Ulf Lundahl, Carina Malmgren Heander, Lennart Nilsson, and Anders Rydin as Directors; Elect Johnny Alvahrson as New Director | For | For | Management |
| 15 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 16a | Approve SEK 30 Million Reduction In Share Capital via Share Cancellation | For | For | Management |
| 16b | Approve SEK 30 Million Capitalization of Reserves via Transfer from Unrestricted Equity to Share Capital | For | For | Management |
| 17 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 18 | Amend Articles of Association Regarding Publication of Meeting Notice | For | For | Management |
| 19 | Close Meeting | None | None | Management |

CARGOTEC OYJ

Ticker: Security ID: X10788101
 Meeting Date: MAR 5, 2009 Meeting Type: Annual
 Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | None | None | Management |
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of Shareholders | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report; Receive CEO's Presentation | None | None | Management |

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|----|--|------|------|------------|
| 7 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 8 | Approve Allocation of Income and Dividends of EUR 0.59 Per Class A Share and EUR 0.60 Per Class B Share | For | For | Management |
| 9 | Approve Discharge of Board and President | For | For | Management |
| 10 | Approve Remuneration of Directors in the Amount of EUR 80,000 for Chairman, EUR 55,000 for Vice Chair, and EUR 40,000 for Other Directors | For | For | Management |
| 11 | Fix Number of Directors at Six | For | For | Management |
| 12 | Reelect Tapio Hakakari, Ilkka Herlin, Peter Immonen, Karri Kaitue, and Antti Lagerroos as Directors; Elect Anja Silvennoinen as New Director | For | For | Management |
| 13 | Approve Remuneration of Auditors | For | For | Management |
| 14 | Fix Number of Auditors at Two | For | For | Management |
| 15 | Ratify Johan Kronberg and PricewaterhouseCoopers Ltd as Auditors | For | For | Management |
| 16 | Authorize Repurchase of up to 952,000 Class A Shares and 5.45 Million Class B Shares | For | For | Management |
| 17 | Approve Issuance of up to 952,000 Class A Shares and 5.45 Million Class B Shares Without Preemptive Rights | For | For | Management |
| 18 | Close Meeting | None | None | Management |

CARILLION PLC

Ticker: CLLN Security ID: G1900N101
Meeting Date: MAY 6, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Re-elect David Maloney as Director | For | For | Management |
| 4 | Re-elect Vanda Murray as Director | For | For | Management |
| 5 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 6 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 7 | Approve Final Dividend of 8.9 Pence Per Ordinary Share | For | For | Management |
| 8 | Approve Increase in Authorised Ordinary Share Capital from GBP 262,500,000 to GBP 350,000,000 | For | For | Management |
| 9 | Authorise Issue of Equity with Pre-emptive Rights Under a General Authority up to GBP 65,952,362 and an Additional Amount Pursuant to a Rights Issue of up to GBP 131,904,725 After Deducting Any Securities Issued Under the General Authority | For | For | Management |
| 10 | Authorise the Company and its Subsidiaries to Make EU Political Donations to Political Parties, to Make | For | For | Management |

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|----|---|-----|-----|------------|
| | EU Political Donations to Political Organisations Other than Political Parties and/or Incur EU Political Expenditure up to GBP 100,000 | | | |
| 11 | If Resolution 9 is Passed, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 9,892,854 | For | For | Management |
| 12 | Authorise 39,571,417 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

CHEMRING GROUP PLC

Ticker: CHG Security ID: G20860105
Meeting Date: MAR 25, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 25 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect David Price as Director | For | For | Management |
| 5 | Re-elect Paul Rayner as Director | For | For | Management |
| 6 | Re-elect David Evans as Director | For | For | Management |
| 7 | Re-elect Kenneth Scobie as Director | For | Abstain | Management |
| 8 | Reappoint Deloitte LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 373,215 | For | For | Management |
| 10 | That Subject to Resolution 9 Being Passed, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 88,064 | For | For | Management |
| 11 | Authorise 3,522,569 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Amend Articles of Association | For | For | Management |
| 13 | Revoke the Provisions of the Company's Memorandum of Assoc. which, by Virtue of Section 28 of the CA 2006, are to be Treated as Part of Art. of Assoc. and Shall be Deemed to be Removed Therefrom and Not Form Part of the Company's Art. of Assoc. | For | For | Management |
| 14 | Authorise the Company, From the Date of the Passing of This Resolution and Expiring at the Conclusion of the Next AGM of the Company or 31 May 2010 (Whichever is Earlier), to Hold General | For | For | Management |

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Meetings (Other Than AGMs) on 14 Clear
Days Notice

CHINA AVIATION OIL (SINGAPORE) CORP LTD

Ticker: Security ID: Y13802130
Meeting Date: AUG 6, 2008 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Amend Articles of Association | For | For | Management |
| 2 | Approve Mandate for Transactions with Related Parties | For | For | Management |

CHINA AVIATION OIL (SINGAPORE) CORP LTD

Ticker: Security ID: Y13802130
Meeting Date: JAN 9, 2009 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Acquisition of 49 Percent of the Equity Capital of China National Aviation Fuel TSN-PEK Pipeline Transportation Corp. Ltd. from China National Aviation Fuel Group Corp. for an Aggregate Consideration of RMB 309.4 Million | For | For | Management |

CHINA AVIATION OIL (SINGAPORE) CORP LTD

Ticker: Security ID: Y13802130
Meeting Date: APR 29, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare First and Final Dividend of SGD 0.02 Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 491,131 for the Year Ended Dec. 31, 2008 (2007: SGD 470,731) | For | For | Management |
| 4 | Reelect Liu Fuchun as Director | For | For | Management |
| 5 | Reelect Michael Bennetts as Director | For | For | Management |
| 6 | Reelect Wang Kai Yuen as Director | For | For | Management |
| 7 | Reelect Timothy Bullock as Director | For | For | Management |
| 8 | Reelect Ang Swee Tian as Director | For | For | Management |
| 9 | Reappoint KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 10 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |

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CHINA AVIATION OIL (SINGAPORE) CORP LTD

Ticker: Security ID: Y13802130
 Meeting Date: APR 29, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Mandate for Transactions with Related Parties | For | For | Management |

CHINA EVERBRIGHT INTERNATIONAL LTD

Ticker: 257 Security ID: Y14226107
 Meeting Date: DEC 18, 2008 Meeting Type: Special
 Record Date: DEC 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Sino Villa Agreement and Riseland Agreement | For | For | Management |

CHINA EVERBRIGHT INTERNATIONAL LTD

Ticker: 257 Security ID: Y14226107
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAY 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a1 | Reelect Li Xueming as Director | For | Against | Management |
| 3a2 | Reelect Chen Xiaoping as Director | For | For | Management |
| 3a3 | Reelect Wong Kam Chung, Raymond as Director | For | For | Management |
| 3a4 | Reelect Zhang Weiyun as Director | For | For | Management |
| 3b | Authorize Board to Fix Remuneration of Directors | For | For | Management |
| 4 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5a | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 5b | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5c | Authorize Reissuance of Repurchased Shares | For | Against | Management |

CHINA MERCHANTS HOLDINGS (INTERNATIONAL) CO. LTD.

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Ticker: 144 Security ID: Y1489Q103
 Meeting Date: JUN 2, 2009 Meeting Type: Annual
 Record Date: MAY 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Fu Yuning as Director | For | For | Management |
| 3b | Reelect Hu Zheng as Director | For | Against | Management |
| 3c | Reelect Meng Xi as Director | For | For | Management |
| 3d | Reelect Yu Liming as Director | For | Against | Management |
| 3e | Reelect Kut Ying Hay as Director | For | For | Management |
| 3f | Authorize Board to Fix Remuneration of Directors | For | For | Management |
| 4 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5a | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 5b | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5c | Authorize Reissuance of Repurchased Shares | For | Against | Management |

CHINA RESOURCES ENTERPRISES, LTD.

Ticker: 291 Security ID: Y15037107
 Meeting Date: MAY 29, 2009 Meeting Type: Annual
 Record Date: MAY 22, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Qiao Shibo as Director | For | For | Management |
| 3b | Reelect Chen Lang as Director | For | For | Management |
| 3c | Reelect Wang Qun as Director | For | Against | Management |
| 3d | Reelect Lau Pak Shing as Director | For | For | Management |
| 3e | Reelect Jiang Wei as Director | For | Against | Management |
| 3f | Reelect Wang Shuaiting as Director | For | Against | Management |
| 3g | Reelect Yan Biao as Director | For | Against | Management |
| 3h | Reelect Chan Po Fun, Peter as Director | For | For | Management |
| 3i | Approve Remuneration of Directors | For | For | Management |
| 4 | Reappoint Auditors and Authorize the Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |
| 8 | Amend Articles of Association | For | For | Management |

CHIP ENG SENG CORPORATION LTD

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Ticker: Security ID: Y1565N107
 Meeting Date: APR 27, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare First and Final Dividend of SGD 0.0075 Per Share | For | For | Management |
| 3 | Reelect Goh Chee Wee as Director | For | For | Management |
| 4 | Reelect Hoon Tai Meng as Director | For | For | Management |
| 5 | Reelect Lim Tiam Seng as Director | For | For | Management |
| 6 | Approve Directors' Fees of SGD 185,000 for the Year Ended Dec. 31, 2008 (2007: SGD 157,500) | For | For | Management |
| 7 | Reappoint Ernst and Young LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights | For | For | Management |
| 9 | Approve Issuance of Shares without Preemptive Rights at a Discount of Up to 20 Percent of the Weighted Average Price Per Share | For | For | Management |
| 10 | Approve Issuance of Shares and Grant Options Pursuant to the Chip Eng Seng Employees' Share Option Scheme 2001 | For | Against | Management |
| 11 | Approve Issuance of Shares and Grant of Awards Pursuant to the Chip Eng Seng Performance Share Plan | For | Against | Management |
| 12 | Authorize Share Repurchase Program | For | For | Management |

 CHIYODA CORP.

Ticker: 6366 Security ID: J06237101
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 7.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Reduce Directors' Term - Authorize Share Buybacks at Board's Discretion | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonuses and Special Payments in Connection with Abolition | For | Against | Management |

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| | | | | |
|---|--|-----|-----|------------|
| | of Retirement Bonus System | | | |
| 6 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |

CHLORIDE GROUP PLC

Ticker: CHLD Security ID: G21112100
 Meeting Date: JUL 29, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 2.40 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Norman Broadhurst as Director | For | For | Management |
| 4 | Re-elect Gary Bullard as Director | For | For | Management |
| 5 | Elect Paul Lester as Director | For | For | Management |
| 6 | Re-elect Eric Tracey as Director | For | For | Management |
| 7 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Approve Remuneration Report | For | For | Management |
| 10 | Adopt New Articles of Association | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 18,000,000 | For | For | Management |
| 12 | Subject to the Passing of Resolution 11, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,219,000 | For | For | Management |
| 13 | Authorise 25,750,000 Ordinary Shares for Market Purchase | For | For | Management |

CHOFU SEISAKUSHO CO. LTD.

Ticker: 5946 Security ID: J06384101
 Meeting Date: MAR 19, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 14 | For | For | Management |
| 2 | Amend Articles to Reflect Digitalization of Share Certificates - Authorize Public Announcements in Electronic Format | For | For | Management |

CHUGOKU MARINE PAINTS LTD.

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Ticker: 4617 Security ID: J07182116
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 7 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 4 | Appoint Alternate Statutory Auditor | For | For | Management |
| 5 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

CINTRA CONCESIONES DE INFRAESTRUCTURAS DE TRANSPORTE SA

Ticker: CIN Security ID: E3125D100
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Individual Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2008 | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2008 | For | For | Management |
| 3 | Approve Allocation of Income for Fiscal Year Ended Dec. 31, 2008 | For | For | Management |
| 4 | Approve Discharge of Board During Fiscal Year 2008 | For | For | Management |
| 5 | Reelect Auditors for Company and Consolidated Group | For | For | Management |
| 6 | Reelect Mr. Rafael del Pino Calvo Sotelo to the Board | For | For | Management |
| 7 | Amend Stock Option Plan | For | For | Management |
| 8 | Authorize Repurchase of Shares; Approve Allocation of Repurchased Shares to Service Stock Option Plan | For | For | Management |
| 9 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

CLARKSON PLC

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Ticker: CKN Security ID: G21840106
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 26 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Martin Stopford as Director | For | For | Management |
| 5 | Elect Andi Case as Director | For | For | Management |
| 6 | Elect Ed Warner as Director | For | For | Management |
| 7 | Elect Paul Wogan as Director | For | For | Management |
| 8 | Elect James Morley as Director | For | For | Management |
| 9 | Reappoint Ernst & Young LLP as Auditors of the Company | For | For | Management |
| 10 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,572,959 | For | For | Management |
| 12 | Subject to and Conditional Upon the Passing of Resolution 11, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 235,943 | For | For | Management |
| 13 | Authorise 1,887,550 Ordinary Shares for Market Purchase | For | For | Management |
| 14 | Approve Increase in Remuneration of Non-Executive Directors to GBP 400,000 | For | For | Management |
| 15 | Adopt New Articles of Association | For | For | Management |
| 16 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |
| 17 | Amend Clarkson plc Long Term Incentive Plan | For | For | Management |

CMB (COMPAGNIE MARITIME BELGE)

Ticker: Security ID: B2878R129
 Meeting Date: MAY 12, 2009 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|------------|
| 1 | Receive Directors' and Auditors' Reports | None | Did Not Vote | Management |
| 2 | Accept Financial Statements | For | Did Not Vote | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 2.24 per Share | For | Did Not Vote | Management |
| 4 | Approve Discharge of Directors | For | Did Not Vote | Management |
| 5 | Approve Discharge of Auditors | For | Did Not Vote | Management |
| 6a | Reelect Marc Saverys as Director | For | Did Not Vote | Management |
| 6b | Reelect Ludwig Criel as Director | For | Did Not Vote | Management |
| 6c | Reelect Alexander Saverys as Director | For | Did Not Vote | Management |

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|----|---|------|-------------------------|
| 7 | Approve Remuneration of Directors and Committee Members | For | Did Not Vote Management |
| 8 | Authorize Board to Fix Remuneration of Auditors | For | Did Not Vote Management |
| 9 | Discussion on Company's Corporate Governance Structure | None | Did Not Vote Management |
| 10 | Transact Other Business | None | Did Not Vote Management |
| 1 | Authorize Repurchase of Up to 20 Percent of Issued Share Capital | For | Did Not Vote Management |
| 2 | Amend Article 20 Re: Refer to Amended Legislation on Audit Committee | For | Did Not Vote Management |
| 3 | Amend Articles Re: Modalities to Notify Share Ownership Disclosure Threshold | For | Did Not Vote Management |
| 4 | Coordination of Articles (Non-Voting) | None | Did Not Vote Management |
| 5 | Authorize Implementation of Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry | For | Did Not Vote Management |

COBHAM PLC

Ticker: COB Security ID: G41440143
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 3.61 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Peter Hooley as Director | For | For | Management |
| 5 | Re-elect John Patterson as Director | For | For | Management |
| 6 | Elect Mike Hagee as Director | For | For | Management |
| 7 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Authorise 114,182,538 Ordinary Shares for Market Purchase | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights Under a General Authority up to Aggregate Nominal Amount of GBP 9,515,212 and an Additional Amount Pursuant to a Rights Issue of up to GBP 9,515,212 | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,427,282 | For | For | Management |
| 12 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

COFFEY INTERNATIONAL LTD.

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Ticker: COF Security ID: Q2600A109
 Meeting Date: NOV 26, 2008 Meeting Type: Annual
 Record Date: NOV 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | For | For | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended 30 June 2008 | For | For | Management |
| 3 | Elect Charles E. Jamieson as Director | For | For | Management |
| 4 | Elect Stephen R. Williams as Director | For | For | Management |
| 5 | Approve Increase in Remuneration of Non-Executive Directors from A\$500,000 to A\$700,000 Per Annum | For | For | Management |
| 6 | Approve Grant of Shares Worth A\$206,750 to Roger Olds, Managing Director, Pursuant to the Coffey International Ltd Employee Leveraged Share Plan | For | Against | Management |
| 7 | Approve Grant of Shares Worth A\$81,750 to Glen Simpson, Executive Director, Pursuant to the Coffey International Ltd. Employee Leveraged Share Plan | For | Against | Management |

COMFORTDELGRO CORP LTD

Ticker: CD Security ID: Y1690R106
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.024 Per Ordinary Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 505,000 for the Year Ended Dec. 31, 2008 (2007: SGD 505,000) | For | For | Management |
| 4 | Reelect Kua Hong Pak as Director | For | For | Management |
| 5 | Reelect Wong Chin Huat, David as Director | For | For | Management |
| 6 | Reelect Wang Kai Yuen as Director | For | For | Management |
| 7 | Reappoint Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Approve Issuance of Shares Pursuant to ComfortDelGro Employees' Share Option Scheme | For | Against | Management |

COMMUNISIS PLC

Ticker: CMS Security ID: G2124K105
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 1.635 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Roger Jennings as Director | For | For | Management |
| 5 | Re-elect Peter King as Director | For | For | Management |
| 6 | Elect Alistair Blaxill as Director | For | For | Management |
| 7 | Reappoint Ernst & Young LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 8 | Amend Articles of Association | For | For | Management |
| 9 | Subject to the Passing of Resolution 8, Approve That Any General Meeting of the Company Other Than the Annual General Meeting Shall Be Called by Notice of at least 14 Clear Days | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 8,163,683 | For | For | Management |
| 11 | Subject to the Passing of Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,732,537 | For | For | Management |
| 12 | Authorise 20,776,586 Ordinary Shares for Market Purchase | For | For | Management |

COMPAGNIE DE SAINT GOBAIN

Ticker: SGO Security ID: F80343100
Meeting Date: JUN 4, 2009 Meeting Type: Annual/Special
Record Date: JUN 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.00 per Share | For | For | Management |
| 4 | Authorize Payment of Dividends by Shares | For | For | Management |
| 5 | Approve Two Transactions Concluded with BNP Paribas | For | For | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Elect Gilles Schnepf as Director | For | Against | Management |
| 8 | Reelect Gerhard Cromme as Director | For | Against | Management |
| 9 | Reelect Jean-Martin Folz as Director | For | For | Management |
| 10 | Reelect Michel Pebereau as Director | For | Against | Management |
| 11 | Reelect Jean-Cyril Spinetta as Director | For | For | Management |
| 12 | Ratify Appointment of Frederic Lemoine as Director | For | Against | Management |
| 13 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate | For | For | Management |

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|----|---|-----|---------|------------|
| 14 | Nominal Amount of EUR 780 million
Authorize Issuance of Equity or
Equity-Linked Securities without
Preemptive Rights and Binding Priority
Rights up to Aggregate Nominal Amount
of EUR 295 Million | For | Against | Management |
| 15 | Authorize Board to Increase Capital in
the Event of Additional Demand Related
to Delegation Submitted to Shareholder
Vote Above | For | Against | Management |
| 16 | Authorize Capital Increase of up to 10
Percent of Issued Capital for Future
Acquisitions | For | For | Management |
| 17 | Authorize Capitalization of Reserves of
Up to EUR 95 Million for Bonus Issue or
Increase in Par Value | For | For | Management |
| 18 | Approve Employee Stock Purchase Plan | For | Against | Management |
| 19 | Authorize up to 3 Percent of Issued
Capital for Use in Stock Option Plan | For | Against | Management |
| 20 | Authorize up to 1 Percent of Issued
Capital for Use in Restricted Stock
Plan | For | Against | Management |
| 21 | Approve Reduction in Share Capital via
Cancellation of Repurchased Shares | For | For | Management |
| 22 | Authorize Board to Issue Free Warrants
with Preemptive Rights During a Public
Tender Offer or Share Exchange Offer | For | For | Management |
| 23 | Authorize Filing of Required
Documents/Other Formalities | For | For | Management |

COMPAGNIE INDUSTRIALI RIUNITE SPA (CIR SPA)

Ticker: Security ID: T28980125
 Meeting Date: OCT 13, 2008 Meeting Type: Special
 Record Date: OCT 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Eliminate Par Value of Ordinary Shares
and Cancel Own Shares | For | For | Management |
| 2 | Approve Partial Spin-Off of CIR in
Favor of CIR Investimenti | For | Against | Management |
| 3 | Approve Stock Option Plan and Phantom
Stock Option Plan | For | Against | Management |

COMPAGNIE INDUSTRIALI RIUNITE SPA (CIR SPA)

Ticker: Security ID: T28980125
 Meeting Date: APR 30, 2009 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Approve Financial Statements, Statutory
Reports, and Allocation of Income | For | Did Not Vote | Management |
| 2 | Fix Number of Directors on the Board;
Elect One Director | For | Did Not Vote | Management |
| 3 | Authorize Share Repurchase Program and | For | Did Not Vote | Management |

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|---|---|-----|-------------------------|
| | Reissuance of Repurchased Shares | | |
| 4 | Approve Special Stock Option Plan | For | Did Not Vote Management |
| 5 | Approve Stock Option Plan | For | Did Not Vote Management |
| 6 | Revoke Capital-Related Resolution
Adopted on April 27, 2005; Provide
Board with New Capital Increase
Authorization | For | Did Not Vote Management |
| 7 | Amend Article 15 of Company's Bylaws | For | Did Not Vote Management |

CONNECTA AB

Ticker: Security ID: W5682T105
 Meeting Date: MAR 26, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Johan Wieslander as Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 8a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 8b | Approve Allocation of Income and Dividends of SEK 6.77 per Share | For | For | Management |
| 8c | Approve Discharge of Board and President | For | For | Management |
| 9 | Determine Number of Members and Deputy Members of Board | For | For | Management |
| 10 | Approve Remuneration of Directors in the Aggregate Amount of SEK 900,000; Approve Remuneration of Auditors | For | For | Management |
| 11 | Reelect Johan Wieslander (Chair), Lars Gronberg, Caroline af Ugglas, and Goran Westling as Directors; Elect Marianne Hamilton as New Director | For | For | Management |
| 12 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 13 | Authorize Chairman of Board and Representatives of at least two of Company's Largest Shareholders to Serve on Nominating Committee | For | For | Management |
| 14 | Close Meeting | None | None | Management |

COSCO CORP (SINGAPORE) LTD (FRMLYCOSCO INVESTMENT (SINGAPORE

Ticker: COS Security ID: Y1764Z208
 Meeting Date: APR 20, 2009 Meeting Type: Annual
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare First and Final Dividend of SGD 0.04 Per Ordinary Share | For | For | Management |
| 3 | Declare Special Dividend of SGD 0.03 Per Ordinary Share | For | For | Management |
| 4 | Approve Directors' Fees of SGD 234,167 for the Year Ended Dec. 31, 2008 | For | For | Management |
| 5 | Reelect Li Jian Hong as Director | For | Against | Management |
| 6 | Reelect Wang Kai Yuen as Director | For | Against | Management |
| 7 | Reelect Jiang Li Jun as Director | For | Against | Management |
| 8 | Reelect Zhang Liang as Director | For | Against | Management |
| 9 | Reelect Tom Yee Lat Shing as Director | For | Against | Management |
| 10 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 11 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 12 | Approve Issuance of Shares and Grant Options Pursuant to the Cosco Group Employees' Share Option Scheme 2002 | For | Against | Management |
| 13 | Approve Mandate for Transactions with Related Parties | For | For | Management |

CRANE GROUP LTD.

Ticker: CRG Security ID: Q29674100
 Meeting Date: OCT 31, 2008 Meeting Type: Annual
 Record Date: OCT 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | Against | Management |
| 3a | Elect Trevor Carroll as Director | For | For | Management |
| 3b | Elect John Harkness as Director | For | For | Management |
| 3c | Elect Mark Fitzgerald as Director | For | For | Management |

CSR LTD.

Ticker: CSR Security ID: Q30297115
 Meeting Date: JUL 10, 2008 Meeting Type: Annual
 Record Date: JUL 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Report and the Reports of the Directors and of the Auditor for the Year Ended March 31, 2008 | For | For | Management |
| 2a | Elect Kathleen Conlon as Director | For | For | Management |
| 2b | Elect Richard Lee as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Year Ended March 31, 2008 | For | For | Management |

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|---|---|------|-----|------------|
| 4 | Approve Increase in the Maximum Aggregate Remuneration of Directors from A\$1.15 Million Per Annum to A\$1.45 Million Per Annum | None | For | Management |
|---|---|------|-----|------------|

CTS EVENTIM AG

Ticker: Security ID: D1648T108
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: APR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.61 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2009 | For | For | Management |
| 6 | Elect Horst Schmidt to the Supervisory Board | For | For | Management |
| 7.1 | Approve Creation of EUR 12 Million Pool of Capital without Preemptive Rights | For | Against | Management |
| 7.2 | Amend Articles to Reflect Changes in Authorized Capital | For | Against | Management |
| 8 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |

CWT LIMITED (FRMLY CWT DISTRIBUTION LTD)

Ticker: Security ID: Y1848T103
 Meeting Date: JAN 8, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize Share Repurchase Program | For | For | Management |
| 2 | Approve CWT Performance Share Award Cum Purchase Scheme (Scheme) | For | Against | Management |
| 3 | Approve Participation of Loi Kai Meng in the Scheme | For | Against | Management |
| 4 | Approve Grant of Award to Loi Kai Meng | For | Against | Management |
| 5 | Approve Participation of Loi Pok Yen in the Scheme | For | Against | Management |
| 6 | Approve Grant of Award to Loi Pok Yen | For | Against | Management |
| 7 | Approve Grant of Awards to Non-Executive Directors Other Than Loi Kai Meng | For | Against | Management |

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CWT LIMITED (FRMLY CWT DISTRIBUTION LTD)

Ticker: Security ID: Y1848T103

Meeting Date: APR 23, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.02 Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 450,000 for the Financial Year Ended Dec. 31, 2008 (2007: SGD 461,000) | For | For | Management |
| 4 | Reelect Loi Pok Yen as Director | For | For | Management |
| 5 | Reelect Liao Chung Lik as Director | For | For | Management |
| 6 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights | For | For | Management |
| 8 | Approve Issuance of Shares without Preemptive Rights at a Discount of Up to 20 Percent of the Weighted Average Price Per Share | For | For | Management |

CWT LIMITED (FRMLY CWT DISTRIBUTION LTD)

Ticker: Security ID: Y1848T103

Meeting Date: APR 23, 2009 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Authorize Share Repurchase Program | For | For | Management |

D/S NORDEN

Ticker: Security ID: K19911146

Meeting Date: APR 23, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Receive Report of Board | None | None | Management |
| 2 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of DKK 13.00 per Share | For | For | Management |
| 4 | Reelect Erling Hoejsgaard as Director; Elect Arvid Grundekjoen as New Director | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers as Auditor | For | For | Management |
| 6.1 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6.2 | Amend Articles Regarding Change of Address of VP Investor Services A/S | For | For | Management |

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| | | | | |
|-----|---|------|------|------------|
| 6.3 | Amend Articles Regarding Change of name of the Company's Share Registrar from "Vaerdipapircentrale" to "VP Securities A/S" | For | For | Management |
| 6.4 | Authorize Chairman of Board or a Person appointed by the Chairman of the Board to Make Editorial Changes to Adopted Resolutions in Connection with Registration | For | For | Management |
| 7 | Other Business | None | None | Management |

D/S NORDEN

Ticker: Security ID: K19911146
 Meeting Date: MAY 29, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Articles Regarding Change of Adress of VP Investor Services A/S; Change of name of the Company's Share Registrar from "Vaerdipapircentrale" to "VP Securities A/S" | For | For | Management |
| 2 | Authorize Chairman of Board or a Person appointed by the Chairman of the Board to Make Editorial Changes to Adopted Resolutions in Connection with Registration | For | For | Management |

DAI NIPPON PRINTING CO. LTD.

Ticker: 7912 Security ID: J10584100
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 14 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |

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| | | | | |
|------|---------------------------|-----|-----|------------|
| 3.17 | Elect Director | For | For | Management |
| 3.18 | Elect Director | For | For | Management |
| 3.19 | Elect Director | For | For | Management |
| 3.20 | Elect Director | For | For | Management |
| 3.21 | Elect Director | For | For | Management |
| 3.22 | Elect Director | For | For | Management |
| 3.23 | Elect Director | For | For | Management |
| 3.24 | Elect Director | For | For | Management |
| 3.25 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |

DAIFUKU CO. LTD.

Ticker: 6383 Security ID: J08988107
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 2.16 | Elect Director | For | For | Management |
| 2.17 | Elect Director | For | For | Management |
| 2.18 | Elect Director | For | For | Management |
| 3 | Approve Takeover Defense Plan (Poison
Pill) | For | Against | Management |

DAIKIN INDUSTRIES LTD.

Ticker: 6367 Security ID: J10038115
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JPY 19 | For | For | Management |
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 3 | Authorize Share Repurchase Program | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | Against | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |
| 5 | Appoint Alternate Statutory Auditor | For | For | Management |

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| | | | | |
|---|---|-----|-----|------------|
| 6 | Approve Annual Bonus Payment to Directors | For | For | Management |
|---|---|-----|-----|------------|

DAIKOKU DENKI CO. LTD.

Ticker: 6430 Security ID: J1012K109
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | Against | Management |
| 2.10 | Elect Director | For | For | Management |
| 3.1 | Appoint Statutory Auditor | For | For | Management |
| 3.2 | Appoint Statutory Auditor | For | Against | Management |
| 4 | Approve Annual Bonus Payment to Directors and Statutory Auditors | For | For | Management |

DAMPSKIBSSELSKABET TORM A/S

Ticker: Security ID: K1998G104
 Meeting Date: DEC 16, 2008 Meeting Type: Special
 Record Date: NOV 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Amend Articles Re: Authorize Board to Distribute Extraordinary Dividends | For | For | Management |
| 1b | Authorize Board to Make Editorial Changes to Adopted Resolutions in Connection with Registration | For | For | Management |

DAMPSKIBSSELSKABET TORM A/S

Ticker: Security ID: K1998G104
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: APR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Report of Board | None | None | Management |
| 2 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and | For | For | Management |

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| | | | | |
|-----|---|------|---------|-------------|
| | Dividends of DKK 4.00 per Share | | | |
| 4a | Change Size of Board of Directors from Three to Six Directors to Three to Eight Directors; Amend Articles to Reflect this | For | Against | Shareholder |
| 4b | Change Articles Regarding Dismissal of Nationality Demands of Board Members; Amend Articles to Reflect this | For | For | Shareholder |
| 4c1 | Elect Directors | For | Against | Management |
| 4c2 | Elect Directors | For | Against | Shareholder |
| 5 | Ratify Deloitte as Auditor | For | For | Management |
| 6a | Change Company Name from "Aktieselskabet Dampskibsselskabet TORM" to "TORM A/S" | For | For | Management |
| 6b | Amend Articles Re: Change Adress of Share Registrar | For | For | Management |
| 6c | Amend Articles Re: Change Name of Securities Depository | For | For | Management |
| 6d | Amend Articles Re: Change Name of Municipality where General Meetings are Held | For | For | Management |
| 6e | Allow Electronic Distribution of Company Communications; Authorize Board to Amend the Articles as a Consequence Thereof | For | For | Management |
| 6f | Approve Guidelines for Incentive-Based Compensation for Executive Management and Board | For | Against | Management |
| 6g | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6h | Authorize Board to Make Editorial Changes to Adopted Resolutions in Connection with Registration | For | For | Management |
| 7 | Other Business | None | None | Management |

DAVIS SERVICE GROUP PLC, THE

Ticker: DVSG Security ID: G26796147
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | Against | Management |
| 3 | Approve Final Dividend of 13.5 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Kevin Quinn as Director | For | For | Management |
| 5 | Re-elect John Burns as Director | For | For | Management |
| 6 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 7 | Approve The Davis Service Group Co-Investment Plan 2009 | For | Against | Management |
| 8 | Amend The Davis Service Group Sharesave Plan 2006 | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate | For | For | Management |

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Nominal Amount of GBP 17,038,500 in Connection with an Offer by Way of a Rights Issue; Otherwise up to GBP 17,038,500

| | | | | |
|----|--|-----|-----|------------|
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,571,000 | For | For | Management |
| 11 | Authorise 17,038,500 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

DCC PLC

Ticker: Security ID: G2689P101
 Meeting Date: JUL 18, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividends | For | For | Management |
| 3a | Elect Tony Barry as Director | For | For | Management |
| 3b | Elect Tommy Breen as Director | For | For | Management |
| 3c | Elect Roisin Brennan as Director | For | For | Management |
| 3d | Elect Michael Buckley as Director | For | For | Management |
| 3e | Elect Paddy Gallagher as Director | For | For | Management |
| 3f | Elect Maurice Keane as Director | For | For | Management |
| 3g | Elect Fergal O'Dwyer as Director | For | For | Management |
| 3h | Elect Bernard Somers as Director | For | For | Management |
| 4 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 5 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights | For | For | Management |
| 6 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 7 | Authorize Share Repurchase up to 10 Percent of Issued Share Capital | For | For | Management |
| 8 | Authorize Reissuance of Repurchased Shares | For | For | Management |
| 9 | Amend Articles Re: Reference to the Companies Acts and Use of Electronic Communication | For | For | Management |

DE LA RUE PLC

Ticker: Security ID: G2702K121
 Meeting Date: JUL 14, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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1 Approve Disposal by the Company of Cash For Management
Systems

DE LA RUE PLC

Ticker: Security ID: G2702K121
Meeting Date: JUL 24, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 14.87 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Sir Jeremy Greenstock as Director | For | For | Management |
| 5 | Re-elect Stephen King as Director | For | For | Management |
| 6 | Re-elect Keith Hodgkinson as Director | For | For | Management |
| 7 | Re-elect Dr Philip Nolan as Director | For | For | Management |
| 8 | Re-elect Nicholas Brookes as Director | For | For | Management |
| 9 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 10 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 14,866,161 | For | For | Management |
| 12 | Subject to the Passing of the Previous Resolution, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,229,924 | For | For | Management |
| 13 | Authorise 14,985,090 Ordinary Shares for Market Purchase | For | For | Management |
| 14 | Adopt New Articles of Association | For | For | Management |

DE LA RUE PLC

Ticker: Security ID: G2702K121
Meeting Date: NOV 14, 2008 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Capital Reorganisation;Auth. 151M B Shares for Market Purchase;Approve Terms of Proposed Contract; Issue Equity with Rights up to GBP 15M;Issue of Equity without Rights up to GBP 2M;Auth. 9.7M Ord. Shares for Market Purchase;Adopt Art. of Assoc. | For | For | Management |

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DEMAG CRANES AG

Ticker: Security ID: D17567104
 Meeting Date: MAR 3, 2009 Meeting Type: Annual
 Record Date: FEB 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007/2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.40 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007/2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007/2008 | For | For | Management |
| 5 | Ratify Deloitte & Touche GmbH as Auditors for Fiscal 2008/2009 | For | For | Management |
| 6 | Amend Articles Re: Retirement Age for Supervisory Board Members | For | For | Management |
| 7 | Elect Rudolf Rupprecht to the Supervisory Board | For | For | Management |
| 8 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |

DEUTSCHE LUFTHANSA AG

Ticker: LHA Security ID: D1908N106
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.70 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 6 | Approve Creation of EUR 25 Million Pool of Capital without Preemptive Rights for Employee Stock Purchase Plan | For | For | Management |
| 7 | Amend Articles Re: Annulment of Free Flights for Supervisory Board Members | For | For | Management |
| 8 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2009 | For | For | Management |

DEUTSCHE POST AG

Ticker: DPW Security ID: D19225107

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Meeting Date: APR 21, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.60 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2009 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Authorize Use of Financial Derivatives when Repurchasing Shares | For | For | Management |
| 8 | Approve Creation of EUR 240 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 9a | Elect Ulrich Schroeder to the Supervisory Board | For | For | Management |
| 9b | Elect Henning Kagermann to the Supervisory Board | For | For | Management |
| 9c | Elect Stefan Schulte to the Supervisory Board | For | For | Management |
| 10 | Amend Articles Re: Proxy Voting and Location of General Meeting | For | For | Management |

DS SMITH PLC

Ticker: SMDS Security ID: G2848Q123

Meeting Date: SEP 3, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 6.2 Pence Net Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Elect George Adams as Director | For | For | Management |
| 5 | Elect Steve Dryden as Director | For | For | Management |
| 6 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 7 | Approve DS Smith plc 2008 Performance Share Plan | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 11,013,965 | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,966,779 | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 10 | Authorise 39,335,589 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Adopt New Articles of Association | For | For | Management |

DURO FELGUERA SA EX.GRUPO DURO FELGUERA SA, OVIEDO

Ticker: Security ID: E3800J109
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements and Statutory Reports for Fiscal Year 2008; Approve Allocation of Income | For | For | Management |
| 2 | Approve Discharge of Board of Directors | For | For | Management |
| 3 | Ratify or Reelect Directors | For | Against | Management |
| 4 | Authorize Share Repurchase; Void Authorization Granted by AGM on May 9, 2008 | For | For | Management |
| 5 | Elect External Auditors | For | For | Management |
| 6 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

DUSKIN CO LTD

Ticker: 4665 Security ID: J12506101
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 40 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | Against | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |

EAGLE INDUSTRY CO. LTD.

Ticker: 6486 Security ID: J12558110
 Meeting Date: JUN 24, 2009 Meeting Type: Annual

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Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 3 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Authorize Public Announcements in Electronic Format - Reduce Directors' Term - Decrease Maximum Board Size | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 4 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 5 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |

ELEXIS AG

Ticker: Security ID: D2457W109
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: APR 29, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.48 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2009 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Approve Affiliation Agreement with Elexis Beteiligungsgesellschaft mbH | For | For | Management |

ESPRINET SPA

Ticker: Security ID: T3724D117
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: APR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, Statutory Reports; Allocation of Income | For | Did Not Vote | Management |
| 2 | Fix Number of Directors; Determine | For | Did Not Vote | Management |

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| | | | |
|---|---|-----|-------------------------|
| | Directors' Term and Remuneration; Elect Directors and Appoint Chairman | | |
| 3 | Appoint Internal Statutory Auditors, Elect Chairman, and Approve Auditors' Remuneration | For | Did Not Vote Management |
| 4 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | Did Not Vote Management |

EURONAV NV

Ticker: Security ID: B38564108
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|--------------|------------|
| 1 | Receive Directors' and Auditors' Reports (Non-Voting) | None | Did Not Vote | Management |
| 2 | Accept Financial Statements | For | Did Not Vote | Management |
| 3 | Approve Allocation of Income and Dividends | For | Did Not Vote | Management |
| 4i | Approve Discharge of Directors | For | Did Not Vote | Management |
| 4ii | Approve Discharge of Auditors | For | Did Not Vote | Management |
| 5 | Elect Marc Saverys, Patrick Rodgers, Ludwig Criel, and Victrix NV as Directors (Bundled) | For | Did Not Vote | Management |
| 6 | Ratify Helga Platteau Bedrijfsrevisor BVBA and KPMG as Auditors | For | Did Not Vote | Management |
| 7 | Approve Remuneration of Directors | For | Did Not Vote | Management |
| 8 | Authorize Board to Fix Remuneration of External Auditor | For | Did Not Vote | Management |
| 9 | Transact Other Business | None | Did Not Vote | Management |

EURONAV NV

Ticker: Security ID: B38564108
 Meeting Date: APR 28, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|--------------|------------|
| 1i | Authorize the Board of Directors to Repurchase of Up to 20 Percent of Issued Share Capital | For | Did Not Vote | Management |
| 1ii | Authorize Direct Subsidiaries to Repurchase of Up to 10 Percent of Issued Share Capital | For | Did Not Vote | Management |
| 2.1 | Receive Special Board Report | None | Did Not Vote | Management |
| 2.2 | Authorize Board to Issue Shares of Up to USD 30 Million and Amend Articles Accordingly | For | Did Not Vote | Management |
| 2.3 | Authorize Board to Issue Shares in the Event of a Public Tender Offer or Share Exchange Offer | For | Did Not Vote | Management |
| 3 | Amend Article 8 Re: Conversion of Shares | For | Did Not Vote | Management |
| 4 | Amend Article 14 Re: Notification of Share Ownership Disclosure Threshold | For | Did Not Vote | Management |

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| | | | |
|----|--|-----|-------------------------|
| 5 | Authorize Board to Repurchase Shares in For the Event of a Public Tender Offer or Share Exchange Offer, and Amend Articles Accordingly | For | Did Not Vote Management |
| 6 | Authorize Board to Reissuel Repurchased For Shares in the Event of a Public Tender Offer or Share Exchange Offer, and Amend Articles Accordingly | For | Did Not Vote Management |
| 7 | Amend Article 20 Re: Refer to Amended Legislation on Audit Committee | For | Did Not Vote Management |
| 8 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights and Amend Articles Accordingly | For | Did Not Vote Management |
| 9 | Authorize Board to Implement Approved Resolutions and File Required Documents/Formalities at Trade Registry | For | Did Not Vote Management |
| 10 | Authorize Secretary General to File Required Documents/Other Formalities | For | Did Not Vote Management |

EUROPEAN AERONAUTIC DEFENSE AND SPACE COMPANY EADS N.V.

Ticker: EAD Security ID: F17114103
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: MAY 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-------------------------|---------|
| 1 | Approve Board Report Including Chapter on Corporate Governance, Policy on Dividends, and Remuneration Policy | For | Did Not Vote Management | |
| 2 | Approve Financial Statements and Statutory Reports | For | Did Not Vote Management | |
| 3 | Approve Allocation of Income and Dividends of EUR 0.20 per Share | For | Did Not Vote Management | |
| 4 | Approve Discharge of Directors | For | Did Not Vote Management | |
| 5 | Ratify Ernst and Young and KPMG and as Auditors | For | Did Not Vote Management | |
| 6 | Amend Article 29 Re: Financial Year and Annual Accounts | For | Did Not Vote Management | |
| 7 | Grant Board Authority to Issue Shares Up To 1 Percent of Issued Capital and Restricting/Excluding Preemptive Rights | For | Did Not Vote Management | |
| 8 | Approve Cancellation of Shares Repurchased by the Company | For | Did Not Vote Management | |
| 9 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Did Not Vote Management | |
| 10 | Elect Wilfried Porth as Director | For | Did Not Vote Management | |

EVS GROUP

Ticker: Security ID: B3883A119
 Meeting Date: DEC 24, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------|---------|-----------|------------|
| 1 | Receive and Approve Project of Merger | For | For | Management |

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| | | | | |
|---|--|------|------|------------|
| 2 | Agreement with D.W.E.S.A.B. Engineering Approve Merger by Absorption of D.W.E.S.A.B. Engineering | For | For | Management |
| 3 | Approve Conditions of Merger | For | For | Management |
| 4 | Observe Completion of Merger | For | For | Management |
| 5 | Authorize Board to Nominate One or Several Representatives | For | For | Management |
| 6 | Transact Other Business | None | None | Management |

EVS GROUP

Ticker: Security ID: B3883A119
 Meeting Date: JUN 12, 2009 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Authorize Share Repurchase Program of Up to 20 Percent of Issued Share Capital and Reissuance of Repurchased Shares | For | Did Not Vote | Management |
| 2 | Approve Cancellation of 250,000 Repurchased Shares without Reduction in Share Capital | For | Did Not Vote | Management |
| 3 | Approve Stock Option Plan | For | Did Not Vote | Management |
| 4 | Amend Article 9 Re: Reference to New Legislation Regarding Ownership Thresholds Notifications | For | Did Not Vote | Management |
| 5 | Amend Article 15 Re: Board Committees | For | Did Not Vote | Management |
| 6 | Amend Article 22 Re: Proxies | For | Did Not Vote | Management |

FANUC LTD.

Ticker: 6954 Security ID: J13440102
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 54.1 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |

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FENNER PLC

Ticker: FENR Security ID: G33656102
 Meeting Date: JAN 14, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 4.4 Pence Per Share | For | For | Management |
| 4 | Re-elect Colin Cooke as Director | For | For | Management |
| 5 | Re-elect David Buttfield as Director | For | For | Management |
| 6 | Re-elect David Campbell as Director | For | For | Management |
| 7 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 11,307,492 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,184,625 | For | For | Management |
| 11 | Authorise up to Ten Percent of the Issued Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Adopt New Articles of Association | For | For | Management |

FINMECCANICA SPA

Ticker: FNC Security ID: T4502J151
 Meeting Date: JUL 31, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Capital Increase in the Maximum Amount of EUR 1.4 Billion With Preemptive Rights | For | For | Management |

FINMECCANICA SPA

Ticker: FNC Security ID: T4502J151
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | Did Not Vote | Management |

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| | | | |
|-----|---|------|-------------------------|
| 2.1 | Slate Submitted by the Italian Ministry of Economy and Finance | None | Did Not Vote Management |
| 2.2 | Slate Submitted by Mediobanca Spa | None | Did Not Vote Management |
| 2.3 | Slate Submitted by Institutional Investors | None | Did Not Vote Management |
| 3 | Appoint Chairman of the Internal Statutory Auditors | For | Did Not Vote Management |
| 4 | Approve Remuneration of Internal Statutory Auditors | For | Did Not Vote Management |
| 5 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | Did Not Vote Management |

FIRST SHIP LEASE TRUST

Ticker: Security ID: Y26511108
 Meeting Date: OCT 9, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Adopt Distribution Reinvestment Scheme | For | For | Management |

FIRST SHIP LEASE TRUST

Ticker: Security ID: Y26511108
 Meeting Date: APR 8, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-------------------------|---------|
| 1 | Adopt Financial Statements, Report of the Trustee-Manager and Statement by Trustee-Manager for the Year Ended Dec. 31, 2008 together with the Auditors' Reports | For | Did Not Vote Management | |
| 2 | Reappoint KMPG LLP as Auditors and Authorize the Directors of the Trustee-Manager to Fix Their Remuneration | For | Did Not Vote Management | |
| 3 | Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights | For | Did Not Vote Management | |
| 4 | Approve Issuance of Shares without Preemptive Rights at a Discount of Up to 20 Percent of the Weighted Average Price Per Share | For | Did Not Vote Management | |
| 5 | Approve First Ship Lease Trust Distribution Reinvestment Scheme | For | Did Not Vote Management | |

FIRST SHIP LEASE TRUST

Ticker: Security ID: Y26511108
 Meeting Date: APR 8, 2009 Meeting Type: Special
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|--------------|------------|
| 1 | Authorize Share Repurchase Program | For | Did Not Vote | Management |

FIRSTGROUP PLC

Ticker: FGP Security ID: G34604101
 Meeting Date: JUL 10, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 11.55 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Martin Gilbert as Director | For | For | Management |
| 5 | Re-elect David Dunn as Director | For | For | Management |
| 6 | Re-elect David Begg as Director | For | For | Management |
| 7 | Reappoint Deloitte & Touch LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Approve Reduction of Company's Authorised Share Capital from GBP 230,000,000 to GBP 32,500,000 by the Cancellation of 3,950,000,000 Unissued Ordinary Shares | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 8,034,452 | For | For | Management |
| 11 | Subject to the Passing of Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,205,167 | For | For | Management |
| 12 | Authorise 47,800,000 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Authorise Company and its Subsidiaries to Make EU Political Donations to Political Parties and/or Independent Election Candidates, to Political Organisations Other Than Political Parties and Incur EU Political Expenditure up to GBP 100,000 | For | For | Management |
| 14 | Adopt New Articles of Association | For | For | Management |
| 15 | Approve FirstGroup plc Long Term Incentive Plan 2008 | For | For | Management |

FISKARS OY

Ticker: FISAS Security ID: X28782104
 Meeting Date: MAR 16, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|----|--|------|------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | None | None | Management |
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of Shareholders | For | For | Management |
| 6 | Receive CEO's Report | None | None | Management |
| 7 | Receive Financial Statements and Statutory Reports; Receive Board's Report; Receive Auditor's Report | None | None | Management |
| 8 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 9 | Approve Allocation of Income and Dividends of EUR 0.50 Per Series A Share and EUR 0.48 per Series K Share | For | For | Management |
| 10 | Approve Discharge of Board and President | For | For | Management |
| 11 | Approve Remuneration of Directors in the Amount of EUR 65,000 for Chair, EUR 50,000 for Vice-chair and EUR 35,000 for Other Directors; Approve Additional Remuneration for Attendance and Committee Work | For | For | Management |
| 12 | Fix Number of Directors at 9 | For | For | Management |
| 13 | Reelect Kaj-Gustaf Bergh (Chair), Ralf Boer, Alexander Ehrnrooth (Co-vice-chair), Paul Ehrnrooth (Co-vice-chair), Ilona Ervasti-Vaintola, Gustaf Gripenberg, Karl Grotenfelt, Karsten Slotte and Jukka Suominen as Directors | For | For | Management |
| 14 | Approve Remuneration of Auditors | For | For | Management |
| 15 | Ratify KPMG Oy Ab as Auditors | For | For | Management |
| 16 | Authorize Repurchase of Up to 2.7 Million Issued Series A Shares and Up to 1.1 Million Issued Series K Shares | For | For | Management |
| 17 | Authorize Reissuance of Up to 2.7 Million Repurchased Series A Shares and Up to 1.1 Million Repurchased Series K Shares | For | For | Management |
| 18 | Close Meeting | None | None | Management |

FISKARS OY

Ticker: FISAS Security ID: X28782104
 Meeting Date: JUN 5, 2009 Meeting Type: Special
 Record Date: MAY 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | None | None | Management |
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of Shareholders | For | For | Management |
| 6 | Approve Merger Agreement with Agrofin; Approve Unification of Share Classes; | For | For | Management |

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| | | | | |
|---|--|------|------|------------|
| | Approve Directed Issuance to Holders of Class K Shares; Amend Articles Accordingly | | | |
| 7 | Authorize Repurchase of 4 Million Issued Shares | For | For | Management |
| 8 | Authorize Reissuance of Repurchased Shares | For | For | Management |
| 9 | Close Meeting | None | None | Management |

FLSMIDTH & CO. (FORMERLY FLS INDUSTRIES)

Ticker: FLS Security ID: K90242130
 Meeting Date: APR 17, 2009 Meeting Type: Annual
 Record Date: MAR 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Report of Board and Management | None | None | Management |
| 2 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income | For | For | Management |
| 4 | Reelect Joergen Worning, Jens Stephensen, Torkil Bentzen, Jesper Ovesen, and Martin Ivert as Directors; Elect Vagn Soerensen as New Director | For | For | Management |
| 5 | Ratify Deloitte Statsutoriseret Revisionsaktieselskab as Auditor | For | For | Management |
| 6a | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6b | Approve Special Dividends | For | For | Management |
| 7 | Other Business (Non-Voting) | None | None | Management |

FLUGHAFEN WIEN AG

Ticker: FLU Security ID: A2048U102
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Approve Discharge of Management and Supervisory Board | For | For | Management |
| 4 | Approve Remuneration of Supervisory Board Members | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

FOMENTO DE CONSTRUCCIONES Y CONTRATAS, S.A.

Ticker: FCC Security ID: E52236143
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements and Statutory Reports for Fiscal Year 2008 and Discharge Directors | For | For | Management |
| 2 | Approve Allocation of Income for Fiscal Year 2008 | For | For | Management |
| 3.1 | Reelect Alicia Alcocer Koplowitz Representing EAC Inversiones Corporativas SL as Director | For | Against | Management |
| 3.2 | Reelect Rafael Montes Sanchez as Director | For | Against | Management |
| 4.1 | Amend Article 17 of Company Bylaws Re: Constitution of the General Meeting | For | For | Management |
| 4.2 | Amend Article 42 of Company Bylaws Re: Annual Accounts | For | For | Management |
| 5 | Amend Article 11 of General Meeting Guidelines Re: Constitution of the General Meeting | For | For | Management |
| 6 | Authorize Repurchase of Shares within the Limits of Article 75 of Spanish Corporate Law; Void Previous Authorization of AGM Held June 18, 2008 | For | For | Management |
| 7 | Approve Reduction in Share Capital by Amortization of Treasury Shares | For | For | Management |
| 8 | Reelect Auditors for 2009 for Company and Consolidated Group | For | For | Management |
| 9 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 10 | Approve Minutes of Meeting | For | For | Management |

FRAPORT AG FRANKFURT AIRPORT SERVICES WORLDWIDE

Ticker: FRA Security ID: D3856U108
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: MAY 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.15 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2009 | For | For | Management |
| 6 | Approve Creation of EUR 5.5 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 8 | Approve Remuneration of Supervisory Board | For | For | Management |
| 9 | Amend Articles Re: Audio and Video Transmission of Annual Meeting due to | For | For | Management |

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New German Legislation (Law on
Transposition of EU Shareholders'
Rights Directive)

FRASER AND NEAVE LIMITED

Ticker: FNN Security ID: Y2642C155
Meeting Date: JAN 22, 2009 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Approve F&N Restricted Share Plan | For | Against | Management |
| 2 | Approve F&N Performance Share Plan | For | Against | Management |
| 3 | Authorize Share Repurchase Program | For | For | Management |

FRASER AND NEAVE LIMITED

Ticker: FNN Security ID: Y2642C155
Meeting Date: JAN 22, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.085 Per Share | For | For | Management |
| 3a | Reelect Ho Tian Yee as Director | For | For | Management |
| 3b | Reelect Koh Beng Seng as Director | For | For | Management |
| 3c | Reelect Tan Chong Meng as Director | For | For | Management |
| 4 | Approve Directors' Fees of SGD 2.55 Million for the Year Ending Sept. 30, 2009 (2008: SGD 2.52 Million) | For | For | Management |
| 5 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights | For | For | Management |
| 7 | Approve Issuance of Shares and Grant Options Pursuant to the Fraser and Neave, Ltd. Executives' Share Option Scheme 1999 | For | Against | Management |
| 8 | Other Business (Voting) | For | Against | Management |

FRED OLSEN ENERGY ASA

Ticker: Security ID: R25663106
Meeting Date: MAY 26, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting; Designate Inspector of Minutes of Meeting; | For | For | Management |

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| | | | | |
|-----|---|-----|-----|------------|
| 3 | Approve Meeting Notice and Agenda
Approve Financial Statements and
Statutory Reports; Approve Allocation
of Income and Dividends of NOK 10 per
Share; Approve Extra Dividend of NOK 15
per Share | For | For | Management |
| 4.1 | Approve Creation of NOK 134 Million
Pool of Capital without Preemptive
Rights | For | For | Management |
| 4.2 | Approve Issuance of Convertible Loan
without Preemptive Rights up to
Aggregate Nominal Amount of NOK 2.5
Billion | For | For | Management |
| 5 | Authorize Repurchase of Shares and
Reissuance of Repurchased Shares | For | For | Management |
| 6 | Approve Remuneration Policy And Other
Terms of Employment For Executive
Management | For | For | Management |
| 7 | Approve Remuneration of Directors | For | For | Management |
| 8 | Approve Remuneration of Auditors | For | For | Management |
| 9 | Reelect Annete Olsen, Cecilie Heuch,
Agnar Gravdal, and Jan Valheim as
Directors | For | For | Management |

FREIGHTWAYS LTD

Ticker: FRE Security ID: Q3956J108
Meeting Date: OCT 30, 2008 Meeting Type: Annual
Record Date: OCT 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Wayne Boyd as Director | For | For | Management |
| 2 | Elect Warwick Lewis as Director | For | For | Management |
| 3 | Authorize Board to Fix Remuneration of
the Auditors | For | For | Management |

FUJIMI INCORPORATED

Ticker: 5384 Security ID: J1497L101
Meeting Date: JUN 23, 2009 Meeting Type: Annual
Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JPY 10 | For | For | Management |
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |

FURUKAWA CO. LTD.

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Ticker: 5715 Security ID: J16422131
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 1.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |

G4S PLC

Ticker: GFS Security ID: G39283109
 Meeting Date: MAY 26, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 3.68 Pence Per Share | For | For | Management |
| 4 | Re-elect Trevor Dighton as Director | For | For | Management |
| 5 | Re-elect Thorleif Krarup as Director | For | For | Management |
| 6 | Re-elect Mark Seligman as Director | For | For | Management |
| 7 | Reappoint KPMG Audit plc as Auditors and Authorise Board to Fix Their Remuneration | For | For | Management |
| 8 | Authorise Issue of Equity with Pre-emptive Rights Under a General Authority up to Aggregate Nominal Amount of GBP 117,350,000 and an Additional Amount Pursuant to a Rights Issue of up to GBP 117,350,000 | For | For | Management |
| 9 | Approve Increase in Authorised Share Capital from GBP 500,000,000 to GBP 587,500,000 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 17,600,000 | For | For | Management |
| 11 | Authorise 140,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

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GAMESA CORPORACION TECHNOLOGICA S.A

Ticker: GAM Security ID: E54667113

Meeting Date: MAY 28, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Individual and Consolidated Financial Statements and Statutory Reports for the Year Ended Dec. 31, 2008 | For | For | Management |
| 2 | Approve Allocation of Income for the Year Ended Dec. 31, 2008 | For | For | Management |
| 3 | Approve Management Report of Individual and Consolidated Companies for the Year Ended Dec. 31, 2008 | For | For | Management |
| 4 | Approve Discharge of Directors | For | For | Management |
| 5 | Elect Iberdrola S.A. as a Director | For | For | Management |
| 6 | Elect Carlos Fernandez-Lerga Garralda as a Director | For | For | Management |
| 7 | Appoint External Auditors for Fiscal Year 2009 | For | For | Management |
| 8 | Authorize Repurchase of Shares Up to 5 Percent of Capital; Void Previous Authorization Granted by the AGM on May 30, 2008 | For | For | Management |
| 9 | Approve Stock for Salary Bonus Plan for Executives under the Long Term Incentive Program to Achieve the Objectives of the Strategic Plan 2009-2011 | For | For | Management |
| 10 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

GEMINA

Ticker: Security ID: T4890T159

Meeting Date: APR 28, 2009 Meeting Type: Annual

Record Date: APR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 2 | Elect Director | For | Did Not Vote | Management |
| 3 | Appoint Internal Statutory Auditors, Fix Their Term and Remuneration; Elect Chairman | For | Did Not Vote | Management |
| 4 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | Did Not Vote | Management |

GEWISS

Ticker: Security ID: T51156130

Meeting Date: APR 29, 2009 Meeting Type: Annual

Record Date: APR 23, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | Did Not Vote | Management |

GO-AHEAD GROUP PLC, THE

Ticker: GOG Security ID: G87976109
 Meeting Date: OCT 23, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 55.5 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Sir Patrick Brown as Director | For | Abstain | Management |
| 4 | Approve Remuneration Report | For | For | Management |
| 5 | Reappoint Ernst & Young LLP as Auditors of the Company | For | For | Management |
| 6 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,432,609 | For | For | Management |
| 8 | Subject to the Passing of Resolution 7, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 214,891 | For | For | Management |
| 9 | Authorise 4,297,829 Ordinary Shares for Market Purchase | For | For | Management |
| 10 | Authorise the Company and its Subsidiaries to Make EU Political Donations to Political Parties and/or Independent Election Candidates, to Political Organisations Other Than Political Parties and to Incur EU Political Expenditure up to GBP 75,000 | For | For | Management |
| 11 | Amend Articles of Association | For | For | Management |
| 12 | Amend The Go-Ahead Group Long Term Incentive Plan 2005 | For | For | Management |

GRONTMIJ NV

Ticker: Security ID: N37558199
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: APR 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Presentation by the Management Board | None | Did Not Vote | Management |
| 3a | Receive Report of Management Board (Non-Voting) | None | Did Not Vote | Management |
| 3b | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |

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| | | | | | |
|-----|--|------|---------|------|------------|
| 4 | Approve Dividends of EUR 1.15 per share | For | Did Not | Vote | Management |
| 5a | Approve Discharge of Management Board | For | Did Not | Vote | Management |
| 5b | Approve Discharge of Supervisory Board | For | Did Not | Vote | Management |
| 6a1 | Reelect F.L.V. Meysman to Supervisory Board | For | Did Not | Vote | Management |
| 6a2 | Reelect S.E. Eisma to Supervisory Board | For | Did Not | Vote | Management |
| 6a3 | Reelect J.H.J. Zegeering Hadders to Supervisory Board | For | Did Not | Vote | Management |
| 7 | Elect D.M. Zuydam to Executive Board | For | Did Not | Vote | Management |
| 8a | Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger | For | Did Not | Vote | Management |
| 8b | Grant Board Authority to Issue Preference Shares | For | Did Not | Vote | Management |
| 8c | Authorize Board to Exclude Preemptive Rights from Issuance under Item 8a | For | Did Not | Vote | Management |
| 9 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Did Not | Vote | Management |
| 10 | Ratify KPMG Accountants N.V. as Auditors | For | Did Not | Vote | Management |
| 11 | Allow Questions | None | Did Not | Vote | Management |
| 12 | Close Meeting | None | Did Not | Vote | Management |

GRUPO FERROVIAL S.A

Ticker: FER Security ID: E5701R106
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Present Report on the Additional Content included in the Board of Directors' Report in Accordance with Art. 116.bis. of Market Law | None | None | Management |
| 2 | Accept Individual Financial Statements, Statutory Reports and Board of Director's Report for Fiscal Year Ended Dec. 31, 2008 | For | For | Management |
| 3 | Accept Consolidated Financial Statements, Statutory Reports and Board of Director's Report for Fiscal Year Ended Dec. 31, 2008 | For | For | Management |
| 4.1 | Approve Allocation of Income | For | For | Management |
| 4.2 | Approve Dividends | For | For | Management |
| 5 | Approve Discharge of Directors for Year 2008 | For | For | Management |
| 6.1 | Reelect Rafael del Pino y Calvo-Sotelo to the Board | For | For | Management |
| 6.2 | Reelect Portman Baela, S.L. to the Board | For | For | Management |
| 6.3 | Reelect Juan Arena de la Mora to the Board | For | For | Management |
| 6.4 | Reelect Santiago Eguidazu Mayor to the Board | For | For | Management |
| 6.5 | Reelect Jose Maria Perez Tremps to the Board | For | For | Management |
| 6.6 | Ratify the Election by Co-optation of Santiago Fernandez Valbuena | For | For | Management |
| 7 | Reelect Auditors for Company and | For | For | Management |

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| | | | | |
|--------------------------------------|---|-----|-----|------------|
| Consolidated Group for the Year 2009 | | | | |
| 8 | Amend Article 25 of Company Bylaws Re: Director Remuneration | For | For | Management |
| 9 | Authorize Board to Ratify and Execute the Resolution of Previous Item | For | For | Management |
| 10.1 | Ammend Remuneration System for Senior Executives Members and Executive Directors of the Board Authorized March 26, 2004 | For | For | Management |
| 10.2 | Ammend Remuneration System for Senior Executives Members and Executive Directors of the Board Authorize March 31, 2006 | For | For | Management |
| 11 | Approve Stock Award for Executives up to EUR 12,000 | For | For | Management |
| 12 | Authorize Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights | For | For | Management |
| 13 | Authorize Repurchase of Shares; Approve Allocation of Repurchased Shares to Service Stock Option Plan | For | For | Management |
| 14 | Authorize Board to Ratify and Execute Approved Resolutions in Accordance with Art. 218 of Corporate Law | For | For | Management |

GUANGDONG INVESTMENT LTD.

Ticker: Security ID: Y2929L100
Meeting Date: OCT 24, 2008 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve and Adopt the New Share Option Scheme and Terminate the Existing Share Option Scheme | For | Against | Management |
| 2 | Reelect Huang Xiaofeng as Director | For | Against | Management |

GUANGDONG INVESTMENT LTD.

Ticker: Security ID: Y2929L100
Meeting Date: JUN 3, 2009 Meeting Type: Annual
Record Date: MAY 29, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Li Wenyue as Director | For | For | Management |
| 3b | Reelect Cheng Mo Chi, Moses as Director | For | For | Management |
| 3c | Reelect Zhai Zhiming as Director | For | Against | Management |
| 3d | Reelect Sun Yingming as Director | For | For | Management |
| 3e | Authorize Board to Fix Remuneration of Directors | For | For | Management |
| 4 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Issuance of Equity or | For | Against | Management |

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| | | | | |
|---|---|-----|---------|------------|
| | Equity-Linked Securities without
Preemptive Rights | | | |
| 6 | Authorize Repurchase of Up to 10
Percent of Issued Share Capital | For | For | Management |
| 7 | Authorize Reissuance of Repurchased
Shares | For | Against | Management |
| 8 | Amend Articles of Association | For | For | Management |

GUN-EI CHEMICAL INDUSTRY CO. LTD.

Ticker: 4229 Security ID: J17724105
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JPY 1 | For | For | Management |
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates -
Allow Company to Make Rules on Exercise
of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | Against | Management |
| 4 | Appoint External Audit Firm | For | For | Management |

GWA INTERNATIONAL LTD.

Ticker: GWT Security ID: Q4394K103
 Meeting Date: OCT 30, 2008 Meeting Type: Annual
 Record Date: OCT 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Jim Kennedy as Director | For | For | Management |
| 2 | Approve Remuneration Report for the
Financial Year Ended June 30, 2008 | For | For | Management |
| 3 | Approve GWA International Ltd Long Term
Incentive Plan (LTIP) | For | For | Management |
| 4 | Approve Grant of A\$870,000 in Value of
Performance Rights to Peter Crowley,
Managing Director, Under the LTIP | For | For | Management |

HANKYU HANSHIN HOLDINGS INC. (FORMERLY HANKYU HOLDINGS)

Ticker: 9042 Security ID: J18439109
 Meeting Date: JUN 17, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JPY 5 | For | For | Management |

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| | | | | |
|------|--|-----|---------|------------|
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3 | Amend Articles To Amend Provisions on Takeover Defense | For | Against | Management |
| 4 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |
| 5.1 | Elect Director | For | For | Management |
| 5.2 | Elect Director | For | For | Management |
| 5.3 | Elect Director | For | For | Management |
| 5.4 | Elect Director | For | For | Management |
| 5.5 | Elect Director | For | For | Management |
| 5.6 | Elect Director | For | For | Management |
| 5.7 | Elect Director | For | For | Management |
| 5.8 | Elect Director | For | For | Management |
| 5.9 | Elect Director | For | For | Management |
| 5.10 | Elect Director | For | For | Management |
| 5.11 | Elect Director | For | For | Management |
| 5.12 | Elect Director | For | For | Management |
| 5.13 | Elect Director | For | For | Management |
| 5.14 | Elect Director | For | For | Management |
| 6.1 | Appoint Statutory Auditor | For | For | Management |
| 6.2 | Appoint Statutory Auditor | For | For | Management |

HAULOTTE GROUP

Ticker: Security ID: F4752U109
 Meeting Date: JUN 2, 2009 Meeting Type: Annual/Special
 Record Date: MAY 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Directors | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.22 per Share | For | For | Management |
| 3 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | Against | Management |
| 5 | Approve Transaction with Haulotte US: Remittal of Debt | For | Against | Management |
| 6 | Ratify Appointment of Hoche Audit as Auditor and Florence Pigny as Alternate Auditor | For | For | Management |
| 7 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 8 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 9 | Approve Employee Stock Purchase Plan | Against | For | Management |
| 10 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

HEIJMANS

Ticker: Security ID: N3928R157
 Meeting Date: SEP 26, 2008 Meeting Type: Special
 Record Date: SEP 4, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Receive Announcements (non-voting) | None | None | Management |
| 3.1 | Notification of Appointment of Ing. R. van Gelder as President of the Management Board (non-voting) | None | None | Management |
| 3.2 | Approve Stock Option Grants for Management Board Members | For | Against | Management |
| 4 | Receive Announcements on Half-Yearly Results (non-voting) | None | None | Management |
| 5 | Allow Question and Close Meeting | None | None | Management |

HEXAGON AB

Ticker: Security ID: W40063104
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: APR 29, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Melker Schoerling as Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive President's Report | None | Did Not Vote | Management |
| 8a | Receive Financial Statements and Statutory Reports | None | Did Not Vote | Management |
| 8b | Receive Auditor's Report on Application of Guidelines for Remuneration of Executive Management | None | Did Not Vote | Management |
| 8c | Receive Dividend Proposal | None | Did Not Vote | Management |
| 9a | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 9b | Approve Allocation of Income and Dividends of SEK 0.50 per Share; Approve May 11, 2009 as Record Date for Dividend | For | Did Not Vote | Management |
| 9c | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 10 | Determine Number of Members (5) and Deputy Members (0) of Board | For | Did Not Vote | Management |
| 11 | Approve Remuneration of Directors in the Amount of SEK 650,000 for Chair, and SEK 350,000 for Other Directors; Approve Additional Compensation for Committee Work; Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 12 | Reelect Melker Schoerling (Chair), Ola Rollen, Mario Fontana, Ulf Henriksson, and Gun Nilsson as Directors | For | Did Not Vote | Management |
| 13 | Reelect Mikael Ekdahl (Chair), Anders Algotsson, Fredrik Nordstroem, and Carl Rosen as Members of Nominating Committee; Elect Jan Andersson as New | For | Did Not Vote | Management |

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|----|---|------|-------------------------|
| | Committee Member | | |
| 14 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote Management |
| 15 | Approve Issuance of up to 204,000 Shares to Participants in Stock Option Plan in Leica Geosystems AG; Approve Payment in Leica Geosystems Shares | For | Did Not Vote Management |
| 16 | Approve Transfer of up to 204,000 Repurchased Shares to Participants in Plan Mentioned in Item 15 Above; Approve Payment in Leica Geosystems Shares | For | Did Not Vote Management |
| 17 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | Did Not Vote Management |
| 18 | Amend Articles Regarding Publication of Meeting Notice | For | Did Not Vote Management |
| 19 | Close Meeting | None | Did Not Vote Management |

HI-P INTERNATIONAL LTD

Ticker: HIP Security ID: Y32268107
 Meeting Date: JAN 19, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Authorize Share Repurchase Program | For | For | Management |

HI-P INTERNATIONAL LTD

Ticker: HIP Security ID: Y32268107
 Meeting Date: APR 23, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize Share Repurchase Program | For | For | Management |
| 2 | Approve Hi-P Employee Share Award Scheme | For | Against | Management |
| 3 | Approve Participation of Yao Hsiao Tung Under the Hi-P Employee Share Award Scheme | For | Against | Management |
| 4 | Approve Participation of Wong Huey Fang Under the Hi-P Employee Share Award Scheme | For | Against | Management |

HI-P INTERNATIONAL LTD

Ticker: HIP Security ID: Y32268107
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------|---------|-----------|------------|
| 1 | Adopt Financial Statements and | For | For | Management |

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| | | | | |
|---|--|-----|---------|------------|
| | Directors' and Auditors' Reports | | | |
| 2 | Declare First and Final Dividend of SGD 0.022 Per Share | For | For | Management |
| 3 | Reelect Yeo Tiong Eng as Director | For | For | Management |
| 4 | Reelect Wong Huey Fang as Director | For | For | Management |
| 5 | Approve Directors' Fees of SGD 358,000 for the Year Ended Dec. 31, 2008 (2007: SGD 358,000) | For | For | Management |
| 6 | Reappoint Ernst and Young LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 8 | Approve Issuance of Shares and Grant Options Pursuant to the Hi-P Employee Share Option Scheme | For | Against | Management |

HILL & SMITH HOLDINGS PLC

Ticker: HILS Security ID: G45080101
Meeting Date: JUL 31, 2008 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Conditional on the Approval of Resolution 2, Approve Acquisition by the Company of the Remaining 31.8 Percent Minority Shareholding with a Nominal Value of EUR 3,739,650 in the Capital of Zinkinvent GmbH | For | For | Management |
| 2 | Approve Disposal by Vista NV of the Entire Issued Share Capitals of Galva Holding Company NV (together with its Subsidiaries), Galva Belgium NV, CS Galva NV and ICA Hagen GmbH and 31.8 Percent of the Issued Share Capital of Galva Belgium 2 NV | For | For | Management |

HILL & SMITH HOLDINGS PLC

Ticker: HILS Security ID: G45080101
Meeting Date: MAY 12, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 5.7 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Derek Muir as Director | For | For | Management |
| 5 | Re-elect Howard Marshall as Director | For | For | Management |
| 6 | Reappoint KPMG Audit plc as Auditors and Authorise Board to Fix Their Remuneration | For | For | Management |
| 7 | Authorise Issue of Equity or | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | Equity-Linked Securities with
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 6,082,618 | | | |
| 8 | Subject to the Passing of the Previous
Resolution, Authorise Issue of Equity
or Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 945,869 | For | For | Management |
| 9 | Authorise 3,783,476 Ordinary Shares for
Market Purchase | For | For | Management |
| 10 | Approve That a General Meeting Other
Than an Annual General Meeting May Be
Called on Not Less Than 14 Clear Days'
Notice | For | For | Management |
| 11 | Adopt New Articles of Association | For | For | Management |

HILLS INDUSTRIES LTD.

Ticker: HIL Security ID: Q46290104
 Meeting Date: OCT 31, 2008 Meeting Type: Annual
 Record Date: OCT 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and
Statutory Reports for the Financial
Year Ended June 30, 2008 | None | None | Management |
| 2a | Elect Ian Elliot as Director | For | For | Management |
| 2b | Elect Roger Flynn as Director | For | For | Management |
| 3 | Approve Increase in Remuneration of
Non-Executive Directors from A\$700,000
to A\$950,000 Per Annum | For | Against | Management |
| 4a | Approve Grant of 100,000 Options to
Graham Lloyd Twartz, Executive
Director, Under the Hills Executive
Share Plan | For | For | Management |
| 5a | Approve Remuneration Report for the
Financial Year Ended June 30, 2008 | For | For | Management |

HITACHI CABLE LTD.

Ticker: 5812 Security ID: J20118105
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | Against | Management |
| 2.7 | Elect Director | For | Against | Management |
| 2.8 | Elect Director | For | For | Management |

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HITACHI CHEMICAL CO. LTD.

Ticker: 4217 Security ID: J20160107
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect
Digitalization of Share Certificates -
Amend Business Lines | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | Against | Management |
| 2.7 | Elect Director | For | Against | Management |
| 2.8 | Elect Director | For | Against | Management |

HITACHI CONSTRUCTION MACHINERY CO. LTD.

Ticker: 6305 Security ID: J20244109
 Meeting Date: JUN 22, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | Against | Management |
| 2.9 | Elect Director | For | Against | Management |

HITACHI TOOL ENGINEERING

Ticker: 5963 Security ID: J20748109
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JPY 13 | For | For | Management |
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates -
Change Location of Head Office -
Abolish Retirement Bonus System | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |

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| | | | | |
|-----|---|-----|---------|------------|
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | Against | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 4.1 | Appoint Alternate Statutory Auditor | For | Against | Management |
| 4.2 | Appoint Alternate Statutory Auditor | For | For | Management |
| 5 | Approve Annual Bonus Payment to Directors | For | For | Management |

HOCHTIEF AG

Ticker: HOT Security ID: D33134103
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: APR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.40 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Ratify Deloitte & Touche GmbH as Auditors for Fiscal 2009 | For | For | Management |
| 6 | Elect Tilman Todenhoefer to the Supervisory Board | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares; Authorize Use of Financial Derivatives When Repurchasing Shares | For | For | Management |
| 8 | Approve Affiliation Agreements with HOCHTIEF Concessions GmbH | For | For | Management |
| 9 | Adopt New Articles of Association | For | For | Management |

HOGANAS AB

Ticker: Security ID: W4175J146
 Meeting Date: APR 27, 2009 Meeting Type: Annual
 Record Date: APR 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Open Meeting; Elect Ragnar Lindqvist as Chairman of Meeting | For | Did Not Vote | Management |
| 2 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 3 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 4 | Designate Inspectors of Minutes of Meeting | For | Did Not Vote | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive Auditor's | None | Did Not Vote | Management |

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| | | | |
|-----|---|------|-------------------------|
| | Report; Receive CEO's Review; Receive Report on Work of Board and its Committees | | |
| 7a | Approve Financial Statements and Statutory Reports | For | Did Not Vote Management |
| 7b | Approve Allocation of Income and Dividends of SEK 3.0 per Share | For | Did Not Vote Management |
| 7c | Approve Discharge of Board and President | For | Did Not Vote Management |
| 8 | Determine Number of Members (8) and Deputy Members (0) of Board | For | Did Not Vote Management |
| 9 | Approve Remuneration of Directors in the Amount of SEK 450,000 for Chair, and SEK 225,000 for Other Directors; Approve Remuneration for Committee Work | For | Did Not Vote Management |
| 10 | Reelect Alrik Danielson, Peter Gossas, Urban Jansson, Bengt Kjell, Jenny Linden Urnes, and Bernt Magnusson as Directors; Elect Anders Carlberg (Chair), and Erik Urnes as New Directors | For | Did Not Vote Management |
| 11 | Approve Remuneration of Auditors | For | Did Not Vote Management |
| 12 | Authorize Chairman of Board and Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not Vote Management |
| 13 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote Management |
| 14a | Approve Stock Option Plan for Key Employees | For | Did Not Vote Management |
| 14b | Authorize Repurchase of Shares for Stock Option Plan Under Item 14a | For | Did Not Vote Management |
| 14c | Authorize Reissuance of up to 330,000 Class B Shares to Participants in Stock Option Plan in Item 14a | For | Did Not Vote Management |
| 14d | Authorize Reissuance of Shares to Participants in 2007 Stock Option Plan | For | Did Not Vote Management |
| 15 | Amend Articles Regarding Convocation of General Meeting | For | Did Not Vote Management |
| 16 | Close Meeting | None | Did Not Vote Management |

HOGG ROBINSON GROUP PLC

Ticker: HRG Security ID: G4612Q107
 Meeting Date: JUL 21, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 2.8 Pence Per Ordinary Share | For | For | Management |
| 3 | Elect Julian Steadman as Director | For | For | Management |
| 4 | Re-elect John Coombe as Director | For | For | Management |
| 5 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 6 | Authorise Issue of Equity or | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,022,776.88 | | | |
| 7 | Subject to the Passing of Resolution 6, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 153,416.53 | For | For | Management |
| 8 | Authorise 30,683,306 Ordinary Shares for Market Purchase | For | For | Management |
| 9 | Adopt New Articles of Association | For | For | Management |
| 10 | Approve Remuneration Report | For | For | Management |

HONG KONG AIRCRAFT ENGINEERING CO. LTD.

Ticker: 44 Security ID: Y29790105
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAY 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Final Dividend | For | For | Management |
| 2a | Reelect Chan Ping Kit as Director | For | For | Management |
| 2b | Reelect Davy Ho Cho Ying as Director | For | For | Management |
| 2c | Reelect Lincoln Leong Kwok Kuen as Director | For | For | Management |
| 2d | Elect Augustus Tang Kin Wing as Director | For | For | Management |
| 2e | Elect Merlin Bingham Swire as Director | For | Against | Management |
| 3 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 4 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |

HUHTAMAKI OYJ (FM. HUHTAMAKI VAN LEER OYJ)

Ticker: HUH1V Security ID: X33752100
 Meeting Date: APR 3, 2009 Meeting Type: Annual
 Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | None | None | Management |
| 3 | Designate Inspector or Shareholder Representatives of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of Shareholders | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report; Receive Board's Report; Receive CEO's Review | None | None | Management |
| 7 | Accept Financial Statements and | For | For | Management |

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| Statutory Reports | | | | |
|-------------------|--|------|------|------------|
| 8 | Approve Allocation of Income and Dividends of EUR 0.34 Per Share | For | For | Management |
| 9 | Approve Discharge of Board and President | For | For | Management |
| 10 | Approve Remuneration of Directors in the Amount of EUR 90,000 for Chair, EUR 55,000 for Vice-chair, and EUR 45,000 for Other Directors; Approve Attendance Fee | For | For | Management |
| 11 | Fix Number of Directors at Eight | For | For | Management |
| 12 | Reelect Eija Ailasmaa, George Bayly, Rolf Boerjesson, Robertus van Gestel, Mikael Lilius, Anthony Simon, and Jukka Suominen as Directors; Elect Siaou-Sze Lien as New Director | For | For | Management |
| 13 | Approve Remuneration of Auditors | For | For | Management |
| 14 | Ratify KPMG Oy Ab as Auditors | For | For | Management |
| 15 | Authorize Reissuance of up to 5.1 Million Repurchased Shares | For | For | Management |
| 16 | Close Meeting | None | None | Management |

HUNG HING PRINTING GROUP LIMITED

Ticker: 450 Security ID: Y3779N105
 Meeting Date: SEP 22, 2008 Meeting Type: Annual
 Record Date: SEP 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a1 | Reelect Yam Ho Ming, Michael as Director | For | For | Management |
| 3a2 | Reelect Yap, Alfred Donald as Director | For | For | Management |
| 3a3 | Reelect Luk Koon Hoo as Director | For | For | Management |
| 3b | Authorize Board to Fix Remuneration of Directors | For | For | Management |
| 4 | Elect Sung Chee Keung as Executive Director and Authorize Board to Fix His Remuneration | For | Against | Management |
| 5 | Appoint Ernst & Young and Nexia Charles Mar Fan & Co. as Joint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6a | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 6b | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6c | Authorize Reissuance of Repurchased Shares | For | Against | Management |

IDEC CORP.

Ticker: 6652 Security ID: J23274111

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Meeting Date: JUN 12, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Reduction in Legal Reserves | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Stock Option Plan | For | Against | Management |

IDS SCHEER AG

Ticker: Security ID: D3462A108

Meeting Date: MAY 19, 2009 Meeting Type: Annual

Record Date: APR 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.22 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2009 | For | For | Management |
| 6a | Reelect August-Wilhelm Scheer to the Supervisory Board | For | For | Management |
| 6b | Reelect Alexander Pocsay to the Supervisory Board | For | For | Management |
| 6c | Reelect Thomas Bruch to the Supervisory Board | For | For | Management |
| 6d | Elect Helmut Mader to the Supervisory Board | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8 | Approve Creation of EUR 16 Million Pool of Capital without Preemptive Rights | For | Against | Management |

IINO KAIUN KAISHA LTD.

Ticker: 9119 Security ID: J23446107

Meeting Date: JUN 25, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 7.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 4 | Appoint External Audit Firm | For | For | Management |

IMA SPA (INDUSTRIA MACCHINE AUTOMATICHE)

Ticker: Security ID: T54003107
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: APR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 2 | Approve Allocation of Income | For | Did Not Vote | Management |
| 3 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | Did Not Vote | Management |
| 4 | Elect Directors and Fix Their Number | For | Did Not Vote | Management |
| 5 | Approve Remuneration of External Auditors | For | Did Not Vote | Management |

IMI PLC

Ticker: IMI Security ID: G47152106
 Meeting Date: MAY 8, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 12.7 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect David Nicholas as Director | For | For | Management |
| 5 | Re-elect Anita Frew as Director | For | For | Management |
| 6 | Elect Bob Stack as Director | For | For | Management |
| 7 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights Under a General Authority up to Aggregate Nominal Amount of GBP 26,600,000 and an Additional Amount Pursuant to a Rights Issue of up to GBP 26,600,000 | For | For | Management |
| 10 | Authorise Company and its Subsidiaries | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | to Make EU Political Donations to Political Parties or Independent Election Candidates, to Political Organisations Other than Political Parties and to Incur EU Political Expenditure up to GBP 100,000 | | | |
| 11 | Amend IMI plc Deferred Bonus Plan | For | For | Management |
| A | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,995,000 | For | For | Management |
| B | Authorise 47,975,000 Ordinary Shares for Market Purchase | For | For | Management |
| C | Approve That a General Meeting (Other Than an Annual General Meeting) May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

INDUS HOLDING AG

Ticker: Security ID: D3510Y108
 Meeting Date: JUL 1, 2008 Meeting Type: Annual
 Record Date: JUN 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.50 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 6 | Ratify Treuhand- und Revisions-Aktiengesellschaft Niederrhein as Auditors for Fiscal 2008 | For | For | Management |
| 7 | Amend Articles Re: Removal of Supervisory Board Members | For | For | Management |
| 8 | Approve Affiliation Agreements with Subsidiaries ALUCOLOR NEUN Unternehmensverwaltungs GmbH, NPG Normbox Produktion Verwaltungs-GmbH, and SIMO Verwaltungsgesellschaft mbH | For | For | Management |

INFRATIL LTD. (FORMERLY INFRASTRUCTURE & UTILITIES)

Ticker: IFT Security ID: Q4933Q124
 Meeting Date: AUG 18, 2008 Meeting Type: Annual
 Record Date: AUG 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Elect Duncan Saville as Director | For | For | Management |

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| | | | | |
|---|---|-----|-----|------------|
| 2 | Elect Humphry Rolleston as Director | For | For | Management |
| 3 | Elect Mark Tume as Director | For | For | Management |
| 4 | Approve Issuance of Up to NZ\$350 Million, Under the New Infrastructure Bond Programme | For | For | Management |
| 5 | Approve Adoption of Infratil Executive Redeemable Share Scheme and the Issue of Up to 3 Million Ordinary Shares at an Issue Price Equivalent to the Volume Weighted Average Price of the Shares on NZX 20 Business Days Prior to Issue Date | For | For | Management |
| 6 | Approve Issue of Up to 30.15 Million Shares to Utilico Ltd, HRL Morrison & Co Group Ltd, Hugh Richmond Lloyd Morrison and John Bentley Morrison, JML Trustee Company Ltd, and Duncan Paul Saville | For | For | Management |
| 7 | Approve 2008 Share Buyback Programme of Up to 34.10 Million Shares | For | For | Management |
| 8 | Authorize Board to Fix Remuneration of the Auditors | For | For | Management |

INTERTEK GROUP PLC

Ticker: ITRK Security ID: G4911B108
 Meeting Date: MAY 15, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 13.7 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Re-elect Wolfhart Hauser as Director | For | For | Management |
| 5 | Re-elect Debra Rade as Director | For | For | Management |
| 6 | Re-elect Christopher Knight as Director | For | For | Management |
| 7 | Reappoint KPMG Audit Plc as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 526,072 | For | For | Management |
| 10 | Auth. Company and its Subsidiaries to Make EU Political Donations to Political Parties or Independent Election Candidates up to GBP 20,000, to Political Org. Other Than Political Parties up to GBP 20,000 and Incur EU Political Expenditure up to GBP 50,000 | For | For | Management |
| 11 | Subject to the Passing of Resolution 9, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 78,911 | For | For | Management |
| 12 | Authorise 15,782,149 Ordinary Shares | For | For | Management |

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|----|---|-----|-----|------------|
| | for Market Purchase | | | |
| 13 | Authorise the Company to Continue to Call General Meetings (Other Than Annual General Meetings) on 14 Days' Notice | For | For | Management |
| 14 | Remove Provisions of Company's Memorandum of Association which, by Virtue of Section 28 of 2006 Act, are to be Treated as Part of Articles of Association; Remove Any Limit Previously Imposed by Authorised Share Capital; Adopt New Articles of Association | For | For | Management |

INTRUM JUSTITIA AB

Ticker: Security ID: W4662R106
Meeting Date: APR 16, 2009 Meeting Type: Annual
Record Date: APR 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Lars Lundquist as Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report | None | None | Management |
| 8a | Receive President's Report | None | None | Management |
| 8b | Receive Report on the Work of the Board | None | None | Management |
| 9 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 10 | Approve Allocation of Income and Dividends of SEK 3.50 per Share | For | For | Management |
| 11 | Approve Discharge of Board and President | For | For | Management |
| 12 | Determine Number of Members (7) and Deputy Members (0) of Board | For | For | Management |
| 13 | Approve Remuneration of Directors in the Aggregate Amount of SEK 2.55 Million; Approve Remuneration of Auditors | For | For | Management |
| 14 | Reelect Matts Ekman, Helen Fasth-Gillstedt, Lars Foerberg, Bo Ingemarson (Vice-chair), and Lars Lundquist (Chair) as Directors; Elect Fredrik Traegaardh and Charlotte Stroemberg as New Directors | For | For | Management |
| 15 | Authorize Chairman of Board and Representatives of Five of Company's Largest Shareholders to Serve on Nominating Committee | For | For | Management |
| 16 | Approve Remuneration Policy And Other Terms of Employment For Executive | For | For | Management |

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| | | | | |
|----|---|------|------|------------|
| | Management | | | |
| 17 | Authorize Repurchase of Up to 250,000 Shares and Reissuance of Repurchased Shares | For | For | Management |
| 18 | Amend Articles Re: Amend Method of Convocation of General Meeting | For | For | Management |
| 19 | Close Meeting | None | None | Management |

INUI STEAMSHIP CO. LTD.

Ticker: 9113 Security ID: J24220105
 Meeting Date: JUN 29, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 26 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 4 | Approve Annual Bonus Payment to Directors and Statutory Auditors | For | For | Management |

ITE GROUP PLC

Ticker: ITE Security ID: G63336104
 Meeting Date: FEB 27, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Re-elect Michael Hartley as Director | For | For | Management |
| 3 | Re-elect Edward Strachan as Director | For | For | Management |
| 4 | Elect Neil England as Director | For | For | Management |
| 5 | Elect Neil Jones as Director | For | For | Management |
| 6 | Approve Final Dividend of 3.7 Pence Per Ordinary Share | For | For | Management |
| 7 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Approve Remuneration Report | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 826,359 | For | For | Management |
| 11 | Approve ITE Group plc 2009 Discretionary Share Option Scheme | For | For | Management |
| 12 | Subject to the Passing of Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | Nominal Amount of GBP 123,953 | | | |
| 13 | Authorise 24,790,790 Ordinary Shares for Market Purchase | For | For | Management |
| 14 | Amend Articles of Association Re: Directors' Interests, Conflicts and Voting | For | For | Management |
| 15 | Amend Articles of Association Re: Notice Periods for Extraordinary General Meetings; Approve that a General Meeting Other than Annual General Meeting may be Called on Not Less than 14 Clear Days Notice | For | For | Management |
| 16 | Amend Articles of Association | For | For | Management |

JAMES FISHER & SONS PLC

Ticker: FSJ Security ID: G35056103
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 8.65 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Simon Harris as Director | For | For | Management |
| 5 | Re-elect Maurice Storey as Director | For | For | Management |
| 6 | Re-elect Charles Rice as Director | For | For | Management |
| 7 | Appoint KPMG Audit plc as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 8 | Approve Increase in Authorised Ordinary Share Capital from GBP 16,680,000 to GBP 20,800,000 | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights Under a General Authority up to Aggregate Nominal Amount of GBP 4,128,654 and an Additional Amount Pursuant to a Rights Issue of up to GBP 4,128,654 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 619,298 | For | For | Management |
| 11 | Authorise 2,400,000 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Authorise the Company to Hold General Meetings (Other Than an Annual General Meetings) on 14 Days' Notice From the Date of Passing of this Resolution and Expiring at the Conclusion of the Next Annual General Meeting of the Company | For | For | Management |
| 13 | Adopt New Articles of Association | For | For | Management |
| 14 | Amend Articles of Association | For | For | Management |

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JAPAN TRANCITY CORP.

Ticker: 9310 Security ID: J2787G117
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 4.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Increase Maximum Number of Statutory Auditors | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | Against | Management |
| 5 | Approve Adjustment to Aggregate Compensation Ceiling for Statutory Auditors | For | For | Management |

JAYA HOLDINGS LTD.

Ticker: JAYA Security ID: Y4419P187
 Meeting Date: OCT 24, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.075 Per Share | For | For | Management |
| 3 | Reelect Chung Thian Siang as Director | For | For | Management |
| 4 | Reelect Liow Keng Teck as Director | For | For | Management |
| 5 | Reelect Mok Weng Sun as Director | For | For | Management |
| 6 | Approve Directors' Fees of SGD 460,400 for the Financial Year Ended June 30, 2008 (2007: SGD 306,062) | For | For | Management |
| 7 | Reappoint Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 9 | Approve Issuance of Shares and Grant of Options Pursuant to the Jaya Employees' Share Option Scheme | For | Against | Management |

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JGC CORP.

Ticker: 1963 Security ID: J26945105
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 30 | For | For | Management |
| 2 | Approve Annual Bonus Payment to Directors and Statutory Auditors | For | For | Management |
| 3 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 4.1 | Elect Director | For | For | Management |
| 4.2 | Elect Director | For | For | Management |
| 4.3 | Elect Director | For | For | Management |
| 4.4 | Elect Director | For | For | Management |
| 4.5 | Elect Director | For | For | Management |
| 4.6 | Elect Director | For | For | Management |
| 4.7 | Elect Director | For | For | Management |
| 4.8 | Elect Director | For | For | Management |
| 4.9 | Elect Director | For | For | Management |
| 4.10 | Elect Director | For | For | Management |
| 4.11 | Elect Director | For | For | Management |
| 4.12 | Elect Director | For | For | Management |
| 4.13 | Elect Director | For | For | Management |
| 4.14 | Elect Director | For | For | Management |
| 4.15 | Elect Director | For | For | Management |
| 5.1 | Appoint Statutory Auditor | For | For | Management |
| 5.2 | Appoint Statutory Auditor | For | Against | Management |
| 6 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |

JS GROUP CORP. (FORMERLY TOSTEM INAX HOLDING CORP.)

Ticker: 5938 Security ID: J2855M103
 Meeting Date: JUN 18, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3 | Appoint Alternate Statutory Auditor | For | For | Management |

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JTEKT CORP. (FORMERLY KOYO SEIKO CO.)

Ticker: 6473 Security ID: J2946V104
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 6 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | Against | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |
| 4.3 | Appoint Statutory Auditor | For | Against | Management |
| 4.4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonus Payment for Directors and Statutory Auditors | For | Against | Management |

KAGA ELECTRONICS

Ticker: 8154 Security ID: J28922102
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 15 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Change Location of Head Office | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |

KAJIMA CORP.

Ticker: 1812 Security ID: J29223120

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Meeting Date: JUN 26, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 2.5 | For | For | Management |
| 2 | Approve Reduction in Capital Reserves | For | Against | Management |
| 3 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 4.1 | Elect Director | For | For | Management |
| 4.2 | Elect Director | For | For | Management |
| 4.3 | Elect Director | For | For | Management |
| 4.4 | Elect Director | For | For | Management |
| 4.5 | Elect Director | For | For | Management |
| 5 | Appoint Statutory Auditor | For | For | Management |

KANDENKO CO. LTD.

Ticker: 1942

Security ID: J29653102

Meeting Date: JUN 26, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 6 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | Against | Management |
| 4.2 | Appoint Statutory Auditor | For | Against | Management |
| 5 | Approve Annual Bonus Payment to Directors | For | For | Management |

KARDAN NV

Ticker:

Security ID: N4784C102

Meeting Date: OCT 30, 2008 Meeting Type: Special

Record Date: OCT 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approval of the Amendment of Article 5 (D) to the Trust Note Signed on Feb.22, | For | For | Management |

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2007, Between the Company and Aurora Fidelity, Trustee Company Ltd

| | | | | |
|---|--|-----|-----|------------|
| 2 | Nomination of the Company and the Trustee Together to Rephrase and Amend the Trust Note and the Debenture in Order to Implement Agreed Changes | For | For | Management |
|---|--|-----|-----|------------|

KARDAN NV

Ticker: Security ID: N4784C102
 Meeting Date: DEC 11, 2008 Meeting Type: Special
 Record Date: NOV 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Approve Merger by Absorption of GTC Real Estate NV | For | For | Management |
| 4 | Amend Articles Re: Changes Related to Israeli and Dutch Law | For | For | Management |
| 5 | Other Business (Non-Voting) | None | None | Management |
| 6 | Close Meeting | None | None | Management |

KARDAN NV

Ticker: Security ID: N4784C102
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAY 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Receive Report of Management Board (Non-Voting) | None | Did Not Vote | Management |
| 3 | Approve Financial Statements | For | Did Not Vote | Management |
| 4 | Receive Explanation on Company's Reserves and Dividend Policy | None | Did Not Vote | Management |
| 5 | Discuss Company's Corporate Governance Structure and Approve Remuneration Report Containing Remuneration Policy for Management Board Members | For | Did Not Vote | Management |
| 6 | Ratify Ernst and Young as Auditors | For | Did Not Vote | Management |
| 7a | Approve Discharge of Management Board | For | Did Not Vote | Management |
| 7b | Approve Discharge of Supervisory Board | For | Did Not Vote | Management |
| 8 | Reelect M. Groen to Supervisory Board | For | Did Not Vote | Management |
| 9 | Reelect A. Ickovics to Executive Board | For | Did Not Vote | Management |
| 10a | Approve 2008 Remuneration for Management Board Members | For | Did Not Vote | Management |
| 10b | Approve 2008 Bonuses for Management Board Members | For | Did Not Vote | Management |
| 11a | Amend Article 20 Re: Executive Remuneration | For | Did Not Vote | Management |
| 11b | Amend Article 31 Re: Annual Accounts | For | Did Not Vote | Management |
| 11c | Delete Article 47 Re: Transitory Provision on Authorization for Share Issuance | For | Did Not Vote | Management |
| 12a | Grant Board Authority to Issue Shares | For | Did Not Vote | Management |

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| | | | |
|-----|---|------|-------------------------|
| 12b | Authorize Board to Exclude Preemptive Rights from Issuance under Item 12a | For | Did Not Vote Management |
| 13 | Authorize Repurchase of Up to Fifty Percent of Issued Share Capital | For | Did Not Vote Management |
| 14 | Other Business | None | Did Not Vote Management |
| 15 | Close Meeting | None | Did Not Vote Management |

KAWASAKI HEAVY INDUSTRIES, LTD.

Ticker: 7012 Security ID: J31502107
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 3 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |
| 4.3 | Appoint Statutory Auditor | For | Against | Management |

KEIHIN ELECTRIC EXPRESS RAILWAY CO. LTD.

Ticker: 9006 Security ID: J32104119
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 3 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |

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| | | | | |
|------|---|-----|---------|------------|
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | Against | Management |
| 5 | Approve Retirement Bonus Payment for Director and Statutory Auditor | For | Against | Management |
| 6 | Approve Annual Bonus Payment to Directors | For | For | Management |
| 7 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

KEIO CORP (FORMERLY KEIO ELECTRIC RAILWAY)

Ticker: 9008 Security ID: J32190126
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 3 | For | For | Management |
| 2 | Approve Annual Bonus Payment to Directors | For | For | Management |
| 3 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 4.1 | Elect Director | For | For | Management |
| 4.2 | Elect Director | For | For | Management |
| 4.3 | Elect Director | For | For | Management |
| 4.4 | Elect Director | For | For | Management |
| 4.5 | Elect Director | For | For | Management |
| 4.6 | Elect Director | For | For | Management |
| 4.7 | Elect Director | For | For | Management |
| 4.8 | Elect Director | For | For | Management |
| 4.9 | Elect Director | For | For | Management |
| 4.10 | Elect Director | For | For | Management |
| 4.11 | Elect Director | For | For | Management |
| 4.12 | Elect Director | For | For | Management |
| 4.13 | Elect Director | For | For | Management |
| 4.14 | Elect Director | For | For | Management |
| 4.15 | Elect Director | For | For | Management |
| 4.16 | Elect Director | For | For | Management |
| 4.17 | Elect Director | For | For | Management |
| 4.18 | Elect Director | For | For | Management |

KELLER GROUP PLC

Ticker: KLR Security ID: G5222K109
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 13.8 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Elect Roy Franklin as Director | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 5 | Re-elect Pedro Jimenez as Director | For | For | Management |
| 6 | Re-elect Bob Rubright as Director | For | For | Management |
| 7 | Re-elect Dr Michael West as Director | For | Abstain | Management |
| 8 | Reappoint KPMG Audit plc as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights Under a General Authority up to Aggregate Nominal Amount of GBP 2,210,607 and an Additional Amount Pursuant to a Rights Issue of up to GBP 2,210,607 | For | For | Management |
| 10 | Subject to the Passing of Resolution 9, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 331,591 | For | For | Management |
| 11 | Approve That a General Meeting of the Company Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |
| 12 | Authorise 6,631,823 Ordinary Shares for Market Purchase | For | For | Management |

KINTETSU CORP. (FORMERLY KINKI NIPPON RAILWAY CO.)

Ticker: 9041 Security ID: J33136128
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | Against | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 3.17 | Elect Director | For | For | Management |

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KITZ CORP.

Ticker: 6498 Security ID: J34039115
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect
Digitalization of Share Certificates -
Allow Company to Make Rules on Exercise
of Shareholder Rights | For | Against | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 3.1 | Appoint Statutory Auditor | For | For | Management |
| 3.2 | Appoint Statutory Auditor | For | For | Management |

KOMATSU LTD.

Ticker: 6301 Security ID: J35759125
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JPY 18 | For | For | Management |
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates -
Indemnify Directors and Statutory
Auditors | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | Against | Management |
| 5 | Approve Annual Bonus Payment to
Directors | For | For | Management |
| 6 | Approve Stock Option Plan | For | For | Management |

KONE CORPORATION

Ticker: KNEBV Security ID: X4551T105
 Meeting Date: FEB 23, 2009 Meeting Type: Annual
 Record Date: FEB 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |

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| | | | | |
|----|---|------|---------|------------|
| 2 | Elect Chairman and Secretary of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive CEO's Review | None | None | Management |
| 7 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 8 | Approve Allocation of Income and Dividends of EUR 0.645 Per Class A Share, and EUR 0.65 Per Class B Share | For | For | Management |
| 9 | Approve Discharge of Board and President | For | For | Management |
| 10 | Fix Number of Directors at Eight and Deputy Directors at One | For | For | Management |
| 11 | Approve Remuneration of Directors in Amount of EUR 54,000 for Chairman, EUR 42,000 for Deputy Chairman, EUR 30,000 for Directors, and EUR 15,000 for Deputy Directors | For | For | Management |
| 12 | Reelect Matti Alahuhta, Reino Hanhinen, Antti Herlin, Sirkka Hamalainen-Lindfors, and Sirpa Pietikainen as Directors; Elect Anne Brunila, Juhani Kaskeala, and Shunichi Kimura as New Directors; Reelect Jussi Herlin as Deputy Directors | For | Against | Management |
| 13 | Fix Number of Auditors at Two | For | For | Management |
| 14 | Approve Remuneration of Auditors | For | For | Management |
| 15 | Ratify PricewaterhouseCoopers Oy and Heikki Lassila as Auditors | For | For | Management |
| 16 | Authorize Repurchase of up to 3.8 Million Class A Shares and 21.8 Million Class B Shares | For | For | Management |
| 17 | Approve Issuance of 3.8 Million Class A Shares and 21.8 Million Class B Shares without Preemptive Rights | For | For | Management |
| 18 | Close Meeting | None | None | Management |

KONECRANES OYJ (FRMRLY. KCI KONECRANES)

Ticker: Security ID: X4550J108
 Meeting Date: MAR 12, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | For | For | Management |
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of Shareholders | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report; Receive CEO's Presentation | None | None | Management |
| 7 | Accept Financial Statements and | For | For | Management |

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| | | | | |
|----|--|------|---------|------------|
| | Statutory Reports | | | |
| 8 | Approve Allocation of Income and Dividends of EUR 0.90 Per Share | For | For | Management |
| 9 | Approve Discharge of Board and President | For | For | Management |
| 10 | Approve Remuneration of Directors in the Amount of EUR 100,000 for Chairman, EUR 64,000 for Vice Chair, and EUR 40,000 for Other Directors | For | For | Management |
| 11 | Fix Number of Directors at Eight | For | For | Management |
| 12 | Reelect Svante Adde, Kim Gran, Stig Gustavson, Matti Kavetvuo, Malin Persson and Mikael Silvennoinen; Elect Tapani Jarvinen and Tomas Billing as New Directors | For | For | Management |
| 13 | Approve Remuneration of Auditors | For | For | Management |
| 14 | Ratify Ernst & Young Oy as Auditor | For | For | Management |
| 15 | Amend Articles Regarding Notification to General Meeting | For | For | Management |
| 16 | Authorize Repurchase of up to 12 Million Shares | For | Against | Management |
| 17 | Approve Issuance of 18 Million Shares without Preemptive Rights | For | Against | Management |
| 18 | Approve Stock Option Plan for Key Employees; Approve Issuance of 2.25 Million Stock Options | For | For | Management |
| 19 | Close Meeting | None | None | Management |

KONINKLIJKE BAM GROEP NV

Ticker: Security ID: N0157T177
Meeting Date: APR 21, 2009 Meeting Type: Annual
Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting and Announcements | None | None | Management |
| 2a | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 2b | Receive Report of Supervisory Board (Non-Voting) | None | None | Management |
| 2c | Approve Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Dividends of EUR 0.50 Per Share | For | For | Management |
| 4a | Discussion on Company's Corporate Governance Structure | None | None | Management |
| 4b | Discussion of Supervisory Board Profile | None | None | Management |
| 5 | Approve Discharge of Management Board | For | For | Management |
| 6 | Approve Discharge of Supervisory Board | For | For | Management |
| 7a | Grant Board Authority to Issue Ordinary Shares and Preference Shares F | For | For | Management |
| 7b | Grant Board Authority to Issue Preference Shares B | For | Against | Management |
| 7c | Authorize Board to Exclude Preemptive Rights from Issuance of Ordinary Shares under Item 7a | For | For | Management |
| 8a | Authorize Repurchase of Ordinary Shares | For | For | Management |
| 8b | Authorize Repurchase of Cumulative Preference Shares F | For | For | Management |
| 9a | Maintain Structure Regime | For | Against | Management |

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|-----|--|---------|---------|------------|
| 9b | Approve Changing Structure Regime into Mitigated Regime | Against | Against | Management |
| 9c | Approve Abandonment of Structure Regime | Against | For | Management |
| 10a | Reelect A. Baar to Supervisory Board | For | For | Management |
| 10b | Elect H. Scheffers to Supervisory Board | For | For | Management |
| 11 | Announce Intention of the Supervisory Board to Elect M.J. Rogers to the Management Board | None | None | Management |
| 12 | Ratify PricewaterhouseCoopers Accountants as Auditors | For | For | Management |
| 13 | Allow Questions | None | None | Management |
| 14 | Close Meeting | None | None | Management |

KONINKLIJKE BOSKALIS WESTMINSTER NV

Ticker: BOKA Security ID: N14952266
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|---|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Receive Report of Management Board | None | Did Not Vote | Management |
| 3a | Approve Financial Statements | For | Did Not Vote | Management |
| 3b | Receive Report of Supervisory Board | None | Did Not Vote | Management |
| 4a | Receive Information on Allocation of Income | None | Did Not Vote | Management |
| 4b | Approve Dividends of EUR 1.19 Per Share | For | Did Not Vote | Management |
| 5 | Approve Discharge of Management Board | For | Did Not Vote | Management |
| 6 | Approve Discharge of Supervisory Board | For | Did Not Vote | Management |
| 7i | Announce Vacancies on Supervisory Board and Announce Opportunity to Make Recommendation | None | Did Not Vote | Management |
| 7ii | Exclude Opportunity to Make Reccomendations | For | Did Not Vote | Management |
| 7iiia | Elect H. Heemskerk to Supervisory Board | For | Did Not Vote | Management |
| 7iiib | Elect N. Niggebrugge to Supervisory Board | For | Did Not Vote | Management |
| 8 | Authorize Repurchase of Shares | For | Did Not Vote | Management |
| 9 | Allow Questions | None | Did Not Vote | Management |
| 10 | Close Meeting | None | Did Not Vote | Management |

KONINKLIJKE VOPAK N.V.

Ticker: Security ID: N5075T100
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: APR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 3 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 4 | Receive Explanation on Company's Reserves and Dividend Policy | None | None | Management |
| 5 | Approve Dividends of EUR 1.10 Per Share | For | For | Management |

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| | | | | |
|----|---|------|---------|------------|
| 6 | Amend Articles to Reflect Changes in Capital | For | For | Management |
| 7 | Allow Electronic Distribution of Company Communications | For | For | Management |
| 8 | Approve Discharge of Management Board | For | For | Management |
| 9 | Approve Discharge of Supervisory Board | For | For | Management |
| 10 | Approve Remuneration Report Containing Remuneration Policy for Management Board Members | For | Against | Management |
| 11 | Reelect F.D. de Koning to Executive Board | For | For | Management |
| 12 | Approve Remuneration of Supervisory Board | For | For | Management |
| 13 | Elect R.G.M. Zwitserloot to Supervisory Board | For | For | Management |
| 14 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 15 | Ratify PricewaterhouseCoopers Accountants as Auditors | For | For | Management |
| 16 | Allow Questions | None | None | Management |
| 17 | Close Meeting | None | None | Management |

KRONES AG

Ticker: Security ID: D47441171
 Meeting Date: JUN 17, 2009 Meeting Type: Annual
 Record Date: MAY 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.60 per Share | For | Against | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Elect Alexander Nerz and Philipp Lerchenfeld as Supervisory Board Members (Bundled) | For | Against | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Amend Articles Re: Location of General Meeting | For | For | Management |
| 8 | Amend Articles Re: Opt Out of Notification Requirement for Significant Shareholders (Risk Limitation Act) | For | For | Management |
| 9 | Ratify Bayerische Treuhandgesellschaft AG as Auditors for Fiscal 2009 | For | For | Management |

KUBOTA CORP.

Ticker: 6326 Security ID: J36662138

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Meeting Date: JUN 19, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates - Decrease Maximum Board Size | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 3.1 | Appoint Statutory Auditor | For | For | Management |
| 3.2 | Appoint Statutory Auditor | For | Against | Management |
| 4 | Approve Annual Bonus Payment to Directors | For | For | Management |
| 5 | Approve Adjustment to Aggregate Compensation Ceiling for Directors | For | For | Management |
| 6 | Approve Adjustment to Aggregate Compensation Ceiling for Statutory Auditors | For | For | Management |

KURITA WATER INDUSTRIES LTD.

Ticker: 6370 Security ID: J37221116

Meeting Date: JUN 26, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 17 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Appoint Alternate Statutory Auditor | For | For | Management |

KYODO PRINTING CO.

Ticker: 7914 Security ID: J37522109

Meeting Date: JUN 24, 2009 Meeting Type: Annual

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Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 4 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Authorize Public Announcements in Electronic Format | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | Against | Management |

LASSILA & TIKANOJA OYJ

Ticker: Security ID: X4802U133
Meeting Date: MAR 24, 2009 Meeting Type: Annual
Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | None | None | Management |
| 3 | Designate Inspector or Shareholder Representatives of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of Shareholders | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive Board's Report; Receive Auditor's Report; Receive CEO's Review | None | None | Management |
| 7 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 8 | Approve Allocation of Income and Dividends of EUR 0.55 Per Share | For | For | Management |
| 9 | Approve Discharge of Board and President | For | For | Management |
| 10 | Approve Remuneration of Directors in the Amount of EUR 46,250 for Chairman, EUR 30,500 for Vice Chairman, and EUR 25,750 for Other Directors | For | For | Management |
| 11 | Fix Number of Directors at Six | For | For | Management |
| 12 | Reelect Heikki Bergholm, Eero Hautaniemi, Matti Kavetvuo, Juhani | For | For | Management |

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Lassila, and Juhani Maijala as
 Directors; Elect Hille Korhonen as New
 Director

| | | | | |
|----|--|------|------|------------|
| 13 | Approve Remuneration of Auditors | For | For | Management |
| 14 | Ratify PricewaterhouseCoopers Oy as Auditor | For | For | Management |
| 15 | Amend Articles Regarding Notification to General Meeting | For | For | Management |
| 16 | Authorize Repurchase of up to 500,000 Issued Shares | For | For | Management |
| 17 | Authorize Reissuance of up to 500,000 Repurchased Shares | For | For | Management |
| 18 | Close Meeting | None | None | Management |

LE CARBONE LORRAINE

Ticker: CRL Security ID: F13755115
 Meeting Date: DEC 12, 2008 Meeting Type: Annual/Special
 Record Date: DEC 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Amend Article 17 of Bylaws Re: Length of Term for Directors | For | For | Management |
| 2 | Authorize Issuance of Warrants Reserved for Societe Generale | For | For | Management |
| 3 | Approve Employee Stock Purchase Plan | For | For | Management |
| 4 | Approve Stock Option Plans Grants | For | For | Management |
| 5 | Authorize up to 0.3 Percent of Issued Capital for Use in Restricted Stock Plan | For | For | Management |
| 6 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |
| 6 | Elect Dominique Gaillard as Director | For | For | Management |
| 7 | Elect Yann Charenton as Director | For | For | Management |
| 8 | Elect Marc Speeckaert as Director | For | For | Management |
| 9 | Approve Transaction with Ernest Totino: Severance Payment | For | For | Management |
| 10 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

LE CARBONE LORRAINE

Ticker: CRL Security ID: F13755115
 Meeting Date: MAY 19, 2009 Meeting Type: Annual/Special
 Record Date: MAY 14, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.62 per Share | For | For | Management |
| 4 | Approve Stock Dividend Program | For | For | Management |
| 5 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 6 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |
| 7 | Adopt Two-Tiered Board Structure | For | For | Management |
| 8 | Adopt New Articles of Association | For | Against | Management |
| 9 | Authorize Transfer of Outstanding Authorizations Granted to Board of Directors to Management Board, Pursuant to and Subject to Approval of Items 7 and 8 above | For | For | Management |
| 10 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 10 Million | For | For | Management |
| 11 | Approve Employee Stock Purchase Plan | For | For | Management |
| 12 | Elect Yann Chareton as Supervisory Board Member | For | For | Management |
| 13 | Elect Herve Couffin as Supervisory Board Member | For | For | Management |
| 14 | Elect Dominique Gaillard as Supervisory Board Member | For | For | Management |
| 15 | Elect Jean-Paul Jacamon as Supervisory Board Member | For | For | Management |
| 16 | Elect Jean-Claude Karpeles as Supervisory Board Member | For | For | Management |
| 17 | Elect Agnes Lemarchand as Supervisory Board Member | For | For | Management |
| 18 | Elect Henri-Dominique Petit as Supervisory Board Member | For | For | Management |
| 19 | Elect Walter Piffaferri as Supervisory Board Member | For | For | Management |
| 20 | Elect Philippe Rollier as Supervisory Board Member | For | For | Management |
| 21 | Elect Marc Speeckaert as Supervisory Board Member | For | For | Management |
| 22 | Subject to Approval of Items 7 and 8 above, Approve Remuneration of Supervisory Board Members in the Aggregate Amount of EUR 220,000 for the Fiscal Year 2009 and the Next Years | For | For | Management |
| 23 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 24 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

LEGRAND

Ticker: LR Security ID: F56196185
Meeting Date: MAY 26, 2009 Meeting Type: Annual/Special
Record Date: MAY 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.70 per Share | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 5 | Approve Special Auditors' Report Regarding Related-Party Transactions Re: Severance Payments | For | For | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 8 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million | For | For | Management |
| 9 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights and with the Possibility Not to Offer them to the Public, up to Aggregate Nominal Amount of EUR 350 Million | For | Against | Management |
| 10 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegations Submitted to Shareholder Vote Above | For | Against | Management |
| 11 | Authorize Board to Set Issue Price for 10 Percent Per Year of Issued Capital Pursuant to Issue Authority without Preemptive Rights | For | Against | Management |
| 12 | Authorize Capitalization of Reserves of Up to EUR 100 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 13 | Approve Employee Stock Purchase Plan | For | For | Management |
| 14 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 15 | Set Global Limit for Capital Increase to Result from All Issuance Requests at EUR 500 Million | For | For | Management |
| 16 | Ratify Appointment of Frederic Lemoine as Director | For | Against | Management |
| 17 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

LEIGHTON HOLDINGS LTD.

Ticker: LEI Security ID: Q55190104
 Meeting Date: NOV 6, 2008 Meeting Type: Annual
 Record Date: NOV 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | For | For | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | Against | Management |
| 3.1 | Elect D S Adams as Director | For | For | Management |
| 3.2 | Elect B Lohr as Director | For | For | Management |

LINDAB INTERNATIONAL AB

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Ticker: Security ID: W56316107
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: APR 29, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|------------|
| 1 | Open Meeting; Elect Svend Holst-Nielsen as Chairman of Meeting | For | Did Not Vote | Management |
| 2 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 3 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 4 | Designate Inspectors of Minutes of Meeting | For | Did Not Vote | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 6 | Receive President's Report | None | Did Not Vote | Management |
| 7 | Receive Financial Statements, Statutory Reports, and Auditor's Report | None | Did Not Vote | Management |
| 8a | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 8b | Approve Allocation of Income and Dividends of SEK 2.75 per Share; Approve May 11, 2009 as Record Date for Dividends | For | Did Not Vote | Management |
| 8c | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 9 | Determine Number of Members (8) and Deputy Members (0) of Board | For | Did Not Vote | Management |
| 10 | Approve Remuneration of Directors in the Aggregate Amount of SEK 2.8 Million; Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 11 | Reelect Svend Holst-Nielsen (Chair), Stig Karlsson, Anders Karlsson, Hans-Olov Olsson, and Annette Sadolin as Directors; Elect Erik Eberhardson, Per Frankling, and Ulf Gundemark as New Directors | For | Did Not Vote | Management |
| 12 | Authorize Chairman of Board and Representatives of Three of Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not Vote | Management |
| 13 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 14 | Approve Stock Option Plan for Key Employees; Approve Issuance of up to 784,000 Stock Options | For | Did Not Vote | Management |
| 15 | Amend Articles Regarding Publication of Meeting Notice | For | Did Not Vote | Management |
| 16 | Close Meeting | None | Did Not Vote | Management |

LINTEC CORP.

Ticker: 7966 Security ID: J13776109
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------|---------|-----------|------------|
| 1 | Amend Articles To Reflect | For | For | Management |

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| | | | | |
|------|---|-----|---------|------------|
| | Digitalization of Share Certificates | | | |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | Against | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 2.16 | Elect Director | For | For | Management |
| 3 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

MABUCHI MOTOR CO. LTD.

Ticker: 6592 Security ID: J39186101
 Meeting Date: MAR 27, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 62 | For | For | Management |
| 2 | Amend Articles to Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |

MACQUARIE AIRPORTS

Ticker: MAP Security ID: Q6077P119
 Meeting Date: OCT 17, 2008 Meeting Type: Special
 Record Date: OCT 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Sale of 42 Percent Interest in Brussels Airport and 50 Percent Interest in Copenhagen Airports to Macquarie European Infrastructure Fund 3 (MEIF3) | For | For | Management |
| 2 | Approve On-Market Buy-Back of Up to 10 Percent of the Fully Paid Ordinary Shares | For | For | Management |
| 1 | Approve Sale of 42 Percent Interest in Brussels Airport and 50 Percent | For | For | Management |

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| | | | | |
|---|---|-----|-----|------------|
| | Interest in Copenhagen Airports to MEIF
3 | | | |
| 2 | Approve On-Market Buy-Back of Up to 10
Percent of the Fully Paid Ordinary
Shares | For | For | Management |
| 1 | Approve Sale of 42 Percent Interest in
Brussels Airport and 50 Percent
Interest in Copenhagen Airports to MEIF
3 | For | For | Management |
| 2 | Approve On-Market Buy-Back of Up to 10
Percent of the Fully Paid Ordinary
Shares | For | For | Management |

MACQUARIE INFRASTRUCTURE GROUP (INFRASTRUCTURE TRUST OF AUSTRAL

Ticker: MIG Security ID: Q5701N102
Meeting Date: OCT 22, 2008 Meeting Type: Annual
Record Date: OCT 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1a | Amend Constitution Re: Base Fee | For | For | Management |
| 1b | Approve Issuance of Securities to the
Responsible Entity and Macquarie
Capital Funds (Europe) Ltd as Base Fee | For | For | Management |
| 2 | Approve Issuance of Securities to the
Responsible Entity and Macquarie
Capital Funds (Europe) Ltd as
Performance Fee | For | For | Management |
| 1a | Amend Constitution Re: Base Fee | For | For | Management |
| 1b | Approve Issuance of Securities to the
Responsible Entity and Macquarie
Capital Funds (Europe) Ltd as Base Fee | For | For | Management |
| 2 | Approve Issuance of Securities to the
Responsible Entity and Macquarie
Capital Funds (Europe) Ltd as
Performance Fee | For | For | Management |
| 1 | Accept Financial Statements and
Statutory Reports for the Financial
Year Ended June 30, 2008 | For | For | Management |
| 2 | Approve PricewaterhouseCoopers as
Auditors and Authorize Board to Fix
Their Remuneration | For | For | Management |
| 3 | Elect Jeffrey Conyers as Director | For | For | Management |
| 4 | Approve Issuance of Securities to the
Responsible Entity and Macquarie
Capital Funds (Europe) Ltd as Base Fee | For | For | Management |
| 5 | Approve Issuance of Securities to the
Responsible Entity and Macquarie
Capital Funds (Europe) Ltd as
Performance Fee | For | For | Management |

MAEDA CORP.

Ticker: 1824 Security ID: J39315106
Meeting Date: JUN 26, 2009 Meeting Type: Annual
Record Date: MAR 31, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 7 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

MAINFREIGHT LTD.

Ticker: MFT Security ID: Q5742H106
Meeting Date: JUL 31, 2008 Meeting Type: Annual
Record Date: JUL 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Annual Report for the Year Ended March 31, 2008 | For | For | Management |
| 2 | Elect Neil Graham as a Director | For | For | Management |
| 3 | Elect Bryan Mogridge as a Director | For | For | Management |
| 4 | Elect Richard Prebble as a Director | For | For | Management |
| 5 | Authorize Board to Fix Remuneration of Ernst & Young, the Company's Auditors | For | For | Management |

MAKITA CORP.

Ticker: 6586 Security ID: J39584107
Meeting Date: JUN 25, 2009 Meeting Type: Annual
Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 50 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |

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| | | | | |
|------|---|-----|-----|------------|
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 4 | Approve Annual Bonus Payment to Directors | For | For | Management |

MAN AG

Ticker: MAN Security ID: D51716104
Meeting Date: APR 3, 2009 Meeting Type: Annual
Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 2.00 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 6 | Amend EUR 188.2 Million Pool of Capital to Allow Share Issuances to Key Employees | For | For | Management |
| 7 | Ratify KMPG AG as Auditors for Fiscal 2009 | For | For | Management |
| 8 | Approve Change of Corporate Form to Societas Europaea (SE) | For | For | Management |
| 9.1 | Elect Michael Behrendt to the Supervisory Board of MAN SE | For | For | Management |
| 9.2 | Elect Heiner Hasford to the Supervisory Board of MAN SE | For | For | Management |
| 9.3 | Elect Renate Koecher to the Supervisory Board of MAN SE | For | For | Management |
| 9.4 | Elect Ferdinand K. Piech to the Supervisory Board of MAN SE | For | Against | Management |
| 9.5 | Elect Stefan Ropers to the Supervisory Board of MAN SE | For | For | Management |
| 9.6 | Elect Rudolf Rupperecht to the Supervisory Board of MAN SE | For | Against | Management |
| 9.7 | Elect Ekkehard SchulzX to the Supervisory Board of MAN SE | For | For | Management |
| 9.8 | Elect Rupert Stadler to the Supervisory Board of MAN SE | For | Against | Management |
| 9.9 | Elect Thomas Kremer as Alternate Supervisory Board Member of MAN SE | For | For | Management |

MANAGEMENT CONSULTING GROUP PLC

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Ticker: MMC Security ID: G5775H107
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 0.90 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Alan Barber as Director | For | For | Management |
| 5 | Re-elect Baroness Cohen of Pimlico as Director | For | For | Management |
| 6 | Re-elect Andrew Simon as Director | For | For | Management |
| 7 | Re-elect Jean Bolduc as Director | For | For | Management |
| 8 | Elect Julian Waldron as Director | For | For | Management |
| 9 | Reappoint Deloitte LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 10(a) | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 27,605,813 | For | For | Management |
| 10(b) | Subject to the Passing of Resolution 10(a), Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 4,140,871 | For | For | Management |
| 10(c) | Authorise 33,126,975 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Authorise the Company to Hold General Meetings Other Than Annual General Meetings on 14 Clear Days' Notice from the Date of the Passing of This Resolution until the Conclusion of the Next Annual General Meeting of the Company | For | For | Management |

MARUICHI STEEL TUBE LTD.

Ticker: 5463 Security ID: J40046104
 Meeting Date: JUN 29, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |

MARUZEN SHOWA UNYU CO. LTD.

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Ticker: 9068 Security ID: J40777104
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 4 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Authorize Public Announcements in Electronic Format - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 3.17 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |

 MATSUDA SANGYO CO., LTD.

Ticker: 7456 Security ID: J4083J100
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 12 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3 | Appoint Alternate Statutory Auditor | For | For | Management |
| 4 | Approve Adjustment to Aggregate Compensation Ceiling for Statutory Auditors | For | For | Management |

 MAYR-MELNHOF KARTON AG

Ticker: Security ID: A42818103
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | |
|---|---|------|-------------------------|
| 1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | Did Not Vote Management |
| 2 | Approve Allocation of Income | For | Did Not Vote Management |
| 3 | Approve Discharge of Management Board | For | Did Not Vote Management |
| 4 | Approve Discharge of Supervisory Board | For | Did Not Vote Management |
| 5 | Approve Remuneration of Supervisory Board Members | For | Did Not Vote Management |
| 6 | Ratify Auditors | For | Did Not Vote Management |
| 7 | Elect Supervisory Board Member | For | Did Not Vote Management |
| 8 | Approve Spin-Off and Asset Transfer Agreement | For | Did Not Vote Management |

MEDION AG

Ticker: Security ID: D12144107
 Meeting Date: MAY 15, 2009 Meeting Type: Annual
 Record Date: APR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.15 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 6 | Authorize Use of Financial Derivatives when Repurchasing Shares | For | For | Management |
| 7 | Approve Cancellation of Capital Authorization | For | For | Management |
| 8 | Ratify Maerkische Revision GmbH as Auditors for Fiscal 2009 | For | For | Management |

MEGGITT PLC

Ticker: MGGT Security ID: G59640105
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 5.75 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Peter Hill as Director | For | For | Management |
| 5 | Re-elect Stephen Young as Director | For | For | Management |
| 6 | Re-elect Philip Green as Director | For | For | Management |
| 7 | Re-elect Sir Alan Cox as Director | For | Against | Management |
| 8 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 9 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 10 | Approve Increase in Authorised Ordinary Share Capital from GBP 44,250,000 to GBP 60,000,000 | For | For | Management |
| 11 | Authorise Issue of Equity with Pre-emptive Rights Under a General Authority up to GBP 11,093,390 and an Additional Amount Pursuant to a Rights Issue of up to GBP 22,186,780 After Deducting Any Securities Issued Under the General Authority | For | For | Management |
| 12 | Subject to the Passing of Resolution 11, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,664,009 | For | For | Management |
| 13 | Auth. Company and its Subsidiaries to Make EU Political Donations to Political Parties or Independent Election Candidates up to GBP 20,000, to Political Org. Other Than Political Parties up to GBP 20,000 and Incur EU Political Expenditure up to GBP 20,000 | For | For | Management |
| 14 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |
| 15 | Amend Meggitt Executive Share Option Scheme 2005 | For | For | Management |

MELROSE PLC

Ticker: MRO Security ID: G5973B126
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 4.25 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Christopher Miller as Director | For | For | Management |
| 5 | Re-elect Geoffrey Martin as Director | For | For | Management |
| 6 | Re-elect Miles Templeman as Director | For | For | Management |
| 7 | Re-elect Perry Crosthwaite as Director | For | For | Management |
| 8 | Reappoint Deloitte LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 9 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |
| 10 | Approve Increase in Authorised Share Capital by the Creation of an Additional 100,000,000 Ordinary Shares | For | For | Management |
| 11 | Authorise Issue of Equity with Pre-emptive Rights Under a General | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | Authority up to GBP 331,724 and an Additional Amount Pursuant to a Rights Issue of up to GBP 663,449 After Deducting Any Securities Issued Under the General Authority | | | |
| 12 | Subject to the Passing of Resolution 11, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 49,758 | For | For | Management |
| 13 | Authorise 49,758,677 Ordinary Shares for Market Purchase | For | For | Management |

MELROSE PLC

Ticker: MRO Security ID: G5973B126
 Meeting Date: MAY 14, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Existing Incentive Shares Contract;Auth. Company to Purchase All Issued 2007 Incentive Shares (Existing Incentive Shares Contract);Cancel Each Issued 2007 Incentive Share;Reclassify Each 2007 Incentive Share in Auth. Cap. as a 2009 Incentive Share | For | For | Management |
| 2 | Amend Articles of Association | For | For | Management |
| 3 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to GBP 50,000 and without Pre-emptive Rights up to GBP 50,000 | For | For | Management |

METSO CORPORATION (VALMET-RAUMA CORP.)

Ticker: MXTOF Security ID: X53579102
 Meeting Date: MAR 31, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | For | For | Management |
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of Shareholders | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report; Receive CEO's Presentation | None | None | Management |
| 7 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 8 | Approve Allocation of Income and Dividends of EUR 0.70 Per Share; Authorize Board of Directors to Decide | For | For | Management |

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| | | | | |
|----|--|------|---------|-------------|
| | on Distribution of Additional Dividend of Maximum EUR 0.68 Per Share | | | |
| 9 | Approve Discharge of Board and President | For | For | Management |
| 10 | Approve Remuneration of Directors in the Amount of EUR 92,000 to the Chairman, EUR 56,000 to the Vice Chairman and EUR 45,000 to Other Directors; Approve Additional Compensation for Attendance | For | For | Management |
| 11 | Fix Number of Directors at Seven | For | For | Management |
| 12 | Reelect Maija-Liisa Friman, Christer Gardell, Arto Honkaniemi, Yrjo Neuvo, Jaakko Rauramo (Vice Chair) and Jukka Viinanen (Chair) as Directors, Elect Pia Rudengren as New Director | For | For | Management |
| 13 | Approve Remuneration of Auditors | For | For | Management |
| 14 | Ratify PricewaterhouseCoopers Oy as Auditor | For | For | Management |
| 15 | Authorize Repurchase of up to 10 Million Issued Shares | For | For | Management |
| 16 | Approve Issuance of 15 Million New Shares without Preemptive Rights; Approve Reissuance of 10 Million Repurchased Shares without Preemptive Rights | For | For | Management |
| 17 | Shareholder Proposal: Establish Nominating Committee | None | Against | Shareholder |
| 18 | Close Meeting | None | None | Management |

MIDAS HOLDINGS LIMITED

Ticker: MIDAS Security ID: Y6039M114
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.0025 Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 120,000 for the Financial Year Ended Dec. 31, 2008 (2007: SGD120,000) | For | For | Management |
| 4 | Reelect Chan Soo Sen as Director | For | For | Management |
| 5 | Reelect Chew Hwa Kwang Patrick as Director | For | For | Management |
| 6 | Reelect Raymond Tong Wei Min as Director | For | For | Management |
| 7 | Reappoint BDO Raffles as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 9 | Approve Issuance of Shares and Grant Options Pursuant to the Midas Employee Share Option Scheme | For | Against | Management |
| 10 | Approve Issuance of Shares Pursuant to the Midas Holdings Scrip Dividend | For | For | Management |

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Scheme

MINEBEA CO. LTD.

Ticker: 6479 Security ID: J42884130
Meeting Date: JUN 26, 2009 Meeting Type: Annual
Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 2 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |

MITIE GROUP PLC

Ticker: MTO Security ID: G6164F157
Meeting Date: JUL 31, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 3.2 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Ishbel Macpherson as Director | For | For | Management |
| 5 | Re-elect David Jenkins as Director | For | For | Management |
| 6 | Re-elect Suzanne Baxter as Director | For | For | Management |
| 7 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 8 | Amend MITIE Group 2007 Long-Term Incentive Plan | For | For | Management |
| 9 | Amend MITIE Group plc 2001 Savings Related Share Option Scheme | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,967,275 | For | For | Management |
| 11 | Subject to the Passing of Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 396,028 | For | For | Management |
| 12 | Authorise 31,682,321 Ordinary Shares | For | For | Management |

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for Market Purchase
 13 Adopt New Articles of Association For For Management

MITSUBISHI HEAVY INDUSTRIES, LTD.

Ticker: 7011 Security ID: J44002129
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 3 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | Against | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 3.17 | Elect Director | For | For | Management |
| 3.18 | Elect Director | For | For | Management |
| 3.19 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | Against | Management |
| 4.2 | Appoint Statutory Auditor | For | Against | Management |

MITSUBISHI STEEL MFG. CO. LTD.

Ticker: 5632 Security ID: J44475101
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | Against | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 3 | Approve Special Payments in Connection | For | Against | Management |

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with Abolition of Retirement Bonus
System

MITSUI ENGINEERING & SHIPBUILDING CO. LTD.

Ticker: 7003 Security ID: J44776128
Meeting Date: JUN 26, 2009 Meeting Type: Annual
Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 4 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Appoint Alternate Statutory Auditor | For | Against | Management |
| 6 | Approve Retirement Bonus Payment for Directors and Statutory Auditor | For | For | Management |

MITSUI O.S.K. LINES LTD.

Ticker: 9104 Security ID: J45013109
Meeting Date: JUN 23, 2009 Meeting Type: Annual
Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 15.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Change Location of Head Office | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |

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| | | | | |
|------|-------------------------------------|-----|---------|------------|
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Appoint Alternate Statutory Auditor | For | Against | Management |
| 6 | Approve Stock Option Plan | For | For | Management |

MIURA CO. LTD.

Ticker: 6005 Security ID: J45593100
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 26 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Amend Business Lines - Decrease Maximum Board Size | For | Against | Management |
| 3.1 | Appoint Statutory Auditor | For | For | Management |
| 3.2 | Appoint Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonus Payment for Directors and Statutory Auditor | For | For | Management |

MONADELPHOUS GROUP LTD.

Ticker: MND Security ID: Q62925104
 Meeting Date: NOV 25, 2008 Meeting Type: Annual
 Record Date: NOV 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Irwin Tollman as Director | For | For | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |

MORGAN SINDALL PLC

Ticker: MGNS Security ID: G81560107
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 30.0 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Paul Smith as Director | For | For | Management |
| 4 | Elect Adrian Martin as Director | For | For | Management |
| 5 | Approve Remuneration Report | For | For | Management |
| 6 | Reappoint Deloitte LLP as Auditors of the Company | For | For | Management |
| 7 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 8 | Approve Increase in Authorised Ordinary Share Capital from GBP 3,000,000 to GBP 3,750,000 | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 716,731 (Rights Issue); Otherwise up to GBP 716,731 | For | For | Management |
| 10 | Subject to the Passing of the Previous Resolution, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 107,510 | For | For | Management |
| 11 | Authorise 4,300,385 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Approve That a General Meeting Other Than an Annual General Meeting of the Company May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

MOTA - ENGIL SGPS S.A.

Ticker: Security ID: X5588N110
 Meeting Date: APR 15, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Individual Financial Statements and Statutory Reports for Fiscal 2008 | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Appraise Company's Corporate Governance Report | For | For | Management |
| 4 | Accept Consolidated Financial Statements and Statutory Reports for Fiscal 2008 | For | For | Management |
| 5 | Approve Discharge of Management and Supervisory Board | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 7 | Fix Number of Vice-Chairmen at 2 | For | For | Management |
| 8 | Elect Jose Luis Catela Rangel de Lima as Director | For | For | Management |
| 9 | Elect Director | For | For | Management |
| 10 | Amend Articles Re: Shareholder Meeting | For | For | Management |

MOUCHEL GROUP PLC

Ticker: MCHL Security ID: G6295H106
 Meeting Date: DEC 11, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 3 | Approve Final Dividend of 4.25 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Richard Benton as Director | For | For | Management |
| 5 | Re-elect Ian Knight as Director | For | For | Management |
| 6 | Re-elect Sir Michael Lyons as Director | For | For | Management |
| 7 | Re-elect Rodney Westhead as Director | For | For | Management |
| 8 | Elect Lynton Barker as Director | For | For | Management |
| 9 | Re-elect Richard Cuthbert as Director | For | For | Management |
| 10 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 11 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 92,665.14 | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 14,040.17 | For | For | Management |
| 14 | Authorise 11,230,140 Ordinary Shares for Market Purchase | For | For | Management |
| 15 | Auth. Company and Its Subsidiaries to Make EU Political Donations to Political Parties or Independent Election Candidates up to GBP 33,000, to Political Org. Other Than Political Parties up to GBP 33,000 and Incur EU Political Expenditure up to GBP 34,000 | For | For | Management |
| 16 | Adopt New Articles of Association; Amend Memorandum of Association | For | For | Management |

MTR CORPORATION LTD

Ticker: MTRUF Security ID: Y6146T101
 Meeting Date: JUN 4, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Raymond Ch'ien Kuo-fung as Director | For | For | Management |
| 3b | Reelect T. Brian Stevenson as Director | For | For | Management |
| 4 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |
| 8 | Allow Electronic Distribution of Corporate Communication | For | For | Management |

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MTU AERO ENGINES HOLDING AG

Ticker: Security ID: D5565H104
 Meeting Date: MAY 26, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.93 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Elect Joachim Rauhut to the Supervisory Board | For | For | Management |
| 6 | Ratify Deloitte & Touche GmbH as Auditors for Fiscal 2009 | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |

NAGOYA RAILROAD CO. LTD.

Ticker: 9048 Security ID: J47399118
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 2 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 3.17 | Elect Director | For | For | Management |
| 3.18 | Elect Director | For | For | Management |
| 3.19 | Elect Director | For | For | Management |
| 3.20 | Elect Director | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonus Payment for Directors and Statutory Auditor | For | For | Management |

NATIONAL EXPRESS GROUP PLC

Ticker: NEX Security ID: G6374M109
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 10 Pence Per Share | For | For | Management |
| 4 | Elect Miranda Curtis as Director | For | For | Management |
| 5 | Elect Jez Maiden as Director | For | For | Management |
| 6 | Re-elect Jorge Cosmen as Director | For | Against | Management |
| 7 | Re-elect Ray O'Toole as Director | For | For | Management |
| 8 | Reappoint Ernst & Young LLP as Auditors of the Company | For | For | Management |
| 9 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 10 | Approve Increase in Authorised Ordinary Share Capital from GBP 10,000,000 to GBP 13,000,000 | For | For | Management |
| 11 | Authorise Issue of Equity with Pre-emptive Rights Under a General Authority up to GBP 2,550,309 and an Additional Amount Pursuant to a Rights Issue of up to GBP 5,100,619 After Deducting Any Securities Issued Under the General Authority | For | For | Management |
| 12 | Subject to the Passing of Resolution 11, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 382,546 | For | For | Management |
| 13 | Authorise 15,301,859 Ordinary Shares for Market Purchase | For | For | Management |
| 14 | Authorise the Company and its Subsidiaries to Make EU Political Donations to Political Parties or Independent Election Candidates, to Political Organisations Other than Political Parties and Incur EU Political Expenditure up to GBP 100,000 | For | For | Management |
| 15 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Days' Clear Notice | For | For | Management |
| 1 | Elect John Devaney as Director | For | For | Management |

NCC AB

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Ticker: Security ID: W5691F104
 Meeting Date: APR 7, 2009 Meeting Type: Annual
 Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Tomas Billing as Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive Financial Statements and Statutory Reports | None | Did Not Vote | Management |
| 8 | Receive President's and Chairman's Reports | None | Did Not Vote | Management |
| 9 | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 10 | Approve Allocation of Income; Approve Ordinary Dividend of SEK 4 per Share | For | Did Not Vote | Management |
| 11 | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 12 | Determine Number of Members (6) and Deputy Members (0) of Board | For | Did Not Vote | Management |
| 13 | Approve Remuneration of Directors in the Aggregate Amount of SEK 2.5 Million; Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 14 | Reelect Antonia Ax:son Johnson, Tomas Billing (Chairman), Ulf Holmlund, Fredrik Lundberg, Ulla Litzen, and Marcus Storch as Directors | For | Did Not Vote | Management |
| 15 | Reelect Viveca Ax:son Johnson, Mats Lagerqvist, and Ulf Lundahl as Members of Nominating Committee | For | Did Not Vote | Management |
| 16 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 17 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Did Not Vote | Management |
| 18 | Amend Articles Re: Amend Method of Convocation of General Meeting | For | Did Not Vote | Management |
| 19 | Other Business | None | Did Not Vote | Management |

NEPTUNE ORIENT LINES

Ticker: NOL Security ID: V67005120
 Meeting Date: APR 15, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.04 Per Share | For | For | Management |
| 3 | Approve Payments to Non-Executive Directors of Up to SGD 1.7 Million as | For | For | Management |

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| | | | | |
|--|---|-----|---------|------------|
| Director's Fees for the Financial Year | | | | |
| Ending Dec. 25, 2009 (2008: Up to SGD | | | | |
| 2.2 Million) | | | | |
| 4 | Reelect Peter Wagner as Director | For | For | Management |
| 5 | Reelect Friedbert Malt as Director | For | For | Management |
| 6 | Reelect James Connal Scotland Rankin as Director | For | For | Management |
| 7 | Reelect Bobby Chin Yoke Choong as Director | For | For | Management |
| 8 | Reelect Ronald Dean Widdows as Director | For | For | Management |
| 9 | Reelect Boon Swan Foo as Director | For | For | Management |
| 10 | Reappoint Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 11 | Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights | For | For | Management |
| 12 | Approve Issuance of Shares and Grant of Options and/or Awards Pursuant to the NOL Share Option Plan and the NOL Performance Share Plan 2004 | For | Against | Management |
| 13 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 14 | Approve Mandate for Transactions with Related Parties | For | For | Management |

NETUREN CO. LTD.

Ticker: 5976 Security ID: J48904106
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Reduce Directors' Term | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Appoint Alternate Statutory Auditor | For | For | Management |
| 6 | Approve Retirement Bonus and Special Payments in Connection with Abolition of Retirement Bonus System | For | For | Management |

NEW WORLD DEVELOPMENT CO. LTD.

Ticker: 17 Security ID: Y63084126
 Meeting Date: DEC 2, 2008 Meeting Type: Annual

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Record Date: NOV 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Cheng Yu-Tung as Director | For | For | Management |
| 3b | Reelect Sin Wai-Kin, David as Director | For | For | Management |
| 3c | Reelect Liang Chong-Hou, David as Director | For | Against | Management |
| 3d | Reelect Yeung Ping-Leung, Howard as Director | For | For | Management |
| 3e | Approve Proposal Not to Fill Up the Vacated Office Resulting from the Retirement of Lord Sandberg, Michael as Director | For | For | Management |
| 3f | Authorize Board to Fix the Remuneration of Directors | For | For | Management |
| 4 | Reappoint Joint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

NEW WORLD DEVELOPMENT CO. LTD.

Ticker: 17 Security ID: Y63084126
 Meeting Date: DEC 31, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Agreement Among New World China Land Ltd., New World Development (China) Ltd., New World China Property Ltd., William Doo Wai-Hoi, Stanley Enterprises Ltd., Grand China Enterprises Ltd. and Golden Wealth Investment Ltd. | For | For | Management |

NEW WORLD DEVELOPMENT CO. LTD.

Ticker: 17 Security ID: Y63084126
 Meeting Date: MAY 29, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Sale and Purchase Agreement Between New World China Property Ltd. and Guilherme Hldgs. (Hong Kong) Ltd. | For | For | Management |

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NEXANS

Ticker: Security ID: F65277109
 Meeting Date: MAY 26, 2009 Meeting Type: Annual/Special
 Record Date: MAY 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Directors | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 2 per Share | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Approve Transaction with Frederic Vincent Re: Severance Payment and Non-Compete Agreement | For | Against | Management |
| 6 | Approve Remuneration of Directors in the Aggregate Amount of EUR 600,000 | For | For | Management |
| 7 | Ratify Change of Registered Office to 6-8 Rue du General Foy, 75008 Paris | For | For | Management |
| 8 | Ratify Appointment of KPMG as Auditor and Denis Marange as Alternate Auditor | For | For | Management |
| 9 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 10 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 11 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 14 Million | For | For | Management |
| 12 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights, with the Possibility Not to Offer them to the Public, up to Aggregate Nominal Amount of EUR 4 Million | For | For | Management |
| 13 | Authorize Capital Increase of Up to EUR 4 Million for Future Exchange Offers | For | For | Management |
| 14 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | For | Management |
| 15 | Authorize Capital Increase of up to 5 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 16 | Authorize Capitalization of Reserves of Up to EUR 10 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 17 | Approve Employee Stock Purchase Plan | For | For | Management |
| 18 | Authorize up to 400,000 Shares for Use in Stock Option Plan | For | For | Management |
| 19 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

 NGK INSULATORS LTD.

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Ticker: 5333 Security ID: J49076110
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 11 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | Against | Management |
| 3.14 | Elect Director | For | For | Management |

NIBE INDUSTRIER AB

Ticker: Security ID: W57113115
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAY 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Arvid Gierow as Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive President's Report | None | Did Not Vote | Management |
| 8 | Receive Financial Statements, Statutory Reports, and Auditor's Report; Receive Report from Auditor Regarding Guidelines for Remuneration Policy And Other Terms of Employment For Executive Management | None | Did Not Vote | Management |
| 9a | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 9b | Approve Allocation of Income and Dividends of SEK 1.15 per Share | For | Did Not Vote | Management |
| 9c | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 10 | Determine Number of Members (5) and Deputy Members (0) of Board | For | Did Not Vote | Management |
| 11 | Approve Remuneration of Directors in the Aggregate Amount of SEK 750,000; | For | Did Not Vote | Management |

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| | | | |
|----|---|------|-------------------------|
| 12 | Approve Remuneration of Auditors
Reelect Arvid Gierow (Chair), Georg
Brunstam, Arne Frank, Gerteric
Lindquist, and Hans Linnarsson as
Directors | For | Did Not Vote Management |
| 13 | Approve Remuneration Policy And Other
Terms of Employment For Executive
Management | For | Did Not Vote Management |
| 14 | Amend Articles Re: Convocation of
Meeting | For | Did Not Vote Management |
| 15 | Other Business (Non-Voting) | None | Did Not Vote Management |
| 16 | Close Meeting | None | Did Not Vote Management |

NIHON YAMAMURA GLASS CO. LTD.

Ticker: 5210 Security ID: J51111L108
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JPY 3 | For | For | Management |
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 4 | Appoint Alternate Statutory Auditor | For | For | Management |

NIKKISO CO.

Ticker: 6376 Security ID: J51484103
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 3 | Appoint Statutory Auditor | For | For | Management |
| 4 | Approve Takeover Defense Plan (Poison
Pill) | For | Against | Management |

NIPPO CORP. (FORMERLY NIPPON HODO CO. LTD.)

Ticker: 1881 Security ID: J53935102

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Meeting Date: JUN 23, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 12 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Change Company Name - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |

NIPPON DENSETSU KOGYO CO. LTD.

Ticker: 1950 Security ID: J52989100

Meeting Date: JUN 26, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 10 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | Against | Management |
| 4.1 | Appoint Statutory Auditor | For | Against | Management |
| 4.2 | Appoint Statutory Auditor | For | Against | Management |
| 4.3 | Appoint Statutory Auditor | For | Against | Management |
| 5 | Approve Retirement Bonus Payment for Directors and Statutory Auditor | For | Against | Management |

NIPPON EXPRESS CO. LTD.

Ticker: 9062 Security ID: J53376117

Meeting Date: JUN 26, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 5 | For | For | Management |

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| | | | | |
|------|---|-----|---------|------------|
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | Against | Management |
| 5 | Approve Annual Bonus Payment to
Directors | For | For | Management |

NIPPON KOEI CO. LTD.

Ticker: 1954 Security ID: J34770107
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 3 | Appoint Alternate Statutory Auditor | For | For | Management |

NIPPON SHEET GLASS CO. LTD.

Ticker: 5202 Security ID: J55655120
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles To Create New Class of
Preferred Shares - Reflect
Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |

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| | | | | |
|------|----------------|-----|---------|------------|
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | Against | Management |
| 2.12 | Elect Director | For | For | Management |

NIPPON SIGNAL CO. LTD.

Ticker: 6741 Security ID: J55827117
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 7 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3 | Approve Annual Bonus Payment to Directors | For | For | Management |

NIPPON VALQUA INDUSTRIES LTD.

Ticker: 7995 Security ID: J56429111
 Meeting Date: JUN 17, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 2.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 4 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

NIPPON YUSEN K.K.

Ticker: 9101 Security ID: J56515133
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 2 | For | For | Management |
| 2 | Amend Articles To Reflect | For | For | Management |

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| | | | | |
|------|---|-----|-----|------------|
| | Digitalization of Share Certificates | | | |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Annual Bonus Payment to Directors | For | For | Management |

NISCAYAH GROUP AB (FORMERLY SECURITAS SYSTEMS)

Ticker: Security ID: W5736P109
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: APR 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Jorma Halonen as Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive President's Report | None | None | Management |
| 8 | Receive Financial Statements, Statutory Reports, and Auditor's Report | None | None | Management |
| 9a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 9b | Approve Allocation of Income and Dividends of SEK 0.30 per Share; Set April 24, 2009 as Record Date for Dividend | For | For | Management |
| 9c | Approve Discharge of Board and President | For | For | Management |
| 10 | Determine Number of Members (7) and Deputy Members (0) of Board | For | For | Management |
| 11 | Approve Remuneration of Directors in the Aggregate Amount of SEK 2 Million; Approve Remuneration of Auditors | For | For | Management |
| 12 | Reelect Jorma Halonen (Chair), Carl Douglas, Tomas Franzen, Eva Lindqvist, Juan Vallejo, Ulrik Svensson, and Anders Boos as Directors | For | For | Management |
| 13 | Ratify PricewaterhouseCoopers as Auditor untill the AGM in 2013 | For | For | Management |

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| | | | | |
|----|--|------|------|------------|
| 14 | Reelect Gustaf Douglas, Mikael Ekdahl, Marianne Nilsson, and Mats Tuner as Members of Nominating Committee; Elect Magnus Landare as New Member of the Nominating Committee | For | For | Management |
| 15 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 16 | Amend Articles Regarding Notification of General Meeting | For | For | Management |
| 17 | Close Meeting | None | None | Management |

NISHI NIPPON RAILROAD CO. LTD.

Ticker: 9031 Security ID: J56816101
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 3 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | Against | Management |
| 3.14 | Elect Director | For | For | Management |
| 4 | Approve Retirement Bonus Payment for Directors | For | Against | Management |
| 5 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

NISHIMATSU CONSTRUCTION CO. LTD.

Ticker: 1820 Security ID: J56730120
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 4 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Authorize Public Announcements in Electronic Format - Indemnify Directors and Statutory Auditors | For | For | Management |

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| | | | | |
|-----|-------------------------------------|-----|-----|------------|
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |
| 5.1 | Appoint Alternate Statutory Auditor | For | For | Management |
| 5.2 | Appoint Alternate Statutory Auditor | For | For | Management |

NISSHA PRINTING CO. LTD.

Ticker: 7915 Security ID: J57547101
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 22.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Authorize Public Announcements in Electronic Format - Clarify Terms of Alternate Statutory Auditors - Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Appoint Alternate Statutory Auditor | For | For | Management |

NITTO DENKO CORP.

Ticker: 6988 Security ID: J58472119
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 40 | For | For | Management |
| 2 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 3 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 4.1 | Elect Director | For | For | Management |
| 4.2 | Elect Director | For | For | Management |
| 4.3 | Elect Director | For | For | Management |
| 4.4 | Elect Director | For | For | Management |
| 4.5 | Elect Director | For | For | Management |

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| | | | | |
|------|---|-----|---------|------------|
| 4.6 | Elect Director | For | For | Management |
| 4.7 | Elect Director | For | For | Management |
| 4.8 | Elect Director | For | For | Management |
| 4.9 | Elect Director | For | For | Management |
| 4.10 | Elect Director | For | Against | Management |
| 5 | Approve Deep Discount Stock Option Plan and Stock Option Plan for Directors | For | For | Management |

NITTO KOGYO CORP. (FORMERLY NITTO ELECTRIC WORKS)

Ticker: 6651 Security ID: J58579103
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 4 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |

NOK CORP.

Ticker: 7240 Security ID: J54967104
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Authorize Public Announcements in Electronic Format - Reduce Directors' Term - Decrease Maximum Board Size | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 4 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | For | Management |
| 5 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |

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NOMURA CO. LTD.

Ticker: 9716 Security ID: J58988106
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: FEB 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 4 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonus Payment for Directors and Statutory Auditor | For | For | Management |

NSK LTD.

Ticker: 6471 Security ID: J55505101
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2 | Approve Stock Option Plan | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | Against | Management |
| 3.10 | Elect Director | For | Against | Management |
| 3.11 | Elect Director | For | Against | Management |
| 3.12 | Elect Director | For | Against | Management |

NTN CORP.

Ticker: 6472 Security ID: J59353110
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a | For | For | Management |

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| | | | | |
|------|--|-----|-----|------------|
| | Final Dividend of JPY 4 | | | |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |

NV BEKAERT SA

Ticker: Security ID: B09800135
 Meeting Date: APR 15, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Approve Change of Control Clause for Joint Venture Agreement Project Andina | For | Did Not Vote | Management |

NV BEKAERT SA

Ticker: Security ID: B09800135
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|--------------|------------|
| 1 | Receive Directors' Report (Non-Voting) | None | Did Not Vote | Management |
| 2 | Receive Auditors' Report (Non-Voting) | None | Did Not Vote | Management |
| 3 | Approve Financial Statements, Allocation of Income, and Dividend of EUR 2.80 | For | Did Not Vote | Management |
| 4.1 | Approve Discharge of Directors | For | Did Not Vote | Management |
| 4.2 | Approve Discharge of Auditors | For | Did Not Vote | Management |
| 5.1 | Reelect Leon Bekaert, Paul Buysse, Albrecht De Graeve, Charles de Liedekerke, Hubert Jacobs van Merlen, and Maxime Jadot as Directors (Bundled) | For | Did Not Vote | Management |
| 5.2 | Receive Notification of the Retirement of Julien De Wilde as Director (Non-Contentious) | None | Did Not Vote | Management |
| 5.3 | Elect Manfred Wennemer as Independent Director | For | Did Not Vote | Management |
| 5.4 | Receive Notification of Independence of Alan Begg, Anthony Galsworthy, and Barbara Judge as Independent Board Members | None | Did Not Vote | Management |
| 6 | Approve Remuneration of Directors | For | Did Not Vote | Management |
| 7 | Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 8 | Receive Consolidated Financial Statements and Statutory Reports | None | Did Not Vote | Management |

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(Non-Voting)

NV BEKAERT SA

Ticker: Security ID: B09800135
 Meeting Date: MAY 13, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Article 9 Re: Conversion of Securities | For | For | Management |
| 2 | Authorize Repurchase of Up to 20 Percent of Issued Share Capital | For | Against | Management |
| 3 | Amend Article 14bis Re: Notification of Ownership Thresholds | For | For | Management |
| 4 | Amend Article 20bis Re: Audit Committee | For | For | Management |
| 5 | Amend Article 12 Re: Repurchase of Own Shares | For | For | Management |

OBAYASHI CORP.

Ticker: 1802 Security ID: J59826107
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 4 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | Against | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |

ODAKYU ELECTRIC RAILWAY CO. LTD.

Ticker: 9007 Security ID: J59568139
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a | For | For | Management |

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| | | | | |
|------|--|-----|---------|------------|
| | Final Dividend of JPY 3 | | | |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 4 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

OESTERREICHISCHE POST AG

Ticker: Security ID: A6191J103
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | Did Not Vote | Management |
| 2 | Receive Management Report on 2008 Share Repurchase Program (Non-Voting) | None | Did Not Vote | Management |
| 3 | Approve Allocation of Income | For | Did Not Vote | Management |
| 4 | Approve Discharge of Management and Supervisory Board | For | Did Not Vote | Management |
| 5 | Approve Remuneration of Supervisory Board Members | For | Did Not Vote | Management |
| 6 | Ratify Auditors | For | Did Not Vote | Management |
| 7 | Adopt New Articles of Association | For | Did Not Vote | Management |

OKABE CO. LTD.

Ticker: 5959 Security ID: J60342102
 Meeting Date: MAR 27, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 8 | For | For | Management |
| 2 | Amend Articles to Reflect Digitalization of Share Certificates - Indemnify Directors and Statutory Auditors | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |

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| | | | | |
|-----|---|-----|---------|------------|
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 6 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

OKUMA CORP. (FORMERLY OKUMA HOLDINGS INC.)

Ticker: 6103 Security ID: J60966116
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 2 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | Against | Management |

OKUMURA CORP.

Ticker: 1833 Security ID: J60987120
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 9 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Authorize Public Announcements in Electronic Format - Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |

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4.2 Appoint Statutory Auditor For For Management

OSG CORP. (6136)

Ticker: 6136 Security ID: J63137103
Meeting Date: FEB 21, 2009 Meeting Type: Annual
Record Date: NOV 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 12 | For | For | Management |
| 2 | Amend Articles to Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

PACK CORP., THE

Ticker: 3950 Security ID: J63492102
Meeting Date: MAR 27, 2009 Meeting Type: Annual
Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 20 | For | For | Management |
| 2 | Amend Articles to Reflect Digitalization of Share Certificates - Decrease Maximum Board Size - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 4 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonuses for Directors and Statutory Auditor | For | For | Management |

PALFINGER AG

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Ticker: Security ID: A61346101
 Meeting Date: MAR 25, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Approve Discharge of Management Board | For | For | Management |
| 4 | Approve Discharge of Supervisory Board | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Elect Supervisory Board Members (Bundled) | For | For | Management |
| 7 | Amend Articles Re: Pool of Capital; Resolutions of Annual Meeting; Allocation of Income; Language Regulations | For | For | Management |
| 8 | Approve Stock Option Plan; Approve Issue of 250,000 Options to Supervisory Board and Management Board Members | For | Against | Management |

PAN-UNITED CORP LTD

Ticker: Security ID: Y6724M106
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.01 Per Ordinary Share | For | For | Management |
| 3 | Reelect Jane Kimberly Ng Bee Kiok as Director | For | Against | Management |
| 4 | Reelect Lee Cheong Seng as Director | For | Against | Management |
| 5 | Reelect Ch'ng Jit Koon as Director | For | Against | Management |
| 6 | Reelect Cecil Vivian Richard Wong as Director | For | Against | Management |
| 7 | Reelect Phua Bah Lee as Director | For | Against | Management |
| 8 | Approve Directors' Fees of SGD 409,148 for the Year Ending Dec. 31, 2009 (2008: SGD 440,000) | For | For | Management |
| 9 | Reappoint Messrs Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 10 | Approve Issuance of Equity or Equity-Linked Securities With or Without Preemptive Rights | For | For | Management |
| 11 | Approve Issuance of Shares without Preemptive Rights at a Discount of Up to 20 Percent of the Weighted Average Price Per Share | For | For | Management |
| 12 | Approve Issuance of Shares and Grant of Options Pursuant to the Pan-United Share Option Scheme | For | Against | Management |
| 13 | Authorize Share Repurchase Program | For | For | Management |

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PANARIAGROUP INDUSTRIE CERAMICHE S.P.A.

Ticker: Security ID: T73266107
 Meeting Date: APR 17, 2009 Meeting Type: Annual
 Record Date: APR 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Elect Directors | For | For | Management |
| 3 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

PANASONIC ELECTRIC WORKS CO LTD.

Ticker: 6991 Security ID: J6355K103
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |

PEAB AB

Ticker: Security ID: W9624E101
 Meeting Date: NOV 10, 2008 Meeting Type: Special
 Record Date: NOV 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Goran Grosskopf as Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7a | Approve Acquisition of Shares in | For | For | Management |

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| | | | | |
|----|--|------|------|------------|
| | Connection with Public Tender Offer of Peab Industri AB shares | | | |
| 7b | Approve Issuance of Maximum of 14.7 Million Class A Shares, and Maximum of 113.2 Million Class B Shares in Connection with Public Tender Offer | For | For | Management |
| 8 | Other Business (Non-Voting) | None | None | Management |
| 9 | Close Meeting | None | None | Management |

PEAB AB

Ticker: Security ID: W9624E101
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAY 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Goeran Grosskopf as Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive President's Report | None | None | Management |
| 8 | Receive Financial Statements, Statutory Reports, and Auditor's Report | None | None | Management |
| 9 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 10 | Approve Allocation of Income and Dividends of SEK 2.25 per Share | For | For | Management |
| 11 | Approve Discharge of Board and President | For | For | Management |
| 12 | Determine Number of Members (7) of Board | For | For | Management |
| 13 | Approve Remuneration of Directors in the Aggregate Amount of SEK 1.25 Million; Approve Remuneration of Auditors | For | For | Management |
| 14 | Reelect Annette Rampe, Karl-Axel Granlund, Goeran Grosskopf (Chair), Mats Paulsson, Svante Paulsson, and Lars Skoeld as Directors; Elect Fredrik Paulsson as New Director | For | Against | Management |
| 15 | Ratify Alf Svenson, and Thomas Thiel as Auditors, Ratify Dan Kjellqvist, and David Olow as Deputy Auditors (All with KPMG AB) | For | For | Management |
| 16 | Reelect Malte Aakerstroem (Committee Chair), Leif Franzon, Erik Paulsson, and Goeran Grosskopf as Members of Nominating Committee | For | For | Management |
| 17 | Amend Articles Re: Set Minimum (SEK 1.0 Billion) and Maximum (SEK 4.0 Billion) Share Capital; Set Minimum (160 Million) and Maximum (640 Million) Number of Shares; Amend Method of Convocation of General Meeting | For | For | Management |

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| | | | | |
|----|--|------|------|------------|
| 18 | Approve Issuance of Class B-Shares Corresponding up to 10 Percent of Share Capital without Preemptive Rights | For | For | Management |
| 19 | Authorize Repurchase of Shares and Reissuance of Repurchased Shares | For | For | Management |
| 20 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 21 | Other Business | None | None | Management |
| 22 | Close Meeting | None | None | Management |

PIRELLI & COMPANY

Ticker: PEGI Security ID: T76434116
 Meeting Date: JAN 26, 2009 Meeting Type: Special
 Record Date: JAN 22, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Common Representative for Holders of Saving Shares for the Three-Year Period 2009-2011 | For | For | Management |
| 2 | Approve Common Representative's Remuneration | For | For | Management |
| 3 | Decisions Inherent to Special Fund for Holders of Saving Shares | For | For | Management |

PIRELLI & COMPANY

Ticker: PEGI Security ID: T76434116
 Meeting Date: APR 20, 2009 Meeting Type: Annual/Special
 Record Date: APR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 2 | Appoint Internal Statutory Auditors, Elect Chairman, and Approve Auditors' Remuneration | For | Did Not Vote | Management |
| 1 | Approve Reduction of Special Reserve to Offset Losses Occurred in Fiscal Year 2008 | For | Did Not Vote | Management |

PKC GROUP OYJ

Ticker: Security ID: X6565R108
 Meeting Date: MAR 27, 2009 Meeting Type: Annual
 Record Date: MAR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | None | None | Management |
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |

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| | | | | |
|----|--|------|---------|------------|
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of Shareholders | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report; receive Review by the CEO | None | None | Management |
| 7 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 8 | Approve Allocation of Income and Dividends of EUR 0.15 Per Share | For | For | Management |
| 9 | Approve Discharge of Board and President | For | For | Management |
| 10 | Approve Remuneration of Directors in the Amount of EUR 50,000 for Chairman, EUR 37,500 for Vice Chairman, and EUR 25,000 for Other Directors; Approve Travel and Accomodation Expenses Payable; Approve Remuneration of Auditors | For | For | Management |
| 11 | Fix Number of Directors (5) and auditors (1) | For | For | Management |
| 12 | Reelect Endel Palla, Olli Pohjanvirta, Matti Ruotsala, and Jyrki Tahtinen as Directors; Elect Outi Lampela as New Director | For | For | Management |
| 13 | Ratify Ernst & Young as Auditor | For | For | Management |
| 14 | Approve Issuance of 600,000 Stock Options to Key Employees | For | Against | Management |
| 15 | Close Meeting | None | None | Management |

PMP LIMITED (FORMERLY PMP COMMUNICATIONS LTD)

Ticker: PMP Security ID: Q7689M106
 Meeting Date: NOV 7, 2008 Meeting Type: Annual
 Record Date: NOV 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Receive Financial Statements, Directors' Report and Auditor's Report for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 3(a) | Elect Peter George as Director | For | For | Management |
| 3(b) | Elect Dato Ng Jui Sia as Director | For | For | Management |

POYRY OYJ (FORMERLY JAAKKO POYRY GROUP OYJ)

Ticker: Security ID: X4032L101
 Meeting Date: MAR 10, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | For | For | Management |
| 3 | Designate Inspector or Shareholder | For | For | Management |

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| | | | | |
|----|--|------|------|------------|
| | Representative(s) of Minutes of Meeting | | | |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of Shareholders | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report; Receive CEO's Review | None | None | Management |
| 7 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 8 | Approve Allocation of Income and Dividends of EUR 0.65 Per Share | For | For | Management |
| 9 | Approve Discharge of Board and President | For | For | Management |
| 10 | Approve Remuneration of Directors in the Amount of EUR 60,000 for Chairman, EUR 50,000 for Vice Chairman and EUR 40,000 for Other Directors; Approve Remuneration for Committee Work | For | For | Management |
| 11 | Fix Number of Directors at Seven | For | For | Management |
| 12 | Reelect Henrik Ehrnrooth, Heikki Lehtonen, Pekka Ala-Pietila, Alexis Fries, Harri Piehl and Karen de Segundo as Directors; Elect Michael Obermayer as New Director | For | For | Management |
| 13 | Approve Remuneration of Auditors | For | For | Management |
| 14 | Ratify KPMG Oy Ab as Auditors | For | For | Management |
| 15 | Amend Articles Regarding Notification to General Meeting | For | For | Management |
| 16 | Authorize Repurchase of up to 5.8 Million Issued Shares | For | For | Management |
| 17 | Approve EUR 50 Million Reduction in Share Capital via Transfer of Funds From the Legal Reserve and Share Premium Reserve into the Reserve for Unrestricted Equity | For | For | Management |
| 18 | Close Meeting | None | None | Management |

PREMIER FARNELL PLC

Ticker: PFL Security ID: G33292106
Meeting Date: JUN 16, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 5.2 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Harriet Green as Director | For | For | Management |
| 5 | Re-elect William Korb as Director | For | For | Management |
| 6 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 7 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights Under a General Authority up to Aggregate Nominal | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | Amount of GBP 6,087,782 and an Additional Amount Pursuant to a Rights Issue of up to GBP 6,087,782 | | | |
| 9 | Authorise Company and its Subsidiaries to Make EU Political Donations to Political Parties or Independent Election Candidates, to Political Organisations Other Than Political Parties and to Incur Political Expenditure up to GBP 100,000 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 913,167 | For | For | Management |
| 11 | Authorise 36,526,695 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Authorise 3,949,419 Preference Shares for Market Purchase | For | For | Management |
| 13 | Approve That a General Meeting (Other Than an Annual General Meeting) May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

PROSEGUR COMPANIA DE SEGURIDAD S.A.

Ticker: Security ID: E83453162
 Meeting Date: JUN 29, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements, Allocation of Income, and Discharge Directors for the Fiscal Year Ended on December 31, 2008 | For | For | Management |
| 2 | Approve Dividends | For | For | Management |
| 3 | Reelect Eduardo Paraja Quiros as Director | For | Against | Management |
| 4 | Authorize Repurchase of Shares | For | For | Management |
| 5 | Reelect Auditors | For | For | Management |
| 6 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

PRYSMIAN S.P.A.

Ticker: Security ID: T7630L105
 Meeting Date: APR 8, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, Statutory Reports and External Auditors' Reports; Allocation of Income | For | For | Management |
| 2 | Appoint One Internal Statutory Auditor and Two Alternates | For | For | Management |
| 3 | Authorize Share Repurchase Program and | For | For | Management |

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| | | | | |
|---|---|------|---------|-------------|
| 4 | Reissuance of Repurchased Shares
Revoke Current Board; Fix Number and
Term of Directors, Elect Directors,
and Approve Their Remuneration | None | Against | Shareholder |
|---|---|------|---------|-------------|

QANTAS AIRWAYS LIMITED

Ticker: QAN Security ID: Q77974105
Meeting Date: NOV 28, 2008 Meeting Type: Annual
Record Date: NOV 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and
Statutory Reports for the Year Ended
June 30, 2008 | None | None | Management |
| 2.1 | Elect Alan Joyce as Director | For | For | Management |
| 2.2 | Elect Colin Storrie as Director | For | For | Management |
| 2.3 | Elect Richard Goodmanson as Director | For | For | Management |
| 2.4 | Elect Paul Rayner as Director | For | For | Management |
| 2.5 | Elect Barbara Ward as Director | For | Against | Management |
| 2.6 | Elect Patricia Cross as Director | For | For | Management |
| 2.7 | Elect John Schubert as Director | For | For | Management |
| 3.1 | Approve Grant of Up To 750,000 Shares
and Up To 750,000 Performance Rights to
Alan Joyce, CEO, Pursuant to the Qantas
Deferred Share Plan | For | For | Management |
| 3.2 | Approve Grant of Up To Up to 270,000
Shares and Up To 270,000 Performance
Rights to Colin Storrie, CFO, Pursuant
to the Qantas Deferred Share Plan | For | For | Management |
| 4 | Approve Remuneration Report for the
Year Ended June 30, 2008 | For | Against | Management |

RAFFLES EDUCATION CORP LTD. (FRMRLY RAFFLES LASALLE LTD)

Ticker: RLS Security ID: ADPV11509
Meeting Date: OCT 23, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and
Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.01 Per
Ordinary Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 150,000
for the Financial Year Ended June 30,
2008 (2007: SGD 120,000) | For | For | Management |
| 4 | Reelect Tan Teck Meng as Director | For | For | Management |
| 5 | Reappoint BDO Raffles as Auditors and
Authorize Board to Fix Their
Remuneration | For | For | Management |
| 6 | Approve Issuance of Shares without
Preemptive Rights | For | For | Management |
| 7 | Approve Issuance of Shares and Grant of
Options Pursuant to the Raffles
Education Corporation Employees' Share | For | Against | Management |

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Option Scheme (Year 2001)
 8 Authorize Share Repurchase Program For For Management

RAFFLES EDUCATION CORP LTD. (FRMRLY RAFFLES LASALLE LTD)

Ticker: RLS Security ID: ADPV11509
 Meeting Date: JAN 12, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Amend Articles of Association | For | For | Management |
| 1 | Approve Raffles Education Corporation Scrip Dividend Scheme | For | For | Management |

RAPALA VMC OYJ (FORMERLY RAPALA NORMARK CORPORATION)

Ticker: Security ID: X72065109
 Meeting Date: APR 7, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | None | None | Management |
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of Shareholders | For | For | Management |
| 6 | Receive Financial Statements, Statutory Reports, and Auditor's Report | None | None | Management |
| 7 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 8 | Approve Allocation of Income and Dividends of EUR 0.19 Per Share | For | For | Management |
| 9 | Approve Discharge of Board and President | For | For | Management |
| 10 | Approve Remuneration of Directors in the Amount of EUR 60,000 to the Chairman and EUR 30,000 to Other Directors | For | For | Management |
| 11 | Fix Number of Directors at Seven | For | For | Management |
| 12 | Reelect Emmanuel Viellard, Christophe Viellard, Eero Makkonen, Jan-Henrik Schauman, Jorma Kasslin, William Ng, and Marc Speeckaert as Directors | For | Against | Management |
| 13 | Approve Remuneration of Auditors | For | For | Management |
| 14 | Ratify Ernst & Young as Auditor | For | For | Management |
| 15 | Authorize Repurchase of up to 2 Million of Issued Shares | For | For | Management |
| 16 | Close Meeting | None | None | Management |

REDERI AB TRANSATLANTIC (FORMERLY B&N NORDSJOFRAKT)

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Ticker: Security ID: W7224P112
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Elect Claes Beyer as Chairman of Meeting | For | For | Management |
| 2 | Prepare and Approve List of Shareholders | For | For | Management |
| 3 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Approve Agenda of Meeting | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report; Receive Reviews from Chairman and from CEO | None | None | Management |
| 7a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 7b | Approve Allocation of Income and Dividends of SEK 2.50 per Share | For | For | Management |
| 7c | Approve Discharge of Board and President | For | For | Management |
| 8 | Determine Number of Members (7) and Deputy Members (0) of Board | For | For | Management |
| 9 | Approve Remuneration of Directors in the Aggregate Amount of SEK 1.6 Million; Approve Remuneration of Auditors | For | For | Management |
| 10 | Reelect Haakan Larsson, Helena Levander, Christer Olsson, Folke Patriksson (Chair), Lena Patriksson Keller, and Bjoern Rosengren as Directors; Elect Jenny Linden Urnes as New Director | For | For | Management |
| 11 | Amend Articles Re: Convocation of Meeting Notice | For | For | Management |
| 12 | Authorize Chairman of Board and Representatives of Three of Company's Largest Shareholders to Serve on Nominating Committee | For | For | Management |
| 13 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Against | Management |
| 14 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 15 | Close Meeting | None | None | Management |

 REGIONAL EXPRESS HOLDINGS LTD.

Ticker: Security ID: Q8050C107
 Meeting Date: NOV 19, 2008 Meeting Type: Annual
 Record Date: NOV 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | Against | Management |
| 2 | Elect John Sharp as Director | For | For | Management |
| 3 | Elect Russell Hodge as Director | For | For | Management |

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 REGUS GROUP PLC

Ticker: RGU Security ID: G74844104
 Meeting Date: SEP 24, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement; Auth. Directors to Carry Scheme into Effect; Approve Reduction and Subsequent Increase in Share Cap.; Capitalise Reserves to Regus plc and/or its Nominee(s); Issue Equity with Pre-emptive Rights; Amend Art. of Association | For | For | Management |
| 2 | Increase Cap. Above GBP 80M by Amount Equal to Sum Standing to Credit of Non-Distributable Profit and Loss Reserve; Issue Equity with Rights; Apply Unrealisable Profits (Credit of Non-Distributable Profit and Loss Reserve) to New Regus; Cancel All A Shares | For | For | Management |
| 3 | Approve Distribution by Regus plc from Time to Time of Reserves as Dividends; Approve Application by Regus plc from Time to Time of Reserves Toward Any Other Lawful Purpose to Which such a Reserve May be Applied | For | For | Management |
| 4 | Adopt New Articles of Association | For | For | Management |
| 5 | Approve Regus plc Co-Investment Plan | For | For | Management |
| 6 | Approve Regus plc Value Creation Plan | For | For | Management |
| 7 | Approve Regus plc Share Option Plan | For | For | Management |

 REGUS GROUP PLC

Ticker: RGU Security ID: G74844104
 Meeting Date: SEP 24, 2008 Meeting Type: Court
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Proposed to be Made Between the Company and the Holders of Old Regus Ordinary Shares | For | For | Management |

 REXAM PLC

Ticker: REX Security ID: G1274K113
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|----|--|-----|-----|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 12.3 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect John Langston as Director | For | For | Management |
| 5 | Re-elect Graham Chipchase as Director | For | For | Management |
| 6 | Re-elect Noreen Doyle as Director | For | For | Management |
| 7 | Re-elect David Robbie as Director | For | For | Management |
| 8 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 9 | Approve Increase in Authorised Ordinary Share Capital to GBP 750,000,000 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights Under a General Authority up to GBP 137,768,000 and an Additional Amount Pursuant to a Rights Issue of up to GBP 137,768,000 | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 20,665,000 | For | For | Management |
| 12 | Authorise 64,290,000 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Approve Rexam Long Term Incentive Plan 2009 | For | For | Management |
| 14 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

RHEINMETALL AG

Ticker: Security ID: D65111102
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: APR 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.30 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2009 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Approve Affiliation Agreement with Rheinmetall Dienstleistungszentrum Altmark GmbH | For | For | Management |

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RICARDO PLC

Ticker: RCDO Security ID: G75528110
 Meeting Date: NOV 18, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 7.5 Pence Per Ordinary Share | For | For | Management |
| 4 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 5 | Elect Mark Garrett as Director | For | For | Management |
| 6 | Elect Geoff Bicknell as Director | For | For | Management |
| 7 | Elect Ian Lee as Director | For | For | Management |
| 8 | Re-elect Paula Bell as Director | For | For | Management |
| 9 | Re-elect Marcus Beresford as Director | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 4,211,260 | For | For | Management |
| 11 | Subject to the Passing of Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 638,070 | For | For | Management |
| 12 | Authorise 5,104,557 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Adopt New Articles of Association | For | For | Management |

RICKMERS MARITIME

Ticker: Security ID: Y7285G108
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 3 | Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights | For | For | Management |
| 4 | Approve Issuance of Shares without Preemptive Rights at a Discount of Up to 20 Percent of the Weighted Average Price Per Unit | For | For | Management |

ROTORK PLC

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Ticker: ROR Security ID: G76717126
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 16.75 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Bob Arnold as Director | For | For | Management |
| 4 | Re-elect Roger Lockwood as Director | For | For | Management |
| 5 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 6 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 7 | Approve Remuneration Report | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,123,737 | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 215,855 | For | For | Management |
| 10 | Authorise 8,500,000 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Authorise 42,194 Preference Shares for Market Purchase | For | For | Management |
| 12 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

ROYAL PHILIPS ELECTRONICS N.V.

Ticker: PHGFF Security ID: N6817P109
 Meeting Date: MAR 27, 2009 Meeting Type: Annual
 Record Date: MAR 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | President's Speech | None | None | Management |
| 2a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2b | Receive Explanation on Company's Reserves and Dividend Policy | None | None | Management |
| 2c | Approve Dividends of EUR 0.70 Per Share | For | For | Management |
| 2d | Approve Discharge of Management Board | For | For | Management |
| 2e | Approve Discharge of Supervisory Board | For | For | Management |
| 3 | Reelect P-J. Sivignon to Management Board | For | For | Management |
| 4a | Elect J.J. Schiro to Supervisory Board | For | For | Management |
| 4b | Elect J. van der Veer to Supervisory Board | For | For | Management |
| 4c | Elect C.A. Poon to Supervisory Board | For | For | Management |
| 5 | Amend Long-Term Incentive Plan | For | For | Management |
| 6a | Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of | For | For | Management |

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|----|--|------|------|------------|
| | Takeover/Merger | | | |
| 6b | Authorize Board to Exclude Preemptive Rights from Issuance under Item 6a | For | For | Management |
| 7 | Authorize Repurchase of Shares | For | For | Management |
| 8 | Other Business (Non-Voting) | None | None | Management |

RPC GROUP PLC

Ticker: RPC Security ID: G7699G108
 Meeting Date: JUL 23, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 6.1 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Bay Green as Director | For | For | Management |
| 5 | Re-elect Dr David Wilbraham as Director | For | For | Management |
| 6 | Re-elect Dr Philip Hilton as Director | For | For | Management |
| 7 | Elect Pim Vervaat as Director | For | For | Management |
| 8 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 9 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 10 | Approve RPC Group 2008 Performance Share Plan | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,548,100 | For | For | Management |
| 12 | Adopt New Articles of Association; Amend Articles of Association Re: Conflicts of Interest | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 247,500 | For | For | Management |
| 14 | Authorise 9,903,100 Ordinary Shares for Market Purchase | For | For | Management |

RPS GROUP PLC

Ticker: RPS Security ID: G7701P104
 Meeting Date: MAY 1, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 1.91 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Elect Louise Charlton as Director | For | For | Management |
| 5 | Re-elect Phillip Williams as Director | For | For | Management |

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|----|---|-----|---------|------------|
| 6 | Re-elect Gary Young as Director | For | For | Management |
| 7 | Re-elect Karen McPherson as Director | For | For | Management |
| 8 | Re-elect Roger Devlin as Director | For | For | Management |
| 9 | Re-elect Brook Land as Director | For | Against | Management |
| 10 | Reappoint BDO Stoy Hayward LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 790,000 | For | For | Management |
| 12 | Subject to the Passing of Resolution 11, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 320,000 | For | For | Management |
| 13 | Authorise 10,650,000 Ordinary Shares for Market Purchase | For | For | Management |
| 14 | Adopt New Articles of Association | For | For | Management |
| 15 | Approve RPS Group plc Performance Share Plan | For | For | Management |

RYOSAN CO. LTD.

Ticker: 8140 Security ID: J65758112
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 3.1 | Appoint Statutory Auditor | For | For | Management |
| 3.2 | Appoint Statutory Auditor | For | Against | Management |

SAAB AB

Ticker: SAAB-B Security ID: W72838118
 Meeting Date: APR 16, 2009 Meeting Type: Annual
 Record Date: APR 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Marcus Wallenberg as Chairman of Meeting | For | For | Management |
| 2 | Prepare and Approve List of Shareholders | For | For | Management |

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| | | | | |
|-----|--|------|---------|-------------|
| 3 | Approve Agenda of Meeting | For | For | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report | None | None | Management |
| 7 | Receive President's Report | None | None | Management |
| 8a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 8b | Approve Allocation of Income and Dividends of SEK 1.75 per Share | For | For | Management |
| 8c | Approve Discharge of Board and President | For | For | Management |
| 9 | Determine Number of Members (10) and Deputy Members (0) of Board; Determine Number of Auditors | For | For | Management |
| 10 | Approve Remuneration of Directors in the Aggregate Amount of SEK 4.22 Million; Approve Remuneration of Auditors | For | For | Management |
| 11 | Reelect Erik Belfrage, Sten Jakobsson, Lennart Johansson, Peter Nygards, Michael O'Callaghan, George Rose, Per-Arne Sandstrom, Ake Svensson, Lena Treschow Torell, and Marcus Wallenberg(Chair) as Directors | For | For | Management |
| 12 | Ratify Deloitte as Auditors | For | For | Management |
| 13 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 14a | Approve Share Matching Plan for All Employees | For | For | Management |
| 14b | Approve Performance Share Plan for Key Employees | For | For | Management |
| 15a | Authorize Repurchase of Up to Ten Percent of Issued Share Capital and Reissuance of Repurchased Shares | For | For | Management |
| 15b | Approve Transfer of up to 840,000 Repurchased Shares for Share Matching Plan (Item 14a) | For | For | Management |
| 15c | Approve Transfer of up to 500,000 Repurchased Shares for Performance Share Plan (Item 14b) | For | For | Management |
| 15d | Approve Transfer of up to 550,000 Repurchased Shares to Cover Certain Payments in Connection with Share Matching Plans 2007 and 2008, and 2008 Performance Share Plan | For | For | Management |
| 15e | Authorize Alternative Hedge for Share Matching Plan and Performance Share Plan if Items 15b and 15c are Not Approved | For | Against | Management |
| 16 | Authorize Chairman of Board and Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee | For | For | Management |
| 17 | Approve Payment of Licencing Fee to GP & C | None | Against | Shareholder |
| 18 | Close Meeting | None | None | Management |

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SACYR VALLEHERMOSO S.A

Ticker: SYV Security ID: E6038H118
 Meeting Date: JUN 16, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|---|---------|-----------|------------|
| 1 | Accept Individual and Consolidated Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2008 | For | For | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Approve Discharge of Board Members | For | For | Management |
| 4 | Approve Remuneration of Executives Directors for Fiscal Year 2008 | For | For | Management |
| 5.1.1 | Reelect Juan Abello Gallo as Director, Representing Nueva Compania de Inversiones, S.A., For a Term of 5 Years | For | Against | Management |
| 5.1.2 | Reelect Diogo Alves Diniz Vaz Guedes as Director | For | Against | Management |
| 5.1.3 | Reelect Angel Lopez-Corona Davila as Director, Representing Participaciones Agrupadas, For a Term of 5 Years | For | Against | Management |
| 5.2.1 | Ratify Election of Juan Miguel Sanjuan Jover, Representing Grupo Satocan, S.A., For a Term of 5 Years | For | Against | Management |
| 5.2.2 | Ratify Election of Jose Luis Mendez Lopez, Representing CXG Corporacion Caixa Galicia, S.A., For a Term of 5 Years | For | Against | Management |
| 5.3 | Elect Pedro Pablo Manuel del Corro Garcia-Lomas as Director, Representing Sociedad Austral, B.V., For a Term of 5 Years | For | Against | Management |
| 5.4 | Fix Number of Directors at 15 Members | For | For | Management |
| 6 | Authorize Repurchase of Shares | For | For | Management |
| 7 | Reelect Auditors | For | For | Management |
| 8 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 9 | Explanatory Report for Management Report | For | For | Management |
| 10 | Present Board Members Remuneration Policy Report | For | For | Management |

SAKATA INX CORP.

Ticker: 4633 Security ID: J66661125
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 6 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Authorize Public Announcements in | For | For | Management |

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|-----|---------------------------|-----|-----|------------|
| | Electronic Format | | | |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |

SANDVIK AB

Ticker: SAND Security ID: W74857165
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: APR 22, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Sven Unger as Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 5 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report | None | Did Not Vote | Management |
| 8 | Receive President's Report | None | Did Not Vote | Management |
| 9 | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 10 | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 11 | Approve Allocation of Income and Dividends of SEK 3.15 per Share; Approve May 4, 2009 as Record Date for Dividend | For | Did Not Vote | Management |
| 12 | Determine Number of Members (8) and Deputy Members (0) of Board; Receive Report on Work of Nominating Committee | For | Did Not Vote | Management |
| 13 | Approve Remuneration of Directors in the Amount of SEK 1.35 Million for Chairman, SEK 900,000 for Vice Chair, and SEK 450,000 for Other Directors; Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 14 | Reelect Georg Ehrnrooth, Fredrik Lundberg, Egil Myklebust, Hanne de Mora, Anders Nyren, Lars Pettersson, Simon Thompson, and Clas Ake Hedstrom (Chair) as Directors | For | Did Not Vote | Management |
| 15 | Authorize Chairman of Board and Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not Vote | Management |
| 16 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |

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17 Close Meeting None Did Not Vote Management

SANSHIN ELECTRONICS

Ticker: 8150 Security ID: J68381110
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 20 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |

SANWA HOLDINGS CORP.

Ticker: 5929 Security ID: J6858G104
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 3.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Indemnify Directors and Statutory Auditors | For | For | Management |

SAVILLS PLC

Ticker: SVS Security ID: G78283119
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 3 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Elect Simon Shaw as Director | For | For | Management |
| 5 | Re-elect Timothy Ingram as Director | For | For | Management |
| 6 | Re-elect Robert McKellar as Director | For | For | Management |
| 7 | Re-elect Fields Wicker-Miurin as | For | For | Management |

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|----|--|-----|-----|------------|
| | Director | | | |
| 8 | Reappoint PricewaterhouseCoopers LLP as For
Auditors of the Company | For | For | Management |
| 9 | Authorise Board to Fix Remuneration of For
Auditors | For | For | Management |
| 10 | Authorise Issue of Equity or For
Equity-Linked Securities with
Pre-emptive Rights Under a General
Authority up to Aggregate Nominal
Amount of GBP 1,098,674 and an
Additional Amount Pursuant to a Rights
Issue of up to GBP 1,753,976 | For | For | Management |
| 11 | Subject to the Passing of Resolution For
10, Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 164,801 | For | For | Management |
| 12 | Authorise 13,184,093 Ordinary Shares For
for Market Purchase | For | For | Management |
| 13 | Approve That a General Meeting Other For
Than an Annual General Meeting May Be
Called on Not Less Than 14 Clear Days'
Notice | For | For | Management |

SBS TRANSIT LTD (FORMERLY SINGAPORE BUS SERVICES LTD)

Ticker: Security ID: Y7534P107
 Meeting Date: APR 27, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and
Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.036 Per For
Ordinary Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 313,000 For
for the Year Ended Dec. 31, 2008 (2007:
SGD 313,000) | For | For | Management |
| 4 | Reelect Cheong Yip Seng as Director | For | Against | Management |
| 5 | Reelect Wong Chin Huat, David as
Director | For | For | Management |
| 6 | Reelect Gan Juay Kiat as Director | For | For | Management |
| 7 | Reelect Chin Harn Tong as Director | For | For | Management |
| 8 | Reelect Tan Kong Eng as Director | For | For | Management |
| 9 | Reappoint Deloitte & Touche LLP as
Auditors and Authorize Board to Fix
Their Remuneration | For | For | Management |
| 10 | Approve Issuance of Shares Pursuant to For
the SBS Transit Share Option Scheme | For | Against | Management |

SCANA INDUSTRIER ASA

Ticker: Security ID: R74954109
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Registration of Attending Shareholders and Proxies | None | None | Management |
| 3 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 4 | Approve Notice of Meeting and Agenda | For | For | Management |
| 5 | Approve Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 0.30 per Share | For | For | Management |
| 6 | Approve Remuneration of Directors and Nominating Committee | For | For | Management |
| 7 | Approve Remuneration of Auditors | For | For | Management |
| 8 | Reelect Bjoern Dahle and Mari Skjaerstad as Directors | For | For | Management |
| 9 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | Against | Management |
| 10 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Against | Management |
| 11 | Establish Guidelines for Nominating and Remuneration Committee | For | For | Management |

SCANIA AB

Ticker: SCV Security ID: W76082101
Meeting Date: MAY 7, 2009 Meeting Type: Annual
Record Date: APR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Claes Zettermarck as Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspectors of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report | None | None | Management |
| 8 | Receive Report on Work of Board and Committees | None | None | Management |
| 9 | Receive Reports of President and of Chairman | None | None | Management |
| 10 | Allow Questions | None | None | Management |
| 11 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 12 | Approve Discharge of Board and President | For | For | Management |
| 13 | Approve Allocation of Income and Dividends of SEK 2.5 per Share | For | For | Management |
| 14 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Against | Management |
| 15 | Approve 2009 Incentive Plan Based on Residual Net Income | For | Against | Management |

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|-----|---|------|------|------------|
| 16a | Receive Report on Nominating Committees Work; Determine Number of Members (10) and Deputy Members (0) of Board | For | For | Management |
| 16b | Approve Remuneration of Directors in the Amount of SEK 625,000 for Vice-Chair, and SEK 406,250 for Other Directors Not Employed by Volkswagen AG; Approve Compensation for Committee Work | For | For | Management |
| 16c | Reelect Helmut Aurenz, Staffan Bohman, Peggy Bruzelius, Boerje Ekholm, Gunnar Larsson, Hans Dieter Poetsch, Francisco Javier Garcia Sanz, Peter Wallenberg, Martin Winterkorn, and Leif Oestling as Directors | For | For | Management |
| 16d | Approve Remuneration of Auditors | For | For | Management |
| 17 | Authorize Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee | For | For | Management |
| 18 | Close Meeting | None | None | Management |

SCANIA AB

Ticker: SCV Security ID: W76082119
Meeting Date: MAY 7, 2009 Meeting Type: Annual
Record Date: APR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Claes Zettermarck as Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspectors of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report | None | Did Not Vote | Management |
| 8 | Receive Report on Work of Board and Committees | None | Did Not Vote | Management |
| 9 | Receive Reports of President and of Chairman | None | Did Not Vote | Management |
| 10 | Allow Questions | None | Did Not Vote | Management |
| 11 | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 12 | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 13 | Approve Allocation of Income and Dividends of SEK 2.5 per Share | For | Did Not Vote | Management |
| 14 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 15 | Approve 2009 Incentive Plan Based on Residual Net Income | For | Did Not Vote | Management |
| 16a | Receive Report on Nominating Committees Work; Determine Number of Members (10) and Deputy Members (0) of Board | For | Did Not Vote | Management |

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|-----|---|------|-------------------------|
| 16b | Approve Remuneration of Directors in the Amount of SEK 625,000 for Vice-Chair, and SEK 406,250 for Other Directors Not Employed by Volkswagen AG; Approve Compensation for Committee Work | For | Did Not Vote Management |
| 16c | Reelect Helmut Aurenz, Staffan Bohman, Peggy Bruzelius, Boerje Ekholm, Gunnar Larsson, Hans Dieter Poetsch, Francisco Javier Garcia Sanz, Peter Wallenberg, Martin Winterkorn, and Leif Oestling as Directors | For | Did Not Vote Management |
| 16d | Approve Remuneration of Auditors | For | Did Not Vote Management |
| 17 | Authorize Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not Vote Management |
| 18 | Close Meeting | None | Did Not Vote Management |

SCHNEIDER ELECTRIC SA

Ticker: SU Security ID: F86921107
Meeting Date: APR 23, 2009 Meeting Type: Annual/Special
Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 3.45 per Share | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Approve Transaction with Jean-Pascal Tricoire Re: Pension Scheme and Severance Payment | For | Against | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Ratify Change of Registered Office to 35, Rue Joseph Monier, 92500 Rueil Malmaison and Amend Article 5 of Bylaws Accordingly | For | For | Management |
| 8 | Update Corporate Purpose and Amend Article 2 of Bylaws Accordingly | For | For | Management |
| 9 | Approve Share Ownership Disclosure Threshold | For | For | Management |
| 10 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 800 Million | For | For | Management |
| 11 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 360 Million | For | For | Management |
| 12 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | For | Management |
| 13 | Authorize Capital Increase for Future | For | For | Management |

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| Exchange Offers | | | | |
|-----------------|--|---------|---------|-------------|
| 14 | Authorize up to 3 Percent of Issued Capital for Use in Stock Option Plan | For | Against | Management |
| 15 | Authorize up to 1 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 16 | Approve Employee Stock Purchase Plan | For | For | Management |
| 17 | Approve Stock Purchase Plan Reserved for International Employees | For | For | Management |
| 18 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 19 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |
| A | Limit Remuneration of Supervisory Board Members at the Aggregate Amount of EUR 600,000 | Against | Against | Shareholder |

SECHE ENVIRONNEMENT

Ticker: Security ID: F8211M103
 Meeting Date: APR 30, 2009 Meeting Type: Annual/Special
 Record Date: APR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Directors | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.30 per Share | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions and Discharge Directors | For | Against | Management |
| 5 | Approve Remuneration of Directors in the Aggregate Amount of EUR 60,000 | For | For | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Authorize Capitalization of Reserves of Up to EUR 160,769 for Bonus Issue or Increase in Par Value | For | For | Management |
| 8 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |

SECO TOOLS AB

Ticker: Security ID: W7903Y111
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: APR 22, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Anders Ilstam as Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Designate Inspector(s) of Minutes of | For | For | Management |

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| | | | | |
|----|--|------|------|------------|
| | Meeting | | | |
| 5 | Approve Agenda of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive President's Report | None | None | Management |
| 8 | Receive Financial Statements, Statutory Reports, and Auditor's Report | None | None | Management |
| 9 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 10 | Approve Discharge of Board and President | For | For | Management |
| 11 | Approve Allocation of Income and Dividends of SEK 3.20 per Share | For | For | Management |
| 12 | Determine Number of Members (8) and Deputy Members (0) of Board; Receive Presentation on Nominating Committee's Work | For | For | Management |
| 13 | Approve Remuneration of Directors in the Aggregate Amount of SEK 1.8 Million; Approve Remuneration of Auditors | For | For | Management |
| 14 | Reelect Annika Baremo, Stefan Erneholm, Jan-Erik Forsgren, Anders Ilstam (Chair), Staffan Jufors, Peter Larson, Carl-Erik Ridderstraale, and Kai Warn as Directors | For | For | Management |
| 15 | Authorize Chairman of Board and Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee | For | For | Management |
| 16 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 17 | Close Meeting | None | None | Management |

SECOM CO. LTD.

Ticker: 9735 Security ID: J69972107
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 85 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 4 | Approve Retirement Bonus Payment for Director | For | For | Management |

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SECURITAS AB

Ticker: SECUB Security ID: W7912C118
Meeting Date: DEC 3, 2008 Meeting Type: Special
Record Date: NOV 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|-----------------|
| 1 | Open Meeting | None | Did Not | Vote Management |
| 2 | Elect Chairman of Meeting | For | Did Not | Vote Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not | Vote Management |
| 4 | Approve Agenda of Meeting | For | Did Not | Vote Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not | Vote Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not | Vote Management |
| 7 | Approve Spin-Off Agreement | For | Did Not | Vote Management |
| 8 | Close Meeting | None | Did Not | Vote Management |

SECURITAS AB

Ticker: SECUB Security ID: W7912C118
Meeting Date: MAY 7, 2009 Meeting Type: Annual
Record Date: APR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-----------------|
| 1 | Open Meeting | None | Did Not | Vote Management |
| 2 | Elect Melker Schoerling as Chairman of Meeting | For | Did Not | Vote Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not | Vote Management |
| 4 | Approve Agenda of Meeting | For | Did Not | Vote Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not | Vote Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not | Vote Management |
| 7 | Receive President's Report | None | Did Not | Vote Management |
| 8a | Receive Financial Statements, Auditor's Report, and Statutory Reports; Receive Consolidated Reports | None | Did Not | Vote Management |
| 8b | Receive Auditor's Report on Application of Guidelines for Remuneration for Executive Management | None | Did Not | Vote Management |
| 8c | Receive Dividend Proposal (SEK 2.90 per Share) | None | Did Not | Vote Management |
| 9a | Approve Financial Statements and Statutory Reports | For | Did Not | Vote Management |
| 9b | Approve Allocation of Income and Dividends of SEK 2.90 per Share | For | Did Not | Vote Management |
| 9c | Approve May 12, 2009 as Record Date for Dividend Payment | For | Did Not | Vote Management |
| 9d | Approve Discharge of Board and President | For | Did Not | Vote Management |
| 10 | Determine Number of Members (10) and Deputy Members (0) of Board | For | Did Not | Vote Management |
| 11 | Approve Remuneration of Directors in the Aggregate Amount of SEK 5.4 Million; Approve Remuneration of | For | Did Not | Vote Management |

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| | | | |
|----|--|------|-------------------------|
| | Auditors | | |
| 12 | Reelect Fredrik Cappelen, Carl Douglas, For
Marie Ehrling, Annika Falkengren,
Stuart Graham, Alf Goeransson, Berthold
Lindqvist, Fredrik Palmstierna, Melker
Schoerling (Chair), and Sofia
Schoerling-Hoegberg as Directors | | Did Not Vote Management |
| 13 | Reelect Gustav Douglas (Chair), For
Marianne Nilsson, Mats Tuner, and
Mikael Ekdahl as Members of Nominating
Committee; Elect Magnus Landare as New
Committee Member | | Did Not Vote Management |
| 14 | Approve Remuneration Policy And Other
Terms of Employment For Executive
Management | For | Did Not Vote Management |
| 15 | Amend Articles Re: Publication of
Meeting Notice | For | Did Not Vote Management |
| 16 | Amend Articles Re: Publication of
Meeting Notice | For | Did Not Vote Management |
| 17 | Close Meeting | None | Did Not Vote Management |

SEMBCORP INDUSTRIES LIMITED

Ticker: SCI Security ID: Y79711159
Meeting Date: APR 20, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and
Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.11 Per
Ordinary Share | For | For | Management |
| 3 | Reelect Peter Seah Lim Huat as Director | For | For | Management |
| 4 | Reelect Lee Suet Fern as Director | For | For | Management |
| 5 | Reelect Bobby Chin Yoke Choong as
Director | For | For | Management |
| 6 | Reelect Richard Hale as Director | For | For | Management |
| 7 | Approve Directors' Fees of SGD 801,250
for the Year Ended Dec. 31, 2008 (2007:
SGD 777,000) | For | For | Management |
| 8 | Reappoint KPMG LLP as Auditors and
Authorize Board to Fix Their
Remuneration | For | For | Management |
| 9 | Approve Issuance of Equity or
Equity-Linked Securities With or
Without Preemptive Rights | For | For | Management |
| 10 | Approve Issuance of Shares and/or
Awards Pursuant to the Sembcorp
Industries Performance Share Plan, the
Sembcorp Industries Restricted Stock
Plan and/or the Sembcorp Industries
Share Option Plan | For | Against | Management |

SEMBCORP INDUSTRIES LIMITED

Ticker: SCI Security ID: Y79711159

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Meeting Date: APR 20, 2009 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Mandate for Transactions with Related Parties | For | For | Management |
| 2 | Authorize Share Repurchase Program | For | For | Management |

SEMBCORP MARINE LTD (FRM.JURONG SHIPYARD LTD.)

Ticker: SMM Security ID: Y8231K102

Meeting Date: APR 17, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.06 Per Share | For | For | Management |
| 3 | Reelect Goh Geok Ling as Director | For | For | Management |
| 4 | Reelect Tan Pheng Hock as Director | For | For | Management |
| 5 | Reelect Ajaib Haridass as Director | For | For | Management |
| 6 | Reelect Lim Ah Doo as Director | For | For | Management |
| 7 | Reelect Tan Kwi Kin as Director | For | For | Management |
| 8 | Reelect Richard Hale, OBE as Director | For | For | Management |
| 9 | Approve Directors' Fees of SGD 1.1 Million for the Year Ended Dec. 31, 2008 (2007: SGD 980,208) | For | For | Management |
| 10 | Reappoint KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 11 | Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights | For | For | Management |
| 12 | Approve Issuance of Shares and/or Grant Awards Under the Sembcorp Marine Performance Share Plan, the Sembcorp Marine Restricted Stock Plan and/or the Sembcorp Marine Share Option Plan | For | Against | Management |

SEMBCORP MARINE LTD (FRM.JURONG SHIPYARD LTD.)

Ticker: SMM Security ID: Y8231K102

Meeting Date: APR 17, 2009 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Mandate for Transactions with Related Parties | For | For | Management |
| 2 | Authorize Share Repurchase Program | For | For | Management |

SENIOR PLC

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Ticker: SNR Security ID: G8031U102
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 1.70 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Ian Much as Director | For | For | Management |
| 5 | Elect Simon Nicholls as Director | For | For | Management |
| 6 | Elect Michael Steel as Director | For | For | Management |
| 7 | Reappoint Deloitte LLP as Auditors and Authorise Board to Fix Their Remuneration | For | For | Management |
| 8 | Approve Increase in Authorised Ordinary Share Capital from GBP 50,000,000 to GBP 75,000,000 | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 13,277,000 (Rights Issue); Otherwise up to GBP 13,277,000 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,991,000 | For | For | Management |
| 11 | Authorise 39,800,000 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Authorise the Company to Continue to Call General Meetings (Other Than Annual General Meetings) on 14 Days' Notice | For | For | Management |

SHANKS GROUP PLC

Ticker: SKS Security ID: G80661104
 Meeting Date: JUL 24, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 4.2 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Tom Drury as Director | For | For | Management |
| 5 | Re-elect Adrian Auer as Director | For | For | Management |
| 6 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 7,896,000 | For | For | Management |
| 8 | Subject to the Passing of Resolution 7, Authorise Issue of Equity or | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 1,184,000 | | | |
| 9 | Authorise 23,690,000 Ordinary Shares
for Market Purchase | For | For | Management |
| 10 | Adopt New Articles of Association | For | For | Management |
| 11 | Subject to Resolution 10 Being Passed,
Amend Articles of Association Re:
Directors' Conflicts of Interest | For | For | Management |
| 12 | Authorise the Company and its
Subsidiaries to Make EU Political
Donations to Political Parties,
Political Organisations and/or
Independent Election Candidates up to
GBP 25,000 and Incur EU Political
Expenditure up to GBP 25,000 | For | For | Management |

SHIKOKU CHEMICALS CORP.

Ticker: 4099 Security ID: J71993117
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JPY 5 | For | For | Management |
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates -
Allow Company to Make Rules on Exercise
of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | Against | Management |
| 5 | Appoint Alternate Statutory Auditor | For | For | Management |
| 6 | Approve Retirement Bonus Payment for
Statutory Auditors | For | Against | Management |

SHIMIZU CORP.

Ticker: 1803 Security ID: J72445117
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JPY 3.5 | For | For | Management |
| 2 | Amend Articles To Reflect | For | For | Management |

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| | | | | |
|-----|--------------------------------------|-----|-----|------------|
| | Digitalization of Share Certificates | | | |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |

SHOUGANG CONCORD INTERNATIONAL ENTERPRISES CO. LTD.

Ticker: 697 Security ID: Y78299107
 Meeting Date: JUN 1, 2009 Meeting Type: Annual
 Record Date: MAY 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Chen Zhouping as Director | For | For | Management |
| 3b | Reelect Zhang Wenhui as Director | For | Against | Management |
| 3c | Reelect Kan Lai Kuen, Alice as Director | For | For | Management |
| 3d | Reelect Leung Kai Cheung as Director | For | For | Management |
| 4 | Appoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

SIA ENGINEERING COMPANY LIMITED

Ticker: SIE Security ID: Y78599100
 Meeting Date: JUL 18, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.16 Per Share | For | For | Management |
| 3a | Reelect Chew Choon Seng as Director | For | For | Management |
| 3b | Reelect Koh Kheng Siong as Director | For | For | Management |
| 4a | Reelect Ron Foo Siang Guan as Director | For | For | Management |
| 4b | Reelect Lim Joo Boon as Director | For | For | Management |
| 4c | Reelect Oo Soon Hee as Director | For | For | Management |
| 5 | Elect Ng Chin Hwee as Director | For | For | Management |
| 6 | Approve Directors' Fees of SGD 769,477 for the Year Ended March 31, 2008 (2007: SGD 741,068) | For | For | Management |
| 7 | Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their | For | For | Management |

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|----|--|-----|---------|------------|
| | Remuneration | | | |
| 8a | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 8b | Approve Issuance of Shares and Grant Option pursuant to the SIAEC Employee Share Option Plan and/or Awards Pursuant to the SIAEC Performance Share Plan and/or SIAEC Restricted Share Plan | For | Against | Management |
| 8c | Approve Mandate for Transactions with Related Parties | For | For | Management |
| 9 | Other Business | For | Against | Management |

SIEMENS AG

Ticker: SMAWF Security ID: D69671218
 Meeting Date: JAN 27, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Receive Supervisory Board Report, Corporate Governance Report, Remuneration Report, and Compliance Report for Fiscal 2007/2008 (Non-Voting) | None | None | Management |
| 2 | Receive Financial Statements and Statutory Reports for Fiscal 2007/2008 (Non-Voting) | None | None | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.60 per Share | For | For | Management |
| 4.1 | Postpone Discharge of Former Management Board Member Rudi Lamprecht for Fiscal 2007/2008 | For | For | Management |
| 4.2 | Postpone Discharge of Former Management Board Member Juergen Radomski for Fiscal 2007/2008 | For | For | Management |
| 4.3 | Postpone Discharge of Former Management Board Member Uriel Sharef for Fiscal 2007/2008 | For | For | Management |
| 4.4 | Postpone Discharge of Former Management Board Member Klaus Wucherer for Fiscal 2007/2008 | For | For | Management |
| 4.5 | Approve Discharge of Management Board Member Peter Loescher for Fiscal 2007/2008 | For | For | Management |
| 4.6 | Approve Discharge of Management Board Member Wolfgang Dehen for Fiscal 2007/2008 | For | For | Management |
| 4.7 | Approve Discharge of Management Board Member Heinrich Hiesinger for Fiscal 2007/2008 | For | For | Management |
| 4.8 | Approve Discharge of Management Board Member Joe Kaeser for Fiscal 2007/2008 | For | For | Management |
| 4.9 | Approve Discharge of Former Management Board Member Eduardo Montes for Fiscal 2007/2008 | For | For | Management |
| 4.10 | Approve Discharge of Former Management Board Member Jim Reid-Anderson for Fiscal 2007/2008 | For | For | Management |
| 4.11 | Approve Discharge of Former Management | For | For | Management |

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|------|--|-----|-----|------------|
| | Board Member Erich R. Reinhardt for Fiscal 2007/2008 | | | |
| 4.12 | Approve Discharge of Management Board Member Hermann Requardt for Fiscal 2007/2008 | For | For | Management |
| 4.13 | Approve Discharge of Management Board Member Siegfried Russwurm for Fiscal 2007/2008 | For | For | Management |
| 4.14 | Approve Discharge of Management Board Member Peter Y. Solmssen for Fiscal 2007/2008 | For | For | Management |
| 5.1 | Approve Discharge of Supervisory Board Member Gerhard Cromme for Fiscal 2007/2008 | For | For | Management |
| 5.2 | Approve Discharge of Supervisory Board Member Ralf Heckmann for Fiscal 2007/2008 | For | For | Management |
| 5.3 | Approve Discharge of Supervisory Board Member Josef Ackermann for Fiscal 2007/2008 | For | For | Management |
| 5.4 | Approve Discharge of Supervisory Board Member Lothar Adler for Fiscal 2007/2008 | For | For | Management |
| 5.5 | Approve Discharge of Supervisory Board Member Jean-Louis Beffa for Fiscal 2007/2008 | For | For | Management |
| 5.6 | Approve Discharge of Former Supervisory Board Member Gerhard Bieletzki for Fiscal 2007/2008 | For | For | Management |
| 5.7 | Approve Discharge of Supervisory Board Member Gerd von Brandenstein for Fiscal 2007/2008 | For | For | Management |
| 5.8 | Approve Discharge of Former Supervisory Board Member John David Coombe for Fiscal 2007/2008 | For | For | Management |
| 5.9 | Approve Discharge of Former Supervisory Board Member Hildegard Cornudet for Fiscal 2007/2008 | For | For | Management |
| 5.10 | Approve Discharge of Supervisory Board Member Michael Diekmann for Fiscal 2007/2008 | For | For | Management |
| 5.11 | Approve Discharge of Supervisory Board Member Hans Michael Gaul for Fiscal 2007/2008 | For | For | Management |
| 5.12 | Approve Discharge of Former Supervisory Board Member Birgit Grube for Fiscal 2007/2008 | For | For | Management |
| 5.13 | Approve Discharge of Supervisory Board Member Peter Gruss for Fiscal 2007/2008 | For | For | Management |
| 5.14 | Approve Discharge of Supervisory Board Member Bettina Haller for Fiscal 2007/2008 | For | For | Management |
| 5.15 | Approve Discharge of Supervisory Board Member Heinz Hawreliuk for Fiscal 2007/2008 | For | For | Management |
| 5.16 | Approve Discharge of Supervisory Board Member Berthold Huber for Fiscal 2007/2008 | For | For | Management |
| 5.17 | Approve Discharge of Supervisory Board Member Harald Kern for Fiscal 2007/2008 | For | For | Management |
| 5.18 | Approve Discharge of Former Supervisory Board Member Walter Kroell for Fiscal | For | For | Management |

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| | | | | |
|------|--|-----|-----|------------|
| | 2007/2008 | | | |
| 5.19 | Approve Discharge of Supervisory Board Member Nicola Leibinger-Kammueler for Fiscal 2007/2008 | For | For | Management |
| 5.20 | Approve Discharge of Former Supervisory Board Member Michael Mirow for Fiscal 2007/2008 | For | For | Management |
| 5.21 | Approve Discharge of Supervisory Board Member Werner Moenius for Fiscal 2007/2008 | For | For | Management |
| 5.22 | Approve Discharge of Former Supervisory Board Member Roland Motzigemba for Fiscal 2007/2008 | For | For | Management |
| 5.23 | Approve Discharge of Former Supervisory Board Member Thomas Rackow for Fiscal 2007/2008 | For | For | Management |
| 5.24 | Approve Discharge of Supervisory Board Member Hakan Samuelsson for Fiscal 2007/2008 | For | For | Management |
| 5.25 | Approve Discharge of Supervisory Board Member Dieter Scheitor for Fiscal 2007/2008 | For | For | Management |
| 5.26 | Approve Discharge of Former Supervisory Board Member Albrecht Schmidt for Fiscal 2007/2008 | For | For | Management |
| 5.27 | Approve Discharge of Supervisory Board Member Henning Schulte-Noelle for Fiscal 2007/2008 | For | For | Management |
| 5.28 | Approve Discharge of Supervisory Board Member Rainer Sieg for Fiscal 2007/2008 | For | For | Management |
| 5.29 | Approve Discharge of Former Supervisory Board Member Peter von Siemens for Fiscal 2007/2008 | For | For | Management |
| 5.30 | Approve Discharge of Former Supervisory Board Member Jerry I. Speyer for Fiscal 2007/2008 | For | For | Management |
| 5.31 | Approve Discharge of Supervisory Board Member Birgit Steinborn for Fiscal 2007/2008 | For | For | Management |
| 5.32 | Approve Discharge of Supervisory Board Member Iain Vallance of Tummel for Fiscal 2007/2008 | For | For | Management |
| 6 | Ratify Ernst & Young AG as Auditors for Fiscal 2008/2009 | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8 | Authorize Use of Financial Derivatives of up to 5 Percent of Issued Share Capital When Repurchasing Shares | For | For | Management |
| 9 | Approve Creation of EUR 520.8 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 10 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 15 Billion; Approve Creation of EUR 600 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 11 | Approve Remuneration of Supervisory Board | For | For | Management |

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12 Amend Articles Re: Decision Making of For For Management
General Meeting

SINFONIA TECHNOLOGY CO LTD

Ticker: 6507 Security ID: J7552H109
Meeting Date: JUN 26, 2009 Meeting Type: Annual
Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 3 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | Against | Management |

SINGAMAS CONTAINER HOLDINGS LTD

Ticker: Security ID: Y79929108
Meeting Date: JAN 21, 2009 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Transactions Contemplated under the Share Transfer Agreements | For | For | Management |

SINGAMAS CONTAINER HOLDINGS LTD

Ticker: Security ID: Y79929108
Meeting Date: APR 3, 2009 Meeting Type: Special
Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Increase in Authorized Share Capital from HK\$100 Million to HK\$300 Million by the Creation of Additional 2 Billion Shares of HK\$0.10 Each | For | For | Management |
| 2 | Approve Rights Issue of Not Less Than 1.4 Billion Shares (Rights Shares) on | For | For | Management |

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the Basis of Two Rights Shares for
Every One Share Held at the
Subscription Price of HK\$0.35 Per
Rights Share

| | | | | |
|---|--------------------------|-----|-----|------------|
| 3 | Approve Whitewash Waiver | For | For | Management |
|---|--------------------------|-----|-----|------------|

SINGAPORE AIRLINES LIMITED

Ticker: SIA Security ID: Y7992P128

Meeting Date: JUL 29, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.80 Per Share | For | For | Management |
| 3 | Reelect Brian Pitman as Director | For | For | Management |
| 4a | Reelect Chia Pei-Yuan as Director | For | For | Management |
| 4b | Reelect David Michael Gonski as Director | For | For | Management |
| 5a | Reelect Christina Ong as Director | For | For | Management |
| 5b | Reelect Lucien Wong Yuen Kuai as Director | For | For | Management |
| 6 | Approve Directors' Fees of SGD 1.5 Million for the Financial Year Ended March 31, 2008 (2007: SGD 1.3 Million) | For | For | Management |
| 7 | Approve Directors' Fees of SGD 1.7 Million for the Financial Year Ending March 31, 2009 | For | For | Management |
| 8 | Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 9a | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 9b | Approve Issuance of Shares Pursuant to the Exercise of Options Granted Under the SIA Employee Share Option Plan and/or Grant of Awards Pursuant to the SIA Performance Share Plan and/or SIA Restricted Share Plan | For | Against | Management |

SINGAPORE AIRLINES LIMITED

Ticker: SIA Security ID: Y7992P128

Meeting Date: JUL 29, 2008 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorize Share Repurchase Program | For | For | Management |
| 2 | Approve Mandate for Transactions with Related Parties | For | For | Management |

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SINGAPORE AIRPORT TERMINAL SERVICES LTD

Ticker: Security ID: Y7992U101

Meeting Date: JUL 24, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.10 Per Share | For | For | Management |
| 3 | Reelect Khaw Kheng Joo as Director | For | For | Management |
| 4 | Reelect Edmund Cheng Wai Wing as Director | For | For | Management |
| 5 | Reelect Rajiv Behari Lall as Director | For | For | Management |
| 6 | Reelect David Zalmon Baffsky as Director | For | For | Management |
| 7 | Elect Mak Swee Wah as Director | For | For | Management |
| 8 | Appoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 9 | Approve Directors' Fees of SGD 620,000 for the Year Ended March 31, 2008 (FY2006-07: SGD 650,152) | For | For | Management |
| 10 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 11 | Approve Issuance of Shares and Grant Options under the SATS Employee Share Option Plan and/or Grant of Awards under the SATS Performance Share Plan and SATS Restricted Share Plan | For | Against | Management |
| 12 | Approve Mandate for Transactions with Related Parties | For | For | Management |

SINGAPORE AIRPORT TERMINAL SERVICES LTD

Ticker: SATS Security ID: Y7992U101

Meeting Date: JAN 20, 2009 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve the Acquisition, the Offer and Options Proposal | For | For | Management |

SINGAPORE SHIPPING CORPORATION LTD (SSC)

Ticker: Security ID: Y7996D105

Meeting Date: JUL 30, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.02 Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 190,000 | For | For | Management |

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for the Financial Year Ended March 31,
2008

| | | | | |
|---|---|-----|---------|------------|
| 4 | Reelect Ow Chio Kiat as Director | For | Against | Management |
| 5 | Reelect Tan Teck Meng as Director | For | Against | Management |
| 6 | Reappoint KPMG as Auditors and
Authorize Board to Fix Their
Remuneration | For | For | Management |
| 7 | Approve Issuance of Shares without
Preemptive Rights | For | For | Management |
| 8 | Approve Issuance of Shares and Grant of
Options Pursuant to the Singapore
Shipping Corporation Ltd. Share Option
Plan | For | Against | Management |
| 9 | Approve Issuance of Shares and Grant
Awards Pursuant to the Singapore
Shipping Corporation Ltd. Performance
Share Plan | For | Against | Management |

SINGAPORE TECHNOLOGIES ENGINEERING

Ticker: S63 Security ID: Y7996W103
Meeting Date: APR 22, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and
Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.04 Per
Share and Special Dividend of SGD 0.088
Per Share | For | For | Management |
| 3a | Reelect Peter Seah Lim Huat as Director | For | For | Management |
| 3b | Reelect Koh Beng Seng as Director | For | For | Management |
| 3c | Reelect Winston Tan Tien Hin as
Director | For | For | Management |
| 3d | Reelect Quek Poh Huat as Director | For | For | Management |
| 4 | Approve Directors' Fees of SGD 893,166
for the Year Ended Dec. 30, 2008 (2007:
SGD 901,833) | For | For | Management |
| 5 | Reappoint Ernst & Young LLP as Auditors
and Authorize Board to Fix Their
Remuneration | For | For | Management |
| 6 | Approve Issuance of Equity or
Equity-Linked Securities With or
Without Preemptive Rights | For | For | Management |
| 7 | Approve Issuance of Shares and Grant
Options and/or Awards Pursuant to the
Singapore Technologies Engineering
Share Option Plan, Singapore
Technologies Engineering Performance
Share Plan and/or Singapore
Technologies Engineering Restricted
Stock Plan | For | Against | Management |

SINGAPORE TECHNOLOGIES ENGINEERING

Ticker: S63 Security ID: Y7996W103

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Meeting Date: APR 22, 2009 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Modification and Renewal of Mandate for Transactions with Related Parties | For | For | Management |
| 2 | Authorize Share Repurchase Program | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |

SJAELSO GRUPPEN A/S

Ticker: Security ID: K8868X117

Meeting Date: APR 2, 2009 Meeting Type: Annual

Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Report of Board | None | None | Management |
| 2 | Receive and Approve Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Omission of Dividends | For | For | Management |
| 4 | Reelect all Current Directors | For | For | Management |
| 5 | Ratify Deloitte and Authorized Audit Firm Nielsen & Christensen as Auditors | For | For | Management |
| 6a | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6b | Authorize Creation of DKK 26.4 Million Pool of Capital without Preemptive Rights until April 2014 | For | For | Management |
| 6c | Amend Articles to Reflect Changed Name of Stock Exchange, and Changed Address of Company Registrar | For | For | Management |

SKANSKA AB

Ticker: SKAB Security ID: W83567110

Meeting Date: APR 6, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Sven Unger as Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspectors of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive Chairman's and CEO's Reviews | None | None | Management |
| 8 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report | None | None | Management |
| 9 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 10 | Approve Allocation of Income and | For | For | Management |

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| | | | | |
|----|---|------|---------|------------|
| 11 | Dividends of SEK 5.25 per Share
Approve Discharge of Board and
President | For | For | Management |
| 12 | Determine Number of Members (8) and
Deputy Members (0) of Board | For | For | Management |
| 13 | Approve Remuneration of Directors in
the Amount of SEK 1.35 Million for
Chairman, and SEK 450,000 for Other
Non-executive Directors; Approve
Compensation for Committee Work;
Approve Remuneration of Auditors | For | For | Management |
| 14 | Reelect Finn Johnsson, Johan
Karlstroem, Bengt Kjell, Sverker
Martin-Loef (Chair), Adrian Montague,
Lars Pettersson, and Matti Sundberg as
Directors; Elect Stuart Graham as New
Director | For | Against | Management |
| 15 | Ratify KPMG AB as Auditor | For | For | Management |
| 16 | Authorize Chairman of Board and
Representatives of Between Three and
Five of Company's Largest Shareholders
to Serve on Nominating Committee | For | For | Management |
| 17 | Approve Remuneration Policy And Other
Terms of Employment For Executive
Management | For | For | Management |
| 18 | Authorize Repurchase of up to 4.5
Million Class B Shares and Reissuance
of Repurchased Shares in Connection
with 2007 Employee Ownership Program | For | For | Management |
| 19 | Close Meeting | None | None | Management |

SKF AB

Ticker: SKFB Security ID: W84237143
Meeting Date: APR 21, 2009 Meeting Type: Annual
Record Date: APR 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Leif Ostling Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of
Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of
Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive Financial Statements and
Statutory Reports; Receive Auditor's
Report | None | None | Management |
| 8 | Receive President's Report | None | None | Management |
| 9 | Approve Financial Statements and
Statutory Reports | For | For | Management |
| 10 | Approve Allocation of Income and
Dividends of SEK 3.50 per Share | For | For | Management |
| 11 | Approve Discharge of Board and
President | For | For | Management |
| 12 | Determine Number of Members (9) and
Deputy Members (0) of Board | For | For | Management |
| 13 | Approve Remuneration of Directors in | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| | the Amount of SEK 900,000 for Chairman, and SEK 325,000 for Other Non-Executive Directors; Approve Remuneration for Committee Work and Variable Pay | | | |
| 14 | Reelect Leif Ostling (Chair), Ulla Litzen, Tom Johnstone, Winnie Kin Wah Fok, Hans-Olov Olsson, Lena Treschow Torell, Peter Grafoner, and Lars Wedenborn as Directors; Elect Joe Loughrey as New Director | For | For | Management |
| 15 | Determine Number of Auditors (1) and Deputy Auditors (0) | For | For | Management |
| 16 | Approve Remuneration of Auditors | For | For | Management |
| 17 | Ratify KPMG as Auditors | For | For | Management |
| 18 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 19 | Approve Restricted Stock Plan for Key Employees | For | Against | Management |
| 20 | Authorize Share Repurchase Program and Cancellation of Repurchased Shares | For | For | Management |
| 21 | Authorize Chairman of Board and Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee | For | For | Management |

SMIT INTERNATIONALE

Ticker: Security ID: N81047172
Meeting Date: MAY 6, 2009 Meeting Type: Annual
Record Date: APR 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Receive Report of Management Board (Non-Voting) | None | Did Not Vote | Management |
| 3 | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 4 | Receive Explanation on Company's Reserves and Dividend Policy | None | Did Not Vote | Management |
| 5 | Approve Dividends of EUR 3.00 Per Share | For | Did Not Vote | Management |
| 6 | Approve Discharge of Management Board | For | Did Not Vote | Management |
| 7 | Approve Discharge of Supervisory Board | For | Did Not Vote | Management |
| 8a | Elect H.J. Hazewinkel to Supervisory Board | For | Did Not Vote | Management |
| 8b | Elect F.E.L. Dorhout Mees to Supervisory Board | For | Did Not Vote | Management |
| 9 | Approve Remuneration of Supervisory Board | For | Did Not Vote | Management |
| 10 | Ratify Auditors | For | Did Not Vote | Management |
| 11 | Amend Articles of Association | For | Did Not Vote | Management |
| 12 | Authorize Repurchase of Shares | For | Did Not Vote | Management |
| 13 | Grant Board Authority to Issue Shares and Restricting/Excluding Preemptive Rights | For | Did Not Vote | Management |
| 14 | Allow Electronic Distribution of Company Communications | For | Did Not Vote | Management |
| 15 | Other Business and Closing | None | Did Not Vote | Management |

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SMITHS GROUP PLC

Ticker: SMIN Security ID: G82401111
Meeting Date: JUL 28, 2008 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Adopt New Articles of Association | For | For | Management |
| 2 | Approve Smiths Group Value Sharing Plan | For | For | Management |
| 3 | Amend Smiths Group Co-Investment Plan | For | For | Management |

SMITHS GROUP PLC

Ticker: SMIN Security ID: G82401111
Meeting Date: NOV 18, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 23.5 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Philip Bowman as Director | For | For | Management |
| 5 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 6 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 48,510,168 | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 7,276,525 | For | For | Management |
| 9 | Authorise 38,808,135 Ordinary Shares for Market Purchase | For | For | Management |
| 10 | Authorise Company and its Subsidiaries to Make EU Political Donations to Political Parties or Independent Election Candidates up to GBP 0.05M, to Political Org. Other Than Political Parties up to GBP 0.05M and Incur EU Political Expenditure up to GBP 0.05M | For | For | Management |

SMRT CORPORATION LTD

Ticker: MRT Security ID: Y8077D105
Meeting Date: JUL 11, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|----|---|-----|---------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.06 Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 515,530 for the Year Ended March 31, 2008 (2007: SGD 529,236) | For | For | Management |
| 4a | Reelect Paul Ma Kah Woh as Director | For | Against | Management |
| 5a | Reelect Dilhan Pillay Sandrasegara as Director | For | For | Management |
| 5b | Reelect Halimah Yacob as Director | For | For | Management |
| 6 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7a | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 7b | Approve Issuance of Shares and Grant Options under the SMRT Corporation Employee Share Option Plan and/or Grant of Awards under the SMRT Corporation Performance Share Plan and/or the SMRT Corporation Restricted Share Plan | For | Against | Management |
| 8 | Approve Mandate for Transactions with Related Parties | For | For | Management |
| 9 | Authorize Share Repurchase Program | For | For | Management |
| 10 | Other Business (Voting) | For | Against | Management |

SOCIETA INIZIATIVE AUTOSTRADALI E SERVIZI SPA (SIAS)

Ticker: Security ID: T86587101
 Meeting Date: APR 27, 2009 Meeting Type: Annual
 Record Date: APR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Approve Financial Statements, Statutory Reports, and Allocation of Income | For | Did Not Vote | Management |

SODICK CO. LTD.

Ticker: 6143 Security ID: J75949115
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates - Amend Business Lines | For | For | Management |
| 2 | Approve Merger Agreement with Sodick Hightech Co. | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |

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| | | | | |
|-----|---------------------------|-----|-----|------------|
| 3.8 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |

SOHGO SECURITY SERVICES CO. LTD.

Ticker: 2331 Security ID: J7607Z104
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 10 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Amend Business Lines - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |
| 4.3 | Appoint Statutory Auditor | For | For | Management |

SPECTRIS PLC

Ticker: SXS Security ID: G8338K104
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 17.0 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect John O'Higgins as Director | For | For | Management |
| 5 | Re-elect John Warren as Director | For | For | Management |
| 6 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 7 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,083,000 | For | For | Management |
| 9 | Subject to the Passing of Resolution 8, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 312,500 | For | For | Management |

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|----|--|-----|-----|------------|
| 10 | Authorise 12,500,000 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Adopt New Articles of Association | For | For | Management |
| 12 | Approve That the Period of Notice Required for General Meetings of the Company Other Than Annual General Meetings Shall Not be Less Than 14 Clear Days' Notice | For | For | Management |

SPIRAX-SARCO ENGINEERING PLC

Ticker: SPX Security ID: G83561103
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 23.3 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Dr Krishnamurthy Rajagopal as Director | For | For | Management |
| 5 | Elect Michael Gibbin as Director | For | For | Management |
| 6 | Re-elect Bill Whiteley as Director | For | For | Management |
| 7 | Reappoint KPMG Audit plc as Auditors and Authorise Board to Fix Their Remuneration | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,336,055 | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 965,344 | For | For | Management |
| 10 | Approve Scrip Dividend Program | For | For | Management |
| 11 | Authorise 7,603,267 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

SPOTLESS GROUP LTD.

Ticker: SPT Security ID: Q86963107
 Meeting Date: NOV 21, 2008 Meeting Type: Annual
 Record Date: NOV 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Receive Financial Report, Directors' Report and Auditor's Report for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2(a) | Elect Lawrence B. O'Bryan as Director | For | For | Management |
| 2(b) | Elect Bronwyn K. Morris as Director | For | For | Management |

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| | | | | |
|------|--|-----|-----|------------|
| 2(c) | Elect Josef P. Farnik as Director | For | For | Management |
| 2(d) | Elect Alan E. Beanland as Director | For | For | Management |
| 2(e) | Elect Elizabeth M. Proust as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |

STAGECOACH GROUP PLC

Ticker: SGC Security ID: G8403M209
 Meeting Date: AUG 29, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 4.05 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Ewan Brown as Director | For | For | Management |
| 5 | Re-elect Iain Duffin as Director | For | For | Management |
| 6 | Re-elect Ann Gloag as Director | For | For | Management |
| 7 | Re-elect Robert Speirs as Director | For | For | Management |
| 8 | Re-elect Brian Souter as Director | For | For | Management |
| 9 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 10 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 11 | Amend Stagecoach Sharesave Scheme | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,352,254 | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 352,838 | For | For | Management |
| 14 | Authorise up to Ten Percent of the Company's Issued Ordinary Share Capital for Market Purchase | For | For | Management |
| 15 | Adopt New Articles of Association | For | For | Management |

SUMITOMO ELECTRIC INDUSTRIES LTD.

Ticker: 5802 Security ID: J77411114
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 7 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Annual Bonus Payment to Directors | For | For | Management |

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 TAIHEI DENGYO KAISHA LTD.

Ticker: 1968 Security ID: J79088100
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 3 | Appoint Alternate Statutory Auditor | For | For | Management |

 TAIHEI KOGYO CO. LTD.

Ticker: 1819 Security ID: J79131108
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JPY 12 | For | For | Management |
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | Against | Management |
| 5 | Appoint Alternate Statutory Auditor | For | Against | Management |
| 6 | Approve Retirement Bonus Payment for
Directors | For | For | Management |
| 7 | Approve Annual Bonus Payment to
Directors and Statutory Auditors | For | For | Management |

 TAIKISHA LTD.

Ticker: 1979 Security ID: J79389102
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a | For | For | Management |

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| | | | | |
|-----|---|-----|-----|------------|
| | Final Dividend of JPY 15 | | | |
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates -
Reduce Directors' Term | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |

TAISEI CORP.

Ticker: 1801 Security ID: J79561130
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JPY 2 | For | For | Management |
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates -
Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |

TAIYO INK MANUFACTURING CO. LTD.

Ticker: 4626 Security ID: J80013105
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a
Final Dividend of JPY 45 | For | For | Management |
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 3 | Appoint Alternate Statutory Auditor | For | Against | Management |
| 4 | Approve Payment of Annual Bonuses to | For | For | Management |

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Directors

TAKIRON CO. LTD.

Ticker: 4215 Security ID: J81453110
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 2 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Appoint Alternate Statutory Auditor | For | Against | Management |

TAMRON CO

Ticker: 7740 Security ID: J81625105
 Meeting Date: MAR 27, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 25 | For | For | Management |
| 2 | Amend Articles to Reflect Digitalization of Share Certificates | For | For | Management |
| 3 | Elect Director | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

TDG PLC

Ticker: Security ID: G8706R103
 Meeting Date: SEP 3, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Capital Re-Organisation; Approve Reduction and Subsequent Increase in Share Capital; Capitalise Reserves to Bidco or Its Nominee(s); Auth. Issue of Equity with Pre-emptive Rights; Amend Articles of Association; | For | For | Management |

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Adopt New Articles of Association

TDG PLC

Ticker: Security ID: G8706R103
 Meeting Date: SEP 3, 2008 Meeting Type: Court
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Proposed to be Made Between the Company and the Holders of the Scheme Shares and the Laxey Scheme Shares | For | For | Management |

TECHTRONIC INDUSTRIES

Ticker: 669 Security ID: Y8563B159
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: MAY 22, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of HK\$0.03 Per Share | For | For | Management |
| 3a | Reelect Frank Chi Chung Chan as Group Executive Director | For | For | Management |
| 3b | Reelect Stephan Horst Pudwill as Group Executive Director | For | For | Management |
| 3c | Reelect Christopher Patrick Langley OBE as Independent Non-Executive Director | For | For | Management |
| 3d | Reelect Manfred Kuhlmann as Independent Non-Executive Director | For | For | Management |
| 3e | Authorize the Board to Fix Remuneration of Directors for the Year Ending Dec. 31, 2009 | For | For | Management |
| 4 | Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize the Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |
| 8 | Amend Articles of Association | For | For | Management |

TECHTRONIC INDUSTRIES

Ticker: 669 Security ID: Y8563B159
 Meeting Date: MAY 27, 2009 Meeting Type: Special
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Subscription Agreement Between the Company and Merrill Lynch Far East Ltd., The Hongkong and Shanghai Banking Corp. Ltd. and Citigroup Global Markets Asia Ltd., and the Issuance of Tranche 2 Securities and Optional Securities | For | For | Management |

TECNICAS REUNIDAS S.A.

Ticker: Security ID: E9055J108
 Meeting Date: MAY 4, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Accept Individual Financial Statements and Statutory Reports for Fiscal Year Ended December 31, 2008 | For | Did Not Vote | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports for Fiscal Year Ended December 31, 2008 | For | Did Not Vote | Management |
| 3 | Approve Allocation of Income | For | Did Not Vote | Management |
| 4 | Approve Discharge of Directors | For | Did Not Vote | Management |
| 5 | Reappoint External Auditors for Fiscal Year 2009 | For | Did Not Vote | Management |
| 6 | Authorize Repurchase of Shares; Void Previous Authorization | For | Did Not Vote | Management |
| 7 | Authorize the Board to Establish and Fund Associations or Foundations Pursuant to Standing Legislation | For | Did Not Vote | Management |
| 8 | Approve Remuneration of Directors | For | Did Not Vote | Management |
| 9 | Authorize Board to Ratify and Execute Approved Resolutions | For | Did Not Vote | Management |

TELEPERFORMANCE

Ticker: Security ID: F9120F106
 Meeting Date: MAY 29, 2009 Meeting Type: Annual/Special
 Record Date: MAY 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Auditors and Management Board Members | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Transaction with a Subsidiary, Teleperformance France Re: Contribution in Kind | For | For | Management |
| 4 | Approve Transaction with Luxembourg Contact Centers Re: GN Research Luxembourg | For | For | Management |
| 5 | Approve Transaction with Teleperformance Technipal Help Re: Sale of 5 Percent of Citytech and FST Shares | For | For | Management |

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|----|--|-----|---------|------------|
| 6 | Approve Transaction with Olivier Douce and Daniel Julien Re: Acquisition of 25 Teleperformance Midi Aquitaine Shares, 50 Teleperformance Rhone Alpes Shares, and 2 Teleperformance Nord Shares | For | Against | Management |
| 7 | Approve Transaction with Teleperformance Technical Help Re: Contribution in Kind | For | For | Management |
| 8 | Approve Transaction with Luxembourg Contact Centers Re: Sale of PerfectCall and Allbyphone Shares | For | For | Management |
| 9 | Approve Transaction with Michel Peschard Re: Remuneration Resulting from his Employment Agreement | For | For | Management |
| 10 | Approve Ongoing Transaction with Michel Peschard Re: Severance Payments | For | Against | Management |
| 11 | Approve Allocation of Income and Dividends of EUR 0.44 per Share | For | For | Management |
| 12 | Approve Remuneration of Directors in the Aggregate Amount of EUR 145,800 | For | For | Management |
| 13 | Reelect Daniel Julien as Supervisory Board Member | For | Against | Management |
| 14 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 15 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 16 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 37.50 Million | For | For | Management |
| 17 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 18 | Authorize Capitalization of Reserves of Up to EUR 150 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 19 | Authorize up to 3,000,000 Shares for Use in Restricted Stock Plan | For | Against | Management |
| 20 | Approve Employee Stock Purchase Plan | For | For | Management |
| 21 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

THALES

Ticker: HO Security ID: F9156M108
 Meeting Date: MAY 19, 2009 Meeting Type: Annual/Special
 Record Date: MAY 14, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.05 per Share | For | For | Management |
| 4 | Approve Transaction with Roger Freeman | For | For | Management |
| 5 | Approve Transaction with CEO Re: Additional Pension Scheme Benefiting to the Chairman and CEO | For | For | Management |

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|----|--|------|-----|-------------|
| 6 | Ratify Ernst & Young Audit as Auditor | For | For | Management |
| 7 | Ratify Auditex as Alternate Auditor | For | For | Management |
| 8 | Authorize Repurchase of Up to 10
Percent of Issued Share Capital | For | For | Management |
| 9 | Approve Reduction in Share Capital via
Cancellation of Repurchased Shares | For | For | Management |
| A | Amend Article 11 of Bylaws Re:
Convening of Board Meetings | None | For | Shareholder |
| 10 | Authorize Filing of Required
Documents/Other Formalities | For | For | Management |

THK CO. LTD.

Ticker: 6481 Security ID: J83345108
 Meeting Date: JUN 20, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JPY 8 | For | For | Management |
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |

THYSSENKRUPP AG (FORMERLY THYSSEN AG)

Ticker: TKA Security ID: D8398Q119
 Meeting Date: JAN 23, 2009 Meeting Type: Annual
 Record Date: JAN 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and
Statutory Reports for Fiscal 2007/2008
(Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and
Dividends of EUR 1.30 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board
for Fiscal 2007/2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board
for Fiscal 2007/2008 | For | For | Management |

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| | | | | |
|---|---|-----|---------|------------|
| 5 | Ratify KPMG AG as Auditors for Fiscal 2008 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares; Authorize Use of Financial Derivatives When Repurchasing Shares | For | Against | Management |
| 7 | Approve Issuance of Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 2 Billion; Approve Creation of EUR 128 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |

TIANJIN DEVELOPMENT HOLDINGS LTD.

Ticker: Security ID: Y8822M103
 Meeting Date: JAN 9, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Connected Transaction with a Related Party and Proposed Annual Caps | For | For | Management |

TIANJIN DEVELOPMENT HOLDINGS LTD.

Ticker: Security ID: Y8822M103
 Meeting Date: JUN 2, 2009 Meeting Type: Annual
 Record Date: MAY 29, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Yu Rumin as Director | For | For | Management |
| 3b | Reelect Nie Jiansheng as Director | For | For | Management |
| 3c | Reelect Dai Yan as Director | For | For | Management |
| 3d | Reelect Lau Wai Kit as Director | For | For | Management |
| 3e | Reelect Cheng Hon Kwan as Director | For | For | Management |
| 3f | Reelect Gong Jing as Director | For | Against | Management |
| 3g | Authorize Board to Fix the Remuneration of Directors | For | For | Management |
| 4 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5a | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5b | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 5c | Authorize Reissuance of Repurchased Shares | For | Against | Management |

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TKH GROUP NV

Ticker: Security ID: N8661A121
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: APR 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2a | Receive Report of Management Board (Non-Voting) | None | Did Not Vote | Management |
| 2b | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 2c | Receive Explanation on Company's Reserves and Dividend Policy | None | Did Not Vote | Management |
| 2d | Approve Dividends of EUR 0.66 Per Share | For | Did Not Vote | Management |
| 2e | Approve Discharge of Management Board | For | Did Not Vote | Management |
| 2f | Approve Discharge of Supervisory Board | For | Did Not Vote | Management |
| 3 | Approve Structureregime | For | Did Not Vote | Management |
| 4 | Elect Supervisory Board Members (Bundled) | For | Did Not Vote | Management |
| 5 | Ratify Deloitte Accountants as Auditors | For | Did Not Vote | Management |
| 6 | Authorize Repurchase of Shares | For | Did Not Vote | Management |
| 7a1 | Grant Board Authority to Issue Ordinary Shares | For | Did Not Vote | Management |
| 7a2 | Authorize Board to Exclude Preemptive Rights from Issuance under Item 7a1 | For | Did Not Vote | Management |
| 7b1 | Grant Board Authority to Issue Cumulative Financing Preference Shares | For | Did Not Vote | Management |
| 7b2 | Authorize Board to Exclude Preemptive Rights from Issuance under Item 7b1 | For | Did Not Vote | Management |
| 7c | Grant Board Authority to Issue Cumulative Protective Preference Shares | For | Did Not Vote | Management |
| 8 | Amend Articles | For | Did Not Vote | Management |
| 9 | Allow Questions and Close Meeting | None | Did Not Vote | Management |

TNT N.V.

Ticker: TNT Security ID: N86672107
 Meeting Date: APR 8, 2009 Meeting Type: Annual
 Record Date: MAR 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Open Meeting and Announcements | None | None | Management |
| 2 | Presentation by M.P. Bakker, CEO | None | None | Management |
| 3 | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 4 | Discussion on Company's Corporate Governance Structure | None | None | Management |
| 5 | Discuss Remuneration of the Management Board | None | None | Management |
| 6 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 7a | Receive Explanation on Company's Reserves and Dividend Policy | None | None | Management |
| 7b | Approve Dividends of EUR 0.37 Per Share | For | For | Management |
| 7c | Approve Allocation of Income | For | For | Management |
| 8 | Approve Discharge of Management Board | For | For | Management |
| 9 | Approve Discharge of Supervisory Board | For | For | Management |
| 10a | Announce Vacancies on Supervisory Board | None | None | Management |

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|-----|--|------|------|------------|
| 10b | Opportunity to Nominate Supervisory Board Members | None | None | Management |
| 10c | Announcement by the Supervisory Board of the Persons Nominated for Appointment | None | None | Management |
| 10d | Amendments to Supervisory Board Profile | None | None | Management |
| 11 | Reelect S. Levy to Supervisory Board | For | For | Management |
| 12 | Elect P.M. Altenburg to Supervisory Board | For | For | Management |
| 13 | Announce Vacancies on Supervisory Board Arising in 2010 | None | None | Management |
| 14 | Announce Intention of the Supervisory Board to Reelect H.M. Koorstra to the Management Board | None | None | Management |
| 15 | Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger | For | For | Management |
| 16 | Authorize Board to Exclude Preemptive Rights from Issuance under Item 15 | For | For | Management |
| 17 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 18 | Approve Reduction of Issued Capital by Cancelling Treasury Shares | For | For | Management |
| 19 | Allow Questions | None | None | Management |
| 20 | Close Meeting | None | None | Management |

TOBU RAILWAY CO. LTD.

Ticker: 9001 Security ID: J84162148

Meeting Date: JUN 26, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 2.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Reduce Directors' Term - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | Against | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 3.17 | Elect Director | For | For | Management |
| 4 | Approve Annual Bonus Payment to | For | For | Management |

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| | | | | |
|---|--|-----|---------|------------|
| | Directors | | | |
| 5 | Approve Adjustment to Aggregate Compensation Ceiling for Directors | For | For | Management |
| 6 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

TOCALO CO LTD (EX JAFCO SIG CO LTD)

Ticker: 3433 Security ID: J84227123
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 22.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |

TODA CORP.

Ticker: 1860 Security ID: J84377100
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 7 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |

TOHO TITANIUM COMPANY

Ticker: 5727 Security ID: J85366102
 Meeting Date: JUN 26, 2009 Meeting Type: Annual

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Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |

TOKAI RUBBER INDUSTRIAL

Ticker: 5191 Security ID: J86011103
 Meeting Date: JUN 22, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | Against | Management |

TOKYO ENERGY & SYSTEMS INC. (FRM. TOKYO DENKI KOMUSHO)

Ticker: 1945 Security ID: J86871100
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 7.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Reduce Directors' Term - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |

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3.8 Elect Director For For Management

TOKYO KIKAI SEISAKUSHO LTD.

Ticker: 6335 Security ID: J39229109
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Reduction in Legal Reserves | For | For | Management |
| 2 | Approve Allocation of Income, with a Final Dividend of JPY 4 | For | For | Management |
| 3 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 4 | Appoint Statutory Auditor | For | Against | Management |
| 5 | Appoint External Audit Firm | For | For | Management |
| 6 | Approve Retirement Bonus Payment for Statutory Auditor | For | Against | Management |

TOKYU COMMUNITY CORP.

Ticker: 4711 Security ID: J88656103
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 36 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |

TOKYU CORP.

Ticker: 9005 Security ID: J88720123
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|------|---|-----|---------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 3 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | Against | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 3.17 | Elect Director | For | For | Management |
| 3.18 | Elect Director | For | For | Management |
| 3.19 | Elect Director | For | For | Management |

TOLL HOLDINGS LIMITED

Ticker: TOL Security ID: Q9104H100
 Meeting Date: OCT 30, 2008 Meeting Type: Annual
 Record Date: OCT 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | Against | Management |
| 3 | Elect Ray Horsburgh as Director | For | For | Management |
| 4 | Elect Frank Ford as Director | For | For | Management |

TOMKINS PLC

Ticker: TOMKF Security ID: G89158136
 Meeting Date: JUN 1, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | Abstain | Management |
| 3 | Approve Final Dividend of 2 US Cents Per Ordinary Share | For | For | Management |
| 4 | Re-elect Richard Gillingwater as Director | For | For | Management |
| 5 | Re-elect Struan Robertson as Director | For | For | Management |
| 6 | Reappoint Deloitte LLP as Auditors of | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | the Company | | | |
| 7 | Authorise Board to Determine Remuneration of Auditors | For | For | Management |
| 8 | Auth. Issue of Equity with Pre-emptive Rights Under a General Authority of up to USD 26,455,567 and an Additional Amount Pursuant to a Rights Issue of up to USD 52,911,135 After Deducting Any Securities Issued Under the General Authority | For | For | Management |
| 9 | If Resolution 8 is Passed, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 3,978,682 | For | For | Management |
| 10 | Authorise 88,415,177 Ordinary Shares for Market Purchase or if Lower Such Number of Shares as is Equal to 10 Percent of the Issued Ordinary Share Capital | For | For | Management |
| 11 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

TOMOKU CO. LTD.

Ticker: 3946 Security ID: J89236103
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 3 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3 | Appoint Alternate Statutory Auditor | For | For | Management |

TOMRA SYSTEMS ASA

Ticker: Security ID: R91733114
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting; Registration of Attending Shareholders and Proxies | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Designate Inspector of Minutes of Meeting | For | For | Management |
| 4 | Approve Notice of Meeting and Agenda | For | For | Management |
| 5 | Receive Management's Review | None | None | Management |
| 6 | Approve Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 0.50 per Share | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 7 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 8 | Approve Remuneration of Directors, Committee Members, and Auditors | For | For | Management |
| 9 | Elect Svein Rennemo (Chair), Joergen Randers, Hege Norheim, Bjoern Wiggen (Vice-chair), and Aniela Gjoes as Directors; Reelect Tom Knoff, Ole Dahl, and Hild Kinder as Members of Nominating Committee | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Approve NOK 5 Million Reduction in Share Capital via Share Cancellation | For | For | Management |
| 12 | Authorize Repurchase of Shares with Total Par Value up to NOK 10 Million; Approve Reissuance of Repurchased Shares | For | For | Management |
| 13 | Approve Creation of NOK 15 Million Pool of Capital without Preemptive Rights | For | For | Management |

TONAMI HOLDINGS CO LTD

Ticker: 9070 Security ID: J89279103
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 2 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |

TOPPAN FORMS CO LTD

Ticker: 7862 Security ID: J8931G101
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 12.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3 | Elect Director | For | For | Management |

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TOPPAN PRINTING CO. LTD.

Ticker: 7911 Security ID: J89322119
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect
Digitalization of Share Certificates -
Indemnify Statutory Auditors - Amend
Business Lines - Allow Company to Make
Rules on Exercise of Shareholder Rights | For | Against | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 2.16 | Elect Director | For | For | Management |
| 2.17 | Elect Director | For | For | Management |
| 2.18 | Elect Director | For | For | Management |
| 2.19 | Elect Director | For | For | Management |
| 2.20 | Elect Director | For | For | Management |
| 2.21 | Elect Director | For | For | Management |
| 2.22 | Elect Director | For | For | Management |
| 2.23 | Elect Director | For | For | Management |
| 2.24 | Elect Director | For | For | Management |
| 2.25 | Elect Director | For | For | Management |
| 2.26 | Elect Director | For | For | Management |
| 2.27 | Elect Director | For | For | Management |
| 2.28 | Elect Director | For | For | Management |

TOPY INDUSTRIES LTD.

Ticker: 7231 Security ID: J89451124
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |

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| | | | | |
|------|--|-----|-----|------------|
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 3 | Appoint Statutory Auditor | For | For | Management |
| 4 | Appoint Alternate Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonus Payment for Statutory Auditor | For | For | Management |

TOSHO PRINTING CO. LTD.

Ticker: 7913 Security ID: J90053109
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 2 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Change Location of Head Office - Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4 | Approve Retirement Bonus Payment for Director | For | For | Management |

TOYO SEIKAN KAISHA LTD.

Ticker: 5901 Security ID: J92289107
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |

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| | | | | |
|------|---|-----|-----|------------|
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Takeover Defense Plan (Poison Pill) | For | For | Management |

TRANSFIELD SERVICES LTD.

Ticker: TSE Security ID: Q9187S114
 Meeting Date: OCT 23, 2008 Meeting Type: Annual
 Record Date: OCT 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive the Company's Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2a | Elect Steve Burdon as a Director | For | For | Management |
| 2b | Elect Mel Ward AO as a Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 4a | Elect for the Steven Crane as Director | For | For | Management |
| 4b | Elect David Sutherland as Director | For | For | Management |

TRANSPACIFIC INDUSTRIES GROUP LTD

Ticker: TPI Security ID: Q91932105
 Meeting Date: NOV 6, 2008 Meeting Type: Annual
 Record Date: NOV 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 3a | Elect Graham Mulligan as Director | For | For | Management |
| 3b | Elect Bruce Allan as Director | For | For | Management |
| 4 | Ratify Past Issuance of 7.19 Million Ordinary Shares Issued Since Oct. 31, 2007 to Various Allottees | For | For | Management |
| 5 | Ratify Past Issuance of A\$321.5 Million Convertible Notes to Clients of JPMorgan Securites Ltd. | For | For | Management |

TRANSURBAN GROUP

Ticker: TCL Security ID: Q9194A106
 Meeting Date: OCT 27, 2008 Meeting Type: Annual/Special
 Record Date: OCT 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|----|---|------|---------|------------|
| 1 | Receive the Financial Statements and Statutory Reports For the Financial Year Ended June 30, 2008 (For the Shareholders of Transurban Holdings Ltd (THL), Transurban International Ltd (TIL), and Transurban Holding Trust (THT)) | None | None | Management |
| 2a | Elect David Ryan as a Director of THL and TIL | For | Against | Management |
| 2b | Elect Susan Oliver as a Director of THL | For | For | Management |
| 2c | Elect Christopher Renwick as a Director of THL | For | For | Management |
| 2d | Elect Lindsay P Maxsted as a Director of THL | For | For | Management |
| 2e | Elect James Keyes as a Director of TIL | For | For | Management |
| 3 | Approve Remuneration Report of THL for the Financial Year Ended June 30, 2008 | For | Against | Management |
| 4 | Approve PricewaterhouseCoopers as Auditors of TIL and Authorize the TIL Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve the Participation of the Non-Executive Directors of THL, TIL, and Transurban Infrastructure Management Ltd (as Responsible Entity for THT) Under the Transurban Group's Sharelink Investment Tax Deferred Plan | For | For | Management |
| 6 | Approve Amendments to the Constitution of THT | For | For | Management |

TSUKISHIMA KIKAI CO. LTD.

Ticker: 6332 Security ID: J93321107
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 3 | Appoint Statutory Auditor | For | Against | Management |
| 4 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 5 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |

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ULTRA ELECTRONICS HOLDINGS PLC

Ticker: ULE Security ID: G9187G103

Meeting Date: APR 24, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 18 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Elect Sir Robert Walmsley as Director | For | For | Management |
| 5 | Elect Paul Dean as Director | For | For | Management |
| 6 | Re-elect Douglas Caster as Director | For | For | Management |
| 7 | Re-elect Andy Hamment as Director | For | For | Management |
| 8 | Reappoint Deloitte LLP as Auditors of the Company | For | For | Management |
| 9 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights Under a General Authority up to Aggregate Nominal Amount of GBP 1,135,540 and an Additional Amount Pursuant to a Rights Issue of up to GBP 1,135,540 | For | For | Management |
| 11 | Subject to the Passing of Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 170,331 | For | For | Management |
| 12 | Authorise 3,406,621 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

UMECO PLC

Ticker: UMC Security ID: G9188V109

Meeting Date: JUL 24, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 11.0 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect David Porter as Director | For | For | Management |
| 5 | Re-elect Graham Zacharias as Director | For | For | Management |
| 6 | Elect Chris Hole as Director | For | For | Management |
| 7 | Elect Doug Robertson as Director | For | For | Management |
| 8 | Elect Andrew Moss as Director | For | For | Management |
| 9 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 10 | Authorise Board to Fix Remuneration of | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | Auditors | | | |
| 11 | Authorise Issue of Equity or
Equity-Linked Securities with
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 4,009,806.75 | For | For | Management |
| 12 | Subject to the Passing of Resolution
11, Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 601,471 | For | For | Management |
| 13 | Authorise 4,811,768 Ordinary Shares for
Market Purchase | For | For | Management |

UNION TOOL

Ticker: 6278 Security ID: J9425L101
 Meeting Date: FEB 25, 2009 Meeting Type: Annual
 Record Date: NOV 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a
Final Dividend of JY 25 | For | For | Management |
| 2 | Amend Articles to Reflect
Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |

UNITED ENGINEERS LTD.

Ticker: UEM Security ID: V93368104
 Meeting Date: JAN 23, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Issuance of Up to SGD 136.4
Million in Principal Amount of One
Percent Convertible Bonds Due 2014 in
the Denomination of SGD 1.00 at an
Issue Price of SGD 1.00 Each on the
Basis of Three Convertible Bonds for
Every Five Existing Stock Units Held | For | For | Management |

UNITED ENGINEERS LTD.

Ticker: UEM Security ID: V93368104
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2a | Declare First and Final Dividend of SGD 0.075 on the Cumulative Preference Shares | For | For | Management |
| 2b | Declare First and Final Dividend of SGD 0.05 Per Ordinary Stock Unit | For | For | Management |
| 2c | Declare Special Dividend of SGD 0.03 Per Ordinary Stock Unit | For | For | Management |
| 3 | Reelect Jackson Chevalier Yap Kit Siong as Director | For | For | Management |
| 4 | Reelect Tan Eng Liang as Director | For | For | Management |
| 5 | Reelect Chew Leng Seng as Director | For | For | Management |
| 6 | Approve Directors' Fees of SGD 565,030 for the Year Ended Dec. 31, 2008 (2007: SGD 475,200) | For | For | Management |
| 7 | Reappoint Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Other Business (Voting) | For | Against | Management |
| 9 | Approve Issuance of Shares and Grant of Options Pursuant to the United Engineers Share Option Scheme 2000 | For | Against | Management |

UNITED ENGINEERS LTD.

Ticker: UEM Security ID: V93368104
 Meeting Date: APR 30, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Mandate for Transactions with Related Parties | For | For | Management |

UNITED GROUP LTD.

Ticker: UGL Security ID: Q9313R105
 Meeting Date: OCT 9, 2008 Meeting Type: Annual
 Record Date: OCT 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Remuneration Report for the Year Ended 30 June 2008 | For | Against | Management |
| 2 | Approve Election of Trevor C. Rowe as Director | For | For | Management |
| 3 | Approve Previous Issuance of 2.63 Million Options to Executives, Senior Management, and Brokers Under the Australian and United States of America Employee Share Option Plans | For | For | Management |

UPONOR (FORMERLY ASKO OYJ)

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Ticker: Security ID: X9518X107
 Meeting Date: MAR 18, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | None | None | Management |
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 4 | Prepare and Approve List of Shareholders | For | For | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 6 | Receive Business Review 2008 | None | None | Management |
| 7 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 8 | Receive Auditor's Report | None | None | Management |
| 9 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 10 | Approve Allocation of Income and Dividends of EUR 0.85 Per Share | For | For | Management |
| 11 | Approve Discharge of Board and President | For | For | Management |
| 12 | Approve Remuneration of Directors in the Amount of EUR 71,000 for Chairman, EUR 49,000 for Vice Chairman, and EUR 44,000 for Other Directors; Approve Remuneration for Committee Work | For | For | Management |
| 13 | Fix Number of Directors at Five | For | For | Management |
| 14 | Reelect Jorma Eloranta, Jari Paasikivi, Aimo Rajahalme, Anne-Christine Nordin, and Rainer Simon as Directors | For | For | Management |
| 15 | Approve Remuneration of Auditors | For | For | Management |
| 16 | Ratify KPMG Oy Ab as Auditors | For | For | Management |
| 17 | Authorize Repurchase of up to 3.5 Million Issued Shares | For | For | Management |
| 18 | Presentation of Minutes of the Meeting | None | None | Management |
| 19 | Close Meeting | None | None | Management |

 URALITA S.A.

Ticker: Security ID: E95259201
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements, Allocation of Income, and Discharge Directors | For | For | Management |
| 2 | Elect Alvaro Rodriguez-Solano Romero as Executive Director | For | Against | Management |
| 3 | Elect Auditors | For | For | Management |
| 4 | Authorize Repurchase of Shares; Cancel Previous Authorization | For | For | Management |
| 5 | Authorize Board to Increase the Company's Capital Pursuant to Article 153.1b of Spanish Corporate Law with the Power of Excluding Preemptive Rights | For | For | Management |

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|---|---|-----|---------|------------|
| 6 | Authorize Issuance of Simple and/or Convertible Bonds/Debentures | For | Against | Management |
| 7 | Ratify Board's Agreement of Nov 25, 2008 Reg: Cancellation of Consolidated Tributary Regime by Uralita and Approval of Tributary Society Dominated by Nefinsa | For | For | Management |
| 8 | Cancel Share Option Plan for Executives and Executive Directors Approved on May 7, 2008 | For | For | Management |
| 9 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

USHIO INC.

Ticker: 6925 Security ID: J94456118
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 20 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |

USS CO., LTD.

Ticker: 4732 Security ID: J9446Z105
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 82.5 | For | For | Management |
| 2 | Approve Reduction in Capital Reserves | For | Against | Management |
| 3 | Amend Articles To Reflect Digitalization of Share Certificates - Clarify Terms of Alternate Statutory Auditors | For | For | Management |
| 4.1 | Elect Director | For | For | Management |
| 4.2 | Elect Director | For | For | Management |
| 4.3 | Elect Director | For | For | Management |
| 4.4 | Elect Director | For | For | Management |
| 4.5 | Elect Director | For | For | Management |
| 4.6 | Elect Director | For | For | Management |
| 4.7 | Elect Director | For | For | Management |

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| | | | | |
|------|---|-----|---------|------------|
| 4.8 | Elect Director | For | For | Management |
| 4.9 | Elect Director | For | For | Management |
| 4.10 | Elect Director | For | For | Management |
| 4.11 | Elect Director | For | For | Management |
| 4.12 | Elect Director | For | For | Management |
| 4.13 | Elect Director | For | For | Management |
| 4.14 | Elect Director | For | For | Management |
| 4.15 | Elect Director | For | For | Management |
| 4.16 | Elect Director | For | For | Management |
| 4.17 | Elect Director | For | For | Management |
| 4.18 | Elect Director | For | For | Management |
| 5.1 | Appoint Statutory Auditor | For | For | Management |
| 5.2 | Appoint Statutory Auditor | For | For | Management |
| 5.3 | Appoint Statutory Auditor | For | For | Management |
| 6 | Appoint Alternate Statutory Auditor | For | For | Management |
| 7 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

VALLOUREC

Ticker: VK Security ID: F95922104
 Meeting Date: JUN 4, 2009 Meeting Type: Annual/Special
 Record Date: JUN 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 6 per Share | For | For | Management |
| 4 | Approve Stock Dividend Program (Cash or Shares) | For | For | Management |
| 5 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | Against | Management |
| 6 | Approve Transactions with Philippe Crouzet | For | Against | Management |
| 7 | Ratify Appointment of Bollore as Supervisory Board Member | For | For | Management |
| 8 | Ratify Appointment of Jean-Francois Cirelli as Supervisory Board Member | For | For | Management |
| 9 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 10 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 105 Million | For | For | Management |
| 11 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights, with the Possibility Not to Offer them to the Public, up to Aggregate Nominal Amount of EUR 30 Million | For | For | Management |
| 12 | Authorize Board to Set Issue Price for 10 Percent Per Year of Issued Capital Pursuant to Issue Authority without Preemptive Rights | For | For | Management |
| 13 | Authorize Board to Increase Capital in the Event of Additional Demand Related | For | For | Management |

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|----|---|-----|-----|------------|
| | to Delegation Submitted to Shareholder
Vote Above | | | |
| 14 | Authorize Capital Increase of up to 10
Percent of Issued Capital for Future
Acquisitions | For | For | Management |
| 15 | Authorize Capitalization of Reserves of
Up to EUR 60 Million for Bonus Issue or
Increase in Par Value | For | For | Management |
| 16 | Approve Issuance of Securities
Convertible into Debt | For | For | Management |
| 17 | Approve Employee Stock Purchase Plan | For | For | Management |
| 18 | Approve Employee Stock Purchase Plan
for International Employees | For | For | Management |
| 19 | Approve Employee Indirect Stock
Purchase Plan for International
Employees | For | For | Management |
| 20 | Approve Employee Stock Purchase Plan
(Free Shares Pursuant ot Items 16 and
17) | For | For | Management |
| 21 | Authorize up to 2 Percent of Issued
Capital for Use in Stock Option Plan | For | For | Management |
| 22 | Approve Reduction in Share Capital via
Cancellation of Repurchased Shares | For | For | Management |

VEIDEKKE

Ticker: Security ID: R9590N107
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting; Designate
Inspector(s) of Minutes of Meeting | For | For | Management |
| 3 | Approve Notice of Meeting and Agenda | For | For | Management |
| 4 | Approve Financial Statements and
Statutory Reports | For | For | Management |
| 5 | Approve Remuneration Policy And Other
Terms of Employment For Executive
Management | For | Against | Management |
| 6 | Approve Allocation of Income and
Dividends of NOK 2.50 per Share | For | For | Management |
| 7 | Approve Remuneration of Auditors in the
Amount of NOK 828,000 | For | For | Management |
| 8a | Reelect Helge Andresen as Member of the
Nominating Committee | For | For | Management |
| 8b | Reelect Jan Berg-Knutson as Member of
the Nominating Committee | For | For | Management |
| 8c | Reelect Erik Must as Member of the
Nominating Committee | For | For | Management |
| 8d | Reelect Olaug Svarva as Member of the
Nominating Committee | For | For | Management |
| 8e | Reelect Helge Andresen as Chairman of
the Nominating Committee | For | For | Management |
| 8f | Approve Remuneration of Members of
Nominating Committee in the Amount of
NOK 15,000 for Chairman and NOK 10,000
for Other Members of the Committee | For | For | Management |
| 9 | Approve Remuneration of Directors in | For | For | Management |

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|-----|--|-----|-----|------------|
| | the Amounts of NOK 350,000 to the Chairman and NOK 175,000 to Other Directors; Approve Remuneration for Committee Work | | | |
| 10a | Reelect Kari Gjestebj as Director | For | For | Management |
| 10b | Reelect Jette Knudsen as Director | For | For | Management |
| 10c | Reelect Martin Maeland as Director | For | For | Management |
| 10d | Reelect Goete Dahlin as Director | For | For | Management |
| 10e | Reelect Peder Loevenskiold as Director | For | For | Management |
| 10f | Reelect Hilde Aasheim as Director | For | For | Management |
| 11 | Approve NOK 1.1 Million Reduction in Share Capital via Share Cancellation | For | For | Management |
| 12 | Approve Creation of NOK 6.5 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 13 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

VINCI

Ticker: DG Security ID: F5879X108
Meeting Date: MAY 14, 2009 Meeting Type: Annual/Special
Record Date: MAY 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.62 per Share | For | For | Management |
| 4 | Authorize Payment of Dividends by Shares | For | For | Management |
| 5 | Ratify Appointment of Jean-Pierre Lamoure as Director | For | Against | Management |
| 6 | Reelect Francois David as Director | For | For | Management |
| 7 | Reelect Patrick Faure as Director | For | Against | Management |
| 8 | Elect Michael Pragnell as Director | For | For | Management |
| 9 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 10 | Approve Transaction between Vinci et Vinci Concessions Re: Financing of Prado Sud Railway Concession | For | For | Management |
| 11 | Approve Transaction between Vinci et Vinci Concessions Re: Financing of Stade du Mans Concession | For | For | Management |
| 12 | Approve Transaction between Vinci et Vinci Concessions Re: Financing Obtained by Arcour, Contractor of A19 Highway | For | For | Management |
| 13 | Approve Transaction between Vinci et Vinci Concessions Re: Sale by Vinci to Vinci Concession of Its Participation to Aegean Motorway SA | For | For | Management |
| 14 | Approve Transaction between Vinci et Vinci Concessions Re: Sale by Vinci to Vinci Concession of Its Participation to Olympia Odos | For | For | Management |
| 15 | Approve Transaction between Vinci et Vinci Concessions Re: Sale by Vinci to Vinci Concession of Its Participation to Olympia Odos | For | For | Management |

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|----|---|-----|---------|------------|
| | Vinci Concessions Re: Sale by Vinci to Vinci Concession of Its Participation to Olympia Odos Operation | | | |
| 16 | Approve Transaction between Vinci et Vinci Concessions Re: Sale by Vinci to Vinci Concession of Its Participation to Vinci Airports Holding | For | For | Management |
| 17 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 18 | Authorize Capitalization of Reserves for Bonus Issue or Increase in Par Value | For | For | Management |
| 19 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 300 Million | For | For | Management |
| 20 | Authorize Issuance of Specific Convertible Bonds without Preemptive Rights Named OCEANE | For | For | Management |
| 21 | Approve Issuance of Convertible Bonds without Preemptive Rights Other than OCEANE | For | For | Management |
| 22 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | For | Management |
| 23 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | Against | Management |
| 24 | Approve Employee Stock Purchase Plan | For | For | Management |
| 25 | Approve Stock Purchase Plan Reserved for International Employees | For | For | Management |
| 26 | Authorize up to 1.5 Percent of Issued Capital for Use in Stock Option Plan | For | For | Management |
| 27 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

VISCOFAN S.A

Ticker: Security ID: E97579192
 Meeting Date: JUN 2, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Reading of Meeting Notice | For | For | Management |
| 2 | Designate Two Shareholders to Approve and Sign Minutes of Meeting | For | For | Management |
| 3 | Approve Individual and Consolidated Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2008; Approve Allocation of Income Including a Partial Return of an Issuance Premium of EUR 0.29 per Share | For | For | Management |
| 4.1 | Present Explanatory Report in Accordance With Article 116 of Stock Market Law Relating to Items in the Management Report | None | None | Management |
| 4.2 | Present Annual Corporate Governance Report | None | None | Management |

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|---|---|-----|---------|------------|
| 5 | Elect Jose Domingo de Ampuero y Osma as Independent Board Member | For | Against | Management |
| 6 | Approve Reduction in Share Capital by EUR 39,359 via Amortization of 131,197 Treasury Shares; Amend Article 5 Accordingly | For | For | Management |
| 7 | Authorize Repurchase of Shares in Accordance With Article 75 of Corporate Law | For | For | Management |
| 8 | Approve Remuneration Report | For | For | Management |
| 9 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

VOLVO AB

Ticker: VOLVF Security ID: 928856202
Meeting Date: APR 1, 2009 Meeting Type: Annual
Record Date: MAR 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Sven Unger as Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive Board and Committee Reports | None | Did Not Vote | Management |
| 8 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report; Receive President's Report | None | Did Not Vote | Management |
| 9 | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 10 | Approve Allocation of Income and Dividends of SEK 2 per Share | For | Did Not Vote | Management |
| 11 | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 12 | Determine Number of Members (9) and Deputy Members (0) of Board | For | Did Not Vote | Management |
| 13 | Approve Remuneration of Directors in the Amount of SEK 1.5 Million to the Chairman and SEK 500,000 to Other Directors; | For | Did Not Vote | Management |
| 14 | Reelect Peter Bijur, Leif Johansson, Finn Johnsson (Chair), Louis Schweitzer, Ravi Venkatesan, Lars Westerberg, and Ying Yeh as Directors; Elect Jean-Baptiste Duzan and Anders Nyren as New Directors | For | Did Not Vote | Management |
| 15 | Elect Finn Johnsson, Carl-Olof By, Lars Forberg, Lars Ohrstedt, and Thierry Moulouquet as Members of Nominating Committee | For | Did Not Vote | Management |
| 16 | Amend Articles Re: Amend Method of Publication of Meeting Notice | For | Did Not Vote | Management |
| 17 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |

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|-----|---|-----|-------------------------|
| 18a | Approve Share-Based Incentive Plan for Key Employees | For | Did Not Vote Management |
| 18b | Approve Reissuance of 2.95 Million Repurchased Class B Shares for Incentive Plan (Item 18a) | For | Did Not Vote Management |

VOLVO AB

Ticker: VOLVF Security ID: 928856301
 Meeting Date: APR 1, 2009 Meeting Type: Annual
 Record Date: MAR 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-------------------------|---------|
| 1 | Open Meeting | None | Did Not Vote Management | |
| 2 | Elect Sven Unger as Chairman of Meeting | For | Did Not Vote Management | |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote Management | |
| 4 | Approve Agenda of Meeting | For | Did Not Vote Management | |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote Management | |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote Management | |
| 7 | Receive Board and Committee Reports | None | Did Not Vote Management | |
| 8 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report; Receive President's Report | None | Did Not Vote Management | |
| 9 | Approve Financial Statements and Statutory Reports | For | Did Not Vote Management | |
| 10 | Approve Allocation of Income and Dividends of SEK 2 per Share | For | Did Not Vote Management | |
| 11 | Approve Discharge of Board and President | For | Did Not Vote Management | |
| 12 | Determine Number of Members (9) and Deputy Members (0) of Board | For | Did Not Vote Management | |
| 13 | Approve Remuneration of Directors in the Amount of SEK 1.5 Million to the Chairman and SEK 500,000 to Other Directors; | For | Did Not Vote Management | |
| 14 | Reelect Peter Bijur, Leif Johansson, Finn Johnsson (Chair), Louis Schweitzer, Ravi Venkatesan, Lars Westerberg, and Ying Yeh as Directors; Elect Jean-Baptiste Duzan and Anders Nyren as New Directors | For | Did Not Vote Management | |
| 15 | Elect Finn Johnsson, Carl-Olof By, Lars Forberg, Lars Ohrstedt, and Thierry Moulouquet as Members of Nominating Committee | For | Did Not Vote Management | |
| 16 | Amend Articles Re: Amend Method of Publication of Meeting Notice | For | Did Not Vote Management | |
| 17 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote Management | |
| 18a | Approve Share-Based Incentive Plan for Key Employees | For | Did Not Vote Management | |
| 18b | Approve Reissuance of 2.95 Million Repurchased Class B Shares for Incentive Plan (Item 18a) | For | Did Not Vote Management | |

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VT GROUP PLC

Ticker: VTG Security ID: G9401M100
 Meeting Date: JUL 23, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 9.55 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Elect Philip Harrison as Director | For | For | Management |
| 5 | Elect Peter McIntosh as Director | For | For | Management |
| 6 | Elect Ian Tyler as Director | For | For | Management |
| 7 | Re-elect Michael Jeffries as Director | For | For | Management |
| 8 | Re-elect Chris Cundy as Director | For | For | Management |
| 9 | Reappoint KPMG Audit plc as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,113,041 | For | For | Management |
| 11 | Subject to and Conditionally Upon the Passing of Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 444,347 | For | For | Management |
| 12 | Approve VT Group 2008 Sharesave Plan | For | For | Management |
| 13 | Adopt New Articles of Association | For | For | Management |
| 14 | Authorise 1,750,000 Ordinary Shares for Market Purchase | For | For | Management |

WARTSILA OYJ

Ticker: WRTBV Security ID: X98155116
 Meeting Date: MAR 11, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | None | None | Management |
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of Shareholders | For | For | Management |
| 6 | Review by CEO | None | None | Management |
| 7 | Receive Financial Statements and Statutory Reports; Receive the Report of the Board of Directors and the Auditor's Report | None | None | Management |
| 8 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 9 | Approve Allocation of Income and | For | For | Management |

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| | | | | |
|----|---|------|------|------------|
| | Dividends of EUR 1.50 Per Share | | | |
| 10 | Approve Discharge of Board and CEO | For | For | Management |
| 11 | Approve Remuneration of Directors in the Amount of EUR 110,000 for Chairman, EUR 82,500 for Deputy Chairman, and EUR 55,000 for Other Directors | For | For | Management |
| 12 | Fix Number of Directors at Six | For | For | Management |
| 13 | Reelect Maarit Aarni-Sirvio, Kaj-Gustav Bergh, Kari Kauniskangas, Antti Lagerroos, Bertel Langenskiold, and Matti Vuoria as Directors | For | For | Management |
| 14 | Approve Remuneration of Auditors | For | For | Management |
| 15 | Ratify KPMG Oy Ab as Auditors | For | For | Management |
| 16 | Close Meeting | None | None | Management |

WATTYL LTD.

Ticker: WYL Security ID: Q95597102
 Meeting Date: OCT 24, 2008 Meeting Type: Annual
 Record Date: OCT 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 3 | Elect Patricia Akopiantz as Director | For | For | Management |

WAVIN N.V.

Ticker: Security ID: N9438C101
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Receive Annual Report 2008 | None | Did Not Vote | Management |
| 3 | Approve Financial Statements | For | Did Not Vote | Management |
| 4 | Approve Dividends of EUR 0.16 Per Share | For | Did Not Vote | Management |
| 5 | Approve Discharge of Management Board | For | Did Not Vote | Management |
| 6 | Approve Discharge of Supervisory Board | For | Did Not Vote | Management |
| 7 | Reelect B.G. Hill to Supervisory Board | For | Did Not Vote | Management |
| 8 | Ratify KPMG Accountants NV as Auditors | For | Did Not Vote | Management |
| 9a | Amend Articles of Association Re: Legislation | For | Did Not Vote | Management |
| 9b | Amend Articles to Reflect Changes in Capital | For | Did Not Vote | Management |
| 10 | Authorize Repurchase of Shares | For | Did Not Vote | Management |
| 11a | Grant Board Authority to Issue Shares Up To Ten Percent of Issued Capital Plus Additional Ten Percent in Case of Takeover/Merger | For | Did Not Vote | Management |
| 11b | Authorize Board to Exclude Preemptive Rights from Issuance under Item 11a | For | Did Not Vote | Management |
| 12 | Other Business | None | Did Not Vote | Management |

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 WHK GROUP LTD.

Ticker: WHG Security ID: Q9769J102
 Meeting Date: NOV 6, 2008 Meeting Type: Annual
 Record Date: NOV 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 3 | Elect Melanie Victoria Rose Willis as Director | For | For | Management |
| 4 | Amend Constitution Re: Direct Voting | For | For | Management |

 WILH. WILHELMSSEN ASA

Ticker: Security ID: R98978100
 Meeting Date: NOV 20, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Notice of Meeting and Agenda | For | For | Management |
| 2 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 3 | Approve Special Dividends of NOK 1.50 Per Share | For | For | Management |

 WILH. WILHELMSSEN ASA

Ticker: Security ID: R98978100
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Notice of Meeting and Agenda | For | For | Management |
| 2 | Designate Inspector of Minutes of Meeting | For | For | Management |
| 3 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 4 | Approve Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 2.00 per Share | For | For | Management |
| 5 | Approve Remuneration of Auditors | For | For | Management |
| 6 | Approve Remuneration of Directors | For | For | Management |
| 7 | Authorize Share Repurchase Program | For | For | Management |
| 8 | Elect Directors and Deputy Directors | For | Against | Management |

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WS ATKINS PLC

Ticker: ATK Security ID: G9809D108
 Meeting Date: SEP 3, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 16.5 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Edmund Wallis as Director | For | For | Management |
| 5 | Re-elect James Morley as Director | For | For | Management |
| 6 | Elect Dr Krishnamurthy Rajagopal as Director | For | For | Management |
| 7 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 165,842 | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 25,127 | For | For | Management |
| 10 | Authorise 10,051,000 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Auth. Company and its Subsidiaries to Make EU Political Donations to Political Parties or Independent Election Candidates up to GBP 30,000, to Political Org. Other Than Political Parties up to GBP 30,000 and Incur EU Political Expenditure up to GBP 30,000 | For | For | Management |
| 12 | Adopt New Articles of Association | For | For | Management |

WSP GROUP PLC

Ticker: WSH Security ID: G98105102
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 10 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect David Turner as Director | For | For | Management |
| 5 | Elect Peter Gill as Director | For | For | Management |
| 6 | Elect Anders Karlsson as Director | For | For | Management |
| 7 | Re-elect Stuart McLachlan as Director | For | For | Management |
| 8 | Re-elect Christopher Stephens as Director | For | For | Management |
| 9 | Re-elect Marisa Cassoni as Director | For | For | Management |
| 10 | Re-elect Mark Rollins as Director | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 11 | Reappoint PricewaterhouseCoopers LLP as For
Auditors of the Company | For | For | Management |
| 12 | Authorise Board to Fix Remuneration of For
Auditors | For | For | Management |
| 13 | Authorise Issue of Equity or For
Equity-Linked Securities with
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 1,050,000 | For | For | Management |
| 14 | Auth. Company and its Subsidiaries to For
Make EU Political Donations to
Political Parties and/or Independent
Election Candidates up to GBP 0.05M, to
Political Org. Other Than Political
Parties up to GBP 0.05M and Incur EU
Political Expenditure up to GBP 0.05M | For | For | Management |
| 15 | Subject to and Conditional Upon the For
Passing of Resolution 13, Authorise
Issue of Equity or Equity-Linked
Securities without Pre-emptive Rights
up to Aggregate Nominal Amount of GBP
157,800 | For | For | Management |
| 16 | Authorise 6,312,000 Ordinary Shares for For
Market Purchase | For | For | Management |

YAMATO HOLDINGS CO LTD (FORMERLY YAMATO TRANSPORT)

Ticker: 9064 Security ID: J96612114
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect
Digitalization of Share Certificates -
Reduce Share Trading Unit | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 3 | Appoint Statutory Auditor | For | For | Management |
| 4 | Approve Annual Bonus Payment to
Directors | For | For | Management |

YIT OYJ (FORMERLY YIT-YHTYMA)

Ticker: Security ID: X9862Q104
 Meeting Date: OCT 6, 2008 Meeting Type: Special
 Record Date: SEP 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman and Secretary of Meeting | For | For | Management |
| 3 | Designate Inspector of Minutes of
Meeting; Designate Supervisor of Vote
Counting | For | For | Management |

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| | | | | |
|---|---|------|------|------------|
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Approve Agenda of Meeting | For | For | Management |
| 6 | Prepare and Approve List of Shareholders | For | For | Management |
| 7 | Receive President's Report | None | None | Management |
| 8 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 9 | Close Meeting | None | None | Management |

YIT OYJ (FORMERLY YIT-YHTYMA)

Ticker: Security ID: X9862Q104
 Meeting Date: MAR 11, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman and Secretary of Meeting | For | For | Management |
| 3 | Designate Inspector or Shareholder Representatives of Minutes of Meeting | For | For | Management |
| 4 | Prepare and Approve List of Shareholders | For | For | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report; Receive Report of the Board of Directors; Receive CEO's Review | None | None | Management |
| 7 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 8 | Approve Allocation of Income and Dividends of EUR 0.50 Per Share | For | For | Management |
| 9 | Approve Dividend Record Date and Payout Date | For | For | Management |
| 10 | Approve Discharge of Board and President | For | For | Management |
| 11 | Fix Number of Directors at Seven | For | For | Management |
| 12 | Approve Monthly Remuneration in the Amount of EUR 6,000 for Chairman, EUR 4,500 For Vice Chairman and EUR 3,500 for Other Directors; Approve Remuneration for Attendance and Committee Work | For | For | Management |
| 13 | Approve Remuneration of Auditors | For | For | Management |
| 14 | Elect Hentrik Ehrnrooth (Chair), Eino Halonen (Vice Chair), Kim Gran, Reino Hanhinen, Antti Herlin, Satu Huber, and Lauri Ratia as Directors | For | For | Management |
| 15 | Ratify PricewaterhouseCoopers as Auditors | For | For | Management |
| 16 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 17 | Close Meeting | None | None | Management |

YURTEC CORP.

Ticker: 1934 Security ID: J85087104

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Meeting Date: JUN 25, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | Against | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |
| 4.3 | Appoint Statutory Auditor | For | Against | Management |
| 5 | Approve Retirement Bonus Payment for Directors and Statutory Auditor | For | Against | Management |

ZARDOYA OTIS, S.A.

Ticker: ZOT Security ID: E9853W160

Meeting Date: MAY 26, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Individual and Consolidated Financial Statements and Statutory Reports for Fiscal Year 2008 | For | For | Management |
| 2 | Approve Allocation of Income for Period Starting December 1, 2007 and Ending November 30, 2008 | For | For | Management |
| 3 | Approve Discharge of Directors and Distribution of Dividends | For | For | Management |
| 4 | Approve Dividend of EUR 0.15 Per Share | For | For | Management |
| 5.1 | Reelect Francisco Javier Zardoya Garcia as Director | For | Against | Management |
| 5.2 | Elect Francisco Javier Zardoya Arana as Director | For | Against | Management |
| 5.3 | Reelect Mario Abajo Garcia as Director | For | For | Management |
| 5.4 | Elect Pedro Sainz de Baranda Riva as Director | For | Against | Management |
| 5.5 | Elect Lindsay Harvey as Director | For | Against | Management |
| 5.6 | Company Specific - Board Related | For | Against | Management |
| 6 | Appoint External Auditors | For | For | Management |
| 7 | Authorize Capitalization of Reserves for a 1:20 Bonus Issue; Amend Article 5 Accordingly | For | For | Management |
| 8 | Authorize Repurchase of Shares | For | For | Management |
| 9 | Allow Questions | None | None | Management |
| 10 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 11 | Approve Minutes of Meeting | For | For | Management |

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ZENRIN CO. LTD.

Ticker: 9474 Security ID: J98843105
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 15 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Appoint Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Statutory Auditor | For | For | Management |

ZODIAC

Ticker: ZC Security ID: F98947108
 Meeting Date: JAN 12, 2009 Meeting Type: Annual/Special
 Record Date: JAN 7, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Supervisory and Management Board Members | For | For | Management |
| 2 | Approve Consolidated Financial Statements and Discharge Supervisory and Management Board Members | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 6 | Reelect Edmond Marchegay as Supervisory Board Member | For | Against | Management |
| 7 | Reelect Robert Marechal as Supervisory Board Member | For | Against | Management |
| 8 | Reelect Marc Schelcher as Supervisory Board Member | For | Against | Management |
| 9 | Reelect Financiere du Cedre as Supervisory Board Member | For | Against | Management |
| 10 | Change Company Name to Zodiac Aerospace, and Amend Article 2 of Bylaws Accordingly | For | For | Management |
| 11 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 12 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 5 Million | For | For | Management |
| 13 | Authorize Capitalization of Reserves for Bonus Issue or Increase in Par Value | For | For | Management |
| 14 | Authorize Issuance of Equity or Equity-Linked Securities without | For | Against | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | Preemptive Rights up to Aggregate
Nominal Amount of EUR 5 Million | | | |
| 15 | Approve Employee Stock Purchase Plan | For | For | Management |
| 16 | Authorize Filing of Required
Documents/Other Formalities | For | For | Management |

===== WISDOMTREE INTERNATIONAL LARGE CAP DIVIDEND FUND =====

ABERTIS INFRAESTRUCTURAS S.A (FORMERLY AUTOPISTAS C

Ticker: 1039803Z Security ID: E0003D111

Meeting Date: MAR 30, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated
Financial Statements, Allocation of
Income, and Discharge Directors | For | For | Management |
| 2 | Authorize Increase in Capital Via
Capitalization of Reserves; Amend
Article 5 Accordingly | For | For | Management |
| 3 | Elect Ricardo Fornesa Ribo as Director | For | Against | Management |
| 4 | Ratify PriceWaterhouseCoopers as
Auditors | For | For | Management |
| 5 | Approve 2009 Stock Award Plan and 2009
Stock Option Plan | For | For | Management |
| 6 | Authorize Repurchase of Shares | For | For | Management |
| 7 | Authorize Board to Ratify and Execute
Approved Resolutions | For | For | Management |

ACCIONA S.A

Ticker: ANA Security ID: E0008Z109

Meeting Date: JUN 3, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated
Financial Statements and Statutory
Reports for Fiscal Year Ended Dec. 31,
2008 | For | For | Management |
| 2 | Accept Individual and Consolidated
Management Reports for Fiscal Year
Ended Dec. 31, 2008; Approve Discharge
of Board of Directors | For | For | Management |
| 3 | Approve Allocation of Income for Fiscal
Year 2008 | For | For | Management |
| 4 | Reelect Deloitte, S.L. as Auditors | For | For | Management |
| 5.1 | Elect Daniel Entrecanales Domecq as
Non-independent Director | For | For | Management |
| 5.2 | Elect Jaime Castellanos Borrego as
Independent Director | For | For | Management |
| 5.3 | Elect Fernando Rodes Vila as
Independent Director | For | For | Management |
| 6 | Approve Share Award Plan for Senior
Management and Executive Board Members | For | For | Management |

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as Part of their Variable Remuneration and the Possibility to Substitutute a Portion of the Assigned Shares for Option to Purchase Shares of the Company in 2009

| | | | | |
|----|---|-----|-----|------------|
| 7 | Authorize Repurchase of Shares; Void 2008 Authorization; Allocate Shares to Service Share Award Plan | For | For | Management |
| 8 | Authorize Board to Increase Capital by up to EUR 31.78 Million or 50 Percent of the Capital with the Powers to Exclude Preemptive Rights | For | For | Management |
| 9 | Authorize Issuance of Debt Securities Including Warrants/Bonds, Simple or Convertible or Exchangeable, with the Powers to Exclude Preemptive Rights up to EUR 2.6 Billion and for Promissory Notes of EUR 1 Billion | For | For | Management |
| 10 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

ACCOR

Ticker: AC Security ID: F00189120
 Meeting Date: MAY 13, 2009 Meeting Type: Annual/Special
 Record Date: MAY 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.65 per Share | For | For | Management |
| 4 | Approve Stock Dividend Program (Cash or Shares) | For | For | Management |
| 5 | Reelect Thomas J.Barack as Director | For | For | Management |
| 6 | Reelect Sebastien Bazin as Director | For | For | Management |
| 7 | Reelect Philippe Citerne as Director | For | For | Management |
| 8 | Reelect Gabriele Galateri as Director | For | Against | Management |
| 9 | Reelect Gilles Pelisson as Director | For | For | Management |
| 10 | Ratify Appointment and Reelection of Alain Quinet as Director | For | For | Management |
| 11 | Reelect Franck Riboud as Director | For | For | Management |
| 12 | Ratify Appointment and Reelection of Patrick Sayer as Director | For | For | Management |
| 13 | Elect Jean-Paul Bailly as Director | For | For | Management |
| 14 | Elect Denis Hennequin as Director | For | For | Management |
| 15 | Elect Bertrand Meheut as Director | For | For | Management |
| 16 | Elect Virginie Morgon as Director | For | For | Management |
| 17 | Approve Remuneration of Directors in the Aggregate Amount of EUR 420,000 | For | For | Management |
| 18 | Approve Transaction with Caisse des Depots et Consignations | For | For | Management |
| 19 | Approve Transaction with Colony Capital SAS | For | For | Management |
| 20 | Approve Transaction with Gilles Pelisson | For | For | Management |
| 21 | Approve Transaction with Gilles | For | Against | Management |

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|----|--|-----|---------|------------|
| | Pelisson | | | |
| 22 | Approve Transaction with Gilles Pelisson | For | For | Management |
| 23 | Approve Transaction with Paul Dubrule and Gerard Pelisson | For | For | Management |
| 24 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 25 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 26 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 200 Million | For | For | Management |
| 27 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Up to Aggregate Nominal Amount of EUR 150 Million, with the Possibility Not to Offer them to the Public | For | Against | Management |
| 28 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 29 | Subject to Approval of Items 26 and/or 27, Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | Against | Management |
| 30 | Authorize Capitalization of Reserves of Up to EUR 200 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 31 | Set Global Limit for Capital Increase to Result from All Issuance Requests Under Items 26 to 30 at EUR 300 Million | For | For | Management |
| 32 | Approve Employee Stock Purchase Plan | For | For | Management |
| 33 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

ACS, ACTIVIDADES DE CONSTRUCCION Y SERVICIOS S.A

Ticker: ACS Security ID: E7813W163
 Meeting Date: DEC 2, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Directors' Report | None | None | Management |
| 2 | Approve Amortization of Treasury Shares | For | For | Management |
| 3 | Authorize Repurchase of Shares | For | For | Management |
| 4.1 | Elect Agustin Batuecas Torrego as Director | For | Against | Management |
| 4.2 | Elect Alvaro Cuervo Garcia as Director | For | Against | Management |
| 4.3 | Elect Jose Maria Loizaga Viguri as Director | For | Against | Management |
| 4.4 | Elect Pedro Lopez Jimenez as Director | For | Against | Management |
| 4.5 | Elect Santos Martinez Conde Gutierrez-Barquin as Director | For | Against | Management |
| 4.6 | Elect Florentino Perez Rodriguez as Director | For | Against | Management |
| 4.7 | Elect Julio Sacristan Fidalgo as Director | For | Against | Management |

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|------|--|-----|---------|------------|
| 4.8 | Elect Pablo Valbona Vadell as Director | For | Against | Management |
| 4.9 | Elect Jose Luis del Valle Perez as Director | For | Against | Management |
| 4.10 | Elect Antonio Garcia Ferrer as Director | For | Against | Management |
| 4.11 | Elect Joan-David Grima Terre as Director | For | Against | Management |
| 4.12 | Elect Miguel Roca Junyent as Director | For | Against | Management |
| 4.13 | Elect Juan March de la Lastra as Director | For | Against | Management |
| 5 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 6 | Approve Minutes of Meeting | For | For | Management |

ACS, ACTIVIDADES DE CONSTRUCCION Y SERVICIOS S.A

Ticker: ACS Security ID: E7813W163
 Meeting Date: MAY 24, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Allocation of Income | For | For | Management |
| 2 | Present Management Report in Compliance with Art. 116 Bis | None | None | Management |
| 3 | Approve Discharge Directors | For | For | Management |
| 4.1 | Reelect Manuel Delegado Solis as Director for a Six-Year Term | For | Against | Management |
| 4.2 | Reelect Javier Echenique Landiribar as Director for a Six-Year Term | For | Against | Management |
| 4.3 | Reelect Javier Monzon de Caceres as Director for a Six-Year Term | For | Against | Management |
| 4.4 | Elect Sabina Fluxa Thienemann as Director for a Six-Year Term | For | Against | Management |
| 5 | Appoint External Auditors for Individual and Consolidated Annual Accounts | For | For | Management |
| 6 | Authorize Repurchase of Shares | For | For | Management |
| 7 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Accordance with Art. 153.1.b) of Spanish Companies Law | For | For | Management |
| 8 | Authorize Issuance of Nonconvertible and Convertible Securities, Including Warrants, without Preemptive Rights | For | For | Management |
| 9 | Approve Reduction in Share Capital via Amortization of Treasury Shares | For | For | Management |
| 10 | Approve Stock Option Plan | For | For | Management |
| 11 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 12 | Approve Minutes of Meeting | For | For | Management |

ADIDAS AG (FRMLY ADIDAS-SALOMON AG)

Ticker: ADS Security ID: D0066B102
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: APR 16, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.50 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5.1 | Reelect Stefan Jentzsch to the Supervisory Board | For | For | Management |
| 5.2 | Reelect Igor Landau to the Supervisory Board | For | For | Management |
| 5.3 | Reelect Willi Schwerdtle to the Supervisory Board | For | For | Management |
| 5.4 | Reelect Christian Tourres to the Supervisory Board | For | For | Management |
| 5.5 | Elect Herbert Kauffmann to the Supervisory Board | For | For | Management |
| 5.6 | Elect Alexander Popow to the Supervisory Board | For | For | Management |
| 6 | Amend Articles Re: Voting Rights Representation at Annual Meeting due to New German Legislation (Law on Transposition of EU Shareholders' Rights Directive) | For | For | Management |
| 7 | Amend Articles Re: Conducting of Shareholder Meeting due to New German Legislation (Law on Company Integrity and Modernization of the Right of Avoidance) | For | For | Management |
| 8 | Approve Creation of EUR 50 Million Pool of Capital with Preemptive Rights | For | For | Management |
| 9 | Approve Creation of EUR 25 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 10 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 11 | Authorize Use of Financial Derivatives when Repurchasing Shares | For | For | Management |
| 12.1 | Ratify KPMG AG as Auditors for Fiscal 2009 | For | For | Management |
| 12.2 | Ratify KPMG AG as Auditors for the Inspection of the Abbreviated Financial Statements for the First Half of Fiscal 2009 | For | For | Management |

AHOLD KON NV

Ticker: AHODF Security ID: N0139V142
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Receive Report of Management Board (Non-Voting) | None | Did Not Vote | Management |

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| | | | |
|----|--|------|-------------------------|
| 3 | Receive Explanation on Company's Reserves and Dividend Policy | None | Did Not Vote Management |
| 4 | Approve Financial Statements and Statutory Reports | For | Did Not Vote Management |
| 5 | Approve Dividends of EUR 0.18 Per Share | For | Did Not Vote Management |
| 6 | Approve Discharge of Management Board | For | Did Not Vote Management |
| 7 | Approve Discharge of Supervisory Board | For | Did Not Vote Management |
| 8 | Elect L. Benjamin to Executive Board | For | Did Not Vote Management |
| 9 | Reelect S.M. Shern to Supervisory Board | For | Did Not Vote Management |
| 10 | Reelect D.C. Doijer to Supervisory Board | For | Did Not Vote Management |
| 11 | Elect B.J. Noteboom to Supervisory Board | For | Did Not Vote Management |
| 12 | Ratify Deloitte Accountants as Auditors | For | Did Not Vote Management |
| 13 | Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital | For | Did Not Vote Management |
| 14 | Authorize Board to Exclude Preemptive Rights from Issuance under Item 13 | For | Did Not Vote Management |
| 15 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Did Not Vote Management |
| 16 | Approve Reduction of Issued Capital by Cancelling Treasury Shares | For | Did Not Vote Management |
| 17 | Close Meeting | None | Did Not Vote Management |

AKZO NOBEL N.V.

Ticker: AKZOF Security ID: N01803100
 Meeting Date: APR 27, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-------------------------|---------|
| 1 | Open Meeting | None | Did Not Vote Management | |
| 2 | Receive Report of Management Board | None | Did Not Vote Management | |
| 3a | Approve Financial Statements | For | Did Not Vote Management | |
| 3b | Approve Allocation of Income | For | Did Not Vote Management | |
| 3c | Receive Explanation on Company's Reserves and Dividend Policy | None | Did Not Vote Management | |
| 3d | Approve Dividends of EUR 1.80 Per Share | For | Did Not Vote Management | |
| 4a | Approve Discharge of Management Board | For | Did Not Vote Management | |
| 4b | Approve Discharge of Supervisory Board | For | Did Not Vote Management | |
| 5a | Approve Increase in Size of Executive Board | For | Did Not Vote Management | |
| 5b | Elect L.W. Gunning to Executive Board | For | Did Not Vote Management | |
| 6 | Approve Decrease in Size of Supervisory Board from Nine to Eight Members | For | Did Not Vote Management | |
| 7a | Amend Executive Short Term Incentive Bonus | For | Did Not Vote Management | |
| 7b | Amend Restricted Stock Plan | For | Did Not Vote Management | |
| 8a | Grant Board Authority to Issue Shares | For | Did Not Vote Management | |
| 8b | Authorize Board to Exclude Preemptive Rights from Issuance under Item 8a | For | Did Not Vote Management | |
| 9 | Authorize Repurchase of Shares | For | Did Not Vote Management | |
| 10 | Other Business | None | Did Not Vote Management | |

ALLIANZ SE (FORMERLY ALLIANZ AG)

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Ticker: ALV Security ID: D03080112
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 3.50 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Elect Karl Grimm to the Supervisory Board | For | For | Management |
| 6 | Authorize Repurchase of up to 5 Percent of Issued Share Capital for Trading Purposes | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8 | Authorize Use of Financial Derivatives of up to 5 Percent of Issued Share Capital When Repurchasing Shares | For | For | Management |
| 9 | Amend Articles Re: Entry of Nominees in the Shareholders' Register | For | For | Management |
| 10 | Amend Articles Re: First Supervisory Board of Allianz SE, Electronic Participation in the Annual Meeting, and Audio and Video Transmission of Annual Meeting due to New German Legislation (Law on Transposition of EU Shareholders' Rights Directive) | For | For | Management |
| 11 | Approve Affiliation Agreement with Subsidiary Allianz Shared Infrastructure Services SE | For | For | Management |

 ALSTOM

Ticker: ALO Security ID: F0259M475
 Meeting Date: JUN 23, 2009 Meeting Type: Annual/Special
 Record Date: JUN 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.12 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Ongoing Related-Party Transaction | For | For | Management |
| 5 | Approve Transaction with Patrick Kron | For | For | Management |
| 6 | Ratify PricewaterhouseCoopers Audit as Auditor | For | For | Management |
| 7 | Ratify Mazars as Auditor | For | For | Management |
| 8 | Ratify Yves Nicolas as Alternate | For | For | Management |

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|----|---|-----|-----|------------|
| | Auditor | | | |
| 9 | Ratify Patrick de Cambourg as Alternate Auditor | For | For | Management |
| 10 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 11 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 12 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

AMP LIMITED

Ticker: AMP Security ID: Q0344G101
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAY 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2008 | None | None | Management |
| 2 | Ratify Past Issuance of 84.91 Million Ordinary Shares at an Issue Price of A\$5.30 Each Made on Nov. 11, 2008 | For | For | Management |
| 3(a) | Elect David Clarke as a Director | None | None | Management |
| 3(b) | Elect Richard Grellman as a Director | For | For | Management |
| 3(c) | Elect Meredith Hellicar as a Director | None | None | Management |
| 3(d) | Elect Nora Scheinkestel as a Director | For | For | Management |
| 4 | Approve Remuneration Report for the Financial Year Ended Dec. 31, 2008 | For | For | Management |
| 5 | Approve Long Term Incentive Arrangements for Craig Dunn, Managing Director and CEO | For | For | Management |

ANHEUSER-BUSCH INBEV SA/NV

Ticker: ABI Security ID: B6399C107
 Meeting Date: APR 28, 2009 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|------------|
| 1 | Receive Directors' Report | None | Did Not Vote | Management |
| 2 | Receive Auditors' Report | None | Did Not Vote | Management |
| 3 | Receive Consolidated Financial Statements and Statutory Reports | None | Did Not Vote | Management |
| 4 | Accept Financial Statements, Allocation of Income, and Dividends of EUR 0.28 per Share | For | Did Not Vote | Management |
| 5 | Approve Discharge of Directors | For | Did Not Vote | Management |
| 6 | Approve Discharge of Auditors | For | Did Not Vote | Management |
| 7a | Approve Remuneration Report | For | Did Not Vote | Management |
| 7b | Approve One-Time Grantings of Stock Options and Sale of Shares | For | Did Not Vote | Management |
| 8a | Approve Change of Control Provisions Re: EMTN Program | For | Did Not Vote | Management |
| 8b | Approve Change of Control Provisions Re: USD Notes | For | Did Not Vote | Management |

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|------|---|------|-------------------------|
| 9a | Receive Special Board Report on Issuance of Subscription Rights Without Preemptive Rights | None | Did Not Vote Management |
| 9b | Receive Special Auditor Report on Issuance of Subscription Rights Without Preemptive Rights | None | Did Not Vote Management |
| 9c | Eliminate Preemptive Rights Under Item 9d | For | Did Not Vote Management |
| 9d | Approve One-Time Grant of 1.25 Million Subscription Rights to Non-Executive Directors | For | Did Not Vote Management |
| 9e | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Re: 9d | For | Did Not Vote Management |
| 9fi | Authorize Compensation and Nomination Committee to Determine Effective Total Number of Subscription Rights to Be Issued Under Item 9d | For | Did Not Vote Management |
| 9fii | Authorize Implementation of Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry for Items 9a to 9e | For | Did Not Vote Management |
| 10a | Receive Special Board Report on Authorized Capital | None | Did Not Vote Management |
| 10b | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Up to 3 Percent of Issued Capital | For | Did Not Vote Management |
| 11 | Authorize Repurchase of Up to 20 Percent of Issued Shares and Amend Articles Accordingly | For | Did Not Vote Management |
| 12 | Authorize Implementation of Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry | For | Did Not Vote Management |

ASAHI GLASS CO. LTD.

Ticker: 5201 Security ID: J02394120
 Meeting Date: MAR 27, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 12 | For | For | Management |
| 2 | Amend Articles to Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Stock Option Plan | For | For | Management |

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ASSICURAZIONI GENERALI SPA

Ticker: G Security ID: T05040109
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date: APR 22, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, Statutory Reports and External Auditors' Reports; Allocation of Income | For | For | Management |
| 2 | Elect Director | For | Against | Management |
| 3 | Fix Number of Members and Elect Consiglio Generale (Advisory Body) | For | For | Management |

ASSOCIATED BRITISH FOODS PLC

Ticker: ABF Security ID: G05600138
 Meeting Date: DEC 5, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 13.5 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Charles Sinclair as Director | For | For | Management |
| 5 | Re-elect Willard Weston as Director | For | For | Management |
| 6 | Re-elect Martin Adamson as Director | For | Abstain | Management |
| 7 | Re-elect John Bason as Director | For | For | Management |
| 8 | Re-elect George Weston as Director | For | For | Management |
| 9 | Reappoint KPMG Audit plc as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to a Maximum of 263,000,000 Ordinary Shares | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to an Aggregate of 39,000,000 Ordinary Shares | For | For | Management |
| 12 | Amend Articles of Association | For | For | Management |

ASTELLAS PHARMA INC. (FRMLY. YAMANOUCI PHARMACEUTICAL CO. LTD.)

Ticker: 4503 Security ID: J03393105
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 60 | For | For | Management |
| 2 | Amend Articles To Reflect | For | For | Management |

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|-----|---|-----|-----|------------|
| | Digitalization of Share Certificates | | | |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 4 | Approve Annual Bonus Payment to Directors | For | For | Management |
| 5 | Approve Deep Discount Stock Option Plan | For | For | Management |

ASTRAZENECA PLC

Ticker: AZNCF Security ID: G0593M107
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Confirm First Interim Dividend of USD 0.55 (27.8 Pence, 3.34 SEK) Per Ordinary Share; Confirm as Final Dividend the Second Interim Dividend of USD 1.50 (104.8 Pence, 12.02 SEK) Per Ordinary Share | For | For | Management |
| 3 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 4 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 5(a) | Re-elect Louis Schweitzer as Director | For | For | Management |
| 5(b) | Re-elect David Brennan as Director | For | For | Management |
| 5(c) | Re-elect Simon Lowth as Director | For | For | Management |
| 5(d) | Re-elect Bo Angelin as Director | For | For | Management |
| 5(e) | Re-elect John Buchanan as Director | For | For | Management |
| 5(f) | Re-elect Jean-Philippe Courtois as Director | For | For | Management |
| 5(g) | Re-elect Jane Henney as Director | For | For | Management |
| 5(h) | Re-elect Michele Hooper as Director | For | For | Management |
| 5(i) | Elect Rudy Markham as Director | For | For | Management |
| 5(j) | Re-elect Dame Nancy Rothwell as Director | For | For | Management |
| 5(k) | Re-elect John Varley as Director | For | For | Management |
| 5(l) | Re-elect Marcus Wallenberg as Director | For | For | Management |
| 6 | Approve Remuneration Report | For | For | Management |
| 7 | Authorise the Company and its Subsidiaries to Make EU Political Donations to Political Parties, to Make EU Political Donations to Political Organisations Other Than Political Parties and to Incur EU Political Expenditure up to USD 250,000 | | | |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 120,636,176 | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 18,095,426 | For | For | Management |

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10 Authorise 144,763,412 Ordinary Shares For For Management
for Market Purchase

ATLANTIA SPA

Ticker: ATL Security ID: T05404107
Meeting Date: APR 23, 2009 Meeting Type: Annual/Special
Record Date: APR 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|--------------|------------|
| 1 | Amend Articles 19 of the Company Bylaws | For | Did Not Vote | Management |
| 1 | Approve Financial Statements, Consolidated Financial Statements, Statutory Reports, and Allocation of Income | For | Did Not Vote | Management |
| 2 | Approve Integration of External Auditor's Duties | For | Did Not Vote | Management |
| 3 | Approve Two Incentive Plans in Favour of Managers of the Group | For | Did Not Vote | Management |
| 4 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | Did Not Vote | Management |
| 5.1 | Slate Submitted by Sintonia SA and Schemaventotto SpA | None | Did Not Vote | Management |
| 5.2 | Slate Submitted by Cassa di Risparmio di Torino | None | Did Not Vote | Management |
| 6.1 | Slate Submitted by Sintonia SA and Schemaventotto SpA | None | Did Not Vote | Management |
| 6.2 | Slate Submitted by Cassa di Risparmio di Torino | None | Did Not Vote | Management |

ATLAS COPCO AB

Ticker: ATLKF Security ID: W10020118
Meeting Date: APR 27, 2009 Meeting Type: Annual
Record Date: APR 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|------------|
| 1 | Open Meeting; Elect Sune Carlsson as Chairman of Meeting | For | Did Not Vote | Management |
| 2 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 3 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report | None | Did Not Vote | Management |
| 7 | Receive President's Report; Allow Questions | None | Did Not Vote | Management |
| 8 | Receive Report on Work of Board and Audit Committee | None | Did Not Vote | Management |
| 9a | Approve Financial Statements and Statutory Reports; Receive Auditor's Presentation | For | Did Not Vote | Management |
| 9b | Approve Discharge of Board and | For | Did Not Vote | Management |

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|-----|--|------|-------------------------|
| | President | | |
| 9c | Approve Allocation of Income and Dividends of SEK 3.00 per Share | For | Did Not Vote Management |
| 9d | Approve April 30, 2009 as Record Date for Dividends | For | Did Not Vote Management |
| 10 | Receive Report from Nominating Committee; Determine Number of Members (9) and Deputy Members (0) of Board | For | Did Not Vote Management |
| 11 | Reelect Sune Carlsson (Chair), Jacob Wallenberg (Vice Chair), Staffan Bohman, Christel Bories, Johan Forssell, Ulla Litzen, Anders Ullberg, and Margareth Ovrum as Directors; Elect Ronnie Leten as New Director | For | Did Not Vote Management |
| 12 | Approve Remuneration of Directors (Including Possibility to Receive Part of Remuneration in Phantom Shares); Approve Remuneration of Committee Members; Authorize Repurchase of Up to 70,000 Class A Shares to Fund Remuneration of Directors | For | Did Not Vote Management |
| 13a | Presentation of Remuneration Committee's Work; Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote Management |
| 13b | Approve Stock Option Plan 2009 for Key Employees | For | Did Not Vote Management |
| 13c | Authorize Repurchase of Up to 5.5 Million Class A Shares in Connection with Stock Option Plan 2009 (Item 13b) and Reissuance of Repurchased Shares | For | Did Not Vote Management |
| 14 | Approve Reissuance of 1.45 Million Repurchased Class B Shares in Connection with 2006 and 2007 Stock Option Plans | For | Did Not Vote Management |
| 15 | Authorize Chairman of Board and Representatives of four of Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not Vote Management |
| 16 | Amend Articles Regarding Notification of General Meeting | For | Did Not Vote Management |
| 17 | Close Meeting | None | Did Not Vote Management |

AUSTRALIA AND NEW ZEALAND BANKING GROUP LTD. (FORMERLY AUSTR

Ticker: ANZ Security ID: Q09504137
 Meeting Date: DEC 18, 2008 Meeting Type: Annual
 Record Date: DEC 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Year Ended Sept 30, 2008 | None | None | Management |
| 2 | Approve Issuance of Securities | For | For | Management |
| 3 | Approve Remuneration Report for the Year Ended Sept 30, 2008 | For | For | Management |
| 4 | Approve Grant to Michael Smith of 700,000 Options Exercisable at the Volume Weighted Average Price of the | For | For | Management |

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|------|---|---------|--------------|-------------|
| | Company's Shares in the Five Trading Days Up to and Including the Date of the AGM | | | |
| 5 | Approve Increase in Remuneration of Directors From A\$3 Million to A\$3.5 Million | For | For | Management |
| 6(a) | Elect R.J. Reeves as Director | Against | Did Not Vote | Shareholder |
| 6(b) | Elect P.A.F. Hay as Director | For | For | Management |
| 6(c) | Elect C.B. Goode as Director | For | For | Management |
| 6(d) | Elect A.M. Watkins as Director | For | For | Management |

AVIVA PLC

Ticker: AV/ Security ID: G0683Q109
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 19.91 Pence Per Ordinary Share | For | For | Management |
| 3 | Elect Mark Hodges as Director | For | For | Management |
| 4 | Elect Euleen Goh as Director | For | For | Management |
| 5 | Re-elect Mary Francis as Director | For | For | Management |
| 6 | Re-elect Carole Piwnica as Director | For | For | Management |
| 7 | Re-elect Russell Walls as Director | For | For | Management |
| 8 | Re-elect Richard Goeltz as Director | For | For | Management |
| 9 | Reappoint Ernst & Young LLP as Auditors of the Company | For | For | Management |
| 10 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 11 | Approve Increase in Authorised Ordinary Share Capital from GBP 1,950,000,000 and EUR 700,000,000 to GBP 2,500,000,000 and EUR 700,000,000 | For | For | Management |
| 12 | Authorise Issue of Equity with Pre-emptive Rights Under a General Authority up to GBP 221,475,135 and an Additional Amount Pursuant to a Rights Issue of up to GBP 442,950,270 After Deducting Any Securities Issued Under the General Authority | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 33,221,270 | For | For | Management |
| 14 | Approve Remuneration Report | For | For | Management |
| 15 | Approve That a General Meeting of the Company Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |
| 16 | Authorise Company and its Subsidiaries to Make EU Political Donations to Political Parties or Independent Election Candidates, to Political Organisations Other than Political Parties and to Incur EU Political Expenditure up to GBP 100,000 | For | For | Management |

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|----|---|-----|-----|------------|
| 17 | Approve Scrip Dividend Program | For | For | Management |
| 18 | Authorise 265,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 19 | Authorise 100,000,000 8 3/4 Percent Cumulative Irredeemable Preference Shares for Market Purchase | For | For | Management |
| 20 | Authorise 100,000,000 8 3/8 Percent Cumulative Irredeemable Preference Shares Preference Shares for Market Purchase | For | For | Management |

AXA

Ticker: CS Security ID: F06106102
 Meeting Date: APR 30, 2009 Meeting Type: Annual/Special
 Record Date: APR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.40 per Share | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Reelect Jacques de Chateauvieux as Supervisory Board Member | For | For | Management |
| 6 | Reelect Anthony Hamilton as Supervisory Board Member | For | For | Management |
| 7 | Reelect Michel Pebereau as Supervisory Board Member | For | Against | Management |
| 8 | Reelect Dominique Reiniche as Supervisory Board Member | For | For | Management |
| 9 | Elect Ramon de Oliveira as Supervisory Board Member | For | For | Management |
| 10 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 11 | Authorize Capitalization of Reserves of Up to EUR 1 Billion for Bonus Issue or Increase in Par Value | For | For | Management |
| 12 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 2 Billion | For | For | Management |
| 13 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 1 Billion | For | For | Management |
| 14 | Authorize Board to Set Issue Price for 10 Percent of Issued Capital Pursuant to Issue Authority without Preemptive Rights | For | For | Management |
| 15 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Items 12 to 14 and 16 to 18 | For | For | Management |
| 16 | Authorize Capital Increase of Up to EUR 1 Billion for Future Exchange Offers | For | For | Management |

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|----|--|-----|---------|------------|
| 17 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 18 | Authorize Issuance of Equity upon Conversion of a Subsidiary's Equity-Linked Securities for Up to EUR 1 Billion | For | For | Management |
| 19 | Approve Issuance of Securities Convertible into Debt | For | For | Management |
| 20 | Approve Employee Stock Purchase Plan | For | For | Management |
| 21 | Approve Stock Purchase Plan Reserved for Employees of International Subsidiaries | For | For | Management |
| 22 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 23 | Authorize Issuance of Preferred Stock in Favor of Axa Assurances IARD Mutuelle and Axa Assurances Vie Mutuelle for up to Aggregate Nominal Amount of EUR 1 Billion | For | Against | Management |
| 24 | Authorize Issuance of Preferred Stock with Preemptive Rights for up to Aggregate Nominal Amount of EUR 1 Billion | For | For | Management |
| 25 | Authorize Issuance of Preferred Stock without Preemptive Rights for up to Aggregate Nominal Amount of EUR 1 Billion | For | Against | Management |
| 26 | Adopt New Articles of Association, Pursuant to Items 23 through 25 | For | For | Management |
| 27 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

BAE SYSTEMS PLC

Ticker: BAESF Security ID: G06940103
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 8.7 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Philip Carroll as Director | For | For | Management |
| 5 | Re-elect Ian King as Director | For | For | Management |
| 6 | Re-elect Roberto Quarta as Director | For | For | Management |
| 7 | Re-elect George Rose as Director | For | For | Management |
| 8 | Elect Carl Symon as Director | For | For | Management |
| 9 | Reappoint KPMG Audt plc as Auditors of the Company | For | For | Management |
| 10 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | For | Management |
| 11 | Authorise the Company and its Subsidiaries to Make EU Political Donations to Political Parties and/ or Independent Election Candidates, to Political Organisations Other than | For | For | Management |

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|----|---|-----|-----|------------|
| | Political Parties and to Incur EU Political Expenditure up to GBP 100,000 | | | |
| 12 | Approve Increase in Authorised Ordinary Share Capital from GBP 188,750,001 to GBP 218,750,001 | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights Under a General Authority up to Aggregate Nominal Amount of GBP 29,396,313 and an Additional Amount Pursuant to a Rights Issue of up to GBP 29,396,313 | For | For | Management |
| 14 | Subject to the Passing of Resolution 13, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 4,409,888 | For | For | Management |
| 15 | Authorise 352,791,045 Ordinary Shares for Market Purchase | For | For | Management |
| 16 | Amend Articles of Association by Deleting All the Provisions of the Company's Memorandum of Association which, by Virtue of Section 28 of the Companies Act of 2006, are to be Treated as Provisions of the Company's Articles of Association | For | For | Management |
| 17 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

BANCA MONTE DEI PASCHI DI SIENA SPA

Ticker: BMPS Security ID: T1188A116
Meeting Date: AUG 28, 2008 Meeting Type: Special
Record Date: AUG 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Merger by Absorption of Banca Agricola Mantovana SpA | For | For | Management |

BANCA MONTE DEI PASCHI DI SIENA SPA

Ticker: BMPS Security ID: T1188A116
Meeting Date: DEC 4, 2008 Meeting Type: Special
Record Date: DEC 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Deliberations Inherent Stock Grant for 2007 | For | For | Management |
| 2 | Approve Remuneration for the Representative of Holders of Saving Shares | For | For | Management |
| 3 | Amend Share Repurchase Program Approved by Shareholders at the General Meeting Held on April 24, 2008 | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| 1 | Amend Article 15 of the Company Bylaws | For | For | Management |
| 2 | Approve Merger by Absorption of Banca Antonveneta SpA into Banca Monte Paschi di Siena SpA | For | For | Management |

BANCA MONTE DEI PASCHI DI SIENA SPA

Ticker: BMPS Security ID: T1188A116
 Meeting Date: MAR 4, 2009 Meeting Type: Special
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Merger by Absorption of Banca Toscana | For | For | Management |

BANCA MONTE DEI PASCHI DI SIENA SPA

Ticker: BMPS Security ID: T1188A116
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: APR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|--------------|------------|
| 1 | Approve Financial Statements, Statutory Reports, and Allocation of Income | For | Did Not Vote | Management |
| 2 | Fix Number of Directors | For | Did Not Vote | Management |
| 3 | Fix Number of Vice Chairmen | For | Did Not Vote | Management |
| 4.1 | Slate Presented by Fondazione Monte dei Paschi di Siena | None | Did Not Vote | Management |
| 4.2 | Slate Presented by AXA | None | Did Not Vote | Management |
| 4.3 | Slate Presented by Shareholder Pact (Caltagirone - Unicoop Firenze - Gorgoni) | None | Did Not Vote | Management |
| 5 | Elect Chairman of the Board of Directors and Vice Chairmen | For | Did Not Vote | Management |
| 6 | Approve Remuneration of Directors | For | Did Not Vote | Management |
| 7.1 | Slate Presented by Fondazione Monte dei Paschi di Siena | None | Did Not Vote | Management |
| 7.2 | Slate Presented by Shareholder Pact (Caltagirone - Unicoop Firenze - Gorgoni) | None | Did Not Vote | Management |
| 8 | Approve Statutory Auditors' Remuneration | For | Did Not Vote | Management |
| 9 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | Did Not Vote | Management |

BANCA MONTE DEI PASCHI DI SIENA SPA

Ticker: BMPS Security ID: T1188A116
 Meeting Date: JUN 25, 2009 Meeting Type: Special
 Record Date: JUN 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------------|---------|--------------|------------|
| 1 | Amend Company Bylaws to Comply with | For | Did Not Vote | Management |

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| | | | |
|---|-------------------------------|------|--------------------------|
| | Bank of Italy's Regulation | | |
| 1 | Approve Remuneration Policy | For | Did Not Vote Management |
| 2 | Approve Chairman Remuneration | None | Did Not Vote Shareholder |

BANCO BILBAO VIZCAYA ARGENTARIA, S.A.

Ticker: BBVA Security ID: E11805103
Meeting Date: MAR 12, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements and Statutory Reports; Approve Allocation of Income and Distribution of Dividends for Fiscal Year Ended Dec. 31, 2007; Approve Discharge of Directors | For | For | Management |
| 2.1 | Add New Article 53 bis to the Company's Bylaws Regarding Distribution of Stock Dividend Charged to Share Issuance Premium Reserve | For | For | Management |
| 2.2 | Approve Stock Dividend from Treasury Shares for Distribution to Shareholders Charged to Share Issuance Premium Reserve | For | For | Management |
| 3 | Approve Merger by Absorption of Banco de Credito Local de Espana, S.A.U. and BBVA Factoring E.F.C., S.A.U. by Company; Approve Merger Balance Sheet as of Dec. 31, 2008 | For | For | Management |
| 4.1 | Re-elect Jose Antonio Fernandez Rivero | For | For | Management |
| 4.2 | Re-elect Jose Maldonado Ramos | For | For | Management |
| 4.3 | Re-elect Enrique Medina Fernandez | For | For | Management |
| 5 | Approve Increase in Capital in Accordance with Article 153.1.b of Spanish Company Law Up to 50 Percent of Capital and with the Powers to Exclude Preemptive Rights | For | For | Management |
| 6 | Authorize Increase in Capital via Issuance of Fixed Debt Securities Non-Convertible up to the Amount of EUR 50 Billion | For | For | Management |
| 7 | Authorize Share Repurchase and Subsequent Capital Reduction via Amortization of Shares | For | For | Management |
| 8.1 | Liquidation of Long-Term Compensation Plan for Years 2006-2008 | For | For | Management |
| 8.2 | Approve Variable Remuneration for Fiscal Years 2009-2010 Consisting of the Delivery of Company's Shares for Executive Officers, Including Executive Members of the Board and Members of the Executive Committee | For | For | Management |
| 9 | Re-elect Auditors for Fiscal Year 2009 | For | For | Management |
| 10 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

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BANCO POPULAR ESPANOL

Ticker: POP Security ID: E19550206
 Meeting Date: NOV 9, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Merger by Absorption of Banco de Castilla SA, Banco de Credito Balear SA, Banco de Galicia Sa, and Banco de Vasconia SA by Banco Popular Espanol SA; Approve Merger Balance Sheet as of Jun. 30, 2008; Adopt Consolidated Fiscal Tax Regime | For | For | Management |
| 2 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

BANCO POPULAR ESPANOL

Ticker: POP Security ID: E19550206
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements and Statutory Reports, Allocation of Income, and Discharge of Board of Directors for Fiscal Year Ended Dec. 31, 2008 | For | For | Management |
| 2 | Approve Issuance of 25.98 Million New Shares in Connection with Merger by Absorption of Banco de Andalucia SA by Banco Popular Espanol SA; Approve Merger Balance Sheet as of Dec. 31, 2008 | For | For | Management |
| 3.1 | Amend Article 29 of Company Bylaws Re: Share Dividend Distribution and Distribution of Share Issuance Premium | For | For | Management |
| 3.2 | Approve Allocation of Complimentary Dividends for 2008 Against Partial Distribution of Share Issuance Premium via Delivery of Shares from Treasury Shares Portfolio | For | For | Management |
| 4.1 | Elect Representative of Allianz, SE to the Board of Directors | For | Against | Management |
| 4.2 | Elect Representative of Union Europea de Inversiones SA to the Board of Directors | For | Against | Management |
| 4.3 | Amend Article 17 of Company Bylaws Re: Reduced Board Size from 20 to 15 Members | For | For | Management |
| 5 | Reelect Pricewaterhouse Coopers Auditores SL as Auditor of Annual Individual and Consolidated Accounts | For | For | Management |
| 6 | Authorize Share Repurchase and Cancellation of Treasury Shares | For | For | Management |
| 7 | Authorize Issuance of Equity or Equity-Linked Securities without | For | For | Management |

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|----|---|------|------|------------|
| | Preemptive Rights in Accordance with Articles 153.1.b) and 159.2 of Spanish Companies Law; Amend Company Bylaws Accordingly | | | |
| 8 | Authorize Issuance of Non Convertible Bonds/Debentures | For | For | Management |
| 9 | Authorize Issuance of Convertible Debt Securities According to Article 319 of the Mercantile Registry Law, with Possible Exclusion of Preemptive Rights | For | For | Management |
| 10 | Approve Board Remuneration Report for Fiscal Year 2008 | For | For | Management |
| 11 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 12 | Receive Report on Changes to Board of Directors' Guidelines | For | For | Management |
| 13 | Receive Explanatory Report in Accordance with Article 116 bis of Spanish Stock Market Law | None | None | Management |

BANCO SANTANDER S.A.

Ticker: SAN Security ID: E19790109
 Meeting Date: SEP 21, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve EUR 71.69 Million Capital Increase via Issuance of 143.38 Million New Common Shares with EUR 0.5 Par Value Each and a Share Issuance Premium to be Determined by the Board, in Accordance with Article 153.1c of Spanish Companies Law | For | For | Management |
| 2 | Approve Delivery of 100 Banco Santander Shares to Each Employee of the Alliance & Leicester Plc Group as Special Bonus at the Completion of the Acquisition | For | For | Management |
| 3 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

BANCO SANTANDER S.A.

Ticker: SAN Security ID: E19790109
 Meeting Date: JAN 25, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve EUR 88.7 Million Capital Increase via Issuance of 177.4 Million New Common Shares with EUR 0.5 Par Value Each and a Share Issuance Premium to be Determined by the Board, in Accordance with Article 159.1c of Spanish Companies Law | For | For | Management |

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|---|---|-----|-----|------------|
| 2 | Approve Delivery of 100 Banco Santander Shares to Each Employee of the Abbey National plc.subgroup as Special Bonus at the Completion of the Acquisition of the Retail Deposits and Branch and Distribution Networks of the Bradford & Bingley plc. Group | For | For | Management |
| 3 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

BANCO SANTANDER S.A.

Ticker: SAN Security ID: E19790109
Meeting Date: JUN 18, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Accept Individual and Consolidated Financial Statements and Statutory Reports and Discharge Directors for Fiscal Year Ended December 31, 2008 | For | For | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3.1 | Reelect Matias Rodriguez Inciarte to the Board of Directors | For | For | Management |
| 3.2 | Reelect Manuel Soto Serrano to the Board of Directors | For | For | Management |
| 3.3 | Reelect Guillermo de la Dehesa Romero to the Board of Directors | For | For | Management |
| 3.4 | Reelect Abel Matutes Juan to the Board of Directors | For | For | Management |
| 4 | Reelect Auditors for Fiscal Year 2009 | For | For | Management |
| 5 | Authorize Repurchase of Shares in Accordance With Article 75 of Corporate Law; Void Authorization Granted on June 21, 2008 | For | For | Management |
| 6 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Accordance to Article 153 1.a) of the Spanish Corporate Law; Void Authorization Granted at the AGM held on June 21, 2008 | For | For | Management |
| 7 | Authorize Issuance of Equity or Equity-Linked Securities up to Aggregate Nominal Amount of EUR 2.04 Billion without Preemptive Rights | For | For | Management |
| 8 | Authorize Capitalization of Reserves of 0.5: 1 Bonus Issue; Amend Article 5 Accordingly | For | For | Management |
| 9 | Grant Board Authorization to Issue Convertible and/or Exchangeable Debt Securities without Preemptive Rights | For | For | Management |
| 10.1 | Approve Bundled Incentive Plans Linked to Predetermined Requirements such as Total Return Results and EPS | For | For | Management |
| 10.2 | Approve Savings Plan for Abbey National Plc' Employees and other Companies of Santander Group in the U.K. | For | For | Management |
| 10.3 | Approve Issuance of 100 Shares to | For | For | Management |

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|----|--|-----|-----|------------|
| 11 | Employees of Sovereign Subsidiary
Authorize Board to Ratify and Execute
Approved Resolutions | For | For | Management |
|----|--|-----|-----|------------|

BASF SE (FORMERLY BASF AG)

Ticker: BFASF Security ID: D06216101
Meeting Date: APR 30, 2009 Meeting Type: Annual
Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.95 per Share | For | For | Management |
| 3 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 5 | Ratify KPMG AG as Auditors for Fiscal 2009 | For | For | Management |
| 6.1 | Reelect Francois Diedrich to the Supervisory Board | For | For | Management |
| 6.2 | Reelect Michael Diekmann to the Supervisory Board | For | For | Management |
| 6.3 | Reelect Franz Ferenbach to the Supervisory Board | For | For | Management |
| 6.4 | Elect Stephen Green to the Supervisory Board | For | For | Management |
| 6.5 | Reelect Max Kley to the Supervisory Board | For | For | Management |
| 6.6 | Elect Eggert Vosherau to the Supervisory Board | For | For | Management |
| 7 | Approve Creation of EUR 500 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 8 | Amend Articles Re: First Supervisory Board of BASF SE | For | For | Management |
| 9 | Approve Remuneration of Supervisory Board | For | For | Management |

BAYER AG

Ticker: BAYZF Security ID: D07112119
Meeting Date: MAY 12, 2009 Meeting Type: Annual
Record Date: APR 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of EUR 1.40 per Share for Fiscal 2008 | For | For | Management |
| 2 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 3 | Approve Discharge of Supervisory Board | For | For | Management |

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|---|---|-----|-----|------------|
| | for Fiscal 2008 | | | |
| 4 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 5 | Approve Conversion of Bearer Shares into Registered Shares | For | For | Management |
| 6 | Amend Articles Re: Allow Electronic Distribution of Company Communications | For | For | Management |
| 7 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2009 | For | For | Management |

BEIERSDORF AG

Ticker: BEI Security ID: D08792109
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.90 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Ratify Ernst & Young AG as Auditors for Fiscal 2009 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7.1 | Elect Eva Eberhartinger to the Supervisory Board | For | For | Management |
| 7.2 | Reelect Michael Herz to the Supervisory Board | For | Against | Management |
| 7.3 | Elect Hans Holzgreve to the Supervisory Board | For | Against | Management |
| 7.4 | Reelect Rolf Kunisch to the Supervisory Board | For | Against | Management |
| 7.5 | Reelect Reinhard Poellath to the Supervisory Board | For | For | Management |
| 7.6 | Elect Thomas Siemsen to the Supervisory Board | For | For | Management |
| 7.7 | Elect Beatrice Dreyfus as Alternate Supervisory Board Member | For | For | Management |

BG GROUP PLC

Ticker: BRGXF Security ID: G1245Z108
 Meeting Date: MAY 18, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |

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|----|---|-----|-----|------------|
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 6.55 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Sir David Manning as Director | For | For | Management |
| 5 | Elect Martin Houston as Director | For | For | Management |
| 6 | Re-elect Sir Robert Wilson as Director | For | For | Management |
| 7 | Re-elect Frank Chapman as Director | For | For | Management |
| 8 | Re-elect Ashley Almanza as Director | For | For | Management |
| 9 | Re-elect Jurgen Dormann as Director | For | For | Management |
| 10 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 11 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | For | Management |
| 12 | Authorise the Company to Make EU Political Donations to Political Parties or Independent Election Candidates up to GBP 15,000, to Political Organisations Other Than Political Parties up to GBP 15,000 and Incur EU Political Expenditure up to GBP 20,000 | For | For | Management |
| 13 | Approve Increase in Authorised Ordinary Share Capital from GBP 500,000,001 to GBP 600,000,001 | For | For | Management |
| 14 | Issue of Equity with Pre-emptive Rights Under General Authority up to Aggregate Nominal Amount of GBP 116,481,140 and Additional Amount Pursuant to a Rights Issue of up to GBP 111,926,886 | For | For | Management |
| 15 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount GBP 16,789,033 | For | For | Management |
| 16 | Authorise 335,780,660 Ordinary Shares for Market Purchase | For | For | Management |
| 17 | Amend Articles of Association Re: Form of the Company's Share Capital | For | For | Management |
| 18 | Adopt New Articles of Association | For | For | Management |
| 19 | Approve That a General Meeting, Other Than an Annual General Meeting, May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

BHP BILLITON LIMITED (FORMERLY BHP LTD.)

Ticker: BHP Security ID: Q1498M100
 Meeting Date: NOV 27, 2008 Meeting Type: Annual
 Record Date: NOV 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive and Consider BHP Billiton Plc's Financial Statements, Directors' Report, and Auditor's Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 2 | Receive and Consider BHP Billiton Ltd's Financial Statements, Directors' Report, and Auditor's Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 3 | Elect Paul Anderson as Director of BHP | For | For | Management |

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|-------|---|---------|---------|-------------|
| 4 | Billiton Plc
Elect Paul Anderson as Director of BHP
Billiton Ltd | For | For | Management |
| 5 | Elect Don Argus as Director of BHP
Billiton Plc | For | For | Management |
| 6 | Elect Don Argus as Director of BHP
Billiton Ltd | For | For | Management |
| 7 | Elect John Buchanan as Director of BHP
Billiton Plc | For | For | Management |
| 8 | Elect John Buchanan as Director of BHP
Billiton Ltd | For | For | Management |
| 9 | Elect David Crawford as Director of BHP
Billiton Plc | For | For | Management |
| 10 | Elect David Crawford as Director of BHP
Billiton Ltd | For | For | Management |
| 11 | Elect Jacques Nasser as Director of BHP
Billiton Plc | For | For | Management |
| 12 | Elect Jacques Nasser as Director of BHP
Billiton Ltd | For | For | Management |
| 13 | Elect John Schubert as Director of BHP
Billiton Plc | For | For | Management |
| 14 | Elect John Schubert as Director of BHP
Billiton Ltd | For | For | Management |
| 15 | Elect Alan Boeckmann as Director of BHP
Billiton Plc | For | For | Management |
| 16 | Elect Alan Boeckmann as Director of BHP
Billiton Ltd | For | For | Management |
| 17 | Elect Stephen Mayne as Director of BHP
Billiton Plc | Against | Against | Shareholder |
| 18 | Elect Stephen Mayne as Director of BHP
Billiton Ltd | Against | Against | Shareholder |
| 19 | Elect David Morgan as Director of BHP
Billiton Plc | For | For | Management |
| 20 | Elect David Morgan as Director of BHP
Billiton Ltd | For | For | Management |
| 21 | Elect Keith Rumble as Director of BHP
Billiton Plc | For | For | Management |
| 22 | Elect Keith Rumble as Director of BHP
Billiton Ltd | For | For | Management |
| 23 | Approve KPMG Audit plc as Auditors of
BHP Billiton Plc | For | For | Management |
| 24 | Approve Issuance of 555.97 Million
Shares at \$0.50 Each to BHP Billiton
Plc Pursuant to its Group Incentive
Schemes | For | For | Management |
| 25 | Renew the Disapplication of Pre-Emption
Rights in BHP Billiton Plc | For | For | Management |
| 26 | Authorize Repurchase of Up To 223.11
Million Shares in BHP Billiton Plc | For | For | Management |
| 27i | Approve Cancellation of Shares in BHP
Billiton Plc Held by BHP Billiton Ltd.
on April 30, 2009 | For | For | Management |
| 27ii | Approve Cancellation of Shares in BHP
Billiton Plc Held by BHP Billiton Ltd.
on May 29, 2009 | For | For | Management |
| 27iii | Approve Cancellation of Shares in BHP
Billiton Plc Held by BHP Billiton Ltd.
on June 15, 2009 | For | For | Management |
| 27iv | Approve Cancellation of Shares in BHP
Billiton Plc Held by BHP Billiton Ltd.
on July 31, 2009 | For | For | Management |
| 27v | Approve Cancellation of Shares in BHP | For | For | Management |

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|------|---|-----|-----|------------|
| | Billiton Plc Held by BHP Billiton Ltd.
on Sept. 15, 2009 | | | |
| 27vi | Approve Cancellation of Shares in BHP Billiton Plc Held by BHP Billiton Ltd. on Nov. 30, 2009 | For | For | Management |
| 28 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 29 | Approve Amendment to the Group Incentive Scheme to Increase Target Bonus Amount from 140 Percent to 160 Percent and to Increase the Maximum Bonus from 1.5 to 2.0 Times the Target Bonus Amount | For | For | Management |
| 30 | Approve Grant of Approximately 49,594 Deferred Shares, 197,817 Options, and 349,397 Performance Shares to Marius Kloppers, CEO, Pursuant to the Group Incentive Scheme and Long Term Incentive Plan | For | For | Management |
| 31 | Approve Increase in The Total Remuneration Pool for Non-Executive Directors of BHP Billiton Plc to \$3.8 Million | For | For | Management |
| 32 | Approve Increase in The Total Remuneration Pool for Non-Executive Directors of BHP Billiton Ltd to \$3.8 Million | For | For | Management |
| 33 | Approve Amendments to the Articles of Association of BHP Billiton Plc | For | For | Management |
| 34 | Approve Amendments to the Constitution of BHP Billiton Ltd | For | For | Management |

BHP BILLITON PLC

Ticker: BLT Security ID: G10877101
Meeting Date: OCT 23, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for BHP Billiton plc | For | For | Management |
| 2 | Accept Financial Statements and Statutory Reports for BHP Billiton Limited | For | For | Management |
| 3 | Re-elect Paul Anderson as Director of BHP Billiton plc | For | For | Management |
| 4 | Re-elect Paul Anderson as Director of BHP Billiton Limited | For | For | Management |
| 5 | Re-elect Don Argus as Director of BHP Billiton plc | For | For | Management |
| 6 | Re-elect Don Argus as Director of BHP Billiton Limited | For | For | Management |
| 7 | Re-elect Dr John Buchanan as Director of BHP Billiton plc | For | For | Management |
| 8 | Re-elect Dr John Buchanan as Director of BHP Billiton Limited | For | For | Management |
| 9 | Re-elect David Crawford as Director of BHP Billiton plc | For | For | Management |
| 10 | Re-elect David Crawford as Director of | For | For | Management |

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|-------|--|---------|---------|-------------|
| 11 | BHP Billiton Limited
Re-elect Jacques Nasser as Director of BHP Billiton plc | For | For | Management |
| 12 | Re-elect Jacques Nasser as Director of BHP Billiton Limited | For | For | Management |
| 13 | Re-elect Dr John Schubert as Director of BHP Billiton plc | For | For | Management |
| 14 | Re-elect Dr John Schubert as Director of BHP Billiton Limited | For | For | Management |
| 15 | Elect Alan Boeckmann as Director of BHP Billiton plc | For | For | Management |
| 16 | Elect Alan Boeckmann as Director of BHP Billiton Limited | For | For | Management |
| 17 | Elect Stephen Mayne as Director of BHP Billiton plc | Against | Against | Shareholder |
| 18 | Elect Stephen Mayne as Director of BHP Billiton Limited | Against | Against | Shareholder |
| 19 | Elect Dr David Morgan as Director of BHP Billiton plc | For | For | Management |
| 20 | Elect Dr David Morgan as Director of BHP Billiton Limited | For | For | Management |
| 21 | Elect Keith Rumble as Director of BHP Billiton plc | For | For | Management |
| 22 | Elect Keith Rumble as Director of BHP Billiton Limited | For | For | Management |
| 23 | Reappoint KPMG Audit plc as Auditors of BHP Billiton plc and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 24 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 277,983,328 | For | For | Management |
| 25 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 55,778,030 | For | For | Management |
| 26 | Authorise 223,112,120 BHP Billiton plc Ordinary Shares for Market Purchase | For | For | Management |
| 27i | Approve Reduction of the Share Capital of BHP Billiton plc by the Cancellation of All the Issued Paid Up Shares of USD 0.50 Nominal Value Each Held by BHP Billiton Limited on 30 April 2009 | For | For | Management |
| 27ii | Approve Reduction of the Share Capital of BHP Billiton plc by the Cancellation of All the Issued Paid Up Shares of USD 0.50 Nominal Value Each Held by BHP Billiton Limited on 29 May 2009 | For | For | Management |
| 27iii | Approve Reduction of the Share Capital of BHP Billiton plc by the Cancellation of All the Issued Paid Up Shares of USD 0.50 Nominal Value Each Held by BHP Billiton Limited on 15 June 2009 | For | For | Management |
| 27iv | Approve Reduction of the Share Capital of BHP Billiton plc by the Cancellation of All the Issued Paid Up Shares of USD 0.50 Nominal Value Each Held by BHP Billiton Limited on 31 July 2009 | For | For | Management |
| 27v | Approve Reduction of the Share Capital of BHP Billiton plc by the Cancellation of All the Issued Paid Up Shares of USD 0.50 Nominal Value Each Held by BHP | For | For | Management |

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| | | | | |
|------|---|-----|-----|------------|
| 27vi | Billiton Limited on 15 September 2009
Approve Reduction of the Share Capital of BHP Billiton plc by the Cancellation of All the Issued Paid Up Shares of USD 0.50 Nominal Value Each Held by BHP Billiton Limited on 30 November 2009 | For | For | Management |
| 28 | Approve Remuneration Report | For | For | Management |
| 29 | Amend BHP Billiton plc Group Incentive Scheme; Amend BHP Billiton Limited Group Incentive Scheme | For | For | Management |
| 30 | Approve Grant of Deferred Shares and Options under the BHP Billiton Limited Group Incentive Scheme and the Grant of Performance Shares under the BHP Billiton Limited Long Term Incentive Plan to Executive Director, Marius Kloppers | For | For | Management |
| 31 | Increase Maximum Aggregate Remuneration Paid by BHP Billiton plc to All Non-Executive Directors Together with the Remuneration Paid to Those Non-Executive Directors by BHP Billiton Limited to USD 3,800,000; Approve this Increase for All Purposes | For | For | Management |
| 32 | Increase Maximum Aggregate Remuneration Paid by BHP Billiton Limited to All Non-Executive Directors Together with the Remuneration Paid to Those Non-Executive Directors by BHP Billiton plc to USD 3,800,000; Approve this Increase for All Purposes | For | For | Management |
| 33 | Amend the Articles of Association of of BHP Billiton plc | For | For | Management |
| 34 | Amend the Constitution of BHP Billiton Limited | For | For | Management |

BMW GROUP BAYERISCHE MOTOREN WERKE AG

Ticker: BMW Security ID: D12096109
Meeting Date: MAY 14, 2009 Meeting Type: Annual
Record Date: APR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.30 per Share Common Share and EUR 0.32 per Preference Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Ratify KPMG AG as Auditors for Fiscal 2009 | For | For | Management |
| 6.1 | Reelect Franz Haniel to the Supervisory Board | For | For | Management |
| 6.2 | Reelect Susanne Klatten to the Supervisory Board | For | For | Management |

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|-----|---|-----|---------|------------|
| 6.3 | Elect Robert Lane to the Supervisory Board | For | For | Management |
| 6.4 | Reelect Wolfgang Mayrhuber to the Supervisory Board | For | For | Management |
| 6.5 | Reelect Joachim Milberg to the Supervisory Board | For | Against | Management |
| 6.6 | Reelect Stefan Quandt to the Supervisory Board | For | For | Management |
| 6.7 | Elect Juergen Strube to the Supervisory Board | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8 | Amend Articles Re: Audio and Video Transmission of Annual Meeting due to New German Legislation (Law on Transposition of EU Shareholders' Rights Directive) | For | For | Management |
| 9 | Amend Articles Re: Voting Procedures for Supervisory Board Meetings; Adopt D & O Insurance for Supervisory Board Members | For | For | Management |
| 10 | Approve Creation of EUR 5 Million Pool of Capital without Preemptive Rights | For | For | Management |

BNP PARIBAS

Ticker: BNP Security ID: F1058Q238
 Meeting Date: DEC 19, 2008 Meeting Type: Special
 Record Date: DEC 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Contribution in Kind of 98,529,695 Fortis Banque Shares by SFPI | For | For | Management |
| 2 | Approve Contribution in Kind of 263,586,083 Fortis Banque Luxembourg Shares by Grand Duchy of Luxembourg | For | For | Management |
| 3 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 4 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

BNP PARIBAS

Ticker: BNP Security ID: F1058Q238
 Meeting Date: MAR 27, 2009 Meeting Type: Special
 Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize New Class of Preferred Stock (Class B) and Amend Bylaws Accordingly, Subject to Approval of Item 2 | For | For | Management |
| 2 | Authorize Issuance of Preferred Stock (Class B) in Favor of Societe de Prise de Participation de l'Etat (SPPE) for | For | For | Management |

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up to Aggregate Nominal Amount of EUR
608,064,070, Subject to Approval of
Item 1

| | | | | |
|---|---|-----|-----|------------|
| 3 | Approve Employee Stock Purchase Plan | For | For | Management |
| 4 | Authorize Capitalization of Reserves of
Up to EUR 1 Billion for Bonus Issue or
Increase in Par Value, Subject to
Approval of Items 1 and 2 | For | For | Management |
| 5 | Authorize Filing of Required
Documents/Other Formalities | For | For | Management |

BNP PARIBAS

Ticker: BNP Security ID: F1058Q238
Meeting Date: MAY 13, 2009 Meeting Type: Annual/Special
Record Date: MAY 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Consolidated Financial
Statements and Statutory Reports | For | For | Management |
| 2 | Approve Financial Statements and
Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and
Dividends of EUR 1.00 per Share | For | For | Management |
| 4 | Approve Auditors' Special Report
Regarding Related-Party Transactions | For | For | Management |
| 5 | Authorize Repurchase of Up to 10
Percent of Issued Ordinary Share
Capital | For | For | Management |
| 6 | Reelect Claude Bebear as Director | For | For | Management |
| 7 | Reelect Jean-Louis Beffa as Director | For | Against | Management |
| 8 | Reelect Denis Kessler as Director | For | Against | Management |
| 9 | Reelect Laurence Parisot as Director | For | For | Management |
| 10 | Reelect Michel Pebereau as Director | For | For | Management |
| 11 | Approve Contribution in Kind of
98,529,695 Fortis Banque Shares by
Societe Federale de Participations et
d'Investissement (SFPI) | For | For | Management |
| 12 | Approve Contribution in Kind of
4,540,798 BGL SA Shares by Grand Duchy
of Luxembourg | For | For | Management |
| 13 | Authorize Capital Increase of up to 10
Percent of Issued Capital for Future
Acquisitions | For | For | Management |
| 14 | Amend Bylaws to Reflect Amendment to
Terms and Conditions of Class B Shares | For | For | Management |
| 15 | Approve Reduction in Share Capital via
Cancellation of Repurchased Shares | For | For | Management |
| 16 | Authorize Filing of Required
Documents/Other Formalities | For | For | Management |

BOUYGUES

Ticker: EN Security ID: F11487125
Meeting Date: APR 23, 2009 Meeting Type: Annual/Special
Record Date: APR 20, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.60 per Share | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | Against | Management |
| 5 | Reelect Martin Bouygues as Director | For | For | Management |
| 6 | Reelect Francis Bouygues as Director | For | Against | Management |
| 7 | Reelect Pierre Barberis as Director | For | For | Management |
| 8 | Reelect Francois Bertiere as Director | For | Against | Management |
| 9 | Reelect Georges Chodron de Courcel as Director | For | Against | Management |
| 10 | Reappoint Ernst & Young Audit as Auditor | For | For | Management |
| 11 | Appoint Auditex as Alternate Auditor | For | For | Management |
| 12 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 13 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 14 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 150 Million | For | For | Management |
| 15 | Authorize Capitalization of Reserves of Up to EUR 4 Billion for Bonus Issue or Increase in Par Value | For | For | Management |
| 16 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 150 Million | For | Against | Management |
| 17 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote under Items 14 and 16 | For | Against | Management |
| 18 | Authorize Board to Set Issue Price for 10 Percent of Issued Capital Per Year Pursuant to Issue Authority without Preemptive Rights | For | Against | Management |
| 19 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 20 | Authorize Capital Increase up to Aggregate Nominal Amount of EUR 150 Million for Future Exchange Offers | For | Against | Management |
| 21 | Approve Employee Stock Purchase Plan | For | Against | Management |
| 22 | Authorize Issuance of Equity upon Conversion of a Subsidiary's Equity-Linked Securities up to EUR 150 Million | For | Against | Management |
| 23 | Approve Issuance of Securities Convertible into Debt up to an Aggregate Amount of EUR 5 Billion | For | For | Management |
| 24 | Authorize Board to Issue Free Warrants with Preemptive Rights During a Public Tender Offer | For | Against | Management |
| 25 | Allow Board to Use All Outstanding Capital Authorizations in the Event of a Public Tender Offer or Share Exchange | For | Against | Management |

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|----|--|-----|-----|--|------------|
| | Offer | | | | |
| 26 | Authorize Filing of Required Documents/Other Formalities | For | For | | Management |

BP PLC

Ticker: BP/ Security ID: G12793108
 Meeting Date: APR 16, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | Against | Management |
| 3 | Re-elect Antony Burgmans as Director | For | For | Management |
| 4 | Re-elect Cynthia Carroll as Director | For | For | Management |
| 5 | Re-elect Sir William Castell as Director | For | For | Management |
| 6 | Re-elect Iain Conn as Director | For | For | Management |
| 7 | Re-elect George David as Director | For | For | Management |
| 8 | Re-elect Erroll Davis, Jr as Director | For | For | Management |
| 9 | Elect Robert Dudley as Director | For | For | Management |
| 10 | Re-elect Douglas Flint as Director | For | For | Management |
| 11 | Re-elect Dr Byron Grote as Director | For | For | Management |
| 12 | Re-elect Dr Tony Hayward as Director | For | For | Management |
| 13 | Re-elect Andy Inglis as Director | For | For | Management |
| 14 | Re-elect Dr DeAnne Julius as Director | For | For | Management |
| 15 | Re-elect Sir Tom McKillop as Director | For | Against | Management |
| 16 | Re-elect Sir Ian Prosser as Director | For | For | Management |
| 17 | Re-elect Peter Sutherland as Director | For | For | Management |
| 18 | Reappoint Ernst & Young LLP as Auditors and Authorise Board to Fix Their Remuneration | For | For | Management |
| 19 | Authorise 1,800,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 20 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 1,561,000,000 | For | For | Management |
| 21 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 234,000,000 | For | For | Management |
| 22 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

BRIDGESTONE CORP.

Ticker: 5108 Security ID: J04578126
 Meeting Date: MAR 26, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a | For | For | Management |

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| | | | | |
|-----|---|-----|---------|------------|
| | Final Dividend of JPY 11 | | | |
| 2 | Amend Articles to Reflect Digitalization of Share Certificates - Allow Company to Make Rules Governing Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 5 | Approve Special Payments in Connection with Abolition of Retirement Bonus System | For | For | Management |
| 6 | Approve Payment of Annual Bonuses to Directors | For | Against | Management |
| 7 | Approve Deep Discount Stock Option Plan | For | For | Management |

BRITISH AMERICAN TOBACCO PLC

Ticker: BATS Security ID: G1510J102
Meeting Date: APR 30, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 61.6 Pence Per Ordinary Share | For | For | Management |
| 4 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 5 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 6 (a) | Re-elect Paul Adams as Director | For | For | Management |
| 6 (b) | Re-elect Jan du Plessis as Director | For | For | Management |
| 6 (c) | Re-elect Robert Lerwill as Director | For | For | Management |
| 6 (d) | Re-elect Sir Nicholas Scheele as Director | For | For | Management |
| 7 | Elect Gerry Murphy as Director | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 166,359,108 | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 24,953,866 | For | For | Management |
| 10 | Authorise 199,600,000 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Authorise the Company and its Subsidiaries to Make EU Political Donations to Political Parties or Independent Election Candidates, to | For | For | Management |

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|----|---|-----|-----|------------|
| | Political Organisations Other than
Political Parties and to Incur EU
Political Expenditure up to GBP
1,000,000 | | | |
| 12 | Approve That a General Meeting Other
Than an Annual General Meeting May Be
Called on Not Less Than 14 Clear Days'
Notice | For | For | Management |
| 13 | Adopt New Articles of Association with
Effect from 01 October 2009 | For | For | Management |

BRITISH SKY BROADCASTING GROUP PLC

Ticker: BSYBF Security ID: G15632105
 Meeting Date: SEP 26, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and
Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 9.6 Pence Per
Ordinary Share | For | For | Management |
| 3 | Elect Andrew Griffith as Director | For | For | Management |
| 4 | Elect Daniel Rimer as Director | For | For | Management |
| 5 | Re-elect David Evans as Director | For | For | Management |
| 6 | Re-elect Allan Leighton as Director | For | For | Management |
| 7 | Re-elect James Murdoch as Director | For | Abstain | Management |
| 8 | Re-elect Lord Wilson of Dinton as
Director | For | For | Management |
| 9 | Re-elect David DeVoe as Director | For | For | Management |
| 10 | Re-elect Arthur Siskind as Director | For | For | Management |
| 11 | Reappoint Deloitte & Touche LLP as
Auditors and Authorise the Board to
Determine Their Remuneration | For | For | Management |
| 12 | Approve Remuneration Report | For | For | Management |
| 13 | Auth. Company and its Subsidiaries to
Make EU Political Donations to
Political Parties or Independent
Election Candidates up to GBP 0.1M, to
Political Org. Other Than Political
Parties up to GBP 0.1M and Incur EU
Political Expenditure up to GBP 0.1M | For | For | Management |
| 14 | Authorise Issue of Equity or
Equity-Linked Securities with
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 289,000,000 | For | For | Management |
| 15 | Subject to the Passing of Resolution
14, Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 43,500,000 | For | For | Management |
| 16 | Approve Increase in Remuneration of
Non-Executive Directors to GBP
1,500,000 | For | For | Management |
| 17 | Adopt New Articles of Association | For | For | Management |
| 18 | Approve British Sky Broadcasting Group
2008 Long-Term Incentive Plan | For | For | Management |

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BT GROUP PLC

Ticker: BTGOF Security ID: G16612106
 Meeting Date: JUL 16, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 10.4 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Hanif Lalani as Director | For | For | Management |
| 5 | Re-elect Carl Symon as Director | For | For | Management |
| 6 | Elect Sir Michael Rake as Director | For | For | Management |
| 7 | Elect Gavin Patterson as Director | For | For | Management |
| 8 | Elect Eric Daniels as Director | For | For | Management |
| 9 | Elect Patricia Hewitt as Director | For | For | Management |
| 10 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 11 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 127,000,000 | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 21,000,000 | For | For | Management |
| 14 | Authorise 774,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 15 | Authorise British Telecommunications plc to Make EU Political Donations to Political Parties and/or Independent Election Candidates up to GBP 75,000 and to Political Organisations Other Than Political Parties up to GBP 25,000 | For | For | Management |

CADBURY PLC

Ticker: CBRY Security ID: G1843B107
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 11.1 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Re-elect Roger Carr as Director | For | For | Management |
| 5 | Re-elect Todd Stitzer as Director | For | For | Management |
| 6 | Elect Baroness Hogg as Director | For | For | Management |
| 7 | Elect Colin Day as Director | For | For | Management |
| 8 | Elect Andrew Bonfield as Director | For | For | Management |
| 9 | Reappoint Deloitte LLP as Auditors of | For | For | Management |

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| | the Company | | | |
| 10 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 11 | Authorise Company and its Subsidiaries to Make EU Political Donations to Political Parties or Independent Election Candidates, to Political Organisations Other than Political Parties and to Incur EU Political Expenditure up to GBP 100,000 | For | For | Management |
| 12 | Authorise Issue of Equity with Pre-emptive Rights Under a General Authority up to GBP 45,410,520 and an Additional Amount Pursuant to a Rights Issue of up to GBP 90,821,040 After Deducting Any Securities Issued Under the General Authority | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,811,578 | For | For | Management |
| 14 | Authorise Market Purchase of up to GBP 13,623,156 | For | For | Management |
| 15 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less than 14 Clear Days' Notice | For | For | Management |

CANON INC.

Ticker: 7751 Security ID: J05124144
 Meeting Date: MAR 27, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 55 | For | For | Management |
| 2 | Amend Articles to Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 3.17 | Elect Director | For | For | Management |
| 3.18 | Elect Director | For | For | Management |
| 3.19 | Elect Director | For | For | Management |
| 3.20 | Elect Director | For | For | Management |

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|------|--|-----|-----|------------|
| 3.21 | Elect Director | For | For | Management |
| 3.22 | Elect Director | For | For | Management |
| 3.23 | Elect Director | For | For | Management |
| 3.24 | Elect Director | For | For | Management |
| 3.25 | Elect Director | For | For | Management |
| 4 | Approve Retirement Bonus for Director | For | For | Management |
| 5 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 6 | Approve Stock Option Plan | For | For | Management |

CARREFOUR

Ticker: CA Security ID: F13923119
 Meeting Date: JUL 28, 2008 Meeting Type: Annual/Special
 Record Date: JUL 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Ratify Appointment of Bernard Arnault as Supervisory Board Member | For | For | Management |
| 2 | Adopt One-Tiered Board Structure | For | For | Management |
| 3 | Amend Article of Bylaws Re: Allocation of Income | For | For | Management |
| 4 | Adopt New Articles of Association | For | For | Management |
| 5 | Transfer to the Board of Directors Outstanding Authorizations | For | Against | Management |
| 6 | Transfer to the Board of Directors Authorizations Previously Granted Regarding the Repurchase Share Program | For | Against | Management |
| 7 | Elect Rene Abate as Director | For | For | Management |
| 8 | Elect Bernard Arnault as Director | For | For | Management |
| 9 | Elect Sebastien Bazin as Director | For | For | Management |
| 10 | Elect Nicolas Bazire as Director | For | For | Management |
| 11 | Elect Jean-Laurent Bonnafe as Director | For | For | Management |
| 12 | Elect Thierry Breton as Director | For | For | Management |
| 13 | Elect Rene Brillet as Director | For | For | Management |
| 14 | Elect Charles Edelstenne as Director | For | For | Management |
| 15 | Elect Jean-Martin Folz as Director | For | For | Management |
| 16 | Elect Jose Luis Leal Maldonado as Director | For | For | Management |
| 17 | Elect Amaury de Seze as Director | For | For | Management |
| 18 | Elect Anne-Claire Taittinger as Director | For | For | Management |
| 19 | Acknowledge The length of Mandate of Directors | For | For | Management |
| 20 | Approve Remuneration of Directors in the Aggregate Amount of EUR 900,000 | For | For | Management |
| 21 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

CARREFOUR

Ticker: CA Security ID: F13923119
 Meeting Date: APR 28, 2009 Meeting Type: Annual/Special
 Record Date: APR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
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|----|--|-----|---------|------------|
| 1 | Approve Financial Statements and Discharge Directors | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Transaction with Jose-Luis Duran Re: Severance Payments | For | For | Management |
| 4 | Approve Transaction with Lars Olofsson Re: Severance Payments | For | For | Management |
| 5 | Approve Treatment of Losses and Dividends of EUR 1.08 per Share | For | For | Management |
| 6 | Elect Lars Olofsson as Director | For | For | Management |
| 7 | Reelect Rene Abate as Director | For | For | Management |
| 8 | Reelect Nicolas Bazire as Director | For | For | Management |
| 9 | Reelect Jean-Martin Folz as Director | For | For | Management |
| 10 | Reappoint Deloitte & Associates as Auditor and BEAS as Alternate Auditor | For | Against | Management |
| 11 | Reappoint KPMG as Auditor | For | Against | Management |
| 12 | Ratify Bernard Perot as Alternate Auditor | For | Against | Management |
| 13 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 14 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 15 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million | For | For | Management |
| 16 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 350 Million | For | For | Management |
| 17 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | Against | Management |
| 18 | Authorize Capitalization of Reserves of Up to EUR 500 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 19 | Authorize up to 3 Percent of Issued Capital for Use in Stock Option Plan | For | Against | Management |
| 20 | Authorize up to 0.2 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 21 | Approve Employee Stock Purchase Plan | For | For | Management |
| 22 | Approve Employee Stock Purchase Plan for International Employees | For | For | Management |

CENTRICA PLC

Ticker: CNA Security ID: G2018Z143
 Meeting Date: NOV 21, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Increase in Authorised Ordinary Share Capital from GBP 275,100,000 to GBP 432,098,765; Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate | For | For | Management |

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2 Nominal Amount of GBP 180,515,131
 Subject to the Passing of Resolution 1, For For Management
 Authorise Issue of Equity or
 Equity-Linked Securities without
 Pre-emptive Rights up to Aggregate
 Nominal Amount of GBP 15,700,000

CENTRICA PLC

Ticker: CNA Security ID: G2018Z143
 Meeting Date: MAY 11, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 8.73 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Mark Hanafin as Director | For | For | Management |
| 5 | Re-elect Sam Laidlaw as Director | For | For | Management |
| 6 | Re-elect Andrew Mackenzie as Director | For | For | Management |
| 7 | Re-elect Helen Alexander as Director | For | For | Management |
| 8 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 9 | Authorise Board to Determine Remuneration of Auditors | For | For | Management |
| 10 | Auth. Company and Subsidiaries to Make EU Political Donations to Political Parties or Independent Election Candidates up to GBP 80,000, to Political Org. Other than Political Parties up to GBP 80,000 and to Incur EU Political Expenditure up to GBP 80,000 | For | For | Management |
| 11 | Approve Increase in Authorised Ordinary Share Capital from GBP 432,198,765 to GBP 555,655,555 | For | For | Management |
| 12 | Authorise Issue of Equity with Pre-emptive Rights Under a General Authority up to GBP 105,092,036 and an Additional Amount Pursuant to a Rights Issue of up to GBP 210,184,073 After Deducting Any Securities Issued Under the General Authority | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 15,765,382 | For | For | Management |
| 14 | Authorise 510,798,378 Ordinary Shares for Market Purchase | For | For | Management |
| 15 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

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CENTRICA PLC

Ticker: CNA Security ID: G2018Z143

Meeting Date: JUN 8, 2009 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve the Transactions on the Terms Set Out in the Transaction Agreements | For | For | Management |

CHEUNG KONG (HOLDINGS) LIMITED

Ticker: CHEUF Security ID: Y13213106

Meeting Date: MAY 21, 2009 Meeting Type: Annual

Record Date: MAY 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Elect Kam Hing Lam as Director | For | For | Management |
| 3b | Elect Woo Chia Ching, Grace as Director | For | For | Management |
| 3c | Elect Fok Kin-ning, Canning as Director | For | For | Management |
| 3d | Elect Frank John Sixt as Director | For | For | Management |
| 3e | Elect George Colin Magnus as Director | For | For | Management |
| 3f | Elect Kwok Tun-li, Stanley as Director | For | For | Management |
| 3g | Elect Hung Siu-lin, Katherine as Director | For | For | Management |
| 4 | Appoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5a | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 5b | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5c | Authorize Reissuance of Repurchased Shares | For | Against | Management |

CHINA MOBILE (HONG KONG) LIMITED

Ticker: CHLKF Security ID: Y14965100

Meeting Date: MAY 19, 2009 Meeting Type: Annual

Record Date: MAY 14, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Wang Jianzhou as Director | For | For | Management |
| 3b | Reelect Zhang Chunjiang as Director | For | Against | Management |
| 3c | Reelect Sha Yuejia as Director | For | For | Management |
| 3d | Reelect Liu Aili as Director | For | For | Management |
| 3e | Reelect Xu Long as Director | For | For | Management |
| 3f | Reelect Moses Cheng Mo Chi as Director | For | For | Management |
| 3g | Reelect Nicholas Jonathan Read as | For | For | Management |

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| | | | | |
|---|--|-----|---------|------------|
| | Director | | | |
| 4 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

CHINA NETCOM GROUP CORP HONGKONG LTD

Ticker: Security ID: Y1505N100
 Meeting Date: SEP 17, 2008 Meeting Type: Court
 Record Date: SEP 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement | For | For | Management |

CHINA NETCOM GROUP CORP HONGKONG LTD

Ticker: Security ID: Y1505N100
 Meeting Date: SEP 17, 2008 Meeting Type: Special
 Record Date: SEP 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement | For | For | Management |

CHINA OVERSEAS LAND & INVESTMENT LTD.

Ticker: Security ID: Y15004107
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: MAY 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2a | Reelect Chen Bin as Director | For | Against | Management |
| 2b | Reelect Zhu Yijian as Director | For | For | Management |
| 2c | Reelect Luo Liang as Director | For | Against | Management |
| 2d | Reelect Li Kwok Po, David as Director | For | Against | Management |
| 2e | Reelect Fan Hsu Lai Tai, Rita as Director | For | For | Management |
| 3 | Authorize the Board to Fix Remuneration of Directors | For | For | Management |
| 4 | Approve Final Dividend of HK\$0.07 Per Share | For | For | Management |
| 5 | Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize the Board to Fix Their Remuneration | For | For | Management |
| 6 | Authorize Repurchase of Up to 10 | For | For | Management |

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| | | | | |
|---|---|-----|---------|------------|
| 7 | Percent of Issued Share Capital
Approve Issuance of Equity or
Equity-Linked Securities without
Preemptive Rights | For | Against | Management |
| 8 | Authorize Reissuance of Repurchased
Shares | For | Against | Management |

CHINA OVERSEAS LAND & INVESTMENT LTD.

Ticker: Security ID: Y15004107
 Meeting Date: MAY 27, 2009 Meeting Type: Special
 Record Date: MAY 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve CSCECL Group Engagement
Agreement and Related Cap | For | For | Management |
| 2 | Approve CSC Group Engagement Agreement
and Related Cap | For | For | Management |

CHINA UNICOM (HONG KONG) LTD

Ticker: CUNCF Security ID: Y1519S111
 Meeting Date: JAN 14, 2009 Meeting Type: Special
 Record Date: JAN 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Transfer Agreement Between
China United Network Communications
Corp. Ltd. and China United
Telecommunications Corp. Ltd. | For | For | Management |

CHINA UNICOM (HONG KONG) LTD

Ticker: CUNCF Security ID: Y1519S111
 Meeting Date: MAY 26, 2009 Meeting Type: Annual
 Record Date: MAY 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and
Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a1 | Reelect Chang Xiaobing as Director | For | For | Management |
| 3a2 | Reelect Lu Yimin as Director | For | For | Management |
| 3a3 | Reelect Zuo Xunsheng as Director | For | For | Management |
| 3a4 | Reelect Cesareo Alierta Izuel as
Director | For | For | Management |
| 3a5 | Reelect Jung Man Won as Director | For | For | Management |
| 3f | Reelect Wong Wai Ming as Director | For | For | Management |
| 3a7 | Reelect John Lawson Thornton as
Director | For | For | Management |
| 3a8 | Reelect Timpson Chung Shui Ming as
Director | For | For | Management |
| 3b | Authorize the Board to Fix Remuneration | For | For | Management |

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| | | | | |
|---|---|-----|---------|------------|
| | of Directors | | | |
| 4 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |
| 8 | Amend Share Option Scheme, Pre-Global Offering Share Option Scheme, and Special Purpose Unicom Share Option Scheme | For | Against | Management |
| 9 | Amend Terms of the Options Granted Under the Share Option Scheme, Pre-Global Offering Share Option Scheme, and Special Purpose Unicom Share Option Scheme | For | Against | Management |

CHINA UNICOM LTD

Ticker: CUNCF Security ID: Y15125100
 Meeting Date: SEP 16, 2008 Meeting Type: Special
 Record Date: SEP 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Disposal by China Unicom Corporation Ltd. (CUCL) of the CDMA Business to China Telecom Corporation Ltd. | For | For | Management |
| 2 | Approve Transfer of the Rights and Obligations of China United Telecommunications Corporation Ltd. Under the Option Waiver and Lease Termination Agreement to CUCL | For | For | Management |

CHINA UNICOM LTD

Ticker: CUNCF Security ID: Y15125100
 Meeting Date: SEP 16, 2008 Meeting Type: Special
 Record Date: SEP 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Amend Articles Re: Fractional Shares | For | For | Management |
| 2 | Approve Scheme of Arrangement | For | For | Management |
| 3 | Approve Framework Agreement for Engineering and Information Technology Services and Related Annual Caps | For | For | Management |
| 4 | Approve Domestic Interconnection Settlement Agreement 2008-2010 | For | For | Management |
| 5 | Approve International Long Distance Voice Services Settlement Agreement 2008-2010 | For | For | Management |
| 6 | Approve Framework Agreement for | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| 7 | Interconnection Settlement
Approve Transfer Agreement Between
China United Telecommunications
Corporation Ltd., the Company and China
Netcom (Group) Co., Ltd.; and the
Continuing Connected Transactions | For | For | Management |
| 8 | Change Company Name to China Unicom
(Hong Kong) Ltd. | For | For | Management |

CHRISTIAN DIOR

Ticker: CDI Security ID: F26334106
 Meeting Date: MAY 14, 2009 Meeting Type: Annual/Special
 Record Date: MAY 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Consolidated Financial
Statements and Statutory Reports | For | For | Management |
| 2 | Approve Financial Statements and
Statutory Reports | For | For | Management |
| 3 | Approve Auditors' Special Report
Regarding Related-Party Transactions | For | Against | Management |
| 4 | Approve Allocation of Income and
Dividends of EUR 1.61 per Share | For | For | Management |
| 5 | Ratify Appointment of Renaud Donnedieu
de Vabres as Director | For | For | Management |
| 6 | Reelect Eric Guerlain as Director | For | Against | Management |
| 7 | Reelect Antoine Bernheim as Director | For | Against | Management |
| 8 | Reelect Denis Dalibot as Director | For | Against | Management |
| 9 | Reelect Christian de Labriffe as
Director | For | Against | Management |
| 10 | Reelect Jaime de Marichalar y Saenz de
Tejada as Director | For | Against | Management |
| 11 | Reelect Alessandro Vallarino Gancia as
Director | For | Against | Management |
| 12 | Ratify Ernst and Young et Autres as
Auditor | For | For | Management |
| 13 | Ratify Auditex as Alternate Auditor | For | For | Management |
| 14 | Reappoint Mazars as Auditor | For | For | Management |
| 15 | Reappoint Guillaume Potel as Alternate
Auditor | For | For | Management |
| 16 | Authorize Repurchase of up to 10
Percent of Issued Share Capital | For | For | Management |
| 17 | Approve Reduction in Share Capital via
Cancellation of Repurchased Shares | For | For | Management |
| 18 | Authorize Issuance of Equity or
Equity-Linked Securities with
Preemptive Rights up to Aggregate
Nominal Amount of EUR 80 Million | For | For | Management |
| 19 | Authorize Issuance of Equity or
Equity-Linked Securities without
Preemptive Rights, with the Possibility
Not to Offer them to the Public, up to
Aggregate Nominal Amount of EUR 80
Million | For | Against | Management |
| 20 | Authorize Board to Increase Capital in
the Event of Additional Demand Related
to Delegation Submitted to Shareholder
Vote Above | For | Against | Management |

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| | | | | |
|----|---|-----|---------|------------|
| 21 | Authorize Capital Increase of Up to EUR 80 Million for Future Exchange Offers | For | Against | Management |
| 22 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 23 | Authorize up to 3 Percent of Issued Capital for Use in Stock Option Plan | For | For | Management |
| 24 | Amend Articles 10 and 17 of Bylaws Re: Shareholding Requirements for Directors and Double Voting Rights | For | For | Management |

CHUBU ELECTRIC POWER CO. INC.

Ticker: 9502 Security ID: J06510101
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 30 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Amend Articles to Require Disclosure of Individual Director Compensation Levels | Against | For | Shareholder |
| 6 | Phase Out Nuclear Facilities | Against | Against | Shareholder |
| 7 | Amend Articles to Set Up Committee on Steps to Shut Down Nuclear Plants | Against | Against | Shareholder |
| 8 | Amend Articles to Ban Future Nuclear Waste Storage Facilities | Against | Against | Shareholder |
| 9 | Amend Articles to Ban Use of Plutonium | Against | Against | Shareholder |

CLP HOLDINGS (FORMERLY CHINA LIGHT & POWER)

Ticker: 2 Security ID: Y1660Q104
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 2 | Approve Dividends of HK\$0.92 Per Share | For | For | Management |
| 3a | Reelect Ian Duncan Boyce as Director | For | For | Management |
| 3b | Reelect Lee Yui Bor as Director | For | For | Management |
| 3c | Reelect Jason Holroyd Whittle as Director | For | For | Management |
| 3d | Reelect Lee Ting Chang Peter as Director | For | For | Management |
| 3e | Reelect Peter William Greenwood as Director | For | For | Management |
| 3f | Reelect Rudolf Bischof as Director | For | For | Management |
| 3g | Reelect William Elkin Mocatta as Director | For | For | Management |
| 4 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

CNOOC LTD

Ticker: CEOHF Security ID: Y1662W117
Meeting Date: MAY 27, 2009 Meeting Type: Annual
Record Date: MAY 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Wu Guangqi as Executive Director | For | For | Management |
| 3b | Reelect Cao Xinghe as Non-Executive Director | For | For | Management |
| 3c | Reelect Wu Zhenfang as Non-Executive Director | For | For | Management |
| 3d | Reelect Edgar W. K. Cheng as Independent Non-Executive Director | For | For | Management |
| 3e | Authorize the Board to Fix Remuneration of Directors | For | For | Management |
| 4 | Reappoint Auditors and Authorize the Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |
| 8 | Amend Articles of Association | For | For | Management |

CNP ASSURANCES

Ticker: CNP Security ID: F1876N318

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Meeting Date: APR 21, 2009 Meeting Type: Annual

Record Date: APR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 2.85 per Share | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | Against | Management |
| 5 | Ratify Appointment of Alain Quinet as Director | For | Against | Management |
| 6 | Ratify Appointment of Bernard Comolet as Director | For | For | Management |
| 7 | Ratify Appointment of Alain Lemaire as Director | For | Against | Management |
| 8 | Elect Francois Perol as Director | For | Against | Shareholder |
| 9 | Ratify Appointment of Paul Le Bihan as Censor | For | For | Management |
| 10 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 11 | Approve Remuneration of Directors in the Aggregate Amount of EUR 721,650 | For | For | Management |
| 12 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

COMMONWEALTH BANK OF AUSTRALIA

Ticker: CBA Security ID: Q26915100

Meeting Date: NOV 13, 2008 Meeting Type: Annual

Record Date: NOV 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2a | Elect John M. Schubert as Director | For | For | Management |
| 2b | Elect Colin R. Galbraith as Director | For | For | Management |
| 2c | Elect Jane S. Hemstritch as Director | For | For | Management |
| 2d | Elect Andrew M. Mohl as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 4 | Approve Grant of Securities to Ralph J. Norris, CEO, under the Group Leadership Share Plan | For | For | Management |
| 5 | Approve Increase in Remuneration of Non-Executive Directors from A\$3 Million Per Annum to A\$4 Million Per Annum | For | For | Management |
| 6 | Amend Constitution Re: Direct Voting, Director Nomination Time Frame, and Fit and Proper Policy | For | For | Management |

COMPAGNIE DE SAINT GOBAIN

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Ticker: SGO Security ID: F80343100
 Meeting Date: JUN 4, 2009 Meeting Type: Annual/Special
 Record Date: JUN 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.00 per Share | For | For | Management |
| 4 | Authorize Payment of Dividends by Shares | For | For | Management |
| 5 | Approve Two Transactions Concluded with BNP Paribas | For | For | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Elect Gilles Schnepf as Director | For | Against | Management |
| 8 | Reelect Gerhard Cromme as Director | For | Against | Management |
| 9 | Reelect Jean-Martin Folz as Director | For | For | Management |
| 10 | Reelect Michel Pebereau as Director | For | Against | Management |
| 11 | Reelect Jean-Cyril Spinetta as Director | For | For | Management |
| 12 | Ratify Appointment of Frederic Lemoine as Director | For | Against | Management |
| 13 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 780 million | For | For | Management |
| 14 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights and Binding Priority Rights up to Aggregate Nominal Amount of EUR 295 Million | For | Against | Management |
| 15 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | Against | Management |
| 16 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 17 | Authorize Capitalization of Reserves of Up to EUR 95 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 18 | Approve Employee Stock Purchase Plan | For | Against | Management |
| 19 | Authorize up to 3 Percent of Issued Capital for Use in Stock Option Plan | For | Against | Management |
| 20 | Authorize up to 1 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 21 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 22 | Authorize Board to Issue Free Warrants with Preemptive Rights During a Public Tender Offer or Share Exchange Offer | For | For | Management |
| 23 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

 COMPAGNIE GENERALE DES ETABLISSEMENTS MICHELIN

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Ticker: ML Security ID: F61824144
 Meeting Date: MAY 15, 2009 Meeting Type: Annual/Special
 Record Date: MAY 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.00 per Share | For | For | Management |
| 3 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions Mentioning the Absence of Related-Party Transactions | For | For | Management |
| 5 | Reelect Eric Bourdais de Charbonniere as Supervisory Board Member | For | For | Management |
| 6 | Reelect Francois Grappotte as Supervisory Board Member | For | For | Management |
| 7 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 8 | Amend Article 15 of Bylaws Re: Length of Term for Supervisory Board Members | For | For | Management |
| 9 | Authorize up to 2 Percent of Issued Capital for Use in Stock Option Plan | For | For | Management |

COMPANIA ESPANOLA DE PETROLEOS (CEPSA)

Ticker: CEP Security ID: E44902166
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements, Allocation of Income, and Discharge Directors for 2008 Fiscal Year | For | For | Management |
| 2.1 | Ratify Appointment of Santiago Bergareche Busquets | For | For | Management |
| 2.2 | Ratify Appointment of Joel Vigneras | For | Against | Management |
| 2.3 | Ratify Appointment of Jean-Luc Guiziou | For | Against | Management |
| 2.4 | Reelect Juan Rodriguez Inciarte | For | Against | Management |
| 2.5 | Reelect Ernesto Mata Lopez | For | Against | Management |
| 3 | Dismissal, Nomination or Ratification of Board Members | For | Against | Management |
| 4 | Renew Authority to Issue Debt-Securities Non-Convertible in Accordance with Law | For | For | Management |
| 5 | Amend Articles 26 and 51 of Bylaws and 9 of General Meeting Guidelines | For | For | Management |
| 6 | Reelect Deloitte as Auditor for the Company and Consolidated Group | For | For | Management |
| 7 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

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COMPASS GROUP PLC

Ticker: CPG Security ID: G23296182

Meeting Date: FEB 5, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 8.0 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Tim Parker as Director | For | For | Management |
| 5 | Re-elect Richard Cousins as Director | For | For | Management |
| 6 | Re-elect Andrew Martin as Director | For | For | Management |
| 7 | Reappoint Deloitte LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 61,400,000 | For | For | Management |
| 10 | Subject to the Passing of Resolution 9, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 9,200,000 | For | For | Management |
| 11 | Authorise 184,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Authorise the Company and its Subsidiaries to Make EU Political Donations to Political Parties or Independent Election Candidates, to Political Organisations Other Than Political Parties and to Incur EU Political Expenditure up to GBP 125,000 | For | For | Management |

CONTINENTAL AG

Ticker: CON Security ID: D16212140

Meeting Date: APR 23, 2009 Meeting Type: Annual

Record Date: APR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 3 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 4 | Ratify KPMG AG as Auditors for Fiscal 2009 | For | For | Management |
| 5 | Elect H.-J. Bullinger, G. Dunkel, M. Frenzel, J. Geissinger, H.-O. Henkel, R. Koerfer, K. Mangold, G. Schaeffler, M.-E. Schaeffler, and B. Voss as Supervisory Board Members (Bundled); | For | Against | Management |

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| | | | | |
|---|--|-----|-----|------------|
| | Elect M. Bodin and H. Peters as
Alternate Supervisory Board Members | | | |
| 6 | Approve Cancellation of Two Pools of
Conditional Capital | For | For | Management |
| 7 | Approve Creation of EUR 66 Million Pool
of Capital without Preemptive Rights | For | For | Management |
| 8 | Approve Issuance of Warrants/Bonds with
Warrants Attached/Convertible Bonds
without Preemptive Rights up to
Aggregate Nominal Amount of EUR 850
Million; Approve Creation of EUR 43.5
Million Pool of Capital to Guarantee
Conversion Rights | For | For | Management |

CREDIT AGRICOLE SA

Ticker: ACA Security ID: F22797108
 Meeting Date: MAY 19, 2009 Meeting Type: Annual/Special
 Record Date: MAY 14, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and
Discharge Directors | For | For | Management |
| 2 | Accept Consolidated Financial
Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and
Dividends of EUR 0.45 per Share | For | For | Management |
| 4 | Approve Stock Dividend Program (Cash or
Shares) | For | For | Management |
| 5 | Approve Auditors' Special Report
Regarding Related-Party Transactions | For | For | Management |
| 6 | Approve Transaction with Georges Pauget
Re: Pension Benefits | For | For | Management |
| 7 | Approve Transaction with Jean-Yves
Rocher Re: Pension Benefits | For | For | Management |
| 8 | Approve Transaction with Jacques
Lenormand Re: Pension Benefits | For | For | Management |
| 9 | Approve Transaction with Jean-Frederic
de Leusse Re: Pension Benefits | For | For | Management |
| 10 | Reelect SAS Rue La Boetie as Director | For | Against | Management |
| 11 | Reelect Gerard Cazals as Director | For | Against | Management |
| 12 | Reelect Noel Dupuy as Director | For | Against | Management |
| 13 | Reelect Carole Giraud as Director | For | Against | Management |
| 14 | Reelect Dominique Lefebvre as Director | For | Against | Management |
| 15 | Ratify Appointment of Patrick Clavelou
as Director | For | Against | Management |
| 16 | Reelect Patrick Clavelou as Director | For | Against | Management |
| 17 | Elect Laurence Dors Meary as Director | For | For | Management |
| 18 | Approve Remuneration of Directors in
the Aggregate Amount of EUR 950,000 | For | For | Management |
| 19 | Authorize Repurchase of Up to 10
Percent of Ordinary Share Capital | For | For | Management |
| 20 | Authorize Repurchase of Up to 10
Percent of Preference Share Capital,
Subject to Approval of Item 23, 24, 36,
or 37 | For | Against | Management |
| 21 | Amend Article 10.2 of Bylaws Re:
Maximum Number of Terms for Directors | For | For | Management |
| 22 | Authorize New Class of Preferred Stock | For | Against | Management |

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| | | | | |
|----|---|-----|---------|------------|
| | and Amend Bylaws Accordingly, Subject to Approval of Item 23, 24, 36, or 37 | | | |
| 23 | Authorize Issuance of Preferred Stock with Preemptive Rights for Up to Aggregate Nominal Amount of EUR 2,226,342,496, Subject to Approval of Item 22 | For | Against | Management |
| 24 | Authorize Issuance of Preferred Stock without Preemptive Rights for Up to Aggregate Nominal Amount of EUR 2,226,342,496, Subject to Approval of Item 22 | For | Against | Management |
| 25 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | Against | Management |
| 26 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 3.3 Billion | For | For | Management |
| 27 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 1 Billion | For | For | Management |
| 28 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | For | Management |
| 29 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 30 | Authorize Board to Set Issue Price for 10 Percent of Issued Capital Pursuant to Issuance Authority without Preemptive Rights | For | Against | Management |
| 31 | Set Global Limit for Capital Increase to Result from Issuance Requests under Items 23 through 30 at EUR 5.5 Billion | For | Against | Management |
| 32 | Approve Issuance of Securities Convertible into Debt up to an Aggregate Amount of EUR 5 Billion | For | For | Management |
| 33 | Authorize Capitalization of Reserves of Up to EUR 1 Billion for Bonus Issue or Increase in Par Value | For | For | Management |
| 34 | Approve Employee Stock Purchase Plan | For | For | Management |
| 35 | Approve Stock Purchase Plan Reserved for International Employees | For | For | Management |
| 36 | Approve Employee Preferred Stock Purchase Plan, Subject to Approval of Item 22 | For | Against | Management |
| 37 | Approve Employee Preferred Stock Purchase Plan for International Employees, Subject to Approval of Item 22 | For | Against | Management |
| 38 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 39 | Approve Reduction in Share Capital via Cancellation of Repurchased Preference Shares | For | Against | Management |
| 40 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

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 CRH PLC

Ticker: CRHCF Security ID: G25508105
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividends | For | For | Management |
| 3a | Reelect W.P. Egan as Director | For | For | Management |
| 3b | Reelect J.M. de Jong as Director | For | For | Management |
| 3c | Reelect M. Lee as Director | For | For | Management |
| 3d | Reelect G.A. Culpepper as Director | For | For | Management |
| 3e | Reelect A. Manifold as Director | For | For | Management |
| 3f | Reelect W.I. O'Mahony as Director | For | For | Management |
| 3g | Reelect M.S. Towe as Director | For | For | Management |
| 4 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 5 | Increase in Authorized Share Capital | For | For | Management |
| 6 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights | For | For | Management |
| 7 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 8 | Authorize Share Repurchase | For | For | Management |
| 9 | Amend Articles of Association Re: Treasury Shares | For | For | Management |
| 10 | Authorize Reissuance of Treasury Shares | For | For | Management |
| 11 | Approve Scrip Dividend Program | For | For | Management |
| 12 | Approve Notice of Period for Extraordinary General Meetings | For | For | Management |
| 13 | Amend Articles of Association | For | For | Management |

 DAIICHI SANKYO CO. LTD.

Ticker: 4568 Security ID: J11257102
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 40 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | Against | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |

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 DAIMLER AG

Ticker: DAI Security ID: D1668R123
 Meeting Date: APR 8, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.60 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Ratify KPMG AG as Auditors for Fiscal 2009 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Authorize Use of Financial Derivatives when Repurchasing Shares | For | For | Management |
| 8.1 | Elect Gerard Kleisterlee to the Supervisory Board | For | For | Management |
| 8.2 | Reelect Manfred Schneider to the Supervisory Board | For | For | Management |
| 8.3 | Elect Lloyd Trotter to the Supervisory Board | For | For | Management |
| 8.4 | Reelect Bernhard Walter to the Supervisory Board | For | For | Management |
| 8.5 | Reelect Lynton Wilson to the Supervisory Board | For | For | Management |
| 9 | Approve Affiliation Agreements with EvoBus GmbH | For | For | Management |
| 10 | Amend Articles Re: Convocation of General Meeting due to New German Legislation (Law on Transposition of EU Shareholders' Rights Directive) | For | For | Management |
| 11 | Approve Creation of EUR 1 Billion Pool of Capital without Preemptive Rights | For | For | Management |

 DANSKE BANK AS (FORMERLY DEN DANSKE BANK)

Ticker: DANSKE Security ID: K22272114
 Meeting Date: MAR 4, 2009 Meeting Type: Annual
 Record Date: FEB 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Report; Approve Allocation of Income | For | For | Management |
| 2a | Amend Articles Re: Reduce Board Term to One Year | For | For | Management |
| 2b | Reelect Alf Duch-Pedersen, Eivind | For | For | Management |

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| | | | | |
|----|---|---------|---------|-------------|
| | Kolding, Henning Christophersen, Peter
Hoejland, Mats Jansson, Niels Nielsen,
Majken Schultz, Sten Scheibye, Claus
Vastrup, and Birgit Aagaard-Svendsen. | | | |
| 2c | Reelect Eivind Kolding, Peter Hoejland,
Niels Nielsen and Majken Schulz | For | For | Management |
| 2d | Shareholder Proposal: Existing Board
Directors Should Resign | Against | Against | Shareholder |
| 3 | Ratify Grant Thornton and KPMG as
Auditors | For | For | Management |
| 4 | Authorize Repurchase of Up to 10
Percent of Issued Share Capital | For | For | Management |
| 5 | Approve Guidelines for Incentive-Based
Compensation for Executive Management
and Board | For | For | Management |
| 6 | Authorize the Board of Directors to
Take up Subordinated Loan Pursuant to
the Danish Act on State Capital
Injections to Credit Institutes | For | For | Management |
| 7a | Amend Articles Re: Address of Company
Registrar V/P Investor Services | For | For | Management |
| 7b | Amend Articles Re: Allow Specified
Forms of Electronic Communication
Between Company and Shareholders | For | For | Management |
| 7c | Amend Articles Re: Location of Annual
General Meeting | For | For | Management |
| 8a | Shareholder Proposal: Change Company
Name to "Den Danske Landmandsbank A/S" | Against | Against | Shareholder |
| 8b | Shareholder Proposal: Require that
Board Nominees Each Hold at Least DKK
500,000 | Against | Against | Shareholder |
| 8c | Shareholder Proposal: Limit Individual
Board Member Remuneration to Twice the
"Basic Amount" | Against | Against | Shareholder |

DBS GROUP HOLDINGS LTD. (FORMERLY DEVELOPMENT BANK OF SINGAPORE)

Ticker: DBSDF Security ID: Y20246107
Meeting Date: APR 8, 2009 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Authorize Share Repurchase Program | For | Did Not Vote | Management |
| 2 | Approve Extension and Modification of
the DBSH Share Plan | For | Did Not Vote | Management |
| 3 | Amend Articles of Association | For | Did Not Vote | Management |
| 4 | Approve Issuance of Shares, New NRPS
and New RPS Pursuant to the DBSH Scrip
Dividend Scheme | For | Did Not Vote | Management |

DBS GROUP HOLDINGS LTD. (FORMERLY DEVELOPMENT BANK OF SINGAPORE)

Ticker: DBSDF Security ID: Y20246107
Meeting Date: APR 8, 2009 Meeting Type: Annual
Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | Did Not Vote | Management |
| 2 | Declare Final Dividend of SGD 0.14 Per Share | For | Did Not Vote | Management |
| 3a | Approve Directors' Fees of SGD 1.5 Million (2007: SGD 1.7 Million) | For | Did Not Vote | Management |
| 3b | Approve Special Remuneration of SGD 2.0 Million for Koh Boon Hwee | For | Did Not Vote | Management |
| 4 | Reappoint PricewaterhouseCoopers LLC as Auditors and Authorize Board to Fix Their Remuneration | For | Did Not Vote | Management |
| 5a | Reelect Koh Boon Hwee as Director | For | Did Not Vote | Management |
| 5b | Reelect Christopher Cheng Wai Chee as Director | For | Did Not Vote | Management |
| 6a | Reelect Richard Daniel Stanley as Director | For | Did Not Vote | Management |
| 6b | Reelect Euleen Goh Yiu Kiang as Director | For | Did Not Vote | Management |
| 6c | Reelect Bart Joseph Broadman as Director | For | Did Not Vote | Management |
| 7 | Reelect Andrew Robert Fowell Buxton as Director | For | Did Not Vote | Management |
| 8a | Approve Issuance of Shares and/or Grant Awards Pursuant to the DBSH Share Option Plan and/or the DBSH Share Plan | For | Did Not Vote | Management |
| 8b | Approve Issuance of Shares Under Preemptive Rights | For | Did Not Vote | Management |

DENSO CORP.

Ticker: 6902 Security ID: J12075107
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 13 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Stock Option Plan | For | For | Management |
| 6 | Approve Retirement Bonus Payment for Statutory Auditor | For | For | Management |

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DEUTSCHE BANK AG

Ticker: DB Security ID: D18190898
 Meeting Date: MAY 26, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.50 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Ratify KPMG AG as Auditors for Fiscal 2009 | For | For | Management |
| 6 | Authorize Repurchase of Up to Five Percent of Issued Share Capital for Trading Purposes | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8 | Amend Articles Re: Registration for the General Meeting | For | For | Management |
| 9 | Amend Articles Re: Electronic Media Transmission of Annual Meeting due to New German Legislation (Law on Transposition of EU Shareholders' Rights Directive) | For | For | Management |
| 10 | Approve Creation of EUR 128 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 11 | Approve Creation of EUR 176.6 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 12 | Approve Creation of EUR 314.9 Million Pool of Capital with Preemptive Rights | For | For | Management |
| 13 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 9 Billion; Approve Creation of EUR 256 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |

DEUTSCHE BOERSE AG

Ticker: DB1 Security ID: D1882G119
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | Dividends of EUR 2.10 per Share | | | |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5a | Elect Richard Berliand to the Supervisory Board | For | For | Management |
| 5b | Elect Joachim Faber to the Supervisory Board | For | For | Management |
| 5c | Elect Manfred Gentz to the Supervisory Board | For | For | Management |
| 5d | Elect Richard Hayden to the Supervisory Board | For | For | Management |
| 5e | Elect Craig Heimark to the Supervisory Board | For | For | Management |
| 5f | Elect Konrad Hummler to the Supervisory Board | For | For | Management |
| 5g | Elect David Krell to the Supervisory Board | For | For | Management |
| 5h | Elect Hermann-Josef Lamberti to the Supervisory Board | For | For | Management |
| 5i | Elect Friedrich Merz to the Supervisory Board | For | For | Management |
| 5j | Elect Thomas Neisse to the Supervisory Board | For | For | Management |
| 5k | Elect Gerhard Roggemann to the Supervisory Board | For | For | Management |
| 5l | Elect Erhard Schipporeit to the Supervisory Board | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares; Authorize Use of Financial Derivatives When Repurchasing Shares | For | For | Management |
| 7a | Amend Articles Re: Terms of Convocation of Annual Meeting due to New German Legislation (Law on Transposition of EU Shareholders' Rights Directive) | For | For | Management |
| 7b | Amend Articles Re: Voting Rights Representation at the Annual Meeting due to New German Legislation (Law on Transposition of EU Shareholders' Rights Directive) | For | For | Management |
| 7c | Amend Articles Re: Audio and Video Transmission of Annual Meeting due to New German Legislation (Law on Transposition of EU Shareholders' Rights Directive) | For | For | Management |
| 8 | Ratify KPMG AG as Auditors for Fiscal 2009 | For | For | Management |

DEUTSCHE POST AG

Ticker: DPW Security ID: D19225107
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Receive Financial Statements and | None | None | Management |

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| Statutory Reports for Fiscal 2008
(Non-Voting) | | | | |
|---|---|-----|-----|------------|
| 2 | Approve Allocation of Income and Dividends of EUR 0.60 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2009 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Authorize Use of Financial Derivatives when Repurchasing Shares | For | For | Management |
| 8 | Approve Creation of EUR 240 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 9a | Elect Ulrich Schroeder to the Supervisory Board | For | For | Management |
| 9b | Elect Henning Kagermann to the Supervisory Board | For | For | Management |
| 9c | Elect Stefan Schulte to the Supervisory Board | For | For | Management |
| 10 | Amend Articles Re: Proxy Voting and Location of General Meeting | For | For | Management |

DEUTSCHE TELEKOM AG

Ticker: DTLSE Security ID: D2035M136
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.78 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Postponement of Discharge for Former Supervisory Board Member Klaus Zumwinkel for Fiscal 2008 | For | For | Management |
| 5 | Approve Discharge of Supervisory Board Members, Excluding Klaus Zumwinkel, for Fiscal 2008 | For | For | Management |
| 6 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2009 | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8 | Elect Joerg Asmussen to the Supervisory Board | For | For | Management |
| 9 | Elect Ulrich Schroeder to the Supervisory Board | For | For | Management |
| 10 | Approve Affiliation Agreements with Subsidiary Interactive Media CCSP GmbH | For | For | Management |
| 11 | Approve Creation of EUR 2.2 Billion | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | Pool of Capital without Preemptive Rights | | | |
| 12 | Approve Creation of EUR 38.4 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 13 | Amend Articles Re: Audio/Video Transmission of Annual Meeting due to New German Legislation (Law on Transposition of EU Shareholders' Rights Directive) | For | For | Management |
| 14 | Amend Articles Re: Attestation of Shareholding and Voting Rights Representation at Annual Meeting due to New German Legislation (Law on Transposition of EU Shareholders' Rights Directive) | For | For | Management |

DIAGEO PLC

Ticker: DGEAF Security ID: G42089113
 Meeting Date: OCT 15, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 21.15 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Dr Franz Humer as Director | For | For | Management |
| 5 | Re-elect Maria Lilja as Director | For | For | Management |
| 6 | Re-elect William Shanahan as Director | For | For | Management |
| 7 | Re-elect Todd Stitzer as Director | For | For | Management |
| 8 | Elect Philip Scott as Director | For | For | Management |
| 9 | Reappoint KPMG Audit plc as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 243,079,000 | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 36,462,000 | For | For | Management |
| 12 | Authorise 252,025,000 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Authorise the Company and its Subsidiaries to Make EU Political Donations to Political Parties, to Make EU Political Donations to Political Organisations Other Than Political Parties and to Incur EU Political Expenditure up to GBP 200,000 | For | For | Management |
| 14 | Approve Diageo plc 2008 Performance Share Plan | For | For | Management |
| 15 | Approve Diageo plc 2008 Senior Executive Share Option Plan | For | For | Management |
| 16 | Authorise Remuneration Committee of the | For | For | Management |

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Company's Board to Establish Future Share Plans for the Benefit of Employees Outside the United Kingdom Based on the Diageo plc 2008 Performance Share Plan and the Diageo plc 2008 Senior Executive Share Option Plan

| | | | | |
|----|-----------------------------------|-----|-----|------------|
| 17 | Adopt New Articles of Association | For | For | Management |
|----|-----------------------------------|-----|-----|------------|

E.ON AG (FORMERLY VEBA AG)

Ticker: EOAN Security ID: D24914133
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.50 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Elect Jens Heyerdahl to the Supervisory Board | For | For | Management |
| 6a | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2009 | For | For | Management |
| 6b | Ratify PricewaterhouseCoopers AG as Auditors for the Inspection of the Abbreviated Financial Statements for the First Half of Fiscal 2009 | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares; Authorize Use of Financial Derivatives When Repurchasing Shares | For | For | Management |
| 8 | Approve Creation of EUR 460 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 9a | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 5 Billion; Approve Creation of EUR 175 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 9b | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 5 Billion; Approve Creation of EUR 175 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 10 | Amend Corporate Purpose | For | For | Management |
| 11a | Amend Articles Re: Audio and Video Transmission at Annual Meeting due to New German Legislation (Law on | For | For | Management |

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| | | | | |
|-----|---|-----|-----|------------|
| | Transposition of EU Shareholders' Rights Directive) | | | |
| 11b | Amend Articles Re: Voting Rights Representation at Annual Meeting due to New German Legislation (Law on Transposition of EU Shareholders' Rights Directive) | For | For | Management |
| 11c | Amend Articles Re: Convocation of Annual Meeting due to New German Legislation (Law on Transposition of EU Shareholders' Rights Directive) | For | For | Management |
| 12 | Approve Affiliation Agreement with E.ON Einundzwanzigste Verwaltungs GmbH | For | For | Management |
| 13 | Approve Affiliation Agreement with E.ON Zweiundzwanzigste Verwaltungs GmbH | For | For | Management |

EDISON SPA (FORMERLY MONTEDISON SPA)

Ticker: EDN Security ID: T3552V114
 Meeting Date: MAR 31, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect One Director | For | For | Management |
| 2 | Approve Financial Statements, and Allocation of Income | For | For | Management |

EDP-ENERGIAS DE PORTUGAL S.A

Ticker: EDP Security ID: X67925119
 Meeting Date: APR 15, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Ratify Decisions Made by the Board of Directors in March 5, 2009 | For | Against | Management |
| 2 | Accept Consolidated and Individual Financial Statements and Statutory Reports for Fiscal 2008 | For | For | Management |
| 3 | Approve Allocation of Income and Dividends | For | For | Management |
| 4 | Approve Discharge of Management and Supervisory Board | For | For | Management |
| 5 | Elect Directors for the 2009-2011 Term | For | Against | Management |
| 6 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | Against | Management |
| 7 | Authorize Share Repurchase Program and Reissuance of Repurchased Debt Instruments | For | For | Management |
| 8 | Approve Remuneration Report | For | Against | Management |

ELECTRICITE DE FRANCE

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Ticker: EDF Security ID: F2940H113
 Meeting Date: MAY 20, 2009 Meeting Type: Annual/Special
 Record Date: MAY 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.28 per Share | For | For | Management |
| A | Approve Dividends of EUR 0.64 per Share | Against | Against | Shareholder |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Approve additional Remuneration of Directors of EUR 32,000 for Fiscal Year 2008 | For | For | Management |
| B | Approve No Additional Remuneration for Directors for Fiscal Year 2008 | Against | Against | Shareholder |
| 6 | Approve Remuneration of Directors in the Aggregate Amount of EUR 180,000 Starting for Fiscal Year 2009 | For | For | Management |
| 7 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 8 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 45 Million | For | For | Management |
| 9 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 45 Million | For | For | Management |
| 10 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | For | Management |
| 11 | Authorize Capitalization of Reserves of Up to EUR 1 Billion for Bonus Issue or Increase in Par Value | For | For | Management |
| 12 | Authorize Capital Increase of Up to EUR 45 Million for Future Exchange Offers | For | For | Management |
| 13 | Authorize Capital Increase of up to EUR 45 Million for Future Acquisitions | For | For | Management |
| 14 | Approve Employee Stock Purchase Plan | For | For | Management |
| 15 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 16 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

 ENEL SPA

Ticker: ESOCF Security ID: T3679P115
 Meeting Date: APR 29, 2009 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, and Statutory Reports | For | Did Not Vote | Management |

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| | | | |
|---|--|-----|-------------------------|
| 2 | Approve Allocation of Income | For | Did Not Vote Management |
| 1 | Approve Capital Increase In The Maximum Amount of EUR 8 Billion With Preemptive Rights | For | Did Not Vote Management |

ENI SPA

Ticker: ENI Security ID: T3643A145

Meeting Date: APR 30, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-------------------------|---------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, and Statutory Reports | For | Did Not Vote Management | |
| 2 | Approve Allocation of Income | For | Did Not Vote Management | |

ERAMET

Ticker: ERA Security ID: F3145H130

Meeting Date: MAY 13, 2009 Meeting Type: Annual/Special

Record Date: MAY 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 4 | Approve Allocation of Income and Dividends of EUR 5.25 per Share | For | For | Management |
| 5 | Reelect Harold Martin as Director | For | Against | Management |
| 6 | Elect Jean-Herve Lorenzi as Director | For | Against | Management |
| 7 | Reappoint Ernst & Young et Autres as Auditor and Auditex as Alternate Auditor | For | For | Management |
| 8 | Reappoint Deloitte & Associates as Auditor and B.E.A.S. as Alternate Auditor | For | For | Management |
| 9 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 10 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 11 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 24 Million | For | For | Management |
| 12 | Authorize Capitalization of Reserves of Up to EUR 24 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 13 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 24 Million | For | Against | Management |
| 14 | Authorize Capital Increase of up to 10 | For | For | Management |

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| Percent of Issued Capital for Future Acquisitions | | | |
|---|--|-----|--------------------|
| 15 | Set Global Limit for Capital Increase to Result from All Issuance Requests at EUR 24 Million | For | For Management |
| 16 | Allow Board to Issue Shares in the Event of a Public Tender Offer or Share Exchange Offer | For | Against Management |
| 17 | Approve Employee Stock Purchase Plan | For | For Management |
| 18 | Authorize up to 85,000 Shares for Use in Restricted Stock Plan | For | Against Management |
| 19 | Authorize Filing of Required Documents/Other Formalities | For | For Management |

ERICSSON (TELEFONAKTIEBOLAGET L M ERICSSON)

Ticker: ERIXF Security ID: W26049119
Meeting Date: APR 22, 2009 Meeting Type: Annual
Record Date: APR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|------------|
| 1 | Elect Michael Treschow as Chairman of Meeting | For | Did Not Vote | Management |
| 2 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 3 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive Auditors' Report | None | Did Not Vote | Management |
| 7 | Receive President's Report; Allow Questions | None | Did Not Vote | Management |
| 8a | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 8b | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 8c | Approve Allocation of Income and Dividends of SEK 1.85 per Share; Approve April 27, 2009 as Record Date for Dividend | For | Did Not Vote | Management |
| 9a | Determine Number of Members (10) and Deputy Members (0) of Board | For | Did Not Vote | Management |
| 9b | Approve Remuneration of Directors in the Amount of SEK 3.8 Million for Chairman and SEK 750,000 for Other Directors (Including Possibility to Receive Part of Remuneration in Phantom Shares); Approve Remuneration of Committee Members | For | Did Not Vote | Management |
| 9c | Reelect Michael Treschow (Chairman), Roxanne Austin, Peter Bonfield, Boerje Ekholm, Ulf Johansson, Sverker Martin-Loef, Nancy McKinstry, Anders Nyren, Carl-Henric Svanberg, and Marcus Wallenberg as Directors | For | Did Not Vote | Management |
| 9d | Authorize Chairman of Board and Representatives of Four of Company's | For | Did Not Vote | Management |

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| | | | |
|------|--|------|--------------------------|
| | Largest Shareholders by Voting Power to
Serve on Nominating Committee; Approve
the Assignment of the Nomination
Committee | | |
| 9e | Approve Omission of Remuneration to
Nominating Committee Members | For | Did Not Vote Management |
| 9f | Approve Remuneration of Auditors | For | Did Not Vote Management |
| 10 | Approve Remuneration Policy And Other
Terms of Employment For Executive
Management | For | Did Not Vote Management |
| 11.1 | Approve 2009 Share Matching Plan for
All Employees | For | Did Not Vote Management |
| 11.2 | Authorize Reissuance of 13.9 Million
Repurchased Class B Shares for 2009
Share Matching Plan for All Employees | For | Did Not Vote Management |
| 11.3 | Approve Swap Agreement with Third Party
as Alternative to Item 11.2 | For | Did Not Vote Management |
| 11.4 | Approve 2009 Share Matching Plan for
Key Contributors | For | Did Not Vote Management |
| 11.5 | Authorize Reissuance of 8.5 Million
Repurchased Class B Shares for 2009
Share Matching Plan for Key
Contributors | For | Did Not Vote Management |
| 11.6 | Approve Swap Agreement with Third Party
as Alternative to Item 11.5 | For | Did Not Vote Management |
| 11.7 | Approve 2009 Restricted Stock Plan for
Executives | For | Did Not Vote Management |
| 11.8 | Authorize Reissuance of 4.6 Million
Repurchased Class B Shares for 2009
Restricted Stock Plan for Executives | For | Did Not Vote Management |
| 11.9 | Approve Swap Agreement with Third Party
as Alternative to Item 11.8 | For | Did Not Vote Management |
| 12 | Authorize Reissuance of 11 Million
Repurchased Class B Shares to Cover
Social Costs in Connection with 2001
Global Stock Incentive Program, and
2005, 2006, 2007, and 2008 Long-Term
Incentive and Variable Compensation
Plans | For | Did Not Vote Management |
| 13 | Amend Articles Regarding Publication of
Meeting Notice | For | Did Not Vote Management |
| 14 | Authorize the Board of Directors to
Explore How to Provide All Shares with
Equal Voting Rights | None | Did Not Vote Shareholder |
| 15 | Close Meeting | None | Did Not Vote Management |

ERSTE GROUP BANK AG

Ticker: EBS Security ID: A19494102
Meeting Date: DEC 2, 2008 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Issuance of Participation
Certificates up to Aggregate Nominal
Amount of EUR 2.7 Billion | For | For | Management |

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ERSTE GROUP BANK AG

Ticker: EBS Security ID: A19494102
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|------------|
| 1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | Did Not Vote | Management |
| 2 | Approve Allocation of Income | For | Did Not Vote | Management |
| 3a | Approve Discharge of Management Board | For | Did Not Vote | Management |
| 3b | Approve Discharge of Supervisory Board | For | Did Not Vote | Management |
| 4 | Approve Remuneration of Supervisory Board Members | For | Did Not Vote | Management |
| 5 | Elect Supervisory Board Members (Bundled) | For | Did Not Vote | Management |
| 6 | Ratify Auditors | For | Did Not Vote | Management |
| 7 | Authorize Repurchase of Issued Share Capital for Trading Purposes | For | Did Not Vote | Management |
| 8 | Authorize Repurchase of Issued Share Capital for Purposes Other Than Trading | For | Did Not Vote | Management |
| 9 | Authorize Repurchase of Own Participation Certificates for Trading Purposes | For | Did Not Vote | Management |
| 10 | Authorize Repurchase of Own Participation Certificates for Purposes Other Than Trading | For | Did Not Vote | Management |
| 11 | Authorize Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds with Preemptive Rights | For | Did Not Vote | Management |
| 12 | Approve Creation of EUR 124.7 Million Pool of Capital with Preemptive Rights | For | Did Not Vote | Management |
| 13 | Adopt New Articles of Association | For | Did Not Vote | Management |

ESSILOR INTERNATIONAL

Ticker: EF Security ID: F31668100
 Meeting Date: MAY 15, 2009 Meeting Type: Annual/Special
 Record Date: MAY 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.18 per Share | For | For | Management |
| 4 | Approve Transaction with Hubert Sagnieres Re: Severance Payment | For | Against | Management |
| 5 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | Against | Management |
| 6 | Ratify Appointment of Yves Gillet as Director | For | Against | Management |
| 7 | Reelect Olivier Pecoux as Director | For | Against | Management |
| 8 | Elect Benoit Bazin as Director | For | Against | Management |
| 9 | Elect Bernard Hours as Director | For | Against | Management |
| 10 | Elect Antoine Bernard de Saint-Afrique as Director | For | Against | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 11 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 12 | Authorize Board to Issue Free Warrants with Preemptive Rights During a Public Tender Offer | For | For | Management |
| 13 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

EUROPEAN AERONAUTIC DEFENSE AND SPACE COMPANY EADS N.V.

Ticker: EAD Security ID: F17114103
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: MAY 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|------------|
| 1 | Approve Board Report Including Chapter on Corporate Governance, Policy on Dividends, and Remuneration Policy | For | Did Not Vote | Management |
| 2 | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.20 per Share | For | Did Not Vote | Management |
| 4 | Approve Discharge of Directors | For | Did Not Vote | Management |
| 5 | Ratify Ernst and Young and KPMG and as Auditors | For | Did Not Vote | Management |
| 6 | Amend Article 29 Re: Financial Year and Annual Accounts | For | Did Not Vote | Management |
| 7 | Grant Board Authority to Issue Shares Up To 1 Percent of Issued Capital and Restricting/Excluding Preemptive Rights | For | Did Not Vote | Management |
| 8 | Approve Cancellation of Shares Repurchased by the Company | For | Did Not Vote | Management |
| 9 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Did Not Vote | Management |
| 10 | Elect Wilfried Porth as Director | For | Did Not Vote | Management |

FANUC LTD.

Ticker: 6954 Security ID: J13440102
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 54.1 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |

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| | | | | |
|------|---------------------------|-----|-----|------------|
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |

FORTUM OYJ

Ticker: FUM Security ID: X2978Z118
 Meeting Date: APR 7, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | None | None | Management |
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of Shareholders | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive Supervisory Board's Report; Receive Auditor's Report | None | None | Management |
| 7 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 8 | Approve Allocation of Income and Dividends of EUR 1.00 Per Share | For | For | Management |
| 9 | Approve Discharge of Board of Directors, Supervisory Board and President | For | For | Management |
| 10 | Approve Remuneration of Members of Supervisory Board | For | For | Management |
| 11 | Fix Number of Supervisory Board Members | For | For | Management |
| 12 | Elect Supervisory Board Members | For | For | Management |
| 13 | Approve Remuneration of Directors in the Amount of EUR 66,000 for Chair, EUR 49,200 for Vice-chair and EUR 35,400 for Other Directors; Approve Additional Compensation for Attendance | For | For | Management |
| 14 | Fix Number of Directors at 7 | For | For | Management |
| 15 | Reelect Peter Fagernaes (Chair), Matti Lehti (Vice-chair), Esko Aho, Ilona Ervasti-Vaintola, Birgitta Johansson-Hedberg and Christian Ramm-Schmidt as Directors; Elect Sari Baldauf as New Director | For | For | Management |
| 16 | Approve Remuneration of Auditors | For | For | Management |
| 17 | Ratify Deloitte & Touche Ltd as Auditors | For | For | Management |
| 18 | Shareholder Proposal: Appoint Nominating Committee | None | Against | Shareholder |

FRANCE TELECOM

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Ticker: FTE Security ID: F4113C103
 Meeting Date: MAY 26, 2009 Meeting Type: Annual/Special
 Record Date: MAY 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Directors | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.40 per Share | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | Against | Management |
| 5 | Renew Appointment of Ernst and Young Audit as Auditor | For | For | Management |
| 6 | Renew Appointment of Auditex as Alternate Auditor | For | For | Management |
| 7 | Renew Appointment of Deloitte and Associates as Auditor | For | For | Management |
| 8 | Renew Appointment of BEAS as Alternate Auditor | For | For | Management |
| 9 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 10 | Amend Article 13 of Bylaws Re: Shareholding Requirements for Directors | For | For | Management |
| 11 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 2 Billion | For | For | Management |
| 12 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights, with the Possibility Not to Offer them to the Public, up to Aggregate Nominal Amount of EUR 1.5 Billion | For | For | Management |
| 13 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | For | Management |
| 14 | Authorize Capital Increase of Up to EUR 1.5 Billion for Future Exchange Offers | For | For | Management |
| 15 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 16 | Authorize Capital Increase of up to EUR 70 Million Reserved for Holders of Orange SA Stock Options or Shares in Connection with France Telecom Liquidity Agreement | For | For | Management |
| 17 | Authorize up to EUR 1 Million for Issuance of Free Option-Based Liquidity Instruments Reserved for Holders of Orange SA Stock Options Benefitting from a Liquidity Agreement | For | For | Management |
| 18 | Set Global Limit for Capital Increase to Result from All Issuance Requests at EUR 3.5 Billion | For | For | Management |
| 19 | Approve Issuance of Securities Convertible into Debt up to an Aggregate Amount of EUR 7 Billion | For | For | Management |
| 20 | Authorize Capitalization of Reserves of Up to EUR 2 Billion for Bonus Issue or | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| | Increase in Par Value | | | |
| 21 | Authorize up to 1 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 22 | Approve Employee Stock Purchase Plan | For | For | Management |
| 23 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 24 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

FRESENIUS MEDICAL CARE AG & CO. KGAA

Ticker: FME Security ID: D2734Z107
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: APR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008; Accept Financial Statements and Statutory Reports for Fiscal 2008 | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.58 per Common Share and EUR 0.60 per Preference Share | For | For | Management |
| 3 | Approve Discharge of Personally Liable Partner for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Ratify KPMG AG as Auditors for Fiscal 2009 | For | For | Management |

FUJITSU LTD.

Ticker: 6702 Security ID: J15708159
 Meeting Date: JUN 22, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 3.1 | Appoint Statutory Auditor | For | For | Management |
| 3.2 | Appoint Statutory Auditor | For | For | Management |

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GALP ENERGIA, SGPS S.A

Ticker: GALP Security ID: X3078L108

Meeting Date: APR 27, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|-------------|
| 1 | Accept Individual Financial Statements and Statutory Reports for Fiscal 2008 | For | Did Not Vote | Management |
| 2 | Approve Company's Corporate Governance Report | For | Did Not Vote | Management |
| 3 | Approve Allocation of Income and Dividends | For | Did Not Vote | Management |
| 4 | Approve Discharge of Management and Supervisory Board | For | Did Not Vote | Management |
| 5 | Elect Secretary of the General Meeting for the 2008-2010 Term | For | Did Not Vote | Management |
| 6 | Amend Article 3: Adopt One-Share One-Vote | None | Did Not Vote | Shareholder |

GAS NATURAL SDG, S.A.

Ticker: GAS Security ID: E5499B123

Meeting Date: MAR 10, 2009 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Amend Article 15 of Bylaws Related to Right to Preferred Subscription Re: Adoption of Minimal Exercise Preferential Subscription Rights Period as Established by Article 158.1 of Corporate Law | For | For | Management |
| 2 | Authorize Capital Increase of EUR 223.88 Million via Issuance of 223.88 Million New Shares of EUR 1 Par Value; Amend Articles 5 and 6 Accordingly | For | For | Management |
| 3 | Elect Narcis Serra i Serra as Member of the Board | For | For | Management |
| 4 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

GAS NATURAL SDG, S.A.

Ticker: GAS Security ID: E5499B123

Meeting Date: JUN 26, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Individual Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends | For | For | Management |
| 4 | Approve Discharge of Directors | For | For | Management |

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| | | | | |
|-------|--|-----|---------|------------|
| 5 | Reelect External Auditors | For | For | Management |
| 6.1 | Reelect Salvador Gabarro Serra as Executive Director | For | Against | Management |
| 6.2 | Reelect Emiliano Lopez Achurra as Independent Director | For | For | Management |
| 6.3 | Reelect Juan Rosell Lastortras as Non-Executive Director | For | Against | Management |
| 7 | Approve Merger Agreement with Union Fenosa and Union Fenosa Generacion, S.A. | For | For | Management |
| 8 | Approve Increase in Capital in the Amount of EUR 26.2 Million through the Issuance of 26.2 Million Shares of EUR 1 Par Value in Connection with the Merger Agreement in Item 7; Consequently Mdoiry Articles 5 and 6 of Company Bylaws | For | For | Management |
| 9 | Authorize Repurchase of Shares; Void Authorization Granted on AGM of May 21, 2008 | For | For | Management |
| 10 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights of Up to 50 Percent of Capital in Accordance with Articles 153.1.b) of Spanish Companies Law; Consequently Amend Company Bylaws | For | For | Management |
| 11.1 | Amend Article 2 of Company Bylaws Re: Social Objective | For | For | Management |
| 11.2 | Amend Article 9 of Company Bylaws Re: Dividends | For | For | Management |
| 11.3 | Amend Article 15 of Company Bylaws Re: Preemptive Rights | For | For | Management |
| 11.4 | Amend Article 16 of Company Bylaws Re: Exclusion of Preemptive Rights | For | For | Management |
| 11.5 | Amend Article 17 of Company Bylaws to Reflect Changes in Capital | For | For | Management |
| 11.6 | Amend Article 18 of Company Bylaws Re: Debt Issuance | For | For | Management |
| 11.7 | Amend Article 32 of Company Bylaws Re: Special Agreement | For | For | Management |
| 11.8 | Amend Article 64 of Company Bylaws Re: Dividends Distribution | For | For | Management |
| 11.9 | Amend Article 69 of Company Bylaws Re: Mergers and Excision | For | For | Management |
| 11.10 | Recast of Company Bylaws | For | For | Management |
| 12 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

GAZ DE FRANCE

Ticker: GSZ Security ID: F42651111
 Meeting Date: JUL 16, 2008 Meeting Type: Annual/Special
 Record Date: JUL 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Article 13 of the Bylaws Re: Board Composition | For | For | Management |
| 2 | Approve Merger by Absorption of Suez | For | For | Management |
| 3 | Approve Accounting Treatment of Merger | For | For | Management |

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|----|--|-----|---------|------------|
| 4 | Approve Gaz de France Stock Replacing Suez Stock to Be Issued or Reissued Pursuant to Suez Outstanding Stock Option Plans | For | For | Management |
| 5 | Approve Gaz de France Stock Replacing Suez Stock to Be Issued or Reissued Pursuant to Suez Outstanding Share Incentive Plans | For | For | Management |
| 6 | Acknowledge Completion of Merger, Approve Dissolution of Suez without Liquidation, and Delegate Powers to the Board to Execute all Formalities Pursuant to Merger | For | For | Management |
| 7 | Amend Article 1 of Association Re: Form of Company | For | For | Management |
| 8 | Change Corporate Purpose and Amend Article 2 of Bylaws Accordingly | For | For | Management |
| 9 | Change Company Name to GDF SUEZ and Amend Article 3 of Bylaws Accordingly | For | For | Management |
| 10 | Change Location of Registered Office to 16-26 Rue du Docteur Lancereaux, 75008 Paris, and Amend Article 4 of Bylaws Accordingly | For | For | Management |
| 11 | Amend Article 6 of Bylaws to Reflect Changes in Capital | For | For | Management |
| 12 | Adopt New Articles of Association | For | For | Management |
| 13 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 250 Million | For | For | Management |
| 14 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 250 Million | For | For | Management |
| 15 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegations Submitted to Shareholder Vote Above Within the Nominal Limits Set Above | For | For | Management |
| 16 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 17 | Approve Employee Stock Purchase Plan | For | For | Management |
| 18 | Approve Employee Stock Purchase Plan for International Employees | For | For | Management |
| 19 | Set Global Limit for Capital Increase to Result from Issuance Requests under Items 13 through 18 at EUR 310 Million | For | For | Management |
| 20 | Authorize Capitalization of Reserves for Bonus Issue or Increase in Par Value | For | For | Management |
| 21 | Authorize up to 0.5 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 22 | Approve Stock Option Plans Grants | For | Against | Management |
| 23 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 24 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 25 | Dismiss Directors Elected on General Meeting Held on Oct. 07, 2005 | For | For | Management |
| 26 | Elect Jean-Francois Cirelli as Director | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 27 | Elect Gerard Mestrallet as Director | For | For | Management |
| 28 | Elect Jean-Louis Beffa as Director | For | For | Management |
| 29 | Elect Aldo Cardoso as Director | For | For | Management |
| 30 | Elect Etienne Davignon as Director | For | For | Management |
| 31 | Elect Albert Frere as Director | For | For | Management |
| 32 | Elect Edmond Alphandery as Director | For | For | Management |
| 33 | Elect Rene Carron as Director | For | For | Management |
| 34 | Elect Thierry de Rudder as Director | For | For | Management |
| 35 | Elect Paul Desmarais Jr as Director | For | For | Management |
| 36 | Elect Jacques Lagarde as Director | For | For | Management |
| 37 | Elect Anne Lauvergeon as Director | For | For | Management |
| 38 | Elect Lord Simon of Highbury as
Director | For | For | Management |
| 39 | Appoint Philippe Lemoine as Censor | For | For | Management |
| 40 | Appoint Richard Goblet d'Alviella as
Censor | For | For | Management |
| 41 | Set Remuneration of Directors in the
Aggregate Amount of EUR 1.4 Million
Starting for Fiscal Year 2008 | For | For | Management |
| 42 | Ratify Appointment of Deloitte &
Associés as Auditor | For | For | Management |
| 43 | Ratify Appointment of BEAS as Alternate
Auditor | For | For | Management |
| 44 | Authorize Filing of Required
Documents/Other Formalities | For | For | Management |

GDF SUEZ

Ticker: GSZ Security ID: F42768105
 Meeting Date: DEC 17, 2008 Meeting Type: Special
 Record Date: DEC 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Spin-Off Agreement and Its
Remuneration to GDF Investissements 31 | For | For | Management |
| 2 | Approve Spin-Off Agreement and Its
Remuneration to GDF Investissements 37 | For | For | Management |
| 3 | Amend Article 16 of the Bylaws Re:
Election of Vice-Chairman | For | For | Management |
| 4 | Amend Articles 13.1 and 13.3 of the
Bylaws Re: Election of Shareholder
Employee Representative to the Board of
Directors | For | For | Management |
| 5 | Authorize Filing of Required
Documents/Other Formalities | For | For | Management |

GDF SUEZ

Ticker: GSZ Security ID: F42768105
 Meeting Date: MAY 4, 2009 Meeting Type: Annual/Special
 Record Date: APR 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and
Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial | For | For | Management |

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| | | | | |
|----|--|---------|---------|-------------|
| | Statements and Statutory Reports | | | |
| 3 | Approve Allocation of Income and Dividends of EUR 2.20 per Share | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Elect Patrick Arnaud as Representative of Employee Shareholders to the Board | For | Against | Management |
| 7 | Elect Charles Bourgeois as Representative of Employee Shareholders to the Board | For | Against | Management |
| 8 | Elect Emmanuel Bridoux as Representative of Employee Shareholders to the Board | For | Against | Management |
| 9 | Elect Gabrielle Prunet as Representative of Employee Shareholders to the Board | For | Against | Management |
| 10 | Elect Jean-Luc Rigo as Representative of Employee Shareholders to the Board | For | Against | Management |
| 11 | Elect Philippe Taurines as Representative of Employee Shareholders to the Board | For | Against | Management |
| 12 | Elect Robin Vander Putten as Representative of Employee Shareholders to the Board | For | Against | Management |
| 13 | Approve Employee Stock Purchase Plan for International Employees | For | For | Management |
| 14 | Authorize up to 0.5 Percent of Issued Capital for Use in Stock Option Plan | For | For | Management |
| 15 | Authorize up to 0.5 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 16 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |
| A | Authorize up to 0.5 Percent of Issued Capital for Use in Stock Option Plan to All Employees | Against | Against | Shareholder |
| B | Authorize up to 0.5 Percent of Issued Capital for Use in Restricted Stock Plan to All Employees and Officers | Against | Against | Shareholder |
| C | Approve Dividends of EUR 0.80 per Share | Against | Against | Shareholder |

GLAXOSMITHKLINE PLC

Ticker: GLAXF Security ID: G3910J112
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Elect James Murdoch as Director | For | For | Management |
| 4 | Re-elect Larry Culp as Director | For | For | Management |
| 5 | Re-elect Sir Crispin Davis as Director | For | For | Management |
| 6 | Re-elect Dr Moncef Slaoui as Director | For | For | Management |
| 7 | Re-elect Tom de Swaan as Director | For | For | Management |
| 8 | Reappoint PricewaterhouseCoopers LLP as | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | Auditors of the Company | | | |
| 9 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | For | Management |
| 10 | Authorise the Company and its Subsidiaries to Make EU Political Donations to Political Organisations Other than Political Parties up to GBP 50,000 and to Incur EU Political Expenditure up to GBP 50,000 | For | For | Management |
| 11 | Authorise Issue of Equity with Pre-emptive Rights Under a General Authority up to GBP 432,359,137 and an Additional Amount Pursuant to a Rights Issue of up to GBP 864,692,333 After Deducting Any Securities Issued Under the General Authority | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 64,854,519 | For | For | Management |
| 13 | Authorise 518,836,153 Ordinary Shares for Market Purchase | For | For | Management |
| 14 | Approve the Exemption from Statement of the Name of the Senior Statutory Auditor in Published Copies of the Auditor's Reports | For | For | Management |
| 15 | Approve That a General Meeting of the Company Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |
| 16 | Approve GlaxoSmithKline 2009 Performance Share Plan | For | For | Management |
| 17 | Approve GlaxoSmithKline 2009 Share Option Plan | For | For | Management |
| 18 | Approve GlaxoSmithKline 2009 Deferred Annual Bonus Plan | For | For | Management |

GRUPE BELGACOM

Ticker: BELG Security ID: B10414116
Meeting Date: APR 8, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Statutory Reports on Statutory and Consolidated Financial Statements | None | None | Management |
| 2 | Receive Auditors' Reports on Statutory and Consolidated Financial Statements | None | None | Management |
| 3 | Receive Information by Joint Committee | None | None | Management |
| 4 | Receive Consolidated Financial Statements on the Year 2007 | None | None | Management |
| 5 | Approve Financial Statements, Allocation of Income, and Dividend of EUR 2.18 | For | For | Management |
| 6 | Approve Discharge of Directors | For | For | Management |
| 7 | Approve Discharge of Maurice Lippens From Directorship | For | For | Management |
| 8 | Approve Discharge of Auditors | For | For | Management |
| 9 | Elect Jozef Cornu as Director and | For | Against | Management |

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|----|--|------|------|------------|
| 10 | Approve Remuneration
Approve Ernst & Young as Auditors and
Authorize Board to Fix their
Remuneration Auditors | For | For | Management |
| 11 | Receive Information on Appointment of
Romain Lesage as Member of the College
of Auditors | None | None | Management |
| 12 | Transact Other Business | None | None | Management |

GROUPE BELGACOM

Ticker: BELG Security ID: B10414116
 Meeting Date: APR 8, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Article 5 Re: Renewal of
Authorized Capital | For | For | Management |
| 2 | Amend Article 8 Re: Increase of Capital
by Contribution in Kind | For | For | Management |
| 3 | Authorize Repurchase of Up to 20
Percent of Issued Share Capital and
Amend Articles of Association | For | Against | Management |
| 4 | Amend Article 16 Re: Appointment and
Dismissal of Members of the Executive
Committee | For | For | Management |
| 5 | Delete Article 50 Re: Distribution of
Income to Employee for Fiscal Year 2003 | For | For | Management |
| 6 | Delete Article 52 Re: Transitory
Measure on Proposal Rights | For | For | Management |
| 7 | Authorize Implementation of Approved
Resolutions | For | For | Management |

GROUPE DANONE

Ticker: BN Security ID: F12033134
 Meeting Date: APR 23, 2009 Meeting Type: Annual/Special
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and
Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial
Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and
Dividends of EUR 1.20 per Share | For | For | Management |
| 4 | Approve Stock Dividend Program | For | For | Management |
| 5 | Approve Auditors' Special Report
Regarding Related-Party Transactions | For | Against | Management |
| 6 | Reelect Richard Goblet d'Alviella as
Director | For | Against | Management |
| 7 | Reelect Christian Laubie as Director | For | Against | Management |
| 8 | Reelect Jean Laurent as Director | For | For | Management |
| 9 | Reelect Hakan Mogren as Director | For | For | Management |
| 10 | Reelect Benoit Potier as Director | For | For | Management |
| 11 | Elect Guylaine Saucier as Director | For | For | Management |

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|----|---|-----|---------|------------|
| 12 | Approve Remuneration of Directors in the Aggregate Amount of EUR 600,000 | For | For | Management |
| 13 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 14 | Approve Creation of Danone Eco-Systeme Fund | For | For | Management |
| 15 | Change Company Name to Danone | For | For | Management |
| 16 | Amend Article 7 of Bylaws Re: Delegation of Power in Case of Share Capital Increase | For | For | Management |
| 17 | Amend Articles 10 of Association Re: Shareholders Identification | For | For | Management |
| 18 | Amend Article 18 of Bylaws Re: Attendance to Board Meetings Through Videoconference and Telecommunication | For | For | Management |
| 19 | Amend Article 22 of Bylaws Re: Record Date | For | For | Management |
| 20 | Amend Article 26 of Bylaws Re: Electronic Voting | For | For | Management |
| 21 | Amend Article 27 of Bylaws Re: Delegation of Powers to the Board for the Issuance of Bonds | For | For | Management |
| 22 | Amend Articles 27 and 28 of Association Re: Quorum Requirements for Ordinary and Extraordinary General Meetings | For | For | Management |
| 23 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 45 Million | For | For | Management |
| 24 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 30 Million | For | For | Management |
| 25 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegations Submitted to Shareholder Vote Above | For | For | Management |
| 26 | Authorize Capital Increase of Up to EUR 25 Million for Future Exchange Offers | For | For | Management |
| 27 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 28 | Authorize Capitalization of Reserves of Up to EUR 33 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 29 | Approve Employee Stock Purchase Plan | For | For | Management |
| 30 | Authorize up to 6 Million Shares for Use in Stock Option Plan | For | For | Management |
| 31 | Authorize up to 2 Million Shares for Use in Restricted Stock Plan | For | Against | Management |
| 32 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 33 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

H & M HENNES & MAURITZ

Ticker: HMB Security ID: W41422101
 Meeting Date: MAY 4, 2009 Meeting Type: Annual

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Record Date: APR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Sven Unger as Chairman of Meeting | For | For | Management |
| 3 | Receive President's Report; Allow for Questions | None | None | Management |
| 4 | Prepare and Approve List of Shareholders | For | For | Management |
| 5 | Approve Agenda of Meeting | For | For | Management |
| 6 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 7 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 8a | Receive Financial Statements and Statutory Reports; Receive Information About Remuneration Guidelines | None | None | Management |
| 8b | Receive Auditor's and Auditing Committee's Reports | None | None | Management |
| 8c | Receive Chairman's Report About Board Work | None | None | Management |
| 8d | Receive Report of the Chairman of the Nominating Committee | None | None | Management |
| 9a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 9b | Approve Allocation of Income and Dividends of SEK 15.50 per Share | For | For | Management |
| 9c | Approve Discharge of Board and President | For | For | Management |
| 10 | Determine Number of Members (7) and Deputy Members (0) of Board | For | For | Management |
| 11 | Approve Remuneration of Directors in the Amount of SEK 1.4 Million to the Chairman and 375,000 to Other Directors; Approve Remuneration to Committee Members; Approve Remuneration of Auditors | For | For | Management |
| 12 | Reelect Mia Livfors, Lottie Knutson, Sussi Kwart, Bo Lundquist, Stig Nordfelt, Stefan Persson (Chair), and Melker Schoerling as Directors | For | Against | Management |
| 13 | Ratify Ernst & Young as Auditor for a Four Year Period | For | For | Management |
| 14 | Elect Stefan Persson, Lottie Tham, Staffan Grefbaeck, Jan Andersson, and Peter Lindell as Members of Nominating Committee | For | For | Management |
| 15 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 16 | Close Meeting | None | None | Management |

HANG SENG BANK

Ticker: 11 Security ID: Y30327103
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------|---------|-----------|------------|
| 1 | Accept Financial Statements and | For | For | Management |

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|----|--|-----|---------|------------|
| | Statutory Reports | | | |
| 2a | Reelect Margaret K M Y Leung as Director | For | For | Management |
| 2b | Reelect Patrick K W Chan as Director | For | For | Management |
| 2c | Reelect Peter T C Lee as Director | For | For | Management |
| 2d | Reelect Richard Y S Tang as Director | For | For | Management |
| 2e | Reelect Peter T S Wong as Director | For | For | Management |
| 3 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 4 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |

HEIDELBERGCEMENT AG (FRMLY HEIDELBERGER ZEMENT AG)

Ticker: HEI Security ID: D31709104

Meeting Date: MAY 7, 2009 Meeting Type: Annual

Record Date: APR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.12 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Ratify Ernst & Young AG as Auditors for Fiscal 2009 | For | For | Management |
| 6 | Approve Creation of EUR 86.5 Million Pool of Capital without Preemptive Rights | For | Against | Management |
| 7 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 2 Billion; Approve Creation of EUR 187.5 Million Pool of Capital to Guarantee Conversion Rights | For | Against | Management |
| 8.1 | Elect Fritz-Juergen Heckmann to the Supervisory Board | For | For | Management |
| 8.2 | Elect Gerhard Hirth to the Supervisory Board | For | For | Management |
| 8.3 | Elect Max Kley to the Supervisory Board | For | For | Management |
| 8.4 | Elect Ludwig Merckle to the Supervisory Board | For | For | Management |
| 8.5 | Elect Tobias Merckle to the Supervisory Board | For | For | Management |
| 8.6 | Elect Eduard Schleicher to the Supervisory Board | For | For | Management |

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HEINEKEN NV

Ticker: HEIA Security ID: N39427211
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: APR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|------------|
| 1a | Approve Financial Statements | For | Did Not Vote | Management |
| 1b | Approve Allocation of Income and Dividends of EUR 0.62 per Share | For | Did Not Vote | Management |
| 1c | Approve Discharge of Management Board | For | Did Not Vote | Management |
| 1d | Approve Discharge of Supervisory Board | For | Did Not Vote | Management |
| 2 | Amend Articles | For | Did Not Vote | Management |
| 3a | Authorize Repurchase of Shares | For | Did Not Vote | Management |
| 3b | Grant Board Authority to Issue Shares Up To Ten Percent of Issued Capital | For | Did Not Vote | Management |
| 3c | Authorize Board to Exclude Preemptive Rights from Issuance under Item 3b | For | Did Not Vote | Management |
| 4a | Withdrawn Item: Approve Remuneration Report Containing Remuneration Policy for Management Board Members | None | Did Not Vote | Management |
| 4b | Withdrawn Item: Approve Long-Term Incentive Plan for Management Board Members | None | Did Not Vote | Management |
| 5a | Reelect M. Das to Supervisory Board | For | Did Not Vote | Management |
| 5b | Reelect J.M. Hessels to Supervisory Board | For | Did Not Vote | Management |
| 5c | Elect Ch. Navarre to Supervisory Board | For | Did Not Vote | Management |

HERMES INTERNATIONAL

Ticker: RMS Security ID: F48051100
 Meeting Date: JUN 2, 2009 Meeting Type: Annual/Special
 Record Date: MAY 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Discharge of Management Board | For | For | Management |
| 4 | Approve Allocation of Income and Dividends of EUR 1.03 per Share | For | For | Management |
| 5 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | Against | Management |
| 6 | Approve Remuneration of Supervisory Board Members in the Aggregate Amount of EUR 282,000 | For | For | Management |
| 7 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 8 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |
| 9 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 10 | Authorize Capitalization of Reserves of Up to 20 Percent of Issued Capital for Bonus Issue or Increase in Par Value | For | For | Management |
| 11 | Authorize Issuance of Equity or Equity-Linked Securities with | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| | Preemptive Rights up to 20 Percent of Issued Capital | | | |
| 12 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to 20 Percent of Issued Capital | For | For | Management |
| 13 | Approve Employee Stock Purchase Plan | For | For | Management |
| 14 | Authorize up to 2 Percent of Issued Capital for Use in Stock Option Plan | For | For | Management |
| 15 | Authorize up to 2 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 16 | Amend Article 18.2 of Bylaws Re: Election and Length of Term of Supervisory Board Members | For | For | Management |
| 17 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

HONDA MOTOR CO. LTD.

Ticker: 7267 Security ID: J22302111
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 8 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 3.17 | Elect Director | For | For | Management |
| 3.18 | Elect Director | For | For | Management |
| 3.19 | Elect Director | For | For | Management |
| 3.20 | Elect Director | For | For | Management |
| 3.21 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Annual Bonus Payment to Directors and Statutory Auditors | For | For | Management |

HONG KONG AND CHINA GAS CO. LTD.

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Ticker: 3 Security ID: Y33370100
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAY 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Colin Lam Ko Yin as Director | For | Against | Management |
| 3b | Reelect David Li Kwok Po as Director | For | Against | Management |
| 3c | Reelect Lee Ka Shing as Director | For | For | Management |
| 3d | Reelect Alfred Chan Wing Kin as Director | For | For | Management |
| 4 | Reappoint PricewaterhouseCoopers as Auditors and Authorize the Board to Fix Their Remuneration | For | For | Management |
| 5a | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5b | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 5c | Authorize Reissuance of Repurchased Shares | For | Against | Management |

HONG KONG EXCHANGES AND CLEARING LTD

Ticker: 388 Security ID: Y3506N139
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Accept Financial Statements and Director's and Auditor's Reports | For | For | Management |
| 2 | Approve Final Dividend of HK\$1.80 Per Share | For | For | Management |
| 3a | Elect Ignatius T C Chan as Director | For | For | Management |
| 3b | Elect John M M Williamson as Director | For | For | Management |
| 3c | Elect Gilbert K T Chu as Director | None | Against | Shareholder |
| 4 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |

HONGKONG ELECTRIC HOLDINGS LTD.

Ticker: HGKGF Security ID: Y33549117
 Meeting Date: MAR 16, 2009 Meeting Type: Special
 Record Date: MAR 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Acquisition of 100 Percent Interest in Outram Ltd and the Related Transactions Including the Entering Into of the Operation and Management Contract | For | For | Management |

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HONGKONG ELECTRIC HOLDINGS LTD.

Ticker: HGKGF Security ID: Y33549117
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAY 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Neil Douglas McGee as Director | For | For | Management |
| 3b | Reelect Ralph Raymond Shea as Director | For | For | Management |
| 3c | Reelect Wan Chi-tin as Director | For | Against | Management |
| 3d | Reelect Wong Chung-hin as Director | For | For | Management |
| 4 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

HSBC HOLDINGS PLC

Ticker: HSBA Security ID: G4634U169
 Meeting Date: MAR 19, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Increase in Authorised Ordinary Share Capital from USD 7,500,100,000, GBP 401,500 and EUR 100,000 to USD 10,500,100,000, GBP 401,500 and EUR 100,000 | For | For | Management |
| 2 | Subject to the Passing of Resolution 1, Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 2,530,200,000 (Rights Issue) | For | For | Management |
| 3 | Subject to the Passing of Resolution 2, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 2,530,200,000 (Rights Issue) | For | For | Management |

HSBC HOLDINGS PLC

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Ticker: HSBA Security ID: G4634U169
 Meeting Date: MAY 22, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3a | Re-elect Safra Catz as Director | For | For | Management |
| 3b | Re-elect Vincent Cheng as Director | For | For | Management |
| 3c | Elect Marvin Cheung as Director | For | For | Management |
| 3d | Re-elect John Coombe as Director | For | For | Management |
| 3e | Re-elect Jose Duran as Director | For | For | Management |
| 3f | Re-elect Rona Fairhead as Director | For | For | Management |
| 3g | Re-elect Douglas Flint as Director | For | For | Management |
| 3h | Re-elect Alexander Flockhart as Director | For | For | Management |
| 3i | Re-elect Lun Fung as Director | For | For | Management |
| 3j | Re-elect Michael Geoghegan as Director | For | For | Management |
| 3k | Re-elect Stephen Green as Director | For | For | Management |
| 3l | Re-elect Stuart Gulliver as Director | For | For | Management |
| 3m | Re-elect James Hughes-Hallett as Director | For | For | Management |
| 3n | Re-elect William Laidlaw as Director | For | For | Management |
| 3o | Elect Rachel Lomax as Director | For | For | Management |
| 3p | Re-elect Sir Mark Moody-Stuart as Director | For | For | Management |
| 3q | Re-elect Gwyn Morgan as Director | For | For | Management |
| 3r | Re-elect Nagavara Murthy as Director | For | For | Management |
| 3s | Re-elect Simon Robertson as Director | For | For | Management |
| 3t | Elect John Thornton as Director | For | For | Management |
| 3u | Re-elect Sir Brian Williamson as Director | For | For | Management |
| 4 | Reappoint KPMG Audit plc as Auditors and Authorise the Group Audit Committee to Determine Their Remuneration | For | For | Management |
| 5 | Auth. Issuance of Non-Cumulative Pref. Shares with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 100,000, EUR 100,000 and USD 85,500; and Auth. Issuance of Ord. Shares with Pre-emptive Rights up to Aggregate Nominal Amount of USD 1,720,481,200 | For | For | Management |
| 6 | Subject to the Passing of Resolution 5, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 430,120,300 | For | For | Management |
| 7 | Authorise 1,720,481,200 Ordinary Shares for Market Purchase | For | For | Management |
| 8 | Adopt New Articles of Association | For | For | Management |
| 9 | Approve General Meetings Other Than an Annual General Meetings to be Called on 14 Clear Days' Notice | For | For | Management |

 IBERDROLA S.A.

Ticker: IBE Security ID: E6165F166
 Meeting Date: MAR 19, 2009 Meeting Type: Annual

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Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Accept Individual and Consolidated Financial Statements and Statutory Reports for Fiscal Year 2008 | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Receive Management's Report on Company and Consolidated Group | For | For | Management |
| 4 | Approve Discharge of Directors | For | For | Management |
| 5 | Re-Appoint Auditors for Company and Consolidated Group for Fiscal Year 2009 | For | For | Management |
| 6 | Ratify Appointment of Mrs. Samantha Barber as Independent Director | For | For | Management |
| 7 | Authorize Repurchase of Shares in the Amount of up to 5 Percent of Share Capital; Void Authorization Granted at the AGM held on April 17, 2008 | For | For | Management |
| 8 | Authorize the Board to Issue Bonds/Debentures/Other Debt Securities up to Aggregate Nominal Amount of EUR 20 Billion and Promissory Notes up to an Amount of EUR 6 Billion; Void Authorization Granted at the AGM held on April 17, 2008 | For | For | Management |
| 9 | Authorize Issuance of Bonds/Debentures/Warrants With Pre-Emptive Rights up to Aggregate Nominal Amount of EUR 5 billion | For | For | Management |
| 10 | Approve the Listing and Delisting of Shares, Debt Securities, Bonds, Promissory Notes, and Preferred Stock, in Spain and Foreign Secondary Markets; Void Authorization Granted at the AGM held on April 17, 2008 | For | For | Management |
| 11 | Authorize Board to Approve the Creation of Foundation; Void Authorization Granted at the AGM held on April 17, 2008 | For | For | Management |
| 12.1 | Amend Articles 23, 28, 34, 36, 37, 38, 45, 46, 47, and 49 of Company Bylaws | For | For | Management |
| 12.2 | Amend Articles 57 and 58 of Company Bylaws | For | For | Management |
| 13 | Amend and Approve New Text of General Meeting Guidelines | For | For | Management |
| 14 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

IMPERIAL TOBACCO GROUP PLC

Ticker: IMT Security ID: G4721W102
 Meeting Date: FEB 3, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 3 | Approve Final Dividend of 42.2 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Graham Blashill as Director | For | For | Management |
| 5 | Re-elect Dr Pierre Jungels as Director | For | For | Management |
| 6 | Elect Jean-Dominique Comolli as Director | For | For | Management |
| 7 | Elect Bruno Bich as Director | For | For | Management |
| 8 | Elect Berge Setrakian as Director | For | For | Management |
| 9 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 10 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 11 | Authorise Company and its Subsidiaries to Make EU Political Donations to Political Organisations or Independent Election Candidates up to GBP 100,000 and Incur EU Political Expenditure up to GBP 100,000 | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 35,500,000 | For | For | Management |
| 13 | Subject to the Passing of Resolution 12, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 5,330,000 | For | For | Management |
| 14 | Authorise 106,794,000 Ordinary Shares for Market Purchase | For | For | Management |

INBEV (FRMLY INTERBREW)

Ticker: INB Security ID: B5064A107

Meeting Date: SEP 29, 2008 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Acquisition of Anheuser-Busch | For | For | Management |
| 2 | Amend Articles Re: Change Company's Name in Anheuser-Busch Inbev | For | For | Management |
| 3 | Approve Issuance of Shares with Preemptive Rights in Connection with Acquisition up to EUR 10 Billion | For | For | Management |
| 4 | Approve Terms and Conditions of Issuance of Shares Under Item 3 | For | For | Management |
| 5 | Approve Suspensive Conditions For Issuance of Shares under Item 3 | For | For | Management |
| 6 | Approve Powers of Attorney to the Board and to the the CEO and CFO for the Implementation of Approved Resolutions | For | For | Management |
| 7 | Elect August Busch IV as Director | For | Against | Management |
| 8 | Approve Change of Control Clause of USD 45 Billion Following Article 556 of Company Law | For | For | Management |
| 9 | Approve Change of Control Clause of USD 9.8 Billion Following Article 556 of Company Law | For | For | Management |
| 10 | Authorize Sabine Chalmers and Benoit Loore to Implement Approved Resolutions | For | For | Management |

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and Fill Required Documents/Formalities
at Trade Registry

INDUSTRIA DE DISENO TEXTIL (INDITEX)

Ticker: ITX Security ID: E6282J109
Meeting Date: JUL 15, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Individual Financial Statements and Statutory Reports and Discharge Directors for Fiscal Year Ended January 31, 2008 | For | For | Management |
| 2 | Approve Consolidated Financial Statements and Statutory Reports and Discharge Directors for Fiscal Year Ended January 31, 2008 | For | For | Management |
| 3 | Approve Allocation of Income and Dividends | For | For | Management |
| 4 | Reelect Antonio Abril Abadin as a Director | For | For | Management |
| 5 | Reelect Auditors | For | For | Management |
| 6 | Authorize Repurchase of Shares | For | For | Management |
| 7 | Approve Remuneration of Directors and of Supervision and Control Committee | For | For | Management |
| 8 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 9 | Receive Report on Board of Directors' Guidelines | None | None | Management |

INTERNATIONAL POWER PLC

Ticker: IPRWF Security ID: G4890M109
Meeting Date: MAY 21, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Elect Ranald Spiers as Director | For | For | Management |
| 3 | Re-elect Anthony (Tony) Isaac as Director | For | For | Management |
| 4 | Re-elect Mark Williamson as Director | For | For | Management |
| 5 | Re-elect Steve Riley as Director | For | For | Management |
| 6 | Re-elect John Roberts as Director | For | For | Management |
| 7 | Approve Final Dividend of 8.59 Pence Per Ordinary Share | For | For | Management |
| 8 | Reappoint KPMG Audit plc as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 9 | Approve Increase in Authorised Share Capital from GBP 1,133,000,001.21 to GBP 1,500,000,001.21 | For | For | Management |
| 10 | Approve Remuneration Report | For | For | Management |
| 11 | Authorise Issue of Equity with | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | Pre-emptive Rights Under a General Authority up to GBP 252,925,273 and an Additional Amount Pursuant to a Rights Issue of up to GBP 505,850,547 After Deducting Any Securities Issued Under the General Authority | | | |
| 12 | Subject to the Passing of Resolution 11, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 37,976,767 | For | For | Management |
| 13 | Authorise 151,907,071 Ordinary Shares for Market Purchase | For | For | Management |
| 14 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

ITOCHU CORP.

Ticker: 8001 Security ID: J2501P104
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 8 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | Against | Management |

JAPAN TOBACCO INC

Ticker: 2914 Security ID: J27869106
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 2,800 | For | For | Management |
| 2 | Amend Articles To Reflect | For | For | Management |

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| | | | | |
|---|--------------------------------------|-----|---------|------------|
| | Digitalization of Share Certificates | | | |
| 3 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | Against | Management |

JFE HOLDINGS INC.

Ticker: 5411 Security ID: J2817M100
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 30 | For | For | Management |
| 2 | Approve Annual Bonus Payment to Directors and Statutory Auditors | For | For | Management |
| 3 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 4.1 | Elect Director | For | For | Management |
| 4.2 | Elect Director | For | For | Management |
| 4.3 | Elect Director | For | For | Management |
| 4.4 | Elect Director | For | For | Management |
| 4.5 | Elect Director | For | For | Management |
| 4.6 | Elect Director | For | For | Management |
| 5.1 | Appoint Statutory Auditor | For | For | Management |
| 5.2 | Appoint Statutory Auditor | For | For | Management |
| 6 | Appoint Alternate Statutory Auditor | For | For | Management |
| 7 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

KANSAI ELECTRIC POWER CO. INC.

Ticker: 9503 Security ID: J30169106
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 30 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Authorize Public Announcements in Electronic Format - Reduce Directors' Term | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |

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| | | | | |
|------|---|---------|---------|-------------|
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 3.17 | Elect Director | For | Against | Management |
| 3.18 | Elect Director | For | For | Management |
| 3.19 | Elect Director | For | Against | Management |
| 4 | Increase Dividend and Reduce Board Pay | Against | Against | Shareholder |
| 5 | Remove President Yosuke Mori from the Board | Against | Against | Shareholder |
| 6 | Require that One Director be Responsible for Laborers Exposed to Radiation and Reduce Maximum Board Size from 20 to 8 | Against | Against | Shareholder |
| 7 | Amend Articles to Exclude Nuclear Power from Approved Operations | Against | Against | Shareholder |
| 8 | Amend Articles to Establish a Board Compensation Committee and Mandate that it Report Each Member's Compensation and Performance | Against | Against | Shareholder |
| 9 | Amend Articles to Create a Committee to Study Policy toward Japan Nuclear Fuels on Assumption it is Incapable of Reprocessing Fuels | Against | Against | Shareholder |
| 10 | Amend Articles to Establish Committee on Managing Plutonium and to Ban Its Use in Light Water Reactors | Against | Against | Shareholder |
| 11 | Amend Articles to Establish Alternative Energy Planning Committee | Against | Against | Shareholder |
| 12 | Amend Articles to Require All Operations to Adhere to International Standards of Corporate Social Responsibility | Against | Against | Shareholder |
| 13 | Amend Articles to Require Public Internet Disclosure of Accurate, Complete Minutes of Shareholder Meetings | Against | Against | Shareholder |
| 14 | Amend Articles to Reduce Maximum Board of Directors Size from 20 to 12 | Against | Against | Shareholder |
| 15 | Amend Articles to Reduce Maximum Statutory Auditor Board Size from 7 to 6 and Stipulate that 2 Shall Be Selected Based on Recommendations from Environmentalist Organizations | Against | Against | Shareholder |
| 16 | Amend Articles to Require the Utility to Aggressively Work to Advance Environmental Protection | Against | Against | Shareholder |
| 17 | Amend Articles to Require Pledge to Replace Nuclear Power with Natural Renewable Energy, in Pursuit of Energy Source Sustainability | Against | Against | Shareholder |
| 18 | Amend Articles to Require Priority be Given to Protecting Employee Human Rights, Rights of Consumers and Local Residents, Improving Labor Environment | Against | Against | Shareholder |
| 19 | Amend Articles to Require Priority be Given to Facilities Investment and Retention of Personnel Devoted to Upgrading Lifeline Service for Poor | Against | Against | Shareholder |

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KAO CORP.

Ticker: 4452 Security ID: J30642169
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 28 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Amend Business Lines | For | For | Management |
| 3 | Appoint Statutory Auditor | For | For | Management |
| 4 | Appoint Alternate Statutory Auditor | For | For | Management |
| 5 | Approve Stock Option Plan | For | For | Management |

KDDI CORPORATION (FRM. DDI CORP.)

Ticker: 9433 Security ID: J31843105
 Meeting Date: JUN 18, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 5500 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | Against | Management |
| 5 | Approve Adjustment to Aggregate Compensation Ceiling for Statutory Auditors | For | For | Management |
| 6 | Approve Annual Bonus Payment to Directors and Statutory Auditors | For | For | Management |

KOMATSU LTD.

Ticker: 6301 Security ID: J35759125
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 18 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Indemnify Directors and Statutory | For | For | Management |

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| Auditors | | | | |
|----------|---|-----|---------|------------|
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | Against | Management |
| 5 | Approve Annual Bonus Payment to Directors | For | For | Management |
| 6 | Approve Stock Option Plan | For | For | Management |

KONINKLIJKE KPN N.V.

Ticker: KPN Security ID: N4297B146
 Meeting Date: APR 7, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting and Announcements | None | None | Management |
| 2 | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 3 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 4 | Receive Explanation on Company's Reserves and Dividend Policy | None | None | Management |
| 5 | Approve Dividends of EUR 0.40 Per Share | For | For | Management |
| 6 | Approve Discharge of Management Board | For | For | Management |
| 7 | Approve Discharge of Supervisory Board | For | Against | Management |
| 8 | Ratify PricewaterhouseCoopers Accountants as Auditors | For | For | Management |
| 9 | Opportunity to Nominate Supervisory Board Members | None | None | Management |
| 10 | Elect A.H.J. Risseeuw to Supervisory Board | For | For | Management |
| 11 | Elect M.E. van Lier Lels to Supervisory Board | For | For | Management |
| 12 | Elect R.J. Routs to Supervisory Board | For | For | Management |
| 13 | Elect D.J. Haank to Supervisory Board | For | For | Management |
| 14 | Announce Vacancies on Supervisory Board Arising in 2010 | None | None | Management |
| 15 | Authorize Repurchase of Shares | For | For | Management |
| 16 | Approve Reduction in Issued Share Capital by Cancellation of Shares | For | For | Management |
| 17 | Allow Questions and Close Meeting | None | None | Management |

L AIR LIQUIDE

Ticker: AI Security ID: F01764103
 Meeting Date: MAY 7, 2009 Meeting Type: Annual/Special
 Record Date: MAY 4, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 2.25 per Share | For | For | Management |
| 4 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5 | Reelect Thierry Desmarest as Director | For | Against | Management |
| 6 | Reelect Alain Joly as Director | For | For | Management |
| 7 | Reelect Thierry Peugeot as Director | For | For | Management |
| 8 | Approve Transaction with BNP Paribas | For | For | Management |
| 9 | Approve Transaction with Benoit Potier | For | Against | Management |
| 10 | Approve Transaction with Klaus Schmieder | For | Against | Management |
| 11 | Approve Transaction with Pierre Dufour | For | Against | Management |
| 12 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 13 | Authorize Board to Issue Free Warrants with Preemptive Rights During a Public Tender Offer or Share Exchange | For | Against | Management |
| 14 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 350 Million | For | For | Management |
| 15 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | For | Management |
| 16 | Approve Employee Stock Purchase Plan | For | For | Management |
| 17 | Approve Stock Purchase Plan Reserved for International Employees | For | For | Management |
| 18 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

L OREAL

Ticker: OR Security ID: F58149133
 Meeting Date: APR 16, 2009 Meeting Type: Annual/Special
 Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.44 per Share | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Subject to Approval of Item 15, Reelect Werner Bauer as Director | For | For | Management |
| 6 | Reelect Françoise Bettencourt Meyers as Director | For | For | Management |
| 7 | Reelect Peter Brabeck-Letmathe as Director | For | For | Management |
| 8 | Subject to Approval of Item 15, Reelect | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| | Jean-Pierre Meyers as Director | | | |
| 9 | Reelect Louis Schweitzer as Director | For | For | Management |
| 10 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 11 | Authorize Issuance of Equity with Preemptive Rights up to Aggregate Nominal Amount of EUR 55.3 Million | For | For | Management |
| 12 | Authorize up to 2 Percent of Issued Capital for Use in Stock Option Plan | For | Against | Management |
| 13 | Authorize up to 0.2 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 14 | Approve Employee Stock Purchase Plan | For | For | Management |
| 15 | Amend Article 8 of Bylaws Re: Length of Term for Directors | For | For | Management |
| 16 | Amend Article 15A-3 of Bylaws Re: Adoption of Preferred Dividends for Long-Term Registered Shareholders | For | Against | Management |
| 17 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

LAFARGE

Ticker: LG Security ID: F54432111
 Meeting Date: MAR 31, 2009 Meeting Type: Special
 Record Date: MAR 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 1,500 Million | For | For | Management |
| 2 | Cancel Authorizations Granted under Items 12 through 14 of General Meeting Held on May 03, 2007, Subject to Approval of Item 1 | For | For | Management |
| 3 | Approve Employee Stock Purchase Plan | For | For | Management |
| 4 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

LAFARGE

Ticker: LG Security ID: F54432111
 Meeting Date: MAY 6, 2009 Meeting Type: Annual/Special
 Record Date: APR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 2.00 per Ordinary Share and EUR 2.20 per Long-Term Registered Share | For | For | Management |
| 4 | Approve Auditors' Special Report | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| 5 | Regarding Related-Party Transactions
Approve Transaction with Bruno Lafont
Re: Employment Contract - Severance
Payment | For | Against | Management |
| 6 | Reelect Bruno Lafont as Director | For | For | Management |
| 7 | Reelect Jean-Pierre Boisivon as
Director | For | For | Management |
| 8 | Reelect Michel Bon as Director | For | Against | Management |
| 9 | Reelect Philippe Charrier as Director | For | For | Management |
| 10 | Reelect Bertrand Collomb as Director | For | Against | Management |
| 11 | Reelect Oscar Fanjul as Director | For | For | Management |
| 12 | Reelect Juan Gallardo as Director | For | For | Management |
| 13 | Reelect Helene Ploix as Director | For | For | Management |
| 14 | Authorize Repurchase of Up to 5 Percent
of Issued Share Capital | For | For | Management |
| 15 | Authorize Issuance of Equity or
Equity-Linked Securities with
Preemptive Rights up to Aggregate
Nominal Amount of EUR 380 Million | For | For | Management |
| 16 | Authorize Issuance of Equity or
Equity-Linked Securities without
Preemptive Rights up to Aggregate
Nominal Amount of EUR 152 Million | For | For | Management |
| 17 | Authorize Issuance of Shares up to EUR
152 Million without Possibility of
Offering them to the Public | For | For | Management |
| 18 | Authorize Capital Increase of up to EUR
76 Million for Future Acquisitions | For | For | Management |
| 19 | Authorize Board to Increase Capital in
the Event of Additional Demand Related
to Delegation Submitted to Shareholder
Vote Above | For | For | Management |
| 20 | Approve Issuance of Securities
Convertible into Debt up to an
Aggregate Amount of EUR 8 Billion | For | For | Management |
| 21 | Approve Reduction in Share Capital via
Cancellation of Repurchased Shares | For | For | Management |
| 22 | Authorize Capitalization of Reserves of
Up to EUR 100 Million for Bonus Issue
or Increase in Par Value | For | For | Management |
| 23 | Authorize up to 3 Percent of Issued
Capital for Use in Stock Option Plan | For | For | Management |
| 24 | Authorize up to 1 Percent of Issued
Capital for Use in Restricted Stock
Plan | For | Against | Management |
| 25 | Approve Employee Stock Purchase Plan | For | For | Management |
| 26 | Approve Employee Stock Purchase Plan
for International Employees | For | For | Management |
| 27 | Authorize Filing of Required
Documents/Other Formalities | For | For | Management |

LEGAL & GENERAL GROUP PLC

Ticker: LGEN Security ID: G54404127
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------|---------|-----------|------------|
| 1 | Accept Financial Statements and | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | Statutory Reports | | | |
| 2 | Approve Final Dividend of 2.05 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Andrew Palmer as Director | For | For | Management |
| 4 | Re-elect Sir Rob Margetts as Director | For | For | Management |
| 5 | Elect Mark Gregory as Director | For | For | Management |
| 6 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 7 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 8 | Approve Remuneration Report | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 48,358,855 | For | For | Management |
| 10 | Subject to the Passing of Resolution 9, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 7,327,099 | For | For | Management |
| 11 | Authorise 586,167,936 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |
| 13 | Approve Legal & General Group 2009 Savings-Related Share Option Scheme | For | For | Management |
| 14 | Approve Legal & General Group 2009 Company Share Option Plan | For | For | Management |
| 15 | Approve Legal & General Group 2009 Employee Share Plan | For | For | Management |
| 16 | Auth. Company and its Subsidiaries to Make EU Political Donations to Political Parties and/or Independent Election Candidates up to GBP 0.1M, to Political Org. Other Than Political Parties up to GBP 0.1M and Incur EU Political Expenditure up to GBP 0.1M | For | For | Management |

LEIGHTON HOLDINGS LTD.

Ticker: LEI Security ID: Q55190104
 Meeting Date: NOV 6, 2008 Meeting Type: Annual
 Record Date: NOV 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | For | For | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | Against | Management |
| 3.1 | Elect D S Adams as Director | For | For | Management |
| 3.2 | Elect B Lohr as Director | For | For | Management |

LINDE AG

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Ticker: LIN Security ID: D50348107
 Meeting Date: MAY 15, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.80 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Ratify KPMG AG as Auditors for Fiscal 2009 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Approve Cancellation of Unused Pool of Conditional Capital | For | For | Management |
| 8 | Amend Articles Re: Audio and Video Transmission of Annual Meeting due to New German Legislation (Law on Transposition of EU Shareholders' Rights Directive) | For | For | Management |

LVMH MOET HENNESSY LOUIS VUITTON

Ticker: MC Security ID: F58485115
 Meeting Date: MAY 14, 2009 Meeting Type: Annual/Special
 Record Date: MAY 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | Against | Management |
| 4 | Approve Allocation of Income and Dividends of EUR 1.60 per Share | For | For | Management |
| 5 | Reelect Antoine Arnault as Director | For | Against | Management |
| 6 | Reelect Antoine Bernheim as Director | For | Against | Management |
| 7 | Reelect Albert Frere as Director | For | Against | Management |
| 8 | Reelect Pierre Gode as Director | For | Against | Management |
| 9 | Reelect Lord Powell of Bayswater as Director | For | Against | Management |
| 10 | Elect Yves-Thilbaut de Silguy as Director | For | For | Management |
| 11 | Authorize Repurchase of up to 10 Percent of Issued Share Capital | For | For | Management |
| 12 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 13 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 50 Million | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 14 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 50 Million, with the Possibility Not to Offer them to the Public for an Amount Representing 20 Percent per Year | For | Against | Management |
| 15 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholders Votes under Items 13 and 14 Above | For | Against | Management |
| 16 | Authorize Capital Increase of Up to EUR 50 Million for Future Exchange Offers | For | Against | Management |
| 17 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 18 | Authorize up to 3 Percent of Issued Capital for Use in Stock Option Plan | For | Against | Management |
| 19 | Approve Employee Stock Purchase Plan | For | For | Management |
| 20 | Amend Articles 11 and 23 of Bylaws Re: Shareholding Requirements for Directors and Double Voting Rights | For | For | Management |

MACQUARIE GROUP LTD

Ticker: MQG Security ID: Q57085104
 Meeting Date: JUL 23, 2008 Meeting Type: Annual
 Record Date: JUL 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Report, Directors' Report and Auditor's Report for the Year Ended March 31, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Year Ended March 31, 2008 | For | For | Management |
| 3 | Elect Helen M Nugent as Director | For | For | Management |
| 4 | Elect John R Niland as Director | For | For | Management |
| 5 | Elect Peter M Kirby as Director | For | For | Management |
| 6 | Approve Grant of 243,900 Options to Nicholas W Moore Under the Employee Share Option Plan | For | For | Management |
| 7 | Approve Issuance of Up to 6 Million Convertible Preference Securities at A\$100 Each to Institutional Investors Under a Bookbuild Process Undertaken on May 29 and 30, 2008 | For | For | Management |

MAN AG

Ticker: MAN Security ID: D51716104
 Meeting Date: APR 3, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 | None | None | Management |

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| (Non-Voting) | | | | |
|--------------|---|-----|---------|------------|
| 2 | Approve Allocation of Income and Dividends of EUR 2.00 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 6 | Amend EUR 188.2 Million Pool of Capital to Allow Share Issuances to Key Employees | For | For | Management |
| 7 | Ratify KMPG AG as Auditors for Fiscal 2009 | For | For | Management |
| 8 | Approve Change of Corporate Form to Societas Europaea (SE) | For | For | Management |
| 9.1 | Elect Michael Behrendt to the Supervisory Board of MAN SE | For | For | Management |
| 9.2 | Elect Heiner Hasford to the Supervisory Board of MAN SE | For | For | Management |
| 9.3 | Elect Renate Koecher to the Supervisory Board of MAN SE | For | For | Management |
| 9.4 | Elect Ferdinand K. Piech to the Supervisory Board of MAN SE | For | Against | Management |
| 9.5 | Elect Stefan Ropers to the Supervisory Board of MAN SE | For | For | Management |
| 9.6 | Elect Rudolf Rupperecht to the Supervisory Board of MAN SE | For | Against | Management |
| 9.7 | Elect Ekkehard SchulzX to the Supervisory Board of MAN SE | For | For | Management |
| 9.8 | Elect Rupert Stadler to the Supervisory Board of MAN SE | For | Against | Management |
| 9.9 | Elect Thomas Kremer as Alternate Supervisory Board Member of MAN SE | For | For | Management |

MAN GROUP PLC

Ticker: EMG Security ID: G5790V156
Meeting Date: JUL 10, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 24.8 US Cents Per Ordinary Share | For | For | Management |
| 4 | Elect Philip Colebatch as Director | For | For | Management |
| 5 | Elect Patrick O'Sullivan as Director | For | For | Management |
| 6 | Re-elect Dugald Eadie as Director | For | For | Management |
| 7 | Re-elect Glen Moreno as Director | For | Against | Management |
| 8 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 9 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate | For | For | Management |

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|----|--|-----|-----|------------|
| 11 | Nominal Amount of USD 19,627,924
Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of USD 2,940,474.83 | For | For | Management |
| 12 | Authorise 171,744,343 Ordinary Shares
for Market Purchase | For | For | Management |
| 13 | Adopt New Articles of Association | For | For | Management |
| 14 | Approve Increase in Preference Share
Capital from USD 147,775,058.29209 and
GBP 50,000 to USD 747,775,058.29209 and
GBP 50,000; Authorise Issue of Equity
with Pre-emptive Rights up to 600,000
Preference Shares; Adopt New Articles
of Association | For | For | Management |
| 15 | Approve Increase in Remuneration of
Non-Executive Directors to GBP
1,500,000 | For | For | Management |

MAN GROUP PLC

Ticker: EMG Security ID: G5790V156
Meeting Date: JUL 10, 2008 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Sanction and Consent to the Passing and
Implementation of Resolution 14 Set Out
in the Notice Dated 29 May 2008
Convening an AGM of the Company for 10
July 2008; Sanction and Consent to Each
and Every Abrogation of Rights Attached
to the Ordinary Shares | For | For | Management |

MARUBENI CORP.

Ticker: 8002 Security ID: J39788138
Meeting Date: JUN 19, 2009 Meeting Type: Annual
Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |

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| | | | | |
|-----|---------------------------|-----|---------|------------|
| 3.1 | Appoint Statutory Auditor | For | For | Management |
| 3.2 | Appoint Statutory Auditor | For | Against | Management |

MEDIOBANCA SPA

Ticker: MB Security ID: T10584117
 Meeting Date: OCT 28, 2008 Meeting Type: Annual/Special
 Record Date: OCT 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income as of June 30, 2008 | For | For | Management |
| 2 | Elect Supervisory Board Member | For | Against | Management |
| 1 | Adopt New Bylaws Based on One-Tier Structure | For | Against | Management |
| 1.1 | Fix Number of Directors; Elect Directors and Approve Their Remuneration - Slate Submitted by Fondazione Monte dei Paschi di Siena (slate number 2) | None | For | Management |
| 1.2 | Fix Number of Directors; Elect Directors and Approve Their Remuneration - Slate Submitted by Capitalia Partecipazioni SpA (slate number 1) | None | Against | Management |
| 2.1 | Appoint Internal Statutory Auditors and Approve Their Remuneration - Slate Submitted by Fondazione Cassa di Risparmio in Bologna (slate number 2) | None | For | Management |
| 2.2 | Appoint Internal Statutory Auditors and Approve Their Remuneration - Slate Submitted by Capitalia Partecipazioni SpA (slate number 1) | None | Against | Management |

MERCK KGAA

Ticker: MRK Security ID: D5357W103
 Meeting Date: APR 3, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Accept Financial Statements and Statutory Reports for Fiscal 2008 | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.50 per Share | For | For | Management |
| 4 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 5 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 6 | Ratify KPMG AG as Auditors for Fiscal 2009 | For | For | Management |
| 7 | Approve Affiliation Agreements with Subsidiary Litec-LLL GmbH | For | For | Management |

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| | | | | |
|-----|--|-----|-----|------------|
| 8.1 | Elect Wolfgang Buechele to the Supervisory Board | For | For | Management |
| 8.2 | Elect Hans-Juergen Leuchs to the Supervisory Board | For | For | Management |
| 9 | Allow Electronic Distribution of Company Communications | For | For | Management |
| 10 | Amend Articles Re: Participation of Merck KGaA on Profit/Loss of E. Merck | For | For | Management |
| 11 | Approve Creation of EUR 57 Million Pool of Capital without Preemptive Rights | For | For | Management |

METRO AG

Ticker: MEO Security ID: D53968125
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: APR 22, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008; Approve Allocation of Income and Dividends of EUR 1.18 per Ordinary Share and EUR 1.298 per Preference Share | For | For | Management |
| 2 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 3 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 4 | Ratify KPMG AG as Auditors for Fiscal 2009 | For | For | Management |
| 5 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 6 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 1.5 Billion; Approve Creation of EUR 127.8 Million Pool of Capital to Guarantee Conversion Rights | For | Against | Management |
| 7 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 1.5 Billion; Approve Creation of EUR 127.8 Million Pool of Capital to Guarantee Conversion Rights | For | Against | Management |
| 8 | Approve Creation of EUR 225 Million Pool of Capital without Preemptive Rights | For | Against | Management |
| 9 | Amend Articles Re: Convocation, Participation, Audio and Video Transmission, and Voting Rights Representation at the Annual Meeting due to New German Legislation (Law on Transposition of EU Shareholders' Rights Directive) | For | For | Management |
| 10 | Amend Articles Re: Form of Proxy Authorization | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 11 | Approve Affiliation Agreement with
Subsidiary METRO Elfte Gesellschaft
fuer Vermoegensverwaltung mbH | For | For | Management |
| 12 | Approve Affiliation Agreement with
Subsidiary METRO Zwoelfte Gesellschaft
fuer Vermoegensverwaltung mbH | For | For | Management |

MITSUBISHI CORP.

Ticker: 8058 Security ID: J43830116
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JPY 16 | For | For | Management |
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates -
Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 4 | Approve Annual Bonus Payment to
Directors | For | For | Management |
| 5 | Approve Deep Discount Stock Option Plan | For | For | Management |
| 6 | Set Amounts for Retirement Bonus
Reserve Funds for Directors | For | For | Management |

MITSUBISHI ESTATE CO. LTD.

Ticker: 8802 Security ID: J43916113
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JPY 8 | For | For | Management |
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |

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| | | | | |
|------|---------------------------|-----|---------|------------|
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | Against | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |

MITSUBISHI HEAVY INDUSTRIES, LTD.

Ticker: 7011 Security ID: J44002129
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 3 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | Against | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 3.17 | Elect Director | For | For | Management |
| 3.18 | Elect Director | For | For | Management |
| 3.19 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | Against | Management |
| 4.2 | Appoint Statutory Auditor | For | Against | Management |

MITSUBISHI UFJ FINANCIAL GROUP

Ticker: 8306 Security ID: J44497105
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 5 for Ordinary Shares | For | For | Management |
| 2 | Amend Articles To Amend Provisions on Preferred Shares to Reflect | For | For | Management |

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Cancellation - Reflect Digitalization
of Share Certificates - Authorize
Public Announcements in Electronic
Format

| | | | | |
|------|---------------------------|-----|---------|------------|
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | Against | Management |
| 3.16 | Elect Director | For | For | Management |
| 3.17 | Elect Director | For | Against | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | Against | Management |
| 4.3 | Appoint Statutory Auditor | For | Against | Management |
| 4.4 | Appoint Statutory Auditor | For | For | Management |

MITSUI & CO.

Ticker: 8031 Security ID: J44690139
Meeting Date: JUN 23, 2009 Meeting Type: Annual
Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect
Digitalization of Share Certificates -
Amend Business Lines | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 3 | Appoint Statutory Auditor | For | For | Management |

MITSUI FUDOSAN CO. LTD.

Ticker: 8801 Security ID: J4509L101
Meeting Date: JUN 26, 2009 Meeting Type: Annual
Record Date: MAR 31, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 11 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 4 | Approve Annual Bonus Payment to Directors | For | For | Management |

MITSUI O.S.K. LINES LTD.

Ticker: 9104 Security ID: J45013109
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 15.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Change Location of Head Office | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Appoint Alternate Statutory Auditor | For | Against | Management |
| 6 | Approve Stock Option Plan | For | For | Management |

MITSUI SUMITOMO INSURANCE GROUP HOLDINGS INC

Ticker: 8725 Security ID: J45745106
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 27 | For | For | Management |
| 2 | Amend Articles To Reflect | For | For | Management |

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|--------------------------------------|--|---------|-----------|------------|
| Digitalization of Share Certificates | | | | |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 4 | Appoint Alternate Statutory Auditor | For | For | Management |
| 5 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |

MIZUHO FINANCIAL GROUP INC.

Ticker: 8411 Security ID: J4599L102
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 10 for Ordinary Shares | For | For | Management |
| 2 | Amend Articles To Decrease Authorized Capital to Reflect Cancellation - Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |

MTR CORPORATION LTD

Ticker: MTRUF Security ID: Y6146T101
 Meeting Date: JUN 4, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Raymond Ch'ien Kuo-fung as Director | For | For | Management |
| 3b | Reelect T. Brian Stevenson as Director | For | For | Management |

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| | | | | |
|---|--|-----|---------|------------|
| 4 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |
| 8 | Allow Electronic Distribution of Corporate Communication | For | For | Management |

MUENCHENER RUECKVERSICHERUNGS-GESELLSCHAFT AG

Ticker: MUV2 Security ID: D55535104
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1a | Receive Supervisory Board, Corporate Governance, and Remuneration Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 1b | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 5.50 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 6 | Authorize Use of Financial Derivatives when Repurchasing Shares | For | For | Management |
| 7.1 | Elect Peter Gruss to the Supervisory Board | For | For | Management |
| 7.2 | Elect Henning Kagermann to the Supervisory Board | For | For | Management |
| 7.3 | Elect Peter Loescher to the Supervisory Board | For | For | Management |
| 7.4 | Elect Wolfgang Mayrhuber to the Supervisory Board | For | For | Management |
| 7.5 | Elect Karel Van Miert to the Supervisory Board | For | For | Management |
| 7.6 | Elect Bernd Pischetsrieder to the Supervisory Board | For | For | Management |
| 7.7 | Elect Anton van Rossum to the Supervisory Board | For | For | Management |
| 7.8 | Elect Hans-Juergen Schinzler to the Supervisory Board | For | Against | Management |
| 7.9 | Elect Ron Sommer to the Supervisory Board | For | For | Management |
| 7.10 | Elect Thomas Wellauer to the Supervisory Board | For | For | Management |
| 8 | Approve Creation of EUR 280 Million Pool of Capital without Preemptive | For | For | Management |

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| Rights | | | | |
|--------|--|-----|-----|------------|
| 9 | Amend Articles Re: Entry in the Shareholders` Register and Registration for the General Meeting | For | For | Management |
| 10 | Amend Articles Re: Electronic Participation in the General Meeting and Postal Vote due to New German Legislation (Law on Transposition of EU Shareholders' Rights Directive) | For | For | Management |
| 11 | Amend Articles Re: Election of Chairman and Deputy Chairman and Decision-Making of Supervisory Board | For | For | Management |

NATIONAL AUSTRALIA BANK LIMITED

Ticker: NAUBF Security ID: Q65336119
 Meeting Date: DEC 18, 2008 Meeting Type: Annual
 Record Date: DEC 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended Sept. 30, 2008 | None | None | Management |
| 2a | Elect John Thorn as Director | For | For | Management |
| 2b | Elect Geoff Tomlinson as Director | For | For | Management |
| 3 | Approve National Australia Bank ('NAB') Staff Share Allocation Plan, NAB New Zealand Staff Share Allocation Plan, NAB Staff Share Ownership Plan, NAB Executive Share Option Plan No.2, NAB Performance Rights Plan, and NAB Share Incentive Plan (UK) | For | For | Management |
| 4 | Approve Grant of Performance Shares Amounting to A\$1.25 Million and Performance Rights Amounting to A\$1.25 Million to Cameron Clyne, Group CEO Designate, Under the Company's Long Term Incentive Plan | For | For | Management |
| 5a | Approve Grant of Shares, Performance Options and Performance Rights to Ahmed Fahour, Executive Director, Under the Company's Long Term Incentive Plan | For | For | Management |
| 5b | Approve Grant of Shares, Performance Options and Performance Rights to Michael Ullmer, Executive Director, Under the Company's Long Term Incentive Plan | For | For | Management |
| 6 | Approve Remuneration Report for the Financial Year Ended Sept. 30, 2008 | For | For | Management |
| 7 | Remove Paul Rizzo as a Director | Against | Against | Shareholder |

NATIONAL GRID PLC

Ticker: NG/ Security ID: G6375K151
 Meeting Date: JUL 28, 2008 Meeting Type: Annual
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 21.3 Pence Per Ordinary Share | For | For | Management |
| 3 | Elect Bob Catell as Director | For | For | Management |
| 4 | Elect Tom King as Director | For | For | Management |
| 5 | Elect Philip Aiken as Director | For | For | Management |
| 6 | Re-elect John Allan as Director | For | For | Management |
| 7 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Approve Remuneration Report | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 94,936,979 | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 14,240,547 | For | For | Management |
| 12 | Authorise 249,936,128 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Adopt New Articles of Association | For | For | Management |

NATIXIS

Ticker: KN Security ID: F6483L100
Meeting Date: AUG 29, 2008 Meeting Type: Special
Record Date: AUG 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 4 Billion | For | Against | Management |
| 2 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 4 Billion | For | Against | Management |
| 3 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | Against | Management |
| 4 | Authorize Capitalization of Reserves of Up to EUR 4 Billion for Bonus Issue or Increase in Par Value | For | For | Management |
| 5 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | Against | Management |
| 6 | Approve Employee Stock Purchase Plan | For | For | Management |
| 7 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

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NIPPON STEEL CORP.

Ticker: 5401 Security ID: J55999122
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 1 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | Against | Management |
| 3.2 | Elect Director | For | Against | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | Against | Management |
| 4.3 | Appoint Statutory Auditor | For | For | Management |

NIPPON TELEGRAPH & TELEPHONE CORP.

Ticker: 9432 Security ID: J59396101
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 55 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |

NOKIA CORP.

Ticker: NKCAF Security ID: X61873133
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | None | None | Management |
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of Shareholders | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report; Receive CEO's Review | None | None | Management |

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| | | | | |
|----|---|------|------|------------|
| 7 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 8 | Approve Allocation of Income and Dividends of EUR 0.40 Per Share | For | For | Management |
| 9 | Approve Discharge of Board and President | For | For | Management |
| 10 | Approve Remuneration of Directors in the Amount of EUR 440,000 for Chairman, EUR 150,000 for Vice Chairman, and EUR 130,000 for Other Directors; Approve Remuneration for Committee Work | For | For | Management |
| 11 | Fix Number of Directors at 11 | For | For | Management |
| 12 | Reelect Georg Ehrnrooth, Lalita D. Gupte, Bengt Holmstrom, Henning Kagermann, Olli-Pekka Kallasvuo, Per Karlsson, Jorma Ollila, Marjorie Scardino, Risto Siilasmaa, and Keijo Suila as Directors; Elect Isabel Marey-Semper as New Director | For | For | Management |
| 13 | Approve Remuneration of Auditors | For | For | Management |
| 14 | Ratify PricewaterhouseCoopers Oy as Auditors | For | For | Management |
| 15 | Authorize Repurchase of up to 360 Million Nokia Shares | For | For | Management |
| 16 | Close Meeting | None | None | Management |

NORDEA BANK AB (FORMERLY NORDEA AB)

Ticker: NDA Security ID: W57996105
 Meeting Date: MAR 12, 2009 Meeting Type: Special
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Elect Claes Beyer as Chairman of Meeting | For | Did Not Vote | Management |
| 2 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 3 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 6 | Approve Issuance of Shares with Preemptive Rights; Approve Capitalization of Reserves of Up to EUR 5.30 Billion via Transfer from Unrestricted Equity to Share Capital; Change Articles Accordingly | For | Did Not Vote | Management |
| 7 | Approve Issuance of Shares with Preemptive Rights; Approve Capitalization of Reserves of Up to EUR 1.4 Billion via Transfer from Unrestricted Equity to Share Capital; Reduce Par Value of Common Stock from EUR 1.0 to EUR 0.5; Change Articles Accordingly | For | Did Not Vote | Management |
| 8 | Approve Issuance of Shares with Preemptive Rights | For | Did Not Vote | Management |

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NORDEA BANK AB (FORMERLY NORDEA AB)

Ticker: NDA Security ID: W57996105
 Meeting Date: APR 2, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|--------------|-------------|
| 1 | Elect Clas Beyer as Chairman of Meeting | For | Did Not Vote | Management |
| 2 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 3 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report; Receive Chairman's Report on Board's Work; Receive CEO's Report | None | Did Not Vote | Management |
| 7 | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 8 | Approve Allocation of Income and Dividends of EUR 0.20 per Share | For | Did Not Vote | Management |
| 9 | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 10 | Determine Number of Members (10) and Deputy Members (0) of Board | For | Did Not Vote | Management |
| 11 | Approve Remuneration of Directors in the Amount of EUR 252,000 for Chair, EUR 97,650 for Vice-chair, and EUR 75,600 for Other Directors; Approve Additional Compensation for Attendance and Committee Work; Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 12 | Reelect Hans Dalborg (Chair), Stine Bosse, Marie Ehrling, Svein Jacobsen, Tom Knutzen, Lars Nordstrom, Timo Peltola, Heidi Petersen, Bjorn Saven, and Bjorn Wahlroos as Directors | For | Did Not Vote | Management |
| 13 | Authorize Chairman of Board and Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not Vote | Management |
| 14 | Authorize Repurchase of Up to 1 Percent of Issued Share Capital | For | Did Not Vote | Management |
| 15 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 16a | Approve 2009 Share Matching Plan | For | Did Not Vote | Management |
| 16b | Approve Issuance up to 7.25 Million Class C-Shares in Connection with Share Matching Plan (Item 16a); Amend Articles of Association Accordingly | For | Did Not Vote | Management |
| 17 | Shareholder Proposal: Donate SEK 50 Million to "Create a Decent Sweden" Foundation | Against | Did Not Vote | Shareholder |

NOVO NORDISK A/S

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Ticker: NOVOB Security ID: K7314N152
 Meeting Date: MAR 18, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|--|---------|-----------|------------|
| 1 | Receive Report of Board | None | None | Management |
| 2 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Remuneration of Directors | For | For | Management |
| 4 | Approve Allocation of Income and Dividends of DKK 6 per Share | For | For | Management |
| 5a | Reelect Sten Scheibye as Director | For | For | Management |
| 5b | Reelect Goran Ando as Director | For | For | Management |
| 5c | Reelect Henrik Gurtler as Director | For | For | Management |
| 5d | Reelect Pamela Kirby as Director | For | For | Management |
| 5e | Reelect Kurt Nielsen as Director | For | For | Management |
| 5f | Elect Hannu Ryoopponen as New Director | For | For | Management |
| 5g | Reelect Jorgen Wedel as Director | For | For | Management |
| 6 | Ratify PricewaterhouseCoopers as Auditor | For | For | Management |
| 7.1 | Approve DKK 14 Million Reduction in Class B Share Capital via Share Cancellation | For | For | Management |
| 7.2 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7.3.1 | Amend Articles Re: Change 'Koebenhavns Fondsboers' to 'NASDAQ OMX Copenhagen' | For | For | Management |
| 7.3.2 | Amend Existing Authorization to Issue Class B Shares to Employees; Reduce Authorization Amount to DKK 3 Million | For | For | Management |
| 7.3.3 | Amend Existing Authorization to Issue Shares With or Without Preemptive Rights; Reduce Authorization Amount to DKK 107 Million | For | For | Management |
| 7.3.4 | Amend Articles Re: Add Item 'Approval of Remuneration of Directors' to Standard AGM Agenda | For | For | Management |
| 8 | Other Business | None | None | Management |

NTT DOCOMO INC.

Ticker: 9437 Security ID: J59399105
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 2400 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3 | Appoint Statutory Auditor | For | Against | Management |

OESTERREICHISCHE ELEKTRIZITAETSWIRTSCHAFTS-AG (VERBUND)

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Ticker: VER Security ID: A5528H103
 Meeting Date: MAR 25, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Approve Discharge of Management and Supervisory Board | For | For | Management |
| 4 | Ratify Auditors | For | Against | Management |
| 5 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | Against | Management |

OMV AG

Ticker: OMV Security ID: A51460110
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | Did Not Vote | Management |
| 2 | Approve Allocation of Income | For | Did Not Vote | Management |
| 3 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | Did Not Vote | Management |
| 4 | Approve Issuance of Convertible Bonds and/or Bonds with Warrants Attached without Preemptive Rights; Approve Creation of EUR 77.9 Million Pool of Capital to Guarantee Conversion Rights | For | Did Not Vote | Management |
| 5 | Amend Articles Re: Official Languages for Communication | For | Did Not Vote | Management |
| 6 | Ratify Auditors | For | Did Not Vote | Management |
| 7 | Approve Discharge of Management and Supervisory Board | For | Did Not Vote | Management |
| 8 | Approve Remuneration of Supervisory Board Members | For | Did Not Vote | Management |
| 9 | Elect Supervisory Board Members (Bundled) | For | Did Not Vote | Management |

ORKLA ASA

Ticker: ORK Security ID: R67787102
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 2.25 per Share | For | For | Management |
| 2 | Amend Articles Re: Authorize Board to Appoint One or More General Managers; Make Editorial Changes to | For | For | Management |

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|-----|---|------|---------|------------|
| | Administrative Bodies; Change Registered Office to Oslo; Amend Method of Convocation of General Meeting | | | |
| 3 | Authorize Repurchase of up to 100 Million Issued Shares | For | For | Management |
| 4 | Approve Issuance of up to 72 Million Shares without Preemptive Rights | For | For | Management |
| 5.1 | Receive Information About Remuneration Policy And Other Terms of Employment For Executive Management | None | None | Management |
| 5.2 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 5.3 | Approve Guidelines for Incentive-Based Compensation for Executive Management | For | Against | Management |
| 6 | Reelect J. Andresen, I. Kreutzer, K. Brundtland, R. Bjerke, K. Houg, N-H Pettersson, G. Waersted, L. Windfeldt, A. Gudfin, O. Svarva, D. Mejdell, M. Blystad, N. Selte, and Elect T. Venold as New Member of Corporate Assembly; Elect Six Deputy Members | For | Against | Management |
| 7 | Elect Knut Brundtland and Nils-Henrik Pettersson as Members of Nominating Committee | For | For | Management |
| 8 | Elect Knut Brundtland as Chairman of Nominating Committee | For | For | Management |
| 9 | Approve Remuneration of Auditors | For | For | Management |

OVERSEA-CHINESE BANKING CORP. LTD.

Ticker: OCBC Security ID: Y64248209
 Meeting Date: APR 17, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorize Share Repurchase Program | For | For | Management |
| 2 | Amend OCBC Employee Share Purchase Plan | For | For | Management |

OVERSEA-CHINESE BANKING CORP. LTD.

Ticker: OCBC Security ID: Y64248209
 Meeting Date: APR 17, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2a | Reelect Lee Seng Wee as Director | For | For | Management |
| 2b | Reelect Patrick Yeoh Khwai Hoh as Director | For | For | Management |
| 3a | Reelect Bobby Chin Yoke Choong as Director | For | For | Management |
| 3b | Reelect Pramukti Surjaudaja as Director | For | For | Management |
| 4a | Reelect Fang Ai Lian as Director | For | For | Management |
| 4b | Reelect Colm McCarthy as Director | For | For | Management |

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|----|---|-----|-----|------------|
| 5 | Declare Final Dividend of SGD 0.14 Per Share | For | For | Management |
| 6a | Approve Directors' Fees of SGD 1.6 Million (2007: 1.7 Million) | For | For | Management |
| 6b | Approve Allotment and Issuance of 4,800 Ordinary Shares in the Capital of the Bank (2007: 4,800 Ordinary Shares) for Each of its Non-Executive Director | For | For | Management |
| 7 | Appoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8a | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights | For | For | Management |
| 8b | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 9 | Approve Issuance of Shares, Grant of Options and/or Rights to Subscribe for Ordinary Shares Pursuant to the OCBC Share Option Scheme 2001 and OCBC Employee Share Purchase Plan | For | For | Management |
| 10 | Approve Issuance of Shares Pursuant to the Oversea-Chinese Banking Corporation Limited Scrip Dividend Scheme | For | For | Management |
| 11 | Approve Allotment and Issuance of Preference Shares or Non-Voting Shares in the Capital of the Bank Whether by Way of Rights, Bonus, or Otherwise | For | For | Management |

PANASONIC CORP

Ticker: 6752 Security ID: J6354Y104
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates - Authorize Public Announcements in Electronic Format | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 2.16 | Elect Director | For | For | Management |
| 2.17 | Elect Director | For | For | Management |
| 2.18 | Elect Director | For | For | Management |
| 2.19 | Elect Director | For | For | Management |

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 PERNOD RICARD

Ticker: RI Security ID: F72027109
 Meeting Date: NOV 5, 2008 Meeting Type: Annual/Special
 Record Date: OCT 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.32 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Approve Transaction with Patrick Ricard | For | For | Management |
| 6 | Approve Transaction with Pierre Pringuet | For | For | Management |
| 7 | Reelect Patrick Ricard as Director | For | For | Management |
| 8 | Reelect Pierre Pringuet as Director | For | For | Management |
| 9 | Reelect Rafael Gonzalez-Gallarza as Director | For | For | Management |
| 10 | Elect Wolfgang Colberg as Director | For | For | Management |
| 11 | Elect Cesar Giron as Director | For | For | Management |
| 12 | Approve Remuneration of Directors in the Aggregate Amount of EUR 750,000 | For | For | Management |
| 13 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Against | Management |
| 14 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 15 | Authorize Board to Issue Free Warrants with Preemptive Rights During a Public Tender Offer or Share Exchange | For | Against | Management |
| 16 | Approve Employee Stock Purchase Plan | For | For | Management |
| 17 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

 PPR

Ticker: PP Security ID: F7440G127
 Meeting Date: MAY 7, 2009 Meeting Type: Annual/Special
 Record Date: MAY 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 3.30 per Share | For | For | Management |
| 4 | Approve Remuneration of Directors in the Aggregate Amount of EUR 660,000 | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 6 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |

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|----|--|-----|---------|------------|
| 7 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 200 Million | For | For | Management |
| 8 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 200 Million, with the Possibility Not to Offer them to the Public for up to EUR 100 Million | For | Against | Management |
| 9 | Authorize Capitalization of Reserves of up to EUR 200 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 10 | Authorize Board to Set Issue Price for 10 Percent per Year of Issued Capital Pursuant to Issue Authority without Preemptive Rights Above | For | Against | Management |
| 11 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Under Items 7, 8, and 10 | For | Against | Management |
| 12 | Set Global Limit for Capital Increase to Result from Issuance Requests Under Items 7 to 11 at EUR 200 Million | For | For | Management |
| 13 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 14 | Approve Employee Stock Purchase Plan | For | For | Management |
| 15 | Amend Article 10 of Bylaws Re: Staggered Election of Board Members | For | For | Management |
| 16 | Subject to Approval of Item 15, Reelect Pierre Bellon as Director | For | For | Management |
| 17 | Subject to Approval of Item 15, Reelect Allan Chapin as Director | For | For | Management |
| 18 | Subject to Approval of Item 15, Reelect Luca Cordero Di Montezemolo as Director | For | For | Management |
| 19 | Subject to Approval of Item 15, Reelect Philippe Lagayette as Director | For | For | Management |
| 20 | Reelect Francois-Henri Pinault as Director | For | For | Management |
| 21 | Reelect Patricia Barbizet as Director | For | For | Management |
| 22 | Reelect Baudouin Prot as Director | For | For | Management |
| 23 | Reelect Jean-Philippe Thierry as Director | For | Against | Management |
| 24 | Elect Aditya Mittal as Director | For | For | Management |
| 25 | Elect Jean-Francois Palus as Director | For | For | Management |
| 26 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

PRUDENTIAL PLC

Ticker: PUKPF Security ID: G72899100
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |

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|----|--|-----|-----|------------|
| 3 | Elect Harvey McGrath as Director | For | For | Management |
| 4 | Re-elect Mark Tucker as Director | For | For | Management |
| 5 | Re-elect Michael McLintock as Director | For | For | Management |
| 6 | Re-elect Nick Prettejohn as Director | For | For | Management |
| 7 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Determine Remuneration of Auditors | For | For | Management |
| 9 | Approve Final Dividend of 12.91 Pence Per Ordinary Share | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 41,611,000 | For | For | Management |
| 11 | Auth. Issue of Equity Securities with Rights up to a Nominal Amount of GBP 83,223,000 After Deducting From Such Limit Any Relevant Securities Alloted Under Resolution 10 in Connection with an Offer by Way of Rights | For | For | Management |
| 12 | Authorise Issue of Preference Shares with Pre-emptive Rights up to GBP 20,000,000 (Sterling Preference Shares), USD 20,000,000 (Dollar Preference Shares) and EUR 20,000,000 (Euro Preference Shares) | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,242,000 | For | For | Management |
| 14 | Authorise 249,680,000 Ordinary Shares for Market Purchase | For | For | Management |
| 15 | Adopt New Articles of Association | For | For | Management |
| 16 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

QBE INSURANCE GROUP LTD.

Ticker: QBE Security ID: Q78063114

Meeting Date: APR 8, 2009 Meeting Type: Annual

Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive and Consider the Financial Reports and the Reports of the Directors and of the Auditors of the Company for the Year Ended Dec. 31, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended Dec. 31, 2008 | For | For | Management |
| 3 | Ratify Past Issuance of 97.56 Million Shares at an Issue Price of A\$20.50 Per Share Made on Dec. 4, 2008 | For | For | Management |
| 4 | Renew Partial Takeover Provision | For | For | Management |
| 5a | Elect E J Cloney as Director | For | For | Management |
| 5b | Elect I F Hudson as Director | For | For | Management |
| 5c | Elect B J Hutchinson as Director | For | For | Management |

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5d Elect I Y L Lee as Director For For Management

RAIFFEISEN INTERNATIONAL BANK-HOLDING AG

Ticker: RIBH Security ID: A7111G104
 Meeting Date: JUN 9, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | Did Not Vote | Management |
| 2 | Approve Allocation of Income | For | Did Not Vote | Management |
| 3 | Approve Discharge of Management Board | For | Did Not Vote | Management |
| 4 | Approve Discharge of Supervisory Board | For | Did Not Vote | Management |
| 5 | Approve Remuneration of Supervisory Board Members | For | Did Not Vote | Management |
| 6 | Elect Supervisory Board Members (Bundled) | For | Did Not Vote | Management |
| 7 | Ratify Auditors | For | Did Not Vote | Management |
| 8 | Approve Issuance of Participation Certificates up to Aggregate Nominal Amount of EUR 2 Billion | For | Did Not Vote | Management |

RECKITT BENCKISER GROUP PLC

Ticker: RB/ Security ID: G74079107
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 48 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Adrian Bellamy as Director | For | Abstain | Management |
| 5 | Re-elect Dr Peter Harf as Director | For | Abstain | Management |
| 6 | Elect Andre Lacroix as Director | For | For | Management |
| 7 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 23,662,000 | For | For | Management |
| 10 | Subject to the Passing of Resolution 9, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,611,000 | For | For | Management |
| 11 | Authorise 72,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' | For | For | Management |

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Notice

REED ELSEVIER PLC

Ticker: REL Security ID: G74570121
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 15.0 Pence Per Ordinary Share | For | For | Management |
| 4 | Reappoint Deloitte LLP as Auditors of the Company | For | For | Management |
| 5 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 6 | Elect Ian Smith as Director | For | For | Management |
| 7 | Re-elect Mark Elliott as Director | For | For | Management |
| 8 | Re-elect David Reid as Director | For | For | Management |
| 9 | Re-elect Lord Sharman of Redlynch as Director | For | For | Management |
| 10 | Approve Increase in Authorised Ordinary Share Capital to GBP 294,290,599 | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 53,000,000 (Rights Issue); Otherwise up to GBP 53,000,000 | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 8,200,000 | For | For | Management |
| 13 | Authorise 113,700,000 Ordinary Shares for Market Purchase | For | For | Management |
| 14 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

REPSOL YPF S.A

Ticker: REPYF Security ID: E8471S130
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements, Allocation of Income, and Discharge Directors | For | For | Management |
| 2.1 | Re-Elect Luis Suarez de Lezo Mantilla as Director | For | For | Management |
| 2.2 | Elect Maria Isabel Gabarro Miguel as Director | For | For | Management |

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|---|--|-----|-----|------------|
| 3 | Elect External Auditors | For | For | Management |
| 4 | Authorize Repurchase of Shares | For | For | Management |
| 5 | Authorize Issuance of Bonds/Debentures | For | For | Management |
| 6 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

RICOH CO. LTD.

Ticker: 7752 Security ID: J64683105
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 15 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3 | Appoint Statutory Auditor | For | For | Management |
| 4 | Appoint Alternate Statutory Auditor | For | For | Management |
| 5 | Approve Annual Bonus Payment to Directors | For | For | Management |

RIO TINTO LTD. (FORMERLY CRA LTD.)

Ticker: RIO Security ID: Q81437107
 Meeting Date: APR 20, 2009 Meeting Type: Annual
 Record Date: APR 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2008 | For | For | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended Dec. 31, 2008 | For | For | Management |
| 3 | Elect Jan du Plessis as a Director | For | For | Management |
| 4 | Elect David Clementi as a Director | For | For | Management |
| 5 | Elect Rod Eddington as a Director | For | Against | Management |
| 6 | Elect Andrew Gould as a Director | For | For | Management |
| 7 | Elect David Mayhew as a Director | For | For | Management |
| 8 | Approve Appointment of PricewaterhouseCoopers LLP as Auditors of the Company and Authorize Board to Fix Their Remuneration | For | For | Management |
| 9 | Approve Increase in Non-Executive Directors' Remuneration to A\$4.7 Million per Annum | None | For | Management |
| 10 | Approve the Renewal of the Company's Authority to Buy Back All the Ordinary Shares Held by Tinto Holdings Australia Pty Ltd under a Selective Buyback Agreement | For | For | Management |
| 11 | Approve Amendments to the Rio Tinto Ltd For Constitution and Adoption and Amendment of the New Rio Tinto Plc Articles of Association | | For | Management |

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RIO TINTO PLC

Ticker: RTPPF Security ID: G75754104
 Meeting Date: APR 15, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Elect Jan du Plessis as Director | For | For | Management |
| 4 | Re-elect Sir David Clementi as Director | For | For | Management |
| 5 | Re-elect Sir Rod Eddington as Director | For | Against | Management |
| 6 | Re-elect Andrew Gould as Director | For | For | Management |
| 7 | Re-elect David Mayhew as Director | For | For | Management |
| 8 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise the Audit Committee to Determine Their Remuneration | For | For | Management |
| 9 | Amend Articles of Association and Amend the Constitution of Rio Tinto Limited Re: Non-Executive Directors' Fees | For | For | Management |
| 10 | Approve Increase in Authorised Ordinary Share Capital from GBP 142,123,283.30 to GBP 170,000,000.30; Authorise Issue of Equity with Pre-emptive Rights up to GBP 32,948,000 in Connection with an Offer by Way of Rights Issue; Otherwise up to GBP 32,948,000 | For | For | Management |
| 11 | Subject to the Passing of Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,420,000 | For | For | Management |
| 12 | Approve That a General Meeting Other Than an Annual General Meeting May be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |
| 13 | Approve Scrip Dividend Program | For | For | Management |
| 14 | Adopt New Articles of Association; Amend Articles of Association; Amend the Constitution of Rio Tinto Limited | For | For | Management |

ROYAL DUTCH SHELL PLC

Ticker: RDSB Security ID: G7690A100
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | Against | Management |
| 3 | Elect Simon Henry as Director | For | For | Management |
| 4 | Re-elect Lord Kerr of Kinlochard as Director | For | For | Management |

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|----|---|-----|-----|------------|
| 5 | Re-elect Wim Kok as Director | For | For | Management |
| 6 | Re-elect Nick Land as Director | For | For | Management |
| 7 | Re-elect Jorma Ollila as Director | For | For | Management |
| 8 | Re-elect Jeroen van der Veer as Director | For | For | Management |
| 9 | Re-elect Hans Wijers as Director | For | For | Management |
| 10 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 11 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of EUR 145 Million | For | For | Management |
| 13 | Subject to the Previous Resolution Being Passed, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of EUR 21 Million | For | For | Management |
| 14 | Authorise 624 Million Ordinary Shares for Market Purchase | For | For | Management |
| 15 | Authorise the Company and its Subsidiaries to Make EU Political Donations to Political Organisations Other than Political Parties up to GBP 200,000 and to Incur EU Political Expenditure up to GBP 200,000 | For | For | Management |

ROYAL DUTCH SHELL PLC

Ticker: RDSB Security ID: G7690A118
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | Against | Management |
| 3 | Elect Simon Henry as Director | For | For | Management |
| 4 | Re-elect Lord Kerr of Kinlochard as Director | For | For | Management |
| 5 | Re-elect Wim Kok as Director | For | For | Management |
| 6 | Re-elect Nick Land as Director | For | For | Management |
| 7 | Re-elect Jorma Ollila as Director | For | For | Management |
| 8 | Re-elect Jeroen van der Veer as Director | For | For | Management |
| 9 | Re-elect Hans Wijers as Director | For | For | Management |
| 10 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 11 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of EUR 145 Million | For | For | Management |
| 13 | Subject to the Previous Resolution Being Passed, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate | For | For | Management |

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|----|---|-----|-----|------------|
| | Nominal Amount of EUR 21 Million | | | |
| 14 | Authorise 624 Million Ordinary Shares for Market Purchase | For | For | Management |
| 15 | Authorise the Company and its Subsidiaries to Make EU Political Donations to Political Organisations Other than Political Parties up to GBP 200,000 and to Incur EU Political Expenditure up to GBP 200,000 | For | For | Management |

ROYAL PHILIPS ELECTRONICS N.V.

Ticker: PHGFF Security ID: N6817P109
 Meeting Date: MAR 27, 2009 Meeting Type: Annual
 Record Date: MAR 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | President's Speech | None | None | Management |
| 2a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2b | Receive Explanation on Company's Reserves and Dividend Policy | None | None | Management |
| 2c | Approve Dividends of EUR 0.70 Per Share | For | For | Management |
| 2d | Approve Discharge of Management Board | For | For | Management |
| 2e | Approve Discharge of Supervisory Board | For | For | Management |
| 3 | Reelect P-J. Sivignon to Management Board | For | For | Management |
| 4a | Elect J.J. Schiro to Supervisory Board | For | For | Management |
| 4b | Elect J. van der Veer to Supervisory Board | For | For | Management |
| 4c | Elect C.A. Poon to Supervisory Board | For | For | Management |
| 5 | Amend Long-Term Incentive Plan | For | For | Management |
| 6a | Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger | For | For | Management |
| 6b | Authorize Board to Exclude Preemptive Rights from Issuance under Item 6a | For | For | Management |
| 7 | Authorize Repurchase of Shares | For | For | Management |
| 8 | Other Business (Non-Voting) | None | None | Management |

RWE AG

Ticker: RWE Security ID: D6629K109
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 4.50 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | for Fiscal 2008 | | | |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2009 | For | For | Management |
| 6 | Ratify PricewaterhouseCoopers AG for the Inspection of the 2009 Mid-Year Report | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8 | Authorize Use of Financial Derivatives when Repurchasing Shares | For | For | Management |
| 9 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 6 Billion; Approve Creation of EUR 144 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 10 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 6 Billion; Approve Creation of EUR 144 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 11 | Amend Articles Re: Participation in the Annual Meeting; Chair of the Annual Meeting | For | For | Management |
| 12 | Amend Articles Re: Designation of Proxy | For | For | Management |

SABMILLER PLC

Ticker: SAB Security ID: G77395104
 Meeting Date: JUL 31, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Elect Rob Pieterse as Director | For | For | Management |
| 4 | Elect Maria Ramos as Director | For | For | Management |
| 5 | Re-elect Lord Robert Fellowes as Director | For | For | Management |
| 6 | Re-elect Graham Mackay as Director | For | For | Management |
| 7 | Re-elect John Manzoni as Director | For | For | Management |
| 8 | Re-elect Miles Morland as Director | For | For | Management |
| 9 | Re-elect Cyril Ramaphosa as Director | For | For | Management |
| 10 | Re-elect Meyer Kahn as Director | For | For | Management |
| 11 | Approve Final Dividend of 42 US Cents Per Ordinary Share | For | For | Management |
| 12 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 13 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 14 | Approve SABMiller plc Approved Share Option Plan 2008, SABMiller plc Share Option Plan 2008, SABMiller plc Share Award Plan 2008, SABMiller plc Stock | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | Appreciation Rights Plan 2008,
SABMiller plc Associated Companies
Employee Share Plan | | | |
| 15 | Authorise Issue of Equity or
Equity-Linked Securities with
Pre-emptive Rights up to Aggregate
Nominal Amount of USD 7,528,896 | For | For | Management |
| 16 | Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of USD 7,528,896 | For | For | Management |
| 17 | Authorise 150,577,927 Ordinary Shares
for Market Purchase | For | For | Management |
| 18 | Amend Articles of Association; Approve
Contingent Purchase Contract Between
the Company and SABMiller Jersey
Limited Providing the Company to
Purchase up to 77,368,338 of its Own
Non-Voting Convertible Shares | For | For | Management |
| 19 | Adopt New Articles of Association | For | For | Management |

SAIPEM

Ticker: SPM Security ID: T82000117
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: APR 22, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Accept Financial Statements,
Consolidated Financial Statements, and
Statutory Reports | For | Did Not Vote | Management |
| 2 | Approve Allocation of Income | For | Did Not Vote | Management |
| 3 | Integrate Remuneration of External
Auditors | For | Did Not Vote | Management |

SAMPO OYJ (FORMERLY SAMPO-LEONIA INSURANCE CO.)

Ticker: SAMAS Security ID: X75653109
 Meeting Date: APR 7, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | None | None | Management |
| 3 | Designate Inspector or Shareholder
Representative(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of
Shareholders | For | For | Management |
| 6 | Receive Financial Statements and
Statutory Reports; Receive Board of
Director's Report; Receive Auditor's
Report | None | None | Management |
| 7 | Accept Financial Statements and
Statutory Reports | For | For | Management |
| 8 | Approve Allocation of Income and | For | For | Management |

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|----|--|------|------|------------|
| 9 | Dividends of EUR 0.80 Per Share
Approve Discharge of Board and President | For | For | Management |
| 10 | Approve Remuneration of Directors in the Amount of EUR 160,000 for Chairman, EUR 100,000 for Vice Chairman, and EUR 80,000 for Other Directors | For | For | Management |
| 11 | Fix Number of Directors at Eight | For | For | Management |
| 12 | Reelect Tom Berglund, Anne Brunila, Eira Palin-Lehtinen, Jukka Pekkarinen, Christoffer Taxell, Matti Vuoria, and Bjorn Wahlroos (Chair) as Directors; Elect Veli-Matti Mattila as New Director | For | For | Management |
| 13 | Approve Remuneration of Auditors | For | For | Management |
| 14 | Ratify Ernst & Young Oy as Auditor | For | For | Management |
| 15 | Authorize Repurchase of up to 50 Million Issued Class A Shares | For | For | Management |
| 16 | Approve a EUR 1.1 Billion Reduction of Share Premium Fund and a EUR 366 Million Reduction of Reserve Fund via Transfer of Funds Into Invested Non-Restricted Equity Fund. | For | For | Management |
| 17 | Close Meeting | None | None | Management |

SANDVIK AB

Ticker: SAND Security ID: W74857165
Meeting Date: APR 28, 2009 Meeting Type: Annual
Record Date: APR 22, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Sven Unger as Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 5 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report | None | Did Not Vote | Management |
| 8 | Receive President's Report | None | Did Not Vote | Management |
| 9 | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 10 | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 11 | Approve Allocation of Income and Dividends of SEK 3.15 per Share; Approve May 4, 2009 as Record Date for Dividend | For | Did Not Vote | Management |
| 12 | Determine Number of Members (8) and Deputy Members (0) of Board; Receive Report on Work of Nominating Committee | For | Did Not Vote | Management |
| 13 | Approve Remuneration of Directors in the Amount of SEK 1.35 Million for Chairman, SEK 900,000 for Vice Chair, and SEK 450,000 for Other Directors; | For | Did Not Vote | Management |

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| | | | |
|----|---|------|-------------------------|
| 14 | Approve Remuneration of Auditors
Reelect Georg Ehrnrooth, Fredrik
Lundberg, Egil Myklebust, Hanne de
Mora, Anders Nyren, Lars Pettersson,
Simon Thompson, and Clas Ake Hedstrom
(Chair) as Directors | For | Did Not Vote Management |
| 15 | Authorize Chairman of Board and
Representatives of Four of Company's
Largest Shareholders to Serve on
Nominating Committee | For | Did Not Vote Management |
| 16 | Approve Remuneration Policy And Other
Terms of Employment For Executive
Management | For | Did Not Vote Management |
| 17 | Close Meeting | None | Did Not Vote Management |

SANOFI AVENTIS

Ticker: SAN Security ID: F5548N101
 Meeting Date: APR 17, 2009 Meeting Type: Annual/Special
 Record Date: APR 14, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and
Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial
Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and
Dividends of EUR 2.20 per Share | For | For | Management |
| 4 | Ratify Appointment of Chris Viehbacher
as Director | For | For | Management |
| 5 | Approve Auditors' Special Report
Regarding Related-Party Transactions | For | Against | Management |
| 6 | Approve Transaction with Chris
Viehbacher Re: Severance Payments | For | Against | Management |
| 7 | Authorize Repurchase of Up to 10
Percent of Issued Share Capital | For | For | Management |
| 8 | Authorize Issuance of Equity or
Equity-Linked Securities with
Preemptive Rights up to Aggregate
Nominal Amount of EUR 1.3 Billion | For | For | Management |
| 9 | Authorize Issuance of Equity or
Equity-Linked Securities without
Preemptive Rights up to Aggregate
Nominal Amount of EUR 500 Million | For | For | Management |
| 10 | Authorize Capital Increase of up to 10
Percent of Issued Capital for Future
Acquisitions | For | For | Management |
| 11 | Authorize Board to Increase Capital in
the Event of Additional Demand Related
to Delegation Submitted to Shareholder
Vote Above | For | For | Management |
| 12 | Authorize Capitalization of Reserves of
Up to EUR 500 Million for Bonus Issue
or Increase in Par Value | For | For | Management |
| 13 | Approve Employee Stock Purchase Plan | For | For | Management |
| 14 | Authorize up to 2.5 Percent of Issued
Capital for Use in Stock Option Plan | For | Against | Management |
| 15 | Authorize up to 1.0 Percent of Issued
Capital for Use in Restricted Stock | For | Against | Management |

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|----|---|-----|-----|------------|
| | Plan | | | |
| 16 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 17 | Amend Article 15 of the Bylaws Re: Audit Committee | For | For | Management |
| 18 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

SAP AG

Ticker: SAPGF Security ID: D66992104
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: APR 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.50 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Ratify KPMG AG as Auditors for Fiscal 2009 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Amend Articles Re: Electronic Proxy Authorization due to New German Legislation (Law on Transposition of EU Shareholders' Rights Directive) | For | For | Management |

SCHNEIDER ELECTRIC SA

Ticker: SU Security ID: F86921107
 Meeting Date: APR 23, 2009 Meeting Type: Annual/Special
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 3.45 per Share | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Approve Transaction with Jean-Pascal Tricoire Re: Pension Scheme and Severance Payment | For | Against | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Ratify Change of Registered Office to 35, Rue Joseph Monier, 92500 Rueil | For | For | Management |

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| | | | | |
|----|--|---------|---------|-------------|
| | Malmaison and Amend Article 5 of Bylaws Accordingly | | | |
| 8 | Update Corporate Purpose and Amend Article 2 of Bylaws Accordingly | For | For | Management |
| 9 | Approve Share Ownership Disclosure Threshold | For | For | Management |
| 10 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 800 Million | For | For | Management |
| 11 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 360 Million | For | For | Management |
| 12 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | For | Management |
| 13 | Authorize Capital Increase for Future Exchange Offers | For | For | Management |
| 14 | Authorize up to 3 Percent of Issued Capital for Use in Stock Option Plan | For | Against | Management |
| 15 | Authorize up to 1 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 16 | Approve Employee Stock Purchase Plan | For | For | Management |
| 17 | Approve Stock Purchase Plan Reserved for International Employees | For | For | Management |
| 18 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 19 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |
| A | Limit Remuneration of Supervisory Board Members at the Aggregate Amount of EUR 600,000 | Against | Against | Shareholder |

SCOTTISH & SOUTHERN ENERGY PLC

Ticker: SSEZF Security ID: G7885V109
Meeting Date: JUL 24, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 42.4 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Colin Hood as Director | For | For | Management |
| 5 | Re-elect Ian Marchant as Director | For | For | Management |
| 6 | Re-elect Rene Medori as Director | For | For | Management |
| 7 | Re-elect Sir Robert Smith as Director | For | For | Management |
| 8 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 9 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate | For | For | Management |

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|----|---|-----|-----|------------|
| 11 | Nominal Amount of GBP 145,024,470
Subject to the Passing of Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 21,753,671 | For | For | Management |
| 12 | Authorise 87,014,682 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Adopt New Articles of Association | For | For | Management |

SEVEN & I HOLDINGS CO LTD

Ticker: 3382 Security ID: J7165H108
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: FEB 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 29 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 4 | Approve Deep Discount Stock Option Plan | For | For | Management |

SHARP CORP.

Ticker: 6753 Security ID: J71434112
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 7 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Indemnify Directors - Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |

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|------|---|-----|---------|------------|
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 4 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

SHIN-ETSU CHEMICAL CO. LTD.

Ticker: 4063 Security ID: J72810120
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 50 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Increase Maximum Board Size | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | Against | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | Against | Management |
| 5 | Approve Stock Option Plan | For | For | Management |
| 6 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

SIEMENS AG

Ticker: SMAWF Security ID: D69671218
 Meeting Date: JAN 27, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Supervisory Board Report, Corporate Governance Report, Remuneration Report, and Compliance Report for Fiscal 2007/2008 (Non-Voting) | None | None | Management |
| 2 | Receive Financial Statements and Statutory Reports for Fiscal 2007/2008 (Non-Voting) | None | None | Management |
| 3 | Approve Allocation of Income and | For | For | Management |

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| | | | | |
|------|---|-----|-----|------------|
| | Dividends of EUR 1.60 per Share | | | |
| 4.1 | Postpone Discharge of Former Management Board Member Rudi Lamprecht for Fiscal 2007/2008 | For | For | Management |
| 4.2 | Postpone Discharge of Former Management Board Member Juergen Radomski for Fiscal 2007/2008 | For | For | Management |
| 4.3 | Postpone Discharge of Former Management Board Member Uriel Sharef for Fiscal 2007/2008 | For | For | Management |
| 4.4 | Postpone Discharge of Former Management Board Member Klaus Wucherer for Fiscal 2007/2008 | For | For | Management |
| 4.5 | Approve Discharge of Management Board Member Peter Loescher for Fiscal 2007/2008 | For | For | Management |
| 4.6 | Approve Discharge of Management Board Member Wolfgang Dehen for Fiscal 2007/2008 | For | For | Management |
| 4.7 | Approve Discharge of Management Board Member Heinrich Hiesinger for Fiscal 2007/2008 | For | For | Management |
| 4.8 | Approve Discharge of Management Board Member Joe Kaeser for Fiscal 2007/2008 | For | For | Management |
| 4.9 | Approve Discharge of Former Management Board Member Eduardo Montes for Fiscal 2007/2008 | For | For | Management |
| 4.10 | Approve Discharge of Former Management Board Member Jim Reid-Anderson for Fiscal 2007/2008 | For | For | Management |
| 4.11 | Approve Discharge of Former Management Board Member Erich R. Reinhardt for Fiscal 2007/2008 | For | For | Management |
| 4.12 | Approve Discharge of Management Board Member Hermann Requardt for Fiscal 2007/2008 | For | For | Management |
| 4.13 | Approve Discharge of Management Board Member Siegfried Russwurm for Fiscal 2007/2008 | For | For | Management |
| 4.14 | Approve Discharge of Management Board Member Peter Y. Solmssen for Fiscal 2007/2008 | For | For | Management |
| 5.1 | Approve Discharge of Supervisory Board Member Gerhard Cromme for Fiscal 2007/2008 | For | For | Management |
| 5.2 | Approve Discharge of Supervisory Board Member Ralf Heckmann for Fiscal 2007/2008 | For | For | Management |
| 5.3 | Approve Discharge of Supervisory Board Member Josef Ackermann for Fiscal 2007/2008 | For | For | Management |
| 5.4 | Approve Discharge of Supervisory Board Member Lothar Adler for Fiscal 2007/2008 | For | For | Management |
| 5.5 | Approve Discharge of Supervisory Board Member Jean-Louis Beffa for Fiscal 2007/2008 | For | For | Management |
| 5.6 | Approve Discharge of Former Supervisory Board Member Gerhard Bieletzki for Fiscal 2007/2008 | For | For | Management |
| 5.7 | Approve Discharge of Supervisory Board Member Gerd von Brandenstein for Fiscal | For | For | Management |

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|------|---|-----|-----|------------|
| | 2007/2008 | | | |
| 5.8 | Approve Discharge of Former Supervisory Board Member John David Coombe for Fiscal 2007/2008 | For | For | Management |
| 5.9 | Approve Discharge of Former Supervisory Board Member Hildegard Cornudet for Fiscal 2007/2008 | For | For | Management |
| 5.10 | Approve Discharge of Supervisory Board Member Michael Diekmann for Fiscal 2007/2008 | For | For | Management |
| 5.11 | Approve Discharge of Supervisory Board Member Hans Michael Gaul for Fiscal 2007/2008 | For | For | Management |
| 5.12 | Approve Discharge of Former Supervisory Board Member Birgit Grube for Fiscal 2007/2008 | For | For | Management |
| 5.13 | Approve Discharge of Supervisory Board Member Peter Gruss for Fiscal 2007/2008 | For | For | Management |
| 5.14 | Approve Discharge of Supervisory Board Member Bettina Haller for Fiscal 2007/2008 | For | For | Management |
| 5.15 | Approve Discharge of Supervisory Board Member Heinz Hawreliuk for Fiscal 2007/2008 | For | For | Management |
| 5.16 | Approve Discharge of Supervisory Board Member Berthold Huber for Fiscal 2007/2008 | For | For | Management |
| 5.17 | Approve Discharge of Supervisory Board Member Harald Kern for Fiscal 2007/2008 | For | For | Management |
| 5.18 | Approve Discharge of Former Supervisory Board Member Walter Kroell for Fiscal 2007/2008 | For | For | Management |
| 5.19 | Approve Discharge of Supervisory Board Member Nicola Leibinger-Kammueler for Fiscal 2007/2008 | For | For | Management |
| 5.20 | Approve Discharge of Former Supervisory Board Member Michael Mirow for Fiscal 2007/2008 | For | For | Management |
| 5.21 | Approve Discharge of Supervisory Board Member Werner Moenius for Fiscal 2007/2008 | For | For | Management |
| 5.22 | Approve Discharge of Former Supervisory Board Member Roland Motzigemba for Fiscal 2007/2008 | For | For | Management |
| 5.23 | Approve Discharge of Former Supervisory Board Member Thomas Rackow for Fiscal 2007/2008 | For | For | Management |
| 5.24 | Approve Discharge of Supervisory Board Member Hakan Samuelsson for Fiscal 2007/2008 | For | For | Management |
| 5.25 | Approve Discharge of Supervisory Board Member Dieter Scheitor for Fiscal 2007/2008 | For | For | Management |
| 5.26 | Approve Discharge of Former Supervisory Board Member Albrecht Schmidt for Fiscal 2007/2008 | For | For | Management |
| 5.27 | Approve Discharge of Supervisory Board Member Henning Schulte-Noelle for Fiscal 2007/2008 | For | For | Management |
| 5.28 | Approve Discharge of Supervisory Board Member Rainer Sieg for Fiscal 2007/2008 | For | For | Management |
| 5.29 | Approve Discharge of Former Supervisory Board Member Rainer Sieg for Fiscal 2007/2008 | For | For | Management |

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| | | | | |
|------|--|-----|-----|------------|
| | Board Member Peter von Siemens for Fiscal 2007/2008 | | | |
| 5.30 | Approve Discharge of Former Supervisory Board Member Jerry I. Speyer for Fiscal 2007/2008 | For | For | Management |
| 5.31 | Approve Discharge of Supervisory Board Member Birgit Steinborn for Fiscal 2007/2008 | For | For | Management |
| 5.32 | Approve Discharge of Supervisory Board Member Iain Vallance of Tummel for Fiscal 2007/2008 | For | For | Management |
| 6 | Ratify Ernst & Young AG as Auditors for Fiscal 2008/2009 | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8 | Authorize Use of Financial Derivatives of up to 5 Percent of Issued Share Capital When Repurchasing Shares | For | For | Management |
| 9 | Approve Creation of EUR 520.8 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 10 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 15 Billion; Approve Creation of EUR 600 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 11 | Approve Remuneration of Supervisory Board | For | For | Management |
| 12 | Amend Articles Re: Decision Making of General Meeting | For | For | Management |

SINGAPORE TELECOMMUNICATIONS LTD.

Ticker: SGT Security ID: Y79985209
 Meeting Date: JUL 25, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.069 Per Share | For | For | Management |
| 3 | Reelect Graham John Bradley as Director | For | For | Management |
| 4 | Reelect Chumpol NaLamlieng as Director | For | For | Management |
| 5 | Reelect Nicky Tan Ng Kuang as Director | For | For | Management |
| 6 | Reelect Dominic Chiu Fai Ho as Director | For | For | Management |
| 7 | Approve Directors' Fees of SGD 2.3 Million for the Year Ending March 31, 2009 (2008: SGD 2.3 Million) | For | For | Management |
| 8 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 9 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 10 | Approve Issuance of Shares and Grant Options Pursuant to the Singapore Telecom Share Option Scheme 1999 | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 11 | Approve Issuance of Shares and Grant Awards Pursuant to the Singtel Performance Share Plan | For | For | Management |
|----|--|-----|-----|------------|

SINGAPORE TELECOMMUNICATIONS LTD.

Ticker: SGT Security ID: Y79985209
 Meeting Date: JUL 25, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize Share Repurchase Program | For | For | Management |
| 2 | Approve Participation by the Relevant Person in the SingTel Performance Share Plan | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |

SNAM RETE GAS S.P.A.

Ticker: SRG Security ID: T8578L107
 Meeting Date: MAR 17, 2009 Meeting Type: Special
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Increase in Capital up to a Maximum Amount of EUR 3.5 Billion with Preemptive Rights to Acquire Italgas SpA and Stogit SpA | For | For | Management |

SNAM RETE GAS S.P.A.

Ticker: SRG Security ID: T8578L107
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date: APR 22, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, and Statutory Reports | For | Did Not Vote | Management |
| 2 | Approve Allocation of Income | For | Did Not Vote | Management |

SOCIETE GENERALE

Ticker: GLE Security ID: F43638141
 Meeting Date: MAY 19, 2009 Meeting Type: Annual/Special
 Record Date: MAY 14, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 2 | Approve Treatment of Losses and Dividends of EUR 1.20 per Share | For | For | Management |
| 3 | Approve Stock Dividend Program | For | For | Management |
| 4 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 5 | Approve Special Auditors' Report Presenting Ongoing Related-Party Transactions | For | For | Management |
| 6 | Approve Ongoing Transactions with Daniel Bouton, Phlippe Citerne, and Didier Alix Re: Pension Benefits | For | For | Management |
| 7 | Approve Transaction with Severin Cabannes and Frederic Oudea Re: Pension Benefits | For | For | Management |
| 8 | Approve Transaction with Frederic Oudea Re: Severance Payment and Non-Compete Agreement | For | For | Management |
| 9 | Reelect Jean Azema as Director | For | For | Management |
| 10 | Reelect Elisabeth Lulin as Director | For | For | Management |
| 11 | Ratify Appointment of Robert Castaigne as Director | For | For | Management |
| 12 | Elect Jean-Bernard Levy as Director | For | For | Management |
| 13 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 14 | Add Article 20 to the Bylaws Re: Court Jurisdiction | For | Against | Management |
| 15 | Authorize Issuance of Preferred Stock (Class B) without Preemptive Rights , and without Voting Rights Attached, in Favor of Societe de Prise de Participation de l'Etat (SPPE) for up to Aggregate Nominal Amount of EUR 241.9 Million | For | For | Management |
| 16 | Amend Bylaws to Integrate Preferred Stock (Class B) in Capital, Subject to Approval of Item 15 | For | For | Management |
| 17 | Approve Employee Stock Purchase Plan | For | Against | Management |
| 18 | Amend Limit Set Under Item 10 of the May 27, 2008 General Meeting for Issuance With Preemptive Rights | For | For | Management |
| 19 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

SOFTBANK CORP

Ticker: 9984 Security ID: J75963108
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 2.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |

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| | | | | |
|-----|---------------------------|-----|---------|------------|
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | Against | Management |
| 3.9 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |
| 4.3 | Appoint Statutory Auditor | For | Against | Management |
| 4.4 | Appoint Statutory Auditor | For | For | Management |

SONY CORP.

Ticker: 6758 Security ID: J76379106
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 3 | Approve Stock Option Plan | For | For | Management |

ST. GEORGE BANK LTD.

Ticker: SGB Security ID: Q8757F106
 Meeting Date: NOV 13, 2008 Meeting Type: Special
 Record Date: NOV 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Amendment to the Company's
Constitution Re: Removal of the Ten
Percent Limit on Shareholding | For | For | Management |

ST. GEORGE BANK LTD.

Ticker: SGB Security ID: Q8757F106
 Meeting Date: NOV 13, 2008 Meeting Type: Court
 Record Date: NOV 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|---|--|-----|-----|------------|
| 1 | Approve Scheme of Arrangement Between St. George Bank Ltd. and Its Ordinary Shareholders | For | For | Management |
|---|--|-----|-----|------------|

STANDARD CHARTERED PLC

Ticker: STAN Security ID: G84228157
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 42.32 US Cents Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Re-elect Jamie Dundas as Director | For | For | Management |
| 5 | Re-elect Rudolph Markham as Director | For | For | Management |
| 6 | Re-elect Ruth Markland as Director | For | For | Management |
| 7 | Re-elect Richard Meddings as Director | For | For | Management |
| 8 | Re-elect John Peace as Director | For | For | Management |
| 9 | Elect Steve Bertamini as Director | For | For | Management |
| 10 | Elect John Paynter as Director | For | For | Management |
| 11 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 12 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 13 | Authorise the Company and its Subsidiaries to Make EU Political Donations to Political Parties or Independent Election Candidates, to Political Organisations Other than Political Parties and Incur EU Political Expenditure up to GBP 100,000 | For | For | Management |
| 14 | Increase Auth. Share Capital from USD 2,816,000,000, GBP 500,000,000 and EUR 1,000,000,000 to USD 3,316,000,000, GBP 500,000,000, EUR 1,000,000,000, AED 100,000,000, HKD 100,000,000, INR 1,000,000,000, KRW 500,000,000,000 and SGD 100,000,000 | For | For | Management |
| 15 | Issue Equity with Rights up to USD 316,162,105.50 (Relevant Authorities and Share Dividend Scheme) and Additional Amount of USD 632,324,211 (Rights Issue) After Deducting Any Securities Issued Under the Relevant Authorities and Share Dividend Scheme | For | For | Management |
| 16 | Extend Directors' Authority to Issue Equity with Pre-emptive Rights up to Aggregate Nominal Amount of USD 189,697,263 Pursuant to Paragraph A of Resolution 15 to Include the Shares Repurchased by the Company Under Authority Granted by Resolution 18 | For | For | Management |
| 17 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 47,424,315.50 | For | For | Management |

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|----|--|-----|-----|------------|
| 18 | Authorise 189,697,263 Ordinary Shares for Market Purchase | For | For | Management |
| 19 | Authorise Market Purchase of 477,500 Preference Shares of USD 5.00 and 195,285,000 Preference Shares of GBP 1.00 | For | For | Management |
| 20 | Adopt New Articles of Association | For | For | Management |
| 21 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

STATOILHYDRO ASA (FORMERLY STATOIL ASA)

Ticker: STL Security ID: R8412T102
Meeting Date: MAY 19, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Olaug Svarva as Chairman of Meeting | For | For | Management |
| 3 | Approve Notice of Meeting and Agenda | For | For | Management |
| 4 | Registration of Attending Shareholders and Proxies | None | None | Management |
| 5 | Designate Inspectors of Minutes of Meeting | For | For | Management |
| 6 | Approve Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 7.25 per Share (NOK 4.40 as Ordinary Dividend and NOK 2.85 as Special Dividend) | For | For | Management |
| 7 | Approve Remuneration of Auditors | For | For | Management |
| 8 | Elect One Deputy Member of Corporate Assembly | For | Against | Management |
| 9 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Against | Management |
| 10 | Authorize Repurchase and Reissuance of Shares up to NOK 15 Million Aggregate Par Value for Share Saving Scheme for Employees | For | Against | Management |
| 11 | Change Company Name to Statoil ASA; Amend Corporate Purpose: Include Other Forms of Energy | For | For | Management |
| 12 | Withdraw Company From Tar Sands Activities in Canada | Against | Against | Shareholder |

SUEZ

Ticker: SZE Security ID: F90131115
Meeting Date: JUL 16, 2008 Meeting Type: Annual/Special
Record Date: JUL 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Merger by Absorption of Rivolam | For | For | Management |

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|---|---|-----|-----|------------|
| 2 | Approve Spin-Off of Suez Environnement | For | For | Management |
| 3 | Approve Distribution of 65 percent of Suez Environnement to Suez's Shareholders | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Approve Merger by Absorption of Suez by GDF | For | For | Management |
| 6 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

SUMITOMO CORP.

Ticker: 8053 Security ID: J77282119
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 15 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | Against | Management |
| 4.3 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Annual Bonus Payment to Directors | For | For | Management |
| 6 | Approve Stock Option Plan for Directors | For | For | Management |
| 7 | Approve Deep Discount Stock Option Plan | For | For | Management |

SUMITOMO METAL INDUSTRIES LTD.

Ticker: 5405 Security ID: J77669133
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |

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|------|---|-----|---------|------------|
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 3 | Appoint Statutory Auditor | For | For | Management |
| 4 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

SUMITOMO MITSUI FINANCIAL GROUP INC.

Ticker: 8316 Security ID: J7771X109
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 20 for Ordinary Shares | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Authorize Public Announcements in Electronic Format - Clarify Terms of Alternate Statutory Auditors | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |
| 4.3 | Appoint Statutory Auditor | For | Against | Management |
| 4.4 | Appoint Statutory Auditor | For | Against | Management |
| 5 | Appoint Alternate Statutory Auditor | For | For | Management |
| 6 | Approve Retirement Bonus Payment for Directors and Statutory Auditors | For | Against | Management |

SUMITOMO TRUST & BANKING CO. LTD.

Ticker: 8403 Security ID: J77970101
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 1.5 | For | For | Management |
| 2 | Amend Articles To Create New Classes of Preferred Shares - Reflect Digitalization of Share Certificates - Reflect Changes in Law | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |

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| | | | | |
|------|---------------------------|-----|-----|------------|
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |

SUN HUNG KAI PROPERTIES LTD.

Ticker: 16 Security ID: Y82594121
 Meeting Date: DEC 4, 2008 Meeting Type: Annual
 Record Date: NOV 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a1 | Reelect Kwong Siu-hing as Director | For | For | Management |
| 3a2 | Reelect Cheung Kin-tung, Marvin as Director | For | For | Management |
| 3a3 | Reelect Lee Shau-kee as Director | For | For | Management |
| 3a4 | Reelect Kwok Ping-sheung, Walter as Director | For | For | Management |
| 3a5 | Reelect Kwok Ping-luen, Raymond as Director | For | For | Management |
| 3a6 | Reelect Chan Kai-ming as Director | For | Against | Management |
| 3a7 | Reelect Wong Yick-kam, Michael as Director | For | For | Management |
| 3a8 | Reelect Wong Chik-wing, Mike as Director | For | For | Management |
| 3b | Approve Remuneration of Directors | For | For | Management |
| 4 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

SUNCORP-METWAY LIMITED (FORMERLY METWAY LTD.)

Ticker: SUN Security ID: Q8802S103
 Meeting Date: OCT 28, 2008 Meeting Type: Annual
 Record Date: OCT 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |

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|----|--|-----|-----|------------|
| 3a | Elect W J Bartlett as Director | For | For | Management |
| 3b | Elect C Skilton as Director | For | For | Management |
| 3c | Elect Z E Switkowski as Director | For | For | Management |
| 4 | Adopt New Constitution | For | For | Management |
| 5a | Approve Issuance of 15.92 Million Shares | For | For | Management |
| 5b | Approve Issuance of 7.35 Million Convertible Preference Shares | For | For | Management |
| 5c | Approve Issuance of 13.54 Million Shares | For | For | Management |
| 5d | Approve Issuance of 23.12 Million Shares | For | For | Management |

SUZUKI MOTOR CORP.

Ticker: 7269 Security ID: J78529138
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 8 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Annual Bonus Payment to Directors and Statutory Auditors | For | For | Management |

SVENSKA HANDELSBANKEN

Ticker: SHBA Security ID: W90937181
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: APR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Sven Unger as Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive Financial Statements and Statutory Reports; Receive Board and | None | Did Not Vote | Management |

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|----|---|---------|--------------------------|
| | Committee Reports; Receive President's Report; Allow Questions; Receive Auditors' Report | | |
| 8 | Approve Financial Statements and Statutory Reports | For | Did Not Vote Management |
| 9 | Approve Allocation of Income and Dividends of SEK 7.00 per Share | For | Did Not Vote Management |
| 10 | Approve Discharge of Board and President | For | Did Not Vote Management |
| 11 | Authorize Repurchase of Up to Two Percent of Issued Share Capital for Bank's Trading Books | For | Did Not Vote Management |
| 12 | Determine Number of Members (12) and Deputy Members (0) of Board | For | Did Not Vote Management |
| 13 | Approve Remuneration of Directors in the Amount of SEK 2.4 Million to the Chairman, SEK 675,000 to the Vice Chairmen, and SEK 450,000 to Other Directors; Approve Remuneration to Committee Members; Approve Remuneration of Auditors | For | Did Not Vote Management |
| 14 | Reelect Jon Fredrik Baksaas, Ulrika Boethius, Paer Boman, Tommy Bylund, Goeran Ennerfelt, Hans Larsson (Chair), Fredrik Lundberg, Sverker Martin-Loef, Anders Nyren and Bente Rathe as Directors; Elect Lone Schroeder and Jan Johansson as New Directors | For | Did Not Vote Management |
| 15 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote Management |
| 16 | Authorize Chairman of Board and Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not Vote Management |
| 17 | Allocate SEK 50 Million to a Fund/Foundation Named "Creating a Decent Sweden" | Against | Did Not Vote Shareholder |
| 18 | Close Meeting | None | Did Not Vote Management |

T&D HOLDINGS INC.

Ticker: 8795 Security ID: J86796109
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 45 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |

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| | | | | |
|-----|---|-----|-----|------------|
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |
| 4.3 | Appoint Statutory Auditor | For | For | Management |
| 4.4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Appoint Alternate Statutory Auditor | For | For | Management |
| 6 | Approve Retirement Bonus Payment for Director | For | For | Management |

TAKEDA PHARMACEUTICAL CO. LTD.

Ticker: 4502 Security ID: J8129E108
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 92 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | Against | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Annual Bonus Payment to Directors | For | For | Management |

TELECOM ITALIA SPA.(FORMERLY OLIVETTI SPA)

Ticker: TIAOF Security ID: T92778108
 Meeting Date: APR 8, 2009 Meeting Type: Annual/Special
 Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|--------------|------------|
| 1 | Accept Financial Statements and Allocation of Income | For | For | Management |
| 2 | Elect Director | For | For | Management |
| 3.1 | Slate Submitted by Telco | None | Did Not Vote | Management |
| 3.2 | Slate Submitted by Findim | None | Did Not Vote | Management |
| 3.3 | Slate Submitted by Assogestioni | None | For | Management |
| 1 | Authorize Capital Increase Up To EUR 880 Million and Issuance of Convertible Bonds with Pre-emptive Rights Up To EUR 1 Billion; Amend Article 5 of Company Bylaws Accordingly | For | For | Management |

TELEFONICA S.A. (FORMERLY TELEFONICA DE ESPANA, S.A.)

Ticker: TLFNF Security ID: 879382109
 Meeting Date: JUN 22, 2009 Meeting Type: Annual

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Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements, Allocation of Income, and Discharge Directors | For | For | Management |
| 2 | Approve Dividend Charged to Unrestricted Reserves | For | For | Management |
| 3 | Approve Employee Stock Purchase Plan | For | For | Management |
| 4 | Authorize Share Repurchase Program | For | For | Management |
| 5 | Approve Reduction in Capital via the Cancellation of Treasury Shares; Amend Articles Accordingly | For | For | Management |
| 6 | Ratify Auditors for Fiscal Year 2009 | For | For | Management |
| 7 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

TELIASONERA AB (FORMERLY TELIA AB)

Ticker: TLSNF Security ID: W95890104
 Meeting Date: APR 1, 2009 Meeting Type: Annual
 Record Date: MAR 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Elect Axel Calissendorff as Chairman of Meeting | For | For | Management |
| 2 | Designate Inspectors of Minutes of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report; Receive CEO's Review; Receive Report on Board's Work | None | None | Management |
| 7 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 8 | Approve Allocation of Income and Dividends of SEK 1.80 per Share | For | For | Management |
| 9 | Approve Discharge of Board and President | For | For | Management |
| 10 | Determine Number of Members (8) and Deputy Members (0) of Board | For | For | Management |
| 11 | Approve Remuneration of Directors in the Amount of SEK 1 Million for Chairman, and SEK 425,000 for Other Directors; Approve Compensation for Committee Work | For | For | Management |
| 12 | Reelect Maija-Liisa Friman, Conny Karlsson, Lars Nordstroem, Timo Peltola, Jon Risfelt, Caroline Sundewall, and Tom von Weymarn as Directors; Elect Lars Renstroem as New Director. | For | For | Management |
| 13 | Elect Tom von Weymarn as Chairman of the Board | For | For | Management |
| 14 | Authorize Chairman of Board and Representatives of four of Company's | For | For | Management |

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| | | | | |
|-----|--|-----|-----|------------|
| | Largest Shareholders to Serve on Nominating Committee | | | |
| 15 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 16a | Amend Articles of Association Regarding Publication of Meeting Notice | For | For | Management |
| 16b | Amend Articles Re: Remove Reference to Date of Publication of Meeting Notice | For | For | Management |
| 17a | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 17b | Authorize Reissuance of Repurchased Shares | For | For | Management |

TELSTRA CORPORATION LIMITED.

Ticker: TLS Security ID: Q8975N105
 Meeting Date: NOV 21, 2008 Meeting Type: Annual
 Record Date: NOV 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Other Business | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 3 | Discuss the Company's Financial Statements and Reports for the Year Ended June 30, 2008 | None | None | Management |
| 4 | Approve Adoption of a New Constitution | For | For | Management |
| 5a | Elect John Mullen as Director | For | For | Management |
| 5b | Elect Catherine Livingstone as Director | For | For | Management |
| 5c | Elect Donald McGauchie as Director | For | For | Management |
| 5d | Elect John Stewart as Director | For | For | Management |

THYSSENKRUPP AG (FORMERLY THYSSEN AG)

Ticker: TKA Security ID: D8398Q119
 Meeting Date: JAN 23, 2009 Meeting Type: Annual
 Record Date: JAN 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007/2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.30 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007/2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007/2008 | For | For | Management |
| 5 | Ratify KPMG AG as Auditors for Fiscal 2008 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares; Authorize Use of Financial Derivatives When Repurchasing Shares | For | Against | Management |

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| | | | | |
|---|---|-----|-----|------------|
| 7 | Approve Issuance of Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 2 Billion; Approve Creation of EUR 128 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |
|---|---|-----|-----|------------|

TNT N.V.

Ticker: TNT Security ID: N86672107
 Meeting Date: APR 8, 2009 Meeting Type: Annual
 Record Date: MAR 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Open Meeting and Announcements | None | None | Management |
| 2 | Presentation by M.P. Bakker, CEO | None | None | Management |
| 3 | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 4 | Discussion on Company's Corporate Governance Structure | None | None | Management |
| 5 | Discuss Remuneration of the Management Board | None | None | Management |
| 6 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 7a | Receive Explanation on Company's Reserves and Dividend Policy | None | None | Management |
| 7b | Approve Dividends of EUR 0.37 Per Share | For | For | Management |
| 7c | Approve Allocation of Income | For | For | Management |
| 8 | Approve Discharge of Management Board | For | For | Management |
| 9 | Approve Discharge of Supervisory Board | For | For | Management |
| 10a | Announce Vacancies on Supervisory Board | None | None | Management |
| 10b | Opportunity to Nominate Supervisory Board Members | None | None | Management |
| 10c | Announcement by the Supervisory Board of the Persons Nominated for Appointment | None | None | Management |
| 10d | Amendments to Supervisory Board Profile | None | None | Management |
| 11 | Reelect S. Levy to Supervisory Board | For | For | Management |
| 12 | Elect P.M. Altenburg to Supervisory Board | For | For | Management |
| 13 | Announce Vacancies on Supervisory Board Arising in 2010 | None | None | Management |
| 14 | Announce Intention of the Supervisory Board to Reelect H.M. Koorstra to the Management Board | None | None | Management |
| 15 | Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger | For | For | Management |
| 16 | Authorize Board to Exclude Preemptive Rights from Issuance under Item 15 | For | For | Management |
| 17 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 18 | Approve Reduction of Issued Capital by Cancelling Treasury Shares | For | For | Management |
| 19 | Allow Questions | None | None | Management |
| 20 | Close Meeting | None | None | Management |

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TOKIO MARINE HOLDINGS, INC.

Ticker: 8766 Security ID: J86298106
 Meeting Date: JUN 29, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 24 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | Against | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | Against | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |

TOKYO ELECTRIC POWER CO. LTD.

Ticker: 9501 Security ID: J86914108
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 30 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | Against | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 3.17 | Elect Director | For | For | Management |
| 3.18 | Elect Director | For | For | Management |
| 3.19 | Elect Director | For | For | Management |
| 3.20 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | Against | Management |

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| | | | | |
|---|--|---------|---------|-------------|
| 5 | Approve Alternate Income Allocation Proposal | Against | Against | Shareholder |
| 6 | Amend Articles to Ban Further Investment to Repair Nuclear Plant | Against | Against | Shareholder |
| 7 | Amend Articles to Retire Fukushima I and II Nuclear Plants | Against | Against | Shareholder |
| 8 | Amend Articles to Require Compensation Disclosure | Against | For | Shareholder |

TOTAL SA

Ticker: FP Security ID: F92124100
 Meeting Date: MAY 15, 2009 Meeting Type: Annual/Special
 Record Date: MAY 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 2.28 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Presenting Ongoing Related-Party Transactions | For | For | Management |
| 5 | Approve Transaction with Thierry Desmarest | For | For | Management |
| 6 | Approve Transaction with Christophe de Margerie | For | Against | Management |
| 7 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 8 | Reelect Anne Lauvergeon as Director | For | Against | Management |
| 9 | Reelect Daniel Bouton as Director | For | Against | Management |
| 10 | Reelect Bertrand Collomb as Director | For | For | Management |
| 11 | Reelect Christophe de Margerie as Director | For | For | Management |
| 12 | Reelect Michel Pebereau as Director | For | Against | Management |
| 13 | Electe Patrick Artus as Director | For | For | Management |
| 14 | Amend Article 12 of Bylaws Re: Age Limit for Chairman | For | For | Management |
| A | Amend Article 19 of Bylaws Re: Disclosure of Individual Stock Plans | Against | Against | Shareholder |
| B | Amend Article 11 of Bylaws Re: Nomination of Employees Shareholders Representative to the Board of Directors | Against | Against | Shareholder |
| C | Approve Restricted Stock Plan to All Employees | Against | Against | Shareholder |

TOYOTA MOTOR CORP.

Ticker: 7203 Security ID: J92676113
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|------|--|-----|-----|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 35 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Authorize Public Announcements in Electronic Format | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 3.17 | Elect Director | For | For | Management |
| 3.18 | Elect Director | For | For | Management |
| 3.19 | Elect Director | For | For | Management |
| 3.20 | Elect Director | For | For | Management |
| 3.21 | Elect Director | For | For | Management |
| 3.22 | Elect Director | For | For | Management |
| 3.23 | Elect Director | For | For | Management |
| 3.24 | Elect Director | For | For | Management |
| 3.25 | Elect Director | For | For | Management |
| 3.26 | Elect Director | For | For | Management |
| 3.27 | Elect Director | For | For | Management |
| 3.28 | Elect Director | For | For | Management |
| 3.29 | Elect Director | For | For | Management |
| 4 | Approve Stock Option Plan | For | For | Management |

UNILEVER N.V.

Ticker: UNA Security ID: N8981F271
 Meeting Date: OCT 29, 2008 Meeting Type: Special
 Record Date: OCT 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Appointment of Paul Polman as Executive Director | For | For | Management |

UNILEVER N.V.

Ticker: UNA Security ID: N8981F271
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: APR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Receive Report of Management Board (Non-Voting) | None | Did Not Vote | Management |

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| | | | |
|-----|--|------|-------------------------|
| 2 | Approve Financial Statements and Allocation of Income | For | Did Not Vote Management |
| 3 | Approve Discharge of Executive Directors | For | Did Not Vote Management |
| 4 | Approve Discharge of Non-Executive Directors | For | Did Not Vote Management |
| 5 | Elect L.A. Lawrence as Executive Director | For | Did Not Vote Management |
| 6 | Elect P.G.J.M. Polman as Executive Director | For | Did Not Vote Management |
| 7 | Reelect L. Brittan of Spennithorne as Non-Executive Director | For | Did Not Vote Management |
| 8 | Reelect W. Dik as Non-Executive Director | For | Did Not Vote Management |
| 9 | Reelect C.E. Golden as Non-Executive Director | For | Did Not Vote Management |
| 10 | Reelect B.E. Grote as Non-Executive Director | For | Did Not Vote Management |
| 11 | Reelect N. Murthy as Non-Executive Director | For | Did Not Vote Management |
| 12 | Reelect H. Nyasulu as Non-Executive Director | For | Did Not Vote Management |
| 13 | Reelect K.J. Storm as Non-Executive Director | For | Did Not Vote Management |
| 14 | Reelect M. Treschow as Non-Executive Director | For | Did Not Vote Management |
| 15 | Reelect J. van der Veer as Non-Executive Director | For | Did Not Vote Management |
| 16 | Elect L.O. Fresco as Non-Executive Director | For | Did Not Vote Management |
| 17 | Elect A.M. Fudge as Non-Executive Director | For | Did Not Vote Management |
| 18 | Elect P. Walsh as Non-Executive Director | For | Did Not Vote Management |
| 19 | Ratify PwC as Auditors | For | Did Not Vote Management |
| 20 | Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger and Restricting/Excluding Preemptive Rights | For | Did Not Vote Management |
| 21 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Did Not Vote Management |
| 22 | Approve Reduction in Share Capital by Cancellation of Shares | For | Did Not Vote Management |
| 23a | Amend Articles Re: Move to Quarterly Dividends | For | Did Not Vote Management |
| 23b | Amend Articles Re: Move to Quarterly Dividends | For | Did Not Vote Management |
| 24 | Allow Questions | None | Did Not Vote Management |

UNILEVER PLC

Ticker: ULVR Security ID: G92087165
 Meeting Date: OCT 28, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------|---------|-----------|------------|
| 1 | Elect Paul Polman as Director | For | For | Management |

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UNILEVER PLC

Ticker: ULVR Security ID: G92087165
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 40.19 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect James Lawrence as Director | For | For | Management |
| 5 | Re-elect Paul Polman as Director | For | For | Management |
| 6 | Re-elect The Lord Brittan of Spennithorne as Director | For | For | Management |
| 7 | Re-elect Wim Dik as Director | For | For | Management |
| 8 | Re-elect Charles Golden as Director | For | For | Management |
| 9 | Re-elect Byron Grote as Director | For | For | Management |
| 10 | Re-elect Narayana Murthy as Director | For | For | Management |
| 11 | Re-elect Hixonia Nyasulu as Director | For | For | Management |
| 12 | Re-elect Kees Storm as Director | For | For | Management |
| 13 | Re-elect Michael Treschow as Director | For | For | Management |
| 14 | Re-elect Jeroen van der Veer as Director | For | For | Management |
| 15 | Elect Louise Fresco as Director | For | For | Management |
| 16 | Elect Ann Fudge as Director | For | For | Management |
| 17 | Elect Paul Walsh as Director | For | For | Management |
| 18 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 19 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 20 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 13,290,000 | For | For | Management |
| 21 | Subject to the Passing of the Previous Resolution, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,000,000 | For | For | Management |
| 22 | Authorise 131,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 23 | Auth. Company and its Subsidiaries to Make EU Political Donations to Political Parties and Independent Election Candidates up to GBP 0.1M, to Political Org. Other Than Political Parties up to GBP 0.1M and to Incur EU Political Expenditure up to GBP 0.1M | For | For | Management |
| 24 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Days' Clear Notice | For | For | Management |
| 25 | Authorise Directors to Agree to Modify the Agreement Dated 28 June, 1946 (as Amended by Supplemental Agreements Dated 20 July, 1951, 21 December, 1981 and 15 May, 2006) with Unilever N.V. of | For | For | Management |

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the Netherlands known as the
Equalisation Agreement

UNILEVER PLC

Ticker: ULVR Security ID: G92087165
Meeting Date: MAY 13, 2009 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Amend Unilever plc Equalisation Agreement | For | For | Management |

UNION FENOSA

Ticker: Security ID: E93171192
Meeting Date: JUN 29, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements and Statutory Reports and Discharge of Board of Directors, Receive Report According to Article 116 bis of Spanish Securities Market Law, and Approve Allocation of Income for Fiscal Year 2008 | For | For | Management |
| 2 | Elect Pricewaterhouse Coopers as Auditors for a Term of Three Years | For | For | Management |
| 3.1 | Elect Salvador Gabarro Serra as Director | For | Against | Management |
| 3.2 | Elect Rafael Villaseca Marco as Director | For | Against | Management |
| 3.3 | Elect Francisco Reynes Massanet as Director | For | Against | Management |
| 3.4 | Elect Fernando Ramirez Mazarredo as Director | For | Against | Management |
| 3.5 | Elect Jose Arcas Romeu as Director | For | Against | Management |
| 3.6 | Elect Demetrio Carceller Arce as Director | For | Against | Management |
| 3.7 | Elect Santiago Cobo Cobo as Director | For | Against | Management |
| 3.8 | Elect Carlos Kinder Espinosa as Director | For | Against | Management |
| 3.9 | Elect Carlos Losada Marrodan as Director | For | Against | Management |
| 3.10 | Elect Enrique Alcantara-Garcia Irazoqui as Director | For | Against | Management |
| 3.11 | Elect Enrique Locutura Ruperez as Director | For | Against | Management |
| 3.12 | Elect Emiliano Lopez Achurra as Director | For | Against | Management |
| 3.13 | Elect Narcis Serra Serra as Director | For | Against | Management |
| 3.14 | Elect Miguel Valls Maseda as Director | For | Against | Management |
| 3.15 | Elect Jaime Vega de Seoanne Azpilicueta as Director | For | Against | Management |
| 4 | Receive Report on Changes to Board of | None | None | Management |

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| | | | | |
|---|---|-----|-----|------------|
| 5 | Directors' Guidelines
Authorize Share Repurchase in
Accordance with Article 75 of Spanish
Companies Law | For | For | Management |
| 6 | Approve Merger Project, Merger Balance
Sheet, and Merger by Absorption of
Union Fenosa SA and Union Fenosa
Generacion SA by Gas Natural SDG SA | For | For | Management |
| 7 | Approve Listing and Delisting of
Shares, Fixed Income Securities, and
Other Debt Instruments from Secondary
Stock Exchanges | For | For | Management |
| 8 | Authorize Board to Ratify and Execute
Approved Resolutions | For | For | Management |

UNIONE DI BANCHE ITALIANE SCPA

Ticker: UBI Security ID: T1681V104
 Meeting Date: APR 29, 2009 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Approve Allocation of Income | For | Did Not Vote | Management |
| 2 | Authorize Share Repurchase Program and
Reissuance of Repurchased Shares | For | Did Not Vote | Management |
| 3 | Appoint Censors (Collegio dei
Probiviri) | For | Did Not Vote | Management |
| 1 | Amend Company Bylaws | For | Did Not Vote | Management |
| 2 | Approve Issuance of up to 31,957,295
Shares to Cover the Conversion of
Warrants Granted to Shareholders | For | Did Not Vote | Management |
| 3 | Authorize Issuance of Convertible Bonds For
and Increase Share Capital up to EUR
640 Million Accordingly | For | Did Not Vote | Management |

UNITED OVERSEAS BANK LIMITED

Ticker: UOVEF Security ID: V96194127
 Meeting Date: APR 29, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Authorize Share Repurchase Program | For | For | Management |

UNITED OVERSEAS BANK LIMITED

Ticker: UOVEF Security ID: V96194127
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and
Directors' and Auditors' Reports | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 2 | Declare Final Dividend of SGD 0.40 Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 912,500 for 2008 (2007: SGD 912,500) | For | For | Management |
| 4 | Approve Payment SGD 2.5 Million as Fee to Wee Cho Yaw, Chairman of the Bank, for the Period from January 2008 to December 2008 | For | For | Management |
| 5 | Reappoint Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Reelect Wee Ee Cheong as Director | For | For | Management |
| 7 | Reelect Wee Cho Yaw as Director | For | For | Management |
| 8 | Reelect Lim Pin as Director | For | For | Management |
| 9 | Reelect Ngiam Tong Dow as Director | For | For | Management |
| 10 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 11 | Approve Allotment and Issuance of Preference Shares | For | For | Management |

VALLOUREC

Ticker: VK Security ID: F95922104
 Meeting Date: JUN 4, 2009 Meeting Type: Annual/Special
 Record Date: JUN 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 6 per Share | For | For | Management |
| 4 | Approve Stock Dividend Program (Cash or Shares) | For | For | Management |
| 5 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | Against | Management |
| 6 | Approve Transactions with Philippe Crouzet | For | Against | Management |
| 7 | Ratify Appointment of Bollore as Supervisory Board Member | For | For | Management |
| 8 | Ratify Appointment of Jean-Francois Cirelli as Supervisory Board Member | For | For | Management |
| 9 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 10 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 105 Million | For | For | Management |
| 11 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights, with the Possibility Not to Offer them to the Public, up to Aggregate Nominal Amount of EUR 30 Million | For | For | Management |
| 12 | Authorize Board to Set Issue Price for 10 Percent Per Year of Issued Capital Pursuant to Issue Authority without Preemptive Rights | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 13 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | For | Management |
| 14 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 15 | Authorize Capitalization of Reserves of Up to EUR 60 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 16 | Approve Issuance of Securities Convertible into Debt | For | For | Management |
| 17 | Approve Employee Stock Purchase Plan | For | For | Management |
| 18 | Approve Employee Stock Purchase Plan for International Employees | For | For | Management |
| 19 | Approve Employee Indirect Stock Purchase Plan for International Employees | For | For | Management |
| 20 | Approve Employee Stock Purchase Plan (Free Shares Pursuant to Items 16 and 17) | For | For | Management |
| 21 | Authorize up to 2 Percent of Issued Capital for Use in Stock Option Plan | For | For | Management |
| 22 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |

VEOLIA ENVIRONNEMENT

Ticker: VIE Security ID: F9686M107
Meeting Date: MAY 7, 2009 Meeting Type: Annual/Special
Record Date: MAY 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Non-Tax Deductible Expenses | For | For | Management |
| 4 | Approve Allocation of Income and Dividends of EUR 1.21 per Share | For | For | Management |
| 5 | Approve Stock Dividend Program | For | For | Management |
| 6 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | Against | Management |
| 7 | Approve Amendment to a Transaction with a Corporate Officer | For | For | Management |
| 8 | Reelect Jean Azema as Director | For | For | Management |
| 9 | Reelect Augustin de Romanet de Beaune as Director | For | For | Management |
| 10 | Reelect Philippe Kourilsky as Director | For | For | Management |
| 11 | Reelect Henri Proglgio as Director | For | For | Management |
| 12 | Reelect Baudoin Prot as Director | For | For | Management |
| 13 | Reelect Paolo Scaroni as Director | For | For | Management |
| 14 | Reelect Louis Schweitzer as Director | For | For | Management |
| 15 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 16 | Approve Issuance of Shares for a Private Placement | For | For | Management |
| 17 | Approve Employee Stock Purchase Plan | For | For | Management |
| 18 | Authorize Board to Issue Free Warrants | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | with Preemptive Rights During a Public Tender Offer | | | |
| 19 | Amend Article 11 of Bylaws Re: Length of Term for Directors | For | For | Management |
| 20 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |
| 21 | Elect Pierre-Andre de Chalendar as Director | For | For | Management |
| 22 | Approve Remuneration of Directors in the Aggregate Amount of EUR 825,000 | For | For | Management |

VINCI

Ticker: DG Security ID: F5879X108
 Meeting Date: MAY 14, 2009 Meeting Type: Annual/Special
 Record Date: MAY 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.62 per Share | For | For | Management |
| 4 | Authorize Payment of Dividends by Shares | For | For | Management |
| 5 | Ratify Appointment of Jean-Pierre Lamoure as Director | For | Against | Management |
| 6 | Reelect Francois David as Director | For | For | Management |
| 7 | Reelect Patrick Faure as Director | For | Against | Management |
| 8 | Elect Michael Pragnell as Director | For | For | Management |
| 9 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 10 | Approve Transaction between Vinci et Vinci Concessions Re: Financing of Prado Sud Railway Concession | For | For | Management |
| 11 | Approve Transaction between Vinci et Vinci Concessions Re: Financing of Stade du Mans Concession | For | For | Management |
| 12 | Approve Transaction between Vinci et Vinci Concessions Re: Financing Obtained by Arcour, Contractor of A19 Highway | For | For | Management |
| 13 | Approve Transaction between Vinci et Vinci Concessions Re: Sale by Vinci to Vinci Concession of Its Participation to Aegean Motorway SA | For | For | Management |
| 14 | Approve Transaction between Vinci et Vinci Concessions Re: Sale by Vinci to Vinci Concession of Its Participation to Olympia Odos | For | For | Management |
| 15 | Approve Transaction between Vinci et Vinci Concessions Re: Sale by Vinci to Vinci Concession of Its Participation to Olympia Odos Operation | For | For | Management |
| 16 | Approve Transaction between Vinci et Vinci Concessions Re: Sale by Vinci to Vinci Concession of Its Participation to Vinci Airports Holding | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| 17 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 18 | Authorize Capitalization of Reserves for Bonus Issue or Increase in Par Value | For | For | Management |
| 19 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 300 Million | For | For | Management |
| 20 | Authorize Issuance of Specific Convertible Bonds without Preemptive Rights Named OCEANE | For | For | Management |
| 21 | Approve Issuance of Convertible Bonds without Preemptive Rights Other than OCEANE | For | For | Management |
| 22 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | For | Management |
| 23 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | Against | Management |
| 24 | Approve Employee Stock Purchase Plan | For | For | Management |
| 25 | Approve Stock Purchase Plan Reserved for International Employees | For | For | Management |
| 26 | Authorize up to 1.5 Percent of Issued Capital for Use in Stock Option Plan | For | For | Management |
| 27 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

VIVENDI

Ticker: VIV Security ID: F97982106
 Meeting Date: APR 30, 2009 Meeting Type: Annual/Special
 Record Date: APR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Treatment of Losses and Allocation of Dividends of EUR 1.40 per Share | For | For | Management |
| 4 | Authorize Payment of Dividends by Shares | For | For | Management |
| 5 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 6 | Approve Transaction with Jean-Bernard Levy Related to Severance Payments | For | For | Management |
| 7 | Elect Maureen Chiquet as Supervisory Board Member | For | For | Management |
| 8 | Elect Christophe de Margerie as Supervisory Board Member | For | For | Management |
| 9 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 10 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 11 | Authorize Issuance of Equity or Equity-Linked Securities with | For | For | Management |

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|----|--|-----|-----|------------|
| | Preemptive Rights up to Aggregate
Nominal Amount of EUR 1.5 Billion | | | |
| 12 | Authorize Issuance of Equity or
Equity-Linked Securities without
Preemptive Rights up to Aggregate
Nominal Amount of EUR 800 Million | For | For | Management |
| 13 | Authorize Board to Increase Capital in
the Event of Additional Demand Related
to Delegation Submitted to Shareholder
Vote Under Items 11 and 12 | For | For | Management |
| 14 | Authorize Capital Increase of up to 10
Percent of Issued Capital for Future
Acquisitions | For | For | Management |
| 15 | Approve Employee Stock Purchase Plan | For | For | Management |
| 16 | Approve Stock Purchase Plan Reserved
for Employees of International
Subsidiaries | For | For | Management |
| 17 | Authorize Capitalization of Reserves of
Up to EUR 800 Million for Bonus Issue
or Increase in Par Value | For | For | Management |
| 18 | Authorize Filing of Required
Documents/Other Formalities | For | For | Management |

VODAFONE GROUP PLC

Ticker: VOD Security ID: G93882135
Meeting Date: JUL 29, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and
Statutory Reports | For | For | Management |
| 2 | Re-elect Sir John Bond as Director | For | For | Management |
| 3 | Re-elect John Buchanan as Director | For | For | Management |
| 4 | Re-elect Vittorio Colao as Director | For | For | Management |
| 5 | Re-elect Andy Halford as Director | For | For | Management |
| 6 | Re-elect Alan Jebson as Director | For | For | Management |
| 7 | Re-elect Nick Land as Director | For | For | Management |
| 8 | Re-elect Anne Lauvergeon as Director | For | For | Management |
| 9 | Re-elect Simon Murray as Director | For | For | Management |
| 10 | Re-elect Luc Vandeveld as Director | For | For | Management |
| 11 | Re-elect Anthony Watson as Director | For | For | Management |
| 12 | Re-elect Philip Yea as Director | For | For | Management |
| 13 | Approve Final Dividend of 5.02 Pence
Per Ordinary Share | For | For | Management |
| 14 | Approve Remuneration Report | For | For | Management |
| 15 | Reappoint Deloitte & Touche LLP as
Auditors of the Company | For | For | Management |
| 16 | Authorise the Audit Committee to Fix
Remuneration of Auditors | For | For | Management |
| 17 | Authorise Issue of Equity or
Equity-Linked Securities with
Pre-emptive Rights up to Aggregate
Nominal Amount of USD 1,100,000,000 | For | For | Management |
| 18 | Subject to the Passing of Resolution
17, Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of USD 300,000,000 | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 19 | Authorise 5,300,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 20 | Authorise the Company and its Subsidiaries to Make EU Political Donations to Political Parties, and/or Independent Election Candidates, to Political Organisations Other Than Political Parties and Incur EU Political Expenditure up to GBP 100,000 | For | For | Management |
| 21 | Amend Articles of Association | For | For | Management |
| 22 | Approve Vodafone Group 2008 Sharesave Plan | For | For | Management |

VOLKSWAGEN AG (VW)

Ticker: VOW Security ID: D94523145
Meeting Date: APR 23, 2009 Meeting Type: Annual
Record Date: APR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.93 per Common Share and EUR 1.99 per Preferred Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Elect Philipp Roesler to the Supervisory Board | For | Against | Management |
| 6 | Approve Creation of EUR 400 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 7 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 5 Billion; Approve Creation of EUR 100 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 8 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 9 | Amend Articles Re: Convocation of General Meeting due to New German Legislation (Law on Transposition of EU Shareholders' Rights Directive) | For | For | Management |
| 10 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2009 | For | For | Management |

VOLVO AB

Ticker: VOLVF Security ID: 928856301
Meeting Date: APR 1, 2009 Meeting Type: Annual

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Record Date: MAR 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Sven Unger as Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive Board and Committee Reports | None | Did Not Vote | Management |
| 8 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report; Receive President's Report | None | Did Not Vote | Management |
| 9 | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 10 | Approve Allocation of Income and Dividends of SEK 2 per Share | For | Did Not Vote | Management |
| 11 | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 12 | Determine Number of Members (9) and Deputy Members (0) of Board | For | Did Not Vote | Management |
| 13 | Approve Remuneration of Directors in the Amount of SEK 1.5 Million to the Chairman and SEK 500,000 to Other Directors; | For | Did Not Vote | Management |
| 14 | Reelect Peter Bijur, Leif Johansson, Finn Johnsson (Chair), Louis Schweitzer, Ravi Venkatesan, Lars Westerberg, and Ying Yeh as Directors; Elect Jean-Baptiste Duzan and Anders Nyren as New Directors | For | Did Not Vote | Management |
| 15 | Elect Finn Johnsson, Carl-Olof By, Lars Forberg, Lars Ohrstedt, and Thierry Moulouquet as Members of Nominating Committee | For | Did Not Vote | Management |
| 16 | Amend Articles Re: Amend Method of Publication of Meeting Notice | For | Did Not Vote | Management |
| 17 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 18a | Approve Share-Based Incentive Plan for Key Employees | For | Did Not Vote | Management |
| 18b | Approve Reissuance of 2.95 Million Repurchased Class B Shares for Incentive Plan (Item 18a) | For | Did Not Vote | Management |

WESFARMERS LTD.

Ticker: WES Security ID: Q95870103
 Meeting Date: NOV 13, 2008 Meeting Type: Annual
 Record Date: NOV 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2a | Elect Robert (Bob) Lindsay Every as | For | For | Management |

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|----|--|-----|---------|------------|
| | Director | | | |
| 2b | Elect Gene Thomas Tilbrook as Director | For | For | Management |
| 3 | Adopt New Constitution | For | For | Management |
| 4 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | Against | Management |

WESTPAC BANKING CORPORATION

Ticker: WBC Security ID: Q97417101
 Meeting Date: DEC 11, 2008 Meeting Type: Annual
 Record Date: DEC 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended Sept. 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended Sept. 30, 2008 | For | For | Management |
| 3a | Elect Elizabeth Blomfield Bryan as Director | For | For | Management |
| 3b | Elect Carolyn Judith Hewson as Director | For | For | Management |
| 3c | Elect Lindsay Philip Maxsted as Director | For | For | Management |
| 3d | Elect John Simon Curtis as Director | For | For | Management |
| 3e | Elect Peter John Oswin Hawkins as Director | For | For | Management |
| 3f | Elect Graham John Reaney as Director | For | For | Management |
| 4 | Approve Increase in Remuneration of Non-Executive Directors from A\$3 Million Per Annum to A\$4.5 Million Per Annum | None | Against | Management |

WILMAR INTERNATIONAL LTD (FRMLY EZYHEALTH ASIA PACIFIC LTD)

Ticker: WIL Security ID: Y9586L109
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.045 Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 360,000 for the Year Ended Dec. 31, 2008 (2007: SGD 360,000) | For | For | Management |
| 4 | Reelect Kuok Khoon Hong as Director | For | For | Management |
| 5 | Reelect Yeo Teng Yang as Director | For | For | Management |
| 6 | Reelect Tay Kah Chye as Director | For | For | Management |
| 7 | Reelect Kwah Thiam Hock as Director | For | For | Management |
| 8 | Reelect Kuok Khoon Ho as Director | For | For | Management |
| 9 | Reappoint Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 10 | Approve Mandate for Transactions with Related Parties | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| 11 | Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights | For | For | Management |
| 12 | Approve Issuance of Shares and Grant Options Pursuant to the Wilmar Executives' Share Option Scheme | For | Against | Management |
| 13 | Authorize Placement of New Shares at a Discount Exceeding 10 Percent But Not More Than 20 Percent of the Weighted Average Price Per Share | For | For | Management |

WILMAR INTERNATIONAL LTD (FRMLY EZYHEALTH ASIA PACIFIC LTD)

Ticker: WIL Security ID: Y9586L109
 Meeting Date: APR 29, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Amend Memorandum of Association | For | For | Management |
| 2 | Adopt New Articles of Association | For | For | Management |

WILMAR INTERNATIONAL LTD (FRMLY EZYHEALTH ASIA PACIFIC LTD)

Ticker: WIL Security ID: Y9586L109
 Meeting Date: APR 29, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Authorize Share Repurchase Program | For | For | Management |

WILMAR INTERNATIONAL LTD (FRMLY EZYHEALTH ASIA PACIFIC LTD)

Ticker: WIL Security ID: Y9586L109
 Meeting Date: APR 29, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Adopt Wilmar Executives Share Option Scheme 2009 (Option Scheme) | For | Against | Management |
| 2 | Authorize Offer and Grant of Options at a Discount to the Market Price under the Option Scheme | For | Against | Management |
| 3 | Approve Participation of Kuok Khoon Hong in the Option Scheme | For | Against | Management |
| 4 | Approve Participation of Martha Sitorus in the Option Scheme | For | Against | Management |
| 5 | Approve Grant of Option(s) to Kuok Khoon Hong, a Controlling Shareholder, under the Option Scheme | For | Against | Management |
| 6 | Approve Grant of Option(s) to Martha Sitorus, a Controlling Shareholder, under the Option Scheme | For | Against | Management |

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WM MORRISON SUPERMARKETS PLC

Ticker: MRW Security ID: G62748119
 Meeting Date: JUN 4, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 5 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Brian Flanagan as Director | For | For | Management |
| 5 | Re-elect Paul Manduca as Director | For | For | Management |
| 6 | Re-elect Susan Murray as Director | For | For | Management |
| 7 | Re-elect Nigel Robertson as Director | For | For | Management |
| 8 | Elect Philip Cox as Director | For | For | Management |
| 9 | Reappoint KPMG Audit plc as Auditors and Authorise the Board to Fix Their Remuneration | For | For | Management |
| 10 | Authorise 262,983,160 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 78,900,000 | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 13,149,158 | For | For | Management |
| 13 | Amend Articles of Association | For | For | Management |
| 14 | Subject to Resolution 13 Having Been Duly Passed, Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

WOODSIDE PETROLEUM LTD.

Ticker: WPL Security ID: 980228100
 Meeting Date: MAY 1, 2009 Meeting Type: Annual
 Record Date: APR 29, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2008 | None | None | Management |
| 2(a) | Elect Michael Alfred Chaney as a Director | For | For | Management |
| 2(b) | Elect Erich Fraunschiel as a Director | For | For | Management |
| 2(c) | Elect Pierre Jean-Marie Henri Jungels as a Director | For | For | Management |
| 2(d) | Elect David Ian McEvoy as a Director | For | For | Management |
| 2(e) | Elect Melinda Ann Cilento as a Director | For | For | Management |
| 2(f) | Elect Ian Robertson as a Director | For | For | Management |
| 3 | Approve Remuneration Report for the | For | For | Management |

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Financial Year Ended Dec. 31, 2008

WOOLWORTHS LTD.

Ticker: WOW Security ID: Q98418108
 Meeting Date: NOV 27, 2008 Meeting Type: Annual
 Record Date: NOV 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 29, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 29, 2008 | For | For | Management |
| 3a | Elect Roderick Sheldon Deane as Director | For | For | Management |
| 3b | Elect Leon Michael L'Huillier as Director | For | For | Management |
| 4a | Approve Grant of 1.5 Million Options or Performance Rights or Combination of Both to Michael Gerard Luscombe, Group Managing Director and Chief Executive Officer, Under the Woolworths Long Term Incentive Plan | For | For | Management |
| 4b | Approve Issuance of 750,000 Options or Performance Rights or Combination of Both to Thomas William Pockett, Finance Director, Under the Woolworths Long Term Incentive Plan | For | For | Management |

WPP GROUP PLC

Ticker: Security ID: G9787H105
 Meeting Date: OCT 30, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement; Approve Reduction and Subsequent Increase in Cap,; Capitalise Reserves; Issue Equity with Rights; Adopt Replacement and Continuing Share Plans; Ensure Satisfaction of Outstanding and Existing Awards; Amend Art. of Assoc. | For | For | Management |
| 2 | Reduce Amount Standing to Credit of New WPP's Share Premium Account (Including Amount Arising Pursuant to Scheme) in Its Entirety (or up to Such Amount Approved by Jersey Court) by Crediting Such Amount to a Reserve of Profit to be Available to New WPP | For | For | Management |
| 3 | Approve Change of Company Name to WPP 2008 plc | For | For | Management |
| 4 | Approve Delisting of WPP Shares from the Official List | For | For | Management |
| 5 | Authorise the New WPP Directors to | For | For | Management |

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Ensure that the Sponsoring Companies of
the Inherited Share Plans are Able to
Satisfy Existing Awards Under the
Inherited Share Plans Using Newly
Issued New WPP Shares or New WPP
Treasury Shares

WPP GROUP PLC

Ticker: Security ID: G9787H105
Meeting Date: OCT 30, 2008 Meeting Type: Court
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Proposed to be Made Between the Company and the Holders of the Scheme Shares | For | For | Management |

YAHOO JAPAN CORPORATION

Ticker: 4689 Security ID: J95402103
Meeting Date: JUN 23, 2009 Meeting Type: Annual
Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates - Amend Business Lines | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | Against | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 3.1 | Appoint Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Statutory Auditor | For | For | Management |

===== WISDOMTREE INTERNATIONAL MIDCAP DIVIDEND FUND =====

A2A SPA

Ticker: A2A Security ID: T0140L103
Meeting Date: MAY 29, 2009 Meeting Type: Annual
Record Date: MAY 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|--------------|-------------|
| 1 | Approve Allocation of Income and Dividend Distribution | For | Did Not Vote | Management |
| 2.1 | Slate Submitted by the Municipalities of Brescia and Milan | None | Did Not Vote | Shareholder |
| 2.2 | Slate Submitted by Atel Italia Holding Srl | None | Did Not Vote | Shareholder |
| 2.3 | Slate Submitted by Carlo Tassara SpA and Energia e Servizi Srl | None | Did Not Vote | Shareholder |

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ACEA SPA

Ticker: ACE Security ID: T0040K106
 Meeting Date: APR 29, 2009 Meeting Type: Annual/Special
 Record Date: APR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Amend Articles 15 and 22 of the Company Bylaws | For | Did Not Vote | Management |
| 1 | Accept Financial Statements, Consolidated Financial Statements, and Statutory Reports | For | Did Not Vote | Management |
| 2 | Approve Allocation of Income | For | Did Not Vote | Management |
| 3 | Elect Director | For | Did Not Vote | Management |
| 4 | Renounce Undertaking Legal Action Against One Former Director | For | Did Not Vote | Management |

ACERINOX S.A.

Ticker: ACX Security ID: E0060D145
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements and Statutory Reports; Approve Allocation of Income for the Fiscal Year 2008 | For | For | Management |
| 2 | Approve Discharge of Directors for Fiscal Year 2008; Approve Distribution of Dividends for Fiscal Year 2008 Paid on Jan. 5, 2009 and April 3, 2009 | For | For | Management |
| 3 | Authorize Repurchase of Shares; Void Authorization Granted Last AGM Held on May 27, 2008 | For | For | Management |
| 4 | Approve Special Dividends Charged to Share Issuance Premium Account | For | For | Management |
| 5 | Reelect KPMG Auditores, S.L. as External Auditors for the Individual and Consolidated Annual Accounts for Fiscal Year 2009 | For | For | Management |
| 6.1 | Reelect Diego Prado Perez as Director for a Four-year Term | For | Against | Management |
| 6.2 | Reelect Fumio Oda as Director for a Four-year Term | For | Against | Management |
| 6.3 | Elect Mr. Hattori as Director for a Four-year Term | For | Against | Management |
| 7 | Present Explanatory Report Included in the Management Report as Mandated by Article 116 bis of the Spanish Stock Market Law | None | None | Management |
| 8 | Approve Reduction in Share Capital via Amortization of Treasury Shares Excluding Creditors' Right of Objections; Amend Article 5 of Company | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 9 | Bylaws Accordingly
Authorize Board to Ratify and Execute
Approved Resolutions | For | For | Management |
| 10 | Designate Delegates to Approve Minutes
of the Meeting | For | For | Management |

ADMIRAL GROUP PLC

Ticker: ADM Security ID: G0110T106
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 26.5 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Henry Engelhardt as Director | For | For | Management |
| 5 | Re-elect Kevin Chidwick as Director | For | For | Management |
| 6 | Re-elect Manfred Aldag as Director | For | For | Management |
| 7 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Amend Senior Executive Restricted Share Plan | For | For | Management |
| 10 | Amend Approved Executive Share Option Plan | For | For | Management |
| 11 | Amend Non-Approved Executive Share Option Plan | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights Under a General Authority up to Aggregate Nominal Amount of GBP 88,300 and an Additional Amount Pursuant to a Rights Issue of up to GBP 88,300 | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 13,246 | For | For | Management |
| 14 | Authorise 13,246,000 Ordinary Shares for Market Purchase | For | For | Management |
| 15 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |
| 16 | Adopt New Articles of Association | For | For | Management |
| 17 | Amend Articles of Association by Deleting All the Provisions of the Company's Memorandum of Association which, by Virtue of Section 28 of the Companies Act 2006, are to be Treated as Provisions of the Company's Articles of Association | For | For | Management |

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ADVANTEST CORP.

Ticker: 6857 Security ID: J00210104
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | Against | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |

AEROPORTS DE PARIS ADP

Ticker: ADP Security ID: F00882104
 Meeting Date: MAY 28, 2009 Meeting Type: Annual/Special
 Record Date: MAY 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.38 per Share | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Approve Transaction with Francois Rubichon Regarding Severance Payments | For | For | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 7 | Ratify Ernst & Young et autres as Auditor | For | For | Management |
| 8 | Ratify Auditex as Alternate Auditor | For | For | Management |
| 9 | Ratify KPMG S.A. as Auditor | For | For | Management |
| 10 | Ratify Francois Caubriere as Alternate Auditor | For | For | Management |
| 11 | Ratify Appointment of Jacques Gounon as Director | For | Against | Management |
| 12 | Reelect Jacques Gounon as Director | For | Against | Management |
| 13 | Reelect Pierre Graff as Director | For | Against | Management |
| 14 | Reelect Françoise Malrieu as Director | For | Against | Management |
| 15 | Elect Henri Giscard d'Estaing as Director | For | Against | Management |
| 16 | Elect Pieter M. Verboom as Director | For | Against | Management |
| 17 | Elect Jos Nijhuis as Director | For | Against | Management |
| 18 | Appoint Vincent Capo-Canellas as Censor | For | For | Management |
| 19 | Appoint Christine Janodet as Censor | For | For | Management |
| 20 | Appoint Bernard Irion as Censor | For | For | Management |
| 21 | Amend Article 13 of Bylaws Re: Board of Directors | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 22 | Amend Article 15 of Bylaws Re: Board of Directors Decision | For | For | Management |
| 23 | Amend Article 20 of Bylaws Re: General Meetings | For | For | Management |
| 24 | Amend Articles 6, 8, 9, 13, 16, and 19 of Bylaws Re: Share Capital, Shares, Board of Directors, Board Committees, and Auditors | For | For | Management |
| 25 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

AGL ENERGY LTD.

Ticker: AGK Security ID: Q01630104
 Meeting Date: OCT 15, 2008 Meeting Type: Annual
 Record Date: OCT 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 3a | Elect Jerry C R Maycock as Director | For | For | Management |
| 3b | Elect Sandra V McPhee as Director | For | For | Management |
| 4 | Amend Constitution Re: Direct Voting | For | For | Management |
| 5 | Approve Increase in the Remuneration of Non-Executive Directors by A\$250,000 Per Year to A\$1.75 Million Per Year | None | For | Management |
| 6 | Approve Grant of Performance Rights to Michael Fraser, Managing Director and Chief Executive Officer of the Company, Pursuant to the Company's Long-Term Incentive Plan | For | For | Management |

AIOI INSURANCE CO. LTD.

Ticker: 8761 Security ID: J00607101
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 10 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |

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| | | | | |
|------|---------------------------|-----|---------|------------|
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | Against | Management |

AIR FRANCE KLM

Ticker: AF Security ID: F01699135
 Meeting Date: JUL 10, 2008 Meeting Type: Annual/Special
 Record Date: JUL 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.58 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Renew Appointment of KPMG Audit as Auditor | For | For | Management |
| 6 | Ratify Appointment of Denis Marange as Alternate Auditor | For | For | Management |
| 7 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 8 | Amend Article 18 of Bylaws Re: Length of Term for Directors | For | For | Management |
| 9 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

AISIN SEIKI CO. LTD.

Ticker: 7259 Security ID: J00714105
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 10 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |

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| | | | | |
|------|--|-----|---------|------------|
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 3.17 | Elect Director | For | For | Management |
| 3.18 | Elect Director | For | For | Management |
| 3.19 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Stock Option Plan | For | For | Management |
| 6 | Approve Retirement Bonus Payment for Statutory Auditor | For | Against | Management |

AJINOMOTO CO. INC.

Ticker: 2802 Security ID: J00882126
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 8 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |

AKER ASA

Ticker: AKER Security ID: R0114P108
 Meeting Date: DEC 19, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting; Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 2 | Elect Directors | For | Against | Management |
| 3 | Elect Members of Nominating Committee | For | For | Management |

AKER ASA

Ticker: AKER Security ID: R0114P108
 Meeting Date: APR 2, 2009 Meeting Type: Annual

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Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Open Meeting; Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 2.1 | Receive Presentation of Business Activities | None | None | Management |
| 2.2 | Approve Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 5 per Share | For | For | Management |
| 2.3 | Approve Remuneration of Directors | For | For | Management |
| 2.4 | Approve Remuneration of the Nominating Committee | For | For | Management |
| 2.5 | Approve Remuneration of Auditors | For | For | Management |
| 2.6 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 2.7 | Elect Directors | For | Against | Management |
| 2.8 | Elect Members of Nominating Committee | For | For | Management |
| 3 | Amend Articles Regarding Notification to the General Meeting | For | For | Management |
| 4 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

AKER SOLUTIONS ASA (FORMERLY AKER KVAERNER)

Ticker: AKSO Security ID: R0180X100
 Meeting Date: APR 2, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting; Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 2 | Receive Information about Company Business | None | None | Management |
| 3 | Approve Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 1.60 per Share | For | For | Management |
| 4 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 5 | Approve Remuneration of Directors | For | For | Management |
| 6 | Approve Remuneration of Nominating Committee | For | For | Management |
| 7 | Approve Remuneration of Auditors | For | For | Management |
| 8 | Elect Directors | For | Against | Management |
| 9 | Elect Members of Nominating Committee | For | For | Management |
| 10 | Amend Articles Regarding Notification of General meeting | For | For | Management |
| 11 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital and Reissuance of Repurchased Shares | For | Against | Management |

AKER SOLUTIONS ASA (FORMERLY AKER KVAERNER)

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Ticker: AKSO Security ID: R0180X100
 Meeting Date: JUN 8, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting; Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 2 | Approve Transactions Between Aker Solutions AS and Companies within the Aker Group | For | Against | Management |
| 3 | Approve Issuance of Bonds up to Aggregate Nominal Amount of NOK 2.5 Billion | For | For | Management |
| 4 | Elect Directors (Bundled) | For | Against | Management |

ALFA LAVAL A/B

Ticker: ALFA Security ID: W04008152
 Meeting Date: APR 20, 2009 Meeting Type: Annual
 Record Date: APR 14, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Anders Narvinger as Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive President's Report | None | None | Management |
| 8 | Receive Board's Report; Receive Committees' Report | None | None | Management |
| 9 | Receive Financial Statements, Statutory Reports, and Auditor's Report | None | None | Management |
| 10a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 10b | Approve Allocation of Income and Dividends of SEK 2.25 per Share | For | For | Management |
| 10c | Approve Discharge of Board and President | For | For | Management |
| 11 | Receive Nomination Committee's Report | None | None | Management |
| 12 | Determine Number of Members (8) and Deputy Members (0) of Board | For | For | Management |
| 13 | Approve Remuneration of Directors in the Aggregate Amount of SEK 3.5 Million; Approve Remuneration of Auditors | For | For | Management |
| 14 | Reelect Gunilla Berg, Bjorn Hagglund, Anders Narvinger (Chair), Finn Rausing, Jorn Rausing, Lars Renstrom, Waldemar Schmidt, and Ulla Litzen as Directors | For | For | Management |
| 15 | Receive Statement by Auditor on Compliance with Guidelines for Remuneration to Management | None | None | Management |
| 16 | Approve Remuneration Policy And Other Terms of Employment For Executive | For | For | Management |

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|-----|--|------|------|------------|
| | Management | | | |
| 17 | Approve Guidelines for Appointment of Members of Nominating Committee | For | For | Management |
| 18a | Approve SEK 19.1 Million Reduction In Share Capital via Share Cancellation | For | For | Management |
| 18b | Approve Capitalization of Reserves of SEK 19.1 Million to Increase Share Capital | For | For | Management |
| 19 | Amend Articles Regarding Notification of General Meeting | For | For | Management |
| 20 | Other Business (Non-Voting) | None | None | Management |
| 21 | Close Meeting | None | None | Management |

ALL NIPPON AIRWAYS CO. LTD. (ANA)

Ticker: 9202 Security ID: J51914109
 Meeting Date: JUN 22, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 1 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 3.17 | Elect Director | For | Against | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |

ALLEANZA ASSICURAZIONI SPA

Ticker: AL Security ID: T02772134
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Fix Number of Directors | For | For | Management |

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ALLIANCE & LEICESTER PLC

Ticker: Security ID: G0178P103
 Meeting Date: SEP 16, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Amend Art. of Assoc.; Auth. Directors to Carry the Scheme Into Effect; Approve Reduction and Subsequent Increase in Share Capital; Capitalise Reserves to Banco Santander; Issue Equity with Pre-emptive Rights; Amend Art. of Assoc. Re: Scheme of Arrangement | For | For | Management |

ALLIANCE & LEICESTER PLC

Ticker: Security ID: G0178P103
 Meeting Date: SEP 16, 2008 Meeting Type: Court
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Proposed to be Made Between the Company and the Holders of Scheme Shares | For | For | Management |

ALTANA AG

Ticker: AANAF Security ID: D03304108
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: APR 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.10 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2009 | For | For | Management |

AMADA CO. LTD.

Ticker: 6113 Security ID: J01218106
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Reduce Directors' Term - Decrease Maximum Board Size | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 4 | Appoint Alternate Statutory Auditor | For | Against | Management |
| 5 | Approve Annual Bonus Payment to Directors and Statutory Auditors | For | For | Management |

AMCOR LTD.

Ticker: AMC Security ID: Q03080100
 Meeting Date: OCT 23, 2008 Meeting Type: Annual
 Record Date: OCT 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive and Consider the Financial Report, the Director's Report, and the Auditor's Report fo the Year Ending June 30, 2008 | None | None | Management |
| 2a | Elect Ernest John James Pope as Director | For | For | Management |
| 2b | Elect John Gordon Thorn as Director | For | For | Management |
| 3 | Approve Grant of 170,000 Performance Rights and 280,000 Options to Ken N. MacKenzie Pursuant to the Company's Long Term Incentive Plan (LTIP) | For | For | Management |
| 4 | Approve Grant of Up to 150,000 Share Rights to Ken N. MacKenzie Pursuant to the Company's Management Incentive Plan - Equity (EMIP) | For | For | Management |
| 5 | Approve Remuneration Report for the Year Ending June 30, 2008 | For | For | Management |
| 6 | Approve the Increase in the Remuneration of Non-Executive Directors from A\$2 Million to A\$2.5 Million Per Annum | None | For | Management |

AMEC PLC

Ticker: AMEC Security ID: G02604117
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| 2 | Approve Final Dividend of 10.1 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | Against | Management |
| 4 | Approve Remuneration Policy Set Out in the Directors' Remuneration Report | For | For | Management |
| 5 | Elect Ian McHoul as Director | For | For | Management |
| 6 | Elect Simon Thompson as Director | For | For | Management |
| 7 | Elect Neil Bruce as Director | For | For | Management |
| 8 | Re-appoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 9 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 10 | Authorise 33,259,712 Shares for Market Purchase | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount GBP 55,432,854 | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount GBP 8,314,928 | For | For | Management |
| 13 | Adopt New Articles of Association | For | For | Management |
| 14 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

AMLIN PLC

Ticker: AML Security ID: G0334Q177
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 11 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Christine Bosse as Director | For | For | Management |
| 5 | Re-elect Tony Holt as Director | For | For | Management |
| 6 | Re-elect Nigel Buchanan as Director | For | For | Management |
| 7 | Re-elect Brian Carpenter as Director | For | For | Management |
| 8 | Re-elect Richard Davey as Director | For | For | Management |
| 9 | Re-elect Richard Hextall as Director | For | For | Management |
| 10 | Re-elect Charles Philipps as Director | For | For | Management |
| 11 | Re-elect Sir Mark Wrightson as Director | For | For | Management |
| 12 | Reappoint Deloitte LLP as Auditors and Authorise the Audit Committee to Determine Their Remuneration | For | For | Management |
| 13 | Amend Amlin plc Performance Share Plan 2004 | For | For | Management |
| 14 | Approve Increase in Authorised Ordinary Share Capital from GBP 199,999,998 to GBP 225,000,000 | For | For | Management |
| 15 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights Under a General | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | Authority up to Aggregate Nominal Amount of GBP 44,067,316 and an Additional Amount Pursuant to a Rights Issue of up to GBP 44,067,316 | | | |
| 16 | Subject to the Passing of Resolution 15, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,610,097 | For | For | Management |
| 17 | Authorise 47,005,137 Ordinary Shares for Market Purchase | For | For | Management |
| 18 | Approve That a General Meeting of the Company Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

ANDRITZ AG

Ticker: Security ID: A11123105
 Meeting Date: MAR 27, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Approve Discharge of Management Board | For | For | Management |
| 4 | Approve Discharge of Supervisory Board | For | For | Management |
| 5 | Approve Remuneration of Supervisory Board Members | For | For | Management |
| 6 | Ratify Auditors | For | Against | Management |
| 7 | Elect Supervisory Board Members | For | For | Management |
| 8 | Amend Articles Re: Official Languages | For | For | Management |

ANTENA 3 DE TELEVISION SA

Ticker: Security ID: E05009159
 Meeting Date: MAR 25, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements and Statutory Reports; Approve Discharge of Directors and Allocation of Income for Fiscal Year Ended Dec. 31, 2008 | For | For | Management |
| 2.1 | Re-elect Jose Manuel Lara Bosch as Non-Independent Non-Executive Director | For | Against | Management |
| 2.2 | Re-elect Maurizio Carlotti as Executive Director | For | Against | Management |
| 2.3 | Re-elect Nicolas Abel Bellet de Tavernost as Non-Independent Non-Executive Director | For | Against | Management |
| 2.4 | Re-elect Jose Creuheras Margenat as Non-Independent Non-Executive Director | For | Against | Management |
| 2.5 | Re-elect Marco Drago as Non-Independent | For | Against | Management |

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|-----|--|-----|---------|------------|
| | Non-Executive Director | | | |
| 2.6 | Re-elect Pedro Ramon y Cajal Agueras as Independent Director | For | Against | Management |
| 2.7 | Elect Mauricio Casals Aldama as Non-Independent Non-Executive Director | For | Against | Management |
| 2.8 | Elect Aurora Cata Sala as Independent Director | For | Against | Management |
| 2.9 | Elect Maria Entrecanales Franco as Independent Director | For | Against | Management |
| 3 | Authorize Repurchase of Shares by Company and/or Subsidiaries, and Subsequent Capital Reduction via Amortization of Shares | For | For | Management |
| 4 | Re-elect Auditors for Company and Consolidated Group | For | For | Management |
| 5 | Present Corporate Social Responsibility Report for 2008 | For | For | Management |
| 6 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

ARISTOCRAT LEISURE LTD.

Ticker: ALL Security ID: Q0521T108
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: APR 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2008 | None | None | Management |
| 2 | Elect William Morris Baker as a Director | For | For | Management |
| 3 | Elect Sally Anne Majella Pitkin as a Director | For | For | Management |
| 4 | Elect Rosalind Vivienne Dubs as a Director | For | For | Management |
| 5 | Approve the Grant of 660,622 Performance Share Rights to JR Odell, CEO and Managing Director Elect, Pursuant to the Company's Long-Term Performance Share Plan | For | For | Management |
| 6 | Approve the Grant of 208,503 Performance Share Rights to SCM Kelly, CFO and Finance Director, Pursuant to the Company's Long-Term Performance Share Plan | For | For | Management |
| 7 | Approve Remuneration Report for the Financial Year Ended Dec. 31, 2008 | For | For | Management |

ARM HOLDINGS PLC

Ticker: ARM Security ID: G0483X122
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|----|--|-----|-----|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 1.32 Pence Per Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Re-elect Mike Inglis as Director | For | For | Management |
| 5 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 6 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights Under a General Authority up to Aggregate Nominal Amount of GBP 210,020 and an Additional Amount Pursuant to a Rights Issue of up to GBP 210,020 | For | For | Management |
| 8 | Subject to the Passing of Resolution 7, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 33,600 | For | For | Management |
| 9 | Authorise 126,012,000 Ordinary Shares for Market Purchase | For | For | Management |
| 10 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |
| 11 | Amend Articles of Association | For | For | Management |

ARRIVA PLC

Ticker: ARI Security ID: G05161107

Meeting Date: APR 22, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 17.91 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Re-elect Sir Richard Broadbent as Director | For | For | Management |
| 5 | Re-elect Steve Lonsdale as Director | For | For | Management |
| 6 | Re-elect Simon Batey as Director | For | For | Management |
| 7 | Elect Angie Risley as Director | For | For | Management |
| 8 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,310,951 and an Additional GBP 3,310,951 Pursuant to a Rights Issue | For | For | Management |
| 10 | Approve Increase in Authorised Ordinary Share Capital from GBP 14,500,000 to GBP 20,000,000 | For | For | Management |

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|----|--|-----|-----|------------|
| 11 | Authorise 19,865,707 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 496,643 | For | For | Management |
| 13 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

ASAHI BREWERIES LTD.

Ticker: 2502 Security ID: J02100113
 Meeting Date: MAR 26, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 10.5 | For | For | Management |
| 2 | Amend Articles to Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 4 | Appoint Internal Statutory Auditor | For | For | Management |

ASAHI KASEI CORP. (FRM. ASAHI CHEMICAL INDUSTRY)

Ticker: 3407 Security ID: J0242P110
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |

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|-----|---|-----|---------|------------|
| 3.1 | Appoint Statutory Auditor | For | For | Management |
| 3.2 | Appoint Statutory Auditor | For | Against | Management |
| 4 | Appoint Alternate Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonus Payment for Director | For | For | Management |

ASHMORE GROUP PLC

Ticker: ASHM Security ID: G0609C101
 Meeting Date: OCT 30, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 8.34 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Nick Land as Director | For | For | Management |
| 4 | Elect Graeme Dell as Director | For | For | Management |
| 5 | Elect Jonathan Asquith as Director | For | For | Management |
| 6 | Approve Remuneration Report | For | Against | Management |
| 7 | Reappoint KPMG Audit plc as Auditors and Authorise the Board to Determine Their Remuneration | For | Against | Management |
| 8 | Authorise Company and Subsidiaries to Make EU Political Donations to Political Parties or Independent Political Candidates up to GBP 0.02M, to Political Org. Other Than Political Parties up to GBP 0.02M and Incur EU Political Expenditure up to GBP 0.02M | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 19,107.50 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,544.62 | For | For | Management |
| 11 | Authorise 70,892,500 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Approve Waiver on Tender-Bid Requirement | For | Against | Management |
| 13 | Adopt New Articles of Association | For | For | Management |

ASML HOLDING NV

Ticker: ASML Security ID: N07059178
 Meeting Date: MAR 26, 2009 Meeting Type: Annual
 Record Date: MAR 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Receive Announcements | None | None | Management |
| 3 | Approve Financial Statements and Statutory Reports | For | For | Management |

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|-----|--|------|---------|------------|
| 4 | Approve Discharge of Management Board | For | For | Management |
| 5 | Approve Discharge of Supervisory Board | For | For | Management |
| 6 | Receive Explanation on Company's Reserves and Dividend Policy | None | None | Management |
| 7 | Approve Dividends of EUR 0.20 Per Share | For | For | Management |
| 8a | Approve Performance Stock Grant for Management Board | For | For | Management |
| 8b | Approve Sign-on Stock Grant for Management Board | For | Against | Management |
| 9a | Approve Performance Stock Grant for Management Board | For | For | Management |
| 9b | Approve Sign-on Stock Grant for Management Board | For | For | Management |
| 9c | Approve Share Grants for Employees | For | For | Management |
| 10 | Notification of the Intended Reelection of F.J. van Hout to the Management Board | None | None | Management |
| 11a | Reelect H.C.J. Van Den Burg to Supervisory Board | For | For | Management |
| 11b | Reelect O. Bilous to Supervisory Board | For | For | Management |
| 11c | Reelect J.W.B. Westerburgen to Supervisory Board | For | For | Management |
| 11d | Elect P.F.M. Van Der Meer Mohr to Supervisory Board | For | For | Management |
| 11e | Elect W. Ziebart to Supervisory Board | For | For | Management |
| 12a | Grant Board Authority to Issue Shares Up To 5 Percent of Issued Capital | For | For | Management |
| 12b | Authorize Board to Exclude Preemptive Rights from Issuance under Item 12a | For | For | Management |
| 12c | Grant Board Authority to Issue Additional Shares of up to 5 Percent in Case of Takeover/Merger | For | For | Management |
| 12d | Authorize Board to Exclude Preemptive Rights from Issuance under Item 12d | For | For | Management |
| 13 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 14 | Authorize Cancellation of Repurchased Shares | For | For | Management |
| 15 | Authorize Additionnal Cancellation of Repurchased Shares | For | For | Management |
| 16 | Other Business (Non-Voting) | None | None | Management |
| 17 | Close Meeting | None | None | Management |

ASSA ABLOY AB

Ticker: ASSAB Security ID: W0817X105
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Gustaf Douglas as Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |

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|----|---|------|------|------------|
| 7 | Receive President's Report | None | None | Management |
| 8 | Receive Financial Statements, Statutory Reports, and Auditor's Report | None | None | Management |
| 9a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 9b | Approve Allocation of Income and Dividends of SEK 3.60 Per Share | For | For | Management |
| 9c | Approve Discharge of Board and President | For | For | Management |
| 10 | Determine Number of Members (9) and Deputy Members (0) of Board | For | For | Management |
| 11 | Approve Remuneration of Directors in the Amounts of SEK 900,000 to the Chairman, SEK 450,000 to Other Directors; Approve Remuneration to Committee Members | For | For | Management |
| 12 | Reelect Gustaf Douglas (Chair), Carl Douglas, Jorma Halonen, Birgitta Klasen, Eva Lindqvist, Johan Molin, Sven-Christer Nilsson, Lars Renstrom, and Ulrik Svensson as Directors | For | For | Management |
| 13 | Elect Gustaf Douglas, Mikael Ekdahl, Magnus Landare, Marianne Nilsson, and mats Tuner as Members of Nominating Committee | For | For | Management |
| 14 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 15 | Amend Articles Re: Notice of Meeting | For | For | Management |
| 16 | Close Meeting | None | None | Management |

ASX LTD.

Ticker: ASX Security ID: Q0604U105
 Meeting Date: SEP 24, 2008 Meeting Type: Annual
 Record Date: SEP 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|-------------|
| 1 | Receive ASX Financial Statutory Reports for the Year Ended June 30, 2008 | None | None | Management |
| 2 | Receive the Financial Report and Auditor's Report for the National Guarantee Fund For the Year Ended June 30, 2008 | None | None | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 4a | Elect Stephen Mayne as a Director | Against | Did Not Vote | Shareholder |
| 4b | Elect Russell A. Aboud as a Director | For | Did Not Vote | Management |
| 4c | Elect Trevor C. Rowe as a Director | For | For | Management |
| 5 | Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

ATLAS COPCO AB

Ticker: ATLKF Security ID: W10020118

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Meeting Date: APR 27, 2009 Meeting Type: Annual

Record Date: APR 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|--------------|------------|
| 1 | Open Meeting; Elect Sune Carlsson as Chairman of Meeting | For | Did Not Vote | Management |
| 2 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 3 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report | None | Did Not Vote | Management |
| 7 | Receive President's Report; Allow Questions | None | Did Not Vote | Management |
| 8 | Receive Report on Work of Board and Audit Committee | None | Did Not Vote | Management |
| 9a | Approve Financial Statements and Statutory Reports; Receive Auditor's Presentation | For | Did Not Vote | Management |
| 9b | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 9c | Approve Allocation of Income and Dividends of SEK 3.00 per Share | For | Did Not Vote | Management |
| 9d | Approve April 30, 2009 as Record Date for Dividends | For | Did Not Vote | Management |
| 10 | Receive Report from Nominating Committee; Determine Number of Members (9) and Deputy Members (0) of Board | For | Did Not Vote | Management |
| 11 | Reelect Sune Carlsson (Chair), Jacob Wallenberg (Vice Chair), Staffan Bohman, Christel Bories, Johan Forssell, Ulla Litzen, Anders Ullberg, and Margareth Ovrum as Directors; Elect Ronnie Leten as New Director | For | Did Not Vote | Management |
| 12 | Approve Remuneration of Directors (Including Possibility to Receive Part of Remuneration in Phantom Shares); Approve Remuneration of Committee Members; Authorize Repurchase of Up to 70,000 Class A Shares to Fund Remuneration of Directors | For | Did Not Vote | Management |
| 13a | Presentation of Remuneration Committee's Work; Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 13b | Approve Stock Option Plan 2009 for Key Employees | For | Did Not Vote | Management |
| 13c | Authorize Repurchase of Up to 5.5 Million Class A Shares in Connection with Stock Option Plan 2009 (Item 13b) and Reissuance of Repurchased Shares | For | Did Not Vote | Management |
| 14 | Approve Reissuance of 1.45 Million Repurchased Class B Shares in Connection with 2006 and 2007 Stock Option Plans | For | Did Not Vote | Management |
| 15 | Authorize Chairman of Board and Representatives of four of Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not Vote | Management |

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|----|--|------|-------------------------|
| 16 | Amend Articles Regarding Notification of General Meeting | For | Did Not Vote Management |
| 17 | Close Meeting | None | Did Not Vote Management |

ATLAS COPCO AB

Ticker: ATLKF Security ID: W10020134
Meeting Date: APR 27, 2009 Meeting Type: Annual
Record Date: APR 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-----------------|
| 1 | Open Meeting; Elect Sune Carlsson as Chairman of Meeting | For | Did Not | Vote Management |
| 2 | Prepare and Approve List of Shareholders | For | Did Not | Vote Management |
| 3 | Approve Agenda of Meeting | For | Did Not | Vote Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | Did Not | Vote Management |
| 5 | Acknowledge Proper Convening of Meeting | For | Did Not | Vote Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report | None | Did Not | Vote Management |
| 7 | Receive President's Report; Allow Questions | None | Did Not | Vote Management |
| 8 | Receive Report on Work of Board and Audit Committee | None | Did Not | Vote Management |
| 9a | Approve Financial Statements and Statutory Reports; Receive Auditor's Presentation | For | Did Not | Vote Management |
| 9b | Approve Discharge of Board and President | For | Did Not | Vote Management |
| 9c | Approve Allocation of Income and Dividends of SEK 3.00 per Share | For | Did Not | Vote Management |
| 9d | Approve April 30, 2009 as Record Date for Dividends | For | Did Not | Vote Management |
| 10 | Receive Report from Nominating Committee; Determine Number of Members (9) and Deputy Members (0) of Board | For | Did Not | Vote Management |
| 11 | Reelect Sune Carlsson (Chair), Jacob Wallenberg (Vice Chair), Staffan Bohman, Christel Bories, Johan Forssell, Ulla Litzen, Anders Ullberg, and Margareth Ovrum as Directors; Elect Ronnie Leten as New Director | For | Did Not | Vote Management |
| 12 | Approve Remuneration of Directors (Including Possibility to Receive Part of Remuneration in Phantom Shares); Approve Remuneration of Committee Members; Authorize Repurchase of Up to 70,000 Class A Shares to Fund Remuneration of Directors | For | Did Not | Vote Management |
| 13a | Presentation of Remuneration Committee's Work; Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not | Vote Management |
| 13b | Approve Stock Option Plan 2009 for Key Employees | For | Did Not | Vote Management |
| 13c | Authorize Repurchase of Up to 5.5 Million Class A Shares in Connection | For | Did Not | Vote Management |

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| | with Stock Option Plan 2009 (Item 13b) and Reissuance of Repurchased Shares | | |
| 14 | Approve Reissuance of 1.45 Million Repurchased Class B Shares in Connection with 2006 and 2007 Stock Option Plans | For | Did Not Vote Management |
| 15 | Authorize Chairman of Board and Representatives of four of Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not Vote Management |
| 16 | Amend Articles Regarding Notification of General Meeting | For | Did Not Vote Management |
| 17 | Close Meeting | None | Did Not Vote Management |

AXA ASIA PACIFIC HOLDINGS LTD.

Ticker: AXA Security ID: Q12354108
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAY 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2008 | None | None | Management |
| 2(a) | Elect Paul Cooper as a Director | For | For | Management |
| 2(b) | Elect Patricia Akopiantz as a Director | For | For | Management |
| 2(c) | Elect Anthony Froggatt as a Director | For | For | Management |
| 2(d) | Elect Peter Sullivan as a Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended Dec. 31, 2008 | For | For | Management |
| 4 | Approve Grant of Up to 1.35 Million Allocation Rights to Adrew Penn, CEO Pursuant to the Executive Performance Plan | For | For | Management |
| 5 | Approve Increase in Maximum Aggregate Non-Executive Directors' Remuneration by A\$600,000 from A\$1.6 Million to A\$2.2 Million Per Annum | For | For | Management |

BABCOCK & BROWN INFRASTRUCTURE GROUP

Ticker: BBI Security ID: Q1243V108
 Meeting Date: NOV 5, 2008 Meeting Type: Annual
 Record Date: NOV 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive and Consider the Financial Report of the Company and of the Trust, Reports of the Directors and Auditor for the Year Ending June 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Year Ending June 30, 2008 | For | Against | Management |
| 3 | Elect David Hamill as Director | For | For | Management |
| 4 | Elect Barry Upson as Director | For | For | Management |
| 5 | Approve the Amendment of the Constitution for the Company | For | For | Management |

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|---|---|-----|-----|------------|
| 6 | Approve the Amendment of the Constitution for the Trust | For | For | Management |
|---|---|-----|-----|------------|

BALFOUR BEATTY PLC

Ticker: BBY Security ID: G3224V108
Meeting Date: MAY 14, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 7.7 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Steve Marshall as Director | For | For | Management |
| 5 | Re-elect Ian Tyler as Director | For | For | Management |
| 6 | Re-elect Peter Zinkin as Director | For | For | Management |
| 7 | Elect Hubertus Krossa as Director | For | For | Management |
| 8 | Elect Andrew McNaughton as Director | For | For | Management |
| 9 | Elect Graham Roberts as Director | For | For | Management |
| 10 | Re-appoint Deloitte LLP as Auditors of the Company | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights Under a General Authority up to Aggregate Nominal Amount of GBP 79,673,710 and an Additional Amount Pursuant to a Rights Issue of up to GBP 79,673,710 | For | For | Management |
| 12 | Subject to and Conditional Upon the Passing of Resolution 11, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount GBP 11,951,056 | For | For | Management |
| 13 | Authorise Market Purchase of 47,804,226 Ordinary Shares and 16,775,968 Preference Shares | For | For | Management |
| 14 | Authorise Company to Make EU Political Donations to Political Parties and/or Independent Election Candidates, to Make EU Political Donations to Political Organisations Other than Political Parties and to Incur EU Political Expenditure up to GBP 25,000 | For | For | Management |
| 15 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |
| 16 | Approve Increase in the Aggregate Ordinary Remuneration of Non-Executive Directors from GBP 200,000 to GBP 400,000 | For | For | Management |

BANCA CARIGE SPA

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Ticker: CRG Security ID: T0881N128
 Meeting Date: APR 29, 2009 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|--------------|------------|
| 1 | Amend Company Bylaws | For | Did Not Vote | Management |
| 1 | Adopt Rules Governing General Meetings | For | Did Not Vote | Management |
| 2 | Approve Financial Statements, Statutory Reports, and Allocation of Income | For | Did Not Vote | Management |
| 3 | Accept Consolidated Financial Statements | None | Did Not Vote | Management |
| 4 | Approve Remuneration Report | For | Did Not Vote | Management |
| 5.1 | Slate Fondazione Carige | None | Did Not Vote | Management |
| 5.2 | Slate Caisse Nationale des Caisses d'Epargne et de Prevoyance | None | Did Not Vote | Management |
| 5.3 | Slate Coop Liguria, Talea, Gefip, and Others | None | Did Not Vote | Management |
| 6 | Decisions Inherent to Authorization of Board Members to Assume Positions in Competing Companies | For | Did Not Vote | Management |
| 7 | Approve Remuneration of Directors | For | Did Not Vote | Management |
| 8 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | Did Not Vote | Management |

BANCA POPOLARE DI MILANO

Ticker: PMI Security ID: T15120107
 Meeting Date: DEC 12, 2008 Meeting Type: Special
 Record Date: DEC 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Amend Articles 31, 32, 33, 36, 41, 44, and 45 of the Company Bylaws; Introduction of Article 50 | For | For | Management |
| 1 | Amend Rules Governing General Meetings | For | For | Management |

BANCA POPOLARE DI MILANO

Ticker: PMI Security ID: T15120107
 Meeting Date: APR 24, 2009 Meeting Type: Annual/Special
 Record Date: APR 22, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|--------------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 2 | Approve Remuneration of Board of Directors, Executive Committee, and Internal Statutory Auditors | For | Did Not Vote | Management |
| 3.1 | Slate n. 1 | None | Did Not Vote | Management |
| 3.2 | Slate n. 2 | None | Did Not Vote | Management |
| 3.3 | Slate n. 3 | None | Did Not Vote | Management |
| 3.4 | Slate n. 4 | None | Did Not Vote | Management |
| 3.5 | Slate Presented Ex Art. 50 of the Company Bylaws | None | Did Not Vote | Management |
| 4.1 | Slate n. 1 | None | Did Not Vote | Management |

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| | | | |
|-----|--|------|-------------------------|
| 4.2 | Slate n. 2 | None | Did Not Vote Management |
| 4.3 | Slate n. 3 | None | Did Not Vote Management |
| 4.4 | Slate n. 4 | None | Did Not Vote Management |
| 5 | Elect Censors | For | Did Not Vote Management |
| 1 | Authorize Issuance of Bonds with Warrants Attached | For | Did Not Vote Management |

BANCA POPOLARE DI SONDRIO

Ticker: Security ID: T1549L116
 Meeting Date: MAR 27, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements, Statutory Reports, and Allocation of Income | For | For | Management |
| 2 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 3 | Approve Remuneration of Directors | For | For | Management |
| 4 | Elect Directors | For | For | Management |
| 5 | Appoint Internal Statutory Auditors and Determine Their Remuneration | For | For | Management |

BANCO BPI S.A

Ticker: Security ID: X03168410
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Individual Financial Statements and Statutory Reports for Fiscal 2008 | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Discharge of Management and Supervisory Board | For | For | Management |
| 4 | Approve Company's Corporate Governance Structure | For | For | Management |
| 5 | Appraise Remuneration Report | For | Against | Management |
| 6 | Approve Increase in Size of Board | For | Against | Management |
| 7 | Elect Directors if Item 6 is Approved | For | Against | Management |
| 8 | Elect Two Alternate Members of the Fiscal Council | For | Against | Management |
| 9 | Amend Articles Re: Shareholder Voting Rules | For | For | Management |
| 10 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | Against | Management |

BANCO DE SABADELL S.A

Ticker: SAB Security ID: E15819191
 Meeting Date: MAR 18, 2009 Meeting Type: Annual
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements, Allocation of Income, Distribution of Dividend and Discharge of Directors for Fiscal Year 2008 | For | For | Management |
| 2 | Elect Sol Daurella Comadran as Independent Director | For | For | Management |
| 3 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 4 | Delegation to the Board of Directors of the Power to Issue Fixed-Income Securities Not Convertible Into Shares | For | Against | Management |
| 5 | Authorize Repurchase of Shares and Cancel Authorization to Repurchase Shares Granted on March 27, 2008 AGM | For | For | Management |
| 6 | Reelect PricewaterhouseCoopers Auditores , S.L. as Auditors for Company and Consolidated Group | For | For | Management |
| 7 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

BANCO DE VALENCIA

Ticker: BVA Security ID: E16100369
Meeting Date: MAR 7, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Consolidated Financial Statements, Allocation of Income, and Discharge Directors | For | For | Management |
| 2.1 | Ratify Rosa Maria Lladro Sala as Director, Previously Appointed by Cooptation | For | For | Management |
| 2.2 | Reelect Antonio Jose Tirado Jimenez as Director | For | For | Management |
| 2.3 | Reelect Jose Luis de Quesada Ibanez as Director | For | For | Management |
| 2.4 | Reelect Jose Segura Almodovar as Director | For | For | Management |
| 2.5 | Elect Maria Irene Girona Noguera as Director | For | For | Management |
| 3 | Approve Increase in Capital by EUR 2.32 Million Through the Issuance of 9.28 Million New Common Shares Without Preemptive Rights for a 1:50 Bonus Issue; Amend Company Article 6 Accordingly | For | For | Management |
| 4 | Void Previous Authorization to Issue Debt Instruments Granted at AGM Held on March 1, 2008; Grant New Authorization to Issue Non-Convertible Debt Instruments | For | For | Management |
| 5 | Approve Auditors and Authorize Board to Fix Their Remuneration | For | Against | Management |
| 6 | Authorize Repurchase of Shares Program; Void Previous Authorization Granted | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| | Last AGM | | | |
| 7 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 8 | Approve Minutes of Meeting | For | For | Management |

BANCO ESPANOL DE CREDITO (BANESTO)

Ticker: Security ID: E20930124

Meeting Date: FEB 25, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements, and Discharge of Directors for Fiscal Year Ended Dec. 2008 | For | For | Management |
| 2 | Approve Allocation of Income for 2008 Fiscal Year | For | For | Management |
| 3 | Approve Merger by Absorption of Banesto S.A.U., Gedinver e Inmuebles S.A.U., and Banesto Factoring S.A.U., E.F.C., by Company; Approve Merger Balance Sheet as of Dec. 31, 2008; Approve Simple Merger of Wholly Owned Subsidiaries | For | For | Management |
| 4a | Fix Number of Directors at 14 Members | For | For | Management |
| 4b | Ratify Belen Romana Garcia as Independent Member of the Board | For | Against | Management |
| 4c | Ratify Carlos Perez de Bricio y Olariaga as Independent Member of the Board | For | Against | Management |
| 4d | Re-elect David Arce Torres as Non-Independent Non-Executive Director | For | Against | Management |
| 4e | Re-elect Jose Luis Lopez Combarros as Independent Member of the Board | For | Against | Management |
| 4f | Re-elect Jose Maria Fuster Van Bendegem as Non-Independent Non-Executive Director | For | Against | Management |
| 5 | Re-elect Auditors | For | For | Management |
| 6 | Authorize Repurchase of Shares | For | For | Management |
| 7 | Approve Charitable Donations of EUR 12 Million to Non-Profit Entities | For | For | Management |
| 8 | Authorize Board to Interpret, Correct, Complement, Execute, and Substitution of Powers | For | For | Management |
| 9 | Presentation of Remuneration Report for 2008 Prepared by the Board of Directors | None | None | Management |
| 10 | Presentation of Annual Report, Complementary to the Management Report as Regulated in Article 116 Versus 24/1988 of the 28th of July | None | None | Management |

BANCO ESPIRITO SANTO SA (FRM. BANCO ESPIRITO SANTO E C)

Ticker: BES Security ID: X0346X153

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Meeting Date: MAR 16, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Bernard Octave Mary as Director | For | For | Management |
| 2 | Accept Individual Financial Statements and Statutory Reports for Fiscal 2008 | For | For | Management |
| 3 | Accept Consolidated Financial Statements and Statutory Reports for Fiscal 2008 | For | For | Management |
| 4 | Approve Allocation of Income and Dividends | For | For | Management |
| 5 | Approve Discharge of Management and Supervisory Board | For | For | Management |
| 6 | Adjust Par Value of Share Capital from EUR 5 to EUR 1 | For | For | Management |
| 7 | Approve Special Accounting Report to Reflect Reduction in Par Value of Share Capital | For | For | Management |
| 8 | Authorize Issuance of up to 1.2 Million Shares with Preemptive Rights | For | For | Management |
| 9 | Increase Par Value of Share Capital | For | For | Management |
| 10 | Amend Article 4 to Reflect Change in Capital | For | For | Management |
| 11 | Authorize Repurchase of Shares | For | For | Management |
| 12 | Approve Remuneration Report Issued by Remuneration Committee | For | Against | Management |

BANCO GUIPUZCOANO

Ticker:

Security ID: E17480315

Meeting Date: MAR 6, 2009

Meeting Type: Annual/Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements, and Discharge Directors for Fiscal Year 2008 | For | For | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Amend Article 25 of the Company's Bylaws Regarding Powers of the General Meeting | For | For | Management |
| 4 | Refund to Shareholders of the Bank of Contributions from Funds of Share Premium Account in the Form of Stock | For | For | Management |
| 5 | Void Authorization Granted at AGM Held on March 7, 2008 to Repurchase Shares; Grant New Authority to Repurchase Shares in Accordance with Article 75 of Spanish Company Law; Approve Reduction in Share Capital | For | For | Management |
| 6 | Re-elect Directors; Fix Number of Directors Accordingly | For | Against | Management |
| 7 | Approve Auditors for Company and Consolidated Group | For | For | Management |
| 8 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 9 | Approve Minutes of Meeting | For | For | Management |

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 BANCO PASTOR S. A.

Ticker: Security ID: E1943H154
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Individual and Consolidated Financial Statements for Fiscal Year 2008; Approve Discharge of Directors | For | For | Management |
| 2 | Approve Allocation of Income and Extraordinary Dividends Charged to Issuance Premium | For | For | Management |
| 3 | Authorize Share Repurchase Program; Void Unused Part of Authorization Granted by AGM Held on April 30, 2008 | For | For | Management |
| 4 | Authorize Issuance of Convertible and Non-Convertible Bonds/Debentures with Preemptive Rights; Void Authorization Granted at the AGM Held on April 30, 2008 | For | For | Management |
| 5 | Ratify Gonzalo Gil Garcia as Director | For | For | Management |
| 6 | Elect External Auditors for Fiscal Year 2009 | For | For | Management |
| 7 | Approve Dividend Policy for Fiscal Year 2009 | For | For | Management |
| 8 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 9 | Approve Minutes of Meeting | For | For | Management |

 BANK OF EAST ASIA, LIMITED

Ticker: 23 Security ID: Y06942109
 Meeting Date: APR 16, 2009 Meeting Type: Annual
 Record Date: APR 14, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Audited Accounts and Director's and Auditor's Report | For | For | Management |
| 2 | Approve Final Dividend of HK\$ 0.02 Per Share (With Scrip Option) | For | For | Management |
| 3a | Reelect Wong Chung-hin as Director | For | For | Management |
| 3b | Reelect Lee Shau-kee as Director | For | Against | Management |
| 3c | Reelect William Mong Man-wai as Director | For | For | Management |
| 3d | Reelect Kenneth Lo Chin-ming as Director | For | For | Management |
| 3e | Reelect Eric Li Fook-chuen as Director | For | For | Management |
| 3f | Reelect Valiant Cheung Kin-piu as Director | For | For | Management |
| 4 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Bonus Issue of Shares | For | For | Management |
| 6 | Amend Articles of Association | For | For | Management |
| 7 | Approve Issuance of Equity or | For | Against | Management |

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| | | | | |
|----|---|------|---------|-------------|
| | Equity-Linked Securities without
Preemptive Rights | | | |
| 8 | Authorize Repurchase of Up to 10
Percent of Issued Share Capital | For | For | Management |
| 9 | Authorize Reissuance of Repurchased
Shares | For | Against | Management |
| 10 | Appoint Kwok Siu Man as Independent
Non-Executive Director | None | Against | Shareholder |

BANK OF IRELAND GROUP

Ticker: IRLBF Security ID: G49374146
 Meeting Date: JUL 8, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Accept Financial Statements and
Statutory Reports | For | For | Management |
| 2 | Approve Dividends | For | For | Management |
| 3(a) | Reelect Richard Burrows as Director | For | For | Management |
| 3(b) | Reelect David Dilger as Director | For | For | Management |
| 3(c) | Reelect George Magan as Director | For | For | Management |
| 3(d) | Reelect Declan McCourt as Director | For | For | Management |
| 3(e) | Reelect John O'Donovan as Director | For | For | Management |
| 4 | Authorize Board to Fix Remuneration of
Auditors | For | For | Management |
| 5 | Authorize Share Repurchase Program | For | For | Management |
| 6 | Approve Reissuance of Repurchased
Shares | For | For | Management |
| 7 | Authorize Issuance of Equity or
Equity-Linked Securities without
Preemptive Rights | For | For | Management |
| 8 | Authorize Issuance of Equity or
Equity-Linked Securities without
Preemptive Rights Other Than Cash | For | For | Management |
| 9 | Amend By-Laws Re: Use of Electronic
Means | For | For | Management |

BANK OF YOKOHAMA LTD.

Ticker: 8332 Security ID: J04242103
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect
Digitalization of Share Certificates -
Amend Business Lines | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |

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| | | | | |
|------|---------------------------|-----|-----|------------|
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 3 | Appoint Statutory Auditor | For | For | Management |

BANKINTER S.A.

Ticker: BKT Security ID: E2116H880
Meeting Date: APR 23, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Accept Individual and Consolidated Financial Statements and Statutory Reports for Fiscal Year 2008 | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Discharge of Directors | For | For | Management |
| 4 | Re-Elect Extrenal Auditors | For | For | Management |
| 5.1 | Ratify Rafael Mateu de Ros Cerezo as Director | For | Against | Management |
| 5.2 | Re-Elect Pedro Guerrero Guerrero as Director | For | Against | Management |
| 5.3 | Re-Elect Fernando Masaveu Herrero as Director | For | Against | Management |
| 5.4 | Re-Elect Marcelino Botin-Sanz de Sautuola y Naveda as Director | For | Against | Management |
| 5.5 | Fix Number of Directors | For | For | Management |
| 5.6 | Elect Jose Antonio Garay Ibargaray as Independent Director | For | For | Management |
| 6 | Approve Increase in Capital in Accordance with Article 153.1.b of Spanish Company Law Up to 50 Percent of Capital and with the Powers to Exclude Preemptive Rights | For | For | Management |
| 7 | Authorize Share Repurchase and Cancellation of Repurchased Shares; Void Authorization Granted at the AGM held on April 17, 2008 | For | For | Management |
| 8 | Authorize the Board to Issue Bonds/Debentures/Other Debt Securities; Void Authorization Granted at the AGM held on April 17, 2008 | For | For | Management |
| 9 | Authorize the Board to Convertible and Non-convertible Bonds or Debentures up to Aggregate Nominal Amount of EUR 1 Billion; Void Authorization Granted at Previous AGMs | For | For | Management |
| 10.1 | Approve Remuneration of Directors in Company Shares | For | For | Management |
| 10.2 | Approve Executive Stock Option Plan | For | Against | Management |
| 11 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 12 | Approve Remuneration Report | For | For | Management |
| 13 | Receive Report on Modifications to the Board Guidelines | None | None | Management |
| 14 | Receive Explanatory Report on the Management Report | None | None | Management |

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BENDIGO AND ADELAIDE BANK LTD.

Ticker: BEN Security ID: Q1456C110
 Meeting Date: OCT 27, 2008 Meeting Type: Annual
 Record Date: OCT 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2 | Elect Kevin Osborn as Director | For | For | Management |
| 3 | Elect Kevin Abrahamson as Director | For | For | Management |
| 4 | Elect Jamie McPhee as Director | For | For | Management |
| 5 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 6 | Approve Future Issuance of Shares Under the New Employee Share Grant Scheme | For | For | Management |
| 7 | Approve Future Issuance of Shares Under the New Employee Salary Sacrifice and Deferred Share Plan | For | For | Management |
| 8 | Approve Future Issuance of Shares Under the Non-Executive Director Fee Sacrifice Plan | None | For | Management |
| 9 | Approve Grant of Options and Performance Rights to Jamie McPhee, Executive Director, Under the Executive Incentive Plan | For | For | Management |
| 10 | Renew the Proportional Takeover Provisions of the Constitution for a Further Three Years | For | For | Management |

BENETTON GROUP SPA

Ticker: BNTOF Security ID: T1966F139
 Meeting Date: APR 20, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Consolidated Financial Statements | For | For | Management |
| 2 | Approve Remuneration of Directors for the Fiscal Year 2009 | For | For | Management |
| 3 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

BILFINGER BERGER AG

Ticker: GBF Security ID: D11648108
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: APR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 | None | None | Management |

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| | | | | |
|---|---|-----|-----|------------|
| | (Non-Voting) | | | |
| 2 | Approve Allocation of Income and Dividends of EUR 2 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Ratify Ernst & Young AG as Auditors for Fiscal 2009 | For | For | Management |
| 6 | Approve Creation of EUR 55.5 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |

BILLABONG INTERNATIONAL LTD.

Ticker: BBG Security ID: Q1502G107
Meeting Date: OCT 28, 2008 Meeting Type: Annual
Record Date: OCT 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Margaret Jackson as Director | For | For | Management |
| 2 | Elect Anthony Froggatt as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Fiscal Year Ended June 30, 2008 | For | For | Management |
| 4 | Approve Executive Performance and Retention Plan | For | For | Management |
| 5 | Approve Grant of up to 629,007 Options to Derek O'Neill, CEO, Pursuant to the Billabong International Ltd Executive Performance and Retention Plan | For | For | Management |
| 6 | Approve Grant of up to 524,170 Options to Paul Naude, General Manager North America, Pursuant to the Billabong International Ltd Executive Performance and Retention Plan | For | For | Management |
| 7 | Approve Grant of up to 71,704 Shares to Derek O'Neill, CEO, Pursuant to the Billabong International Ltd. Executive Performance Share Plan | For | For | Management |
| 8 | Approve Grant of up to 62,020 Shares to Paul Naude, General Manager North America, Pursuant to the Billabong International Ltd. Executive Performance Share Plan | For | For | Management |

BLUESCOPE STEEL LTD.

Ticker: BSL Security ID: Q1415L102
Meeting Date: NOV 13, 2008 Meeting Type: Annual
Record Date: NOV 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Receive Financial Statements and | None | None | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | Statutory Reports for the Financial Year Ended June 30, 2008 | | | |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 3a | Elect Graham Kraehe as a Director | For | For | Management |
| 3b | Elect Tan Yam Pin as a Director | For | For | Management |
| 3c | Elect Doug Jukes as a Director | For | For | Management |
| 4 | Approve Grant of Share Rights to Paul O'Malley, Managing Director and CEO, Under the Long Term Incentive Plan | For | For | Management |
| 5 | Approve Increase in Remuneration of Non-Executive Directors from A\$2.25 Million Per Annum to A\$2.93 Million Per Annum | For | For | Management |
| 6 | Renew Partial Takeover Provision | For | For | Management |

BOLIDEN AB

Ticker: BLS. Security ID: W17218103
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: APR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Anders Ullberg Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report | None | None | Management |
| 8 | Receive Report on Work of Board and Its Committees | None | None | Management |
| 9 | Receive President's Report | None | None | Management |
| 10 | Receive Report on Audit Work During 2008 | None | None | Management |
| 11 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 12 | Approve Allocation of Income and Dividends of SEK 1.00 per Share | For | For | Management |
| 13 | Approve Discharge of Board and President | For | For | Management |
| 14 | Receive Nominating Committee's Report | None | None | Management |
| 15 | Determine Number of Members (8) and Deputy Members (0) of Board | For | For | Management |
| 16 | Approve Remuneration of Directors in the Amount of SEK 850,000 for Chairman, and SEK 325,000 for Other Directors; | For | For | Management |
| 17 | Approve Remuneration of Committee Work
Reelect Marie Berglund, Staffan Bohman, Lennart Evrell, Ulla Litzen, Leif Ronnback, Matti Sundberg, Anders Sundstrom, and Anders Ullberg (Chair) as Directors | For | For | Management |
| 18 | Approve Remuneration of Auditors | For | For | Management |

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| | | | | |
|----|--|------|------|------------|
| 19 | Ratify Ernst & Young AB as Auditor Until 2013 AGM | For | For | Management |
| 20 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 21 | Elect Anders Algotsson, Lars-Erik Forsgardh, Asa Nisell, Carl Rosen, and Anders Ullberg as Members of Nominating Committee | For | For | Management |
| 22 | Close Meeting | None | None | Management |

BOLSAS Y MERCADOS ESPANOLES, SOCIEDAD HLDG DE MERCADOS Y SISTEMAS FINANCIERS S.A

Ticker: Security ID: E8893G102
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Accept Individual and Consolidated Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2008; Approve Discharge of Directors | For | For | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3.1 | Reelect Tomas Muniesa Arantegui to Board of Directors for a Term of 4 Years | For | For | Management |
| 3.2 | Reelect Antonio J. Zoido Martinez to Board of Directors for a Term of 4 Years | For | For | Management |
| 3.3 | Reelect Joan Hortala i Arau to Board of Directors for a Term of 4 Years | For | For | Management |
| 3.4 | Reelect Ramiro Mato-Garcia-Ansorena to Board of Directors for a Term of 4 Years | For | For | Management |
| 4 | Approve Remuneration of Chairman | For | For | Management |
| 5 | Approve Remuneration of Directors | For | For | Management |
| 6 | Reappoint Deloitte S.L. as External Auditors for Fiscal Year 2009 | For | For | Management |
| 7 | Authorize Repurchase of Shares | For | For | Management |
| 8 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 9 | Allow Questions | For | For | Management |

BORAL LTD.

Ticker: BLD Security ID: Q16969109
 Meeting Date: OCT 24, 2008 Meeting Type: Annual
 Record Date: OCT 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Remuneration Report for the Fiscal Year Ended June 30, 2008 | For | Against | Management |
| 2 | Elect Paul Rayner as Director | For | For | Management |

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BRAMBLES LTD

Ticker: BXB Security ID: Q6634U106
 Meeting Date: NOV 25, 2008 Meeting Type: Annual
 Record Date: NOV 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive and Consider the Financial Report, Directors' Report and Auditors' Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 2 | Adopt Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 3 | Elect Mary Elizabeth Doherty as Director | For | For | Management |
| 4 | Elect Anthony Grant Froggatt as Director | For | For | Management |
| 5 | Elect David Peter Gosnell as Director | For | For | Management |
| 6 | Elect Michael Francis Ihlein as Director | For | For | Management |
| 7 | Approve Brambles MyShare Plan | For | For | Management |
| 8 | Approve Grant of Share Rights to Michael Francis Ihlein Under the Brambles MyShare Plan | For | For | Management |
| 9 | Approve Grant of Share Rights to Mary Elizabeth Doherty Under the Brambles MyShare Plan | For | For | Management |
| 10 | Approve Amendment to the Brambles 2006 Performance Share Plan | For | For | Management |
| 11 | Approve Grant of Share Rights to Michael Francis Ihlein Under the Amended Brambles 2006 Performance Share Plan | For | For | Management |
| 12 | Approve Grant of Share Rights to Mary Elizabeth Doherty Under the Amended Brambles 2006 Performance Share Plan | For | For | Management |
| 13 | Amend Constitution Re: Voting at General Meetings and Payment of Distributions | For | For | Management |
| 14 | Authorize On-Market Share Buy-backs of up to 10 Percent of Brambles Ltd.'s Issued Share Capital | For | For | Management |

BRISA AUTO-ESTRADA DE PORTUGAL S.A

Ticker: BRI Security ID: X07448107
 Meeting Date: MAR 31, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Individual Financial Statements and Statutory Reports for Fiscal 2008 | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports for Fiscal 2008 | For | For | Management |
| 3 | Approve Allocation of Income and Dividends | For | For | Management |
| 4 | Approve Discharge of Management and | For | For | Management |

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| | | | | |
|---|---|-----|---------|------------|
| | Supervisory Board | | | |
| 5 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 6 | Approve Remuneration of Executive Directors and Independent Non-Executive Directors | For | Against | Management |
| 7 | Approve Performance Criteria | For | For | Management |
| 8 | Elect Chairman and Alternate of Audit Board | For | Against | Management |
| 9 | Approve Sustainability Report | For | For | Management |

BRITISH AIRWAYS PLC

Ticker: BAY Security ID: G14980109
 Meeting Date: JUL 15, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 5 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Willie Walsh as Director | For | For | Management |
| 5 | Re-elect Maarten van den Bergh as Director | For | For | Management |
| 6 | Re-elect Baroness Kingsmill as Director | For | For | Management |
| 7 | Re-elect Ken Smart as Director | For | For | Management |
| 8 | Re-elect Baroness Symons as Director | For | For | Management |
| 9 | Reappoint Ernst & Young LLP as Auditors of the Company | For | For | Management |
| 10 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 11 | Auth. Company and its Subsidiaries to Make EU Political Donations to Political Parties and Independent Election Candidates up to GBP 0.1M, to Political Org. Other Than Political Parties up to GBP 0.1M and Incur EU Political Expenditure up to GBP 0.1M | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 95,000,000 | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 14,400,000 | For | For | Management |
| 14 | Authorise up to Ten Percent of Aggregate Nominal Amount of the Company's Issued Ordinary Share Capital for Market Purchase | For | For | Management |
| 15 | Adopt New Articles of Association | For | For | Management |

BROTHER INDUSTRIES LTD.

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Ticker: 6448 Security ID: 114813108
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 3 | Appoint Statutory Auditor | For | For | Management |
| 4 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

BULGARI SPA

Ticker: Security ID: T23079113
 Meeting Date: APR 16, 2009 Meeting Type: Annual
 Record Date: APR 14, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, Statutory Reports and External Auditors' Reports as of Dec. 31, 2008; Allocation of Income | For | For | Management |
| 2 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 3 | Receive Annual Report Concerning the Company's Corporate Governance Practices | None | None | Management |

BUNZL PLC

Ticker: BNZL Security ID: G16968110
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 14.15 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Anthony Habgood as Director | For | For | Management |
| 4 | Re-elect Brian May as Director | For | For | Management |
| 5 | Re-elect Charles Banks as Director | For | For | Management |
| 6 | Re-elect Peter Johnson as Director | For | For | Management |
| 7 | Reappoint KPMG Audit plc as Auditors and Authorise Board to Fix Their Remuneration | For | For | Management |
| 8 | Approve Remuneration Report | For | For | Management |
| 9 | Approve Scrip Dividend Program; | For | For | Management |

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|----|---|-----|-----|------------|
| | Authorise Directors to Capitalise Such Amount Standing to the Credit of Any of the Company's Reserves or Funds Available for Capitalisation | | | |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 35,600,000 | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 5,631,454 | For | For | Management |
| 12 | Authorise 32,705,000 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Approve That a General Meeting Other Than an AGM May be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |
| 14 | Remove Provisions of Company's Memorandum of Assoc. which, by Virtue of Section 28 of CA 2006, are to be Treated as Part of Articles; Remove Any Limit Previously Imposed on the Auth. Share Cap. Whether by the Memorandum or Articles or by Resolution in EGM | For | For | Management |
| 15 | Authorise the Company to Use Electronic Communications; Supersede Any Provision of the Articles to the Extent that it is Inconsistent with this Resolution | For | For | Management |

BURBERRY GROUP PLC

Ticker: BRBY Security ID: G1699R107
 Meeting Date: JUL 17, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 8.65 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Stacey Cartwright as Director | For | For | Management |
| 5 | Re-elect Philip Bowman as Director | For | For | Management |
| 6 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 7 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 8 | Authorise Company and its Subsidiaries to Make EU Political Donations to Political Parties and/or Independent Election Candidates, to Political Organisations Other Than Political Parties and Incur EU Political Expenditure up to GBP 25,000 | For | For | Management |
| 9 | Authorise 43,250,000 Ordinary Shares for Market Purchase | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate | For | For | Management |

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|----|--|-----|-----|------------|
| 11 | Nominal Amount of GBP 72,000
Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 10,750 | For | For | Management |
| 12 | Approve Cancellation of 1,600,000,000
Preference Shares in the Authorised
Share Capital Which Have Not Been
Issued or Agreed to be Issued to Any
Person | For | For | Management |
| 13 | Adopt New Articles of Association | For | For | Management |

BUZZI UNICEM SPA (FORMERLY UNICEM)

Ticker: Security ID: T2320M109
 Meeting Date: APR 28, 2009 Meeting Type: Annual/Special
 Record Date: APR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Accept Financial Statements and
Statutory Reports; Approve Allocation
of Income | For | Did Not Vote | Management |
| 2 | Authorize Share Repurchase Program and
Reissuance of Repurchased Shares | For | Did Not Vote | Management |
| 3 | Approve Directors and Internal Auditors
Indemnification | For | Did Not Vote | Management |
| 4 | Approve Grant of Preferred Shares to
Employees | For | Did Not Vote | Management |
| 1 | Authorize Capital Increase Through
Issuance of Preferred Shares | For | Did Not Vote | Management |

C&C GROUP PLC

Ticker: GCC Security ID: G1826G107
 Meeting Date: JUL 11, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and
Statutory Reports | For | For | Management |
| 2 | Approve Dividends | For | For | Management |
| 3 | Elect John Holberry as Director | For | For | Management |
| 4 | Elect John Burgess as Director | For | For | Management |
| 5 | Elect John Hogan as Director | For | For | Management |
| 6 | Elect Philip Lynch as Director | For | For | Management |
| 7 | Authorize Board to Fix Remuneration of
Auditors | For | For | Management |
| 8 | Authorize Issuance of Equity or
Equity-Linked Securities with
Preemptive Rights | For | For | Management |
| 9 | Authorize Issuance of Equity or
Equity-Linked Securities without
Preemptive Rights | For | For | Management |
| 10 | Authorize Share Repurchase up to 10
Percent of Issued Share Capital | For | For | Management |
| 11 | Authorize Reissuance of Repurchased | For | For | Management |

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| | | | | | |
|----|--|-----|-----|------------|--|
| | Shares | | | | |
| 12 | Amend Articles Re: Electronic Communications | For | For | Management | |

C&C GROUP PLC

Ticker: GCC Security ID: G1826G107
Meeting Date: DEC 18, 2008 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Joint Share Ownership Plan | For | Abstain | Management |
| 2 | Amend Save-As-You-Earn Share Option Scheme | For | Abstain | Management |
| 3 | Amend Profit Sharing Scheme | For | Abstain | Management |
| 4 | Amend Executive Share Option Plan | For | Abstain | Management |
| 5 | Amend Long Term Incentive Plan | For | Abstain | Management |

CABLE & WIRELESS PLC

Ticker: CWPUF Security ID: G17416127
Meeting Date: JUL 18, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 5.0 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Richard Laphorne as Director | For | For | Management |
| 5 | Re-elect George Battersby as Director | For | For | Management |
| 6 | Re-elect Kate Nealon as Director | For | For | Management |
| 7 | Re-elect Tony Rice as Director | For | For | Management |
| 8 | Re-elect Agnes Touraine as Director | For | For | Management |
| 9 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 10 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 207,654,721 | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 31,719,031 | For | For | Management |
| 13 | Approve Scrip Dividend Program; Capitalise Reserves to Members of the Company (Scrip Dividends) | For | For | Management |
| 14 | Adopt New Articles of Association | For | For | Management |
| 15 | Authorise 249,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 16 | Authorise Company and its Subsidiaries to Make EU Political Donations to Political Parties or Independent | For | For | Management |

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Election Candidates up to GBP 0.1M, to
 Political Org. Other Than Political
 Parties up to GBP 0.1M and Incur EU
 Political Expenditure up to GBP 0.1M

CAP GEMINI

Ticker: CAP Security ID: F13587120
 Meeting Date: APR 30, 2009 Meeting Type: Annual/Special
 Record Date: APR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Directors | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Auditors' Special Report Regarding Related-Party Transactions Mentioning the Absence of New Related-Party Transactions | For | For | Management |
| 4 | Approve Allocation of Income and Dividends of EUR 1.00 per Share | For | For | Management |
| 5 | Reelect Daniel Bernard as Director | For | For | Management |
| 6 | Reelect Thierry de Montbrial as Director | For | For | Management |
| 7 | Elect Bernard Liautaud as Director | For | For | Management |
| 8 | Elect Pierre Pringuet as Director | For | For | Management |
| 9 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 10 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 11 | Amend Articles 14 and 15 of Bylaws Re: Age Limits for Chairman and CEO | For | For | Management |
| 12 | Authorize up to 1 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 13 | Approve Employee Stock Purchase Plan | For | For | Management |
| 14 | Approve Employee Stock Purchase Plan for International Employees | For | For | Management |
| 15 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

CAPITA GROUP PLC, THE

Ticker: CPI Security ID: G1846J115
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 9.6 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Eric Walters as Director | For | For | Management |
| 5 | Re-elect Gordon Hurst as Director | For | For | Management |

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|----|--|-----|-----|------------|
| 6 | Elect Maggi Bell as Director | For | For | Management |
| 7 | Reappoint Ernst & Young LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 4,240,389 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 642,483 | For | For | Management |
| 11 | Authorise 62,174,799 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Amend Articles of Association by Deleting All the Provisions in the Company's Memorandum of Association; Adopt New Articles of Association | For | For | Management |
| 13 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |
| 14 | Approve Change of Company Name to Capita plc | For | For | Management |

CARGOTEC OYJ

Ticker: Security ID: X10788101
 Meeting Date: MAR 5, 2009 Meeting Type: Annual
 Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | None | None | Management |
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of Shareholders | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report; Receive CEO's Presentation | None | None | Management |
| 7 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 8 | Approve Allocation of Income and Dividends of EUR 0.59 Per Class A Share and EUR 0.60 Per Class B Share | For | For | Management |
| 9 | Approve Discharge of Board and President | For | For | Management |
| 10 | Approve Remuneration of Directors in the Amount of EUR 80,000 for Chairman, EUR 55,000 for Vice Chair, and EUR 40,000 for Other Directors | For | For | Management |
| 11 | Fix Number of Directors at Six | For | For | Management |
| 12 | Reelect Tapio Hakakari, Ilkka Herlin, Peter Immonen, Karri Kaitue, and Antti Lagerroos as Directors; Elect Anja Silvennoinen as New Director | For | For | Management |

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|----|--|------|------|------------|
| 13 | Approve Remuneration of Auditors | For | For | Management |
| 14 | Fix Number of Auditors at Two | For | For | Management |
| 15 | Ratify Johan Kronberg and PricewaterhouseCoopers Ltd as Auditors | For | For | Management |
| 16 | Authorize Repurchase of up to 952,000 Class A Shares and 5.45 Million Class B Shares | For | For | Management |
| 17 | Approve Issuance of up to 952,000 Class A Shares and 5.45 Million Class B Shares Without Preemptive Rights | For | For | Management |
| 18 | Close Meeting | None | None | Management |

CARPHONE WAREHOUSE GROUP PLC

Ticker: CPW Security ID: G5344S105
 Meeting Date: JUL 31, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 3.00 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Charles Dunstone as Director | For | For | Management |
| 5 | Re-elect Roger Taylor as Director | For | For | Management |
| 6 | Re-elect John Gildersleeve as Director | For | For | Management |
| 7 | Re-elect David Goldie as Director | For | For | Management |
| 8 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Audit Committee to Determine Their Remuneration | For | For | Management |
| 9 | Adopt New Articles of Association | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 304,698 | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 45,705 | For | For | Management |
| 12 | Authorise 91,409,295 Ordinary Shares for Market Purchase | For | For | Management |

CASINO GUICHARD PERRACHON

Ticker: CO Security ID: F14133106
 Meeting Date: MAY 19, 2009 Meeting Type: Annual/Special
 Record Date: MAY 14, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| | Dividends of EUR 2.53 per Ordinary Share and EUR 2.57 per Special Share, and Potential Dividends in Mercialis Shares | | | |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 6 | Ratify Appointment of Pierre Giacometti as Director | For | For | Management |
| 7 | Reelect Abilio Dos Santos Diniz as Director | For | For | Management |
| 8 | Reelect Pierre Giacometti as Director | For | For | Management |
| 9 | Reelect Henri Giscard d'Estaing as Director | For | For | Management |
| 10 | Reelect Philippe Houze as Director | For | For | Management |
| 11 | Reelect Marc Ladreit de Lacharriere as Director | For | For | Management |
| 12 | Reelect Jean-Charles Naouri as Director | For | For | Management |
| 13 | Reelect Gilles Pinoncely as Director | For | For | Management |
| 14 | Reelect Gerald de Roquemaurel as Director | For | For | Management |
| 15 | Reelect David de Rothschild as Director | For | For | Management |
| 16 | Reelect Frederic Saint-Geours as Director | For | For | Management |
| 17 | Reelect Euris as Director | For | For | Management |
| 18 | Reelect Finatis as Director | For | For | Management |
| 19 | Reelect Matignon-Diderot as Director | For | For | Management |
| 20 | Reelect Omnium de Commerce et de Participation as Director | For | For | Management |
| 21 | Elect Jean-Dominique Comolli as Director | For | For | Management |
| 22 | Elect Rose-Marie Van Lerberghe as Director | For | For | Management |
| 23 | Approve Remuneration of Directors in the Aggregate Amount of EUR 650,000 | For | For | Management |
| 24 | Ratify Maire-Paule Degeilh as Alternate Auditor | For | For | Management |
| 25 | Approve Conversion of Preference Shares without Voting Rights into Ordinary Shares | For | For | Management |
| 26 | Amend Bylaws Pursuant to Item 25 | For | For | Management |
| 27 | Delegation of Powers to the Chairman and CEO to Execute all Formalities Pursuant to Operation Under Item 25 Above | For | For | Management |
| 28 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 150 Million | For | Against | Management |
| 29 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 150 Million | For | Against | Management |
| 30 | Authorize Board to Set Issue Price for 10 Percent Per Year of Issued Capital Pursuant to Issue Authority without Preemptive Rights | For | Against | Management |
| 31 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | Against | Management |

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|----|--|-----|---------|------------|
| 32 | Authorize Capitalization of Reserves of Up to EUR 150 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 33 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 34 | Set Global Limit for Capital Increase to Result from All Issuance Requests at EUR 150 Million | For | Against | Management |
| 35 | Authorize Capital Increase of Up to EUR 150 Million for Future Exchange Offers | For | Against | Management |
| 36 | Authorize Board to Issue Free Warrants with Preemptive Rights During a Public Tender Offer | For | Against | Management |
| 37 | Authorize Issuance of Equity or Equity-Linked Instruments by Companies Owning over 50 Percent of the Company Share Capital | For | Against | Management |
| 38 | Approve Employee Stock Purchase Plan | For | For | Management |
| 39 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |

CASIO COMPUTER CO. LTD.

Ticker: 6952 Security ID: J05250139
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 23 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 4 | Approve Retirement Bonus Payment for Director | For | For | Management |
| 5 | Approve Adjustment to Aggregate Compensation Ceiling for Directors | For | For | Management |

CELESIO AG (FORMERLY GEHE AG)

Ticker: CLS1 Security ID: D1497R112
 Meeting Date: MAY 8, 2009 Meeting Type: Annual
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.48 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Ratify Ernst & Young AG as Auditors for Fiscal 2009 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Approve Creation of EUR 65.3 Million Pool of Capital without Preemptive Rights | For | Against | Management |
| 8 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million; Approve Creation of EUR 21.8 Million Pool of Capital to Guarantee Conversion Rights | For | Against | Management |
| 9 | Elect W. M. Henning Rehder to the Supervisory Board | For | For | Management |

CEMENTOS PORTLAND VALDERRIVAS S.A

Ticker: Security ID: E2801G106
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements and Management Reports for Fiscal Year 2008; Approve Discharge of Directors | For | For | Management |
| 2 | Approve Allocation of Income and Determination of Statutory Funds | For | For | Management |
| 3.1 | Fix Number of Directors | For | For | Management |
| 3.2 | Ratify Dieter Kiefer for a Two-Year Term as Executive Director | For | For | Management |
| 3.3 | Elect Juan Castells Masana for a Two-Year Term as Non-Independent Non-Executive Director | For | Against | Management |
| 4 | Authorize Repurchase of Shares; Authorize Subsidiaries to Acquire Shares of Cementos Portland Valderrivas, SA Within the Limits and Requirements Stipulated in Article 75 of Spanish Company Law; Void Authorization Granted by AGM on May 28, 2008 | For | For | Management |
| 5 | Authorize the Board to Issue Debentures, Bonds, Warrants and Other Fixed Rate Securities, Exchangeable and/or Convertible with the Possibility | For | For | Management |

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|---|--|-----|-----|------------|
| | of Excluding Preemptive Rights | | | |
| 6 | Elect External Auditors for the Company and its Consolidated Group | For | For | Management |
| 7 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 8 | Approve Minutes of Meeting | For | For | Management |

CHIBA BANK LTD.

Ticker: 8331 Security ID: J05670104
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 4.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonus Payment for Directors and Statutory Auditor | For | Against | Management |
| 6 | Approve Annual Bonus Payment to Directors and Statutory Auditors | For | For | Management |

CHINA MERCHANTS HOLDINGS (INTERNATIONAL) CO. LTD.

Ticker: 144 Security ID: Y1489Q103
 Meeting Date: JUN 2, 2009 Meeting Type: Annual
 Record Date: MAY 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Fu Yuning as Director | For | For | Management |
| 3b | Reelect Hu Zheng as Director | For | Against | Management |
| 3c | Reelect Meng Xi as Director | For | For | Management |
| 3d | Reelect Yu Liming as Director | For | Against | Management |
| 3e | Reelect Kut Ying Hay as Director | For | For | Management |
| 3f | Authorize Board to Fix Remuneration of Directors | For | For | Management |
| 4 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5a | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 5b | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5c | Authorize Reissuance of Repurchased | For | Against | Management |

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CHINA RESOURCES ENTERPRISES, LTD.

Ticker: 291 Security ID: Y15037107
 Meeting Date: MAY 29, 2009 Meeting Type: Annual
 Record Date: MAY 22, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Qiao Shibo as Director | For | For | Management |
| 3b | Reelect Chen Lang as Director | For | For | Management |
| 3c | Reelect Wang Qun as Director | For | Against | Management |
| 3d | Reelect Lau Pak Shing as Director | For | For | Management |
| 3e | Reelect Jiang Wei as Director | For | Against | Management |
| 3f | Reelect Wang Shuaiting as Director | For | Against | Management |
| 3g | Reelect Yan Biao as Director | For | Against | Management |
| 3h | Reelect Chan Po Fun, Peter as Director | For | For | Management |
| 3i | Approve Remuneration of Directors | For | For | Management |
| 4 | Reappoint Auditors and Authorize the Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |
| 8 | Amend Articles of Association | For | For | Management |

CHINA RESOURCES POWER HOLDINGS CO LTD

Ticker: Security ID: Y1503A100
 Meeting Date: JUL 2, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Acquisition by China Resources Power Project Service Company Ltd. of 60 Percent Equity Interest of China Resources Power (Jiangsu) Investment Co. Ltd. From China Resources Co. Ltd. at a Consideration of RMB 1.43 Billion | For | For | Management |

CHINA RESOURCES POWER HOLDINGS CO LTD

Ticker: Security ID: Y1503A100
 Meeting Date: JUN 8, 2009 Meeting Type: Annual
 Record Date: JUN 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|----|--|-----|---------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Wang Shuai Ting as Director | For | For | Management |
| 3b | Reelect Tang Cheng as Director | For | For | Management |
| 3c | Reelect Zhang Shen Wen as Director | For | For | Management |
| 3d | Reelect Jiang Wei as Director | For | Against | Management |
| 3e | Authorize Board to Fix Remuneration of Directors | For | For | Management |
| 4 | Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

CHIYODA CORP.

Ticker: 6366 Security ID: J06237101
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 7.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Reduce Directors' Term - Authorize Share Buybacks at Board's Discretion | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 6 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |

CHUGAI PHARMACEUTICAL CO. LTD.

Ticker: 4519 Security ID: J06930101
 Meeting Date: MAR 25, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 19 | For | For | Management |
| 2 | Amend Articles to Reflect Digitalization of Share Certificates - Allow Company to Make Rules Governing Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | Against | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | Against | Management |
| 4 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Approve Special Payments in Connection with Abolition of Retirement Bonus System | For | For | Management |
| 6 | Approve Stock Option Plan and Deep Discount Stock Option Plan for Directors | For | For | Management |

CHUGOKU BANK LTD.

Ticker: 8382 Security ID: J07014103
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 7 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Annual Bonus Payment to Directors and Statutory Auditors | For | For | Management |
| 6 | Approve Retirement Bonus Payment for Directors | For | For | Management |
| 7 | Approve Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 8 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |
| 9 | Approve Deep Discount Stock Option Plan | For | For | Management |

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CHUGOKU ELECTRIC POWER CO. INC.

Ticker: 9504 Security ID: J07098106
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 25 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Authorize Public Announcements in Electronic Format | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 4 | Amend Articles to Ban New Nuclear Plant Construction | Against | Against | Shareholder |
| 5 | Amend Articles to Ban Use of Nuclear Fuels | Against | Against | Shareholder |
| 6 | Amend Articles to Subsidize Renewable, Dispersed Energy Sources | Against | Against | Shareholder |
| 7 | Elect Antinuclear Organization Representative Hideyuki Ban to Board of Directors | Against | Against | Shareholder |
| 8 | Elect Antinuclear Activist Shoji Kihara as Internal Auditor | Against | Against | Shareholder |
| 9 | Approve Alternate Income Allocation Proposal | Against | Against | Shareholder |

CIMENTS FRANCAIS

Ticker: Security ID: F17976113
 Meeting Date: APR 15, 2009 Meeting Type: Annual/Special
 Record Date: APR 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Directors | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 3 per Share | For | For | Management |
| 3 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |

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|----|---|-----|---------|------------|
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Reelect Italcementi S.p.A as Director | For | Against | Management |
| 6 | Reelect Comte de Ribes as Director | For | Against | Management |
| 7 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 8 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 9 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 100 Million | For | Against | Management |
| 10 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | Against | Management |
| 11 | Approve Employee Stock Purchase Plan | For | For | Management |

CIMPOR (FORMERLY CIMENTOS DE PORTUGAL S.A. CIMPOR)

Ticker: CPR Security ID: X13765106
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|--------------|-------------|
| 1 | Accept Individual Financial Statements and Statutory Reports for Fiscal 2008 | For | Did Not Vote | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports for Fiscal 2008 | For | Did Not Vote | Management |
| 3 | Approve Allocation of Income and Dividends | For | Did Not Vote | Management |
| 4 | Approve Discharge of Management and Supervisory Board | For | Did Not Vote | Management |
| 5.1 | Elect Slate of Directors Proposed by Tedal | None | Did Not Vote | Shareholder |
| 5.2 | Elect Slate of Directors Proposed by Investifino, Ladelis, and Financiere Lafarge | None | Did Not Vote | Shareholder |
| 6.1 | Elect Remuneration Committee Proposed by Tedal | None | Did Not Vote | Shareholder |
| 6.2 | Elect Remuneration Committee Proposed by Investifino, Ladelis, and Financiere Lafarge | None | Did Not Vote | Shareholder |
| 8 | Approve Company's Corporate Governance Report | For | Did Not Vote | Management |
| 9 | Approve Issuance of Shares to Serve Employees Share Purchase Program | For | Did Not Vote | Management |
| 10 | Approve Issuance of Shares to Serve the Company's Stock Option Plan | For | Did Not Vote | Management |
| 11 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | Did Not Vote | Management |

CINTRA CONCESIONES DE INFRAESTRUCTURAS DE TRANSPORTE SA

Ticker: CIN Security ID: E3125D100

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Meeting Date: APR 28, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Individual Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2008 | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2008 | For | For | Management |
| 3 | Approve Allocation of Income for Fiscal Year Ended Dec. 31, 2008 | For | For | Management |
| 4 | Approve Discharge of Board During Fiscal Year 2008 | For | For | Management |
| 5 | Reelect Auditors for Company and Consolidated Group | For | For | Management |
| 6 | Reelect Mr. Rafael del Pino Calvo Sotelo to the Board | For | For | Management |
| 7 | Amend Stock Option Plan | For | For | Management |
| 8 | Authorize Repurchase of Shares; Approve Allocation of Repurchased Shares to Service Stock Option Plan | For | For | Management |
| 9 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

CITIC PACIFIC LTD

Ticker: Security ID: Y1639J116

Meeting Date: DEC 19, 2008 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Agreement With CITIC Group and Increase in Authorized Share Capital of the Company from HK\$1.2 Billion to HK\$2.4 Billion | For | For | Management |
| 2 | Approve Whitewash Waiver | For | For | Management |

CITIZEN HOLDINGS CO. LTD.

Ticker: 7762 Security ID: J07938111

Meeting Date: JUN 25, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 2.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |

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|-----|---------------------------|-----|-----|------------|
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |

CITY DEVELOPMENTS LTD.

Ticker: CIT Security ID: V23130111
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.075 Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 308,000 for the Year Ended Dec. 31, 2008 (2007: SGD 308,000) and Audit Committee Fees of SGD 47,500 Per Quarter for the Period from July 1, 2009 to June 30, 2010 | For | For | Management |
| 4a | Reelect Foo See Juan as Director | For | For | Management |
| 4b | Reelect Kwek Leng Peck as Director | For | For | Management |
| 5a | Reelect Chee Keng Soon as Director | For | For | Management |
| 5b | Reelect Tang See Chim as Director | For | For | Management |
| 6 | Reappoint KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights | For | For | Management |
| 8 | Approve Issuance of Shares without Preemptive Rights at a Discount of Up to 20 Percent of the Weighted Average Price Per Share | For | For | Management |
| 9 | Authorize Share Repurchase Program | For | For | Management |
| 10 | Approve Issuance of Shares and Grant Options Pursuant to the City Developments Share Option Scheme 2001 | For | Against | Management |
| 11 | Approve Mandate for Transactions with Related Parties | For | For | Management |

CMB (COMPAGNIE MARITIME BELGE)

Ticker: Security ID: B2878R129
 Meeting Date: MAY 12, 2009 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Receive Directors' and Auditors' Reports | None | Did Not Vote | Management |
| 2 | Accept Financial Statements | For | Did Not Vote | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 2.24 per Share | For | Did Not Vote | Management |
| 4 | Approve Discharge of Directors | For | Did Not Vote | Management |
| 5 | Approve Discharge of Auditors | For | Did Not Vote | Management |

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|----|---|------|-------------------------|
| 6a | Reelect Marc Saverys as Director | For | Did Not Vote Management |
| 6b | Reelect Ludwig Criel as Director | For | Did Not Vote Management |
| 6c | Reelect Alexander Saverys as Director | For | Did Not Vote Management |
| 7 | Approve Remuneration of Directors and Committee Members | For | Did Not Vote Management |
| 8 | Authorize Board to Fix Remuneration of Auditors | For | Did Not Vote Management |
| 9 | Discussion on Company's Corporate Governance Structure | None | Did Not Vote Management |
| 10 | Transact Other Business | None | Did Not Vote Management |
| 1 | Authorize Repurchase of Up to 20 Percent of Issued Share Capital | For | Did Not Vote Management |
| 2 | Amend Article 20 Re: Refer to Amended Legislation on Audit Committee | For | Did Not Vote Management |
| 3 | Amend Articles Re: Modalities to Notify Share Ownership Disclosure Threshold | For | Did Not Vote Management |
| 4 | Coordination of Articles (Non-Voting) | None | Did Not Vote Management |
| 5 | Authorize Implementation of Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry | For | Did Not Vote Management |

COBHAM PLC

Ticker: COB Security ID: G41440143
Meeting Date: MAY 6, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 3.61 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Peter Hooley as Director | For | For | Management |
| 5 | Re-elect John Patterson as Director | For | For | Management |
| 6 | Elect Mike Hagee as Director | For | For | Management |
| 7 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Authorise 114,182,538 Ordinary Shares for Market Purchase | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights Under a General Authority up to Aggregate Nominal Amount of GBP 9,515,212 and an Additional Amount Pursuant to a Rights Issue of up to GBP 9,515,212 | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,427,282 | For | For | Management |
| 12 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

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COCA-COLA AMATIL LTD.

Ticker: CCL Security ID: Q2594P146
 Meeting Date: MAY 22, 2009 Meeting Type: Annual
 Record Date: MAY 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Year Ended Dec. 31, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Year Ended Dec. 31, 2008 | For | For | Management |
| 3a | Elect David Michael Gonski, AC as Director | For | For | Management |
| 3b | Elect Irial Finan as Director | For | For | Management |
| 4 | Amend Company Constitution to Include Article 5.15, Headed "Direct Voting" | For | For | Management |
| 5 | Approve the Grant of 247,844 Rights to T J Davis in the Coca-Cola Amatil Limited 2009-2011 Long Term Incentive Share Plan | For | For | Management |

COCHLEAR LTD.

Ticker: COH Security ID: Q25953102
 Meeting Date: OCT 21, 2008 Meeting Type: Annual
 Record Date: OCT 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Accept Financial Report and Reports of the Directors and of the Auditor for the Year Ended June 30, 2008 | For | For | Management |
| 2.1 | Approve Remuneration Report for the Year Ended June 30, 2008 | For | For | Management |
| 3.1 | Elect Tommie Bergman as Director | For | For | Management |
| 3.2 | Elect Paul Bell as Director | For | For | Management |
| 4.1 | Approve Grant of Options Amounting to A\$529,373 to Christopher Roberts, CEO and President, Pursuant to the Cochlear Executive Long Term Incentive Plan | For | For | Management |

COLOPLAST A/S

Ticker: COLOB Security ID: K16018184
 Meeting Date: DEC 17, 2008 Meeting Type: Annual
 Record Date: NOV 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Report of Board | None | None | Management |
| 2 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income | For | For | Management |
| 4a | Amend Articles Re: Specify That Share Capital of the Company is DKK 230 | For | For | Management |

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million, Divided into DKK 18 Million of Class A Shares, and DKK 212 Million of Class B shares; Extend Validity of Issuance Authority Conferred on the Board of Directors to 2010 AGM

| | | | | |
|----|---|------|------|------------|
| 4b | Approve DKK 5 Million Reduction in Share Capital via Share Cancellation; Amend Articles Accordingly | For | For | Management |
| 4c | Approve Guidelines for Incentive-Based Compensation for Executive Management and Board | For | For | Management |
| 4d | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5 | Reelect Michael Rasmussen (Chair), Niels Louis-Hansen, Sven Bjoerklund, Per Magid, Torsten Rasmussen, Ingrid Wiik, and Joergen Tang-Jensen as Directors | For | For | Management |
| 6 | Reappoint PricewaterhouseCoopers as Auditors | For | For | Management |
| 7 | Other Business (Non-Voting) | None | None | Management |

COLRUYT SA

Ticker: COLR Security ID: B26882165
 Meeting Date: SEP 17, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Directors' and Auditors' Reports (Non-Voting) | None | None | Management |
| 2a | Accept Financial Statements | For | For | Management |
| 2b | Accept Consolidated Financial Statements | For | For | Management |
| 3 | Approve Dividends of EUR 3.68 | For | For | Management |
| 4 | Approve Allocation of Income | For | For | Management |
| 5 | Approve Profit Participation of Employees Through Allotment of Repurchased Shares of Colruyt | For | For | Management |
| 6 | Approve Discharge of Directors | For | For | Management |
| 7 | Approve Discharge of Auditors | For | For | Management |
| 8a | Reelect NV Anima Represented by Jef Colruyt as Director | For | Against | Management |
| 8b | Reelect Francois Gillet as Director | For | Against | Management |
| 9 | Allow Questions | None | None | Management |

COLRUYT SA

Ticker: COLR Security ID: B26882165
 Meeting Date: OCT 10, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| I.1 | Receive Special Board Report (Non-Voting) | None | None | Management |
| I.2 | Receive Special Auditor Report | None | None | Management |

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| | | | | |
|------|---|------|------|------------|
| | (Non-Voting) | | | |
| I.3 | Approve Employee Stock Purchase Plan Up To 200,000 Shares | For | For | Management |
| I.4 | Approve Fixing of the Price of Shares to Be Issued | For | For | Management |
| I.5 | Eliminate Preemptive Rights Re: Item I.3 | For | For | Management |
| I.6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| I.7 | Approve Subscription Period Re: Item I.3 | For | For | Management |
| I.8 | Authorize Board to Implement Approved Resolutions and Fill Required Documents/Formalities at Trade Registry | For | For | Management |
| II.1 | Receive Special Board Report (Non-Voting) | None | None | Management |
| II.2 | Authorize Repurchase of 3,334,860 Shares | For | For | Management |
| II.3 | Authorize Cancellation of Repurchased Shares | For | For | Management |

COMFORTDELGRO CORP LTD

Ticker: CD Security ID: Y1690R106
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.024 Per Ordinary Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 505,000 for the Year Ended Dec. 31, 2008 (2007: SGD 505,000) | For | For | Management |
| 4 | Reelect Kua Hong Pak as Director | For | For | Management |
| 5 | Reelect Wong Chin Huat, David as Director | For | For | Management |
| 6 | Reelect Wang Kai Yuen as Director | For | For | Management |
| 7 | Reappoint Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Approve Issuance of Shares Pursuant to ComfortDelGro Employees' Share Option Scheme | For | Against | Management |

COMPUTERSHARE LIMITED

Ticker: CPU Security ID: Q2721E105
 Meeting Date: NOV 11, 2008 Meeting Type: Annual
 Record Date: NOV 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial | None | None | Management |

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| | | | | |
|---|--|-----|-----|------------|
| | Year Ended June 30, 2008 | | | |
| 2 | Approve Remuneration Report for the Year Ended June 30, 2008 | For | For | Management |
| 3 | Elect Anthony Norman Wales as Director | For | For | Management |
| 4 | Elect Simon David Jones as Director | For | For | Management |
| 5 | Elect Nerolie Phyllis Withnall as Director | For | For | Management |

CONSOLIDATED MEDIA HOLDINGS LTD. (FORMERLY PUBLISHING AND BROADCASTING LTD)

Ticker: CMJ Security ID: Q2784N109
 Meeting Date: OCT 28, 2008 Meeting Type: Annual
 Record Date: OCT 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2a | Elect John Alexander as Director | For | For | Management |
| 2b | Elect Geoffrey Dixon as Director | For | For | Management |
| 2c | Elect Ashok Jacob as Director | For | For | Management |
| 2d | Elect Michael Johnston as Director | For | Against | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |

CONTACT ENERGY LTD.

Ticker: CEN Security ID: Q2818G104
 Meeting Date: OCT 23, 2008 Meeting Type: Annual
 Record Date: OCT 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Authorization of the Board to Fix the Auditor's Fees and Expenses | For | For | Management |
| 2 | Elect Phillip Pryke as Director | For | Against | Management |
| 3 | Elect John Milne as Director | For | Against | Management |
| 4 | Approve Increase in the Remuneration of Directors in the Amount of NZ\$1.5 Million to take effect on July 1, 2008 | For | Against | Management |

CORPORATE EXPRESS NV

Ticker: Security ID: N1712Q211
 Meeting Date: JUL 28, 2008 Meeting Type: Special
 Record Date: JUL 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Amend Articles: Abolish Pref Shares B, Abolish Holding Restriction Pref Shares B, Abolish Requirement For Executive Board To Propose Certain Resolutions, Abolish Mandatory Nomination By | For | For | Management |

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| | | | | |
|---|---|------|------|------------|
| | Supervisory Board, Decrease Minimum Size Supervisory Board to Two | | | |
| 3 | Approve Appointment of T.W.C.M. van Brandenburg to the Executive Board | For | For | Management |
| 4 | Elect R.L. Sargent and J.J. Mahoney as Supervisory Board Members (Bundled) | For | For | Management |
| 5 | Approve Discharge of Supervisory Board Members who Have Resigned per the Date of the General Meeting as a Result of the Offer of Staples Acquisition BV | For | For | Management |
| 6 | Other Business (Non-Voting) | None | None | Management |

COSCO CORP (SINGAPORE) LTD (FRMLYCOSCO INVESTMENT (SINGAPORE

Ticker: COS Security ID: Y1764Z208
 Meeting Date: APR 20, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare First and Final Dividend of SGD 0.04 Per Ordinary Share | For | For | Management |
| 3 | Declare Special Dividend of SGD 0.03 Per Ordinary Share | For | For | Management |
| 4 | Approve Directors' Fees of SGD 234,167 for the Year Ended Dec. 31, 2008 | For | For | Management |
| 5 | Reelect Li Jian Hong as Director | For | Against | Management |
| 6 | Reelect Wang Kai Yuen as Director | For | Against | Management |
| 7 | Reelect Jiang Li Jun as Director | For | Against | Management |
| 8 | Reelect Zhang Liang as Director | For | Against | Management |
| 9 | Reelect Tom Yee Lat Shing as Director | For | Against | Management |
| 10 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 11 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 12 | Approve Issuance of Shares and Grant Options Pursuant to the Cosco Group Employees' Share Option Scheme 2002 | For | Against | Management |
| 13 | Approve Mandate for Transactions with Related Parties | For | For | Management |

COSMO OIL CO. LTD.

Ticker: 5007 Security ID: J08316101
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Indemnify Directors and Statutory Auditors | For | For | Management |

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| | | | | |
|------|----------------|-----|-----|------------|
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |

CREDITO EMILIANO S.P.A. (CREDEM)

Ticker: Security ID: T3243Z136
 Meeting Date: APR 30, 2009 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Approve Financial Statements, Statutory Reports, and Allocation of Income | For | Did Not Vote | Management |
| 2 | Approve Remuneration of External Auditors | For | Did Not Vote | Management |
| 3 | Fix Number of Directors and Elect Directors | For | Did Not Vote | Management |
| 4 | Approve Remuneration of Directors | For | Did Not Vote | Management |
| 5 | Approve Remuneration Policies for Directors, Employees, and Non-Employee Collaborators | For | Did Not Vote | Management |
| 1 | Amend Company Bylaws to Comply with Bank of Italy's Regulation | For | Did Not Vote | Management |

CROWN LTD

Ticker: CWN Security ID: Q3014T106
 Meeting Date: OCT 28, 2008 Meeting Type: Annual
 Record Date: OCT 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2a | Elect John Alexander as Director | For | Against | Management |
| 2b | Elect Rowena Danziger as Director | For | For | Management |
| 2c | Elect Geoffrey Dixon as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |

CSR LTD.

Ticker: CSR Security ID: Q30297115
 Meeting Date: JUL 10, 2008 Meeting Type: Annual
 Record Date: JUL 8, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Report and the Reports of the Directors and of the Auditor for the Year Ended March 31, 2008 | For | For | Management |
| 2a | Elect Kathleen Conlon as Director | For | For | Management |
| 2b | Elect Richard Lee as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Year Ended March 31, 2008 | For | For | Management |
| 4 | Approve Increase in the Maximum Aggregate Remuneration of Directors from A\$1.15 Million Per Annum to A\$1.45 Million Per Annum | None | For | Management |

D/S NORDEN

Ticker: Security ID: K19911146
Meeting Date: APR 23, 2009 Meeting Type: Annual
Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Report of Board | None | None | Management |
| 2 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of DKK 13.00 per Share | For | For | Management |
| 4 | Reelect Erling Hoejsgaard as Director; Elect Arvid Grundekjoen as New Director | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers as Auditor | For | For | Management |
| 6.1 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6.2 | Amend Articles Regarding Change of Adress of VP Investor Services A/S | For | For | Management |
| 6.3 | Amend Articles Regarding Change of name of the Company's Share Registrar from "Vaerdipapircentrale" to "VP Securities A/S" | For | For | Management |
| 6.4 | Authorize Chairman of Board or a Person appointed by the Chairman of the Board to Make Editorial Changes to Adopted Resolutions in Connection with Registration | For | For | Management |
| 7 | Other Business | None | None | Management |

D/S NORDEN

Ticker: Security ID: K19911146
Meeting Date: MAY 29, 2009 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Articles Regarding Change of Adress of VP Investor Services A/S; Change of name of the Company's Share Registrar from "Vaerdipapircentrale" to "VP Securities A/S" | For | For | Management |

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| | | | |
|---|---|-----|------------|
| 2 | Authorize Chairman of Board or a Person For
appointed by the Chairman of the Board
to Make Editorial Changes to Adopted
Resolutions in Connection with
Registration | For | Management |
|---|---|-----|------------|

DAI NIPPON PRINTING CO. LTD.

Ticker: 7912 Security ID: J10584100
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JPY 14 | For | For | Management |
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 3.17 | Elect Director | For | For | Management |
| 3.18 | Elect Director | For | For | Management |
| 3.19 | Elect Director | For | For | Management |
| 3.20 | Elect Director | For | For | Management |
| 3.21 | Elect Director | For | For | Management |
| 3.22 | Elect Director | For | For | Management |
| 3.23 | Elect Director | For | For | Management |
| 3.24 | Elect Director | For | For | Management |
| 3.25 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |

DAIDO STEEL CO. LTD.

Ticker: 5471 Security ID: J08778110
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JPY 2 | For | For | Management |
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 3 | Amend Articles To Add Provisions on | For | Against | Management |

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| Takeover Defense | | | | |
|------------------|---|-----|---------|------------|
| 4.1 | Elect Director | For | For | Management |
| 4.2 | Elect Director | For | For | Management |
| 4.3 | Elect Director | For | For | Management |
| 4.4 | Elect Director | For | For | Management |
| 4.5 | Elect Director | For | For | Management |
| 5 | Appoint Statutory Auditor | For | Against | Management |
| 6 | Appoint Alternate Statutory Auditor | For | For | Management |
| 7 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

DAIHATSU MOTOR CO. LTD.

Ticker: 7262 Security ID: J09072117
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 4 | Appoint Alternate Statutory Auditor | For | For | Management |
| 5 | Approve Annual Bonus Payment to Directors and Statutory Auditors | For | For | Management |
| 6 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |

DAILY MAIL AND GENERAL TRUST PLC

Ticker: DMGT Security ID: G26236128
 Meeting Date: FEB 11, 2009 Meeting Type: Annual
 Record Date: JAN 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | None | None | Management |
| 2 | Approve Remuneration Report | None | None | Management |
| 3 | Approve Final Dividend of 9.90 Pence Per Ordinary Share; Approve Final Dividend of 9.90 Pence Per 'A' Ordinary Non-Voting Share | None | None | Management |
| 4 | Re-elect Padraic Fallon as Director | None | None | Management |

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| | | | | |
|----|---|------|------|------------|
| 5 | Re-elect Francisco Balsemao as Director | None | None | Management |
| 6 | Elect Martin Morgan as Director | None | None | Management |
| 7 | Reappoint Deloitte LLP as Auditors of the Company | None | None | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | None | None | Management |
| 9 | Authorise 1,988,000 Ordinary Shares for Market Purchase | None | None | Management |
| 10 | Authorise 37,269,000 'A' Ordinary Non-Voting Shares for Market Purchase | None | None | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,927,110 | None | None | Management |
| 12 | Subject to the Passing of Resolution 11, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,927,110 | None | None | Management |

DAINIPPON SUMITOMO PHARMACEUTICAL CO. LTD.

Ticker: 4506 Security ID: J10542116
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 9 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Authorize Public Announcements in Electronic Format | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |

DAITO TRUST CONSTRUCTION CO. LTD.

Ticker: 1878 Security ID: J11151107
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 52 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |

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| | | | | |
|------|---|-----|---------|------------|
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |
| 4.3 | Appoint Statutory Auditor | For | Against | Management |
| 5 | Amend Stock Option Plan Approved at
2004 AGM | For | For | Management |

DAIWA HOUSE INDUSTRY CO. LTD.

Ticker: 1925 Security ID: J11508124
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JPY 24 | For | For | Management |
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 3.17 | Elect Director | For | For | Management |
| 3.18 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |
| 4.3 | Appoint Statutory Auditor | For | For | Management |
| 4.4 | Appoint Statutory Auditor | For | For | Management |

DANISCO A/S

Ticker: DCO Security ID: K21514128
 Meeting Date: AUG 20, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------|---------|-----------|------------|
| 1 | Receive Report of Board | None | None | Management |

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| | | | | |
|-----|---|---------|---------|-------------|
| 2 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of DKK 7.50 per Share | For | For | Management |
| 4 | Reelect Joergen Tandrup, Haakan Bjoerklund, and Kirsten Drejer as Directors | For | For | Management |
| 5 | Reappoint Deloitte as Auditors | For | For | Management |
| 6a | Approve Sale of Danisco Sugar A/S to a Subsidiary of Nordzucker AG | For | For | Management |
| 6b | Approve DKK 25 Million Reduction in Share Capital via Share Cancellation | For | For | Management |
| 6c1 | Amend Articles Re: Extend Authorization to Create DKK 250 Million Pool of Capital without Preemptive Rights for Five Years | For | Against | Management |
| 6c2 | Amend Articles Re: Extend Authorization to Issue Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of DKK 250 Million for Five Years; Approve Creation of DKK 250 Million Pool of Capital to Guarantee Conversion Rights | For | Against | Management |
| 6c3 | Amend Articles Re: Delete Article 4.7 | For | For | Management |
| 6c4 | Amend Articles Re: Approve Use of Email to Notify Shareholders of General Meetings | For | For | Management |
| 6c5 | Amend Articles Re: Approve Minimum (2) and Maximum (5) Number of Members of Executive Board | For | For | Management |
| 6c6 | Amend Articles Re: Approve Use of Electronic Communication with Shareholders Including for Convening Of General Meetings | For | For | Management |
| 6d | Approve Remuneration of Directors | For | For | Management |
| 6e | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6f | Approve Stock Option Plan to Executives and Senior Managers; Approve Creation of Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 6g | Ensure that Workers at Grindstedvaerket who have Suffered Injury Will Receive Damages | Against | Against | Shareholder |
| 7 | Other Business (Non-Voting) | None | None | Management |

DASSAULT SYSTEMES

Ticker: DASTF Security ID: F2457H100
Meeting Date: JUN 9, 2009 Meeting Type: Annual/Special
Record Date: JUN 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.46 per Share | For | For | Management |

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|----|--|-----|---------|------------|
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions Mentioning the Absence of New Related-Party Transactions, and Approve Ongoing Previous Transactions | For | For | Management |
| 5 | Approve Transaction with Bernard Charles Re: Severance Payments | For | Against | Management |
| 6 | Ratify Auditex as Alternate Auditor | For | For | Management |
| 7 | Ratify Change of Registered Office to 10 Rue Marcel Dassault, 78140 Velizy-Villacoublay, and Amend Article 4 of Bylaws Accordingly | For | For | Management |
| 8 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 9 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 10 | Amend Articles 14-2 of Bylaws: Age Limit and Length of Term | For | For | Management |
| 11 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 15 Million | For | For | Management |
| 12 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights, with the Possibility Not to Offer them to the Public, up to Aggregate Nominal Amount of EUR 15 Million | For | For | Management |
| 13 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | For | Management |
| 14 | Authorize Capitalization of Reserves of Up to EUR 15 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 15 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | Against | Management |
| 16 | Approve Employee Stock Purchase Plan | For | For | Management |
| 17 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

DENWAY MOTORS LTD. (FORMERLY DENWAY INVESTMENT)

Ticker: 203 Security ID: Y2032Y106
 Meeting Date: JUN 2, 2009 Meeting Type: Annual
 Record Date: MAY 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Zeng Qinghong as Director | For | For | Management |
| 3b | Reelect Yang Dadong as Director | For | For | Management |
| 3c | Reelect Yao Yiming as Director | For | For | Management |
| 3d | Reelect Cheung Doi Shu as Director | For | For | Management |
| 3e | Authorize Board to Fix the Remuneration of Directors | For | For | Management |
| 4 | Reappoint Auditors and Authorize Board | For | For | Management |

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|---|--|-----|---------|------------|
| | to Fix Their Remuneration | | | |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

DEUTSCHE LUFTHANSA AG

Ticker: LHA Security ID: D1908N106
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.70 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 6 | Approve Creation of EUR 25 Million Pool of Capital without Preemptive Rights for Employee Stock Purchase Plan | For | For | Management |
| 7 | Amend Articles Re: Annulment of Free Flights for Supervisory Board Members | For | For | Management |
| 8 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2009 | For | For | Management |

DRAX GROUP PLC

Ticker: DRX Security ID: G2904K127
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 38.3 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect David Lindsell as Director | For | For | Management |
| 5 | Elect Tony Quinlan as Director | For | For | Management |
| 6 | Re-elect Charles Berry as Director | For | For | Management |
| 7 | Re-elect Jamie Dundas as Director | For | For | Management |
| 8 | Re-elect Dorothy Thompson as Director | For | For | Management |
| 9 | Reappoint Deloitte LLP as Auditors of the Company | For | For | Management |
| 10 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |

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|----|---|-----|-----|------------|
| 11 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to an Aggregate Nominal Amount of GBP 13,068,783 (Rights Issue); Otherwise up to GBP 13,068,783 | For | For | Management |
| 12 | Authorise Company and its Subsidiaries to Make EU Political Donations to Political Parties or Independent Election Candidates up to GBP 0.05M, to Political Org. Other Than Political Parties up to GBP 0.05M and Incur EU Political Expenditure up to GBP 0.1M | For | For | Management |
| 13 | Subject to the Passing of Resolution 11, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,960,317 | For | For | Management |
| 14 | Authorise 33,939,896 Ordinary Shares for Market Purchase | For | For | Management |
| 15 | Approve Drax Bonus Matching Plan | For | For | Management |

EBRO PULEVA (AZUCARERA EBRO AGRICOLAS)

Ticker: Security ID: E38028135
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports, and Allocation of Income and Distribution of Dividend for the Year Ended December 31, 2008 | For | For | Management |
| 2 | Approve Discharge of Directors for Fiscal Year 2008 | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.36 Per Share | For | For | Management |
| 4 | Approve Sale of Sugar Business and Other Related Agro-Industrial Businesses | For | For | Management |
| 5 | Approve Two Extraordinary Dividends Based on the Results of the Sale of Sugar Business | For | For | Management |
| 6 | Approve Remuneration of Directors for 2008 and Present Remuneration Report for the Year Ended December 31, 2008 | For | For | Management |
| 7 | Appoint External Auditors | For | For | Management |
| 8 | Authorize Share Repurchase Program and Cancellation of Repurchased Shares in Accordance with Article 75 | For | For | Management |
| 9 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 10 | Authorize Donations to Ebro Puleva Foundation | For | For | Management |
| 11 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

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EISAI CO. LTD.

Ticker: 4523 Security ID: J12852117
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director Haruo Naito | For | For | Management |
| 2.2 | Elect Director Tetsushi Ogawa | For | For | Management |
| 2.3 | Elect Director Hiroyuki Mitsui | For | For | Management |
| 2.4 | Elect Director Akira Fujiyoshi | For | For | Management |
| 2.5 | Elect Director Ko-Yung Tung | For | For | Management |
| 2.6 | Elect Director Shinji Hatta | For | For | Management |
| 2.7 | Elect Director Norihiko Tanikawa | For | Against | Management |
| 2.8 | Elect Director Satoru Anzaki | For | For | Management |
| 2.9 | Elect Director Junji Miyahara | For | For | Management |
| 2.10 | Elect Director Kimitoshi Yabuki | For | For | Management |
| 2.11 | Elect Director Christina Ahmadjian | For | For | Management |
| 3 | Approve Stock Option Plan | For | For | Management |

ELECTRIC POWER DEVELOPMENT CO. (J-POWER)

Ticker: 9513 Security ID: J12915104
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JPY 35 | For | For | Management |
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates -
Authorize Public Announcements in
Electronic Format - Increase Maximum
Board Size | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |

ELISA CORPORATION (FRM.HPY HOLDING)

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Ticker: ELIIV Security ID: X1949T102
 Meeting Date: MAR 18, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | None | None | Management |
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of Shareholders | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive Board's Report; Receive Auditor's Report; Receive CEO's Review | None | None | Management |
| 7 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 8 | Approve Allocation of Income and Dividends of EUR 0.60 Per Share | For | For | Management |
| 9 | Approve Discharge of Board and President | For | For | Management |
| 10 | Approve Remuneration of Directors in the Monthly Amount of EUR 9,000 for Chair, EUR 6,000 for Vice-chair and Chairman of Audit Committee, and EUR 5,000 for Other Directors; Approve Attendance Fee | For | For | Management |
| 11 | Fix Number of Directors at 6 | For | For | Management |
| 12 | Reelect Risto Siilasmaa, Pertti Korhonen, Eira Palin-Lehtinen and Ossi Virolainen as Directors; Elect Ari Lehtoranta and Raimo Lind as New Directors | For | Against | Management |
| 13 | Approve Remuneration of Auditors | For | Against | Management |
| 14 | Fix Number of Auditors at One | For | For | Management |
| 15 | Ratify KPMG Oy Ab as Auditors | For | For | Management |
| 16 | Amend Corporate Purpose | For | For | Management |
| 17 | Authorize EUR 150 Million Distribution from Shareholders' Equity | For | For | Management |
| 18 | Authorize Repurchase of up to 15 Million Issued Shares | For | For | Management |
| 19 | Approve Issuance of Up to 50 Million Shares without Preemptive Rights | For | Against | Management |
| 20 | Close Meeting | None | None | Management |

ENAGAS SA

Ticker: ENG Security ID: E41759106
 Meeting Date: MAR 26, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Individual and Consolidated Financial Statements and Statutory Reports for 2008 | For | For | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Approve Discharge of Management Board | For | For | Management |
| 4 | Reappoint Deloitte S.L as External | For | Against | Management |

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|-----|--|------|---------|------------|
| | Auditor for 2009 | | | |
| 5.1 | Re-Elect Salvador Gabarro Serra,
Representative of Gas Natural SDG S.A.,
as Director | For | For | Management |
| 5.2 | Re-Elect Ramon Perez as Independent
Director | For | For | Management |
| 5.3 | Re-Elect Marti Parellada as Independent
Director | For | For | Management |
| 5.4 | Elect Directors by Cooptation to Fill
Vacancies After the Convening of the
Meeting | For | Against | Management |
| 5.5 | Fix the Number of Directors | For | For | Management |
| 6 | Approve Remuneration of Directors for
2009 | For | For | Management |
| 7 | Authorize the Board of Directors to
Issue Fixed-Income Securities
Convertible or Not Convertible up to
EUR 3 Billion; Void Authorization
Granted at the May 11, 2007 Meeting | For | For | Management |
| 8 | Receive Complementary Report to the
Management Report | None | None | Management |
| 9 | Authorize Board to Ratify and Execute
Approved Resolutions | For | For | Management |

ENERGY RESOURCES OF AUSTRALIA LTD.

Ticker: ERA Security ID: Q35254111
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|--|---------|-----------|------------|
| 1 | Chairman and Chief Executive Review | None | None | Management |
| 2 | Receive and Consider Financial
Statements and Statutory Reports for
the Financial Year Ended Dec. 31, 2008 | None | None | Management |
| 3 | Approve Remuneration Report for the
Financial Year Ended Dec. 31, 2008 | For | For | Management |
| 4(i) | Elect Chris Salisbury as Director | For | For | Management |
| 4(ii) | Elect David Klingner as Director | For | For | Management |

ENTERPRISE INNS PLC

Ticker: ETI Security ID: G3070Z153
 Meeting Date: JAN 22, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and
Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 10.4 Pence
Per Ordinary Share | For | For | Management |
| 4 | Re-elect Hubert Reid as Director | For | For | Management |
| 5 | Elect David Maloney as Director | For | For | Management |
| 6 | Reappoint Ernst & Young LLP as Auditors
of the Company | For | For | Management |

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|----|---|-----|-----|------------|
| 7 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 4,216,056.98 | For | For | Management |
| 9 | Subject to the Passing of Resolution 8, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 694,971.78 | For | For | Management |
| 10 | Authorise 75,846,017 Ordinary Shares for Market Purchase | For | For | Management |

ERG SPA

Ticker: ERG Security ID: T3707Z101
Meeting Date: APR 23, 2009 Meeting Type: Annual
Record Date: APR 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, and Statutory Reports | For | Did Not Vote | Management |
| 2 | Elect Directors, Fix Their Number, and Approve Their Remuneration | For | Did Not Vote | Management |
| 3 | Integrate Internal Statutory Auditors' Board | For | Did Not Vote | Management |
| 4 | Approve Auditors and Fix Their Remuneration | For | Did Not Vote | Management |
| 5 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | Did Not Vote | Management |

ERICSSON (TELEFONAKTIEBOLAGET L M ERICSSON)

Ticker: ERIXF Security ID: W26049101
Meeting Date: APR 22, 2009 Meeting Type: Annual
Record Date: APR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Michael Treschow as Chairman of Meeting | For | For | Management |
| 2 | Prepare and Approve List of Shareholders | For | For | Management |
| 3 | Approve Agenda of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive Auditors' Report | None | None | Management |
| 7 | Receive President's Report; Allow Questions | None | None | Management |
| 8a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 8b | Approve Discharge of Board and | For | For | Management |

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|------|--|-----|---------|------------|
| | President | | | |
| 8c | Approve Allocation of Income and Dividends of SEK 1.85 per Share; Approve April 27, 2009 as Record Date for Dividend | For | For | Management |
| 9a | Determine Number of Members (10) and Deputy Members (0) of Board | For | For | Management |
| 9b | Approve Remuneration of Directors in the Amount of SEK 3.8 Million for Chairman and SEK 750,000 for Other Directors (Including Possibility to Receive Part of Remuneration in Phantom Shares); Approve Remuneration of Committee Members | For | For | Management |
| 9c | Reelect Michael Treschow (Chairman), Roxanne Austin, Peter Bonfield, Boerje Ekholm, Ulf Johansson, Sverker Martin-Loef, Nancy McKinstry, Anders Nyren, Carl-Henric Svanberg, and Marcus Wallenberg as Directors | For | For | Management |
| 9d | Authorize Chairman of Board and Representatives of Four of Company's Largest Shareholders by Voting Power to Serve on Nominating Committee; Approve the Assignment of the Nomination Committee | For | For | Management |
| 9e | Approve Omission of Remuneration to Nominating Committee Members | For | For | Management |
| 9f | Approve Remuneration of Auditors | For | For | Management |
| 10 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 11.1 | Approve 2009 Share Matching Plan for All Employees | For | For | Management |
| 11.2 | Authorize Reissuance of 13.9 Million Repurchased Class B Shares for 2009 Share Matching Plan for All Employees | For | For | Management |
| 11.3 | Approve Swap Agreement with Third Party as Alternative to Item 11.2 | For | Against | Management |
| 11.4 | Approve 2009 Share Matching Plan for Key Contributors | For | For | Management |
| 11.5 | Authorize Reissuance of 8.5 Million Repurchased Class B Shares for 2009 Share Matching Plan for Key Contributors | For | For | Management |
| 11.6 | Approve Swap Agreement with Third Party as Alternative to Item 11.5 | For | Against | Management |
| 11.7 | Approve 2009 Restricted Stock Plan for Executives | For | For | Management |
| 11.8 | Authorize Reissuance of 4.6 Million Repurchased Class B Shares for 2009 Restricted Stock Plan for Executives | For | For | Management |
| 11.9 | Approve Swap Agreement with Third Party as Alternative to Item 11.8 | For | Against | Management |
| 12 | Authorize Reissuance of 11 Million Repurchased Class B Shares to Cover Social Costs in Connection with 2001 Global Stock Incentive Program, and 2005, 2006, 2007, and 2008 Long-Term Incentive and Variable Compensation Plans | For | For | Management |
| 13 | Amend Articles Regarding Publication of | For | For | Management |

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|----|--|------|------|-------------|
| | Meeting Notice | | | |
| 14 | Authorize the Board of Directors to Explore How to Provide All Shares with Equal Voting Rights | None | For | Shareholder |
| 15 | Close Meeting | None | None | Management |

ETABLISSEMENT MAUREL ET PROM

Ticker: Security ID: F60858101
 Meeting Date: FEB 24, 2009 Meeting Type: Annual/Special
 Record Date: FEB 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 2 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 50 Million | For | Against | Management |
| 3 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 20 Million | For | Against | Management |
| 4 | Authorize Board to Set Issue Price for 10 Percent of Issued Capital Pursuant to Issue Authority without Preemptive Rights | For | Against | Management |
| 5 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | Against | Management |
| 6 | Authorize Capital Increase of Up to EUR 20 Million for Future Exchange Offers | For | Against | Management |
| 7 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 8 | Authorize Capitalization of Reserves of Up to EUR 100 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 9 | Approve Issuance of Securities Convertible into Debt | For | For | Management |
| 10 | Authorize up to 1 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 11 | Approve Employee Stock Purchase Plan | For | For | Management |
| 12 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 13 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

ETABLISSEMENTS MAUREL ET PROM

Ticker: Security ID: F60858101
 Meeting Date: JUN 18, 2009 Meeting Type: Annual/Special
 Record Date: JUN 15, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Directors and Auditors | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Treatment of Losses and Allocation of Dividends of EUR 0.35 per Share | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Approve Remuneration of Directors in the Aggregate Amount of EUR 450,000 for Fiscal Year 2009 | For | For | Management |
| 6 | Reelect Gerard Andreck as Director | For | Against | Management |
| 7 | Reelect Alexandre Vilgrain as Director | For | For | Management |
| 8 | Reelect Alain Gomez as Director | For | For | Management |
| 9 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 20 Million | For | Against | Management |
| 10 | Authorize Board to Set Issue Price for 10 Percent Per Year of Issued Capital Pursuant to Issue Authority without Preemptive Rights | For | Against | Management |
| 11 | Approve Issuance of Shares for a Private Placement up to Aggregate Nominal Amount of EUR 20 Million and up to 20 Percent per Year | For | Against | Management |
| 12 | Authorize Board to Set Issue Price for 10 Percent Per Year of Issued Capital Pursuant to Issue Authority under Item 11 above | For | Against | Management |
| 13 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | Against | Management |
| 14 | Amend Capital Increase Authorisations Given under Items 2, 6, and 7 of Feb. 24, 2009 General Meeting | For | For | Management |
| 15 | Approve Employee Stock Purchase Plan | For | For | Management |
| 16 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

EULER HERMES

Ticker: Security ID: F2013Q107
 Meeting Date: MAY 15, 2009 Meeting Type: Annual/Special
 Record Date: MAY 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Absence of Non-Tax Deductible Expenses | For | For | Management |
| 4 | Approve Discharge of Management Board Members, Supervisory Board Members, and Auditors | For | For | Management |

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|----|---|-----|---------|------------|
| 5 | Approve Allocation of Income and Dividends of EUR 1.50 per Share | For | For | Management |
| 6 | Approve Standard Accounting Transfers | For | For | Management |
| 7 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 8 | Reelect Yves Mansion as Supervisory Board Member | For | For | Management |
| 9 | Acknowledge Non Renewal of John Coomber as supervisory Board Member | For | For | Management |
| 10 | Elect Philippe Carli as Supervisory Board Member | For | For | Management |
| 11 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 12 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 13 | Authorize up to 3 Percent of Issued Capital for Use in Stock Option Plan | For | Against | Management |
| 14 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

EVN AG (FRMLY EVN ENERGIE-VERSORGUNG)

Ticker: Security ID: A19833101
 Meeting Date: JAN 15, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007/2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Approve Discharge of Management and Supervisory Board for Fiscal 2007/2008 | For | For | Management |
| 4 | Ratify Auditors for Fiscal 2008/2009 | For | For | Management |
| 5 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 6 | Elect Supervisory Board Member | For | For | Management |

FAIRFAX MEDIA LTD.

Ticker: FXJ Security ID: Q37116102
 Meeting Date: NOV 13, 2008 Meeting Type: Annual
 Record Date: NOV 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive the Accounts of the Company, the Director's Report, and the Auditor's Report for the Year Ended June 29, 2008 | None | None | Management |
| 2 | Elect Peter Young as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Year Ended June 29, 2008 | For | For | Management |

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FAST RETAILING

Ticker: 9983 Security ID: J1346E100
 Meeting Date: NOV 27, 2008 Meeting Type: Annual
 Record Date: AUG 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |

FIELMANN AG

Ticker: Security ID: D2617N114
 Meeting Date: JUL 10, 2008 Meeting Type: Annual
 Record Date: JUN 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.40 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify Susat & Partner oHG as Auditors for Fiscal 2008 | For | For | Management |
| 6 | Elect Pier Righi to the Supervisory Board | For | For | Management |

FINMECCANICA SPA

Ticker: FNC Security ID: T4502J151
 Meeting Date: JUL 31, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Capital Increase in the Maximum Amount of EUR 1.4 Billion With Preemptive Rights | For | For | Management |

FINMECCANICA SPA

Ticker: FNC Security ID: T4502J151
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|--------------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 2.1 | Slate Submitted by the Italian Ministry of Economy and Finance | None | Did Not Vote | Management |
| 2.2 | Slate Submitted by Mediobanca Spa | None | Did Not Vote | Management |
| 2.3 | Slate Submitted by Institutional Investors | None | Did Not Vote | Management |
| 3 | Appoint Chairman of the Internal Statutory Auditors | For | Did Not Vote | Management |
| 4 | Approve Remuneration of Internal Statutory Auditors | For | Did Not Vote | Management |
| 5 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | Did Not Vote | Management |

FIRSTGROUP PLC

Ticker: FGP Security ID: G34604101
 Meeting Date: JUL 10, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 11.55 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Martin Gilbert as Director | For | For | Management |
| 5 | Re-elect David Dunn as Director | For | For | Management |
| 6 | Re-elect David Begg as Director | For | For | Management |
| 7 | Reappoint Deloitte & Touch LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Approve Reduction of Company's Authorised Share Capital from GBP 230,000,000 to GBP 32,500,000 by the Cancellation of 3,950,000,000 Unissued Ordinary Shares | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 8,034,452 | For | For | Management |
| 11 | Subject to the Passing of Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,205,167 | For | For | Management |
| 12 | Authorise 47,800,000 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Authorise Company and its Subsidiaries to Make EU Political Donations to Political Parties and/or Independent Election Candidates, to Political Organisations Other Than Political Parties and Incur EU Political Expenditure up to GBP 100,000 | For | For | Management |
| 14 | Adopt New Articles of Association | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 15 | Approve FirstGroup plc Long Term Incentive Plan 2008 | For | For | Management |
|----|--|-----|-----|------------|

FLETCHER BUILDING LTD. (FRMRLY. FLETCHER CHALLENGE BUILDING)

Ticker: FRCEF Security ID: Q3915B105
 Meeting Date: NOV 12, 2008 Meeting Type: Annual
 Record Date: NOV 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Roderick Sheldon Deane as Director | For | For | Management |
| 2 | Elect Geoffrey James McGrath as Director | For | For | Management |
| 3 | Elect John Frederick Judge as Director | For | For | Management |
| 4 | Authorize Board to Fix Remuneration of the Auditors | For | For | Management |
| 5 | Approve Participation of Jonathan Peter Ling, Chief Executive Officer and Managing Director, in the Company's Executive Long-Term Share Scheme | For | For | Management |

FLSMIDTH & CO. (FORMERLY FLS INDUSTRIES)

Ticker: FLS Security ID: K90242130
 Meeting Date: APR 17, 2009 Meeting Type: Annual
 Record Date: MAR 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Report of Board and Management | None | None | Management |
| 2 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income | For | For | Management |
| 4 | Reelect Joergen Worning, Jens Stephensen, Torkil Bentzen, Jesper Ovesen, and Martin Ivert as Directors; Elect Vagn Soerensen as New Director | For | For | Management |
| 5 | Ratify Deloitte Statsutoriseret Revisionsaktieselskab as Auditor | For | For | Management |
| 6a | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6b | Approve Special Dividends | For | For | Management |
| 7 | Other Business (Non-Voting) | None | None | Management |

FLUGHAFEN WIEN AG

Ticker: FLU Security ID: A2048U102
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |

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| | | | | |
|---|---|-----|-----|------------|
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Approve Discharge of Management and Supervisory Board | For | For | Management |
| 4 | Approve Remuneration of Supervisory Board Members | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

FOMENTO DE CONSTRUCCIONES Y CONTRATAS, S.A.

Ticker: FCC Security ID: E52236143
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements and Statutory Reports for Fiscal Year 2008 and Discharge Directors | For | For | Management |
| 2 | Approve Allocation of Income for Fiscal Year 2008 | For | For | Management |
| 3.1 | Reelect Alicia Alcocer Koplowitz Representing EAC Inversiones Corporativas SL as Director | For | Against | Management |
| 3.2 | Reelect Rafael Montes Sanchez as Director | For | Against | Management |
| 4.1 | Amend Article 17 of Company Bylaws Re: Constitution of the General Meeting | For | For | Management |
| 4.2 | Amend Article 42 of Company Bylaws Re: Annual Accounts | For | For | Management |
| 5 | Amend Article 11 of General Meeting Guidelines Re: Constitution of the General Meeting | For | For | Management |
| 6 | Authorize Repurchase of Shares within the Limits of Article 75 of Spanish Corporate Law; Void Previous Authorization of AGM Held June 18, 2008 | For | For | Management |
| 7 | Approve Reduction in Share Capital by Amortization of Treasury Shares | For | For | Management |
| 8 | Reelect Auditors for 2009 for Company and Consolidated Group | For | For | Management |
| 9 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 10 | Approve Minutes of Meeting | For | For | Management |

FONCIERE DES REGIONS

Ticker: FDR Security ID: F42399109
 Meeting Date: APR 24, 2009 Meeting Type: Annual/Special
 Record Date: APR 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Directors | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| | Dividends of EUR 5.30 per Share | | | |
| 4 | Approve Stock Dividend Program | For | For | Management |
| 5 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | Against | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 7 | Ratify Appointment of the Company Monroe as Supervisory Board Member | For | Against | Management |
| 8 | Ratify Appointment of Olivier Piani as Supervisory Board Member | For | Against | Management |
| 9 | Ratify Appointment of the Company ACM Vie as Supervisory Board Member | For | Against | Management |
| 10 | Authorize Capitalization of Reserves of Up to EUR 20 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 11 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 200 Million | For | Against | Management |
| 12 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | Against | Management |
| 13 | Approve Employee Stock Purchase Plan | For | Against | Management |
| 14 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 15 | Amend Article 12 of the Bylaws Re: Supervisory Board Appointment | For | For | Management |
| 16 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

FONDIARIA SAI SPA (FORMERLY SAI)

Ticker: FSA Security ID: T4689Q101
Meeting Date: APR 24, 2009 Meeting Type: Annual/Special
Record Date: APR 22, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 2 | Elect Directors | None | Did Not Vote | Management |
| 3 | Approve Remuneration of Directors | For | Did Not Vote | Management |
| 4 | Appoint Internal Statutory Auditors and Approve Auditors' Remuneration | None | Did Not Vote | Management |
| 5 | Approve Director and Internal Auditor Liability and Indemnification | For | Did Not Vote | Management |
| 6 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | Did Not Vote | Management |
| 7 | Authorize Company to Purchase Shares in Parent Company 'Premafin Finanziaria SpA - Holding di Partecipazioni' | For | Did Not Vote | Management |
| 1 | Amend Articles 3 and 17 of Company Bylaws to Comply with ISVAP Regulation n 15/2008 | For | Did Not Vote | Management |

FOSTER'S GROUP LTD.

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Ticker: FGL Security ID: Q3944W187
 Meeting Date: OCT 29, 2008 Meeting Type: Annual
 Record Date: OCT 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect M.L. Cattermole as a Director | For | For | Management |
| 2 | Elect P.A. Clinton as a Director | For | For | Management |
| 3 | Elect M.J. Ullmer as a Director | For | For | Management |
| 4 | Approve the Increase in Non-Executive Directors' Remuneration from A\$1.75 Million to A\$2 Million for the Year Ended June 30, 2008 | None | For | Management |
| 5 | Approve the Adoption of a New Constitution | For | For | Management |
| 6 | Approve the Proportional Takeover Provision | For | For | Management |
| 7 | Approve Remuneration Report of Directors for the Year Ended June 30, 2008 | For | For | Management |

FRAPORT AG FRANKFURT AIRPORT SERVICES WORLDWIDE

Ticker: FRA Security ID: D3856U108
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: MAY 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.15 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2009 | For | For | Management |
| 6 | Approve Creation of EUR 5.5 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 8 | Approve Remuneration of Supervisory Board | For | For | Management |
| 9 | Amend Articles Re: Audio and Video Transmission of Annual Meeting due to New German Legislation (Law on Transposition of EU Shareholders' Rights Directive) | For | For | Management |

FRASER AND NEAVE LIMITED

Ticker: FNN Security ID: Y2642C155

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Meeting Date: JAN 22, 2009 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Approve F&N Restricted Share Plan | For | Against | Management |
| 2 | Approve F&N Performance Share Plan | For | Against | Management |
| 3 | Authorize Share Repurchase Program | For | For | Management |

FRASER AND NEAVE LIMITED

Ticker: FNN Security ID: Y2642C155

Meeting Date: JAN 22, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.085 Per Share | For | For | Management |
| 3a | Reelect Ho Tian Yee as Director | For | For | Management |
| 3b | Reelect Koh Beng Seng as Director | For | For | Management |
| 3c | Reelect Tan Chong Meng as Director | For | For | Management |
| 4 | Approve Directors' Fees of SGD 2.55 Million for the Year Ending Sept. 30, 2009 (2008: SGD 2.52 Million) | For | For | Management |
| 5 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights | For | For | Management |
| 7 | Approve Issuance of Shares and Grant Options Pursuant to the Fraser and Neave, Ltd. Executives' Share Option Scheme 1999 | For | Against | Management |
| 8 | Other Business (Voting) | For | Against | Management |

FRESENIUS SE

Ticker: FRE Security ID: D27348123

Meeting Date: MAY 8, 2009 Meeting Type: Annual

Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.70 per Common Share and EUR 0.71 per Preference Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Ratify KPMG AG as Auditors for Fiscal 2009 | For | For | Management |
| 6 | Approve Creation of EUR 12.8 Million | For | For | Management |

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| | | | | |
|---|---|-----|-----|------------|
| 7 | Pool of Capital with Preemptive Rights
Approve Creation of EUR 6.4 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 8 | Special Vote for Preference Shareholders: Approve Creation of EUR 12.8 Million Pool of Capital with Preemptive Rights | For | For | Management |
| 9 | Special Vote for Preference Shareholders: Approve Creation of EUR 6.4 Million Pool of Capital without Preemptive Rights | For | For | Management |

FRIENDS PROVIDENT PLC

Ticker: FP/ Security ID: G6083W109
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 2.6 Pence Per Ordinary Share | For | For | Management |
| 3 | Elect David Rough as Director | For | For | Management |
| 4 | Elect Trevor Matthews as Director | For | For | Management |
| 5 | Elect Robin Phipps as Director | For | For | Management |
| 6 | Elect Rodger Hughes as Director | For | For | Management |
| 7 | Elect Evelyn Bourke as Director | For | For | Management |
| 8 | Re-elect Sir Adrian Montague as Director | For | For | Management |
| 9 | Re-elect Sir Mervyn Pedelty as Director | For | For | Management |
| 10 | Approve Remuneration Report | For | For | Management |
| 11 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 12 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 15,888,191.70 | For | For | Management |
| 14 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 11,705,590.42 | For | For | Management |
| 15 | Authorise 232,521,004 Ordinary Shares for Market Purchase | For | For | Management |
| 16 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |
| 17 | Amend Art. of Assoc. by Deleting All Provisions of Memorandum of Assoc. Which, by Virtue of Section 28 of Company's Act 2006, are to be Treated as Provisions of Company's Art. of Assoc.; Remove Any Limit Previously Imposed on Company's Auth. Share Cap. | For | For | Management |

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FRIENDS PROVIDENT PLC

Ticker: FP/ Security ID: G6083W109
Meeting Date: MAY 21, 2009 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Auth. Directors to Carry Scheme into Effect; Approve Reduction and Subsequent Increase in Capital; Capitalise Reserve; Issue Equity with Pre-emptive Rights; Reclassify Shares; Amend Articles of Assoc.; Issue Equity with and without Rights (Deferred Share) | For | For | Management |
| 2 | Subject to the Passing of Resolution 1, Approve the Proposed Reduction of Capital of Friends Provident Group | For | For | Management |

FRIENDS PROVIDENT PLC

Ticker: FP/ Security ID: G6083W109
Meeting Date: MAY 21, 2009 Meeting Type: Court
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Proposed to be Made Between the Company and the Holders of the Scheme Shares | For | For | Management |

FRIENDS PROVIDENT PLC

Ticker: FP/ Security ID: G6083W109
Meeting Date: JUN 12, 2009 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve the Demerger of the Group's Interest in the Ordinary Share Capital of F&C Asset Management plc; Approve the Reduction of the Capital of Friends Provident Group to Implement the Demerger | For | For | Management |

FUGRO NV

Ticker: FUR Security ID: N3385Q197
Meeting Date: MAY 7, 2009 Meeting Type: Annual
Record Date: APR 30, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Receive Report of Management Board and Supervisory Board (Non-Voting) | None | Did Not Vote | Management |
| 3 | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 4 | Approve Discharge of Management Board | For | Did Not Vote | Management |
| 5 | Approve Discharge of Supervisory Board | For | Did Not Vote | Management |
| 6a | Receive Explanation on Company's Reserves and Dividend Policy | None | Did Not Vote | Management |
| 6b | Approve Allocation of Income | For | Did Not Vote | Management |
| 7a | Reelect F.J.G.M. Cremers to Supervisory Board | For | Did Not Vote | Management |
| 7b | Elect M. Helmes to Supervisory Board | For | Did Not Vote | Management |
| 8 | Authorize Repurchase of Shares | For | Did Not Vote | Management |
| 9a | Grant Board Authority to Issue Shares | For | Did Not Vote | Management |
| 9b | Authorize Board to Exclude Preemptive Rights from Issuance under Item 9a | For | Did Not Vote | Management |
| 10 | Allow Questions | None | Did Not Vote | Management |
| 11 | Close Meeting | None | Did Not Vote | Management |

FUJI HEAVY INDUSTRIES LTD.

Ticker: 7270 Security ID: J14406136
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 3 | Appoint Statutory Auditor | For | For | Management |
| 4 | Appoint Alternate Statutory Auditor | For | For | Management |

FURUKAWA ELECTRIC CO. LTD.

Ticker: 5801 Security ID: J16464117
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 2.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Change Company Name | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |

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| | | | | |
|------|-------------------------------------|-----|---------|------------|
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | Against | Management |
| 5 | Appoint Alternate Statutory Auditor | For | Against | Management |

GAMESA CORPORACION TECHNOLOGICA S.A

Ticker: GAM Security ID: E54667113
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Individual and Consolidated Financial Statements and Statutory Reports for the Year Ended Dec. 31, 2008 | For | For | Management |
| 2 | Approve Allocation of Income for the Year Ended Dec. 31, 2008 | For | For | Management |
| 3 | Approve Management Report of Individual and Consolidated Companies for the Year Ended Dec. 31, 2008 | For | For | Management |
| 4 | Approve Discharge of Directors | For | For | Management |
| 5 | Elect Iberdrola S.A. as a Director | For | For | Management |
| 6 | Elect Carlos Fernandez-Lerga Garralda as a Director | For | For | Management |
| 7 | Appoint External Auditors for Fiscal Year 2009 | For | For | Management |
| 8 | Authorize Repurchase of Shares Up to 5 Percent of Capital; Void Previous Authorization Granted by the AGM on May 30, 2008 | For | For | Management |
| 9 | Approve Stock for Salary Bonus Plan for Executives under the Long Term Incentive Program to Achieve the Objectives of the Strategic Plan 2009-2011 | For | For | Management |
| 10 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

GENERALI DEUTSCHLAND HOLDING AG

Ticker: Security ID: D2860B106
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: APR 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Receive Consolidated Financial | None | None | Management |

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| | | | | |
|----|---|-----|---------|------------|
| | Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | | | |
| 3 | Approve Allocation of Income and Dividends of EUR 2.90 per Share | For | For | Management |
| 4a | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4b | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 6 | Approve Creation of EUR 68.7 Million Pool of Capital without Preemptive Rights | For | Against | Management |
| 7a | Change Location of Registered Office to Cologne, Germany | For | For | Management |
| 7b | Amend Articles Re: Court of Jurisdiction | For | For | Management |
| 7c | Approve Remuneration of Supervisory Board | For | For | Management |

GEOX SPA

Ticker: Security ID: T50283109
 Meeting Date: DEC 18, 2008 Meeting Type: Special
 Record Date: DEC 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Integrate Internal Statutory Auditors' Board | For | For | Management |
| 2 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 1 | Approve Creation of EUR 1.2 Million Pool of Capital Without Preemptive Rights Pursuing Stock Option Plans | For | For | Management |

GEOX SPA

Ticker: Security ID: T50283109
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, Statutory and External Auditors' Reports | For | For | Management |
| 2 | Approve Stock Option Plan | For | For | Management |

GESTEVISION TELECINCO S.A.

Ticker: TL5 Security ID: E56793107
 Meeting Date: APR 1, 2009 Meeting Type: Annual

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Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|--|---------|-----------|------------|
| 1 | Accept Individual and Consolidated Financial Statements and Statutory Reports for Year Ended December 31, 2008 | For | For | Management |
| 2 | Approve Allocation of Income for Year Ended December 31, 2008 | For | For | Management |
| 3 | Approve Discharge of Directors for Year Ended December 31, 2008 | For | For | Management |
| 4 | Approve Remuneration of Directors | For | For | Management |
| 5 | Approve Variable Remuneration as Part of the Total Compensation to Be Granted in the form of Company's Stock for Executive Directors and Senior Executives | For | For | Management |
| 6 | Approve Compensation Plan for Executive Members of the Board and Senior Executives with Stock in Connection with the Value of the Shares | For | Against | Management |
| 7 | Authorize Repurchase of Shares; Approve Allocation of Repurchased Shares to Service Stock Remuneration Plans | For | Against | Management |
| 8 | Fix Number of Directors | For | For | Management |
| 9.1.1 | Reelect Alejandro Echevarria Busquet as Director | For | For | Management |
| 9.1.2 | Reelect Fedele Confalonieri as Director | For | For | Management |
| 9.1.3 | Reelect Pier Silvio Berlusconi as Director | For | For | Management |
| 9.1.4 | Reelect Guliano Andreani as Director | For | For | Management |
| 9.1.5 | Reelect Alfredo Messina as Director | For | For | Management |
| 9.1.6 | Reelect Marco Giordani as Director | For | For | Management |
| 9.1.7 | Reelect Paolo Basile as Director | For | For | Management |
| 9.1.8 | Reelect Giuseppe Tringali as Director | For | For | Management |
| 9.2.1 | Elect Helena Revoredo Delvecchio as Director | For | For | Management |
| 9.2.2 | Elect Mario Rodriguez Valderas as Director | For | For | Management |
| 10 | Receive Board Members Remuneration Policy Report | None | None | Management |
| 11 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

GRUPO CATALANA OCCIDENTE S.A

Ticker: Security ID: E5701Q116
Meeting Date: APR 30, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Fiscal Year 2008 | For | For | Management |
| 2 | Approve Allocation of Income for Fiscal Year 2008 | For | For | Management |
| 3 | Accept Consolidated Financial Statements and Statutory Reports for Fiscal Year 2008 | For | For | Management |
| 4 | Approve Discharge of Management Board | For | For | Management |

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|-----|--|-----|---------|------------|
| 5.1 | Appoint or Reelect D. Jorge Enrich Izard as Director | For | Against | Management |
| 5.2 | Appoint or Reelect D. Federico Halpern Blasco as Director | For | Against | Management |
| 5.3 | Appoint or Reelect D. Jesus Serra Farre as Director | For | Against | Management |
| 5.4 | Appoint or Reelect Olandor S.L. as Director | For | Against | Management |
| 6 | Reelect Auditors for the Company and the Consolidated Group | For | For | Management |
| 7 | Authorize Repurchase of Shares and Use Treasury Shares for Remuneration Plan for the Company and its Group | For | For | Management |
| 8 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

GRUPO FERROVIAL S.A

Ticker: FER Security ID: E5701R106
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Present Report on the Additional Content included in the Board of Directors' Report in Accordance with Art. 116.bis. of Market Law | None | None | Management |
| 2 | Accept Individual Financial Statements, Statutory Reports and Board of Director's Report for Fiscal Year Ended Dec. 31, 2008 | For | For | Management |
| 3 | Accept Consolidated Financial Statements, Statutory Reports and Board of Director's Report for Fiscal Year Ended Dec. 31, 2008 | For | For | Management |
| 4.1 | Approve Allocation of Income | For | For | Management |
| 4.2 | Approve Dividends | For | For | Management |
| 5 | Approve Discharge of Directors for Year 2008 | For | For | Management |
| 6.1 | Reelect Rafael del Pino y Calvo-Sotelo to the Board | For | For | Management |
| 6.2 | Reelect Portman Baela, S.L. to the Board | For | For | Management |
| 6.3 | Reelect Juan Arena de la Mora to the Board | For | For | Management |
| 6.4 | Reelect Santiago Eguidazu Mayor to the Board | For | For | Management |
| 6.5 | Reelect Jose Maria Perez Tremps to the Board | For | For | Management |
| 6.6 | Ratify the Election by Co-optation of Santiago Fernandez Valbuena | For | For | Management |
| 7 | Reelect Auditors for Company and Consolidated Group for the Year 2009 | For | For | Management |
| 8 | Amend Article 25 of Company Bylaws Re: Director Remuneration | For | For | Management |
| 9 | Authorize Board to Ratify and Execute the Resolution of Previous Item | For | For | Management |
| 10.1 | Amend Remuneration System for Senior Executives Members and Executive Directors of the Board Authorized March | For | For | Management |

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|------|--|-----|-----|--|------------|
| | 26, 2004 | | | | |
| 10.2 | Ammend Remuneration System for Senior Executives Members and Executive Directors of the Board Authorize March 31, 2006 | For | For | | Management |
| 11 | Approve Stock Award for Executives up to EUR 12,000 | For | For | | Management |
| 12 | Authorize Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights | For | For | | Management |
| 13 | Authorize Repurchase of Shares; Approve Allocation of Repurchased Shares to Service Stock Option Plan | For | For | | Management |
| 14 | Authorize Board to Ratify and Execute Approved Resolutions in Accordance with Art. 218 of Corporate Law | For | For | | Management |

GUANGDONG INVESTMENT LTD.

Ticker: Security ID: Y2929L100
 Meeting Date: OCT 24, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve and Adopt the New Share Option Scheme and Terminate the Existing Share Option Scheme | For | Against | Management |
| 2 | Reelect Huang Xiaofeng as Director | For | Against | Management |

GUANGDONG INVESTMENT LTD.

Ticker: Security ID: Y2929L100
 Meeting Date: JUN 3, 2009 Meeting Type: Annual
 Record Date: MAY 29, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Li Wenyue as Director | For | For | Management |
| 3b | Reelect Cheng Mo Chi, Moses as Director | For | For | Management |
| 3c | Reelect Zhai Zhiming as Director | For | Against | Management |
| 3d | Reelect Sun Yingming as Director | For | For | Management |
| 3e | Authorize Board to Fix Remuneration of Directors | For | For | Management |
| 4 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |
| 8 | Amend Articles of Association | For | For | Management |

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GUNMA BANK LTD.

Ticker: 8334 Security ID: J17766106
Meeting Date: JUN 25, 2009 Meeting Type: Annual
Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 3.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Reduce Directors' Term | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 4 | Approve Annual Bonus Payment to Directors and Statutory Auditors | For | For | Management |
| 5 | Approve Retirement Bonus Payment for Director | For | For | Management |

H. LUNDBECK A/S

Ticker: LUN Security ID: K4406L129
Meeting Date: APR 21, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Receive Report of Board (Non-Voting) | None | None | Management |
| 2 | Approve Financial Statements and Statutory Report; Approve Discharge of Directors | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of DKK 2.30 per Share | For | For | Management |
| 4 | Reelect Per Wold-Olsen, Thorleif Krarup, Peter Kuerstein, Mats Pettersson, Jes Oestergaard, and Egil Bodd as Directors | For | For | Management |
| 5 | Ratify Deloitte as Auditor | For | For | Management |
| 6.1 | Approve DKK 3.8 Million Reduction in Share Capital via Share Cancellation | For | For | Management |
| 6.2 | Approve Creation of DKK 40 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 6.3 | Amend Articles Re: New Article Regarding Provision Governing Electronic Communication | For | For | Management |

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|-----|--|------|------|------------|
| 6.4 | Authorize Chairman of Meeting to Make Editorial Changes to Adopted Resolutions in Connection with Registration | For | For | Management |
| 7 | Other Business (Non-Voting) | None | None | Management |

HAKON INVEST AB

Ticker: Security ID: W4248R109
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: APR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Clas Beyer as Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Elect Secretary of Meeting; Designate Inspectors of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive Report on Operations | None | None | Management |
| 8 | Receive Report on Work of Board and Committees | None | None | Management |
| 9 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report | None | None | Management |
| 10 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 11 | Approve Allocation of Income and Dividends of SEK 5.00 per Share | For | For | Management |
| 12 | Approve Discharge of Board and President | For | For | Management |
| 13 | Receive Report on Work of Nominating Committee | None | None | Management |
| 14 | Determine Number of Members (7) of Board | For | For | Management |
| 15 | Approve Remuneration of Directors in the Aggregate Amount of SEK 1.98 Million; Approve Remuneration of Auditors | For | For | Management |
| 16 | Reelect Lars Otterbeck (Chair), Cecilia Daun Wennborg, Anders Fredriksson, Thomas Strindeborn, Jan-Olle Folkesson, Jan Olofsson, and Magnus Moberg as Directors | For | For | Management |
| 17 | Elect Two Representatives of ICA-handlarnas Foerbund and Two Representatives of Company's Other Largest Shareholders to Serve on Nominating Committee | For | For | Management |
| 18 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 19 | Approve Share Matching and Performance Plan for Key Employees; Approve Share Matching and Performance Plan for Other Employees; Approve Reissuance of Shares In Connection with the Plan | For | Against | Management |

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|----|--|------|---------|------------|
| 20 | Authorize Repurchase of 43,500 Shares and Reissuance of Repurchased Shares in Connection with Incentive Plan | For | Against | Management |
| 21 | Other Business | None | None | Management |
| 22 | Close Meeting | None | None | Management |

HAMMERSON PLC

Ticker: HMSO Security ID: G4273Q107
 Meeting Date: FEB 25, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Increase in Authorised Ordinary Share Capital from GBP 94,750,000 to GBP 214,750,000; Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 142,036,290.25 (Rights Issue) | For | For | Management |

HAMMERSON PLC

Ticker: HMSO Security ID: G4273Q107
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 15.30 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect John Clare as Director | For | For | Management |
| 5 | Re-elect Peter Cole as Director | For | For | Management |
| 6 | Re-elect John Nelson as Director | For | For | Management |
| 7 | Re-elect Tony Watson as Director | For | For | Management |
| 8 | Reappoint Deloitte LLP as Auditors of the Company | For | For | Management |
| 9 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 40,587,096.75 | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 8,708,145 | For | For | Management |
| 12 | Authorise 103,652,090 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |
| 14 | Adopt New Articles of Association | For | For | Management |

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15 Approve Scrip Dividend Program For For Management

HANKYU HANSHIN HOLDINGS INC. (FORMERLY HANKYU HOLDINGS)

Ticker: 9042 Security ID: J18439109
 Meeting Date: JUN 17, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3 | Amend Articles To Amend Provisions on Takeover Defense | For | Against | Management |
| 4 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |
| 5.1 | Elect Director | For | For | Management |
| 5.2 | Elect Director | For | For | Management |
| 5.3 | Elect Director | For | For | Management |
| 5.4 | Elect Director | For | For | Management |
| 5.5 | Elect Director | For | For | Management |
| 5.6 | Elect Director | For | For | Management |
| 5.7 | Elect Director | For | For | Management |
| 5.8 | Elect Director | For | For | Management |
| 5.9 | Elect Director | For | For | Management |
| 5.10 | Elect Director | For | For | Management |
| 5.11 | Elect Director | For | For | Management |
| 5.12 | Elect Director | For | For | Management |
| 5.13 | Elect Director | For | For | Management |
| 5.14 | Elect Director | For | For | Management |
| 6.1 | Appoint Statutory Auditor | For | For | Management |
| 6.2 | Appoint Statutory Auditor | For | For | Management |

HARVEY NORMAN HOLDINGS LTD.

Ticker: HVN Security ID: Q4525E117
 Meeting Date: NOV 25, 2008 Meeting Type: Annual
 Record Date: NOV 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | For | For | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 3 | Approve Dividends | For | For | Management |
| 4a | Elect John Evyn Slack-Smith as Director | For | Against | Management |
| 4b | Elect Kenneth William Gunderson-Briggs as Director | For | For | Management |
| 4c | Elect Graham Charles Paton as Director | For | For | Management |
| 4d | Elect David Matthew Ackery as Director | For | Against | Management |

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HAYS PLC

Ticker: HAS Security ID: G4361D109

Meeting Date: NOV 12, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 3.95 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | Against | Management |
| 4 | Elect Richard Smelt as Director | For | For | Management |
| 5 | Re-elect William Eccleshare as Director | For | For | Management |
| 6 | Re-elect Paul Stoneham as Director | For | For | Management |
| 7 | Re-elect Paul Venables as Director | For | For | Management |
| 8 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 9 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 4,585,884 | For | For | Management |
| 11 | Subject to the Passing of Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 687,882 | For | For | Management |
| 12 | Authorise 206,364,799 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Adopt New Articles of Association | For | For | Management |

HEIDELBERGER DRUCKMASCHINEN AG

Ticker: Security ID: D3166C103

Meeting Date: JUL 18, 2008 Meeting Type: Annual

Record Date: JUN 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007/2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.95 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007/2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007/2008 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2008/2009 | For | For | Management |
| 6.1 | Elect Werner Brandt to the Supervisory Board | For | For | Management |
| 6.2 | Elect Edwin Eichler to the Supervisory Board | For | For | Management |
| 6.3 | Elect Siegfried Jaschinski to the Supervisory Board | For | For | Management |
| 6.4 | Elect Robert Koehler to the Supervisory Board | For | For | Management |

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|-----|--|-----|---------|------------|
| 6.5 | Elect Gerhard Rupprecht to the Supervisory Board | For | For | Management |
| 6.6 | Elect Guenther Schuh to the Supervisory Board | For | For | Management |
| 6.7 | Elect Klaus Sturany to the Supervisory Board | For | For | Management |
| 6.8 | Elect Mark Woessner to the Supervisory Board | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8 | Authorize Use of Financial Derivatives When Repurchasing Shares | For | For | Management |
| 9 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million; Approve Creation of EUR 20 Million Pool of Capital to Guarantee Conversion Rights | For | Against | Management |
| 10 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million; Approve Creation of EUR 20 Million Pool of Capital to Guarantee Conversion Rights | For | Against | Management |
| 11 | Approve Creation of EUR 59.9 Million Pool of Capital without Preemptive Rights | For | Against | Management |
| 12 | Approve Affiliation Agreement with Subsidiary Heidelberg Consumables Holding GmbH | For | For | Management |
| 13 | Amend Articles Re: Presentation of Financial Statements and Statutory Reports | For | For | Management |

HEINEKEN HOLDING NV

Ticker: HEIO Security ID: N39338194
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: APR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 2 | Approve Financial Statements | For | For | Management |
| 3 | Receive Explanation on Allocation of Income | None | None | Management |
| 4 | Approve Discharge of Board of Directors | For | For | Management |
| 5 | Amend Articles | For | For | Management |
| 6a | Authorize Repurchase of Shares | For | Against | Management |
| 6b | Grant Board Authority to Issue Shares Up To Ten Percent of Issued Capital | For | For | Management |
| 6c | Authorize Board to Exclude Preemptive Rights from Issuance under Item 6b | For | For | Management |

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HENKEL AG & CO. KGAA (FORMERLY HENKEL KGAA)

Ticker: HEN Security ID: D32051142
 Meeting Date: APR 20, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.51 per Common Share and EUR 0.53 per Preferred Share | For | Against | Management |
| 3 | Approve Discharge of Personally Liable Partner for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Approve Discharge of Shareholders' Committee for Fiscal 2008 | For | For | Management |
| 6 | Ratify KPMG AG as Auditors for Fiscal 2009 | For | For | Management |
| 7 | Amend Articles Re: Election of Substitute Members for the Shareholders' Committee | For | For | Management |
| 8 | Approve Remuneration of Supervisory Board | For | For | Management |
| 9 | Amend Articles Re: Opt Out of Notification Requirement for Significant Shareholders (Risk Limitation Act) | For | For | Management |
| 10 | Elect Theo Siegert to the Supervisory Board | For | For | Management |
| 11 | Elect Boris Canessa as Substitute Member for the Shareholders' Committee | For | For | Management |
| 12 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |

HERA SPA

Ticker: Security ID: T5250M106
 Meeting Date: APR 27, 2009 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Approve Financial Statements, Statutory Reports, and Allocation of Income | For | Did Not Vote | Management |
| 2 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | Did Not Vote | Management |
| 1 | Approve a Merger by Absorption with Gastecnica Galliera Srl | For | Did Not Vote | Management |
| 2 | Approve a Merger by Absorption with Hera Rete Modena Srl | For | Did Not Vote | Management |
| 3 | Amend Articles 7 and 17 of the Company Bylaws | For | Did Not Vote | Management |
| 4 | Amend Articles 4, 16, 18, and 26 of the Company Bylaws | For | Did Not Vote | Management |

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HEXAGON AB

Ticker: Security ID: W40063104
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: APR 29, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-----------------|
| 1 | Open Meeting | None | Did Not | Vote Management |
| 2 | Elect Melker Schoerling as Chairman of Meeting | For | Did Not | Vote Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not | Vote Management |
| 4 | Approve Agenda of Meeting | For | Did Not | Vote Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not | Vote Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not | Vote Management |
| 7 | Receive President's Report | None | Did Not | Vote Management |
| 8a | Receive Financial Statements and Statutory Reports | None | Did Not | Vote Management |
| 8b | Receive Auditor's Report on Application of Guidelines for Remuneration of Executive Management | None | Did Not | Vote Management |
| 8c | Receive Dividend Proposal | None | Did Not | Vote Management |
| 9a | Approve Financial Statements and Statutory Reports | For | Did Not | Vote Management |
| 9b | Approve Allocation of Income and Dividends of SEK 0.50 per Share; Approve May 11, 2009 as Record Date for Dividend | For | Did Not | Vote Management |
| 9c | Approve Discharge of Board and President | For | Did Not | Vote Management |
| 10 | Determine Number of Members (5) and Deputy Members (0) of Board | For | Did Not | Vote Management |
| 11 | Approve Remuneration of Directors in the Amount of SEK 650,000 for Chair, and SEK 350,000 for Other Directors; Approve Additional Compensation for Committee Work; Approve Remuneration of Auditors | For | Did Not | Vote Management |
| 12 | Reelect Melker Schoerling (Chair), Ola Rollen, Mario Fontana, Ulf Henriksson, and Gun Nilsson as Directors | For | Did Not | Vote Management |
| 13 | Relect Mikael Ekdahl (Chair), Anders Algotsson, Fredrik Nordstroem, and Carl Rosen as Members of Nominating Committee; Elect Jan Andersson as New Committee Member | For | Did Not | Vote Management |
| 14 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not | Vote Management |
| 15 | Approve Issuance of up to 204,000 Shares to Participants in Stock Option Plan in Leica Geosystems AG; Approve Payment in Leica Geosystems Shares | For | Did Not | Vote Management |
| 16 | Approve Transfer of up to 204,000 Repurchased Shares to Participants in Plan Mentioned in Item 15 Above; Approve Payment in Leica Geosystems Shares | For | Did Not | Vote Management |

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|----|---|------|-------------------------|
| 17 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | Did Not Vote Management |
| 18 | Amend Articles Regarding Publication of Meeting Notice | For | Did Not Vote Management |
| 19 | Close Meeting | None | Did Not Vote Management |

HINO MOTORS LTD.

Ticker: 7205 Security ID: 433406105
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates - Authorize Public Announcements in Electronic Format | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 3 | Approve Stock Option Plan | For | For | Management |
| 4 | Authorize Share Repurchase Program | For | For | Management |

HITACHI CHEMICAL CO. LTD.

Ticker: 4217 Security ID: J20160107
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates - Amend Business Lines | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | Against | Management |
| 2.7 | Elect Director | For | Against | Management |
| 2.8 | Elect Director | For | Against | Management |

HITACHI CONSTRUCTION MACHINERY CO. LTD.

Ticker: 6305 Security ID: J20244109

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Meeting Date: JUN 22, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | Against | Management |
| 2.9 | Elect Director | For | Against | Management |

HOCHTIEF AG

Ticker: HOT

Security ID: D33134103

Meeting Date: MAY 7, 2009

Meeting Type: Annual

Record Date: APR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.40 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Ratify Deloitte & Touche GmbH as Auditors for Fiscal 2009 | For | For | Management |
| 6 | Elect Tilman Todenhoefer to the Supervisory Board | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares; Authorize Use of Financial Derivatives When Repurchasing Shares | For | For | Management |
| 8 | Approve Affiliation Agreements with HOCHTIEF Concessions GmbH | For | For | Management |
| 9 | Adopt New Articles of Association | For | For | Management |

HOKKAIDO ELECTRIC POWER CO. INC.

Ticker: 9509

Security ID: J21378104

Meeting Date: JUN 26, 2009

Meeting Type: Annual

Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 30 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - | For | For | Management |

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| # | Proposal | Mgt | Rec | Vote Cast | Sponsor |
|----------------------|---------------------------|-----|---------|-----------|------------|
| ----- | | | | | |
| Amend Business Lines | | | | | |
| 3.1 | Elect Director | For | For | For | Management |
| 3.2 | Elect Director | For | For | For | Management |
| 3.3 | Elect Director | For | For | For | Management |
| 3.4 | Elect Director | For | For | For | Management |
| 3.5 | Elect Director | For | For | For | Management |
| 3.6 | Elect Director | For | For | For | Management |
| 3.7 | Elect Director | For | For | For | Management |
| 3.8 | Elect Director | For | For | For | Management |
| 3.9 | Elect Director | For | For | For | Management |
| 3.10 | Elect Director | For | For | For | Management |
| 3.11 | Elect Director | For | For | For | Management |
| 3.12 | Elect Director | For | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | Against | For | Management |
| 4.2 | Appoint Statutory Auditor | For | Against | For | Management |

HOKURIKU ELECTRIC POWER

Ticker: 9505 Security ID: J22050108

Meeting Date: JUN 26, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| # | Proposal | Mgt | Rec | Vote Cast | Sponsor |
|------|---|-----|-----|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 25 | For | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Reduce Directors' Term | For | For | For | Management |
| 3.1 | Elect Director | For | For | For | Management |
| 3.2 | Elect Director | For | For | For | Management |
| 3.3 | Elect Director | For | For | For | Management |
| 3.4 | Elect Director | For | For | For | Management |
| 3.5 | Elect Director | For | For | For | Management |
| 3.6 | Elect Director | For | For | For | Management |
| 3.7 | Elect Director | For | For | For | Management |
| 3.8 | Elect Director | For | For | For | Management |
| 3.9 | Elect Director | For | For | For | Management |
| 3.10 | Elect Director | For | For | For | Management |
| 3.11 | Elect Director | For | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | For | Management |

HOME RETAIL GROUP PLC

Ticker: HOME Security ID: G4581D103

Meeting Date: JUL 2, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt | Rec | Vote Cast | Sponsor |
|---|---|-----|-----|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | For | Management |
| 2 | Approve Remuneration Report | For | For | For | Management |
| 3 | Approve Final Dividend of 10.0 Pence Per Ordinary Share | For | For | For | Management |
| 4 | Re-elect Terry Duddy as Director | For | For | For | Management |
| 5 | Re-elect John Coombe as Director | For | For | For | Management |
| 6 | Reappoint PricewaterhouseCoopers LLP as | For | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | Auditors of the Company | | | |
| 7 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 8 | Authorise the Company and its Subsidiaries to Make EU Political Donations to Political Parties and/or Independent Election Candidates, to Political Organisations Other Than Political Parties and Incur EU Political Expenditure up to GBP 50,000 | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 29,248,166 | For | For | Management |
| 10 | Subject to the Passing of Resolution 9, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 4,387,225 | For | For | Management |
| 11 | Authorise 87,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Adopt New Articles of Association | For | For | Management |
| 13 | Amend Articles of Association Re: Conflicts of Interest | For | For | Management |

HOPEWELL HOLDINGS LTD.

Ticker: 54 Security ID: Y37129148
 Meeting Date: OCT 13, 2008 Meeting Type: Annual
 Record Date: OCT 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 2a | Approve Final Dividend of HK\$0.40 Per Share | For | For | Management |
| 2b | Approve Special Dividend of HK\$1.10 Per Share | For | For | Management |
| 3a | Reelect Josiah Chin Lai Kwok as Director | For | For | Management |
| 3b | Reelect Guy Man Guy Wu as Director | For | For | Management |
| 3c | Reelect Ivy Sau Ping Kwok Wu as Director | For | For | Management |
| 3d | Reelect Linda Lai Chuen Loke as Director | For | For | Management |
| 3e | Reelect Barry Chung Tat Mok as Director | For | Against | Management |
| 3f | Approve Remuneration of Directors | For | For | Management |
| 4 | Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5a | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5b | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 5c | Authorize Reissuance of Repurchased Shares | For | Against | Management |
| 6 | Amend Articles of Association | For | For | Management |

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HOPEWELL HOLDINGS LTD.

Ticker: 54 Security ID: Y37129148
 Meeting Date: OCT 13, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Amendment Agreements and Transactions Contemplated Thereunder | For | For | Management |

HOYA CORP.

Ticker: 7741 Security ID: J22848105
 Meeting Date: JUN 16, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 3 | Approve Stock Option Plan | For | For | Management |

HUNTER DOUGLAS NV

Ticker: Security ID: N4327C122
 Meeting Date: JUN 16, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Report to Shareholders | For | For | Management |
| 2 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 3 | Approve Discharge of Management and Supervisory Board | For | For | Management |
| 4 | Approve Dividends | For | For | Management |
| 5 | Elect Directors and Substitutes | For | Against | Management |
| 6 | Ratify Auditors | For | For | Management |
| 7 | Amendment of Articles of Association | For | Against | Management |
| 8 | Other Business (Voting) | For | Against | Management |

HUNTER DOUGLAS NV

Ticker: Security ID: N4327C122

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Meeting Date: JUN 16, 2009 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------|---------|-----------|------------|
| 1 | Approve Dividends | For | For | Management |
| 2 | Other Business (Voting) | For | Against | Management |

IAWS GROUP PLC

Ticker: Security ID: G4681X124

Meeting Date: JUL 24, 2008 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement | For | For | Management |

IAWS GROUP PLC

Ticker: Security ID: G4681X124

Meeting Date: JUL 24, 2008 Meeting Type: Court

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement | For | For | Management |

IBIDEN CO. LTD.

Ticker: 4062 Security ID: J23059116

Meeting Date: JUN 23, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | Against | Management |
| 2.12 | Elect Director | For | For | Management |
| 3 | Appoint Statutory Auditor | For | For | Management |
| 4 | Approve Stock Option Plan | For | For | Management |

ICADE

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Ticker: ICAD Security ID: F30198109
 Meeting Date: APR 15, 2009 Meeting Type: Annual/Special
 Record Date: APR 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 3 | Approve Discharge of Chairman/CEO and Directors | For | For | Management |
| 4 | Approve Allocation of Income and Dividends of EUR 3.25 per Share | For | For | Management |
| 5 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 6 | Ratify Appointment of Alain Quinet as Director | For | For | Management |
| 7 | Ratify Appointment of Olivier Bailly as Director | For | For | Management |
| 8 | Reelect Thomas Francis Gleeson as Director | For | For | Management |
| 9 | Approve Remuneration of Directors in the Aggregate Amount of EUR 300,000 | For | For | Management |
| 10 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 11 | Authorize Capitalization of Reserves of Up to EUR 15 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 12 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 15 Million | For | For | Management |
| 13 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 15 Million | For | For | Management |
| 14 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegations Submitted to Shareholder Vote Above | For | For | Management |
| 15 | Authorize Capital Increase of Up to EUR 15 Million for Future Exchange Offers | For | For | Management |
| 16 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 17 | Approve Employee Stock Purchase Plan | For | For | Management |
| 18 | Authorize up to 1.5 Percent of Diluted Capital for Use in Stock Option Plan | For | Against | Management |
| 19 | Authorize up to 1 Percent of Diluted Capital for Use in Restricted Stock Plan | For | Against | Management |
| 20 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 21 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

ICAP PLC

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Ticker: IAP Security ID: G46981117
 Meeting Date: JUL 16, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 11.95 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Charles Gregson as Director | For | For | Management |
| 4 | Re-elect William Nabarro as Director | For | For | Management |
| 5 | Elect John Nixon as Director | For | For | Management |
| 6 | Elect David Puth as Director | For | For | Management |
| 7 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Approve Remuneration Report | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 21,611,663 | For | For | Management |
| 11 | Subject to the Passing of Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,241,749 | For | For | Management |
| 12 | Authorise 64,834,991 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Adopt New Articles of Association | For | Against | Management |
| 14 | Amend Articles of Association Re: Directors' Conflicts of Interest | For | For | Management |
| 15 | Approve ICAP plc 2008 Sharesave Scheme | For | For | Management |
| 16 | Approve ICAP plc 2008 Senior Executive Equity Participation Plan | For | Against | Management |
| 17 | Authorise the Company and its Subsidiaries to Make EU Political Donations to Political Parties or Independent Election Candidates, to Political Organisations Other Than Political Parties and Incur EU Political Expenditure up to GBP 100,000 | For | For | Management |

 IFIL INVESTMENTS SPA (FORMERLY IFIL - FINANZIARIA DI PARTEC

Ticker: Security ID: T44352291
 Meeting Date: DEC 1, 2008 Meeting Type: Special
 Record Date: NOV 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Plan of Merger by Incorporation of IFIL SpA in IFI SpA | For | For | Management |

 ILIAD

Ticker: ILD Security ID: F4958P102

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Meeting Date: JUN 23, 2009 Meeting Type: Annual/Special

Record Date: JUN 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.34 per Share | For | For | Management |
| 3 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Approve Discharge of Directors | For | For | Management |
| 6 | Approve Remuneration of Directors in the Aggregate Amount of EUR 90,000 | For | For | Management |
| 7 | Subject to Approval of Item 23, Amend Length of Maxime Lombardini's Term as Director | For | For | Management |
| 8 | Subject to Approval of Item 23, Amend Length of Thomas Reynaud's Term as Director | For | For | Management |
| 9 | Subject to Approval of Item 23, Amend Length of Marie-Christine Levet's Term as Director | For | For | Management |
| 10 | Subject to Approval of Item 23, Amend Length of Antoine Levavasseur's Term as Director | For | For | Management |
| 11 | Subject to Approval of Item 23, Reelect Antoine Levavasseur as Director | For | Against | Management |
| 12 | Subject to Approval of Item 23, Reelect Cyril Poidatz as Director | For | Against | Management |
| 13 | Subject to Approval of Item 23, Reelect Xavier Niel as Director | For | Against | Management |
| 14 | Subject to Approval of Item 23, Reelect Olivier Rosenfeld as Director | For | Against | Management |
| 15 | Subject to Approval of Item 23, Reelect Pierre Pringuet as Director | For | For | Management |
| 16 | Subject to Approval of Item 23, Reelect Alain Weill as Director | For | For | Management |
| 17 | Subject to Approval of Item 23, Elect Orla Noonan as Director | For | Against | Management |
| 18 | Subject to Approval of Item 23, Elect Virginie Calmels as Director | For | Against | Management |
| 19 | Reappoint Boissiere Expertise Audit as Auditor | For | For | Management |
| 20 | Ratify Appointment of PSK Audit as Alternate Auditor | For | For | Management |
| 21 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 22 | Amend Article 14 of Bylaws Re: Shareholding Requirements for Directors | For | For | Management |
| 23 | Amend Article 16 of Bylaws Re: Length of Term for Directors | For | For | Management |
| 24 | Approve Issuance of Shares up to 5 Million for Qualified Investors | For | Against | Management |
| 25 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | Against | Management |
| 26 | Authorize Capitalization of Reserves of Up to EUR 75 Million for Bonus Issue or Increase in Par Value | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 27 | Approve Employee Stock Purchase Plan | For | For | Management |
| 28 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 29 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

IMERYS

Ticker: NK Security ID: F49644101
 Meeting Date: APR 29, 2009 Meeting Type: Annual/Special
 Record Date: APR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.00 per Share | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions Mentioning the Absence of New Related-Party Transactions | For | Against | Management |
| 5 | Reelect Jacques Drijard as Director | For | For | Management |
| 6 | Reelect Jocelyn Lefebvre as Director | For | For | Management |
| 7 | Reelect Eric le Moyne de Serigny as Director | For | For | Management |
| 8 | Reelect Gilbert Milan as Director | For | For | Management |
| 9 | Ratify Appointment of Amaury de Seze as Director | For | For | Management |
| 10 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 11 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 80 Million | For | Against | Management |
| 12 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 50 Million | For | Against | Management |
| 13 | Authorize Capitalization of Reserves for Bonus Issue or Increase in Par Value | For | For | Management |
| 14 | Approve Issuance of Securities Convertible into Debt up to an Aggregate Amount of EUR 1 Billion | For | For | Management |
| 15 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 16 | Authorize Board to Set Issue Price for 10 Percent of Issued Capital Pursuant to Issue Authority without Preemptive Rights | For | Against | Management |
| 17 | Set Global Limit for Capital Increase to Result from All Issuance Requests at EUR 130 Million | For | Against | Management |
| 18 | Approve Employee Stock Purchase Plan | For | For | Management |
| 19 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 20 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |
|----|--|-----|-----|------------|

IMI PLC

Ticker: IMI Security ID: G47152106
 Meeting Date: MAY 8, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 12.7 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect David Nicholas as Director | For | For | Management |
| 5 | Re-elect Anita Frew as Director | For | For | Management |
| 6 | Elect Bob Stack as Director | For | For | Management |
| 7 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights Under a General Authority up to Aggregate Nominal Amount of GBP 26,600,000 and an Additional Amount Pursuant to a Rights Issue of up to GBP 26,600,000 | For | For | Management |
| 10 | Authorise Company and its Subsidiaries to Make EU Political Donations to Political Parties or Independent Election Candidates, to Political Organisations Other than Political Parties and to Incur EU Political Expenditure up to GBP 100,000 | For | For | Management |
| 11 | Amend IMI plc Deferred Bonus Plan | For | For | Management |
| A | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,995,000 | For | For | Management |
| B | Authorise 47,975,000 Ordinary Shares for Market Purchase | For | For | Management |
| C | Approve That a General Meeting (Other Than an Annual General Meeting) May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

IMMOFINANZ AG (FORMERLY IMMOFINANZ IMMOBILIEN ANLAGEN AG)

Ticker: Security ID: A27849149
 Meeting Date: JUL 23, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|-----------------------------------|---------|-----------|------------|
| 1a | Approve Acquisition of 40 Percent | For | For | Management |

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Ownership Stake in I&I Real Estate
Management AG

1b Exercise Voting Rights in IMMOEAST AG For For Management
to Approve Acquisition of Ownership
Stake in I&I Real Estate Management AG

IMMOFINANZ AG (FORMERLY IMMOFINANZ IMMOBILIEN ANLAGEN AG)

Ticker: Security ID: A27849149
Meeting Date: SEP 23, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007/2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Approve Discharge of Management and Supervisory Board for Fiscal 2007/2008 | For | For | Management |
| 4 | Approve Remuneration of Supervisory Board Members for Fiscal 2007/2008 | For | For | Management |
| 5 | Ratify Auditors for Fiscal 2008/2009 | For | Against | Management |
| 6 | Approve Creation of EUR 119.1 Million Pool of Capital without Preemptive Rights | For | Against | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8 | Elect Supervisory Board Members (Bundled) | For | Against | Management |
| 9 | Amend Articles Re: Editorial Change to Management Board Power of Representation; Vote of Management Board Chairman; Delete Obsolete Article Because of Austrian Takeover Law | For | For | Management |

IMTECH NV

Ticker: Security ID: N44457120
Meeting Date: APR 7, 2009 Meeting Type: Annual
Record Date: MAR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2a | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 2b | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2c | Approve Allocation of Income and Dividends of EUR 0.59 per Share | For | For | Management |
| 2d | Dividend Payment | For | For | Management |
| 2e | Approve Discharge of Management Board | For | For | Management |
| 2f | Approve Discharge of Supervisory Board | For | For | Management |
| 3a | Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital | For | For | Management |
| 3b | Grant Board Authority to Issue Shares | For | For | Management |

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| | | | | |
|----|---|------|------|------------|
| | Up To 10 Percent of Issued Capital in Case of Takeover/Merger | | | |
| 3c | Authorize Board to Exclude Preemptive Rights from Issuance under Item 3a and 3b | For | For | Management |
| 4 | Authorize Repurchase of Shares | For | For | Management |
| 5 | Elect R.M.J. van der Meer to Supervisory Board | For | For | Management |
| 6 | Contract Extension van der Bruggen | For | For | Management |
| 7 | Amend Remuneration Policy for CFO | For | For | Management |
| 8 | Allow Questions | None | None | Management |

INCITEC PIVOT LTD

Ticker: IPL Security ID: Q4887E101
 Meeting Date: SEP 5, 2008 Meeting Type: Special
 Record Date: SEP 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Giving of Financial Assistance to Incitec Pivot US Holdings Pty Ltd (Bidco) by Acquired Subsidiaries | For | For | Management |
| 2 | Approve Conversion of the Company's Fully Paid Ordinary Shares Into a Larger Number on the Basis that Every One Fully Paid Ordinary Share be Divided Into 20 Fully Paid Ordinary Shares | For | For | Management |

INCITEC PIVOT LTD

Ticker: IPL Security ID: Q4887E101
 Meeting Date: DEC 19, 2008 Meeting Type: Annual
 Record Date: DEC 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect John Watson as a Director | For | For | Management |
| 2 | Approve Increase in the Remuneration of Non-Executive Directors by A\$600,000 to A\$2 Million Per Annum | For | For | Management |
| 3 | Approve Grant of 597,190 Performance Rights to Julian Segal, Managing Director and CEO, Under the Incitec Pivot Performance Rights Plan | For | For | Management |
| 4 | Approve Grant of 222,482 Performance Rights to James Fazzino, Finance Director and CFO, Under the Incitec Pivot Performance Rights Plan | For | For | Management |
| 5 | Adopt Remuneration Report for the Year Ended Sept. 30, 2008 | For | For | Management |

INDRA SISTEMAS SA

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Ticker: IDR Security ID: E6271Z155
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements for the Period Ended Dec. 31, 2008; Approve Allocation of Income | For | For | Management |
| 2 | Approve Discharge of Directors | For | For | Management |
| 3 | Approve Merger by Absorption of Euro Quality, S.L.; Approve the Merger Balance Sheet; Approve Fiscal Consolidation of the Tax Regime | For | For | Management |
| 4.1 | Elect Salvador Gabarro Serra as Director | For | For | Management |
| 4.2 | Elect Rafael Villaseca as Director | For | For | Management |
| 4.3 | Dismiss Director Pedro Ramon y Cajal | For | For | Management |
| 4.4 | Elect Daniel Garcia Pita as Director | For | For | Management |
| 5 | Authorize Repurchase of Shares | For | For | Management |
| 6 | Approve Auditors for Fiscal Year 2009 | For | For | Management |
| 7 | Approve Minutes of Meeting | For | For | Management |
| 8 | Receive Remuneration Report | For | For | Management |

INFORMA PLC

Ticker: INF Security ID: G4771A117
 Meeting Date: MAY 8, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 3.9 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Derek Mapp as Director | For | For | Management |
| 4 | Re-elect Peter Rigby as Director | For | For | Management |
| 5 | Re-elect Adam Walker as Director | For | For | Management |
| 6 | Re-elect Dr Pamela Kirby as Director | For | For | Management |
| 7 | Re-elect John Davis as Director | For | For | Management |
| 8 | Re-elect Dr Brendan O'Neill as Director | For | For | Management |
| 9 | Approve Remuneration Report | For | For | Management |
| 10 | Reappoint Deloitte LLP as Auditors of the Company | For | For | Management |
| 11 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 12 | Approve Increase in Authorised Ordinary Share Capital from GBP 600,000 to GBP 750,000 | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights Under a General Authority up to Aggregate Nominal Amount of GBP 141,706 and an Additional Amount Pursuant to a Rights Issue of up to GBP 141,706 | For | For | Management |
| 14 | Amend Informa 2005 Management Long-Term Incentive Scheme | For | For | Management |
| 15 | Approve That a General Meeting Other | For | For | Management |

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Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice

| | | | | |
|----|--|-----|-----|------------|
| 16 | Subject to the Passing of Resolution 13, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 21,256 | For | For | Management |
| 17 | Authorise 42,511,883 Ordinary Shares for Market Purchase | For | For | Management |

INFORMA PLC

Ticker: INF Security ID: G4771A117
 Meeting Date: JUN 2, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Authorise Directors to Carry the Scheme into Effect; Approve Reduction and Subsequent Increase in Share Capital; Apply Credit in Paying Up Informa New Ord. Shares; Issue Equity with Pre-emptive Rights; Reclassify Shares; Amend and Adopt Articles of Assoc. | For | For | Management |
| 2 | Approve Reduction of Share Capital of New Informa by Cancelling and Extinguishing Paid Up Capital (26.9 Pence on Each Issued Ordinary Share) and by Reducing the Nominal Value of Each Ordinary Share to 0.1 Pence; Cancel New Informa's Share Premium Account | For | For | Management |
| 3 | Approve Change of Company Name to Informa Group plc | For | For | Management |
| 4 | Approve Delisting of the Informa Shares from the Official List | For | For | Management |
| 5a | Approve The Informa 2009 Investment Plan | For | For | Management |
| 5b | Approve Informa 2009 US Stock Purchase Plan | For | For | Management |
| 5c | Approve Informa 2009 Management Long Term Incentive Plan | For | For | Management |

INFORMA PLC

Ticker: INF Security ID: G4771A117
 Meeting Date: JUN 2, 2009 Meeting Type: Court
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Proposed to be Made Between the Company and the Holders of the Scheme Shares | For | For | Management |

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INMARSAT PLC

Ticker: ISAT Security ID: G4807U103
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 18.20 Cents (USD) Per Ordinary Share | For | For | Management |
| 4 | Reappoint Deloitte LLP as Auditors of the Company | For | For | Management |
| 5 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 6 | Re-elect James Ellis Jr as Director | For | For | Management |
| 7 | Re-elect Kathleen Flaherty as Director | For | For | Management |
| 8 | Re-elect Rick Medlock as Director | For | For | Management |
| 9 | Auth. Company and its Subsidiaries to Make EU Political Donations to Political Parties and/or Independent Election Candidates up to GBP 0.1M, to Political Org. Other Than Political Parties up to GBP 0.1M and to Incur EU Political Expenditure up to GBP 0.1M | For | For | Management |
| 10 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |
| 11 | Authorise Issue of Equity with Pre-emptive Rights Under a General Authority up to EUR 76,000 and an Additional Amount Pursuant to a Rights Issue of up to EUR 153,000 After Deducting Any Securities Issued Under the General Authority | For | For | Management |
| 12 | Subject to the Passing of Resolution 11, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of EUR 11,400 | For | For | Management |
| 13 | Authorise 43,650,000 Ordinary Shares for Market Purchase | For | For | Management |

INSURANCE AUSTRALIA GROUP LTD.

Ticker: IAG Security ID: Q49361100
 Meeting Date: NOV 11, 2008 Meeting Type: Annual
 Record Date: NOV 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------------|---------|--------------|-------------|
| 1 | Elect Brian Schwartz as Director | For | For | Management |
| 2 | Elect James Strong as Director | For | For | Management |
| 3 | Elect Richard Talbot as Director | Against | Did Not Vote | Shareholder |
| 4 | Elect Philip Twyman as Director | For | For | Management |
| 5 | Approve Remuneration Report for the | For | For | Management |

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Financial Year Ended June 30, 2008

INTERCONTINENTAL HOTELS GROUP PLC

Ticker: IHG Security ID: G4804L122
 Meeting Date: MAY 29, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 20.2 Pence Per Ordinary Share | For | For | Management |
| 4(a) | Re-elect Jennifer Laing as Director | For | For | Management |
| 4(b) | Re-elect Jonathan Linen as Director | For | For | Management |
| 4(c) | Re-elect Richard Solomons as Director | For | For | Management |
| 5 | Reappoint Ernst & Young LLP as Auditors of the Company | For | For | Management |
| 6 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | For | Management |
| 7 | Authorise Company and its Subsidiaries to Make EU Political Donations to Political Parties and/or Independent Election Candidates, to Political Organisations Other than Political Parties and to Incur EU Political Expenditure up to GBP 100,000 | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 12,962,219 | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,944,332 | For | For | Management |
| 10 | Authorise 28,557,390 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Remove Provisions of Company's Memorandum of Association which, by Virtue of Section 28 of 2006 Act, are to be Treated as Part of Articles of Association; Adopt New Articles of Association | For | For | Management |
| 12 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

INTESA SANPAOLO SPA

Ticker: ISP Security ID: T55067119
 Meeting Date: DEC 3, 2008 Meeting Type: Special
 Record Date: DEC 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|---|--|-----|-----|------------|
| 1 | Elect Board Representative for Holders of Saving Shares for the Three-Year Term 2009 -2011; Consequent Deliberations | For | For | Management |
|---|--|-----|-----|------------|

INVESTEC PLC

Ticker: INVP Security ID: G49188116

Meeting Date: AUG 7, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Re-elect Samuel Abrahams as Director | For | Against | Management |
| 2 | Re-elect Cheryl Carolus as Director | For | For | Management |
| 3 | Re-elect Haruko Fukuda as Director | For | For | Management |
| 4 | Re-elect Hugh Herman as Director | For | For | Management |
| 5 | Re-elect Geoffrey Howe as Director | For | For | Management |
| 6 | Re-elect Bernard Kantor as Director | For | For | Management |
| 7 | Re-elect Ian Kantor as Director | For | For | Management |
| 8 | Re-elect Sir Chips Keswick as Director | For | For | Management |
| 9 | Re-elect Peter Malungani as Director | For | For | Management |
| 10 | Re-elect Peter Thomas as Director | For | Against | Management |
| 11 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 12 | Determine, Ratify and Approve the Remuneration Report | For | For | Management |
| 13 | Sanction Interim Dividend on the Ordinary Shares | For | For | Management |
| 14 | Sanction Interim Dividend on the Dividend Access (South African Resident) Redeemable Preference Share | For | For | Management |
| 15 | Approve Final Dividend on the Ordinary Shares and the Dividend Access (South African Resident) Redeemable Preference Share | For | For | Management |
| 16 | Reappoint Ernst & Young Inc as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 17 | Reappoint KPMG Inc as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 18 | Unless and Until Such Date that Resolution 24 Becomes Effective, Place 4,207,950 Ordinary Shares Under the Control of the Directors, or From the Date on Which Resolution 24 Becomes Effective, Place 6,457,950 Ordinary Shares | For | For | Management |
| 19 | Authorise that 4,000,000 Class "A" Variable Rate Compulsorily Convertible Non-Cumulative Preference Shares Be Placed Under the Control of the Directors | For | For | Management |
| 20 | Authorise that All the Remaining Unissued Shares in the Authorised Share Capital, Excluding the Ordinary and Class "A" Variable Rate Compulsorily Convertible Non-Cumulative Preference Shares, Be Placed Under the Control of | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | Directors | | | |
| 21 | Unless and Until Such Date that Resolution 24 Becomes Effective, Issue Equity without Pre-emptive Rights up to 4,207,950 Ordinary Shares, or From the Date on Which Resolution 24 Becomes Effective, up to 6,457,950 Ordinary Shares | For | For | Management |
| 22 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to 4,000,000 Class "A" Variable Rate Compulsorily Convertible Non-Cumulative Preference Shares | For | For | Management |
| 23 | Authorise up to 20 Percent of the Issued Ordinary Share Capital or the Issued Non-Redeemable, Non-Cumulative, Non-Participating Preference Share Capital for Market Purchase | For | For | Management |
| 24 | Approve Increase in Authorised Ordinary Share Capital to 300,000,000 | For | For | Management |
| 25 | Amend Memorandum of Association | For | For | Management |
| 26 | Amend Articles of Association Re: Multiple Proxies | For | For | Management |
| 27 | Amend Articles of Association Re: Demand for a Poll | For | For | Management |
| 28 | Amend Articles of Association Re: Corporate Representation | For | For | Management |
| 29 | Amend Articles of Association Re: Timing for the Deposit of Form of Proxy | For | For | Management |
| 30 | Adopt New Articles of Association | For | For | Management |
| 31 | Authorise Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 32 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 33 | Approve Remuneration Report | For | For | Management |
| 34 | Sanction the Interim Dividend on the Ordinary Shares | For | For | Management |
| 35 | Approve Final Dividend of 13.5 Pence Per Ordinary Share | For | For | Management |
| 36 | Reappoint Ernst & Young LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 37 | Unless and Until Such Date that Resolution 24 Becomes Effective, Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to GBP 866,660, or From the Date on Which Resolution 24 Becomes Effective, up to GBP 871,160 | For | For | Management |
| 38 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,596 | For | For | Management |
| 39 | Authorise 42,417,437 Ordinary Shares for Market Purchase | For | For | Management |
| 40 | Authorise the Company and its Subsidiaries to Make EU Donations to Political Organisations up to GBP 25,000 and Incur EU Political Expenditure up to GBP 75,000 | For | For | Management |
| 41 | Approve Increase in the Authorised | For | For | Management |

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Special Converting Share Capital to
300,000,000 by the Creation of
22,500,000 New Special Converting
Shares

| | | | | |
|----|---|-----|-----|------------|
| 42 | Adopt New Articles of Association | For | For | Management |
| 43 | Authorise Board to Ratify and Execute
Approved Resolutions | For | For | Management |

IPSEN SA

Ticker: IPN Security ID: F5362H107
Meeting Date: JUN 4, 2009 Meeting Type: Annual/Special
Record Date: JUN 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and
Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial
Statements and Statutory Reports | For | For | Management |
| 3 | Approve Treatment of Losses and
Dividends of EUR 0.70 per Share | For | For | Management |
| 4 | Approve Auditors' Special Report
Regarding Related-Party Transactions | For | For | Management |
| 5 | Approve Transaction with Jean-Luc
Belingard Re: Severance Payments | For | Against | Management |
| 6 | Authorize Repurchase of up to 10
Percent of Issued Share Capital | For | Against | Management |
| 7 | Ratify Change of Registered Office to
65 Quai Georges Gorse, 92100
Boulogne-Billancourt | For | For | Management |
| 8 | Authorize Issuance of Equity or
Equity-Linked Securities with
Preemptive Rights up to 20 Percent of
Share Capital | For | For | Management |
| 9 | Authorize Issuance of Equity or
Equity-Linked Securities without
Preemptive Rights up to 10 Percent of
Share Capital with the Possibility Not
to Offer them to the Public | For | For | Management |
| 10 | Authorize Capital Increase of up to 10
Percent of Issued Capital for Future
Acquisitions | For | For | Management |
| 11 | Approve Employee Stock Purchase Plan | For | For | Management |
| 12 | Authorize up to 3 Percent of Issued
Capital for Use in Stock Option Plan | For | Against | Management |
| 13 | Authorize up to 3 Percent of Issued
Capital for Use in Restricted Stock
Plan | For | Against | Management |
| 14 | Amend Article 26 of Bylaws Re: Double
Voting Rights | For | For | Management |

IRIDE SPA

Ticker: Security ID: T5538J107
Meeting Date: APR 28, 2009 Meeting Type: Annual/Special
Record Date: APR 24, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|--------------|------------|
| 1 | Approve a Merger by Incorporation of Enia in Iride SpA | For | Did Not Vote | Management |
| 2 | Accept Financial Statements, Consolidated Financial Statements, and Statutory Reports | For | Did Not Vote | Management |
| 3.1 | Slate Submitted by Finanziaria Sviluppo Utilities | None | Did Not Vote | Management |
| 3.2 | Slate Submitted by CRT | None | Did Not Vote | Management |
| 3.3 | Slate Submitted by Intesa SanPaolo | None | Did Not Vote | Management |
| 4.1 | Slate Submitted by Finanziaria Sviluppo Utilities | None | Did Not Vote | Management |
| 4.2 | Slate Submitted by CRT | None | Did Not Vote | Management |
| 5 | Approve Director and Internal Auditors' Indemnification Provisions | For | Did Not Vote | Management |

ITALCEMENTI SPA

Ticker: IT Security ID: T5976T104
 Meeting Date: APR 17, 2009 Meeting Type: Annual
 Record Date: APR 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 2 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | Did Not Vote | Management |
| 3 | Appoint Internal Statutory Auditors and Approve Auditors' Remuneration | For | Did Not Vote | Management |

IYO BANK LTD.

Ticker: 8385 Security ID: J25596107
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 4 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |

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| | | | | |
|------|--|-----|-----|------------|
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 3.17 | Elect Director | For | For | Management |
| 4 | Approve Retirement Bonus Payment for Directors | For | For | Management |

J SAINSBURY PLC

Ticker: SBRY Security ID: G77732173
 Meeting Date: JUL 15, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 9.00 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Mike Coupe as Director | For | For | Management |
| 5 | Elect Mary Harris as Director | For | For | Management |
| 6 | Re-elect Philip Hampton as Director | For | For | Management |
| 7 | Re-elect Gary Hughes as Director | For | For | Management |
| 8 | Re-elect Bob Stack as Director | For | For | Management |
| 9 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 10 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 166,443,700 | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 24,966,500 | For | For | Management |
| 13 | Auth Company and its Subsidiaries to Make EU Political Donations to Political Parties or Independent Election Candidates up to GBP 75,000, to Political Org. Other Than Political Parties up to GBP 75,000 and Incur EU Political Expenditure up to GBP 75,000 | For | For | Management |
| 14 | Authorise 174,766,000 Ordinary Shares for Market Purchase | For | For | Management |
| 15 | Adopt New Articles of Association | For | For | Management |

JAMES HARDIE INDUSTRIES NV

Ticker: JHX Security ID: N4723D104
 Meeting Date: AUG 22, 2008 Meeting Type: Annual
 Record Date: AUG 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive and Adopt the Annual Report and | For | For | Management |

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| | | | | |
|-----|--|-----|-----|------------|
| | Accounts For the Financial Year Ended
March 31, 2008 | | | |
| 2 | Adopt the Remuneration Report For the
Financial Year Ended March 31, 2008 | For | For | Management |
| 3 | Ratify Ernst & Young LLP as Auditors
For the Financial Year Commencing April
1, 2008 | For | For | Management |
| 4a | Reelection of Mr David Andrews to the
Supervisory and Joint Boards | For | For | Management |
| 4b | Reelection of Mr David Harrison to the
Supervisory and Joint Boards | For | For | Management |
| 5a | Approve Reelection of Mr Russell Chenu
as Managing Board Director | For | For | Management |
| 5b | Approve Reelection of Mr Robert Cox as
Managing Board Director | For | For | Management |
| 6a | Approve Participation of Mr David
Andrews in Supervisory Board Share Plan | For | For | Management |
| 6b | Approve Participation of Mr David
Harrison in Supervisory Board Share
Plan | For | For | Management |
| 7 | Amend Long Term Incentive Plan (LTIP) | For | For | Management |
| 8 | Approve Deferred Bonus Program for Mr
L. Gries | For | For | Management |
| 9a | Approve Participation of Mr Louis Gries
in Restricted Stock Plan | For | For | Management |
| 9b | Approve Participation of Mr Russell
Chenu in Restricted Stock Plan | For | For | Management |
| 9c | Approve Participation of Mr Robert Cox
in Restricted Stock Plan | For | For | Management |
| 10a | Approve Executive Incentive Bonus Plan
for Mr Louis Gries | For | For | Management |
| 10b | Approve Executive Incentive Bonus Plan
for Mr Russell Chenu | For | For | Management |
| 10c | Approve Executive Incentive Bonus Plan
for Mr Robert Cox | For | For | Management |
| 11 | Renewal of Authority For the Company to
Repurchase its Own Shares | For | For | Management |
| 12 | Reduction of Issued Share Capital by
Cancellation of Repurchased Shares | For | For | Management |

JARDINE CYCLE & CARRIAGE LTD (FORMERLY CYCLE & CARRIAGE LTD)

Ticker: JCNC Security ID: Y43703100
Meeting Date: APR 29, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and
Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of \$0.36 Per
Share | For | For | Management |
| 3 | Approve Additional Directors' Fees of
SGD 15,000 for the Year Ended Dec. 31,
2008 and Directors' Fees of Up to SGD
502,000 for the Year Ending Dec. 31,
2009 (2008: SGD 495,500) | For | For | Management |
| 4a | Reelect James Watkins as Director | For | For | Management |
| 4b | Reelect Datuk Azlan bin Mohd Zainol as
Director | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 4c | Reelect Cheah Kim Teck as Director | For | For | Management |
| 4d | Reelect Mark Greenberg as Director | For | For | Management |
| 5 | Reelect Boon Yoon Chiang as Director | For | For | Management |
| 6 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Other Business (Voting) | For | Against | Management |
| 8a | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 8b | Authorize Share Repurchase Program | For | For | Management |
| 8c | Approve Mandate for Transactions with Related Parties | For | For | Management |

JERONIMO MARTINS SGPS S.A

Ticker: JMT Security ID: X40338109
 Meeting Date: APR 7, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Individual Financial Statements and Statutory Reports for Fiscal 2008 | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Accept Consolidated Financial Statements and Statutory Reports for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Management and Supervisory Board | For | For | Management |
| 5 | Accept Remuneration Report Issued by the Remuneration Committee | For | Against | Management |
| 6 | Approve Increase in the Board's Size to Ten | For | For | Management |
| 7 | Elect Marcel Corstjens as Director | For | For | Management |
| 8 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

JGC CORP.

Ticker: 1963 Security ID: J26945105
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 30 | For | For | Management |
| 2 | Approve Annual Bonus Payment to Directors and Statutory Auditors | For | For | Management |
| 3 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 4.1 | Elect Director | For | For | Management |
| 4.2 | Elect Director | For | For | Management |
| 4.3 | Elect Director | For | For | Management |
| 4.4 | Elect Director | For | For | Management |
| 4.5 | Elect Director | For | For | Management |
| 4.6 | Elect Director | For | For | Management |

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| | | | | |
|------|--|-----|---------|------------|
| 4.7 | Elect Director | For | For | Management |
| 4.8 | Elect Director | For | For | Management |
| 4.9 | Elect Director | For | For | Management |
| 4.10 | Elect Director | For | For | Management |
| 4.11 | Elect Director | For | For | Management |
| 4.12 | Elect Director | For | For | Management |
| 4.13 | Elect Director | For | For | Management |
| 4.14 | Elect Director | For | For | Management |
| 4.15 | Elect Director | For | For | Management |
| 5.1 | Appoint Statutory Auditor | For | For | Management |
| 5.2 | Appoint Statutory Auditor | For | Against | Management |
| 6 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |

JOHN WOOD GROUP PLC

Ticker: WG. Security ID: G9745T100
Meeting Date: MAY 13, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 6.2 US Cents Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Re-elect Alan Semple as Director | For | For | Management |
| 5 | Re-elect Mark Papworth as Director | For | For | Management |
| 6 | Re-elect John Morgan as Director | For | Against | Management |
| 7 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Authorise Issue of Equity with Pre-emptive Rights Under a General Authority up to GBP 5,864,260 and an Additional Amount Pursuant to a Rights Issue of up to GBP 11,730,280 After Deducting Any Securities Issued Under the General Authority | For | For | Management |
| 10 | Approve Increase in Authorised Ordinary Share Capital to GBP 29,970,000 | For | For | Management |
| 11 | Subject to the Passing of Resolution 9, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 879,727 | For | For | Management |
| 12 | Authorise 52,783,672 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Authorise the Company to Call General Meetings Other Than Annual General Meetings on Giving 14 Days' Notice to Shareholders | For | For | Management |

JOHNSON MATTHEY PLC

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Ticker: JMAT Security ID: G51604109
 Meeting Date: JUL 22, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 26.0 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Dorothy Thompson as Director | For | For | Management |
| 5 | Re-elect David Morgan as Director | For | For | Management |
| 6 | Re-elect Alan Thomson as Director | For | For | Management |
| 7 | Re-elect Robert Walvis as Director | For | For | Management |
| 8 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 9 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 10 | Auth. Company and its Subsidiaries to Make EU Political Donations to Political Parties or Independent Election Candidates up to GBP 50,000, to Political Org. Other Than Political Parties up to GBP 50,000 and Incur EU Political Expenditure up to GBP 50,000 | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 70,876,387 | For | For | Management |
| 12 | Subject to the Passing of Resolution 11, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 11,033,680 | For | For | Management |
| 13 | Authorise 21,467,573 Ordinary Shares for Market Purchase | For | For | Management |
| 14 | Adopt New Articles of Association | For | For | Management |

 JS GROUP CORP. (FORMERLY TOSTEM INAX HOLDING CORP.)

Ticker: 5938 Security ID: J2855M103
 Meeting Date: JUN 18, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3 | Appoint Alternate Statutory Auditor | For | For | Management |

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KAJIMA CORP.

Ticker: 1812 Security ID: J29223120
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 2.5 | For | For | Management |
| 2 | Approve Reduction in Capital Reserves | For | Against | Management |
| 3 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 4.1 | Elect Director | For | For | Management |
| 4.2 | Elect Director | For | For | Management |
| 4.3 | Elect Director | For | For | Management |
| 4.4 | Elect Director | For | For | Management |
| 4.5 | Elect Director | For | For | Management |
| 5 | Appoint Statutory Auditor | For | For | Management |

KANEKA CORP.

Ticker: 4118 Security ID: J2975N106
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 3 | Appoint Alternate Statutory Auditor | For | For | Management |
| 4 | Approve Annual Bonus Payment to Directors | For | For | Management |

KAWASAKI HEAVY INDUSTRIES, LTD.

Ticker: 7012 Security ID: J31502107
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 3 | For | For | Management |

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| | | | | |
|------|---|-----|---------|------------|
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |
| 4.3 | Appoint Statutory Auditor | For | Against | Management |

KEIO CORP (FORMERLY KEIO ELECTRIC RAILWAY)

Ticker: 9008 Security ID: J32190126
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JPY 3 | For | For | Management |
| 2 | Approve Annual Bonus Payment to
Directors | For | For | Management |
| 3 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 4.1 | Elect Director | For | For | Management |
| 4.2 | Elect Director | For | For | Management |
| 4.3 | Elect Director | For | For | Management |
| 4.4 | Elect Director | For | For | Management |
| 4.5 | Elect Director | For | For | Management |
| 4.6 | Elect Director | For | For | Management |
| 4.7 | Elect Director | For | For | Management |
| 4.8 | Elect Director | For | For | Management |
| 4.9 | Elect Director | For | For | Management |
| 4.10 | Elect Director | For | For | Management |
| 4.11 | Elect Director | For | For | Management |
| 4.12 | Elect Director | For | For | Management |
| 4.13 | Elect Director | For | For | Management |
| 4.14 | Elect Director | For | For | Management |
| 4.15 | Elect Director | For | For | Management |
| 4.16 | Elect Director | For | For | Management |
| 4.17 | Elect Director | For | For | Management |
| 4.18 | Elect Director | For | For | Management |

KEPPEL LAND LTD.

Ticker: KPLD Security ID: V87778102
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------|---------|-----------|------------|
| 1 | Adopt Financial Statements and | For | For | Management |

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| Directors' Reports | | | | |
|--------------------|---|-----|-----|------------|
| 2 | Declare Final Dividend of SGD 0.08 Per Share | For | For | Management |
| 3 | Reelect Khor Poh Hwa as Director | For | For | Management |
| 4 | Reelect Lee Ai Ming as Director | For | For | Management |
| 5 | Reelect Choo Chiau Beng as Director | For | For | Management |
| 6 | Reelect Teo Soon Hoe as Director | For | For | Management |
| 7 | Approve Directors' Fees of SGD 685,000 for the Year Ended Dec. 31, 2008 (2007: SGD 679,000) | For | For | Management |
| 8 | Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 9 | Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights | For | For | Management |
| 10 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 11 | Approve Issuance of Shares Pursuant to the Dividend Reinvestment Scheme | For | For | Management |
| 12 | Authorize Share Repurchase Program | For | For | Management |
| 13 | Approve Mandate for Transactions with Related Parties | For | For | Management |

KEPPEL LAND LTD.

Ticker: KPLD Security ID: V87778102
Meeting Date: APR 24, 2009 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------|---------|-----------|------------|
| 1 | Amend Articles of Association | For | For | Management |

KERRY GROUP PLC

Ticker: KYG Security ID: G52416107
Meeting Date: MAY 12, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|--------|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividends | For | For | Management |
| 3a.i | Reelect Denis Buckley as Director | For | Against | Management |
| 3a.ii | Reelect Michael Dowling as Director | For | Against | Management |
| 3b.i | Reelect Gerry Behan as Director | For | For | Management |
| 3c.i | Reelect Noel Greene as Director | For | Against | Management |
| 3c.ii | Reelect Flor Healy as Director | For | For | Management |
| 3c.iii | Reelect Kevin Kelly as Director | For | For | Management |
| 3c.iv | Reelect Brian Mehigan as Director | For | For | Management |
| 4 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 5 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights | For | For | Management |
| 6 | Authorize Issuance of Equity or | For | For | Management |

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Equity-Linked Securities without
Preemptive Rights

| | | | | |
|---|------------------------------------|-----|-----|------------|
| 7 | Authorize Share Repurchase Program | For | For | Management |
|---|------------------------------------|-----|-----|------------|

KESKO OYJ

Ticker: KESBV Security ID: X44874109
Meeting Date: MAR 30, 2009 Meeting Type: Annual
Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | None | None | Management |
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of Shareholders | For | For | Management |
| 6 | Receive Review by the President and CEO | None | None | Management |
| 7 | Receive Financial Statements, Statutory Reports, Auditor's Report, and Report of Board of Directors | None | None | Management |
| 8 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 9 | Approve Allocation of Income and Dividends of EUR 1.00 Per Share | For | For | Management |
| 10 | Approve Discharge of Board and President | For | For | Management |
| 11 | Approve Remuneration of Directors in the Amount of EUR 80,000 to Chairman, EUR 50,000 to Vice Chairman, and EUR 37,000 to Other Directors; Approve Attendance Fee | For | For | Management |
| 12 | Fix Number of Directors at Seven | For | For | Management |
| 13 | Reelect Heikki Takamaki, Seppo Paatelainen, Maarit Nakyva, and Ilpo Kokkila as Directors; Elect Esa Kiiskinen, Mikko Kosonen, and Rauno Torronen as New Directors | For | For | Management |
| 14 | Approve Remuneration of Auditors | For | Against | Management |
| 15 | Ratify PricewaterhouseCoopers Oy as Auditor | For | For | Management |
| 16 | Amend Articles Regarding the Convocation of the Meeting | For | For | Management |
| 17 | Approve Issuance of up to 20 Million Class B-Shares without Preemptive Rights | For | For | Management |
| 18 | Close Meeting | None | None | Management |

KINGFISHER PLC

Ticker: KGFHF. Security ID: G5256E441
Meeting Date: JUN 3, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|----|--|-----|-----|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 3.4 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Kevin O'Byrne as Director | For | For | Management |
| 5 | Re-elect Phil Bentley as Director | For | For | Management |
| 6 | Re-elect John Nelson as Director | For | For | Management |
| 7 | Re-elect Michael Hepher as Director | For | For | Management |
| 8 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 9 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | For | Management |
| 10 | Approve Increase in Authorised Share Capital from GBP 475,000,000 to GBP 624,285,660 | For | For | Management |
| 11 | Authorise Issue of Equity with Pre-emptive Rights Under a General Authority up to GBP 123,662,752 and an Additional Amount Pursuant to a Rights Issue of up to GBP 247,325,505 After Deducting Any Securities Issued Under the General Authority | For | For | Management |
| 12 | Authorise the Company and its Subsidiaries to Make EU Political Donations to Political Parties and/or Independent Election Candidates, to Political Organisations Other Than Political Parties and Incur EU Political Expenditure up to GBP 75,000 | For | For | Management |
| 13 | Subject to the Passing of Resolution 11, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 18,549,412 | For | For | Management |
| 14 | Authorise 236,083,523 Ordinary Shares for Market Purchase | For | For | Management |
| 15 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |
| 16 | Amend Memorandum of Association | For | For | Management |

KINNEVIK INVESTMENT AB (FRMELY INVIK & CO.)

Ticker: Security ID: W4832D110
Meeting Date: MAY 11, 2009 Meeting Type: Annual
Record Date: MAY 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Elect Chairman of Meeting | For | Did Not Vote | Management |
| 2 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 3 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 6 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | Did Not Vote | Management |

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| | | | |
|----|--|------|-------------------------|
| 7 | Approve Financial Statements and Statutory Reports | For | Did Not Vote Management |
| 8 | Approve Allocation of Income and Dividends of SEK 2 per Share | For | Did Not Vote Management |
| 9 | Approve Discharge of Board and President | For | Did Not Vote Management |
| 10 | Determine Number of Members (7) and Deputy Members (0) of Board | For | Did Not Vote Management |
| 11 | Approve Remuneration of Directors in the Aggregate Amount of SEK 3.8 Million; Approve Remuneration of Auditors | For | Did Not Vote Management |
| 12 | Reelect Vigo Carlund, Wilhelm Klingspor, Erik Mitteregger, Stig Nordin, Allen Sangines-Krause and Cristina Stenbeck (Chair) as Directors; Elect John Hewko as New Director | For | Did Not Vote Management |
| 13 | Determine Number of Auditors; Ratify Ernst & Young as Auditors | For | Did Not Vote Management |
| 14 | Approve Guidelines for Nominating Committee | For | Did Not Vote Management |
| 15 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote Management |
| 16 | Approve Share Matching Plan for Key Employees; Approve Associated Formalities | For | Did Not Vote Management |
| 17 | Amend Articles Re: Convocation of Meeting | For | Did Not Vote Management |
| 18 | Authorize Share Repurchase Program | For | Did Not Vote Management |
| 19 | Approve SEK 350,000 Reduction In Share Capital via Share Cancellation | For | Did Not Vote Management |
| 20 | Close Meeting | None | Did Not Vote Management |

KINNEVIK INVESTMENT AB (FRMELY INVIK & CO.)

Ticker: Security ID: W4832D110
 Meeting Date: MAY 11, 2009 Meeting Type: Special
 Record Date: MAY 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-------------------------|---------|
| 1 | Elect Chairman of Meeting | For | Did Not Vote Management | |
| 2 | Prepare and Approve List of Shareholders | For | Did Not Vote Management | |
| 3 | Approve Agenda of Meeting | For | Did Not Vote Management | |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote Management | |
| 5 | Acknowledge Proper Convening of Meeting | For | Did Not Vote Management | |
| 6 | Approve Acquisition of Emesco AB | For | Did Not Vote Management | |
| 7 | Approve Issuance of 16.7 Million Class B Shares in Connection with the Acquisition | For | Did Not Vote Management | |

KLEPIERRE

Ticker: LI Security ID: F5396X102

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Meeting Date: APR 9, 2009 Meeting Type: Annual/Special

Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 4 | Approve Allocation of Income and Dividends of EUR 1.25 per Share | For | For | Management |
| 5 | Approve Stock Dividend Program | For | For | Management |
| 6 | Reelect Bertrand Jacquillat as Supervisory Board Member | For | For | Management |
| 7 | Reelect Bertrand Letamendia as Supervisory Board Member | For | For | Management |
| 8 | Reelect Philippe Thel as Supervisory Board Member | For | For | Management |
| 9 | Ratify Appointment of Michel Clair as Supervisory Board Member | For | For | Management |
| 10 | Ratify Appointment of Sarah Roussel as Supervisory Board Member | For | For | Management |
| 11 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 12 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 13 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 60 Million | For | For | Management |
| 14 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 60 Million | For | Against | Management |
| 15 | Authorize Board to Set Issue Price Annually for 10 Percent of Issued Capital Per Year Pursuant to Issue Authority without Preemptive Rights | For | Against | Management |
| 16 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Issuances With or Without Preemptive Rights Submitted to Shareholder Vote | For | Against | Management |
| 17 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 18 | Authorize Capitalization of Reserves of Up to EUR 100 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 19 | Approve Employee Savings-Related Share Purchase Plan | For | For | Management |
| 20 | Authorize up to 0.5 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 21 | Authorize up to 1 Percent of Issued Capital for Use in Stock Option Plan | For | For | Management |
| 22 | Set Global Limit for Capital Increase to Result from All Issuance Requests at EUR 100 Million | For | For | Management |
| 23 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

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 KOBE STEEL LTD.

Ticker: 5406 Security ID: J34555144
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 3 | Approve Takeover Defense Plan (Poison
Pill) | For | Against | Management |

 KONAMI CORP. (FORMERLY KONAMI CO. LTD.)

Ticker: 9766 Security ID: J35996107
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 3 | Appoint Statutory Auditor | For | Against | Management |

 KONE CORPORATION

Ticker: KNEBV Security ID: X4551T105
 Meeting Date: FEB 23, 2009 Meeting Type: Annual
 Record Date: FEB 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman and Secretary of Meeting | For | For | Management |
| 3 | Prepare and Approve List of
Shareholders | For | For | Management |
| 4 | Designate Inspector or Shareholder
Representative(s) of Minutes of Meeting | For | For | Management |

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| | | | | |
|----|---|------|---------|------------|
| 5 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive CEO's Review | None | None | Management |
| 7 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 8 | Approve Allocation of Income and Dividends of EUR 0.645 Per Class A Share, and EUR 0.65 Per Class B Share | For | For | Management |
| 9 | Approve Discharge of Board and President | For | For | Management |
| 10 | Fix Number of Directors at Eight and Deputy Directors at One | For | For | Management |
| 11 | Approve Remuneration of Directors in Amount of EUR 54,000 for Chairman, EUR 42,000 for Deputy Chairman, EUR 30,000 for Directors, and EUR 15,000 for Deputy Directors | For | For | Management |
| 12 | Reelect Matti Alahuhta, Reino Hanhinen, Antti Herlin, Sirkka Hamalainen-Lindfors, and Sirpa Pietikainen as Directors; Elect Anne Brunila, Juhani Kaskeala, and Shunichi Kimura as New Directors; Reelect Jussi Herlin as Deputy Directors | For | Against | Management |
| 13 | Fix Number of Auditors at Two | For | For | Management |
| 14 | Approve Remuneration of Auditors | For | For | Management |
| 15 | Ratify PricewaterhouseCoopers Oy and Heikki Lassila as Auditors | For | For | Management |
| 16 | Authorize Repurchase of up to 3.8 Million Class A Shares and 21.8 Million Class B Shares | For | For | Management |
| 17 | Approve Issuance of 3.8 Million Class A Shares and 21.8 Million Class B Shares without Preemptive Rights | For | For | Management |
| 18 | Close Meeting | None | None | Management |

KONINKLIJKE BAM GROEP NV

Ticker: Security ID: N0157T177
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting and Announcements | None | None | Management |
| 2a | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 2b | Receive Report of Supervisory Board (Non-Voting) | None | None | Management |
| 2c | Approve Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Dividends of EUR 0.50 Per Share | For | For | Management |
| 4a | Discussion on Company's Corporate Governance Structure | None | None | Management |
| 4b | Discussion of Supervisory Board Profile | None | None | Management |
| 5 | Approve Discharge of Management Board | For | For | Management |
| 6 | Approve Discharge of Supervisory Board | For | For | Management |
| 7a | Grant Board Authority to Issue Ordinary Shares and Preference Shares F | For | For | Management |
| 7b | Grant Board Authority to Issue | For | Against | Management |

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| | | | | |
|-----|---|---------|---------|------------|
| | Preference Shares B | | | |
| 7c | Authorize Board to Exclude Preemptive Rights from Issuance of Ordinary Shares under Item 7a | For | For | Management |
| 8a | Authorize Repurchase of Ordinary Shares | For | For | Management |
| 8b | Authorize Repurchase of Cumulative Preference Shares F | For | For | Management |
| 9a | Maintain Structure Regime | For | Against | Management |
| 9b | Approve Changing Structure Regime into Mitigated Regime | Against | Against | Management |
| 9c | Approve Abandonment of Structure Regime | Against | For | Management |
| 10a | Reelect A. Baar to Supervisory Board | For | For | Management |
| 10b | Elect H. Scheffers to Supervisory Board | For | For | Management |
| 11 | Announce Intention of the Supervisory Board to Elect M.J. Rogers to the Management Board | None | None | Management |
| 12 | Ratify PricewaterhouseCoopers Accountants as Auditors | For | For | Management |
| 13 | Allow Questions | None | None | Management |
| 14 | Close Meeting | None | None | Management |

KONINKLIJKE BOSKALIS WESTMINSTER NV

Ticker: BOKA Security ID: N14952266
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|---|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Receive Report of Management Board | None | Did Not Vote | Management |
| 3a | Approve Financial Statements | For | Did Not Vote | Management |
| 3b | Receive Report of Supervisory Board | None | Did Not Vote | Management |
| 4a | Receive Information on Allocation of Income | None | Did Not Vote | Management |
| 4b | Approve Dividends of EUR 1.19 Per Share | For | Did Not Vote | Management |
| 5 | Approve Discharge of Management Board | For | Did Not Vote | Management |
| 6 | Approve Discharge of Supervisory Board | For | Did Not Vote | Management |
| 7i | Announce Vacancies on Supervisory Board and Announce Opportunity to Make Recommendation | None | Did Not Vote | Management |
| 7ii | Exclude Opportunity to Make Recommendations | For | Did Not Vote | Management |
| 7iiia | Elect H. Heemskerk to Supervisory Board | For | Did Not Vote | Management |
| 7iiib | Elect N. Niggebrugge to Supervisory Board | For | Did Not Vote | Management |
| 8 | Authorize Repurchase of Shares | For | Did Not Vote | Management |
| 9 | Allow Questions | None | Did Not Vote | Management |
| 10 | Close Meeting | None | Did Not Vote | Management |

KONINKLIJKE DSM N.V.

Ticker: DSM Security ID: N5017D122
 Meeting Date: MAR 25, 2009 Meeting Type: Annual
 Record Date: MAR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|----|--|------|------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Receive Report of Management Board
(Non-Voting) | None | None | Management |
| 3 | Approve Financial Statements and
Statutory Reports | For | For | Management |
| 4a | Receive Explanation on Company's
Reserves and Dividend Policy | None | None | Management |
| 4b | Approve Dividends of EUR 1.20 Per Share | For | For | Management |
| 5a | Approve Discharge of Management Board | For | For | Management |
| 5b | Approve Discharge of Supervisory Board | For | For | Management |
| 6a | Reelect P. Hochuli to Supervisory Board | For | For | Management |
| 6b | Reelect C. Sonder to Supervisory Board | For | For | Management |
| 7 | Withdrawn Item (Previously: Approve
Remuneration Report Containing
Remuneration Policy for Management
Board Members) | None | None | Management |
| 8a | Grant Board Authority to Issue Shares
Up To 10 Percent of Issued Capital Plus
Additional 10 Percent in Case of
Takeover/Merger and
Restricting/Excluding Preemptive Rights | For | For | Management |
| 8b | Authorize Board to Exclude Preemptive
Rights from Issuance under Item 8a | For | For | Management |
| 9 | Authorize Repurchase of Up to 10
Percent of Issued Share Capital | For | For | Management |
| 10 | Authorize Reduction of Up to 10
Percent of Share Capital by
Cancellation of Shares | For | For | Management |
| 11 | Amend Articles Re: Adopt New Share
Repurchase Limit, Remove Cumulative
Preference Shares C, and Other Changes | For | For | Management |
| 12 | Allow Questions | None | None | Management |
| 13 | Close Meeting | None | None | Management |

KONINKLIJKE VOPAK N.V.

Ticker: Security ID: N5075T100
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: APR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Receive Report of Management Board
(Non-Voting) | None | None | Management |
| 3 | Approve Financial Statements and
Statutory Reports | For | For | Management |
| 4 | Receive Explanation on Company's
Reserves and Dividend Policy | None | None | Management |
| 5 | Approve Dividends of EUR 1.10 Per Share | For | For | Management |
| 6 | Amend Articles to Reflect Changes in
Capital | For | For | Management |
| 7 | Allow Electronic Distribution of
Company Communications | For | For | Management |
| 8 | Approve Discharge of Management Board | For | For | Management |
| 9 | Approve Discharge of Supervisory Board | For | For | Management |
| 10 | Approve Remuneration Report Containing
Remuneration Policy for Management
Board Members | For | Against | Management |
| 11 | Reelect F.D. de Koning to Executive | For | For | Management |

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|----|---|------|------|------------|
| | Board | | | |
| 12 | Approve Remuneration of Supervisory Board | For | For | Management |
| 13 | Elect R.G.M. Zwitserloot to Supervisory Board | For | For | Management |
| 14 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 15 | Ratify PricewaterhouseCoopers Accountants as Auditors | For | For | Management |
| 16 | Allow Questions | None | None | Management |
| 17 | Close Meeting | None | None | Management |

KUBOTA CORP.

Ticker: 6326 Security ID: J36662138
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates - Decrease Maximum Board Size | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 3.1 | Appoint Statutory Auditor | For | For | Management |
| 3.2 | Appoint Statutory Auditor | For | Against | Management |
| 4 | Approve Annual Bonus Payment to Directors | For | For | Management |
| 5 | Approve Adjustment to Aggregate Compensation Ceiling for Directors | For | For | Management |
| 6 | Approve Adjustment to Aggregate Compensation Ceiling for Statutory Auditors | For | For | Management |

KYUSHU ELECTRIC POWER CO. INC.

Ticker: 9508 Security ID: J38468104
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 30 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Authorize Public Announcements in Electronic Format - Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |

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| | | | | |
|------|---|---------|---------|-------------|
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Appoint Alternate Statutory Auditor | For | For | Management |
| 6 | Amend Articles to Establish a Committee Against on Disposal of Aging Reactors | Against | Against | Shareholder |
| 7 | Amend Articles to Ban Use of Global Warming as a Justification for Nuclear Investment | Against | Against | Shareholder |
| 8 | Amend Articles to Freeze Mixed Plutonium Fuel Project until Disposal Option is Finalized | Against | Against | Shareholder |
| 9 | Amend Articles to Set Up Committee to Question the Wisdom Mixed Uranium and Plutonium Fuel Technology | Against | Against | Shareholder |

LADBROKES PLC

Ticker: LAD Security ID: G5337D107
 Meeting Date: MAY 15, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 9.05 Pence Per Ordinary Share | For | For | Management |
| 3 | Elect Peter Erskine as Director | For | For | Management |
| 4 | Elect Richard Ames as Director | For | For | Management |
| 5 | Re-elect Nicholas Jones as Director | For | For | Management |
| 6 | Re-elect John O'Reilly as Director | For | For | Management |
| 7 | Reappoint Ernst & Young LLP as Auditors and Authorise Board to Fix Their Remuneration | For | For | Management |
| 8 | Approve Remuneration Report | For | For | Management |
| 9 | Authorise Company and its Subsidiaries to Make EU Political Donations to Political Parties or Independent Election Candidates, to Political Organisations Other than Political Parties and to Incur EU Political Expenditure up to GBP 50,000 | For | For | Management |
| 10 | Authorise 60,063,870 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Approve Increase in Authorised Ordinary Share Capital from GBP 253,000,000 to GBP 287,000,000 | For | For | Management |

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|----|--|-----|-----|------------|
| 12 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 56,776,939 | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 56,776,939 in Connection with Rights Issue; Otherwise up to GBP 8,509,048 | For | For | Management |
| 14 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 56,776,939 in Connection with Rights Issue | For | For | Management |
| 15 | Amend Ladbrokes plc International Share Option Scheme | For | For | Management |
| 16 | Approve Cancellation of Share Premium Account of the Company | For | For | Management |

LAGARDERE SCA

Ticker: MMB Security ID: F5485U100
 Meeting Date: APR 28, 2009 Meeting Type: Annual/Special
 Record Date: APR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Management | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.30 per Share | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Securities Convertible into Debt up to an Aggregate Amount of EUR 2.5 Billion | For | For | Management |
| 7 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of Up to EUR 300 Million | For | For | Management |
| 8 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of Up to EUR 200 Million | For | For | Management |
| 9 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | For | Management |
| 10 | Authorize Capital Increase of Up to EUR 300 Million for Future Exchange Offers | For | Against | Management |
| 11 | Set Global Limit for Capital Increase to Result from Issuance Requests under Items 7 through 10 at EUR 300 Million | For | For | Management |
| 12 | Authorize Capitalization of Reserves of up to EUR 300 Million for Bonus Issue | For | For | Management |

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|----|--|-----|---------|------------|
| | or Increase in Par Value | | | |
| 13 | Approve Employee Stock Purchase Plan | For | For | Management |
| 14 | Authorize Capital for Use in Stock Option Plan | For | Against | Management |
| 15 | Authorize Capital for Use in Restricted Stock Plan | For | Against | Management |
| 16 | Set Global Limit for Capital Increase to Result from Issuance Requests under Items 13 through 15 | For | For | Management |
| 17 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 18 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

LANXESS AG

Ticker: Security ID: D5032B102
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: APR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.50 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2009 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Approve Creation of EUR 16.6 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 8 | Approve Decrease in Size of Supervisory Board to Twelve Members | For | For | Management |

LAWSON, INC.

Ticker: 2651 Security ID: J3871L103
 Meeting Date: MAY 26, 2009 Meeting Type: Annual
 Record Date: FEB 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 80 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Amend Business Lines | For | For | Management |
| 3 | Appoint Statutory Auditor | For | For | Management |

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LE LUNDBERGFOERETAGEN AB

Ticker: Security ID: W54114108
 Meeting Date: MAR 31, 2009 Meeting Type: Annual
 Record Date: MAR 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Per Welin as Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 5 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive President's Report | None | Did Not Vote | Management |
| 8a | Receive Financial Statements and Statutory Reports | None | Did Not Vote | Management |
| 8b | Receive Auditor's Report on the Application of Guidelines on Executive Remuneration | None | Did Not Vote | Management |
| 9a | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 9b | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 9c | Approve Allocation of Income and Dividends of SEK 6.00 per Share | For | Did Not Vote | Management |
| 10 | Determine Number of Members (8) and Deputy Member (1) of Board | For | Did Not Vote | Management |
| 11 | Approve Remuneration of Directors in the Amount of SEK 350,000 for Chairman, SEK 175,000 for Other Directors, and SEK 100,000 for Deputy Director | For | Did Not Vote | Management |
| 12 | Receive Introduction of Directors' Appointments; Reelect G. Berg, L. Bylock, M. Guldbrand (Chair), T. Hedelius, F. Lundberg, S. Peterson, and C. Zetterberg as Directors; Elect C. Bennet as New Director; Elect K. Lundberg as Deputy Director | For | Did Not Vote | Management |
| 13 | Amend Articles Re: Amend Method of Convocation of General Meeting | For | Did Not Vote | Management |
| 14 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 15 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Did Not Vote | Management |
| 16 | Close Meeting | None | Did Not Vote | Management |

LEGRAND

Ticker: LR Security ID: F56196185
 Meeting Date: MAY 26, 2009 Meeting Type: Annual/Special
 Record Date: MAY 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Approve Financial Statements and | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| | Statutory Reports | | | |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.70 per Share | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Approve Special Auditors' Report Regarding Related-Party Transactions Re: Severance Payments | For | For | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 8 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million | For | For | Management |
| 9 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights and with the Possibility Not to Offer them to the Public, up to Aggregate Nominal Amount of EUR 350 Million | For | Against | Management |
| 10 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegations Submitted to Shareholder Vote Above | For | Against | Management |
| 11 | Authorize Board to Set Issue Price for 10 Percent Per Year of Issued Capital Pursuant to Issue Authority without Preemptive Rights | For | Against | Management |
| 12 | Authorize Capitalization of Reserves of Up to EUR 100 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 13 | Approve Employee Stock Purchase Plan | For | For | Management |
| 14 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 15 | Set Global Limit for Capital Increase to Result from All Issuance Requests at EUR 500 Million | For | For | Management |
| 16 | Ratify Appointment of Frederic Lemoine as Director | For | Against | Management |
| 17 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

LEND LEASE CORPORATION LTD.

Ticker: LLC Security ID: Q55368114
Meeting Date: NOV 13, 2008 Meeting Type: Annual
Record Date: NOV 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Peter Goldmark as Director | For | For | Management |
| 1b | Elect David Ryan as Director | For | Against | Management |
| 1c | Elect Mark Selway as Director | For | For | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |

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|---|---|------|-----|------------|
| 3 | Approve Increase in Remuneration of Directors from A\$1.7 Million to A\$2.5 Million | None | For | Management |
|---|---|------|-----|------------|

LENOVO GROUP LIMITED (FORMERLY LEGEND GROUP LIMITED)

Ticker: 992 Security ID: Y5257Y107
 Meeting Date: JUL 25, 2008 Meeting Type: Annual
 Record Date: JUL 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Tian Suning as Director | For | For | Management |
| 3b | Reelect Woo Chia-Wei as Director | For | For | Management |
| 3c | Reelect Ting Lee Sen as Director | For | For | Management |
| 3d | Reelect Liu Chuanzhi as Director | For | For | Management |
| 3e | Reelect Zhu Linan as Director | For | For | Management |
| 3f | Authorize Board to Fix Remuneration of Directors | For | For | Management |
| 4 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

LEOPALACE21 CORP.

Ticker: 8848 Security ID: J38781100
 Meeting Date: JUN 29, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 3 | Appoint Statutory Auditor | For | For | Management |
| 4 | Approve Special Payments in Connection with Abolition of Retirement Bonus System | For | For | Management |
| 5 | Approve Retirement Bonus Payment for | For | For | Management |

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|---|---|-----|-----|------------|
| | Statutory Auditor | | | |
| 6 | Approve Deep Discount Stock Option Plan | For | For | Management |
| 7 | Approve Stock Option Plan | For | For | Management |

LION NATHAN LTD.

Ticker: LNN Security ID: Q5585K109
 Meeting Date: FEB 26, 2009 Meeting Type: Annual
 Record Date: FEB 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended Sept. 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended Sept. 30, 2008 | For | For | Management |
| 3a | Elect Andrew Maxwell Reeves as a Director | For | For | Management |
| 3b | Elect Gavin Ronald Walker as a Director | For | For | Management |
| 3c | Elect Barbara Kay Ward as a Director | For | Against | Management |

LOGICA PLC

Ticker: LOG Security ID: G55552106
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 0.6 Pence Per Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise Board to Fix Their Remuneration | For | For | Management |
| 5 | Elect Sergio Giacoletto as Director | For | For | Management |
| 6 | Elect Frederic Rose as Director | For | For | Management |
| 7 | Re-elect Noel Harwerth as Director | For | For | Management |
| 8 | Re-elect Dr Wolfhart Hauser as Director | For | For | Management |
| 9 | Re-elect Seamus Keating as Director | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 52,745,864 | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 7,991,797 | For | For | Management |
| 12 | Authorise 159,835,952 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Approve Logica plc Partners' Incentive Plan | For | For | Management |
| 14 | Approve Logica plc Performance Multiplier Plan | For | For | Management |
| 15 | Amend Logica plc Employee Equity | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 16 | Partnership Plan
Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |
|----|--|-----|-----|------------|

LONDON STOCK EXCHANGE GROUP PLC

Ticker: LSE Security ID: G5689U103
 Meeting Date: JUL 9, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 16.0 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Elect Angelo Tantazzi as Director | For | For | Management |
| 5 | Elect Massimo Capuano as Director | For | For | Management |
| 6 | Elect Doug Webb as Director | For | For | Management |
| 7 | Elect Sergio Ermotti as Director | For | For | Management |
| 8 | Elect Andrea Munari as Director | For | For | Management |
| 9 | Elect Paulo Scaroni as Director | For | For | Management |
| 10 | Re-elect Chris Gibson-Smith as Director | For | For | Management |
| 11 | Re-elect Clara Furse as Director | For | For | Management |
| 12 | Re-elect Oscar Fanjul as Director | For | For | Management |
| 13 | Re-elect Nigel Stapleton as Director | For | For | Management |
| 14 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 15 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 16 | Amend London Stock Exchange Group Long Term Incentive Plan 2004 | For | For | Management |
| 17 | Approve London Stock Exchange Group International Sharesave Plan | For | For | Management |
| 18 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,350,000 | For | For | Management |
| 19 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 950,000 | For | For | Management |
| 20 | Authorise 27,500,000 Ordinary Shares for Market Purchase | For | For | Management |
| 21 | Adopt New Articles of Association | For | For | Management |

LOTTOMATICA SPA

Ticker: LTO Security ID: T6326Y108
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: APR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Approve Financial Statements, Statutory | For | Did Not Vote | Management |

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Reports, and Allocation of Income

MACQUARIE AIRPORTS

Ticker: MAP Security ID: Q6077P119
 Meeting Date: OCT 17, 2008 Meeting Type: Special
 Record Date: OCT 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Sale of 42 Percent Interest in Brussels Airport and 50 Percent Interest in Copenhagen Airports to Macquarie European Infrastructure Fund 3 (MEIF3) | For | For | Management |
| 2 | Approve On-Market Buy-Back of Up to 10 Percent of the Fully Paid Ordinary Shares | For | For | Management |
| 1 | Approve Sale of 42 Percent Interest in Brussels Airport and 50 Percent Interest in Copenhagen Airports to MEIF 3 | For | For | Management |
| 2 | Approve On-Market Buy-Back of Up to 10 Percent of the Fully Paid Ordinary Shares | For | For | Management |
| 1 | Approve Sale of 42 Percent Interest in Brussels Airport and 50 Percent Interest in Copenhagen Airports to MEIF 3 | For | For | Management |
| 2 | Approve On-Market Buy-Back of Up to 10 Percent of the Fully Paid Ordinary Shares | For | For | Management |

MACQUARIE INFRASTRUCTURE GROUP (INFRASTRUCTURE TRUST OF AUSTRAL

Ticker: MIG Security ID: Q5701N102
 Meeting Date: OCT 22, 2008 Meeting Type: Annual
 Record Date: OCT 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Amend Constitution Re: Base Fee | For | For | Management |
| 1b | Approve Issuance of Securities to the Responsible Entity and Macquarie Capital Funds (Europe) Ltd as Base Fee | For | For | Management |
| 2 | Approve Issuance of Securities to the Responsible Entity and Macquarie Capital Funds (Europe) Ltd as Performance Fee | For | For | Management |
| 1a | Amend Constitution Re: Base Fee | For | For | Management |
| 1b | Approve Issuance of Securities to the Responsible Entity and Macquarie Capital Funds (Europe) Ltd as Base Fee | For | For | Management |
| 2 | Approve Issuance of Securities to the Responsible Entity and Macquarie Capital Funds (Europe) Ltd as Performance Fee | For | For | Management |
| 1 | Accept Financial Statements and | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| | Statutory Reports for the Financial Year Ended June 30, 2008 | | | |
| 2 | Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 3 | Elect Jeffrey Conyers as Director | For | For | Management |
| 4 | Approve Issuance of Securities to the Responsible Entity and Macquarie Capital Funds (Europe) Ltd as Base Fee | For | For | Management |
| 5 | Approve Issuance of Securities to the Responsible Entity and Macquarie Capital Funds (Europe) Ltd as Performance Fee | For | For | Management |

MAPFRE S.A. (FORMERLY CORPORACION MAPFRE SA)

Ticker: MAP Security ID: E3449V125
 Meeting Date: MAR 7, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements, Allocation of Income | For | For | Management |
| 2 | Approve Discharge of Board of Directors | For | For | Management |
| 3 | Reelect One Director | For | Against | Management |
| 4 | Approve Dividends | For | For | Management |
| 5 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 6 | Authorize Share Repurchase Program | For | For | Management |
| 7 | Approve Director Remuneration Report | For | Against | Management |
| 8 | Reelect External Auditors | For | For | Management |
| 9 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 10 | Approve Minutes of Meeting | For | For | Management |

MARKS & SPENCER GROUP PLC

Ticker: MKS Security ID: G5824M107
 Meeting Date: JUL 9, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 14.2 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Kate Bostock as Director | For | For | Management |
| 5 | Elect Steven Esom as Director | For | For | Management |
| 6 | Re-elect Sir Stuart Rose as Director | For | For | Management |
| 7 | Re-elect Steven Sharp as Director | For | For | Management |
| 8 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 9 | Authorise the Audit Committee to Fix | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | Remuneration of Auditors | | | |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 132,142,878 | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 19,821,432 | For | For | Management |
| 12 | Authorise 158,500,000 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Adopt New Articles of Association | For | For | Management |

MARUI GROUP CO. LTD.

Ticker: 8252 Security ID: J40089104
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 14 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |

MAYR-MELNHOF KARTON AG

Ticker: Security ID: A42818103
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | Did Not Vote | Management |
| 2 | Approve Allocation of Income | For | Did Not Vote | Management |
| 3 | Approve Discharge of Management Board | For | Did Not Vote | Management |
| 4 | Approve Discharge of Supervisory Board | For | Did Not Vote | Management |
| 5 | Approve Remuneration of Supervisory Board Members | For | Did Not Vote | Management |
| 6 | Ratify Auditors | For | Did Not Vote | Management |
| 7 | Elect Supervisory Board Member | For | Did Not Vote | Management |
| 8 | Approve Spin-Off and Asset Transfer Agreement | For | Did Not Vote | Management |

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MAZDA MOTOR CORP.

Ticker: 7261 Security ID: J41551102
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 3.1 | Appoint Statutory Auditor | For | For | Management |
| 3.2 | Appoint Statutory Auditor | For | Against | Management |

MEDA AB

Ticker: Security ID: W5612K109
 Meeting Date: OCT 31, 2008 Meeting Type: Special
 Record Date: OCT 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Approve Creation of SEK 43.2 Million Pool of Capital with Preemptive Rights | For | Did Not Vote | Management |
| 8 | Close Meeting | None | Did Not Vote | Management |

MEDA AB

Ticker: Security ID: W5612K109
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: APR 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspectors of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive Financial Statements. Auditor's Report, and Statutory Reports | None | Did Not Vote | Management |
| 8 | Receive President's Report | None | Did Not Vote | Management |
| 9 | Allow Questions | None | Did Not Vote | Management |
| 10a | Approve Financial Statements and | For | Did Not Vote | Management |

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| | | | |
|-----|--|------|-------------------------|
| | Statutory Reports | | |
| 10b | Approve Allocation of Income and Dividends of SEK 0.75 per Share; Approve May 8, 2009 as Record Date for Dividend | For | Did Not Vote Management |
| 10c | Approve Discharge of Board and President | For | Did Not Vote Management |
| 11 | Determine Number of Members (7) and Deputy Members (0) of Board | For | Did Not Vote Management |
| 12 | Approve Remuneration of Directors in the Aggregate Amount of SEK 2.0 Million; Approve Remuneration of Auditors; Approve Additional Remuneration for Committee Work | For | Did Not Vote Management |
| 13 | Reelect Bert-Aake Eriksson, Marianne Hamilton, Tuve Johannesson, Anders Loenner and Anders Waldenstroem as Directors; Elect Carola Lemne and Peter Claesson as New Directors | For | Did Not Vote Management |
| 14 | Reelect Bert-Aake Eriksson as Chairman of Board | For | Did Not Vote Management |
| 15 | Authorize Chairman of Board and Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not Vote Management |
| 16 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote Management |
| 17 | Approve Issuance of up to 30.2 Million Shares without Preemptive Rights | For | Did Not Vote Management |
| 18 | Other Business (Non-Voting) | None | Did Not Vote Management |
| 19 | Close Meeting | None | Did Not Vote Management |

MEDIASET SPA

Ticker: MS Security ID: T6688Q107
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Fix Number of Directors | For | For | Management |
| 4 | Fix Directors' Term | For | For | Management |
| 5 | Approve Remuneration of Directors | For | For | Management |
| 6 | Elect Directors | For | Against | Management |
| 7 | Approve Stock Option Plan for XXX | For | For | Management |
| 8 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

MEDIOLANUM SPA

Ticker: MED Security ID: T66932111
 Meeting Date: APR 23, 2009 Meeting Type: Annual/Special

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Record Date: APR 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, and Statutory Reports | For | Did Not Vote | Management |
| 2 | Appoint One Primary Internal Auditor and One Alternate Internal Auditor | For | Did Not Vote | Management |
| 3 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | Did Not Vote | Management |
| 4 | Amend the Company's Stock Option Schemes | For | Did Not Vote | Management |
| 5 | Elect Director | For | Did Not Vote | Management |
| 1 | Approve Cancellation of Capital Authorization | For | Did Not Vote | Management |

MEGGITT PLC

Ticker: MGGT Security ID: G59640105

Meeting Date: APR 23, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 5.75 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Peter Hill as Director | For | For | Management |
| 5 | Re-elect Stephen Young as Director | For | For | Management |
| 6 | Re-elect Philip Green as Director | For | For | Management |
| 7 | Re-elect Sir Alan Cox as Director | For | Against | Management |
| 8 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 9 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 10 | Approve Increase in Authorised Ordinary Share Capital from GBP 44,250,000 to GBP 60,000,000 | For | For | Management |
| 11 | Authorise Issue of Equity with Pre-emptive Rights Under a General Authority up to GBP 11,093,390 and an Additional Amount Pursuant to a Rights Issue of up to GBP 22,186,780 After Deducting Any Securities Issued Under the General Authority | For | For | Management |
| 12 | Subject to the Passing of Resolution 11, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,664,009 | For | For | Management |
| 13 | Auth. Company and its Subsidiaries to Make EU Political Donations to Political Parties or Independent Election Candidates up to GBP 20,000, to Political Org. Other Than Political Parties up to GBP 20,000 and Incur EU Political Expenditure up to GBP 20,000 | For | For | Management |
| 14 | Approve That a General Meeting Other | For | For | Management |

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Than an Annual General Meeting May Be
Called on Not Less Than 14 Clear Days'
Notice

| | | | | |
|----|--|-----|-----|------------|
| 15 | Amend Meggitt Executive Share Option Scheme 2005 | For | For | Management |
|----|--|-----|-----|------------|

METCASH LTD

Ticker: MTS Security ID: Q6014C106
Meeting Date: SEP 4, 2008 Meeting Type: Annual
Record Date: SEP 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Year Ended April 30, 2008 | None | None | Management |
| 2a | Elect Peter L. Barnes as Director | For | For | Management |
| 2b | Elect Michael R. Jablonski as Director | For | For | Management |
| 2c | Elect V. Dudley Rubin as Director | For | For | Management |
| 2d | Elect Neil D. Hamilton as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended April 30, 2008 | For | For | Management |

METROPOLE TELEVISION M6

Ticker: MMT Security ID: F6160D108
Meeting Date: MAY 5, 2009 Meeting Type: Annual/Special
Record Date: APR 29, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.85 per Share | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Amend Ongoing Transaction with Nicolas de Tavernost Re: Severance Payments | For | For | Management |
| 6 | Amend Ongoing Transaction with Eric d'Hotelans Re: Severance Payments | For | For | Management |
| 7 | Amend Ongoing Transaction with Thomas Valentin Re: Severance Payments | For | For | Management |
| 8 | Amend Ongoing Transaction with Catherine Lenoble Re: Severance Payments | For | For | Management |
| 9 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 10 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 11 | Authorize Capitalization of Reserves of Up to EUR 10 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 12 | Authorize Issuance of Equity or Equity-Linked Securities with | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| | Preemptive Rights up to Aggregate
Nominal Amount of EUR 10 Million | | | |
| 13 | Authorize Issuance of Equity or
Equity-Linked Securities without
Preemptive Rights up to Aggregate
Nominal Amount of EUR 10 Million, with
the Possibility Not to Offer Them to
the Public | For | For | Management |
| 14 | Authorize Capital Increase of up to 10
Percent of Issued Capital for Future
Acquisitions | For | Against | Management |
| 15 | Approve Employee Stock Purchase Plan | For | For | Management |
| 16 | Authorize Filing of Required
Documents/Other Formalities | For | For | Management |

METSO CORPORATION (VALMET-RAUMA CORP.)

Ticker: MXTOF Security ID: X53579102
Meeting Date: MAR 31, 2009 Meeting Type: Annual
Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | For | For | Management |
| 3 | Designate Inspector or Shareholder
Representative(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of
Shareholders | For | For | Management |
| 6 | Receive Financial Statements and
Statutory Reports; Receive Auditor's
Report; Receive CEO's Presentation | None | None | Management |
| 7 | Accept Financial Statements and
Statutory Reports | For | For | Management |
| 8 | Approve Allocation of Income and
Dividends of EUR 0.70 Per Share;
Authorize Board of Directors to Decide
on Distribution of Additional Dividend
of Maximum EUR 0.68 Per Share | For | For | Management |
| 9 | Approve Discharge of Board and
President | For | For | Management |
| 10 | Approve Remuneration of Directors in
the Amount of EUR 92,000 to the
Chairman, EUR 56,000 to the Vice
Chairman and EUR 45,000 to Other
Directors; Approve Additional
Compensation for Attendance | For | For | Management |
| 11 | Fix Number of Directors at Seven | For | For | Management |
| 12 | Reelect Maija-Liisa Friman, Christer
Gardell, Arto Honkaniemi, Yrjo Neuvo,
Jaakko Rauramo (Vice Chair) and Jukka
Viinanen (Chair) as Directors, Elect
Pia Rudengren as New Director | For | For | Management |
| 13 | Approve Remuneration of Auditors | For | For | Management |
| 14 | Ratify PricewaterhouseCoopers Oy as
Auditor | For | For | Management |
| 15 | Authorize Repurchase of up to 10
Million Issued Shares | For | For | Management |
| 16 | Approve Issuance of 15 Million New | For | For | Management |

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| | | | | |
|----|--|------|---------|-------------|
| | Shares without Preemptive Rights;
Approve Reissuance of 10 Million
Repurchased Shares without Preemptive
Rights | | | |
| 17 | Shareholder Proposal: Establish
Nominating Committee | None | Against | Shareholder |
| 18 | Close Meeting | None | None | Management |

MILANO ASSICURAZIONI

Ticker: Security ID: T28224102
 Meeting Date: OCT 8, 2008 Meeting Type: Special
 Record Date: OCT 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Capital Increase Reserved to
FONDIARIA -SAI SpA; Amend Article 6 of
Bylaws Accordingly | For | For | Management |
| 2 | Approve Acquisition of Sasa
Assicurazioni e Riassicurazioni SpA and
Sasa Vita Spa and Issue Shares in
Connection with Acquisitions; Amend
Article 6 of Bylaws Accordingly | For | For | Management |

MILANO ASSICURAZIONI

Ticker: Security ID: T28224102
 Meeting Date: APR 21, 2009 Meeting Type: Annual/Special
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and
Statutory Reports | For | For | Management |
| 2 | Approve Director and Internal Auditor
Liability and Indemnification | For | For | Management |
| 3 | Authorize Share Repurchase Program and
Reissuance of Repurchased Shares | For | For | Management |
| 4 | Authorize Company to Purchase Shares in
Parent Company 'Fondiarria SAI Spa' | For | Against | Management |
| 5 | Authorize Company to Purchase Shares in
Parent Company 'Preamafin Finanziaria
Spa' | For | Against | Management |
| 1 | Amend Articles 4 and 21 of Company
Bylaws | For | For | Management |

MILLENNIUM & COPTHORNE HOTELS PLC

Ticker: MLC Security ID: G6124F107
 Meeting Date: AUG 7, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Disposal by CDL Hotels (Labuan) | For | For | Management |

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Limited of the Entire Issued Share
Capital of CDL Hotels (Korea) Limited

MILLENNIUM & COPTHORNE HOTELS PLC

Ticker: MLC Security ID: G6124F107
Meeting Date: MAY 6, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 4.17 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Kwek Leng Peck as Director | For | For | Management |
| 5 | Re-elect Christopher Sneath as Director | For | For | Management |
| 6 | Elect Richard Hartman as Director | For | For | Management |
| 7 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Amend the Provisions of the Co-operation Agreement | For | For | Management |
| 10 | Auth. Company and its Subsidiaries to Make EU Political Donations to Political Parties or Independent Election Candidates up to GBP 0.1M, to Political Org. Other than Political Parties up to GBP 0.1M and to Incur EU Political Expenditure up to GBP 0.1M | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 30,225,986 | For | For | Management |
| 12 | In Addition to the Authority Renewed in Resolution 11, Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 30,225,986 in Connection with a Rights Issue | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 4,533,897 | For | For | Management |
| 14 | Subject to the Passing of Resolution 12, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 30,225,986 | For | For | Management |
| 15 | Authorise 30,225,986 Ordinary Shares for Market Purchase | For | For | Management |
| 16 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

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 MITSUBISHI CHEMICAL HOLDINGS CORP

Ticker: 4188 Security ID: J44046100
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 4 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |

 MITSUBISHI GAS CHEMICAL CO. INC.

Ticker: 4182 Security ID: J43959113
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates - Authorize Public Announcements in Electronic Format | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 3 | Appoint Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonus Payment for Directors | For | For | Management |

 MITSUI CHEMICALS INC.

Ticker: 4183 Security ID: J4466L102
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 3 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |

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| | | | | |
|------|---------------------------|-----|-----|------------|
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |

MITSUI ENGINEERING & SHIPBUILDING CO. LTD.

Ticker: 7003 Security ID: J44776128
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 4 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Appoint Alternate Statutory Auditor | For | Against | Management |
| 6 | Approve Retirement Bonus Payment for Directors and Statutory Auditor | For | For | Management |

MITSUMI ELECTRIC CO. LTD.

Ticker: 6767 Security ID: J45464120
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|--|-----|---------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 35 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3 | Amend Articles To Indemnify Statutory Auditors | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | Against | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Annual Bonus Payment to Directors | For | For | Management |

MIZUHO SECURITIES CO LTD

Ticker: 8606 Security ID: J73348104
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 3 | For | For | Management |
| 2 | Elect Director | For | For | Management |
| 3.1 | Appoint Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Statutory Auditor | For | For | Management |
| 3.3 | Appoint Statutory Auditor | For | Against | Management |
| 4 | Approve Deep Discount Stock Option Plan and Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |
| 5 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |

MOBISTAR SA

Ticker: MOBB Security ID: B60667100
 Meeting Date: MAY 6, 2009 Meeting Type: Annual/Special
 Record Date: APR 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|------------|
| 1 | Receive Directors' Reports (Non-Voting) | None | Did Not Vote | Management |
| 2 | Receive Auditors' Reports (Non-Voting) | None | Did Not Vote | Management |
| 3 | Approve Annual Accounts, Allocation of Income, and Dividends of EUR 4.55 Per Share | For | Did Not Vote | Management |
| 4 | Approve Discharge of Directors | For | Did Not Vote | Management |
| 5 | Approve Discharge of Auditors | For | Did Not Vote | Management |
| 6 | Amend Article 24 Re: Refer to Amended Legislation on Audit Committee | For | Did Not Vote | Management |
| 7 | Amend Article 26 Re: Remuneration and Nomination Committee | For | Did Not Vote | Management |
| 8 | Amend Article 47 Re: Notification of Ownership Thresholds | For | Did Not Vote | Management |
| 9 | Authorize Repurchase of Up to 20 Percent of Issued Share Capital and Amend Articles Accordingly | For | Did Not Vote | Management |
| 10 | Authorize Coordination of Articles | For | Did Not Vote | Management |

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| | | | |
|----|--|------|-------------------------|
| 11 | Discussion on Company's Corporate Governance Structure | None | Did Not Vote Management |
|----|--|------|-------------------------|

MODERN TIMES GROUP AB-MTG

Ticker: MTGB Security ID: W56523116
Meeting Date: MAY 11, 2009 Meeting Type: Annual
Record Date: MAY 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Elect Chairman of Meeting | For | For | Management |
| 2 | Prepare and Approve List of Shareholders | For | For | Management |
| 3 | Approve Agenda of Meeting | For | For | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 7 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 8 | Approve Allocation of Income and Dividends of SEK 5 per Share | For | For | Management |
| 9 | Approve Discharge of Board and President | For | For | Management |
| 10 | Determine Number of Members (8) and Deputy Members (0) of Board | For | For | Management |
| 11 | Approve Remuneration of Directors in the Aggregate Amount of SEK 4.5 Million; Approve Remuneration of Auditors | For | For | Management |
| 12 | Reelect Asger Aamund, Mia Brunell Livfors, David Chance, Simon Duffy, Alexander Izosimov, David Marcus and Cristina Stenbeck as Directors; Elect Michael Lynton as New Director | For | For | Management |
| 13 | Approve Nominating Committee Guidelines | For | For | Management |
| 14 | Amend Articles Re: Convocation of Shareholder Meeting | For | For | Management |
| 15 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 16 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 17 | Approve Share Matching Plan for Key Emplotees; Approve Associated Formalities | For | For | Management |
| 18 | Authorize Voluntary Conversion of Class A Shares into Class B Shares | For | For | Management |
| 19 | Close Meeting | None | None | Management |

MONDI PLC

Ticker: MNDI Security ID: G6258S107
Meeting Date: MAY 7, 2009 Meeting Type: Annual
Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Elect Andrew King as Director | For | For | Management |
| 2 | Re-elect Imogen Mkhize as Director | For | For | Management |
| 3 | Re-elect Peter Oswald as Director | For | For | Management |
| 4 | Re-elect Sir John Parker as Director | For | For | Management |
| 5 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 6 | Approve Remuneration Report | For | For | Management |
| 7 | Subject to the Passing of Resolution 16, Approve Final Dividend of 63.34650 Rand Cents Per Ordinary Share in Mondi Limited | For | For | Management |
| 8 | Reappoint Deloitte & Touche as Auditors of the Company | For | For | Management |
| 9 | Authorise the Audit Committee of Mondi Limited to Fix Remuneration of Auditors | For | For | Management |
| 10 | Authorise Placing of up to Five Percent of the Issued Ordinary Shares of ZAR 0.20 Each in the Share Capital of Mondi Limited Under the Control of Its Directors | For | For | Management |
| 11 | Authorise Placing of up to Five Percent of the Issued Special Converting Shares of ZAR 0.20 Each in the Share Capital of Mondi Limited Under the Control of Its Directors | For | For | Management |
| 12 | Subject to the Passing of Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up 7,344,816 Mondi Limited Ordinary Shares | For | For | Management |
| 13 | Authorise up to Ten Percent of the Mondi Limited's Issued Ordinary Shares for Market Purchase | For | For | Management |
| 14 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 15 | Approve Remuneration Report | For | For | Management |
| 16 | Subject to the Passing of Resolution 7, Approve Final Dividend of 5 Euro Cents Per Ordinary Share in Mondi plc | For | For | Management |
| 17 | Reappoint Deloitte LLP as Auditors of the Company | For | For | Management |
| 18 | Authorise Board of Mondi plc to Fix Remuneration of Auditors | For | For | Management |
| 19 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of EUR 5,141,371.20 | For | For | Management |
| 20 | Subject to the Passing of Resolution 19, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of EUR 3,672,408 | For | For | Management |
| 21 | Authorise 18,362,040 Mondi plc's Ordinary Shares for Market Purchase | For | For | Management |

NATIONAL EXPRESS GROUP PLC

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Ticker: NEX Security ID: G6374M109
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 10 Pence Per Share | For | For | Management |
| 4 | Elect Miranda Curtis as Director | For | For | Management |
| 5 | Elect Jez Maiden as Director | For | For | Management |
| 6 | Re-elect Jorge Cosmen as Director | For | Against | Management |
| 7 | Re-elect Ray O'Toole as Director | For | For | Management |
| 8 | Reappoint Ernst & Young LLP as Auditors of the Company | For | For | Management |
| 9 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 10 | Approve Increase in Authorised Ordinary Share Capital from GBP 10,000,000 to GBP 13,000,000 | For | For | Management |
| 11 | Authorise Issue of Equity with Pre-emptive Rights Under a General Authority up to GBP 2,550,309 and an Additional Amount Pursuant to a Rights Issue of up to GBP 5,100,619 After Deducting Any Securities Issued Under the General Authority | For | For | Management |
| 12 | Subject to the Passing of Resolution 11, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 382,546 | For | For | Management |
| 13 | Authorise 15,301,859 Ordinary Shares for Market Purchase | For | For | Management |
| 14 | Authorise the Company and its Subsidiaries to Make EU Political Donations to Political Parties or Independent Election Candidates, to Political Organisations Other than Political Parties and Incur EU Political Expenditure up to GBP 100,000 | For | For | Management |
| 15 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Days' Clear Notice | For | For | Management |
| 1 | Elect John Devaney as Director | For | For | Management |

 NEOPOST SA

Ticker: NEO Security ID: F65196119
 Meeting Date: JUL 8, 2008 Meeting Type: Annual/Special
 Record Date: JUL 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 3.65 per Share | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| 3 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Approve Remuneration of Directors in the Aggregate Amount of EUR 320,000 | For | For | Management |
| 6 | Acknowledge Non-Renewal of Raymond Svider's Term as Director | For | For | Management |
| 7 | Reelect Cornelius Geber as Director | For | For | Management |
| 8 | Reelect Michel Rose as Director | For | For | Management |
| 9 | Ratify Auditex as Alternate Auditor | For | For | Management |
| 10 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Against | Management |
| 11 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 5 Million | For | For | Management |
| 12 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | For | Management |
| 13 | Authorize Capitalization of Reserves of Up to EUR 30 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 14 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 15 | Authorize Capital Increase of Up to EUR 5 Million for Future Exchange Offers | For | For | Management |
| 16 | Approve Employee Stock Purchase Plan | For | For | Management |
| 17 | Approve Employee Stock Purchase Plan for International Employees | For | For | Management |
| 18 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 19 | Approve Issuance of Securities Convertible into Debt up to EUR 250 Million | For | For | Management |
| 20 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

NEPTUNE ORIENT LINES

Ticker: NOL Security ID: V67005120
 Meeting Date: APR 15, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.04 Per Share | For | For | Management |
| 3 | Approve Payments to Non-Executive Directors of Up to SGD 1.7 Million as Director's Fees for the Financial Year Ending Dec. 25, 2009 (2008: Up to SGD 2.2 Million) | For | For | Management |
| 4 | Reelect Peter Wagner as Director | For | For | Management |
| 5 | Reelect Friedbert Malt as Director | For | For | Management |
| 6 | Reelect James Connal Scotland Rankin as | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| | Director | | | |
| 7 | Reelect Bobby Chin Yoke Choong as Director | For | For | Management |
| 8 | Reelect Ronald Dean Widdows as Director | For | For | Management |
| 9 | Reelect Boon Swan Foo as Director | For | For | Management |
| 10 | Reappoint Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 11 | Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights | For | For | Management |
| 12 | Approve Issuance of Shares and Grant of Options and/or Awards Pursuant to the NOL Share Option Plan and the NOL Performance Share Plan 2004 | For | Against | Management |
| 13 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 14 | Approve Mandate for Transactions with Related Parties | For | For | Management |

NESTE OIL

Ticker: NES1V Security ID: X5688A109
Meeting Date: APR 3, 2009 Meeting Type: Annual
Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | None | None | Management |
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of Shareholders | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report; Receive CEO's Review | None | None | Management |
| 7 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 8 | Approve Allocation of Income and Dividends of EUR 0.80 Per Share | For | For | Management |
| 9 | Approve Discharge of Board and President | For | For | Management |
| 10 | Approve Remuneration of Supervisory Board | For | For | Management |
| 11 | Fix Number of Supervisory Board Members | For | For | Management |
| 12 | Elect Supervisory Board Members | For | For | Management |
| 13 | Approve Annual Remuneration of Directors in the Amount of EUR 66,000 for Chairman, EUR 49,200 for Vice Chairman, and EUR 35,400 for Other Directors; Approve Additional Attendance Payment | For | For | Management |
| 14 | Fix Number of the Board of Directors at Eight | For | For | Management |
| 15 | Relect Timo Peltola (Chair), Mikael von Frenckell (Vice Chair), Michiel Boersma, Ainomaija Haarla, Nina Linander, Markku Tapio and Maarit | For | For | Management |

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| | | | | |
|----|---|---------|---------|-------------|
| | Toivanen-Koivisto as Directors; Elect Hannu Ryooponen as New Director. | | | |
| 16 | Approve Remuneration of Auditor | For | For | Management |
| 17 | Ratify Ernst & Young Oy as Auditor | For | For | Management |
| 18 | Proposal by the State of Finland to Appoint a Nomination Committee | None | Against | Shareholder |
| 19 | Proposal by the Shareholder Matti Liimatainen to Call an End to the Use of Palm Oil | Against | Against | Shareholder |
| 20 | Close Meeting | None | None | Management |

NEW WORLD DEVELOPMENT CO. LTD.

Ticker: 17 Security ID: Y63084126
 Meeting Date: DEC 2, 2008 Meeting Type: Annual
 Record Date: NOV 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Cheng Yu-Tung as Director | For | For | Management |
| 3b | Reelect Sin Wai-Kin, David as Director | For | For | Management |
| 3c | Reelect Liang Chong-Hou, David as Director | For | Against | Management |
| 3d | Reelect Yeung Ping-Leung, Howard as Director | For | For | Management |
| 3e | Approve Proposal Not to Fill Up the Vacated Office Resulting from the Retirement of Lord Sandberg, Michael as Director | For | For | Management |
| 3f | Authorize Board to Fix the Remuneration of Directors | For | For | Management |
| 4 | Reappoint Joint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

NEW WORLD DEVELOPMENT CO. LTD.

Ticker: 17 Security ID: Y63084126
 Meeting Date: DEC 31, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Agreement Among New World China Land Ltd., New World Development (China) Ltd., New World China Property Ltd., William Doo Wai-Hoi, Stanley Enterprises Ltd., Grand China Enterprises Ltd. and Golden Wealth | For | For | Management |

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Investment Ltd.

NEW WORLD DEVELOPMENT CO. LTD.

Ticker: 17 Security ID: Y63084126
 Meeting Date: MAY 29, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Sale and Purchase Agreement Between New World China Property Ltd. and Guilherme Hldgs. (Hong Kong) Ltd. | For | For | Management |

NEXANS

Ticker: Security ID: F65277109
 Meeting Date: MAY 26, 2009 Meeting Type: Annual/Special
 Record Date: MAY 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Directors | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 2 per Share | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Approve Transaction with Frederic Vincent Re: Severance Payment and Non-Compete Agreement | For | Against | Management |
| 6 | Approve Remuneration of Directors in the Aggregate Amount of EUR 600,000 | For | For | Management |
| 7 | Ratify Change of Registered Office to 6-8 Rue du General Foy, 75008 Paris | For | For | Management |
| 8 | Ratify Appointment of KPMG as Auditor and Denis Marange as Alternate Auditor | For | For | Management |
| 9 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 10 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 11 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 14 Million | For | For | Management |
| 12 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights, with the Possibility Not to Offer them to the Public, up to Aggregate Nominal Amount of EUR 4 Million | For | For | Management |
| 13 | Authorize Capital Increase of Up to EUR 4 Million for Future Exchange Offers | For | For | Management |
| 14 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | Vote Above | | | |
| 15 | Authorize Capital Increase of up to 5 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 16 | Authorize Capitalization of Reserves of Up to EUR 10 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 17 | Approve Employee Stock Purchase Plan | For | For | Management |
| 18 | Authorize up to 400,000 Shares for Use in Stock Option Plan | For | For | Management |
| 19 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

NEXT PLC

Ticker: NXT Security ID: G6500M106
Meeting Date: MAY 19, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 37 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Christos Angelides as Director | For | For | Management |
| 5 | Re-elect John Barton as Director | For | For | Management |
| 6 | Reappoint Ernst & Young LLP as Auditors and Authorise Board to Fix Their Remuneration | For | For | Management |
| 7 | Approve Next 2009 Sharesave Plan | For | For | Management |
| 8 | Approve Next Risk/Reward Investment Plan | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights Under a General Authority up to Aggregate Nominal Amount of GBP 6,569,889 and an Additional Amount Pursuant to a Rights Issue of up to GBP 6,569,889 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 985,000 | For | For | Management |
| 11 | Authorise 29,500,000 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Approve the Proposed Programme Agreements to be Entered Into Between the Company and Each of Goldman Sachs International, UBS AG, Deutsche Bank AG and Barclays Bank plc | For | For | Management |
| 13 | Approve That a General Meeting (Other Than an Annual General Meeting) May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

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NGK INSULATORS LTD.

Ticker: 5333 Security ID: J49076110
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 11 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | Against | Management |
| 3.14 | Elect Director | For | For | Management |

NIKON CORP.

Ticker: 7731 Security ID: 654111103
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 5.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Reduce Share Trading Unit | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 4 | Approve Retirement Bonus Payment for Director | For | For | Management |
| 5 | Approve Annual Bonus Payment to Director | For | For | Management |
| 6 | Approve Deep Discount Stock Option Plan | For | Against | Management |

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NIPPON ELECTRIC GLASS CO. LTD.

Ticker: 5214 Security ID: J53247110
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 4.1 | Appoint Alternate Statutory Auditor | For | Against | Management |
| 4.2 | Appoint Alternate Statutory Auditor | For | For | Management |
| 5 | Approve Annual Bonus Payment to Directors | For | For | Management |
| 6 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

NIPPON MINING HOLDINGS INC.

Ticker: 5016 Security ID: J54824107
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |

NIPPON OIL CORP. (FORMERLY NIPPON MITSUBISHI OIL CO.)

Ticker: 5001 Security ID: J5484F100
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|------|---|-----|-----|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 10 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Indemnify Directors - Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 3.17 | Elect Director | For | For | Management |
| 3.18 | Elect Director | For | For | Management |
| 3.19 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |

NIPPON SHEET GLASS CO. LTD.

Ticker: 5202 Security ID: J55655120
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Amend Articles To Create New Class of Preferred Shares - Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | Against | Management |
| 2.12 | Elect Director | For | For | Management |

NIPPON YUSEN K.K.

Ticker: 9101 Security ID: J56515133
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 2 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Annual Bonus Payment to Directors | For | For | Management |

NISHI-NIPPON CITY BANK LTD. (FORMERLY NISHI-NIPPON BANK LTD.)

Ticker: 8327 Security ID: J56773104
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 4 for Ordinary Shares | For | For | Management |
| 2 | Authorize Preferred Share Repurchase Program | For | For | Management |
| 3 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 4.1 | Elect Director | For | For | Management |
| 4.2 | Elect Director | For | For | Management |
| 4.3 | Elect Director | For | For | Management |
| 4.4 | Elect Director | For | For | Management |
| 4.5 | Elect Director | For | For | Management |
| 4.6 | Elect Director | For | For | Management |
| 4.7 | Elect Director | For | For | Management |
| 4.8 | Elect Director | For | For | Management |
| 4.9 | Elect Director | For | For | Management |
| 4.10 | Elect Director | For | For | Management |
| 4.11 | Elect Director | For | For | Management |
| 4.12 | Elect Director | For | For | Management |
| 4.13 | Elect Director | For | For | Management |
| 4.14 | Elect Director | For | For | Management |
| 4.15 | Elect Director | For | For | Management |
| 4.16 | Elect Director | For | For | Management |
| 5 | Appoint Statutory Auditor | For | For | Management |
| 6 | Approve Retirement Bonus Payment for Directors and Statutory Auditor | For | Against | Management |

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NISSHIN SEIFUN GROUP INC.

Ticker: 2002 Security ID: J57633109
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 9 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |
| 4.3 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Stock Option Plan for Directors | For | For | Management |
| 6 | Approve Stock Option Plan | For | For | Management |
| 7 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

NITTO DENKO CORP.

Ticker: 6988 Security ID: J58472119
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 40 | For | For | Management |
| 2 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 3 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 4.1 | Elect Director | For | For | Management |
| 4.2 | Elect Director | For | For | Management |
| 4.3 | Elect Director | For | For | Management |
| 4.4 | Elect Director | For | For | Management |
| 4.5 | Elect Director | For | For | Management |
| 4.6 | Elect Director | For | For | Management |
| 4.7 | Elect Director | For | For | Management |
| 4.8 | Elect Director | For | For | Management |
| 4.9 | Elect Director | For | For | Management |
| 4.10 | Elect Director | For | Against | Management |
| 5 | Approve Deep Discount Stock Option Plan and Stock Option Plan for Directors | For | For | Management |

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NOK CORP.

Ticker: 7240 Security ID: J54967104
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Authorize Public Announcements in Electronic Format - Reduce Directors' Term - Decrease Maximum Board Size | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 4 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | For | Management |
| 5 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |

NOKIAN TYRES

Ticker: NRE1V Security ID: X5862L103
 Meeting Date: APR 2, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting; Elect Secretary of Meeting | For | For | Management |
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of Shareholders | For | For | Management |
| 6 | Receive Financial Statements, Statutory Reports, Auditor's Report, and Board's Report | None | None | Management |
| 7 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 8 | Approve Allocation of Income and Dividends of EUR 0.40 Per Share | For | For | Management |
| 9 | Approve Discharge of Board and President | For | For | Management |
| 10 | Approve Remuneration of Directors | For | For | Management |
| 11 | Approve Remuneration of Auditors | For | For | Management |

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| | | | | |
|----|---|------|---------|------------|
| 12 | Fix Number of Directors at Seven | For | For | Management |
| 13 | Reelect Kim Gran, Hille Korhonen, Hannu Penttila, Petteri Wallden, Aleksey Vlasov, and Kai Oistamo as Directors; Elect Yasuhiko Tanokashira as New Director | For | Against | Management |
| 14 | Ratify KPMG as Auditor | For | For | Management |
| 15 | Close Meeting | None | None | Management |

NOMURA REAL ESTATE HOLDINGS, INC.

Ticker: 3231 Security ID: J5893B104
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 20 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |

NORTHUMBRIAN WATER GROUP PLC

Ticker: NWG Security ID: G6661T130
 Meeting Date: JUL 31, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 8.07 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Sir Patrick Brown as Director | For | For | Management |
| 5 | Re-elect Martin Negre as Director | For | For | Management |
| 6 | Reappoint Ernst & Young LLP as Auditors of the Company | For | For | Management |
| 7 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 8 | Authorise the Company and Northumbrian Water Limited to Make EU Political Donations to Political Parties up to GBP 25,000 and to Make EU Political Donations to Political Organisations Other Than Political Parties up to GBP 25,000 | For | For | Management |
| 9 | Adopt New Articles of Association | For | For | Management |

NOVOZYMES A/S

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Ticker: NZYMB Security ID: K7317J117
 Meeting Date: MAR 4, 2009 Meeting Type: Annual
 Record Date: FEB 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Report of Board | None | None | Management |
| 2 | Approve Financial Statements and Statutory Report; Approve Discharge of Directors | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of DKK 5.25 Per A Share and DKK 10.00 Per B Share | For | For | Management |
| 4a | Reelect Henrik Gurtler as Board Member | For | For | Management |
| 4b | Reelect Kurt Anker Nielsen as Board Member | For | For | Management |
| 4c | Reelect Paul Petter Aas as Board Member | For | For | Management |
| 4d | Reelect Jerker Hartwall as Board Member | For | For | Management |
| 4e | Reelect Walther Thygesen as Board Member | For | For | Management |
| 4f | Reelect Mathias Uhlen as Board Member | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers as Auditor | For | For | Management |
| 6a | Approve Issuance of Class B Shares of up to DKK 200 Million Without Preemptive Rights; Approve Issuance of Class B Shares of up to DKK 20 Million to Employees; Amend Article of Association Accordingly | For | Against | Management |
| 6b | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Other Business | None | None | Management |

 NSK LTD.

Ticker: 6471 Security ID: J55505101
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2 | Approve Stock Option Plan | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | Against | Management |
| 3.10 | Elect Director | For | Against | Management |
| 3.11 | Elect Director | For | Against | Management |
| 3.12 | Elect Director | For | Against | Management |

 NV BEKAERT SA

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Ticker: Security ID: B09800135
 Meeting Date: APR 15, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Approve Change of Control Clause for Joint Venture Agreement Project Andina | For | Did Not Vote | Management |

NV BEKAERT SA

Ticker: Security ID: B09800135
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|--------------|------------|
| 1 | Receive Directors' Report (Non-Voting) | None | Did Not Vote | Management |
| 2 | Receive Auditors' Report (Non-Voting) | None | Did Not Vote | Management |
| 3 | Approve Financial Statements, Allocation of Income, and Dividend of EUR 2.80 | For | Did Not Vote | Management |
| 4.1 | Approve Discharge of Directors | For | Did Not Vote | Management |
| 4.2 | Approve Discharge of Auditors | For | Did Not Vote | Management |
| 5.1 | Reelect Leon Bekaert, Paul Buysse, Albrecht De Graeve, Charles de Liedekerke, Hubert Jacobs van Merlen, and Maxime Jadot as Directors (Bundled) | For | Did Not Vote | Management |
| 5.2 | Receive Notification of the Retirement of Julien De Wilde as Director (Non-Contentious) | None | Did Not Vote | Management |
| 5.3 | Elect Manfred Wennemer as Independent Director | For | Did Not Vote | Management |
| 5.4 | Receive Notification of Independence of Alan Begg, Anthony Galsworthy, and Barbara Judge as Independent Board Members | None | Did Not Vote | Management |
| 6 | Approve Remuneration of Directors | For | Did Not Vote | Management |
| 7 | Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 8 | Receive Consolidated Financial Statements and Statutory Reports (Non-Voting) | None | Did Not Vote | Management |

NV BEKAERT SA

Ticker: Security ID: B09800135
 Meeting Date: MAY 13, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Article 9 Re: Conversion of Securities | For | For | Management |
| 2 | Authorize Repurchase of Up to 20 Percent of Issued Share Capital | For | Against | Management |
| 3 | Amend Article 14bis Re: Notification of Ownership Thresholds | For | For | Management |
| 4 | Amend Article 20bis Re: Audit Committee | For | For | Management |

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5 Amend Article 12 Re: Repurchase of Own For For Management
Shares

OBAYASHI CORP.

Ticker: 1802 Security ID: J59826107
Meeting Date: JUN 25, 2009 Meeting Type: Annual
Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 4 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | Against | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |

OESTERREICHISCHE POST AG

Ticker: Security ID: A6191J103
Meeting Date: MAY 6, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | Did Not Vote | Management |
| 2 | Receive Management Report on 2008 Share Repurchase Program (Non-Voting) | None | Did Not Vote | Management |
| 3 | Approve Allocation of Income | For | Did Not Vote | Management |
| 4 | Approve Discharge of Management and Supervisory Board | For | Did Not Vote | Management |
| 5 | Approve Remuneration of Supervisory Board Members | For | Did Not Vote | Management |
| 6 | Ratify Auditors | For | Did Not Vote | Management |
| 7 | Adopt New Articles of Association | For | Did Not Vote | Management |

OJI PAPER CO., LTD.

Ticker: 3861 Security ID: J6031N109
Meeting Date: JUN 26, 2009 Meeting Type: Annual
Record Date: MAR 31, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 3.1 | Appoint Statutory Auditor | For | For | Management |
| 3.2 | Appoint Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonus Payment for Statutory Auditors | For | For | Management |
| 5 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |
| 6 | Remove Director from Office | Against | Against | Shareholder |

OLAM INTERNATIONAL LTD

Ticker: OLAM Security ID: Y6421B106
 Meeting Date: OCT 29, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare First and Final Dividend of SGD 0.025 Per Share | For | For | Management |
| 3 | Reelect Narain Girdhar Chanrai as Director | For | For | Management |
| 4 | Reelect Sunny George Verghese as Director | For | For | Management |
| 5 | Reelect Michael Lim Choo San as Director | For | For | Management |
| 6 | Elect Jean-Paul Pinard as Director | For | For | Management |
| 7 | Approve Directors' Fees of SGD 775,000 for the Year Ended June 30, 2008 (2007: SGD 775,000) | For | For | Management |
| 8 | Approve Directors' Fees of SGD 896,500 for the Financial Year Ending June 30, 2009 | For | For | Management |
| 9 | Reappoint Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 10 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 11 | Approve Issuance of Shares and Grant of Options Pursuant to the Olam Employee Share Option Scheme | For | Against | Management |

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OLAM INTERNATIONAL LTD

Ticker: OLAM Security ID: Y6421B106
 Meeting Date: OCT 29, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Amend Olam Employee Share Option Scheme | For | Against | Management |

OLYMPUS CORP. (FORMERLY OLYMPUS OPTICAL)

Ticker: 7733 Security ID: J61240107
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Reduction in Capital Reserves | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 4 | Appoint Alternate Statutory Auditor | For | For | Management |
| 5 | Appoint External Audit Firm | For | For | Management |
| 6 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

ONESTEEL LIMITED

Ticker: OST Security ID: Q7134W113
 Meeting Date: NOV 17, 2008 Meeting Type: Annual
 Record Date: NOV 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 3a | Elect C.R. (Colin) Galbraith as Director | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 3b | Elect P.G. (Peter) Nankervis as Director | For | For | Management |
| 3c | Elect D.A. (Dean) Pritchard as Director | For | For | Management |
| 3d | Elect P.J. (Peter) Smedley as Director | For | For | Management |

ORACLE CORP. JAPAN

Ticker: 4716 Security ID: J6165M109
 Meeting Date: AUG 22, 2008 Meeting Type: Annual
 Record Date: MAY 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles To Adopt U.S.-Style Board Structure - Change Location of Head Office - Decrease Maximum Board Size | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | Against | Management |
| 2.5 | Elect Director | For | Against | Management |
| 2.6 | Elect Director | For | Against | Management |
| 2.7 | Elect Director | For | Against | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3 | Approve Stock Option Plan | For | For | Management |

ORICA LTD. (FORMERLY ICI AUSTRALIA)

Ticker: ORI Security ID: Q7160T109
 Meeting Date: JAN 30, 2009 Meeting Type: Annual
 Record Date: JAN 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Report, Directors' Report, and Auditor's Report for the Year Ended Sept. 30, 2008 | None | None | Management |
| 2.1 | Elect Michael Beckett as a Director | For | For | Management |
| 2.2 | Elect Peter Kirby as a Director | For | For | Management |
| 2.3 | Elect Noel Meehan as a Director | For | For | Management |
| 3 | Adopt Remuneration Report for the Year Ended Sept. 30, 2008 | For | For | Management |

ORIENTAL LAND CO

Ticker: 4661 Security ID: J6174U100
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 40 | For | For | Management |
| 2 | Amend Articles To Reflect | For | For | Management |

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| | | | | |
|------|--------------------------------------|-----|-----|------------|
| | Digitalization of Share Certificates | | | |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |

ORIGIN ENERGY LTD.

Ticker: ORG Security ID: Q71610101
Meeting Date: OCT 15, 2008 Meeting Type: Annual
Record Date: OCT 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 3a | Elect Bruce G Beeren as Director | For | For | Management |
| 3b | Elect H Kevin McCann as Director | For | For | Management |
| 4 | Approve Increase in Aggregate Remuneration of Non-Executive Directors from A\$1.6 Million to A\$2.2 Million | For | For | Management |
| 5 | Renew Partial Takeover Provision | For | For | Management |

OSAKA GAS CO. LTD.

Ticker: 9532 Security ID: J62320114
Meeting Date: JUN 26, 2009 Meeting Type: Annual
Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 3.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Authorize Public Announcements in Electronic Format | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |

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| | | | | |
|------|----------------|-----|-----|------------|
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |

OUTOKUMPU OYJ

Ticker: OUT1V Security ID: X61161109
Meeting Date: MAR 24, 2009 Meeting Type: Annual
Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 4 | Prepare and Approve List of Shareholders | For | For | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 6 | Approve Agenda of Meeting | For | For | Management |
| 7 | Receive CEO's Review (Non-Voting) | None | None | Management |
| 8 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 9 | Receive Auditor's Report (Non-Voting) | None | None | Management |
| 10 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 11 | Approve Allocation of Income and Dividends of EUR 0.50 Per Share | For | For | Management |
| 12 | Approve Discharge of Board and President | For | For | Management |
| 13 | Fix Number of Directors(8) and Auditors | For | For | Management |
| 14 | Approve Remuneration of Directors in the Amount of EUR 70,000 for Chairman, EUR 43,000 for Vice Chairman, EUR 34,000 for Other Directors; Approve Remuneration of Auditors | For | For | Management |
| 15 | Reelect Evert Henkes, Ole Johansson (Chair), Jarmo Kilpela, Victoire de Margerie, Anna Nilsson-Ehle, Leena Saarinen and Anssi Soila (Vice Chair) as Directors; Elect Jussi Pesonen as New Director | For | For | Management |
| 16 | Ratify KPMG Oy Ab as Auditors | For | For | Management |
| 17 | Establish Shareholders' Nominating Committee | For | Against | Shareholder |
| 18 | Authorize Repurchase of up to 18 Million Issued Shares | For | For | Management |
| 19 | Approve Issuance of 18 Million Shares without Preemptive Rights; Approve Reissuance of 18 Million Treasury Shares without Preemptive Rights | For | For | Management |
| 20 | Close Meeting | None | None | Management |

OXIANA LTD

Ticker: OXR Security ID: Q7186A100
Meeting Date: JUL 18, 2008 Meeting Type: Special

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Record Date: JUL 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|--------|---|---------|-----------|------------|
| 1 | Change Company Name from Oxiana Limited to OZ Minerals Limited | For | For | Management |
| 2(i) | Elect Owen Hegarty as a Director | For | For | Management |
| 2(ii) | Elect Peter Mansell as a Director | For | For | Management |
| 2(iii) | Elect Peter Cassidy as a Director | For | For | Management |
| 2(iv) | Elect Anthony Larkin as a Director | For | For | Management |
| 2(v) | Elect Richard Knight as a Director | For | For | Management |
| 2(vi) | Elect Dean Pritchard as a Director | For | For | Management |
| 3 | Approve Increase in Remuneration of Directors to a Maximum Amount of A\$2.7 Million Per Annum | None | For | Management |
| 4 | Approve Owen Hegarty's Managing Director and CEO Termination Payments | For | Against | Management |

PAGESJAUNES GROUPE

Ticker: PAJ Security ID: F6954U126
 Meeting Date: JUN 11, 2009 Meeting Type: Annual/Special
 Record Date: JUN 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Directors | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.96 per Share | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 6 | Reelect Francois de Carbonnel as Director | For | For | Management |
| 7 | Reelect Elie Cohen as Director | For | For | Management |
| 8 | Ratify Appointment of Jean-Pierre Remy as Director | For | For | Management |
| 8bis | Reelect Jean-Pierre Remy as Director | For | For | Management |
| 9 | Reelect Jacques Garaialde as Director | For | Against | Management |
| 10 | Reelect Nicolas Gheysens as Director | For | Against | Management |
| 11 | Reelect Remy Sautter as Director | For | For | Management |
| 12 | Acknowledge Non Renewal of Thomas Geitner, Reinhard Gorenflos, and Jean-Claude Marceau as Directors | For | For | Management |
| 13 | Elect Jerome Losson as Director | For | Against | Management |
| 14 | Approve Transaction with Michel Datchary Re: Severance Payments | For | For | Management |
| 15 | Approve Remuneration of Directors in the Aggregate Amount of EUR 340,000 | For | For | Management |
| 16 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 20 Million | For | For | Management |
| 17 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights, with the Possibility Not to Offer them to the Public, up to | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| | Aggregate Nominal Amount of EUR 10 Million | | | |
| 18 | Authorize Board to Set Issue Price for 10 Percent Per Year of Issued Capital Pursuant to Issue Authority without Preemptive Rights | For | Against | Management |
| 19 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | For | Management |
| 20 | Authorize Capital Increase of Up to EUR 10 Million for Future Exchange Offers | For | Against | Management |
| 21 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | Against | Management |
| 22 | Set Global Limit for Capital Increase to Result from All Issuance Requests at EUR 20 Million | For | For | Management |
| 23 | Approve Issuance of Securities Convertible into Debt | For | For | Management |
| 24 | Authorize Capitalization of Reserves of Up to EUR 20 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 25 | Approve Employee Stock Purchase Plan | For | For | Management |
| 26 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 27 | Authorize up to 1 Percent of Issued Capital for Use in Stock Option Plan | For | For | Management |
| 28 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

PANASONIC ELECTRIC WORKS CO LTD.

Ticker: 6991 Security ID: J6355K103
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |

PARMALAT SPA

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Ticker: PLT Security ID: T7S73M107
 Meeting Date: APR 8, 2009 Meeting Type: Annual
 Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Increase Remuneration of External Auditors | For | For | Management |

PCCW LIMITED (FORMERLY PACIFIC CENTURY CYBERWORKS, LTD.)

Ticker: PCWLF Security ID: Y6802P120
 Meeting Date: FEB 4, 2009 Meeting Type: Court
 Record Date: JAN 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement | For | For | Management |

PCCW LIMITED (FORMERLY PACIFIC CENTURY CYBERWORKS, LTD.)

Ticker: PCWLF Security ID: Y6802P120
 Meeting Date: FEB 4, 2009 Meeting Type: Special
 Record Date: JAN 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement and Related Transactions | For | For | Management |

PEARSON PLC

Ticker: PSORF Security ID: G69651100
 Meeting Date: MAY 1, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 22 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect David Arculus as Director | For | For | Management |
| 4 | Re-elect Terry Burns as Director | For | For | Management |
| 5 | Re-elect Patrick Cescau as Director | For | For | Management |
| 6 | Re-elect Rona Fairhead as Director | For | For | Management |
| 7 | Re-elect Robin Freestone as Director | For | For | Management |
| 8 | Re-elect Susan Fuhrman as Director | For | For | Management |
| 9 | Re-elect Ken Hydon as Director | For | For | Management |
| 10 | Re-elect John Makinson as Director | For | For | Management |
| 11 | Re-elect Glen Moreno as Director | For | For | Management |
| 12 | Re-elect Marjorie Scardino as Director | For | For | Management |
| 13 | Elect Will Ethridge as Director | For | For | Management |
| 14 | Elect CK Prahalad as Director | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 15 | Approve Remuneration Report | For | Against | Management |
| 16 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 17 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 18 | Authorise Issue of Equity with Pre-emptive Rights Under a General Authority up to GBP 67,500,000 and an Additional Amount Pursuant to a Rights Issue of up to GBP 135,000,000 After Deducting Any Securities Issued Under the General Authority | For | For | Management |
| 19 | Approve Increase in Authorised Ordinary Share Capital from GBP 299,500,000 to GBP 400,000,000 | For | For | Management |
| 20 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 10,123,000 | For | For | Management |
| 21 | Authorise 80,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 22 | Amend Articles of Association by Deleting All Provisions of Company's Memorandum of Association which, by Virtue of Section 28 of Companies Act 2006, would Otherwise be Treated as Provisions of Company's Articles of Association, and by Deleting Article 3 | For | For | Management |
| 23 | Authorise the Company to Call General Meetings on 14 Clear Days' Notice | For | For | Management |

PENNON GROUP PLC

Ticker: PNN Security ID: G8295T213
 Meeting Date: JUL 31, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 13.56 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Re-elect Kenneth Harvey as Director | For | For | Management |
| 5 | Re-elect David Dupont as Director | For | For | Management |
| 6 | Re-elect Katharine Mortimer as Director | For | For | Management |
| 7 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Authorise the Company and its Subsidiaries to Make EU Political Donations to Political Parties and/or Independent Election Candidates, to Political Organisations Other Than Political Parties and Incur EU Political Expenditure up to GBP 150,000 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with | For | For | Management |

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|----|---|-----|-----|------------|
| | Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 30,448,075 | | | |
| 11 | Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 7,227,592 | For | For | Management |
| 12 | Adopt New Articles of Association | For | For | Management |
| 13 | Authorise 35,516,427 Ordinary Shares
for Market Purchase | For | For | Management |

POHJOLA BANK PLC (FORMERLY OKO BANK PLC)

Ticker: POH1S Security ID: X5942F340
 Meeting Date: MAR 27, 2009 Meeting Type: Annual
 Record Date: MAR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | None | None | Management |
| 3 | Designate Inspector or Shareholder
Representative(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of
Shareholders | For | For | Management |
| 6 | Receive Financial Statements, Statutory
Reports, Auditor's Report, and the
Board of Director's Report; Receive
Review by the President and CEO | None | None | Management |
| 7 | Accept Financial Statements and
Statutory Reports | For | For | Management |
| 8 | Approve Allocation of Income and
Dividends of EUR 0.23 Per A-Share and
EUR 0.20 Per K-Share | For | For | Management |
| 9 | Approve Discharge of Board and
President | For | For | Management |
| 10 | Approve Remuneration of Directors in
the Amount of EUR 7,000/Month to the
Chairman, EUR 5,000/Month to the Vice
Chairman, and EUR 4,000/Month to Other
Directors; Approve Compensation for
Attendance | For | For | Management |
| 11 | Fix Number of Directors at Eight | For | For | Management |
| 12 | Reelect Merja Auvinen, Simo Kauppi,
Satu Lahteenmaki, Markku Vesterinen,
Tom von Weymarn, Reijo Karhinen
(Chair), and Tony Vepsalainen (Vice
Chair) as Directors; Elect Jukka
Hienonen as New Director | For | Against | Management |
| 13 | Approve Remuneration of Auditors | For | Against | Management |
| 14 | Ratify KPMG Oy as Auditors | For | For | Management |
| 15 | Approve Creation of EUR 300 Million
Pool of Capital without Preemptive
Rights | For | Against | Management |
| 16 | Close Meeting | None | None | Management |

PORTUGAL TELECOM, SGPS, S.A.

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Ticker: PTC Security ID: X6769Q104
 Meeting Date: MAR 27, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Accept Individual Financial Statements and Statutory Reports for Fiscal 2008 | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports for Fiscal 2008 | For | For | Management |
| 3 | Approve Allocation of Income and Dividends | For | For | Management |
| 4 | Approve Discharge of Management and Supervisory Board | For | For | Management |
| 5 | Increase Board Size to 25 from 23 | None | For | Shareholder |
| 6 | Elect Board Committee Members | None | For | Shareholder |
| 7 | Appoint Principal and Alternate Internal Statutory Auditors | For | For | Management |
| 8 | Amend Articles Re: Share Registration | For | For | Management |
| 9 | Authorize Share Repurchase Program and Cancellation of Repurchased Shares | For | For | Management |
| 10 | Approve Issuance of Convertible Debentures | For | For | Management |
| 11 | Eliminate Preemptive Rights Pursuant to the Possible Convertible Debenture Issuance | For | For | Management |
| 12 | Authorize Issuance of Bonds | For | For | Management |
| 13 | Approve Bond Repurchase | For | For | Management |

PROMOTORA DE INFORMACIONES (FORMELY GRUPO PRISA)

Ticker: Security ID: E8183K102
 Meeting Date: DEC 5, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Ratify Apointment and Elect Alfonso Lopez Casas | For | Against | Management |
| 1.2 | Other Resolutions Re: Ratification, Nomination or Change in Board Size | For | Against | Management |
| 2 | Authorize Increase in Capital via Isuance of Equity or Equity-Linked Securities with the Power to Exclude Preemptive Rights in Accordance with Article 153.1b of Spanish Corporations Law; Void Authorization Granted by the EGM on Mar. 17, 2005 | For | For | Management |
| 3 | Authorize the Board to Debt Securities and Warrants and Other Fixed Rate Securities, Exchangeable and/or Convertible with the Possibilily of Excluding Preemptive Rights | For | For | Management |
| 4.1 | Approve Merger Agreement of Sogecable SA Unipersonal by Promotora de Informaciones SA | For | For | Management |
| 4.2 | Approve Merger Balance Sheet | For | For | Management |
| 4.3 | Approve Merger by Absorption of of Sogecable SA Unipersonal by Promotora | For | For | Management |

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|-----|---|-----|---------|------------|
| | de Informaciones SA | | | |
| 4.4 | Modify Article 2 of Bylaws | For | For | Management |
| 4.5 | Modify Article 2 of Bylaws | For | For | Management |
| 4.6 | Authorize Board to Ratify and Execute Approved Resolutions Re: Merger | For | For | Management |
| 5 | Amend Stock Option Plan Approved on Mar. 13, 2008 | For | Against | Management |
| 6 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

PROMOTORA DE INFORMACIONES SA-PRISA

Ticker: Security ID: E8183K102
 Meeting Date: JUN 18, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements for Fiscal Year Ended Dec. 31, 2008; Approve Allocation of Income | For | For | Management |
| 2 | Approve Discharge of Directors | For | For | Management |
| 3 | Approve Proposals Related to the Auditors for 2009 for Company and Consolidated Group In Accordance With Article 42 of Commercial Code and Article 204 of Company Bylaws | For | For | Management |
| 4 | Elect Directors | For | Against | Management |
| 5 | Amend Article 19 of Company Bylaws Re: Director Remuneration | For | For | Management |
| 6 | Approve Remuneration of Directors | For | For | Management |
| 7 | Authorize Repurchase of Shares; Void Authorization Granted at the Previous Meeting Held on 3-13-08 | For | For | Management |
| 8 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 9 | Present Report Re: Changes Made to the Corporate Governance Guidelines | For | For | Management |

PRYSMIAN S.P.A.

Ticker: Security ID: T7630L105
 Meeting Date: APR 8, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|-------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, Statutory Reports and External Auditors' Reports; Allocation of Income | For | For | Management |
| 2 | Appoint One Internal Statutory Auditor and Two Alternates | For | For | Management |
| 3 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 4 | Revoke Current Board; Fix Number and Term of Directors, Elect Directors, | None | Against | Shareholder |

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and Approve Their Remuneration

PUBLICIS GROUPE SA

Ticker: PUB Security ID: F7607Z165
 Meeting Date: JUN 9, 2009 Meeting Type: Annual/Special
 Record Date: JUN 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.60 per Share | For | For | Management |
| 4 | Approve Discharge of Management Board | For | For | Management |
| 5 | Approve Discharge of Supervisory Board | For | For | Management |
| 6 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | Against | Management |
| 7 | Ratify Appointment of Tadashi Ishii as Supervisory Board Member | For | Against | Management |
| 8 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 9 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 10 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 40 Million | For | Against | Management |
| 11 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights, with the Possibility Not to Offer them to the Public, up to Aggregate Nominal Amount of EUR 40 Million | For | Against | Management |
| 12 | Authorize Board to Set Issue Price for 10 Percent Per Year of Issued Capital Pursuant to Issue Authority without Preemptive Rights | For | Against | Management |
| 13 | Authorize Capitalization of Reserves of Up to EUR 40 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 14 | Authorize Capital Increase of Up to EUR 40 Million for Future Exchange Offers | For | Against | Management |
| 15 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 16 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | Against | Management |
| 17 | Approve Employee Stock Purchase Plan | For | For | Management |
| 18 | Approve Employee Indirect Stock Purchase Plan for International Employees | For | For | Management |
| 19 | Set Global Limit for Capital Increase to Result from All Issuance Requests at EUR 40 Million | For | For | Management |
| 20 | Allow Management Board to Use All | For | Against | Management |

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| | | | | |
|--|--|-----|-----|------------|
| Outstanding Capital Authorizations in
the Event of a Public Tender Offer or
Share Exchange Offer | | | | |
| 21 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

QANTAS AIRWAYS LIMITED

Ticker: QAN Security ID: Q77974105
 Meeting Date: NOV 28, 2008 Meeting Type: Annual
 Record Date: NOV 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Year Ended June 30, 2008 | None | None | Management |
| 2.1 | Elect Alan Joyce as Director | For | For | Management |
| 2.2 | Elect Colin Storrie as Director | For | For | Management |
| 2.3 | Elect Richard Goodmanson as Director | For | For | Management |
| 2.4 | Elect Paul Rayner as Director | For | For | Management |
| 2.5 | Elect Barbara Ward as Director | For | Against | Management |
| 2.6 | Elect Patricia Cross as Director | For | For | Management |
| 2.7 | Elect John Schubert as Director | For | For | Management |
| 3.1 | Approve Grant of Up To 750,000 Shares and Up To 750,000 Performance Rights to Alan Joyce, CEO, Pursuant to the Qantas Deferred Share Plan | For | For | Management |
| 3.2 | Approve Grant of Up To Up to 270,000 Shares and Up To 270,000 Performance Rights to Colin Storrie, CFO, Pursuant to the Qantas Deferred Share Plan | For | For | Management |
| 4 | Approve Remuneration Report for the Year Ended June 30, 2008 | For | Against | Management |

RALLYE

Ticker: Security ID: F43743107
 Meeting Date: JUN 3, 2009 Meeting Type: Annual/Special
 Record Date: MAY 29, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.83 per Share | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Elect Philippe Charrier as Director | For | For | Management |
| 6 | Reelect Andre Crestey as Director | For | For | Management |
| 7 | Reelect Jean Chodron de Courcel as Director | For | For | Management |
| 8 | Reelect Jacques Dermagne as Director | For | For | Management |
| 9 | Reelect Jacques Dumas as Director | For | For | Management |
| 10 | Reelect Pierre Feraud as Director | For | For | Management |

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|----|---|-----|---------|------------|
| 11 | Reelect Jean-Charles Naouri as Director | For | For | Management |
| 12 | Reelect Christian Paillot as Director | For | For | Management |
| 13 | Reelect Gilbert Torelli as Director | For | For | Management |
| 14 | Reelect Finatis as Director | For | For | Management |
| 15 | Reelect Fonciere Euris as Director | For | For | Management |
| 16 | Reelect Euris as Director | For | For | Management |
| 17 | Reelect Matignon Corbeil Centre as Director | For | For | Management |
| 18 | Reappoint Jean Levy as Censor | For | For | Management |
| 19 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 20 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 200 Million | For | Against | Management |
| 21 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 200 Million with the Possibility Not to Offer them to the Public | For | Against | Management |
| 22 | Authorize Board to Set Issue Price for 10 Percent Per Year of Issued Capital Pursuant to Issue Authority without Preemptive Rights | For | Against | Management |
| 23 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | Against | Management |
| 24 | Authorize Capitalization of Reserves of Up to EUR 200 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 25 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 26 | Set Global Limit for Capital Increase to Result from Issuance Requests under Items 20 to 25 at EUR 200 Million | For | Against | Management |
| 27 | Authorize Capital Increase of Up to EUR 200 Million for Future Exchange Offers | For | Against | Management |
| 28 | Authorize Board to Issue Free Warrants with Preemptive Rights During a Public Tender Offer or Share Exchange Offer | For | Against | Management |
| 29 | Issuance of Equity-Linked Securities for Companies Holding More than 50 Percent of the Capital of Rallye | For | Against | Management |
| 30 | Approve Employee Stock Purchase Plan | For | For | Management |
| 31 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 32 | Amend Article 15 of Bylaws Re: Shareholding Requirements for Directors | For | For | Management |
| 33 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

RATOS AB

Ticker: Security ID: W72177111
Meeting Date: APR 2, 2009 Meeting Type: Annual
Record Date: MAR 27, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting; Elect Olof Stenhammar as Chairman of Meeting | For | For | Management |
| 2 | Prepare and Approve List of Shareholders | For | For | Management |
| 3 | Designate Inspectors of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Approve Agenda of Meeting | For | For | Management |
| 6 | Receive President's Report | None | None | Management |
| 7 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report; Receive Auditor's Report on Guidelines for Remuneration of Executive Management | None | None | Management |
| 8 | Allow Questions | None | None | Management |
| 9 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 10 | Approve Discharge of Board and President | For | For | Management |
| 11 | Approve Allocation of Income; Approve Record Date of Dividend Payment | For | For | Management |
| 12 | Determine Number of Members (8) and Deputy Members (0) of Board | For | For | Management |
| 13 | Approve Remuneration of Directors in the Aggregate Amount of SEK 3.2 Million; Approve Remuneration of Auditors | For | For | Management |
| 14 | Reelect Lars Berg, Staffan Bohman, Arne Karlsson, Annette Sadolin, Olof Stenhammar, Jan Soderberg, and Per-Olof Soderberg as Directors; Elect Margareth Ovrum as New Director | For | For | Management |
| 15 | Authorize Chairman of Board and Representatives of Company's Largest Shareholders to Serve on Nominating Committee | For | For | Management |
| 16 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Against | Management |
| 17 | Approve Stock Option Plan for Key Employees; Reserve 650,000 Class B Shares to Guarantee Conversion Rights | For | For | Management |
| 18 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 19 | Authorize Repurchase of Up to Seven Percent of Issued Share Capital | For | For | Management |
| 20 | Approve Issuance of Up to 30 Million Shares without Preemptive Rights | For | For | Management |
| 21 | Other Business (Non-Voting) | None | None | Management |
| 22 | Receive 2008 Directors' Report and Audit Report of the Torsten Soederberg and Ragnar Soederberg Foundations | None | None | Management |
| 23 | Close Meeting | None | None | Management |

RAUTARUUKKI OY

Ticker: RTRKS Security ID: X72559101
Meeting Date: MAR 24, 2009 Meeting Type: Annual

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Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | None | None | Management |
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of Shareholders | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report; Receive CEO's Review | None | None | Management |
| 7 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 8 | Approve Allocation of Income and Dividends of EUR 1.35 Per Share | For | For | Management |
| 9 | Approve Discharge of Board and President | For | For | Management |
| 10 | Approve Monthly Remuneration of Directors in the Amount of EUR 5,600 for Chairman, EUR 3,500 for Vice Chair, and EUR 2,700 for Other Directors | For | For | Management |
| 11 | Fix Number of Directors at Seven | For | For | Management |
| 12 | Reelect Maarit Aarni-Sirvio, Reino Hanhinen (Chair), Christer Granskog (Vice Chair), Pirkko Juntti, Kalle Korhonen, and Liisa Leino as Directors; Elect Hannu Ryoopponen as New Director | For | For | Management |
| 13 | Approve Remuneration of Supervisory Board | For | For | Management |
| 14 | Fix Number of Supervisory Board Members | For | For | Management |
| 15 | Elect Supervisory Board Members | For | For | Management |
| 16 | Approve Remuneration of Auditors | For | Against | Management |
| 17 | Ratify KPMG Oy Ab as Auditors | For | For | Management |
| 18 | Amend Articles Re: Abolish Ministry of Employment and the Economy's Right to Elect One Member of Supervisory Board; Amend Articles Regarding Notification to General Meeting | For | For | Management |
| 19 | Authorize Repurchase of up to 12 Million Issued Shares | For | For | Management |
| 20 | Approve Issuance of 15 Million Shares without Preemptive Rights | For | For | Management |
| 21 | Proposal by Solidium Oy to Establish a Nominating Committee | None | Against | Shareholder |
| 22 | Other Business | None | None | Management |
| 23 | Close Meeting | None | None | Management |

RED ELECTRICA CORPORACION SA

Ticker: REE Security ID: E42807102
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Individual Financial Statements and Statutory Reports for Fiscal Year Ended December 31, 2008 | For | For | Management |

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|-----|---|------|------|------------|
| 2 | Accept Consolidated Financial Statements and Statutory Reports for Fiscal Year Ended December 31, 2008 | For | For | Management |
| 3 | Approve Allocation of Income and Dividends for Fiscal Year Ended December 31, 2008 | For | For | Management |
| 4 | Approve Discharge of Directors | For | For | Management |
| 5.1 | Reelect Luis M. Atienza as Executive Director | For | For | Management |
| 5.2 | Reelect Maria de los Angeles Amador as Independent Director | For | For | Management |
| 5.3 | Reelect Rafel Sunol as Non-Independent Non-Executive Director | For | For | Management |
| 6 | Reappoint External Auditors | For | For | Management |
| 7 | Authorize the Board of Directors to Issue Fixed-Income Convertible Securities and Request Access to Secondary Trading Markets | For | For | Management |
| 8.1 | Authorize Repurchase of Shares; Approve Allocation of Repurchased Shares to Service Stock Option Plan | For | For | Management |
| 8.2 | Approve Shares in Lieu of Cash for Executive Directors and Company Executives | For | For | Management |
| 8.3 | Void Previous Authorizations | For | For | Management |
| 9 | Receive Remuneration Report | For | For | Management |
| 10 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 11 | Receive the Corporate Governance Report for 2008 | None | None | Management |
| 12 | Receive Management Report in Accordance With Article 116.bis of Stock Market Law | None | None | Management |

REED ELSEVIER NV

Ticker: RENLF Security ID: N73430113
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: MAR 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 3 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 4a | Approve Discharge of Executive Board | For | For | Management |
| 4b | Approve Discharge of Supervisory Board | For | For | Management |
| 5 | Approve Dividends of EUR 0.404 Per Share | For | For | Management |
| 6 | Ratify Deloitte Accountants as Auditors | For | For | Management |
| 7a | Reelect Lord Sharman to Supervisory Board | For | For | Management |
| 7b | Reelect David Reid to Supervisory Board | For | For | Management |
| 7c | Reelect Mark Elliott to Supervisory Board | For | For | Management |
| 7d | Reelect Dien de Boer-Kruyt to Supervisory Board | For | For | Management |
| 8 | Elect Ian Smith to Executive Board | For | For | Management |

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|-----|--|------|------|------------|
| 9 | Authorize Repurchase of Shares | For | For | Management |
| 10a | Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger | For | For | Management |
| 10b | Authorize Board to Exclude Preemptive Rights from Issuance under Item 10a | For | For | Management |
| 11 | Other Business (Non-Voting) | None | None | Management |
| 12 | Close Meeting | None | None | Management |

REED ELSEVIER NV

Ticker: RENLF Security ID: N73430113
 Meeting Date: MAY 26, 2009 Meeting Type: Special
 Record Date: MAY 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Anthony Habgood to Supervisory Board | For | Did Not Vote | Management |
| 3 | Close Meeting | None | Did Not Vote | Management |

REMY COINTREAU

Ticker: RCO Security ID: F7725A100
 Meeting Date: SEP 16, 2008 Meeting Type: Annual/Special
 Record Date: SEP 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.30 per Share | For | For | Management |
| 3 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Approve Transaction with CEO Re: Severance Payment | For | For | Management |
| 6 | Approve Discharge of Board of Directors | For | For | Management |
| 7 | Reelect Dominique Heriard Dubreuil as Director | For | Against | Management |
| 8 | Reelect Brian Ivory as Director | For | Against | Management |
| 9 | Elect Patrick Thomas as Director | For | Against | Management |
| 10 | Reappoint Auditeurs et Conseils Associes as Auditor | For | For | Management |
| 11 | Ratify Olivier Lelong as Alternate Auditor | For | For | Management |
| 12 | Approve Remuneration of Directors in the Aggregate Amount of EUR 320,000 | For | For | Management |
| 13 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 14 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |
| 15 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |

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|----|---|-----|---------|------------|
| 16 | Authorize Capitalization of Reserves of Up to EUR 30 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 17 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 18 | Authorize up to 2 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 19 | Approve Employee Stock Purchase Plan | For | For | Management |
| 20 | Allow Board to Use All Outstanding Capital Authorizations in the Event of a Public Tender Offer or Share Exchange Offer | For | Against | Management |
| 21 | Authorize Board to Transfer Funds from Capital Increases to the Legal Reserves Account | For | For | Management |
| 22 | Amend Article 8 of Bylaws to Comply with Regulatory Framework Re: Form and Transfer of Shares | For | Against | Management |
| 23 | Amend Article 21 of Bylaws Re: Length of Term for Censors | For | For | Management |
| 24 | Amend Article 23 of Bylaws to Comply with Regulatory Framework Re: General Meetings | For | Against | Management |
| 25 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

REXAM PLC

Ticker: REX Security ID: G1274K113
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 12.3 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect John Langston as Director | For | For | Management |
| 5 | Re-elect Graham Chipchase as Director | For | For | Management |
| 6 | Re-elect Noreen Doyle as Director | For | For | Management |
| 7 | Re-elect David Robbie as Director | For | For | Management |
| 8 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 9 | Approve Increase in Authorised Ordinary Share Capital to GBP 750,000,000 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights Under a General Authority up to GBP 137,768,000 and an Additional Amount Pursuant to a Rights Issue of up to GBP 137,768,000 | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 20,665,000 | For | For | Management |

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|----|--|-----|-----|------------|
| 12 | Authorise 64,290,000 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Approve Rexam Long Term Incentive Plan 2009 | For | For | Management |
| 14 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

RHEINMETALL AG

Ticker: Security ID: D65111102
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: APR 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.30 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2009 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Approve Affiliation Agreement with Rheinmetall Dienstleistungszentrum Altmark GmbH | For | For | Management |

RSA INSURANCE GROUP PLC

Ticker: RSA Security ID: G7705H116
 Meeting Date: MAY 18, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 4.98 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect John Napier as Director | For | For | Management |
| 4 | Re-elect Andy Haste as Director | For | For | Management |
| 5 | Elect Johanna Waterous as Director | For | For | Management |
| 6 | Reappoint Deloitte LLP as Auditors of the Company | For | For | Management |
| 7 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 8 | Approve Remuneration Report | For | For | Management |
| 9 | Approve RSA Sharesave Plan | For | For | Management |
| 10 | Approve RSA Irish Sharesave Plan 2009 | For | For | Management |
| 11 | Approve RSA Share Incentive Plan | For | For | Management |

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|----|--|-----|-----|------------|
| 12 | Approve RSA Executive Share Option Scheme | For | For | Management |
| 13 | Authorise Company and its Subsidiaries to Make EU Political Donations to Political Parties and/or Independent Election Candidates, to Political Organisations Other than Political Parties and to Incur EU Political Expenditure up to GBP 100,000 | For | For | Management |
| 14 | Approve Scrip Dividend Program | For | For | Management |
| 15 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |
| 16 | Approve Increase in Authorised Share Capital from GBP 1,468,750,000 to GBP 1,881,250,000 | For | For | Management |
| 17 | Issue Equity with Pre-emptive Rights up to GBP 305,350,938 (General Authority), an Additional Amount of GBP 610,701,877 Pursuant to Rights Issue After Deducting Any Securities Issued Under the General Authority and up to GBP 175,000,000 Preference Shares | For | For | Management |
| 18 | If Resolution 17 is Passed, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 45,802,640 | For | For | Management |
| 19 | Authorise 333,110,115 Ordinary Shares for Market Purchase | For | For | Management |

SA GROUPE DELHAIZE

Ticker: DHLYF Security ID: B33432129
 Meeting Date: APR 29, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Elect Jack Stahl as Director | For | Did Not Vote | Management |
| 2 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital and Amend Articles Accordingly | For | Did Not Vote | Management |
| 3 | Suppress Article 6 Re: History of Change of Capital | For | Did Not Vote | Management |
| 4 | Authorize Implementation of Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry | For | Did Not Vote | Management |

SA GROUPE DELHAIZE

Ticker: DHLYF Security ID: B33432129
 Meeting Date: MAY 28, 2009 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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|-----|---|------|---------|------|------------|
| 1 | Receive Directors' Report | None | Did Not | Vote | Management |
| 2 | Receive Auditors' Report | None | Did Not | Vote | Management |
| 3 | Receive Consolidated Financial Statements and Statutory Reports | None | Did Not | Vote | Management |
| 4 | Approve Annual Accounts, Allocation of Income and Dividends of EUR 1.48 per Share | For | Did Not | Vote | Management |
| 5 | Approve Discharge of Directors | For | Did Not | Vote | Management |
| 6 | Approve Discharge of Auditors | For | Did Not | Vote | Management |
| 7.1 | Reelect Claire Babrowski as Director | For | Did Not | Vote | Management |
| 7.2 | Reelect Pierre-Olivier Beckers as Director | For | Did Not | Vote | Management |
| 7.3 | Reelect Georges Jacobs de Hagen as Director | For | Did Not | Vote | Management |
| 7.4 | Reelect Didier Smits as Director | For | Did Not | Vote | Management |
| 8.1 | Indicate Claire Babrowski as Independent Board Member | For | Did Not | Vote | Management |
| 8.2 | Indicate Georges Jacobs de Hagen as Independent Board Member | For | Did Not | Vote | Management |
| 8.3 | Indicate Jack Stahl as Independent Board Member | For | Did Not | Vote | Management |
| 9 | Approve Change of Control Provisions Re: Reimbursement of Bonds, Convertible Bonds, and Commercial Papers | For | Did Not | Vote | Management |
| 10 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital and Amend Article 10 Accordingly | For | Did Not | Vote | Management |
| 11 | Suppress Article 6 Re: History of Change in Capital | For | Did Not | Vote | Management |
| 12 | Authorize Implementation of Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry | For | Did Not | Vote | Management |

SAAB AB

Ticker: SAAB-B Security ID: W72838118
 Meeting Date: APR 16, 2009 Meeting Type: Annual
 Record Date: APR 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Marcus Wallenberg as Chairman of Meeting | For | For | Management |
| 2 | Prepare and Approve List of Shareholders | For | For | Management |
| 3 | Approve Agenda of Meeting | For | For | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report | None | None | Management |
| 7 | Receive President's Report | None | None | Management |
| 8a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 8b | Approve Allocation of Income and Dividends of SEK 1.75 per Share | For | For | Management |
| 8c | Approve Discharge of Board and President | For | For | Management |
| 9 | Determine Number of Members (10) and | For | For | Management |

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|-----|--|------|---------|-------------|
| | Deputy Members (0) of Board; Determine Number of Auditors | | | |
| 10 | Approve Remuneration of Directors in the Aggregate Amount of SEK 4.22 Million; Approve Remuneration of Auditors | For | For | Management |
| 11 | Reelect Erik Belfrage, Sten Jakobsson, Lennart Johansson, Peter Nygards, Michael O'Callaghan, George Rose, Per-Arne Sandstrom, Ake Svensson, Lena Treschow Torell, and Marcus Wallenberg(Chair) as Directors | For | For | Management |
| 12 | Ratify Deloitte as Auditors | For | For | Management |
| 13 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 14a | Approve Share Matching Plan for All Employees | For | For | Management |
| 14b | Approve Performance Share Plan for Key Employees | For | For | Management |
| 15a | Authorize Repurchase of Up to Ten Percent of Issued Share Capital and Reissuance of Repurchased Shares | For | For | Management |
| 15b | Approve Transfer of up to 840,000 Repurchased Shares for Share Matching Plan (Item 14a) | For | For | Management |
| 15c | Approve Transfer of up to 500,000 Repurchased Shares for Performance Share Plan (Item 14b) | For | For | Management |
| 15d | Approve Transfer of up to 550,000 Repurchased Shares to Cover Certain Payments in Connection with Share Matching Plans 2007 and 2008, and 2008 Performance Share Plan | For | For | Management |
| 15e | Authorize Alternative Hedge for Share Matching Plan and Performance Share Plan if Items 15b and 15c are Not Approved | For | Against | Management |
| 16 | Authorize Chairman of Board and Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee | For | For | Management |
| 17 | Approve Payment of Licencing Fee to GP & C | None | Against | Shareholder |
| 18 | Close Meeting | None | None | Management |

SACYR VALLEHERMOSO S.A

Ticker: SYV Security ID: E6038H118
 Meeting Date: JUN 16, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Individual and Consolidated Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2008 | For | For | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Approve Discharge of Board Members | For | For | Management |

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| | | | | |
|-------|---|-----|---------|------------|
| 4 | Approve Remuneration of Executives Directors for Fiscal Year 2008 | For | For | Management |
| 5.1.1 | Reelect Juan Abello Gallo as Director, Representing Nueva Compania de Inversiones, S.A., For a Term of 5 Years | For | Against | Management |
| 5.1.2 | Reelect Diogo Alves Diniz Vaz Guedes as Director | For | Against | Management |
| 5.1.3 | Reelect Angel Lopez-Corona Davila as Director, Representing Participaciones Agrupadas, For a Term of 5 Years | For | Against | Management |
| 5.2.1 | Ratify Election of Juan Miguel Sanjuan Jover, Representing Grupo Satocan, S.A., For a Term of 5 Years | For | Against | Management |
| 5.2.2 | Ratify Election of Jose Luis Mendez Lopez, Representing CXG Corporacion Caixa Galicia, S.A., For a Term of 5 Years | For | Against | Management |
| 5.3 | Elect Pedro Pablo Manuel del Corro Garcia-Lomas as Director, Representing Sociedad Austral, B.V., For a Term of 5 Years | For | Against | Management |
| 5.4 | Fix Number of Directors at 15 Members | For | For | Management |
| 6 | Authorize Repurchase of Shares | For | For | Management |
| 7 | Reelect Auditors | For | For | Management |
| 8 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 9 | Explanatory Report for Management Report | For | For | Management |
| 10 | Present Board Members Remuneration Policy Report | For | For | Management |

SAGE GROUP PLC, THE

Ticker: SGE Security ID: G7771K134
 Meeting Date: MAR 3, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 4.78 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Guy Berruyer as Director | For | For | Management |
| 4 | Re-elect Tim Ingram as Director | For | For | Management |
| 5 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 6 | Approve Remuneration Report | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 4,365,191 | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 654,778 | For | For | Management |
| 9 | Authorise 130,955,755 Ordinary Shares for Market Purchase | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 10 | Adopt New Articles of Association | For | For | Management |
| 11 | Amend Sage Group Performance Share Plan | For | For | Management |

SALZGITTER AG (FRMLY PREUSSAG STAHL AG)

Ticker: SZG Security ID: D80900109
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: MAY 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.40 per Share | For | Against | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2009 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Approve Creation of EUR 80.8 Million Pool of Capital with Partial Exclusion of Preemptive Rights | For | For | Management |
| 8 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds with Partial Exclusion of Preemptive Rights up to Aggregate Nominal Amount of EUR 1 Billion; Approve Creation of EUR 80.8 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |

SANKYO CO. LTD. (OTC)

Ticker: 6417 Security ID: J67844100
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 75 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |

SANOMA OYJ

Ticker: SAA1V Security ID: X75713119
 Meeting Date: APR 1, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | None | None | Management |
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of Shareholders | For | For | Management |
| 6 | Receive Financial Statements, the Statutory Reports and the Auditor's Report; Review by the President and the CEO | None | None | Management |
| 7 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 8 | Approve Allocation of Income and Dividends of EUR 0.90 Per Share | For | For | Management |
| 9 | Approve Discharge of Board and President | For | For | Management |
| 10 | Approve Remuneration of Directors in the Amount of EUR 8,500/Month for Chairman, EUR 6,500/Month for Vice Chairman, and EUR 5,500/Month for Other Directors; Approve Remuneration Board Committee Members in the Amount of EUR 1000/Month | For | For | Management |
| 11 | Fix Number of Directors at Ten | For | For | Management |
| 12 | Relect Jaakko Rauramo (Chair) and Sakari Tamminen (Vice Chair) as Directors; Elect Annet Aris as New Director | For | For | Management |
| 13 | Approve Remuneration of Auditors | For | Against | Management |
| 14 | Ratify KPMG Oy Ab as Auditor in Charge; Ratify Pekka Pajamo as Auditor and Sixten Nyman as Deputy Auditor | For | For | Management |
| 15 | Authorize Board of Directors to Let Company Repurchase Maximum 16 Million Own Shares | For | For | Management |
| 16 | Close Meeting | None | None | Management |

SANTOS LTD.

Ticker: STO Security ID: Q82869118
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAY 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2008 | None | None | Management |
| 2 (a) | Elect Kenneth Charles Borda as a Director | For | For | Management |
| 2 (b) | Elect Roy Alexander Franklin as a Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended Dec. 31, 2008 | For | For | Management |
| 4 | Renew Partial Takeover Provision | For | For | Management |

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SARAS SPA

Ticker: SRS Security ID: T83058106
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|--------------|------------|
| 1 | Approve Financial Statements, Consolidated Financial Statements, Statutory Reports, and Allocation of Income | For | Did Not Vote | Management |
| 2.1 | Slate Submitted by Angelo Moratti S.a.p.a. | None | Did Not Vote | Management |
| 2.2 | Slate Submitted by Assicurazioni Generali S.p.a. | None | Did Not Vote | Management |
| 3.1 | Slate Submitted by Angelo Moratti S.a.p.a. | None | Did Not Vote | Management |
| 3.3 | Slate Submitted by Assicurazioni Generali S.p.a. | None | Did Not Vote | Management |

SBM OFFSHORE NV

Ticker: SBMO Security ID: N7752F148
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAY 7, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2a | Receive Report of Management Board | None | Did Not Vote | Management |
| 2b | Receive Report of Supervisory Board | None | Did Not Vote | Management |
| 2c | Approve Financial Statements | For | Did Not Vote | Management |
| 3 | Approve Dividends of USD 0.93 Per Share | For | Did Not Vote | Management |
| 4 | Discussion on Company's Corporate Governance Structure | None | Did Not Vote | Management |
| 5a | Approve Discharge of Management Board | For | Did Not Vote | Management |
| 5b | Approve Discharge of Supervisory Board | For | Did Not Vote | Management |
| 6a | Reelect R. van Gelder MA to Supervisory Board | For | Did Not Vote | Management |
| 7a | Amend Articles Board-Related | For | Did Not Vote | Management |
| 7b | Allow Electronic Distribution of Company Communications and Amend Articles Accordingly | For | Did Not Vote | Management |
| 7c | Delete Article 29.5 Re: Dividend Distribution | For | Did Not Vote | Management |
| 7d | Amend Articles | For | Did Not Vote | Management |
| 8 | Ratify KPMG Accountants NV as Auditors | For | Did Not Vote | Management |
| 9 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Did Not Vote | Management |
| 10a | Grant Board Authority to Issue Shares Up To Ten Percent of Issued Capital Plus Additional Ten Percent in Case of Takeover/Merger | For | Did Not Vote | Management |
| 10b | Authorize Board to Exclude Preemptive Rights from Issuance under Item 10a | For | Did Not Vote | Management |
| 11 | Approve Restricted Stock Plan | For | Did Not Vote | Management |
| 12 | Allow Electronic Distribution of Company Communications | For | Did Not Vote | Management |
| 13 | Other Business | None | Did Not Vote | Management |

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14 Close Meeting None Did Not Vote Management

 SCANIA AB

Ticker: SCV Security ID: W76082101
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: APR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Claes Zettermarck as Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspectors of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report | None | None | Management |
| 8 | Receive Report on Work of Board and Committees | None | None | Management |
| 9 | Receive Reports of President and of Chairman | None | None | Management |
| 10 | Allow Questions | None | None | Management |
| 11 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 12 | Approve Discharge of Board and President | For | For | Management |
| 13 | Approve Allocation of Income and Dividends of SEK 2.5 per Share | For | For | Management |
| 14 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Against | Management |
| 15 | Approve 2009 Incentive Plan Based on Residual Net Income | For | Against | Management |
| 16a | Receive Report on Nominating Committees Work; Determine Number of Members (10) and Deputy Members (0) of Board | For | For | Management |
| 16b | Approve Remuneration of Directors in the Amount of SEK 625,000 for Vice-Chair, and SEK 406,250 for Other Directors Not Employed by Volkswagen AG; Approve Compensation for Committee Work | For | For | Management |
| 16c | Reelect Helmut Aurenz, Staffan Bohman, Peggy Bruzelius, Boerje Ekholm, Gunnar Larsson, Hans Dieter Poetsch, Francisco Javier Garcia Sanz, Peter Wallenberg, Martin Winterkorn, and Leif Oestling as Directors | For | For | Management |
| 16d | Approve Remuneration of Auditors | For | For | Management |
| 17 | Authorize Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee | For | For | Management |
| 18 | Close Meeting | None | None | Management |

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SCANIA AB

Ticker: SCV Security ID: W76082119
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: APR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Claes Zettermarck as Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspectors of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report | None | Did Not Vote | Management |
| 8 | Receive Report on Work of Board and Committees | None | Did Not Vote | Management |
| 9 | Receive Reports of President and of Chairman | None | Did Not Vote | Management |
| 10 | Allow Questions | None | Did Not Vote | Management |
| 11 | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 12 | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 13 | Approve Allocation of Income and Dividends of SEK 2.5 per Share | For | Did Not Vote | Management |
| 14 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 15 | Approve 2009 Incentive Plan Based on Residual Net Income | For | Did Not Vote | Management |
| 16a | Receive Report on Nominating Committees Work; Determine Number of Members (10) and Deputy Members (0) of Board | For | Did Not Vote | Management |
| 16b | Approve Remuneration of Directors in the Amount of SEK 625,000 for Vice-Chair, and SEK 406,250 for Other Directors Not Employed by Volkswagen AG; Approve Compensation for Committee Work | For | Did Not Vote | Management |
| 16c | Reelect Helmut Aurenz, Staffan Bohman, Peggy Bruzelius, Boerje Ekholm, Gunnar Larsson, Hans Dieter Poetsch, Francisco Javier Garcia Sanz, Peter Wallenberg, Martin Winterkorn, and Leif Oestling as Directors | For | Did Not Vote | Management |
| 16d | Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 17 | Authorize Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not Vote | Management |
| 18 | Close Meeting | None | Did Not Vote | Management |

SCHIBSTED ASA

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Ticker: Security ID: R75677105
 Meeting Date: MAR 10, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Chairman of Meeting | For | For | Management |
| 2 | Approve Notice of Meeting and Agenda | For | For | Management |
| 3 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 3 | Approve the Addendum to Merger Plans Between Aftenposten AS and Nye AP AS, Bergens Tidende AS and Nye BT AS, Faedrelandsvennen AS, Faederelandsvennens Trykkeri AS and Nye FV AS, Stavanger Aftenblad AS and Nye SA AS | For | For | Management |

SCHRODERS PLC

Ticker: SDR Security ID: G7860B102
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 21.0 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | Abstain | Management |
| 4 | Elect Lord Howard of Penrith as Director | For | For | Management |
| 5 | Elect Philip Mallinckrodt as Director | For | For | Management |
| 6 | Re-elect Luc Bertrand as Director | For | For | Management |
| 7 | Re-elect Alan Brown as Director | For | For | Management |
| 8 | Re-elect Kevin Parry as Director | For | For | Management |
| 9 | Re-elect Bruno Schroder as Director | For | For | Management |
| 10 | Re-elect Sir Peter Job as Director | For | For | Management |
| 11 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 12 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 5,000,000 | For | For | Management |
| 14 | Authorise 14,300,000 Non-Voting Ordinary Shares for Market Purchase | For | For | Management |
| 15 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

SCOR SE

Ticker: SCR Security ID: F15561677

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Meeting Date: APR 15, 2009 Meeting Type: Annual/Special

Record Date: APR 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Treatment of Losses and Dividends of EUR 0.80 per Share | For | For | Management |
| 3 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | Against | Management |
| 5 | Approve Transaction with Denis Kessler Re: Severance Payments | For | Against | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Reelect Carlo Acutis as Director | For | For | Management |
| 8 | Reelect Daniel Lebegue as Director | For | For | Management |
| 9 | Reelect Andre Levy-Lang as Director | For | For | Management |
| 10 | Reelect Jean-Claude Seys as Director | For | For | Management |
| 11 | Reelect Luc Rouge as Director | For | For | Management |
| 12 | Elect Peter Eckert as Director | For | For | Management |
| 13 | Elect Mederic Prevoyance as Director | For | For | Management |
| 14 | Reappoint Georges Chodron de Courcel as Censor | For | For | Management |
| 15 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |
| 16 | Authorize Capitalization of Reserves of Up to EUR 200 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 17 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 599,999,999.98 | For | For | Management |
| 18 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 289,999,998.54 | For | For | Management |
| 19 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Under Items 17 and 18 | For | For | Management |
| 20 | Authorize Capital Increase of Up to EUR 289,999,998.54 for Future Exchange Offers and Up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 21 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 22 | Authorize up to 3 Million Shares for Use in Stock Option Plan | For | For | Management |
| 23 | Authorize up to 3 Million Shares for Use in Restricted Stock Plan | For | Against | Management |
| 24 | Approve Employee Stock Purchase Plan | For | For | Management |
| 25 | Set Global Limit for Capital Increase to Result from All Issuance Requests at EUR 870,892,748.04 | For | For | Management |
| 26 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

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SEB SA

Ticker: SK Security ID: F82059100
 Meeting Date: MAY 13, 2009 Meeting Type: Annual/Special
 Record Date: MAY 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.94 per Share | For | For | Management |
| 3 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Transaction with Thierry de La Tour d'Artaise Re: Severance Payment | For | Against | Management |
| 5 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | Against | Management |
| 6 | Reelect Damarys Braida as Director | For | Against | Management |
| 7 | Reelect FFP, Represented by Christian Peugeot as Director | For | Against | Management |
| 8 | Reelect Frederic Lescure as Director | For | Against | Management |
| 9 | Elect Jean-Dominique Senard as Director | For | For | Management |
| 10 | Reappoint PricewaterhouseCoopers Audit as Auditor | For | For | Management |
| 11 | Reappoint Pierre Coll as Alternate Auditor | For | For | Management |
| 12 | Reappoint Deloitte & Associates as Auditor | For | For | Management |
| 13 | Reappoint BEAS as Alternate Auditor | For | For | Management |
| 14 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 15 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 16 | Authorize up to 1.2 Percent of Issued Capital for Use in Stock Option Plan | For | Against | Management |
| 17 | Authorize up to 0.4 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 18 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 20 Million | For | For | Management |
| 19 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 5 Million | For | For | Management |
| 20 | Authorize Capitalization of Reserves of Up to EUR 10 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 21 | Set Global Limit for Capital Increase to Result from All Issuance Requests at EUR 25 Million | For | For | Management |
| 22 | Approve Employee Stock Purchase Plan | For | For | Management |
| 23 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

 SECO TOOLS AB

Ticker: Security ID: W7903Y111

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Meeting Date: APR 28, 2009 Meeting Type: Annual

Record Date: APR 22, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Anders Ilstam as Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 5 | Approve Agenda of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive President's Report | None | None | Management |
| 8 | Receive Financial Statements, Statutory Reports, and Auditor's Report | None | None | Management |
| 9 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 10 | Approve Discharge of Board and President | For | For | Management |
| 11 | Approve Allocation of Income and Dividends of SEK 3.20 per Share | For | For | Management |
| 12 | Determine Number of Members (8) and Deputy Members (0) of Board; Receive Presentation on Nominating Committee's Work | For | For | Management |
| 13 | Approve Remuneration of Directors in the Aggregate Amount of SEK 1.8 Million; Approve Remuneration of Auditors | For | For | Management |
| 14 | Reelect Annika Baremo, Stefan Erneholm, Jan-Erik Forsgren, Anders Ilstam (Chair), Staffan Jufors, Peter Larson, Carl-Erik Ridderstraale, and Kai Warn as Directors | For | For | Management |
| 15 | Authorize Chairman of Board and Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee | For | For | Management |
| 16 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 17 | Close Meeting | None | None | Management |

SECOM CO. LTD.

Ticker: 9735

Security ID: J69972107

Meeting Date: JUN 25, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 85 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |

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| | | | | |
|------|---|-----|-----|------------|
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 4 | Approve Retirement Bonus Payment for Director | For | For | Management |

SECURITAS AB

Ticker: SECUB Security ID: W7912C118
 Meeting Date: DEC 3, 2008 Meeting Type: Special
 Record Date: NOV 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Approve Spin-Off Agreement | For | Did Not Vote | Management |
| 8 | Close Meeting | None | Did Not Vote | Management |

SECURITAS AB

Ticker: SECUB Security ID: W7912C118
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: APR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Melker Schoerling as Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive President's Report | None | Did Not Vote | Management |
| 8a | Receive Financial Statements, Auditor's Report, and Statutory Reports; Receive Consolidated Reports | None | Did Not Vote | Management |
| 8b | Receive Auditor's Report on Application of Guidelines for Remuneration for Executive Management | None | Did Not Vote | Management |
| 8c | Receive Dividend Proposal (SEK 2.90 per Share) | None | Did Not Vote | Management |
| 9a | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 9b | Approve Allocation of Income and | For | Did Not Vote | Management |

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| | | | |
|----|---|------|-------------------------|
| 9c | Dividends of SEK 2.90 per Share
Approve May 12, 2009 as Record Date for Dividend Payment | For | Did Not Vote Management |
| 9d | Approve Discharge of Board and President | For | Did Not Vote Management |
| 10 | Determine Number of Members (10) and Deputy Members (0) of Board | For | Did Not Vote Management |
| 11 | Approve Remuneration of Directors in the Aggregate Amount of SEK 5.4 Million; Approve Remuneration of Auditors | For | Did Not Vote Management |
| 12 | Reelect Fredrik Cappelen, Carl Douglas, Marie Ehrling, Annika Falkengren, Stuart Graham, Alf Goeransson, Berthold Lindqvist, Fredrik Palmstierna, Melker Schoerling (Chair), and Sofia Schoerling-Hoegberg as Directors | For | Did Not Vote Management |
| 13 | Reelect Gustav Douglas (Chair), Marianne Nilsson, Mats Tuner, and Mikael Ekdahl as Members of Nominating Committee; Elect Magnus Landare as New Committee Member | For | Did Not Vote Management |
| 14 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote Management |
| 15 | Amend Articles Re: Publication of Meeting Notice | For | Did Not Vote Management |
| 16 | Amend Articles Re: Publication of Meeting Notice | For | Did Not Vote Management |
| 17 | Close Meeting | None | Did Not Vote Management |

SEGA SAMMY HOLDINGS INC.

Ticker: 6460 Security ID: J7028D104
 Meeting Date: JUN 18, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 3.1 | Appoint Statutory Auditor | For | For | Management |
| 3.2 | Appoint Statutory Auditor | For | For | Management |
| 3.3 | Appoint Statutory Auditor | For | For | Management |
| 3.4 | Appoint Statutory Auditor | For | Against | Management |
| 4 | Approve Retirement Bonus and Special Payments in Connection with Abolition of Retirement Bonus System | For | For | Management |

SEIKO EPSON CORP.

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Ticker: 6724 Security ID: J7030F105
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 7 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |

SEKISUI CHEMICAL CO. LTD.

Ticker: 4204 Security ID: J70703137
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 3 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Stock Option Plan | For | For | Management |

SEKISUI HOUSE LTD.

Ticker: 1928 Security ID: J70746136
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: JAN 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 12 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Appoint Statutory Auditor | For | For | Management |
| 3.2 | Appoint Statutory Auditor | For | For | Management |

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4 Approve Payment of Annual Bonuses to Directors For For Management

SEMBCORP INDUSTRIES LIMITED

Ticker: SCI Security ID: Y79711159
 Meeting Date: APR 20, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.11 Per Ordinary Share | For | For | Management |
| 3 | Reelect Peter Seah Lim Huat as Director | For | For | Management |
| 4 | Reelect Lee Suet Fern as Director | For | For | Management |
| 5 | Reelect Bobby Chin Yoke Choong as Director | For | For | Management |
| 6 | Reelect Richard Hale as Director | For | For | Management |
| 7 | Approve Directors' Fees of SGD 801,250 for the Year Ended Dec. 31, 2008 (2007: SGD 777,000) | For | For | Management |
| 8 | Reappoint KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 9 | Approve Issuance of Equity or Equity-Linked Securities With or Without Preemptive Rights | For | For | Management |
| 10 | Approve Issuance of Shares and/or Awards Pursuant to the Sembcorp Industries Performance Share Plan, the Sembcorp Industries Restricted Stock Plan and/or the Sembcorp Industries Share Option Plan | For | Against | Management |

SEMBCORP INDUSTRIES LIMITED

Ticker: SCI Security ID: Y79711159
 Meeting Date: APR 20, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Mandate for Transactions with Related Parties | For | For | Management |
| 2 | Authorize Share Repurchase Program | For | For | Management |

SEMBCORP MARINE LTD (FRM.JURONG SHIPYARD LTD.)

Ticker: SMM Security ID: Y8231K102
 Meeting Date: APR 17, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|----|---|-----|---------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.06 Per Share | For | For | Management |
| 3 | Reelect Goh Geok Ling as Director | For | For | Management |
| 4 | Reelect Tan Pheng Hock as Director | For | For | Management |
| 5 | Reelect Ajaib Haridass as Director | For | For | Management |
| 6 | Reelect Lim Ah Doo as Director | For | For | Management |
| 7 | Reelect Tan Kwi Kin as Director | For | For | Management |
| 8 | Reelect Richard Hale, OBE as Director | For | For | Management |
| 9 | Approve Directors' Fees of SGD 1.1 Million for the Year Ended Dec. 31, 2008 (2007: SGD 980,208) | For | For | Management |
| 10 | Reappoint KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 11 | Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights | For | For | Management |
| 12 | Approve Issuance of Shares and/or Grant Awards Under the Sembcorp Marine Performance Share Plan, the Sembcorp Marine Restricted Stock Plan and/or the Sembcorp Marine Share Option Plan | For | Against | Management |

SEMBCORP MARINE LTD (FRM.JURONG SHIPYARD LTD.)

Ticker: SMM Security ID: Y8231K102
 Meeting Date: APR 17, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Mandate for Transactions with Related Parties | For | For | Management |
| 2 | Authorize Share Repurchase Program | For | For | Management |

SEVERN TRENT PLC

Ticker: SVT Security ID: G8056D159
 Meeting Date: JUL 22, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 41.29 Pence Per Ordinary Share | For | For | Management |
| 3 | Elect Tony Ballance as Director | For | For | Management |
| 4 | Elect Martin Kane as Director | For | For | Management |
| 5 | Elect Martin Lamb as Director | For | For | Management |
| 6 | Elect Baroness Sheila Noakes as Director | For | For | Management |
| 7 | Elect Andy Smith as Director | For | For | Management |
| 8 | Re-elect Bernard Bulkin as Director | For | For | Management |
| 9 | Re-elect Richard Davey as Director | For | For | Management |
| 10 | Re-elect Michael McKeon as Director | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 11 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 12 | Approve Remuneration Report | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 76,842,719 | For | For | Management |
| 14 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 11,526,407 | For | For | Management |
| 15 | Authorise 23,548,575 Ordinary Shares for Market Purchase | For | For | Management |
| 16 | Adopt New Articles of Association | For | For | Management |

SHANGHAI INDUSTRIAL HOLDINGS LTD

Ticker: Security ID: Y7683K107
 Meeting Date: SEP 8, 2008 Meeting Type: Special
 Record Date: SEP 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Acquisition of the Good Cheer Sale Share and the Good Cheer Sale Loans for a Consideration of HK\$1.35 Billion | For | For | Management |
| 2 | Approve Acquisition of the Hu-Hang Sale Share and the Hu-Hang Sale Loan for a Consideration of HK\$4.2 Billion | For | For | Management |

SHANGHAI INDUSTRIAL HOLDINGS LTD

Ticker: Security ID: Y7683K107
 Meeting Date: JUN 5, 2009 Meeting Type: Annual
 Record Date: JUN 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of HK\$0.36 | For | For | Management |
| 3a | Reelect Teng Yi Long as Director | For | For | Management |
| 3b | Reelect Cai Yu Tian as Director | For | For | Management |
| 3c | Reelect Lu Ming Fang as Director | For | For | Management |
| 3d | Reelect Ding Zhong De as Director | For | For | Management |
| 3e | Reelect Zhou Jun as Director | For | Against | Management |
| 3f | Reelect Leung Pak To, Francis as Director | For | For | Management |
| 3g | Authorize Board to Fix the Remuneration of Directors | For | For | Management |
| 4 | Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize the Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Equity or | For | Against | Management |

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| | | | | |
|---|---|-----|---------|------------|
| | Equity-Linked Securities without
Preemptive Rights | | | |
| 7 | Authorize Reissuance of Repurchased
Shares | For | Against | Management |

SHIKOKU ELECTRIC POWER CO. INC.

Ticker: 9507 Security ID: J72079106
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JPY 25 | For | For | Management |
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates -
Authorize Public Announcements in
Electronic Format | For | For | Management |
| 3 | Authorize Share Repurchase Program | For | For | Management |
| 4.1 | Elect Director | For | For | Management |
| 4.2 | Elect Director | For | For | Management |
| 4.3 | Elect Director | For | For | Management |
| 4.4 | Elect Director | For | For | Management |
| 4.5 | Elect Director | For | For | Management |
| 4.6 | Elect Director | For | For | Management |
| 4.7 | Elect Director | For | For | Management |
| 4.8 | Elect Director | For | For | Management |
| 4.9 | Elect Director | For | For | Management |
| 4.10 | Elect Director | For | For | Management |
| 4.11 | Elect Director | For | For | Management |
| 4.12 | Elect Director | For | For | Management |
| 4.13 | Elect Director | For | For | Management |
| 4.14 | Elect Director | For | For | Management |
| 4.15 | Elect Director | For | For | Management |
| 5 | Approve Retirement Bonus Payment for
Directors | For | For | Management |

SHINKO SECURITIES CO LTD

Ticker: 8606 Security ID: J73348104
 Meeting Date: APR 3, 2009 Meeting Type: Special
 Record Date: FEB 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Merger Agreement with Mizuho
Securities Co. | For | Against | Management |
| 2 | Amend Articles To Increase Authorized
Capital - Reflect Digitalization of
Share Certificates | For | Against | Management |
| 3 | Amend Articles To Change Location of
Head Office - Change Company Name to
Mizuho Securities Co., Ltd. - Increase
Maximum Number of Statutory Auditors | For | Against | Management |
| 4.1 | Elect Director | For | Against | Management |
| 4.2 | Elect Director | For | Against | Management |
| 4.3 | Elect Director | For | Against | Management |

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| | | | | |
|-----|--|-----|---------|------------|
| 4.4 | Elect Director | For | Against | Management |
| 4.5 | Elect Director | For | Against | Management |
| 5.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 6 | Approve Retirement Bonuses for Directors | For | Against | Management |

SHISEIDO CO. LTD.

Ticker: 4911 Security ID: J74358144
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 25 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Annual Bonus Payment to Directors | For | For | Management |
| 6 | Approve Deep Discount Stock Option Plan | For | Against | Management |

SHIZUOKA BANK LTD.

Ticker: 8355 Security ID: J74444100
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 6 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |

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| | | | | |
|-----|-------------------------------------|-----|-----|------------|
| 4.2 | Appoint Statutory Auditor | For | For | Management |
| 5 | Appoint Alternate Statutory Auditor | For | For | Management |

SHOUGANG CONCORD INTERNATIONAL ENTERPRISES CO. LTD.

Ticker: 697 Security ID: Y78299107
 Meeting Date: JUN 1, 2009 Meeting Type: Annual
 Record Date: MAY 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Chen Zhouping as Director | For | For | Management |
| 3b | Reelect Zhang Wenhui as Director | For | Against | Management |
| 3c | Reelect Kan Lai Kuen, Alice as Director | For | For | Management |
| 3d | Reelect Leung Kai Cheung as Director | For | For | Management |
| 4 | Appoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

SHOWA SHELL SEKIYU K.K.

Ticker: 5002 Security ID: J75390104
 Meeting Date: MAR 27, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 18 | For | For | Management |
| 2 | Amend Articles to Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | Against | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | Against | Management |

SIA ENGINEERING COMPANY LIMITED

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Ticker: SIE Security ID: Y78599100
 Meeting Date: JUL 18, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.16 Per Share | For | For | Management |
| 3a | Reelect Chew Choon Seng as Director | For | For | Management |
| 3b | Reelect Koh Kheng Siong as Director | For | For | Management |
| 4a | Reelect Ron Foo Siang Guan as Director | For | For | Management |
| 4b | Reelect Lim Joo Boon as Director | For | For | Management |
| 4c | Reelect Oo Soon Hee as Director | For | For | Management |
| 5 | Elect Ng Chin Hwee as Director | For | For | Management |
| 6 | Approve Directors' Fees of SGD 769,477 for the Year Ended March 31, 2008 (2007: SGD 741,068) | For | For | Management |
| 7 | Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8a | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 8b | Approve Issuance of Shares and Grant Option pursuant to the SIAEC Employee Share Option Plan and/or Awards Pursuant to the SIAEC Performance Share Plan and/or SIAEC Restricted Share Plan | For | Against | Management |
| 8c | Approve Mandate for Transactions with Related Parties | For | For | Management |
| 9 | Other Business | For | Against | Management |

SIMS GROUP (FORMERLY SIMSMETAL LTD.)

Ticker: SGM Security ID: Q8505L116
 Meeting Date: NOV 21, 2008 Meeting Type: Annual
 Record Date: NOV 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Year Ended June 30, 2008 | None | None | Management |
| 2.1 | Elect Jeremy Sutcliffe as Director | For | For | Management |
| 2.2 | Elect Norman Bobins as Director | For | For | Management |
| 2.3 | Elect Gerald Morris as Director | For | For | Management |
| 2.4 | Elect Robert Lewon as Director | For | For | Management |
| 3 | Approve Issuance of 44,440 Performance Rights and 135,435 Options to Jeremy Sutcliffe Under the Sims Group Long Term Incentive Plan | For | Against | Management |
| 4 | Approve Issuance of 61,092 Performance Rights and 181,654 Options to Daniel Dienst Under the Sims Group Long Term Incentive Plan | For | Against | Management |
| 5 | Approve Change of Company Name from Sims Group to Sims Metal Management Limited | For | For | Management |
| 6 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | None | For | Management |

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SINGAPORE EXCHANGE LTD.

Ticker: SGX Security ID: Y79946102
 Meeting Date: OCT 3, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' Reports | For | For | Management |
| 2 | Reelect Joseph Yuvaraj Pillay as Director | For | For | Management |
| 3 | Reelect Hsieh Fu Hua as Director | For | For | Management |
| 4 | Reelect Loh Boon Chye as Director | For | For | Management |
| 5 | Reelect Ng Kee Choe as Director | For | For | Management |
| 6 | Reelect Lee Hsien Yang as Director | For | For | Management |
| 7 | Declare Net Final Dividend of SGD 0.29 Per Share | For | For | Management |
| 8 | Approve Directors' Fees of SGD 587,500 for Joseph Yuvaraj Pillay for the Financial Year Ended June 30, 2008 | For | For | Management |
| 9 | Approve Directors' Fees of SGD 1.07 Million (other than Joseph Yuvaraj Pillay) for the Financial Year Ended June 30, 2008 | For | For | Management |
| 10 | Approve Directors' Fees of Up to SGD 790,000 for Joseph Yuvaraj Pillay for the Financial Year Ending June 30, 2009 | For | For | Management |
| 11 | Approve Directors' Fees of Up to 1.20 Million (other than Joseph Yuvaraj Pillay) for the Financial Year Ending June 30, 2009 | For | For | Management |
| 12 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 13 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 14 | Approve Grant of Awards Under the SGX Performance Share Plan and Issuance of Shares Under the SGX Share Option Plan and SGX Performance Share Plan | For | For | Management |

SINGAPORE EXCHANGE LTD.

Ticker: SGX Security ID: Y79946102
 Meeting Date: OCT 3, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Authorize Share Repurchase Program | For | For | Management |

SINGAPORE PETROLEUM CO. LTD.

Ticker: Security ID: Y8120K106

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Meeting Date: APR 22, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.08 Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 286,000 for the Year Ended Dec. 31, 2008 (2007: SGD 264,000) | For | For | Management |
| 4a | Reelect Choo Chiau Beng as Director | For | For | Management |
| 4b | Reelect Teo Soon Hoe as Director | For | For | Management |
| 4c | Reelect Cheng Hong Kok as Director | For | For | Management |
| 5 | Reelect Koh Ban Heng as Director | For | For | Management |
| 6 | Reelect Bertie Cheng Shao Shiong as Director | For | For | Management |
| 7 | Reappoint Deloitte and Touche LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Authorize Share Repurchase Program | For | For | Management |
| 9 | Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights | For | For | Management |
| 10 | Approve Issuance of Shares and Grant Options and/or Awards Pursuant to the SPC Share Option Scheme 2000, SPC Restricted Share Plan, and SPC Performance Share Plan | For | For | Management |
| 11 | Approve Mandate for Transactions with Related Parties | For | For | Management |
| 12 | Other Business (Voting) | For | Against | Management |

SINGAPORE PRESS HOLDINGS LTD.

Ticker: SPH Security ID: Y7990F106

Meeting Date: DEC 4, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.09 Per Ordinary Share and Special Dividend of SGD 0.10 Per Ordinary Share | For | For | Management |
| 3a | Reelect Ngiam Tong Dow as Director | For | For | Management |
| 3b | Reelect Yong Pung How as Director | For | For | Management |
| 4a | Reelect Cham Tao Soon as Director | For | For | Management |
| 4b | Reelect Chan Heng Loon Alan as Director | For | For | Management |
| 4c | Reelect Sum Soon Lim as Director | For | For | Management |
| 5 | Approve Directors' Fees of SGD 983,000 (2007: SGD 980,000) | For | For | Management |
| 6 | Appoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Other Business | For | Against | Management |
| 8a | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 8b | Approve Issuance of Shares and Grant Awards Pursuant to the SPH Performance | For | Against | Management |

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Share Plan
 8c Authorize Share Repurchase Program For For Management

SINGAPORE TECHNOLOGIES ENGINEERING

Ticker: S63 Security ID: Y7996W103
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.04 Per Share and Special Dividend of SGD 0.088 Per Share | For | For | Management |
| 3a | Reelect Peter Seah Lim Huat as Director | For | For | Management |
| 3b | Reelect Koh Beng Seng as Director | For | For | Management |
| 3c | Reelect Winston Tan Tien Hin as Director | For | For | Management |
| 3d | Reelect Quek Poh Huat as Director | For | For | Management |
| 4 | Approve Directors' Fees of SGD 893,166 for the Year Ended Dec. 30, 2008 (2007: SGD 901,833) | For | For | Management |
| 5 | Reappoint Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities With or Without Preemptive Rights | For | For | Management |
| 7 | Approve Issuance of Shares and Grant Options and/or Awards Pursuant to the Singapore Technologies Engineering Share Option Plan, Singapore Technologies Engineering Performance Share Plan and/or Singapore Technologies Engineering Restricted Stock Plan | For | Against | Management |

SINGAPORE TECHNOLOGIES ENGINEERING

Ticker: S63 Security ID: Y7996W103
 Meeting Date: APR 22, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Modification and Renewal of Mandate for Transactions with Related Parties | For | For | Management |
| 2 | Authorize Share Repurchase Program | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |

SINO LAND COMPANY LTD

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Ticker: 83 Security ID: Y80267126
 Meeting Date: NOV 13, 2008 Meeting Type: Annual
 Record Date: NOV 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of HK\$0.30 Per Ordinary Share with Scrip Option | For | For | Management |
| 3a | Reelect Adrian David Li Man-kiu as Director | For | Against | Management |
| 3b | Reelect Fu Yuning as Director | For | Against | Management |
| 3c | Reelect Daryl Ng Win Kong as Director | For | For | Management |
| 3d | Reelect Ringo Chan Wing Kwong as Director | For | For | Management |
| 3e | Reelect Sunny Yeung Kwong as Director | For | Against | Management |
| 3f | Authorize Board to Fix the Remuneration of Directors | For | For | Management |
| 4 | Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5a | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5b | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 5c | Authorize Reissuance of Repurchased Shares | For | Against | Management |

SKANSKA AB

Ticker: SKAB Security ID: W83567110
 Meeting Date: APR 6, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Sven Unger as Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspectors of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive Chairman's and CEO's Reviews | None | None | Management |
| 8 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report | None | None | Management |
| 9 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 10 | Approve Allocation of Income and Dividends of SEK 5.25 per Share | For | For | Management |
| 11 | Approve Discharge of Board and President | For | For | Management |
| 12 | Determine Number of Members (8) and Deputy Members (0) of Board | For | For | Management |
| 13 | Approve Remuneration of Directors in the Amount of SEK 1.35 Million for Chairman, and SEK 450,000 for Other | For | For | Management |

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| | | | | |
|----|---|------|---------|------------|
| | Non-executive Directors; Approve Compensation for Committee Work; Approve Remuneration of Auditors | | | |
| 14 | Reelect Finn Johnsson, Johan Karlstroem, Bengt Kjell, Sverker Martin-Loef (Chair), Adrian Montague, Lars Pettersson, and Matti Sundberg as Directors; Elect Stuart Graham as New Director | For | Against | Management |
| 15 | Ratify KPMG AB as Auditor | For | For | Management |
| 16 | Authorize Chairman of Board and Representatives of Between Three and Five of Company's Largest Shareholders to Serve on Nominating Committee | For | For | Management |
| 17 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 18 | Authorize Repurchase of up to 4.5 Million Class B Shares and Reissuance of Repurchased Shares in Connection with 2007 Employee Ownership Program | For | For | Management |
| 19 | Close Meeting | None | None | Management |

SKF AB

Ticker: SKFB Security ID: W84237143
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: APR 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Leif Ostling Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report | None | None | Management |
| 8 | Receive President's Report | None | None | Management |
| 9 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 10 | Approve Allocation of Income and Dividends of SEK 3.50 per Share | For | For | Management |
| 11 | Approve Discharge of Board and President | For | For | Management |
| 12 | Determine Number of Members (9) and Deputy Members (0) of Board | For | For | Management |
| 13 | Approve Remuneration of Directors in the Amount of SEK 900,000 for Chairman, and SEK 325,000 for Other Non-Executive Directors; Approve Remuneration for Committee Work and Variable Pay | For | For | Management |
| 14 | Reelect Leif Ostling (Chair), Ulla Litzen, Tom Johnstone, Winnie Kin Wah Fok, Hans-Olov Olsson, Lena Treschow Torell, Peter Grafoner, and Lars | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| | Wedenborn as Directors; Elect Joe Loughrey as New Director | | | |
| 15 | Determine Number of Auditors (1) and Deputy Auditors (0) | For | For | Management |
| 16 | Approve Remuneration of Auditors | For | For | Management |
| 17 | Ratify KPMG as Auditors | For | For | Management |
| 18 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 19 | Approve Restricted Stock Plan for Key Employees | For | Against | Management |
| 20 | Authorize Share Repurchase Program and Cancellation of Repurchased Shares | For | For | Management |
| 21 | Authorize Chairman of Board and Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee | For | For | Management |

SMITH & NEPHEW PLC

Ticker: SNNUF Security ID: G82343164
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | Against | Management |
| 3 | Confirm the 2008 First Interim Dividend of 4.96 US Cents Per Ordinary Share; Confirm the 2008 Second Interim Dividend of 8.12 US Cents Per Ordinary Share | For | For | Management |
| 4 | Re-elect David Illingworth as Director | For | For | Management |
| 5 | Elect Joseph Papa as Director | For | For | Management |
| 6 | Re-elect Dr Rolf Stomberg as Director | For | For | Management |
| 7 | Reappoint Ernst & Young LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 49,472,658 | For | For | Management |
| 10 | Amend The Smith & Nephew French Sharesave Plan (2002) | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 9,499,803 | For | For | Management |
| 12 | Authorise 94,998,029 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Approve That a General Meeting Other Than an Annual General Meeting May be Held on Not Less Than 14 Clear Days' Notice | For | For | Management |

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SMITHS GROUP PLC

Ticker: SMIN Security ID: G82401111
 Meeting Date: JUL 28, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Adopt New Articles of Association | For | For | Management |
| 2 | Approve Smiths Group Value Sharing Plan | For | For | Management |
| 3 | Amend Smiths Group Co-Investment Plan | For | For | Management |

SMITHS GROUP PLC

Ticker: SMIN Security ID: G82401111
 Meeting Date: NOV 18, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 23.5 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Philip Bowman as Director | For | For | Management |
| 5 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 6 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 48,510,168 | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 7,276,525 | For | For | Management |
| 9 | Authorise 38,808,135 Ordinary Shares for Market Purchase | For | For | Management |
| 10 | Authorise Company and its Subsidiaries to Make EU Political Donations to Political Parties or Independent Election Candidates up to GBP 0.05M, to Political Org. Other Than Political Parties up to GBP 0.05M and Incur EU Political Expenditure up to GBP 0.05M | For | For | Management |

SOCIEDAD GENERAL DE AGUAS DE BARCELONA

Ticker: Security ID: E55282318
 Meeting Date: JUN 5, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Individual and Consolidated Financial Statements and Statutory | For | For | Management |

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| | | | | |
|---|--|-----|---------|------------|
| | Reports for Fiscal Year Ended Dec. 31, 2008 | | | |
| 2 | Approve Discharge of Directors including Board Chairman and Management | For | For | Management |
| 3 | Approve Allocation of Income and Dividends for the Fiscal Year Ended Dec. 31, 2008 | For | For | Management |
| 4 | Approve Extraordinary Dividends Charged to Voluntary Reserves | For | For | Management |
| 5 | Elect Directors (Bundled) | For | Against | Management |
| 6 | Reelect External Auditors for Individual and Consolidated Accounts | For | For | Management |
| 7 | Amend Articles 35 and 39 of Company Bylaws | For | For | Management |
| 8 | Authorize Repurchase of Shares | For | For | Management |
| 9 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

SOCIETA CATTOLICA DI ASSICURAZIONI

Ticker: Security ID: T8647K106
 Meeting Date: APR 24, 2009 Meeting Type: Annual/Special
 Record Date: APR 22, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 2 | Approve Remuneration of Board of Directors and Executive Committee | For | Did Not Vote | Management |
| 3 | Elect Seven Directors | For | Did Not Vote | Management |
| 4 | Appoint Internal Statutory Auditors and Approve Auditors' Remuneration | For | Did Not Vote | Management |
| 1 | Authorize Capitalization of Reserves of EUR 7.73 Million and Distribution of Free Shares to Shareholders | For | Did Not Vote | Management |

SOCIETA INIZIATIVE AUTOSTRADALI E SERVIZI SPA (SIAS)

Ticker: Security ID: T86587101
 Meeting Date: APR 27, 2009 Meeting Type: Annual
 Record Date: APR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Approve Financial Statements, Statutory Reports, and Allocation of Income | For | Did Not Vote | Management |

SOCIETE BIC

Ticker: BB Security ID: F10080103
 Meeting Date: MAY 14, 2009 Meeting Type: Annual/Special
 Record Date: MAY 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|----|--|-----|-----|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.35 per Share | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Approve Remuneration of Directors in the Aggregate Amount of EUR 245,000 | For | For | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Ratify appointment of John Glen as Director | For | For | Management |
| 8 | Amend Article 10 of Bylaws Re: Length of Term for Directors | For | For | Management |
| 9 | Reelect Francois Bich as Director | For | For | Management |
| 10 | Reelect Marie-Pauline Chandon-Moet as Director | For | For | Management |
| 11 | Reelect Frederic Rostand as Director | For | For | Management |
| 12 | Reelect John Glen as Director | For | For | Management |
| 13 | Reelect Marie-Henriette Poinsot as Director | For | For | Management |
| 14 | Reelect Societe M.B.D., Represented by Edouard Bich, as Director | For | For | Management |
| 15 | Elect Pierre Vareille as Director | For | For | Management |
| 16 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 17 | Approve Reduction in Share Capital via Cancellation of 75,000 Shares Acquired to Be Allocated to Non-Executed Stock Option Plans | For | For | Management |
| 18 | Amend Article 15 of Bylaws Re: General Meeting Attendance | For | For | Management |
| 19 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

SOCIETE FONCIERE FINANCIERE ET DE PARTICIPATIONS FFP

Ticker: Security ID: F38378109
 Meeting Date: JUN 16, 2009 Meeting Type: Annual/Special
 Record Date: JUN 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.70 per Share | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Reelect Jean-Philippe Peugeot as Director | For | Against | Management |
| 6 | Reelect Thierry Peugeot as Director | For | Against | Management |
| 7 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 8 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 9 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 10 Million | For | For | Management |
| 10 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights, with the Possibility Not to Offer them to the Public, up to Aggregate Nominal Amount of EUR 10 Million | For | Against | Management |
| 11 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | Against | Management |
| 12 | Authorize Board to Set Issue Price for 10 Percent Per Year of Issued Capital Pursuant to Issue Authority without Preemptive Rights | For | Against | Management |
| 13 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 14 | Authorize Capital Increase of Up to EUR 10 Million for Future Exchange Offers | For | Against | Management |
| 15 | Approve Issuance of Shares up to 10 Million for Qualified Investors | For | Against | Management |
| 16 | Set Total Limit for Capital Increase to Result from All Issuance Requests at EUR 10 Million | For | For | Management |
| 17 | Approve Employee Stock Purchase Plan | For | For | Management |
| 18 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

SOCIETE IMMOBILIERE DE LOCATION POUR L INDUSTRIE ET LE COMMERCE SILIC

Ticker: Security ID: F88835115
Meeting Date: MAY 6, 2009 Meeting Type: Annual
Record Date: APR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Directors | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 4.30 per Share | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | Against | Management |
| 5 | Ratify Change of Registered Office to 31, Boulevard des Bouvets, 92000 Nanterre and Amend Article 4 of Bylaws Accordingly | For | For | Management |
| 6 | Reappoint PricewaterhouseCoopers as Auditor | For | For | Management |
| 7 | Reappoint Daniel Fesson as Alternate Auditor | For | For | Management |
| 8 | Reappoint Grant Thornton as Auditor | For | For | Management |
| 9 | Appoint Victor Amssellem as Alternate Auditor | For | For | Management |
| 10 | Reelect Jean-Paul Bertheau as Director | For | Against | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 11 | Ratify Appointment CCPMA Prevoyance as Director | For | Against | Management |
| 12 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 13 | Approve Remuneration of Directors in the Aggregate Amount of EUR 105,000 | For | For | Management |
| 14 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

SOJITZ CORPORATION (FORMERLY SOJITZ HOLDINGS CORP)

Ticker: 2768 Security ID: J7608R101
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 1 for Ordinary Shares | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | Against | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |
| 4.3 | Appoint Statutory Auditor | For | Against | Management |

SOL MELIA SA

Ticker: Security ID: E89049154
 Meeting Date: JUN 2, 2009 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Individual and Consolidated Financial Statements and Statutory Reports for Fiscal Year 2008 | For | For | Management |
| 2 | Approve Compensation of Losses and Distribution Dividends Charged to Voluntary Reserves for Fiscal Year 2008 | For | For | Management |
| 3 | Approve Discharge of Board of Directors | For | For | Management |
| 4 | Elect External Auditors for Fiscal Year 2009 | For | For | Management |
| 5 | Authorize Issuance of New Shares without Preemptive Rights in Accordance with Art. 153.1.b) of Spanish Companies Law; Void Authorization Granted by the AGM on June 3, 2008 | For | For | Management |
| 6 | Authorize Issuance of Bonds or Other Fixed Rate, Convertible Debt Securities of up to EUR 1.5 Billion without | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | Preemptive Rights in Accordance with Articles 153.1.b) and 159.2 of Spanish Companies Law | | | |
| 7 | Authorize Repurchase of Shares in Accordance with the Limits Defined by Spanish Companies Law | For | For | Management |
| 8 | Ratify Appointment of Amparo Moraleda Martinez as Independent Director | For | For | Management |
| 9 | Ratify Appointment of Juan Arena as Independent Director | For | For | Management |
| 10 | Approve Merger Balance Sheet of Dec. 31, 2008 | For | For | Management |
| 11 | Approve Merger Agreement of March 31, 2009 | For | For | Management |
| 12 | Approve Merger by Absorption of Hotel Bellver, Dock Telemarketing, Parque San Antonio, Lifestar Hoteles Espana, Alcajan XXI, Apartamentos Madrid Norte, Credit Control Riesgos, Sol Melia Travel, and Playa Salinas | For | For | Management |
| 13 | Approve Modification of Paragraph 1, Article 33 of the Company Bylaws Re: Appointments | For | For | Management |
| 14 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 15 | Approve Minutes of Meeting | For | For | Management |

SOLVAY S.A.

Ticker: SOLB Security ID: B82095116
 Meeting Date: MAY 12, 2009 Meeting Type: Annual/Special
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Receive Directors' and Auditors' Reports (Non-Voting) | None | Did Not Vote | Management |
| 2 | Receive The Report On Corporate Governance | None | Did Not Vote | Management |
| 3 | Consolidated Accounts Of The 2008 Fy | None | Did Not Vote | Management |
| 4 | Approve The Annual Accounts, The Allocation Of Profits And The Gross Dividenddistribution For Fully-paid Shares At Eur 2.9333, Or Eur 2.20 Net Of Belgian Withholding Tax; In View Of The Eur 0.90 [net Of Belgian Withholding Tax] Interim Dividend Paid On 15 | For | Did Not Vote | Management |
| 5 | Grant Discharge To The Directors In Office During The Fy 2008 For Operations Falling Within That Period | For | Did Not Vote | Management |
| 6 | Grant Discharge To The External Auditor In Office During The Fy 2008 For Operations Falling Within That Period | For | Did Not Vote | Management |
| 7 | Elect Mr. Baron Herve Coppens D Eeckenbrugge As A Non-independent Director Toreplace Mr. Baron Hubert De Wangen; His Term Of Office Will Expire Immediatelyafter The Agm Of May 2013 | For | Did Not Vote | Management |
| 8 | Elect Mrs. Petra Mateos-aporacio | For | Did Not Vote | Management |

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Morales As A Director To Replace Dr. Uwe-ernst Bufe; Her Term Of Office Will Expire Immediately After The Agm Of May 2013

| | | | |
|----|--|------|-------------------------|
| 9 | Appoint Mrs. Petra Mateos-aporicio Morales As Independent Director Within Theboard Of Directors | For | Did Not Vote Management |
| 10 | Re-elect Successively Mr. Alois Michielsen As A Director For A Period Of 4 Years; His Term Of Office Will Expire Immediately After The Agm Of May 2013 | For | Did Not Vote Management |
| 11 | Re-elect Successively Mr. Christian Jourquin As A Director For A Period Of 4 Years; His Term Of Office Will Expire Immediately After The Agm Of May 2013 | For | Did Not Vote Management |
| 12 | Re-elect Successively Mr. Bernard De Laguiche As A Director For A Period Of 4years; His Term Of Office Will Expire Immediately After The Agm Of May 2013 | For | Did Not Vote Management |
| 13 | Re-elect Successively Mr. Knight Guy De Selliers De Moranville As A Director For A Period Of 4 Years; His Term Of Office Will Expire Immediately After The Agm Of May 2013 | For | Did Not Vote Management |
| 14 | Re-elect Successively Mr. Nicolas Boel As A Director For A Period Of 4 Years;his Term Of Office Will Expire Immediately After The Agm Of May 2013 | For | Did Not Vote Management |
| 15 | Re-elect Successively Mr. Karel Van Miert As A Director For A Period Of 4 Years; His Term Of Office Will Expire Immediately After The Agm Of May 2013 | For | Did Not Vote Management |
| 16 | Approve Mr. Nicolas Boel As Independent Director Within The Board Of Directors | For | Did Not Vote Management |
| 17 | Approve Mr. Karel Van Miert As Independent Director Within The Board Of Directors | For | Did Not Vote Management |
| 18 | Any Other Business | None | Did Not Vote Management |
| 19 | Receive Special Board Report OR Special Auditor Report | None | Did Not Vote Management |
| 20 | Amend Article 10 Quater Of The Articles Of Association As Specified | For | Did Not Vote Management |
| 21 | Amend Article 13 Bis Of The Articles Of Association As Specified | For | Did Not Vote Management |
| 22 | Amend Article 19 Section 3 Of The Articles Of Association As Specified | For | Did Not Vote Management |

SOMPO JAPAN INSURANCE INC. (FORMERLY YASUDA FIRE & MARINE INS.)

Ticker: 8755 Security ID: J7620T101
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 20 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |

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| | | | | |
|------|---------------------------|-----|---------|------------|
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | Against | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |

SONAE SGPS SA

Ticker: Security ID: X8252W176

Meeting Date: APR 20, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Accept Individual Financial Statements and Statutory Reports for Fiscal 2008 | For | Did Not Vote | Management |
| 2 | Approve Allocation of Income and Dividends of EUR X Per Share | For | Did Not Vote | Management |
| 3 | Approve Discharge of Management and Supervisory Board | For | Did Not Vote | Management |
| 4 | Elect Directors | For | Did Not Vote | Management |
| 5 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | Did Not Vote | Management |
| 6 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | Did Not Vote | Management |
| 7 | Authorize Repurchase of Shares | For | Did Not Vote | Management |
| 8 | Approve Share Issuance of Up to 1% of Company's Shares According to the Terms of the Medium Term Performance Bonus Plan | For | Did Not Vote | Management |
| 9 | Amend Articles | For | Did Not Vote | Management |

SONIC HEALTHCARE LIMITED

Ticker: SHL Security ID: Q8563C107

Meeting Date: NOV 20, 2008 Meeting Type: Annual

Record Date: NOV 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Peter Campbell as Director | For | For | Management |
| 2 | Elect Lou Panaccio as Director | For | For | Management |
| 3 | Elect Chirs Wilks as Director | For | Against | Management |
| 4 | Approve Remuneration Report for the Year Ended June 30, 2008 | For | For | Management |
| 5 | Ratify Past Issuance of 4.94 Million Shares at A\$12.92 Each to Citigroup Global Markets Australia Pty Ltd Made | For | For | Management |

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on Oct. 10, 2008, Pursuant to an Underwriting Agreement

| | | | | |
|---|---|-----|-----|------------|
| 6 | Approve Sonic Healthcare Limited Employee Option Plan (Plan) | For | For | Management |
| 7 | Approve Grant of 1.75 Million Options to Colin Goldschmidt, Chief Executive Officer and Managing Director, under the Plan | For | For | Management |
| 8 | Approve Grant of 875,000 Options to Chris Wilks, Finance Director and Chief Financial Officer, under the Plan | For | For | Management |

SSAB SWEDISH STEEL

Ticker: SSABB Security ID: W8615U124
 Meeting Date: MAR 31, 2009 Meeting Type: Annual
 Record Date: MAR 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|------------|
| 1 | Elect Sven Unger Chairman of Meeting | For | Did Not Vote | Management |
| 2 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 3 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report, Receive Chairman's Review; Receive CEO's Review; Receive Auditor's Review | None | Did Not Vote | Management |
| 7a | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 7b | Approve Allocation of Income and Dividends of 4.00 SEK per Share | For | Did Not Vote | Management |
| 7c | Approve Record Date for Payment of Dividends | For | Did Not Vote | Management |
| 7d | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 8 | Receive Report from Nominating Committee | None | Did Not Vote | Management |
| 9 | Determine Number of Members (9) and Deputy Members (0) of Board | For | Did Not Vote | Management |
| 10 | Approve Remuneration of Directors in the Amount of SEK 1.2 Million for Chairman, and SEK 400,000 for Other Non-Executive Directors; Approve Additional Compensation for Committee Work; Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 11 | Reelect Carl Bennet, Anders Carlberg, Olof Faxander, Sverker Martin-Lof, Marianne Nivert, Anders Nyren, Matti Sundberg, and Lars Westerberg as Directors; Elect John Tulloch as New Director | For | Did Not Vote | Management |
| 12 | Reelect Sverker Martin-Lof as Chairman of the Board of Directors | For | Did Not Vote | Management |
| 13 | Authorize Chairman of Board and Representatives of Between three and | For | Did Not Vote | Management |

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| | | | |
|----|--|------|-------------------------|
| | five of Company's Largest Shareholders to Serve on Nominating Committee | | |
| 14 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote Management |
| 15 | Change Company Name from SSAB Svenskt Stal AB in Swedish and SSAB Swedish Steel Corp. in English to SSAB AB in Swedish and SSAB Corp. in English | For | Did Not Vote Management |
| 16 | Close Meeting | None | Did Not Vote Management |

ST. JAMES'S PLACE PLC

Ticker: STJ Security ID: G5005D124
Meeting Date: APR 30, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 2.55 Pence Per Ordinary Share | For | For | Management |
| 3 | Elect Steve Colsell as Director | For | For | Management |
| 4 | Re-elect Ian Gascoigne as Director | For | For | Management |
| 5 | Re-elect Derek Netherton as Director | For | Against | Management |
| 6 | Re-elect Mike Power as Director | For | For | Management |
| 7 | Re-elect Roger Walsom as Director | For | For | Management |
| 8 | Approve Remuneration Report | For | For | Management |
| 9 | Reappoint KPMG Audit plc as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 18,809,767 | For | For | Management |
| 11 | Subject to the Passing of Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,597,012 | For | For | Management |
| 12 | Approve Scrip Dividend Program | For | For | Management |
| 13 | Authorise 47,960,155 Ordinary Shares for Market Purchase | For | For | Management |
| 14 | Authorise Company to Make EU Political Donations to Political Parties or Independent Election Candidates up to GBP 50,000, to Political Organisations Other Than Political Parties up to GBP 50,000 and Incur EU Political Expenditure up to GBP 50,000 | For | For | Management |

STADA ARZNEIMITTEL AG

Ticker: SAZ Security ID: D76226113
Meeting Date: JUN 10, 2009 Meeting Type: Annual
Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.52 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Ratify PKF Deutschland GmbH as Auditors for Fiscal 2009 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |

STANDARD LIFE PLC

Ticker: SL/ Security ID: G84278103
 Meeting Date: MAY 15, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 7.70 Pence Per Ordinary Share | For | For | Management |
| 4 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 5 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 6a | Re-elect Crawford Gillies as Director | For | For | Management |
| 6b | Re-elect Gerry Grimstone as Director | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 72,597,470 | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 10,889,620 | For | For | Management |
| 9 | Authorise 217,792,410 Ordinary Shares for Market Purchase | For | For | Management |
| 10 | Auth. Company and its Subsidiaries to Make EU Political Donations to Political Parties or Independent Election Candidates up to GBP 0.1M, to Political Org. Other Than Political Parties up to GBP 0.1M and to Incur EU Political Expenditure up to GBP 0.1M | For | For | Management |
| 11 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |
| 12 | Subject to the Passing of Resolution 13, Approve Scrip Dividend Scheme | For | For | Management |
| 13 | Subject to the Passing of Resolution | For | For | Management |

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12, Amend Articles of Association in
Connection with the Proposed Scrip
Dividend Scheme

STARHUB LTD

Ticker: STH Security ID: Y8152F132
Meeting Date: APR 16, 2009 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorize Share Repurchase Program | For | For | Management |
| 2 | Approve Mandate for Transactions with Related Parties | For | For | Management |

STARHUB LTD

Ticker: STH Security ID: Y8152F132
Meeting Date: APR 16, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Reelect Lim Chin Beng as Director | For | For | Management |
| 3 | Reelect Kua Hong Pak as Director | For | For | Management |
| 4 | Reelect Lee Theng Kiat as Director | For | For | Management |
| 5 | Reelect Lim Ming Seong as Director | For | For | Management |
| 6 | Reelect Robert J. Sachs as Director | For | For | Management |
| 7 | Reelect Sadao Maki as Director | For | For | Management |
| 8 | Approve Directors' Fees of SGD 1.1 Million for the Year Ended Dec. 31, 2008 (2007: SGD 950,066) | For | For | Management |
| 9 | Declare Final Dividend of SGD 0.045 Per Share | For | For | Management |
| 10 | Reappoint KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 11 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 12 | Approve Issuance of Shares Pursuant to the StarHub Pte Ltd Share Option Plan | For | Against | Management |
| 13 | Approve Issuance of Shares, Grant of Options and Awards Pursuant to the StarHub Share Option Plan 2004, StarHub Performance Share Plan, and StarHub Restricted Stock Plan | For | Against | Management |

STMICROELECTRONICS N.V.

Ticker: STM Security ID: N83574108
Meeting Date: MAY 20, 2009 Meeting Type: Annual
Record Date: APR 28, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Receive Report of Management Board (Non-Voting) | None | Did Not Vote | Management |
| 3 | Receive Report of Supervisory Board (Non-Voting) | None | Did Not Vote | Management |
| 4a | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 4b | Approve Dividends of USD 0.12 Per Share | For | Did Not Vote | Management |
| 4c | Approve Discharge of Management Board | For | Did Not Vote | Management |
| 4d | Approve Discharge of Supervisory Board | For | Did Not Vote | Management |
| 5a | Reelect Douglas Dunn to Supervisory Board | For | Did Not Vote | Management |
| 5b | Reelect Didier Lamouche to Supervisory Board | For | Did Not Vote | Management |
| 6 | Approve Stock-Based Compensation for the CEO | For | Did Not Vote | Management |
| 7 | Amend Employee Unvested Share Award Plan | For | Did Not Vote | Management |
| 8 | Amend Articles | For | Did Not Vote | Management |
| 9 | Allow Electronic Distribution of Company Communications | For | Did Not Vote | Management |
| 10 | Allow Questions | None | Did Not Vote | Management |
| 11 | Close Meeting | None | Did Not Vote | Management |

STORA ENSO OYJ (FORMERLY ENSO OY)

Ticker: STERV Security ID: X21349117

Meeting Date: APR 1, 2009 Meeting Type: Annual

Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | None | None | Management |
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of Shareholders | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report; Receive CEO's Report | None | None | Management |
| 7 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 8 | Approve Allocation of Income and Dividends of EUR 0.20 Per Share | For | For | Management |
| 9 | Approve Discharge of Board and President | For | For | Management |
| 10 | Approve Annual Remuneration of Directors in the Amount of EUR 67,500 for Chairman, EUR 42,500 for Vice Chair, and EUR 30,000 for Other Directors; Approve Remuneration of Committee Work | For | For | Management |
| 11 | Fix Number of Directors at Nine | For | For | Management |
| 12 | Reelect Gunnar Brock, Claes Dahlback, Dominique Dubreuil, Birgitta Kantola, | For | For | Management |

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Ilkka Niemi, Juha Rantanen, Matti Vuoria and Marcus Wallenberg as Directors; Elect Hans Straberg as New Director

| | | | | |
|----|--|------|---------|-------------|
| 13 | Approve Remuneration of Auditors | For | For | Management |
| 14 | Ratify Deloitte & Touche as Auditors | For | For | Management |
| 15 | Elect Members of Nominating Committee | For | Against | Management |
| 16 | Approve Reduction of Share Premium Fund and Reserve Fund via Transfer of Funds Into Invested Non-Restricted Equity Fund. | For | For | Management |
| 17 | Forbid Company from Procuring Wood from Rare Contiguous Wilderness Areas of Lapland | None | Against | Shareholder |
| 18 | Presentation of Minutes of the Meeting | None | None | Management |
| 19 | Close Meeting | None | None | Management |

SUEDZUCKER AG

Ticker: SZU Security ID: D82781101
 Meeting Date: JUL 29, 2008 Meeting Type: Annual
 Record Date: JUL 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007/2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.40 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007/2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007/2008 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2008/2009 | For | For | Management |
| 6 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds with Preemptive Rights up to Aggregate Nominal Amount of EUR 400 Million; Approve Creation of EUR 15 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |

SUMCO CORP.

Ticker: 3436 Security ID: J76896109
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: JAN 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 12.5 | For | For | Management |
| 2 | Amend Articles To Reflect | For | For | Management |

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| | | | | |
|-----|---|-----|---------|------------|
| | Digitalization of Share Certificates | | | |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |
| 4.3 | Appoint Statutory Auditor | For | For | Management |
| 4.4 | Appoint Statutory Auditor | For | Against | Management |
| 4.5 | Appoint Statutory Auditor | For | Against | Management |
| 5 | Approve Retirement Bonuses and Special
Payments in Connection with Abolition
of Retirement Bonus System | For | For | Management |

SUMITOMO CHEMICAL CO. LTD.

Ticker: 4005 Security ID: J77153120
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 3.1 | Appoint Statutory Auditor | For | For | Management |
| 3.2 | Appoint Statutory Auditor | For | For | Management |

SUMITOMO REALTY & DEVELOPMENT CO. LTD.

Ticker: 8830 Security ID: J77841112
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JPY 10 | For | For | Management |
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |

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| | | | | |
|-----|---------------------------|-----|---------|------------|
| 4.1 | Appoint Statutory Auditor | For | Against | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |
| 4.3 | Appoint Statutory Auditor | For | Against | Management |

SVENSKA CELLULOOSA AB (SCA)

Ticker: SCAB Security ID: W90152120
 Meeting Date: APR 2, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting; Elect Sven Unger as Chairman of Meeting | For | For | Management |
| 2 | Prepare and Approve List of Shareholders | For | For | Management |
| 3 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Approve Agenda of Meeting | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 7 | Receive Reports of the Chairman and the President | None | None | Management |
| 8a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 8b | Approve Allocation of Income and Dividends of SEK 3.50 per Share | For | For | Management |
| 8c | Approve Discharge of Board and President | For | For | Management |
| 9 | Determine Number of Members (8) and Deputy Members (0) of Board | For | For | Management |
| 10 | Approve Remuneration of Directors in the Amount of SEK 1,35Million to the Chaiman, and 450,000 to Other Directors; Remuneration for Committee Work; Approve Remuneration of Auditors | For | For | Management |
| 11 | Reelect Rolf Borjesson, Soren Gyll, Tom Hedelius, Leif johansson, Sverker Martin-Lof (Chair), Anders Nyren, Babara Thoralfsson, and Jan Johansson as Directors | For | Against | Management |
| 12 | Authorize Chairman of Board and Representatives of Between Four and Six of Company's Largest Shareholders to Serve on Nominating Committee | For | For | Management |
| 13 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 14 | Close Meeting | None | None | Management |

SWEDBANK AB

Ticker: SWEDA Security ID: W9423X102
 Meeting Date: NOV 25, 2008 Meeting Type: Special
 Record Date: NOV 19, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Amend Articles Re: Approve New Article Regarding Introduction of New Class of Shares (Preference); Set Minimum (SEK 10.5 Billion) and Maximum (SEK 42 Billion) Share Capital; Set Minimum (500 Million) and Maximum (2 Billion) Number of Shares | For | For | Management |
| 8 | Approve Creation of SEK 5.4 Billion Pool with Preemptive Rights (Issuance of Preference Shares) | For | For | Management |
| 9 | Approve Authorization of SEK 5.4 Billion Pool with Preemptive Rights (Issuance of Preference Shares) in Case Item (8) Requires a Later Record Date and Subscription Period | For | For | Management |
| 10 | Close Meeting | None | None | Management |

SWEDBANK AB

Ticker: SWEDA Security ID: W9423X102
Meeting Date: APR 24, 2009 Meeting Type: Annual
Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting; Receive Report from Board Chairman | None | None | Management |
| 2 | Elect Axel Calissendorff as Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7a | Receive Financial Statements and Statutory Reports | None | None | Management |
| 7b | Receive President's Report | None | None | Management |
| 7c | Receive Auditor's Report | None | None | Management |
| 8 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 9 | Approve Allocation of Income and Omission of Dividends | For | For | Management |
| 10 | Approve Discharge of Board and President | For | For | Management |
| 11 | Determine Number of Members (8) and Deputy Members (0) of Board | For | For | Management |
| 12 | Approve Remuneration of Directors in the Amount of SEK 1.35 Million to the Chairman, SEK 675,000 to the Vice Chairman, and SEK 400,000 to Other | For | For | Management |

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| | | | | |
|----|--|------|---------|-------------|
| | Directors; Approve Remuneration for Committee Work; Approve Remuneration of Auditors | | | |
| 13 | Reelect Ulrika Francke, Berith Hagglund-Marcus, Helle Nielsen, and Carl Staalberg (Chair) as Directors; Elect Anders Igel, Pia Rudengren, Anders Sundstrom, and Karl-Henrik Sundstrom as New Directors | For | For | Management |
| 14 | Authorize Chairman of Board and Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee | For | For | Management |
| 15 | Authorize Repurchase of Up to 1 Percent of Issued Share Capital | For | For | Management |
| 16 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 17 | Proposal From Shareholder Tommy Jonasson: Allocate SEK 50 Million to a Fund/Foundation Named "Creating a Decent Sweden" | None | Against | Shareholder |
| 18 | Proposal From Shareholder Christer Dupuis: Dismantle the Sign "Swedbank Arena" on Football Stadium in Solna, Stockholm | None | Against | Shareholder |
| 19 | Other Business | None | None | Management |
| 20 | Close Meeting | None | None | Management |

SWEDISH MATCH AB

Ticker: SWMA Security ID: W92277115
Meeting Date: APR 28, 2009 Meeting Type: Annual
Record Date: APR 22, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|--------------|------------|
| 1 | Open Meeting; Elect Claes Beyer as Chairman of Meeting | For | Did Not Vote | Management |
| 2 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 3 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 5 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 6 | Receive Financial Statements, Statutory Reports, and Auditor's Report; Receive Auditor's Report on Remuneration Policy; Receive Board's Motion Regarding Allocation of Profit and Report on Work; Receive CEO's Review | None | Did Not Vote | Management |
| 7 | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 8 | Approve Allocation of Income and Dividends of SEK 4.10 per Share; Approve May 4, 2009 as Record Date for Dividend | For | Did Not Vote | Management |
| 9 | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 10a | Approve SEK 6.1 Million Reduction In | For | Did Not Vote | Management |

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| | | | |
|-----|---|-----|-------------------------|
| | Share Capital via Share Cancellation;
Allocate Cancelled Amount to Share
Repurchase Fund | | |
| 10b | Approve SEK 6.1 Million Share Capital
Increase via Transfer of Funds from
Unrestricted Shareholders' Equity to
Share Capital | For | Did Not Vote Management |
| 11 | Authorize Repurchase of Up to Ten
Percent of Issued Share Capital | For | Did Not Vote Management |
| 12 | Approve Remuneration Policy And Other
Terms of Employment For Executive
Management | For | Did Not Vote Management |
| 13 | Approve Stock Option Plan for Key
Employees | For | Did Not Vote Management |
| 14 | Approve Issuance of 1.7 Million Call
Options Pursuant to the 2008 Call
Option Plan | For | Did Not Vote Management |
| 15 | Determine Number of Members (7) and
Deputy Members (0) of Board | For | Did Not Vote Management |
| 16 | Approve Remuneration of Directors in
the Amounts of SEK 1.6 Million to the
Chairman, SEK 745,000 to the Vice
Chairman, and SEK 630,000 to Other
Directors; Approve Remuneration to
Committee Members | For | Did Not Vote Management |
| 17 | Reelect Charles Blixt, Andrew Cripps
(Vice Chair), Karen Guerra, Arne
Jurbrant, Conny Karlsson (Chair),
Kersti Strandqvist, and Meg Tiveus as
Directors | For | Did Not Vote Management |
| 18 | Amend Articles Regarding Notification
of General Meeting | For | Did Not Vote Management |
| 19 | Authorize Chairman of Board and
Representatives of Four of Company's
Largest Shareholders to Serve on
Nominating Committee | For | Did Not Vote Management |
| 20 | Determine Quorum and Decision
Procedures for Nomination Committee | For | Did Not Vote Management |

TABCORP HOLDINGS LTD.

Ticker: TAH Security ID: Q8815D101
Meeting Date: OCT 23, 2008 Meeting Type: Annual
Record Date: OCT 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and
Statutory Reports for the Financial
Year Ended June 30, 2008 | None | None | Management |
| 2a | Elect Paula Dwyer as Director | For | For | Management |
| 2b | Elect John O'Neill as Director | For | For | Management |
| 2c | Elect Jane Hemstritch as Director | For | For | Management |
| 2d | Elect Brett Paton as Director | For | For | Management |
| 3 | Approve Remuneration Report for the
Financial Year Ended June 30, 2008 | For | For | Management |
| 4 | Approve Grant of Performance Rights to
Elmer Funke Kupper under the Long Term
Performance Plan | For | For | Management |

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 TAISEI CORP.

Ticker: 1801 Security ID: J79561130
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 2 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |

 TATE & LYLE PLC

Ticker: TATYF Security ID: G86838128
 Meeting Date: JUL 23, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 16.1 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Dr Barry Zoumas as Director | For | For | Management |
| 5 | Re-elect Sir David Lees as Director | For | For | Management |
| 6 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 7 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 8 | Authorise 45,788,628 Ordinary Shares for Market Purchase | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 38,157,190 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 5,723,578 | For | For | Management |
| 11 | Authorise the Company to Make EU | For | For | Management |

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Political Donations to Political Organisations up to GBP 100,000 and Incur EU Political Expenditure up to GBP 100,000

| | | | | |
|----|-----------------------------------|-----|-----|------------|
| 12 | Adopt New Articles of Association | For | For | Management |
|----|-----------------------------------|-----|-----|------------|

TATTS GROUP LTD.

Ticker: TTS Security ID: Q8852J102
 Meeting Date: NOV 19, 2008 Meeting Type: Annual
 Record Date: NOV 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Chairman and Chief Executive Officer Presentations | None | None | Management |
| 2 | Receive Financial Statements and Statutory Reports for the Period Ended June 30, 2008 | None | None | Management |
| 3a | Elect Julien Playoust as Director | For | For | Management |
| 3b | Elect Kevin Seymour as Director | For | For | Management |
| 4 | Approve Remuneration Report for the Period Ended June 30, 2008 | For | For | Management |

TDK CORP.

Ticker: 6762 Security ID: J82141136
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 60 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Indemnify Directors and Statutory Auditors | For | For | Management |
| 3 | Approve Transfer of Operations to New Wholly-Owned Subsidiary | For | For | Management |
| 4 | Approve Stock Option Plan | For | For | Management |
| 5.1 | Elect Director | For | For | Management |
| 5.2 | Elect Director | For | For | Management |
| 5.3 | Elect Director | For | For | Management |
| 5.4 | Elect Director | For | For | Management |
| 5.5 | Elect Director | For | For | Management |
| 5.6 | Elect Director | For | For | Management |
| 5.7 | Elect Director | For | For | Management |
| 6 | Appoint Statutory Auditor | For | For | Management |
| 7 | Approve Retirement Bonus Payment for Director | For | For | Management |

TECHNIP

Ticker: TEC Security ID: F90676101

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Meeting Date: APR 30, 2009 Meeting Type: Annual/Special

Record Date: APR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.20 per Share | For | For | Management |
| 3 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 4 | Receive Auditors' Special Report Regarding Related-Party Transactions and Approve Transaction Concluded during Fiscal Year 2009 | For | Against | Management |
| 5 | Receive Auditors' Special Report Regarding Related-Party Transactions and Approve Transaction Concluded during Fiscal Year 2008 | For | For | Management |
| 6 | Receive Auditors' Special Report Regarding Related-Party Transactions and Approve Ongoing Transactions Concluded before Fiscal Year 2008 | For | For | Management |
| 7 | Reelect Jean-Pierre Lamoure as Director | For | For | Management |
| 8 | Reelect Daniel Lebegue as Director | For | For | Management |
| 9 | Reelect Bruno Weymuller as Director | For | For | Management |
| 10 | Elect Gerard Hauser as Director | For | For | Management |
| 11 | Elect Marwan Lahoud as Director | For | For | Management |
| 12 | Elect Joseph Rinaldi as Director | For | For | Management |
| 13 | Approve Remuneration of Directors in the Aggregate Amount of EUR 440,000 | For | For | Management |
| 14 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 15 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 37.5 Million | For | For | Management |
| 16 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 12 Million | For | For | Management |
| 17 | Approve Employee Stock Purchase Plan | For | For | Management |
| 18 | Authorize up to 1 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 19 | Authorize up to 0.03 Percent of Issued Capital for Use in Restricted Stock Plan Reserved for Chairman and/or CEO, Subject to Approval of Item 18 | For | For | Management |
| 20 | Authorize up to 1 Percent of Issued Capital for Use in Stock Option Plan | For | For | Management |
| 21 | Authorize up to 0.1 Percent of Issued Capital for Use in Stock Option Plan Reserved for Chairman and/or CEO, Subject to Approval of Item 20 | For | For | Management |
| 22 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

TEIJIN LTD.

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Ticker: 3401 Security ID: J82270117
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 3 | Appoint Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonus Payment for Director | For | For | Management |
| 5 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

 TELE2 AB (FORMERLY NETCOM AB)

Ticker: TEL2B Security ID: W95878117
 Meeting Date: MAY 11, 2009 Meeting Type: Annual
 Record Date: MAY 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|------------|
| 1 | Elect Chairman of Meeting | For | Did Not Vote | Management |
| 2 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 3 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 6 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | Did Not Vote | Management |
| 7 | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 8 | Approve Allocation of Income and Dividends of SEK 5 per Share | For | Did Not Vote | Management |
| 9 | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 10 | Determine Number of Members (8) and Deputy Members (0) of Board | For | Did Not Vote | Management |
| 11 | Approve Remuneration of Directors in the Aggregate Amount of SEK 5.1 Million; Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 12 | Reelect Mia Livfors, Vigo Carlund (Chair), John Hepburn, Mike Parton, John Shakeshaft, Cristina Stenbeck, Pelle Toernberg, and Jere Calmes as Directors | For | Did Not Vote | Management |
| 13 | Approve Nominating Committee Guidelines | For | Did Not Vote | Management |
| 14 | Amend Articles Re: Convocation of Shareholder Meeting | For | Did Not Vote | Management |

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| | | | |
|----|--|------|-------------------------|
| 15 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote Management |
| 16 | Approve Share Matching Plan for Key Employees; Approve Associated Formalities | For | Did Not Vote Management |
| 17 | Approve SEK 5.6 Million Reduction In Share Capital via Share Cancellation | For | Did Not Vote Management |
| 18 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | Did Not Vote Management |
| 19 | Authorize Voluntary Conversion of Class A Shares into Class B Shares | For | Did Not Vote Management |
| 20 | Close Meeting | None | Did Not Vote Management |

TELECOM CORPORATION OF NEW ZEALAND LIMITED

Ticker: TEL Security ID: Q89499109
 Meeting Date: OCT 2, 2008 Meeting Type: Annual
 Record Date: OCT 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|-------------|
| 1 | Authorize Board to Fix Remuneration of the Auditors | For | For | Management |
| 2 | Elect Rod McGeoch as a Director | For | For | Management |
| 3 | Elect Kevin Roberts as a Director | For | For | Management |
| 4 | Elect Mark Cross as a Director | Against | Against | Shareholder |
| 5 | Elect Mark Tume as a Director | Against | Against | Shareholder |

TELEKOM AUSTRIA AG

Ticker: TKA Security ID: A8502A102
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-------------------------|---------|
| 1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | Did Not Vote Management | |
| 2 | Approve Allocation of Income | For | Did Not Vote Management | |
| 3 | Approve Discharge of Management and Supervisory Board | For | Did Not Vote Management | |
| 4 | Approve Remuneration of Supervisory Board Members | For | Did Not Vote Management | |
| 5 | Ratify Auditors | For | Did Not Vote Management | |
| 6 | Receive Report on Share Repurchase Program | None | Did Not Vote Management | |
| 7 | Authorize Share Repurchase Program; Authorize Use of Repurchased Shares for Stock Option Plan, Settlement of Convertible Bonds, Acquisitions, and Other Purposes, Cancellation in an Amount of up to EUR 100.3 Million, or Sale of Shares On- or Off-Market | For | Did Not Vote Management | |
| 8 | Approve Issuance of Convertible Bonds and/or Bonds with Warrants Attached that Convert into up to 80 Million Shares | For | Did Not Vote Management | |

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9 Approve Creation of EUR 87.2 Million Pool of Capital without Preemptive Rights to Cover Conversion Rights For Did Not Vote Management

TELEVISION BROADCAST LTD.

Ticker: 511 Security ID: Y85830100
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: APR 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Mona Fong as Director | For | For | Management |
| 3b | Reelect Christina Lee Look Ngan Kwan as Director | For | For | Management |
| 4 | Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |
| 8 | Approve Extension of Book Close Period from 30 to 60 Days | For | For | Management |
| 9 | Amend Articles of Association | For | For | Management |

TELEVISION FRANCAISE 1 TF1

Ticker: TFI Security ID: F91255103
 Meeting Date: APR 17, 2009 Meeting Type: Annual/Special
 Record Date: APR 14, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Directors | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | Against | Management |
| 4 | Approve Allocation of Income and Dividends of EUR 0.47 per Share | For | For | Management |
| 5 | Ratify Appointment of Gilles Pelisson as Director | For | Against | Management |
| 6 | Reelect Patricia Barbizet as Director | For | For | Management |
| 7 | Reelect Martin Bouygues as Director | For | Against | Management |
| 8 | Reelect Olivier Bouygues as Director | For | Against | Management |
| 9 | Reelect Patrick Le Lay as Director | For | Against | Management |
| 10 | Reelect Nonce Paolini as Director | For | Against | Management |
| 11 | Reelect Gilles Pelisson as Director | For | Against | Management |
| 12 | Reelect Haim Saban as Director | For | For | Management |
| 13 | Reelect Bouygues as Director | For | Against | Management |

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| | | | | |
|----|---|-----|---------|------------|
| 14 | Reelect Societe Francaise de Participation et de Gestion (SFPG) as Director | For | Against | Management |
| 15 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 16 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 17 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 15 Million | For | For | Management |
| 18 | Authorize Capitalization of Reserves of Up to EUR 400 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 19 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 15 Million | For | Against | Management |
| 20 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | Against | Management |
| 21 | Authorize Board to Set Issue Price for 20 Percent of Issued Capital Pursuant to Issue Authority without Preemptive Rights | For | Against | Management |
| 22 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 23 | Authorize Capital Increase of Up to EUR 15 Million for Future Exchange Offers | For | Against | Management |
| 24 | Approve Issuance of Securities Convertible into Debt for an Aggregate Amount of Up to EUR 900 Million | For | For | Management |
| 25 | Approve Employee Stock Purchase Plan | For | Against | Management |
| 26 | Authorize Capital for Use in Stock Option Plan | For | Against | Management |
| 27 | Amend Article 7 of Bylaws Re: Shareholder Identification | For | Against | Management |
| 28 | Amend Article 28 of Bylaws Re: Disputes | For | Against | Management |
| 29 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

 TERNA SPA

Ticker: TRN Security ID: T9471R100
 Meeting Date: APR 22, 2009 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 1 | Amend the Company's Stock Option Schemes | For | For | Management |

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TERUMO CORP.

Ticker: 4543 Security ID: J83173104
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 16 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Appoint Alternate Statutory Auditor | For | For | Management |
| 6 | Approve Annual Bonus Payment to Directors and Statutory Auditors | For | For | Management |

THALES

Ticker: HO Security ID: F9156M108
 Meeting Date: MAY 19, 2009 Meeting Type: Annual/Special
 Record Date: MAY 14, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.05 per Share | For | For | Management |
| 4 | Approve Transaction with Roger Freeman | For | For | Management |
| 5 | Approve Transaction with CEO Re: Additional Pension Scheme Benefiting to the Chairman and CEO | For | For | Management |
| 6 | Ratify Ernst & Young Audit as Auditor | For | For | Management |
| 7 | Ratify Auditex as Alternate Auditor | For | For | Management |
| 8 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 9 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| A | Amend Article 11 of Bylaws Re: Convening of Board Meetings | None | For | Shareholder |
| 10 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

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 THK CO. LTD.

Ticker: 6481 Security ID: J83345108
 Meeting Date: JUN 20, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 8 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |

 THOMAS COOK GROUP PLC

Ticker: TCG Security ID: G88471100
 Meeting Date: MAR 19, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | Against | Management |
| 3 | Approve Final Dividend of 6.5 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect David Allvey as Director | For | For | Management |
| 5 | Elect Dr Jurgen Buser as Director | For | For | Management |
| 6 | Elect Nigel Northridge as Director | For | For | Management |
| 7 | Elect Dr Karl-Gerhard Eick as Director | For | For | Management |
| 8 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 9 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 10 | Authorise Company and its Subsidiaries to Make EU Political Donations to Political Parties or Independent Election Candidates up to GBP 0.02M, to Political Org. Other Than Political Parties up to GBP 0.02M and Incur EU Political Expenditure up to GBP 0.02M | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 11 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to a Nominal Amount of EUR 28,606,903 in Connection with an Offer by Way of a Rights Issue; Otherwise up to EUR 28,606,903 | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to a Nominal Amount of EUR 4,291,464 | For | For | Management |
| 13 | Approve Notice Period for General Meetings | For | For | Management |

THOMSON REUTERS PLC

Ticker: TRIL Security ID: G8847Z105
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Re-elect David Thomson as Director | For | For | Management |
| 2 | Re-elect Geoffrey Beattie as Director | For | Against | Management |
| 3 | Re-elect Niall FitzGerald as Director | For | For | Management |
| 4 | Re-elect Thomas Glocher as Director | For | For | Management |
| 5 | Elect Manvinder Banga as Director | For | For | Management |
| 6 | Re-elect Mary Cirillo as Director | For | For | Management |
| 7 | Re-elect Steven Denning as Director | For | For | Management |
| 8 | Re-elect Lawton Fitt as Director | For | For | Management |
| 9 | Re-elect Roger Martin as Director | For | For | Management |
| 10 | Re-elect Sir Deryck Maughan as Director | For | For | Management |
| 11 | Re-elect Ken Olisa as Director | For | For | Management |
| 12 | Re-elect Vance Opperman as Director | For | For | Management |
| 13 | Re-elect John Thompson as Director | For | For | Management |
| 14 | Re-elect Peter Thompson as Director | For | For | Management |
| 15 | Re-elect John Tory as Director | For | Against | Management |
| 16 | Reappoint PricewaterhouseCoopers LLP (Canada) as Auditors of Thomson Reuters Corp. and Auth. Board to Fix Their Remuneration; Reappoint PricewaterhouseCoopers LLP (UK) as Auditors of Thomson Reuters plc and Auth. Board to Fix Their Remuneration | For | For | Management |
| 17 | Receive the Financial Statements and Auditors' Report of Thomson Reuters for the Year Ended December 31, 2008 | For | For | Management |
| 18 | Receive the Directors' Report of Thomson Reuters plc for the Year Ended December 31, 2008 | For | For | Management |
| 19 | Approve Remuneration Report | For | Against | Management |
| 20 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights Under a General Authority up to Aggregate Nominal Amount of GBP 15,102,436 and an Additional Amount Pursuant to a Rights Issue of up to GBP 15,102,436 | For | For | Management |
| 21 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | Nominal Amount of GBP 2,265,365 | | | |
| 22 | Authorise 27,184,386 Ordinary Shares for Market Purchase | For | For | Management |
| 23 | Approve a Continuing Authority for Thomson Reuters plc to Call a General Meeting of Shareholders Other Than an Annual General Meeting in Accordance with Thomson Reuters plc's Articles of Association Upon Not Less Than 14 Clear Days' Notice | For | For | Management |

TOHO GAS CO. LTD.

Ticker: 9533 Security ID: J84850106
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 4 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Authorize Public Announcements in Electronic Format | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 4 | Approve Annual Bonus Payment to Directors | For | For | Management |

TOHOKU ELECTRIC POWER CO. INC.

Ticker: 9506 Security ID: J85108108
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 30 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |

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| | | | | |
|------|--|---------|---------|-------------|
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 3.17 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Amend Articles to Require Disclosure of Individual Director, Statutory Auditor Compensation Levels | Against | For | Shareholder |
| 6 | Amend Articles to Require Cancellation of Plans to Use Plutonium Mixed Fuel | Against | Against | Shareholder |

TOKYO BROADCASTING SYSTEM HOLDINGS INC

Ticker: 9401 Security ID: J86656105
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 2 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Indemnify Directors and Statutory Auditors | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | Against | Management |
| 3.11 | Elect Director | For | Against | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |

TOKYO BROADCASTING SYSTEM INC. (TBS)

Ticker: 9401 Security ID: J86656105
 Meeting Date: DEC 16, 2008 Meeting Type: Special
 Record Date: SEP 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Adoption of Holding Company Structure and Transfer of Businesses to Wholly-Owned Subsidiary | For | Against | Management |
| 2 | Amend Articles To Amend Business Lines - Change Company Name | For | Against | Management |

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TOKYO ELECTRON LTD.

Ticker: 8035 Security ID: J86957115
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 3.1 | Appoint Statutory Auditor | For | For | Management |
| 3.2 | Appoint Statutory Auditor | For | Against | Management |
| 4 | Approve Annual Bonus Payment to
Directors | For | For | Management |

TOKYO GAS CO. LTD.

Ticker: 9531 Security ID: J87000105
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JPY 4 | For | For | Management |
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |

TOKYO TATEMONO CO. LTD.

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Ticker: 8804 Security ID: J88333117
 Meeting Date: MAR 27, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 8 | For | For | Management |
| 2 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 3 | Amend Articles to Reflect Digitalization of Share Certificates | For | For | Management |
| 4.1 | Elect Director | For | For | Management |
| 4.2 | Elect Director | For | For | Management |
| 4.3 | Elect Director | For | For | Management |
| 4.4 | Elect Director | For | For | Management |
| 4.5 | Elect Director | For | For | Management |
| 4.6 | Elect Director | For | For | Management |
| 4.7 | Elect Director | For | For | Management |
| 4.8 | Elect Director | For | For | Management |
| 4.9 | Elect Director | For | For | Management |
| 4.10 | Elect Director | For | For | Management |
| 4.11 | Elect Director | For | For | Management |
| 4.12 | Elect Director | For | For | Management |
| 4.13 | Elect Director | For | For | Management |
| 4.14 | Elect Director | For | For | Management |
| 4.15 | Elect Director | For | For | Management |
| 4.16 | Elect Director | For | For | Management |
| 4.17 | Elect Director | For | For | Management |
| 4.18 | Elect Director | For | For | Management |
| 5 | Appoint Internal Statutory Auditor | For | Against | Management |
| 6 | Approve Retirement Bonuses for Directors | For | For | Management |

 TOKYU CORP.

Ticker: 9005 Security ID: J88720123
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 3 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | Against | Management |

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| | | | | |
|------|----------------|-----|-----|------------|
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 3.17 | Elect Director | For | For | Management |
| 3.18 | Elect Director | For | For | Management |
| 3.19 | Elect Director | For | For | Management |

TOKYU LAND CORP.

Ticker: 8815 Security ID: J88849120
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 4 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |

TOLL HOLDINGS LIMITED

Ticker: TOL Security ID: Q9104H100
 Meeting Date: OCT 30, 2008 Meeting Type: Annual
 Record Date: OCT 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | Against | Management |
| 3 | Elect Ray Horsburgh as Director | For | For | Management |
| 4 | Elect Frank Ford as Director | For | For | Management |

TOMKINS PLC

Ticker: TOMKF Security ID: G89158136
 Meeting Date: JUN 1, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|----|---|-----|---------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | Abstain | Management |
| 3 | Approve Final Dividend of 2 US Cents Per Ordinary Share | For | For | Management |
| 4 | Re-elect Richard Gillingwater as Director | For | For | Management |
| 5 | Re-elect Struan Robertson as Director | For | For | Management |
| 6 | Reappoint Deloitte LLP as Auditors of the Company | For | For | Management |
| 7 | Authorise Board to Determine Remuneration of Auditors | For | For | Management |
| 8 | Auth. Issue of Equity with Pre-emptive Rights Under a General Authority of up to USD 26,455,567 and an Additional Amount Pursuant to a Rights Issue of up to USD 52,911,135 After Deducting Any Securities Issued Under the General Authority | For | For | Management |
| 9 | If Resolution 8 is Passed, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 3,978,682 | For | For | Management |
| 10 | Authorise 88,415,177 Ordinary Shares for Market Purchase or if Lower Such Number of Shares as is Equal to 10 Percent of the Issued Ordinary Share Capital | For | For | Management |
| 11 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

TONENGENERAL SEKIYU K.K.

Ticker: 5012 Security ID: J8657U110
 Meeting Date: MAR 26, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 19 | For | For | Management |
| 2 | Amend Articles to Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |
| 6 | Approve Retirement Bonus for Statutory Auditor | For | Against | Management |

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TOPPAN PRINTING CO. LTD.

Ticker: 7911 Security ID: J89322119
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect
Digitalization of Share Certificates -
Indemnify Statutory Auditors - Amend
Business Lines - Allow Company to Make
Rules on Exercise of Shareholder Rights | For | Against | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 2.16 | Elect Director | For | For | Management |
| 2.17 | Elect Director | For | For | Management |
| 2.18 | Elect Director | For | For | Management |
| 2.19 | Elect Director | For | For | Management |
| 2.20 | Elect Director | For | For | Management |
| 2.21 | Elect Director | For | For | Management |
| 2.22 | Elect Director | For | For | Management |
| 2.23 | Elect Director | For | For | Management |
| 2.24 | Elect Director | For | For | Management |
| 2.25 | Elect Director | For | For | Management |
| 2.26 | Elect Director | For | For | Management |
| 2.27 | Elect Director | For | For | Management |
| 2.28 | Elect Director | For | For | Management |

TORAY INDUSTRIES INC.

Ticker: 3402 Security ID: J89494116
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JPY 2.5 | For | For | Management |
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |

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|-----|---|-----|---------|------------|
| 3.4 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |
| 5 | Appoint Alternate Statutory Auditor | For | For | Management |
| 6 | Approve Retirement Bonus Payment for Directors and Statutory Auditors | For | Against | Management |

TOYO SEIKAN KAISHA LTD.

Ticker: 5901 Security ID: J92289107
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Takeover Defense Plan (Poison Pill) | For | For | Management |

TOYOTA TSUSHO CORP.

Ticker: 8015 Security ID: J92719111
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 8 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |

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|------|--|-----|---------|------------|
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | Against | Management |
| 4.2 | Appoint Statutory Auditor | For | Against | Management |
| 5 | Approve Annual Bonus Payment to Directors and Statutory Auditors | For | For | Management |
| 6 | Approve Stock Option Plan | For | For | Management |
| 7 | Authorize Share Repurchase Program | For | For | Management |
| 8 | Approve Retirement Bonus Payment for Statutory Auditors | For | Against | Management |

TRANSURBAN GROUP

Ticker: TCL Security ID: Q9194A106
 Meeting Date: OCT 27, 2008 Meeting Type: Annual/Special
 Record Date: OCT 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive the Financial Statements and Statutory Reports For the Financial Year Ended June 30, 2008 (For the Shareholders of Transurban Holdings Ltd (THL), Transurban International Ltd (TIL), and Transurban Holding Trust (THT)) | None | None | Management |
| 2a | Elect David Ryan as a Director of THL and TIL | For | Against | Management |
| 2b | Elect Susan Oliver as a Director of THL | For | For | Management |
| 2c | Elect Christopher Renwick as a Director of THL | For | For | Management |
| 2d | Elect Lindsay P Maxsted as a Director of THL | For | For | Management |
| 2e | Elect James Keyes as a Director of TIL | For | For | Management |
| 3 | Approve Remuneration Report of THL for the Financial Year Ended June 30, 2008 | For | Against | Management |
| 4 | Approve PricewaterhouseCoopers as Auditors of TIL and Authorize the TIL Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve the Participation of the Non-Executive Directors of THL, TIL, and Transurban Infrastructure Management Ltd (as Responsible Entity for THT) Under the Transurban Group's Sharelink Investment Tax Deferred Plan | For | For | Management |
| 6 | Approve Amendments to the Constitution of THT | For | For | Management |

TREND MICRO INC.

Ticker: 4704 Security ID: J9298Q104
 Meeting Date: MAR 25, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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|-----|--|-----|---------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 97 | For | For | Management |
| 2 | Amend Articles to Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.4 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Approve Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |

TRYGVESTA A/S

Ticker: TRYG Security ID: K9640A102
Meeting Date: APR 22, 2009 Meeting Type: Annual
Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Report of Board | None | None | Management |
| 2 | Approve Financial Statements and Statutory Report; Approve Remuneration of Board; Approve Discharge of Directors | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of DKK 6.50 per Share | For | For | Management |
| 4a | Authorize Repurchase of Issued Shares | For | For | Management |
| 4b | Approve DKK 101.7 Million Reduction in Share Capital via Share Cancellation; Amend Articles Accordingly | For | For | Management |
| 4c | Amend Articles Re: Change Name of Main Shareholder | For | For | Management |
| 4d | Amend Articles Re: Establishment of Audit Committee | For | For | Management |
| 4e | Amend Articles Re: Change Name and Address of Company's Share Registrar | For | For | Management |
| 5 | Reelect Mikael Olufsen (Chair), Per Skov, Joern Andersen, John Frederiksen, Bodil Andersen, Paul Bergqvist, Christian Brinch, and Niels Christiansen as Supervisory Board Members | For | Against | Management |
| 6 | Ratify Deloitte as Auditor | For | For | Management |
| 7 | Other Business | None | None | Management |

TUI TRAVEL PLC

Ticker: TT/ Security ID: G9127H104
Meeting Date: FEB 5, 2009 Meeting Type: Annual
Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 6.9 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Sir Michael Hodgkinson as Director | For | For | Management |
| 5 | Re-elect Bill Dalton as Director | For | For | Management |
| 6 | Re-elect Jeremy Hicks as Director | For | For | Management |
| 7 | Re-elect Paul Bowtell as Director | For | For | Management |
| 8 | Re-elect Christopher Mueller as Director | For | For | Management |
| 9 | Re-elect William Waggott as Director | For | For | Management |
| 10 | Reappoint KPMG Audit plc as Auditors and Authorise Board to Fix Their Remuneration | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 37,267,022.30 | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 5,590,053.30 | For | For | Management |
| 13 | Authorise 111,801,067 Ordinary Shares for Market Purchase | For | For | Management |
| 14 | Approve a 14-day notice period for EGMs | For | For | Management |

TULLOW OIL PLC

Ticker: TLW Security ID: G91235104
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 4 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Elect Ann Grant as Director | For | For | Management |
| 5 | Elect Ian Springett as Director | For | For | Management |
| 6 | Re-elect Paul McDade as Director | For | For | Management |
| 7 | Re-elect Patrick Plunkett as Director | For | Abstain | Management |
| 8 | Reappoint Deloitte LLP as Auditors and Authorise Board to Determine Their Remuneration | For | For | Management |
| 9 | Approve Increase in Authorised Ordinary Share Capital from GBP 100,000,000 to GBP 110,000,000 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 26,693,653 | For | For | Management |
| 11 | Subject to the Passing of Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate | For | For | Management |

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|----|---|-----|-----|------------|
| | Nominal Amount of GBP 4,004,047 | | | |
| 12 | Authorise Company to Hold General Meetings Other Than Annual General Meetings on No Less Than 14 Clear Days' Notice | For | For | Management |
| 13 | Amend Articles of Association; Adopt New Articles of Association | For | For | Management |

UCB

Ticker: UCB Security ID: B93562120
 Meeting Date: APR 30, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Amend Article 20 Re: Refer to Amended Legislation on Audit Committee | For | Did Not Vote | Management |
| 2 | Approve Modification in Shareholder Ownership Threshold | For | Did Not Vote | Management |
| 3 | Authorize Coordination of Articles | For | Did Not Vote | Management |

UCB

Ticker: UCB Security ID: B93562120
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|--------------|------------|
| 1 | Receive Directors Report (Non-Voting) | None | Did Not Vote | Management |
| 2 | Receive Auditors Report (Non-Voting) | None | Did Not Vote | Management |
| 3 | Approve Financial Statements and Allocation of Income | For | Did Not Vote | Management |
| 4 | Approve Discharge of Directors | For | Did Not Vote | Management |
| 5 | Approve Discharge of Auditors | For | Did Not Vote | Management |
| 6.1 | Reelect Karel Boone as Independent Director | For | Did Not Vote | Management |
| 6.2 | Reelect Gaetan van de Werve as Director | For | Did Not Vote | Management |
| 6.3 | Ratify PricewaterhouseCoopers as Auditors and Approve the Auditors' Remuneration | For | Did Not Vote | Management |
| 7 | Approve Restricted Stock Plan | For | Did Not Vote | Management |

UMICORE

Ticker: UMI Security ID: B95505168
 Meeting Date: DEC 9, 2008 Meeting Type: Special
 Record Date: DEC 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Cancellation of 5,000,000 Repurchased Treasury Shares and Amend Articles Accordingly | For | For | Management |
| 2 | Amend Articles Re: Notification of | For | For | Management |

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Ownership Thresholds

UMICORE

Ticker: UMI Security ID: B95505168
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: APR 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|--------------|------------|
| 1 | Receive Directors' Report (Non-Voting) | None | Did Not Vote | Management |
| 2 | Receive Auditors' Report (Non-Voting) | None | Did Not Vote | Management |
| 3 | Accept Consolidated Financial Statements | For | Did Not Vote | Management |
| 4 | Accept Financial Statements | For | Did Not Vote | Management |
| 5 | Approve Allocation of Income and Dividends of EUR 0.65 per Share | For | Did Not Vote | Management |
| 6.1 | Approve Discharge of Directors | For | Did Not Vote | Management |
| 6.2 | Approve Discharge of Auditors | For | Did Not Vote | Management |
| 7.1 | Confirmation of Marc Grynberg as Executive Director | For | Did Not Vote | Management |
| 7.2 | Reelect Marc Grynberg as Director | For | Did Not Vote | Management |
| 7.3 | Reelect Thomas Leysen as Director | For | Did Not Vote | Management |
| 7.4 | Reelect Klaus Wendel as Director | For | Did Not Vote | Management |
| 7.5 | Elect Jean-Luc Dehaene as Director | For | Did Not Vote | Management |
| 7.6 | Approve Remuneration of Directors | For | Did Not Vote | Management |

UMICORE

Ticker: UMI Security ID: B95505168
 Meeting Date: APR 28, 2009 Meeting Type: Special
 Record Date: APR 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |

UNIQA VERSICHERUNGEN AG

Ticker: Security ID: A90015131
 Meeting Date: MAY 25, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | Did Not Vote | Management |
| 2 | Approve Allocation of Income | For | Did Not Vote | Management |
| 3 | Approve Discharge of Management and Supervisory Board | For | Did Not Vote | Management |
| 4 | Approve Remuneration of Supervisory Board Members | For | Did Not Vote | Management |
| 5 | Ratify Auditors | For | Did Not Vote | Management |
| 6 | Elect Supervisory Board Members (Bundled) | For | Did Not Vote | Management |

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 UNITED UTILITIES PLC

Ticker: UUTPF Security ID: G92806101
 Meeting Date: JUL 1, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorise Board to Give Effect to Scheme of Arrangement; Approve Reduction and Subsequent Increase in Share Capital; Allot and Issue Credit to United Utilities Group plc; Issue Equity with Pre-emptive Rights up to GBP 1B; Amend Articles of Association | For | For | Management |
| 2 | Approve United Utilites Group 2008 Savings-Related Share Option Scheme; Approve United Utilities Group 2008 Share Incentive Plan | For | For | Management |
| 3 | Approve United Utilites Group 2008 Performance Share Plan; Approve United Utilites Group 2008 International Plan; Approve United Utilites Group 2008 Matching Share Award Plan | For | For | Management |
| 4 | Authorise Directors to Establish Employee Share Schemes in Addition to those Mentioned in Resolutions 2 and 3 for the Benefit of Overseas Employees of United Utilities Group plc and Its Subsidiaries | For | For | Management |

 UNITED UTILITIES PLC

Ticker: UUTPF Security ID: G92806101
 Meeting Date: JUL 1, 2008 Meeting Type: Court
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Proposed to be Made Between the Company and the Scheme Shareholders | For | For | Management |

 UNITED UTILITIES PLC

Ticker: UUTPF Security ID: G92806101
 Meeting Date: JUL 25, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 31.47 Pence Per Ordinary Share | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Elect Dr John McAdam as Director | For | For | Management |
| 5 | Re-elect Nick Salmon as Director | For | For | Management |
| 6 | Re-elect David Jones as Director | For | For | Management |
| 7 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 293,902,939 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 44,085,440 | For | For | Management |
| 11 | Authorise 88,170,881 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Adopt New Articles of Association | For | For | Management |
| 13 | Authorise the Company and its Subsidiaries to Make EU Political Donations to Political Parties up to GBP 50,000, to Political Organisations Other Than Political Parties up to GBP 50,000 and Incur EU Political Expenditure up to GBP 50,000 | For | For | Management |

UPM-KYMMENE OY (FORMERLY KYMMENE CORP.)

Ticker: UPM1V Security ID: X9518S108

Meeting Date: MAR 25, 2009 Meeting Type: Annual

Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | None | None | Management |
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of Shareholders | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report; Receive CEO's Review | None | None | Management |
| 7 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 8 | Approve Allocation of Income and Dividends of EUR 0.40 Per Share | For | For | Management |
| 9 | Approve Discharge of Board and President | For | For | Management |
| 10 | Approve Remuneration of Directors in the Amount of EUR 175,000 for Chairman, EUR 120,000 for Vice Chairman, and EUR 95,000 for Other Directors | For | For | Management |
| 11 | Fix Number of Directors at 9 | For | For | Management |
| 12 | Reelect Matti Alahuhta, Berndt Brunow, Karl Grotenfelt, Georg Holzhey, Wendy Lane, Jussi Pesonen, Ursula Ranin, Veli-Matti Reinikkala and Bjorn | For | For | Management |

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| | | | | |
|----|--|------|------|------------|
| | Wahlroos as Directors | | | |
| 13 | Approve Remuneration of Auditors | For | For | Management |
| 14 | Ratify PricewaterhouseCoopers Oy as Auditors | For | For | Management |
| 15 | Amend Articles Regarding Notification to General Meeting | For | For | Management |
| 16 | Authorize Repurchase of up to 51 Million Issued Shares | For | For | Management |
| 17 | Close Meeting | None | None | Management |

VICAT

Ticker: Security ID: F18060107
 Meeting Date: MAY 15, 2009 Meeting Type: Annual/Special
 Record Date: MAY 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Board of Directors | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.50 per Share | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 6 | Reelect Guy Sidos as Director | For | For | Management |
| 7 | Reelect Sophie Sidos as Director | For | For | Management |
| 8 | Reelect Raynald Dreyfus as Director | For | For | Management |
| 9 | Elect Bruno Salmon as Director | For | For | Management |
| 10 | Elect Pierre Breuil as Director | For | For | Management |
| 11 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |
| 12 | Amend Articles 5 and 25 of Bylaws Re: Extension of Company's Duration, Record Date | For | For | Management |
| 13 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

VOESTALPINE AG (FORMERLY VOEST-ALPINE STAHL AG)

Ticker: VOE Security ID: A9101Y103
 Meeting Date: JUL 2, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income for Fiscal 2007/2008 | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007/2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007/2008 | For | For | Management |
| 5 | Ratify Auditors for Fiscal 2008/2009 | For | Against | Management |

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6 Authorize Share Repurchase Program and For Against Management
 Reissuance of Repurchased Shares to Key
 Employees, Executives and Members of
 the Management Board; Authorize
 Cancellation of up to 16.4 Million
 Repurchased Shares

VOLVO AB

Ticker: VOLVF Security ID: 928856202
 Meeting Date: APR 1, 2009 Meeting Type: Annual
 Record Date: MAR 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Sven Unger as Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive Board and Committee Reports | None | Did Not Vote | Management |
| 8 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report; Receive President's Report | None | Did Not Vote | Management |
| 9 | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 10 | Approve Allocation of Income and Dividends of SEK 2 per Share | For | Did Not Vote | Management |
| 11 | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 12 | Determine Number of Members (9) and Deputy Members (0) of Board | For | Did Not Vote | Management |
| 13 | Approve Remuneration of Directors in the Amount of SEK 1.5 Million to the Chairman and SEK 500,000 to Other Directors; | For | Did Not Vote | Management |
| 14 | Reelect Peter Bijur, Leif Johansson, Finn Johnsson (Chair), Louis Schweitzer, Ravi Venkatesan, Lars Westerberg, and Ying Yeh as Directors; Elect Jean-Baptiste Duzan and Anders Nyren as New Directors | For | Did Not Vote | Management |
| 15 | Elect Finn Johnsson, Carl-Olof By, Lars Forberg, Lars Ohrstedt, and Thierry Moulouquet as Members of Nominating Committee | For | Did Not Vote | Management |
| 16 | Amend Articles Re: Amend Method of Publication of Meeting Notice | For | Did Not Vote | Management |
| 17 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 18a | Approve Share-Based Incentive Plan for Key Employees | For | Did Not Vote | Management |
| 18b | Approve Reissuance of 2.95 Million Repurchased Class B Shares for Incentive Plan (Item 18a) | For | Did Not Vote | Management |

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WACKER CHEMIE AG

Ticker: WCH Security ID: D9540Z106
 Meeting Date: MAY 8, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.80 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Ratify KPMG AG as Auditors for Fiscal 2009 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |

WARTSILA OYJ

Ticker: WRTBV Security ID: X98155116
 Meeting Date: MAR 11, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | None | None | Management |
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of Shareholders | For | For | Management |
| 6 | Review by CEO | None | None | Management |
| 7 | Receive Financial Statements and Statutory Reports; Receive the Report of the Board of Directors and the Auditor's Report | None | None | Management |
| 8 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 9 | Approve Allocation of Income and Dividends of EUR 1.50 Per Share | For | For | Management |
| 10 | Approve Discharge of Board and CEO | For | For | Management |
| 11 | Approve Remuneration of Directors in the Amount of EUR 110,000 for Chairman, EUR 82,500 for Deputy Chairman, and EUR 55,000 for Other Directors | For | For | Management |
| 12 | Fix Number of Directors at Six | For | For | Management |
| 13 | Reelect Maarit Aarni-Sirvio, Kaj-Gustav Bergh, Kari Kauniskangas, Antti Lagerroos, Bertel Langenskiold, and Matti Vuoria as Directors | For | For | Management |
| 14 | Approve Remuneration of Auditors | For | For | Management |

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|----|-------------------------------|------|------|------------|
| 15 | Ratify KPMG Oy Ab as Auditors | For | For | Management |
| 16 | Close Meeting | None | None | Management |

WEIR GROUP PLC, THE

Ticker: WEIR Security ID: G95248137
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 13.85 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Elect John Mogford as Director | For | For | Management |
| 5 | Elect Richard Menell as Director | For | For | Management |
| 6 | Re-elect Michael Dearden as Director | For | For | Management |
| 7 | Re-elect Lord Robertson of Port Ellen as Director | For | For | Management |
| 8 | Re-elect Ian Percy as Director | For | For | Management |
| 9 | Reappoint Ernst & Young LLP as Auditors of the Company | For | For | Management |
| 10 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 8,750,000 | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,310,000 | For | For | Management |
| 13 | Authorise up to GBP 2,620,000 for Market Purchase | For | For | Management |
| 14 | Approve that General Meeting Other Than the Company's Annual General Meeting May be Called at Not Less Than 14 Clear Days' Notice | For | For | Management |

WENDEL

Ticker: MF Security ID: F98370103
 Meeting Date: JUN 5, 2009 Meeting Type: Annual/Special
 Record Date: JUN 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.00 per Share | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Approve Transaction with Frederic | For | Against | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 6 | Lemoine Re: Severance Payments
Reelect Edouard de l'Espee as
Supervisory Board Member | For | Against | Management |
| 7 | Reelect Gregoire Olivier as Supervisory
Board Member | For | For | Management |
| 8 | Reelect Ernest-Antoine Seilliere as
Supervisory Board Member | For | Against | Management |
| 9 | Authorize Repurchase of up to 10
Percent of Issued Share Capital | For | For | Management |
| 10 | Authorize Issuance of Equity or
Equity-Linked Securities with
Preemptive Rights up to Aggregate
Nominal Amount of EUR 200 Million | For | Against | Management |
| 11 | Authorize Issuance of Equity or
Equity-Linked Securities without
Preemptive Rights up to Aggregate
Nominal Amount of EUR 100 Million with
the Possibility Not to Offer them to
the Public | For | Against | Management |
| 12 | Authorize Board to Increase Capital in
the Event of Additional Demand Related
to Delegations Submitted to Shareholder
Vote Above | For | Against | Management |
| 13 | Authorize Capital Increase of up to 10
Percent of Issued Capital for Future
Acquisitions | For | For | Management |
| 14 | Authorize Capitalization of Reserves of
Up to EUR 1 Billion for Bonus Issue or
Increase in Par Value | For | For | Management |
| 15 | Approve Reduction in Share Capital via
Cancellation of Repurchased Shares | For | For | Management |
| 16 | Approve Employee Stock Purchase Plan | For | For | Management |
| 17 | Authorize up to 1 Percent of Issued
Capital for Use in Stock Option Plan
(Repurchased Shares) | For | For | Management |
| 18 | Authorize up to 0.2 Percent of Issued
Capital for Use in Restricted Stock
Plan | For | Against | Management |
| 19 | Authorize Filing of Required
Documents/Other Formalities | For | For | Management |

WHITBREAD PLC

Ticker: WTB Security ID: G9606P197

Meeting Date: JUN 16, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and
Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 26.9 Pence
Per Ordinary Share | For | For | Management |
| 4 | Elect Patrick Dempsey as Director | For | For | Management |
| 5 | Re-elect Alan Parker as Director | For | For | Management |
| 6 | Reappoint Ernst & Young LLP as Auditors
and Authorise Board to Fix Their
Remuneration | For | For | Management |
| 7 | Authorise Issue of Equity with | For | For | Management |

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|----|--|-----|-----|------------|
| | Pre-emptive Rights Under a General Authority of up to GBP 44,647,274 and an Additional Amount Pursuant to a Rights Issue of up to GBP 89,294,548 After Deducting Any Securities Issued Under the General Authority | | | |
| 8 | Approve Scrip Dividend Program; Capitalise Reserves to Members of the Company (Scrip Dividends) | For | For | Management |
| 9 | If Resolution 7 is Passed, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 7,566,447 | For | For | Management |
| 10 | Authorise 17,440,937 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

WIENER STAEDTISCHE VERSICHERUNG AG

Ticker: VIG Security ID: A9T907104
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|------------|
| 1 | Receive Financial Statements and Statutory Reports; Approve Allocation of Income | For | Did Not Vote | Management |
| 2 | Approve Discharge of Management and Supervisory Boards | For | Did Not Vote | Management |
| 3 | Ratify Auditors | For | Did Not Vote | Management |
| 4 | Approve Creation of EUR 66.4 Million Pool of Capital without Preemptive Rights | For | Did Not Vote | Management |
| 5 | Approve Issuance of Income Bonds and/or Bonds with Warrants Attached up to Aggregate Nominal Amount of EUR 2 Billion without Preemptive Rights | For | Did Not Vote | Management |
| 6 | Approve Issuance of Convertible Bonds and/or Bonds with Warrants Attached up to Aggregate Nominal Amount of EUR 2 Billion without Preemptive Rights | For | Did Not Vote | Management |
| 7 | Amend Articles: Capital Related | For | Did Not Vote | Management |
| 8 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | Did Not Vote | Management |
| 9 | Elect Supervisory Board Members (Bundled) | For | Did Not Vote | Management |
| 10 | Change Company Name | For | Did Not Vote | Management |
| 11 | Amend Articles Re: Company Publications | For | Did Not Vote | Management |
| 12 | Amend Articles Re: Size of Management Board | For | Did Not Vote | Management |
| 13 | Amend Articles Re: Official Languages for Communication | For | Did Not Vote | Management |

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WILLIAM HILL PLC

Ticker: WMH Security ID: G9645P117
 Meeting Date: MAR 23, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to GBP 34,790,711.70 (Rights Issue) and without Pre-emptive Rights up to 347,907,117 Ordinary Shares (Rights Issue) | For | For | Management |

WINCOR NIXDORF AG

Ticker: WIN Security ID: D9695J105
 Meeting Date: JAN 19, 2009 Meeting Type: Annual
 Record Date: DEC 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007/2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 2.13 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007/2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007/2008 | For | For | Management |
| 5 | Ratify KPMG AG as Auditors for Fiscal 2008/2009 | For | For | Management |
| 6a | Reelect Hero Brahms to the Supervisory Board | For | For | Management |
| 6b | Reelect Walter Gunz to the Supervisory Board | For | For | Management |
| 6c | Elect Achim Bachem to the Supervisory Board | For | For | Management |
| 7 | Approve Creation of EUR 3.3 Million Pool of Capital without Preemptive Rights; Approve Creation of EUR 13.2 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 8 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |

WING HANG BANK LTD

Ticker: 302 Security ID: Y9588K109
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: APR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|----|--|-----|---------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of HK\$0.1 Per Share | For | For | Management |
| 3a | Reelect Fung Yuk Sing Michael as Director | For | For | Management |
| 3b | Reelect Ho Chi Wai Louis as Director | For | For | Management |
| 3c | Reelect Lau Hon Chuen Ambrose as Director | For | For | Management |
| 3d | Reelect Brian Gerard Rogan as Director | For | For | Management |
| 3e | Reelect Christopher Robert Sturdy as Director | For | For | Management |
| 4 | Authorize Board to Fix the Remuneration of Directors | For | For | Management |
| 5 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Approve Renewal of Employee Incentive Plan and Issuance of Shares to Executive Directors Under the Employee Incentive Plan | For | For | Management |
| 7 | Approve Issuance of Shares to Employees Under the Employee Incentive Plan | For | For | Management |
| 8 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 9 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 10 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

WOLTERS KLUWER NV

Ticker: WKL Security ID: ADPV09931
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2a | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 2b | Receive Report of Supervisory Board (Non-Voting) | None | None | Management |
| 3a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 3b | Approve Dividends of EUR 0.65 Per Share | For | For | Management |
| 4a | Approve Discharge of Management Board | For | For | Management |
| 4b | Approve Discharge of Supervisory Board | For | For | Management |
| 5a | Reelect P.N. Wakkie to Supervisory Board | For | For | Management |
| 5b | Reelect L.P. Forman to Supervisory Board | For | For | Management |
| 5c | Elect B.M. Dalibard to Supervisory Board | For | For | Management |
| 6a | Grant Board Authority to Issue Shares | For | For | Management |
| 6b | Authorize Board to Exclude Preemptive Rights from Issuance under Item 6a | For | For | Management |
| 7 | Authorize Repurchase of Shares | For | For | Management |
| 8 | Ratify KPMG as Auditors | For | For | Management |

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|----|-----------------|------|------|------------|
| 9 | Allow Questions | None | None | Management |
| 10 | Close Meeting | None | None | Management |

WORLEYPARSONS LTD.

Ticker: WOR Security ID: Q9857K102
 Meeting Date: OCT 28, 2008 Meeting Type: Annual
 Record Date: OCT 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Report for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2a | Elect Ron McNeilly as Director | For | For | Management |
| 2b | Elect David Housego as Director | For | For | Management |
| 2c | Elect Eric Gwee as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 4 | Approve Grant of a Total of 85,762 Performance Rights Under the WorleyParsons Limited Performance Rights Plan to John Grill, David Housego, William Hall and Larry Benke | For | For | Management |
| 5 | Approve Increase in Remuneration of Non-Executive Directors by A\$250,000 | For | For | Management |
| 6 | Approve Grant of Shares to Non-Executive Directors Under the WorleyParsons Ltd Non-Executive Director Share Plan | For | For | Management |

YAMADA DENKI CO.

Ticker: 9831 Security ID: J95534103
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 33 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Amend Business Lines | For | For | Management |
| 3 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonus Payment for Directors | For | For | Management |
| 6 | Approve Retirement Bonus Payment for Statutory Auditor | For | For | Management |

YAMAGUCHI FINANCIAL GROUP, INC.

Ticker: 8418 Security ID: J9579M103

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Meeting Date: JUN 26, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect
Digitalization of Share Certificates -
Authorize Public Announcements in
Electronic Format - Allow Company to
Make Rules on Exercise of Shareholder
Rights | For | Against | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 3 | Appoint Statutory Auditor | For | For | Management |

YAMAHA MOTOR CO. LTD.

Ticker: 7272 Security ID: J95776126

Meeting Date: MAR 25, 2009 Meeting Type: Annual

Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a
Final Dividend of JY 5 | For | For | Management |
| 2 | Amend Articles to Reflect
Digitalization of Share Certificates -
Increase Authorized Capital | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Approve Adjustment to Aggregate
Compensation Ceiling for Statutory
Auditors | For | For | Management |

YAMATO HOLDINGS CO LTD (FORMERLY YAMATO TRANSPORT)

Ticker: 9064 Security ID: J96612114

Meeting Date: JUN 25, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------|---------|-----------|------------|
| 1 | Amend Articles To Reflect | For | For | Management |

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| | | | | |
|-----|---|-----|-----|------------|
| | Digitalization of Share Certificates -
Reduce Share Trading Unit | | | |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 3 | Appoint Statutory Auditor | For | For | Management |
| 4 | Approve Annual Bonus Payment to
Directors | For | For | Management |

YANLORD LAND GROUP LTD

Ticker: Security ID: Y9729A101
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and
Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare First and Final Dividend of SGD
0.0123 Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 400,000
for the Year Ended Dec. 31, 2008 | For | For | Management |
| 4a | Reelect Zhong Siliang as Director | For | For | Management |
| 4b | Reelect Ng Ser Miang as Director | For | For | Management |
| 4c | Reelect Ng Shin Ein as Director | For | For | Management |
| 5 | Reappoint Deloitte and Touche LLP
Auditors and Authorize Board to Fix
Their Remuneration | For | For | Management |
| 6 | Approve Issuance of Equity or
Equity-Linked Securities with or
without Preemptive Rights | For | For | Management |
| 7 | Approve Issuance of Shares without
Preemptive Rights at a Discount of Up
to 20 Percent of the Weighted Average
Price Per Share | For | For | Management |
| 8 | Approve Issuance of Shares and Grant of
Options Pursuant to the Yanlord Land
Group Share Option Scheme 2006 | For | Against | Management |

YANLORD LAND GROUP LTD

Ticker: Security ID: Y9729A101
 Meeting Date: APR 29, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Authorize Share Repurchase Program | For | For | Management |

YIT OYJ (FORMERLY YIT-YHTYMA)

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Ticker: Security ID: X9862Q104
 Meeting Date: OCT 6, 2008 Meeting Type: Special
 Record Date: SEP 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman and Secretary of Meeting | For | For | Management |
| 3 | Designate Inspector of Minutes of Meeting; Designate Supervisor of Vote Counting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Approve Agenda of Meeting | For | For | Management |
| 6 | Prepare and Approve List of Shareholders | For | For | Management |
| 7 | Receive President's Report | None | None | Management |
| 8 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 9 | Close Meeting | None | None | Management |

 YIT OYJ (FORMERLY YIT-YHTYMA)

Ticker: Security ID: X9862Q104
 Meeting Date: MAR 11, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman and Secretary of Meeting | For | For | Management |
| 3 | Designate Inspector or Shareholder Representatives of Minutes of Meeting | For | For | Management |
| 4 | Prepare and Approve List of Shareholders | For | For | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report; Receive Report of the Board of Directors; Receive CEO's Review | None | None | Management |
| 7 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 8 | Approve Allocation of Income and Dividends of EUR 0.50 Per Share | For | For | Management |
| 9 | Approve Dividend Record Date and Payout Date | For | For | Management |
| 10 | Approve Discharge of Board and President | For | For | Management |
| 11 | Fix Number of Directors at Seven | For | For | Management |
| 12 | Approve Monthly Remuneration in the Amount of EUR 6,000 for Chairman, EUR 4,500 For Vice Chairman and EUR 3,500 for Other Directors; Approve Remuneration for Attendance and Committee Work | For | For | Management |
| 13 | Approve Remuneration of Auditors | For | For | Management |
| 14 | Elect Hentrik Ehrnrooth (Chair), Eino Halonen (Vice Chair), Kim Gran, Reino Hanhinen, Antti Herlin, Satu Huber, and Lauri Ratia as Directors | For | For | Management |
| 15 | Ratify PricewaterhouseCoopers as Auditors | For | For | Management |

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| | | | | |
|----|---|------|------|------------|
| 16 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 17 | Close Meeting | None | None | Management |

YOKOGAWA ELECTRIC CORP.

Ticker: 6841 Security ID: J97272124
 Meeting Date: JUN 29, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 8 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

ZARDOYA OTIS, S.A.

Ticker: ZOT Security ID: E9853W160
 Meeting Date: MAY 26, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Individual and Consolidated Financial Statements and Statutory Reports for Fiscal Year 2008 | For | For | Management |
| 2 | Approve Allocation of Income for Period Starting December 1, 2007 and Ending November 30, 2008 | For | For | Management |
| 3 | Approve Discharge of Directors and Distribution of Dividends | For | For | Management |
| 4 | Approve Dividend of EUR 0.15 Per Share | For | For | Management |
| 5.1 | Reelect Francisco Javier Zardoya Garcia as Director | For | Against | Management |
| 5.2 | Elect Francisco Javier Zardoya Arana as Director | For | Against | Management |
| 5.3 | Reelect Mario Abajo Garcia as Director | For | For | Management |
| 5.4 | Elect Pedro Sainz de Baranda Riva as Director | For | Against | Management |
| 5.5 | Elect Lindsay Harvey as Director | For | Against | Management |
| 5.6 | Company Specific - Board Related | For | Against | Management |
| 6 | Appoint External Auditors | For | For | Management |
| 7 | Authorize Capitalization of Reserves | For | For | Management |

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| | | | | |
|----|--|------|------|------------|
| | for a 1:20 Bonus Issue; Ammend Article 5 Accordingly | | | |
| 8 | Authorize Repurchase of Shares | For | For | Management |
| 9 | Allow Questions | None | None | Management |
| 10 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 11 | Approve Minutes of Meeting | For | For | Management |

ZODIAC

Ticker: ZC Security ID: F98947108
Meeting Date: JAN 12, 2009 Meeting Type: Annual/Special
Record Date: JAN 7, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Supervisory and Management Board Members | For | For | Management |
| 2 | Approve Consolidated Financial Statements and Discharge Supervisory and Management Board Members | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 6 | Reelect Edmond Marchegay as Supervisory Board Member | For | Against | Management |
| 7 | Reelect Robert Marechal as Supervisory Board Member | For | Against | Management |
| 8 | Reelect Marc Schelcher as Supervisory Board Member | For | Against | Management |
| 9 | Reelect Financiere du Cedre as Supervisory Board Member | For | Against | Management |
| 10 | Change Company Name to Zodiac Aerospace, and Amend Article 2 of Bylaws Accordingly | For | For | Management |
| 11 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 12 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 5 Million | For | For | Management |
| 13 | Authorize Capitalization of Reserves for Bonus Issue or Increase in Par Value | For | For | Management |
| 14 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 5 Million | For | Against | Management |
| 15 | Approve Employee Stock Purchase Plan | For | For | Management |
| 16 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

ZON MULTIMEDIA SERVICOS DE TELECOMUNICACOES E MULTIMEDIASGPS SA

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Ticker: ZON Security ID: X9819B101
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Individual Financial Statements and Statutory Reports for Fiscal 2008 | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Discharge of Management and Supervisory Board | For | For | Management |
| 4 | Elect Director | For | Against | Management |
| 5 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | Against | Management |
| 6 | Appraise Remuneration Policy | For | Against | Management |

===== WISDOMTREE INTERNATIONAL REAL ESTATE FUND =====

A & J MUCKLOW GROUP PLC

Ticker: MKLW Security ID: G63252103
 Meeting Date: NOV 11, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 9.65 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Stephen Gilmore as Director | For | For | Management |
| 5 | Re-elect Rupert Mucklow as Director | For | Abstain | Management |
| 6 | Re-elect David Austin as Director | For | For | Management |
| 7 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 4,999,332.50 | For | For | Management |
| 10 | Subject to the Passing of Resolution 9, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 749,899.75 | For | For | Management |
| 11 | Adopt New Articles of Association | For | For | Management |

 A & J MUCKLOW GROUP PLC

Ticker: MKLW Security ID: G63252103
 Meeting Date: NOV 11, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|---|---|-----|---------|------------|
| 1 | Subject to the Passing of Resolution 2, For
Authorise 8,998,798 Ordinary Shares for
Market Purchase | For | For | Management |
| 2 | Approve Waiver on Tender-Bid
Requirement | For | Against | Management |

ABACUS PROPERTY GROUP

Ticker: ABP Security ID: Q0015N104
 Meeting Date: NOV 14, 2008 Meeting Type: Annual
 Record Date: NOV 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and
Statutory Reports for the Financial
Year Ended June 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the
Financial Year Ended June 30, 2008 | For | Against | Management |
| 3.1 | Elect John Thame as Director | For | For | Management |
| 3.2 | Elect David Bastian as Director | For | For | Management |
| 4 | Approve Grant of 785,714 Performance
Rights to Frank Wolf, Managing
Director, Under the Abacus Property
Group Executive Performance Award Plan | For | For | Management |
| 5 | Approve Grant of 214,285 Performance
Rights to Len Lloyd, Executive
Director, Under the Abacus Property
Group Executive Performance Award Plan | For | For | Management |
| 6 | Approve the Execution of a Deed of
Indemnity, Access and Insurance with
Directors and Officers | None | For | Management |
| 7 | Amend Constitution of Abacus Trust Re:
Issue Price | For | For | Management |
| 8 | Amend Constitution of Abacus Income
Trust Re: Issue Price | For | For | Management |

ACANTHE DEVELOPPEMENT

Ticker: Security ID: F0017E104
 Meeting Date: JUL 1, 2008 Meeting Type: Annual/Special
 Record Date: JUN 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|-------------|
| 1 | Approve Special Dividends of EUR 0.17
per Share | For | For | Management |
| 2 | Authorize Filing of Required
Documents/Other Formalities | For | For | Management |
| 3 | Amend Exercise Period of Warrants from
Oct. 31, 2009, to Oct. 31, 2011 | For | Against | Shareholder |
| 4 | Authorize Filing of Required
Documents/Other Formalities | For | For | Management |

AEON MALL CO. LTD.

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Ticker: 8905 Security ID: J10005106
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: FEB 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates - Limit Number of Shareholder Representatives at Meetings | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 3 | Appoint Statutory Auditor | For | Against | Management |

AFFINE

Ticker: Security ID: F0093R219
 Meeting Date: APR 29, 2009 Meeting Type: Annual/Special
 Record Date: APR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Directors | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1 per Share | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | Against | Management |
| 5 | Approve Transaction with the vice-CEO, Alain Chaussard | For | Against | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 7 | Reelect Maryse Aulagnon as Director | For | For | Management |
| 8 | Reelect Arnaud de Bresson as Director | For | Against | Management |
| 9 | Reelect Michel Garbolino as Director | For | Against | Management |
| 10 | Reelect Burkhard Leffers as Director | For | Against | Management |
| 11 | Reelect Philippe Tannenbaum as Director | For | Against | Management |
| 12 | Reelect Francois Tantot as Director | For | Against | Management |
| 13 | Ratify Appointment of Ariel Lahmi as Director | For | Against | Management |
| 14 | Reelect Ariel Lahmi as Director | For | Against | Management |
| 15 | Elect Holdaffine, represented by Jean-Louis Charon, as Director | For | Against | Management |
| 16 | Elect Bertrand de Feydeau as Director | For | Against | Management |
| 17 | Elect Forum Partners, represented by Andrew Walker, as Director | For | Against | Management |
| 18 | Elect Stephane Bureau as Director | For | Against | Management |

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| | | | | |
|----|---|-----|---------|------------|
| 19 | Approve Remuneration of Directors in the Aggregate Amount of EUR 102,500 | For | For | Management |
| 20 | Reappoint Cailliau Dedouit & Associates as Auditor, and Didier Cardon as Alternate Auditor | For | For | Management |
| 21 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 22 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 50 Million | For | Against | Management |
| 23 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 50 Million | For | Against | Management |
| 24 | Approve Issuance up to EUR 50 Million for a Private Placement | For | Against | Management |
| 25 | Approve Employee Stock Purchase Plan | For | For | Management |
| 26 | Authorize Filing of Required Documents | For | For | Management |

ALE PROPERTY GROUP

Ticker: Security ID: Q01793100
 Meeting Date: NOV 12, 2008 Meeting Type: Annual
 Record Date: NOV 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect John Henderson as Director | For | For | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 3 | Approve Grant of 90,516 Performance Rights to Andrew Wilkinson, Managing Director, Pursuant to the ALE Executive Performance Rights Plan | For | Against | Management |

ALLGREEN PROPERTIES LTD

Ticker: AG Security ID: Y00398100
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.02 Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 404,000 for the Year Ended Dec. 31, 2008 (2007: SGD 483,500) | For | For | Management |
| 4 | Reelect Keith Tay Ah Kee as Director | For | For | Management |
| 5 | Reelect Kuok Oon Kwong as Director | For | For | Management |
| 6 | Reelect Andrew Choo Hoo as Director | For | For | Management |
| 7 | Reelect Jimmy Seet Keong Huat as Director | For | For | Management |
| 8 | Reappoint Foo Kon Tan Grant Thornton as Auditors and Authorize Board to Fix | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| | Their Remuneration | | | |
| 9 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 10 | Approve Issuance of Shares Pursuant to the Allgreen Share Option Scheme | For | Against | Management |

ANF

Ticker: Security ID: F04431114
 Meeting Date: MAY 28, 2009 Meeting Type: Annual/Special
 Record Date: MAY 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.30 per Share | For | For | Management |
| 3 | Approve Stock Dividend Program | For | For | Management |
| 4 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 5 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 6 | Reappoint PricewaterhouseCoopers as Auditor | For | For | Management |
| 7 | Reappoint Patrick Frottee as Alternate Auditor | For | For | Management |
| 8 | Ratify Eric Le Gentil as Supervisory Board Member | For | Against | Management |
| 9 | Approve Transaction with Xavier de Lacoste Lareymondie | For | For | Management |
| 10 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 11 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 12 | Authorize Capitalization of Reserves of up to EUR 25 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 13 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 25 Million | For | Against | Management |
| 14 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 25 Million | For | Against | Management |
| 15 | Approve Issuance of Shares of up to 25 Million for a Private Placement without Possibility of Offering them to the Public | For | Against | Management |
| 16 | Authorize Board to Set Issue Price for 10 Percent Per Year of Issued Capital Pursuant to Issue Authority without Preemptive Rights | For | Against | Management |
| 17 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | Against | Management |
| 18 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| | Acquisitions | | | |
| 19 | Set Global Limit for Capital Increase Issuance Requests to Result from Items 13 to 18 above at EUR 25 Million | For | Against | Management |
| 20 | Approve Employee Stock Purchase Plan | For | For | Management |
| 21 | Authorize up to 2 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 22 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

ASCENDAS REAL ESTATE INVESTMENT TRUST

Ticker: AREIT Security ID: Y0205X103
 Meeting Date: JUN 30, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights | For | For | Management |
| 2 | Approve Issue Price Supplement to the Trust Deed | For | For | Management |

ASPEN GROUP LTD.

Ticker: APZ Security ID: Q05677101
 Meeting Date: NOV 20, 2008 Meeting Type: Annual
 Record Date: NOV 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 2 | Elect Seng Fai Chan as Director | For | For | Management |
| 3 | Ratify Past Issuance of 24.52 Million Stapled Securities at an Issue Price of A\$0.90 Each to Institutional and Sophisticated Investors Made on Oct. 17, 2008 | For | For | Management |
| 4 | Approve Issuance of Stapled Securities to Gavin Hawkins Under the Executive Director Long Term Incentive Package | For | For | Management |
| 5 | Approve Issuance of Stapled Securities to Angelo Del Borrello Under the Executive Director Long Term Incentive Package | For | For | Management |

AUSTRALAND PROPERTY GROUP

Ticker: ALZ Security ID: Q07932108
 Meeting Date: APR 16, 2009 Meeting Type: Annual/Special
 Record Date: APR 14, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Receive and Consider Financial Reports of AHL,APT,APT4 and APT5 and the Reports of the Directors and the Auditor for the Year Ended Dec.31, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Year Ended Dec.31, 2008 | For | For | Management |
| 3.1 | Elect Paul Dean Isherwood as Director | For | For | Management |
| 3.2 | Elect Ee Chee Hong as Director | For | For | Management |
| 4 | Approve Grant of 3.57 Million Performance Rights to Robert Johnston Under the Australand Performance Rights Plan | For | For | Management |

BANIMMO

Ticker: Security ID: B0657F100
 Meeting Date: AUG 28, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Special Board Report | None | None | Management |
| 2 | Authorize Board to Issue Shares in the Event of a Public Tender Offer or Share Exchange Offer | For | Against | Management |
| 3 | Authorize Board to Repurchase Shares in the Event of a Public Tender Offer or Share Exchange Offer | For | Against | Management |
| 4 | Change Date of Annual Meeting | For | For | Management |
| 5 | Receive Special Board Report | None | None | Management |
| 6 | Amend Articles Re: Preferred Dividend | For | For | Management |
| 7 | Authorize Coordination of Articles of Association | For | For | Management |
| 8 | Allow Questions | None | None | Management |

BANIMMO

Ticker: Security ID: B0657F100
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|--------------|------------|
| 1 | Receive Directors' Reports | None | Did Not Vote | Management |
| 2 | Receive Auditors' Reports | None | Did Not Vote | Management |
| 3 | Accept Financial Statements | For | Did Not Vote | Management |
| 4 | Receive Consolidated Financial Statements and Statutory Reports | None | Did Not Vote | Management |
| 5 | Approve Allocation of Income and Ordinary Dividends of EUR 1.00 per A and B Shares and Priority Dividends of EUR 0.81 per B Share | For | Did Not Vote | Management |
| 6.1 | Approve Discharge of Affine SA from Directorship | For | Did Not Vote | Management |
| 6.2 | Approve Discharge of MAB Finaces SAS from Directorship | For | Did Not Vote | Management |
| 6.3 | Approve Discharge of JDJ Two SA from | For | Did Not Vote | Management |

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| | | | |
|------|---|------|-------------------------|
| | Directorship | | |
| 6.4 | Approve Discharge of Strategy, Management and Investment SPRL from Directorship | For | Did Not Vote Management |
| 6.5 | Approve Discharge of Stratefin Management SPRL from Directorship | For | Did Not Vote Management |
| 6.6 | Approve Discharge of PH Properties Investments SPRL from Directorship | For | Did Not Vote Management |
| 6.7 | Approve Discharge of Icode SPRL from Directorship | For | Did Not Vote Management |
| 6.8 | Approve Discharge of PBA SARL from Directorship | For | Did Not Vote Management |
| 6.9 | Approve Discharge of Alter SA from Directorship | For | Did Not Vote Management |
| 6.10 | Approve Discharge of Emmanuel van Innis from Directorship | For | Did Not Vote Management |
| 6.11 | Approve Discharge of PwC as Auditor | For | Did Not Vote Management |
| 6.12 | Approve Discharge of Jean-Jacques Dedouit as Auditor | For | Did Not Vote Management |
| 7 | Receive Notification of Change in Representation of External Auditor PwC | None | Did Not Vote Management |
| 8 | Receive Information on Indexation of Auditor Fees | None | Did Not Vote Management |
| 9 | Transact Other Business | None | Did Not Vote Management |

BENI STABILI

Ticker: Security ID: T19807139
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements, Statutory Reports, and Allocation of Income | For | For | Management |
| 2 | Elect Director | For | Against | Management |
| 3 | Appoint Internal Statutory Auditors and Approve Auditors' Remuneration | For | For | Management |
| 4 | Approve Remuneration of External Auditors | For | For | Management |

BIG YELLOW GROUP PLC

Ticker: BYG Security ID: G1093E108
 Meeting Date: JUL 9, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 5.5 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Jonathan Short as Director | For | Against | Management |
| 5 | Re-elect Adrian Lee as Director | For | For | Management |
| 6 | Elect John Trotman as Director | For | For | Management |
| 7 | Elect Mark Richardson as Director | For | Against | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 8 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,847,405 | For | For | Management |
| 10 | Subject to the Passing of Resolution 9, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 577,611 | For | For | Management |
| 11 | Authorise 11,542,228 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Adopt New Articles of Association | For | For | Management |

BIG YELLOW GROUP PLC

Ticker: BYG Security ID: G1093E108
 Meeting Date: SEP 24, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 577,729 | For | For | Management |
| 2 | Authorise 11,544,573 Ordinary Shares for Market Purchase | For | For | Management |
| 3 | Adopt New Articles of Association | For | For | Management |

BLIFE INVESTMENT CORP

Ticker: 8984 Security ID: J0469H106
 Meeting Date: FEB 26, 2009 Meeting Type: Special
 Record Date: NOV 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles to Update Terminology to Match that of New Law - Reflect Digitalization of Unit Certificates | For | For | Management |
| 2 | Elect Executive Director | For | For | Management |
| 3 | Elect Alternate Executive Director | For | For | Management |
| 4.1 | Elect Supervisory Director | For | For | Management |
| 4.2 | Elect Supervisory Director | For | For | Management |

BRITISH LAND COMPANY PLC, THE

Ticker: BLND Security ID: G15540118
 Meeting Date: JUL 11, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|----|--|-----|-----|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 8.75 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Stephen Hester as Director | For | For | Management |
| 4 | Re-elect Graham Roberts as Director | For | For | Management |
| 5 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 6 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 7 | Approve Remuneration Report | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 42,578,925 | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,386,838 | For | For | Management |
| 10 | Authorise 51,094,711 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Adopt New Articles of Association | For | For | Management |
| 12 | Conditional Upon the Passing of Resolution 11, Amend Articles of Association Re: Directors' Conflicts of Interest | For | For | Management |
| 13 | Amend The British Land Company Fund Managers' Performance Plan | For | For | Management |
| 14 | Conditional Upon the Passing of Resolution 13, Apply the Amendments to the FMPP with Effect From the Start of the Financial Year Commencing 1st April 2007 | For | For | Management |

BRITISH LAND COMPANY PLC, THE

Ticker: BLND Security ID: G15540118
Meeting Date: MAR 3, 2009 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Subject to the Passing of Resolutions 2 and 3, Approve Increase in Authorised Ordinary Share Capital from 800,000,000 Ordinary Shares to 887,000,000 Ordinary Shares | 2 For | For | Management |
| 2 | Subject to the Passing of Resolutions 1 and 3, Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 85,218,397 in Connection with the Rights Issue; Otherwise up to GBP 71,015,330 | 1 For | For | Management |
| 3 | Subject to the Passing of Resolutions 1 and 2, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 10,793,127 | 1 For | For | Management |
| 4 | Approve Scrip Dividend Program | For | For | Management |

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 BRIXTON PLC

Ticker: Security ID: G15932109
 Meeting Date: JUN 22, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Reappoint Ernst & Young LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 4 | Re-elect Nicholas Fry as Director | For | For | Management |
| 5 | Re-elect David Scotland as Director | For | For | Management |
| 6 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 11,982,665 | For | For | Management |
| 7 | Subject to the Passing of the Ordinary Resolution 6, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,395,866 | For | For | Management |
| 8 | Authorise 27,166,933 Ordinary Shares for Market Purchase | For | For | Management |
| 9 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

 CAPITAL & REGIONAL PLC

Ticker: CAL Security ID: G18676109
 Meeting Date: SEP 19, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Disposal of 50 Percent of Issued Share Cap. and 50 Percent of Receivables of Each of JV Entities (and Group Undertakings); Approve Disposal of 49.9 Percent of Issued Share Cap. and 49.9 Percent of Receivables of Holding 4 (and Group Undertakings) | For | For | Management |

 CAPITAL & REGIONAL PLC

Ticker: CAL Security ID: G18676109
 Meeting Date: NOV 5, 2008 Meeting Type: Special
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve The Capital & Regional plc 2008 Long Term Incentive Plan | For | For | Management |
| 2 | Approve The Capital & Regional plc 2008 Co-Investment Plan | For | For | Management |
| 3 | Approve The Capital & Regional plc 2008 SAYE Scheme | For | For | Management |

CAPITAL & REGIONAL PLC

Ticker: CAL Security ID: G18676109
 Meeting Date: MAR 26, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Cancellation of the Amount Standing to the Credit of the Share Premium Account of the Company | For | For | Management |
| 2 | Amend Articles of Association Re: Notice Period for General Meetings | For | For | Management |
| 3 | Amend Articles of Association Re: Borrowing Powers | For | For | Management |

CAPITAL & REGIONAL PLC

Ticker: Security ID: G18676109
 Meeting Date: JUN 22, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Re-elect Pierre-Yves Gerbeau as Director | For | For | Management |
| 3 | Re-elect Paul Stobart as Director | For | For | Management |
| 4 | Re-elect Manjit Wolstenholme as Director | For | For | Management |
| 5 | Elect Charles Staveley as Director | For | For | Management |
| 6 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 7 | Approve Remuneration Report | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,378,297 | For | For | Management |
| 9 | Subject to the Passing of Resolution 8, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Value Equal to Five Percent of the Issued Ordinary Share Capital | For | For | Management |
| 10 | Authorise 10,630,911 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Approve That a General Meeting Other Than an Annual General Meeting May Be | For | For | Management |

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Called on Not Less Than 14 Clear Days'
Notice

CAPITALAND LIMITED

Ticker: CAPL Security ID: Y10923103
Meeting Date: APR 23, 2009 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Authorize Share Repurchase Program | For | For | Management |

CAPITALAND LIMITED

Ticker: CAPL Security ID: Y10923103
Meeting Date: APR 23, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare First and Final Dividend of SGD 0.055 Per Share and Special Dividend of SGD 0.015 Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 1.1 Million for the Year Ended Dec.31, 2008 (2007: SGD 1.3 Million) | For | For | Management |
| 4a | Reelect Hu Tsu Tau as Director | For | For | Management |
| 4b | Reelect Lim Chin Beng as Director | For | For | Management |
| 4c | Reelect Richard Edward Hale as Director | For | For | Management |
| 5a | Reelect James Koh Cher Siang as Director | For | For | Management |
| 5b | Reelect Arfat Pannir Selvam as Director | For | For | Management |
| 5c | Reelect Kenneth Stuart Courtis as Director | For | For | Management |
| 6 | Reappoint KMPG LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Other Business (Voting) | For | Against | Management |
| 8a | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 8b | Approve Issuance of Shares and Grant of Options and/or Awards Pursuant to the CapitaLand Share Option Plan, CapitaLand Performance Share Plan and/or CapitaLand Restricted Stock Plan | For | Against | Management |

CAPITAMALL TRUST LTD (FORMERLY SINGMALL PROPERTY TRUST)

Ticker: CT Security ID: Y1100L160
Meeting Date: MAR 2, 2009 Meeting Type: Special
Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Renounceable Rights Issue of New Units in CapitaMall Trust (CMT) on the Rights Ratio of Nine Rights Units for Every Ten Existing Units in CMT Held on March 6, 2009 | For | For | Management |
| 2 | Approve Whitewash Waiver | For | For | Management |

CASTELLUM AB

Ticker: Security ID: W2084X107
 Meeting Date: MAR 26, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|------------|
| 1 | Elect Claes Beyer as Chairman of Meeting | For | Did Not Vote | Management |
| 2 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 3 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 6a | Receive Financial Statements and Statutory Reports; Receive Auditor's Report | None | Did Not Vote | Management |
| 6b | Receive Auditor's Report Regarding Compliance of the Guidelines for Executive Remuneration; Receive Chairman's Review; Receive Managing Director's Review | None | Did Not Vote | Management |
| 7 | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 8 | Approve Allocation of Income and Dividends of SEK 3.15 Per Share | For | Did Not Vote | Management |
| 9 | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 10 | Receive Election Committee's Report on Activities and Statement Concerning the Proposal Regarding the Board of Directors | None | Did Not Vote | Management |
| 11 | Determine Number of Members (6) and Deputy Members(0) of Board | For | Did Not Vote | Management |
| 12 | Approve Remuneration of Directors in the Amount of SEK 450,000 for Chairman, and SEK 215,000 for Other Directors | For | Did Not Vote | Management |
| 13 | Reelect Jan Kvarnstrom (Chair), Per Berggren, Marianne Alexandersson, Ulla-Britt Frajdin-Hellquist, Christer Jacobsen, and Goran Linden as Directors | For | Did Not Vote | Management |
| 14 | Authorize Chairman of Board and Representatives of Three of Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not Vote | Management |
| 15 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 16 | Authorize Repurchase of up to 10 Percent of Issued Share Capital and | For | Did Not Vote | Management |

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Reissuance of Repurchased Shares

CEGEREAL

Ticker: Security ID: F1768J102
 Meeting Date: MAY 29, 2009 Meeting Type: Annual/Special
 Record Date: MAY 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Directors | For | For | Management |
| 2 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 3 | Approve Standard Accounting Transfers | For | For | Management |
| 4 | Approve Allocation of Income and Dividends of EUR 1.95 per Share | For | For | Management |
| 5 | Approve Remuneration of Directors in the Aggregate Amount of EUR 45,000 | For | For | Management |
| 6 | Ratify Appointment of Hans-Joachim Kuhl as Director | For | For | Management |
| 7 | Ratify Appointment of Gerry Dietel as Director | For | For | Management |
| 8 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 9 | Authorize Capitalization of Reserves of Up to EUR 300 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 10 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 300 Million | For | Against | Management |
| 11 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 300 Million, with the Possibility to Reserve Issuance for Qualified Investors | For | Against | Management |
| 12 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 13 | Approve Employee Stock Purchase Plan | Against | Against | Management |
| 14 | Amend Article 15 of Bylaws Re: Director Requirement | For | Against | Management |
| 15 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

CFS RETAIL PROPERTY TRUST

Ticker: CFX Security ID: Q22625208
 Meeting Date: APR 7, 2009 Meeting Type: Special
 Record Date: APR 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Ratify Past Issuance of 162.5 Million Units at an Issue Price of A\$2.00 Each to Institutional Investors Made on Oct. | For | Did Not Vote | Management |

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15, 2008
 2 Amend the CFS Retail Property Trust For Did Not Vote Management
 Constitution to Allow Disposal of Non
 Marketable Parcels of Units

CHAMPION REAL ESTATE INVESTMENT TRUST

Ticker: 2778 Security ID: Y1292D109
 Meeting Date: MAR 9, 2009 Meeting Type: Special
 Record Date: MAR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Amend Trust Deed Re: Distributions to Unitholders | For | For | Management |
| 2 | Amend Trust Deed Re: Rights Issues | For | For | Management |
| 3 | Amend Trust Deed Re: Distribution Reinvestment Arrangements | For | For | Management |
| 4 | Amend Trust Deed Re: Calculation of the Trustee's Fees | For | For | Management |
| 5 | Amend Trust Deed Re: Underwriting of the Offers of Units and/or Convertible Instruments | For | For | Management |
| 6 | Amend Trust Deed Re: Ownership of Special Purpose Vehicles | For | For | Management |
| 7 | Amend Trust Deed Re: Incorporation or Acquisition of More Than Two Layers of Special Purpose Vehicles | For | For | Management |
| 8 | Amend Trust Deed Re: Notification of Closure of the Register of Unitholders | For | For | Management |
| 9 | Amend Trust Deed Re: Arrangements that Apply Where the Sole Survivor of Joint Unitholders is a Minor | For | For | Management |
| 10 | Amend Trust Deed Re: Insurance Arrangements for Real Estate Investments | For | For | Management |
| 11 | Amend Trust Deed Re: Calculation of Champion REIT's Leverage Ratio | For | For | Management |
| 12 | Amend Trust Deed Re: Repurchase or Redemption of Units by the REIT Manager | For | For | Management |
| 13 | Amend Trust Deed Re: Publication Methods for Notices to Unitholders | For | For | Management |
| 14 | Amend Trust Deed Re: Editing Changes | For | For | Management |
| 1 | Amend Distribution Policy of Champion REIT | For | For | Management |
| 2 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |

CHAMPION REAL ESTATE INVESTMENT TRUST

Ticker: 2778 Security ID: Y1292D109
 Meeting Date: APR 27, 2009 Meeting Type: Annual
 Record Date: APR 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize Repurchase of Up to 10 Percent of Issued Units | For | For | Management |

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CHARTER HALL GROUP

Ticker: CHC Security ID: Q2308A138
 Meeting Date: NOV 10, 2008 Meeting Type: Annual
 Record Date: NOV 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Elect Kerry Roxburgh as Director | For | For | Management |
| 2 | Elect Roy Woodhouse as Director | For | For | Management |
| 3 | Approve Increase in Remuneration of Non-Executive Directors from A\$551,250 Per Annum to A\$575,000 Per Annum | For | For | Management |
| 4 | Approve Exclusion of Any Issue of Stapled Securities to Directors Under Any Employee Incentive Or Stapled Securities Ownership Plan from the Self-Imposed Limit Set in the Charter Hall Group PDS | For | Against | Management |
| 5 | Approve Issuance of up to 6.92 Million Trust Units at a Price of A\$1.04 Each to David Southon Under the Executive Loan Security Plan Trust | For | Against | Management |
| 6 | Approve Issuance of up to 6.92 Million Trust Units at a Price of A\$1.04 Each to David Harrison Under the Executive Loan Security Plan Trust | For | Against | Management |
| 7 | Approve Issuance of up to 865,384 Trust Units at a Price of A\$1.04 Each to Cedric Fuchs Under the Executive Loan Security Plan Trust | For | Against | Management |
| 8 | Approve Issuance of 403,846 Performance Rights at an Issue Price of A\$1.04 Each to David Southon | For | Against | Management |
| 9 | Approve Issuance of 403,846 Performance Rights at an Issue Price of A\$1.04 Each to David Harrison | For | Against | Management |
| 10 | Approve Issuance of 50,481 Performance Rights at an Issue Price of A\$1.04 Each to Cedric Fuchs | For | Against | Management |
| 11 | Approve Alignment of Performance Conditions Attached to the Trust Units Previously Issued to David Southon, David Harrison, and Cedric Fuchs | For | Against | Management |
| 12 | Ratify Past Issuance of 20.09 Million Stapled Securities at A\$0.8489 Each to Macquarie Capital Advisers Ltd. | For | For | Management |
| 13 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | Against | Management |

CHEUNG KONG (HOLDINGS) LIMITED

Ticker: CHEUF Security ID: Y13213106
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAY 13, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Elect Kam Hing Lam as Director | For | For | Management |
| 3b | Elect Woo Chia Ching, Grace as Director | For | For | Management |
| 3c | Elect Fok Kin-ning, Canning as Director | For | For | Management |
| 3d | Elect Frank John Sixt as Director | For | For | Management |
| 3e | Elect George Colin Magnus as Director | For | For | Management |
| 3f | Elect Kwok Tun-li, Stanley as Director | For | For | Management |
| 3g | Elect Hung Siu-lin, Katherine as Director | For | For | Management |
| 4 | Appoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5a | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 5b | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5c | Authorize Reissuance of Repurchased Shares | For | Against | Management |

CHINA OVERSEAS LAND & INVESTMENT LTD.

Ticker: Security ID: Y15004107
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: MAY 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2a | Reelect Chen Bin as Director | For | Against | Management |
| 2b | Reelect Zhu Yijian as Director | For | For | Management |
| 2c | Reelect Luo Liang as Director | For | Against | Management |
| 2d | Reelect Li Kwok Po, David as Director | For | Against | Management |
| 2e | Reelect Fan Hsu Lai Tai, Rita as Director | For | For | Management |
| 3 | Authorize the Board to Fix Remuneration of Directors | For | For | Management |
| 4 | Approve Final Dividend of HK\$0.07 Per Share | For | For | Management |
| 5 | Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize the Board to Fix Their Remuneration | For | For | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 8 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

CHINA OVERSEAS LAND & INVESTMENT LTD.

Ticker: Security ID: Y15004107

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Meeting Date: MAY 27, 2009 Meeting Type: Special

Record Date: MAY 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve CSCECL Group Engagement Agreement and Related Cap | For | For | Management |
| 2 | Approve CSC Group Engagement Agreement and Related Cap | For | For | Management |

CITY DEVELOPMENTS LTD.

Ticker: CIT Security ID: V23130111

Meeting Date: APR 29, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.075 Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 308,000 for the Year Ended Dec. 31, 2008 (2007: SGD 308,000) and Audit Committee Fees of SGD 47,500 Per Quarter for the Period from July 1, 2009 to June 30, 2010 | For | For | Management |
| 4a | Reelect Foo See Juan as Director | For | For | Management |
| 4b | Reelect Kwek Leng Peck as Director | For | For | Management |
| 5a | Reelect Chee Keng Soon as Director | For | For | Management |
| 5b | Reelect Tang See Chim as Director | For | For | Management |
| 6 | Reappoint KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights | For | For | Management |
| 8 | Approve Issuance of Shares without Preemptive Rights at a Discount of Up to 20 Percent of the Weighted Average Price Per Share | For | For | Management |
| 9 | Authorize Share Repurchase Program | For | For | Management |
| 10 | Approve Issuance of Shares and Grant Options Pursuant to the City Developments Share Option Scheme 2001 | For | Against | Management |
| 11 | Approve Mandate for Transactions with Related Parties | For | For | Management |

CITYCON OYJ

Ticker: Security ID: X1422T116

Meeting Date: MAR 18, 2009 Meeting Type: Annual

Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |

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| | | | | |
|-----|--|------|------|------------|
| 3 | Designate Inspectors of Minutes of Meeting and Vote-counting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of Shareholders | For | For | Management |
| 6.1 | Amend Articles Re: Set Maximum Number of Directors at Ten | For | For | Management |
| 6.1 | Amend Articles Regarding Notification of General Meeting | For | For | Management |
| 7 | Receive Financial Statements and Statutory Reports; Receive CEO's Review | None | None | Management |
| 8 | Receive Auditor's Report | None | None | Management |
| 9 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 10 | Approve Allocation of Income and Dividends of EUR 0.04 Per Share; Approve Return of EUR 0.10 Per Share from Unrestricted Equity | For | For | Management |
| 11 | Approve Discharge of Board and President | For | For | Management |
| 12 | Approve Remuneration of Directors in the Amount of EUR 160,000 for Chairman, EUR 60,000 for Vice Chair and EUR 40,000 for Other Directors; Approve Compensation for Attendance | For | For | Management |
| 13 | Fix Number of Directors at Nine | For | For | Management |
| 14 | Reelect Amir Bernstein, Gideon Bolotowsky, Raimo Korpinen, Tuomo Lahdesmaki, Claes Ottosson, Dor Segal, Thomas Wernink and Per-Haakan Westin as Directors. Elect Ariella Zochovitzky as New Director | For | For | Management |
| 15 | Approve Remuneration of Auditors | For | For | Management |
| 16 | Ratify Ernst & Young Oy as Auditors | For | For | Management |
| 17 | Authorize Repurchase of up to 20 Million Issued Shares and Reissuance of Repurchased Shares | For | For | Management |
| 18 | Close Meeting | None | None | Management |

COFINIMMO

Ticker: Security ID: B25654136
 Meeting Date: JAN 21, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|--|---------|-----------|------------|
| I.A.1 | Receive Announcements on Mergers Projects | None | None | Management |
| I.A.2 | Receive Special Board Report on Mergers by Absorption of La Clairiere, L'Oree du Bois, Omega 8-10, SITEC, Sogemaire, Rinsdelle, Sogipa Invest, Miroma Senior Service, and Sogipa | None | None | Management |
| I.A.3 | Receive Special Auditor Report on Mergers by Absorption of La Clairiere, L'Oree du Bois, Omega 8-10, SITEC, Sogemaire, Rinsdelle, Sogipa Invest, Miroma Senior Service, and Sogipa | None | None | Management |
| I.A.4 | Receive Announcements on Potential | None | None | Management |

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| Modifications of Assets and Liabilities
of Companies to Be Absorbed Since
Introduction of Mergers Projects | | | | |
|--|--|------|---------|------------|
| I.A.5 | Receive Announcements on Assets and Liabilities of Cofinimmo and Its Subsidiaries | None | None | Management |
| I.A.6 | Receive Announcements on Compatibility of Coporate Purpose of Companies to Be Absorbed and Cofinimmo | None | None | Management |
| I.B.1 | Approve Merger Projects by Absorption of La Clairiere, L'Oree du Bois, Omega 8-10, SITEC, Sogemaire, Rinsdelle, Sogipa Invest, Miroma Senior Service, and Sogipa | For | For | Management |
| I.B.2 | Approve Conditions of Merger by Absorption | For | For | Management |
| I.B.3 | Approve Issuance of Shares in Connection with Acquisition | For | For | Management |
| IB4.1 | Approve Merger by Absorption of La Clairiere | For | For | Management |
| IB4.2 | Approve Merger by Absorption of L'Oree du Bois | For | For | Management |
| IB4.3 | Approve Merger by Absorption of Omega 8-10 | For | For | Management |
| IB4.4 | Approve Merger by Absorption of SITEC | For | For | Management |
| IB4.5 | Approve Merger by Absorption of Sogemaire | For | For | Management |
| IB4.6 | Approve Merger by Absorption of Rinsdelle | For | For | Management |
| IB4.7 | Approve Merger by Absorption of Sogipa Invest | For | For | Management |
| IB4.8 | Approve Merger by Absorption of Miroma Senior Service | For | For | Management |
| IB4.9 | Approve Merger by Absorption of Sogipa | For | For | Management |
| I.C | Note Completion of Mergers | None | None | Management |
| I.D | Amend Articles to Reflect Changes in Capital | For | For | Management |
| I.E | Receive Description of Real Property to Be Transferred | None | None | Management |
| II | Authorize Board to Repurchase Shares in the Event of a Public Tender Offer or Share Exchange Offer | For | Against | Management |
| III | Amend Articles Re: Reference to New Legislation Regarding Ownership Thresholds Notifications | For | For | Management |
| IV | Authorize Filing of Required Documents/Other Formalities | For | For | Management |
| V | Authorize Implementation of Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry | For | For | Management |

COFINIMMO

Ticker: Security ID: B25654136
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Directors' Report (Non-Voting) | None | None | Management |

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| | | | | |
|-----|--|------|---------|------------|
| 2 | Receive Auditors' Report (Non-Voting) | None | None | Management |
| 3 | Accept Financial Statements, Allocation of Income, and Dividends of EUR 6.37 per Share for Preference Shareholders and of EUR 7.80 per Share for Ordinary Shareholders | For | For | Management |
| 4 | Receive Consolidated Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 5.1 | Approve Change of Accounting Principles for Retained Earnings | For | For | Management |
| 5.2 | Receive Information About the Change in Accounting Principles | None | None | Management |
| 6 | Approve Discharge of Directors | For | For | Management |
| 7 | Approve Discharge of Auditors | For | For | Management |
| 8 | Approve Clause of Change of Control Re: Pubstone Group | For | For | Management |
| 9a | Elect Xavier de Walque as Director | For | Against | Management |
| 9b | Reelect Vincent Doumier as Director | For | Against | Management |
| 9c | Reelect Gaetan Hannecart as Independent Director | For | For | Management |
| 9d | Reelect Baudouin Velge as Independent Director | For | For | Management |
| 10 | Transact Other Business | None | None | Management |

COMMONWEALTH PROPERTY OFFICE FUND

Ticker: CPA Security ID: Q27075102
 Meeting Date: APR 7, 2009 Meeting Type: Special
 Record Date: APR 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Ratify Past Issuance of 240.55 Million Units at an Issue Price of A\$0.80 Each to Institutional Investors Made on Jan. 30, 2009 | For | Did Not Vote | Management |
| 2 | Amend the Company's Constitution Re: Disposal of Non Marketable Parcels of Units | For | Did Not Vote | Management |

COMPAGNIE IMMOBILIERE DE BELGIQUE

Ticker: Security ID: B22904112
 Meeting Date: AUG 20, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Reduction in Share Capital | For | For | Management |
| 2 | Amend Articles to Reflect Changes in Capital | For | For | Management |
| 3 | Amend Articles Re: External Representation of the Company | For | For | Management |
| 4 | Change Date and Time of Annual Meeting | For | For | Management |
| 5 | Approve Loan Agreement | For | For | Management |
| 6 | Authorize Implementation of Approved Resolutions and Filing of Required | For | For | Management |

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7 Documents/Formalities at Trade Registry
 Authorize A. van Ruysevelt and/or A.-M. For For Management
 Spoto to Filing of Required
 Documents/Other Formalities

CREED OFFICE INVESTMENT CORP

Ticker: 8983 Security ID: J09577107
 Meeting Date: MAR 6, 2009 Meeting Type: Special
 Record Date: JAN 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles to Update Terminology to Match that of New Law - Reflect Digitalization of Unit Certificates - Change REIT Name - Change Location of Head Office | For | For | Management |
| 2 | Elect Executive Director | For | For | Management |
| 3 | Elect Alternate Executive Director | For | For | Management |
| 4.1 | Elect Supervisory Director | For | Against | Management |
| 4.2 | Elect Supervisory Director | For | For | Management |
| 5 | Elect Alternate Supervisory Director | For | For | Management |

DA OFFICE INVESTMENT CORP

Ticker: 8976 Security ID: J1250G109
 Meeting Date: OCT 31, 2008 Meeting Type: Special
 Record Date: AUG 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To Increase Audit Firm Compensation - Amend Investment Restrictions and Permitted Investment Objectives - Update Terminology to Match that of New Law - Set Number of Unitholder Representatives to Attend Unitholder Meetings to One | For | For | Management |
| 2 | Elect Executive Director | For | For | Management |
| 3 | Elect Alternate Executive Director | For | For | Management |
| 4.1 | Elect Supervisory Director | For | For | Management |
| 4.2 | Elect Supervisory Director | For | For | Management |
| 5 | Appoint External Audit Firm | For | For | Management |

DAEJAN HOLDINGS PLC

Ticker: DJAN Security ID: G26152101
 Meeting Date: SEP 16, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | Against | Management |
| 2 | Approve Remuneration Report | For | Against | Management |

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| | | | | |
|---|--|-----|---------|------------|
| 3 | Approve Final Dividend of 48 Pence Per Share | For | For | Management |
| 4 | Re-elect Benzion Freshwater as Director | For | Abstain | Management |
| 5 | Reappoint KPMG Audit plc as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 6 | Adopt New Articles of Association | For | For | Management |

DAITO TRUST CONSTRUCTION CO. LTD.

Ticker: 1878 Security ID: J11151107
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 52 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |
| 4.3 | Appoint Statutory Auditor | For | Against | Management |
| 5 | Amend Stock Option Plan Approved at 2004 AGM | For | For | Management |

DAIWA HOUSE INDUSTRY CO. LTD.

Ticker: 1925 Security ID: J11508124
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 24 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |

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| | | | | |
|------|---------------------------|-----|-----|------------|
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 3.17 | Elect Director | For | For | Management |
| 3.18 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |
| 4.3 | Appoint Statutory Auditor | For | For | Management |
| 4.4 | Appoint Statutory Auditor | For | For | Management |

DERWENT LONDON PLC

Ticker: DLN Security ID: G27300105
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 16.35 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect John Burns as Director | For | For | Management |
| 5 | Re-elect Paul Williams as Director | For | For | Management |
| 6 | Re-elect June de Moller as Director | For | For | Management |
| 7 | Re-elect John Ivey as Director | For | Against | Management |
| 8 | Re-elect Simon Neathercoat as Director | For | For | Management |
| 9 | Reappoint BDO Stoy Hayward LLP as Auditors of the Company | For | For | Management |
| 10 | Authorise Board to Determine Remuneration of Auditors | For | For | Management |
| 11 | Approve Increase in Authorised Ordinary Share Capital to GBP 8,401,000 | For | For | Management |
| 12 | Auth. Issue of Equity with Rights Under a General Authority up to Aggregate Nominal Amount of GBP 1,680,119 and an Additional Amount Pursuant to a Rights Issue of up to GBP 3,360,238 After Deducting Any Securities Issued Under the General Authority | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 252,018 | For | For | Management |
| 14 | Authorise 10,080,715 Ordinary Shares for Market Purchase | For | For | Management |
| 15 | Approve Increase in Remuneration of Non-Executive Directors to GBP 500,000 | For | For | Management |
| 16 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

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DEUTSCHE EUROSHOP AG

Ticker: Security ID: D1854M102
 Meeting Date: JUN 30, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.05 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5.1 | Reelect Michael Gellen as Supervisory Board Member | For | For | Management |
| 5.2 | Reelect Thomas Armbrust as Supervisory Board Member | For | For | Management |
| 5.3 | Reelect Bernd Thiemann as Supervisory Board Member | For | For | Management |
| 6 | Ratify BDO Deutsche Warentreuhand AG as Auditors for Fiscal 2009 | For | For | Management |

DEVELOPMENT SECURITIES PLC

Ticker: DSC Security ID: G2740B125
 Meeting Date: MAY 22, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Re-elect Victoria Mitchell as Director | For | For | Management |
| 4 | Re-elect Michael Soames as Director | For | For | Management |
| 5 | Elect Graham Prothero as Director | For | For | Management |
| 6 | Approve Final Dividend of 2.4 Pence Per Share | For | For | Management |
| 7 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise Board to Determine Their Remuneration | For | For | Management |
| 8 | Authorise 6,049,000 Ordinary Shares for Market Purchase | For | For | Management |
| 9 | Approve Increase in Authorised Ordinary Share Capital from GBP 25,000,000 to GBP 35,000,000 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights Under a General Authority up to Aggregate Nominal Amount of GBP 6,767,201 and an Additional Amount Pursuant to a Rights Issue of up to GBP 6,767,201 | For | For | Management |
| 11 | Subject to the Passing of Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 1,015,080 | | | |
| 12 | Amend Articles of Association | For | For | Management |
| 13 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |
| 14 | Authorise the Company to Use Electronic Communications | For | For | Management |

DEXUS PROPERTY GROUP

Ticker: DRT Security ID: Q3190P100
 Meeting Date: FEB 6, 2009 Meeting Type: Special
 Record Date: FEB 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Ratify Past Issuance of 391.71 Million Stapled Securities at an Issue Price of A\$0.77 Per Stapled Security to Certain Institutional and Sophisticated Investors Made on Dec. 9, 2008 | For | For | Management |
| 2 | Approve Issuances of Stapled Securities to an Underwriter Relating to Issuances Made Under the DEXUS Property Group Distribution Reinvestment Plan | For | For | Management |
| 3 | Amend Constitutions of the Trusts | For | For | Management |

DEXUS PROPERTY GROUP (FORMERLY DB RREEF TRUST)

Ticker: DXS Security ID: Q3190P100
 Meeting Date: OCT 29, 2008 Meeting Type: Annual
 Record Date: OCT 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Elizabeth Alexander as Director of Dexus Funds Management Ltd | For | For | Management |
| 2 | Elect Barry Brownjohn as Director of Dexus Funds Management Ltd | For | For | Management |
| 3 | Elect Charles Leitner as Director of Dexus Funds Management Ltd | For | For | Management |
| 4 | Elect Brian Scullin as Director of Dexus Funds Management Ltd | For | For | Management |
| 5 | Approve Increase in Remuneration Pool for the Non-Executive Directors of Dexus Funds Management Ltd and Dexus Holding Pty Ltd to A\$1.75 million Per Annum | For | For | Management |
| 6 | Approve Remuneration Report for the Year Ended June 30, 2008 | For | For | Management |

DTZ HOLDINGS PLC

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Ticker: DTZ Security ID: G2848D114
 Meeting Date: SEP 4, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 3.00 Pence Per Ordinary Share | For | For | Management |
| 3a | Re-elect Killian O'Higgins as Director | For | For | Management |
| 3b | Re-elect Dag Detter as Director | For | For | Management |
| 3c | Re-elect Alicja Lesniak as Director | For | For | Management |
| 3d | Re-elect Peter Stone as Director | For | For | Management |
| 3e | Elect Colin Child as Director | For | For | Management |
| 4 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 5 | Approve Remuneration Report | For | For | Management |
| 6 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 429,273 | For | For | Management |
| 7 | Subject to the Passing of Resolution 6, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 148,536 | For | For | Management |
| 8 | Authorise 2,970,726 Ordinary Shares for Market Purchase | For | For | Management |
| 9 | Approve Increase in Authorised Ordinary Share Capital from GBP 3,400,000 to GBP 4,000,000 | For | For | Management |

EUROCOMMERCIAL PROPERTIES NV

Ticker: Security ID: N31065142
 Meeting Date: NOV 4, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 3 | Approve Financial Statements, Allocation of Income, and Dividends of EUR 0.175 per Share | For | For | Management |
| 4 | Approve Discharge of Management Board | For | For | Management |
| 5 | Approve Discharge of Supervisory Board | For | For | Management |
| 6 | Reelect H.W. Bolland to Supervisory Board | For | For | Management |
| 7 | Elect P.W. Haasbroek to Supervisory Board | For | For | Management |
| 8 | Reelect J.P. Lewis as Chairman of Management Board | For | For | Management |
| 9 | Reelect E.J. van Garderen as Management Board Member | For | For | Management |
| 10 | Approve Remuneration of Supervisory Board | For | For | Management |
| 11 | Approve Remuneration Report Containing | For | For | Management |

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| | | | | |
|----|--|------|---------|------------|
| | Remuneration Policy for Management Board Members | | | |
| 12 | Ratify Ernst and Young as Auditors | For | For | Management |
| 13 | Receive Notification on Composition of Board of Stichting Administratiekantoor Eurocommercial Properties | None | None | Management |
| 14 | Grant Board Authority to Issue Shares and Restricting/Excluding Preemptive Rights | For | Against | Management |
| 15 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 16 | Other Business (Non-Voting) | None | None | Management |
| 17 | Close Meeting | None | None | Management |

FABEGE AB (FORMERLY WIHLBORGS FASTIGHETER AB)

Ticker: Security ID: W7888D108
 Meeting Date: MAR 31, 2009 Meeting Type: Annual
 Record Date: MAR 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Erik Paulsson as Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report | None | Did Not Vote | Management |
| 8a | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 8b | Approve Allocation of Income and Dividends of SEK 2.00 Share | For | Did Not Vote | Management |
| 8c | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 8d | Approve Record Date for Payment of Dividends | For | Did Not Vote | Management |
| 9 | Determine Number of Members (8) and Deputy Members (0) of Board; Receive Report on Work of Nominating Committee | For | Did Not Vote | Management |
| 10 | Approve Remuneration of the Board in the Amount of SEK 375,000 for Chairman, SEK 185,000 for Board Members, SEK 835,000 in Extra Fees to Chairman, and SEK 125,000 for Audit Committee Members; Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 11 | Reelect Erik Paulsson (Chairman), Goete Dahlin, Christian Hermelin, Sven-Ake Johansson, Maertha Josefsson, Helen Olausson, Mats Qviberg, and Svante Paulsson as Directors | For | Did Not Vote | Management |
| 12 | Ratify Deloitte AB as Auditor | For | Did Not Vote | Management |
| 13 | Authorize Representatives of Four of Company's Largest Shareholders to Serve | For | Did Not Vote | Management |

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| | | | |
|----|--|------|-------------------------|
| | on Nominating Committee | | |
| 14 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote Management |
| 15 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital and Reissuance of Repurchased Shares | For | Did Not Vote Management |
| 16 | Other Business | None | Did Not Vote Management |
| 17 | Close Meeting | None | Did Not Vote Management |

FKP PROPERTY GROUP (FRMLY FKP LIMITED)

Ticker: FKP Security ID: Q3930V102
 Meeting Date: NOV 28, 2008 Meeting Type: Annual
 Record Date: NOV 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Philip Parker as Director | For | Against | Management |
| 2 | Elect David Crombie as Director | For | Against | Management |
| 3 | Elect Tze Hien Chung as Director | For | For | Management |
| 4 | Elect Jim Frayne as Director | For | For | Management |
| 5 | Elect Denis Hickey as Director | For | For | Management |
| 6 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | Against | Management |
| 7 | Ratify Past Issuance of 14.09 Million Stapled Securities at A\$2.00 Each to Stockland Retirement Pty Limited Made on Oct. 15, 2008 | For | For | Management |

FONCIERE DES REGIONS

Ticker: FDR Security ID: F42399109
 Meeting Date: APR 24, 2009 Meeting Type: Annual/Special
 Record Date: APR 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Directors | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 5.30 per Share | For | For | Management |
| 4 | Approve Stock Dividend Program | For | For | Management |
| 5 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | Against | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 7 | Ratify Appointment of the Company Monroe as Supervisory Board Member | For | Against | Management |
| 8 | Ratify Appointment of Olivier Piani as Supervisory Board Member | For | Against | Management |
| 9 | Ratify Appointment of the Company ACM Vie as Supervisory Board Member | For | Against | Management |
| 10 | Authorize Capitalization of Reserves of Up to EUR 20 Million for Bonus Issue or Increase in Par Value | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| 11 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 200 Million | For | Against | Management |
| 12 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | Against | Management |
| 13 | Approve Employee Stock Purchase Plan | For | Against | Management |
| 14 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 15 | Amend Article 12 of the Bylaws Re: Supervisory Board Appointment | For | For | Management |
| 16 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

GECINA

Ticker: GFC Security ID: F4268U171
 Meeting Date: JUN 15, 2009 Meeting Type: Annual/Special
 Record Date: JUN 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Standard Accounting Transfers | For | For | Management |
| 4 | Approve Allocation of Income and Dividends of EUR 5.70 per Share | For | For | Management |
| 5 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | Against | Management |
| 6 | Approve Transaction with Antonio Truan | For | Against | Management |
| 7 | Elect Victoria Soler Lujan as Director | For | Against | Management |
| 8 | Elect Santiago Ybarra Churruca as Director | For | For | Management |
| 9 | Elect Societe Metrovacesa as Director | For | For | Management |
| 10 | Elect Nicolas Durand as Director | For | Against | Management |
| 11 | Ratify Sixto Jimenez Muniain as Director | For | For | Management |
| 12 | Ratify Joaquin Fernandez del Rio as Director | For | For | Management |
| 13 | Ratify Jesus Perez Rodriguez as Director | For | For | Management |
| 14 | Ratify Nicolas Diaz Saldana as Director | For | For | Management |
| 15 | Approve Remuneration of Directors in the Aggregate Amount of EUR 1.75 Million from the Fiscal Year 2009 | For | For | Management |
| 16 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 17 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 200 Million | For | For | Management |
| 18 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 200 Million | For | Against | Management |
| 19 | Authorize Board to Increase Capital in | For | Against | Management |

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|----|--|-----|---------|------------|
| | the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | | | |
| 20 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 21 | Authorize Capitalization of Reserves of up to EUR 500 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 22 | Authorize Board to Set Issue Price for 10 Percent Per Year of Issued Capital Pursuant to Issue Authority without Preemptive Rights | For | Against | Management |
| 23 | Approve Employee Stock Purchase Plan | For | For | Management |
| 24 | Authorize up to 3 Percent of Issued Capital for Use in Stock Option Plan | For | Against | Management |
| 25 | Authorize up to 3 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 26 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 27 | Amend Article 14 of Bylaws: Board Meetings | For | For | Management |
| 28 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

GOODMAN GROUP (FRMRLY MACQUARIE GOODMAN GROUP LTD.)

Ticker: GMG Security ID: Q4229W108
 Meeting Date: NOV 17, 2008 Meeting Type: Annual
 Record Date: NOV 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Patrick Goodman as Director | For | For | Management |
| 2 | Elect John Harkness as Director | For | For | Management |
| 3 | Elect James Hodgkinson as Director | For | For | Management |
| 4 | Elect Anne Keating as Director | For | For | Management |
| 5 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 6 | Change Company Name From Goodman International Limited to Goodman Limited | For | For | Management |
| 7 | Approve Grant of 7 Million Options at an Exercise Price of A\$3.07 Each to Gregory Goodman | For | For | Management |
| 8 | Approve Issuance of Securities to an Underwriter of the Distribution Reinvestment Plan | For | For | Management |

GOODMAN PROPERTY TRUST (FORMERLY MACQUARIE GOODMAN PROPERTY TRUST)

Ticker: GMT Security ID: Q4232A119
 Meeting Date: JUL 25, 2008 Meeting Type: Annual
 Record Date: JUL 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|---|--|-----|-----|------------|
| 1 | Approve the Entry Into and Performance by the Trust of Qualifying Transactions With Goodman Group in the Period from the Date of this Meeting to the Date of the Next Annual Meeting | For | For | Management |
|---|--|-----|-----|------------|

GPT GROUP

Ticker: GPT Security ID: Q4252X106
 Meeting Date: MAY 25, 2009 Meeting Type: Annual
 Record Date: MAY 22, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Elect Eric Goodwin as a Director | For | For | Management |
| 2 | Elect Lim Swe Guan as a Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended Dec. 31, 2008 | For | Against | Management |
| 4 | Approve Amendment of the Company and Trust Constitution to Include Proportional Takeover Provisions | For | For | Management |
| 5 | Approve the Amendment of the Constitution of the Company Re: Illegible Proxy Forms | For | For | Management |
| 6 | Approve the Amendment of the Trust Constitution to Facilitate the Issue of Units as Part of an Employee Performance Rights Plan | For | For | Management |
| 7 | Approve GPT Group Stapled Security Rights Plan | For | For | Management |
| 8.1 | Ratify Past Issuance of 31.9 Million GPT Stapled Securities at A\$0.60 Each to Reco 175LS Australia Pte Ltd Made on Oct. 23, 2008 | For | For | Management |
| 8.2 | Ratify Past Issuance of 2,500 Exchangeable Securities at A\$100,000 Each to Reco 175LS Australia Pte Ltd Made on Oct. 23, 2008 | For | For | Management |

GRAINGER PLC

Ticker: GRI Security ID: G40432117
 Meeting Date: OCT 7, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Sanction Any Borrowings of Company and Its Subsidiary Undertakings for Time Being from Persons Outside the Group, Notwithstanding Any Limitation in Art. of Assoc., Provided that Amounts Borrowed Do Not Exceed Five Times the Adjusted Capital and Reserves | For | For | Management |

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GRAINGER PLC

Ticker: GRI Security ID: G40432117

Meeting Date: FEB 10, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 3.91 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Margaret Ford as Director | For | For | Management |
| 5 | Re-elect John Barnsley as Director | For | For | Management |
| 6 | Re-elect Rupert Dickinson as Director | For | For | Management |
| 7 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 345,860 | For | For | Management |
| 10 | Authorise 13,834,410 Ordinary Shares for Market Purchase | For | For | Management |

GREAT PORTLAND ESTATES PLC

Ticker: GPOR Security ID: G40712179

Meeting Date: JUL 3, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 8.0 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Re-elect Richard Peskin as Director | For | For | Management |
| 5 | Re-elect Timon Drakesmith as Director | For | For | Management |
| 6 | Re-elect Phillip Rose as Director | For | For | Management |
| 7 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 7,535,084 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,131,394 | For | For | Management |
| 11 | Authorise 27,135,353 Shares for Market Purchase | For | For | Management |
| 12 | Adopt New Articles of Association | For | For | Management |

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GREAT PORTLAND ESTATES PLC

Ticker: Security ID: G40712179
 Meeting Date: JUN 4, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize Issue of Equity or Equity-Linked Securities with and without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 16,456,639 in Connection with the Rights Issue | For | For | Management |

GUANGZHOU INVESTMENT CO. LTD

Ticker: 123 Security ID: Y2931U106
 Meeting Date: DEC 10, 2008 Meeting Type: Special
 Record Date: DEC 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Transfer Agreement and Authorize Board to Do All Acts in Order to Give Effect to the Transfer Agreement | For | For | Management |

GUANGZHOU INVESTMENT CO. LTD

Ticker: Security ID: Y2931U106
 Meeting Date: JUN 3, 2009 Meeting Type: Annual
 Record Date: MAY 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Lu Zhifeng as Director | For | Against | Management |
| 3b | Reelect Zhang Zhaoxing as Director | For | For | Management |
| 3c | Reelect Yu Lup Fat Joseph as Director | For | For | Management |
| 3d | Reelect Lee Ka Lun as Director | For | For | Management |
| 3e | Reelect Lau Hon Chuen Ambrose as Director | For | For | Management |
| 3f | Authorize the Board to Fix Remuneration of Directors | For | For | Management |
| 4 | Reappoint PricewaterhouseCoopers as Auditors and Authorize the Board to Fix Their Remuneration | For | For | Management |
| 5a | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5b | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 5c | Authorize Reissuance of Repurchased Shares | For | Against | Management |

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 GUOCOLAND LTD (FORMERLY FIRST CAPITAL CORP.)

Ticker: GUOL Security ID: Y29599100
 Meeting Date: OCT 17, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Authorize Share Repurchase Program | For | For | Management |

 GUOCOLAND LTD (FORMERLY FIRST CAPITAL CORP.)

Ticker: GUOL Security ID: Y29599100
 Meeting Date: OCT 17, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve The GuocoLand Ltd. Executives' Share Option Scheme 2008 | For | Against | Management |

 GUOCOLAND LTD (FORMERLY FIRST CAPITAL CORP.)

Ticker: GUOL Security ID: Y29599100
 Meeting Date: OCT 17, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Declare First and Final Dividend of SGD 0.08 Per Share | For | For | Management |
| 2 | Approve Directors' Fees of SGD 411,000 for the Financial Year June 30, 2008 | For | For | Management |
| 3 | Reelect Kwek Leng Hai as Director | For | For | Management |
| 4 | Reelect Reggie Thein as Director | For | For | Management |
| 5 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6a | Approve Issuance of Shares and Grant of Options Pursuant to the GuocoLand Ltd. Executives' Share Option Scheme | For | For | Management |
| 6b | Approve Issuance of Shares without Preemptive Rights | For | For | Management |

 GZI REAL ESTATE INVESTMENT TRUST

Ticker: 405 Security ID: Y2971R104
 Meeting Date: MAY 25, 2009 Meeting Type: Annual
 Record Date: MAY 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Auditors' Reports | For | For | Management |

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| | | | |
|---|--|-----|------------|
| 2 | Appoint Auditors and Authorize Board to Fix Their Remuneration | For | Management |
|---|--|-----|------------|

HAMMERSON PLC

Ticker: HMSO Security ID: G4273Q107
 Meeting Date: FEB 25, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Increase in Authorised Ordinary Share Capital from GBP 94,750,000 to GBP 214,750,000; Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 142,036,290.25 (Rights Issue) | For | For | Management |

HAMMERSON PLC

Ticker: HMSO Security ID: G4273Q107
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 15.30 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect John Clare as Director | For | For | Management |
| 5 | Re-elect Peter Cole as Director | For | For | Management |
| 6 | Re-elect John Nelson as Director | For | For | Management |
| 7 | Re-elect Tony Watson as Director | For | For | Management |
| 8 | Reappoint Deloitte LLP as Auditors of the Company | For | For | Management |
| 9 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 40,587,096.75 | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 8,708,145 | For | For | Management |
| 12 | Authorise 103,652,090 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |
| 14 | Adopt New Articles of Association | For | For | Management |
| 15 | Approve Scrip Dividend Program | For | For | Management |

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HANG LUNG GROUP LIMITED (FM. HANG LUNG DEVELOPMENT CO.).

Ticker: 10 Security ID: Y30148111
 Meeting Date: NOV 3, 2008 Meeting Type: Annual
 Record Date: OCT 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Gerald Lokchung Chan as Director | For | Against | Management |
| 3b | Reelect Ronnie Chichung Chan as Director | For | For | Management |
| 3c | Reelect Nelson Wai Leung Yuen as Director | For | For | Management |
| 3d | Authorize Board to Fix the Remuneration of Directors | For | For | Management |
| 4 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5a | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5b | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 5c | Authorize Reissuance of Repurchased Shares | For | Against | Management |

HANG LUNG PROPERTIES LTD

Ticker: 101 Security ID: Y30166105
 Meeting Date: NOV 3, 2008 Meeting Type: Annual
 Record Date: OCT 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Hon Kwan Cheng as Director | For | For | Management |
| 3b | Reelect Shang Shing Yin as Director | For | For | Management |
| 3c | Reelect Nelson Wai Leung Yuen as Director | For | For | Management |
| 3d | Reelect Dominic Chiu Fai Ho as Director | For | Against | Management |
| 3e | Authorize Board to Fix the Remuneration of Directors | For | For | Management |
| 4 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5a | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5b | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 5c | Authorize Reissuance of Repurchased Shares | For | Against | Management |

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HANKYU REIT INC

Ticker: 8977 Security ID: J19573104
 Meeting Date: AUG 28, 2008 Meeting Type: Special
 Record Date: MAY 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles to Limit Number of Unitholder Representatives to Attend Unitholder Meetings to One - Update Terminology to Match that of Financial Instruments & Exchange Law | For | For | Management |
| 2 | Elect Executive Director | For | For | Management |
| 3 | Elect Alternate Executive Director | For | For | Management |
| 4.1 | Elect Supervisory Director | For | For | Management |
| 4.2 | Elect Supervisory Director | For | For | Management |
| 5 | Elect Alternate Supervisory Director | For | Against | Management |

HEIWA REAL ESTATE CO. LTD.

Ticker: 8803 Security ID: J19278100
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 6 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | Against | Management |
| 5 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

HENDERSON LAND DEVELOPMENT CO. LTD.

Ticker: 12 Security ID: Y31476107
 Meeting Date: DEC 8, 2008 Meeting Type: Annual
 Record Date: DEC 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Lee Ka Kit as Director | For | For | Management |
| 3b | Reelect Lee Ka Shing as Director | For | For | Management |
| 3c | Reelect Suen Kwok Lam as Director | For | Against | Management |
| 3d | Reelect Patrick Kwok Ping Ho as Director | For | For | Management |
| 3e | Reelect Angelina Lee Pui Ling as | For | For | Management |

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|----|--|-----|---------|------------|
| | Director | | | |
| 3f | Reelect Wu King Cheong as Director | For | For | Management |
| 3g | Authorize Board to Fix Directors' Remuneration | For | For | Management |
| 4 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5a | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5b | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 5c | Authorize Reissuance of Repurchased Shares | For | Against | Management |
| 6 | Amend Articles Re: Substitution of Deputy Chairman to Vice Chairman | For | For | Management |

HO BEE INVESTMENT LTD

Ticker: Security ID: Y3245N101
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.01Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 250,000 for the Year Ended Dec. 31, 2008 (2007: SGD 245,833) | For | For | Management |
| 4 | Reelect Ch'ng Jit Koon as Director | For | For | Management |
| 5 | Reelect Tan Eng Bock as Director | For | For | Management |
| 6 | Reelect Ong Chong Hua as Director | For | For | Management |
| 7 | Reelect Bobby Chin Yoke Choong as Director | For | For | Management |
| 8 | Reappoint KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 9 | Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights | For | For | Management |
| 10 | Approve Issuance of Shares and Grant Options Pursuant to the Ho Bee Investment Ltd Share Option Scheme | For | For | Management |

HO BEE INVESTMENT LTD

Ticker: Security ID: Y3245N101
 Meeting Date: APR 29, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Authorize Share Repurchase Program | For | For | Management |

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HUFVUDSTADEN AB

Ticker: Security ID: W30061126
 Meeting Date: MAR 26, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Fredrik Lundberg as Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 5 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive President's Review | None | Did Not Vote | Management |
| 8 | Receive Financial Statements and Statutory Reports; Recieve Auditor's Report | None | Did Not Vote | Management |
| 9 | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 10 | Approve Allocation of Income and Dividends of SEK 1.90 per Share | For | Did Not Vote | Management |
| 11 | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 12 | Determine Number of Members (9) and Deputy Members (0) of Board | For | Did Not Vote | Management |
| 13 | Approve Remuneration of Directors in Amount of SEK 350,000 for Chairman and SEK 175,000 for Other Non-Executive Directors; Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 14 | Reelect Fredrik Lundberg (Chair), Claes Boustedt, Bengt Braun, Peter Egardt, Louise Lindh, Hans Mertzig, Sten Peterson, Anna-Greta Sjoeborg and Ivo Stopner as Directors; Receive Chairman's Review on Directors' Positions in Other Companies | For | Did Not Vote | Management |
| 15 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 16 | Authorize Repurchase and Reissuance of Repurchased Shares | For | Did Not Vote | Management |
| 17 | Amend Articles Re: Change Newspaper for Publication of Meeting Notice | For | Did Not Vote | Management |
| 18 | Close Meeting | None | Did Not Vote | Management |

HYSAN DEVELOPMENT CO. LTD.

Ticker: 14 Security ID: Y38203124
 Meeting Date: MAY 18, 2009 Meeting Type: Annual
 Record Date: MAY 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 2 | Approve Final Dividend (Together with a Scrip Alternative) | For | For | Management |
| 3a | Reelect Geoffrey Meou-tsen Yeh as Director | For | For | Management |
| 3b | Reelect Fa-kuang Hu as Director | For | For | Management |
| 3c | Reelect Hans Michael Jebesen as Director | For | For | Management |
| 3d | Reelect Deanna Ruth Tak Yung Rudgard as Director | For | For | Management |
| 4 | Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Amend Articles of Association | For | For | Management |

ICADE

Ticker: ICAD Security ID: F30198109
Meeting Date: APR 15, 2009 Meeting Type: Annual/Special
Record Date: APR 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 3 | Approve Discharge of Chairman/CEO and Directors | For | For | Management |
| 4 | Approve Allocation of Income and Dividends of EUR 3.25 per Share | For | For | Management |
| 5 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 6 | Ratify Appointment of Alain Quinet as Director | For | For | Management |
| 7 | Ratify Appointment of Olivier Bailly as Director | For | For | Management |
| 8 | Reelect Thomas Francis Gleeson as Director | For | For | Management |
| 9 | Approve Remuneration of Directors in the Aggregate Amount of EUR 300,000 | For | For | Management |
| 10 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 11 | Authorize Capitalization of Reserves of Up to EUR 15 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 12 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 15 Million | For | For | Management |
| 13 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 15 Million | For | For | Management |
| 14 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegations Submitted to Shareholder | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| | Vote Above | | | |
| 15 | Authorize Capital Increase of Up to EUR 15 Million for Future Exchange Offers | For | For | Management |
| 16 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 17 | Approve Employee Stock Purchase Plan | For | For | Management |
| 18 | Authorize up to 1.5 Percent of Diluted Capital for Use in Stock Option Plan | For | Against | Management |
| 19 | Authorize up to 1 Percent of Diluted Capital for Use in Restricted Stock Plan | For | Against | Management |
| 20 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 21 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

IGD -IMMOBILIARE GRANDE DISTRIBUZIONE

Ticker: Security ID: T5331M109
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: APR 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|--------------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, and Statutory Reports | For | Did Not Vote | Management |
| 2.1 | List Submitted by Coop Adriatica and Unicoop Tirreno | None | Did Not Vote | Management |
| 2.2 | List Submitted by Fondazione Cassa di Risparmio di Imola and Cassa di Risparmio in Bologna | None | Did Not Vote | Management |
| 3.1 | List Submitted by Coop Adriatica and Unicoop Tirreno | None | Did Not Vote | Management |
| 3.2 | List Submitted by Fondazione Cassa di Risparmio di Imola and Cassa di Risparmio in Bologna | None | Did Not Vote | Management |
| 4 | Authorize Share Repurchase Program, Reissuance of Repurchased Shares | For | Did Not Vote | Management |
| 5 | Other Business | For | Did Not Vote | Management |

IMMOBEL

Ticker: Security ID: B22904112
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|--------------|------------|
| 1 | Receive Directors' and Auditors' Reports and Consolidated Financial Statements (Non-Voting) | None | Did Not Vote | Management |
| 2.1 | Accept Financial Statements | For | Did Not Vote | Management |
| 2.2 | Approve Allocation of Income | For | Did Not Vote | Management |
| 3 | Approve Discharge of Directors | For | Did Not Vote | Management |
| 4.1 | Elect Gaetan Piret SPRL as Director | For | Did Not Vote | Management |
| 4.2 | Ratify Cooptation of Robert D.P. Barnes | For | Did Not Vote | Management |

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| | | | |
|-----|---|------|-------------------------|
| | as Director | | |
| 4.3 | Reelect Robert D.P. Barnes as Director | For | Did Not Vote Management |
| 4.4 | Elect Karim Habra as Director | For | Did Not Vote Management |
| 4.5 | Elect Arsema SPRL as Director | For | Did Not Vote Management |
| 5 | Indicate Arsema SPRL as Independent Board Member | For | Did Not Vote Management |
| 6 | Approve Discharge of Auditors | For | Did Not Vote Management |
| 7 | Approve Change of Control Provisions Re: Firebird Investments B.V. and Eurostate Investments B.V. | For | Did Not Vote Management |
| 8 | Discussion on Company's Corporate Governance Structure | None | Did Not Vote Management |

IMMOFINANZ AG (FORMERLY IMMOFINANZ IMMOBILIEN ANLAGEN AG)

Ticker: Security ID: A27849149
 Meeting Date: JUL 23, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Approve Acquisition of 40 Percent Ownership Stake in I&I Real Estate Management AG | For | For | Management |
| 1b | Exercise Voting Rights in IMMOEAST AG to Approve Acquisition of Ownership Stake in I&I Real Estate Management AG | For | For | Management |

IMMOFINANZ AG (FORMERLY IMMOFINANZ IMMOBILIEN ANLAGEN AG)

Ticker: Security ID: A27849149
 Meeting Date: SEP 23, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007/2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Approve Discharge of Management and Supervisory Board for Fiscal 2007/2008 | For | For | Management |
| 4 | Approve Remuneration of Supervisory Board Members for Fiscal 2007/2008 | For | For | Management |
| 5 | Ratify Auditors for Fiscal 2008/2009 | For | Against | Management |
| 6 | Approve Creation of EUR 119.1 Million Pool of Capital without Preemptive Rights | For | Against | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8 | Elect Supervisory Board Members (Bundled) | For | Against | Management |
| 9 | Amend Articles Re: Editorial Change to Management Board Power of Representation; Vote of Management Board Chairman; Delete Obsolete Article Because of Austrian Takeover Law | For | For | Management |

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ING OFFICE FUND

Ticker: IOF Security ID: Q49560107
 Meeting Date: APR 2, 2009 Meeting Type: Special
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Ratify Past Issuance of 187.5 Million Units at an Issue Price of A\$0.80 Each to Institutional Investors Made on Dec. 23, 2008 | For | For | Management |

ING PROPERTY TRUST

Ticker: Security ID: Q4925D107
 Meeting Date: AUG 25, 2008 Meeting Type: Annual
 Record Date: AUG 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------------|---------|-----------|------------|
| 1 | Elect Peter Brook as a Director | None | For | Management |
| 2 | Elect Roy Hanns as a Director | None | Against | Management |
| 3 | Elect Steven Blakeley as a Director | None | Against | Management |

INTERVEST OFFICES SA

Ticker: Security ID: B5241S112
 Meeting Date: APR 1, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Tom de Witte as Director | For | For | Management |
| 2 | Receive Special Board Report on the Merger by Absorption of Edicorp | None | None | Management |
| 3 | Receive Actualised Financial Information | None | None | Management |
| 4 | Approve Merger by Absorption of Edicorp and Issuance of Shares | For | For | Management |
| 5 | Authorize the Board to Implement the Merger by Absorption Presented under Item 4 | For | For | Management |
| 6 | Authorize Jean-Paul Sols to Implement the Issuance of Shares Presented under Item 4 | For | For | Management |
| 7 | Authorize Dirk Caestecker to File the Required Documents/Formalities at Trade Registry | For | For | Management |
| 8 | Authorize Jean-Paul Sols to Represent the Absorbed and Absorbing Companies | For | For | Management |
| 9 | Authorize Coordination of Articles | For | For | Management |

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INTERVEST OFFICES SA

Ticker: Security ID: B5241S112
 Meeting Date: APR 1, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Directors' Report for the Fiscal Year Ended on Dec. 31, 2008 | For | For | Management |
| 2 | Approve Auditors' Report for the Fiscal Year Ended on Dec. 31, 2008 | For | For | Management |
| 3 | Accept Financial Statements and Allocation of Income for the Fiscal Year Ended on Dec. 31, 2008 | For | For | Management |
| 4 | Receive Consolidated Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 5a | Approve Discharge of Directors | For | For | Management |
| 5b | Approve Discharge of Auditors | For | For | Management |
| 6 | Allow Questions | None | None | Management |
| 7a | Approve Discharge of Directors of Herentals Logistics Center SA for the Year Ended on April 2, 2008 | For | For | Management |
| 7b | Approve Discharge of Auditors of Herentals Logistics Center SA for the Year Ended on April 2, 2008 | For | For | Management |

IVG IMMOBILIEN AG (FRMLY IVG HOLDING AG)

Ticker: Security ID: D36953103
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: APR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Omission of Dividends | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Elect Matthias von Krockow to the Supervisory Board | For | For | Management |
| 6 | Approve Creation of EUR 24 Million Pool of Capital with Preemptive Rights | For | For | Management |
| 7 | Approve Creation of EUR 24 Million Pool of Capital without Preemptive Rights | For | Against | Management |
| 8 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 9 | Approve Affiliation Agreement with IVG Asset Management GmbH | For | For | Management |
| 10 | Approve Affiliation Agreement with Logistique 2 GmbH | For | For | Management |
| 11 | Approve Affiliation Agreement with Pfaeffikon Beteiligungs- und | For | For | Management |

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12 Verwaltungs GmbH
 Ratify PricewaterhouseCoopers AG as For For Management
 Auditors for Fiscal 2009

JAPAN REAL ESTATE INVESTMENT CORP.

Ticker: 8952 Security ID: J27523109
 Meeting Date: MAR 17, 2009 Meeting Type: Special
 Record Date: JAN 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles to Update Terminology to Match that of New Law - Reflect Digitalization of Unit Certificates - Allow Electronic Voting | For | For | Management |
| 2 | Amend Articles to Lower Compensation for Asset Management Firm | For | For | Management |
| 3 | Elect Executive Director | For | For | Management |
| 4 | Elect Alternate Executive Director | For | For | Management |
| 5.1 | Elect Supervisory Director | For | Against | Management |
| 5.2 | Elect Supervisory Director | For | For | Management |

JAPAN RETAIL FUND INVESTMENT CORP.

Ticker: 8953 Security ID: J27544105
 Meeting Date: NOV 25, 2008 Meeting Type: Special
 Record Date: AUG 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles to Update Terminology to Match that of Financial Instruments & Exchange Law - Raise Compensation of External Auditor - Amend Permitted Investment Objectives | For | For | Management |
| 2 | Elect Executive Director | For | For | Management |
| 3.1 | Elect Supervisory Director | For | For | Management |
| 3.2 | Elect Supervisory Director | For | Against | Management |
| 4 | Elect Alternate Executive Director | For | For | Management |
| 5 | Elect Alternate Supervisory Director | For | For | Management |

JAPAN SINGLE-RESIDENCE REIT INC.

Ticker: 8970 Security ID: J28345106
 Meeting Date: OCT 30, 2008 Meeting Type: Special
 Record Date: JUL 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Articles to Amend Permitted Investments - Set Number of Unitholder Representatives to Attend Unitholder Meetings at One - Allow REIT to Issue Short-Term Bonds - Allow Electronic Voting - Update Terminology to Match | For | For | Management |

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that of New Law
2 Elect Executive Director For For Management
3.1 Elect Supervisory Director For For Management
3.2 Elect Supervisory Director For For Management

JEUDAN

Ticker: Security ID: K5721Q123

Meeting Date: APR 21, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Report of Board (Non-Voting) | None | None | Management |
| 2 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income | For | For | Management |
| 4.1 | Amend Articles Re: Change Address of Company Registrar VP Investor Services A/S | For | For | Management |
| 4.2 | Authorize Share Repurchase Program | For | For | Management |
| 5 | Reelect Niels Heering, Tommy Pedersen, Jens Erik Udsen, Hans Nielsen and Stefan Ingildsen as Directors | For | For | Management |
| 6 | Reappoint Deloitte as Auditor | For | For | Management |
| 7 | Authorize Board or Chairman of Meeting to Make Editorial Changes to Adopted Resolutions in Connection with Registration | For | For | Management |
| 8 | Other Business (Non-Voting) | None | None | Management |

JOINT REIT INVESTMENT CORP.

Ticker: 8973 Security ID: J29117108

Meeting Date: FEB 4, 2009 Meeting Type: Special

Record Date: NOV 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles to Update Terminology to Reflect New Law - Reflect Digitalization of Unit Certificates - Limit Number of Unitholder Representatives to Attend Unitholder Meetings to One - Allow REIT to Make Rules Governing Exercise of Unitholders' Rights | For | Against | Management |
| 2 | Elect Executive Director | For | For | Management |
| 3 | Elect Alternate Executive Director | For | For | Management |
| 4.1 | Elect Supervisory Director | For | For | Management |
| 4.2 | Elect Supervisory Director | For | For | Management |

KENEDIX INC. (FORMERLY KENNEDY-WILSON JAPAN)

Ticker: 4321 Security ID: J3243N100

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Meeting Date: MAR 31, 2009 Meeting Type: Annual

Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles to Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 2.1 | Elect Director | For | Against | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |

KENEDIX REALTY INVESTMENT CORP.

Ticker: 8972

Security ID: J32922106

Meeting Date: JAN 22, 2009 Meeting Type: Special

Record Date: OCT 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles to Reflect Digitalization of Unit Certificates - Update Terminology to Match that of Financial Instruments & Exchange Law - Make Rules Governing Exercise of Unitholders' Rights | For | Against | Management |
| 2 | Elect Executive Director | For | For | Management |
| 3 | Elect Alternate Executive Director | For | For | Management |
| 4.1 | Elect Supervisory Director | For | For | Management |
| 4.2 | Elect Supervisory Director | For | For | Management |

KEPPEL LAND LTD.

Ticker: KPLD

Security ID: V87778102

Meeting Date: APR 24, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.08 Per Share | For | For | Management |
| 3 | Reelect Khor Poh Hwa as Director | For | For | Management |
| 4 | Reelect Lee Ai Ming as Director | For | For | Management |
| 5 | Reelect Choo Chiau Beng as Director | For | For | Management |
| 6 | Reelect Teo Soon Hoe as Director | For | For | Management |
| 7 | Approve Directors' Fees of SGD 685,000 for the Year Ended Dec. 31, 2008 (2007: SGD 679,000) | For | For | Management |
| 8 | Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 9 | Approve Issuance of Equity or | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | Equity-Linked Securities with or without Preemptive Rights | | | |
| 10 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 11 | Approve Issuance of Shares Pursuant to the Dividend Reinvestment Scheme | For | For | Management |
| 12 | Authorize Share Repurchase Program | For | For | Management |
| 13 | Approve Mandate for Transactions with Related Parties | For | For | Management |

KEPPEL LAND LTD.

Ticker: KPLD Security ID: V87778102
 Meeting Date: APR 24, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------|---------|-----------|------------|
| 1 | Amend Articles of Association | For | For | Management |

KIWI INCOME PROPERTY TRUST

Ticker: KIP Security ID: Q53422103
 Meeting Date: AUG 13, 2008 Meeting Type: Annual
 Record Date: AUG 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Issuance of Units to the Manager, Under the Trust Deed | For | For | Management |

KLEPIERRE

Ticker: LI Security ID: F5396X102
 Meeting Date: APR 9, 2009 Meeting Type: Annual/Special
 Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 4 | Approve Allocation of Income and Dividends of EUR 1.25 per Share | For | For | Management |
| 5 | Approve Stock Dividend Program | For | For | Management |
| 6 | Reelect Bertrand Jacquillat as Supervisory Board Member | For | For | Management |
| 7 | Reelect Bertrand Letamendia as Supervisory Board Member | For | For | Management |
| 8 | Reelect Philippe Thel as Supervisory Board Member | For | For | Management |
| 9 | Ratify Appointment of Michel Clair as Supervisory Board Member | For | For | Management |

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|----|--|-----|---------|------------|
| 10 | Ratify Appointment of Sarah Roussel as Supervisory Board Member | For | For | Management |
| 11 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 12 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 13 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 60 Million | For | For | Management |
| 14 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 60 Million | For | Against | Management |
| 15 | Authorize Board to Set Issue Price Annually for 10 Percent of Issued Capital Per Year Pursuant to Issue Authority without Preemptive Rights | For | Against | Management |
| 16 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Issuances With or Without Preemptive Rights Submitted to Shareholder Vote | For | Against | Management |
| 17 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 18 | Authorize Capitalization of Reserves of Up to EUR 100 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 19 | Approve Employee Savings-Related Share Purchase Plan | For | For | Management |
| 20 | Authorize up to 0.5 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 21 | Authorize up to 1 Percent of Issued Capital for Use in Stock Option Plan | For | For | Management |
| 22 | Set Global Limit for Capital Increase to Result from All Issuance Requests at EUR 100 Million | For | For | Management |
| 23 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

KLOVERN(FRMELY ADCORE AB)

Ticker: Security ID: W2642U124
 Meeting Date: MAR 30, 2009 Meeting Type: Annual
 Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Stefan Dahlbo Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 6 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 7 | Receive President's Report | None | Did Not Vote | Management |
| 8 | Receive Financial Statements and Statutory Reports; Receive Auditor's | None | Did Not Vote | Management |

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| | | | |
|----|--|------|-------------------------|
| | Report | | |
| 9a | Approve Financial Statements and Statutory Reports | For | Did Not Vote Management |
| 9b | Approve Allocation of Income and Dividends of SEK 1.00 per Share | For | Did Not Vote Management |
| 9c | Approve Discharge of Board and President | For | Did Not Vote Management |
| 9d | Approve Record Date for Dividend Payout | For | Did Not Vote Management |
| 10 | Determine Number of Members (7) and Deputy Members (0) of Board | For | Did Not Vote Management |
| 11 | Approve Remuneration of Directors in the Aggregate Amount of SEK 875,000; Approve Remuneration of Auditors | For | Did Not Vote Management |
| 12 | Reelect Stefan Dahlbo (Chair), Gustaf Hermelin, Lars Holmgren, Anna-Greta Lundh, Lars Rosvall, and Fredrik Svensson as Directors; Elect Rutger Arnhult as New Director | For | Did Not Vote Management |
| 13 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote Management |
| 14 | Elect Members of Nominating Committee | For | Did Not Vote Management |
| 15 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital and Reissuance of Repurchased Shares | For | Did Not Vote Management |
| 16 | Other Business (Non-Voting) | None | Did Not Vote Management |
| 17 | Close Meeting | None | Did Not Vote Management |

KOWLOON DEVELOPMENT COMPANY LIMITED

Ticker: Security ID: Y49749107
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Keith Alan Holman as Director | For | For | Management |
| 3b | Reelect Ng Chi Man as Director | For | For | Management |
| 3c | Reelect Or Pui Kwan as Director | For | For | Management |
| 3d | Authorize Board to Fix Remuneration of Directors | For | For | Management |
| 4 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

KUNGSLEDEN AB

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Ticker: Security ID: W53033101
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: APR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Bengt Kjell as Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive Board and Committee Reports | None | None | Management |
| 8 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report; Receive President's Report | None | None | Management |
| 9a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 9b | Approve Allocation of Income and Dividends of SEK 1.50 per Share | For | For | Management |
| 9c | Approve Discharge of Board and President | For | For | Management |
| 10 | Receive Report of Nominating Committee | None | None | Management |
| 11 | Determine Number of Members (8) and Deputy Members (0) of Board | For | For | Management |
| 12 | Approve Remuneration of Directors in the Amounts of SEK 525,000 to the Chairman, and SEK 220,000 to Other Directors; Approve Remuneration of Committee Work; Approve Remuneration of Auditors | For | For | Management |
| 13 | Reelect Bengt Kjell (Chair), Thomas Erseus, Magnus Meyer, Jan Nygren, Jonas Nyren, and Per-Anders Ovin as Directors; Elect Charlotta Wikstrom and Leif Garph as New Directors | For | For | Management |
| 14 | Determine New Instructions to the Nomination Committee to Comply to the Swedish Code for Corporate Governance | For | For | Management |
| 15 | Elect Carl Rosen, KG Lindvall, and Olle Floren as Members of Nominating Committee | For | For | Management |
| 16 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 17 | Amend Stock Option Plan of 2008; Approve Full Allocation to Participants in Incentive Program | For | For | Management |
| 18 | Approve Stock Option Plan for Key Employees | For | For | Management |
| 19 | Close Meeting | None | None | Management |

 LAND BUSINESS CO. LTD.

Ticker: 8944 Security ID: J38745105
 Meeting Date: DEC 18, 2008 Meeting Type: Annual
 Record Date: SEP 30, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 1500 | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |

LAND SECURITIES GROUP PLC

Ticker: LAND Security ID: G5375M118
Meeting Date: JUL 17, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Confirm the Interim Dividend; Approve Final Dividend of 16 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Elect Sir Christopher Bland as Director | For | For | Management |
| 5 | Elect Rick Haythornthwaite as Director | For | For | Management |
| 6 | Elect Kevin O'Byrne as Director | For | For | Management |
| 7 | Re-elect David Rough as Director | For | For | Management |
| 8 | Re-elect Alison Carnwath as Director | For | For | Management |
| 9 | Re-elect Ian Ellis as Director | For | For | Management |
| 10 | Re-elect Richard Akers as Director | For | For | Management |
| 11 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 12 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 12,906,770.40 | For | For | Management |
| 14 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,354,661 | For | For | Management |
| 15 | Authorise 47,093,229 Ordinary Shares for Market Purchase | For | For | Management |
| 16 | Amend Articles of Association | For | For | Management |
| 17 | Auth. Company and its Subsidiaries to Make EU Political Donations to Political Parties and/or Independent Election Candidates up to GBP 0.02M, to Political Org. Other Than Political Parties up to GBP 0.02M and Incur EU Political Expenditure up to GBP 0.02M | For | For | Management |

LAND SECURITIES GROUP PLC

Ticker: LAND Security ID: G5375M118
Meeting Date: MAR 9, 2009 Meeting Type: Special
Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Increase in Authorised Ordinary Share Capital from GBP 99,771,305.12 to GBP 139,771,305; Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 52,886,571.50 | For | For | Management |
| 2 | Subject to the Passing of Resolution 1, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,809,541 | For | For | Management |

LASALLE JAPAN REIT INC

Ticker: 8974 Security ID: J1326L108
Meeting Date: DEC 19, 2008 Meeting Type: Special
Record Date: OCT 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles to Limit Number of Unitholder Representatives to Attend Unitholder Meetings to One - Amend Articles to Reflect Digitalization of Unit Certificates | For | For | Management |
| 2 | Elect Executive Director | For | For | Management |
| 3.1 | Elect Supervisory Director | For | Against | Management |
| 3.2 | Elect Supervisory Director | For | For | Management |

LCP INVESTMENT CORP.

Ticker: 8980 Security ID: J3878J101
Meeting Date: AUG 8, 2008 Meeting Type: Special
Record Date: MAY 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles To Allow REIT to Make Rules Governing Exercise of Unitholders' Rights - Amend Permitted Investment Types - Limit Number of Unitholder Representatives to Attend Unitholder Meetings to One | For | Against | Management |
| 2 | Elect Executive Director | For | For | Management |
| 3 | Elect Alternate Executive Director | For | Against | Management |
| 4.1 | Elect Supervisory Director | For | For | Management |
| 4.2 | Elect Supervisory Director | For | For | Management |

LEASINVEST REAL ESTATE

Ticker: Security ID: B5598K100
Meeting Date: MAY 18, 2009 Meeting Type: Annual
Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Receive Directors' Report | None | Did Not Vote | Management |
| 2 | Receive Auditors' Report | None | Did Not Vote | Management |
| 3 | Accept Consolidated and Statutory Financial Statements | For | Did Not Vote | Management |
| 4 | Approve Allocation of Income and Dividends of EUR 5.70 per Share | For | Did Not Vote | Management |
| 5 | Approve Discharge of Directors | For | Did Not Vote | Management |
| 6 | Approve Discharge of Auditors | For | Did Not Vote | Management |
| 7 | Ratify Ernst & Young as Auditors and Approve Auditors' Remuneration | For | Did Not Vote | Management |
| 8 | Transact Other Business | None | Did Not Vote | Management |

LEASINVEST REAL ESTATE

Ticker: Security ID: B5598K100
 Meeting Date: MAY 18, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | Did Not Vote | Management |

LEND LEASE CORPORATION LTD.

Ticker: LLC Security ID: Q55368114
 Meeting Date: NOV 13, 2008 Meeting Type: Annual
 Record Date: NOV 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1a | Elect Peter Goldmark as Director | For | For | Management |
| 1b | Elect David Ryan as Director | For | Against | Management |
| 1c | Elect Mark Selway as Director | For | For | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 3 | Approve Increase in Remuneration of Directors from A\$1.7 Million to A\$2.5 Million | None | For | Management |

LENNART WALLENSTAM BYGGNADS AB

Ticker: Security ID: W9898E134
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: APR 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Gunnar Larsson as Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector(s) of Minutes of | For | Did Not Vote | Management |

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| | | | |
|----|---|------|-------------------------|
| | Meeting | | |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote Management |
| 7 | Receive Chairman's and President's Reports | None | Did Not Vote Management |
| 8 | Receive Financial Statements and Statutory Reports; Approve Auditor's Report | None | Did Not Vote Management |
| 9 | Approve Financial Statements and Statutory Reports | For | Did Not Vote Management |
| 10 | Approve Allocation of Income and Dividend of SEK 3.00 per Share | For | Did Not Vote Management |
| 11 | Approve Discharge of Board and President | For | Did Not Vote Management |
| 12 | Receive Report from Nominating Committee | None | Did Not Vote Management |
| 13 | Determine Number of Members (5) and Deputy Members (0) of Board | For | Did Not Vote Management |
| 14 | Approve Remuneration of Directors in the Aggregate Amount of SEK 1.2 Million; Approve Remuneration of Auditors | For | Did Not Vote Management |
| 15 | Reelect Christer Villard (Chair), Anders Berntsson, Marie-Anne Nivert, Erik Aasbrink, and Ulrica Messing as Directors | For | Did Not Vote Management |
| 16 | Elect Christer Villard, Hans Wallenstam, and Dick Brenner as Members of Nominating Committee | For | Did Not Vote Management |
| 17 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote Management |
| 18 | Amend Articles Regarding Notification of General Meeting | For | Did Not Vote Management |
| 19 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Did Not Vote Management |
| 20 | Authorize Reissuance of Repurchased Shares | For | Did Not Vote Management |
| 21 | Close Meeting | None | Did Not Vote Management |

LEOPALACE21 CORP.

Ticker: 8848 Security ID: J38781100
 Meeting Date: JUN 29, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 3 | Appoint Statutory Auditor | For | For | Management |

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|---|--|-----|-----|------------|
| 4 | Approve Special Payments in Connection with Abolition of Retirement Bonus System | For | For | Management |
| 5 | Approve Retirement Bonus Payment for Statutory Auditor | For | For | Management |
| 6 | Approve Deep Discount Stock Option Plan | For | For | Management |
| 7 | Approve Stock Option Plan | For | For | Management |

LES NOUVEAUX CONSTRUCTEURS

Ticker: Security ID: F2117D101
 Meeting Date: MAY 26, 2009 Meeting Type: Annual/Special
 Record Date: MAY 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Management and Supervisory Board Members | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Treatment of Losses | For | For | Management |
| 4 | Approve Transaction with Premier Investissement Re: License Agreement | For | For | Management |
| 5 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | Against | Management |
| 6 | Reelect Philippe Poindron as Supervisory Board Member | For | Against | Management |
| 7 | Reelect Louis David Mitterrand as Supervisory Board Member | For | Against | Management |
| 8 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 9 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 10 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 15 Million | For | Against | Management |
| 11 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 15 Million | For | Against | Management |
| 12 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | Against | Management |
| 13 | Authorize Capital Increase of Up to EUR 8 Million for Future Exchange Offers | For | Against | Management |
| 14 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 15 | Authorize Capitalization of Reserves of Up to EUR 5 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 16 | Approve Employee Stock Purchase Plan | For | For | Management |
| 17 | Amend Exercise Period of Outstanding Stock Option Plans | For | Against | Management |
| 18 | Authorize up to 400,000 Shares for Use in Stock Option Plan | For | Against | Management |
| 19 | Authorize up to 10 Percent of Issued | For | Against | Management |

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| | | | | |
|----|---|-----|---------|------------|
| | Capital for Use in Restricted Stock Plan | | | |
| 20 | Set Global Limit for Capital Increase to Result from All Issuance Requests at EUR15 Million | For | Against | Management |
| 21 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

LIBERTY INTERNATIONAL PLC

Ticker: LII Security ID: G8995Y108
 Meeting Date: APR 1, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Suspend the Borrowing Limit Set Out in the Articles of Association from the Passing of this Resolution until the Conclusion of the AGM in 2011 and as Though the Limit Thereafter was Two Times the Adjusted Cap. and Reserves | For | For | Management |

LIBERTY INTERNATIONAL PLC

Ticker: LII Security ID: G8995Y108
 Meeting Date: MAY 22, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Increase Auth. Share Capital from GBP 250M to GBP 450M; Issue Equity with Rights up to GBP 156,500,000; Issue Equity without Rights up to GBP 52,419,530.50 (Firm Placing); Approve Issue Price of 310 Pence Per Ord. Share to be Issued Under the Capital Raising | For | For | Management |

LINK REAL ESTATE INVESTMENT TRUST, THE

Ticker: 823 Security ID: Y5281M111
 Meeting Date: JUL 29, 2008 Meeting Type: Annual
 Record Date: JUL 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Auditors' Reports | None | None | Management |
| 2 | Ratify Auditors | None | None | Management |
| 3a | Reelect Ian David Murray Robins as Director of the Manager | For | For | Management |
| 3b | Reelect Ian Keith Griffiths as Director of the Manager | For | For | Management |
| 3c | Reelect Richard Wong Yue Chim as Director of the Manager | For | For | Management |

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|----|--|-----|-----|------------|
| 4a | Reelect Patrick Fung Yuk Bun as Director of the Manager | For | For | Management |
| 4b | Reelect Stanley Ko Kam Chuen as Director of the Manager | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |

MAC SERVICES GROUP LTD, THE

Ticker: MSL Security ID: Q5703J109
 Meeting Date: NOV 25, 2008 Meeting Type: Annual
 Record Date: NOV 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2 | Elect Kevin Maloney as Director | For | For | Management |
| 3 | Elect Geoffrey Lord as Director | For | For | Management |
| 4 | Ratify Past Issuance of 20 Million Shares at an Issue Price of A\$2.25 Each to Institutional Investor Clients of Goldman Sachs JBWere and Ord Minnett Made on Sept. 29, 2008 | For | For | Management |
| 5 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | Against | Management |

MACQUARIE COUNTRYWIDE TRUST

Ticker: MCW Security ID: Q5701A126
 Meeting Date: DEC 9, 2008 Meeting Type: Annual
 Record Date: DEC 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Constitution Re: Issuance of Units in Lieu of Base Management Fees | For | For | Management |

MACQUARIE LEISURE TRUST

Ticker: MLE Security ID: Q5701X134
 Meeting Date: NOV 28, 2008 Meeting Type: Annual
 Record Date: NOV 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 2 | Elect Anne Keating as Director | For | For | Management |
| 3 | Elect Roger Davis as Director | For | For | Management |
| 4 | Approve the Increase in Non-Executive Directors' Remuneration to A\$440,000 Per Annum | For | For | Management |
| 5 | Ratify Past Issuance of 8 Million Ordinary Staples Securities at A\$2.50 | For | For | Management |

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MACQUARIE OFFICE TRUST

Ticker: MOF Security ID: Q5702P122
 Meeting Date: DEC 12, 2008 Meeting Type: Annual
 Record Date: DEC 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Amendment of Constitution Re: Issuance of Units to the Manager in Lieu of Base Management Fees | For | For | Management |

MAPLETREE LOGISTICS TRUST

Ticker: MLT Security ID: Y5759Q107
 Meeting Date: JUL 18, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Rights Issue by Mapletree Logistics Trust Management Ltd., as Manager of the Company, of Approximately 831.1 Million Units in the Company to Unitholders | For | For | Management |
| 2 | Approve Whitewash Resolution | For | For | Management |
| 3 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |

MEIWA ESTATE CO., LTD.

Ticker: 8869 Security ID: J42229104
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Handling of Net Loss | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3 | Appoint Statutory Auditor | For | For | Management |
| 4 | Appoint Alternate Statutory Auditor | For | Against | Management |
| 5 | Approve Retirement Bonus Payment for Directors and Statutory Auditors | For | For | Management |

MERCIALYS

Ticker: Security ID: F61573105
 Meeting Date: MAY 19, 2009 Meeting Type: Annual/Special

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Record Date: MAY 14, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.88 per Share | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Approve Stock Dividend Program (Cash or Shares) | For | For | Management |
| 6 | Approve Payment of 2009 Advance Dividends in Shares | For | For | Management |
| 7 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 8 | Approve Contributions in Kind of EUR 34 Million from Immobiliere Groupe Casino to Mercialys | For | For | Management |
| 9 | Issue 1,449,915 Shares in Connection with Acquisition Pursuant to Item 8 | For | For | Management |
| 10 | Approve Contributions in Kind of EUR 49.8 Million from Immobiliere Groupe Casino to Mercialys | For | For | Management |
| 11 | Issue 2,117,106 Shares in Connection with Acquisition Pursuant to Item 10 | For | For | Management |
| 12 | Approve Contributions in Kind of EUR 123.9 Million from Immobiliere Groupe Casino to Mercialys | For | For | Management |
| 13 | Issue 5,273,191 Shares in Connection with Acquisition Pursuant to Item 12 | For | For | Management |
| 14 | Approve Contributions in Kind of EUR 13.1 Million from Immobiliere Groupe Casino to Mercialys | For | For | Management |
| 15 | Issue 557,148 Shares in Connection with Acquisition Pursuant to Item 14 | For | For | Management |
| 16 | Approve Contributions in Kind of EUR 45.2 Million from Plouescadis to Mercialys | For | For | Management |
| 17 | Issue 2,814,979 Shares in Connection with Acquisition Pursuant to Item 16 | For | For | Management |
| 18 | Approve Contribution in Kind of SAS Des Salins Shares by Plouescadis to Mercialys for an Aggregated Amount of EUR 10.5 Million | For | For | Management |
| 19 | Issue 465,574 Shares in Connection with Acquisition Pursuant to Item 18 | For | For | Management |
| 20 | Approve Contribution in Kind of SCI Timur Shares by Sodexmar to Mercialys for an Aggregated Amount of EUR 35.6 Million | For | For | Management |
| 21 | Issue 1,513,787 Shares in Connection with Acquisition Pursuant to Item 20 | For | For | Management |
| 22 | Acknowledge Completion of Acquisition Under Items 8 to 21 Above, Acknowledge Pursuant Capital Increase for an Aggregated Amount of 14.2 Million and Amend Article 6 of Bylaws Accordingly | For | For | Management |
| 23 | Amend Article 15 of Bylaws Re: Shareholding Requirements for Directors | For | For | Management |
| 24 | Authorize Issuance of Equity or | For | Against | Management |

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| | | | | |
|----|--|-----|---------|------------|
| | Equity-Linked Securities with
Preemptive Rights up to Aggregate
Nominal Amount of EUR 40 Million | | | |
| 25 | Authorize Issuance of Equity or
Equity-Linked Securities without
Preemptive Rights up to Aggregate
Nominal Amount of EUR 40 Million with
the Possibility Not to Offer them to
the Public, up to 20 Percent Per Year | For | Against | Management |
| 26 | Authorize Board to Set Issue Price for
10 Percent Per Year of Issued Capital
Pursuant to Issue Authority without
Preemptive Rights | For | Against | Management |
| 27 | Authorize Board to Increase Capital in
the Event of Additional Demand Related
to Delegation Submitted to Shareholder
Vote Under Items 24 and 25 | For | Against | Management |
| 28 | Authorize Capitalization of Reserves of
Up to EUR 40 Million for Bonus Issue or
Increase in Par Value | For | For | Management |
| 29 | Authorize Capital Increase of up to 10
Percent of Issued Capital for Future
Acquisitions | For | For | Management |
| 30 | Set Global Limit for Capital Increase
to Result from All Issuance Requests at
EUR 200 Million | For | For | Management |
| 31 | Authorize Capital Increase of Up to EUR
40 Million for Future Exchange Offers | For | Against | Management |
| 32 | Authorize Issuance of Equity-Linked
Securities for Companies Holding More
than 50 Percent of the Capital of
Mercialys | For | Against | Management |
| 33 | Approve Employee Stock Purchase Plan | For | For | Management |
| 34 | Authorize Filing of Required
Documents/Other Formalities | For | For | Management |

METROVACESA. S.A, (FRM. INMOB.METROP. VASCO CENTRAL)

Ticker: Security ID: E7409N148
 Meeting Date: JUN 29, 2009 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Individual Financial Statements
and Statutory Reports for Fiscal Year
Ended Dec. 31, 2008 | For | For | Management |
| 2 | Accept Consolidated Financial
Statements and Statutory Reports for
Fiscal Year Ended Dec. 31, 2008 | For | For | Management |
| 3 | Approve Treatment of Net Loss of EUR
196.88 Million for Fiscal Year 2008 | For | For | Management |
| 4 | Approve Discharge of Board of Directors
for Fiscal Year 2008 | For | For | Management |
| 5 | Reelect Deloitte SL as Auditors for the
Individual and Consolidated Accounts
for Fiscal Year 2009 | For | For | Management |
| 6.1 | Fix Number of Directors | For | For | Management |
| 6.2 | Ratify Vitalino Nafria Aznar as
Director | For | For | Management |

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|------|--|------|------|------------|
| 6.3 | Ratify Eduardo Parajas Quiros | For | For | Management |
| 6.4 | Ratify Jesus Rodriquez Fernandez | For | For | Management |
| 6.5 | Ratify Josep Tarres Busquet | For | For | Management |
| 6.6 | Ratify Juan Andres Llanes Luciani | For | For | Management |
| 6.7 | Ratify Juan Delibes Liniers | For | For | Management |
| 6.8 | Ratify Antonio Jose Bejar Gonzalez | For | For | Management |
| 6.9 | Ratify Sixto Jimenez Muniain | For | For | Management |
| 6.10 | Ratify Alberto Pena Pesqueira | For | For | Management |
| 6.11 | Ratify Gonzalo Alcubilla Povedano | For | For | Management |
| 7.1 | Modify Article 27 of Company Bylaws | For | For | Management |
| 7.2 | Modify Article 32 of Company Bylaws | For | For | Management |
| 7.3 | Modify Article 36 of Company Bylaws | For | For | Management |
| 8 | Approve Remuneration of Directors for Fiscal Year 2009 | For | For | Management |
| 9 | Authorize Share repurchase Within Limits of Article 75 of Spanish Companies Law; Void Previous Authorization | For | For | Management |
| 10 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 11 | Allow Questions | None | None | Management |

MIRVAC GROUP LTD.

Ticker: MGR Security ID: Q62377108
 Meeting Date: NOV 14, 2008 Meeting Type: Annual/Special
 Record Date: NOV 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2a | Elect Peter Hawkins as Director | For | For | Management |
| 2b | Elect Penelope Morris as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 4 | Approve the Increase in Non-Executive Directors' Remuneration to A\$1.45 Million Per Annum | None | For | Management |
| 5 | Approve the Grant of 869,600 Performance Rights and 1.92 Million Options with an Exercise Price of A\$2.77 Each to Nicholas Collishaw Pursuant to the Long Term Performance Plan | For | For | Management |
| 6 | Amend Rule 6.4 of the Distribution Reinvestment Plan | For | For | Management |
| 7a | Ratify Past Issuance of 57.69 Million Stapled Securities at A\$5.20 Each to Nakheel Investments (Australia) Pty Ltd Made on Feb. 1, 2008 | For | For | Management |
| 7b | Ratify Past Issuance of 21.32 Million Stapled Securities at A\$2.6188 Each to J.P. Morgan Australia Ltd Made on July 25, 2008 | For | For | Management |

MITSUBISHI ESTATE CO. LTD.

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Ticker: 8802 Security ID: J43916113
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 8 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | Against | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |

MITSUI FUDOSAN CO. LTD.

Ticker: 8801 Security ID: J4509L101
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 11 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 4 | Approve Annual Bonus Payment to Directors | For | For | Management |

MORI TRUST SOGO REIT INC.

Ticker: 8961 Security ID: J4664Q101
 Meeting Date: JUN 17, 2009 Meeting Type: Special
 Record Date: MAR 31, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Articles to Update Terminology to Reflect New Law - Reflect Digitalization of Unit Certificates - Limit Number of Unitholder Representatives to Attend Unitholder Meetings to One - Amend Permitted Investment Types | For | For | Management |
| 2 | Elect Executive Director | For | For | Management |
| 3 | Elect Alternate Executive Director | For | For | Management |

NEW WORLD DEVELOPMENT CO. LTD.

Ticker: 17 Security ID: Y63084126
 Meeting Date: DEC 2, 2008 Meeting Type: Annual
 Record Date: NOV 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Cheng Yu-Tung as Director | For | For | Management |
| 3b | Reelect Sin Wai-Kin, David as Director | For | For | Management |
| 3c | Reelect Liang Chong-Hou, David as Director | For | Against | Management |
| 3d | Reelect Yeung Ping-Leung, Howard as Director | For | For | Management |
| 3e | Approve Proposal Not to Fill Up the Vacated Office Resulting from the Retirement of Lord Sandberg, Michael as Director | For | For | Management |
| 3f | Authorize Board to Fix the Remuneration of Directors | For | For | Management |
| 4 | Reappoint Joint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

NEW WORLD DEVELOPMENT CO. LTD.

Ticker: 17 Security ID: Y63084126
 Meeting Date: DEC 31, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Agreement Among New World China Land Ltd., New World Development (China) Ltd., New World China Property Ltd., William Doo Wai-Hoi, Stanley Enterprises Ltd., Grand China | For | For | Management |

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Enterprises Ltd. and Golden Wealth
Investment Ltd.

NEW WORLD DEVELOPMENT CO. LTD.

Ticker: 17 Security ID: Y63084126
Meeting Date: MAY 29, 2009 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Sale and Purchase Agreement Between New World China Property Ltd. and Guilherme Hldgs. (Hong Kong) Ltd. | For | For | Management |

NIPPON ACCOMMODATIONS FUND INC.

Ticker: 3226 Security ID: J52066107
Meeting Date: MAY 22, 2009 Meeting Type: Special
Record Date: FEB 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles to Update Terminology to Reflect New Law - Reflect Digitalization of Unit Certificates | For | For | Management |
| 2.1 | Elect Executive Director | For | For | Management |
| 2.2 | Elect Executive Director | For | For | Management |
| 3.1 | Elect Supervisory Director | For | For | Management |
| 3.2 | Elect Supervisory Director | For | For | Management |
| 3.3 | Elect Supervisory Director | For | For | Management |

NIPPON BUILDING FUND INC. (FORMERLY OFFICE BUILDING FUND OF JAPAN)

Ticker: 8951 Security ID: J52088101
Meeting Date: MAR 12, 2009 Meeting Type: Special
Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles to Update Terminology to Match that of New Law - Reflect Digitalization of Unit Certificates - Limit Number of Unitholder Representatives to Attend Unitholder Meetings to One - Amend Permitted Investment Types | For | For | Management |
| 2.1 | Elect Executive Director | For | For | Management |
| 2.2 | Elect Executive Director | For | For | Management |
| 2.3 | Elect Supervisory Director | For | For | Management |
| 2.4 | Elect Supervisory Director | For | For | Management |
| 2.5 | Elect Supervisory Director | For | For | Management |
| 2.6 | Elect Supervisory Director | For | For | Management |

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NIPPON RESIDENTIAL INVESTMENT CORP.

Ticker: 8962 Security ID: J5506A105
 Meeting Date: AUG 28, 2008 Meeting Type: Special
 Record Date: MAY 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles to Set Number of Unitholder Representatives to Attend Unitholder Meetings to One - Allow REIT to Issue Short-Term Bonds - Update Terminology to Match that of Financial Instruments & Exchange Law | For | For | Management |
| 2 | Elect Executive Director | For | For | Management |
| 3 | Elect Alternate Executive Director | For | For | Management |
| 4.1 | Elect Supervisory Director | For | For | Management |
| 4.2 | Elect Supervisory Director | For | For | Management |

NOMURA REAL ESTATE HOLDINGS, INC.

Ticker: 3231 Security ID: J5893B104
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 20 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |

NORDICOM A/S

Ticker: Security ID: K3167H103
 Meeting Date: MAY 25, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Elect Chairman of Meeting | For | For | Management |
| 2.1 | Approve Creation of DKK 150 Million Pool of Capital without Preemptive Rights | For | Against | Management |
| 2.2 | Approve Issuance of Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of DKK 150 Million; Approve Creation of DKK 150 Million Pool of Capital to Guarantee Conversion Rights | For | Against | Management |
| 3 | Other Business (Non-Voting) | None | None | Management |

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NORDICOM A/S (FRMRLY. EJENDOMSAKTIESELSKABET)

Ticker: Security ID: K3167H103

Meeting Date: SEP 22, 2008 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Elect Chairman of Meeting | For | For | Management |
| 2 | Elect Ole Vagner as New Director | For | For | Management |
| 3 | Other Business (Non-Voting) | None | None | Management |

NORDICOM A/S (FRMRLY. EJENDOMSAKTIESELSKABET)

Ticker: Security ID: K3167H103

Meeting Date: APR 22, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1 | Receive Report of Board (Non-Voting) | None | None | Management |
| 2 | Approve Financial Statements and Statutory Report; Approve Discharge of Directors | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of DKK per Share | For | For | Management |
| 4.1 | Approve Creation of DKK 150 Million Pool of Capital without Preemptive Rights | For | Against | Management |
| 4.2 | Approve Issuance of Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of DKK 150 Million; Approve Creation of DKK 150 Million Pool of Capital to Guarantee Conversion Rights | For | Against | Management |
| 4.3 | Authorize Repurchase of Share Capital | For | For | Management |
| 4.4 | Approve Guidelines for Incentive-Based Compensation for Executive Management and Board | For | Against | Management |
| 4.5 | Change Company to Settlement Company | Against | Against | Shareholder |
| 5 | Elect Directors (Bundled) | For | Against | Management |
| 6 | Ratify Auditors | For | For | Management |
| 7 | Other Business (Non-Voting) | None | None | Management |

NORWEGIAN PROPERTY ASA

Ticker: Security ID: R6370J108

Meeting Date: JUL 16, 2008 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Chairman of Meeting | For | For | Management |
| 2 | Approve Notice of Meeting and Agenda | For | For | Management |
| 3 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 4 | Elect Directors | None | Against | Shareholder |
| 5 | Elect Members of Nominating Committee | None | Against | Shareholder |
| 6a | Approve Remuneration for Chairman of | None | Against | Management |

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the Board in the Amount of NOK 150,000
per Month

| | | | | |
|----|---|------|---------|------------|
| 6b | Approve Stock Option Plan for Chairman of the Board | None | Against | Management |
|----|---|------|---------|------------|

NORWEGIAN PROPERTY ASA

Ticker: Security ID: R6370J108

Meeting Date: DEC 19, 2008 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Chairman of Meeting | For | For | Management |
| 2 | Approve Notice of Meeting and Agenda | For | For | Management |
| 3 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 4a | Elect Directors (Bundled) | For | Against | Management |
| 4b | Shareholder Proposal: Elect Directors (Bundled) | None | Against | Shareholder |
| 5a | Approve Remuneration of Directors | For | For | Management |
| 5b | Shareholder Proposal: Approve Remuneration of Directors | None | Against | Shareholder |

NORWEGIAN PROPERTY ASA

Ticker: Security ID: R6370J108

Meeting Date: APR 30, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Chairman of Meeting | For | For | Management |
| 2 | Approve Notice of Meeting and Agenda | For | For | Management |
| 3 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 4 | Approve Financial Statements and Statutory Reports; Approve Allocation of Income and Omission of Dividends | For | For | Management |
| 5 | Approve Remuneration of Directors | For | For | Management |
| 6 | Approve Remuneration of Members of Nominating Committee | For | For | Management |
| 7 | Approve Remuneration of Auditors | For | For | Management |
| 8 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 9 | Approve Creation of NOK 500 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 10 | Approve Creation of NOK 500 Million Pool of Capital without Preemptive Rights | For | For | Management |

NORWEGIAN PROPERTY ASA

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Ticker: Security ID: R6370J108
 Meeting Date: JUN 24, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Chairman of Meeting | For | For | Management |
| 2 | Approve Notice of Meeting and Agenda | For | For | Management |
| 3 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 4 | Approve NOK 4.94 Billion Reduction in Share Capital | For | For | Management |
| 5 | Approve Issuance of 202 Million Shares for a Private Placement to Arctic Securities ASA, Pareto Securities AS, and/or Pareto Private Equity AS | For | For | Management |

NTT URBAN DEVELOPMENT CORP

Ticker: 8933 Security ID: J5940Z104
 Meeting Date: JUN 18, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 600 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Amend Business Lines | For | For | Management |
| 3 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |
| 4.3 | Appoint Statutory Auditor | For | Against | Management |

ORCHARD PARADE HOLDINGS LTD.

Ticker: Security ID: Y6494S135
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Approve Directors' Fees of SGD 360,989 for the Year Ended Dec. 31, 2008 (2007: SGD 309,500) | For | For | Management |
| 3 | Reelect Tjong Yik Min as Director | For | Against | Management |
| 4 | Reelect Cheng Hong Kok as Director | For | Against | Management |
| 5 | Reelect Lucas Chow Wing Keung as Director | For | Against | Management |
| 6 | Reelect Eddie Yong Chee Hiong as Director | For | Against | Management |
| 7 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |

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PEET LTD

Ticker: PPC Security ID: Q73763106
 Meeting Date: NOV 19, 2008 Meeting Type: Annual
 Record Date: NOV 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2a | Elect Stephen Francis Higgs as Director | For | For | Management |
| 2b | Elect Anthony Wayne Lennon as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 4 | Approve Issuance of Securities Under the Peet Limited Performance Rights Plan | For | Against | Management |
| 5 | Approve Issuance of 120,000 Performance Rights to Brendon Gore Under the Peet Limited Performance Rights Plan | For | Against | Management |
| 6 | Approve Issuance of 35,000 Performance Rights to Anthony James Lennon Under the Peet Limited Performance Rights Plan | For | Against | Management |
| 7 | Approve Issuance of 1.3 Million Options Exercisable at A\$2.50 Each to Brendon Gore Under the Peet Limited Employee Share Option Plan | For | Against | Management |
| 8 | Approve Issuance of 400,000 Options Exercisable at A\$2.50 Each to Anthony James Lennon Under the Peet Limited Employee Share Option Plan | For | Against | Management |

PLAZA CENTERS N.V.

Ticker: Security ID: N7112D106
 Meeting Date: NOV 25, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Ratify Issuance of Unsecured Series B Notes and Admission to Listing on Tel Aviv Stock Exchange | For | For | Management |
| 2 | Approve Proposed Amendment of Plaza Centers N.V. Incentive Plan | For | Against | Management |
| 3 | Dismiss KPMG Accountants N.V. as Auditors | For | For | Management |
| 4 | Ratify Mazars Paardekooper Hoffman Accountants N.V. as Auditors | For | For | Management |

PRIMARY HEALTH PROPERTIES PLC

Ticker: PHP Security ID: G7240B103

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Meeting Date: APR 29, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Elect Mark Creedy as Director | For | For | Management |
| 4 | Re-elect Graeme Elliot as Director | For | For | Management |
| 5 | Re-elect Martin Gilbert as Director | For | For | Management |
| 6 | Re-elect James Hambro as Director | For | For | Management |
| 7 | Reappoint Ernst & Young LLP as Auditors and Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 5,877,741 | For | For | Management |
| 9 | Subject to the Passing of Resolution 8, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 881,661 | For | For | Management |
| 10 | Authorise 3,526,644 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

PROSPECT RESIDENTIAL INVESTMENT CORP

Ticker: 8969 Security ID: J64556103

Meeting Date: APR 10, 2009 Meeting Type: Special

Record Date: JAN 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles to Update Terminology to Reflect New Law - Reflect Digitalization of Unit Certificates - Change REIT Name - Amend Permitted Investment Types - Amend Compensation for Asset Management Firm, Executive Directors, and Supervisory Directors | For | Against | Management |
| 2 | Elect Executive Director | For | Against | Management |
| 3 | Elect Alternate Executive Director | For | Against | Management |
| 4.1 | Elect Supervisory Director | For | Against | Management |
| 4.2 | Elect Supervisory Director | For | Against | Management |
| 5 | Appoint External Audit Firm | For | For | Management |

PROSPERITY REAL ESTATE INVESTMENT TRUST

Ticker: 808 Security ID: Y7084Q109

Meeting Date: NOV 13, 2008 Meeting Type: Special

Record Date: NOV 7, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Waiver Extension and New Annual Caps for the Transactions | For | For | Management |

PROSPERITY REAL ESTATE INVESTMENT TRUST

Ticker: 808 Security ID: Y7084Q109
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAY 14, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Note Financial Statements and Statutory Reports | For | For | Management |
| 2 | Note the Appointment of Auditors and the Fixing of Their Remuneration | For | For | Management |

RE-PLUS RESIDENTIAL INVESTMENT INC.

Ticker: 8986 Security ID: J6447U101
 Meeting Date: JAN 21, 2009 Meeting Type: Special
 Record Date: NOV 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To Raise Compensation for Audit Firm and Asset Management Firm - Update Terminology to Reflect New Law - Increase Board Size - Change REIT Name - Reflect Digitalization of Unit Certificates - Make Rules on Exercise of Unitholders' Rights | For | Against | Management |
| 2.1 | Elect Executive Director | For | For | Management |
| 2.2 | Elect Executive Director | For | For | Management |
| 2.3 | Elect Executive Director | For | For | Management |
| 3.1 | Elect Supervisory Director | For | For | Management |
| 3.2 | Elect Supervisory Director | For | For | Management |
| 3.3 | Elect Supervisory Director | For | For | Management |
| 3.4 | Elect Supervisory Director | For | Against | Management |
| 4 | Appoint External Audit Firm | For | For | Management |

REALIA BUSINESS SA

Ticker: Security ID: E8433U108
 Meeting Date: JUN 9, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements, Approve Discharge Directors for the Year Ended Dec. 31, 2008 | For | For | Management |
| 2 | Approve Allocation of Income for the Fiscal Year 2008 | For | For | Management |
| 3.1 | Fix Number of Directors to 14 Members | For | For | Management |

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| | | | | |
|-----|--|------|---------|------------|
| 3.2 | Elect Cartera Deva S.A. as Director | For | Against | Management |
| 3.3 | Elect Inmogestion y Patrimonios, S.A. as Director | For | Against | Management |
| 4 | Amend Article 27 of the Company Bylaws Re: Audit and Control Committee | For | For | Management |
| 5 | Approve Delisting of Shares from Stock Exchanges of Bilbao and Valencia | For | For | Management |
| 6 | Approve Merger by Absorption of RB Business Holding; Approve Merger Balance Sheet as of Dec. 31, 2008 | For | For | Management |
| 7 | Authorize Repurchase of Shares | For | For | Management |
| 8 | Authorize the Board to Issue Debentures, Bonds, and Other Fixed Rate Securities, Exchangeable and/or Convertible with the Possibility of Excluding Preemptive Rights in Accordance with Articles 153.1 b) and 159.2 of the Spanish Company Law | For | For | Management |
| 9 | Approve Remuneration of Directors | For | For | Management |
| 10 | Elect External Auditors | For | For | Management |
| 11 | Receive Management Board Report as Mandated by Article 116 bis of the Spanish Stock Market Law | None | None | Management |
| 12 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 13 | Approve Minutes of Meeting | For | For | Management |

REGAL REAL ESTATE INVESTMENT TRUST

Ticker: 1881 Security ID: Y7237M104

Meeting Date: MAY 8, 2009 Meeting Type: Annual

Record Date: MAY 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Note Financial Statements and Auditors' Reports | None | None | Management |
| 2 | Note Appointment of Auditors and the Fixing of Their Remuneration | None | None | Management |
| 3a | Amend Trust Deed Re: Special Distributions to Unitholders | For | For | Management |
| 3b | Amend Trust Deed Re: Pro Rata Issues | For | For | Management |
| 3c | Amend Trust Deed Re: Underwriting of Issues of Units and/or Convertible Instruments | For | For | Management |
| 3d | Amend Trust Deed Re: Distribution Reinvestment Arrangements | For | For | Management |
| 3e | Amend Trust Deed Re: Production of Valuation Report | For | For | Management |
| 3f | Amend Trust Deed Re: Calculation of Leverage Ratio | For | For | Management |
| 3g | Amend Trust Deed Re: Insurance of Real Estate Investments | For | For | Management |
| 3h | Amend Trust Deed Re: Use of Electronic Means for the Provisions of Corporate Communications to Unitholders of Holders of Convertible Instruments | For | For | Management |
| 4a | Approve Modification to Distribution Policy | For | For | Management |
| 4b | Authorize Repurchase of Up to 10 | For | For | Management |

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Percent of Issued Share Capital

RENTA CORPORACION REAL ESTATE SA

Ticker: Security ID: E84737100

Meeting Date: JUN 10, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Individual and Consolidated Financial Statements and Statutory Reports for Fiscal Year Ended December 31, 2008 | For | For | Management |
| 2 | Accept Individual and Consolidated Management Reports for Fiscal Year Ended December 31, 2008; Approve Discharge of Directors | For | For | Management |
| 3 | Approve Allocation of Income | For | For | Management |
| 4 | Ratify Appointment by Cooptation of Blas Herrero Fernandez as Director | For | Against | Management |
| 5 | Ratify Appointment by Cooptation of David Vila Balta as Director | For | Against | Management |
| 6 | Ratify Appointment by Cooptation of Juan Velayos Lluís as Director | For | Against | Management |
| 7 | Reelect Carlos Tusquets Trias de Bes as Director | For | For | Management |
| 8 | Reelect Cesar Gibernau Ausio as Director | For | Against | Management |
| 9 | Reelect Pedro Nueno Iniesta as Director | For | Against | Management |
| 10 | Reelect David Vila Balta as Director | For | Against | Management |
| 11 | Amend Article 46 of the Company Bylaws | For | For | Management |
| 12 | Amend Article 25 of the Company Bylaws | For | For | Management |
| 13 | Approve Remuneration of Directors | For | For | Management |
| 14 | Reappoint External Auditors | For | For | Management |
| 15 | Authorize Repurchase of Shares; Void Previous Authorization of April 25, 2008 | For | For | Management |
| 16 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights; Amend Article 5 of the Bylaws and Void Previous Authorization of April 25, 2008 | For | For | Management |
| 17 | Authorize Issuance of Exchangeable and/or Convertible Debentures, Warrants, Bonds and Other Fixed Rate Securities Bonds without Preemptive Rights | For | Against | Management |
| 18 | Authorize Board to Apply for Admission or Exclusion of Trading Company's Securities in any Spanish or Foreign Stock Exchanges; Authorize Approval of Resolutions | For | For | Management |
| 19 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 20 | Present Directors Remuneration Report | None | None | Management |
| 21 | Present Information on the Complimentary Report on the Management Report in Accordance with Article 116 bis of the Stock Market Law | None | None | Management |

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 SAFESTORE HOLDINGS PLC

Ticker: SAFE Security ID: G77733106
 Meeting Date: MAR 26, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 3 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 4 | Approve Final Dividend of 3 Pence Per Ordinary Share | For | For | Management |
| 5 | Elect Adrian Martin as Director | For | For | Management |
| 6 | Re-elect Vincent Gwilliam as Director | For | For | Management |
| 7 | Re-elect Richard Hodsden as Director | For | For | Management |
| 8 | Approve Remuneration Report | For | For | Management |
| 9 | Approve Safestore 2009 Performance Share Plan | For | For | Management |
| 10 | Authorise Company and its Subsidiaries to Make EU Political Donations to Political Parties or Independent Election Candidates up to GBP 0.1M, to Political Org. Other Than Political Parties up to GBP 0.1M and Incur EU Political Expenditure up to GBP 0.1M | For | For | Management |
| 11 | Approve Increase in Authorised Ordinary Share Capital from GBP 3,000,000 to GBP 3,150,000 | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to an Aggregate Nominal Amount of GBP 627,116 (Rights Issue); Otherwise up to GBP 627,116 | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 94,067 | For | For | Management |
| 14 | Authorise 18,813,508 Ordinary Shares for Market Purchase | For | For | Management |
| 15 | Approve that a General Meeting of the Company Other than an AGM may be Called on Not Less Than 14 Clear Days' Notice, Provided that This Authority Expires at the Conclusion of the Company's Next AGM After the Date of the Passing of This Resolution | For | For | Management |

 SANKEI BUILDING CO. LTD.

Ticker: 8809 Security ID: J67306118
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 6 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | Against | Management |
| 3.6 | Elect Director | For | Against | Management |
| 3.7 | Elect Director | For | Against | Management |
| 3.8 | Elect Director | For | Against | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | Against | Management |
| 5 | Approve Annual Bonus Payment to Directors and Statutory Auditors | For | For | Management |

SAVILLS PLC

Ticker: SVS Security ID: G78283119
Meeting Date: MAY 6, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 3 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Elect Simon Shaw as Director | For | For | Management |
| 5 | Re-elect Timothy Ingram as Director | For | For | Management |
| 6 | Re-elect Robert McKellar as Director | For | For | Management |
| 7 | Re-elect Fields Wicker-Miurin as Director | For | For | Management |
| 8 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 9 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights Under a General Authority up to Aggregate Nominal Amount of GBP 1,098,674 and an Additional Amount Pursuant to a Rights Issue of up to GBP 1,753,976 | For | For | Management |
| 11 | Subject to the Passing of Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 164,801 | For | For | Management |
| 12 | Authorise 13,184,093 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Approve That a General Meeting Other Than an Annual General Meeting May Be | For | For | Management |

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Called on Not Less Than 14 Clear Days'
Notice

SEGRO PLC

Ticker: SGRO Security ID: G80277117
Meeting Date: MAR 20, 2009 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Subdivide Into and Reclassify Each Existing Authorised but Unissued Ordinary Share as New Ordinary Shares; Subdivide Into and Reclassify Each Existing Issued Ordinary Share as One New Ordinary Share and One Deferred Share; Amend Articles of Association | For | For | Management |
| 2 | Subject to and Conditional Upon the Passing of Resolution 1, Approve Increase in Authorised Ordinary Share Capital from GBP 146,600,000 to GBP 250,000,000 | For | For | Management |
| 3 | Subject to and Conditional Upon the Passing of Resolutions 1 and 2, Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 52,406,507.04 Pursuant to the Proposed Rights Issue of the Company | For | For | Management |
| 4 | Subject to and Conditional Upon the Passing of Resolutions 1, 2 and 3, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to 5,240,650,704 New Ordinary Shares in Connection with the Rights Issue | For | For | Management |

SEGRO PLC

Ticker: SGRO Security ID: G80277117
Meeting Date: APR 30, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 5.4 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Elect Ines Reinmann as Director | For | For | Management |
| 5 | Elect Ian Sutcliffe as Director | For | For | Management |
| 6 | Re-elect Nigel Rich as Director | For | For | Management |
| 7 | Re-elect Andrew Palmer as Director | For | For | Management |
| 8 | Re-elect Christopher Peacock as Director | For | For | Management |

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|----|--|-----|-----|------------|
| 9 | Reappoint Deloitte LLP as Auditors of the Company | For | For | Management |
| 10 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 11 | Authorise the Company and its Subsidiaries to Make EU Political Donations to Political Parties or Independent Election Candidates, to Political Organisations Other than Political Parties and Incur EU Political Expenditure up to GBP 40,000 | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 18,924,571 | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to GBP 18,924,571 Pursuant to a Rights Issue | For | For | Management |
| 14 | Subject to the Passing of Resolution 12, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,838,685 | For | For | Management |
| 15 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 18,924,571 Pursuant to Resolution 13 | For | For | Management |
| 16 | Authorise up to GBP 5,677,371 for Market Purchase | For | For | Management |
| 17 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |
| 18 | Approve the Terms of the Transfer Deed for the Acquisition of 436,720,892 Deferred Shares of 26 1/12 Pence Each in the Capital of the Company | For | For | Management |

SHAFTESBURY PLC

Ticker: SHB Security ID: G80603106
 Meeting Date: FEB 11, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 6.0 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect John Manser as Director | For | Abstain | Management |
| 5 | Re-elect Gordon McQueen as Director | For | For | Management |
| 6 | Re-elect Jonathan Lane as Director | For | For | Management |
| 7 | Re-elect Simon Quayle as Director | For | For | Management |
| 8 | Elect Patience Wheatcroft as Director | For | For | Management |
| 9 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 10 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 11,250,000 | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,675,000 | For | For | Management |
| 13 | Authorise 13,500,000 Ordinary Shares for Market Purchase | For | For | Management |
| 14 | Authorise the Company and Any Company which Is or Becomes a Subsidiary of the Company to Make EU Political Organisation Donations and to Incur EU Political Expenditure up to GBP 100,000 in Aggregate | For | For | Management |
| 15 | Adopt New Articles of Association | For | For | Management |

SHAFTESBURY PLC

Ticker: Security ID: G80603106
 Meeting Date: JUN 5, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Increase in Authorised Share Capital from GBP 50,000,000 to GBP 75,000,000 | For | For | Management |
| 2 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 22,582,283.50 Pursuant to the Proposed Rights Issue of the Company | For | For | Management |

SHENZHEN INVESTMENT (FRMRLY. SHUM YIP INVST.)

Ticker: 604 Security ID: Y7743P120
 Meeting Date: JUN 3, 2009 Meeting Type: Annual
 Record Date: MAY 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Hu Aimin as Director | For | For | Management |
| 3b | Reelect Liu Weijin as Director | For | For | Management |
| 3c | Reelect Wong Po Yan as Director | For | For | Management |
| 3d | Authorize Board to Fix the Remuneration of Directors | For | For | Management |
| 4 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |

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|---|--|-----|---------|------------|
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

SHOEI CO. LTD. (3003)

Ticker: 3003 Security ID: J74530106
 Meeting Date: MAR 24, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles to Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | Against | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | Against | Management |
| 2.9 | Elect Director | For | For | Management |

SILVER GRANT INTERNATIONAL INDUSTRIES

Ticker: Security ID: Y7936H109
 Meeting Date: OCT 10, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Acquisition By Silver Grant International Securities Investment Ltd., and Sinoday Ltd. of 40.0 Million Shares and 218.6 Million Shares in the Capital of Hantec Investment Holdings Ltd. From Hantec Holdings Ltd. | For | For | Management |

SILVER GRANT INTERNATIONAL INDUSTRIES

Ticker: Security ID: Y7936H109
 Meeting Date: JUN 3, 2009 Meeting Type: Annual
 Record Date: MAY 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Chen Xiaozhou as Director | For | For | Management |
| 3b | Reelect Liu Tianni as Director | For | Against | Management |
| 3c | Reelect Chow Kwok Wai as Director | For | For | Management |
| 3d | Reelect Zhang Lu as Director | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 3e | Authorize Board to Fix Remuneration of Directors | For | For | Management |
| 4 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

SINGAPORE LAND LTD.

Ticker: SL Security ID: V80978113
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare First and Final Dividend of SGD 0.2 Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 336,500 for the Year Ended Dec. 31, 2008 (2007: SGD 319,250) | For | For | Management |
| 4a | Reelect Lim Hock San as Director | For | For | Management |
| 4b | Reelect Gn Hiang Meng as Director | For | For | Management |
| 4c | Reelect Wee Ee Lim as Director | For | For | Management |
| 4d | Reelect Perry L. Pe as Director | For | For | Management |
| 5a | Reelect Wee Cho Yaw as Director | For | For | Management |
| 5b | Reelect John Gokongwei, Jr. as Director | For | For | Management |
| 5c | Reelect Tan Boon Teik as Director | For | For | Management |
| 5d | Reelect Hwang Soo Jin as Director | For | For | Management |
| 5e | Reelect Roberto R. Romulo as Director | For | For | Management |
| 5f | Reelect Gabriel C. Singson as Director | For | For | Management |
| 6 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights | For | For | Management |
| 8 | Other Business (Voting) | For | Against | Management |

SINO LAND COMPANY LTD

Ticker: 83 Security ID: Y80267126
 Meeting Date: NOV 13, 2008 Meeting Type: Annual
 Record Date: NOV 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of HK\$0.30 Per Ordinary Share with Scrip Option | For | For | Management |
| 3a | Reelect Adrian David Li Man-kiu as | For | Against | Management |

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| | | | | |
|----|--|-----|---------|------------|
| | Director | | | |
| 3b | Reelect Fu Yuning as Director | For | Against | Management |
| 3c | Reelect Daryl Ng Win Kong as Director | For | For | Management |
| 3d | Reelect Ringo Chan Wing Kwong as Director | For | For | Management |
| 3e | Reelect Sunny Yeung Kwong as Director | For | Against | Management |
| 3f | Authorize Board to Fix the Remuneration of Directors | For | For | Management |
| 4 | Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5a | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5b | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 5c | Authorize Reissuance of Repurchased Shares | For | Against | Management |

SOCIETE IMMOBILIERE DE LOCATION POUR L INDUSTRIE ET LE COMMERCE SILIC

Ticker: Security ID: F88835115
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: APR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Directors | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 4.30 per Share | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | Against | Management |
| 5 | Ratify Change of Registered Office to 31, Boulevard des Bouvets, 92000 Nanterre and Amend Article 4 of Bylaws Accordingly | For | For | Management |
| 6 | Reappoint PricewaterhouseCoopers as Auditor | For | For | Management |
| 7 | Reappoint Daniel Fesson as Alternate Auditor | For | For | Management |
| 8 | Reappoint Grant Thornton as Auditor | For | For | Management |
| 9 | Appoint Victor Amssellem as Alternate Auditor | For | For | Management |
| 10 | Reelect Jean-Paul Bertheau as Director | For | Against | Management |
| 11 | Ratify Appointment CCPMA Prevoyance as Director | For | Against | Management |
| 12 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 13 | Approve Remuneration of Directors in the Aggregate Amount of EUR 105,000 | For | For | Management |
| 14 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

SOCIETE LA TOUR EIFFEL

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Ticker: Security ID: F92245103
 Meeting Date: MAY 14, 2009 Meeting Type: Annual/Special
 Record Date: MAY 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Directors | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 5 per Share (in Cash or Shares) | For | For | Management |
| 3 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Transaction with Robert Waterland Re: Pension Benefits | For | Against | Management |
| 5 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 6 | Approve Remuneration of Directors in the Aggregate Amount of EUR 100,000 | For | For | Management |
| 7 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 8 | Elect Renaud Haberkorn as Director | For | For | Management |
| 9 | Approve Reduction in Capital Through Reduction in Par Value from EUR 48 to EUR 5 | For | For | Management |
| 10 | Approve Cancellation of Non Used Part of Authorizations to Issue Shares Adopted at the March 29, 2007, General Meeting under Items 12 through 16 | For | For | Management |
| 11 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 12 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

 SPONDA OYJ

Ticker: Security ID: X84465107
 Meeting Date: MAR 25, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | None | None | Management |
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of Shareholders | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive Report of Board of Directors; Receive Auditor's Report; Receive CEO's Review | None | None | Management |
| 7 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 8 | Approve Allocation of Income and Omission of Dividend | For | For | Management |
| 9 | Approve Discharge of Board and President | For | For | Management |
| 10 | Approve Monthly Remuneration of | For | For | Management |

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Directors in the Amount of EUR 5,000
for Chairman, EUR 3,000 for Vice Chair,
and EUR 2,600 for Other Directors;
Approve Meeting Fees

| | | | | |
|----|---|------|---------|-------------|
| 11 | Fix Number of Directors at Seven | For | For | Management |
| 12 | Reelect Tuula Entela, Timo Korvenpaa,
Lauri Ratia, Arja Talma, Klaus Cawen,
and Erkki Virtanen as Directors; Elect
Martin Tallberg as New Director | For | For | Management |
| 13 | Approve Remuneration of Auditors | For | For | Management |
| 14 | Ratify Raija-Leena Hankonen and KPMG Oy
Ab as Auditors; Ratify Riitta Pyykko as
Deputy Auditor | For | For | Management |
| 15 | Authorize Repurchase of up to 5.5
Million Issued Shares | For | For | Management |
| 16 | Approve Issuance of up to 11 Million
Shares without Preemptive Rights | For | For | Management |
| 17 | Proposal by Solidium Oy to Establish a
Nominating Committee | None | Against | Shareholder |
| 18 | Close Meeting | None | None | Management |

SPONDA OYJ

Ticker: Security ID: X84465107
Meeting Date: MAY 25, 2009 Meeting Type: Special
Record Date: MAY 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | For | For | Management |
| 3 | Designate Inspector or Shareholder
Representative(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of
Shareholders | For | For | Management |
| 6 | Authorize Issuance of up to 300 Million
Shares with Preemptive Rights | For | Against | Management |
| 7 | Close Meeting | None | None | Management |

ST. MODWEN PROPERTIES PLC

Ticker: SMP Security ID: G61824101
Meeting Date: APR 3, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and
Statutory Reports | For | For | Management |
| 2 | Re-elect Anthony Glossop as Director | For | Abstain | Management |
| 3 | Re-elect Tim Haywood as Director | For | For | Management |
| 4 | Re-elect Ian Menzies-Gow as Director | For | For | Management |
| 5 | Reappoint Deloitte LLP as Auditors and
Authorise the Board to Determine Their
Remuneration | For | For | Management |
| 6 | Approve Remuneration Report | For | Against | Management |
| 7 | Authorise Issue of Equity or | For | For | Management |

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|---|---|-----|-----|------------|
| | Equity-Linked Securities with
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 2,922,605 | | | |
| 8 | Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 603,870 | For | For | Management |
| 9 | Authorise 12,077,395 Ordinary Shares
for Market Purchase | For | For | Management |

ST. MODWEN PROPERTIES PLC

Ticker: Security ID: G61824101
 Meeting Date: JUN 8, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Increase Share Capital from GBP
15,000,000 to GBP 25,000,000; Issue
Equity with and without Rights up to
GBP 7,958,697.70 (Firm Placing and
Placing and Open Offer); Issue
79,586,977 New Ord. Shares for Cash at
a Price of 135 Pence Per New Ord. Share | For | For | Management |

ST. MODWEN PROPERTIES PLC

Ticker: Security ID: G61824127
 Meeting Date: JUN 8, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Increase Share Capital from GBP
15,000,000 to GBP 25,000,000; Issue
Equity with and without Rights up to
GBP 7,958,697.70 (Firm Placing and
Placing and Open Offer); Issue
79,586,977 New Ord. Shares for Cash at
a Price of 135 Pence Per New Ord. Share | For | For | Management |

STOCKLAND

Ticker: SGP Security ID: Q8773B105
 Meeting Date: OCT 21, 2008 Meeting Type: Annual
 Record Date: OCT 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and
Statutory Reports for the Fiscal Year
End June 30, 2008 | None | None | Management |
| 2 | Elect Peter Scott as Director | For | For | Management |
| 3 | Approve Remuneration Report for the
Fiscal Year End June 30, 2008 | For | For | Management |

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|---|--|-----|-----|------------|
| 4 | Approve the Grant of 723,000 Performance Rights to Matthew Quinn Under the Performance Rights Plan | For | For | Management |
| 5 | Approve the Grant of 296,000 Performance Rights to Hugh Thorburn Under the Performance Rights Plan | For | For | Management |

SUMITOMO REAL ESTATE SALES CO. (SUMITOMO FUDOSAN HANBAI)

Ticker: 8870 Security ID: J7786K100
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 60 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | Against | Management |
| 5 | Approve Retirement Bonus Payment for Directors and Statutory Auditors | For | Against | Management |

SUMITOMO REALTY & DEVELOPMENT CO. LTD.

Ticker: 8830 Security ID: J77841112
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 10 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | Against | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |
| 4.3 | Appoint Statutory Auditor | For | Against | Management |

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SUN HUNG KAI PROPERTIES LTD.

Ticker: 16 Security ID: Y82594121
 Meeting Date: DEC 4, 2008 Meeting Type: Annual
 Record Date: NOV 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a1 | Reelect Kwong Siu-hing as Director | For | For | Management |
| 3a2 | Reelect Cheung Kin-tung, Marvin as Director | For | For | Management |
| 3a3 | Reelect Lee Shau-kee as Director | For | For | Management |
| 3a4 | Reelect Kwok Ping-sheung, Walter as Director | For | For | Management |
| 3a5 | Reelect Kwok Ping-luen, Raymond as Director | For | For | Management |
| 3a6 | Reelect Chan Kai-ming as Director | For | Against | Management |
| 3a7 | Reelect Wong Yick-kam, Michael as Director | For | For | Management |
| 3a8 | Reelect Wong Chik-wing, Mike as Director | For | For | Management |
| 3b | Approve Remuneration of Directors | For | For | Management |
| 4 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

SUNLAND GROUP LIMITED

Ticker: SDG Security ID: Q8803B109
 Meeting Date: NOV 10, 2008 Meeting Type: Annual
 Record Date: NOV 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Ron Eames as Director | For | For | Management |
| 2 | Elect James Packer as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |

SUNLIGHT REAL ESTATE INVESTMENT TRUST

Ticker: Security ID: ADPV10633
 Meeting Date: APR 28, 2009 Meeting Type: Special
 Record Date: APR 23, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Expansion of Scope of Investment Policy and Objective of Sunlight REIT | For | For | Management |
| 2 | Amend Trust Deed Re: Adoption of Incentive Schemes | For | Against | Management |
| 3 | Amend Trust Deed Re: Issuance of Units and/or Convertible Instruments to Connected Persons without Requiring Unitholders' Approval in Certain Circumstances | For | For | Management |
| 4 | Amend Trust Deed Re: Determination of Pricing Basis of Issue of New Units | For | For | Management |
| 5 | Amend Trust Deed Re: Public Relations Expenses to be Payable Out of Sunlight REIT's Assets | For | For | Management |
| 6 | Amend Trust Deed Re: Reference of Closing Price of Units on SEHK for Determining Whether Units and Convertible Instruments are Issue within the Allowed Maximum Discount of 20 Percent | For | For | Management |
| 7 | Amend Trust Deed Re: Dissemination of Communications to Unitholders | For | For | Management |
| 8 | Amend Trust Deed Re: Notification of Closure of Register | For | For | Management |
| 9 | Amend Trust Deed Re: Deemed Service of Notice to Unitholders | For | For | Management |
| 10 | Amend Trust Deed Re: Notice Period for Annual General Meetings and Other General Meetings | For | For | Management |
| 11 | Amend Trust Deed Re: Calculation of Leverage Ratio | For | For | Management |
| 12 | Amend Trust Deed Re: Procedure for Altering the Closing Dates of the Register | For | For | Management |
| 13 | Amend Trust Deed Re: Exclusion of New Units Issued Pursuant to Reinvestment of Distributions From the Calculation of the 20 Percent Limit on the General Mandate | For | For | Management |
| 14 | Amend Trust Deed Re: Deductions in Relation to the Distribution of Sunlight REIT's Income Before Making the Distribution | For | For | Management |
| 15 | Amend Trust Deed Re: Definition of Special Purpose Vehicle | For | For | Management |
| 16 | Amend Trust Deed Re: Definition of Income in the Calculation of Variable Fee Payable to the Manager | For | For | Management |
| 17 | Amend Trust Deed Re: Adjustment of Calculation of Fees Payable to the Trustee and the Manager | For | For | Management |
| 18 | Amend Trust Deed Re: Calculation Basis of Acquisition Fee and Divestment Fee for the Manager and Additional Fee for the Trustee | For | For | Management |
| 19 | Amend Trust Deed Re: Payment of Base Fee and Variable Fee to the Manager in Cash | For | For | Management |
| 20 | Amend Trust Deed Re: Repurchase or Redemption of Units by the Manager on | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | Behalf of Sunlight REIT | | | |
| 21 | Amend Trust Deed Re: Rights Issues | For | For | Management |
| 22 | Amend Trust Deed Re: Issue of Units Pursuant to Distribution Reinvestment Arrangements | For | For | Management |
| 23 | Amend Trust Deed Re: Issue of Convertible Instruments in Addition to the Issue of Units to Ensure Consistency of the Trust Deed | For | For | Management |
| 24 | Approve Waiver Extension and New Annual Caps | For | For | Management |
| 25 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |

SWIRE PACIFIC LIMITED

Ticker: 19 Security ID: Y83310105
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAY 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Final Dividends | For | For | Management |
| 2a | Reelect C D Pratt as Director | For | For | Management |
| 2b | Reelect P N L Chen as Director | For | For | Management |
| 2c | Reelect D Ho as Director | For | For | Management |
| 2d | Reelect J W J Hughes-Hallett as Director | For | For | Management |
| 2e | Reelect C K M Kwok as Director | For | For | Management |
| 2f | Reelect M M T Yang as Director | For | For | Management |
| 2g | Elect P A Kilgour as Director | For | For | Management |
| 2h | Elect M B Swire as Director | For | For | Management |
| 3 | Reappoint PricewaterhouseCoopers as Auditors and Authorize the Board to Fix Their Remuneration | For | For | Management |
| 4 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |

SWIRE PACIFIC LIMITED

Ticker: 19 Security ID: Y83310113
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAY 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Final Dividends | For | For | Management |
| 2a | Reelect C D Pratt as Director | For | For | Management |
| 2b | Reelect P N L Chen as Director | For | For | Management |
| 2c | Reelect D Ho as Director | For | For | Management |
| 2d | Reelect J W J Hughes-Hallett as Director | For | For | Management |
| 2e | Reelect C K M Kwok as Director | For | For | Management |
| 2f | Reelect M M T Yang as Director | For | For | Management |
| 2g | Elect P A Kilgour as Director | For | For | Management |

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| | | | | |
|---------|---|------------|------------|--------------------------|
| 2h
3 | Elect M B Swire as Director
Reappoint PricewaterhouseCoopers as
Auditors and Authorize the Board to Fix
Their Remuneration | For
For | For
For | Management
Management |
| 4 | Authorize Repurchase of Up to 10
Percent of Issued Share Capital | For | For | Management |
| 5 | Approve Issuance of Equity or
Equity-Linked Securities without
Preemptive Rights | For | Against | Management |

TECHNOPOLIS OYJ

Ticker: Security ID: X8938J102
 Meeting Date: MAR 26, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | None | None | Management |
| 3 | Designate Inspector or Shareholder
Representatives of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of
Shareholders | For | For | Management |
| 6 | Receive Financial Statements and
Statutory Reports; Receive Board's
Report, Receive Auditor's Report | None | None | Management |
| 7 | Accept Financial Statements and
Statutory Reports | For | For | Management |
| 8 | Approve Allocation of Income and
Dividends of EUR 0.12 Per Share | For | For | Management |
| 9 | Approve Discharge of Board and
President | For | For | Management |
| 10 | Approve Remuneration of Directors in
the Amount of EUR 30,000 for
Vice-chairman and EUR 25,000 for Other
Directors; Approve Remuneration
According to Special Contract for
Full-time Chairman; Approve Attendance
Fee of EUR 600 | For | For | Management |
| 11 | Fix Number of Directors at Six | For | For | Management |
| 12 | Reelect Jussi Kuutsa, Matti Pennanen
(Vice-chair), Timo Ritakallio, and Mr.
Erkki Veikkolainen as Directors; Elect
Teija Andersen as New Director | For | For | Management |
| 13 | Approve Remuneration of Auditors | For | For | Management |
| 14 | Ratify KPMG Oy Ab as Auditors | For | For | Management |
| 15 | Amend Articles Regarding Notification
of General Meeting | For | For | Management |
| 16 | Authorize Repurchase of up to 5.7
Million Issued Shares | For | For | Management |
| 17 | Approve Issuance of up to 14.3 Million
Shares without Preemptive Rights | For | Against | Management |
| 18 | Approve Performance Share Plan for Key
Employees | For | Against | Management |
| 19 | Close Meeting | None | None | Management |

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TIAN AN CHINA INVESTMENT CO. LTD.

Ticker: 28 Security ID: Y88170207
 Meeting Date: SEP 5, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Disposal of the Entire Equity Interest in Tian An (Guang Zhou) Investments Co., Ltd. to Tian An Hung Kai Group Company Ltd. for an Aggregate Consideration of RMB 150 Million | For | For | Management |

TIAN AN CHINA INVESTMENT CO. LTD.

Ticker: 28 Security ID: Y88170207
 Meeting Date: MAY 22, 2009 Meeting Type: Annual
 Record Date: MAY 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Patrick Lee Seng Wei as Director | For | For | Management |
| 3b | Reelect Ma Sun as Director | For | Against | Management |
| 3c | Reelect Edwin Lo King Yau as Director | For | Against | Management |
| 3d | Reelect Moses Cheng Mo Chi as Director | For | For | Management |
| 3e | Reelect Song Zengbin as Director | For | For | Management |
| 3f | Approve Directors' Fees | For | For | Management |
| 4 | Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize the Board to Fix Their Remuneration | For | For | Management |
| 5a | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 5b | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5c | Authorize Reissuance of Repurchased Shares | For | Against | Management |

TOC CO. LTD.

Ticker: 8841 Security ID: J84248103
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 4 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Amend Business Lines | For | For | Management |
| 3 | Appoint Statutory Auditor | For | For | Management |

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 TOHO REAL ESTATE CO. LTD.

Ticker: 8833 Security ID: J85323103
 Meeting Date: MAY 22, 2009 Meeting Type: Annual
 Record Date: FEB 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Clarify Terms of Alternate Statutory Auditors - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3 | Appoint Statutory Auditor | For | For | Management |
| 4 | Appoint Alternate Statutory Auditor | For | For | Management |

 TOKYO TATEMONO CO. LTD.

Ticker: 8804 Security ID: J88333117
 Meeting Date: MAR 27, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 8 | For | For | Management |
| 2 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 3 | Amend Articles to Reflect Digitalization of Share Certificates | For | For | Management |
| 4.1 | Elect Director | For | For | Management |
| 4.2 | Elect Director | For | For | Management |
| 4.3 | Elect Director | For | For | Management |
| 4.4 | Elect Director | For | For | Management |
| 4.5 | Elect Director | For | For | Management |
| 4.6 | Elect Director | For | For | Management |
| 4.7 | Elect Director | For | For | Management |
| 4.8 | Elect Director | For | For | Management |
| 4.9 | Elect Director | For | For | Management |
| 4.10 | Elect Director | For | For | Management |
| 4.11 | Elect Director | For | For | Management |
| 4.12 | Elect Director | For | For | Management |
| 4.13 | Elect Director | For | For | Management |
| 4.14 | Elect Director | For | For | Management |
| 4.15 | Elect Director | For | For | Management |
| 4.16 | Elect Director | For | For | Management |
| 4.17 | Elect Director | For | For | Management |
| 4.18 | Elect Director | For | For | Management |
| 5 | Appoint Internal Statutory Auditor | For | Against | Management |
| 6 | Approve Retirement Bonuses for Directors | For | For | Management |

 TOKYU COMMUNITY CORP.

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Ticker: 4711 Security ID: J88656103
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 36 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |

 TOKYU LAND CORP.

Ticker: 8815 Security ID: J88849120
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 4 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |

 TOKYU LIVABLE, INC.

Ticker: 8879 Security ID: J8886N101
 Meeting Date: JUN 22, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a | For | For | Management |

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| | | | | |
|------|---|-----|---------|------------|
| | Final Dividend of JPY 10 | | | |
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates -
Reduce Directors' Term | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | Against | Management |
| 5 | Approve Annual Bonus Payment to
Directors and Statutory Auditors | For | For | Management |
| 6 | Approve Retirement Bonuses and Special
Payments in Connection with Abolition
of Retirement Bonus System | For | For | Management |
| 7 | Approve Adjustment to Aggregate
Compensation Ceilings for Directors and
Statutory Auditors | For | For | Management |

TOKYU REIT INC.

Ticker: 8957 Security ID: J88914106
 Meeting Date: APR 15, 2009 Meeting Type: Special
 Record Date: JAN 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles to Update Terminology to
Reflect New Law - Reflect
Digitalization of Unit Certificates -
Amend Permitted Investment Types -
Amend Compensation for Asset Management
Firm - Allow REIT to Make Rules
Governing Exercise of Unitholder Rights | For | For | Management |
| 2 | Elect Executive Director | For | For | Management |
| 3.1 | Elect Supervisory Director | For | For | Management |
| 3.2 | Elect Supervisory Director | For | For | Management |

TOSEI CORP.

Ticker: 8923 Security ID: J8963D109
 Meeting Date: FEB 25, 2009 Meeting Type: Annual
 Record Date: NOV 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a
Final Dividend of JY 1000 | For | For | Management |
| 2 | Amend Articles to Reflect | For | For | Management |

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| | | | | |
|-----|--|-----|---------|------------|
| | Digitalization of Share Certificates | | | |
| 3 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.4 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonus for Statutory Auditor | For | Against | Management |
| 6 | Appoint External Audit Firm | For | Against | Management |

TRINITY GROUP (FORMERLY TRINITY CONSOLIDATED GROUP)

Ticker: Security ID: Q9224G107
 Meeting Date: NOV 14, 2008 Meeting Type: Annual
 Record Date: NOV 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 2 | Elect Keith de Lacy as Director | For | For | Management |
| 3 | Elect Bob Lette as Director | For | For | Management |

UNIBAIL RODAMCO SE

Ticker: UL Security ID: F95094110
 Meeting Date: MAY 14, 2009 Meeting Type: Annual/Special
 Record Date: MAY 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 5.50 per Share | For | For | Management |
| 4 | Approve Transfer from Distributable Dividends and Premium Account to Shareholders for an Amount of EUR 2 per Share | For | For | Management |
| 5 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 6 | Reelect Mary Harris as Supervisory Board Member | For | For | Management |
| 7 | Reelect Jean-Louis Laurens as Supervisory Board Member | For | For | Management |
| 8 | Reelect Alec Pelmore as Supervisory Board Member | For | For | Management |
| 9 | Reelect M.F.W. van Oordt as Supervisory Board Member | For | For | Management |
| 10 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 11 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 12 | Authorize Issuance of Equity or Equity-Linked Securities with | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | Preemptive Rights up to Aggregate
Nominal Amount of EUR 75 Million | | | |
| 13 | Authorize Issuance of Equity or
Equity-Linked Securities without
Preemptive Rights up to Aggregate
Nominal Amount of EUR 47 Million | For | For | Management |
| 14 | Authorize Board to Increase Capital in
the Event of Additional Demand Related
to Delegation Submitted to Shareholder
Vote Under Items 12 and 13 | For | For | Management |
| 15 | Authorize Capital Increase of up to 10
Percent of Issued Capital for Future
Acquisitions | For | For | Management |
| 16 | Authorize Capitalization of Reserves of
Up to EUR 100 Million for Bonus Issue
or Increase in Par Value | For | For | Management |
| 17 | Approve Employee Stock Purchase Plan | For | For | Management |
| 18 | Approve Stock Purchase Plan Reserved
for International Employees | For | For | Management |
| 19 | Authorize up to 3 Percent of Issued
Capital for Use in Stock Option Plan | For | For | Management |
| 20 | Amend Article 10.1 of Bylaws Re:
Management Board Composition | For | For | Management |
| 21 | Transform Company Into a European
Company | For | For | Management |
| 22 | Change Company Name to Unibail Rodamco
SE, Pursuant to Adoption of Item 21 | For | For | Management |
| 23 | Adopt New Articles of Association,
Subject to Approval of Item 21 | For | For | Management |
| 24 | Authorize Transfer of Outstanding
Authorizations Granted to Management
Board to New Management Board, Subject
to Approval of Item 21 Above | For | For | Management |
| 25 | Subject to Approval of Items 21 and 23
Above, Reelect M. Robert F.W. van Oordt
as Supervisory Board Member | For | For | Management |
| 26 | Subject to Approval of Items 21 and 23
Above, Elect Francois Jaclot as
Supervisory Board Member | For | For | Management |
| 27 | Subject to Approval of Items 21 and 23
Above, Elect Jacques Dermagne as
Supervisory Board Member | For | For | Management |
| 28 | Subject to Approval of Items 21 and 23
Above, Elect Henri Moulard as
Supervisory Board Member | For | For | Management |
| 29 | Subject to Approval of Items 21 and 23
Above, Elect Yves Lyon-Caen as
Supervisory Board Member | For | For | Management |
| 30 | Subject to Approval of Items 21 and 23
Above, Elect Jean-Louis Laurens as
Supervisory Board Member | For | For | Management |
| 31 | Subject to Approval of Items 21 and 23
Above, Elect Frans J.G.M. Cremers as
Supervisory Board Member | For | For | Management |
| 32 | Subject to Approval of Items 21 and 23
Above, Elect Robert Ter Haar as
Supervisory Board Member | For | For | Management |
| 33 | Subject to Approval of Items 21 and 23
Above, Elect Bart R. Okkens as
Supervisory Board Member | For | For | Management |
| 34 | Subject to Approval of Items 21 and 23
Above, Elect Jos W.B. Westerburgen as | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 35 | Supervisory Board Member
Subject to Approval of Items 21 and 23
Above, Elect Mary Harris as Supervisory
Board Member | For | For | Management |
| 36 | Subject to Approval of Items 21 and 23
Above, Elect Alec Pelmore as
Supervisory Board Member | For | For | Management |
| 37 | Approve Remuneration of Supervisory
Board Members in the Aggregate Amount
of EUR 875,000 | For | For | Management |
| 38 | Reappoint Ernst & Young Audit, Deloitte
Marque and Gendrot SA as Auditors, and
Barbier Frinault et Autres, and Mazars
and Guerard as Deputy Auditors | For | For | Management |
| 39 | Authorize Filing of Required
Documents/Other Formalities | For | For | Management |

UNITED INDUSTRIAL CORPORATION LTD.

Ticker: UIC Security ID: V93768105
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and
Directors' Reports | For | For | Management |
| 2 | Declare First and Final Dividend of SGD
0.03 Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 430,000
for the Year Ended Dec. 31, 2008 (2007:
SGD 414,250) | For | For | Management |
| 4a | Reelect Lim Hock San as Director | For | For | Management |
| 4b | Reelect Alvin Yeo Khirn Hai as Director | For | For | Management |
| 4c | Reelect Lance Y. Gokongwei as Director | For | For | Management |
| 5a | Reelect Wee Cho Yaw as Director | For | For | Management |
| 5b | Reelect John Gokongwei, Jr. as Director | For | For | Management |
| 5c | Reelect Gabriel C. Singson as Director | For | For | Management |
| 5d | Reelect Tan Boon Teik as Director | For | For | Management |
| 5e | Reelect Hwang Soo Jin as Director | For | For | Management |
| 5f | Reelect Roberto R. Romulo as Director | For | For | Management |
| 6 | Reappoint PricewaterhouseCoopers LLP as
Auditors and Authorize Board to Fix
Their Remuneration | For | For | Management |
| 7a | Approve Issuance of Equity or
Equity-Linked Securities with or
without Preemptive Rights | For | For | Management |
| 7b | Approve Issuance of Shares and Grant of
Options Pursuant to the United
Industrial Corporation Limited Share
Option Scheme | For | For | Management |
| 8 | Other Business (Voting) | For | Against | Management |

UOL GROUP LTD

Ticker: UOL Security ID: Y9299W103
 Meeting Date: APR 28, 2009 Meeting Type: Annual

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Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare First and Final Dividend of SGD 0.075 Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 516,250 for 2008 (2007: SGD 507,500) | For | For | Management |
| 4 | Reelect Wee Cho Yaw as Director | For | For | Management |
| 5 | Reelect Alan Choe Fook Cheong as Director | For | For | Management |
| 6 | Reelect Lim Kee Ming as Director | For | For | Management |
| 7 | Reelect Wee Ee Chao as Director | For | For | Management |
| 8 | Reelect Wee Ee Lim as Director | For | For | Management |
| 9 | Reelect Pongsak Hoontrakul as Director | For | For | Management |
| 10 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 11 | Approve Issuance of Shares and Grant Options Pursuant to the UOL 2000 Share Option Scheme | For | Against | Management |
| 12 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |

UOL GROUP LTD

Ticker: UOL Security ID: Y9299W103
 Meeting Date: APR 28, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Authorize Share Repurchase Program | For | For | Management |

VALAD PROPERTY GROUP

Ticker: VPG Security ID: Q93426106
 Meeting Date: OCT 30, 2008 Meeting Type: Annual/Special
 Record Date: OCT 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | Against | Management |
| 2 | Elect Trevor Gerber as Director | For | For | Management |
| 3 | Elect Bob Seidler as Director | For | For | Management |
| 4 | Ratify Past Issuance of 2,000 Convertible Notes Amounting to A\$200 Million to an Affiliate of Kimco Realty Corporation Made on Feb. 12, 2008 | For | For | Management |
| 5 | Approve Grant of up to 3.36 Million Options with an Exercise Price of A\$1.13 Each and 517,992 Performance Rights to Stephen Day Under the Valad Long Term Incentive Plan | For | Against | Management |
| 6 | Approve Grant of up to 3.19 Million Options with an Exercise Price of | For | Against | Management |

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A\$1.13 Each and 491,831 Performance Rights to Peter Hurley Under the Valad Long Term Incentive Plan

| | | | | |
|---|---|-----|-----|------------|
| 7 | Approve Increase in Non-Executive Directors' Remuneration from A\$650,000 to A\$1.2 Million Per Annum | For | For | Management |
|---|---|-----|-----|------------|

VASTNED OFFICES INDUSTRIAL NV

Ticker: Security ID: N9411C102
 Meeting Date: APR 7, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting and Announcements | None | None | Management |
| 2 | Discuss Minutes of Previous Meeting | None | None | Management |
| 3 | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 4 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 5 | Receive Explanation on Company's Reserves and Dividend Policy | None | None | Management |
| 6 | Approve Dividends of EUR 1.09 Per Share | For | For | Management |
| 7 | Approve Discharge of Management Board | For | For | Management |
| 8 | Approve Discharge of Supervisory Board | For | For | Management |
| 9 | Discuss Remuneration Report | None | None | Management |
| 10 | Approve Remuneration Report Containing Remuneration Policy for Management Board Members | For | For | Management |
| 11 | Amend Articles | For | Against | Management |
| 12 | Reelect D. van den Bos to Supervisory Board | For | For | Management |
| 13 | Allow Questions | None | None | Management |
| 14 | Close Meeting | None | None | Management |

VASTNED RETAIL NV

Ticker: Security ID: N91784103
 Meeting Date: APR 7, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting and Announcements | None | None | Management |
| 2 | Discuss Minutes of Previous Meeting Held on April 8, 2008 | None | None | Management |
| 3 | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 4 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 5 | Receive Explanation on Company's Reserves and Dividend Policy | None | None | Management |
| 6 | Approve Dividends of EUR 2.68 Per Share | For | For | Management |
| 7 | Approve Discharge of Management Board | For | For | Management |
| 8 | Approve Discharge of Supervisory Board | For | For | Management |
| 9 | Discuss Remuneration Report | None | None | Management |
| 10 | Approve Remuneration Report Containing | For | For | Management |

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| | | | | |
|----|--|------|---------|------------|
| | Remuneration Policy for Management Board Members | | | |
| 11 | Approve Back-Payment of Salary 2008 | For | For | Management |
| 12 | Approve Special Bonus 2008 | For | Against | Management |
| 13 | Amend Articles | For | Against | Management |
| 14 | Reelect N.J. Westdijk to Supervisory Board | For | For | Management |
| 15 | Allow Questions | None | None | Management |
| 16 | Close Meeting | None | None | Management |

VASTNED RETAIL NV

Ticker: Security ID: N91784103
 Meeting Date: MAY 15, 2009 Meeting Type: Special
 Record Date: MAY 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|------------|
| 1 | Open Meeting and Announcements | None | Did Not Vote | Management |
| 2 | Approve Discharge of Supervisory Board | For | Did Not Vote | Management |
| 3a | Amend Article 13 Re: Board Remuneration | For | Did Not Vote | Management |
| 3b | Amend Articles Re: Legislation | For | Did Not Vote | Management |
| 4 | Allow Questions | None | Did Not Vote | Management |
| 5 | Close Meeting | None | Did Not Vote | Management |

WAREHOUSES DE PAUW

Ticker: Security ID: B9774V120
 Meeting Date: MAR 31, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|--|---------|-----------|------------|
| 1.1.1 | Receive Information on Partial Split Project of DHL Freight | None | None | Management |
| 1.1.2 | Receive Special Board and Auditor Reports | None | None | Management |
| 1.1.3 | Receive Information on Real Estate Assessment | None | None | Management |
| 1.2.1 | Approve Merger by Absorption Related to Partial Split of DHL Freight's Real Estate | For | For | Management |
| 1.2.2 | Approve Issuance of Shares in Connection with Partial Split of DHL Freight's Real Estate | For | For | Management |
| 1.2.3 | Approve Suspensive Condition upon Items 1.2.1 and 1.2.2, i.e. Approval by the EGM of DHL Freight | For | For | Management |
| 1.2.4 | Approve General Conditions of Partial Split | For | For | Management |
| 2.1.1 | Receive Information on Partial Split Project of DHL Solutions | None | None | Management |
| 2.1.2 | Receive Special Board and Auditor Reports | None | None | Management |
| 2.1.3 | Receive Information on Real Estate Assessment | None | None | Management |
| 2.2.1 | Approve Merger by Absorption Related to Partial Split of DHL Solutions' Real | For | For | Management |

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| | | | | |
|-------|---|------|---------|------------|
| | Estate | | | |
| 2.2.2 | Approve Issuance of Shares in Connection with Partial Split of DHL Solutions' Real Estate | For | For | Management |
| 2.2.3 | Approve Suspensive Condition upon Items 2.2.1 and 2.2.2, i.e. Approval by the EGM of DHL Solutions | For | For | Management |
| 2.2.4 | Approve General Conditions of Partial Split | For | For | Management |
| 3.1.1 | Receive Information on Partial Split Project of Performance International NV | None | None | Management |
| 3.1.2 | Receive Special Board and Auditor Reports | None | None | Management |
| 3.1.3 | Receive Information on Real Estate Assessment | None | None | Management |
| 3.2.1 | Approve Merger by Absorption Related to Partial Split of Performance International NV's Real Estate | For | For | Management |
| 3.2.2 | Approve Issuance of Shares in Connection with Partial Split of Performance International NV's Real Estate | For | For | Management |
| 3.2.3 | Approve Suspensive Condition upon Items 3.2.1 and 3.2.2, i.e. Approval by the EGM of Performance International NV | For | For | Management |
| 3.2.4 | Approve General Conditions of Partial Split | For | For | Management |
| 4.1.1 | Receive Information on Merger by Absorption of Famonas NV | None | None | Management |
| 4.1.2 | Receive Special Board and Auditor Reports | None | None | Management |
| 4.1.3 | Receive Information on Real Estate Assessment | None | None | Management |
| 4.2.1 | Approve Merger by Absorption of Famonas NV | For | For | Management |
| 4.2.2 | Approve Issuance of Shares in Connection with Merger by Absorption of Famonas NV | For | For | Management |
| 4.2.3 | Approve Suspensive Condition upon Items 4.2.1 and 4.2.2, i.e. Approval by the EGM of Famonas NV | For | For | Management |
| 4.2.4 | Approve General Conditions of Merger by Absorption | For | For | Management |
| 5 | Amend Articles to Reflect Changes in Capital | For | For | Management |
| 5.1 | Amend Articles Re: Authorized Capital | For | Against | Management |
| 5.2 | Authorize Board to Repurchase Shares in the Event of a Public Tender Offer or Share Exchange Offer as well as Authorize Repurchase of Up to 20 Percent of Issued Share Capital Under Normal Conditions and Amend Articles Accordingly | For | Against | Management |
| 5.3 | Amend Articles Re: Maintain Statutory Threshold for Disclosure of Ownership at 3 Percent of Registered Capital | For | For | Management |
| 5.4 | Amend Articles Re: Remuneration of Directors | For | For | Management |
| 5.5 | Amend Articles Re: Legal Changes on Share Issuances | For | Against | Management |
| 6.1 | Authorize Coordination of Amended Articles of Association | For | Against | Management |

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| | | | | | |
|-----|---|----------|-----|---------|------------|
| 6.2 | Authorize Implementation of Resolutions | Approved | For | Against | Management |
| 6.3 | Authorize Filing of Documents/Other Formalities | Required | For | Against | Management |

WAREHOUSES DE PAUW

Ticker: Security ID: B9774V120
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|------------|
| 1 | Receive Directors' Report on Statutory and Consolidated Financial Statements (Non-Voting) | None | Did Not Vote | Management |
| 2 | Receive Auditors' Report on Statutory and Consolidated Financial Statements (Non-Voting) | None | Did Not Vote | Management |
| 3 | Approve Financial Statements, Consolidated Financial Statements, and Allocation of Income | For | Did Not Vote | Management |
| 4a | Approve Discharge of Non-Executive Directors | For | Did Not Vote | Management |
| 4b | Approve Discharge of Executive Director | For | Did Not Vote | Management |
| 4c | Approve Discharge of Auditors | For | Did Not Vote | Management |
| 5 | Approve Remuneration of Directors | For | Did Not Vote | Management |
| 6 | Approve Auditors' Remuneration | For | Did Not Vote | Management |
| 7 | Transact Other Business | None | Did Not Vote | Management |

WARNER ESTATE HOLDINGS PLC

Ticker: Security ID: G94465104
 Meeting Date: SEP 10, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 11.25 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Philip Warner as Director | For | Abstain | Management |
| 5 | Re-elect Julian Avery as Director | For | For | Management |
| 6 | Re-elect William Broderick as Director | For | Against | Management |
| 7 | Re-elect Gregory Cooke as Director | For | For | Management |
| 8 | Re-elect Robert Warner as Director | For | Against | Management |
| 9 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 10 | Approve Scrip Dividend Program; Capitalise Reserves to Shareholders of the Company (Scrip Dividends) | For | For | Management |
| 11 | Approve Increase in Authorised Ordinary Share Capital from GBP 3,000,000 to GBP 4,000,000 | For | For | Management |
| 12 | Authorise 8,420,012 Ordinary Shares for | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | Market Purchase | | | |
| 13 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 191,456.75 | For | For | Management |
| 14 | Subject to the Passing of Resolution 13, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 140,427.16 | For | For | Management |
| 15 | Adopt New Articles of Association | For | For | Management |

WERELDHAVE BELGIUM SCA

Ticker: Security ID: B98499104
 Meeting Date: APR 8, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Board Report on Statutory and Consolidated Financial Statements (Non-Voting) | None | None | Management |
| 2 | Receive Auditors' Report on Statutory and Consolidated Financial Statements (Non-Voting) | None | None | Management |
| 3 | Accept Financial Statements | For | For | Management |
| 4 | Approve Allocation of Income and Dividends of EUR 3.86 per Share | For | For | Management |
| 5 | Approve Discharge of Directors | For | For | Management |
| 6 | Approve Discharge of Auditors | For | For | Management |
| 7 | Receive Information on External Auditors | None | None | Management |
| 8 | Receive Information on Auditors' Remuneration | None | None | Management |

WESTFIELD GROUP

Ticker: WDC Security ID: Q97062105
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAY 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports For the Year Ended Dec.31, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Year Ended Dec.31, 2008 | For | For | Management |
| 3 | Elect Roy L Furman as Director | For | For | Management |
| 4 | Elect Stephen P Johns as Director | For | Against | Management |
| 5 | Elect Steven M Lowy as Director | For | For | Management |
| 6 | Elect Lord (Peter) H Goldsmith QC PC as Director | For | For | Management |
| 7 | Elect Brian M Schwartz AM as Director | For | For | Management |
| 8 | Ratify Past Issue of 276.19 Million Stapled Securities, Each Comprising a Share in the Company, a Unit in | For | For | Management |

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Westfield Trust and a Unit in Westfield
America Trust at A\$10.50 Each to
Institutional and Sophisticated
Investors Made on Feb.12, 2009

WHARF (HOLDINGS) LTD.

Ticker: 4 Security ID: Y8800U127
Meeting Date: JUN 5, 2009 Meeting Type: Annual
Record Date: JUN 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Peter K. C. Woo as Director | For | For | Management |
| 3b | Reelect Stephen T. H. Ng as Director | For | For | Management |
| 3c | Reelect Doreen Y. F. Lee as Director | For | For | Management |
| 3d | Reelect Paul Y. C. Tsui as Director | For | For | Management |
| 3e | Reelect Hans Michael Jebesen as Director | For | Against | Management |
| 3f | Reelect James E. Thompson as Director | For | For | Management |
| 4 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

WHEELOCK & CO. LTD.

Ticker: 20 Security ID: Y9553V106
Meeting Date: JUN 8, 2009 Meeting Type: Annual
Record Date: JUN 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Peter K. C. Woo as Director | For | For | Management |
| 3b | Reelect Paul Y. C. Tsui as Director | For | For | Management |
| 3c | Reelect Alexander S. K. Au as Director | For | For | Management |
| 3d | Reelect Kenneth W. S. Ting as Director | For | For | Management |
| 4 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

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WHEELOCK PROPERTIES (SINGAPORE) LIMITED (FRMLY MARCO POLO DE

Ticker: WP Security ID: Y95738111
 Meeting Date: APR 27, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare First and Final Dividend of SGD 0.06 Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 239,808 for the Financial Year Ended Dec. 31, 2008 (2007: SGD 154,500) | For | For | Management |
| 4 | Reelect Ng Guan Tiong as Director | For | For | Management |
| 5 | Reelect Tan Zing Yan as Director | For | For | Management |
| 6 | Reelect David Tik En Lim as Director | For | For | Management |
| 7 | Reelect Colm Martin McCarthy as Director | For | For | Management |
| 8 | Reelect Frank Yung-Cheng Yung as Director | For | For | Management |
| 9 | Reappoint KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 10 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 11 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |

WIHLBORGS FASTIGHETER AB (FORMERLY WIHLBORGS SYD AB)

Ticker: Security ID: W9899S108
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Kerstin Fredriksson as Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 5 | Approve Agenda of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive President's Report | None | None | Management |
| 8 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report | None | None | Management |
| 9a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 9b | Approve Allocation of Income and Dividends of SEK 6.50 Per Share | For | For | Management |
| 9c | Approve Discharge of Board and President | For | For | Management |

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|----|---|------|------|------------|
| 9d | Determine Record Date for Dividends | For | For | Management |
| 10 | Determine Number of Members (8) and Deputy Members (0) of Board | For | For | Management |
| 11 | Approve Remuneration of Directors in the Aggregate Amount of SEK 940,000; Approve Remuneration of Auditors | For | For | Management |
| 12 | Reelect Kerstin Fredriksson, Anders Jarl, Sara Karlsson, Helen Oluasson, Erik Paulsson (Chair), Tommy Qvarfort, and Johan Qviberg as Directors; Elect Arne Bernroth as New Director | For | For | Management |
| 13 | Approve Principles for Election of Members of Nominating Committee | For | For | Management |
| 14 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 15 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital and Reissuance of Repurchased Shares | For | For | Management |
| 16 | Approve Creation of Pool of Capital without Preemptive Rights Corresponding to 10 Percent of Issued Share Capital | For | For | Management |
| 17 | Other Business | None | None | Management |
| 18 | Close Meeting | None | None | Management |

WING TAI HOLDINGS

Ticker: WINGT Security ID: V97973107
 Meeting Date: OCT 30, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare First and Final Dividend of SGD 0.03 Per Share and Special Dividend of SGD 0.03 Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 387,000 for the Financial Year Ended June 30, 2008 (2007: 321,258) | For | For | Management |
| 4 | Reelect Edmund Cheng Wai Wing as Director | For | For | Management |
| 5 | Reelect Cheng Man Tak as Director | For | For | Management |
| 6 | Reelect Mohamed Noordin bin Hassan as Director | For | For | Management |
| 7 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Reelect Phua Bah Lee as Director | For | For | Management |
| 9 | Reelect Lee Han Yang as Director | For | For | Management |
| 10 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 11 | Approve Issuance of Shares and Grant of Options Pursuant to the Wing Tai Holdings Ltd. (2001) Share Option Scheme | For | Against | Management |

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WING TAI HOLDINGS

Ticker: WINGT Security ID: V97973107
 Meeting Date: OCT 30, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Termination of Wing Tai Share Option Scheme 2001 | For | For | Management |
| 2 | Approve Performance Share Plan | For | Against | Management |
| 3 | Approve Restricted Share Plan | For | Against | Management |
| 4 | Approve Participation of Cheng Wai Keung in the Performance Share Plan | For | Against | Management |
| 5 | Approve Participation of Cheng Wai Keung in the Restricted Share Plan | For | Against | Management |
| 6 | Approve Participation of Edmund Cheng Wai Wing in the Performance Share Plan | For | Against | Management |
| 7 | Approve Participation of Edmund Cheng Wai Wing in the Restricted Share Plan | For | Against | Management |
| 8 | Approve Participation of Helen Chow in the Performance Share Plan | For | Against | Management |
| 9 | Approve Participation of Helen Chow in the Restricted Share Plan | For | Against | Management |
| 10 | Authorize Share Repurchase Program | For | For | Management |
| 11 | Amend Articles of Association | For | For | Management |

WORKSPACE GROUP PLC

Ticker: WKP Security ID: G5595E102
 Meeting Date: JUL 29, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 3.04 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Harry Platt as Director | For | For | Management |
| 4 | Re-elect Bernard Cragg as Director | For | For | Management |
| 5 | Elect Graham Clemett as Director | For | For | Management |
| 6 | Approve Remuneration Report | For | For | Management |
| 7 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 5,800,000 | For | For | Management |
| 9 | Subject to the Passing of Resolution 8, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 871,560 | For | For | Management |
| 10 | Authorize 17,431,380 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Authorize the Company to Use Electronic Communications | For | For | Management |
| 12 | Amend Articles of Association | For | For | Management |

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|----|--|-----|-----|------------|
| 13 | Ratify the Payments Made by the Company For
in Respect of Non-Executive Directors'
Fees Insofar as They Exceed the
Aggregate Limit in Article 103.1 of the
Articles of Association | For | For | Management |
| 14 | Approve Increase in Remuneration of
Non-Executive Directors to GBP 400,000 | For | For | Management |

WORKSPACE GROUP PLC

Ticker: WKP Security ID: G5595E102
 Meeting Date: FEB 13, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Scrip Dividend Program;
Capitalise a Sum Equal to the Aggregate
Nominal Amount of the Additional
Ordinary Shares to the Holders of
Ordinary Shares | For | For | Management |
| 2 | Approve Increase in Authorised Ordinary
Share Capital from GBP 24,000,000 to
GBP 200,000,000; Authorise Issue of
Equity or Equity-Linked Securities with
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 87,176,404
(Rights Issue) | For | For | Management |

===== WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND =====

A & J MUCKLOW GROUP PLC

Ticker: MKLW Security ID: G63252103
 Meeting Date: NOV 11, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and
Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 9.65 Pence
Per Ordinary Share | For | For | Management |
| 4 | Elect Stephen Gilmore as Director | For | For | Management |
| 5 | Re-elect Rupert Mucklow as Director | For | Abstain | Management |
| 6 | Re-elect David Austin as Director | For | For | Management |
| 7 | Reappoint Deloitte & Touche LLP as
Auditors of the Company | For | For | Management |
| 8 | Authorise the Audit Committee to Fix
Remuneration of Auditors | For | For | Management |
| 9 | Authorise Issue of Equity or
Equity-Linked Securities with
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 4,999,332.50 | For | For | Management |
| 10 | Subject to the Passing of Resolution 9,
Authorise Issue of Equity or
Equity-Linked Securities without | For | For | Management |

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Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 749,899.75

| | | | | |
|----|-----------------------------------|-----|-----|------------|
| 11 | Adopt New Articles of Association | For | For | Management |
|----|-----------------------------------|-----|-----|------------|

A & J MUCKLOW GROUP PLC

Ticker: MKLW Security ID: G63252103
Meeting Date: NOV 11, 2008 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Subject to the Passing of Resolution 2, Authorise 8,998,798 Ordinary Shares for Market Purchase | For | For | Management |
| 2 | Approve Waiver on Tender-Bid Requirement | For | Against | Management |

AALBERTS INDUSTRIES

Ticker: AALB Security ID: N00089271
Meeting Date: APR 20, 2009 Meeting Type: Annual
Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 3 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Company's Reserves and Dividend Policy | For | For | Management |
| 5 | Approve Dividends of EUR 0.28 Per Share | For | For | Management |
| 6 | Approve Discharge of Management Board | For | For | Management |
| 7 | Approve Discharge of Supervisory Board | For | For | Management |
| 8a | Elect J. Eijgendaal to Executive Board | For | Against | Management |
| 8b | Elect W.A. Pelsma to Executive Board | For | Against | Management |
| 9 | Reelect A.B. van Lyuk to Supervisory Board | For | For | Management |
| 10 | Approve Remuneration of Supervisory Board | For | For | Management |
| 11 | Grant Board Authority to Issue Shares | For | For | Management |
| 12 | Authorize Board to Exclude Preemptive Rights from Issuance under Item 11 | For | For | Management |
| 13 | Authorize Repurchase of Shares | For | For | Management |
| 14 | Approve Reduction of Issued Capital by Cancelling Treasury Shares | For | For | Management |
| 15a | Amend Articles | For | Against | Management |
| 15b | Authorize Coordination of Articles | For | Against | Management |
| 16 | Ratify Auditors | For | For | Management |
| 17 | Approve Electronic Information Provision to Shareholders | For | For | Management |
| 18 | Announcements and Other Business (Non-Voting) | None | None | Management |
| 19 | Close Meeting | None | None | Management |

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AARHUSKARLSHAMN AB. (FORMERLY BNS INDUSTRIER AB)

Ticker: Security ID: W9609T107
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAY 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-----------------|
| 1 | Open Meeting | None | Did Not | Vote Management |
| 2 | Elect Melker Schoerling as Chairman of Meeting | For | Did Not | Vote Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not | Vote Management |
| 4 | Approve Agenda of Meeting | For | Did Not | Vote Management |
| 5 | Designate Inspectors of Minutes of Meeting | For | Did Not | Vote Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not | Vote Management |
| 7 | Receive President's Report | None | Did Not | Vote Management |
| 8 | Receive Financial Statements, Statutory Reports, and Auditor's Report | None | Did Not | Vote Management |
| 9a | Approve Financial Statements and Statutory Reports | For | Did Not | Vote Management |
| 9b | Approve Allocation of Income and Dividends of SEK 4.00 per Share | For | Did Not | Vote Management |
| 9c | Approve Discharge of Board and President | For | Did Not | Vote Management |
| 10 | Determine Number of Members (10) and Deputy Members (0) of Board | For | Did Not | Vote Management |
| 11 | Approve Remuneration of Directors in the Aggregate Amount of SEK 2.65 Million; Approve Remuneration of Auditors | For | Did Not | Vote Management |
| 12 | Reelect M. Schoerling (Chair), C. Bek-Nielsen (Vice-chair), M. Bek-Nielsen, J. Goodwin, M. Ekdahl, E. Simonsen, M. Beckeman, J. Hartwall, U. Svensson and A. Davidsson as Directors; Ratify PricewaterhouseCoopers as Auditor until 2013 | For | Did Not | Vote Management |
| 13 | Reelect Mikael Ekdahl (Committee chair), Carl Bek-Nielsen, Henrik Dinder, and KG Lindvall as Members of Nominating Committee | For | Did Not | Vote Management |
| 14 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not | Vote Management |
| 15 | Approve Reduction of Share Capital by Cancellation of 486,000 Shares Held by Subsidiary | For | Did Not | Vote Management |
| 16 | Amend Articles Regarding Publication of Meeting Notice | For | Did Not | Vote Management |
| 17 | Close Meeting | None | Did Not | Vote Management |

ABB GRAIN LTD.

Ticker: ABB Security ID: Q0010P104
 Meeting Date: FEB 25, 2009 Meeting Type: Annual
 Record Date: FEB 23, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended Sept. 30, 2008 | None | None | Management |
| 2 | Elect Max Venning as a Director | For | For | Management |
| 3 | Elect Ross Johns as a Director | For | For | Management |
| 4 | Elect Paul Daniel as a Director | For | For | Management |
| 5 | Approve Remuneration Report for the Financial Year Ended Sept. 30, 2008 | For | For | Management |
| 6 | Approve Increase in the Remuneration of Non-Executive Directors From A\$1 Million to A\$1.5 Million Per Annum | None | For | Management |
| 7 | Amend the Company's Constitution Re: Increase Maximum Number of Directors | For | For | Management |
| 8 | Amend the Company's Constituion Re: Purchase of Unmarketable Parcels of Shares | For | For | Management |
| 9 | Ratify Past Issuance of 20.5 Million Shares at an Issue Price of A\$9.30 Per Share to Various Professional and Institutional Investors Made on June 11, 2008 | For | For | Management |

ABC ARBITRAGE

Ticker: Security ID: F0011K106
 Meeting Date: MAY 27, 2009 Meeting Type: Annual/Special
 Record Date: MAY 22, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements, Discharge Directors, and Acknowledge Absence of Related-Party Transactions | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.55 per Share | For | For | Management |
| 3 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Stock Dividend Program | For | For | Management |
| 5 | Ratify Appointment of Deloitte & Associates as Auditor and BEAS as Alternate Auditor | For | For | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 7 | Authorize up to 10 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 8 | Authorize Stock Option Plans | For | Against | Management |
| 9 | Approve Issuance of Warrants Reserved for Employees and Executives | For | Against | Management |
| 10 | Approve Employee Stock Purchase Plan | For | Against | Management |
| 11 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

ABC-MART INC. (FORMERLY INTERNATIONAL TRADING CORP.)

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Ticker: 2670 Security ID: J00056101
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: FEB 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 17 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | Against | Management |
| 4.3 | Appoint Statutory Auditor | For | Against | Management |

ABERDEEN ASSET MANAGEMENT PLC

Ticker: ADN Security ID: G00434111
 Meeting Date: JAN 22, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 3.0 Pence Per Ordinary Share | For | For | Management |
| 3 | Reappoint KPMG Audit plc as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 4 | Re-elect Martin Gilbert as Director | For | For | Management |
| 5 | Re-elect Andrew Laing as Director | For | For | Management |
| 6 | Approve Remuneration Report | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 17,223,012 | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,584,924 | For | For | Management |
| 9 | Authorise 71,698,483 Ordinary Shares for Market Purchase | For | For | Management |
| 10 | Authorise the Company and its Subsidiaries to Make EU Political Donations to Political Parties and/or Independent Election Candidates, to Political Organisations Other Than Political Parties and to Incur EU Political Expenditure up to GBP 100,000 | For | For | Management |

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ABERDEEN ASSET MANAGEMENT PLC

Ticker: ADN Security ID: G00434111
 Meeting Date: APR 17, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Acquisition by the Company of the Target Business (Certain Assets and Businesses of the Traditional Asset Management Business of Credit Suisse, Comprising the Credit Suisse Companies and Certain Funds, Client Contracts and Credit Suisse Employees) | For | For | Management |
| 2 | Approve Increase in Authorised Ordinary Share Capital from GBP 108,000,000 to GBP 208,000,000 | For | For | Management |
| 3 | Authorise Issue of Equity with Pre-emptive Rights up to a Maximum Nominal Amount of GBP 24,000,000 to Credit Suisse or its Nominees Pursuant to the Acquisition Agreement | For | For | Management |
| 4 | Approve Aberdeen Asset Management plc Deferred Share Plan 2009 | For | For | Management |
| 5 | Approve Aberdeen Asset Management plc Deferred Share Award Plan | For | For | Management |
| 6 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights Under a General Authority up to Aggregate Nominal Amount of GBP 41,986,244.90 and an Additional Amount Pursuant to a Rights Issue of up to GBP 33,429,254.10 | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 50,143,881.10 to Persons Other than Existing Aberdeen Shareholders | For | For | Management |

ABG SUNDAL COLLIER ASA (FRMLY ASKIA INVEST)

Ticker: Security ID: R00006107
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Open Meeting; Registration of Shareholders | None | None | Management |
| 2 | Elect Chairman of Meeting; Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 3 | Approve Notice of Meeting and Agenda | For | For | Management |
| 4 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 5 | Approve Allocation of Income and Dividends of NOK 0.50 per Share | For | For | Management |
| 6 | Approve Remuneration of Auditors | For | For | Management |
| 7 | Approve Remuneration of Directors and | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| | Nominating Committee | | | |
| 8 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Against | Management |
| 9 | Elect Members of Nominating Committee | For | For | Management |
| 10 | Elect Directors | For | Against | Management |
| 11 | Approve NOK 100 Million Transfer from Share Premium Account to Unrestricted Shareholders' Equity | For | For | Management |
| 12 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 13 | Approve Creation of NOK 16.8 Million Pool of Capital without Preemptive Rights | For | For | Management |

ACANDO AB (FORMERLY ACANDOFRONTEC AB)

Ticker: Security ID: W1202Y112
 Meeting Date: APR 27, 2009 Meeting Type: Annual
 Record Date: APR 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting; Elect Ulf Johansson as Chairman of Meeting | For | For | Management |
| 2 | Prepare and Approve List of Shareholders | For | For | Management |
| 3 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive Auditor's report; Receive CEO's Review | None | None | Management |
| 7a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 7b | Approve Allocation of Income; Approve Record Date for Dividend | For | For | Management |
| 7c | Approve Discharge of Board and President | For | For | Management |
| 8 | Determine Number of Members (6) and Deputy Members (0) of Board | For | For | Management |
| 9 | Approve Remuneration of Directors in the Aggregate Amount of SEK 1.65 Million; Approve Remuneration of Auditors | For | For | Management |
| 10 | Reelect Ulf Johansson, Birgitta Klasen, Anders Skarin, and Alf Svedulf as Directors; Elect Magnus Groth, and Aasa Ericsson as New Directors; Receive Information on Directors' Assignments in Other Companies | For | For | Management |
| 11 | Elect Ulf Johansson as Chairman of Board | For | For | Management |
| 12 | Elect Members of Nominating Committee | For | For | Management |
| 13 | Approve Creation of Pool of Capital without Preemptive Rights | For | For | Management |
| 14 | Authorize Repurchase of Shares and Reissuance of Repurchased Shares | For | For | Management |
| 15 | Approve Remuneration Policy And Other | For | For | Management |

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| | | | | |
|-----|---|------|---------|------------|
| | Terms of Employment For Executive Management | | | |
| 16a | Approve Share Matching Plan for Key Employees | For | For | Management |
| 16b | Approve Transfer of Repurchased Shares to Participants in Share Matching Plan in Item 16a | For | For | Management |
| 16c | Approve Equity Swap Agreement with Third Party as Alternative to Transfer of Own Shares for Share Matching Plan | For | Against | Management |
| 17 | Amend Articles | For | For | Management |
| 18 | Close Meeting | None | None | Management |

ACEGAS APS - S.P.A.

Ticker: Security ID: T0040T107
 Meeting Date: APR 27, 2009 Meeting Type: Annual/Special
 Record Date: APR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 2 | Elect Directors | For | Did Not Vote | Management |
| 3 | Adopt Rules Governing General Meetings | For | Did Not Vote | Management |
| 1 | Amend Articles 3 of Company Bylaws (Company Purpose) | For | Did Not Vote | Management |

ADEKA CORP. (FORMERLY ASAHI DENKA KOGYO)

Ticker: 4401 Security ID: J0011Q109
 Meeting Date: JUN 22, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 9 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |

ADELAIDE BRIGHTON LTD.

Ticker: ABC Security ID: Q0109N101

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Meeting Date: MAY 21, 2009 Meeting Type: Annual

Record Date: MAY 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Year Ended Dec. 31, 2008 | None | None | Management |
| 2 | Elect R D Barro as Director | For | For | Management |
| 3 | Elect L V Hosking as Director | For | For | Management |
| 4 | Elect C L Harris as Director | For | For | Management |
| 5 | Approve Remuneration Report for the Year Ended Dec. 31, 2008 | For | For | Management |

ADERANS HOLDINGS CO., LTD.

Ticker: 8170

Security ID: J00126102

Meeting Date: AUG 9, 2008

Meeting Type: Special

Record Date: JUN 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |

ADERANS HOLDINGS CO., LTD.

Ticker: 8170

Security ID: J00126102

Meeting Date: MAY 28, 2009

Meeting Type: Annual

Record Date: FEB 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 15 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director Kiyoshi Hayakawa | For | For | Management |
| 3.2 | Elect Director Senkichi Yagi | For | For | Management |
| 3.3 | Elect Director Kunio Ie | For | For | Management |
| 3.4 | Elect Director Shiori Nagata | For | Against | Management |
| 3.5 | Elect Director Kenichi Kiso | For | Against | Management |
| 3.6 | Elect Director Osamu Yamamoto | For | Against | Management |
| 3.7 | Elect Director Genichi Tamatsuka | For | For | Management |
| 4.1 | Appoint Statutory Auditor Nominee Yoshiko Shirata | For | For | Management |
| 4.2 | Appoint Statutory Auditor Nominee Toru Yasuoka | For | Against | Management |
| 5 | Approve Allocation of Treasury Shares to Tender Offer | For | Against | Management |
| 6.1 | Appoint Shareholder Nominee Nobuo Watabe to the Board | Against | For | Shareholder |
| 6.2 | Appoint Shareholder Nominee Kiyoshi Hayakawa to the Board | Against | For | Shareholder |

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| | | | | |
|-----|---|---------|-----|-------------|
| 6.3 | Appoint Shareholder Nominee Shigeru Ishiko to the Board | Against | For | Shareholder |
| 6.4 | Appoint Shareholder Nominee Hiroko Wada to the Board | Against | For | Shareholder |
| 6.5 | Appoint Shareholder Nominee Hironori Aihara to the Board | Against | For | Shareholder |
| 6.6 | Appoint Shareholder Nominee Tadao Otsuki to the Board | Against | For | Shareholder |
| 6.7 | Appoint Shareholder Nominee Seitaro Ishii to the Board | Against | For | Shareholder |
| 6.8 | Appoint Shareholder Nominee Joshua Schechter to the Board | Against | For | Shareholder |

ADITYA BIRLA MINERALS LTD

Ticker: ABY Security ID: Q0137P102
 Meeting Date: AUG 29, 2008 Meeting Type: Annual
 Record Date: AUG 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Remuneration Report for the Year Ended March 31, 2008 | For | For | Management |
| 2 | Elect Mysore Prasanna as Director | For | For | Management |
| 3 | Elect Suresh Bhargava as Director | For | For | Management |
| 4 | Elect Maurice Anghie as Director | For | For | Management |
| 5 | Elect Narayan Krishnan as Director | For | For | Management |
| 6 | Elect Sunil Kulwal as Director | For | For | Management |

ADVAN CO., LTD.

Ticker: 7463 Security ID: J0018M101
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 20 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 4 | Appoint External Audit Firm | For | For | Management |

AEON FANTASY CO. LTD.

Ticker: 4343 Security ID: J0673X103
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: FEB 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|------|---|-----|-----|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates - Amend Business Lines | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |

AF AB (ANGPANNEFORENINGEN)

Ticker: Security ID: W05244103
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: APR 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|------------|
| 1 | Elect Martin Boerresen as Chairman of Meeting | For | Did Not Vote | Management |
| 2 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 3 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 6 | Receive President's Report | None | Did Not Vote | Management |
| 7 | Receive Board's Report, Remuneration Committee's Report, and Audit Committee's Report | None | Did Not Vote | Management |
| 8 | Receive Financial Statements, Statutory Reports, and Auditor's Report | None | Did Not Vote | Management |
| 9a | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 9b | Approve Allocation of Income and Dividends of SEK 6.50 per Share | For | Did Not Vote | Management |
| 9c | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 10 | Determine Number of Members (8) and Deputy Members (0) of Board | For | Did Not Vote | Management |
| 11 | Approve Remuneration of Directors in the Aggregate Amount of SEK 1.45 Million; Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 12 | Reelect Ulf Dinkelspiel (Chair), Patrik Enblad, Tor Ericson, Eva-Lotta Kraft, Jon Risfelt, Helena Skaantorp, and Lena Torell as Directors; Elect Anders Snell as New Director | For | Did Not Vote | Management |
| 13 | Authorize Chairman of Board and Representatives of Three to Five of Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not Vote | Management |
| 14 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |

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| | | | |
|-----|---|------|-------------------------|
| 15 | Approve Share Matching Plan 2009 | For | Did Not Vote Management |
| 16a | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | Did Not Vote Management |
| 16b | Approve Repurchase and Reissuance of Up to 272,000 Class B Shares for Share Matching Plan | For | Did Not Vote Management |
| 17 | Approve Creation of SEK 15 Million Pool of Capital without Preemptive Rights | For | Did Not Vote Management |
| 18 | Amend Articles Regarding Convocation of General Meeting | For | Did Not Vote Management |
| 19 | Other Business | None | Did Not Vote Management |
| 20 | Close Meeting | None | Did Not Vote Management |

AHLSTROEM OYJ

Ticker: Security ID: X0002C121
 Meeting Date: MAR 25, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | None | None | Management |
| 3 | Designate Inspector or Shareholder Representatives of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of Shareholders | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report; Receive Board's Report; Receive CEO's Review | None | None | Management |
| 7 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 8 | Approve Allocation of Income and Dividends of EUR 0.45 Per Share; Authorize Board to use EUR 35,000 for Charitable Purposes | For | Against | Management |
| 9 | Approve Discharge of Board and President | For | For | Management |
| 10 | Approve Remuneration of Directors in the Monthly Amount of EUR 5,400 for Chairman and EUR 2,700 for Other Directors; Approve Compensation for Committee Work | For | For | Management |
| 11 | Fix Number of Directors at Seven | For | For | Management |
| 12 | Reelect Thomas Ahlstrom, Sebastian Bondestam, Jan Inborr, Martin Nuechtern, Bertel Paulig, and Peter Seligson as Directors; Elect Anders Moberg as New Director | For | For | Management |
| 13 | Approve Remuneration of Auditors | For | For | Management |
| 14 | Ratify PricewaterhouseCoopers Oy as Auditors | For | For | Management |
| 15 | Authorize Repurchase of up to 4.5 Million Issued Shares | For | For | Management |
| 16 | Authorize Reissuance of up to 4.5 Million Repurchased Shares | For | For | Management |
| 17 | Close Meeting | None | None | Management |

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AICHI CORP.

Ticker: 6345 Security ID: J00284109
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 10 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | Against | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonus Payment for Directors and Statutory Auditor | For | For | Management |

AICHI STEEL CORP.

Ticker: 5482 Security ID: J00420109
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 2.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | Against | Management |
| 5 | Approve Stock Option Plan | For | For | Management |
| 6 | Approve Retirement Bonus Payment for | For | Against | Management |

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Directors and Statutory Auditors

AIR NEW ZEALAND LTD.

Ticker: AIR Security ID: Q0169V100
 Meeting Date: SEP 24, 2008 Meeting Type: Annual
 Record Date: SEP 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------|---------|-----------|------------|
| 1 | Elect John Palmer as Director | For | For | Management |
| 2 | Elect Roger France as Director | For | For | Management |
| 3 | Elect Paul Bingham as Director | For | For | Management |

AIR WATER INC. (FORMERLY DAIDO HOXOAN INC.)

Ticker: 4088 Security ID: J00662114
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 2.16 | Elect Director | For | For | Management |
| 2.17 | Elect Director | For | For | Management |
| 2.18 | Elect Director | For | For | Management |
| 2.19 | Elect Director | For | For | Management |
| 2.20 | Elect Director | For | For | Management |
| 3.1 | Appoint Statutory Auditor | For | For | Management |
| 3.2 | Appoint Statutory Auditor | For | For | Management |

ALESCO CORPORATION LTD

Ticker: ALS Security ID: Q01826108
 Meeting Date: SEP 16, 2008 Meeting Type: Annual
 Record Date: SEP 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------------|---------|-----------|------------|
| 1 | Approve Remuneration Report for the | For | For | Management |

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| | | | | |
|---|--|-----|---------|------------|
| | Year Ended May 31, 2008 | | | |
| 2 | Elect Mark Bernard Luby as Director | For | For | Management |
| 3 | Elect Robert Victor McKinnon as Director | For | For | Management |
| 4 | Approve Issuance of a Maximum of 800,000 Ordinary Shares to Justin James Ryan, Managing Director, at an Issue Price Equal to the Market Value at the Relevant Time Over a Three-Year Period Under the Terms of the Alesco Share Acquisition Performance Plan | For | Against | Management |

ALMA MEDIA CORPORATION

Ticker: Security ID: X0083Q106
 Meeting Date: MAR 11, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | None | None | Management |
| 3 | Designate Inspector or Shareholder Representative(s) of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of Shareholders | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive CEO's Review | None | None | Management |
| 7 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 8 | Approve Allocation of Income and Dividends | For | For | Management |
| 9 | Approve Discharge of Board and President | For | For | Management |
| 10 | Approve Remuneration of Directors | For | For | Management |
| 11 | Fix Number of Directors at Eight | For | For | Management |
| 12.1 | Reelect Lauri Helve, Matti Kavetvuo, Kai Seikku, Erkki Solja, Kari Stadigh and Harri Suutari as Directors; Elect Catharina Stackelberg-Hammaren and Seppo Paatelainen as New Directors | For | For | Management |
| 12.2 | Elect Directors (Shareholder Nominees) | None | Against | Shareholder |
| 13 | Approve Remuneration of Auditors | For | For | Management |
| 14 | Ratify Ernst & Young Oy as Auditors | For | For | Management |
| 15 | Approve Stock Option Plan for Key Employees; Approve Issuance of 2.1 Million Stock Options | For | For | Management |
| 16.1 | Authorize Repurchase of up to 10 Percent of Issued Share Capital | None | Against | Shareholder |
| 16.2 | Approve Merger Between Alma Media Corporation and Talentum Oyj | None | Against | Shareholder |
| 17 | Close Meeting | None | None | Management |

ALPEN CO LTD

Ticker: 3028 Security ID: J01219104

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Meeting Date: SEP 25, 2008 Meeting Type: Annual

Record Date: JUN 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 2 | Approve Retirement Bonus for Director | For | For | Management |

AMALGAMATED HOLDINGS LTD.

Ticker: AHD Security ID: Q02846105

Meeting Date: OCT 24, 2008 Meeting Type: Annual

Record Date: OCT 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 3 | Elect Robert Montgomery Graham as a Director | For | For | Management |
| 4 | Elect Richard Gordon Newton as a Director | For | For | Management |
| 5 | Approve the Grant of 150,000 Shares to David Seargeant, Managing Director, under the Amalgamated Holdings Limited Executive Performance Share Plan | For | For | Management |

AMANO CORP.

Ticker: 6436 Security ID: J01302108

Meeting Date: JUN 26, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 13 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |

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AMER SPORTS CORPORATION

Ticker: Security ID: X01416118
 Meeting Date: MAR 5, 2009 Meeting Type: Annual
 Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | None | None | Management |
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of Shareholders | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report; Receive CEO's Review | None | None | Management |
| 7 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 8 | Approve Allocation of Income and Dividends of EUR 0.16 Per Share | For | For | Management |
| 9 | Approve Discharge of Board and President | For | For | Management |
| 10 | Approve Remuneration of Directors in the Amount of EUR 80,000 for Chairman, EUR 50,000 for Vice Chairman, and EUR 40,000 for Other Directors | For | For | Management |
| 11 | Fix Number of Directors at Seven | For | For | Management |
| 12 | Reelect Anssi Vanjoki, Ilkka Brotherus, Pirjo Valiaho, Martin Burkhalter, Christian Fischer and Bruno Salzer as Directors; Elect Hannu Ryoopponen as New Director | For | For | Management |
| 13 | Approve Remuneration of Auditors | For | For | Management |
| 14 | Ratify PricewaterhouseCoopers Oy as Auditor | For | For | Management |
| 15 | Authorize Repurchase of up to 6 Million Issued Shares | For | For | Management |
| 16 | Approve Issuance and Conveyance of Shares without Preemptive Rights | For | For | Management |
| 17 | Close Meeting | None | None | Management |

ANEST IWATA CORP.

Ticker: 6381 Security ID: J01544105
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 2 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Amend Business Lines - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |

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| | | | | |
|-----|---|-----|---------|------------|
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 4 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

ANGPANNEFORENINGEN AB

Ticker: Security ID: W05244103
 Meeting Date: JAN 15, 2009 Meeting Type: Special
 Record Date: JAN 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Elect Chairman of Meeting | For | Did Not Vote | Management |
| 2 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 3 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 6 | Amend Articles Re: Stipulate that General Meetings May Also be Held in Solna | For | Did Not Vote | Management |

ANSELL LTD.

Ticker: ANN Security ID: Q04020105
 Meeting Date: NOV 7, 2008 Meeting Type: Annual
 Record Date: NOV 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 3a | Elect Glenn L.L. Barnes as Director | For | For | Management |
| 3b | Elect L. Dale Crandall as Director | For | For | Management |

AOC HOLDINGS INC.

Ticker: 5017 Security ID: J0155M104
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 15 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |

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| | | | | |
|------|---------------------------|-----|---------|------------|
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | Against | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | Against | Management |

APA GROUP.

Ticker: APA Security ID: Q0437B100
Meeting Date: OCT 30, 2008 Meeting Type: Annual
Record Date: OCT 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Robert Wright as Director | For | For | Management |
| 2 | Elect John Fletcher as Director | For | For | Management |
| 3 | Approve Amendments to the Constitution of Australian Pipeline Trust | For | For | Management |
| 4 | Approve Amendments to the Constitution of APT Investment Trust | For | For | Management |

APN NEWS & MEDIA LTD

Ticker: APN Security ID: Q1076J107
Meeting Date: MAY 5, 2009 Meeting Type: Annual
Record Date: MAY 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2008 | None | None | Management |
| 2(a) | Elect P M Cosgrove as Director | For | For | Management |
| 2(b) | Elect P P Cody as Director | For | For | Management |
| 2(c) | Elect D J Buggy as Director | For | For | Management |
| 2(d) | Elect V C Crowley as Director | For | Against | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended Dec. 31, 2008 | For | For | Management |

APRIL GROUP

Ticker: Security ID: F0346N106
Meeting Date: APR 23, 2009 Meeting Type: Annual/Special
Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 2 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.37 per Share | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Elect Jean-Pierre Rousset as Director | For | Against | Management |
| 6 | Elect Patrick Petitjean as Director | For | Against | Management |
| 7 | Reelect Jean-Claude Augros as Director | For | Against | Management |
| 8 | Reelect Andre Arrago as Director | For | Against | Management |
| 9 | Reelect Bernard Belletante as Director | For | Against | Management |
| 10 | Reelect Xavier Cocquard as Director | For | Against | Management |
| 11 | Reelect Gilles Dupin as Director | For | Against | Management |
| 12 | Reelect Philippe Marcel as Director | For | Against | Management |
| 13 | Reelect Jean-Yves Nouy as Director | For | Against | Management |
| 14 | Reelect Guy Rigaud as Director | For | Against | Management |
| 15 | Reelect Bruno Rousset as Director | For | Against | Management |
| 16 | Approve Remuneration of Directors in the Aggregate Amount of EUR 83,500 | For | For | Management |
| 17 | Authorize Repurchase of Up to 5 Percent of Issued Share Capital | For | Against | Management |
| 18 | Amend Exercise Period from 8 Years to 10 Years for Stock Option Plan Authorized by Item 17 of the April 24, 2008 General Meeting | For | Against | Management |
| 19 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

ARCADIS N.V.

Ticker: Security ID: N0605M147
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|------------|
| 1a | Open Meeting | None | Did Not Vote | Management |
| 1b | Receive Announcements (non-voting) | None | Did Not Vote | Management |
| 2 | Receive Report of Supervisory Board (Non-Voting) | None | Did Not Vote | Management |
| 3 | Receive Report of Management Board (Non-Voting) | None | Did Not Vote | Management |
| 4a | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 4b | Approve Dividends of EUR 0.45 Per Share | For | Did Not Vote | Management |
| 5a | Approve Discharge of Management Board | For | Did Not Vote | Management |
| 5b | Approve Discharge of Supervisory Board | For | Did Not Vote | Management |
| 6 | Ratify KPMG Accountants N.V. as Auditors | For | Did Not Vote | Management |
| 7a | Reelect G.R. Nethercutt Jr. to Supervisory Board | For | Did Not Vote | Management |
| 7b | Elect R. Markland to Supervisory Board | For | Did Not Vote | Management |
| 7c | Announce Vacancies on Supervisory Board at next AGM | None | Did Not Vote | Management |
| 8a | Grant Board Authority to Issue Ordinary Shares and/or Cumulative Financing Preference Shares Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger | For | Did Not Vote | Management |
| 8b | Grant Board Authority to Issue | For | Did Not Vote | Management |

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Cumulative Preference Shares Up To 100
Percent of Subscribed Shares of the
Other Types

| | | | |
|----|--|------|-------------------------|
| 8c | Authorize Board to Exclude Preemptive Rights from Issuance under Item 8a | For | Did Not Vote Management |
| 9 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Did Not Vote Management |
| 10 | Other Business (Non-Voting) | None | Did Not Vote Management |
| 11 | Close Meeting | None | Did Not Vote Management |

ASATSU-DK INC.

Ticker: 9747 Security ID: J03014107
Meeting Date: MAR 27, 2009 Meeting Type: Annual
Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Amend Articles to Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Retirement Bonuses for Directors | For | For | Management |

ASCOPIAVE S.P.A.

Ticker: Security ID: T0448P103
Meeting Date: DEC 22, 2008 Meeting Type: Special
Record Date: DEC 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 2 | Integrate Internal Statutory Auditors' Board | For | For | Management |

ASCOPIAVE S.P.A.

Ticker: Security ID: T0448P103
Meeting Date: APR 28, 2009 Meeting Type: Annual/Special

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Record Date: APR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, and Statutory Reports | For | Did Not Vote | Management |
| 2 | Approve Remuneration of External Auditors | For | Did Not Vote | Management |
| 1 | Amend Corporate Purpose | For | Did Not Vote | Management |

ASHTEAD GROUP PLC

Ticker: AHT Security ID: G05320109
 Meeting Date: AUG 7, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorise 25,703,094 Ordinary Shares for Market Purchase | For | For | Management |

ASHTEAD GROUP PLC

Ticker: AHT Security ID: G05320109
 Meeting Date: SEP 23, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 1.675 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Chris Cole as Director | For | For | Management |
| 4 | Re-elect Geoff Drabble as Director | For | For | Management |
| 5 | Re-elect Ian Robson as Director | For | For | Management |
| 6 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 7 | Approve Remuneration Report | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 17,434,534 | For | For | Management |
| 9 | Amend Ashtead Group Performance Share Plan 2004 | For | For | Management |
| 10 | Adopt New Articles of Association | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,615,180 | For | For | Management |
| 12 | Authorise 52,303,603 Ordinary Shares for Market Purchase | For | For | Management |

ASM INTERNATIONAL NV

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Ticker: ASMI Security ID: N07045102
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|--------------|------------|
| 1 | Open Meeting and Announcements | None | Did Not Vote | Management |
| 2 | Receive Report of Management Board | None | Did Not Vote | Management |
| 3 | Approve Financial Statements | For | Did Not Vote | Management |
| 4 | Receive Explanation on Company's Reserves and Dividend Policy | None | Did Not Vote | Management |
| 5 | Approve Discharge of Management Board | For | Did Not Vote | Management |
| 6 | Approve Discharge of Supervisory Board | For | Did Not Vote | Management |
| 7 | Ratify Deloitte Accountants BV as Auditors | For | Did Not Vote | Management |
| 8a | Elect Gert-Jan Kramer to Supervisory Board | For | Did Not Vote | Management |
| 8b | Elect Jan C. Lobbezoo to Supervisory Board | For | Did Not Vote | Management |
| 9 | Authorize Repurchase of Shares | For | Did Not Vote | Management |
| 10a | Grant Board Authority to Issue Shares Up In Connection With Stock Option Plan | For | Did Not Vote | Management |
| 10b | Authorize Board to Exclude Preemptive Rights from Issuance under Item 10a | For | Did Not Vote | Management |
| 11a | Approve Reissuance of an Option to Stichting Continuïteit ASM International to Acquire Preference Shares | For | Did Not Vote | Management |
| 11b | Approve Cancellation of Preference Shares | For | Did Not Vote | Management |
| 12 | Approve Reduction of Issued Capital by Cancelling Treasury Shares | For | Did Not Vote | Management |
| 13 | Other Business | None | Did Not Vote | Management |
| 14 | Close Meeting | None | Did Not Vote | Management |

 ASSYSTEM

Ticker: Security ID: F0427A122
 Meeting Date: APR 30, 2009 Meeting Type: Annual/Special
 Record Date: APR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Discharge of Management Board | For | For | Management |
| 3 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | Against | Management |
| 5 | Approve Treatment of Losses and Allocation of Dividends of EUR 0.50 per Share | For | For | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Reelect Michel Combes as Supervisory Board Member | For | For | Management |
| 8 | Reelect Jean-Pierre Desgeorges as Supervisory Board Member | For | For | Management |
| 9 | Reelect Gilbert Lehmann as Supervisory | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | Board Member | | | |
| 10 | Reelect Jean-Pascal Tranie as
Supervisory Board Member | For | For | Management |
| 11 | Reelect Caisse des Depots et
Consignations, Represented by Philippe
Braidy, as Supervisory Board Member | For | For | Management |
| 12 | Approve Remuneration of Directors in
the Aggregate Amount of EUR 190,000 | For | For | Management |
| 13 | Ratify KPMG as Auditor | For | For | Management |
| 14 | Ratify Michel Piette as Alternate
Auditor | For | For | Management |
| 15 | Approve Reduction in Share Capital via
Cancellation of Repurchased Shares | For | For | Management |
| 16 | Authorize Issuance of Bonds with
Warrants Attached (OBSAAR) with
Preemptive Rights | For | For | Management |
| 17 | Authorize Board to Increase Capital in
the Event of Additional Demand Related
to Delegation Submitted to Shareholder
Vote Above | For | For | Management |
| 18 | Authorize Capitalization of Reserves of
Up to EUR 20 Million for Bonus Issue or
Increase in Par Value | For | For | Management |
| 19 | Approve Employee Stock Purchase Plan | For | For | Management |
| 20 | Authorize Filing of Required
Documents/Other Formalities | For | For | Management |

ASTALDI SPA

Ticker: Security ID: T0538F106
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date: APR 22, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|--------------|------------|
| 1 | Accept Financial Statements and
Statutory Reports | For | Did Not Vote | Management |
| 2.1 | Slate Submitted by Fin.Ast Srl | None | Did Not Vote | Management |
| 2.2 | Slate Submitted by Eight Institutional
Investors | None | Did Not Vote | Management |
| 3 | Authorize Share Repurchase Program and
Reissuance of Repurchased Shares | For | Did Not Vote | Management |

AT & S AUSTRIA TECHNOLOGIE & SYSTEMTECHNIK AG

Ticker: Security ID: A05345110
 Meeting Date: JUL 3, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and
Statutory Reports (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income | For | Against | Management |
| 3 | Approve Discharge of Management Board | For | For | Management |
| 4 | Approve Discharge of Supervisory Board | For | For | Management |
| 5 | Approve Remuneration of Supervisory
Board Members | For | For | Management |

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| | | | | |
|----|---|------|------|------------|
| 6 | Ratify Auditors | For | For | Management |
| 7 | Receive Management Board Report on Share Repurchase Program (Non-Voting) | None | None | Management |
| 8 | Amend Articles Re: General Meeting | For | For | Management |
| 9 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 10 | Authorize Reissuance of Repurchased Shares without Preemptive Rights | For | For | Management |

AUCKLAND INTERNATIONAL AIRPORT LTD.

Ticker: AIA Security ID: Q06213104
Meeting Date: OCT 30, 2008 Meeting Type: Annual
Record Date: OCT 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Anthony Frankham as Director | For | For | Management |
| 2 | Elect Keith Turner as Director | For | For | Management |
| 3 | Authorize Board to Fix Remuneration of Deloitte as Auditor of the Company | For | For | Management |

AURIGA INDUSTRIES A/S

Ticker: Security ID: K0834D101
Meeting Date: APR 2, 2009 Meeting Type: Annual
Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|--|---------|-----------|------------|
| 1 | Receive Report of Board (Non-Voting) | None | None | Management |
| 2 | Approve Financial Statements and Statutory Report; Approve Discharge of Directors; Approve Remuneration of Directors | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of DKK 5.75 per Share | For | For | Management |
| 4 | Reelect Povl Krogsgaard-Larsen, Torben Frandsen, Johannes Jacobsen, Karl Joergensen, and Jan Stranges as Directors; Elect Erik Hoejsholt as New Director | For | For | Management |
| 5 | Ratify Deloitte Statsautoriseret Revisionaktieselskab as Auditor | For | For | Management |
| 6.1.1 | Extend Authorization to Create DKK 25 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 6.1.2 | Amend Articles Re: "Vaerdipapircentralen" is Changed to "VP Securities A/S" | For | For | Management |
| 6.1.3 | Amend Articles Re: Change of Share Registrar's Adress | For | For | Management |
| 6.1.4 | Amend Articles Re: Additional Agenda Item Regarding Approval of Remuneration to Directors | For | For | Management |
| 6.1.5 | Amend Articles Re: Elimnate Article Regarding Auriga's Required Ownership | For | For | Management |

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of Cheminova
 6.2 Authorize Repurchase of Up to 10 For For Management
 Percent of Issued Share Capital

AUSDRILL LTD.

Ticker: ASL Security ID: Q0695U105
 Meeting Date: NOV 19, 2008 Meeting Type: Annual
 Record Date: NOV 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 2 | Elect Terence Edward O'Connor as Director | For | For | Management |

AUSTAL LTD.

Ticker: ASB Security ID: Q07106109
 Meeting Date: OCT 21, 2008 Meeting Type: Annual
 Record Date: OCT 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Michael Atkinson as Director | For | Against | Management |
| 2 | Elect Dario Amara as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |

AUSTEREO GROUP LTD

Ticker: AEO Security ID: Q0741V115
 Meeting Date: NOV 13, 2008 Meeting Type: Annual
 Record Date: NOV 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|--|---------|-----------|------------|
| A | Receive Financial Statements and Directors' Report for the Fiscal Year Ended June 30, 2008 | None | None | Management |
| B | Approve Remuneration Report for the Fiscal Year Ended June 30, 2008 | For | For | Management |
| C i | Elect John R. Kirby as Director | For | Against | Management |
| C ii | Elect R. David Mattingly as Director | For | For | Management |
| C iii | Elect Christopher J. Newman as Director | For | For | Management |

AUSTRALIAN AGRICULTURAL COMPANY LTD.

Ticker: Security ID: Q08448112
 Meeting Date: APR 27, 2009 Meeting Type: Special
 Record Date: APR 25, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve the Purchase by A.A. Company Pty Ltd, a wholly owned subsidiary of Australian Agricultural Company Ltd, of Tipperary Station and Litchfield Station and Associated Assets from Branir Pty Ltd and Tovehead Pty Ltd | For | Against | Management |

AUSTRALIAN AGRICULTURAL COMPANY LTD.

Ticker: AAC Security ID: Q08448112
 Meeting Date: JUN 12, 2009 Meeting Type: Annual
 Record Date: JUN 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|-------------|
| 1 | Approve Remuneration Report for the Financial Year Ended Dec. 31, 2008 | For | For | Management |
| 2 | Elect Charles Bright as a Director | None | None | Management |
| 3 | Elect Brett Heading as a Director | For | Against | Management |
| 4 | Elect Phillip Toyne as a Director | For | Against | Management |
| 5 | Elect Nick Burton Taylor as a Director | Against | For | Shareholder |
| 6 | Elect Arunas Paliulis as a Director | For | For | Management |
| 7 | Elect Chris Roberts as a Director | Against | For | Shareholder |
| 8 | Elect Peter Hughes as a Director | For | For | Management |
| 9 | Elect Stephen Lonie as a Director | For | For | Management |

AUSTRALIAN WEALTH MANAGEMENT LTD

Ticker: AUW Security ID: Q11265107
 Meeting Date: NOV 26, 2008 Meeting Type: Annual
 Record Date: NOV 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | For | For | Management |
| 2 | Elect George Venardos as Director | For | For | Management |
| 3 | Elect John Warburton as Director | For | For | Management |
| 4 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |

AUSTRALIAN WEALTH MANAGEMENT LTD

Ticker: AUW Security ID: Q11265107
 Meeting Date: APR 22, 2009 Meeting Type: Court
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement between Australian Wealth Management Ltd and Its Shareholders | For | For | Management |

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AUTOMOTIVE HOLDINGS GROUP LTD

Ticker: Security ID: Q1210C109
 Meeting Date: NOV 28, 2008 Meeting Type: Annual
 Record Date: NOV 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 2.1 | Elect Robert John Branchi as Director | For | For | Management |
| 2.2 | Elect Peter William Stancliffe as Director | For | For | Management |
| 3 | Approve Grant of 196,280 Share Rights to Bronte McGregor Howson, Managing Director, Under the AHG Performance Rights Plan | For | Against | Management |

AUTOSTRADA TORINO MILANO

Ticker: Security ID: T06552102
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: APR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, and Statutory Reports | For | Did Not Vote | Management |
| 2 | Approve External Auditors | For | Did Not Vote | Management |

AWA BANK LTD.

Ticker: 8388 Security ID: J03612108
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 3 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Authorize Public Announcements in Electronic Format - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonus Payment for Statutory Auditor | For | For | Management |

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AWB LIMITED

Ticker: AWB Security ID: Q12332104
 Meeting Date: AUG 21, 2008 Meeting Type: Special
 Record Date: AUG 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amending the Company's Constitution by Removing Article 2 | For | For | Management |
| 2 | Amending the Company's Constitution Re: Shareholding Limit | For | For | Management |

AWB LIMITED

Ticker: AWB Security ID: Q12332104
 Meeting Date: OCT 22, 2008 Meeting Type: Special
 Record Date: OCT 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--------------------------------------|---------|-----------|------------|
| 1 | Adopt New Constitution | For | For | Management |
| 2a | Elect Steve Chamarette as Director | For | For | Management |
| 2b | Elect Brendan Fitzgerald as Director | For | For | Management |

AWB LIMITED

Ticker: AWB Security ID: Q12332104
 Meeting Date: FEB 10, 2009 Meeting Type: Annual
 Record Date: FEB 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive the Financial, Directors', and Auditor's Reports for the Financial Year Ended Sept. 30, 2008 | None | None | Management |
| 2a | Elect John Schmoll as a Director | For | For | Management |
| 2b | Elect Fred Grimwade as a Director | For | For | Management |
| 3 | Adopt Remuneration Report for the Financial Year Ended Sept. 30, 2008 | For | For | Management |

AXFOOD AB

Ticker: Security ID: W1051R101
 Meeting Date: MAR 10, 2009 Meeting Type: Annual
 Record Date: MAR 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |

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| | | | |
|-----|--|------|-------------------------|
| 7 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report | None | Did Not Vote Management |
| 8 | Receive President's Report | None | Did Not Vote Management |
| 9 | Allow Questions | None | Did Not Vote Management |
| 10a | Approve Financial Statements and Statutory Reports | For | Did Not Vote Management |
| 10b | Approve Allocation of Income and Dividends of SEK 8 per Share | For | Did Not Vote Management |
| 10c | Approve Discharge of Board and President | For | Did Not Vote Management |
| 11 | Determine Number of Members (7) and Deputy Members (0) of Board | For | Did Not Vote Management |
| 12 | Approve Remuneration of Directors in the Amount of SEK 500,000 for Chairman; SEK 350,000 for Vice Chair, and SEK 275,000 for Other Directors; Approve Remuneration of Auditors | For | Did Not Vote Management |
| 13 | Reelect Antonia Johnson, Peggy Bruzelius, Maria Curman, Marcus Storch, Annika Aahnberg and Fredrik Persson (Chair) as Directors; Elect Odd Reitan as New Director | For | Did Not Vote Management |
| 14 | Appoint Fredrik Persson as Chairman of Board | For | Did Not Vote Management |
| 15 | Elect Members of Nominating Committee | For | Did Not Vote Management |
| 16 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote Management |
| 17 | Other Business | None | Did Not Vote Management |
| 18 | Close Meeting | None | Did Not Vote Management |

AXIS AB

Ticker: Security ID: W1051W100
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: APR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Lars-Erik Nilsson as Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7a | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 7b | Receive Auditor's Report on Application of Guidelines for Remuneration for Executive Management | None | None | Management |
| 7c | Receive Board's Presentation on Income Allocation | None | None | Management |
| 8 | Receive Review by CEO | None | None | Management |
| 9a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 9b | Approve Allocation of Income and | For | For | Management |

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|----|--|------|------|------------|
| | Dividends of SEK 1.25 per Share | | | |
| 9c | Approve Discharge of Board and President | For | For | Management |
| 10 | Determine Number of Members (5) and Deputy Members (0) of Board | For | For | Management |
| 11 | Approve Remuneration of Directors in the Aggregate Amount of SEK 1,050,000; Approve Remuneration of Auditor | For | For | Management |
| 12 | Reelect Lars-Erik Nilsson (Chair), Charlotta Falvin, Martin Gren, Olle Isberg, and Goeran Jansson as Directors | For | For | Management |
| 13 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 14 | Authorize Chairman of Board and Representatives of the Company's Largest Shareholders to Serve on Nominating Committee | For | For | Management |
| 15 | Other Business (Non-Voting) | None | None | Management |
| 16 | Close Meeting | None | None | Management |

AZIMUT HOLDING SPA

Ticker: Security ID: T0783G106
 Meeting Date: APR 29, 2009 Meeting Type: Annual/Special
 Record Date: APR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, and Statutory Reports | For | Did Not Vote | Management |
| 2 | Appoint One Internal Statutory Auditors and One Alternate Statutory Auditor | For | Did Not Vote | Management |
| 3 | Approve Incentive Plan for Financial Promoters and Project to Support the Development of AZ Investimenti SIM SpA for the Three-Year Term 2009-2011 | For | Did Not Vote | Management |
| 4 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | Did Not Vote | Management |
| 1 | Amend Article 32 of the Company Bylaws | For | Did Not Vote | Management |

B&B TOOLS AB (FORMERLY BERGMAN & BEVING)

Ticker: Security ID: W14696111
 Meeting Date: AUG 27, 2008 Meeting Type: Annual
 Record Date: AUG 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Tom Hedelius as Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |

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| | | | |
|----|--|------|-------------------------|
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote Management |
| 7 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report | None | Did Not Vote Management |
| 8 | Receive President's Report | None | Did Not Vote Management |
| 9a | Approve Financial Statements and Statutory Reports | For | Did Not Vote Management |
| 9b | Approve Allocation of Income and Dividends of SEK 5 per Share | For | Did Not Vote Management |
| 9c | Approve Discharge of Board and President | For | Did Not Vote Management |
| 10 | Determine Number of Members (5) and Deputy Members (0) of Board | For | Did Not Vote Management |
| 11 | Approve Remuneration of Directors in the Aggregate Amount of SEK 1.25 Million; Approve Remuneration of Auditors | For | Did Not Vote Management |
| 12 | Reelect Per Axelsson, Anders Boerjesson, Tom Hedelius, Anita Pineus, and Stefan Wigren as Directors; Elect Tom Hedelius as Chairman of Board | For | Did Not Vote Management |
| 13 | Authorize Chairman of Board and Representatives of Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not Vote Management |
| 14 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital and Reissuance of Repurchased Shares | For | Did Not Vote Management |
| 15 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote Management |
| 16 | Other Business (Non-Voting) | None | Did Not Vote Management |
| 17 | Close Meeting | None | Did Not Vote Management |

BABCOCK & BROWN COMMUNITIES LTD. (FRMRLY PRIMELIFE CORP. LTD)

Ticker: PLF Security ID: Q1243G135
 Meeting Date: DEC 30, 2008 Meeting Type: Annual
 Record Date: DEC 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Remuneration Report for the Year Ended June 30, 2008 - Company Only | For | Against | Management |
| 2 | Elect Andrew Love as a Director - Company Only | For | For | Management |
| 3 | Elect Judith Sloan as a Director - Company Only | For | For | Management |
| 4 | Approve Issuance of 247.43 Million Stapled Securities at an Issue Price of A\$0.60 Each to Lend Lease Corp Ltd | For | For | Management |
| 5 | Approve Acquisition of 42.52 Million Stapled Securities at an Issue Price of A\$0.29 Each by Lend Lease Corporation Ltd from Babcock & Brown International Pty Ltd Pursuant to the Stapled Security Acquisition Agreement | For | For | Management |
| 6 | Approve Issuance of 100 Million Convertible Notes (Second Notes) at an Issue Price of A\$0.25 Per Second Note | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | and the Subsequent Issuance of 100 Million Stapled Securities Upon Conversion of the Second Notes to Lend Lease Corp Ltd | | | |
| 7 | Approve Acquisition of the Retirement By Design Business by the Company, Issue of 200 Million Convertible Notes and 200 Million Stapled Securities (on Conversion of the Notes) to Lend Lease Corp Ltd | For | For | Management |
| 8 | Approve Issuance of 22.33 Million Convertible Notes (First Notes) at an Issue Price of A\$0.60 Per First Note and the Subsequent Issuance of 22.33 Million Stapled Securities Upon Conversion of the First Notes to Lend Lease Corp Ltd | For | For | Management |
| 9 | Appoint Lend Lease Villages Responsible Entity Ltd as Responsible Entity of the Trust - Trust Only | For | For | Management |
| 10 | Change Company Name from Babcock & Brown Communities Limited to Lend Lease Primelife Limited - Company Only | For | For | Management |
| 11 | Amend Management Fees | For | For | Management |

BABCOCK & BROWN WIND PARTNERS LTD.

Ticker: BBW Security ID: Q1243D132
 Meeting Date: NOV 26, 2008 Meeting Type: Annual
 Record Date: NOV 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Year Ended June 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Year Ended June 30, 2008 | For | Against | Management |
| 3 | Elect Douglas Clemson as Director | For | For | Management |
| 4 | Elect Nils Andersen as Director | For | For | Management |
| 5 | Authorize Buy-back of 175 Million Shares | For | For | Management |
| 6 | Appoint PricewaterhouseCoopers as the Company's Auditors | For | For | Management |
| 7 | Elect Graham Kelly as Director | For | For | Management |

BALLAST NEDAM NV

Ticker: Security ID: N0838E102
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: APR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2a | Receive Report of Management Board (Non-Voting) | None | Did Not Vote | Management |
| 2b | Discuss Annual Report 2008 | None | Did Not Vote | Management |

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|----|--|------|-------------------------|
| 2c | Opportunity to Ask Questions to External Auditor | None | Did Not Vote Management |
| 2d | Approve Financial Statements and Statutory Reports | For | Did Not Vote Management |
| 2e | Approve Allocation of Income and Dividends of EUR 1.24 per Share | For | Did Not Vote Management |
| 3 | Discussion on Company's Corporate Governance Structure | None | Did Not Vote Management |
| 4 | Approve Discharge of Management Board | For | Did Not Vote Management |
| 5 | Approve Discharge of Supervisory Board | For | Did Not Vote Management |
| 6a | Evaluation of Auditor | None | Did Not Vote Management |
| 6b | Ratify KPMG Accountants N.V. as Auditors | For | Did Not Vote Management |
| 7 | Amend Articles | For | Did Not Vote Management |
| 8a | Announce Vacancies on Supervisory Board | None | Did Not Vote Management |
| 8b | Opportunity to Make Recommendations | None | Did Not Vote Management |
| 8c | Announce Intention to Elect R.M.M. Boelen and M.H. Schultz van Haegen to the Supervisory Board | None | Did Not Vote Management |
| 8d | Reelect R.M.M. Boelen to Supervisory Board | For | Did Not Vote Management |
| 8e | Elect M.H. Schultz van Haegen to Supervisory Board | For | Did Not Vote Management |
| 9a | Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital Plus Additional 20 Percent in Case of Takeover/Merger | For | Did Not Vote Management |
| 9b | Authorize Board to Exclude Preemptive Rights from Issuance under Item 9a | For | Did Not Vote Management |
| 10 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Did Not Vote Management |
| 11 | Allow Questions | None | Did Not Vote Management |
| 12 | Close Meeting | None | Did Not Vote Management |

BANCA GENERALI S.P.A.

Ticker: Security ID: T3000G115
 Meeting Date: APR 21, 2009 Meeting Type: Annual/Special
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Fix Number of Directors, Elect Directors and Approve Their Remuneration | For | For | Management |
| 4 | Appoint Internal Statutory Auditors, Elect Chairman, and Approve Auditors' Remuneration | For | For | Management |
| 1 | Amend Company Bylaws to Comply with Bank of Italy's Regulation | For | For | Management |

BANCA INTERMOBILIARE DI INVESTIMENTI E GESTIONI SPA

Ticker: Security ID: T5505P102

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Meeting Date: APR 24, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Appoint Internal Statutory Auditors | For | Did Not Vote | Management |
| 2 | Elect Director | For | Did Not Vote | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 4 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | Did Not Vote | Management |
| 5 | Approve Equity Compensation Plan | For | Did Not Vote | Management |

BANCA POPOLARE DELL'ETRURIA E DEL LAZIO

Ticker: Security ID: T1328X109

Meeting Date: APR 25, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | Did Not Vote | Management |

BANCO DI DESIO E DELLA BRIANZA S.P.A.

Ticker: Security ID: T1719F105

Meeting Date: JUN 25, 2009 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Amend Company Bylaws to Comply with Bank of Italy's Regulation | For | Did Not Vote | Management |
| 1 | Approve Remuneration Policy | For | Did Not Vote | Management |

BANCO DI DESIO E DELLA BRIANZA S.P.A.

Ticker: Security ID: T1719F105

Meeting Date: APR 28, 2009 Meeting Type: Annual

Record Date: APR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | Did Not Vote | Management |

BANDO CHEMICAL INDUSTRIES LTD.

Ticker: 5195 Security ID: J03780129

Meeting Date: JUN 19, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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|-----|---|-----|---------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 2 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Indemnify Directors and Statutory Auditors - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |

BANG & OLUFSEN A/S (FORMERLY BANG & OLUFSEN HOLDING)

Ticker: Security ID: K07774126
 Meeting Date: SEP 26, 2008 Meeting Type: Annual
 Record Date: SEP 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Chairman of Meeting | For | For | Management |
| 2 | Receive Report of Board (Non-Voting) | None | None | Management |
| 3 | Approve Financial Statements and Statutory Reports; Approve Discharge of Supervisory and Executive Boards; Approve Allocation of Income | For | For | Management |
| 4a | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 4b | Approve Allocation of Income and Dividends of DKK 3 per Share | For | For | Management |
| 4c | Approve Guidelines for Incentive-Based Compensation for Executive Management and Board | For | For | Management |
| 4d | Amend Articles Re: Reduce Term of Office for Board Members to One Year | For | For | Management |
| 5 | Reelect Jorgen Worning, Lars Brorsen, Thorleif Krarup, Peter Olufsen and Niels Christiansen as Directors; Elect Rolf Eriksen as New Director | For | For | Management |
| 6 | Ratify Deloitte as Auditors | For | For | Management |
| 7 | Other Business (Non-Voting) | None | None | Management |

BANG & OLUFSEN A/S (FORMERLY BANG & OLUFSEN HOLDING)

Ticker: Security ID: K07774126
 Meeting Date: MAR 4, 2009 Meeting Type: Special
 Record Date: FEB 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Soeren Meisling as Chairman of Meeting | For | For | Management |
| 2 | Approve Creation of DKK 250 Million Pool of Capital with Preemptive Rights | For | For | Management |
| 3 | Eliminate Difference Between Class A and Class B Shares | For | For | Management |
| 4 | Allow Electronic Distribution of Company Communications | For | For | Management |

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| | | | | |
|---|--|-----|---------|------------|
| 5 | Amend Articles of Association | For | Against | Management |
| 6 | Authorize Chairman of Meeting to Make Editorial Changes to Adopted Resolutions in Connection with Registration | For | For | Management |

BANIF-BANCO INTERNACIONAL DO FUNCHAL S.A.

Ticker: Security ID: X0352A113
 Meeting Date: MAR 31, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Individual Financial Statements and Statutory Reports for Fiscal 2008 | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Discharge of Management and Supervisory Board | For | For | Management |
| 4 | Approve Company's Corporate Governance Structure | For | For | Management |
| 5 | Appraise Remuneration Report | For | Against | Management |
| 6 | Approve Repurchase and Reissuance of Repurchased Shares | For | For | Management |
| 7 | Approve Repurchase and Reissuance of Repurchased Debt Instruments | For | For | Management |
| 8 | Approve Increase in Share Capital up to EUR 500 Million with Preemptive Rights and Amend Article 5 Accordingly | For | For | Management |
| 9 | Elect Diogo Antonio Rodrigues da Silveira as Director | For | For | Management |
| 10 | Elect Board of Officers for the Shareholder Meeting | For | For | Management |
| 11 | Elect Directors | For | For | Management |
| 12 | Elect Fiscal Council | For | For | Management |
| 13 | Elect Members of the Remuneration Committee | For | For | Management |
| 14 | Elect Members of the Consulting Committee | For | For | Management |

BANK OF NAGOYA LTD.

Ticker: 8522 Security ID: J47442108
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 3.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Authorize Public Announcements in Electronic Format - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Appoint Statutory Auditor | For | For | Management |

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| | | | | |
|-----|--|-----|-----|------------|
| 3.2 | Appoint Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonus Payment for Directors and Statutory Auditor | For | For | Management |

BANK OF QUEENSLAND LTD

Ticker: BOQ Security ID: Q12764116
 Meeting Date: DEC 11, 2008 Meeting Type: Annual
 Record Date: DEC 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended Aug. 31, 2008 | None | None | Management |
| 2a | Elect Neil Summerson as Director | For | For | Management |
| 2b | Elect Steve Crane as Director | For | For | Management |
| 2c | Elect Anthony Howarth as Director | For | For | Management |
| 2d | Elect Roger Davis as Director | For | For | Management |
| 3 | Approve the Award Rights Plan | For | For | Management |
| 4 | Approve Issuance of up to 175,072 Performance Award Rights to David Liddy, Managing Director and Chief Executive Officer, under the Managing Director's Long Term Incentive Package | For | For | Management |
| 5 | Approve Issuance of Ordinary Shares to David Liddy, Managing Director and Chief Executive Officer, under the Managing Director's Short Term Incentive Package | For | For | Management |
| 6 | Ratify Past Issuance of 1.9 Million Shares at A\$15.40 Each to Fleet Nominees Pty Ltd Made on May 16, 2008, under the Dividend Reinvestment Plan Underwriting Agreement | For | For | Management |
| 7 | Approve Remuneration Report for the Financial Year Ended Aug. 31, 2008 | For | For | Management |

BAUER AG

Ticker: Security ID: D0639R105
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: JUN 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2009 | For | For | Management |
| 6 | Authorize Share Repurchase Program and | For | For | Management |

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|---|--|-----|-----|------------|
| | Reissuance or Cancellation of Repurchased Shares | | | |
| 7 | Approve Remuneration of Supervisory Board | For | For | Management |

BBA AVIATION PLC

Ticker: BBA Security ID: G08932165
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Elect Peter Ratcliffe as Director | For | For | Management |
| 3 | Re-elect Michael Harper as Director | For | Abstain | Management |
| 4 | Re-elect Hansel Tookes as Director | For | For | Management |
| 5 | Re-elect John Roques as Director | For | For | Management |
| 6 | Reappoint Deloitte LLP as Auditors of the Company | For | For | Management |
| 7 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 8 | Approve Scrip Dividend Program | For | For | Management |
| 9 | Approve Final Dividend of 5.3 Pence Per Ordinary Share | For | For | Management |
| 10 | Approve Increase in Authorised Ordinary Share Capital from GBP 150,250,000 to GBP 225,250,000 | For | For | Management |
| 11 | Authorise Issue of Equity with Pre-emptive Rights Under a General Authority up to GBP 40,937,995 and an Additional Amount Pursuant to a Rights Issue of up to GBP 81,875,989 After Deducting Any Securities Issued Under the General Authority | For | For | Management |
| 12 | If Resolution 11 is Passed, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,140,699 | For | For | Management |
| 13 | Authorise 61,856,982 Ordinary Shares for Market Purchase | For | For | Management |
| 14 | Approve Remuneration Report | For | For | Management |
| 15 | Approve That a General Meeting of the Company Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

BE GROUP AB

Ticker: Security ID: W22229103
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAY 7, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |

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| | | | |
|----|---|------|-------------------------|
| 2 | Elect Carl-Erik Ridderstrale Chairman of Meeting | For | Did Not Vote Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote Management |
| 7a | Receive Financial Statements and Statutory Reports; Receive Auditor's Report | None | Did Not Vote Management |
| 7b | Receive Board of Directors' Proposal for Dividend and the Motivated Statement Thereon | None | Did Not Vote Management |
| 8 | Receive President's Report | None | Did Not Vote Management |
| 9a | Approve Financial Statements and Statutory Reports | For | Did Not Vote Management |
| 9b | Approve Allocation of Income and Dividends of SEK 1.00 per Share | For | Did Not Vote Management |
| 9c | Approve Discharge of Board and President | For | Did Not Vote Management |
| 10 | Determine Number of Members (7) and Deputy Members (0) of Board | For | Did Not Vote Management |
| 11 | Approve Remuneration of Directors in the Aggregate Amount of SEK 1.6 Million | For | Did Not Vote Management |
| 12 | Reelect Carl-Erik Ridderstrale (Chairman), Roger Bergqvist, Cecilia Edstrom, Joakim Karlsson, Lars Olof Nilsson, and Lars Spongberg as Directors; Elect Roger Johansson as New Director | For | Did Not Vote Management |
| 13 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote Management |
| 14 | Approve Share Matching Plan 2009 | For | Did Not Vote Management |
| 15 | Approve Reissuance of Company's Own Shares for Share Savings Schemes 2007 and 2008 | For | Did Not Vote Management |
| 16 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | Did Not Vote Management |
| 17 | Amend Articles Regarding Convocation of General Meeting | For | Did Not Vote Management |
| 18 | Close Meeting | None | Did Not Vote Management |

BEATE UHSE AG

Ticker: USE Security ID: D0872Z103
 Meeting Date: JUN 16, 2009 Meeting Type: Annual
 Record Date: MAY 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 3 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 4 | Ratify Ernst & Young AG as Auditors for | For | For | Management |

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| | | | | |
|---|---|-----|---------|------------|
| | Fiscal 2009 | | | |
| 5 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 6 | Amend Articles Re: Form of Proxy Authorization | For | For | Management |
| 7 | Elect Martin Weigel, Gelmer Westra, and Andreas Bartmann to the Supervisory Board | For | Against | Management |

BEAZLEY GROUP PLC

Ticker: BEZ Security ID: G0936J100
 Meeting Date: MAR 18, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Increase in Ord. Share Capital from GBP 22,500,000 to GBP 35,000,000; Auth. Issue of Equity with Rights up to GBP 10,534,851 (Rights Issue and Placing); Approve Placing of 17,478,904 New Ord. Shares of 5 Pence Each at 86 Pence Per New Ord. Share | For | For | Management |
| 2 | Subject to the Passing of Resolution 1, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,381,424 (Rights Issue and Placing) | For | For | Management |

BEAZLEY GROUP PLC

Ticker: BEZ Security ID: G0936J100
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Remuneration Report | For | For | Management |
| 2 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Final Dividend of 4.4 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Jonathan Agnew as Director | For | For | Management |
| 5 | Re-elect Andrew Horton as Director | For | For | Management |
| 6 | Re-elect Clive Washbourn as Director | For | For | Management |
| 7 | Re-elect Andrew Pomfret as Director | For | For | Management |
| 8 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 9 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |

BEAZLEY GROUP PLC

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Ticker: BEZ Security ID: G0936J100
 Meeting Date: APR 28, 2009 Meeting Type: Court
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Proposed to be Made Between the Company and the Holders of the Scheme Shares | For | For | Management |

BEAZLEY GROUP PLC

Ticker: BEZ Security ID: G0936J100
 Meeting Date: APR 28, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement; Reduce and Increase Share Cap.; Capitalise Reserves to Beazley plc and/or Its Nominee(s); Issue Equity with Rights; Amend Art. and Memorandum of Assoc.; Ensure that Options & Awards are Satisfied Using New Beazley Shares | For | For | Management |
| 2 | Approve the Reduction of Share Premium Account | For | For | Management |
| 3 | Approve Registration of the Company as a Private Company with the Name Beazley Group Ltd | For | For | Management |
| 4 | Approve De-listing of the Beazley Shares from the Official List | For | For | Management |
| 5 | Approve The Beazley plc Savings-Related Share Option Plan 2009 | For | For | Management |
| 6 | Approve The Beazley plc Savings-Related Share Option Plan for US Employees 2009 | For | For | Management |
| 7 | Approve The Beazley plc Approved Share Option Plan 2009 | For | For | Management |
| 8 | Approve The Beazley plc Unapproved Share Option Plan 2009 | For | For | Management |
| 9 | Approve The Beazley plc Long Term Incentive Plan 2009 | For | For | Management |

BECHTLE AG

Ticker: Security ID: D0873U103
 Meeting Date: JUN 16, 2009 Meeting Type: Annual
 Record Date: MAY 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.60 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |

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| | | | | |
|---|--|-----|---------|------------|
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 6 | Approve Creation of EUR 10.6 Million Pool of Capital without Preemptive Rights | For | Against | Management |
| 7 | Approve Cancellation of Capital Authorization | For | For | Management |
| 8 | Amend Articles Re: Voting Rights Representation at the General Meeting due to New German Legislation (Law on Transposition of EU Shareholder's Rights Directive) | For | For | Management |
| 9 | Ratify Ernst & Young AG as Auditors for Fiscal 2009 | For | For | Management |

BECTON PROPERTY GROUP LTD.

Ticker: Security ID: Q1402C107
 Meeting Date: OCT 27, 2008 Meeting Type: Annual
 Record Date: OCT 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Brian Pollock as Director | For | For | Management |
| 1b | Elect Robert Kerry Critchley as Director | For | For | Management |
| 1c | Elect James Hazel as Director | For | For | Management |
| 1d | Elect Peter Dempsey as Director | For | For | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 3 | Approve Increase in Non-Executive Directors' Remuneration from A\$500,000 to A\$700,000 Per Annum | For | For | Management |
| 4 | Ratify Past Issuance of 2.036 Million Options to Participants in the Becton Executive Option Plan | For | Against | Management |
| 5 | Approve Grant of 1.17 Million Options with an Exercise Price of A\$0.75 Each to Matthew Chun, Executive Director of the Company, Pursuant to the Becton Property Group Executive Option Plan | For | Against | Management |

BELLUNA CO. LTD.

Ticker: 9997 Security ID: J0428W103
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 7.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise | For | Against | Management |

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| | | | | |
|-----|--|-----|---------|------------|
| | of Shareholder Rights | | | |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 4 | Approve Retirement Bonus Payment for Statutory Auditor | For | Against | Management |

BELLWAY PLC

Ticker: BWY Security ID: G09744155
 Meeting Date: JAN 16, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 6.0 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Peter Stoker as Director | For | For | Management |
| 4 | Re-elect Peter Johnson as Director | For | For | Management |
| 5 | Re-elect David Perry as Director | For | For | Management |
| 6 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 7 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 8 | Approve Remuneration Report | For | Against | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,293,629 | For | For | Management |
| 10 | Subject to Resolution 9 Being Passed, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 718,456 | For | For | Management |
| 11 | Authorise Market Purchase of 11,495,292 Ordinary Shares and 20,000,000 9.5 Percent Cumulative Redeemable Preference Shares 2014 | For | For | Management |

BEST DENKI CO. LTD.

Ticker: 8175 Security ID: J04326120
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: FEB 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 15 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |

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|------|---|-----|---------|------------|
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 3.17 | Elect Director | For | For | Management |
| 3.18 | Elect Director | For | For | Management |
| 3.19 | Elect Director | For | For | Management |
| 4 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

BETER BED HOLDING N.V.

Ticker: Security ID: N1319A163

Meeting Date: APR 23, 2009 Meeting Type: Annual

Record Date: APR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2a | Receive Report of Management Board (Non-Voting) | None | Did Not Vote | Management |
| 2b | Receive Report of Supervisory Board (Non-Voting) | None | Did Not Vote | Management |
| 2c | Allow Questions | None | Did Not Vote | Management |
| 2d | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 2e | Receive Explanation on Company's Reserves and Dividend Policy | None | Did Not Vote | Management |
| 2f | Approve Dividends of EUR 0.52 Per Share | For | Did Not Vote | Management |
| 3 | Approve Company's Corporate Governance Structure | For | Did Not Vote | Management |
| 4a | Approve Discharge of Management Board | For | Did Not Vote | Management |
| 4b | Approve Discharge of Supervisory Board | For | Did Not Vote | Management |
| 5 | Approve Remuneration Report Containing Remuneration Policy for Management Board Members | For | Did Not Vote | Management |
| 6a | Grant Board Authority to Issue Shares Up To Ten Percent of Issued Capital | For | Did Not Vote | Management |
| 6b | Authorize Board to Exclude Preemptive Rights from Issuance under Item 6a | For | Did Not Vote | Management |
| 7 | Authorize Repurchase of Shares | For | Did Not Vote | Management |
| 8 | Reelect C.A.S.M. Renders to Supervisory Board | For | Did Not Vote | Management |
| 9 | Amend Articles | For | Did Not Vote | Management |
| 10 | Ratify Ernst & Young Accountants as Auditors | For | Did Not Vote | Management |
| 11 | Other Business (Non-Voting) | None | Did Not Vote | Management |
| 12 | Allow Questions | None | Did Not Vote | Management |
| 13 | Close Meeting | None | Did Not Vote | Management |

BIESSE SPA

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Ticker: Security ID: T2060S100
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: APR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, and Statutory Reports; Approve Allocation of Income | For | Did Not Vote | Management |
| 2 | Elect Directors | For | Did Not Vote | Management |
| 3 | Appoint Internal Statutory Auditors and Approve Their Remuneration | For | Did Not Vote | Management |

BIG YELLOW GROUP PLC

Ticker: BYG Security ID: G1093E108
 Meeting Date: JUL 9, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 5.5 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Jonathan Short as Director | For | Against | Management |
| 5 | Re-elect Adrian Lee as Director | For | For | Management |
| 6 | Elect John Trotman as Director | For | For | Management |
| 7 | Elect Mark Richardson as Director | For | Against | Management |
| 8 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,847,405 | For | For | Management |
| 10 | Subject to the Passing of Resolution 9, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 577,611 | For | For | Management |
| 11 | Authorise 11,542,228 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Adopt New Articles of Association | For | For | Management |

BIG YELLOW GROUP PLC

Ticker: BYG Security ID: G1093E108
 Meeting Date: SEP 24, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| | Nominal Amount of GBP 577,729 | | | |
| 2 | Authorise 11,544,573 Ordinary Shares for Market Purchase | For | For | Management |
| 3 | Adopt New Articles of Association | For | For | Management |

BILIA AB (FORMERLY CATENA CORP.)

| | |
|---------------------------|------------------------|
| Ticker: | Security ID: W1600Y102 |
| Meeting Date: DEC 1, 2008 | Meeting Type: Special |
| Record Date: NOV 25, 2008 | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Approve Creation of SEK 54 Million Pool of Capital with Preemptive Rights; Approve Issuance of Debentures to a Total Amount of SEK 107 Million with Preemptive Rights | For | For | Management |
| 8 | Other Business (Non-Voting) | None | None | Management |
| 9 | Close Meeting | None | None | Management |

BJOERN BORG AB

| | |
|----------------------------|------------------------|
| Ticker: | Security ID: W989A9108 |
| Meeting Date: NOV 13, 2008 | Meeting Type: Special |
| Record Date: NOV 7, 2008 | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 6 | Approve Agenda of Meeting | For | For | Management |
| 7 | Approve Stock Option Plan for New Key Employees; Approve Issuance of 1.25 Million Subscription Rights to Guarantee Conversion Rights | For | For | Management |
| 8 | Close Meeting | None | None | Management |

BJOERN BORG AB

| | |
|----------------------------|------------------------|
| Ticker: | Security ID: W989A9108 |
| Meeting Date: APR 23, 2009 | Meeting Type: Annual |

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Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect fredrik Lovstedt as Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 6 | Approve Agenda of Meeting | For | For | Management |
| 7 | Receive Financial Statements, Statutory Reports, and Auditor's Report | None | None | Management |
| 8 | Receive President's Report | None | None | Management |
| 9a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 9b | Approve Allocation of Income and Dividends of SEK 1.50 per Share | For | For | Management |
| 9c | Approve Discharge of Board and President | For | For | Management |
| 10 | Receive Report on on Nominating Committee's Work | None | None | Management |
| 11 | Determine Number of Members (7) and Deputy Members (0) of Board | For | For | Management |
| 12 | Approve Remuneration of Directors in the Amounts of SEK 300,000 to the Chairman and SEK 100,000 to Other Directors; Approve Remuneration of Auditors | For | For | Management |
| 13 | Reelect Fredrik Lovstedt (Chair), Vilhelm Schottenius, Mats Nilsson, Nils Vinberg, and Michael Storaakers as Directors; Elect Monika Elling and Fabian Maansson as New Directors | For | For | Management |
| 14 | Approve Creation of SEK 390,000 Pool of Capital without Preemptive Rights | For | For | Management |
| 15 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital and Reissuance of Repurchased Shares | For | For | Management |
| 16 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Against | Management |
| 17 | Amend Articles Regarding Notification of General Meeting; Specify Corporate Purpose | For | For | Management |
| 18 | Authorize Chairman of Board and Representatives of Three of Company's Largest Shareholders to Serve on Nominating Committee | For | For | Management |
| 19 | Close Meeting | None | None | Management |

BLOOMSBURY PUBLISHING PLC

Ticker: BYM Security ID: G1179Q132
 Meeting Date: MAY 29, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|---|---|-----|---------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | Against | Management |
| 3 | Approve Final Dividend of 3.47 Pence Per Share | For | For | Management |
| 4 | Re-elect Jeremy Wilson as Director | For | For | Management |
| 5 | Re-elect Colin Adams as Director | For | For | Management |
| 6 | Reappoint Baker Tilly UK Audit LLP as Auditors and Authorise Board to Fix Their Remuneration | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 228,955 | For | For | Management |
| 8 | Subject to the Passing of Resolution 7, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 46,052 | For | For | Management |
| 9 | Authorise 3,684,181 Ordinary Shares for Market Purchase | For | For | Management |

BLUEBAY ASSET MANAGEMENT PLC

Ticker: BBAY Security ID: G13287100
 Meeting Date: NOV 14, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 4.8 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Hans-Jorg Rudloff as Director | For | For | Management |
| 5 | Elect Alan Gibbins as Director | For | For | Management |
| 6 | Re-elect Hugh Willis as Director | For | For | Management |
| 7 | Re-elect Mark Poole as Director | For | For | Management |
| 8 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 9 | Adopt New Articles of Association | For | For | Management |
| 10 | Authorise 19,321,596 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 56,784.04 | For | For | Management |
| 12 | Subject to the Passing of Resolution 11, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 9,660.80 | For | For | Management |

BODYCOTE PLC

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Ticker: Security ID: G12124163
 Meeting Date: OCT 9, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Sale by the Company of the Testing Business of the Company | For | For | Management |

BODYCOTE PLC

Ticker: Security ID: G12124163
 Meeting Date: DEC 8, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Increase Auth. Cap. to GBP 173M;Capitalise GBP 130M(Share Premium Account);Issue B Shares with Rights up to GBP 130M;Subdivide and Consolidate Each Existing Ord. Share and Auth. but Unissued Existing Ord. Share into New Ord. Shares;Amend Art. of Assoc. | For | For | Management |
| 2 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 10,810,761 | For | For | Management |
| 3 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,619,586 | For | For | Management |
| 4 | Authorise 18,753,111 Ordinary Shares for Market Purchase | For | For | Management |

BODYCOTE PLC

Ticker: BOY Security ID: G1214R111
 Meeting Date: APR 27, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 5.35 Pence Per Share | For | For | Management |
| 4 | Elect Stephen Harris as Director | For | For | Management |
| 5 | Elect Dr Raj Rajagopal as Director | For | For | Management |
| 6 | Reappoint Deloitte LLP as Auditors and Authorise Board to Fix Their Remuneration | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 10,608,260 | For | For | Management |
| 8 | Subject to the Passing of Resolution 7, Authorise Issue of Equity or | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,619,586 | | | |
| 9 | Authorise 18,753,112 Ordinary Shares for Market Purchase | For | For | Management |
| 10 | Adopt New Articles of Association | For | For | Management |
| 11 | Approve That Any General Meeting of the Company Other Than the Annual General Meeting Shall be Called by Notice of at Least 14 Clear Days | For | For | Management |

BOOM LOGISTICS LTD

Ticker: BOL Security ID: Q6154T109
 Meeting Date: OCT 24, 2008 Meeting Type: Annual
 Record Date: OCT 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Year Ended June 30, 2008 | For | For | Management |
| 3 | Appoint KPMG as Auditor of the Company | For | For | Management |
| 4a | Elect Terrence C. Francis as Director | For | For | Management |
| 4b | Elect Jane M. Harvey as Director | For | For | Management |
| 5 | Approve the Amendment of the Constitution of the Company | For | For | Management |
| 6 | Approve Grant of Share Units Amounting to A\$285,750 to Brenden Mitchell Under the Boom Logistics Long Term Incentive Plan | For | For | Management |

BRADFORD & BINGLEY PLC

Ticker: Security ID: G1288A101
 Meeting Date: JUL 17, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Increase in Authorised Ordinary Share Capital from GBP 220,500,000 to GBP 411,317,312.25; Authorise Issue of Equity with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 190,817,312.25 | For | For | Management |
| 2 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to 469,432,646 Ordinary Shares | Abstain | Abstain | Management |
| 3 | Approve the TPG Investment; Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to 293,836,603 Ordinary Shares (Subscription by TPG or by Any Other Member of TPG) | Abstain | Abstain | Management |

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| | | | | |
|---|---|---------|---------|------------|
| 4 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 7,720,931 | Abstain | Abstain | Management |
| 5 | Approve Increase in Authorised Share Capital by 200,000,000 Ordinary Shares; Capitalise up to GBP 50,000,000 (Scrip Dividend); Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to GBP 50,000,000 | For | For | Management |

BRADKEN LTD.

Ticker: BKN Security ID: Q17369101
 Meeting Date: OCT 30, 2008 Meeting Type: Annual
 Record Date: OCT 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Year Ended June 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Year Ended June 30, 2008 | For | For | Management |
| 3a | Elect Nicholas Greiner as Director | For | For | Management |
| 3b | Elect Gregory Laurie as Director | For | For | Management |
| 4 | Approve Grant of 63,627 Performance Rights to Brian Hodges, Managing Director, Pursuant to the Performance Rights Plan | For | For | Management |
| 5 | Ratify Past Issuance of 13.66 Million Shares at A\$8.05 Each to Existing and New Institutional Shareholders Made on Aug. 6, 2008 | For | For | Management |
| 6 | Ratify Past Issuance of 149,222 Shares at A\$8.05 Each to Seven Managers in the AmeriCast Technologies, Inc. Group Made on Aug. 21, 2008 | For | For | Management |
| 7 | Approve the Issuance of 50,000 Shares at A\$8.05 Each to Phillip Arnal | For | For | Management |

BREMBO SPA

Ticker: Security ID: T2204N108
 Meeting Date: DEC 18, 2008 Meeting Type: Special
 Record Date: DEC 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Director | For | For | Management |
| 2 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

BREMBO SPA

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Ticker: Security ID: T2204N108
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date: APR 22, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Accept Financial Statements, Statutory and External Auditors' Reports | For | Did Not Vote | Management |
| 2 | Accept Consolidated Financial Statements, Statutory and External Auditors' Reports | For | Did Not Vote | Management |
| 3 | Approve Remuneration of Directors | For | Did Not Vote | Management |
| 4 | Integrate Mandate and Remuneration of External Auditors | For | Did Not Vote | Management |
| 5 | Approve Equity Compensation Plan | For | Did Not Vote | Management |

BREWIN DOLPHIN HOLDINGS PLC

Ticker: BRW Security ID: G1338M113
 Meeting Date: JUL 21, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Adopt New Articles of Association | For | For | Management |
| 2 | Approve Increase in Remuneration of Non-Executive Directors to GBP 300,000 | For | For | Management |

BREWIN DOLPHIN HOLDINGS PLC

Ticker: BRW Security ID: G1338M113
 Meeting Date: FEB 27, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Re-elect Robin Bayford as Director | For | For | Management |
| 3 | Re-elect Simon Miller as Director | For | For | Management |
| 4 | Approve Remuneration Report | For | Against | Management |
| 5 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 6 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 7 | Approve Final Dividend of 3.55 Pence Per Ordinary Share | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 705,344.88 | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 105,907.64 | For | For | Management |
| 10 | Auth. the Company to Make Donations to EU Political Organisations and Incur EU Political Expenditure up to GBP 5,000 Each;Auth. Brewin Dolphin Limited to | For | For | Management |

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Make Donations to EU Political Organisations and Incur EU Political Expenditure up to GBP 20,000 Each

| | | | | |
|----|--|-----|-----|------------|
| 11 | Authorise 21,181,528 Ordinary Shares for Market Purchase | For | For | Management |
|----|--|-----|-----|------------|

BRICKWORKS LTD

Ticker: BKW Security ID: Q17659105
 Meeting Date: SEP 5, 2008 Meeting Type: Special
 Record Date: SEP 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Assistance by Bristile Limited and Its Subsidiaries (PAVER Holders are Not Eligible to Vote on This Resolution) | For | For | Management |
| 2 | Approve Selective Buy-back of Up to 100 Percent of Preferred Adjustable Variable Exchangeable Resettable Shares (PAVER) (PAVER Holders and Their Associates Can Only Vote Against or Abstain on This Resolution) | For | For | Management |
| 3 | Adopt New Constitution (PAVER Holders are Not Eligible to Vote on This Resolution) | For | For | Management |

BRICKWORKS LTD.

Ticker: BKW Security ID: Q17659105
 Meeting Date: NOV 25, 2008 Meeting Type: Annual
 Record Date: NOV 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Year Ended July 31, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Year Ended July 31, 2008 | For | For | Management |
| 3 | Approve Final Dividend of A\$0.265 Per Share for the Year Ended July 31, 2008 | For | For | Management |
| 4 | Elect Brendan P. Crotty as Director | For | For | Management |

BRIT INSURANCE HOLDINGS PLC

Ticker: BRE Security ID: G1511R111
 Meeting Date: NOV 17, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Cancellation of the Sums Standing to the Credit of the Share Premium Account and the Capital | For | For | Management |

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Redemption Reserve of the Company

BRIT INSURANCE HOLDINGS PLC

Ticker: BRE Security ID: G1511R111
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 7.5 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Dane Douetil as Director | For | For | Management |
| 5 | Re-elect Joe MacHale as Director | For | For | Management |
| 6 | Re-elect Cees Schrauwers as Director | For | For | Management |
| 7 | Reappoint Ernst & Young LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 78,000,000 | For | For | Management |
| 10 | Subject to the Passing of Resolution 9, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 11,500,000 | For | For | Management |
| 11 | Authorise 31,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Approve That a General Meeting Other Than an Annual General Meeting of the Company May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

BRITISH POLYTHENE INDUSTRIES PLC

Ticker: BPI Security ID: G1559X103
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,975,000 | For | For | Management |
| 2 | Subject to the Passing of Resolution 1, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 330,000 | For | For | Management |
| 3 | Authorise Market Purchase of up to GBP 985,000 | For | For | Management |
| 4 | Approve That a General Meeting Other | For | For | Management |

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Than an Annual General Meeting May Be Called in Accordance with the Articles of Association of the Company on Not Less Than 14 Clear Days' Notice

| | | | | |
|----|--|-----|-----|------------|
| 5 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 6 | Approve Remuneration Report | For | For | Management |
| 7 | Approve Final Dividend of 7.5 Pence Per Ordinary Share | For | For | Management |
| 8 | Re-elect Cameron McLatchie as Director | For | For | Management |
| 9 | Re-elect Anne Thorburn as Director | For | For | Management |
| 10 | Re-elect Eric Hagman as Director | For | For | Management |
| 11 | Re-elect Lord Lindsay as Director | For | For | Management |
| 12 | Reappoint KPMG Audit plc as Auditors and Authorise Board to Determine Their Remuneration | For | For | Management |

BRITVIC PLC

Ticker: BVIC Security ID: G17387104
 Meeting Date: JAN 28, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 8.8 Pence Per Ordinary Share | For | For | Management |
| 3 | Elect Ben Gordon as Director | For | For | Management |
| 4 | Reappoint Ernst & Young LLP as Auditors of the Company | For | For | Management |
| 5 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 6 | Approve Remuneration Report | For | For | Management |
| 7 | Authorise Company and its Subsidiaries to Make EU Political Donations to Political Parties and/or Independent Election Candidates, to Political Organisations Other Than Political Parties and to Incur EU Political Expenditure up to GBP 50,000 | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 14,400,000 | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,160,000 | For | For | Management |
| 10 | Authorise 21,600,000 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Authorise the Company to Hold General Meetings (other than AGMs) on 14 Days' Notice from the Date of the Passing of This Resolution and Expiring at the Conclusion of the Next AGM of the Company or 30 March 2010, whichever is the Earlier | For | For | Management |
| 12 | Adopt New Articles of Association | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 13 | Amend Articles of Association; Adopt Articles of Association | For | For | Management |
|----|--|-----|-----|------------|

BRUNEL INTERNATIONAL

Ticker: Security ID: N1677J103
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAY 7, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Receive Report of Management Board (Non-Voting) | None | Did Not Vote | Management |
| 3 | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 4 | Approve Discharge of Management Board | For | Did Not Vote | Management |
| 5 | Approve Discharge of Supervisory Board | For | Did Not Vote | Management |
| 6 | Receive Explanation on Company's Reserves and Dividend Policy | None | Did Not Vote | Management |
| 7 | Approve Allocation of Income and Dividends | For | Did Not Vote | Management |
| 8a | Grant Board Authority to Issue Shares | For | Did Not Vote | Management |
| 8b | Authorize Board to Exclude Preemptive Rights from Issuance under Item 8a | For | Did Not Vote | Management |
| 9 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Did Not Vote | Management |
| 10 | Amend Articles | For | Did Not Vote | Management |
| 11 | Elect Member of Supervisory Board | For | Did Not Vote | Management |
| 12 | Ratify Auditors | For | Did Not Vote | Management |
| 13 | Allow Questions | None | Did Not Vote | Management |
| 14 | Close Meeting | None | Did Not Vote | Management |

BUSINESS POST GROUP PLC

Ticker: BPG Security ID: G1733T101
 Meeting Date: JUL 9, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 10.8 Pence Net Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Re-elect Michael Kane as Director | For | For | Management |
| 5 | Re-elect Bill Cockburn as Director | For | For | Management |
| 6 | Re-elect Steven Glew as Director | For | For | Management |
| 7 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,532,576 | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities without | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 273,371 | | | |
| 10 | Authorise 5,467,423 Ordinary Shares for
Market Purchase | For | For | Management |
| 11 | Amend Articles of Association | For | For | Management |

CABCHARGE AUSTRALIA LIMITED

Ticker: CAB Security ID: Q1615N106
 Meeting Date: NOV 18, 2008 Meeting Type: Annual
 Record Date: NOV 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Donnalld McMichael as Director | For | For | Management |
| 2 | Elect Philip Franet as Director | For | For | Management |
| 3 | Elect Ian Armstrong as Director | For | For | Management |
| 4 | Approve Remuneration Report for the
Financial Year Ended June 30, 2008 | For | Against | Management |

CAIRO COMMUNICATION

Ticker: Security ID: T2809Y111
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: APR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Accept Financial Statements,
Consolidated Financial Statements,
Statutory Reports; Allocation of Income | For | Did Not Vote | Management |
| 2 | Authorize Share Repurchase Program | For | Did Not Vote | Management |

CAMPBELL BROTHERS LTD.

Ticker: Security ID: Q20240109
 Meeting Date: AUG 5, 2008 Meeting Type: Annual
 Record Date: AUG 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Geoff McGrath as Director | For | For | Management |
| 2 | Elect Martin Kriewaldt as Director | For | For | Management |
| 3 | Approve Remuneration Report for the
Financial Year Ended March 31, 2008 | For | For | Management |
| 4 | Approve the Campbell Brothers Long Term
Incentive (Equity) Plan | For | For | Management |
| 5 | Approve Grant of A\$217,500 in Value of
Performance Rights to Greg Kilmister
Under the Long Term Incentive (Equity)
Plan | For | For | Management |

CANAL PLUS

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Ticker: Security ID: F13398106
 Meeting Date: APR 9, 2009 Meeting Type: Annual
 Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Directors | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 4 | Approve Allocation of Income and Dividends of EUR 0.26 per Share | For | For | Management |
| 5 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

CANON ELECTRONICS, INC.

Ticker: 7739 Security ID: J05082102
 Meeting Date: MAR 25, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 30 | For | For | Management |
| 2 | Amend Articles to Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 4 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 6 | Approve Retirement Bonuses for Directors and Statutory Auditor | For | For | Management |

CAPCOM CO. LTD.

Ticker: 9697 Security ID: J05187109
 Meeting Date: JUN 17, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a | For | For | Management |

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|-----|--|-----|---------|------------|
| | Final Dividend of JPY 15 | | | |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Clarify Terms of Alternate Statutory Auditors | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4 | Appoint Alternate Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonus and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 6 | Approve Adjustment to Aggregate Compensation Ceiling for Directors | For | For | Management |

CARDO AB

Ticker: Security ID: W1991F100
Meeting Date: APR 6, 2009 Meeting Type: Annual
Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Fredrik Lundberg as Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspectors of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7a | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 7b | Receive Consolidated Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 7c | Receive Proposal for Allocation Income (Non-Voting) | None | None | Management |
| 8 | Receive President's Report | None | None | Management |
| 9 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 10 | Approve Allocation of Income and Dividends of SEK 9.00 Per Share; Approve Record Date for Dividend Payout (April 9) | For | For | Management |
| 11 | Approve Discharge of Board and President | For | For | Management |
| 12 | Determine Number of Members (8) and Deputy Members (0) of Board | For | For | Management |
| 13 | Approve Remuneration of Directors in the Aggregate Amount of SEK 1.6 Million; Approve Remuneration of Auditors | For | For | Management |

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|-----|---|------|------|------------|
| 14 | Reelect Fredrik Lundberg (Chair), Peter Aru, Tuve Johannesson, Ulf Lundahl, Carina Malmgren Heander, Lennart Nilsson, and Anders Rydin as Directors; Elect Johnny Alvahrson as New Director | For | For | Management |
| 15 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 16a | Approve SEK 30 Million Reduction In Share Capital via Share Cancellation | For | For | Management |
| 16b | Approve SEK 30 Million Capitalization of Reserves via Transfer from Unrestricted Equity to Share Capital | For | For | Management |
| 17 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 18 | Amend Articles of Association Regarding Publication of Meeting Notice | For | For | Management |
| 19 | Close Meeting | None | None | Management |

CARPETRIGHT PLC

Ticker: CPR Security ID: G19083107

Meeting Date: SEP 10, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 30 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Re-elect Lord Harris of Peckham as Director | For | Abstain | Management |
| 5 | Re-elect Martin Harris as Director | For | For | Management |
| 6 | Elect Neil Page as Director | For | For | Management |
| 7 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 224,058 | For | For | Management |
| 9 | Subject to the Passing of Resolution 8, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 33,609 | For | For | Management |
| 10 | Authorise 6,721,755 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Adopt New Articles of Association | For | For | Management |

CASTELLUM AB

Ticker: Security ID: W2084X107

Meeting Date: MAR 26, 2009 Meeting Type: Annual

Record Date: MAR 20, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|------------|
| 1 | Elect Claes Beyer as Chairman of Meeting | For | Did Not Vote | Management |
| 2 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 3 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 6a | Receive Financial Statements and Statutory Reports; Receive Auditor's Report | None | Did Not Vote | Management |
| 6b | Receive Auditor's Report Regarding Compliance of the Guidelines for Executive Remuneration; Receive Chairman's Review; Receive Managing Director's Review | None | Did Not Vote | Management |
| 7 | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 8 | Approve Allocation of Income and Dividends of SEK 3.15 Per Share | For | Did Not Vote | Management |
| 9 | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 10 | Receive Election Committee's Report on Activities and Statement Concerning the Proposal Regarding the Board of Directors | None | Did Not Vote | Management |
| 11 | Determine Number of Members (6) and Deputy Members(0) of Board | For | Did Not Vote | Management |
| 12 | Approve Remuneration of Directors in the Amount of SEK 450,000 for Chairman, and SEK 215,000 for Other Directors | For | Did Not Vote | Management |
| 13 | Reelect Jan Kvarnstrom (Chair), Per Berggren, Marianne Alexandersson, Ulla-Britt Frajdin-Hellquist, Christer Jacobsen, and Goran Linden as Directors | For | Did Not Vote | Management |
| 14 | Authorize Chairman of Board and Representatives of Three of Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not Vote | Management |
| 15 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 16 | Authorize Repurchase of up to 10 Percent of Issued Share Capital and Reissuance of Repurchased Shares | For | Did Not Vote | Management |

CEMENTIR HOLDING SPA

Ticker: Security ID: T27468171
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, Statutory Reports and External Auditors' Reports; Allocation of Income | For | Against | Management |

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|---|---|-----|---------|------------|
| 2 | Fix Number of Directors, Elect Directors and Approve Their Remuneration | For | Against | Management |
|---|---|-----|---------|------------|

CENIT AG SYSTEMHAUS

Ticker: Security ID: D1497G108
 Meeting Date: MAY 29, 2009 Meeting Type: Annual
 Record Date: MAY 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Omission of Dividends | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Ratify BDO Deutsche Warentreuhand AG as Auditors for Fiscal 2009 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |

CENTAUR MEDIA PLC

Ticker: CAU Security ID: G2059A106
 Meeting Date: NOV 14, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 3.0 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Graham Sherren as Director | For | For | Management |
| 5 | Re-elect Geoffrey Wilmot as Director | For | For | Management |
| 6 | Re-elect Michael Lally as Director | For | For | Management |
| 7 | Re-elect Colin Morrison as Director | For | For | Management |
| 8 | Re-elect Thomas Scruby as Director | For | For | Management |
| 9 | Re-elect Patrick Taylor as Director | For | For | Management |
| 10 | Re-elect Christopher Satterthwaite as Director | For | For | Management |
| 11 | Reappoint PricewaterhouseCoopers as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 5,115,498.30 | For | For | Management |
| 13 | Subject to the Passing of Resolution 12, Authorise Issue of Equity or Equity-Linked Securities without | For | For | Management |

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|----|---|-----|-----|------------|
| | Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 704,407.40 | | | |
| 14 | Authorise 14,088,149 Ordinary Shares
for Market Purchase | For | For | Management |
| 15 | Authorise the Company to Transfer
Treasury Shares or Sell Treasury Shares
for Cash (or Any of Them) for the
Purposes of or Pursuant to an
Employees' Share Scheme | For | For | Management |
| 16 | Adopt New Articles of Association | For | For | Management |
| 17 | Amend Centaur UK Sharesave Plan 2008 | For | For | Management |

CENTENNIAL COAL COMPANY LIMITED

Ticker: CEY Security ID: Q2173Y104
 Meeting Date: NOV 27, 2008 Meeting Type: Annual
 Record Date: NOV 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and
Statutory Reports for the Financial
Year Ended June 30, 2008 | None | None | Management |
| 2 | Elect Paul J. Moy as Director | For | For | Management |
| 3 | Elect Bruce S. Allan as Director | For | For | Management |
| 4 | Elect Richard J. Grellman as Director | For | For | Management |
| 5 | Elect Neville W. Sneddon as Director | For | For | Management |
| 6 | Approve Remuneration Report for the
Financial Year Ended June 30, 2008 | For | For | Management |
| 7 | Approve Increase in Remuneration of
Non-Executive Directors from A\$1
Million Per Annum to A\$1.5 Million Per
Annum | None | For | Management |
| 8 | Amend Constitution Re: Direct Voting,
Term of Directors, Electronic
Communication, Dividends and Reserves,
Indemnity and Insurance, Unmarketable
Shareholdings, and Proportional
Takeover Approval | For | For | Management |

CENTRAL GLASS CO. LTD.

Ticker: 4044 Security ID: J05502109
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect
Digitalization of Share Certificates -
Remove Provisions Requiring
Supermajority Vote to Remove Director | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |

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|-----|-----------------------------|-----|-----|------------|
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 3.1 | Appoint Statutory Auditor | For | For | Management |
| 3.2 | Appoint Statutory Auditor | For | For | Management |
| 4 | Appoint External Audit Firm | For | For | Management |

CHALLENGER FINANCIAL SERVICES GROUP LTD

Ticker: CGF Security ID: Q22685103
 Meeting Date: NOV 20, 2008 Meeting Type: Annual
 Record Date: NOV 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2 | Elect Ashok Jacob as Director | For | Against | Management |
| 3 | Elect James Packer as Director | For | For | Management |
| 4 | Elect Thomas Barrack Jr. as Director | For | For | Management |
| 5 | Elect Tatsuo Tanaka as Director | For | For | Management |
| 6 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | Against | Management |
| 7 | Approve Grant of up to 5.5 Million Performance Options Exercisable at A\$2.36 Each to Dominic Stevens Under the Challenger Performance Plan | For | For | Management |

CHAUCER HOLDINGS PLC

Ticker: CHU Security ID: G2071N102
 Meeting Date: FEB 13, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Increase in Authorised Ordinary Share Capital from GBP 114,000,000 to GBP 175,000,000 | For | For | Management |
| 2 | Subject to and Conditional Upon the Passing of Resolution 1, Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 50,000,000 | For | For | Management |
| 3 | Approve the Issue of 200,000,000 Ordinary Shares of 25 Pence Each for Cash at a Price of 40 Pence Per Share Which Represents a Discount of Greater Than Ten Percent to the Middle Market Price of the Company's Shares | For | For | Management |

CHAUCER HOLDINGS PLC

Ticker: CHU Security ID: G2071N102

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Meeting Date: MAY 21, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Re-elect Ewen Gilmour as Director | For | For | Management |
| 4 | Re-elect Mark Graham as Director | For | For | Management |
| 5 | Re-elect Richard Scholes as Director | For | For | Management |
| 6 | Reappoint Ernst & Young LLP as Auditors and Authorise Board to Fix Their Remuneration | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights Under a General Authority up to Aggregate Nominal Amount of GBP 45,674,304 and an Additional Amount Pursuant to a Rights Issue of up to GBP 45,674,304 | For | For | Management |
| 8 | Subject to and Conditional Upon the Passing of Resolution 7, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,851,146 | For | For | Management |
| 9 | Authorise 54,809,164 Ordinary Shares for Market Purchase | For | For | Management |
| 10 | Amend Articles of Association by Deleting All the Provisions of the Company's Memorandum of Association Which, by Virtue of Section 28 of the 2006 Act are to be Treated as Provisions of the Company's Articles of Association | For | For | Management |
| 11 | Amend Articles of Association | For | For | Management |
| 12 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |
| 13 | Approve the 2009 Chaucer Holdings plc Savings Related Share Option Scheme | For | For | Management |

CHESNARA PLC

Ticker: Security ID: G20912104

Meeting Date: MAY 14, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 10.05 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Re-elect Peter Mason as Director | For | For | Management |
| 5 | Re-elect Graham Kettleborough as Director | For | For | Management |
| 6 | Elect Peter Wright as Director | For | Against | Management |

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|----|--|-----|-----|------------|
| 7 | Reappoint KPMG Audit Plc as Auditors and Authorise the Board to Fix Their Remuneration | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights Under a General Authority up to Aggregate Nominal Amount of GBP 1,691,373 and an Additional Amount Pursuant to a Rights Issue of up to GBP 1,691,373 | For | For | Management |
| 9 | Subject to the Passing of Resolution 8, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 261,471 | For | For | Management |
| 10 | Authorise 10,149,259 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Adopt New Articles of Association | For | For | Management |
| 12 | Adopt New Articles of Association | For | For | Management |
| 13 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

CHINA AVIATION OIL (SINGAPORE) CORP LTD

Ticker: Security ID: Y13802130
 Meeting Date: AUG 6, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Amend Articles of Association | For | For | Management |
| 2 | Approve Mandate for Transactions with Related Parties | For | For | Management |

CHINA AVIATION OIL (SINGAPORE) CORP LTD

Ticker: Security ID: Y13802130
 Meeting Date: JAN 9, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Acquisition of 49 Percent of the Equity Capital of China National Aviation Fuel TSN-PEK Pipeline Transportation Corp. Ltd. from China National Aviation Fuel Group Corp. for an Aggregate Consideration of RMB 309.4 Million | For | For | Management |

CHINA AVIATION OIL (SINGAPORE) CORP LTD

Ticker: Security ID: Y13802130

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Meeting Date: APR 29, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare First and Final Dividend of SGD 0.02 Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 491,131 for the Year Ended Dec. 31, 2008 (2007: SGD 470,731) | For | For | Management |
| 4 | Reelect Liu Fuchun as Director | For | For | Management |
| 5 | Reelect Michael Bennetts as Director | For | For | Management |
| 6 | Reelect Wang Kai Yuen as Director | For | For | Management |
| 7 | Reelect Timothy Bullock as Director | For | For | Management |
| 8 | Reelect Ang Swee Tian as Director | For | For | Management |
| 9 | Reappoint KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 10 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |

CHINA AVIATION OIL (SINGAPORE) CORP LTD

Ticker: Security ID: Y13802130

Meeting Date: APR 29, 2009 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Mandate for Transactions with Related Parties | For | For | Management |

CHINA TRAVEL INTERNATIONAL INVESTMENT HK LTD.

Ticker: 308 Security ID: Y1507D100

Meeting Date: MAY 26, 2009 Meeting Type: Annual

Record Date: MAY 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Zheng Heshui as Director | For | For | Management |
| 3b | Reelect Jiang Yan as Director | For | For | Management |
| 3c | Reelect Mao Jianjun as Director | For | For | Management |
| 3d | Reelect Fong Yun Wah as Director | For | For | Management |
| 3e | Authorize the Board to Fix Remuneration of Directors | For | For | Management |
| 4 | Reappoint Ernst and Young as Auditors and Authorize the Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |

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|---|--|-----|---------|------------|
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |
|---|--|-----|---------|------------|

CHIP ENG SENG CORPORATION LTD

Ticker: Security ID: Y1565N107
 Meeting Date: APR 27, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare First and Final Dividend of SGD 0.0075 Per Share | For | For | Management |
| 3 | Reelect Goh Chee Wee as Director | For | For | Management |
| 4 | Reelect Hoon Tai Meng as Director | For | For | Management |
| 5 | Reelect Lim Tiam Seng as Director | For | For | Management |
| 6 | Approve Directors' Fees of SGD 185,000 for the Year Ended Dec. 31, 2008 (2007: SGD 157,500) | For | For | Management |
| 7 | Reappoint Ernst and Young LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights | For | For | Management |
| 9 | Approve Issuance of Shares without Preemptive Rights at a Discount of Up to 20 Percent of the Weighted Average Price Per Share | For | For | Management |
| 10 | Approve Issuance of Shares and Grant Options Pursuant to the Chip Eng Seng Employees' Share Option Scheme 2001 | For | Against | Management |
| 11 | Approve Issuance of Shares and Grant of Awards Pursuant to the Chip Eng Seng Performance Share Plan | For | Against | Management |
| 12 | Authorize Share Repurchase Program | For | For | Management |

CHONG HING BANK LTD (FRMLY LIU CHONG HING BANK LTD.)

Ticker: Security ID: Y1582S105
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: APR 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of HK\$0.05 Per Share | For | For | Management |
| 3a | Reelect Alfred Cheuk Yu Chow as Director | For | For | Management |
| 3b | Reelect Timothy George Freshwater as Director | For | For | Management |
| 3c | Reelect Christopher Kwun Shing Liu as Director | For | For | Management |
| 3d | Reelect Liu Lit Man as Director | For | For | Management |

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|----|--|-----|---------|------------|
| 3e | Reelect Tsang Chiu Wing as Director | For | For | Management |
| 3f | Reelect Wong Har Kar as Director | For | Against | Management |
| 3g | Approve Directors' Fees of HK\$120,000 for the Executive Chairman, HK\$130,000 for Each Independent Non-Executive Directors, HK\$130,000 for Each Non-Executive Directors with Committee Responsibilities and HK\$70,000 for Each of the Other Directors | For | For | Management |
| 4 | Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |
| 8 | Amend Articles of Association | For | For | Management |

CHUETSU PULP & PAPER CO. LTD.

Ticker: 3877 Security ID: J1363T105
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 3 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |

CHUGOKU MARINE PAINTS LTD.

Ticker: 4617 Security ID: J07182116
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 7 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |

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|------|---|-----|---------|------------|
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 4 | Appoint Alternate Statutory Auditor | For | For | Management |
| 5 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

CHUKYO BANK LTD.

Ticker: 8530 Security ID: J07308109
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 1.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Appoint Alternate Statutory Auditor | For | For | Management |
| 6 | Approve Retirement Bonus Payment for Statutory Auditor | For | For | Management |

CIE AUTOMOTIVE (FRMELY ACERIAS Y FORJAS DE AZCOITIA, SA)

Ticker: Security ID: E21245118
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Individual and Consolidated Financial Statements and Statutory Reports for Fiscal Year Ended 12-31-08; Approve Discharge of Directors | For | For | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Authorize Repurchase of Shares; Cancel Previous Share Repurchase Authority | For | For | Management |
| 4 | Elect Miguel A. Planas as Director Appointed by Cooptation | For | For | Management |
| 5 | Elect Auditors | For | For | Management |
| 6 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 7 | Approve Minutes of Meeting | For | For | Management |

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CINEWORLD GROUP PLC

Ticker: CINE Security ID: G219AH100
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 6.3 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Anthony Bloom as Director | For | For | Management |
| 4 | Re-elect Lawrence Guffey as Director | For | For | Management |
| 5 | Re-elect Richard Jones as Director | For | For | Management |
| 6 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 7 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 8 | Approve Remuneration Report | For | For | Management |
| 9 | Approve Increase in Authorised Ordinary Share Capital from GBP 2,000,000 to GBP 2,500,000 | For | For | Management |
| 10 | Issue of Equity with Pre-emptive Rights Under a General Authority up to Aggregate Nominal Amount of GBP 472,405 and an Additional Amount Pursuant to a Rights Issue of up to GBP 944,810 After Deducting Any Securities Issued Under the General Authority | For | For | Management |
| 11 | Subject to the Passing of Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 70,860 | For | For | Management |
| 12 | Authorise Market Purchase of 21,244,054 Ordinary Shares, or if Less, 14.99 Percent of the Issued Ordinary Shares | For | For | Management |
| 13 | Amend Articles of Association Re: Length and Form of Notice | For | For | Management |
| 14 | Approve to Call General Meetings (Other Than an Annual General Meetings) on 14 Clear Days' Notice | For | For | Management |

CIRCLE K SUNKUS CO. LTD.

Ticker: 3337 Security ID: J0812E107
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: FEB 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 20 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |

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| | | | | |
|-----|-------------------------------------|-----|---------|------------|
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | Against | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |
| 4.3 | Appoint Statutory Auditor | For | Against | Management |
| 5 | Appoint Alternate Statutory Auditor | For | Against | Management |

CITYCON OYJ

Ticker: Security ID: X1422T116
 Meeting Date: MAR 18, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Designate Inspectors of Minutes of Meeting and Vote-counting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of Shareholders | For | For | Management |
| 6.1 | Amend Articles Re: Set Maximum Number of Directors at Ten | For | For | Management |
| 6.1 | Amend Articles Regarding Notification of General Meeting | For | For | Management |
| 7 | Receive Financial Statements and Statutory Reports; Receive CEO's Review | None | None | Management |
| 8 | Receive Auditor's Report | None | None | Management |
| 9 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 10 | Approve Allocation of Income and Dividends of EUR 0.04 Per Share; Approve Return of EUR 0.10 Per Share from Unrestricted Equity | For | For | Management |
| 11 | Approve Discharge of Board and President | For | For | Management |
| 12 | Approve Remuneration of Directors in the Amount of EUR 160,000 for Chairman, EUR 60,000 for Vice Chair and EUR 40,000 for Other Directors; Approve Compensation for Attendance | For | For | Management |
| 13 | Fix Number of Directors at Nine | For | For | Management |
| 14 | Reelect Amir Bernstein, Gideon Bolotowsky, Raimo Korpinen, Tuomo Lahdesmaki, Claes Ottosson, Dor Segal, Thomas Wernink and Per-Haakan Westin as Directors. Elect Ariella Zochovitzky as New Director | For | For | Management |
| 15 | Approve Remuneration of Auditors | For | For | Management |
| 16 | Ratify Ernst & Young Oy as Auditors | For | For | Management |
| 17 | Authorize Repurchase of up to 20 Million Issued Shares and Reissuance of Repurchased Shares | For | For | Management |
| 18 | Close Meeting | None | None | Management |

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CKD CORP.

Ticker: 6407 Security ID: J08022113
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 3 | Appoint Statutory Auditor | For | Against | Management |

CLAS OHLSON AB

Ticker: Security ID: W22137108
 Meeting Date: SEP 13, 2008 Meeting Type: Annual
 Record Date: SEP 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Bo Berggren Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 8 | Receive President's Report | None | None | Management |
| 9 | Receive Chairman's Report on Board Work and Committee Work | None | None | Management |
| 10 | Allow Questions | None | None | Management |
| 11 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 12 | Approve Allocation of Income and Dividends of SEK 5 per Share | For | For | Management |
| 13 | Approve Discharge of Board and President | For | For | Management |
| 14 | Determine Number of Members (7) and Deputy Members (0) of Board | For | For | Management |
| 15 | Approve Remuneration of Directors in the Amount of SEK 500,000 for Chairman, and SEK 250,000 for Other Members; Approve Remuneration of Committee Work; Approve Remuneration of Auditors | For | For | Management |
| 16 | Reelect Anders Moberg, Klas Balkow, Bjorn Haid, Cecilia Tufvesson-Marlow, Elisabet Bjorklund, Lottie Svedenstedt, and Urban Jansson as Directors; Elect PricewaterhouseCoopers AB as Auditor | For | For | Management |
| 17 | Approve Remuneration Policy And Other Terms of Employment For Executive | For | For | Management |

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| | | | | |
|----|---|------|------|------------|
| | Management | | | |
| 18 | Reelect Elisabet Bjorklund, Per Karlsson, and Lars Ohrstedt as Members of Nominating Committee; Approve Remuneration in the Amount of SEK 125,000 for Chairman and SEK 62,500 for Other Members | For | For | Management |
| 19 | Amend Articles of Association Re: Change Place of Publication of Meeting Notice | For | For | Management |
| 20 | Approve Stock Option Plan for Key Employees; Approve Creation of Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 21 | Authorize Repurchase and Reissuance of up to 930,000 Shares in Connection With LTI 2009 Stock Option Plan | For | For | Management |
| 22 | Close Meeting | None | None | Management |

CLOSE BROTHERS GROUP PLC

Ticker: CBG Security ID: G22120102
 Meeting Date: NOV 13, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 25.5 Pence Per Ordinary Share | For | For | Management |
| 4a | Re-elect Bruce Carnegie-Brown as Director | For | For | Management |
| 4b | Elect Jamie Cayzer-Colvin as Director | For | For | Management |
| 4c | Elect Jonathan Howell as Director | For | For | Management |
| 4d | Re-elect Colin Keogh as Director | For | For | Management |
| 5 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 6 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 7 | Authorise 21,700,000 Ordinary Shares for Market Purchase | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 12,000,000 | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,800,000 | For | For | Management |
| 10 | Adopt New Articles of Association | For | For | Management |

COFFEY INTERNATIONAL LTD.

Ticker: COF Security ID: Q2600A109
 Meeting Date: NOV 26, 2008 Meeting Type: Annual
 Record Date: NOV 24, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | For | For | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended 30 June 2008 | For | For | Management |
| 3 | Elect Charles E. Jamieson as Director | For | For | Management |
| 4 | Elect Stephen R. Williams as Director | For | For | Management |
| 5 | Approve Increase in Remuneration of Non-Executive Directors from A\$500,000 to A\$700,000 Per Annum | For | For | Management |
| 6 | Approve Grant of Shares Worth A\$206,750 to Roger Olds, Managing Director, Pursuant to the Coffey International Ltd Employee Leveraged Share Plan | For | Against | Management |
| 7 | Approve Grant of Shares Worth A\$81,750 to Glen Simpson, Executive Director, Pursuant to the Coffey International Ltd. Employee Leveraged Share Plan | For | Against | Management |

COFIDE

Ticker: COF Security ID: T19404101
 Meeting Date: APR 30, 2009 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Approve Financial Statements, Statutory Reports, and Allocation of Income | For | Did Not Vote | Management |
| 2 | Fix Number of Directors on the Board; Elect One Director | For | Did Not Vote | Management |
| 3 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | Did Not Vote | Management |
| 1 | Amend Article 9 of the Company's Bylaws | For | Did Not Vote | Management |

COFINIMMO

Ticker: Security ID: B25654136
 Meeting Date: JAN 21, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|--|---------|-----------|------------|
| I.A.1 | Receive Announcements on Mergers Projects | None | None | Management |
| I.A.2 | Receive Special Board Report on Mergers by Absorption of La Clairiere, L'Oree du Bois, Omega 8-10, SITEC, Sogemaire, Rinsdelle, Sogipa Invest, Miroma Senior Service, and Sogipa | None | None | Management |
| I.A.3 | Receive Special Auditor Report on Mergers by Absorption of La Clairiere, L'Oree du Bois, Omega 8-10, SITEC, Sogemaire, Rinsdelle, Sogipa Invest, Miroma Senior Service, and Sogipa | None | None | Management |
| I.A.4 | Receive Announcements on Potential | None | None | Management |

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| Modifications of Assets and Liabilities
of Companies to Be Absorbed Since
Introduction of Mergers Projects | | | | |
|--|--|------|---------|------------|
| I.A.5 | Receive Announcements on Assets and Liabilities of Cofinimmo and Its Subsidiaries | None | None | Management |
| I.A.6 | Receive Announcements on Compatibility of Coporate Purpose of Companies to Be Absorbed and Cofinimmo | None | None | Management |
| I.B.1 | Approve Merger Projects by Absorption of La Clairiere, L'Oree du Bois, Omega 8-10, SITEC, Sogemaire, Rinsdelle, Sogipa Invest, Miroma Senior Service, and Sogipa | For | For | Management |
| I.B.2 | Approve Conditions of Merger by Absorption | For | For | Management |
| I.B.3 | Approve Issuance of Shares in Connection with Acquisition | For | For | Management |
| IB4.1 | Approve Merger by Absorption of La Clairiere | For | For | Management |
| IB4.2 | Approve Merger by Absorption of L'Oree du Bois | For | For | Management |
| IB4.3 | Approve Merger by Absorption of Omega 8-10 | For | For | Management |
| IB4.4 | Approve Merger by Absorption of SITEC | For | For | Management |
| IB4.5 | Approve Merger by Absorption of Sogemaire | For | For | Management |
| IB4.6 | Approve Merger by Absorption of Rinsdelle | For | For | Management |
| IB4.7 | Approve Merger by Absorption of Sogipa Invest | For | For | Management |
| IB4.8 | Approve Merger by Absorption of Miroma Senior Service | For | For | Management |
| IB4.9 | Approve Merger by Absorption of Sogipa | For | For | Management |
| I.C | Note Completion of Mergers | None | None | Management |
| I.D | Amend Articles to Reflect Changes in Capital | For | For | Management |
| I.E | Receive Description of Real Property to Be Transferred | None | None | Management |
| II | Authorize Board to Repurchase Shares in the Event of a Public Tender Offer or Share Exchange Offer | For | Against | Management |
| III | Amend Articles Re: Reference to New Legislation Regarding Ownership Thresholds Notifications | For | For | Management |
| IV | Authorize Filing of Required Documents/Other Formalities | For | For | Management |
| V | Authorize Implementation of Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry | For | For | Management |

COFINIMMO

Ticker: Security ID: B25654136
Meeting Date: APR 24, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Directors' Report (Non-Voting) | None | None | Management |

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| | | | | |
|-----|--|------|---------|------------|
| 2 | Receive Auditors' Report (Non-Voting) | None | None | Management |
| 3 | Accept Financial Statements, Allocation of Income, and Dividends of EUR 6.37 per Share for Preference Shareholders and of EUR 7.80 per Share for Ordinary Shareholders | For | For | Management |
| 4 | Receive Consolidated Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 5.1 | Approve Change of Accounting Principles for Retained Earnings | For | For | Management |
| 5.2 | Receive Information About the Change in Accounting Principles | None | None | Management |
| 6 | Approve Discharge of Directors | For | For | Management |
| 7 | Approve Discharge of Auditors | For | For | Management |
| 8 | Approve Clause of Change of Control Re: Pubstone Group | For | For | Management |
| 9a | Elect Xavier de Walque as Director | For | Against | Management |
| 9b | Reelect Vincent Doumier as Director | For | Against | Management |
| 9c | Reelect Gaetan Hannecart as Independent Director | For | For | Management |
| 9d | Reelect Baudouin Velge as Independent Director | For | For | Management |
| 10 | Transact Other Business | None | None | Management |

COLLINS STEWART PLC

Ticker: CLST Security ID: G4936L107
Meeting Date: MAY 19, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 1.3 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Mark Brown as Director | For | For | Management |
| 5 | Re-elect Terry Smith as Director | For | For | Management |
| 6 | Re-elect Keith Hamill as Director | For | For | Management |
| 7 | Re-elect Paul Baines as Director | For | For | Management |
| 8 | Reappoint Deloitte LLP as Auditors of the Company | For | For | Management |
| 9 | Authorise Board to Determine Remuneration of Auditors | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 17,988,240 | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,097,759 | For | For | Management |
| 12 | Authorise 24,782,071 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

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 COMDIRECT BANK AG

Ticker: Security ID: D1548W102
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: APR 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.41 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2009 | For | For | Management |
| 6 | Ratify PricewaterhouseCoopers AG as Auditors for the 2010 First Quarter Report | For | For | Management |
| 7 | Authorize Repurchase of Up to Five Percent of Issued Share Capital for Trading Purposes | For | For | Management |
| 8 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 9 | Authorize Use of Financial Derivatives when Repurchasing Shares | For | For | Management |
| 10 | Approve Creation of EUR 70 Million Pool of Capital without Preemptive Rights | For | Against | Management |
| 11 | Elect Frank Annuschein, Achim Kassow, Klaus Mueller-Gebel, and Martin Zielke to the Supervisory Board (Bundled) | For | Against | Management |
| 12 | Amend Articles Re: Voting Rights Representation due to New German Legislation (Law on Transposition of EU Shareholders' Rights Directive) | For | For | Management |

 COMPAGNIE INDUSTRIALI RIUNITE SPA (CIR SPA)

Ticker: Security ID: T28980125
 Meeting Date: OCT 13, 2008 Meeting Type: Special
 Record Date: OCT 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Eliminate Par Value of Ordinary Shares and Cancel Own Shares | For | For | Management |
| 2 | Approve Partial Spin-Off of CIR in Favor of CIR Investimenti | For | Against | Management |
| 3 | Approve Stock Option Plan and Phantom Stock Option Plan | For | Against | Management |

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COMPAGNIE INDUSTRIALI RIUNITE SPA (CIR SPA)

Ticker: Security ID: T28980125
 Meeting Date: APR 30, 2009 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Approve Financial Statements, Statutory Reports, and Allocation of Income | For | Did Not Vote | Management |
| 2 | Fix Number of Directors on the Board; Elect One Director | For | Did Not Vote | Management |
| 3 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | Did Not Vote | Management |
| 4 | Approve Special Stock Option Plan | For | Did Not Vote | Management |
| 5 | Approve Stock Option Plan | For | Did Not Vote | Management |
| 6 | Revoke Capital-Related Resolution Adopted on April 27, 2005; Provide Board with New Capital Increase Authorization | For | Did Not Vote | Management |
| 7 | Amend Article 15 of Company's Bylaws | For | Did Not Vote | Management |

COMPUTACENTER PLC

Ticker: CCC Security ID: G23356127
 Meeting Date: MAY 15, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 5.5 Pence Per Ordinary Share | For | For | Management |
| 4a | Re-elect Philip Hulme as Director | For | For | Management |
| 4b | Elect Greg Lock as Director | For | For | Management |
| 4c | Re-elect Peter Ogden as Director | For | For | Management |
| 4d | Re-elect John Ormerod as Director | For | For | Management |
| 5 | Reappoint Ernst & Young LLP as Auditors of the Company | For | For | Management |
| 6 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,061,325 | For | For | Management |
| 8 | Subject to the Passing of Resolution 7, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 459,199 | For | For | Management |
| 9 | Authorise 15,306,624 Ordinary Shares for Market Purchase | For | For | Management |
| 10 | Approve That a General Meeting (Other Than an Annual General Meeting) May Be Called on Not Less Than 14 Clear Days Notice | For | For | Management |
| 11 | Amend Computacenter Performance Share Plan 2005 | For | For | Management |

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COMSYS HOLDINGS CORP.

Ticker: 1721 Security ID: J5890P106
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 10 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | Against | Management |
| 5 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 6 | Approve Deep Discount Stock Option Plan | For | For | Management |
| 7 | Appoint External Audit Firm | For | For | Management |

CONNECTA AB

Ticker: Security ID: W5682T105
 Meeting Date: MAR 26, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Johan Wieslander as Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 8a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 8b | Approve Allocation of Income and Dividends of SEK 6.77 per Share | For | For | Management |
| 8c | Approve Discharge of Board and President | For | For | Management |
| 9 | Determine Number of Members and Deputy Members of Board | For | For | Management |
| 10 | Approve Remuneration of Directors in | For | For | Management |

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| | | | | |
|----|---|------|------|------------|
| | the Aggregate Amount of SEK 900,000;
Approve Remuneration of Auditors | | | |
| 11 | Reelect Johan Wieslander (Chair), Lars Gronberg, Caroline af Ugglas, and Goran Westling as Directors; Elect Marianne Hamilton as New Director | For | For | Management |
| 12 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 13 | Authorize Chairman of Board and Representatives of at least two of Company's Largest Shareholders to Serve on Nominating Committee | For | For | Management |
| 14 | Close Meeting | None | None | Management |

CORPORATE EXPRESS AUSTRALIA LTD.

Ticker: CXP Security ID: Q28881102
Meeting Date: MAY 27, 2009 Meeting Type: Annual
Record Date: MAY 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended Jan. 31, 2009 | None | None | Management |
| 2(a) | Elect Bjorn Maarud as a Director | For | For | Management |
| 2(b) | Elect Peter Ventress as a Director | For | For | Management |
| 2(c) | Elect Paul Hitchcock as a Director | For | For | Management |
| 2(d) | Elect Ian Pollard as a Director | For | For | Management |
| 2(e) | Elect John Randall as a Director | For | For | Management |
| 2(f) | Elect Grant Logan as a Director | For | Against | Management |
| 3 | Approve Issuance of Up to 600,000 Performance Share Rights to Paul Hitchcock, Managing Director and Chief Executive Officer, Under The Company's Long Term Incentive Plan | For | Against | Management |
| 4 | Approve Issuance of Up to 306,000 Performance Share Rights to Malcolm Keefe, Chief Operating Officer, Under The Company's Long Term Incentive Plan | For | Against | Management |
| 5 | Approve Issuance of Up to 306,000 Performance Share Rights to Grant Logan, Chief Financial Officer, Under The Company's Long Term Incentive Plan | For | Against | Management |
| 6 | Approve Issuance of Up to 200,000 Performance Share Rights to Garry Whatley, Information Officer and Alternate Director, Under The Company's Long Term Incentive Plan | For | Against | Management |
| 7 | Appoint Ernst & Young as Auditor | For | For | Management |
| 8 | Approve Remuneration Report for the Financial Year Ended Jan. 31, 2009 | For | For | Management |

COUNT FINANCIAL LTD.

Ticker: COU Security ID: Q29963107

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Meeting Date: NOV 10, 2008 Meeting Type: Annual

Record Date: NOV 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | Against | Management |
| 2 | Elect Noel Davis as Director | For | For | Management |
| 3 | Elect Andrew Geddes as Director | For | For | Management |
| 4 | Approve Grant of 200,000 Options with an Exercise Price of A\$1.542 Each to Marianne Perkovic, Executive Director, Under the ESOP | For | Against | Management |

CRANE GROUP LTD.

Ticker: CRG Security ID: Q29674100

Meeting Date: OCT 31, 2008 Meeting Type: Annual

Record Date: OCT 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | Against | Management |
| 3a | Elect Trevor Carroll as Director | For | For | Management |
| 3b | Elect John Harkness as Director | For | For | Management |
| 3c | Elect Mark Fitzgerald as Director | For | For | Management |

CRANSWICK PLC

Ticker: CWK Security ID: G2504J108

Meeting Date: JUL 28, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 13.4 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Derek Black as Director | For | For | Management |
| 4 | Re-elect Patrick Farnsworth as Director | For | For | Management |
| 5 | Reappoint Ernst & Young LLP as Auditors of the Company | For | For | Management |
| 6 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 7 | Approve Remuneration Report | For | Against | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,540,934 | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 231,163 | For | For | Management |
| 10 | Authorise up to Ten Percent of the | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | Company's Share Capital then in Issue
for Market Purchase | | | |
| 11 | Approve Scrip Dividend Program;
Capitalise Reserve or Fund (Scrip
Dividend) | For | For | Management |
| 12 | Adopt New Articles of Association | For | For | Management |
| 13 | Amend Articles of Association Re:
Directors' Conflicts of Interest | For | For | Management |

CREATIVE TECHNOLOGY LTD

Ticker: CREAM Security ID: Y1775U107
 Meeting Date: OCT 31, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and
Directors' and Auditors' Reports | For | For | Management |
| 2a | Reelect Tan Lip-Bu as Director | For | For | Management |
| 2b | Reelect Ng Kai Wa as Director | For | For | Management |
| 3 | Approve Directors' Fees of SGD 240,000
for the Year Ended June 30, 2008 | For | For | Management |
| 4 | Reappoint PricewaterhouseCoopers as
Auditors and Authorize Board to Fix
Their Remuneration | For | For | Management |
| 5 | Approve Issuance of Shares without
Preemptive Rights | For | Against | Management |
| 6 | Approve Issuance of Shares and Grant of
Options Pursuant to the Creative
Technology (1999) Share Option Scheme | For | Against | Management |
| 7 | Authorize Share Repurchase Program | For | For | Management |

CREDITO ARTIGIANO

Ticker: Security ID: T3199Y109
 Meeting Date: APR 15, 2009 Meeting Type: Annual/Special
 Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Articles 5, 13, 15, 16, 21, 22,
23, 26, 27, 28, 29, 30, and 33 of the
Company Bylaws | For | For | Management |
| 1 | Approve Financial Statements, Statutory
Reports, and Allocation of Income | For | For | Management |

CREDITO VALTELLINESE

Ticker: Security ID: T12852108
 Meeting Date: APR 17, 2009 Meeting Type: Annual/Special
 Record Date: APR 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------|---------|-----------|------------|
| 1 | Amend Company Bylaws | For | For | Management |

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| | | | | |
|---|---|-----|-----|------------|
| 1 | Approve Financial Statements, Statutory Reports, and Allocation of Income | For | For | Management |
| 2 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

CRODA INTERNATIONAL PLC

Ticker: CRDA Security ID: G25536106

Meeting Date: APR 29, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 13.55 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Martin Flower as Director | For | For | Management |
| 5 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 6 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | For | Management |
| 7 | Approve Increase in Authorised Share Capital from GBP 18,400,000 to GBP 24,211,125 | For | For | Management |
| 8 | Conditional on Resolution 7 Being Passed, Issue Equity with Pre-emptive Rights Under a General Authority up to GBP 4,539,746 (Otherwise Up to GBP 3,268,367) and an Additional Amount Pursuant to a Rights Issue of up to GBP 4,539,746 | For | For | Management |
| 9 | Subject to the Passing of Resolution 8, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 699,750 | For | For | Management |
| 10 | Authorise 13,500,000 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |
| 12 | Conditional Upon Resolution 7 Above Being Passed, Amend Articles of Association Re: Authorised Share Capital | For | For | Management |

CTS EVENTIM AG

Ticker: Security ID: D1648T108

Meeting Date: MAY 14, 2009 Meeting Type: Annual

Record Date: APR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Receive Financial Statements and | None | None | Management |

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| Statutory Reports for Fiscal 2008
(Non-Voting) | | | | |
|---|---|-----|---------|------------|
| 2 | Approve Allocation of Income and Dividends of EUR 0.61 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2009 | For | For | Management |
| 6 | Elect Horst Schmidt to the Supervisory Board | For | For | Management |
| 7.1 | Approve Creation of EUR 12 Million Pool of Capital without Preemptive Rights | For | Against | Management |
| 7.2 | Amend Articles to Reflect Changes in Authorized Capital | For | Against | Management |
| 8 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |

D. CARNEGIE & CO AB

Ticker: Security ID: W20708116
 Meeting Date: DEC 19, 2008 Meeting Type: Special
 Record Date: DEC 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|-------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive Balance Sheet for Liquidation Purposes; Approve Continuation of Company's Operations and Reject Option to Liquidate Company | For | Did Not Vote | Management |
| 8 | Approve Remuneration of Directors | For | Did Not Vote | Management |
| 9 | Determine Number of Members and Deputy Members of Board | For | Did Not Vote | Management |
| 10 | Elect Directors (Bundled); Elect Chairman of the Board | For | Did Not Vote | Management |
| 11 | Approve the Appointment of a Special Examiner | None | Did Not Vote | Shareholder |
| 12 | Close Meeting | None | Did Not Vote | Management |

D. CARNEGIE & CO AB

Ticker: Security ID: W20708116
 Meeting Date: APR 17, 2009 Meeting Type: Annual
 Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------|---------|-----------|------------|
| 1 | Elect Chairman of Meeting | For | For | Management |

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| | | | | |
|----|--|------|---------|------------|
| 2 | Prepare and Approve List of Shareholders | For | For | Management |
| 3 | Approve Agenda of Meeting | For | For | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 6a | Receive Financial Statements and Statutory Reports; Receive Auditor's Report | None | None | Management |
| 6b | Receive President's Report | None | None | Management |
| 6c | Receive Chairman's Report on the Board's Work | None | None | Management |
| 6d | Receive Report from the Company's Special Examiner | None | None | Management |
| 7a | Approve Financial Statements and Statutory Reports | For | Against | Management |
| 7b | Approve Allocation of Income and Omission of Dividends | For | For | Management |
| 7c | Approve Discharge of Board and President | For | Against | Management |
| 8 | Amend Articles Re: Set Minimum (3) and Maximum (6) Number of Directors | For | For | Management |
| 9 | Approve Remuneration of Directors; Approve Remuneration of Auditors | For | For | Management |
| 10 | Determine Number of Members and Deputy Members of Board | For | For | Management |
| 11 | Elect Directors | For | Against | Management |
| 12 | Close Meeting | None | None | Management |

DAB BANK (FORMERLY DIREKT ANLAGE BANK AG)

Ticker: Security ID: D1651C109
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: APR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.11 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Ratify KPMG AG as Auditors for Fiscal 2009 | For | For | Management |
| 6 | Authorize Repurchase of Up to Five Percent of Issued Share Capital for Trading Purposes | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8.1 | Elect Theodor Weimer to the Supervisory Board | For | Against | Management |
| 8.2 | Elect Alessandro Foti to the Supervisory Board | For | Against | Management |

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DAIDOH LTD.

Ticker: 3205 Security ID: J08862104
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 23 | For | For | Management |
| 2 | Approve Transfer of Operations to Wholly-Owned Subsidiary | For | For | Management |
| 3 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |

DAIFUKU CO. LTD.

Ticker: 6383 Security ID: J08988107
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 2.16 | Elect Director | For | For | Management |
| 2.17 | Elect Director | For | For | Management |
| 2.18 | Elect Director | For | For | Management |
| 3 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

DAIHEN CORP.

Ticker: 6622 Security ID: J09114109
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 3.5 | For | For | Management |

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| | | | | |
|------|---|-----|-----|------------|
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |

DAIKOKU DENKI CO. LTD.

Ticker: 6430 Security ID: J1012K109
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect
Digitalization of Share Certificates -
Allow Company to Make Rules on Exercise
of Shareholder Rights | For | Against | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | Against | Management |
| 2.10 | Elect Director | For | For | Management |
| 3.1 | Appoint Statutory Auditor | For | For | Management |
| 3.2 | Appoint Statutory Auditor | For | Against | Management |
| 4 | Approve Annual Bonus Payment to
Directors and Statutory Auditors | For | For | Management |

DAIO PAPER CORP.

Ticker: 3880 Security ID: J79518114
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JPY 3.5 | For | For | Management |
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates -
Authorize Public Announcements in
Electronic Format - Amend Business
Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |

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| | | | | |
|------|--|-----|---------|------------|
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 3.17 | Elect Director | For | For | Management |
| 3.18 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonus Payment for Directors | For | Against | Management |

DAIRY CREST GROUP PLC

Ticker: DCG Security ID: G2624G109
Meeting Date: JUL 17, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 17.3 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Simon Oliver as Director | For | For | Management |
| 5 | Re-elect David Richardson as Director | For | For | Management |
| 6 | Elect Anthony Fry as Director | For | For | Management |
| 7 | Elect Neil Monnery as Director | For | For | Management |
| 8 | Elect Carole Piwnica as Director | For | For | Management |
| 9 | Elect Martyn Wilks as Director | For | For | Management |
| 10 | Reappoint Ernst & Young LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 10,976,999 | For | For | Management |
| 12 | Authorise 13,305,454 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Subject to the Passing of Resolution 11, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,663,182 | For | For | Management |
| 14 | Adopt New Articles of Association; Amend Articles of Association Re: Directors' Conflicts of Interest | For | For | Management |

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DAISHI BANK LTD.

Ticker: 8324 Security ID: J10794105
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 3.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3 | Elect Director | For | For | Management |

DALHOFF LARSEN & HORNEMAN A/S

Ticker: Security ID: K1910M122
 Meeting Date: APR 16, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Reelect Asbjoern Boersting, Erik Soendergaard, Wilhelm Schnyder, Aksel Nissen, and Kristian Kolding as Directors; Elect Henrik Andersen as new Director | For | For | Management |
| 4 | Ratify KPMG as Auditor | For | For | Management |
| 5a | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5b | Approve DKK 7.2 Million Reduction in Share Capital via Share Cancellation | For | For | Management |
| 5c | Amend Articles Re: Change Name and Adress of the Company's Share Registrar | For | For | Management |
| 5d | Authorize Chairman of Meeting to Make Editorial Changes to Adopted Resolutions in Connection with Registration | For | For | Management |
| 6 | Other Business (Non-Voting) | None | None | Management |

DAVID JONES LIMITED (DJL)

Ticker: DJS Security ID: Q31227103
 Meeting Date: NOV 28, 2008 Meeting Type: Annual
 Record Date: NOV 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended July 26, 2008 | None | None | Management |
| 2a | Elect Robert Savage as Director | For | For | Management |
| 2b | Elect Stephen Goddard as Director | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 3 | Approve Increase in Aggregate Fee Pool of Non-Executive Directors to A\$2.3 Million | For | For | Management |
| 4 | Approve Remuneration Report for the Financial Year Ended July 26, 2008 | For | For | Management |
| 5a | Approve Grant of 3.39 Million Retention Rights to Mark McInnes Under the Retention Plan FY09-11 | For | For | Management |
| 5b | Approve Grant of 1.73 Million Retention Rights to Stephen Goddard Under the Retention Plan FY09-11 | For | For | Management |

DAVIS SERVICE GROUP PLC, THE

Ticker: DVSG Security ID: G26796147
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | Against | Management |
| 3 | Approve Final Dividend of 13.5 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Kevin Quinn as Director | For | For | Management |
| 5 | Re-elect John Burns as Director | For | For | Management |
| 6 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 7 | Approve The Davis Service Group Co-Investment Plan 2009 | For | Against | Management |
| 8 | Amend The Davis Service Group Sharesave Plan 2006 | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 17,038,500 in Connection with an Offer by Way of a Rights Issue; Otherwise up to GBP 17,038,500 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,571,000 | For | For | Management |
| 11 | Authorise 17,038,500 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

DCC PLC

Ticker: Security ID: G2689P101
 Meeting Date: JUL 18, 2008 Meeting Type: Annual
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividends | For | For | Management |
| 3a | Elect Tony Barry as Director | For | For | Management |
| 3b | Elect Tommy Breen as Director | For | For | Management |
| 3c | Elect Roisin Brennan as Director | For | For | Management |
| 3d | Elect Michael Buckley as Director | For | For | Management |
| 3e | Elect Paddy Gallagher as Director | For | For | Management |
| 3f | Elect Maurice Keane as Director | For | For | Management |
| 3g | Elect Fergal O'Dwyer as Director | For | For | Management |
| 3h | Elect Bernard Somers as Director | For | For | Management |
| 4 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 5 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights | For | For | Management |
| 6 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 7 | Authorize Share Repurchase up to 10 Percent of Issued Share Capital | For | For | Management |
| 8 | Authorize Reissuance of Repurchased Shares | For | For | Management |
| 9 | Amend Articles Re: Reference to the Companies Acts and Use of Electronic Communication | For | For | Management |

DE LONGHI

Ticker: Security ID: T3508H102
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

DEBENHAMS PLC

Ticker: DEB Security ID: G2768V102
 Meeting Date: JAN 13, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 0.5 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Philippe Costeletos as Director | For | For | Management |
| 5 | Re-elect Adam Crozier as Director | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 6 | Re-elect Jonathan Feuer as Director | For | For | Management |
| 7 | Re-elect John Lovering as Director | For | For | Management |
| 8 | Re-elect Paul Pindar as Director | For | For | Management |
| 9 | Re-elect Michael Sharp as Director | For | For | Management |
| 10 | Re-elect Chris Woodhouse as Director | For | For | Management |
| 11 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 12 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 29,159 | For | For | Management |
| 14 | Subject to the Passing of the Previous Resolution, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 4,373 | For | For | Management |
| 15 | Authorise 87,477,032 Shares for Market Purchase | For | For | Management |
| 16 | Adopt New Articles of Association | For | For | Management |

DEMAG CRANES AG

Ticker: Security ID: D17567104
 Meeting Date: MAR 3, 2009 Meeting Type: Annual
 Record Date: FEB 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007/2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.40 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007/2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007/2008 | For | For | Management |
| 5 | Ratify Deloitte & Touche GmbH as Auditors for Fiscal 2008/2009 | For | For | Management |
| 6 | Amend Articles Re: Retirement Age for Supervisory Board Members | For | For | Management |
| 7 | Elect Rudolf Rupprecht to the Supervisory Board | For | For | Management |
| 8 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |

DENKI KAGAKU KOGYO CO. LTD.

Ticker: 4061 Security ID: J12936134
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a | For | For | Management |

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| | | | | |
|------|--|-----|-----|------------|
| | Final Dividend of JPY 2 | | | |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 4 | Appoint Alternate Statutory Auditor | For | For | Management |

DENKI KOGYO CO. LTD.

Ticker: 6706 Security ID: J11970118
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 22 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | Against | Management |
| 4 | Appoint Alternate Statutory Auditor | For | Against | Management |
| 5 | Approve Retirement Bonus Payment for Directors | For | For | Management |
| 6 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

DERICHEBOURG

Ticker: Security ID: F7194B100
 Meeting Date: FEB 12, 2009 Meeting Type: Annual/Special
 Record Date: FEB 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Directors and Auditors | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.08 per Share | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | Against | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 6 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |
| 7 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 50 Million | For | Against | Management |
| 8 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 50 Million | For | Against | Management |
| 9 | Approve Employee Stock Purchase Plan | For | For | Management |
| 10 | Amend Article 14 of Bylaws Re: Shareholding Requirements for Directors | For | Against | Management |

DEUTZ AG (FORMERLY KLOECKNER-HUMBOLDT-DEUTZ AG)

Ticker: DEZ Security ID: D39176108
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Omission of Dividends | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Ratify Deloitte & Touche as Auditors for Fiscal 2009 | For | For | Management |
| 6 | Amend Corporate Purpose | For | For | Management |
| 7 | Amend Articles Re: Registration for Annual Meeting due to New German Legislation (Law on Transposition of EU Shareholders' Rights Directive) | For | For | Management |

DEVELOPMENT SECURITIES PLC

Ticker: DSC Security ID: G2740B125
 Meeting Date: MAY 22, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Re-elect Victoria Mitchell as Director | For | For | Management |
| 4 | Re-elect Michael Soames as Director | For | For | Management |
| 5 | Elect Graham Prothero as Director | For | For | Management |
| 6 | Approve Final Dividend of 2.4 Pence Per | For | For | Management |

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| | | | | |
|----|--|-----|--|------------|
| | Share | | | |
| 7 | Reappoint PricewaterhouseCoopers LLP as For
Auditors and Authorise Board to
Determine Their Remuneration | For | | Management |
| 8 | Authorise 6,049,000 Ordinary Shares for For
Market Purchase | For | | Management |
| 9 | Approve Increase in Authorised Ordinary For
Share Capital from GBP 25,000,000 to
GBP 35,000,000 | For | | Management |
| 10 | Authorise Issue of Equity or For
Equity-Linked Securities with For
Pre-emptive Rights Under a General
Authority up to Aggregate Nominal
Amount of GBP 6,767,201 and an
Additional Amount Pursuant to a Rights
Issue of up to GBP 6,767,201 | | | Management |
| 11 | Subject to the Passing of Resolution For
10, Authorise Issue of Equity or For
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 1,015,080 | | | Management |
| 12 | Amend Articles of Association For | For | | Management |
| 13 | Approve That a General Meeting Other For
Than an Annual General Meeting May Be For
Called on Not Less Than 14 Clear Days'
Notice | | | Management |
| 14 | Authorise the Company to Use Electronic For
Communications | For | | Management |

DEVRO PLC

Ticker: DVO Security ID: G2743R101
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and
Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 3.025 Pence
Per Ordinary Share | For | For | Management |
| 3 | Elect Peter Williams as Director | For | For | Management |
| 4 | Re-elect Stuart Paterson as Director | For | For | Management |
| 5 | Reappoint PricewaterhouseCoopers LLP as For
Auditors and Authorise Board to Fix
Their Remuneration | For | For | Management |
| 6 | Approve Remuneration Report | For | For | Management |
| 7 | Approve Increase in Authorised Ordinary For
Share Capital from GBP 22,500,000 to
GBP 27,500,000 | For | For | Management |
| 8 | Authorise Issue of Equity with
Pre-emptive Rights Under a General
Authority up to GBP 5,400,000 and an
Additional Amount Pursuant to a Rights
Issue of up to GBP 10,800,000 After
Deducting Any Securities Issued Under
the General Authority | For | For | Management |
| 9 | Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate | For | For | Management |

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|----|---|-----|-----|------------|
| | Nominal Amount of GBP 810,000 | | | |
| 10 | Authorise 16,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Approve That a General Meeting of the Company Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

DISCO CO.

Ticker: 6146 Security ID: J12327102
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 10 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Increase Maximum Number of Statutory Auditors - - | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Adjustment to Aggregate Compensation Ceiling for Statutory Auditors | For | For | Management |
| 6 | Approve Stock Option Plan | For | For | Management |

DOUGLAS HOLDING AG

Ticker: Security ID: D2290M102
 Meeting Date: MAR 18, 2009 Meeting Type: Annual
 Record Date: FEB 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007/2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.10 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007/2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007/2008 | For | For | Management |
| 5 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 6 | Ratify Susat & Partner OHG as Auditors for Fiscal 2008/2009 | For | For | Management |

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DOWA HOLDINGS CO. LTD. (FORMERLY DOWA MINING)

Ticker: 5714 Security ID: J12432126
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 3 | Appoint Statutory Auditor | For | Against | Management |
| 4 | Appoint Alternate Statutory Auditor | For | For | Management |

DOWNER EDI LTD.

Ticker: DOW Security ID: Q32623151
 Meeting Date: OCT 30, 2008 Meeting Type: Annual
 Record Date: OCT 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive and Consider the Financial Statements and Reports of the Directors and Auditor for the Year Ended June 30, 2008. | For | For | Management |
| 2 | Elect John Humphrey as Director | For | For | Management |
| 3 | Elect Geoffrey Knox as Director | For | For | Management |
| 4 | Elect Annabelle Chaplain as Director | For | For | Management |
| 5 | Elect Mike Harding as Director | For | For | Management |
| 6 | Approve Remuneration Report for the Year Ended June 30, 2008 | For | For | Management |
| 7 | Approve Increase in Non-Executive Directors' Remuneration to A\$2 million Per Annum | None | For | Management |

DS SMITH PLC

Ticker: SMDS Security ID: G2848Q123
 Meeting Date: SEP 3, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 6.2 Pence Net Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Elect George Adams as Director | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 5 | Elect Steve Dryden as Director | For | For | Management |
| 6 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 7 | Approve DS Smith plc 2008 Performance Share Plan | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 11,013,965 | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,966,779 | For | For | Management |
| 10 | Authorise 39,335,589 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Adopt New Articles of Association | For | For | Management |

DSG INTERNATIONAL PLC

Ticker: DSGI Security ID: G28473109
Meeting Date: SEP 3, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 3.43 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Andrew Lynch as Director | For | For | Management |
| 4 | Re-elect John Whybrow as Director | For | For | Management |
| 5 | Elect John Browett as Director | For | For | Management |
| 6 | Elect Nicholas Cadbury as Director | For | For | Management |
| 7 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Approve Remuneration Report | For | For | Management |
| 10 | Authorise the Company and its Subsidiaries to Make EU Political Donations to Political Parties and/or Independent Election Candidates, to Political Organisations Other Than Political Parties and Incur EU Political Expenditure up to GBP 25,000 | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 14,770,352 | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,215,553 | For | For | Management |
| 13 | Authorise 177,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 14 | Adopt New Articles of Association | For | For | Management |
| 15 | Approve DSG International plc Performance Share Plan 2008 | For | For | Management |
| 16 | Approve DSG International plc Executive | For | For | Management |

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Share Option Plan 2008
 17 Approve DSG International plc Sharesave For For Management
 Plan 2008

DTS CORP. (FORMERLY DATA COMMUNICATION SYSTEMS CO. LTD.)

Ticker: 9682 Security ID: J11907102
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 20 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonus Payment for Director | For | For | Management |
| 6 | Approve Retirement Bonus Payment for Statutory Auditors | For | For | Management |
| 7 | Approve Special Payments in Connection with Abolition of Director Retirement Bonus System | For | For | Management |
| 8 | Approve Special Payments in Connection with Abolition of Statutory Auditor Retirement Bonus System | For | Against | Management |
| 9 | Approve Annual Bonus Payment to Directors and Statutory Auditors | For | For | Management |
| 10 | Approve Adjustment to Aggregate Compensation Ceiling for Statutory Auditors | For | For | Management |
| 11 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

DTZ HOLDINGS PLC

Ticker: DTZ Security ID: G2848D114
 Meeting Date: SEP 4, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 3.00 Pence Per Ordinary Share | For | For | Management |
| 3a | Re-elect Killian O'Higgins as Director | For | For | Management |

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|----|--|-----|-----|------------|
| 3b | Re-elect Dag Detter as Director | For | For | Management |
| 3c | Re-elect Alicja Lesniak as Director | For | For | Management |
| 3d | Re-elect Peter Stone as Director | For | For | Management |
| 3e | Elect Colin Child as Director | For | For | Management |
| 4 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 5 | Approve Remuneration Report | For | For | Management |
| 6 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 429,273 | For | For | Management |
| 7 | Subject to the Passing of Resolution 6, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 148,536 | For | For | Management |
| 8 | Authorise 2,970,726 Ordinary Shares for Market Purchase | For | For | Management |
| 9 | Approve Increase in Authorised Ordinary Share Capital from GBP 3,400,000 to GBP 4,000,000 | For | For | Management |

DUET GROUP

Ticker: DUE Security ID: Q32878102
 Meeting Date: NOV 28, 2008 Meeting Type: Annual/Special
 Record Date: NOV 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |

DURO FELGUERA SA EX.GRUPO DURO FELGUERA SA, OVIEDO

Ticker: Security ID: E3800J109
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements and Statutory Reports for Fiscal Year 2008; Approve Allocation of Income | For | For | Management |
| 2 | Approve Discharge of Board of Directors | For | For | Management |
| 3 | Ratify or Reelect Directors | For | Against | Management |
| 4 | Authorize Share Repurchase; Void Authorization Granted by AGM on May 9, 2008 | For | For | Management |
| 5 | Elect External Auditors | For | For | Management |
| 6 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

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DWS ADVANCED BUSINESS SOLUTIONS LTD

Ticker: Security ID: Q33031107
 Meeting Date: NOV 5, 2008 Meeting Type: Annual
 Record Date: NOV 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | Against | Management |

EDB BUSINESS PARTNER ASA

Ticker: Security ID: R1919G103
 Meeting Date: AUG 18, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Open Meeting; Registration of Attending Shareholders and Proxies | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Approve Notice of Meeting and Agenda | For | For | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 5 | Approve Employee Stock Purchase Plan; Authorize Repurchase of Up to Ten Percent of Issued Share Capital in Connection With New and Existing Employee Stock Purchase Plans | For | Against | Management |
| 6 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Against | Management |

EHIME BANK LTD.

Ticker: 8541 Security ID: J12684106
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 3 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3 | Approve Retirement Bonus Payment for Directors | For | For | Management |

EIGHTEENTH BANK LTD.

Ticker: 8396 Security ID: J12810107
 Meeting Date: JUN 23, 2009 Meeting Type: Annual

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Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 2.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |

EKORNES ASA

Ticker: Security ID: R20126109
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Registration; Approve Notice of Meeting and Agenda | For | For | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 3b | Approve Allocation of Income | For | For | Management |
| 4 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 5 | Approve Remuneration of Directors, Election Committee, and Auditors | For | For | Management |
| 6 | Reelect Kjersti Kleven and Gry Solsnes as Directors; Elect Nora Larssen as New Director | For | For | Management |
| 7.1 | Reelect Olav Fiskerstrand as Member of Election Committee | None | For | Management |
| 7.2 | Reelect Birger Harneshaug as Member of Election Committee | None | For | Management |
| 7.3 | Elect Tomas Billing as Member of Election Committee | None | Against | Management |

ELECTROCOMPONENTS PLC

Ticker: ECM Security ID: G29848101
 Meeting Date: JUL 18, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 12.6 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Paul Hollingworth as Director | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 5 | Elect Rupert Soames as Director | For | For | Management |
| 6 | Re-elect Timothy Barker as Director | For | For | Management |
| 7 | Reappoint KPMG Audit plc as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 8 | Approve Electrocomponents plc Savings Related Share Option Scheme | For | For | Management |
| 9 | Authorise 43,535,000 Ordinary Shares for Market Purchase | For | For | Management |
| 10 | Adopt New Articles of Association | For | For | Management |

ELEMENTIS PLC

Ticker: ELM Security ID: G2996U108
 Meeting Date: APR 16, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 1.4 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Elect Andrew Christie as Director | For | For | Management |
| 5 | Re-elect Ian Brindle as Director | For | For | Management |
| 6 | Re-elect Chris Girling as Director | For | For | Management |
| 7 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 7,465,266 | For | For | Management |
| 10 | Revoke the Limit on the Number of Shares which the Company can Issue as Imposed by the Authorised Share Capital, as Set Out in the Company's Memorandum of Association | For | For | Management |
| 11 | Adopt New Articles of Association | For | For | Management |
| 12 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,119,902 | For | For | Management |
| 14 | Authorise 44,796,078 Ordinary Shares for Market Purchase | For | For | Management |

ELEXIS AG

Ticker: Security ID: D2457W109
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: APR 29, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.48 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2009 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Approve Affiliation Agreement with Elexis Beteiligungsgesellschaft mbH | For | For | Management |

EMECO HOLDINGS LIMITED

Ticker: EHL Security ID: Q34648107
 Meeting Date: NOV 12, 2008 Meeting Type: Annual
 Record Date: NOV 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Robin Adair as Director | For | Against | Management |
| 2 | Elect Alec Brennan as Director | For | For | Management |
| 3 | Elect John Cahill as Director | For | For | Management |
| 4 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |

ENERGY DEVELOPMENTS LTD.

Ticker: ENE Security ID: Q3510X106
 Meeting Date: NOV 6, 2008 Meeting Type: Annual
 Record Date: NOV 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 2 | Elect Bruce Harker as Director | For | For | Management |
| 3 | Approve Grant of EPS Based Performance Rights and Incremental Share Appreciation Rights to Greg Pritchard, Managing Director of the Company | For | For | Management |
| 4a | Amend Employee Share Option Plan | For | For | Management |
| 4b | Approve Employee Share Option Plan | For | For | Management |
| 5 | Approve Employee Tax Exempt Share Plan | For | For | Management |

ENODIS PLC

Ticker: ENODF Security ID: G01616104

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Meeting Date: AUG 4, 2008 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorise Directors to Carry the Scheme For
Into Effect; Approve Reduction and
Subsequent Increase in Share Capital;
Capitalise Reserves to MTW County;
Authorise Issue of Equity with
Pre-emptive Rights; Amend Articles of
Association Re: Scheme of Arrangement | For | For | Management |

ENODIS PLC

Ticker: ENODF Security ID: G01616104

Meeting Date: AUG 4, 2008 Meeting Type: Court

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Proposed
to Be Made Between the Company and
Scheme Shareholders | For | For | Management |

ENVESTRA LIMITED

Ticker: ENV Security ID: Q3536B104

Meeting Date: OCT 28, 2008 Meeting Type: Annual

Record Date: OCT 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and
Statutory Reports for the Financial
Year Ended June 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the
Financial Year Ended June 30, 2008 | For | For | Management |
| 3a | Elect John Geoffrey Allpass as Director | For | For | Management |
| 3b | Elect Eric Fraser Ainsworth as Director | For | For | Management |
| 3c | Elect Dominic Loi Shun Chan as Director | For | For | Management |

EPCOS AG

Ticker: EPCOF Security ID: D2491H100

Meeting Date: MAY 20, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and
Statutory Reports for Fiscal 2007/2008
(Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and
Dividends of EUR 0.30 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board
for Fiscal 2007/2008 | For | For | Management |

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| | | | | |
|-----|---|-----|-----|------------|
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007/2008 | For | For | Management |
| 5 | Ratify Ernst & Young AG as Auditors for Fiscal 2008/2009 | For | For | Management |
| 6.1 | Elect Takehiro Kamigama to the Supervisory Board | For | For | Management |
| 6.2 | Elect Shiro Nomi to the Supervisory Board | For | For | Management |
| 7 | Approve Affiliation Agreement Between TDK Germany GmbH and EPCOS AG | For | For | Management |
| 8 | Approve Squeeze-Out of Minority Shareholders by Majority Shareholder TDK Corporation for EUR 18.14 per Share | For | For | Management |
| 9 | Change Fiscal Year End to March 31 | For | For | Management |
| 10 | Amend Articles Re: Voting Rights Representation at the Annual Meeting due to New German Legislation (Law on Transposition of EU Shareholders' Rights Directive) | For | For | Management |

ESPRINET SPA

Ticker: Security ID: T3724D117
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: APR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, Statutory Reports; Allocation of Income | For | Did Not Vote | Management |
| 2 | Fix Number of Directors; Determine Directors' Term and Remuneration; Elect Directors and Appoint Chairman | For | Did Not Vote | Management |
| 3 | Appoint Internal Statutory Auditors, Elect Chairman, and Approve Auditors' Remuneration | For | Did Not Vote | Management |
| 4 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | Did Not Vote | Management |

EUROMONEY INSTITUTIONAL INVESTOR PLC

Ticker: ERM Security ID: G31556122
 Meeting Date: JAN 28, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 13.0 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Sir Patrick Sergeant as Director | For | Against | Management |
| 5 | Re-elect Neil Osborn as Director | For | For | Management |
| 6 | Re-elect Chris Brown as Director | For | For | Management |
| 7 | Re-elect Diane Alfano as Director | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 8 | Re-elect Michael Carroll as Director | For | For | Management |
| 9 | Re-elect The Viscount Rothermere as Director | For | Against | Management |
| 10 | Re-elect John Botts as Director | For | Against | Management |
| 11 | Elect Martin Morgan as Director | For | Against | Management |
| 12 | Elect David Pritchard as Director | For | For | Management |
| 13 | Reappoint Deloitte LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 14 | Adopt New Articles of Association | For | For | Management |
| 15 | Approve Scrip Dividend Program | For | For | Management |
| 16 | Approve Euromoney Institutional Investor plc SAYE Scheme 2009 | For | For | Management |
| 17 | Approve Euromoney Institutional Investor plc 2009 Capital Appreciation Plan | For | For | Management |
| 18 | Authorise Ordinary Shares for Market Purchase up to 10% of the Company's Issued Share Capital | For | For | Management |
| 19 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 80,030 | For | For | Management |
| 20 | Subject to the Passing of Resolution 19, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 13,169 | For | For | Management |

EURONAV NV

Ticker: Security ID: B38564108
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|--------------|------------|
| 1 | Receive Directors' and Auditors' Reports (Non-Voting) | None | Did Not Vote | Management |
| 2 | Accept Financial Statements | For | Did Not Vote | Management |
| 3 | Approve Allocation of Income and Dividends | For | Did Not Vote | Management |
| 4i | Approve Discharge of Directors | For | Did Not Vote | Management |
| 4ii | Approve Discharge of Auditors | For | Did Not Vote | Management |
| 5 | Elect Marc Saverys, Patrick Rodgers, Ludwig Criel, and Victrix NV as Directors (Bundled) | For | Did Not Vote | Management |
| 6 | Ratify Helga Platteau Bedrijfsrevisor BVBA and KPMG as Auditors | For | Did Not Vote | Management |
| 7 | Approve Remuneration of Directors | For | Did Not Vote | Management |
| 8 | Authorize Board to Fix Remuneration of External Auditor | For | Did Not Vote | Management |
| 9 | Transact Other Business | None | Did Not Vote | Management |

EURONAV NV

Ticker: Security ID: B38564108

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Meeting Date: APR 28, 2009 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-----------------|
| 1i | Authorize the Board of Directors to Repurchase of Up to 20 Percent of Issued Share Capital | For | Did Not | Vote Management |
| 1ii | Authorize Direct Subsidiaries to Repurchase of Up to 10 Percent of Issued Share Capital | For | Did Not | Vote Management |
| 2.1 | Receive Special Board Report | None | Did Not | Vote Management |
| 2.2 | Authorize Board to Issue Shares of Up to USD 30 Million and Amend Articles Accordingly | For | Did Not | Vote Management |
| 2.3 | Authorize Board to Issue Shares in the Event of a Public Tender Offer or Share Exchange Offer | For | Did Not | Vote Management |
| 3 | Amend Article 8 Re: Conversion of Shares | For | Did Not | Vote Management |
| 4 | Amend Article 14 Re: Notification of Share Ownership Disclosure Threshold | For | Did Not | Vote Management |
| 5 | Authorize Board to Repurchase Shares in the Event of a Public Tender Offer or Share Exchange Offer, and Amend Articles Accordingly | For | Did Not | Vote Management |
| 6 | Authorize Board to Reissuel Repurchased Shares in the Event of a Public Tender Offer or Share Exchange Offer, and Amend Articles Accordingly | For | Did Not | Vote Management |
| 7 | Amend Article 20 Re: Refer to Amended Legislation on Audit Committee | For | Did Not | Vote Management |
| 8 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights and Amend Articles Accordingly | For | Did Not | Vote Management |
| 9 | Authorize Board to Implement Approved Resolutions and File Required Documents/Formalities at Trade Registry | For | Did Not | Vote Management |
| 10 | Authorize Secretary General to File Required Documents/Other Formalities | For | Did Not | Vote Management |

EVS GROUP

Ticker: Security ID: B3883A119

Meeting Date: DEC 24, 2008 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive and Approve Project of Merger Agreement with D.W.E.S.A.B. Engineering | For | For | Management |
| 2 | Approve Merger by Absorption of D.W.E.S.A.B. Engineering | For | For | Management |
| 3 | Approve Conditions of Merger | For | For | Management |
| 4 | Observe Completion of Merger | For | For | Management |
| 5 | Authorize Board to Nominate One or Several Representatives | For | For | Management |
| 6 | Transact Other Business | None | None | Management |

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EVS GROUP

Ticker: Security ID: B3883A119
 Meeting Date: JUN 12, 2009 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Authorize Share Repurchase Program of Up to 20 Percent of Issued Share Capital and Reissuance of Repurchased Shares | For | Did Not Vote | Management |
| 2 | Approve Cancellation of 250,000 Repurchased Shares without Reduction in Share Capital | For | Did Not Vote | Management |
| 3 | Approve Stock Option Plan | For | Did Not Vote | Management |
| 4 | Amend Article 9 Re: Reference to New Legislation Regarding Ownership Thresholds Notifications | For | Did Not Vote | Management |
| 5 | Amend Article 15 Re: Board Committees | For | Did Not Vote | Management |
| 6 | Amend Article 22 Re: Proxies | For | Did Not Vote | Management |

EXACT HOLDING NV

Ticker: Security ID: N3135Y102
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|--------------|------------|
| 1 | Open Meeting and Announcements | None | Did Not Vote | Management |
| 2 | Receive Announcements (non-voting) | None | Did Not Vote | Management |
| 3 | Receive Report of Management Board (Non-Voting) | None | Did Not Vote | Management |
| 4 | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 5 | Receive Explanation on Company's Reserves and Dividend Policy | None | Did Not Vote | Management |
| 6 | Approve Dividends of EUR 0.87 Per Share | For | Did Not Vote | Management |
| 7 | Approve Discharge of Management Board | For | Did Not Vote | Management |
| 8 | Approve Discharge of Supervisory Board | For | Did Not Vote | Management |
| 9 | Authorize Repurchase of Shares | For | Did Not Vote | Management |
| 10 | Grant Board Authority to Issue Shares and Restricting/Excluding Preemptive Rights | For | Did Not Vote | Management |
| 11 | Reelect R.S.H. Patel to Management Board | For | Did Not Vote | Management |
| 12 | Receive Information of Future Positions in Management Board | None | Did Not Vote | Management |
| 13a | Elect E.R. Deves to Supervisory Board | For | Did Not Vote | Management |
| 13b | Elect M.J.C. Janmaat to Supervisory Board | For | Did Not Vote | Management |
| 13c | Elect R.J. Hoevens to Supervisory Board | For | Did Not Vote | Management |
| 14 | Approve Remuneration of Supervisory Board | For | Did Not Vote | Management |
| 15 | Ratify Ernst and Young Accountants LLP as Auditors | For | Did Not Vote | Management |
| 16 | Allow Questions | None | Did Not Vote | Management |
| 17 | Close Meeting | None | Did Not Vote | Management |

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EXEDY CORP.

Ticker: 7278 Security ID: J1326T101
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 10 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Authorize Public Announcements in Electronic Format - Decrease Maximum Board Size - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | Against | Management |
| 5 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |

EZAKI GLICO CO. LTD.

Ticker: 2206 Security ID: J13314109
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 10 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |

F&C ASSET MANAGEMENT PLC

Ticker: FCAM Security ID: G3336H104
 Meeting Date: AUG 29, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve the Transaction of the Company (Acquisition of 70 Percent Interest in F&C REIT, Contribution to F&C REIT of F&C Property, Payment of GBP 25,000,000 Cash and GBP 35,000,000 Loan Notes and | For | For | Management |

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the Acquisition by F&C REIT of the
Business of REIT)

F&C ASSET MANAGEMENT PLC

Ticker: FCAM Security ID: G3336H104
Meeting Date: MAY 7, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 4 Pence Per Ordinary Share | For | For | Management |
| 3 | Elect Trevor Matthews as Director | For | For | Management |
| 4 | Re-elect Keith Bedell-Pearce as Director | For | For | Management |
| 5 | Re-elect Alain Grisay as Director | For | For | Management |
| 6 | Re-elect Brian Larcombe as Director | For | For | Management |
| 7 | Approve Remuneration Report | For | Against | Management |
| 8 | Reappoint KPMG Audit plc as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 9 | Re-approve and Renew the Authorisation of the Terms of the Relationship Agreement Between the Company and Friends Provident plc Dated 4 October 2004 | For | For | Management |
| 10 | Authorise Issue of Equity with Pre-emptive Rights Under a General Authority up to GBP 164,730.35 and an Additional Amount Pursuant to a Rights Issue of up to GBP 303,857.10 After Deducting Any Securities Issued Under the General Authority | For | For | Management |
| 11 | Subject to the Passing of Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 24,807.145 | For | For | Management |
| 12 | Authorise 49,424,047 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Approve that the Period of Notice for Calling a General Meeting Other than an Annual General Meeting Shall Be not Less than 14 Clear Days | For | For | Management |

F. MARC DE LACHARRIERE FIMALAC

Ticker: FIM Security ID: F3534D120
Meeting Date: FEB 10, 2009 Meeting Type: Annual/Special
Record Date: FEB 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 2 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 4 | Approve Allocation of Income and Dividends of EUR 1.50 per Share | For | For | Management |
| 5 | Reelect Bernard Pierre as Director | For | For | Management |
| 6 | Appoint Pierre Mercadal as Alternate Auditor | For | For | Management |
| 7 | Approve Remuneration of Directors in the Aggregate Amount of EUR 320,000 | For | For | Management |
| 8 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 9 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 230 Million | For | Against | Management |
| 10 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 150 Million | For | Against | Management |
| 11 | Authorize Capital Increase of Up to EUR 100 Million for Future Exchange Offers | For | Against | Management |
| 12 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 13 | Set Global Limit for Capital Increase to Result from Issuance Requests Without Preemptive Rights Under Items 10 to 12 at EUR 150 Million | For | Against | Management |
| 14 | Set Global Limit for Capital Increase to Result from Issuance Requests With and Without Preemptive Rights Under Items 9 to 12 at EUR 230 Million | For | Against | Management |
| 15 | Authorize Capitalization of Reserves of Up to EUR 300 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 16 | Approve Employee Stock Purchase Plan | For | For | Management |
| 17 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 18 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

 F.C.C. CO., LTD.

Ticker: 7296 Security ID: J1346G105
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 16 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |

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| | | | | |
|------|---|-----|-----|------------|
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 4 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | For | Management |

FABEGE AB (FORMERLY WIHLBORGS FASTIGHETER AB)

Ticker: Security ID: W7888D108
 Meeting Date: MAR 31, 2009 Meeting Type: Annual
 Record Date: MAR 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Erik Paulsson as Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report | None | Did Not Vote | Management |
| 8a | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 8b | Approve Allocation of Income and Dividends of SEK 2.00 Share | For | Did Not Vote | Management |
| 8c | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 8d | Approve Record Date for Payment of Dividends | For | Did Not Vote | Management |
| 9 | Determine Number of Members (8) and Deputy Members (0) of Board; Receive Report on Work of Nominating Committee | For | Did Not Vote | Management |
| 10 | Approve Remuneration of the Board in the Amount of SEK 375,000 for Chairman, SEK 185,000 for Board Members, SEK 835,000 in Extra Fees to Chairman, and SEK 125,000 for Audit Committee Members; Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 11 | Reelect Erik Paulsson (Chairman), Goete Dahlin, Christian Hermelin, Sven-Ake Johansson, Maertha Josefsson, Helen Olausson, Mats Qviberg, and Svante Paulsson as Directors | For | Did Not Vote | Management |
| 12 | Ratify Deloitte AB as Auditor | For | Did Not Vote | Management |
| 13 | Authorize Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not Vote | Management |
| 14 | Approve Remuneration Policy And Other | For | Did Not Vote | Management |

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| | | | |
|----|--|------|-------------------------|
| | Terms of Employment For Executive Management | | |
| 15 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital and Reissuance of Repurchased Shares | For | Did Not Vote Management |
| 16 | Other Business | None | Did Not Vote Management |
| 17 | Close Meeting | None | Did Not Vote Management |

FBD HOLDINGS PLC

Ticker: Security ID: G3335G107
 Meeting Date: AUG 26, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Waive Requirement for Mandatory Offer to All Shareholders | For | For | Management |
| 2 | Waive Requirement for Mandatory Offer to All Shareholders | For | For | Management |

FBD HOLDINGS PLC

Ticker: Security ID: G3335G107
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Declare a Dividend on the Eight Percent Non-Cumulative Preference Shares | For | For | Management |
| 3 | Approve Dividends | For | For | Management |
| 4a | Reelect Michael Berkery as a Director | For | Against | Management |
| 4b | Reelect John Donnelly as a Director | For | Against | Management |
| 4c | Reelect Philip Lynch as a Director | For | Against | Management |
| 4d | Reelect Patrick O'Keefe as a Director | For | Against | Management |
| 4e | Reelect Padraig Walshe as a Director | For | Against | Management |
| 4f | Reelect Cathal O'Caoimh as a Director | For | For | Management |
| 5 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 6 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights | For | For | Management |
| 7 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 8 | Authorize Share Repurchase up to Ten Percent of Issued Share Capital | For | For | Management |
| 9 | Authorize Reissuance of Repurchased Shares | For | For | Management |
| 10 | Amend Articles Re: Maximum Number of Executive Directors | For | For | Management |

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FBD HOLDINGS PLC

Ticker: Security ID: G3335G107
 Meeting Date: APR 29, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Waive Requirement for Mandatory Offer to All Shareholders | For | For | Management |

FIAT SPA

Ticker: F Security ID: T4210N114
 Meeting Date: MAR 26, 2009 Meeting Type: Annual
 Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Allocation of Income | For | For | Management |
| 2 | Fix Number of Directors; Elect Directors and Approve Their Remuneration | For | For | Management |
| 3.1 | Slate Submitted by Exor | None | Against | Management |
| 3.2 | Slate Submitted by Assogestioni | None | For | Management |
| 4 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 5 | Approve Restricted Stock Plan 2009-2010 | For | Against | Management |

FIBERWEB PLC

Ticker: Security ID: G3443A109
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 2.5 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Daniel Dayan as Director | For | For | Management |
| 5 | Reappoint Deloitte LLP as Auditors of the Company | For | For | Management |
| 6 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,837,605 and an Additional GBP 1,837,605 Pursuant to a Rights Issue | For | For | Management |
| 8 | Subject to the Passing of Resolution 7, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 306,100 | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 9 | Authorise 18,353,812 Ordinary Shares for Market Purchase | For | For | Management |
| 10 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

FILTRONA PLC

Ticker: FLTR Security ID: G3474G108
 Meeting Date: MAR 19, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Disposal of the Entire Issued Share Capital of the Filtrona Extrusion Holding Companies | For | For | Management |

FILTRONA PLC

Ticker: FLTR Security ID: G3474G108
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 5.08 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Steve Crummett as Director | For | For | Management |
| 5 | Re-elect Jeff Harris as Director | For | For | Management |
| 6 | Reappoint KPMG Audit plc Auditors and Authorise the Board to Fix Their Remuneration | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 17,138,516 (Rights Issue); Otherwise up to GBP 17,138,516 | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,741,585 | For | For | Management |
| 9 | Authorise 21,932,600 Ordinary Shares for Market Purchase | For | For | Management |
| 10 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

FINDEL PLC

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Ticker: FDL Security ID: G3440H107
 Meeting Date: JUL 3, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 17.5 Pence Per Share | For | For | Management |
| 4 | Re-elect Dr Ivan Bolton as Director | For | For | Management |
| 5 | Re-elect Gordon Craig as Director | For | For | Management |
| 6 | Re-elect Tony Johnson as Director | For | Against | Management |
| 7 | Elect Chris Hinton as Director | For | For | Management |
| 8 | Elect Stuart McKay as Director | For | For | Management |
| 9 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 493,497 | For | For | Management |
| 11 | Subject to Resolution 10 Being Passed, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 212,825 | For | For | Management |
| 12 | Authorise 8,513,005 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Adopt New Articles of Association | For | For | Management |

FINIBANCO - HOLDING SGPS SA (EX.:FINIBANCO SA)

Ticker: Security ID: X2479J217
 Meeting Date: NOV 26, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorize Increase in Capital from EUR 115 Million to EUR 165 Million through Issuance of up to 50,000 New Shares | For | For | Management |
| 2 | Amend Article 4 to Reflect Increase in Capital | For | For | Management |

FINIBANCO - HOLDING SGPS SA (EX.:FINIBANCO SA)

Ticker: Security ID: X2479J217
 Meeting Date: MAY 4, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Accept Individual Financial Statements and Statutory Reports for Fiscal 2008 | For | Did Not Vote | Management |
| 2 | Approve Allocation of Income and Dividends | For | Did Not Vote | Management |

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| | | | |
|---|---|-----|-------------------------|
| 3 | Approve Discharge of Management and Supervisory Board | For | Did Not Vote Management |
| 4 | Authorize Share Repurchase Program | For | Did Not Vote Management |
| 5 | Authorize Reissuance of Repurchased Shares | For | Did Not Vote Management |
| 6 | Elect Chairman and Vice-Chairman of the General Meeting and Approve Structure of the Remuneration Committee | For | Did Not Vote Management |
| 7 | Approve Remuneration Policy | For | Did Not Vote Management |
| 8 | Amend Articles Re: Increase Share Capital Up to EUR 200 Million | For | Did Not Vote Management |

FISHER & PAYKEL APPLIANCES HOLDINGS LIMITED

Ticker: FPA Security ID: Q3898H103
 Meeting Date: AUG 18, 2008 Meeting Type: Annual
 Record Date: AUG 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Auditors' Report for the Year Ended Mar. 31, 2008 | None | None | Management |
| 2(i) | Elect Gary Paykel as a Director | For | For | Management |
| 2(ii) | Elect Peter Lucas as a Director | For | For | Management |
| 3 | Authorise board to fix remuneration of PricewaterhouseCoopers, the company's auditors | For | For | Management |

FISHER & PAYKEL HEALTHCARE CORP (FRMLY FISHER & PAYKEL)

Ticker: FPH Security ID: Q38992105
 Meeting Date: AUG 22, 2008 Meeting Type: Annual
 Record Date: AUG 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and the Auditor's Report for the Year Ended Mar. 31, 2008 | None | None | Management |
| 2a | Elect Gary Paykel as a Director | For | For | Management |
| 2b | Elect Michael Smith as a Director | For | For | Management |
| 2c | Elect Arthur Morris as a Director | For | For | Management |
| 3 | Authorise board to fix remuneration of PricewaterhouseCoopers, the Company's Auditors | For | For | Management |
| 4 | Approve Grant of Up to 160,000 Options to Michael Daniell, Managing Director and CEO Pursuant to the Fisher & Paykel Healthcare 2003 Share Option Plan | For | For | Management |

FISKARS OY

Ticker: FISAS Security ID: X28782104
 Meeting Date: MAR 16, 2009 Meeting Type: Annual

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Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | None | None | Management |
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of Shareholders | For | For | Management |
| 6 | Receive CEO's Report | None | None | Management |
| 7 | Receive Financial Statements and Statutory Reports; Receive Board's Report; Receive Auditor's Report | None | None | Management |
| 8 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 9 | Approve Allocation of Income and Dividends of EUR 0.50 Per Series A Share and EUR 0.48 per Series K Share | For | For | Management |
| 10 | Approve Discharge of Board and President | For | For | Management |
| 11 | Approve Remuneration of Directors in the Amount of EUR 65,000 for Chair, EUR 50,000 for Vice-chair and EUR 35,000 for Other Directors; Approve Additional Remuneration for Attendance and Committee Work | For | For | Management |
| 12 | Fix Number of Directors at 9 | For | For | Management |
| 13 | Reelect Kaj-Gustaf Bergh (Chair), Ralf Boer, Alexander Ehrnrooth (Co-vice-chair), Paul Ehrnrooth (Co-vice-chair), Ilona Ervasti-Vaintola, Gustaf Gripenberg, Karl Grotenfelt, Karsten Slotte and Jukka Suominen as Directors | For | For | Management |
| 14 | Approve Remuneration of Auditors | For | For | Management |
| 15 | Ratify KPMG Oy Ab as Auditors | For | For | Management |
| 16 | Authorize Repurchase of Up to 2.7 Million Issued Series A Shares and Up to 1.1 Million Issued Series K Shares | For | For | Management |
| 17 | Authorize Reissuance of Up to 2.7 Million Repurchased Series A Shares and Up to 1.1 Million Repurchased Series K Shares | For | For | Management |
| 18 | Close Meeting | None | None | Management |

FISKARS OY

Ticker: FISAS Security ID: X28782104
 Meeting Date: JUN 5, 2009 Meeting Type: Special
 Record Date: MAY 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | None | None | Management |
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of | For | For | Management |

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| | | | | |
|---|---|------|------|------------|
| | Shareholders | | | |
| 6 | Approve Merger Agreement with Agrofin;
Approve Unification of Share Classes;
Approve Directed Issuance to Holders of
Class K Shares; Amend Articles
Accordingly | For | For | Management |
| 7 | Authorize Repurchase of 4 Million
Issued Shares | For | For | Management |
| 8 | Authorize Reissuance of Repurchased
Shares | For | For | Management |
| 9 | Close Meeting | None | None | Management |

FJ BENJAMIN HOLDINGS LTD

Ticker: Security ID: Y2571N107
 Meeting Date: OCT 30, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and
Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.011 Per
Ordinary Share | For | For | Management |
| 3 | Reelect Keith Tay Ah Kee as Director | For | For | Management |
| 4 | Reelect Reggie Thein as Director | For | For | Management |
| 5 | Reelect Karen Chong Mee Keng as
Director | For | For | Management |
| 6 | Elect Joseph Grimberg as Director | For | For | Management |
| 7 | Elect Frank Benjamin as Director | For | For | Management |
| 8 | Approve Directors' Fees of SGD 280,000
for the Year Ending June 30, 2009
(2008: SGD 280,000) | For | For | Management |
| 9 | Reappoint Ernst & Young as Auditors and
Authorize Board to Fix Their
Remuneration | For | For | Management |
| 10 | Approve Issuance of Shares without
Preemptive Rights | For | For | Management |
| 11 | Authorize Share Repurchase Program | For | For | Management |

FKP PROPERTY GROUP (FRMLY FKP LIMITED)

Ticker: FKP Security ID: Q3930V102
 Meeting Date: NOV 28, 2008 Meeting Type: Annual
 Record Date: NOV 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Philip Parker as Director | For | Against | Management |
| 2 | Elect David Crombie as Director | For | Against | Management |
| 3 | Elect Tze Hien Chung as Director | For | For | Management |
| 4 | Elect Jim Frayne as Director | For | For | Management |
| 5 | Elect Denis Hickey as Director | For | For | Management |
| 6 | Approve Remuneration Report for the
Financial Year Ended June 30, 2008 | For | Against | Management |
| 7 | Ratify Past Issuance of 14.09 Million
Stapled Securities at A\$2.00 Each to
Stockland Retirement Pty Limited Made | For | For | Management |

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on Oct. 15, 2008

FLEXIGROUP LTD, ST LEONARDS NSW

Ticker: FXL Security ID: Q39082104
 Meeting Date: NOV 27, 2008 Meeting Type: Annual
 Record Date: NOV 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 3 | Elect Andrew Abercrombie as Director | For | For | Management |
| 4 | Approve Grant of up to 7.5 Million Deferred Shares to John DeLano, Managing Director, Under the Tax Deferred Employee Share Plan | For | Against | Management |

FLIGHT CENTRE LTD.

Ticker: FLT Security ID: Q39175106
 Meeting Date: NOV 3, 2008 Meeting Type: Annual
 Record Date: OCT 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Peter Barrow as Director | For | For | Management |
| 2 | Approve Remuneration of Directors in the Amount of A\$650,000 Per Annum | For | For | Management |
| 3 | Approve Remuneration Report for the Year Ended June 30, 2008 | For | For | Management |

FORSTAEDERNES BANK A/S

Ticker: Security ID: K38460166
 Meeting Date: NOV 12, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Chairman of Meeting | For | For | Management |
| 2 | Amend Articles Re: Editorial Changes in Connection with Delisting of Shares from Stock Exchange; Publication of Notice of Meeting; Increase Number of Executive Board Members from Two to Four; Set Number of Auditors | For | For | Management |
| 3 | Elect Peter Jensen, Karsten Knudsen, Per Ladegaard, Soeren Holm, Jesper Andreasen as New Directors | For | For | Management |
| 4 | Ratify Two Auditors | For | For | Management |
| 5 | Other Business (Non-Voting) | None | None | Management |

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 FORTH PORTS PLC

Ticker: FPT Security ID: G3639M107
 Meeting Date: MAY 1, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 12 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Christopher Collins as Director | For | For | Management |
| 4 | Re-elect Charles Hammond as Director | For | For | Management |
| 5 | Re-elect Perry Glading as Director | For | For | Management |
| 6 | Approve Remuneration Report | For | For | Management |
| 7 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,200,000 | For | For | Management |
| 9 | Subject to the Passing of Resolution 8, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,140,000 | For | For | Management |
| 10 | Authorise 6,846,000 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Adopt New Articles of Association | For | For | Management |

 FREENET AG

Ticker: Security ID: D3689Q118
 Meeting Date: AUG 8, 2008 Meeting Type: Annual
 Record Date: JUL 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Omissions of Dividends | For | For | Management |
| 3 | Approve Discharge of mobilcom AG Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of freenet.de AG Management Board for Fiscal 2007 | For | For | Management |
| 5 | Approve Discharge of freenet AG Management Board for Fiscal 2007 | For | For | Management |
| 6 | Approve Discharge of mobilcom AG Supervisory Board for Fiscal 2007 | For | For | Management |
| 7 | Approve Discharge of freenet.de AG Supervisory Board for Fiscal 2007 | For | For | Management |
| 8 | Approve Discharge of freenet AG Supervisory Board for Fiscal 2007 | For | For | Management |

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|-----|--|---------|---------|-------------|
| 9 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 10 | Authorize Use of Financial Derivatives of up to 5 Percent of Issued Share Capital When Repurchasing Shares | For | For | Management |
| 11 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2008 | For | For | Management |
| 12 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 450 Million; Approve Creation of EUR 15 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 13 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 450 Million; Approve Creation of EUR 15 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 14 | Approve Affiliation Agreement with Subsidiary freenet.de GmbH | For | For | Management |
| 15 | Approve Affiliation Agreement with Subsidiary freenet Breitband GmbH | For | For | Management |
| 16 | Approve Affiliation Agreement with Subsidiary freenet Breitband Services GmbH | For | For | Management |
| 17a | Remove Helmut Thoma from the Supervisory Board | Against | Against | Shareholder |
| 17b | Remove Oliver Brex1 from the Supervisory Board | Against | Against | Shareholder |
| 17c | Remove Thorsten Kraemer from the Supervisory Board | Against | Against | Shareholder |
| 17d | Remove Dieter Lauering from the Supervisory Board | Against | Against | Shareholder |
| 17e | Remove Hans-Joachim Priester from the Supervisory Board | Against | Against | Shareholder |
| 17f | Remove Richard Roy from the Supervisory Board | Against | Against | Shareholder |
| 17g | Remove Alternate Director Olaf Schulz from the Supervisory Board | Against | Against | Shareholder |
| 18a | Elect Uwe Bergheim to the Supervisory Board | Against | Against | Shareholder |
| 18b | Elect Markus Billeter to the Supervisory Board | Against | Against | Shareholder |
| 18c | Elect Andreas Gauger to the Supervisory Board | Against | Against | Shareholder |
| 18d | Elect Norbert Mauer to the Supervisory Board | Against | Against | Shareholder |
| 18e | Elect Roland Scharff to the Supervisory Board | Against | Against | Shareholder |
| 18f | Elect Patricia Weisbecker to the Supervisory Board | Against | Against | Shareholder |
| 18g | Elect Oliver Hoske as Alternate Director | Against | Against | Shareholder |
| 19 | Authorize Special Audit Re: Alleged Misuse of Authorized Capital by Management in Connection with Acquisition of debitel Group | Against | Against | Shareholder |
| 20 | Authorize Special Audit Re: Delay of | Against | Against | Shareholder |

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2008 AGM
 21 Approve Vote of No Confidence for Management Board Against Against Shareholder

FREIGHTWAYS LTD

Ticker: FRE Security ID: Q3956J108
 Meeting Date: OCT 30, 2008 Meeting Type: Annual
 Record Date: OCT 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Wayne Boyd as Director | For | For | Management |
| 2 | Elect Warwick Lewis as Director | For | For | Management |
| 3 | Authorize Board to Fix Remuneration of the Auditors | For | For | Management |

FUBON BANK HONG KONG LTD (FORMERLY INTERNATIONAL BANK OF ASI

Ticker: 636 Security ID: Y2652P104
 Meeting Date: NOV 21, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1a | Approve Increase in Authorized Share Capital from HK\$1.4 Billion Comprising 1.4 Billion Ordinary Shares to HK\$1.4 Billion and \$120.0 Million Comprising 1.4 Billion Ordinary Shares and 1.2 Billion Non-Participating Cumulative Preference Shares | For | For | Management |
| 1b | Approve Issuance of 1.2 Billion Non-Participating Cumulative Preference Shares of \$0.10237 Each (Preference Shares) By Way of an Open Offer on the Basis of One Preference Share for Every Existing Share Held | For | For | Management |
| 1c | Authorize Board to Allot and Issue the Preference Shares | For | For | Management |
| 1 | Amend Bank's Articles of Association | For | For | Management |

FUBON BANK HONG KONG LTD (FORMERLY INTERNATIONAL BANK OF ASI

Ticker: 636 Security ID: Y2652P104
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: APR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Ming-Chung (Daniel) Tsai as Director | For | Against | Management |
| 3b | Reelect Moses Tsang as Director | For | For | Management |

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|----|--|-----|---------|------------|
| 3c | Reelect Michael Chang Ming-Yuen as Director | For | For | Management |
| 4 | Reappoint KPMG as Auditors | For | For | Management |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 6 | Authorize Reissuance of Repurchased Shares | For | Against | Management |
| 7 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |

FUJI ELECTRONICS CO. LTD.

Ticker: 9883 Security ID: J14175103
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: FEB 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 40 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | Against | Management |

FURUKAWA CO. LTD.

Ticker: 5715 Security ID: J16422131
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 1.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |

FURUKAWA-SKY ALUMINUM CORP

Ticker: 5741 Security ID: J1746Z109
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 2 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | Against | Management |

FUTABA INDUSTRIAL CO. LTD.

Ticker: 7241 Security ID: J16800104
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 3 | Appoint Statutory Auditor | For | For | Management |

FUTURE PLC

Ticker: FUTR Security ID: G37005108
 Meeting Date: JAN 27, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 3 | Approve Final Dividend of 0.6 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Roger Parry as Director | For | For | Management |
| 5 | Re-elect Stevie Spring as Director | For | For | Management |
| 6 | Re-elect John Bowman as Director | For | For | Management |
| 7 | Re-elect Michael Penington as Director | For | For | Management |
| 8 | Re-elect Patrick Taylor as Director | For | For | Management |
| 9 | Re-elect John Mellon as Director | For | For | Management |
| 10 | Re-elect Seb Bishop as Director | For | For | Management |
| 11 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 12 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,078,000 | For | For | Management |
| 14 | Adopt Art. of Assoc.; Remove Provisions of Memorandum of Assoc. which, by Virtue of Section 28 of CA 2006, are to be Treated as Part of Art. of Assoc.; Remove Any Limitations Previously Imposed on Auth. Cap. (Memorandum or Art. of Assoc. or EGM Resolution) | For | For | Management |
| 15 | Subject to the Passing of Resolution 13, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 163,000 | For | For | Management |
| 16 | Authorise 32,687,000 Ordinary Shares for Market Purchase | For | For | Management |

FUTURIS CORPORATION LTD.

Ticker: FCL Security ID: Q39718103
 Meeting Date: OCT 28, 2008 Meeting Type: Annual
 Record Date: OCT 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 3.1 | Elect Charles E. Bright as Director | For | For | Management |
| 3.2 | Elect Graham D. Walters as Director | For | For | Management |
| 3.3 | Elect James H. Ranck as Director | For | For | Management |
| 4 | Renew Partial Takeover Provision | For | For | Management |

FYFFES PLC

Ticker: Security ID: G34244106
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividends | For | For | Management |
| 3a | Re-elect Jimmy Tolan | For | Against | Management |
| 3b | Re-elect Coen Bos | For | For | Management |
| 3c | Re-elect Paul Cluver | For | Against | Management |
| 4 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 5 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights | For | For | Management |
| 6 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 7 | Authorize Share Repurchase up to 10 Percent of Issued Share Capital | For | For | Management |
| 8 | Authorize Reissuance of Repurchased Shares Held as Treasury Shares | For | For | Management |
| 9 | Approve Convening of an EGM on 14 Days Notice Under the Articles of Association | For | For | Management |
| 10 | Amend Articles Re: Reduction in Authorized Share Capital | For | For | Management |
| 11 | Amend Articles Re: Appointment of Proxies and Corporate Representatives | For | For | Management |
| 12 | Adopt New Articles of Association | For | For | Management |

GALLIFORD TRY PLC

Ticker: GFRD Security ID: G37100107
Meeting Date: NOV 7, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 2.1 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Peter Rogers as Director | For | For | Management |
| 5 | Re-elect David Calverley as Director | For | For | Management |
| 6 | Re-elect Frank Nelson as Director
Director | For | For | Management |
| 7 | Re-elect Amanda Burton as Director | For | For | Management |
| 8 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,232,287 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 944,286 | For | For | Management |
| 11 | Authorise 37,771,443 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Amend Galliford Try 2006 Long Term | For | For | Management |

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Incentive Plan
 13 Adopt New Articles of Association For For Management

GAME GROUP PLC, THE

Ticker: GMG Security ID: G37217109
 Meeting Date: JUL 3, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Remuneration Report | For | For | Management |
| 2 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Final Dividend of 2.97 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Peter Lewis as Director | For | For | Management |
| 5 | Re-elect Ishbel Macpherson as Director | For | For | Management |
| 6 | Re-elect Lisa Morgan as Director | For | For | Management |
| 7 | Reappoint BDO Stoy Hayward LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 5,747,802 | For | For | Management |
| 10 | Subject to the Passing of Resolution 9, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 862,170 | For | For | Management |
| 11 | Authorise 34,486,814 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Adopt New Articles of Association | For | For | Management |

GEMINA

Ticker: Security ID: T4890T159
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: APR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 2 | Elect Director | For | Did Not Vote | Management |
| 3 | Appoint Internal Statutory Auditors, Fix Their Term and Remuneration; Elect Chairman | For | Did Not Vote | Management |
| 4 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | Did Not Vote | Management |

GERRY WEBER INTERNATIONAL AG

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Ticker: Security ID: D95473225
 Meeting Date: JUN 3, 2009 Meeting Type: Annual
 Record Date: MAY 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007/2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.75 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007/2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007/2008 | For | For | Management |
| 5 | Approve Creation of EUR 11.5 Million Pool of Capital without Preemptive Rights | For | Against | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Elect Udo Hardieck to the Supervisory Board | For | For | Management |
| 8 | Ratify MAZARS GmbH as Auditors for Fiscal 2008/2009 | For | For | Management |

GEWISS

Ticker: Security ID: T51156130
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: APR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | Did Not Vote | Management |

GFI INFORMATIQUE

Ticker: Security ID: F4465Q106
 Meeting Date: MAY 20, 2009 Meeting Type: Annual/Special
 Record Date: MAY 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.22 per Share | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | Against | Management |
| 5 | Approve Transaction with Auteuil Conseil Re: Consulting Fees | For | Against | Management |
| 6 | Approve Transaction with Auteuil Conseil Re: Consulting Fees | For | Against | Management |
| 7 | Approve Transaction with Jacques Tordjman Re: Severance Payment | For | Against | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 8 | Acknowledge End of Mandate of Jacques Lebhar as Director | For | For | Management |
| 9 | Reappoint Henri Moulard as Censor | For | For | Management |
| 10 | Elect Boussard & Gavaudan Partners Limited, Represented by Alexis Chevriere as Director | For | Against | Management |
| 11 | Elect William Bitan as Director | For | For | Management |
| 12 | Authorize Repurchase of Up to 1.7 Percent of Issued Share Capital | For | For | Management |
| 13 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | Against | Management |
| 14 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

GILDEMEISTER AG

Ticker: Security ID: D2825P117
 Meeting Date: MAY 15, 2009 Meeting Type: Annual
 Record Date: APR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.40 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Approve Remuneration of Supervisory Board | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 100 Million; Approve Creation of EUR 37.5 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 8 | Ratify KPMG AG as Auditors for Fiscal 2009 | For | For | Management |

GLANBIA PLC

Ticker: Security ID: G39021103
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividends | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 3a | Reelect H. Corbally Director | For | Against | Management |
| 3b | Reelect E. Fitzpatrick Director | For | For | Management |
| 3c | Reelect J. Gilsenan Director | For | For | Management |
| 3d | Reelect P. Haran Director | For | For | Management |
| 3e | Reelect L. Herlihy Director | For | Against | Management |
| 3f | Reelect J. Liston Director | For | For | Management |
| 3g | Reelect M. Merrick Director | For | For | Management |
| 3h | Reelect K. Toland Director | For | For | Management |
| 4a | Reelect J. Callaghan Director | For | Against | Management |
| 4b | Reelect W. Murphy Director | For | For | Management |
| 4c | Reelect V. Quinlan Director | For | Against | Management |
| 5a | Reelect A. O'Connor Director | For | For | Management |
| 5b | Reelect R. Prendergast Director | For | For | Management |
| 6 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 7 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights | For | For | Management |
| 8 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 9 | Authorize Share Repurchase up to ten Percent of Issued Share Capital | For | For | Management |
| 10 | Authorize Reissuance of Repurchased Shares | For | For | Management |

GO-AHEAD GROUP PLC, THE

Ticker: GOG Security ID: G87976109
 Meeting Date: OCT 23, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 55.5 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Sir Patrick Brown as Director | For | Abstain | Management |
| 4 | Approve Remuneration Report | For | For | Management |
| 5 | Reappoint Ernst & Young LLP as Auditors of the Company | For | For | Management |
| 6 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,432,609 | For | For | Management |
| 8 | Subject to the Passing of Resolution 7, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 214,891 | For | For | Management |
| 9 | Authorise 4,297,829 Ordinary Shares for Market Purchase | For | For | Management |
| 10 | Authorise the Company and its Subsidiaries to Make EU Political Donations to Political Parties and/or Independent Election Candidates, to Political Organisations Other Than | For | For | Management |

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Political Parties and to Incur EU
Political Expenditure up to GBP 75,000

| | | | | |
|----|--|-----|-----|------------|
| 11 | Amend Articles of Association | For | For | Management |
| 12 | Amend The Go-Ahead Group Long Term Incentive Plan 2005 | For | For | Management |

GODO STEEL LTD.

Ticker: 5410 Security ID: J17388117
Meeting Date: JUN 26, 2009 Meeting Type: Annual
Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3.1 | Appoint Statutory Auditor | For | For | Management |
| 3.2 | Appoint Statutory Auditor | For | Against | Management |

GOODMAN FIELDER LTD.

Ticker: GFF Security ID: Q4223N112
Meeting Date: NOV 20, 2008 Meeting Type: Annual
Record Date: NOV 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2 | Elect Ian Johnston as Director | For | For | Management |
| 3 | Elect Max Ould as Director | For | For | Management |
| 4 | Elect Hugh Perrett as Director | For | For | Management |
| 5 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 6 | Amend Constitution Re: Direct Voting, Rotation of Directors, Meeting Locations, Remuneration of Directors, and Other Miscellaneous Amendments | For | For | Management |

GREAT SOUTHERN LTD.

Ticker: GTP Security ID: Q4333Z104
Meeting Date: JAN 22, 2009 Meeting Type: Special
Record Date: JAN 20, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Issuance of up to 639.65 Million Shares to Project Investors in the Plantation Projects | For | For | Management |
| 2 | Approve Issuance of up to 176.38 Million Shares to Project Investors in the Cattle Projects | For | For | Management |

GREENCORE GROUP PLC

Ticker: Security ID: G40866124
 Meeting Date: FEB 12, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividends | For | For | Management |
| 3a | Reelect Gary Kennedy as Director | For | For | Management |
| 3b | Reelect Gerald Corbett as Director | For | For | Management |
| 3c | Reelect David Simons as Director | For | For | Management |
| 3d | Reelect Geoff Doherty as Director | For | For | Management |
| 4 | Ratify KPMG as Auditors | For | For | Management |
| 5 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 6 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 7 | Authorize Share Repurchase up to 10 Percent of Issued Share Capital | For | For | Management |
| 8 | Amend Articles of Association Re: Appointment of Proxies and Corporate Representatives | For | For | Management |
| 9 | Amend Sharesave Scheme | For | For | Management |
| 10 | Authorize Directors to Offer Scrip Dividends | For | For | Management |

GREENE KING PLC

Ticker: GNK Security ID: G40880133
 Meeting Date: SEP 2, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 18.7 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Tim Bridge as Director | For | For | Management |
| 5 | Re-elect David Elliott as Director | For | For | Management |
| 6 | Re-elect Jane Scriven as Director | For | For | Management |
| 7 | Re-elect John Brady as Director | For | For | Management |
| 8 | Reappoint Ernst & Young LLP as Auditors of the Company | For | For | Management |
| 9 | Authorise Board to Fix Remuneration of | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | Auditors | | | |
| 10 | Authorise Issue of Equity or
Equity-Linked Securities with
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 5,604,835.50 | For | For | Management |
| 11 | Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 840,725 | For | For | Management |
| 12 | Authorise 13,451,605 Ordinary Shares
for Market Purchase | For | For | Management |
| 13 | Adopt New Articles of Association | For | For | Management |
| 14 | Adopt New Memorandum of Association | For | For | Management |

GREENE KING PLC

Ticker: GNK Security ID: G40880133
 Meeting Date: MAY 12, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Increase in Authorised Share
Capital from GBP 25,000,000 to GBP
62,500,000 | For | For | Management |
| 2 | Subject to the Passing of the First
Resolution, Authorise Issue of Equity
or Equity-Linked Securities with
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 15,761,041.375 | For | For | Management |
| 3 | Amend Articles of Association Re:
Borrowing Limits | For | For | Management |

GREGGS PLC

Ticker: GRG Security ID: G41076103
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and
Statutory Reports | For | For | Management |
| 2a | Reappoint KPMG Audit plc as Auditors of
the Company | For | For | Management |
| 2b | Authorise Board to Fix Remuneration of
Auditors | For | For | Management |
| 3 | Approve Final Dividend of 100 Pence Per
Ordinary Share | For | For | Management |
| 4a | Elect Kennedy McMeikan as Director | For | For | Management |
| 4b | Elect Iain Ferguson as Director | For | For | Management |
| 4c | Re-elect Derek Netherton as Director | For | For | Management |
| 4d | Re-elect Raymond Reynolds as Director | For | For | Management |
| 4e | Re-elect Bob Bennett as Director | For | For | Management |
| 5 | Approve Remuneration Report | For | For | Management |
| 6 | Authorise Issue of Equity or
Equity-Linked Securities with
Pre-emptive Rights up to Aggregate | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 7 | Nominal Amount of GBP 693,000
Subject to the Passing of Resolution 6, For
Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 103,000 | For | For | Management |
| 8 | Authorise Market Purchase of up to GBP
207,000 | For | For | Management |
| 9 | Approve Subdivision of Each Issued and
Unissued Ordinary Shares of 20 Pence
Each into Ten Ordinary Shares of 2
Pence Each | For | For | Management |
| 10 | Authorise the Directors to Call General
Meetings Other Than Annual General
Meetings on Not Less Than 14 Clear
Days' Notice | For | For | Management |
| 11 | Approve Greggs plc SAYE Option Plan | For | For | Management |
| 12 | Approve Greggs plc Performance Share
Plan | For | For | Management |

GRONTMIJ NV

Ticker: Security ID: N37558199
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: APR 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Presentation by the Management Board | None | Did Not Vote | Management |
| 3a | Receive Report of Management Board
(Non-Voting) | None | Did Not Vote | Management |
| 3b | Approve Financial Statements and
Statutory Reports | For | Did Not Vote | Management |
| 4 | Approve Dividends of EUR 1.15 per share | For | Did Not Vote | Management |
| 5a | Approve Discharge of Management Board | For | Did Not Vote | Management |
| 5b | Approve Discharge of Supervisory Board | For | Did Not Vote | Management |
| 6a1 | Reelect F.L.V. Meysman to Supervisory
Board | For | Did Not Vote | Management |
| 6a2 | Reelect S.E. Eisma to Supervisory Board | For | Did Not Vote | Management |
| 6a3 | Reelect J.H.J. Zegering Hadders to
Supervisory Board | For | Did Not Vote | Management |
| 7 | Elect D.M. Zuydam to Executive Board | For | Did Not Vote | Management |
| 8a | Grant Board Authority to Issue Shares
Up To 10 Percent of Issued Capital Plus
Additional 10 Percent in Case of
Takeover/Merger | For | Did Not Vote | Management |
| 8b | Grant Board Authority to Issue
Preference Shares | For | Did Not Vote | Management |
| 8c | Authorize Board to Exclude Preemptive
Rights from Issuance under Item 8a | For | Did Not Vote | Management |
| 9 | Authorize Repurchase of Up to Ten
Percent of Issued Share Capital | For | Did Not Vote | Management |
| 10 | Ratify KPMG Accountants N.V. as
Auditors | For | Did Not Vote | Management |
| 11 | Allow Questions | None | Did Not Vote | Management |
| 12 | Close Meeting | None | Did Not Vote | Management |

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GRUPE STERIA SCA

Ticker: Security ID: F9892P100
 Meeting Date: MAY 29, 2009 Meeting Type: Annual/Special
 Record Date: MAY 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Management | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.12 per Share | For | For | Management |
| 3 | Approve Stock Dividend Program (Cash or Shares) | For | For | Management |
| 4 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 5 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | Against | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 7 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 8 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 14 Million | For | For | Management |
| 9 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights, with the Possibility Not to Offer them to the Public, up to Aggregate Nominal Amount of EUR 4.2 Million | For | For | Management |
| 10 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | For | Management |
| 11 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | Against | Management |
| 12 | Authorize Capital Increase of Up to EUR 4.2 Million for Future Exchange Offers | For | Against | Management |
| 13 | Set Global Limit for Capital Increase to Result from Issuance Requests under Items 8 to 12 at EUR 14 Million | For | For | Management |
| 14 | Approve Employee Stock Purchase Plan | For | Against | Management |
| 15 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

GRUPO EMPRESARIAL ENCE (FRM.EMP. NAC. DE CELULOSAS)

Ticker: Security ID: E5701K127
 Meeting Date: JUN 29, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports and Approve Discharge of Board of Directors for Fiscal Year 2008 | For | For | Management |

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| | | | | |
|-----|---|-----|---------|------------|
| 2 | Approve Compensation for Losses for Fiscal Year 2008 | For | For | Management |
| 3.1 | Reelect Juan Luis Arregui Ciarsolo as Director | For | For | Management |
| 3.2 | Reelect Javier Echenique Landiribar as Director | For | For | Management |
| 3.3 | Reelect Retos Operativos XXI as Director | For | For | Management |
| 3.4 | Ratify Nomination of Antonio Palacios Esteban as Director | For | For | Management |
| 3.5 | Other Director Election Proposals by the Board; Fix Number of Directors | For | Against | Management |
| 4 | Reelect External Auditor | For | For | Management |
| 5 | Authorize Repurchase of Shares | For | For | Management |
| 6 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

GRUPPO MUTUIONLINE S.P.A.

Ticker: Security ID: T52453106
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: APR 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, and Statutory Reports | For | Did Not Vote | Management |
| 2 | Approve Allocation of Income | For | Did Not Vote | Management |
| 3 | Elect Director | For | Did Not Vote | Management |
| 4 | Appoint Internal Statutory Auditors and Approve Auditors' Remuneration | For | Did Not Vote | Management |
| 5 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | Did Not Vote | Management |

GUANGZHOU INVESTMENT CO. LTD

Ticker: 123 Security ID: Y2931U106
 Meeting Date: DEC 10, 2008 Meeting Type: Special
 Record Date: DEC 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Transfer Agreement and Authorize Board to Do All Acts in Order to Give Effect to the Transfer Agreement | For | For | Management |

GUANGZHOU INVESTMENT CO. LTD

Ticker: Security ID: Y2931U106
 Meeting Date: JUN 3, 2009 Meeting Type: Annual
 Record Date: MAY 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|----|--|-----|---------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Lu Zhifeng as Director | For | Against | Management |
| 3b | Reelect Zhang Zhaoxing as Director | For | For | Management |
| 3c | Reelect Yu Lup Fat Joseph as Director | For | For | Management |
| 3d | Reelect Lee Ka Lun as Director | For | For | Management |
| 3e | Reelect Lau Hon Chuen Ambrose as Director | For | For | Management |
| 3f | Authorize the Board to Fix Remuneration of Directors | For | For | Management |
| 4 | Reappoint PricewaterhouseCoopers as Auditors and Authorize the Board to Fix Their Remuneration | For | For | Management |
| 5a | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5b | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 5c | Authorize Reissuance of Repurchased Shares | For | Against | Management |

GUD HOLDINGS LTD.

Ticker: GUD Security ID: Q43709106
 Meeting Date: OCT 23, 2008 Meeting Type: Annual
 Record Date: OCT 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Year Ended June 30, 2008 | None | None | Management |
| 2.1 | Elect Doug Curlewis as Director | For | For | Management |
| 2.2 | Elect Roger Wodson as Director | For | For | Management |
| 3 | Adopt Remuneration Report for the Fiscal Year Ended June 30, 2008 | For | For | Management |
| 4 | Approve the Increase in Non-Executive Directors' Remuneration to A\$800,000 for the Year Ended June 30, 2008 | For | For | Management |
| 5 | Approve Amendments to the Company's Constitution | For | For | Management |
| 6 | Renew Partial Takeover Provision | For | For | Management |

GULLIVER INTERNATIONAL

Ticker: 7599 Security ID: J17714106
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: FEB 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |

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| | | | | |
|-----|---|-----|---------|------------|
| 3.1 | Appoint Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Statutory Auditor | For | Against | Management |
| 3.3 | Appoint Statutory Auditor | For | Against | Management |
| 4 | Approve Retirement Bonus Payment for Director | For | For | Management |

GUN-EI CHEMICAL INDUSTRY CO. LTD.

Ticker: 4229 Security ID: J17724105
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 1 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | Against | Management |
| 4 | Appoint External Audit Firm | For | For | Management |

GUNNS LTD.

Ticker: GNS Security ID: Q4393F105
 Meeting Date: OCT 30, 2008 Meeting Type: Annual
 Record Date: OCT 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 3a | Elect CJ Newman as Director | For | For | Management |
| 3b | Elect PD Teisseire as Director | For | For | Management |

GUNZE LTD.

Ticker: 3002 Security ID: J17850124
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 10 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |

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| | | | | |
|------|---------------------------|-----|-----|------------|
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |

GUOCOLAND LTD (FORMERLY FIRST CAPITAL CORP.)

Ticker: GUOL Security ID: Y29599100
Meeting Date: OCT 17, 2008 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Authorize Share Repurchase Program | For | For | Management |

GUOCOLAND LTD (FORMERLY FIRST CAPITAL CORP.)

Ticker: GUOL Security ID: Y29599100
Meeting Date: OCT 17, 2008 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve The GuocoLand Ltd. Executives' Share Option Scheme 2008 | For | Against | Management |

GUOCOLAND LTD (FORMERLY FIRST CAPITAL CORP.)

Ticker: GUOL Security ID: Y29599100
Meeting Date: OCT 17, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Declare First and Final Dividend of SGD 0.08 Per Share | For | For | Management |
| 2 | Approve Directors' Fees of SGD 411,000 for the Financial Year June 30, 2008 | For | For | Management |
| 3 | Reelect Kwek Leng Hai as Director | For | For | Management |
| 4 | Reelect Reggie Thein as Director | For | For | Management |
| 5 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6a | Approve Issuance of Shares and Grant of Options Pursuant to the GuocoLand Ltd. Executives' Share Option Scheme | For | For | Management |
| 6b | Approve Issuance of Shares without Preemptive Rights | For | For | Management |

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 GWA INTERNATIONAL LTD.

Ticker: GWT Security ID: Q4394K103
 Meeting Date: OCT 30, 2008 Meeting Type: Annual
 Record Date: OCT 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Jim Kennedy as Director | For | For | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 3 | Approve GWA International Ltd Long Term Incentive Plan (LTIP) | For | For | Management |
| 4 | Approve Grant of A\$870,000 in Value of Performance Rights to Peter Crowley, Managing Director, Under the LTIP | For | For | Management |

 H&R WASAG AG (FORMERLY WASAG CHEMIE)

Ticker: Security ID: D34136115
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: MAY 7, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.40 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Ratify SUSAT & PARTNER OHG as Auditors for Fiscal 2009 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Amend Articles Re: Voting Rights Representation at the Annual Meeting due to New German Legislation (Law on Transposition of EU Shareholders' Rights Directive) | For | For | Management |

 H2O RETAILING CORP.

Ticker: 8242 Security ID: J2358J102
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise | For | Against | Management |

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| of Shareholder Rights | | | | |
|-----------------------|---|-----|---------|------------|
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | Against | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 3 | Appoint Statutory Auditor | For | Against | Management |
| 4 | Approve Annual Bonus Payment to Directors | For | For | Management |

HAFSLUND ASA

Ticker: Security ID: R28315118

Meeting Date: MAY 6, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting; Elect Chairman of Meeting | For | For | Management |
| 2 | Registration of Attending Shareholders and Proxies | None | None | Management |
| 3 | Approve Notice of Meeting and Agenda | For | For | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 5 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 6 | Approve Financial Statements and Statutory Reports; Approve Allocation of Income | For | For | Management |
| 7 | Amend Articles Re: Specify Duties of Nominating Committee | For | For | Management |
| 8 | Authorize Repurchase of two Percent of Share Capital to be Used in Programmes Directed to Employees | For | Against | Management |
| 9 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Against | Management |
| 10 | Reelect Mikael Lilius, Ole Ertvaag, and Hanne Harlem Directors | For | For | Management |
| 11 | Approve Remuneration of Directors for 2008 in the Amount of NOK 560,000 for Chairman, and NOK 190,000 for Other Directors; Approve Remuneration of Deputy Members | For | For | Management |
| 12 | Reelect Kjell Viland as Member of Nominating Committee | For | For | Management |
| 13 | Approve Remuneration of Nominating Committee Members | For | For | Management |
| 14 | Approve Remuneration of Auditors | For | For | Management |

HALFORDS GROUP PLC

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Ticker: HFD Security ID: G4280E105
 Meeting Date: JUL 23, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 10.35 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Re-elect Keith Harris as Director | For | For | Management |
| 5 | Re-elect Nigel Wilson as Director | For | For | Management |
| 6 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 7 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 703,937 | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 105,591 | For | For | Management |
| 10 | Authorise 21,118,112 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Auth. Company and its Subsidiaries to Make EU Political Donations to Political Parties or Independent Election Candidates up to GBP 50,000, to Political Org. Other Than Political Parties up to GBP 50,000 and Incur EU Political Expenditure up to GBP 50,000 | For | For | Management |
| 12 | Adopt New Articles of Association | For | For | Management |

HALMA PLC

Ticker: HLMA Security ID: G42504103
 Meeting Date: JUL 31, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 4.55 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Elect Jane Aikman as Director | For | For | Management |
| 5 | Elect Adam Meyers as Director | For | For | Management |
| 6 | Re-elect Geoffrey Unwin as Director | For | For | Management |
| 7 | Re-elect Andrew Williams as Director | For | For | Management |
| 8 | Re-elect Neil Quinn as Director | For | For | Management |
| 9 | Re-elect Kevin Thompson as Director | For | For | Management |
| 10 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 11 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 12 | Authorise Issue of Equity or | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | Equity-Linked Securities with
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 6,176,861 | | | |
| 13 | Adopt New Articles of Association | For | For | Management |
| 14 | Amend Halma plc Performance Share Plan
2005 | For | For | Management |
| 15 | Subject to the Passing of Resolution
12, Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 1,850,000 | For | For | Management |
| 16 | Authorise 37,000,000 Ordinary Shares
for Market Purchase | For | For | Management |

HANWA CO. LTD.

Ticker: 8078 Security ID: J18774166
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JPY 6 | For | For | Management |
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates -
Increase Maximum Number of Statutory
Auditors | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 3.17 | Elect Director | For | For | Management |
| 3.18 | Elect Director | For | For | Management |
| 3.19 | Elect Director | For | For | Management |
| 3.20 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Adjustment to Aggregate
Compensation Ceiling for Statutory
Auditors | For | For | Management |
| 6 | Approve Takeover Defense Plan (Poison
Pill) | For | Against | Management |

HARGREAVES LANSDOWN PLC

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Ticker: HL. Security ID: G43940108
 Meeting Date: NOV 21, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 4 | Elect Jonathan Davis as Director | For | For | Management |
| 5 | Authorise 47,431,862 Ordinary Shares for Market Purchase | For | For | Management |
| 6 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 202,725.50 | For | For | Management |
| 7 | Subject to the Passing of Resolution 6, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 94,863.72 | For | For | Management |

HASTIE GROUP LTD

Ticker: Security ID: Q44750109
 Meeting Date: OCT 23, 2008 Meeting Type: Annual
 Record Date: OCT 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Remuneration Report for the Fiscal Year Ended June 30, 2008 | For | For | Management |
| 2 | Elect Trevor Bourne as Director | For | For | Management |
| 3 | Elect Phillip Anderson as Director | For | For | Management |
| 4 | Elect John Gaskell as Director | For | For | Management |
| 5 | Approve the Amendment of the Company's Constitution Re: Direct Voting and other Minor Changes | For | For | Management |
| 6 | Approve Grant of 135,971 Performance Rights to David Harris, Managing Director and CEO and Grant of 61,151 Performance Rights to Christopher Woodward, Finance Director Pursuant to the Company's Performance Rights Plan | For | Against | Management |
| 7 | Ratify Past Issuance of 14.66 Million Shares for a Private Placement | For | For | Management |
| 8 | Renew Partial Takeover Provision | For | For | Management |

HAULOTTE GROUP

Ticker: Security ID: F4752U109
 Meeting Date: JUN 2, 2009 Meeting Type: Annual/Special
 Record Date: MAY 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|----|--|---------|---------|------------|
| 1 | Approve Financial Statements and Discharge Directors | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.22 per Share | For | For | Management |
| 3 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | Against | Management |
| 5 | Approve Transaction with Haulotte US: Remittal of Debt | For | Against | Management |
| 6 | Ratify Appointment of Hoche Audit as Auditor and Florence Pigny as Alternate Auditor | For | For | Management |
| 7 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 8 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 9 | Approve Employee Stock Purchase Plan | Against | For | Management |
| 10 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

HAVAS

Ticker: Security ID: F47696111
Meeting Date: JUN 3, 2009 Meeting Type: Annual/Special
Record Date: MAY 29, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.04 per Share | For | For | Management |
| 4 | Approve Remuneration of Directors in the Aggregate Amount of EUR 120,000 for the Fiscal Year 2009 | For | For | Management |
| 5 | Approve Transaction Re: Participation in SDPES | For | For | Management |
| 6 | Approve Transaction Re: Warrants (BSAAR) | For | For | Management |
| 7 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 8 | Reelect Fernando Rodes Vila as Director | For | For | Management |
| 9 | Elect Veronique Morali as Director | For | For | Management |
| 10 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 30 Million | For | For | Management |
| 11 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 12 | Authorize Capitalization of Reserves of Up to EUR 30 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 13 | Approve Employee Stock Purchase Plan | For | For | Management |
| 14 | Approve Employee Stock Purchase Plan for Employees of International Subsidiaries | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 15 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |
|----|--|-----|-----|------------|

HEALTHSCOPE LTD.

Ticker: HSP Security ID: Q4557T107
 Meeting Date: OCT 17, 2008 Meeting Type: Annual
 Record Date: OCT 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2 | Elect L B Nicholls as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 4 | Approve Grant of 209,551 Performance Right to Bruce Dixon, the Managing Director of the Company, Pursuant to the Healthscope Executive Performance Rights Plan | For | For | Management |

HEIJMANS

Ticker: Security ID: N3928R157
 Meeting Date: SEP 26, 2008 Meeting Type: Special
 Record Date: SEP 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Receive Announcements (non-voting) | None | None | Management |
| 3.1 | Notification of Appointment of Ing. R. van Gelder as President of the Management Board (non-voting) | None | None | Management |
| 3.2 | Approve Stock Option Grants for Management Board Members | For | Against | Management |
| 4 | Receive Announcements on Half-Yearly Results (non-voting) | None | None | Management |
| 5 | Allow Question and Close Meeting | None | None | Management |

HEIWA CORP.

Ticker: 6412 Security ID: J19194109
 Meeting Date: JUN 29, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 25 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3 | Approve Retirement Bonus Payment for Directors | For | For | Management |

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HELPHIRE GROUP PLC

Ticker: HHR Security ID: G4393T106
 Meeting Date: SEP 8, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Increase Auth. Ordinary Share Capital from GBP 10M to GBP 11M; Issue Equity with Rights up to GBP 2.04M (Placing and Open Offer); Otherwise up to GBP 2.01M; Issue Equity without Rights up to GBP 2.04M (Placing and Open Offer); Otherwise up to GBP 0.45M | For | For | Management |

HELPHIRE GROUP PLC

Ticker: HHR Security ID: G4393T106
 Meeting Date: NOV 13, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 5.8 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Mark Jackson as Director | For | For | Management |
| 4 | Elect Mark Adams as Director | For | For | Management |
| 5 | Elect Dr Reiner Hagemann as Director | For | For | Management |
| 6 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 7 | Approve Remuneration Report | For | For | Management |
| 8 | Adopt New Articles of Association | For | For | Management |

HEMTEX AB

Ticker: Security ID: W44763105
 Meeting Date: SEP 3, 2008 Meeting Type: Annual
 Record Date: AUG 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive Financial Statements and Statutory Reports; Receive CEO's and | None | Did Not Vote | Management |

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| | | | |
|----|--|------|-------------------------|
| | Chairman's Reports | | |
| 8 | Approve Financial Statements and Statutory Reports | For | Did Not Vote Management |
| 9 | Approve Allocation of Income and Dividends of SEK 2.65 per Share | For | Did Not Vote Management |
| 10 | Approve Discharge of Board and President | For | Did Not Vote Management |
| 11 | Determine Number of Members (6) and Deputy Members (0) of Board; Determine Number of Auditors and Deputy Auditors; Receive Nomination Committee's Report | For | Did Not Vote Management |
| 12 | Approve Remuneration of Directors, Remuneration of Committee Members, and Remuneration of Auditors | For | Did Not Vote Management |
| 13 | Reelect Mats Olsson (Chair), Ingemar Charleson, Bodil Eriksson, Marita Ramprecht, Kia Pettersson as Directors; Elect Mats Holgerson as New Directors | For | Did Not Vote Management |
| 14 | Ratify Auditors | For | Did Not Vote Management |
| 15 | Establish Principles for Nominating Committee | For | Did Not Vote Management |
| 16 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote Management |
| 17 | Close Meeting | None | Did Not Vote Management |

HEMTEX AB

Ticker: Security ID: W44763105
 Meeting Date: APR 21, 2009 Meeting Type: Special
 Record Date: APR 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Approve Creation of Pool of Capital with Preemptive Rights | For | For | Management |
| 8 | Close Meeting | None | None | Management |

HENDERSON GROUP PLC

Ticker: HGI Security ID: G4474Y172
 Meeting Date: SEP 30, 2008 Meeting Type: Court
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Proposed to be Made Between the Company and the Holders of Old Henderson Group Ordinary Shares | For | For | Management |

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HENDERSON GROUP PLC

Ticker: HGI Security ID: G4474Y172
 Meeting Date: SEP 30, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement;Auth. Board to Effect Scheme;Approve Reduction and Subsequent Increase in Cap.;Capitalise Reserves to Henderson Group plc (Inc. in Jersey);Issue Equity with Rights;Change Company Name to HGI Group Ltd;Amend Articles of Assoc. | For | For | Management |
| 2 | Subject to the Passing of Resolution 1, Authorise Issue of One A Ordinary Share with Pre-emptive Rights up to Aggregate Nominal Amount of 12.5 Pence | For | For | Management |
| 3 | Approve New Henderson Group Deferred Equity Plan | For | For | Management |
| 4 | Approve New Henderson Group Restricted Share Plan | For | For | Management |
| 5 | Approve New Henderson Group Long Term Incentive Plan | For | For | Management |
| 6 | Approve New Henderson Group Company Share Option Plan | For | For | Management |
| 7 | Approve New Henderson Group Buy as You Earn Share Plan | For | For | Management |
| 8 | Approve New Henderson Group Ordinary Sharesave Plan | For | For | Management |
| 9 | Approve New Henderson Group Ordinary Sharesave Plan USA | For | For | Management |

HENDERSON INVESTMENT LTD.

Ticker: 97 Security ID: Y31401105
 Meeting Date: DEC 8, 2008 Meeting Type: Annual
 Record Date: DEC 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Lee Ka Kit as Director | For | For | Management |
| 3b | Reelect Lee Ka Shing as Director | For | For | Management |
| 3c | Reelect Suen Kwok Lam as Director | For | For | Management |
| 3d | Reelect Eddie Lau Yum Chuen as Director | For | For | Management |
| 3e | Reelect Li Ning as Director | For | Against | Management |
| 3f | Reelect Philip Yuen Pak Yiu as Director | For | For | Management |
| 3g | Reelect Wu King Cheong as Director | For | For | Management |
| 3h | Authorize Board to Fix Directors' Remuneration | For | For | Management |
| 4 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5a | Authorize Repurchase of Up to 10 | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| 5b | Percent of Issued Share Capital
Approve Issuance of Equity or
Equity-Linked Securities without
Preemptive Rights | For | Against | Management |
| 5c | Authorize Reissuance of Repurchased
Shares | For | Against | Management |
| 6 | Amend Articles Re: Substitution of
Deputy Chairman to Vice Chairman | For | For | Management |

HFA HOLDINGS LTD.

Ticker: HFA Security ID: Q4562C107
Meeting Date: OCT 8, 2008 Meeting Type: Annual
Record Date: OCT 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and
Statutory Reports for the Financial
Year Ended June 30, 2008 | None | None | Management |
| 2a | Elect Robert Fraser as Director | For | For | Management |
| 2b | Elect Sean McGould as Director | For | For | Management |
| 2c | Elect F.P. (Andy) Esteban as Director | For | For | Management |
| 2d | Elect Brett Howard as Director | For | For | Management |
| 3 | Approve Remuneration Report for the
Financial Year Ended June 30, 2008 | For | For | Management |
| 4 | Renew Partial Takeover Provisions | For | For | Management |

HIGO BANK LTD.

Ticker: 8394 Security ID: J19404102
Meeting Date: JUN 25, 2009 Meeting Type: Annual
Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JPY 3.5 | For | For | Management |
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonus Payment for
Director and Statutory Auditor | For | For | Management |
| 6 | Approve Annual Bonus Payment to
Directors and Statutory Auditors | For | For | Management |

HIKARI TSUSHIN INC

Ticker: 9435 Security ID: J1949F108
Meeting Date: JUN 24, 2009 Meeting Type: Annual
Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|--|-----|---------|------------|
| 1 | Amend Articles To Reflect
Digitalization of Share Certificates -
Increase Authorized Capital | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 3.1 | Appoint Statutory Auditor | For | For | Management |
| 3.2 | Appoint Statutory Auditor | For | For | Management |
| 3.3 | Appoint Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonus Payment for
Statutory Auditor | For | Against | Management |

HILLS INDUSTRIES LTD.

Ticker: HIL Security ID: Q46290104
Meeting Date: OCT 31, 2008 Meeting Type: Annual
Record Date: OCT 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and
Statutory Reports for the Financial
Year Ended June 30, 2008 | None | None | Management |
| 2a | Elect Ian Elliot as Director | For | For | Management |
| 2b | Elect Roger Flynn as Director | For | For | Management |
| 3 | Approve Increase in Remuneration of
Non-Executive Directors from A\$700,000
to A\$950,000 Per Annum | For | Against | Management |
| 4a | Approve Grant of 100,000 Options to
Graham Lloyd Twartz, Executive
Director, Under the Hills Executive
Share Plan | For | For | Management |
| 5a | Approve Remuneration Report for the
Financial Year Ended June 30, 2008 | For | For | Management |

HITACHI CABLE LTD.

Ticker: 5812 Security ID: J20118105
Meeting Date: JUN 25, 2009 Meeting Type: Annual
Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | Against | Management |
| 2.7 | Elect Director | For | Against | Management |
| 2.8 | Elect Director | For | For | Management |

HITACHI KOKUSAI ELECTRIC CO. LTD. (FRM KOKUSAI ELECTRIC)

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Ticker: 6756 Security ID: J20423109
 Meeting Date: JUN 29, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | Against | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | Against | Management |
| 2.6 | Elect Director | For | For | Management |
| 3 | Appoint External Audit Firm | For | For | Management |

HITACHI MAXELL LTD.

Ticker: 6810 Security ID: J20496105
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | Against | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | Against | Management |
| 2.8 | Elect Director | For | Against | Management |

HITACHI SOFTWARE ENGINEERING CO. LTD.

Ticker: 9694 Security ID: J20727103
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | Against | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | Against | Management |

HITACHI TRANSPORT SYSTEMS LTD.

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Ticker: 9086 Security ID: J2076M106
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | Against | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | Against | Management |

 HKSCAN OYJ (FORMERLY HK RUOKATALO GROUP OYJ)

Ticker: Security ID: X5056X103
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | None | None | Management |
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of Shareholders | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports, the Board's Report, and the Auditor's Report; Receive Review by the CEO | None | None | Management |
| 7 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 8 | Approve Allocation of Income and Dividends of EUR 0.24 Per Share | For | For | Management |
| 9 | Approve Discharge of Board and President | For | For | Management |
| 10 | Approve Remuneration of Directors in the Amount of EUR 40,000 for Chairman, EUR 25,000 for Vice Chairman, and EUR 20,000 for Other Directors; Approve Attendance Fees | For | For | Management |
| 11 | Fix Number of Directors at Five | For | For | Management |
| 12 | Reelect Markku Aalto, Tiina Varho-Lankinen, Matti Karppinen, and Matti Murto as Directors; Elect Lars Hultstroem as New Director | For | For | Management |
| 13 | Approve Remuneration of Auditors | For | For | Management |
| 14 | Appoint PricewaterhouseCoopers Oy and Petri Palmroth as Auditors; Appoint Mika Kaarisalo and Pasi Pietarinen as Deputy Auditors | For | For | Management |
| 15 | Amend Articles Regarding Notification of General Meeting | For | For | Management |
| 16 | Authorize Repurchase of up to 3.5 Million Issued Class A Shares | For | For | Management |
| 17 | Approve Issuance of up to 5.5 Million | For | For | Management |

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| | | | | |
|----|--|------|------|------------|
| | Class A Shares without Preemptive Rights | | | |
| 18 | Close Meeting | None | None | Management |

HMV GROUP PLC

Ticker: HMV Security ID: G45278101
Meeting Date: SEP 5, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 5.6 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Roy Brown as Director | For | For | Management |
| 5 | Re-elect Simon Fox as Director | For | For | Management |
| 6 | Elect Philip Rowley as Director | For | For | Management |
| 7 | Reappoint Ernst & Young LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,152,196.17 | For | For | Management |
| 10 | Auth. Company and its Subsidiaries to Make EU Political Donations to Political Parties and/or Independent Election Candidates up to GBP 0.05M, to Political Org. Other Than Political Parties up to GBP 0.05M and Incur EU Political Expenditure up to GBP 0.05M | For | For | Management |
| 11 | Subject to the Passing of Resolution 9, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 201,685.24 | For | For | Management |
| 12 | Authorise 40,337,049 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Adopt New Articles of Association | For | For | Management |

HO BEE INVESTMENT LTD

Ticker: Security ID: Y3245N101
Meeting Date: APR 29, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.01Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 250,000 for the Year Ended Dec. 31, 2008 (2007: | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | SGD 245,833) | | | |
| 4 | Reelect Ch'ng Jit Koon as Director | For | For | Management |
| 5 | Reelect Tan Eng Bock as Director | For | For | Management |
| 6 | Reelect Ong Chong Hua as Director | For | For | Management |
| 7 | Reelect Bobby Chin Yoke Choong as Director | For | For | Management |
| 8 | Reappoint KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 9 | Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights | For | For | Management |
| 10 | Approve Issuance of Shares and Grant Options Pursuant to the Ho Bee Investment Ltd Share Option Scheme | For | For | Management |

HO BEE INVESTMENT LTD

Ticker: Security ID: Y3245N101
 Meeting Date: APR 29, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Authorize Share Repurchase Program | For | For | Management |

HOGANAS AB

Ticker: Security ID: W4175J146
 Meeting Date: APR 27, 2009 Meeting Type: Annual
 Record Date: APR 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|------------|
| 1 | Open Meeting; Elect Ragnar Lindqvist as Chairman of Meeting | For | Did Not Vote | Management |
| 2 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 3 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 4 | Designate Inspectors of Minutes of Meeting | For | Did Not Vote | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report; Receive CEO's Review; Receive Report on Work of Board and its Committees | None | Did Not Vote | Management |
| 7a | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 7b | Approve Allocation of Income and Dividends of SEK 3.0 per Share | For | Did Not Vote | Management |
| 7c | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 8 | Determine Number of Members (8) and Deputy Members (0) of Board | For | Did Not Vote | Management |
| 9 | Approve Remuneration of Directors in the Amount of SEK 450,000 for Chair, and SEK 225,000 for Other Directors; | For | Did Not Vote | Management |

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| | | | |
|-----|---|------|-------------------------|
| 10 | Approve Remuneration for Committee Work
Reelect Alrik Danielson, Peter Gossas,
Urban Jansson, Bengt Kjell, Jenny
Linden Urnes, and Bernt Magnusson as
Directors; Elect Anders Carlberg
(Chair), and Erik Urnes as New
Directors | For | Did Not Vote Management |
| 11 | Approve Remuneration of Auditors | For | Did Not Vote Management |
| 12 | Authorize Chairman of Board and
Representatives of Four of Company's
Largest Shareholders to Serve on
Nominating Committee | For | Did Not Vote Management |
| 13 | Approve Remuneration Policy And Other
Terms of Employment For Executive
Management | For | Did Not Vote Management |
| 14a | Approve Stock Option Plan for Key
Employees | For | Did Not Vote Management |
| 14b | Authorize Repurchase of Shares for
Stock Option Plan Under Item 14a | For | Did Not Vote Management |
| 14c | Authorize Reissuance of up to 330,000
Class B Shares to Participants in Stock
Option Plan in Item 14a | For | Did Not Vote Management |
| 14d | Authorize Reissuance of Shares to
Participants in 2007 Stock Option Plan | For | Did Not Vote Management |
| 15 | Amend Articles Regarding Convocation of
General Meeting | For | Did Not Vote Management |
| 16 | Close Meeting | None | Did Not Vote Management |

HOGG ROBINSON GROUP PLC

Ticker: HRG Security ID: G4612Q107
Meeting Date: JUL 21, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and
Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 2.8 Pence Per
Ordinary Share | For | For | Management |
| 3 | Elect Julian Steadman as Director | For | For | Management |
| 4 | Re-elect John Coombe as Director | For | For | Management |
| 5 | Reappoint PricewaterhouseCoopers LLP as
Auditors and Authorise the Board to
Determine Their Remuneration | For | For | Management |
| 6 | Authorise Issue of Equity or
Equity-Linked Securities with
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 1,022,776.88 | For | For | Management |
| 7 | Subject to the Passing of Resolution 6,
Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 153,416.53 | For | For | Management |
| 8 | Authorise 30,683,306 Ordinary Shares
for Market Purchase | For | For | Management |
| 9 | Adopt New Articles of Association | For | For | Management |
| 10 | Approve Remuneration Report | For | For | Management |

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HOKKOKU BANK LTD.

Ticker: 8363 Security ID: J21630108
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 3 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Authorize Public Announcements in Electronic Format | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 5 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |
| 6 | Approve Deep Discount Stock Option Plan | For | For | Management |

HOKUETSU PAPER MILLS LTD.

Ticker: 3865 Security ID: J21882105
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 6 | For | For | Management |
| 2 | Amend Articles To Change Company Name | For | For | Management |
| 3 | Amend Articles To Reflect Digitalization of Share Certificates - Amend Provisions on Takeover Defense | For | Against | Management |
| 4 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |
| 5.1 | Elect Director | For | For | Management |
| 5.2 | Elect Director | For | For | Management |
| 5.3 | Elect Director | For | For | Management |
| 5.4 | Elect Director | For | For | Management |
| 5.5 | Elect Director | For | For | Management |
| 5.6 | Elect Director | For | For | Management |
| 5.7 | Elect Director | For | For | Management |
| 5.8 | Elect Director | For | For | Management |
| 5.9 | Elect Director | For | For | Management |
| 5.10 | Elect Director | For | For | Management |
| 5.11 | Elect Director | For | For | Management |
| 5.12 | Elect Director | For | For | Management |

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| | | | | |
|------|--|-----|-----|------------|
| 5.13 | Elect Director | For | For | Management |
| 5.14 | Elect Director | For | For | Management |
| 6 | Appoint Statutory Auditor | For | For | Management |
| 7 | Appoint Alternate Statutory Auditor | For | For | Management |
| 8 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

HOLIDAYBREAK PLC

Ticker: HBR Security ID: G3143M106
 Meeting Date: FEB 24, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 6.8 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Re-elect Carl Michel as Director | For | For | Management |
| 5 | Re-elect Steve Whitfield as Director | For | For | Management |
| 6 | Elect Chris Stephens as Director | For | For | Management |
| 7 | Elect Neil Bright as Director | For | For | Management |
| 8 | Reappoint Deloitte LLP as Auditors | For | For | Management |
| 9 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | For | Management |
| 10 | Authorise Company and its Subsidiaries to Make EU Political Donations to Political Parties or Independent Election Candidates up to GBP 0.1M, to Political Org. Other Than Political Parties up to GBP 0.1M and Incur EU Political Expenditure up to GBP 0.1M | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 814,285 | For | For | Management |
| 12 | Subject to the Passing of Resolution 11, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 122,140 | For | For | Management |
| 13 | Authorise 4,885,700 Ordinary Shares for Market Purchase | For | For | Management |
| 14 | Amend Articles of Association | For | For | Management |

HOLMEN AB

Ticker: HOLMB Security ID: W4200N112
 Meeting Date: MAR 24, 2009 Meeting Type: Annual
 Record Date: MAR 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Fredrik Lundberg as Chairman of Meeting | For | Did Not Vote | Management |

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| | | | |
|----|---|------|-------------------------|
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote Management |
| 5 | Designate Inspectors of Minutes of Meeting | For | Did Not Vote Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote Management |
| 7 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report; Receive CEO's Review | None | Did Not Vote Management |
| 8 | Allow Questions | None | Did Not Vote Management |
| 9 | Approve Financial Statements and Statutory Reports | For | Did Not Vote Management |
| 10 | Approve Allocation of Income and Dividend of SEK 9.00 per Share | For | Did Not Vote Management |
| 11 | Approve Discharge of Board and President | For | Did Not Vote Management |
| 12 | Determine Number of Members (9) and Deputy Members (0) of Board | For | Did Not Vote Management |
| 13 | Approve Remuneration of Directors in the Amount of SEK 550,000 for Chairman, and SEK 275,000 for Other Non-executive Directors; Approve Remuneration for Auditors | For | Did Not Vote Management |
| 14 | Reelect Fredrik Lundberg (Chair), Lilian Fossum, Magnus Hall, Carl Kempe, Curt Kaellstroemer, Hans Larsson, Ulf Lundahl, and Goeran Lundin as Directors; Elect Carl Bennet as New Directors | For | Did Not Vote Management |
| 15 | Receive Information Regarding the Nominating Committee's Work in Preparation to the 2010 AGM | None | Did Not Vote Management |
| 16 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote Management |
| 17 | Amend Articles Re: Change Newspaper for Publication of Meeting Notice | For | Did Not Vote Management |
| 18 | Authorize Repurchase and Reissuance of Repurchased Shares | For | Did Not Vote Management |
| 19 | Close Meeting | None | Did Not Vote Management |

HONG LEONG ASIA LTD

Ticker: HLA Security ID: Y3645L101

Meeting Date: APR 30, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.02 Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 190,000 for the Year Ended Dec. 31, 2008 (2007: SGD 190,000) and Audit Committee Fees of SGD 20,000 Per Quarter for the Period from July 1, 2009 to June 30, 2010 | For | For | Management |
| 4a | Reelect Kwek Leng Peck as Director | For | For | Management |

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|----|--|-----|---------|------------|
| 4b | Reelect Ernest Colin Lee as Director | For | For | Management |
| 5 | Reelect Quek Shi Kui as Director | For | For | Management |
| 6 | Reappoint KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights | For | For | Management |
| 8 | Approve Issuance of Shares without Preemptive Rights at a Discount of Up to 20 Percent of the Weighted Average Price Per Share | For | For | Management |
| 9 | Approve Issuance of Shares and Grant Options Pursuant to the Hong Leong Asia Share Option Scheme 2000 | For | Against | Management |
| 10 | Authorize Share Repurchase Program | For | For | Management |
| 11 | Approve Mandate for Transactions with Related Parties | For | For | Management |

HORIBA LTD.

Ticker: 6856 Security ID: J22428106
 Meeting Date: MAR 28, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles to Reflect Digitalization of Share Certificates - Indemnify Directors and Statutory Auditors | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 3 | Approve Special Payments in Connection with Abolition of Retirement Bonus System | For | For | Management |
| 4 | Approve Deep Discount Stock Option Plan | For | For | Management |

HOTEL PROPERTIES LTD.

Ticker: Security ID: V75384103
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.01 Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 310,500 for the Year Ended Dec. 31, 2008 (2007: SGD 388,000) | For | For | Management |
| 4 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 5 | Reelect Joseph Grimberg as Director | For | For | Management |
| 6 | Reelect Stephen Lau Buong Lik as Director | For | For | Management |
| 7 | Reelect Arthur Tan Keng Hock as Director | For | For | Management |
| 8 | Reelect Michael S. Dobbs Higginson as Director | For | For | Management |
| 9 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 10 | Approve Issuance of Shares and Grant Options Pursuant to the Hotel Properties Limited Share Option Scheme 2000 | For | Against | Management |
| 11 | Approve Issuance of Shares and Grant Awards Pursuant to the Hotel Properties Limited Performance Share Plan | For | Against | Management |

HOUSE FOODS CORPORATION

Ticker: 2810 Security ID: J22680102
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 11 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3 | Appoint Statutory Auditor | For | Against | Management |

HOUSEWARES INTERNATIONAL LTD.

Ticker: HWI Security ID: Q4739P106
 Meeting Date: NOV 10, 2008 Meeting Type: Annual
 Record Date: NOV 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 3(a) | Elect Samuel Weiss as Director | For | For | Management |
| 3(b) | Elect Dean Howell as Director | For | For | Management |
| 4 | Elect Steven Klein as Director | For | For | Management |
| 5 | Change Company Name to Breville Group Limited | For | For | Management |
| 6 | Approve Increase in Remuneration of Non-Executive Directors from A\$475,000 Per Annum to A\$700,000 Per Annum | For | For | Management |

HUHTAMAKI OYJ (FM. HUHTAMAKI VAN LEER OYJ)

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Ticker: HUH1V Security ID: X33752100
 Meeting Date: APR 3, 2009 Meeting Type: Annual
 Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | None | None | Management |
| 3 | Designate Inspector or Shareholder Representatives of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of Shareholders | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report; Receive Board's Report; Receive CEO's Review | None | None | Management |
| 7 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 8 | Approve Allocation of Income and Dividends of EUR 0.34 Per Share | For | For | Management |
| 9 | Approve Discharge of Board and President | For | For | Management |
| 10 | Approve Remuneration of Directors in the Amount of EUR 90,000 for Chair, EUR 55,000 for Vice-chair, and EUR 45,000 for Other Directors; Approve Attendance Fee | For | For | Management |
| 11 | Fix Number of Directors at Eight | For | For | Management |
| 12 | Reelect Eija Ailasmaa, George Bayly, Rolf Boerjesson, Robertus van Gestel, Mikael Lilius, Anthony Simon, and Jukka Suominen as Directors; Elect Siaou-Sze Lien as New Director | For | For | Management |
| 13 | Approve Remuneration of Auditors | For | For | Management |
| 14 | Ratify KPMG Oy Ab as Auditors | For | For | Management |
| 15 | Authorize Reissuance of up to 5.1 Million Repurchased Shares | For | For | Management |
| 16 | Close Meeting | None | None | Management |

HUNG HING PRINTING GROUP LIMITED

Ticker: 450 Security ID: Y3779N105
 Meeting Date: SEP 22, 2008 Meeting Type: Annual
 Record Date: SEP 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a1 | Reelect Yam Ho Ming, Michael as Director | For | For | Management |
| 3a2 | Reelect Yap, Alfred Donald as Director | For | For | Management |
| 3a3 | Reelect Luk Koon Hoo as Director | For | For | Management |
| 3b | Authorize Board to Fix Remuneration of Directors | For | For | Management |
| 4 | Elect Sung Chee Keung as Executive Director and Authorize Board to Fix His Remuneration | For | Against | Management |
| 5 | Appoint Ernst & Young and Nexia Charles | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| | Mar Fan & Co. as Joint Auditors and Authorize Board to Fix Their Remuneration | | | |
| 6a | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 6b | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6c | Authorize Reissuance of Repurchased Shares | For | Against | Management |

HUPSTEEL LIMITED (FORMERLY HUP SENG HUAT CO. LTD)

Ticker: Security ID: Y37949107
 Meeting Date: OCT 29, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Authorize Share Repurchase Program | For | For | Management |

HUPSTEEL LIMITED (FORMERLY HUP SENG HUAT CO. LTD)

Ticker: Security ID: Y37949107
 Meeting Date: OCT 29, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.01 Per Share | For | For | Management |
| 3 | Declare Special Dividend of SGD 0.015 Per Share | For | For | Management |
| 4 | Reelect Lim Yee Kim as Director | For | For | Management |
| 5 | Reelect Lim Eng Chong as Director | For | For | Management |
| 6 | Reelect Tang See Chim as Director | For | For | Management |
| 7 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Approve Directors' Fees of SGD 442,750 for the Financial Year Ended June 30, 2008 (2007: SGD 317,187) | For | For | Management |
| 9 | Approve Directors' Fees of SGD 402,750 for the Financial Year Ending June 30, 2009 | For | For | Management |
| 10 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |

HYAKUGO BANK LTD. (105TH BANK)

Ticker: 8368 Security ID: J22890107
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 3.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 4 | Approve Retirement Bonus Payment for Directors | For | For | Management |
| 5 | Approve Annual Bonus Payment to Directors | For | For | Management |

HYAKUJUSHI BANK LTD.

Ticker: 8386 Security ID: J22932107
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 3.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | Against | Management |
| 5 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 6 | Approve Adjustment to Aggregate Compensation Ceiling for Statutory Auditors | For | For | Management |
| 7 | Approve Deep Discount Stock Option Plan | For | For | Management |

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IC COMPANYS A/S (FRMLY CARLI GRY INTERNATIONAL AS)

Ticker: Security ID: K8555X107
 Meeting Date: OCT 22, 2008 Meeting Type: Annual
 Record Date: OCT 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Report of Board | None | None | Management |
| 2 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of DKK 4 per Share | For | For | Management |
| 4 | Reelect All Directors except Niels Hermansen | For | For | Management |
| 5 | Reappoint Deloitte as Auditors | For | For | Management |
| 6 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 7 | Approve DKK 9.8 Million Reduction in Share Capital via Share Cancellation; Amend Articles Accordingly | For | For | Management |
| 8 | Amend Articles Re: Appoint an Executive Board Consisting of One to Four Members | For | For | Management |
| 9 | Other Business (Non-Voting) | None | None | Management |

IDEC CORP.

Ticker: 6652 Security ID: J23274111
 Meeting Date: JUN 12, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Reduction in Legal Reserves | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Stock Option Plan | For | Against | Management |

IDS SCHEER AG

Ticker: Security ID: D3462A108
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: APR 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 | None | None | Management |

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| | | | | |
|----|---|-----|---------|------------|
| | (Non-Voting) | | | |
| 2 | Approve Allocation of Income and Dividends of EUR 0.22 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2009 | For | For | Management |
| 6a | Reelect August-Wilhelm Scheer to the Supervisory Board | For | For | Management |
| 6b | Reelect Alexander Pocsay to the Supervisory Board | For | For | Management |
| 6c | Reelect Thomas Bruch to the Supervisory Board | For | For | Management |
| 6d | Elect Helmut Mader to the Supervisory Board | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8 | Approve Creation of EUR 16 Million Pool of Capital without Preemptive Rights | For | Against | Management |

IIDA HOME MAX

Ticker: 8880 Security ID: J23436108
 Meeting Date: JUL 25, 2008 Meeting Type: Annual
 Record Date: APR 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 10 | For | Against | Management |
| 2.1 | Elect Director | For | Against | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 3 | Appoint Alternate Internal Statutory Auditor | For | For | Management |

IINO KAIUN KAISHA LTD.

Ticker: 9119 Security ID: J23446107
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 7.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |

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| | | | | |
|-----|-----------------------------|-----|-----|------------|
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 4 | Appoint External Audit Firm | For | For | Management |

IMA SPA (INDUSTRIA MACCHINE AUTOMATICHE)

Ticker: Security ID: T54003107
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: APR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 2 | Approve Allocation of Income | For | Did Not Vote | Management |
| 3 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | Did Not Vote | Management |
| 4 | Elect Directors and Fix Their Number | For | Did Not Vote | Management |
| 5 | Approve Remuneration of External Auditors | For | Did Not Vote | Management |

INABA DENKISANGYO CO. LTD.

Ticker: 9934 Security ID: J23683105
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 101 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Stock Option Plan for Directors | For | Against | Management |

INDEPENDENCE GROUP (FRMLY INDEPENDENCE GOLD NL)

Ticker: IGO Security ID: Q48886107
 Meeting Date: NOV 19, 2008 Meeting Type: Annual
 Record Date: NOV 17, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Remuneration Report for the Fiscal Year Ended June 30, 2008 | For | For | Management |
| 2 | Elect John Christie as Director | None | None | Management |
| 3 | Elect Rodney Marston as Director | For | For | Management |
| 4 | Elect Oscar Aamodt as Director | For | For | Management |

INDUS HOLDING AG

Ticker: Security ID: D3510Y108
 Meeting Date: JUL 1, 2008 Meeting Type: Annual
 Record Date: JUN 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.50 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 6 | Ratify Treuhand- und Revisions-Aktiengesellschaft Niederrhein as Auditors for Fiscal 2008 | For | For | Management |
| 7 | Amend Articles Re: Removal of Supervisory Board Members | For | For | Management |
| 8 | Approve Affiliation Agreements with Subsidiaries ALUCOLOR NEUN Unternehmensverwaltungs GmbH, NPG Normbox Produktion Verwaltungs-GmbH, and SIMO Verwaltungsgesellschaft mbH | For | For | Management |

INDUTRADE AB

Ticker: Security ID: W4939U106
 Meeting Date: MAY 4, 2009 Meeting Type: Annual
 Record Date: APR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Klaes Edhall as Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive Report on Work of Board and Committees | None | None | Management |
| 8 | Receive Financial Statements and | None | None | Management |

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| | | | | |
|-----|---|------|------|------------|
| 9 | Statutory Reports; Receive CEO's Review
Receive Auditor's Report; Recieve
Auditor's Report on Application of
Guidelines on Remuneration of Executive
Management | None | None | Management |
| 10a | Approve Financial Statements and
Statutory Reports | For | For | Management |
| 10b | Approve Allocation of Income and
Dividends of SEK 6.40 per Share | For | For | Management |
| 10c | Approve May 7, 2009 as Record Date for
Dividends | For | For | Management |
| 10d | Approve Discharge of Board and
President | For | For | Management |
| 11 | Receive Report on Work of Nominating
Committee | None | None | Management |
| 12 | Determine Number of Members (7) and
Deputy Members (0) of Board | For | For | Management |
| 13 | Approve Remuneration of Directors in
the Amount of SEK 400,000 for Chair,
and SEK 200,000 for Other Directors;
Approve Additional Compensation For
Committee Work | For | For | Management |
| 14 | Reelect Bengt Kjell (Chair), Ulf
Lundahl, Eva Faernstrand, Michael
Bertorp, Owe Andersson, Johnny
Alvarsson, and Gerald Engstroem as
Directors | For | For | Management |
| 15 | Approve Remuneration of Auditors | For | For | Management |
| 16 | Authorize Chairman of Board and
Representatives of Four of Company's
Largest Shareholders to Serve on
Nominating Committee | For | For | Management |
| 17 | Approve Remuneration Policy And Other
Terms of Employment For Executive
Management | For | For | Management |
| 18 | Approve Issuance of up to 4 Million
Shares without Preemptive Rights | For | For | Management |
| 19 | Close Meeting | None | None | Management |

INFOMEDIA LTD.

Ticker: IFM Security ID: Q4933X103
Meeting Date: OCT 30, 2008 Meeting Type: Annual
Record Date: OCT 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and
Statutory Reports for the Year Ending
June 30, 2008 | None | None | Management |
| 2 | Adopt Remuneration Report for the Year
Ended June 30, 2008 | For | For | Management |
| 3a | Elect Myer Herszberg as Director | For | Against | Management |
| 3b | Elect Richard Graham as Director | For | For | Management |

INFRAFIL LTD. (FORMERLY INFRASTRUCTURE & UTILITIES)

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Ticker: IFT Security ID: Q4933Q124
 Meeting Date: AUG 18, 2008 Meeting Type: Annual
 Record Date: AUG 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Duncan Saville as Director | For | For | Management |
| 2 | Elect Humphry Rolleston as Director | For | For | Management |
| 3 | Elect Mark Tume as Director | For | For | Management |
| 4 | Approve Issuance of Up to NZ\$350 Million, Under the New Infrastructure Bond Programme | For | For | Management |
| 5 | Approve Adoption of Infratil Executive Redeemable Share Scheme and the Issue of Up to 3 Million Ordinary Shares at an Issue Price Equivalent to the Volume Weighted Average Price of the Shares on NZX 20 Business Days Prior to Issue Date | For | For | Management |
| 6 | Approve Issue of Up to 30.15 Million Shares to Utilico Ltd, HRL Morrison & Co Group Ltd, Hugh Richmond Lloyd Morrison and John Bentley Morrison, JML Trustee Company Ltd, and Duncan Paul Saville | For | For | Management |
| 7 | Approve 2008 Share Buyback Programme of Up to 34.10 Million Shares | For | For | Management |
| 8 | Authorize Board to Fix Remuneration of the Auditors | For | For | Management |

INTERSERVE PLC

Ticker: IRV Security ID: G49105102
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 11.7 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Re-elect Lord Norman Blackwell as Director | For | For | Management |
| 5 | Re-elect Tim Jones as Director | For | For | Management |
| 6 | Re-elect David Trapnell as Director | For | For | Management |
| 7 | Elect David Thorpe as Director | For | For | Management |
| 8 | Reappoint Deloitte LLP as Auditors of the Company | For | For | Management |
| 9 | Authorise the Directors, Acting Through the Audit Committee, to Determine Remuneration of Auditors | For | For | Management |
| 10 | Authorise the Company and its Subsidiaries to Make EU Political Donations to Political Parties or Independent Election Candidates, to Political Organisations Other Than Political Parties and to Incur EU Political Expenditure up to GBP 50,000 | For | For | Management |
| 11 | Approve Interserve Sharesave Scheme | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | 2009 | | | |
| 12 | Approve Interserve Share Incentive Plan For 2009 | For | For | Management |
| 13 | Approve Increase in Authorised Ordinary Share Capital from GBP 15,000,000 to GBP 21,000,000 | For | For | Management |
| 14 | Authorise Issue of Equity with Pre-emptive Rights Under a General Authority up to GBP 4,166,795 and an Additional Amount Pursuant to a Rights Issue of up to GBP 8,333,591 After Deducting Any Securities Issued Under the General Authority | For | For | Management |
| 15 | Subject to and Conditional Upon the Passing of Resolution 14, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 625,081 | For | For | Management |
| 16 | Authorise 12,501,637 Ordinary Shares for Market Purchase | For | For | Management |
| 17 | Approve That a General Meeting of the Company Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

INTRUM JUSTITIA AB

Ticker: Security ID: W4662R106
 Meeting Date: APR 16, 2009 Meeting Type: Annual
 Record Date: APR 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Lars Lundquist as Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report | None | None | Management |
| 8a | Receive President's Report | None | None | Management |
| 8b | Receive Report on the Work of the Board | None | None | Management |
| 9 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 10 | Approve Allocation of Income and Dividends of SEK 3.50 per Share | For | For | Management |
| 11 | Approve Discharge of Board and President | For | For | Management |
| 12 | Determine Number of Members (7) and Deputy Members (0) of Board | For | For | Management |
| 13 | Approve Remuneration of Directors in the Aggregate Amount of SEK 2.55 Million; Approve Remuneration of Auditors | For | For | Management |

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| | | | | |
|----|--|------|------|------------|
| 14 | Reelect Matts Ekman, Helen Fasth-Gillstedt, Lars Foerberg, Bo Ingemarson (Vice-chair), and Lars Lundquist (Chair) as Directors; Elect Fredrik Traegaardh and Charlotte Stroemberg as New Directors | For | For | Management |
| 15 | Authorize Chairman of Board and Representatives of Five of Company's Largest Shareholders to Serve on Nominating Committee | For | For | Management |
| 16 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 17 | Authorize Repurchase of Up to 250,000 Shares and Reissuance of Repurchased Shares | For | For | Management |
| 18 | Amend Articles Re: Amend Method of Convocation of General Meeting | For | For | Management |
| 19 | Close Meeting | None | None | Management |

IOOF HOLDINGS LTD.

Ticker: IFL Security ID: Q49809108
 Meeting Date: NOV 19, 2008 Meeting Type: Annual
 Record Date: NOV 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Reports of the Directors and of the Auditor for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2(a) | Elect Ian Blair as Director | For | For | Management |
| 2(b) | Elect Roger Sexton as Director | For | For | Management |
| 2(c) | Elect Anthony Hodges as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Year Ended June 30, 2008 | For | For | Management |
| 4 | Appoint KPMG as Auditor | For | For | Management |

IRESS MARKET TECHNOLOGY LTD.

Ticker: IRE Security ID: Q49822101
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAY 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Jenny Seabrook as a Director | For | For | Management |
| 2 | Elect Bill Burdett as a Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended Dec. 31, 2008 | For | For | Management |
| 4 | Adopt New Constitution | For | For | Management |
| 5 | Approve Amendments to the Constitution Re: Preference Shares | For | For | Management |
| 6 | Approve Jenny Seabrook's Participation in the Non-Executive Directors' Share Plan | For | For | Management |

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ITINERE INFRAESTRUCTURAS S.A.

Ticker: Security ID: E6928G139
 Meeting Date: DEC 19, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Fiscal Consolidation of Tax Regime | For | For | Management |

ITINERE INFRAESTRUCTURAS S.A.

Ticker: Security ID: E6928G139
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Fiscal Year Ended Dec. 31, 2008 | For | For | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Approve Discharge of Directors | For | For | Management |
| 4 | Reelect Bilbao Bizkaia Kutxa, Aurrezki Kutxa eta Bahitetxea as Director | For | Against | Management |
| 5 | Authorize Repurchase of Shares | For | For | Management |
| 6 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 7 | Receive Explanatory Report in Compliance with Article 116 bis of the Spanish Securities Market Act | None | None | Management |
| 8 | Approve Remuneration Repot | For | For | Management |

ITOCHU ENEX CO. LTD..

Ticker: 8133 Security ID: J2501Y105
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 8 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | Against | Management |

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| | | | | |
|----------------|---|-----|-----|------------|
| Sharesave Plan | | | | |
| 14 | Subject to the Passing of Resolution 11, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 138,772 | For | For | Management |
| 15 | Authorise 20,815,733 Ordinary Shares for Market Purchase | For | For | Management |

JAPAN AIRPORT TERMINAL CO. LTD.

Ticker: 9706 Security ID: J2620N105
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 6.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Decrease Maximum Board Size | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 4 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 5 | Approve Annual Bonus Payment to Directors | For | For | Management |
| 6 | Approve Adjustment to Aggregate Compensation Ceiling for Directors | For | For | Management |
| 7 | Authorize Share Repurchase Program | For | For | Management |

JARDINE LLOYD THOMPSON GROUP PLC

Ticker: JLT Security ID: G55440104
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 12 Pence Per Ordinary Share | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| 3 | Re-elect Lord Leach of Fairford as Director | For | Against | Management |
| 4 | Re-elect Nick MacAndrew as Director | For | For | Management |
| 5 | Elect John Paynter as Director | For | For | Management |
| 6 | Elect Patrick Snowball as Director | For | For | Management |
| 7 | Re-elect Vyvienne Wade as Director | For | For | Management |
| 8 | Approve Remuneration Report | For | For | Management |
| 9 | Reappoint Pricewaterhouse Coopers LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 10 | Approve Increase in Authorised Ordinary Share Capital from GBP 12,500,000 to GBP 14,250,000 | For | For | Management |
| 11 | Subject to the Passing of Resolution 12, Authorise 21,242,088 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Approve Waiver on Tender-Bid Requirement | For | Against | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,504,944.55 | For | For | Management |
| 14 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 533,910 | For | For | Management |
| 15 | Amend Articles of Association by Deleting All Provisions of the Memorandum of Association which, by Virtue of Section 28 Companies Act 2006, are to be Treated as Provisions of the Articles of Association | For | For | Management |
| 16 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

JAYA HOLDINGS LTD.

Ticker: JAYA Security ID: Y4419P187
 Meeting Date: OCT 24, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.075 Per Share | For | For | Management |
| 3 | Reelect Chung Thian Siang as Director | For | For | Management |
| 4 | Reelect Liow Keng Teck as Director | For | For | Management |
| 5 | Reelect Mok Weng Sun as Director | For | For | Management |
| 6 | Approve Directors' Fees of SGD 460,400 for the Financial Year Ended June 30, 2008 (2007: SGD 306,062) | For | For | Management |
| 7 | Reappoint Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |

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| | | | |
|---|---|---------|------------|
| 9 | Approve Issuance of Shares and Grant of For Options Pursuant to the Jaya Employees' Share Option Scheme | Against | Management |
|---|---|---------|------------|

JB HI-FI LIMITED

Ticker: Security ID: Q5029L101
 Meeting Date: OCT 14, 2008 Meeting Type: Annual
 Record Date: OCT 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements for the Company for the Year Ending June 30, 2008 | For | For | Management |
| 2 | Approve Remuneration Report for the Year Ending June 30, 2008 | For | For | Management |
| 3a | Elect Will Fraser as Director | For | For | Management |
| 3b | Elect Terry Smart as Director | For | For | Management |
| 3c | Elect Greg Richards as Director | For | For | Management |
| 4a | Approve Grant of 221,555 Options Exercisable at A\$12.98 Each to Richard Uechtritz | For | For | Management |
| 4b | Approve Grant of 147,703 Options Exercisable at A\$12.98 Each to Terry Smart | For | For | Management |

JJB SPORTS PLC

Ticker: Security ID: G51394107
 Meeting Date: JUL 24, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | Against | Management |
| 3 | Approve Final Dividend of 7 Pence Net Per Ordinary Share | For | For | Management |
| 4 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 5 | Re-elect Roger Lane-Smith as Director | For | Abstain | Management |
| 6 | Re-elect Barry Dunn as Director | For | For | Management |
| 7 | Re-elect David Beever as Director | For | For | Management |
| 8 | Elect Alan Benzie as Director | For | For | Management |
| 9 | Elect David Jones as Director | For | Against | Management |
| 10 | Elect David Madeley as Director | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,981,418 | For | For | Management |
| 12 | Subject to the Passing of Resolution 11, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 597,218 | For | For | Management |

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K'S HOLDINGS CORP.

Ticker: 8282 Security ID: J36615102
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 30 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 3.17 | Elect Director | For | For | Management |
| 3.18 | Elect Director | For | For | Management |
| 4 | Approve Retirement Bonus Payment for Directors | For | For | Management |
| 5 | Approve Stock Option Plan for Directors and Statutory Auditors | For | For | Management |
| 6 | Approve Stock Option Plan | For | For | Management |

KAGARA LTD.

Ticker: KZL Security ID: Q5170L108
 Meeting Date: NOV 7, 2008 Meeting Type: Annual
 Record Date: NOV 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Joe Treacy as Director | For | Against | Management |
| 2 | Elect Ross Hutton as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |

KAGARA LTD.

Ticker: KZL Security ID: Q5170L108
 Meeting Date: APR 22, 2009 Meeting Type: Special
 Record Date: APR 20, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Ratify Past Issuance of 25 Million Shares to Transinvest S.A. at an Issue Price of A\$0.40 Each Made on Feb. 2, 2009 | For | For | Management |

KAGOME CO. LTD.

Ticker: 2811 Security ID: J29051109
 Meeting Date: JUN 17, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates - Clarify Terms of Alternate Statutory Auditors - Add Provisions on Takeover Defense | For | Against | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 3 | Appoint Alternate Statutory Auditor | For | Against | Management |
| 4 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

KAGOSHIMA BANK LTD.

Ticker: 8390 Security ID: J29094109
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 4 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonus Payment for Directors and Statutory Auditor | For | For | Management |
| 6 | Approve Annual Bonus Payment to Directors and Statutory Auditors | For | For | Management |

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KANAMOTO CO. LTD.

Ticker: 9678 Security ID: J29557105
 Meeting Date: JAN 29, 2009 Meeting Type: Annual
 Record Date: OCT 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Amend Articles To Increase Number of Internal Auditors - Allow Sales of Supplementary Shares to Odd-Lot Holders - Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | Against | Management |
| 2.13 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Retirement Bonus for Director | For | For | Management |

KANDENKO CO. LTD.

Ticker: 1942 Security ID: J29653102
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 6 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | Against | Management |
| 4.2 | Appoint Statutory Auditor | For | Against | Management |

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5 Approve Annual Bonus Payment to For For Management
 Directors

KANSAI PAINT CO. LTD.

Ticker: 4613 Security ID: J30255129
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 4 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Authorize Public Announcements in Electronic Format | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |
| 5 | Appoint Alternate Statutory Auditor | For | For | Management |
| 6 | Approve Retirement Bonus Payment for Director and Statutory Auditor | For | For | Management |
| 7 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

KANTO NATURAL GAS DEVELOPMENT CO. LTD.

Ticker: 1661 Security ID: J30470116
 Meeting Date: MAR 27, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 5 | For | For | Management |
| 2 | Amend Articles to Reflect Digitalization of Share Certificates - Reduce Directors' Term | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |

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| | | | | |
|-----|---|-----|-----|------------|
| 3.8 | Elect Director | For | For | Management |
| 4 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | For | Management |
| 5 | Approve Deep Discount Stock Option Plan | For | For | Management |

KARDAN NV

Ticker: Security ID: N4784C102
 Meeting Date: OCT 30, 2008 Meeting Type: Special
 Record Date: OCT 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approval of the Amendement of Article 5 (D) to the Trust Note Signed on Feb.22, 2007, Between the Company and Aurora Fidelity, Trustee Company Ltd | For | For | Management |
| 2 | Nomination of the Company and the Trustee Together to Rephrase and Amend the Trust Note and the Debenture in Order to Implement Agreed Changes | For | For | Management |

KARDAN NV

Ticker: Security ID: N4784C102
 Meeting Date: DEC 11, 2008 Meeting Type: Special
 Record Date: NOV 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Approve Merger by Absorption of GTC Real Estate NV | For | For | Management |
| 4 | Amend Articles Re: Changes Related to Israeli and Dutch Law | For | For | Management |
| 5 | Other Business (Non-Voting) | None | None | Management |
| 6 | Close Meeting | None | None | Management |

KARDAN NV

Ticker: Security ID: N4784C102
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAY 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Receive Report of Management Board (Non-Voting) | None | Did Not Vote | Management |
| 3 | Approve Financial Statements | For | Did Not Vote | Management |
| 4 | Receive Explanation on Company's Reserves and Dividend Policy | None | Did Not Vote | Management |
| 5 | Discuss Company's Corporate Governance Structure and Approve Remuneration | For | Did Not Vote | Management |

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| | | | |
|-----|--|------|-------------------------|
| | Report Containing Remuneration Policy
for Management Board Members | | |
| 6 | Ratify Ernst and Young as Auditors | For | Did Not Vote Management |
| 7a | Approve Discharge of Management Board | For | Did Not Vote Management |
| 7b | Approve Discharge of Supervisory Board | For | Did Not Vote Management |
| 8 | Reelect M. Groen to Supervisory Board | For | Did Not Vote Management |
| 9 | Reelect A. Ickovics to Executive Board | For | Did Not Vote Management |
| 10a | Approve 2008 Remuneration for
Management Board Members | For | Did Not Vote Management |
| 10b | Approve 2008 Bonuses for Management
Board Members | For | Did Not Vote Management |
| 11a | Amend Article 20 Re: Executive
Remuneration | For | Did Not Vote Management |
| 11b | Amend Article 31 Re: Annual Accounts | For | Did Not Vote Management |
| 11c | Delete Article 47 Re: Transitory
Provision on Authorization for Share
Issuance | For | Did Not Vote Management |
| 12a | Grant Board Authority to Issue Shares | For | Did Not Vote Management |
| 12b | Authorize Board to Exclude Preemptive
Rights from Issuance under Item 12a | For | Did Not Vote Management |
| 13 | Authorize Repurchase of Up to Fifty
Percent of Issued Share Capital | For | Did Not Vote Management |
| 14 | Other Business | None | Did Not Vote Management |
| 15 | Close Meeting | None | Did Not Vote Management |

KASUMI CO. LTD.

Ticker: 8196 Security ID: J30857106
 Meeting Date: MAY 26, 2009 Meeting Type: Annual
 Record Date: FEB 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect
Digitalization of Share Certificates -
Amend Business Lines - Allow Company to
Make Rules on Exercise of Shareholder
Rights | For | Against | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | Against | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |

KATO SANGYO CO. LTD.

Ticker: 9869 Security ID: J3104N108
 Meeting Date: DEC 19, 2008 Meeting Type: Annual
 Record Date: SEP 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a
Final Dividend of JY 13.5 | For | For | Management |

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| | | | | |
|-----|---|-----|---------|------------|
| 2 | Amend Articles To Amend Business Lines | For | For | Management |
| 3 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Retirement Bonuses for Director and Statutory Auditor | For | For | Management |

KATO WORKS CO. LTD.

Ticker: 6390 Security ID: J31115108
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 4.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |

KAUFMAN & BROAD

Ticker: Security ID: F5375H102
 Meeting Date: NOV 24, 2008 Meeting Type: Special
 Record Date: NOV 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 28,960,326.20 | For | Against | Management |
| 2 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Issuances With or Without Preemptive Rights Submitted to Shareholder Vote | For | Against | Management |
| 3 | Approve Employee Stock Purchase Plan | For | For | Management |
| 4 | Set Global Limit for Capital Increase to Result from Issuance Requests under Items 1 to 3, and under Items 11, 13, 15, and 16 of General Meeting Held on April 11, 2008 at EUR 28,960,326.20 | For | Against | Management |
| 5 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

KAYABA INDUSTRY CO. LTD.

Ticker: 7242 Security ID: J31803109
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Handling of Net Loss | For | For | Management |
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 3.17 | Elect Director | For | For | Management |
| 3.18 | Elect Director | For | For | Management |
| 3.19 | Elect Director | For | For | Management |
| 4 | Appoint Alternate Statutory Auditor | For | Against | Management |
| 5 | Approve Retirement Bonus Payment for
Directors | For | For | Management |

KEIHIN CORP. (7251)

Ticker: 7251 Security ID: J32083107
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JPY 10 | For | For | Management |
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates -
Authorize Public Announcements in
Electronic Format - Allow Company to
Make Rules on Exercise of Shareholder
Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 3.17 | Elect Director | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| 4 | Approve Annual Bonus Payment to Directors | For | For | Management |
| 5 | Approve Retirement Bonus Payment for Directors | For | For | Management |

KEISEI ELECTRIC RAILWAY

Ticker: 9009 Security ID: J32233108
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 3 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Authorize Public Announcements in Electronic Format | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | Against | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Annual Bonus Payment to Directors | For | For | Management |

KEIYO BANK LTD.

Ticker: 8544 Security ID: J05754106
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 4 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |

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| | | | | |
|-----|---|-----|-----|------------|
| 3.6 | Elect Director | For | For | Management |
| 4 | Approve Retirement Bonus Payment for Directors | For | For | Management |
| 5 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

KELLER GROUP PLC

Ticker: KLR Security ID: G5222K109
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 13.8 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Elect Roy Franklin as Director | For | For | Management |
| 5 | Re-elect Pedro Jimenez as Director | For | For | Management |
| 6 | Re-elect Bob Rubright as Director | For | For | Management |
| 7 | Re-elect Dr Michael West as Director | For | Abstain | Management |
| 8 | Reappoint KPMG Audit plc as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights Under a General Authority up to Aggregate Nominal Amount of GBP 2,210,607 and an Additional Amount Pursuant to a Rights Issue of up to GBP 2,210,607 | | | |
| 10 | Subject to the Passing of Resolution 9, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 331,591 | For | For | Management |
| 11 | Approve That a General Meeting of the Company Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |
| 12 | Authorise 6,631,823 Ordinary Shares for Market Purchase | For | For | Management |

KEMIRA OYJ

Ticker: Security ID: X44073108
 Meeting Date: APR 8, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting and Secretary of Meeting | For | For | Management |
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |

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| | | | | |
|----|--|------|------|------------|
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of Shareholders | For | For | Management |
| 6 | Receive President's Report | None | None | Management |
| 7 | Receive Financial Statements and Statutory Reports; Receive Board of Directors' and Auditor's Report | None | None | Management |
| 8 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 9 | Approve Allocation of Income and Dividends of EUR 0.25 Per Share | For | For | Management |
| 10 | Approve Discharge of Board, President and Vice President | For | For | Management |
| 11 | Approve Monthly Remuneration of Directors in the Amount of EUR 5,500 for Chairman, EUR 3,500 for Vice Chairman, and EUR 2,800 for Other Directors; Approve Attendance Fees; Approve Remuneration of Auditors | For | For | Management |
| 12 | Fix Number of Directors at Seven | For | For | Management |
| 13 | Reelect Elizabeth Armstrong, Juha Laaksonen, Pekka Paasikivi (Chair), Kaija Pehu-Lehtonen, Jukka Viinanen (Vice Chair), and Jarmo Vaisanen as Directors; Elect Wolfgang Buchele as New Director | For | For | Management |
| 14 | Ratify KPMG Oy Ab as Auditors | For | For | Management |
| 15 | Amend Articles Regarding Notification to General Meeting | For | For | Management |
| 16 | Authorize Repurchase of up to 2.4 Million Issued Shares | For | For | Management |
| 17 | Authorize Issuance of 12.5 Million Shares and Reissuance of 6.3 Million Shares without Preemptive Rights | For | For | Management |
| 18 | Close Meeting | None | None | Management |

KEPPEL TELECOMMUNICATIONS & TRANSPORTATION LTD

Ticker: KPTT Security ID: Y4740X115
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' Reports | For | For | Management |
| 2 | Declare First and Final Dividend of SGD 0.03 Per Share | For | For | Management |
| 3 | Reelect Bernard Tan Tiong Gie as Director | For | For | Management |
| 4 | Reelect Wee Sin Tho as Director | For | For | Management |
| 5 | Reelect Lam Kwok Chong as Director | For | For | Management |
| 6 | Approve Directors' Fees of SGD 248,000 for the Year Ended Dec. 31, 2008 (2007: SGD 248,000) | For | For | Management |
| 7 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 9 | Authorize Share Repurchase Program | For | For | Management |

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10 Approve Mandate for Transactions with For For Management
 Related Parties

KIER GROUP PLC

Ticker: KIE Security ID: G52549105
 Meeting Date: NOV 8, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 37 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect John Dodds as Director | For | For | Management |
| 5 | Re-elect Dick Simkin as Director | For | For | Management |
| 6 | Re-elect Simon Leathes as Director | For | For | Management |
| 7 | Reappoint KPMG Audit plc as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 8 | Approve Scrip Dividend Program | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 79,789 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 18,511 | For | For | Management |
| 11 | Adopt New Articles of Association | For | For | Management |

KIM ENG HOLDINGS LTD (FRMLY KIM ENG ONG ASIA HOLDINGS)

Ticker: Security ID: Y4790S107
 Meeting Date: APR 28, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Authorize Share Repurchase Program | For | For | Management |

KIM ENG HOLDINGS LTD (FRMLY KIM ENG ONG ASIA HOLDINGS)

Ticker: Security ID: Y4790S107
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.08 Per Ordinary Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 327,000 | For | For | Management |

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for the Year Ended Dec. 31, 2008 (2007:
SGD 299,996)

| | | | | |
|----|---|-----|-----|------------|
| 4 | Reelect Victor Ma Wei-Chien as Director | For | For | Management |
| 5 | Reelect Tan Teck Meng as Director | For | For | Management |
| 6 | Reelect Lee, Hung-Chi @ Alex Lee as
Director | For | For | Management |
| 7 | Reelect Yasumasa Gomi as Director | For | For | Management |
| 8 | Reappoint PricewaterhouseCoopers LLP as
Auditors and Authorize Board to Fix
Their Remuneration | For | For | Management |
| 9 | Approve Issuance of Equity or
Equity-Linked Securities with or
without Preemptive Rights | For | For | Management |
| 10 | Approve Issuance of Shares without
Preemptive Rights at a Discount of Up
to 20 Percent of the Weighted Average
Price Per Share | For | For | Management |

KINTETSU WORLD EXPRESS, INC.

Ticker: 9375 Security ID: J33384108
Meeting Date: JUN 18, 2009 Meeting Type: Annual
Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JPY 14 | For | For | Management |
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates -
Authorize Public Announcements in
Electronic Format | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | Against | Management |

KISOJI CO.

Ticker: 8160 Security ID: J33609108
Meeting Date: JUN 26, 2009 Meeting Type: Annual
Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a | For | For | Management |

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| | | | | |
|-----|--|-----|-----|------------|
| | Final Dividend of JPY 13 | | | |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |

KITZ CORP.

Ticker: 6498 Security ID: J34039115
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 3.1 | Appoint Statutory Auditor | For | For | Management |
| 3.2 | Appoint Statutory Auditor | For | For | Management |

KIYO HOLDINGS INC

Ticker: 8415 Security ID: J34728105
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 3 for Ordinary Shares | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Authorize Public Announcements in Electronic Format | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |

KNOW IT AB

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Ticker: Security ID: W51698103
 Meeting Date: AUG 13, 2008 Meeting Type: Special
 Record Date: AUG 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Issue 1 Million Shares in Connection with Acquisition of Net Result International AB | For | For | Management |
| 8 | Close Meeting | None | None | Management |

 KNOW IT AB

Ticker: Security ID: W51698103
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|------------|
| 1 | Open Meeting; Elect Mats Olsson as Chairman of Meeting | For | Did Not Vote | Management |
| 2 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 3 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 6 | Receive Financial Statements, Statutory Reports, and Auditor's Report | None | Did Not Vote | Management |
| 7 | Receive President's Report | None | Did Not Vote | Management |
| 8a | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 8b | Approve Allocation of Income and Dividends of SEK 2.25 per Share; Approve April 28, 2009 as Record Date for Dividend | For | Did Not Vote | Management |
| 8c | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 9 | Determine Number of Members (5) and Deputy Members (0) of Board | For | Did Not Vote | Management |
| 10 | Approve Remuneration of Directors in the Aggregate Amount of SEK 795,000; Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 11 | Reelect Carl-Olof By, Mats Olsson (Chair), Pekka Seitola, and Kerstin Stenberg as Directors; Elect Anna Persson as New Director | For | Did Not Vote | Management |
| 12 | Authorize Chairman of Board and Representatives of Three of Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not Vote | Management |
| 13 | Approve Remuneration Policy And Other Terms of Employment For Executive | For | Did Not Vote | Management |

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| | | | |
|----|---|------|-------------------------|
| | Management | | |
| 14 | Approve Stock Option Plan for Employees; Approve Creation of SEK 550,000 Pool of Capital to Guarantee Conversion Rights | For | Did Not Vote Management |
| 15 | Approve Creation of SEK 1 Million Pool of Capital without Preemptive Rights | For | Did Not Vote Management |
| 16 | Authorize Repurchase of Shares and Reissuance of Repurchased Shares | For | Did Not Vote Management |
| 17 | Approve Issuance of 1.2 Million Shares in Connection with Acquisition of Real M Holding, Know IT Information Management, Innograte, Know IT Compliance and Governance, Net Result International, Know IT Create Group Sweden, and Know IT Techknowledge | For | Did Not Vote Management |
| 18 | Amend Articles Regarding Notification of General Meeting | For | Did Not Vote Management |
| 19 | Close Meeting | None | Did Not Vote Management |

KOBAYASHI PHARMACEUTICAL CO. LTD.

Ticker: 4967 Security ID: J3430E103
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 3 | Appoint Alternate Statutory Auditor | For | For | Management |
| 4 | Approve and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 5 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |

KOEI CO. LTD.

Ticker: 9654 Security ID: J3474L104
 Meeting Date: JAN 26, 2009 Meeting Type: Special
 Record Date: DEC 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Formation of Holding Company with Tecmo Ltd. | For | Against | Management |

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| | | | | |
|---|---|-----|---------|------------|
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates -
Delete References to Record Date in
Connection with Formation of Holding
Company | For | Against | Management |
|---|---|-----|---------|------------|

KOITO MFG. CO. LTD.

Ticker: 7276 Security ID: J34899104
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JPY 8 | For | For | Management |
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | Against | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 3.17 | Elect Director | For | For | Management |
| 3.18 | Elect Director | For | For | Management |
| 3.19 | Elect Director | For | For | Management |
| 3.20 | Elect Director | For | For | Management |
| 3.21 | Elect Director | For | For | Management |
| 3.22 | Elect Director | For | For | Management |
| 4 | Approve Retirement Bonus Payment for
Directors | For | For | Management |
| 5 | Appoint External Audit Firm | For | For | Management |
| 6 | Approve Annual Bonus Payment to
Directors and Statutory Auditors | For | For | Management |

KOJIMA CO. LIMITED

Ticker: 7513 Security ID: J34964106
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Handling of Net Loss | For | For | Management |
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates -
Indemnify Directors and Statutory | For | For | Management |

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| | Auditors | | | |
| 3 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | Against | Management |
| 4.3 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonus Payment for Director | For | For | Management |

KOKUYO CO. LTD.

Ticker: 7984 Security ID: J35544105
 Meeting Date: MAR 27, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 7.5 | For | For | Management |
| 2 | Amend Articles to Reflect Digitalization of Share Certificates - Authorize Public Announcements in Electronic Format - Allow Company to Make Rules Governing Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | Against | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |
| 6 | Approve Payment of Annual Bonuses to Directors | For | Against | Management |

KOMERI CO. LTD.

Ticker: 8218 Security ID: J3590M101
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 17 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | Against | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |

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| | | | | |
|-----|--|-----|---------|------------|
| 3.8 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonus Payment for Directors | For | For | Management |
| 6 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

KOMORI CORP.

Ticker: 6349 Security ID: J35931112
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 20 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Authorize Public Announcements in Electronic Format - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |

KONAKA CO., LTD.

Ticker: 7494 Security ID: J35953108
 Meeting Date: DEC 24, 2008 Meeting Type: Annual
 Record Date: SEP 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 10 | For | For | Management |
| 2.1 | Elect Director | For | Against | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | For | Management |

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KONINKLIJKE TEN CATE NV

Ticker: Security ID: N5066Q164
 Meeting Date: APR 9, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Receive Announcements (non-voting) | None | None | Management |
| 3 | Receive and Discuss Annual Report (Non-Voting) | None | None | Management |
| 4a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 4b | Approve Allocation of Income and Dividends of EUR 0.85 per Share | For | For | Management |
| 5a | Approve Discharge of Management Board | For | For | Management |
| 5b | Approve Discharge of Supervisory Board | For | For | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7a | Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger and Restricting/Excluding Preemptive Rights | For | For | Management |
| 7b | Authorize Board to Exclude Preemptive Rights from Issuance under Item 7a | For | For | Management |
| 8 | Other Business (Non-Voting) | None | None | Management |
| 9 | Close Meeting | None | None | Management |

KONTRON AG

Ticker: KBC Security ID: D2233E118
 Meeting Date: JUN 17, 2009 Meeting Type: Annual
 Record Date: MAY 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.20 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Ratify Ernst & Young AG as Auditors for Fiscal 2009 | For | For | Management |
| 6.1 | Elect Georg Baumgartner to the Supervisory Board | For | For | Management |
| 6.2 | Elect Michael Wilhelm to the Supervisory Board | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8 | Amend 2003 Stock Option Plan | For | Against | Management |
| 9 | Amend 2007 Stock Option Plan | For | Against | Management |
| 10 | Approve Stock Option Plan for Key Employees; Approve Creation of EUR 1.4 | For | Against | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | Pool of Conditional Capital to Guarantee Conversion Rights | | | |
| 11 | Amend Articles Re: Registration for General Meeting due to New German Legislation (Law on Transposition of EU Shareholder's Rights Directive) | For | For | Management |
| 12 | Amend Articles Re: Convocation, Proxy Voting, and Shareholder Speaking Rights at the General Meeting | For | For | Management |

KS ENERGY SERVICES LIMITED (FRMLY KS TECH LTD)

Ticker: KST Security ID: Y498A2103
 Meeting Date: AUG 18, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------|---------|-----------|------------|
| 1 | Approve Whitewash Resolution | For | For | Management |

KS ENERGY SERVICES LIMITED (FRMLY KS TECH LTD)

Ticker: KST Security ID: Y498A2103
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.018 Per Share | For | For | Management |
| 3a | Reelect Wong Meng Yeng as Director | For | Against | Management |
| 4 | Approve Directors' Fees of SGD 254,000 for the Year Ended Dec. 31, 2008 (2007: SGD 235,000) | For | For | Management |
| 5 | Reappoint KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive | For | For | Management |
| 7 | Approve Issuance of Shares without Preemptive Rights at a Discount of Up to 20 Percent of the Weighted Average Price Per Share | For | For | Management |

KUNGSLEDEN AB

Ticker: Security ID: W53033101
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: APR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |

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| | | | |
|----|---|------|-------------------------|
| 2 | Elect Bengt Kjell as Chairman of Meeting | For | Did Not Vote Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote Management |
| 7 | Receive Board and Committee Reports | None | Did Not Vote Management |
| 8 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report; Receive President's Report | None | Did Not Vote Management |
| 9a | Approve Financial Statements and Statutory Reports | For | Did Not Vote Management |
| 9b | Approve Allocation of Income and Dividends of SEK 1.50 per Share | For | Did Not Vote Management |
| 9c | Approve Discharge of Board and President | For | Did Not Vote Management |
| 10 | Receive Report of Nominating Committee | None | Did Not Vote Management |
| 11 | Determine Number of Members (8) and Deputy Members (0) of Board | For | Did Not Vote Management |
| 12 | Approve Remuneration of Directors in the Amounts of SEK 525,000 to the Chairman, and SEK 220,000 to Other Directors; Approve Remuneration of Committee Work; Approve Remuneration of Auditors | For | Did Not Vote Management |
| 13 | Reelect Bengt Kjell (Chair), Thomas Erseus, Magnus Meyer, Jan Nygren, Jonas Nyren, and Per-Anders Ovin as Directors; Elect Charlotta Wikstrom and Leif Garph as New Directors | For | Did Not Vote Management |
| 14 | Determine New Instructions to the Nomination Committee to Comply to the Swedish Code for Corporate Governance | For | Did Not Vote Management |
| 15 | Elect Carl Rosen, KG Lindvall, and Olle Floren as Members of Nominating Committee | For | Did Not Vote Management |
| 16 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote Management |
| 17 | Amend Stock Option Plan of 2008; Approve Full Allocation to Participants in Incentive Program | For | Did Not Vote Management |
| 18 | Approve Stock Option Plan for Key Employees | For | Did Not Vote Management |
| 19 | Close Meeting | None | Did Not Vote Management |

KYODO PRINTING CO.

Ticker: 7914 Security ID: J37522109
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 4 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - | For | For | Management |

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| Authorize Public Announcements in
Electronic Format | | | | |
|--|---------------------------|-----|---------|------------|
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | Against | Management |

KYOWA EXEO CORP.

Ticker: 1951 Security ID: J38232104
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 10 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Decrease Maximum Board Size | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonus Payment for Directors | For | For | Management |
| 6 | Approve Annual Bonus Payment to Directors | For | For | Management |
| 7 | Approve Deep Discount Stock Option Plan, Special Payments in Connection with Abolition of Retirement Bonus System, and Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | Against | Management |
| 8 | Approve Stock Option Plan | For | Against | Management |

LACIE SA

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Ticker: Security ID: F2962J104
 Meeting Date: DEC 10, 2008 Meeting Type: Annual/Special
 Record Date: DEC 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements, Allocation of Income, and Dividends of EUR 0.20 per Share | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Receive Chairman's and Auditors' Reports on Internal Board Procedures and Internal Control | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | Against | Management |
| 5 | Approve Board's Report on Restricted Stock Plans | For | For | Management |
| 6 | Approve Board's Special Report on Repurchase of Own Shares | For | For | Management |
| 7 | Approve Non-Tax Deductible Expenses | For | For | Management |
| 8 | Approve Discharge of Directors | For | For | Management |
| 9 | Approve Remuneration of Directors in the Aggregate Amount of EUR 60,000 | For | For | Management |
| 10 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Against | Management |
| 11 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 12 | Amend Restricted Stock Plan Authorized on the General Meeting Held on Dec. 6, 2006 | For | For | Management |
| 13 | Remove Paragraph 2 of Article 15, and Article 16 from Bylaws | For | Against | Management |
| 14 | Amend Articles 8 and 13 of Bylaws | For | Against | Management |
| 15 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

LAIRD PLC

Ticker: LRD Security ID: G53508175
 Meeting Date: MAY 8, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 7.88 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Nigel Keen as Director | For | Abstain | Management |
| 5 | Re-elect Sir Christopher Hum as Director | For | For | Management |
| 6 | Re-elect Michael Kelly as Director | For | For | Management |
| 7 | Re-elect Anthony Reading as Director | For | For | Management |
| 8 | Reappoint Ernst & Young LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 9 | Approve Increase in Authorised Ordinary Share Capital from GBP 70,000,000 to GBP 90,000,000 | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 16,643,887 and an Additional GBP 16,643,888 Pursuant to a Rights Issue | For | For | Management |
| 11 | Subject to the Passing of Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,496,583 | For | For | Management |
| 12 | Authorise 17,753,480 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Approve That a General Meeting of the Company Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

LANDI RENZO SPA

Ticker: Security ID: T62498109
 Meeting Date: APR 24, 2009 Meeting Type: Annual/Special
 Record Date: APR 22, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Amend Article 10 of Company Bylaws | For | Did Not Vote | Management |
| 2 | Amend Article 15 of Company Bylaws | For | Did Not Vote | Management |
| 3 | Accept Financial Statements, Statutory and External Auditors' Reports | For | Did Not Vote | Management |
| 4 | Increase Number of Directors from Six to Seven; Elect One Director; Determine Director's Remuneration | For | Did Not Vote | Management |
| 5 | Approve Variable Remuneration of Executive Directors | For | Did Not Vote | Management |
| 6 | Integrate Remuneration of External Auditors for Fiscal Years 2008-2015 | For | Did Not Vote | Management |
| 7 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | Did Not Vote | Management |

LASSILA & TIKANOJA OYJ

Ticker: Security ID: X4802U133
 Meeting Date: MAR 24, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | None | None | Management |
| 3 | Designate Inspector or Shareholder Representatives of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of Shareholders | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive Board's Report; Receive Auditor's Report; | None | None | Management |

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| | | | | |
|----|---|------|------|------------|
| | Receive CEO's Review | | | |
| 7 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 8 | Approve Allocation of Income and Dividends of EUR 0.55 Per Share | For | For | Management |
| 9 | Approve Discharge of Board and President | For | For | Management |
| 10 | Approve Remuneration of Directors in the Amount of EUR 46,250 for Chairman, EUR 30,500 for Vice Chairman, and EUR 25,750 for Other Directors | For | For | Management |
| 11 | Fix Number of Directors at Six | For | For | Management |
| 12 | Reelect Heikki Bergholm, Eero Hautaniemi, Matti Kavetvuo, Juhani Lassila, and Juhani Maijala as Directors; Elect Hille Korhonen as New Director | For | For | Management |
| 13 | Approve Remuneration of Auditors | For | For | Management |
| 14 | Ratify PricewaterhouseCoopers Oy as Auditor | For | For | Management |
| 15 | Amend Articles Regarding Notification to General Meeting | For | For | Management |
| 16 | Authorize Repurchase of up to 500,000 Issued Shares | For | For | Management |
| 17 | Authorize Reissuance of up to 500,000 Repurchased Shares | For | For | Management |
| 18 | Close Meeting | None | None | Management |

LAVENDON GROUP PLC

Ticker: LVD Security ID: G5390P104
Meeting Date: APR 23, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 1.67 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Alan Merrell as Director | For | For | Management |
| 4 | Re-elect Tim Ross as Director | For | For | Management |
| 5 | Re-elect John Standen as Director | For | For | Management |
| 6 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 7 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 8 | Approve Remuneration Report | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 154,210.02 and an Additional GBP 154,210.02 Pursuant to a Rights Issue | For | For | Management |
| 10 | Subject to the Passing of Resolution 9, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 23,131.50 | For | For | Management |
| 11 | Amend Articles of Association | For | For | Management |

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12 Approve That an Extraordinary General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice For For Management

LE CARBONE LORRAINE

Ticker: CRL Security ID: F13755115
Meeting Date: DEC 12, 2008 Meeting Type: Annual/Special
Record Date: DEC 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Amend Article 17 of Bylaws Re: Length of Term for Directors | For | For | Management |
| 2 | Authorize Issuance of Warrants Reserved for Societe Generale | For | For | Management |
| 3 | Approve Employee Stock Purchase Plan | For | For | Management |
| 4 | Approve Stock Option Plans Grants | For | For | Management |
| 5 | Authorize up to 0.3 Percent of Issued Capital for Use in Restricted Stock Plan | For | For | Management |
| 6 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |
| 6 | Elect Dominique Gaillard as Director | For | For | Management |
| 7 | Elect Yann Charenton as Director | For | For | Management |
| 8 | Elect Marc Speeckaert as Director | For | For | Management |
| 9 | Approve Transaction with Ernest Totino: Severance Payment | For | For | Management |
| 10 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

LE CARBONE LORRAINE

Ticker: CRL Security ID: F13755115
Meeting Date: MAY 19, 2009 Meeting Type: Annual/Special
Record Date: MAY 14, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.62 per Share | For | For | Management |
| 4 | Approve Stock Dividend Program | For | For | Management |
| 5 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 6 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |
| 7 | Adopt Two-Tiered Board Structure | For | For | Management |
| 8 | Adopt New Articles of Association | For | Against | Management |
| 9 | Authorize Transfer of Outstanding Authorizations Granted to Board of Directors to Management Board, Pursuant to and Subject to Approval of Items 7 and 8 above | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 10 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 10 Million | For | For | Management |
| 11 | Approve Employee Stock Purchase Plan | For | For | Management |
| 12 | Elect Yann Chareton as Supervisory Board Member | For | For | Management |
| 13 | Elect Herve Couffin as Supervisory Board Member | For | For | Management |
| 14 | Elect Dominique Gaillard as Supervisory Board Member | For | For | Management |
| 15 | Elect Jean-Paul Jacamon as Supervisory Board Member | For | For | Management |
| 16 | Elect Jean-Claude Karpeles as Supervisory Board Member | For | For | Management |
| 17 | Elect Agnes Lemarchand as Supervisory Board Member | For | For | Management |
| 18 | Elect Henri-Dominique Petit as Supervisory Board Member | For | For | Management |
| 19 | Elect Walter Pizzaferrri as Supervisory Board Member | For | For | Management |
| 20 | Elect Philippe Rollier as Supervisory Board Member | For | For | Management |
| 21 | Elect Marc Speeckaert as Supervisory Board Member | For | For | Management |
| 22 | Subject to Approval of Items 7 and 8 above, Approve Remuneration of Supervisory Board Members in the Aggregate Amount of EUR 220,000 for the Fiscal Year 2009 and the Next Years | For | For | Management |
| 23 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 24 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

LEONI AG

Ticker: Security ID: D50120134
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.20 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Ratify Ernst & Young AG as Auditors for Fiscal 2009 | For | For | Management |
| 6 | Elect Bernd Roedl to the Supervisory Board | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8 | Amend Articles Re: Entry in the | For | Against | Management |

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Shareholders' Register

LINDAB INTERNATIONAL AB

Ticker: Security ID: W56316107
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: APR 29, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|------------|
| 1 | Open Meeting; Elect Svend Holst-Nielsen as Chairman of Meeting | For | Did Not Vote | Management |
| 2 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 3 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 4 | Designate Inspectors of Minutes of Meeting | For | Did Not Vote | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 6 | Receive President's Report | None | Did Not Vote | Management |
| 7 | Receive Financial Statements, Statutory Reports, and Auditor's Report | None | Did Not Vote | Management |
| 8a | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 8b | Approve Allocation of Income and Dividends of SEK 2.75 per Share; Approve May 11, 2009 as Record Date for Dividends | For | Did Not Vote | Management |
| 8c | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 9 | Determine Number of Members (8) and Deputy Members (0) of Board | For | Did Not Vote | Management |
| 10 | Approve Remuneration of Directors in the Aggregate Amount of SEK 2.8 Million; Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 11 | Reelect Svend Holst-Nielsen (Chair), Stig Karlsson, Anders Karlsson, Hans-Olov Olsson, and Annette Sadolin as Directors; Elect Erik Eberhardson, Per Frankling, and Ulf Gundemark as New Directors | For | Did Not Vote | Management |
| 12 | Authorize Chairman of Board and Representatives of Three of Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not Vote | Management |
| 13 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 14 | Approve Stock Option Plan for Key Employees; Approve Issuance of up to 784,000 Stock Options | For | Did Not Vote | Management |
| 15 | Amend Articles Regarding Publication of Meeting Notice | For | Did Not Vote | Management |
| 16 | Close Meeting | None | Did Not Vote | Management |

LION CORP.

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Ticker: 4912 Security ID: J38933107
 Meeting Date: MAR 27, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Amend Articles to Reflect Digitalization of Share Certificates - Allow Company to Make Rules Governing Exercise of Shareholder Rights - Add Provisions on Takeover Defense | For | Against | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 3 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

LUMINAR GROUP HOLDINGS PLC

Ticker: LMR Security ID: G571AE101
 Meeting Date: JUL 16, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | Abstain | Management |
| 3 | Approve Final Dividend of 13.95 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Stephen Thomas as Director | For | For | Management |
| 5 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 6 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 40,226,320 | For | For | Management |
| 8 | Subject to the Passing of Resolution 7, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,094,897 | For | For | Management |
| 9 | Authorise 6,094,897 Ordinary Shares for Market Purchase | For | For | Management |
| 10 | Adopt New Articles of Association | For | For | Management |

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MACINTOSH RETAIL GROUP

Ticker: Security ID: N54137166

Meeting Date: APR 28, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|------------|
| 1 | Open Meeting and Announcements | None | Did Not Vote | Management |
| 2a | Receive Report of Management Board
(Non-Voting) | None | Did Not Vote | Management |
| 2b | Receive Report of Supervisory Board
(Non-Voting) | None | Did Not Vote | Management |
| 3a | Approve Financial Statements and
Statutory Reports | For | Did Not Vote | Management |
| 3b | Approve Dividends of EUR 0.55 Per Share | For | Did Not Vote | Management |
| 3c | Approve Discharge of Management Board | For | Did Not Vote | Management |
| 3d | Approve Discharge of Supervisory Board | For | Did Not Vote | Management |
| 4a | Announce Vacancies on Supervisory Board | None | Did Not Vote | Management |
| 4b | Discussion of Supervisory Board Profile | None | Did Not Vote | Management |
| 4c | Opportunity to Make Recommendations | None | Did Not Vote | Management |
| 4d | Announce Intention of the Supervisory
Board to Elect J.E. Lagerweij to the
Supervisory Board | None | Did Not Vote | Management |
| 4e | Elect J.E. Lagerweij to Supervisory
Board | For | Did Not Vote | Management |
| 5 | Amend Articles | For | Did Not Vote | Management |
| 6a | Grant Board Authority to Issue Shares
Up To 10 Percent of Issued Capital | For | Did Not Vote | Management |
| 6b | Authorize Board to Exclude Preemptive
Rights from Issuance under Item 6a | For | Did Not Vote | Management |
| 7 | Authorize Repurchase of Shares | For | Did Not Vote | Management |
| 8 | Announcements, Allow Questions, and
Close Meeting | None | Did Not Vote | Management |

MACMAHON HOLDINGS LTD.

Ticker: MAH Security ID: Q56970132

Meeting Date: NOV 7, 2008 Meeting Type: Annual

Record Date: NOV 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and
Statutory Reports for the Financial
Year Ended June 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the
Financial Year Ended June 30, 2008 | For | For | Management |
| 3 | Elect Vyril Anthony Vella as Director | For | For | Management |
| 4 | Elect Barry Lionel Cusack as Director | For | Against | Management |
| 5 | Approve Increase in Remuneration of
Non-Executive Directors from A\$800,000
to A\$1.1 Million Per Annum | For | For | Management |

MACQUARIE COMMUNICATIONS INFRASTRUCTURE GROUP

Ticker: MCG Security ID: Q5700Y109

Meeting Date: NOV 19, 2008 Meeting Type: Annual/Special

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Record Date: NOV 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 2 | Elect Rodney H Keller as Director | For | For | Management |
| 3 | Approve Issuance of Stapled Securities in Connection With Performance Fees | For | For | Management |
| 4 | Approve Re-insertion of the Proportional Takeover Provisions | For | For | Management |
| 1 | Approve PricewaterhouseCoopers as Auditors of MMCGIL and Authorize Board to Fix Their Remuneration | For | For | Management |
| 2 | Elect Thomas David as Director | For | For | Management |
| 3 | Approve Issuance of Stapled Securities in Connection With Performance Fees | For | For | Management |
| 1 | Approve Issuance of Stapled Securities in Connection With Performance Fees | For | For | Management |
| 2 | Approve Re-insertion of the Proportional Takeover Provisions | For | For | Management |

 MAEDA CORP.

Ticker: 1824 Security ID: J39315106
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 7 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

 MAINFREIGHT LTD.

Ticker: MFT Security ID: Q5742H106
 Meeting Date: JUL 31, 2008 Meeting Type: Annual
 Record Date: JUL 29, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Annual Report for the Year Ended March 31, 2008 | For | For | Management |
| 2 | Elect Neil Graham as a Director | For | For | Management |
| 3 | Elect Bryan Mogridge as a Director | For | For | Management |
| 4 | Elect Richard Prebble as a Director | For | For | Management |
| 5 | Authorize Board to Fix Remuneration of Ernst & Young, the Company's Auditors | For | For | Management |

MANAGEMENT CONSULTING GROUP PLC

Ticker: MMC Security ID: G5775H107
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 0.90 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Alan Barber as Director | For | For | Management |
| 5 | Re-elect Baroness Cohen of Pimlico as Director | For | For | Management |
| 6 | Re-elect Andrew Simon as Director | For | For | Management |
| 7 | Re-elect Jean Bolduc as Director | For | For | Management |
| 8 | Elect Julian Waldron as Director | For | For | Management |
| 9 | Reappoint Deloitte LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 10(a) | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 27,605,813 | For | For | Management |
| 10(b) | Subject to the Passing of Resolution 10(a), Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 4,140,871 | For | For | Management |
| 10(c) | Authorise 33,126,975 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Authorise the Company to Hold General Meetings Other Than Annual General Meetings on 14 Clear Days' Notice from the Date of the Passing of This Resolution until the Conclusion of the Next Annual General Meeting of the Company | For | For | Management |

MARR S.P.A.

Ticker: Security ID: T6456M106
 Meeting Date: APR 17, 2009 Meeting Type: Annual
 Record Date: APR 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|---|---|-----|-----|------------|
| 1 | Accept Financial Statements and Statutory Reports at Dec. 31, 2009 | For | For | Management |
| 2 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

MARSHALLS PLC

Ticker: MSLH Security ID: G58718100

Meeting Date: MAY 14, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Reappoint KPMG Audit plc as Auditors and Authorise Board to Determine Their Remuneration | For | For | Management |
| 3 | Approve Final Dividend of 1.45 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Mike Davies as Director | For | For | Management |
| 5 | Re-elect Richard Scholes as Director | For | For | Management |
| 6 | Re-elect David Sarti as Director | For | For | Management |
| 7 | Approve Remuneration Report | For | For | Management |
| 8 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights Under a General Authority up to Aggregate Nominal Amount of GBP 11,723,437 and an Additional Amount Pursuant to a Rights Issue of up to GBP 11,723,437 | For | For | Management |
| 10 | Subject to the Passing of Resolution 9, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,788,828 | For | For | Management |
| 11 | Authorise 20,961,506 Ordinary Shares for Market Purchase | For | For | Management |

MARSHALLS PLC

Ticker: MSLH Security ID: G58718100

Meeting Date: MAY 29, 2009 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorise Issue of Equity or Equity-Linked Securities with and without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 14,068,125 Pursuant to a Rights Issue | For | For | Management |

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MARSTON'S PLC

Ticker: MARS Security ID: G5852L104
 Meeting Date: JAN 23, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 8.47 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Lord Robin Hodgson as Director | For | For | Management |
| 4 | Re-elect Derek Andrew as Director | For | For | Management |
| 5 | Re-elect Rosalind Cuschieri as Director | For | For | Management |
| 6 | Re-elect Miles Emley as Director | For | Against | Management |
| 7 | Elect Neil Goulden as Director | For | For | Management |
| 8 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise Board to Fix Their Remuneration | For | For | Management |
| 9 | Approve Remuneration Report | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,679,144 | For | For | Management |
| 11 | Subject to the Passing of the Previous Resolution, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,001,871 | For | For | Management |
| 12 | Authorise 40,726,931 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Amend Articles of Association | For | For | Management |

MARUZEN SHOWA UNYU CO. LTD.

Ticker: 9068 Security ID: J40777104
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 4 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Authorize Public Announcements in Electronic Format - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |

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| | | | | |
|------|---------------------------|-----|-----|------------|
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 3.17 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |

MATSUI SECURITIES

Ticker: 8628 Security ID: J4086C102
 Meeting Date: JUN 28, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 10 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4 | Appoint Alternate Statutory Auditor | For | Against | Management |

MATSUMOTOKIYOSHI HOLDINGS CO LTD.

Ticker: 3088 Security ID: J41208109
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 20 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

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 MCBRIDE PLC

Ticker: MCB Security ID: G5922D108
 Meeting Date: OCT 27, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 3.9 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Iain Napier as Director | For | For | Management |
| 5 | Elect Ian Johnson as Director | For | For | Management |
| 6 | Re-elect Christine Bogdanowicz-Bindert as Director | For | For | Management |
| 7 | Re-elect Robert Lee as Director | For | For | Management |
| 8 | Re-elect Colin Smith as Director | For | For | Management |
| 9 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 10 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 11 | Authorise the Company and Each Relevant Subsidiary to Make EU Political Donations to Political Parties or Independent Election Candidates, to Political Organisations Other Than Political Parties and Incur EU Political Expenditure up to GBP 50,000 | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,000,000 | For | For | Management |
| 13 | Subject to the Passing of Resolution 12, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 901,441 | For | For | Management |
| 14 | Authorise 18,028,000 Ordinary Shares for Market Purchase | For | For | Management |
| 15 | Adopt New Articles of Association | For | For | Management |

 MCPHERSON'S LTD.

Ticker: MCP Security ID: Q75571101
 Meeting Date: NOV 14, 2008 Meeting Type: Annual
 Record Date: NOV 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | Against | Management |
| 3 | Elect Simon Rowell as Director | For | For | Management |

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MEIJI DAIRIES CORP.

Ticker: 2261 Security ID: J41723115
 Meeting Date: NOV 26, 2008 Meeting Type: Special
 Record Date: SEP 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Formation of Joint Holding Company with Meiji Seika Kaisha, Ltd. | For | Against | Management |
| 2 | Amend Articles to Delete References Related to Record Date in Connection with Proposed Formation of Holding Company | For | Against | Management |

MEIJI SEIKA KAISHA LTD.

Ticker: 2202 Security ID: J41766106
 Meeting Date: NOV 26, 2008 Meeting Type: Special
 Record Date: SEP 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Formation of Joint Holding Company with Meiji Dairies Corp. | For | Against | Management |
| 2 | Amend Articles to Delete References Related to Record Date in Connection with Proposed Formation of Holding Company | For | Against | Management |

MEITEC CORP.

Ticker: 9744 Security ID: J42067108
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 28 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5.1 | Appoint Alternate Statutory Auditor | For | For | Management |
| 5.2 | Appoint Alternate Statutory Auditor | For | For | Management |

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MEKONOMEN AB

Ticker: Security ID: W5615X116
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: APR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Fredrik Persson as Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report | None | None | Management |
| 8 | Receive President's Report | None | None | Management |
| 9 | Allow Questions | None | None | Management |
| 10a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 10b | Approve Allocation of Income and Dividends of SEK 6 per Share | For | For | Management |
| 10c | Approve Discharge of Board and President | For | For | Management |
| 11 | Determine Number of Members (7) and Deputy Members (0) of Board | For | For | Management |
| 12 | Approve Remuneration of Directors in the Amount of SEK 320,000 to the Chairman, SEK 240,000 for Vice Chairman, and SEK 160,000 to Other Directors; Approve Remuneration of Auditors | For | For | Management |
| 13 | Reelect Fredrik Persson, Marcus Storch, Antonia Ax:son Johnson, Kenny Brack, Anders Carlberg, Wolff Huber, and Helena Skantorp as Directors | For | For | Management |
| 14 | Reelect Fredrik Persson as Chairman of Board | For | For | Management |
| 15 | Authorize Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee | For | For | Management |
| 16 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 17 | Approve Issuance of Shares in Subsidiaries to its Employees | For | For | Management |
| 18 | Other Business | None | None | Management |
| 19 | Close Meeting | None | None | Management |

 MELEXIS

Ticker: Security ID: B59283109
 Meeting Date: APR 20, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|----|--|------|------|------------|
| 1 | Receive Directors' Report (Non-Voting) | None | None | Management |
| 2 | Receive Auditors' Report (Non-Voting) | None | None | Management |
| 3 | Receive Statutory and Consolidated Financial Statements | None | None | Management |
| 4 | Discussion on Company's Corporate Governance Structure | None | None | Management |
| 5 | Accept Financial Statements | For | For | Management |
| 6 | Approve Allocation of Income and Dividends of EUR 0.60 per Share | For | For | Management |
| 7 | Approve Discharge of Directors | For | For | Management |
| 8 | Approve Discharge of Auditors | For | For | Management |
| 9 | Accept Resignation of Triakon NV | For | For | Management |
| 10 | Elect Jenny Claes as Independent Director | For | For | Management |

MELEXIS

Ticker: Security ID: B59283109
Meeting Date: APR 20, 2009 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Amend Articles Re: Notification Thresholds | For | For | Management |
| 2 | Amend Articles Re: Reissuance of Repurchased Shares | For | For | Management |
| 3 | Amend Articles Re: Maximum Term of Directors | For | For | Management |
| 4 | Amend Articles Re: Board Committees | For | For | Management |
| 5 | Amend Articles Re: Term of Auditors | For | For | Management |
| 6 | Amend Articles Re: Auditor Report | For | For | Management |
| 7 | Amend Articles Re: Liquidation of the Company | For | For | Management |
| 8 | Amend Articles Re: Cancel Existing Repurchase Authorities | For | For | Management |
| 9 | Authorize Repurchase of Up to 20 Percent of Issued Share Capital | For | Against | Management |
| 10 | Authorize Board to Repurchase Shares in the Event of a Serious and Imminent Harm | For | Against | Management |
| 11 | Authorize Reissuance of Repurchased Shares to Melexis Tessenderlo | For | For | Management |
| 12 | Authorize Reissuance of Repurchased Shares on Regulated Market | For | Against | Management |
| 13 | Authorize Reissuance of Repurchased Shares in the Event of a Serious and Imminent Harm | For | Against | Management |
| 14 | Amend Articles Re: Repurchase and Reissuance of Shares, Including in the Event of a Serious and Imminent Harm | For | Against | Management |
| 15 | Authorize Implementation of Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry | For | For | Management |

MELROSE PLC

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Ticker: MRO Security ID: G5973B126
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 4.25 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Christopher Miller as Director | For | For | Management |
| 5 | Re-elect Geoffrey Martin as Director | For | For | Management |
| 6 | Re-elect Miles Templeman as Director | For | For | Management |
| 7 | Re-elect Perry Crosthwaite as Director | For | For | Management |
| 8 | Reappoint Deloitte LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 9 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |
| 10 | Approve Increase in Authorised Share Capital by the Creation of an Additional 100,000,000 Ordinary Shares | For | For | Management |
| 11 | Authorise Issue of Equity with Pre-emptive Rights Under a General Authority up to GBP 331,724 and an Additional Amount Pursuant to a Rights Issue of up to GBP 663,449 After Deducting Any Securities Issued Under the General Authority | For | For | Management |
| 12 | Subject to the Passing of Resolution 11, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 49,758 | For | For | Management |
| 13 | Authorise 49,758,677 Ordinary Shares for Market Purchase | For | For | Management |

MELROSE PLC

Ticker: MRO Security ID: G5973B126
 Meeting Date: MAY 14, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Existing Incentive Shares Contract;Auth. Company to Purchase All Issued 2007 Incentive Shares (Existing Incentive Shares Contract);Cancel Each Issued 2007 Incentive Share;Reclassify Each 2007 Incentive Share in Auth. Cap. as a 2009 Incentive Share | For | For | Management |
| 2 | Amend Articles of Association | For | For | Management |
| 3 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to GBP 50,000 and without Pre-emptive Rights up to GBP 50,000 | For | For | Management |

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MICHAEL PAGE INTERNATIONAL PLC

Ticker: MPI Security ID: G68694119
 Meeting Date: MAY 22, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 5.12 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Stephen Puckett as Director | For | For | Management |
| 4 | Re-elect Hubert Reid as Director | For | For | Management |
| 5 | Approve Remuneration Report | For | For | Management |
| 6 | Reappoint Deloitte LLP as Auditors and Authorise Audit Committee to Fix Their Remuneration | For | For | Management |
| 7 | Auth. Company and its Subsidiaries to Make EU Political Donations to Political Parties or Independent Election Candidates up to GBP 25,000, to Political Org. Other Than Political Parties up to GBP 25,000 and Incur EU Political Expenditure up to GBP 25,000 | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights Under a General Authority up to Aggregate Nominal Amount of GBP 1,062,637 and an Additional Amount Pursuant to a Rights Issue of up to GBP 1,062,637 | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 161,006 | For | For | Management |
| 10 | Authorise 48,269,495 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Adopt New Articles of Association | For | For | Management |
| 12 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

MICHINOKU BANK LTD.

Ticker: 8350 Security ID: J42368100
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Reduction in Legal Reserves | For | For | Management |
| 2 | Approve Allocation of Income, with a Final Dividend of JPY 3 | For | For | Management |
| 3 | Amend Articles To Create New Class of Preferred Shares - Reflect | For | For | Management |

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| Digitalization of Share Certificates -
Increase Authorized Capital | | | | |
|---|---------------------------|-----|---------|------------|
| 4.1 | Elect Director | For | For | Management |
| 4.2 | Elect Director | For | For | Management |
| 4.3 | Elect Director | For | For | Management |
| 4.4 | Elect Director | For | For | Management |
| 4.5 | Elect Director | For | For | Management |
| 4.6 | Elect Director | For | For | Management |
| 4.7 | Elect Director | For | For | Management |
| 4.8 | Elect Director | For | For | Management |
| 5.1 | Appoint Statutory Auditor | For | Against | Management |
| 5.2 | Appoint Statutory Auditor | For | Against | Management |
| 5.3 | Appoint Statutory Auditor | For | Against | Management |
| 5.4 | Appoint Statutory Auditor | For | Against | Management |

MIDAS HOLDINGS LIMITED

Ticker: MIDAS Security ID: Y6039M114
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.0025 Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 120,000 for the Financial Year Ended Dec. 31, 2008 (2007: SGD120,000) | For | For | Management |
| 4 | Reelect Chan Soo Sen as Director | For | For | Management |
| 5 | Reelect Chew Hwa Kwang Patrick as Director | For | For | Management |
| 6 | Reelect Raymond Tong Wei Min as Director | For | For | Management |
| 7 | Reappoint BDO Raffles as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 9 | Approve Issuance of Shares and Grant Options Pursuant to the Midas Employee Share Option Scheme | For | Against | Management |
| 10 | Approve Issuance of Shares Pursuant to the Midas Holdings Scrip Dividend Scheme | For | For | Management |

MIE BANK LTD.

Ticker: 8374 Security ID: J42411108
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 3.25 | For | For | Management |
| 2 | Amend Articles To Reflect | For | For | Management |

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| | | | | |
|------|--------------------------------------|-----|-----|------------|
| | Digitalization of Share Certificates | | | |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |

MILANO ASSICURAZIONI

Ticker: Security ID: T28224110
 Meeting Date: APR 21, 2009 Meeting Type: Special
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Board Representative for Holders of Saving Shares | For | For | Management |
| 2 | Approve Representative's Remuneration | For | For | Management |
| 3 | Approve Creation of a Fund for Expenses | For | For | Management |

MINARA RESOURCES LTD.

Ticker: MRE Security ID: Q6120A101
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: APR 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Willy Strothotte as a Director | For | For | Management |
| 1.2 | Elect John Morrison as a Director | For | For | Management |
| 2 | Approve Remuneration Report for the Year Ended Dec. 31, 2008 | For | For | Management |

MINCOR RESOURCES NL

Ticker: MCR Security ID: Q6137H107
 Meeting Date: NOV 5, 2008 Meeting Type: Annual
 Record Date: NOV 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 2 | Elect John William Gardner as Director | For | For | Management |

MIRACA HOLDINGS INC (FORMERLY FUJIREBIO)

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Ticker: 4544 Security ID: J4352B101
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3 | Approve Stock Option Plan | For | For | Management |

MISUMI GROUP INC. (FRMRLY MISUMI CORP.)

Ticker: 9962 Security ID: J43293109
 Meeting Date: JUN 18, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JPY 3 | For | For | Management |
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Stock Option Plan for Directors | For | For | Management |

MISYS PLC

Ticker: MSY Security ID: G61572148
 Meeting Date: SEP 30, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and
Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 4.95 Pence
Per Ordinary Share | For | For | Management |
| 4 | Re-elect Al-Noor Ramji as Director | For | For | Management |
| 5 | Reappoint PricewaterhouseCoopers LLP as
Auditors and Authorise the Board to
Determine Their Remuneration | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 6 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,679,761 | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 275,863 | For | For | Management |
| 8 | Authorise up to GBP 503,928 for Market Purchase | For | For | Management |
| 9 | Authorise the Company and Its Subsidiaries to Make Political Donations to EU Political Organisations up to GBP 50,000 and to Incur EU Political Expenditure up to GBP 50,000 | For | For | Management |
| 10 | Adopt New Articles of Association | For | For | Management |
| 11 | Approve The Misys Omnibus Share Plan | For | For | Management |
| 12 | Authorise the Directors to Establish Schedules to or Further Share Plans Based on the Omnibus Plan but Modified to Take Account of Local Tax, Exchange Control or Securities Laws in Overseas Territories | For | For | Management |
| 13 | Approve The Misys Share Incentive Plan | For | For | Management |
| 14 | Authorise the Directors to Establish Schedules to or Further Share Plans Based on the SIP but Modified to Take Account of Local Tax, Exchange Control or Securities Laws in Overseas Territories | For | For | Management |

MISYS PLC

Ticker: MSY Security ID: G61572148
 Meeting Date: OCT 6, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Merger of the Company's Subsidiary Misys Healthcare and Patriot Merger Company, LLC, a Subsidiary of Allscripts; Approve Purchase by the Company or its Designee of Either 18,857,152 or 18,957,152 Shares of Newly Issued Allscripts Common Stock | For | For | Management |

MISYS PLC

Ticker: MSY Security ID: G61572148
 Meeting Date: DEC 9, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Allscripts Healthcare Solutions, Inc. Amended and Restated 1993 Stock Incentive Plan | For | For | Management |

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MITCHELL COMMUNICATION GROUP LTD. (FORMERLY EMITCH LTD.)

Ticker: Security ID: Q6249J108
 Meeting Date: NOV 26, 2008 Meeting Type: Annual
 Record Date: NOV 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 3 | Approve Financial Assistance by the Vivid Group | For | For | Management |
| 4 | Ratify Past Issuance of 1.01 MillionShares Issued at A\$0.617 Each to Whispa Pty Ltd Made on Oct. 3, 2008 as Part of the Deferred Consideration for the Acquisition of Visual Jazz Pty Ltd | For | For | Management |
| 5 | Elect Harold Charles Mitchell as Director | For | For | Management |
| 6 | Elect Garry Arthur Hounsell as Director | For | For | Management |

MITIE GROUP PLC

Ticker: MTO Security ID: G6164F157
 Meeting Date: JUL 31, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 3.2 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Ishbel Macpherson as Director | For | For | Management |
| 5 | Re-elect David Jenkins as Director | For | For | Management |
| 6 | Re-elect Suzanne Baxter as Director | For | For | Management |
| 7 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 8 | Amend MITIE Group 2007 Long-Term Incentive Plan | For | For | Management |
| 9 | Amend MITIE Group plc 2001 Savings Related Share Option Scheme | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,967,275 | For | For | Management |
| 11 | Subject to the Passing of Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 396,028 | For | For | Management |
| 12 | Authorise 31,682,321 Ordinary Shares | For | For | Management |

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for Market Purchase
 13 Adopt New Articles of Association For For Management

MITSUBISHI RAYON CO. LTD.

Ticker: 3404 Security ID: J44389120
 Meeting Date: JUN 29, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 1 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |

MITSUUROKO CO. LTD.

Ticker: 8131 Security ID: J45550100
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 3 | Appoint Statutory Auditor | For | Against | Management |
| 4 | Approve Retirement Bonus Payment for Statutory Auditor | For | Against | Management |

MIURA CO. LTD.

Ticker: 6005 Security ID: J45593100
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 26 | For | For | Management |

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| | | | | |
|-----|---|-----|---------|------------|
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Amend Business Lines - Decrease Maximum Board Size | For | Against | Management |
| 3.1 | Appoint Statutory Auditor | For | For | Management |
| 3.2 | Appoint Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonus Payment for Directors and Statutory Auditor | For | For | Management |

MIYAZAKI BANK LTD.

Ticker: 8393 Security ID: J45894102
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 3 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonus Payment for Director and Statutory Auditor | For | For | Management |

MLP AG (FRMLY MARSCHOLLEK, LAUTENSCHLAEGER UND PARTNER AG)

Ticker: Security ID: D5388S105
 Meeting Date: JUN 16, 2009 Meeting Type: Annual
 Record Date: MAY 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.28 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Ratify Ernst & Young AG as Auditors for Fiscal 2009 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Allow Electronic Distribution of Company Communications | For | For | Management |
| 8 | Amend Articles Re: Form of Proxy Authorization due to New German | For | For | Management |

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Legislation (Law on Transposition of EU
Shareholders' Rights Directive)

MOBILEONE LTD

Ticker: M1 Security ID: Y8838Q148
Meeting Date: APR 7, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.072 Per Share | For | For | Management |
| 3 | Reelect Patrick Yeoh Khwai Hoh as Director | For | For | Management |
| 4 | Reelect Thio Su Mien as Director | For | For | Management |
| 5 | Reelect Yusof Annuar Yaacob as Director | For | For | Management |
| 6 | Reelect Roger Barlow as Director | For | For | Management |
| 7 | Reelect Jamaludin Ibrahim as Director | For | For | Management |
| 8 | Reelect Chow Kok Kee as Director | For | For | Management |
| 9 | Reelect Alan Ow Soon Sian as Director | For | For | Management |
| 10 | Approve Directors' Fees of SGD 388,156 for the Year Ended Dec. 31, 2008 (2007: 390,000) | For | For | Management |
| 11 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 12 | Approve Issuance of Shares and Grant Options Pursuant to the MobileOne Share Option Scheme | For | Against | Management |
| 13 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 14 | Authorize Share Repurchase Program | For | For | Management |
| 15 | Approve Mandate for Transactions with Related Parties | For | For | Management |

MOCHIDA PHARMACEUTICAL CO. LTD.

Ticker: 4534 Security ID: J46152104
Meeting Date: JUN 26, 2009 Meeting Type: Annual
Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 12 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Authorize Public Announcements in Electronic Format - Indemnify Directors and Statutory Auditors - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |

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| | | | | |
|-----|---------------------------|-----|---------|------------|
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | Against | Management |

MONADELPHOUS GROUP LTD.

Ticker: MND Security ID: Q62925104
 Meeting Date: NOV 25, 2008 Meeting Type: Annual
 Record Date: NOV 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Irwin Tollman as Director | For | For | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |

MORGAN SINDALL PLC

Ticker: MGNS Security ID: G81560107
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 30.0 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Paul Smith as Director | For | For | Management |
| 4 | Elect Adrian Martin as Director | For | For | Management |
| 5 | Approve Remuneration Report | For | For | Management |
| 6 | Reappoint Deloitte LLP as Auditors of the Company | For | For | Management |
| 7 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 8 | Approve Increase in Authorised Ordinary Share Capital from GBP 3,000,000 to GBP 3,750,000 | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 716,731 (Rights Issue); Otherwise up to GBP 716,731 | For | For | Management |
| 10 | Subject to the Passing of the Previous Resolution, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 107,510 | For | For | Management |
| 11 | Authorise 4,300,385 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Approve That a General Meeting Other Than an Annual General Meeting of the Company May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

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MORINAGA MILK INDUSTRY CO. LTD.

Ticker: 2264 Security ID: J46410114
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 6 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4 | Appoint Alternate Statutory Auditor | For | For | Management |

MORSE PLC

Ticker: Security ID: G62763118
 Meeting Date: OCT 28, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 1.3 Pence Per Ordinary Share | For | For | Management |
| 3 | Elect Kevin Loosemore as Director | For | For | Management |
| 4 | Elect Paul Shelton as Director | For | For | Management |
| 5 | Elect Mike Phillips as Director | For | For | Management |
| 6 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 7 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 8 | Approve Remuneration Report | For | Against | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,530,000 | For | For | Management |
| 10 | Conditionally on the Passing of Resolution 9, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 529,000 | For | For | Management |
| 11 | Authorise 12,986,745 Ordinary Shares for Market Purchase | For | For | Management |

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MORTGAGE CHOICE LTD.

Ticker: Security ID: Q6322Y105
 Meeting Date: NOV 18, 2008 Meeting Type: Annual
 Record Date: NOV 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2 | Elect Peter Higgins as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 4 | Approve Issuance of 3.40 Million Options at an Exercisable Price of A\$1.12 Each, to Paul Lahiff, Managing Director of the Company, Pursuant to the Executive Performance Option Plan | For | For | Management |

MOTA - ENGIL SGPS S.A.

Ticker: Security ID: X5588N110
 Meeting Date: APR 15, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Individual Financial Statements and Statutory Reports for Fiscal 2008 | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Appraise Company's Corporate Governance Report | For | For | Management |
| 4 | Accept Consolidated Financial Statements and Statutory Reports for Fiscal 2008 | For | For | Management |
| 5 | Approve Discharge of Management and Supervisory Board | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 7 | Fix Number of Vice-Chairmen at 2 | For | For | Management |
| 8 | Elect Jose Luis Catela Rangel de Lima as Director | For | For | Management |
| 9 | Elect Director | For | For | Management |
| 10 | Amend Articles Re: Shareholder Meeting | For | For | Management |

MPC MUENCHMEYER PETERSEN CAPITAL AG

Ticker: Security ID: D5514A101
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: APR 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |

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| | | | | |
|----|---|-----|---------|------------|
| 2 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 3 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 4 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2009 | For | For | Management |
| 5 | Approve Creation of EUR 9.1 Million Pool of Capital without Preemptive Rights | For | Against | Management |
| 6 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 100 Million; Approve Creation of EUR 9 Million Pool of Capital to Guarantee Conversion Rights | For | Against | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8 | Approve Affiliation Agreement with MPC Capital Concepts GmbH | For | For | Management |
| 9 | Amend Articles Re: Place and Convocation of AGM, Participation and Voting Rights Representation at the Annual Meeting due to New German Legislation (Law on Transposition of EU Shareholders' Rights Directive) | For | For | Management |
| 10 | Elect Dharma Jayanti to the Supervisory Board | For | Against | Management |

MTU AERO ENGINES HOLDING AG

Ticker: Security ID: D5565H104
 Meeting Date: MAY 26, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.93 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Elect Joachim Rauhut to the Supervisory Board | For | For | Management |
| 6 | Ratify Deloitte & Touche GmbH as Auditors for Fiscal 2009 | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |

MUSASHINO BANK LTD.

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Ticker: 8336 Security ID: J46883104
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 30 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | Against | Management |
| 5 | Approve Retirement Bonus Payment for Statutory Auditor | For | Against | Management |

N BROWN GROUP PLC

Ticker: BWNG Security ID: G64036125
 Meeting Date: JUL 1, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | Against | Management |
| 3 | Approve Final Dividend of 6.41 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Lord Stone of Blackheath as Director | For | For | Management |
| 5 | Re-elect Lord Alliance of Manchester as Director | For | For | Management |
| 6 | Re-elect Nigel Alliance as Director | For | For | Management |
| 7 | Re-elect Ivan Fallon as Director | For | Against | Management |
| 8 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 9,995,436.83 | For | For | Management |
| 10 | Subject to the Passing of Resolution 9, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,499,315.52 | For | For | Management |
| 11 | Adopt New Articles of Association | For | For | Management |
| 12 | Subject to the Passing of Resolution 11, Amend Articles of Association Re: Directors' Conflicts of Interest | For | For | Management |

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N BROWN GROUP PLC

Ticker: BWNG Security ID: G64036125
 Meeting Date: FEB 26, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve N Brown Group Value Creation Plan 2009 | For | Against | Management |
| 2 | Amend N Brown Group plc Long-Term Share Incentive Plan | For | Against | Management |
| 3 | Amend N Brown Group plc Company Share Option Plan | For | Against | Management |
| 4 | Amend N Brown Group plc Unapproved Discretionary Share Option Scheme | For | Against | Management |

NABTESCO CORP.

Ticker: 6268 Security ID: J4707Q100
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 4 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 4 | Approve Retirement Bonus and Special Payments in Connection with Abolition of Retirement Bonus System | For | For | Management |
| 5 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |
| 6 | Approve Deep Discount Stock Option Plan | For | For | Management |

NACHI-FUJIKOSHI CORP.

Ticker: 6474 Security ID: J47098108
 Meeting Date: FEB 20, 2009 Meeting Type: Annual
 Record Date: NOV 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 8 | For | For | Management |
| 2 | Amend Articles to Reflect | For | For | Management |

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| | | | | |
|------|--------------------------------------|-----|-----|------------|
| | Digitalization of Share Certificates | | | |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |

NAGASE & CO. LTD.

Ticker: 8012 Security ID: J47270103
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 8 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Appoint Alternate Statutory Auditor | For | For | Management |

NAVITAS LTD.

Ticker: Security ID: Q6630H109
 Meeting Date: NOV 20, 2008 Meeting Type: Annual
 Record Date: NOV 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 3 | Elect Peter Larsen as Director | For | For | Management |
| 4 | Elect Peter Campbell as Director | For | For | Management |

NCC AB

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Ticker: Security ID: W5691F104
 Meeting Date: APR 7, 2009 Meeting Type: Annual
 Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Tomas Billing as Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive Financial Statements and Statutory Reports | None | Did Not Vote | Management |
| 8 | Receive President's and Chairman's Reports | None | Did Not Vote | Management |
| 9 | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 10 | Approve Allocation of Income; Approve Ordinary Dividend of SEK 4 per Share | For | Did Not Vote | Management |
| 11 | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 12 | Determine Number of Members (6) and Deputy Members (0) of Board | For | Did Not Vote | Management |
| 13 | Approve Remuneration of Directors in the Aggregate Amount of SEK 2.5 Million; Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 14 | Reelect Antonia Ax:son Johnson, Tomas Billing (Chairman), Ulf Holmlund, Fredrik Lundberg, Ulla Litzen, and Marcus Storch as Directors | For | Did Not Vote | Management |
| 15 | Reelect Viveca Ax:son Johnson, Mats Lagerqvist, and Ulf Lundahl as Members of Nominating Committee | For | Did Not Vote | Management |
| 16 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 17 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Did Not Vote | Management |
| 18 | Amend Articles Re: Amend Method of Convocation of General Meeting | For | Did Not Vote | Management |
| 19 | Other Business | None | Did Not Vote | Management |

NEC FIELDING LTD

Ticker: 2322 Security ID: J4882F101
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |

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| | | | | |
|-----|-------------------------------------|-----|---------|------------|
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | Against | Management |
| 2.9 | Elect Director | For | For | Management |
| 3 | Appoint Alternate Statutory Auditor | For | Against | Management |

NEW STAR ASSET MANAGEMENT GROUP PLC

Ticker: Security ID: G64837134
 Meeting Date: FEB 10, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Cancellation of the Admission of the Company's Ordinary Shares of 25 Pence Each to the Official List and to Trading on the London Stock Exchange's Market for Listed Securities | For | For | Management |

NEW WAVE GROUP AB

Ticker: Security ID: W5710L116
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAY 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive President's Report | None | Did Not Vote | Management |
| 8 | Receive Financial Statements, Statutory Reports, and Auditor's Report: Receive Auditor's Report Regarding Application of Guidelines for Remuneration of Executive Management | None | Did Not Vote | Management |
| 9a | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 9b | Approve Allocation of Income and Dividends of SEK 0.18 per Share | For | Did Not Vote | Management |
| 9c | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 10 | Determine Number of Members and Deputy Members of Board and Auditors | For | Did Not Vote | Management |
| 11 | Approve Remuneration of Directors in the Amounts of SEK 270,000 to the Chairman and SEK 135,000 to Other Directors; Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 12 | Reelect Torsten Jansson and Mats Arrjes | For | Did Not Vote | Management |

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as Directors; Elect Goeran Haerstedt, Kinna Bellander, and Helle Nielsen as New Directors; Elect Additional New Director

| | | | |
|----|---|------|-------------------------|
| 13 | Elect Chairman of Board | For | Did Not Vote Management |
| 14 | Authorize Representatives of Three of Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not Vote Management |
| 15 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote Management |
| 16 | Amend Articles Regarding Convocation of General Meeting; Amend Corporate Purpose | For | Did Not Vote Management |
| 17 | Approve Creation of SEK 18 Million Pool of Capital without Preemptive Rights | For | Did Not Vote Management |
| 18 | Authorization to Raise Customary Credit Facilities Where Payable Interest or the Amounts with Which the Loan Shall be Repaid Are Conditional Upon the Company's Results or Financial Position | For | Did Not Vote Management |
| 19 | Approve Stock Option Plan for Key Employees; Approve Creation of SEK 3 Million Pool of Capital to Guarantee Conversion Rights | For | Did Not Vote Management |
| 20 | Other Business | None | Did Not Vote Management |
| 21 | Close Meeting | None | Did Not Vote Management |

NEW ZEALAND REFINING COMPANY LIMITED, THE

Ticker: NZR Security ID: Q6775H104
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: APR 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Statutory Accounts and Reports for the Financial Year Ended Dec. 31, 2008 | For | For | Management |
| 2a | Elect A.J. Clements as a Director | For | For | Management |
| 2b | Elect P.F. Rea as a Director | For | For | Management |
| 2c | Elect W.S. Wheat as a Director | For | For | Management |
| 2d | Elect M. Schubert as a Director | For | For | Management |
| 3 | Re-appoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

NEXITY

Ticker: Security ID: F6527B126
 Meeting Date: MAY 13, 2009 Meeting Type: Annual/Special
 Record Date: MAY 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Directors | For | For | Management |
| 2 | Approve Allocation of Income and | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 3 | Dividends of EUR 1.50 per Share
Accept Consolidated Financial
Statements and Statutory Reports | For | For | Management |
| 4 | Approve Auditors' Special Report
Regarding Related-Party Transactions | For | For | Management |
| 5 | Approve Transactions with CNCE or its
Subsidiaries | For | For | Management |
| 6 | Approve Transaction with Alain Dinin
Re: Severance Payment | For | Against | Management |
| 7 | Approve Transaction with Herve Denize
Re: Severance Payment | For | Against | Management |
| 8 | Ratify Appointment of Bernard Comolet
as Director | For | Against | Management |
| 9 | Ratify Appointment of Alain Lemaire as
Director | For | Against | Management |
| 10 | Reelect Caisse des Depots et
Consignations as Director | For | Against | Management |
| 11 | Reelect Martine Carette as Director | For | Against | Management |
| 12 | Ratify Conseil Audit & Synthese as
Auditor | For | For | Management |
| 13 | Reappoint Yves Canac as Alternate
Auditor | For | For | Management |
| 14 | Authorize Repurchase of Up to 10
Percent of Issued Share Capital | For | For | Management |
| 15 | Approve Reduction in Share Capital via
Cancellation of Repurchased Shares | For | For | Management |
| 16 | Authorize up to 1 Percent of Issued
Capital for Use in Restricted Stock
Plan | For | Against | Management |
| 17 | Authorize Filing of Required
Documents/Other Formalities | For | For | Management |

NEXT MEDIA LTD. (FRM.PARAMOUNT PUBLISHING GROUP LTD.)

Ticker: 282 Security ID: Y6342D124
 Meeting Date: JUL 21, 2008 Meeting Type: Annual
 Record Date: JUL 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and
Directors' and Auditors' Reports | For | For | Management |
| 2 | Approve Final and Special Dividend | For | For | Management |
| 3a | Reelect Ting Ka Yu, Stephen as
Executive Director | For | For | Management |
| 3b | Reelect Fok Kwong Hang, Terry as
Independent Non-Executive Director | For | For | Management |
| 4 | Approve Remuneration of Directors | For | For | Management |
| 5 | Reappoint Deloitte Touche Tohmatsu as
Auditors and Authorize Board to Fix
Their Remuneration | For | For | Management |
| 6 | Approve Issuance of Equity or
Equity-Linked Securities without
Preemptive Rights | For | Against | Management |
| 7 | Authorize Repurchase of Up to 10
Percent of Issued Share Capital | For | For | Management |
| 8 | Authorize Reissuance of Repurchased
Shares | For | Against | Management |

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NIBE INDUSTRIER AB

Ticker: Security ID: W57113115
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAY 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-----------------|
| 1 | Open Meeting | None | Did Not | Vote Management |
| 2 | Elect Arvid Gierow as Chairman of Meeting | For | Did Not | Vote Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not | Vote Management |
| 4 | Approve Agenda of Meeting | For | Did Not | Vote Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not | Vote Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not | Vote Management |
| 7 | Receive President's Report | None | Did Not | Vote Management |
| 8 | Receive Financial Statements, Statutory Reports, and Auditor's Report; Receive Report from Auditor Regarding Guidelines for Remuneration Policy And Other Terms of Employment For Executive Management | None | Did Not | Vote Management |
| 9a | Approve Financial Statements and Statutory Reports | For | Did Not | Vote Management |
| 9b | Approve Allocation of Income and Dividends of SEK 1.15 per Share | For | Did Not | Vote Management |
| 9c | Approve Discharge of Board and President | For | Did Not | Vote Management |
| 10 | Determine Number of Members (5) and Deputy Members (0) of Board | For | Did Not | Vote Management |
| 11 | Approve Remuneration of Directors in the Aggregate Amount of SEK 750,000; Approve Remuneration of Auditors | For | Did Not | Vote Management |
| 12 | Reelect Arvid Gierow (Chair), Georg Brunstam, Arne Frank, Gerteric Lindquist, and Hans Linnarsson as Directors | For | Did Not | Vote Management |
| 13 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not | Vote Management |
| 14 | Amend Articles Re: Convocation of Meeting | For | Did Not | Vote Management |
| 15 | Other Business (Non-Voting) | None | Did Not | Vote Management |
| 16 | Close Meeting | None | Did Not | Vote Management |

NICE S.P.A.

Ticker: Security ID: T7S02M103
 Meeting Date: APR 30, 2009 Meeting Type: Annual/Special
 Record Date: APR 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|-----------------|
| 1 | Amend Company Bylaws | For | Did Not | Vote Management |
| 1 | Accept Financial Statements and Statutory Reports | For | Did Not | Vote Management |
| 2 | Fix Number of Directors, Elect | For | Did Not | Vote Management |

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| | | | |
|---|---|-----|-------------------------|
| | Directors, and Approve Their Remuneration | | Did Not Vote Management |
| 3 | Appoint Internal Statutory Auditors and Approve Auditors' Remuneration | For | Did Not Vote Management |
| 4 | Integrate Remuneration of External Auditors | For | Did Not Vote Management |
| 5 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | Did Not Vote Management |

NICHIREI CORP.

Ticker: 2871 Security ID: J49764145
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | Against | Management |
| 3.9 | Elect Director | For | Against | Management |
| 3.10 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Appoint Alternate Statutory Auditor | For | Against | Management |

NIDEC SANKYO CORP (FORMERLY SANKYO SEIKI MFG. CO. LTD)

Ticker: 7757 Security ID: J5296N101
 Meeting Date: JUN 15, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |

NIFCO INC.

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Ticker: 7988 Security ID: 654101104
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 24 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Appoint Alternate Statutory Auditor | For | For | Management |

NIHON DENPA KOGYO CO. LTD.

Ticker: 6779 Security ID: J26819102
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Reduction in Profit Reserves | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 4 | Approve Retirement Bonus Payment for Directors and Statutory Auditor | For | For | Management |

NIHON KOHDEN CORP.

Ticker: 6849 Security ID: J50538115
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 19 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |

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|-----|---------------------------|-----|---------|------------|
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | Against | Management |

NIHON YAMAMURA GLASS CO. LTD.

Ticker: 5210 Security ID: J5111L108
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 3 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 4 | Appoint Alternate Statutory Auditor | For | For | Management |

NIPPON CHEMICAL INDUSTRIAL CO. LTD.

Ticker: 4092 Security ID: J52387107
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 3 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | Against | Management |

NIPPON KAYAKU CO. LTD.

Ticker: 4272 Security ID: J54236112
 Meeting Date: AUG 28, 2008 Meeting Type: Annual
 Record Date: MAY 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 10 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |

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|-----|------------------------------------|-----|---------|------------|
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |

NIPPON METAL INDUSTRY CO. LTD.

Ticker: 5479 Security ID: J54795117
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 2 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Change Location of Head Office - Reduce Directors' Term | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 4 | Appoint Alternate Statutory Auditor | For | For | Management |
| 5 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

NIPPON PAINT CO. LTD.

Ticker: 4612 Security ID: J55053128
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 2 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |

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|---|---------------------------|-----|-----|------------|
| 4 | Appoint Statutory Auditor | For | For | Management |
|---|---------------------------|-----|-----|------------|

NIPPON SHINYAKU CO. LTD.

Ticker: 4516 Security ID: J55784102
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 9 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |

NIPPON SUISAN KAISHA LTD.

Ticker: 1332 Security ID: J56042104
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates - Decrease Maximum Board Size | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 3.1 | Appoint Statutory Auditor | For | For | Management |
| 3.2 | Appoint Statutory Auditor | For | Against | Management |
| 4 | Appoint Alternate Statutory Auditor | For | For | Management |
| 5 | Approve Adjustment to Aggregate Compensation Ceiling for Directors | For | For | Management |
| 6 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

NIPPON THOMPSON CO. LTD.

Ticker: 6480 Security ID: J56257116
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|---|--|-----|---------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 3 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3 | Approve Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 4 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

NIPPON YAKIN KOGYO CO. LTD.

Ticker: 5480 Security ID: J56472111
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 3 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Appoint Alternate Statutory Auditor | For | For | Management |
| 6 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

NIPRO CORP. (FORMERLY NISSHO CORP.)

Ticker: 8086 Security ID: J57848103
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates - Increase Maximum Board Size | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 3 | Appoint Alternate Statutory Auditor | For | Against | Management |
| 4 | Approve Retirement Bonus Payment for Directors and Statutory Auditor | For | For | Management |

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NISCAYAH GROUP AB (FORMERLY SECURITAS SYSTEMS)

Ticker: Security ID: W5736P109
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: APR 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Jorma Halonen as Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive President's Report | None | None | Management |
| 8 | Receive Financial Statements, Statutory Reports, and Auditor's Report | None | None | Management |
| 9a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 9b | Approve Allocation of Income and Dividends of SEK 0.30 per Share; Set April 24, 2009 as Record Date for Dividend | For | For | Management |
| 9c | Approve Discharge of Board and President | For | For | Management |
| 10 | Determine Number of Members (7) and Deputy Members (0) of Board | For | For | Management |
| 11 | Approve Remuneration of Directors in the Aggregate Amount of SEK 2 Million; Approve Remuneration of Auditors | For | For | Management |
| 12 | Reelect Jorma Halonen (Chair), Carl Douglas, Tomas Franzen, Eva Lindqvist, Juan Vallejo, Ulrik Svensson, and Anders Boos as Directors | For | For | Management |
| 13 | Ratify PricewaterhouseCoopers as Auditor untill the AGM in 2013 | For | For | Management |
| 14 | Reelect Gustaf Douglas, Mikael Ekdahl, Marianne Nilsson, and Mats Tuner as Members of Nominating Committee; Elect Magnus Landare as New Member of the Nominating Committee | For | For | Management |
| 15 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 16 | Amend Articles Regarding Notification of General Meeting | For | For | Management |
| 17 | Close Meeting | None | None | Management |

NISHI NIPPON RAILROAD CO. LTD.

Ticker: 9031 Security ID: J56816101
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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|------|--|-----|---------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 3 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | Against | Management |
| 3.14 | Elect Director | For | For | Management |
| 4 | Approve Retirement Bonus Payment for Directors | For | Against | Management |
| 5 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

NISHIMATSUYA CHAIN

Ticker: 7545 Security ID: J56741101
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: FEB 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 9 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Authorize Public Announcements in Electronic Format - Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | Against | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonus Payment for Director | For | For | Management |
| 6 | Approve Stock Option Plan for Directors | For | For | Management |
| 7 | Approve Stock Option Plan | For | For | Management |

NISSAN SHATAI CO. LTD.

Ticker: 7222 Security ID: J57289100
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 4.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |

NISSHA PRINTING CO. LTD.

Ticker: 7915 Security ID: J57547101
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 22.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Authorize Public Announcements in Electronic Format - Clarify Terms of Alternate Statutory Auditors - Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Appoint Alternate Statutory Auditor | For | For | Management |

NISSIN KOGYO

Ticker: 7230 Security ID: J58074105
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |

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|-----|---|-----|---------|------------|
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3 | Appoint Alternate Statutory Auditor | For | Against | Management |
| 4 | Approve Annual Bonus Payment to Directors and Statutory Auditors | For | For | Management |
| 5 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |

NITTO BOSEKI CO. LTD.

Ticker: 3110 Security ID: J58364118
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 4 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |

NOBIA AB

Ticker: Security ID: W5750H108
 Meeting Date: APR 2, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Hans Larsson as Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 8 | Receive President's and Chairman's Report | None | None | Management |
| 9 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 10 | Approve Allocation of Income and Dividends of SEK 1.25 per Share | For | For | Management |
| 11 | Approve Discharge of Board and | For | For | Management |

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|----|--|------|------|------------|
| | President | | | |
| 12 | Determine Number of Members (8) and Deputy Members (0) of Board | For | For | Management |
| 13 | Approve Remuneration the Amount of SEK 315,000 for Board Members and SEK 790,000 for Chairman | For | For | Management |
| 14 | Reelect Hans Larsson (Chair), Preben Bager, Stefan Dahlbo, Bodil Eriksson, Wilhelm Lauren, Fredrik Palmstierna, Thore Ohlsson and Lotta Stalinas Directors | For | For | Management |
| 15 | Amend Articles Re: Amend Method of Convocation of General Meeting; Remove Wording Already Covered Under Companies Act | For | For | Management |
| 16 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 17 | Approve Stock Option Plan for Key Employees; Approve Creation of SEK 766,655 Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 18 | Close Meeting | None | None | Management |

NORDDEUTSCHE AFFINERIE AG

Ticker: Security ID: D5566D102
 Meeting Date: FEB 26, 2009 Meeting Type: Annual
 Record Date: FEB 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007/2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.60 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007/2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007/2008 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2008/2009 | For | For | Management |
| 6 | Elect Heinz Fuhrmann to the Supervisory Board | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 700 Million; Approve Creation of EUR 52.3 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 9 | Change Company Name to Aurubis AG | For | For | Management |

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NORDNET AB

Ticker: Security ID: W95877101
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Claes Dinkelspiel as Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 6 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 7 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report | None | Did Not Vote | Management |
| 7a | Receive President's Report | None | Did Not Vote | Management |
| 7b | Receive Chairman's Report on Board's Work | None | Did Not Vote | Management |
| 7c | Receive Report from Auditor | None | Did Not Vote | Management |
| 8a | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 8b | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 8c | Approve Allocation of Income and Dividends of SEK 0.50 per Share | For | Did Not Vote | Management |
| 9 | Determine Number of Members (7) and Deputy Members (0) of Board | For | Did Not Vote | Management |
| 10 | Approve Remuneration of Directors in the Aggregate Amount of SEK 1.2 Million; Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 11 | Reelect Annica Axelsson, Bengt Baron, Claes Dinkelspiel (Chair), Tom Dinkelspiel, Ulf Dinkelspiel, and Bo Mattsson as Directors; Elect Anna Frick as New Director | For | Did Not Vote | Management |
| 12 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 13 | Reelect Claes Dinkelspiel, Olle isberg, and Fred Wennerholm as Members of Nominating Committee | For | Did Not Vote | Management |
| 14 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital and Reissuance of Repurchased Shares | For | Did Not Vote | Management |
| 15 | Amend Articles Regarding Notification of General Meeting | For | Did Not Vote | Management |
| 16 | Approve SEK 262 Million Reduction of Reserve Fund | For | Did Not Vote | Management |
| 17 | Close Meeting | None | Did Not Vote | Management |

 NORTHGATE PLC

Ticker: NTG Security ID: G6644T108
 Meeting Date: SEP 16, 2008 Meeting Type: Annual

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Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 16.5 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 5 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | For | Management |
| 6 | Elect Andrew Allner as Director | For | For | Management |
| 7 | Elect Bob Contreras as Director | For | For | Management |
| 8 | Re-elect Tom Brown as Director | For | For | Management |
| 9 | Re-elect Alan Noble as Director | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 722,597.75 | | | |
| 11 | Subject to the Passing of Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 175,000 | For | For | Management |
| 12 | Authorise 7,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Adopt New Articles of Association | For | For | Management |
| 14 | Approve Northgate plc Executive Performance Share Plan | For | For | Management |

NORWEGIAN PROPERTY ASA

Ticker: Security ID: R6370J108
 Meeting Date: JUL 16, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Chairman of Meeting | For | For | Management |
| 2 | Approve Notice of Meeting and Agenda | For | For | Management |
| 3 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 4 | Elect Directors | None | Against | Shareholder |
| 5 | Elect Members of Nominating Committee | None | Against | Shareholder |
| 6a | Approve Remuneration for Chairman of the Board in the Amount of NOK 150,000 per Month | None | Against | Management |
| 6b | Approve Stock Option Plan for Chairman of the Board | None | Against | Management |

NORWEGIAN PROPERTY ASA

Ticker: Security ID: R6370J108
 Meeting Date: DEC 19, 2008 Meeting Type: Special
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Chairman of Meeting | For | For | Management |
| 2 | Approve Notice of Meeting and Agenda | For | For | Management |
| 3 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 4a | Elect Directors (Bundled) | For | Against | Management |
| 4b | Shareholder Proposal: Elect Directors (Bundled) | None | Against | Shareholder |
| 5a | Approve Remuneration of Directors | For | For | Management |
| 5b | Shareholder Proposal: Approve Remuneration of Directors | None | Against | Shareholder |

NS SOLUTIONS CORP.

Ticker: 2327 Security ID: J59332106
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 3 | Appoint Statutory Auditor | For | Against | Management |

NUPLEX INDUSTRIES LTD.

Ticker: Security ID: Q70156106
 Meeting Date: OCT 31, 2008 Meeting Type: Annual
 Record Date: OCT 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 5.1 | Elect Robert Aitken as Director | For | For | Management |
| 5.2 | Elect Barbara Gibson as Director | For | For | Management |
| 4 | Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

OAKTON LTD.

Ticker: OKN Security ID: Q7048H103
 Meeting Date: OCT 22, 2008 Meeting Type: Annual
 Record Date: OCT 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|---|--|-----|-----|------------|
| 1 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 2 | Elect P A Holyoake as Director | For | For | Management |

OBIC CO LTD.

Ticker: 4684 Security ID: J5946V107
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 160 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |
| 4.3 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonus Payment for Statutory Auditor | For | For | Management |
| 6 | Approve Annual Bonus Payment to Directors and Statutory Auditors | For | For | Management |

OCE NV

Ticker: OVDG10 Security ID: 674627104
 Meeting Date: OCT 21, 2008 Meeting Type: Special
 Record Date: OCT 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2a | Note Resignation of J. van den Belt as a Executive Board Member (Non-contentious) | None | None | Management |
| 2b | Approve Appointment of H.A. Kerkhoven as Executive Board Member | For | For | Management |
| 3 | Approve Remuneration Report Containing Remuneration Policy for Management Board Members | For | Against | Management |
| 4 | Close Meeting | None | None | Management |

OCTAVIAR LTD.

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Ticker: OCV Security ID: Q7062Q120
 Meeting Date: SEP 8, 2008 Meeting Type: Bondholder
 Record Date: SEP 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Amendment to the Octaviar Note Trust Deed | For | Abstain | Management |
| 2 | Approve the Directions to Trustees to Adjourn the Application to Wind Up Octaviar Ltd | For | Abstain | Management |
| 3 | Approve Removal of Public Trustee of Queensland as Trustee of the Octaviar Note Trust, Approve Appointment of Trust Company Fiduciary Services Ltd as New Trustee, and Approve Amendment to the Trust Deed to Reflect the Appointment | For | Abstain | Management |

OGAKI KYORITSU BANK LTD.

Ticker: 8361 Security ID: J59697102
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 3.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 4 | Approve Special Bonus for Family of Deceased Director | For | For | Management |

OITA BANK LTD.

Ticker: 8392 Security ID: J60256104
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 6 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |

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| | | | | |
|-----|--|-----|-----|------------|
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 4 | Approve Retirement Bonus Payment for Directors | For | For | Management |

OKAMURA CORP.

Ticker: 7994 Security ID: J60514114
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |
| 4.1 | Elect Director | For | For | Management |
| 4.2 | Elect Director | For | For | Management |
| 4.3 | Elect Director | For | For | Management |
| 4.4 | Elect Director | For | For | Management |
| 4.5 | Elect Director | For | For | Management |
| 4.6 | Elect Director | For | For | Management |
| 4.7 | Elect Director | For | For | Management |
| 4.8 | Elect Director | For | For | Management |
| 4.9 | Elect Director | For | For | Management |
| 4.10 | Elect Director | For | For | Management |
| 4.11 | Elect Director | For | For | Management |
| 4.12 | Elect Director | For | For | Management |
| 4.13 | Elect Director | For | For | Management |
| 4.14 | Elect Director | For | For | Management |
| 4.15 | Elect Director | For | For | Management |
| 4.16 | Elect Director | For | For | Management |
| 4.17 | Elect Director | For | For | Management |
| 4.18 | Elect Director | For | For | Management |
| 4.19 | Elect Director | For | For | Management |
| 5 | Appoint Statutory Auditor | For | For | Management |
| 6 | Appoint Alternate Statutory Auditor | For | Against | Management |

OKASAN SECURITIES GROUP INC

Ticker: 8609 Security ID: J60600111
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |

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| | | | | |
|-----|----------------|-----|-----|------------|
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |

OKINAWA ELECTRIC POWER CO. INC.

Ticker: 9511 Security ID: J60815107
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 30 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 4 | Approve Annual Bonus Payment to Directors and Statutory Auditors | For | For | Management |

OKUMA CORP. (FORMERLY OKUMA HOLDINGS INC.)

Ticker: 6103 Security ID: J60966116
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 2 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | Against | Management |

OKUMURA CORP.

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Ticker: 1833 Security ID: J60987120
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 9 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Authorize Public Announcements in Electronic Format - Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |

OMEGA PHARMA

Ticker: Security ID: B6385E125
 Meeting Date: MAY 4, 2009 Meeting Type: EGM/AGM
 Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Receive Directors' and Auditors' Reports (Non-Voting) | None | Did Not Vote | Management |
| 2 | Accept Financial Statements | For | Did Not Vote | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.60 per Share | For | Did Not Vote | Management |
| 4 | Receive Consolidated Financial Statements and Statutory Reports (Non-Voting) | None | Did Not Vote | Management |
| 5 | Approve Discharge of Directors and Auditors | For | Did Not Vote | Management |
| 6 | Approve Remuneration of Non-Executive Directors | For | Did Not Vote | Management |
| 7 | Approve Resignation of Jan Cassiman BVBA | For | Did Not Vote | Management |
| 8 | Discussion on Company's Corporate Governance Structure | None | Did Not Vote | Management |
| 9 | Transact Other Business (Non-Voting) | None | Did Not Vote | Management |
| 1 | Amend Article 11 Re: Notification of Ownership Thresholds | For | Did Not Vote | Management |
| 2 | Amend Article 22 Re: Refer to Amended Legislation on Audit Committee | For | Did Not Vote | Management |
| 3 | Amend Article 5bis Re: Remove Antitakeover Provision | For | Did Not Vote | Management |
| 4 | Authorize Coordination of Articles | For | Did Not Vote | Management |

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OMEGA PHARMA

Ticker: Security ID: B6385E125
 Meeting Date: JUN 9, 2009 Meeting Type: Special
 Record Date: JUN 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Amend Article 11 Re: Notification of Ownership Thresholds | For | Did Not Vote | Management |
| 2 | Amend Article 22 Re: Refer to Amended Legislation on Audit Committee | For | Did Not Vote | Management |
| 3 | Authorize Repurchase of Up to 20 Percent of Issued Share Capital | For | Did Not Vote | Management |
| 4 | Amend Articles Re: Supermajority Vote Requirement for Removal of Directors, Remove Antitakeover Provision, and Authorize Coordination of Articles | For | Did Not Vote | Management |

ONWARD HOLDINGS CO LTD

Ticker: 8016 Security ID: J30728109
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: FEB 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 30 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 4 | Approve Deep Discount Stock Option Plan | For | For | Management |

OPG GROEP NV

Ticker: Security ID: N6741C109
 Meeting Date: OCT 24, 2008 Meeting Type: Special
 Record Date: OCT 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Oern R. Stuge to Supervisory Board | For | For | Management |
| 3 | Allow Questions | None | None | Management |
| 4 | Close Meeting | None | None | Management |

OPG GROEP NV

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Ticker: Security ID: N6741C109
 Meeting Date: APR 8, 2009 Meeting Type: Annual
 Record Date: MAR 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 3 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Dividends of EUR 0.30 Per Share | For | For | Management |
| 5 | Approve Discharge of Management Board | For | For | Management |
| 6 | Approve Discharge of Supervisory Board | For | For | Management |
| 7 | Elect M.J.M. van Weelden-Hulshof to Supervisory Board | For | For | Management |
| 8 | Approve Remuneration Report Containing Remuneration Policy for Management Board Members | For | For | Management |
| 9 | Change Company Name to Mediq N.V. | For | For | Management |
| 10 | Amend Articles | For | For | Management |
| 11 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 12 | Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger | For | For | Management |
| 13 | Authorize Board to Exclude Preemptive Rights from Issuance under Item 12 | For | For | Management |
| 14 | Allow Questions | None | None | Management |
| 15 | Close Meeting | None | None | Management |

ORC SOFTWARE

Ticker: Security ID: W6202W107
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: APR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Markus Gerdien as Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report; Receive Board and Committee Reports | None | Did Not Vote | Management |
| 8a | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 8b | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 8c | Approve Allocation of Income and Dividends of SEK 4.0 per Share | For | Did Not Vote | Management |
| 9 | Determine Number of Members (6) and Deputy Members (0) of Board | For | Did Not Vote | Management |

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| | | | |
|----|--|------|-------------------------|
| 10 | Approve Remuneration of Directors in the Amount of SEK 350,000 for Chairman, and SEK 175,00 for Other Directors; Approve Remuneration for Committee Work; Approve Remuneration of Auditors | For | Did Not Vote Management |
| 11 | Reelect Katarina Bonde, Patrik Enblad, Markus Gerdien (Chair), Carl Rosvall, Lars Granloef, and Eva Redhe Ridderstad | For | Did Not Vote Management |
| 12 | Authorize Chairman of Board and Representatives of Five of Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not Vote Management |
| 13 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote Management |
| 14 | Authorize Repurchase of Shares and Reissuance of Repurchased Shares | For | Did Not Vote Management |
| 15 | Approve Issuance of Shares Representing up to 10 percent of Share Capital With or Without Preemptive Rights | For | Did Not Vote Management |
| 16 | Amend Articles Regarding Convocation of General Meeting | For | Did Not Vote Management |
| 17 | Approve Stock Option Plan for Key Employees; Approve Creation of SEK 25,350 Pool of Capital to Guarantee Conversion Rights; Approve Cash Bonus Plan in Connection with Stock Option Plan | For | Did Not Vote Management |
| 18 | Other Business | None | Did Not Vote Management |
| 19 | Close Meeting | None | Did Not Vote Management |

ORCHARD PARADE HOLDINGS LTD.

Ticker: Security ID: Y6494S135
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Approve Directors' Fees of SGD 360,989 for the Year Ended Dec. 31, 2008 (2007: SGD 309,500) | For | For | Management |
| 3 | Reelect Tjong Yik Min as Director | For | Against | Management |
| 4 | Reelect Cheng Hong Kok as Director | For | Against | Management |
| 5 | Reelect Lucas Chow Wing Keung as Director | For | Against | Management |
| 6 | Reelect Eddie Yong Chee Hiong as Director | For | Against | Management |
| 7 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |

ORGANO CORP.

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Ticker: 6368 Security ID: J61697108
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 6 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | Against | Management |
| 5.1 | Appoint Alternate Statutory Auditor | For | For | Management |
| 5.2 | Appoint Alternate Statutory Auditor | For | Against | Management |

ORIENTAL PRESS GROUP LTD.

Ticker: 18 Security ID: Y65590104
 Meeting Date: AUG 20, 2008 Meeting Type: Annual
 Record Date: AUG 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Approve Final Dividend of HK\$ 0.085 Per Share | For | For | Management |
| 3a1 | Reelect Shun-chuen Lam as Executive Director | For | For | Management |
| 3a2 | Reelect Dominic Lai as Non-Executive Director | For | For | Management |
| 3a3 | Reelect Yau-nam Cham as Independent Non-Executive Director | For | For | Management |
| 3b | Authorize Board to Fix Remuneration of Directors | For | For | Management |
| 4 | Reappoint Grant Thornton as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

ORION OYJ

Ticker: ORNBV Security ID: X6002Y112
 Meeting Date: MAR 23, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to order | None | None | Management |
| 3 | Designate Inspector or Shareholder Representative of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of Shareholders | For | For | Management |
| 6 | Receive Financial Statements, Statutory Reports and the Auditor's Report; Review by the President and CEO | None | None | Management |
| 7 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 8 | Approve Allocation of Income and Dividends of EUR 0.95 Per Share | For | For | Management |
| 9 | Approve Discharge of Board and President | For | For | Management |
| 10 | Approve Remuneration of Directors in the Amount of EUR 72,000 for Chairman, EUR 49,000 for Vice Chairman, and EUR 36,000 for Other Directors; Approve Additional Fee for Each Meeting Attended | For | For | Management |
| 11 | Fix Number of Directors at Seven | For | For | Management |
| 12 | Reelect Eero Karvonen, Matti Kavetvuo (Chair), Leena Palotie, Vesa Puttonen, Hannu Syrjanen and Jukka Ylppo as Directors; Elect Sirpa Jalkanen as New Director | For | For | Management |
| 13 | Approve Remuneration of Auditors | For | Against | Management |
| 14 | Ratify PricewaterhouseCoopers Oy as Auditor | For | For | Management |
| 15 | Amend Articles Re: Change Reference to Number of Auditors; Amend Articles Regarding Notification to General Meeting | For | For | Management |
| 16 | Approve Reissuance of 325,000 Class B Shares without Preemptive Rights | For | For | Management |
| 17 | Close Meeting | None | None | Management |

OSAKA TITANIUM TECHNOLOGIES CO

Ticker: 5726 Security ID: J7794L108
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |

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| | | | | |
|-----|-------------------------------------|-----|---------|------------|
| 3.1 | Appoint Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Statutory Auditor | For | Against | Management |
| 4.1 | Appoint Alternate Statutory Auditor | For | Against | Management |
| 4.2 | Appoint Alternate Statutory Auditor | For | Against | Management |

OSAKI ELECTRIC CO. LTD.

Ticker: 6644 Security ID: J62965116
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 7.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3 | Elect Director | For | For | Management |
| 4 | Approve Retirement Bonus and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 5 | Approve Deep Discount Stock Option Plan | For | Against | Management |
| 6 | Approve Adjustment to Aggregate Compensation Ceiling for Statutory Auditors | For | For | Management |

OSG CORP. (6136)

Ticker: 6136 Security ID: J63137103
 Meeting Date: FEB 21, 2009 Meeting Type: Annual
 Record Date: NOV 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 12 | For | For | Management |
| 2 | Amend Articles to Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

PACIFIC BRANDS LTD

Ticker: PBG Security ID: Q7161J100
 Meeting Date: OCT 21, 2008 Meeting Type: Annual
 Record Date: OCT 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|----|--|------|------|------------|
| 1 | Receive and Consider Financial Statements and Reports of the Directors and Auditors for the Fiscal Year Ended June 30, 2008 | None | None | Management |
| 2a | Elect Maureen Plavsic as Director | For | For | Management |
| 2b | Elect Stephen Tierney as Director | For | For | Management |
| 2c | Elect Andrew Cummins as Director | For | For | Management |
| 2d | Elect James MacKenzie as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Year Ended June 30, 2008 | For | For | Management |
| 4 | Approve the Increase in Non-Executive Directors' Remuneration to A\$1.5 Million | For | For | Management |
| 5 | Approve the Grant of 82,677 Performance Rights to Sue Morphet, CEO, Pursuant to the Pacific Brands Limited Performance Rights Plan | For | For | Management |
| 6 | Approve the Grant of 51,591 Performance Rights to Stephen Tierney, CFO, Pursuant to the Pacific Brands Limited Performance Rights Plan | For | For | Management |
| 7 | Approve Adoption of Proportional Takeover Provision | For | For | Management |

PACIFIC METALS CO. LTD.

Ticker: 5541 Security ID: J63481105
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |

PADDY POWER (FRMRLY. POWER LEISURE)

Ticker: PAP Security ID: G68673105
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividends | For | For | Management |
| 3 | Elect Padraig O Riordain as a Director | For | For | Management |
| 4a | Reelect Fintan Drury as a Director | For | Abstain | Management |
| 4b | Reelect Tom Grace as a Director | For | For | Management |
| 4c | Reelect Jack Massey as a Director | For | For | Management |
| 5 | Authorize Board to Fix Remuneration of | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | Auditors | | | |
| 6 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 7 | Authorize Share Repurchase Program | For | For | Management |
| 8 | Authorize Reissuance of Repurchased Shares | For | For | Management |
| 9 | Amend Articles Re: Electronic Shareholder Communications and Appointment of Multiple Proxies | For | For | Management |
| 10 | Amend Rules of Paddy Power PLC 2004 Long Term Incentive Plan | For | For | Management |

PALFINGER AG

Ticker: Security ID: A61346101
 Meeting Date: MAR 25, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Approve Discharge of Management Board | For | For | Management |
| 4 | Approve Discharge of Supervisory Board | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Elect Supervisory Board Members (Bundled) | For | For | Management |
| 7 | Amend Articles Re: Pool of Capital; Resolutions of Annual Meeting; Allocation of Income; Language Regulations | For | For | Management |
| 8 | Approve Stock Option Plan; Approve Issue of 250,000 Options to Supervisory Board and Management Board Members | For | Against | Management |

PANAHOME CORP. (FORMERLY NATIONAL HOUSE INDUSTRIAL CO. LTD.)

Ticker: 1924 Security ID: J48646103
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates - Amend Business Lines | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |

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PANARIAGROUP INDUSTRIE CERAMICHE S.P.A.

Ticker: Security ID: T73266107
 Meeting Date: APR 17, 2009 Meeting Type: Annual
 Record Date: APR 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Elect Directors | For | For | Management |
| 3 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

PANORAMIC RESOURCES LTD

Ticker: Security ID: Q7318E103
 Meeting Date: NOV 18, 2008 Meeting Type: Annual
 Record Date: NOV 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Christopher de Guingand as Director | For | For | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 3 | Adopt New Constitution | For | For | Management |

PAPERLINX LIMITED

Ticker: PPX Security ID: Q73258107
 Meeting Date: OCT 24, 2008 Meeting Type: Annual
 Record Date: OCT 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Accept Financial Report and Report of the Directors and of the Auditors for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2(a) | Elect Lindsay Yelland as Director | For | For | Management |
| 2(b) | Elect Nora Scheinkestel as Director | For | For | Management |
| 2(c) | Elect Harry Boon as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 4 | Approve Grant of Up to 439,510 Performance Share Rights and Up to 293,010 Performance Share Options to Thomas P. Park, Pursuant to the Long-Term Incentive Plan | For | Against | Management |
| 5 | Approve Grant of Up to 439,510 Performance Share Rights to Thomas P. Park, Pursuant to the Short-Term Incentive Plan | For | For | Management |

PARAGON GROUP OF COMPANIES PLC, THE

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Ticker: PAG Security ID: G6376N154
 Meeting Date: FEB 5, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 2.0 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Nigel Terrington as Director | For | For | Management |
| 5 | Re-elect John Heron as Director | For | For | Management |
| 6 | Elect Edward Tilly as Director | For | For | Management |
| 7 | Reappoint Deloitte LLP as Auditors and Authorise Board to Fix Their Remuneration | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 9,760,000 | For | For | Management |
| 9 | Approve Paragon UK Sharesave Plan 2009 | For | For | Management |
| 10 | Subject to the Passing of Resolution 8, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 9,760,000 | For | For | Management |
| 11 | Authorise 29,900,000 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Remove Provisions of Memorandum of Assoc. which, by Virtue of Section 28 of CA 2006, are to be Treated as Part of Art. of Assoc.; Remove Any Limit Previously Imposed on Auth. Share Cap. (Memorandum of Assoc. or EGM Resolution); Adopt New Art. of Assoc. | For | For | Management |

PARAMOUNT BED

Ticker: 7960 Security ID: J63557128
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 15 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Authorize Public Announcements in Electronic Format | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Stock Option Plan | For | For | Management |

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 PARIS MIKI HOLDINGS INC.

Ticker: 7455 Security ID: J6356L100
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | Against | Management |
| 1.7 | Elect Director | For | For | Management |
| 2 | Approve Retirement Bonus Payment for Director | For | For | Management |

 PARIS MIKI INC.

Ticker: 7455 Security ID: J6356T103
 Meeting Date: MAR 18, 2009 Meeting Type: Special
 Record Date: JAN 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Adoption of Holding Company Structure and Transfer of Business to Wholly-Owned Subsidiary | For | For | Management |
| 2 | Amend Articles to Reflect Digitalization of Share Certificates - Change Company Name - Amend Business Lines | For | For | Management |

 PARK 24 CO.

Ticker: 4666 Security ID: J63581102
 Meeting Date: JAN 28, 2009 Meeting Type: Annual
 Record Date: OCT 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 30 | For | For | Management |
| 2 | Amend Articles To Amend Business Lines - Reflect Digitalization of Share Certificates - Allow Company to Make Rules Governing Exercise of Shareholders' Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 4 | Approve Stock Option Plan for Directors and Statutory Auditors | For | For | Management |
| 5 | Approve Retirement Bonus for Director | For | For | Management |

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 PEAB AB

Ticker: Security ID: W9624E101
 Meeting Date: NOV 10, 2008 Meeting Type: Special
 Record Date: NOV 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Goran Grosskopf as Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7a | Approve Acquisition of Shares in Connection with Public Tender Offer of Peab Industri AB shares | For | For | Management |
| 7b | Approve Issuance of Maximum of 14.7 Million Class A Shares, and Maximum of 113.2 Million Class B Shares in Connection with Public Tender Offer | For | For | Management |
| 8 | Other Business (Non-Voting) | None | None | Management |
| 9 | Close Meeting | None | None | Management |

 PEAB AB

Ticker: Security ID: W9624E101
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAY 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Goeran Grosskopf as Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive President's Report | None | None | Management |
| 8 | Receive Financial Statements, Statutory Reports, and Auditor's Report | None | None | Management |
| 9 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 10 | Approve Allocation of Income and Dividends of SEK 2.25 per Share | For | For | Management |
| 11 | Approve Discharge of Board and President | For | For | Management |
| 12 | Determine Number of Members (7) of Board | For | For | Management |
| 13 | Approve Remuneration of Directors in the Aggregate Amount of SEK 1.25 Million; Approve Remuneration of | For | For | Management |

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| | | | | |
|----|--|------|---------|------------|
| | Auditors | | | |
| 14 | Reelect Annette Rampe, Karl-Axel Granlund, Goeran Grosskopf (Chair), Mats Paulsson, Svante Paulsson, and Lars Skoeld as Directors; Elect Fredrik Paulsson as New Director | For | Against | Management |
| 15 | Ratify Alf Svenson, and Thomas Thiel as Auditors, Ratify Dan Kjellqvist, and David Olow as Deputy Auditors (All with KPMG AB) | For | For | Management |
| 16 | Reelect Malte Aakerstroem (Committee Chair), Leif Franzon, Erik Paulsson, and Goeran Grosskopf as Members of Nominating Committee | For | For | Management |
| 17 | Amend Articles Re: Set Minimum (SEK 1.0 Billion) and Maximum (SEK 4.0 Billion) Share Capital; Set Minimum (160 Million) and Maximum (640 Million) Number of Shares; Amend Method of Convocation of General Meeting | For | For | Management |
| 18 | Approve Issuance of Class B-Shares Corresponding up to 10 Percent of Share Capital without Preemptive Rights | For | For | Management |
| 19 | Authorize Repurchase of Shares and Reissuance of Repurchased Shares | For | For | Management |
| 20 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 21 | Other Business | None | None | Management |
| 22 | Close Meeting | None | None | Management |

PEET LTD

Ticker: PPC Security ID: Q73763106
Meeting Date: NOV 19, 2008 Meeting Type: Annual
Record Date: NOV 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2a | Elect Stephen Francis Higgs as Director | For | For | Management |
| 2b | Elect Anthony Wayne Lennon as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 4 | Approve Issuance of Securities Under the Peet Limited Performance Rights Plan | For | Against | Management |
| 5 | Approve Issuance of 120,000 Performance Rights to Brendon Gore Under the Peet Limited Performance Rights Plan | For | Against | Management |
| 6 | Approve Issuance of 35,000 Performance Rights to Anthony James Lennon Under the Peet Limited Performance Rights | For | Against | Management |
| 7 | Approve Issuance of 1.3 Million Options Exercisable at A\$2.50 Each to Brendon Gore Under the Peet Limited Employee Share Option Plan | For | Against | Management |
| 8 | Approve Issuance of 400,000 Options | For | Against | Management |

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Exercisable at A\$2.50 Each to Anthony
James Lennon Under the Peet Limited
Employee Share Option Plan

PERPETUAL LTD.

Ticker: PPT Security ID: Q9239H108
Meeting Date: OCT 28, 2008 Meeting Type: Annual
Record Date: OCT 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Meredith Brooks as Director | For | For | Management |
| 2 | Elect Peter Scott as Director | For | For | Management |
| 3 | Elect Philip Twyman as Director | For | For | Management |
| 4 | Elect Alexander Stevens as Director | For | For | Management |
| 5 | Approve Remuneration Report for the
Financial Year Ended June 30, 2008 | For | For | Management |

PFEIFFER VACUUM TECHNOLOGY AG

Ticker: PFFVF Security ID: D6058X101
Meeting Date: MAY 26, 2009 Meeting Type: Annual
Record Date: MAY 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and
Statutory Reports for Fiscal 2008
(Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and
Dividends of EUR 3.35 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board
for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board
for Fiscal 2008 | For | For | Management |
| 5 | Ratify Ernst & Young AG as Auditors for
Fiscal 2009 | For | For | Management |
| 6 | Authorize Share Repurchase Program and
Reissuance or Cancellation of
Repurchased Shares | For | For | Management |
| 7 | Approve Issuance of Warrants/Bonds with
Warrants Attached/Convertible Bonds
without Preemptive Rights up to
Aggregate Nominal Amount of EUR 200
Million; Approve Creation of EUR 5.7
Million Pool of Capital to Guarantee
Conversion Rights | For | For | Management |

PGG WRIGHTSON LTD. (FORMERLY PYNE GOULD GUINNESS LTD)

Ticker: PGW Security ID: Q74429103
Meeting Date: OCT 30, 2008 Meeting Type: Annual
Record Date: OCT 28, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Brian James Jolliffe as Director | For | For | Management |
| 1.2 | Elect Samuel Richard Maling as Director | For | For | Management |
| 1.3 | Elect Michael Craig Norgate as Director | For | For | Management |
| 1.4 | Elect Timothy Marshall Miles as Director | For | For | Management |
| 2 | Authorize Board to Fix Remuneration of KPMG as Auditors of the Company | For | For | Management |
| 3 | Amend Constitution Re: Obligation to Retire as Director | For | For | Management |

PHOTON GROUP LTD

Ticker: Security ID: Q7524Y109
 Meeting Date: OCT 28, 2008 Meeting Type: Annual
 Record Date: OCT 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | Against | Management |
| 3 | Elect Tim Hughes as Director | For | Against | Management |
| 4 | Approve Past Issuance of 258,295 Shares at an Issue Price of A\$6.20 Each and 258,295 Shares at an Issue Price of A\$6.77 Each to the Vendors of Findology Interactive Media, Inc. and Way Internet, Inc. Made on Dec. 5, 2007 | For | For | Management |
| 5 | Approve Issue of Options Pursuant to the Photon Group Executive Share Option Scheme (ESOS) | For | Against | Management |
| 6 | Approve Provision of Financial Assistance by the Acquired Companies | For | For | Management |
| 7.1 | Approve Amendment of the Matthew Bailey Option Terms in Relation to the Reduction of the Exercise Price | For | Against | Management |
| 7.2 | Approve Amendment of the Tim Hughes Option Terms in Relation to the Reduction of the Exercise Price | For | Against | Management |
| 7.3 | Approve Amendment of the ESOS Option Terms in Relation to the Reduction of the Exercise Price | For | Against | Management |
| 8 | Approve Increase in Non-Executive Directors' Remuneration from A\$450,000 to A\$750,000 Per Annum | None | For | Management |
| 9 | Approve the Photon Group Executive Committee Option Scheme | For | Against | Management |
| 10.1 | Approve Issuance of 500,000 Options Exercisable at a Price Equal to the 30 Day Volume Weighted Average Price of the Company's Shares at the Date of the 2008 AGM to Tim Hughes, Executive Chairman of the Company | For | Against | Management |
| 10.2 | Approve Issuance of 300,000 Options Exercisable at a Price Equal to the 30 Day Volume Weighted Average Price of the Company's Shares at the Date of the | For | Against | Management |

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2008 AGM to Matthew Bailey, CEO of the
Company

PIAGGIO & C. SPA

Ticker: Security ID: T74237107
Meeting Date: APR 14, 2009 Meeting Type: Annual
Record Date: APR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, Statutory Reports and External Auditors' Reports; Allocation of Income | For | For | Management |
| 2 | Fix Number of Directors on the Board; Elect Directors; Determine Directors' Term and Remuneration | For | For | Management |
| 3 | Appoint Internal Statutory Auditors, Elect Chairman of the Internal Statutory Auditors' Board, and Determine Their Remuneration | For | For | Management |
| 4 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 5 | Extend Mandate of External Auditors for the Three-Year Term 2008-2011 and Fix Their Remuneration | For | For | Management |

PIRELLI & COMPANY

Ticker: PEGI Security ID: T76434116
Meeting Date: JAN 26, 2009 Meeting Type: Special
Record Date: JAN 22, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Common Representative for Holders of Saving Shares for the Three-Year Period 2009-2011 | For | For | Management |
| 2 | Approve Common Representative's Remuneration | For | For | Management |
| 3 | Decisions Inherent to Special Fund for Holders of Saving Shares | For | For | Management |

PIRELLI & COMPANY

Ticker: PEGI Security ID: T76434116
Meeting Date: APR 20, 2009 Meeting Type: Annual/Special
Record Date: APR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 2 | Appoint Internal Statutory Auditors, Elect Chairman, and Approve Auditors' | For | Did Not Vote | Management |

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Remuneration
 1 Approve Reduction of Special Reserve to For Did Not Vote Management
 Offset Losses Occurred in Fiscal Year
 2008

PKC GROUP OYJ

Ticker: Security ID: X6565R108
 Meeting Date: MAR 27, 2009 Meeting Type: Annual
 Record Date: MAR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | None | None | Management |
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of Shareholders | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report; receive Review by the CEO | None | None | Management |
| 7 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 8 | Approve Allocation of Income and Dividends of EUR 0.15 Per Share | For | For | Management |
| 9 | Approve Discharge of Board and President | For | For | Management |
| 10 | Approve Remuneration of Directors in the Amount of EUR 50,000 for Chairman, EUR 37,500 for Vice Chairman, and EUR 25,000 for Other Directors; Approve Travel and Accommodation Expenses Payable; Approve Remuneration of Auditors | For | For | Management |
| 11 | Fix Number of Directors (5) and auditors (1) | For | For | Management |
| 12 | Reelect Endel Palla, Olli Pohjanvirta, Matti Ruotsala, and Jyrki Tahtinen as Directors; Elect Outi Lampela as New Director | For | For | Management |
| 13 | Ratify Ernst & Young as Auditor | For | For | Management |
| 14 | Approve Issuance of 600,000 Stock Options to Key Employees | For | Against | Management |
| 15 | Close Meeting | None | None | Management |

PLAZA CENTERS N.V.

Ticker: Security ID: N7112D106
 Meeting Date: NOV 25, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Ratify Issuance of Unsecured Series B Notes and Admission to Listing on Tel Aviv Stock Exchange | For | For | Management |

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| | | | | |
|---|---|-----|---------|------------|
| 2 | Approve Proposed Amendment of Plaza Centers N.V. Incentive Plan | For | Against | Management |
| 3 | Dismiss KPMG Accountants N.V. as Auditors | For | For | Management |
| 4 | Ratify Mazars Paardekooper Hoffman Accountants N.V. as Auditors | For | For | Management |

POINT INC.

Ticker: 2685 Security ID: J63944102
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: FEB 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 3 | Approve Stock Option Plan for Directors | For | For | Management |

PORT OF TAURANGA LTD.

Ticker: POT Security ID: Q7701D100
 Meeting Date: OCT 23, 2008 Meeting Type: Annual
 Record Date: OCT 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | For | For | Management |
| 2i | Elect John Michael Cronin as Director | For | For | Management |
| 2ii | Elect David Alan Pilkington as Director | For | For | Management |
| 3 | Approve Increase in Remuneration of Directors by NZ\$40,000 from NZ\$380,000 to NZ\$420,000 Per Annum | For | For | Management |
| 4 | Authorize Board to Fix Remuneration of the Auditors | For | For | Management |

POYRY OYJ (FORMERLY JAAKKO POYRY GROUP OYJ)

Ticker: Security ID: X4032L101
 Meeting Date: MAR 10, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | For | For | Management |

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| | | | | |
|----|--|------|------|------------|
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of Shareholders | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report; Receive CEO's Review | None | None | Management |
| 7 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 8 | Approve Allocation of Income and Dividends of EUR 0.65 Per Share | For | For | Management |
| 9 | Approve Discharge of Board and President | For | For | Management |
| 10 | Approve Remuneration of Directors in the Amount of EUR 60,000 for Chairman, EUR 50,000 for Vice Chairman and EUR 40,000 for Other Directors; Approve Remuneration for Committee Work | For | For | Management |
| 11 | Fix Number of Directors at Seven | For | For | Management |
| 12 | Reelect Henrik Ehrnrooth, Heikki Lehtonen, Pekka Ala-Pietila, Alexis Fries, Harri Piehl and Karen de Segundo as Directors; Elect Michael Obermayer as New Director | For | For | Management |
| 13 | Approve Remuneration of Auditors | For | For | Management |
| 14 | Ratify KPMG Oy Ab as Auditors | For | For | Management |
| 15 | Amend Articles Regarding Notification to General Meeting | For | For | Management |
| 16 | Authorize Repurchase of up to 5.8 Million Issued Shares | For | For | Management |
| 17 | Approve EUR 50 Million Reduction in Share Capital via Transfer of Funds From the Legal Reserve and Share Premium Reserve into the Reserve for Unrestricted Equity | For | For | Management |
| 18 | Close Meeting | None | None | Management |

PRAKTIKER BAU- UND HEIMWERKERMAERKTE HOLDING AG

Ticker: Security ID: D6174B108

Meeting Date: MAY 27, 2009 Meeting Type: Annual

Record Date: MAY 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.10 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2009 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |

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7 Authorize Use of Financial Derivatives For For Management
When Repurchasing Shares

PREMAFIN FINANZIARIA S.P.A.

Ticker: Security ID: T7737Q155
Meeting Date: APR 28, 2009 Meeting Type: Annual/Special
Record Date: APR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Approve Financial Statements, Statutory Reports, and Allocation of Income | For | Did Not Vote | Management |
| 2 | Approve Auditors and Fix Their Remuneration | For | Did Not Vote | Management |
| 1 | Amend Articles 2 of Company Bylaws (Company Purpose) | For | Did Not Vote | Management |

PREMIER FARNELL PLC

Ticker: PFL Security ID: G33292106
Meeting Date: JUN 16, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 5.2 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Harriet Green as Director | For | For | Management |
| 5 | Re-elect William Korb as Director | For | For | Management |
| 6 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 7 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights Under a General Authority up to Aggregate Nominal Amount of GBP 6,087,782 and an Additional Amount Pursuant to a Rights Issue of up to GBP 6,087,782 | For | For | Management |
| 9 | Authorise Company and its Subsidiaries to Make EU Political Donations to Political Parties or Independent Election Candidates, to Political Organisations Other Than Political Parties and to Incur Political Expenditure up to GBP 100,000 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 913,167 | For | For | Management |
| 11 | Authorise 36,526,695 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Authorise 3,949,419 Preference Shares | For | For | Management |

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for Market Purchase
 13 Approve That a General Meeting (Other Than an Annual General Meeting) May Be Called on Not Less Than 14 Clear Days' Notice For For Management

PREMUDA SPA

Ticker: Security ID: T7738V187
 Meeting Date: APR 20, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Elect Director | For | Against | Management |
| 3 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

PRIMARY HEALTH CARE LTD.

Ticker: PRY Security ID: Q77519108
 Meeting Date: NOV 28, 2008 Meeting Type: Annual
 Record Date: NOV 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | Against | Management |
| 3 | Elect Brian Ball as Director | For | For | Management |
| 4 | Elect Michael Joseph Christie as Director | For | For | Management |

PROVIDENT FINANCIAL PLC

Ticker: PFG Security ID: G72783171
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | Against | Management |
| 3 | Approve Final Dividend of 38.1 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Rob Anderson as Director | For | For | Management |
| 5 | Re-elect John van Kuffeler as Director | For | For | Management |
| 6 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 7 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| 8 | Authorise Company and its Subsidiaries to Make EU Political Donations to Political Parties and/or Independent Election Candidates, to Political Organisations Other Than Political Parties and to Incur EU Political Expenditure up to GBP 50,000 | For | For | Management |
| 9 | Amend Provident Financial Long Term Incentive Scheme 2006 | For | Against | Management |
| 10 | Amend Provident Financial Performance Share Plan | For | Against | Management |
| 11 | Authorise 13,188,373 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,366,794 | For | For | Management |
| 13 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

PUMPKIN PATCH LTD

Ticker: Security ID: Q7778B102
 Meeting Date: NOV 18, 2008 Meeting Type: Annual
 Record Date: NOV 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 2 | Elect Chrissy Conyngham as Director | For | For | Management |
| 3 | Elect Sally Synnott as Director | For | For | Management |
| 4 | Approve Grant of 250,000 Shares Each at NZ\$0.01 Per Share to Maurice Prendergast, Chief Executive Officer, and Chrissy Conyngham, Group General Manager/Design Director, Under the Pumpkin Patch Partly Paid Employee Share Scheme 2009 | For | For | Management |
| 5 | Approve Redemption of up to 1.3 Million Shares for NZ\$0.01 Each to be Issued to Certain Senior Employees and Directors Under the Pumpkin Patch Partly Paid Employee Share Scheme 2009 | For | For | Management |

PZ CUSSONS PLC

Ticker: PZC Security ID: G6850S109
 Meeting Date: SEP 29, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 3.625 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Simon Heale as Director | For | For | Management |
| 5 | Re-elect George Kanellis as Director | For | For | Management |
| 6 | Re-elect John Pantelireis as Director | For | For | Management |
| 7 | Re-elect James Steel as Director | For | For | Management |
| 8 | Appoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 9 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 10 | Approve PZ Cussons Performance Share Plan | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,412,750 | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 214,362 | For | For | Management |
| 13 | Authorise 42,872,450 Ordinary Shares for Market Purchase | For | For | Management |
| 14 | Amend Memorandum of Association; Adopt New Articles of Association | For | For | Management |

Q-MED AB

Ticker: Security ID: W71001106
 Meeting Date: FEB 4, 2009 Meeting Type: Special
 Record Date: JAN 29, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Chairman of Meeting | For | For | Management |
| 2 | Prepare and Approve List of Shareholders | For | For | Management |
| 3 | Approve Agenda of Meeting | For | For | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 6 | Determine Number of Members and Deputy Members of Board | For | For | Management |
| 7 | Elect Directors (Bundled) | For | Against | Management |

Q.P. CORP.

Ticker: 2809 Security ID: J64210123
 Meeting Date: FEB 20, 2009 Meeting Type: Annual
 Record Date: NOV 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles to Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |

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| | | | | |
|------|--|-----|-----|------------|
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 3 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

RAFFLES EDUCATION CORP LTD. (FRMRLY RAFFLES LASALLE LTD)

Ticker: RLS Security ID: ADPV11509
 Meeting Date: OCT 23, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.01 Per Ordinary Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 150,000 for the Financial Year Ended June 30, 2008 (2007: SGD 120,000) | For | For | Management |
| 4 | Reelect Tan Teck Meng as Director | For | For | Management |
| 5 | Reappoint BDO Raffles as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 7 | Approve Issuance of Shares and Grant of Options Pursuant to the Raffles Education Corporation Employees' Share Option Scheme (Year 2001) | For | Against | Management |
| 8 | Authorize Share Repurchase Program | For | For | Management |

RAFFLES EDUCATION CORP LTD. (FRMRLY RAFFLES LASALLE LTD)

Ticker: RLS Security ID: ADPV11509
 Meeting Date: JAN 12, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Amend Articles of Association | For | For | Management |
| 1 | Approve Raffles Education Corporation Scrip Dividend Scheme | For | For | Management |

RAMSAY HEALTH CARE LTD.

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Ticker: Security ID: Q7982Y104
 Meeting Date: NOV 25, 2008 Meeting Type: Annual
 Record Date: NOV 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Reports of the Directors and of the Auditor for the Year Ended June 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Year Ended June 30, 2008 | For | Against | Management |
| 3.1 | Elect Roderick Hamilton McGeoch as Director | For | For | Management |
| 3.2 | Elect Kerry Chrisholm Dart Roxburgh as Director | For | For | Management |
| 3.3 | Elect Ian Patrick Stewart Grier as Director | For | For | Management |
| 3.4 | Elect Christopher Paul Rex as Director | For | For | Management |

REALIA BUSINESS SA

Ticker: Security ID: E8433U108
 Meeting Date: JUN 9, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements, Approve Discharge Directors for the Year Ended Dec. 31, 2008 | For | For | Management |
| 2 | Approve Allocation of Income for the Fiscal Year 2008 | For | For | Management |
| 3.1 | Fix Number of Directors to 14 Members | For | For | Management |
| 3.2 | Elect Cartera Deva S.A. as Director | For | Against | Management |
| 3.3 | Elect Inmogestion y Patrimonios, S.A. as Director | For | Against | Management |
| 4 | Amend Article 27 of the Company Bylaws Re: Audit and Control Committee | For | For | Management |
| 5 | Approve Delisting of Shares from Stock Exchanges of Bilbao and Valencia | For | For | Management |
| 6 | Approve Merger by Absorption of RB Business Holding; Approve Merger Balance Sheet as of Dec. 31, 2008 | For | For | Management |
| 7 | Authorize Repurchase of Shares | For | For | Management |
| 8 | Authorize the Board to Issue Debentures, Bonds, and Other Fixed Rate Securities, Exchangeable and/or Convertible with the Possibility of Excluding Preemptive Rights in Accordance with Articles 153.1 b) and 159.2 of the Spanish Company Law | For | For | Management |
| 9 | Approve Remuneration of Directors | For | For | Management |
| 10 | Elect External Auditors | For | For | Management |
| 11 | Receive Management Board Report as Mandated by Article 116 bis of the Spanish Stock Market Law | None | None | Management |
| 12 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

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| | | | | |
|----|----------------------------|-----|-----|------------|
| 13 | Approve Minutes of Meeting | For | For | Management |
|----|----------------------------|-----|-----|------------|

RECORDATI INDUSTRIA CHIMICA E FARMACEUTICA SPA

Ticker: Security ID: T78458139
 Meeting Date: APR 7, 2009 Meeting Type: Annual
 Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

REDERI AB TRANSATLANTIC (FORMERLY B&N NORDSJOFRAKT)

Ticker: Security ID: W7224P112
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Elect Claes Beyer as Chairman of Meeting | For | For | Management |
| 2 | Prepare and Approve List of Shareholders | For | For | Management |
| 3 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Approve Agenda of Meeting | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report; Receive Reviews from Chairman and from CEO | None | None | Management |
| 7a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 7b | Approve Allocation of Income and Dividends of SEK 2.50 per Share | For | For | Management |
| 7c | Approve Discharge of Board and President | For | For | Management |
| 8 | Determine Number of Members (7) and Deputy Members (0) of Board | For | For | Management |
| 9 | Approve Remuneration of Directors in the Aggregate Amount of SEK 1.6 Million; Approve Remuneration of Auditors | For | For | Management |
| 10 | Reelect Haakan Larsson, Helena Levander, Christer Olsson, Folke Patriksson (Chair), Lena Patriksson Keller, and Bjoern Rosengren as Directors; Elect Jenny Linden Urnes as New Director | For | For | Management |
| 11 | Amend Articles Re: Convocation of Meeting Notice | For | For | Management |
| 12 | Authorize Chairman of Board and Representatives of Three of Company's Largest Shareholders to Serve on | For | For | Management |

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| | | | | |
|----|--|------|---------|------------|
| 13 | Nominating Committee
Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Against | Management |
| 14 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 15 | Close Meeting | None | None | Management |

REGIONAL EXPRESS HOLDINGS LTD.

Ticker: Security ID: Q8050C107
Meeting Date: NOV 19, 2008 Meeting Type: Annual
Record Date: NOV 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | Against | Management |
| 2 | Elect John Sharp as Director | For | For | Management |
| 3 | Elect Russell Hodge as Director | For | For | Management |

RENGO CO. LTD.

Ticker: 3941 Security ID: J64382104
Meeting Date: JUN 26, 2009 Meeting Type: Annual
Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | Against | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 2.16 | Elect Director | For | For | Management |
| 3 | Appoint Statutory Auditor | For | For | Management |

RENISHAW PLC

Ticker: RSW Security ID: G75006117
Meeting Date: OCT 10, 2008 Meeting Type: Annual
Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 17.63 Pence Per Share | For | For | Management |
| 3 | Re-elect Allen Roberts as Director | For | For | Management |
| 4 | Re-elect Geoff McFarland as Director | For | For | Management |
| 5 | Elect Bill Whiteley as Director | For | For | Management |
| 6 | Approve Remuneration Report | For | For | Management |
| 7 | Reappoint KPMG Audit plc as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 8 | Authorise 7,278,854 Ordinary Shares for Market Purchase | For | For | Management |
| 9 | Adopt New Articles of Association | For | For | Management |

RENTA CORPORACION REAL ESTATE SA

Ticker: Security ID: E84737100

Meeting Date: JUN 10, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Individual and Consolidated Financial Statements and Statutory Reports for Fiscal Year Ended December 31, 2008 | For | For | Management |
| 2 | Accept Individual and Consolidated Management Reports for Fiscal Year Ended December 31, 2008; Approve Discharge of Directors | For | For | Management |
| 3 | Approve Allocation of Income | For | For | Management |
| 4 | Ratify Appointment by Cooptation of Blas Herrero Fernandez as Director | For | Against | Management |
| 5 | Ratify Appointment by Cooptation of David Vila Balta as Director | For | Against | Management |
| 6 | Ratify Appointment by Cooptation of Juan Velayos Lluís as Director | For | Against | Management |
| 7 | Reelect Carlos Tusquets Trias de Bes as Director | For | For | Management |
| 8 | Reelect Cesar Gibernau Ausio as Director | For | Against | Management |
| 9 | Reelect Pedro Nuevo Iniesta as Director | For | Against | Management |
| 10 | Reelect David Vila Balta as Director | For | Against | Management |
| 11 | Amend Article 46 of the Company Bylaws | For | For | Management |
| 12 | Amend Article 25 of the Company Bylaws | For | For | Management |
| 13 | Approve Remuneration of Directors | For | For | Management |
| 14 | Reappoint External Auditors | For | For | Management |
| 15 | Authorize Repurchase of Shares; Void Previous Authorization of April 25, 2008 | For | For | Management |
| 16 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights; Amend Article 5 of the Bylaws and Void Previous Authorization of April 25, 2008 | For | For | Management |
| 17 | Authorize Issuance of Exchangeable and/or Convertible Debentures, Warrants, Bonds and Other Fixed Rate | For | Against | Management |

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| Securities Bonds without Preemptive Rights | | | | |
|--|--|------|------|------------|
| 18 | Authorize Board to Apply for Admission or Exclusion of Trading Company's Securities in any Spanish or Foreign Stock Exchanges; Authorize Approval of Resolutions | For | For | Management |
| 19 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 20 | Present Directors Remuneration Report | None | None | Management |
| 21 | Present Information on the Complimentary Report on the Management Report in Accordance with Article 116 bis of the Stock Market Law | None | None | Management |

RESORTTRUST INC.

Ticker: 4681 Security ID: J6448M108
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 15 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonus Payment for Director | For | For | Management |
| 6 | Approve Stock Option Plan | For | For | Management |

RESTAURANT GROUP PLC

Ticker: RTN Security ID: G7535J118
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | Against | Management |
| 3 | Approve Final Dividend of 6.3 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Alan Jackson as Director | For | For | Management |
| 5 | Re-elect John Jackson as Director | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| 6 | Reappoint Deloitte LLP as Auditors and Authorise Board to Fix Their Remuneration | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 18,444,266 | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,766,640 | For | For | Management |
| 9 | Authorise 19,673,884 Ordinary Shares for Market Purchase | For | For | Management |

REVERSE CORP. LTD.

Ticker: REF Security ID: Q8084B109
 Meeting Date: OCT 22, 2008 Meeting Type: Annual
 Record Date: OCT 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Fiscal Year Ended June 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Fiscal Year Ended June 30, 2008 | For | For | Management |
| 3 | Elect Stephen Jermyn as Director | For | For | Management |

RIDLEY CORPORATION LTD.

Ticker: RIC Security ID: Q81391106
 Meeting Date: NOV 3, 2008 Meeting Type: Annual
 Record Date: NOV 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 3a | Elect Patria Maija Mann as Director | For | For | Management |
| 3b | Elect John Menzies Spark as Director | For | For | Management |

RIGHTMOVE PLC

Ticker: RMV Security ID: G75657109
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | Against | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 3 | Approve Final Dividend of 7 Pence Per Ordinary Share | For | For | Management |
| 4 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 5 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 6 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 391,779 | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 60,025 | For | For | Management |
| 8 | Authorise 17,514,271 Ordinary Shares for Market Purchase | For | For | Management |
| 9 | Authorise Company and its Subsidiaries to Make EU Political Donations to Political Parties up to GBP 50,000, to Political Organisations Other Than Political Parties up to GBP 50,000 and to Incur EU Political Expenditure up to GBP 50,000 | For | For | Management |
| 10 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

RIKEN CORP.

Ticker: 6462 Security ID: J64855109
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 3 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | Against | Management |
| 5 | Approve Retirement Bonus Payment for Directors and Statutory Auditor | For | Against | Management |

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RNB RETAIL AND BRANDS

Ticker: Security ID: W7263G106
 Meeting Date: AUG 25, 2008 Meeting Type: Special
 Record Date: AUG 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Amend Articles Re: Change Minimum (20 Million) and Maximum (80 Million) Amount of Issued Shares; Set Minimum (SEK 60 Million) and Maximum (SEK 240 Million) Limits for Share Capital | For | Did Not Vote | Management |
| 8 | Approve Creation of Pool of Capital with Preemptive Rights | For | Did Not Vote | Management |
| 9 | Close Meeting | None | Did Not Vote | Management |

ROBERT WALTERS PLC

Ticker: RWA Security ID: G7608T118
 Meeting Date: MAY 8, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 3.35 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Alan Bannatyne as Director | For | For | Management |
| 5 | Re-elect Russell Tenzer as Director | For | Against | Management |
| 6 | Re-elect Martin Griffiths as Director | For | For | Management |
| 7 | Reappoint Deloitte LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 7,609,957 | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 851,687 | For | For | Management |
| 10 | Authorise 8,516,870 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Adopt New Articles of Association | For | For | Management |
| 12 | Approve That a General Meeting Other Than an Annual General Meeting of the Company May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

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ROCKWOOL INTERNATIONAL A/S

Ticker: Security ID: K8254S144
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Receive Report of Board (Non-Voting) | None | None | Management |
| 2 | Receive Presentation of Financial Report and Auditor's Report | None | None | Management |
| 3 | Approve Financial Statements and Statutory Report; Approve Discharge of Directors | For | For | Management |
| 4 | Approve Allocation of Income and Dividends of DKK 9.60 per Share | For | For | Management |
| 5 | Reelect Jan Hillege, Thomas Kaehler, Tom Kaehler, Henrik Nyegaard, and Steen Risgaard as Directors; Elect Bjoern Jensen as New Director | For | For | Management |
| 6 | Ratify Ernst & Young as Auditor | For | For | Management |
| 7a | Approve Remuneration of Directors | For | For | Management |
| 7b | Authorize Repurchase of up to 10 Percent of Issued Shares | For | For | Management |
| 7c.1 | Amend Articles Re: Individual Election of Directors | For | For | Management |
| 7c.2 | Amend Articles Re: Election of Two Deputy Chairmen | For | For | Management |
| 7c.3 | Amend Articles Re: Specification Regarding Members of Executive Management | For | For | Management |
| 8 | Other Business (Non-Voting) | None | None | Management |

ROK PLC

Ticker: ROK Security ID: G7614Q116
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 1.25 Pence Ordinary Share | For | For | Management |
| 3 | Re-elect Gillian Camm as Director | For | For | Management |
| 4 | Re-elect Ashley Martin as Director | For | For | Management |
| 5 | Elect Rob Olorenshaw as Director | For | For | Management |
| 6 | Reappoint KPMG Audit plc as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 7 | Approve Remuneration Report | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,183,404 | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities without | For | For | Management |

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Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 179,303

| | | | | |
|----|---|-----|-----|------------|
| 10 | Authorise 17,930,367 Ordinary Shares
for Market Purchase | For | For | Management |
| 11 | Amend Articles of Association | For | For | Management |
| 12 | Authorise the Company to Use Electronic
Communications | For | For | Management |
| 13 | Adopt New Articles of Association | For | For | Management |
| 14 | Approve That a General Meeting Other
Than an Annual General Meeting May Be
Called on Not Less Than 14 Clear Days'
Notice | For | For | Management |

ROLAND DG CORP.

Ticker: 6789 Security ID: J6547W106
Meeting Date: JUN 17, 2009 Meeting Type: Annual
Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JPY 20 | For | For | Management |
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates -
Authorize Public Announcements in
Electronic Format - Indemnify Directors
and Statutory Auditors | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | Against | Management |
| 4 | Approve Annual Bonus Payment to
Directors and Statutory Auditors | For | For | Management |

ROTARY ENGINEERING LTD

Ticker: Security ID: Y7326V106
Meeting Date: APR 22, 2009 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Adopt New Memorandum and Articles of
Association | For | For | Management |
| 2 | Authorize Share Repurchase Program | For | For | Management |

ROTARY ENGINEERING LTD

Ticker: Security ID: Y7326V106
Meeting Date: APR 22, 2009 Meeting Type: Annual

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Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.023 Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 300,00 for the Year Ended Dec. 31, 2008 (2007: SGD 288,000) | For | For | Management |
| 4 | Reelect Chia Kim Chua as Director | For | For | Management |
| 5 | Reelect Wong Oi Moi as Director | For | For | Management |
| 6 | Reelect Badri Narayanan Santhana Krishnan as Director | For | For | Management |
| 7 | Reappoint Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 9 | Approve Issuance of Shares Pursuant to the Rotary Employees' Share Option Scheme | For | Against | Management |

 ROTORK PLC

Ticker: ROR Security ID: G76717126
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 16.75 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Bob Arnold as Director | For | For | Management |
| 4 | Re-elect Roger Lockwood as Director | For | For | Management |
| 5 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 6 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 7 | Approve Remuneration Report | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,123,737 | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 215,855 | For | For | Management |
| 10 | Authorise 8,500,000 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Authorise 42,194 Preference Shares for Market Purchase | For | For | Management |
| 12 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

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ROYAL HOLDINGS CO. LTD. (FORMERLY ROYAL CO. LTD.)

Ticker: 8179 Security ID: J65500100
 Meeting Date: MAR 26, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 10 | For | For | Management |
| 2 | Amend Articles to Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | Against | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |

RYODEN TRADING CO. LTD.

Ticker: 8084 Security ID: J65715120
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | Against | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 2.16 | Elect Director | For | For | Management |
| 2.17 | Elect Director | For | For | Management |
| 3 | Appoint Statutory Auditor | For | Against | Management |
| 4 | Appoint Alternate Statutory Auditor | For | Against | Management |
| 5 | Approve Annual Bonus Payment to Directors | For | For | Management |

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RYOSAN CO. LTD.

Ticker: 8140 Security ID: J65758112
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 3.1 | Appoint Statutory Auditor | For | For | Management |
| 3.2 | Appoint Statutory Auditor | For | Against | Management |

RYOYO ELECTRO CORP.

Ticker: 8068 Security ID: J65801102
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: JAN 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 20 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |

SAES GETTERS

Ticker: Security ID: T81241118
 Meeting Date: APR 21, 2009 Meeting Type: Annual/Special
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 2 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | Did Not Vote | Management |
| 3 | Fix Number of Directors, Elect Directors, and Approve Their Remuneration | For | Did Not Vote | Management |

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| | | | |
|---|---|-----|-------------------------|
| 4 | Appoint Internal Statutory Auditors,
Elect Chairman, and Approve Auditors'
Remuneration | For | Did Not Vote Management |
| 5 | Approve Bonus to Founder and Executive
Paolo della Porta also Through Stock
Award | For | Did Not Vote Management |
| 1 | Amend Article 9 of Company Bylaws | For | Did Not Vote Management |

SAFESTORE HOLDINGS PLC

Ticker: SAFE Security ID: G77733106

Meeting Date: MAR 26, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and
Statutory Reports | For | For | Management |
| 2 | Reappoint PricewaterhouseCoopers LLP as
Auditors of the Company | For | For | Management |
| 3 | Authorise Board to Fix Remuneration of
Auditors | For | For | Management |
| 4 | Approve Final Dividend of 3 Pence Per
Ordinary Share | For | For | Management |
| 5 | Elect Adrian Martin as Director | For | For | Management |
| 6 | Re-elect Vincent Gwilliam as Director | For | For | Management |
| 7 | Re-elect Richard Hodsden as Director | For | For | Management |
| 8 | Approve Remuneration Report | For | For | Management |
| 9 | Approve Safestore 2009 Performance
Share Plan | For | For | Management |
| 10 | Authorise Company and its Subsidiaries
to Make EU Political Donations to
Political Parties or Independent
Election Candidates up to GBP 0.1M, to
Political Org. Other Than Political
Parties up to GBP 0.1M and Incur EU
Political Expenditure up to GBP 0.1M | For | For | Management |
| 11 | Approve Increase in Authorised Ordinary
Share Capital from GBP 3,000,000 to GBP
3,150,000 | For | For | Management |
| 12 | Authorise Issue of Equity or
Equity-Linked Securities with
Pre-emptive Rights up to an Aggregate
Nominal Amount of GBP 627,116 (Rights
Issue); Otherwise up to GBP 627,116 | For | For | Management |
| 13 | Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 94,067 | For | For | Management |
| 14 | Authorise 18,813,508 Ordinary Shares
for Market Purchase | For | For | Management |
| 15 | Approve that a General Meeting of the
Company Other than an AGM may be Called
on Not Less Than 14 Clear Days' Notice,
Provided that This Authority Expires at
the Conclusion of the Company's Next
AGM After the Date of the Passing of
This Resolution | For | For | Management |

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SAFILO GROUP SPA

Ticker: Security ID: T7890K102
 Meeting Date: APR 27, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, and Statutory Reports | For | Did Not Vote | Management |
| 2 | Confirm the Appointment of One Director | For | Did Not Vote | Management |
| 3 | Integrate Internal Statutory Auditors | For | Did Not Vote | Management |

SAG GEST SOLUCOES AUTOMOVEL GLOBAIS, SGPS S.A

Ticker: Security ID: X7545S109
 Meeting Date: OCT 21, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------|---------|-----------|------------|
| 1 | Approve Interim Dividends | For | For | Management |

SAG GEST SOLUCOES AUTOMOVEL GLOBAIS, SGPS S.A

Ticker: Security ID: X7545S109
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Accept Individual Financial Statements and Statutory Reports for Fiscal 2008 | For | Did Not Vote | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports for Fiscal 2008 | For | Did Not Vote | Management |
| 3 | Approve Allocation of Income and Dividends | For | Did Not Vote | Management |
| 4 | Approve Discharge of Management and Supervisory Board | For | Did Not Vote | Management |
| 5 | Fix Number of Directors | For | Did Not Vote | Management |
| 6 | Appoint Internal Statutory Auditor | For | Did Not Vote | Management |
| 7 | Appraise Remuneration Report | For | Did Not Vote | Management |
| 8 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | Did Not Vote | Management |

SAGAMI RAILWAY CO. LTD.

Ticker: 9003 Security ID: J66059106
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|---|-----|---------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 2.5 | For | For | Management |
| 2 | Approve Transfer of Operations to Wholly-Owned Subsidiary | For | For | Management |
| 3 | Amend Articles To Reflect Digitalization of Share Certificates - Change Company Name - Amend Business Lines | For | For | Management |
| 4.1 | Elect Director | For | For | Management |
| 4.2 | Elect Director | For | For | Management |
| 4.3 | Elect Director | For | For | Management |
| 4.4 | Elect Director | For | For | Management |
| 4.5 | Elect Director | For | For | Management |
| 4.6 | Elect Director | For | For | Management |
| 4.7 | Elect Director | For | For | Management |
| 4.8 | Elect Director | For | Against | Management |
| 4.9 | Elect Director | For | For | Management |

SAIBU GAS CO. LTD.

Ticker: 9536 Security ID: J66231101
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 3 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Amend Business Lines - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |

SAKATA INX CORP.

Ticker: 4633 Security ID: J66661125
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 6 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Authorize Public Announcements in Electronic Format | For | For | Management |

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| | | | | |
|-----|---------------------------|-----|-----|------------|
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |

SALMAT LTD

Ticker: SLM Security ID: Q8237D101
 Meeting Date: NOV 21, 2008 Meeting Type: Annual
 Record Date: NOV 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 3 | Elect John Thorn as Director | For | For | Management |
| 4 | Approve Salmat Exempt Employee Share Plan | For | For | Management |
| 5 | Approve Salmat Deferred Employees Share Plan | For | For | Management |
| 6 | Approve Salmat Executive Performance Option Plan | For | For | Management |
| 7 | Elect Ian Elliot as Director | For | For | Management |

SAN-IN GODO BANK LTD.

Ticker: 8381 Security ID: J67220103
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 4 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |

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| | | | | |
|------|---------------------------|-----|---------|------------|
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 3.17 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | Against | Management |

SANEI-INTERNATIONAL CO. LTD.

Ticker: 3605 Security ID: J67124107
 Meeting Date: NOV 27, 2008 Meeting Type: Annual
 Record Date: AUG 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | Against | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 2 | Approve Retirement Bonus for Director | For | For | Management |

SANKEN ELECTRIC CO. LTD.

Ticker: 6707 Security ID: J67392134
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 3 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |

SANKYO SEIKO CO. LTD.

Ticker: 8018 Security ID: J67994103
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 12.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |

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| | | | | |
|-----|-------------------------------------|-----|-----|------------|
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5.1 | Appoint Alternate Statutory Auditor | For | For | Management |
| 5.2 | Appoint Alternate Statutory Auditor | For | For | Management |

SANKYU INC.

Ticker: 9065 Security ID: J68037100
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 9 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |

SANWA HOLDINGS CORP.

Ticker: 5929 Security ID: J6858G104
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 3.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Indemnify Directors and Statutory Auditors | For | For | Management |

SANYO CHEMICAL INDUSTRIES LTD.

Ticker: 4471 Security ID: J68682103
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|---|-----|---------|------------|
| 1 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 3 | Appoint Statutory Auditor | For | Against | Management |
| 4 | Approve Retirement Bonus Payment for
Statutory Auditor | For | Against | Management |

SANYO DENKI CO. LTD.

Ticker: 6516 Security ID: J68768100
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JPY 4 | For | For | Management |
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates -
Allow Company to Make Rules on Exercise
of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonus Payment for
Director | For | For | Management |

SANYO SHOKAI LTD.

Ticker: 8011 Security ID: J69198109
 Meeting Date: MAR 27, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a
Final Dividend of JPY 15 | For | For | Management |
| 2 | Amend Articles to Reflect
Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Ratify Appointment of Independent
Committee Member | For | Against | Management |

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SANYO SPECIAL STEEL CO. LTD.

Ticker: 5481 Security ID: J69284123
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |

SASEBO HEAVY INDUSTRIES CO. LTD.

Ticker: 7007 Security ID: J69585107
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JPY 5 | For | For | Management |
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates -
Add Provisions on Takeover Defense | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 4 | Approve Takeover Defense Plan (Poison
Pill) | For | Against | Management |

SAVILLS PLC

Ticker: SVS Security ID: G78283119
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 3 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Elect Simon Shaw as Director | For | For | Management |
| 5 | Re-elect Timothy Ingram as Director | For | For | Management |
| 6 | Re-elect Robert McKellar as Director | For | For | Management |
| 7 | Re-elect Fields Wicker-Miurin as Director | For | For | Management |
| 8 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 9 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights Under a General Authority up to Aggregate Nominal Amount of GBP 1,098,674 and an Additional Amount Pursuant to a Rights Issue of up to GBP 1,753,976 | For | For | Management |
| 11 | Subject to the Passing of Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 164,801 | For | For | Management |
| 12 | Authorise 13,184,093 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

SCANA INDUSTRIER ASA

Ticker: Security ID: R74954109
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Registration of Attending Shareholders and Proxies | None | None | Management |
| 3 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 4 | Approve Notice of Meeting and Agenda | For | For | Management |
| 5 | Approve Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 0.30 per Share | For | For | Management |
| 6 | Approve Remuneration of Directors and Nominating Committee | For | For | Management |
| 7 | Approve Remuneration of Auditors | For | For | Management |
| 8 | Reelect Bjoern Dahle and Mari Skjaerstad as Directors | For | For | Management |
| 9 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | Against | Management |
| 10 | Approve Remuneration Policy And Other | For | Against | Management |

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Terms of Employment For Executive Management
 11 Establish Guidelines for Nominating and For Remuneration Committee For Management

SCHOELLER-BLECKMANN OILFIELD

Ticker: Security ID: A7362J104
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Approve Discharge of Management and Supervisory Board | For | For | Management |
| 4 | Approve Remuneration of Supervisory Board Members | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

SECHE ENVIRONNEMENT

Ticker: Security ID: F8211M103
 Meeting Date: APR 30, 2009 Meeting Type: Annual/Special
 Record Date: APR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Directors | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.30 per Share | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions and Discharge Directors | For | Against | Management |
| 5 | Approve Remuneration of Directors in the Aggregate Amount of EUR 60,000 | For | For | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Authorize Capitalization of Reserves of Up to EUR 160,769 for Bonus Issue or Increase in Par Value | For | For | Management |
| 8 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |

SEEK LTD.

Ticker: SEK Security ID: Q8382E102
 Meeting Date: NOV 6, 2008 Meeting Type: Annual
 Record Date: NOV 4, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 3a | Elect Andrew Bassat as Director | For | For | Management |
| 3b | Elect Colin Bruce Carter as Director | For | For | Management |
| 3c | Elect Neil Gregory Chatfield as Director | For | For | Management |
| 3d | Elect Robert Charles Gregory Watson as Director | For | For | Management |
| 4 | Approve Grant of 1.045 Million Options at an Exercise Price of A\$5.29 Each to Andrew Bassat, Executive Director and Joint CEO | For | For | Management |
| 5 | Approve Grant of 1.045 Million Options at an Exercise Price of A\$5.29 Each to Paul Bassat, Executive Director and Joint CEO | For | For | Management |

SEIKAGAKU CORP.

Ticker: 4548 Security ID: J75584102
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 12.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |

SEIKO HOLDINGS CORP.

Ticker: 8050 Security ID: J7029N101
 Meeting Date: JUN 29, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 2.5 | For | For | Management |
| 2 | Approve Share Exchange Agreement with Seiko Instruments Inc. | For | For | Management |
| 3 | Amend Articles To Reflect Digitalization of Share Certificates - Amend Business Lines - Increase | For | Against | Management |

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| | Authorized Capital | | | |
|-----|--------------------|-----|---------|------------|
| 4.1 | Elect Director | For | For | Management |
| 4.2 | Elect Director | For | For | Management |
| 4.3 | Elect Director | For | For | Management |
| 4.4 | Elect Director | For | For | Management |
| 4.5 | Elect Director | For | For | Management |
| 4.6 | Elect Director | For | For | Management |
| 4.7 | Elect Director | For | Against | Management |

SEKISUI PLASTICS CO. LTD.

Ticker: 4228 Security ID: J70832126
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 6 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Amend Business Lines - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3 | Elect Director | For | For | Management |
| 4 | Appoint Alternate Statutory Auditor | For | Against | Management |
| 5 | Approve Annual Bonus Payment to Directors and Statutory Auditors | For | For | Management |

SEMAPA, SOCIEDADE DE INVESTIMENTO E GESTAO S.A.

Ticker: Security ID: X7936A113
 Meeting Date: MAR 31, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Individual Financial Statements and Statutory Reports for Fiscal 2008 | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports for Fiscal 2008 | For | For | Management |
| 3 | Approve Allocation of Income and Dividends | For | For | Management |
| 4 | Approve Discharge of Management and Supervisory Board | For | For | Management |
| 5 | Authorize Repurchase of Shares | For | For | Management |

SENIOR PLC

Ticker: SNR Security ID: G8031U102
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|----|---|-----|-----|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 1.70 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Ian Much as Director | For | For | Management |
| 5 | Elect Simon Nicholls as Director | For | For | Management |
| 6 | Elect Michael Steel as Director | For | For | Management |
| 7 | Reappoint Deloitte LLP as Auditors and Authorise Board to Fix Their Remuneration | For | For | Management |
| 8 | Approve Increase in Authorised Ordinary Share Capital from GBP 50,000,000 to GBP 75,000,000 | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 13,277,000 (Rights Issue); Otherwise up to GBP 13,277,000 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,991,000 | For | For | Management |
| 11 | Authorise 39,800,000 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Authorise the Company to Continue to Call General Meetings (Other Than Annual General Meetings) on 14 Days' Notice | For | For | Management |

SENSHUKAI CO. LTD.

Ticker: 8165 Security ID: J71090104
 Meeting Date: MAR 27, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 9 | For | For | Management |
| 2 | Amend Articles to Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonus and Special Payments in Connection with Abolition of Retirement Bonus System | For | For | Management |

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SEVEN NETWORK LTD

Ticker: SEV Security ID: Q8461W106
 Meeting Date: SEP 10, 2008 Meeting Type: Special
 Record Date: SEP 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve On-Market Buy-Back of Up to 40 Million Ordinary Shares | For | For | Management |

SEVEN NETWORK LTD.

Ticker: SEV Security ID: Q8461W106
 Meeting Date: NOV 10, 2008 Meeting Type: Annual
 Record Date: NOV 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Reports of the Directors and of the Auditor for the Year Ended June 28, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Year Ended June 28, 2008 | For | For | Management |
| 3 | Elect Bruce Ian McWilliam as Director | For | Against | Management |
| 4 | Elect Peter David Ritchie as Director | For | For | Management |
| 5 | Approval of Deadlock Breaking Mechanism in Kohlberg Kravis Roberts & Co. Joint Venture | For | For | Management |
| 6 | Amend Constitution Re: Removal of Article 11.10 in Seven Network Ltd's Constitution | For | For | Management |

SEVERFIELD-ROWEN PLC

Ticker: SFR Security ID: G80568135
 Meeting Date: JUN 3, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 10 Pence Net Per Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Re-elect Peter Emerson as Director | For | For | Management |
| 5 | Elect Toby Hayward as Director | For | For | Management |
| 6 | Re-elect David Ridley as Director | For | For | Management |
| 7 | Reappoint Deloitte LLP as Auditors and Authorise Board to Fix Their Remuneration | For | For | Management |
| 8 | Auth. Issue of Equity with Pre-emptive Rights Under General Authority up to Aggregate Nominal Amount of GBP 738,399 and Additional Amount Pursuant to a Rights Issue of up to GBP 1,476,798 | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | After Deducting Any Securities Issued Under the General Authority | | | |
| 9 | Subject to the Passing of Resolution 8, For | For | For | Management |
| | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 110,760 | | | |
| 10 | Authorise 8,860,788 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Adopt New Articles of Association | For | For | Management |

SHAW BROTHERS (HONG KONG) LIMITED

Ticker: Security ID: Y77045105
 Meeting Date: SEP 3, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Approve Final Dividend of HK\$0.42 Per Share | For | For | Management |
| 3 | Reelect Ng Julie Yuk Shun as Independent Non-Executive Director | For | For | Management |
| 4 | Reelect Nelson Hon Sang Chiu as Independent Non-Executive Director | For | Against | Management |
| 5 | Authorize Board to Fix Remuneration of Directors | For | For | Management |
| 6 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |

SHAW BROTHERS (HONG KONG) LIMITED

Ticker: Security ID: Y77045105
 Meeting Date: FEB 27, 2009 Meeting Type: Court
 Record Date: FEB 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement, Reduction of the Authorized and Issued Share Capital; and the Allotment and Issuance of New Shares in the Capital of the Company | For | For | Management |

SHAW BROTHERS (HONG KONG) LIMITED

Ticker: Security ID: Y77045105
 Meeting Date: FEB 27, 2009 Meeting Type: Special
 Record Date: FEB 19, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement;
Reduction of the Authorized and Issued
Share Capital; and the Allotment and
Issuance of New Shares in the Capital
of the Company | For | For | Management |

SHELL ELECTRIC MFG. HOLDINGS

Ticker: Security ID: Y77224106
 Meeting Date: JUN 3, 2009 Meeting Type: Annual
 Record Date: MAY 29, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and
Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Billy K Yung as Director | For | For | Management |
| 3b | Reelect Yung Ho Wun Ching as Director | For | Against | Management |
| 3c | Reelect Peter Lam as Director | For | For | Management |
| 3d | Reelect Lawrence Leung Man Chiu as
Director | For | For | Management |
| 3e | Authorize Board to Fix Remuneration of
Directors | For | For | Management |
| 4 | Appoint Auditors and Authorize Board to
Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10
Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Equity or
Equity-Linked Securities without
Preemptive Rights | For | Against | Management |
| 7 | Authorize Reissuance of Repurchased
Shares | For | Against | Management |

SHENZHEN INVESTMENT (FRMRLY. SHUM YIP INVST.)

Ticker: 604 Security ID: Y7743P120
 Meeting Date: JUN 3, 2009 Meeting Type: Annual
 Record Date: MAY 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and
Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Hu Aimin as Director | For | For | Management |
| 3b | Reelect Liu Weijin as Director | For | For | Management |
| 3c | Reelect Wong Po Yan as Director | For | For | Management |
| 3d | Authorize Board to Fix the Remuneration
of Directors | For | For | Management |
| 4 | Reappoint Auditors and Authorize Board
to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10
Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Equity or
Equity-Linked Securities without | For | Against | Management |

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|---|--|-----|---------|------------|
| | Preemptive Rights | | | |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

SHIGA BANK LTD.

Ticker: 8366 Security ID: J71692107
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 3 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Authorize Public Announcements in Electronic Format | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 3.17 | Elect Director | For | For | Management |
| 4 | Approve Retirement Bonus Payment for Directors | For | For | Management |

SHIMACHU CO. LTD.

Ticker: 8184 Security ID: J72122104
 Meeting Date: NOV 27, 2008 Meeting Type: Annual
 Record Date: AUG 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 17.5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | For | Management |

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|---|--|-----|---------|------------|
| 4 | Approve Retirement Bonus for Statutory Auditor | For | Against | Management |
| 5 | Approve Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |

SHINKO ELECTRIC INDUSTRIES CO. LTD.

Ticker: 6967 Security ID: J73197105
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 4 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | Against | Management |

SHINKO SHOJI CO. LTD.

Ticker: 8141 Security ID: J73369118
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 3 | Appoint External Audit Firm | For | For | Management |

SHORE CAPITAL GROUP PLC

Ticker: Security ID: G8112E100
 Meeting Date: MAY 15, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | Against | Management |
| 2 | Re-elect Barclay Douglas as Director | For | Against | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 3 | Re-elect Michael van Messel as Director | For | For | Management |
| 4 | Approve Final Dividend of 0.05 Pence Per Ordinary Share | For | For | Management |
| 5 | Appoint Ernst & Young LLP as Auditors and Authorise Board to Fix Their Remuneration | For | Against | Management |
| 6 | Approve Remuneration Report | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,264,000 | For | Against | Management |
| 8 | Authorise Company and its Subsidiaries to Make EU Donations to Political Parties, to Political Organisations or Independent Election Candidates and to Incur EU Political Expenditure up to GBP 50,000 | For | For | Management |
| 9 | Subject to the Passing of Resolution 7, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 513,469.26 | For | For | Management |
| 10 | Authorise up to 14.99 Percent of the Net Issued Ordinary Share Capital for Market Purchase | For | For | Management |

SHORE CAPITAL GROUP PLC

Ticker: Security ID: G8112E100
 Meeting Date: MAY 15, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Waiver on Tender-Bid Requirement | For | Against | Management |

SHOWA CORP.

Ticker: 7274 Security ID: J75175109
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 7 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |

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| | | | | |
|------|--|-----|-----|------------|
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Annual Bonus Payment to Directors and Statutory Auditors | For | For | Management |
| 6 | Approve Retirement Bonus Payment for Directors and Statutory Auditor | For | For | Management |

SIGMA PHARMACEUTICALS LTD.

Ticker: SIP Security ID: Q8484A107
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAY 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Chairman's Address and Presentation by the Managing Director and Chief Executive Officer | None | None | Management |
| 2 | Receive Financial Statements and Statutory Reports for the Year Ended Jan. 31, 2009 | None | None | Management |
| 3 | Approve Remuneration Report for the Year Ended Jan. 31, 2009 | For | For | Management |
| 4.1 | Elect Linda Nicholls as Director | For | For | Management |
| 4.2 | Elect Brian Jamieson as Director | For | For | Management |
| 5 | Approve Grant of Performance Rights to Elmo de Alwis, Managing Director of the Company Under the Sigma Pharmaceuticals Ltd Executive Long-term Incentive Plan | For | For | Management |

SIGNET GROUP PLC

Ticker: SIG Security ID: G8126R113
 Meeting Date: AUG 19, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorise Directors to Carry the Scheme Into Effect; Approve Reduction and Subsequent Increase in Share Capital; Capitalise Reserves to Signet Jewelers Limited or Its Nominee(s); Auth. Issue of Equity with Pre-emptive Rights; Amend Articles of Association | For | For | Management |
| 2 | Approve Signet Jewelers Limited Long Term Incentive Plan 2008, International Share Option Plan 2008, US Stock Option Plan 2008, UK Approved Share Option Plan 2008, Sharesave Plan 2008, Irish Sharesave Plan 2008 and US Employee Stock Savings Plan 2008 | For | For | Management |

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 SIGNET GROUP PLC

Ticker: SIG Security ID: G8126R113
 Meeting Date: AUG 19, 2008 Meeting Type: Court
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Proposed to be Made Between the Company and the Holders of Scheme Shares | For | For | Management |

 SINGAMAS CONTAINER HOLDINGS LTD

Ticker: Security ID: Y79929108
 Meeting Date: JAN 21, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Transactions Contemplated under the Share Transfer Agreements | For | For | Management |

 SINGAMAS CONTAINER HOLDINGS LTD

Ticker: Security ID: Y79929108
 Meeting Date: APR 3, 2009 Meeting Type: Special
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Increase in Authorized Share Capital from HK\$100 Million to HK\$300 Million by the Creation of Additional 2 Billion Shares of HK\$0.10 Each | For | For | Management |
| 2 | Approve Rights Issue of Not Less Than 1.4 Billion Shares (Rights Shares) on the Basis of Two Rights Shares for Every One Share Held at the Subscription Price of HK\$0.35 Per Rights Share | For | For | Management |
| 3 | Approve Whitewash Waiver | For | For | Management |

 SINGAPORE AIRPORT TERMINAL SERVICES LTD

Ticker: Security ID: Y7992U101
 Meeting Date: JUL 24, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.10 Per | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| | Share | | | |
| 3 | Reelect Khaw Kheng Joo as Director | For | For | Management |
| 4 | Reelect Edmund Cheng Wai Wing as Director | For | For | Management |
| 5 | Reelect Rajiv Behari Lall as Director | For | For | Management |
| 6 | Reelect David Zalmon Baffsky as Director | For | For | Management |
| 7 | Elect Mak Swee Wah as Director | For | For | Management |
| 8 | Appoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 9 | Approve Directors' Fees of SGD 620,000 for the Year Ended March 31, 2008 (FY2006-07: SGD 650,152) | For | For | Management |
| 10 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 11 | Approve Issuance of Shares and Grant Options under the SATS Employee Share Option Plan and/or Grant of Awards under the SATS Performance Share Plan and SATS Restricted Share Plan | For | Against | Management |
| 12 | Approve Mandate for Transactions with Related Parties | For | For | Management |

SINGAPORE AIRPORT TERMINAL SERVICES LTD

Ticker: SATS Security ID: Y7992U101
Meeting Date: JAN 20, 2009 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve the Acquisition, the Offer and Options Proposal | For | For | Management |

SINGAPORE POST LTD

Ticker: SPOST Security ID: Y8120Z103
Meeting Date: JUN 30, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.025 Per Share | For | For | Management |
| 3 | Reelect Timothy Chia Chee Ming as Director | For | For | Management |
| 4 | Reelect Lee Chong Kwee as Director | For | For | Management |
| 5 | Reelect Keith Tay Ah Kee as Director | For | For | Management |
| 6 | Approve Directors' Fees of SGD 641,090 for Financial Year Ended March 31, 2009 (2008: SGD 636,006) | For | For | Management |
| 7 | Appoint Auditors and Authorize Directors to Fix Their Remuneration | For | For | Management |
| 8 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| 9 | Approve Issuance of Shares and Grant of Options in Accordance with the Singapore Post Share Option Scheme | For | For | Management |
| 10 | Other Business (Voting) | For | Against | Management |

SINGAPORE POST LTD

Ticker: SPOST Security ID: Y8120Z103
 Meeting Date: JUN 30, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Renewal of Mandate for Transactions with Related Parties | For | For | Management |
| 2 | Authorize Share Repurchase Program | For | For | Management |

SIXT AG

Ticker: Security ID: D69899116
 Meeting Date: JUN 30, 2009 Meeting Type: Annual
 Record Date: JUN 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.80 per Ordinary Share and EUR 0.82 per Preference Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5.1 | Reelect Thierry Antinori to the Supervisory Board | For | For | Management |
| 5.2 | Reelect Ralf Teckentrup to the Supervisory Board | For | For | Management |
| 5.3 | Eelect Wolfgang Richter as Alternate Supervisory Board Member | For | For | Management |
| 5.4 | Eelect Dietrich Eckart as Alternate Supervisory Board Member | For | For | Management |
| 6 | Ratify Deloitte & Touche GmbH as Auditors for Fiscal 2009 | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |

SJAELSO GRUPPEN A/S

Ticker: Security ID: K8868X117
 Meeting Date: APR 2, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Report of Board | None | None | Management |
| 2 | Receive and Approve Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Omission of Dividends | For | For | Management |
| 4 | Reelect all Current Directors | For | For | Management |
| 5 | Ratify Deloitte and Authorized Audit Firm Nielsen & Christensen as Auditors | For | For | Management |
| 6a | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6b | Authorize Creation of DKK 26.4 Million Pool of Capital without Preemptive Rights until April 2014 | For | For | Management |
| 6c | Amend Articles to Reflect Changed Name of Stock Exchange, and Changed Address of Company Registrar | For | For | Management |

SKANDINAVISKA ENSKILDA BANKEN

Ticker: SEBA Security ID: W25381133
Meeting Date: MAR 6, 2009 Meeting Type: Annual
Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Marcus Wallenberg as Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report | None | Did Not Vote | Management |
| 8 | Receive President's Report | None | Did Not Vote | Management |
| 9 | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 10 | Approve Allocation of Income and Omission of Dividends | For | Did Not Vote | Management |
| 11 | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 12 | Receive Information Concerning the Work of the Nomination Committee | None | Did Not Vote | Management |
| 13 | Determine Number of Members (11) and Deputy Members (0) of Board | For | Did Not Vote | Management |
| 14 | Approve Remuneration of Directors in the Aggregate Amount of SEK 7.6 Million; Approve Remuneration for Auditors | For | Did Not Vote | Management |
| 15 | Reelect Annica Falkengren, Penny Hughes, Urban Jansson, Tuve Johannesson, Hans-Joachim Korber, Christine Novakovic, Jesper Ovesen, Carl Ros, Jacob Wallenberg and Marcus Wallenberg (Chair) as Directors; Elect Tomas Nicolin as New Director | For | Did Not Vote | Management |

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|-----|---|------|-------------------------|
| 16 | Authorize Chairman of Board and Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not Vote Management |
| 17 | Approve Issuance of Class A Shares with Preemptive Rights; Approve Capitalization of Reserves of Up to SEK 30 Billion via Transfer from Unrestricted Equity to Share Capital; Amend Articles Accordingly | For | Did Not Vote Management |
| 18 | Approve Issuance of Class A Shares with Preemptive Rights; Approve Capitalization of Reserves of Up to SEK 30 Billion via Transfer from Unrestricted Equity to Share Capital; Reduce Par Value of Common Stock to SEK 5.00 from SEK 10.00; Amend Articles | For | Did Not Vote Management |
| 19 | Approve Issuance of Class A Shares with Preemptive Rights; Approve Capitalization of Reserves of Up to SEK 30 Billion via Transfer from Unrestricted Equity; Reduce Par Value of Common Stock to SEK 1.00 from SEK 10.00; Amend Articles Accordingly | For | Did Not Vote Management |
| 20 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote Management |
| 21a | Approve Employee Share Matching Plan | For | Did Not Vote Management |
| 21b | Approve Restricted Stock Plan | For | Did Not Vote Management |
| 21c | Approve Deferred Share Bonus Plan | For | Did Not Vote Management |
| 21d | Amend 2008 Executive Incentive Plans | For | Did Not Vote Management |
| 22a | Authorize Repurchase of Up to Three Percent of Own Shares for Use in Its Securities Business | For | Did Not Vote Management |
| 22b | Authorize Repurchase and Reissuance of Shares for Long-Term Incentive Programs | For | Did Not Vote Management |
| 22c | Authorize Reissuance of Repurchased Shares for 2009 Long-Term Incentive Program | For | Did Not Vote Management |
| 22d | Authorize Repurchase of Up to 20 Million Shares | For | Did Not Vote Management |
| 23 | Appointment of Auditors of Foundations That Have Delegated Their Business to the Bank | For | Did Not Vote Management |
| 24 | Close Meeting | None | Did Not Vote Management |

SKILLED GROUP LTD.

Ticker: SKE Security ID: Q85132100
 Meeting Date: OCT 21, 2008 Meeting Type: Annual
 Record Date: OCT 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Consider the Director's Report, Financial Statements and Independent Audit Report for the Financial Year Ending June 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Year Ending June 30, 2008 | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| 3a | Elect Vickki A. McFadden as Director | For | For | Management |
| 3b | Elect John B. Dixon as Director | For | Against | Management |
| 4a | Approve Grant of 791,000 Options at an Exercise Price Equal to the Weighted Average Price of Company's Shares Sold on ASX Five Business Days Prior to Grant Date to Greg M. Hargrave, Pursuant to the Executive Share Option Plan | For | For | Management |
| 4b | Approve Grant of 461,000 Options at an Exercise Price Equal to the Weighted Average Price of Company's Shares Sold on ASX Five Business Days Prior to Grant Date to John B. Dixon, Pursuant to the Executive Share Option Plan | For | For | Management |
| 4c | Approve Grant of 341,000 Options at an Exercise Price Equal to the Weighted Average Price of Company's Shares Sold on ASX Five Business Days Prior to Grant Date to Terry B. Janes, Pursuant to the Executive Share Option Plan | For | For | Management |

SKISTAR AB

Ticker: Security ID: W8582D105
 Meeting Date: DEC 9, 2008 Meeting Type: Annual
 Record Date: DEC 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | Did Not Vote | Management |
| 8 | Receive President's Report | None | Did Not Vote | Management |
| 9 | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 10 | Approve Allocation of Income and Dividends of SEK 4.50 per Share | For | Did Not Vote | Management |
| 11 | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 12 | Approve Remuneration of Directors in the Aggregate Amount of SEK 730,000; Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 13 | Reelect Erik Paulsson (Chair), Mats Qviberg, Mats Paulsson, Olle Larsson, Per-Uno Sandberg, Eva-Karin Dahl and Mats Aarjes as Directors; Approve Remuneration of Directors and Auditors | For | Did Not Vote | Management |
| 14 | Elect Erik Paulsson (Chair), Mats Paulsson, Mats Qviberg and Per Limberg as Members of Nominating Committee | For | Did Not Vote | Management |
| 15 | Approve Remuneration Policy And Other Terms of Employment For Executive | For | Did Not Vote | Management |

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| | | | |
|----|--|------|-------------------------|
| | Management | | |
| 16 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital and Reissuance of Repurchased Shares | For | Did Not Vote Management |
| 17 | Close Meeting | None | Did Not Vote Management |

SKYCITY ENTERTAINMENT GROUP

Ticker: SKC Security ID: Q8513Z115
 Meeting Date: OCT 31, 2008 Meeting Type: Annual
 Record Date: OCT 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Dryden Spring as Director | For | For | Management |
| 2 | Elect Peter Cullinane as Director | For | For | Management |
| 3 | Elect Jane Freeman as Director | For | For | Management |
| 4 | Approve Grant of up to 2 Million Share Rights to Nigel Morrison, Chief Executive Officer, Under the Long Term Incentive Plan | For | For | Management |
| 5 | Approve Increase in Non-Executive Directors' Remuneration from NZ\$750,000 Per Annum to NZ\$950,000 Per Annum | For | For | Management |
| 6 | Authorize Board to Fix Remuneration of the Auditors | For | For | Management |

SLIGRO FOOD GROUP NV

Ticker: Security ID: N8084E155
 Meeting Date: MAR 11, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting and Receive Announcements | None | None | Management |
| 2 | Receive Minutes of Previous Meeting | None | None | Management |
| 3 | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 4a | Approve Financial Statements | For | For | Management |
| 4b | Approve Allocation of Income and Dividends of EUR 0.65 per Share | For | For | Management |
| 4c | Approve Discharge of Management Board | For | For | Management |
| 4d | Approve Discharge of Supervisory Board | For | For | Management |
| 5 | Receive Explanation on Company's Reserves and Dividend Policy | None | None | Management |
| 6 | Elect A. Nuhn to Supervisory Board | For | For | Management |
| 7 | Appoint Johan H.F. as Executive Director | For | Against | Management |
| 8 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Against | Management |
| 9a | Grant Board Authority to Issue Shares Up To Ten Percent of Issued Capital Plus Additional Ten Percent in Case of Takeover/Merger | For | For | Management |
| 9b | Authorize Board to Exclude Preemptive Rights from Issuance under Item 9a | For | For | Management |
| 10 | Amend Articles Re: Record Date and | For | For | Management |

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| | | | | |
|----|---|------|------|------------|
| | Allow Electronic Distribution of Company Communications | | | |
| 11 | Allow Questions and Close Meeting | None | None | Management |

SMIT INTERNATIONALE

Ticker: Security ID: N81047172
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: APR 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Receive Report of Management Board (Non-Voting) | None | Did Not Vote | Management |
| 3 | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 4 | Receive Explanation on Company's Reserves and Dividend Policy | None | Did Not Vote | Management |
| 5 | Approve Dividends of EUR 3.00 Per Share | For | Did Not Vote | Management |
| 6 | Approve Discharge of Management Board | For | Did Not Vote | Management |
| 7 | Approve Discharge of Supervisory Board | For | Did Not Vote | Management |
| 8a | Elect H.J. Hazewinkel to Supervisory Board | For | Did Not Vote | Management |
| 8b | Elect F.E.L. Dorhout Mees to Supervisory Board | For | Did Not Vote | Management |
| 9 | Approve Remuneration of Supervisory Board | For | Did Not Vote | Management |
| 10 | Ratify Auditors | For | Did Not Vote | Management |
| 11 | Amend Articles of Association | For | Did Not Vote | Management |
| 12 | Authorize Repurchase of Shares | For | Did Not Vote | Management |
| 13 | Grant Board Authority to Issue Shares and Restricting/Excluding Preemptive Rights | For | Did Not Vote | Management |
| 14 | Allow Electronic Distribution of Company Communications | For | Did Not Vote | Management |
| 15 | Other Business and Closing | None | Did Not Vote | Management |

SMITHS NEWS PLC

Ticker: NWS Security ID: G8247U102
 Meeting Date: JAN 16, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 4.5 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect John Worby as Director | For | For | Management |
| 5 | Elect Andrew Brent as Director | For | For | Management |
| 6 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 7 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | For | Management |
| 8 | Auth. Company and its Subsidiaries to | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | Make EU Political Donations to Political Parties or Independent Election Candidates up to GBP 50,000, to Political Org. Other Than Political Parties up to GBP 50,000 and Incur EU Political Expenditure up to GBP 50,000 | | | |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,048,665 | For | For | Management |
| 10 | Subject to the Passing of Resolution 9, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 457,300 | For | For | Management |
| 11 | Authorise 18,291,993 Ordinary Shares for Market Purchase | For | For | Management |

SMRT CORPORATION LTD

Ticker: MRT Security ID: Y8077D105
 Meeting Date: JUL 11, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.06 Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 515,530 for the Year Ended March 31, 2008 (2007: SGD 529,236) | For | For | Management |
| 4a | Reelect Paul Ma Kah Woh as Director | For | Against | Management |
| 5a | Reelect Dilhan Pillay Sandrasegara as Director | For | For | Management |
| 5b | Reelect Halimah Yacob as Director | For | For | Management |
| 6 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7a | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 7b | Approve Issuance of Shares and Grant Options under the SMRT Corporation Employee Share Option Plan and/or Grant of Awards under the SMRT Corporation Performance Share Plan and/or the SMRT Corporation Restricted Share Plan | For | Against | Management |
| 8 | Approve Mandate for Transactions with Related Parties | For | For | Management |
| 9 | Authorize Share Repurchase Program | For | For | Management |
| 10 | Other Business (Voting) | For | Against | Management |

SMS MANAGEMENT & TECHNOLOGY LTD.

Ticker: SMX Security ID: Q8531A118
 Meeting Date: OCT 27, 2008 Meeting Type: Annual

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Record Date: OCT 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 2 | Elect Bruce Thompson as a Director | For | For | Management |
| 3 | Elect Nicole Birrell as a Director | For | For | Management |
| 4 | Approve Grant of 102,564 Performance Rights to Thomas Stianos, CEO, under the Executive Performance Rights Plan | For | For | Management |

SOFTWARE AG

Ticker: Security ID: D7045M133
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.10 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5.1 | Elect Andreas Bereczky to the Supervisory Board | For | For | Management |
| 5.2 | Elect Heinz Geidt to the Supervisory Board | For | For | Management |
| 6 | Ratify BDO Deutsche Warentreuhand AG as Auditors for Fiscal 2009 | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |

SOGEFI

Ticker: Security ID: T86807103
 Meeting Date: APR 23, 2009 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 2 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | Did Not Vote | Management |
| 3 | Approve Special Stock Option Plan | For | Did Not Vote | Management |
| 4 | Approve Stock Option Plan | For | Did Not Vote | Management |
| 5 | Appoint Internal Statutory Auditors and Approve Their Remuneration | For | Did Not Vote | Management |
| 1 | Authorize Issuance of Equity or Convertible Bonds with or without Preemptive Rights | For | Did Not Vote | Management |

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SOHGO SECURITY SERVICES CO. LTD.

Ticker: 2331 Security ID: J7607Z104
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 10 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Amend Business Lines - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |
| 4.3 | Appoint Statutory Auditor | For | For | Management |

SPAREBANK 1 SR- (FORMERLY SPAREBANKEN ROGALAND)

Ticker: Security ID: R83263104
 Meeting Date: FEB 18, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Ivar Hansen, Leif Fisketjon, Ragnhild Hegre, and Trygve Jacobsen as Members of Committee of Representatives; Elect Bodil Hernes and Bente Thurmann-Nielsen as Deputy Members of Committee of Representatives | For | For | Management |

SPAREBANKEN MIDT-NORGE

Ticker: Security ID: R82401101
 Meeting Date: FEB 4, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Members (4) and Deputy Members (2) of Committee of Representatives | For | For | Management |
| 2 | Elect Members (2) and Deputy Members (2) of Nominating Committee | For | For | Management |

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SPAREBANKEN NORD-NORGE

Ticker: Security ID: R8288N106
 Meeting Date: FEB 17, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Reelect Tron Mohn and Marie Fangel as Members of Committee of Representatives; Elect Frode Helgerud, Odd Fygle, and Sissel Ditlefsen as Members of Committee of Representatives | For | For | Management |
| 2 | Reelect Erik Sture Larre and Marie Fangel as Members of Nominating Committee, and Trond Mohn as Deputy Member of Nominating Committee | For | For | Management |

SPECIALTY FASHION GROUP LTD.

Ticker: MRL Security ID: Q8815P104
 Meeting Date: OCT 27, 2008 Meeting Type: Annual
 Record Date: OCT 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 2 | Elect Joel Bloom as Director | For | For | Management |

SPECTRIS PLC

Ticker: SXS Security ID: G8338K104
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 17.0 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect John O'Higgins as Director | For | For | Management |
| 5 | Re-elect John Warren as Director | For | For | Management |
| 6 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 7 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,083,000 | For | For | Management |
| 9 | Subject to the Passing of Resolution 8, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate | For | For | Management |

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|----|--|-----|-----|------------|
| | Nominal Amount of GBP 312,500 | | | |
| 10 | Authorise 12,500,000 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Adopt New Articles of Association | For | For | Management |
| 12 | Approve That the Period of Notice Required for General Meetings of the Company Other Than Annual General Meetings Shall Not be Less Than 14 Clear Days' Notice | For | For | Management |

SPEEDY HIRE PLC

Ticker: Security ID: G0175D103
 Meeting Date: JUN 24, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Increase in Authorised Ordinary Share Capital from GBP 3,000,000 to GBP 35,000,000 | For | For | Management |
| 2 | Subject to Passing of the Resolution Numbered 1, Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 23,000,000 in Connection with the Rights Issue | For | For | Management |
| 3 | Subject to the Passing of the Resolutions Numbered 1 and 2, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 23,000,000 in Connection with the Rights Issue | For | For | Management |
| 4 | Subject to the Passing of the Resolutions Numbered 1,2, and 3, Amend Speedy Hire 2004 Performance Share Plan | For | For | Management |

SPIRAX-SARCO ENGINEERING PLC

Ticker: SPX Security ID: G83561103
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 23.3 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Dr Krishnamurthy Rajagopal as Director | For | For | Management |
| 5 | Elect Michael Gibbin as Director | For | For | Management |
| 6 | Re-elect Bill Whiteley as Director | For | For | Management |
| 7 | Reappoint KPMG Audit plc as Auditors and Authorise Board to Fix Their Remuneration | For | For | Management |

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|----|--|-----|-----|------------|
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,336,055 | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 965,344 | For | For | Management |
| 10 | Approve Scrip Dividend Program | For | For | Management |
| 11 | Authorise 7,603,267 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

SPORTS DIRECT INTERNATIONAL PLC

Ticker: SPD Security ID: G83694102
 Meeting Date: SEP 10, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 2.44 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Dave Forsey as Director | For | For | Management |
| 5 | Elect Malcolm Dalgleish as Director | For | For | Management |
| 6 | Elect David Singleton as Director | For | For | Management |
| 7 | Reappoint Grant Thornton UK LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 18,758,928 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,842,261 | For | For | Management |
| 11 | Authorise 56,845,236 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Adopt New Articles of Association | For | For | Management |
| 13 | Authorise the Company to Make Donations to EU Political Organisations up to GBP 50,000 and Incur EU Political Expenditure up to GBP 50,000 | For | For | Management |

SPOTLESS GROUP LTD.

Ticker: SPT Security ID: Q86963107
 Meeting Date: NOV 21, 2008 Meeting Type: Annual
 Record Date: NOV 19, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Receive Financial Report, Directors' Report and Auditor's Report for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2(a) | Elect Lawrence B. O'Bryan as Director | For | For | Management |
| 2(b) | Elect Bronwyn K. Morris as Director | For | For | Management |
| 2(c) | Elect Josef P. Farnik as Director | For | For | Management |
| 2(d) | Elect Alan E. Beanland as Director | For | For | Management |
| 2(e) | Elect Elizabeth M. Proust as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |

SSL INTERNATIONAL PLC

Ticker: SSL Security ID: G8401X108
Meeting Date: JUL 24, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 5.3 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Richard Adam as Director | For | For | Management |
| 5 | Re-elect Peter Read as Director | For | For | Management |
| 6 | Re-elect Garry Watts as Director | For | For | Management |
| 7 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Amend SSL International plc Performance Share Plan 2005 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 5,000,000 | For | For | Management |
| 11 | Subject to the Passing of Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 955,523 | For | For | Management |
| 12 | Authorise 18,950,000 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Adopt New Articles of Association | For | For | Management |

SSP CO. LTD. (SS PHARMACEUTICAL)

Ticker: 4537 Security ID: J63696108
Meeting Date: MAR 30, 2009 Meeting Type: Annual
Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 15 | For | For | Management |

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| | | | | |
|------|--|-----|---------|------------|
| 2 | Amend Articles to Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Retirement Bonuses for Directors and Statutory Auditor | For | Against | Management |

ST. IVES PLC

Ticker: SIV Security ID: G84982100
 Meeting Date: DEC 1, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 12.15 Pence Per Ordinary Share | For | For | Management |
| 4 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 5 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 6 | Re-elect Wayne Angstrom as Director | For | For | Management |
| 7 | Re-elect David Best as Director | For | For | Management |
| 8 | Re-elect Richard Stillwell as Director | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,580,000 | For | For | Management |
| 10 | Subject to the Passing of Resolution 9, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 515,000 | For | For | Management |
| 11 | Authorise 10,300,000 Ordinary Shares for Market Purchase | For | For | Management |

ST. IVES PLC

Ticker: SIV Security ID: G84982100
 Meeting Date: JAN 21, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Approve Disposal of the Company's US | For | For | Management |

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Division, St. Ives (USA), Inc and its
Subsidiary Undertakings

STAMFORD LAND CORPORATION LTD (FRMLY HAI SUN HUP GROUP LTD.)

Ticker: Security ID: Y2981Z120
Meeting Date: JUL 30, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.015 Per Share and Special Dividend of SGD 0.01 Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 190,000 | For | For | Management |
| 4 | Reelect Ow Cheo Guan as Director | For | Against | Management |
| 5 | Reelect Tan Chin Nam as Director | For | Against | Management |
| 6 | Reelect Mak Lye Mun as Director | For | Against | Management |
| 7 | Reappoint RSM Chio Lim as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Reelect Wong Hung Khim as Director | For | Against | Management |
| 9 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 10 | Approve Issuance of Shares and Grant of Options Pursuant to the Stamford Land Corporation Ltd. Share Option Plan | For | Against | Management |
| 11 | Approve Issuance of Shares and Grant Awards Pursuant to the Stamford Land Corporation Ltd. Performance Share Plan | For | Against | Management |
| 12 | Authorize Share Repurchase Program | For | For | Management |

STAR MICRONICS CO. LTD.

Ticker: 7718 Security ID: J76680107
Meeting Date: MAY 28, 2009 Meeting Type: Annual
Record Date: FEB 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 15 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |

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STARZEN CO. LTD. (FORMERLY ZENCHIKU CO. LTD.)

Ticker: 8043 Security ID: J7670K109
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 7 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |

STHREE PLC

Ticker: STHR Security ID: G8499E103
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 8.0 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Re-elect Sir Anthony Cleaver as Director | For | For | Management |
| 5 | Elect Gary Elden as Director | For | For | Management |
| 6 | Elect Alex Smith as Director | For | For | Management |
| 7 | Elect Nadhim Zahawi as Director | For | For | Management |
| 8 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 9 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 10 | Authorise Company and its Subsidiaries to Make EU Political Donations to Political Parties and/or Independent Election Candidates, to Political Organisations Other Than Political Parties and to Incur EU Political Expenditure up to GBP 50,000 | For | For | Management |
| 11 | Authorise the Company to Offer Employees of the Company and its Subsidiaries the Opportunity to Purchase Shareholdings in Certain of the Company's Subsidiaries; Approve Proposed Amendments to Terms on which Offers may be Made in Respect of Subsidiaries | For | For | Management |
| 12 | Approve SThree plc Savings-Related Share Option Scheme | For | For | Management |
| 13 | Approve SThree plc Share Incentive Plan | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 14 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 405,794 | For | For | Management |
| 15 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 60,869 | For | For | Management |
| 16 | Authorise 12,173,827 Ordinary Shares for Market Purchase | For | For | Management |
| 17 | Approve Notice Period for General Meetings | For | For | Management |

STOCKMANN OY

Ticker: Security ID: X86482142
 Meeting Date: MAR 17, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | None | None | Management |
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of Shareholders | For | For | Management |
| 6 | Receive Financial Statements, Statutory Reports and Auditor's Report; Receive Review by the CEO | None | None | Management |
| 7 | Accept Financial Statements | For | For | Management |
| 8 | Approve Allocation of Income and Dividends of EUR 0.62 Per Share | For | For | Management |
| 9 | Approve Discharge of Board and President | For | For | Management |
| 10 | Approve Remuneration of Directors in the Annual Amount of EUR 76,000 for Chairman, EUR 49,000 for Vice Chairman, and EUR 38,000 for Other Directors; Approve Remuneration for Committee Work | For | For | Management |
| 11 | Fix Number of Directors at Seven | For | For | Management |
| 12 | Reelect Christoffer Taxell, Erkki Etola, Kaj-Gustaf Berg, Eva Liljeblom, Kari Niemisto, Carola Teir-Lehtinen and Henry Wiklund as Directors | For | For | Management |
| 13 | Approve Remuneration of Auditors | For | For | Management |
| 14 | Ratify Jari Harmala and Henrik Holmbom as Auditors; Ratify KPMG as Deputy Auditor | For | For | Management |
| 15 | Remove Age Restriction for Directors; Remove Voting Restriction | For | For | Management |
| 16 | Amend the Terms of the 2008 Share Options for Loyal Customers | For | Against | Management |
| 17 | Close Meeting | None | None | Management |

STRAITS RESOURCES LTD.

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Ticker: SRL Security ID: Q8785Z108
 Meeting Date: NOV 20, 2008 Meeting Type: Annual
 Record Date: NOV 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2 | Elect Richard Ong as Director | For | For | Management |
| 3 | Elect Garry Lowder as Director | For | For | Management |
| 4 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 5 | Approve Amendments to the Share Plan | For | For | Management |
| 6 | Approve Issuance of Up to 1.83 Million Shares to Milan Jerkovic, Director, Under the Share Plan | For | For | Management |
| 7 | Approve Issuance of Up to 1.17 Million Shares to Martin David Purvis, Director, Under the Share Plan | For | For | Management |

STRAITS RESOURCES LTD.

Ticker: Security ID: Q8785Z108
 Meeting Date: APR 20, 2009 Meeting Type: Special
 Record Date: APR 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Ratify Past Issuance of 33.5 Million Tranche A Notes With a Face Value of A\$1.45 Per Note to Standard Chartered Private Equity Ltd Made on Feb. 2, 2009 | For | For | Management |
| 2 | Approve Issuance of 21.5 Million Tranche B Notes With a Face Value of A\$1.45 Per Note to Standard Chartered Private Equity Ltd | For | For | Management |
| 3 | Elect William Edward Alastair Morrison as a Director | For | For | Management |

STRAITS TRADING COMPANY LIMITED, THE

Ticker: STRTR Security ID: Y81708110
 Meeting Date: DEC 19, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Assistance by the Company | For | For | Management |
| 2 | Approve Special Cash Dividend of SGD 1.0 Per Share | For | For | Management |

STRAITS TRADING COMPANY LIMITED, THE

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Ticker: STRTR Security ID: Y81708110
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2a | Reelect Razman Ariffin as Director | For | For | Management |
| 2b | Reelect Chew Gek Hiang as Director | For | For | Management |
| 2c | Reelect David Goh Kay Yong as Director | For | For | Management |
| 3 | Reelect Elizabeth Sam as Director | For | For | Management |
| 4 | Approve Directors' Fees of SGD 911,313 for the Year Ended Dec. 31, 2008 (2007: SGD 852,169) | For | For | Management |
| 5 | Appoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 7 | Other Business (Voting) | For | Against | Management |

STW COMMUNICATIONS GROUP LTD.

Ticker: SGN Security ID: Q8505P109
 Meeting Date: MAY 15, 2009 Meeting Type: Annual
 Record Date: MAY 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Year Ended Dec. 31, 2008 | None | None | Management |
| 2.1 | Elect Russell Tate as Director | For | For | Management |
| 2.2 | Elect Paul Richardson as Director | For | Against | Management |
| 2.3 | Elect Graham Cubbin as Director | For | For | Management |
| 3 | Approve Grant of 900,000 Performance Shares to Michael Connaghan, CEO and Company Director under the STW Executive Share Plan | For | For | Management |
| 4 | Approve Remuneration Report for the Financial Year Ended Dec. 31, 2008 | For | For | Management |
| 5 | Adopt New STW Constitution to Include Amendments to the Corporations Act and the ASX Listing Rules | For | For | Management |

SUMIDA CORPORATION (FORMERLY SUMIDA ELECTRIC CO.)

Ticker: 6817 Security ID: J76917103
 Meeting Date: MAR 28, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles to Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |

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| | | | | |
|------|-----------------------------|-----|-----|------------|
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 3 | Appoint External Audit Firm | For | For | Management |

SUMITOMO OSAKA CEMENT CO. LTD.

Ticker: 5232 Security ID: J77734101
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 2 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |

SUMITOMO REAL ESTATE SALES CO. (SUMITOMO FUDOSAN HANBAI)

Ticker: 8870 Security ID: J7786K100
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 60 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |

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| | | | | |
|-----|---|-----|---------|------------|
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | Against | Management |
| 5 | Approve Retirement Bonus Payment for Directors and Statutory Auditors | For | Against | Management |

SUMITOMO RUBBER INDUSTRIES LTD.

Ticker: 5110 Security ID: J77884112
 Meeting Date: MAR 27, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 8 | For | For | Management |
| 2 | Amend Articles to Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |

SUMITOMO WAREHOUSE CO. LTD.

Ticker: 9303 Security ID: J78013109
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Appoint Statutory Auditor | For | For | Management |
| 3.2 | Appoint Statutory Auditor | For | For | Management |
| 3.3 | Appoint Statutory Auditor | For | For | Management |

SUN HUNG KAI & CO. LTD.

Ticker: Security ID: Y82415103
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: JUN 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|----|--|-----|---------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Fevzi Timucin Engin as Director | For | For | Management |
| 3b | Reelect Joseph Tong Tang as Director | For | For | Management |
| 3c | Reelect Patrick Lee Seng Wei as Director | For | For | Management |
| 3d | Reelect Alan Stephen Jones as Director | For | For | Management |
| 3e | Fix Remuneration of Directors | For | For | Management |
| 4 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5a | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 5b | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5c | Authorize Reissuance of Repurchased Shares | For | Against | Management |

SUNDRUG CO. LTD.

Ticker: 9989 Security ID: J78089109
 Meeting Date: JUN 27, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 15 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Amend Business Lines - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |

SUNLAND GROUP LIMITED

Ticker: SDG Security ID: Q8803B109
 Meeting Date: NOV 10, 2008 Meeting Type: Annual
 Record Date: NOV 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Ron Eames as Director | For | For | Management |
| 2 | Elect James Packer as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |

SVENSKA CELLULOSA AB (SCA)

Ticker: SCAB Security ID: W21376137
 Meeting Date: APR 2, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|----|---|------|---------|------------|
| 1 | Open Meeting; Elect Sven Unger as Chairman of Meeting | For | For | Management |
| 2 | Prepare and Approve List of Shareholders | For | For | Management |
| 3 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Approve Agenda of Meeting | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 7 | Receive Reports of the Chairman and the President | None | None | Management |
| 8a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 8b | Approve Allocation of Income and Dividends of SEK 3.50 per Share | For | For | Management |
| 8c | Approve Discharge of Board and President | For | For | Management |
| 9 | Determine Number of Members (8) and Deputy Members (0) of Board | For | For | Management |
| 10 | Approve Remuneration of Directors in the Amount of SEK 1,35Million to the Chairman, and 450,000 to Other Directors; Remuneration for Committee Work; Approve Remuneration of Auditors | For | For | Management |
| 11 | Reelect Rolf Borjesson, Soren Gyll, Tom Hedelius, Leif johansson, Sverker Martin-Lof (Chair), Anders Nyren, Babara Thoralfsson, and Jan Johansson as Directors | For | Against | Management |
| 12 | Authorize Chairman of Board and Representatives of Between Four and Six of Company's Largest Shareholders to Serve on Nominating Committee | For | For | Management |
| 13 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 14 | Close Meeting | None | None | Management |

SYSMEX CORP (FORMERLY TOA MEDICAL ELECTRONICS CO)

Ticker: 6869 Security ID: J7864H102
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 26 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Authorize Public Announcements in Electronic Format | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |

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3.8 Elect Director For For Management

TADANO LTD.

Ticker: 6395 Security ID: J79002101
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 8 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Authorize Public Announcements in Electronic Format - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |

TAIHEI KOGYO CO. LTD.

Ticker: 1819 Security ID: J79131108
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 12 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | Against | Management |
| 5 | Appoint Alternate Statutory Auditor | For | Against | Management |
| 6 | Approve Retirement Bonus Payment for Directors | For | For | Management |
| 7 | Approve Annual Bonus Payment to Directors and Statutory Auditors | For | For | Management |

TAIYO YUDEN CO. LTD.

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Ticker: 6976 Security ID: J80206113
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Appoint Alternate Statutory Auditor | For | For | Management |

TAKARA HOLDINGS INC.

Ticker: 2531 Security ID: J80733108
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 8.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | Against | Management |

TAKATA CORP

Ticker: 7312 Security ID: J8124G108
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |

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| | | | | |
|-----|--|-----|---------|------------|
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 3.1 | Appoint Statutory Auditor | For | For | Management |
| 3.2 | Appoint Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonus Payment for Director and Statutory Auditors | For | Against | Management |

TAKKT AG

Ticker: Security ID: D82824109
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: APR 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.32 per Share, and Special Dividends of Euro 0.48 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Ratify Ebner Stolz Moenning Bachem GmbH & Co. KG as Auditors for Fiscal 2009 | For | For | Management |
| 6 | Elect Klaus Wiegel to the Supervisory Board | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8 | Approve Creation of EUR 32.8 Million Pool of Capital with Preemptive Rights | For | For | Management |
| 9 | Amend Articles Re: Election of Chairman and Deputy Chairmen of Supervisory Board | For | For | Management |

TALENTUM OYJ

Ticker: Security ID: X8847N103
 Meeting Date: MAR 27, 2009 Meeting Type: Annual
 Record Date: MAR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting; Receive Statement of the Chairman of the Board of Directors | None | None | Management |
| 2 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Receive Financial Statements, Statutory Reports, the Report of the Board of Directors, and the Auditor's Report; | None | None | Management |

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|----|---|------|------|------------|
| | Receive Review by the CEO | | | |
| 6 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 7 | Approve Allocation of Income and Dividends of EUR 0.04 Per Share; Approve Distribution of EUR 0.06 Per Share from Invested Non-restricted Equity | For | For | Management |
| 8 | Approve Discharge of Board and President | For | For | Management |
| 9 | Approve Monthly Remuneration of Directors in the Amount of EUR 4,000 for Chairman, EUR 2,500 for Vice Chair, and EUR 2,000 for Other Directors; Approve Remuneration of Auditors | For | For | Management |
| 10 | Fix Number of Directors at Six; Reelect Tuomo Saarinen (Chair), Manne Airaksinen (Vice Chair), Harri Kainulainen, Eero Lehti, and Atte Palomaki as Directors; Elect Merja Strengell as New Director | For | For | Management |
| 11 | Ratify PricewaterhouseCoopers Oy as Auditor | For | For | Management |
| 12 | Designate Newspaper to Publish Meeting Announcements | For | For | Management |
| 13 | Approve Issuance of up to 3.5 Million Shares without Preemptive Rights | For | For | Management |
| 14 | Authorize Repurchase of up to 3.5 Million Issued Shares | For | For | Management |
| 15 | Close Meeting | None | None | Management |

TAMBURI INVESTMENT PARTNERS S.P.A

Ticker: Security ID: T92123107
 Meeting Date: OCT 30, 2008 Meeting Type: Special
 Record Date: OCT 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

TAMRON CO

Ticker: 7740 Security ID: J81625105
 Meeting Date: MAR 27, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 25 | For | For | Management |
| 2 | Amend Articles to Reflect Digitalization of Share Certificates | For | For | Management |
| 3 | Elect Director | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

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TANDBERG ASA

Ticker: Security ID: R88391108
Meeting Date: APR 23, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting; Registration of Attending Shareholders and Proxies | None | None | Management |
| 2 | Elect Chairman of Meeting; Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 3 | Approve Notice of Meeting and Agenda | For | For | Management |
| 4 | Receive Management's Status Report | None | None | Management |
| 5 | Approve Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 1.25 per Share | For | For | Management |
| 6 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 7 | Approve Remuneration of Directors, Committee Members, and Auditors | For | For | Management |
| 8 | Elect Jan Opsahl (Chairman), Jorgen Haslestad, Barbara Thoralfsson, Helen Karlsen, and Bengt Thuresson as Directors; Elect Halvor Loken (Chairman), Age Korsvold, Eric Sandtro, and Nils Bastiansen as Members of Nominating Committee; Ratify Auditors | For | For | Management |
| 9 | Approve NOK 1.7 Million Reduction in Share Capital via Share Cancellation | For | For | Management |
| 10 | Authorize Repurchase of Issued Shares | For | For | Management |
| 11 | Approve Creation of NOK 11 Million Pool of Capital without Preemptive Rights | For | For | Management |

TAYLOR NELSON SOFRES PLC

Ticker: Security ID: G8693M109
Meeting Date: JUL 18, 2008 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Merger with GfK Aktiengesellschaft; Approve Increase in Authorised Ordinary Share Capital from GBP 30,000,000 to GBP 55,000,000; Issue Equity with Rights up to GBP 21,796,149.40 in Connection with Merger; Approve Waiver on Tender-Bid Requirement | For | Against | Management |
| 2 | Adopt New Articles of Association | For | Against | Management |
| 3 | Approve Change of Company Name to GfK-TNS plc | For | Against | Management |

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TECHNOPOLIS OYJ

Ticker: Security ID: X8938J102
 Meeting Date: MAR 26, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | None | None | Management |
| 3 | Designate Inspector or Shareholder Representatives of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of Shareholders | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive Board's Report, Receive Auditor's Report | None | None | Management |
| 7 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 8 | Approve Allocation of Income and Dividends of EUR 0.12 Per Share | For | For | Management |
| 9 | Approve Discharge of Board and President | For | For | Management |
| 10 | Approve Remuneration of Directors in the Amount of EUR 30,000 for Vice-chairman and EUR 25,000 for Other Directors; Approve Remuneration According to Special Contract for Full-time Chairman; Approve Attendance Fee of EUR 600 | For | For | Management |
| 11 | Fix Number of Directors at Six | For | For | Management |
| 12 | Reelect Jussi Kuutsa, Matti Pennanen (Vice-chair), Timo Ritakallio, and Mr. Erkki Veikkolainen as Directors; Elect Teija Andersen as New Director | For | For | Management |
| 13 | Approve Remuneration of Auditors | For | For | Management |
| 14 | Ratify KPMG Oy Ab as Auditors | For | For | Management |
| 15 | Amend Articles Regarding Notification of General Meeting | For | For | Management |
| 16 | Authorize Repurchase of up to 5.7 Million Issued Shares | For | For | Management |
| 17 | Approve Issuance of up to 14.3 Million Shares without Preemptive Rights | For | Against | Management |
| 18 | Approve Performance Share Plan for Key Employees | For | Against | Management |
| 19 | Close Meeting | None | None | Management |

TECHTRONIC INDUSTRIES

Ticker: 669 Security ID: Y8563B159
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: MAY 22, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of HK\$0.03 Per Share | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 3a | Reelect Frank Chi Chung Chan as Group Executive Director | For | For | Management |
| 3b | Reelect Stephan Horst Pudwill as Group Executive Director | For | For | Management |
| 3c | Reelect Christopher Patrick Langley OBE as Independent Non-Executive Director | For | For | Management |
| 3d | Reelect Manfred Kuhlmann as Independent Non-Executive Director | For | For | Management |
| 3e | Authorize the Board to Fix Remuneration of Directors for the Year Ending Dec. 31, 2009 | For | For | Management |
| 4 | Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize the Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |
| 8 | Amend Articles of Association | For | For | Management |

TECHTRONIC INDUSTRIES

Ticker: 669 Security ID: Y8563B159
 Meeting Date: MAY 27, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Subscription Agreement Between the Company and Merrill Lynch Far East Ltd., The Hongkong and Shanghai Banking Corp. Ltd. and Citigroup Global Markets Asia Ltd., and the Issuance of Tranche 2 Securities and Optional Securities | For | For | Management |

TELEGRAAF MEDIA GROEP N.V

Ticker: Security ID: N8502L104
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Receive Report of Management Board (Non-Voting) | None | Did Not Vote | Management |
| 3 | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 4a | Approve Discharge of Management Board | For | Did Not Vote | Management |
| 4b | Approve Discharge of Supervisory Board | For | Did Not Vote | Management |
| 5a | Approve Allocation of Income and Dividends | For | Did Not Vote | Management |
| 5b | Announcement Related to the Dividend to be Paid | None | Did Not Vote | Management |
| 6 | Elect W. van Voorden to Supervisory | For | Did Not Vote | Management |

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| | | | |
|----|---|------|-------------------------|
| | Board | | |
| 7 | Amend Articles | For | Did Not Vote Management |
| 8 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Did Not Vote Management |
| 9 | Approve Reduction of Issued Capital by Cancelling Treasury Shares | For | Did Not Vote Management |
| 10 | Ratify KPMG N.V. as Auditors | For | Did Not Vote Management |
| 11 | Allow Questions | None | Did Not Vote Management |
| 12 | Close Meeting | None | Did Not Vote Management |

TEN NETWORK HOLDINGS LTD.

Ticker: TEN Security ID: Q8980R109
 Meeting Date: DEC 18, 2008 Meeting Type: Annual
 Record Date: DEC 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Report for the Year Ended Aug 31, 2008 | None | None | Management |
| 2 | Elect P Viner as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Year Ended Aug 31, 2008 | For | Against | Management |

TESSENDERLO CHEMIE N.V.

Ticker: Security ID: B90519107
 Meeting Date: JUN 2, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|------------|
| 1 | Receive Directors' and Auditors' Reports (Non-Voting) | None | Did Not Vote | Management |
| 2a | Accept Financial Statements | For | Did Not Vote | Management |
| 2b | Approve Dividends of EUR 1.33 Per Share | For | Did Not Vote | Management |
| 3a | Approve Discharge of Directors | For | Did Not Vote | Management |
| 3b | Approve Discharge of Auditors | For | Did Not Vote | Management |
| 4a | Reelect Valere Croes as Director | For | Did Not Vote | Management |
| 4b | Approve Retirement of Jacques Zyss | For | Did Not Vote | Management |
| 4c | Elect Antoine Gendry as Director | For | Did Not Vote | Management |
| 4d | Elect Frank Coenen as Director | For | Did Not Vote | Management |

TESSENDERLO CHEMIE N.V.

Ticker: Security ID: B90519107
 Meeting Date: JUN 2, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|--------------|------------|
| 1 | Authorize Issuance of Equity or Equity-Linked Securities | For | Did Not Vote | Management |
| 2.1 | Receive Special Board and Auditor Report | None | Did Not Vote | Management |

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| | | | |
|-------|---|-----|-------------------------|
| 2.2.1 | Approve Issuance of Equity for Stock Option Plan | For | Did Not Vote Management |
| 2.2.2 | Set up Terms and Conditions of Capital Increase for Stock Option Plan | For | Did Not Vote Management |
| 2.3 | Eliminate Preemptive Rights for Issuance Under Item 2.2.1 | For | Did Not Vote Management |
| 2.4 | Authorize Second Capital Increase by Incorporation of Reserves Without Issuance of Shares | For | Did Not Vote Management |
| 3 | Amend Articles: Share Ownership Disclosure Thresholds | For | Did Not Vote Management |
| 4 | Authorize Implementation of Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry | For | Did Not Vote Management |

TIAN AN CHINA INVESTMENT CO. LTD.

Ticker: 28 Security ID: Y88170207
 Meeting Date: SEP 5, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Disposal of the Entire Equity Interest in Tian An (Guang Zhou) Investments Co., Ltd. to Tian An Hung Kai Group Company Ltd. for an Aggregate Consideration of RMB 150 Million | For | For | Management |

TIAN AN CHINA INVESTMENT CO. LTD.

Ticker: 28 Security ID: Y88170207
 Meeting Date: MAY 22, 2009 Meeting Type: Annual
 Record Date: MAY 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Patrick Lee Seng Wei as Director | For | For | Management |
| 3b | Reelect Ma Sun as Director | For | Against | Management |
| 3c | Reelect Edwin Lo King Yau as Director | For | Against | Management |
| 3d | Reelect Moses Cheng Mo Chi as Director | For | For | Management |
| 3e | Reelect Song Zengbin as Director | For | For | Management |
| 3f | Approve Directors' Fees | For | For | Management |
| 4 | Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize the Board to Fix Their Remuneration | For | For | Management |
| 5a | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 5b | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5c | Authorize Reissuance of Repurchased Shares | For | Against | Management |

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TIANJIN DEVELOPMENT HOLDINGS LTD.

Ticker: Security ID: Y8822M103
 Meeting Date: JAN 9, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Connected Transaction with a Related Party and Proposed Annual Caps | For | For | Management |

TIANJIN DEVELOPMENT HOLDINGS LTD.

Ticker: Security ID: Y8822M103
 Meeting Date: JUN 2, 2009 Meeting Type: Annual
 Record Date: MAY 29, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Yu Rumin as Director | For | For | Management |
| 3b | Reelect Nie Jiansheng as Director | For | For | Management |
| 3c | Reelect Dai Yan as Director | For | For | Management |
| 3d | Reelect Lau Wai Kit as Director | For | For | Management |
| 3e | Reelect Cheng Hon Kwan as Director | For | For | Management |
| 3f | Reelect Gong Jing as Director | For | Against | Management |
| 3g | Authorize Board to Fix the Remuneration of Directors | For | For | Management |
| 4 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5a | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5b | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 5c | Authorize Reissuance of Repurchased Shares | For | Against | Management |

TIETOENATOR CORPORATION

Ticker: Security ID: X90409115
 Meeting Date: MAR 26, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | None | None | Management |
| 3 | Designate Inspector or Shareholder Representatives of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of Shareholders | For | For | Management |

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| | | | | |
|----|--|------|------|------------|
| 6 | Receive Financial Statements and Statutory Reports, Receive Board's Report; Receive Auditor's Report; Receive CEO's Review | None | None | Management |
| 7 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 8 | Approve Allocation of Income and Dividends of EUR 0.50 Per Share | For | For | Management |
| 9 | Approve Discharge of Board and President | For | For | Management |
| 10 | Approve Remuneration of Directors in the Monthly Amount of EUR 5,700 for Chair, EUR 3,800 for Vice-chair and EUR 2,500 for Other Directors; Approve Compensation for Attendance and Committee Work | For | For | Management |
| 11 | Fix Number of Directors at Seven | For | For | Management |
| 12 | Reelect Bruno Bonati, Mariana Linder, Risto Perttunen, Olli Riikala and Anders Ullberg as Directors; Elect Kimmo Alkio and Markku Pohjola as New Directors | For | For | Management |
| 13 | Approve Remuneration of Auditors | For | For | Management |
| 14 | Ratify PricewaterhouseCoopers Oy as Auditors | For | For | Management |
| 15 | Amend Articles Re: Change Company Name to Tieto Oyj in Finnish, Tieto Corporation in English and Tieto Abp in Swedish; Set Domicile as Helsinki; Set Helsinki and Espoo as General Meeting Locations | For | For | Management |
| 16 | Authorize Repurchase of up to 7.2 Million Issued Shares | For | For | Management |
| 17 | Approve Issuance of Up to 14.5 Million Shares without Preemptive Rights | For | For | Management |
| 18 | Approve Stock Option Plan for Key Employees; Approve Issuance of Up to 1.8 Million Stock Options | For | For | Management |
| 19 | Approve Charitable Donations of Up to EUR 200 000 to Purposes Decided by the Board | For | For | Management |
| 20 | Close Meeting | None | None | Management |

TKH GROUP NV

Ticker: Security ID: N8661A121
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: APR 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2a | Receive Report of Management Board (Non-Voting) | None | Did Not Vote | Management |
| 2b | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 2c | Receive Explanation on Company's Reserves and Dividend Policy | None | Did Not Vote | Management |
| 2d | Approve Dividends of EUR 0.66 Per Share | For | Did Not Vote | Management |
| 2e | Approve Discharge of Management Board | For | Did Not Vote | Management |

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| | | | | | |
|-----|--|------|---------|------|------------|
| 2f | Approve Discharge of Supervisory Board | For | Did Not | Vote | Management |
| 3 | Approve Structureregime | For | Did Not | Vote | Management |
| 4 | Elect Supervisory Board Members
(Bundled) | For | Did Not | Vote | Management |
| 5 | Ratify Deloitte Accountants as Auditors | For | Did Not | Vote | Management |
| 6 | Authorize Repurchase of Shares | For | Did Not | Vote | Management |
| 7a1 | Grant Board Authority to Issue Ordinary
Shares | For | Did Not | Vote | Management |
| 7a2 | Authorize Board to Exclude Preemptive
Rights from Issuance under Item 7a1 | For | Did Not | Vote | Management |
| 7b1 | Grant Board Authority to Issue
Cumulative Financing Preference Shares | For | Did Not | Vote | Management |
| 7b2 | Authorize Board to Exclude Preemptive
Rights from Issuance under Item 7b1 | For | Did Not | Vote | Management |
| 7c | Grant Board Authority to Issue
Cumulative Protective Preference Shares | For | Did Not | Vote | Management |
| 8 | Amend Articles | For | Did Not | Vote | Management |
| 9 | Allow Questions and Close Meeting | None | Did Not | Vote | Management |

TOA CORP. (#6809)

Ticker: 6809 Security ID: J83689117
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JPY 10 | For | For | Management |
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates -
Allow Company to Make Rules on Exercise
of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |

TOCALO CO LTD (EX JAFCO SIG CO LTD)

Ticker: 3433 Security ID: J84227123
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JPY 22.5 | For | For | Management |
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |

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TOD'S SPA

Ticker: Security ID: T93619103
 Meeting Date: APR 20, 2009 Meeting Type: Annual
 Record Date: APR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements, Statutory Reports, and Allocation of Income | For | For | Management |
| 2 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 3 | Fix Number of Directors, Elect Directors and Approve Their Remuneration | For | For | Management |

TODA CORP.

Ticker: 1860 Security ID: J84377100
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 7 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |

TOHO HOLDINGS CO LTD

Ticker: 8129 Security ID: J85237105
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Merger Agreement with OMWELL Inc. | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |

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TOHO PHARMACEUTICAL CO. LTD.

Ticker: 8129 Security ID: J85237105
 Meeting Date: FEB 13, 2009 Meeting Type: Special
 Record Date: NOV 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Adoption of Holding Company Structure and Transfer of Business to Wholly-Owned Subsidiary | For | For | Management |
| 2 | Amend Articles To Amend Business Lines - Change Company Name - Reflect Digitalization of Share Certificates | For | For | Management |

TOHO TITANIUM COMPANY

Ticker: 5727 Security ID: J85366102
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |

TOHO ZINC CO. LTD.

Ticker: 5707 Security ID: J85409100
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | Against | Management |
| 5 | Appoint Alternate Statutory Auditor | For | For | Management |

TOKAI RIKA CO. LTD.

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Ticker: 6995 Security ID: J85968105
 Meeting Date: JUN 18, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 8 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 3.17 | Elect Director | For | For | Management |
| 3.18 | Elect Director | For | For | Management |
| 3.19 | Elect Director | For | For | Management |
| 3.20 | Elect Director | For | For | Management |
| 3.21 | Elect Director | For | For | Management |
| 4 | Approve Annual Bonus Payment to Directors and Statutory Auditors | For | For | Management |
| 5 | Approve Stock Option Plan | For | For | Management |
| 6 | Approve Retirement Bonus Payment for Directors | For | For | Management |

TOKAI RUBBER INDUSTRIAL

Ticker: 5191 Security ID: J86011103
 Meeting Date: JUN 22, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | Against | Management |

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TOKAI TOKYO FINANCIAL HOLDINGS INC

Ticker: 8616 Security ID: J8609T104
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 2.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | Against | Management |
| 5 | Approve Stock Option Plan | For | For | Management |
| 6 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |

TOKAI TOKYO SECURITIES CO. LTD.

Ticker: 8616 Security ID: J8609T104
 Meeting Date: DEC 12, 2008 Meeting Type: Special
 Record Date: SEP 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Adoption of Holding Company Structure and Transfer of Businesses to Wholly-Owned Subsidiary | For | For | Management |
| 2 | Amend Articles To Amend Business Lines - Change Company Name | For | For | Management |

TOKEN CORP.

Ticker: 1766 Security ID: J8612T109
 Meeting Date: JUL 29, 2008 Meeting Type: Annual
 Record Date: APR 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 70 | For | For | Management |
| 2 | Approve Transfer of Capital Reserves to Stated Capital | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonus for Statutory Auditor | For | For | Management |

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5 Approve Payment of Annual Bonuses to For For Management
Directors and Statutory Auditors

TOKUYAMA CORPORATION

Ticker: 4043 Security ID: J86506102
Meeting Date: JUN 25, 2009 Meeting Type: Annual
Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 3 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | Against | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | Against | Management |
| 5 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

TOKYO LEASING

Ticker: 8579 Security ID: J87301107
Meeting Date: FEB 25, 2009 Meeting Type: Special
Record Date: DEC 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Merger Agreement with Century Leasing System | For | For | Management |
| 2 | Approve Allocation of Income, With a Final Dividend of JY 14 | For | For | Management |

TOKYO STEEL MFG. CO. LTD.

Ticker: 5423 Security ID: J88204110
Meeting Date: JUN 26, 2009 Meeting Type: Annual
Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 10 | For | For | Management |

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| | | | | |
|-----|---|-----|-----|------------|
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 4 | Approve Retirement Bonus Payment for
Director | For | For | Management |

TOKYO STYLE CO. LTD.

Ticker: 8112 Security ID: J88247101
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: FEB 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JPY 17.5 | For | For | Management |
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates -
Allow Company to Make Rules on Exercise
of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonus Payment for
Directors | For | For | Management |
| 6 | Approve Retirement Bonus Payment for
Statutory Auditor | For | For | Management |

TOKYO TOMIN BANK LTD.

Ticker: 8339 Security ID: J88505102
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect
Digitalization of Share Certificates -
Authorize Public Announcements in
Electronic Format | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |

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| | | | | |
|------|--|-----|---------|------------|
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 3.1 | Appoint Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Statutory Auditor | For | Against | Management |
| 4 | Approve Retirement Bonus Payment for Directors and Statutory Auditor | For | Against | Management |

TOKYU LIVABLE, INC.

Ticker: 8879 Security ID: J8886N101
 Meeting Date: JUN 22, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 10 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Reduce Directors' Term | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | Against | Management |
| 5 | Approve Annual Bonus Payment to Directors and Statutory Auditors | For | For | Management |
| 6 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | For | Management |
| 7 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |

TOMRA SYSTEMS ASA

Ticker: Security ID: R91733114
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting; Registration of Attending Shareholders and Proxies | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Designate Inspector of Minutes of Meeting | For | For | Management |

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| | | | | |
|----|--|------|------|------------|
| 4 | Approve Notice of Meeting and Agenda | For | For | Management |
| 5 | Receive Management's Review | None | None | Management |
| 6 | Approve Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 0.50 per Share | For | For | Management |
| 7 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 8 | Approve Remuneration of Directors, Committee Members, and Auditors | For | For | Management |
| 9 | Elect Svein Rennemo (Chair), Joergen Randers, Hege Norheim, Bjoern Wiggen (Vice-chair), and Aniela Gjoes as Directors; Reelect Tom Knoff, Ole Dahl, and Hild Kinder as Members of Nominating Committee | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Approve NOK 5 Million Reduction in Share Capital via Share Cancellation | For | For | Management |
| 12 | Authorize Repurchase of Shares with Total Par Value up to NOK 10 Million; Approve Reissuance of Repurchased Shares | For | For | Management |
| 13 | Approve Creation of NOK 15 Million Pool of Capital without Preemptive Rights | For | For | Management |

TOPCON CORP.

Ticker: 7732 Security ID: J87473112
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 3 | Appoint Statutory Auditor | For | Against | Management |
| 4 | Appoint Alternate Statutory Auditor | For | Against | Management |
| 5 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |

TOPPAN FORMS CO LTD

Ticker: 7862 Security ID: J8931G101
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 12.5 | For | For | Management |

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| | | | | |
|---|---|-----|-----|------------|
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 3 | Elect Director | For | For | Management |

TOSHIBA MACHINE CO. LTD.

Ticker: 6104 Security ID: J89838106
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 3.1 | Appoint Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Statutory Auditor | For | Against | Management |
| 4 | Appoint Alternate Statutory Auditor | For | Against | Management |

TOSHIBA TEC CORP. (FORMERLY TOKYO ELECTRIC CO. LTD.)

Ticker: 6588 Security ID: J89903108
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 3 | Appoint Alternate Statutory Auditor | For | Against | Management |

TOYO CORP.

Ticker: 8151 Security ID: J91042101
 Meeting Date: DEC 19, 2008 Meeting Type: Annual
 Record Date: SEP 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a | For | For | Management |

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| | | | | |
|-----|--|-----|---------|------------|
| | Final Dividend of JY 51 | | | |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonus for Statutory Auditor | For | Against | Management |
| 5 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

TOYO INK MFG. CO. LTD.

Ticker: 4634 Security ID: J91515106
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 4.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | Against | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |

TOYOBO CO. LTD.

Ticker: 3101 Security ID: J90741133
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 3.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |

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| | | | | |
|------|---|-----|---------|------------|
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | Against | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |
| 5 | Appoint Alternate Statutory Auditor | For | Against | Management |
| 6 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | For | Management |

TRADEDOUBLER AB

Ticker: Security ID: W9663T100
 Meeting Date: DEC 19, 2008 Meeting Type: Special
 Record Date: DEC 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Lars Lundquist as Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Elect Christer Elmehagen as New Director | For | Did Not Vote | Management |
| 8 | Elect Christer Elmehagen as Chairman of the Board | For | Did Not Vote | Management |
| 9 | Other Business (Non-Voting) | None | Did Not Vote | Management |
| 10 | Close Meeting | None | Did Not Vote | Management |

TRANSFIELD SERVICES LTD.

Ticker: TSE Security ID: Q9187S114
 Meeting Date: OCT 23, 2008 Meeting Type: Annual
 Record Date: OCT 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive the Company's Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2a | Elect Steve Burdon as a Director | For | For | Management |
| 2b | Elect Mel Ward AO as a Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 4a | Elect for the Steven Crane as Director | For | For | Management |
| 4b | Elect David Sutherland as Director | For | For | Management |

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TRANSPACIFIC INDUSTRIES GROUP LTD

Ticker: TPI Security ID: Q91932105
 Meeting Date: NOV 6, 2008 Meeting Type: Annual
 Record Date: NOV 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 3a | Elect Graham Mulligan as Director | For | For | Management |
| 3b | Elect Bruce Allan as Director | For | For | Management |
| 4 | Ratify Past Issuance of 7.19 Million Ordinary Shares Issued Since Oct. 31, 2007 to Various Allottees | For | For | Management |
| 5 | Ratify Past Issuance of A\$321.5 Million Convertible Notes to Clients of JPMorgan Securites Ltd. | For | For | Management |

TRIGANO

Ticker: Security ID: F93488108
 Meeting Date: JUL 30, 2008 Meeting Type: Annual
 Record Date: JUL 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Remove Minimum Selling Price for Shares Sold Pursuant to Share Repurchase Program Approved at General Meeting of July 31, 2007 | For | For | Management |
| 2 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

TRIGANO

Ticker: Security ID: F93488108
 Meeting Date: JAN 8, 2009 Meeting Type: Annual
 Record Date: JAN 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | Against | Management |
| 4 | Approve Allocation of Income and Dividends of EUR 0.10 per Share | For | For | Management |
| 5 | Approve Remuneration of Directors in the Aggregate Amount of EUR 92,000 | For | For | Management |
| 6 | Renew Appointment of Bellot Mullenbach & Associates as Auditor | For | For | Management |
| 7 | Renew Appointment of Eric Blache as Alternate Auditor | For | For | Management |

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|---|--|-----|-----|------------|
| 8 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 9 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

TRINITY GROUP (FORMERLY TRINITY CONSOLIDATED GROUP)

Ticker: Security ID: Q9224G107
 Meeting Date: NOV 14, 2008 Meeting Type: Annual
 Record Date: NOV 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 2 | Elect Keith de Lacy as Director | For | For | Management |
| 3 | Elect Bob Lette as Director | For | For | Management |

TRUSTPOWER LIMITED

Ticker: Security ID: Q9239W105
 Meeting Date: JUL 31, 2008 Meeting Type: Annual
 Record Date: JUL 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize Board to Fix Remuneration of PricewaterhouseCoopers | For | For | Management |
| 2 | Elect Sam Knowles as a Director | For | For | Management |
| 3 | Elect Lloyd Morrison as a Director | For | For | Management |
| 4 | Elect Ron Carter as a Director | For | For | Management |
| 5 | Elect Bruce Harker as a Director | For | For | Management |
| 6 | Approve Issuance of Bonds Amounting to NZ\$200 Million, Under the Bond Programme | For | For | Management |
| 7 | Approve a Defined Share Buyback Programme | For | For | Management |

TSUBAKIMOTO CHAIN CO.

Ticker: 6371 Security ID: J93020105
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 4 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |

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3.7 Elect Director For Against Management

TUBACEX S.A. COMPANIA ESPANOLA DE TUBOS POR EXTRUSION

Ticker: Security ID: E45132136
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Individual and Consolidated Financial Statements and Statutory Reports for Fiscal Year 2008; Approve Discharge of Directors | For | For | Management |
| 2 | Approve Allocation of Income and of Reserves | For | For | Management |
| 3 | Approve Annual Corporate Governance Report | For | For | Management |
| 4.1 | Reelect Juan Garteizgogea as Director | For | Against | Management |
| 4.2 | Reelect Juan Ramon Guevara Saleta as Director | For | Against | Management |
| 4.3 | Elect Grupo Corporativo Empresarial de ka Caja de Ahorros y Monte de Piedad de Navarra, S.A.U. as Director | For | Against | Management |
| 4.4 | Elect Antonio Gonzalez-Adalid as Director | For | Against | Management |
| 4.5 | Elect Xabier de Irala Estevez as Director | For | Against | Management |
| 4.6 | Elect Consuelo Crespo Bofill as Director | For | Against | Management |
| 5 | Elect Independent Auditors | For | For | Management |
| 6 | Authorize Repurchase of Shares | For | For | Management |
| 7 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

TUBOS REUNIDOS SA

Ticker: Security ID: E9214G144
 Meeting Date: JUN 3, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements and Statutory Reports for Fiscal Year 2008; Approve Discharge of Directors | For | For | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3.1 | Elect Roberto Velasco as Director | For | For | Management |
| 3.2 | Elect Luis Fernando Noguera as Director | For | For | Management |
| 3.3 | Reelect Pedro Abasolo as Director and Chairman of the Board | For | Against | Management |
| 3.4 | Reelect Emilio Ybarra as Director and Vice-Chairman of the Board | For | Against | Management |
| 3.5 | Reelect Joaquin Gomez as Director | For | Against | Management |
| 3.6 | Elect Independent Director | For | Against | Management |
| 4 | Elect External Auditor | For | For | Management |

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|----|---|-----|-----|------------|
| 5 | Modify Article 32 of Company Bylaws Re: Remuneration of the Board | For | For | Management |
| 6 | Accept Report Re: Board of Directors Guidelines | For | For | Management |
| 7 | Authorize Repurchase Shares up to the Limit Allowed by the Spanish Law; Void Previous Authorization | For | For | Management |
| 8 | Authorize Board to Reorganize the Company Into a Holding Company Structure | For | For | Management |
| 9 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 10 | Approve Minutes of Meeting | For | For | Management |

ULTRA ELECTRONICS HOLDINGS PLC

Ticker: ULE Security ID: G9187G103
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 18 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Elect Sir Robert Walmsley as Director | For | For | Management |
| 5 | Elect Paul Dean as Director | For | For | Management |
| 6 | Re-elect Douglas Caster as Director | For | For | Management |
| 7 | Re-elect Andy Hamment as Director | For | For | Management |
| 8 | Reappoint Deloitte LLP as Auditors of the Company | For | For | Management |
| 9 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights Under a General Authority up to Aggregate Nominal Amount of GBP 1,135,540 and an Additional Amount Pursuant to a Rights Issue of up to GBP 1,135,540 | For | For | Management |
| 11 | Subject to the Passing of Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 170,331 | For | For | Management |
| 12 | Authorise 3,406,621 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

ULVAC INC.

Ticker: 6728 Security ID: J94048105

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Meeting Date: SEP 29, 2008 Meeting Type: Annual

Record Date: JUN 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 21 | For | For | Management |
| 2 | Amend Articles To Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | Against | Management |
| 4 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

UNION TOOL

Ticker: 6278 Security ID: J9425L101

Meeting Date: FEB 25, 2009 Meeting Type: Annual

Record Date: NOV 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 25 | For | For | Management |
| 2 | Amend Articles to Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |

UNITED ARROWS

Ticker: 7606 Security ID: J9426H109

Meeting Date: JUN 23, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 15 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3 | Appoint Statutory Auditor | For | For | Management |
| 4 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

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UNITED DRUG PLC

Ticker: Security ID: G9230Q157
 Meeting Date: FEB 17, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Declare the Dividend | For | For | Management |
| 3(a) | Re-elect R. Kells as Director | For | For | Management |
| 3(b) | Re-elect K.McGowan as Director | For | For | Management |
| 3(c) | Re-elect J.Peter as Director | For | For | Management |
| 4(a) | Elect A.Ralph as Director | For | For | Management |
| 4(b) | Elect P.Toomeyasa as Director | For | For | Management |
| 5 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 6 | Increase Share Capital | For | For | Management |
| 7 | Authorize Issuance of Equity with Preemptive Rights | For | For | Management |
| 8 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 9 | Authorize Share Repurchase Program | For | For | Management |
| 10 | Authorize Reissuance of Repurchased Shares | For | For | Management |
| 11 | Amend Articles Relating to the Appointment of Proxies and Corporate Representatives | For | For | Management |
| 12 | Authorise the Company to use Electronic Communications | For | For | Management |

UNITED GROUP LTD.

Ticker: UGL Security ID: Q9313R105
 Meeting Date: OCT 9, 2008 Meeting Type: Annual
 Record Date: OCT 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Remuneration Report for the Year Ended 30 June 2008 | For | Against | Management |
| 2 | Approve Election of Trevor C. Rowe as Director | For | For | Management |
| 3 | Approve Previous Issuance of 2.63 Million Options to Executives, Senior Management, and Brokers Under the Australian and United States of America Employee Share Option Plans | For | For | Management |

UOB-KAY HIAN HOLDINGS LIMITED

Ticker: UOBK Security ID: Y92991101

Edgar Filing: WisdomTree Trust - Form N-PX

Meeting Date: APR 27, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.07 Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 183,500 for the Year Ended Dec. 31, 2008 (2007: SGD 185,000) | For | For | Management |
| 4a | Reelect Tang Wee Loke as Director | For | Against | Management |
| 4b | Reelect Henry Tay Yun Chwan as Director | For | For | Management |
| 4c | Reelect Francis Lee Chin Yong as Director | For | For | Management |
| 5 | Reappoint Deloitte and Touche LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 7 | Other Business (Voting) | For | Against | Management |

UPONOR (FORMERLY ASKO OYJ)

Ticker: Security ID: X9518X107

Meeting Date: MAR 18, 2009 Meeting Type: Annual

Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | None | None | Management |
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 4 | Prepare and Approve List of Shareholders | For | For | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 6 | Receive Business Review 2008 | None | None | Management |
| 7 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 8 | Receive Auditor's Report | None | None | Management |
| 9 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 10 | Approve Allocation of Income and Dividends of EUR 0.85 Per Share | For | For | Management |
| 11 | Approve Discharge of Board and President | For | For | Management |
| 12 | Approve Remuneration of Directors in the Amount of EUR 71,000 for Chairman, EUR 49,000 for Vice Chairman, and EUR 44,000 for Other Directors; Approve Remuneration for Committee Work | For | For | Management |
| 13 | Fix Number of Directors at Five | For | For | Management |
| 14 | Reelect Jorma Eloranta, Jari Paasikivi, Aimo Rajahalme, Anne-Christine Nordin, and Rainer Simon as Directors | For | For | Management |
| 15 | Approve Remuneration of Auditors | For | For | Management |
| 16 | Ratify KPMG Oy Ab as Auditors | For | For | Management |
| 17 | Authorize Repurchase of up to 3.5 Million Issued Shares | For | For | Management |

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|----|--|------|------|------------|
| 18 | Presentation of Minutes of the Meeting | None | None | Management |
| 19 | Close Meeting | None | None | Management |

URALITA S.A.

Ticker: Security ID: E95259201
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements, Allocation of Income, and Discharge Directors | For | For | Management |
| 2 | Elect Alvaro Rodriguez-Solano Romero as Executive Director | For | Against | Management |
| 3 | Elect Auditors | For | For | Management |
| 4 | Authorize Repurchase of Shares; Cancel Previous Authorization | For | For | Management |
| 5 | Authorize Board to Increase the Company's Capital Pursuant to Article 153.1b of Spanish Corporate Law with the Power of Excluding Preemptive Rights | For | For | Management |
| 6 | Authorize Issuance of Simple and/or Convertible Bonds/Debentures | For | Against | Management |
| 7 | Ratify Board's Agreement of Nov 25, 2008 Reg: Cancellation of Consolidated Tributary Regime by Uralita and Approval of Tributary Society Dominated by Nefinsa | For | For | Management |
| 8 | Cancel Share Option Plan for Executives and Executive Directors Approved on May 7, 2008 | For | For | Management |
| 9 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

USG PEOPLE N.V.

Ticker: Security ID: N9040V117
 Meeting Date: DEC 23, 2008 Meeting Type: Special
 Record Date: DEC 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Amend Articles Re: Changes in Law and Issuance of Preference Shares | For | Against | Management |
| 3 | Authorize Management Board to Issue Preference Shares and to Grant Rights to Subscribe for Preference Shares | For | Against | Management |
| 4 | Allow Questions | None | None | Management |
| 5 | Close Meeting | None | None | Management |

USG PEOPLE N.V.

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Ticker: Security ID: N9040V117
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: APR 7, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 3 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Allocation of Income | For | For | Management |
| 5 | Approve Discharge of Management Board | For | For | Management |
| 6 | Approve Discharge of Supervisory Board | For | For | Management |
| 7a | Announce Vacancies on Supervisory Board | None | None | Management |
| 7b | Discussion of Supervisory Board Profile | None | None | Management |
| 7c | Opportunity to Nominate Supervisory Board Members | None | None | Management |
| 7d | Announcement by the Supervisory Board of the Persons Nominated for Appointment | None | None | Management |
| 8 | Reelect J.H. van Heyningen Nanninga to Supervisory Board | For | For | Management |
| 9 | Approve Remuneration of Supervisory Board | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11a | Grant Board Authority to Issue Shares | For | For | Management |
| 11b | Authorize Board to Exclude Preemptive Rights from Issuance under Item 11a | For | For | Management |
| 12 | Authorize Repurchase of Shares | For | For | Management |
| 13 | Allow Questions | None | None | Management |
| 14 | Close Meeting | None | None | Management |

UTV MEDIA PLC

Ticker: UTV Security ID: G9309S100
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | Against | Management |
| 3 | Approve Final Dividend of 2 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect John McGuckian as Director | For | For | Management |
| 5 | Re-elect Roy Bailie as Director | For | For | Management |
| 6 | Elect Shane Reihill as Director | For | Against | Management |
| 7 | Elect Norman McKeown as Director | For | For | Management |
| 8 | Re-elect John McCann as Director | For | For | Management |
| 9 | Re-elect Scott Taunton as Director | For | For | Management |
| 10 | Re-elect Kevin Lagan as Director | For | For | Management |
| 11 | Reappoint Ernst & Young LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights Under a General Authority up to Aggregate Nominal | For | For | Management |

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|----|--|-----|-----|------------|
| | Amount of GBP 1,813,898 and an Additional Amount Pursuant to a Rights Issue of up to GBP 1,598,375 | | | |
| 13 | Subject to the Passing of Resolution 12, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,598,375 in Connection with Rights Issue; Otherwise up to GBP 239,756 | For | For | Management |
| 14 | Authorise 4,795,126 Ordinary Shares for Market Purchase | For | For | Management |
| 15 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

UXC LTD (FORMERLY DVT HOLDINGS LTD)

Ticker: UXC Security ID: Q93407106
 Meeting Date: NOV 27, 2008 Meeting Type: Annual
 Record Date: NOV 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| A | Receive Financial Statements and Statutory Reports for the Financial Year Ended 30 June 2008 | None | None | Management |
| B | Approve Remuneration Report for the Financial Year Ended 30 June 2008 | For | For | Management |
| 1.1 | Elect Ron Zammit as Director | For | For | Management |
| 1.2 | Elect Jean-Marie Simart as Director | For | For | Management |
| 2 | Ratify Past Issuance of 1.79 Million Shares and 1.8 Million Options Made from October 2007 to September 2008 | For | For | Management |

VALOR CO. LTD.

Ticker: 9956 Security ID: J94511102
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates - Increase Maximum Number of Statutory Auditors | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |

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|------|--|-----|---------|------------|
| 2.11 | Elect Director | For | For | Management |
| 3.1 | Appoint Statutory Auditor | For | For | Management |
| 3.2 | Appoint Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonus Payment for Statutory Auditor | For | Against | Management |
| 5 | Approve Annual Bonus Payment to Directors and Statutory Auditors | For | For | Management |

VDM GROUP LTD.

Ticker: VMG Security ID: Q9388S103
 Meeting Date: NOV 19, 2008 Meeting Type: Annual
 Record Date: NOV 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | Against | Management |
| 2 | Elect John Saleeba as Director | For | For | Management |
| 3 | Elect Ross Kestel as Director | For | For | Management |
| 4 | Elect Barry Nazer as Director | For | For | Management |
| 5 | Approve Increase in Remuneration of Non-Executive Directors from A\$250,000 Per Annum to A\$500,000 Per Annum | None | For | Management |
| 6 | Ratify Past Issuance of 1.04 Million Shares at a Deemed Issue Price of A\$1.47 Each to the Vendors of BCA Consultants Pty Ltd (BCA) as Part Consideration for the Acquisition of BCA | For | For | Management |

VECTOR LTD.

Ticker: Security ID: Q9389B109
 Meeting Date: OCT 23, 2008 Meeting Type: Annual
 Record Date: OCT 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Michael Stiassny as Director | For | For | Management |
| 2 | Elect Karen Sherry as Director | For | For | Management |
| 3 | Elect James Carmichael as Director | For | For | Management |
| 4 | Record Reappointment of KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Increase in Remuneration of Chairman of the Board from NZ\$180,000 to NZ\$220,000 Per Annum and Each Other Director from NZ\$90,000 to NZ\$110,000 Per Annum | For | For | Management |

VEIDEKKE

Ticker: Security ID: R9590N107
 Meeting Date: MAY 7, 2009 Meeting Type: Annual

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Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting; Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 3 | Approve Notice of Meeting and Agenda | For | For | Management |
| 4 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 5 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Against | Management |
| 6 | Approve Allocation of Income and Dividends of NOK 2.50 per Share | For | For | Management |
| 7 | Approve Remuneration of Auditors in the Amount of NOK 828,000 | For | For | Management |
| 8a | Reelect Helge Andresen as Member of the Nominating Committee | For | For | Management |
| 8b | Reelect Jan Berg-Knutson as Member of the Nominating Committee | For | For | Management |
| 8c | Reelect Erik Must as Member of the Nominating Committee | For | For | Management |
| 8d | Reelect Olaug Svarva as Member of the Nominating Committee | For | For | Management |
| 8e | Reelect Helge Andresen as Chairman of the Nominating Committee | For | For | Management |
| 8f | Approve Remuneration of Members of Nominating Committee in the Amount of NOK 15,000 for Chairman and NOK 10,000 for Other Members of the Committee | For | For | Management |
| 9 | Approve Remuneration of Directors in the Amounts of NOK 350,000 to the Chairman and NOK 175,000 to Other Directors; Approve Remuneration for Committee Work | For | For | Management |
| 10a | Reelect Kari Gjesteby as Director | For | For | Management |
| 10b | Reelect Jette Knudsen as Director | For | For | Management |
| 10c | Reelect Martin Maeland as Director | For | For | Management |
| 10d | Reelect Goete Dahlin as Director | For | For | Management |
| 10e | Reelect Peder Loevenskiold as Director | For | For | Management |
| 10f | Reelect Hilde Aasheim as Director | For | For | Management |
| 11 | Approve NOK 1.1 Million Reduction in Share Capital via Share Cancellation | For | For | Management |
| 12 | Approve Creation of NOK 6.5 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 13 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

VENTURE CORPORATION LTD (FRMLY VENTURE MANUFACTURING)

Ticker: VMS Security ID: Y9361F111
 Meeting Date: APR 24, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------|---------|-----------|------------|
| 1 | Amend Articles of Association | For | For | Management |
| 2 | Adopt Share Repurchase Program | For | For | Management |

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VENTURE CORPORATION LTD (FRMLY VENTURE MANUFACTURING)

Ticker: VMS Security ID: Y9361F111
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.50 Per Share | For | For | Management |
| 3 | Reelect Tan Choon Huat as Director | For | For | Management |
| 4 | Reelect Soo Eng Hiong as Director | For | For | Management |
| 5 | Reelect Cecil Vivian Richard Wong as Director | For | For | Management |
| 6 | Approve Directors' Fees of SGD 324,000 for the Year Ended Dec. 31, 2008 (2007: SGD 300,000) | For | For | Management |
| 7 | Reappoint Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights | For | For | Management |
| 9 | Approve Issuance of Shares and Grant Options Pursuant to the Venture Corp. Executives' Share Option Scheme | For | Against | Management |

VICTREX PLC

Ticker: VCT Security ID: G9358Y107
 Meeting Date: FEB 10, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Remuneration Report | For | For | Management |
| 2 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Final Dividend of 13.1 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Patrick De Smedt as Director | For | For | Management |
| 5 | Elect Lawrence Pentz as Director | For | For | Management |
| 6 | Re-elect Dr Tim Walker as Director | For | For | Management |
| 7 | Re-elect Giles Kerr as Director | For | For | Management |
| 8 | Reappoint KPMG Audit plc as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 271,029 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 41,448 | For | For | Management |
| 11 | Authorise 8,289,709 Ordinary Shares for | For | For | Management |

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|----|---|-----|-----|--|------------|
| | Market Purchase | | | | |
| 12 | Approve Victrex 2009 Long Term Incentive Plan | For | For | | Management |
| 13 | Adopt New Articles of Association | For | For | | Management |

VITASOY INTERNATIONAL HOLDINGS LTD.

Ticker: 345 Security ID: Y93794108
 Meeting Date: AUG 28, 2008 Meeting Type: Annual
 Record Date: AUG 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Directors' and Auditors' Report | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3 | Approve Special Dividend | For | For | Management |
| 4a1 | Reelect Iain F. Bruce as Director | For | Against | Management |
| 4a2 | Reelect Yvonne Mo-ling Lo as Director | For | For | Management |
| 4b | Approve Remuneration of Directors | For | For | Management |
| 5 | Appoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6a | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 6b | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6c | Authorize Reissuance of Repurchased Shares | For | Against | Management |

VOCENTO S.A

Ticker: Security ID: E5700U100
 Meeting Date: JUL 29, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Article 7 to Reflect Changes in Capital | For | For | Management |
| 2 | Approve Merger by Absorption of Corporacion de Nuevos Medios Audiovisuales, SLU by the Company | For | For | Management |
| 3 | Approve Distribution of Free Disposable Reserves to the Shareholders of Vocento by the Distribution in Kind of 1 Share of Telecinco for Every 8.25 Shares of Vocento | For | For | Management |
| 4 | Approve Distribution of Free Disposable Reserves to the Shareholders of Vocento by the Distribution of EUR 0.054 for Each Share of Vocento | For | For | Management |
| 5 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

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VOCENTO S.A

Ticker: Security ID: E5700U100

Meeting Date: APR 29, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Financial Statements, Allocation of Income, and Discharge Directors | For | For | Management |
| 2 | Appoint Internal Auditors | For | For | Management |
| 3 | Ratify Nomination of Santiago Bergareche Busquet, Representative of Bycomels Prensa SL, to the Board of Directors for a Six-Year Term | For | Against | Management |
| 4.1 | Accept Resignation of Atlanpresse SARM from the Board of Directors | For | For | Management |
| 4.2 | Elect Juan Ramon Urrutia Ybarra, Representative of Lima SLU to the Board of Directors for a Six-Year Term | For | Against | Management |
| 4.3 | Elect Fernando de Yarza-Lopez, Representative of Gomitex Inversiones 2007 SLU to the Board of Directors for a Six-Year Term | For | Against | Management |
| 4.4 | Elect Gonzalo Soto Aguirre to the Board of Directors for a Six-Year Term | For | Against | Management |
| 5 | Approve Long Term Incentive Plan Consisting of Delivery of Cash and Shares to Executives of the Company and the Group | For | Against | Management |
| 6 | Authorize Share Repurchase Program and Cancellation of Repurchased Shares | For | For | Management |
| 7 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

VT GROUP PLC

Ticker: VTG Security ID: G9401M100

Meeting Date: JUL 23, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 9.55 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Elect Philip Harrison as Director | For | For | Management |
| 5 | Elect Peter McIntosh as Director | For | For | Management |
| 6 | Elect Ian Tyler as Director | For | For | Management |
| 7 | Re-elect Michael Jeffries as Director | For | For | Management |
| 8 | Re-elect Chris Cundy as Director | For | For | Management |
| 9 | Reappoint KPMG Audit plc as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,113,041 | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 11 | Subject to and Conditionally Upon the Passing of Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 444,347 | For | For | Management |
| 12 | Approve VT Group 2008 Sharesave Plan | For | For | Management |
| 13 | Adopt New Articles of Association | For | For | Management |
| 14 | Authorise 1,750,000 Ordinary Shares for Market Purchase | For | For | Management |

WAREHOUSE GROUP LTD., THE

Ticker: Security ID: Q90307101
 Meeting Date: NOV 28, 2008 Meeting Type: Annual
 Record Date: NOV 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Robert Lanham Challinor as Director | For | For | Management |
| 2 | Elect Keith Raymond Smith as Director | For | For | Management |
| 3 | Authorize Board to Fix Remuneration of PricewaterhouseCoopers as Auditors | For | For | Management |

WASHINGTON H. SOUL PATTINSON & CO. LIMITED

Ticker: Security ID: Q85717108
 Meeting Date: DEC 5, 2008 Meeting Type: Annual
 Record Date: DEC 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended July 31, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended July 31, 2008 | For | For | Management |
| 3 | Approve the Declaration of a Fully Franked Final Dividend of A\$0.18 Per Share for the Financial Year Ended July 31, 2008 | For | For | Management |
| 4(a) | Elect Michael John Millner as Director | For | Against | Management |
| 4(b) | Elect David John Fairfull as Director | For | For | Management |

WATTYL LTD.

Ticker: WYL Security ID: Q95597102
 Meeting Date: OCT 24, 2008 Meeting Type: Annual
 Record Date: OCT 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |

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| | | | | |
|---|--|-----|-----|------------|
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 3 | Elect Patricia Akopiantz as Director | For | For | Management |

WAVIN N.V.

Ticker: Security ID: N9438C101
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Receive Annual Report 2008 | None | Did Not Vote | Management |
| 3 | Approve Financial Statements | For | Did Not Vote | Management |
| 4 | Approve Dividends of EUR 0.16 Per Share | For | Did Not Vote | Management |
| 5 | Approve Discharge of Management Board | For | Did Not Vote | Management |
| 6 | Approve Discharge of Supervisory Board | For | Did Not Vote | Management |
| 7 | Reelect B.G. Hill to Supervisory Board | For | Did Not Vote | Management |
| 8 | Ratify KPMG Accountants NV as Auditors | For | Did Not Vote | Management |
| 9a | Amend Articles of Association Re: Legislation | For | Did Not Vote | Management |
| 9b | Amend Articles to Reflect Changes in Capital | For | Did Not Vote | Management |
| 10 | Authorize Repurchase of Shares | For | Did Not Vote | Management |
| 11a | Grant Board Authority to Issue Shares Up To Ten Percent of Issued Capital Plus Additional Ten Percent in Case of Takeover/Merger | For | Did Not Vote | Management |
| 11b | Authorize Board to Exclude Preemptive Rights from Issuance under Item 11a | For | Did Not Vote | Management |
| 12 | Other Business | None | Did Not Vote | Management |
| 13 | Close Meeting | None | Did Not Vote | Management |

WBL CORPORATION LTD.

Ticker: WBL Security ID: Y9532A108
 Meeting Date: JAN 15, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.05 Per Share | For | For | Management |
| 3a | Reelect Ng Ser Miang as Director | For | For | Management |
| 3b | Reelect Lai Teck Poh as Director | For | For | Management |
| 4a | Reelect Peter Eng Hsi Ko as Director | For | For | Management |
| 4b | Reelect Ser Wee as Director | For | For | Management |
| 5a | Approve Directors' Fees of SGD 750,750 for the Year Ended Sept. 30, 2008 (2007: SGD 527,979) | For | For | Management |
| 5b | Approve Issuance of 2,000 Ordinary Shares in the Company for Each Non-Executive Director who has Served For at Least Six Month of the Term Corresponding to the Financial Year | For | For | Management |

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| | | | | |
|---|---|-----|---------|------------|
| 6 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Other Business (Voting) | For | Against | Management |
| 8 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 9 | Approve Issuance of Shares and Grant of Options Pursuant to the WBL Executives' Share Option Scheme | For | Against | Management |

WBL CORPORATION LTD.

Ticker: WBL Security ID: Y9532A108
 Meeting Date: JAN 15, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Authorize Share Repurchase Program | For | For | Management |

WBL CORPORATION LTD.

Ticker: WBL Security ID: Y9532A108
 Meeting Date: APR 28, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Renounceable Rights Issue of Up to SGD 159.7 Million in Aggregate Principal Amount of 2.5 Percent Convertible Bonds Due 2014 on the Basis of Three Convertible Bonds for Every Four Existing Stock Units Held | For | For | Management |

WEST AUSTRALIAN NEWSPAPERS HOLDINGS LTD.

Ticker: WAN Security ID: Q9594W120
 Meeting Date: NOV 5, 2008 Meeting Type: Annual
 Record Date: NOV 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2 | Elect Douglas Ronald Flynn as Director | For | For | Management |
| 3 | Elect Kerry Matthew Stokes as Director | For | For | Management |
| 4 | Elect Peter Joshua Thomas Gammell as Director | For | For | Management |
| 5 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 6 | Renew Partial Takeover Provision | For | For | Management |
| 7 | Approve Increase in Non-Executive Directors' Total Remuneration Pool from A\$850,000 Per Annum to A\$1.2 Million | For | For | Management |

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Per Annum

WIHLBORGS FASTIGHETER AB (FORMERLY WIHLBORGS SYD AB)

Ticker: Security ID: W9899S108
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Kerstin Fredriksson as Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 5 | Approve Agenda of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive President's Report | None | None | Management |
| 8 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report | None | None | Management |
| 9a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 9b | Approve Allocation of Income and Dividends of SEK 6.50 Per Share | For | For | Management |
| 9c | Approve Discharge of Board and President | For | For | Management |
| 9d | Determine Record Date for Dividends | For | For | Management |
| 10 | Determine Number of Members (8) and Deputy Members (0) of Board | For | For | Management |
| 11 | Approve Remuneration of Directors in the Aggregate Amount of SEK 940,000; Approve Remuneration of Auditors | For | For | Management |
| 12 | Reelect Kerstin Fredriksson, Anders Jarl, Sara Karlsson, Helen Oluasson, Erik Paulsson (Chair), Tommy Qvarfort, and Johan Qviberg as Directors; Elect Arne Bernroth as New Director | For | For | Management |
| 13 | Approve Principles for Election of Members of Nominating Committee | For | For | Management |
| 14 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 15 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital and Reissuance of Repurchased Shares | For | For | Management |
| 16 | Approve Creation of Pool of Capital without Preemptive Rights Corresponding to 10 Percent of Issued Share Capital | For | For | Management |
| 17 | Other Business | None | None | Management |
| 18 | Close Meeting | None | None | Management |

WILH. WILHELMOSEN ASA

Ticker: Security ID: R98978100

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Meeting Date: NOV 20, 2008 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Notice of Meeting and Agenda | For | For | Management |
| 2 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 3 | Approve Special Dividends of NOK 1.50 Per Share | For | For | Management |

WILH. WILHELMSSEN ASA

Ticker: Security ID: R98978100

Meeting Date: MAY 7, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Notice of Meeting and Agenda | For | For | Management |
| 2 | Designate Inspector of Minutes of Meeting | For | For | Management |
| 3 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 4 | Approve Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 2.00 per Share | For | For | Management |
| 5 | Approve Remuneration of Auditors | For | For | Management |
| 6 | Approve Remuneration of Directors | For | For | Management |
| 7 | Authorize Share Repurchase Program | For | For | Management |
| 8 | Elect Directors and Deputy Directors | For | Against | Management |

WING TAI HOLDINGS

Ticker: WINGT Security ID: V97973107

Meeting Date: OCT 30, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare First and Final Dividend of SGD 0.03 Per Share and Special Dividend of SGD 0.03 Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 387,000 for the Financial Year Ended June 30, 2008 (2007: 321,258) | For | For | Management |
| 4 | Reelect Edmund Cheng Wai Wing as Director | For | For | Management |
| 5 | Reelect Cheng Man Tak as Director | For | For | Management |
| 6 | Reelect Mohamed Noordin bin Hassan as Director | For | For | Management |
| 7 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Reelect Phua Bah Lee as Director | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 9 | Reelect Lee Han Yang as Director | For | For | Management |
| 10 | Approve Issuance of Shares without
Preemptive Rights | For | For | Management |
| 11 | Approve Issuance of Shares and Grant of
Options Pursuant to the Wing Tai
Holdings Ltd. (2001) Share Option
Scheme | For | Against | Management |

WING TAI HOLDINGS

Ticker: WINGT Security ID: V97973107

Meeting Date: OCT 30, 2008 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Termination of Wing Tai Share
Option Scheme 2001 | For | For | Management |
| 2 | Approve Performance Share Plan | For | Against | Management |
| 3 | Approve Restricted Share Plan | For | Against | Management |
| 4 | Approve Participation of Cheng Wai
Keung in the Performance Share Plan | For | Against | Management |
| 5 | Approve Participation of Cheng Wai
Keung in the Restricted Share Plan | For | Against | Management |
| 6 | Approve Participation of Edmund Cheng
Wai Wing in the Performance Share Plan | For | Against | Management |
| 7 | Approve Participation of Edmund Cheng
Wai Wing in the Restricted Share Plan | For | Against | Management |
| 8 | Approve Participation of Helen Chow in
the Performance Share Plan | For | Against | Management |
| 9 | Approve Participation of Helen Chow in
the Restricted Share Plan | For | Against | Management |
| 10 | Authorize Share Repurchase Program | For | For | Management |
| 11 | Amend Articles of Association | For | For | Management |

WOTIF.COM HOLDINGS LTD.

Ticker: WTF Security ID: Q9860E101

Meeting Date: OCT 20, 2008 Meeting Type: Annual

Record Date: OCT 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and
Statutory Reports for the Financial
Year Ended June 30, 2008 | None | None | Management |
| 2a | Elect Anthony Benjamin Reynolds Smith
as Director | For | For | Management |
| 2b | Elect Graeme Thomas Wood as Director | For | For | Management |
| 2c | Elect Neil Anderson Cumming as Director | For | For | Management |
| 3 | Approve Remuneration Report for the
Year Ended June 30, 2008 | For | For | Management |

WS ATKINS PLC

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Ticker: ATK Security ID: G9809D108
 Meeting Date: SEP 3, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 16.5 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Edmund Wallis as Director | For | For | Management |
| 5 | Re-elect James Morley as Director | For | For | Management |
| 6 | Elect Dr Krishnamurthy Rajagopal as Director | For | For | Management |
| 7 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 165,842 | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 25,127 | For | For | Management |
| 10 | Authorise 10,051,000 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Auth. Company and its Subsidiaries to Make EU Political Donations to Political Parties or Independent Election Candidates up to GBP 30,000, to Political Org. Other Than Political Parties up to GBP 30,000 and Incur EU Political Expenditure up to GBP 30,000 | For | For | Management |
| 12 | Adopt New Articles of Association | For | For | Management |

XEBIO CO. LTD.

Ticker: 8281 Security ID: J95204103
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 15 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonus Payment for Statutory Auditor | For | Against | Management |

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YAMATAKE CORP.

Ticker: 6845 Security ID: J96348107
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 31 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3 | Elect Director | For | For | Management |

YAMAZEN CORP.

Ticker: 8051 Security ID: J96744115
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates - Amend Business Lines | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 3.1 | Appoint Statutory Auditor | For | For | Management |
| 3.2 | Appoint Statutory Auditor | For | For | Management |

YELL GROUP PLC

Ticker: YELL Security ID: G9835W104
 Meeting Date: JUL 25, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 5.7 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Re-elect John Condron as Director | For | For | Management |
| 5 | Re-elect John Davis as Director | For | For | Management |
| 6 | Re-elect Lyndon Lea as Director | For | For | Management |
| 7 | Re-elect Lord Powell of Bayswater as Director | For | For | Management |
| 8 | Re-elect Robert Scott as Director | For | For | Management |
| 9 | Re-elect John Coghlan as Director | For | For | Management |
| 10 | Re-elect Joachim Eberhardt as Director | For | For | Management |

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|----|---|-----|-----|------------|
| 11 | Re-elect Richard Hooper as Director | For | For | Management |
| 12 | Re-elect Tim Bunting as Director | For | For | Management |
| 13 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 14 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 15 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,592,204 | For | For | Management |
| 16 | Authorise the Company and its Subsidiaries to Make EU Political Donations to Political Parties or Independent Election Candidates, to Political Organisations Other Than Political Parties and Incur EU Political Expenditure up to GBP 100,000 | For | For | Management |
| 17 | Adopt New Articles of Association | For | For | Management |
| 18 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 390,550 | For | For | Management |
| 19 | Authorise 78,109,963 Ordinary Shares for Market Purchase | For | For | Management |

YOKOHAMA REITO CO. LTD.

Ticker: 2874 Security ID: J97492102
 Meeting Date: DEC 22, 2008 Meeting Type: Annual
 Record Date: SEP 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 11 | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 4 | Approve Retirement Bonuses for Director and Statutory Auditors | For | Against | Management |

YOKOHAMA RUBBER CO. LTD.

Ticker: 5101 Security ID: J97536122
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 4 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |

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|-----|---------------------------|-----|-----|------------|
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |

YURTEC CORP.

Ticker: 1934 Security ID: J85087104
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | Against | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |
| 4.3 | Appoint Statutory Auditor | For | Against | Management |
| 5 | Approve Retirement Bonus Payment for Directors and Statutory Auditor | For | Against | Management |

ZENSHO CO

Ticker: 7550 Security ID: J9885X108
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 6 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Limit Rights of Odd-Lot Holders | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |

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ZEON CORP.

Ticker: 4205 Security ID: J56644123
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 3 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonus Payment for Statutory Auditor | For | For | Management |

ZERIA PHARMACEUTICAL

Ticker: 4559 Security ID: J9886L103
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 8 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |

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ZUMTOBEL AG

Ticker: Security ID: A989A1109
 Meeting Date: JUL 29, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007/2008 | None | None | Management |
| 2 | Approve Allocation of Income for Fiscal 2007/2008 | For | For | Management |
| 3 | Approve Discharge of Management and Supervisory Board for Fiscal 2007/2008 | For | For | Management |
| 4 | Approve Remuneration of Supervisory Board Members for Fiscal 2008/2009 | For | For | Management |
| 5 | Elect Supervisory Board Members | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 7 | Amend Articles Re: Second Deputy Chairman of Supervisory Board | For | For | Management |
| 8 | Ratify Auditors for Fiscal 2008/2009 | For | For | Management |

===== WISDOMTREE INTERNATIONAL TECHNOLOGY SECTOR FUND =====

ADVANTEST CORP.

Ticker: 6857 Security ID: J00210104
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | Against | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |

 AI HOLDINGS CORPORATION

Ticker: 3076 Security ID: J0060P101
 Meeting Date: SEP 26, 2008 Meeting Type: Annual
 Record Date: JUN 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 10 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |

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| | | | | |
|-----|-----------------------------|-----|-----|------------|
| 2.4 | Elect Director | For | For | Management |
| 3 | Appoint External Audit Firm | For | For | Management |

AMANO CORP.

Ticker: 6436 Security ID: J01302108
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 13 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |

ARM HOLDINGS PLC

Ticker: ARM Security ID: G0483X122
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 1.32 Pence Per Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Re-elect Mike Inglis as Director | For | For | Management |
| 5 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 6 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights Under a General Authority up to Aggregate Nominal Amount of GBP 210,020 and an Additional Amount Pursuant to a Rights Issue of up to GBP 210,020 | For | For | Management |
| 8 | Subject to the Passing of Resolution 7, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 33,600 | For | For | Management |
| 9 | Authorise 126,012,000 Ordinary Shares for Market Purchase | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 10 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |
| 11 | Amend Articles of Association | For | For | Management |

ASML HOLDING NV

Ticker: ASML Security ID: N07059178
 Meeting Date: MAR 26, 2009 Meeting Type: Annual
 Record Date: MAR 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Receive Announcements | None | None | Management |
| 3 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Discharge of Management Board | For | For | Management |
| 5 | Approve Discharge of Supervisory Board | For | For | Management |
| 6 | Receive Explanation on Company's Reserves and Dividend Policy | None | None | Management |
| 7 | Approve Dividends of EUR 0.20 Per Share | For | For | Management |
| 8a | Approve Performance Stock Grant for Management Board | For | For | Management |
| 8b | Approve Sign-on Stock Grant for Management Board | For | Against | Management |
| 9a | Approve Performance Stock Grant for Management Board | For | For | Management |
| 9b | Approve Sign-on Stock Grant for Management Board | For | For | Management |
| 9c | Approve Share Grants for Employees | For | For | Management |
| 10 | Notification of the Intended Reelection of F.J. van Hout to the Management Board | None | None | Management |
| 11a | Reelect H.C.J. Van Den Burg to Supervisory Board | For | For | Management |
| 11b | Reelect O. Bilous to Supervisory Board | For | For | Management |
| 11c | Reelect J.W.B. Westerburgen to Supervisory Board | For | For | Management |
| 11d | Elect P.F.M. Van Der Meer Mohr to Supervisory Board | For | For | Management |
| 11e | Elect W. Ziebart to Supervisory Board | For | For | Management |
| 12a | Grant Board Authority to Issue Shares Up To 5 Percent of Issued Capital | For | For | Management |
| 12b | Authorize Board to Exclude Preemptive Rights from Issuance under Item 12a | For | For | Management |
| 12c | Grant Board Authority to Issue Additional Shares of up to 5 Percent in Case of Takeover/Merger | For | For | Management |
| 12d | Authorize Board to Exclude Preemptive Rights from Issuance under Item 12d | For | For | Management |
| 13 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 14 | Authorize Cancellation of Repurchased Shares | For | For | Management |
| 15 | Authorize Additionnal Cancellation of Repurchased Shares | For | For | Management |
| 16 | Other Business (Non-Voting) | None | None | Management |
| 17 | Close Meeting | None | None | Management |

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AXIS AB

Ticker: Security ID: W1051W100
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: APR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Lars-Erik Nilsson as Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7a | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 7b | Receive Auditor's Report on Application of Guidelines for Remuneration for Executive Management | None | None | Management |
| 7c | Receive Board's Presentation on Income Allocation | None | None | Management |
| 8 | Receive Review by CEO | None | None | Management |
| 9a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 9b | Approve Allocation of Income and Dividends of SEK 1.25 per Share | For | For | Management |
| 9c | Approve Discharge of Board and President | For | For | Management |
| 10 | Determine Number of Members (5) and Deputy Members (0) of Board | For | For | Management |
| 11 | Approve Remuneration of Directors in the Aggregate Amount of SEK 1,050,000; Approve Remuneration of Auditor | For | For | Management |
| 12 | Reelect Lars-Erik Nilsson (Chair), Charlotta Falvin, Martin Gren, Olle Isberg, and Goeran Jansson as Directors | For | For | Management |
| 13 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 14 | Authorize Chairman of Board and Representatives of the Company's Largest Shareholders to Serve on Nominating Committee | For | For | Management |
| 15 | Other Business (Non-Voting) | None | None | Management |
| 16 | Close Meeting | None | None | Management |

BECHTLE AG

Ticker: Security ID: D0873U103
 Meeting Date: JUN 16, 2009 Meeting Type: Annual
 Record Date: MAY 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|---|--|------|---------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.60 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 6 | Approve Creation of EUR 10.6 Million Pool of Capital without Preemptive Rights | For | Against | Management |
| 7 | Approve Cancellation of Capital Authorization | For | For | Management |
| 8 | Amend Articles Re: Voting Rights Representation at the General Meeting due to New German Legislation (Law on Transposition of EU Shareholder's Rights Directive) | For | For | Management |
| 9 | Ratify Ernst & Young AG as Auditors for Fiscal 2009 | For | For | Management |

BROTHER INDUSTRIES LTD.

Ticker: 6448 Security ID: 114813108
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 3 | Appoint Statutory Auditor | For | For | Management |
| 4 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

CANON ELECTRONICS, INC.

Ticker: 7739 Security ID: J05082102
 Meeting Date: MAR 25, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 30 | For | For | Management |
| 2 | Amend Articles to Reflect Digitalization of Share Certificates | For | For | Management |

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| | | | | |
|------|--|-----|-----|------------|
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 4 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 6 | Approve Retirement Bonuses for Directors and Statutory Auditor | For | For | Management |

CANON FINETECH INC (FORMERLY CANON APTEX)

Ticker: 6421 Security ID: J05103106
 Meeting Date: MAR 25, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 15 | For | For | Management |
| 2 | Amend Articles to Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

CANON INC.

Ticker: 7751 Security ID: J05124144
 Meeting Date: MAR 27, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 55 | For | For | Management |

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| | | | | |
|------|---|-----|-----|------------|
| 2 | Amend Articles to Reflect
Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 3.17 | Elect Director | For | For | Management |
| 3.18 | Elect Director | For | For | Management |
| 3.19 | Elect Director | For | For | Management |
| 3.20 | Elect Director | For | For | Management |
| 3.21 | Elect Director | For | For | Management |
| 3.22 | Elect Director | For | For | Management |
| 3.23 | Elect Director | For | For | Management |
| 3.24 | Elect Director | For | For | Management |
| 3.25 | Elect Director | For | For | Management |
| 4 | Approve Retirement Bonus for Director | For | For | Management |
| 5 | Approve Payment of Annual Bonuses to
Directors | For | For | Management |
| 6 | Approve Stock Option Plan | For | For | Management |

CAP GEMINI

Ticker: CAP Security ID: F13587120
Meeting Date: APR 30, 2009 Meeting Type: Annual/Special
Record Date: APR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and
Discharge Directors | For | For | Management |
| 2 | Accept Consolidated Financial
Statements and Statutory Reports | For | For | Management |
| 3 | Approve Auditors' Special Report
Regarding Related-Party Transactions
Mentionning the Absence of New
Related-Party Transactions | For | For | Management |
| 4 | Approve Allocation of Income and
Dividends of EUR 1.00 per Share | For | For | Management |
| 5 | Reelect Daniel Bernard as Director | For | For | Management |
| 6 | Reelect Thierry de Montbrial as
Director | For | For | Management |
| 7 | Elect Bernard Liautaud as Director | For | For | Management |
| 8 | Elect Pierre Pringuet as Director | For | For | Management |
| 9 | Authorize Repurchase of Up to 10
Percent of Issued Share Capital | For | For | Management |
| 10 | Approve Reduction in Share Capital via
Cancellation of Repurchased Shares | For | For | Management |
| 11 | Amend Articles 14 and 15 of Bylaws Re: | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| | Age Limits for Chairman and CEO | | | |
| 12 | Authorize up to 1 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 13 | Approve Employee Stock Purchase Plan | For | For | Management |
| 14 | Approve Employee Stock Purchase Plan for International Employees | For | For | Management |
| 15 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

CHIYODA INTEGRE CO.

Ticker: 6915 Security ID: J0627M104
 Meeting Date: NOV 27, 2008 Meeting Type: Annual
 Record Date: AUG 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 50 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |

CITIZEN HOLDINGS CO. LTD.

Ticker: 7762 Security ID: J07938111
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 2.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |

COMPAGNIE INDUSTRIELLE ET FINANCIERE D INGENIERIE INGENICO

Ticker: Security ID: F51723116
 Meeting Date: MAY 15, 2009 Meeting Type: Annual/Special
 Record Date: MAY 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Approve Financial Statements and | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| | Discharge Directors | | | |
| 2 | Approve Allocation of Income and Dividends of EUR 0.25 per Share | For | For | Management |
| 3 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Remuneration of Directors in the Aggregate Amount of EUR 300,000 | For | For | Management |
| 5 | Approve Transaction with Sagem Securite Re: Final Contribution Agreement | For | For | Management |
| 6 | Approve Auditors' Special Report Regarding Related-Party Transactions, Approve Transaction with Jacques Stern Re: Exceptional Compensation, and Approve Other Ongoing Transactions | For | Against | Management |
| 7 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 8 | Ratify Appointment of Emmanuel Mounier as Director | For | Against | Management |
| 9 | Allow Board to Use Authorizations Granted under Items 10, 11, and 13 of General Meeting Held on May 15, 2008, without Offer to the Public | For | Against | Management |
| 10 | Allow Board to Use All Outstanding Capital Authorizations in the Event of a Public Tender Offer or Share Exchange Offer | For | Against | Management |
| 11 | Authorize Board to Issue Free Warrants with Preemptive Rights During a Public Tender Offer or Share Exchange | For | Against | Management |
| 12 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 13 | Approve Employee Stock Purchase Plan | For | For | Management |
| 14 | Amend Article 12 of Bylaws Re: Shareholding Requirements for Directors | For | For | Management |
| 15 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

COMPUTACENTER PLC

Ticker: CCC Security ID: G23356127
Meeting Date: MAY 15, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 5.5 Pence Per Ordinary Share | For | For | Management |
| 4a | Re-elect Philip Hulme as Director | For | For | Management |
| 4b | Elect Greg Lock as Director | For | For | Management |
| 4c | Re-elect Peter Ogden as Director | For | For | Management |
| 4d | Re-elect John Ormerod as Director | For | For | Management |
| 5 | Reappoint Ernst & Young LLP as Auditors of the Company | For | For | Management |
| 6 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities with | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 3,061,325 | | | |
| 8 | Subject to the Passing of Resolution 7, For
Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 459,199 | For | For | Management |
| 9 | Authorise 15,306,624 Ordinary Shares
for Market Purchase | For | For | Management |
| 10 | Approve That a General Meeting (Other
Than an Annual General Meeting) May Be
Called on Not Less Than 14 Clear Days
Notice | For | For | Management |
| 11 | Amend Computacenter Performance Share
Plan 2005 | For | For | Management |

COMPUTERSHARE LIMITED

Ticker: CPU Security ID: Q2721E105
 Meeting Date: NOV 11, 2008 Meeting Type: Annual
 Record Date: NOV 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and
Statutory Reports for the Financial
Year Ended June 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the
Year Ended June 30, 2008 | For | For | Management |
| 3 | Elect Anthony Norman Wales as Director | For | For | Management |
| 4 | Elect Simon David Jones as Director | For | For | Management |
| 5 | Elect Nerolie Phyllis Withnall as
Director | For | For | Management |

CREATIVE TECHNOLOGY LTD

Ticker: CREAM Security ID: Y1775U107
 Meeting Date: OCT 31, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and
Directors' and Auditors' Reports | For | For | Management |
| 2a | Reelect Tan Lip-Bu as Director | For | For | Management |
| 2b | Reelect Ng Kai Wa as Director | For | For | Management |
| 3 | Approve Directors' Fees of SGD 240,000
for the Year Ended June 30, 2008 | For | For | Management |
| 4 | Reappoint PricewaterhouseCoopers as
Auditors and Authorize Board to Fix
Their Remuneration | For | For | Management |
| 5 | Approve Issuance of Shares without
Preemptive Rights | For | Against | Management |
| 6 | Approve Issuance of Shares and Grant of
Options Pursuant to the Creative
Technology (1999) Share Option Scheme | For | Against | Management |
| 7 | Authorize Share Repurchase Program | For | For | Management |

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DASSAULT SYSTEMES

Ticker: DASTF Security ID: F2457H100
Meeting Date: JUN 9, 2009 Meeting Type: Annual/Special
Record Date: JUN 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.46 per Share | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions Mentioning the Absence of New Related-Party Transactions, and Approve Ongoing Previous Transactions | For | For | Management |
| 5 | Approve Transaction with Bernard Charles Re: Severance Payments | For | Against | Management |
| 6 | Ratify Auditex as Alternate Auditor | For | For | Management |
| 7 | Ratify Change of Registered Office to 10 Rue Marcel Dassault, 78140 Velizy-Villacoublay, and Amend Article 4 of Bylaws Accordingly | For | For | Management |
| 8 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 9 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 10 | Amend Articles 14-2 of Bylaws: Age Limit and Length of Term | For | For | Management |
| 11 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 15 Million | For | For | Management |
| 12 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights, with the Possibility Not to Offer them to the Public, up to Aggregate Nominal Amount of EUR 15 Million | For | For | Management |
| 13 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | For | Management |
| 14 | Authorize Capitalization of Reserves of Up to EUR 15 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 15 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | Against | Management |
| 16 | Approve Employee Stock Purchase Plan | For | For | Management |
| 17 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

DATACRAFT ASIA LTD.

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Ticker: Security ID: Y1997C109
 Meeting Date: OCT 15, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------|---------|-----------|------------|
| 1 | Approve Capital Distribution | For | For | Management |

DATA CRAFT ASIA LTD.

Ticker: Security ID: Y1997C109
 Meeting Date: OCT 15, 2008 Meeting Type: Court
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement | For | For | Management |

DENKI KOGYO CO. LTD.

Ticker: 6706 Security ID: J11970118
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 22 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | Against | Management |
| 4 | Appoint Alternate Statutory Auditor | For | Against | Management |
| 5 | Approve Retirement Bonus Payment for Directors | For | For | Management |
| 6 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

DIMENSION DATA HOLDINGS PLC

Ticker: Security ID: G8185Y108
 Meeting Date: JAN 28, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------|---------|-----------|------------|
| 1 | Accept Financial Statements and | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| | Statutory Reports | | | |
| 2 | Approve Final Dividend of 1.7 US Cents Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | Against | Management |
| 4 | Re-elect Stephen Joubert as Director | For | For | Management |
| 5 | Re-elect Wendy Lucas-Bull as Director | For | For | Management |
| 6 | Re-elect Rory Scott as Director | For | Against | Management |
| 7 | Re-elect Dorian Wharton-Hood as Director | For | For | Management |
| 8 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 9 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 1,694,459 | For | For | Management |
| 11 | Subject to the Passing of Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 847,229 | For | For | Management |
| 12 | Authorise 84,722,900 Ordinary Shares for Market Purchase | For | For | Management |

DISCO CO.

Ticker: 6146 Security ID: J12327102
Meeting Date: JUN 23, 2009 Meeting Type: Annual
Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 10 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Increase Maximum Number of Statutory Auditors - - | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Adjustment to Aggregate Compensation Ceiling for Statutory Auditors | For | For | Management |
| 6 | Approve Stock Option Plan | For | For | Management |

DOMINO PRINTING SCIENCES PLC

Ticker: DNO Security ID: G28112103
Meeting Date: MAR 19, 2009 Meeting Type: Annual
Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 7.68 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Jerry Smith as Director | For | Against | Management |
| 5 | Re-elect Philip Ruffles as Director | For | For | Management |
| 6 | Re-elect Garry Havens as Director | For | For | Management |
| 7 | Elect Christopher Brinsmead as Director | For | For | Management |
| 8 | Elect Sir David Brown as Director | For | For | Management |
| 9 | Reappoint Deloitte LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,636,404 | For | For | Management |
| 11 | Subject to the Passing of Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 272,734 | For | For | Management |
| 12 | Authorise 15,818,578 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Amend Articles of Association | For | For | Management |

DTS CORP. (FORMERLY DATA COMMUNICATION SYSTEMS CO. LTD.)

Ticker: 9682 Security ID: J11907102

Meeting Date: JUN 25, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 20 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonus Payment for Director | For | For | Management |
| 6 | Approve Retirement Bonus Payment for Statutory Auditors | For | For | Management |
| 7 | Approve Special Payments in Connection with Abolition of Director Retirement Bonus System | For | For | Management |
| 8 | Approve Special Payments in Connection with Abolition of Statutory Auditor Retirement Bonus System | For | Against | Management |

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| | | | | |
|----|---|-----|---------|------------|
| 9 | Approve Annual Bonus Payment to Directors and Statutory Auditors | For | For | Management |
| 10 | Approve Adjustment to Aggregate Compensation Ceiling for Statutory Auditors | For | For | Management |
| 11 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

DWS ADVANCED BUSINESS SOLUTIONS LTD

Ticker: Security ID: Q33031107
Meeting Date: NOV 5, 2008 Meeting Type: Annual
Record Date: NOV 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | Against | Management |

E2V TECHNOLOGIES PLC

Ticker: E2V Security ID: G3209R106
Meeting Date: JUL 25, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 5.25 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Keith Attwood as Director | For | For | Management |
| 4 | Re-elect Mike Hannant as Director | For | For | Management |
| 5 | Re-elect Jonathan Brooks as Director | For | For | Management |
| 6 | Reappoint Ernst & Young LLP as Auditors of the Company | For | For | Management |
| 7 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 8 | Approve Remuneration Report | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 667,705 | For | For | Management |
| 10 | Subject to the Passing of Resolution 9, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 154,115 | For | For | Management |
| 11 | Authorise 6,164,590 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Adopt New Articles of Association | For | For | Management |

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E2V TECHNOLOGIES PLC

Ticker: E2V Security ID: G3209R106

Meeting Date: SEP 18, 2008 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Acquisition by the Company of QP Semiconductor, Inc. | For | For | Management |

EDB BUSINESS PARTNER ASA

Ticker: Security ID: R1919G103

Meeting Date: AUG 18, 2008 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Open Meeting; Registration of Attending Shareholders and Proxies | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Approve Notice of Meeting and Agenda | For | For | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 5 | Approve Employee Stock Purchase Plan; Authorize Repurchase of Up to Ten Percent of Issued Share Capital in Connection With New and Existing Employee Stock Purchase Plans | For | Against | Management |
| 6 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Against | Management |

EIZO NANA0 CORP.

Ticker: 6737 Security ID: J1287L105

Meeting Date: JUN 25, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 3 | Appoint Statutory Auditor | For | Against | Management |

EPCOS AG

Ticker: EPCOF Security ID: D2491H100

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Meeting Date: MAY 20, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007/2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.30 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007/2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007/2008 | For | For | Management |
| 5 | Ratify Ernst & Young AG as Auditors for Fiscal 2008/2009 | For | For | Management |
| 6.1 | Elect Takehiro Kamigama to the Supervisory Board | For | For | Management |
| 6.2 | Elect Shiro Nomi to the Supervisory Board | For | For | Management |
| 7 | Approve Affiliation Agreement Between TDK Germany GmbH and EPCOS AG | For | For | Management |
| 8 | Approve Squeeze-Out of Minority Shareholders by Majority Shareholder TDK Corporation for EUR 18.14 per Share | For | For | Management |
| 9 | Change Fiscal Year End to March 31 | For | For | Management |
| 10 | Amend Articles Re: Voting Rights Representation at the Annual Meeting due to New German Legislation (Law on Transposition of EU Shareholders' Rights Directive) | For | For | Management |

ERICSSON (TELEFONAKTIEBOLAGET L M ERICSSON)

Ticker: ERIXF Security ID: W26049101

Meeting Date: APR 22, 2009 Meeting Type: Annual

Record Date: APR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|------------|
| 1 | Elect Michael Treschow as Chairman of Meeting | For | Did Not Vote | Management |
| 2 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 3 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive Auditors' Report | None | Did Not Vote | Management |
| 7 | Receive President's Report; Allow Questions | None | Did Not Vote | Management |
| 8a | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 8b | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 8c | Approve Allocation of Income and Dividends of SEK 1.85 per Share; Approve April 27, 2009 as Record Date for Dividend | For | Did Not Vote | Management |

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|------|--|------|--------------------------|
| 9a | Determine Number of Members (10) and Deputy Members (0) of Board | For | Did Not Vote Management |
| 9b | Approve Remuneration of Directors in the Amount of SEK 3.8 Million for Chairman and SEK 750,000 for Other Directors (Including Possibility to Receive Part of Remuneration in Phantom Shares); Approve Remuneration of Committee Members | For | Did Not Vote Management |
| 9c | Reelect Michael Treschow (Chairman), Roxanne Austin, Peter Bonfield, Boerje Ekholm, Ulf Johansson, Sverker Martin-Loef, Nancy McKinstry, Anders Nyren, Carl-Henric Svanberg, and Marcus Wallenberg as Directors | For | Did Not Vote Management |
| 9d | Authorize Chairman of Board and Representatives of Four of Company's Largest Shareholders by Voting Power to Serve on Nominating Committee; Approve the Assignment of the Nomination Committee | For | Did Not Vote Management |
| 9e | Approve Omission of Remuneration to Nominating Committee Members | For | Did Not Vote Management |
| 9f | Approve Remuneration of Auditors | For | Did Not Vote Management |
| 10 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote Management |
| 11.1 | Approve 2009 Share Matching Plan for All Employees | For | Did Not Vote Management |
| 11.2 | Authorize Reissuance of 13.9 Million Repurchased Class B Shares for 2009 Share Matching Plan for All Employees | For | Did Not Vote Management |
| 11.3 | Approve Swap Agreement with Third Party as Alternative to Item 11.2 | For | Did Not Vote Management |
| 11.4 | Approve 2009 Share Matching Plan for Key Contributors | For | Did Not Vote Management |
| 11.5 | Authorize Reissuance of 8.5 Million Repurchased Class B Shares for 2009 Share Matching Plan for Key Contributors | For | Did Not Vote Management |
| 11.6 | Approve Swap Agreement with Third Party as Alternative to Item 11.5 | For | Did Not Vote Management |
| 11.7 | Approve 2009 Restricted Stock Plan for Executives | For | Did Not Vote Management |
| 11.8 | Authorize Reissuance of 4.6 Million Repurchased Class B Shares for 2009 Restricted Stock Plan for Executives | For | Did Not Vote Management |
| 11.9 | Approve Swap Agreement with Third Party as Alternative to Item 11.8 | For | Did Not Vote Management |
| 12 | Authorize Reissuance of 11 Million Repurchased Class B Shares to Cover Social Costs in Connection with 2001 Global Stock Incentive Program, and 2005, 2006, 2007, and 2008 Long-Term Incentive and Variable Compensation Plans | For | Did Not Vote Management |
| 13 | Amend Articles Regarding Publication of Meeting Notice | For | Did Not Vote Management |
| 14 | Authorize the Board of Directors to Explore How to Provide All Shares with Equal Voting Rights | None | Did Not Vote Shareholder |
| 15 | Close Meeting | None | Did Not Vote Management |

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ERICSSON (TELEFONAKTIEBOLAGET L M ERICSSON)

Ticker: ERIXF Security ID: W26049119
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: APR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|--------------|------------|
| 1 | Elect Michael Treschow as Chairman of Meeting | For | Did Not Vote | Management |
| 2 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 3 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive Auditors' Report | None | Did Not Vote | Management |
| 7 | Receive President's Report; Allow Questions | None | Did Not Vote | Management |
| 8a | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 8b | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 8c | Approve Allocation of Income and Dividends of SEK 1.85 per Share; Approve April 27, 2009 as Record Date for Dividend | For | Did Not Vote | Management |
| 9a | Determine Number of Members (10) and Deputy Members (0) of Board | For | Did Not Vote | Management |
| 9b | Approve Remuneration of Directors in the Amount of SEK 3.8 Million for Chairman and SEK 750,000 for Other Directors (Including Possibility to Receive Part of Remuneration in Phantom Shares); Approve Remuneration of Committee Members | For | Did Not Vote | Management |
| 9c | Reelect Michael Treschow (Chairman), Roxanne Austin, Peter Bonfield, Boerje Ekholm, Ulf Johansson, Sverker Martin-Loef, Nancy McKinstry, Anders Nyren, Carl-Henric Svanberg, and Marcus Wallenberg as Directors | For | Did Not Vote | Management |
| 9d | Authorize Chairman of Board and Representatives of Four of Company's Largest Shareholders by Voting Power to Serve on Nominating Committee; Approve the Assignment of the Nomination Committee | For | Did Not Vote | Management |
| 9e | Approve Omission of Remuneration to Nominating Committee Members | For | Did Not Vote | Management |
| 9f | Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 10 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 11.1 | Approve 2009 Share Matching Plan for All Employees | For | Did Not Vote | Management |
| 11.2 | Authorize Reissuance of 13.9 Million | For | Did Not Vote | Management |

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| | | | |
|------|--|------|--------------------------|
| | Repurchased Class B Shares for 2009 Share Matching Plan for All Employees | | |
| 11.3 | Approve Swap Agreement with Third Party For as Alternative to Item 11.2 | For | Did Not Vote Management |
| 11.4 | Approve 2009 Share Matching Plan for Key Contributors | For | Did Not Vote Management |
| 11.5 | Authorize Reissuance of 8.5 Million Repurchased Class B Shares for 2009 Share Matching Plan for Key Contributors | For | Did Not Vote Management |
| 11.6 | Approve Swap Agreement with Third Party For as Alternative to Item 11.5 | For | Did Not Vote Management |
| 11.7 | Approve 2009 Restricted Stock Plan for Executives | For | Did Not Vote Management |
| 11.8 | Authorize Reissuance of 4.6 Million Repurchased Class B Shares for 2009 Restricted Stock Plan for Executives | For | Did Not Vote Management |
| 11.9 | Approve Swap Agreement with Third Party For as Alternative to Item 11.8 | For | Did Not Vote Management |
| 12 | Authorize Reissuance of 11 Million Repurchased Class B Shares to Cover Social Costs in Connection with 2001 Global Stock Incentive Program, and 2005, 2006, 2007, and 2008 Long-Term Incentive and Variable Compensation Plans | For | Did Not Vote Management |
| 13 | Amend Articles Regarding Publication of Meeting Notice | For | Did Not Vote Management |
| 14 | Authorize the Board of Directors to Explore How to Provide All Shares with Equal Voting Rights | None | Did Not Vote Shareholder |
| 15 | Close Meeting | None | Did Not Vote Management |

EXACT HOLDING NV

Ticker: Security ID: N3135Y102
Meeting Date: APR 23, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|------------|
| 1 | Open Meeting and Announcements | None | Did Not Vote | Management |
| 2 | Receive Announcements (non-voting) | None | Did Not Vote | Management |
| 3 | Receive Report of Management Board (Non-Voting) | None | Did Not Vote | Management |
| 4 | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 5 | Receive Explanation on Company's Reserves and Dividend Policy | None | Did Not Vote | Management |
| 6 | Approve Dividends of EUR 0.87 Per Share | For | Did Not Vote | Management |
| 7 | Approve Discharge of Management Board | For | Did Not Vote | Management |
| 8 | Approve Discharge of Supervisory Board | For | Did Not Vote | Management |
| 9 | Authorize Repurchase of Shares | For | Did Not Vote | Management |
| 10 | Grant Board Authority to Issue Shares and Restricting/Excluding Preemptive Rights | For | Did Not Vote | Management |
| 11 | Reelect R.S.H. Patel to Management Board | For | Did Not Vote | Management |
| 12 | Receive Information of Future Positions in Management Board | None | Did Not Vote | Management |

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|-----|--|------|-------------------------|
| 13a | Elect E.R. Deves to Supervisory Board | For | Did Not Vote Management |
| 13b | Elect M.J.C. Janmaat to Supervisory Board | For | Did Not Vote Management |
| 13c | Elect R.J. Hoevens to Supervisory Board | For | Did Not Vote Management |
| 14 | Approve Remuneration of Supervisory Board | For | Did Not Vote Management |
| 15 | Ratify Ernst and Young Accountants LLP as Auditors | For | Did Not Vote Management |
| 16 | Allow Questions | None | Did Not Vote Management |
| 17 | Close Meeting | None | Did Not Vote Management |

F-SECURE OYJ (FRMRLY. DATA FELLOWS OYJ)

Ticker: Security ID: X3034C101
 Meeting Date: OCT 28, 2008 Meeting Type: Special
 Record Date: OCT 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Distribution of EUR 0.23 Per Share From the Unrestricted Equity Fund to Shareholders; Amend Subscription Price of Stock Option Programs 2002 and 2005 by EUR 0.23 Per Option | For | Against | Management |

F-SECURE OYJ (FRMRLY. DATA FELLOWS OYJ)

Ticker: Security ID: X3034C101
 Meeting Date: MAR 26, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | None | None | Management |
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of Shareholders | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive Board Report, Auditor Report, and President's Report (Non-Voting) | None | None | Management |
| 7 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 8 | Approve Allocation of Income and Dividends of EUR 0.07 Per Share | For | For | Management |
| 9 | Approve Discharge of Board and President | For | For | Management |
| 10 | Approve Remuneration of Directors in the Amount of EUR 55,000 for Chairman, EUR 40,000 for Chairman of Committees, and EUR 30,000 for Other Directors | For | For | Management |
| 11 | Fix Number of Directors at 6 | For | For | Management |
| 12 | Reelect Marko Ahtisaari, Sari Baldauf, Pertti Ervi, Juho Malmberg, Risto Siilasmaa, and Alexis Sozonoff as | For | For | Management |

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|----|---|------|---------|------------|
| | Directors | | | |
| 13 | Approve Remuneration of Auditors | For | For | Management |
| 14 | Ratify Ernst & Young Oy as Auditors | For | For | Management |
| 15 | Authorize Repurchase of up to 14.5 Million Shares | For | For | Management |
| 16 | Authorize Reissuance of up to 15.5 Million Repurchased Shares | For | For | Management |
| 17 | Approve Issuance of up to 40 Million New Shares without Preemptive Rights | For | Against | Management |
| 18 | Close Meeting | None | None | Management |

FIDESSA GROUP PLC

Ticker: FDSA Security ID: G3469C104
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 17 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Re-elect Chris Aspinwall as Director | For | For | Management |
| 5 | Elect Elizabeth Lake as Director | For | For | Management |
| 6 | Reappoint KPMG Audit plc as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights Under a General Authority up to Aggregate Nominal Amount of GBP 1,160,591.22 and an Additional Amount Pursuant to a Rights Issue of up to GBP 1,160,591.22 | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 175,847.15 | For | For | Management |
| 9 | Authorise 3,516,943 Ordinary Shares for Market Purchase | For | For | Management |
| 10 | Adopt New Articles of Association | For | For | Management |
| 11 | Authorise the Company to Call General Meetings by Giving Not Less Than 14 Days' Notice | For | For | Management |

FOSTER ELECTRIC CO. LTD.

Ticker: 6794 Security ID: J13650106
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 12 | For | For | Management |
| 2 | Amend Articles To Reflect | For | For | Management |

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| | | | | |
|-----|--|-----|-----|------------|
| | Digitalization of Share Certificates - Clarify Terms of Alternate Statutory Auditors | | | |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5.1 | Appoint Alternate Statutory Auditor | For | For | Management |
| 5.2 | Appoint Alternate Statutory Auditor | For | For | Management |

FREENET AG

Ticker: Security ID: D3689Q118
 Meeting Date: AUG 8, 2008 Meeting Type: Annual
 Record Date: JUL 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Omissions of Dividends | For | For | Management |
| 3 | Approve Discharge of mobilcom AG Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of freenet.de AG Management Board for Fiscal 2007 | For | For | Management |
| 5 | Approve Discharge of freenet AG Management Board for Fiscal 2007 | For | For | Management |
| 6 | Approve Discharge of mobilcom AG Supervisory Board for Fiscal 2007 | For | For | Management |
| 7 | Approve Discharge of freenet.de AG Supervisory Board for Fiscal 2007 | For | For | Management |
| 8 | Approve Discharge of freenet AG Supervisory Board for Fiscal 2007 | For | For | Management |
| 9 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 10 | Authorize Use of Financial Derivatives of up to 5 Percent of Issued Share Capital When Repurchasing Shares | For | For | Management |
| 11 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2008 | For | For | Management |
| 12 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 450 Million; Approve Creation of EUR 15 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 13 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 450 Million; Approve Creation of EUR 15 Million Pool of Capital to Guarantee | For | For | Management |

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| | | | | |
|-----|--|---------|---------|-------------|
| | Conversion Rights | | | |
| 14 | Approve Affiliation Agreement with Subsidiary freenet.de GmbH | For | For | Management |
| 15 | Approve Affiliation Agreement with Subsidiary freenet Breitband GmbH | For | For | Management |
| 16 | Approve Affiliation Agreement with Subsidiary freenet Breitband Services GmbH | For | For | Management |
| 17a | Remove Helmut Thoma from the Supervisory Board | Against | Against | Shareholder |
| 17b | Remove Oliver Brex1 from the Supervisory Board | Against | Against | Shareholder |
| 17c | Remove Thorsten Kraemer from the Supervisory Board | Against | Against | Shareholder |
| 17d | Remove Dieter Lauering from the Supervisory Board | Against | Against | Shareholder |
| 17e | Remove Hans-Joachim Priester from the Supervisory Board | Against | Against | Shareholder |
| 17f | Remove Richard Roy from the Supervisory Board | Against | Against | Shareholder |
| 17g | Remove Alternate Director Olaf Schulz from the Supervisory Board | Against | Against | Shareholder |
| 18a | Elect Uwe Bergheim to the Supervisory Board | Against | Against | Shareholder |
| 18b | Elect Markus Billeter to the Supervisory Board | Against | Against | Shareholder |
| 18c | Elect Andreas Gauger to the Supervisory Board | Against | Against | Shareholder |
| 18d | Elect Norbert Mauer to the Supervisory Board | Against | Against | Shareholder |
| 18e | Elect Roland Scharff to the Supervisory Board | Against | Against | Shareholder |
| 18f | Elect Patricia Weisbecker to the Supervisory Board | Against | Against | Shareholder |
| 18g | Elect Oliver Hoske as Alternate Director | Against | Against | Shareholder |
| 19 | Authorize Special Audit Re: Alleged Misuse of Authorized Capital by Management in Connection with Acquisition of debitel Group | Against | Against | Shareholder |
| 20 | Authorize Special Audit Re: Delay of 2008 AGM | Against | Against | Shareholder |
| 21 | Approve Vote of No Confidence for Management Board | Against | Against | Shareholder |

FUJI SOFT INC. (FORMERLY FUJI SOFT ABC)

Ticker: 9749 Security ID: J1528D102
 Meeting Date: JUN 22, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |

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| | | | | |
|-----|--|-----|-----|------------|
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 3.1 | Appoint Statutory Auditor | For | For | Management |
| 3.2 | Appoint Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonus Payment for Directors | For | For | Management |

FUJITSU LTD.

Ticker: 6702 Security ID: J15708159
 Meeting Date: JUN 22, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 3.1 | Appoint Statutory Auditor | For | For | Management |
| 3.2 | Appoint Statutory Auditor | For | For | Management |

GFI INFORMATIQUE

Ticker: Security ID: F4465Q106
 Meeting Date: MAY 20, 2009 Meeting Type: Annual/Special
 Record Date: MAY 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.22 per Share | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | Against | Management |
| 5 | Approve Transaction with Auteuil Conseil Re: Consulting Fees | For | Against | Management |
| 6 | Approve Transaction with Auteuil Conseil Re: Consulting Fees | For | Against | Management |
| 7 | Approve Transaction with Jacques Tordjman Re: Severance Payment | For | Against | Management |
| 8 | Acknowledge End of Mandate of Jacques Lebhar as Director | For | For | Management |
| 9 | Reappoint Henri Moulard as Censor | For | For | Management |
| 10 | Elect Boussard & Gavaudan Partners Limited, Represented by Alexis | For | Against | Management |

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| | | | | |
|----|--|-----|---------|------------|
| | Chevriere as Director | | | |
| 11 | Elect William Bitan as Director | For | For | Management |
| 12 | Authorize Repurchase of Up to 1.7 Percent of Issued Share Capital | For | For | Management |
| 13 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | Against | Management |
| 14 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

GRUPE STERIA SCA

Ticker: Security ID: F9892P100
 Meeting Date: MAY 29, 2009 Meeting Type: Annual/Special
 Record Date: MAY 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Management | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.12 per Share | For | For | Management |
| 3 | Approve Stock Dividend Program (Cash or Shares) | For | For | Management |
| 4 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 5 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | Against | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 7 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 8 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 14 Million | For | For | Management |
| 9 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights, with the Possibility Not to Offer them to the Public, up to Aggregate Nominal Amount of EUR 4.2 Million | For | For | Management |
| 10 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | For | Management |
| 11 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | Against | Management |
| 12 | Authorize Capital Increase of Up to EUR 4.2 Million for Future Exchange Offers | For | Against | Management |
| 13 | Set Global Limit for Capital Increase to Result from Issuance Requests under Items 8 to 12 at EUR 14 Million | For | For | Management |
| 14 | Approve Employee Stock Purchase Plan | For | Against | Management |
| 15 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

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HALMA PLC

Ticker: HLMA Security ID: G42504103
 Meeting Date: JUL 31, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 4.55 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Elect Jane Aikman as Director | For | For | Management |
| 5 | Elect Adam Meyers as Director | For | For | Management |
| 6 | Re-elect Geoffrey Unwin as Director | For | For | Management |
| 7 | Re-elect Andrew Williams as Director | For | For | Management |
| 8 | Re-elect Neil Quinn as Director | For | For | Management |
| 9 | Re-elect Kevin Thompson as Director | For | For | Management |
| 10 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 11 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,176,861 | For | For | Management |
| 13 | Adopt New Articles of Association | For | For | Management |
| 14 | Amend Halma plc Performance Share Plan 2005 | For | For | Management |
| 15 | Subject to the Passing of Resolution 12, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,850,000 | For | For | Management |
| 16 | Authorise 37,000,000 Ordinary Shares for Market Purchase | For | For | Management |

 HAMAMATSU PHOTONICS

Ticker: 6965 Security ID: J18270108
 Meeting Date: DEC 19, 2008 Meeting Type: Annual
 Record Date: SEP 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 26 | For | For | Management |
| 2 | Amend Articles To Allow Company to Make Rules Governing Exercise of Shareholders' Rights - Amend Articles to Reflect Digitalization of Share Certificates | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Retirement Bonuses for Director | For | Against | Management |

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and Statutory Auditors

HIROSE ELECTRIC CO. LTD.

Ticker: 6806 Security ID: J19782101
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 50 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |

HITACHI INFORMATION SYSTEMS

Ticker: 9741 Security ID: J52086105
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | Against | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | Against | Management |
| 2.8 | Elect Director | For | Against | Management |

HITACHI KOKUSAI ELECTRIC CO. LTD. (FRM KOKUSAI ELECTRIC)

Ticker: 6756 Security ID: J20423109
 Meeting Date: JUN 29, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | Against | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | Against | Management |
| 2.6 | Elect Director | For | For | Management |

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3 Appoint External Audit Firm For For Management

HITACHI MAXELL LTD.

Ticker: 6810 Security ID: J20496105
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | Against | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | Against | Management |
| 2.8 | Elect Director | For | Against | Management |

HITACHI SOFTWARE ENGINEERING CO. LTD.

Ticker: 9694 Security ID: J20727103
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | Against | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | Against | Management |

HITACHI SYSTEMS & SERVICES LTD.

Ticker: 3735 Security ID: J20738100
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | Against | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | Against | Management |
| 2.7 | Elect Director | For | Against | Management |

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HORIBA LTD.

Ticker: 6856 Security ID: J22428106
 Meeting Date: MAR 28, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles to Reflect
Digitalization of Share Certificates -
Indemnify Directors and Statutory
Auditors | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 3 | Approve Special Payments in Connection
with Abolition of Retirement Bonus
System | For | For | Management |
| 4 | Approve Deep Discount Stock Option Plan | For | For | Management |

HOYA CORP.

Ticker: 7741 Security ID: J22848105
 Meeting Date: JUN 16, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 3 | Approve Stock Option Plan | For | For | Management |

IBIDEN CO. LTD.

Ticker: 4062 Security ID: J23059116
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |

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| | | | | |
|------|---------------------------|-----|---------|------------|
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | Against | Management |
| 2.12 | Elect Director | For | For | Management |
| 3 | Appoint Statutory Auditor | For | For | Management |
| 4 | Approve Stock Option Plan | For | For | Management |

ILIAD

Ticker: ILD Security ID: F4958P102
Meeting Date: JUN 23, 2009 Meeting Type: Annual/Special
Record Date: JUN 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.34 per Share | For | For | Management |
| 3 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Approve Discharge of Directors | For | For | Management |
| 6 | Approve Remuneration of Directors in the Aggregate Amount of EUR 90,000 | For | For | Management |
| 7 | Subject to Approval of Item 23, Amend Length of Maxime Lombardini's Term as Director | For | For | Management |
| 8 | Subject to Approval of Item 23, Amend Length of Thomas Reynaud's Term as Director | For | For | Management |
| 9 | Subject to Approval of Item 23, Amend Length of Marie-Christine Levet's Term as Director | For | For | Management |
| 10 | Subject to Approval of Item 23, Amend Length of Antoine Levavasseur's Term as Director | For | For | Management |
| 11 | Subject to Approval of Item 23, Reelect Antoine Levavasseur as Director | For | Against | Management |
| 12 | Subject to Approval of Item 23, Reelect Cyril Poidatz as Director | For | Against | Management |
| 13 | Subject to Approval of Item 23, Reelect Xavier Niel as Director | For | Against | Management |
| 14 | Subject to Approval of Item 23, Reelect Olivier Rosenfeld as Director | For | Against | Management |
| 15 | Subject to Approval of Item 23, Reelect Pierre Pringuet as Director | For | For | Management |
| 16 | Subject to Approval of Item 23, Reelect Alain Weill as Director | For | For | Management |
| 17 | Subject to Approval of Item 23, Elect Orla Noonan as Director | For | Against | Management |
| 18 | Subject to Approval of Item 23, Elect Virginie Calmels as Director | For | Against | Management |
| 19 | Reappoint Boissiere Expertise Audit as | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| | Auditor | | | |
| 20 | Ratify Appointment of PSK Audit as Alternate Auditor | For | For | Management |
| 21 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 22 | Amend Article 14 of Bylaws Re: Shareholding Requirements for Directors | For | For | Management |
| 23 | Amend Article 16 of Bylaws Re: Length of Term for Directors | For | For | Management |
| 24 | Approve Issuance of Shares up to 5 Million for Qualified Investors | For | Against | Management |
| 25 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | Against | Management |
| 26 | Authorize Capitalization of Reserves of Up to EUR 75 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 27 | Approve Employee Stock Purchase Plan | For | For | Management |
| 28 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 29 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

INDRA SISTEMAS SA

Ticker: IDR Security ID: E6271Z155
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements for the Period Ended Dec. 31, 2008; Approve Allocation of Income | For | For | Management |
| 2 | Approve Discharge of Directors | For | For | Management |
| 3 | Approve Merger by Absorption of Euro Quality, S.L.; Approve the Merger Balance Sheet; Approve Fiscal Consolidation of the Tax Regime | For | For | Management |
| 4.1 | Elect Salvador Gabarro Serra as Director | For | For | Management |
| 4.2 | Elect Rafael Villaseca as Director | For | For | Management |
| 4.3 | Dismiss Director Pedro Ramon y Cajal | For | For | Management |
| 4.4 | Elect Daniel Garcia Pita as Director | For | For | Management |
| 5 | Authorize Repurchase of Shares | For | For | Management |
| 6 | Approve Auditors for Fiscal Year 2009 | For | For | Management |
| 7 | Approve Minutes of Meeting | For | For | Management |
| 8 | Receive Remuneration Report | For | For | Management |

INFOMEDIA LTD.

Ticker: IFM Security ID: Q4933X103
 Meeting Date: OCT 30, 2008 Meeting Type: Annual
 Record Date: OCT 28, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Year Ending June 30, 2008 | None | None | Management |
| 2 | Adopt Remuneration Report for the Year Ended June 30, 2008 | For | For | Management |
| 3a | Elect Myer Herszberg as Director | For | Against | Management |
| 3b | Elect Richard Graham as Director | For | For | Management |

INFORMATION SERVICE INTERNATIONAL - DENTSU, LTD.

Ticker: 4812 Security ID: J2388L101
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 10 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |

ITOCHU TECHNO-SOLUTIONS CORP. (FORMERLY ITOCHU TECHNO-SCIENCE)

Ticker: 4739 Security ID: J25022104
 Meeting Date: JUN 18, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 40 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |

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3.12 Elect Director For For Management

KEYENCE CORP.

Ticker: 6861 Security ID: J32491102
 Meeting Date: JUN 18, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 30 | For | Against | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Limit Rights of Odd-Lot Holders - Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | Against | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 4 | Appoint Alternate Statutory Auditor | For | For | Management |

KOA CORPORATION

Ticker: 6999 Security ID: J34125104
 Meeting Date: JUN 13, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Handling of Net Loss | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | Against | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |

KOKUYO CO. LTD.

Ticker: 7984 Security ID: J35544105
 Meeting Date: MAR 27, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a | For | For | Management |

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| | | | | |
|-----|---|-----|---------|------------|
| 2 | Final Dividend of JPY 7.5
Amend Articles to Reflect
Digitalization of Share Certificates -
Authorize Public Announcements in
Electronic Format - Allow Company to
Make Rules Governing Exercise of
Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | Against | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Appoint Alternate Internal Statutory
Auditor | For | Against | Management |
| 6 | Approve Payment of Annual Bonuses to
Directors | For | Against | Management |

KONICA MINOLTA HOLDINGS INC. (FORMERLY KONICA CORP.)

Ticker: 4902 Security ID: J36060119
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |

KONTRON AG

Ticker: KBC Security ID: D2233E118
 Meeting Date: JUN 17, 2009 Meeting Type: Annual
 Record Date: MAY 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and
Statutory Reports for Fiscal 2008
(Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and
Dividends of EUR 0.20 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board | For | For | Management |

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| | | | | |
|-----|---|-----|---------|------------|
| | for Fiscal 2008 | | | |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Ratify Ernst & Young AG as Auditors for Fiscal 2009 | For | For | Management |
| 6.1 | Elect Georg Baumgartner to the Supervisory Board | For | For | Management |
| 6.2 | Elect Michael Wilhelm to the Supervisory Board | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8 | Amend 2003 Stock Option Plan | For | Against | Management |
| 9 | Amend 2007 Stock Option Plan | For | Against | Management |
| 10 | Approve Stock Option Plan for Key Employees; Approve Creation of EUR 1.4 Pool of Conditional Capital to Guarantee Conversion Rights | For | Against | Management |
| 11 | Amend Articles Re: Registration for General Meeting due to New German Legislation (Law on Transposition of EU Shareholder's Rights Directive) | For | For | Management |
| 12 | Amend Articles Re: Convocation, Proxy Voting, and Shareholder Speaking Rights at the General Meeting | For | For | Management |

KYOCERA CORP.

Ticker: 6971 Security ID: J37479110
Meeting Date: JUN 25, 2009 Meeting Type: Annual
Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 60 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Annual Bonus Payment to Directors | For | For | Management |
| 6 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |
| 7 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | For | Management |

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LACIE SA

Ticker: Security ID: F2962J104
 Meeting Date: DEC 10, 2008 Meeting Type: Annual/Special
 Record Date: DEC 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements, Allocation of Income, and Dividends of EUR 0.20 per Share | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Receive Chairman's and Auditors' Reports on Internal Board Procedures and Internal Control | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | Against | Management |
| 5 | Approve Board's Report on Restricted Stock Plans | For | For | Management |
| 6 | Approve Board's Special Report on Repurchase of Own Shares | For | For | Management |
| 7 | Approve Non-Tax Deductible Expenses | For | For | Management |
| 8 | Approve Discharge of Directors | For | For | Management |
| 9 | Approve Remuneration of Directors in the Aggregate Amount of EUR 60,000 | For | For | Management |
| 10 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Against | Management |
| 11 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 12 | Amend Restricted Stock Plan Authorized on the General Meeting Held on Dec. 6, 2006 | For | For | Management |
| 13 | Remove Paragraph 2 of Article 15, and Article 16 from Bylaws | For | Against | Management |
| 14 | Amend Articles 8 and 13 of Bylaws | For | Against | Management |
| 15 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

LAIRD PLC

Ticker: LRD Security ID: G53508175
 Meeting Date: MAY 8, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 7.88 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Nigel Keen as Director | For | Abstain | Management |
| 5 | Re-elect Sir Christopher Hum as Director | For | For | Management |
| 6 | Re-elect Michael Kelly as Director | For | For | Management |
| 7 | Re-elect Anthony Reading as Director | For | For | Management |

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|----|---|-----|-----|------------|
| 8 | Reappoint Ernst & Young LLP as Auditors For
and Authorise the Board to Determine
Their Remuneration | For | For | Management |
| 9 | Approve Increase in Authorised Ordinary For
Share Capital from GBP 70,000,000 to
GBP 90,000,000 | For | For | Management |
| 10 | Authorise Issue of Equity or For
Equity-Linked Securities with For
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 16,643,887 and an
Additional GBP 16,643,888 Pursuant to a
Rights Issue | For | For | Management |
| 11 | Subject to the Passing of Resolution For
10, Authorise Issue of Equity or For
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 2,496,583 | For | For | Management |
| 12 | Authorise 17,753,480 Ordinary Shares For
for Market Purchase For | For | For | Management |
| 13 | Approve That a General Meeting of the For
Company Other Than an Annual General For
Meeting May Be Called on Not Less Than
14 Clear Days' Notice | For | For | Management |

LENOVO GROUP LIMITED (FORMERLY LEGEND GROUP LIMITED)

Ticker: 992 Security ID: Y5257Y107
 Meeting Date: JUL 25, 2008 Meeting Type: Annual
 Record Date: JUL 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and
Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Tian Suning as Director | For | For | Management |
| 3b | Reelect Woo Chia-Wei as Director | For | For | Management |
| 3c | Reelect Ting Lee Sen as Director | For | For | Management |
| 3d | Reelect Liu Chuanzhi as Director | For | For | Management |
| 3e | Reelect Zhu Linan as Director | For | For | Management |
| 3f | Authorize Board to Fix Remuneration of
Directors | For | For | Management |
| 4 | Reappoint PricewaterhouseCoopers as
Auditors and Authorize Board to Fix
Their Remuneration | For | For | Management |
| 5 | Approve Issuance of Equity or
Equity-Linked Securities without
Preemptive Rights | For | Against | Management |
| 6 | Authorize Repurchase of Up to 10
Percent of Issued Share Capital | For | For | Management |
| 7 | Authorize Reissuance of Repurchased
Shares | For | Against | Management |

LOGICA PLC

Ticker: LOG Security ID: G55552106
 Meeting Date: APR 30, 2009 Meeting Type: Annual

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Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 0.6 Pence Per Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise Board to Fix Their Remuneration | For | For | Management |
| 5 | Elect Sergio Giacometto as Director | For | For | Management |
| 6 | Elect Frederic Rose as Director | For | For | Management |
| 7 | Re-elect Noel Harwerth as Director | For | For | Management |
| 8 | Re-elect Dr Wolfhart Hauser as Director | For | For | Management |
| 9 | Re-elect Seamus Keating as Director | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 52,745,864 | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 7,991,797 | For | For | Management |
| 12 | Authorise 159,835,952 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Approve Logica plc Partners' Incentive Plan | For | For | Management |
| 14 | Approve Logica plc Performance Multiplier Plan | For | For | Management |
| 15 | Amend Logica plc Employee Equity Partnership Plan | For | For | Management |
| 16 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

MEGACHIPS CORP.

Ticker: 6875 Security ID: J4157R103
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates - Increase Maximum Board Size | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 3 | Appoint Statutory Auditor | For | For | Management |

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MELEXIS

Ticker: Security ID: B59283109
 Meeting Date: APR 20, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Directors' Report (Non-Voting) | None | None | Management |
| 2 | Receive Auditors' Report (Non-Voting) | None | None | Management |
| 3 | Receive Statutory and Consolidated Financial Statements | None | None | Management |
| 4 | Discussion on Company's Corporate Governance Structure | None | None | Management |
| 5 | Accept Financial Statements | For | For | Management |
| 6 | Approve Allocation of Income and Dividends of EUR 0.60 per Share | For | For | Management |
| 7 | Approve Discharge of Directors | For | For | Management |
| 8 | Approve Discharge of Auditors | For | For | Management |
| 9 | Accept Resignation of Triakon NV | For | For | Management |
| 10 | Elect Jenny Claes as Independent Director | For | For | Management |

MELEXIS

Ticker: Security ID: B59283109
 Meeting Date: APR 20, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Amend Articles Re: Notification Thresholds | For | For | Management |
| 2 | Amend Articles Re: Reissuance of Repurchased Shares | For | For | Management |
| 3 | Amend Articles Re: Maximum Term of Directors | For | For | Management |
| 4 | Amend Articles Re: Board Committees | For | For | Management |
| 5 | Amend Articles Re: Term of Auditors | For | For | Management |
| 6 | Amend Articles Re: Auditor Report | For | For | Management |
| 7 | Amend Articles Re: Liquidation of the Company | For | For | Management |
| 8 | Amend Articles Re: Cancel Existing Repurchase Authorities | For | For | Management |
| 9 | Authorize Repurchase of Up to 20 Percent of Issued Share Capital | For | Against | Management |
| 10 | Authorize Board to Repurchase Shares in the Event of a Serious and Imminend Harm | For | Against | Management |
| 11 | Authorize Reissuance of Repurchased Shares to Melexis Tessenderlo | For | For | Management |
| 12 | Authorize Reissuance of Repurchased Shares on Regulated Market | For | Against | Management |
| 13 | Authorize Reissuance of Repurchased Shares in the Event of a Serious and Imminend Harm | For | Against | Management |
| 14 | Amend Articles Re: Repurchase and Reissuance of Shares, Including in the Event of a Serious and Imminend Harm | For | Against | Management |
| 15 | Authorize Implementation of Approved | For | For | Management |

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Resolutions and Filing of Required
Documents/Formalities at Trade Registry

MICRO FOCUS INTERNATIONAL PLC

Ticker: MCRO Security ID: G6117L103
Meeting Date: SEP 25, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 9.4 Cents Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Re-elect Prescott Ashe as Director | For | For | Management |
| 5 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 6 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,685,464 | For | For | Management |
| 8 | Subject to the Passing of Resolution 7, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,002,820 | For | For | Management |
| 9 | Authorise 20,056,391 Ordinary Shares for Market Purchase | For | For | Management |
| 10 | Adopt New Articles of Association | For | For | Management |

MIMASU SEMICONDUCTOR INDUSTRY CO. LTD.

Ticker: 8155 Security ID: J42798108
Meeting Date: AUG 27, 2008 Meeting Type: Annual
Record Date: MAY 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 11 | For | For | Management |
| 2 | Approve Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 3 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 4 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |

MISYS PLC

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Ticker: MSY Security ID: G61572148
 Meeting Date: SEP 30, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 4.95 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Al-Noor Ramji as Director | For | For | Management |
| 5 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 6 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,679,761 | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 275,863 | For | For | Management |
| 8 | Authorise up to GBP 503,928 for Market Purchase | For | For | Management |
| 9 | Authorise the Company and Its Subsidiaries to Make Political Donations to EU Political Organisations up to GBP 50,000 and to Incur EU Political Expenditure up to GBP 50,000 | For | For | Management |
| 10 | Adopt New Articles of Association | For | For | Management |
| 11 | Approve The Misys Omnibus Share Plan | For | For | Management |
| 12 | Authorise the Directors to Establish Schedules to or Further Share Plans Based on the Omnibus Plan but Modified to Take Account of Local Tax, Exchange Control or Securities Laws in Overseas Territories | For | For | Management |
| 13 | Approve The Misys Share Incentive Plan | For | For | Management |
| 14 | Authorise the Directors to Establish Schedules to or Further Share Plans Based on the SIP but Modified to Take Account of Local Tax, Exchange Control or Securities Laws in Overseas Territories | For | For | Management |

 MISYS PLC

Ticker: MSY Security ID: G61572148
 Meeting Date: OCT 6, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Merger of the Company's Subsidiary Misys Healthcare and Patriot Merger Company, LLC, a Subsidiary of Allscripts; Approve Purchase by the Company or its Designee of Either 18,857,152 or 18,957,152 Shares of Newly Issued Allscripts Common Stock | For | For | Management |

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MISYS PLC

Ticker: MSY Security ID: G61572148
 Meeting Date: DEC 9, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Allscripts Healthcare Solutions, Inc. Amended and Restated 1993 Stock Incentive Plan | For | For | Management |

MITSUMI ELECTRIC CO. LTD.

Ticker: 6767 Security ID: J45464120
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 35 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3 | Amend Articles To Indemnify Statutory Auditors | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | Against | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Annual Bonus Payment to Directors | For | For | Management |

MORSE PLC

Ticker: Security ID: G62763118
 Meeting Date: OCT 28, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 1.3 Pence Per Ordinary Share | For | For | Management |
| 3 | Elect Kevin Loosemore as Director | For | For | Management |
| 4 | Elect Paul Shelton as Director | For | For | Management |
| 5 | Elect Mike Phillips as Director | For | For | Management |
| 6 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 7 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 8 | Approve Remuneration Report | For | Against | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,530,000 | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 10 | Conditionally on the Passing of Resolution 9, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 529,000 | For | For | Management |
| 11 | Authorise 12,986,745 Ordinary Shares for Market Purchase | For | For | Management |

MYOB LTD.

Ticker: Security ID: Q6516C109
Meeting Date: NOV 5, 2008 Meeting Type: Special
Record Date: NOV 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Reduction in Share Capital Through the Payment of up to A\$50 Million or Approximately A\$0.1285 Per Share to Shareholders | For | For | Management |

NEC FIELDING LTD

Ticker: 2322 Security ID: J4882F101
Meeting Date: JUN 25, 2009 Meeting Type: Annual
Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | Against | Management |
| 2.9 | Elect Director | For | For | Management |
| 3 | Appoint Alternate Statutory Auditor | For | Against | Management |

NEC MOBILING LTD.

Ticker: 9430 Security ID: J48846109
Meeting Date: JUN 19, 2009 Meeting Type: Annual
Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |

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|-----|----------------|-----|-----|------------|
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |

NEC NETWORKS & SYSTEM INTEGRATION CORP.

Ticker: 1973 Security ID: J4884R103
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 3 | Appoint Statutory Auditor | For | Against | Management |

NEOPOST SA

Ticker: NEO Security ID: F65196119
 Meeting Date: JUL 8, 2008 Meeting Type: Annual/Special
 Record Date: JUL 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 3.65 per Share | For | For | Management |
| 3 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Approve Remuneration of Directors in the Aggregate Amount of EUR 320,000 | For | For | Management |
| 6 | Acknowledge Non-Renewal of Raymond Svider's Term as Director | For | For | Management |
| 7 | Reelect Cornelius Geber as Director | For | For | Management |
| 8 | Reelect Michel Rose as Director | For | For | Management |
| 9 | Ratify Auditex as Alternate Auditor | For | For | Management |
| 10 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Against | Management |
| 11 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 5 Million | For | For | Management |
| 12 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | For | Management |
| 13 | Authorize Capitalization of Reserves of Up to EUR 30 Million for Bonus Issue or | For | For | Management |

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|----|--|-----|-----|------------|
| | Increase in Par Value | | | |
| 14 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 15 | Authorize Capital Increase of Up to EUR 5 Million for Future Exchange Offers | For | For | Management |
| 16 | Approve Employee Stock Purchase Plan | For | For | Management |
| 17 | Approve Employee Stock Purchase Plan for International Employees | For | For | Management |
| 18 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 19 | Approve Issuance of Securities Convertible into Debt up to EUR 250 Million | For | For | Management |
| 20 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

NICHICON CORP.

Ticker: 6996 Security ID: J49420102
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 6.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |

NIDEC COPAL CORP.

Ticker: 7756 Security ID: J5000K104
 Meeting Date: JUN 17, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | Against | Management |
| 3 | Appoint Statutory Auditor | For | Against | Management |

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NIDEC COPAL ELECTRONICS CORP.

Ticker: 6883 Security ID: J5000L102
 Meeting Date: JUN 16, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | Against | Management |
| 3 | Appoint Statutory Auditor | For | For | Management |

NIDEC SANKYO CORP (FORMERLY SANKYO SEIKI MFG. CO. LTD)

Ticker: 7757 Security ID: J5296N101
 Meeting Date: JUN 15, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |

NIHON DENPA KOGYO CO. LTD.

Ticker: 6779 Security ID: J26819102
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Reduction in Profit Reserves | For | For | Management |
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates -
Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |

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| | | | | |
|------|--|-----|-----|------------|
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 4 | Approve Retirement Bonus Payment for Directors and Statutory Auditor | For | For | Management |

NIPPON ELECTRIC GLASS CO. LTD.

Ticker: 5214 Security ID: J53247110
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 4.1 | Appoint Alternate Statutory Auditor | For | Against | Management |
| 4.2 | Appoint Alternate Statutory Auditor | For | For | Management |
| 5 | Approve Annual Bonus Payment to Directors | For | For | Management |
| 6 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

NIPPON SYSTEM DEVELOPMENT CO. LTD.

Ticker: 9759 Security ID: J56107105
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates - Indemnify Statutory Auditors - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |

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| | | | | |
|---|---|-----|-----|------------|
| 3 | Appoint Statutory Auditor | For | For | Management |
| 4 | Approve Annual Bonus Payment to Directors | For | For | Management |

NOKIA CORP.

Ticker: NKCAF Security ID: X61873133
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | None | None | Management |
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of Shareholders | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report; Receive CEO's Review | None | None | Management |
| 7 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 8 | Approve Allocation of Income and Dividends of EUR 0.40 Per Share | For | For | Management |
| 9 | Approve Discharge of Board and President | For | For | Management |
| 10 | Approve Remuneration of Directors in the Amount of EUR 440,000 for Chairman, EUR 150,000 for Vice Chairman, and EUR 130,000 for Other Directors; Approve Remuneration for Committee Work | For | For | Management |
| 11 | Fix Number of Directors at 11 | For | For | Management |
| 12 | Reelect Georg Ehrnrooth, Lalita D. Gupte, Bengt Holmstrom, Henning Kagermann, Olli-Pekka Kallasvuo, Per Karlsson, Jorma Ollila, Marjorie Scardino, Risto Siilasmaa, and Keijo Suila as Directors; Elect Isabel Marey-Semper as New Director | For | For | Management |
| 13 | Approve Remuneration of Auditors | For | For | Management |
| 14 | Ratify PricewaterhouseCoopers Oy as Auditors | For | For | Management |
| 15 | Authorize Repurchase of up to 360 Million Nokia Shares | For | For | Management |
| 16 | Close Meeting | None | None | Management |

NOMURA RESEARCH INSTITUTE

Ticker: 4307 Security ID: J5900F106
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |

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| | | | | |
|------|---------------------------|-----|---------|------------|
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | Against | Management |
| 3 | Appoint Statutory Auditor | For | For | Management |

NS SOLUTIONS CORP.

Ticker: 2327 Security ID: J59332106
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 3 | Appoint Statutory Auditor | For | Against | Management |

OAKTON LTD.

Ticker: OKN Security ID: Q7048H103
 Meeting Date: OCT 22, 2008 Meeting Type: Annual
 Record Date: OCT 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 2 | Elect P A Holyoake as Director | For | For | Management |

OBIC CO LTD.

Ticker: 4684 Security ID: J5946V107
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|------|--|-----|-----|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 160 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |
| 4.3 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonus Payment for Statutory Auditor | For | For | Management |
| 6 | Approve Annual Bonus Payment to Directors and Statutory Auditors | For | For | Management |

OCE NV

Ticker: OVDG10 Security ID: 674627104
 Meeting Date: OCT 21, 2008 Meeting Type: Special
 Record Date: OCT 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2a | Note Resignation of J. van den Belt as a Executive Board Member (Non-contentious) | None | None | Management |
| 2b | Approve Appointment of H.A. Kerkhoven as Executive Board Member | For | For | Management |
| 3 | Approve Remuneration Report Containing Remuneration Policy for Management Board Members | For | Against | Management |
| 4 | Close Meeting | None | None | Management |

OKAMURA CORP.

Ticker: 7994 Security ID: J60514114
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |
| 4.1 | Elect Director | For | For | Management |

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| | | | | |
|------|-------------------------------------|-----|---------|------------|
| 4.2 | Elect Director | For | For | Management |
| 4.3 | Elect Director | For | For | Management |
| 4.4 | Elect Director | For | For | Management |
| 4.5 | Elect Director | For | For | Management |
| 4.6 | Elect Director | For | For | Management |
| 4.7 | Elect Director | For | For | Management |
| 4.8 | Elect Director | For | For | Management |
| 4.9 | Elect Director | For | For | Management |
| 4.10 | Elect Director | For | For | Management |
| 4.11 | Elect Director | For | For | Management |
| 4.12 | Elect Director | For | For | Management |
| 4.13 | Elect Director | For | For | Management |
| 4.14 | Elect Director | For | For | Management |
| 4.15 | Elect Director | For | For | Management |
| 4.16 | Elect Director | For | For | Management |
| 4.17 | Elect Director | For | For | Management |
| 4.18 | Elect Director | For | For | Management |
| 4.19 | Elect Director | For | For | Management |
| 5 | Appoint Statutory Auditor | For | For | Management |
| 6 | Appoint Alternate Statutory Auditor | For | Against | Management |

ORACLE CORP. JAPAN

Ticker: 4716 Security ID: J6165M109
 Meeting Date: AUG 22, 2008 Meeting Type: Annual
 Record Date: MAY 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles To Adopt U.S.-Style Board Structure - Change Location of Head Office - Decrease Maximum Board Size | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | Against | Management |
| 2.5 | Elect Director | For | Against | Management |
| 2.6 | Elect Director | For | Against | Management |
| 2.7 | Elect Director | For | Against | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3 | Approve Stock Option Plan | For | For | Management |

OTSUKA CORPORATION (FRM OTSUKA SHOKAI)

Ticker: 4768 Security ID: J6243L107
 Meeting Date: MAR 27, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 130 | For | For | Management |
| 2 | Amend Articles to Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |

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| | | | | |
|------|--|-----|-----|------------|
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 4 | Approve Retirement Bonuses for Directors | For | For | Management |

PANASONIC CORP

Ticker: 6752 Security ID: J6354Y104
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates - Authorize Public Announcements in Electronic Format | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 2.16 | Elect Director | For | For | Management |
| 2.17 | Elect Director | For | For | Management |
| 2.18 | Elect Director | For | For | Management |
| 2.19 | Elect Director | For | For | Management |

PSION PLC

Ticker: PON Security ID: G72928131
 Meeting Date: MAY 8, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | Against | Management |
| 3 | Approve Final Dividend of 2.5 Pence | For | For | Management |
| 4 | Elect John Conoley as Director | For | For | Management |

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|----|---|-----|---------|------------|
| 5 | Elect Fraser Park as Director | For | For | Management |
| 6 | Re-elect David Potter as Director | For | Abstain | Management |
| 7 | Reappoint Deloitte LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Determine Remuneration of Auditors | For | For | Management |
| 9 | Authorise Issue of Equity with Pre-emptive Rights Under a General Authority up to GBP 7,026,995 and an Additional Amount Pursuant to a Rights Issue of up to GBP 14,053,989 After Deducting Any Securities Issued Under the General Authority | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 7,026,995 in Connection with Rights Issue; Otherwise up to GBP 1,054,049 | For | For | Management |
| 11 | Authorise 14,053,989 Ordinary Shares for Market Purchase | For | For | Management |

RENISHAW PLC

Ticker: RSW Security ID: G75006117
 Meeting Date: OCT 10, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 17.63 Pence Per Share | For | For | Management |
| 3 | Re-elect Allen Roberts as Director | For | For | Management |
| 4 | Re-elect Geoff McFarland as Director | For | For | Management |
| 5 | Elect Bill Whiteley as Director | For | For | Management |
| 6 | Approve Remuneration Report | For | For | Management |
| 7 | Reappoint KPMG Audit plc as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 8 | Authorise 7,278,854 Ordinary Shares for Market Purchase | For | For | Management |
| 9 | Adopt New Articles of Association | For | For | Management |

RICOH CO. LTD.

Ticker: 7752 Security ID: J64683105
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 15 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3 | Appoint Statutory Auditor | For | For | Management |

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|---|---|-----|-----|------------|
| 4 | Appoint Alternate Statutory Auditor | For | For | Management |
| 5 | Approve Annual Bonus Payment to Directors | For | For | Management |

RM PLC

Ticker: RM. Security ID: G76053118
 Meeting Date: JAN 19, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 4.55 Pence Per Share | For | For | Management |
| 3 | Re-elect John Leighfield as Director | For | For | Management |
| 4 | Re-elect Sir Mike Tomlinson as Director | For | For | Management |
| 5 | Re-elect Mike Greig as Director | For | For | Management |
| 6 | Elect Terry Sweeney as Director | For | For | Management |
| 7 | Elect Jo Connell as Director | For | For | Management |
| 8 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 9 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 10 | Approve Remuneration Report | For | Against | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 620,569 | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 93,095 | For | For | Management |
| 13 | Authorise 9,309,471 Ordinary Shares for Market Purchase | For | For | Management |
| 14 | Amend Articles of Association Re: Directors' Conflicts of Interest | For | For | Management |

ROLAND DG CORP.

Ticker: 6789 Security ID: J6547W106
 Meeting Date: JUN 17, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 20 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Authorize Public Announcements in Electronic Format - Indemnify Directors and Statutory Auditors | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |

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|-----|--|-----|---------|------------|
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | Against | Management |
| 4 | Approve Annual Bonus Payment to Directors and Statutory Auditors | For | For | Management |

SAES GETTERS

Ticker: Security ID: T81241118
 Meeting Date: APR 21, 2009 Meeting Type: Annual/Special
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 2 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | Did Not Vote | Management |
| 3 | Fix Number of Directors, Elect Directors, and Approve Their Remuneration | For | Did Not Vote | Management |
| 4 | Appoint Internal Statutory Auditors, Elect Chairman, and Approve Auditors' Remuneration | For | Did Not Vote | Management |
| 5 | Approve Bonus to Founder and Executive Paolo della Porta also Through Stock Award | For | Did Not Vote | Management |
| 1 | Amend Article 9 of Company Bylaws | For | Did Not Vote | Management |

SAGE GROUP PLC, THE

Ticker: SGE Security ID: G7771K134
 Meeting Date: MAR 3, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 4.78 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Guy Berruyer as Director | For | For | Management |
| 4 | Re-elect Tim Ingram as Director | For | For | Management |
| 5 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 6 | Approve Remuneration Report | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 4,365,191 | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 654,778 | For | For | Management |
| 9 | Authorise 130,955,755 Ordinary Shares for Market Purchase | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 10 | Adopt New Articles of Association | For | For | Management |
| 11 | Amend Sage Group Performance Share Plan | For | For | Management |

SALMAT LTD

Ticker: SLM Security ID: Q8237D101
 Meeting Date: NOV 21, 2008 Meeting Type: Annual
 Record Date: NOV 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 3 | Elect John Thorn as Director | For | For | Management |
| 4 | Approve Salmat Exempt Employee Share Plan | For | For | Management |
| 5 | Approve Salmat Deferred Employees Share Plan | For | For | Management |
| 6 | Approve Salmat Executive Performance Option Plan | For | For | Management |
| 7 | Elect Ian Elliot as Director | For | For | Management |

SANKEN ELECTRIC CO. LTD.

Ticker: 6707 Security ID: J67392134
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 3 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |

SAP AG

Ticker: SAPGF Security ID: D66992104
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: APR 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |

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| | | | | |
|---|---|-----|-----|------------|
| 2 | Approve Allocation of Income and Dividends of EUR 0.50 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Ratify KPMG AG as Auditors for Fiscal 2009 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Amend Articles Re: Electronic Proxy Authorization due to New German Legislation (Law on Transposition of EU Shareholders' Rights Directive) | For | For | Management |

SATO CORPORATION

Ticker: 6287 Security ID: J69682102
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 17 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | Against | Management |
| 3.12 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonus Payment for Director | For | For | Management |

SEIKO EPSON CORP.

Ticker: 6724 Security ID: J7030F105
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 7 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |

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| | | | | |
|------|----------------|-----|-----|------------|
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |

SHIMADZU CORP.

Ticker: 7701 Security ID: J72165129
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 4.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | Against | Management |

SHINKO ELECTRIC INDUSTRIES CO. LTD.

Ticker: 6967 Security ID: J73197105
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 4 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | Against | Management |

SMK CORP.

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Ticker: 6798 Security ID: J75777110
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 3 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3 | Appoint Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonus Payment for Director | For | For | Management |

SMS MANAGEMENT & TECHNOLOGY LTD.

Ticker: SMX Security ID: Q8531A118
 Meeting Date: OCT 27, 2008 Meeting Type: Annual
 Record Date: OCT 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 2 | Elect Bruce Thompson as a Director | For | For | Management |
| 3 | Elect Nicole Birrell as a Director | For | For | Management |
| 4 | Approve Grant of 102,564 Performance Rights to Thomas Stianos, CEO, under the Executive Performance Rights Plan | For | For | Management |

SOFTBANK CORP

Ticker: 9984 Security ID: J75963108
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 2.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | Against | Management |
| 3.9 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |
| 4.3 | Appoint Statutory Auditor | For | Against | Management |
| 4.4 | Appoint Statutory Auditor | For | For | Management |

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SOFTWARE AG

Ticker: Security ID: D7045M133
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.10 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5.1 | Elect Andreas Bereczky to the Supervisory Board | For | For | Management |
| 5.2 | Elect Heinz Geidt to the Supervisory Board | For | For | Management |
| 6 | Ratify BDO Deutsche Warentreuhand AG as Auditors for Fiscal 2009 | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |

STAR MICRONICS CO. LTD.

Ticker: 7718 Security ID: J76680107
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: FEB 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 15 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |

STMICROELECTRONICS N.V.

Ticker: STM Security ID: N83574108
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: APR 28, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Receive Report of Management Board (Non-Voting) | None | Did Not Vote | Management |
| 3 | Receive Report of Supervisory Board (Non-Voting) | None | Did Not Vote | Management |
| 4a | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 4b | Approve Dividends of USD 0.12 Per Share | For | Did Not Vote | Management |
| 4c | Approve Discharge of Management Board | For | Did Not Vote | Management |
| 4d | Approve Discharge of Supervisory Board | For | Did Not Vote | Management |
| 5a | Reelect Douglas Dunn to Supervisory Board | For | Did Not Vote | Management |
| 5b | Reelect Didier Lamouche to Supervisory Board | For | Did Not Vote | Management |
| 6 | Approve Stock-Based Compensation for the CEO | For | Did Not Vote | Management |
| 7 | Amend Employee Unvested Share Award Plan | For | Did Not Vote | Management |
| 8 | Amend Articles | For | Did Not Vote | Management |
| 9 | Allow Electronic Distribution of Company Communications | For | Did Not Vote | Management |
| 10 | Allow Questions | None | Did Not Vote | Management |
| 11 | Close Meeting | None | Did Not Vote | Management |

SUMCO CORP.

Ticker: 3436 Security ID: J76896109
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: JAN 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 12.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |
| 4.3 | Appoint Statutory Auditor | For | For | Management |
| 4.4 | Appoint Statutory Auditor | For | Against | Management |
| 4.5 | Appoint Statutory Auditor | For | Against | Management |
| 5 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | For | Management |

SUMISHO COMPUTER SYSTEMS CORP.

Ticker: 9719 Security ID: J77014108
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|------|---|-----|---------|------------|
| 1 | Amend Articles To Reflect
Digitalization of Share Certificates -
Allow Company to Make Rules on Exercise
of Shareholder Rights | For | Against | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 3 | Appoint Statutory Auditor | For | Against | Management |
| 4 | Approve Stock Option Plan | For | For | Management |
| 5 | Approve Deep Discount Stock Option Plan | For | For | Management |

TAIYO YUDEN CO. LTD.

Ticker: 6976 Security ID: J80206113
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JPY 5 | For | For | Management |
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Appoint Alternate Statutory Auditor | For | For | Management |

TAKACHIHO ELECTRIC CO. LTD.

Ticker: 2715 Security ID: J8031M107
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Merger Agreement with Ohnishi
Denki Co. | For | For | Management |
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates -
Change Company Name - Indemnify
Directors and Statutory Auditors -
Amend Business Lines - Increase
Authorized Capital | For | Against | Management |

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| | | | | |
|-----|--|-----|---------|------------|
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Special Payments in Connection with Abolition of Retirement Bonus System | For | For | Management |
| 6 | Approve Adjustment to Aggregate Compensation Ceiling for Directors | For | Against | Management |

TANDBERG ASA

Ticker: Security ID: R88391108
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting; Registration of Attending Shareholders and Proxies | None | None | Management |
| 2 | Elect Chairman of Meeting; Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 3 | Approve Notice of Meeting and Agenda | For | For | Management |
| 4 | Receive Management's Status Report | None | None | Management |
| 5 | Approve Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 1.25 per Share | For | For | Management |
| 6 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 7 | Approve Remuneration of Directors, Committee Members, and Auditors | For | For | Management |
| 8 | Elect Jan Opsahl (Chairman), Jorgen Haslestad, Barbara Thoralfsson, Helen Karlsen, and Bengt Thuresson as Directors; Elect Halvor Loken (Chairman), Age Korsvold, Eric Sandtro, and Nils Bastiansen as Members of Nominating Committee; Ratify Auditors | For | For | Management |
| 9 | Approve NOK 1.7 Million Reduction in Share Capital via Share Cancellation | For | For | Management |
| 10 | Authorize Repurchase of Issued Shares | For | For | Management |
| 11 | Approve Creation of NOK 11 Million Pool of Capital without Preemptive Rights | For | For | Management |

TDK CORP.

Ticker: 6762 Security ID: J82141136
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|---|-----|-----|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 60 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Indemnify Directors and Statutory Auditors | For | For | Management |
| 3 | Approve Transfer of Operations to New Wholly-Owned Subsidiary | For | For | Management |
| 4 | Approve Stock Option Plan | For | For | Management |
| 5.1 | Elect Director | For | For | Management |
| 5.2 | Elect Director | For | For | Management |
| 5.3 | Elect Director | For | For | Management |
| 5.4 | Elect Director | For | For | Management |
| 5.5 | Elect Director | For | For | Management |
| 5.6 | Elect Director | For | For | Management |
| 5.7 | Elect Director | For | For | Management |
| 6 | Appoint Statutory Auditor | For | For | Management |
| 7 | Approve Retirement Bonus Payment for Director | For | For | Management |

TIETOENATOR CORPORATION

Ticker: Security ID: X90409115
 Meeting Date: MAR 26, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | None | None | Management |
| 3 | Designate Inspector or Shareholder Representatives of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of Shareholders | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports, Receive Board's Report; Receive Auditor's Report; Receive CEO's Review | None | None | Management |
| 7 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 8 | Approve Allocation of Income and Dividends of EUR 0.50 Per Share | For | For | Management |
| 9 | Approve Discharge of Board and President | For | For | Management |
| 10 | Approve Remuneration of Directors in the Monthly Amount of EUR 5,700 for Chair, EUR 3,800 for Vice-chair and EUR 2,500 for Other Directors; Approve Compensation for Attendance and Committee Work | For | For | Management |
| 11 | Fix Number of Directors at Seven | For | For | Management |
| 12 | Reelect Bruno Bonati, Mariana Linder, Risto Perttunen, Olli Riikala and Anders Ullberg as Directors; Elect Kimmo Alkio and Markku Pohjola as New Directors | For | For | Management |
| 13 | Approve Remuneration of Auditors | For | For | Management |
| 14 | Ratify PricewaterhouseCoopers Oy as Auditors | For | For | Management |

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|----|--|------|------|------------|
| 15 | Amend Articles Re: Change Company Name to Tieto Oyj in Finnish, Tieto Corporation in English and Tieto Abp in Swedish; Set Domicile as Helsinki; Set Helsinki and Espoo as General Meeting Locations | For | For | Management |
| 16 | Authorize Repurchase of up to 7.2 Million Issued Shares | For | For | Management |
| 17 | Approve Issuance of Up to 14.5 Million Shares without Preemptive Rights | For | For | Management |
| 18 | Approve Stock Option Plan for Key Employees; Approve Issuance of Up to 1.8 Million Stock Options | For | For | Management |
| 19 | Approve Charitable Donations of Up to EUR 200 000 to Purposes Decided by the Board | For | For | Management |
| 20 | Close Meeting | None | None | Management |

TOKYO ELECTRON LTD.

Ticker: 8035 Security ID: J86957115
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 3.1 | Appoint Statutory Auditor | For | For | Management |
| 3.2 | Appoint Statutory Auditor | For | Against | Management |
| 4 | Approve Annual Bonus Payment to Directors | For | For | Management |

TOSHIBA TEC CORP. (FORMERLY TOKYO ELECTRIC CO. LTD.)

Ticker: 6588 Security ID: J89903108
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |

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| | | | | |
|-----|-------------------------------------|-----|---------|------------|
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 3 | Appoint Alternate Statutory Auditor | For | Against | Management |

TREND MICRO INC.

Ticker: 4704 Security ID: J9298Q104
 Meeting Date: MAR 25, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 97 | For | For | Management |
| 2 | Amend Articles to Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.4 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Approve Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |

ULVAC INC.

Ticker: 6728 Security ID: J94048105
 Meeting Date: SEP 29, 2008 Meeting Type: Annual
 Record Date: JUN 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 21 | For | For | Management |
| 2 | Amend Articles To Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | Against | Management |
| 4 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

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 UNISTEEL TECHNOLOGY LIMITED

Ticker: Security ID: Y9163B102
 Meeting Date: JUL 30, 2008 Meeting Type: Court
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement | For | For | Management |

 UXC LTD (FORMERLY DVT HOLDINGS LTD)

Ticker: UXC Security ID: Q93407106
 Meeting Date: NOV 27, 2008 Meeting Type: Annual
 Record Date: NOV 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| A | Receive Financial Statements and Statutory Reports for the Financial Year Ended 30 June 2008 | None | None | Management |
| B | Approve Remuneration Report for the Financial Year Ended 30 June 2008 | For | For | Management |
| 1.1 | Elect Ron Zammit as Director | For | For | Management |
| 1.2 | Elect Jean-Marie Simart as Director | For | For | Management |
| 2 | Ratify Past Issuance of 1.79 Million Shares and 1.8 Million Options Made from October 2007 to September 2008 | For | For | Management |

 VENTURE CORPORATION LTD (FRMLY VENTURE MANUFACTURING)

Ticker: VMS Security ID: Y9361F111
 Meeting Date: APR 24, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------|---------|-----------|------------|
| 1 | Amend Articles of Association | For | For | Management |
| 2 | Adopt Share Repurchase Program | For | For | Management |

 VENTURE CORPORATION LTD (FRMLY VENTURE MANUFACTURING)

Ticker: VMS Security ID: Y9361F111
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.50 Per Share | For | For | Management |
| 3 | Reelect Tan Choon Huat as Director | For | For | Management |

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| | | | | |
|---|--|-----|---------|------------|
| 4 | Reelect Soo Eng Hiong as Director | For | For | Management |
| 5 | Reelect Cecil Vivian Richard Wong as Director | For | For | Management |
| 6 | Approve Directors' Fees of SGD 324,000 for the Year Ended Dec. 31, 2008 (2007: SGD 300,000) | For | For | Management |
| 7 | Reappoint Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights | For | For | Management |
| 9 | Approve Issuance of Shares and Grant Options Pursuant to the Venture Corp. Executives' Share Option Scheme | For | Against | Management |

VITEC GROUP PLC, THE

Ticker: VTC Security ID: G93682105
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 10.9 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Will Wyatt as Director | For | For | Management |
| 5 | Re-elect Simon Beresford-Wylie as Director | For | For | Management |
| 6 | Elect Richard Cotton as Director | For | For | Management |
| 7 | Elect Stephen Bird as Director | For | For | Management |
| 8 | Reappoint KPMG Audit plc as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 9 | Approve Increase in Authorised Share Capital from GBP 13,000,000 to GBP 20,000,000 | For | For | Management |
| 10 | Auth. Company and its Subsidiaries to Make EU Political Donations to Political Parties or Independent Election Candidates up to GBP 60,000, to Political Org. Other Than Political Parties up to GBP 60,000 and Incur EU Political Expenditure up to GBP 60,000 | For | For | Management |
| 11 | Authorise Issue of Equity with Pre-emptive Rights Under a General Authority up to GBP 2,828,777 and an Additional Amount Pursuant to a Rights Issue of up to GBP 5,657,554 After Deducting Any Securities Issued Under the General Authority | For | For | Management |
| 12 | Subject to the Approval of Resolution 11, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 424,316 | For | For | Management |
| 13 | Authorise 2,121,583 Ordinary Shares for | For | For | Management |

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Market Purchase
 14 Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice For For Management

WINCOR NIXDORF AG

Ticker: WIN Security ID: D9695J105
 Meeting Date: JAN 19, 2009 Meeting Type: Annual
 Record Date: DEC 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007/2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 2.13 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007/2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007/2008 | For | For | Management |
| 5 | Ratify KPMG AG as Auditors for Fiscal 2008/2009 | For | For | Management |
| 6a | Reelect Hero Brahms to the Supervisory Board | For | For | Management |
| 6b | Reelect Walter Gunz to the Supervisory Board | For | For | Management |
| 6c | Elect Achim Bachem to the Supervisory Board | For | For | Management |
| 7 | Approve Creation of EUR 3.3 Million Pool of Capital without Preemptive Rights; Approve Creation of EUR 13.2 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 8 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |

YAHOO JAPAN CORPORATION

Ticker: 4689 Security ID: J95402103
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates - Amend Business Lines | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | Against | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 3.1 | Appoint Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Statutory Auditor | For | For | Management |

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YAMATAKE CORP.

Ticker: 6845 Security ID: J96348107
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 31 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3 | Elect Director | For | For | Management |

YASKAWA ELECTRIC CORP.

Ticker: 6506 Security ID: J9690T102
 Meeting Date: JUN 18, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 6.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Appoint Alternate Statutory Auditor | For | For | Management |

YOKOGAWA ELECTRIC CORP.

Ticker: 6841 Security ID: J97272124
 Meeting Date: JUN 29, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 8 | For | For | Management |
| 2 | Amend Articles To Reflect | For | For | Management |

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| | | | | |
|------|---|-----|---------|------------|
| | Digitalization of Share Certificates | | | |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

===== WISDOMTREE INTERNATIONAL UTILITIES SECTOR FUND =====

A2A SPA

Ticker: A2A Security ID: T0140L103
 Meeting Date: MAY 29, 2009 Meeting Type: Annual
 Record Date: MAY 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|--------------|-------------|
| 1 | Approve Allocation of Income and Dividend Distribution | For | Did Not Vote | Management |
| 2.1 | Slate Submitted by the Municipalities of Brescia and Milan | None | Did Not Vote | Shareholder |
| 2.2 | Slate Submitted by Atel Italia Holding Srl | None | Did Not Vote | Shareholder |
| 2.3 | Slate Submitted by Carlo Tassara SpA and Energia e Servizi Srl | None | Did Not Vote | Shareholder |

ACEA SPA

Ticker: ACE Security ID: T0040K106
 Meeting Date: APR 29, 2009 Meeting Type: Annual/Special
 Record Date: APR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Amend Articles 15 and 22 of the Company Bylaws | For | Did Not Vote | Management |
| 1 | Accept Financial Statements, Consolidated Financial Statements, and Statutory Reports | For | Did Not Vote | Management |
| 2 | Approve Allocation of Income | For | Did Not Vote | Management |
| 3 | Elect Director | For | Did Not Vote | Management |
| 4 | Renounce Undertaking Legal Action Against One Former Director | For | Did Not Vote | Management |

ACEGAS APS - S.P.A.

Ticker: Security ID: T0040T107

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Meeting Date: APR 27, 2009 Meeting Type: Annual/Special

Record Date: APR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 2 | Elect Directors | For | Did Not Vote | Management |
| 3 | Adopt Rules Governing General Meetings | For | Did Not Vote | Management |
| 1 | Amend Articles 3 of Company Bylaws (Company Purpose) | For | Did Not Vote | Management |

ACTELIOS SPA

Ticker: Security ID: T0130W101

Meeting Date: APR 16, 2009 Meeting Type: Annual

Record Date: APR 14, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements | For | For | Management |
| 3 | Approve Integration of Remuneration of External Auditors | For | For | Management |

AGL ENERGY LTD.

Ticker: AGK Security ID: Q01630104

Meeting Date: OCT 15, 2008 Meeting Type: Annual

Record Date: OCT 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 3a | Elect Jerry C R Maycock as Director | For | For | Management |
| 3b | Elect Sandra V McPhee as Director | For | For | Management |
| 4 | Amend Constitution Re: Direct Voting | For | For | Management |
| 5 | Approve Increase in the Remuneration of Non-Executive Directors by A\$250,000 Per Year to A\$1.75 Million Per Year | None | For | Management |
| 6 | Approve Grant of Performance Rights to Michael Fraser, Managing Director and Chief Executive Officer of the Company, Pursuant to the Company's Long-Term Incentive Plan | For | For | Management |

APA GROUP.

Ticker: APA Security ID: Q0437B100

Meeting Date: OCT 30, 2008 Meeting Type: Annual

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Record Date: OCT 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Robert Wright as Director | For | For | Management |
| 2 | Elect John Fletcher as Director | For | For | Management |
| 3 | Approve Amendments to the Constitution of Australian Pipeline Trust | For | For | Management |
| 4 | Approve Amendments to the Constitution of APT Investment Trust | For | For | Management |

ASCOPIAVE S.P.A.

Ticker: Security ID: T0448P103
 Meeting Date: DEC 22, 2008 Meeting Type: Special
 Record Date: DEC 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 2 | Integrate Internal Statutory Auditors' Board | For | For | Management |

ASCOPIAVE S.P.A.

Ticker: Security ID: T0448P103
 Meeting Date: APR 28, 2009 Meeting Type: Annual/Special
 Record Date: APR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, and Statutory Reports | For | Did Not Vote | Management |
| 2 | Approve Remuneration of External Auditors | For | Did Not Vote | Management |
| 1 | Amend Corporate Purpose | For | Did Not Vote | Management |

BABCOCK & BROWN WIND PARTNERS LTD.

Ticker: BBW Security ID: Q1243D132
 Meeting Date: NOV 26, 2008 Meeting Type: Annual
 Record Date: NOV 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Year Ended June 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Year Ended June 30, 2008 | For | Against | Management |
| 3 | Elect Douglas Clemson as Director | For | For | Management |
| 4 | Elect Nils Andersen as Director | For | For | Management |
| 5 | Authorize Buy-back of 175 Million Shares | For | For | Management |
| 6 | Appoint PricewaterhouseCoopers as the | For | For | Management |

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Company's Auditors
 7 Elect Graham Kelly as Director For For Management

BRITISH ENERGY GROUP PLC

Ticker: BGY Security ID: G1531P152
 Meeting Date: JUL 17, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Elect Robert Walvis as Director | For | For | Management |
| 3 | Re-elect Ian Harley as Director | For | For | Management |
| 4 | Re-elect David Pryde as Director | For | For | Management |
| 5 | Re-elect Sir Adrian Montague as Director | For | For | Management |
| 6 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 7 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | For | Management |
| 8 | Approve Final Dividend of 13.6 Pence Per Ordinary Share | For | For | Management |
| 9 | Approve Remuneration Report | For | For | Management |
| 10 | Adopt New Articles of Association | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 34,118,000 | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 5,169,000 | For | For | Management |

CENTRICA PLC

Ticker: CNA Security ID: G2018Z143
 Meeting Date: NOV 21, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Increase in Authorised Ordinary Share Capital from GBP 275,100,000 to GBP 432,098,765; Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 180,515,131 | For | For | Management |
| 2 | Subject to the Passing of Resolution 1, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 15,700,000 | For | For | Management |

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CENTRICA PLC

Ticker: CNA Security ID: G2018Z143

Meeting Date: MAY 11, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 8.73 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Mark Hanafin as Director | For | For | Management |
| 5 | Re-elect Sam Laidlaw as Director | For | For | Management |
| 6 | Re-elect Andrew Mackenzie as Director | For | For | Management |
| 7 | Re-elect Helen Alexander as Director | For | For | Management |
| 8 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 9 | Authorise Board to Determine Remuneration of Auditors | For | For | Management |
| 10 | Auth. Company and Subsidiaries to Make EU Political Donations to Political Parties or Independent Election Candidates up to GBP 80,000, to Political Org. Other than Political Parties up to GBP 80,000 and to Incur EU Political Expenditure up to GBP 80,000 | For | For | Management |
| 11 | Approve Increase in Authorised Ordinary Share Capital from GBP 432,198,765 to GBP 555,655,555 | For | For | Management |
| 12 | Authorise Issue of Equity with Pre-emptive Rights Under a General Authority up to GBP 105,092,036 and an Additional Amount Pursuant to a Rights Issue of up to GBP 210,184,073 After Deducting Any Securities Issued Under the General Authority | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 15,765,382 | For | For | Management |
| 14 | Authorise 510,798,378 Ordinary Shares for Market Purchase | For | For | Management |
| 15 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

CENTRICA PLC

Ticker: CNA Security ID: G2018Z143

Meeting Date: JUN 8, 2009 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve the Transactions on the Terms Set Out in the Transaction Agreements | For | For | Management |

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CHINA RESOURCES POWER HOLDINGS CO LTD

Ticker: Security ID: Y1503A100
 Meeting Date: JUL 2, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Acquisition by China Resources Power Project Service Company Ltd. of 60 Percent Equity Interest of China Resources Power (Jiangsu) Investment Co. Ltd. From China Resources Co. Ltd. at a Consideration of RMB 1.43 Billion | For | For | Management |

CHINA RESOURCES POWER HOLDINGS CO LTD

Ticker: Security ID: Y1503A100
 Meeting Date: JUN 8, 2009 Meeting Type: Annual
 Record Date: JUN 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Wang Shuai Ting as Director | For | For | Management |
| 3b | Reelect Tang Cheng as Director | For | For | Management |
| 3c | Reelect Zhang Shen Wen as Director | For | For | Management |
| 3d | Reelect Jiang Wei as Director | For | Against | Management |
| 3e | Authorize Board to Fix Remuneration of Directors | For | For | Management |
| 4 | Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

CHUBU ELECTRIC POWER CO. INC.

Ticker: 9502 Security ID: J06510101
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 30 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |

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| | | | | |
|------|---|---------|---------|-------------|
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Amend Articles to Require Disclosure of Individual Director Compensation Levels | Against | For | Shareholder |
| 6 | Phase Out Nuclear Facilities | Against | Against | Shareholder |
| 7 | Amend Articles to Set Up Committee on Steps to Shut Down Nuclear Plants | Against | Against | Shareholder |
| 8 | Amend Articles to Ban Future Nuclear Waste Storage Facilities | Against | Against | Shareholder |
| 9 | Amend Articles to Ban Use of Plutonium | Against | Against | Shareholder |

CHUGOKU ELECTRIC POWER CO. INC.

Ticker: 9504 Security ID: J07098106
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 25 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Authorize Public Announcements in Electronic Format | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 4 | Amend Articles to Ban New Nuclear Plant Construction | Against | Against | Shareholder |
| 5 | Amend Articles to Ban Use of Nuclear Fuels | Against | Against | Shareholder |
| 6 | Amend Articles to Subsidize Renewable, Dispersed Energy Sources | Against | Against | Shareholder |
| 7 | Elect Antinuclear Organization | Against | Against | Shareholder |

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| | | | | | |
|---|---|---------|---------|-------------|--|
| | Representative Hideyuki Ban to Board of Directors | | | | |
| 8 | Elect Antinuclear Activist Shoji Kihara as Internal Auditor | Against | Against | Shareholder | |
| 9 | Approve Alternate Income Allocation Proposal | Against | Against | Shareholder | |

CLP HOLDINGS (FORMERLY CHINA LIGHT & POWER)

Ticker: 2 Security ID: Y1660Q104
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividends of HK\$0.92 Per Share | For | For | Management |
| 3a | Reelect Ian Duncan Boyce as Director | For | For | Management |
| 3b | Reelect Lee Yui Bor as Director | For | For | Management |
| 3c | Reelect Jason Holroyd Whittle as Director | For | For | Management |
| 3d | Reelect Lee Ting Chang Peter as Director | For | For | Management |
| 3e | Reelect Peter William Greenwood as Director | For | For | Management |
| 3f | Reelect Rudolf Bischof as Director | For | For | Management |
| 3g | Reelect William Elkin Mocatta as Director | For | For | Management |
| 4 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

CONTACT ENERGY LTD.

Ticker: CEN Security ID: Q2818G104
 Meeting Date: OCT 23, 2008 Meeting Type: Annual
 Record Date: OCT 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Authorization of the Board to Fix the Auditor's Fees and Expenses | For | For | Management |
| 2 | Elect Phillip Pryke as Director | For | Against | Management |
| 3 | Elect John Milne as Director | For | Against | Management |
| 4 | Approve Increase in the Remuneration of Directors in the Amount of NZ\$1.5 Million to take effect on July 1, 2008 | For | Against | Management |

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DRAX GROUP PLC

Ticker: DRX Security ID: G2904K127

Meeting Date: APR 28, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 38.3 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect David Lindsell as Director | For | For | Management |
| 5 | Elect Tony Quinlan as Director | For | For | Management |
| 6 | Re-elect Charles Berry as Director | For | For | Management |
| 7 | Re-elect Jamie Dundas as Director | For | For | Management |
| 8 | Re-elect Dorothy Thompson as Director | For | For | Management |
| 9 | Reappoint Deloitte LLP as Auditors of the Company | For | For | Management |
| 10 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to an Aggregate Nominal Amount of GBP 13,068,783 (Rights Issue); Otherwise up to GBP 13,068,783 | For | For | Management |
| 12 | Authorise Company and its Subsidiaries to Make EU Political Donations to Political Parties or Independent Election Candidates up to GBP 0.05M, to Political Org. Other Than Political Parties up to GBP 0.05M and Incur EU Political Expenditure up to GBP 0.1M | For | For | Management |
| 13 | Subject to the Passing of Resolution 11, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,960,317 | For | For | Management |
| 14 | Authorise 33,939,896 Ordinary Shares for Market Purchase | For | For | Management |
| 15 | Approve Drax Bonus Matching Plan | For | For | Management |

DUET GROUP

Ticker: DUE Security ID: Q32878102

Meeting Date: NOV 28, 2008 Meeting Type: Annual/Special

Record Date: NOV 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |

E.ON AG (FORMERLY VEBA AG)

Ticker: EOAN Security ID: D24914133

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Meeting Date: MAY 6, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.50 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Elect Jens Heyerdahl to the Supervisory Board | For | For | Management |
| 6a | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2009 | For | For | Management |
| 6b | Ratify PricewaterhouseCoopers AG as Auditors for the Inspection of the Abbreviated Financial Statements for the First Half of Fiscal 2009 | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares; Authorize Use of Financial Derivatives When Repurchasing Shares | For | For | Management |
| 8 | Approve Creation of EUR 460 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 9a | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 5 Billion; Approve Creation of EUR 175 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 9b | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 5 Billion; Approve Creation of EUR 175 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 10 | Amend Corporate Purpose | For | For | Management |
| 11a | Amend Articles Re: Audio and Video Transmission at Annual Meeting due to New German Legislation (Law on Transposition of EU Shareholders' Rights Directive) | For | For | Management |
| 11b | Amend Articles Re: Voting Rights Representation at Annual Meeting due to New German Legislation (Law on Transposition of EU Shareholders' Rights Directive) | For | For | Management |
| 11c | Amend Articles Re: Convocation of Annual Meeting due to New German Legislation (Law on Transposition of EU Shareholders' Rights Directive) | For | For | Management |
| 12 | Approve Affiliation Agreement with E.ON Einundzwanzigste Verwaltungs GmbH | For | For | Management |
| 13 | Approve Affiliation Agreement with E.ON Zweiundzwanzigste Verwaltungs GmbH | For | For | Management |

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EDISON SPA (FORMERLY MONTEDISON SPA)

Ticker: EDN Security ID: T3552V114
 Meeting Date: MAR 31, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect One Director | For | For | Management |
| 2 | Approve Financial Statements, and Allocation of Income | For | For | Management |

EDP-ENERGIAS DE PORTUGAL S.A

Ticker: EDP Security ID: X67925119
 Meeting Date: APR 15, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Ratify Decisions Made by the Board of Directors in March 5, 2009 | For | Against | Management |
| 2 | Accept Consolidated and Individual Financial Statements and Statutory Reports for Fiscal 2008 | For | For | Management |
| 3 | Approve Allocation of Income and Dividends | For | For | Management |
| 4 | Approve Discharge of Management and Supervisory Board | For | For | Management |
| 5 | Elect Directors for the 2009-2011 Term | For | Against | Management |
| 6 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | Against | Management |
| 7 | Authorize Share Repurchase Program and Reissuance of Repurchased Debt Instruments | For | For | Management |
| 8 | Approve Remuneration Report | For | Against | Management |

ELECTRIC POWER DEVELOPMENT CO. (J-POWER)

Ticker: 9513 Security ID: J12915104
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 35 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Authorize Public Announcements in Electronic Format - Increase Maximum Board Size | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |

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| | | | | |
|------|---------------------------|-----|-----|------------|
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |

ELECTRICITE DE FRANCE

Ticker: EDF Security ID: F2940H113
Meeting Date: MAY 20, 2009 Meeting Type: Annual/Special
Record Date: MAY 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.28 per Share | For | For | Management |
| A | Approve Dividends of EUR 0.64 per Share | Against | Against | Shareholder |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Approve additional Remuneration of Directors of EUR 32,000 for Fiscal Year 2008 | For | For | Management |
| B | Approve No Additional Remuneration for Directors for Fiscal Year 2008 | Against | Against | Shareholder |
| 6 | Approve Remuneration of Directors in the Aggregate Amount of EUR 180,000 Starting for Fiscal Year 2009 | For | For | Management |
| 7 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 8 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 45 Million | For | For | Management |
| 9 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 45 Million | For | For | Management |
| 10 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | For | Management |
| 11 | Authorize Capitalization of Reserves of Up to EUR 1 Billion for Bonus Issue or Increase in Par Value | For | For | Management |
| 12 | Authorize Capital Increase of Up to EUR 45 Million for Future Exchange Offers | For | For | Management |
| 13 | Authorize Capital Increase of up to EUR 45 Million for Future Acquisitions | For | For | Management |
| 14 | Approve Employee Stock Purchase Plan | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 15 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 16 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

ENAGAS SA

Ticker: ENG Security ID: E41759106

Meeting Date: MAR 26, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Individual and Consolidated Financial Statements and Statutory Reports for 2008 | For | For | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Approve Discharge of Management Board | For | For | Management |
| 4 | Reappoint Deloitte S.L as External Auditor for 2009 | For | Against | Management |
| 5.1 | Re-Elect Salvador Gabarro Serra, Representative of Gas Natural SDG S.A., as Director | For | For | Management |
| 5.2 | Re-Elect Ramon Perez as Independent Director | For | For | Management |
| 5.3 | Re-Elect Marti Parellada as Independent Director | For | For | Management |
| 5.4 | Elect Directors by Cooptation to Fill Vacancies After the Convening of the Meeting | For | Against | Management |
| 5.5 | Fix the Number of Directors | For | For | Management |
| 6 | Approve Remuneration of Directors for 2009 | For | For | Management |
| 7 | Authorize the Board of Directors to Issue Fixed-Income Securities Convertible or Not Convertible up to EUR 3 Billion; Void Authorization Granted at the May 11, 2007 Meeting | For | For | Management |
| 8 | Receive Complementary Report to the Management Report | None | None | Management |
| 9 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

ENEL SPA

Ticker: ESOCF Security ID: T3679P115

Meeting Date: APR 29, 2009 Meeting Type: Annual/Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, and Statutory Reports | For | Did Not Vote | Management |
| 2 | Approve Allocation of Income | For | Did Not Vote | Management |
| 1 | Approve Capital Increase In The Maximum Amount of EUR 8 Billion With Preemptive Rights | For | Did Not Vote | Management |

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ENERGY DEVELOPMENTS LTD.

Ticker: ENE Security ID: Q3510X106
 Meeting Date: NOV 6, 2008 Meeting Type: Annual
 Record Date: NOV 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 2 | Elect Bruce Harker as Director | For | For | Management |
| 3 | Approve Grant of EPS Based Performance Rights and Incremental Share Appreciation Rights to Greg Pritchard, Managing Director of the Company | For | For | Management |
| 4a | Amend Employee Share Option Plan | For | For | Management |
| 4b | Approve Employee Share Option Plan | For | For | Management |
| 5 | Approve Employee Tax Exempt Share Plan | For | For | Management |

ENVESTRA LIMITED

Ticker: ENV Security ID: Q3536B104
 Meeting Date: OCT 28, 2008 Meeting Type: Annual
 Record Date: OCT 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 3a | Elect John Geoffrey Allpass as Director | For | For | Management |
| 3b | Elect Eric Fraser Ainsworth as Director | For | For | Management |
| 3c | Elect Dominic Loi Shun Chan as Director | For | For | Management |

EVN AG (FRMLY EVN ENERGIE-VERSORGUNG)

Ticker: Security ID: A19833101
 Meeting Date: JAN 15, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007/2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Approve Discharge of Management and Supervisory Board for Fiscal 2007/2008 | For | For | Management |
| 4 | Ratify Auditors for Fiscal 2008/2009 | For | For | Management |
| 5 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 6 | Elect Supervisory Board Member | For | For | Management |

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FORTUM OYJ

Ticker: FUM Security ID: X2978Z118
 Meeting Date: APR 7, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | None | None | Management |
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of Shareholders | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive Supervisory Board's Report; Receive Auditor's Report | None | None | Management |
| 7 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 8 | Approve Allocation of Income and Dividends of EUR 1.00 Per Share | For | For | Management |
| 9 | Approve Discharge of Board of Directors, Supervisory Board and President | For | For | Management |
| 10 | Approve Remuneration of Members of Supervisory Board | For | For | Management |
| 11 | Fix Number of Supervisory Board Members | For | For | Management |
| 12 | Elect Supervisory Board Members | For | For | Management |
| 13 | Approve Remuneration of Directors in the Amount of EUR 66,000 for Chair, EUR 49,200 for Vice-chair and EUR 35,400 for Other Directors; Approve Additional Compensation for Attendance | For | For | Management |
| 14 | Fix Number of Directors at 7 | For | For | Management |
| 15 | Reelect Peter Fagernaes (Chair), Matti Lehti (Vice-chair), Esko Aho, Ilona Ervasti-Vaintola, Birgitta Johansson-Hedberg and Christian Ramm-Schmidt as Directors; Elect Sari Baldauf as New Director | For | For | Management |
| 16 | Approve Remuneration of Auditors | For | For | Management |
| 17 | Ratify Deloitte & Touche Ltd as Auditors | For | For | Management |
| 18 | Shareholder Proposal: Appoint Nominating Committee | None | Against | Shareholder |

GAS NATURAL SDG, S.A.

Ticker: GAS Security ID: E5499B123
 Meeting Date: MAR 10, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------|---------|-----------|------------|
| 1 | Amend Article 15 of Bylaws Related to | For | For | Management |

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| | | | | |
|---|---|-----|-----|------------|
| | Right to Preferred Subscription Re:
Adoption of Minimal Exercise
Preferential Subscription Rights Period
as Established by Article 158.1 of
Corporate Law | | | |
| 2 | Authorize Capital Increase of EUR
223.88 Million via Issuance of 223.88
Million New Shares of EUR 1 Par Value;
Amend Articles 5 and 6 Accordingly | For | For | Management |
| 3 | Elect Narcis Serra i Serra as Member of
the Board | For | For | Management |
| 4 | Authorize Board to Ratify and Execute
Approved Resolutions | For | For | Management |

GAS NATURAL SDG, S.A.

Ticker: GAS Security ID: E5499B123
Meeting Date: JUN 26, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Accept Individual Financial Statements
and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial
Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and
Dividends | For | For | Management |
| 4 | Approve Discharge of Directors | For | For | Management |
| 5 | Reelect External Auditors | For | For | Management |
| 6.1 | Reelect Salvador Gabarro Serra as
Executive Director | For | Against | Management |
| 6.2 | Reelect Emiliano Lopez Achurra as
Independent Director | For | For | Management |
| 6.3 | Reelect Juan Rosell Lastortras as
Non-Executive Director | For | Against | Management |
| 7 | Approve Merger Agreement with Union
Fenosa and Union Fenosa Generacion,
S.A. | For | For | Management |
| 8 | Approve Increase in Capital in the
Amount of EUR 26.2 Million through the
Issuance of 26.2 Million Shares of EUR
1 Par Value in Connection with the
Merger Agreement in Item 7;
Consequently Mdoiry Articles 5 and 6 of
Company Bylaws | For | For | Management |
| 9 | Authorize Repurchase of Shares; Void
Authorization Granted on AGM of May 21,
2008 | For | For | Management |
| 10 | Authorize Issuance of Equity or
Equity-Linked Securities without
Preemptive Rights of Up to 50 Percent
of Capital in Accordance with Articles
153.1.b) of Spanish Companies Law;
Consequently Amend Company Bylaws | For | For | Management |
| 11.1 | Amend Article 2 of Company Bylaws Re:
Social Objective | For | For | Management |
| 11.2 | Amend Article 9 of Company Bylaws Re:
Dividends | For | For | Management |
| 11.3 | Amend Article 15 of Company Bylaws Re: | For | For | Management |

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| | | | | |
|-------|---|-----|-----|------------|
| | Preemptive Rights | | | |
| 11.4 | Amend Article 16 of Company Bylaws Re: Exclusion of Preemptive Rights | For | For | Management |
| 11.5 | Amend Article 17 of Company Bylaws to Reflect Changes in Capital | For | For | Management |
| 11.6 | Amend Article 18 of Company Bylaws Re: Debt Issuance | For | For | Management |
| 11.7 | Amend Article 32 of Company Bylaws Re: Special Agreement | For | For | Management |
| 11.8 | Amend Article 64 of Company Bylaws Re: Dividends Distribution | For | For | Management |
| 11.9 | Amend Article 69 of Company Bylaws Re: Mergers and Excision | For | For | Management |
| 11.10 | Recast of Company Bylaws | For | For | Management |
| 12 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

GAZ DE FRANCE

Ticker: GSZ Security ID: F42651111
Meeting Date: JUL 16, 2008 Meeting Type: Annual/Special
Record Date: JUL 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Amend Article 13 of the Bylaws Re: Board Composition | For | For | Management |
| 2 | Approve Merger by Absorption of Suez | For | For | Management |
| 3 | Approve Accounting Treatment of Merger | For | For | Management |
| 4 | Approve Gaz de France Stock Replacing Suez Stock to Be Issued or Reissued Pursuant to Suez Outstanding Stock Option Plans | For | For | Management |
| 5 | Approve Gaz de France Stock Replacing Suez Stock to Be Issued or Reissued Pursuant to Suez Outstanding Share Incentive Plans | For | For | Management |
| 6 | Acknowledge Completion of Merger, Approve Dissolution of Suez without Liquidation, and Delegate Powers to the Board to Execute all Formalities Pursuant to Merger | For | For | Management |
| 7 | Amend Article 1 of Association Re: Form of Company | For | For | Management |
| 8 | Change Corporate Purpose and Amend Article 2 of Bylaws Accordingly | For | For | Management |
| 9 | Change Company Name to GDF SUEZ and Amend Article 3 of Bylaws Accordingly | For | For | Management |
| 10 | Change Location of Registered Office to 16-26 Rue du Docteur Lancereaux, 75008 Paris, and Amend Article 4 of Bylaws Accordingly | For | For | Management |
| 11 | Amend Article 6 of Bylaws to Reflect Changes in Capital | For | For | Management |
| 12 | Adopt New Articles of Association | For | For | Management |
| 13 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 250 Million | For | For | Management |
| 14 | Authorize Issuance of Equity or | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| | Equity-Linked Securities without
Preemptive Rights up to Aggregate
Nominal Amount of EUR 250 Million | | | |
| 15 | Authorize Board to Increase Capital in
the Event of Additional Demand Related
to Delegations Submitted to Shareholder
Vote Above Within the Nominal Limits
Set Above | For | For | Management |
| 16 | Authorize Capital Increase of up to 10
Percent of Issued Capital for Future
Acquisitions | For | For | Management |
| 17 | Approve Employee Stock Purchase Plan | For | For | Management |
| 18 | Approve Employee Stock Purchase Plan
for International Employees | For | For | Management |
| 19 | Set Global Limit for Capital Increase
to Result from Issuance Requests under
Items 13 through 18 at EUR 310 Million | For | For | Management |
| 20 | Authorize Capitalization of Reserves
for Bonus Issue or Increase in Par
Value | For | For | Management |
| 21 | Authorize up to 0.5 Percent of Issued
Capital for Use in Restricted Stock
Plan | For | Against | Management |
| 22 | Approve Stock Option Plans Grants | For | Against | Management |
| 23 | Approve Reduction in Share Capital via
Cancellation of Repurchased Shares | For | For | Management |
| 24 | Authorize Repurchase of Up to 10
Percent of Issued Share Capital | For | Against | Management |
| 25 | Dismiss Directors Elected on General
Meeting Held on Oct. 07, 2005 | For | For | Management |
| 26 | Elect Jean-Francois Cirelli as Director | For | For | Management |
| 27 | Elect Gerard Mestrallet as Director | For | For | Management |
| 28 | Elect Jean-Louis Beffa as Director | For | For | Management |
| 29 | Elect Aldo Cardoso as Director | For | For | Management |
| 30 | Elect Etienne Davignon as Director | For | For | Management |
| 31 | Elect Albert Frere as Director | For | For | Management |
| 32 | Elect Edmond Alphanbery as Director | For | For | Management |
| 33 | Elect Rene Carron as Director | For | For | Management |
| 34 | Elect Thierry de Rudder as Director | For | For | Management |
| 35 | Elect Paul Desmarais Jr as Director | For | For | Management |
| 36 | Elect Jacques Lagarde as Director | For | For | Management |
| 37 | Elect Anne Lauvergeon as Director | For | For | Management |
| 38 | Elect Lord Simon of Highbury as
Director | For | For | Management |
| 39 | Appoint Philippe Lemoine as Censor | For | For | Management |
| 40 | Appoint Richard Goblet d'Alviella as
Censor | For | For | Management |
| 41 | Set Remuneration of Directors in the
Aggregate Amount of EUR 1.4 Million
Starting for Fiscal Year 2008 | For | For | Management |
| 42 | Ratify Appointment of Deloitte &
Associés as Auditor | For | For | Management |
| 43 | Ratify Appointment of BEAS as Alternate
Auditor | For | For | Management |
| 44 | Authorize Filing of Required
Documents/Other Formalities | For | For | Management |

GDF SUEZ

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Ticker: GSZ Security ID: F42768105
 Meeting Date: DEC 17, 2008 Meeting Type: Special
 Record Date: DEC 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Spin-Off Agreement and Its Remuneration to GDF Investissements 31 | For | For | Management |
| 2 | Approve Spin-Off Agreement and Its Remuneration to GDF Investissements 37 | For | For | Management |
| 3 | Amend Article 16 of the Bylaws Re: Election of Vice-Chairman | For | For | Management |
| 4 | Amend Articles 13.1 and 13.3 of the Bylaws Re: Election of Shareholder Employee Representative to the Board of Directors | For | For | Management |
| 5 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

GDF SUEZ

Ticker: GSZ Security ID: F42768105
 Meeting Date: MAY 4, 2009 Meeting Type: Annual/Special
 Record Date: APR 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 2.20 per Share | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Elect Patrick Arnaud as Representative of Employee Shareholders to the Board | For | Against | Management |
| 7 | Elect Charles Bourgeois as Representative of Employee Shareholders to the Board | For | Against | Management |
| 8 | Elect Emmanuel Bridoux as Representative of Employee Shareholders to the Board | For | Against | Management |
| 9 | Elect Gabrielle Prunet as Representative of Employee Shareholders to the Board | For | Against | Management |
| 10 | Elect Jean-Luc Rigo as Representative of Employee Shareholders to the Board | For | Against | Management |
| 11 | Elect Philippe Taurines as Representative of Employee Shareholders to the Board | For | Against | Management |
| 12 | Elect Robin Vander Putten as Representative of Employee Shareholders to the Board | For | Against | Management |
| 13 | Approve Employee Stock Purchase Plan for International Employees | For | For | Management |
| 14 | Authorize up to 0.5 Percent of Issued Capital for Use in Stock Option Plan | For | For | Management |
| 15 | Authorize up to 0.5 Percent of Issued | For | Against | Management |

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|----|--|---------|---------|-------------|
| | Capital for Use in Restricted Stock Plan | | | |
| 16 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |
| A | Authorize up to 0.5 Percent of Issued Capital for Use in Stock Option Plan to All Employees | Against | Against | Shareholder |
| B | Authorize up to 0.5 Percent of Issued Capital for Use in Restricted Stock Plan to All Employees and Officers | Against | Against | Shareholder |
| C | Approve Dividends of EUR 0.80 per Share | Against | Against | Shareholder |

HAFSLUND ASA

Ticker: Security ID: R28315118
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting; Elect Chairman of Meeting | For | For | Management |
| 2 | Registration of Attending Shareholders and Proxies | None | None | Management |
| 3 | Approve Notice of Meeting and Agenda | For | For | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 5 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 6 | Approve Financial Statements and Statutory Reports; Approve Allocation of Income | For | For | Management |
| 7 | Amend Articles Re: Specify Duties of Nominating Committee | For | For | Management |
| 8 | Authorize Repurchase of two Percent of Share Capital to be Used in Programmes Directed to Employees | For | Against | Management |
| 9 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Against | Management |
| 10 | Reelect Mikael Lilius, Ole Ertvaag, and Hanne Harlem Directors | For | For | Management |
| 11 | Approve Remuneration of Directors for 2008 in the Amount of NOK 560,000 for Chairman, and NOK 190,000 for Other Directors; Approve Remuneration of Deputy Members | For | For | Management |
| 12 | Reelect Kjell Viland as Member of Nominating Committee | For | For | Management |
| 13 | Approve Remuneration of Nominating Committee Members | For | For | Management |
| 14 | Approve Remuneration of Auditors | For | For | Management |

HERA SPA

Ticker: Security ID: T5250M106
 Meeting Date: APR 27, 2009 Meeting Type: Annual/Special
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Approve Financial Statements, Statutory Reports, and Allocation of Income | For | Did Not Vote | Management |
| 2 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | Did Not Vote | Management |
| 1 | Approve a Merger by Absorption with Gastecnica Galliera Srl | For | Did Not Vote | Management |
| 2 | Approve a Merger by Absorption with Hera Rete Modena Srl | For | Did Not Vote | Management |
| 3 | Amend Articles 7 and 17 of the Company Bylaws | For | Did Not Vote | Management |
| 4 | Amend Articles 4, 16, 18, and 26 of the Company Bylaws | For | Did Not Vote | Management |

HOKKAIDO ELECTRIC POWER CO. INC.

Ticker: 9509 Security ID: J21378104
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 30 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | Against | Management |
| 4.2 | Appoint Statutory Auditor | For | Against | Management |

HOKURIKU ELECTRIC POWER

Ticker: 9505 Security ID: J22050108
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 25 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Reduce Directors' Term | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |

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| | | | | |
|------|---------------------------|-----|-----|------------|
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |

HONG KONG AND CHINA GAS CO. LTD.

Ticker: 3 Security ID: Y33370100
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAY 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Colin Lam Ko Yin as Director | For | Against | Management |
| 3b | Reelect David Li Kwok Po as Director | For | Against | Management |
| 3c | Reelect Lee Ka Shing as Director | For | For | Management |
| 3d | Reelect Alfred Chan Wing Kin as Director | For | For | Management |
| 4 | Reappoint PricewaterhouseCoopers as Auditors and Authorize the Board to Fix Their Remuneration | For | For | Management |
| 5a | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5b | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 5c | Authorize Reissuance of Repurchased Shares | For | Against | Management |

HONGKONG ELECTRIC HOLDINGS LTD.

Ticker: HGKGF Security ID: Y33549117
 Meeting Date: MAR 16, 2009 Meeting Type: Special
 Record Date: MAR 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Acquisition of 100 Percent Interest in Outram Ltd and the Related Transactions Including the Entering Into of the Operation and Management Contract | For | For | Management |

HONGKONG ELECTRIC HOLDINGS LTD.

Ticker: HGKGF Security ID: Y33549117

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Meeting Date: MAY 14, 2009 Meeting Type: Annual

Record Date: MAY 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Neil Douglas McGee as Director | For | For | Management |
| 3b | Reelect Ralph Raymond Shea as Director | For | For | Management |
| 3c | Reelect Wan Chi-tin as Director | For | Against | Management |
| 3d | Reelect Wong Chung-hin as Director | For | For | Management |
| 4 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

IBERDROLA S.A.

Ticker: IBE Security ID: E6165F166

Meeting Date: MAR 19, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Individual and Consolidated Financial Statements and Statutory Reports for Fiscal Year 2008 | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Receive Management's Report on Company and Consolidated Group | For | For | Management |
| 4 | Approve Discharge of Directors | For | For | Management |
| 5 | Re-Appoint Auditors for Company and Consolidated Group for Fiscal Year 2009 | For | For | Management |
| 6 | Ratify Appointment of Mrs. Samantha Barber as Independent Director | For | For | Management |
| 7 | Authorize Repurchase of Shares in the Amount of up to 5 Percent of Share Capital; Void Authorization Granted at the AGM held on April 17, 2008 | For | For | Management |
| 8 | Authorize the Board to Issue Bonds/Debentures/Other Debt Securities up to Aggregate Nominal Amount of EUR 20 Billion and Promissory Notes up to an Amount of EUR 6 Billion; Void Authorization Granted at the AGM held on April 17, 2008 | For | For | Management |
| 9 | Authorize Issuance of Bonds/Debentures/Warrants With Pre-Emptive Rights up to Aggregate Nominal Amount of EUR 5 billion | For | For | Management |
| 10 | Approve the Listing and Delisting of Shares, Debt Securities, Bonds, Promissory Notes, and Preferred Stock, | For | For | Management |

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in Spain and Foreign Secondary Markets;
Void Authorization Granted at the AGM
held on April 17, 2008

| | | | | |
|------|---|-----|-----|------------|
| 11 | Authorize Board to Approve the Creation of Foundation; Void Authorization Granted at the AGM held on April 17, 2008 | For | For | Management |
| 12.1 | Amend Articles 23, 28, 34, 36, 37, 38, 45, 46, 47, and 49 of Company Bylaws | For | For | Management |
| 12.2 | Amend Articles 57 and 58 of Company Bylaws | For | For | Management |
| 13 | Amend and Approve New Text of General Meeting Guidelines | For | For | Management |
| 14 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

INTERNATIONAL POWER PLC

Ticker: IPRWF Security ID: G4890M109
Meeting Date: MAY 21, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Elect Ranald Spiers as Director | For | For | Management |
| 3 | Re-elect Anthony (Tony) Isaac as Director | For | For | Management |
| 4 | Re-elect Mark Williamson as Director | For | For | Management |
| 5 | Re-elect Steve Riley as Director | For | For | Management |
| 6 | Re-elect John Roberts as Director | For | For | Management |
| 7 | Approve Final Dividend of 8.59 Pence Per Ordinary Share | For | For | Management |
| 8 | Reappoint KPMG Audit plc as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 9 | Approve Increase in Authorised Share Capital from GBP 1,133,000,001.21 to GBP 1,500,000,001.21 | For | For | Management |
| 10 | Approve Remuneration Report | For | For | Management |
| 11 | Authorise Issue of Equity with Pre-emptive Rights Under a General Authority up to GBP 252,925,273 and an Additional Amount Pursuant to a Rights Issue of up to GBP 505,850,547 After Deducting Any Securities Issued Under the General Authority | For | For | Management |
| 12 | Subject to the Passing of Resolution 11, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 37,976,767 | For | For | Management |
| 13 | Authorise 151,907,071 Ordinary Shares for Market Purchase | For | For | Management |
| 14 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

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IRIDE SPA

Ticker: Security ID: T5538J107
 Meeting Date: APR 28, 2009 Meeting Type: Annual/Special
 Record Date: APR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|--------------|------------|
| 1 | Approve a Merger by Incorporation of Enia in Iride SpA | For | Did Not Vote | Management |
| 2 | Accept Financial Statements, Consolidated Financial Statements, and Statutory Reports | For | Did Not Vote | Management |
| 3.1 | Slate Submitted by Finanziaria Sviluppo Utilities | None | Did Not Vote | Management |
| 3.2 | Slate Submitted by CRT | None | Did Not Vote | Management |
| 3.3 | Slate Submitted by Intesa SanPaolo | None | Did Not Vote | Management |
| 4.1 | Slate Submitted by Finanziaria Sviluppo Utilities | None | Did Not Vote | Management |
| 4.2 | Slate Submitted by CRT | None | Did Not Vote | Management |
| 5 | Approve Director and Internal Auditors' Indemnification Provisions | For | Did Not Vote | Management |

KANSAI ELECTRIC POWER CO. INC.

Ticker: 9503 Security ID: J30169106
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 30 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Authorize Public Announcements in Electronic Format - Reduce Directors' Term | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 3.17 | Elect Director | For | Against | Management |
| 3.18 | Elect Director | For | For | Management |
| 3.19 | Elect Director | For | Against | Management |
| 4 | Increase Dividend and Reduce Board Pay | Against | Against | Shareholder |

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| | | | | |
|----|---|---------|---------|-------------|
| 5 | Remove President Yosuke Mori from the Board | Against | Against | Shareholder |
| 6 | Require that One Director be Responsible for Laborers Exposed to Radiation and Reduce Maximum Board Size from 20 to 8 | Against | Against | Shareholder |
| 7 | Amend Articles to Exclude Nuclear Power from Approved Operations | Against | Against | Shareholder |
| 8 | Amend Articles to Establish a Board Compensation Committee and Mandate that it Report Each Member's Compensation and Performance | Against | Against | Shareholder |
| 9 | Amend Articles to Create a Committee to Study Policy toward Japan Nuclear Fuels on Assumption it is Incapable of Reprocessing Fuels | Against | Against | Shareholder |
| 10 | Amend Articles to Establish Committee on Managing Plutonium and to Ban Its Use in Light Water Reactors | Against | Against | Shareholder |
| 11 | Amend Articles to Establish Alternative Energy Planning Committee | Against | Against | Shareholder |
| 12 | Amend Articles to Require All Operations to Adhere to International Standards of Corporate Social Responsibility | Against | Against | Shareholder |
| 13 | Amend Articles to Require Public Internet Disclosure of Accurate, Complete Minutes of Shareholder Meetings | Against | Against | Shareholder |
| 14 | Amend Articles to Reduce Maximum Board of Directors Size from 20 to 12 | Against | Against | Shareholder |
| 15 | Amend Articles to Reduce Maximum Statutory Auditor Board Size from 7 to 6 and Stipulate that 2 Shall Be Selected Based on Recommendations from Environmentalist Organizations | Against | Against | Shareholder |
| 16 | Amend Articles to Require the Utility to Aggressively Work to Advance Environmental Protection | Against | Against | Shareholder |
| 17 | Amend Articles to Require Pledge to Replace Nuclear Power with Natural Renewable Energy, in Pursuit of Energy Source Sustainability | Against | Against | Shareholder |
| 18 | Amend Articles to Require Priority be Given to Protecting Employee Human Rights, Rights of Consumers and Local Residents, Improving Labor Environment | Against | Against | Shareholder |
| 19 | Amend Articles to Require Priority be Given to Facilities Investment and Retention of Personnel Devoted to Upgrading Lifeline Service for Poor | Against | Against | Shareholder |

 KYUSHU ELECTRIC POWER CO. INC.

Ticker: 9508 Security ID: J38468104
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|------|---|---------|---------|-------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 30 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Authorize Public Announcements in Electronic Format - Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Appoint Alternate Statutory Auditor | For | For | Management |
| 6 | Amend Articles to Establish a Committee on Disposal of Aging Reactors | Against | Against | Shareholder |
| 7 | Amend Articles to Ban Use of Global Warming as a Justification for Nuclear Investment | Against | Against | Shareholder |
| 8 | Amend Articles to Freeze Mixed Plutonium Fuel Project until Disposal Option is Finalized | Against | Against | Shareholder |
| 9 | Amend Articles to Set Up Committee to Question the Wisdom Mixed Uranium and Plutonium Fuel Technology | Against | Against | Shareholder |

NATIONAL GRID PLC

Ticker: NG/ Security ID: G6375K151
 Meeting Date: JUL 28, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 21.3 Pence Per Ordinary Share | For | For | Management |
| 3 | Elect Bob Catell as Director | For | For | Management |
| 4 | Elect Tom King as Director | For | For | Management |
| 5 | Elect Philip Aiken as Director | For | For | Management |
| 6 | Re-elect John Allan as Director | For | For | Management |
| 7 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Approve Remuneration Report | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 94,936,979 | | | |
| 11 | Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 14,240,547 | For | For | Management |
| 12 | Authorise 249,936,128 Ordinary Shares
for Market Purchase | For | For | Management |
| 13 | Adopt New Articles of Association | For | For | Management |

NORTHUMBRIAN WATER GROUP PLC

Ticker: NWG Security ID: G6661T130
 Meeting Date: JUL 31, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and
Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 8.07 Pence
Per Ordinary Share | For | For | Management |
| 4 | Re-elect Sir Patrick Brown as Director | For | For | Management |
| 5 | Re-elect Martin Negre as Director | For | For | Management |
| 6 | Reappoint Ernst & Young LLP as Auditors
of the Company | For | For | Management |
| 7 | Authorise Board to Fix Remuneration of
Auditors | For | For | Management |
| 8 | Authorise the Company and Northumbrian
Water Limited to Make EU Political
Donations to Political Parties up to
GBP 25,000 and to Make EU Political
Donations to Political Organisations
Other Than Political Parties up to GBP
25,000 | For | For | Management |
| 9 | Adopt New Articles of Association | For | For | Management |

OESTERREICHISCHE ELEKTRIZITAETSWIRTSCHAFTS-AG (VERBUND)

Ticker: VER Security ID: A5528H103
 Meeting Date: MAR 25, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and
Statutory Reports (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Approve Discharge of Management and
Supervisory Board | For | For | Management |
| 4 | Ratify Auditors | For | Against | Management |
| 5 | Authorize Share Repurchase Program and
Reissuance of Repurchased Shares | For | Against | Management |

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OKINAWA ELECTRIC POWER CO. INC.

Ticker: 9511 Security ID: J60815107
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 30 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 4 | Approve Annual Bonus Payment to Directors and Statutory Auditors | For | For | Management |

ORIGIN ENERGY LTD.

Ticker: ORG Security ID: Q71610101
 Meeting Date: OCT 15, 2008 Meeting Type: Annual
 Record Date: OCT 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 3a | Elect Bruce G Beeren as Director | For | For | Management |
| 3b | Elect H Kevin McCann as Director | For | For | Management |
| 4 | Approve Increase in Aggregate Remuneration of Non-Executive Directors from A\$1.6 Million to A\$2.2 Million | For | For | Management |
| 5 | Renew Partial Takeover Provision | For | For | Management |

OSAKA GAS CO. LTD.

Ticker: 9532 Security ID: J62320114
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 3.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - | For | For | Management |

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| Authorize Public Announcements in
Electronic Format | | | | |
|--|----------------|-----|-----|------------|
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |

PENNON GROUP PLC

Ticker: PNN Security ID: G8295T213
 Meeting Date: JUL 31, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 13.56 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Re-elect Kenneth Harvey as Director | For | For | Management |
| 5 | Re-elect David Dupont as Director | For | For | Management |
| 6 | Re-elect Katharine Mortimer as Director | For | For | Management |
| 7 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Authorise the Company and its Subsidiaries to Make EU Political Donations to Political Parties and/or Independent Election Candidates, to Political Organisations Other Than Political Parties and Incur EU Political Expenditure up to GBP 150,000 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 30,448,075 | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 7,227,592 | For | For | Management |
| 12 | Adopt New Articles of Association | For | For | Management |
| 13 | Authorise 35,516,427 Ordinary Shares for Market Purchase | For | For | Management |

RED ELECTRICA CORPORACION SA

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Ticker: REE Security ID: E42807102
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Accept Individual Financial Statements and Statutory Reports for Fiscal Year Ended December 31, 2008 | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports for Fiscal Year Ended December 31, 2008 | For | For | Management |
| 3 | Approve Allocation of Income and Dividends for Fiscal Year Ended December 31, 2008 | For | For | Management |
| 4 | Approve Discharge of Directors | For | For | Management |
| 5.1 | Reelect Luis M. Atienza as Executive Director | For | For | Management |
| 5.2 | Reelect Maria de los Angeles Amador as Independent Director | For | For | Management |
| 5.3 | Reelect Rafel Sunol as Non-Independent Non-Executive Director | For | For | Management |
| 6 | Reappoint External Auditors | For | For | Management |
| 7 | Authorize the Board of Directors to Issue Fixed-Income Convertible Securities and Request Access to Secondary Trading Markets | For | For | Management |
| 8.1 | Authorize Repurchase of Shares; Approve Allocation of Repurchased Shares to Service Stock Option Plan | For | For | Management |
| 8.2 | Approve Shares in Lieu of Cash for Executive Directors and Company Executives | For | For | Management |
| 8.3 | Void Previous Authorizations | For | For | Management |
| 9 | Receive Remuneration Report | For | For | Management |
| 10 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 11 | Receive the Corporate Governance Report for 2008 | None | None | Management |
| 12 | Receive Management Report in Accordance With Article 116.bis of Stock Market Law | None | None | Management |

RWE AG

Ticker: RWE Security ID: D6629K109
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 4.50 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as | For | For | Management |

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|----|---|-----|-----|------------|
| | Auditors for Fiscal 2009 | | | |
| 6 | Ratify PricewaterhouseCoopers AG for the Inspection of the 2009 Mid-Yearl Report | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8 | Authorize Use of Financial Derivatives when Repurchasing Shares | For | For | Management |
| 9 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 6 Billion; Approve Creation of EUR 144 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 10 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 6 Billion; Approve Creation of EUR 144 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 11 | Amend Articles Re: Participation in the Annual Meeting; Chair of the Annual Meeting | For | For | Management |
| 12 | Amend Articles Re: Designation of Proxy | For | For | Management |

SAIBU GAS CO. LTD.

Ticker: 9536 Security ID: J66231101
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 3 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Amend Business Lines - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |

SCOTTISH & SOUTHERN ENERGY PLC

Ticker: SSEZF Security ID: G7885V109

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Meeting Date: JUL 24, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 42.4 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Colin Hood as Director | For | For | Management |
| 5 | Re-elect Ian Marchant as Director | For | For | Management |
| 6 | Re-elect Rene Medori as Director | For | For | Management |
| 7 | Re-elect Sir Robert Smith as Director | For | For | Management |
| 8 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 9 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 145,024,470 | For | For | Management |
| 11 | Subject to the Passing of Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 21,753,671 | For | For | Management |
| 12 | Authorise 87,014,682 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Adopt New Articles of Association | For | For | Management |

SECHILLENNE SIDEC

Ticker:

Security ID: F82125109

Meeting Date: JUN 16, 2009

Meeting Type: Annual/Special

Record Date: JUN 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | Against | Management |
| 4 | Approve Allocation of Income and Dividends of EUR 1.21 per Share | For | For | Management |
| 5 | Ratify Appointment of Nordine Hachemi as Director | For | For | Management |
| 6 | Reelect Nordine Hachemi as Director | For | For | Management |
| 7 | Reelect Financiere Helios as Director | For | Against | Management |
| 8 | Reelect Xavier Lencou-Bareme as Director | For | Against | Management |
| 9 | Reelect Guy Rico as Director | For | For | Management |
| 10 | Reelect Jean Stern as Director | For | For | Management |
| 11 | Approve Remuneration of Directors in the Aggregate Amount of EUR 55,000 for the Financial Year 2009 | For | For | Management |
| 12 | Ratify Change of Registered Office to Immeuble Monge, Ilot La Defense V, 22 place des Vosges, 92400 Courbevoie | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 13 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 14 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 357,000 | For | For | Management |
| 15 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 215,000 and with the Possibility Not to Offer them to the Public, up to 20 Percent of Issued Capital Per Year | For | Against | Management |
| 16 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | For | Management |
| 17 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | Against | Management |
| 18 | Authorize Capital Increase of Up to EUR 357,000 for Future Exchange Offers | For | Against | Management |
| 19 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 20 | Authorize up to 1.5 Percent of Issued Capital for Use in Restricted Stock Plan | For | For | Management |
| 21 | Authorize Capitalization of Reserves to Issue Shares Pursuant to Item 20 Above | For | For | Management |
| 22 | Approve Employee Stock Purchase Plan | For | For | Management |
| 23 | Ratify Decision of the May 10, 2007, AGM, to Authorize Stock Options Grants | For | For | Management |
| 24 | Extend Company's Duration to Dec.31, 2099 | For | For | Management |
| 25 | Ratify Change of Registered Office to Immeuble Monge, Ilot La Defense V, 22 place des Vosges, 92400 Courbevoie | For | For | Management |
| 26 | Amend Article 4 of Bylaws Re: Extension of Company's Duration | For | For | Management |
| 27 | Amend Article 21 of Bylaws Re: Attendance to Board Meetings Through Videoconference and Telecommunication | For | For | Management |
| 28 | Amend Article 24 of Bylaws Re: Board Powers | For | For | Management |
| 29 | Amend Article 47 Pursuant to French Regulatory Framework Re: Measures to Address the Decline in the Company's Net Asset Value Relative to Its Capital | For | For | Management |
| 30 | Amend Articles of Association Re: Correction of Technical Errors | For | For | Management |
| 31 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

SEVERN TRENT PLC

Ticker: SVT Security ID: G8056D159
 Meeting Date: JUL 22, 2008 Meeting Type: Annual
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 41.29 Pence Per Ordinary Share | For | For | Management |
| 3 | Elect Tony Ballance as Director | For | For | Management |
| 4 | Elect Martin Kane as Director | For | For | Management |
| 5 | Elect Martin Lamb as Director | For | For | Management |
| 6 | Elect Baroness Sheila Noakes as Director | For | For | Management |
| 7 | Elect Andy Smith as Director | For | For | Management |
| 8 | Re-elect Bernard Bulkin as Director | For | For | Management |
| 9 | Re-elect Richard Davey as Director | For | For | Management |
| 10 | Re-elect Michael McKeon as Director | For | For | Management |
| 11 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 12 | Approve Remuneration Report | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 76,842,719 | For | For | Management |
| 14 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 11,526,407 | For | For | Management |
| 15 | Authorise 23,548,575 Ordinary Shares for Market Purchase | For | For | Management |
| 16 | Adopt New Articles of Association | For | For | Management |

SHIKOKU ELECTRIC POWER CO. INC.

Ticker: 9507 Security ID: J72079106
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 25 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Authorize Public Announcements in Electronic Format | For | For | Management |
| 3 | Authorize Share Repurchase Program | For | For | Management |
| 4.1 | Elect Director | For | For | Management |
| 4.2 | Elect Director | For | For | Management |
| 4.3 | Elect Director | For | For | Management |
| 4.4 | Elect Director | For | For | Management |
| 4.5 | Elect Director | For | For | Management |
| 4.6 | Elect Director | For | For | Management |
| 4.7 | Elect Director | For | For | Management |
| 4.8 | Elect Director | For | For | Management |
| 4.9 | Elect Director | For | For | Management |
| 4.10 | Elect Director | For | For | Management |
| 4.11 | Elect Director | For | For | Management |
| 4.12 | Elect Director | For | For | Management |
| 4.13 | Elect Director | For | For | Management |
| 4.14 | Elect Director | For | For | Management |
| 4.15 | Elect Director | For | For | Management |

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5 Approve Retirement Bonus Payment for For For Management
Directors

SHIZUOKA GAS CO. LTD.

Ticker: 9543 Security ID: J7444M100
Meeting Date: MAR 26, 2009 Meeting Type: Annual
Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 3 | For | For | Management |
| 2 | Amend Articles to Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4 | Appoint Internal Statutory Auditor | For | Against | Management |

SNAM RETE GAS

Ticker: SRG Security ID: T8578L107
Meeting Date: JUL 31, 2008 Meeting Type: Special
Record Date: JUL 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------|---------|-----------|------------|
| 1 | Amend Company Bylaws | For | For | Management |

SNAM RETE GAS S.P.A.

Ticker: SRG Security ID: T8578L107
Meeting Date: MAR 17, 2009 Meeting Type: Special
Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Increase in Capital up to a Maximum Amount of EUR 3.5 Billion with Preemptive Rights to Acquire Italgas SpA and Stogit SpA | For | For | Management |

SNAM RETE GAS S.P.A.

Ticker: SRG Security ID: T8578L107
Meeting Date: APR 24, 2009 Meeting Type: Annual

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Record Date: APR 22, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, and Statutory Reports | For | Did Not Vote | Management |
| 2 | Approve Allocation of Income | For | Did Not Vote | Management |

SOCIEDAD GENERAL DE AGUAS DE BARCELONA

Ticker: Security ID: E55282318

Meeting Date: JUN 5, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Individual and Consolidated Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2008 | For | For | Management |
| 2 | Approve Discharge of Directors including Board Chairman and Management | For | For | Management |
| 3 | Approve Allocation of Income and Dividends for the Fiscal Year Ended Dec. 31, 2008 | For | For | Management |
| 4 | Approve Extraordinary Dividends Charged to Voluntary Reserves | For | For | Management |
| 5 | Elect Directors (Bundled) | For | Against | Management |
| 6 | Reelect External Auditors for Individual and Consolidated Accounts | For | For | Management |
| 7 | Amend Articles 35 and 39 of Company Bylaws | For | For | Management |
| 8 | Authorize Repurchase of Shares | For | For | Management |
| 9 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

SP AUSNET

Ticker: SPN Security ID: Q8604X102

Meeting Date: JUL 17, 2008 Meeting Type: Annual

Record Date: JUL 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Year Ended March 31, 2008 | None | None | Management |
| 2a | Elect Jeremy Davis as a Director | For | Against | Management |
| 2b | Elect Ian Renard as a Director | For | For | Management |
| 3 | Approve Remuneration Report for the Year Ended March 31, 2008 | For | For | Management |
| 4 | Amend Management Services Agreement | For | For | Management |
| 5 | Approve Issue of Stapled Securities to an Underwriter in Connection with Issues Under a Distribution Reinvestment Plan | For | For | Management |
| 6 | Approve Issue of Stapled Securities for Singapore Law Purposes | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| 7 | Approve Amendments to the Trust Constitution | For | For | Management |
|---|--|-----|-----|------------|

SUEZ

Ticker: SZE Security ID: F90131115
 Meeting Date: JUL 16, 2008 Meeting Type: Annual/Special
 Record Date: JUL 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Merger by Absorption of Rivolam | For | For | Management |
| 2 | Approve Spin-Off of Suez Environnement | For | For | Management |
| 3 | Approve Distribution of 65 percent of Suez Environnement to Suez's Shareholders | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Approve Merger by Absorption of Suez by GDF | For | For | Management |
| 6 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

TERNA SPA

Ticker: TRN Security ID: T9471R100
 Meeting Date: APR 22, 2009 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 1 | Amend the Company's Stock Option Schemes | For | For | Management |

TOHO GAS CO. LTD.

Ticker: 9533 Security ID: J84850106
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 4 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Authorize Public Announcements in Electronic Format | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |

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| | | | | |
|------|---|-----|-----|------------|
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 4 | Approve Annual Bonus Payment to Directors | For | For | Management |

TOHOKU ELECTRIC POWER CO. INC.

Ticker: 9506 Security ID: J85108108
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 30 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 3.17 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Amend Articles to Require Disclosure of Individual Director, Statutory Auditor Compensation Levels | Against | For | Shareholder |
| 6 | Amend Articles to Require Cancellation of Plans to Use Plutonium Mixed Fuel | Against | Against | Shareholder |

TOKAI CORP. - SHIZUOKA CITY

Ticker: 8134 Security ID: J85667129
 Meeting Date: MAR 27, 2009 Meeting Type: Special
 Record Date: FEB 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------|---------|-----------|------------|
| 1 | Approve Reduction in Capital Reserves | For | For | Management |

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TOKAI CORP. - SHIZUOKA CITY

Ticker: 8134 Security ID: J85667129
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 4 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Amend Business Lines - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3 | Elect Director | For | For | Management |
| 4 | Approve Stock Option Plan for Directors and Statutory Auditors | For | Against | Management |
| 5 | Approve Stock Option Plan | For | Against | Management |
| 6 | Approve Retirement Bonus Payment for Directors | For | For | Management |

TOKYO ELECTRIC POWER CO. LTD.

Ticker: 9501 Security ID: J86914108
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 30 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | Against | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 3.17 | Elect Director | For | For | Management |
| 3.18 | Elect Director | For | For | Management |
| 3.19 | Elect Director | For | For | Management |
| 3.20 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | Against | Management |
| 5 | Approve Alternate Income Allocation Proposal | Against | Against | Shareholder |
| 6 | Amend Articles to Ban Further Investment to Repair Nuclear Plant | Against | Against | Shareholder |
| 7 | Amend Articles to Retire Fukushima I | Against | Against | Shareholder |

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and II Nuclear Plants
 8 Amend Articles to Require Compensation Against For Shareholder
 Disclosure

TOKYO GAS CO. LTD.

Ticker: 9531 Security ID: J87000105
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 4 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |

TRUSTPOWER LIMITED

Ticker: Security ID: Q9239W105
 Meeting Date: JUL 31, 2008 Meeting Type: Annual
 Record Date: JUL 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize Board to Fix Remuneration of PricewaterhouseCoopers | For | For | Management |
| 2 | Elect Sam Knowles as a Director | For | For | Management |
| 3 | Elect Lloyd Morrison as a Director | For | For | Management |
| 4 | Elect Ron Carter as a Director | For | For | Management |
| 5 | Elect Bruce Harker as a Director | For | For | Management |
| 6 | Approve Issuance of Bonds Amounting to NZ\$200 Million, Under the Bond Programme | For | For | Management |
| 7 | Approve a Defined Share Buyback Programme | For | For | Management |

UNION FENOSA

Ticker: Security ID: E93171192
 Meeting Date: JUN 29, 2009 Meeting Type: Annual
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements and Statutory Reports and Discharge of Board of Directors, Receive Report According to Article 116 bis of Spanish Securities Market Law, and Approve Allocation of Income for Fiscal Year 2008 | For | For | Management |
| 2 | Elect Pricewaterhouse Coopers as Auditors for a Term of Three Years | For | For | Management |
| 3.1 | Elect Salvador Gabarro Serra as Director | For | Against | Management |
| 3.2 | Elect Rafael Villaseca Marco as Director | For | Against | Management |
| 3.3 | Elect Francisco Reynes Massanet as Director | For | Against | Management |
| 3.4 | Elect Fernando Ramirez Mazarredo as Director | For | Against | Management |
| 3.5 | Elect Jose Arcas Romeu as Director | For | Against | Management |
| 3.6 | Elect Demetrio Carceller Arce as Director | For | Against | Management |
| 3.7 | Elect Santiago Cobo Cobo as Director | For | Against | Management |
| 3.8 | Elect Carlos Kinder Espinosa as Director | For | Against | Management |
| 3.9 | Elect Carlos Losada Marrodan as Director | For | Against | Management |
| 3.10 | Elect Enrique Alcantara-Garcia Irazoqui as Director | For | Against | Management |
| 3.11 | Elect Enrique Locutura Ruperez as Director | For | Against | Management |
| 3.12 | Elect Emiliano Lopez Achurra as Director | For | Against | Management |
| 3.13 | Elect Narcis Serra Serra as Director | For | Against | Management |
| 3.14 | Elect Miguel Valls Maseda as Director | For | Against | Management |
| 3.15 | Elect Jaime Vega de Seoanne Azpilicueta as Director | For | Against | Management |
| 4 | Receive Report on Changes to Board of Directors' Guidelines | None | None | Management |
| 5 | Authorize Share Repurchase in Accordance with Article 75 of Spanish Companies Law | For | For | Management |
| 6 | Approve Merger Project, Merger Balance Sheet, and Merger by Absorption of Union Fenosa SA and Union Fenosa Generacion SA by Gas Natural SDG SA | For | For | Management |
| 7 | Approve Listing and Delisting of Shares, Fixed Income Securities, and Other Debt Instruments from Secondary Stock Exchanges | For | For | Management |
| 8 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

 UNITED UTILITIES PLC

Ticker: UUTPF Security ID: G92806101
 Meeting Date: JUL 1, 2008 Meeting Type: Special
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorise Board to Give Effect to Scheme of Arrangement; Approve Reduction and Subsequent Increase in Share Capital; Allot and Issue Credit to United Utilities Group plc; Issue Equity with Pre-emptive Rights up to GBP 1B; Amend Articles of Association | For | For | Management |
| 2 | Approve United Utilites Group 2008 Savings-Related Share Option Scheme; Approve United Utilities Group 2008 Share Incentive Plan | For | For | Management |
| 3 | Approve United Utilites Group 2008 Performance Share Plan; Approve United Utilites Group 2008 International Plan; Approve United Utilites Group 2008 Matching Share Award Plan | For | For | Management |
| 4 | Authorise Directors to Establish Employee Share Schemes in Addition to those Mentioned in Resolutions 2 and 3 for the Benefit of Overseas Employees of United Utilities Group plc and Its Subsidiaries | For | For | Management |

UNITED UTILITIES PLC

Ticker: UUTPF Security ID: G92806101
 Meeting Date: JUL 1, 2008 Meeting Type: Court
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Proposed to be Made Between the Company and the Scheme Shareholders | For | For | Management |

UNITED UTILITIES PLC

Ticker: UUTPF Security ID: G92806101
 Meeting Date: JUL 25, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 31.47 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Elect Dr John McAdam as Director | For | For | Management |
| 5 | Re-elect Nick Salmon as Director | For | For | Management |
| 6 | Re-elect David Jones as Director | For | For | Management |
| 7 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 293,902,939 | | | |
| 10 | Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 44,085,440 | For | For | Management |
| 11 | Authorise 88,170,881 Ordinary Shares
for Market Purchase | For | For | Management |
| 12 | Adopt New Articles of Association | For | For | Management |
| 13 | Authorise the Company and its
Subsidiaries to Make EU Political
Donations to Political Parties up to
GBP 50,000, to Political Organisations
Other Than Political Parties up to GBP
50,000 and Incur EU Political
Expenditure up to GBP 50,000 | For | For | Management |

VECTOR LTD.

Ticker: Security ID: Q9389B109
 Meeting Date: OCT 23, 2008 Meeting Type: Annual
 Record Date: OCT 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Michael Stiassny as Director | For | For | Management |
| 2 | Elect Karen Sherry as Director | For | For | Management |
| 3 | Elect James Carmichael as Director | For | For | Management |
| 4 | Record Reappointment of KPMG as
Auditors and Authorize Board to Fix
Their Remuneration | For | For | Management |
| 5 | Approve Increase in Remuneration of
Chairman of the Board from NZ\$180,000
to NZ\$220,000 Per Annum and Each Other
Director from NZ\$90,000 to NZ\$110,000
Per Annum | For | For | Management |

VEOLIA ENVIRONNEMENT

Ticker: VIE Security ID: F9686M107
 Meeting Date: MAY 7, 2009 Meeting Type: Annual/Special
 Record Date: MAY 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and
Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial
Statements and Statutory Reports | For | For | Management |
| 3 | Approve Non-Tax Deductible Expenses | For | For | Management |
| 4 | Approve Allocation of Income and
Dividends of EUR 1.21 per Share | For | For | Management |
| 5 | Approve Stock Dividend Program | For | For | Management |
| 6 | Approve Auditors' Special Report
Regarding Related-Party Transactions | For | Against | Management |
| 7 | Approve Amendment to a Transaction with
a Corporate Officer | For | For | Management |
| 8 | Reelect Jean Azema as Director | For | For | Management |

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|----|--|-----|-----|------------|
| 9 | Reelect Augustin de Romanet de Beaune as Director | For | For | Management |
| 10 | Reelect Philippe Kourilsky as Director | For | For | Management |
| 11 | Reelect Henri Proglia as Director | For | For | Management |
| 12 | Reelect Baudoin Prot as Director | For | For | Management |
| 13 | Reelect Paolo Scaroni as Director | For | For | Management |
| 14 | Reelect Louis Schweitzer as Director | For | For | Management |
| 15 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 16 | Approve Issuance of Shares for a Private Placement | For | For | Management |
| 17 | Approve Employee Stock Purchase Plan | For | For | Management |
| 18 | Authorize Board to Issue Free Warrants with Preemptive Rights During a Public Tender Offer | For | For | Management |
| 19 | Amend Article 11 of Bylaws Re: Length of Term for Directors | For | For | Management |
| 20 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |
| 21 | Elect Pierre-Andre de Chalendar as Director | For | For | Management |
| 22 | Approve Remuneration of Directors in the Aggregate Amount of EUR 825,000 | For | For | Management |

===== WISDOMTREE JAPAN SMALLCAP DIVIDEND FUND =====

ABC-MART INC. (FORMERLY INTERNATIONAL TRADING CORP.)

Ticker: 2670 Security ID: J00056101
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: FEB 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 17 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | Against | Management |
| 4.3 | Appoint Statutory Auditor | For | Against | Management |

 ADEKA CORP. (FORMERLY ASAHI DENKA KOGYO)

Ticker: 4401 Security ID: J0011Q109
 Meeting Date: JUN 22, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 9 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |

ADERANS HOLDINGS CO., LTD.

Ticker: 8170 Security ID: J00126102
 Meeting Date: AUG 9, 2008 Meeting Type: Special
 Record Date: JUN 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |

ADERANS HOLDINGS CO., LTD.

Ticker: 8170 Security ID: J00126102
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: FEB 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 15 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director Kiyoshi Hayakawa | For | For | Management |
| 3.2 | Elect Director Senkichi Yagi | For | For | Management |
| 3.3 | Elect Director Kunio Ie | For | For | Management |
| 3.4 | Elect Director Shiori Nagata | For | Against | Management |
| 3.5 | Elect Director Kenichi Kiso | For | Against | Management |
| 3.6 | Elect Director Osamu Yamamoto | For | Against | Management |
| 3.7 | Elect Director Genichi Tamatsuka | For | For | Management |
| 4.1 | Appoint Statutory Auditor Nominee Yoshiko Shirata | For | For | Management |
| 4.2 | Appoint Statutory Auditor Nominee Toru Yasuoka | For | Against | Management |
| 5 | Approve Allocation of Treasury Shares to Tender Offer | For | Against | Management |

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|-----|---|---------|-----|-------------|
| 6.1 | Appoint Shareholder Nominee Nobuo Watabe to the Board | Against | For | Shareholder |
| 6.2 | Appoint Shareholder Nominee Kiyoshi Hayakawa to the Board | Against | For | Shareholder |
| 6.3 | Appoint Shareholder Nominee Shigeru Ishiko to the Board | Against | For | Shareholder |
| 6.4 | Appoint Shareholder Nominee Hiroko Wada to the Board | Against | For | Shareholder |
| 6.5 | Appoint Shareholder Nominee Hironori Aihara to the Board | Against | For | Shareholder |
| 6.6 | Appoint Shareholder Nominee Tadao Otsuki to the Board | Against | For | Shareholder |
| 6.7 | Appoint Shareholder Nominee Seitaro Ishii to the Board | Against | For | Shareholder |
| 6.8 | Appoint Shareholder Nominee Joshua Schechter to the Board | Against | For | Shareholder |

ADVAN CO., LTD.

Ticker: 7463 Security ID: J0018M101
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 20 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 4 | Appoint External Audit Firm | For | For | Management |

AEON DELIGHT CO. LTD.

Ticker: 9787 Security ID: J27145101
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: FEB 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |

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|------|---------------------------|-----|---------|------------|
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 3 | Appoint Statutory Auditor | For | Against | Management |

AEON FANTASY CO. LTD.

Ticker: 4343 Security ID: J0673X103
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: FEB 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect
Digitalization of Share Certificates -
Amend Business Lines | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |

AI HOLDINGS CORPORATION

Ticker: 3076 Security ID: J0060P101
 Meeting Date: SEP 26, 2008 Meeting Type: Annual
 Record Date: JUN 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a
Final Dividend of JY 10 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 3 | Appoint External Audit Firm | For | For | Management |

AICA KOGYO CO. LTD.

Ticker: 4206 Security ID: J00252106
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JPY 13 | For | For | Management |
| 2 | Amend Articles To Reflect | For | For | Management |

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| | | | | |
|-----|---|-----|-----|------------|
| | Digitalization of Share Certificates | | | |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 4 | Approve Deep Discount Stock Option Plan | For | For | Management |

AICHI CORP.

Ticker: 6345 Security ID: J00284109
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 10 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | Against | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonus Payment for Directors and Statutory Auditor | For | For | Management |

AICHI STEEL CORP.

Ticker: 5482 Security ID: J00420109
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 2.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |

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|------|--|-----|---------|------------|
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | Against | Management |
| 5 | Approve Stock Option Plan | For | For | Management |
| 6 | Approve Retirement Bonus Payment for
Directors and Statutory Auditors | For | Against | Management |

AIDA ENGINEERING LTD.

Ticker: 6118 Security ID: J00546101
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a
Final Dividend of JPY 5 | For | For | Management |
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates -
Clarify Terms of Alternate Statutory
Auditors | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Appoint External Audit Firm | For | For | Management |

AISAN INDUSTRY

Ticker: 7283 Security ID: J00672105
 Meeting Date: JUN 18, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JPY 6 | For | For | Management |
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |

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|------|---|-----|---------|------------|
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 3.17 | Elect Director | For | For | Management |
| 3.18 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | Against | Management |
| 4.2 | Appoint Statutory Auditor | For | Against | Management |
| 5 | Approve Stock Option Plan | For | For | Management |
| 6 | Approve Retirement Bonus Payment for
Director and Statutory Auditors | For | Against | Management |
| 7 | Approve Annual Bonus Payment to
Directors and Statutory Auditors | For | For | Management |

AKEBONO BRAKE INDUSTRY CO. LTD.

Ticker: 7238 Security ID: J01050103
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 3.1 | Appoint Statutory Auditor | For | For | Management |
| 3.2 | Appoint Statutory Auditor | For | For | Management |
| 4 | Appoint Alternate Statutory Auditor | For | Against | Management |
| 5 | Approve Takeover Defense Plan (Poison
Pill) | For | Against | Management |

AKITA BANK LTD.

Ticker: 8343 Security ID: J01092105
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a
Final Dividend of JPY 3 | For | For | Management |
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates -
Reduce Directors' Term | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |

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|------|---|-----|---------|------------|
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 4 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 5 | Approve Deep Discount Stock Option Plan | For | For | Management |

ALPEN CO LTD

Ticker: 3028 Security ID: J01219104
 Meeting Date: SEP 25, 2008 Meeting Type: Annual
 Record Date: JUN 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 2 | Approve Retirement Bonus for Director | For | For | Management |

AMANO CORP.

Ticker: 6436 Security ID: J01302108
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 13 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |

ANEST IWATA CORP.

Ticker: 6381 Security ID: J01544105
 Meeting Date: JUN 25, 2009 Meeting Type: Annual

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Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 2 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Amend Business Lines - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 4 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

AOC HOLDINGS INC.

Ticker: 5017 Security ID: J0155M104
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 15 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | Against | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | Against | Management |

AOKI HOLDINGS INC. (FORMERLY AOKI INTERNATIONAL)

Ticker: 8214 Security ID: J01638105
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |

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|------|---------------------------|-----|-----|------------|
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 3.1 | Appoint Statutory Auditor | For | For | Management |
| 3.2 | Appoint Statutory Auditor | For | For | Management |

AOMORI BANK LTD.

Ticker: 8342 Security ID: J01680107
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 3 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | Against | Management |

ARCS CO., LTD. (FORMERLY RALSE CO. LTD.)

Ticker: 9948 Security ID: J0195H107
 Meeting Date: MAY 26, 2009 Meeting Type: Annual
 Record Date: FEB 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 19 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

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ARIAKE JAPAN CO. LTD.

Ticker: 2815 Security ID: J01964105
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 20 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | Against | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 4 | Approve Annual Bonus Payment to Directors and Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonus Payment for Director | For | For | Management |

ASAHI DIAMOND INDUSTRIAL CO. LTD.

Ticker: 6140 Security ID: J02268100
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 4 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

ASAHI ORGANIC CHEMICAL INDUSTRY CO. LTD.

Ticker: 4216 Security ID: J02688109

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Meeting Date: JUN 26, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 1 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 4 | Approve Retirement Bonus Payment for Director | For | For | Management |

 ASAHI PRETEC CORP.

Ticker: Security ID: J0274J107

Meeting Date: JUN 17, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 3 | Appoint Statutory Auditor | For | For | Management |

 ASATSU-DK INC.

Ticker: 9747 Security ID: J03014107

Meeting Date: MAR 27, 2009 Meeting Type: Annual

Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles to Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |

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| | | | | |
|------|--|-----|---------|------------|
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Retirement Bonuses for Directors | For | For | Management |

ASUNARO AOKI CONSTRUCTION CO. LTD. (FRM. ASUNARO CONSTRUCTION)

Ticker: 1865 Security ID: J03355112
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 3.1 | Appoint Statutory Auditor | For | For | Management |
| 3.2 | Appoint Statutory Auditor | For | Against | Management |
| 4 | Appoint Alternate Statutory Auditor | For | Against | Management |

AVEX GROUP HOLDINGS (FORMERLY AVEX INC.)

Ticker: 7860 Security ID: J0356Q102
 Meeting Date: JUN 28, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 20 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Appoint Statutory Auditor | For | For | Management |
| 3.2 | Appoint Statutory Auditor | For | For | Management |
| 3.3 | Appoint Statutory Auditor | For | Against | Management |
| 3.4 | Appoint Statutory Auditor | For | Against | Management |

AWA BANK LTD.

Ticker: 8388 Security ID: J03612108
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 3 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Authorize Public Announcements in Electronic Format - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonus Payment for Statutory Auditor | For | For | Management |

BANDO CHEMICAL INDUSTRIES LTD.

Ticker: 5195 Security ID: J03780129
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 2 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Indemnify Directors and Statutory Auditors - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |

BANK OF IWATE LTD.

Ticker: 8345 Security ID: J25510108
 Meeting Date: JUN 21, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 30 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |

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|------|--|-----|---------|------------|
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonus Payment for Directors and Statutory Auditor | For | Against | Management |

BANK OF NAGOYA LTD.

Ticker: 8522 Security ID: J47442108
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 3.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Authorize Public Announcements in Electronic Format - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Appoint Statutory Auditor | For | For | Management |
| 3.2 | Appoint Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonus Payment for Directors and Statutory Auditor | For | For | Management |

BANK OF OKINAWA LTD.

Ticker: 8397 Security ID: J04032108
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 30 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Authorize Public Announcements in Electronic Format | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonus Payment for Director and Statutory Auditor | For | For | Management |

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BANK OF SAGA LTD.

Ticker: 8395 Security ID: J04116109
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 3 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Authorize Public Announcements in Electronic Format | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | Against | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonus Payment for Directors and Statutory Auditor | For | For | Management |

BELLUNA CO. LTD.

Ticker: 9997 Security ID: J0428W103
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 7.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 4 | Approve Retirement Bonus Payment for Statutory Auditor | For | Against | Management |

BEST DENKI CO. LTD.

Ticker: 8175 Security ID: J04326120
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: FEB 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 15 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |

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|------|---|-----|---------|------------|
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 3.17 | Elect Director | For | For | Management |
| 3.18 | Elect Director | For | For | Management |
| 3.19 | Elect Director | For | For | Management |
| 4 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

BUNKA SHUTTER CO. LTD.

Ticker: 5930 Security ID: J04788105
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 7 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |

CANON ELECTRONICS, INC.

Ticker: 7739 Security ID: J05082102
 Meeting Date: MAR 25, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 30 | For | For | Management |
| 2 | Amend Articles to Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |

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|------|--|-----|-----|------------|
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 4 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 6 | Approve Retirement Bonuses for Directors and Statutory Auditor | For | For | Management |

CANON FINETECH INC (FORMERLY CANON APTEX)

Ticker: 6421 Security ID: J05103106
 Meeting Date: MAR 25, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 15 | For | For | Management |
| 2 | Amend Articles to Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

CENTRAL GLASS CO. LTD.

Ticker: 4044 Security ID: J05502109
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates - Remove Provisions Requiring Supermajority Vote to Remove Director | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |

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|-----|-----------------------------|-----|-----|------------|
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 3.1 | Appoint Statutory Auditor | For | For | Management |
| 3.2 | Appoint Statutory Auditor | For | For | Management |
| 4 | Appoint External Audit Firm | For | For | Management |

CENTURY LEASING SYSTEM INC.

Ticker: 8439 Security ID: J05607106
 Meeting Date: FEB 25, 2009 Meeting Type: Special
 Record Date: DEC 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Merger Agreement with Tokyo Leasing | For | For | Management |
| 2 | Amend Articles to Reflect Digitalization of Share Certificates - Change Company Name - Increase Authorized Capital - Allow Sales of Supplementary Shares to Odd-Lot Holders - Decrease Maximum Board Size - Increase Number of Statutory Auditors | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |

CENTURY TOKYO LEASING CORP

Ticker: 8439 Security ID: J05607106
 Meeting Date: JUN 17, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 14 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |

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CHIYODA CO. LTD.

Ticker: 8185 Security ID: J06342109
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: FEB 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 20 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |

CHIYODA INTEGRE CO.

Ticker: 6915 Security ID: J0627M104
 Meeting Date: NOV 27, 2008 Meeting Type: Annual
 Record Date: AUG 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 50 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |

CHOFU SEISAKUSHO CO. LTD.

Ticker: 5946 Security ID: J06384101
 Meeting Date: MAR 19, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 14 | For | For | Management |
| 2 | Amend Articles to Reflect Digitalization of Share Certificates - Authorize Public Announcements in Electronic Format | For | For | Management |

CHUETSU PULP & PAPER CO. LTD.

Ticker: 3877 Security ID: J1363T105
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 3 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |

CHUGAI RO CO. LTD.

Ticker: 1964 Security ID: J06972103
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 10 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |

CHUGOKU MARINE PAINTS LTD.

Ticker: 4617 Security ID: J07182116
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 7 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |

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| | | | | |
|---|---|-----|---------|------------|
| 4 | Appoint Alternate Statutory Auditor | For | For | Management |
| 5 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

CHUKYO BANK LTD.

Ticker: 8530 Security ID: J07308109
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 1.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Appoint Alternate Statutory Auditor | For | For | Management |
| 6 | Approve Retirement Bonus Payment for Statutory Auditor | For | For | Management |

CHUO DENKI KOGYO CO

Ticker: 5566 Security ID: J07434103
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 20 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Limit Rights of Odd-Lot Holders - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |
| 4.3 | Appoint Statutory Auditor | For | For | Management |

CIRCLE K SUNKUS CO. LTD.

Ticker: 3337 Security ID: J0812E107
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: FEB 28, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 20 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | Against | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |
| 4.3 | Appoint Statutory Auditor | For | Against | Management |
| 5 | Appoint Alternate Statutory Auditor | For | Against | Management |

CKD CORP.

Ticker: 6407 Security ID: J08022113
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 3 | Appoint Statutory Auditor | For | Against | Management |

CLEANUP CORP.

Ticker: 7955 Security ID: J08106106
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Authorize Public Announcements in Electronic Format - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |

COMSYS HOLDINGS CORP.

Ticker: 1721 Security ID: J5890P106

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Meeting Date: JUN 26, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 10 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | Against | Management |
| 5 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 6 | Approve Deep Discount Stock Option Plan | For | For | Management |
| 7 | Appoint External Audit Firm | For | For | Management |

COSEL CO. LTD.

Ticker: 6905

Security ID: J08306102

Meeting Date: AUG 12, 2008 Meeting Type: Annual

Record Date: MAY 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 12 | For | For | Management |
| 2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3 | Approve Retirement Bonus for Statutory Auditor | For | Against | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

DAIDOH LTD.

Ticker: 3205

Security ID: J08862104

Meeting Date: JUN 26, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 23 | For | For | Management |
| 2 | Approve Transfer of Operations to Wholly-Owned Subsidiary | For | For | Management |
| 3 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |

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DAIFUKU CO. LTD.

Ticker: 6383 Security ID: J08988107
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 2.16 | Elect Director | For | For | Management |
| 2.17 | Elect Director | For | For | Management |
| 2.18 | Elect Director | For | For | Management |
| 3 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

DAIHEN CORP.

Ticker: 6622 Security ID: J09114109
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 3.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |

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DAIKEN CORP. (7905)

Ticker: 7905 Security ID: J09933102
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 2.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |

DAIKOKU DENKI CO. LTD.

Ticker: 6430 Security ID: J1012K109
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | Against | Management |
| 2.10 | Elect Director | For | For | Management |
| 3.1 | Appoint Statutory Auditor | For | For | Management |
| 3.2 | Appoint Statutory Auditor | For | Against | Management |
| 4 | Approve Annual Bonus Payment to Directors and Statutory Auditors | For | For | Management |

DAIMEI TELECOM ENGINEERING CORP.

Ticker: 1943 Security ID: J10290120
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 11 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 4 | Approve Retirement Bonuses and Special Payments in Connection with Abolition | For | Against | Management |

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| | | | | |
|---|--|-----|-----|------------|
| | of Retirement Bonus System | | | |
| 5 | Approve Annual Bonus Payment to Directors | For | For | Management |
| 6 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |

DAINICHISEIKA COLOUR & CHEM MFG. CO. LTD.

Ticker: 4116 Security ID: J10332104
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 3 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | Against | Management |
| 5 | Appoint Alternate Statutory Auditor | For | Against | Management |
| 6 | Approve Retirement Bonus Payment for Director and Statutory Auditors | For | Against | Management |

DAIO PAPER CORP.

Ticker: 3880 Security ID: J79518114
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 3.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Authorize Public Announcements in Electronic Format - Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |

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| | | | | |
|------|--|-----|---------|------------|
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 3.17 | Elect Director | For | For | Management |
| 3.18 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonus Payment for Directors | For | Against | Management |

DAISAN BANK LTD.

Ticker: 8529 Security ID: J10752103
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Reduction in Legal Reserves | For | For | Management |
| 2 | Amend Articles To Create New Class of Preferred Shares - Reflect Digitalization of Share Certificates - Authorize Public Announcements in Electronic Format - Increase Authorized Capital | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonus Payment for Directors and Statutory Auditor | For | For | Management |

DAISHI BANK LTD.

Ticker: 8324 Security ID: J10794105
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 3.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3 | Elect Director | For | For | Management |

DENKI KAGAKU KOGYO CO. LTD.

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Ticker: 4061 Security ID: J12936134
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 2 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 4 | Appoint Alternate Statutory Auditor | For | For | Management |

DENKI KOGYO CO. LTD.

Ticker: 6706 Security ID: J11970118
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 22 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | Against | Management |
| 4 | Appoint Alternate Statutory Auditor | For | Against | Management |
| 5 | Approve Retirement Bonus Payment for Directors | For | For | Management |
| 6 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

DISCO CO.

Ticker: 6146 Security ID: J12327102
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|--|-----|-----|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 10 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Increase Maximum Number of Statutory Auditors - - | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Adjustment to Aggregate Compensation Ceiling for Statutory Auditors | For | For | Management |
| 6 | Approve Stock Option Plan | For | For | Management |

DON QUIJOTE

Ticker: 7532 Security ID: J1235L108
 Meeting Date: SEP 26, 2008 Meeting Type: Annual
 Record Date: JUN 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 12 | For | For | Management |
| 2 | Amend Articles To Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 4 | Approve Retirement Bonus for Director | For | For | Management |

DOSHISHA COMPANY

Ticker: 7483 Security ID: J1235R105
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 22.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |

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|------|----------------|-----|-----|------------|
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |

DOUTOR-NICHIRETS HOLDINGS CO LTD.

Ticker: 3087 Security ID: J13105101
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: FEB 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 13 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

DUSKIN CO LTD

Ticker: 4665 Security ID: J12506101
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 40 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | Against | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |

EAGLE INDUSTRY CO. LTD.

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Ticker: 6486 Security ID: J12558110
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 3 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Authorize Public Announcements in Electronic Format - Reduce Directors' Term - Decrease Maximum Board Size | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 4 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 5 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |

EDION CORP.

Ticker: 2730 Security ID: J1266Z109
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Stock Option Plan | For | For | Management |

EHIME BANK LTD.

Ticker: 8541 Security ID: J12684106
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 3 | For | For | Management |

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| | | | | |
|---|---|-----|-----|------------|
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 3 | Approve Retirement Bonus Payment for
Directors | For | For | Management |

EIGHTEENTH BANK LTD.

Ticker: 8396 Security ID: J12810107
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JPY 2.5 | For | For | Management |
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |

EIZO NANA O CORP.

Ticker: 6737 Security ID: J1287L105
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 3 | Appoint Statutory Auditor | For | Against | Management |

EXEDY CORP.

Ticker: 7278 Security ID: J1326T101
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JPY 10 | For | For | Management |
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates - | For | Against | Management |

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Authorize Public Announcements in
Electronic Format - Decrease Maximum
Board Size - Allow Company to Make
Rules on Exercise of Shareholder Rights

| | | | | |
|-----|---|-----|---------|------------|
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | Against | Management |
| 5 | Approve Retirement Bonuses and Special
Payments in Connection with Abolition
of Retirement Bonus System | For | Against | Management |

EZAKI GLICO CO. LTD.

Ticker: 2206 Security ID: J13314109
Meeting Date: JUN 26, 2009 Meeting Type: Annual
Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JPY 10 | For | For | Management |
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |

F.C.C. CO., LTD.

Ticker: 7296 Security ID: J1346G105
Meeting Date: JUN 23, 2009 Meeting Type: Annual
Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JPY 16 | For | For | Management |
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates -
Allow Company to Make Rules on Exercise
of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 4 | Approve Retirement Bonuses and Special
Payments in Connection with Abolition
of Retirement Bonus System | For | For | Management |

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FANCL CORPORATION

Ticker: 4921 Security ID: J1341M107
 Meeting Date: JUN 20, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect
Digitalization of Share Certificates -
Amend Business Lines - Allow Company to
Make Rules on Exercise of Shareholder
Rights | For | Against | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3.1 | Appoint Statutory Auditor | For | For | Management |
| 3.2 | Appoint Statutory Auditor | For | For | Management |
| 3.3 | Appoint Statutory Auditor | For | For | Management |

FRANCE BED HOLDINGS CO LTD

Ticker: 7840 Security ID: J1369K108
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JPY 1.25 | For | For | Management |
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates -
Allow Company to Make Rules on Exercise
of Shareholder Rights | For | Against | Management |
| 3 | Appoint Alternate Statutory Auditor | For | Against | Management |

FUJI ELECTRONICS CO. LTD.

Ticker: 9883 Security ID: J14175103
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: FEB 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a
Final Dividend of JPY 40 | For | For | Management |
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |

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| | | | | |
|-----|---------------------------|-----|---------|------------|
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | Against | Management |

FUJI OIL CO. LTD.

Ticker: 2607 Security ID: J14994107
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 9 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Indemnify Directors and Statutory Auditors | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | Against | Management |
| 5 | Appoint Alternate Statutory Auditor | For | Against | Management |
| 6 | Approve Retirement Bonus Payment for Statutory Auditor | For | For | Management |

FUJI SEAL INTERNATIONAL INC. (FORMERLY FUJI SEAL)

Ticker: 7864 Security ID: J15183106
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | Against | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |

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| | | | | |
|-----|----------------|-----|-----|------------|
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |

FUJI SOFT INC. (FORMERLY FUJI SOFT ABC)

Ticker: 9749 Security ID: J1528D102
 Meeting Date: JUN 22, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 3.1 | Appoint Statutory Auditor | For | For | Management |
| 3.2 | Appoint Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonus Payment for Directors | For | For | Management |

FUJIKURA LTD.

Ticker: 5803 Security ID: J14784128
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 2.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |
| 5 | Appoint Alternate Statutory Auditor | For | For | Management |

FUJIMI INCORPORATED

Ticker: 5384 Security ID: J1497L101

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Meeting Date: JUN 23, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 10 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |

FUJITEC CO. LTD.

Ticker: 6406 Security ID: J15414113

Meeting Date: JUN 25, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Amend Business Lines - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |

FUKUI BANK LTD.

Ticker: 8362 Security ID: J15960107

Meeting Date: JUN 20, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates - Authorize Public Announcements in Electronic Format - Increase Maximum Board Size - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |

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| | | | | |
|------|----------------|-----|---------|------------|
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | Against | Management |
| 2.9 | Elect Director | For | Against | Management |
| 2.10 | Elect Director | For | For | Management |

FUKUYAMA TRANSPORTING CO. LTD.

Ticker: 9075 Security ID: J16212136
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 4.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | Against | Management |
| 3.14 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | Against | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |

FURUKAWA CO. LTD.

Ticker: 5715 Security ID: J16422131
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 1.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |

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3.7 Elect Director For For Management

FURUKAWA-SKY ALUMINUM CORP

Ticker: 5741 Security ID: J1746Z109
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 2 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | Against | Management |

FUTABA INDUSTRIAL CO. LTD.

Ticker: 7241 Security ID: J16800104
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 3 | Appoint Statutory Auditor | For | For | Management |

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GODO STEEL LTD.

Ticker: 5410 Security ID: J17388117
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3.1 | Appoint Statutory Auditor | For | For | Management |
| 3.2 | Appoint Statutory Auditor | For | Against | Management |

GS YUASA CORP.

Ticker: 6674 Security ID: J1770L109
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 6 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Clarify Terms of Alternate Statutory Auditors | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |
| 4.3 | Appoint Statutory Auditor | For | Against | Management |
| 4.4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Appoint Alternate Statutory Auditor | For | For | Management |
| 6 | Approve Retirement Bonus Payment for Directors and Statutory Auditors | For | Against | Management |
| 7 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

GULLIVER INTERNATIONAL

Ticker: 7599 Security ID: J17714106

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Meeting Date: MAY 27, 2009 Meeting Type: Annual

Record Date: FEB 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 3.1 | Appoint Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Statutory Auditor | For | Against | Management |
| 3.3 | Appoint Statutory Auditor | For | Against | Management |
| 4 | Approve Retirement Bonus Payment for Director | For | For | Management |

GUN-EI CHEMICAL INDUSTRY CO. LTD.

Ticker: 4229

Security ID: J17724105

Meeting Date: JUN 26, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 1 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | Against | Management |
| 4 | Appoint External Audit Firm | For | For | Management |

GUNZE LTD.

Ticker: 3002

Security ID: J17850124

Meeting Date: JUN 25, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 10 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |

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| | | | | |
|------|---------------------------|-----|-----|------------|
| 3.10 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |

H.I.S. CO. LTD.

Ticker: 9603 Security ID: J20087102
 Meeting Date: JAN 29, 2009 Meeting Type: Annual
 Record Date: OCT 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 24 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 4 | Approve Retirement Bonus for Director | For | For | Management |
| 5 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

H20 RETAILING CORP.

Ticker: 8242 Security ID: J2358J102
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | Against | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 3 | Appoint Statutory Auditor | For | Against | Management |
| 4 | Approve Annual Bonus Payment to Directors | For | For | Management |

HAKUTO CO., LTD.

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Ticker: 7433 Security ID: J18113100
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |

HANWA CO. LTD.

Ticker: 8078 Security ID: J18774166
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 6 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Increase Maximum Number of Statutory Auditors | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 3.17 | Elect Director | For | For | Management |
| 3.18 | Elect Director | For | For | Management |
| 3.19 | Elect Director | For | For | Management |
| 3.20 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Adjustment to Aggregate Compensation Ceiling for Statutory Auditors | For | For | Management |
| 6 | Approve Takeover Defense Plan (Poison | For | Against | Management |

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HEIWA CORP.

Ticker: 6412 Security ID: J19194109
Meeting Date: JUN 29, 2009 Meeting Type: Annual
Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 25 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3 | Approve Retirement Bonus Payment for Directors | For | For | Management |

HEIWADO CO. LTD.

Ticker: 8276 Security ID: J19236108
Meeting Date: MAY 14, 2009 Meeting Type: Annual
Record Date: FEB 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 15 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 4 | Approve Merger by Absorption | For | For | Management |

HIGO BANK LTD.

Ticker: 8394 Security ID: J19404102
Meeting Date: JUN 25, 2009 Meeting Type: Annual
Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 3.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonus Payment for Director and Statutory Auditor | For | For | Management |

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6 Approve Annual Bonus Payment to For For Management
Directors and Statutory Auditors

HISAKA WORKS LTD.

Ticker: 6247 Security ID: J20034104
Meeting Date: JUN 26, 2009 Meeting Type: Annual
Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 3 | Appoint External Audit Firm | For | For | Management |

HITACHI CABLE LTD.

Ticker: 5812 Security ID: J20118105
Meeting Date: JUN 25, 2009 Meeting Type: Annual
Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | Against | Management |
| 2.7 | Elect Director | For | Against | Management |
| 2.8 | Elect Director | For | For | Management |

HITACHI INFORMATION SYSTEMS

Ticker: 9741 Security ID: J52086105
Meeting Date: JUN 24, 2009 Meeting Type: Annual
Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | Against | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |

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| | | | | |
|-----|----------------|-----|---------|------------|
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | Against | Management |
| 2.8 | Elect Director | For | Against | Management |

HITACHI KOKUSAI ELECTRIC CO. LTD. (FRM KOKUSAI ELECTRIC)

Ticker: 6756 Security ID: J20423109
 Meeting Date: JUN 29, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | Against | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | Against | Management |
| 2.6 | Elect Director | For | For | Management |
| 3 | Appoint External Audit Firm | For | For | Management |

HITACHI MAXELL LTD.

Ticker: 6810 Security ID: J20496105
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | Against | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | Against | Management |
| 2.8 | Elect Director | For | Against | Management |

HITACHI SOFTWARE ENGINEERING CO. LTD.

Ticker: 9694 Security ID: J20727103
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | Against | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |

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| | | | | |
|-----|----------------|-----|---------|------------|
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | Against | Management |

HITACHI SYSTEMS & SERVICES LTD.

Ticker: 3735 Security ID: J20738100
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | Against | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | Against | Management |
| 2.7 | Elect Director | For | Against | Management |

HITACHI TOOL ENGINEERING

Ticker: 5963 Security ID: J20748109
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JPY 13 | For | For | Management |
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates -
Change Location of Head Office -
Abolish Retirement Bonus System | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | Against | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 4.1 | Appoint Alternate Statutory Auditor | For | Against | Management |
| 4.2 | Appoint Alternate Statutory Auditor | For | For | Management |
| 5 | Approve Annual Bonus Payment to
Directors | For | For | Management |

HITACHI TRANSPORT SYSTEMS LTD.

Ticker: 9086 Security ID: J2076M106
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|---|-----|---------|------------|
| 1 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | Against | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | Against | Management |

HOGY MEDICAL CO. LTD.

Ticker: 3593 Security ID: J21042106
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 3 | Appoint Statutory Auditor | For | For | Management |

HOKKOKU BANK LTD.

Ticker: 8363 Security ID: J21630108
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JPY 3 | For | For | Management |
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates -
Authorize Public Announcements in
Electronic Format | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4 | Approve Retirement Bonuses and Special
Payments in Connection with Abolition
of Retirement Bonus System | For | Against | Management |
| 5 | Approve Adjustment to Aggregate
Compensation Ceilings for Directors and
Statutory Auditors | For | For | Management |
| 6 | Approve Deep Discount Stock Option Plan | For | For | Management |

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HOKUETSU BANK LTD.

Ticker: 8325 Security ID: J21756101
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 6 | For | For | Management |
| 2 | Approve Reduction in Profit Reserves | For | Against | Management |
| 3 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 4.1 | Elect Director | For | For | Management |
| 4.2 | Elect Director | For | For | Management |
| 4.3 | Elect Director | For | For | Management |
| 4.4 | Elect Director | For | For | Management |
| 4.5 | Elect Director | For | For | Management |
| 4.6 | Elect Director | For | For | Management |
| 4.7 | Elect Director | For | For | Management |
| 4.8 | Elect Director | For | For | Management |
| 4.9 | Elect Director | For | For | Management |
| 4.10 | Elect Director | For | For | Management |
| 4.11 | Elect Director | For | For | Management |
| 5 | Appoint Alternate Statutory Auditor | For | For | Management |
| 6 | Approve Retirement Bonus Payment for Directors and Statutory Auditor | For | Against | Management |

HOKUETSU PAPER MILLS LTD.

Ticker: 3865 Security ID: J21882105
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 6 | For | For | Management |
| 2 | Amend Articles To Change Company Name | For | For | Management |
| 3 | Amend Articles To Reflect Digitalization of Share Certificates - Amend Provisions on Takeover Defense | For | Against | Management |
| 4 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |
| 5.1 | Elect Director | For | For | Management |
| 5.2 | Elect Director | For | For | Management |
| 5.3 | Elect Director | For | For | Management |
| 5.4 | Elect Director | For | For | Management |
| 5.5 | Elect Director | For | For | Management |
| 5.6 | Elect Director | For | For | Management |
| 5.7 | Elect Director | For | For | Management |
| 5.8 | Elect Director | For | For | Management |
| 5.9 | Elect Director | For | For | Management |
| 5.10 | Elect Director | For | For | Management |
| 5.11 | Elect Director | For | For | Management |
| 5.12 | Elect Director | For | For | Management |
| 5.13 | Elect Director | For | For | Management |

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|------|--|-----|-----|------------|
| 5.14 | Elect Director | For | For | Management |
| 6 | Appoint Statutory Auditor | For | For | Management |
| 7 | Appoint Alternate Statutory Auditor | For | For | Management |
| 8 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

HOKUTO CORP

Ticker: 1379 Security ID: J2224T102
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 42 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Authorize Public Announcements in Electronic Format | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |

HORIBA LTD.

Ticker: 6856 Security ID: J22428106
 Meeting Date: MAR 28, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles to Reflect Digitalization of Share Certificates - Indemnify Directors and Statutory Auditors | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 3 | Approve Special Payments in Connection with Abolition of Retirement Bonus System | For | For | Management |
| 4 | Approve Deep Discount Stock Option Plan | For | For | Management |

HOUSE FOODS CORPORATION

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Ticker: 2810 Security ID: J22680102
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 11 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3 | Appoint Statutory Auditor | For | Against | Management |

HYAKUGO BANK LTD. (105TH BANK)

Ticker: 8368 Security ID: J22890107
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 3.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 4 | Approve Retirement Bonus Payment for Directors | For | For | Management |
| 5 | Approve Annual Bonus Payment to Directors | For | For | Management |

HYAKUJUSHI BANK LTD.

Ticker: 8386 Security ID: J22932107
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 3.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |

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| | | | | |
|------|---|-----|---------|------------|
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | Against | Management |
| 5 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 6 | Approve Adjustment to Aggregate Compensation Ceiling for Statutory Auditors | For | For | Management |
| 7 | Approve Deep Discount Stock Option Plan | For | For | Management |

ICHIYOSHI SECURITIES

Ticker: 8624 Security ID: J2325R104
 Meeting Date: JUN 20, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | Against | Management |
| 3 | Approve Stock Option Plan | For | For | Management |
| 4 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

IDEC CORP.

Ticker: 6652 Security ID: J23274111
 Meeting Date: JUN 12, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Reduction in Legal Reserves | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |

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|---|---------------------------|-----|---------|------------|
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Stock Option Plan | For | Against | Management |

IIDA HOME MAX

Ticker: 8880 Security ID: J23436108
 Meeting Date: JUL 25, 2008 Meeting Type: Annual
 Record Date: APR 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 10 | For | Against | Management |
| 2.1 | Elect Director | For | Against | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 3 | Appoint Alternate Internal Statutory Auditor | For | For | Management |

IINO KAIUN KAISHA LTD.

Ticker: 9119 Security ID: J23446107
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 7.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 4 | Appoint External Audit Firm | For | For | Management |

INABA DENKISANGYO CO. LTD.

Ticker: 9934 Security ID: J23683105
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 101 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |

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| | | | | |
|------|---|-----|---------|------------|
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Stock Option Plan for Directors | For | Against | Management |

INFORMATION SERVICE INTERNATIONAL - DENTSU, LTD.

Ticker: 4812 Security ID: J2388L101
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 10 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |

INUI STEAMSHIP CO. LTD.

Ticker: 9113 Security ID: J24220105
 Meeting Date: JUN 29, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 26 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 4 | Approve Annual Bonus Payment to Directors and Statutory Auditors | For | For | Management |

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ITOCHU ENEX CO. LTD..

Ticker: 8133 Security ID: J2501Y105
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 8 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | Against | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |

ITOHAM FOODS INC.

Ticker: 2284 Security ID: J25037128
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 3 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Authorize Public Announcements in Electronic Format - Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |

IWATANI CORPORATION

Ticker: 8088 Security ID: J25424128
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 5 | For | For | Management |

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| | | | | |
|---|---|-----|-----|------------|
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 3 | Elect Director | For | For | Management |

IZUMI CO. LTD.

Ticker: 8273 Security ID: J25725110
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: FEB 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a
Final Dividend of JPY 8 | For | For | Management |
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |

IZUMIYA CO. LTD.

Ticker: 8266 Security ID: J25768128
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: FEB 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a
Final Dividend of JPY 6 | For | For | Management |
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates -
Indemnify Directors and Statutory
Auditors - Amend Provisions on Takeover
Defense | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | Against | Management |
| 5 | Approve Takeover Defense Plan (Poison
Pill) | For | Against | Management |

J-OIL MILLS INC. (FORMERLY HONEN AJINOMOTO OIL MILLS)

Ticker: 2613 Security ID: J2838H106
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 4 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | Against | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |
| 4.3 | Appoint Statutory Auditor | For | Against | Management |
| 5 | Approve Retirement Bonus Payment for Director and Statutory Auditor | For | For | Management |

JAPAN AIRPORT TERMINAL CO. LTD.

Ticker: 9706 Security ID: J2620N105
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 6.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Decrease Maximum Board Size | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 4 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 5 | Approve Annual Bonus Payment to Directors | For | For | Management |
| 6 | Approve Adjustment to Aggregate Compensation Ceiling for Directors | For | For | Management |
| 7 | Authorize Share Repurchase Program | For | For | Management |

JAPAN AVIATION ELECTRONICS INDUSTRY LTD.

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Ticker: 6807 Security ID: J26273102
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 3 | Approve Retirement Bonus Payment for Directors | For | For | Management |

JAPAN PULP & PAPER CO. LTD.

Ticker: 8032 Security ID: J27449107
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Reduce Directors' Term - Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 4 | Approve Retirement Bonus Payment for Directors | For | For | Management |
| 5 | Approve Annual Bonus Payment to Directors | For | For | Management |

JAPAN VILENE CO. LTD.

Ticker: 3514 Security ID: J27911106

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Meeting Date: JUN 26, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 3.1 | Appoint Statutory Auditor | For | For | Management |
| 3.2 | Appoint Statutory Auditor | For | Against | Management |
| 3.3 | Appoint Statutory Auditor | For | Against | Management |
| 3.4 | Appoint Statutory Auditor | For | For | Management |
| 4 | Approve Annual Bonus Payment to Directors | For | For | Management |

JAPAN WOOL TEXTILE CO. LTD.

Ticker: 3201 Security ID: J27953108

Meeting Date: FEB 26, 2009 Meeting Type: Annual

Record Date: NOV 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 10 | For | For | Management |
| 2 | Amend Articles to Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | Against | Management |
| 3.8 | Elect Director | For | For | Management |
| 4 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 6 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

JASTECCO. LTD.

Ticker: 9717 Security ID: J27974104

Meeting Date: FEB 26, 2009 Meeting Type: Annual

Record Date: NOV 30, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 30 | For | For | Management |
| 2 | Amend Articles to Reflect Digitalization of Share Certificates | For | For | Management |
| 3 | Approve Stock Option Plan | For | Against | Management |
| 4 | Approve Retirement Bonuses for Directors and Statutory Auditor | For | For | Management |

JBCC HOLDINGS INC. (FORMERLY JAPAN BUSINESS COMPUTER CO.)

Ticker: 9889 Security ID: J26399105
 Meeting Date: JUN 17, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | Against | Management |
| 3.1 | Appoint Statutory Auditor | For | For | Management |
| 3.2 | Appoint Statutory Auditor | For | For | Management |
| 3.3 | Appoint Statutory Auditor | For | Against | Management |
| 3.4 | Appoint Alternate Statutory Auditor | For | For | Management |
| 3.5 | Appoint Alternate Statutory Auditor | For | Against | Management |

JFE SHOJI HOLDINGS INC

Ticker: 3332 Security ID: J2870F109
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 5 for Ordinary Shares | For | For | Management |
| 2 | Authorize Preferred Share Repurchase Program | For | For | Management |
| 3 | Amend Articles To Reflect Digitalization of Share Certificates - Authorize Public Announcements in Electronic Format - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 4.1 | Elect Director | For | For | Management |
| 4.2 | Elect Director | For | For | Management |
| 4.3 | Elect Director | For | For | Management |

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| | | | | |
|-----|--|-----|---------|------------|
| 4.4 | Elect Director | For | For | Management |
| 4.5 | Elect Director | For | For | Management |
| 5.1 | Appoint Statutory Auditor | For | Against | Management |
| 5.2 | Appoint Statutory Auditor | For | Against | Management |
| 6 | Approve Retirement Bonus Payment for Directors and Statutory Auditor | For | Against | Management |

JUROKU BANK LTD.

Ticker: 8356 Security ID: J28709103
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 3.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Authorize Public Announcements in Electronic Format - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 4 | Appoint Alternate Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonus Payment for Director | For | For | Management |

K'S HOLDINGS CORP.

Ticker: 8282 Security ID: J36615102
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 30 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |

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| | | | | |
|------|--|-----|-----|------------|
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 3.17 | Elect Director | For | For | Management |
| 3.18 | Elect Director | For | For | Management |
| 4 | Approve Retirement Bonus Payment for Directors | For | For | Management |
| 5 | Approve Stock Option Plan for Directors and Statutory Auditors | For | For | Management |
| 6 | Approve Stock Option Plan | For | For | Management |

KAGA ELECTRONICS

Ticker: 8154 Security ID: J28922102
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 15 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Change Location of Head Office | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |

KAGOME CO. LTD.

Ticker: 2811 Security ID: J29051109
 Meeting Date: JUN 17, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates - Clarify Terms of Alternate Statutory Auditors - Add Provisions on Takeover Defense | For | Against | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |

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| | | | | |
|-----|---|-----|---------|------------|
| 2.8 | Elect Director | For | For | Management |
| 3 | Appoint Alternate Statutory Auditor | For | Against | Management |
| 4 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

KAGOSHIMA BANK LTD.

Ticker: 8390 Security ID: J29094109
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 4 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonus Payment for Directors and Statutory Auditor | For | For | Management |
| 6 | Approve Annual Bonus Payment to Directors and Statutory Auditors | For | For | Management |

KAKEN PHARMACEUTICAL CO. LTD.

Ticker: 4521 Security ID: J29266103
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 13 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Limit Number of Shareholder Representatives at Meetings | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Appoint Alternate Statutory Auditor | For | For | Management |
| 6 | Approve Retirement Bonus Payment for Director | For | For | Management |
| 7 | Approve Annual Bonus Payment to Directors and Statutory Auditors | For | For | Management |

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KANAMOTO CO. LTD.

Ticker: 9678 Security ID: J29557105
 Meeting Date: JAN 29, 2009 Meeting Type: Annual
 Record Date: OCT 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Amend Articles To Increase Number of Internal Auditors - Allow Sales of Supplementary Shares to Odd-Lot Holders - Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | Against | Management |
| 2.13 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Retirement Bonus for Director | For | For | Management |

KANDENKO CO. LTD.

Ticker: 1942 Security ID: J29653102
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 6 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |

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| | | | | |
|-----|---|-----|---------|------------|
| 4.1 | Appoint Statutory Auditor | For | Against | Management |
| 4.2 | Appoint Statutory Auditor | For | Against | Management |
| 5 | Approve Annual Bonus Payment to Directors | For | For | Management |

KANSAI PAINT CO. LTD.

Ticker: 4613 Security ID: J30255129
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 4 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Authorize Public Announcements in Electronic Format | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |
| 5 | Appoint Alternate Statutory Auditor | For | For | Management |
| 6 | Approve Retirement Bonus Payment for Director and Statutory Auditor | For | For | Management |
| 7 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

KANTO AUTO WORKS LTD.

Ticker: 7223 Security ID: J30341101
 Meeting Date: JUN 17, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 4 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |

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| | | | | |
|-----|--|-----|---------|------------|
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | Against | Management |
| 4.3 | Appoint Statutory Auditor | For | Against | Management |
| 5 | Appoint External Audit Firm | For | For | Management |
| 6 | Approve Annual Bonus Payment to Statutory Auditors | For | For | Management |
| 7 | Approve Retirement Bonus Payment for Statutory Auditor | For | Against | Management |

KANTO NATURAL GAS DEVELOPMENT CO. LTD.

Ticker: 1661 Security ID: J30470116
 Meeting Date: MAR 27, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 5 | For | For | Management |
| 2 | Amend Articles to Reflect Digitalization of Share Certificates - Reduce Directors' Term | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 4 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | For | Management |
| 5 | Approve Deep Discount Stock Option Plan | For | For | Management |

KASUMI CO. LTD.

Ticker: 8196 Security ID: J30857106
 Meeting Date: MAY 26, 2009 Meeting Type: Annual
 Record Date: FEB 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates - Amend Business Lines - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | Against | Management |

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| | | | | |
|-----|----------------|-----|-----|------------|
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |

KATO SANGYO CO. LTD.

Ticker: 9869 Security ID: J3104N108
 Meeting Date: DEC 19, 2008 Meeting Type: Annual
 Record Date: SEP 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 13.5 | For | For | Management |
| 2 | Amend Articles To Amend Business Lines | For | For | Management |
| 3 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Retirement Bonuses for Director and Statutory Auditor | For | For | Management |

KATO WORKS CO. LTD.

Ticker: 6390 Security ID: J31115108
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 4.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |

KAYABA INDUSTRY CO. LTD.

Ticker: 7242 Security ID: J31803109
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Handling of Net Loss | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |

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| | | | | |
|------|--|-----|---------|------------|
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 3.17 | Elect Director | For | For | Management |
| 3.18 | Elect Director | For | For | Management |
| 3.19 | Elect Director | For | For | Management |
| 4 | Appoint Alternate Statutory Auditor | For | Against | Management |
| 5 | Approve Retirement Bonus Payment for Directors | For | For | Management |

KEIHIN CORP. (7251)

Ticker: 7251 Security ID: J32083107
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 10 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Authorize Public Announcements in Electronic Format - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 3.17 | Elect Director | For | For | Management |
| 4 | Approve Annual Bonus Payment to Directors | For | For | Management |
| 5 | Approve Retirement Bonus Payment for Directors | For | For | Management |

KEISEI ELECTRIC RAILWAY

Ticker: 9009 Security ID: J32233108
 Meeting Date: JUN 26, 2009 Meeting Type: Annual

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Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 3 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Authorize Public Announcements in Electronic Format | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | Against | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Annual Bonus Payment to Directors | For | For | Management |

KEIYO BANK LTD.

Ticker: 8544 Security ID: J05754106
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 4 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 4 | Approve Retirement Bonus Payment for Directors | For | For | Management |
| 5 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

KEIYO CO. LTD.

Ticker: 8168 Security ID: J32319113

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Meeting Date: MAY 21, 2009 Meeting Type: Annual

Record Date: FEB 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 6.25 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |

KINTETSU WORLD EXPRESS, INC.

Ticker: 9375

Security ID: J33384108

Meeting Date: JUN 18, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 14 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Authorize Public Announcements in Electronic Format | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | Against | Management |

KISOJI CO.

Ticker: 8160

Security ID: J33609108

Meeting Date: JUN 26, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 13 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |

KITZ CORP.

Ticker: 6498 Security ID: J34039115
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 3.1 | Appoint Statutory Auditor | For | For | Management |
| 3.2 | Appoint Statutory Auditor | For | For | Management |

KIYO HOLDINGS INC

Ticker: 8415 Security ID: J34728105
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 3 for Ordinary Shares | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Authorize Public Announcements in Electronic Format | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |

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KOA CORPORATION

Ticker: 6999 Security ID: J34125104
 Meeting Date: JUN 13, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Handling of Net Loss | For | For | Management |
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates -
Allow Company to Make Rules on Exercise
of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | Against | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |

KOATSU GAS KOGYO CO. LTD.

Ticker: 4097 Security ID: J34254102
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JPY 7 | For | For | Management |
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates -
Allow Company to Make Rules on Exercise
of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | Against | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | Against | Management |
| 5 | Approve Retirement Bonus Payment for
Directors and Statutory Auditor | For | Against | Management |
| 6 | Approve Annual Bonus Payment to
Directors and Statutory Auditors | For | For | Management |

KOBAYASHI PHARMACEUTICAL CO. LTD.

Ticker: 4967 Security ID: J3430E103

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Meeting Date: JUN 26, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 3 | Appoint Alternate Statutory Auditor | For | For | Management |
| 4 | Approve and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 5 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |

KOEI CO. LTD.

Ticker: 9654 Security ID: J3474L104

Meeting Date: JAN 26, 2009 Meeting Type: Special

Record Date: DEC 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Formation of Holding Company with Tecmo Ltd. | For | Against | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Delete References to Record Date in Connection with Formation of Holding Company | For | Against | Management |

KOJIMA CO. LIMITED

Ticker: 7513 Security ID: J34964106

Meeting Date: JUN 26, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Handling of Net Loss | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Indemnify Directors and Statutory Auditors | For | For | Management |
| 3 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | Against | Management |
| 4.3 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonus Payment for | For | For | Management |

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Director

KOKUYO CO. LTD.

Ticker: 7984 Security ID: J35544105
 Meeting Date: MAR 27, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 7.5 | For | For | Management |
| 2 | Amend Articles to Reflect Digitalization of Share Certificates - Authorize Public Announcements in Electronic Format - Allow Company to Make Rules Governing Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | Against | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |
| 6 | Approve Payment of Annual Bonuses to Directors | For | Against | Management |

KOMERI CO. LTD.

Ticker: 8218 Security ID: J3590M101
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 17 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | Against | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonus Payment for Directors | For | For | Management |
| 6 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

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KOMORI CORP.

Ticker: 6349 Security ID: J35931112
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 20 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Authorize Public Announcements in Electronic Format - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |

KOSE CORP.

Ticker: 4922 Security ID: J3622S100
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 20 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |

KURABO INDUSTRIES LTD.

Ticker: 3106 Security ID: J36920106
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 5 | For | For | Management |

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| | | | | |
|-----|--|-----|-----|------------|
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonus Payment for
Director and Statutory Auditor | For | For | Management |

KUREHA CORP (FORMERLY KUREHA CHEMICAL INDUSTRY)

Ticker: 4023 Security ID: J37049103
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 3 | Approve Annual Bonus Payment to
Directors | For | For | Management |

KURODA ELECTRIC CO. (KURODA DENKI)

Ticker: 7517 Security ID: J37254109
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |

KYODO PRINTING CO.

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Ticker: 7914 Security ID: J37522109
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 4 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Authorize Public Announcements in Electronic Format | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | Against | Management |

KYOEI STEEL LTD

Ticker: 5440 Security ID: J3784P100
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | Against | Management |
| 2.14 | Elect Director | For | For | Management |
| 3 | Approve Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |

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| | | | | |
|---|--|-----|-----|------------|
| 4 | Approve Adjustment to Aggregate Compensation Ceiling for Directors | For | For | Management |
|---|--|-----|-----|------------|

KYOKUTO SECURITIES CO LTD

Ticker: 8706 Security ID: J37953106
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 3 | Appoint Statutory Auditor | For | Against | Management |
| 4 | Appoint Alternate Statutory Auditor | For | For | Management |

KYORIN CO LTD

Ticker: 4569 Security ID: J37996113
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |

KYOWA EXEO CORP.

Ticker: 1951 Security ID: J38232104
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 10 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - | For | For | Management |

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| | | | | |
|-----|---|-----|---------|------------|
| | Decrease Maximum Board Size | | | |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonus Payment for Directors | For | For | Management |
| 6 | Approve Annual Bonus Payment to Directors | For | For | Management |
| 7 | Approve Deep Discount Stock Option Plan, Special Payments in Connection with Abolition of Retirement Bonus System, and Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | Against | Management |
| 8 | Approve Stock Option Plan | For | Against | Management |

KYUDENKO CORP.

Ticker: 1959 Security ID: J38425104
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates - Amend Business Lines | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 3.1 | Appoint Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Statutory Auditor | For | Against | Management |
| 3.3 | Appoint Statutory Auditor | For | Against | Management |

LINTEC CORP.

Ticker: 7966 Security ID: J13776109
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|------|---|-----|---------|------------|
| 1 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | Against | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 2.16 | Elect Director | For | For | Management |
| 3 | Approve Takeover Defense Plan (Poison
Pill) | For | Against | Management |

LION CORP.

Ticker: 4912 Security ID: J38933107
 Meeting Date: MAR 27, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Amend Articles to Reflect
Digitalization of Share Certificates -
Allow Company to Make Rules Governing
Exercise of Shareholder Rights - Add
Provisions on Takeover Defense | For | Against | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 3 | Appoint Alternate Internal Statutory
Auditor | For | Against | Management |
| 4 | Approve Takeover Defense Plan (Poison
Pill) | For | Against | Management |

MAEDA CORP.

Ticker: 1824 Security ID: J39315106
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|------|---|-----|---------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 7 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

MAEDA ROAD CONSTRUCTION CO. LTD.

Ticker: 1883 Security ID: J39401104
 Meeting Date: JUN 29, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 14 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Authorize Public Announcements in Electronic Format | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 4 | Approve Retirement Bonus Payment for Director | For | For | Management |

MANDOM CORP.

Ticker: 4917 Security ID: J39659107
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 20 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |

MARS ENGINEERING

Ticker: 6419 Security ID: J39735105
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 50 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |

MARUDAI FOOD CO. LTD.

Ticker: 2288 Security ID: J39831128
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Appoint Alternate Statutory Auditor | For | For | Management |

MARUHA NICHIRO HOLDINGS, INC.

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Ticker: 1334 Security ID: J4001N100
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 3 for Ordinary Shares | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |

MATSUDA SANGYO CO., LTD.

Ticker: 7456 Security ID: J4083J100
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 12 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3 | Appoint Alternate Statutory Auditor | For | For | Management |
| 4 | Approve Adjustment to Aggregate Compensation Ceiling for Statutory Auditors | For | For | Management |

MATSUI SECURITIES

Ticker: 8628 Security ID: J4086C102
 Meeting Date: JUN 28, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 10 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |

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| | | | | |
|-----|-------------------------------------|-----|---------|------------|
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4 | Appoint Alternate Statutory Auditor | For | Against | Management |

MATSUMOTOKIYOSHI HOLDINGS CO LTD.

Ticker: 3088 Security ID: J41208109
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 20 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

MAX CO. LTD.

Ticker: 6454 Security ID: J41508102
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 36 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Add Provisions on Takeover Defense | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonus Payment for Directors and Statutory Auditor | For | For | Management |

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| | | | | |
|---|--|-----|---------|------------|
| 6 | Approve Annual Bonus Payment to Directors and Statutory Auditors | For | For | Management |
| 7 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

MEGACHIPS CORP.

Ticker: 6875 Security ID: J4157R103
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates - Increase Maximum Board Size | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 3 | Appoint Statutory Auditor | For | For | Management |

MEIDENSHA CORP.

Ticker: 6508 Security ID: J41594102
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 4 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |

MEIJI DAIRIES CORP.

Ticker: 2261 Security ID: J41723115
 Meeting Date: NOV 26, 2008 Meeting Type: Special
 Record Date: SEP 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|---|---|-----|---------|------------|
| 1 | Approve Formation of Joint Holding Company with Meiji Seika Kaisha, Ltd. | For | Against | Management |
| 2 | Amend Articles to Delete References Related to Record Date in Connection with Proposed Formation of Holding Company | For | Against | Management |

MEIJI SEIKA KAISHA LTD.

Ticker: 2202 Security ID: J41766106
 Meeting Date: NOV 26, 2008 Meeting Type: Special
 Record Date: SEP 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Formation of Joint Holding Company with Meiji Dairies Corp. | For | Against | Management |
| 2 | Amend Articles to Delete References Related to Record Date in Connection with Proposed Formation of Holding Company | For | Against | Management |

MEITEC CORP.

Ticker: 9744 Security ID: J42067108
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 28 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5.1 | Appoint Alternate Statutory Auditor | For | For | Management |
| 5.2 | Appoint Alternate Statutory Auditor | For | For | Management |

MERCIAN CORP.

Ticker: 2536 Security ID: J68166115
 Meeting Date: MAR 24, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 5 | For | For | Management |
| 2 | Amend Articles to Reflect | For | Against | Management |

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| | | | | |
|-----|---|-----|---------|------------|
| | Digitalization of Share Certificates -
Allow Company to Make Rules Governing
Exercise of Shareholder Rights | | | |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 4.1 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |

MICHINOKU BANK LTD.

Ticker: 8350 Security ID: J42368100
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Reduction in Legal Reserves | For | For | Management |
| 2 | Approve Allocation of Income, with a Final Dividend of JPY 3 | For | For | Management |
| 3 | Amend Articles To Create New Class of Preferred Shares - Reflect Digitalization of Share Certificates - Increase Authorized Capital | For | For | Management |
| 4.1 | Elect Director | For | For | Management |
| 4.2 | Elect Director | For | For | Management |
| 4.3 | Elect Director | For | For | Management |
| 4.4 | Elect Director | For | For | Management |
| 4.5 | Elect Director | For | For | Management |
| 4.6 | Elect Director | For | For | Management |
| 4.7 | Elect Director | For | For | Management |
| 4.8 | Elect Director | For | For | Management |
| 5.1 | Appoint Statutory Auditor | For | Against | Management |
| 5.2 | Appoint Statutory Auditor | For | Against | Management |
| 5.3 | Appoint Statutory Auditor | For | Against | Management |
| 5.4 | Appoint Statutory Auditor | For | Against | Management |

MIE BANK LTD.

Ticker: 8374 Security ID: J42411108
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 3.25 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |

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| | | | | |
|------|---------------------------|-----|-----|------------|
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |

MIKUNI COCA COLA BOTTLING CO. LTD.

Ticker: 2572 Security ID: J42669101
 Meeting Date: MAR 26, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 12 | For | For | Management |
| 2 | Amend Articles to Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | Against | Management |
| 3.8 | Elect Director | For | For | Management |
| 4 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

MIMASU SEMICONDUCTOR INDUSTRY CO. LTD.

Ticker: 8155 Security ID: J42798108
 Meeting Date: AUG 27, 2008 Meeting Type: Annual
 Record Date: MAY 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 11 | For | For | Management |
| 2 | Approve Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 3 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 4 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |

MINISTOP CO. LTD.

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Ticker: 9946 Security ID: J4294L100
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: FEB 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3 | Appoint Statutory Auditor | For | Against | Management |

MIRACA HOLDINGS INC (FORMERLY FUJIREBIO)

Ticker: 4544 Security ID: J4352B101
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3 | Approve Stock Option Plan | For | For | Management |

MISUMI GROUP INC. (FRMRLY MISUMI CORP.)

Ticker: 9962 Security ID: J43293109
 Meeting Date: JUN 18, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JPY 3 | For | For | Management |
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |

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| | | | | |
|-----|---|-----|-----|------------|
| 3.7 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Stock Option Plan for Directors | For | For | Management |

MITSUBISHI PAPER MILLS LTD.

Ticker: 3864 Security ID: J44217115
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3 | Appoint Alternate Statutory Auditor | For | For | Management |

MITSUBISHI STEEL MFG. CO. LTD.

Ticker: 5632 Security ID: J44475101
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | Against | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 3 | Approve Special Payments in Connection
with Abolition of Retirement Bonus
System | For | Against | Management |

MITSUBOSHI BELTING LTD.

Ticker: 5192 Security ID: J44604106
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 3 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Appoint Alternate Statutory Auditor | For | For | Management |

MITSUI HOME CO. LTD.

Ticker: 1868 Security ID: J4483N107
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 8 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | Against | Management |
| 5 | Approve Retirement Bonus Payment for Directors and Statutory Auditor | For | For | Management |

MITSUI SUGAR CO. LTD (FRM SHIN MITSUI SUGAR CO. LTD.)

Ticker: 2109 Security ID: J45163102
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 4 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |

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| | | | | |
|-----|---------------------------|-----|---------|------------|
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | Against | Management |
| 4.3 | Appoint Statutory Auditor | For | Against | Management |

MITSUI-SOKO CO. LTD.

Ticker: 9302 Security ID: J45314101
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 3.1 | Appoint Statutory Auditor | For | For | Management |
| 3.2 | Appoint Statutory Auditor | For | For | Management |

MITSUUROKO CO. LTD.

Ticker: 8131 Security ID: J45550100
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 3 | Appoint Statutory Auditor | For | Against | Management |
| 4 | Approve Retirement Bonus Payment for
Statutory Auditor | For | Against | Management |

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MIURA CO. LTD.

Ticker: 6005 Security ID: J45593100
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 26 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Amend Business Lines - Decrease Maximum Board Size | For | Against | Management |
| 3.1 | Appoint Statutory Auditor | For | For | Management |
| 3.2 | Appoint Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonus Payment for Directors and Statutory Auditor | For | For | Management |

MIYAZAKI BANK LTD.

Ticker: 8393 Security ID: J45894102
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 3 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonus Payment for Director and Statutory Auditor | For | For | Management |

MIZUHO INVESTORS SECURITIES (FRMRLY. KANKAKU SECURITIES)

Ticker: 8607 Security ID: J46013108
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 3 | Appoint Statutory Auditor | For | For | Management |
| 4 | Appoint Alternate Statutory Auditor | For | Against | Management |
| 5 | Approve Retirement Bonus Payment for | For | For | Management |

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Director and Statutory Auditor

MIZUNO CORP.

Ticker: 8022 Security ID: J46023123
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 3 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |

MOCHIDA PHARMACEUTICAL CO. LTD.

Ticker: 4534 Security ID: J46152104
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 12 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Authorize Public Announcements in Electronic Format - Indemnify Directors and Statutory Auditors - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |

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4.2 Appoint Statutory Auditor For Against Management

MORINAGA & CO.

Ticker: 2201 Security ID: J46367108
Meeting Date: JUN 26, 2009 Meeting Type: Annual
Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 6 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | Against | Management |

MORINAGA MILK INDUSTRY CO. LTD.

Ticker: 2264 Security ID: J46410114
Meeting Date: JUN 26, 2009 Meeting Type: Annual
Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 6 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4 | Appoint Alternate Statutory Auditor | For | For | Management |

MOSHI MOSHI HOTLINE INC.

Ticker: 4708 Security ID: J46733101
Meeting Date: JUN 23, 2009 Meeting Type: Annual
Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|--|-----|---------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 31 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Authorize Public Announcements in Electronic Format - Indemnify Directors and Statutory Auditors - Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | Against | Management |
| 4.2 | Appoint Statutory Auditor | For | Against | Management |
| 4.3 | Appoint Statutory Auditor | For | For | Management |
| 4.4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Annual Bonus Payment to Directors and Statutory Auditor | For | For | Management |

MUSASHI SEIMITSU INDUSTRY CO. LTD.

Ticker: 7220 Security ID: J46948105
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 10 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Authorize Public Announcements in Electronic Format - Abolish Retirement Bonus System | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | Against | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Annual Bonus Payment to Directors and Statutory Auditors | For | For | Management |
| 6 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 7 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |

MUSASHINO BANK LTD.

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Ticker: 8336 Security ID: J46883104
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 30 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | Against | Management |
| 5 | Approve Retirement Bonus Payment for Statutory Auditor | For | Against | Management |

NABTESCO CORP.

Ticker: 6268 Security ID: J4707Q100
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 4 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 4 | Approve Retirement Bonus and Special Payments in Connection with Abolition of Retirement Bonus System | For | For | Management |
| 5 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |
| 6 | Approve Deep Discount Stock Option Plan | For | For | Management |

NACHI-FUJIKOSHI CORP.

Ticker: 6474 Security ID: J47098108
 Meeting Date: FEB 20, 2009 Meeting Type: Annual

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Record Date: NOV 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 8 | For | For | Management |
| 2 | Amend Articles to Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |

NAGASE & CO. LTD.

Ticker: 8012 Security ID: J47270103
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 8 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Appoint Alternate Statutory Auditor | For | For | Management |

NAKAYAMA STEEL WORKS LTD.

Ticker: 5408 Security ID: J48216121
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 3 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |

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| | | | | |
|------|-------------------------------------|-----|---------|------------|
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | Against | Management |
| 5 | Appoint Alternate Statutory Auditor | For | For | Management |

NEC FIELDING LTD

Ticker: 2322 Security ID: J4882F101
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | Against | Management |
| 2.9 | Elect Director | For | For | Management |
| 3 | Appoint Alternate Statutory Auditor | For | Against | Management |

NEC MOBILING LTD.

Ticker: 9430 Security ID: J48846109
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |

NEC NETWORKS & SYSTEM INTEGRATION CORP.

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Ticker: 1973 Security ID: J4884R103
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 3 | Appoint Statutory Auditor | For | Against | Management |

NICE HOLDINGS INC.

Ticker: 8089 Security ID: J4919N101
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect
Digitalization of Share Certificates -
Amend Business Lines | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |

NICHICON CORP.

Ticker: 6996 Security ID: J49420102
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JPY 6.5 | For | For | Management |
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |

NICHII GAKKAN COMPANY

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Ticker: 9792 Security ID: J49603103
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 11 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 5 | Approve Merger Agreement with Eight Wholly-Owned Subsidiaries | For | For | Management |

NICHIREI CORP.

Ticker: 2871 Security ID: J49764145
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | Against | Management |
| 3.9 | Elect Director | For | Against | Management |
| 3.10 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Appoint Alternate Statutory Auditor | For | Against | Management |

NIDEC COPAL CORP.

Ticker: 7756 Security ID: J5000K104
 Meeting Date: JUN 17, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |

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| | | | | |
|-----|---------------------------|-----|---------|------------|
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | Against | Management |
| 3 | Appoint Statutory Auditor | For | Against | Management |

NIDEC COPAL ELECTRONICS CORP.

Ticker: 6883 Security ID: J5000L102
 Meeting Date: JUN 16, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | Against | Management |
| 3 | Appoint Statutory Auditor | For | For | Management |

NIDEC SANKYO CORP (FORMERLY SANKYO SEIKI MFG. CO. LTD)

Ticker: 7757 Security ID: J5296N101
 Meeting Date: JUN 15, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |

NIFCO INC.

Ticker: 7988 Security ID: 654101104
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JPY 24 | For | For | Management |
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 3 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |

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5 Appoint Alternate Statutory Auditor For For Management

NIHON DENPA KOGYO CO. LTD.

Ticker: 6779 Security ID: J26819102
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Reduction in Profit Reserves | For | For | Management |
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates -
Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 4 | Approve Retirement Bonus Payment for
Directors and Statutory Auditor | For | For | Management |

NIHON KOHDEN CORP.

Ticker: 6849 Security ID: J50538115
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JPY 19 | For | For | Management |
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | Against | Management |

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NIHON PARKERIZING CO. LTD.

Ticker: 4095 Security ID: J55096101
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 12.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | Against | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonus Payment for Directors and Statutory Auditor | For | For | Management |

NIHON UNISYS LTD.

Ticker: 8056 Security ID: J51097103
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 7.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | Against | Management |
| 4.2 | Appoint Statutory Auditor | For | Against | Management |
| 5 | Approve Stock Option Plan for Directors | For | For | Management |
| 6 | Approve Stock Option Plan | For | For | Management |

NIHON YAMAMURA GLASS CO. LTD.

Ticker: 5210 Security ID: J5111L108
 Meeting Date: JUN 25, 2009 Meeting Type: Annual

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Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 3 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 4 | Appoint Alternate Statutory Auditor | For | For | Management |

NIKKISO CO.

Ticker: 6376 Security ID: J51484103
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 3 | Appoint Statutory Auditor | For | For | Management |
| 4 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

NIPPO CORP. (FORMERLY NIPPON HODO CO. LTD.)

Ticker: 1881 Security ID: J53935102
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 12 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Change Company Name - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |

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|------|---------------------------|-----|-----|------------|
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |

NIPPON BEET SUGAR MFG. CO. LTD.

Ticker: 2108 Security ID: J52043106
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 8 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Amend Business Lines - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3 | Appoint Statutory Auditor | For | Against | Management |
| 4 | Appoint Alternate Statutory Auditor | For | For | Management |

NIPPON CHEMICAL INDUSTRIAL CO. LTD.

Ticker: 4092 Security ID: J52387107
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 3 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | Against | Management |

NIPPON DENKO CO. LTD.

Ticker: 5563 Security ID: J52946126
 Meeting Date: MAR 27, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 12.5 | For | For | Management |
| 2 | Amend Articles to Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |

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| | | | | |
|-----|--|-----|-----|------------|
| 3.5 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Appoint Alternate Internal Statutory Auditor | For | For | Management |

NIPPON DENSETSU KOGYO CO. LTD.

Ticker: 1950 Security ID: J52989100
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 10 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | Against | Management |
| 4.1 | Appoint Statutory Auditor | For | Against | Management |
| 4.2 | Appoint Statutory Auditor | For | Against | Management |
| 4.3 | Appoint Statutory Auditor | For | Against | Management |
| 5 | Approve Retirement Bonus Payment for Directors and Statutory Auditor | For | Against | Management |

NIPPON FLOUR MILLS CO. LTD.

Ticker: 2001 Security ID: J53591111
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 4.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Authorize Public Announcements in Electronic Format | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 4 | Approve Retirement Bonus Payment for Directors | For | For | Management |

NIPPON KAYAKU CO. LTD.

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Ticker: 4272 Security ID: J54236112
 Meeting Date: AUG 28, 2008 Meeting Type: Annual
 Record Date: MAY 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 10 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |

NIPPON KOEI CO. LTD.

Ticker: 1954 Security ID: J34770107
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 3 | Appoint Alternate Statutory Auditor | For | For | Management |

NIPPON KONPO UNYU SOKO CO. LTD.

Ticker: 9072 Security ID: J54580105
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 9 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3 | Approve Annual Bonus Payment to Directors and Statutory Auditors | For | For | Management |

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| | | | | |
|------|--|-----|-----|------------|
| 4.1 | Elect Director | For | For | Management |
| 4.2 | Elect Director | For | For | Management |
| 4.3 | Elect Director | For | For | Management |
| 4.4 | Elect Director | For | For | Management |
| 4.5 | Elect Director | For | For | Management |
| 4.6 | Elect Director | For | For | Management |
| 4.7 | Elect Director | For | For | Management |
| 4.8 | Elect Director | For | For | Management |
| 4.9 | Elect Director | For | For | Management |
| 4.10 | Elect Director | For | For | Management |
| 4.11 | Elect Director | For | For | Management |
| 4.12 | Elect Director | For | For | Management |
| 4.13 | Elect Director | For | For | Management |
| 4.14 | Elect Director | For | For | Management |
| 4.15 | Elect Director | For | For | Management |
| 4.16 | Elect Director | For | For | Management |
| 4.17 | Elect Director | For | For | Management |
| 4.18 | Elect Director | For | For | Management |
| 5 | Approve Retirement Bonus Payment for Directors | For | For | Management |

NIPPON METAL INDUSTRY CO. LTD.

Ticker: 5479 Security ID: J54795117
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 2 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Change Location of Head Office - Reduce Directors' Term | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 4 | Appoint Alternate Statutory Auditor | For | For | Management |
| 5 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

NIPPON PAINT CO. LTD.

Ticker: 4612 Security ID: J55053128
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a | For | For | Management |

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| | | | | |
|-----|--|-----|---------|------------|
| 2 | Final Dividend of JPY 2
Amend Articles To Reflect
Digitalization of Share Certificates -
Allow Company to Make Rules on Exercise
of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |

NIPPON SHINYAKU CO. LTD.

Ticker: 4516 Security ID: J55784102
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JPY 9 | For | For | Management |
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |

NIPPON SHOKUBAI CO. LTD.

Ticker: 4114 Security ID: J55806103
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JPY 7 | For | For | Management |
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates -
Allow Company to Make Rules on Exercise
of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |

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| | | | | |
|------|---------------------------|-----|-----|------------|
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |

NIPPON SIGNAL CO. LTD.

Ticker: 6741 Security ID: J55827117
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 7 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3 | Approve Annual Bonus Payment to Directors | For | For | Management |

NIPPON SODA CO. LTD.

Ticker: 4041 Security ID: J55870109
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 6 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Reduce Directors' Term | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 4 | Approve Retirement Bonus Payment for Directors | For | For | Management |
| 5 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

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NIPPON STEEL TRADING CO. LTD. (FORMERLY NITTETSU SHOJI CO.)

Ticker: 9810 Security ID: J58332107
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 6 for Ordinary Shares | For | For | Management |
| 2 | Authorize Class B Share Repurchase Program | For | For | Management |
| 3 | Amend Articles To Amend Provisions on Class B Shares to Reflect Cancellation - Reflect Digitalization of Share Certificates - Indemnify Statutory Auditors | For | For | Management |
| 4.1 | Elect Director | For | For | Management |
| 4.2 | Elect Director | For | For | Management |
| 4.3 | Elect Director | For | For | Management |
| 4.4 | Elect Director | For | For | Management |
| 4.5 | Elect Director | For | For | Management |
| 4.6 | Elect Director | For | For | Management |
| 4.7 | Elect Director | For | For | Management |
| 5.1 | Appoint Statutory Auditor | For | For | Management |
| 5.2 | Appoint Statutory Auditor | For | For | Management |
| 5.3 | Appoint Statutory Auditor | For | Against | Management |
| 6 | Appoint Alternate Statutory Auditor | For | Against | Management |

NIPPON SUISAN KAISHA LTD.

Ticker: 1332 Security ID: J56042104
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates - Decrease Maximum Board Size | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 3.1 | Appoint Statutory Auditor | For | For | Management |
| 3.2 | Appoint Statutory Auditor | For | Against | Management |
| 4 | Appoint Alternate Statutory Auditor | For | For | Management |
| 5 | Approve Adjustment to Aggregate Compensation Ceiling for Directors | For | For | Management |
| 6 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

NIPPON SYSTEM DEVELOPMENT CO. LTD.

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Ticker: 9759 Security ID: J56107105
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates - Indemnify Statutory Auditors - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 3 | Appoint Statutory Auditor | For | For | Management |
| 4 | Approve Annual Bonus Payment to Directors | For | For | Management |

NIPPON THOMPSON CO. LTD.

Ticker: 6480 Security ID: J56257116
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 3 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3 | Approve Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 4 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

NIPPON VALQUA INDUSTRIES LTD.

Ticker: 7995 Security ID: J56429111
 Meeting Date: JUN 17, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 2.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 4 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

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NIPPON YAKIN KOGYO CO. LTD.

Ticker: 5480 Security ID: J56472111
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 3 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Appoint Alternate Statutory Auditor | For | For | Management |
| 6 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

NIPRO CORP. (FORMERLY NISSHO CORP.)

Ticker: 8086 Security ID: J57848103
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates - Increase Maximum Board Size | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 3 | Appoint Alternate Statutory Auditor | For | Against | Management |
| 4 | Approve Retirement Bonus Payment for Directors and Statutory Auditor | For | For | Management |

NISHI NIPPON RAILROAD CO. LTD.

Ticker: 9031 Security ID: J56816101
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a | For | For | Management |

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| | | | | |
|------|--|-----|---------|------------|
| 2 | Final Dividend of JPY 3
Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | Against | Management |
| 3.14 | Elect Director | For | For | Management |
| 4 | Approve Retirement Bonus Payment for
Directors | For | Against | Management |
| 5 | Approve Takeover Defense Plan (Poison
Pill) | For | Against | Management |

NISHIMATSU CONSTRUCTION CO. LTD.

Ticker: 1820 Security ID: J56730120
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JPY 4 | For | For | Management |
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates -
Authorize Public Announcements in
Electronic Format - Indemnify Directors
and Statutory Auditors | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |
| 5.1 | Appoint Alternate Statutory Auditor | For | For | Management |
| 5.2 | Appoint Alternate Statutory Auditor | For | For | Management |

NISHIMATSUYA CHAIN

Ticker: 7545 Security ID: J56741101
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: FEB 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a
Final Dividend of JPY 9 | For | For | Management |

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| | | | | |
|-----|---|-----|---------|------------|
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates -
Authorize Public Announcements in
Electronic Format - Amend Business
Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | Against | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonus Payment for
Director | For | For | Management |
| 6 | Approve Stock Option Plan for Directors | For | For | Management |
| 7 | Approve Stock Option Plan | For | For | Management |

NISSAN SHATAI CO. LTD.

Ticker: 7222 Security ID: J57289100
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a
Final Dividend of JPY 4.5 | For | For | Management |
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |

NISSHIN OILLIO GROUP LTD (FORMERLY NISSHIN OIL MILLS LTD.)

Ticker: 2602 Security ID: J57719122
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JPY 5 | For | For | Management |
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |

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| | | | | |
|------|--|-----|-----|------------|
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 4 | Approve Retirement Bonus Payment for Directors | For | For | Management |

NISSIN CORP.

Ticker: 9066 Security ID: J57977100
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 3 | Appoint Statutory Auditor | For | For | Management |

NISSIN ELECTRIC CO. LTD.

Ticker: 6641 Security ID: J58020116
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 3.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Amend Business Lines - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |

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| | | | | |
|-----|-------------------------------------|-----|---------|------------|
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4 | Appoint Alternate Statutory Auditor | For | Against | Management |

NISSIN KOGYO

Ticker: 7230 Security ID: J58074105
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3 | Appoint Alternate Statutory Auditor | For | Against | Management |
| 4 | Approve Annual Bonus Payment to Directors and Statutory Auditors | For | For | Management |
| 5 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |

NITTA CORPORATION

Ticker: 5186 Security ID: J58246109
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 7 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Appoint Alternate Statutory Auditor | For | Against | Management |
| 6 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 7 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

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NITTO BOSEKI CO. LTD.

Ticker: 3110 Security ID: J58364118
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 4 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |

NITTO KOGYO CORP. (FORMERLY NITTO ELECTRIC WORKS)

Ticker: 6651 Security ID: J58579103
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 4 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |

NOF CORP.

Ticker: 4403 Security ID: J58934100
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 6 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |

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| | | | | |
|-----|---------------------------|-----|-----|------------|
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |

NOMURA CO. LTD.

Ticker: 9716 Security ID: J58988106
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: FEB 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 4 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonus Payment for Directors and Statutory Auditor | For | For | Management |

NORITAKE CO. LTD.

Ticker: 5331 Security ID: J59052118
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 3 | Appoint Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonus Payment for Directors and Statutory Auditor | For | For | Management |

NORITZ CORP.

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Ticker: 5943 Security ID: J59138115
 Meeting Date: MAR 30, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 14 | For | For | Management |
| 2 | Amend Articles to Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |

NOSAN CORP.

Ticker: 2051 Security ID: J50710102
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 3.1 | Appoint Alternate Statutory Auditor | For | For | Management |
| 3.2 | Appoint Alternate Statutory Auditor | For | Against | Management |
| 4 | Appoint External Audit Firm | For | For | Management |

NS SOLUTIONS CORP.

Ticker: 2327 Security ID: J59332106
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |

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| | | | | |
|------|---------------------------|-----|---------|------------|
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 3 | Appoint Statutory Auditor | For | Against | Management |

OBARA CORP.

Ticker: 6877 Security ID: J59453100
 Meeting Date: DEC 22, 2008 Meeting Type: Annual
 Record Date: SEP 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 20 | For | For | Management |
| 2 | Amend Articles To Amend Business Lines - Decrease Maximum Board Size | For | For | Management |
| 3 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

OBIC CO LTD.

Ticker: 4684 Security ID: J5946V107
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 160 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |
| 4.3 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonus Payment for Statutory Auditor | For | For | Management |
| 6 | Approve Annual Bonus Payment to Directors and Statutory Auditors | For | For | Management |

OGAKI KYORITSU BANK LTD.

Ticker: 8361 Security ID: J59697102

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Meeting Date: JUN 23, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 3.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 4 | Approve Special Bonus for Family of Deceased Director | For | For | Management |

OILES CORPORATION

Ticker: 6282 Security ID: J60235108

Meeting Date: JUN 26, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 20 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3 | Amend Articles To Add Provisions on Takeover Defense | For | Against | Management |
| 4.1 | Elect Director | For | For | Management |
| 4.2 | Elect Director | For | For | Management |
| 4.3 | Elect Director | For | For | Management |
| 4.4 | Elect Director | For | For | Management |
| 4.5 | Elect Director | For | For | Management |
| 4.6 | Elect Director | For | For | Management |
| 4.7 | Elect Director | For | For | Management |
| 4.8 | Elect Director | For | For | Management |
| 5 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

OITA BANK LTD.

Ticker: 8392 Security ID: J60256104

Meeting Date: JUN 25, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 6 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - | For | Against | Management |

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| | Allow Company to Make Rules on Exercise of Shareholder Rights | | | |
|-----|---|-----|-----|------------|
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 4 | Approve Retirement Bonus Payment for Directors | For | For | Management |

OKAMOTO INDUSTRIES INC.

Ticker: 5122 Security ID: J60428109
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 3.75 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3 | Approve Reduction in Capital Reserves | For | Against | Management |
| 4.1 | Elect Director | For | For | Management |
| 4.2 | Elect Director | For | For | Management |
| 4.3 | Elect Director | For | For | Management |
| 4.4 | Elect Director | For | For | Management |
| 4.5 | Elect Director | For | For | Management |
| 4.6 | Elect Director | For | For | Management |
| 4.7 | Elect Director | For | For | Management |
| 4.8 | Elect Director | For | For | Management |
| 4.9 | Elect Director | For | For | Management |
| 4.10 | Elect Director | For | For | Management |
| 4.11 | Elect Director | For | For | Management |
| 4.12 | Elect Director | For | For | Management |
| 4.13 | Elect Director | For | For | Management |
| 4.14 | Elect Director | For | For | Management |
| 4.15 | Elect Director | For | For | Management |

OKAMURA CORP.

Ticker: 7994 Security ID: J60514114
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |
| 4.1 | Elect Director | For | For | Management |
| 4.2 | Elect Director | For | For | Management |

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| | | | | |
|------|-------------------------------------|-----|---------|------------|
| 4.3 | Elect Director | For | For | Management |
| 4.4 | Elect Director | For | For | Management |
| 4.5 | Elect Director | For | For | Management |
| 4.6 | Elect Director | For | For | Management |
| 4.7 | Elect Director | For | For | Management |
| 4.8 | Elect Director | For | For | Management |
| 4.9 | Elect Director | For | For | Management |
| 4.10 | Elect Director | For | For | Management |
| 4.11 | Elect Director | For | For | Management |
| 4.12 | Elect Director | For | For | Management |
| 4.13 | Elect Director | For | For | Management |
| 4.14 | Elect Director | For | For | Management |
| 4.15 | Elect Director | For | For | Management |
| 4.16 | Elect Director | For | For | Management |
| 4.17 | Elect Director | For | For | Management |
| 4.18 | Elect Director | For | For | Management |
| 4.19 | Elect Director | For | For | Management |
| 5 | Appoint Statutory Auditor | For | For | Management |
| 6 | Appoint Alternate Statutory Auditor | For | Against | Management |

OKASAN SECURITIES GROUP INC

Ticker: 8609 Security ID: J60600111
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |

OKINAWA ELECTRIC POWER CO. INC.

Ticker: 9511 Security ID: J60815107
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 30 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |

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| | | | | |
|------|--|-----|-----|------------|
| 3.12 | Elect Director | For | For | Management |
| 4 | Approve Annual Bonus Payment to Directors and Statutory Auditors | For | For | Management |

OKUMA CORP. (FORMERLY OKUMA HOLDINGS INC.)

Ticker: 6103 Security ID: J60966116
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 2 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | Against | Management |

OKUMURA CORP.

Ticker: 1833 Security ID: J60987120
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 9 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Authorize Public Announcements in Electronic Format - Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |

ONOKEN CO., LTD.

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Ticker: 7414 Security ID: J61525101
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect
Digitalization of Share Certificates -
Allow Company to Make Rules on Exercise
of Shareholder Rights | For | Against | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 3.1 | Appoint Alternate Statutory Auditor | For | For | Management |
| 3.2 | Appoint Alternate Statutory Auditor | For | Against | Management |
| 4 | Approve Retirement Bonus Payment for
Directors | For | For | Management |

ONWARD HOLDINGS CO LTD

Ticker: 8016 Security ID: J30728109
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: FEB 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a
Final Dividend of JPY 30 | For | For | Management |
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 4 | Approve Deep Discount Stock Option Plan | For | For | Management |

ORGANO CORP.

Ticker: 6368 Security ID: J61697108
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JPY 6 | For | For | Management |
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |

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| | | | | |
|-----|-------------------------------------|-----|---------|------------|
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | Against | Management |
| 5.1 | Appoint Alternate Statutory Auditor | For | For | Management |
| 5.2 | Appoint Alternate Statutory Auditor | For | Against | Management |

OSAKI ELECTRIC CO. LTD.

Ticker: 6644 Security ID: J62965116
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 7.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3 | Elect Director | For | For | Management |
| 4 | Approve Retirement Bonus and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 5 | Approve Deep Discount Stock Option Plan | For | Against | Management |
| 6 | Approve Adjustment to Aggregate Compensation Ceiling for Statutory Auditors | For | For | Management |

OSG CORP. (6136)

Ticker: 6136 Security ID: J63137103
 Meeting Date: FEB 21, 2009 Meeting Type: Annual
 Record Date: NOV 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 12 | For | For | Management |
| 2 | Amend Articles to Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

PACIFIC METALS CO. LTD.

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Ticker: 5541 Security ID: J63481105
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |

 PANAHOME CORP. (FORMERLY NATIONAL HOUSE INDUSTRIAL CO. LTD.)

Ticker: 1924 Security ID: J48646103
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect
Digitalization of Share Certificates -
Amend Business Lines | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |

 PARAMOUNT BED

Ticker: 7960 Security ID: J63557128
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JPY 15 | For | For | Management |
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates -
Authorize Public Announcements in
Electronic Format | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Stock Option Plan | For | For | Management |

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 PARCO CO. LTD.

Ticker: 8251 Security ID: J63567101
 Meeting Date: MAY 30, 2009 Meeting Type: Annual
 Record Date: FEB 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |

 PARIS MIKI HOLDINGS INC.

Ticker: 7455 Security ID: J6356L100
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | Against | Management |
| 1.7 | Elect Director | For | For | Management |
| 2 | Approve Retirement Bonus Payment for
Director | For | For | Management |

 PARIS MIKI INC.

Ticker: 7455 Security ID: J6356T103
 Meeting Date: MAR 18, 2009 Meeting Type: Special
 Record Date: JAN 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Adoption of Holding Company
Structure and Transfer of Business to
Wholly-Owned Subsidiary | For | For | Management |
| 2 | Amend Articles to Reflect
Digitalization of Share Certificates -
Change Company Name - Amend Business
Lines | For | For | Management |

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PARK 24 CO.

Ticker: 4666 Security ID: J63581102
 Meeting Date: JAN 28, 2009 Meeting Type: Annual
 Record Date: OCT 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 30 | For | For | Management |
| 2 | Amend Articles To Amend Business Lines - Reflect Digitalization of Share Certificates - Allow Company to Make Rules Governing Exercise of Shareholders' Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 4 | Approve Stock Option Plan for Directors and Statutory Auditors | For | For | Management |
| 5 | Approve Retirement Bonus for Director | For | For | Management |

PLENUS CO. LTD.

Ticker: 9945 Security ID: J63933105
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: FEB 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates - Change Location of Head Office - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |

POINT INC.

Ticker: 2685 Security ID: J63944102
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: FEB 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |

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| | | | | |
|-----|---|-----|-----|------------|
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 3 | Approve Stock Option Plan for Directors | For | For | Management |

PRESS KOGYO CO. LTD.

Ticker: 7246 Security ID: J63997100
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 1 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Decrease Maximum Board Size | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |

Q.P. CORP.

Ticker: 2809 Security ID: J64210123
 Meeting Date: FEB 20, 2009 Meeting Type: Annual
 Record Date: NOV 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Amend Articles to Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 3 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

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RENGO CO. LTD.

Ticker: 3941 Security ID: J64382104
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | Against | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 2.16 | Elect Director | For | For | Management |
| 3 | Appoint Statutory Auditor | For | For | Management |

RESORTTRUST INC.

Ticker: 4681 Security ID: J6448M108
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JPY 15 | For | For | Management |
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonus Payment for
Director | For | For | Management |
| 6 | Approve Stock Option Plan | For | For | Management |

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RIGHT ON CO., LTD.

Ticker: 7445 Security ID: J64748106
 Meeting Date: NOV 18, 2008 Meeting Type: Annual
 Record Date: AUG 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles To Authorize Public Announcements in Electronic Format | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | Against | Management |

RIKEN CORP.

Ticker: 6462 Security ID: J64855109
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 3 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | Against | Management |
| 5 | Approve Retirement Bonus Payment for Directors and Statutory Auditor | For | Against | Management |

RINNAI CORP.

Ticker: 5947 Security ID: J65199101
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 20 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 4 | Appoint Alternate Statutory Auditor | For | For | Management |

ROLAND DG CORP.

Ticker: 6789 Security ID: J6547W106
 Meeting Date: JUN 17, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 20 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Authorize Public Announcements in Electronic Format - Indemnify Directors and Statutory Auditors | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | Against | Management |
| 4 | Approve Annual Bonus Payment to Directors and Statutory Auditors | For | For | Management |

ROYAL HOLDINGS CO. LTD. (FORMERLY ROYAL CO. LTD.)

Ticker: 8179 Security ID: J65500100
 Meeting Date: MAR 26, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 10 | For | For | Management |
| 2 | Amend Articles to Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |

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| | | | | |
|-----|--|-----|---------|------------|
| 3.7 | Elect Director | For | Against | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |

RYODEN TRADING CO. LTD.

Ticker: 8084 Security ID: J65715120
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | Against | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 2.16 | Elect Director | For | For | Management |
| 2.17 | Elect Director | For | For | Management |
| 3 | Appoint Statutory Auditor | For | Against | Management |
| 4 | Appoint Alternate Statutory Auditor | For | Against | Management |
| 5 | Approve Annual Bonus Payment to Directors | For | For | Management |

RYOHIN KEIKAKU CO. LTD.

Ticker: 7453 Security ID: J6571N105
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: FEB 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 55 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |

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RYOSAN CO. LTD.

Ticker: 8140 Security ID: J65758112
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 3.1 | Appoint Statutory Auditor | For | For | Management |
| 3.2 | Appoint Statutory Auditor | For | Against | Management |

RYOSHOKU LIMITED

Ticker: 7451 Security ID: J6577M101
 Meeting Date: MAR 30, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 11 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 4 | Appoint Internal Statutory Auditor | For | Against | Management |

RYOYO ELECTRO CORP.

Ticker: 8068 Security ID: J65801102
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: JAN 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 20 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |

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| | | | | |
|-----|----------------|-----|-----|------------|
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |

SAGAMI RAILWAY CO. LTD.

Ticker: 9003 Security ID: J66059106
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 2.5 | For | For | Management |
| 2 | Approve Transfer of Operations to Wholly-Owned Subsidiary | For | For | Management |
| 3 | Amend Articles To Reflect Digitalization of Share Certificates - Change Company Name - Amend Business Lines | For | For | Management |
| 4.1 | Elect Director | For | For | Management |
| 4.2 | Elect Director | For | For | Management |
| 4.3 | Elect Director | For | For | Management |
| 4.4 | Elect Director | For | For | Management |
| 4.5 | Elect Director | For | For | Management |
| 4.6 | Elect Director | For | For | Management |
| 4.7 | Elect Director | For | For | Management |
| 4.8 | Elect Director | For | Against | Management |
| 4.9 | Elect Director | For | For | Management |

SAIBU GAS CO. LTD.

Ticker: 9536 Security ID: J66231101
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 3 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Amend Business Lines - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |

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SAINT MARC HOLDINGS CO LTD

Ticker: 3395 Security ID: J6691W100
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 39 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3 | Elect Director | For | For | Management |

SAIZERIYA CO., LTD.

Ticker: 7581 Security ID: J6640M104
 Meeting Date: NOV 27, 2008 Meeting Type: Annual
 Record Date: AUG 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 18 | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | For | Management |

SAKATA INX CORP.

Ticker: 4633 Security ID: J66661125
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 6 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Authorize Public Announcements in Electronic Format | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |

SAKATA SEED CORP.

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Ticker: 1377 Security ID: J66704107
 Meeting Date: AUG 28, 2008 Meeting Type: Annual
 Record Date: MAY 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 10 | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3 | Appoint Alternate Internal Statutory Auditor | For | For | Management |

SAN-AI OIL CO. LTD.

Ticker: 8097 Security ID: J67005108
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 6 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | Against | Management |
| 5 | Approve Retirement Bonus Payment for Directors and Statutory Auditors | For | Against | Management |
| 6 | Approve Annual Bonus Payment to Directors | For | For | Management |

SAN-IN GODO BANK LTD.

Ticker: 8381 Security ID: J67220103
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 4 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |

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| | | | | |
|------|---------------------------|-----|---------|------------|
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 3.17 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | Against | Management |

SANEI-INTERNATIONAL CO. LTD.

Ticker: 3605 Security ID: J67124107
 Meeting Date: NOV 27, 2008 Meeting Type: Annual
 Record Date: AUG 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | Against | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 2 | Approve Retirement Bonus for Director | For | For | Management |

SANGETSU CO. LTD.

Ticker: 8130 Security ID: J67177105
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 37.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |

SANKEI BUILDING CO. LTD.

Ticker: 8809 Security ID: J67306118
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 6 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | Against | Management |
| 3.6 | Elect Director | For | Against | Management |
| 3.7 | Elect Director | For | Against | Management |
| 3.8 | Elect Director | For | Against | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | Against | Management |
| 5 | Approve Annual Bonus Payment to Directors and Statutory Auditors | For | For | Management |

SANKEN ELECTRIC CO. LTD.

Ticker: 6707 Security ID: J67392134
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 3 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |

SANKI ENGINEERING CO. LTD.

Ticker: 1961 Security ID: J67435107
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 7.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |

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| | | | | |
|------|--|-----|-----|------------|
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 4 | Approve Retirement Bonus Payment for Directors | For | For | Management |

SANKYO SEIKO CO. LTD.

Ticker: 8018 Security ID: J67994103
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 12.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5.1 | Appoint Alternate Statutory Auditor | For | For | Management |
| 5.2 | Appoint Alternate Statutory Auditor | For | For | Management |

SANKYO-TATEYAMA HOLDINGS INC.

Ticker: 3432 Security ID: J68005107
 Meeting Date: AUG 28, 2008 Meeting Type: Annual
 Record Date: MAY 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 1.5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | For | Management |

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SANKYU INC.

Ticker: 9065 Security ID: J68037100
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 9 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |

SANSHIN ELECTRONICS

Ticker: 8150 Security ID: J68381110
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 20 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |

SANWA HOLDINGS CORP.

Ticker: 5929 Security ID: J6858G104
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 3.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Indemnify Directors and Statutory Auditors | For | For | Management |

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SANYO CHEMICAL INDUSTRIES LTD.

Ticker: 4471 Security ID: J68682103
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 3 | Appoint Statutory Auditor | For | Against | Management |
| 4 | Approve Retirement Bonus Payment for
Statutory Auditor | For | Against | Management |

SANYO DENKI CO. LTD.

Ticker: 6516 Security ID: J68768100
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JPY 4 | For | For | Management |
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates -
Allow Company to Make Rules on Exercise
of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonus Payment for
Director | For | For | Management |

SANYO SHOKAI LTD.

Ticker: 8011 Security ID: J69198109
 Meeting Date: MAR 27, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a
Final Dividend of JPY 15 | For | For | Management |

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| | | | | |
|-----|---|-----|---------|------------|
| 2 | Amend Articles to Reflect
Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Ratify Appointment of Independent
Committee Member | For | Against | Management |

SANYO SPECIAL STEEL CO. LTD.

Ticker: 5481 Security ID: J69284123
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |

SASEBO HEAVY INDUSTRIES CO. LTD.

Ticker: 7007 Security ID: J69585107
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JPY 5 | For | For | Management |
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates -
Add Provisions on Takeover Defense | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 4 | Approve Takeover Defense Plan (Poison | For | Against | Management |

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SATO CORPORATION

Ticker: 6287 Security ID: J69682102
Meeting Date: JUN 19, 2009 Meeting Type: Annual
Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 17 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | Against | Management |
| 3.12 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonus Payment for Director | For | For | Management |

SAWAI PHARMACEUTICAL CO., LTD.

Ticker: 4555 Security ID: J69811107
Meeting Date: JUN 24, 2009 Meeting Type: Annual
Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 25 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Adjustment to Aggregate Compensation Ceiling for Directors | For | For | Management |
| 6 | Approve Retirement Bonus Payment for Statutory Auditor | For | Against | Management |

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SEIKAGAKU CORP.

Ticker: 4548 Security ID: J75584102
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 12.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |

SEIKO HOLDINGS CORP.

Ticker: 8050 Security ID: J7029N101
 Meeting Date: JUN 29, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 2.5 | For | For | Management |
| 2 | Approve Share Exchange Agreement with Seiko Instruments Inc. | For | For | Management |
| 3 | Amend Articles To Reflect Digitalization of Share Certificates - Amend Business Lines - Increase Authorized Capital | For | Against | Management |
| 4.1 | Elect Director | For | For | Management |
| 4.2 | Elect Director | For | For | Management |
| 4.3 | Elect Director | For | For | Management |
| 4.4 | Elect Director | For | For | Management |
| 4.5 | Elect Director | For | For | Management |
| 4.6 | Elect Director | For | For | Management |
| 4.7 | Elect Director | For | Against | Management |

SEINO HOLDINGS CO LTD (FORMERLY SEINO TRANSPORTATION CO LTD)

Ticker: 9076 Security ID: J70316138
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a | For | For | Management |

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| | | | | |
|------|---|-----|-----|------------|
| | Final Dividend of JPY 11 | | | |
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates -
Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |

SEIREN CO. LTD.

Ticker: 3569 Security ID: J70402102
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JPY 5 | For | For | Management |
| 2 | Approve Reduction in Capital Reserves | For | Against | Management |
| 3 | Amend Articles To Reflect
Digitalization of Share Certificates -
Authorize Public Announcements in
Electronic Format - Reduce Directors'
Term | For | For | Management |
| 4.1 | Elect Director | For | For | Management |
| 4.2 | Elect Director | For | For | Management |
| 4.3 | Elect Director | For | For | Management |
| 4.4 | Elect Director | For | For | Management |
| 4.5 | Elect Director | For | For | Management |
| 4.6 | Elect Director | For | For | Management |
| 4.7 | Elect Director | For | For | Management |
| 4.8 | Elect Director | For | For | Management |
| 4.9 | Elect Director | For | Against | Management |
| 4.10 | Elect Director | For | For | Management |
| 4.11 | Elect Director | For | For | Management |
| 4.12 | Elect Director | For | For | Management |
| 4.13 | Elect Director | For | For | Management |
| 4.14 | Elect Director | For | For | Management |

SEKISUI PLASTICS CO. LTD.

Ticker: 4228 Security ID: J70832126
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JPY 6 | For | For | Management |
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates - | For | Against | Management |

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|--|---|-----|---------|------------|
| Amend Business Lines - Allow Company to
Make Rules on Exercise of Shareholder
Rights | | | | |
| 3 | Elect Director | For | For | Management |
| 4 | Appoint Alternate Statutory Auditor | For | Against | Management |
| 5 | Approve Annual Bonus Payment to
Directors and Statutory Auditors | For | For | Management |

SENKO CO. LTD.

Ticker: 9069 Security ID: J71004139
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JPY 4 | For | For | Management |
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |
| 4.3 | Appoint Statutory Auditor | For | Against | Management |
| 5 | Approve Deep Discount Stock Option Plan | For | For | Management |

SENSHUKAI CO. LTD.

Ticker: 8165 Security ID: J71090104
 Meeting Date: MAR 27, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a
Final Dividend of JPY 9 | For | For | Management |
| 2 | Amend Articles to Reflect
Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4 | Appoint Alternate Internal Statutory | For | For | Management |

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|---|--|-----|-----|------------|
| 5 | Auditor
Approve Retirement Bonus and Special Payments in Connection with Abolition of Retirement Bonus System | For | For | Management |
|---|--|-----|-----|------------|

SFCG CO. LTD. (FORMERLY SHOHKOH FUND & CO. LTD.)

Ticker: 8597 Security ID: J74638107
 Meeting Date: OCT 24, 2008 Meeting Type: Annual
 Record Date: JUL 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 150 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |

SFCG CO. LTD. (FORMERLY SHOHKOH FUND & CO. LTD.)

Ticker: 8597 Security ID: J74638107
 Meeting Date: FEB 20, 2009 Meeting Type: Special
 Record Date: DEC 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles to Reflect Abolition of Paper Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 3 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 4 | Approve Adjustment to Aggregate Compensation Ceiling for Directors | For | Against | Management |

SHIGA BANK LTD.

Ticker: 8366 Security ID: J71692107
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 3 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Authorize Public Announcements in Electronic Format | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |

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|------|--|-----|-----|------------|
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 3.17 | Elect Director | For | For | Management |
| 4 | Approve Retirement Bonus Payment for Directors | For | For | Management |

SHIKOKU BANK LTD.

Ticker: 8387 Security ID: J71950109
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 3 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonus Payment for Directors and Statutory Auditor | For | Against | Management |

SHIMACHU CO. LTD.

Ticker: 8184 Security ID: J72122104
 Meeting Date: NOV 27, 2008 Meeting Type: Annual
 Record Date: AUG 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 17.5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | Against | Management |

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| | | | | |
|-----|--|-----|---------|------------|
| 3.4 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonus for Statutory Auditor | For | Against | Management |
| 5 | Approve Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |

SHIN-ETSU POLYMER CO. LTD.

Ticker: 7970 Security ID: J72853112
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 4.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | Against | Management |
| 5 | Approve Stock Option Plan | For | Against | Management |

SHINKO ELECTRIC INDUSTRIES CO. LTD.

Ticker: 6967 Security ID: J73197105
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 4 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | Against | Management |

SHINKO PLANTECH CO. LTD

Ticker: 6379 Security ID: J73456105
 Meeting Date: JUN 26, 2009 Meeting Type: Annual

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Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 25 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | Against | Management |
| 5 | Approve Retirement Bonus Payment for Directors | For | For | Management |
| 6 | Approve Retirement Bonus Payment for Statutory Auditors | For | Against | Management |

SHINKO SHOJI CO. LTD.

Ticker: 8141 Security ID: J73369118
Meeting Date: JUN 23, 2009 Meeting Type: Annual
Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 3 | Appoint External Audit Firm | For | For | Management |

SHINMAYWA INDUSTRIES LTD.

Ticker: 7224 Security ID: J73434102
Meeting Date: JUN 25, 2009 Meeting Type: Annual
Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |

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| | | | | |
|-----|---|-----|-----|------------|
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Appoint External Audit Firm | For | For | Management |
| 6 | Approve Retirement Bonus Payment for Director and Statutory Auditor | For | For | Management |

SHINSHO CORP.

Ticker: 8075 Security ID: J73885105
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 3 | Appoint Alternate Statutory Auditor | For | Against | Management |

SHOWA CORP.

Ticker: 7274 Security ID: J75175109
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 7 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Annual Bonus Payment to Directors and Statutory Auditors | For | For | Management |
| 6 | Approve Retirement Bonus Payment for | For | For | Management |

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Directors and Statutory Auditor

SHOWA SANGYO CO. LTD.

Ticker: 2004 Security ID: J75347104
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 7 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Authorize Public Announcements in Electronic Format - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3 | Approve Adjustment to Aggregate Compensation Ceiling for Directors | For | For | Management |
| 4.1 | Elect Director | For | For | Management |
| 4.2 | Elect Director | For | For | Management |
| 4.3 | Elect Director | For | For | Management |
| 4.4 | Elect Director | For | For | Management |
| 4.5 | Elect Director | For | For | Management |
| 4.6 | Elect Director | For | For | Management |
| 4.7 | Elect Director | For | For | Management |
| 5 | Appoint Alternate Statutory Auditor | For | Against | Management |

SINANEN CO. LTD. (FORMERLY SHINAGAWA FUEL CO. LTD.)

Ticker: 8132 Security ID: J7554V106
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 15 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |

SINFONIA TECHNOLOGY CO LTD

Ticker: 6507 Security ID: J7552H109
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|------|--|-----|---------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 3 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | Against | Management |

SINTOKOGIO LTD.

Ticker: 6339 Security ID: J75562108
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates - Amend Business Lines - Increase Maximum Board Size - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 3 | Approve Annual Bonus Payment to Directors | For | For | Management |
| 4 | Approve Adjustment to Aggregate Compensation Ceiling for Directors | For | For | Management |

SMK CORP.

Ticker: 6798 Security ID: J75777110
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a | For | For | Management |

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| | | | | |
|---|--|-----|---------|------------|
| 2 | Final Dividend of JPY 3
Amend Articles To Reflect
Digitalization of Share Certificates -
Allow Company to Make Rules on Exercise
of Shareholder Rights | For | Against | Management |
| 3 | Appoint Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonus Payment for
Director | For | For | Management |

SNOW BRAND MILK PRODUCTS CO. LTD.

Ticker: 2262 Security ID: J75863100
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a
Final Dividend of JPY 4 | For | For | Management |
| 2 | Approve Formation of Holding Company
with Nippon Milk Community Co. | For | For | Management |
| 3 | Amend Articles To Reflect
Digitalization of Share Certificates -
Remove Provisions on Class C Preferred
Shares to Reflect Cancellation | For | For | Management |
| 4.1 | Elect Director | For | For | Management |
| 4.2 | Elect Director | For | For | Management |
| 4.3 | Elect Director | For | For | Management |
| 4.4 | Elect Director | For | For | Management |
| 5.1 | Appoint Statutory Auditor | For | For | Management |
| 5.2 | Appoint Statutory Auditor | For | Against | Management |
| 6 | Appoint Alternate Statutory Auditor | For | Against | Management |
| 7 | Approve Takeover Defense Plan (Poison
Pill) | For | Against | Management |

SODICK CO. LTD.

Ticker: 6143 Security ID: J75949115
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect
Digitalization of Share Certificates -
Amend Business Lines | For | For | Management |
| 2 | Approve Merger Agreement with Sodick
Hightech Co. | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |

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SOHGO SECURITY SERVICES CO. LTD.

Ticker: 2331 Security ID: J7607Z104
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 10 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Amend Business Lines - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |
| 4.3 | Appoint Statutory Auditor | For | For | Management |

SORUN CORP

Ticker: 9750 Security ID: J46088100
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 22 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Increase Maximum Board Size | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 4 | Appoint Alternate Statutory Auditor | For | Against | Management |
| 5 | Approve Retirement Bonus Payment for Director | For | For | Management |
| 6 | Approve Adjustment to Aggregate Compensation Ceiling for Directors | For | For | Management |

SSP CO. LTD. (SS PHARMACEUTICAL)

Ticker: 4537 Security ID: J63696108
 Meeting Date: MAR 30, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 15 | For | For | Management |
| 2 | Amend Articles to Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Retirement Bonuses for Directors and Statutory Auditor | For | Against | Management |

STAR MICRONICS CO. LTD.

Ticker: 7718 Security ID: J76680107
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: FEB 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 15 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |

STARZEN CO. LTD. (FORMERLY ZENCHIKU CO. LTD.)

Ticker: 8043 Security ID: J7670K109
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 7 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |

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| | | | | |
|-----|----------------|-----|-----|------------|
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |

SUMIDA CORPORATION (FORMERLY SUMIDA ELECTRIC CO.)

Ticker: 6817 Security ID: J76917103
 Meeting Date: MAR 28, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Amend Articles to Reflect
Digitalization of Share Certificates -
Allow Company to Make Rules on Exercise
of Shareholder Rights | For | Against | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 3 | Appoint External Audit Firm | For | For | Management |

SUMISHO COMPUTER SYSTEMS CORP.

Ticker: 9719 Security ID: J77014108
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect
Digitalization of Share Certificates -
Allow Company to Make Rules on Exercise
of Shareholder Rights | For | Against | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 3 | Appoint Statutory Auditor | For | Against | Management |
| 4 | Approve Stock Option Plan | For | For | Management |
| 5 | Approve Deep Discount Stock Option Plan | For | For | Management |

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SUMITOMO BAKELITE CO. LTD.

Ticker: 4203 Security ID: J77024115
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 7.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4 | Appoint Alternate Statutory Auditor | For | For | Management |

SUMITOMO LIGHT METAL INDUSTRIES LTD.

Ticker: 5738 Security ID: J77583102
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Reduction in Legal Reserves | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |
| 4.3 | Appoint Statutory Auditor | For | For | Management |
| 4.4 | Appoint Statutory Auditor | For | For | Management |

SUMITOMO OSAKA CEMENT CO. LTD.

Ticker: 5232 Security ID: J77734101
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 2 | For | For | Management |

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| | | | | |
|------|--|-----|---------|------------|
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |

SUMITOMO REAL ESTATE SALES CO. (SUMITOMO FUDOSAN HANBAI)

Ticker: 8870 Security ID: J7786K100
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 60 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | Against | Management |
| 5 | Approve Retirement Bonus Payment for Directors and Statutory Auditors | For | Against | Management |

SUMITOMO SEIKA CHEMICALS CO. LTD.

Ticker: 4008 Security ID: J70445101
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |

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| | | | | |
|-----|---------------------------|-----|---------|------------|
| 2.7 | Elect Director | For | For | Management |
| 3.1 | Appoint Statutory Auditor | For | For | Management |
| 3.2 | Appoint Statutory Auditor | For | Against | Management |

SUMITOMO WAREHOUSE CO. LTD.

Ticker: 9303 Security ID: J78013109
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Appoint Statutory Auditor | For | For | Management |
| 3.2 | Appoint Statutory Auditor | For | For | Management |
| 3.3 | Appoint Statutory Auditor | For | For | Management |

SUNDRUG CO. LTD.

Ticker: 9989 Security ID: J78089109
 Meeting Date: JUN 27, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 15 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Amend Business Lines - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |

SYSMEX CORP (FORMERLY TOA MEDICAL ELECTRONICS CO)

Ticker: 6869 Security ID: J7864H102
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 26 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Authorize Public Announcements in Electronic Format | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |

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| | | | | |
|-----|----------------|-----|-----|------------|
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |

T. HASEGAWA CO., LTD.

Ticker: 4958 Security ID: J83238105
 Meeting Date: DEC 18, 2008 Meeting Type: Annual
 Record Date: SEP 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 2 | Approve Retirement Bonuses for Directors | For | For | Management |

TADANO LTD.

Ticker: 6395 Security ID: J79002101
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 8 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Authorize Public Announcements in Electronic Format - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |

TAIHEI KOGYO CO. LTD.

Ticker: 1819 Security ID: J79131108
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 12 | For | For | Management |

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| | | | | |
|-----|---|-----|---------|------------|
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | Against | Management |
| 5 | Appoint Alternate Statutory Auditor | For | Against | Management |
| 6 | Approve Retirement Bonus Payment for
Directors | For | For | Management |
| 7 | Approve Annual Bonus Payment to
Directors and Statutory Auditors | For | For | Management |

TAIKISHA LTD.

Ticker: 1979 Security ID: J79389102
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a
Final Dividend of JPY 15 | For | For | Management |
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates -
Reduce Directors' Term | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |

TAIYO INK MANUFACTURING CO. LTD.

Ticker: 4626 Security ID: J80013105
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a
Final Dividend of JPY 45 | For | For | Management |
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 3 | Appoint Alternate Statutory Auditor | For | Against | Management |
| 4 | Approve Payment of Annual Bonuses to
Directors | For | For | Management |

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TAIYO YUDEN CO. LTD.

Ticker: 6976 Security ID: J80206113
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Appoint Alternate Statutory Auditor | For | For | Management |

TAKACHIHO ELECTRIC CO. LTD.

Ticker: 2715 Security ID: J8031M107
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Merger Agreement with Ohnishi Denki Co. | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Change Company Name - Indemnify Directors and Statutory Auditors - Amend Business Lines - Increase Authorized Capital | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Special Payments in Connection with Abolition of Retirement Bonus System | For | For | Management |
| 6 | Approve Adjustment to Aggregate Compensation Ceiling for Directors | For | Against | Management |

TAKARA HOLDINGS INC.

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Ticker: 2531 Security ID: J80733108
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 8.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | Against | Management |

TAKARA STANDARD CO. LTD.

Ticker: 7981 Security ID: J80851116
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 13 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | Against | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonus Payment for Director and Statutory Auditor | For | Against | Management |

TAKASAGO INTERNATIONAL CORP.

Ticker: 4914 Security ID: J80937113
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 4 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Authorize Public Announcements in Electronic Format - Allow Company to Make Rules on Exercise of Shareholder | For | Against | Management |

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| | Rights | | | |
|-----|--|-----|-----|------------|
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 4 | Approve Annual Bonus Payment to Directors and Statutory Auditors | For | For | Management |

TAKASAGO THERMAL ENGINEERING

Ticker: 1969 Security ID: J81023111
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 12.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Appoint Alternate Statutory Auditor | For | For | Management |
| 6 | Approve Retirement Bonus Payment for Statutory Auditor | For | For | Management |
| 7 | Approve Annual Bonus Payment to Directors | For | For | Management |

TAKATA CORP

Ticker: 7312 Security ID: J8124G108
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |

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| | | | | |
|-----|--|-----|---------|------------|
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 3.1 | Appoint Statutory Auditor | For | For | Management |
| 3.2 | Appoint Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonus Payment for Director and Statutory Auditors | For | Against | Management |

TAMRON CO

Ticker: 7740 Security ID: J81625105
 Meeting Date: MAR 27, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 25 | For | For | Management |
| 2 | Amend Articles to Reflect Digitalization of Share Certificates | For | For | Management |
| 3 | Elect Director | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

TEIKOKU PISTON RING CO. LTD.

Ticker: 6463 Security ID: J82528100
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 4.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 4 | Approve Stock Option Plan for Directors | For | For | Management |
| 5 | Approve Retirement Bonus Payment for Directors | For | For | Management |

TKC CORP.

Ticker: 9746 Security ID: J83560102
 Meeting Date: DEC 19, 2008 Meeting Type: Annual
 Record Date: SEP 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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|------|---|-----|---------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 24 | For | For | Management |
| 2 | Amend Articles To Amend Business Lines - Increase Maximum Board Size - Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Approve Adjustment to Aggregate Compensation Ceiling for Directors | For | For | Management |
| 6 | Approve Retirement Bonuses for Directors and Statutory Auditor | For | Against | Management |

TOA CORP. (#6809)

Ticker: 6809 Security ID: J83689117
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 10 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |

TOAGOSEI CO. LTD.

Ticker: 4045 Security ID: J8381L105
 Meeting Date: MAR 27, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 4 | For | For | Management |
| 2 | Amend Articles to Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |

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|------|--|-----|---------|------------|
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Retirement Bonus for Statutory Auditor | For | Against | Management |

TOCALO CO LTD (EX JAFCO SIG CO LTD)

Ticker: 3433 Security ID: J84227123
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 22.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |

TOCHIGI BANK LTD.

Ticker: 8550 Security ID: J84334101
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 3.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 4 | Approve Retirement Bonus Payment for Directors | For | For | Management |

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TODA CORP.

Ticker: 1860 Security ID: J84377100
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 7 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |

TOEI CO. LTD.

Ticker: 9605 Security ID: J84506120
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 3 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3 | Approve Retirement Bonus Payment for Director | For | For | Management |

TOENEC CORP.

Ticker: 1946 Security ID: J85624112
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |

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|------|--|-----|---------|------------|
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | Against | Management |
| 5 | Approve Annual Bonus Payment to Statutory Auditors | For | For | Management |

TOHO BANK LTD.

Ticker: 8346 Security ID: J84678101
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 3 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonus Payment for Directors and Statutory Auditor | For | For | Management |
| 6 | Approve Annual Bonus Payment to Directors and Statutory Auditors | For | For | Management |

TOHO HOLDINGS CO LTD

Ticker: 8129 Security ID: J85237105
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Merger Agreement with OMWELL Inc. | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |

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 TOHO PHARMACEUTICAL CO. LTD.

Ticker: 8129 Security ID: J85237105
 Meeting Date: FEB 13, 2009 Meeting Type: Special
 Record Date: NOV 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Adoption of Holding Company Structure and Transfer of Business to Wholly-Owned Subsidiary | For | For | Management |
| 2 | Amend Articles To Amend Business Lines - Change Company Name - Reflect Digitalization of Share Certificates | For | For | Management |

 TOHO TITANIUM COMPANY

Ticker: 5727 Security ID: J85366102
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |

 TOHO ZINC CO. LTD.

Ticker: 5707 Security ID: J85409100
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | Against | Management |
| 5 | Appoint Alternate Statutory Auditor | For | For | Management |

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TOKAI RUBBER INDUSTRIAL

Ticker: 5191 Security ID: J86011103
 Meeting Date: JUN 22, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | Against | Management |

TOKAI TOKYO FINANCIAL HOLDINGS INC

Ticker: 8616 Security ID: J8609T104
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 2.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | Against | Management |
| 5 | Approve Stock Option Plan | For | For | Management |
| 6 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |

TOKAI TOKYO SECURITIES CO. LTD.

Ticker: 8616 Security ID: J8609T104
 Meeting Date: DEC 12, 2008 Meeting Type: Special
 Record Date: SEP 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Adoption of Holding Company Structure and Transfer of Businesses to | For | For | Management |

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Wholly-Owned Subsidiary
 2 Amend Articles To Amend Business Lines For For Management
 - Change Company Name

TOKEN CORP.

Ticker: 1766 Security ID: J8612T109
 Meeting Date: JUL 29, 2008 Meeting Type: Annual
 Record Date: APR 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 70 | For | For | Management |
| 2 | Approve Transfer of Capital Reserves to Stated Capital | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonus for Statutory Auditor | For | For | Management |
| 5 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

TOKUSHU TOKAI HOLDINGS CO., LTD

Ticker: 3708 Security ID: J86657103
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 3.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Amend Business Lines - Increase Maximum Board Size | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Appoint Alternate Statutory Auditor | For | Against | Management |
| 6 | Approve Deep Discount Stock Option Plan and Adjustment to Aggregate Compensation Ceiling for Directors | For | For | Management |

TOKUYAMA CORPORATION

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Ticker: 4043 Security ID: J86506102
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 3 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | Against | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | Against | Management |
| 5 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

TOKYO KIKAI SEISAKUSHO LTD.

Ticker: 6335 Security ID: J39229109
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Reduction in Legal Reserves | For | For | Management |
| 2 | Approve Allocation of Income, with a Final Dividend of JPY 4 | For | For | Management |
| 3 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 4 | Appoint Statutory Auditor | For | Against | Management |
| 5 | Appoint External Audit Firm | For | For | Management |
| 6 | Approve Retirement Bonus Payment for Statutory Auditor | For | Against | Management |

TOKYO LEASING

Ticker: 8579 Security ID: J87301107
 Meeting Date: FEB 25, 2009 Meeting Type: Special
 Record Date: DEC 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Merger Agreement with Century Leasing System | For | For | Management |

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2 Approve Allocation of Income, With a Final Dividend of JY 14 For For Management

TOKYO OHKA KOGYO CO. LTD.

Ticker: 4186 Security ID: J87430104
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 17 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |
| 5 | Appoint Alternate Statutory Auditor | For | Against | Management |
| 6 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

TOKYO STYLE CO. LTD.

Ticker: 8112 Security ID: J88247101
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: FEB 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 17.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonus Payment for Directors | For | For | Management |
| 6 | Approve Retirement Bonus Payment for Statutory Auditor | For | For | Management |

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TOKYO TOMIN BANK LTD.

Ticker: 8339 Security ID: J88505102
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect
Digitalization of Share Certificates -
Authorize Public Announcements in
Electronic Format | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 3.1 | Appoint Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Statutory Auditor | For | Against | Management |
| 4 | Approve Retirement Bonus Payment for
Directors and Statutory Auditor | For | Against | Management |

TOKYOTOKEIBA CO. LTD.

Ticker: 9672 Security ID: J88462106
 Meeting Date: MAR 27, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a
Final Dividend of JPY 2 | For | For | Management |
| 2 | Amend Articles to Reflect
Digitalization of Share Certificates -
Allow Company to Make Rules on Exercise
of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 4 | Approve Retirement Bonus for Director | For | For | Management |

TOKYU LIVABLE, INC.

Ticker: 8879 Security ID: J8886N101
 Meeting Date: JUN 22, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 10 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Reduce Directors' Term | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | Against | Management |
| 5 | Approve Annual Bonus Payment to Directors and Statutory Auditors | For | For | Management |
| 6 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | For | Management |
| 7 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |

TOMY CO.

Ticker: 7867 Security ID: J89258107
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | Against | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 4 | Approve Stock Option Plan | For | For | Management |

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TOPCON CORP.

Ticker: 7732 Security ID: J87473112
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 3 | Appoint Statutory Auditor | For | Against | Management |
| 4 | Appoint Alternate Statutory Auditor | For | Against | Management |
| 5 | Approve Retirement Bonuses and Special
Payments in Connection with Abolition
of Retirement Bonus System | For | Against | Management |

TOPPAN FORMS CO LTD

Ticker: 7862 Security ID: J8931G101
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JPY 12.5 | For | For | Management |
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 3 | Elect Director | For | For | Management |

TOPY INDUSTRIES LTD.

Ticker: 7231 Security ID: J89451124
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 3 | Appoint Statutory Auditor | For | For | Management |
| 4 | Appoint Alternate Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonus Payment for | For | For | Management |

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Statutory Auditor

TOSHIBA MACHINE CO. LTD.

Ticker: 6104 Security ID: J89838106
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 3.1 | Appoint Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Statutory Auditor | For | Against | Management |
| 4 | Appoint Alternate Statutory Auditor | For | Against | Management |

TOSHIBA PLANT SYSTEMS & SERVICES CORP. (FRM.TOSHIBA PLANT KENSETSU)

Ticker: 1983 Security ID: J89795124
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect
Digitalization of Share Certificates -
Allow Company to Make Rules on Exercise
of Shareholder Rights | For | Against | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 3 | Appoint Statutory Auditor | For | Against | Management |
| 4 | Appoint Alternate Statutory Auditor | For | Against | Management |
| 5 | Approve Annual Bonus Payment to
Directors and Statutory Auditors | For | For | Management |
| 6 | Approve Retirement Bonuses and Special
Payments in Connection with Abolition
of Retirement Bonus System | For | For | Management |
| 7 | Approve Adjustment to Aggregate
Compensation Ceilings for Directors and
Statutory Auditors | For | For | Management |

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TOSHIBA TEC CORP. (FORMERLY TOKYO ELECTRIC CO. LTD.)

Ticker: 6588 Security ID: J89903108
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 3 | Appoint Alternate Statutory Auditor | For | Against | Management |

TOYO CORP.

Ticker: 8151 Security ID: J91042101
 Meeting Date: DEC 19, 2008 Meeting Type: Annual
 Record Date: SEP 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a
Final Dividend of JY 51 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonus for Statutory
Auditor | For | Against | Management |
| 5 | Approve Payment of Annual Bonuses to
Directors | For | For | Management |

TOYO ENGINEERING CORP.

Ticker: 6330 Security ID: J91343103
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JPY 4 | For | For | Management |
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates -
Authorize Public Announcements in
Electronic Format | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |

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| | | | | |
|------|---------------------------|-----|---------|------------|
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | Against | Management |
| 4.2 | Appoint Statutory Auditor | For | Against | Management |

TOYO INK MFG. CO. LTD.

Ticker: 4634 Security ID: J91515106
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 4.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | Against | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |

TOYOBO CO. LTD.

Ticker: 3101 Security ID: J90741133
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 3.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |

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| | | | | |
|------|---|-----|---------|------------|
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | Against | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |
| 5 | Appoint Alternate Statutory Auditor | For | Against | Management |
| 6 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | For | Management |

TRUSCO NAKAYAMA CORP.

Ticker: 9830 Security ID: J92991108
 Meeting Date: JUN 12, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 3 | Appoint Statutory Auditor | For | For | Management |
| 4 | Appoint Alternate Statutory Auditor | For | Against | Management |

TS TECH CO LTD

Ticker: 7313 Security ID: J9299N100
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 11 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5.1 | Appoint Alternate Statutory Auditor | For | Against | Management |
| 5.2 | Appoint Alternate Statutory Auditor | For | Against | Management |
| 6 | Approve Annual Bonus Payment to Directors and Statutory Auditors | For | For | Management |

TSUBAKIMOTO CHAIN CO.

Ticker: 6371 Security ID: J93020105

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Meeting Date: JUN 26, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 4 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | Against | Management |

TSUKISHIMA KIKAI CO. LTD.

Ticker: 6332 Security ID: J93321107

Meeting Date: JUN 26, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 3 | Appoint Statutory Auditor | For | Against | Management |
| 4 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 5 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |

TSUMURA & CO.

Ticker: 4540 Security ID: J93407120

Meeting Date: JUN 26, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 17 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Clarify Terms of Alternate Statutory Auditors | For | For | Management |

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| | | | | |
|-----|-------------------------------------|-----|---------|------------|
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 4 | Appoint Alternate Statutory Auditor | For | Against | Management |

TSURUHA HOLDINGS INC.

Ticker: 3391 Security ID: J9348C105
 Meeting Date: AUG 12, 2008 Meeting Type: Annual
 Record Date: MAY 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | Against | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | Against | Management |
| 2 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 3 | Approve Deep Discount Stock Option Plan | For | For | Management |
| 4 | Approve Stock Option Plan | For | For | Management |

ULVAC INC.

Ticker: 6728 Security ID: J94048105
 Meeting Date: SEP 29, 2008 Meeting Type: Annual
 Record Date: JUN 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 21 | For | For | Management |
| 2 | Amend Articles To Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | Against | Management |
| 4 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

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UNION TOOL

Ticker: 6278 Security ID: J9425L101
 Meeting Date: FEB 25, 2009 Meeting Type: Annual
 Record Date: NOV 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 25 | For | For | Management |
| 2 | Amend Articles to Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |

UNITED ARROWS

Ticker: 7606 Security ID: J9426H109
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 15 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3 | Appoint Statutory Auditor | For | For | Management |
| 4 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

UNY CO. LTD.

Ticker: 8270 Security ID: J94368149
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: FEB 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 9 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |

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| | | | | |
|------|-------------------------------------|-----|-----|------------|
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 4 | Appoint Alternate Statutory Auditor | For | For | Management |

WACOAL HOLDINGS CORP (FORMERLY WACOAL CORP)

Ticker: 3591 Security ID: J94632114
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates - Authorize Public Announcements in Electronic Format - Amend Provisions on Takeover Defense - Allow Company to Grant Compensation to Hostile Bidder | For | Against | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | Against | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | Against | Management |
| 3 | Appoint Statutory Auditor | For | For | Management |
| 4 | Approve Annual Bonus Payment to Directors | For | For | Management |
| 5 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

XEBIO CO. LTD.

Ticker: 8281 Security ID: J95204103
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 15 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonus Payment for Statutory Auditor | For | Against | Management |

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YAMAGATA BANK LTD.

Ticker: 8344 Security ID: J95644100
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 3 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | Against | Management |
| 5 | Approve Retirement Bonus Payment for Directors and Statutory Auditors | For | Against | Management |

YAMANASHI CHUO BANK LTD.

Ticker: 8360 Security ID: J96128103
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 3 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 4 | Approve Retirement Bonus Payment for Directors | For | For | Management |
| 5 | Approve Annual Bonus Payment to Directors and Statutory Auditors | For | For | Management |

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YAMATAKE CORP.

Ticker: 6845 Security ID: J96348107
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 31 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3 | Elect Director | For | For | Management |

YAMAZEN CORP.

Ticker: 8051 Security ID: J96744115
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates - Amend Business Lines | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 3.1 | Appoint Statutory Auditor | For | For | Management |
| 3.2 | Appoint Statutory Auditor | For | For | Management |

YODOGAWA STEEL WORKS LTD.

Ticker: 5451 Security ID: J97140115
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 2.1 | Elect Director | For | Against | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 3 | Appoint Statutory Auditor | For | For | Management |
| 4 | Appoint Alternate Statutory Auditor | For | Against | Management |

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YOKOHAMA REITO CO. LTD.

Ticker: 2874 Security ID: J97492102
 Meeting Date: DEC 22, 2008 Meeting Type: Annual
 Record Date: SEP 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 11 | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 4 | Approve Retirement Bonuses for Director and Statutory Auditors | For | Against | Management |

YOKOHAMA RUBBER CO. LTD.

Ticker: 5101 Security ID: J97536122
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 4 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |

YURTEC CORP.

Ticker: 1934 Security ID: J85087104
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |

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|------|--|-----|---------|------------|
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | Against | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |
| 4.3 | Appoint Statutory Auditor | For | Against | Management |
| 5 | Approve Retirement Bonus Payment for Directors and Statutory Auditor | For | Against | Management |

YUSEN AIR & SEA SERVICES

Ticker: 9370 Security ID: J98504103
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 8 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonus Payment for Directors | For | For | Management |

ZENRIN CO. LTD.

Ticker: 9474 Security ID: J98843105
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 15 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Appoint Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Statutory Auditor | For | For | Management |

ZENSHO CO

Ticker: 7550 Security ID: J9885X108
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 6 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Limit Rights of Odd-Lot Holders | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |

ZEON CORP.

Ticker: 4205 Security ID: J56644123
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 3 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonus Payment for Statutory Auditor | For | For | Management |

ZERIA PHARMACEUTICAL

Ticker: 4559 Security ID: J9886L103
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 8 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |

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|------|----------------|-----|-----|------------|
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |

===== WISDOMTREE JAPAN TOTAL DIVIDEND FUND =====

ADVAN CO., LTD.

Ticker: 7463 Security ID: J0018M101
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 20 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 4 | Appoint External Audit Firm | For | For | Management |

 ADVANTEST CORP.

Ticker: 6857 Security ID: J00210104
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | Against | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |

 AEON CO. LTD. (FORMERLY JUSCO CO. LTD.)

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Ticker: 8267 Security ID: J00288100
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: FEB 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect
Digitalization of Share Certificates -
Amend Business Lines | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | Against | Management |
| 2.9 | Elect Director | For | For | Management |
| 3 | Approve Takeover Defense Plan (Poison
Pill) | For | Against | Management |

AEON FANTASY CO. LTD.

Ticker: 4343 Security ID: J0673X103
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: FEB 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect
Digitalization of Share Certificates -
Amend Business Lines | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |

AICHI BANK LTD.

Ticker: 8527 Security ID: J07686108
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JPY 35 | For | For | Management |
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates -
Authorize Public Announcements in
Electronic Format | For | For | Management |
| 3.1 | Elect Director | For | For | Management |

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| | | | | |
|------|---|-----|---------|------------|
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonus Payment for
Directors and Statutory Auditor | For | Against | Management |

AICHI CORP.

Ticker: 6345 Security ID: J00284109
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JPY 10 | For | For | Management |
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates -
Allow Company to Make Rules on Exercise
of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | Against | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonus Payment for
Directors and Statutory Auditor | For | For | Management |

AIOI INSURANCE CO. LTD.

Ticker: 8761 Security ID: J00607101
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JPY 10 | For | For | Management |
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |

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| | | | | |
|------|---------------------------|-----|---------|------------|
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | Against | Management |

AISIN SEIKI CO. LTD.

Ticker: 7259 Security ID: J00714105
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 10 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 3.17 | Elect Director | For | For | Management |
| 3.18 | Elect Director | For | For | Management |
| 3.19 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Stock Option Plan | For | For | Management |
| 6 | Approve Retirement Bonus Payment for Statutory Auditor | For | Against | Management |

AJINOMOTO CO. INC.

Ticker: 2802 Security ID: J00882126
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 8 | For | For | Management |
| 2 | Amend Articles To Reflect | For | For | Management |

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| Digitalization of Share Certificates | | | | |
|--------------------------------------|----------------|-----|-----|------------|
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |

ALL NIPPON AIRWAYS CO. LTD. (ANA)

Ticker: 9202 Security ID: J51914109
 Meeting Date: JUN 22, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 1 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 3.17 | Elect Director | For | Against | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |

AMADA CO. LTD.

Ticker: 6113 Security ID: J01218106
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a | For | For | Management |

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| | | | | |
|-----|--|-----|---------|------------|
| | Final Dividend of JPY 5 | | | |
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates -
Reduce Directors' Term - Decrease
Maximum Board Size | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 4 | Appoint Alternate Statutory Auditor | For | Against | Management |
| 5 | Approve Annual Bonus Payment to
Directors and Statutory Auditors | For | For | Management |

ANEST IWATA CORP.

Ticker: 6381 Security ID: J01544105
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JPY 2 | For | For | Management |
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates -
Amend Business Lines - Allow Company to
Make Rules on Exercise of Shareholder
Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 4 | Approve Takeover Defense Plan (Poison
Pill) | For | Against | Management |

ASAHI BREWERIES LTD.

Ticker: 2502 Security ID: J02100113
 Meeting Date: MAR 26, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a
Final Dividend of JPY 10.5 | For | For | Management |
| 2 | Amend Articles to Reflect
Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |

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| | | | | |
|------|------------------------------------|-----|-----|------------|
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 4 | Appoint Internal Statutory Auditor | For | For | Management |

ASAHI GLASS CO. LTD.

Ticker: 5201 Security ID: J02394120
 Meeting Date: MAR 27, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 12 | For | For | Management |
| 2 | Amend Articles to Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Stock Option Plan | For | For | Management |

ASAHI KASEI CORP. (FRM. ASAHI CHEMICAL INDUSTRY)

Ticker: 3407 Security ID: J0242P110
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 3.1 | Appoint Statutory Auditor | For | For | Management |
| 3.2 | Appoint Statutory Auditor | For | Against | Management |
| 4 | Appoint Alternate Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonus Payment for Director | For | For | Management |

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ASTELLAS PHARMA INC. (FRMLY. YAMANOUCHI PHARMACEUTICAL CO. LTD.)

Ticker: 4503 Security ID: J03393105
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 60 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 4 | Approve Annual Bonus Payment to Directors | For | For | Management |
| 5 | Approve Deep Discount Stock Option Plan | For | For | Management |

ATSUGI CO. LTD.

Ticker: 3529 Security ID: J0339K115
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 3 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |

BANDO CHEMICAL INDUSTRIES LTD.

Ticker: 5195 Security ID: J03780129
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 2 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Indemnify Directors and Statutory Auditors - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |

BANK OF KYOTO LTD.

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Ticker: 8369 Security ID: J03990108
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Authorize Public Announcements in Electronic Format | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |

BANK OF YOKOHAMA LTD.

Ticker: 8332 Security ID: J04242103
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates - Amend Business Lines | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 3 | Appoint Statutory Auditor | For | For | Management |

BELLUNA CO. LTD.

Ticker: 9997 Security ID: J0428W103
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a | For | For | Management |

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| | | | | |
|-----|---|-----|---------|------------|
| | Final Dividend of JPY 7.5 | | | |
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates -
Allow Company to Make Rules on Exercise
of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 4 | Approve Retirement Bonus Payment for
Statutory Auditor | For | Against | Management |

BRIDGESTONE CORP.

Ticker: 5108 Security ID: J04578126
 Meeting Date: MAR 26, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a
Final Dividend of JPY 11 | For | For | Management |
| 2 | Amend Articles to Reflect
Digitalization of Share Certificates -
Allow Company to Make Rules Governing
Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4 | Appoint Alternate Internal Statutory
Auditor | For | For | Management |
| 5 | Approve Special Payments in Connection
with Abolition of Retirement Bonus
System | For | For | Management |
| 6 | Approve Payment of Annual Bonuses to
Directors | For | Against | Management |
| 7 | Approve Deep Discount Stock Option Plan | For | For | Management |

BROTHER INDUSTRIES LTD.

Ticker: 6448 Security ID: 114813108
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |

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| | | | | |
|-----|---|-----|---------|------------|
| 2.7 | Elect Director | For | For | Management |
| 3 | Appoint Statutory Auditor | For | For | Management |
| 4 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

CANON INC.

Ticker: 7751 Security ID: J05124144
 Meeting Date: MAR 27, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 55 | For | For | Management |
| 2 | Amend Articles to Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 3.17 | Elect Director | For | For | Management |
| 3.18 | Elect Director | For | For | Management |
| 3.19 | Elect Director | For | For | Management |
| 3.20 | Elect Director | For | For | Management |
| 3.21 | Elect Director | For | For | Management |
| 3.22 | Elect Director | For | For | Management |
| 3.23 | Elect Director | For | For | Management |
| 3.24 | Elect Director | For | For | Management |
| 3.25 | Elect Director | For | For | Management |
| 4 | Approve Retirement Bonus for Director | For | For | Management |
| 5 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 6 | Approve Stock Option Plan | For | For | Management |

CANON MARKETING JAPAN INC (FORMERLY CANON SALES CO)

Ticker: 8060 Security ID: J05166111
 Meeting Date: MAR 26, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 20 | For | For | Management |
| 2 | Amend Articles to Reflect | For | For | Management |

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| | | | | |
|------|---|-----|---------|------------|
| | Digitalization of Share Certificates | | | |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Retirement Bonuses for Director and Statutory Auditor | For | Against | Management |
| 6 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

CASIO COMPUTER CO. LTD.

Ticker: 6952 Security ID: J05250139
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 23 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 4 | Approve Retirement Bonus Payment for Director | For | For | Management |
| 5 | Approve Adjustment to Aggregate Compensation Ceiling for Directors | For | For | Management |

CENTURY LEASING SYSTEM INC.

Ticker: 8439 Security ID: J05607106
 Meeting Date: FEB 25, 2009 Meeting Type: Special
 Record Date: DEC 5, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Merger Agreement with Tokyo Leasing | For | For | Management |
| 2 | Amend Articles to Reflect Digitalization of Share Certificates - Change Company Name - Increase Authorized Capital - Allow Sales of Supplementary Shares to Odd-Lot Holders - Decrease Maximum Board Size - Increase Number of Statutory Auditors | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |

CENTURY TOKYO LEASING CORP

Ticker: 8439 Security ID: J05607106
 Meeting Date: JUN 17, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 14 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |

CHIBA BANK LTD.

Ticker: 8331 Security ID: J05670104
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 4.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |

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| | | | | |
|-----|--|-----|---------|------------|
| 3.6 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonus Payment for Directors and Statutory Auditor | For | Against | Management |
| 6 | Approve Annual Bonus Payment to Directors and Statutory Auditors | For | For | Management |

CHIYODA CORP.

Ticker: 6366 Security ID: J06237101
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 7.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Reduce Directors' Term - Authorize Share Buybacks at Board's Discretion | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 6 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |

CHIYODA INTEGRE CO.

Ticker: 6915 Security ID: J0627M104
 Meeting Date: NOV 27, 2008 Meeting Type: Annual
 Record Date: AUG 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 50 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |

CHUBU ELECTRIC POWER CO. INC.

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Ticker: 9502 Security ID: J06510101
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 30 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Amend Articles to Require Disclosure of Individual Director Compensation Levels | Against | For | Shareholder |
| 6 | Phase Out Nuclear Facilities | Against | Against | Shareholder |
| 7 | Amend Articles to Set Up Committee on Steps to Shut Down Nuclear Plants | Against | Against | Shareholder |
| 8 | Amend Articles to Ban Future Nuclear Waste Storage Facilities | Against | Against | Shareholder |
| 9 | Amend Articles to Ban Use of Plutonium | Against | Against | Shareholder |

CHUETSU PULP & PAPER CO. LTD.

Ticker: 3877 Security ID: J1363T105
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 3 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |

CHUGAI PHARMACEUTICAL CO. LTD.

Ticker: 4519 Security ID: J06930101

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Meeting Date: MAR 25, 2009 Meeting Type: Annual

Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 19 | For | For | Management |
| 2 | Amend Articles to Reflect Digitalization of Share Certificates - Allow Company to Make Rules Governing Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | Against | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | Against | Management |
| 4 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Approve Special Payments in Connection with Abolition of Retirement Bonus System | For | For | Management |
| 6 | Approve Stock Option Plan and Deep Discount Stock Option Plan for Directors | For | For | Management |

CHUGOKU BANK LTD.

Ticker: 8382 Security ID: J07014103

Meeting Date: JUN 24, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 7 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Annual Bonus Payment to Directors and Statutory Auditors | For | For | Management |
| 6 | Approve Retirement Bonus Payment for Directors | For | For | Management |
| 7 | Approve Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 8 | Approve Adjustment to Aggregate | For | For | Management |

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Compensation Ceilings for Directors and
Statutory Auditors

| | | | |
|---|---|-----|------------|
| 9 | Approve Deep Discount Stock Option Plan For | For | Management |
|---|---|-----|------------|

CHUGOKU ELECTRIC POWER CO. INC.

Ticker: 9504 Security ID: J07098106
Meeting Date: JUN 26, 2009 Meeting Type: Annual
Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 25 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Authorize Public Announcements in Electronic Format | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 4 | Amend Articles to Ban New Nuclear Plant Construction | Against | Against | Shareholder |
| 5 | Amend Articles to Ban Use of Nuclear Fuels | Against | Against | Shareholder |
| 6 | Amend Articles to Subsidize Renewable, Dispersed Energy Sources | Against | Against | Shareholder |
| 7 | Elect Antinuclear Organization Representative Hideyuki Ban to Board of Directors | Against | Against | Shareholder |
| 8 | Elect Antinuclear Activist Shoji Kihara as Internal Auditor | Against | Against | Shareholder |
| 9 | Approve Alternate Income Allocation Proposal | Against | Against | Shareholder |

CHUO MITSUI TRUST HOLDINGS INC.

Ticker: 8309 Security ID: J0752J108
Meeting Date: JUN 26, 2009 Meeting Type: Annual
Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 5 for Ordinary Shares | For | For | Management |

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| | | | | |
|-----|---|-----|---------|------------|
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |
| 4.3 | Appoint Statutory Auditor | For | For | Management |
| 4.4 | Appoint Statutory Auditor | For | Against | Management |
| 4.5 | Appoint Statutory Auditor | For | Against | Management |
| 5 | Approve Retirement Bonus Payment for
Statutory Auditors | For | Against | Management |

CITIZEN HOLDINGS CO. LTD.

Ticker: 7762 Security ID: J07938111
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JPY 2.5 | For | For | Management |
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |

CKD CORP.

Ticker: 6407 Security ID: J08022113
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 3 | Appoint Statutory Auditor | For | Against | Management |

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COCA-COLA WEST COMPANY LIMITED

Ticker: 2579 Security ID: J0814U109
 Meeting Date: MAR 24, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 22 | For | For | Management |
| 2 | Amend Articles to Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Approve Adjustment to Aggregate Compensation Ceiling for Directors | For | For | Management |
| 6 | Approve Adjustment to Aggregate Compensation Ceiling for Statutory Auditors | For | For | Management |

COCA-COLA WEST HOLDINGS CO. LTD. (FORMERLY COCA-COLA WEST JAPAN)

Ticker: 2579 Security ID: J0814U109
 Meeting Date: NOV 27, 2008 Meeting Type: Special
 Record Date: SEP 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Mergers by Absorption | For | For | Management |
| 2 | Amend Articles To Amend Business Lines - Change Company Name | For | For | Management |

COSMO OIL CO. LTD.

Ticker: 5007 Security ID: J08316101
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Indemnify Directors and Statutory Auditors | For | For | Management |
| 3.1 | Elect Director | For | For | Management |

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| | | | | |
|------|----------------|-----|-----|------------|
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |

DAI NIPPON PRINTING CO. LTD.

Ticker: 7912 Security ID: J10584100
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 14 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 3.17 | Elect Director | For | For | Management |
| 3.18 | Elect Director | For | For | Management |
| 3.19 | Elect Director | For | For | Management |
| 3.20 | Elect Director | For | For | Management |
| 3.21 | Elect Director | For | For | Management |
| 3.22 | Elect Director | For | For | Management |
| 3.23 | Elect Director | For | For | Management |
| 3.24 | Elect Director | For | For | Management |
| 3.25 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |

DAICEL CHEMICAL INDUSTRIES LTD.

Ticker: 4202 Security ID: J08484149
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a | For | For | Management |

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| | | | | |
|-----|---|-----|---------|------------|
| | Final Dividend of JPY 4 | | | |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Amend Business Lines - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | Against | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |

DAIDO STEEL CO. LTD.

Ticker: 5471 Security ID: J08778110
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 2 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3 | Amend Articles To Add Provisions on Takeover Defense | For | Against | Management |
| 4.1 | Elect Director | For | For | Management |
| 4.2 | Elect Director | For | For | Management |
| 4.3 | Elect Director | For | For | Management |
| 4.4 | Elect Director | For | For | Management |
| 4.5 | Elect Director | For | For | Management |
| 5 | Appoint Statutory Auditor | For | Against | Management |
| 6 | Appoint Alternate Statutory Auditor | For | For | Management |
| 7 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

DAIDOH LTD.

Ticker: 3205 Security ID: J08862104
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 23 | For | For | Management |
| 2 | Approve Transfer of Operations to Wholly-Owned Subsidiary | For | For | Management |
| 3 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |

DAIHATSU MOTOR CO. LTD.

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Ticker: 7262 Security ID: J09072117
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 4 | Appoint Alternate Statutory Auditor | For | For | Management |
| 5 | Approve Annual Bonus Payment to Directors and Statutory Auditors | For | For | Management |
| 6 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |

DAIICHI SANKYO CO. LTD.

Ticker: 4568 Security ID: J11257102
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 40 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | Against | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |

DAIKIN INDUSTRIES LTD.

Ticker: 6367 Security ID: J10038115
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 19 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3 | Authorize Share Repurchase Program | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | Against | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |
| 5 | Appoint Alternate Statutory Auditor | For | For | Management |
| 6 | Approve Annual Bonus Payment to Directors | For | For | Management |

DAIKOKU DENKI CO. LTD.

Ticker: 6430 Security ID: J1012K109
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | Against | Management |
| 2.10 | Elect Director | For | For | Management |
| 3.1 | Appoint Statutory Auditor | For | For | Management |
| 3.2 | Appoint Statutory Auditor | For | Against | Management |
| 4 | Approve Annual Bonus Payment to Directors and Statutory Auditors | For | For | Management |

DAINIPPON SUMITOMO PHARMACEUTICAL CO. LTD.

Ticker: 4506 Security ID: J10542116
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 9 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Authorize Public Announcements in Electronic Format | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |

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| | | | | |
|-----|----------------|-----|-----|------------|
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |

DAIO PAPER CORP.

Ticker: 3880 Security ID: J79518114
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 3.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Authorize Public Announcements in Electronic Format - Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 3.17 | Elect Director | For | For | Management |
| 3.18 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonus Payment for Directors | For | Against | Management |

DAITO TRUST CONSTRUCTION CO. LTD.

Ticker: 1878 Security ID: J11151107
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 52 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |

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|------|--|-----|---------|------------|
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |
| 4.3 | Appoint Statutory Auditor | For | Against | Management |
| 5 | Amend Stock Option Plan Approved at 2004 AGM | For | For | Management |

DAIWA HOUSE INDUSTRY CO. LTD.

Ticker: 1925 Security ID: J11508124
Meeting Date: JUN 26, 2009 Meeting Type: Annual
Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 24 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 3.17 | Elect Director | For | For | Management |
| 3.18 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |
| 4.3 | Appoint Statutory Auditor | For | For | Management |
| 4.4 | Appoint Statutory Auditor | For | For | Management |

DAIWA SECURITIES GROUP CO. LTD.

Ticker: 8601 Security ID: J11718111
Meeting Date: JUN 20, 2009 Meeting Type: Annual
Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates - | For | For | Management |

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----------------------|--|---------|-----------|------------|
| Amend Business Lines | | | | |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 3 | Approve Deep Discount Stock Option Plan and Premium-Priced Stock Option Plan for Directors and Employees | For | For | Management |

DAIWA SEIKO INC.

Ticker: 7990 Security ID: J11760113
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 2.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Change Company Name | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 4 | Approve Retirement Bonus Payment for Director | For | For | Management |

DENSO CORP.

Ticker: 6902 Security ID: J12075107
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 13 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |

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|------|--|-----|-----|------------|
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Stock Option Plan | For | For | Management |
| 6 | Approve Retirement Bonus Payment for Statutory Auditor | For | For | Management |

DIC CORP.

Ticker: 4631 Security ID: J1280G103
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 3 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | Against | Management |

DISCO CO.

Ticker: 6146 Security ID: J12327102
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 10 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Increase Maximum Number of Statutory Auditors - - | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Adjustment to Aggregate Compensation Ceiling for Statutory Auditors | For | For | Management |

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6 Approve Stock Option Plan For For Management

DOWA HOLDINGS CO. LTD. (FORMERLY DOWA MINING)

Ticker: 5714 Security ID: J12432126
Meeting Date: JUN 24, 2009 Meeting Type: Annual
Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 3 | Appoint Statutory Auditor | For | Against | Management |
| 4 | Appoint Alternate Statutory Auditor | For | For | Management |

EAGLE INDUSTRY CO. LTD.

Ticker: 6486 Security ID: J12558110
Meeting Date: JUN 24, 2009 Meeting Type: Annual
Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 3 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Authorize Public Announcements in Electronic Format - Reduce Directors' Term - Decrease Maximum Board Size | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 4 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 5 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |

EISAI CO. LTD.

Ticker: 4523 Security ID: J12852117
Meeting Date: JUN 19, 2009 Meeting Type: Annual
Record Date: MAR 31, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director Haruo Naito | For | For | Management |
| 2.2 | Elect Director Tetsushi Ogawa | For | For | Management |
| 2.3 | Elect Director Hiroyuki Mitsui | For | For | Management |
| 2.4 | Elect Director Akira Fujiyoshi | For | For | Management |
| 2.5 | Elect Director Ko-Yung Tung | For | For | Management |
| 2.6 | Elect Director Shinji Hatta | For | For | Management |
| 2.7 | Elect Director Norihiko Tanikawa | For | Against | Management |
| 2.8 | Elect Director Satoru Anzaki | For | For | Management |
| 2.9 | Elect Director Junji Miyahara | For | For | Management |
| 2.10 | Elect Director Kimitoshi Yabuki | For | For | Management |
| 2.11 | Elect Director Christina Ahmadjian | For | For | Management |
| 3 | Approve Stock Option Plan | For | For | Management |

ELECTRIC POWER DEVELOPMENT CO. (J-POWER)

Ticker: 9513 Security ID: J12915104
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JPY 35 | For | For | Management |
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates -
Authorize Public Announcements in
Electronic Format - Increase Maximum
Board Size | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |

FAMILYMART CO. LTD.

Ticker: 8028 Security ID: J13398102
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: FEB 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect
Digitalization of Share Certificates -
Amend Business Lines | For | For | Management |

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| | | | | |
|------|---|-----|-----|------------|
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 3 | Approve Retirement Bonus Payment for Director | For | For | Management |

FANUC LTD.

Ticker: 6954 Security ID: J13440102
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 54.1 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |

FAST RETAILING

Ticker: 9983 Security ID: J1346E100
 Meeting Date: NOV 27, 2008 Meeting Type: Annual
 Record Date: AUG 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |

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FOSTER ELECTRIC CO. LTD.

Ticker: 6794 Security ID: J13650106
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 12 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Clarify Terms of Alternate Statutory Auditors | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5.1 | Appoint Alternate Statutory Auditor | For | For | Management |
| 5.2 | Appoint Alternate Statutory Auditor | For | For | Management |

FRANCE BED HOLDINGS CO LTD

Ticker: 7840 Security ID: J1369K108
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 1.25 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3 | Appoint Alternate Statutory Auditor | For | Against | Management |

FUJI HEAVY INDUSTRIES LTD.

Ticker: 7270 Security ID: J14406136
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |

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|-----|-------------------------------------|-----|-----|------------|
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 3 | Appoint Statutory Auditor | For | For | Management |
| 4 | Appoint Alternate Statutory Auditor | For | For | Management |

FUJIFILM HOLDINGS CORP. (FORMERLY FUJI PHOTO FILM CO.)

Ticker: 4901 Security ID: J14208102
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 12.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | Against | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonus and Special Payments in Connection with Abolition of Director Retirement Bonus System | For | For | Management |
| 6 | Approve Retirement Bonus and Special Payment in Connection with Abolition of Statutory Auditor Retirement Bonus System | For | For | Management |
| 7 | Approve Deep Discount Stock Option Plan and Stock Option Plan for Directors | For | For | Management |

FUJIKURA LTD.

Ticker: 5803 Security ID: J14784128
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 2.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |

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|------|-------------------------------------|-----|-----|------------|
| 3.10 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |
| 5 | Appoint Alternate Statutory Auditor | For | For | Management |

FUJITSU LTD.

Ticker: 6702 Security ID: J15708159
 Meeting Date: JUN 22, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 3.1 | Appoint Statutory Auditor | For | For | Management |
| 3.2 | Appoint Statutory Auditor | For | For | Management |

FUKUOKA FINANCIAL GROUP, INC.

Ticker: 8354 Security ID: J17129107
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JPY 4 for Ordinary
Shares | For | For | Management |
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 4.1 | Appoint Alternate Statutory Auditor | For | For | Management |
| 4.2 | Appoint Alternate Statutory Auditor | For | Against | Management |
| 4.3 | Appoint Alternate Statutory Auditor | For | Against | Management |

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FURUKAWA CO. LTD.

Ticker: 5715 Security ID: J16422131
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 1.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |

FUSO PHARMACEUTICAL INDUSTRIES LTD.

Ticker: 4538 Security ID: J16716102
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 3 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Add Provisions on Takeover Defense - Allow Company to Grant Compensation to Hostile Bidder | For | Against | Management |
| 3 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |
| 4.1 | Elect Director | For | For | Management |
| 4.2 | Elect Director | For | For | Management |
| 4.3 | Elect Director | For | For | Management |
| 4.4 | Elect Director | For | For | Management |
| 4.5 | Elect Director | For | For | Management |
| 4.6 | Elect Director | For | For | Management |
| 4.7 | Elect Director | For | For | Management |
| 4.8 | Elect Director | For | For | Management |
| 4.9 | Elect Director | For | For | Management |
| 4.10 | Elect Director | For | For | Management |
| 4.11 | Elect Director | For | For | Management |
| 4.12 | Elect Director | For | For | Management |
| 5 | Approve Retirement Bonus Payment for Directors | For | For | Management |

GODO STEEL LTD.

Ticker: 5410 Security ID: J17388117

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Meeting Date: JUN 26, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3.1 | Appoint Statutory Auditor | For | For | Management |
| 3.2 | Appoint Statutory Auditor | For | Against | Management |

GULLIVER INTERNATIONAL

Ticker: 7599

Security ID: J17714106

Meeting Date: MAY 27, 2009 Meeting Type: Annual

Record Date: FEB 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 3.1 | Appoint Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Statutory Auditor | For | Against | Management |
| 3.3 | Appoint Statutory Auditor | For | Against | Management |
| 4 | Approve Retirement Bonus Payment for
Director | For | For | Management |

GUN-EI CHEMICAL INDUSTRY CO. LTD.

Ticker: 4229

Security ID: J17724105

Meeting Date: JUN 26, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JPY 1 | For | For | Management |
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates -
Allow Company to Make Rules on Exercise
of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | Against | Management |
| 4 | Appoint External Audit Firm | For | For | Management |

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GUNMA BANK LTD.

Ticker: 8334 Security ID: J17766106
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 3.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Reduce Directors' Term | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 4 | Approve Annual Bonus Payment to Directors and Statutory Auditors | For | For | Management |
| 5 | Approve Retirement Bonus Payment for Director | For | For | Management |

HACHIJUNI BANK LTD.

Ticker: 8359 Security ID: J17976101
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 2.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |

HAKUHODO DY HOLDINGS INC.

Ticker: 2433 Security ID: J19174101
 Meeting Date: JUN 29, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 25 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 4 | Approve Retirement Bonus Payment for Director | For | For | Management |

HANKYU HANSHIN HOLDINGS INC. (FORMERLY HANKYU HOLDINGS)

Ticker: 9042 Security ID: J18439109
 Meeting Date: JUN 17, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3 | Amend Articles To Amend Provisions on Takeover Defense | For | Against | Management |
| 4 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |
| 5.1 | Elect Director | For | For | Management |
| 5.2 | Elect Director | For | For | Management |
| 5.3 | Elect Director | For | For | Management |
| 5.4 | Elect Director | For | For | Management |
| 5.5 | Elect Director | For | For | Management |
| 5.6 | Elect Director | For | For | Management |
| 5.7 | Elect Director | For | For | Management |
| 5.8 | Elect Director | For | For | Management |
| 5.9 | Elect Director | For | For | Management |
| 5.10 | Elect Director | For | For | Management |
| 5.11 | Elect Director | For | For | Management |
| 5.12 | Elect Director | For | For | Management |
| 5.13 | Elect Director | For | For | Management |
| 5.14 | Elect Director | For | For | Management |
| 6.1 | Appoint Statutory Auditor | For | For | Management |
| 6.2 | Appoint Statutory Auditor | For | For | Management |

HEIWA CORP.

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Ticker: 6412 Security ID: J19194109
 Meeting Date: JUN 29, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 25 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3 | Approve Retirement Bonus Payment for Directors | For | For | Management |

HIKARI TSUSHIN INC

Ticker: 9435 Security ID: J1949F108
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates - Increase Authorized Capital | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 3.1 | Appoint Statutory Auditor | For | For | Management |
| 3.2 | Appoint Statutory Auditor | For | For | Management |
| 3.3 | Appoint Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonus Payment for Statutory Auditor | For | Against | Management |

HINO MOTORS LTD.

Ticker: 7205 Security ID: 433406105
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates - Authorize Public Announcements in Electronic Format | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 3 | Approve Stock Option Plan | For | For | Management |
| 4 | Authorize Share Repurchase Program | For | For | Management |

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HIROSE ELECTRIC CO. LTD.

Ticker: 6806 Security ID: J19782101
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 50 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |

HIROSHIMA BANK LTD.

Ticker: 8379 Security ID: J03864105
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 3.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Authorize Public Announcements in Electronic Format | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonus Payment for Directors and Statutory Auditor | For | For | Management |
| 6 | Approve Annual Bonus Payment to Directors and Statutory Auditors | For | For | Management |

HISAMITSU PHARMACEUTICAL CO. INC.

Ticker: 4530 Security ID: J20076121
 Meeting Date: MAY 26, 2009 Meeting Type: Annual

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Record Date: FEB 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 31.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4 | Approve Special Bonus for Family of Deceased Director | For | For | Management |

HITACHI CABLE LTD.

Ticker: 5812 Security ID: J20118105
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | Against | Management |
| 2.7 | Elect Director | For | Against | Management |
| 2.8 | Elect Director | For | For | Management |

HITACHI CHEMICAL CO. LTD.

Ticker: 4217 Security ID: J20160107
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates - Amend Business Lines | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | Against | Management |
| 2.7 | Elect Director | For | Against | Management |
| 2.8 | Elect Director | For | Against | Management |

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HITACHI CONSTRUCTION MACHINERY CO. LTD.

Ticker: 6305 Security ID: J20244109
 Meeting Date: JUN 22, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | Against | Management |
| 2.9 | Elect Director | For | Against | Management |

HITACHI HIGH-TECHNOLOGIES CORP.

Ticker: 8036 Security ID: J57418105
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect
Digitalization of Share Certificates -
Authorize Public Announcements in
Electronic Format | For | For | Management |
| 2.1 | Elect Director | For | Against | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | Against | Management |
| 2.6 | Elect Director | For | Against | Management |

HITACHI METALS LTD.

Ticker: 5486 Security ID: J20538112
 Meeting Date: JUN 18, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | Against | Management |
| 2.5 | Elect Director | For | Against | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |

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HOKKAIDO ELECTRIC POWER CO. INC.

Ticker: 9509 Security ID: J21378104
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 30 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | Against | Management |
| 4.2 | Appoint Statutory Auditor | For | Against | Management |

HOKUHOKU FINANCIAL GROUP INC. (FORMERLY HOKUGIN FINANCIAL GROUP)

Ticker: 8377 Security ID: J21903109
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 3 for Ordinary Shares | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |
| 4.3 | Appoint Statutory Auditor | For | Against | Management |
| 4.4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Appoint Alternate Statutory Auditor | For | For | Management |

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HOKURIKU ELECTRIC POWER

Ticker: 9505 Security ID: J22050108
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 25 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Reduce Directors' Term | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |

HONDA MOTOR CO. LTD.

Ticker: 7267 Security ID: J22302111
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 8 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 3.17 | Elect Director | For | For | Management |
| 3.18 | Elect Director | For | For | Management |
| 3.19 | Elect Director | For | For | Management |
| 3.20 | Elect Director | For | For | Management |
| 3.21 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |

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5 Approve Annual Bonus Payment to Directors and Statutory Auditors For For Management

HOYA CORP.

Ticker: 7741 Security ID: J22848105
 Meeting Date: JUN 16, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 3 | Approve Stock Option Plan | For | For | Management |

IBIDEN CO. LTD.

Ticker: 4062 Security ID: J23059116
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | Against | Management |
| 2.12 | Elect Director | For | For | Management |
| 3 | Appoint Statutory Auditor | For | For | Management |
| 4 | Approve Stock Option Plan | For | For | Management |

IDEC CORP.

Ticker: 6652 Security ID: J23274111
 Meeting Date: JUN 12, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|---|-----|---------|------------|
| 1 | Approve Reduction in Legal Reserves | For | For | Management |
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates -
Allow Company to Make Rules on Exercise
of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Stock Option Plan | For | Against | Management |

IIDA HOME MAX

Ticker: 8880 Security ID: J23436108
 Meeting Date: JUL 25, 2008 Meeting Type: Annual
 Record Date: APR 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a
Final Dividend of JY 10 | For | Against | Management |
| 2.1 | Elect Director | For | Against | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 3 | Appoint Alternate Internal Statutory
Auditor | For | For | Management |

INABATA & CO. LTD.

Ticker: 8098 Security ID: J23704109
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3.1 | Appoint Statutory Auditor | For | For | Management |
| 3.2 | Appoint Statutory Auditor | For | For | Management |
| 4 | Appoint Alternate Statutory Auditor | For | For | Management |
| 5 | Approve Takeover Defense Plan (Poison) | For | Against | Management |

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ISETAN MITSUKOSHI HOLDINGS LTD

Ticker: 3099 Security ID: J25038100
 Meeting Date: JUN 29, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 14 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |
| 5 | Approve Deep Discount Stock Option Plan | For | Against | Management |

ISUZU MOTORS LTD.

Ticker: 7202 Security ID: J24994105
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 3.1 | Appoint Statutory Auditor | For | For | Management |
| 3.2 | Appoint Statutory Auditor | For | Against | Management |
| 3.3 | Appoint Statutory Auditor | For | Against | Management |

ITO EN LTD.

Ticker: 2593 Security ID: J25027103
 Meeting Date: JUL 29, 2008 Meeting Type: Annual
 Record Date: APR 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|------|---|-----|---------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 19 per Ordinary Share | For | For | Management |
| 2.1 | Elect Director | For | Against | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 2.16 | Elect Director | For | For | Management |
| 2.17 | Elect Director | For | For | Management |
| 2.18 | Elect Director | For | For | Management |
| 2.19 | Elect Director | For | For | Management |
| 2.20 | Elect Director | For | For | Management |
| 2.21 | Elect Director | For | For | Management |
| 2.22 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |

ITOCHU CORP.

Ticker: 8001 Security ID: J2501P104
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 8 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | Against | Management |

ITOCHU TECHNO-SOLUTIONS CORP. (FORMERLY ITOCHU TECHNO-SCIENCE)

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Ticker: 4739 Security ID: J25022104
 Meeting Date: JUN 18, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 40 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |

 IYO BANK LTD.

Ticker: 8385 Security ID: J25596107
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 4 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 3.17 | Elect Director | For | For | Management |
| 4 | Approve Retirement Bonus Payment for Directors | For | For | Management |

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IZUMI CO. LTD.

Ticker: 8273 Security ID: J25725110
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: FEB 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 8 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |

J. FRONT RETAILING CO. LTD.

Ticker: 3086 Security ID: J28711109
 Meeting Date: MAY 26, 2009 Meeting Type: Annual
 Record Date: FEB 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | Against | Management |
| 3.9 | Elect Director | For | For | Management |

JAPAN AVIATION ELECTRONICS INDUSTRY LTD.

Ticker: 6807 Security ID: J26273102
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |

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| | | | | |
|------|--|-----|-----|------------|
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 3 | Approve Retirement Bonus Payment for Directors | For | For | Management |

JAPAN STEEL WORKS LTD.

Ticker: 5631 Security ID: J27743103
 Meeting Date: JUN 29, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 6 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Annual Bonus Payment to Directors and Statutory Auditors | For | For | Management |

JAPAN TOBACCO INC

Ticker: 2914 Security ID: J27869106
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 2,800 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | Against | Management |

JFE HOLDINGS INC.

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Ticker: 5411 Security ID: J2817M100
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 30 | For | For | Management |
| 2 | Approve Annual Bonus Payment to Directors and Statutory Auditors | For | For | Management |
| 3 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 4.1 | Elect Director | For | For | Management |
| 4.2 | Elect Director | For | For | Management |
| 4.3 | Elect Director | For | For | Management |
| 4.4 | Elect Director | For | For | Management |
| 4.5 | Elect Director | For | For | Management |
| 4.6 | Elect Director | For | For | Management |
| 5.1 | Appoint Statutory Auditor | For | For | Management |
| 5.2 | Appoint Statutory Auditor | For | For | Management |
| 6 | Appoint Alternate Statutory Auditor | For | For | Management |
| 7 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

 JGC CORP.

Ticker: 1963 Security ID: J26945105
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 30 | For | For | Management |
| 2 | Approve Annual Bonus Payment to Directors and Statutory Auditors | For | For | Management |
| 3 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 4.1 | Elect Director | For | For | Management |
| 4.2 | Elect Director | For | For | Management |
| 4.3 | Elect Director | For | For | Management |
| 4.4 | Elect Director | For | For | Management |
| 4.5 | Elect Director | For | For | Management |
| 4.6 | Elect Director | For | For | Management |
| 4.7 | Elect Director | For | For | Management |
| 4.8 | Elect Director | For | For | Management |
| 4.9 | Elect Director | For | For | Management |
| 4.10 | Elect Director | For | For | Management |
| 4.11 | Elect Director | For | For | Management |
| 4.12 | Elect Director | For | For | Management |
| 4.13 | Elect Director | For | For | Management |
| 4.14 | Elect Director | For | For | Management |
| 4.15 | Elect Director | For | For | Management |
| 5.1 | Appoint Statutory Auditor | For | For | Management |
| 5.2 | Appoint Statutory Auditor | For | Against | Management |
| 6 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |

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JOYO BANK LTD.

Ticker: 8333 Security ID: J28541100
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 4 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | Against | Management |
| 5 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 6 | Approve Deep Discount Stock Option Plan | For | For | Management |

JS GROUP CORP. (FORMERLY TOSTEM INAX HOLDING CORP.)

Ticker: 5938 Security ID: J2855M103
 Meeting Date: JUN 18, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3 | Appoint Alternate Statutory Auditor | For | For | Management |

JSR CORP.

Ticker: 4185 Security ID: J2856K106
 Meeting Date: JUN 16, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 16 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Change Location of Head Office - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |
| 4.3 | Appoint Statutory Auditor | For | Against | Management |
| 5 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

JTEKT CORP. (FORMERLY KOYO SEIKO CO.)

Ticker: 6473 Security ID: J2946V104
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 6 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | Against | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |
| 4.3 | Appoint Statutory Auditor | For | Against | Management |
| 4.4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonus Payment for Directors and Statutory Auditors | For | Against | Management |

KAJIMA CORP.

Ticker: 1812 Security ID: J29223120

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Meeting Date: JUN 26, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 2.5 | For | For | Management |
| 2 | Approve Reduction in Capital Reserves | For | Against | Management |
| 3 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 4.1 | Elect Director | For | For | Management |
| 4.2 | Elect Director | For | For | Management |
| 4.3 | Elect Director | For | For | Management |
| 4.4 | Elect Director | For | For | Management |
| 4.5 | Elect Director | For | For | Management |
| 5 | Appoint Statutory Auditor | For | For | Management |

KAKEN PHARMACEUTICAL CO. LTD.

Ticker: 4521 Security ID: J29266103

Meeting Date: JUN 26, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 13 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Limit Number of Shareholder Representatives at Meetings | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Appoint Alternate Statutory Auditor | For | For | Management |
| 6 | Approve Retirement Bonus Payment for Director | For | For | Management |
| 7 | Approve Annual Bonus Payment to Directors and Statutory Auditors | For | For | Management |

KAMIGUMI CO. LTD.

Ticker: 9364 Security ID: J29438116

Meeting Date: JUN 26, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 8.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |

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| | | | | |
|-----|---------------------------|-----|-----|------------|
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |

KANAMOTO CO. LTD.

Ticker: 9678 Security ID: J29557105
 Meeting Date: JAN 29, 2009 Meeting Type: Annual
 Record Date: OCT 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Amend Articles To Increase Number of Internal Auditors - Allow Sales of Supplementary Shares to Odd-Lot Holders - Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | Against | Management |
| 2.13 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Retirement Bonus for Director | For | For | Management |

KANEKA CORP.

Ticker: 4118 Security ID: J2975N106
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |

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| | | | | |
|------|---|-----|-----|------------|
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 3 | Appoint Alternate Statutory Auditor | For | For | Management |
| 4 | Approve Annual Bonus Payment to Directors | For | For | Management |

KANSAI ELECTRIC POWER CO. INC.

Ticker: 9503 Security ID: J30169106
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 30 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Authorize Public Announcements in Electronic Format - Reduce Directors' Term | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 3.17 | Elect Director | For | Against | Management |
| 3.18 | Elect Director | For | For | Management |
| 3.19 | Elect Director | For | Against | Management |
| 4 | Increase Dividend and Reduce Board Pay | Against | Against | Shareholder |
| 5 | Remove President Yosuke Mori from the Board | Against | Against | Shareholder |
| 6 | Require that One Director be Responsible for Laborers Exposed to Radiation and Reduce Maximum Board Size from 20 to 8 | Against | Against | Shareholder |
| 7 | Amend Articles to Exclude Nuclear Power from Approved Operations | Against | Against | Shareholder |
| 8 | Amend Articles to Establish a Board Compensation Committee and Mandate that it Report Each Member's Compensation and Performance | Against | Against | Shareholder |
| 9 | Amend Articles to Create a Committee to Study Policy toward Japan Nuclear Fuels on Assumption it is Incapable of Reprocessing Fuels | Against | Against | Shareholder |
| 10 | Amend Articles to Establish Committee on Managing Plutonium and to Ban Its | Against | Against | Shareholder |

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| | | | | |
|----|---|---------|---------|-------------|
| 11 | Use in Light Water Reactors
Amend Articles to Establish Alternative Energy Planning Committee | Against | Against | Shareholder |
| 12 | Amend Articles to Require All Operations to Adhere to International Standards of Corporate Social Responsibility | Against | Against | Shareholder |
| 13 | Amend Articles to Require Public Internet Disclosure of Accurate, Complete Minutes of Shareholder Meetings | Against | Against | Shareholder |
| 14 | Amend Articles to Reduce Maximum Board of Directors Size from 20 to 12 | Against | Against | Shareholder |
| 15 | Amend Articles to Reduce Maximum Statutory Auditor Board Size from 7 to 6 and Stipulate that 2 Shall Be Selected Based on Recommendations from Environmentalist Organizations | Against | Against | Shareholder |
| 16 | Amend Articles to Require the Utility to Aggressively Work to Advance Environmental Protection | Against | Against | Shareholder |
| 17 | Amend Articles to Require Pledge to Replace Nuclear Power with Natural Renewable Energy, in Pursuit of Energy Source Sustainability | Against | Against | Shareholder |
| 18 | Amend Articles to Require Priority be Given to Protecting Employee Human Rights, Rights of Consumers and Local Residents, Improving Labor Environment | Against | Against | Shareholder |
| 19 | Amend Articles to Require Priority be Given to Facilities Investment and Retention of Personnel Devoted to Upgrading Lifeline Service for Poor | Against | Against | Shareholder |

KAO CORP.

Ticker: 4452 Security ID: J30642169
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 28 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Amend Business Lines | For | For | Management |
| 3 | Appoint Statutory Auditor | For | For | Management |
| 4 | Appoint Alternate Statutory Auditor | For | For | Management |
| 5 | Approve Stock Option Plan | For | For | Management |

KATO WORKS CO. LTD.

Ticker: 6390 Security ID: J31115108
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 4.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |

KAWASAKI HEAVY INDUSTRIES, LTD.

Ticker: 7012 Security ID: J31502107
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 3 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |
| 4.3 | Appoint Statutory Auditor | For | Against | Management |

KDDI CORPORATION (FRM. DDI CORP.)

Ticker: 9433 Security ID: J31843105
 Meeting Date: JUN 18, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 5500 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | Against | Management |
| 5 | Approve Adjustment to Aggregate | For | For | Management |

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Compensation Ceiling for Statutory
Auditors

| | | | | |
|---|--|-----|-----|------------|
| 6 | Approve Annual Bonus Payment to Directors and Statutory Auditors | For | For | Management |
|---|--|-----|-----|------------|

KEIHIN ELECTRIC EXPRESS RAILWAY CO. LTD.

Ticker: 9006 Security ID: J32104119
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 3 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | Against | Management |
| 5 | Approve Retirement Bonus Payment for Director and Statutory Auditor | For | Against | Management |
| 6 | Approve Annual Bonus Payment to Directors | For | For | Management |
| 7 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

KEIO CORP (FORMERLY KEIO ELECTRIC RAILWAY)

Ticker: 9008 Security ID: J32190126
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 3 | For | For | Management |
| 2 | Approve Annual Bonus Payment to Directors | For | For | Management |
| 3 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 4.1 | Elect Director | For | For | Management |
| 4.2 | Elect Director | For | For | Management |
| 4.3 | Elect Director | For | For | Management |

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| | | | | |
|------|----------------|-----|-----|------------|
| 4.4 | Elect Director | For | For | Management |
| 4.5 | Elect Director | For | For | Management |
| 4.6 | Elect Director | For | For | Management |
| 4.7 | Elect Director | For | For | Management |
| 4.8 | Elect Director | For | For | Management |
| 4.9 | Elect Director | For | For | Management |
| 4.10 | Elect Director | For | For | Management |
| 4.11 | Elect Director | For | For | Management |
| 4.12 | Elect Director | For | For | Management |
| 4.13 | Elect Director | For | For | Management |
| 4.14 | Elect Director | For | For | Management |
| 4.15 | Elect Director | For | For | Management |
| 4.16 | Elect Director | For | For | Management |
| 4.17 | Elect Director | For | For | Management |
| 4.18 | Elect Director | For | For | Management |

KEISEI ELECTRIC RAILWAY

Ticker: 9009 Security ID: J32233108

Meeting Date: JUN 26, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 3 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Authorize Public Announcements in Electronic Format | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | Against | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Annual Bonus Payment to Directors | For | For | Management |

KEYENCE CORP.

Ticker: 6861 Security ID: J32491102

Meeting Date: JUN 18, 2009 Meeting Type: Annual

Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|---|-----|---------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 30 | For | Against | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Limit Rights of Odd-Lot Holders - Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | Against | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 4 | Appoint Alternate Statutory Auditor | For | For | Management |

KIKKOMAN CORP.

Ticker: 2801 Security ID: J32620106
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 15 | For | For | Management |
| 2 | Approve Transfer of Operations to New Wholly-Owned Subsidiary | For | For | Management |
| 3 | Amend Articles To Reflect Digitalization of Share Certificates - Amend Business Lines | For | For | Management |
| 4.1 | Elect Director | For | For | Management |
| 4.2 | Elect Director | For | For | Management |
| 4.3 | Elect Director | For | For | Management |
| 4.4 | Elect Director | For | For | Management |
| 4.5 | Elect Director | For | For | Management |
| 4.6 | Elect Director | For | For | Management |
| 4.7 | Elect Director | For | For | Management |
| 4.8 | Elect Director | For | For | Management |
| 4.9 | Elect Director | For | For | Management |
| 4.10 | Elect Director | For | For | Management |
| 4.11 | Elect Director | For | For | Management |
| 5 | Appoint Statutory Auditor | For | For | Management |
| 6 | Appoint Alternate Statutory Auditor | For | For | Management |
| 7 | Approve Stock Option Plan | For | For | Management |

KINTETSU CORP. (FORMERLY KINKI NIPPON RAILWAY CO.)

Ticker: 9041 Security ID: J33136128
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |

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| | | | | |
|------|----------------|-----|---------|------------|
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | Against | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 3.17 | Elect Director | For | For | Management |

KIRIN HOLDINGS CO., LTD.

Ticker: 2503 Security ID: 497350108
 Meeting Date: MAR 26, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 11.5 | For | For | Management |
| 2 | Amend Articles to Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

KITZ CORP.

Ticker: 6498 Security ID: J34039115
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |

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| | | | | |
|-----|---------------------------|-----|-----|------------|
| 2.5 | Elect Director | For | For | Management |
| 3.1 | Appoint Statutory Auditor | For | For | Management |
| 3.2 | Appoint Statutory Auditor | For | For | Management |

KOA CORPORATION

Ticker: 6999 Security ID: J34125104
 Meeting Date: JUN 13, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Handling of Net Loss | For | For | Management |
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates -
Allow Company to Make Rules on Exercise
of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | Against | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |

KOBE STEEL LTD.

Ticker: 5406 Security ID: J34555144
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 3 | Approve Takeover Defense Plan (Poison
Pill) | For | Against | Management |

KOKUYO CO. LTD.

Ticker: 7984 Security ID: J35544105
 Meeting Date: MAR 27, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 7.5 | For | For | Management |
| 2 | Amend Articles to Reflect Digitalization of Share Certificates - Authorize Public Announcements in Electronic Format - Allow Company to Make Rules Governing Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | Against | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |
| 6 | Approve Payment of Annual Bonuses to Directors | For | Against | Management |

KOMATSU LTD.

Ticker: 6301 Security ID: J35759125
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 18 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Indemnify Directors and Statutory Auditors | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | Against | Management |
| 5 | Approve Annual Bonus Payment to Directors | For | For | Management |
| 6 | Approve Stock Option Plan | For | For | Management |

KONAKA CO., LTD.

Ticker: 7494 Security ID: J35953108

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Meeting Date: DEC 24, 2008 Meeting Type: Annual

Record Date: SEP 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 10 | For | For | Management |
| 2.1 | Elect Director | For | Against | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | For | Management |

KONAMI CORP. (FORMERLY KONAMI CO. LTD.)

Ticker: 9766 Security ID: J35996107

Meeting Date: JUN 26, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 3 | Appoint Statutory Auditor | For | Against | Management |

KONICA MINOLTA HOLDINGS INC. (FORMERLY KONICA CORP.)

Ticker: 4902 Security ID: J36060119

Meeting Date: JUN 23, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |

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| | | | | |
|------|----------------|-----|-----|------------|
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |

KOSE CORP.

Ticker: 4922 Security ID: J3622S100
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 20 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |

KUBOTA CORP.

Ticker: 6326 Security ID: J36662138
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates - Decrease Maximum Board Size | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 3.1 | Appoint Statutory Auditor | For | For | Management |
| 3.2 | Appoint Statutory Auditor | For | Against | Management |
| 4 | Approve Annual Bonus Payment to Directors | For | For | Management |
| 5 | Approve Adjustment to Aggregate Compensation Ceiling for Directors | For | For | Management |
| 6 | Approve Adjustment to Aggregate Compensation Ceiling for Statutory Auditors | For | For | Management |

KURABO INDUSTRIES LTD.

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Ticker: 3106 Security ID: J36920106
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonus Payment for Director and Statutory Auditor | For | For | Management |

KURARAY CO. LTD.

Ticker: 3405 Security ID: J37006137
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 10 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

KURITA WATER INDUSTRIES LTD.

Ticker: 6370 Security ID: J37221116
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 17 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |

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| | | | | |
|------|-------------------------------------|-----|-----|------------|
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Appoint Alternate Statutory Auditor | For | For | Management |

KYOCERA CORP.

Ticker: 6971 Security ID: J37479110
Meeting Date: JUN 25, 2009 Meeting Type: Annual
Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 60 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Annual Bonus Payment to Directors | For | For | Management |
| 6 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |
| 7 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | For | Management |

KYODO PRINTING CO.

Ticker: 7914 Security ID: J37522109
Meeting Date: JUN 24, 2009 Meeting Type: Annual
Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|------|--|-----|---------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 4 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Authorize Public Announcements in Electronic Format | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | Against | Management |

KYOKUTO SECURITIES CO LTD

Ticker: 8706 Security ID: J37953106
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 3 | Appoint Statutory Auditor | For | Against | Management |
| 4 | Appoint Alternate Statutory Auditor | For | For | Management |

KYORIN CO LTD

Ticker: 4569 Security ID: J37996113
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |

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| | | | | |
|------|----------------|-----|-----|------------|
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |

KYOWA HAKKO KIRIN CO LTD

Ticker: 4151 Security ID: J38296117
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 10 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Change Fiscal Year End | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | Against | Management |
| 5 | Approve Deep Discount Stock Option Plan | For | For | Management |

KYUSHU ELECTRIC POWER CO. INC.

Ticker: 9508 Security ID: J38468104
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 30 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Authorize Public Announcements in Electronic Format - Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |

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| | | | | |
|------|---|---------|---------|-------------|
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Appoint Alternate Statutory Auditor | For | For | Management |
| 6 | Amend Articles to Establish a Committee
on Disposal of Aging Reactors | Against | Against | Shareholder |
| 7 | Amend Articles to Ban Use of Global
Warming as a Justification for Nuclear
Investment | Against | Against | Shareholder |
| 8 | Amend Articles to Freeze Mixed
Plutonium Fuel Project until Disposal
Option is Finalized | Against | Against | Shareholder |
| 9 | Amend Articles to Set Up Committee to
Question the Wisdom Mixed Uranium and
Plutonium Fuel Technology | Against | Against | Shareholder |

LAWSON, INC.

Ticker: 2651 Security ID: J3871L103
 Meeting Date: MAY 26, 2009 Meeting Type: Annual
 Record Date: FEB 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a
Final Dividend of JPY 80 | For | For | Management |
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates -
Amend Business Lines | For | For | Management |
| 3 | Appoint Statutory Auditor | For | For | Management |

LEOPALACE21 CORP.

Ticker: 8848 Security ID: J38781100
 Meeting Date: JUN 29, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 3 | Appoint Statutory Auditor | For | For | Management |
| 4 | Approve Special Payments in Connection
with Abolition of Retirement Bonus
System | For | For | Management |
| 5 | Approve Retirement Bonus Payment for | For | For | Management |

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| | | | | |
|---|---|-----|-----|------------|
| | Statutory Auditor | | | |
| 6 | Approve Deep Discount Stock Option Plan | For | For | Management |
| 7 | Approve Stock Option Plan | For | For | Management |

MABUCHI MOTOR CO. LTD.

Ticker: 6592 Security ID: J39186101
 Meeting Date: MAR 27, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 62 | For | For | Management |
| 2 | Amend Articles to Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |

MAKITA CORP.

Ticker: 6586 Security ID: J39584107
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 50 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 4 | Approve Annual Bonus Payment to Directors | For | For | Management |

MARS ENGINEERING

Ticker: 6419 Security ID: J39735105
 Meeting Date: JUN 25, 2009 Meeting Type: Annual

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Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 50 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |

MARUBENI CORP.

Ticker: 8002 Security ID: J39788138
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 3.1 | Appoint Statutory Auditor | For | For | Management |
| 3.2 | Appoint Statutory Auditor | For | Against | Management |

MARUI GROUP CO. LTD.

Ticker: 8252 Security ID: J40089104
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 14 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |

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MATSUI SECURITIES

Ticker: 8628 Security ID: J4086C102
 Meeting Date: JUN 28, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 10 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4 | Appoint Alternate Statutory Auditor | For | Against | Management |

MAZDA MOTOR CORP.

Ticker: 7261 Security ID: J41551102
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 3.1 | Appoint Statutory Auditor | For | For | Management |
| 3.2 | Appoint Statutory Auditor | For | Against | Management |

MEDICEO PALTAC HOLDINGS CO LTD (FORMERLY MEDICEO HOLDINGS CO.)

Ticker: 7459 Security ID: J3948Z101
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Transfer of Operations to Wholly-Owned Subsidiary | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Change Company Name | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |

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| | | | | |
|------|---------------------------|-----|-----|------------|
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |

MEIJI DAIRIES CORP.

Ticker: 2261 Security ID: J41723115
 Meeting Date: NOV 26, 2008 Meeting Type: Special
 Record Date: SEP 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Formation of Joint Holding Company with Meiji Seika Kaisha, Ltd. | For | Against | Management |
| 2 | Amend Articles to Delete References Related to Record Date in Connection with Proposed Formation of Holding Company | For | Against | Management |

MEIJI SEIKA KAISHA LTD.

Ticker: 2202 Security ID: J41766106
 Meeting Date: NOV 26, 2008 Meeting Type: Special
 Record Date: SEP 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Formation of Joint Holding Company with Meiji Dairies Corp. | For | Against | Management |
| 2 | Amend Articles to Delete References Related to Record Date in Connection with Proposed Formation of Holding Company | For | Against | Management |

MICHINOKU BANK LTD.

Ticker: 8350 Security ID: J42368100
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Reduction in Legal Reserves | For | For | Management |
| 2 | Approve Allocation of Income, with a Final Dividend of JPY 3 | For | For | Management |
| 3 | Amend Articles To Create New Class of Preferred Shares - Reflect Digitalization of Share Certificates - Increase Authorized Capital | For | For | Management |
| 4.1 | Elect Director | For | For | Management |

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| | | | | |
|-----|---------------------------|-----|---------|------------|
| 4.2 | Elect Director | For | For | Management |
| 4.3 | Elect Director | For | For | Management |
| 4.4 | Elect Director | For | For | Management |
| 4.5 | Elect Director | For | For | Management |
| 4.6 | Elect Director | For | For | Management |
| 4.7 | Elect Director | For | For | Management |
| 4.8 | Elect Director | For | For | Management |
| 5.1 | Appoint Statutory Auditor | For | Against | Management |
| 5.2 | Appoint Statutory Auditor | For | Against | Management |
| 5.3 | Appoint Statutory Auditor | For | Against | Management |
| 5.4 | Appoint Statutory Auditor | For | Against | Management |

MINEBEA CO. LTD.

Ticker: 6479 Security ID: J42884130
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 2 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |

MITSUBISHI CHEMICAL HOLDINGS CORP

Ticker: 4188 Security ID: J44046100
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 4 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |

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MITSUBISHI CORP.

Ticker: 8058 Security ID: J43830116
Meeting Date: JUN 24, 2009 Meeting Type: Annual
Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 16 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 4 | Approve Annual Bonus Payment to Directors | For | For | Management |
| 5 | Approve Deep Discount Stock Option Plan | For | For | Management |
| 6 | Set Amounts for Retirement Bonus Reserve Funds for Directors | For | For | Management |

MITSUBISHI ESTATE CO. LTD.

Ticker: 8802 Security ID: J43916113
Meeting Date: JUN 26, 2009 Meeting Type: Annual
Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 8 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | Against | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |

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MITSUBISHI GAS CHEMICAL CO. INC.

Ticker: 4182 Security ID: J43959113
Meeting Date: JUN 25, 2009 Meeting Type: Annual
Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect
Digitalization of Share Certificates -
Authorize Public Announcements in
Electronic Format | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 3 | Appoint Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonus Payment for
Directors | For | For | Management |

MITSUBISHI HEAVY INDUSTRIES, LTD.

Ticker: 7011 Security ID: J44002129
Meeting Date: JUN 25, 2009 Meeting Type: Annual
Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JPY 3 | For | For | Management |
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | Against | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 3.17 | Elect Director | For | For | Management |
| 3.18 | Elect Director | For | For | Management |
| 3.19 | Elect Director | For | For | Management |

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| | | | | |
|-----|---------------------------|-----|---------|------------|
| 4.1 | Appoint Statutory Auditor | For | Against | Management |
| 4.2 | Appoint Statutory Auditor | For | Against | Management |

MITSUBISHI LOGISTICS CORP. (FORMERLY MITSUBISHI WAREHOUSE)

Ticker: 9301 Security ID: J44561108
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 6 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 4 | Approve Annual Bonus Payment to Directors | For | For | Management |

MITSUBISHI RAYON CO. LTD.

Ticker: 3404 Security ID: J44389120
 Meeting Date: JUN 29, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 1 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |

MITSUBISHI TANABE PHARMA CORP.

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Ticker: 4508 Security ID: J4448H104
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 14 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Appoint Alternate Statutory Auditor | For | Against | Management |

MITSUBISHI UFJ FINANCIAL GROUP

Ticker: 8306 Security ID: J44497105
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 5 for Ordinary Shares | For | For | Management |
| 2 | Amend Articles To Amend Provisions on Preferred Shares to Reflect Cancellation - Reflect Digitalization of Share Certificates - Authorize Public Announcements in Electronic Format | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | Against | Management |
| 3.16 | Elect Director | For | For | Management |
| 3.17 | Elect Director | For | Against | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | Against | Management |
| 4.3 | Appoint Statutory Auditor | For | Against | Management |
| 4.4 | Appoint Statutory Auditor | For | For | Management |

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MITSUI & CO.

Ticker: 8031 Security ID: J44690139
Meeting Date: JUN 23, 2009 Meeting Type: Annual
Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect
Digitalization of Share Certificates -
Amend Business Lines | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 3 | Appoint Statutory Auditor | For | For | Management |

MITSUI CHEMICALS INC.

Ticker: 4183 Security ID: J4466L102
Meeting Date: JUN 24, 2009 Meeting Type: Annual
Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JPY 3 | For | For | Management |
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |

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MITSUI ENGINEERING & SHIPBUILDING CO. LTD.

Ticker: 7003 Security ID: J44776128
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 4 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Appoint Alternate Statutory Auditor | For | Against | Management |
| 6 | Approve Retirement Bonus Payment for Directors and Statutory Auditor | For | For | Management |

MITSUI FUDOSAN CO. LTD.

Ticker: 8801 Security ID: J4509L101
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 11 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 4 | Approve Annual Bonus Payment to Directors | For | For | Management |

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MITSUI HOME CO. LTD.

Ticker: 1868 Security ID: J4483N107
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 8 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | Against | Management |
| 5 | Approve Retirement Bonus Payment for Directors and Statutory Auditor | For | For | Management |

MITSUI O.S.K. LINES LTD.

Ticker: 9104 Security ID: J45013109
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 15.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Change Location of Head Office | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Appoint Alternate Statutory Auditor | For | Against | Management |
| 6 | Approve Stock Option Plan | For | For | Management |

MITSUI SUMITOMO INSURANCE GROUP HOLDINGS INC

Ticker: 8725 Security ID: J45745106

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Meeting Date: JUN 25, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 27 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 4 | Appoint Alternate Statutory Auditor | For | For | Management |
| 5 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |

MITSUMI ELECTRIC CO. LTD.

Ticker: 6767 Security ID: J45464120

Meeting Date: JUN 26, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 35 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3 | Amend Articles To Indemnify Statutory Auditors | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | Against | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Annual Bonus Payment to Directors | For | For | Management |

MIZUHO FINANCIAL GROUP INC.

Ticker: 8411 Security ID: J4599L102

Meeting Date: JUN 25, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 10 for Ordinary Shares | For | For | Management |
| 2 | Amend Articles To Decrease Authorized Capital to Reflect Cancellation - | For | For | Management |

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| | | | | |
|-----|---|-----|-----|------------|
| | Reflect Digitalization of Share
Certificates | | | |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |

MIZUHO SECURITIES CO LTD

Ticker: 8606 Security ID: J73348104
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JPY 3 | For | For | Management |
| 2 | Elect Director | For | For | Management |
| 3.1 | Appoint Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Statutory Auditor | For | For | Management |
| 3.3 | Appoint Statutory Auditor | For | Against | Management |
| 4 | Approve Deep Discount Stock Option Plan
and Adjustment to Aggregate
Compensation Ceilings for Directors and
Statutory Auditors | For | For | Management |
| 5 | Approve Retirement Bonuses and Special
Payments in Connection with Abolition
of Retirement Bonus System | For | Against | Management |

MIZUHO TRUST AND BANKING CO. LTD. (FORMERLY MIZUHO ASSET TRUST)

Ticker: 8404 Security ID: J45988102
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles To Decrease Authorized
Preferred Capital to Reflect
Cancellation - Reflect Digitalization
of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 3 | Appoint Alternate Statutory Auditor | For | Against | Management |

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MOCHIDA PHARMACEUTICAL CO. LTD.

Ticker: 4534 Security ID: J46152104
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 12 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Authorize Public Announcements in Electronic Format - Indemnify Directors and Statutory Auditors - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | Against | Management |

NAGOYA RAILROAD CO. LTD.

Ticker: 9048 Security ID: J47399118
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 2 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 3.17 | Elect Director | For | For | Management |
| 3.18 | Elect Director | For | For | Management |

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| | | | | |
|------|--|-----|-----|------------|
| 3.19 | Elect Director | For | For | Management |
| 3.20 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonus Payment for Directors and Statutory Auditor | For | For | Management |

NAMCO BANDAI HOLDINGS INC

Ticker: 7832 Security ID: J48454102
 Meeting Date: JUN 22, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 12 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Change Location of Head Office | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |

NGK INSULATORS LTD.

Ticker: 5333 Security ID: J49076110
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 11 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | Against | Management |
| 3.14 | Elect Director | For | For | Management |

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NHK SPRING CO.

Ticker: 5991 Security ID: J49162126
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 3.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Amend Provisions on Takeover Defense | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 4 | Appoint Alternate Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 6 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

NIHON DENPA KOGYO CO. LTD.

Ticker: 6779 Security ID: J26819102
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Reduction in Profit Reserves | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 4 | Approve Retirement Bonus Payment for Directors and Statutory Auditor | For | For | Management |

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NIHON YAMAMURA GLASS CO. LTD.

Ticker: 5210 Security ID: J51111L108
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 3 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 4 | Appoint Alternate Statutory Auditor | For | For | Management |

NIKON CORP.

Ticker: 7731 Security ID: 654111103
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 5.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Reduce Share Trading Unit | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 4 | Approve Retirement Bonus Payment for Director | For | For | Management |
| 5 | Approve Annual Bonus Payment to Director | For | For | Management |
| 6 | Approve Deep Discount Stock Option Plan | For | Against | Management |

NIPPON CHEMICAL INDUSTRIAL CO. LTD.

Ticker: 4092 Security ID: J52387107
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a | For | For | Management |

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| | | | | |
|---|--|-----|---------|------------|
| 2 | Final Dividend of JPY 3
Amend Articles To Reflect
Digitalization of Share Certificates -
Allow Company to Make Rules on Exercise
of Shareholder Rights | For | Against | Management |
| 3 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | Against | Management |

NIPPON ELECTRIC GLASS CO. LTD.

Ticker: 5214 Security ID: J53247110
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JPY 5 | For | For | Management |
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 4.1 | Appoint Alternate Statutory Auditor | For | Against | Management |
| 4.2 | Appoint Alternate Statutory Auditor | For | For | Management |
| 5 | Approve Annual Bonus Payment to
Directors | For | For | Management |
| 6 | Approve Takeover Defense Plan (Poison
Pill) | For | Against | Management |

NIPPON EXPRESS CO. LTD.

Ticker: 9062 Security ID: J53376117
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JPY 5 | For | For | Management |
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |

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| | | | | |
|------|---|-----|---------|------------|
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | Against | Management |
| 5 | Approve Annual Bonus Payment to Directors | For | For | Management |

NIPPON KOEI CO. LTD.

Ticker: 1954 Security ID: J34770107
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 3 | Appoint Alternate Statutory Auditor | For | For | Management |

NIPPON MEAT PACKERS INC.

Ticker: 2282 Security ID: J54752142
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates - Amend Business Lines | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 3 | Appoint Statutory Auditor | For | For | Management |
| 4 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

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NIPPON MINING HOLDINGS INC.

Ticker: 5016 Security ID: J54824107
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |

NIPPON OIL CORP. (FORMERLY NIPPON MITSUBISHI OIL CO.)

Ticker: 5001 Security ID: J5484F100
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JPY 10 | For | For | Management |
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates -
Indemnify Directors - Amend Business
Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 3.17 | Elect Director | For | For | Management |
| 3.18 | Elect Director | For | For | Management |
| 3.19 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |

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NIPPON SHEET GLASS CO. LTD.

Ticker: 5202 Security ID: J55655120
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Amend Articles To Create New Class of Preferred Shares - Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | Against | Management |
| 2.12 | Elect Director | For | For | Management |

NIPPON SHINYAKU CO. LTD.

Ticker: 4516 Security ID: J55784102
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 9 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |

NIPPON STEEL CORP.

Ticker: 5401 Security ID: J55999122
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 1 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | Against | Management |

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| | | | | |
|------|---------------------------|-----|---------|------------|
| 3.2 | Elect Director | For | Against | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | Against | Management |
| 4.3 | Appoint Statutory Auditor | For | For | Management |

NIPPON STEEL TRADING CO. LTD. (FORMERLY NITTETSU SHOJI CO.)

Ticker: 9810 Security ID: J58332107
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 6 for Ordinary Shares | For | For | Management |
| 2 | Authorize Class B Share Repurchase Program | For | For | Management |
| 3 | Amend Articles To Amend Provisions on Class B Shares to Reflect Cancellation - Reflect Digitalization of Share Certificates - Indemnify Statutory Auditors | For | For | Management |
| 4.1 | Elect Director | For | For | Management |
| 4.2 | Elect Director | For | For | Management |
| 4.3 | Elect Director | For | For | Management |
| 4.4 | Elect Director | For | For | Management |
| 4.5 | Elect Director | For | For | Management |
| 4.6 | Elect Director | For | For | Management |
| 4.7 | Elect Director | For | For | Management |
| 5.1 | Appoint Statutory Auditor | For | For | Management |
| 5.2 | Appoint Statutory Auditor | For | For | Management |
| 5.3 | Appoint Statutory Auditor | For | Against | Management |
| 6 | Appoint Alternate Statutory Auditor | For | Against | Management |

NIPPON TELEGRAPH & TELEPHONE CORP.

Ticker: 9432 Security ID: J59396101
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 55 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |

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NIPPON TELEVISION NETWORK CORP.

Ticker: 9404 Security ID: J56171101
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 90 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |
| 4.1 | Elect Director | For | For | Management |
| 4.2 | Elect Director | For | For | Management |
| 4.3 | Elect Director | For | For | Management |
| 4.4 | Elect Director | For | For | Management |
| 4.5 | Elect Director | For | For | Management |
| 4.6 | Elect Director | For | For | Management |
| 4.7 | Elect Director | For | For | Management |
| 4.8 | Elect Director | For | For | Management |
| 4.9 | Elect Director | For | For | Management |
| 4.10 | Elect Director | For | For | Management |
| 4.11 | Elect Director | For | For | Management |
| 4.12 | Elect Director | For | For | Management |
| 4.13 | Elect Director | For | For | Management |
| 4.14 | Elect Director | For | For | Management |
| 4.15 | Elect Director | For | For | Management |
| 4.16 | Elect Director | For | For | Management |
| 5.1 | Appoint Alternate Statutory Auditor | For | For | Management |
| 5.2 | Appoint Alternate Statutory Auditor | For | Against | Management |
| 6 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |

NIPPON YUSEN K.K.

Ticker: 9101 Security ID: J56515133
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 2 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |

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| | | | | |
|------|---|-----|-----|------------|
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Annual Bonus Payment to Directors | For | For | Management |

NIPPONKOA INSURANCE CO.

Ticker: 8754 Security ID: J5428G115
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 8 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |

NISHI-NIPPON CITY BANK LTD. (FORMERLY NISHI-NIPPON BANK LTD.)

Ticker: 8327 Security ID: J56773104
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 4 for Ordinary Shares | For | For | Management |
| 2 | Authorize Preferred Share Repurchase Program | For | For | Management |
| 3 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 4.1 | Elect Director | For | For | Management |
| 4.2 | Elect Director | For | For | Management |
| 4.3 | Elect Director | For | For | Management |
| 4.4 | Elect Director | For | For | Management |
| 4.5 | Elect Director | For | For | Management |
| 4.6 | Elect Director | For | For | Management |
| 4.7 | Elect Director | For | For | Management |
| 4.8 | Elect Director | For | For | Management |

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| | | | | |
|------|---|-----|---------|------------|
| 4.9 | Elect Director | For | For | Management |
| 4.10 | Elect Director | For | For | Management |
| 4.11 | Elect Director | For | For | Management |
| 4.12 | Elect Director | For | For | Management |
| 4.13 | Elect Director | For | For | Management |
| 4.14 | Elect Director | For | For | Management |
| 4.15 | Elect Director | For | For | Management |
| 4.16 | Elect Director | For | For | Management |
| 5 | Appoint Statutory Auditor | For | For | Management |
| 6 | Approve Retirement Bonus Payment for
Directors and Statutory Auditor | For | Against | Management |

NISSAN SHATAI CO. LTD.

Ticker: 7222 Security ID: J57289100
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a
Final Dividend of JPY 4.5 | For | For | Management |
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |

NISSAY DOWA GENERAL INSURANCE CO., LTD. (FRM. DOWA FIRE & MARINE)

Ticker: 8759 Security ID: J5729G111
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JPY 8 | For | For | Management |
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |

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NISSHIN SEIFUN GROUP INC.

Ticker: 2002 Security ID: J57633109
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 9 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |
| 4.3 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Stock Option Plan for Directors | For | For | Management |
| 6 | Approve Stock Option Plan | For | For | Management |
| 7 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

NISSHIN STEEL CO. LTD.

Ticker: 5407 Security ID: J57805103
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3.1 | Appoint Statutory Auditor | For | For | Management |
| 3.2 | Appoint Statutory Auditor | For | Against | Management |
| 4 | Approve Retirement Bonus Payment for Director and Statutory Auditor | For | Against | Management |

NISSIN FOODS HOLDINGS CO LTD

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Ticker: 2897 Security ID: J58063124
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 25 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | Against | Management |
| 3.14 | Elect Director | For | Against | Management |
| 4 | Appoint Statutory Auditor | For | Against | Management |
| 5 | Appoint External Audit Firm | For | For | Management |

NITORI CO.

Ticker: 9843 Security ID: J58214107
 Meeting Date: MAY 8, 2009 Meeting Type: Annual
 Record Date: FEB 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |

NITTO BOSEKI CO. LTD.

Ticker: 3110 Security ID: J58364118
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|--|-----|-----|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 4 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |

NITTO DENKO CORP.

Ticker: 6988 Security ID: J58472119
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 40 | For | For | Management |
| 2 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 3 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 4.1 | Elect Director | For | For | Management |
| 4.2 | Elect Director | For | For | Management |
| 4.3 | Elect Director | For | For | Management |
| 4.4 | Elect Director | For | For | Management |
| 4.5 | Elect Director | For | For | Management |
| 4.6 | Elect Director | For | For | Management |
| 4.7 | Elect Director | For | For | Management |
| 4.8 | Elect Director | For | For | Management |
| 4.9 | Elect Director | For | For | Management |
| 4.10 | Elect Director | For | Against | Management |
| 5 | Approve Deep Discount Stock Option Plan and Stock Option Plan for Directors | For | For | Management |

NOK CORP.

Ticker: 7240 Security ID: J54967104
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Authorize Public Announcements in Electronic Format - Reduce Directors' Term - Decrease Maximum Board Size | For | For | Management |
| 3.1 | Elect Director | For | For | Management |

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| | | | | |
|-----|---|-----|-----|------------|
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 4 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | For | Management |
| 5 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |

NOMURA CO. LTD.

Ticker: 9716 Security ID: J58988106
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: FEB 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 4 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonus Payment for Directors and Statutory Auditor | For | For | Management |

NOMURA REAL ESTATE HOLDINGS, INC.

Ticker: 3231 Security ID: J5893B104
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 20 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |

NOMURA RESEARCH INSTITUTE

Ticker: 4307 Security ID: J5900F106

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Meeting Date: JUN 23, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | Against | Management |
| 3 | Appoint Statutory Auditor | For | For | Management |

NSK LTD.

Ticker: 6471 Security ID: J55505101

Meeting Date: JUN 25, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 2 | Approve Stock Option Plan | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | Against | Management |
| 3.10 | Elect Director | For | Against | Management |
| 3.11 | Elect Director | For | Against | Management |
| 3.12 | Elect Director | For | Against | Management |

NTN CORP.

Ticker: 6472 Security ID: J59353110

Meeting Date: JUN 25, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JPY 4 | For | For | Management |
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |

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| | | | | |
|------|----------------|-----|-----|------------|
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |

NTT DOCOMO INC.

Ticker: 9437 Security ID: J59399105
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 2400 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3 | Appoint Statutory Auditor | For | Against | Management |

OBAYASHI CORP.

Ticker: 1802 Security ID: J59826107
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 4 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | Against | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |

ODAKYU ELECTRIC RAILWAY CO. LTD.

Ticker: 9007 Security ID: J59568139
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 3 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 4 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

OJI PAPER CO., LTD.

Ticker: 3861 Security ID: J6031N109
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 3.1 | Appoint Statutory Auditor | For | For | Management |
| 3.2 | Appoint Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonus Payment for Statutory Auditors | For | For | Management |
| 5 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |
| 6 | Remove Director from Office | Against | Against | Shareholder |

OKASAN SECURITIES GROUP INC

Ticker: 8609 Security ID: J60600111

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Meeting Date: JUN 26, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |

OLYMPUS CORP. (FORMERLY OLYMPUS OPTICAL)

Ticker: 7733 Security ID: J61240107

Meeting Date: JUN 26, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Reduction in Capital Reserves | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 4 | Appoint Alternate Statutory Auditor | For | For | Management |
| 5 | Appoint External Audit Firm | For | For | Management |
| 6 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

ONWARD HOLDINGS CO LTD

Ticker: 8016 Security ID: J30728109

Meeting Date: MAY 28, 2009 Meeting Type: Annual

Record Date: FEB 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 30 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |

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| | | | | |
|-----|---|-----|-----|------------|
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 4 | Approve Deep Discount Stock Option Plan | For | For | Management |

ORIENTAL LAND CO

Ticker: 4661 Security ID: J6174U100
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 40 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |

OSAKA GAS CO. LTD.

Ticker: 9532 Security ID: J62320114
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 3.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Authorize Public Announcements in Electronic Format | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |

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OTSUKA CORPORATION (FRM OTSUKA SHOKAI)

Ticker: 4768 Security ID: J6243L107
 Meeting Date: MAR 27, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 130 | For | For | Management |
| 2 | Amend Articles to Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 4 | Approve Retirement Bonuses for Directors | For | For | Management |

PACIFIC METALS CO. LTD.

Ticker: 5541 Security ID: J63481105
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |

PANASONIC CORP

Ticker: 6752 Security ID: J6354Y104
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates - Authorize Public Announcements in | For | For | Management |

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| | | | | |
|------|-------------------|-----|-----|------------|
| | Electronic Format | | | |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 2.16 | Elect Director | For | For | Management |
| 2.17 | Elect Director | For | For | Management |
| 2.18 | Elect Director | For | For | Management |
| 2.19 | Elect Director | For | For | Management |

PANASONIC ELECTRIC WORKS CO LTD.

Ticker: 6991 Security ID: J6355K103
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |

PARK 24 CO.

Ticker: 4666 Security ID: J63581102
 Meeting Date: JAN 28, 2009 Meeting Type: Annual
 Record Date: OCT 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 30 | For | For | Management |
| 2 | Amend Articles To Amend Business Lines - Reflect Digitalization of Share | For | Against | Management |

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Certificates - Allow Company to Make
Rules Governing Exercise of
Shareholders' Rights

| | | | | |
|-----|---|-----|-----|------------|
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 4 | Approve Stock Option Plan for Directors
and Statutory Auditors | For | For | Management |
| 5 | Approve Retirement Bonus for Director | For | For | Management |

POINT INC.

Ticker: 2685 Security ID: J63944102
Meeting Date: MAY 27, 2009 Meeting Type: Annual
Record Date: FEB 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 3 | Approve Stock Option Plan for Directors | For | For | Management |

RESONA HOLDINGS, INC. (FORMERLY DAIWA BANK HOLDINGS)

Ticker: 8308 Security ID: J6448E106
Meeting Date: JUN 25, 2009 Meeting Type: Annual
Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Amend Articles To Amend Provisions on
Preferred Shares to Reflect
Cancellation - Reflect Digitalization
of Share Certificates - Allow Company
to Make Rules on Exercise of
Shareholder Rights | For | Against | Management |
| 2.1 | Elect Director Eiji Hosoya | For | For | Management |
| 2.2 | Elect Director Seiji Higaki | For | For | Management |
| 2.3 | Elect Director Kazuhiro Higashi | For | For | Management |
| 2.4 | Elect Director Kaoru Isono | For | For | Management |
| 2.5 | Elect Director Shotaro Watanabe | For | For | Management |
| 2.6 | Elect Director Kunio Kojima | For | For | Management |
| 2.7 | Elect Director Hideo Iida | For | For | Management |
| 2.8 | Elect Director Tsutomu Okuda | For | Against | Management |
| 2.9 | Elect Director Yuko Kawamoto | For | For | Management |
| 2.10 | Elect Director Shusai Nagai | For | For | Management |

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RICOH CO. LTD.

Ticker: 7752 Security ID: J64683105
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 15 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3 | Appoint Statutory Auditor | For | For | Management |
| 4 | Appoint Alternate Statutory Auditor | For | For | Management |
| 5 | Approve Annual Bonus Payment to Directors | For | For | Management |

RIGHT ON CO., LTD.

Ticker: 7445 Security ID: J64748106
 Meeting Date: NOV 18, 2008 Meeting Type: Annual
 Record Date: AUG 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles To Authorize Public Announcements in Electronic Format | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | Against | Management |

ROLAND DG CORP.

Ticker: 6789 Security ID: J6547W106
 Meeting Date: JUN 17, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 20 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Authorize Public Announcements in Electronic Format - Indemnify Directors and Statutory Auditors | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |

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| | | | | |
|-----|--|-----|---------|------------|
| 3.8 | Elect Director | For | Against | Management |
| 4 | Approve Annual Bonus Payment to Directors and Statutory Auditors | For | For | Management |

SAIBU GAS CO. LTD.

Ticker: 9536 Security ID: J66231101
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 3 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Amend Business Lines - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |

SAKATA INX CORP.

Ticker: 4633 Security ID: J66661125
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 6 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Authorize Public Announcements in Electronic Format | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |

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SANEI-INTERNATIONAL CO. LTD.

Ticker: 3605 Security ID: J67124107
 Meeting Date: NOV 27, 2008 Meeting Type: Annual
 Record Date: AUG 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | Against | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 2 | Approve Retirement Bonus for Director | For | For | Management |

SANGETSU CO. LTD.

Ticker: 8130 Security ID: J67177105
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 37.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |

SANKEI BUILDING CO. LTD.

Ticker: 8809 Security ID: J67306118
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 6 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | Against | Management |
| 3.6 | Elect Director | For | Against | Management |
| 3.7 | Elect Director | For | Against | Management |
| 3.8 | Elect Director | For | Against | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | Against | Management |
| 5 | Approve Annual Bonus Payment to Directors and Statutory Auditors | For | For | Management |

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SANKEN ELECTRIC CO. LTD.

Ticker: 6707 Security ID: J67392134
Meeting Date: JUN 26, 2009 Meeting Type: Annual
Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 3 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |

SANKYO CO. LTD. (OTC)

Ticker: 6417 Security ID: J67844100
Meeting Date: JUN 26, 2009 Meeting Type: Annual
Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 75 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |

SANYO SHOKAI LTD.

Ticker: 8011 Security ID: J69198109
Meeting Date: MAR 27, 2009 Meeting Type: Annual
Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 15 | For | For | Management |
| 2 | Amend Articles to Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Ratify Appointment of Independent Committee Member | For | Against | Management |

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 SASEBO HEAVY INDUSTRIES CO. LTD.

Ticker: 7007 Security ID: J69585107
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Add Provisions on Takeover Defense | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 4 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

 SAWAI PHARMACEUTICAL CO., LTD.

Ticker: 4555 Security ID: J69811107
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 25 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Adjustment to Aggregate Compensation Ceiling for Directors | For | For | Management |
| 6 | Approve Retirement Bonus Payment for Statutory Auditor | For | Against | Management |

 SECOM CO. LTD.

Ticker: 9735 Security ID: J69972107

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Meeting Date: JUN 25, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 85 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 4 | Approve Retirement Bonus Payment for Director | For | For | Management |

SEGA SAMMY HOLDINGS INC.

Ticker: 6460 Security ID: J7028D104

Meeting Date: JUN 18, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 3.1 | Appoint Statutory Auditor | For | For | Management |
| 3.2 | Appoint Statutory Auditor | For | For | Management |
| 3.3 | Appoint Statutory Auditor | For | For | Management |
| 3.4 | Appoint Statutory Auditor | For | Against | Management |
| 4 | Approve Retirement Bonus and Special Payments in Connection with Abolition of Retirement Bonus System | For | For | Management |

SEIKAGAKU CORP.

Ticker: 4548 Security ID: J75584102

Meeting Date: JUN 19, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 12.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |

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| | | | | |
|-----|---------------------------|-----|-----|------------|
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |

SEIKO EPSON CORP.

Ticker: 6724 Security ID: J7030F105
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 7 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |

SEIKO HOLDINGS CORP.

Ticker: 8050 Security ID: J7029N101
 Meeting Date: JUN 29, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 2.5 | For | For | Management |
| 2 | Approve Share Exchange Agreement with Seiko Instruments Inc. | For | For | Management |
| 3 | Amend Articles To Reflect Digitalization of Share Certificates - Amend Business Lines - Increase Authorized Capital | For | Against | Management |
| 4.1 | Elect Director | For | For | Management |
| 4.2 | Elect Director | For | For | Management |
| 4.3 | Elect Director | For | For | Management |
| 4.4 | Elect Director | For | For | Management |
| 4.5 | Elect Director | For | For | Management |
| 4.6 | Elect Director | For | For | Management |
| 4.7 | Elect Director | For | Against | Management |

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SEINO HOLDINGS CO LTD (FORMERLY SEINO TRANSPORTATION CO LTD)

Ticker: 9076 Security ID: J70316138
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 11 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |

SEIREN CO. LTD.

Ticker: 3569 Security ID: J70402102
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 5 | For | For | Management |
| 2 | Approve Reduction in Capital Reserves | For | Against | Management |
| 3 | Amend Articles To Reflect Digitalization of Share Certificates - Authorize Public Announcements in Electronic Format - Reduce Directors' Term | For | For | Management |
| 4.1 | Elect Director | For | For | Management |
| 4.2 | Elect Director | For | For | Management |
| 4.3 | Elect Director | For | For | Management |
| 4.4 | Elect Director | For | For | Management |
| 4.5 | Elect Director | For | For | Management |
| 4.6 | Elect Director | For | For | Management |
| 4.7 | Elect Director | For | For | Management |
| 4.8 | Elect Director | For | For | Management |
| 4.9 | Elect Director | For | Against | Management |
| 4.10 | Elect Director | For | For | Management |
| 4.11 | Elect Director | For | For | Management |
| 4.12 | Elect Director | For | For | Management |
| 4.13 | Elect Director | For | For | Management |
| 4.14 | Elect Director | For | For | Management |

SEKISUI CHEMICAL CO. LTD.

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Ticker: 4204 Security ID: J70703137
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 3 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Stock Option Plan | For | For | Management |

SEKISUI HOUSE LTD.

Ticker: 1928 Security ID: J70746136
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: JAN 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 12 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Appoint Statutory Auditor | For | For | Management |
| 3.2 | Appoint Statutory Auditor | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

SEVEN & I HOLDINGS CO LTD

Ticker: 3382 Security ID: J7165H108
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: FEB 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 29 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |

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| | | | | |
|------|---|-----|-----|------------|
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 4 | Approve Deep Discount Stock Option Plan | For | For | Management |

SFCG CO. LTD. (FORMERLY SHOHKOH FUND & CO. LTD.)

Ticker: 8597 Security ID: J74638107
 Meeting Date: FEB 20, 2009 Meeting Type: Special
 Record Date: DEC 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles to Reflect Abolition of Paper Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 3 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 4 | Approve Adjustment to Aggregate Compensation Ceiling for Directors | For | Against | Management |

SHARP CORP.

Ticker: 6753 Security ID: J71434112
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 7 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Indemnify Directors - Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 4 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

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SHIKOKU ELECTRIC POWER CO. INC.

Ticker: 9507 Security ID: J72079106
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 25 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Authorize Public Announcements in Electronic Format | For | For | Management |
| 3 | Authorize Share Repurchase Program | For | For | Management |
| 4.1 | Elect Director | For | For | Management |
| 4.2 | Elect Director | For | For | Management |
| 4.3 | Elect Director | For | For | Management |
| 4.4 | Elect Director | For | For | Management |
| 4.5 | Elect Director | For | For | Management |
| 4.6 | Elect Director | For | For | Management |
| 4.7 | Elect Director | For | For | Management |
| 4.8 | Elect Director | For | For | Management |
| 4.9 | Elect Director | For | For | Management |
| 4.10 | Elect Director | For | For | Management |
| 4.11 | Elect Director | For | For | Management |
| 4.12 | Elect Director | For | For | Management |
| 4.13 | Elect Director | For | For | Management |
| 4.14 | Elect Director | For | For | Management |
| 4.15 | Elect Director | For | For | Management |
| 5 | Approve Retirement Bonus Payment for Directors | For | For | Management |

 SHIMADZU CORP.

Ticker: 7701 Security ID: J72165129
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 4.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | Against | Management |

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SHIMAMURA CO. LTD.

Ticker: 8227 Security ID: J72208101
 Meeting Date: MAY 15, 2009 Meeting Type: Annual
 Record Date: FEB 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 60 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonus Payment for Directors and Statutory Auditor | For | For | Management |

SHIMIZU CORP.

Ticker: 1803 Security ID: J72445117
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 3.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |

SHIN-ETSU CHEMICAL CO. LTD.

Ticker: 4063 Security ID: J72810120
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 50 | For | For | Management |
| 2 | Amend Articles To Reflect | For | For | Management |

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| | | | | |
|------|---|-----|---------|------------|
| | Digitalization of Share Certificates -
Increase Maximum Board Size | | | |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | Against | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | Against | Management |
| 5 | Approve Stock Option Plan | For | For | Management |
| 6 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

SHINKO ELECTRIC INDUSTRIES CO. LTD.

Ticker: 6967 Security ID: J73197105
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 4 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | Against | Management |

SHINKO SECURITIES CO LTD

Ticker: 8606 Security ID: J73348104
 Meeting Date: APR 3, 2009 Meeting Type: Special
 Record Date: FEB 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Merger Agreement with Mizuho Securities Co. | For | Against | Management |
| 2 | Amend Articles To Increase Authorized Capital - Reflect Digitalization of Share Certificates | For | Against | Management |
| 3 | Amend Articles To Change Location of Head Office - Change Company Name to Mizuho Securities Co., Ltd. - Increase Maximum Number of Statutory Auditors | For | Against | Management |
| 4.1 | Elect Director | For | Against | Management |

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| | | | | |
|-----|--|-----|---------|------------|
| 4.2 | Elect Director | For | Against | Management |
| 4.3 | Elect Director | For | Against | Management |
| 4.4 | Elect Director | For | Against | Management |
| 4.5 | Elect Director | For | Against | Management |
| 5.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 6 | Approve Retirement Bonuses for Directors | For | Against | Management |

SHINKO SHOJI CO. LTD.

Ticker: 8141 Security ID: J73369118
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 3 | Appoint External Audit Firm | For | For | Management |

SHIONOGI & CO. LTD.

Ticker: 4507 Security ID: J74229105
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 14 | For | For | Management |
| 2 | Amend Articles To Indemnify Directors - Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | Against | Management |
| 5 | Approve Annual Bonus Payment to Directors | For | For | Management |
| 6 | Approve Retirement Bonus and Special Payments in Connection with Abolition of Retirement Bonus System | For | For | Management |

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SHISEIDO CO. LTD.

Ticker: 4911 Security ID: J74358144
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 25 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Annual Bonus Payment to Directors | For | For | Management |
| 6 | Approve Deep Discount Stock Option Plan | For | Against | Management |

SHIZUOKA BANK LTD.

Ticker: 8355 Security ID: J74444100
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 6 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |
| 5 | Appoint Alternate Statutory Auditor | For | For | Management |

SHOWA CORP.

Ticker: 7274 Security ID: J75175109
 Meeting Date: JUN 23, 2009 Meeting Type: Annual

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Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 7 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Annual Bonus Payment to Directors and Statutory Auditors | For | For | Management |
| 6 | Approve Retirement Bonus Payment for Directors and Statutory Auditor | For | For | Management |

SHOWA DENKO K.K.

Ticker: 4004 Security ID: J75046136
 Meeting Date: MAR 27, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 5 | For | For | Management |
| 2 | Amend Articles to Reflect Digitalization of Share Certificates - Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 4 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Deny Reappointment of External Audit Firm | For | For | Management |

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SHOWA SHELL SEKIYU K.K.

Ticker: 5002 Security ID: J75390104
 Meeting Date: MAR 27, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 18 | For | For | Management |
| 2 | Amend Articles to Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | Against | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | Against | Management |

SMC CORP.

Ticker: 6273 Security ID: J75734103
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 60 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 3.17 | Elect Director | For | For | Management |
| 3.18 | Elect Director | For | For | Management |
| 3.19 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Appoint External Audit Firm | For | For | Management |
| 6 | Approve Retirement Bonus Payment for Directors and Statutory Auditors | For | Against | Management |

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SODICK CO. LTD.

Ticker: 6143 Security ID: J75949115
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates - Amend Business Lines | For | For | Management |
| 2 | Approve Merger Agreement with Sodick Hightech Co. | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |

SOFTBANK CORP

Ticker: 9984 Security ID: J75963108
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 2.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | Against | Management |
| 3.9 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |
| 4.3 | Appoint Statutory Auditor | For | Against | Management |
| 4.4 | Appoint Statutory Auditor | For | For | Management |

SOHGO SECURITY SERVICES CO. LTD.

Ticker: 2331 Security ID: J7607Z104
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 10 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Amend Business Lines - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |
| 4.3 | Appoint Statutory Auditor | For | For | Management |

SOJITZ CORPORATION (FORMERLY SOJITZ HOLDINGS CORP)

Ticker: 2768 Security ID: J7608R101
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 1 for Ordinary Shares | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | Against | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |
| 4.3 | Appoint Statutory Auditor | For | Against | Management |

SOMPO JAPAN INSURANCE INC. (FORMERLY YASUDA FIRE & MARINE INS.)

Ticker: 8755 Security ID: J7620T101
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 20 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |

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| | | | | |
|------|---------------------------|-----|---------|------------|
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | Against | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |

SONY CORP.

Ticker: 6758 Security ID: J76379106
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 3 | Approve Stock Option Plan | For | For | Management |

SQUARE ENIX HOLDINGS CO LTD

Ticker: 9684 Security ID: J7659R109
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 20 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |

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| | | | | |
|---|---------------------------|-----|-----|------------|
| 4 | Appoint Statutory Auditor | For | For | Management |
|---|---------------------------|-----|-----|------------|

SSP CO. LTD. (SS PHARMACEUTICAL)

Ticker: 4537 Security ID: J63696108
 Meeting Date: MAR 30, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 15 | For | For | Management |
| 2 | Amend Articles to Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Retirement Bonuses for Directors and Statutory Auditor | For | Against | Management |

STANLEY ELECTRIC CO. LTD.

Ticker: 6923 Security ID: J76637115
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 3 | Appoint Statutory Auditor | For | For | Management |

STAR MICRONICS CO. LTD.

Ticker: 7718 Security ID: J76680107
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: FEB 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|--|-----|-----|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 15 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |

STARZEN CO. LTD. (FORMERLY ZENCHIKU CO. LTD.)

Ticker: 8043 Security ID: J7670K109
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 7 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |

SUMCO CORP.

Ticker: 3436 Security ID: J76896109
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: JAN 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 12.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |
| 4.3 | Appoint Statutory Auditor | For | For | Management |
| 4.4 | Appoint Statutory Auditor | For | Against | Management |
| 4.5 | Appoint Statutory Auditor | For | Against | Management |
| 5 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | For | Management |

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SUMITOMO CHEMICAL CO. LTD.

Ticker: 4005 Security ID: J77153120
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 3.1 | Appoint Statutory Auditor | For | For | Management |
| 3.2 | Appoint Statutory Auditor | For | For | Management |

SUMITOMO CORP.

Ticker: 8053 Security ID: J77282119
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 15 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | Against | Management |
| 4.3 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Annual Bonus Payment to Directors | For | For | Management |
| 6 | Approve Stock Option Plan for Directors | For | For | Management |
| 7 | Approve Deep Discount Stock Option Plan | For | For | Management |

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SUMITOMO ELECTRIC INDUSTRIES LTD.

Ticker: 5802 Security ID: J77411114
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 7 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Annual Bonus Payment to Directors | For | For | Management |

SUMITOMO METAL INDUSTRIES LTD.

Ticker: 5405 Security ID: J77669133
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 3 | Appoint Statutory Auditor | For | For | Management |
| 4 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

SUMITOMO MITSUI FINANCIAL GROUP INC.

Ticker: 8316 Security ID: J7771X109
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 20 for Ordinary Shares | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Authorize Public Announcements in Electronic Format - Clarify Terms of Alternate Statutory Auditors | For | For | Management |
| 3.1 | Elect Director | For | For | Management |

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| | | | | |
|-----|--|-----|---------|------------|
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |
| 4.3 | Appoint Statutory Auditor | For | Against | Management |
| 4.4 | Appoint Statutory Auditor | For | Against | Management |
| 5 | Appoint Alternate Statutory Auditor | For | For | Management |
| 6 | Approve Retirement Bonus Payment for
Directors and Statutory Auditors | For | Against | Management |

SUMITOMO REAL ESTATE SALES CO. (SUMITOMO FUDOSAN HANBAI)

Ticker: 8870 Security ID: J7786K100
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JPY 60 | For | For | Management |
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | Against | Management |
| 5 | Approve Retirement Bonus Payment for
Directors and Statutory Auditors | For | Against | Management |

SUMITOMO REALTY & DEVELOPMENT CO. LTD.

Ticker: 8830 Security ID: J77841112
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JPY 10 | For | For | Management |
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |

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|-----|---------------------------|-----|---------|------------|
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | Against | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |
| 4.3 | Appoint Statutory Auditor | For | Against | Management |

SUMITOMO RUBBER INDUSTRIES LTD.

Ticker: 5110 Security ID: J77884112
 Meeting Date: MAR 27, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 8 | For | For | Management |
| 2 | Amend Articles to Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |

SUMITOMO TRUST & BANKING CO. LTD.

Ticker: 8403 Security ID: J77970101
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 1.5 | For | For | Management |
| 2 | Amend Articles To Create New Classes of Preferred Shares - Reflect Digitalization of Share Certificates - Reflect Changes in Law | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |

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|------|---------------------------|-----|-----|------------|
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |

SURUGA BANK LTD.

Ticker: 8358 Security ID: J78400108
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3 | Approve Stock Option Plan | For | For | Management |

SUZUKEN CO LTD

Ticker: 9987 Security ID: J78454105
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect
Digitalization of Share Certificates -
Authorize Public Announcements in
Electronic Format | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 3 | Appoint Statutory Auditor | For | For | Management |

SUZUKI MOTOR CORP.

Ticker: 7269 Security ID: J78529138
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JPY 8 | For | For | Management |

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|------|---|-----|-----|------------|
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Annual Bonus Payment to
Directors and Statutory Auditors | For | For | Management |

T&D HOLDINGS INC.

Ticker: 8795 Security ID: J86796109
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JPY 45 | For | For | Management |
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |
| 4.3 | Appoint Statutory Auditor | For | For | Management |
| 4.4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Appoint Alternate Statutory Auditor | For | For | Management |
| 6 | Approve Retirement Bonus Payment for
Director | For | For | Management |

TAIHEI KOGYO CO. LTD.

Ticker: 1819 Security ID: J79131108
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JPY 12 | For | For | Management |
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |

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|-----|--|-----|---------|------------|
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | Against | Management |
| 5 | Appoint Alternate Statutory Auditor | For | Against | Management |
| 6 | Approve Retirement Bonus Payment for Directors | For | For | Management |
| 7 | Approve Annual Bonus Payment to Directors and Statutory Auditors | For | For | Management |

TAISEI CORP.

Ticker: 1801 Security ID: J79561130
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 2 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |

TAIYO NIPPON SANZO CORP. (FORMERLY NIPPON SANZO CORP.)

Ticker: 4091 Security ID: J55440119
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 6 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |

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|------|---------------------------|-----|-----|------------|
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |

TAKASHIMAYA CO. LTD.

Ticker: 8233 Security ID: J81195125
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: FEB 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Appoint Alternate Statutory Auditor | For | For | Management |
| 6 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

TAKATA CORP

Ticker: 7312 Security ID: J8124G108
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |

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|-----|--|-----|---------|------------|
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 3.1 | Appoint Statutory Auditor | For | For | Management |
| 3.2 | Appoint Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonus Payment for Director and Statutory Auditors | For | Against | Management |

TAKEDA PHARMACEUTICAL CO. LTD.

Ticker: 4502 Security ID: J8129E108
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 92 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | Against | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Annual Bonus Payment to Directors | For | For | Management |

TAMRON CO

Ticker: 7740 Security ID: J81625105
 Meeting Date: MAR 27, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 25 | For | For | Management |
| 2 | Amend Articles to Reflect Digitalization of Share Certificates | For | For | Management |
| 3 | Elect Director | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

TDK CORP.

Ticker: 6762 Security ID: J82141136
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a | For | For | Management |

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| | | | | |
|-----|--|-----|-----|------------|
| 2 | Final Dividend of JPY 60
Amend Articles To Reflect
Digitalization of Share Certificates -
Indemnify Directors and Statutory
Auditors | For | For | Management |
| 3 | Approve Transfer of Operations to New
Wholly-Owned Subsidiary | For | For | Management |
| 4 | Approve Stock Option Plan | For | For | Management |
| 5.1 | Elect Director | For | For | Management |
| 5.2 | Elect Director | For | For | Management |
| 5.3 | Elect Director | For | For | Management |
| 5.4 | Elect Director | For | For | Management |
| 5.5 | Elect Director | For | For | Management |
| 5.6 | Elect Director | For | For | Management |
| 5.7 | Elect Director | For | For | Management |
| 6 | Appoint Statutory Auditor | For | For | Management |
| 7 | Approve Retirement Bonus Payment for
Director | For | For | Management |

TEIJIN LTD.

Ticker: 3401 Security ID: J82270117
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 3 | Appoint Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonus Payment for
Director | For | For | Management |
| 5 | Approve Takeover Defense Plan (Poison
Pill) | For | Against | Management |

TERUMO CORP.

Ticker: 4543 Security ID: J83173104
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JPY 16 | For | For | Management |
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |

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| | | | | |
|------|---|-----|-----|------------|
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Appoint Alternate Statutory Auditor | For | For | Management |
| 6 | Approve Annual Bonus Payment to
Directors and Statutory Auditors | For | For | Management |

THK CO. LTD.

Ticker: 6481 Security ID: J83345108
 Meeting Date: JUN 20, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JPY 8 | For | For | Management |
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |

TOA CORP. (#6809)

Ticker: 6809 Security ID: J83689117
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JPY 10 | For | For | Management |

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| | | | | |
|-----|--|-----|---------|------------|
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |

TOBU RAILWAY CO. LTD.

Ticker: 9001 Security ID: J84162148
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 2.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Reduce Directors' Term - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | Against | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 3.17 | Elect Director | For | For | Management |
| 4 | Approve Annual Bonus Payment to Directors | For | For | Management |
| 5 | Approve Adjustment to Aggregate Compensation Ceiling for Directors | For | For | Management |
| 6 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

TOHO CO. LTD. (9602)

Ticker: 9602 Security ID: J84764117
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: FEB 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 15 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - | For | Against | Management |

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| | | | | |
|------|--|-----|-----|------------|
| | Allow Company to Make Rules on Exercise
of Shareholder Rights | | | |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |

TOHO GAS CO. LTD.

Ticker: 9533 Security ID: J84850106
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JPY 4 | For | For | Management |
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates -
Authorize Public Announcements in
Electronic Format | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 4 | Approve Annual Bonus Payment to
Directors | For | For | Management |

TOHO ZINC CO. LTD.

Ticker: 5707 Security ID: J85409100
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a
Final Dividend of JPY 5 | For | For | Management |
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates -
Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | Against | Management |

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5 Appoint Alternate Statutory Auditor For For Management

TOHOKU ELECTRIC POWER CO. INC.

Ticker: 9506 Security ID: J85108108
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 30 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 3.17 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Amend Articles to Require Disclosure of Individual Director, Statutory Auditor Compensation Levels | Against | For | Shareholder |
| 6 | Amend Articles to Require Cancellation of Plans to Use Plutonium Mixed Fuel | Against | Against | Shareholder |

TOKAI RIKA CO. LTD.

Ticker: 6995 Security ID: J85968105
 Meeting Date: JUN 18, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 8 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |

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| | | | | |
|------|--|-----|-----|------------|
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 3.17 | Elect Director | For | For | Management |
| 3.18 | Elect Director | For | For | Management |
| 3.19 | Elect Director | For | For | Management |
| 3.20 | Elect Director | For | For | Management |
| 3.21 | Elect Director | For | For | Management |
| 4 | Approve Annual Bonus Payment to Directors and Statutory Auditors | For | For | Management |
| 5 | Approve Stock Option Plan | For | For | Management |
| 6 | Approve Retirement Bonus Payment for Directors | For | For | Management |

TOKAI TOKYO FINANCIAL HOLDINGS INC

Ticker: 8616 Security ID: J8609T104
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 2.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | Against | Management |
| 5 | Approve Stock Option Plan | For | For | Management |
| 6 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |

TOKAI TOKYO SECURITIES CO. LTD.

Ticker: 8616 Security ID: J8609T104
 Meeting Date: DEC 12, 2008 Meeting Type: Special
 Record Date: SEP 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Adoption of Holding Company Structure and Transfer of Businesses to Wholly-Owned Subsidiary | For | For | Management |
| 2 | Amend Articles To Amend Business Lines - Change Company Name | For | For | Management |

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TOKIO MARINE HOLDINGS, INC.

Ticker: 8766 Security ID: J86298106
 Meeting Date: JUN 29, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 24 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | Against | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | Against | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |

TOKUYAMA CORPORATION

Ticker: 4043 Security ID: J86506102
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 3 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | Against | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | Against | Management |
| 5 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

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TOKYO BROADCASTING SYSTEM HOLDINGS INC

Ticker: 9401 Security ID: J86656105
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 2 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Indemnify Directors and Statutory Auditors | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | Against | Management |
| 3.11 | Elect Director | For | Against | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |

TOKYO BROADCASTING SYSTEM INC. (TBS)

Ticker: 9401 Security ID: J86656105
 Meeting Date: DEC 16, 2008 Meeting Type: Special
 Record Date: SEP 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Adoption of Holding Company Structure and Transfer of Businesses to Wholly-Owned Subsidiary | For | Against | Management |
| 2 | Amend Articles To Amend Business Lines - Change Company Name | For | Against | Management |

TOKYO ELECTRIC POWER CO. LTD.

Ticker: 9501 Security ID: J86914108
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 30 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |

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| | | | | |
|------|--|---------|---------|-------------|
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | Against | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 3.17 | Elect Director | For | For | Management |
| 3.18 | Elect Director | For | For | Management |
| 3.19 | Elect Director | For | For | Management |
| 3.20 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | Against | Management |
| 5 | Approve Alternate Income Allocation Proposal | Against | Against | Shareholder |
| 6 | Amend Articles to Ban Further Investment to Repair Nuclear Plant | Against | Against | Shareholder |
| 7 | Amend Articles to Retire Fukushima I and II Nuclear Plants | Against | Against | Shareholder |
| 8 | Amend Articles to Require Compensation Disclosure | Against | For | Shareholder |

TOKYO ELECTRON LTD.

Ticker: 8035 Security ID: J86957115
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 3.1 | Appoint Statutory Auditor | For | For | Management |
| 3.2 | Appoint Statutory Auditor | For | Against | Management |
| 4 | Approve Annual Bonus Payment to Directors | For | For | Management |

TOKYO ENERGY & SYSTEMS INC. (FRM. TOKYO DENKI KOMUSHO)

Ticker: 1945 Security ID: J86871100

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Meeting Date: JUN 26, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 7.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Reduce Directors' Term - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |

TOKYO GAS CO. LTD.

Ticker: 9531

Security ID: J87000105

Meeting Date: JUN 26, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 4 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |

TOKYO KIKAI SEISAKUSHO LTD.

Ticker: 6335

Security ID: J39229109

Meeting Date: JUN 26, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Reduction in Legal Reserves | For | For | Management |
| 2 | Approve Allocation of Income, with a Final Dividend of JPY 4 | For | For | Management |
| 3 | Amend Articles To Reflect | For | Against | Management |

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Digitalization of Share Certificates -
 Allow Company to Make Rules on Exercise
 of Shareholder Rights

| | | | | |
|---|---|-----|---------|------------|
| 4 | Appoint Statutory Auditor | For | Against | Management |
| 5 | Appoint External Audit Firm | For | For | Management |
| 6 | Approve Retirement Bonus Payment for
Statutory Auditor | For | Against | Management |

TOKYO LEASING

Ticker: 8579 Security ID: J87301107
 Meeting Date: FEB 25, 2009 Meeting Type: Special
 Record Date: DEC 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Merger Agreement with Century
Leasing System | For | For | Management |
| 2 | Approve Allocation of Income, With a
Final Dividend of JY 14 | For | For | Management |

TOKYO STEEL MFG. CO. LTD.

Ticker: 5423 Security ID: J88204110
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JPY 10 | For | For | Management |
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 4 | Approve Retirement Bonus Payment for
Director | For | For | Management |

TOKYO TATEMONO CO. LTD.

Ticker: 8804 Security ID: J88333117
 Meeting Date: MAR 27, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a
Final Dividend of JPY 8 | For | For | Management |
| 2 | Approve Payment of Annual Bonuses to
Directors | For | For | Management |
| 3 | Amend Articles to Reflect | For | For | Management |

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| Digitalization of Share Certificates | | | | |
|--------------------------------------|--|-----|---------|------------|
| 4.1 | Elect Director | For | For | Management |
| 4.2 | Elect Director | For | For | Management |
| 4.3 | Elect Director | For | For | Management |
| 4.4 | Elect Director | For | For | Management |
| 4.5 | Elect Director | For | For | Management |
| 4.6 | Elect Director | For | For | Management |
| 4.7 | Elect Director | For | For | Management |
| 4.8 | Elect Director | For | For | Management |
| 4.9 | Elect Director | For | For | Management |
| 4.10 | Elect Director | For | For | Management |
| 4.11 | Elect Director | For | For | Management |
| 4.12 | Elect Director | For | For | Management |
| 4.13 | Elect Director | For | For | Management |
| 4.14 | Elect Director | For | For | Management |
| 4.15 | Elect Director | For | For | Management |
| 4.16 | Elect Director | For | For | Management |
| 4.17 | Elect Director | For | For | Management |
| 4.18 | Elect Director | For | For | Management |
| 5 | Appoint Internal Statutory Auditor | For | Against | Management |
| 6 | Approve Retirement Bonuses for Directors | For | For | Management |

TOKYO TOMIN BANK LTD.

Ticker: 8339 Security ID: J88505102
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates - Authorize Public Announcements in Electronic Format | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 3.1 | Appoint Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Statutory Auditor | For | Against | Management |
| 4 | Approve Retirement Bonus Payment for Directors and Statutory Auditor | For | Against | Management |

TOKYU COMMUNITY CORP.

Ticker: 4711 Security ID: J88656103
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|------|--|-----|-----|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 36 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |

TOKYU CORP.

Ticker: 9005 Security ID: J88720123
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 3 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | Against | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 3.17 | Elect Director | For | For | Management |
| 3.18 | Elect Director | For | For | Management |
| 3.19 | Elect Director | For | For | Management |

TOKYU LAND CORP.

Ticker: 8815 Security ID: J88849120
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 4 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |

TOKYU LIVABLE, INC.

Ticker: 8879 Security ID: J8886N101
 Meeting Date: JUN 22, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 10 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Reduce Directors' Term | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | Against | Management |
| 5 | Approve Annual Bonus Payment to Directors and Statutory Auditors | For | For | Management |
| 6 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | For | Management |
| 7 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |

TONENGENERAL SEKIYU K.K.

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Ticker: 5012 Security ID: J8657U110
 Meeting Date: MAR 26, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 19 | For | For | Management |
| 2 | Amend Articles to Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |
| 6 | Approve Retirement Bonus for Statutory Auditor | For | Against | Management |

TOPCON CORP.

Ticker: 7732 Security ID: J87473112
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 3 | Appoint Statutory Auditor | For | Against | Management |
| 4 | Appoint Alternate Statutory Auditor | For | Against | Management |
| 5 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |

TOPPAN PRINTING CO. LTD.

Ticker: 7911 Security ID: J89322119
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates - Indemnify Statutory Auditors - Amend Business Lines - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |

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| | | | | |
|------|----------------|-----|-----|------------|
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 2.16 | Elect Director | For | For | Management |
| 2.17 | Elect Director | For | For | Management |
| 2.18 | Elect Director | For | For | Management |
| 2.19 | Elect Director | For | For | Management |
| 2.20 | Elect Director | For | For | Management |
| 2.21 | Elect Director | For | For | Management |
| 2.22 | Elect Director | For | For | Management |
| 2.23 | Elect Director | For | For | Management |
| 2.24 | Elect Director | For | For | Management |
| 2.25 | Elect Director | For | For | Management |
| 2.26 | Elect Director | For | For | Management |
| 2.27 | Elect Director | For | For | Management |
| 2.28 | Elect Director | For | For | Management |

TORAY INDUSTRIES INC.

Ticker: 3402 Security ID: J89494116
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 2.5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |
| 5 | Appoint Alternate Statutory Auditor | For | For | Management |
| 6 | Approve Retirement Bonus Payment for Directors and Statutory Auditors | For | Against | Management |

TOSHIBA MACHINE CO. LTD.

Ticker: 6104 Security ID: J89838106
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 3.1 | Appoint Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Statutory Auditor | For | Against | Management |
| 4 | Appoint Alternate Statutory Auditor | For | Against | Management |

TOSHO PRINTING CO. LTD.

Ticker: 7913 Security ID: J90053109
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JPY 2 | For | For | Management |
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates -
Change Location of Head Office - Amend
Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4 | Approve Retirement Bonus Payment for
Director | For | For | Management |

TOSOH CORP.

Ticker: 4042 Security ID: J90096116
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |

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| | | | | |
|------|-------------------------------------|-----|---------|------------|
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 2.16 | Elect Director | For | For | Management |
| 3 | Appoint Statutory Auditor | For | For | Management |
| 4.1 | Appoint Alternate Statutory Auditor | For | For | Management |
| 4.2 | Appoint Alternate Statutory Auditor | For | Against | Management |

TOTO LTD.

Ticker: 5332 Security ID: J90268103
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect
Digitalization of Share Certificates -
Streamline Board Structure | For | For | Management |
| 2.1 | Elect Director | For | Against | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 2.16 | Elect Director | For | Against | Management |
| 2.17 | Elect Director | For | For | Management |
| 3 | Appoint Statutory Auditor | For | Against | Management |

TOWA PHARMACEUTICAL CO. LTD.

Ticker: 4553 Security ID: J90505108
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JPY 22.5 | For | For | Management |
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates -
Allow Company to Make Rules on Exercise | For | Against | Management |

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| | | | | |
|-----|--|-----|-----|------------|
| | of Shareholder Rights | | | |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 4 | Approve Retirement Bonus Payment for Directors | For | For | Management |
| 5 | Approve Annual Bonus Payment to Directors and Statutory Auditors | For | For | Management |

TOYO SEIKAN KAISHA LTD.

Ticker: 5901 Security ID: J92289107
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Takeover Defense Plan (Poison Pill) | For | For | Management |

TOYO SUISAN KAISHA LTD.

Ticker: 2875 Security ID: J92547132
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 15 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |

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| | | | | |
|------|---|-----|-----|------------|
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 4 | Appoint Alternate Statutory Auditor | For | For | Management |
| 5 | Approve Annual Bonus Payment to Directors | For | For | Management |

TOYODA GOSEI CO. LTD.

Ticker: 7282 Security ID: J91128108
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 13 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Change Location of Head Office - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 3.17 | Elect Director | For | For | Management |
| 3.18 | Elect Director | For | For | Management |
| 3.19 | Elect Director | For | For | Management |
| 3.20 | Elect Director | For | For | Management |
| 3.21 | Elect Director | For | For | Management |
| 3.22 | Elect Director | For | For | Management |
| 3.23 | Elect Director | For | For | Management |
| 3.24 | Elect Director | For | For | Management |
| 4 | Approve Annual Bonus Payment to Directors and Statutory Auditors | For | For | Management |
| 5 | Approve Stock Option Plan | For | For | Management |

TOYOTA BOSHOKU CORP.

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Ticker: 3116 Security ID: J91214106
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 5 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 3.17 | Elect Director | For | For | Management |
| 3.18 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Stock Option Plan | For | For | Management |
| 6 | Approve Retirement Bonus Payment for Directors and Statutory Auditor | For | For | Management |

 TOYOTA MOTOR CORP.

Ticker: 7203 Security ID: J92676113
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 35 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Authorize Public Announcements in Electronic Format | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |

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| | | | | |
|------|---------------------------|-----|-----|------------|
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 3.17 | Elect Director | For | For | Management |
| 3.18 | Elect Director | For | For | Management |
| 3.19 | Elect Director | For | For | Management |
| 3.20 | Elect Director | For | For | Management |
| 3.21 | Elect Director | For | For | Management |
| 3.22 | Elect Director | For | For | Management |
| 3.23 | Elect Director | For | For | Management |
| 3.24 | Elect Director | For | For | Management |
| 3.25 | Elect Director | For | For | Management |
| 3.26 | Elect Director | For | For | Management |
| 3.27 | Elect Director | For | For | Management |
| 3.28 | Elect Director | For | For | Management |
| 3.29 | Elect Director | For | For | Management |
| 4 | Approve Stock Option Plan | For | For | Management |

TOYOTA TSUSHO CORP.

Ticker: 8015 Security ID: J92719111
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 8 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | Against | Management |
| 4.2 | Appoint Statutory Auditor | For | Against | Management |
| 5 | Approve Annual Bonus Payment to Directors and Statutory Auditors | For | For | Management |
| 6 | Approve Stock Option Plan | For | For | Management |
| 7 | Authorize Share Repurchase Program | For | For | Management |
| 8 | Approve Retirement Bonus Payment for Statutory Auditors | For | Against | Management |

TREND MICRO INC.

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Ticker: 4704 Security ID: J9298Q104
 Meeting Date: MAR 25, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 97 | For | For | Management |
| 2 | Amend Articles to Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.4 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Approve Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |

TSUGAMI CORP.

Ticker: 6101 Security ID: 898536107
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 3 | Appoint Statutory Auditor | For | Against | Management |
| 4 | Appoint Alternate Statutory Auditor | For | For | Management |
| 5 | Appoint External Audit Firm | For | For | Management |
| 6 | Approve Deep Discount Stock Option Plan | For | Against | Management |
| 7 | Approve Deep Discount Stock Option Plan | For | Against | Management |
| 8 | Approve Stock Option Plan | For | Against | Management |

TSUMURA & CO.

Ticker: 4540 Security ID: J93407120
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 17 | For | For | Management |

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| | | | | |
|-----|---|-----|---------|------------|
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates -
Clarify Terms of Alternate Statutory
Auditors | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 4 | Appoint Alternate Statutory Auditor | For | Against | Management |

UBE INDUSTRIES LTD.

Ticker: 4208 Security ID: J93796100
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JPY 4 | For | For | Management |
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates -
Indemnify Statutory Auditors | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | Against | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |
| 4.3 | Appoint Statutory Auditor | For | Against | Management |
| 5 | Appoint Alternate Statutory Auditor | For | For | Management |
| 6 | Approve Annual Bonus Payment to
Directors and Statutory Auditors | For | For | Management |

UNI-CHARM CORP.

Ticker: 8113 Security ID: J94104114
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |

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| | | | | |
|-----|-----------------------------|-----|-----|------------|
| 2.7 | Elect Director | For | For | Management |
| 3 | Appoint Statutory Auditor | For | For | Management |
| 4 | Appoint External Audit Firm | For | For | Management |

UNY CO. LTD.

Ticker: 8270 Security ID: J94368149
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: FEB 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 9 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 4 | Appoint Alternate Statutory Auditor | For | For | Management |

USHIO INC.

Ticker: 6925 Security ID: J94456118
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 20 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |

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YAHOO JAPAN CORPORATION

Ticker: 4689 Security ID: J95402103
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect
Digitalization of Share Certificates -
Amend Business Lines | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | Against | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 3.1 | Appoint Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Statutory Auditor | For | For | Management |

YAKULT HONSHA CO. LTD.

Ticker: 2267 Security ID: J95468120
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | Against | Management |
| 2.14 | Elect Director | For | Against | Management |
| 2.15 | Elect Director | For | For | Management |
| 2.16 | Elect Director | For | For | Management |
| 2.17 | Elect Director | For | For | Management |
| 2.18 | Elect Director | For | For | Management |
| 2.19 | Elect Director | For | For | Management |
| 2.20 | Elect Director | For | For | Management |
| 2.21 | Elect Director | For | For | Management |
| 2.22 | Elect Director | For | For | Management |
| 2.23 | Elect Director | For | For | Management |
| 2.24 | Elect Director | For | For | Management |
| 2.25 | Elect Director | For | For | Management |
| 2.26 | Elect Director | For | For | Management |

YAMADA DENKI CO.

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Ticker: 9831 Security ID: J95534103
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 33 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates - Amend Business Lines | For | For | Management |
| 3 | Elect Director | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonus Payment for Directors | For | For | Management |
| 6 | Approve Retirement Bonus Payment for Statutory Auditor | For | For | Management |

YAMAHA CORP.

Ticker: 7951 Security ID: J95732103
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 15 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | Against | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |

YAMAHA MOTOR CO. LTD.

Ticker: 7272 Security ID: J95776126
 Meeting Date: MAR 25, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 5 | For | For | Management |
| 2 | Amend Articles to Reflect Digitalization of Share Certificates - Increase Authorized Capital | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |

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| | | | | |
|------|---|-----|-----|------------|
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Approve Adjustment to Aggregate Compensation Ceiling for Statutory Auditors | For | For | Management |

YAMATO HOLDINGS CO LTD (FORMERLY YAMATO TRANSPORT)

Ticker: 9064 Security ID: J96612114
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To Reflect Digitalization of Share Certificates - Reduce Share Trading Unit | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 3 | Appoint Statutory Auditor | For | For | Management |
| 4 | Approve Annual Bonus Payment to Directors | For | For | Management |

YAMAZAKI BAKING CO. LTD.

Ticker: 2212 Security ID: J96656103
 Meeting Date: MAR 27, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JPY 12 | For | For | Management |
| 2 | Amend Articles to Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |

YAMAZEN CORP.

Ticker: 8051 Security ID: J96744115
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles To Reflect
Digitalization of Share Certificates -
Amend Business Lines | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 3.1 | Appoint Statutory Auditor | For | For | Management |
| 3.2 | Appoint Statutory Auditor | For | For | Management |

YOKOGAWA ELECTRIC CORP.

Ticker: 6841 Security ID: J97272124
 Meeting Date: JUN 29, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JPY 8 | For | For | Management |
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Takeover Defense Plan (Poison
Pill) | For | Against | Management |

ZEON CORP.

Ticker: 4205 Security ID: J56644123
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JPY 3 | For | For | Management |
| 2 | Amend Articles To Reflect
Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |

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| | | | | |
|------|--|-----|-----|------------|
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonus Payment for Statutory Auditor | For | For | Management |

ZERIA PHARMACEUTICAL

Ticker: 4559 Security ID: J9886L103
Meeting Date: JUN 26, 2009 Meeting Type: Annual
Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 8 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |

===== WISDOMTREE LARGE CAP VALUE FUND =====

A. M. CASTLE & CO.

Ticker: CAS Security ID: 148411101
Meeting Date: APR 23, 2009 Meeting Type: Annual
Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Brian P. Anderson | For | For | Management |
| 1.2 | Elect Director Thomas A. Donahoe | For | For | Management |
| 1.3 | Elect Director Ann M. Drake | For | For | Management |
| 1.4 | Elect Director Michael. H. Goldberg | For | For | Management |
| 1.5 | Elect Director William K. Hall | For | For | Management |
| 1.6 | Elect Director Robert S. Hamada | For | For | Management |
| 1.7 | Elect Director Patrick J. Herbert, III | For | For | Management |
| 1.8 | Elect Director Terrence J. Keating | For | For | Management |
| 1.9 | Elect Director Pamela Forbes Lieberman | For | For | Management |
| 1.10 | Elect Director John McCartney | For | For | Management |

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| | | | | |
|------|--------------------------------|-----|-----|------------|
| 1.11 | Elect Director Michael Simpson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

ABERCROMBIE & FITCH CO.

Ticker: ANF Security ID: 002896207
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: APR 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director James B. Bachmann | For | Withhold | Management |
| 1.2 | Elect Director Michael S. Jeffries | For | Withhold | Management |
| 1.3 | Elect Director John W. Kessler | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |
| 4 | Death Benefits/Golden Coffins | Against | Against | Shareholder |

ACUITY BRANDS, INC.

Ticker: AYI Security ID: 00508Y102
 Meeting Date: JAN 8, 2009 Meeting Type: Annual
 Record Date: NOV 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Peter C. Browning | For | For | Management |
| 1.2 | Elect Director John L. Clendenin | For | For | Management |
| 1.3 | Elect Director Ray M. Robinson | For | For | Management |
| 1.4 | Elect Director Gordon D. Harnett | For | For | Management |
| 1.5 | Elect Director George C. (jack) Guynn | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ADMINISTAFF, INC.

Ticker: ASF Security ID: 007094105
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paul J. Sarvandi | For | Withhold | Management |
| 1.2 | Elect Director Austin P. Young | For | Withhold | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

AEROPOSTALE, INC

Ticker: ARO Security ID: 007865108
 Meeting Date: JUN 18, 2009 Meeting Type: Annual
 Record Date: APR 23, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Julian R. Geiger | For | For | Management |
| 1.2 | Elect Director Bodil Arlander | For | For | Management |
| 1.3 | Elect Director Ronald R. Beegle | For | For | Management |
| 1.4 | Elect Director John N. Haugh | For | For | Management |
| 1.5 | Elect Director Robert B. Chavez | For | For | Management |
| 1.6 | Elect Director Mindy C. Meads | For | For | Management |
| 1.7 | Elect Director John D. Howard | For | For | Management |
| 1.8 | Elect Director David B. Vermylen | For | For | Management |
| 1.9 | Elect Director Karin Hirtler-Garvey | For | For | Management |
| 1.10 | Elect Director Evelyn Dilsaver | For | For | Management |
| 1.11 | Elect Director Thomas P. Johnson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AES CORP., THE

Ticker: AES Security ID: 00130H105
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Samuel W. Bodman, III | For | For | Management |
| 1.2 | Elect Director Paul Hanrahan | For | For | Management |
| 1.3 | Elect Director Kristina M. Johnson | For | For | Management |
| 1.4 | Elect Director Tarun Khanna | For | For | Management |
| 1.5 | Elect Director John A. Koskinen | For | For | Management |
| 1.6 | Elect Director Philip Lader | For | For | Management |
| 1.7 | Elect Director Sandra O. Moose | For | For | Management |
| 1.8 | Elect Director John B. Morse, Jr. | For | For | Management |
| 1.9 | Elect Director Philip A. Odeen | For | For | Management |
| 1.10 | Elect Director Charles O. Rossotti | For | For | Management |
| 1.11 | Elect Director Sven Sandstrom | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AETNA INC.

Ticker: AET Security ID: 00817Y108
 Meeting Date: MAY 29, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Elect Director Frank M. Clark | For | For | Management |
| 2 | Elect Director Betsy Z. Cohen | For | For | Management |
| 3 | Elect Director Molly J. Coye, M.D. | For | For | Management |
| 4 | Elect Director Roger N. Farah | For | For | Management |
| 5 | Elect Director Barbara Hackman Franklin | For | For | Management |
| 6 | Elect Director Jeffrey E. Garten | For | For | Management |
| 7 | Elect Director Earl G. Graves | For | For | Management |
| 8 | Elect Director Gerald Greenwald | For | For | Management |
| 9 | Elect Director Ellen M. Hancock | For | For | Management |
| 10 | Elect Director Richard J. Harrington | For | For | Management |
| 11 | Elect Director Edward J. Ludwig | For | For | Management |
| 12 | Elect Director Joseph P. Newhouse | For | For | Management |
| 13 | Elect Director Ronald A. Williams | For | For | Management |
| 14 | Ratify Auditors | For | For | Management |

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| | | | | |
|----|---|---------|---------|-------------|
| 15 | Provide for Cumulative Voting | Against | For | Shareholder |
| 16 | Adopt a Policy to Elect a Retired Management Employee | Against | Against | Shareholder |

AFFILIATED MANAGERS GROUP, INC.

Ticker: AMG Security ID: 008252108
 Meeting Date: JUN 9, 2009 Meeting Type: Annual
 Record Date: APR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard E. Floor | For | For | Management |
| 1.2 | Elect Director Sean M. Healey | For | For | Management |
| 1.3 | Elect Director Harold J. Meyerman | For | Withhold | Management |
| 1.4 | Elect Director William J. Nutt | For | For | Management |
| 1.5 | Elect Director Rita M. Rodriguez | For | For | Management |
| 1.6 | Elect Director Patrick T. Ryan | For | Withhold | Management |
| 1.7 | Elect Director Jide J. Zeitlin | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

AGCO CORP.

Ticker: AG Security ID: 001084102
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director P. George Benson | For | For | Management |
| 1.2 | Elect Director Gerald L. Shaheen | For | Withhold | Management |
| 1.3 | Elect Director Hendrikus Visser | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AIRVANA, INC

Ticker: AIRV Security ID: 00950V101
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Hassan Ahmed | For | For | Management |
| 1.2 | Elect Director G. Deshpande | For | For | Management |
| 1.3 | Elect Director Anthony S. Thornley | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ALBEMARLE CORP.

Ticker: ALB Security ID: 012653101
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director J. Alfred Broaddus, Jr. | For | For | Management |
| 1.2 | Elect Director R. William Ide III | For | Withhold | Management |
| 1.3 | Elect Director Richard L. Morrill | For | Withhold | Management |
| 1.4 | Elect Director Jim W. Nokes | For | For | Management |
| 1.5 | Elect Director Mark C. Rohr | For | For | Management |
| 1.6 | Elect Director John Sherman, Jr. | For | Withhold | Management |
| 1.7 | Elect Director Charles E. Stewart | For | Withhold | Management |
| 1.8 | Elect Director Harriett Tee Taggart | For | For | Management |
| 1.9 | Elect Director Anne Marie Whittemore | For | Withhold | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ALCOA INC.

Ticker: AA Security ID: 013817101
 Meeting Date: MAY 8, 2009 Meeting Type: Annual
 Record Date: FEB 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Kathryn S. Fuller | For | For | Management |
| 1.2 | Elect Director Judith M. Gueron | For | For | Management |
| 1.3 | Elect Director Patricia F. Russo | For | For | Management |
| 1.4 | Elect Director Ernesto Zedillo | For | For | Management |
| 2 | Ratify Auditor | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Amend Vote Requirements to Amend Articles/Bylaws/Charter | Against | For | Shareholder |

ALLEGHENY TECHNOLOGIES INCORPORATED

Ticker: ATI Security ID: 01741R102
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Diane C. Creel | For | For | Management |
| 1.2 | Elect Director James E. Rohr | For | For | Management |
| 1.3 | Elect Director Louis J. Thomas | For | For | Management |
| 1.4 | Elect Director Barbara S. Jeremiah | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ALLIS-CHALMERS ENERGY INC.

Ticker: ALY Security ID: 019645506
 Meeting Date: AUG 14, 2008 Meeting Type: Special
 Record Date: JUN 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Issue Shares in Connection with Acquisition | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

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ALLIS-CHALMERS ENERGY INC.

Ticker: ALY Security ID: 019645506
 Meeting Date: DEC 4, 2008 Meeting Type: Annual
 Record Date: OCT 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Ali H.M. Afdhal | For | For | Management |
| 1.2 | Elect Director Munir Akram | For | For | Management |
| 1.3 | Elect Director Alejandro P. Bulgheroni | For | For | Management |
| 1.4 | Elect Director Carlos A. Bulgheroni | For | For | Management |
| 1.5 | Elect Director Victor F. Germack | For | For | Management |
| 1.6 | Elect Director James M. Hennessy | For | For | Management |
| 1.7 | Elect Director Munawar H. Hidayatallah | For | For | Management |
| 1.8 | Elect Director J.E. McConnaughy, Jr. | For | For | Management |
| 1.9 | Elect Director Robert E. Nederlander | For | For | Management |
| 1.10 | Elect Director Zane Tankel | For | For | Management |
| 1.11 | Elect Director Leonard Toboroff | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ALLSTATE CORPORATION, THE

Ticker: ALL Security ID: 020002101
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director F. Duane Ackerman | For | For | Management |
| 1.2 | Elect Director Robert D. Beyer | For | For | Management |
| 1.3 | Elect Director W. James Farrell | For | For | Management |
| 1.4 | Elect Director Jack M. Greenberg | For | For | Management |
| 1.5 | Elect Director Ronald T. LeMay | For | For | Management |
| 1.6 | Elect Director H. John Riley, Jr. | For | For | Management |
| 1.7 | Elect Director Joshua I. Smith | For | For | Management |
| 1.8 | Elect Director Judith A. Sprieser | For | Against | Management |
| 1.9 | Elect Director Mary Alice Taylor | For | For | Management |
| 1.10 | Elect Director Thomas J. Wilson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | For | Management |
| 5 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 6 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 7 | Report on Political Contributions | Against | Against | Shareholder |

ALPHA NATURAL RESOURCES, INC.

Ticker: ANR Security ID: 02076X102
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|-------------------------------------|-----|-----|------------|
| 1.1 | Elect Director Mary Ellen Bowers | For | For | Management |
| 1.2 | Elect Director John S. Brinzo | For | For | Management |
| 1.3 | Elect Director Hermann Buerger | For | For | Management |
| 1.4 | Elect Director Kevin S. Crutchfield | For | For | Management |
| 1.5 | Elect Director E. Linn Draper, Jr. | For | For | Management |
| 1.6 | Elect Director Glenn A. Eisenberg | For | For | Management |
| 1.7 | Elect Director John W. Fox, Jr. | For | For | Management |
| 1.8 | Elect Director Michael J. Quillen | For | For | Management |
| 1.9 | Elect Director Ted G. Wood | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ALTRA HOLDINGS INC.

Ticker: AIMC Security ID: 02208R106
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Edmund M. Carpenter | For | Withhold | Management |
| 1.2 | Elect Director Carl R. Christenson | For | For | Management |
| 1.3 | Elect Director Lyle G. Ganske | For | For | Management |
| 1.4 | Elect Director Michael L. Hurt | For | For | Management |
| 1.5 | Elect Director Michael S. Lipscomb | For | Withhold | Management |
| 1.6 | Elect Director Larry McPherson | For | Withhold | Management |
| 1.7 | Elect Director James H. Woodward Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ALTRIA GROUP, INC.

Ticker: MO Security ID: 02209S103
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Elizabeth E. Bailey | For | For | Management |
| 2 | Elect Director Gerald L. Baliles | For | For | Management |
| 3 | Elect Director Dinyar S. Devitre | For | For | Management |
| 4 | Elect Director Thomas F. Farrell | For | For | Management |
| 5 | Elect Director Robert E. R. Huntley | For | For | Management |
| 6 | Elect Director Thomas W. Jones | For | For | Management |
| 7 | Elect Director George Munoz | For | For | Management |
| 8 | Elect Director Nabil Y. Sakkab | For | For | Management |
| 9 | Elect Director Michael E. Szymanczyk | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Reduce Tobacco Harm to Health | Against | Against | Shareholder |
| 12 | Report on Marketing Practices on the Poor | Against | Against | Shareholder |
| 13 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |
| 14 | Adopt Human Rights Protocols for Company and Suppliers | Against | Against | Shareholder |
| 15 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 16 | Report on Political Contributions | Against | Against | Shareholder |

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AMERICAN COMMERCIAL LINES, INC.

Ticker: ACLI Security ID: 025195207
Meeting Date: MAY 11, 2009 Meeting Type: Annual
Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Clayton K. Yeutter | For | For | Management |
| 1.2 | Elect Director Eugene I. Davis | For | Withhold | Management |
| 1.3 | Elect Director Michael P. Ryan | For | For | Management |
| 1.4 | Elect Director Richard L. Huber | For | For | Management |
| 1.5 | Elect Director Nils E. Larsen | For | For | Management |
| 1.6 | Elect Director Emanuel L. Rouvelas | For | For | Management |
| 1.7 | Elect Director R. Christopher Weber | For | For | Management |
| 2 | Approve Reverse Stock Split | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

AMERICAN EAGLE OUTFITTERS, INC.

Ticker: AEO Security ID: 02553E106
Meeting Date: JUN 16, 2009 Meeting Type: Annual
Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------|---------|-----------|------------|
| 1 | Elect Director Janice E. Page | For | For | Management |
| 2 | Elect Director J. Thomas Presby | For | For | Management |
| 3 | Elect Director Gerald E. Wedren | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

AMERICAN EQUITY INVESTMENT LIFE HOLDING

Ticker: AEL Security ID: 025676206
Meeting Date: JUN 4, 2009 Meeting Type: Annual
Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Wendy L. Carlson | For | For | Management |
| 1.2 | Elect Director Joyce A. Chapman | For | For | Management |
| 1.3 | Elect Director Steven G. Chapman | For | For | Management |
| 1.4 | Elect Director David J. Noble | For | For | Management |
| 1.5 | Elect Director Debra J. Richardson | For | For | Management |
| 1.6 | Elect Director A. J. Strickland, III | For | For | Management |
| 1.7 | Elect Director Harley A. Whitfield, Sr. | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

AMERICAN FINANCIAL GROUP, INC.

Ticker: AFG Security ID: 025932104
Meeting Date: MAY 14, 2009 Meeting Type: Annual

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Record Date: MAR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Carl H. Lindner | For | For | Management |
| 1.2 | Elect Director Carl H. Lindner, III | For | For | Management |
| 1.3 | Elect Director S. Craig Lindner | For | For | Management |
| 1.4 | Elect Director Kenneth C. Ambrecht | For | For | Management |
| 1.5 | Elect Director Theodore H. Emmerich | For | For | Management |
| 1.6 | Elect Director James E. Evans | For | For | Management |
| 1.7 | Elect Director Terry S. Jacobs | For | For | Management |
| 1.8 | Elect Director Gregory G. Joseph | For | For | Management |
| 1.9 | Elect Director William W. Verity | For | For | Management |
| 1.10 | Elect Director John I. Von Lehman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |

AMERICAN PHYSICIANS CAPITAL, INC.

Ticker: ACAP Security ID: 028884104

Meeting Date: MAY 5, 2009 Meeting Type: Annual

Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Billy B. Baumann | For | For | Management |
| 1.2 | Elect Director R. Kevin Clinton | For | For | Management |
| 1.3 | Elect Director Larry W. Thomas | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AMERICAN REPROGRAPHICS COMPANY

Ticker: ARP Security ID: 029263100

Meeting Date: APR 30, 2009 Meeting Type: Annual

Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director K. Suriyakumar | For | For | Management |
| 1.2 | Elect Director Thomas J. Formolo | For | For | Management |
| 1.3 | Elect Director Dewitt Kerry McCluggage | For | For | Management |
| 1.4 | Elect Director James F. McNulty | For | For | Management |
| 1.5 | Elect Director Mark W. Mealy | For | For | Management |
| 1.6 | Elect Director Manuel Perez de la Mesa | For | For | Management |
| 1.7 | Elect Director Eriberto R. Scocimara | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AMERICAN WOODMARK CORP.

Ticker: AMWD Security ID: 030506109

Meeting Date: AUG 21, 2008 Meeting Type: Annual

Record Date: JUN 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William F. Brandt, Jr. | For | For | Management |
| 1.2 | Elect Director Martha M. Dally | For | For | Management |

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| | | | | | |
|-----|--------------------------------------|---------------------|-----|-----|------------|
| 1.3 | Elect Director | James G. Davis, Jr. | For | For | Management |
| 1.4 | Elect Director | James J. Gosa | For | For | Management |
| 1.5 | Elect Director | Kent B. Guichard | For | For | Management |
| 1.6 | Elect Director | Daniel T. Hendrix | For | For | Management |
| 1.7 | Elect Director | Kent J. Hussey | For | For | Management |
| 1.8 | Elect Director | G. Thomas Mckane | For | For | Management |
| 1.9 | Elect Director | Carol B. Moerdyk | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |
| 3 | Amend Executive Incentive Bonus Plan | | For | For | Management |

AMERICREDIT CORP.

Ticker: ACF Security ID: 03060R101
Meeting Date: OCT 28, 2008 Meeting Type: Annual
Record Date: AUG 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Clifton H. Morris, Jr. | For | For | Management |
| 1.2 | Elect Director John R. Clay | For | For | Management |
| 1.3 | Elect Director Justin R. Wheeler | For | For | Management |
| 1.4 | Elect Director Ian M. Cumming | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |
| 4 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Other Business | For | Against | Management |

AMERIGROUP CORP.

Ticker: AGP Security ID: 03073T102
Meeting Date: MAY 7, 2009 Meeting Type: Annual
Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas E. Capps | For | For | Management |
| 1.2 | Elect Director Emerson U. Fullwood | For | For | Management |
| 1.3 | Elect Director William J. McBride | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

AMERIPRISE FINANCIAL, INC.

Ticker: AMP Security ID: 03076C106
Meeting Date: APR 22, 2009 Meeting Type: Annual
Record Date: FEB 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director Warren D. Knowlton | For | For | Management |
| 2 | Elect Director Jeffrey Noddle | For | For | Management |
| 3 | Elect Director Robert F. Sharpe, Jr. | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

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AMERISAFE INC

Ticker: AMSF Security ID: 03071H100
 Meeting Date: JUN 15, 2009 Meeting Type: Annual
 Record Date: APR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Millard E. Morris | For | For | Management |
| 1.2 | Elect Director Randy Roach | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AMERISTAR CASINOS, INC.

Ticker: ASCA Security ID: 03070Q101
 Meeting Date: JUN 3, 2009 Meeting Type: Annual
 Record Date: MAY 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Leslie Nathanson Juris | For | For | Management |
| 1.2 | Elect Director Thomas M. Steinbauer | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |

AMERON INTERNATIONAL CORP.

Ticker: AMN Security ID: 030710107
 Meeting Date: MAR 25, 2009 Meeting Type: Annual
 Record Date: FEB 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Terry L. Haines | For | For | Management |
| 1.2 | Elect Director John E. Peppercorn | For | For | Management |
| 1.3 | Elect Director William D. Horsfall | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AMN HEALTHCARE SERVICES INC.

Ticker: AHS Security ID: 001744101
 Meeting Date: APR 9, 2009 Meeting Type: Annual
 Record Date: FEB 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director R. Jeffrey Harris | For | For | Management |
| 1.2 | Elect Director Michael M.E. Johns | For | For | Management |
| 1.3 | Elect Director Hala G. Moddelmog | For | For | Management |
| 1.4 | Elect Director Susan R. Nowakowski | For | For | Management |
| 1.5 | Elect Director Andrew M. Stern | For | For | Management |
| 1.6 | Elect Director Paul E. Weaver | For | For | Management |
| 1.7 | Elect Director Douglas D. Wheat | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

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AMREP CORP.

Ticker: AXR Security ID: 032159105
 Meeting Date: SEP 15, 2008 Meeting Type: Annual
 Record Date: JUL 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Nicholas G. Karabots | For | For | Management |
| 1.2 | Elect Director Albert V. Russo | For | For | Management |
| 1.3 | Elect Director Jonathan B. Weller | For | For | Management |

AMTRUST FINANCIAL SERVICES INC

Ticker: AFSI Security ID: 032359309
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Donald T. DeCarlo | For | For | Management |
| 1.2 | Elect Director Abraham Gulkowitz | For | For | Management |
| 1.3 | Elect Director George Karfunkel | For | For | Management |
| 1.4 | Elect Director Michael Karfunkel | For | For | Management |
| 1.5 | Elect Director Jay J. Miller | For | For | Management |
| 1.6 | Elect Director Isaac Neuberger | For | For | Management |
| 1.7 | Elect Director Barry D. Zyskind | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ANADARKO PETROLEUM CORP.

Ticker: APC Security ID: 032511107
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Robert J. Allison, Jr. | For | For | Management |
| 1.2 | Elect Director Peter J. Fluor | For | For | Management |
| 1.3 | Elect Director John W. Poduska, Sr. | For | Against | Management |
| 1.4 | Elect Director Paula Rosput Reynolds | For | Against | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Management |
| 4 | Amend EEO Policy to Prohibit
Discrimination based on Sexual
Orientation and Gender Identity | Against | Against | Shareholder |

ANCHOR BANCORP WISCONSIN, INC.

Ticker: ABCW Security ID: 032839102
 Meeting Date: JUL 22, 2008 Meeting Type: Annual
 Record Date: JUN 6, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard A. Bergstrom | For | For | Management |
| 1.2 | Elect Director Donald D. Parker | For | For | Management |
| 1.3 | Elect Director James D. Smessaert | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ANDERSONS, INC., THE

Ticker: ANDE Security ID: 034164103
 Meeting Date: MAY 8, 2009 Meeting Type: Annual
 Record Date: MAR 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael J. Anderson | For | For | Management |
| 1.2 | Elect Director Gerard M. Anderson | For | For | Management |
| 1.3 | Elect Director Catherine M. Kilbane | For | For | Management |
| 1.4 | Elect Director Robert J. King, Jr. | For | For | Management |
| 1.5 | Elect Director Ross W. Manire | For | For | Management |
| 1.6 | Elect Director Donald L. Mennel | For | For | Management |
| 1.7 | Elect Director David L. Nichols | For | For | Management |
| 1.8 | Elect Director Charles A. Sullivan | For | For | Management |
| 1.9 | Elect Director Jacqueline F. Woods | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |

ANIXTER INTERNATIONAL INC.

Ticker: AXE Security ID: 035290105
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lord James Blyth | For | For | Management |
| 1.2 | Elect Director Frederic F. Brace | For | For | Management |
| 1.3 | Elect Director Linda Walker Bynoe | For | For | Management |
| 1.4 | Elect Director Robert L. Crandall | For | For | Management |
| 1.5 | Elect Director Robert J. Eck | For | For | Management |
| 1.6 | Elect Director Robert W. Grubbs, Jr. | For | For | Management |
| 1.7 | Elect Director F. Philip Handy | For | For | Management |
| 1.8 | Elect Director Melvyn N. Klein | For | For | Management |
| 1.9 | Elect Director George Munoz | For | For | Management |
| 1.10 | Elect Director Stuart M. Sloan | For | For | Management |
| 1.11 | Elect Director Thomas C. Theobald | For | For | Management |
| 1.12 | Elect Director Matthew Zell | For | For | Management |
| 1.13 | Elect Director Samuel Zell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ANNTAYLOR STORES CORP.

Ticker: ANN Security ID: 036115103
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Elect Director James J. Burke, Jr. | For | For | Management |
| 2 | Elect Director Kay Krill | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

APACHE CORP.

Ticker: APA Security ID: 037411105
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Elect Director Frederick M. Bohlen | For | For | Management |
| 2 | Elect Director George D. Lawrence | For | For | Management |
| 3 | Elect Director Rodman D. Patton | For | For | Management |
| 4 | Elect Director Charles J. Pitman | For | For | Management |

APOGEE ENTERPRISES, INC.

Ticker: APOG Security ID: 037598109
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAY 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Bernard P. Aldrich | For | For | Management |
| 1.2 | Elect Director Sara L. Hays | For | For | Management |
| 1.3 | Elect Director Russell Huffer | For | For | Management |
| 1.4 | Elect Director John T. Manning | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Approve Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

APOLLO INVESTMENT CORPORATION

Ticker: AINV Security ID: 03761U106
 Meeting Date: AUG 5, 2008 Meeting Type: Annual
 Record Date: JUN 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Claudine B. Malone | For | For | Management |
| 1.2 | Elect Director Frank C. Puleo | For | For | Management |
| 1.3 | Elect Director Carl Spielvogel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Authorize Company to Sell Shares Below Net Asset Value | For | For | Management |

APPLIED INDUSTRIAL TECHNOLOGIES, INC.

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Ticker: AIT Security ID: 03820C105
 Meeting Date: OCT 21, 2008 Meeting Type: Annual
 Record Date: AUG 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director L. Thomas Hiltz | For | For | Management |
| 1.2 | Elect Director John F. Meier | For | For | Management |
| 1.3 | Elect Director David L. Pugh | For | For | Management |
| 1.4 | Elect Director Peter C. Wallace | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

APRIA HEALTHCARE GROUP, INC.

Ticker: AHG Security ID: 037933108
 Meeting Date: OCT 10, 2008 Meeting Type: Special
 Record Date: AUG 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

ARCH COAL, INC.

Ticker: ACI Security ID: 039380100
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Frank Burke | For | Withhold | Management |
| 1.2 | Elect Director Patricia Godley | For | For | Management |
| 1.3 | Elect Director Thomas A. Lockhart | For | Withhold | Management |
| 1.4 | Elect Director Welsey M. Taylor | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

ARCHER-DANIELS-MIDLAND COMPANY

Ticker: ADM Security ID: 039483102
 Meeting Date: NOV 6, 2008 Meeting Type: Annual
 Record Date: SEP 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|------------------------------------|---------|-----------|-------------|
| 1 | Elect Director George W. Buckley | For | For | Management |
| 2 | Elect Director Mollie Hale Carter | For | For | Management |
| 3 | Elect Director Victoria F. Haynes | For | Against | Management |
| 4 | Elect Director Antonio Maciel Neto | For | Against | Management |
| 5 | Elect Director Patrick J. Moore | For | For | Management |
| 6 | Elect Director M. Brian Mulrone | For | For | Management |
| 7 | Elect Director Thomas F. O Neill | For | Against | Management |
| 8 | Elect Director Kelvin R. Westbrook | For | Against | Management |
| 9 | Elect Director Patricia A. Woertz | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Adopt ILO Based Code of Conduct | Against | Against | Shareholder |

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ARMSTRONG WORLD INDUSTRIES, INC.

Ticker: AWI Security ID: 04247X102
 Meeting Date: JUN 22, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stan A. Askren | For | For | Management |
| 1.2 | Elect Director Jon A. Boscia | For | For | Management |
| 1.3 | Elect Director James J. Gaffney | For | Withhold | Management |
| 1.4 | Elect Director Robert C. Garland | For | For | Management |
| 1.5 | Elect Director Judith R. Haberkorn | For | Withhold | Management |
| 1.6 | Elect Director Michael D. Lockhart | For | For | Management |
| 1.7 | Elect Director James J. O'Connor | For | For | Management |
| 1.8 | Elect Director Russell F. Peppet | For | Withhold | Management |
| 1.9 | Elect Director Arthur J. Pergament | For | For | Management |
| 1.10 | Elect Director John J. Roberts | For | For | Management |
| 1.11 | Elect Director A. M. Sanders, Jr. | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

ARROW ELECTRONICS, INC.

Ticker: ARW Security ID: 042735100
 Meeting Date: MAY 1, 2009 Meeting Type: Annual
 Record Date: MAR 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Daniel W. Duval | For | For | Management |
| 1.2 | Elect Director Gail E. Hamilton | For | For | Management |
| 1.3 | Elect Director John N. Hanson | For | For | Management |
| 1.4 | Elect Director Richard S. Hill | For | For | Management |
| 1.5 | Elect Director M.F. (Fran) Keeth | For | For | Management |
| 1.6 | Elect Director Roger King | For | For | Management |
| 1.7 | Elect Director Michael J. Long | For | For | Management |
| 1.8 | Elect Director William E. Mitchell | For | For | Management |
| 1.9 | Elect Director Stephen C. Patrick | For | For | Management |
| 1.10 | Elect Director Barry W. Perry | For | For | Management |
| 1.11 | Elect Director John C. Waddell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ASSURANT INC

Ticker: AIZ Security ID: 04621X108
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charles John Koch | For | Withhold | Management |
| 1.2 | Elect Director H. Carroll Mackin | For | For | Management |
| 1.3 | Elect Director Robert B. Pollock | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Reduce Supermajority Vote Requirement | For | For | Management |

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ATC TECHNOLOGY CORP.

Ticker: ATAC Security ID: 00211W104
 Meeting Date: JUN 3, 2009 Meeting Type: Annual
 Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert L. Evans | For | Withhold | Management |
| 1.2 | Elect Director Curtland E. Fields | For | Withhold | Management |
| 1.3 | Elect Director Dr. Michael J. Hartnett | For | For | Management |
| 1.4 | Elect Director Michael D. Jordan | For | Withhold | Management |
| 1.5 | Elect Director Todd R. Peters | For | For | Management |
| 1.6 | Elect Director S. Lawrence Prendergast | For | For | Management |
| 1.7 | Elect Director Edward Stewart | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |

ATLAS AIR WORLDWIDE HOLDINGS, INC

Ticker: AAWW Security ID: 049164205
 Meeting Date: MAY 22, 2009 Meeting Type: Annual
 Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert F. Agnew | For | For | Management |
| 1.2 | Elect Director Timothy J. Bernlohr | For | For | Management |
| 1.3 | Elect Director Eugene I. Davis | For | For | Management |
| 1.4 | Elect Director William J. Flynn | For | For | Management |
| 1.5 | Elect Director James S. Gilmore III | For | For | Management |
| 1.6 | Elect Director Carol B. Hallett | For | For | Management |
| 1.7 | Elect Director Frederick McCorkle | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ATLAS ENERGY RESOURCES, LLC

Ticker: ATN Security ID: 049303100
 Meeting Date: JUN 4, 2009 Meeting Type: Annual
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Edward E. Cohen | For | For | Management |
| 1.2 | Elect Director Jonathan Z. Cohen | For | For | Management |
| 1.3 | Elect Director Jessica K. Davis | For | For | Management |
| 1.4 | Elect Director Walter C. Jones | For | For | Management |
| 1.5 | Elect Director Ellen F. Warren | For | For | Management |
| 1.6 | Elect Director Richard D. Weber | For | For | Management |
| 1.7 | Elect Director Bruce M. Wolf | For | For | Management |

ATMI, INC.

Ticker: ATMI Security ID: 00207R101

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Meeting Date: MAY 20, 2009 Meeting Type: Annual

Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stephen H. Mahle | For | For | Management |
| 1.2 | Elect Director C. Douglas Marsh | For | For | Management |
| 1.3 | Elect Director Douglas A. Neugold | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ATMOS ENERGY CORP.

Ticker: ATO Security ID: 049560105

Meeting Date: FEB 4, 2009 Meeting Type: Annual

Record Date: DEC 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Ruben E. Esquivel | For | For | Management |
| 1.2 | Elect Director Richard W. Cardin | For | For | Management |
| 1.3 | Elect Director Thomas C. Meredith | For | For | Management |
| 1.4 | Elect Director Nancy K. Quinn | For | For | Management |
| 1.5 | Elect Director Stephen R. Springer | For | For | Management |
| 1.6 | Elect Director Richard Ware II | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |

ATP OIL & GAS CORP.

Ticker: ATPG Security ID: 00208J108

Meeting Date: JUN 5, 2009 Meeting Type: Annual

Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Burt A. Adams | For | For | Management |
| 1.2 | Elect Director Arthur H. Dilly | For | For | Management |
| 1.3 | Elect Director Lady Barbara Judge | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |

ATWOOD OCEANICS, INC.

Ticker: ATW Security ID: 050095108

Meeting Date: FEB 12, 2009 Meeting Type: Annual

Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Deborah A. Beck | For | Withhold | Management |
| 1.2 | Elect Director George S. Dotson | For | Withhold | Management |
| 1.3 | Elect Director John R. Irwin | For | For | Management |
| 1.4 | Elect Director Robert W. Burgess | For | Withhold | Management |
| 1.5 | Elect Director Hans Helmerich | For | For | Management |
| 1.6 | Elect Director James R. Montague | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

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AUTOLIV INC.

Ticker: ALV Security ID: 052800109
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director George A. Lorch | For | For | Management |
| 1.2 | Elect Director James M. Ringler | For | For | Management |
| 1.3 | Elect Director Kazuhiko Sakamoto | For | For | Management |
| 1.4 | Elect Director Wolfgang Ziebart | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

AUTOZONE, INC.

Ticker: AZO Security ID: 053332102
 Meeting Date: DEC 17, 2008 Meeting Type: Annual
 Record Date: OCT 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William C. Crowley | For | For | Management |
| 1.2 | Elect Director Sue E. Gove | For | For | Management |
| 1.3 | Elect Director Earl G. Graves, Jr. | For | For | Management |
| 1.4 | Elect Director Robert R. Grusky | For | For | Management |
| 1.5 | Elect Director J.R. Hyde, III | For | For | Management |
| 1.6 | Elect Director W. Andrew McKenna | For | For | Management |
| 1.7 | Elect Director George R. Mrkonic, Jr. | For | For | Management |
| 1.8 | Elect Director Luis P. Nieto | For | For | Management |
| 1.9 | Elect Director William C. Rhodes, III | For | For | Management |
| 1.10 | Elect Director Theodore W. Ullyot | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AVNET, INC.

Ticker: AVT Security ID: 053807103
 Meeting Date: NOV 6, 2008 Meeting Type: Annual
 Record Date: SEP 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Eleanor Baum | For | For | Management |
| 1.2 | Elect Director J. Veronica Biggins | For | For | Management |
| 1.3 | Elect Director Lawrence W. Clarkson | For | For | Management |
| 1.4 | Elect Director Ehud Houminer | For | For | Management |
| 1.5 | Elect Director Frank R. Noonan | For | For | Management |
| 1.6 | Elect Director Ray M. Robinson | For | For | Management |
| 1.7 | Elect Director William P. Sullivan | For | For | Management |
| 1.8 | Elect Director Gary L. Tooker | For | For | Management |
| 1.9 | Elect Director Roy Vallee | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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AZZ INC.

Ticker: AZZ Security ID: 002474104
 Meeting Date: JUL 8, 2008 Meeting Type: Annual
 Record Date: MAY 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Martin C. Bowen | For | For | Management |
| 1.2 | Elect Director Sam Rosen | For | For | Management |
| 1.3 | Elect Director Kevern R. Joyce | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |

BAKER HUGHES INCORPORATED

Ticker: BHI Security ID: 057224107
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Larry D. Brady | For | For | Management |
| 1.2 | Elect Director Clarence P. Cazalot, Jr. | For | For | Management |
| 1.3 | Elect Director Chad C. Deaton | For | For | Management |
| 1.4 | Elect Director Edward P. Djerejian | For | Withhold | Management |
| 1.5 | Elect Director Anthony G. Fernandes | For | For | Management |
| 1.6 | Elect Director Claire W. Gargalli | For | Withhold | Management |
| 1.7 | Elect Director Pierre H. Jungels | For | Withhold | Management |
| 1.8 | Elect Director James A. Lash | For | For | Management |
| 1.9 | Elect Director J. Larry Nichols | For | Withhold | Management |
| 1.10 | Elect Director H. John Riley, Jr. | For | Withhold | Management |
| 1.11 | Elect Director Charles L. Watson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | Against | Shareholder |

BALDOR ELECTRIC CO.

Ticker: BEZ Security ID: 057741100
 Meeting Date: MAY 2, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Merlin J. Augustine, Jr. | For | For | Management |
| 1.2 | Elect Director John A. McFarland | For | For | Management |
| 1.3 | Elect Director Robert L. Proost | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Approve Executive Incentive Bonus Plan | For | For | Management |

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BANK OF AMERICA CORP.

Ticker: BAC Security ID: 060505104
 Meeting Date: DEC 5, 2008 Meeting Type: Special
 Record Date: OCT 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Issue Shares in Connection with Acquisition | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |
| 4 | Adjourn Meeting | For | For | Management |

BARE ESCENTUALS, INC.,

Ticker: BARE Security ID: 067511105
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Leslie A. Blodgett | For | For | Management |
| 1.2 | Elect Director Karen M. Rose | For | For | Management |
| 1.3 | Elect Director John S. Hamlin | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BARNES & NOBLE, INC.

Ticker: BKS Security ID: 067774109
 Meeting Date: JUN 2, 2009 Meeting Type: Annual
 Record Date: APR 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director William Dillard, II | For | For | Management |
| 1.2 | Elect Director Patricia L. Higgins | For | For | Management |
| 1.3 | Elect Director Irene R. Miller | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

BARNES GROUP, INC.

Ticker: B Security ID: 067806109
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas J. Albani | For | For | Management |
| 1.2 | Elect Director Thomas O. Barnes | For | For | Management |
| 1.3 | Elect Director Gary G. Benanav | For | Withhold | Management |
| 1.4 | Elect Director Mylle H. Mangum | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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BASIC ENERGY SERVICES, INC

Ticker: BAS Security ID: 06985P100
 Meeting Date: JUL 15, 2008 Meeting Type: Special
 Record Date: JUN 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Adjourn Meeting | For | For | Management |

BASIC ENERGY SERVICES, INC

Ticker: BAS Security ID: 06985P100
 Meeting Date: SEP 16, 2008 Meeting Type: Annual
 Record Date: AUG 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James S. D'Agostino | For | For | Management |
| 1.2 | Elect Director Kenneth V. Huseman | For | For | Management |
| 1.3 | Elect Director Thomas P. Moore, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BASIC ENERGY SERVICES, INC

Ticker: BAS Security ID: 06985P100
 Meeting Date: MAY 26, 2009 Meeting Type: Annual
 Record Date: APR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Sylvester P. Johnson IV | For | For | Management |
| 1.2 | Elect Director Steven A. Webster | For | Withhold | Management |
| 1.3 | Elect Director H.H. Wommack, III | For | Withhold | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

BEACON ROOFING SUPPLY, INC.

Ticker: BECN Security ID: 073685109
 Meeting Date: FEB 5, 2009 Meeting Type: Annual
 Record Date: DEC 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert R. Buck | For | For | Management |
| 1.2 | Elect Director H. Arthur Bellows, Jr. | For | For | Management |
| 1.3 | Elect Director James J. Gaffney | For | For | Management |
| 1.4 | Elect Director Peter M. Gotsch | For | For | Management |
| 1.5 | Elect Director Andrew R. Logie | For | For | Management |
| 1.6 | Elect Director Stuart A. Randle | For | For | Management |
| 1.7 | Elect Director Wilson B. Sexton | For | For | Management |

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 BED BATH & BEYOND INC.

Ticker: BBY Security ID: 075896100
 Meeting Date: JUL 3, 2008 Meeting Type: Annual
 Record Date: MAY 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Warren Eisenberg | For | For | Management |
| 1.2 | Elect Director Leonard Feinstein | For | For | Management |
| 1.3 | Elect Director Dean S. Adler | For | Withhold | Management |
| 1.4 | Elect Director Stanley F. Barshay | For | For | Management |
| 1.5 | Elect Director Patrick R. Gaston | For | For | Management |
| 1.6 | Elect Director Jordan Heller | For | For | Management |
| 1.7 | Elect Director Robert S. Kaplan | For | For | Management |
| 1.8 | Elect Director Victoria A. Morrison | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

 BELDEN, INC.

Ticker: BDC Security ID: 077454106
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David Aldrich | For | For | Management |
| 1.2 | Elect Director Lorne D. Bain | For | For | Management |
| 1.3 | Elect Director Lance C. Balk | For | For | Management |
| 1.4 | Elect Director Judy L. Brown | For | For | Management |
| 1.5 | Elect Director Bryan C. Cressey | For | For | Management |
| 1.6 | Elect Director Glenn Kalnasy | For | For | Management |
| 1.7 | Elect Director Mary S. McLeod | For | For | Management |
| 1.8 | Elect Director John M. Monter | For | For | Management |
| 1.9 | Elect Director Bernard G. Rethore | For | For | Management |
| 1.10 | Elect Director John S. Stroup | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |

 BERRY PETROLEUM CO.

Ticker: BRY Security ID: 085789105
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Joseph H. Bryant | For | For | Management |
| 1.2 | Elect Director Ralph B. Busch, III | For | For | Management |
| 1.3 | Elect Director William E. Bush, Jr. | For | For | Management |
| 1.4 | Elect Director Stephen L. Cropper | For | For | Management |
| 1.5 | Elect Director J. Herbert Gaul, Jr. | For | For | Management |
| 1.6 | Elect Director Robert F. Heinemann | For | For | Management |
| 1.7 | Elect Director Thomas J. Jamieson | For | For | Management |
| 1.8 | Elect Director J. Frank Keller | For | For | Management |
| 1.9 | Elect Director Ronald J. Robinson | For | For | Management |
| 1.10 | Elect Director Martin H. Young, Jr. | For | For | Management |

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2 Ratify Auditors For For Management

 BEST BUY CO., INC.

Ticker: BBY Security ID: 086516101
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: APR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ronald James | For | For | Management |
| 1.2 | Elect Director Elliot S. Kaplan | For | For | Management |
| 1.3 | Elect Director Sanjay Khosla | For | For | Management |
| 1.4 | Elect Director George L. Mikan III | For | For | Management |
| 1.5 | Elect Director Matthew H. Paull | For | For | Management |
| 1.6 | Elect Director Richard M. Schulze | For | For | Management |
| 1.7 | Elect Director Hatim A. Tyabji | For | For | Management |
| 1.8 | Elect Director Gerard R. Vittecoq | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Reduce Supermajority Vote Requirement | For | For | Management |
| 5 | Reduce Supermajority Vote Requirement | For | For | Management |
| 6 | Reduce Supermajority Vote Requirement | For | For | Management |
| 7 | Reduce Supermajority Vote Requirement | For | For | Management |
| 8 | Reduce Supermajority Vote Requirement | For | For | Management |
| 9 | Reduce Supermajority Vote Requirement | For | For | Management |

 BIG LOTS, INC.

Ticker: BIG Security ID: 089302103
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Jeffrey P. Berger | For | For | Management |
| 1.2 | Elect Director Steven S. Fishman | For | For | Management |
| 1.3 | Elect Director Peter J. Hayes | For | For | Management |
| 1.4 | Elect Director David T. Kollat | For | For | Management |
| 1.5 | Elect Director Brenda J. Lauderback | For | For | Management |
| 1.6 | Elect Director Philip E. Mallott | For | For | Management |
| 1.7 | Elect Director Russell Solt | For | For | Management |
| 1.8 | Elect Director James R. Tener | For | For | Management |
| 1.9 | Elect Director Dennis B. Tishkoff | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

 BJ SERVICES COMPANY

Ticker: BJS Security ID: 055482103
 Meeting Date: JAN 29, 2009 Meeting Type: Annual
 Record Date: DEC 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|-----------------------------------|-----|---------|------------|
| 1.1 | Elect Director John R. Huff | For | For | Management |
| 1.2 | Elect Director Michael E. Patrick | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

BLACK & DECKER CORP., THE

Ticker: BDK Security ID: 091797100
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: FEB 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Nolan D. Archibald | For | For | Management |
| 1.2 | Elect Director Norman R. Augustine | For | For | Management |
| 1.3 | Elect Director Barbara L. Bowles | For | For | Management |
| 1.4 | Elect Director George W. Buckley | For | Withhold | Management |
| 1.5 | Elect Director M. Anthony Burns | For | For | Management |
| 1.6 | Elect Director Kim B. Clark | For | For | Management |
| 1.7 | Elect Director Manuel A. Fernandez | For | For | Management |
| 1.8 | Elect Director Benjamin H. Griswold IV | For | Withhold | Management |
| 1.9 | Elect Director Anthony Luiso | For | For | Management |
| 1.10 | Elect Director Robert L. Ryan | For | For | Management |
| 1.11 | Elect Director Mark H. Willes | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

BLYTH, INC.

Ticker: BTH Security ID: 09643P108
 Meeting Date: JAN 29, 2009 Meeting Type: Special
 Record Date: DEC 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------|---------|-----------|------------|
| 1 | Approve Reverse Stock Split | For | For | Management |
| 2 | Reduce Authorized Common Stock | For | For | Management |

BLYTH, INC.

Ticker: BTH Security ID: 09643P207
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: APR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Pamela M. Goergen | For | For | Management |
| 1.2 | Elect Director Carol J. Hochman | For | For | Management |

BOEING CO., THE

Ticker: BA Security ID: 097023105
 Meeting Date: APR 27, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director John H. Biggs | For | For | Management |
| 1.2 | Elect Director John E. Bryson | For | For | Management |
| 1.3 | Elect Director Arthur D. Collins, Jr. | For | For | Management |
| 1.4 | Elect Director Linda Z. Cook | For | For | Management |
| 1.5 | Elect Director William M. Daley | For | For | Management |
| 1.6 | Elect Director Kenneth M. Duberstein | For | For | Management |
| 1.7 | Elect Director John F. McDonnell | For | For | Management |
| 1.8 | Elect Director W. James McNerney, Jr. | For | For | Management |
| 1.9 | Elect Director Mike S. Zafirovski | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 6 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |
| 7 | Report on Foreign Military Sales | Against | Against | Shareholder |
| 8 | Require Independent Lead Director | Against | Against | Shareholder |
| 9 | Restrict Severance Agreements (Change-in-Control) | Against | Against | Shareholder |
| 10 | Report on Political Contributions | Against | Against | Shareholder |

BRINKER INTERNATIONAL, INC.

Ticker: EAT Security ID: 109641100
 Meeting Date: OCT 30, 2008 Meeting Type: Annual
 Record Date: SEP 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Douglas H. Brooks | For | For | Management |
| 1.2 | Elect Director Harriet Edelman | For | For | Management |
| 1.3 | Elect Director Marvin J. Girouard | For | For | Management |
| 1.4 | Elect Director Ronald Kirk | For | For | Management |
| 1.5 | Elect Director John W. Mims | For | For | Management |
| 1.6 | Elect Director George R. Mrkonic | For | For | Management |
| 1.7 | Elect Director Erle Nye | For | For | Management |
| 1.8 | Elect Director James E. Oesterreicher | For | For | Management |
| 1.9 | Elect Director Rosendo G. Parra | For | For | Management |
| 1.10 | Elect Director Cece Smith | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Adopt Purchasing Preference for Suppliers Using CAK | Against | Against | Shareholder |

BRINKS COMPANY, THE

Ticker: BCO Security ID: 109696104
 Meeting Date: MAY 1, 2009 Meeting Type: Annual
 Record Date: MAR 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Roger G. Ackerman | For | For | Management |
| 1.2 | Elect Director Betty C. Alewine | For | For | Management |
| 1.3 | Elect Director Michael J. Herling | For | For | Management |
| 1.4 | Elect Director Thomas C. Schievelbein | For | For | Management |

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|-----|---------------------------------|-----|-----|------------|
| 1.5 | Elect Director Robert J. Strang | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BROADRIDGE FINANCIAL SOLUTIONS, INC.

Ticker: BR Security ID: 11133T103
 Meeting Date: NOV 13, 2008 Meeting Type: Annual
 Record Date: OCT 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Leslie A. Brun | For | For | Management |
| 1.2 | Elect Director Richard J. Daly | For | For | Management |
| 1.3 | Elect Director Richard J. Haviland | For | For | Management |
| 1.4 | Elect Director Alexandra Lebenthal | For | For | Management |
| 1.5 | Elect Director Stuart R. Levine | For | For | Management |
| 1.6 | Elect Director Thomas E. McInerney | For | For | Management |
| 1.7 | Elect Director Alan J. Weber | For | For | Management |
| 1.8 | Elect Director Arthur F. Weinbach | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

BROCADE COMMUNICATIONS SYSTEMS, INC.

Ticker: BRCD Security ID: 111621306
 Meeting Date: APR 15, 2009 Meeting Type: Annual
 Record Date: FEB 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Judy Bruner | For | For | Management |
| 1.2 | Elect Director David L. House | For | For | Management |
| 1.3 | Elect Director L. William Krause | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Approve Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 4 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Reduce Supermajority Vote Requirement | Against | For | Shareholder |
| 7 | Declassify the Board of Directors | Against | For | Shareholder |

BRONCO DRILLING CO INC

Ticker: BRNC Security ID: 112211107
 Meeting Date: AUG 14, 2008 Meeting Type: Special
 Record Date: JUN 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | Against | Management |
| 2 | Adjourn Meeting | For | Against | Management |

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BRONCO DRILLING CO INC

Ticker: BRNC Security ID: 112211107
 Meeting Date: NOV 17, 2008 Meeting Type: Annual
 Record Date: OCT 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director D. Frank Harrison | For | For | Management |
| 1.2 | Elect Director Gary C. Hill | For | For | Management |
| 1.3 | Elect Director David W. House | For | For | Management |
| 1.4 | Elect Director David L. Houston | For | For | Management |
| 1.5 | Elect Director William R. Snipes | For | For | Management |

BRUSH ENGINEERED MATERIALS INC.

Ticker: BW Security ID: 117421107
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Director Richard J. Hipple | For | For | Management |
| 2 | Elect Director William B. Lawrence | For | For | Management |
| 3 | Elect Director William M. Madar | For | For | Management |
| 4 | Elect Director Craig S. Shular | For | For | Management |
| 5 | Allow Boards of Directors of Ohio Corporations to Make Certain Amendments to their Codes of Regulations | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |

BUCKEYE TECHNOLOGIES INC.

Ticker: BKI Security ID: 118255108
 Meeting Date: NOV 5, 2008 Meeting Type: Annual
 Record Date: SEP 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director George W. Bryan | For | For | Management |
| 1.2 | Elect Director R. Howard Cannon | For | For | Management |
| 1.3 | Elect Director K. Buckman Gibson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BUCKLE, INC., THE

Ticker: BKE Security ID: 118440106
 Meeting Date: MAY 29, 2009 Meeting Type: Annual
 Record Date: MAR 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Daniel J. Hirschfeld | For | For | Management |
| 1.2 | Elect Director Dennis H. Nelson | For | For | Management |
| 1.3 | Elect Director Karen B. Rhoads | For | For | Management |
| 1.4 | Elect Director James E. Shada | For | For | Management |
| 1.5 | Elect Director Robert E. Campbell | For | For | Management |

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|-----|---|-----|-----|------------|
| 1.6 | Elect Director Bill L. Fairfield | For | For | Management |
| 1.7 | Elect Director Bruce L. Hoberman | For | For | Management |
| 1.8 | Elect Director John P. (Jack) Peetz,
III | For | For | Management |
| 1.9 | Elect Director Michael E. Huss | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Amend Restricted Stock Plan | For | For | Management |

BUCYRUS INTERNATIONAL, INC.

Ticker: BUCY Security ID: 118759109
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paul W. Jones | For | Withhold | Management |
| 1.2 | Elect Director Robert L. Purdum | For | Withhold | Management |
| 1.3 | Elect Director Timothy W. Sullivan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CABELAS, INC

Ticker: CAB Security ID: 126804301
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Theodore M. Armstrong | For | For | Management |
| 1.2 | Elect Director Richard N. Cabela | For | For | Management |
| 1.3 | Elect Director James W. Cabela | For | For | Management |
| 1.4 | Elect Director John H. Edmondson | For | For | Management |
| 1.5 | Elect Director John Gottschalk | For | For | Management |
| 1.6 | Elect Director Dennis Highby | For | For | Management |
| 1.7 | Elect Director Reuben Mark | For | Withhold | Management |
| 1.8 | Elect Director Michael R. McCarthy | For | Withhold | Management |
| 1.9 | Elect Director Thomas L. Millner | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

CADENCE DESIGN SYSTEMS, INC.

Ticker: CDNS Security ID: 127387108
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Director Donald L. Lucas | For | Against | Management |
| 2 | Elect Director Alberto
Sangiovanni-Vincentelli | For | For | Management |
| 3 | Elect Director George M. Scalise | For | For | Management |
| 4 | Elect Director John B. Shoven | For | For | Management |
| 5 | Elect Director Roger S. Siboni | For | For | Management |

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|---|--|-----|-----|------------|
| 6 | Elect Director John A.C. Swainson | For | For | Management |
| 7 | Elect Director Lip-Bu Tan | For | For | Management |
| 8 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 9 | Ratify Auditors | For | For | Management |

CAL DIVE INTERNATIONAL, INC.

Ticker: DVR Security ID: 12802T101
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Quinn J. Hebert | For | For | Management |
| 1.2 | Elect Director Todd A. Dittmann | For | For | Management |

CAL-MAINE FOODS, INC.

Ticker: CALM Security ID: 128030202
 Meeting Date: OCT 2, 2008 Meeting Type: Annual
 Record Date: AUG 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Fred R. Adams, Jr. | For | For | Management |
| 1.2 | Elect Director Richard K. Looper | For | For | Management |
| 1.3 | Elect Director Adolphus B. Baker | For | For | Management |
| 1.4 | Elect Director Timothy A. Dawson | For | For | Management |
| 1.5 | Elect Director R. Faser Triplett | For | For | Management |
| 1.6 | Elect Director Letitia C. Hughes | For | For | Management |
| 1.7 | Elect Director James E. Poole | For | For | Management |
| 2 | Amend Certificate of Incorporation to Provide for Equal Dividends on a Per Share Basis | For | Against | Management |
| 3 | Phase out Sales of Eggs from Battery Cage Hens | Against | Against | Shareholder |

CAMERON INTERNATIONAL CORP

Ticker: CAM Security ID: 13342B105
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director C. Baker Cunningham | For | Withhold | Management |
| 1.2 | Elect Director Sheldon R. Erikson | For | Withhold | Management |
| 1.3 | Elect Director Douglas L. Foshee | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CAPITAL ONE FINANCIAL CORP.

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Ticker: COF Security ID: 14040H105
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Richard D. Fairbank | For | For | Management |
| 1.2 | Elect Director E.R. Campbell | For | Against | Management |
| 1.3 | Elect Director Bradford H. Warner | For | For | Management |
| 1.4 | Elect Director Stanley Westreich | For | Against | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Advisory Vote on Executive Compensation | For | Against | Management |

CAPITOL BANCORP LTD.

Ticker: CBC Security ID: 14056D105
 Meeting Date: DEC 10, 2008 Meeting Type: Special
 Record Date: OCT 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize New Class of Preferred Stock | For | Against | Management |
| 2 | Adjourn Meeting | For | Against | Management |

CARACO PHARMACEUTICAL LABORATORIES, LTD.

Ticker: CPD Security ID: 14075T107
 Meeting Date: SEP 8, 2008 Meeting Type: Annual
 Record Date: JUL 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Sailesh T. Desai | For | Withhold | Management |
| 1.2 | Elect Director Daniel H. Movens | For | For | Management |
| 1.3 | Elect Director Georges Ugeux | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |

CARLISLE COMPANIES INC.

Ticker: CSL Security ID: 142339100
 Meeting Date: APR 20, 2009 Meeting Type: Annual
 Record Date: FEB 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paul J. Choquette, Jr. | For | For | Management |
| 1.2 | Elect Director Stephen P. Munn | For | For | Management |
| 1.3 | Elect Director Lawrence A. Sala | For | For | Management |
| 1.4 | Elect Director Magalen C. Webert | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

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CASCADE BANCORP

Ticker: CACB Security ID: 147154108
 Meeting Date: DEC 19, 2008 Meeting Type: Special
 Record Date: OCT 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize New Class of Preferred Stock | For | Against | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |

CASCADE CORP.

Ticker: CAE Security ID: 147195101
 Meeting Date: JUN 2, 2009 Meeting Type: Annual
 Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Duane C. McDougall | For | For | Management |
| 1.2 | Elect Director James S. Osterman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CASH AMERICA INTERNATIONAL, INC.

Ticker: CSH Security ID: 14754D100
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: MAR 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Daniel E. Berce | For | Withhold | Management |
| 1.2 | Elect Director Jack R. Daugherty | For | For | Management |
| 1.3 | Elect Director Daniel R. Feehan | For | For | Management |
| 1.4 | Elect Director Albert Goldstein | For | For | Management |
| 1.5 | Elect Director James H. Graves | For | Withhold | Management |
| 1.6 | Elect Director B.D. Hunter | For | For | Management |
| 1.7 | Elect Director Timothy J. McKibben | For | For | Management |
| 1.8 | Elect Director Alfred M. Micallef | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Amend and Report on Predatory Lending Policies | Against | Against | Shareholder |

CASUAL MALE RETAIL GROUP, INC.

Ticker: CMRG Security ID: 148711104
 Meeting Date: JUL 31, 2008 Meeting Type: Annual
 Record Date: JUN 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Seymour Holtzman | For | For | Management |
| 1.2 | Elect Director David A. Levin | For | For | Management |
| 1.3 | Elect Director Alan S. Bernikow | For | For | Management |
| 1.4 | Elect Director Jesse Choper | For | For | Management |

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|-----|-------|----------|-----------------------|-----|---------|------------|
| 1.5 | Elect | Director | Ward K. Mooney | For | For | Management |
| 1.6 | Elect | Director | George T. Porter, Jr. | For | For | Management |
| 1.7 | Elect | Director | Mitchell S. Presser | For | For | Management |
| 1.8 | Elect | Director | Robert L. Sockolov | For | For | Management |
| 2 | Amend | Omnibus | Stock Plan | For | Against | Management |

CATERPILLAR INC.

Ticker: CAT Security ID: 149123101
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: APR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Daniel M. Dickinson | For | For | Management |
| 1.2 | Elect Director David R. Goode | For | For | Management |
| 1.3 | Elect Director James W. Owens | For | For | Management |
| 1.4 | Elect Director Charles D. Powell | For | For | Management |
| 1.5 | Elect Director Joshua I. Smith | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |
| 4 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |
| 5 | Report on Foreign Military Sales | Against | Against | Shareholder |
| 6 | Adopt Simple Majority Vote Standard | Against | For | Shareholder |
| 7 | Limitation on Compensation Consultant Services | Against | Against | Shareholder |
| 8 | Require Independent Board Chairman | Against | Against | Shareholder |
| 9 | Report on Lobbying Priorities | Against | Against | Shareholder |

CB RICHARD ELLIS GROUP INC

Ticker: CBG Security ID: 12497T101
 Meeting Date: JUN 2, 2009 Meeting Type: Annual
 Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------|---------|-----------|------------|
| 1 | Elect Director Richard C. Blum | For | For | Management |
| 2 | Elect Director Patrice M. Daniels | For | For | Management |
| 3 | Elect Director Curtis F. Feeny | For | For | Management |
| 4 | Elect Director Bradford M. Freeman | For | For | Management |
| 5 | Elect Director Michael Kantor | For | For | Management |
| 6 | Elect Director Frederic V. Malek | For | For | Management |
| 7 | Elect Director Jane J. Su | For | For | Management |
| 8 | Elect Director Brett White | For | For | Management |
| 9 | Elect Director Gary L. Wilson | For | For | Management |
| 10 | Elect Director Ray Wirta | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |
| 12 | Approve Stock Option Exchange Program | For | Against | Management |
| 13 | Increase Authorized Common Stock | For | For | Management |

CBRL GROUP, INC.

Ticker: CBRL Security ID: 12489V106

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Meeting Date: NOV 25, 2008 Meeting Type: Annual

Record Date: SEP 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James D. Carreker | For | For | Management |
| 1.2 | Elect Director Robert V. Dale | For | For | Management |
| 1.3 | Elect Director Richard J. Dobkin | For | For | Management |
| 1.4 | Elect Director Robert C. Hilton | For | For | Management |
| 1.5 | Elect Director Charles E. Jones, Jr. | For | For | Management |
| 1.6 | Elect Director B.F. "Jack" Lowery | For | For | Management |
| 1.7 | Elect Director Martha M. Mitchell | For | For | Management |
| 1.8 | Elect Director Andrea M. Weiss | For | For | Management |
| 1.9 | Elect Director Jimmie D. White | For | For | Management |
| 1.10 | Elect Director Michael A. Woodhouse | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Change Company Name | For | For | Management |
| 4 | Amend Stock Option Plan | For | For | Management |
| 5 | Amend Omnibus Stock Plan | For | For | Management |
| 6 | Amend Omnibus Stock Plan | For | Against | Management |

CEC ENTERTAINMENT, INC.

Ticker: CEC Security ID: 125137109

Meeting Date: APR 28, 2009 Meeting Type: Annual

Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard M. Frank | For | For | Management |
| 1.2 | Elect Director Tim T. Morris | For | For | Management |
| 1.3 | Elect Director Louis P. Neeb | For | For | Management |
| 2 | Amend Restricted Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CELANESE CORP.

Ticker: CE Security ID: 150870103

Meeting Date: APR 23, 2009 Meeting Type: Annual

Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director James E. Barlett | For | For | Management |
| 1.2 | Elect Director David F. Hoffmeister | For | For | Management |
| 1.3 | Elect Director Paul H. O'Neill | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |

CENTERPOINT ENERGY, INC.

Ticker: CNP Security ID: 15189T107

Meeting Date: APR 23, 2009 Meeting Type: Annual

Record Date: FEB 23, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Derrill Cody | For | For | Management |
| 1.2 | Elect Director Michael P. Johnson | For | For | Management |
| 1.3 | Elect Director David M. McClanahan | For | For | Management |
| 1.4 | Elect Director Robert T. O'Connell | For | For | Management |
| 1.5 | Elect Director Susan O. Rheney | For | For | Management |
| 1.6 | Elect Director Michael E. Shannon | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |

CENTURYTEL, INC.

Ticker: CTL Security ID: 156700106
 Meeting Date: JAN 27, 2009 Meeting Type: Special
 Record Date: DEC 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Issue Shares in Connection with Acquisition | For | For | Management |
| 2 | Amend Charter Eliminating Enhanced Voting Rights | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |
| 4 | Adjourn Meeting | For | For | Management |

CENTURYTEL, INC.

Ticker: CTL Security ID: 156700106
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Fred R. Nichols | For | For | Management |
| 1.2 | Elect Director Harvey P. Perry | For | For | Management |
| 1.3 | Elect Director Jim D. Reppond | For | For | Management |
| 1.4 | Elect Director Joseph R. Zimmel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 5 | Report on Internet Network Management Practices Regarding Privacy and Freedom of Expression | Against | Against | Shareholder |

CENVEO INC

Ticker: CVO Security ID: 15670S105
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert G. Burton, Sr. | For | For | Management |

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|-----|------------------------------------|-----|-----|------------|
| 1.2 | Elect Director Gerald S. Armstrong | For | For | Management |
| 1.3 | Elect Director Leonard C. Green | For | For | Management |
| 1.4 | Elect Director Dr. Mark J. Griffin | For | For | Management |
| 1.5 | Elect Director Robert B. Obernier | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

CERADYNE, INC.

Ticker: CRDN Security ID: 156710105
 Meeting Date: JUN 9, 2009 Meeting Type: Annual
 Record Date: APR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Joel P. Moskowitz | For | For | Management |
| 1.2 | Elect Director Richard A. Alliegro | For | Withhold | Management |
| 1.3 | Elect Director Frank Edelstein | For | Withhold | Management |
| 1.4 | Elect Director Richard A. Kertson | For | For | Management |
| 1.5 | Elect Director William C. LaCourse | For | For | Management |
| 1.6 | Elect Director Milton L. Lohr | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

CF INDUSTRIES HOLDINGS, INC.

Ticker: CF Security ID: 125269100
 Meeting Date: APR 21, 2009 Meeting Type: Proxy Contest
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| | Management Proxy (White Card) | | | |
| 1.1 | Elect Director Stephen A. Furbacher | For | For | Management |
| 1.2 | Elect Director David R. Harvey | For | For | Management |
| 1.3 | Elect Director John D. Johnson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

| # | Proposal | Diss Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|----------|--------------|-------------|
| | Dissident Proxy (Green Card) | | | |
| 1.1 | Elect Director Stephen A. Furbacher | Withhold | Did Not Vote | Shareholder |
| 1.2 | Elect Director David R. Harvey | Withhold | Did Not Vote | Shareholder |
| 1.3 | Elect Director John D. Johnson | Withhold | Did Not Vote | Shareholder |
| 2 | Ratify Auditors | For | Did Not Vote | Management |
| 3 | Approve Omnibus Stock Plan | For | Did Not Vote | Management |

CHARLES RIVER LABORATORIES INTERNATIONAL, INC.

Ticker: CRL Security ID: 159864107
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James C. Foster | For | For | Management |
| 1.2 | Elect Director Nancy T. Chang | For | For | Management |

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| | | | | | |
|------|--------------------------|----------------------|-----|-----|------------|
| 1.3 | Elect Director | Stephen D. Chubb | For | For | Management |
| 1.4 | Elect Director | Deborah T. Kochevar | For | For | Management |
| 1.5 | Elect Director | George E. Massaro | For | For | Management |
| 1.6 | Elect Director | George M. Milne, Jr. | For | For | Management |
| 1.7 | Elect Director | C. Richard Reese | For | For | Management |
| 1.8 | Elect Director | Douglas E. Rogers | For | For | Management |
| 1.9 | Elect Director | Samuel O. Thier | For | For | Management |
| 1.10 | Elect Director | William H. Waltrip | For | For | Management |
| 2 | Amend Omnibus Stock Plan | | For | For | Management |
| 3 | Ratify Auditors | | For | For | Management |

CHART INDUSTRIES, INC.

Ticker: GTLS Security ID: 16115Q308
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Samuel F. Thomas | For | For | Management |
| 1.2 | Elect Director W. Douglas Brown | For | For | Management |
| 1.3 | Elect Director Richard E. Goodrich | For | For | Management |
| 1.4 | Elect Director Steven W. Krablin | For | For | Management |
| 1.5 | DElect Director Michael W. Press | For | For | Management |
| 1.6 | Elect Director James M. Tidwell | For | For | Management |
| 1.7 | Elect Director Thomas L. Williams | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

CHECKPOINT SYSTEMS, INC.

Ticker: CKP Security ID: 162825103
 Meeting Date: JUN 3, 2009 Meeting Type: Annual
 Record Date: APR 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director George Babich, Jr. | For | Against | Management |
| 2 | Elect Director Alan R. Hirsig | For | Against | Management |
| 3 | Elect Director Sally Pearson | For | Against | Management |
| 4 | Elect Director Robert N. Wildrick | For | For | Management |
| 5 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 6 | Amend Omnibus Stock Plan | For | For | Management |
| 7 | Ratify Auditors | For | For | Management |

CHEESECAKE FACTORY, INC., THE

Ticker: CAKE Security ID: 163072101
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Alexander L. Cappello | For | Withhold | Management |

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| | | | | |
|-----|--|-----|----------|------------|
| 1.2 | Elect Director Jerome I. Kransdorf | For | Withhold | Management |
| 1.3 | Elect Director David B. Pittaway | For | For | Management |
| 2 | Reduce Supermajority Vote Requirement | For | For | Management |
| 3 | Permit Right to Act by Written Consent | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

CHESAPEAKE ENERGY CORP.

Ticker: CHK Security ID: 165167107
 Meeting Date: JUN 12, 2009 Meeting Type: Annual
 Record Date: APR 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Richard K. Davidson | For | Withhold | Management |
| 1.2 | Elect Director V. Burns Hargis | For | For | Management |
| 1.3 | Elect Director Charles T. Maxwell | For | Withhold | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Declassify the Board of Directors | Against | For | Shareholder |
| 6 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |
| 7 | Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity | Against | Against | Shareholder |

CHEVRON CORPORATION

Ticker: CVX Security ID: 166764100
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director S. H. Armacost | For | For | Management |
| 1.2 | Elect Director L. F. Deily | For | For | Management |
| 1.3 | Elect Director R. E. Denham | For | For | Management |
| 1.4 | Elect Director R. J. Eaton | For | For | Management |
| 1.5 | Elect Director E. Hernandez | For | For | Management |
| 1.6 | Elect Director F. G. Jenifer | For | For | Management |
| 1.7 | Elect Director S. Nunn | For | For | Management |
| 1.8 | Elect Director D. J. O'Reilly | For | For | Management |
| 1.9 | Elect Director D. B. Rice | For | For | Management |
| 1.10 | Elect Director K. W. Sharer | For | For | Management |
| 1.11 | Elect Director C. R. Shoemate | For | For | Management |
| 1.12 | Elect Director R. D. Sugar | For | For | Management |
| 1.13 | Elect Director C. Ware | For | For | Management |
| 1.14 | Elect Director J. S. Watson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | Against | Shareholder |
| 6 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 7 | Adopt Quantitative GHG Goals for Products and Operations | Against | Against | Shareholder |

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| | | | | |
|----|--|---------|---------|-------------|
| 8 | Adopt Guidelines for Country Selection | Against | Against | Shareholder |
| 9 | Adopt Human Rights Policy | Against | Against | Shareholder |
| 10 | Report on Market Specific Environmental Laws | Against | Against | Shareholder |

CHUBB CORP., THE

Ticker: CB Security ID: 171232101
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Zoe Baird | For | For | Management |
| 1.2 | Elect Director Sheila P. Burke | For | For | Management |
| 1.3 | Elect Director James I. Cash, Jr. | For | For | Management |
| 1.4 | Elect Director Joel J. Cohen | For | For | Management |
| 1.5 | Elect Director John D. Finnegan | For | For | Management |
| 1.6 | Elect Director Klaus J. Mangold | For | For | Management |
| 1.7 | Elect Director Martin G. McGuinn | For | For | Management |
| 1.8 | Elect Director Lawrence M. Small | For | For | Management |
| 1.9 | Elect Director Jess Soderberg | For | For | Management |
| 1.10 | Elect Director Daniel E. Somers | For | For | Management |
| 1.11 | Elect Director Karen Hastie Williams | For | For | Management |
| 1.12 | Elect Director James M. Zimmerman | For | For | Management |
| 1.13 | Elect Director Alfred W. Zollar | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

CIBER, INC.

Ticker: CBR Security ID: 17163B102
 Meeting Date: MAY 4, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Paul A. Jacobs | For | Withhold | Management |
| 1.2 | Elect Director Archibald J. McGill | For | Withhold | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CIENA CORPORATION

Ticker: CIEN Security ID: 171779309
 Meeting Date: MAR 25, 2009 Meeting Type: Annual
 Record Date: JAN 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Stephen P. Bradley, Ph.D. | For | For | Management |
| 1.2 | Elect Director Bruce L. Claflin | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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CIGNA CORP.

Ticker: CI Security ID: 125509109
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director H. Edward Hanway | For | For | Management |
| 1.2 | Elect Director John M. Partridge | For | For | Management |
| 1.3 | Elect Director James E. Rogers | For | For | Management |
| 1.4 | Elect Director Eric C. Wiseman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CIMAREX ENERGY CO

Ticker: XEC Security ID: 171798101
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Elect Director Jerry Box | For | For | Management |
| 2 | Elect Director Paul D. Holleman | For | For | Management |
| 3 | Elect Director Michael J. Sullivan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

CINCINNATI BELL INC.

Ticker: CBB Security ID: 171871106
 Meeting Date: MAY 1, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bruce L. Byrnes | For | Withhold | Management |
| 1.2 | Elect Director Jakki L. Haussler | For | For | Management |
| 1.3 | Elect Director Mark Lazarus | For | For | Management |
| 1.4 | Elect Director Craig F. Maier | For | For | Management |
| 1.5 | Elect Director Alex Shumate | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

CIRCOR INTERNATIONAL, INC.

Ticker: CIR Security ID: 17273K109
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David F. Dietz | For | For | Management |
| 1.2 | Elect Director Douglas M. Hayes | For | For | Management |
| 1.3 | Elect Director Thomas E. Naugle | For | For | Management |

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| | | | | |
|---|-----------------|-----|-----|------------|
| 2 | Ratify Auditors | For | For | Management |
|---|-----------------|-----|-----|------------|

CITIZENS REPUBLIC BANCORP

Ticker: CRBC Security ID: 174420109
 Meeting Date: SEP 22, 2008 Meeting Type: Special
 Record Date: JUL 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Increase Authorized Common Stock | For | For | Management |

CLEAR CHANNEL OUTDOOR HOLDINGS, INC.

Ticker: CCO Security ID: 18451C109
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: APR 29, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Margaret W. Covell | For | For | Management |
| 1.2 | Elect Director Mark P. Mays | For | For | Management |
| 1.3 | Elect Director Dale W. Tremblay | For | For | Management |

CLIFFS NATURAL RESOURCES INC

Ticker: CLF Security ID: 18683K101
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director R.C. Cambre | For | Withhold | Management |
| 1.2 | Elect Director J.A. Carrabba | For | Withhold | Management |
| 1.3 | Elect Director S.M. Cunningham | For | Withhold | Management |
| 1.4 | Elect Director B.J. Eldridge | For | Withhold | Management |
| 1.5 | Elect Director S.M. Green | For | Withhold | Management |
| 1.6 | Elect Director J.D. Ireland III | For | Withhold | Management |
| 1.7 | Elect Director F.R. McAllister | For | Withhold | Management |
| 1.8 | Elect Director R. Phillips | For | Withhold | Management |
| 1.9 | Elect Director R.K. Riederer | For | Withhold | Management |
| 1.10 | Elect Director A. Schwartz | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

CNA FINANCIAL CORP.

Ticker: CNA Security ID: 126117100
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: MAR 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paul J. Liska | For | For | Management |
| 1.2 | Elect Director Jose O. Montemayor | For | For | Management |

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|-----|-----------------|-------------------|-----|----------|------------|
| 1.3 | Elect Director | Thomas F. Motamed | For | For | Management |
| 1.4 | Elect Director | Don M. Randel | For | Withhold | Management |
| 1.5 | Elect Director | Joseph Rosenberg | For | For | Management |
| 1.6 | Elect Director | Andrew H. Tisch | For | For | Management |
| 1.7 | Elect Director | James S. Tisch | For | For | Management |
| 1.8 | Elect Director | Marvin Zonis | For | Withhold | Management |
| 2 | Ratify Auditors | | For | For | Management |

CNA SURETY CORP.

Ticker: SUR Security ID: 12612L108
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Philip H. Britt | For | For | Management |
| 1.2 | Elect Director Anthony S. Cleberg | For | For | Management |
| 1.3 | Elect Director David B. Edelson | For | For | Management |
| 1.4 | Elect Director D. Craig Mense | For | For | Management |
| 1.5 | Elect Director Robert A. Tinstman | For | For | Management |
| 1.6 | Elect Director John F. Welch | For | For | Management |
| 1.7 | Elect Director Peter W. Wilson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

COCA-COLA ENTERPRISES INC.

Ticker: CCE Security ID: 191219104
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Calvin Darden | For | For | Management |
| 1.2 | Elect Director Donna A. James | For | For | Management |
| 1.3 | Elect Director Thomas H. Johnson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Submit Severance Agreement to (Change in control) to Shareholder Vote | Against | For | Shareholder |
| 4 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |

COLLECTIVE BRANDS INC.

Ticker: PSS Security ID: 19421W100
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mylle H. Mangum | For | Withhold | Management |
| 1.2 | Elect Director John F. MCGovern | For | For | Management |
| 1.3 | Elect Director D. Scott Olivet | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

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COLUMBIA SPORTSWEAR CO.

Ticker: COLM Security ID: 198516106
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gertrude Boyle | For | For | Management |
| 1.2 | Elect Director Timothy P. Boyle | For | For | Management |
| 1.3 | Elect Director Sarah A. Bany | For | For | Management |
| 1.4 | Elect Director Murrey R. Albers | For | For | Management |
| 1.5 | Elect Director Stephen E. Babson | For | For | Management |
| 1.6 | Elect Director Andy D. Bryant | For | For | Management |
| 1.7 | Elect Director Edward S. George | For | For | Management |
| 1.8 | Elect Director Walter T. Klenz | For | For | Management |
| 1.9 | Elect Director John W. Stanton | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Approve Incentive Bonus Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

COMFORT SYSTEMS USA, INC.

Ticker: FIX Security ID: 199908104
 Meeting Date: MAY 15, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director William F. Murdy | For | For | Management |
| 1.2 | Elect Director Darcy G. Anderson | For | For | Management |
| 1.3 | Elect Director Herman E. Bulls | For | For | Management |
| 1.4 | Elect Director Alfred J. Giardinelli, Jr. | For | For | Management |
| 1.5 | Elect Director Alan P. Krusi | For | For | Management |
| 1.6 | Elect Director Franklin Myers | For | For | Management |
| 1.7 | Elect Director James H. Schultz | For | For | Management |
| 1.8 | Elect Director Robert D. Wagner, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

COMMERCIAL METALS CO.

Ticker: CMC Security ID: 201723103
 Meeting Date: JAN 22, 2009 Meeting Type: Annual
 Record Date: NOV 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Harold L. Adams | For | For | Management |
| 1.2 | Elect Director Anthony A. Massaro | For | For | Management |
| 1.3 | Elect Director Robert D. Neary | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation, Gender Identity and Gender Expression | Against | Against | Shareholder |

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COMMSCOPE, INC.

Ticker: CTV Security ID: 203372107
 Meeting Date: MAY 1, 2009 Meeting Type: Annual
 Record Date: MAR 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director FRANK M. DRENDEL | For | For | Management |
| 1.2 | Elect Director RICHARD C. SMITH | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

COMPLETE PRODUCTION SERVICES INC

Ticker: CPX Security ID: 20453E109
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Joseph C. Winkler | For | For | Management |
| 1.2 | Elect Director R. Graham Whaling | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CONOCOPHILLIPS

Ticker: COP Security ID: 20825C104
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Richard L. Armitage | For | For | Management |
| 1.2 | Elect Director Richard H. Auchinleck | For | For | Management |
| 1.3 | Elect Director James E. Copeland, Jr. | For | For | Management |
| 1.4 | Elect Director Kenneth M. Duberstein | For | For | Management |
| 1.5 | Elect Director Ruth R. Harkin | For | For | Management |
| 1.6 | Elect Director Harold W. McGraw III | For | For | Management |
| 1.7 | Elect Director James J. Mulva | For | For | Management |
| 1.8 | Elect Director Harald J. Norvik | For | For | Management |
| 1.9 | Elect Director William K. Reilly | For | For | Management |
| 1.10 | Elect Director Bobby S. Shackouls | For | For | Management |
| 1.11 | Elect Director Victoria J. Tschinkel | For | For | Management |
| 1.12 | Elect Director Kathryn C. Turner | For | For | Management |
| 1.13 | Elect Director William E. Wade, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 6 | Report on Political Contributions | Against | Against | Shareholder |
| 7 | Adopt Quantitative GHG Goals for Products and Operations | Against | Against | Shareholder |
| 8 | Report on Environmental Impact of Oil | Against | Against | Shareholder |

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Sands Operations in Canada
 9 Require Director Nominee Qualifications Against Against Shareholder

CONSOLIDATED GRAPHICS, INC.

Ticker: CGX Security ID: 209341106
 Meeting Date: AUG 7, 2008 Meeting Type: Annual
 Record Date: JUN 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Joe R. Davis | For | For | Management |
| 1.2 | Elect Director Hugh N. West | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |

COPANO ENERGY LLC

Ticker: CPNO Security ID: 217202100
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James G. Crump | For | For | Management |
| 1.2 | Elect Director Ernie L. Danner | For | For | Management |
| 1.3 | Elect Director John R. Eckel, Jr. | For | For | Management |
| 1.4 | Elect Director Scott A. Griffiths | For | For | Management |
| 1.5 | Elect Director Michael L. Johnson | For | For | Management |
| 1.6 | Elect Director T. William Porter | For | For | Management |
| 1.7 | Elect Director William L. Thacker | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CORN PRODUCTS INTERNATIONAL, INC.

Ticker: CPO Security ID: 219023108
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Luis Aranguren-Trellez | For | For | Management |
| 1.2 | Elect Director Paul Hanrahan | For | For | Management |
| 1.3 | Elect Director William S. Norman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | None | For | Shareholder |

CORNING INC.

Ticker: GLW Security ID: 219350105
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: FEB 26, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director James B. Flaws | For | For | Management |
| 1.2 | Elect Director James R. Houghton | For | For | Management |
| 1.3 | Elect Director James J. O'Connor | For | Withhold | Management |
| 1.4 | Elect Director Deborah D. Rieman | For | For | Management |
| 1.5 | Elect Director Peter F. Volanakis | For | For | Management |
| 1.6 | Elect Director Mark S. Wrighton | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |
| 4 | Declassify the Board of Directors | Against | For | Shareholder |

COVENTRY HEALTH CARE INC.

Ticker: CVH Security ID: 222862104
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Daniel N. Mendelson | For | For | Management |
| 1.2 | Elect Director Rodman W. Moorhead | For | For | Management |
| 1.3 | Elect Director Timothy T. Weglicki | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

CRANE CO.

Ticker: CR Security ID: 224399105
 Meeting Date: APR 20, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Donald G. Cook | For | Against | Management |
| 1.2 | Elect Director Robert S. Evans | For | For | Management |
| 1.3 | Elect Director Eric C. Fast | For | For | Management |
| 1.4 | Elect Director Dorsey R. Gardner | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |
| 4 | Approve Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 5 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 6 | Implement MacBride Principles | Against | Against | Shareholder |

CREDIT ACCEPTANCE CORP.

Ticker: CACC Security ID: 225310101
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Donald A. Foss | For | For | Management |
| 1.2 | Elect Director Glenda J. Chamberlain | For | For | Management |

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| | | | | |
|-----|-------------------------------------|-----|-----|------------|
| 1.3 | Elect Director Brett A. Roberts | For | For | Management |
| 1.4 | Elect Director Thomas N. Tryforos | For | For | Management |
| 1.5 | Elect Director Scott J. Vassalluzzo | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CROWN HOLDINGS, INC.

Ticker: CCK Security ID: 228368106
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jenne K. Britell | For | For | Management |
| 1.2 | Elect Director John W. Conway | For | For | Management |
| 1.3 | Elect Director Arnold W. Donald | For | Withhold | Management |
| 1.4 | Elect Director William G. Little | For | For | Management |
| 1.5 | Elect Director Hans J. Loliger | For | Withhold | Management |
| 1.6 | Elect Director Thomas A. Ralph | For | For | Management |
| 1.7 | Elect Director Hugues Du Rouret | For | For | Management |
| 1.8 | Elect Director Alan W. Rutherford | For | For | Management |
| 1.9 | Elect Director Jim L. Turner | For | Withhold | Management |
| 1.10 | Elect Director William S. Urkiel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CUMMINS , INC.

Ticker: CMI Security ID: 231021106
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director Robert J. Bernhard | For | For | Management |
| 2 | Elect Director Robert J. Darnall | For | For | Management |
| 3 | Elect Director Robert K. Herdman | For | For | Management |
| 4 | Elect Director Alexis M. Herman | For | For | Management |
| 5 | Elect Director N. Thomas Linebarger | For | For | Management |
| 6 | Elect Director William I. Miller | For | For | Management |
| 7 | Elect Director Georgia R. Nelson | For | For | Management |
| 8 | Elect Director Theodore M. Solso | For | For | Management |
| 9 | Elect Director Carl Ware | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Amend Omnibus Stock Plan | For | For | Management |
| 12 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 13 | Adopt and Implement ILO-based Human Rights Policy | Against | Against | Shareholder |

CYTEC INDUSTRIES INC.

Ticker: CYT Security ID: 232820100
 Meeting Date: APR 16, 2009 Meeting Type: Annual
 Record Date: FEB 20, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Barry C. Johnson | For | For | Management |
| 1.2 | Elect Director Carol P. Lowe | For | For | Management |
| 1.3 | Elect Director Thomas W. Rabaut | For | For | Management |
| 1.4 | Elect Director James R. Stanley | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DARDEN RESTAURANTS, INC.

Ticker: DRI Security ID: 237194105
 Meeting Date: SEP 12, 2008 Meeting Type: Annual
 Record Date: JUL 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director Leonard L. Berry | For | For | Management |
| 1.2 | Elect Director Odie C. Donald | For | For | Management |
| 1.3 | Elect Director David H. Hughes | For | For | Management |
| 1.4 | Elect Director Charles A Ledsinger, Jr. | For | For | Management |
| 1.5 | Elect Director William M. Lewis, Jr. | For | For | Management |
| 1.6 | Elect Director Connie Mack, III | For | For | Management |
| 1.7 | Elect Director Andrew H. (Drew) Madsen | For | For | Management |
| 1.8 | Elect Director Clarence Otis, Jr. | For | For | Management |
| 1.9 | Elect Director Michael D. Rose | For | For | Management |
| 1.10 | Elect Director Maria A. Sastre | For | For | Management |
| 1.11 | Elect Director Jack A. Smith | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

DARLING INTERNATIONAL, INC.

Ticker: DAR Security ID: 237266101
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Elect Director Randall C. Stuewe | For | For | Management |
| 2 | Elect Director O. Thomas Albrecht | For | For | Management |
| 3 | Elect Director C. Dean Carlson | For | For | Management |
| 4 | Elect Director Marlyn Jorgensen | For | For | Management |
| 5 | Elect Director John D. March | For | For | Management |
| 6 | Elect Director Charles Macaluso | For | For | Management |
| 7 | Elect Director Michael Urbut | For | For | Management |
| 8 | Ratify Auditors | For | For | Management |

DARWIN PROFESSIONAL UNDERWRITERS, INC.

Ticker: DR Security ID: 237502109
 Meeting Date: OCT 15, 2008 Meeting Type: Special
 Record Date: SEP 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

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DEERE & CO.

Ticker: DE Security ID: 244199105
 Meeting Date: FEB 25, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Crandall C. Bowles | For | Against | Management |
| 1.2 | Elect Director Vance D. Coffman | For | Against | Management |
| 1.3 | Elect Director Clayton M. Jones | For | Against | Management |
| 1.4 | Elect Director Thomas H. Patrick | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Shareholder |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 5 | Require Independent Board Chairman | Against | Against | Shareholder |

DELPHI FINANCIAL GROUP, INC.

Ticker: DFG Security ID: 247131105
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Philip R. O'Connor | For | For | Management |
| 1.2 | Elect Director Robert Rosenkranz | For | For | Management |
| 1.3 | Elect Director Donald A. Sherman | For | For | Management |
| 1.4 | Elect Director Kevin R. Brine | For | For | Management |
| 1.5 | Elect Director Edward A. Fox | For | For | Management |
| 1.6 | Elect Director Steven A. Hirsh | For | For | Management |
| 1.7 | Elect Director Harold F. Ilg | For | For | Management |
| 1.8 | Elect Director James M. Litvack | For | For | Management |
| 1.9 | Elect Director James N. Meehan | For | For | Management |
| 1.10 | Elect Director Robert M. Smith, Jr. | For | For | Management |
| 1.11 | Elect Director Robert F. Wright | For | For | Management |
| 2 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Approve Stock Option Exchange Program | For | Against | Management |

DELUXE CORP.

Ticker: DLX Security ID: 248019101
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Ronald C. Baldwin | For | For | Management |
| 1.2 | Elect Director Charles A. Haggerty | For | For | Management |
| 1.3 | Elect Director Isaiah Harris, Jr. | For | For | Management |
| 1.4 | Elect Director Don J. McGrath | For | For | Management |
| 1.5 | Elect Director Cheryl E. Mayberry
McKissack | For | For | Management |

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|------|--------------------------------------|-----|-----|------------|
| 1.6 | Elect Director Neil J. Metviner | For | For | Management |
| 1.7 | Elect Director Stephen P. Nachtsheim | For | For | Management |
| 1.8 | Elect Director Mary Ann O'Dwyer | For | For | Management |
| 1.9 | Elect Director Martyn R. Redgrave | For | For | Management |
| 1.10 | Elect Director Lee J. Schram | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DENBURY RESOURCES INC.

Ticker: DNR Security ID: 247916208
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Wieland F. Wettstein | For | For | Management |
| 1.2 | Elect Director Michael L. Beatty | For | For | Management |
| 1.3 | Elect Director Michael B. Decker | For | For | Management |
| 1.4 | Elect Director Ronald G. Greene | For | For | Management |
| 1.5 | Elect Director David I. Heather | For | For | Management |
| 1.6 | Elect Director Gregory L. McMichael | For | For | Management |
| 1.7 | Elect Director Gareth Roberts | For | For | Management |
| 1.8 | Elect Director Randy Stein | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Amend Stock Option Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

DEVELOPERS DIVERSIFIED REALTY CORP.

Ticker: DDR Security ID: 251591103
 Meeting Date: APR 9, 2009 Meeting Type: Special
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Issuance of Shares for a Private Placement | For | For | Management |
| 2 | Amend Stock Ownership Limitations | For | For | Management |
| 3 | Amend Securities Transfer Restrictions | For | For | Management |
| 4 | Fix Number of Directors | For | For | Management |
| 5 | Adjourn Meeting | For | For | Management |

DEVELOPERS DIVERSIFIED REALTY CORP.

Ticker: DDR Security ID: 251591103
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: APR 29, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Dean S. Adler | For | For | Management |
| 1.2 | Elect Director Terrance R. Ahern | For | For | Management |
| 1.3 | Elect Director Robert H. Gidel | For | For | Management |
| 1.4 | Elect Director Daniel B. Hurwitz | For | For | Management |
| 1.5 | Elect Director Volker Kraft | For | For | Management |
| 1.6 | Elect Director Victor B. MacFarlane | For | For | Management |

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|------|--|-----|---------|------------|
| 1.7 | Elect Director Craig Macnab | For | For | Management |
| 1.8 | Elect Director Scott D. Roulston | For | For | Management |
| 1.9 | Elect Director Barry A. Sholem | For | For | Management |
| 1.10 | Elect Director William B. Summers, Jr. | For | For | Management |
| 1.11 | Elect Director Scott A. Wolstein | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |

DEVON ENERGY CORP.

Ticker: DVN Security ID: 25179M103
 Meeting Date: JUN 3, 2009 Meeting Type: Annual
 Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Robert L. Howard | For | For | Management |
| 1.2 | Elect Director Michael M. Kanovsky | For | For | Management |
| 1.3 | Elect Director J. Todd Mitchell | For | For | Management |
| 1.4 | Elect Director J. Larry Nichols | For | For | Management |
| 2 | Elect Director Robert A. Mosbacher, Jr. | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | Against | Management |
| 5 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

DIAMOND OFFSHORE DRILLING, INC.

Ticker: DO Security ID: 25271C102
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James S. Tisch | For | For | Management |
| 1.2 | Elect Director Lawrence R. Dickerson | For | For | Management |
| 1.3 | Elect Director John R. Bolton | For | For | Management |
| 1.4 | Elect Director Charles L. Fabrikant | For | For | Management |
| 1.5 | Elect Director Paul G. Gaffney II | For | For | Management |
| 1.6 | Elect Director Edward Grebow | For | For | Management |
| 1.7 | Elect Director Herbert C. Hofmann | For | For | Management |
| 1.8 | Elect Director Arthur L. Rebell | For | For | Management |
| 1.9 | Elect Director Raymond S. Troubh | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DIAMONDROCK HOSPITALITY COMPANY

Ticker: DRH Security ID: 252784301
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: MAR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William W. McCarten | For | For | Management |
| 1.2 | Elect Director Daniel J. Altobello | For | For | Management |

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|-----|-----------------|-------------------|-----|-----|------------|
| 1.3 | Elect Director | Mark W. Brugger | For | For | Management |
| 1.4 | Elect Director | W. Robert Grafton | For | For | Management |
| 1.5 | Elect Director | Maureen L. McAvey | For | For | Management |
| 1.6 | Elect Director | Gilbert T. Ray | For | For | Management |
| 1.7 | Elect Director | John L. Williams | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |

DISCOVER FINANCIAL SERVICES

Ticker: DFS Security ID: 254709108
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jeffrey S. Aronin | For | For | Management |
| 1.2 | Elect Director Mary K. Bush | For | For | Management |
| 1.3 | Elect Director Gregory C. Case | For | For | Management |
| 1.4 | Elect Director Robert M. Devlin | For | For | Management |
| 1.5 | Elect Director Cynthia A. Glassman | For | For | Management |
| 1.6 | Elect Director Richard H. Lenny | For | For | Management |
| 1.7 | Elect Director Thomas G. Maheras | For | For | Management |
| 1.8 | Elect Director Michael H. Moskow | For | For | Management |
| 1.9 | Elect Director David W. Nelms | For | For | Management |
| 1.10 | Elect Director E. Follin Smith | For | For | Management |
| 1.11 | Elect Director Lawrence A. Weinbach | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

DISH NETWORK CORP.

Ticker: DISH Security ID: 25470M109
 Meeting Date: MAY 11, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James DeFranco | For | For | Management |
| 1.2 | Elect Director Cantey Ergen | For | For | Management |
| 1.3 | Elect Director Charles W. Ergen | For | For | Management |
| 1.4 | Elect Director Steven R. Goodbarn | For | Withhold | Management |
| 1.5 | Elect Director Gary S. Howard | For | Withhold | Management |
| 1.6 | Elect Director David K. Moskowitz | For | For | Management |
| 1.7 | Elect Director Tom A. Ortolf | For | Withhold | Management |
| 1.8 | Elect Director Carl E. Vogel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |
| 4 | Approve Stock Option Exchange Program | For | Against | Management |

DOMINOS PIZZA INC.

Ticker: DPZ Security ID: 25754A201
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 19, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David A. Brandon | For | For | Management |
| 1.2 | Elect Director Mark E. Nunnelly | For | Withhold | Management |
| 1.3 | Elect Director Diana F. Cantor | For | For | Management |
| 2 | Approve Repricing of Options | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

DOVER CORPORATION

Ticker: DOV Security ID: 260003108
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director D. H. Benson | For | For | Management |
| 1.2 | Elect Director R. W. Cremin | For | For | Management |
| 1.3 | Elect Director T. J. Derosa | For | For | Management |
| 1.4 | Elect Director J-P. M. Ergas | For | For | Management |
| 1.5 | Elect Director P. T. Francis | For | For | Management |
| 1.6 | Elect Directors K. C. Graham | For | For | Management |
| 1.7 | Elect Director J. L. Koley | For | For | Management |
| 1.8 | Elect Director R. A. Livingston | For | For | Management |
| 1.9 | Elect Director R. K. Lochridge | For | For | Management |
| 1.10 | Elect Director B. G. Rethore | For | For | Management |
| 1.11 | Elect Director M. B. Stubbs | For | For | Management |
| 1.12 | Elect Director M. A. Winston | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 4 | Report on Climate Change | Against | Against | Shareholder |
| 5 | Ratify Auditors | For | For | Management |

DOW CHEMICAL COMPANY, THE

Ticker: DOW Security ID: 260543103
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Arnold A. Allemang | For | For | Management |
| 2 | Elect Director Jacqueline K. Barton | For | For | Management |
| 3 | Elect Director James A. Bell | For | For | Management |
| 4 | Elect Director Jeff M. Fetting | For | For | Management |
| 5 | Elect Director Barbara H. Franklin | For | For | Management |
| 6 | Elect Director John B. Hess | For | For | Management |
| 7 | Elect Director Andrew N. Liveris | For | For | Management |
| 8 | Elect Director Geoffery E. Merszei | For | For | Management |
| 9 | Elect Director Dennis H. Reilley | For | For | Management |
| 10 | Elect Director James M. Ringler | For | Against | Management |
| 11 | Elect Director Ruth G. Shaw | For | For | Management |
| 12 | Elect Director Paul G. Stern | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Restore or Provide for Cumulative Voting | Against | Against | Shareholder |
| 15 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | Against | Shareholder |
| 16 | Stock Retention/Holding Period | Against | Against | Shareholder |

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|----|--|---------|---------|-------------|
| 17 | Advisory Vote to Ratify Named Executive Against Officers' Compensation | For | For | Shareholder |
| 18 | Report on Environmental Remediation in Midland Area | Against | Against | Shareholder |

DR PEPPER SNAPPLE GROUP, INC.

Ticker: DPS Security ID: 26138E109
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Pamela H. Patsley | For | For | Management |
| 1.2 | Elect Director M. Anne Szostak | For | For | Management |
| 1.3 | Elect Director Michael F. Weinstein | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | For | Management |

DRESS BARN, INC., THE

Ticker: DBRN Security ID: 261570105
 Meeting Date: DEC 10, 2008 Meeting Type: Annual
 Record Date: OCT 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director David R. Jaffe | For | For | Management |
| 1.2 | Elect Director Klaus Eppler | For | For | Management |
| 1.3 | Elect Director Kate Buggeln | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Approve Director/Officer Liability and Indemnification | For | For | Management |
| 4 | Amend Certificate of Incorporation | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

DRESSER-RAND GROUP INC.

Ticker: DRC Security ID: 261608103
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William E. Macaulay | For | For | Management |
| 1.2 | Elect Director Vincent R. Volpe Jr. | For | For | Management |
| 1.3 | Elect Director Rita V. Foley | For | Withhold | Management |
| 1.4 | Elect Director Louis A. Raspino | For | Withhold | Management |
| 1.5 | Elect Director Philip R. Roth | For | For | Management |
| 1.6 | Elect Director Michael L. Underwood | For | For | Management |
| 1.7 | Elect Director Jean-Paul Vettier | For | Withhold | Management |
| 1.8 | Elect Director Joseph C. Winkler III | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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DRIL-QUIP, INC.

Ticker: DRQ Security ID: 262037104
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Larry E. Reimert | For | Withhold | Management |
| 1.2 | Elect Director Gary D. Smith | For | Withhold | Management |
| 1.3 | Elect Director L.H. Dick Robertson | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

DST SYSTEMS, INC.

Ticker: DST Security ID: 233326107
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas A. McCullough | For | For | Management |
| 1.2 | Elect Director William C. Nelson | For | For | Management |
| 1.3 | Elect Director Travis E. Reed | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DYNAMIC MATERIALS CORP.

Ticker: BOOM Security ID: 267888105
 Meeting Date: JUN 4, 2009 Meeting Type: Annual
 Record Date: APR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Dean K. Allen | For | Withhold | Management |
| 1.2 | Elect Director Yvon Pierre Cariou | For | For | Management |
| 1.3 | Elect Director Bernard Hueber | For | Withhold | Management |
| 1.4 | Elect Director Gerard Munera | For | Withhold | Management |
| 1.5 | Elect Director Richard P. Graff | For | For | Management |
| 1.6 | Elect Director Rolf Rospek | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

E.I. DU PONT DE NEMOURS & CO.

Ticker: DD Security ID: 263534109
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------|---------|-----------|------------|
| 1 | Elect Director Samuel W. Bodman | For | For | Management |
| 2 | Elect Director Richard H. Brown | For | For | Management |
| 3 | Elect Director Robert A. Brown | For | For | Management |

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| | | | | |
|----|--|---------|-----|-------------|
| 4 | Elect Director Bertrand P. Collomb | For | For | Management |
| 5 | Elect Director Curtis J. Crawford | For | For | Management |
| 6 | Elect Director Alexander M. Cutler | For | For | Management |
| 7 | Elect Director John T. Dillon | For | For | Management |
| 8 | Elect Director Eleuthere I. Du Pont | For | For | Management |
| 9 | Elect Director Marillyn Hewson | For | For | Management |
| 10 | Elect Director Charles O. Holliday, Jr. | For | For | Management |
| 11 | Elect Director Lois D. Juliber | For | For | Management |
| 12 | Elect Director Ellen J. Kullman | For | For | Management |
| 13 | Elect Director William K. Reily | For | For | Management |
| 14 | Ratify Auditors | For | For | Management |
| 15 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

EAGLE MATERIALS INC.

Ticker: EXP Security ID: 26969P108
 Meeting Date: AUG 6, 2008 Meeting Type: Annual
 Record Date: JUN 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Laurence E. Hirsch | For | For | Management |
| 1.2 | Elect Director Michael R. Nicolais | For | For | Management |
| 1.3 | Elect Director Richard R. Stewart | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

EARTHLINK, INC.

Ticker: ELNK Security ID: 270321102
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Marce Fuller | For | For | Management |
| 1.2 | Elect Director Thomas E. Wheeler | For | For | Management |
| 1.3 | Elect Director M. Wayne Wisheart | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Report on Internet Network Management Practices Regarding Privacy and Freedom of Expression | Against | Against | Shareholder |

EASTMAN CHEMICAL CO.

Ticker: EMN Security ID: 277432100
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stephen R. Demeritt | For | For | Management |
| 1.2 | Elect Director Robert M. Hernandez | For | For | Management |
| 1.3 | Elect Director Lewis M. Kling | For | For | Management |
| 1.4 | Elect Director David W. Raisbeck | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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| | | | | |
|---|---|---------|---------|-------------|
| 3 | Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity | Against | Against | Shareholder |
| 4 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |

EATON CORPORATION

Ticker: ETN Security ID: 278058102
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Alexander M. Cutler | For | For | Management |
| 1.2 | Elect Director Arthur E. Johnson | For | For | Management |
| 1.3 | Elect Director Deborah L. McCoy | For | For | Management |
| 1.4 | Elect Director Gary L. Tooker | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

EBAY INC.

Ticker: EBAY Security ID: 278642103
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Marc L. Andreessen | For | For | Management |
| 1.2 | Elect Director William C. Ford, Jr. | For | For | Management |
| 1.3 | Elect Director Dawn G. Lepore | For | For | Management |
| 1.4 | Elect Director Pierre M. Omidyar | For | For | Management |
| 1.5 | Elect Director Richard T. Schlosberg, III | For | For | Management |
| 2 | Approve Stock Option Exchange Program | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

ECLIPSYS CORP.

Ticker: ECLP Security ID: 278856109
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John T. Casey | For | For | Management |
| 1.2 | Elect Director Jay B. Pieper | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

EHEALTH INC

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Ticker: EHTH Security ID: 28238P109
 Meeting Date: JUN 9, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Gary L. Lauer | For | For | Management |
| 1.2 | Elect Director Steven M. Cakebread | For | For | Management |
| 1.3 | Elect Director Jack L. Oliver, III | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |

EL PASO CORP

Ticker: EP Security ID: 28336L109
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Juan Carlos Braniff | For | For | Management |
| 1.2 | Elect Director James L. Dunlap | For | For | Management |
| 1.3 | Elect Director Douglas L. Foshee | For | For | Management |
| 1.4 | Elect Director Robert W. Goldman | For | For | Management |
| 1.5 | Elect Director Anthony W. Hall, Jr. | For | For | Management |
| 1.6 | Elect Director Thomas R. Hix | For | For | Management |
| 1.7 | Elect Director Ferrell P. McClean | For | For | Management |
| 1.8 | Elect Director Steven J. Shapiro | For | For | Management |
| 1.9 | Elect Director J. Michael Talbert | For | For | Management |
| 1.10 | Elect Director Robert F. Vagt | For | For | Management |
| 1.11 | Elect Director John L. Whitmire | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

ELECTRONIC DATA SYSTEMS CORP.

Ticker: EDS Security ID: 285661104
 Meeting Date: JUL 31, 2008 Meeting Type: Special
 Record Date: JUN 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

EMBARQ CORP

Ticker: EQ Security ID: 29078E105
 Meeting Date: JAN 27, 2009 Meeting Type: Special
 Record Date: DEC 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |

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EMCOR GROUP, INC.

Ticker: EME Security ID: 29084Q100
 Meeting Date: JUN 16, 2009 Meeting Type: Annual
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Frank T. MacInnis | For | For | Management |
| 1.2 | Elect Director Stephen W. Bershad | For | For | Management |
| 1.3 | Elect Director David A.B. Brown | For | For | Management |
| 1.4 | Elect Director Larry J. Bump | For | For | Management |
| 1.5 | Elect Director Albert Fried, Jr. | For | For | Management |
| 1.6 | Elect Director Richard F. Hamm, Jr. | For | For | Management |
| 1.7 | Elect Director David H. Laidley | For | For | Management |
| 1.8 | Elect Director Jerry E. Ryan | For | For | Management |
| 1.9 | Elect Director Michael T. Yonker | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

EMPLOYERS HOLDINGS INC.

Ticker: EIG Security ID: 292218104
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ronald F. Mosher | For | For | Management |
| 1.2 | Elect Director Katherine W. Ong | For | Withhold | Management |
| 1.3 | Elect Director Michael D. Rumbolz | For | Withhold | Management |
| 1.4 | Elect Director Valerie R. Glenn | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ENCORE ACQUISITION COMPANY

Ticker: EAC Security ID: 29255W100
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director I. Jon Brumley | For | Withhold | Management |
| 1.2 | Elect Director Jon S. Brumley | For | Withhold | Management |
| 1.3 | Elect Director John A. Bailey | For | Withhold | Management |
| 1.4 | Elect Director Martin C. Bowen | For | Withhold | Management |
| 1.5 | Elect Director Ted Collins, Jr. | For | Withhold | Management |
| 1.6 | Elect Director Ted A. Gardner | For | Withhold | Management |
| 1.7 | Elect Director John V. Genova | For | Withhold | Management |
| 1.8 | Elect Director James A. Winne III | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

ENERGEN CORP.

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Ticker: EGN Security ID: 29265N108
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Judy M. Merritt | For | For | Management |
| 1.2 | Elect Director Stephen A. Snider | For | For | Management |
| 1.3 | Elect Director Gary C. Youngblood | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ENPRO INDUSTRIES, INC.

Ticker: NPO Security ID: 29355X107
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director William R. Holland | For | Withhold | Management |
| 1.2 | Elect Director Stephen E. Macadam | For | For | Management |
| 1.3 | Elect Director J.P. Bolduc | For | Withhold | Management |
| 1.4 | Elect Director Peter C. Browning | For | Withhold | Management |
| 1.5 | Elect Director Don DeFosset | For | Withhold | Management |
| 1.6 | Elect Director Gordon D. Harnett | For | Withhold | Management |
| 1.7 | Elect Director David L. Hauser | For | Withhold | Management |
| 1.8 | Elect Director Wilbur J. Prezzano, Jr. | For | Withhold | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

ENSCO INTERNATIONAL, INC.

Ticker: ESV Security ID: 26874Q100
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gerald W. Haddock | For | For | Management |
| 1.2 | Elect Director Paul E. Rowsey, III | For | For | Management |
| 1.3 | Elect Director C. Christopher Gaut | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ENTERPRISE FINANCIAL SERVICES CORP

Ticker: EFSC Security ID: 293712105
 Meeting Date: DEC 12, 2008 Meeting Type: Special
 Record Date: OCT 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize New Class of Preferred Stock | For | Against | Management |
| 2 | Other Business | For | Against | Management |

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ENTERTAINMENT PROPERTIES TRUST

Ticker: EPR Security ID: 29380T105
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: FEB 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jack A. Newman, Jr. | For | For | Management |
| 1.2 | Elect Director James A. Olson | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ETHAN ALLEN INTERIORS INC.

Ticker: ETH Security ID: 297602104
 Meeting Date: NOV 11, 2008 Meeting Type: Annual
 Record Date: SEP 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director M. Farooq Kathwari | For | For | Management |
| 1.2 | Elect Director John P. Birkelund | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

EXPEDIA INC

Ticker: EXPE Security ID: 30212P105
 Meeting Date: JUN 2, 2009 Meeting Type: Annual
 Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director A. George Battle | For | For | Management |
| 1.2 | Elect Director Barry Diller | For | For | Management |
| 1.3 | Elect Director Jonathan L. Dolgen | For | For | Management |
| 1.4 | Elect Director William R. Fitzgerald | For | For | Management |
| 1.5 | Elect Director Craig A. Jacobson | For | For | Management |
| 1.6 | Elect Director Victor A. Kaufman | For | For | Management |
| 1.7 | Elect Director Peter M. Kern | For | For | Management |
| 1.8 | Elect Director Dara Khosrowshahi | For | For | Management |
| 1.9 | Elect Director John C. Malone | For | For | Management |
| 1.10 | Elect Director Jose A. Tazon | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

EXTERRAN HOLDINGS, INC.

Ticker: EXH Security ID: 30225X103
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: MAR 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Janet F. Clark | For | For | Management |
| 1.2 | Elect Director Ernie L. Danner | For | For | Management |

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| | | | | |
|------|--------------------------------------|-----|---------|------------|
| 1.3 | Elect Director Uriel E. Dutton | For | For | Management |
| 1.4 | Elect Director Gordon T. Hall | For | For | Management |
| 1.5 | Elect Director J.W.G. Honeybourne | For | For | Management |
| 1.6 | Elect Director John E. Jackson | For | For | Management |
| 1.7 | Elect Director William C. Pate | For | For | Management |
| 1.8 | Elect Director Stephen M. Pazuk | For | For | Management |
| 1.9 | Elect Director Christopher T. Seaver | For | For | Management |
| 1.10 | Elect Director Stephen A. Snider | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

EXXON MOBIL CORP.

Ticker: XOM Security ID: 30231G102
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director M.J. Boskin | For | For | Management |
| 1.2 | Elect Director L.R. Faulkner | For | For | Management |
| 1.3 | Elect Director K.C. Frazier | For | For | Management |
| 1.4 | Elect Director .W. George | For | For | Management |
| 1.5 | Elect Director R.C. King | For | For | Management |
| 1.6 | Elect Director M.C. Nelson | For | For | Management |
| 1.7 | Elect Director S.J. Palmisano | For | For | Management |
| 1.8 | Elect Director S.S Reinemund | For | For | Management |
| 1.9 | Elect Director R.W. Tillerson | For | For | Management |
| 1.10 | Elect Director E.E. Whitacre, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 4 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 5 | Reincorporate in Another State [from New Jersey to North Dakota] | Against | Against | Shareholder |
| 6 | Require Independent Board Chairman | Against | Against | Shareholder |
| 7 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 8 | Compare CEO Compensation to Average U.S. per Capita Income | Against | Against | Shareholder |
| 9 | Review Anti-discrimination Policy on Corporate Sponsorships and Executive Perks | Against | Against | Shareholder |
| 10 | Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity | Against | Against | Shareholder |
| 11 | Adopt Quantitative GHG Goals for Products and Operations | Against | Against | Shareholder |
| 12 | Report on Climate Change Impacts on Emerging Countries | Against | Against | Shareholder |
| 13 | Adopt Policy to Increase Renewable Energy | Against | Against | Shareholder |

FAIRCHILD SEMICONDUCTOR INTERNATIONAL, INC.

Ticker: FCS Security ID: 303726103
 Meeting Date: MAY 6, 2009 Meeting Type: Annual

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Record Date: MAR 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Charles P. Carinalli | For | For | Management |
| 1.2 | Elect Director Randy W. Carson | For | For | Management |
| 1.3 | Elect Director Anthony Lear | For | For | Management |
| 1.4 | Elect Director Thomas L. Magnanti | For | For | Management |
| 1.5 | Elect Director Kevin J. McGarity | For | For | Management |
| 1.6 | Elect Director Bryan R. Roub | For | For | Management |
| 1.7 | Elect Director Ronald W. Shelly | For | For | Management |
| 1.8 | Elect Director Mark S. Thompson | For | For | Management |
| 2 | Approve Stock Option Exchange Program | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

FAMILY DOLLAR STORES, INC.

Ticker: FDO Security ID: 307000109
 Meeting Date: JAN 15, 2009 Meeting Type: Annual
 Record Date: NOV 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mark R. Bernstein | For | For | Management |
| 1.2 | Elect Director Pamela L. Davies | For | For | Management |
| 1.3 | Elect Director Sharon Allred Decker | For | For | Management |
| 1.4 | Elect Director Edward C. Dolby | For | For | Management |
| 1.5 | Elect Director Glenn A. Eisenberg | For | For | Management |
| 1.6 | Elect Director Howard R. Levine | For | For | Management |
| 1.7 | Elect Director George R. Mahoney, Jr. | For | For | Management |
| 1.8 | Elect Director James G. Martin | For | For | Management |
| 1.9 | Elect Director Harvey Morgan | For | For | Management |
| 1.10 | Elect Director Dale C. Pond | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FBL FINANCIAL GROUP, INC.

Ticker: FFG Security ID: 30239F106
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jerry L. Chicoine | For | For | Management |
| 1.2 | Elect Director Tim H. Gill | For | Withhold | Management |
| 1.3 | Elect Director Robert H. Hanson | For | For | Management |
| 1.4 | Elect Director Paul E. Larson | For | Withhold | Management |
| 1.5 | Elect Director Edward W. Mehrer | For | For | Management |
| 1.6 | Elect Director James W. Noyce | For | For | Management |
| 1.7 | Elect Director Kim M. Robak | For | Withhold | Management |
| 1.8 | Elect Director John E. Walker | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

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FEDERAL SIGNAL CORP.

Ticker: FSS Security ID: 313855108
 Meeting Date: APR 29, 2009 Meeting Type: Proxy Contest
 Record Date: MAR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| | Management Proxy (White Card) | | | |
| 1.1 | Elect Director James E. Goodwin | For | For | Management |
| 1.2 | Elect Director William H. Osborne | For | For | Management |
| 1.3 | Elect Director Joseph R. Wright | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

| # | Proposal | Diss Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|----------|-----------|-------------|
| | Dissident Proxy (Gold Card) | | | |
| 1.1 | Elect Director Warren B. Kanders | For | None | Shareholder |
| 1.2 | Elect Director Steven R. Gerbsman | For | None | Shareholder |
| 1.3 | Elect Director Nicholas Sokolow | For | None | Shareholder |
| 2 | Ratify Auditors | For | None | Management |

FIFTH THIRD BANCORP

Ticker: FITB Security ID: 316773100
 Meeting Date: DEC 29, 2008 Meeting Type: Special
 Record Date: DEC 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Amend Articles of Incorporation and Amend Code of Regulations | For | For | Management |
| 2 | Amend Articles of Incorporation to Revise Express Terms of Series G Preferred Stock | For | For | Management |
| 3 | Amend Articles of Incorporation and Amend Code of Regulations | For | Against | Management |
| 4 | Adjourn Meeting | For | Against | Management |

FINANCIAL FEDERAL CORP.

Ticker: FIF Security ID: 317492106
 Meeting Date: DEC 9, 2008 Meeting Type: Annual
 Record Date: OCT 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lawrence B. Fisher | For | For | Management |
| 1.2 | Elect Director Michael C. Palitz | For | For | Management |
| 1.3 | Elect Director Paul R. Sinsheimer | For | For | Management |
| 1.4 | Elect Director Leopold Swergold | For | For | Management |
| 1.5 | Elect Director H.E. Timanus, Jr. | For | For | Management |
| 1.6 | Elect Director Michael J. Zimmerman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FIRST BANCORP

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Ticker: FBNC Security ID: 318910106
 Meeting Date: DEC 19, 2008 Meeting Type: Special
 Record Date: NOV 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize New Class of Preferred Stock | For | Against | Management |

FIRST FINANCIAL HOLDINGS, INC.

Ticker: FFCH Security ID: 320239106
 Meeting Date: JAN 29, 2009 Meeting Type: Annual
 Record Date: DEC 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director A Thomas Hood | For | For | Management |
| 1.2 | Elect Director James L. Rowe | For | For | Management |
| 1.3 | Elect Director Henry M. Swink | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FIRST MARBLEHEAD CORP.

Ticker: FMD Security ID: 320771108
 Meeting Date: NOV 6, 2008 Meeting Type: Annual
 Record Date: SEP 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stephen E. Anbinder | For | For | Management |
| 1.2 | Elect Director William R. Berkley | For | For | Management |
| 1.3 | Elect Director Dort A. Cameron III | For | For | Management |
| 1.4 | Elect Director Henry Cornell | For | For | Management |
| 1.5 | Elect Director George G. Daly | For | For | Management |
| 1.6 | Elect Director Peter S. Drotch | For | For | Management |
| 1.7 | Elect Director William D. Hansen | For | For | Management |
| 1.8 | Elect Director Daniel M. Meyers | For | For | Management |
| 1.9 | Elect Director Peter B. Tarr | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FIRST MERCURY FINANCIAL CORPORATION

Ticker: FMR Security ID: 320841109
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas B. Kearney | For | For | Management |
| 1.2 | Elect Director William C. Tyler | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

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FIRST PLACE FINANCIAL CORP.

Ticker: FPMC Security ID: 33610T109
 Meeting Date: NOV 5, 2008 Meeting Type: Annual
 Record Date: SEP 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Issue Shares in Connection with Acquisition | For | For | Management |
| 2.1 | Elect Director Donald Cagigas | For | For | Management |
| 2.2 | Elect Director Steven R. Lewis | For | For | Management |
| 2.3 | Elect Director Samuel A. Roth | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Increase Authorized Common Stock | For | For | Management |
| 5 | Adjourn Meeting | For | For | Management |

FLOWSERVE CORP.

Ticker: FLS Security ID: 34354P105
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Roger L. Fix | For | For | Management |
| 1.2 | Elect Director Lewis M. Kling | For | For | Management |
| 1.3 | Elect Director James O. Rollans | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

FORCE PROTECTION, INC.

Ticker: FRPT Security ID: 345203202
 Meeting Date: MAY 15, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Major General Jack A. Davis | For | For | Management |
| 1.2 | Elect Director Kenneth Merlau | For | For | Management |
| 1.3 | Elect Director B. Herbert Ellis | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FOREST OIL CORP.

Ticker: FST Security ID: 346091705
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Dod A. Fraser | For | For | Management |
| 1.2 | Elect Director James D. Lightner | For | Withhold | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |

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| | | | | |
|---|-----------------|-----|-----|------------|
| 3 | Ratify Auditors | For | For | Management |
|---|-----------------|-----|-----|------------|

FORTUNE BRANDS, INC.

Ticker: FO Security ID: 349631101
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Bruce A. Carbonari | For | For | Management |
| 1.2 | Elect Director Ann F. Hackett | For | For | Management |
| 1.3 | Elect Director David M. Thomas | For | For | Management |
| 1.4 | Elect Director Ronald V. Waters, III | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Management |
| 4 | Reduce Supermajority Vote Requirement | Against | For | Shareholder |

FOSSIL, INC.

Ticker: FOSL Security ID: 349882100
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kosta N. Kartsothis | For | For | Management |
| 1.2 | Elect Director James E. Skinner | For | For | Management |
| 1.3 | Elect Director Michael Steinberg | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FPIC INSURANCE GROUP, INC.

Ticker: FPIC Security ID: 302563101
 Meeting Date: JUN 5, 2009 Meeting Type: Annual
 Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Richard J. Bagby, M.D. | For | For | Management |
| 1.2 | Elect Director Robert O. Baratta, M.D. | For | For | Management |
| 1.3 | Elect Director John R. Byers | For | For | Management |
| 1.4 | Elect Director Terence P. McCoy, M.D. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FRANKLIN RESOURCES, INC.

Ticker: BEN Security ID: 354613101
 Meeting Date: MAR 11, 2009 Meeting Type: Annual
 Record Date: JAN 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Elect Director Samuel H. Armacost | For | For | Management |

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|----|--------------------------------------|------------------------|-----|-----|------------|
| 2 | Elect Director | Charles Crocker | For | For | Management |
| 3 | Elect Director | Joseph R. Hardiman | For | For | Management |
| 4 | Elect Director | Robert D. Joffe | For | For | Management |
| 5 | Elect Director | Charles B. Johnson | For | For | Management |
| 6 | Elect Director | Gregory E. Johnson | For | For | Management |
| 7 | Elect Director | Rupert H. Johnson, Jr. | For | For | Management |
| 8 | Elect Director | Thomas H. Kean | For | For | Management |
| 9 | Elect Director | Chutta Ratnathicam | For | For | Management |
| 10 | Elect Director | Peter M. Sacerdote | For | For | Management |
| 11 | Elect Director | Laura Stein | For | For | Management |
| 12 | Elect Director | Anne M. Tatlock | For | For | Management |
| 13 | Ratify Auditors | | For | For | Management |
| 14 | Amend Executive Incentive Bonus Plan | | For | For | Management |

FREEPORT-MCMORAN COPPER & GOLD INC.

Ticker: FCX Security ID: 35671D857
 Meeting Date: JUN 11, 2009 Meeting Type: Annual
 Record Date: APR 14, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Richard C. Adkerson | For | For | Management |
| 1.2 | Elect Director Robert J. Allison, Jr. | For | Withhold | Management |
| 1.3 | Elect Director Robert A. Day | For | For | Management |
| 1.4 | Elect Director Gerald J. Ford | For | For | Management |
| 1.5 | Elect Director H. Devon Graham, Jr. | For | Withhold | Management |
| 1.6 | Elect Director J. Bennett Johnston | For | For | Management |
| 1.7 | Elect Director Charles C. Krulak | For | Withhold | Management |
| 1.8 | Elect Director Bobby Lee Lackey | For | Withhold | Management |
| 1.9 | Elect Director Jon C. Madonna | For | For | Management |
| 1.10 | Elect Director Dustan E. McCoy | For | For | Management |
| 1.11 | Elect Director Gabrielle K. McDonald | For | For | Management |
| 1.12 | Elect Director James R. Moffett | For | For | Management |
| 1.13 | Elect Director B.M. Rankin, Jr. | For | For | Management |
| 1.14 | Elect Director J. Stapleton Roy | For | For | Management |
| 1.15 | Elect Director Stephen H. Siegele | For | For | Management |
| 1.16 | Elect Director J. Taylor Wharton | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Request Director Nominee Environmental Qualifications | Against | Against | Shareholder |

FRONTIER OIL CORP.

Ticker: FTO Security ID: 35914P105
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James R. Gibbs | For | For | Management |
| 1.2 | Elect Director Douglas Y. Bech | For | Withhold | Management |
| 1.3 | Elect Director G. Clyde Buck | For | For | Management |
| 1.4 | Elect Director T. Michael Dossey | For | For | Management |
| 1.5 | Elect Director Michael C. Jennings | For | For | Management |
| 1.6 | Elect Director James H. Lee | For | For | Management |
| 1.7 | Elect Director Paul B. Loyd, Jr. | For | Withhold | Management |

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| | | | | |
|-----|---------------------------------|-----|----------|------------|
| 1.8 | Elect Director Michael E. Rose | For | Withhold | Management |
| 2 | Amend Articles of Incorporation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

FTD GROUP, INC.

Ticker: FTD Security ID: 30267U108
 Meeting Date: AUG 25, 2008 Meeting Type: Special
 Record Date: JUL 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------|---------|-----------|------------|
| 1 | Approve Acquisition | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

GANNETT CO., INC.

Ticker: GCI Security ID: 364730101
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Craig A. Dubow | For | For | Management |
| 1.2 | Elect Director Howard D. Elias | For | For | Management |
| 1.3 | Elect Director Marjorie Magner | For | For | Management |
| 1.4 | Elect Director Scott K. McCune | For | For | Management |
| 1.5 | Elect Director Duncan M. McFarland | For | For | Management |
| 1.6 | Elect Director Donna E. Shalala | For | For | Management |
| 1.7 | Elect Director Neal Shapiro | For | For | Management |
| 1.8 | Elect Director Karen Hastie Williams | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adopt Anti Gross-up Policy | Against | For | Shareholder |

GARDNER DENVER, INC.

Ticker: GDI Security ID: 365558105
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Barry L. Pennypacker | For | For | Management |
| 1.2 | Elect Director Richard L. Thompson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GATX CORP.

Ticker: GMT Security ID: 361448103
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|------------------------------------|-----|-----|------------|
| 1.1 | Elect Director Anne L. Arvia | For | For | Management |
| 1.2 | Elect Director Richard Fairbanks | For | For | Management |
| 1.3 | Elect Director Deborah M. Fretz | For | For | Management |
| 1.4 | Elect Director Ernst A. Haberli | For | For | Management |
| 1.5 | Elect Director Brian A. Kenney | For | For | Management |
| 1.6 | Elect Director Mark G. McGrath | For | For | Management |
| 1.7 | Elect Director James B. Ream | For | For | Management |
| 1.8 | Elect Director David S. Sutherland | For | For | Management |
| 1.9 | Elect Director Casey J. Sylla | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

GENERAL CABLE CORP.

Ticker: BGC Security ID: 369300108
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gregory E. Lawton | For | For | Management |
| 1.2 | Elect Director Craig P. Omtvedt | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

GENERAL DYNAMICS CORP.

Ticker: GD Security ID: 369550108
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Nicholas D. Chabraja | For | For | Management |
| 2 | Elect Director James S. Crown | For | For | Management |
| 3 | Elect Director William P. Fricks | For | For | Management |
| 4 | Elect Director Jay L. Johnson | For | For | Management |
| 5 | Elect Director George A. Joulwan | For | For | Management |
| 6 | Elect Director Paul G. Kaminski | For | For | Management |
| 7 | Elect Director John M. Keane | For | For | Management |
| 8 | Elect Director Deborah J. Lucas | For | For | Management |
| 9 | Elect Director Lester L. Lyles | For | For | Management |
| 10 | Elect Director J. Christopher Reyes | For | For | Management |
| 11 | Elect Director Robert Walmsley | For | For | Management |
| 12 | Approve Omnibus Stock Plan | For | For | Management |
| 13 | Approve Nonqualified Employee Stock Purchase Plan | For | For | Management |
| 14 | Ratify Auditors | For | For | Management |
| 15 | Report on Space-based Weapons Program | Against | Against | Shareholder |
| 16 | Adopt a Policy in which the Company will not Make or Promise to Make Any Death Benefit Payments to Senior Executives | Against | Against | Shareholder |

GENERAL ELECTRIC CO.

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Ticker: GE Security ID: 369604103
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director James I. Cash, Jr. | For | For | Management |
| 1.2 | Elect Director William M. Castell | For | For | Management |
| 1.3 | Elect Director Ann M. Fudge | For | For | Management |
| 1.4 | Elect Director Susan Hockfield | For | For | Management |
| 1.5 | Elect Director Jeffrey R. Immelt | For | For | Management |
| 1.6 | Elect Director Andrea Jung | For | For | Management |
| 1.7 | Elect Director Alan G. (A.G.) Lafley | For | For | Management |
| 1.8 | Elect Director Robert W. Lane | For | For | Management |
| 1.9 | Elect Director Ralph S. Larsen | For | For | Management |
| 1.10 | Elect Director Rochelle B. Lazarus | For | For | Management |
| 1.11 | Elect Director James J. Mulva | For | For | Management |
| 1.12 | Elect Director Sam Nunn | For | For | Management |
| 1.13 | Elect Director Roger S. Penske | For | For | Management |
| 1.14 | Elect Director Robert J. Swieringa | For | For | Management |
| 1.15 | Elect Director Douglas A. Warner III | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 5 | Evaluate the Potential Conversion of the Corporation's Business Units into Four or More Public Corporations and Distribute New Shares | Against | Against | Shareholder |
| 6 | Adopt Policy to Cease the Payments of Dividends or Equivalent Payments to Senior Executives for Shares Not Owned | Against | Against | Shareholder |
| 7 | Submit Severance Agreement (Change in Control) to shareholder Vote | Against | Against | Shareholder |

GENTIVA HEALTH SERVICES, INC.

Ticker: GTIV Security ID: 37247A102
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Victor F. Ganzi | For | For | Management |
| 1.2 | Elect Director Ronald A. Malone | For | For | Management |
| 1.3 | Elect Director Stuart Olsten | For | For | Management |
| 1.4 | Elect Director Tony Strange | For | For | Management |
| 1.5 | Elect Director Raymond S. Troubh | For | For | Management |
| 1.6 | Elect Director Rodney D. Windley | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

GFI GROUP INC

Ticker: GFIG Security ID: 361652209
 Meeting Date: JUN 11, 2009 Meeting Type: Annual
 Record Date: APR 13, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Elect Director Geoffrey Kalish | For | For | Management |
| 2 | Elect Director Frank Fanzilli, Jr. | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | Against | Management |

GIBRALTAR INDUSTRIES INC

Ticker: ROCK Security ID: 374689107
 Meeting Date: MAY 18, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David N. Campbell | For | For | Management |
| 1.2 | Elect Director Robert E. Sadler, Jr. | For | Withhold | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

GOLDMAN SACHS GROUP, INC., THE

Ticker: GS Security ID: 38141G104
 Meeting Date: MAY 8, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director Lloyd C. Blankfein | For | For | Management |
| 2 | Elect Director John H. Bryan | For | For | Management |
| 3 | Elect Director Gary D. Cohn | For | For | Management |
| 4 | Elect Director Claes Dahlback | For | For | Management |
| 5 | Elect Director Stephen Friedman | For | For | Management |
| 6 | Elect Director William W. George | For | For | Management |
| 7 | Elect Director Rajat K. Gupta | For | Against | Management |
| 8 | Elect Director James A. Johnson | For | For | Management |
| 9 | Elect Director Lois D. Juliber | For | For | Management |
| 10 | Elect Director Lakshmi N. Mittal | For | For | Management |
| 11 | Elect Director James J. Schiro | For | For | Management |
| 12 | Elect Director Ruth J. Simmons | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 15 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 16 | Reduce Supermajority Vote Requirement | Against | For | Shareholder |
| 17 | Amend By-Laws to Establish Board U.S. Economic Security Committee | Against | Against | Shareholder |
| 18 | Report on Political Contributions | Against | Against | Shareholder |

GOODRICH CORPORATION

Ticker: GR Security ID: 382388106
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Diane C. Creel | For | For | Management |
| 1.2 | Elect Director George A. Davidson, Jr. | For | For | Management |
| 1.3 | Elect Director Harris E. DeLoach, Jr. | For | For | Management |
| 1.4 | Elect Director James W. Griffith | For | For | Management |
| 1.5 | Elect Director William R. Holland | For | For | Management |
| 1.6 | Elect Director John P. Jumper | For | For | Management |
| 1.7 | Elect Director Marshall O. Larsen | For | For | Management |
| 1.8 | Elect Director Lloyd W. Newton | For | For | Management |
| 1.9 | Elect Director Douglas E. Olesen | For | For | Management |
| 1.10 | Elect Director Alfred M. Rankin, Jr. | For | For | Management |
| 1.11 | Elect Director A. Thomas Young | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

GOODYEAR TIRE & RUBBER CO., THE

Ticker: GT Security ID: 382550101
 Meeting Date: APR 7, 2009 Meeting Type: Annual
 Record Date: FEB 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director James C. Boland | For | For | Management |
| 1.2 | Elect Director James A. Firestone | For | For | Management |
| 1.3 | Elect Director Robert J. Keegan | For | For | Management |
| 1.4 | Elect Director W. Alan McCollough | For | For | Management |
| 1.5 | Elect Director Denise M. Morrison | For | For | Management |
| 1.6 | Elect Director Rodney O'Neal | For | For | Management |
| 1.7 | Elect Director Shirley D. Peterson | For | For | Management |
| 1.8 | Elect Director Stephanie A. Streeter | For | For | Management |
| 1.9 | Elect Director G. Craig Sullivan | For | For | Management |
| 1.10 | Elect Director Thomas H. Weidemeyer | For | For | Management |
| 1.11 | Elect Director Michael R. Wessel | For | For | Management |
| 2 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |
| 3 | Amend Code of Regulations | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

GRACO INC.

Ticker: GGG Security ID: 384109104
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William J. Carroll | For | For | Management |
| 1.2 | Elect Director Jack W. Eugster | For | For | Management |
| 1.3 | Elect Director R. William VanSant | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GRAFTECH INTERNATIONAL, LTD.

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Ticker: GTI Security ID: 384313102
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Randy W. Carson | For | For | Management |
| 1.2 | Elect Director Mary B. Cranston | For | For | Management |
| 1.3 | Elect Director Harold E. Layman | For | For | Management |
| 1.4 | Elect Director Ferrell P. McClean | For | For | Management |
| 1.5 | Elect Director Michael C. Nahl | For | For | Management |
| 1.6 | Elect Director Frank A. Riddick III | For | For | Management |
| 1.7 | Elect Director Craig S. Shular | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |
| 4 | Approve Executive Incentive Bonus Plan | For | For | Management |

GREEN BANKSHARES, INC.

Ticker: GRNB Security ID: 394361208
 Meeting Date: DEC 19, 2008 Meeting Type: Special
 Record Date: NOV 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize New Class of Preferred Stock | For | Against | Management |
| 2 | Adjourn Meeting | For | Against | Management |

GREY WOLF, INC.

Ticker: GW Security ID: 397888108
 Meeting Date: JUL 15, 2008 Meeting Type: Special
 Record Date: JUN 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------|---------|-----------|------------|
| 1 | Approve Acquisition | For | Against | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Adjourn Meeting | For | Against | Management |

GREY WOLF, INC.

Ticker: GW Security ID: 397888108
 Meeting Date: DEC 23, 2008 Meeting Type: Special
 Record Date: OCT 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

GUESS?, INC.

Ticker: GES Security ID: 401617105

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Meeting Date: JUN 23, 2009 Meeting Type: Annual

Record Date: MAY 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Carlos Alberini | For | For | Management |
| 1.2 | Elect Director Alice Kane | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

GULF ISLAND FABRICATION, INC.

Ticker: GIFI Security ID: 402307102

Meeting Date: APR 23, 2009 Meeting Type: Annual

Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Alden J. Laborde | For | Withhold | Management |
| 1.2 | Elect Director Kerry J. Chauvin | For | Withhold | Management |

GULFMARK OFFSHORE, INC.

Ticker: GLF Security ID: 402629109

Meeting Date: MAY 14, 2009 Meeting Type: Annual

Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Peter I. Bijur | For | For | Management |
| 1.2 | Elect Director David J. Butters | For | For | Management |
| 1.3 | Elect Director Brian R. Ford | For | For | Management |
| 1.4 | Elect Director Louis S. Gimbel, 3rd | For | For | Management |
| 1.5 | Elect Director Sheldon S. Gordon | For | For | Management |
| 1.6 | Elect Director Robert B. Millard | For | For | Management |
| 1.7 | Elect Director Robert T. O'Connell | For | For | Management |
| 1.8 | Elect Director Larry T. Rigdon | For | For | Management |
| 1.9 | Elect Director Rex C. Ross | For | For | Management |
| 1.10 | Elect Director Bruce A. Streeter | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GULFPORT ENERGY CORP

Ticker: GPOR Security ID: 402635304

Meeting Date: JUN 10, 2009 Meeting Type: Annual

Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mike Liddell | For | For | Management |
| 1.2 | Elect Director Donald L. Dillingham | For | For | Management |
| 1.3 | Elect Director David L. Houston | For | For | Management |
| 1.4 | Elect Director James D. Palm | For | For | Management |
| 1.5 | Elect Director Scott E. Streller | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

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GYMBOREE CORP., THE

Ticker: GYMB Security ID: 403777105
 Meeting Date: JUN 9, 2009 Meeting Type: Annual
 Record Date: APR 14, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Matthew K. McCauley | For | For | Management |
| 1.2 | Elect Director Gary M. Heil | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

H & E EQUIPMENT SERVICES INC

Ticker: HEES Security ID: 404030108
 Meeting Date: JUN 2, 2009 Meeting Type: Annual
 Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gary W. Bagley | For | For | Management |
| 1.2 | Elect Director John M. Engquist | For | For | Management |
| 1.3 | Elect Director Keith E. Alessi | For | For | Management |
| 1.4 | Elect Director Paul N. Arnold | For | For | Management |
| 1.5 | Elect Director Bruce C. Bruckmann | For | For | Management |
| 1.6 | Elect Director Lawrence C. Karlson | For | For | Management |
| 1.7 | Elect Director John T. Sawyer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HALLIBURTON CO.

Ticker: HAL Security ID: 406216101
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Alan M. Bennett | For | For | Management |
| 1.2 | Elect Director James R. Boyd | For | For | Management |
| 1.3 | Elect Director Milton Carroll | For | For | Management |
| 1.4 | Elect Director S. Malcolm Gillis | For | For | Management |
| 1.5 | Elect Director James T. Hackett | For | For | Management |
| 1.6 | Elect Director David J. Lesar | For | For | Management |
| 1.7 | Elect Director Robert A. Malone | For | For | Management |
| 1.8 | Elect Director J. Landis Martin | For | For | Management |
| 1.9 | Elect Director Jay A. Precourt | For | For | Management |
| 1.10 | Elect Director Debra L. Reed | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 5 | Review and Assess Human Rights Policies | Against | Against | Shareholder |
| 6 | Report on Political Contributions | Against | Against | Shareholder |
| 7 | Adopt Low Carbon Energy Policy | Against | Against | Shareholder |
| 8 | Disclose Information on Compensation Consultant | Against | Against | Shareholder |

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| | | | | |
|----|---|---------|---------|-------------|
| 9 | Amend Articles/Bylaws/Charter -- Call
Special Meetings | Against | Against | Shareholder |
| 10 | Establish Independent Director
Committee to Review and Report on
Financial Misconducts and Human Rights
Abuses | Against | Against | Shareholder |

HANESBRANDS INC

Ticker: HBI Security ID: 410345102
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: FEB 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lee A. Chaden | For | For | Management |
| 1.2 | Elect Director Bobby J. Griffin | For | For | Management |
| 1.3 | Elect Director James C. Johnson | For | For | Management |
| 1.4 | Elect Director Jessica T. Mathews | For | For | Management |
| 1.5 | Elect Director J. Patrick Mulcahy | For | For | Management |
| 1.6 | Elect Director Ronald L. Nelson | For | For | Management |
| 1.7 | Elect Director Richard A. Noll | For | For | Management |
| 1.8 | Elect Director Andrew J. Schindler | For | For | Management |
| 1.9 | Elect Director Ann E. Ziegler | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HARLEY-DAVIDSON, INC.

Ticker: HOG Security ID: 412822108
 Meeting Date: APR 25, 2009 Meeting Type: Annual
 Record Date: MAR 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Martha F. Brooks | For | For | Management |
| 1.2 | Elect Director Donald A. James | For | For | Management |
| 1.3 | Elect Director James A. Norling | For | For | Management |
| 1.4 | Elect Director James L. Ziemer | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Declassify the Board of Directors | Against | For | Shareholder |

HARMAN INTERNATIONAL INDUSTRIES, INC.

Ticker: HAR Security ID: 413086109
 Meeting Date: DEC 3, 2008 Meeting Type: Annual
 Record Date: OCT 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Brian F. Carroll | For | For | Management |
| 1.2 | Elect Director Hellene S. Runtagh | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |

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HARMONIC INC.

Ticker: HLIT Security ID: 413160102
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Patrick J. Harshman | For | For | Management |
| 1.2 | Elect Director Harold Covert | For | For | Management |
| 1.3 | Elect Director Patrick Gallagher | For | For | Management |
| 1.4 | Elect Director E. Floyd Kvamme | For | For | Management |
| 1.5 | Elect Director Anthony J. Ley | For | For | Management |
| 1.6 | Elect Director William F. Reddersen | For | For | Management |
| 1.7 | Elect Director Lewis Solomon | For | For | Management |
| 1.8 | Elect Director David R. Van Valkenburg | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

HARSCO CORP.

Ticker: HSC Security ID: 415864107
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director G.D.H. Butler | For | For | Management |
| 1.2 | Elect Director K.G. Eddy | For | For | Management |
| 1.3 | Elect Director S.D. Fazzolari | For | For | Management |
| 1.4 | Elect Director S. E. Graham | For | For | Management |
| 1.5 | Elect Director T.D. Growcock | For | For | Management |
| 1.6 | Elect Director H. W. Knueppel | For | For | Management |
| 1.7 | Elect Director D.H. Pierce | For | For | Management |
| 1.8 | Elect Director J.I. Scheiner | For | For | Management |
| 1.9 | Elect Director A.J. Sordoni, III | For | For | Management |
| 1.10 | Elect Director R.C. Wilburn | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

HARTE-HANKS, INC.

Ticker: HHS Security ID: 416196103
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David L. Copeland | For | For | Management |
| 1.2 | Elect Director Christopher M. Harte | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |

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HARVEST NATURAL RESOURCE, INC

Ticker: HNR Security ID: 41754V103
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stephen D. Chesebro | For | For | Management |
| 1.2 | Elect Director James A. Edmiston | For | For | Management |
| 1.3 | Elect Director Dr. Igor Effimoff | For | Withhold | Management |
| 1.4 | Elect Director H. H. Hardee | For | Withhold | Management |
| 1.5 | Elect Director Robert E. Irelan | For | Withhold | Management |
| 1.6 | Elect Director Patrick M. Murray | For | For | Management |
| 1.7 | Elect Director J. Michael Stinson | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

HAYNES INTERNATIONAL, INC.

Ticker: HAYN Security ID: 420877201
 Meeting Date: FEB 23, 2009 Meeting Type: Annual
 Record Date: JAN 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paul J. Bohan | For | For | Management |
| 1.2 | Elect Director Donald C. Champion | For | For | Management |
| 1.3 | Elect Director Mark Comerford | For | For | Management |
| 1.4 | Elect Director John C. Corey | For | For | Management |
| 1.5 | Elect Director Robert H. Getz | For | For | Management |
| 1.6 | Elect Director Timothy J. McCarthy | For | For | Management |
| 1.7 | Elect Director William P. Wall | For | For | Management |
| 2 | Approve Restricted Stock Plan | For | For | Management |

HCC INSURANCE HOLDINGS, INC.

Ticker: HCC Security ID: 404132102
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: APR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director Frank J. Bramanti | For | For | Management |
| 1.2 | Elect Director Walter M. Duer | For | For | Management |
| 1.3 | Elect Director Edward H. Ellis, Jr. | For | For | Management |
| 1.4 | Elect Director James C. Flagg | For | For | Management |
| 1.5 | Elect Director Thomas M. Hamilton | For | Withhold | Management |
| 1.6 | Elect Director John N. Molbeck, Jr. | For | For | Management |
| 1.7 | Elect Director James E. Oesterreicher | For | Withhold | Management |
| 1.8 | Elect Director Robert A. Rosholt | For | For | Management |
| 1.9 | Elect Director Christopher J. B. Williams | For | Withhold | Management |
| 1.10 | Elect Director Scott W. Wise | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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HEALTH MANAGEMENT ASSOCIATES, INC.

Ticker: HMA Security ID: 421933102
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director William J. Schoen | For | For | Management |
| 1.2 | Elect Director Gary D. Newsome | For | For | Management |
| 1.3 | Elect Director Kent P. Dauten | For | For | Management |
| 1.4 | Elect Director Donald E. Kiernan | For | For | Management |
| 1.5 | Elect Director Robert A. Knox | For | For | Management |
| 1.6 | Elect Director William E. Mayberry,
M.D. | For | For | Management |
| 1.7 | Elect Director Vicki A. O'Meara | For | For | Management |
| 1.8 | Elect Director William C. Steere, Jr. | For | For | Management |
| 1.9 | Elect Director Randolph W. Westerfield,
Ph.D. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HEALTH NET, INC.

Ticker: HNT Security ID: 42222G108
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Theodore F. Craver, Jr. | For | For | Management |
| 1.2 | Elect Director Vicki B. Escarra | For | For | Management |
| 1.3 | Elect Director Thomas T. Farley | For | For | Management |
| 1.4 | Elect Director Gale S. Fitzgerald | For | For | Management |
| 1.5 | Elect Director Patrick Foley | For | For | Management |
| 1.6 | Elect Director Jay M. Gellert | For | For | Management |
| 1.7 | Elect Director Roger F. Greaves | For | For | Management |
| 1.8 | Elect Director Bruce G. Willison | For | For | Management |
| 1.9 | Elect Director Frederick C. Yeager | For | For | Management |
| 2 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

HEALTHSPRING INC

Ticker: HS Security ID: 42224N101
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bruce M. Fried | For | For | Management |
| 1.2 | Elect Director Herbert A. Fritch | For | For | Management |
| 1.3 | Elect Director Joseph P. Nolan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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HEIDRICK & STRUGGLES INTERNATIONAL, INC.

Ticker: HSII Security ID: 422819102
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gary E. Knell | For | For | Management |
| 1.2 | Elect Director Jill Kanin-lovers | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HELIX ENERGY SOLUTIONS INC

Ticker: HLX Security ID: 42330P107
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William L. Transier | For | For | Management |
| 1.2 | Elect Director T. William Porter | For | For | Management |
| 1.3 | Elect Director James A. Watt | For | For | Management |

HELMERICH & PAYNE, INC.

Ticker: HP Security ID: 423452101
 Meeting Date: MAR 4, 2009 Meeting Type: Annual
 Record Date: JAN 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director W. H. Helmerich, III | For | For | Management |
| 1.2 | Elect Director Francis Rooney | For | For | Management |
| 1.3 | Elect Director Edward B. Rust, Jr. | For | For | Management |

HERCULES INC.

Ticker: HPC Security ID: 427056106
 Meeting Date: NOV 5, 2008 Meeting Type: Special
 Record Date: SEP 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

HERCULES OFFSHORE, INC.

Ticker: HERO Security ID: 427093109
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|----------------------------------|-----|-----|------------|
| 1.1 | Elect Director Thomas N. Amonett | For | For | Management |
| 1.2 | Elect Director John T. Rynd | For | For | Management |
| 1.3 | Elect Director Steven A. Webster | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HERCULES TECHNOLOGY GROWTH CAPITAL, INC.

Ticker: HTGC Security ID: 427096508
 Meeting Date: JUN 3, 2009 Meeting Type: Annual
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Allyn C. Woodward, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Sale of Common Shares Below Net Asset Value | For | For | Management |
| 4 | Approve Issuance of Warrants and Convertible Debentures | For | For | Management |

HERMAN MILLER, INC.

Ticker: MLHR Security ID: 600544100
 Meeting Date: SEP 30, 2008 Meeting Type: Annual
 Record Date: AUG 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director C. William Pollard | For | For | Management |
| 1.2 | Elect Director Mary Vermeer Andringa | For | For | Management |
| 1.3 | Elect Director Lord Brian Griffiths | For | For | Management |
| 1.4 | Elect Director J. Barry Griswell | For | For | Management |
| 1.5 | Elect Director Brian C. Walker | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HESS CORPORATION

Ticker: HES Security ID: 42809H107
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J.B. Hess | For | For | Management |
| 1.2 | Elect Director S.W. Bodman | For | For | Management |
| 1.3 | Elect Director R. Lavizzo-Mourey | For | For | Management |
| 1.4 | Elect Director C.G. Matthews | For | For | Management |
| 1.5 | Elect Director E.H. von Metzsch | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HEXCEL CORP.

Ticker: HXL Security ID: 428291108

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Meeting Date: MAY 7, 2009 Meeting Type: Annual

Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Joel S. Beckman | For | For | Management |
| 1.2 | Elect Director David E. Berges | For | For | Management |
| 1.3 | Elect Director Lynn Brubaker | For | For | Management |
| 1.4 | Elect Director Jeffrey C. Campbell | For | For | Management |
| 1.5 | Elect Director Sandra L. Derickson | For | For | Management |
| 1.6 | Elect Director W. Kim Foster | For | For | Management |
| 1.7 | Elect Director Jeffrey A. Graves | For | For | Management |
| 1.8 | Elect Director David C. Hill | For | For | Management |
| 1.9 | Elect Director David C. Hurley | For | For | Management |
| 1.10 | Elect Director David L. Pugh | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

HNI CORPORATION

Ticker: HNI Security ID: 404251100

Meeting Date: MAY 12, 2009 Meeting Type: Annual

Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director Stan A. Askren | For | For | Management |
| 2 | Elect Director Gary M. Christensen | For | For | Management |
| 3 | Elect Director Joseph E. Scalzo | For | For | Management |
| 4 | Elect Director Ronald V. Waters, III | For | For | Management |
| 5 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |

HOLLY CORP.

Ticker: HOC Security ID: 435758305

Meeting Date: MAY 14, 2009 Meeting Type: Annual

Record Date: MAR 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director B.P. Berry | For | For | Management |
| 1.2 | Elect Director M.P. Clifton | For | For | Management |
| 1.3 | Elect Director L.E. Echols | For | For | Management |
| 1.4 | Elect Director M.R. Hickerson | For | For | Management |
| 1.5 | Elect Director T.K. Matthews, II | For | For | Management |
| 1.6 | Elect Director R.G. McKenzie | For | For | Management |
| 1.7 | Elect Director J.P. Reid | For | For | Management |
| 1.8 | Elect Director P.T. Stoffel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HONEYWELL INTERNATIONAL, INC.

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Ticker: HON Security ID: 438516106
 Meeting Date: APR 27, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Gordon M. Bethune | For | Against | Management |
| 1.2 | Elect Director Jaime Chico Pardo | For | For | Management |
| 1.3 | Elect Director David M. Cote | For | For | Management |
| 1.4 | Elect Director D. Scott Davis | For | For | Management |
| 1.5 | Elect Director Linnet F. Deily | For | For | Management |
| 1.6 | Elect Director Clive R. Hollick | For | Against | Management |
| 1.7 | Elect Director George Paz | For | For | Management |
| 1.8 | Elect Director Bradley T. Sheares | For | Against | Management |
| 1.9 | Elect Director John R. Stafford | For | Against | Management |
| 1.10 | Elect Director Michael W. Wright | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 4 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 6 | Adopt Anti Gross-up Policy | Against | For | Shareholder |
| 7 | Amend Bylaws-- Call Special Meetings | Against | Against | Shareholder |

HORACE MANN EDUCATORS CORP.

Ticker: HMN Security ID: 440327104
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mary H. Futrell | For | For | Management |
| 1.2 | Elect Director Stephen J. Hasenmiller | For | For | Management |
| 1.3 | Elect Director Louis G. Lower II | For | For | Management |
| 1.4 | Elect Director Joseph J. Melone | For | For | Management |
| 1.5 | Elect Director Charles A. Parker | For | For | Management |
| 1.6 | Elect Director Gabriel L. Shaheen | For | For | Management |
| 1.7 | Elect Director Roger J. Steinbecker | For | For | Management |
| 1.8 | Elect Director Charles R. Wright | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HORIZON FINANCIAL CORP.

Ticker: HRZB Security ID: 44041F105
 Meeting Date: JUL 22, 2008 Meeting Type: Annual
 Record Date: JUN 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director V. Lawrence Evans | For | For | Management |
| 1.2 | Elect Director Richard R. Haggen | For | For | Management |
| 1.3 | Elect Director Richard P. Jacobson | For | For | Management |
| 1.4 | Elect Director Robert C. Tauscher | For | For | Management |

HORNBECK OFFSHORE SERVICES, INC.

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Ticker: HOS Security ID: 440543106
 Meeting Date: MAY 26, 2009 Meeting Type: Annual
 Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Larry D. Hornbeck | For | For | Management |
| 1.2 | Elect Director Steven W. Krablin | For | Withhold | Management |
| 1.3 | Elect Director David A. Trice | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

HOSPITALITY PROPERTIES TRUST

Ticker: HPT Security ID: 44106M102
 Meeting Date: MAY 15, 2009 Meeting Type: Annual
 Record Date: MAR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Bruce M. Gans | For | Withhold | Management |
| 1.2 | Elect Director Adam D. Portnoy | For | Withhold | Management |
| 2 | Declassify the Board of Directors | Against | For | Shareholder |

HOST HOTELS & RESORTS, INC.

Ticker: HST Security ID: 44107P104
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Roberts M. Baylis | For | For | Management |
| 1.2 | Elect Director Terence C. Golden | For | For | Management |
| 1.3 | Elect Director Ann M. Korologos | For | For | Management |
| 1.4 | Elect Director Richard E. Marriott | For | For | Management |
| 1.5 | Elect Director Judith A. McHale | For | For | Management |
| 1.6 | Elect Director John B. Morse, Jr. | For | For | Management |
| 1.7 | Elect Director W. Edward Walter | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Increase Authorized Common Stock | For | For | Management |

HUBBELL INCORPORATED

Ticker: HUB.B Security ID: 443510201
 Meeting Date: MAY 4, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------|---------|-----------|------------|
| 1.1 | Elect Director E. Brooks | For | Withhold | Management |
| 1.2 | Elect Director G. Edwards | For | Withhold | Management |
| 1.3 | Elect Director A. Guzzi | For | Withhold | Management |
| 1.4 | Elect Director J. Hoffman | For | Withhold | Management |
| 1.5 | Elect Director A. McNally IV | For | Withhold | Management |
| 1.6 | Elect Director T. Powers | For | Withhold | Management |

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| | | | | |
|-----|-----------------------------|-----|----------|------------|
| 1.7 | Elect Director G. Ratcliffe | For | Withhold | Management |
| 1.8 | Elect Director R. Swift | For | Withhold | Management |
| 1.9 | Elect Director D. Van Riper | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

HUMANA INC.

Ticker: HUM Security ID: 444859102
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David A. Jones, Jr. | For | For | Management |
| 1.2 | Elect Director Frank A. D'Amelio | For | For | Management |
| 1.3 | Elect Director W. Roy Dunbar | For | For | Management |
| 1.4 | Elect Director Kurt J. Hilzinger | For | For | Management |
| 1.5 | Elect Director Michael B. McCallister | For | For | Management |
| 1.6 | Elect Director William J. McDonald | For | For | Management |
| 1.7 | Elect Director William E. Mitchell | For | For | Management |
| 1.8 | Elect Director James J. O'Brien | For | For | Management |
| 1.9 | Elect Director Marissa T. Peterson | For | For | Management |
| 1.10 | Elect Director W. Ann Reynolds | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

I2 TECHNOLOGIES, INC.

Ticker: ITWO Security ID: 465754208
 Meeting Date: NOV 6, 2008 Meeting Type: Special
 Record Date: OCT 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |
| 3 | Other Business | For | Against | Management |

ICF INTERNATIONAL, INC.

Ticker: ICFI Security ID: 44925C103
 Meeting Date: JUN 4, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard M. Feldt | For | For | Management |
| 1.2 | Elect Director Joel R. Jacks | For | For | Management |
| 1.3 | Elect Director Sudhakar Kesavan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

IKON OFFICE SOLUTIONS, INC.

Ticker: IKN Security ID: 451713101

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Meeting Date: OCT 31, 2008 Meeting Type: Special

Record Date: OCT 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |

IMPERIAL SUGAR COMPANY

Ticker: IPSU Security ID: 453096208

Meeting Date: JAN 27, 2009 Meeting Type: Annual

Record Date: DEC 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert S. Kopriva | For | For | Management |
| 1.2 | Elect Director John C Sheptor | For | For | Management |
| 1.3 | Elect Director John K. Sweeney | For | For | Management |
| 1.4 | Elect Director Ronald C. Kesselman | For | For | Management |
| 1.5 | Elect Director John E. Stokely | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

INFOGROUP INC.

Ticker: IUSA Security ID: 45670G108

Meeting Date: OCT 23, 2008 Meeting Type: Annual

Record Date: SEP 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bernard W. Reznicek | For | For | Management |
| 1.2 | Elect Director John N. Staples, III | For | For | Management |
| 1.3 | Elect Director Clifton T. Weatherford | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |

INGRAM MICRO, INC.

Ticker: IM Security ID: 457153104

Meeting Date: JUN 3, 2009 Meeting Type: Annual

Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------|---------|-----------|------------|
| 1.1 | Director John R. Ingram | For | For | Management |
| 1.2 | Director Dale R. Laurance | For | For | Management |
| 1.3 | Director Gerhard Schulmeyer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

INNOFOS HOLDINGS, INC.

Ticker: IPHS Security ID: 45774N108

Meeting Date: JUN 2, 2009 Meeting Type: Annual

Record Date: APR 17, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gary Cappeline | For | For | Management |
| 1.2 | Elect Director Amado Cavazos | For | For | Management |
| 1.3 | Elect Director Randolph Gress | For | For | Management |
| 1.4 | Elect Director Linda Myrick | For | For | Management |
| 1.5 | Elect Director Karen Osar | For | For | Management |
| 1.6 | Elect Director John Steitz | For | For | Management |
| 1.7 | Elect Director Stephen M. Zide | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

INSTEEL INDUSTRIES, INC.

Ticker: IIIN Security ID: 45774W108
 Meeting Date: FEB 10, 2009 Meeting Type: Annual
 Record Date: DEC 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director H.O. Woltz III | For | For | Management |
| 1.2 | Elect Director Charles B. Newsome | For | For | Management |
| 2 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

INTERFACE, INC.

Ticker: IFSIA Security ID: 458665106
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Dianne Dillon-Ridgley | For | Withhold | Management |
| 1.2 | Elect Director Dr. June M. Henton | For | Withhold | Management |
| 1.3 | Elect Director Christopher G. Kennedy | For | Withhold | Management |
| 1.4 | Elect Director K. David Kohler | For | Withhold | Management |
| 1.5 | Elect Director Thomas R. Oliver | For | Withhold | Management |
| 2 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

INTERLINE BRANDS, INC.

Ticker: IBI Security ID: 458743101
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Barry J. Goldstein | For | Withhold | Management |
| 1.2 | Elect Director Charles W. Santoro | For | Withhold | Management |
| 1.3 | Elect Director Drew T. Sawyer | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

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INTERNATIONAL BANCSHARES CORP.

Ticker: IBOC Security ID: 459044103
 Meeting Date: DEC 19, 2008 Meeting Type: Special
 Record Date: NOV 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize New Class of Preferred Stock | For | Against | Management |
| 2 | Adjourn Meeting | For | Against | Management |

INTERNATIONAL PAPER CO.

Ticker: IP Security ID: 460146103
 Meeting Date: MAY 11, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Directors John V. Faraci | For | For | Management |
| 1.2 | Elect Directors Stacey J. Mobley | For | For | Management |
| 1.3 | Elect Directors William G. Walter | For | For | Management |
| 1.4 | Elect Directors J. Steven Whisler | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Permit Right to Call Special Meeting | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | Against | Management |
| 5 | Report on Sustainable Forestry | Against | Against | Shareholder |

INTERPUBLIC GROUP OF COMPANIES, INC., THE

Ticker: IPG Security ID: 460690100
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Frank J. Borelli | For | For | Management |
| 2 | Elect Director Reginald K. Brack | For | For | Management |
| 3 | Elect Director Jocelyn Carter-Miller | For | For | Management |
| 4 | Elect Director Jill M. Considine | For | For | Management |
| 5 | Elect Director Richard A. Goldstein | For | For | Management |
| 6 | Elect Director Mary J. Steele Guilfoile | For | For | Management |
| 7 | Elect Director H. John Greeniaus | For | For | Management |
| 8 | Elect Director William T. Kerr | For | For | Management |
| 9 | Elect Director Michael I. Roth | For | For | Management |
| 10 | Elect Director David M. Thomas | For | For | Management |
| 11 | Approve Omnibus Stock Plan | For | Against | Management |
| 12 | Approve Non-Employee Director Omnibus Stock Plan | For | Against | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | Against | Shareholder |

INTERSIL CORPORATION

Ticker: ISIL Security ID: 46069S109

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Meeting Date: MAY 6, 2009 Meeting Type: Annual

Record Date: MAR 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director David B. Bell | For | For | Management |
| 1.2 | Elect Director Robert W. Conn | For | For | Management |
| 1.3 | Elect Director James V. Diller | For | For | Management |
| 1.4 | Elect Director Gary E. Gist | For | For | Management |
| 1.5 | Elect Director Mercedes Johnson | For | For | Management |
| 1.6 | Elect Director Gregory Lang | For | For | Management |
| 1.7 | Elect Director Jan Peeters | For | For | Management |
| 1.8 | Elect Director Robert N. Pokelwaldt | For | For | Management |
| 1.9 | Elect Director James A. Urry | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |

INVENTIV HEALTH, INC.

Ticker: VTIV Security ID: 46122E105

Meeting Date: JUN 17, 2009 Meeting Type: Annual

Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Eran Broshy | For | For | Management |
| 1.2 | Elect Director R. Blane Walter | For | For | Management |
| 1.3 | Elect Director Terrell G. Herring | For | For | Management |
| 1.4 | Elect Director Mark E. Jennings | For | For | Management |
| 1.5 | Elect Director Per G.H. Lofberg | For | For | Management |
| 1.6 | Elect Director A. Clayton Perfall | For | For | Management |
| 1.7 | Elect Director Craig Saxton, M.D. | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

INVESTMENT TECHNOLOGY GROUP, INC.

Ticker: ITG Security ID: 46145F105

Meeting Date: MAY 12, 2009 Meeting Type: Annual

Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director J. William Burdett | For | For | Management |
| 1.2 | Elect Director Christopher V. Dodds | For | For | Management |
| 1.3 | Elect Director Robert C. Gasser | For | For | Management |
| 1.4 | Elect Director Timothy L. Jones | For | For | Management |
| 1.5 | Elect Director Robert L. King | For | For | Management |
| 1.6 | Elect Director Kevin J.P. O'Hara | For | For | Management |
| 1.7 | Elect Director Maureen O'Hara | For | For | Management |
| 1.8 | Elect Director Brian J. Steck | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | Against | Management |

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ION GEOPHYSICAL CORP.

Ticker: IO Security ID: 462044108
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: APR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Theodore H. Elliott, Jr. | For | Withhold | Management |
| 1.2 | Elect Director James M. Lapeyre | For | Withhold | Management |
| 1.3 | Elect Director G. Thomas Marsh | For | Withhold | Management |
| 2 | Approve Repricing of Options | For | Against | Management |
| 3 | Approve Reverse Stock Split | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |

J. C. PENNEY CO., INC (HLDG CO)

Ticker: JCP Security ID: 708160106
 Meeting Date: MAY 15, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director Colleen C. Barrett | For | For | Management |
| 2 | Elect Director M. Anthony Burns | For | For | Management |
| 3 | Elect Director Maxine K. Clark | For | For | Management |
| 4 | Elect Director Thomas J. Engibous | For | For | Management |
| 5 | Elect Director Kent B. Foster | For | For | Management |
| 6 | Elect Director Ken C. Hicks | For | For | Management |
| 7 | Elect Director Burl Osborne | For | For | Management |
| 8 | Elect Director Leonard H. Roberts | For | For | Management |
| 9 | Elect Director Javier G. Teruel | For | For | Management |
| 10 | Elect Director R. Gerald Turner | For | For | Management |
| 11 | Elect Director Myron E. Ullman, III | For | For | Management |
| 12 | Elect Director Mary Beth West | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Approve Omnibus Stock Plan | For | For | Management |
| 15 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |

J.CREW GROUP, INC.

Ticker: JCG Security ID: 46612H402
 Meeting Date: JUN 4, 2009 Meeting Type: Annual
 Record Date: APR 7, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------|---------|-----------|------------|
| 1.1 | Director James Coulter | For | For | Management |
| 1.2 | Director Millard Drexler | For | For | Management |
| 1.3 | Director Steven Grand-jean | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

JACK IN THE BOX INC.

Ticker: JACK Security ID: 466367109

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Meeting Date: FEB 13, 2009 Meeting Type: Annual

Record Date: DEC 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael E. Alpert | For | For | Management |
| 1.2 | Elect Director David L. Goebel | For | For | Management |
| 1.3 | Elect Director Anne B. Gust | For | For | Management |
| 1.4 | Elect Director Murray H. Hutchison | For | For | Management |
| 1.5 | Elect Director Linda A. Lang | For | For | Management |
| 1.6 | Elect Director Michael W. Murphy | For | For | Management |
| 1.7 | Elect Director David M. Tehle | For | For | Management |
| 1.8 | Elect Director Winifred M. Webb | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

JAKKS PACIFIC, INC.

Ticker: JAKK Security ID: 47012E106

Meeting Date: SEP 19, 2008 Meeting Type: Annual

Record Date: AUG 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jack Friedman | For | For | Management |
| 1.2 | Elect Director Stephen G. Berman | For | For | Management |
| 1.3 | Elect Director Dan Almagor | For | For | Management |
| 1.4 | Elect Director David C. Blatte | For | For | Management |
| 1.5 | Elect Director Robert E. Glick | For | For | Management |
| 1.6 | Elect Director Michael G. Miller | For | For | Management |
| 1.7 | Elect Director Murray L. Skala | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Other Business | For | Against | Management |

JANUS CAPITAL GROUP INC.

Ticker: JNS Security ID: 47102X105

Meeting Date: APR 30, 2009 Meeting Type: Annual

Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Steven L. Scheid | For | For | Management |
| 1.2 | Elect Director Timothy K. Armour | For | For | Management |
| 1.3 | Elect Director J. Richard Fredericks | For | For | Management |
| 1.4 | Elect Director Lawrence E. Kochard | For | For | Management |
| 1.5 | Elect Director Landon H. Rowland | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

JONES LANG LASALLE, INC.

Ticker: JLL Security ID: 48020Q107

Meeting Date: MAY 28, 2009 Meeting Type: Annual

Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|----|---------------------------------------|-----|---------|------------|
| 1 | Elect Director Colin Dyer | For | For | Management |
| 2 | Elect Director Darryl Hartley-Leonard | For | For | Management |
| 3 | Elect Director DeAnne Julius | For | For | Management |
| 4 | Elect Director Ming Lu | For | For | Management |
| 5 | Elect Director Lauralee E. Martin | For | For | Management |
| 6 | Elect Director Sheila A. Penrose | For | For | Management |
| 7 | Elect Director David B. Rickard | For | For | Management |
| 8 | Elect Director Roger T. Staubach | For | For | Management |
| 9 | Elect Director Thomas C. Theobald | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Other Business | For | Against | Management |

JOS. A. BANK CLOTHIERS, INC.

Ticker: JOSB Security ID: 480838101
 Meeting Date: JUN 18, 2009 Meeting Type: Annual
 Record Date: APR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Andrew A. Giordano | For | For | Management |
| 1.2 | Elect Director William E. Herron | For | For | Management |
| 1.3 | Elect Director Henry Homes, III | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |

JOY GLOBAL, INC.

Ticker: JOYG Security ID: 481165108
 Meeting Date: FEB 24, 2009 Meeting Type: Annual
 Record Date: DEC 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Steven L. Gerard | For | For | Management |
| 1.2 | Elect Director John Nils Hanson | For | For | Management |
| 1.3 | Elect Director Ken C. Johnsen | For | For | Management |
| 1.4 | Elect Director Gale E. Klappa | For | For | Management |
| 1.5 | Elect Director Richard B. Loynd | For | For | Management |
| 1.6 | Elect Director P. Eric Siegert | For | For | Management |
| 1.7 | Elect Director Michael W. Sutherlin | For | For | Management |
| 1.8 | Elect Director James H. Tate | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

KAISER ALUMINUM CORP.

Ticker: KALU Security ID: 483007704
 Meeting Date: JUN 2, 2009 Meeting Type: Annual
 Record Date: APR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David Foster | For | For | Management |
| 1.2 | Elect Director Teresa A. Hopp | For | For | Management |
| 1.3 | Elect Director William F. Murdy | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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KBR, INC.

Ticker: KBR Security ID: 48242W106
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director W. Frank Blount | For | For | Management |
| 1.2 | Elect Director Loren K. Carroll | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend By-laws to Establish Board Human Rights Committee | Against | Against | Shareholder |
| 4 | Establish Independent Director Committee to Review and Report on Financial Misconducts and Human Rights Abuses | Against | Against | Shareholder |

KEY ENERGY SERVICES, INC.

Ticker: KEG Security ID: 492914106
 Meeting Date: JUN 4, 2009 Meeting Type: Annual
 Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard J. Alario | For | Withhold | Management |
| 1.2 | Elect Director Ralph S. Michael, III | For | Withhold | Management |
| 1.3 | Elect Director Arlene M. Yocum | For | Withhold | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

KFORCE, INC.

Ticker: KFRC Security ID: 493732101
 Meeting Date: JUN 16, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director W. R. Carey, Jr. | For | For | Management |
| 1.2 | Elect Director David L. Dunkel | For | For | Management |
| 1.3 | Elect Director Mark F. Furlong | For | For | Management |
| 1.4 | Elect Director Patrick D. Moneymaker | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

KINDRED HEALTHCARE, INC.

Ticker: KND Security ID: 494580103
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 24, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Edward L. Kuntz | For | For | Management |
| 1.2 | Elect Director Joel Ackerman | For | For | Management |
| 1.3 | Elect Director Ann C. Berzin | For | For | Management |
| 1.4 | Elect Director Jonathan D. Blum | For | For | Management |
| 1.5 | Elect Director Thomas P. Cooper, M.D. | For | For | Management |
| 1.6 | Elect Director Paul J. Diaz | For | For | Management |
| 1.7 | Elect Director Isaac Kaufman | For | For | Management |
| 1.8 | Elect Director Frederick J. Kleisner | For | For | Management |
| 1.9 | Elect Director Eddy J. Rogers, Jr. | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

KINETIC CONCEPTS, INC.

Ticker: KCI Security ID: 49460W208
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Carl F. Kohrt, Ph.D. | For | For | Management |
| 1.2 | Elect Director C. Thomas Smith | For | For | Management |
| 1.3 | Elect Director Donald E. Steen | For | For | Management |
| 1.4 | Elect Director Craig R. Callen | For | For | Management |
| 2 | Approve Issuance of Warrants/Convertible Debentures | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

KING PHARMACEUTICALS INC.

Ticker: KG Security ID: 495582108
 Meeting Date: JUN 4, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director R. Charles Moyer | For | For | Management |
| 1.2 | Elect Director D. Gregory Rooker | For | For | Management |
| 1.3 | Elect Director Ted G. Wood | For | For | Management |
| 1.4 | Elect Director E.W. Deavenport, Jr. | For | For | Management |
| 1.5 | Elect Director Elizabeth M. Greetham | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

KIRBY CORP.

Ticker: KEX Security ID: 497266106
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|--------------------------------|-----|---------|------------|
| 1.1 | Elect Director Bob G. Gower | For | For | Management |
| 1.2 | Elect Director Monte J. Miller | For | For | Management |
| 1.3 | Elect Director Joseph H. Pyne | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

KNOLL, INC.

Ticker: KNL Security ID: 498904200
 Meeting Date: MAY 4, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Burton B. Staniar | For | For | Management |
| 1.2 | Elect Director Sidney Lapidus | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

KOPPERS HOLDINGS INC

Ticker: KOP Security ID: 50060P106
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director X. Sharon Feng | For | For | Management |
| 1.2 | Elect Director Stephen R. Tritch | For | For | Management |
| 1.3 | Elect Director T. Michael Young | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

KORN FERRY INTERNATIONAL

Ticker: KFY Security ID: 500643200
 Meeting Date: SEP 23, 2008 Meeting Type: Annual
 Record Date: JUL 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Debra Perry | For | For | Management |
| 1.2 | Elect Director Gerhard Schultmeyer | For | For | Management |
| 1.3 | Elect Director Harry You | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Other Business | For | Against | Management |

LADISH CO., INC.

Ticker: LDSH Security ID: 505754200
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|------------------------------------|-----|-----|------------|
| 1.1 | Elect Director Lawrence W. Bianchi | For | For | Management |
| 1.2 | Elect Director James C. Hill | For | For | Management |
| 1.3 | Elect Director Leon A. Kranz | For | For | Management |
| 1.4 | Elect Director J. Robert Peart | For | For | Management |
| 1.5 | Elect Director John W. Splude | For | For | Management |
| 1.6 | Elect Director Kerry L. Woody | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

LEGG MASON, INC.

Ticker: LM Security ID: 524901105
 Meeting Date: JUL 22, 2008 Meeting Type: Annual
 Record Date: MAY 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Dennis R. Beresford | For | For | Management |
| 1.2 | Elect Director W. Allen Reed | For | For | Management |
| 1.3 | Elect Director Roger W. Schipke | For | For | Management |
| 1.4 | Elect Director Nicholas J. St.George | For | For | Management |
| 1.5 | Elect Director Mark R. Fetting | For | For | Management |
| 1.6 | Elect Director Scott C. Nuttall | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Require Independent Board Chairman | Against | Against | Shareholder |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

LEUCADIA NATIONAL CORP.

Ticker: LUK Security ID: 527288104
 Meeting Date: MAY 11, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ian M. Cumming | For | Withhold | Management |
| 1.2 | Elect Director Paul M. Dougan | For | For | Management |
| 1.3 | Elect Director Alan J. Hirschfield | For | For | Management |
| 1.4 | Elect Director James E. Jordan | For | For | Management |
| 1.5 | Elect Director Jeffrey C. Keil | For | For | Management |
| 1.6 | Elect Director J. Clyde Nichols, III | For | For | Management |
| 1.7 | Elect Director Michael Sorkin | For | For | Management |
| 1.8 | Elect Director Joseph S. Steinberg | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

LEXMARK INTERNATIONAL, INC.

Ticker: LKX Security ID: 529771107
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael J. Maples | For | For | Management |
| 1.2 | Elect Director Stephen R. Hardis | For | For | Management |

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| | | | | |
|-----|--|---------|---------|-------------|
| 1.3 | Elect Director William R. Fields | For | For | Management |
| 1.4 | Elect Director Robert Holland, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

LIBERTY MEDIA CORPORATION

Ticker: LINTA Security ID: 53071M302
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: APR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Donne F. Fisher | For | Withhold | Management |
| 1.2 | Elect Director Gregory B. Maffei | For | For | Management |
| 1.3 | Elect Director M. Lavoy Robison | For | Withhold | Management |
| 2 | Change Company Name | For | For | Management |
| 3 | Approve Reverse Stock Split | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

LIFE TIME FITNESS, INC.

Ticker: LTM Security ID: 53217R207
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bahram Akradi | For | For | Management |
| 1.2 | Elect Director Giles H. Bateman | For | For | Management |
| 1.3 | Elect Director Guy C. Jackson | For | For | Management |
| 1.4 | Elect Director Martha A. Morfitt | For | For | Management |
| 1.5 | Elect Director John B. Richards | For | For | Management |
| 1.6 | Elect Director Joseph S. Vassalluzzo | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | Against | Management |

LIFEPOINT HOSPITALS, INC.

Ticker: LPNT Security ID: 53219L109
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Marguerite W. Kondracke | For | Withhold | Management |
| 1.2 | Elect Director John E. Maupin, Jr. | For | Withhold | Management |
| 1.3 | Elect Director Owen G. Shell, Jr. | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Nonqualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Amend Non-Employee Director Omnibus Stock Plan | For | Against | Management |

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5 Amend Executive Incentive Bonus Plan For For Management

LIMITED BRANDS

Ticker: LTD Security ID: 532716107
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James L. Heskett | For | For | Management |
| 1.2 | Elect Director Allan R. Tessler | For | For | Management |
| 1.3 | Elect Director Abigail S. Wexner | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Declassify the Board of Directors | None | For | Management |

LINCARE HOLDINGS, INC.

Ticker: LNCR Security ID: 532791100
 Meeting Date: MAY 11, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director John P. Byrnes | For | For | Management |
| 1.2 | Elect Director Stuart H. Altman, Ph.D. | For | For | Management |
| 1.3 | Elect Director Chester B. Black | For | For | Management |
| 1.4 | Elect Director Frank D. Byrne, M.D. | For | For | Management |
| 1.5 | Elect Director William F. Miller, III | For | For | Management |
| 2 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

LINCOLN ELECTRIC HOLDINGS, INC.

Ticker: LECO Security ID: 533900106
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: MAR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Harold L. Adams | For | For | Management |
| 1.2 | Elect Director Robert J. Knoll | For | For | Management |
| 1.3 | Elect Director John M. Stropki, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

LINCOLN NATIONAL CORP.

Ticker: LNC Security ID: 534187109
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director George W. Henderson, III | For | For | Management |
| 1.2 | Elect Director Eric G. Johnson | For | For | Management |
| 1.3 | Elect Director M. Leanne Lachman | For | For | Management |
| 1.4 | Elect Director Isaiah Tidwell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |
| 4 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

LOEWS CORP.

Ticker: L Security ID: 540424108
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director A.E. Berman | For | For | Management |
| 2 | Elect Director J.L. Bower | For | For | Management |
| 3 | Elect Director C.M. Diker | For | For | Management |
| 4 | Elect Director P.J. Fribourg | For | For | Management |
| 5 | Elect Director W.L. Harris | For | For | Management |
| 6 | Elect Director P.A. Laskawy | For | Against | Management |
| 7 | Elect Director K. Miller | For | For | Management |
| 8 | Elect Director G.R. Scott | For | For | Management |
| 9 | Elect Director A.H. Tisch | For | For | Management |
| 10 | Elect Director J.S. Tisch | For | For | Management |
| 11 | Elect Director J.M. Tisch | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |
| 13 | Amend Articles to Simplify and Update Charter | For | For | Management |
| 14 | Provide for Cumulative Voting | Against | Against | Shareholder |

LUBRIZOL CORP., THE

Ticker: LZ Security ID: 549271104
 Meeting Date: APR 27, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Forest J. Farmer, Sr. | For | For | Management |
| 1.2 | Elect Director Michael J. Graff | For | For | Management |
| 1.3 | Elect Director James E. Sweetnam | For | For | Management |
| 1.4 | Elect Director Phillip C. Widman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3.1 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |
| 3.2 | Approve Control Share Acquisition | For | For | Management |
| 4.1 | Amend the Regulations Concerning Composition, Term and Election of Directors | For | For | Management |
| 4.2 | Amend the Regulations to Modernize and Clarify Amendments | For | Against | Management |
| 4.3 | Require Advance Notice for Shareholder Proposals/Nominations | For | For | Management |
| 4.4 | Amend the Regulations in Accordance | For | For | Management |

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with Ohio Law

M & F WORLDWIDE CORP.

Ticker: MFW Security ID: 552541104
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: APR 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charles T. Dawson | For | Withhold | Management |
| 1.2 | Elect Director Paul M. Meister | For | Withhold | Management |
| 1.3 | Elect Director Barry F. Schwartz | For | Withhold | Management |
| 1.4 | Elect Director Carl B. Webb | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

MACY'S INC

Ticker: M Security ID: 55616P104
 Meeting Date: MAY 15, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Stephen F. Bollenbach | For | For | Management |
| 1.2 | Elect Director Deirdre P. Connelly | For | For | Management |
| 1.3 | Elect Director Meyer Feldberg | For | For | Management |
| 1.4 | Elect Director Sara Levinson | For | For | Management |
| 1.5 | Elect Director Terry J. Lundgren | For | For | Management |
| 1.6 | Elect Director Joseph Neubauer | For | For | Management |
| 1.7 | Elect Director Joseph A. Pichler | For | For | Management |
| 1.8 | Elect Director Joyce M. Roche | For | For | Management |
| 1.9 | Elect Director Karl M. von der Heyden | For | For | Management |
| 1.10 | Elect Director Craig E. Weatherup | For | For | Management |
| 1.11 | Elect Director Marna C. Whittington | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Reduce Supermajority Vote Requirement | Against | For | Shareholder |
| 5 | Stock Retention/Holding Period | Against | Against | Shareholder |

MAIDENFORM BRANDS INC

Ticker: MFB Security ID: 560305104
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Karen Rose | For | For | Management |
| 1.2 | Elect Director Maurice S. Reznik | For | For | Management |
| 1.3 | Elect Director Norman Axelrod | For | For | Management |
| 1.4 | Elect Director Harold F. Compton | For | For | Management |
| 1.5 | Elect Director Barbara Eisenberg | For | For | Management |
| 1.6 | Elect Director David B. Kaplan | For | For | Management |
| 1.7 | Elect Director Adam L. Stein | For | For | Management |

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| | | | | |
|---|--------------------------|-----|-----|------------|
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

MANITOWOC COMPANY, INC., THE

Ticker: MTW Security ID: 563571108
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Cynthia M. Egnotovich | For | For | Management |
| 1.2 | Elect Director James L. Packard | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MANPOWER INC.

Ticker: MAN Security ID: 56418H100
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: FEB 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Jeffrey A. Joerres | For | For | Management |
| 1.2 | Elect Director John R. Walter | For | For | Management |
| 1.3 | Elect Director Marc J. Bolland | For | For | Management |
| 1.4 | Elect Director Ulice Payne, Jr. | For | For | Management |
| 2 | Elect Director Roberto Mendoza | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Implement MacBride Principles | Against | Against | Shareholder |
| 6 | Other Business | For | Against | Management |

MARATHON OIL CORP.

Ticker: MRO Security ID: 565849106
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Charles F. Bolden, Jr. | For | For | Management |
| 1.2 | Elect Director Gregory H. Boyce | For | For | Management |
| 1.3 | Elect Director Clarence P. Cazalot, Jr. | For | For | Management |
| 1.4 | Elect Director David A. Daberko | For | For | Management |
| 1.5 | Elect Director William L. Davis | For | For | Management |
| 1.6 | Elect Director Shirley Ann Jackson | For | Against | Management |
| 1.7 | Elect Director Philip Lader | For | For | Management |
| 1.8 | Elect Director Charles R. Lee | For | For | Management |
| 1.9 | Elect Director Michael E. J. Phelps | For | For | Management |
| 1.10 | Elect Director Dennis H. Reilley | For | For | Management |
| 1.11 | Elect Director Seth E. Schofield | For | For | Management |
| 1.12 | Elect Director John W. Snow | For | For | Management |
| 1.13 | Elect Director Thomas J. Usher | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Bylaws-- Call Special Meetings | Against | Against | Shareholder |

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4 Advisory Vote to Ratify Named Executive Against For Shareholder
 Officers' Compensation

MARINER ENERGY, INC.

Ticker: ME Security ID: 56845T305
 Meeting Date: MAY 11, 2009 Meeting Type: Annual
 Record Date: MAR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bernard Aronson | For | Withhold | Management |
| 1.2 | Elect Director H. Clayton Peterson | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

MASSEY ENERGY COMPANY

Ticker: MEE Security ID: 576206106
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director James B. Crawford | For | Withhold | Management |
| 1.2 | Elect Director E. Gordon Gee | For | For | Management |
| 1.3 | Elect Director Lady Judge | For | Withhold | Management |
| 1.4 | Elect Director Stanley C. Suboleski | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Report on Implementation of EPA
Settlement Reforms and CSR Commitments | Against | Against | Shareholder |
| 5 | Adopt Report on Plans to Reduce
Greenhouse Gas from Products and
Operations | Against | Against | Shareholder |
| 6 | Provide Early Disclosure of Shareholder
Proposal Voting Results | Against | For | Shareholder |

MASTEC, INC.

Ticker: MTZ Security ID: 576323109
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jose R. Mas | For | For | Management |
| 1.2 | Elect Director John Van Heuvelen | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |

MATTEL, INC.

Ticker: MAT Security ID: 577081102

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Meeting Date: MAY 13, 2009 Meeting Type: Annual

Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Michael J. Dolan | For | For | Management |
| 1.2 | Elect Director Robert A. Eckert | For | For | Management |
| 1.3 | Elect Director Frances D. Fergusson | For | For | Management |
| 1.4 | Elect Director Tully M. Friedman | For | For | Management |
| 1.5 | Elect Director Dominic Ng | For | For | Management |
| 1.6 | Elect Director Vasant M. Prabhu | For | For | Management |
| 1.7 | Elect Director Andrea L. Rich | For | For | Management |
| 1.8 | Elect Director Ronald L. Sargent | For | For | Management |
| 1.9 | Elect Director Dean A. Scarborough | For | For | Management |
| 1.10 | Elect Director Christopher A. Sinclair | For | For | Management |
| 1.11 | Elect Director G. Craig Sullivan | For | For | Management |
| 1.12 | Elect Director Kathy Brittain White | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Report on Product Safety and Working Conditions | Against | Against | Shareholder |
| 4 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | Against | Shareholder |

MEADOWBROOK INSURANCE GROUP, INC.

Ticker: MIG Security ID: 58319P108

Meeting Date: JUL 14, 2008 Meeting Type: Special

Record Date: MAY 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Issue Shares in Connection with Acquisition | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

MEMC ELECTRONIC MATERIALS, INC.

Ticker: WFR Security ID: 552715104

Meeting Date: APR 21, 2009 Meeting Type: Annual

Record Date: FEB 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert J. Boehlke | For | For | Management |
| 1.2 | Elect Director C. Douglas Marsh | For | For | Management |
| 1.3 | Elect Director Michael McNamara | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MENS WEARHOUSE, INC., THE

Ticker: MW Security ID: 587118100

Meeting Date: JUN 23, 2009 Meeting Type: Annual

Record Date: MAY 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------|---------|-----------|------------|
| 1.1 | Elect Director George Zimmer | For | For | Management |

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| | | | | |
|-----|------------------------------------|-----|-----|------------|
| 1.2 | Elect Director David H. Edwab | For | For | Management |
| 1.3 | Elect Director Rinaldo S. Brutoco | For | For | Management |
| 1.4 | Elect Director Michael L. Ray | For | For | Management |
| 1.5 | Elect Director Sheldon I. Stein | For | For | Management |
| 1.6 | Elect Director Deepak Chopra | For | For | Management |
| 1.7 | Elect Director William B. Sechrest | For | For | Management |
| 1.8 | Elect Director Larry R. Katzen | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

METLIFE, INC

Ticker: MET Security ID: 59156R108
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director C. Robert Henrikson | For | For | Management |
| 1.2 | Elect Director John M. Keane | For | For | Management |
| 1.3 | Elect Director Catherine R. Kinney | For | For | Management |
| 1.4 | Elect Director Hugh B. Price | For | For | Management |
| 1.5 | Elect Director Kenton J. Sicchitano | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

MICHAEL BAKER CORP.

Ticker: BKR Security ID: 057149106
 Meeting Date: SEP 9, 2008 Meeting Type: Annual
 Record Date: JUL 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert N. Bontempo | For | For | Management |
| 1.2 | Elect Director N.P. Constantakis | For | For | Management |
| 1.3 | Elect Director Mark E. Kaplan | For | For | Management |
| 1.4 | Elect Director Robert H. Foglesong | For | For | Management |
| 1.5 | Elect Director Bradley L. Mallory | For | For | Management |
| 1.6 | Elect Director John E. Murray, Jr. | For | For | Management |
| 1.7 | Elect Director Pamela S. Pierce | For | For | Management |
| 1.8 | Elect Director Richard L. Shaw | For | For | Management |
| 1.9 | Elect Director David N. Wormley | For | For | Management |

MICHAEL BAKER CORP.

Ticker: BKR Security ID: 057149106
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: APR 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert N. Bontempo, Ph.D. | For | For | Management |
| 1.2 | Elect Director Nicholas P. Constantakis, CPA | For | For | Management |
| 1.3 | Elect Director Mark E. Kaplan, CPA | For | For | Management |
| 1.4 | Elect Director General (Ret.) Robert H. | For | For | Management |

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| | | | | | |
|-----|---|-----|-----|------------|--|
| | Foglesong | | | | |
| 1.5 | Elect Director Bradley L. Mallory | For | For | Management | |
| 1.6 | Elect Director John E. Murray, Jr.,
S.J.D. | For | For | Management | |
| 1.7 | Elect Director Pamela S. Pierce | For | For | Management | |
| 1.8 | Elect Director Richard L. Shaw | For | For | Management | |
| 1.9 | Elect Director David N. Wormley, Ph.D. | For | For | Management | |

MIDDLEBY CORP., THE

Ticker: MIDD Security ID: 596278101
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Selim A. Bassoul | For | For | Management |
| 1.2 | Elect Director Robert B. Lamb | For | For | Management |
| 1.3 | Elect Director Ryan Levenson | For | For | Management |
| 1.4 | Elect Director John R. Miller III | For | For | Management |
| 1.5 | Elect Director Gordon O'Brien | For | For | Management |
| 1.6 | Elect Director Philip G. Putnam | For | For | Management |
| 1.7 | Elect Director Sabin C. Streeter | For | For | Management |
| 1.8 | Elect Director Robert L. Yohe | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |

MIRANT CORP

Ticker: MIR.XA Security ID: 60467R100
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Thomas W. Cason | For | For | Management |
| 1.2 | Elect Director A.D. (Pete) Correll | For | For | Management |
| 1.3 | Elect Director Terry G. Dallas | For | For | Management |
| 1.4 | Elect Director Thomas H. Johnson | For | For | Management |
| 1.5 | Elect Director John T. Miller | For | For | Management |
| 1.6 | Elect Director Edward R. Muller | For | For | Management |
| 1.7 | Elect Director Robert C. Murray | For | For | Management |
| 1.8 | Elect Director John M. Quain | For | For | Management |
| 1.9 | Elect Director William L. Thacker | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Report on Reducing GHGs from Products
and Operations | Against | Against | Shareholder |

MONSTER WORLDWIDE, INC.

Ticker: MWW Security ID: 611742107
 Meeting Date: JUN 22, 2009 Meeting Type: Annual
 Record Date: APR 23, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Salvatore Iannuzzi | For | For | Management |
| 1.2 | Elect Director Robert J. Chrenc | For | For | Management |
| 1.3 | Elect Director John Gaulding | For | For | Management |
| 1.4 | Elect Director Edmund P. Giambastiani, Jr. | For | For | Management |
| 1.5 | Elect Director Ronald J. Kramer | For | For | Management |
| 1.6 | Elect Director Roberto Tunioli | For | For | Management |
| 1.7 | Elect Director Timothy T. Yates | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

MORGAN STANLEY

Ticker: MS Security ID: 617446448
 Meeting Date: FEB 9, 2009 Meeting Type: Special
 Record Date: DEC 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Approve Conversion of Securities | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

MOVADO GROUP, INC.

Ticker: MOV Security ID: 624580106
 Meeting Date: JUN 18, 2009 Meeting Type: Annual
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Margaret Hayes Adame | For | For | Management |
| 1.2 | Elect Director Richard J. Cote | For | For | Management |
| 1.3 | Elect Director Efraim Grinberg | For | For | Management |
| 1.4 | Elect Director Alan H. Howard | For | For | Management |
| 1.5 | Elect Director Richard Isserman | For | For | Management |
| 1.6 | Elect Director Nathan Leventhal | For | For | Management |
| 1.7 | Elect Director Donald Oresman | For | For | Management |
| 1.8 | Elect Director Leonard L. Silverstein | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

MPS GROUP, INC.

Ticker: MPS Security ID: 553409103
 Meeting Date: MAY 15, 2009 Meeting Type: Annual
 Record Date: MAR 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Derek E. Dewan | For | For | Management |
| 1.2 | Elect Director Timothy D. Payne | For | For | Management |
| 1.3 | Elect Director Peter J. Tanous | For | For | Management |
| 1.4 | Elect Director T. Wayne Davis | For | Withhold | Management |
| 1.5 | Elect Director John R. Kennedy | For | Withhold | Management |
| 1.6 | Elect Director Michael D. Abney | For | For | Management |

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| | | | | |
|------|--------------------------------------|-----|----------|------------|
| 1.7 | Elect Director William M. Isaac | For | For | Management |
| 1.8 | Elect Director Darla D. Moore | For | Withhold | Management |
| 1.9 | Elect Director Arthur B. Laffer | For | Withhold | Management |
| 1.10 | Elect Director Robert P. Crouch | For | For | Management |
| 2 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

MUELLER INDUSTRIES, INC.

Ticker: MLI Security ID: 624756102
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Alexander P. Federbush | For | For | Management |
| 1.2 | Elect Director Paul J. Flaherty | For | Withhold | Management |
| 1.3 | Elect Director Gennaro J. Fulvio | For | For | Management |
| 1.4 | Elect Director Gary S. Gladstein | For | Withhold | Management |
| 1.5 | Elect Director Scott J. Goldman | For | For | Management |
| 1.6 | Elect Director Terry Hermanson | For | Withhold | Management |
| 1.7 | Elect Director Harvey L. Karp | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Adopt Policy and Report on Board Diversity | Against | Against | Shareholder |

MULTI-FINELINE ELECTRONIX, INC.

Ticker: MFLX Security ID: 62541B101
 Meeting Date: MAR 11, 2009 Meeting Type: Annual
 Record Date: JAN 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Philippe Lemaitre | For | For | Management |
| 1.2 | Elect Director Donald Schwanz | For | For | Management |
| 1.3 | Elect Director Choon Seng Tan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

MURPHY OIL CORP.

Ticker: MUR Security ID: 626717102
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Frank W. Blue | For | For | Management |
| 1.2 | Elect Director Claiborne P. Deming | For | For | Management |
| 1.3 | Elect Director Robert A. Hermes | For | For | Management |
| 1.4 | Elect Director James V. Kelley | For | For | Management |
| 1.5 | Elect Director R. Madison Murphy | For | For | Management |
| 1.6 | Elect Director William C. Nolan, Jr. | For | For | Management |
| 1.7 | Elect Director Ivar B. Ramberg | For | For | Management |

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| | | | | |
|------|---|---------|---------|-------------|
| 1.8 | Elect Director Neal E. Schmale | For | For | Management |
| 1.9 | Elect Director David J. H. Smith | For | For | Management |
| 1.10 | Elect Directors Caroline G. Theus | For | For | Management |
| 1.11 | Elect Director David M. Wood | For | For | Management |
| 2 | Amend EEO Policy to Prohibit
Discrimination based on Sexual
Orientation and Gender Identity | Against | Against | Shareholder |
| 3 | Ratify Auditors | For | For | Management |

NACCO INDUSTRIES, INC.

Ticker: NC Security ID: 629579103
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Owsley Brown II | For | For | Management |
| 1.2 | Elect Director Dennis W. LaBarre | For | For | Management |
| 1.3 | Elect Director Richard de J. Osborne | For | For | Management |
| 1.4 | Elect Director Alfred M. Rankin, Jr. | For | For | Management |
| 1.5 | Elect Director Ian M. Ross | For | For | Management |
| 1.6 | Elect Director Michael E. Shannon | For | For | Management |
| 1.7 | Elect Director Britton T. Taplin | For | For | Management |
| 1.8 | Elect Director David F. Taplin | For | For | Management |
| 1.9 | Elect Director John F. Turben | For | For | Management |
| 1.10 | Elect Director Eugene Wong | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NATIONAL OILWELL VARCO, INC.

Ticker: NOV Security ID: 637071101
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Merrill A. Miller, Jr. | For | For | Management |
| 1.2 | Elect Director Greg L. Armstrong | For | For | Management |
| 1.3 | Elect Director David D. Harrison | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

NATIONWIDE FINANCIAL SERVICES, INC.

Ticker: NFS Security ID: 638612101
 Meeting Date: DEC 31, 2008 Meeting Type: Special
 Record Date: NOV 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |

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NAVISTAR INTERNATIONAL CORP.

Ticker: NAV Security ID: 63934E108
 Meeting Date: FEB 17, 2009 Meeting Type: Annual
 Record Date: JAN 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Y. Marc Belton | For | Withhold | Management |
| 1.2 | Elect Director Terry M. Endsley | For | For | Management |
| 1.3 | Elect Director Michael N. Hammes | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

NBTY, INC.

Ticker: NTY Security ID: 628782104
 Meeting Date: FEB 27, 2009 Meeting Type: Annual
 Record Date: JAN 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Aram G. Garabedian | For | Withhold | Management |
| 1.2 | Elect Director Neil H. Koenig | For | Withhold | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

NCI BUILDING SYSTEMS, INC.

Ticker: NCS Security ID: 628852105
 Meeting Date: MAR 12, 2009 Meeting Type: Annual
 Record Date: JAN 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Larry D. Edwards | For | For | Management |
| 1.2 | Elect Director Ed L. Phipps | For | For | Management |
| 1.3 | Elect Director W. Bernard Pieper | For | For | Management |
| 1.4 | Elect Director John K. Sterling | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

NCR CORPORATION

Ticker: NCR Security ID: 62886E108
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: FEB 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William Nuti | For | For | Management |
| 1.2 | Elect Director Gary Daichendt | For | For | Management |
| 1.3 | Elect Director Robert P. DeRodes | For | For | Management |
| 1.4 | Elect Director Quincy Allen | For | For | Management |
| 1.5 | Elect Director Richard L. Clemmer | For | For | Management |
| 2.0 | Ratify Auditors | For | For | Management |

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NEWFIELD EXPLORATION CO.

Ticker: NFX Security ID: 651290108
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Elect Director David A. Trice | For | For | Management |
| 2 | Elect Director Lee K. Boothby | For | For | Management |
| 3 | Elect Director Philip J. Burguieres | For | Against | Management |
| 4 | Elect Director Pamela J. Gardner | For | For | Management |
| 5 | Elect Director Dennis R. Hendrix | For | Against | Management |
| 6 | Elect Director John Randolph Kemp III | For | Against | Management |
| 7 | Elect Director J. Michael Lacey | For | Against | Management |
| 8 | Elect Director Joseph H. Netherland | For | Against | Management |
| 9 | Elect Director Howard H. Newman | For | For | Management |
| 10 | Elect Director Thomas G. Ricks | For | For | Management |
| 11 | Elect Director Juanita F. Romans | For | For | Management |
| 12 | Elect Director C. E. (Chuck) Shultz | For | Against | Management |
| 13 | Elect Director J. Terry Strange | For | For | Management |
| 14 | Approve Omnibus Stock Plan | For | For | Management |
| 15 | Approve Non-Employee Director Restricted Stock Plan | For | For | Management |
| 16 | Ratify Auditors | For | For | Management |

NEWMARKET CORP

Ticker: NEU Security ID: 651587107
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Phyllis L. Cothran | For | For | Management |
| 1.2 | Elect Director Mark M. Gambill | For | For | Management |
| 1.3 | Elect Director Bruce C. Gottwald | For | For | Management |
| 1.4 | Elect Director Thomas E. Gottwald | For | For | Management |
| 1.5 | Elect Director Patrick D. Hanley | For | For | Management |
| 1.6 | Elect Director James E. Rogers | For | For | Management |
| 1.7 | Elect Director Charles B. Walker | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

NEWPORT CORP.

Ticker: NEWP Security ID: 651824104
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Michael T. O'Neill | For | For | Management |
| 1.2 | Elect Director Markos I. Tambakeras | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |

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NII HOLDINGS, INC.

Ticker: NIHD Security ID: 62913F201
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director George A. Cope | For | For | Management |
| 1.2 | Elect Director Raymond P. Dolan | For | For | Management |
| 1.3 | Elect Director Carolyn Katz | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NOBLE ENERGY, INC.

Ticker: NBL Security ID: 655044105
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jeffrey L. Berenson | For | For | Management |
| 1.2 | Elect Director Michael A. Cawley | For | For | Management |
| 1.3 | Elect Director Edward F. Cox | For | For | Management |
| 1.4 | Elect Director Charles D. Davidson | For | For | Management |
| 1.5 | Elect Director Thomas J. Edelman | For | For | Management |
| 1.6 | Elect Director Eric P. Grubman | For | For | Management |
| 1.7 | Elect Director Kirby L. Hedrick | For | For | Management |
| 1.8 | Elect Director Scott D. Urban | For | For | Management |
| 1.9 | Elect Director William T. Van Kleef | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

NORDSTROM, INC.

Ticker: JWN Security ID: 655664100
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Director Phyllis J. Campbell | For | For | Management |
| 2 | Elect Director Enrique Hernandez, Jr. | For | For | Management |
| 3 | Elect Director Robert G. Miller | For | For | Management |
| 4 | Elect Director Blake W. Nordstrom | For | For | Management |
| 5 | Elect Director Erik B. Nordstrom | For | For | Management |
| 6 | Elect Director Peter E. Nordstrom | For | For | Management |
| 7 | Elect Director Philip G. Satre | For | For | Management |
| 8 | Elect Director Robert D. Walter | For | For | Management |
| 9 | Elect Director Alison A. Winter | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Approve Executive Incentive Bonus Plan | For | For | Management |

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NORTHWEST PIPE COMPANY

Ticker: NWPX Security ID: 667746101
 Meeting Date: JUN 2, 2009 Meeting Type: Annual
 Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Brian W. Dunham | For | For | Management |
| 1.2 | Elect Director Richard A. Roman | For | For | Management |

NUCOR CORP.

Ticker: NUE Security ID: 670346105
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Clayton C. Daley, Jr. | For | For | Management |
| 1.2 | Elect Director Harvey B. Gantt | For | For | Management |
| 1.3 | Elect Director Bernard L. Kasriel | For | For | Management |
| 1.4 | Elect Director Christopher J. Kearney | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |
| 4 | Declassify the Board of Directors | Against | For | Shareholder |
| 5 | Review and Assess Human Rights Policies | Against | Against | Shareholder |
| 6 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |

NUTRI/SYSTEMS, INC.

Ticker: NTRI Security ID: 67069D108
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Ian J. Berg | For | For | Management |
| 1.2 | Elect Director Robert F. Bernstock | For | Withhold | Management |
| 1.3 | Elect Director Michael F. Devine, III | For | For | Management |
| 1.4 | Elect Director Theodore J. Leonsis | For | Withhold | Management |
| 1.5 | Elect Director Warren V. Musser | For | For | Management |
| 1.6 | Elect Director Joseph M. Redling | For | For | Management |
| 1.7 | Elect Director Brian P. Tierney | For | Withhold | Management |
| 1.8 | Elect Director Stephen T. Zarrilli | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adopt Policy and Report on Board Diversity | Against | Against | Shareholder |

NYSE EURONEXT

Ticker: NYX Security ID: 629491101
 Meeting Date: APR 2, 2009 Meeting Type: Annual
 Record Date: FEB 10, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Ellyn L. Brown | For | For | Management |
| 1.2 | Elect Director Marshall N. Carter | For | For | Management |
| 1.3 | Elect Director Patricia M. Cloherty | For | For | Management |
| 1.4 | Elect Director Sir George Cox | For | For | Management |
| 1.5 | Elect Director Sylvain Hefes | For | For | Management |
| 1.6 | Elect Director Jan-Michiel Hessels | For | For | Management |
| 1.7 | Elect Director Dominique Hoenn | For | For | Management |
| 1.8 | Elect Director Shirley Ann Jackson | For | Withhold | Management |
| 1.9 | Elect Director James S. McDonald | For | For | Management |
| 1.10 | Elect Director Duncan M. McFarland | For | For | Management |
| 1.11 | Elect Director James J. McNulty | For | For | Management |
| 1.12 | Elect Director Duncan L. Niederauer | For | For | Management |
| 1.13 | Elect Director Baron Jean Peterbroeck | For | For | Management |
| 1.14 | Elect Director Alice M. Rivlin | For | For | Management |
| 1.15 | Elect Director Ricardo Salgado | For | For | Management |
| 1.16 | Elect Director Jean-Francois Theodore | For | For | Management |
| 1.17 | Elect Director Rijnhard van Tets | For | For | Management |
| 1.18 | Elect Director Sir Brian Williamson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Issue Stock Certificate of Ownership | Against | Against | Shareholder |
| 4 | Reduce Supermajority Vote Requirement | Against | For | Shareholder |

OCCIDENTAL PETROLEUM CORP.

Ticker: OXY Security ID: 674599105
 Meeting Date: MAY 1, 2009 Meeting Type: Annual
 Record Date: MAR 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Spencer Abraham | For | Against | Management |
| 1.2 | Elect Director Ronald W. Burkle | For | Against | Management |
| 1.3 | Elect Director John S. Chalsty | For | Against | Management |
| 1.4 | Elect Director Edward P. Djerejian | For | Against | Management |
| 1.5 | Elect Director John E. Feick | For | Against | Management |
| 1.6 | Elect Director Ray R. Irani | For | Against | Management |
| 1.7 | Elect Director Irvin W. Maloney | For | Against | Management |
| 1.8 | Elect Director Avedick B. Poladian | For | Against | Management |
| 1.9 | Elect Director Rodolfo Segovia | For | Against | Management |
| 1.10 | Elect Director Aziz D. Syriani | For | Against | Management |
| 1.11 | Elect Director Rosemary Tomich | For | Against | Management |
| 1.12 | Elect Director Walter L. Weisman | For | Against | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Provide Right to Call Special Meeting | For | Against | Management |
| 4 | Report on Host Country Social and Environmental Laws | Against | Against | Shareholder |

OCEANEERING INTERNATIONAL, INC.

Ticker: OII Security ID: 675232102
 Meeting Date: MAY 8, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------|---------|-----------|------------|
| 1.1 | Elect Director John R. Huff | For | For | Management |

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|-----|-----------------------------------|-----|----------|------------|
| 1.2 | Elect Director Jerold J. DesRoche | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

OFFICE DEPOT, INC.

Ticker: ODP Security ID: 676220106
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: MAR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Lee A. Ault III | For | For | Management |
| 1.2 | Elect Director Neil R. Austrian | For | For | Management |
| 1.3 | Elect Director David W. Bernauer | For | For | Management |
| 1.4 | Elect Director Marsha J. Evans | For | For | Management |
| 1.5 | Elect Director David I. Fuente | For | For | Management |
| 1.6 | Elect Director Brenda J. Gaines | For | For | Management |
| 1.7 | Elect Director Myra M. Hart | For | For | Management |
| 1.8 | Elect Director W. Scott Hedrick | For | For | Management |
| 1.9 | Elect Director Kathleen Mason | For | For | Management |
| 1.10 | Elect Director Michael J. Myers | For | For | Management |
| 1.11 | Elect Director Steve Odland | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Bylaws -- Call Special Meetings | Against | Against | Shareholder |
| 4 | Reimburse Proxy Contest Expenses | Against | Against | Shareholder |
| 5 | Require Independent Board Chairman | Against | Against | Shareholder |

OIL STATES INTERNATIONAL INC.

Ticker: OIS Security ID: 678026105
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director S. James Nelson | For | For | Management |
| 1.2 | Elect Director Gary L. Rosenthal | For | For | Management |
| 1.3 | Elect Director William T. Van Kleef | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

OLD SECOND BANCORP, INC.

Ticker: OSBC Security ID: 680277100
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director J. Douglas Cheatham | For | For | Management |
| 1.2 | Elect Director James Eccher | For | For | Management |
| 1.3 | Elect Director Gerald Palmer | For | Withhold | Management |
| 1.4 | Elect Director James Carl Schmitz | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

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OLIN CORP.

Ticker: OLN Security ID: 680665205
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gray G. Benoist | For | For | Management |
| 1.2 | Elect Director Donald W. Bogus | For | For | Management |
| 1.3 | Elect Director John M. B. O'Connor | For | For | Management |
| 1.4 | Elect Director Philip J. Schulz | For | For | Management |
| 1.5 | Elect Director Vincent J. Smith | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

OM GROUP, INC.

Ticker: OMG Security ID: 670872100
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard W. Blackburn | For | Withhold | Management |
| 1.2 | Elect Director Steven J. Demetriou | For | Withhold | Management |
| 1.3 | Elect Director Gordon A. Ulsh | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

OMNICOM GROUP INC.

Ticker: OMC Security ID: 681919106
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director John D. Wren | For | For | Management |
| 1.2 | Elect Director Bruce Crawford | For | For | Management |
| 1.3 | Elect Director Alan R. Batkin | For | Withhold | Management |
| 1.4 | Elect Director Robert Charles Clark | For | For | Management |
| 1.5 | Elect Director Leonard S. Coleman, Jr. | For | Withhold | Management |
| 1.6 | Elect Director Errol M. Cook | For | For | Management |
| 1.7 | Elect Director Susan S. Denison | For | Withhold | Management |
| 1.8 | Elect Director Michael A. Henning | For | Withhold | Management |
| 1.9 | Elect Director John R. Murphy | For | For | Management |
| 1.10 | Elect Director John R. Purcell | For | For | Management |
| 1.11 | Elect Director Linda Johnson Rice | For | Withhold | Management |
| 1.12 | Elect Director Gary L. Roubos | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |

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ON SEMICONDUCTOR CORPORATION

Ticker: ONNN Security ID: 682189105
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Curtis J. Crawford | For | For | Management |
| 1.2 | Elect Director Daryl Ostrander | For | For | Management |
| 1.3 | Elect Director Robert H. Smith | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ONEOK, INC.

Ticker: OKE Security ID: 682680103
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|-------------------------------------|---------|-----------|------------|
| 1 | Elect Director James C. Day | For | For | Management |
| 2 | Elect Director Julie H. Edwards | For | For | Management |
| 3 | Elect Director William L. Ford | For | For | Management |
| 4 | Elect Director John W. Gibson | For | For | Management |
| 5 | Elect Director David L. Kyle | For | For | Management |
| 6 | Elect Director Bert H. Mackie | For | For | Management |
| 7 | Elect Director Jim W. Mogg | For | For | Management |
| 8 | Elect Director Pattye L. Moore | For | For | Management |
| 9 | Elect Director Gary D. Parker | For | For | Management |
| 10 | Elect Director Eduardo A. Rodriguez | For | For | Management |
| 11 | Elect Director David J. Tippeconnic | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |

OPTIONSPRESS HOLDINGS, INC.

Ticker: OXPS Security ID: 684010101
 Meeting Date: JUN 2, 2009 Meeting Type: Annual
 Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Howard L. Draft | For | For | Management |
| 1.2 | Elect Director Bruce R. Evans | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

OSHKOSH CORP.

Ticker: OSK Security ID: 688239201
 Meeting Date: FEB 3, 2009 Meeting Type: Annual
 Record Date: DEC 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J. William Andersen | For | For | Management |

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| | | | | |
|------|---|---------|---------|-------------|
| 1.2 | Elect Director Robert G. Bohn | For | For | Management |
| 1.3 | Elect Director Richard M. Donnelly | For | For | Management |
| 1.4 | Elect Director F.M. Franks, Jr. | For | For | Management |
| 1.5 | Elect Director Michael W. Grebe | For | For | Management |
| 1.6 | Elect Director Kathleen J. Hempel | For | For | Management |
| 1.7 | Elect Director Harvey N. Medvin | For | For | Management |
| 1.8 | Elect Director J. Peter Mosling, Jr. | For | For | Management |
| 1.9 | Elect Director Craig P. Omtvedt | For | For | Management |
| 1.10 | Elect Director Timothy J. Roemer | For | For | Management |
| 1.11 | Elect Director Richard G. Sim | For | For | Management |
| 1.12 | Elect Director Charles L. Szews | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Reincorporate in Another State from Wisconsin to North Dakota | Against | Against | Shareholder |

OVERSEAS SHIPHOLDING GROUP, INC.

Ticker: OSG Security ID: 690368105
Meeting Date: JUN 9, 2009 Meeting Type: Annual
Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Morten Arntzen | For | For | Management |
| 1.2 | Elect Director Oudi Recanati | For | Withhold | Management |
| 1.3 | Elect Director G. Allen Andreas, III | For | For | Management |
| 1.4 | Elect Director Alan R. Batkin | For | For | Management |
| 1.5 | Elect Director Thomas B. Coleman | For | Withhold | Management |
| 1.6 | Elect Director Charles A. Fribourg | For | Withhold | Management |
| 1.7 | Elect Director Stanley Komaroff | For | For | Management |
| 1.8 | Elect Director Solomon N. Merkin | For | For | Management |
| 1.9 | Elect Director Joel I. Picket | For | For | Management |
| 1.10 | Elect Director Ariel Recanati | For | For | Management |
| 1.11 | Elect Director Thomas F. Robards | For | For | Management |
| 1.12 | Elect Director Jean-Paul Vettier | For | Withhold | Management |
| 1.13 | Elect Director Michael J. Zimmerman | For | For | Management |
| 2 | Amend Executive Incentive Bonus Plan | For | For | Management |

OWENS-ILLINOIS, INC.

Ticker: OI Security ID: 690768403
Meeting Date: APR 23, 2009 Meeting Type: Annual
Record Date: FEB 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gary F. Colter | For | For | Management |
| 1.2 | Elect Director David H.Y. Ho | For | For | Management |
| 1.3 | Elect Director Corbin A. McNeill, Jr. | For | Withhold | Management |
| 1.4 | Elect Director Helge H. Wehmeier | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Increase in Size of Board | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |

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PACCAR INC.

Ticker: PCAR Security ID: 693718108
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Mark C. Pigott | For | For | Management |
| 1.2 | Elect Director William G. Reed, Jr. | For | For | Management |
| 1.3 | Elect Director Warren R. Staley | For | For | Management |
| 1.4 | Elect Director Charles R. Williamson | For | For | Management |
| 2 | Declassify the Board of Directors | Against | For | Shareholder |
| 3 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

PACER INTERNATIONAL, INC.

Ticker: PACR Security ID: 69373H106
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Andrew C. Clarke | For | For | Management |
| 1.2 | Elect Director Robert J. Grassi | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PARK NATIONAL CORP.

Ticker: PRK Security ID: 700658107
 Meeting Date: DEC 18, 2008 Meeting Type: Special
 Record Date: NOV 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize New Class of Preferred Stock | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

PARKER DRILLING CO.

Ticker: PKD Security ID: 701081101
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director R. Rudolph Reinfrank | For | For | Management |
| 1.2 | Elect Director Robert W. Goldman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PATTERSON-UTI ENERGY INC.

Ticker: PTEN Security ID: 703481101

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Meeting Date: JUN 3, 2009 Meeting Type: Annual

Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mark S. Siegel | For | For | Management |
| 1.2 | Elect Director Kenneth N. Berns | For | For | Management |
| 1.3 | Elect Director Charles O. Buckner | For | For | Management |
| 1.4 | Elect Director Curtis W. Huff | For | For | Management |
| 1.5 | Elect Director Terry H. Hunt | For | For | Management |
| 1.6 | Elect Director Kenneth R. Peak | For | For | Management |
| 1.7 | Elect Director Cloyce A. Talbott | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PEABODY ENERGY CORP.

Ticker: BTU Security ID: 704549104

Meeting Date: MAY 7, 2009 Meeting Type: Annual

Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gregory H. Boyce | For | For | Management |
| 1.2 | Elect Director William E. James | For | For | Management |
| 1.3 | Elect Director Robert B. Karn III | For | Withhold | Management |
| 1.4 | Elect Director M. Frances Keeth | For | For | Management |
| 1.5 | Elect Director Henry E. Lentz | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

PENSKE AUTOMOTIVE GROUP, INC.

Ticker: PAG Security ID: 70959W103

Meeting Date: APR 30, 2009 Meeting Type: Annual

Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John D. Barr | For | For | Management |
| 1.2 | Elect Director Michael R. Eisenson | For | For | Management |
| 1.3 | Elect Director Hiroshi Ishikawa | For | For | Management |
| 1.4 | Elect Director Robert H. Kurnick, Jr. | For | For | Management |
| 1.5 | Elect Director William J. Lovejoy | For | For | Management |
| 1.6 | Elect Director Kimberly J. McWaters | For | For | Management |
| 1.7 | Elect Director Lucio A. Noto | For | For | Management |
| 1.8 | Elect Director Roger S. Penske | For | For | Management |
| 1.9 | Elect Director Richard J. Peters | For | For | Management |
| 1.10 | Elect Director Ronald G. Steinhart | For | For | Management |
| 1.11 | Elect Director H. Brian Thompson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PEOPLES BANCORP INC.

Ticker: PEBO Security ID: 709789101

Meeting Date: JAN 22, 2009 Meeting Type: Special

Record Date: DEC 10, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize New Class of Preferred Stock | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

PEPSI BOTTLING GROUP, INC., THE

Ticker: PBG Security ID: 713409100
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Linda G. Alvarado | For | For | Management |
| 1.2 | Elect Director Barry H. Beracha | For | For | Management |
| 1.3 | Elect Director John C. Compton | For | For | Management |
| 1.4 | Elect Director Eric J. Foss | For | For | Management |
| 1.5 | Elect Director Ira D. Hall | For | For | Management |
| 1.6 | Elect Director Susan D. Kronick | For | For | Management |
| 1.7 | Elect Director Blythe J. McGarvie | For | For | Management |
| 1.8 | Elect Director John A. Quelch | For | For | Management |
| 1.9 | Elect Director Javier G. Teruel | For | For | Management |
| 1.10 | Elect Director Cynthia M. Trudell | For | For | Management |
| 2 | Amend Non-Employee Director Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

PEPSIAMERICAS, INC.

Ticker: PAS Security ID: 71343P200
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Herbert M. Baum | For | For | Management |
| 1.2 | Elect Director Richard G. Cline | For | For | Management |
| 1.3 | Elect Director Michael J. Corliss | For | For | Management |
| 1.4 | Elect Director Pierre S. du Pont | For | For | Management |
| 1.5 | Elect Director Archie R. Dykes | For | For | Management |
| 1.6 | Elect Director Jarobin Gilbert, Jr. | For | For | Management |
| 1.7 | Elect Director James R. Kackley | For | For | Management |
| 1.8 | Elect Director Matthew M. McKenna | For | For | Management |
| 1.9 | Elect Director Robert C. Pohlrad | For | For | Management |
| 1.10 | Elect Director Deborah E. Powell | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

PERINI CORP.

Ticker: PCR Security ID: 713839108
 Meeting Date: SEP 5, 2008 Meeting Type: Annual
 Record Date: JUL 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|---|-----|-----|------------|
| 1 | Issue Shares in Connection with Acquisition | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3.1 | Elect Director Marilyn A. Alexander | For | For | Management |
| 3.2 | Elect Director Peter Arkley | For | For | Management |
| 3.3 | Elect Director Raymond R. Oneglia | For | For | Management |
| 3.4 | Elect Director Donald D. Snyder | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Amend Omnibus Stock Plan | For | For | Management |
| 6 | Adjourn Meeting | For | For | Management |

PETROLEUM DEVELOPMENT CORP.

Ticker: PETD Security ID: 716578109
 Meeting Date: JUN 5, 2009 Meeting Type: Annual
 Record Date: APR 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Anthony J. Crisafio | For | For | Management |
| 1.2 | Elect Director Kimberly Luff Wakim | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PETROQUEST ENERGY, INC.

Ticker: PQ Security ID: 716748108
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Charles T. Goodson | For | For | Management |
| 1.2 | Elect Director William W. Rucks, IV | For | Withhold | Management |
| 1.3 | Elect Director E. Wayne Nordberg | For | Withhold | Management |
| 1.4 | Elect Director Michael L. Finch | For | Withhold | Management |
| 1.5 | Elect Director W. J. Gordon, III | For | Withhold | Management |
| 1.6 | Elect Director Charles F. Mitchell, II, M.D. | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

PFF BANCORP, INC.

Ticker: PFFB Security ID: 69331W104
 Meeting Date: SEP 25, 2008 Meeting Type: Special
 Record Date: AUG 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

PHILADELPHIA CONSOLIDATED HOLDING CORP.

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Ticker: PHLY Security ID: 717528103
 Meeting Date: OCT 23, 2008 Meeting Type: Special
 Record Date: SEP 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

PHILLIPS-VAN HEUSEN CORP.

Ticker: PVH Security ID: 718592108
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: APR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mary Baglivo | For | For | Management |
| 1.2 | Elect Director Emanuel Chirico | For | For | Management |
| 1.3 | Elect Director Edward H. Cohen | For | For | Management |
| 1.4 | Elect Director Joseph B. Fuller | For | For | Management |
| 1.5 | Elect Director Margaret L. Jenkins | For | For | Management |
| 1.6 | Elect Director Bruce Maggin | For | For | Management |
| 1.7 | Elect Director V. James Marino | For | For | Management |
| 1.8 | Elect Director Henry Nasella | For | For | Management |
| 1.9 | Elect Director Rita M. Rodriguez | For | For | Management |
| 1.10 | Elect Director Craig Rydin | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 4 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

PIONEER DRILLING COMPANY

Ticker: PDC Security ID: 723655106
 Meeting Date: MAY 15, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Wm. Stacy Locke | For | For | Management |
| 1.2 | Elect Director C. John Thompson | For | For | Management |
| 1.3 | Elect Director Scott D. Urban | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

PIONEER NATURAL RESOURCES CO.

Ticker: PXD Security ID: 723787107
 Meeting Date: JUN 17, 2009 Meeting Type: Annual
 Record Date: APR 22, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas D. Arthur | For | For | Management |
| 1.2 | Elect Director Andrew F. Cates | For | For | Management |
| 1.3 | Elect Director Scott J. Reiman | For | For | Management |

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|-----|-----------------------------------|-----|---------|------------|
| 1.4 | Elect Director Scott D. Sheffield | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |

PLAINS EXPLORATION & PRODUCTION CO

Ticker: PXP Security ID: 726505100
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director James C. Flores | For | For | Management |
| 1.2 | Elect Director Isaac Arnold, Jr. | For | For | Management |
| 1.3 | Elect Director Alan R. Buckwalter, III | For | For | Management |
| 1.4 | Elect Director Jerry L. Dees | For | Withhold | Management |
| 1.5 | Elect Director Tom H. Delimitros | For | Withhold | Management |
| 1.6 | Elect Director Thomas A. Fry, III | For | For | Management |
| 1.7 | Elect Director Robert L. Gerry, III | For | For | Management |
| 1.8 | Elect Director Charles G. Groat | For | For | Management |
| 1.9 | Elect Director John H. Lollar | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

PMC-SIERRA, INC.

Ticker: PMCS Security ID: 69344F106
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Robert L. Bailey | For | For | Management |
| 1.2 | Elect Director Richard E. Belluzzo | For | For | Management |
| 1.3 | Elect Director James V. Diller, Sr. | For | For | Management |
| 1.4 | Elect Director Michael R. Farese | For | For | Management |
| 1.5 | Elect Director Jonathan J. Judge | For | For | Management |
| 1.6 | Elect Director William H. Kurtz | For | For | Management |
| 1.7 | Elect Director Gregory S. Lang | For | For | Management |
| 1.8 | Elect Director Frank J. Marshall | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Performance-Based Equity Awards | Against | For | Shareholder |

POLARIS INDUSTRIES, INC.

Ticker: PII Security ID: 731068102
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Scott W. Wine | For | For | Management |
| 1.2 | Elect Director Annette K. Clayton | For | For | Management |
| 1.3 | Elect Director Gregory R. Palen | For | For | Management |
| 1.4 | Elect Director John P. Wiehoff | For | For | Management |
| 2 | Amend Deferred Compensation Plan | For | For | Management |

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|---|--------------------------------------|-----|---------|------------|
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 5 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |
| 7 | Other Business | For | Against | Management |

POLYPORE INTERNATIONAL, INC.

Ticker: PPO Security ID: 73179V103
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director William Dries | For | For | Management |
| 1.2 | Elect Director Frederick C. Flynn, Jr. | For | For | Management |
| 1.3 | Elect Director Kevin J. Kruse | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PRE-PAID LEGAL SERVICES, INC.

Ticker: PPD Security ID: 740065107
 Meeting Date: MAY 22, 2009 Meeting Type: Annual
 Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John W. Hail | For | For | Management |
| 1.2 | Elect Director Thomas W. Smith | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PRESTIGE BRANDS HOLDINGS INC

Ticker: PBH Security ID: 74112D101
 Meeting Date: AUG 5, 2008 Meeting Type: Annual
 Record Date: JUN 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mark Pettie | For | For | Management |
| 1.2 | Elect Director L. Dick Buell | For | For | Management |
| 1.3 | Elect Director John E. Byom | For | For | Management |
| 1.4 | Elect Director Gary E. Costley | For | For | Management |
| 1.5 | Elect Director David A. Donnini | For | For | Management |
| 1.6 | Elect Director Ronald Gordon | For | For | Management |
| 1.7 | Elect Director Vincent J. Hemmer | For | For | Management |
| 1.8 | Elect Director Patrick Lonergan | For | For | Management |
| 1.9 | Elect Director Peter C. Mann | For | For | Management |
| 1.10 | Elect Director Raymond P. Silcock | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PRIDE INTERNATIONAL, INC.

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Ticker: PDE Security ID: 74153Q102
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David A. B. Brown | For | Withhold | Management |
| 1.2 | Elect Director Kenneth M. Burke | For | Withhold | Management |
| 1.3 | Elect Director Archie W. Dunham | For | Withhold | Management |
| 1.4 | Elect Director David A. Hager | For | Withhold | Management |
| 1.5 | Elect Director Francis S. Kalman | For | Withhold | Management |
| 1.6 | Elect Director Ralph D. McBride | For | Withhold | Management |
| 1.7 | Elect Director Robert G. Phillips | For | Withhold | Management |
| 1.8 | Elect Director Louis A. Raspino | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

PRINCIPAL FINANCIAL GROUP, INC.

Ticker: PFG Security ID: 74251V102
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director J. Barry Griswell | For | For | Management |
| 2 | Elect Director Richard L. Keyser | For | For | Management |
| 3 | Elect Director Arjun K. Mathrani | For | For | Management |
| 4 | Elect Director Elizabeth E. Tallett | For | For | Management |
| 5 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |

PROSPECT CAPITAL CORP.

Ticker: PSEC Security ID: 74348T102
 Meeting Date: FEB 12, 2009 Meeting Type: Annual
 Record Date: OCT 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Graham D.S. Anderson | For | For | Management |
| 1.2 | Elect Director Eugene S. Stark | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Sale of Common Shares Below Net Asset Value | For | For | Management |
| 4 | Approve Issuance of Warrants/Convertible Debentures | For | For | Management |

PRUDENTIAL FINANCIAL INC

Ticker: PRU Security ID: 744320102
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Thomas J. Baltimore, Jr. | For | For | Management |

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|------|--|----------------------|---------|---------|-------------|
| 1.2 | Elect Director | Frederic K. Becker | For | For | Management |
| 1.3 | Elect Director | Gordon M. Bethune | For | For | Management |
| 1.4 | Elect Director | Gaston Caperton | For | For | Management |
| 1.5 | Elect Director | Gilbert F. Casellas | For | For | Management |
| 1.6 | Elect Director | James G. Cullen | For | For | Management |
| 1.7 | Elect Director | William H. Gray, III | For | For | Management |
| 1.8 | Elect Director | Mark B. Grier | For | For | Management |
| 1.9 | Elect Director | Jon F. Hanson | For | For | Management |
| 1.10 | Elect Director | Constance J. Horner | For | For | Management |
| 1.11 | Elect Director | Karl J. Krapek | For | For | Management |
| 1.12 | Elect Director | Christine A. Poon | For | For | Management |
| 1.13 | Elect Director | John R. Strangfield | For | For | Management |
| 1.14 | Elect Director | James A. Unruh | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | | Against | For | Shareholder |
| 4 | Require Independent Board Chairman | | Against | Against | Shareholder |

QUESTAR CORP.

Ticker: STR Security ID: 748356102
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Keith O. Rattie | For | For | Management |
| 1.2 | Elect Director Harris H. Simmons | For | For | Management |
| 1.3 | Elect Director M. W. Scoggins | For | For | Management |
| 1.4 | Elect Director James A. Harmon | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Management |
| 4 | Amend Director/Officer Liability and Indemnification | For | For | Management |
| 5 | Increase Authorized Common Stock | For | For | Management |
| 6 | Eliminate a Provision Imposing Limits on Issuance of Preferred Stock | For | For | Management |
| 7 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 8 | Require a Majority Vote for the Election of Directors | None | For | Shareholder |
| 9 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

QWEST COMMUNICATIONS INTERNATIONAL INC.

Ticker: Q Security ID: 749121109
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Edward A. Mueller | For | For | Management |
| 1.2 | Elect Director Linda G. Alvarado | For | For | Management |
| 1.3 | Elect Director Charles L. Biggs | For | For | Management |
| 1.4 | Elect Director K. Dane Brooksher | For | For | Management |
| 1.5 | Elect Director Peter S. Hellman | For | For | Management |
| 1.6 | Elect Director R. David Hoover | For | For | Management |
| 1.7 | Elect Director Patrick J. Martin | For | For | Management |

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|------|--|---------|---------|-------------|
| 1.8 | Elect Director Caroline Matthews | For | For | Management |
| 1.9 | Elect Director Wayne W. Murdy | For | For | Management |
| 1.10 | Elect Director Jan L. Murley | For | For | Management |
| 1.11 | Elect Director James A. Unruh | For | For | Management |
| 1.12 | Elect Director Anthony Welters | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Terms of Severance Payments to Executives | For | For | Management |
| 4 | Submit SERP to Shareholder Vote | Against | For | Shareholder |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 6 | Amend Bylaws-- Call Special Meetings | Against | For | Shareholder |
| 7 | Reincorporate in Another State [Delaware to North Dakota] | Against | Against | Shareholder |

R. R. DONNELLEY & SONS CO.

Ticker: RRD Security ID: 257867101
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Thomas J. Quinlan, III | For | For | Management |
| 2 | Elect Director Stephen M. Wolf | For | For | Management |
| 3 | Elect Director Lee A. Chaden | For | For | Management |
| 4 | Elect Director E.V. (Rick) Goings | For | For | Management |
| 5 | Elect Director Judith H. Hamilton | For | For | Management |
| 6 | Elect Director Susan M. Ivey | For | For | Management |
| 7 | Elect Director Thomas S. Johnson | For | For | Management |
| 8 | Elect Director John C. Pope | For | For | Management |
| 9 | Elect Director Michael T. Riordan | For | For | Management |
| 10 | Elect Director Oliver R. Sockwell | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |
| 12 | Report on Sustainable Forestry | Against | Against | Shareholder |
| 13 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |

RADIOSHACK CORP.

Ticker: RSH Security ID: 750438103
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Director Frank J. Belatti | For | For | Management |
| 2 | Elect Director Julian C. Day | For | For | Management |
| 3 | Elect Director Daniel R. Feehan | For | For | Management |
| 4 | Elect Director H. Eugene Lockhart | For | For | Management |
| 5 | Elect Director Jack L. Messman | For | For | Management |
| 6 | Elect Director Thomas G. Plaskett | For | For | Management |
| 7 | Elect Director Edwina D. Woodbury | For | For | Management |
| 8 | Ratify Auditors | For | For | Management |
| 9 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 10 | Approve Omnibus Stock Plan | For | For | Management |

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REGAL-BELOIT CORP.

Ticker: RBC Security ID: 758750103
 Meeting Date: APR 27, 2009 Meeting Type: Annual
 Record Date: MAR 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director G. Frederick Kasten, Jr. | For | For | Management |
| 1.2 | Elect Director Henry W. Knueppel | For | For | Management |
| 1.3 | Elect Director Dean A. Foate | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

REGIS CORP.

Ticker: RGS Security ID: 758932107
 Meeting Date: OCT 23, 2008 Meeting Type: Annual
 Record Date: AUG 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Rolf F. Bjelland | For | For | Management |
| 1.2 | Elect Director Paul D. Finkelstein | For | For | Management |
| 1.3 | Elect Director Thomas L. Gregory | For | For | Management |
| 1.4 | Elect Director Van Zandt Hawn | For | For | Management |
| 1.5 | Elect Director Susan S. Hoyt | For | For | Management |
| 1.6 | Elect Director David B. Kunin | For | For | Management |
| 1.7 | Elect Director Stephen Watson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

REINSURANCE GROUP OF AMERICA, INCORPORATED

Ticker: RGA Security ID: 759351109
 Meeting Date: SEP 5, 2008 Meeting Type: Special
 Record Date: JUL 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Reclassification of Common Stock | For | For | Management |
| 2 | Amend Articles of Incorporation to Limit Voting Power of Class B Holders | For | For | Management |
| 3 | Approve Securities Transfer Restrictions | For | For | Management |
| 4 | Amend Articles of Incorporation to Allow Conversion of Class B Stock | For | For | Management |
| 5 | Amend Shareholder Rights Plan (Poison Pill) | For | For | Management |
| 6 | Adjourn Meeting | For | For | Management |

REINSURANCE GROUP OF AMERICA, INCORPORATED

Ticker: RGA.A Security ID: 759351406

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Meeting Date: NOV 25, 2008 Meeting Type: Special

Record Date: OCT 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Reclassification of Common Stock | For | For | Management |
| 2 | Amend Articles of Incorporation to Eliminate Provisions Relating to Class B Common Stock and Dual Class Common Stock Structure | For | For | Management |
| 3 | Adjourn Meeting | For | For | Management |

REINSURANCE GROUP OF AMERICA, INCORPORATED

Ticker: RGA Security ID: 759351604

Meeting Date: MAY 20, 2009 Meeting Type: Annual

Record Date: MAR 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John F. Danahy | For | For | Management |
| 1.2 | Elect Director Arnoud W. A. Boot | For | For | Management |
| 1.3 | Elect Director Stuart I. Greenbaum | For | For | Management |
| 1.4 | Elect Director A. Greig Woodring | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

RELIANCE STEEL & ALUMINUM CO.

Ticker: RS Security ID: 759509102

Meeting Date: MAY 20, 2009 Meeting Type: Annual

Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas W. Gimbel | For | For | Management |
| 1.2 | Elect Director Douglas M. Hayes | For | Withhold | Management |
| 1.3 | Elect Director Franklin R. Johnson | For | For | Management |
| 1.4 | Elect Director Leslie A. Waite | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

REPUBLIC AIRWAYS HOLDINGS INC

Ticker: RJET Security ID: 760276105

Meeting Date: JUN 8, 2009 Meeting Type: Annual

Record Date: APR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bryan K. Bedford | For | For | Management |
| 1.2 | Elect Director Lawrence J. Cohen | For | For | Management |
| 1.3 | Elect Director Douglas J. Lambert | For | For | Management |
| 1.4 | Elect Director Mark E. Landesman | For | For | Management |
| 1.5 | Elect Director Mark L. Plaumann | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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RES-CARE, INC.

Ticker: RSCR Security ID: 760943100
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James H. Bloem | For | For | Management |
| 1.2 | Elect Director Steven S. Reed | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

RF MICRO DEVICES, INC.

Ticker: RFMD Security ID: 749941100
 Meeting Date: JUL 30, 2008 Meeting Type: Annual
 Record Date: MAY 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Dr. Albert E. Paladino | For | For | Management |
| 1.2 | Elect Director Robert A. Bruggeworth | For | For | Management |
| 1.3 | Elect Director Daniel A. DiLeo | For | For | Management |
| 1.4 | Elect Director Jeffery R. Gardner | For | For | Management |
| 1.5 | Elect Director John R. Harding | For | For | Management |
| 1.6 | Elect Director Casimir S. Skrzypczak | For | For | Management |
| 1.7 | Elect Director Erik H. Van Der Kaay | For | For | Management |
| 1.8 | Elect Director W.H. Wilkinson, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ROCK-TENN COMPANY

Ticker: RKT Security ID: 772739207
 Meeting Date: JAN 30, 2009 Meeting Type: Annual
 Record Date: NOV 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John D. Hopkins | For | For | Management |
| 1.2 | Elect Director James A. Rubright | For | For | Management |
| 1.3 | Elect Director Bettina M. Whyte | For | For | Management |
| 1.4 | Elect Director James E. Young | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

ROCKWOOD HOLDINGS, INC.

Ticker: ROC Security ID: 774415103
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: MAR 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Nance K. Dicciani | For | For | Management |

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| | | | | |
|-----|--|-----|----------|------------|
| 1.2 | Elect Director J. Kent Masters | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |
| 4 | Approve Executive Incentive Bonus Plan | For | For | Management |

ROWAN COMPANIES, INC.

Ticker: RDC Security ID: 779382100
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas R. Hix | For | For | Management |
| 1.2 | Elect Director Robert E. Kramek | For | For | Management |
| 1.3 | Elect Director Frederick R. Lausen | For | For | Management |
| 1.4 | Elect Director Lawrence J. Ruisi | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

RPM INTERNATIONAL INC.

Ticker: RPM Security ID: 749685103
 Meeting Date: OCT 10, 2008 Meeting Type: Annual
 Record Date: AUG 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Frederick R. Nance | For | For | Management |
| 1.2 | Elect Director Charles A. Ratner | For | For | Management |
| 1.3 | Elect Director William B. Summers, Jr. | For | For | Management |
| 1.4 | Elect Director Jerry Sue Thornton | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

RSC HOLDINGS INC

Ticker: RRR Security ID: 74972L102
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Directors Douglas Kaden | For | For | Management |
| 1.2 | Elect Directors Erik Olsson | For | For | Management |
| 1.3 | Elect Directors James H. Ozanne | For | For | Management |
| 1.4 | Elect Directors Scott Spielvogel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

RTI INTERNATIONAL METALS, INC.

Ticker: RTI Security ID: 74973W107
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director Craig R. Andersson | For | For | Management |
| 1.2 | Elect Director Daniel I. Booker | For | For | Management |
| 1.3 | Elect Director Donald P. Fusilli, Jr. | For | For | Management |
| 1.4 | Elect Director Ronald L. Gallatin | For | For | Management |
| 1.5 | Elect Director Charles C. Gedeon | For | For | Management |
| 1.6 | Elect Director Robert M. Hernandez | For | For | Management |
| 1.7 | Elect Director Dawne S. Hickton | For | For | Management |
| 1.8 | Elect Director Edith E. Holiday | For | For | Management |
| 1.9 | Elect Director Bryan T. Moss | For | For | Management |
| 1.10 | Elect Director Michael C. Wellham | For | For | Management |
| 1.11 | Elect Director James A. Williams | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Nonqualified Employee Stock Purchase Plan | For | For | Management |

RUBY TUESDAY, INC.

Ticker: RT Security ID: 781182100
 Meeting Date: OCT 8, 2008 Meeting Type: Annual
 Record Date: AUG 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director R. Brad Martin | For | For | Management |
| 1.2 | Elect Director Stephen I. Sadove | For | For | Management |
| 1.3 | Elect Director James A. Haslam, III | For | For | Management |
| 2 | Amend Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

RUSH ENTERPRISES, INC.

Ticker: RUSHB Security ID: 781846209
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director W. Marvin Rush | For | For | Management |
| 1.2 | Elect Director W.M. "Rusty" Rush | For | For | Management |
| 1.3 | Elect Director Ronald J. Krause | For | Withhold | Management |
| 1.4 | Elect Director James C. Underwood | For | Withhold | Management |
| 1.5 | Elect Director Harold D. Marshall | For | Withhold | Management |
| 1.6 | Elect Director Thomas A. Akin | For | Withhold | Management |
| 1.7 | Elect Director Gerald R. Szczepanski | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

RYDER SYSTEM, INC.

Ticker: R Security ID: 783549108
 Meeting Date: MAY 1, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James S. Beard | For | For | Management |
| 1.2 | Elect Director John M. Berra | For | For | Management |
| 1.3 | Elect Director Luis P. Nieto, Jr. | For | For | Management |
| 1.4 | Elect Director E. Follin Smith | For | For | Management |
| 1.5 | Elect Director Gregory T. Swienton | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SAFECO CORP.

Ticker: SAF Security ID: 786429100
 Meeting Date: JUL 29, 2008 Meeting Type: Annual
 Record Date: JUN 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2.1 | Elect Director Joseph W. Brown | For | For | Management |
| 2.2 | Elect Director Kerry Killinger | For | For | Management |
| 2.3 | Elect Director Gary F. Locke | For | For | Management |
| 2.4 | Elect Director Charles R. Rinehart | For | For | Management |
| 2.5 | Elect Director Gerardo I. Lopez | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Adjourn Meeting | For | For | Management |

SAFETY INSURANCE GROUP, INC.

Ticker: SAFT Security ID: 78648T100
 Meeting Date: MAY 18, 2009 Meeting Type: Annual
 Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Peter J. Manning | For | For | Management |
| 1.2 | Elect Director David K. McKown | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SAIC INC

Ticker: SAI Security ID: 78390X101
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director France A. Cordova | For | For | Management |
| 1.2 | Elect Director Kenneth C. Dahlberg | For | For | Management |
| 1.3 | Elect Director Jere A. Drummond | For | For | Management |
| 1.4 | Elect Director John J. Hamre | For | For | Management |
| 1.5 | Elect Director Miriam E. John | For | For | Management |
| 1.6 | Elect Director Anita K. Jones | For | For | Management |
| 1.7 | Elect Director John P. Jumper | For | For | Management |
| 1.8 | Elect Director Harry M.J. Kraemer, Jr. | For | For | Management |
| 1.9 | Elect Director Edward J. Sanderson, Jr. | For | For | Management |
| 1.10 | Elect Director Louis A. Simpson | For | For | Management |
| 1.11 | Elect Director A. Thomas Young | For | For | Management |

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| | | | | |
|---|----------------------------------|-----|-----|------------|
| 2 | Approve Conversion of Securities | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

SAUER-DANFOSS, INC.

Ticker: SHS Security ID: 804137107
 Meeting Date: JUN 11, 2009 Meeting Type: Annual
 Record Date: APR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Niels B. Christiansen | For | For | Management |
| 1.2 | Elect Director Jorgen M. Clausen | For | For | Management |
| 1.3 | Elect Director Kim Fausing | For | For | Management |
| 1.4 | Elect Director William E. Hoover, Jr. | For | For | Management |
| 1.5 | Elect Director Johannes F. Kirchhoff | For | Withhold | Management |
| 1.6 | Elect Director F. Joseph Loughrey | For | Withhold | Management |
| 1.7 | Elect Director Frederik Lotz | For | For | Management |
| 1.8 | Elect Director Sven Murmann | For | For | Management |
| 1.9 | Elect Director Sven Ruder | For | For | Management |
| 1.10 | Elect Director Steven H. Wood | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

SCBT FINANCIAL CORP.

Ticker: SCBT Security ID: 78401V102
 Meeting Date: DEC 30, 2008 Meeting Type: Special
 Record Date: NOV 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize New Class of Preferred Stock | For | Against | Management |
| 2 | Adjourn Meeting | For | Against | Management |

SCHNITZER STEEL INDUSTRIES, INC.

Ticker: SCHN Security ID: 806882106
 Meeting Date: JAN 28, 2009 Meeting Type: Annual
 Record Date: DEC 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert S. Ball | For | For | Management |
| 1.2 | Elect Director John D. Carter | For | For | Management |
| 1.3 | Elect Director Kenneth M. Novack | For | For | Management |
| 1.4 | Elect Director Jean S. Reynolds | For | For | Management |
| 1.5 | Elect Director Tamara L. Lundgren | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |

SCHOLASTIC CORP.

Ticker: SCHL Security ID: 807066105
 Meeting Date: SEP 24, 2008 Meeting Type: Annual

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Record Date: AUG 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James W. Barge | For | For | Management |
| 1.2 | Elect Director John G. Mcdonald | For | For | Management |

SCHOOL SPECIALTY, INC.

Ticker: SCHS Security ID: 807863105
 Meeting Date: AUG 19, 2008 Meeting Type: Annual
 Record Date: JUL 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Edward C. Emma | For | For | Management |
| 1.2 | Elect Director Jonathan J. Ledecy | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

SEABOARD CORP.

Ticker: SEB Security ID: 811543107
 Meeting Date: APR 27, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Steven J. Bresky | For | Withhold | Management |
| 1.2 | Elect Director David A. Adamsen | For | Withhold | Management |
| 1.3 | Elect Director Douglas W. Baena | For | Withhold | Management |
| 1.4 | Elect Director Joseph E. Rodrigues | For | Withhold | Management |
| 1.5 | Elect Director Edward I. Shifman, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Reduce Authorized Common Stock | For | For | Management |

SEABRIGHT INSURANCE HOLDINGS, INC.

Ticker: SBX Security ID: 811656107
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John G. Pasqualetto | For | For | Management |
| 1.2 | Elect Director Peter Y. Chung | For | For | Management |
| 1.3 | Elect Director Joseph A. Edwards | For | For | Management |
| 1.4 | Elect Director William M. Feldman | For | For | Management |
| 1.5 | Elect Director Mural R. Josephson | For | For | Management |
| 1.6 | Elect Director George M. Morvis | For | For | Management |
| 1.7 | Elect Director Michael D. Rice | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SEALY CORP.

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Ticker: ZZ Security ID: 812139301
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Andrew J. Bellas | For | For | Management |
| 1.2 | Elect Director Brian F. Carroll | For | For | Management |
| 1.3 | Elect Director James W. Johnston | For | For | Management |
| 1.4 | Elect Director Gary E. Morin | For | For | Management |
| 1.5 | Elect Director Dean B. Nelson | For | For | Management |
| 1.6 | Elect Director Paul J. Norris | For | For | Management |
| 1.7 | Elect Director Richard W. Roedel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SECURITY BANK CORP.

Ticker: SBKC Security ID: 814047106
 Meeting Date: DEC 23, 2008 Meeting Type: Special
 Record Date: NOV 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize New Class of Preferred Stock | For | Against | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |

SEPRACOR INC.

Ticker: SEPR Security ID: 817315104
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert J. Cresci | For | For | Management |
| 1.2 | Elect Director James F. Mrazek | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

SERVICE CORPORATION INTERNATIONAL

Ticker: SCI Security ID: 817565104
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert L. Waltrip | For | For | Management |
| 1.2 | Elect Director Anthony L. Coelho | For | Withhold | Management |
| 1.3 | Elect Director A.J. Foyt, Jr. | For | For | Management |
| 1.4 | Elect Director Edward E. Williams | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

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SIMMONS FIRST NATIONAL CORP.

Ticker: SFNC Security ID: 828730200
 Meeting Date: FEB 27, 2009 Meeting Type: Special
 Record Date: DEC 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorize New Class of Preferred Stock | For | Against | Management |
| 2 | Approve Issuance of Warrants/Convertible Debentures | For | For | Management |

SINCLAIR BROADCAST GROUP, INC.

Ticker: SBGI Security ID: 829226109
 Meeting Date: JUN 4, 2009 Meeting Type: Annual
 Record Date: MAR 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David D. Smith | For | For | Management |
| 1.2 | Elect Director Frederick G. Smith | For | For | Management |
| 1.3 | Elect Director J. Duncan Smith | For | For | Management |
| 1.4 | Elect Director Robert E. Smith | For | For | Management |
| 1.5 | Elect Director Daniel C. Keith | For | For | Management |
| 1.6 | Elect Director Martin R. Leader | For | For | Management |
| 1.7 | Elect Director Lawrence E. Mccanna | For | For | Management |
| 1.8 | Elect Director Basil A. Thomas | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SIRONA DENTAL SYSTEMS INC

Ticker: SIRO Security ID: 82966C103
 Meeting Date: FEB 25, 2009 Meeting Type: Annual
 Record Date: JAN 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Nicholas W. Alexos | For | Withhold | Management |
| 1.2 | Elect Director David K. Beecken | For | Withhold | Management |
| 1.3 | Elect Director Jost Fischer | For | Withhold | Management |
| 1.4 | Elect Director Arthur D. Kowaloff | For | Withhold | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Approve Repricing of Options | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |

SKETCHERS U.S.A., INC.

Ticker: SKX Security ID: 830566105
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert Greenberg | For | For | Management |

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1.2 Elect Director Morton D. Erlich For For Management

SKYWEST, INC.

Ticker: SKYW Security ID: 830879102
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Jerry C. Atkin | For | For | Management |
| 1.2 | Elect Director W. Steve Albrecht | For | For | Management |
| 1.3 | Elect Director J. Ralph Atkin | For | For | Management |
| 1.4 | Elect Director Margaret S. Billson | For | For | Management |
| 1.5 | Elect Director Ian M. Cumming | For | Withhold | Management |
| 1.6 | Elect Director Henry J. Eyring | For | For | Management |
| 1.7 | Elect Director Robert G. Sarver | For | For | Management |
| 1.8 | Elect Director Steven F. Udvar-Hazy | For | For | Management |
| 1.9 | Elect Director James L. Welch | For | For | Management |
| 2 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

SKYWORKS SOLUTIONS, INC.

Ticker: SWKS Security ID: 83088M102
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Balakrishnan S. Iyer | For | Withhold | Management |
| 1.2 | Elect Director Thomas C. Leonard | For | For | Management |
| 1.3 | Elect Director Robert A. Schriesheim | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

SL GREEN REALTY CORP.

Ticker: SLG Security ID: 78440X101
 Meeting Date: JUN 11, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stephen L. Green | For | For | Management |
| 1.2 | Elect Director John H. Alschuler, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SMITH INTERNATIONAL, INC.

Ticker: SII Security ID: 832110100
 Meeting Date: MAY 12, 2009 Meeting Type: Annual

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Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert Kelley | For | For | Management |
| 1.2 | Elect Director Luiz Rodolfo Landim Machado | For | Withhold | Management |
| 1.3 | Elect Director Doug Rock | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SNAP-ON INCORPORATED

Ticker: SNA Security ID: 833034101
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bruce S. Chelberg | For | For | Management |
| 1.2 | Elect Director Karen L. Daniel | For | For | Management |
| 1.3 | Elect Director Nathan J. Jones | For | For | Management |
| 1.4 | Elect Director Arthur L. Kelly | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SONICWALL, INC.

Ticker: SNWL Security ID: 835470105
 Meeting Date: JUN 11, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charles W. Berger | For | For | Management |
| 1.2 | Elect Director David W. Garrison | For | For | Management |
| 1.3 | Elect Director Charles D. Kissner | For | For | Management |
| 1.4 | Elect Director Matthew Medeiros | For | For | Management |
| 1.5 | Elect Director Clark H. Masters | For | For | Management |
| 1.6 | Elect Director John C. Shoemaker | For | For | Management |
| 1.7 | Elect Director Cary H. Thompson | For | For | Management |
| 1.8 | Elect Director Edward F. Thompson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SOTHEBY'S

Ticker: BID Security ID: 835898107
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John M. Angelo | For | For | Management |
| 1.2 | Elect Director Michael Blakenham | For | For | Management |
| 1.3 | Elect Director The Duke of Devonshire | For | For | Management |
| 1.4 | Elect Director Allen Questrom | For | For | Management |
| 1.5 | Elect Director William F. Ruprecht | For | For | Management |
| 1.6 | Elect Director Michael I. Sovern | For | For | Management |
| 1.7 | Elect Director Donald M. Stewart | For | For | Management |

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| | | | | | |
|------|-----------------|--------------------|-----|-----|------------|
| 1.8 | Elect Director | Robert S. Taubman | For | For | Management |
| 1.9 | Elect Director | Diana L. Taylor | For | For | Management |
| 1.10 | Elect Director | Dennis M. Weibling | For | For | Management |
| 1.11 | Elect Director | Robin G. Woodhead | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |

SOUTHERN COPPER CORPORATION

Ticker: PCU Security ID: 84265V105
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: MAR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director German Larrea
Mota-Velasco | For | For | Management |
| 1.2 | Elect Director Oscar Gonzalez Rocha | For | For | Management |
| 1.3 | Elect Director Emilio Carrillo Gamboa | For | Withhold | Management |
| 1.4 | Elect Director Alfredo Casar Perez | For | For | Management |
| 1.5 | Elect Director Alberto de la Parra
Zavala | For | For | Management |
| 1.6 | Elect Director Xavier Garcia de Quevedo
Topete | For | For | Management |
| 1.7 | Elect Director Genaro Larrea
Mota-Velasco | For | For | Management |
| 1.8 | Elect Director Daniel Muniz Quintanilla | For | For | Management |
| 1.9 | Elect Director Armando Ortega Gomez | For | For | Management |
| 1.10 | Elect Director Luis Manuel Palomino
Bonilla | For | For | Management |
| 1.11 | Elect Director Gilberto Perezalonso
Cifuentes | For | For | Management |
| 1.12 | Elect Director Juan Rebolledo Gout | For | For | Management |
| 1.13 | Elect Director Carlos Ruiz Sacristan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SOUTHERN UNION CO.

Ticker: SUG Security ID: 844030106
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: APR 7, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director George L. Lindemann | For | For | Management |
| 1.2 | Elect Director Michal Barzuza | For | For | Management |
| 1.3 | Elect Director Stephen C. Beasley | For | For | Management |
| 1.4 | Elect Director David Brodsky | For | For | Management |
| 1.5 | Elect Director Frank W. Denius | For | For | Management |
| 1.6 | Elect Director Michael J. Egan | For | For | Management |
| 1.7 | Elect Director Kurt A. Gitter | For | For | Management |
| 1.8 | Elect Director Herbert H. Jacobi | For | For | Management |
| 1.9 | Elect Director Thomas N. McCarter, III | For | For | Management |
| 1.10 | Elect Director George Rountree, III | For | For | Management |
| 1.11 | Elect Director Allan D. Scherer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

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SPECTRA ENERGY CORP.

Ticker: SE Security ID: 847560109
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1 | Declassify the Board of Directors | For | For | Management |
| 2.1 | Elect Director Gregory L. Ebel | For | For | Management |
| 2.2 | Elect Director Peter B. Hamilton | For | For | Management |
| 2.3 | Elect Director Michael E. J. Phelps | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

SPEEDWAY MOTORSPORTS, INC.

Ticker: TRK Security ID: 847788106
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Marcus G. Smith | For | For | Management |
| 1.2 | Elect Director Tom E. Smith | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

SPIRIT AEROSYSTEMS HOLDINGS, INC

Ticker: SPR Security ID: 848574109
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charles L. Chadwell | For | For | Management |
| 1.2 | Elect Director Ivor Evans | For | For | Management |
| 1.3 | Elect Director Paul Fulchino | For | For | Management |
| 1.4 | Elect Director Richard Gephardt | For | For | Management |
| 1.5 | Elect Director Robert Johnson | For | For | Management |
| 1.6 | Elect Director Ronald Kadish | For | For | Management |
| 1.7 | Elect Director Francis Raborn | For | For | Management |
| 1.8 | Elect Director Jeffrey L. Turner | For | For | Management |
| 1.9 | Elect Director James L. Welch | For | For | Management |
| 1.10 | Elect Director Nigel Wright | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SPX CORP.

Ticker: SPW Security ID: 784635104
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|--------------------------------------|-----|-----|------------|
| 1.1 | Elect Director Christopher J. Kearny | For | For | Management |
| 1.2 | Elect Director Martha B. Wyrsh | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ST. MARY LAND & EXPLORATION CO.

Ticker: SM Security ID: 792228108
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Barbara M. Baumann | For | For | Management |
| 1.2 | Elect Director Anthony J. Best | For | For | Management |
| 1.3 | Elect Director Larry W. Bickle | For | For | Management |
| 1.4 | Elect Director William J. Gardiner | For | For | Management |
| 1.5 | Elect Director Julio M. Quintana | For | For | Management |
| 1.6 | Elect Director John M. Seidl | For | For | Management |
| 1.7 | Elect Director William D. Sullivan | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

STAGE STORES, INC.

Ticker: SSI Security ID: 85254C305
 Meeting Date: JUN 4, 2009 Meeting Type: Annual
 Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|----------------------------------|---------|-----------|------------|
| 1 | Elect Director Alan Barocas | For | For | Management |
| 2 | Elect Director Michael Glazer | For | For | Management |
| 3 | Elect Director Andrew Hall | For | For | Management |
| 4 | Elect Director John Mentzer | For | For | Management |
| 5 | Elect Director William Montgoris | For | For | Management |
| 6 | Elect Director Sharon Mosse | For | For | Management |
| 7 | Elect Director James Scarborough | For | For | Management |
| 8 | Elect Director David Schwartz | For | For | Management |
| 9 | Ratify Auditors | For | For | Management |
| 10 | Amend Omnibus Stock Plan | For | Against | Management |

STANCORP FINANCIAL GROUP, INC.

Ticker: SFG Security ID: 852891100
 Meeting Date: MAY 4, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Virginia L. Anderson | For | For | Management |
| 1.2 | Elect Director Stanley R. Fallis | For | For | Management |
| 1.3 | Elect Director Peter O. Kohler | For | For | Management |
| 1.4 | Elect Director Eric E. Parsons | For | For | Management |
| 1.5 | Elect Director Mary F. Sammons | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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STANLEY WORKS, THE

Ticker: SWK Security ID: 854616109
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Patrick D. Campbell | For | Withhold | Management |
| 1.2 | Elect Director Eileen S. Kraus | For | Withhold | Management |
| 1.3 | Elect Director Lawrence A. Zimmerman | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Declassify the Board of Directors | Against | For | Shareholder |

STARWOOD HOTELS & RESORTS WORLDWIDE, INC.

Ticker: HOT Security ID: 85590A401
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Adam M. Aron | For | For | Management |
| 1.2 | Elect Director Charlene Barshefsky | For | For | Management |
| 1.3 | Elect Director Thomas E. Clarke | For | For | Management |
| 1.4 | Elect Director Clayton C. Daley, Jr. | For | For | Management |
| 1.5 | Elect Director Bruce W. Duncan | For | For | Management |
| 1.6 | Elect Director Lizanne Galbreath | For | For | Management |
| 1.7 | Elect Director Eric Hippeau | For | For | Management |
| 1.8 | Elect Director Stephen R. Quazzo | For | For | Management |
| 1.9 | Elect Director Thomas O. Ryder | For | For | Management |
| 1.10 | Elect Director Frits van Paasschen | For | For | Management |
| 1.11 | Elect Director Kneeland C. Youngblood | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

STEEL DYNAMICS, INC.

Ticker: STLD Security ID: 858119100
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Keith E. Busse | For | For | Management |
| 1.2 | Elect Director Mark D. Millett | For | For | Management |
| 1.3 | Elect Director Richard P. Teets, Jr. | For | For | Management |
| 1.4 | Elect Director John C. Bates | For | For | Management |
| 1.5 | Elect Director Frank D. Byrne, M.D. | For | For | Management |
| 1.6 | Elect Director Paul B. Edgerley | For | For | Management |
| 1.7 | Elect Director Richard J. Freeland | For | For | Management |
| 1.8 | Elect Director Dr. Jurgen Kolb | For | For | Management |
| 1.9 | Elect Director James C. Marcuccilli | For | For | Management |
| 1.10 | Elect Director Joseph D. Ruffolo | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

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STEELCASE INC.

Ticker: SCS Security ID: 858155203
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: APR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William P. Crawford | For | For | Management |
| 1.2 | Elect Director Elizabeth Valk Long | For | For | Management |
| 1.3 | Elect Director Robert C. Pew, III | For | For | Management |
| 1.4 | Elect Director Cathy D. Ross | For | For | Management |

STERLING FINANCIAL CORP.

Ticker: STSA Security ID: 859319105
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Katherine K. Anderson | For | Withhold | Management |
| 1.2 | Elect Director Ellen R.M. Boyer | For | For | Management |
| 1.3 | Elect Director William L. Eisenhart | For | For | Management |
| 1.4 | Elect Director Donald J. Lukes | For | For | Management |
| 1.5 | Elect Director Michael F. Reuling | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |

STEWART ENTERPRISES, INC.

Ticker: STEI Security ID: 860370105
 Meeting Date: APR 2, 2009 Meeting Type: Annual
 Record Date: FEB 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas J. Crawford | For | For | Management |
| 1.2 | Elect Director Thomas M. Kitchen | For | For | Management |
| 1.3 | Elect Director Alden J. McDonald, Jr | For | For | Management |
| 1.4 | Elect Director James W. McFarland | For | For | Management |
| 1.5 | Elect Director Ronald H. Patron | For | For | Management |
| 1.6 | Elect Director Michael O. Read | For | For | Management |
| 1.7 | Elect Director Ashton J. Ryan, Jr. | For | For | Management |
| 1.8 | Elect Director Frank B. Stewart, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

STONE ENERGY CORP.

Ticker: SGY Security ID: 861642106
 Meeting Date: MAY 28, 2009 Meeting Type: Annual

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Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert A. Bernhard | For | For | Management |
| 1.2 | Elect Director Peter D. Kinnear | For | For | Management |
| 1.3 | Elect Director Donald E. Powell | For | For | Management |
| 1.4 | Elect Director Kay G. Priestly | For | For | Management |
| 1.5 | Elect Director David R. Voelker | For | For | Management |
| 1.6 | Elect Director David H. Welch | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

STUDENT LOAN CORPORATION, THE

Ticker: STU Security ID: 863902102
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Elect Director Vikram A. Atal | For | For | Management |
| 2 | Elect Director Evelyn E. Handler | For | For | Management |
| 3 | Elect Director Loretta Moseman | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

SUN HEALTHCARE GROUP, INC.

Ticker: SUNH Security ID: 866933401
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: APR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|------------------------------------|---------|-----------|------------|
| 1 | Elect Director Gregory S. Anderson | For | For | Management |
| 2 | Elect Director Tony M. Astorga | For | For | Management |
| 3 | Elect Director Christian K. Bement | For | For | Management |
| 4 | Elect Director Michael J. Foster | For | For | Management |
| 5 | Elect Director Barbara B. Kennelly | For | For | Management |
| 6 | Elect Director Steven M. Looney | For | For | Management |
| 7 | Elect Director Richard K. Matros | For | For | Management |
| 8 | Elect Director Milton J. Walters | For | For | Management |
| 9 | Approve Omnibus Stock Plan | For | Against | Management |
| 10 | Ratify Auditors | For | For | Management |

SUN HYDRAULICS CORP.

Ticker: SNHY Security ID: 866942105
 Meeting Date: JUN 8, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Allen J. Carlson | For | For | Management |
| 1.2 | Elect Director John Kahler | For | For | Management |
| 1.3 | Elect Director Wolfgang H. Dangel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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SUNOCO, INC.

Ticker: SUN Security ID: 86764P109
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: FEB 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director R. J. Darnall | For | For | Management |
| 1.2 | Elect Director G. W. Edwards | For | For | Management |
| 1.3 | Elect Director L. L. Elsenhans | For | For | Management |
| 1.4 | Elect Director U. O. Fairbairn | For | For | Management |
| 1.5 | Elect Director T. P. Gerrity | For | For | Management |
| 1.6 | Elect Director R. B. Greco | For | For | Management |
| 1.7 | Elect Director J. P. Jones, III | For | For | Management |
| 1.8 | Elect Director J. G. Kaiser | For | For | Management |
| 1.9 | Elect Director J. W. Rowe | For | For | Management |
| 1.10 | Elect Director J. K. Wulff | For | For | Management |
| 2 | Amend Non-Employee Director Stock Option Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

SUNSTONE HOTEL INVESTORS, INC.

Ticker: SHO Security ID: 867892101
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert A. Alter | For | For | Management |
| 1.2 | Elect Director Arthur L. Buser, Jr. | For | For | Management |
| 1.3 | Elect Director Lewis N. Wolff | For | Withhold | Management |
| 1.4 | Elect Director Z. Jamie Behar | For | For | Management |
| 1.5 | Elect Director Thomas A. Lewis, Jr. | For | For | Management |
| 1.6 | Elect Director Keith M. Locker | For | For | Management |
| 1.7 | Elect Director Keith P. Russell | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

SUPERIOR ENERGY SERVICES, INC.

Ticker: SPN Security ID: 868157108
 Meeting Date: MAY 22, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Harold J. Bouillion | For | For | Management |
| 1.2 | Elect Director Enoch L. Dawkins | For | For | Management |
| 1.3 | Elect Director James M. Funk | For | For | Management |
| 1.4 | Elect Director Terence E. Hall | For | For | Management |
| 1.5 | Elect Director E.E. 'Wyn' Howard, III | For | For | Management |
| 1.6 | Elect Director Justin L. Sullivan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |

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SUPERIOR WELL SERVICES, INC.

Ticker: SWSI Security ID: 86837X105
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Anthony J. Mendicino | For | For | Management |
| 1.2 | Elect Director Mark A. Snyder | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SUPERVALU INC.

Ticker: SVU Security ID: 868536103
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: APR 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|-------------|
| 1 | Elect Director Irwin S. Cohen | For | For | Management |
| 2 | Elect Director Ronald E. Daly | For | For | Management |
| 3 | Elect Director Lawrence A. Del Santo | For | For | Management |
| 4 | Elect Director Susan E. Engel | For | For | Management |
| 5 | Elect Director Craig R. Herkert | For | For | Management |
| 6 | Elect Director Kathi P. Seifert | For | For | Management |
| 7 | Ratify Auditors | For | For | Management |
| 8 | Report on Halting Tobacco Sales | Against | Against | Shareholder |
| 9 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

SWIFT ENERGY CO.

Ticker: SFY Security ID: 870738101
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Clyde W. Smith, Jr. | For | Withhold | Management |
| 1.2 | Elect Director Terry E. Swift | For | For | Management |
| 1.3 | Elect Director Charles J. Swindells | For | Withhold | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

SWS GROUP, INC.

Ticker: SWS Security ID: 78503N107
 Meeting Date: NOV 20, 2008 Meeting Type: Annual
 Record Date: SEP 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | | |
|------|-----------------|--------------------|-----|-----|------------|
| 1.1 | Elect Director | Don A. Buchholz | For | For | Management |
| 1.2 | Elect Director | Donald W. Hultgren | For | For | Management |
| 1.3 | Elect Director | Robert A. Buchholz | For | For | Management |
| 1.4 | Elect Director | Brodie L. Cobb | For | For | Management |
| 1.5 | Elect Director | I.D. Flores III | For | For | Management |
| 1.6 | Elect Director | Larry A. Jobe | For | For | Management |
| 1.7 | Elect Director | Dr. R. Jan LeCroy | For | For | Management |
| 1.8 | Elect Director | Frederick R. Meyer | For | For | Management |
| 1.9 | Elect Director | Dr. Mike Moses | For | For | Management |
| 1.10 | Elect Director | Jon L. Mosle, Jr. | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |

SYNIVERSE HOLDINGS, INC.

Ticker: SVR Security ID: 87163F106
 Meeting Date: MAY 8, 2009 Meeting Type: Annual
 Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jason Few | For | Withhold | Management |
| 1.2 | Elect Director Robert J. Gerrard, Jr. | For | Withhold | Management |
| 1.3 | Elect Director Tony G. Holcombe | For | Withhold | Management |
| 1.4 | Elect Director James B. Lipham | For | Withhold | Management |
| 1.5 | Elect Director Robert J. Marino | For | Withhold | Management |
| 1.6 | Elect Director Fritz E. von Mering | For | Withhold | Management |
| 1.7 | Elect Director Jack Pearlstein | For | Withhold | Management |
| 1.8 | Elect Director Timothy A. Samples | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

SYNNEX CORPORATION

Ticker: SNX Security ID: 87162W100
 Meeting Date: AUG 19, 2008 Meeting Type: Special
 Record Date: JUL 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Amend Omnibus Stock Plan | For | For | Management |

SYNNEX CORPORATION

Ticker: SNX Security ID: 87162W100
 Meeting Date: MAR 24, 2009 Meeting Type: Annual
 Record Date: FEB 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert Huang | For | For | Management |
| 1.2 | Elect Director Kevin Murai | For | For | Management |
| 1.3 | Elect Director Matthew Miao | For | For | Management |
| 1.4 | Elect Director Fred Breidenbach | For | For | Management |
| 1.5 | Elect Director Gregory Quesnel | For | For | Management |
| 1.6 | Elect Director Dwight Steffensen | For | For | Management |
| 1.7 | Elect Director James Van Horne | For | For | Management |

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| | | | | |
|-----|--|-----|-----|------------|
| 1.8 | Elect Director Duane Zitzner | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

SYNOVUS FINANCIAL CORP.

Ticker: SNV Security ID: 87161C105
 Meeting Date: DEC 17, 2008 Meeting Type: Special
 Record Date: OCT 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize New Class of Preferred Stock | For | Against | Management |
| 2 | Amend Bylaws to Authorize Board of Directors to Fix Board Size | For | For | Management |

SYSTEMAX INC.

Ticker: SYX Security ID: 871851101
 Meeting Date: JUN 12, 2009 Meeting Type: Annual
 Record Date: APR 22, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard Leeds | For | For | Management |
| 1.2 | Elect Director Bruce Leeds | For | For | Management |
| 1.3 | Elect Director Robert Leeds | For | For | Management |
| 1.4 | Elect Director Gilbert Fiorentino | For | For | Management |
| 1.5 | Elect Director Lawrence P. Reinhold | For | For | Management |
| 1.6 | Elect Director Stacy S. Dick | For | For | Management |
| 1.7 | Elect Director Robert D. Rosenthal | For | For | Management |
| 1.8 | Elect Director Marie Adler-Kravec | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TAKE-TWO INTERACTIVE SOFTWARE, INC.

Ticker: TTWO Security ID: 874054109
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Ben Feder | For | For | Management |
| 1.2 | Elect Director Strauss Zelnick | For | For | Management |
| 1.3 | Elect Director Robert A. Bowman | For | For | Management |
| 1.4 | Elect Director Grover C. Brown | For | For | Management |
| 1.5 | Elect Director Michael Dornemann | For | For | Management |
| 1.6 | Elect Director John F. Levy | For | For | Management |
| 1.7 | Elect Director J Moses | For | Withhold | Management |
| 1.8 | Elect Director Michael J. Sheresky | For | Withhold | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Link Executive Pay to Social and | Against | Against | Shareholder |

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Financial Issues

TAL INTERNATIONAL GROUP, INC.

Ticker: TAL Security ID: 874083108
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: MAR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Brian M. Sondey | For | For | Management |
| 1.2 | Elect Director Malcolm P. Baker | For | For | Management |
| 1.3 | Elect Director A. Richard Caputo, Jr. | For | For | Management |
| 1.4 | Elect Director Claude Germain | For | For | Management |
| 1.5 | Elect Director Brian J. Higgins | For | For | Management |
| 1.6 | Elect Director John W. Jordan II | For | For | Management |
| 1.7 | Elect Director Frederic H. Lindeberg | For | For | Management |
| 1.8 | Elect Director David W. Zalaznick | For | For | Management |
| 1.9 | Elect Director Douglas J. Zych | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TAYLOR CAPITAL GROUP, INC.

Ticker: TAYC Security ID: 876851106
 Meeting Date: SEP 29, 2008 Meeting Type: Special
 Record Date: AUG 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Issuance of Shares for a Private Placement | For | For | Management |
| 2 | Approve Issuance of Warrants | For | For | Management |
| 3 | Amend Certificate of Incorporation to Increase Authorized Preferred Stock, Establish Terms of Preferred Stock and Establish Powers of Executive Committee | For | For | Management |
| 4 | Amend Bylaws with Respect to Stockholder Proposals, Director Nomination Procedures and Executive Committee Structure | For | For | Management |

TD AMERITRADE HOLDING CORP.

Ticker: AMTD Security ID: 87236Y108
 Meeting Date: FEB 18, 2009 Meeting Type: Annual
 Record Date: DEC 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director W. Edmund Clark | For | Withhold | Management |
| 1.2 | Elect Director Mark L. Mitchell | For | Withhold | Management |
| 1.3 | Elect Director Joseph H. Moglia | For | For | Management |
| 1.4 | Elect Director Thomas S. Ricketts | For | For | Management |
| 1.5 | Elect Director Fredric J. Tomczyk | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

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TECH DATA CORP.

Ticker: TECD Security ID: 878237106
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: APR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Kathleen Misunas | For | Withhold | Management |
| 1.2 | Elect Director Thomas I. Morgan | For | Withhold | Management |
| 1.3 | Elect Director Steven A. Raymund | For | For | Management |
| 2 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 5 | Approve Omnibus Stock Plan | For | For | Management |

TELETECH HOLDINGS, INC.

Ticker: TTEC Security ID: 879939106
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Kenneth D. Tuchman | For | For | Management |
| 1.2 | Elect Director James E. Barlett | For | For | Management |
| 1.3 | Elect Director William A. Linnenbringer | For | For | Management |
| 1.4 | Elect Director Ruth C. Lipper | For | For | Management |
| 1.5 | Elect Director Shrikant Mehta | For | For | Management |
| 1.6 | Elect Director Robert M. Tarola | For | For | Management |
| 1.7 | Elect Director Shirley Young | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TEMPUR-PEDIC INTERNATIONAL, INC

Ticker: TPX Security ID: 88023U101
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director H. Thomas Bryant | For | For | Management |
| 1.2 | Elect Director Francis A. Doyle | For | For | Management |
| 1.3 | Elect Director John Heil | For | For | Management |
| 1.4 | Elect Director Peter K. Hoffman | For | For | Management |
| 1.5 | Elect Director Sir Paul Judge | For | For | Management |
| 1.6 | Elect Director Nancy F. Koehn | For | For | Management |
| 1.7 | Elect Director Christopher A. Mastro | For | For | Management |
| 1.8 | Elect Director P. Andrews McLane | For | For | Management |
| 1.9 | Elect Director Mark Sarvary | For | For | Management |
| 1.10 | Elect Director Robert B. Trussell, Jr. | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

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TERADATA CORPORATION

Ticker: TDC Security ID: 88076W103
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Peter L. Fiore | For | For | Management |
| 1.2 | Elect Director Michael F. Koehler | For | For | Management |
| 1.3 | Elect Director James M. Ringler | For | Against | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Approve Executive Incentive Bonus Plan | For | For | Management |

TEREX CORP.

Ticker: TEX Security ID: 880779103
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director Ronald M. DeFeo | For | For | Management |
| 1.2 | Elect Director G. Chris Andersen | For | For | Management |
| 1.3 | Elect Director Paula H. J. Cholmondeley | For | For | Management |
| 1.4 | Elect Director Don DeFosset | For | For | Management |
| 1.5 | Elect Director William H. Fike | For | For | Management |
| 1.6 | Elect Director Thomas J. Hansen | For | For | Management |
| 1.7 | Elect Director Donald P. Jacobs | For | For | Management |
| 1.8 | Elect Director David A. Sachs | For | For | Management |
| 1.9 | Elect Director Oren G. Shaffer | For | For | Management |
| 1.10 | Elect Director David C. Wang | For | For | Management |
| 1.11 | Elect Director Helge H. Wehmeier | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

TEXAS INSTRUMENTS, INC.

Ticker: TXN Security ID: 882508104
 Meeting Date: APR 16, 2009 Meeting Type: Annual
 Record Date: FEB 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|-------------------------------|---------|-----------|------------|
| 1 | Elect Director J. R. Adams | For | For | Management |
| 2 | Elect Director D.L. Boren | For | For | Management |
| 3 | Elect Director D. A. Carp | For | For | Management |
| 4 | Elect Director C.S. Cox | For | For | Management |
| 5 | Elect Director D.R. Goode | For | For | Management |
| 6 | Elect Director S.P. MacMillan | For | For | Management |
| 7 | Elect Director P.H. Patsley | For | For | Management |
| 8 | Elect Director W.R. Sanders | For | For | Management |
| 9 | Elect Director R.J. Simmons | For | For | Management |
| 10 | Elect Director R.K. Templeton | For | For | Management |

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|----|--|---------|-----|-------------|
| 11 | Elect Director C.T. Whitman | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |
| 13 | Approve Omnibus Stock Plan | For | For | Management |
| 14 | Approve Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 15 | Require Independent Board Chairman | Against | For | Shareholder |

TEXTRON INC.

Ticker: TXT Security ID: 883203101
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lewis B. Campbell | For | For | Management |
| 1.2 | Elect Director Lawrence K. Fish | For | For | Management |
| 1.3 | Elect Director Joe T. Ford | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

THINKORSWIM GROUP INC.

Ticker: SWIM Security ID: 88409C105
 Meeting Date: JUN 9, 2009 Meeting Type: Special
 Record Date: APR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |
| 3 | Approve Stock Option Exchange Program | For | Against | Management |
| 4 | Amend Omnibus Stock Plan | For | Against | Management |

THOMAS & BETTS CORP.

Ticker: TNB Security ID: 884315102
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jeananne K. Hauswald | For | Withhold | Management |
| 1.2 | Elect Director Dean Jernigan | For | For | Management |
| 1.3 | Elect Director Ronald B. Kalich | For | Withhold | Management |
| 1.4 | Elect Director Kenneth R. Masterson | For | Withhold | Management |
| 1.5 | Elect Director Dominic J. Pileggi | For | For | Management |
| 1.6 | Elect Director Jean-Paul Richard | For | For | Management |
| 1.7 | Elect Director Rufus H. Rivers | For | For | Management |
| 1.8 | Elect Director Kevin L. Roberg | For | For | Management |
| 1.9 | Elect Director David D. Stevens | For | For | Management |
| 1.10 | Elect Director William H. Waltrip | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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THOR INDUSTRIES, INC.

Ticker: THO Security ID: 885160101
 Meeting Date: DEC 9, 2008 Meeting Type: Annual
 Record Date: OCT 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Wade F.B. Thompson | For | For | Management |
| 1.2 | Elect Director Jan H. Suwinski | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |

TIDEWATER INC.

Ticker: TDW Security ID: 886423102
 Meeting Date: JUL 31, 2008 Meeting Type: Annual
 Record Date: JUN 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director M. Jay Allison | For | For | Management |
| 1.2 | Elect Director James C. Day | For | For | Management |
| 1.3 | Elect Director Richard T. Du Moulin | For | For | Management |
| 1.4 | Elect Director J. Wayne Leonard | For | For | Management |
| 1.5 | Elect Director Richard A. Pattarozzi | For | For | Management |
| 1.6 | Elect Director Nicholas Sutton | For | For | Management |
| 1.7 | Elect Director Cindy B. Taylor | For | For | Management |
| 1.8 | Elect Director Dean E. Taylor | For | For | Management |
| 1.9 | Elect Director Jack E. Thompson | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

TIERONE CORP.

Ticker: TONE Security ID: 88650R108
 Meeting Date: AUG 28, 2008 Meeting Type: Annual
 Record Date: JUL 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James A. Laphen | For | For | Management |
| 1.2 | Elect Director Campbell R. Mcconnell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TIFFANY & CO.

Ticker: TIF Security ID: 886547108
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael J. Kowalski | For | For | Management |
| 1.2 | Elect Director Rose Marie Bravo | For | For | Management |
| 1.3 | Elect Director Gary E. Costley | For | For | Management |
| 1.4 | Elect Director Lawrence K. Fish | For | For | Management |
| 1.5 | Elect Director Abby F. Kohnstamm | For | For | Management |

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| | | | | |
|-----|-----------------------------------|-----|-----|------------|
| 1.6 | Elect Director Charles K. Marquis | For | For | Management |
| 1.7 | Elect Director Peter W. May | For | For | Management |
| 1.8 | Elect Director J. Thomas Presby | For | For | Management |
| 1.9 | Elect Director William A. Shutzer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

TIME WARNER INC

Ticker: TWX Security ID: 887317303
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Herbert M. Allison, Jr. | For | For | Management |
| 1.2 | Elect Director James L. Barksdale | For | For | Management |
| 1.3 | Elect Director Jeffrey L. Bewkes | For | For | Management |
| 1.4 | Elect Director Stephen F. Bollenbach | For | For | Management |
| 1.5 | Elect Director Frank J. Caufield | For | Against | Management |
| 1.6 | Elect Director Robert C. Clark | For | For | Management |
| 1.7 | Elect Director Mathias Dopfner | For | Against | Management |
| 1.8 | Elect Director Jessica P. Einhorn | For | For | Management |
| 1.9 | Elect Director Michael A. Miles | For | Against | Management |
| 1.10 | Elect Director Kenneth J. Novack | For | For | Management |
| 1.11 | Elect Director Deborah C. Wright | For | Against | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 5 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | Against | Shareholder |
| 6 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

TIMKEN CO. (THE)

Ticker: TKR Security ID: 887389104
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: FEB 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Joseph W. Ralston | For | Withhold | Management |
| 1.2 | Elect Director John P. Reilly | For | Withhold | Management |
| 1.3 | Elect Director John M. Timken, Jr. | For | Withhold | Management |
| 1.4 | Elect Director Jacqueline F. Woods | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

TITANIUM METALS CORP.

Ticker: TIE Security ID: 888339207
 Meeting Date: MAY 11, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Keith R. Coogan | For | For | Management |
| 1.2 | Elect Director Glenn R. Simmons | For | For | Management |
| 1.3 | Elect Director Harold C. Simmons | For | For | Management |
| 1.4 | Elect Director Thomas P. Stafford | For | For | Management |
| 1.5 | Elect Director Steven L. Watson | For | For | Management |
| 1.6 | Elect Director Terry N. Worrell | For | For | Management |
| 1.7 | Elect Director Paul J. Zucconi | For | For | Management |

TORCHMARK CORP.

Ticker: TMK Security ID: 891027104
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director David L. Boren | For | For | Management |
| 1.2 | Elect Director M. Jane Buchan | For | For | Management |
| 1.3 | Elect Director Robert W. Ingram | For | For | Management |
| 1.4 | Elect Director Paul J. Zucconi | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |

TORO COMPANY, THE

Ticker: TTC Security ID: 891092108
 Meeting Date: MAR 18, 2009 Meeting Type: Annual
 Record Date: JAN 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Janet K. Cooper | For | For | Management |
| 1.2 | Elect Director Gary L. Ellis | For | For | Management |
| 1.3 | Elect Director Gregg W. Steinhafel | For | For | Management |
| 2 | Amend Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

TOWER GROUP, INC

Ticker: TWGP Security ID: 891777104
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jan R. Van Gorder | For | For | Management |
| 1.2 | Elect Director Austin P. Young, III | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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TRANSATLANTIC HOLDINGS, INC.

Ticker: TRH Security ID: 893521104
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ian H. Chippendale | For | For | Management |
| 1.2 | Elect Director John G. Foos | For | For | Management |
| 1.3 | Elect Director John L. McCarthy | For | For | Management |
| 1.4 | Elect Director Robert F. Orlich | For | For | Management |
| 1.5 | Elect Director William J. Poutsiaka | For | For | Management |
| 1.6 | Elect Director Richard S. Press | For | For | Management |
| 1.7 | Elect Director Thomas R. Tizzio | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

TRAVELERS COMPANIES, INC., THE

Ticker: TRV Security ID: 89417E109
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Alan L. Beller | For | For | Management |
| 1.2 | Elect Director John H. Dasburg | For | For | Management |
| 1.3 | Elect Director Janet M. Dolan | For | For | Management |
| 1.4 | Elect Director Kenneth M. Duberstein | For | For | Management |
| 1.5 | Elect Director Jay S. Fishman | For | For | Management |
| 1.6 | Elect Director Lawrence G. Graev | For | For | Management |
| 1.7 | Elect Director Patricia L. Higgins | For | For | Management |
| 1.8 | Elect Director Thomas R. Hodgson | For | For | Management |
| 1.9 | Elect Director Cleve L. Killingsworth, Jr. | For | For | Management |
| 1.10 | Elect Director Robert I. Lipp | For | For | Management |
| 1.11 | Elect Director Blythe J. McGarvie | For | For | Management |
| 1.12 | Elect Director Laurie J. Thomsen | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Report on Political Contributions | Against | Against | Shareholder |

TRICO MARINE SERVICES, INC.

Ticker: TRMA Security ID: 896106200
 Meeting Date: AUG 12, 2008 Meeting Type: Special
 Record Date: JUN 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Issue Shares in Connection with Acquisition | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Note from Broadridge: Please vote NONE if Stock Owned of Record or Beneficially by You is Owned and Controlled Only By U.S. Citizens, Or vote FOR if Such Stock is Owned or | None | For | Management |

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Controlled By any Person Who is Not a
U.S. Citizen

TRIDENT MICROSYSTEMS, INC.

Ticker: TRID Security ID: 895919108
Meeting Date: NOV 21, 2008 Meeting Type: Annual
Record Date: OCT 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Hans Geyer | For | For | Management |
| 1.2 | Elect Director Raymond K. Ostby | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TRINITY INDUSTRIES, INC.

Ticker: TRN Security ID: 896522109
Meeting Date: MAY 4, 2009 Meeting Type: Annual
Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John L. Adams | For | For | Management |
| 1.2 | Elect Director Rhys J. Best | For | For | Management |
| 1.3 | Elect Director David W. Biegler | For | For | Management |
| 1.4 | Elect Director Leldon E. Echols | For | For | Management |
| 1.5 | Elect Director Ronald J. Gafford | For | For | Management |
| 1.6 | Elect Director Ronald W. Haddock | For | For | Management |
| 1.7 | Elect Director Jess T. Hay | For | For | Management |
| 1.8 | Elect Director Adrian Lajous | For | For | Management |
| 1.9 | Elect Director Diana S. Natalicio | For | For | Management |
| 1.10 | Elect Director Timothy R. Wallace | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TRIPLE-S MANAGEMENT CORPORATION

Ticker: GTS Security ID: 896749108
Meeting Date: APR 26, 2009 Meeting Type: Annual
Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Luis A. Clavell-Rodriguez | For | For | Management |
| 1.2 | Elect Director Vicente J. Leon-Irizarry | For | For | Management |
| 1.3 | Elect Director Jesus R. Sanchez-Colon | For | For | Management |

TRUE RELIGION APPAREL, INC.

Ticker: TRLG Security ID: 89784N104
Meeting Date: JUN 2, 2009 Meeting Type: Annual
Record Date: MAR 23, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Jeffrey Lubell | For | For | Management |
| 1.2 | Elect Director Marcello Bottoli | For | For | Management |
| 1.3 | Elect Director Joseph Coulombe | For | For | Management |
| 1.4 | Elect Director G. Louis Graziadio, III | For | Withhold | Management |
| 1.5 | Elect Director Robert L. Harris, II | For | Withhold | Management |
| 1.6 | Elect Director Mark S. Maron | For | Withhold | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

TRUEBLUE, INC.

Ticker: TBI Security ID: 89785X101
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Director Steven C. Cooper | For | For | Management |
| 2 | Elect Director Thomas E. McChesney | For | For | Management |
| 3 | Elect Director Gates McKibbin | For | For | Management |
| 4 | Elect Director Joseph P. Sambataro, Jr. | For | For | Management |
| 5 | Elect Director William W. Steele | For | For | Management |
| 6 | Elect Director Robert J. Sullivan | For | For | Management |
| 7 | Elect Director Craig E. Tall | For | For | Management |
| 8 | Ratify Auditors | For | For | Management |

TTM TECHNOLOGIES, INC.

Ticker: TTMI Security ID: 87305R109
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert E. Klatell | For | Withhold | Management |
| 1.2 | Elect Director John G. Mayer | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

TUESDAY MORNING CORP.

Ticker: TUES Security ID: 899035505
 Meeting Date: NOV 14, 2008 Meeting Type: Annual
 Record Date: SEP 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Bruce A. Quinnell | For | Withhold | Management |
| 1.2 | Elect Director Kathleen Mason | For | For | Management |
| 1.3 | Elect Director William J. Hunckler, III | For | Withhold | Management |
| 1.4 | Elect Director Robin P. Selati | For | For | Management |
| 1.5 | Elect Director Starlette Johnson | For | For | Management |
| 1.6 | Elect Director Benjamin D. Chereskin | For | Withhold | Management |
| 1.7 | Elect Director David B. Green | For | For | Management |

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| | | | | |
|---|----------------------------|-----|---------|------------|
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |

TUPPERWARE BRANDS CORP.

Ticker: TUP Security ID: 899896104
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|-------------|
| 1 | Elect Director Kriss Cloninger III | For | For | Management |
| 2 | Elect Director Joe R. Lee | For | For | Management |
| 3 | Elect Director Bob Marbut | For | For | Management |
| 4 | Elect Director David R. Parker | For | For | Management |
| 5 | Elect Director J. Patrick Spainhour | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |
| 7 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

TUTOR PERINI CORP

Ticker: PCR Security ID: 713839108
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert Band | For | For | Management |
| 1.2 | Elect Director Robert L. Miller | For | For | Management |
| 1.3 | Elect Director Michael R. Klein | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Change Company Name | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Approve Executive Incentive Bonus Plan | For | For | Management |

TWIN DISC, INCORPORATED

Ticker: TWIN Security ID: 901476101
 Meeting Date: OCT 17, 2008 Meeting Type: Annual
 Record Date: AUG 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael E. Batten | For | For | Management |
| 1.2 | Elect Director David R. Zimmer | For | For | Management |
| 1.3 | Elect Director Michael Doar | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

UGI CORP.

Ticker: UGI Security ID: 902681105

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Meeting Date: JAN 27, 2009 Meeting Type: Annual

Record Date: NOV 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director S.D. Ban | For | For | Management |
| 1.2 | Elect Director R.C. Gozon | For | For | Management |
| 1.3 | Elect Director L.R. Greenberg | For | For | Management |
| 1.4 | Elect Director M.O. Schlanger | For | For | Management |
| 1.5 | Elect Director A. Pol | For | For | Management |
| 1.6 | Elect Director E.E. Jones | For | For | Management |
| 1.7 | Elect Director J.L. Walsh | For | For | Management |
| 1.8 | Elect Director R.B. Vincent | For | For | Management |
| 1.9 | Elect Director M.S. Puccio | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

UNIT CORPORATION

Ticker: UNIT Security ID: 909218109

Meeting Date: MAY 6, 2009 Meeting Type: Annual

Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John G. Nikkel | For | For | Management |
| 1.2 | Elect Director Robert J. Sullivan Jr. | For | For | Management |
| 1.3 | Elect Director Gary R. Christopher | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

UNITED BANKSHARES, INC.

Ticker: UBSI Security ID: 909907107

Meeting Date: DEC 23, 2008 Meeting Type: Special

Record Date: NOV 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize New Class of Preferred Stock | For | Against | Management |
| 2 | Adjourn Meeting | For | Against | Management |
| 3 | Other Business | For | Against | Management |

UNITED STATIONERS INC.

Ticker: USTR Security ID: 913004107

Meeting Date: MAY 13, 2009 Meeting Type: Annual

Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Daniel J. Connors | For | For | Management |
| 1.2 | Elect Director Charles K. Crovitz | For | For | Management |
| 1.3 | Elect Director Frederick B. Hegi, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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UNITEDHEALTH GROUP INCORPORATED

Ticker: UNH Security ID: 91324P102
 Meeting Date: JUN 2, 2009 Meeting Type: Annual
 Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director William C. Ballard, Jr. | For | For | Management |
| 2 | Elect Director Richard T. Burke | For | For | Management |
| 3 | Elect Director Robert J. Darretta | For | For | Management |
| 4 | Elect Director Stephen J. Hemsley | For | For | Management |
| 5 | Elect Director Michele J. Hooper | For | For | Management |
| 6 | Elect Director Douglas W. Leatherdale | For | For | Management |
| 7 | Elect Director Glenn M. Renwick | For | For | Management |
| 8 | Elect Director Kenneth I. Shine, M.D. | For | For | Management |
| 9 | Elect Director Gail R. Wilensky, Ph.D. | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

UNIVERSAL AMERICAN CORP

Ticker: UAM Security ID: 913377107
 Meeting Date: JUN 4, 2009 Meeting Type: Annual
 Record Date: MAY 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Barry W. Averill | For | For | Management |
| 1.2 | Elect Director Richard A. Barasch | For | For | Management |
| 1.3 | Elect Director Sally W. Crawford | For | For | Management |
| 1.4 | Elect Director Matthew W. Etheridge | For | For | Management |
| 1.5 | Elect Director Mark K. Gormley | For | For | Management |
| 1.6 | Elect Director Mark M. Harmeling | For | For | Management |
| 1.7 | Elect Director Linda H. Lamel | For | For | Management |
| 1.8 | Elect Director Eric W. Leathers | For | For | Management |
| 1.9 | Elect Director Patrick J. McLaughlin | For | For | Management |
| 1.10 | Elect Director Richard C. Perry | For | For | Management |
| 1.11 | Elect Director Thomas A. Scully | For | For | Management |
| 1.12 | Elect Director Robert A. Spass | For | For | Management |
| 1.13 | Elect Director Sean M. Traynor | For | For | Management |
| 1.14 | Elect Director Robert F. Wright | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

UNIVERSAL CORP.

Ticker: UVV Security ID: 913456109
 Meeting Date: AUG 5, 2008 Meeting Type: Annual
 Record Date: JUN 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director George C. Freeman, III | For | For | Management |
| 1.2 | Elect Director Eddie N. Moore, Jr. | For | For | Management |
| 1.3 | Elect Director Hubert R. Stallard | For | For | Management |

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UNUM GROUP

Ticker: UNM Security ID: 91529Y106
 Meeting Date: MAY 22, 2009 Meeting Type: Annual
 Record Date: MAR 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Pamela H. Godwin | For | For | Management |
| 1.2 | Elect Director Thomas Kinser | For | For | Management |
| 1.3 | Elect Director A.S. MacMillan, Jr. | For | For | Management |
| 1.4 | Elect Director Edward J. Muhl | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

VALERO ENERGY CORP.

Ticker: VLO Security ID: 91913Y100
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Jerry D. Choate | For | Against | Management |
| 1.2 | Elect Director William R. Klesse | For | Against | Management |
| 1.3 | Elect Director Donald L. Nickles | For | Against | Management |
| 1.4 | Elect Director Susan Kaufman Purcell | For | Against | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 4 | Stock Retention/Holding Period | Against | Against | Shareholder |
| 5 | Disclose Information on Compensation Consultant | Against | Against | Shareholder |
| 6 | Report on Political Contributions | Against | Against | Shareholder |

VF CORP.

Ticker: VFC Security ID: 918204108
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert J. Hurst | For | For | Management |
| 1.2 | Elect Director W. Alan McCollough | For | For | Management |
| 1.3 | Elect Director M. Rust Sharp | For | For | Management |
| 1.4 | Elect Director Raymond G. Viault | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

VOLCOM, INC.

Ticker: VLCM Security ID: 92864N101
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | | |
|-----|--------------------------|---------------------|-----|-----|------------|
| 1.1 | Elect Director | Rene R. Woolcott | For | For | Management |
| 1.2 | Elect Director | Richard R. Woolcott | For | For | Management |
| 1.3 | Elect Director | Douglas S. Ingram | For | For | Management |
| 1.4 | Elect Director | Anthony M. Palma | For | For | Management |
| 1.5 | Elect Director | Joseph B. Tyson | For | For | Management |
| 1.6 | Elect Director | Carl W. Womack | For | For | Management |
| 1.7 | Elect Director | Kevin G. Wulff | For | For | Management |
| 2 | Amend Omnibus Stock Plan | | For | For | Management |
| 3 | Ratify Auditors | | For | For | Management |

W&T OFFSHORE, INC

Ticker: WTI Security ID: 92922P106
 Meeting Date: MAY 4, 2009 Meeting Type: Annual
 Record Date: MAR 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Virginia Boulet | For | For | Management |
| 1.2 | Elect Director J.F. Freel | For | For | Management |
| 1.3 | Elect Director Samir G. Gibara | For | For | Management |
| 1.4 | Elect Director Robert I. Israel | For | For | Management |
| 1.5 | Elect Director Tracy W. Krohn | For | For | Management |
| 1.6 | Elect Director S. James Nelson, Jr. | For | For | Management |
| 1.7 | Elect Director B. Frank Stanley | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

W. R. BERKLEY CORP.

Ticker: WRB Security ID: 084423102
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director William R. Berkley | For | For | Management |
| 1.2 | Elect Director George G. Daly | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |

WABCO HOLDINGS INC

Ticker: WBC Security ID: 92927K102
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: APR 7, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James F. Hardymon | For | For | Management |
| 1.2 | Elect Director Michael T. Smith | For | Withhold | Management |
| 1.3 | Elect Director John F. Fiedler | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

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WACHOVIA CORP.

Ticker: WB Security ID: 929903102
 Meeting Date: DEC 23, 2008 Meeting Type: Special
 Record Date: NOV 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

WADDELL & REED FINANCIAL, INC.

Ticker: WDR Security ID: 930059100
 Meeting Date: APR 8, 2009 Meeting Type: Annual
 Record Date: FEB 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Dennis E. Logue | For | For | Management |
| 1.2 | Elect Director Ronald C. Reimer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

WALTER INDUSTRIES, INC.

Ticker: WLT Security ID: 93317Q105
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Howard L. Clark, Jr. | For | For | Management |
| 1.2 | Elect Director Jerry W. Kolb | For | For | Management |
| 1.3 | Elect Director Patrick A. Kriegshauser | For | For | Management |
| 1.4 | Elect Director Joseph B. Leonard | For | For | Management |
| 1.5 | Elect Director Victor P. Patrick | For | For | Management |
| 1.6 | Elect Director Bernard G. Rethore | For | For | Management |
| 1.7 | Elect Director George R. Richmond | For | For | Management |
| 1.8 | Elect Director Michael T. Tokarz | For | For | Management |
| 1.9 | Elect Director A.J. Wagner | For | For | Management |
| 2 | Change Company Name | For | For | Management |
| 3 | Authorize New Class of Preferred Stock | For | For | Management |
| 4 | Approve Shareholder Rights Plan (Poison Pill) | For | For | Management |
| 5 | Amend Omnibus Stock Plan | For | For | Management |

WELLPOINT, INC.

Ticker: WLP Security ID: 94973V107
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 18, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|-------------|
| 1 | Elect Director Lenox D. Baker, Jr., M.D. | For | For | Management |
| 2 | Elect Director Susan B. Bayh | For | For | Management |
| 3 | Elect Director Larry C. Glasscock | For | For | Management |
| 4 | Elect Director Julie A. Hill | For | For | Management |
| 5 | Elect Director Ramiro G. Peru | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |
| 7 | Approve Omnibus Stock Plan | For | For | Management |
| 8 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 9 | Advisory Vote to Ratify Named Executive Officers' Compensation | | For | Shareholder |

WESCO INTERNATIONAL, INC.

Ticker: WCC Security ID: 95082P105
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John J. Engel | For | For | Management |
| 1.2 | Elect Director Steven A. Raymund | For | For | Management |
| 1.3 | Elect Director Lynn M. Utter | For | For | Management |
| 1.4 | Elect Director William J. Vareschi | For | For | Management |
| 1.5 | Elect Director Stephen A. Van Oss | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

WESTERN DIGITAL CORP.

Ticker: WDC Security ID: 958102105
 Meeting Date: NOV 6, 2008 Meeting Type: Annual
 Record Date: SEP 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Director Peter D. Behrendt | For | For | Management |
| 2 | Elect Director Kathleen A. Cote | For | For | Management |
| 3 | Elect Director John F. Coyne | For | For | Management |
| 4 | Elect Director Henry T. DeNero | For | For | Management |
| 5 | Elect Director William L. Kimsey | For | For | Management |
| 6 | Elect Director Michael D. Lambert | For | For | Management |
| 7 | Elect Director Matthew E. Massengill | For | For | Management |
| 8 | Elect Director Roger H. Moore | For | For | Management |
| 9 | Elect Director Thomas E. Pardun | For | For | Management |
| 10 | Elect Director Arif Shakeel | For | For | Management |
| 11 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |

WET SEAL, INC., THE

Ticker: WTSLA Security ID: 961840105

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Meeting Date: MAY 27, 2009 Meeting Type: Annual

Record Date: APR 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jonathan Duskin | For | For | Management |
| 1.2 | Elect Director Sidney M. Horn | For | For | Management |
| 1.3 | Elect Director Harold D. Kahn | For | For | Management |
| 1.4 | Elect Director Kenneth M. Reiss | For | For | Management |
| 1.5 | Elect Director Alan Siegel | For | For | Management |
| 1.6 | Elect Director Edmond S. Thomas | For | For | Management |
| 1.7 | Elect Director Henry D. Winterstern | For | For | Management |
| 1.8 | Elect Director Michael Zimmerman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

WHIRLPOOL CORP.

Ticker: WHR Security ID: 963320106

Meeting Date: APR 21, 2009 Meeting Type: Annual

Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Gary T. DiCamillo | For | For | Management |
| 1.2 | Elect Director Kathleen J. Hempel | For | For | Management |
| 1.3 | Elect Director Michael A. Todman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 4 | Declassify the Board of Directors | For | For | Management |
| 5 | Reduce Supermajority Vote Requirement for Article 6 | For | For | Management |
| 6 | Reduce Supermajority Vote Requirement for Articles 8 and 10 | For | For | Management |
| 7 | Declassify the Board of Directors | Against | Against | Shareholder |
| 8 | Amend Vote Requirements to Amend Articles/Bylaws/Charter | Against | Against | Shareholder |

WHITING PETROLEUM CORP.

Ticker: WLL Security ID: 966387102

Meeting Date: MAY 5, 2009 Meeting Type: Annual

Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James J. Volker | For | For | Management |
| 1.2 | Elect Director William N. Hahne | For | For | Management |
| 1.3 | Elect Director Graydon D. Hubbard | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

WHITNEY HOLDING CORP.

Ticker: WTNY Security ID: 966612103

Meeting Date: DEC 17, 2008 Meeting Type: Special

Record Date: NOV 4, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize New Class of Preferred Stock | For | Against | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |

WILLIAMS COMPANIES, INC., THE

Ticker: WMB Security ID: 969457100
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Irl F. Engelhardt | For | For | Management |
| 1.2 | Elect Director William E. Green | For | For | Management |
| 1.3 | Elect Director W. R. Howell | For | For | Management |
| 1.4 | Elect Director George A. Lorch | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |

WILLIAMS-SONOMA, INC.

Ticker: WSM Security ID: 969904101
 Meeting Date: MAY 22, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director W. Howard Lester | For | For | Management |
| 1.2 | Elect Director Adrian D.P. Bellamy | For | Withhold | Management |
| 1.3 | Elect Director Patrick J. Connolly | For | For | Management |
| 1.4 | Elect Director Adrian T. Dillon | For | For | Management |
| 1.5 | Elect Director Anthony A. Greener | For | Withhold | Management |
| 1.6 | Elect Director Ted W. Hall | For | Withhold | Management |
| 1.7 | Elect Director Michael R. Lynch | For | For | Management |
| 1.8 | Elect Director Richard T. Robertson | For | Withhold | Management |
| 1.9 | Elect Director David B. Zenoff | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Require Independent Board Chairman | Against | Against | Shareholder |

WILSHIRE BANCORP INC

Ticker: WIBC Security ID: 97186T108
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: APR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Mel Elliot | For | For | Management |
| 1.2 | Elect Director Richard Lim | For | For | Management |
| 1.3 | Elect Director Harry Siafaris | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officer's Compensation | For | For | Management |

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WINDSTREAM CORP.

Ticker: WIN Security ID: 97381W104
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Carol B. Armitage | For | For | Management |
| 1.2 | Elect Director Samuel E. Beall, III | For | For | Management |
| 1.3 | Elect Director Dennis E. Foster | For | For | Management |
| 1.4 | Elect Director Francis X. Frantz | For | For | Management |
| 1.5 | Elect Director Jeffery R. Gardner | For | For | Management |
| 1.6 | Elect Director Jeffrey T. Hinson | For | For | Management |
| 1.7 | Elect Director Judy K. Jones | For | For | Management |
| 1.8 | Elect Director William A. Montgomery | For | For | Management |
| 1.9 | Elect Director Frank E. Reed | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 4 | Require Independent Board Chairman | Against | Against | Shareholder |

WINN-DIXIE STORES, INC.

Ticker: WINN Security ID: 974280307
 Meeting Date: NOV 5, 2008 Meeting Type: Annual
 Record Date: SEP 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Evelyn V. Follit | For | For | Management |
| 1.2 | Elect Director Charles P. Garcia | For | For | Management |
| 1.3 | Elect Director Jeffrey C. Girard | For | For | Management |
| 1.4 | Elect Director Yvonne R. Jackson | For | For | Management |
| 1.5 | Elect Director Gregory P. Josefowicz | For | For | Management |
| 1.6 | Elect Director Peter L. Lynch | For | For | Management |
| 1.7 | Elect Director James P. Olson | For | For | Management |
| 1.8 | Elect Director Terry Peets | For | For | Management |
| 1.9 | Elect Director Richard E. Rivera | For | For | Management |
| 2 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

WORLD ACCEPTANCE CORP.

Ticker: WRLD Security ID: 981419104
 Meeting Date: AUG 6, 2008 Meeting Type: Annual
 Record Date: JUN 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director A. Alexander McLean III | For | For | Management |
| 1.2 | Elect Director James R. Gilreath | For | For | Management |
| 1.3 | Elect Director William S. Hummers, III | For | For | Management |
| 1.4 | Elect Director Charles D. Way | For | For | Management |
| 1.5 | Elect Director Ken R. Bramlett, Jr. | For | For | Management |
| 1.6 | Elect Director Mark C. Roland | For | For | Management |
| 1.7 | Elect Director Darrell E. Whitaker | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |

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| | | | | |
|---|-----------------|-----|-----|------------|
| 3 | Ratify Auditors | For | For | Management |
|---|-----------------|-----|-----|------------|

WRIGHT EXPRESS CORPORATION

Ticker: WXS Security ID: 98233Q105
 Meeting Date: MAY 15, 2009 Meeting Type: Annual
 Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director George L. McTavish | For | For | Management |
| 1.2 | Elect Director Jack VanWoerkom | For | For | Management |
| 1.3 | Elect Director Regina O. Sommer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

WYNDHAM WORLDWIDE CORP

Ticker: WYN Security ID: 98310W108
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Stephen P. Holmes | For | For | Management |
| 1.2 | Elect Director Myra J. Biblowit | For | Withhold | Management |
| 1.3 | Elect Director Pauline D.E. Richards | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Eliminate or Restrict Severance Agreements (Change-in-Control) | Against | For | Shareholder |
| 5 | Require Independent Board Chairman | Against | For | Shareholder |

XEROX CORPORATION

Ticker: XRX Security ID: 984121103
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Glenn A. Britt | For | For | Management |
| 1.2 | Elect Director Ursula M. Burns | For | For | Management |
| 1.3 | Elect Director Richard J. Harrington | For | For | Management |
| 1.4 | Elect Director William Curt Hunter | For | For | Management |
| 1.5 | Elect Director Robert A. McDonald | For | For | Management |
| 1.6 | Elect Director Anne M. Mulcahy | For | For | Management |
| 1.7 | Elect Director N. J. Nicholas, Jr. | For | For | Management |
| 1.8 | Elect Director Charles Prince | For | For | Management |
| 1.9 | Elect Director Ann N. Reese | For | For | Management |
| 1.10 | Elect Director Mary Agnes Wilderotter | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ZIMMER HOLDINGS INC

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Ticker: ZMH Security ID: 98956P102
 Meeting Date: MAY 4, 2009 Meeting Type: Annual
 Record Date: MAR 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Director Betsy J. Bernard | For | For | Management |
| 2 | Elect Director Marc N. Casper | For | For | Management |
| 3 | Elect Director David C. Dvorak | For | For | Management |
| 4 | Elect Director Robert A. Hagemann | For | For | Management |
| 5 | Elect Director Arthur J. Higgins | For | For | Management |
| 6 | Elect Director Cecil B. Pickett | For | For | Management |
| 7 | Elect Director Augustus A. White, III | For | For | Management |
| 8 | Ratify Auditors | For | For | Management |
| 9 | Approve Omnibus Stock Plan | For | For | Management |
| 10 | Amend Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 11 | Amend Deferred Compensation Plan | For | For | Management |

===== WISDOMTREE LARGE CAP DIVIDEND FUND =====

3M CO

Ticker: MMM Security ID: 88579Y101
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Linda G. Alvarado | For | For | Management |
| 1.2 | Elect Director George W. Buckley | For | For | Management |
| 1.3 | Elect Director Vance D. Coffman | For | For | Management |
| 1.4 | Elect Director Michael L. Eskew | For | For | Management |
| 1.5 | Elect Director W. James Farrell | For | For | Management |
| 1.6 | Elect Director Herbert L. Henkel | For | For | Management |
| 1.7 | Elect Director Edward M. Liddy | For | For | Management |
| 1.8 | Elect Director Robert S. Morrison | For | For | Management |
| 1.9 | Elect Director Aulana L. Peters | For | For | Management |
| 1.10 | Elect Director Robert J. Ulrich | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Bylaws-- Call Special Meetings | Against | Against | Shareholder |
| 4 | Stock Retention/Holding Period | Against | Against | Shareholder |

 ABBOTT LABORATORIES

Ticker: ABT Security ID: 002824100
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date: FEB 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------|---------|-----------|------------|
| 1.1 | Elect Director R.J. Alpern | For | For | Management |
| 1.2 | Elect Director R.S. Austin | For | For | Management |
| 1.3 | Elect Director W.M. Daley | For | For | Management |
| 1.4 | Elect Director W.J. Farrell | For | For | Management |
| 1.5 | Elect Director H.L. Fuller | For | For | Management |
| 1.6 | Elect Director W.A. Osborn | For | For | Management |
| 1.7 | Elect Director D.A.L. Owen | For | For | Management |

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|------|--|---------|---------|-------------|
| 1.8 | Elect Director W.A. Reynolds | For | For | Management |
| 1.9 | Elect Director R.S. Roberts | For | For | Management |
| 1.10 | Elect Director S.C. Scott, III | For | For | Management |
| 1.11 | Elect Director W.D. Smithburg | For | For | Management |
| 1.12 | Elect Director G.F. Tilton | For | For | Management |
| 1.13 | Elect Director M.D. White | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Approve Nonqualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Report on Animal Testing | Against | Against | Shareholder |
| 6 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |
| 7 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

AETNA INC.

Ticker: AET Security ID: 00817Y108
 Meeting Date: MAY 29, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director Frank M. Clark | For | For | Management |
| 2 | Elect Director Betsy Z. Cohen | For | For | Management |
| 3 | Elect Director Molly J. Coye, M.D. | For | For | Management |
| 4 | Elect Director Roger N. Farah | For | For | Management |
| 5 | Elect Director Barbara Hackman Franklin | For | For | Management |
| 6 | Elect Director Jeffrey E. Garten | For | For | Management |
| 7 | Elect Director Earl G. Graves | For | For | Management |
| 8 | Elect Director Gerald Greenwald | For | For | Management |
| 9 | Elect Director Ellen M. Hancock | For | For | Management |
| 10 | Elect Director Richard J. Harrington | For | For | Management |
| 11 | Elect Director Edward J. Ludwig | For | For | Management |
| 12 | Elect Director Joseph P. Newhouse | For | For | Management |
| 13 | Elect Director Ronald A. Williams | For | For | Management |
| 14 | Ratify Auditors | For | For | Management |
| 15 | Provide for Cumulative Voting | Against | For | Shareholder |
| 16 | Adopt a Policy to Elect a Retired Management Employee | Against | Against | Shareholder |

AFLAC INCORPORATED

Ticker: AFL Security ID: 001055102
 Meeting Date: MAY 4, 2009 Meeting Type: Annual
 Record Date: FEB 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Daniel P. Amos | For | For | Management |
| 1.2 | Elect Director John Shelby Amos, II | For | For | Management |
| 1.3 | Elect Director Paul S. Amos, II | For | For | Management |
| 1.4 | Elect Director Yoshiro Aoki | For | For | Management |
| 1.5 | Elect Director Michael H. Armacost | For | For | Management |
| 1.6 | Elect Director Kriss Cloninger, III | For | For | Management |
| 1.7 | Elect Director Joe Frank Harris | For | For | Management |
| 1.8 | Elect Director Elizabeth J. Hudson | For | For | Management |
| 1.9 | Elect Director Kenneth S. Janke, Sr. | For | For | Management |

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|------|--|-----|-----|------------|
| 1.10 | Elect Director Douglas W. Johnson | For | For | Management |
| 1.11 | Elect Director Robert B. Johnson | For | For | Management |
| 1.12 | Elect Director Charles B. Knapp | For | For | Management |
| 1.13 | Elect Director E. Stephen Purdom | For | For | Management |
| 1.14 | Elect Director Barbara K. Rimer | For | For | Management |
| 1.15 | Elect Director Marvin R. Schuster | For | For | Management |
| 1.16 | Elect Director David Gary Thompson | For | For | Management |
| 1.17 | Elect Director Robert L. Wright | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

AIR PRODUCTS & CHEMICALS, INC.

Ticker: APD Security ID: 009158106
 Meeting Date: JAN 22, 2009 Meeting Type: Annual
 Record Date: NOV 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mario L. Baeza | For | For | Management |
| 1.2 | Elect Director Edward E. Hagenlocker | For | For | Management |
| 1.3 | Elect Director John E. McGlade | For | For | Management |
| 1.4 | Elect Director Charles H. Noski | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ALCOA INC.

Ticker: AA Security ID: 013817101
 Meeting Date: MAY 8, 2009 Meeting Type: Annual
 Record Date: FEB 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Kathryn S. Fuller | For | For | Management |
| 1.2 | Elect Director Judith M. Gueron | For | For | Management |
| 1.3 | Elect Director Patricia F. Russo | For | For | Management |
| 1.4 | Elect Director Ernesto Zedillo | For | For | Management |
| 2 | Ratify Auditor | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Amend Vote Requirements to Amend Articles/Bylaws/Charter | Against | For | Shareholder |

ALLEGHENY ENERGY, INC.

Ticker: AYE Security ID: 017361106
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director H. Furlong Baldwin | For | For | Management |
| 1.2 | Elect Director Eleanor Baum | For | For | Management |
| 1.3 | Elect Director Paul J. Evanson | For | For | Management |
| 1.4 | Elect Director Cyrus F. Freidheim, Jr | For | For | Management |
| 1.5 | Elect Director Julia L. Johnson | For | For | Management |

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|------|---|---------|---------|-------------|
| 1.6 | Elect Director Ted J. Kleisner | For | For | Management |
| 1.7 | Elect Director Christopher D. Pappas | For | For | Management |
| 1.8 | Elect Director Steven H. Rice | For | For | Management |
| 1.9 | Elect Director Gunner E. Sarsten | For | For | Management |
| 1.10 | Elect Director Michael H. Sutton | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Amend Articles/Bylaws/Charter -- Call
Special Meetings | Against | Against | Shareholder |

ALLERGAN, INC.

Ticker: AGN Security ID: 018490102
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Herbert W. Boyer | For | For | Management |
| 1.2 | Elect Director Robert A. Ingram | For | Against | Management |
| 1.3 | Elect Director David E.I. Pyott | For | For | Management |
| 1.4 | Elect Director Russell T. Ray | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Report on Animal Testing | Against | Against | Shareholder |

ALLSTATE CORPORATION, THE

Ticker: ALL Security ID: 020002101
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director F. Duane Ackerman | For | For | Management |
| 1.2 | Elect Director Robert D. Beyer | For | For | Management |
| 1.3 | Elect Director W. James Farrell | For | For | Management |
| 1.4 | Elect Director Jack M. Greenberg | For | For | Management |
| 1.5 | Elect Director Ronald T. LeMay | For | For | Management |
| 1.6 | Elect Director H. John Riley, Jr. | For | For | Management |
| 1.7 | Elect Director Joshua I. Smith | For | For | Management |
| 1.8 | Elect Director Judith A. Sprieser | For | Against | Management |
| 1.9 | Elect Director Mary Alice Taylor | For | For | Management |
| 1.10 | Elect Director Thomas J. Wilson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | For | Management |
| 5 | Amend Articles/Bylaws/Charter -- Call
Special Meetings | Against | For | Shareholder |
| 6 | Advisory Vote to Ratify Named Executive
Officers' Compensation | Against | For | Shareholder |
| 7 | Report on Political Contributions | Against | Against | Shareholder |

ALTERA CORP.

Ticker: ALTR Security ID: 021441100

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Meeting Date: MAY 12, 2009 Meeting Type: Annual

Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Director John P. Daane | For | For | Management |
| 2 | Elect Director Robert J. Finocchio, Jr. | For | For | Management |
| 3 | Elect Director Kevin McGarity | For | For | Management |
| 4 | Elect Director Gregory E. Myers | For | For | Management |
| 5 | Elect Director Krish A. Prabhu | For | For | Management |
| 6 | Elect Director John Shoemaker | For | For | Management |
| 7 | Elect Director Susan Wang | For | For | Management |
| 8 | Amend Omnibus Stock Plan | For | For | Management |
| 9 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |

ALTRIA GROUP, INC.

Ticker: MO Security ID: 02209S103

Meeting Date: MAY 19, 2009 Meeting Type: Annual

Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Elizabeth E. Bailey | For | For | Management |
| 2 | Elect Director Gerald L. Baliles | For | For | Management |
| 3 | Elect Director Dinyar S. Devitre | For | For | Management |
| 4 | Elect Director Thomas F. Farrell | For | For | Management |
| 5 | Elect Director Robert E. R. Huntley | For | For | Management |
| 6 | Elect Director Thomas W. Jones | For | For | Management |
| 7 | Elect Director George Munoz | For | For | Management |
| 8 | Elect Director Nabil Y. Sakkab | For | For | Management |
| 9 | Elect Director Michael E. Szymanczyk | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Reduce Tobacco Harm to Health | Against | Against | Shareholder |
| 12 | Report on Marketing Practices on the Poor | Against | Against | Shareholder |
| 13 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |
| 14 | Adopt Human Rights Protocols for Company and Suppliers | Against | Against | Shareholder |
| 15 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 16 | Report on Political Contributions | Against | Against | Shareholder |

AMEREN CORPORATION

Ticker: AEE Security ID: 023608102

Meeting Date: APR 28, 2009 Meeting Type: Annual

Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stephen F. Brauer | For | For | Management |
| 1.2 | Elect Director Susan S. Elliott | For | For | Management |
| 1.3 | Elect Director Ellen M. Fitzsimmons | For | For | Management |
| 1.4 | Elect Director Walter J. Galvin | For | For | Management |
| 1.5 | Elect Director Gayle P. W. Jackson | For | For | Management |
| 1.6 | Elect Director James C. Johnson | For | For | Management |

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|------|---|---------|---------|-------------|
| 1.7 | Elect Director Charles W. Mueller | For | For | Management |
| 1.8 | Elect Director Douglas R. Oberhelman | For | For | Management |
| 1.9 | Elect Director Gary L. Rainwater | For | For | Management |
| 1.10 | Elect Director Harvey Saligman | For | For | Management |
| 1.11 | Elect Director Patrick T. Stokes | For | For | Management |
| 1.12 | Elect Director Thomas R. Voss | For | For | Management |
| 1.13 | Elect Director Jack D. Woodard | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Report on Reducing Releases of
Radioactive Materials from Callaway
Facility | Against | Against | Shareholder |

AMERICAN ELECTRIC POWER CO.

Ticker: AEP Security ID: 025537101
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director E. R. Brooks | For | For | Management |
| 1.2 | Elect Director Donald M. Carlton | For | For | Management |
| 1.3 | Elect Director Ralph D. Crosby, Jr. | For | For | Management |
| 1.4 | Elect Director Linda A. Goodspeed | For | For | Management |
| 1.5 | Elect Director Thomas E. Hoaglin | For | For | Management |
| 1.6 | Elect Director Lester A. Hudson, Jr. | For | For | Management |
| 1.7 | Elect Director Michael G. Morris | For | For | Management |
| 1.8 | Elect Director Lionel L. Nowell III | For | For | Management |
| 1.9 | Elect Director Richard L. Sandor | For | For | Management |
| 1.10 | Elect Director Kathryn D. Sullivan | For | For | Management |
| 1.11 | Elect Director Sara Martinez Tucker | For | For | Management |
| 1.12 | Elect Director John F. Turner | For | For | Management |
| 2 | Eliminate Cumulative Voting and Adopt
Majority Voting for Uncontested
Election of Directors | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

AMERICAN EXPRESS CO.

Ticker: AXP Security ID: 025816109
 Meeting Date: APR 27, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------|---------|-----------|------------|
| 1.1 | Elect Director D.F. Akerson | For | For | Management |
| 1.2 | Elect Director C. Barshefsky | For | For | Management |
| 1.3 | Elect Director U.M. Burns | For | For | Management |
| 1.4 | Elect Director K.I. Chenault | For | For | Management |
| 1.5 | Elect Director P. Chernin | For | Against | Management |
| 1.6 | Elect Director J. Leschly | For | Against | Management |
| 1.7 | Elect Director R.C. Levin | For | For | Management |
| 1.8 | Elect Director R.A. McGinn | For | Against | Management |
| 1.9 | Elect Director E.D. Miller | For | Against | Management |
| 1.10 | Elect Director S.S Reinemund | For | For | Management |
| 1.11 | Elect Director R.D. Walter | For | Against | Management |
| 1.12 | Elect Director R.A. Williams | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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|---|--|---------|---------|-------------|
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 4 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 5 | Amend Bylaws-- Call Special Meetings | Against | For | Shareholder |

AMERIPRISE FINANCIAL, INC.

Ticker: AMP Security ID: 03076C106
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: FEB 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director Warren D. Knowlton | For | For | Management |
| 2 | Elect Director Jeffrey Noddle | For | For | Management |
| 3 | Elect Director Robert F. Sharpe, Jr. | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

AMERISOURCEBERGEN CORP

Ticker: ABC Security ID: 03073E105
 Meeting Date: FEB 19, 2009 Meeting Type: Annual
 Record Date: DEC 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|-------------|
| 1 | Elect Director Richard C. Gozon | For | For | Management |
| 2 | Elect Director Michael J. Long | For | For | Management |
| 3 | Elect Director J. Lawrence Wilson | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Amend Omnibus Stock Plan | For | Against | Management |
| 6 | Submit Shareholder Rights Plan (Poison Pill) to Shareholder Vote | Against | For | Shareholder |

AMETEK, INC.

Ticker: AME Security ID: 031100100
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James R. Malone | For | For | Management |
| 1.2 | Elect Director Elizabeth R. Varet | For | For | Management |
| 1.3 | Elect Director Dennis K. Williams | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AMPHENOL CORP.

Ticker: APH Security ID: 032095101
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Edward G. Jepsen | For | For | Management |
| 1.2 | Elect Director John R. Lord | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | For | Management |

ANADARKO PETROLEUM CORP.

Ticker: APC Security ID: 032511107
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Robert J. Allison, Jr. | For | For | Management |
| 1.2 | Elect Director Peter J. Fluor | For | For | Management |
| 1.3 | Elect Director John W. Poduska, Sr. | For | Against | Management |
| 1.4 | Elect Director Paula Rosput Reynolds | For | Against | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Management |
| 4 | Amend EEO Policy to Prohibit
Discrimination based on Sexual
Orientation and Gender Identity | Against | Against | Shareholder |

ANALOG DEVICES, INC.

Ticker: ADI Security ID: 032654105
 Meeting Date: MAR 10, 2009 Meeting Type: Annual
 Record Date: JAN 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director James A. Champy | For | For | Management |
| 1.2 | Elect Director Yves-Andre Istel | For | For | Management |
| 1.3 | Elect Director Neil Novich | For | For | Management |
| 1.4 | Elect Director Kenton J. Sicchitano | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |

ANHEUSER-BUSCH COMPANIES, INC.

Ticker: BUD Security ID: 035229103
 Meeting Date: NOV 12, 2008 Meeting Type: Special
 Record Date: OCT 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

AON CORP.

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Ticker: AOC Security ID: 037389103
 Meeting Date: MAY 15, 2009 Meeting Type: Annual
 Record Date: MAR 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|-------------------------------------|---------|-----------|------------|
| 1 | Elect Director Lester B. Knight | For | For | Management |
| 2 | Elect Director Gregory C. Case | For | For | Management |
| 3 | Elect Director Fulvio Conti | For | For | Management |
| 4 | Elect Director Edgar D. Jannotta | For | For | Management |
| 5 | Elect Director Jan Kalff | For | For | Management |
| 6 | Elect Director J. Michael Losh | For | Against | Management |
| 7 | Elect Director R. Eden Martin | For | For | Management |
| 8 | Elect Director Andrew J. McKenna | For | For | Management |
| 9 | Elect Director Robert S. Morrison | For | For | Management |
| 10 | Elect Director Richard B. Myers | For | For | Management |
| 11 | Elect Director Richard C. Notebaert | For | For | Management |
| 12 | Elect Director John W. Rogers, Jr. | For | For | Management |
| 13 | Elect Director Gloria Santona | For | For | Management |
| 14 | Elect Director Carolyn Y. Woo | For | For | Management |
| 15 | Ratify Auditors | For | For | Management |

APACHE CORP.

Ticker: APA Security ID: 037411105
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Elect Director Frederick M. Bohlen | For | For | Management |
| 2 | Elect Director George D. Lawrence | For | For | Management |
| 3 | Elect Director Rodman D. Patton | For | For | Management |
| 4 | Elect Director Charles J. Pitman | For | For | Management |

APPLIED MATERIALS, INC.

Ticker: AMAT Security ID: 038222105
 Meeting Date: MAR 10, 2009 Meeting Type: Annual
 Record Date: JAN 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Aart J. de Geus | For | For | Management |
| 1.2 | Elect Director Stephen R. Forrest | For | For | Management |
| 1.3 | Elect Director Philip V. Gerdine | For | For | Management |
| 1.4 | Elect Director Thomas J. Iannotti | For | For | Management |
| 1.5 | Elect Director Alexander A. Karsner | For | For | Management |
| 1.6 | Elect Director Charles Y.S. Liu | For | For | Management |
| 1.7 | Elect Director Gerhard H. Parker | For | For | Management |
| 1.8 | Elect Director Dennis D. Powell | For | For | Management |
| 1.9 | Elect Director Willem P. Roelandts | For | For | Management |
| 1.10 | Elect Director James E. Rogers | For | For | Management |
| 1.11 | Elect Director Michael R. Splinter | For | For | Management |
| 2 | Reduce Supermajority Vote Requirement | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

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ARCHER-DANIELS-MIDLAND COMPANY

Ticker: ADM Security ID: 039483102
 Meeting Date: NOV 6, 2008 Meeting Type: Annual
 Record Date: SEP 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|------------------------------------|---------|-----------|-------------|
| 1 | Elect Director George W. Buckley | For | For | Management |
| 2 | Elect Director Mollie Hale Carter | For | For | Management |
| 3 | Elect Director Victoria F. Haynes | For | Against | Management |
| 4 | Elect Director Antonio Maciel Neto | For | Against | Management |
| 5 | Elect Director Patrick J. Moore | For | For | Management |
| 6 | Elect Director M. Brian Mulrone | For | For | Management |
| 7 | Elect Director Thomas F. O'Neill | For | Against | Management |
| 8 | Elect Director Kelvin R. Westbrook | For | Against | Management |
| 9 | Elect Director Patricia A. Woertz | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Adopt ILO Based Code of Conduct | Against | Against | Shareholder |

AT&T INC

Ticker: T Security ID: 00206R102
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date: FEB 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Randall L. Stephenson | For | For | Management |
| 1.2 | Elect Director William F. Aldinger III | For | Against | Management |
| 1.3 | Elect Director Gilbert F. Amelio | For | Against | Management |
| 1.4 | Elect Director Reuben V. Anderson | For | For | Management |
| 1.5 | Elect Director James H. Blanchard | For | Against | Management |
| 1.6 | Elect Director August A. Busch III | For | For | Management |
| 1.7 | Elect Director Jaime Chico Pardo | For | Against | Management |
| 1.8 | Elect Director James P. Kelly | For | For | Management |
| 1.9 | Elect Director Jon C. Madonna | For | For | Management |
| 1.10 | Elect Director Lynn M. Martin | For | For | Management |
| 1.11 | Elect Director John B. McCoy | For | For | Management |
| 1.12 | Elect Director Mary S. Metz | For | For | Management |
| 1.13 | Elect Director Joyce M. Roche | For | For | Management |
| 1.14 | Elect Director Laura D Andrea Tyson | For | For | Management |
| 1.15 | Elect Director Patricia P. Upton | For | Against | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |
| 4 | Report on Political Contributions | Against | Against | Shareholder |
| 5 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | Against | Shareholder |
| 6 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 7 | Require Independent Board Chairman | Against | Against | Shareholder |
| 8 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 9 | Exclude Pension Credits from Earnings Performance Measure | Against | For | Shareholder |

AUTOMATIC DATA PROCESSING, INC.

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Ticker: ADP Security ID: 053015103
 Meeting Date: NOV 11, 2008 Meeting Type: Annual
 Record Date: SEP 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gregory D. Brenneman | For | For | Management |
| 1.2 | Elect Director Leslie A. Brun | For | For | Management |
| 1.3 | Elect Director Gary C. Butler | For | For | Management |
| 1.4 | Elect Director Leon G. Cooperman | For | For | Management |
| 1.5 | Elect Director Eric C. Fast | For | For | Management |
| 1.6 | Elect Director R. Glenn Hubbard | For | For | Management |
| 1.7 | Elect Director John P. Jones | For | For | Management |
| 1.8 | Elect Director Frederic V. Malek | For | For | Management |
| 1.9 | Elect Director Charles H. Noski | For | For | Management |
| 1.10 | Elect Director Sharon T. Rowlands | For | For | Management |
| 1.11 | Elect Director Gregory L. Summe | For | For | Management |
| 1.12 | Elect Director Henry Taub | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

AVALONBAY COMMUNITIES, INC.

Ticker: AVB Security ID: 053484101
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bryce Blair | For | For | Management |
| 1.2 | Elect Director Bruce A. Choate | For | For | Management |
| 1.3 | Elect Director John J. Healy, Jr. | For | For | Management |
| 1.4 | Elect Director Gilbert M. Meyer | For | For | Management |
| 1.5 | Elect Director Timothy J. Naughton | For | For | Management |
| 1.6 | Elect Director Lance R. Primis | For | For | Management |
| 1.7 | Elect Director Peter S. Rummell | For | For | Management |
| 1.8 | Elect Director H. Jay Sarles | For | For | Management |
| 1.9 | Elect Director W. Edward Walter | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

AVON PRODUCTS, INC.

Ticker: AVP Security ID: 054303102
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director W. Don Cornwell | For | For | Management |
| 1.2 | Elect Director Edward T. Fogarty | For | For | Management |
| 1.3 | Elect Director V. Ann Hailey | For | For | Management |
| 1.4 | Elect Director Fred Hassan | For | Withhold | Management |
| 1.5 | Elect Director Andrea Jung | For | For | Management |
| 1.6 | Elect Director Maria Elena Lagomasino | For | Withhold | Management |
| 1.7 | Elect Director Ann S. Moore | For | Withhold | Management |
| 1.8 | Elect Director Paul S. Pressler | For | For | Management |
| 1.9 | Elect Director Gary M. Rodkin | For | Withhold | Management |
| 1.10 | Elect Director Paula Stern | For | For | Management |

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|------|---------------------------------------|---------|---------|-------------|
| 1.11 | Elect Director Lawrence A. Weinbach | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Report on Nanomaterial Product Safety | Against | Against | Shareholder |

BAKER HUGHES INCORPORATED

Ticker: BHI Security ID: 057224107
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Larry D. Brady | For | For | Management |
| 1.2 | Elect Director Clarence P. Cazalot, Jr. | For | For | Management |
| 1.3 | Elect Director Chad C. Deaton | For | For | Management |
| 1.4 | Elect Director Edward P. Djerejian | For | Withhold | Management |
| 1.5 | Elect Director Anthony G. Fernandes | For | For | Management |
| 1.6 | Elect Director Claire W. Gargalli | For | Withhold | Management |
| 1.7 | Elect Director Pierre H. Jungels | For | Withhold | Management |
| 1.8 | Elect Director James A. Lash | For | For | Management |
| 1.9 | Elect Director J. Larry Nichols | For | Withhold | Management |
| 1.10 | Elect Director H. John Riley, Jr. | For | Withhold | Management |
| 1.11 | Elect Director Charles L. Watson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | Against | Shareholder |

BANK OF AMERICA CORP.

Ticker: BAC Security ID: 060505104
 Meeting Date: DEC 5, 2008 Meeting Type: Special
 Record Date: OCT 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Issue Shares in Connection with Acquisition | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |
| 4 | Adjourn Meeting | For | For | Management |

BANK OF AMERICA CORP.

Ticker: BAC Security ID: 060505104
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William Barnet, III | For | For | Management |
| 1.2 | Elect Director Frank P. Bramble, Sr. | For | Against | Management |
| 1.3 | Elect Director Virgis W. Colbert | For | For | Management |
| 1.4 | Elect Director John T. Collins | For | For | Management |
| 1.5 | Elect Director Gary L. Countryman | For | Against | Management |

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|------|--|---------|---------|-------------|
| 1.6 | Elect Director Tommy R. Franks | For | For | Management |
| 1.7 | Elect Director Charles K. Gifford | For | For | Management |
| 1.8 | Elect Director Kenneth D. Lewis | For | Against | Management |
| 1.9 | Elect Director Monica C. Lozano | For | Against | Management |
| 1.10 | Elect Director Walter E. Massey | For | For | Management |
| 1.11 | Elect Director Thomas J. May | For | For | Management |
| 1.12 | Elect Director Patricia E. Mitchell | For | Against | Management |
| 1.13 | Elect Director Joseph W. Prueher | For | For | Management |
| 1.14 | Elect Director Charles O. Rossotti | For | For | Management |
| 1.15 | Elect Director Thomas M. Ryan | For | Against | Management |
| 1.16 | Elect Director O. Temple Sloan, Jr. | For | Against | Management |
| 1.17 | Elect Director Robert L. Tillman | For | Against | Management |
| 1.18 | Elect Director Jackie M. Ward | For | Against | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 4 | Report on Government Service of Employees | Against | Against | Shareholder |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 6 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 7 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | Against | Shareholder |
| 8 | Require Independent Board Chairman | Against | Against | Shareholder |
| 9 | Report on Predatory Lending Policies | Against | Against | Shareholder |
| 10 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |
| 11 | TARP Related Compensation | Against | Against | Shareholder |

BANK OF NEW YORK MELLON CORP., THE

Ticker: BK Security ID: 064058100
 Meeting Date: APR 14, 2009 Meeting Type: Annual
 Record Date: FEB 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Ruth E. Bruch | For | For | Management |
| 1.2 | Elect Director Nicholas M. Donofrio | For | For | Management |
| 1.3 | Elect Director Gerald L. Hassell | For | For | Management |
| 1.4 | Elect Director Edmund F. Kelly | For | For | Management |
| 1.5 | Elect Director Robert P. Kelly | For | For | Management |
| 1.6 | Elect Director Richard J. Kogan | For | For | Management |
| 1.7 | Elect Director Michael J. Kowalski | For | For | Management |
| 1.8 | Elect Director John A. Luke, Jr. | For | For | Management |
| 1.9 | Elect Director Robert Mehrabian | For | For | Management |
| 1.10 | Elect Director Mark A. Nordenberg | For | For | Management |
| 1.11 | Elect Director Catherine A. Rein | For | For | Management |
| 1.12 | Elect Director William C. Richardson | For | For | Management |
| 1.13 | Elect Director Samuel C. Scott III | For | Withhold | Management |
| 1.14 | Elect Director John P. Surma | For | For | Management |
| 1.15 | Elect Director Wesley W. von Schack | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Provide for Cumulative Voting | Against | For | Shareholder |
| 5 | Stock Retention/Holding Period | Against | For | Shareholder |

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BAXTER INTERNATIONAL INC.

Ticker: BAX Security ID: 071813109
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Walter E. Boomer | For | For | Management |
| 1.2 | Elect Director James R. Gavin III | For | For | Management |
| 1.3 | Elect Director Peter S. Hellman | For | For | Management |
| 1.4 | Elect Director K. J. Storm | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Report on Animal Testing | Against | Against | Shareholder |

BB&T CORPORATION

Ticker: BBT Security ID: 054937107
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: FEB 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director John A. Allison IV | For | For | Management |
| 1.2 | Elect Director Jennifer S. Banner | For | Withhold | Management |
| 1.3 | Elect Director Anna R. Cablik | For | For | Management |
| 1.4 | Elect Director Nelle R. Chilton | For | Withhold | Management |
| 1.5 | Elect Director Ronald E. Deal | For | Withhold | Management |
| 1.6 | Elect Director Tom D. Efird | For | Withhold | Management |
| 1.7 | Elect Director Barry J. Fitzpatrick | For | For | Management |
| 1.8 | Elect Director L. Vincent Hackley | For | For | Management |
| 1.9 | Elect Director Jane P. Helm | For | Withhold | Management |
| 1.10 | Elect Director John P. Howe III | For | For | Management |
| 1.11 | Elect Director Kelly S. King | For | For | Management |
| 1.12 | Elect Director James H. Maynard | For | For | Management |
| 1.13 | Elect Director Albert O. McCauley | For | For | Management |
| 1.14 | Elect Director J. Holmes Morrison | For | For | Management |
| 1.15 | Elect Director Nido R. Qubein | For | For | Management |
| 1.16 | Elect Director Thomas N. Thompson | For | Withhold | Management |
| 1.17 | Elect Director Stephen T. Williams | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

BECTON, DICKINSON AND COMPANY

Ticker: BDJ Security ID: 075887109
 Meeting Date: FEB 3, 2009 Meeting Type: Annual
 Record Date: DEC 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Claire M. Fraser-Liggett | For | For | Management |
| 1.2 | Elect Director Edward J. Ludwig | For | For | Management |
| 1.3 | Elect Director Willard J. Overlock, Jr. | For | For | Management |
| 1.4 | Elect Director Bertram L. Scott | For | For | Management |

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|---|---------------------------------------|---------|---------|-------------|
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Amend Omnibus Stock Plan | For | For | Management |
| 6 | Amend Bylaws -- Call Special Meetings | Against | Against | Shareholder |
| 7 | Provide for Cumulative Voting | Against | Against | Shareholder |

BEST BUY CO., INC.

Ticker: BBY Security ID: 086516101
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: APR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ronald James | For | For | Management |
| 1.2 | Elect Director Elliot S. Kaplan | For | For | Management |
| 1.3 | Elect Director Sanjay Khosla | For | For | Management |
| 1.4 | Elect Director George L. Mikan III | For | For | Management |
| 1.5 | Elect Director Matthew H. Paull | For | For | Management |
| 1.6 | Elect Director Richard M. Schulze | For | For | Management |
| 1.7 | Elect Director Hatim A. Tyabji | For | For | Management |
| 1.8 | Elect Director Gerard R. Vittecoq | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Reduce Supermajority Vote Requirement | For | For | Management |
| 5 | Reduce Supermajority Vote Requirement | For | For | Management |
| 6 | Reduce Supermajority Vote Requirement | For | For | Management |
| 7 | Reduce Supermajority Vote Requirement | For | For | Management |
| 8 | Reduce Supermajority Vote Requirement | For | For | Management |
| 9 | Reduce Supermajority Vote Requirement | For | For | Management |

BJ SERVICES COMPANY

Ticker: BJS Security ID: 055482103
 Meeting Date: JAN 29, 2009 Meeting Type: Annual
 Record Date: DEC 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John R. Huff | For | For | Management |
| 1.2 | Elect Director Michael E. Patrick | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

BLACKROCK, INC.

Ticker: BLK Security ID: 09247X101
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William S. Demchak | For | For | Management |
| 1.2 | Elect Director Kenneth B. Dunn | For | For | Management |
| 1.3 | Elect Director Laurence D. Fink | For | For | Management |

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|-----|----------------------------------|-----|-----|------------|
| 1.4 | Elect Director Robert S. Kapito | For | For | Management |
| 1.5 | Elect Director Brian T. Moynihan | For | For | Management |
| 1.6 | Elect Director Thomas H. O'Brien | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BOEING CO., THE

Ticker: BA Security ID: 097023105
 Meeting Date: APR 27, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director John H. Biggs | For | For | Management |
| 1.2 | Elect Director John E. Bryson | For | For | Management |
| 1.3 | Elect Director Arthur D. Collins, Jr. | For | For | Management |
| 1.4 | Elect Director Linda Z. Cook | For | For | Management |
| 1.5 | Elect Director William M. Daley | For | For | Management |
| 1.6 | Elect Director Kenneth M. Duberstein | For | For | Management |
| 1.7 | Elect Director John F. McDonnell | For | For | Management |
| 1.8 | Elect Director W. James McNerney, Jr. | For | For | Management |
| 1.9 | Elect Director Mike S. Zafirovski | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 6 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |
| 7 | Report on Foreign Military Sales | Against | Against | Shareholder |
| 8 | Require Independent Lead Director | Against | Against | Shareholder |
| 9 | Restrict Severance Agreements (Change-in-Control) | Against | Against | Shareholder |
| 10 | Report on Political Contributions | Against | Against | Shareholder |

BOSTON PROPERTIES INC.

Ticker: BXP Security ID: 101121101
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Frederick J. Iseman | For | For | Management |
| 1.2 | Elect Director Edward H. Linde | For | Withhold | Management |
| 1.3 | Elect Director David A. Twardock | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |
| 4 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |
| 5 | Prepare Sustainability Report | Against | Against | Shareholder |
| 6 | Require Independent Board Chairman | Against | Against | Shareholder |

BRISTOL-MYERS SQUIBB CO.

Ticker: BMY Security ID: 110122108

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Meeting Date: MAY 5, 2009 Meeting Type: Annual

Record Date: MAR 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director L. Andreotti | For | For | Management |
| 2 | Elect Director L. B. Campbell | For | For | Management |
| 3 | Elect Director J. M. Cornelius | For | For | Management |
| 4 | Elect Director L. J. Freeh | For | For | Management |
| 5 | Elect Director L. H. Glimcher | For | For | Management |
| 6 | Elect Director M. Grobstein | For | For | Management |
| 7 | Elect Director L. Johansson | For | For | Management |
| 8 | Elect Director A. J. Lacy | For | For | Management |
| 9 | Elect Director V. L. Sato | For | For | Management |
| 10 | Elect Director T. D. West, Jr. | For | For | Management |
| 11 | Elect Director R. S. Williams | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |
| 13 | Increase Disclosure of Executive Compensation | Against | Against | Shareholder |
| 14 | Reduce Supermajority Vote Requirement | Against | Against | Shareholder |
| 15 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 16 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

BURLINGTON NORTHERN SANTA FE CORP.

Ticker: BNI Security ID: 12189T104

Meeting Date: APR 23, 2009 Meeting Type: Annual

Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Alan L. Boeckmann | For | For | Management |
| 1.2 | Elect Director Donald G. Cook | For | For | Management |
| 1.3 | Elect Director Vilma S. Martinez | For | For | Management |
| 1.4 | Elect Director Marc F. Racicot | For | For | Management |
| 1.5 | Elect Director Roy S. Roberts | For | For | Management |
| 1.6 | Elect Director Matthew K. Rose | For | For | Management |
| 1.7 | Elect Director Marc J. Shapiro | For | For | Management |
| 1.8 | Elect Director J.C. Watts, Jr. | For | For | Management |
| 1.9 | Elect Director Robert H. West | For | For | Management |
| 1.10 | Elect Director J. Steven Whisler | For | For | Management |
| 1.11 | Elect Director Edward E. Whitacre, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 4 | Amend Bylaws-- Call Special Meetings | Against | Against | Shareholder |
| 5 | Report on Political Contributions | Against | Against | Shareholder |

C. R. BARD, INC.

Ticker: BCR Security ID: 067383109

Meeting Date: APR 15, 2009 Meeting Type: Annual

Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Marc C. Breslawsky | For | For | Management |

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|-----|--------------------------------------|-----|-----|------------|
| 1.2 | Elect Director Herbert L. Henkel | For | For | Management |
| 1.3 | Elect Director Tommy G. Thompson | For | For | Management |
| 1.4 | Elect Director Timothy M. Ring | For | For | Management |
| 2 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

C.H. ROBINSON WORLDWIDE, INC.

Ticker: CHRW Security ID: 12541W209
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Elect Director James B. Stake | For | For | Management |
| 2 | Elect Director John P. Wiehoff | For | For | Management |
| 3 | Approve Increase in Size of Board | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

CA INC

Ticker: CA Security ID: 12673P105
 Meeting Date: SEP 9, 2008 Meeting Type: Annual
 Record Date: JUL 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------|---------|-----------|------------|
| 1 | Elect Director Raymond J. Bromark | For | For | Management |
| 2 | Elect Director Alfonse M. D'Amato | For | For | Management |
| 3 | Elect Director Gary J. Fernandes | For | For | Management |
| 4 | Elect Director Robert E. La Blanc | For | For | Management |
| 5 | Elect Director Christopher B. Lofgren | For | For | Management |
| 6 | Elect Director William E. McCracken | For | For | Management |
| 7 | Elect Director John A. Swainson | For | For | Management |
| 8 | Elect Director Laura S. Unger | For | For | Management |
| 9 | Elect Director Arthur F. Weinbach | For | For | Management |
| 10 | Elect Director Ron Zambonini | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |

CAMPBELL SOUP CO.

Ticker: CPB Security ID: 134429109
 Meeting Date: NOV 20, 2008 Meeting Type: Annual
 Record Date: SEP 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Edmund M. Carpenter | For | For | Management |
| 1.2 | Elect Director Paul R. Charron | For | For | Management |
| 1.3 | Elect Director Douglas R. Conant | For | For | Management |
| 1.4 | Elect Director Bennett Dorrance | For | For | Management |
| 1.5 | Elect Director Harvey Golub | For | For | Management |
| 1.6 | Elect Director Randall W. Larrimore | For | For | Management |
| 1.7 | Elect Director Mary Alice D. Malone | For | For | Management |
| 1.8 | Elect Director Sara Mathew | For | For | Management |

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| | | | | |
|------|--|-----|-----|------------|
| 1.9 | Elect Director David C. Patterson | For | For | Management |
| 1.10 | Elect Director Charles R. Perrin | For | For | Management |
| 1.11 | Elect Director A. Barry Rand | For | For | Management |
| 1.12 | Elect Director George Strawbridge, Jr. | For | For | Management |
| 1.13 | Elect Director Les C. Vinney | For | For | Management |
| 1.14 | Elect Director Charlotte C. Weber | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |

CAPITAL ONE FINANCIAL CORP.

Ticker: COF Security ID: 14040H105
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Richard D. Fairbank | For | For | Management |
| 1.2 | Elect Director E.R. Campbell | For | Against | Management |
| 1.3 | Elect Director Bradford H. Warner | For | For | Management |
| 1.4 | Elect Director Stanley Westreich | For | Against | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Advisory Vote on Executive Compensation | For | Against | Management |

CARDINAL HEALTH, INC.

Ticker: CAH Security ID: 14149Y108
 Meeting Date: NOV 5, 2008 Meeting Type: Annual
 Record Date: SEP 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Colleen F. Arnold | For | For | Management |
| 1.2 | Elect Director R. Kerry Clark | For | For | Management |
| 1.3 | Elect Director Calvin Darden | For | For | Management |
| 1.4 | Elect Director John F. Finn | For | For | Management |
| 1.5 | Elect Director Philip L. Francis | For | For | Management |
| 1.6 | Elect Director Gregory B. Kenny | For | For | Management |
| 1.7 | Elect Director J. Michael Losh | For | For | Management |
| 1.8 | Elect Director John B. McCoy | For | For | Management |
| 1.9 | Elect Director Richard C. Notebaert | For | For | Management |
| 1.10 | Elect Director Michael D. O'Halleran | For | For | Management |
| 1.11 | Elect Director David W. Raisbeck | For | For | Management |
| 1.12 | Elect Director Jean G. Spaulding | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |
| 4 | Eliminate Cumulative Voting | For | For | Management |
| 5 | Require Advance Notice for Shareholder Proposals/Nominations | For | For | Management |
| 6 | Amend Articles of Incorporation to State that Common Shares Have No Stated Capital | For | For | Management |
| 7 | Amend Omnibus Stock Plan | For | For | Management |
| 8 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |

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9 Performance-Based and/or Time-Based Against For Shareholder
 Equity Awards

CARDINAL HEALTH, INC.

Ticker: CAH Security ID: 14149Y108
 Meeting Date: JUN 23, 2009 Meeting Type: Special
 Record Date: MAY 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------|---------|-----------|------------|
| 1 | Approve Stock Option Exchange Program | For | For | Management |

CATERPILLAR INC.

Ticker: CAT Security ID: 149123101
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: APR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Daniel M. Dickinson | For | For | Management |
| 1.2 | Elect Director David R. Goode | For | For | Management |
| 1.3 | Elect Director James W. Owens | For | For | Management |
| 1.4 | Elect Director Charles D. Powell | For | For | Management |
| 1.5 | Elect Director Joshua I. Smith | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |
| 4 | Require a Majority Vote for the
Election of Directors | Against | For | Shareholder |
| 5 | Report on Foreign Military Sales | Against | Against | Shareholder |
| 6 | Adopt Simple Majority Vote Standard | Against | For | Shareholder |
| 7 | Limitation on Compensation Consultant
Services | Against | Against | Shareholder |
| 8 | Require Independent Board Chairman | Against | Against | Shareholder |
| 9 | Report on Lobbying Priorities | Against | Against | Shareholder |

CENTERPOINT ENERGY, INC.

Ticker: CNP Security ID: 15189T107
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Derrill Cody | For | For | Management |
| 1.2 | Elect Director Michael P. Johnson | For | For | Management |
| 1.3 | Elect Director David M. McClanahan | For | For | Management |
| 1.4 | Elect Director Robert T. O'Connell | For | For | Management |
| 1.5 | Elect Director Susan O. Rheney | For | For | Management |
| 1.6 | Elect Director Michael E. Shannon | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |

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CHARLES SCHWAB CORP., THE

Ticker: SCHW Security ID: 808513105
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Nancy H. Bechtle | For | For | Management |
| 1.2 | Elect Director Walter W. Bettinger II | For | For | Management |
| 1.3 | Elect Director C. Preston Butcher | For | For | Management |
| 2 | Report on Political Contributions | Against | Against | Shareholder |
| 3 | Adopt a Policy in which the Company will not Make or Promise to Make Any Death Benefit Payments to Senior Executives | Against | Against | Shareholder |
| 4 | Amend Corporate Executive Bonus Plan | Against | Against | Shareholder |

CHESAPEAKE ENERGY CORP.

Ticker: CHK Security ID: 165167107
 Meeting Date: JUN 12, 2009 Meeting Type: Annual
 Record Date: APR 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Richard K. Davidson | For | Withhold | Management |
| 1.2 | Elect Director V. Burns Hargis | For | For | Management |
| 1.3 | Elect Director Charles T. Maxwell | For | Withhold | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Declassify the Board of Directors | Against | For | Shareholder |
| 6 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |
| 7 | Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity | Against | Against | Shareholder |

CHEVRON CORPORATION

Ticker: CVX Security ID: 166764100
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director S. H. Armacost | For | For | Management |
| 1.2 | Elect Director L. F. Deily | For | For | Management |
| 1.3 | Elect Director R. E. Denham | For | For | Management |
| 1.4 | Elect Director R. J. Eaton | For | For | Management |
| 1.5 | Elect Director E. Hernandez | For | For | Management |
| 1.6 | Elect Director F. G. Jenifer | For | For | Management |
| 1.7 | Elect Director S. Nunn | For | For | Management |
| 1.8 | Elect Director D. J. O'Reilly | For | For | Management |
| 1.9 | Elect Director D. B. Rice | For | For | Management |
| 1.10 | Elect Director K. W. Sharer | For | For | Management |
| 1.11 | Elect Director C. R. Shoemate | For | For | Management |

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| | | | | |
|------|---|---------|---------|-------------|
| 1.12 | Elect Director R. D. Sugar | For | For | Management |
| 1.13 | Elect Director C. Ware | For | For | Management |
| 1.14 | Elect Director J. S. Watson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Amend Articles/Bylaws/Charter -- Call
Special Meetings | Against | Against | Shareholder |
| 6 | Advisory Vote to Ratify Named Executive
Officers' Compensation | Against | For | Shareholder |
| 7 | Adopt Quantitative GHG Goals for
Products and Operations | Against | Against | Shareholder |
| 8 | Adopt Guidelines for Country Selection | Against | Against | Shareholder |
| 9 | Adopt Human Rights Policy | Against | Against | Shareholder |
| 10 | Report on Market Specific Environmental
Laws | Against | Against | Shareholder |

CHUBB CORP., THE

Ticker: CB Security ID: 171232101
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Zoe Baird | For | For | Management |
| 1.2 | Elect Director Sheila P. Burke | For | For | Management |
| 1.3 | Elect Director James I. Cash, Jr. | For | For | Management |
| 1.4 | Elect Director Joel J. Cohen | For | For | Management |
| 1.5 | Elect Director John D. Finnegan | For | For | Management |
| 1.6 | Elect Director Klaus J. Mangold | For | For | Management |
| 1.7 | Elect Director Martin G. McGuinn | For | For | Management |
| 1.8 | Elect Director Lawrence M. Small | For | For | Management |
| 1.9 | Elect Director Jess Soderberg | For | For | Management |
| 1.10 | Elect Director Daniel E. Somers | For | For | Management |
| 1.11 | Elect Director Karen Hastie Williams | For | For | Management |
| 1.12 | Elect Director James M. Zimmerman | For | For | Management |
| 1.13 | Elect Director Alfred W. Zollar | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

CHURCH & DWIGHT CO., INC.

Ticker: CHD Security ID: 171340102
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director T. Rosie Albright | For | For | Management |
| 1.2 | Elect Director Ravichandra K. Saligram | For | For | Management |
| 1.3 | Elect Director Robert K. Shearer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CINCINNATI FINANCIAL CORP.

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Ticker: CINF Security ID: 172062101
 Meeting Date: MAY 2, 2009 Meeting Type: Annual
 Record Date: MAR 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director James E. Benoski | For | For | Management |
| 1.2 | Elect Director William F. Bahl | For | For | Management |
| 1.3 | Elect Director Gretchen W. Price | For | For | Management |
| 1.4 | Elect Director John J. Schiff, Jr. | For | For | Management |
| 1.5 | Elect Director Kenneth W. Stecher | For | For | Management |
| 1.6 | Elect Director E. Anthony Woods | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Approve Outside Director Stock Awards | For | Against | Management |
| 5 | Declassify the Board of Directors | Against | For | Shareholder |

CITIGROUP INC.

Ticker: C Security ID: 172967101
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director C. Michael Armstrong | For | Against | Management |
| 1.2 | Elect Director Alain J.P. Belda | For | Against | Management |
| 1.3 | Elect Director John M. Deutch | For | Against | Management |
| 1.4 | Elect Director Jerry A. Grundhofer | For | For | Management |
| 1.5 | Elect Director Andrew N. Liveris | For | For | Management |
| 1.6 | Elect Director Anne Mulcahy | For | For | Management |
| 1.7 | Elect Director Michael E. O'Neill | For | For | Management |
| 1.8 | Elect Director Vikram Pandit | For | For | Management |
| 1.9 | Elect Director Richard D. Parsons | For | Against | Management |
| 1.10 | Elect Director Lawrence R. Ricciardi | For | For | Management |
| 1.11 | Elect Director Judith Rodin | For | For | Management |
| 1.12 | Elect Director Robert L. Ryan | For | For | Management |
| 1.13 | Elect Director Anthony M. Santomero | For | For | Management |
| 1.14 | Elect Director William S. Thompson, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 5 | Disclose Prior Government Service | Against | Against | Shareholder |
| 6 | Report on Political Contributions | Against | Against | Shareholder |
| 7 | Report on Predatory Lending Policies | Against | Against | Shareholder |
| 8 | Require More Director Nominations Than Open Seats | Against | Against | Shareholder |
| 9 | Prepare Carbon Principles Report | Against | Against | Shareholder |
| 10 | Stock Retention/Holding Period | Against | Against | Shareholder |
| 11 | Disclose Information on Compensation Consultant | Against | Against | Shareholder |
| 12 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | Against | Shareholder |
| 13 | Restore or Provide for Cumulative Voting | Against | Against | Shareholder |

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CLEAR CHANNEL COMMUNICATIONS, INC.

Ticker: CCU Security ID: 184502102
 Meeting Date: JUL 24, 2008 Meeting Type: Special
 Record Date: JUN 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |
| 3 | Other Business | For | Against | Management |

CLOROX COMPANY, THE

Ticker: CLX Security ID: 189054109
 Meeting Date: NOV 19, 2008 Meeting Type: Annual
 Record Date: SEP 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director Daniel Boggan, Jr. | For | For | Management |
| 2 | Elect Director Richard H. Carmona | For | For | Management |
| 3 | Elect Director Tully M. Friedman | For | For | Management |
| 4 | Elect Director George J. Harad | For | For | Management |
| 5 | Elect Director Donald R. Knauss | For | For | Management |
| 6 | Elect Director Robert W. Matschullat | For | For | Management |
| 7 | Elect Director Gary G. Michael | For | For | Management |
| 8 | Elect Director Edward A. Mueller | For | For | Management |
| 9 | Elect Director Jan L. Murley | For | For | Management |
| 10 | Elect Director Pamela Thomas-Graham | For | For | Management |
| 11 | Elect Director Carolyn M. Ticknor | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |

CME GROUP INC.

Ticker: CME Security ID: 12572Q105
 Meeting Date: AUG 18, 2008 Meeting Type: Special
 Record Date: JUL 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Increase in Size of Board | For | For | Management |
| 2 | Issue Shares in Connection with Acquisition | For | For | Management |
| 3 | Adjourn Meeting | For | For | Management |

CME GROUP INC.

Ticker: CME Security ID: 12572Q105
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Dennis H. Chookaszian | For | For | Management |
| 1.2 | Elect Director Robert F. Corvino | For | For | Management |
| 1.3 | Elect Director Larry G. Gerdes | For | For | Management |

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| | | | | |
|-----|--|-----|-----|------------|
| 1.4 | Elect Director Daniel R. Glickman | For | For | Management |
| 1.5 | Elect Director James E. Oliff | For | For | Management |
| 1.6 | Elect Director John L. Pietrzak | For | For | Management |
| 1.7 | Elect Director Alex J. Pollock | For | For | Management |
| 1.8 | Elect Director William R. Shepard | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 4 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

COCA-COLA COMPANY, THE

Ticker: KO Security ID: 191216100
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Herbert A. Allen | For | For | Management |
| 1.2 | Elect Director Ronald W. Allen | For | Against | Management |
| 1.3 | Elect Director Cathleen P. Black | For | Against | Management |
| 1.4 | Elect Director Barry Diller | For | For | Management |
| 1.5 | Elect Director Alexis M. Herman | For | Against | Management |
| 1.6 | Elect Director Muhtar Kent | For | For | Management |
| 1.7 | Elect Director Donald R. Keough | For | For | Management |
| 1.8 | Elect Director Maria Elena Lagomsino | For | Against | Management |
| 1.9 | Elect Director Donald F. McHenry | For | For | Management |
| 1.10 | Elect Director Sam Nunn | For | For | Management |
| 1.11 | Elect Director James D. Robinson III | For | Against | Management |
| 1.12 | Elect Director Peter V. Ueberroth | For | For | Management |
| 1.13 | Elect Director Jacob Wallenberg | For | Against | Management |
| 1.14 | Elect Director James B. Williams | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 4 | Require Independent Board Chairman | Against | Against | Shareholder |
| 5 | Amend Bylaws to Establish a Board Committee on Human Rights | Against | Against | Shareholder |
| 6 | Performance-Based Awards | Against | Against | Shareholder |

COCA-COLA ENTERPRISES INC.

Ticker: CCE Security ID: 191219104
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Calvin Darden | For | For | Management |
| 1.2 | Elect Director Donna A. James | For | For | Management |
| 1.3 | Elect Director Thomas H. Johnson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Submit Severance Agreement to (Change in control) to Shareholder Vote | Against | For | Shareholder |
| 4 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |

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COLGATE-PALMOLIVE CO.

Ticker: CL Security ID: 194162103
 Meeting Date: MAY 8, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director John T. Cahill | For | For | Management |
| 1.2 | Elect Director Jill K. Conway | For | For | Management |
| 1.3 | Elect Director Ian Cook | For | For | Management |
| 1.4 | Elect Director Ellen M. Hancock | For | For | Management |
| 1.5 | Elect Director David W. Johnson | For | For | Management |
| 1.6 | Elect Director Richard J. Kogan | For | For | Management |
| 1.7 | Elect Director Delano E. Lewis | For | For | Management |
| 1.8 | Elect Director J. Pedro Reinhard | For | For | Management |
| 1.9 | Elect Director Stephen I. Sadove | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

COMCAST CORP.

Ticker: CMCSA Security ID: 20030N101
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director S. Decker Anstrom | For | Withhold | Management |
| 1.2 | Elect Director Kenneth J. Bacon | For | For | Management |
| 1.3 | Elect Director Sheldon M. Bonovitz | For | For | Management |
| 1.4 | Elect Director Edward D. Breen | For | For | Management |
| 1.5 | Elect Director Julian A. Brodsky | For | For | Management |
| 1.6 | Elect Director Joseph J. Collins | For | Withhold | Management |
| 1.7 | Elect Director J. Michael Cook | For | For | Management |
| 1.8 | Elect Director Gerald L. Hassell | For | For | Management |
| 1.9 | Elect Director Jeffrey A. Honickman | For | For | Management |
| 1.10 | Elect Director Brian L. Roberts | For | For | Management |
| 1.11 | Elect Director Ralph J. Roberts | For | For | Management |
| 1.12 | Elect Director Dr. Judith Rodin | For | Withhold | Management |
| 1.13 | Elect Director Michael I. Sovern | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Amend Restricted Stock Plan | For | For | Management |
| 5 | Amend Stock Option Plan | For | For | Management |
| 6 | Increase Disclosure of Executive Compensation | Against | Against | Shareholder |
| 7 | Seek Shareholder Approval on Certain Future Death Benefit Arrangements | Against | Against | Shareholder |
| 8 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 9 | Adopt a Recapitalization Plan | Against | For | Shareholder |

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CONAGRA FOODS INC.

Ticker: CAG Security ID: 205887102
 Meeting Date: SEP 25, 2008 Meeting Type: Annual
 Record Date: AUG 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mogens C. Bay | For | For | Management |
| 1.2 | Elect Director Stephen G. Butler | For | For | Management |
| 1.3 | Elect Director Steven F. Goldstone | For | For | Management |
| 1.4 | Elect Director W.G. Jurgensen | For | For | Management |
| 1.5 | Elect Director Ruth Ann Marshall | For | For | Management |
| 1.6 | Elect Director Gary M. Rodkin | For | For | Management |
| 1.7 | Elect Director Andrew J. Schindler | For | For | Management |
| 1.8 | Elect Director Kenneth E. Stinson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CONOCOPHILLIPS

Ticker: COP Security ID: 20825C104
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Richard L. Armitage | For | For | Management |
| 1.2 | Elect Director Richard H. Auchinleck | For | For | Management |
| 1.3 | Elect Director James E. Copeland, Jr. | For | For | Management |
| 1.4 | Elect Director Kenneth M. Duberstein | For | For | Management |
| 1.5 | Elect Director Ruth R. Harkin | For | For | Management |
| 1.6 | Elect Director Harold W. McGraw III | For | For | Management |
| 1.7 | Elect Director James J. Mulva | For | For | Management |
| 1.8 | Elect Director Harald J. Norvik | For | For | Management |
| 1.9 | Elect Director William K. Reilly | For | For | Management |
| 1.10 | Elect Director Bobby S. Shackouls | For | For | Management |
| 1.11 | Elect Director Victoria J. Tschinkel | For | For | Management |
| 1.12 | Elect Director Kathryn C. Turner | For | For | Management |
| 1.13 | Elect Director William E. Wade, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 6 | Report on Political Contributions | Against | Against | Shareholder |
| 7 | Adopt Quantitative GHG Goals for Products and Operations | Against | Against | Shareholder |
| 8 | Report on Environmental Impact of Oil Sands Operations in Canada | Against | Against | Shareholder |
| 9 | Require Director Nominee Qualifications | Against | Against | Shareholder |

CONSOL ENERGY, INC.

Ticker: CNX Security ID: 20854P109
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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|------|---|----------------------------|---------|-----|-------------|
| 1.1 | Elect Director | John Whitmire | For | For | Management |
| 1.2 | Elect Director | J. Brett Harvey | For | For | Management |
| 1.3 | Elect Director | James E. Altmeyer, Sr. | For | For | Management |
| 1.4 | Elect Director | Philip W. Baxter | For | For | Management |
| 1.5 | Elect Director | William E. Davis | For | For | Management |
| 1.6 | Elect Director | Raj K. Gupta | For | For | Management |
| 1.7 | Elect Director | Patricia A. Hammick | For | For | Management |
| 1.8 | Elect Director | David C. Hardesty, Jr. | For | For | Management |
| 1.9 | Elect Director | John T. Mills | For | For | Management |
| 1.10 | Elect Director | William P. Powell | For | For | Management |
| 1.11 | Elect Director | Joseph T. Williams | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |
| 3 | Amend Omnibus Stock Plan | | For | For | Management |
| 4 | Require a Majority Vote for the Election of Directors | | Against | For | Shareholder |
| 5 | Provide Early Disclosure of Proposal | Shareholder Voting Results | Against | For | Shareholder |

CONSOLIDATED EDISON, INC.

Ticker: ED Security ID: 209115104
 Meeting Date: MAY 18, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor | |
|------|---|-------------------------|-----------|---------|-------------|
| 1.1 | Elect Director | Kevin Burke | For | For | Management |
| 1.2 | Elect Director | Vincent A. Calarco | For | For | Management |
| 1.3 | Elect Director | George Campbell, Jr. | For | For | Management |
| 1.4 | Elect Director | Gordon J. Davis | For | For | Management |
| 1.5 | Elect Director | Michael J. Del Giudice | For | For | Management |
| 1.6 | Elect Director | Ellen V. Futter | For | For | Management |
| 1.7 | Elect Director | John F. Hennessy III | For | For | Management |
| 1.8 | Elect Director | Sally Hernandez | For | For | Management |
| 1.9 | Elect Director | John F. Kilian | For | For | Management |
| 1.10 | Elect Director | Eugene R. McGrath | For | For | Management |
| 1.11 | Elect Director | Michael W. Ranger | For | For | Management |
| 1.12 | Elect Director | L. Frederick Sutherland | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |
| 3 | Increase Disclosure of Executive Compensation | | Against | Against | Shareholder |

CONSTELLATION ENERGY GROUP, INC.

Ticker: CEG Security ID: 210371100
 Meeting Date: JUL 18, 2008 Meeting Type: Annual
 Record Date: APR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor | |
|---|----------------|---------------------------|-----------|---------|------------|
| 1 | Elect Director | Yves C. de Balmann | For | For | Management |
| 2 | Elect Director | Douglas L. Becker | For | For | Management |
| 3 | Elect Director | Ann C. Berzin | For | For | Management |
| 4 | Elect Director | James T. Brady | For | For | Management |
| 5 | Elect Director | Edward A. Crooke | For | For | Management |
| 6 | Elect Director | James R. Curtiss | For | For | Management |
| 7 | Elect Director | Freeman A. Hrabowski, III | For | For | Management |

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| | | | | |
|----|--------------------------------------|-----|---------|------------|
| 8 | Elect Director Nancy Lampton | For | For | Management |
| 9 | Elect Director Robert J. Lawless | For | For | Management |
| 10 | Elect Director Lynn M. Martin | For | For | Management |
| 11 | Elect Director Mayo A. Shattuck, III | For | For | Management |
| 12 | Elect Director John L. Skolds | For | For | Management |
| 13 | Elect Director Michael D. Sullivan | For | For | Management |
| 14 | Ratify Auditors | For | For | Management |
| 15 | Increase Authorized Common Stock | For | Against | Management |

CONSTELLATION ENERGY GROUP, INC.

Ticker: CEG Security ID: 210371100
 Meeting Date: MAY 29, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Director Yves C. de Balmann | For | For | Management |
| 2 | Elect Director Ann C. Berzin | For | For | Management |
| 3 | Elect Director James T. Brady | For | For | Management |
| 4 | Elect Director James R. Curtiss | For | For | Management |
| 5 | Elect Director Freeman A. Hrabowski, III | For | For | Management |
| 6 | Elect Director Nancy Lampton | For | For | Management |
| 7 | Elect Director Robert J. Lawless | For | For | Management |
| 8 | Elect Director Lynn M. Martin | For | For | Management |
| 9 | Elect Director Mayo A. Shattuck III | For | For | Management |
| 10 | Elect Director John L. Skolds | For | For | Management |
| 11 | Elect Director Michael D. Sullivan | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |

CORNING INC.

Ticker: GLW Security ID: 219350105
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: FEB 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director James B. Flaws | For | For | Management |
| 1.2 | Elect Director James R. Houghton | For | For | Management |
| 1.3 | Elect Director James J. O'Connor | For | Withhold | Management |
| 1.4 | Elect Director Deborah D. Rieman | For | For | Management |
| 1.5 | Elect Director Peter F. Volanakis | For | For | Management |
| 1.6 | Elect Director Mark S. Wrighton | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |
| 4 | Declassify the Board of Directors | Against | For | Shareholder |

COSTCO WHOLESALE CORPORATION

Ticker: COST Security ID: 22160K105
 Meeting Date: JAN 28, 2009 Meeting Type: Annual
 Record Date: NOV 21, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James D. Sinegal | For | For | Management |
| 1.2 | Elect Director Jeffrey H. Brotman | For | For | Management |
| 1.3 | Elect Director Richard A. Galanti | For | For | Management |
| 1.4 | Elect Director Daniel J. Evans | For | For | Management |
| 1.5 | Elect Director Jeffrey S. Raikes | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CSX CORP.

Ticker: CSX Security ID: 126408103
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director D. M. Alvarado | For | For | Management |
| 1.2 | Elect Director A. Behring | For | For | Management |
| 1.3 | Elect Director Sen. J. B. Breaux | For | For | Management |
| 1.4 | Elect Director S. T. Halverson | For | For | Management |
| 1.5 | Elect Director E. J. Kelly, III | For | For | Management |
| 1.6 | Elect Director G. H. Lamphere | For | For | Management |
| 1.7 | Elect Director J. D. McPherson | For | For | Management |
| 1.8 | Elect Director T. T. O'Toole | For | For | Management |
| 1.9 | Elect Director D. M. Ratcliffe | For | For | Management |
| 1.10 | Elect Director D. J. Shepard | For | For | Management |
| 1.11 | Elect Director M. J. Ward | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CUMMINS , INC.

Ticker: CMI Security ID: 231021106
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director Robert J. Bernhard | For | For | Management |
| 2 | Elect Director Robert J. Darnall | For | For | Management |
| 3 | Elect Director Robert K. Herdman | For | For | Management |
| 4 | Elect Director Alexis M. Herman | For | For | Management |
| 5 | Elect Director N. Thomas Linebarger | For | For | Management |
| 6 | Elect Director William I. Miller | For | For | Management |
| 7 | Elect Director Georgia R. Nelson | For | For | Management |
| 8 | Elect Director Theodore M. Solso | For | For | Management |
| 9 | Elect Director Carl Ware | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Amend Omnibus Stock Plan | For | For | Management |
| 12 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 13 | Adopt and Implement ILO-based Human Rights Policy | Against | Against | Shareholder |

CVS CAREMARK CORP

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Ticker: CVS Security ID: 126650100
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Edwin M. Banks | For | For | Management |
| 1.2 | Elect Director C. David Brown II | For | For | Management |
| 1.3 | Elect Director David W. Dorman | For | For | Management |
| 1.4 | Elect Director Kristen E. Gibney Williams | For | For | Management |
| 1.5 | Elect Director Marian L. Heard | For | For | Management |
| 1.6 | Elect Director William H. Joyce | For | For | Management |
| 1.7 | Elect Director Jean-Pierre Million | For | For | Management |
| 1.8 | Elect Director Terrence Murray | For | For | Management |
| 1.9 | Elect Director C.A. Lance Piccolo | For | For | Management |
| 1.10 | Elect Director Sheli Z. Rosenberg | For | For | Management |
| 1.11 | Elect Director Thomas M. Ryan | For | For | Management |
| 1.12 | Elect Director Richard J. Swift | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 4 | Require Independent Board Chairman | Against | Against | Shareholder |
| 5 | Report on Political Contributions | Against | Against | Shareholder |
| 6 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

DANAHER CORP.

Ticker: DHR Security ID: 235851102
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Mortimer M. Caplin | For | For | Management |
| 1.2 | Elect Director Donald J. Ehrlich | For | For | Management |
| 1.3 | Elect Director Walter G. Lohr, Jr. | For | For | Management |
| 1.4 | Elect Director Linda P. Hefner | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Adopt Employment Contract | Against | Against | Shareholder |
| 5 | Stock Retention/Holding Period | Against | Against | Shareholder |
| 6 | Report on Mercury Product Policies | Against | Against | Shareholder |

DEERE & CO.

Ticker: DE Security ID: 244199105
 Meeting Date: FEB 25, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Crandall C. Bowles | For | Against | Management |
| 1.2 | Elect Director Vance D. Coffman | For | Against | Management |
| 1.3 | Elect Director Clayton M. Jones | For | Against | Management |
| 1.4 | Elect Director Thomas H. Patrick | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Shareholder |

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|---|--|---------|---------|-------------|
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 5 | Require Independent Board Chairman | Against | Against | Shareholder |

DENTSPLY INTERNATIONAL, INC.

Ticker: XRAY Security ID: 249030107
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Wendy L Dixon | For | For | Management |
| 1.2 | Elect Director Leslie A. Jones | For | For | Management |
| 1.3 | Elect Director Bret W. Wise | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DEVON ENERGY CORP.

Ticker: DVN Security ID: 25179M103
 Meeting Date: JUN 3, 2009 Meeting Type: Annual
 Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Robert L. Howard | For | For | Management |
| 1.2 | Elect Director Michael M. Kanovsky | For | For | Management |
| 1.3 | Elect Director J. Todd Mitchell | For | For | Management |
| 1.4 | Elect Director J. Larry Nichols | For | For | Management |
| 2 | Elect Director Robert A. Mosbacher, Jr. | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | Against | Management |
| 5 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

DIAMOND OFFSHORE DRILLING, INC.

Ticker: DO Security ID: 25271C102
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James S. Tisch | For | For | Management |
| 1.2 | Elect Director Lawrence R. Dickerson | For | For | Management |
| 1.3 | Elect Director John R. Bolton | For | For | Management |
| 1.4 | Elect Director Charles L. Fabrikant | For | For | Management |
| 1.5 | Elect Director Paul G. Gaffney II | For | For | Management |
| 1.6 | Elect Director Edward Grebow | For | For | Management |
| 1.7 | Elect Director Herbert C. Hofmann | For | For | Management |
| 1.8 | Elect Director Arthur L. Rebell | For | For | Management |
| 1.9 | Elect Director Raymond S. Troubh | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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DISCOVER FINANCIAL SERVICES

Ticker: DFS Security ID: 254709108
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jeffrey S. Aronin | For | For | Management |
| 1.2 | Elect Director Mary K. Bush | For | For | Management |
| 1.3 | Elect Director Gregory C. Case | For | For | Management |
| 1.4 | Elect Director Robert M. Devlin | For | For | Management |
| 1.5 | Elect Director Cynthia A. Glassman | For | For | Management |
| 1.6 | Elect Director Richard H. Lenny | For | For | Management |
| 1.7 | Elect Director Thomas G. Maheras | For | For | Management |
| 1.8 | Elect Director Michael H. Moskow | For | For | Management |
| 1.9 | Elect Director David W. Nelms | For | For | Management |
| 1.10 | Elect Director E. Follin Smith | For | For | Management |
| 1.11 | Elect Director Lawrence A. Weinbach | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

DOMINION RESOURCES, INC.

Ticker: D Security ID: 25746U109
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Peter W. Brown | For | For | Management |
| 1.2 | Elect Director George A. Davidson, Jr. | For | For | Management |
| 1.3 | Elect Director Thomas F. Farrell, II | For | For | Management |
| 1.4 | Elect Director John W. Harris | For | Against | Management |
| 1.5 | Elect Director Robert S. Jepson, Jr. | For | Against | Management |
| 1.6 | Elect Director Mark J. Kington | For | Against | Management |
| 1.7 | Elect Director Benjamin J. Lambert, III | For | For | Management |
| 1.8 | Elect Director Margaret A. McKenna | For | For | Management |
| 1.9 | Elect Director Frank S. Royal | For | Against | Management |
| 1.10 | Elect Director David A. Wollard | For | Against | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Establish Fossil-Fuel-Free Energy Goal | Against | Against | Shareholder |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 6 | Submit SERP to Shareholder Vote | Against | For | Shareholder |

DOVER CORPORATION

Ticker: DOV Security ID: 260003108
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------|---------|-----------|------------|
| 1.1 | Elect Director D. H. Benson | For | For | Management |
| 1.2 | Elect Director R. W. Cremin | For | For | Management |
| 1.3 | Elect Director T. J. Derosa | For | For | Management |

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|------|--------------------------------------|---------|---------|-------------|
| 1.4 | Elect Director J-P. M. Ergas | For | For | Management |
| 1.5 | Elect Director P. T. Francis | For | For | Management |
| 1.6 | Elect Directors K. C. Graham | For | For | Management |
| 1.7 | Elect Director J. L. Koley | For | For | Management |
| 1.8 | Elect Director R. A. Livingston | For | For | Management |
| 1.9 | Elect Director R. K. Lochridge | For | For | Management |
| 1.10 | Elect Director B. G. Rethore | For | For | Management |
| 1.11 | Elect Director M. B. Stubbs | For | For | Management |
| 1.12 | Elect Director M. A. Winston | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 4 | Report on Climate Change | Against | Against | Shareholder |
| 5 | Ratify Auditors | For | For | Management |

DOW CHEMICAL COMPANY, THE

Ticker: DOW Security ID: 260543103
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Arnold A. Allemang | For | For | Management |
| 2 | Elect Director Jacqueline K. Barton | For | For | Management |
| 3 | Elect Director James A. Bell | For | For | Management |
| 4 | Elect Director Jeff M. Fettig | For | For | Management |
| 5 | Elect Director Barbara H. Franklin | For | For | Management |
| 6 | Elect Director John B. Hess | For | For | Management |
| 7 | Elect Director Andrew N. Liveris | For | For | Management |
| 8 | Elect Director Geoffrey E. Merszei | For | For | Management |
| 9 | Elect Director Dennis H. Reilley | For | For | Management |
| 10 | Elect Director James M. Ringler | For | Against | Management |
| 11 | Elect Director Ruth G. Shaw | For | For | Management |
| 12 | Elect Director Paul G. Stern | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Restore or Provide for Cumulative Voting | Against | Against | Shareholder |
| 15 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | Against | Shareholder |
| 16 | Stock Retention/Holding Period | Against | Against | Shareholder |
| 17 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 18 | Report on Environmental Remediation in Midland Area | Against | Against | Shareholder |

DTE ENERGY CO.

Ticker: DTE Security ID: 233331107
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gerard M. Anderson | For | For | Management |
| 1.2 | Elect Director John E. Lobbia | For | For | Management |
| 1.3 | Elect Director Eugene A. Miller | For | Withhold | Management |
| 1.4 | Elect Director Mark A. Murray | For | For | Management |
| 1.5 | Elect Director Charles W. Pryor, Jr. | For | For | Management |

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|-----|---|---------|---------|-------------|
| 1.6 | Elect Director Ruth G. Shaw | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Report on Political Contributions | Against | Against | Shareholder |
| 4 | Require a Majority Vote for the Election of Directors | For | For | Shareholder |

DUKE ENERGY CORP.

Ticker: DUK Security ID: 26441C105
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William Barnet, III | For | For | Management |
| 1.2 | Elect Director G. Alex Bernhardt, Sr. | For | For | Management |
| 1.3 | Elect Director Michael G. Browning | For | For | Management |
| 1.4 | Elect Director Daniel R. DiMicco | For | For | Management |
| 1.5 | Elect Director Ann Maynard Gray | For | For | Management |
| 1.6 | Elect Director James H. Hance, Jr | For | For | Management |
| 1.7 | Elect Director James T. Rhodes | For | For | Management |
| 1.8 | Elect Director James E. Rogers | For | For | Management |
| 1.9 | Elect Director Philip R. Sharp | For | For | Management |
| 1.10 | Elect Director Dudley S. Taft | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DUN & BRADSTREET CORP, THE

Ticker: DNB Security ID: 26483E100
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Austin A. Adams | For | For | Management |
| 1.2 | Elect Director James N. Fernandez | For | For | Management |
| 1.3 | Elect Director Sandra E. Peterson | For | For | Management |
| 1.4 | Elect Director Michael R. Quinlan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

E.I. DU PONT DE NEMOURS & CO.

Ticker: DD Security ID: 263534109
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Elect Director Samuel W. Bodman | For | For | Management |
| 2 | Elect Director Richard H. Brown | For | For | Management |
| 3 | Elect Director Robert A. Brown | For | For | Management |
| 4 | Elect Director Bertrand P. Collomb | For | For | Management |
| 5 | Elect Director Curtis J. Crawford | For | For | Management |
| 6 | Elect Director Alexander M. Cutler | For | For | Management |
| 7 | Elect Director John T. Dillon | For | For | Management |

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|----|--|---------|-----|-------------|
| 8 | Elect Director Eleuthere I. Du Pont | For | For | Management |
| 9 | Elect Director Marillyn Hewson | For | For | Management |
| 10 | Elect Director Charles O. Holliday, Jr. | For | For | Management |
| 11 | Elect Director Lois D. Juliber | For | For | Management |
| 12 | Elect Director Ellen J. Kullman | For | For | Management |
| 13 | Elect Director William K. Reilly | For | For | Management |
| 14 | Ratify Auditors | For | For | Management |
| 15 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

EATON CORPORATION

Ticker: ETN Security ID: 278058102
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Alexander M. Cutler | For | For | Management |
| 1.2 | Elect Director Arthur E. Johnson | For | For | Management |
| 1.3 | Elect Director Deborah L. McCoy | For | For | Management |
| 1.4 | Elect Director Gary L. Tooker | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

ECOLAB, INC.

Ticker: ECL Security ID: 278865100
 Meeting Date: MAY 8, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Leslie S. Biller | For | For | Management |
| 1.2 | Elect Director Jerry A. Grundhofer | For | For | Management |
| 1.3 | Elect Director John J. Zillmer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 4 | Declassify the Board of Directors | Against | For | Shareholder |

EDISON INTERNATIONAL

Ticker: EIX Security ID: 281020107
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Vanessa C.L. Chang | For | For | Management |
| 1.2 | Elect Director France A. Cordova | For | For | Management |
| 1.3 | Elect Director Theodore F. Craver, Jr. | For | For | Management |
| 1.4 | Elect Director Charles B. Curtis | For | For | Management |
| 1.5 | Elect Director Bradford M. Freeman | For | For | Management |
| 1.6 | Elect Director Luis G. Nogales | For | For | Management |
| 1.7 | Elect Director Ronald L. Olson | For | For | Management |
| 1.8 | Elect Director James M. Rosser | For | For | Management |

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|------|--|---------|-----|-------------|
| 1.9 | Elect Director Richard T. Schlosberg, III | For | For | Management |
| 1.10 | Elect Director Thomas C. Sutton | For | For | Management |
| 1.11 | Elect Director Brett White | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

EL PASO CORP

Ticker: EP Security ID: 28336L109
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Juan Carlos Braniff | For | For | Management |
| 1.2 | Elect Director James L. Dunlap | For | For | Management |
| 1.3 | Elect Director Douglas L. Foshee | For | For | Management |
| 1.4 | Elect Director Robert W. Goldman | For | For | Management |
| 1.5 | Elect Director Anthony W. Hall, Jr. | For | For | Management |
| 1.6 | Elect Director Thomas R. Hix | For | For | Management |
| 1.7 | Elect Director Ferrell P. McClean | For | For | Management |
| 1.8 | Elect Director Steven J. Shapiro | For | For | Management |
| 1.9 | Elect Director J. Michael Talbert | For | For | Management |
| 1.10 | Elect Director Robert F. Vagt | For | For | Management |
| 1.11 | Elect Director John L. Whitmire | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

ELECTRONIC DATA SYSTEMS CORP.

Ticker: EDS Security ID: 285661104
 Meeting Date: JUL 31, 2008 Meeting Type: Special
 Record Date: JUN 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

ELI LILLY AND CO.

Ticker: LLY Security ID: 532457108
 Meeting Date: APR 20, 2009 Meeting Type: Annual
 Record Date: FEB 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Martin S. Feldstein | For | Withhold | Management |
| 1.2 | Elect Director J. Erik Fyrwald | For | Withhold | Management |
| 1.3 | Elect Director Ellen R. Marram | For | Withhold | Management |
| 1.4 | Elect Director Douglas R. Oberhelman | For | For | Management |

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| | | | | |
|---|--|---------|-----|-------------|
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Management |
| 4 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 5 | Reduce Supermajority Vote Requirement | Against | For | Shareholder |
| 6 | Amend Vote Requirements to Amend Articles/Bylaws/Charter | Against | For | Shareholder |
| 7 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

EMBARQ CORP

Ticker: EQ Security ID: 29078E105
 Meeting Date: JAN 27, 2009 Meeting Type: Special
 Record Date: DEC 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |

EMERSON ELECTRIC CO.

Ticker: EMR Security ID: 291011104
 Meeting Date: FEB 3, 2009 Meeting Type: Annual
 Record Date: NOV 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director A.A. Busch III | For | For | Management |
| 1.2 | Elect Director A.F. Golden | For | For | Management |
| 1.3 | Elect Director H. Green | For | For | Management |
| 1.4 | Elect Director W.R. Johnson | For | For | Management |
| 1.5 | Elect Director J.B. Menzer | For | For | Management |
| 1.6 | Elect Director V.R. Loucks, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ENSCO INTERNATIONAL, INC.

Ticker: ESV Security ID: 26874Q100
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gerald W. Haddock | For | For | Management |
| 1.2 | Elect Director Paul E. Rowsey, III | For | For | Management |
| 1.3 | Elect Director C. Christopher Gaut | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ENTERGY CORP.

Ticker: ETR Security ID: 29364G103
 Meeting Date: MAY 8, 2009 Meeting Type: Annual

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Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director Maureen Scannell Bateman | For | For | Management |
| 1.2 | Elect Director W. Frank Blount | For | For | Management |
| 1.3 | Elect Director Gary W. Edwards | For | For | Management |
| 1.4 | Elect Director Alexis M. Herman | For | For | Management |
| 1.5 | Elect Director Donald C. Hintz | For | For | Management |
| 1.6 | Elect Director J. Wayne Leonard | For | For | Management |
| 1.7 | Elect Director Stuart L. Levenick | For | For | Management |
| 1.8 | Elect Director James R. Nichols | For | For | Management |
| 1.9 | Elect Director William A. Percy, II | For | For | Management |
| 1.10 | Elect Director W.J. Tausin | For | For | Management |
| 1.11 | Elect Director Steven V. Wilkinson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

EOG RESOURCES, INC.

Ticker: EOG Security ID: 26875P101

Meeting Date: APR 29, 2009 Meeting Type: Annual

Record Date: MAR 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director George A. Alcorn | For | For | Management |
| 1.2 | Elect Director Charles R. Crisp | For | For | Management |
| 1.3 | Elect Director James C. Day | For | For | Management |
| 1.4 | Elect Director Mark G. Papa | For | For | Management |
| 1.5 | Elect Director H. Leighton Steward | For | For | Management |
| 1.6 | Elect Director Donald F. Textor | For | For | Management |
| 1.7 | Elect Director Frank G. Wisner | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

EQT CORPORATION

Ticker: EQT Security ID: 26884L109

Meeting Date: APR 22, 2009 Meeting Type: Annual

Record Date: FEB 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Philip G. Behrman | For | For | Management |
| 1.2 | Elect Director A. Bray Cary, Jr. | For | For | Management |
| 1.3 | Elect Director Barbara S. Jeremiah | For | For | Management |
| 1.4 | Elect Director Lee T. Todd, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |

EQUITY RESIDENTIAL

Ticker: EQR Security ID: 29476L107

Meeting Date: JUN 11, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Trustee John W. Alexander | For | For | Management |
| 1.2 | Elect Trustee Charles L. Atwood | For | For | Management |
| 1.3 | Elect Trustee Boone A. Knox | For | For | Management |
| 1.4 | Elect Trustee John E. Neal | For | For | Management |
| 1.5 | Elect Trustee David J. Neithercut | For | For | Management |
| 1.6 | Elect Trustee Sheli Z. Rosenberg | For | For | Management |
| 1.7 | Elect Trustee Gerald A. Spector | For | For | Management |
| 1.8 | Elect Trustee B. Joseph White | For | For | Management |
| 1.9 | Elect Trustee Samuel Zell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

EXELON CORPORATION

Ticker: EXC Security ID: 30161N101
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director John A. Canning, Jr. | For | For | Management |
| 1.2 | Elect Director M. Walter D'Alessio | For | For | Management |
| 1.3 | Elect Director Bruce DeMars | For | For | Management |
| 1.4 | Elect Director Nelson A. Diaz | For | For | Management |
| 1.5 | Elect Director Rosemarie B. Greco | For | For | Management |
| 1.6 | Elect Director Paul L. Joskow | For | For | Management |
| 1.7 | Elect Director John M. Palms | For | For | Management |
| 1.8 | Elect Director John W. Rogers, Jr. | For | For | Management |
| 1.9 | Elect Director John W. Rowe | For | For | Management |
| 1.10 | Elect Director Stephen D. Steinour | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Report on Global Warming | Against | Against | Shareholder |

EXPEDITORS INTERNATIONAL OF WASHINGTON, INC.

Ticker: EXPD Security ID: 302130109
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mark A. Emmert | For | For | Management |
| 1.2 | Elect Director R. Jordan Gates | For | For | Management |
| 1.3 | Elect Director Dan P. Kourkoumelis | For | For | Management |
| 1.4 | Elect Director Michael J. Malone | For | For | Management |
| 1.5 | Elect Director John W. Meisenbach | For | For | Management |
| 1.6 | Elect Director Peter J. Rose | For | For | Management |
| 1.7 | Elect Director James L.K. Wang | For | For | Management |
| 1.8 | Elect Director Robert R. Wright | For | For | Management |
| 2 | Approve Stock Option Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

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EXXON MOBIL CORP.

Ticker: XOM Security ID: 30231G102
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director M.J. Boskin | For | For | Management |
| 1.2 | Elect Director L.R. Faulkner | For | For | Management |
| 1.3 | Elect Director K.C. Frazier | For | For | Management |
| 1.4 | Elect Director .W. George | For | For | Management |
| 1.5 | Elect Director R.C. King | For | For | Management |
| 1.6 | Elect Director M.C. Nelson | For | For | Management |
| 1.7 | Elect Director S.J. Palmisano | For | For | Management |
| 1.8 | Elect Director S.S. Reinemund | For | For | Management |
| 1.9 | Elect Director R.W. Tillerson | For | For | Management |
| 1.10 | Elect Director E.E. Whitacre, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 4 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 5 | Reincorporate in Another State [from New Jersey to North Dakota] | Against | Against | Shareholder |
| 6 | Require Independent Board Chairman | Against | Against | Shareholder |
| 7 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 8 | Compare CEO Compensation to Average U.S. per Capita Income | Against | Against | Shareholder |
| 9 | Review Anti-discrimination Policy on Corporate Sponsorships and Executive Perks | Against | Against | Shareholder |
| 10 | Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity | Against | Against | Shareholder |
| 11 | Adopt Quantitative GHG Goals for Products and Operations | Against | Against | Shareholder |
| 12 | Report on Climate Change Impacts on Emerging Countries | Against | Against | Shareholder |
| 13 | Adopt Policy to Increase Renewable Energy | Against | Against | Shareholder |

FASTENAL CO.

Ticker: FAST Security ID: 311900104
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert A. Kierlin | For | For | Management |
| 1.2 | Elect Director Stephen M. Slaggie | For | For | Management |
| 1.3 | Elect Director Michael M. Gostomski | For | For | Management |
| 1.4 | Elect Director Hugh L. Miller | For | For | Management |
| 1.5 | Elect Director Willard D. Oberton | For | For | Management |
| 1.6 | Elect Director Michael J. Dolan | For | For | Management |
| 1.7 | Elect Director Reyne K. Wisecup | For | For | Management |
| 1.8 | Elect Director Michael J. Ancius | For | For | Management |
| 1.9 | Elect Director Scott A. Satterlee | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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FEDEX CORPORATION

Ticker: FDX Security ID: 31428X106
 Meeting Date: SEP 29, 2008 Meeting Type: Annual
 Record Date: AUG 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director James L. Barksdale | For | For | Management |
| 2 | Elect Director August A. Busch IV | For | For | Management |
| 3 | Elect Director John A. Edwardson | For | For | Management |
| 4 | Elect Director Judith L. Estrin | For | For | Management |
| 5 | Elect Director J.R. Hyde, III | For | For | Management |
| 6 | Elect Director Shirley A. Jackson | For | For | Management |
| 7 | Elect Director Steven R. Loranger | For | For | Management |
| 8 | Elect Director Gary W. Loveman | For | For | Management |
| 9 | Elect Director Frederick W. Smith | For | For | Management |
| 10 | Elect Director Joshua I. Smith | For | For | Management |
| 11 | Elect Director Paul S. Walsh | For | For | Management |
| 12 | Elect Director Peter S. Willmott | For | For | Management |
| 13 | Amend Omnibus Stock Plan | For | For | Management |
| 14 | Ratify Auditors | For | For | Management |
| 15 | Require Independent Board Chairman | Against | For | Shareholder |
| 16 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

FIFTH THIRD BANCORP

Ticker: FITB Security ID: 316773100
 Meeting Date: DEC 29, 2008 Meeting Type: Special
 Record Date: DEC 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Amend Articles of Incorporation and Amend Code of Regulations | For | For | Management |
| 2 | Amend Articles of Incorporation to Revise Express Terms of Series G Preferred Stock | For | For | Management |
| 3 | Amend Articles of Incorporation and Amend Code of Regulations | For | Against | Management |
| 4 | Adjourn Meeting | For | Against | Management |

FIFTH THIRD BANCORP

Ticker: FITB Security ID: 316773100
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Darryl F. Allen | For | For | Management |
| 1.2 | Elect Director John F. Barrett | For | For | Management |
| 1.3 | Elect Director Ulysses L. Bridgeman, Jr. | For | For | Management |

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|------|---|---------|----------|-------------|
| 1.4 | Elect Director James P. Hackett | For | For | Management |
| 1.5 | Elect Director Gary R. Heminger | For | Withhold | Management |
| 1.6 | Elect Director Kevin T. Kabat | For | For | Management |
| 1.7 | Elect Director Mitchel D. Livingston | For | For | Management |
| 1.8 | Elect Director Hendrik G. Meijer | For | Withhold | Management |
| 1.9 | Elect Director John J. Schiff, Jr. | For | For | Management |
| 1.10 | Elect Director Dudley S. Taft | For | For | Management |
| 1.11 | Elect Director Thomas W. Traylor | For | For | Management |
| 1.12 | Elect Director Marsha C. Williams | For | For | Management |
| 2 | Amend Articles of Incorporation | For | Against | Management |
| 3 | Amend Nonqualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Advisory Vote on Executive Compensation | For | Against | Management |
| 6 | Prepare Sustainability Report | Against | Against | Shareholder |
| 7 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |
| 8 | Hire Advisor/Maximize Shareholder Value | Against | Against | Shareholder |

FIRSTENERGY CORP

Ticker: FE Security ID: 337932107
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Paul T. Addison | For | Withhold | Management |
| 1.2 | Elect Director Anthony J. Alexander | For | Withhold | Management |
| 1.3 | Elect Director Michael J. Anderson | For | Withhold | Management |
| 1.4 | Elect Director Dr. Carol A. Cartwright | For | Withhold | Management |
| 1.5 | Elect Director William T. Cottle | For | Withhold | Management |
| 1.6 | Elect Director Robert B. Heisler, Jr. | For | Withhold | Management |
| 1.7 | Elect Director Ernest J. Novak, Jr. | For | Withhold | Management |
| 1.8 | Elect Director Catherine A. Rein | For | Withhold | Management |
| 1.9 | Elect Director George M. Smart | For | Withhold | Management |
| 1.10 | Elect Director Wes M. Taylor | For | Withhold | Management |
| 1.11 | Elect Director Jesse T. Williams, Sr. | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adopt Simple Majority Vote | Against | For | Shareholder |
| 4 | Amend Bylaws to Reduce the Percentage of Shares Required to Call Special Shareholder Meeting | Against | Against | Shareholder |
| 5 | Establish Shareholder Proponent Engagement Process | Against | Against | Shareholder |
| 6 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

FLUOR CORP.

Ticker: FLR Security ID: 343412102
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Peter K. Barker | For | For | Management |
| 1.2 | Elect Director Alan L. Boeckmann | For | For | Management |

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|-----|----------------------------------|-----|-----|------------|
| 1.3 | Elect Director Vilma S. Martinez | For | For | Management |
| 1.4 | Elect Director Dean R. O'Hare | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FORTUNE BRANDS, INC.

Ticker: FO Security ID: 349631101
Meeting Date: APR 28, 2009 Meeting Type: Annual
Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Bruce A. Carbonari | For | For | Management |
| 1.2 | Elect Director Ann F. Hackett | For | For | Management |
| 1.3 | Elect Director David M. Thomas | For | For | Management |
| 1.4 | Elect Director Ronald V. Waters, III | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Management |
| 4 | Reduce Supermajority Vote Requirement | Against | For | Shareholder |

FPL GROUP, INC.

Ticker: FPL Security ID: 302571104
Meeting Date: MAY 22, 2009 Meeting Type: Annual
Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Sherry S. Barrat | For | Withhold | Management |
| 1.2 | Elect Director Robert M. Beall, II | For | Withhold | Management |
| 1.3 | Elect Director J. Hyatt Brown | For | For | Management |
| 1.4 | Elect Director James L. Camaren | For | Withhold | Management |
| 1.5 | Elect Director J. Brian Ferguson | For | Withhold | Management |
| 1.6 | Elect Director Lewis Hay, III | For | For | Management |
| 1.7 | Elect Director Toni Jennings | For | Withhold | Management |
| 1.8 | Elect Director Oliver D. Kingsley, Jr. | For | For | Management |
| 1.9 | Elect Director Rudy E. Schupp | For | For | Management |
| 1.10 | Elect Director Michael H. Thaman | For | For | Management |
| 1.11 | Elect Director Hansel E. Tookes, II | For | For | Management |
| 1.12 | Elect Director Paul R. Tregurtha | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

FRANKLIN RESOURCES, INC.

Ticker: BEN Security ID: 354613101
Meeting Date: MAR 11, 2009 Meeting Type: Annual
Record Date: JAN 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Elect Director Samuel H. Armacost | For | For | Management |
| 2 | Elect Director Charles Crocker | For | For | Management |
| 3 | Elect Director Joseph R. Hardiman | For | For | Management |
| 4 | Elect Director Robert D. Joffe | For | For | Management |
| 5 | Elect Director Charles B. Johnson | For | For | Management |

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|----|---------------------------------------|-----|-----|------------|
| 6 | Elect Director Gregory E. Johnson | For | For | Management |
| 7 | Elect Director Rupert H. Johnson, Jr. | For | For | Management |
| 8 | Elect Director Thomas H. Kean | For | For | Management |
| 9 | Elect Director Chutta Ratnathicam | For | For | Management |
| 10 | Elect Director Peter M. Sacerdote | For | For | Management |
| 11 | Elect Director Laura Stein | For | For | Management |
| 12 | Elect Director Anne M. Tatlock | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Amend Executive Incentive Bonus Plan | For | For | Management |

GAP, INC., THE

Ticker: GPS Security ID: 364760108
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Adrian D. P. Bellamy | For | For | Management |
| 1.2 | Elect Director Domenico De Sole | For | For | Management |
| 1.3 | Elect Director Donald G. Fisher | For | For | Management |
| 1.4 | Elect Director Robert J. Fisher | For | For | Management |
| 1.5 | Elect Director Bob L. Martin | For | For | Management |
| 1.6 | Elect Director Jorge P. Montoya | For | For | Management |
| 1.7 | Elect Director Glenn K. Murphy | For | For | Management |
| 1.8 | Elect Director James M. Schneider | For | For | Management |
| 1.9 | Elect Director Mayo A. Shattuck III | For | For | Management |
| 1.10 | Elect Director Kneeland C. Youngblood | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GENERAL DYNAMICS CORP.

Ticker: GD Security ID: 369550108
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Nicholas D. Chabraja | For | For | Management |
| 2 | Elect Director James S. Crown | For | For | Management |
| 3 | Elect Director William P. Fricks | For | For | Management |
| 4 | Elect Director Jay L. Johnson | For | For | Management |
| 5 | Elect Director George A. Joulwan | For | For | Management |
| 6 | Elect Director Paul G. Kaminski | For | For | Management |
| 7 | Elect Director John M. Keane | For | For | Management |
| 8 | Elect Director Deborah J. Lucas | For | For | Management |
| 9 | Elect Director Lester L. Lyles | For | For | Management |
| 10 | Elect Director J. Christopher Reyes | For | For | Management |
| 11 | Elect Director Robert Walmsley | For | For | Management |
| 12 | Approve Omnibus Stock Plan | For | For | Management |
| 13 | Approve Nonqualified Employee Stock Purchase Plan | For | For | Management |
| 14 | Ratify Auditors | For | For | Management |
| 15 | Report on Space-based Weapons Program | Against | Against | Shareholder |
| 16 | Adopt a Policy in which the Company will not Make or Promise to Make Any Death Benefit Payments to Senior Executives | Against | Against | Shareholder |

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GENERAL ELECTRIC CO.

Ticker: GE Security ID: 369604103
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director James I. Cash, Jr. | For | For | Management |
| 1.2 | Elect Director William M. Castell | For | For | Management |
| 1.3 | Elect Director Ann M. Fudge | For | For | Management |
| 1.4 | Elect Director Susan Hockfield | For | For | Management |
| 1.5 | Elect Director Jeffrey R. Immelt | For | For | Management |
| 1.6 | Elect Director Andrea Jung | For | For | Management |
| 1.7 | Elect Director Alan G. (A.G.) Lafley | For | For | Management |
| 1.8 | Elect Director Robert W. Lane | For | For | Management |
| 1.9 | Elect Director Ralph S. Larsen | For | For | Management |
| 1.10 | Elect Director Rochelle B. Lazarus | For | For | Management |
| 1.11 | Elect Director James J. Mulva | For | For | Management |
| 1.12 | Elect Director Sam Nunn | For | For | Management |
| 1.13 | Elect Director Roger S. Penske | For | For | Management |
| 1.14 | Elect Director Robert J. Swieringa | For | For | Management |
| 1.15 | Elect Director Douglas A. Warner III | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 5 | Evaluate the Potential Conversion of the Corporation's Business Units into Four or More Public Corporations and Distribute New Shares | Against | Against | Shareholder |
| 6 | Adopt Policy to Cease the Payments of Dividends or Equivalent Payments to Senior Executives for Shares Not Owned | Against | Against | Shareholder |
| 7 | Submit Severance Agreement (Change in Control) to shareholder Vote | Against | Against | Shareholder |

GENERAL MILLS, INC.

Ticker: GIS Security ID: 370334104
 Meeting Date: SEP 22, 2008 Meeting Type: Annual
 Record Date: JUL 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Elect Director Bradbury H. Anderson | For | For | Management |
| 2 | Elect Director Paul Danos | For | For | Management |
| 3 | Elect Director William T. Esrey | For | For | Management |
| 4 | Elect Director Raymond V. Gilmartin | For | For | Management |
| 5 | Elect Director Judith Richards Hope | For | For | Management |
| 6 | Elect Director Heidi G. Miller | For | For | Management |
| 7 | Elect Director Hilda Ochoa-Brillembourg | For | For | Management |
| 8 | Elect Director Steve Odland | For | For | Management |
| 9 | Elect Director Kendall J. Powell | For | For | Management |
| 10 | Elect Director Lois E. Quam | For | For | Management |
| 11 | Elect Director Michael D. Rose | For | For | Management |
| 12 | Elect Director Robert L. Ryan | For | For | Management |

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|----|-----------------------------------|-----|-----|------------|
| 13 | Elect Director Dorothy A. Terrell | For | For | Management |
| 14 | Ratify Auditors | For | For | Management |

GENUINE PARTS CO.

Ticker: GPC Security ID: 372460105
 Meeting Date: APR 20, 2009 Meeting Type: Annual
 Record Date: FEB 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mary B. Bullock | For | For | Management |
| 1.2 | Elect Director Jean Douville | For | For | Management |
| 1.3 | Elect Director Thomas C. Gallagher | For | For | Management |
| 1.4 | Elect Director George C. 'Jack' Guynn | For | For | Management |
| 1.5 | Elect Director John D. Johns | For | For | Management |
| 1.6 | Elect Director Michael M.E. Johns | For | For | Management |
| 1.7 | Elect Director J. Hicks Lanier | For | For | Management |
| 1.8 | Elect Director Wendy B. Needham | For | For | Management |
| 1.9 | Elect Director Jerry W. Nix | For | For | Management |
| 1.10 | Elect Director Larry L. Prince | For | For | Management |
| 1.11 | Elect Director Gary W. Rollins | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GOLDMAN SACHS GROUP, INC., THE

Ticker: GS Security ID: 38141G104
 Meeting Date: MAY 8, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director Lloyd C. Blankfein | For | For | Management |
| 2 | Elect Director John H. Bryan | For | For | Management |
| 3 | Elect Director Gary D. Cohn | For | For | Management |
| 4 | Elect Director Claes Dahlback | For | For | Management |
| 5 | Elect Director Stephen Friedman | For | For | Management |
| 6 | Elect Director William W. George | For | For | Management |
| 7 | Elect Director Rajat K. Gupta | For | Against | Management |
| 8 | Elect Director James A. Johnson | For | For | Management |
| 9 | Elect Director Lois D. Juliber | For | For | Management |
| 10 | Elect Director Lakshmi N. Mittal | For | For | Management |
| 11 | Elect Director James J. Schiro | For | For | Management |
| 12 | Elect Director Ruth J. Simmons | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 15 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 16 | Reduce Supermajority Vote Requirement | Against | For | Shareholder |
| 17 | Amend By-Laws to Establish Board U.S. Economic Security Committee | Against | Against | Shareholder |
| 18 | Report on Political Contributions | Against | Against | Shareholder |

GOODRICH CORPORATION

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Ticker: GR Security ID: 382388106
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Diane C. Creel | For | For | Management |
| 1.2 | Elect Director George A. Davidson, Jr. | For | For | Management |
| 1.3 | Elect Director Harris E. DeLoach, Jr. | For | For | Management |
| 1.4 | Elect Director James W. Griffith | For | For | Management |
| 1.5 | Elect Director William R. Holland | For | For | Management |
| 1.6 | Elect Director John P. Jumper | For | For | Management |
| 1.7 | Elect Director Marshall O. Larsen | For | For | Management |
| 1.8 | Elect Director Lloyd W. Newton | For | For | Management |
| 1.9 | Elect Director Douglas E. Olesen | For | For | Management |
| 1.10 | Elect Director Alfred M. Rankin, Jr. | For | For | Management |
| 1.11 | Elect Director A. Thomas Young | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

H. J. HEINZ CO.

Ticker: HNZ Security ID: 423074103
 Meeting Date: AUG 13, 2008 Meeting Type: Annual
 Record Date: JUN 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Director W.R. Johnson | For | For | Management |
| 2 | Elect Director C.E. Bunch | For | For | Management |
| 3 | Elect Director L.S. Coleman, Jr. | For | For | Management |
| 4 | Elect Director J.G. Drosdick | For | For | Management |
| 5 | Elect Director E.E. Holiday | For | For | Management |
| 6 | Elect Director C. Kendle | For | For | Management |
| 7 | Elect Director D.R. O'Hare | For | For | Management |
| 8 | Elect Director N. Peltz | For | For | Management |
| 9 | Elect Director D.H. Reilley | For | For | Management |
| 10 | Elect Director L.C. Swann | For | For | Management |
| 11 | Elect Director T.J. Usher | For | For | Management |
| 12 | Elect Director M.F. Weinstein | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Reduce Supermajority Vote Requirement to Amend Limitation of Director Liability and Director/Officer Indemnification | For | For | Management |
| 15 | Reduce Supermajority Vote Requirement to Approve Certain Business Combinations | For | For | Management |

HALLIBURTON CO.

Ticker: HAL Security ID: 406216101
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Alan M. Bennett | For | For | Management |

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| | | | | |
|------|--|---------|---------|-------------|
| 1.2 | Elect Director James R. Boyd | For | For | Management |
| 1.3 | Elect Director Milton Carroll | For | For | Management |
| 1.4 | Elect Director S. Malcolm Gillis | For | For | Management |
| 1.5 | Elect Director James T. Hackett | For | For | Management |
| 1.6 | Elect Director David J. Lesar | For | For | Management |
| 1.7 | Elect Director Robert A. Malone | For | For | Management |
| 1.8 | Elect Director J. Landis Martin | For | For | Management |
| 1.9 | Elect Director Jay A. Precourt | For | For | Management |
| 1.10 | Elect Director Debra L. Reed | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 5 | Review and Assess Human Rights Policies | Against | Against | Shareholder |
| 6 | Report on Political Contributions | Against | Against | Shareholder |
| 7 | Adopt Low Carbon Energy Policy | Against | Against | Shareholder |
| 8 | Disclose Information on Compensation Consultant | Against | Against | Shareholder |
| 9 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | Against | Shareholder |
| 10 | Establish Independent Director Committee to Review and Report on Financial Misconducts and Human Rights Abuses | Against | Against | Shareholder |

HARLEY-DAVIDSON, INC.

Ticker: HOG Security ID: 412822108
 Meeting Date: APR 25, 2009 Meeting Type: Annual
 Record Date: MAR 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Martha F. Brooks | For | For | Management |
| 1.2 | Elect Director Donald A. James | For | For | Management |
| 1.3 | Elect Director James A. Norling | For | For | Management |
| 1.4 | Elect Director James L. Ziemer | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Declassify the Board of Directors | Against | For | Shareholder |

HARRIS CORP.

Ticker: HRS Security ID: 413875105
 Meeting Date: OCT 24, 2008 Meeting Type: Annual
 Record Date: AUG 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Elect Director Lewis Hay III | For | For | Management |
| 2 | Elect Director Karen Katen | For | For | Management |
| 3 | Elect Director Stephen P. Kaufman | For | For | Management |
| 4 | Elect Director Hansel E. Tookes II | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Increase Authorized Common Stock | For | For | Management |
| 7 | Declassify the Board of Directors | For | For | Management |

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HASBRO, INC.

Ticker: HAS Security ID: 418056107
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Basil L. Anderson | For | For | Management |
| 1.2 | Elect Director Alan R. Batkin | For | For | Management |
| 1.3 | Elect Director Frank J. Biondi, Jr. | For | For | Management |
| 1.4 | Elect Director Kenneth A. Bronfin | For | For | Management |
| 1.5 | Elect Director John M. Connors, Jr. | For | For | Management |
| 1.6 | Elect Director Michael W.O. Garrett | For | For | Management |
| 1.7 | Elect Director E. Gordon Gee | For | For | Management |
| 1.8 | Elect Director Brian Goldner | For | For | Management |
| 1.9 | Elect Director Jack M. Greenberg | For | For | Management |
| 1.10 | Elect Director Alan G. Hassenfeld | For | For | Management |
| 1.11 | Elect Director Tracy A. Leinbach | For | For | Management |
| 1.12 | Elect Director Edward M. Philip | For | For | Management |
| 1.13 | Elect Director Paula Stern | For | For | Management |
| 1.14 | Elect Director Alfred J. Verrecchia | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

HCP INC.

Ticker: HCP Security ID: 40414L109
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: MAR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert R. Fanning, Jr. | For | For | Management |
| 1.2 | Elect Director James F. Flaherty III | For | For | Management |
| 1.3 | Elect Director Christine N. Garvey | For | For | Management |
| 1.4 | Elect Director David B. Henry | For | For | Management |
| 1.5 | Elect Director Lauralee E. Martin | For | For | Management |
| 1.6 | Elect Director Michael D. McKee | For | For | Management |
| 1.7 | Elect Director Harold M. Messmer, Jr. | For | For | Management |
| 1.8 | Elect Director Peter L. Rhein | For | For | Management |
| 1.9 | Elect Director Kenneth B. Roath | For | For | Management |
| 1.10 | Elect Director Richard M. Rosenberg | For | For | Management |
| 1.11 | Elect Director Joseph P. Sullivan | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

HEALTH CARE REIT, INC.

Ticker: HCN Security ID: 42217K106
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Pier C. Borra | For | For | Management |

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| | | | | |
|-----|----------------------------------|-----|-----|------------|
| 1.2 | Elect Director George L. Chapman | For | For | Management |
| 1.3 | Elect Director Sharon M. Oster | For | For | Management |
| 1.4 | Elect Director Jeffrey R. Otten | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

HERSHEY CO, THE

Ticker: HSY Security ID: 427866108
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director R.F. Cavanaugh | For | Withhold | Management |
| 1.2 | Elect Director C.A. Davis | For | For | Management |
| 1.3 | Elect Director A.G. Langbo | For | Withhold | Management |
| 1.4 | Elect Director J.E. Nevels | For | Withhold | Management |
| 1.5 | Elect Director T.J. Ridge | For | For | Management |
| 1.6 | Elect Director D.L. Shedlarz | For | For | Management |
| 1.7 | Elect Director C.B. Strauss | For | Withhold | Management |
| 1.8 | Elect Director D.J. West | For | For | Management |
| 1.9 | Elect Director L.S. Zimmerman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HESS CORPORATION

Ticker: HES Security ID: 42809H107
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J.B. Hess | For | For | Management |
| 1.2 | Elect Director S.W. Bodman | For | For | Management |
| 1.3 | Elect Director R. Lavizzo-Mourey | For | For | Management |
| 1.4 | Elect Director C.G. Matthews | For | For | Management |
| 1.5 | Elect Director E.H. von Metzsch | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HEWLETT-PACKARD COMPANY

Ticker: HPQ Security ID: 428236103
 Meeting Date: MAR 18, 2009 Meeting Type: Annual
 Record Date: JAN 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director Lawrence T. Babbio, Jr. | For | For | Management |
| 2 | Elect Director Sari M. Baldauf | For | For | Management |
| 3 | Elect Director Rajiv L. Gupta | For | For | Management |
| 4 | Elect Director John H. Hammergren | For | For | Management |
| 5 | Elect Director Mark V. Hurd | For | For | Management |
| 6 | Elect Director Joel Z. Hyatt | For | For | Management |
| 7 | Elect Director John R. Joyce | For | For | Management |
| 8 | Elect Director Robert L. Ryan | For | For | Management |

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| | | | | |
|----|------------------------------------|-----|-----|------------|
| 9 | Elect Director Lucille S. Salhany | For | For | Management |
| 10 | Elect Director G. Kennedy Thompson | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |

HOME DEPOT, INC.

Ticker: HD Security ID: 437076102
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director F. Duane Ackerman | For | For | Management |
| 2 | Elect Director David H. Batchelder | For | For | Management |
| 3 | Elect Director Francis S. Blake | For | For | Management |
| 4 | Elect Director Ari Bousbib | For | For | Management |
| 5 | Elect Director Gregory D. Brenneman | For | For | Management |
| 6 | Elect Director Albert P. Carey | For | For | Management |
| 7 | Elect Director Armando Codina | For | For | Management |
| 8 | Elect Director Bonnie G. Hill | For | For | Management |
| 9 | Elect Director Karen L. Katen | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Approve Right to Call Special Meetings | For | For | Management |
| 12 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 13 | Call Special Meetings | Against | Against | Shareholder |
| 14 | Prepare Employment Diversity Report | Against | Against | Shareholder |
| 15 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 16 | Assess Energy Use and Establish Reduction Targets | Against | Against | Shareholder |

HONEYWELL INTERNATIONAL, INC.

Ticker: HON Security ID: 438516106
 Meeting Date: APR 27, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Gordon M. Bethune | For | Against | Management |
| 1.2 | Elect Director Jaime Chico Pardo | For | For | Management |
| 1.3 | Elect Director David M. Cote | For | For | Management |
| 1.4 | Elect Director D. Scott Davis | For | For | Management |
| 1.5 | Elect Director Linnet F. Deily | For | For | Management |
| 1.6 | Elect Director Clive R. Hollick | For | Against | Management |
| 1.7 | Elect Director George Paz | For | For | Management |
| 1.8 | Elect Director Bradley T. Sheares | For | Against | Management |
| 1.9 | Elect Director John R. Stafford | For | Against | Management |
| 1.10 | Elect Director Michael W. Wright | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 4 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 6 | Adopt Anti Gross-up Policy | Against | For | Shareholder |
| 7 | Amend Bylaws-- Call Special Meetings | Against | Against | Shareholder |

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HUDSON CITY BANCORP, INC.

Ticker: HCBK Security ID: 443683107
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Denis J. Salamone | For | For | Management |
| 1.2 | Elect Director Michael W. Azzara | For | For | Management |
| 1.3 | Elect Director Victoria H. Bruni | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ILLINOIS TOOL WORKS INC.

Ticker: ITW Security ID: 452308109
 Meeting Date: MAY 8, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director William F. Aldinger | For | For | Management |
| 1.2 | Elect Director Marvin D. Brailsford | For | For | Management |
| 1.3 | Elect Director Susan Crown | For | For | Management |
| 1.4 | Elect Director Don H. Davis, Jr. | For | For | Management |
| 1.5 | Elect Director Robert C. McCormack | For | For | Management |
| 1.6 | Elect Director Robert S. Morrison | For | For | Management |
| 1.7 | Elect Director James A. Skinner | For | For | Management |
| 1.8 | Elect Director Harold B. Smith | For | For | Management |
| 1.9 | Elect Director David B. Speer | For | For | Management |
| 1.10 | Elect Director Pamela B. Strobel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Submit SERP to Shareholder Vote | Against | For | Shareholder |

INTEL CORPORATION

Ticker: INTC Security ID: 458140100
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Elect Director Charlene Barshefsky | For | For | Management |
| 2 | Elect Director Susan L. Decker | For | For | Management |
| 3 | Elect Director John J. Donahoe | For | For | Management |
| 4 | Elect Director Reed E. Hundt | For | For | Management |
| 5 | Elect Director Paul S. Otellini | For | For | Management |
| 6 | Elect Director James D. Plummer | For | For | Management |
| 7 | Elect Director David S. Pottruck | For | For | Management |
| 8 | Elect Director Jane E. Shaw | For | For | Management |
| 9 | Elect Director John L. Thornton | For | For | Management |
| 10 | Elect Director Frank D. Yeary | For | For | Management |
| 11 | Elect Director David B. Yoffie | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |
| 13 | Amend Omnibus Stock Plan | For | For | Management |
| 14 | Approve Stock Option Exchange Program | For | For | Management |
| 15 | Advisory Vote to Ratify Named Executive | For | For | Management |

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| | | | | |
|----|---------------------------------------|---------|---------|-------------|
| | Officers' Compensation | | | |
| 16 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 17 | Adopt Policy on Human Rights to Water | Against | Against | Shareholder |

INTERNATIONAL BUSINESS MACHINES CORP.

Ticker: IBM Security ID: 459200101
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director A. J. P. Belda | For | For | Management |
| 1.2 | Elect Director C. Black | For | For | Management |
| 1.3 | Elect Director W. R. Brody | For | For | Management |
| 1.4 | Elect Director K. I. Chenault | For | For | Management |
| 1.5 | Elect Director M. L. Eskew | For | For | Management |
| 1.6 | Elect Director S. A. Jackson | For | Against | Management |
| 1.7 | Elect Director T. Nishimuro | For | For | Management |
| 1.8 | Elect Director J. W. Owens | For | For | Management |
| 1.9 | Elect Director S. J. Palmisano | For | For | Management |
| 1.10 | Elect Director J. E. Spero | For | For | Management |
| 1.11 | Elect Director S. Taurel | For | For | Management |
| 1.12 | Elect Director L. H. Zambrano | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 5 | Review Executive Compensation | Against | For | Shareholder |
| 6 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

INTERNATIONAL PAPER CO.

Ticker: IP Security ID: 460146103
 Meeting Date: MAY 11, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Directors John V. Faraci | For | For | Management |
| 1.2 | Elect Directors Stacey J. Mobley | For | For | Management |
| 1.3 | Elect Directors William G. Walter | For | For | Management |
| 1.4 | Elect Directors J. Steven Whisler | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Permit Right to Call Special Meeting | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | Against | Management |
| 5 | Report on Sustainable Forestry | Against | Against | Shareholder |

ITT CORP.

Ticker: ITT Security ID: 450911102
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | | |
|------|----------------------------------|----------------------|---------|---------|-------------|
| 1.1 | Elect Director | Steven R. Loranger | For | For | Management |
| 1.2 | Elect Director | Curtis J. Crawford | For | For | Management |
| 1.3 | Elect Director | Christina A. Gold | For | For | Management |
| 1.4 | Elect Director | Ralph F. Hake | For | For | Management |
| 1.5 | Elect Director | John J. Hamre | For | For | Management |
| 1.6 | Elect Director | Paul J. Kern | For | For | Management |
| 1.7 | Elect Director | Frank T. MacInnis | For | For | Management |
| 1.8 | Elect Director | Surya N. Mohapatra | For | For | Management |
| 1.9 | Elect Director | Linda S. Sanford | For | For | Management |
| 1.10 | Elect Director | Markos I. Tambakeras | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |
| 3 | Report on Foreign Military Sales | | Against | Against | Shareholder |

J. C. PENNEY CO., INC (HLDG CO)

Ticker: JCP Security ID: 708160106
 Meeting Date: MAY 15, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director Colleen C. Barrett | For | For | Management |
| 2 | Elect Director M. Anthony Burns | For | For | Management |
| 3 | Elect Director Maxine K. Clark | For | For | Management |
| 4 | Elect Director Thomas J. Engibus | For | For | Management |
| 5 | Elect Director Kent B. Foster | For | For | Management |
| 6 | Elect Director Ken C. Hicks | For | For | Management |
| 7 | Elect Director Burl Osborne | For | For | Management |
| 8 | Elect Director Leonard H. Roberts | For | For | Management |
| 9 | Elect Director Javier G. Teruel | For | For | Management |
| 10 | Elect Director R. Gerald Turner | For | For | Management |
| 11 | Elect Director Myron E. Ullman, III | For | For | Management |
| 12 | Elect Director Mary Beth West | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Approve Omnibus Stock Plan | For | For | Management |
| 15 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |

JOHNSON & JOHNSON

Ticker: JNJ Security ID: 478160104
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Mary Sue Coleman | For | For | Management |
| 1.2 | Elect Director James G. Cullen | For | For | Management |
| 1.3 | Elect Director Michael M.E. Johns | For | For | Management |
| 1.4 | Elect Director Arnold G. Langbo | For | For | Management |
| 1.5 | Elect Director Susan L. Lindquist | For | For | Management |
| 1.6 | Elect Director Leo F. Mullin | For | For | Management |
| 1.7 | Elect Director Wiliam D. Perez | For | For | Management |
| 1.8 | Elect Director Charles Prince | For | For | Management |
| 1.9 | Elect Director David Satcher | For | For | Management |
| 1.10 | Elect Director William C. Weldon | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

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JOHNSON CONTROLS, INC.

Ticker: JCI Security ID: 478366107
 Meeting Date: JAN 21, 2009 Meeting Type: Annual
 Record Date: NOV 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Dennis W. Archer | For | For | Management |
| 1.2 | Elect Director Richard Goodman | For | For | Management |
| 1.3 | Elect Director Southwood J. Morcott | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adopt Policy to Obtain Shareholder Approval of Survivor Benefits | Against | Against | Shareholder |

JPMORGAN CHASE & CO.

Ticker: JPM Security ID: 46625H100
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Crandall C. Bowles | For | For | Management |
| 1.2 | Elect Director Stephen B. Burke | For | For | Management |
| 1.3 | Elect Director David M. Cote | For | For | Management |
| 1.4 | Elect Director James S. Crown | For | For | Management |
| 1.5 | Elect Director James Dimon | For | For | Management |
| 1.6 | Elect Director Ellen V. Futter | For | For | Management |
| 1.7 | Elect Director William H. Gray, III | For | For | Management |
| 1.8 | Elect Director Laban P. Jackson, Jr. | For | For | Management |
| 1.9 | Elect Director David C. Novak | For | For | Management |
| 1.10 | Elect Director Lee R. Raymond | For | For | Management |
| 1.11 | Elect Director William C. Weldon | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Disclose Prior Government Service | Against | Against | Shareholder |
| 5 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 6 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | Against | Shareholder |
| 7 | Report on Predatory Lending Policies | Against | Against | Shareholder |
| 8 | Amend Key Executive Performance Plan | Against | Against | Shareholder |
| 9 | Stock Retention/Holding Period | Against | Against | Shareholder |
| 10 | Prepare Carbon Principles Report | Against | Against | Shareholder |

KELLOGG CO.

Ticker: K Security ID: 487836108
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John T. Dillon | For | For | Management |

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| | | | | |
|-----|---|---------|-----|-------------|
| 1.2 | Elect Director James M. Jenness | For | For | Management |
| 1.3 | Elect Director Donald R. Knauss | For | For | Management |
| 1.4 | Elect Director Robert A. Steele | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Approve Non-Employee Director Restricted Stock Plan | For | For | Management |
| 5 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |
| 6 | Declassify the Board of Directors | Against | For | Shareholder |

KEYCORP

Ticker: KEY Security ID: 493267108
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director William G. Bares | For | Withhold | Management |
| 1.2 | Elect Director Carol A. Cartwright | For | For | Management |
| 1.3 | Elect Director Kristen L. Manos | For | For | Management |
| 1.4 | Elect Director Thomas C. Stevens | For | For | Management |
| 2 | Require Majority Vote for Election of Directors | For | For | Management |
| 3 | Amend Votes Per Share of Existing Stock | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Advisory Vote to Ratify Named Executive Officer's Compensation | For | Against | Management |

KIMBERLY-CLARK CORP.

Ticker: KMB Security ID: 494368103
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director John R. Alm | For | For | Management |
| 1.2 | Elect Director Dennis R. Beresford | For | For | Management |
| 1.3 | Elect Director John F. Bergstrom | For | For | Management |
| 1.4 | Elect Director Abelardo E. Bru | For | For | Management |
| 1.5 | Elect Director Robert W. Decherd | For | For | Management |
| 1.6 | Elect Director Thomas J. Falk | For | For | Management |
| 1.7 | Elect Director Mae C. Jemison | For | For | Management |
| 1.8 | Elect Director Ian C. Read | For | For | Management |
| 1.9 | Elect Director G. Craig Sullivan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Provide Right to Call Special Meeting | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Provide for Cumulative Voting | Against | Against | Shareholder |

KIMCO REALTY CORP.

Ticker: KIM Security ID: 49446R109

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Meeting Date: MAY 12, 2009 Meeting Type: Annual

Record Date: MAR 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Milton Cooper | For | For | Management |
| 1.2 | Elect Director Richard G. Dooley | For | For | Management |
| 1.3 | Elect Director Joe Grills | For | For | Management |
| 1.4 | Elect Director David B. Henry | For | For | Management |
| 1.5 | Elect Director F. Patrick Hughes | For | For | Management |
| 1.6 | Elect Director Frank Lourenso | For | For | Management |
| 1.7 | Elect Director Richard Saltzman | For | For | Management |
| 1.8 | Elect Director Philip Coviello | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

KLA-TENCOR CORP.

Ticker: KLAC Security ID: 482480100

Meeting Date: NOV 13, 2008 Meeting Type: Annual

Record Date: SEP 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert M. Calderoni | For | For | Management |
| 1.2 | Elect Director John T. Dickson | For | For | Management |
| 1.3 | Elect Director Kevin J. Kennedy | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

KRAFT FOODS INC

Ticker: KFT Security ID: 50075N104

Meeting Date: MAY 20, 2009 Meeting Type: Annual

Record Date: MAR 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Ajay Banga | For | For | Management |
| 1.2 | Elect Director Myra M. Hart | For | For | Management |
| 1.3 | Elect Director Lois D. Juliber | For | For | Management |
| 1.4 | Elect Director Mark D. Ketchum | For | For | Management |
| 1.5 | Elect Director Richard A. Lerner | For | For | Management |
| 1.6 | Elect Director John C. Pope | For | For | Management |
| 1.7 | Elect Director Fredric G. Reynolds | For | For | Management |
| 1.8 | Elect Director Irene B. Rosenfeld | For | For | Management |
| 1.9 | Elect Director Deborah C. Wright | For | For | Management |
| 1.10 | Elect Director Frank G. Zarb | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | Against | Shareholder |

KROGER CO., THE

Ticker: KR Security ID: 501044101

Meeting Date: JUN 25, 2009 Meeting Type: Annual

Record Date: APR 27, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director Reuben V. Anderson | For | For | Management |
| 2 | Elect Director Robert D. Beyer | For | For | Management |
| 3 | Elect Director David B. Dillon | For | For | Management |
| 4 | Elect Director Susan J. Kropf | For | For | Management |
| 5 | Elect Director John T. Lamacchia | For | For | Management |
| 6 | Elect Director David B. Lewis | For | For | Management |
| 7 | Elect Director Don W. McGeorge | For | For | Management |
| 8 | Elect Director W. Rodney McMullen | For | For | Management |
| 9 | Elect Director Jorge P. Montoya | For | For | Management |
| 10 | Elect Director Clyde R. Moore | For | For | Management |
| 11 | Elect Director Susan M. Phillips | For | For | Management |
| 12 | Elect Director Steven R. Rogel | For | For | Management |
| 13 | Elect Director James A. Runde | For | For | Management |
| 14 | Elect Director Ronald L. Sargent | For | For | Management |
| 15 | Elect Director Bobby S. Shackouls | For | For | Management |
| 16 | Ratify Auditors | For | For | Management |
| 17 | Increase Purchasing of Cage Free Eggs | Against | Against | Shareholder |
| 18 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

L-3 COMMUNICATIONS HOLDINGS, INC.

Ticker: LLL Security ID: 502424104
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert B. Millard | For | For | Management |
| 1.2 | Elect Director Arthur L. Simon | For | For | Management |
| 2 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

LEGG MASON, INC.

Ticker: LM Security ID: 524901105
 Meeting Date: JUL 22, 2008 Meeting Type: Annual
 Record Date: MAY 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Dennis R. Beresford | For | For | Management |
| 1.2 | Elect Director W. Allen Reed | For | For | Management |
| 1.3 | Elect Director Roger W. Schipke | For | For | Management |
| 1.4 | Elect Director Nicholas J. St. George | For | For | Management |
| 1.5 | Elect Director Mark R. Fetting | For | For | Management |
| 1.6 | Elect Director Scott C. Nuttall | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Require Independent Board Chairman | Against | Against | Shareholder |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

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LOCKHEED MARTIN CORP.

Ticker: LMT Security ID: 539830109
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director E. C. "Pete" Aldrige, Jr. | For | Against | Management |
| 1.2 | Elect Director Nolan D. Archibald | For | Against | Management |
| 1.3 | Elect Director David B. Burritt | For | For | Management |
| 1.4 | Elect Director James O. Ellis, Jr. | For | For | Management |
| 1.5 | Elect Director Gwendolyn S. King | For | For | Management |
| 1.6 | Elect Director James M. Loy | For | For | Management |
| 1.7 | Elect Director Douglas H. McCorkindale | For | Against | Management |
| 1.8 | Elect Director Joseph W. Ralston | For | For | Management |
| 1.9 | Elect Director Frank Savage | For | For | Management |
| 1.10 | Elect Director James Schneider | For | Against | Management |
| 1.11 | Elect Director Anne Stevens | For | Against | Management |
| 1.12 | Elect Director Robert J. Stevens | For | For | Management |
| 1.13 | Elect Director James R. Ukropina | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Reduce Supermajority Vote Requirement | For | For | Management |
| 4 | Report on Space-based Weapons Program | Against | Against | Shareholder |
| 5 | Adopt a Policy in which the Company will not Make or Promise to Make Any Death Benefit Payments to Senior Executives | Against | Against | Shareholder |
| 6 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

LOEWS CORP.

Ticker: L Security ID: 540424108
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director A.E. Berman | For | For | Management |
| 2 | Elect Director J.L. Bower | For | For | Management |
| 3 | Elect Director C.M. Diker | For | For | Management |
| 4 | Elect Director P.J. Fribourg | For | For | Management |
| 5 | Elect Director W.L. Harris | For | For | Management |
| 6 | Elect Director P.A. Laskawy | For | Against | Management |
| 7 | Elect Director K. Miller | For | For | Management |
| 8 | Elect Director G.R. Scott | For | For | Management |
| 9 | Elect Director A.H. Tisch | For | For | Management |
| 10 | Elect Director J.S. Tisch | For | For | Management |
| 11 | Elect Director J.M. Tisch | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |
| 13 | Amend Articles to Simplify and Update Charter | For | For | Management |
| 14 | Provide for Cumulative Voting | Against | Against | Shareholder |

LORILLARD, INC.

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Ticker: LO Security ID: 544147101
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert C. Almon | For | Withhold | Management |
| 1.2 | Elect Director Kit D. Dietz | For | Withhold | Management |
| 1.3 | Elect Director Nigel Travis | For | Withhold | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

LOWE'S COMPANIES, INC.

Ticker: LOW Security ID: 548661107
 Meeting Date: MAY 29, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Peter C. Browning | For | For | Management |
| 1.2 | Elect Director Marshall O. Larsen | For | For | Management |
| 1.3 | Elect Director Stephen F. Page | For | For | Management |
| 1.4 | Elect Director O. Temple Sloan, Jr. | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Eliminate Supermajority Vote Requirement | For | For | Management |
| 5 | Reincorporate in Another State from Delaware to North Dakota | Against | Against | Shareholder |
| 6 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |
| 7 | Require Independent Board Chairman | Against | Against | Shareholder |

M & T BANK CORP.

Ticker: MTB Security ID: 55261F104
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Brent D. Baird | For | For | Management |
| 1.2 | Elect Director Robert J. Bennett | For | For | Management |
| 1.3 | Elect Director C. Angela Bontempo | For | For | Management |
| 1.4 | Elect Director Robert T. Brady | For | For | Management |
| 1.5 | Elect Director Michael D. Buckley | For | For | Management |
| 1.6 | Elect Director T.J. Cunningham III | For | For | Management |
| 1.7 | Elect Director Mark J. Czarnecki | For | For | Management |
| 1.8 | Elect Director Colm E. Doherty | For | For | Management |
| 1.9 | Elect Director Patrick W.E. Hodgson | For | For | Management |
| 1.10 | Elect Director Richard G. King | For | For | Management |
| 1.11 | Elect Director Jorge G. Pereira | For | For | Management |
| 1.12 | Elect Director Michael P. Pinto | For | For | Management |
| 1.13 | Elect Director Melinda R. Rich | For | For | Management |
| 1.14 | Elect Director Robert E. Sadler, Jr. | For | For | Management |
| 1.15 | Elect Director Eugene J. Sheehy | For | For | Management |
| 1.16 | Elect Director Herbert L. Washington | For | For | Management |
| 1.17 | Elect Director Robert G. Wilmers | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |

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| | | | | |
|---|---|-----|-----|------------|
| 3 | Advisory Vote on Executive Compensation | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

MARATHON OIL CORP.

Ticker: MRO Security ID: 565849106
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Charles F. Bolden, Jr. | For | For | Management |
| 1.2 | Elect Director Gregory H. Boyce | For | For | Management |
| 1.3 | Elect Director Clarence P. Cazalot, Jr. | For | For | Management |
| 1.4 | Elect Director David A. Daberko | For | For | Management |
| 1.5 | Elect Director William L. Davis | For | For | Management |
| 1.6 | Elect Director Shirley Ann Jackson | For | Against | Management |
| 1.7 | Elect Director Philip Lader | For | For | Management |
| 1.8 | Elect Director Charles R. Lee | For | For | Management |
| 1.9 | Elect Director Michael E. J. Phelps | For | For | Management |
| 1.10 | Elect Director Dennis H. Reilley | For | For | Management |
| 1.11 | Elect Director Seth E. Schofield | For | For | Management |
| 1.12 | Elect Director John W. Snow | For | For | Management |
| 1.13 | Elect Director Thomas J. Usher | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Bylaws-- Call Special Meetings | Against | Against | Shareholder |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

MARRIOTT INTERNATIONAL INC.

Ticker: MAR Security ID: 571903202
 Meeting Date: MAY 1, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J.W. Marriott, Jr. | For | For | Management |
| 1.2 | Elect Director John W. Marriott, III | For | For | Management |
| 1.3 | Elect Director Mary K. Bush | For | Against | Management |
| 1.4 | Elect Director Lawrence W. Kellner | For | For | Management |
| 1.5 | Elect Director Debra L. Lee | For | For | Management |
| 1.6 | Elect Director George Munoz | For | For | Management |
| 1.7 | Elect Director Harry J. Pearce | For | For | Management |
| 1.8 | Elect Director Steven S. Reinemund | For | For | Management |
| 1.9 | Elect Director W. Mitt Romney | For | For | Management |
| 1.10 | Elect Director William J. Shaw | For | For | Management |
| 1.11 | Elect Director Lawrence M. Small | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

MARSH & MCLENNAN COMPANIES, INC.

Ticker: MMC Security ID: 571748102
 Meeting Date: MAY 21, 2009 Meeting Type: Annual

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Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Leslie M. Baker, Jr. | For | For | Management |
| 1.2 | Elect Director Gwendolyn S. King | For | For | Management |
| 1.3 | Elect Director Marc D. Oken | For | For | Management |
| 1.4 | Elect Director David A. Olsen | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Reincorporate in Another State from Delaware to North Dakota | Against | Against | Shareholder |
| 4 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 5 | Report on Political Contributions | Against | Against | Shareholder |

MARSHALL & ILSLEY CORPORATION

Ticker: MI Security ID: 571837103
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Andrew N. Baur | For | For | Management |
| 1.2 | Elect Director Jon F. Chait | For | For | Management |
| 1.3 | Elect Director John W. Daniels, Jr. | For | For | Management |
| 1.4 | Elect Director Mark F. Furlong | For | For | Management |
| 1.5 | Elect Director Ted D. Kellner | For | For | Management |
| 1.6 | Elect Director Dennis J. Kuester | For | For | Management |
| 1.7 | Elect Director David J. Lubar | For | For | Management |
| 1.8 | Elect Director Katharine C. Lyall | For | For | Management |
| 1.9 | Elect Director John A. Mellowes | For | For | Management |
| 1.10 | Elect Director San W. Orr, Jr. | For | For | Management |
| 1.11 | Elect Director Robert J. O'Toole | For | Withhold | Management |
| 1.12 | Elect Director Peter M. Platten, III | For | For | Management |
| 1.13 | Elect Director John S. Shiely | For | Withhold | Management |
| 1.14 | Elect Director George E. Wardeberg | For | Withhold | Management |
| 1.15 | Elect Director James B. Wigdale | For | For | Management |
| 2 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 6 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

MARTIN MARIETTA MATERIALS, INC.

Ticker: MLM Security ID: 573284106
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David G. Maffucci | For | For | Management |
| 1.2 | Elect Director William E. McDonald | For | Withhold | Management |
| 1.3 | Elect Director Frank H. Menaker, Jr. | For | Withhold | Management |
| 1.4 | Elect Director Richard A. Vinroot | For | Withhold | Management |

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| | | | | |
|---|-----------------|-----|-----|------------|
| 2 | Ratify Auditors | For | For | Management |
|---|-----------------|-----|-----|------------|

MASTERCARD INCORPORATED

Ticker: MA Security ID: 57636Q104
 Meeting Date: JUN 9, 2009 Meeting Type: Annual
 Record Date: APR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Richard Haythornthwaite | For | For | Management |
| 1.2 | Elect Director David R. Carlucci | For | For | Management |
| 1.3 | Elect Director Robert W. Selander | For | For | Management |
| 2 | Amend Certificate of Incorporation to Increase Size of Board and Amend Director Qualifications | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

MATTEL, INC.

Ticker: MAT Security ID: 577081102
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Michael J. Dolan | For | For | Management |
| 1.2 | Elect Director Robert A. Eckert | For | For | Management |
| 1.3 | Elect Director Frances D. Fergusson | For | For | Management |
| 1.4 | Elect Director Tully M. Friedman | For | For | Management |
| 1.5 | Elect Director Dominic Ng | For | For | Management |
| 1.6 | Elect Director Vasant M. Prabhu | For | For | Management |
| 1.7 | Elect Director Andrea L. Rich | For | For | Management |
| 1.8 | Elect Director Ronald L. Sargent | For | For | Management |
| 1.9 | Elect Director Dean A. Scarborough | For | For | Management |
| 1.10 | Elect Director Christopher A. Sinclair | For | For | Management |
| 1.11 | Elect Director G. Craig Sullivan | For | For | Management |
| 1.12 | Elect Director Kathy Brittain White | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Report on Product Safety and Working Conditions | Against | Against | Shareholder |
| 4 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | Against | Shareholder |

MCDONALD'S CORP.

Ticker: MCD Security ID: 580135101
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------|---------|-----------|------------|
| 1 | Elect Director Robert A. Eckert | For | For | Management |
| 2 | Elect Director Enrique Hernandez, Jr. | For | For | Management |
| 3 | Elect Director Jeanne P. Jackson | For | For | Management |
| 4 | Elect Director Andrew J. McKenna | For | For | Management |

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| | | | | |
|---|--|---------|---------|-------------|
| 5 | Ratify Auditors | For | For | Management |
| 6 | Amend Omnibus Stock Plan | For | For | Management |
| 7 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 8 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 9 | Phase out Sales of Eggs from Battery Cage Hens | Against | Against | Shareholder |

MCGRAW-HILL COMPANIES, INC., THE

Ticker: MHP Security ID: 580645109
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Sir Michael Rake | For | Withhold | Management |
| 1.2 | Elect Director Kurt L. Schmoke | For | Withhold | Management |
| 1.3 | Elect Director Sidney Taurel | For | Withhold | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Declassify the Board of Directors | Against | For | Shareholder |
| 5 | Reduce Supermajority Vote Requirement | Against | For | Shareholder |
| 6 | Report on Political Contributions | Against | Against | Shareholder |
| 7 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |
| 8 | Require Independent Board Chairman | Against | Against | Shareholder |

MCKESSON CORPORATION

Ticker: MCK Security ID: 58155Q103
 Meeting Date: JUL 23, 2008 Meeting Type: Annual
 Record Date: MAY 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|------------------------------------|---------|-----------|------------|
| 1 | Elect Director Andy D. Bryant | For | For | Management |
| 2 | Elect Director Wayne A. Budd | For | For | Management |
| 3 | Elect Director John H. Hammergren | For | For | Management |
| 4 | Elect Director Alton F. Irby III | For | For | Management |
| 5 | Elect Director M. Christine Jacobs | For | For | Management |
| 6 | Elect Director Marie L. Knowles | For | For | Management |
| 7 | Elect Director David M. Lawrence | For | For | Management |
| 8 | Elect Director Edward A. Mueller | For | For | Management |
| 9 | Elect Director James V. Napier | For | For | Management |
| 10 | Elect Director Jane E. Shaw | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |

MDU RESOURCES GROUP, INC.

Ticker: MDU Security ID: 552690109
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | | |
|-----|-----------------|----------------------|-----|-----|------------|
| 1.1 | Elect Director | Thomas Everist | For | For | Management |
| 1.2 | Elect Director | Karen B. Fagg | For | For | Management |
| 1.3 | Elect Director | A. Bart Holaday | For | For | Management |
| 1.4 | Elect Director | Thomas C. Knudson | For | For | Management |
| 1.5 | Elect Director | Richard H. Lewis | For | For | Management |
| 1.6 | Elect Director | Patricia L. Moss | For | For | Management |
| 1.7 | Elect Director | Harry J. Pearce | For | For | Management |
| 1.8 | Elect Director | Sister Thomas Welder | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |

MEDTRONIC, INC.

Ticker: MDT Security ID: 585055106
 Meeting Date: AUG 21, 2008 Meeting Type: Annual
 Record Date: JUN 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Victor J. Dzau | For | For | Management |
| 1.2 | Elect Director William A. Hawkins | For | For | Management |
| 1.3 | Elect Director Shirley A. Jackson | For | For | Management |
| 1.4 | Elect Director Denise M. O'Leary | For | For | Management |
| 1.5 | Elect Director Jean-Pierre Rosso | For | For | Management |
| 1.6 | Elect Director Jack W. Schuler | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

MERCK & CO., INC.

Ticker: MRK Security ID: 589331107
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Leslie A. Brun | For | For | Management |
| 2 | Elect Director Thomas R. Cech | For | For | Management |
| 3 | Elect Director Richard T. Clark | For | For | Management |
| 4 | Elect Director Thomas H. Glocer | For | For | Management |
| 5 | Elect Director Steven F. Goldstone | For | For | Management |
| 6 | Elect Director William B. Harrison, Jr. | For | For | Management |
| 7 | Elect Director Harry R. Jacobson | For | For | Management |
| 8 | Elect Director William N. Kelley | For | For | Management |
| 9 | Elect Director Rochelle B. Lazarus | For | For | Management |
| 10 | Elect Director Carlos E. Represas | For | For | Management |
| 11 | Elect Director Thomas E. Shenk | For | For | Management |
| 12 | Elect Director Anne M. Tatlock | For | For | Management |
| 13 | Elect Director Samuel O. Thier | For | For | Management |
| 14 | Elect Director Wendell P. Weeks | For | For | Management |
| 15 | Elect Director Peter C. Wendell | For | For | Management |
| 16 | Ratify Auditors | For | For | Management |
| 17 | Fix Number of Directors | For | For | Management |
| 18 | Amend Bylaws-- Call Special Meetings | Against | For | Shareholder |
| 19 | Require Independent Lead Director | Against | Against | Shareholder |
| 20 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

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MERRILL LYNCH & CO., INC.

Ticker: MER Security ID: 590188108
 Meeting Date: DEC 5, 2008 Meeting Type: Special
 Record Date: OCT 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Amend Certificate of Incorporation to Permit Holders of Series 2 and 3 Preferred Stock the Right to vote with Common Stock Holders | For | For | Management |
| 3 | Adjourn Meeting | For | For | Management |

METLIFE, INC

Ticker: MET Security ID: 59156R108
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director C. Robert Henrikson | For | For | Management |
| 1.2 | Elect Director John M. Keane | For | For | Management |
| 1.3 | Elect Director Catherine R. Kinney | For | For | Management |
| 1.4 | Elect Director Hugh B. Price | For | For | Management |
| 1.5 | Elect Director Kenton J. Sicchitano | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

MICROSOFT CORP.

Ticker: MSFT Security ID: 594918104
 Meeting Date: NOV 19, 2008 Meeting Type: Annual
 Record Date: SEP 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director Steven A. Ballmer | For | For | Management |
| 2 | Elect Director James I. Cash, Jr. | For | For | Management |
| 3 | Elect Director Dina Dublon | For | For | Management |
| 4 | Elect Director William H. Gates, III | For | For | Management |
| 5 | Elect Director Raymond V. Gilmartin | For | For | Management |
| 6 | Elect Director Reed Hastings | For | For | Management |
| 7 | Elect Director David F. Marquardt | For | For | Management |
| 8 | Elect Director Charles H. Noski | For | For | Management |
| 9 | Elect Director Helmut Panke | For | For | Management |
| 10 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 11 | Amend Non-Employee Director Omnibus Stock Plan | For | Against | Management |
| 12 | Ratify Auditors | For | For | Management |
| 13 | Adopt Policies to Protect Freedom of Access to the Internet | Against | Against | Shareholder |
| 14 | Amend Bylaws to Establish a Board Committee on Human Rights | Against | Against | Shareholder |
| 15 | Report on Charitable Contributions | Against | Against | Shareholder |

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MOLSON COORS BREWING CO

Ticker: TAP Security ID: 60871R209
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John E. Cleghorn | For | For | Management |
| 1.2 | Elect Director Charles M. Herington | For | Withhold | Management |
| 1.3 | Elect Director David P. O'Brien | For | For | Management |

MONSANTO CO.

Ticker: MON Security ID: 61166W101
 Meeting Date: JAN 14, 2009 Meeting Type: Annual
 Record Date: NOV 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Elect Director Janice L. Fields | For | For | Management |
| 2 | Elect Director Hugh Grant | For | For | Management |
| 3 | Elect Director C. Steven McMillan | For | For | Management |
| 4 | Elect Director Robert J. Stevens | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

MOODY'S CORPORATION

Ticker: MCO Security ID: 615369105
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Ewald Kist | For | For | Management |
| 1.2 | Elect Director Henry A. McKinnell, Jr. | For | For | Management |
| 1.3 | Elect Director John K. Wulff | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Require Independent Board Chairman | Against | Against | Shareholder |
| 4 | Stock Retention/Holding Period | Against | Against | Shareholder |

MORGAN STANLEY

Ticker: MS Security ID: 617446448
 Meeting Date: FEB 9, 2009 Meeting Type: Special
 Record Date: DEC 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Approve Conversion of Securities | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

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MORGAN STANLEY

Ticker: MS Security ID: 617446448
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Roy J. Bostock | For | For | Management |
| 1.2 | Elect Director Erskine B. Bowles | For | Against | Management |
| 1.3 | Elect Director Howard J. Davies | For | For | Management |
| 1.4 | Elect Director Nobuyuki Hirano | For | For | Management |
| 1.5 | Elect Director C. Robert Kidder | For | Against | Management |
| 1.6 | Elect Director John J. Mack | For | For | Management |
| 1.7 | Elect Director Donald T. Nicolaisen | For | Against | Management |
| 1.8 | Elect Director Charles H. Noski | For | For | Management |
| 1.9 | Elect Director Hutham S. Olayan | For | For | Management |
| 1.10 | Elect Director Charles E. Phillips, Jr. | For | For | Management |
| 1.11 | Elect Director Griffith Sexton | For | For | Management |
| 1.12 | Elect Director Laura D. Tyson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 6 | Require Independent Board Chairman | Against | Against | Shareholder |

MURPHY OIL CORP.

Ticker: MUR Security ID: 626717102
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Frank W. Blue | For | For | Management |
| 1.2 | Elect Director Claiborne P. Deming | For | For | Management |
| 1.3 | Elect Director Robert A. Hermes | For | For | Management |
| 1.4 | Elect Director James V. Kelley | For | For | Management |
| 1.5 | Elect Director R. Madison Murphy | For | For | Management |
| 1.6 | Elect Director William C. Nolan, Jr. | For | For | Management |
| 1.7 | Elect Director Ivar B. Ramberg | For | For | Management |
| 1.8 | Elect Director Neal E. Schmale | For | For | Management |
| 1.9 | Elect Director David J. H. Smith | For | For | Management |
| 1.10 | Elect Directors Caroline G. Theus | For | For | Management |
| 1.11 | Elect Director David M. Wood | For | For | Management |
| 2 | Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity | Against | Against | Shareholder |
| 3 | Ratify Auditors | For | For | Management |

NATIONAL CITY CORP.

Ticker: NCC Security ID: 635405103
 Meeting Date: SEP 15, 2008 Meeting Type: Special

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Record Date: AUG 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Increase Authorized Common Stock | For | For | Management |
| 2 | Approve Conversion of Securities | For | For | Management |

NATIONAL CITY CORP.

Ticker: NCC Security ID: 635405103
 Meeting Date: DEC 23, 2008 Meeting Type: Special
 Record Date: NOV 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

NEW YORK COMMUNITY BANCORP, INC.

Ticker: NYB Security ID: 649445103
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: APR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Maureen E. Clancy | For | For | Management |
| 1.2 | Elect Director Robert S. Farrell | For | For | Management |
| 1.3 | Elect Director Joseph R. Ficalora | For | For | Management |
| 1.4 | Elect Director James J. O'Donovan | For | For | Management |
| 1.5 | Elect Director Hanif W. Dahya | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NEWELL RUBBERMAID INC.

Ticker: NWL Security ID: 651229106
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Thomas E. Clarke | For | For | Management |
| 1.2 | Elect Director Domenico De Sole | For | For | Management |
| 1.3 | Elect Director Elizabeth Cuthbert-Millett | For | For | Management |
| 1.4 | Elect Director Steven J. Strobel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NEWMONT MINING CORP.

Ticker: NEM Security ID: 651639106
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Glen A. Barton | For | For | Management |
| 1.2 | Elect Director Vincent A. Calarco | For | For | Management |
| 1.3 | Elect Director Joseph A. Carrabba | For | For | Management |
| 1.4 | Elect Director Noreen Doyle | For | For | Management |
| 1.5 | Elect Director Veronica M. Hagen | For | For | Management |
| 1.6 | Elect Director Michael S. Hamson | For | For | Management |
| 1.7 | Elect Director Robert J. Miller | For | For | Management |
| 1.8 | Elect Director Richard T. O'Brien | For | For | Management |
| 1.9 | Elect Director John B. Prescott | For | For | Management |
| 1.10 | Elect Director Donald C. Roth | For | For | Management |
| 1.11 | Elect Director James V. Taranik | For | For | Management |
| 1.12 | Elect Director Simon Thompson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | Against | Shareholder |
| 4 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

NEWS CORPORATION

Ticker: NWS Security ID: 65248E203
 Meeting Date: OCT 17, 2008 Meeting Type: Annual
 Record Date: AUG 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Director Peter Chernin | For | For | Management |
| 2 | Elect Director Sir Roderick I. Eddington | For | Withhold | Management |
| 3 | Elect Director Mark Hurd | For | For | Management |
| 4 | Elect Director Andrew S.B. Knight | For | Withhold | Management |
| 5 | Elect Director James R. Murdoch | For | For | Management |
| 6 | Elect Director K. Rupert Murdoch | For | For | Management |
| 7 | Elect Director Jose Maria Aznar | For | For | Management |
| 8 | Elect Director Natalie Bancroft | For | For | Management |
| 9 | Elect Director Peter L. Barnes | For | For | Management |
| 10 | Elect Director Kenneth E. Cowley | For | For | Management |
| 11 | Elect Director David F. DeVoe | For | For | Management |
| 12 | Elect Director Viet Dinh | For | Withhold | Management |
| 13 | Elect Director Lachlan K. Murdoch | For | For | Management |
| 14 | Elect Director Thomas J. Perkins | For | Withhold | Management |
| 15 | Elect Director Arthur M. Siskind | For | For | Management |
| 16 | Elect Director John L. Thornton | For | Withhold | Management |
| 17 | Ratify Auditors | For | For | Management |
| 18 | Declassify the Board of Directors | For | For | Management |

NIKE, INC.

Ticker: NKE Security ID: 654106103
 Meeting Date: SEP 22, 2008 Meeting Type: Annual
 Record Date: JUL 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jill K. Conway | For | For | Management |
| 1.2 | Elect Director Alan B. Graf, Jr. | For | For | Management |
| 1.3 | Elect Director Jeanne P. Jackson | For | For | Management |

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2 Ratify Auditors For For Management

NOBLE ENERGY, INC.

Ticker: NBL Security ID: 655044105
Meeting Date: APR 28, 2009 Meeting Type: Annual
Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jeffrey L. Berenson | For | For | Management |
| 1.2 | Elect Director Michael A. Cawley | For | For | Management |
| 1.3 | Elect Director Edward F. Cox | For | For | Management |
| 1.4 | Elect Director Charles D. Davidson | For | For | Management |
| 1.5 | Elect Director Thomas J. Edelman | For | For | Management |
| 1.6 | Elect Director Eric P. Grubman | For | For | Management |
| 1.7 | Elect Director Kirby L. Hedrick | For | For | Management |
| 1.8 | Elect Director Scott D. Urban | For | For | Management |
| 1.9 | Elect Director William T. Van Kleeff | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

NORFOLK SOUTHERN CORP.

Ticker: NSC Security ID: 655844108
Meeting Date: MAY 14, 2009 Meeting Type: Annual
Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Daniel A. Carp | For | For | Management |
| 1.2 | Elect Director Steven F. Leer | For | For | Management |
| 1.3 | Elect Director Michael D. Lockhart | For | For | Management |
| 1.4 | Elect Director Charles W. Moorman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Report on Political Contributions | Against | Against | Shareholder |

NORTHEAST UTILITIES

Ticker: NU Security ID: 664397106
Meeting Date: MAY 12, 2009 Meeting Type: Annual
Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|-------------------------------------|---------|-----------|------------|
| 1 | Elect Director Richard H. Booth | For | For | Management |
| 2 | Elect Director John S. Clarkeson | For | For | Management |
| 3 | Elect Director Cotton M. Cleveland | For | For | Management |
| 4 | Elect Director Sanford Cloud, Jr. | For | For | Management |
| 5 | Elect Director James F. Cordes | For | For | Management |
| 6 | Elect Director E. Gail de Planque | For | For | Management |
| 7 | Elect Director John G. Graham | For | For | Management |
| 8 | Elect Director Elizabeth T. Kennan | For | For | Management |
| 9 | Elect Director Kenneth R. Leibler | For | For | Management |
| 10 | Elect Director Robert E. Patricelli | For | For | Management |
| 11 | Elect Director Charles W. Shivery | For | For | Management |

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|----|------------------------------|-----|---------|------------|
| 12 | Elect Director John F. Swope | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Other Business | For | Against | Management |

NORTHERN TRUST CORP.

Ticker: NTRS Security ID: 665859104
Meeting Date: APR 21, 2009 Meeting Type: Annual
Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Linda Walker Bynoe | For | For | Management |
| 1.2 | Elect Director Nicholas D. Chabraja | For | Withhold | Management |
| 1.3 | Elect Director Susan Crown | For | Withhold | Management |
| 1.4 | Elect Director Dipak C. Jain | For | For | Management |
| 1.5 | Elect Director Arthur L. Kelly | For | For | Management |
| 1.6 | Elect Director Robert C. McCormack | For | For | Management |
| 1.7 | Elect Director Edward J. Mooney | For | Withhold | Management |
| 1.8 | Elect Director William A. Osborn | For | For | Management |
| 1.9 | Elect Director John W. Rowe | For | For | Management |
| 1.10 | Elect Director Harold B. Smith | For | For | Management |
| 1.11 | Elect Director William D. Smithburg | For | Withhold | Management |
| 1.12 | Elect Director Enrique J. Sosa | For | For | Management |
| 1.13 | Elect Director Charles A. Tribbett III | For | Withhold | Management |
| 1.14 | Elect Director Frederick H. Waddell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |

NORTHROP GRUMMAN CORP.

Ticker: NOC Security ID: 666807102
Meeting Date: MAY 20, 2009 Meeting Type: Annual
Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Lewis W. Coleman | For | For | Management |
| 2 | Elect Director Thomas B. Fargo | For | For | Management |
| 3 | Elect Director Victor H. Fazio | For | For | Management |
| 4 | Elect Director Donald E. Felsing | For | For | Management |
| 5 | Elect Director Stephen E. Frank | For | For | Management |
| 6 | Elect Director Bruce S. Gordon | For | For | Management |
| 7 | Elect Director Madeleine Kleiner | For | For | Management |
| 8 | Elect Director Karl J. Krapek | For | For | Management |
| 9 | Elect Director Richard B. Myers | For | For | Management |
| 10 | Elect Director Aulana L. Peters | For | For | Management |
| 11 | Elect Director Kevin W. Sharer | For | For | Management |
| 12 | Elect Director Ronald D. Sugar | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Report on Space-based Weapons Program | Against | Against | Shareholder |
| 15 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 16 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |

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NSTAR

Ticker: NST Security ID: 67019E107
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: MAR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Thomas G. Dignan, Jr. | For | For | Management |
| 1.2 | Elect Director Matina S. Horner | For | For | Management |
| 1.3 | Elect Director Gerald L. Wilson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |

NUCOR CORP.

Ticker: NUE Security ID: 670346105
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Clayton C. Daley, Jr. | For | For | Management |
| 1.2 | Elect Director Harvey B. Gantt | For | For | Management |
| 1.3 | Elect Director Bernard L. Kasriel | For | For | Management |
| 1.4 | Elect Director Christopher J. Kearney | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |
| 4 | Declassify the Board of Directors | Against | For | Shareholder |
| 5 | Review and Assess Human Rights Policies | Against | Against | Shareholder |
| 6 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |

NYMEX HOLDINGS INC.

Ticker: NMX Security ID: 62948N104
 Meeting Date: AUG 18, 2008 Meeting Type: Special
 Record Date: JUL 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------|---------|-----------|------------|
| 1 | Approve Acquisition | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

NYSE EURONEXT

Ticker: NYX Security ID: 629491101
 Meeting Date: APR 2, 2009 Meeting Type: Annual
 Record Date: FEB 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ellyn L. Brown | For | For | Management |
| 1.2 | Elect Director Marshall N. Carter | For | For | Management |

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|------|---------------------------------------|------------------------|---------|----------|-------------|
| 1.3 | Elect Director | Patricia M. Cloherty | For | For | Management |
| 1.4 | Elect Director | Sir George Cox | For | For | Management |
| 1.5 | Elect Director | Sylvain Hefes | For | For | Management |
| 1.6 | Elect Director | Jan-Michiel Hessels | For | For | Management |
| 1.7 | Elect Director | Dominique Hoenn | For | For | Management |
| 1.8 | Elect Director | Shirley Ann Jackson | For | Withhold | Management |
| 1.9 | Elect Director | James S. McDonald | For | For | Management |
| 1.10 | Elect Director | Duncan M. McFarland | For | For | Management |
| 1.11 | Elect Director | James J. McNulty | For | For | Management |
| 1.12 | Elect Director | Duncan L. Niederauer | For | For | Management |
| 1.13 | Elect Director | Baron Jean Peterbroeck | For | For | Management |
| 1.14 | Elect Director | Alice M. Rivlin | For | For | Management |
| 1.15 | Elect Director | Ricardo Salgado | For | For | Management |
| 1.16 | Elect Director | Jean-Francois Theodore | For | For | Management |
| 1.17 | Elect Director | Rijnhard van Tets | For | For | Management |
| 1.18 | Elect Director | Sir Brian Williamson | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |
| 3 | Issue Stock Certificate of Ownership | | Against | Against | Shareholder |
| 4 | Reduce Supermajority Vote Requirement | | Against | For | Shareholder |

OCCIDENTAL PETROLEUM CORP.

Ticker: OXY Security ID: 674599105
 Meeting Date: MAY 1, 2009 Meeting Type: Annual
 Record Date: MAR 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Spencer Abraham | For | Against | Management |
| 1.2 | Elect Director Ronald W. Burkle | For | Against | Management |
| 1.3 | Elect Director John S. Chalsty | For | Against | Management |
| 1.4 | Elect Director Edward P. Djerejian | For | Against | Management |
| 1.5 | Elect Director John E. Feick | For | Against | Management |
| 1.6 | Elect Director Ray R. Irani | For | Against | Management |
| 1.7 | Elect Director Irvin W. Maloney | For | Against | Management |
| 1.8 | Elect Director Avedick B. Poladian | For | Against | Management |
| 1.9 | Elect Director Rodolfo Segovia | For | Against | Management |
| 1.10 | Elect Director Aziz D. Syriani | For | Against | Management |
| 1.11 | Elect Director Rosemary Tomich | For | Against | Management |
| 1.12 | Elect Director Walter L. Weisman | For | Against | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Provide Right to Call Special Meeting | For | Against | Management |
| 4 | Report on Host Country Social and Environmental Laws | Against | Against | Shareholder |

OMNICOM GROUP INC.

Ticker: OMC Security ID: 681919106
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director John D. Wren | For | For | Management |
| 1.2 | Elect Director Bruce Crawford | For | For | Management |
| 1.3 | Elect Director Alan R. Batkin | For | Withhold | Management |
| 1.4 | Elect Director Robert Charles Clark | For | For | Management |
| 1.5 | Elect Director Leonard S. Coleman, Jr. | For | Withhold | Management |

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|------|--|-----|----------|------------|
| 1.6 | Elect Director Errol M. Cook | For | For | Management |
| 1.7 | Elect Director Susan S. Denison | For | Withhold | Management |
| 1.8 | Elect Director Michael A. Henning | For | Withhold | Management |
| 1.9 | Elect Director John R. Murphy | For | For | Management |
| 1.10 | Elect Director John R. Purcell | For | For | Management |
| 1.11 | Elect Director Linda Johnson Rice | For | Withhold | Management |
| 1.12 | Elect Director Gary L. Roubos | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |

PACCAR INC.

Ticker: PCAR Security ID: 693718108
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Mark C. Pigott | For | For | Management |
| 1.2 | Elect Director William G. Reed, Jr. | For | For | Management |
| 1.3 | Elect Director Warren R. Staley | For | For | Management |
| 1.4 | Elect Director Charles R. Williamson | For | For | Management |
| 2 | Declassify the Board of Directors | Against | For | Shareholder |
| 3 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

PARKER-HANNIFIN CORP.

Ticker: PH Security ID: 701094104
 Meeting Date: OCT 22, 2008 Meeting Type: Annual
 Record Date: AUG 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William E. Kassling | For | For | Management |
| 1.2 | Elect Director Joseph M. Scaminace | For | For | Management |
| 1.3 | Elect Director Wolfgang R. Schmitt | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PAYCHEX, INC.

Ticker: PAYX Security ID: 704326107
 Meeting Date: OCT 7, 2008 Meeting Type: Annual
 Record Date: AUG 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------------|---------|-----------|------------|
| 1 | Elect Director B. Thomas Golisano | For | For | Management |
| 2 | Elect Director David J. S. Flaschen | For | For | Management |
| 3 | Elect Director Phillip Horsley | For | For | Management |
| 4 | Elect Director Grant M. Inman | For | For | Management |
| 5 | Elect Director Pamela A. Joseph | For | For | Management |
| 6 | Elect Director Jonathan J. Judge | For | For | Management |
| 7 | Elect Director Joseph M. Tucci | For | For | Management |
| 8 | Elect Director Joseph M. Velli | For | For | Management |

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| | | | | |
|---|-----------------|-----|-----|------------|
| 9 | Ratify Auditors | For | For | Management |
|---|-----------------|-----|-----|------------|

PEABODY ENERGY CORP.

Ticker: BTU Security ID: 704549104
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gregory H. Boyce | For | For | Management |
| 1.2 | Elect Director William E. James | For | For | Management |
| 1.3 | Elect Director Robert B. Karn III | For | Withhold | Management |
| 1.4 | Elect Director M. Frances Keeth | For | For | Management |
| 1.5 | Elect Director Henry E. Lentz | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

PEOPLE'S UNITED FINANCIAL, INC.

Ticker: PBCT Security ID: 712704105
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director George P. Carter | For | Withhold | Management |
| 1.2 | Elect Director Jerry Franklin | For | Withhold | Management |
| 1.3 | Elect Director Eunice S. Groark | For | For | Management |
| 1.4 | Elect Director James A. Thomas | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

PEPCO HOLDINGS, INC.

Ticker: POM Security ID: 713291102
 Meeting Date: MAY 15, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jack B. Dunn, IV | For | Withhold | Management |
| 1.2 | Elect Director Terence C. Golden | For | For | Management |
| 1.3 | Elect Director Patrick T. Harker | For | For | Management |
| 1.4 | Elect Director Frank O. Heintz | For | Withhold | Management |
| 1.5 | Elect Director Barbara J. Krumsiek | For | For | Management |
| 1.6 | Elect Director George F. MacCormack | For | For | Management |
| 1.7 | Elect Director Lawrence C. Nussdorf | For | For | Management |
| 1.8 | Elect Director Joseph M. Rigby | For | For | Management |
| 1.9 | Elect Director Frank K. Ross | For | Withhold | Management |
| 1.10 | Elect Director Pauline A. Schneider | For | Withhold | Management |
| 1.11 | Elect Director Lester P. Silverman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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PEPSI BOTTLING GROUP, INC., THE

Ticker: PBG Security ID: 713409100
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Linda G. Alvarado | For | For | Management |
| 1.2 | Elect Director Barry H. Beracha | For | For | Management |
| 1.3 | Elect Director John C. Compton | For | For | Management |
| 1.4 | Elect Director Eric J. Foss | For | For | Management |
| 1.5 | Elect Director Ira D. Hall | For | For | Management |
| 1.6 | Elect Director Susan D. Kronick | For | For | Management |
| 1.7 | Elect Director Blythe J. McGarvie | For | For | Management |
| 1.8 | Elect Director John A. Quelch | For | For | Management |
| 1.9 | Elect Director Javier G. Teruel | For | For | Management |
| 1.10 | Elect Director Cynthia M. Trudell | For | For | Management |
| 2 | Amend Non-Employee Director Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

PEPSICO, INC.

Ticker: PEP Security ID: 713448108
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director S.L. Brown | For | For | Management |
| 2 | Elect Director I.M. Cook | For | For | Management |
| 3 | Elect Director D. Dublon | For | For | Management |
| 4 | Elect Director V.J. Dzau | For | For | Management |
| 5 | Elect Director R.L. Hunt | For | For | Management |
| 6 | Elect Director A. Ibarguen | For | For | Management |
| 7 | Elect Director A.C. Martinez | For | For | Management |
| 8 | Elect Director I.K. Nooyi | For | For | Management |
| 9 | Elect Director S.P. Rockefeller | For | For | Management |
| 10 | Elect Director J.J. Schiro | For | For | Management |
| 11 | Elect Director L.G. Trotter | For | For | Management |
| 12 | Elect Director D.Vasella | For | For | Management |
| 13 | Elect Director M.D. White | For | For | Management |
| 14 | Ratify Auditors | For | For | Management |
| 15 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 16 | Report on Recycling | Against | Against | Shareholder |
| 17 | Report on Genetically Engineered Products | Against | Against | Shareholder |
| 18 | Report on Charitable Contributions | Against | Against | Shareholder |
| 19 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

PFIZER INC.

Ticker: PFE Security ID: 717081103
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 24, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Dennis A. Ausiello | For | For | Management |
| 1.2 | Elect Director Michael S. Brown | For | For | Management |
| 1.3 | Elect Director M. Anthony Burns | For | For | Management |
| 1.4 | Elect Director Robert N. Burt | For | For | Management |
| 1.5 | Elect Director W. Don Cornwell | For | For | Management |
| 1.6 | Elect Director William H. Gray, III | For | For | Management |
| 1.7 | Elect Director Constance J. Horner | For | For | Management |
| 1.8 | Elect Director James M. Kilts | For | For | Management |
| 1.9 | Elect Director Jeffrey B. Kindler | For | For | Management |
| 1.10 | Elect Director George A. Lorch | For | For | Management |
| 1.11 | Elect Director Dana G. Mead | For | For | Management |
| 1.12 | Elect Director Suzanne Nora Johnson | For | For | Management |
| 1.13 | Elect Director Stephen W. Sanger | For | For | Management |
| 1.14 | Elect Director William C. Steere, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Limit/Prohibit Executive Stock-Based Awards | Against | Against | Shareholder |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 6 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 7 | Amend Bylaws -- Call Special Meetings | Against | Against | Shareholder |

PG&E CORP.

Ticker: PCG Security ID: 69331C108
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director David R. Andrews | For | For | Management |
| 2 | Elect Director C. Lee Cox | For | For | Management |
| 3 | Elect Director Peter A. Darbee | For | For | Management |
| 4 | Elect Director Maryellen C. Herringer | For | For | Management |
| 5 | Elect Director Roger H. Kimmel | For | For | Management |
| 6 | Elect Director Richard A. Meserve | For | For | Management |
| 7 | Elect Director Forrest E. Miller | For | For | Management |
| 8 | Elect Director Barbara L. Rambo | For | For | Management |
| 9 | Elect Director Barry Lawson Williams | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 12 | Reincorporate in Another State [California to North Dakota] | Against | Against | Shareholder |

PHILIP MORRIS INTERNATIONAL INC.

Ticker: PM Security ID: 718172109
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Harold Brown | For | For | Management |
| 1.2 | Elect Director Mathis Cabiallavetta | For | For | Management |
| 1.3 | Elect Director Louis C. Camilleri | For | For | Management |

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| | | | | |
|-----|-----------------------------------|-----|-----|------------|
| 1.4 | Elect Director J. Dudley Fishburn | For | For | Management |
| 1.5 | Elect Director Graham Mackay | For | For | Management |
| 1.6 | Elect Director Sergio Marchionne | For | For | Management |
| 1.7 | Elect Director Lucio A. Noto | For | For | Management |
| 1.8 | Elect Director Carlos Slim Helu | For | For | Management |
| 1.9 | Elect Director Stephen M. Wolf | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

PITNEY BOWES INC.

Ticker: PBI Security ID: 724479100
 Meeting Date: MAY 11, 2009 Meeting Type: Annual
 Record Date: MAR 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Anne M. Busquet | For | For | Management |
| 1.2 | Elect Director Anne Sutherland Fuchs | For | For | Management |
| 1.3 | Elect Director James H. Keyes | For | For | Management |
| 1.4 | Elect Director David L. Shedlarz | For | For | Management |
| 1.5 | Elect Director David B. Snow, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PLUM CREEK TIMBER COMPANY, INC.

Ticker: PCL Security ID: 729251108
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Rick R. Holley | For | For | Management |
| 1.2 | Elect Director Robin Josephs | For | For | Management |
| 1.3 | Elect Director John G. McDonald | For | For | Management |
| 1.4 | Elect Director Robert B. McLeod | For | For | Management |
| 1.5 | Elect Director John F. Morgan, Sr. | For | For | Management |
| 1.6 | Elect Director John H. Scully | For | For | Management |
| 1.7 | Elect Director Stephen C. Tobias | For | For | Management |
| 1.8 | Elect Director Martin A. White | For | For | Management |
| 2 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |
| 3 | Amend Stock Ownership Limitations | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Shareholder |

PNC FINANCIAL SERVICES GROUP, INC.

Ticker: PNC Security ID: 693475105
 Meeting Date: DEC 23, 2008 Meeting Type: Special
 Record Date: NOV 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------|---------|-----------|------------|
| 1 | Approve Acquisition | For | For | Management |

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| | | | | |
|---|-----------------|-----|-----|------------|
| 2 | Adjourn Meeting | For | For | Management |
|---|-----------------|-----|-----|------------|

PNC FINANCIAL SERVICES GROUP, INC.

Ticker: PNC Security ID: 693475105
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Richard O. Berndt | For | For | Management |
| 1.2 | Elect Director Charles E. Bunch | For | Against | Management |
| 1.3 | Elect Director Paul W. Chellgren | For | Against | Management |
| 1.4 | Elect Director Robert N. Clay | For | For | Management |
| 1.5 | Elect Director Kay Coles James | For | Against | Management |
| 1.6 | Elect Director Richard B. Kelson | For | Against | Management |
| 1.7 | Elect Director Bruce C. Lindsay | For | For | Management |
| 1.8 | Elect Director Anthony A. Massaro | For | For | Management |
| 1.9 | Elect Director Jane G. Pepper | For | For | Management |
| 1.10 | Elect Director James E. Rohr | For | For | Management |
| 1.11 | Elect Director Donald J. Shepard | For | For | Management |
| 1.12 | Elect Director Lorene K. Steffes | For | For | Management |
| 1.13 | Elect Director Dennis F. Strigl | For | Against | Management |
| 1.14 | Elect Director Stephen G. Thieke | For | For | Management |
| 1.15 | Elect Director Thomas J. Usher | For | Against | Management |
| 1.16 | Elect Director George H. Walls, Jr. | For | For | Management |
| 1.17 | Elect Director Helge H. Wehmeier | For | For | Management |
| 2 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 5 | Stock Retention/Holding Period | Against | Against | Shareholder |

PPG INDUSTRIES, INC.

Ticker: PPG Security ID: 693506107
 Meeting Date: APR 16, 2009 Meeting Type: Annual
 Record Date: FEB 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charles E. Bunch | For | For | Management |
| 1.2 | Elect Director Robert Ripp | For | For | Management |
| 1.3 | Elect Director Thomas J. Usher | For | For | Management |
| 1.4 | Elect Director David R. Whitwam | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PPL CORP.

Ticker: PPL Security ID: 69351T106
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|-----------------------------------|---------|-----|-------------|
| 1.1 | Elect Director John W. Conway | For | For | Management |
| 1.2 | Elect Director E. Allen Deaver | For | For | Management |
| 1.3 | Elect Director James H. Miller | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |

PRAXAIR, INC.

Ticker: PX Security ID: 74005P104
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Stephen F. Angel | For | For | Management |
| 1.2 | Elect Director Nance K. Dicciani | For | For | Management |
| 1.3 | Elect Director Edward G. Galante | For | For | Management |
| 1.4 | Elect Director Claire W. Gargalli | For | For | Management |
| 1.5 | Elect Director Ira D. Hall | For | For | Management |
| 1.6 | Elect Director Raymond W. LeBoeuf | For | For | Management |
| 1.7 | Elect Director Larry D. McVay | For | For | Management |
| 1.8 | Elect Director Wayne T. Smith | For | For | Management |
| 1.9 | Elect Director H. Mitchell Watson, Jr. | For | For | Management |
| 1.10 | Elect Director Robert L. Wood | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

PRECISION CASTPARTS CORP.

Ticker: PCP Security ID: 740189105
 Meeting Date: AUG 12, 2008 Meeting Type: Annual
 Record Date: JUN 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Don R. Graber | For | For | Management |
| 1.2 | Elect Director Lester L. Lyles | For | For | Management |
| 2 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

PRINCIPAL FINANCIAL GROUP, INC.

Ticker: PFG Security ID: 74251V102
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director J. Barry Griswell | For | For | Management |
| 2 | Elect Director Richard L. Keyser | For | For | Management |
| 3 | Elect Director Arjun K. Mathrani | For | For | Management |
| 4 | Elect Director Elizabeth E. Tallett | For | For | Management |
| 5 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |

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6 Ratify Auditors For For Management

PROCTER & GAMBLE COMPANY, THE

Ticker: PG Security ID: 742718109
 Meeting Date: OCT 14, 2008 Meeting Type: Annual
 Record Date: AUG 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Kenneth I. Chenault | For | For | Management |
| 1.2 | Elect Director Scott D. Cook | For | For | Management |
| 1.3 | Elect Director Rajat K. Gupta | For | For | Management |
| 1.4 | Elect Director A.G. Lafley | For | For | Management |
| 1.5 | Elect Director Charles R. Lee | For | For | Management |
| 1.6 | Elect Director Lynn M. Martin | For | For | Management |
| 1.7 | Elect Director W. James McNerney, Jr. | For | For | Management |
| 1.8 | Elect Director Johnathan A. Rodgers | For | For | Management |
| 1.9 | Elect Director Ralph Snyderman | For | For | Management |
| 1.10 | Elect Director Margaret C. Whitman | For | For | Management |
| 1.11 | Elect Director Patricia A. Woertz | For | For | Management |
| 1.12 | Elect Director Ernesto Zedillo | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |
| 4 | Rotate Annual Meeting Location | Against | Against | Shareholder |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

PROGRESS ENERGY, INC.

Ticker: PGN Security ID: 743263105
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Director James E. Bostic, Jr. | For | For | Management |
| 2 | Elect Director Harris E. DeLoach, Jr. | For | For | Management |
| 3 | Elect Director James B. Hyler, Jr. | For | For | Management |
| 4 | Elect Director William D. Johnson | For | For | Management |
| 5 | Elect Director Robert W. Jones | For | Against | Management |
| 6 | Elect Director W. Steven Jones | For | For | Management |
| 7 | Elect Director E. Marie McKee | For | For | Management |
| 8 | Elect Director John H. Mullin, III | For | For | Management |
| 9 | Elect Director Charles W. Pryor, Jr. | For | For | Management |
| 10 | Elect Director Carlos A. Saladrigas | For | For | Management |
| 11 | Elect Director Theresa M. Stone | For | For | Management |
| 12 | Elect Director Alfred C. Tollison, Jr. | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Approve Executive Incentive Bonus Plan | For | For | Management |

PRUDENTIAL FINANCIAL INC

Ticker: PRU Security ID: 744320102

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Meeting Date: MAY 12, 2009 Meeting Type: Annual

Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Thomas J. Baltimore, Jr. | For | For | Management |
| 1.2 | Elect Director Frederic K. Becker | For | For | Management |
| 1.3 | Elect Director Gordon M. Bethune | For | For | Management |
| 1.4 | Elect Director Gaston Caperton | For | For | Management |
| 1.5 | Elect Director Gilbert F. Casellas | For | For | Management |
| 1.6 | Elect Director James G. Cullen | For | For | Management |
| 1.7 | Elect Director William H. Gray, III | For | For | Management |
| 1.8 | Elect Director Mark B. Grier | For | For | Management |
| 1.9 | Elect Director Jon F. Hanson | For | For | Management |
| 1.10 | Elect Director Constance J. Horner | For | For | Management |
| 1.11 | Elect Director Karl J. Krapek | For | For | Management |
| 1.12 | Elect Director Christine A. Poon | For | For | Management |
| 1.13 | Elect Director John R. Strangfield | For | For | Management |
| 1.14 | Elect Director James A. Unruh | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 4 | Require Independent Board Chairman | Against | Against | Shareholder |

PUBLIC SERVICE ENTERPRISE GROUP INC.

Ticker: PEG Security ID: 744573106

Meeting Date: APR 21, 2009 Meeting Type: Annual

Record Date: FEB 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Albert R. Gamper, Jr. | For | For | Management |
| 1.2 | Elect Director Conrad K. Harper | For | For | Management |
| 1.3 | Elect Director Shirley Ann Jackson | For | Withhold | Management |
| 1.4 | Elect Director David Lilley | For | For | Management |
| 1.5 | Elect Director Thomas A. Renyi | For | For | Management |
| 1.6 | Elect Director Hak Cheol Shin | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PUBLIC STORAGE

Ticker: PSA Security ID: 74460D109

Meeting Date: MAY 7, 2009 Meeting Type: Annual

Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Trustee B. Wayne Hughes | For | For | Management |
| 1.2 | Elect Trustee Ronald L. Havner, Jr. | For | For | Management |
| 1.3 | Elect Trustee Dann V. Angeloff | For | For | Management |
| 1.4 | Elect Trustee William C. Baker | For | For | Management |
| 1.5 | Elect Trustee John T. Evans | For | For | Management |
| 1.6 | Elect Director Tamara Hughes Gustavson | For | For | Management |
| 1.7 | Elect Trustee Uri P. Harkham | For | For | Management |
| 1.8 | Elect Trustee B. Wayne Hughes, Jr | For | For | Management |
| 1.9 | Elect Director Harvey Lenkin | For | For | Management |
| 1.10 | Elect Trustee Gary E. Pruitt | For | For | Management |
| 1.11 | Elect Trustee Daniel C. Staton | For | For | Management |

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|---|-----------------|-----|-----|------------|
| 2 | Ratify Auditors | For | For | Management |
|---|-----------------|-----|-----|------------|

QUALCOMM INC

Ticker: QCOM Security ID: 747525103
 Meeting Date: MAR 3, 2009 Meeting Type: Annual
 Record Date: JAN 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Barbara T. Alexander | For | For | Management |
| 1.2 | Elect Director Stephen M. Bennett | For | For | Management |
| 1.3 | Elect Director Donald G. Cruickshank | For | For | Management |
| 1.4 | Elect Director Raymond V. Dittamore | For | For | Management |
| 1.5 | Elect Director Thomas W. Horton | For | For | Management |
| 1.6 | Elect Director Irwin Mark Jacobs | For | For | Management |
| 1.7 | Elect Director Paul E. Jacobs | For | For | Management |
| 1.8 | Elect Director Robert E. Kahn | For | For | Management |
| 1.9 | Elect Director Sherry Lansing | For | For | Management |
| 1.10 | Elect Director Duane A. Nelles | For | For | Management |
| 1.11 | Elect Director Marc I. Stern | For | For | Management |
| 1.12 | Elect Director Brent Scowcroft | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

QUEST DIAGNOSTICS INCORPORATED

Ticker: DGX Security ID: 74834L100
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Jenne K. Britell | For | For | Management |
| 1.2 | Elect Director Gail R. Wilensky | For | For | Management |
| 1.3 | Elect Director John B. Ziegler | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Amend Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

QUESTAR CORP.

Ticker: STR Security ID: 748356102
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Keith O. Rattie | For | For | Management |
| 1.2 | Elect Director Harris H. Simmons | For | For | Management |
| 1.3 | Elect Director M. W. Scoggins | For | For | Management |
| 1.4 | Elect Director James A. Harmon | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Management |
| 4 | Amend Director/Officer Liability and Indemnification | For | For | Management |

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| | | | | |
|---|--|---------|-----|-------------|
| 5 | Increase Authorized Common Stock | For | For | Management |
| 6 | Eliminate a Provision Imposing Limits on Issuance of Preferred Stock | For | For | Management |
| 7 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 8 | Require a Majority Vote for the Election of Directors | None | For | Shareholder |
| 9 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

QWEST COMMUNICATIONS INTERNATIONAL INC.

Ticker: Q Security ID: 749121109
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Edward A. Mueller | For | For | Management |
| 1.2 | Elect Director Linda G. Alvarado | For | For | Management |
| 1.3 | Elect Director Charles L. Biggs | For | For | Management |
| 1.4 | Elect Director K. Dane Brooksher | For | For | Management |
| 1.5 | Elect Director Peter S. Hellman | For | For | Management |
| 1.6 | Elect Director R. David Hoover | For | For | Management |
| 1.7 | Elect Director Patrick J. Martin | For | For | Management |
| 1.8 | Elect Director Caroline Matthews | For | For | Management |
| 1.9 | Elect Director Wayne W. Murdy | For | For | Management |
| 1.10 | Elect Director Jan L. Murley | For | For | Management |
| 1.11 | Elect Director James A. Unruh | For | For | Management |
| 1.12 | Elect Director Anthony Welters | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Terms of Severance Payments to Executives | For | For | Management |
| 4 | Submit SERP to Shareholder Vote | Against | For | Shareholder |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 6 | Amend Bylaws-- Call Special Meetings | Against | For | Shareholder |
| 7 | Reincorporate in Another State [Delaware to North Dakota] | Against | Against | Shareholder |

RANGE RESOURCES CORPORATION

Ticker: RRC Security ID: 75281A109
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charles L. Blackburn | For | For | Management |
| 1.2 | Elect Director Anthony V. Dub | For | For | Management |
| 1.3 | Elect Director V. Richard Eales | For | For | Management |
| 1.4 | Elect Director Allen Finkelson | For | For | Management |
| 1.5 | Elect Director James M. Funk | For | For | Management |
| 1.6 | Elect Director Jonathan S. Linker | For | For | Management |
| 1.7 | Elect Director Kevin S. McCarthy | For | For | Management |
| 1.8 | Elect Director John H. Pinkerton | For | For | Management |
| 1.9 | Elect Director Jeffrey L. Ventura | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

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4 Other Business For Against Management

RAYTHEON CO.

Ticker: RTN Security ID: 755111507
Meeting Date: MAY 28, 2009 Meeting Type: Annual
Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Vernon E. Clark | For | For | Management |
| 2 | Elect Director John M. Deutch | For | For | Management |
| 3 | Elect Director Frederic M. Poses | For | For | Management |
| 4 | Elect Director Michael C. Ruettgers | For | For | Management |
| 5 | Elect Director Ronald L. Skates | For | For | Management |
| 6 | Elect Director William R. Spivey | For | For | Management |
| 7 | Elect Director Linda G. Stuntz | For | For | Management |
| 8 | Elect Director William H. Swanson | For | For | Management |
| 9 | Ratify Auditors | For | For | Management |
| 10 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 11 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 12 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 13 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |
| 14 | Submit SERP to Shareholder Vote | Against | For | Shareholder |

REGIONS FINANCIAL CORP.

Ticker: RF Security ID: 7591EP100
Meeting Date: APR 16, 2009 Meeting Type: Annual
Record Date: FEB 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director George W. Bryan | For | Against | Management |
| 1.2 | Elect Director David J. Cooper, Sr. | For | For | Management |
| 1.3 | Elect Director Earnest W. Deavenport, Jr. | For | Against | Management |
| 1.4 | Elect Director Don DeFosset | For | For | Management |
| 1.5 | Elect Director O.B. Grayson Hall, Jr. | For | For | Management |
| 1.6 | Elect Director Charles D. McCrary | For | For | Management |
| 1.7 | Elect Director James R. Malone | For | For | Management |
| 1.8 | Elect Director Claude B. Nielsen | For | Against | Management |
| 1.9 | Elect Director C. Dowd Ritter | For | For | Management |
| 2 | Advisory Vote on Executive Compensation | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Report on Political Contributions | Against | Against | Shareholder |

REPUBLIC SERVICES, INC.

Ticker: RSG Security ID: 760759100
Meeting Date: MAY 14, 2009 Meeting Type: Annual
Record Date: MAR 16, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director James E. O'Connor | For | For | Management |
| 1.2 | Elect Director John W. Croghan | For | For | Management |
| 1.3 | Elect Director James W. Crownover | For | For | Management |
| 1.4 | Elect Director William J. Flynn | For | For | Management |
| 1.5 | Elect Director David I. Foley | For | Withhold | Management |
| 1.6 | Elect Director Nolan Lehmann | For | Withhold | Management |
| 1.7 | Elect Director W. Lee Nutter | For | For | Management |
| 1.8 | Elect Director Ramon A. Rodriguez | For | Withhold | Management |
| 1.9 | Elect Director Allan C. Sorensen | For | Withhold | Management |
| 1.10 | Elect Director John M. Trani | For | For | Management |
| 1.11 | Elect Director Michael W. Wickham | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |

REYNOLDS AMERICAN INC

Ticker: RAI Security ID: 761713106
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Nicandro Durante | For | For | Management |
| 1.2 | Elect Director Holly K. Koepfel | For | For | Management |
| 1.3 | Elect Director H.G.L. (Hugo) Powell | For | For | Management |
| 1.4 | Elect Director Thomas C. Wajnert | For | For | Management |
| 1.5 | Elect Director Luc Jobin | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Declassify the Board of Directors | Against | For | Shareholder |
| 5 | Report on Marketing Practices on the Poor | Against | Against | Shareholder |
| 6 | Reduce Nicotine Content to Non-Addictive Levels | Against | Against | Shareholder |
| 7 | Adopt Human Rights Protocols for Company and Suppliers | Against | Against | Shareholder |

ROCKWELL AUTOMATION INC

Ticker: ROK Security ID: 773903109
 Meeting Date: FEB 4, 2009 Meeting Type: Annual
 Record Date: DEC 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Betty C. Alewine | For | For | Management |
| 1.2 | Elect Director Verne G. Istock | For | For | Management |
| 1.3 | Elect Director Donald R. Parfet | For | For | Management |
| 1.4 | Elect Director David B. Speer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ROCKWELL COLLINS, INC.

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Ticker: COL Security ID: 774341101
 Meeting Date: FEB 10, 2009 Meeting Type: Annual
 Record Date: DEC 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Anthony J. Carbone | For | For | Management |
| 1.2 | Elect Director Clayton M. Jones | For | For | Management |
| 1.3 | Elect Director Cheryl L. Shavers | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ROHM AND HAAS CO.

Ticker: ROH Security ID: 775371107
 Meeting Date: OCT 29, 2008 Meeting Type: Special
 Record Date: SEP 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

ROPER INDUSTRIES, INC.

Ticker: ROP Security ID: 776696106
 Meeting Date: JUN 3, 2009 Meeting Type: Annual
 Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert D. Johnson | For | For | Management |
| 1.2 | Elect Director Robert E. Knowling, Jr. | For | For | Management |
| 1.3 | Elect Director Wilbur J. Prezzano | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SAFEWAY INC.

Ticker: SWY Security ID: 786514208
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Steven A. Burd | For | For | Management |
| 1.2 | Elect Director Janet E. Grove | For | For | Management |
| 1.3 | Elect Director Mohan Gyani | For | For | Management |
| 1.4 | Elect Director Paul Hazen | For | For | Management |
| 1.5 | Elect Director Frank C. Herringer | For | For | Management |
| 1.6 | Elect Director Robert I. MacDonnell | For | For | Management |
| 1.7 | Elect Director Kenneth W. Oder | For | For | Management |
| 1.8 | Elect Director Rebecca A. Stirn | For | For | Management |
| 1.9 | Elect Director William Y. Tauscher | For | For | Management |
| 1.10 | Elect Director Raymond G. Viault | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 4 | Amend Articles/Bylaws/Charter -- Call | Against | Against | Shareholder |

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Special Meetings
 5 Adopt a Policy in which the Company Against Against Shareholder
 will not Make or Promise to Make Any
 Death Benefit Payments to Senior
 Executives

SARA LEE CORP.

Ticker: SLE Security ID: 803111103
 Meeting Date: OCT 30, 2008 Meeting Type: Annual
 Record Date: SEP 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------|---------|-----------|------------|
| 1 | Elect Director Brenda C. Barnes | For | For | Management |
| 2 | Elect Director Christopher B. Begley | For | For | Management |
| 3 | Elect Director Crandall C. Bowles | For | For | Management |
| 4 | Elect Director Virgis W. Colbert | For | For | Management |
| 5 | Elect Director James S. Crown | For | For | Management |
| 6 | Elect Director Laurette T. Koellner | For | For | Management |
| 7 | Elect Director Cornelis J.A. van Lede | For | For | Management |
| 8 | Elect Director John McAdam | For | For | Management |
| 9 | Elect Director Ian Prosser | For | For | Management |
| 10 | Elect Director Rozanne L. Ridgway | For | For | Management |
| 11 | Elect Director Norman R. Sorensen | For | For | Management |
| 12 | Elect Director Jeffrey W. Ubben | For | For | Management |
| 13 | Elect Director Jonathan P. Ward | For | For | Management |
| 14 | Ratify Auditors | For | For | Management |
| 15 | Re-Approve Performance Measures | For | For | Management |

SCANA CORPORATION

Ticker: SCG Security ID: 80589M102
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James A. Bennett | For | Withhold | Management |
| 1.2 | Elect Director Lynne M. Miller | For | Withhold | Management |
| 1.3 | Elect Director James W. Roquemore | For | Withhold | Management |
| 1.4 | Elect Director Maceo K. Sloan | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

SCHERING-PLOUGH CORP.

Ticker: SGP Security ID: 806605101
 Meeting Date: MAY 18, 2009 Meeting Type: Annual
 Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas J. Colligan | For | For | Management |
| 1.2 | Elect Director Fred Hassan | For | For | Management |
| 1.3 | Elect Director C. Robert Kidder | For | For | Management |
| 1.4 | Elect Director Eugene R. McGrath | For | For | Management |

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| | | | | |
|------|--|---------|---------|-------------|
| 1.5 | Elect Director Antonio M. Perez | For | For | Management |
| 1.6 | Elect Director Patricia F. Russo | For | For | Management |
| 1.7 | Elect Director Jack L. Stahl | For | For | Management |
| 1.8 | Elect Director Craig B. Thompson | For | For | Management |
| 1.9 | Elect Director Kathryn C. Turner | For | For | Management |
| 1.10 | Elect Director Robert F.W. van Oordt | For | For | Management |
| 1.11 | Elect Director Arthur F. Weinbach | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 4 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |

SEMPRA ENERGY

Ticker: SRE Security ID: 816851109
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director James G. Brocksmith Jr. | For | For | Management |
| 2 | Elect Director Richard A. Collato | For | For | Management |
| 3 | Elect Director Donald E. Felsing | For | For | Management |
| 4 | Elect Director Wilford D. Godbold Jr. | For | For | Management |
| 5 | Elect Director William D. Jones | For | For | Management |
| 6 | Elect Director Richard G. Newman | For | For | Management |
| 7 | Elect Director William G. Ouchi | For | For | Management |
| 8 | Elect Director Carlos Ruiz Sacristan | For | For | Management |
| 9 | Elect Director William C. Rusnack | For | For | Management |
| 10 | Elect Director William P. Rutledge | For | For | Management |
| 11 | Elect Director Lynn Schenk | For | For | Management |
| 12 | Elect Director Neal E. Schmale | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 15 | Reincorporate in Another State [California to North Dakota] | Against | Against | Shareholder |

SHERWIN-WILLIAMS CO., THE

Ticker: SHW Security ID: 824348106
 Meeting Date: APR 15, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Arthur F. Anton | For | For | Management |
| 1.2 | Elect Director James C. Boland | For | For | Management |
| 1.3 | Elect Director Christopher M. Connor | For | For | Management |
| 1.4 | Elect Director David F. Hodnik | For | For | Management |
| 1.5 | Elect Director Susan J. Kropf | For | Withhold | Management |
| 1.6 | Elect Director Gary E. McCullough | For | For | Management |
| 1.7 | Elect Director A. Malachi Mixon, III | For | Withhold | Management |
| 1.8 | Elect Director Curtis E. Moll | For | Withhold | Management |
| 1.9 | Elect Director Richard K. Smucker | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

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SIGMA-ALDRICH CORP.

Ticker: SIAL Security ID: 826552101
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Rebecca M. Bergman | For | For | Management |
| 1.2 | Elect Director David R. Harvey | For | For | Management |
| 1.3 | Elect Director W. Lee McCollum | For | For | Management |
| 1.4 | Elect Director Jai P. Nagarkatti | For | For | Management |
| 1.5 | Elect Director Avi M. Nash | For | For | Management |
| 1.6 | Elect Director Steven M. Paul | For | For | Management |
| 1.7 | Elect Director J. Pedro Reinhard | For | For | Management |
| 1.8 | Elect Director Timothy R.G. Sear | For | For | Management |
| 1.9 | Elect Director D. Dean Spatz | For | For | Management |
| 1.10 | Elect Director Barrett A. Toan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SIMON PROPERTY GROUP, INC.

Ticker: SPG Security ID: 828806109
 Meeting Date: MAY 8, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Increase in Size of Board | For | Against | Management |
| 2 | Reduce Supermajority Vote Requirement | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |
| 4 | Amend Charter to Delete Obsolete or Unnecessary Provisions | For | For | Management |
| 5.1 | Elect Director Melvyn E. Bergstein | For | For | Management |
| 5.2 | Elect Director Linda Walker Bynoe | For | For | Management |
| 5.3 | Elect Director Karen N. Horn | For | For | Management |
| 5.4 | Elect Director Reuben S. Leibowitz | For | For | Management |
| 5.5 | Elect Director J. Albert Smith, Jr. | For | For | Management |
| 5.6 | Elect Director Pieter S. van den Berg | For | For | Management |
| 5.7 | Elect Director Allan Hubbard | For | For | Management |
| 5.8 | Elect Director Daniel C. Smith | For | For | Management |
| 6 | Adjourn Meeting | For | Against | Management |
| 7 | Ratify Auditors | For | For | Management |

SMITH INTERNATIONAL, INC.

Ticker: SII Security ID: 832110100
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert Kelley | For | For | Management |
| 1.2 | Elect Director Luiz Rodolfo Landim Machado | For | Withhold | Management |

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|-----|--------------------------|-----|-----|------------|
| 1.3 | Elect Director Doug Rock | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SOUTHERN COMPANY

Ticker: SO Security ID: 842587107
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Juanita Powell Baranco | For | For | Management |
| 1.2 | Elect Director Francis S. Blake | For | For | Management |
| 1.3 | Elect Director Jon A. Boscia | For | For | Management |
| 1.4 | Elect Director Thomas F. Chapman | For | For | Management |
| 1.5 | Elect Director H. William Habermeyer, Jr. | For | For | Management |
| 1.6 | Elect Director Veronica M. "Ronee" Hagen | For | For | Management |
| 1.7 | Elect Director Warren A. Hood, Jr. | For | For | Management |
| 1.8 | Elect Director Donald M. James | For | For | Management |
| 1.9 | Elect Director J. Neal Purcell | For | For | Management |
| 1.10 | Elect Director David M. Ratcliffe | For | For | Management |
| 1.11 | Elect Director William G. Smith, Jr. | For | For | Management |
| 1.12 | Elect Director Gerald J. St. Pe | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adopt Majority Voting and Eliminate Cumulative Voting for Uncontested Election of Directors | For | For | Management |
| 4 | Eliminate Cumulative Voting | For | For | Management |
| 5 | Report on Reducing GHG Emissions | Against | Against | Shareholder |
| 6 | Submit SERP to Shareholder Vote | Against | Against | Shareholder |

SOUTHERN COPPER CORPORATION

Ticker: PCU Security ID: 84265V105
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: MAR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director German Larrea Mota-Velasco | For | For | Management |
| 1.2 | Elect Director Oscar Gonzalez Rocha | For | For | Management |
| 1.3 | Elect Director Emilio Carrillo Gamboa | For | Withhold | Management |
| 1.4 | Elect Director Alfredo Casar Perez | For | For | Management |
| 1.5 | Elect Director Alberto de la Parra Zavala | For | For | Management |
| 1.6 | Elect Director Xavier Garcia de Quevedo Topete | For | For | Management |
| 1.7 | Elect Director Genaro Larrea Mota-Velasco | For | For | Management |
| 1.8 | Elect Director Daniel Muniz Quintanilla | For | For | Management |
| 1.9 | Elect Director Armando Ortega Gomez | For | For | Management |
| 1.10 | Elect Director Luis Manuel Palomino Bonilla | For | For | Management |
| 1.11 | Elect Director Gilberto Perezalonso Cifuentes | For | For | Management |

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|------|-----------------|-----------------------|-----|-----|------------|
| 1.12 | Elect Director | Juan Rebolledo Gout | For | For | Management |
| 1.13 | Elect Director | Carlos Ruiz Sacristan | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |

SOUTHWEST AIRLINES CO.

Ticker: LUV Security ID: 844741108
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director David W. Biegler | For | Withhold | Management |
| 1.2 | Elect Director C. Webb Crockett | For | Withhold | Management |
| 1.3 | Elect Director William H. Cunningham | For | Withhold | Management |
| 1.4 | Elect Director John G. Denison | For | For | Management |
| 1.5 | Elect Director Travis C. Johnson | For | Withhold | Management |
| 1.6 | Elect Director Gary C. Kelly | For | Withhold | Management |
| 1.7 | Elect Director Nancy B. Loeffler | For | Withhold | Management |
| 1.8 | Elect Director John T. Montford | For | Withhold | Management |
| 1.9 | Elect Director Daniel D. Villanueva | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Reincorporate in Another State from Texas to North Dakota | Against | For | Shareholder |
| 5 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |

SPECTRA ENERGY CORP.

Ticker: SE Security ID: 847560109
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1 | Declassify the Board of Directors | For | For | Management |
| 2.1 | Elect Director Gregory L. Ebel | For | For | Management |
| 2.2 | Elect Director Peter B. Hamilton | For | For | Management |
| 2.3 | Elect Director Michael E. J. Phelps | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

STAPLES, INC.

Ticker: SPLS Security ID: 855030102
 Meeting Date: JUN 9, 2009 Meeting Type: Annual
 Record Date: APR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Basil L. Anderson | For | For | Management |
| 1.2 | Elect Director Arthur M. Blank | For | For | Management |
| 1.3 | Elect Director Mary Elizabeth Burton | For | For | Management |
| 1.4 | Elect Director Justin King | For | For | Management |
| 1.5 | Elect Director Carol Meyrowitz | For | For | Management |
| 1.6 | Elect Director Rowland T. Moriarty | For | For | Management |

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|------|--|---------|---------|-------------|
| 1.7 | Elect Director Robert C. Nakasone | For | For | Management |
| 1.8 | Elect Director Ronald L. Sargent | For | For | Management |
| 1.9 | Elect Director Elizabeth A. Smith | For | For | Management |
| 1.10 | Elect Director Robert E. Sulentic | For | For | Management |
| 1.11 | Elect Director Vijay Vishwanath | For | For | Management |
| 1.12 | Elect Director Paul F. Walsh | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Amend Nonqualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Reincorporate in Another State [from Delaware to North Dakota] | Against | Against | Shareholder |

STATE STREET CORP. (BOSTON)

Ticker: STT Security ID: 857477103
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director K. Burnes | For | For | Management |
| 1.2 | Elect Director P. Coym | For | For | Management |
| 1.3 | Elect Director P. de Saint-Aignan | For | For | Management |
| 1.4 | Elect Director A. Fawcett | For | For | Management |
| 1.5 | Elect Director D. Gruber | For | For | Management |
| 1.6 | Elect Director L. Hill | For | Withhold | Management |
| 1.7 | Elect Director R. Kaplan | For | For | Management |
| 1.8 | Elect Director C. LaMantia | For | For | Management |
| 1.9 | Elect Director R. Logue | For | For | Management |
| 1.10 | Elect Director R. Sergel | For | Withhold | Management |
| 1.11 | Elect Director R. Skates | For | For | Management |
| 1.12 | Elect Director G. Summe | For | For | Management |
| 1.13 | Elect Director R. Weissman | For | Withhold | Management |
| 2 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Limit Auditor from Providing Non-Audit Services | Against | Against | Shareholder |

STRYKER CORP.

Ticker: SYK Security ID: 863667101
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John W. Brown | For | For | Management |
| 1.2 | Elect Director Howard E. Cox. Jr. | For | For | Management |
| 1.3 | Elect Director Donald M. Engelman | For | For | Management |
| 1.4 | Elect Director Louise L. Francesconi | For | For | Management |
| 1.5 | Elect Director Howard L. Lance | For | For | Management |
| 1.6 | Elect Director Stephen P. MacMillan | For | For | Management |

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| | | | | |
|-----|----------------------------------|-----|-----|------------|
| 1.7 | Elect Director William U. Parfet | For | For | Management |
| 1.8 | Elect Director Ronda E. Stryker | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SUNOCO, INC.

Ticker: SUN Security ID: 86764P109
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: FEB 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director R. J. Darnall | For | For | Management |
| 1.2 | Elect Director G. W. Edwards | For | For | Management |
| 1.3 | Elect Director L. L. Elsenhans | For | For | Management |
| 1.4 | Elect Director U. O. Fairbairn | For | For | Management |
| 1.5 | Elect Director T. P. Gerrity | For | For | Management |
| 1.6 | Elect Director R. B. Greco | For | For | Management |
| 1.7 | Elect Director J. P. Jones, III | For | For | Management |
| 1.8 | Elect Director J. G. Kaiser | For | For | Management |
| 1.9 | Elect Director J. W. Rowe | For | For | Management |
| 1.10 | Elect Director J. K. Wulff | For | For | Management |
| 2 | Amend Non-Employee Director Stock Option Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

SUNTRUST BANKS, INC.

Ticker: STI Security ID: 867914103
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: FEB 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Alston D. Correll | For | Withhold | Management |
| 1.2 | Elect Director Patricia C. Frist | For | Withhold | Management |
| 1.3 | Elect Director Blake P. Garrett, Jr. | For | For | Management |
| 1.4 | Elect Director David H. Hughes | For | Withhold | Management |
| 1.5 | Elect Director M. Douglas Ivester | For | For | Management |
| 1.6 | Elect Director G. Gilmer Minor, III | For | Withhold | Management |
| 1.7 | Elect Director James M. Wells III | For | For | Management |
| 1.8 | Elect Director Karen Hastie Williams | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Advisory Vote on Executive Compensation | For | Against | Management |

SYNOVUS FINANCIAL CORP.

Ticker: SNV Security ID: 87161C105
 Meeting Date: DEC 17, 2008 Meeting Type: Special
 Record Date: OCT 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize New Class of Preferred Stock | For | Against | Management |
| 2 | Amend Bylaws to Authorize Board of | For | For | Management |

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Directors to Fix Board Size

SYSKO CORPORATION

Ticker: SYK Security ID: 871829107
 Meeting Date: NOV 19, 2008 Meeting Type: Annual
 Record Date: SEP 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|-------------|
| 1 | Elect Director Judith B. Craven | For | For | Management |
| 2 | Elect Director Phyllis S. Sewell | For | For | Management |
| 3 | Elect Director Richard G. Tilghman | For | For | Management |
| 4 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Declassify the Board of Directors | Against | For | Shareholder |

T. ROWE PRICE GROUP, INC.

Ticker: TROW Security ID: 74144T108
 Meeting Date: APR 8, 2009 Meeting Type: Annual
 Record Date: FEB 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Edward C. Bernard | For | For | Management |
| 1.2 | Elect Director James T. Brady | For | For | Management |
| 1.3 | Elect Director J. Alfred Broaddus, Jr. | For | For | Management |
| 1.4 | Elect Director Donald B. Hebb, Jr. | For | For | Management |
| 1.5 | Elect Director James A.C. Kennedy | For | For | Management |
| 1.6 | Elect Director Brian C. Rogers | For | For | Management |
| 1.7 | Elect Director Alfred Sommer | For | For | Management |
| 1.8 | Elect Director Dwight S. Taylor | For | For | Management |
| 1.9 | Elect Director Anne Marie Whittemore | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TARGET CORPORATION

Ticker: TGT Security ID: 87612E106
 Meeting Date: MAY 28, 2009 Meeting Type: Proxy Contest
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|-------------|
| | Management Proxy (White Card) | | | |
| 1 | Fix Number of Directors at 12 | For | None | Management |
| 2 | Elect Director Mary N. Dillon | For | None | Management |
| 3 | Elect Director Richard M. Kovacevich | For | None | Management |
| 4 | Elect Director George W. Tamke | For | None | Management |
| 5 | Elect Director Solomon D. Trujillo | For | None | Management |
| 6 | Ratify Auditors | For | None | Management |
| 7 | Amend Omnibus Stock Plan | For | None | Management |
| 8 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | None | Shareholder |

| # | Proposal | Diss Rec | Vote Cast | Sponsor |
|---|----------|----------|-----------|---------|
|---|----------|----------|-----------|---------|

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| Dissident Proxy (Gold Card) | | | | |
|-----------------------------|--|---------|----------|-------------|
| 1 | Fix Number of Directors at 12 | Against | For | Management |
| 2.1 | Elect Director William A. Ackman | For | Withhold | Shareholder |
| 2.2 | Elect Director Michael L. Ashner | For | Withhold | Shareholder |
| 2.3 | Elect Director James L. Donald | For | For | Shareholder |
| 2.4 | Elect Director Richard W. Vague | For | Withhold | Shareholder |
| 3 | Elect Director Ronald J. Gilson | For | Against | Shareholder |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Amend Omnibus Stock Plan | For | For | Management |
| 6 | Advisory Vote to Ratify Named Executive Officers' Compensation | Abstain | For | Shareholder |

TEXAS INSTRUMENTS, INC.

Ticker: TXN Security ID: 882508104
 Meeting Date: APR 16, 2009 Meeting Type: Annual
 Record Date: FEB 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director J. R. Adams | For | For | Management |
| 2 | Elect Director D.L. Boren | For | For | Management |
| 3 | Elect Director D. A. Carp | For | For | Management |
| 4 | Elect Director C.S. Cox | For | For | Management |
| 5 | Elect Director D.R. Goode | For | For | Management |
| 6 | Elect Director S.P. MacMillan | For | For | Management |
| 7 | Elect Director P.H. Patsley | For | For | Management |
| 8 | Elect Director W.R. Sanders | For | For | Management |
| 9 | Elect Director R.J. Simmons | For | For | Management |
| 10 | Elect Director R.K. Templeton | For | For | Management |
| 11 | Elect Director C.T. Whitman | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |
| 13 | Approve Omnibus Stock Plan | For | For | Management |
| 14 | Approve Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 15 | Require Independent Board Chairman | Against | For | Shareholder |

TEXTRON INC.

Ticker: TXT Security ID: 883203101
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lewis B. Campbell | For | For | Management |
| 1.2 | Elect Director Lawrence K. Fish | For | For | Management |
| 1.3 | Elect Director Joe T. Ford | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TFS FINANCIAL CORP.

Ticker: TFSL Security ID: 87240R107
 Meeting Date: FEB 26, 2009 Meeting Type: Annual
 Record Date: DEC 29, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Anthony J. Asher | For | For | Management |
| 1.2 | Elect Director Bernard S. Kobak | For | For | Management |
| 1.3 | Elect Director Marianne Piterans | For | For | Management |
| 2.0 | Ratify Auditors | For | For | Management |

TIM HORTONS INC.

Ticker: THI Security ID: 88706M103
 Meeting Date: MAY 8, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paul D. House | For | For | Management |
| 1.2 | Elect Director David H. Lees | For | For | Management |
| 1.3 | Elect Director Ronald W. Osborne | For | For | Management |
| 1.4 | Elect Director Donald B. Schroeder | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TIME WARNER CABLE INC.

Ticker: TWC Security ID: 88732J207
 Meeting Date: JUN 3, 2009 Meeting Type: Annual
 Record Date: APR 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------|---------|-----------|------------|
| 1 | Elect Director Carole Black | For | For | Management |
| 2 | Elect Director Glenn A. Britt | For | For | Management |
| 3 | Elect Director Thomas H. Castro | For | For | Management |
| 4 | Elect Director David C. Chang | For | For | Management |
| 5 | Elect Director James E. Copeland, Jr. | For | For | Management |
| 6 | Elect Director Peter R. Haje | For | For | Management |
| 7 | Elect Director Donna A. James | For | For | Management |
| 8 | Elect Director Don Logan | For | For | Management |
| 9 | Elect Director N.J. Nicholas, Jr. | For | For | Management |
| 10 | Elect Director Wayne H. Pace | For | For | Management |
| 11 | Elect Director Edward D. Shirley | For | For | Management |
| 12 | Elect Director John E. Sununu | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |

TIME WARNER INC

Ticker: TWX Security ID: 887317105
 Meeting Date: JAN 16, 2009 Meeting Type: Special
 Record Date: NOV 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------|---------|-----------|------------|
| 1 | Approve Reverse Stock Split | For | For | Management |

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TIME WARNER INC

Ticker: TWX Security ID: 887317303
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Herbert M. Allison, Jr. | For | For | Management |
| 1.2 | Elect Director James L. Barksdale | For | For | Management |
| 1.3 | Elect Director Jeffrey L. Bewkes | For | For | Management |
| 1.4 | Elect Director Stephen F. Bollenbach | For | For | Management |
| 1.5 | Elect Director Frank J. Caufield | For | Against | Management |
| 1.6 | Elect Director Robert C. Clark | For | For | Management |
| 1.7 | Elect Director Mathias Dopfner | For | Against | Management |
| 1.8 | Elect Director Jessica P. Einhorn | For | For | Management |
| 1.9 | Elect Director Michael A. Miles | For | Against | Management |
| 1.10 | Elect Director Kenneth J. Novack | For | For | Management |
| 1.11 | Elect Director Deborah C. Wright | For | Against | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 5 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | Against | Shareholder |
| 6 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

TJX COMPANIES, INC., THE

Ticker: TJX Security ID: 872540109
 Meeting Date: JUN 2, 2009 Meeting Type: Annual
 Record Date: APR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jose B. Alvarez | For | For | Management |
| 1.2 | Elect Director Alan M. Bennett | For | For | Management |
| 1.3 | Elect Director David A. Brandon | For | For | Management |
| 1.4 | Elect Director Bernard Cammarata | For | For | Management |
| 1.5 | Elect Director David T. Ching | For | For | Management |
| 1.6 | Elect Director Michael F. Hines | For | For | Management |
| 1.7 | Elect Director Amy B. Lane | For | For | Management |
| 1.8 | Elect Director Carol Meyrowitz | For | For | Management |
| 1.9 | Elect Director John F. O'Brien | For | For | Management |
| 1.10 | Elect Director Robert F. Shapiro | For | For | Management |
| 1.11 | Elect Director Willow B. Shire | For | For | Management |
| 1.12 | Elect Director Fletcher H. Wiley | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

TRAVELERS COMPANIES, INC., THE

Ticker: TRV Security ID: 89417E109
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Alan L. Beller | For | For | Management |

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| | | | | | |
|------|-----------------------------------|--------------------------------|---------|---------|-------------|
| 1.2 | Elect Director | John H. Dasburg | For | For | Management |
| 1.3 | Elect Director | Janet M. Dolan | For | For | Management |
| 1.4 | Elect Director | Kenneth M. Duberstein | For | For | Management |
| 1.5 | Elect Director | Jay S. Fishman | For | For | Management |
| 1.6 | Elect Director | Lawrence G. Graev | For | For | Management |
| 1.7 | Elect Director | Patricia L. Higgins | For | For | Management |
| 1.8 | Elect Director | Thomas R. Hodgson | For | For | Management |
| 1.9 | Elect Director | Cleve L. Killingsworth,
Jr. | For | For | Management |
| 1.10 | Elect Director | Robert I. Lipp | For | For | Management |
| 1.11 | Elect Director | Blythe J. McGarvie | For | For | Management |
| 1.12 | Elect Director | Laurie J. Thomsen | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |
| 3 | Amend Omnibus Stock Plan | | For | For | Management |
| 4 | Report on Political Contributions | | Against | Against | Shareholder |

U.S. BANCORP

Ticker: USB Security ID: 902973304
Meeting Date: APR 21, 2009 Meeting Type: Annual
Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Douglas M. Baker, Jr. | For | For | Management |
| 1.2 | Elect Director Y. Marc Belton | For | For | Management |
| 1.3 | Elect Director Richard K. Davis | For | For | Management |
| 1.4 | Elect Director Joel W. Johnson | For | For | Management |
| 1.5 | Elect Director David O'Maley | For | For | Management |
| 1.6 | Elect Director O'dell M. Owens | For | For | Management |
| 1.7 | Elect Director Craig D. Schnuck | For | For | Management |
| 1.8 | Elect Director Patrick T. Stokes | For | Against | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |

UNION PACIFIC CORP.

Ticker: UNP Security ID: 907818108
Meeting Date: MAY 14, 2009 Meeting Type: Annual
Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Andrew H. Card, Jr. | For | For | Management |
| 1.2 | Elect Director Erroll B. Davis, Jr. | For | For | Management |
| 1.3 | Elect Director Thomas J. Donohue | For | For | Management |
| 1.4 | Elect Director Archie W. Dunham | For | For | Management |
| 1.5 | Elect Director Judith Richards Hope | For | For | Management |
| 1.6 | Elect Director Charles C. Krulak | For | For | Management |
| 1.7 | Elect Director Michael R. McCarthy | For | For | Management |
| 1.8 | Elect Director Michael W. McConnell | For | For | Management |
| 1.9 | Elect Director Thomas F. McLarty III | For | For | Management |
| 1.10 | Elect Director Steven R. Rogel | For | For | Management |
| 1.11 | Elect Director Jose H. Villarreal | For | For | Management |
| 1.12 | Elect Director James R. Young | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Report on Political Contributions | Against | Against | Shareholder |

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UNITED PARCEL SERVICE, INC.

Ticker: UPS Security ID: 911312106
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director F. Duane Ackerman | For | For | Management |
| 1.2 | Elect Director Michael J. Burns | For | For | Management |
| 1.3 | Elect Director D. Scott Davis | For | For | Management |
| 1.4 | Elect Director Stuart E. Eizenstat | For | For | Management |
| 1.5 | Elect Director Michael L. Eskew | For | For | Management |
| 1.6 | Elect Director William R. Johnson | For | For | Management |
| 1.7 | Elect Director Ann M. Livermore | For | For | Management |
| 1.8 | Elect Director Rudy Markham | For | For | Management |
| 1.9 | Elect Director John W. Thompson | For | For | Management |
| 1.10 | Elect Director Carol B. Tome | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |

UNITED TECHNOLOGIES CORP.

Ticker: UTX Security ID: 913017109
 Meeting Date: APR 8, 2009 Meeting Type: Annual
 Record Date: FEB 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Louis R. Chenevert | For | For | Management |
| 1.2 | Elect Director George David | For | For | Management |
| 1.3 | Elect Director John V. Faraci | For | For | Management |
| 1.4 | Elect Director Jean-Pierre Garnier | For | For | Management |
| 1.5 | Elect Director Jamie S. Gorelick | For | For | Management |
| 1.6 | Elect Director Carlos M. Gutierrez | For | For | Management |
| 1.7 | Elect Director Edward A. Kangas | For | For | Management |
| 1.8 | Elect Director Charles R. Lee | For | For | Management |
| 1.9 | Elect Director Richard D. McCormick | For | For | Management |
| 1.10 | Elect Director Harold McGraw III | For | For | Management |
| 1.11 | Elect Director Richard B. Myers | For | For | Management |
| 1.12 | Elect Director H. Patrick Swygert | For | For | Management |
| 1.13 | Elect Director Andre Villeneuve | For | For | Management |
| 1.14 | Elect Director Christine Todd Whitman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Report on Foreign Military Sales Offsets | Against | Against | Shareholder |

UNITEDHEALTH GROUP INCORPORATED

Ticker: UNH Security ID: 91324P102
 Meeting Date: JUN 2, 2009 Meeting Type: Annual
 Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|----|--|---------|-----|-------------|
| 1 | Elect Director William C. Ballard, Jr. | For | For | Management |
| 2 | Elect Director Richard T. Burke | For | For | Management |
| 3 | Elect Director Robert J. Darretta | For | For | Management |
| 4 | Elect Director Stephen J. Hemsley | For | For | Management |
| 5 | Elect Director Michele J. Hooper | For | For | Management |
| 6 | Elect Director Douglas W. Leatherdale | For | For | Management |
| 7 | Elect Director Glenn M. Renwick | For | For | Management |
| 8 | Elect Director Kenneth I. Shine, M.D. | For | For | Management |
| 9 | Elect Director Gail R. Wilensky, Ph.D. | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

UNUM GROUP

Ticker: UNM Security ID: 91529Y106
 Meeting Date: MAY 22, 2009 Meeting Type: Annual
 Record Date: MAR 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Pamela H. Godwin | For | For | Management |
| 1.2 | Elect Director Thomas Kinser | For | For | Management |
| 1.3 | Elect Director A.S. MacMillan, Jr. | For | For | Management |
| 1.4 | Elect Director Edward J. Muhl | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

UST INC.

Ticker: UST Security ID: 902911106
 Meeting Date: DEC 4, 2008 Meeting Type: Special
 Record Date: OCT 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

VALERO ENERGY CORP.

Ticker: VLO Security ID: 91913Y100
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Jerry D. Choate | For | Against | Management |
| 1.2 | Elect Director William R. Klesse | For | Against | Management |
| 1.3 | Elect Director Donald L. Nickles | For | Against | Management |
| 1.4 | Elect Director Susan Kaufman Purcell | For | Against | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 4 | Stock Retention/Holding Period | Against | Against | Shareholder |
| 5 | Disclose Information on Compensation Consultant | Against | Against | Shareholder |

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6 Report on Political Contributions Against Against Shareholder

VERIZON COMMUNICATIONS

Ticker: VZ Security ID: 92343V104
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Richard L. Carrion | For | For | Management |
| 1.2 | Elect Director M. Frances Keeth | For | For | Management |
| 1.3 | Elect Director Robert W. Lane | For | For | Management |
| 1.4 | Elect Director Sandra O. Moose | For | For | Management |
| 1.5 | Elect Director Joseph Neubauer | For | For | Management |
| 1.6 | Elect Director Donald T. Nicolaisen | For | For | Management |
| 1.7 | Elect Director Thomas H. O'Brien | For | For | Management |
| 1.8 | Elect Director Clarence Otis, Jr. | For | For | Management |
| 1.9 | Elect Director Hugh B. Price | For | For | Management |
| 1.10 | Elect Director Ivan G. Seidenberg | For | For | Management |
| 1.11 | Elect Director John W. Snow | For | For | Management |
| 1.12 | Elect Director John R. Stafford | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | For | Management |
| 5 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 6 | Prohibit Executive Stock-Based Awards | Against | Against | Shareholder |
| 7 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | Against | Shareholder |
| 8 | Require Independent Board Chairman | Against | Against | Shareholder |
| 9 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 10 | Adopt a Policy in which the Company will not Make or Promise to Make Any Death Benefit Payments to Senior Executives | Against | Against | Shareholder |

VF CORP.

Ticker: VFC Security ID: 918204108
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert J. Hurst | For | For | Management |
| 1.2 | Elect Director W. Alan McCollough | For | For | Management |
| 1.3 | Elect Director M. Rust Sharp | For | For | Management |
| 1.4 | Elect Director Raymond G. Viault | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

VISA INC.

Ticker: V Security ID: 92826C839
 Meeting Date: APR 21, 2009 Meeting Type: Annual

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Record Date: FEB 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Hani Al-Qadi | For | For | Management |
| 1.2 | Elect Director Charles T. Doyle | For | For | Management |
| 1.3 | Elect Director Peter Hawkins | For | For | Management |
| 1.4 | Elect Director David I. McKay | For | For | Management |
| 1.5 | Elect Director Charles W. Scharf | For | For | Management |
| 1.6 | Elect Director Segismundo Schulin-Zeuthen | For | For | Management |
| 2.1 | Elect Director Thomas J. Campbell | For | For | Management |
| 2.2 | Elect Director Gary P. Coughlan | For | For | Management |
| 2.3 | Elect Director Mary B. Cranston | For | For | Management |
| 2.4 | Elect Director Francisco Javier Fernandez-Carbajal | For | For | Management |
| 2.5 | Elect Director Suzanne Nora Johnson | For | For | Management |
| 2.6 | Elect Director Joseph. W. Saunders | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

VORNADO REALTY TRUST

Ticker: VNO Security ID: 929042109
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Steven Roth | For | Withhold | Management |
| 1.2 | Elect Director Michael D. Fascitelli | For | Withhold | Management |
| 1.3 | Elect Director Russell B. Wight, Jr. | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |
| 4 | Require Independent Board Chairman | Against | Against | Shareholder |

VULCAN MATERIALS CO.

Ticker: VMC Security ID: 929160109
 Meeting Date: MAY 8, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director H. Allen Franklin | For | For | Management |
| 1.2 | Elect Director Richard T. O'Brien | For | For | Management |
| 1.3 | Elect Director Donald B. Rice | For | For | Management |
| 1.4 | Elect Director Phillip W. Farmer | For | For | Management |
| 1.5 | Elect Director Phillip James V. Napier | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Stock Retention/Holding Period | Against | Against | Shareholder |

W. R. BERKLEY CORP.

Ticker: WRB Security ID: 084423102

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Meeting Date: MAY 19, 2009 Meeting Type: Annual

Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director William R. Berkley | For | For | Management |
| 1.2 | Elect Director George G. Daly | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |

W.W. GRAINGER, INC.

Ticker: GWW Security ID: 384802104

Meeting Date: APR 29, 2009 Meeting Type: Annual

Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Brian P. Anderson | For | For | Management |
| 1.2 | Elect Director Wilbur H. Gantz | For | For | Management |
| 1.3 | Elect Director V. Ann Hailey | For | For | Management |
| 1.4 | Elect Director William K. Hall | For | For | Management |
| 1.5 | Elect Director Richard L. Keyser | For | For | Management |
| 1.6 | Elect Director Stuart L. Levenick | For | For | Management |
| 1.7 | Elect Director John W. McCarter, Jr. | For | For | Management |
| 1.8 | Elect Director Neil S. Novich | For | For | Management |
| 1.9 | Elect Director Michael J. Roberts | For | For | Management |
| 1.10 | Elect Director Gary L. Rogers | For | For | Management |
| 1.11 | Elect Director James T. Ryan | For | For | Management |
| 1.12 | Elect Director James D. Slavik | For | For | Management |
| 1.13 | Elect Director Harold B. Smith | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

WACHOVIA CORP.

Ticker: WB Security ID: 929903102

Meeting Date: DEC 23, 2008 Meeting Type: Special

Record Date: NOV 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

WAL-MART STORES, INC.

Ticker: WMT Security ID: 931142103

Meeting Date: JUN 5, 2009 Meeting Type: Annual

Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Elect Director Aida M. Alvarez | For | For | Management |
| 2 | Elect Director James W. Breyer | For | For | Management |
| 3 | Elect Director M. Michele Burns | For | For | Management |
| 4 | Elect Director James I. Cash, Jr. | For | For | Management |

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| | | | | |
|----|---|---------|---------|-------------|
| 5 | Elect Director Roger C. Corbett | For | For | Management |
| 6 | Elect Director Douglas N. Daft | For | For | Management |
| 7 | Elect Director Michael T. Duke | For | For | Management |
| 8 | Elect Director Gregory B. Penner | For | For | Management |
| 9 | Elect Director Allen I. Questrom | For | For | Management |
| 10 | Elect Director H. Lee Scott, Jr. | For | For | Management |
| 11 | Elect Director Arne M. Sorenson | For | For | Management |
| 12 | Elect Director Jim C. Walton | For | For | Management |
| 13 | Elect Director S. Robson Walton | For | For | Management |
| 14 | Elect Director Christopher J. Williams | For | For | Management |
| 15 | Elect Director Linda S. Wolf | For | For | Management |
| 16 | Ratify Auditors | For | For | Management |
| 17 | Amend EEO Policy to Prohibit
Discrimination based on Sexual
Orientation and Gender Identity | Against | Against | Shareholder |
| 18 | Pay For Superior Performance | Against | Against | Shareholder |
| 19 | Advisory Vote to Ratify Named Executive
Officers' Compensation | Against | For | Shareholder |
| 20 | Report on Political Contributions | Against | Against | Shareholder |
| 21 | Amend Articles/Bylaws/Charter -- Call
Special Meetings | Against | Against | Shareholder |
| 22 | Stock Retention/Holding Period | Against | Against | Shareholder |

WALGREEN CO.

Ticker: WAG Security ID: 931422109
 Meeting Date: JAN 14, 2009 Meeting Type: Annual
 Record Date: NOV 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director William C. Foote | For | For | Management |
| 1.2 | Elect Director Mark P. Frissora | For | For | Management |
| 1.3 | Elect Director Alan G. McNally | For | For | Management |
| 1.4 | Elect Director Cordell Reed | For | For | Management |
| 1.5 | Elect Director Nancy M. Schlichting | For | For | Management |
| 1.6 | Elect Director David Y. Schwartz | For | For | Management |
| 1.7 | Elect Director Alejandro Silva | For | For | Management |
| 1.8 | Elect Director James A. Skinner | For | For | Management |
| 1.9 | Elect Director Marilou M. Von Ferstel | For | For | Management |
| 1.10 | Elect Director Charles R. Walgreen III | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase
Plan | For | For | Management |
| 4 | Require Independent Board Chairman | Against | Against | Shareholder |
| 5 | Advisory Vote to Ratify Named Executive
Officers' Compensation | Against | For | Shareholder |

WALT DISNEY COMPANY, THE

Ticker: DIS Security ID: 254687106
 Meeting Date: MAR 10, 2009 Meeting Type: Annual
 Record Date: JAN 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------|---------|-----------|------------|
| 1 | Elect Director Susan E. Arnold | For | For | Management |
| 2 | Elect Director John E. Bryson | For | For | Management |

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| | | | | |
|----|---|---------|---------|-------------|
| 3 | Elect Director John S. Chen | For | For | Management |
| 4 | Elect Director Judith L. Estrin | For | For | Management |
| 5 | Elect Director Robert A. Iger | For | For | Management |
| 6 | Elect Director Steven P. Jobs | For | For | Management |
| 7 | Elect Director Fred H. Langhammer | For | For | Management |
| 8 | Elect Director Aylwin B. Lewis | For | For | Management |
| 9 | Elect Director Monica C. Lozano | For | For | Management |
| 10 | Elect Director Robert W. Matschullat | For | For | Management |
| 11 | Elect Director John E. Pepper , Jr. | For | For | Management |
| 12 | Elect Director Orin C. Smith | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Amend Omnibus Stock Plan | For | Against | Management |
| 15 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 16 | Report on Political Contributions | Against | Against | Shareholder |
| 17 | Adopt a Policy in which the Company
will not Make or Promise to Make Any
Death Benefit Payments to Senior
Executives | Against | Against | Shareholder |
| 18 | Advisory Vote to Ratify Named Executive
Officers' Compensation | Against | For | Shareholder |

WASTE MANAGEMENT, INC.

Ticker: WMI Security ID: 94106L109
 Meeting Date: MAY 8, 2009 Meeting Type: Annual
 Record Date: MAR 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Pastora San Juan
Cafferty | For | For | Management |
| 1.2 | Elect Director Frank M. Clark, Jr. | For | For | Management |
| 1.3 | Elect Director Patrick W. Gross | For | For | Management |
| 1.4 | Elect Director John C. Pope | For | For | Management |
| 1.5 | Elect Director W. Robert Reum | For | For | Management |
| 1.6 | Elect Director Steven G. Rothmeier | For | For | Management |
| 1.7 | Elect Director David P. Steiner | For | For | Management |
| 1.8 | Elect Director Thomas H. Weidemeyer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase
Plan | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | For | Management |
| 5 | Report on Political Contributions | Against | Against | Shareholder |
| 6 | Reduce Supermajority Vote Requirement | Against | For | Shareholder |

WELLS FARGO AND COMPANY

Ticker: WFC Security ID: 949746101
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------|---------|-----------|------------|
| 1 | Elect Director John D. Baker II | For | For | Management |
| 2 | Elect Director John S. Chen | For | Against | Management |
| 3 | Elect Director Lloyd H. Dean | For | For | Management |
| 4 | Elect Director Susan E. Engel | For | Against | Management |
| 5 | Elect Director Enrique Hernandez, Jr. | For | For | Management |

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| | | | | | |
|----|--|-----------------------|---------|---------|-------------|
| 6 | Elect Director | Donald M. James | For | Against | Management |
| 7 | Elect Director | Robert L. Joss | For | For | Management |
| 8 | Elect Director | Richard M. Kovacevich | For | For | Management |
| 9 | Elect Director | Richard D. McCormick | For | Against | Management |
| 10 | Elect Director | Mackey J. McDonald | For | Against | Management |
| 11 | Elect Director | Cynthia H. Milligan | For | For | Management |
| 12 | Elect Director | Nicholas G. Moore | For | For | Management |
| 13 | Elect Director | Philip J. Quigley | For | For | Management |
| 14 | Elect Director | Donald B. Rice | For | Against | Management |
| 15 | Elect Director | Judith M. Runstad | For | For | Management |
| 16 | Elect Director | Stephen W. Sanger | For | Against | Management |
| 17 | Elect Director | Robert K. Steel | For | For | Management |
| 18 | Elect Director | John G. Stumpf | For | For | Management |
| 19 | Elect Director | Susan G. Swenson | For | For | Management |
| 20 | Advisory Vote to Ratify Named Executive Officers' Compensation | | For | Against | Management |
| 21 | Ratify Auditors | | For | For | Management |
| 22 | Amend Omnibus Stock Plan | | For | Against | Management |
| 23 | Require Independent Board Chairman | | Against | Against | Shareholder |
| 24 | Report on Political Contributions | | Against | Against | Shareholder |

WESTERN UNION COMPANY, THE

Ticker: WU Security ID: 959802109
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Roberto G. Mendoza | For | For | Management |
| 1.2 | Elect Director Michael A. Miles, Jr. | For | For | Management |
| 1.3 | Elect Director Dennis Stevenson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

WEYERHAEUSER CO.

Ticker: WY Security ID: 962166104
 Meeting Date: APR 16, 2009 Meeting Type: Annual
 Record Date: FEB 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Debra A. Cafaro | For | For | Management |
| 1.2 | Elect Director Nicole W. Piasecki | For | For | Management |
| 1.3 | Elect Director Mark A. Emmert | For | For | Management |
| 1.4 | Elect Director Daniel S. Fulton | For | For | Management |
| 1.5 | Elect Director Wayne W. Murdy | For | For | Management |
| 2 | Require Independent Board Chairman | Against | For | Shareholder |
| 3 | Reduce Supermajority Vote Requirement | Against | For | Shareholder |
| 4 | Ratify Auditors | For | For | Management |

WILLIAMS COMPANIES, INC., THE

Ticker: WMB Security ID: 969457100
 Meeting Date: MAY 21, 2009 Meeting Type: Annual

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Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Irl F. Engelhardt | For | For | Management |
| 1.2 | Elect Director William E. Green | For | For | Management |
| 1.3 | Elect Director W. R. Howell | For | For | Management |
| 1.4 | Elect Director George A. Lorch | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |

WINDSTREAM CORP.

Ticker: WIN Security ID: 97381W104
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Carol B. Armitage | For | For | Management |
| 1.2 | Elect Director Samuel E. Beall, III | For | For | Management |
| 1.3 | Elect Director Dennis E. Foster | For | For | Management |
| 1.4 | Elect Director Francis X. Frantz | For | For | Management |
| 1.5 | Elect Director Jeffery R. Gardner | For | For | Management |
| 1.6 | Elect Director Jeffrey T. Hinson | For | For | Management |
| 1.7 | Elect Director Judy K. Jones | For | For | Management |
| 1.8 | Elect Director William A. Montgomery | For | For | Management |
| 1.9 | Elect Director Frank E. Reed | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 4 | Require Independent Board Chairman | Against | Against | Shareholder |

WISCONSIN ENERGY CORP.

Ticker: WEC Security ID: 976657106
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: FEB 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director John F. Bergstrom | For | Withhold | Management |
| 1.2 | Elect Director Barbara L. Bowles | For | For | Management |
| 1.3 | Elect Director Patricia W. Chadwick | For | For | Management |
| 1.4 | Elect Director Robert A. Cornog | For | For | Management |
| 1.5 | Elect Director Curt S. Culver | For | For | Management |
| 1.6 | Elect Director Thomas J. Fischer | For | For | Management |
| 1.7 | Elect Director Gale E. Klappa | For | For | Management |
| 1.8 | Elect Director Ulice Payne, Jr. | For | Withhold | Management |
| 1.9 | Elect Director Frederick P. Stratton, Jr. | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

WM. WRIGLEY JR. CO.

Ticker: WWY Security ID: 982526105

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Meeting Date: SEP 25, 2008 Meeting Type: Special

Record Date: JUL 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

XCEL ENERGY INC.

Ticker: XEL Security ID: 98389B100

Meeting Date: MAY 20, 2009 Meeting Type: Annual

Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director C. Coney Burgess | For | For | Management |
| 1.2 | Elect Director Fredric W. Corrigan | For | For | Management |
| 1.3 | Elect Director Richard K. Davis | For | For | Management |
| 1.4 | Elect Director Richard C. Kelly | For | For | Management |
| 1.5 | Elect Director Albert F. Moreno | For | For | Management |
| 1.6 | Elect Director Margaret R. Preska | For | For | Management |
| 1.7 | Elect Director A. Patricia Sampson | For | For | Management |
| 1.8 | Elect Director Richard H. Truly | For | For | Management |
| 1.9 | Elect Director David A. Westerlund | For | For | Management |
| 1.10 | Elect Director Timothy V. Wolf | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

XEROX CORPORATION

Ticker: XRX Security ID: 984121103

Meeting Date: MAY 21, 2009 Meeting Type: Annual

Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Glenn A. Britt | For | For | Management |
| 1.2 | Elect Director Ursula M. Burns | For | For | Management |
| 1.3 | Elect Director Richard J. Harrington | For | For | Management |
| 1.4 | Elect Director William Curt Hunter | For | For | Management |
| 1.5 | Elect Director Robert A. McDonald | For | For | Management |
| 1.6 | Elect Director Anne M. Mulcahy | For | For | Management |
| 1.7 | Elect Director N. J. Nicholas, Jr. | For | For | Management |
| 1.8 | Elect Director Charles Prince | For | For | Management |
| 1.9 | Elect Director Ann N. Reese | For | For | Management |
| 1.10 | Elect Director Mary Agnes Wilderotter | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

XTO ENERGY INC

Ticker: XTO Security ID: 98385X106

Meeting Date: MAY 19, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Declassify the Board of Directors | For | For | Management |

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|-----|--|---------|---------|-------------|
| 2.1 | Elect Director Phillip R. Kevil | For | For | Management |
| 2.2 | Elect Director Herbert D. Simons | For | Against | Management |
| 2.3 | Elect Director Vaughn O. Vennerberg II | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 6 | Adopt a Policy in which the Company will not Make or Promise to Make Any Death Benefit Payments to Senior Executives | Against | Against | Shareholder |

YUM BRANDS, INC.

Ticker: YUM Security ID: 988498101
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director David W. Dorman | For | For | Management |
| 1.2 | Elect Director Massimo Ferragamo | For | For | Management |
| 1.3 | Elect Director J. David Grissom | For | For | Management |
| 1.4 | Elect Director Bonnie G. Hill | For | For | Management |
| 1.5 | Elect Director Robert Holland, Jr. | For | For | Management |
| 1.6 | Elect Director Kenneth G. Langone | For | For | Management |
| 1.7 | Elect Director Jonathan S. Linen | For | For | Management |
| 1.8 | Elect Director Thomas C. Nelson | For | For | Management |
| 1.9 | Elect Director David C. Novak | For | For | Management |
| 1.10 | Elect Director Thomas M. Ryan | For | For | Management |
| 1.11 | Elect Director Jing-Shyh S. Su | For | For | Management |
| 1.12 | Elect Director Jackie Trujillo | For | For | Management |
| 1.13 | Elect Director Robert D. Walter | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Submit Shareholder Rights Plan (Poison Pill) to Shareholder Vote | Against | Against | Shareholder |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 6 | Report on Sustainability and Food Safety in the Supply Chain | Against | Against | Shareholder |
| 7 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |
| 8 | Report on Animal Welfare Policies | Against | Against | Shareholder |

ZIONS BANCORPORATION

Ticker: ZION Security ID: 989701107
 Meeting Date: JUN 2, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Elect Director R. D. Cash | For | Against | Management |
| 2 | Elect Director Patricia Frobos | For | Against | Management |
| 3 | Elect Director J. David Heaney | For | For | Management |
| 4 | Elect Director Harris H. Simmons | For | For | Management |
| 5 | Amend Omnibus Stock Plan | For | For | Management |
| 6 | Declassify the Board of Directors | For | For | Management |

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|---|--|---------|---------|-------------|
| 7 | Ratify Auditors | For | For | Management |
| 8 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 9 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

===== WISDOMTREE LARGE CAP GROWTH FUND =====

ACTIVISION BLIZZARD, INC.

Ticker: ATVI Security ID: 00507V109
 Meeting Date: JUN 5, 2009 Meeting Type: Annual
 Record Date: APR 7, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Philippe G. H. Capron | For | For | Management |
| 1.2 | Elect Director Robert J. Corti | For | For | Management |
| 1.3 | Elect Director Frederic R. Crepin | For | For | Management |
| 1.4 | Elect Director Brian G. Kelly | For | For | Management |
| 1.5 | Elect Director Robert A. Kotick | For | For | Management |
| 1.6 | Elect Director Jean-bernard Levy | For | For | Management |
| 1.7 | Elect Director Robert J. Morgado | For | For | Management |
| 1.8 | Elect Director Douglas P. Morris | For | For | Management |
| 1.9 | Elect Director Stephane Roussel | For | For | Management |
| 1.10 | Elect Director Richard Sarnoff | For | For | Management |
| 1.11 | Elect Director Regis Turrini | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |

ADOBE SYSTEMS INC.

Ticker: ADBE Security ID: 00724F101
 Meeting Date: APR 1, 2009 Meeting Type: Annual
 Record Date: FEB 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Elect Director Robert K. Burgess | For | For | Management |
| 2 | Elect Director Carol Mills | For | For | Management |
| 3 | Elect Director Daniel Rosensweig | For | For | Management |
| 4 | Elect Director Robert Sedgewick | For | For | Management |
| 5 | Elect Director John E. Warnock | For | For | Management |
| 6 | Amend Omnibus Stock Plan | For | For | Management |
| 7 | Ratify Auditors | For | For | Management |

AEROPOSTALE, INC

Ticker: ARO Security ID: 007865108
 Meeting Date: JUN 18, 2009 Meeting Type: Annual
 Record Date: APR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Julian R. Geiger | For | For | Management |
| 1.2 | Elect Director Bodil Arlander | For | For | Management |
| 1.3 | Elect Director Ronald R. Beegle | For | For | Management |

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|------|-----------------|----------------------|-----|-----|------------|
| 1.4 | Elect Director | John N. Haugh | For | For | Management |
| 1.5 | Elect Director | Robert B. Chavez | For | For | Management |
| 1.6 | Elect Director | Mindy C. Meads | For | For | Management |
| 1.7 | Elect Director | John D. Howard | For | For | Management |
| 1.8 | Elect Director | David B. Vermylen | For | For | Management |
| 1.9 | Elect Director | Karin Hirtler-Garvey | For | For | Management |
| 1.10 | Elect Director | Evelyn Dilsaver | For | For | Management |
| 1.11 | Elect Director | Thomas P. Johnson | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |

AFLAC INCORPORATED

Ticker: AFL Security ID: 001055102
 Meeting Date: MAY 4, 2009 Meeting Type: Annual
 Record Date: FEB 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Daniel P. Amos | For | For | Management |
| 1.2 | Elect Director John Shelby Amos, II | For | For | Management |
| 1.3 | Elect Director Paul S. Amos, II | For | For | Management |
| 1.4 | Elect Director Yoshiro Aoki | For | For | Management |
| 1.5 | Elect Director Michael H. Armacost | For | For | Management |
| 1.6 | Elect Director Kriss Cloninger, III | For | For | Management |
| 1.7 | Elect Director Joe Frank Harris | For | For | Management |
| 1.8 | Elect Director Elizabeth J. Hudson | For | For | Management |
| 1.9 | Elect Director Kenneth S. Janke, Sr. | For | For | Management |
| 1.10 | Elect Director Douglas W. Johnson | For | For | Management |
| 1.11 | Elect Director Robert B. Johnson | For | For | Management |
| 1.12 | Elect Director Charles B. Knapp | For | For | Management |
| 1.13 | Elect Director E. Stephen Purdom | For | For | Management |
| 1.14 | Elect Director Barbara K. Rimer | For | For | Management |
| 1.15 | Elect Director Marvin R. Schuster | For | For | Management |
| 1.16 | Elect Director David Gary Thompson | For | For | Management |
| 1.17 | Elect Director Robert L. Wright | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

AGCO CORP.

Ticker: AG Security ID: 001084102
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director P. George Benson | For | For | Management |
| 1.2 | Elect Director Gerald L. Shaheen | For | Withhold | Management |
| 1.3 | Elect Director Hendrikus Visser | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AK STEEL HOLDING CORP.

Ticker: AKS Security ID: 001547108

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Meeting Date: MAY 28, 2009 Meeting Type: Annual

Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard A. Abdo | For | Withhold | Management |
| 1.2 | Elect Director John S. Brinzo | For | Withhold | Management |
| 1.3 | Elect Director Dennis C. Cuneo | For | For | Management |
| 1.4 | Elect Director William K. Gerber | For | For | Management |
| 1.5 | Elect Director Bonnie G. Hill | For | Withhold | Management |
| 1.6 | Elect Director Robert H. Jenkins | For | Withhold | Management |
| 1.7 | Elect Director Ralph S. Michael, III | For | Withhold | Management |
| 1.8 | Elect Director Shirley D. Peterson | For | For | Management |
| 1.9 | Elect Director James A. Thomson | For | For | Management |
| 1.10 | Elect Director James L. Wainscott | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AKAMAI TECHNOLOGIES, INC.

Ticker: AKAM Security ID: 00971T101

Meeting Date: MAY 19, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director George H. Conrades | For | For | Management |
| 1.2 | Elect Director Martin M. Coyne II | For | For | Management |
| 1.3 | Elect Director Jill A. Greenthal | For | For | Management |
| 1.4 | Elect Director Geoffrey A. Moore | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ALLEGIANT TRAVEL COMPANY

Ticker: ALGT Security ID: 01748X102

Meeting Date: JUN 26, 2009 Meeting Type: Annual

Record Date: MAY 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Gary Ellmer | For | For | Management |
| 1.2 | Elect Director Timothy P. Flynn | For | For | Management |
| 1.3 | Elect Director Maurice J. Gallagher, Jr | For | For | Management |
| 1.4 | Elect Director Charles W. Pollard | For | For | Management |
| 1.5 | Elect Director John Redmond | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ALLERGAN, INC.

Ticker: AGN Security ID: 018490102

Meeting Date: APR 30, 2009 Meeting Type: Annual

Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Herbert W. Boyer | For | For | Management |
| 1.2 | Elect Director Robert A. Ingram | For | Against | Management |

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| | | | | |
|-----|---------------------------------|---------|---------|-------------|
| 1.3 | Elect Director David E.I. Pyott | For | For | Management |
| 1.4 | Elect Director Russell T. Ray | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Report on Animal Testing | Against | Against | Shareholder |

ALPHA NATURAL RESOURCES, INC.

Ticker: ANR Security ID: 02076X102
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mary Ellen Bowers | For | For | Management |
| 1.2 | Elect Director John S. Brinzo | For | For | Management |
| 1.3 | Elect Director Hermann Buerger | For | For | Management |
| 1.4 | Elect Director Kevin S. Crutchfield | For | For | Management |
| 1.5 | Elect Director E. Linn Draper, Jr. | For | For | Management |
| 1.6 | Elect Director Glenn A. Eisenberg | For | For | Management |
| 1.7 | Elect Director John W. Fox, Jr. | For | For | Management |
| 1.8 | Elect Director Michael J. Quillen | For | For | Management |
| 1.9 | Elect Director Ted G. Wood | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

AMAZON.COM, INC.

Ticker: AMZN Security ID: 023135106
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------|---------|-----------|------------|
| 1 | Elect Director Jeffrey P. Bezos | For | For | Management |
| 2 | Elect Director Tom A. Alberg | For | For | Management |
| 3 | Elect Director John Seely Brown | For | For | Management |
| 4 | Elect Director L. John Doerr | For | For | Management |
| 5 | Elect Director William B. Gordon | For | For | Management |
| 6 | Elect Director Alain Monie | For | For | Management |
| 7 | Elect Director Thomas O. Ryder | For | For | Management |
| 8 | Elect Director Patricia Q. Stonesifer | For | For | Management |
| 9 | Ratify Auditors | For | For | Management |

AMERICAN TOWER CORP.

Ticker: AMT Security ID: 029912201
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Raymond P. Dolan | For | For | Management |
| 1.2 | Elect Director Ronald M. Dykes | For | For | Management |
| 1.3 | Elect Director Carolyn F. Katz | For | For | Management |
| 1.4 | Elect Director Gustavo Lara Cantu | For | For | Management |
| 1.5 | Elect Director JoAnn A. Reed | For | For | Management |

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| | | | | |
|-----|--------------------------------------|-----|-----|------------|
| 1.6 | Elect Director Pamela D.A. Reeve | For | For | Management |
| 1.7 | Elect Director David E. Sharbutt | For | For | Management |
| 1.8 | Elect Director James D. Taiclet, Jr. | For | For | Management |
| 1.9 | Elect Director Samme L. Thompson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AMERIGROUP CORP.

Ticker: AGP Security ID: 03073T102
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas E. Capps | For | For | Management |
| 1.2 | Elect Director Emerson U. Fullwood | For | For | Management |
| 1.3 | Elect Director William J. McBride | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

AMETEK, INC.

Ticker: AME Security ID: 031100100
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James R. Malone | For | For | Management |
| 1.2 | Elect Director Elizabeth R. Varet | For | For | Management |
| 1.3 | Elect Director Dennis K. Williams | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AMPHENOL CORP.

Ticker: APH Security ID: 032095101
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Edward G. Jepsen | For | For | Management |
| 1.2 | Elect Director John R. Lord | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | For | Management |

ANADARKO PETROLEUM CORP.

Ticker: APC Security ID: 032511107
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 25, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Robert J. Allison, Jr. | For | For | Management |
| 1.2 | Elect Director Peter J. Fluor | For | For | Management |
| 1.3 | Elect Director John W. Poduska, Sr. | For | Against | Management |
| 1.4 | Elect Director Paula Rosput Reynolds | For | Against | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Management |
| 4 | Amend EEO Policy to Prohibit
Discrimination based on Sexual
Orientation and Gender Identity | Against | Against | Shareholder |

ANIXTER INTERNATIONAL INC.

Ticker: AXE Security ID: 035290105
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lord James Blyth | For | For | Management |
| 1.2 | Elect Director Frederic F. Brace | For | For | Management |
| 1.3 | Elect Director Linda Walker Bynoe | For | For | Management |
| 1.4 | Elect Director Robert L. Crandall | For | For | Management |
| 1.5 | Elect Director Robert J. Eck | For | For | Management |
| 1.6 | Elect Director Robert W. Grubbs, Jr. | For | For | Management |
| 1.7 | Elect Director F. Philip Handy | For | For | Management |
| 1.8 | Elect Director Melvyn N. Klein | For | For | Management |
| 1.9 | Elect Director George Munoz | For | For | Management |
| 1.10 | Elect Director Stuart M. Sloan | For | For | Management |
| 1.11 | Elect Director Thomas C. Theobald | For | For | Management |
| 1.12 | Elect Director Matthew Zell | For | For | Management |
| 1.13 | Elect Director Samuel Zell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ANSYS, INC.

Ticker: ANSS Security ID: 03662Q105
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Peter J. Smith | For | For | Management |
| 1.2 | Elect Director Bradford C Morley | For | For | Management |
| 1.3 | Elect Director Patrick J. Zilvitis | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

APACHE CORP.

Ticker: APA Security ID: 037411105
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Elect Director Frederick M. Bohlen | For | For | Management |

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| | | | | | |
|---|----------------|--------------------|-----|-----|------------|
| 2 | Elect Director | George D. Lawrence | For | For | Management |
| 3 | Elect Director | Rodman D. Patton | For | For | Management |
| 4 | Elect Director | Charles J. Pitman | For | For | Management |

APPLE INC.

Ticker: AAPL Security ID: 037833100
 Meeting Date: FEB 25, 2009 Meeting Type: Annual
 Record Date: DEC 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director William V. Campbell | For | For | Management |
| 1.2 | Elect Director Millard S. Drexler | For | For | Management |
| 1.3 | Elect Director Albert A. Gore, Jr. | For | For | Management |
| 1.4 | Elect Director Steven P. Jobs | For | For | Management |
| 1.5 | Elect Director Andrea Jung | For | For | Management |
| 1.6 | Elect Director A.D. Levinson | For | For | Management |
| 1.7 | Elect Director Eric E. Schmidt | For | For | Management |
| 1.8 | Elect Director Jerome B. York | For | For | Management |
| 2 | Report on Political Contributions | Against | Against | Shareholder |
| 3 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |
| 4 | Prepare Sustainability Report | Against | Against | Shareholder |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

APTARGROUP, INC.

Ticker: ATR Security ID: 038336103
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stefan A. Baustert | For | For | Management |
| 1.2 | Elect Director Rodney L. Goldstein | For | For | Management |
| 1.3 | Elect Director Leo A. Guthart | For | For | Management |
| 1.4 | Elect Director Ralf K. Wunderlich | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ARCH COAL, INC.

Ticker: ACI Security ID: 039380100
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Frank Burke | For | Withhold | Management |
| 1.2 | Elect Director Patricia Godley | For | For | Management |
| 1.3 | Elect Director Thomas A. Lockhart | For | Withhold | Management |
| 1.4 | Elect Director Welsey M. Taylor | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

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AT&T INC

Ticker: T Security ID: 00206R102
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date: FEB 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Randall L. Stephenson | For | For | Management |
| 1.2 | Elect Director William F. Aldinger III | For | Against | Management |
| 1.3 | Elect Director Gilbert F. Amelio | For | Against | Management |
| 1.4 | Elect Director Reuben V. Anderson | For | For | Management |
| 1.5 | Elect Director James H. Blanchard | For | Against | Management |
| 1.6 | Elect Director August A. Busch III | For | For | Management |
| 1.7 | Elect Director Jaime Chico Pardo | For | Against | Management |
| 1.8 | Elect Director James P. Kelly | For | For | Management |
| 1.9 | Elect Director Jon C. Madonna | For | For | Management |
| 1.10 | Elect Director Lynn M. Martin | For | For | Management |
| 1.11 | Elect Director John B. McCoy | For | For | Management |
| 1.12 | Elect Director Mary S. Metz | For | For | Management |
| 1.13 | Elect Director Joyce M. Roche | For | For | Management |
| 1.14 | Elect Director Laura D Andrea Tyson | For | For | Management |
| 1.15 | Elect Director Patricia P. Upton | For | Against | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |
| 4 | Report on Political Contributions | Against | Against | Shareholder |
| 5 | Amend Articles/Bylaws/Charter -- Call
Special Meetings | Against | Against | Shareholder |
| 6 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 7 | Require Independent Board Chairman | Against | Against | Shareholder |
| 8 | Advisory Vote to Ratify Named Executive
Officers' Compensation | Against | For | Shareholder |
| 9 | Exclude Pension Credits from Earnings
Performance Measure | Against | For | Shareholder |

 ATHEROS COMMUNICATIONS, INC

Ticker: ATHR Security ID: 04743P108
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: APR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John L. Hennessy | For | For | Management |
| 1.2 | Elect Director Craig H. Barratt | For | For | Management |
| 1.3 | Elect Director Christine King | For | For | Management |

 ATWOOD OCEANICS, INC.

Ticker: ATW Security ID: 050095108
 Meeting Date: FEB 12, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Deborah A. Beck | For | Withhold | Management |
| 1.2 | Elect Director George S. Dotson | For | Withhold | Management |
| 1.3 | Elect Director John R. Irwin | For | For | Management |

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| | | | | |
|-----|----------------------------------|-----|----------|------------|
| 1.4 | Elect Director Robert W. Burgess | For | Withhold | Management |
| 1.5 | Elect Director Hans Helmerich | For | For | Management |
| 1.6 | Elect Director James R. Montague | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

BAKER HUGHES INCORPORATED

Ticker: BHI Security ID: 057224107
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Larry D. Brady | For | For | Management |
| 1.2 | Elect Director Clarence P. Cazalot, Jr. | For | For | Management |
| 1.3 | Elect Director Chad C. Deaton | For | For | Management |
| 1.4 | Elect Director Edward P. Djerejian | For | Withhold | Management |
| 1.5 | Elect Director Anthony G. Fernandes | For | For | Management |
| 1.6 | Elect Director Claire W. Gargalli | For | Withhold | Management |
| 1.7 | Elect Director Pierre H. Jungels | For | Withhold | Management |
| 1.8 | Elect Director James A. Lash | For | For | Management |
| 1.9 | Elect Director J. Larry Nichols | For | Withhold | Management |
| 1.10 | Elect Director H. John Riley, Jr. | For | Withhold | Management |
| 1.11 | Elect Director Charles L. Watson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | Against | Shareholder |

BALDOR ELECTRIC CO.

Ticker: BEZ Security ID: 057741100
 Meeting Date: MAY 2, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Merlin J. Augustine, Jr. | For | For | Management |
| 1.2 | Elect Director John A. McFarland | For | For | Management |
| 1.3 | Elect Director Robert L. Proost | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Approve Executive Incentive Bonus Plan | For | For | Management |

BALL CORP.

Ticker: BLL Security ID: 058498106
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert W. Alspaugh | For | For | Management |
| 1.2 | Elect Director R. David Hoover | For | For | Management |
| 1.3 | Elect Director Jan Nicholson | For | For | Management |

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| | | | | |
|---|-----------------------------------|---------|-----|-------------|
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |

BANK OF NEW YORK MELLON CORP., THE

Ticker: BK Security ID: 064058100
 Meeting Date: APR 14, 2009 Meeting Type: Annual
 Record Date: FEB 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Ruth E. Bruch | For | For | Management |
| 1.2 | Elect Director Nicholas M. Donofrio | For | For | Management |
| 1.3 | Elect Director Gerald L. Hassell | For | For | Management |
| 1.4 | Elect Director Edmund F. Kelly | For | For | Management |
| 1.5 | Elect Director Robert P. Kelly | For | For | Management |
| 1.6 | Elect Director Richard J. Kogan | For | For | Management |
| 1.7 | Elect Director Michael J. Kowalski | For | For | Management |
| 1.8 | Elect Director John A. Luke, Jr. | For | For | Management |
| 1.9 | Elect Director Robert Mehrabian | For | For | Management |
| 1.10 | Elect Director Mark A. Nordenberg | For | For | Management |
| 1.11 | Elect Director Catherine A. Rein | For | For | Management |
| 1.12 | Elect Director William C. Richardson | For | For | Management |
| 1.13 | Elect Director Samuel C. Scott III | For | Withhold | Management |
| 1.14 | Elect Director John P. Surma | For | For | Management |
| 1.15 | Elect Director Wesley W. von Schack | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Provide for Cumulative Voting | Against | For | Shareholder |
| 5 | Stock Retention/Holding Period | Against | For | Shareholder |

BERKSHIRE HATHAWAY INC.

Ticker: BRK.A Security ID: 084670207
 Meeting Date: MAY 2, 2009 Meeting Type: Annual
 Record Date: MAR 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Warren E. Buffett | For | For | Management |
| 1.2 | Elect Director Charles T. Munger | For | For | Management |
| 1.3 | Elect Director Howard G. Buffett | For | For | Management |
| 1.4 | Elect Director Susan L. Decker | For | For | Management |
| 1.5 | Elect Director William H. Gates III | For | For | Management |
| 1.6 | Elect Director David S. Gottesman | For | For | Management |
| 1.7 | Elect Director Charlotte Guyman | For | For | Management |
| 1.8 | Elect Director Donald R. Keough | For | For | Management |
| 1.9 | Elect Director Thomas S. Murphy | For | For | Management |
| 1.10 | Elect Director Ronald L. Olson | For | For | Management |
| 1.11 | Elect Director Walter Scott, Jr. | For | For | Management |
| 2 | Prepare Sustainability Report | Against | Against | Shareholder |

BERRY PETROLEUM CO.

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Ticker: BRY Security ID: 085789105
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Joseph H. Bryant | For | For | Management |
| 1.2 | Elect Director Ralph B. Busch, III | For | For | Management |
| 1.3 | Elect Director William E. Bush, Jr. | For | For | Management |
| 1.4 | Elect Director Stephen L. Cropper | For | For | Management |
| 1.5 | Elect Director J. Herbert Gaul, Jr. | For | For | Management |
| 1.6 | Elect Director Robert F. Heinemann | For | For | Management |
| 1.7 | Elect Director Thomas J. Jamieson | For | For | Management |
| 1.8 | Elect Director J. Frank Keller | For | For | Management |
| 1.9 | Elect Director Ronald J. Robinson | For | For | Management |
| 1.10 | Elect Director Martin H. Young, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BEST BUY CO., INC.

Ticker: BBY Security ID: 086516101
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: APR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ronald James | For | For | Management |
| 1.2 | Elect Director Elliot S. Kaplan | For | For | Management |
| 1.3 | Elect Director Sanjay Khosla | For | For | Management |
| 1.4 | Elect Director George L. Mikan III | For | For | Management |
| 1.5 | Elect Director Matthew H. Paull | For | For | Management |
| 1.6 | Elect Director Richard M. Schulze | For | For | Management |
| 1.7 | Elect Director Hatim A. Tyabji | For | For | Management |
| 1.8 | Elect Director Gerard R. Vittecoq | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Reduce Supermajority Vote Requirement | For | For | Management |
| 5 | Reduce Supermajority Vote Requirement | For | For | Management |
| 6 | Reduce Supermajority Vote Requirement | For | For | Management |
| 7 | Reduce Supermajority Vote Requirement | For | For | Management |
| 8 | Reduce Supermajority Vote Requirement | For | For | Management |
| 9 | Reduce Supermajority Vote Requirement | For | For | Management |

BIO-RAD LABORATORIES, INC.

Ticker: BIO Security ID: 090572207
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Louis Drapeau | For | For | Management |
| 1.2 | Elect Director Albert J. Hillman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BIOGEN IDEC INC.

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Ticker: BIIB Security ID: 09062X103
 Meeting Date: JUN 3, 2009 Meeting Type: Proxy Contest
 Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| | Management Proxy (White Card) | | | |
| 1.1 | Elect Director Lawrence C. Best | For | None | Management |
| 1.2 | Elect Director Alan B. Glassberg | For | None | Management |
| 1.3 | Elect Director Robert W. Pangia | For | None | Management |
| 1.4 | Elect Director William D. Young | For | None | Management |
| 2 | Ratify Auditors | For | None | Management |
| 3 | Adopt Majority Voting for Uncontested Election of Directors | For | None | Management |
| 4 | Fix Size of Board at 13 and Remove the Board's Ability to Change the Size of the Board | Against | None | Shareholder |
| 5 | Reincorporate in Another State [North Dakota] | Against | None | Shareholder |

| # | Proposal | Diss Rec | Vote Cast | Sponsor |
|-----|--|----------|-----------|-------------|
| | Dissident Proxy (Gold Card) | | | |
| 1.1 | Elect Director Alexander J. Denner | For | For | Shareholder |
| 1.2 | Elect Director Richard C. Mulligan | For | For | Shareholder |
| 1.3 | Elect Director Thomas F. Deuel | For | Withhold | Shareholder |
| 1.4 | Elect Director David Sidransky | For | Withhold | Shareholder |
| 2 | Fix Size of Board at 13 and Remove the Board's Ability to Change the Size of the Board | For | For | Shareholder |
| 3 | Reincorporate in Another State [North Dakota] | For | Against | Shareholder |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |

BLACKROCK, INC.

Ticker: BLK Security ID: 09247X101
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William S. Demchak | For | For | Management |
| 1.2 | Elect Director Kenneth B. Dunn | For | For | Management |
| 1.3 | Elect Director Laurence D. Fink | For | For | Management |
| 1.4 | Elect Director Robert S. Kapito | For | For | Management |
| 1.5 | Elect Director Brian T. Moynihan | For | For | Management |
| 1.6 | Elect Director Thomas H. O'Brien | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BRINK'S HOME SECURITY HOLDINGS, INC.

Ticker: CFL Security ID: 109699108
 Meeting Date: MAY 8, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert B. Allen | For | For | Management |
| 1.2 | Elect Director Michael S. Gilliland | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BRINKS COMPANY, THE

Ticker: BCO Security ID: 109696104
Meeting Date: MAY 1, 2009 Meeting Type: Annual
Record Date: MAR 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Roger G. Ackerman | For | For | Management |
| 1.2 | Elect Director Betty C. Alewine | For | For | Management |
| 1.3 | Elect Director Michael J. Herling | For | For | Management |
| 1.4 | Elect Director Thomas C. Schievelbein | For | For | Management |
| 1.5 | Elect Director Robert J. Strang | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BUCYRUS INTERNATIONAL, INC.

Ticker: BUCY Security ID: 118759109
Meeting Date: APR 23, 2009 Meeting Type: Annual
Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paul W. Jones | For | Withhold | Management |
| 1.2 | Elect Director Robert L. Purdum | For | Withhold | Management |
| 1.3 | Elect Director Timothy W. Sullivan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

C. R. BARD, INC.

Ticker: BCR Security ID: 067383109
Meeting Date: APR 15, 2009 Meeting Type: Annual
Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Marc C. Breslawsky | For | For | Management |
| 1.2 | Elect Director Herbert L. Henkel | For | For | Management |
| 1.3 | Elect Director Tommy G. Thompson | For | For | Management |
| 1.4 | Elect Director Timothy M. Ring | For | For | Management |
| 2 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

CAMERON INTERNATIONAL CORP

Ticker: CAM Security ID: 13342B105
Meeting Date: MAY 13, 2009 Meeting Type: Annual

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Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director C. Baker Cunningham | For | Withhold | Management |
| 1.2 | Elect Director Sheldon R. Erikson | For | Withhold | Management |
| 1.3 | Elect Director Douglas L. Foshee | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CARRIZO OIL & GAS, INC.

Ticker: CRZO Security ID: 144577103
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: MAR 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director S.P. Johnson IV | For | For | Management |
| 1.2 | Elect Director Steven A. Webster | For | For | Management |
| 1.3 | Elect Director Thomas L. Carter, Jr. | For | For | Management |
| 1.4 | Elect Director Paul B. Loyd, Jr. | For | For | Management |
| 1.5 | Elect Director F. Gardner Parker | For | For | Management |
| 1.6 | Elect Director Roger A. Ramsey | For | For | Management |
| 1.7 | Elect Director Frank A. Wojtek | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |

CATERPILLAR INC.

Ticker: CAT Security ID: 149123101
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: APR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Daniel M. Dickinson | For | For | Management |
| 1.2 | Elect Director David R. Goode | For | For | Management |
| 1.3 | Elect Director James W. Owens | For | For | Management |
| 1.4 | Elect Director Charles D. Powell | For | For | Management |
| 1.5 | Elect Director Joshua I. Smith | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |
| 4 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |
| 5 | Report on Foreign Military Sales | Against | Against | Shareholder |
| 6 | Adopt Simple Majority Vote Standard | Against | For | Shareholder |
| 7 | Limitation on Compensation Consultant Services | Against | Against | Shareholder |
| 8 | Require Independent Board Chairman | Against | Against | Shareholder |
| 9 | Report on Lobbying Priorities | Against | Against | Shareholder |

CB RICHARD ELLIS GROUP INC

Ticker: CBG Security ID: 12497T101
 Meeting Date: JUN 2, 2009 Meeting Type: Annual
 Record Date: APR 9, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------|---------|-----------|------------|
| 1 | Elect Director Richard C. Blum | For | For | Management |
| 2 | Elect Director Patrice M. Daniels | For | For | Management |
| 3 | Elect Director Curtis F. Feeny | For | For | Management |
| 4 | Elect Director Bradford M. Freeman | For | For | Management |
| 5 | Elect Director Michael Kantor | For | For | Management |
| 6 | Elect Director Frederic V. Malek | For | For | Management |
| 7 | Elect Director Jane J. Su | For | For | Management |
| 8 | Elect Director Brett White | For | For | Management |
| 9 | Elect Director Gary L. Wilson | For | For | Management |
| 10 | Elect Director Ray Wirta | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |
| 12 | Approve Stock Option Exchange Program | For | Against | Management |
| 13 | Increase Authorized Common Stock | For | For | Management |

CELANESE CORP.

Ticker: CE Security ID: 150870103
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director James E. Barlett | For | For | Management |
| 1.2 | Elect Director David F. Hoffmeister | For | For | Management |
| 1.3 | Elect Director Paul H. O'Neill | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |

CELGENE CORP.

Ticker: CELG Security ID: 151020104
 Meeting Date: JUN 17, 2009 Meeting Type: Annual
 Record Date: APR 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Sol J. Barer | For | For | Management |
| 1.2 | Elect Director Robert J. Hugin | For | For | Management |
| 1.3 | Elect Director Michael D. Casey | For | For | Management |
| 1.4 | Elect Director Rodman L. Drake | For | For | Management |
| 1.5 | Elect Director A. Hull Hayes, Jr. | For | For | Management |
| 1.6 | Elect Director Gilla Kaplan | For | For | Management |
| 1.7 | Elect Director James J. Loughlin | For | For | Management |
| 1.8 | Elect Director Ernest Mario | For | For | Management |
| 1.9 | Elect Director Walter L. Robb | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

CF INDUSTRIES HOLDINGS, INC.

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Ticker: CF Security ID: 125269100
 Meeting Date: APR 21, 2009 Meeting Type: Proxy Contest
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| | Management Proxy (White Card) | | | |
| 1.1 | Elect Director Stephen A. Furbacher | For | For | Management |
| 1.2 | Elect Director David R. Harvey | For | For | Management |
| 1.3 | Elect Director John D. Johnson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

| # | Proposal | Diss Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|----------|--------------|-------------|
| | Dissident Proxy (Green Card) | | | |
| 1.1 | Elect Director Stephen A. Furbacher | Withhold | Did Not Vote | Shareholder |
| 1.2 | Elect Director David R. Harvey | Withhold | Did Not Vote | Shareholder |
| 1.3 | Elect Director John D. Johnson | Withhold | Did Not Vote | Shareholder |
| 2 | Ratify Auditors | For | Did Not Vote | Management |
| 3 | Approve Omnibus Stock Plan | For | Did Not Vote | Management |

CHARLES RIVER LABORATORIES INTERNATIONAL, INC.

Ticker: CRL Security ID: 159864107
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James C. Foster | For | For | Management |
| 1.2 | Elect Director Nancy T. Chang | For | For | Management |
| 1.3 | Elect Director Stephen D. Chubb | For | For | Management |
| 1.4 | Elect Director Deborah T. Kochevar | For | For | Management |
| 1.5 | Elect Director George E. Massaro | For | For | Management |
| 1.6 | Elect Director George M. Milne, Jr. | For | For | Management |
| 1.7 | Elect Director C. Richard Reese | For | For | Management |
| 1.8 | Elect Director Douglas E. Rogers | For | For | Management |
| 1.9 | Elect Director Samuel O. Thier | For | For | Management |
| 1.10 | Elect Director William H. Waltrip | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CHATTEM, INC.

Ticker: CHTT Security ID: 162456107
 Meeting Date: APR 8, 2009 Meeting Type: Annual
 Record Date: FEB 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert E. Bosworth | For | For | Management |
| 1.2 | Elect Director Gary D. Chazen | For | For | Management |
| 1.3 | Elect Director Joey B. Hogan | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

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CHIPOTLE MEXICAN GRILL INC

Ticker: CMG Security ID: 169656105
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Steve Ells | For | For | Management |
| 1.2 | Elect Director Patrick J. Flynn | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CIENA CORPORATION

Ticker: CIEN Security ID: 171779309
 Meeting Date: MAR 25, 2009 Meeting Type: Annual
 Record Date: JAN 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Stephen P. Bradley, Ph.D. | For | For | Management |
| 1.2 | Elect Director Bruce L. Claflin | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CIMAREX ENERGY CO

Ticker: XEC Security ID: 171798101
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Elect Director Jerry Box | For | For | Management |
| 2 | Elect Director Paul D. Holleman | For | For | Management |
| 3 | Elect Director Michael J. Sullivan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

CLIFFS NATURAL RESOURCES INC

Ticker: CLF Security ID: 18683K101
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director R.C. Cambre | For | Withhold | Management |
| 1.2 | Elect Director J.A. Carrabba | For | Withhold | Management |
| 1.3 | Elect Director S.M. Cunningham | For | Withhold | Management |
| 1.4 | Elect Director B.J. Eldridge | For | Withhold | Management |
| 1.5 | Elect Director S.M. Green | For | Withhold | Management |
| 1.6 | Elect Director J.D. Ireland III | For | Withhold | Management |
| 1.7 | Elect Director F.R. McAllister | For | Withhold | Management |
| 1.8 | Elect Director R. Phillips | For | Withhold | Management |
| 1.9 | Elect Director R.K. Riederer | For | Withhold | Management |
| 1.10 | Elect Director A. Schwartz | For | Withhold | Management |

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| | | | | |
|---|-----------------|-----|-----|------------|
| 2 | Ratify Auditors | For | For | Management |
|---|-----------------|-----|-----|------------|

COCA-COLA COMPANY, THE

| | |
|----------------------------|------------------------|
| Ticker: KO | Security ID: 191216100 |
| Meeting Date: APR 22, 2009 | Meeting Type: Annual |
| Record Date: FEB 23, 2009 | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Herbert A. Allen | For | For | Management |
| 1.2 | Elect Director Ronald W. Allen | For | Against | Management |
| 1.3 | Elect Director Cathleen P. Black | For | Against | Management |
| 1.4 | Elect Director Barry Diller | For | For | Management |
| 1.5 | Elect Director Alexis M. Herman | For | Against | Management |
| 1.6 | Elect Director Muhtar Kent | For | For | Management |
| 1.7 | Elect Director Donald R. Keough | For | For | Management |
| 1.8 | Elect Director Maria Elena Lagomsino | For | Against | Management |
| 1.9 | Elect Director Donald F. McHenry | For | For | Management |
| 1.10 | Elect Director Sam Nunn | For | For | Management |
| 1.11 | Elect Director James D. Robinson III | For | Against | Management |
| 1.12 | Elect Director Peter V. Ueberroth | For | For | Management |
| 1.13 | Elect Director Jacob Wallenberg | For | Against | Management |
| 1.14 | Elect Director James B. Williams | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 4 | Require Independent Board Chairman | Against | Against | Shareholder |
| 5 | Amend Bylaws to Establish a Board Committee on Human Rights | Against | Against | Shareholder |
| 6 | Performance-Based Awards | Against | Against | Shareholder |

COGNIZANT TECHNOLOGY SOLUTIONS CORP.

| | |
|---------------------------|------------------------|
| Ticker: CTSH | Security ID: 192446102 |
| Meeting Date: JUN 5, 2009 | Meeting Type: Annual |
| Record Date: APR 13, 2009 | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Francisco D?Souza | For | For | Management |
| 1.2 | Elect Director John N. Fox, Jr. | For | For | Management |
| 1.3 | Elect Director Thomas M. Wendel | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

COLGATE-PALMOLIVE CO.

| | |
|---------------------------|------------------------|
| Ticker: CL | Security ID: 194162103 |
| Meeting Date: MAY 8, 2009 | Meeting Type: Annual |
| Record Date: MAR 9, 2009 | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John T. Cahill | For | For | Management |
| 1.2 | Elect Director Jill K. Conway | For | For | Management |

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| | | | | |
|-----|--|-----|-----|-------------|
| 1.3 | Elect Director Ian Cook | For | For | Management |
| 1.4 | Elect Director Ellen M. Hancock | For | For | Management |
| 1.5 | Elect Director David W. Johnson | For | For | Management |
| 1.6 | Elect Director Richard J. Kogan | For | For | Management |
| 1.7 | Elect Director Delano E. Lewis | For | For | Management |
| 1.8 | Elect Director J. Pedro Reinhard | For | For | Management |
| 1.9 | Elect Director Stephen I. Sadove | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Shareholder |

COMMUNITY HEALTH SYSTEMS, INC.

Ticker: CYH Security ID: 203668108
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director John A. Clerico | For | For | Management |
| 2 | Elect Director Julia B. North | For | For | Management |
| 3 | Elect Director Wayne T. Smith | For | For | Management |
| 4 | Elect Director James S. Ely, III | For | For | Management |
| 5 | Amend Omnibus Stock Plan | For | Against | Management |
| 6 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 7 | Approve Omnibus Stock Plan | For | Against | Management |
| 8 | Ratify Auditors | For | For | Management |

COMSTOCK RESOURCES, INC.

Ticker: CRK Security ID: 205768203
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Roland O. Burns | For | For | Management |
| 1.2 | Elect Director David K. Lockett | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

CONCUR TECHNOLOGIES, INC.

Ticker: CNQR Security ID: 206708109
 Meeting Date: MAR 11, 2009 Meeting Type: Annual
 Record Date: JAN 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director S. Steven Singh | For | For | Management |
| 1.2 | Elect Director Jeffrey T. Seely | For | For | Management |
| 1.3 | Elect Director Randall H. Talbot | For | For | Management |
| 2 | Increase Authorized Common Stock | For | Against | Management |
| 3 | Approve Qualified Employee Stock | For | For | Management |

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| | | | | |
|---|----------------------------------|-----|-----|------------|
| 4 | Purchase Plan
Ratify Auditors | For | For | Management |
|---|----------------------------------|-----|-----|------------|

CONSOL ENERGY, INC.

Ticker: CNX Security ID: 20854P109
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director John Whitmire | For | For | Management |
| 1.2 | Elect Director J. Brett Harvey | For | For | Management |
| 1.3 | Elect Director James E. Altmeyer, Sr. | For | For | Management |
| 1.4 | Elect Director Philip W. Baxter | For | For | Management |
| 1.5 | Elect Director William E. Davis | For | For | Management |
| 1.6 | Elect Director Raj K. Gupta | For | For | Management |
| 1.7 | Elect Director Patricia A. Hammick | For | For | Management |
| 1.8 | Elect Director David C. Hardesty, Jr. | For | For | Management |
| 1.9 | Elect Director John T. Mills | For | For | Management |
| 1.10 | Elect Director William P. Powell | For | For | Management |
| 1.11 | Elect Director Joseph T. Williams | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Require a Majority Vote for the
Election of Directors | Against | For | Shareholder |
| 5 | Provide Early Disclosure of Shareholder
Proposal Voting Results | Against | For | Shareholder |

COPART, INC.

Ticker: CPRT Security ID: 217204106
 Meeting Date: APR 14, 2009 Meeting Type: Special
 Record Date: MAR 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------------|---------|-----------|------------|
| 1 | Approve Stock-for-Salary/Bonus Plan | For | For | Management |

CORN PRODUCTS INTERNATIONAL, INC.

Ticker: CPO Security ID: 219023108
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Luis Aranguren-Trellez | For | For | Management |
| 1.2 | Elect Director Paul Hanrahan | For | For | Management |
| 1.3 | Elect Director William S. Norman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | None | For | Shareholder |

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COVANCE INC.

Ticker: CVD Security ID: 222816100
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Robert Barchi | For | For | Management |
| 1.2 | Elect Director Sandra L. Helton | For | For | Management |
| 1.3 | Elect Director Joseph C. Scodari | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Report on Animal Welfare Act Violations | Against | Against | Shareholder |

COVANTA HOLDING CORP.

Ticker: CVA Security ID: 22282E102
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David M. Barse | For | For | Management |
| 1.2 | Elect Director Ronald J. Broglio | For | For | Management |
| 1.3 | Elect Director Peter C.B. Bynoe | For | For | Management |
| 1.4 | Elect Director Linda J. Fisher | For | For | Management |
| 1.5 | Elect Director Joseph M. Holsten | For | For | Management |
| 1.6 | Elect Director Richard L. Huber | For | For | Management |
| 1.7 | Elect Director Anthony J. Orlando | For | For | Management |
| 1.8 | Elect Director William C. Pate | For | For | Management |
| 1.9 | Elect Director Robert S. Silberman | For | For | Management |
| 1.10 | Elect Director Jean Smith | For | For | Management |
| 1.11 | Elect Director Clayton Yeutter | For | For | Management |
| 1.12 | Elect Director Samuel Zell | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CRANE CO.

Ticker: CR Security ID: 224399105
 Meeting Date: APR 20, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Donald G. Cook | For | Against | Management |
| 1.2 | Elect Director Robert S. Evans | For | For | Management |
| 1.3 | Elect Director Eric C. Fast | For | For | Management |
| 1.4 | Elect Director Dorsey R. Gardner | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |
| 4 | Approve Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 5 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 6 | Implement MacBride Principles | Against | Against | Shareholder |

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CROSSTEX ENERGY, INC.

Ticker: TXXI Security ID: 22765Y104
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Leldon E. Echols | For | For | Management |
| 1.2 | Elect Director Sheldon B. Lubar | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

CSX CORP.

Ticker: CSX Security ID: 126408103
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director D. M. Alvarado | For | For | Management |
| 1.2 | Elect Director A. Behring | For | For | Management |
| 1.3 | Elect Director Sen. J. B. Breaux | For | For | Management |
| 1.4 | Elect Director S. T. Halverson | For | For | Management |
| 1.5 | Elect Director E. J. Kelly, III | For | For | Management |
| 1.6 | Elect Director G. H. Lamphere | For | For | Management |
| 1.7 | Elect Director J. D. McPherson | For | For | Management |
| 1.8 | Elect Director T. T. O'Toole | For | For | Management |
| 1.9 | Elect Director D. M. Ratcliffe | For | For | Management |
| 1.10 | Elect Director D. J. Shepard | For | For | Management |
| 1.11 | Elect Director M. J. Ward | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CUMMINS , INC.

Ticker: CMI Security ID: 231021106
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director Robert J. Bernhard | For | For | Management |
| 2 | Elect Director Robert J. Darnall | For | For | Management |
| 3 | Elect Director Robert K. Herdman | For | For | Management |
| 4 | Elect Director Alexis M. Herman | For | For | Management |
| 5 | Elect Director N. Thomas Linebarger | For | For | Management |
| 6 | Elect Director William I. Miller | For | For | Management |
| 7 | Elect Director Georgia R. Nelson | For | For | Management |
| 8 | Elect Director Theodore M. Solso | For | For | Management |
| 9 | Elect Director Carl Ware | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Amend Omnibus Stock Plan | For | For | Management |
| 12 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 13 | Adopt and Implement ILO-based Human Rights Policy | Against | Against | Shareholder |

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CURTISS-WRIGHT CORP.

Ticker: CW Security ID: 231561101
 Meeting Date: MAY 8, 2009 Meeting Type: Annual
 Record Date: MAR 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Martin R. Benante | For | For | Management |
| 1.2 | Elect Director S. Marce Fuller | For | For | Management |
| 1.3 | Elect Director Allen A. Kozinski | For | For | Management |
| 1.4 | Elect Director Carl G. Miller | For | For | Management |
| 1.5 | Elect Director William B. Mitchell | For | For | Management |
| 1.6 | Elect Director John R. Myers | For | For | Management |
| 1.7 | Elect Director John B. Nathman | For | For | Management |
| 1.8 | Elect Director William W. Sihler | For | For | Management |
| 1.9 | Elect Director Albert E. Smith | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CYPRESS SEMICONDUCTOR CORP.

Ticker: CY Security ID: 232806109
 Meeting Date: MAY 22, 2009 Meeting Type: Annual
 Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director T.J. Rodgers | For | For | Management |
| 1.2 | Elect Director W. Steve Albrecht | For | For | Management |
| 1.3 | Elect Director Eric A. Benhamou | For | For | Management |
| 1.4 | Elect Director Lloyd Carney | For | For | Management |
| 1.5 | Elect Director James R. Long | For | For | Management |
| 1.6 | Elect Director J. Daniel McCranie | For | For | Management |
| 1.7 | Elect Director Evert van de Ven | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Repricing of Options | For | Against | Management |

DCT INDUSTRIAL TRUST INC.

Ticker: DCT Security ID: 233153105
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas G. Wattles | For | For | Management |
| 1.2 | Elect Director Philip L. Hawkins | For | For | Management |
| 1.3 | Elect Director Phillip R. Altinger | For | For | Management |
| 1.4 | Elect Director Thomas F. August | For | For | Management |
| 1.5 | Elect Director John S. Gates, Jr. | For | For | Management |
| 1.6 | Elect Director Tripp H. Hardin | For | For | Management |
| 1.7 | Elect Director James R. Mulvihill | For | For | Management |
| 1.8 | Elect Director John C. O'Keefe | For | For | Management |
| 1.9 | Elect Director Bruce L. Warwick | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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DECKERS OUTDOOR CORP.

Ticker: DECK Security ID: 243537107
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: APR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Angel R. Martinez | For | For | Management |
| 1.2 | Elect Director Rex A. Licklider | For | For | Management |
| 1.3 | Elect Director John M. Gibbons | For | Withhold | Management |
| 1.4 | Elect Director John G. Perenchio | For | Withhold | Management |
| 1.5 | Elect Director Maureen Connors | For | Withhold | Management |
| 1.6 | Elect Director Tore Steen | For | For | Management |
| 1.7 | Elect Director Ruth M. Owades | For | For | Management |
| 1.8 | Elect Director Karyn O. Barsa | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |

DEERE & CO.

Ticker: DE Security ID: 244199105
 Meeting Date: FEB 25, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Crandall C. Bowles | For | Against | Management |
| 1.2 | Elect Director Vance D. Coffman | For | Against | Management |
| 1.3 | Elect Director Clayton M. Jones | For | Against | Management |
| 1.4 | Elect Director Thomas H. Patrick | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Shareholder |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 5 | Require Independent Board Chairman | Against | Against | Shareholder |

DENBURY RESOURCES INC.

Ticker: DNR Security ID: 247916208
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Wieland F. Wettstein | For | For | Management |
| 1.2 | Elect Director Michael L. Beatty | For | For | Management |
| 1.3 | Elect Director Michael B. Decker | For | For | Management |
| 1.4 | Elect Director Ronald G. Greene | For | For | Management |
| 1.5 | Elect Director David I. Heather | For | For | Management |
| 1.6 | Elect Director Gregory L. McMichael | For | For | Management |
| 1.7 | Elect Director Gareth Roberts | For | For | Management |
| 1.8 | Elect Director Randy Stein | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Amend Stock Option Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

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DENTSPLY INTERNATIONAL, INC.

Ticker: XRAY Security ID: 249030107
Meeting Date: MAY 12, 2009 Meeting Type: Annual
Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Wendy L Dixon | For | For | Management |
| 1.2 | Elect Director Leslie A. Jones | For | For | Management |
| 1.3 | Elect Director Bret W. Wise | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DEVON ENERGY CORP.

Ticker: DVN Security ID: 25179M103
Meeting Date: JUN 3, 2009 Meeting Type: Annual
Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Robert L. Howard | For | For | Management |
| 1.2 | Elect Director Michael M. Kanovsky | For | For | Management |
| 1.3 | Elect Director J. Todd Mitchell | For | For | Management |
| 1.4 | Elect Director J. Larry Nichols | For | For | Management |
| 2 | Elect Director Robert A. Mosbacher, Jr. | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | Against | Management |
| 5 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

DIAMOND OFFSHORE DRILLING, INC.

Ticker: DO Security ID: 25271C102
Meeting Date: MAY 19, 2009 Meeting Type: Annual
Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James S. Tisch | For | For | Management |
| 1.2 | Elect Director Lawrence R. Dickerson | For | For | Management |
| 1.3 | Elect Director John R. Bolton | For | For | Management |
| 1.4 | Elect Director Charles L. Fabrikant | For | For | Management |
| 1.5 | Elect Director Paul G. Gaffney II | For | For | Management |
| 1.6 | Elect Director Edward Grebow | For | For | Management |
| 1.7 | Elect Director Herbert C. Hofmann | For | For | Management |
| 1.8 | Elect Director Arthur L. Rebell | For | For | Management |
| 1.9 | Elect Director Raymond S. Troubh | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DIRECTV GROUP, INC, THE

Ticker: DTV Security ID: 25459L106
Meeting Date: JUN 2, 2009 Meeting Type: Annual

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Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Chase Carey | For | For | Management |
| 1.2 | Elect Director Mark Carleton | For | For | Management |
| 1.3 | Elect Director Peter Lund | For | For | Management |
| 1.4 | Elect Director Haim Saban | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |
| 4 | Declassify the Board of Directors | Against | For | Shareholder |

DOLBY LABORATORIES, INC.

Ticker: DLB Security ID: 25659T107
 Meeting Date: FEB 10, 2009 Meeting Type: Annual
 Record Date: DEC 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Ray Dolby | For | For | Management |
| 1.2 | Elect Director Bill Jasper | For | For | Management |
| 1.3 | Elect Director Peter Gotcher | For | For | Management |
| 1.4 | Elect Director Ted Hall | For | For | Management |
| 1.5 | Elect Director Sanford Robertson | For | For | Management |
| 1.6 | Elect Director Roger Siboni | For | For | Management |
| 2 | Amend Bylaws Changing Special Meeting Procedures | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

DOMTAR CORP.

Ticker: UFS Security ID: 257559104
 Meeting Date: MAY 29, 2009 Meeting Type: Annual
 Record Date: APR 14, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jack C. Bingleman | For | For | Management |
| 1.2 | Elect Director Louis P. Gignac | For | For | Management |
| 1.3 | Elect Director Harold H. MacKay | For | For | Management |
| 1.4 | Elect Director W. Henson Moore | For | For | Management |
| 1.5 | Elect Director William C. Stivers | For | For | Management |
| 1.6 | Elect Director Richard Tan | For | For | Management |
| 1.7 | Elect Director John D. Williams | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Reverse Stock Split | For | For | Management |

DREAMWORKS ANIMATION SKG, INC.

Ticker: DWA Security ID: 26153C103
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jeffrey Katzenberg | For | For | Management |

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|------|-----------------------------------|-----|---------|------------|
| 1.2 | Elect Director Roger A. Enrico | For | For | Management |
| 1.3 | Elect Director Lewis Coleman | For | For | Management |
| 1.4 | Elect Director Harry Brittenham | For | For | Management |
| 1.5 | Elect Director Thomas Freston | For | For | Management |
| 1.6 | Elect Director Judson C. Green | For | For | Management |
| 1.7 | Elect Director Mellody Hobson | For | For | Management |
| 1.8 | Elect Director Michael Montgomery | For | For | Management |
| 1.9 | Elect Director Nathan Myhrvold | For | For | Management |
| 1.10 | Elect Director Richard Sherman | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

EBAY INC.

Ticker: EBAY Security ID: 278642103
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Marc L. Andreessen | For | For | Management |
| 1.2 | Elect Director William C. Ford, Jr. | For | For | Management |
| 1.3 | Elect Director Dawn G. Lepore | For | For | Management |
| 1.4 | Elect Director Pierre M. Omidyar | For | For | Management |
| 1.5 | Elect Director Richard T. Schlosberg,
III | For | For | Management |
| 2 | Approve Stock Option Exchange Program | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

EMC CORPORATION

Ticker: EMC Security ID: 268648102
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director Michael W. Brown | For | For | Management |
| 2 | Elect Director Randolph L. Cowen | For | For | Management |
| 3 | Elect Director Michael J. Cronin | For | For | Management |
| 4 | Elect Director Gail Deegan | For | For | Management |
| 5 | Elect Director John R. Egan | For | For | Management |
| 6 | Elect Director W. Paul Fitzgerald | For | For | Management |
| 7 | Elect Director Edmund F. Kelly | For | For | Management |
| 8 | Elect Director Windle B. Priem | For | For | Management |
| 9 | Elect Director Paul Sagan | For | For | Management |
| 10 | Elect Director David N. Strohm | For | For | Management |
| 11 | Elect Director Joseph M. Tucci | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |
| 13 | Amend Qualified Employee Stock Purchase
Plan | For | For | Management |
| 14 | Permit Right to Call Special Meeting | For | For | Management |
| 15 | Advisory Vote to Ratify Named Executive
Officers' Compensation | Against | For | Shareholder |

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ENCORE ACQUISITION COMPANY

Ticker: EAC Security ID: 29255W100
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director I. Jon Brumley | For | Withhold | Management |
| 1.2 | Elect Director Jon S. Brumley | For | Withhold | Management |
| 1.3 | Elect Director John A. Bailey | For | Withhold | Management |
| 1.4 | Elect Director Martin C. Bowen | For | Withhold | Management |
| 1.5 | Elect Director Ted Collins, Jr. | For | Withhold | Management |
| 1.6 | Elect Director Ted A. Gardner | For | Withhold | Management |
| 1.7 | Elect Director John V. Genova | For | Withhold | Management |
| 1.8 | Elect Director James A. Winne III | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

ENERGEN CORP.

Ticker: EGN Security ID: 29265N108
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Judy M. Merritt | For | For | Management |
| 1.2 | Elect Director Stephen A. Snider | For | For | Management |
| 1.3 | Elect Director Gary C. Youngblood | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ENSCO INTERNATIONAL, INC.

Ticker: ESV Security ID: 26874Q100
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gerald W. Haddock | For | For | Management |
| 1.2 | Elect Director Paul E. Rowsey, III | For | For | Management |
| 1.3 | Elect Director C. Christopher Gaut | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

EOG RESOURCES, INC.

Ticker: EOG Security ID: 26875P101
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director George A. Alcorn | For | For | Management |
| 1.2 | Elect Director Charles R. Crisp | For | For | Management |
| 1.3 | Elect Director James C. Day | For | For | Management |

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|-----|------------------------------------|-----|-----|------------|
| 1.4 | Elect Director Mark G. Papa | For | For | Management |
| 1.5 | Elect Director H. Leighton Steward | For | For | Management |
| 1.6 | Elect Director Donald F. Textor | For | For | Management |
| 1.7 | Elect Director Frank G. Wisner | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

EQUITY RESIDENTIAL

Ticker: EQR Security ID: 29476L107
 Meeting Date: JUN 11, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Trustee John W. Alexander | For | For | Management |
| 1.2 | Elect Trustee Charles L. Atwood | For | For | Management |
| 1.3 | Elect Trustee Boone A. Knox | For | For | Management |
| 1.4 | Elect Trustee John E. Neal | For | For | Management |
| 1.5 | Elect Trustee David J. Neithercut | For | For | Management |
| 1.6 | Elect Trustee Sheli Z. Rosenberg | For | For | Management |
| 1.7 | Elect Trustee Gerald A. Spector | For | For | Management |
| 1.8 | Elect Trustee B. Joseph White | For | For | Management |
| 1.9 | Elect Trustee Samuel Zell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

ESTERLINE TECHNOLOGIES CORP.

Ticker: ESL Security ID: 297425100
 Meeting Date: MAR 4, 2009 Meeting Type: Annual
 Record Date: JAN 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lewis E. Burns | For | For | Management |
| 1.2 | Elect Director Robert S. Cline | For | For | Management |
| 1.3 | Elect Director Jerry D. Leitman | For | For | Management |
| 1.4 | Elect Director Paul V. Haack | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

EXELON CORPORATION

Ticker: EXC Security ID: 30161N101
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John A. Canning, Jr. | For | For | Management |
| 1.2 | Elect Director M. Walter D'Alessio | For | For | Management |
| 1.3 | Elect Director Bruce DeMars | For | For | Management |
| 1.4 | Elect Director Nelson A. Diaz | For | For | Management |
| 1.5 | Elect Director Rosemarie B. Greco | For | For | Management |
| 1.6 | Elect Director Paul L. Joskow | For | For | Management |
| 1.7 | Elect Director John M. Palms | For | For | Management |

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|------|--|---------|---------|-------------|
| 1.8 | Elect Director John W. Rogers, Jr. | For | For | Management |
| 1.9 | Elect Director John W. Rowe | For | For | Management |
| 1.10 | Elect Director Stephen D. Steinour | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Report on Global Warming | Against | Against | Shareholder |

EXPEDIA INC

Ticker: EXPE Security ID: 30212P105
 Meeting Date: JUN 2, 2009 Meeting Type: Annual
 Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director A. George Battle | For | For | Management |
| 1.2 | Elect Director Barry Diller | For | For | Management |
| 1.3 | Elect Director Jonathan L. Dolgen | For | For | Management |
| 1.4 | Elect Director William R. Fitzgerald | For | For | Management |
| 1.5 | Elect Director Craig A. Jacobson | For | For | Management |
| 1.6 | Elect Director Victor A. Kaufman | For | For | Management |
| 1.7 | Elect Director Peter M. Kern | For | For | Management |
| 1.8 | Elect Director Dara Khosrowshahi | For | For | Management |
| 1.9 | Elect Director John C. Malone | For | For | Management |
| 1.10 | Elect Director Jose A. Tazon | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

EXPRESS SCRIPTS, INC.

Ticker: ESRX Security ID: 302182100
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Gary G. Benanav | For | For | Management |
| 1.2 | Elect Director Frank J. Borelli | For | For | Management |
| 1.3 | Elect Director Maura C. Breen | For | For | Management |
| 1.4 | Elect Director Nicholas J. LaHowchic | For | For | Management |
| 1.5 | Elect Director Thomas P. Mac Mahon | For | For | Management |
| 1.6 | Elect Director Frank Mergenthaler | For | For | Management |
| 1.7 | Elect Director Woodrow A Myers, Jr, MD | For | For | Management |
| 1.8 | Elect Director John O. Parker, Jr. | For | For | Management |
| 1.9 | Elect Director George Paz | For | For | Management |
| 1.10 | Elect Director Samuel K. Skinner | For | For | Management |
| 1.11 | Elect Director Seymour Sternberg | For | For | Management |
| 1.12 | Elect Director Barrett A. Toan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FASTENAL CO.

Ticker: FAST Security ID: 311900104
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: FEB 23, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert A. Kierlin | For | For | Management |
| 1.2 | Elect Director Stephen M. Slaggie | For | For | Management |
| 1.3 | Elect Director Michael M. Gostomski | For | For | Management |
| 1.4 | Elect Director Hugh L. Miller | For | For | Management |
| 1.5 | Elect Director Willard D. Oberton | For | For | Management |
| 1.6 | Elect Director Michael J. Dolan | For | For | Management |
| 1.7 | Elect Director Reyne K. Wisecup | For | For | Management |
| 1.8 | Elect Director Michael J. Ancius | For | For | Management |
| 1.9 | Elect Director Scott A. Satterlee | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FIRST SOLAR INC

Ticker: FSLR Security ID: 336433107
 Meeting Date: JUN 4, 2009 Meeting Type: Annual
 Record Date: APR 14, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael J. Ahearn | For | For | Management |
| 1.2 | Elect Director Craig Kennedy | For | For | Management |
| 1.3 | Elect Director James F. Nolan | For | For | Management |
| 1.4 | Elect Director J. Thomas Presby | For | For | Management |
| 1.5 | Elect Director Paul H. Stebbins | For | Withhold | Management |
| 1.6 | Elect Director Michael Sweeney | For | Withhold | Management |
| 1.7 | Elect Director Jose H. Villarreal | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

FLIR SYSTEMS, INC.

Ticker: FLIR Security ID: 302445101
 Meeting Date: MAY 1, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Earl R. Lewis | For | For | Management |
| 1.2 | Elect Director Steven E. Wynne | For | For | Management |
| 2 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

FLOWSERVE CORP.

Ticker: FLS Security ID: 34354P105
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Roger L. Fix | For | For | Management |
| 1.2 | Elect Director Lewis M. Kling | For | For | Management |
| 1.3 | Elect Director James O. Rollans | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |

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|---|-----------------|-----|-----|------------|
| 3 | Ratify Auditors | For | For | Management |
|---|-----------------|-----|-----|------------|

FLUOR CORP.

Ticker: FLR Security ID: 343412102
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Peter K. Barker | For | For | Management |
| 1.2 | Elect Director Alan L. Boeckmann | For | For | Management |
| 1.3 | Elect Director Vilma S. Martinez | For | For | Management |
| 1.4 | Elect Director Dean R. O'Hare | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FMC CORP.

Ticker: FMC Security ID: 302491303
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Patricia A. Buffler | For | For | Management |
| 1.2 | Elect Director G. Peter D'Aloia | For | For | Management |
| 1.3 | Elect Director C. Scott Greer | For | For | Management |
| 1.4 | Elect Director Paul J. Norris | For | For | Management |
| 1.5 | Elect Director Dirk A. Kempthorne | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FMC TECHNOLOGIES, INC.

Ticker: FTI Security ID: 30249U101
 Meeting Date: MAY 15, 2009 Meeting Type: Annual
 Record Date: MAR 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect DirectorMike R. Bowlin | For | For | Management |
| 1.2 | Elect DirectorPhilip J. Burguieres | For | For | Management |
| 1.3 | Elect DirectorPeter D. Kinnear | For | For | Management |
| 1.4 | Elect DirectorEdward J. Mooney | For | Withhold | Management |
| 1.5 | Elect DirectorJames M. Ringler | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |

FOREST OIL CORP.

Ticker: FST Security ID: 346091705
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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|-----|--|-----|----------|------------|
| 1.1 | Elect Director Dod A. Fraser | For | For | Management |
| 1.2 | Elect Director James D. Lightner | For | Withhold | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

FOSSIL, INC.

Ticker: FOSL Security ID: 349882100
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kosta N. Kartsotis | For | For | Management |
| 1.2 | Elect Director James E. Skinner | For | For | Management |
| 1.3 | Elect Director Michael Steinberg | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FOUNDATION COAL HLDGS INC

Ticker: FCL Security ID: 35039W100
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director James F. Roberts | For | For | Management |
| 1.2 | Elect Director Kurt D. Kost | For | For | Management |
| 1.3 | Elect Director William J. Crowley, Jr. | For | For | Management |
| 1.4 | Elect Director David I. Foley | For | Withhold | Management |
| 1.5 | Elect Director P. Michael Giftos | For | For | Management |
| 1.6 | Elect Director Alex T. Krueger | For | Withhold | Management |
| 1.7 | Elect Director Joel Richards, III | For | Withhold | Management |
| 1.8 | Elect Director Robert C. Scharp | For | For | Management |
| 1.9 | Elect Director Thomas V. Shockley, III | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

FREEMPORT-MCMORAN COPPER & GOLD INC.

Ticker: FCX Security ID: 35671D857
 Meeting Date: JUN 11, 2009 Meeting Type: Annual
 Record Date: APR 14, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard C. Adkerson | For | For | Management |
| 1.2 | Elect Director Robert J. Allison, Jr. | For | Withhold | Management |
| 1.3 | Elect Director Robert A. Day | For | For | Management |
| 1.4 | Elect Director Gerald J. Ford | For | For | Management |
| 1.5 | Elect Director H. Devon Graham, Jr. | For | Withhold | Management |
| 1.6 | Elect Director J. Bennett Johnston | For | For | Management |
| 1.7 | Elect Director Charles C. Krulak | For | Withhold | Management |
| 1.8 | Elect Director Bobby Lee Lackey | For | Withhold | Management |
| 1.9 | Elect Director Jon C. Madonna | For | For | Management |
| 1.10 | Elect Director Dustan E. McCoy | For | For | Management |

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| | | | | | |
|------|---|-----------------------|---------|---------|-------------|
| 1.11 | Elect Director | Gabrielle K. McDonald | For | For | Management |
| 1.12 | Elect Director | James R. Moffett | For | For | Management |
| 1.13 | Elect Director | B.M. Rankin, Jr. | For | For | Management |
| 1.14 | Elect Director | J. Stapleton Roy | For | For | Management |
| 1.15 | Elect Director | Stephen H. Siegele | For | For | Management |
| 1.16 | Elect Director | J. Taylor Wharton | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | | For | For | Management |
| 4 | Request Director Nominee Environmental Qualifications | | Against | Against | Shareholder |

FTI CONSULTING, INC.

Ticker: FCN Security ID: 302941109
 Meeting Date: JUN 3, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Denis J. Callaghan | For | For | Management |
| 1.2 | Elect Director Matthew F. McHugh | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

GENERAL CABLE CORP.

Ticker: BGC Security ID: 369300108
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gregory E. Lawton | For | For | Management |
| 1.2 | Elect Director Craig P. Omtvedt | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

GENERAL GROWTH PROPERTIES, INC.

Ticker: GGWPQ Security ID: 370021107
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Adam Metz | For | Withhold | Management |
| 1.2 | Elect Director Thomas Nolan, Jr. | For | Withhold | Management |
| 1.3 | Elect Director John Riordan | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

GENZYME CORP.

Ticker: GENZ Security ID: 372917104

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Meeting Date: MAY 21, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Director Douglas A. Berthiaume | For | For | Management |
| 2 | Elect Director Gail K. Boudreaux | For | For | Management |
| 3 | Elect Director Robert J. Carpenter | For | For | Management |
| 4 | Elect Director Charles L. Cooney | For | For | Management |
| 5 | Elect Director Victor J. Dzau | For | For | Management |
| 6 | Elect Director Connie Mack III | For | For | Management |
| 7 | Elect Director Richard F. Syron | For | For | Management |
| 8 | Elect Director Henri A. Termeer | For | For | Management |
| 9 | Amend Omnibus Stock Plan | For | Against | Management |
| 10 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |

GILEAD SCIENCES, INC.

Ticker: GILD Security ID: 375558103

Meeting Date: MAY 6, 2009 Meeting Type: Annual

Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paul Berg | For | For | Management |
| 1.2 | Elect Director John F. Cogan | For | For | Management |
| 1.3 | Elect Director Etienne F. Davignon | For | For | Management |
| 1.4 | Elect Director James M. Denny | For | For | Management |
| 1.5 | Elect Director Carla A. Hills | For | For | Management |
| 1.6 | Elect Director John W. Madigan | For | For | Management |
| 1.7 | Elect Director John C. Martin | For | For | Management |
| 1.8 | Elect Director Gordon E. Moore | For | For | Management |
| 1.9 | Elect Director Nicholas G. Moore | For | For | Management |
| 1.10 | Elect Director Richard J. Whitley | For | For | Management |
| 1.11 | Elect Director Gayle E. Wilson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

GOOGLE INC

Ticker: GOOG Security ID: 38259P508

Meeting Date: MAY 7, 2009 Meeting Type: Annual

Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Eric Schmidt | For | Withhold | Management |
| 1.2 | Elect Director Sergey Brin | For | Withhold | Management |
| 1.3 | Elect Director Larry Page | For | Withhold | Management |
| 1.4 | Elect Director L. John Doerr | For | Withhold | Management |
| 1.5 | Elect Director John L. Hennessy | For | Withhold | Management |
| 1.6 | Elect Director Arthur D. Levinson | For | Withhold | Management |
| 1.7 | Elect Director Ann Mather | For | Withhold | Management |
| 1.8 | Elect Director Paul S. Otellini | For | Withhold | Management |
| 1.9 | Elect Director K. Ram Shriram | For | Withhold | Management |
| 1.10 | Elect Director Shirley M. Tilghman | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

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| | | | | |
|---|---|---------|---------|-------------|
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Report on Political Contributions | For | Against | Shareholder |
| 5 | Adopt Policies to Protect Freedom of Access to the Internet | Against | Against | Shareholder |
| 6 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |

GRAFTECH INTERNATIONAL, LTD.

Ticker: GTI Security ID: 384313102
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Randy W. Carson | For | For | Management |
| 1.2 | Elect Director Mary B. Cranston | For | For | Management |
| 1.3 | Elect Director Harold E. Layman | For | For | Management |
| 1.4 | Elect Director Ferrell P. McClean | For | For | Management |
| 1.5 | Elect Director Michael C. Nahl | For | For | Management |
| 1.6 | Elect Director Frank A. Riddick III | For | For | Management |
| 1.7 | Elect Director Craig S. Shular | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |
| 4 | Approve Executive Incentive Bonus Plan | For | For | Management |

GREENHILL & CO., INC.

Ticker: GHIL Security ID: 395259104
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: MAR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert F. Greenhill | For | For | Management |
| 1.2 | Elect Director Scott L. Bok | For | For | Management |
| 1.3 | Elect Director Simon A. Borrows | For | For | Management |
| 1.4 | Elect Director John C. Danforth | For | For | Management |
| 1.5 | Elect Director Steven F. Goldstone | For | For | Management |
| 1.6 | Elect Director Stephen L. Key | For | For | Management |
| 1.7 | Elect Director Robert T. Blakely | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GULFMARK OFFSHORE, INC.

Ticker: GLF Security ID: 402629109
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Peter I. Bijur | For | For | Management |
| 1.2 | Elect Director David J. Butters | For | For | Management |
| 1.3 | Elect Director Brian R. Ford | For | For | Management |
| 1.4 | Elect Director Louis S. Gimbel, 3rd | For | For | Management |
| 1.5 | Elect Director Sheldon S. Gordon | For | For | Management |
| 1.6 | Elect Director Robert B. Millard | For | For | Management |

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| | | | | |
|------|------------------------------------|-----|-----|------------|
| 1.7 | Elect Director Robert T. O'Connell | For | For | Management |
| 1.8 | Elect Director Larry T. Rigdon | For | For | Management |
| 1.9 | Elect Director Rex C. Ross | For | For | Management |
| 1.10 | Elect Director Bruce A. Streeter | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HALLIBURTON CO.

Ticker: HAL Security ID: 406216101
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Alan M. Bennett | For | For | Management |
| 1.2 | Elect Director James R. Boyd | For | For | Management |
| 1.3 | Elect Director Milton Carroll | For | For | Management |
| 1.4 | Elect Director S. Malcolm Gillis | For | For | Management |
| 1.5 | Elect Director James T. Hackett | For | For | Management |
| 1.6 | Elect Director David J. Lesar | For | For | Management |
| 1.7 | Elect Director Robert A. Malone | For | For | Management |
| 1.8 | Elect Director J. Landis Martin | For | For | Management |
| 1.9 | Elect Director Jay A. Precourt | For | For | Management |
| 1.10 | Elect Director Debra L. Reed | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 5 | Review and Assess Human Rights Policies | Against | Against | Shareholder |
| 6 | Report on Political Contributions | Against | Against | Shareholder |
| 7 | Adopt Low Carbon Energy Policy | Against | Against | Shareholder |
| 8 | Disclose Information on Compensation Consultant | Against | Against | Shareholder |
| 9 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | Against | Shareholder |
| 10 | Establish Independent Director Committee to Review and Report on Financial Misconducts and Human Rights Abuses | Against | Against | Shareholder |

HANSEN NATURAL CORP.

Ticker: HANS Security ID: 411310105
 Meeting Date: JUN 4, 2009 Meeting Type: Annual
 Record Date: APR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Rodney C. Sacks | For | For | Management |
| 1.2 | Elect Director Hilton H. Schlosberg | For | For | Management |
| 1.3 | Elect Director Norman C. Epstein | For | For | Management |
| 1.4 | Elect Director Benjamin M. Polk | For | For | Management |
| 1.5 | Elect Director Sydney Selati | For | For | Management |
| 1.6 | Elect Director Harold C. Taber, Jr. | For | For | Management |
| 1.7 | Elect Director Mark S. Vidergauz | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Non-Employee Director Omnibus Stock Plan | For | Against | Management |

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HARSCO CORP.

Ticker: HSC Security ID: 415864107
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director G.D.H. Butler | For | For | Management |
| 1.2 | Elect Director K.G. Eddy | For | For | Management |
| 1.3 | Elect Director S.D. Fazzolari | For | For | Management |
| 1.4 | Elect Director S. E. Graham | For | For | Management |
| 1.5 | Elect Director T.D. Growcock | For | For | Management |
| 1.6 | Elect Director H. W. Knueppel | For | For | Management |
| 1.7 | Elect Director D.H. Pierce | For | For | Management |
| 1.8 | Elect Director J.I. Scheiner | For | For | Management |
| 1.9 | Elect Director A.J. Sordoni, III | For | For | Management |
| 1.10 | Elect Director R.C. Wilburn | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

HASBRO, INC.

Ticker: HAS Security ID: 418056107
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Basil L. Anderson | For | For | Management |
| 1.2 | Elect Director Alan R. Batkin | For | For | Management |
| 1.3 | Elect Director Frank J. Biondi, Jr. | For | For | Management |
| 1.4 | Elect Director Kenneth A. Bronfin | For | For | Management |
| 1.5 | Elect Director John M. Connors, Jr. | For | For | Management |
| 1.6 | Elect Director Michael W.O. Garrett | For | For | Management |
| 1.7 | Elect Director E. Gordon Gee | For | For | Management |
| 1.8 | Elect Director Brian Goldner | For | For | Management |
| 1.9 | Elect Director Jack M. Greenberg | For | For | Management |
| 1.10 | Elect Director Alan G. Hassenfeld | For | For | Management |
| 1.11 | Elect Director Tracy A. Leinbach | For | For | Management |
| 1.12 | Elect Director Edward M. Philip | For | For | Management |
| 1.13 | Elect Director Paula Stern | For | For | Management |
| 1.14 | Elect Director Alfred J. Verrecchia | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

HCP INC.

Ticker: HCP Security ID: 40414L109
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: MAR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | | |
|------|--------------------------|------------------------|-----|-----|------------|
| 1.1 | Elect Director | Robert R. Fanning, Jr. | For | For | Management |
| 1.2 | Elect Director | James F. Flaherty III | For | For | Management |
| 1.3 | Elect Director | Christine N. Garvey | For | For | Management |
| 1.4 | Elect Director | David B. Henry | For | For | Management |
| 1.5 | Elect Director | Lauralee E. Martin | For | For | Management |
| 1.6 | Elect Director | Michael D. McKee | For | For | Management |
| 1.7 | Elect Director | Harold M. Messmer, Jr. | For | For | Management |
| 1.8 | Elect Director | Peter L. Rhein | For | For | Management |
| 1.9 | Elect Director | Kenneth B. Roath | For | For | Management |
| 1.10 | Elect Director | Richard M. Rosenberg | For | For | Management |
| 1.11 | Elect Director | Joseph P. Sullivan | For | For | Management |
| 2 | Amend Omnibus Stock Plan | | For | For | Management |
| 3 | Ratify Auditors | | For | For | Management |

HEALTH CARE REIT, INC.

Ticker: HCN Security ID: 42217K106
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Pier C. Borra | For | For | Management |
| 1.2 | Elect Director George L. Chapman | For | For | Management |
| 1.3 | Elect Director Sharon M. Oster | For | For | Management |
| 1.4 | Elect Director Jeffrey R. Otten | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

HELMERICH & PAYNE, INC.

Ticker: HP Security ID: 423452101
 Meeting Date: MAR 4, 2009 Meeting Type: Annual
 Record Date: JAN 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director W. H. Helmerich, III | For | For | Management |
| 1.2 | Elect Director Francis Rooney | For | For | Management |
| 1.3 | Elect Director Edward B. Rust, Jr. | For | For | Management |

HESS CORPORATION

Ticker: HES Security ID: 42809H107
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J.B. Hess | For | For | Management |
| 1.2 | Elect Director S.W. Bodman | For | For | Management |
| 1.3 | Elect Director R. Lavizzo-Mourey | For | For | Management |
| 1.4 | Elect Director C.G. Matthews | For | For | Management |
| 1.5 | Elect Director E.H. von Metzsch | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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HEWLETT-PACKARD COMPANY

Ticker: HPQ Security ID: 428236103
 Meeting Date: MAR 18, 2009 Meeting Type: Annual
 Record Date: JAN 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Director Lawrence T. Babbio, Jr. | For | For | Management |
| 2 | Elect Director Sari M. Baldauf | For | For | Management |
| 3 | Elect Director Rajiv L. Gupta | For | For | Management |
| 4 | Elect Director John H. Hammergren | For | For | Management |
| 5 | Elect Director Mark V. Hurd | For | For | Management |
| 6 | Elect Director Joel Z. Hyatt | For | For | Management |
| 7 | Elect Director John R. Joyce | For | For | Management |
| 8 | Elect Director Robert L. Ryan | For | For | Management |
| 9 | Elect Director Lucille S. Salhany | For | For | Management |
| 10 | Elect Director G. Kennedy Thompson | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |

HMS HOLDINGS CORP.

Ticker: HMSY Security ID: 40425J101
 Meeting Date: JUN 12, 2009 Meeting Type: Annual
 Record Date: APR 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William F. Miller, III | For | For | Management |
| 1.2 | Elect Director William W. Neal | For | For | Management |
| 1.3 | Elect Director Ellen A. Rudnick | For | For | Management |
| 1.4 | Elect Director Michael A. Stocker | For | For | Management |
| 1.5 | Elect Director Richard H. Stowe | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

HOLOGIC, INC.

Ticker: HOLX Security ID: 436440101
 Meeting Date: MAR 4, 2009 Meeting Type: Annual
 Record Date: JAN 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John W. Cumming | For | For | Management |
| 1.2 | Elect Director Robert A. Cascella | For | For | Management |
| 1.3 | Elect Director David R. LaVance Jr. | For | For | Management |
| 1.4 | Elect Director Nancy L. Leaming | For | For | Management |
| 1.5 | Elect Director Lawrence M. Levy | For | For | Management |
| 1.6 | Elect Director Glenn P. Muir | For | For | Management |
| 1.7 | Elect Director Elaine S. Ullian | For | For | Management |
| 1.8 | Elect Director Sally W. Crawford | For | For | Management |
| 1.9 | Elect Director Wayne Wilson | For | For | Management |
| 2 | Approve Repricing of Options | For | For | Management |
| 3 | Adjourn Meeting | For | Against | Management |

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HONEYWELL INTERNATIONAL, INC.

Ticker: HON Security ID: 438516106
 Meeting Date: APR 27, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Gordon M. Bethune | For | Against | Management |
| 1.2 | Elect Director Jaime Chico Pardo | For | For | Management |
| 1.3 | Elect Director David M. Cote | For | For | Management |
| 1.4 | Elect Director D. Scott Davis | For | For | Management |
| 1.5 | Elect Director Linnet F. Deily | For | For | Management |
| 1.6 | Elect Director Clive R. Hollick | For | Against | Management |
| 1.7 | Elect Director George Paz | For | For | Management |
| 1.8 | Elect Director Bradley T. Sheares | For | Against | Management |
| 1.9 | Elect Director John R. Stafford | For | Against | Management |
| 1.10 | Elect Director Michael W. Wright | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 4 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 6 | Adopt Anti Gross-up Policy | Against | For | Shareholder |
| 7 | Amend Bylaws-- Call Special Meetings | Against | Against | Shareholder |

HOSPIRA, INC.

Ticker: HSP Security ID: 441060100
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Christopher B. Begley | For | For | Management |
| 1.2 | Elect Director Barbara L. Bowles | For | For | Management |
| 1.3 | Elect Director Roger W. Hale | For | For | Management |
| 1.4 | Elect Director John C. Staley | For | For | Management |
| 1.5 | Elect Director Heino von Prondzynski | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

HUDSON CITY BANCORP, INC.

Ticker: HCBK Security ID: 443683107
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Denis J. Salamone | For | For | Management |
| 1.2 | Elect Director Michael W. Azzara | For | For | Management |
| 1.3 | Elect Director Victoria H. Bruni | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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IDEXX LABORATORIES, INC.

Ticker: IDXX Security ID: 45168D104
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director William T. End | For | For | Management |
| 1.2 | Elect Director Barry C. Johnson | For | For | Management |
| 1.3 | Elect Director Brian P. McKeon | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Other Business | For | Against | Management |

IHS INC.

Ticker: IHS Security ID: 451734107
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ruann F. Ernst | For | For | Management |
| 1.2 | Elect Director Christoph v. Grolman | For | For | Management |
| 1.3 | Elect Director Richard W. Roedel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ILLUMINA, INC.

Ticker: ILMN Security ID: 452327109
 Meeting Date: MAY 8, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director A. Blaine Bowman | For | For | Management |
| 2 | Elect Director Karin Eastham | For | For | Management |
| 3 | Elect Director Jay T. Flatley | For | For | Management |
| 4 | Elect Director William H. Rastetter, Ph.D. | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

INFORMATICA CORPORATION

Ticker: INFA Security ID: 45666Q102
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David W. Pidwell | For | For | Management |
| 1.2 | Elect Director Sohaib Abbasi | For | For | Management |

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|-----|-----------------------------------|-----|-----|------------|
| 1.3 | Elect Director Geoffrey W. Squire | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

INTERCONTINENTALEXCHANGE, INC.

Ticker: ICE Security ID: 45865V100
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Charles R. Crisp | For | For | Management |
| 1.2 | Elect Director Jean-Marc Forneri | For | For | Management |
| 1.3 | Elect Director Fred W. Hatfield | For | For | Management |
| 1.4 | Elect Director Terrence F. Martell | For | For | Management |
| 1.5 | Elect Director Sir Robert Reid | For | For | Management |
| 1.6 | Elect Director Frederic V. Salerno | For | Withhold | Management |
| 1.7 | Elect Director Frederick W. Schoenhut | For | For | Management |
| 1.8 | Elect Director Jeffrey C. Sprecher | For | For | Management |
| 1.9 | Elect Director Judith A. Sprieser | For | Withhold | Management |
| 1.10 | Elect Director Vincent Tese | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

INTERNATIONAL BUSINESS MACHINES CORP.

Ticker: IBM Security ID: 459200101
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director A. J. P. Belda | For | For | Management |
| 1.2 | Elect Director C. Black | For | For | Management |
| 1.3 | Elect Director W. R. Brody | For | For | Management |
| 1.4 | Elect Director K. I. Chenault | For | For | Management |
| 1.5 | Elect Director M. L. Eskew | For | For | Management |
| 1.6 | Elect Director S. A. Jackson | For | Against | Management |
| 1.7 | Elect Director T. Nishimuro | For | For | Management |
| 1.8 | Elect Director J. W. Owens | For | For | Management |
| 1.9 | Elect Director S. J. Palmisano | For | For | Management |
| 1.10 | Elect Director J. E. Spero | For | For | Management |
| 1.11 | Elect Director S. Taurel | For | For | Management |
| 1.12 | Elect Director L. H. Zambrano | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 5 | Review Executive Compensation | Against | For | Shareholder |
| 6 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

INTUITIVE SURGICAL, INC.

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Ticker: ISRG Security ID: 46120E602
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gary S. Guthart, Ph.D. | For | For | Management |
| 1.2 | Elect Director Mark J. Rubash | For | For | Management |
| 1.3 | Elect Director Lonnie M. Smith | For | For | Management |

INVESTMENT TECHNOLOGY GROUP, INC.

Ticker: ITG Security ID: 46145F105
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director J. William Burdett | For | For | Management |
| 1.2 | Elect Director Christopher V. Dodds | For | For | Management |
| 1.3 | Elect Director Robert C. Gasser | For | For | Management |
| 1.4 | Elect Director Timothy L. Jones | For | For | Management |
| 1.5 | Elect Director Robert L. King | For | For | Management |
| 1.6 | Elect Director Kevin J.P. O'Hara | For | For | Management |
| 1.7 | Elect Director Maureen O'Hara | For | For | Management |
| 1.8 | Elect Director Brian J. Steck | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | Against | Management |

ITC HOLDINGS CORP

Ticker: ITC Security ID: 465685105
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Edward G. Jepsen | For | For | Management |
| 1.2 | Elect Director Richard D. McLellan | For | For | Management |
| 1.3 | Elect Director William J. Museler | For | For | Management |
| 1.4 | Elect Director Hazel R. O Leary | For | For | Management |
| 1.5 | Elect Director Gordon Bennett Stewart | For | For | Management |
| 1.6 | Elect Director Lee C. Stewart | For | For | Management |
| 1.7 | Elect Director Joseph L. Welch | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ITRON, INC.

Ticker: ITRI Security ID: 465741106
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------|---------|-----------|------------|
| 1 | Elect Director Michael B. Bracy | For | For | Management |

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|---|---------------------------------|-----|-----|------------|
| 2 | Elect Director Kirby A. Dyess | For | For | Management |
| 3 | Elect Director Graham M. Wilson | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

J. B. HUNT TRANSPORT SERVICES, INC.

Ticker: JBHT Security ID: 445658107
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: FEB 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Sharilyn S. Casaway | For | For | Management |
| 1.2 | Elect Director Coleman H. Peterson | For | For | Management |
| 1.3 | Elect Director James L. Robo | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

JANUS CAPITAL GROUP INC.

Ticker: JNS Security ID: 47102X105
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Steven L. Scheid | For | For | Management |
| 1.2 | Elect Director Timothy K. Armour | For | For | Management |
| 1.3 | Elect Director J. Richard Fredericks | For | For | Management |
| 1.4 | Elect Director Lawrence E. Kochard | For | For | Management |
| 1.5 | Elect Director Landon H. Rowland | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

JOHN BEAN TECHNOLOGIES CORP

Ticker: JBT Security ID: 477839104
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director C. Maury Devine | For | Withhold | Management |
| 1.2 | Elect Director James M. Ringler | For | Withhold | Management |

JONES LANG LASALLE, INC.

Ticker: JLL Security ID: 48020Q107
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------|---------|-----------|------------|
| 1 | Elect Director Colin Dyer | For | For | Management |
| 2 | Elect Director Darryl Hartley-Leonard | For | For | Management |
| 3 | Elect Director DeAnne Julius | For | For | Management |

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|----|-----------------------------------|-----|---------|------------|
| 4 | Elect Director Ming Lu | For | For | Management |
| 5 | Elect Director Lauralee E. Martin | For | For | Management |
| 6 | Elect Director Sheila A. Penrose | For | For | Management |
| 7 | Elect Director David B. Rickard | For | For | Management |
| 8 | Elect Director Roger T. Staubach | For | For | Management |
| 9 | Elect Director Thomas C. Theobald | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Other Business | For | Against | Management |

JOY GLOBAL, INC.

Ticker: JOYG Security ID: 481165108
 Meeting Date: FEB 24, 2009 Meeting Type: Annual
 Record Date: DEC 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Steven L. Gerard | For | For | Management |
| 1.2 | Elect Director John Nils Hanson | For | For | Management |
| 1.3 | Elect Director Ken C. Johnsen | For | For | Management |
| 1.4 | Elect Director Gale E. Klappa | For | For | Management |
| 1.5 | Elect Director Richard B. Loynd | For | For | Management |
| 1.6 | Elect Director P. Eric Siegert | For | For | Management |
| 1.7 | Elect Director Michael W. Sutherlin | For | For | Management |
| 1.8 | Elect Director James H. Tate | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

JUNIPER NETWORKS, INC.

Ticker: JNPR Security ID: 48203R104
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Scott Kriens | For | For | Management |
| 1.2 | Elect Director Stratton Sclavos | For | For | Management |
| 1.3 | Elect Director William R. Stensrud | For | Withhold | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

KIRBY CORP.

Ticker: KEX Security ID: 497266106
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bob G. Gower | For | For | Management |
| 1.2 | Elect Director Monte J. Miller | For | For | Management |
| 1.3 | Elect Director Joseph H. Pyne | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

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KROGER CO., THE

Ticker: KR Security ID: 501044101
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: APR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director Reuben V. Anderson | For | For | Management |
| 2 | Elect Director Robert D. Beyer | For | For | Management |
| 3 | Elect Director David B. Dillon | For | For | Management |
| 4 | Elect Director Susan J. Kropf | For | For | Management |
| 5 | Elect Director John T. Lamacchia | For | For | Management |
| 6 | Elect Director David B. Lewis | For | For | Management |
| 7 | Elect Director Don W. McGeorge | For | For | Management |
| 8 | Elect Director W. Rodney McMullen | For | For | Management |
| 9 | Elect Director Jorge P. Montoya | For | For | Management |
| 10 | Elect Director Clyde R. Moore | For | For | Management |
| 11 | Elect Director Susan M. Phillips | For | For | Management |
| 12 | Elect Director Steven R. Rogel | For | For | Management |
| 13 | Elect Director James A. Runde | For | For | Management |
| 14 | Elect Director Ronald L. Sargent | For | For | Management |
| 15 | Elect Director Bobby S. Shackouls | For | For | Management |
| 16 | Ratify Auditors | For | For | Management |
| 17 | Increase Purchasing of Cage Free Eggs | Against | Against | Shareholder |
| 18 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

L-3 COMMUNICATIONS HOLDINGS, INC.

Ticker: LLL Security ID: 502424104
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert B. Millard | For | For | Management |
| 1.2 | Elect Director Arthur L. Simon | For | For | Management |
| 2 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

LABORATORY CORPORATION OF AMERICA HOLDINGS

Ticker: LH Security ID: 50540R409
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director Thomas P. Mac Mahon | For | For | Management |
| 2 | Elect Director Kerrii B. Anderson | For | For | Management |
| 3 | Elect Director Jean-Luc Belingard | For | For | Management |
| 4 | Elect Director David P. King | For | For | Management |
| 5 | Elect Director Wendy E. Lane | For | For | Management |
| 6 | Elect Director Robert E. Mittelstaedt, Jr. | For | For | Management |

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|----|-------------------------------------|-----|-----|------------|
| 7 | Elect Director Arthur H. Rubenstein | For | For | Management |
| 8 | Elect Director M. Keith Weikel | For | For | Management |
| 9 | Elect Director R. Sanders Williams | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |

LEUCADIA NATIONAL CORP.

Ticker: LUK Security ID: 527288104
 Meeting Date: MAY 11, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ian M. Cumming | For | Withhold | Management |
| 1.2 | Elect Director Paul M. Dougan | For | For | Management |
| 1.3 | Elect Director Alan J. Hirschfield | For | For | Management |
| 1.4 | Elect Director James E. Jordan | For | For | Management |
| 1.5 | Elect Director Jeffrey C. Keil | For | For | Management |
| 1.6 | Elect Director J. Clyde Nichols, III | For | For | Management |
| 1.7 | Elect Director Michael Sorkin | For | For | Management |
| 1.8 | Elect Director Joseph S. Steinberg | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

LIFE TECHNOLOGIES CORP

Ticker: LIFE Security ID: 53217V109
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Donald W. Grimm | For | For | Management |
| 1.2 | Elect Director Gregory T. Lucier | For | For | Management |
| 1.3 | Elect Director Per A. Peterson, Ph. D. | For | For | Management |
| 1.4 | Elect Director William S. Shanahan | For | For | Management |
| 1.5 | Elect Director Arnold J. Levine, Ph. D. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 5 | Approve Omnibus Stock Plan | For | For | Management |

LKQ CORP.

Ticker: LKQX Security ID: 501889208
 Meeting Date: MAY 11, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------|---------|-----------|------------|
| 1 | Elect Director A. Clinton Allen | For | For | Management |
| 2 | Elect Director Robert M. Devlin | For | For | Management |
| 3 | Elect Director Donald F. Flynn | For | For | Management |
| 4 | Elect Director Kevin F. Flynn | For | For | Management |

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|----|---------------------------------------|-----|-----|------------|
| 5 | Elect Director Ronald G. Foster | For | For | Management |
| 6 | Elect Director Joseph M. Holsten | For | For | Management |
| 7 | Elect Director Paul M. Meister | For | For | Management |
| 8 | Elect Director John F. O'Brien | For | For | Management |
| 9 | Elect Director William M. Webster, IV | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |

LULULEMON ATHLETICA, INC.

Ticker: LULU Security ID: 550021109
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: APR 22, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Christine M. Day | For | For | Management |
| 1.2 | Elect Director Martha A.M. Morfitt | For | For | Management |
| 1.3 | Elect Director Rhoda M. Pitcher | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

MANITOWOC COMPANY, INC., THE

Ticker: MTW Security ID: 563571108
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Cynthia M. Egnotovitch | For | For | Management |
| 1.2 | Elect Director James L. Packard | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MARINER ENERGY, INC.

Ticker: ME Security ID: 56845T305
 Meeting Date: MAY 11, 2009 Meeting Type: Annual
 Record Date: MAR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bernard Aronson | For | Withhold | Management |
| 1.2 | Elect Director H. Clayton Peterson | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

MARVEL ENTERTAINMENT, INC.

Ticker: MVL Security ID: 57383T103
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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|-----|------------------------------------|-----|----------|------------|
| 1.1 | Elect Director James W. Breyer | For | Withhold | Management |
| 1.2 | Elect Director Laurence N. Charney | For | Withhold | Management |
| 1.3 | Elect Director Richard L. Solar | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

MASIMO CORP.

Ticker: MASI Security ID: 574795100
 Meeting Date: JUN 16, 2009 Meeting Type: Annual
 Record Date: APR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Edward L. Cahill | For | For | Management |
| 1.2 | Elect Director Robert Coleman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MASSEY ENERGY COMPANY

Ticker: MEE Security ID: 576206106
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director James B. Crawford | For | Withhold | Management |
| 1.2 | Elect Director E. Gordon Gee | For | For | Management |
| 1.3 | Elect Director Lady Judge | For | Withhold | Management |
| 1.4 | Elect Director Stanley C. Suboleski | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Report on Implementation of EPA Settlement Reforms and CSR Commitments | Against | Against | Shareholder |
| 5 | Adopt Report on Plans to Reduce Greenhouse Gas from Products and Operations | Against | Against | Shareholder |
| 6 | Provide Early Disclosure of Shareholder Proposal Voting Results | Against | For | Shareholder |

MASTERCARD INCORPORATED

Ticker: MA Security ID: 57636Q104
 Meeting Date: JUN 9, 2009 Meeting Type: Annual
 Record Date: APR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Richard Haythornthwaite | For | For | Management |
| 1.2 | Elect Director David R. Carlucci | For | For | Management |
| 1.3 | Elect Director Robert W. Selander | For | For | Management |
| 2 | Amend Certificate of Incorporation to Increase Size of Board and Amend Director Qualifications | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

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MCAFEE, INC.

Ticker: MFE Security ID: 579064106
 Meeting Date: APR 27, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Leslie G. Denend | For | For | Management |
| 1.2 | Elect Director David G. DeWalt | For | For | Management |
| 1.3 | Elect Director Charles J. Robel | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 5 | Amend Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |

MCDONALD'S CORP.

Ticker: MCD Security ID: 580135101
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|-------------|
| 1 | Elect Director Robert A. Eckert | For | For | Management |
| 2 | Elect Director Enrique Hernandez, Jr. | For | For | Management |
| 3 | Elect Director Jeanne P. Jackson | For | For | Management |
| 4 | Elect Director Andrew J. McKenna | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Amend Omnibus Stock Plan | For | For | Management |
| 7 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 8 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 9 | Phase out Sales of Eggs from Battery Cage Hens | Against | Against | Shareholder |

MEDCO HEALTH SOLUTIONS, INC.

Ticker: MHS Security ID: 58405U102
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Director Charles M. Lillis, Ph.D. | For | For | Management |
| 2 | Elect Director William L. Roper, M.D. | For | For | Management |
| 3 | Elect Director David D. Stevens | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Approve Executive Incentive Bonus Plan | For | For | Management |

MEDNAX, INC.

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Ticker: MD Security ID: 58502B106
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Cesar L. Alvarez | For | For | Management |
| 1.2 | Elect Director Waldemar A Carlo | For | Withhold | Management |
| 1.3 | Elect Director Michael B. Fernandez | For | Withhold | Management |
| 1.4 | Elect Director Roger K. Freeman | For | For | Management |
| 1.5 | Elect Director Paul G. Gabos | For | For | Management |
| 1.6 | Elect Director Dany Garcia | For | For | Management |
| 1.7 | Elect Director Pascal J. Goldschmidt | For | For | Management |
| 1.8 | Elect Director Roger J. Medel | For | For | Management |
| 1.9 | Elect Director Manuel Kadre | For | Withhold | Management |
| 1.10 | Elect Director Enrique J. Sosa | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

MEMC ELECTRONIC MATERIALS, INC.

Ticker: WFR Security ID: 552715104
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: FEB 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert J. Boehlke | For | For | Management |
| 1.2 | Elect Director C. Douglas Marsh | For | For | Management |
| 1.3 | Elect Director Michael McNamara | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

METTLER-TOLEDO INTERNATIONAL INC.

Ticker: MTD Security ID: 592688105
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert F. Spoerry | For | For | Management |
| 1.2 | Elect Director Wah-Hui Chu | For | For | Management |
| 1.3 | Elect Director Francis A. Contino | For | For | Management |
| 1.4 | Elect Director Olivier A. Filliol | For | For | Management |
| 1.5 | Elect Director Michael A. Kelly | For | For | Management |
| 1.6 | Elect Director Hans Ulrich Maerki | For | For | Management |
| 1.7 | Elect Director George M. Milne | For | For | Management |
| 1.8 | Elect Director Thomas P. Salice | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MURPHY OIL CORP.

Ticker: MUR Security ID: 626717102
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Frank W. Blue | For | For | Management |
| 1.2 | Elect Director Claiborne P. Deming | For | For | Management |
| 1.3 | Elect Director Robert A. Hermes | For | For | Management |
| 1.4 | Elect Director James V. Kelley | For | For | Management |
| 1.5 | Elect Director R. Madison Murphy | For | For | Management |
| 1.6 | Elect Director William C. Nolan, Jr. | For | For | Management |
| 1.7 | Elect Director Ivar B. Ramberg | For | For | Management |
| 1.8 | Elect Director Neal E. Schmale | For | For | Management |
| 1.9 | Elect Director David J. H. Smith | For | For | Management |
| 1.10 | Elect Directors Caroline G. Theus | For | For | Management |
| 1.11 | Elect Director David M. Wood | For | For | Management |
| 2 | Amend EEO Policy to Prohibit
Discrimination based on Sexual
Orientation and Gender Identity | Against | Against | Shareholder |
| 3 | Ratify Auditors | For | For | Management |

NASDAQ OMX GROUP, INC., THE

Ticker: NDAQ Security ID: 631103108
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Soud Ba'alawy | For | For | Management |
| 1.2 | Elect Director Urban Backstrom | For | For | Management |
| 1.3 | Elect Director H. Furlong Baldwin | For | For | Management |
| 1.4 | Elect Director Michael Casey | For | For | Management |
| 1.5 | Elect Director Lon Gorman | For | For | Management |
| 1.6 | Elect Director Robert Greifeld | For | For | Management |
| 1.7 | Elect Director Glenn H. Hutchins | For | For | Management |
| 1.8 | Elect Director Birgitta Kantola | For | For | Management |
| 1.9 | Elect Director Essa Kazim | For | For | Management |
| 1.10 | Elect Director John D. Markese | For | For | Management |
| 1.11 | Elect Director Hans Munk Nielsen | For | For | Management |
| 1.12 | Elect Director Thomas F. O'Neill | For | For | Management |
| 1.13 | Elect Director James S. Riepe | For | For | Management |
| 1.14 | Elect Director Michael R. Splinter | For | For | Management |
| 1.15 | Elect Director Lars Wedenborn | For | For | Management |
| 1.16 | Elect Director Deborah L. Wince-Smith | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NATIONAL OILWELL VARCO, INC.

Ticker: NOV Security ID: 637071101
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Merrill A. Miller, Jr. | For | For | Management |
| 1.2 | Elect Director Greg L. Armstrong | For | For | Management |
| 1.3 | Elect Director David D. Harrison | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

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NATIONWIDE HEALTH PROPERTIES, INC.

Ticker: NHP Security ID: 638620104
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William K. Doyle | For | For | Management |
| 1.2 | Elect Director Richard I. Gilchrist | For | For | Management |
| 1.3 | Elect Director Robert D. Paulson | For | For | Management |
| 1.4 | Elect Director Jeffrey L. Rush | For | For | Management |
| 1.5 | Elect Director Keith P. Russell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NETFLIX. INC

Ticker: NFLX Security ID: 64110L106
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard N. Barton | For | For | Management |
| 1.2 | Elect Director Charles H. Giancarlo | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NOBLE ENERGY, INC.

Ticker: NBL Security ID: 655044105
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jeffrey L. Berenson | For | For | Management |
| 1.2 | Elect Director Michael A. Cawley | For | For | Management |
| 1.3 | Elect Director Edward F. Cox | For | For | Management |
| 1.4 | Elect Director Charles D. Davidson | For | For | Management |
| 1.5 | Elect Director Thomas J. Edelman | For | For | Management |
| 1.6 | Elect Director Eric P. Grubman | For | For | Management |
| 1.7 | Elect Director Kirby L. Hedrick | For | For | Management |
| 1.8 | Elect Director Scott D. Urban | For | For | Management |
| 1.9 | Elect Director William T. Van Kleeef | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

NORTHERN TRUST CORP.

Ticker: NTRS Security ID: 665859104
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Linda Walker Bynoe | For | For | Management |
| 1.2 | Elect Director Nicholas D. Chabraja | For | Withhold | Management |
| 1.3 | Elect Director Susan Crown | For | Withhold | Management |
| 1.4 | Elect Director Dipak C. Jain | For | For | Management |
| 1.5 | Elect Director Arthur L. Kelly | For | For | Management |
| 1.6 | Elect Director Robert C. McCormack | For | For | Management |
| 1.7 | Elect Director Edward J. Mooney | For | Withhold | Management |
| 1.8 | Elect Director William A. Osborn | For | For | Management |
| 1.9 | Elect Director John W. Rowe | For | For | Management |
| 1.10 | Elect Director Harold B. Smith | For | For | Management |
| 1.11 | Elect Director William D. Smithburg | For | Withhold | Management |
| 1.12 | Elect Director Enrique J. Sosa | For | For | Management |
| 1.13 | Elect Director Charles A. Tribbett III | For | Withhold | Management |
| 1.14 | Elect Director Frederick H. Waddell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |

NUCOR CORP.

Ticker: NUE Security ID: 670346105
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Clayton C. Daley, Jr. | For | For | Management |
| 1.2 | Elect Director Harvey B. Gantt | For | For | Management |
| 1.3 | Elect Director Bernard L. Kasriel | For | For | Management |
| 1.4 | Elect Director Christopher J. Kearney | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |
| 4 | Declassify the Board of Directors | Against | For | Shareholder |
| 5 | Review and Assess Human Rights Policies | Against | Against | Shareholder |
| 6 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |

NV ENERGY INC

Ticker: NVE Security ID: 67073Y106
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Susan F. Clark | For | For | Management |
| 1.2 | Elect Director Theodore J. Day | For | For | Management |
| 1.3 | Elect Director Stephen E. Frank | For | For | Management |
| 1.4 | Elect Director Maureen T. Mullarkey | For | For | Management |
| 1.5 | Elect Director Donald D. Snyder | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

NVIDIA CORPORATION

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Ticker: NVDA Security ID: 67066G104
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Tench Coxe | For | Withhold | Management |
| 1.2 | Elect Director Mark L. Perry | For | Withhold | Management |
| 1.3 | Elect Director Mark A. Stevens | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

OCCIDENTAL PETROLEUM CORP.

Ticker: OXY Security ID: 674599105
 Meeting Date: MAY 1, 2009 Meeting Type: Annual
 Record Date: MAR 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Spencer Abraham | For | Against | Management |
| 1.2 | Elect Director Ronald W. Burkle | For | Against | Management |
| 1.3 | Elect Director John S. Chalsty | For | Against | Management |
| 1.4 | Elect Director Edward P. Djerejian | For | Against | Management |
| 1.5 | Elect Director John E. Feick | For | Against | Management |
| 1.6 | Elect Director Ray R. Irani | For | Against | Management |
| 1.7 | Elect Director Irvin W. Maloney | For | Against | Management |
| 1.8 | Elect Director Avedick B. Poladian | For | Against | Management |
| 1.9 | Elect Director Rodolfo Segovia | For | Against | Management |
| 1.10 | Elect Director Aziz D. Syriani | For | Against | Management |
| 1.11 | Elect Director Rosemary Tomich | For | Against | Management |
| 1.12 | Elect Director Walter L. Weisman | For | Against | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Provide Right to Call Special Meeting | For | Against | Management |
| 4 | Report on Host Country Social and Environmental Laws | Against | Against | Shareholder |

OCEANEERING INTERNATIONAL, INC.

Ticker: OII Security ID: 675232102
 Meeting Date: MAY 8, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John R. Huff | For | For | Management |
| 1.2 | Elect Director Jerold J. DesRoche | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

OIL STATES INTERNATIONAL INC.

Ticker: OIS Security ID: 678026105
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|-------------------------------------|-----|-----|------------|
| 1.1 | Elect Director S. James Nelson | For | For | Management |
| 1.2 | Elect Director Gary L. Rosenthal | For | For | Management |
| 1.3 | Elect Director William T. Van Kleef | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

OLIN CORP.

Ticker: OLN Security ID: 680665205
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gray G. Benoist | For | For | Management |
| 1.2 | Elect Director Donald W. Bogus | For | For | Management |
| 1.3 | Elect Director John M. B. O'Connor | For | For | Management |
| 1.4 | Elect Director Philip J. Schulz | For | For | Management |
| 1.5 | Elect Director Vincent J. Smith | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

OM GROUP, INC.

Ticker: OMG Security ID: 670872100
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard W. Blackburn | For | Withhold | Management |
| 1.2 | Elect Director Steven J. Demetriou | For | Withhold | Management |
| 1.3 | Elect Director Gordon A. Ulsh | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

ORBITAL SCIENCES CORP.

Ticker: ORB Security ID: 685564106
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: MAR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert M. Hanisee | For | For | Management |
| 1.2 | Elect Director James G. Roche | For | For | Management |
| 1.3 | Elect Director Harrison H. Schmitt | For | For | Management |
| 1.4 | Elect Director James R. Thompson | For | For | Management |
| 1.5 | Elect Director Scott L. Webster | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

OSI PHARMACEUTICALS, INC.

Ticker: OSIP Security ID: 671040103
 Meeting Date: JUN 17, 2009 Meeting Type: Annual

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Record Date: APR 22, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Robert A. Ingram | For | Withhold | Management |
| 1.2 | Elect Director Colin Goddard, Ph.D. | For | For | Management |
| 1.3 | Elect Director Santo J. Costa | For | Withhold | Management |
| 1.4 | Elect Director Joseph Klein, III | For | Withhold | Management |
| 1.5 | Elect Director Kenneth B. Lee, Jr. | For | For | Management |
| 1.6 | Elect Director Viren Mehta | For | Withhold | Management |
| 1.7 | Elect Director David W. Niemiec | For | For | Management |
| 1.8 | Elect Director Herbert M. Pinedo, M.D.,
Ph.D. | For | For | Management |
| 1.9 | Elect Director Katharine B. Stevenson | For | For | Management |
| 1.10 | Elect Director John P. White | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

OVERSEAS SHIPHOLDING GROUP, INC.

Ticker: OSG Security ID: 690368105
 Meeting Date: JUN 9, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Morten Arntzen | For | For | Management |
| 1.2 | Elect Director Oudi Recanati | For | Withhold | Management |
| 1.3 | Elect Director G. Allen Andreas, III | For | For | Management |
| 1.4 | Elect Director Alan R. Batkin | For | For | Management |
| 1.5 | Elect Director Thomas B. Coleman | For | Withhold | Management |
| 1.6 | Elect Director Charles A. Fribourg | For | Withhold | Management |
| 1.7 | Elect Director Stanley Komaroff | For | For | Management |
| 1.8 | Elect Director Solomon N. Merkin | For | For | Management |
| 1.9 | Elect Director Joel I. Picket | For | For | Management |
| 1.10 | Elect Director Ariel Recanati | For | For | Management |
| 1.11 | Elect Director Thomas F. Robards | For | For | Management |
| 1.12 | Elect Director Jean-Paul Vettier | For | Withhold | Management |
| 1.13 | Elect Director Michael J. Zimmerman | For | For | Management |
| 2 | Amend Executive Incentive Bonus Plan | For | For | Management |

OWENS & MINOR, INC.

Ticker: OMI Security ID: 690732102
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date: MAR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John T. Crotty | For | For | Management |
| 1.2 | Elect Director Richard E. Fogg | For | For | Management |
| 1.3 | Elect Director James E. Rogers | For | For | Management |
| 1.4 | Elect Director James E. Ukrop | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

OWENS-ILLINOIS, INC.

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Ticker: OI Security ID: 690768403
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gary F. Colter | For | For | Management |
| 1.2 | Elect Director David H.Y. Ho | For | For | Management |
| 1.3 | Elect Director Corbin A. McNeill, Jr. | For | Withhold | Management |
| 1.4 | Elect Director Helge H. Wehmeier | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Increase in Size of Board | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |

PEOPLE'S UNITED FINANCIAL, INC.

Ticker: PBCT Security ID: 712704105
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director George P. Carter | For | Withhold | Management |
| 1.2 | Elect Director Jerry Franklin | For | Withhold | Management |
| 1.3 | Elect Director Eunice S. Groark | For | For | Management |
| 1.4 | Elect Director James A. Thomas | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

PHARMACEUTICAL PRODUCT DEVELOPMENT, INC.

Ticker: PPDI Security ID: 717124101
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Stuart Bondurant, M.D. | For | For | Management |
| 1.2 | Elect Director Fredric N. Eshelman,
Pharm.D. | For | For | Management |
| 1.3 | Elect Director Frederick Frank | For | For | Management |
| 1.4 | Elect Director General David L. Grange | For | For | Management |
| 1.5 | Elect Director Catherine M. Klema | For | For | Management |
| 1.6 | Elect Director Terry Magnuson, Ph.D. | For | For | Management |
| 1.7 | Elect Director Ernest Mario, Ph.D. | For | For | Management |
| 1.8 | Elect Director John A. McNeill, Jr. | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Other Business | For | Against | Management |

POST PROPERTIES, INC.

Ticker: PPS Security ID: 737464107
 Meeting Date: JUN 9, 2009 Meeting Type: Annual
 Record Date: APR 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | | |
|------|-----------------|------------------------|-----|-----|------------|
| 1.1 | Elect Director | Robert C. Goddard, III | For | For | Management |
| 1.2 | Elect Director | Douglas Crocker, II | For | For | Management |
| 1.3 | Elect Director | David P. Stockert | For | For | Management |
| 1.4 | Elect Director | Herschel M. Bloom | For | For | Management |
| 1.5 | Elect Director | Walter M. Deriso, Jr. | For | For | Management |
| 1.6 | Elect Director | Russell R. French | For | For | Management |
| 1.7 | Elect Director | Dale Anne Reiss | For | For | Management |
| 1.8 | Elect Director | David R. Schwartz | For | For | Management |
| 1.9 | Elect Director | Stella F. Thayer | For | For | Management |
| 1.10 | Elect Director | Ronald de Waal | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |

PRAXAIR, INC.

Ticker: PX Security ID: 74005P104
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Stephen F. Angel | For | For | Management |
| 1.2 | Elect Director Nance K. Dicciani | For | For | Management |
| 1.3 | Elect Director Edward G. Galante | For | For | Management |
| 1.4 | Elect Director Claire W. Gargalli | For | For | Management |
| 1.5 | Elect Director Ira D. Hall | For | For | Management |
| 1.6 | Elect Director Raymond W. LeBoeuf | For | For | Management |
| 1.7 | Elect Director Larry D. McVay | For | For | Management |
| 1.8 | Elect Director Wayne T. Smith | For | For | Management |
| 1.9 | Elect Director H. Mitchell Watson, Jr. | For | For | Management |
| 1.10 | Elect Director Robert L. Wood | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

PRICELINE.COM INC.

Ticker: PCLN Security ID: 741503403
 Meeting Date: JUN 3, 2009 Meeting Type: Annual
 Record Date: APR 14, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Jeffery H. Boyd | For | For | Management |
| 1.2 | Elect Director Ralph M. Bahna | For | For | Management |
| 1.3 | Elect Director Howard W. Barker, Jr. | For | For | Management |
| 1.4 | Elect Director Jan L. Docter | For | For | Management |
| 1.5 | Elect Director Jeffrey E. Epstein | For | For | Management |
| 1.6 | Elect Director James M. Guyette | For | For | Management |
| 1.7 | Elect Director Nancy B. Peretsman | For | For | Management |
| 1.8 | Elect Director Craig W. Rydin | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Right to Call Special Meetings | For | For | Management |
| 4 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | Against | Shareholder |

PRIDE INTERNATIONAL, INC.

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Ticker: PDE Security ID: 74153Q102
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David A. B. Brown | For | Withhold | Management |
| 1.2 | Elect Director Kenneth M. Burke | For | Withhold | Management |
| 1.3 | Elect Director Archie W. Dunham | For | Withhold | Management |
| 1.4 | Elect Director David A. Hager | For | Withhold | Management |
| 1.5 | Elect Director Francis S. Kalman | For | Withhold | Management |
| 1.6 | Elect Director Ralph D. McBride | For | Withhold | Management |
| 1.7 | Elect Director Robert G. Phillips | For | Withhold | Management |
| 1.8 | Elect Director Louis A. Raspino | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

PROLOGIS

Ticker: PLD Security ID: 743410102
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stephen L. Feinberg | For | Withhold | Management |
| 1.2 | Elect Director George L. Fotiades | For | For | Management |
| 1.3 | Elect Director Christine N. Garvey | For | For | Management |
| 1.4 | Elect Director Lawrence V. Jackson | For | For | Management |
| 1.5 | Elect Director Donald P. Jacobs | For | Withhold | Management |
| 1.6 | Elect Director Walter C. Rakowich | For | For | Management |
| 1.7 | Elect Director D. Michael Steuert | For | For | Management |
| 1.8 | Elect Director J. Andre Teixeira | For | For | Management |
| 1.9 | Elect Director William D. Zollars | For | Withhold | Management |
| 1.10 | Elect Director Andrea M. Zulberti | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

PSYCHIATRIC SOLUTIONS, INC.

Ticker: PSYS Security ID: 74439H108
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Christopher Grant, Jr. | For | For | Management |
| 1.2 | Elect Director David M. Dill | For | For | Management |
| 2 | Amend Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

QUEST SOFTWARE, INC.

Ticker: QSFT Security ID: 74834T103
 Meeting Date: JUN 4, 2009 Meeting Type: Annual
 Record Date: APR 27, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Vincent C. Smith | For | For | Management |
| 1.2 | Elect Director Raymond J. Lane | For | For | Management |
| 1.3 | Elect Director Douglas F. Garn | For | For | Management |
| 1.4 | Elect Director Augustine L. Nieto II | For | For | Management |
| 1.5 | Elect Director Kevin M. Klausmeyer | For | For | Management |
| 1.6 | Elect Director Paul A. Sallaberry | For | For | Management |
| 1.7 | Elect Director H. John Dirks | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

RANGE RESOURCES CORPORATION

Ticker: RRC Security ID: 75281A109
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charles L. Blackburn | For | For | Management |
| 1.2 | Elect Director Anthony V. Dub | For | For | Management |
| 1.3 | Elect Director V. Richard Eales | For | For | Management |
| 1.4 | Elect Director Allen Finkelson | For | For | Management |
| 1.5 | Elect Director James M. Funk | For | For | Management |
| 1.6 | Elect Director Jonathan S. Linker | For | For | Management |
| 1.7 | Elect Director Kevin S. McCarthy | For | For | Management |
| 1.8 | Elect Director John H. Pinkerton | For | For | Management |
| 1.9 | Elect Director Jeffrey L. Ventura | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Other Business | For | Against | Management |

RAYTHEON CO.

Ticker: RTN Security ID: 755111507
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Vernon E. Clark | For | For | Management |
| 2 | Elect Director John M. Deutch | For | For | Management |
| 3 | Elect Director Frederic M. Poses | For | For | Management |
| 4 | Elect Director Michael C. Ruettgers | For | For | Management |
| 5 | Elect Director Ronald L. Skates | For | For | Management |
| 6 | Elect Director William R. Spivey | For | For | Management |
| 7 | Elect Director Linda G. Stuntz | For | For | Management |
| 8 | Elect Director William H. Swanson | For | For | Management |
| 9 | Ratify Auditors | For | For | Management |
| 10 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 11 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 12 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 13 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |
| 14 | Submit SERP to Shareholder Vote | Against | For | Shareholder |

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RELIANCE STEEL & ALUMINUM CO.

Ticker: RS Security ID: 759509102
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas W. Gimbel | For | For | Management |
| 1.2 | Elect Director Douglas M. Hayes | For | Withhold | Management |
| 1.3 | Elect Director Franklin R. Johnson | For | For | Management |
| 1.4 | Elect Director Leslie A. Waite | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

ROFIN-SINAR TECHNOLOGIES, INC.

Ticker: RSTI Security ID: 775043102
 Meeting Date: MAR 18, 2009 Meeting Type: Annual
 Record Date: JAN 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gunther Braun | For | For | Management |
| 1.2 | Elect Director Ralph E. Reins | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ROPER INDUSTRIES, INC.

Ticker: ROP Security ID: 776696106
 Meeting Date: JUN 3, 2009 Meeting Type: Annual
 Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert D. Johnson | For | For | Management |
| 1.2 | Elect Director Robert E. Knowling, Jr. | For | For | Management |
| 1.3 | Elect Director Wilbur J. Prezzano | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ROWAN COMPANIES, INC.

Ticker: RDC Security ID: 779382100
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas R. Hix | For | For | Management |
| 1.2 | Elect Director Robert E. Kramek | For | For | Management |
| 1.3 | Elect Director Frederick R. Lausen | For | For | Management |
| 1.4 | Elect Director Lawrence J. Ruisi | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

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RUDDICK CORPORATION

Ticker: RDK Security ID: 781258108
 Meeting Date: FEB 19, 2009 Meeting Type: Annual
 Record Date: DEC 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John R. Belk | For | For | Management |
| 1.2 | Elect Director John P. Derham Cato | For | For | Management |
| 1.3 | Elect Director Alan T. Dickson | For | For | Management |
| 1.4 | Elect Director Thomas W. Dickson | For | For | Management |
| 1.5 | Elect Director James E.S. Hynes | For | For | Management |
| 1.6 | Elect Director Anna Spangler Nelson | For | For | Management |
| 1.7 | Elect Director Bailey W. Patrick | For | For | Management |
| 1.8 | Elect Director Robert H. Spilman, Jr. | For | For | Management |
| 1.9 | Elect Director Harold C. Stowe | For | For | Management |
| 1.10 | Elect Director Isaiah Tidwell | For | For | Management |
| 1.11 | Elect Director William C. Warden, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SAIC INC

Ticker: SAI Security ID: 78390X101
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director France A. Cordova | For | For | Management |
| 1.2 | Elect Director Kenneth C. Dahlberg | For | For | Management |
| 1.3 | Elect Director Jere A. Drummond | For | For | Management |
| 1.4 | Elect Director John J. Hamre | For | For | Management |
| 1.5 | Elect Director Miriam E. John | For | For | Management |
| 1.6 | Elect Director Anita K. Jones | For | For | Management |
| 1.7 | Elect Director John P. Jumper | For | For | Management |
| 1.8 | Elect Director Harry M.J. Kraemer, Jr. | For | For | Management |
| 1.9 | Elect Director Edward J. Sanderson, Jr. | For | For | Management |
| 1.10 | Elect Director Louis A. Simpson | For | For | Management |
| 1.11 | Elect Director A. Thomas Young | For | For | Management |
| 2 | Approve Conversion of Securities | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

SALESFORCE.COM, INC.

Ticker: CRM Security ID: 79466L302
 Meeting Date: JUN 11, 2009 Meeting Type: Annual
 Record Date: APR 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Craig Ramsey | For | For | Management |
| 1.2 | Elect Director Sanford Robertson | For | For | Management |
| 1.3 | Elect Director Maynard Webb | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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SEMTECH CORP.

Ticker: SMTC Security ID: 816850101
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAY 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Glen M. Antle | For | For | Management |
| 1.2 | Elect Director W. Dean Baker | For | For | Management |
| 1.3 | Elect Director James P. Burra | For | For | Management |
| 1.4 | Elect Director Bruce C. Edwards | For | For | Management |
| 1.5 | Elect Director Rockell N. Hankin | For | For | Management |
| 1.6 | Elect Director James T. Lindstrom | For | For | Management |
| 1.7 | Elect Director Mohan R. Maheswaran | For | For | Management |
| 1.8 | Elect Director John L. Piotrowski | For | For | Management |
| 1.9 | Elect Director James T. Schraith | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SERVICE CORPORATION INTERNATIONAL

Ticker: SCI Security ID: 817565104
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert L. Waltrip | For | For | Management |
| 1.2 | Elect Director Anthony L. Coelho | For | Withhold | Management |
| 1.3 | Elect Director A.J. Foyt, Jr. | For | For | Management |
| 1.4 | Elect Director Edward E. Williams | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

SIGMA-ALDRICH CORP.

Ticker: SIAL Security ID: 826552101
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Rebecca M. Bergman | For | For | Management |
| 1.2 | Elect Director David R. Harvey | For | For | Management |
| 1.3 | Elect Director W. Lee McCollum | For | For | Management |
| 1.4 | Elect Director Jai P. Nagarkatti | For | For | Management |
| 1.5 | Elect Director Avi M. Nash | For | For | Management |
| 1.6 | Elect Director Steven M. Paul | For | For | Management |
| 1.7 | Elect Director J. Pedro Reinhard | For | For | Management |
| 1.8 | Elect Director Timothy R.G. Sear | For | For | Management |
| 1.9 | Elect Director D. Dean Spatz | For | For | Management |
| 1.10 | Elect Director Barrett A. Toan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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SL GREEN REALTY CORP.

Ticker: SLG Security ID: 78440X101
 Meeting Date: JUN 11, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stephen L. Green | For | For | Management |
| 1.2 | Elect Director John H. Alschuler, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SMITH INTERNATIONAL, INC.

Ticker: SII Security ID: 832110100
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert Kelley | For | For | Management |
| 1.2 | Elect Director Luiz Rodolfo Landim Machado | For | Withhold | Management |
| 1.3 | Elect Director Doug Rock | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SNAP-ON INCORPORATED

Ticker: SNA Security ID: 833034101
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bruce S. Chelberg | For | For | Management |
| 1.2 | Elect Director Karen L. Daniel | For | For | Management |
| 1.3 | Elect Director Nathan J. Jones | For | For | Management |
| 1.4 | Elect Director Arthur L. Kelly | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SOTHEBY'S

Ticker: BID Security ID: 835898107
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John M. Angelo | For | For | Management |
| 1.2 | Elect Director Michael Blakenham | For | For | Management |
| 1.3 | Elect Director The Duke of Devonshire | For | For | Management |
| 1.4 | Elect Director Allen Questrom | For | For | Management |
| 1.5 | Elect Director William F. Ruprecht | For | For | Management |
| 1.6 | Elect Director Michael I. Sovern | For | For | Management |
| 1.7 | Elect Director Donald M. Stewart | For | For | Management |
| 1.8 | Elect Director Robert S. Taubman | For | For | Management |
| 1.9 | Elect Director Diana L. Taylor | For | For | Management |

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| | | | | |
|------|-----------------------------------|-----|-----|------------|
| 1.10 | Elect Director Dennis M. Weibling | For | For | Management |
| 1.11 | Elect Director Robin G. Woodhead | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SOUTHWESTERN ENERGY CO.

Ticker: SWN Security ID: 845467109
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lewis E. Epley, Jr. | For | For | Management |
| 1.2 | Elect Director Robert L. Howard | For | Withhold | Management |
| 1.3 | Elect Director Harold M. Korell | For | For | Management |
| 1.4 | Elect Director Vello A. Kuuskraa | For | Withhold | Management |
| 1.5 | Elect Director Kenneth R. Mourton | For | Withhold | Management |
| 1.6 | Elect Director Charles E. Scharlau | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SPX CORP.

Ticker: SPW Security ID: 784635104
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Christopher J. Kearny | For | For | Management |
| 1.2 | Elect Director Martha B. Wyrsh | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ST. JUDE MEDICAL, INC.

Ticker: STJ Security ID: 790849103
 Meeting Date: MAY 8, 2009 Meeting Type: Annual
 Record Date: MAR 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director John W. Brown | For | For | Management |
| 1.2 | Elect Director Daniel J. Starks | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

STATE STREET CORP. (BOSTON)

Ticker: STT Security ID: 857477103
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------|---------|-----------|------------|
| 1.1 | Elect Director K. Burnes | For | For | Management |

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| | | | | |
|------|--|---------|----------|-------------|
| 1.2 | Elect Director P. Coym | For | For | Management |
| 1.3 | Elect Director P. de Saint-Aignan | For | For | Management |
| 1.4 | Elect Director A. Fawcett | For | For | Management |
| 1.5 | Elect Director D. Gruber | For | For | Management |
| 1.6 | Elect Director L. Hill | For | Withhold | Management |
| 1.7 | Elect Director R. Kaplan | For | For | Management |
| 1.8 | Elect Director C. LaMantia | For | For | Management |
| 1.9 | Elect Director R. Logue | For | For | Management |
| 1.10 | Elect Director R. Sergel | For | Withhold | Management |
| 1.11 | Elect Director R. Skates | For | For | Management |
| 1.12 | Elect Director G. Summe | For | For | Management |
| 1.13 | Elect Director R. Weissman | For | Withhold | Management |
| 2 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Limit Auditor from Providing Non-Audit Services | Against | Against | Shareholder |

STEEL DYNAMICS, INC.

Ticker: STLD Security ID: 858119100
Meeting Date: MAY 21, 2009 Meeting Type: Annual
Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Keith E. Busse | For | For | Management |
| 1.2 | Elect Director Mark D. Millett | For | For | Management |
| 1.3 | Elect Director Richard P. Teets, Jr. | For | For | Management |
| 1.4 | Elect Director John C. Bates | For | For | Management |
| 1.5 | Elect Director Frank D. Byrne, M.D. | For | For | Management |
| 1.6 | Elect Director Paul B. Edgerley | For | For | Management |
| 1.7 | Elect Director Richard J. Freeland | For | For | Management |
| 1.8 | Elect Director Dr. Jurgen Kolb | For | For | Management |
| 1.9 | Elect Director James C. Marcuccilli | For | For | Management |
| 1.10 | Elect Director Joseph D. Ruffolo | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

STERICYCLE, INC.

Ticker: SRCL Security ID: 858912108
Meeting Date: MAY 28, 2009 Meeting Type: Annual
Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mark C. Miller | For | For | Management |
| 1.2 | Elect Director Jack W. Schuler | For | For | Management |
| 1.3 | Elect Director Thomas D. Brown | For | For | Management |
| 1.4 | Elect Director Rod F. Dammeyer | For | For | Management |
| 1.5 | Elect Director William K. Hall | For | For | Management |
| 1.6 | Elect Director Jonathan T. Lord, M.D. | For | For | Management |
| 1.7 | Elect Director John Patience | For | For | Management |
| 1.8 | Elect Director Ronald G. Spaeth | For | For | Management |

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| | | | | |
|---|-----------------|-----|-----|------------|
| 2 | Ratify Auditors | For | For | Management |
|---|-----------------|-----|-----|------------|

STRAYER EDUCATION, INC.

Ticker: STRA Security ID: 863236105
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert S. Silberman | For | For | Management |
| 1.2 | Elect Director Dr. Charlotte F. Beason | For | For | Management |
| 1.3 | Elect Director William E. Brock | For | For | Management |
| 1.4 | Elect Director David A. Coulter | For | For | Management |
| 1.5 | Elect Director Robert R. Grusky | For | For | Management |
| 1.6 | Elect Director Robert L. Johnson | For | Against | Management |
| 1.7 | Elect Director Todd A. Milano | For | Against | Management |
| 1.8 | Elect Director G. Thomas Waite, III | For | For | Management |
| 1.9 | Elect Director J. David Wargo | For | Against | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |

SUNPOWER CORP.

Ticker: SPWRA Security ID: 867652109
 Meeting Date: MAY 8, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Uwe-Ernst Bufe | For | For | Management |
| 1.2 | Elect Director Pat Wood III | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

SUNPOWER CORP.

Ticker: SPWRA Security ID: 867652307
 Meeting Date: MAY 8, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Uwe-Ernst Bufe | For | For | Management |
| 1.2 | Elect Director Pat Wood III | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

SUPERIOR ENERGY SERVICES, INC.

Ticker: SPN Security ID: 868157108
 Meeting Date: MAY 22, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Harold J. Bouillion | For | For | Management |
| 1.2 | Elect Director Enoch L. Dawkins | For | For | Management |
| 1.3 | Elect Director James M. Funk | For | For | Management |
| 1.4 | Elect Director Terence E. Hall | For | For | Management |
| 1.5 | Elect Director E.E. 'Wyn' Howard, III | For | For | Management |
| 1.6 | Elect Director Justin L. Sullivan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |

SVB FINANCIAL GROUP

Ticker: SIVB Security ID: 78486Q101
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Eric A. Benhamou | For | For | Management |
| 1.2 | Elect Director David M. Clapper | For | For | Management |
| 1.3 | Elect Director Roger F. Dunbar | For | For | Management |
| 1.4 | Elect Director Joel P. Friedman | For | For | Management |
| 1.5 | Elect Director G. Felda Hardymon | For | For | Management |
| 1.6 | Elect Director Alex W. 'Pete' Hart | For | For | Management |
| 1.7 | Elect Director C. Richard Kramlich | For | For | Management |
| 1.8 | Elect Director Lata Krishnan | For | For | Management |
| 1.9 | Elect Director James R. Porter | For | Withhold | Management |
| 1.10 | Elect Director Michaela K. Rodeno | For | Withhold | Management |
| 1.11 | Elect Director Ken P. Wilcox | For | For | Management |
| 1.12 | Elect Director Kyung H. Yoon | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officer's Compensation | For | Against | Management |

SYBASE, INC.

Ticker: SY Security ID: 871130100
 Meeting Date: APR 14, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John S. Chen | For | For | Management |
| 1.2 | Elect Director Richard C. Alberding | For | Withhold | Management |
| 1.3 | Elect Director Michael A. Daniels | For | Withhold | Management |
| 1.4 | Elect Director Alan B. Salisbury | For | Withhold | Management |
| 1.5 | Elect Director Jack E. Sum | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

T. ROWE PRICE GROUP, INC.

Ticker: TROW Security ID: 74144T108
 Meeting Date: APR 8, 2009 Meeting Type: Annual
 Record Date: FEB 6, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Edward C. Bernard | For | For | Management |
| 1.2 | Elect Director James T. Brady | For | For | Management |
| 1.3 | Elect Director J. Alfred Broaddus, Jr. | For | For | Management |
| 1.4 | Elect Director Donald B. Hebb, Jr. | For | For | Management |
| 1.5 | Elect Director James A.C. Kennedy | For | For | Management |
| 1.6 | Elect Director Brian C. Rogers | For | For | Management |
| 1.7 | Elect Director Alfred Sommer | For | For | Management |
| 1.8 | Elect Director Dwight S. Taylor | For | For | Management |
| 1.9 | Elect Director Anne Marie Whittemore | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TD AMERITRADE HOLDING CORP.

Ticker: AMTD Security ID: 87236Y108
 Meeting Date: FEB 18, 2009 Meeting Type: Annual
 Record Date: DEC 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director W. Edmund Clark | For | Withhold | Management |
| 1.2 | Elect Director Mark L. Mitchell | For | Withhold | Management |
| 1.3 | Elect Director Joseph H. Moglia | For | For | Management |
| 1.4 | Elect Director Thomas S. Ricketts | For | For | Management |
| 1.5 | Elect Director Fredric J. Tomczyk | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

TELEDYNE TECHNOLOGIES, INC.

Ticker: TDY Security ID: 879360105
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Simon M. Lorne | For | For | Management |
| 1.2 | Elect Director Paul D. Miller | For | For | Management |
| 1.3 | Elect Director Wesley W. von Schack | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TENNECO INC.

Ticker: TEN Security ID: 880349105
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Elect Director Charles W. Cramb | For | For | Management |
| 2 | Elect Director Dennis J. Letham | For | For | Management |
| 3 | Elect Director Frank E. Macher | For | For | Management |
| 4 | Elect Director Hari N. Nair | For | For | Management |
| 5 | Elect Director Roger B. Porter | For | For | Management |
| 6 | Elect Director David B. Price, Jr. | For | For | Management |

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| | | | | |
|----|-----------------------------------|-----|---------|------------|
| 7 | Elect Director Gregg M. Sherrill | For | For | Management |
| 8 | Elect Director Paul T. Stecko | For | For | Management |
| 9 | Elect Director Mitsunobu Takeuchi | For | For | Management |
| 10 | Elect Director Jane L. Warner | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |
| 12 | Amend Omnibus Stock Plan | For | Against | Management |

TEXTRON INC.

Ticker: TXT Security ID: 883203101
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lewis B. Campbell | For | For | Management |
| 1.2 | Elect Director Lawrence K. Fish | For | For | Management |
| 1.3 | Elect Director Joe T. Ford | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

THERMO FISHER SCIENTIFIC INC.

Ticker: TMO Security ID: 883556102
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Judy C. Lewent | For | For | Management |
| 1.2 | Elect Director Peter J. Manning | For | For | Management |
| 1.3 | Elect Director Jim P. Manzi | For | For | Management |
| 1.4 | Elect Director Elaine S. Ullian | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TJX COMPANIES, INC., THE

Ticker: TJX Security ID: 872540109
 Meeting Date: JUN 2, 2009 Meeting Type: Annual
 Record Date: APR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jose B. Alvarez | For | For | Management |
| 1.2 | Elect Director Alan M. Bennett | For | For | Management |
| 1.3 | Elect Director David A. Brandon | For | For | Management |
| 1.4 | Elect Director Bernard Cammarata | For | For | Management |
| 1.5 | Elect Director David T. Ching | For | For | Management |
| 1.6 | Elect Director Michael F. Hines | For | For | Management |
| 1.7 | Elect Director Amy B. Lane | For | For | Management |
| 1.8 | Elect Director Carol Meyrowitz | For | For | Management |
| 1.9 | Elect Director John F. O'Brien | For | For | Management |
| 1.10 | Elect Director Robert F. Shapiro | For | For | Management |
| 1.11 | Elect Director Willow B. Shire | For | For | Management |
| 1.12 | Elect Director Fletcher H. Wiley | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

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 TRIMBLE NAVIGATION LTD.

Ticker: TRMB Security ID: 896239100
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Directors Steven W. Berglund | For | For | Management |
| 1.2 | Elect Directors John B. Goodrich | For | For | Management |
| 1.3 | Elect Directors William Hart | For | For | Management |
| 1.4 | Elect Directors Merit E. Janow | For | For | Management |
| 1.5 | Elect Directors Ulf J. Johansson | For | For | Management |
| 1.6 | Elect Directors Bradford W. Parkinson | For | For | Management |
| 1.7 | Elect Directors Nickolas W. Vande Steeg | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Other Business | For | Against | Management |

 TUPPERWARE BRANDS CORP.

Ticker: TUP Security ID: 899896104
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|-------------|
| 1 | Elect Director Kriss Cloninger III | For | For | Management |
| 2 | Elect Director Joe R. Lee | For | For | Management |
| 3 | Elect Director Bob Marbut | For | For | Management |
| 4 | Elect Director David R. Parker | For | For | Management |
| 5 | Elect Director J. Patrick Spainhour | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |
| 7 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

 ULTRA PETROLEUM CORP.

Ticker: UPL Security ID: 903914109
 Meeting Date: MAY 21, 2009 Meeting Type: Annual/Special
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Michael D. Watford | For | For | Management |
| 1.2 | Elect Director Roger A. Brown | For | For | Management |
| 1.3 | Elect Director W. Charles Helton | For | For | Management |
| 1.4 | Elect Director Stephen J. McDaniel | For | For | Management |
| 1.5 | Elect Director Robert E. Rigney | For | For | Management |
| 2 | Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 3 | Shareholder Proposal: Prepare Report on | Against | For | Shareholder |

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| | | | | |
|---|----------------|-----|---------|------------|
| | Climate Change | | | |
| 4 | Other Business | For | Against | Management |

UNITED THERAPEUTICS CORP.

Ticker: UTHR Security ID: 91307C102
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: APR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Ray Kurzweil | For | Withhold | Management |
| 1.2 | Elect Director Martine Rothblatt, Ph.D. | For | Withhold | Management |
| 1.3 | Elect Director Louis Sullivan, M.D. | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

URBAN OUTFITTERS, INC.

Ticker: URBN Security ID: 917047102
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Scott A. Belair | For | For | Management |
| 1.2 | Elect Director Robert H. Strouse | For | For | Management |
| 1.3 | Elect Director Glen T. Senk | For | For | Management |
| 1.4 | Elect Director Joel S. Lawson III | For | For | Management |
| 1.5 | Elect Director Richard A. Hayne | For | For | Management |
| 1.6 | Elect Director Harry S. Cherken, Jr. | For | For | Management |
| 2 | Adopt ILO Based Code of Conduct | Against | Against | Shareholder |

VALMONT INDUSTRIES, INC.

Ticker: VMI Security ID: 920253101
 Meeting Date: APR 27, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Glen A. Barton | For | For | Management |
| 1.2 | Elect Director Daniel P. Neary | For | For | Management |
| 1.3 | Elect Director Kenneth E. Stinson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

VARIAN SEMICONDUCTOR EQUIPMENT ASSOCIATES, INC.

Ticker: VSEA Security ID: 922207105
 Meeting Date: FEB 5, 2009 Meeting Type: Annual
 Record Date: DEC 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gary E. Dickerson | For | For | Management |

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| | | | | |
|-----|---------------------------------|-----|-----|------------|
| 1.2 | Elect Director Robert W. Dutton | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

VENTAS, INC.

Ticker: VTR Security ID: 92276F100
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Debra A. Cafaro | For | For | Management |
| 1.2 | Elect Director Douglas Crocker II | For | For | Management |
| 1.3 | Elect Director Ronald G. Geary | For | For | Management |
| 1.4 | Elect Director Jay M. Gellert | For | For | Management |
| 1.5 | Elect Director Robert D. Reed | For | For | Management |
| 1.6 | Elect Director Sheli Z. Rosenberg | For | For | Management |
| 1.7 | Elect Director James D. Shelton | For | For | Management |
| 1.8 | Elect Director Thomas C. Theobald | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

WADDELL & REED FINANCIAL, INC.

Ticker: WDR Security ID: 930059100
 Meeting Date: APR 8, 2009 Meeting Type: Annual
 Record Date: FEB 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Dennis E. Logue | For | For | Management |
| 1.2 | Elect Director Ronald C. Reimer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Against Officers' Compensation | For | For | Shareholder |

WARNACO GROUP, INC., THE

Ticker: WRC Security ID: 934390402
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|------------------------------------|---------|-----------|------------|
| 1 | Elect Director David A. Bell | For | For | Management |
| 2 | Elect Director Robert A. Bowman | For | For | Management |
| 3 | Elect Director Richard Karl Goeltz | For | For | Management |
| 4 | Elect Director Joseph R. Gromek | For | For | Management |
| 5 | Elect Director Sheila A. Hopkins | For | For | Management |
| 6 | Elect Director Charles R. Perrin | For | For | Management |
| 7 | Elect Director Nancy A. Reardon | For | For | Management |
| 8 | Elect Director Donald L. Seeley | For | For | Management |
| 9 | Elect Director Cheryl Nido Turpin | For | For | Management |
| 10 | Amend Omnibus Stock Plan | For | Against | Management |
| 11 | Ratify Auditors | For | For | Management |

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WESTINGHOUSE AIR BRAKE TECHNOLOGIES CORP

Ticker: WAB Security ID: 929740108
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Brian P. Hehir | For | For | Management |
| 1.2 | Elect Director Michael W. D. Howell | For | For | Management |
| 1.3 | Elect Director Nickolas W. Vande Steeg | For | For | Management |
| 1.4 | Elect Director Gary C. Valade | For | For | Management |

WHITING PETROLEUM CORP.

Ticker: WLL Security ID: 966387102
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James J. Volker | For | For | Management |
| 1.2 | Elect Director William N. Hahne | For | For | Management |
| 1.3 | Elect Director Graydon D. Hubbard | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

WILLIAMS COMPANIES, INC., THE

Ticker: WMB Security ID: 969457100
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Irl F. Engelhardt | For | For | Management |
| 1.2 | Elect Director William E. Green | For | For | Management |
| 1.3 | Elect Director W. R. Howell | For | For | Management |
| 1.4 | Elect Director George A. Lorch | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |

XTO ENERGY INC

Ticker: XTO Security ID: 98385X106
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Declassify the Board of Directors | For | For | Management |
| 2.1 | Elect Director Phillip R. Kevil | For | For | Management |
| 2.2 | Elect Director Herbert D. Simons | For | Against | Management |
| 2.3 | Elect Director Vaughn O. Vennerberg II | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |

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| | | | | |
|---|--|---------|---------|-------------|
| 4 | Ratify Auditors | For | For | Management |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 6 | Adopt a Policy in which the Company will not Make or Promise to Make Any Death Benefit Payments to Senior Executives | Against | Against | Shareholder |

YUM BRANDS, INC.

Ticker: YUM Security ID: 988498101
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director David W. Dorman | For | For | Management |
| 1.2 | Elect Director Massimo Ferragamo | For | For | Management |
| 1.3 | Elect Director J. David Grissom | For | For | Management |
| 1.4 | Elect Director Bonnie G. Hill | For | For | Management |
| 1.5 | Elect Director Robert Holland, Jr. | For | For | Management |
| 1.6 | Elect Director Kenneth G. Langone | For | For | Management |
| 1.7 | Elect Director Jonathan S. Linen | For | For | Management |
| 1.8 | Elect Director Thomas C. Nelson | For | For | Management |
| 1.9 | Elect Director David C. Novak | For | For | Management |
| 1.10 | Elect Director Thomas M. Ryan | For | For | Management |
| 1.11 | Elect Director Jing-Shyh S. Su | For | For | Management |
| 1.12 | Elect Director Jackie Trujillo | For | For | Management |
| 1.13 | Elect Director Robert D. Walter | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Submit Shareholder Rights Plan (Poison Pill) to Shareholder Vote | Against | Against | Shareholder |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 6 | Report on Sustainability and Food Safety in the Supply Chain | Against | Against | Shareholder |
| 7 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |
| 8 | Report on Animal Welfare Policies | Against | Against | Shareholder |

===== WISDOMTREE MIDCAP DIVIDEND FUND =====

ABERCROMBIE & FITCH CO.

Ticker: ANF Security ID: 002896207
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: APR 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director James B. Bachmann | For | Withhold | Management |
| 1.2 | Elect Director Michael S. Jeffries | For | Withhold | Management |
| 1.3 | Elect Director John W. Kessler | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |
| 4 | Death Benefits/Golden Coffins | Against | Against | Shareholder |

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ACTUANT CORP

Ticker: ATU Security ID: 00508X203
 Meeting Date: JAN 9, 2009 Meeting Type: Annual
 Record Date: NOV 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert C. Arzbaecher | For | For | Management |
| 1.2 | Elect Director Gurminder S. Bedi | For | For | Management |
| 1.3 | Elect Director Gustav H.P. Boel | For | For | Management |
| 1.4 | Elect Director Thomas J. Fischer | For | For | Management |
| 1.5 | Elect Director William K. Hall | For | For | Management |
| 1.6 | Elect Director R. Alan Hunter | For | For | Management |
| 1.7 | Elect Director Robert A. Peterson | For | For | Management |
| 1.8 | Elect Director Holly A. Van Deursen | For | For | Management |
| 1.9 | Elect Director Dennis K. Williams | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |

ACUITY BRANDS, INC.

Ticker: AYI Security ID: 00508Y102
 Meeting Date: JAN 8, 2009 Meeting Type: Annual
 Record Date: NOV 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Peter C. Browning | For | For | Management |
| 1.2 | Elect Director John L. Clendenin | For | For | Management |
| 1.3 | Elect Director Ray M. Robinson | For | For | Management |
| 1.4 | Elect Director Gordon D. Harnett | For | For | Management |
| 1.5 | Elect Director George C. (jack) Guynn | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ADVANCE AUTO PARTS INC

Ticker: AAP Security ID: 00751Y106
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John F. Bergstrom | For | For | Management |
| 1.2 | Elect Director John C. Brouillard | For | For | Management |
| 1.3 | Elect Director Darren R. Jackson | For | For | Management |
| 1.4 | Elect Director William S. Oglesby | For | For | Management |
| 1.5 | Elect Director Gilbert T. Ray | For | For | Management |
| 1.6 | Elect Director Carlos A. Saladrigas | For | For | Management |
| 1.7 | Elect Director Francesca M. Spinelli | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AGL RESOURCES INC.

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Ticker: AGL Security ID: 001204106
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: FEB 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Charles R. Crisp | For | For | Management |
| 1.2 | Elect Director Wyck A. Knox, Jr. | For | For | Management |
| 1.3 | Elect Director Dennis M. Love | For | For | Management |
| 1.4 | Elect Director Charles H. "Pete" McTier | For | For | Management |
| 1.5 | Elect Director Henry C. Wolf | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

AIRGAS, INC.

Ticker: ARG Security ID: 009363102
 Meeting Date: AUG 5, 2008 Meeting Type: Annual
 Record Date: JUN 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William O. Albertini | For | For | Management |
| 1.2 | Elect Director Lee M. Thomas | For | For | Management |
| 1.3 | Elect Director John C. Van Roden, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |

ALBEMARLE CORP.

Ticker: ALB Security ID: 012653101
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director J. Alfred Broaddus, Jr. | For | For | Management |
| 1.2 | Elect Director R. William Ide III | For | Withhold | Management |
| 1.3 | Elect Director Richard L. Morrill | For | Withhold | Management |
| 1.4 | Elect Director Jim W. Nokes | For | For | Management |
| 1.5 | Elect Director Mark C. Rohr | For | For | Management |
| 1.6 | Elect Director John Sherman, Jr. | For | Withhold | Management |
| 1.7 | Elect Director Charles E. Stewart | For | Withhold | Management |
| 1.8 | Elect Director Harriett Tee Taggart | For | For | Management |
| 1.9 | Elect Director Anne Marie Whittemore | For | Withhold | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ALBERTO-CULVER CO.

Ticker: ACV Security ID: 013078100
 Meeting Date: JAN 22, 2009 Meeting Type: Annual
 Record Date: DEC 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Carol L. Bernick | For | For | Management |

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| | | | | | | |
|-----|-------|----------|--------------------|-----|-----|------------|
| 1.2 | Elect | Director | George L. Fotiades | For | For | Management |
| 1.3 | Elect | Director | King Harris | For | For | Management |
| 1.4 | Elect | Director | V. James Marino | For | For | Management |

ALEXANDER & BALDWIN, INC.

Ticker: AXB Security ID: 014482103
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: FEB 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director W. Blake Baird | For | For | Management |
| 1.2 | Elect Director Michael J. Chun | For | For | Management |
| 1.3 | Elect Director W. Allen Doane | For | For | Management |
| 1.4 | Elect Director Walter A. Dods, Jr. | For | For | Management |
| 1.5 | Elect Director Charles G. King | For | For | Management |
| 1.6 | Elect Director Constance H. Lau | For | For | Management |
| 1.7 | Elect Director Douglas M. Pasquale | For | For | Management |
| 1.8 | Elect Director Maryanna G. Shaw | For | For | Management |
| 1.9 | Elect Director Jeffrey N. Watanabe | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ALEXANDRIA REAL ESTATE EQUITIES, INC.

Ticker: ARE Security ID: 015271109
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Joel S. Marcus | For | For | Management |
| 1.2 | Elect Director Richard B. Jennings | For | Withhold | Management |
| 1.3 | Elect Director John L. Atkins, III | For | For | Management |
| 1.4 | Elect Director Richard H. Klein | For | Withhold | Management |
| 1.5 | Elect Director James H. Richardson | For | For | Management |
| 1.6 | Elect Director Martin A. Simonetti | For | For | Management |
| 1.7 | Elect Director Alan G. Walton | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

ALLEGHENY TECHNOLOGIES INCORPORATED

Ticker: ATI Security ID: 01741R102
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Diane C. Creel | For | For | Management |
| 1.2 | Elect Director James E. Rohr | For | For | Management |
| 1.3 | Elect Director Louis J. Thomas | For | For | Management |
| 1.4 | Elect Director Barbara S. Jeremiah | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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ALLETE INC.

Ticker: ALE Security ID: 018522300
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kathleen A. Brekken | For | For | Management |
| 1.2 | Elect Director Heidi J. Eddins | For | For | Management |
| 1.3 | Elect Director Sidney W. Emery, Jr. | For | For | Management |
| 1.4 | Elect Director James J. Hoolihan | For | For | Management |
| 1.5 | Elect Director Madeleine W. Ludlow | For | For | Management |
| 1.6 | Elect Director George L. Mayer | For | For | Management |
| 1.7 | Elect Director Douglas C. Neve | For | For | Management |
| 1.8 | Elect Director Jack I. Rajala | For | For | Management |
| 1.9 | Elect Director Leonard C. Rodman | For | For | Management |
| 1.10 | Elect Director Donald J. Shippar | For | For | Management |
| 1.11 | Elect Director Bruce W. Stender | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |
| 4 | Amend Articles to Delete Article V | For | For | Management |

ALLIANT ENERGY CORP.

Ticker: LNT Security ID: 018802108
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ann K. Newhall | For | Withhold | Management |
| 1.2 | Elect Director Dean C. Oestreich | For | Withhold | Management |
| 1.3 | Elect Director Carol P. Sanders | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

AMERICAN EAGLE OUTFITTERS, INC.

Ticker: AEO Security ID: 02553E106
 Meeting Date: JUN 16, 2009 Meeting Type: Annual
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------|---------|-----------|------------|
| 1 | Elect Director Janice E. Page | For | For | Management |
| 2 | Elect Director J. Thomas Presby | For | For | Management |
| 3 | Elect Director Gerald E. Wedren | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

AMERICAN FINANCIAL GROUP, INC.

Ticker: AFG Security ID: 025932104
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 17, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Carl H. Lindner | For | For | Management |
| 1.2 | Elect Director Carl H. Lindner, III | For | For | Management |
| 1.3 | Elect Director S. Craig Lindner | For | For | Management |
| 1.4 | Elect Director Kenneth C. Ambrecht | For | For | Management |
| 1.5 | Elect Director Theodore H. Emmerich | For | For | Management |
| 1.6 | Elect Director James E. Evans | For | For | Management |
| 1.7 | Elect Director Terry S. Jacobs | For | For | Management |
| 1.8 | Elect Director Gregory G. Joseph | For | For | Management |
| 1.9 | Elect Director William W. Verity | For | For | Management |
| 1.10 | Elect Director John I. Von Lehman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |

AMERICAN NATIONAL INSURANCE CO.

Ticker: ANAT Security ID: 028591105
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert L. Moody | For | For | Management |
| 1.2 | Elect Director G.R. Ferdinandsten | For | For | Management |
| 1.3 | Elect Director F. Anne Moody-Dahlberg | For | For | Management |
| 1.4 | Elect Director Russell S. Moody | For | For | Management |
| 1.5 | Elect Director William L. Moody, IV | For | For | Management |
| 1.6 | Elect Director James D. Yardrough | For | Withhold | Management |
| 1.7 | Elect Director Arthur O. Dummer | For | For | Management |
| 1.8 | Elect Director Shelby M. Elliott | For | Withhold | Management |
| 1.9 | Elect Director Frank P. Williamson | For | Withhold | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |

AMERICAN WATER WORKS CO., INC.

Ticker: AWK Security ID: 030420103
 Meeting Date: MAY 8, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Donald L. Corell | For | For | Management |
| 1.2 | Elect Director Martha Clark Goss | For | For | Management |
| 1.3 | Elect Director Manfred Doss | For | For | Management |
| 1.4 | Elect Director Richard R. Grigg | For | For | Management |
| 1.5 | Elect Director Julia L. Johnson | For | For | Management |
| 1.6 | Elect Director George MacKenzie | For | For | Management |
| 1.7 | Elect Director William J. Marrasso | For | For | Management |
| 1.8 | Elect Director Rolf Pohlig | For | For | Management |
| 1.9 | Elect Director Andreas G. Zetzsche | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

APARTMENT INVESTMENT AND MANAGEMENT COMPANY

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Ticker: AIV Security ID: 03748R101
 Meeting Date: APR 27, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director James N. Bailey | For | Withhold | Management |
| 1.2 | Elect Director Terry Considine | For | For | Management |
| 1.3 | Elect Director Richard S. Ellwood | For | Withhold | Management |
| 1.4 | Elect Director Thomas L. Keltner | For | Withhold | Management |
| 1.5 | Elect Director J. Landis Martin | For | Withhold | Management |
| 1.6 | Elect Director Robert A. Miller | For | Withhold | Management |
| 1.7 | Elect Director Michael A. Stein | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Require a Majority Vote for the Election of Directors | None | For | Shareholder |

APOLLO INVESTMENT CORPORATION

Ticker: AINV Security ID: 03761U106
 Meeting Date: AUG 5, 2008 Meeting Type: Annual
 Record Date: JUN 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Claudine B. Malone | For | For | Management |
| 1.2 | Elect Director Frank C. Puleo | For | For | Management |
| 1.3 | Elect Director Carl Spielvogel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Authorize Company to Sell Shares Below Net Asset Value | For | For | Management |

APPLIED BIOSYSTEMS INC.

Ticker: ABI Security ID: 038149100
 Meeting Date: OCT 28, 2008 Meeting Type: Special
 Record Date: SEP 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

APTARGROUP, INC.

Ticker: ATR Security ID: 038336103
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stefan A. Baustert | For | For | Management |
| 1.2 | Elect Director Rodney L. Goldstein | For | For | Management |
| 1.3 | Elect Director Leo A. Guthart | For | For | Management |
| 1.4 | Elect Director Ralf K. Wunderlich | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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AQUA AMERICA, INC.

Ticker: WTR Security ID: 03836W103
 Meeting Date: MAY 8, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Nicholas DeBenedictis | For | For | Management |
| 1.2 | Elect Director Richard H. Glanton | For | For | Management |
| 1.3 | Elect Director Lon R. Greenberg | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Prepare Sustainability Report | Against | Against | Shareholder |

ARCH COAL, INC.

Ticker: ACI Security ID: 039380100
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Frank Burke | For | Withhold | Management |
| 1.2 | Elect Director Patricia Godley | For | For | Management |
| 1.3 | Elect Director Thomas A. Lockhart | For | Withhold | Management |
| 1.4 | Elect Director Welsey M. Taylor | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

ARTHUR J. GALLAGHER & CO.

Ticker: AJG Security ID: 363576109
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Frank E. English, Jr. | For | For | Management |
| 1.2 | Elect Director J. Patrick Gallagher, Jr. | For | For | Management |
| 1.3 | Elect Director Ilene S. Gordon | For | For | Management |
| 1.4 | Elect Director James R. Wimmer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

ASHLAND INC.

Ticker: ASH Security ID: 044209104
 Meeting Date: JAN 29, 2009 Meeting Type: Annual
 Record Date: DEC 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|---|-----|-----|------------|
| 1.1 | Elect Director Roger W. Hale | For | For | Management |
| 1.2 | Elect Director Vada O. Manager | For | For | Management |
| 1.3 | Elect Director George A Schaefer, Jr. | For | For | Management |
| 1.4 | Elect Director John F. Turner | For | For | Management |
| 1.5 | Elect Director Mark C. Rohr | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |

ASSOCIATED BANC-CORP.

Ticker: ASBC Security ID: 045487105
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: FEB 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Karen T. Beckwith | For | For | Management |
| 1.2 | Elect Director Paul S. Beideman | For | For | Management |
| 1.3 | Elect Director Lisa B. Binder | For | For | Management |
| 1.4 | Elect Director Ruth M. Crowley | For | Withhold | Management |
| 1.5 | Elect Director Ronald R. Harder | For | For | Management |
| 1.6 | Elect Director William R. Hutchinson | For | For | Management |
| 1.7 | Elect Director Eileen A. Kamerick | For | For | Management |
| 1.8 | Elect Director Richard T. Lommen | For | For | Management |
| 1.9 | Elect Director John C. Meng | For | Withhold | Management |
| 1.10 | Elect Director J. Douglas Quick | For | For | Management |
| 1.11 | Elect Director Carlos E. Santiago | For | For | Management |
| 1.12 | Elect Director John C. Seramur | For | Withhold | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

ASSURANT INC

Ticker: AIZ Security ID: 04621X108
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charles John Koch | For | Withhold | Management |
| 1.2 | Elect Director H. Carroll Mackin | For | For | Management |
| 1.3 | Elect Director Robert B. Pollock | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Reduce Supermajority Vote Requirement | For | For | Management |

ASTORIA FINANCIAL CORP.

Ticker: AF Security ID: 046265104
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gerard C. Keegan | For | For | Management |

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| | | | | |
|-----|--------------------------------------|-----|-----|------------|
| 1.2 | Elect Director Denis J. Connors | For | For | Management |
| 1.3 | Elect Director Thomas J. Donahue | For | For | Management |
| 2 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ATMOS ENERGY CORP.

Ticker: ATO Security ID: 049560105
 Meeting Date: FEB 4, 2009 Meeting Type: Annual
 Record Date: DEC 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Ruben E. Esquivel | For | For | Management |
| 1.2 | Elect Director Richard W. Cardin | For | For | Management |
| 1.3 | Elect Director Thomas C. Meredith | For | For | Management |
| 1.4 | Elect Director Nancy K. Quinn | For | For | Management |
| 1.5 | Elect Director Stephen R. Springer | For | For | Management |
| 1.6 | Elect Director Richard Ware II | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |

AVERY DENNISON CORP.

Ticker: AVY Security ID: 053611109
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director John T. Cardis | For | For | Management |
| 1.2 | Elect Director David E.I. Pyott | For | For | Management |
| 1.3 | Elect Director Dean A. Scarborough | For | For | Management |
| 1.4 | Elect Director Julia A. Stewart | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |

AVX CORP.

Ticker: AVX Security ID: 002444107
 Meeting Date: JUL 23, 2008 Meeting Type: Annual
 Record Date: MAY 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kensuke Itoh | For | For | Management |
| 1.2 | Elect Director Yuzo Yamamura | For | For | Management |
| 1.3 | Elect Director Donald B. Christiansen | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BALL CORP.

Ticker: BLL Security ID: 058498106

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Meeting Date: APR 22, 2009 Meeting Type: Annual

Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Robert W. Alspaugh | For | For | Management |
| 1.2 | Elect Director R. David Hoover | For | For | Management |
| 1.3 | Elect Director Jan Nicholson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |

BANCORPSOUTH, INC.

Ticker: BXS Security ID: 059692103

Meeting Date: APR 22, 2009 Meeting Type: Annual

Record Date: MAR 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Hassell H. Franklin | For | For | Management |
| 1.2 | Elect Director Robert C. Nolan | For | For | Management |
| 1.3 | Elect Director W. Cal Partee, Jr. | For | For | Management |
| 1.4 | Elect Director James E. Campbell, III | For | For | Management |
| 2 | Authorize New Class of Preferred Stock | For | Against | Management |

BANK OF HAWAII CORP.

Ticker: BOH Security ID: 062540109

Meeting Date: APR 24, 2009 Meeting Type: Annual

Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director S. Haunani Apoliona | For | For | Management |
| 1.2 | Elect Director Mary G.F. Bitterman | For | Withhold | Management |
| 1.3 | Elect Director Mark A. Burak | For | For | Management |
| 1.4 | Elect Director Michael J. Chun | For | For | Management |
| 1.5 | Elect Director Clinton R. Churchill | For | For | Management |
| 1.6 | Elect Director David A. Heenan | For | Withhold | Management |
| 1.7 | Elect Director Peter S. Ho | For | For | Management |
| 1.8 | Elect Director Robert Huret | For | For | Management |
| 1.9 | Elect Director Allan R. Landon | For | For | Management |
| 1.10 | Elect Director Kent T. Lucien | For | For | Management |
| 1.11 | Elect Director Martin A. Stein | For | For | Management |
| 1.12 | Elect Director Donald M. Takaki | For | For | Management |
| 1.13 | Elect Director Barbara J. Tanabe | For | Withhold | Management |
| 1.14 | Elect Director Robert W. Wo, Jr. | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

BECKMAN COULTER, INC.

Ticker: BEC Security ID: 075811109

Meeting Date: APR 23, 2009 Meeting Type: Annual

Record Date: FEB 23, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Peter B. Dervan | For | For | Management |
| 1.2 | Elect Director Scott Garrett | For | For | Management |
| 1.3 | Elect Director Susan Nowakowski | For | For | Management |
| 1.4 | Elect Director Glenn S. Schafer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

BEMIS COMPANY, INC.

Ticker: BMS Security ID: 081437105
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director William J. Bolton | For | For | Management |
| 1.2 | Elect Director Barbara L. Johnson | For | For | Management |
| 1.3 | Elect Director Paul S. Peercy | For | For | Management |
| 1.4 | Elect Director Gene C. Wulf | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Report on Pay Disparity | Against | Against | Shareholder |

BLACK & DECKER CORP., THE

Ticker: BDK Security ID: 091797100
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: FEB 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Nolan D. Archibald | For | For | Management |
| 1.2 | Elect Director Norman R. Augustine | For | For | Management |
| 1.3 | Elect Director Barbara L. Bowles | For | For | Management |
| 1.4 | Elect Director George W. Buckley | For | Withhold | Management |
| 1.5 | Elect Director M. Anthony Burns | For | For | Management |
| 1.6 | Elect Director Kim B. Clark | For | For | Management |
| 1.7 | Elect Director Manuel A. Fernandez | For | For | Management |
| 1.8 | Elect Director Benjamin H. Griswold IV | For | Withhold | Management |
| 1.9 | Elect Director Anthony Luiso | For | For | Management |
| 1.10 | Elect Director Robert L. Ryan | For | For | Management |
| 1.11 | Elect Director Mark H. Willes | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

BLACK HILLS CORP.

Ticker: BKH Security ID: 092113109
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David C. Ebertz | For | For | Management |
| 1.2 | Elect Director John R. Howard | For | For | Management |

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| | | | | |
|-----|----------------------------------|-----|-----|------------|
| 1.3 | Elect Director Stephen D. Newlin | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BOK FINANCIAL CORP.

Ticker: BOKF Security ID: 05561Q201
Meeting Date: APR 28, 2009 Meeting Type: Annual
Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gregory S. Allen | For | For | Management |
| 1.2 | Elect Director C. Fred Ball, Jr. | For | For | Management |
| 1.3 | Elect Director Sharon J. Bell | For | For | Management |
| 1.4 | Elect Director Peter C. Boylan III | For | For | Management |
| 1.5 | Elect Director Chester Cadieux III | For | For | Management |
| 1.6 | Elect Director Joseph W. Craft III | For | For | Management |
| 1.7 | Elect Director William E. Durrett | For | For | Management |
| 1.8 | Elect Director John W. Gibson | For | For | Management |
| 1.9 | Elect Director David F. Griffin | For | For | Management |
| 1.10 | Elect Director V. Burns Hargis | For | For | Management |
| 1.11 | Elect Director E. Carey Joullian IV | For | For | Management |
| 1.12 | Elect Director George B. Kaiser | For | For | Management |
| 1.13 | Elect Director Robert J. LaFortune | For | For | Management |
| 1.14 | Elect Director Stanley A. Lybarger | For | For | Management |
| 1.15 | Elect Director Steven J. Malcolm | For | For | Management |
| 1.16 | Elect Director E.C. Richards | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Other Business | For | Against | Management |

BORG-WARNER, INC.

Ticker: BWA Security ID: 099724106
Meeting Date: APR 29, 2009 Meeting Type: Annual
Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Phyllis O. Bonanno | For | Withhold | Management |
| 1.2 | Elect Director Alexis P. Michas | For | For | Management |
| 1.3 | Elect Director Richard O. Schaum | For | For | Management |
| 1.4 | Elect Director Thomas T. Stallkamp | For | For | Management |
| 1.5 | Elect Director Dennis C. Cuneo | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

BRE PROPERTIES, INC.

Ticker: BRE Security ID: 05564E106
Meeting Date: MAY 21, 2009 Meeting Type: Annual
Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paula F. Downey | For | For | Management |

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| | | | | | |
|------|-----------------|-----------------------|-----|-----|------------|
| 1.2 | Elect Director | Edward F. Lange, Jr. | For | For | Management |
| 1.3 | Elect Director | Irving F. Lyons, III | For | For | Management |
| 1.4 | Elect Director | Edward E. Mace | For | For | Management |
| 1.5 | Elect Director | Christopher J. McGurk | For | For | Management |
| 1.6 | Elect Director | Matthew T. Medeiros | For | For | Management |
| 1.7 | Elect Director | Constance B. Moore | For | For | Management |
| 1.8 | Elect Director | Jeanne R. Myerson | For | For | Management |
| 1.9 | Elect Director | Thomas E. Robinson | For | For | Management |
| 1.10 | Elect Director | Dennis E. Singleton | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |

BRINKER INTERNATIONAL, INC.

Ticker: EAT Security ID: 109641100
 Meeting Date: OCT 30, 2008 Meeting Type: Annual
 Record Date: SEP 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Douglas H. Brooks | For | For | Management |
| 1.2 | Elect Director Harriet Edelman | For | For | Management |
| 1.3 | Elect Director Marvin J. Girouard | For | For | Management |
| 1.4 | Elect Director Ronald Kirk | For | For | Management |
| 1.5 | Elect Director John W. Mims | For | For | Management |
| 1.6 | Elect Director George R. Mrkonic | For | For | Management |
| 1.7 | Elect Director Erle Nye | For | For | Management |
| 1.8 | Elect Director James E. Oesterreicher | For | For | Management |
| 1.9 | Elect Director Rosendo G. Parra | For | For | Management |
| 1.10 | Elect Director Cece Smith | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Adopt Purchasing Preference for Suppliers Using CAK | Against | Against | Shareholder |

BRINKS COMPANY, THE

Ticker: BCO Security ID: 109696104
 Meeting Date: MAY 1, 2009 Meeting Type: Annual
 Record Date: MAR 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Roger G. Ackerman | For | For | Management |
| 1.2 | Elect Director Betty C. Alewine | For | For | Management |
| 1.3 | Elect Director Michael J. Herling | For | For | Management |
| 1.4 | Elect Director Thomas C. Schievelbein | For | For | Management |
| 1.5 | Elect Director Robert J. Strang | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BROADRIDGE FINANCIAL SOLUTIONS, INC.

Ticker: BR Security ID: 11133T103
 Meeting Date: NOV 13, 2008 Meeting Type: Annual
 Record Date: OCT 1, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Leslie A. Brun | For | For | Management |
| 1.2 | Elect Director Richard J. Daly | For | For | Management |
| 1.3 | Elect Director Richard J. Haviland | For | For | Management |
| 1.4 | Elect Director Alexandra Lebenthal | For | For | Management |
| 1.5 | Elect Director Stuart R. Levine | For | For | Management |
| 1.6 | Elect Director Thomas E. McInerney | For | For | Management |
| 1.7 | Elect Director Alan J. Weber | For | For | Management |
| 1.8 | Elect Director Arthur F. Weinbach | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

BROWN & BROWN, INC.

Ticker: BRO Security ID: 115236101
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: FEB 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J. Hyatt Brown | For | For | Management |
| 1.2 | Elect Director Samuel P. Bell, III | For | For | Management |
| 1.3 | Elect Director Hugh M. Brown | For | For | Management |
| 1.4 | Elect Director J. Powell Brown | For | For | Management |
| 1.5 | Elect Director Bradley Currey, Jr. | For | For | Management |
| 1.6 | Elect Director Jim W. Henderson | For | For | Management |
| 1.7 | Elect Director Theodore J. Hoepner | For | For | Management |
| 1.8 | Elect Director Toni Jennings | For | For | Management |
| 1.9 | Elect Director Wendell S. Reilly | For | For | Management |
| 1.10 | Elect Director John R. Riedman | For | For | Management |
| 1.11 | Elect Director Jan E. Smith | For | For | Management |
| 1.12 | Elect Director Chilton D. Varner | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BROWN-FORMAN CORP.

Ticker: BF.B Security ID: 115637100
 Meeting Date: JUL 24, 2008 Meeting Type: Annual
 Record Date: JUN 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Patrick Bousquet-Chavanne | For | For | Management |
| 1.2 | Elect Barry D. Bramley | For | For | Management |
| 1.3 | Elect Geo. Garvin Brown IV | For | For | Management |
| 1.4 | Elect Martin S. Brown, Jr. | For | For | Management |
| 1.5 | Elect Donald G. Calder | For | For | Management |
| 1.6 | Elect Sandra A. Frazier | For | For | Management |
| 1.7 | Elect Richard P. Mayer | For | For | Management |
| 1.8 | Elect William E. Mitchell | For | For | Management |
| 1.9 | Elect Matthew R. Simmons | For | For | Management |
| 1.10 | Elect William M. Street | For | For | Management |
| 1.11 | Elect Dace Brown Stubbs | For | For | Management |
| 1.12 | Elect Paul C. Varga | For | For | Management |
| 1.13 | Elect James S. Welch, Jr. | For | For | Management |

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BUCYRUS INTERNATIONAL, INC.

Ticker: BUCY Security ID: 118759109
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paul W. Jones | For | Withhold | Management |
| 1.2 | Elect Director Robert L. Purdum | For | Withhold | Management |
| 1.3 | Elect Director Timothy W. Sullivan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BURGER KING HOLDINGS, INC.

Ticker: BKC Security ID: 121208201
 Meeting Date: NOV 20, 2008 Meeting Type: Annual
 Record Date: SEP 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John W. Chidsey | For | For | Management |
| 1.2 | Elect Director Richard W. Boyce | For | For | Management |
| 1.3 | Elect Director David A. Brandon | For | For | Management |
| 1.4 | Elect Director Ronald M. Dykes | For | For | Management |
| 1.5 | Elect Director Peter R. Formanek | For | For | Management |
| 1.6 | Elect Director Manuel A. Garcia | For | For | Management |
| 1.7 | Elect Director Sanjeev K. Mehra | For | For | Management |
| 1.8 | Elect Director Stephen G. Pagliuca | For | For | Management |
| 1.9 | Elect Director Brian T. Swette | For | For | Management |
| 1.10 | Elect Director Kneeland C. Youngblood | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CABLEVISION SYSTEMS CORP.

Ticker: CVC Security ID: 12686C109
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Zachary W. Carter | For | For | Management |
| 1.2 | Elect Director Charles D. Ferris | For | For | Management |
| 1.3 | Elect Director Thomas V. Reifenhaiser | For | For | Management |
| 1.4 | Elect Director John R. Ryan | For | For | Management |
| 1.5 | Elect Director Vincent Tese | For | For | Management |
| 1.6 | Elect Director Leonard Tow | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

CABOT CORP.

Ticker: CBT Security ID: 127055101
 Meeting Date: MAR 12, 2009 Meeting Type: Annual
 Record Date: JAN 15, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John K. McGillicuddy | For | For | Management |
| 1.2 | Elect Director John F. O'Brien | For | For | Management |
| 1.3 | Elect Director Lydia W. Thomas | For | For | Management |
| 1.4 | Elect Director Mark S. Wrighton | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

CABOT OIL & GAS CORP.

Ticker: COG Security ID: 127097103
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Rhys J. Best | For | For | Management |
| 1.2 | Elect Director Robert Kelley | For | For | Management |
| 1.3 | Elect Director P. Dexter Peacock | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

CAMDEN PROPERTY TRUST

Ticker: CPT Security ID: 133131102
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Richard J. Campo | For | For | Management |
| 1.2 | Elect Director William R. Cooper | For | For | Management |
| 1.3 | Elect Director Scott S. Ingraham | For | For | Management |
| 1.4 | Elect Director Lewis A. Levey | For | For | Management |
| 1.5 | Elect Director William B. McGuire, Jr. | For | For | Management |
| 1.6 | Elect Director William F. Paulsen | For | For | Management |
| 1.7 | Elect Director D. Keith Oden | For | For | Management |
| 1.8 | Elect Director F. Gardner Parker | For | For | Management |
| 1.9 | Elect Director Steven A. Webster | For | Withhold | Management |
| 1.10 | Elect Director Kelvin R. Westbrook | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CAPITOL FEDERAL FINANCIAL

Ticker: CFFN Security ID: 14057C106
 Meeting Date: JAN 14, 2009 Meeting Type: Annual
 Record Date: NOV 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director B.B. Andersen | For | For | Management |
| 1.2 | Elect Director Morris J. Huey, II | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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CARBO CERAMICS INC.

Ticker: CRR Security ID: 140781105
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Chad C. Deaton | For | For | Management |
| 1.2 | Elect Director James B. Jennings | For | For | Management |
| 1.3 | Elect Director Gary A. Kolstad | For | For | Management |
| 1.4 | Elect Director H. E. Lentz, Jr. | For | For | Management |
| 1.5 | Elect Director Randy L. Limbacher | For | For | Management |
| 1.6 | Elect Director William C. Morris | For | For | Management |
| 1.7 | Elect Director Robert S. Rubin | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CARLISLE COMPANIES INC.

Ticker: CSL Security ID: 142339100
 Meeting Date: APR 20, 2009 Meeting Type: Annual
 Record Date: FEB 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paul J. Choquette, Jr. | For | For | Management |
| 1.2 | Elect Director Stephen P. Munn | For | For | Management |
| 1.3 | Elect Director Lawrence A. Sala | For | For | Management |
| 1.4 | Elect Director Magalen C. Webert | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

CARPENTER TECHNOLOGY CORP.

Ticker: CRS Security ID: 144285103
 Meeting Date: OCT 13, 2008 Meeting Type: Annual
 Record Date: AUG 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert R. McMaster | For | For | Management |
| 1.2 | Elect Director Gregory A. Pratt | For | For | Management |
| 1.3 | Elect Director Anne L. Stevens | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CATHAY GENERAL BANCORP

Ticker: CATY Security ID: 149150104
 Meeting Date: MAY 11, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|--|---------|----------|-------------|
| 1.1 | Elect Director Michael M.Y. Chang | For | Withhold | Management |
| 1.2 | Elect Director Anthony M. Tang | For | Withhold | Management |
| 1.3 | Elect Director Thomas G. Tartaglia | For | Withhold | Management |
| 1.4 | Elect Director Peter Wu | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 4 | Declassify the Board of Directors | Against | For | Shareholder |

CELANESE CORP.

Ticker: CE Security ID: 150870103
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director James E. Barlett | For | For | Management |
| 1.2 | Elect Director David F. Hoffmeister | For | For | Management |
| 1.3 | Elect Director Paul H. O'Neill | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |

CENTEX CORP.

Ticker: CTX Security ID: 152312104
 Meeting Date: JUL 10, 2008 Meeting Type: Annual
 Record Date: MAY 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Barbara T. Alexander | For | For | Management |
| 1.2 | Elect Director Timothy R. Eller | For | For | Management |
| 1.3 | Elect Director James J. Postl | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Articles of Incorporation to Remove Certain Provisions | For | For | Management |
| 4 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 5 | Amend Omnibus Stock Plan | For | For | Management |
| 6 | Amend Omnibus Stock Plan | For | Against | Management |
| 7 | Adopt Greenhouse Gas Goals for Products and Operations | Against | Against | Shareholder |
| 8 | Declassify the Board of Directors | Against | For | Shareholder |

CENTURYTEL, INC.

Ticker: CTL Security ID: 156700106
 Meeting Date: JAN 27, 2009 Meeting Type: Special
 Record Date: DEC 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Issue Shares in Connection with Acquisition | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| 2 | Amend Charter Eliminating Enhanced Voting Rights | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |
| 4 | Adjourn Meeting | For | For | Management |

CENTURYTEL, INC.

Ticker: CTL Security ID: 156700106
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Fred R. Nichols | For | For | Management |
| 1.2 | Elect Director Harvey P. Perry | For | For | Management |
| 1.3 | Elect Director Jim D. Reppond | For | For | Management |
| 1.4 | Elect Director Joseph R. Zimmel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 5 | Report on Internet Network Management Practices Regarding Privacy and Freedom of Expression | Against | Against | Shareholder |

CF INDUSTRIES HOLDINGS, INC.

Ticker: CF Security ID: 125269100
 Meeting Date: APR 21, 2009 Meeting Type: Proxy Contest
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|----------|--------------|-------------|
| | Management Proxy (White Card) | | | |
| 1.1 | Elect Director Stephen A. Furbacher | For | For | Management |
| 1.2 | Elect Director David R. Harvey | For | For | Management |
| 1.3 | Elect Director John D. Johnson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| # | Proposal | Diss Rec | Vote Cast | Sponsor |
| | Dissident Proxy (Green Card) | | | |
| 1.1 | Elect Director Stephen A. Furbacher | Withhold | Did Not Vote | Shareholder |
| 1.2 | Elect Director David R. Harvey | Withhold | Did Not Vote | Shareholder |
| 1.3 | Elect Director John D. Johnson | Withhold | Did Not Vote | Shareholder |
| 2 | Ratify Auditors | For | Did Not Vote | Management |
| 3 | Approve Omnibus Stock Plan | For | Did Not Vote | Management |

CHOICE HOTELS INTERNATIONAL, INC.

Ticker: CHH Security ID: 169905106
 Meeting Date: MAY 4, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Fiona P. Dias | For | Withhold | Management |
| 1.2 | Elect Director Stephen P. Joyce | For | Withhold | Management |
| 1.3 | Elect Director Scott A. Renschler | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

CIGNA CORP.

Ticker: CI Security ID: 125509109
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director H. Edward Hanway | For | For | Management |
| 1.2 | Elect Director John M. Partridge | For | For | Management |
| 1.3 | Elect Director James E. Rogers | For | For | Management |
| 1.4 | Elect Director Eric C. Wiseman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CIMAREX ENERGY CO

Ticker: XEC Security ID: 171798101
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Elect Director Jerry Box | For | For | Management |
| 2 | Elect Director Paul D. Holleman | For | For | Management |
| 3 | Elect Director Michael J. Sullivan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

CINTAS CORP.

Ticker: CTAS Security ID: 172908105
 Meeting Date: OCT 14, 2008 Meeting Type: Annual
 Record Date: AUG 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Gerald S. Adolph | For | For | Management |
| 2 | Elect Director Paul R. Carter | For | For | Management |
| 3 | Elect Director Gerald V. Dirvin | For | For | Management |
| 4 | Elect Director Richard T. Farmer | For | For | Management |
| 5 | Elect Director Scott D. Farmer | For | For | Management |
| 6 | Elect Director Joyce Hergenhan | For | For | Management |
| 7 | Elect Director Robert J. Kohlhepp | For | For | Management |
| 8 | Elect Director David C. Phillips | For | For | Management |
| 9 | Elect Director Ronald W. Tysoe | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Require Independent Board Chairman | Against | Against | Shareholder |
| 12 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

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CITY NATIONAL CORP.

Ticker: CYN Security ID: 178566105
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Kenneth L. Coleman | For | Withhold | Management |
| 1.2 | Elect Director Peter M. Thomas | For | For | Management |
| 1.3 | Elect Director Bruce Rosenblum | For | Withhold | Management |
| 1.4 | Elect Director Christopher J. Warmuth | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 4 | Declassify the Board of Directors | Against | For | Shareholder |

CLARCOR, INC.

Ticker: CLC Security ID: 179895107
 Meeting Date: MAR 23, 2009 Meeting Type: Annual
 Record Date: FEB 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J. Marc Adam | For | For | Management |
| 1.2 | Elect Director James W. Bradford, Jr. | For | For | Management |
| 1.3 | Elect Director James L. Packard | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CLECO CORPORATION

Ticker: CNL Security ID: 12561W105
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date: FEB 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J. Patrick Garrett | For | For | Management |
| 1.2 | Elect Director Elton R. King | For | For | Management |
| 1.3 | Elect Director Logan W. Kruger | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

CLEVELAND-CLIFFS INC.

Ticker: CLF Security ID: 185896107
 Meeting Date: OCT 3, 2008 Meeting Type: Proxy Contest
 Record Date: SEP 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|-------------|
| 1 | Management Proxy (White Card)
Approve Control Share Acquisition | Against | Did Not Vote | Shareholder |

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| # | Proposal | Diss Rec | Vote Cast | Sponsor |
|---|-----------------------------------|----------|-----------|-------------|
| | Dissident Proxy (Green Card) | | | |
| 1 | Approve Control Share Acquisition | For | For | Shareholder |
| 2 | Adjourn Meeting | For | For | Management |

CLIFFS NATURAL RESOURCES INC

Ticker: CLF Security ID: 18683K101
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director R.C. Cambre | For | Withhold | Management |
| 1.2 | Elect Director J.A. Carrabba | For | Withhold | Management |
| 1.3 | Elect Director S.M. Cunningham | For | Withhold | Management |
| 1.4 | Elect Director B.J. Eldridge | For | Withhold | Management |
| 1.5 | Elect Director S.M. Green | For | Withhold | Management |
| 1.6 | Elect Director J.D. Ireland III | For | Withhold | Management |
| 1.7 | Elect Director F.R. McAllister | For | Withhold | Management |
| 1.8 | Elect Director R. Phillips | For | Withhold | Management |
| 1.9 | Elect Director R.K. Riederer | For | Withhold | Management |
| 1.10 | Elect Director A. Schwartz | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

CMS ENERGY CORP.

Ticker: CMS Security ID: 125896100
 Meeting Date: MAY 22, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director Merribel S. Ayres | For | For | Management |
| 1.2 | Elect Director Jon E. Barfield | For | For | Management |
| 1.3 | Elect Director Richard M. Gabrys | For | For | Management |
| 1.4 | Elect Director David W. Joos | For | For | Management |
| 1.5 | Elect Director Philip R. Lochner, Jr. | For | For | Management |
| 1.6 | Elect Director Michael T. Monahan | For | For | Management |
| 1.7 | Elect Director Joseph F. Paquette, Jr. | For | For | Management |
| 1.8 | Elect Director Percy A. Pierre | For | For | Management |
| 1.9 | Elect Director Kenneth L. Way | For | For | Management |
| 1.10 | Elect Director Kenneth Whipple | For | For | Management |
| 1.11 | Elect Director John B. Yasinsky | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 5 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |

COLUMBIA SPORTSWEAR CO.

Ticker: COLM Security ID: 198516106
 Meeting Date: MAY 21, 2009 Meeting Type: Annual

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Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gertrude Boyle | For | For | Management |
| 1.2 | Elect Director Timothy P. Boyle | For | For | Management |
| 1.3 | Elect Director Sarah A. Bany | For | For | Management |
| 1.4 | Elect Director Murrey R. Albers | For | For | Management |
| 1.5 | Elect Director Stephen E. Babson | For | For | Management |
| 1.6 | Elect Director Andy D. Bryant | For | For | Management |
| 1.7 | Elect Director Edward S. George | For | For | Management |
| 1.8 | Elect Director Walter T. Klenz | For | For | Management |
| 1.9 | Elect Director John W. Stanton | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Approve Incentive Bonus Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

COMERICA INC.

Ticker: CMA Security ID: 200340107

Meeting Date: MAY 19, 2009 Meeting Type: Annual

Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|-------------|
| 1 | Elect Director Lillian Bauder | For | Against | Management |
| 2 | Elect Director Richard G. Lindner | For | Against | Management |
| 3 | Elect Director Robert S. Taubman | For | For | Management |
| 4 | Elect Director Reginald M. Turner, Jr. | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 7 | Declassify the Board of Directors | Against | For | Shareholder |

COMMERCE BANCSHARES, INC.

Ticker: CBSH Security ID: 200525103

Meeting Date: APR 15, 2009 Meeting Type: Annual

Record Date: FEB 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Jonathan M. Kemper | For | For | Management |
| 1.2 | Elect Director Terry O. Meek | For | For | Management |
| 1.3 | Elect Director Dan C. Simons | For | For | Management |
| 1.4 | Elect Director Kimberly G. Walker | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |

COMMERCIAL METALS CO.

Ticker: CMC Security ID: 201723103

Meeting Date: JAN 22, 2009 Meeting Type: Annual

Record Date: NOV 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|---|---------|---------|-------------|
| 1.1 | Elect Director Harold L. Adams | For | For | Management |
| 1.2 | Elect Director Anthony A. Massaro | For | For | Management |
| 1.3 | Elect Director Robert D. Neary | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend EEO Policy to Prohibit
Discrimination based on Sexual
Orientation, Gender Identity and Gender
Expression | Against | Against | Shareholder |

COMPASS MINERALS INTERNATIONAL, INC

Ticker: CMP Security ID: 20451N101
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David J. D'Antoni | For | For | Management |
| 1.2 | Elect Director Perry W. Premdas | For | For | Management |
| 1.3 | Elect Director Allan R. Rothwell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CON-WAY INC

Ticker: CNW Security ID: 205944101
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William R. Corbin | For | For | Management |
| 1.2 | Elect Director Robert Jaunich, II | For | For | Management |
| 1.3 | Elect Director W. Keith Kennedy, Jr. | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |
| 3 | Approve Decrease in Size of Board | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

CORN PRODUCTS INTERNATIONAL, INC.

Ticker: CPO Security ID: 219023108
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Luis Aranguren-Trellez | For | For | Management |
| 1.2 | Elect Director Paul Hanrahan | For | For | Management |
| 1.3 | Elect Director William S. Norman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | None | For | Shareholder |

CORPORATE OFFICE PROPERTIES TRUST, INC.

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Ticker: OFC Security ID: 22002T108
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jay H. Shidler | For | For | Management |
| 1.2 | Elect Director Clay W. Hamlin, III | For | For | Management |
| 1.3 | Elect Director Thomas F. Brady | For | For | Management |
| 1.4 | Elect Director Robert L. Denton | For | For | Management |
| 1.5 | Elect Director Douglas M. Firstenberg | For | For | Management |
| 1.6 | Elect Director Randall M. Griffin | For | For | Management |
| 1.7 | Elect Director Steven D. Kesler | For | For | Management |
| 1.8 | Elect Director Kenneth S. Sweet, Jr. | For | For | Management |
| 1.9 | Elect Director Kenneth D. Wethe | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CULLEN/FROST BANKERS, INC.

Ticker: CFR Security ID: 229899109
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Crawford H. Edwards | For | For | Management |
| 1.2 | Elect Director Ruben M. Escobedo | For | For | Management |
| 1.3 | Elect Director Patrick B. Frost | For | For | Management |
| 1.4 | Elect Director David J. Haemisegger | For | For | Management |
| 1.5 | Elect Director Robert S. McClane | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

CURTISS-WRIGHT CORP.

Ticker: CW Security ID: 231561101
 Meeting Date: MAY 8, 2009 Meeting Type: Annual
 Record Date: MAR 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Martin R. Benante | For | For | Management |
| 1.2 | Elect Director S. Marce Fuller | For | For | Management |
| 1.3 | Elect Director Allen A. Kozinski | For | For | Management |
| 1.4 | Elect Director Carl G. Miller | For | For | Management |
| 1.5 | Elect Director William B. Mitchell | For | For | Management |
| 1.6 | Elect Director John R. Myers | For | For | Management |
| 1.7 | Elect Director John B. Nathman | For | For | Management |
| 1.8 | Elect Director William W. Sihler | For | For | Management |
| 1.9 | Elect Director Albert E. Smith | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CYTEC INDUSTRIES INC.

Ticker: CYT Security ID: 232820100
 Meeting Date: APR 16, 2009 Meeting Type: Annual

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Record Date: FEB 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Barry C. Johnson | For | For | Management |
| 1.2 | Elect Director Carol P. Lowe | For | For | Management |
| 1.3 | Elect Director Thomas W. Rabaut | For | For | Management |
| 1.4 | Elect Director James R. Stanley | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

D.R. HORTON, INC.

Ticker: DHI Security ID: 23331A109
 Meeting Date: JAN 29, 2009 Meeting Type: Annual
 Record Date: DEC 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Donald R. Horton | For | For | Management |
| 1.2 | Elect Director Bradley S. Anderson | For | For | Management |
| 1.3 | Elect Director Michael R. Buchanan | For | For | Management |
| 1.4 | Elect Director Michael W. Hewatt | For | For | Management |
| 1.5 | Elect Director Bob G. Scott | For | For | Management |
| 1.6 | Elect Director Donald J. Tomnitz | For | For | Management |
| 1.7 | Elect Director Bill W. Wheat | For | For | Management |
| 2 | Amend EEO Policy to Prohibit
Discrimination based on Sexual
Orientation and Gender Identity | Against | Against | Shareholder |
| 3 | Require a Majority Vote for the
Election of Directors | Against | For | Shareholder |
| 4 | Other Business | For | Against | Management |

DARDEN RESTAURANTS, INC.

Ticker: DRI Security ID: 237194105
 Meeting Date: SEP 12, 2008 Meeting Type: Annual
 Record Date: JUL 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director Leonard L. Berry | For | For | Management |
| 1.2 | Elect Director Odie C. Donald | For | For | Management |
| 1.3 | Elect Director David H. Hughes | For | For | Management |
| 1.4 | Elect Director Charles A Ledsinger, Jr. | For | For | Management |
| 1.5 | Elect Director William M. Lewis, Jr. | For | For | Management |
| 1.6 | Elect Director Connie Mack, III | For | For | Management |
| 1.7 | Elect Director Andrew H. (Drew) Madsen | For | For | Management |
| 1.8 | Elect Director Clarence Otis, Jr. | For | For | Management |
| 1.9 | Elect Director Michael D. Rose | For | For | Management |
| 1.10 | Elect Director Maria A. Sastre | For | For | Management |
| 1.11 | Elect Director Jack A. Smith | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

DEL MONTE FOODS CO.

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Ticker: DLM Security ID: 24522P103
 Meeting Date: SEP 25, 2008 Meeting Type: Annual
 Record Date: JUL 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Elect Director Timothy G. Bruer | For | For | Management |
| 2 | Elect Director Mary R. Henderson | For | For | Management |
| 3 | Elect Director Sharon L. McCollam | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

DEVRY INC.

Ticker: DV Security ID: 251893103
 Meeting Date: NOV 13, 2008 Meeting Type: Annual
 Record Date: SEP 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David S. Brown | For | For | Management |
| 1.2 | Elect Director Lisa W. Pickrum | For | For | Management |
| 1.3 | Elect Director Fernando Ruiz | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DIEBOLD, INC.

Ticker: DBD Security ID: 253651103
 Meeting Date: NOV 12, 2008 Meeting Type: Annual
 Record Date: OCT 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Louis V. Bockius, III | For | For | Management |
| 1.2 | Elect Director Phillip R. Cox | For | Withhold | Management |
| 1.3 | Elect Director Richard L. Crandall | For | For | Management |
| 1.4 | Elect Director Gale S. Fitzgerald | For | Withhold | Management |
| 1.5 | Elect Director Phillip B. Lassiter | For | Withhold | Management |
| 1.6 | Elect Director John N. Lauer | For | Withhold | Management |
| 1.7 | Elect Director Eric J. Roorda | For | For | Management |
| 1.8 | Elect Director Thomas W. Swidarski | For | For | Management |
| 1.9 | Elect Director Henry D.G. Wallace | For | For | Management |
| 1.10 | Elect Director Alan J. Weber | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DIEBOLD, INC.

Ticker: DBD Security ID: 253651103
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Phillip R. Cox | For | Withhold | Management |
| 1.2 | Elect Director Richard L. Crandall | For | Withhold | Management |
| 1.3 | Elect Director Gale S. Fitzgerald | For | Withhold | Management |
| 1.4 | Elect Director Phillip B. Lassiter | For | Withhold | Management |
| 1.5 | Elect Director John N. Lauer | For | Withhold | Management |

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| | | | | |
|-----|------------------------------------|-----|----------|------------|
| 1.6 | Elect Director Eric J. Roorda | For | Withhold | Management |
| 1.7 | Elect Director Thomas W. Swidarski | For | For | Management |
| 1.8 | Elect Director Henry D. G. Wallace | For | Withhold | Management |
| 1.9 | Elect Director Alan J. Weber | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

DIGITAL REALTY TRUST INC.

Ticker: DLR Security ID: 253868103
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard A. Magnuson | For | For | Management |
| 1.2 | Elect Director Michael F. Foust | For | For | Management |
| 1.3 | Elect Director Laurence A. Chapman | For | For | Management |
| 1.4 | Elect Director Kathleen Earley | For | For | Management |
| 1.5 | Elect Director Ruann F. Ernst | For | For | Management |
| 1.6 | Elect Director Dennis E. Singleton | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DONALDSON CO., INC.

Ticker: DCI Security ID: 257651109
 Meeting Date: NOV 21, 2008 Meeting Type: Annual
 Record Date: SEP 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director F. Guillaume Bastiaens | For | For | Management |
| 1.2 | Elect Director Janet M. Dolan | For | For | Management |
| 1.3 | Elect Director Jeffrey Noddle | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DOUGLAS EMMETT, INC.

Ticker: DEI Security ID: 25960P109
 Meeting Date: JUN 11, 2009 Meeting Type: Annual
 Record Date: APR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Dan A. Emmett | For | For | Management |
| 1.2 | Elect Director Jordan L. Kaplan | For | For | Management |
| 1.3 | Elect Director Kenneth M. Panzer | For | For | Management |
| 1.4 | Elect Director Leslie E. Bider | For | For | Management |
| 1.5 | Elect Director Victor J. Coleman | For | For | Management |
| 1.6 | Elect Director Ghebre S. Mehreteab | For | For | Management |
| 1.7 | Elect Director Thomas E. O'Hern | For | For | Management |
| 1.8 | Elect Director Dr. Andrea Rich | For | For | Management |
| 1.9 | Elect Director William Wilson III | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

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DPL INC.

Ticker: DPL Security ID: 233293109
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paul R. Bishop | For | For | Management |
| 1.2 | Elect Director Frank F. Gallaher | For | For | Management |
| 1.3 | Elect Director Lester L. Lyles | For | For | Management |
| 2.0 | Ratify Auditors | For | For | Management |

DRS TECHNOLOGIES, INC.

Ticker: DRS Security ID: 23330X100
 Meeting Date: SEP 25, 2008 Meeting Type: Special
 Record Date: AUG 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

DUKE REALTY CORPORATION

Ticker: DRE Security ID: 264411505
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director Thomas J. Baltimore, Jr. | For | For | Management |
| 1.2 | Elect Director Barrington H. Branch | For | For | Management |
| 1.3 | Elect Director Geoffrey Button | For | For | Management |
| 1.4 | Elect Director William Cavanaugh III | For | For | Management |
| 1.5 | Elect Director Ngaire E. Cuneo | For | For | Management |
| 1.6 | Elect Director Charles R. Eitel | For | For | Management |
| 1.7 | Elect Director Martin C. Jischke | For | For | Management |
| 1.8 | Elect Director L. Ben Lytle | For | For | Management |
| 1.9 | Elect Director Dennis D. Oklak | For | For | Management |
| 1.10 | Elect Director Jack R. Shaw | For | For | Management |
| 1.11 | Elect Director Lynn C. Thurber | For | For | Management |
| 1.12 | Elect Director Robert J. Woodward, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

E.W. SCRIPPS CO. (THE)

Ticker: SSP Security ID: 811054204
 Meeting Date: JUL 15, 2008 Meeting Type: Special
 Record Date: JUN 9, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------|---------|-----------|------------|
| 1 | Approve Reverse Stock Split | For | Against | Management |

EAGLE MATERIALS INC.

Ticker: EXP Security ID: 26969P108
 Meeting Date: AUG 6, 2008 Meeting Type: Annual
 Record Date: JUN 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Laurence E. Hirsch | For | For | Management |
| 1.2 | Elect Director Michael R. Nicolais | For | For | Management |
| 1.3 | Elect Director Richard R. Stewart | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

EASTMAN CHEMICAL CO.

Ticker: EMN Security ID: 277432100
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Stephen R. Demeritt | For | For | Management |
| 1.2 | Elect Director Robert M. Hernandez | For | For | Management |
| 1.3 | Elect Director Lewis M. Kling | For | For | Management |
| 1.4 | Elect Director David W. Raisbeck | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend EEO Policy to Prohibit
Discrimination based on Sexual
Orientation and Gender Identity | Against | Against | Shareholder |
| 4 | Amend Articles/Bylaws/Charter -- Call
Special Meetings | Against | For | Shareholder |

EASTMAN KODAK CO.

Ticker: EK Security ID: 277461109
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|-------------------------------------|---------|-----------|------------|
| 1 | Elect Director Richard S. Braddock | For | For | Management |
| 2 | Elect Director Timothy M. Donahue | For | For | Management |
| 3 | Elect Director Michael J. Hawley | For | For | Management |
| 4 | Elect Director William H. Hernandez | For | For | Management |
| 5 | Elect Director Douglas R. Lebda | For | For | Management |
| 6 | Elect Director Debra L. Lee | For | For | Management |
| 7 | Elect Director Delano E. Lewis | For | For | Management |
| 8 | Elect Director William G. Parrett | For | For | Management |
| 9 | Elect Director Antonio M. Perez | For | For | Management |
| 10 | Elect Director Dennis F. Strigl | For | For | Management |
| 11 | Elect Director Laura D'Andrea Tyson | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |

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ENERGEN CORP.

Ticker: EGN Security ID: 29265N108
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Judy M. Merritt | For | For | Management |
| 1.2 | Elect Director Stephen A. Snider | For | For | Management |
| 1.3 | Elect Director Gary C. Youngblood | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

EQUIFAX INC.

Ticker: EFX Security ID: 294429105
 Meeting Date: MAY 8, 2009 Meeting Type: Annual
 Record Date: MAR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Mark L. Feidler | For | Withhold | Management |
| 1.2 | Elect Director John A. McKinley | For | For | Management |
| 1.3 | Elect Director Richard F. Smith | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Management |
| 4 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |

EQUITY ONE, INC.

Ticker: EQY Security ID: 294752100
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Noam Ben-Ozer | For | For | Management |
| 1.2 | Elect Director James S. Cassel | For | For | Management |
| 1.3 | Elect Director Cynthia R. Cohen | For | For | Management |
| 1.4 | Elect Director Neil Flanzraich | For | Withhold | Management |
| 1.5 | Elect Director Nathan Hetz | For | For | Management |
| 1.6 | Elect Director Chaim Katzman | For | For | Management |
| 1.7 | Elect Director Peter Linneman | For | For | Management |
| 1.8 | Elect Director Jeffrey S. Olson | For | For | Management |
| 1.9 | Elect Director Dori Segal | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ESSEX PROPERTY TRUST, INC.

Ticker: ESS Security ID: 297178105
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director George M. Marcus | For | For | Management |
| 1.2 | Elect Director Gary P. Martin | For | For | Management |
| 1.3 | Elect Director Michael J. Schall | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ESTEE LAUDER COMPANIES INC., THE

Ticker: EL Security ID: 518439104
 Meeting Date: NOV 7, 2008 Meeting Type: Annual
 Record Date: SEP 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Charlene Barshefsky | For | For | Management |
| 1.2 | Elect Director Leonard A. Lauder | For | For | Management |
| 1.3 | Elect Director Ronald S. Lauder | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

F.N.B CORP.

Ticker: FNB Security ID: 302520101
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Philip E. Gingerich | For | For | Management |
| 1.2 | Elect Director Robert B. Goldstein | For | Withhold | Management |
| 1.3 | Elect Director David J. Malone | For | Withhold | Management |
| 1.4 | Elect Director Arthur J. Rooney, II | For | Withhold | Management |
| 1.5 | Elect Director William J. Strimbu | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |

FACTSET RESEARCH SYSTEMS, INC.

Ticker: FDS Security ID: 303075105
 Meeting Date: DEC 16, 2008 Meeting Type: Annual
 Record Date: OCT 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Michael F. Dichristina | For | For | Management |
| 1.2 | Elect Director Walter F. Siebecker | For | For | Management |
| 1.3 | Elect Director Joseph R. Zimmel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Non-Employee Director Stock Option Plan | For | Against | Management |
| 4 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 5 | Amend Bylaws to Require Advance Notice of Shareholder Director Nomination | For | For | Management |

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FAIR ISAAC CORP.

Ticker: FIC Security ID: 303250104
 Meeting Date: FEB 3, 2009 Meeting Type: Annual
 Record Date: DEC 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director A. George Battle | For | For | Management |
| 1.2 | Elect Director Nicholas F. Graziano | For | For | Management |
| 1.3 | Elect Director Mark N. Greene | For | For | Management |
| 1.4 | Elect Director Alex W. Hart | For | For | Management |
| 1.5 | Elect Director James D. Kirsner | For | For | Management |
| 1.6 | Elect Director William J. Lansing | For | For | Management |
| 1.7 | Elect Director Allan Z. Loren | For | For | Management |
| 1.8 | Elect Director John S. McFarlane | For | For | Management |
| 1.9 | Elect Director Margaret L. Taylor | For | For | Management |
| 1.10 | Elect Director Duane E. White | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FAMILY DOLLAR STORES, INC.

Ticker: FDO Security ID: 307000109
 Meeting Date: JAN 15, 2009 Meeting Type: Annual
 Record Date: NOV 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mark R. Bernstein | For | For | Management |
| 1.2 | Elect Director Pamela L. Davies | For | For | Management |
| 1.3 | Elect Director Sharon Allred Decker | For | For | Management |
| 1.4 | Elect Director Edward C. Dolby | For | For | Management |
| 1.5 | Elect Director Glenn A. Eisenberg | For | For | Management |
| 1.6 | Elect Director Howard R. Levine | For | For | Management |
| 1.7 | Elect Director George R. Mahoney, Jr. | For | For | Management |
| 1.8 | Elect Director James G. Martin | For | For | Management |
| 1.9 | Elect Director Harvey Morgan | For | For | Management |
| 1.10 | Elect Director Dale C. Pond | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FEDERAL REALTY INVESTMENT TRUST

Ticker: FRT Security ID: 313747206
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Trustee Gail P. Steinel | For | For | Management |
| 2 | Elect Trustee Joseph S. Vassalluzzo | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Declassify the Board of Trustees | For | For | Management |
| 5 | Amend Shareholder Rights Plan (Poison Pill) | For | For | Management |

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FIDELITY NATIONAL FINANCIAL, INC.

Ticker: FNF Security ID: 31620R105
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Frank P. Willey | For | Withhold | Management |
| 1.2 | Elect Director Willie D. Davis | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

FIDELITY NATIONAL INFORMATION SERVICES INC

Ticker: FIS Security ID: 31620M106
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William P. Foley, II | For | For | Management |
| 1.2 | Elect Director Thomas M. Hagerty | For | Withhold | Management |
| 1.3 | Elect Director Keith W. Hughes | For | For | Management |
| 1.4 | Elect Director Richard N. Massey | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FIRST AMERICAN CORP.

Ticker: FAF Security ID: 318522307
 Meeting Date: DEC 10, 2008 Meeting Type: Annual
 Record Date: OCT 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director George L. Argyros | For | For | Management |
| 1.2 | Elect Director Bruce S. Bennett | For | For | Management |
| 1.3 | Elect Director J. David Chatham | For | For | Management |
| 1.4 | Elect Director Glenn C. Christenson | For | For | Management |
| 1.5 | Elect Director William G. Davis | For | For | Management |
| 1.6 | Elect Director James L. Doti | For | For | Management |
| 1.7 | Elect Director Lewis W. Douglas, Jr. | For | For | Management |
| 1.8 | Elect Director Christopher V. Greetham | For | For | Management |
| 1.9 | Elect Director Parker S. Kennedy | For | For | Management |
| 1.10 | Elect Director Thomas C. O'Brien | For | For | Management |
| 1.11 | Elect Director Frank E. O'Bryan | For | For | Management |
| 1.12 | Elect Director Roslyn B. Payne | For | For | Management |
| 1.13 | Elect Director D. Van Skilling | For | For | Management |
| 1.14 | Elect Director Patrick F. Stone | For | For | Management |
| 1.15 | Elect Director Herbert B. Tasker | For | For | Management |
| 1.16 | Elect Director Virginia M. Ueberroth | For | For | Management |
| 1.17 | Elect Director Mary Lee Widener | For | For | Management |
| 2 | Establish Range For Board Size | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

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FIRST CITIZENS BANCSHARES, INC.

Ticker: FCNCA Security ID: 31946M103
 Meeting Date: APR 27, 2009 Meeting Type: Annual
 Record Date: MAR 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John M. Alexander, Jr. | For | For | Management |
| 1.2 | Elect Director Carmen Holding Ames | For | For | Management |
| 1.3 | Elect Director Victor E. Bell III | For | For | Management |
| 1.4 | Elect Director George H. Broadrick | For | For | Management |
| 1.5 | Elect Director Hope Holding Connell | For | For | Management |
| 1.6 | Elect Director H.M. Craig III | For | For | Management |
| 1.7 | Elect Director H. Lee Durham, Jr. | For | For | Management |
| 1.8 | Elect Director Lewis M. Fetterman | For | For | Management |
| 1.9 | Elect Director Daniel L. Heavner | For | For | Management |
| 1.10 | Elect Director Frank B. Holding | For | For | Management |
| 1.11 | Elect Director Frank B. Holding, Jr. | For | For | Management |
| 1.12 | Elect Director Lucius S. Jones | For | For | Management |
| 1.13 | Elect Director Robert E. Mason IV | For | For | Management |
| 1.14 | Elect Director Robert T. Newcomb | For | For | Management |
| 1.15 | Elect Director Lewis T. Nunnelee II | For | For | Management |
| 1.16 | Elect Director James M. Parker | For | For | Management |
| 1.17 | Elect Director Ralph K. Shelton | For | For | Management |
| 1.18 | Elect Director R.C. Soles, Jr. | For | For | Management |
| 1.19 | Elect Director David L. Ward, Jr. | For | For | Management |

FIRST COMMONWEALTH FINANCIAL CORP.

Ticker: FCF Security ID: 319829107
 Meeting Date: APR 20, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James W. Newill | For | For | Management |
| 1.2 | Elect Director Robert J. Ventura | For | For | Management |
| 1.3 | Elect Director Laurie S. Singer | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |

FIRST FINANCIAL BANKSHARES, INC. (TX)

Ticker: FFIN Security ID: 32020R109
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Tucker S. Bridwell | For | For | Management |
| 1.2 | Elect Director Joseph E. Canon | For | For | Management |
| 1.3 | Elect Director Mac A. Coalson | For | For | Management |
| 1.4 | Elect Director David Copeland | For | For | Management |
| 1.5 | Elect Director F. Scott Dueser | For | For | Management |
| 1.6 | Elect Director Murray Edwards | For | For | Management |
| 1.7 | Elect Director Ron Giddiens | For | For | Management |
| 1.8 | Elect Director Derrell E. Johnson | For | For | Management |
| 1.9 | Elect Director Kade L. Matthews | For | For | Management |

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| | | | | |
|------|-------------------------------------|-----|-----|------------|
| 1.10 | Elect Director Kenneth T. Murphy | For | For | Management |
| 1.11 | Elect Director Dian Graves Stai and | For | For | Management |
| 1.12 | Elect Director Johnny E. Trotter | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FIRST NIAGARA FINANCIAL GROUP, INC.

Ticker: FNFG Security ID: 33582V108
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Carl A. Florio | For | For | Management |
| 1.2 | Elect Director David M. Zebro | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

FIRSTMERIT CORP.

Ticker: FMER Security ID: 337915102
 Meeting Date: JAN 5, 2009 Meeting Type: Special
 Record Date: NOV 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Amend Articles of Incorporation Concerning Voting Rights of Preferred Stock | For | For | Management |
| 2 | Amend Code of Regulations | For | Against | Management |
| 3 | Adjourn Meeting | For | Against | Management |

FIRSTMERIT CORP.

Ticker: FMER Security ID: 337915102
 Meeting Date: APR 15, 2009 Meeting Type: Annual
 Record Date: FEB 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Karen S. Belden | For | For | Management |
| 1.2 | Elect Director R. Cary Blair | For | Withhold | Management |
| 1.3 | Elect Director John C. Blickle | For | For | Management |
| 1.4 | Elect Director Robert W. Briggs | For | For | Management |
| 1.5 | Elect Director Gina D. France | For | For | Management |
| 1.6 | Elect Director Paul G. Greig | For | For | Management |
| 1.7 | Elect Director Terry L. Haines | For | Withhold | Management |
| 1.8 | Elect Director Clifford J. Isroff | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote on Executive Compensation | For | Against | Management |

FLOWERS FOODS, INC.

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Ticker: FLO Security ID: 343498101
 Meeting Date: JUN 5, 2009 Meeting Type: Annual
 Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Joe E. Beverly | For | Withhold | Management |
| 1.2 | Elect Director Amos R. McMullian | For | Withhold | Management |
| 1.3 | Elect Director J.V. Shields, Jr. | For | Withhold | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

FLOWSERVE CORP.

Ticker: FLS Security ID: 34354P105
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Roger L. Fix | For | For | Management |
| 1.2 | Elect Director Lewis M. Kling | For | For | Management |
| 1.3 | Elect Director James O. Rollans | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

FMC CORP.

Ticker: FMC Security ID: 302491303
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Patricia A. Buffler | For | For | Management |
| 1.2 | Elect Director G. Peter D'Aloia | For | For | Management |
| 1.3 | Elect Director C. Scott Greer | For | For | Management |
| 1.4 | Elect Director Paul J. Norris | For | For | Management |
| 1.5 | Elect Director Dirk A. Kempthorne | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FOOT LOCKER INC

Ticker: FL Security ID: 344849104
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Alan D. Feldman | For | For | Management |
| 1.2 | Elect Director Jarobin Gilbert Jr. | For | For | Management |
| 1.3 | Elect Director David Y. Schwartz | For | For | Management |
| 1.4 | Elect Director Cheryl Nido Turpin | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Decrease in Size of Board | For | For | Management |

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FRONTIER COMMUNICATIONS CORP.

Ticker: FTR Security ID: 35906A108
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Kathleen Q. Abernathy | For | For | Management |
| 1.2 | Elect Director Leroy T. Barnes, Jr. | For | For | Management |
| 1.3 | Elect Director Peter C.B. Bynoe | For | For | Management |
| 1.4 | Elect Director Michael T. Dugan | For | For | Management |
| 1.5 | Elect Director Jeri B. Finard | For | For | Management |
| 1.6 | Elect Director Lawton Wehle Fitt | For | For | Management |
| 1.7 | Elect Director William M. Kraus | For | For | Management |
| 1.8 | Elect Director Howard L. Schrott | For | For | Management |
| 1.9 | Elect Director Lorraine D. Segil | For | For | Management |
| 1.10 | Elect Director David H. Ward | For | For | Management |
| 1.11 | Elect Director Myron A. Wick, III | For | For | Management |
| 1.12 | Elect Director Mary Agnes Wilderotter | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 4 | Ratify Auditors | For | For | Management |

FRONTIER OIL CORP.

Ticker: FTO Security ID: 35914P105
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James R. Gibbs | For | For | Management |
| 1.2 | Elect Director Douglas Y. Bech | For | Withhold | Management |
| 1.3 | Elect Director G. Clyde Buck | For | For | Management |
| 1.4 | Elect Director T. Michael Dossey | For | For | Management |
| 1.5 | Elect Director Michael C. Jennings | For | For | Management |
| 1.6 | Elect Director James H. Lee | For | For | Management |
| 1.7 | Elect Director Paul B. Loyd, Jr. | For | Withhold | Management |
| 1.8 | Elect Director Michael E. Rose | For | Withhold | Management |
| 2 | Amend Articles of Incorporation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

FULTON FINANCIAL CORP.

Ticker: FULT Security ID: 360271100
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jeffrey G. Albertson | For | Withhold | Management |
| 1.2 | Elect Director Craig A. Dally | For | For | Management |
| 1.3 | Elect Director Rufus A. Fulton, Jr. | For | For | Management |

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|-----|--|-----|---------|------------|
| 1.4 | Elect Director Willem Kooyker | For | For | Management |
| 1.5 | Elect Director R. Scott Smith, Jr. | For | For | Management |
| 1.6 | Elect Director E. Philip Wenger | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

GANNETT CO., INC.

Ticker: GCI Security ID: 364730101
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Craig A. Dubow | For | For | Management |
| 1.2 | Elect Director Howard D. Elias | For | For | Management |
| 1.3 | Elect Director Marjorie Magner | For | For | Management |
| 1.4 | Elect Director Scott K. McCune | For | For | Management |
| 1.5 | Elect Director Duncan M. McFarland | For | For | Management |
| 1.6 | Elect Director Donna E. Shalala | For | For | Management |
| 1.7 | Elect Director Neal Shapiro | For | For | Management |
| 1.8 | Elect Director Karen Hastie Williams | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adopt Anti Gross-up Policy | Against | For | Shareholder |

GATX CORP.

Ticker: GMT Security ID: 361448103
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Anne L. Arvia | For | For | Management |
| 1.2 | Elect Director Richard Fairbanks | For | For | Management |
| 1.3 | Elect Director Deborah M. Fretz | For | For | Management |
| 1.4 | Elect Director Ernst A. Haberli | For | For | Management |
| 1.5 | Elect Director Brian A. Kenney | For | For | Management |
| 1.6 | Elect Director Mark G. McGrath | For | For | Management |
| 1.7 | Elect Director James B. Ream | For | For | Management |
| 1.8 | Elect Director David S. Sutherland | For | For | Management |
| 1.9 | Elect Director Casey J. Sylla | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

GENTEX CORP.

Ticker: GNTX Security ID: 371901109
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------|---------|-----------|------------|
| 1.1 | Elect Director Fred Bauer | For | For | Management |
| 1.2 | Elect Director Gary Goode | For | For | Management |

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|-----|------------------------------|-----|-----|------------|
| 1.3 | Elect Director James Wallace | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GLACIER BANCORP, INC.

Ticker: GBCI Security ID: 37637Q105
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael J. Blodnick | For | For | Management |
| 1.2 | Elect Director James M. English | For | Withhold | Management |
| 1.3 | Elect Director Allen J. Fetscher | For | Withhold | Management |
| 1.4 | Elect Director Dallas I. Herron | For | Withhold | Management |
| 1.5 | Elect Director Jon W. Hippler | For | For | Management |
| 1.6 | Elect Director Craig A. Langel | For | Withhold | Management |
| 1.7 | Elect Director L. Peter Larson | For | Withhold | Management |
| 1.8 | Elect Director Douglas J. McBride | For | Withhold | Management |
| 1.9 | Elect Director John W. Murdoch | For | Withhold | Management |
| 1.10 | Elect Director Everit A. Sliter | For | Withhold | Management |

GLOBAL PAYMENTS, INC.

Ticker: GPN Security ID: 37940X102
 Meeting Date: SEP 26, 2008 Meeting Type: Annual
 Record Date: AUG 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paul R. Garcia | For | For | Management |
| 1.2 | Elect Director Gerald J. Wilkins | For | For | Management |
| 1.3 | Elect Director Michael W. Trapp | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GRACO INC.

Ticker: GGG Security ID: 384109104
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William J. Carroll | For | For | Management |
| 1.2 | Elect Director Jack W. Eugster | For | For | Management |
| 1.3 | Elect Director R. William VanSant | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GRANITE CONSTRUCTION INC.

Ticker: GVA Security ID: 387328107
 Meeting Date: MAY 15, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David H. Kelsey | For | For | Management |
| 1.2 | Elect Director James W. Bradford, Jr. | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

GREAT PLAINS ENERGY, INC.

Ticker: GXP Security ID: 391164100
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: FEB 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director David L. Bodde | For | For | Management |
| 1.2 | Elect Director Michael J. Chesser | For | For | Management |
| 1.3 | Elect Director William H. Downey | For | For | Management |
| 1.4 | Elect Director Randall C. Ferguson, Jr. | For | For | Management |
| 1.5 | Elect Director Gary D. Forsee | For | For | Management |
| 1.6 | Elect Director James A. Mitchell | For | For | Management |
| 1.7 | Elect Director William C. Nelson | For | For | Management |
| 1.8 | Elect Director Linda H. Talbott | For | For | Management |
| 1.9 | Elect Director Robert H. West | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |

GREENHILL & CO., INC.

Ticker: GHJ Security ID: 395259104
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: MAR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert F. Greenhill | For | For | Management |
| 1.2 | Elect Director Scott L. Bok | For | For | Management |
| 1.3 | Elect Director Simon A. Borrows | For | For | Management |
| 1.4 | Elect Director John C. Danforth | For | For | Management |
| 1.5 | Elect Director Steven F. Goldstone | For | For | Management |
| 1.6 | Elect Director Stephen L. Key | For | For | Management |
| 1.7 | Elect Director Robert T. Blakely | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GUESS?, INC.

Ticker: GES Security ID: 401617105
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAY 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Carlos Alberini | For | For | Management |
| 1.2 | Elect Director Alice Kane | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

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H&R BLOCK, INC.

Ticker: HRB Security ID: 093671105
 Meeting Date: SEP 4, 2008 Meeting Type: Annual
 Record Date: JUL 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Elect Director Alan M. Bennett | For | For | Management |
| 2 | Elect Director Thomas M. Bloch | For | For | Management |
| 3 | Elect Director Richard C. Breeden | For | For | Management |
| 4 | Elect Director Robert A. Gerard | For | For | Management |
| 5 | Elect Director Len J. Lauer | For | For | Management |
| 6 | Elect Director David B. Lewis | For | For | Management |
| 7 | Elect Director Tom D. Seip | For | For | Management |
| 8 | Elect Director L. Edward Shaw, Jr. | For | For | Management |
| 9 | Elect Director Russell P. Smyth | For | For | Management |
| 10 | Elect Director Christianna Wood | For | For | Management |
| 11 | Amend Articles of Incorporation to Require an Independent Chairman | For | For | Management |
| 12 | Approve Decrease in Size of Board | For | For | Management |
| 13 | Impose Director Term Limits | For | For | Management |
| 14 | Limit Voting Rights of Preferred Stock | For | For | Management |
| 15 | Advisory Vote on Executive Compensation - Approve Application of Compensation Philosophy, Policies and Procedures | For | For | Management |
| 16 | Approve Deferred Compensation Plan | For | Against | Management |
| 17 | Ratify Auditors | For | For | Management |

HANCOCK HOLDING CO.

Ticker: HBHC Security ID: 410120109
 Meeting Date: MAR 26, 2009 Meeting Type: Annual
 Record Date: FEB 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Alton G. Bankston | For | For | Management |
| 1.2 | Elect Director John M. Hairston | For | For | Management |
| 1.3 | Elect Director James H. Horne | For | For | Management |
| 1.4 | Elect Director Christine L. Pickering | For | For | Management |
| 1.5 | Elect Director George A. Schloegel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HANOVER INSURANCE GROUP INC

Ticker: THG Security ID: 410867105
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Frederick H. Eppinger | For | For | Management |
| 1.2 | Elect Director Gail L. Harrison | For | For | Management |
| 1.3 | Elect Director Joseph R. Ramrath | For | For | Management |

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|-----|--|-----|-----|------------|
| 1.4 | Elect Director Harriett Tee Taggart | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |

HARLEYSVILLE GROUP, INC.

Ticker: HGIC Security ID: 412824104
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Michael L. Browne | For | For | Management |
| 1.2 | Elect Director William Gray | For | For | Management |
| 1.3 | Elect Director Jerry S. Rosenbloom | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

HARMAN INTERNATIONAL INDUSTRIES, INC.

Ticker: HAR Security ID: 413086109
 Meeting Date: DEC 3, 2008 Meeting Type: Annual
 Record Date: OCT 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Brian F. Carroll | For | For | Management |
| 1.2 | Elect Director Hellene S. Runtagh | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |

HARSCO CORP.

Ticker: HSC Security ID: 415864107
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director G.D.H. Butler | For | For | Management |
| 1.2 | Elect Director K.G. Eddy | For | For | Management |
| 1.3 | Elect Director S.D. Fazzolari | For | For | Management |
| 1.4 | Elect Director S. E. Graham | For | For | Management |
| 1.5 | Elect Director T.D. Growcock | For | For | Management |
| 1.6 | Elect Director H. W. Knueppel | For | For | Management |
| 1.7 | Elect Director D.H. Pierce | For | For | Management |
| 1.8 | Elect Director J.I. Scheiner | For | For | Management |
| 1.9 | Elect Director A.J. Sordoni, III | For | For | Management |
| 1.10 | Elect Director R.C. Wilburn | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

HARTFORD FINANCIAL SERVICES GROUP, INC., THE

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Ticker: HIG Security ID: 416515104
 Meeting Date: MAR 26, 2009 Meeting Type: Special
 Record Date: FEB 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Approve Conversion of Securities | For | For | Management |

HARTFORD FINANCIAL SERVICES GROUP, INC., THE

Ticker: HIG Security ID: 416515104
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert B. Allardice, III | For | For | Management |
| 1.2 | Elect Director Ramani Ayer | For | For | Management |
| 1.3 | Elect Director Trevor Fetter | For | For | Management |
| 1.4 | Elect Director Edward J. Kelly, III | For | For | Management |
| 1.5 | Elect Director Paul G. Kirk, Jr. | For | For | Management |
| 1.6 | Elect Director Gail J. McGovern | For | For | Management |
| 1.7 | Elect Director Michael G. Morris | For | For | Management |
| 1.8 | Elect Director Charles B. Strauss | For | For | Management |
| 1.9 | Elect Director H. Patrick Swygert | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |
| 4 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |

HAWAIIAN ELECTRIC INDUSTRIES, INC.

Ticker: HE Security ID: 419870100
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: FEB 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Shirley J. Daniel | For | For | Management |
| 1.2 | Elect Director Constance H. Lau | For | For | Management |
| 1.3 | Elect Director A. Maurice Myers | For | For | Management |
| 1.4 | Elect Director James K. Scott | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |

HCC INSURANCE HOLDINGS, INC.

Ticker: HCC Security ID: 404132102
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: APR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Frank J. Bramanti | For | For | Management |
| 1.2 | Elect Director Walter M. Duer | For | For | Management |
| 1.3 | Elect Director Edward H. Ellis, Jr. | For | For | Management |

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|------|-----------------|----------------------------|-----|----------|------------|
| 1.4 | Elect Director | James C. Flagg | For | For | Management |
| 1.5 | Elect Director | Thomas M. Hamilton | For | Withhold | Management |
| 1.6 | Elect Director | John N. Molbeck, Jr. | For | For | Management |
| 1.7 | Elect Director | James E. Oesterreicher | For | Withhold | Management |
| 1.8 | Elect Director | Robert A. Rosholt | For | For | Management |
| 1.9 | Elect Director | Christopher J. B. Williams | For | Withhold | Management |
| 1.10 | Elect Director | Scott W. Wise | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |

HEALTHCARE REALTY TRUST, INC.

Ticker: HR Security ID: 421946104
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Errol L. Biggs, Ph.D. | For | For | Management |
| 1.2 | Elect Director Charles Raymond Fernandez, M.D. | For | For | Management |
| 1.3 | Elect Director Bruce D. Sullivan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HEARTLAND EXPRESS, INC.

Ticker: HTLD Security ID: 422347104
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Russell A. Gerdin | For | For | Management |
| 1.2 | Elect Director Michael J. Gerdin | For | For | Management |
| 1.3 | Elect Director Richard O. Jacobson | For | For | Management |
| 1.4 | Elect Director Dr. Benjamin J. Allen | For | For | Management |
| 1.5 | Elect Director Lawrence D. Crouse | For | For | Management |
| 1.6 | Elect Director James G. Pratt | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HELMERICH & PAYNE, INC.

Ticker: HP Security ID: 423452101
 Meeting Date: MAR 4, 2009 Meeting Type: Annual
 Record Date: JAN 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director W. H. Helmerich, III | For | For | Management |
| 1.2 | Elect Director Francis Rooney | For | For | Management |
| 1.3 | Elect Director Edward B. Rust, Jr. | For | For | Management |

HERCULES INC.

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Ticker: HPC Security ID: 427056106
 Meeting Date: NOV 5, 2008 Meeting Type: Special
 Record Date: SEP 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

HERMAN MILLER, INC.

Ticker: MLHR Security ID: 600544100
 Meeting Date: SEP 30, 2008 Meeting Type: Annual
 Record Date: AUG 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director C. William Pollard | For | For | Management |
| 1.2 | Elect Director Mary Vermeer Andringa | For | For | Management |
| 1.3 | Elect Director Lord Brian Griffiths | For | For | Management |
| 1.4 | Elect Director J. Barry Griswell | For | For | Management |
| 1.5 | Elect Director Brian C. Walker | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HIGHWOODS PROPERTIES, INC.

Ticker: HIW Security ID: 431284108
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Gene H. Anderson | For | For | Management |
| 1.2 | Elect Director David J. Hartzell ,
Ph.D. | For | For | Management |
| 1.3 | Elect Director L. Glenn Orr, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

HILL-ROM HOLDINGS, INC.

Ticker: HRC Security ID: 431475102
 Meeting Date: FEB 13, 2009 Meeting Type: Annual
 Record Date: DEC 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Patrick T. Ryan | For | For | Management |
| 1.2 | Elect Director Rolf A. Classon | For | For | Management |
| 1.3 | Elect Director Eduardo R. Menasce | For | For | Management |
| 2 | Approve Qualified Employee Stock
Purchase Plan | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |

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HOME PROPERTIES INC

Ticker: HME Security ID: 437306103
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stephen R. Blank | For | For | Management |
| 1.2 | Elect Director Josh E. Fidler | For | For | Management |
| 1.3 | Elect Director Alan L. Gosule | For | For | Management |
| 1.4 | Elect Director Leonard F. Helbig, III | For | For | Management |
| 1.5 | Elect Director Norman P. Leenhouts | For | For | Management |
| 1.6 | Elect Director Nelson B. Leenhouts | For | For | Management |
| 1.7 | Elect Director Edward J. Pettinella | For | For | Management |
| 1.8 | Elect Director Clifford W. Smith, Jr. | For | For | Management |
| 1.9 | Elect Director Paul L. Smith | For | For | Management |
| 1.10 | Elect Director Amy L. Tait | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HORMEL FOODS CORP.

Ticker: HRL Security ID: 440452100
 Meeting Date: JAN 27, 2009 Meeting Type: Annual
 Record Date: DEC 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Terrell K. Crews | For | For | Management |
| 1.2 | Elect Director Jeffrey M. Ettinger | For | For | Management |
| 1.3 | Elect Director Jody H. Feragen | For | For | Management |
| 1.4 | Elect Director Luella G. Goldberg | For | For | Management |
| 1.5 | Elect Director Susan I. Marvin | For | For | Management |
| 1.6 | Elect Director John L. Morrison | For | For | Management |
| 1.7 | Elect Director Elsa A. Murano | For | For | Management |
| 1.8 | Elect Director Robert C. Nakasone | For | For | Management |
| 1.9 | Elect Director Ronald D. Pearson | For | For | Management |
| 1.10 | Elect Director Dakota A. Pippins | For | For | Management |
| 1.11 | Elect Director Gary J. Ray | For | For | Management |
| 1.12 | Elect Director Hugh C. Smith | For | For | Management |
| 1.13 | Elect Director John G. Turner | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |
| 4 | Approve Deferred Compensation Plan | For | Against | Management |
| 5 | Disclose GHG Emissions Caused by Individual Products via Product Packaging | Against | Against | Shareholder |

HOSPITALITY PROPERTIES TRUST

Ticker: HPT Security ID: 44106M102
 Meeting Date: MAY 15, 2009 Meeting Type: Annual
 Record Date: MAR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bruce M. Gans | For | Withhold | Management |

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|-----|-----------------------------------|---------|----------|-------------|
| 1.2 | Elect Director Adam D. Portnoy | For | Withhold | Management |
| 2 | Declassify the Board of Directors | Against | For | Shareholder |

HUBBELL INCORPORATED

Ticker: HUB.B Security ID: 443510201
 Meeting Date: MAY 4, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------|---------|-----------|------------|
| 1.1 | Elect Director E. Brooks | For | Withhold | Management |
| 1.2 | Elect Director G. Edwards | For | Withhold | Management |
| 1.3 | Elect Director A. Guzzi | For | Withhold | Management |
| 1.4 | Elect Director J. Hoffman | For | Withhold | Management |
| 1.5 | Elect Director A. McNally IV | For | Withhold | Management |
| 1.6 | Elect Director T. Powers | For | Withhold | Management |
| 1.7 | Elect Director G. Ratcliffe | For | Withhold | Management |
| 1.8 | Elect Director R. Swift | For | Withhold | Management |
| 1.9 | Elect Director D. Van Riper | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

HUNTINGTON BANCSHARES INC.

Ticker: HBAN Security ID: 446150104
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: FEB 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director John B. Gerlach, Jr. | For | Withhold | Management |
| 1.2 | Elect Director D. James Hilliker | For | Withhold | Management |
| 1.3 | Elect Director Jonathan A. Levy | For | For | Management |
| 1.4 | Elect Director Gene E. Little | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |

HUNTSMAN CORP

Ticker: HUN Security ID: 447011107
 Meeting Date: NOV 19, 2008 Meeting Type: Annual
 Record Date: OCT 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jon M. Huntsman | For | For | Management |
| 1.2 | Elect Director Marsha J. Evans | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

IDACORP, INC.

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Ticker: IDA Security ID: 451107106
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director C. Stephen Allred | For | For | Management |
| 1.2 | Elect Director Christine King | For | Withhold | Management |
| 1.3 | Elect Director Gary G. Michael | For | For | Management |
| 1.4 | Elect Director Jan B. Packwood | For | For | Management |
| 1.5 | Elect Director Richard J. Dahl | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adopt Quantitative GHG Goals for Products and Operations | Against | Abstain | Shareholder |

IDEX CORP.

Ticker: IEX Security ID: 45167R104
 Meeting Date: APR 7, 2009 Meeting Type: Annual
 Record Date: FEB 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William M. Cook | For | For | Management |
| 1.2 | Elect Director Frank S. Hermance | For | For | Management |
| 1.3 | Elect Director Michael T. Tokarz | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

IMS HEALTH INC.

Ticker: RX Security ID: 449934108
 Meeting Date: MAY 1, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------|---------|-----------|------------|
| 1 | Elect Director H. Eugene Lockhart | For | For | Management |
| 2 | Elect Director Bradley T. Sheares | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Reduce Supermajority Vote Requirement | For | For | Management |

INTEGRYS ENERGY GROUP INC

Ticker: TEG Security ID: 45822P105
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Keith E. Bailey | For | For | Management |
| 1.2 | Elect Director Kathryn M. Hasselblad-Pascale | For | For | Management |
| 1.3 | Elect Director John W. Higgins | For | For | Management |
| 1.4 | Elect Director James L. Kemerling | For | For | Management |
| 1.5 | Elect Director Charles A. Schrock | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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INTERACTIVE DATA CORPORATION

Ticker: IDC Security ID: 45840J107
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Raymond L. D?Arcy | For | For | Management |
| 1.2 | Elect Director Myra R. Drucker | For | For | Management |
| 1.3 | Elect Director Rona A. Fairhead | For | For | Management |
| 1.4 | Elect Director Donald P. Greenberg | For | For | Management |
| 1.5 | Elect Director Caspar J.A. Hobbs | For | For | Management |
| 1.6 | Elect Director Philip J. Hoffman | For | For | Management |
| 1.7 | Elect Director Robert C. Lamb, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |

INTERNATIONAL BANCSHARES CORP.

Ticker: IBOC Security ID: 459044103
 Meeting Date: MAY 18, 2009 Meeting Type: Annual
 Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director I. Greenblum | For | For | Management |
| 1.2 | Elect Director R.D. Guerra | For | For | Management |
| 1.3 | Elect Director D.B. Hastings, Jr. | For | For | Management |
| 1.4 | Elect Director R.E. Haynes | For | For | Management |
| 1.5 | Elect Director I. Navarro | For | For | Management |
| 1.6 | Elect Director S. Neiman | For | For | Management |
| 1.7 | Elect Director P.J. Newman | For | For | Management |
| 1.8 | Elect Director D.E. Nixon | For | For | Management |
| 1.9 | Elect Director L. Salinas | For | For | Management |
| 1.10 | Elect Director A.R. Sanchez, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

INTERNATIONAL FLAVORS & FRAGRANCES INC.

Ticker: IFF Security ID: 459506101
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Margaret Hayes Adame | For | For | Management |
| 1.2 | Elect Director Robert M. Amen | For | For | Management |
| 1.3 | Elect Director Marcello Bottoli | For | For | Management |
| 1.4 | Elect Director Linda B. Buck | For | For | Management |
| 1.5 | Elect Director J. Michael Cook | For | For | Management |
| 1.6 | Elect Director Peter A. Georgescu | For | For | Management |
| 1.7 | Elect Director Alexandra A. Herzan | For | For | Management |
| 1.8 | Elect Director Henry W. Howell, Jr | For | For | Management |

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| | | | | |
|------|------------------------------------|-----|-----|------------|
| 1.9 | Elect Director Katherine M. Hudson | For | For | Management |
| 1.10 | Elect Director Arthur C. Martinez | For | For | Management |
| 1.11 | Elect Director Burton M. Tansky | For | For | Management |
| 1.12 | Elect Director Douglas D. Tough | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

INTERNATIONAL GAME TECHNOLOGY

Ticker: IGT Security ID: 459902102
 Meeting Date: MAR 3, 2009 Meeting Type: Annual
 Record Date: JAN 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert A. Bittman | For | For | Management |
| 1.2 | Elect Director Richard R. Burt | For | For | Management |
| 1.3 | Elect Director Patti S. Hart | For | For | Management |
| 1.4 | Elect Director Robert A. Mathewson | For | For | Management |
| 1.5 | Elect Director Thomas J. Matthews | For | For | Management |
| 1.6 | Elect Director Robert Miller | For | For | Management |
| 1.7 | Elect Director Frederick B. Rentschler | For | For | Management |
| 1.8 | Elect Director David E. Roberson | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Elect Director Philip G. Satre | For | For | Management |

INTERSIL CORPORATION

Ticker: ISIL Security ID: 46069S109
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director David B. Bell | For | For | Management |
| 1.2 | Elect Director Robert W. Conn | For | For | Management |
| 1.3 | Elect Director James V. Diller | For | For | Management |
| 1.4 | Elect Director Gary E. Gist | For | For | Management |
| 1.5 | Elect Director Mercedes Johnson | For | For | Management |
| 1.6 | Elect Director Gregory Lang | For | For | Management |
| 1.7 | Elect Director Jan Peeters | For | For | Management |
| 1.8 | Elect Director Robert N. Pokelwaldt | For | For | Management |
| 1.9 | Elect Director James A. Urry | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |

ITC HOLDINGS CORP

Ticker: ITC Security ID: 465685105
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Edward G. Jepsen | For | For | Management |

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|-----|-----------------|------------------------|-----|-----|------------|
| 1.2 | Elect Director | Richard D. McLellan | For | For | Management |
| 1.3 | Elect Director | William J. Museler | For | For | Management |
| 1.4 | Elect Director | Hazel R. O Leary | For | For | Management |
| 1.5 | Elect Director | Gordon Bennett Stewart | For | For | Management |
| 1.6 | Elect Director | Lee C. Stewart | For | For | Management |
| 1.7 | Elect Director | Joseph L. Welch | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |

J. B. HUNT TRANSPORT SERVICES, INC.

Ticker: JBHT Security ID: 445658107
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: FEB 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Sharilyn S. Casaway | For | For | Management |
| 1.2 | Elect Director Coleman H. Peterson | For | For | Management |
| 1.3 | Elect Director James L. Robo | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

J. M. SMUCKER CO., THE

Ticker: SJM Security ID: 832696405
 Meeting Date: AUG 21, 2008 Meeting Type: Annual
 Record Date: JUN 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Vincent C. Byrd | For | For | Management |
| 1.2 | Elect Director R. Douglas Cowan | For | For | Management |
| 1.3 | Elect Director Elizabeth Valk Long | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

J. M. SMUCKER CO., THE

Ticker: SJM Security ID: 832696405
 Meeting Date: OCT 16, 2008 Meeting Type: Special
 Record Date: SEP 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Issue Shares in Connection with Acquisition | For | For | Management |
| 2 | Amend Articles of Incorporation to Change the Applicable Date for the Rights of Holders | For | Against | Management |
| 3 | Adjourn Meeting | For | For | Management |

JABIL CIRCUIT, INC.

Ticker: JBL Security ID: 466313103
 Meeting Date: JAN 22, 2009 Meeting Type: Annual

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Record Date: NOV 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Laurence S. Grafstein | For | For | Management |
| 1.2 | Elect Director Mel S. Lavitt | For | For | Management |
| 1.3 | Elect Director Timothy L. Main | For | For | Management |
| 1.4 | Elect Director William D. Morean | For | For | Management |
| 1.5 | Elect Director Lawrence J. Murphy | For | For | Management |
| 1.6 | Elect Director Frank A. Newman | For | For | Management |
| 1.7 | Elect Director Steven A. Raymund | For | For | Management |
| 1.8 | Elect Director Thomas A. Sansone | For | For | Management |
| 1.9 | Elect Director Kathleen A. Walters | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Other Business | For | Against | Management |

JACK HENRY & ASSOCIATES, INC.

Ticker: JKHY Security ID: 426281101
 Meeting Date: NOV 13, 2008 Meeting Type: Annual
 Record Date: SEP 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------|---------|-----------|------------|
| 1.1 | Elect Director J. Hall | For | For | Management |
| 1.2 | Elect Director M. Henry | For | For | Management |
| 1.3 | Elect Director J. Ellis | For | For | Management |
| 1.4 | Elect Director C. Curry | For | For | Management |
| 1.5 | Elect Director W. Brown | For | For | Management |
| 1.6 | Elect Director M. Flanigan | For | For | Management |
| 1.7 | Elect Director M. Shepard | For | For | Management |
| 1.8 | Elect Director J. Prim | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

JANUS CAPITAL GROUP INC.

Ticker: JNS Security ID: 47102X105
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Steven L. Scheid | For | For | Management |
| 1.2 | Elect Director Timothy K. Armour | For | For | Management |
| 1.3 | Elect Director J. Richard Fredericks | For | For | Management |
| 1.4 | Elect Director Lawrence E. Kochard | For | For | Management |
| 1.5 | Elect Director Landon H. Rowland | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

JOHN WILEY & SONS, INC.

Ticker: JW.A Security ID: 968223206
 Meeting Date: SEP 18, 2008 Meeting Type: Annual

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Record Date: JUL 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kim Jones | For | For | Management |
| 1.2 | Elect Director R.W. McDaniel, Jr. | For | For | Management |
| 1.3 | Elect Director William B. Plummer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

JOY GLOBAL, INC.

Ticker: JOYG Security ID: 481165108
 Meeting Date: FEB 24, 2009 Meeting Type: Annual
 Record Date: DEC 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Steven L. Gerard | For | For | Management |
| 1.2 | Elect Director John Nils Hanson | For | For | Management |
| 1.3 | Elect Director Ken C. Johnsen | For | For | Management |
| 1.4 | Elect Director Gale E. Klappa | For | For | Management |
| 1.5 | Elect Director Richard B. Loynd | For | For | Management |
| 1.6 | Elect Director P. Eric Siegert | For | For | Management |
| 1.7 | Elect Director Michael W. Sutherlin | For | For | Management |
| 1.8 | Elect Director James H. Tate | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

KAYDON CORP.

Ticker: KDN Security ID: 486587108
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mark A. Alexander | For | Withhold | Management |
| 1.2 | Elect Director David A. Brandon | For | Withhold | Management |
| 1.3 | Elect Director Patrick P. Coyne | For | For | Management |
| 1.4 | Elect Director William K. Gerber | For | For | Management |
| 1.5 | Elect Director Timothy J. O'Donovan | For | For | Management |
| 1.6 | Elect Director James O'Leary | For | For | Management |
| 1.7 | Elect Director Thomas C. Sullivan | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

KB HOME

Ticker: KBH Security ID: 48666K109
 Meeting Date: APR 2, 2009 Meeting Type: Annual
 Record Date: FEB 14, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stephen F. Bollenbach | For | For | Management |
| 1.2 | Elect Director Timothy W. Finchem | For | For | Management |
| 1.3 | Elect Director Kenneth M. Jastrow, II | For | For | Management |
| 1.4 | Elect Director Robert L. Johnson | For | For | Management |
| 1.5 | Elect Director Melissa Lora | For | For | Management |

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|-----|--|---------|---------|-------------|
| 1.6 | Elect Director Michael G. McCaffery | For | For | Management |
| 1.7 | Elect Director Jeffrey T. Mezger | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Stock Ownership Limitations | For | For | Management |
| 4 | Approve Shareholder Rights Plan (Poison Pill) | For | For | Management |
| 5 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 6 | Pay For Superior Performance | Against | For | Shareholder |
| 7 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 8 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |

KBR, INC.

Ticker: KBR Security ID: 48242W106
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director W. Frank Blount | For | For | Management |
| 1.2 | Elect Director Loren K. Carroll | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend By-laws to Establish Board Human Rights Committee | Against | Against | Shareholder |
| 4 | Establish Independent Director Committee to Review and Report on Financial Misconducts and Human Rights Abuses | Against | Against | Shareholder |

KENNAMETAL, INC.

Ticker: KMT Security ID: 489170100
 Meeting Date: OCT 21, 2008 Meeting Type: Annual
 Record Date: AUG 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Philip A. Dur | For | For | Management |
| 1.2 | Elect Director Timothy R. McLevish | For | For | Management |
| 1.3 | Elect Director Steven H. Wunning | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

KILROY REALTY CORP.

Ticker: KRC Security ID: 49427F108
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: MAR 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1 | Declassify the Board of Directors | For | For | Management |
| 2.1 | Elect Director John B. Kilroy, Sr. | For | For | Management |
| 2.2 | Elect Director John B. Kilroy, Jr. | For | For | Management |
| 2.3 | Elect Director Edward F. Brennan | For | For | Management |

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|-----|----------------------------------|-----|-----|------------|
| 2.4 | Elect Director William P. Dickey | For | For | Management |
| 2.5 | Elect Director Scott S. Ingraham | For | For | Management |
| 2.6 | Elect Director Dale F. Kinsella | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

KNIGHT TRANSPORTATION, INC.

Ticker: KNX Security ID: 499064103
Meeting Date: MAY 21, 2009 Meeting Type: Annual
Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Gary J. Knight | For | For | Management |
| 1.2 | Elect Director G.D. Madden | For | For | Management |
| 1.3 | Elect Director Kathryn L. Munro | For | For | Management |
| 2 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Approve Stock Option Exchange Program | For | Against | Management |
| 5 | Ratify Auditors | For | For | Management |

LANDSTAR SYSTEM, INC.

Ticker: LSTR Security ID: 515098101
Meeting Date: APR 30, 2009 Meeting Type: Annual
Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Henry H. Gerkins | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

LEGGETT & PLATT, INC.

Ticker: LEG Security ID: 524660107
Meeting Date: MAY 7, 2009 Meeting Type: Annual
Record Date: MAR 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director Ralph W. Clark | For | For | Management |
| 2 | Elect Director R. Ted Enloe, III | For | For | Management |
| 3 | Elect Director Richard T. Fisher | For | For | Management |
| 4 | Elect Director Karl G. Glassman | For | For | Management |
| 5 | Elect Director David S. Haffner | For | For | Management |
| 6 | Elect Director Joseph W. McClanathan | For | For | Management |
| 7 | Elect Director Judy C. Odom | For | For | Management |
| 8 | Elect Director Maurice E. Purnell, Jr. | For | For | Management |
| 9 | Elect Director Phoebe A. Wood | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 12 | Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity | Against | Against | Shareholder |

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LENDER PROCESSING SERVICES, INC.

Ticker: LPS Security ID: 52602E102
Meeting Date: MAY 28, 2009 Meeting Type: Annual
Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director Marshall Haines | For | Withhold | Management |
| 2 | Elect Director James K. Hunt | For | Withhold | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | For | Management |
| 5 | Approve Executive Incentive Bonus Plan | For | For | Management |

LENNOX INTERNATIONAL, INC.

Ticker: LII Security ID: 526107107
Meeting Date: MAY 21, 2009 Meeting Type: Annual
Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Linda G. Alvarado | For | For | Management |
| 1.2 | Elect Director Steven R. Booth | For | For | Management |
| 1.3 | Elect Director John E. Major | For | For | Management |
| 1.4 | Elect Director Jeffrey D. Storey | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

LIBERTY PROPERTY TRUST

Ticker: LRY Security ID: 531172104
Meeting Date: MAY 21, 2009 Meeting Type: Annual
Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William P. Hankowsky | For | For | Management |
| 1.2 | Elect Director David L. Lingerfelt | For | For | Management |
| 1.3 | Elect Director Jose A. Mejia | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

LIMITED BRANDS

Ticker: LTD Security ID: 532716107
Meeting Date: MAY 28, 2009 Meeting Type: Annual
Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James L. Heskett | For | For | Management |
| 1.2 | Elect Director Allan R. Tessler | For | For | Management |
| 1.3 | Elect Director Abigail S. Wexner | For | For | Management |

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| | | | | |
|---|-----------------------------------|------|---------|------------|
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Declassify the Board of Directors | None | For | Management |

LINCOLN ELECTRIC HOLDINGS, INC.

Ticker: LECO Security ID: 533900106
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: MAR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Harold L. Adams | For | For | Management |
| 1.2 | Elect Director Robert J. Knoll | For | For | Management |
| 1.3 | Elect Director John M. Stropki, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

LINCOLN NATIONAL CORP.

Ticker: LNC Security ID: 534187109
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director George W. Henderson, III | For | For | Management |
| 1.2 | Elect Director Eric G. Johnson | For | For | Management |
| 1.3 | Elect Director M. Leanne Lachman | For | For | Management |
| 1.4 | Elect Director Isaiah Tidwell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |
| 4 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

LINEAR TECHNOLOGY CORP.

Ticker: LLTC Security ID: 535678106
 Meeting Date: NOV 5, 2008 Meeting Type: Annual
 Record Date: SEP 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert H. Swanson, Jr. | For | For | Management |
| 1.2 | Elect Director David S. Lee | For | For | Management |
| 1.3 | Elect Director Lothar Maier | For | For | Management |
| 1.4 | Elect Director Richard M. Moley | For | For | Management |
| 1.5 | Elect Director Thomas S. Volpe | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

LUBRIZOL CORP., THE

Ticker: LZ Security ID: 549271104
 Meeting Date: APR 27, 2009 Meeting Type: Annual

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Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Forest J. Farmer, Sr. | For | For | Management |
| 1.2 | Elect Director Michael J. Graff | For | For | Management |
| 1.3 | Elect Director James E. Sweetnam | For | For | Management |
| 1.4 | Elect Director Phillip C. Widman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3.1 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |
| 3.2 | Approve Control Share Acquisition | For | For | Management |
| 4.1 | Amend the Regulations Concerning Composition, Term and Election of Directors | For | For | Management |
| 4.2 | Amend the Regulations to Modernize and Clarify Amendments | For | Against | Management |
| 4.3 | Require Advance Notice for Shareholder Proposals/Nominations | For | For | Management |
| 4.4 | Amend the Regulations in Accordance with Ohio Law | For | For | Management |

M.D.C. HOLDINGS, INC.

Ticker: MDC Security ID: 552676108
 Meeting Date: APR 27, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director David E. Blackford | For | For | Management |
| 1.2 | Elect Director Steven J. Borick | For | For | Management |
| 2 | Require Independent Board Chairman | Against | Against | Shareholder |
| 3 | Ratify Auditors | For | For | Management |

MACERICH CO., THE

Ticker: MAC Security ID: 554382101
 Meeting Date: JUN 8, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Elect Director Arthur M. Coppola | For | For | Management |
| 2 | Elect Director James S. Cownie | For | For | Management |
| 3 | Elect Director Mason G. Ross | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Amend Omnibus Stock Plan | For | Against | Management |
| 6 | Increase Authorized Common Stock | For | For | Management |

MACK-CALI REALTY CORP.

Ticker: CLI Security ID: 554489104
 Meeting Date: JUN 2, 2009 Meeting Type: Annual
 Record Date: APR 7, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mitchell E. Hersh | For | For | Management |
| 1.2 | Elect Director John R. Cali | For | For | Management |
| 1.3 | Elect Director Irvin D. Reid | For | For | Management |
| 1.4 | Elect Director Martin S. Berger | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MACY'S INC

Ticker: M Security ID: 55616P104
 Meeting Date: MAY 15, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Stephen F. Bollenbach | For | For | Management |
| 1.2 | Elect Director Deirdre P. Connelly | For | For | Management |
| 1.3 | Elect Director Meyer Feldberg | For | For | Management |
| 1.4 | Elect Director Sara Levinson | For | For | Management |
| 1.5 | Elect Director Terry J. Lundgren | For | For | Management |
| 1.6 | Elect Director Joseph Neubauer | For | For | Management |
| 1.7 | Elect Director Joseph A. Pichler | For | For | Management |
| 1.8 | Elect Director Joyce M. Roche | For | For | Management |
| 1.9 | Elect Director Karl M. von der Heyden | For | For | Management |
| 1.10 | Elect Director Craig E. Weatherup | For | For | Management |
| 1.11 | Elect Director Marna C. Whittington | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Reduce Supermajority Vote Requirement | Against | For | Shareholder |
| 5 | Stock Retention/Holding Period | Against | Against | Shareholder |

MANITOWOC COMPANY, INC., THE

Ticker: MTW Security ID: 563571108
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Cynthia M. Egnotovich | For | For | Management |
| 1.2 | Elect Director James L. Packard | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MANPOWER INC.

Ticker: MAN Security ID: 56418H100
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: FEB 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jeffrey A. Joerres | For | For | Management |
| 1.2 | Elect Director John R. Walter | For | For | Management |
| 1.3 | Elect Director Marc J. Bolland | For | For | Management |
| 1.4 | Elect Director Ulice Payne, Jr. | For | For | Management |
| 2 | Elect Director Roberto Mendoza | For | For | Management |

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| | | | | |
|---|-------------------------------|---------|---------|-------------|
| 3 | Ratify Auditors | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Implement MacBride Principles | Against | Against | Shareholder |
| 6 | Other Business | For | Against | Management |

MASCO CORPORATION

Ticker: MAS Security ID: 574599106
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas G. Denomme | For | For | Management |
| 1.2 | Elect Director Richard A. Manoogian | For | For | Management |
| 1.3 | Elect Director Mary Ann Van Lokeren | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |

MASSEY ENERGY COMPANY

Ticker: MEE Security ID: 576206106
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director James B. Crawford | For | Withhold | Management |
| 1.2 | Elect Director E. Gordon Gee | For | For | Management |
| 1.3 | Elect Director Lady Judge | For | Withhold | Management |
| 1.4 | Elect Director Stanley C. Suboleski | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Report on Implementation of EPA Settlement Reforms and CSR Commitments | Against | Against | Shareholder |
| 5 | Adopt Report on Plans to Reduce Greenhouse Gas from Products and Operations | Against | Against | Shareholder |
| 6 | Provide Early Disclosure of Shareholder Proposal Voting Results | Against | For | Shareholder |

MATTHEWS INTERNATIONAL CORP.

Ticker: MATW Security ID: 577128101
 Meeting Date: FEB 19, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director William J. Stallkamp | For | For | Management |
| 1.2 | Elect Director Joseph C. Bartolacci | For | For | Management |
| 1.3 | Elect Director Katherine E. Dietze | For | For | Management |
| 1.4 | Elect Director Glenn R. Mahone | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

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MEADWESTVACO CORP.

Ticker: MWV Security ID: 583334107
 Meeting Date: APR 27, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Michael E. Campbell | For | For | Management |
| 1.2 | Elect Director Thomas W. Cole, Jr. | For | For | Management |
| 1.3 | Elect Director James G. Kaiser | For | For | Management |
| 1.4 | Elect Director Richard B. Kelson | For | For | Management |
| 1.5 | Elect Director James M. Kiltz | For | For | Management |
| 1.6 | Elect Director Susan J. Kropf | For | For | Management |
| 1.7 | Elect Director Douglas S. Luke | For | For | Management |
| 1.8 | Elect Director John A. Luke, Jr. | For | For | Management |
| 1.9 | Elect Director Robert C. McCormack | For | For | Management |
| 1.10 | Elect Director Timothy H. Powers | For | For | Management |
| 1.11 | Elect Director Edward M. Straw | For | For | Management |
| 1.12 | Elect Director Jane L. Warner | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |

MERCURY GENERAL CORP.

Ticker: MCY Security ID: 589400100
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director George Joseph | For | For | Management |
| 1.2 | Elect Director Martha E. Marcon | For | For | Management |
| 1.3 | Elect Director Donald R. Spuehler | For | For | Management |
| 1.4 | Elect Director Richard E. Grayson | For | For | Management |
| 1.5 | Elect Director Donald P. Newell | For | For | Management |
| 1.6 | Elect Director Bruce A. Bunner | For | For | Management |
| 1.7 | Elect Director Nathan Bessin | For | For | Management |
| 1.8 | Elect Director Michael D. Curtius | For | For | Management |
| 1.9 | Elect Director Gabriel Tirador | For | For | Management |

MEREDITH CORP.

Ticker: MDP Security ID: 589433101
 Meeting Date: NOV 5, 2008 Meeting Type: Annual
 Record Date: SEP 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Alfred H. Drewes | For | For | Management |
| 1.2 | Elect Director David J. Londoner | For | For | Management |
| 1.3 | Elect Director Philip A. Marineau | For | For | Management |
| 1.4 | Elect Director Elizabeth E. Tallett | For | For | Management |

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| | | | | |
|---|--|---------|---------|-------------|
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Report on Sustainable Paper Purchasing | Against | Against | Shareholder |

MICROCHIP TECHNOLOGY INCORPORATED

Ticker: MCHP Security ID: 595017104
 Meeting Date: AUG 15, 2008 Meeting Type: Annual
 Record Date: JUN 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Steve Sanghi | For | For | Management |
| 1.2 | Elect Director Albert J. Hugo-Martinez | For | For | Management |
| 1.3 | Elect Director L.B. Day | For | For | Management |
| 1.4 | Elect Director Matthew W. Chapman | For | For | Management |
| 1.5 | Elect Director Wade F. Meyercord | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MID-AMERICA APARTMENT COMMUNITIES, INC.

Ticker: MAA Security ID: 59522J103
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director H. Eric Bolton, Jr. | For | For | Management |
| 1.2 | Elect Director Alan B. Graf, Jr. | For | For | Management |
| 1.3 | Elect Director John S. Grinalds | For | For | Management |
| 1.4 | Elect Director Ralph Horn | For | For | Management |
| 1.5 | Elect Director Simon R.C. Wadsworth | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

MOLEX INCORPORATED

Ticker: MOLX Security ID: 608554101
 Meeting Date: OCT 31, 2008 Meeting Type: Annual
 Record Date: SEP 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Edgar D. Jannotta | For | For | Management |
| 1.2 | Elect Director John H. Krehbiel, Jr. | For | For | Management |
| 1.3 | Elect Director Donald G. Lubin | For | For | Management |
| 1.4 | Elect Director Robert J. Potter | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

MSC INDUSTRIAL DIRECT CO., INC.

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Ticker: MSM Security ID: 553530106
 Meeting Date: JAN 7, 2009 Meeting Type: Annual
 Record Date: NOV 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Mitchell Jacobson | For | For | Management |
| 1.2 | Elect Director David Sandler | For | For | Management |
| 1.3 | Elect Director Roger Fradin | For | Withhold | Management |
| 1.4 | Elect Director Denis Kelly | For | Withhold | Management |
| 1.5 | Elect Director Philip Peller | For | Withhold | Management |
| 1.6 | Elect Director Louise Goeser | For | For | Management |
| 1.7 | Elect Director Charles Boehlke | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

NALCO HOLDING COMPANY

Ticker: NLC Security ID: 62985Q101
 Meeting Date: MAY 1, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J. Erik Fyrwald | For | For | Management |
| 1.2 | Elect Director Richard B. Marchese | For | For | Management |
| 1.3 | Elect Director Paul J. Norris | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NATIONAL FUEL GAS CO.

Ticker: NFG Security ID: 636180101
 Meeting Date: MAR 12, 2009 Meeting Type: Annual
 Record Date: JAN 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director R. Don Cash | For | Withhold | Management |
| 1.2 | Elect Director Stephen E. Ewing | For | Withhold | Management |
| 1.3 | Elect Director George L. Mazanec | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Non-Employee Director Restricted Stock Plan | For | For | Management |

NATIONAL INSTRUMENTS CORP.

Ticker: NATI Security ID: 636518102
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Duy-Loan T. Le | For | For | Management |

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NATIONAL PENN BANCSHARES, INC.

Ticker: NPBC Security ID: 637138108
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: MAR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director J. Ralph Borneman, Jr. | For | For | Management |
| 1.2 | Elect Director Thomas L. Kennedy | For | For | Management |
| 1.3 | Elect Director Albert H. Kramer | For | For | Management |
| 1.4 | Elect Director Glenn E. Moyer | For | For | Management |
| 1.5 | Elect Director Robert E. Rigg | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

NATIONAL RETAIL PROPERTIES, INC.

Ticker: NNN Security ID: 637417106
 Meeting Date: MAY 15, 2009 Meeting Type: Annual
 Record Date: MAR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Don DeFosset | For | For | Management |
| 1.2 | Elect Director Dennis E. Gershenson | For | For | Management |
| 1.3 | Elect Director Kevin B. Habicht | For | For | Management |
| 1.4 | Elect Director Richard B. Jennings | For | For | Management |
| 1.5 | Elect Director Ted B. Lanier | For | For | Management |
| 1.6 | Elect Director Robert C. Legler | For | For | Management |
| 1.7 | Elect Director Craig Macnab | For | For | Management |
| 1.8 | Elect Director Robert Martinez | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

NATIONAL SEMICONDUCTOR CORP.

Ticker: NSM Security ID: 637640103
 Meeting Date: SEP 25, 2008 Meeting Type: Annual
 Record Date: JUL 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director Brian L. Halla | For | For | Management |
| 2 | Elect Director Steven R. Appleton | For | For | Management |
| 3 | Elect Director Gary P. Arnold | For | For | Management |
| 4 | Elect Director Richard J. Danzig | For | For | Management |
| 5 | Elect Director John T. Dickson | For | For | Management |
| 6 | Elect Director Robert J. Frankenberg | For | For | Management |
| 7 | Elect Director Modesto A. Maidique | For | For | Management |
| 8 | Elect Director Edward R. McCracken | For | For | Management |
| 9 | Ratify Auditors | For | For | Management |

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NATIONWIDE FINANCIAL SERVICES, INC.

Ticker: NFS Security ID: 638612101
 Meeting Date: DEC 31, 2008 Meeting Type: Special
 Record Date: NOV 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |

NATIONWIDE HEALTH PROPERTIES, INC.

Ticker: NHP Security ID: 638620104
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William K. Doyle | For | For | Management |
| 1.2 | Elect Director Richard I. Gilchrist | For | For | Management |
| 1.3 | Elect Director Robert D. Paulson | For | For | Management |
| 1.4 | Elect Director Jeffrey L. Rush | For | For | Management |
| 1.5 | Elect Director Keith P. Russell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NEW YORK TIMES CO., THE

Ticker: NYT Security ID: 650111107
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Scott Galloway | For | For | Management |
| 1.2 | Elect Director William E. Kennard | For | For | Management |
| 1.3 | Elect Director James A. Kohlberg | For | For | Management |
| 1.4 | Elect Director David E. Liddle | For | For | Management |
| 1.5 | Elect Director Ellen R. Marram | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NEWALLIANCE BANCSHARES, INC.

Ticker: NAL Security ID: 650203102
 Meeting Date: APR 20, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert J. Lyons, Jr. | For | For | Management |
| 1.2 | Elect Director Eric A. Marziali | For | For | Management |
| 1.3 | Elect Director Julia M. McNamara | For | For | Management |
| 1.4 | Elect Director Peyton R. Patterson | For | For | Management |
| 1.5 | Elect Director Gerald B. Rosenberg | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

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NICOR INC.

Ticker: GAS Security ID: 654086107
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert M. Beavers, Jr. | For | For | Management |
| 1.2 | Elect Director Bruce P. Bickner | For | For | Management |
| 1.3 | Elect Director John H. Birdsall, III | For | For | Management |
| 1.4 | Elect Director Norman R Bobins | For | For | Management |
| 1.5 | Elect Director Brenda J. Gaines | For | For | Management |
| 1.6 | Elect Director Raymond A. Jean | For | For | Management |
| 1.7 | Elect Director Dennis J. Keller | For | For | Management |
| 1.8 | Elect Director R. Eden Martin | For | For | Management |
| 1.9 | Elect Director Georgia R. Nelson | For | For | Management |
| 1.10 | Elect Director Armando J. Olivera | For | For | Management |
| 1.11 | Elect Director John Rau | For | For | Management |
| 1.12 | Elect Director John C. Staley | For | For | Management |
| 1.13 | Elect Director Russ M. Strobel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NISOURCE INC.

Ticker: NI Security ID: 65473P105
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director Richard A. Abdo | For | For | Management |
| 2 | Elect Director Steven C. Beering | For | For | Management |
| 3 | Elect Director Dennis E. Foster | For | For | Management |
| 4 | Elect Director Michael E. Jesanis | For | For | Management |
| 5 | Elect Director Marty R. Kittrell | For | For | Management |
| 6 | Elect Director W. Lee Nutter | For | For | Management |
| 7 | Elect Director Deborah S. Parker | For | For | Management |
| 8 | Elect Director Ian M. Rolland | For | For | Management |
| 9 | Elect Director Robert C. Skaggs, Jr. | For | For | Management |
| 10 | Elect Director Richard L. Thompson | For | For | Management |
| 11 | Elect Director Carolyn Y. Woo | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |
| 13 | Amend Articles/Bylaws/Charter -- Call
Special Meetings | Against | For | Shareholder |

NORDSON CORP.

Ticker: NDSN Security ID: 655663102
 Meeting Date: FEB 17, 2009 Meeting Type: Annual
 Record Date: DEC 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Edward P. Campbell | For | For | Management |
| 1.2 | Elect Director William W. Colville | For | For | Management |

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|-----|---|-----|----------|------------|
| 1.3 | Elect Director David W. Ignat | For | For | Management |
| 1.4 | Elect Director William P. Madar | For | For | Management |
| 1.5 | Elect Director Michael J. Merriman, Jr. | For | Withhold | Management |
| 2.0 | Ratify Auditors | For | For | Management |

NORDSTROM, INC.

Ticker: JWN Security ID: 655664100
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Director Phyllis J. Campbell | For | For | Management |
| 2 | Elect Director Enrique Hernandez, Jr. | For | For | Management |
| 3 | Elect Director Robert G. Miller | For | For | Management |
| 4 | Elect Director Blake W. Nordstrom | For | For | Management |
| 5 | Elect Director Erik B. Nordstrom | For | For | Management |
| 6 | Elect Director Peter E. Nordstrom | For | For | Management |
| 7 | Elect Director Philip G. Satre | For | For | Management |
| 8 | Elect Director Robert D. Walter | For | For | Management |
| 9 | Elect Director Alison A. Winter | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Approve Executive Incentive Bonus Plan | For | For | Management |

NORTHWEST BANCORP, INC.

Ticker: NWSB Security ID: 667328108
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John M. Bauer | For | For | Management |
| 1.2 | Elect Director Richard L. Carr | For | For | Management |
| 1.3 | Elect Director Philip M. Tredway | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NORTHWEST NATURAL GAS CO.

Ticker: NWN Security ID: 667655104
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: APR 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Timothy P. Boyle | For | For | Management |
| 1.2 | Elect Director Mark S. Dodson | For | For | Management |
| 1.3 | Elect Director George J. Puentes | For | For | Management |
| 1.4 | Elect Director Gregg S. Kantor | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NV ENERGY INC

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Ticker: NVE Security ID: 67073Y106
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Susan F. Clark | For | For | Management |
| 1.2 | Elect Director Theodore J. Day | For | For | Management |
| 1.3 | Elect Director Stephen E. Frank | For | For | Management |
| 1.4 | Elect Director Maureen T. Mullarkey | For | For | Management |
| 1.5 | Elect Director Donald D. Snyder | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ODYSSEY RE HOLDINGS CORP.

Ticker: ORH Security ID: 67612W108
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director V. Prem Watsa | For | For | Management |
| 1.2 | Elect Director James F. Dowd | For | For | Management |
| 1.3 | Elect Director Andrew A. Barnard | For | For | Management |
| 1.4 | Elect Director Peter M. Bennett | For | For | Management |
| 1.5 | Elect Director Anthony F. Griffiths | For | Withhold | Management |
| 1.6 | Elect Director Patrick W. Kenny | For | Withhold | Management |
| 1.7 | Elect Director Bradley P. Martin | For | For | Management |
| 1.8 | Elect Director Robert J. Solomon | For | For | Management |
| 1.9 | Elect Director Brandon W. Sweitzer | For | Withhold | Management |

OGE ENERGY CORP.

Ticker: OGE Security ID: 670837103
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Wayne Brunetti | For | Withhold | Management |
| 1.2 | Elect Director John Groendyke | For | Withhold | Management |
| 1.3 | Elect Director Robert Kelley | For | For | Management |
| 1.4 | Elect Director Robert Lorenz | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |

OLD NATIONAL BANCORP

Ticker: ONB Security ID: 680033107
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Joseph D. Barnette, Jr. | For | For | Management |

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| | | | | |
|------|--|-----|-----|------------|
| 1.2 | Elect Director Alan W. Braun | For | For | Management |
| 1.3 | Elect Director Larry E. Dunigan | For | For | Management |
| 1.4 | Elect Director Niel C. Ellerbrook | For | For | Management |
| 1.5 | Elect Director Andrew E. Goebel | For | For | Management |
| 1.6 | Elect Director Robert G. Jones | For | For | Management |
| 1.7 | Elect Director Phelps L. Lambert | For | For | Management |
| 1.8 | Elect Director Arthur H. McElwee, Jr. | For | For | Management |
| 1.9 | Elect Director Marjorie Z. Soyugenc | For | For | Management |
| 1.10 | Elect Director Kelly N. Stanley | For | For | Management |
| 1.11 | Elect Director Charles D. Storms | For | For | Management |
| 1.12 | Elect Director Linda E. White | For | For | Management |
| 2 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

OLD REPUBLIC INTERNATIONAL CORP.

Ticker: ORI Security ID: 680223104
 Meeting Date: MAY 22, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Harrington Bischof | For | For | Management |
| 1.2 | Elect Director Leo E. Knight, Jr. | For | For | Management |
| 1.3 | Elect Director Charles F. Titterton | For | For | Management |
| 1.4 | Elect Director Steven R. Walker | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

OLIN CORP.

Ticker: OLN Security ID: 680665205
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gray G. Benoist | For | For | Management |
| 1.2 | Elect Director Donald W. Bogus | For | For | Management |
| 1.3 | Elect Director John M. B. O'Connor | For | For | Management |
| 1.4 | Elect Director Philip J. Schulz | For | For | Management |
| 1.5 | Elect Director Vincent J. Smith | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

OMEGA HEALTHCARE INVESTORS, INC.

Ticker: OHI Security ID: 681936100
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas F. Franke | For | For | Management |
| 1.2 | Elect Director Bernard J. Korman | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |

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| | | | | |
|---|-----------------|-----|-----|------------|
| 3 | Ratify Auditors | For | For | Management |
|---|-----------------|-----|-----|------------|

OMNICARE, INC.

Ticker: OCR Security ID: 681904108
Meeting Date: MAY 22, 2009 Meeting Type: Annual
Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director John T. Crotty | For | For | Management |
| 2 | Elect Director Joel F. Gemunder | For | For | Management |
| 3 | Elect Director Steven J. Heyer | For | For | Management |
| 4 | Elect Director Sandra E. Laney | For | For | Management |
| 5 | Elect Director Andrea R. Lindell | For | For | Management |
| 6 | Elect Director James D. Shelton | For | For | Management |
| 7 | Elect Director John H. Timoney | For | For | Management |
| 8 | Elect Director Amy Wallman | For | For | Management |
| 9 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 10 | Amend Omnibus Stock Plan | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |

ONEOK, INC.

Ticker: OKE Security ID: 682680103
Meeting Date: MAY 21, 2009 Meeting Type: Annual
Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|-------------------------------------|---------|-----------|------------|
| 1 | Elect Director James C. Day | For | For | Management |
| 2 | Elect Director Julie H. Edwards | For | For | Management |
| 3 | Elect Director William L. Ford | For | For | Management |
| 4 | Elect Director John W. Gibson | For | For | Management |
| 5 | Elect Director David L. Kyle | For | For | Management |
| 6 | Elect Director Bert H. Mackie | For | For | Management |
| 7 | Elect Director Jim W. Mogg | For | For | Management |
| 8 | Elect Director Pattye L. Moore | For | For | Management |
| 9 | Elect Director Gary D. Parker | For | For | Management |
| 10 | Elect Director Eduardo A. Rodriguez | For | For | Management |
| 11 | Elect Director David J. Tippeconnic | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |

ORMAT TECHNOLOGIES, INC.

Ticker: ORA Security ID: 686688102
Meeting Date: MAY 8, 2009 Meeting Type: Annual
Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Yehudit Bronicki | For | For | Management |
| 1.2 | Elect Director Jacob J. Worenklein | For | For | Management |
| 1.3 | Elect Director Robert F. Clarke | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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OSHKOSH CORP.

Ticker: OSK Security ID: 688239201
 Meeting Date: FEB 3, 2009 Meeting Type: Annual
 Record Date: DEC 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director J. William Andersen | For | For | Management |
| 1.2 | Elect Director Robert G. Bohn | For | For | Management |
| 1.3 | Elect Director Richard M. Donnelly | For | For | Management |
| 1.4 | Elect Director F.M. Franks, Jr. | For | For | Management |
| 1.5 | Elect Director Michael W. Grebe | For | For | Management |
| 1.6 | Elect Director Kathleen J. Hempel | For | For | Management |
| 1.7 | Elect Director Harvey N. Medvin | For | For | Management |
| 1.8 | Elect Director J. Peter Mosling, Jr. | For | For | Management |
| 1.9 | Elect Director Craig P. Omtvedt | For | For | Management |
| 1.10 | Elect Director Timothy J. Roemer | For | For | Management |
| 1.11 | Elect Director Richard G. Sim | For | For | Management |
| 1.12 | Elect Director Charles L. Szews | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Reincorporate in Another State from Wisconsin to North Dakota | Against | Against | Shareholder |

OVERSEAS SHIPHOLDING GROUP, INC.

Ticker: OSG Security ID: 690368105
 Meeting Date: JUN 9, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Morten Arntzen | For | For | Management |
| 1.2 | Elect Director Oudi Recanati | For | Withhold | Management |
| 1.3 | Elect Director G. Allen Andreas, III | For | For | Management |
| 1.4 | Elect Director Alan R. Batkin | For | For | Management |
| 1.5 | Elect Director Thomas B. Coleman | For | Withhold | Management |
| 1.6 | Elect Director Charles A. Fribourg | For | Withhold | Management |
| 1.7 | Elect Director Stanley Komaroff | For | For | Management |
| 1.8 | Elect Director Solomon N. Merkin | For | For | Management |
| 1.9 | Elect Director Joel I. Picket | For | For | Management |
| 1.10 | Elect Director Ariel Recanati | For | For | Management |
| 1.11 | Elect Director Thomas F. Robards | For | For | Management |
| 1.12 | Elect Director Jean-Paul Vettier | For | Withhold | Management |
| 1.13 | Elect Director Michael J. Zimmerman | For | For | Management |
| 2 | Amend Executive Incentive Bonus Plan | For | For | Management |

OWENS & MINOR, INC.

Ticker: OMI Security ID: 690732102
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date: MAR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | | |
|-----|-----------------|-----------------|-----|-----|------------|
| 1.1 | Elect Director | John T. Crotty | For | For | Management |
| 1.2 | Elect Director | Richard E. Fogg | For | For | Management |
| 1.3 | Elect Director | James E. Rogers | For | For | Management |
| 1.4 | Elect Director | James E. Ukrop | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |

PACKAGING CORPORATION OF AMERICA

Ticker: PKG Security ID: 695156109
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Cheryl K. Beebe | For | For | Management |
| 1.2 | Elect Director Henry F. Frigon | For | For | Management |
| 1.3 | Elect Director Hasan Jameel | For | For | Management |
| 1.4 | Elect Director Samuel M. Menco | For | Withhold | Management |
| 1.5 | Elect Director Roger B. Porter | For | Withhold | Management |
| 1.6 | Elect Director Paul T. Stecko | For | For | Management |
| 1.7 | Elect Director James D. Woodrum | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

PALL CORP.

Ticker: PLL Security ID: 696429307
 Meeting Date: NOV 19, 2008 Meeting Type: Annual
 Record Date: SEP 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Cheryl W. Grise | For | For | Management |
| 1.2 | Elect Director Ulric S. Haynes, Jr. | For | For | Management |
| 1.3 | Elect Director Ronald L. Hoffman | For | For | Management |
| 1.4 | Elect Edwin W. Martin, Jr. | For | For | Management |
| 1.5 | Elect Director Katharine L. Plourde | For | For | Management |
| 1.6 | Elect Director Heywood Shelley | For | For | Management |
| 1.7 | Elect Director Edward Travaglianti | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Restricted Stock Plan | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |

PARK NATIONAL CORP.

Ticker: PRK Security ID: 700658107
 Meeting Date: APR 20, 2009 Meeting Type: Annual
 Record Date: FEB 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director James J. Cullers | For | For | Management |
| 1.2 | Elect Director William A. Phillips | For | For | Management |
| 1.3 | Elect Director William T. McConnell | For | For | Management |
| 1.4 | Elect Director David L. Trautman | For | For | Management |
| 2 | Advisory Vote on Executive Compensation | For | For | Management |

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| | | | | |
|---|-----------------|-----|-----|------------|
| 3 | Ratify Auditors | For | For | Management |
|---|-----------------|-----|-----|------------|

PATTERSON-UTI ENERGY INC.

Ticker: PTEN Security ID: 703481101
 Meeting Date: JUN 3, 2009 Meeting Type: Annual
 Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mark S. Siegel | For | For | Management |
| 1.2 | Elect Director Kenneth N. Berns | For | For | Management |
| 1.3 | Elect Director Charles O. Buckner | For | For | Management |
| 1.4 | Elect Director Curtis W. Huff | For | For | Management |
| 1.5 | Elect Director Terry H. Hunt | For | For | Management |
| 1.6 | Elect Director Kenneth R. Peak | For | For | Management |
| 1.7 | Elect Director Cloyce A. Talbott | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PENN VIRGINIA CORP.

Ticker: PVA Security ID: 707882106
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Edward B. Cloues | For | For | Management |
| 1.2 | Elect Director A. James Dearlove | For | For | Management |
| 1.3 | Elect Director Robert Garrett | For | For | Management |
| 1.4 | Elect Director Keith D. Horton | For | For | Management |
| 1.5 | Elect Director Marsha R. Perelman | For | For | Management |
| 1.6 | Elect Director William H. Shea, Jr. | For | For | Management |
| 1.7 | Elect Director Philippe van Marcke de Lummen | For | For | Management |
| 1.8 | Elect Director Gary K. Wright | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |

PENTAIR, INC.

Ticker: PNR Security ID: 709631105
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Charles A. Haggerty | For | For | Management |
| 1.2 | Elect Director Randall J. Hogan | For | For | Management |
| 1.3 | Elect Director David A. Jones | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

PEPSIAMERICAS, INC.

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Ticker: PAS Security ID: 71343P200
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Herbert M. Baum | For | For | Management |
| 1.2 | Elect Director Richard G. Cline | For | For | Management |
| 1.3 | Elect Director Michael J. Corliss | For | For | Management |
| 1.4 | Elect Director Pierre S. du Pont | For | For | Management |
| 1.5 | Elect Director Archie R. Dykes | For | For | Management |
| 1.6 | Elect Director Jarobin Gilbert, Jr. | For | For | Management |
| 1.7 | Elect Director James R. Kackley | For | For | Management |
| 1.8 | Elect Director Matthew M. McKenna | For | For | Management |
| 1.9 | Elect Director Robert C. Pohlard | For | For | Management |
| 1.10 | Elect Director Deborah E. Powell | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

PERKINELMER, INC.

Ticker: PKI Security ID: 714046109
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|-------------------------------------|---------|-----------|------------|
| 1 | Elect Director Robert F. Friel | For | For | Management |
| 2 | Elect Director Nicholas A. Lopardo | For | For | Management |
| 3 | Elect Director Alexis P. Michas | For | For | Management |
| 4 | Elect Director James C. Mullen | For | For | Management |
| 5 | Elect Director Vicki L. Sato | For | For | Management |
| 6 | Elect Director Gabriel Schmergel | For | For | Management |
| 7 | Elect Director Kenton J. Sicchitano | For | For | Management |
| 8 | Elect Director Patrick J. Sullivan | For | For | Management |
| 9 | Elect Director G. Robert Tod | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Approve Omnibus Stock Plan | For | For | Management |

PERRIGO CO.

Ticker: PRGO Security ID: 714290103
 Meeting Date: NOV 4, 2008 Meeting Type: Annual
 Record Date: SEP 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Moshe Arkin | For | For | Management |
| 1.2 | Elect Director Gary K. Kunkle, Jr. | For | For | Management |
| 1.3 | Elect Director Herman Morris, Jr. | For | For | Management |
| 1.4 | Elect Director Ben-Zion Zilberfarb | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

PETSMART

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Ticker: PETM Security ID: 716768106
 Meeting Date: JUN 17, 2009 Meeting Type: Annual
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director Rita V. Foley | For | For | Management |
| 2 | Elect Director Joseph S. Hardin, Jr. | For | For | Management |
| 3 | Elect Director Amin I. Khalifa | For | For | Management |
| 4 | Declassify the Board of Directors | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Amend Executive Incentive Bonus Plan | For | For | Management |

PHARMACEUTICAL PRODUCT DEVELOPMENT, INC.

Ticker: PPDI Security ID: 717124101
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Stuart Bondurant, M.D. | For | For | Management |
| 1.2 | Elect Director Fredric N. Eshelman, Pharm.D. | For | For | Management |
| 1.3 | Elect Director Frederick Frank | For | For | Management |
| 1.4 | Elect Director General David L. Grange | For | For | Management |
| 1.5 | Elect Director Catherine M. Klema | For | For | Management |
| 1.6 | Elect Director Terry Magnuson, Ph.D. | For | For | Management |
| 1.7 | Elect Director Ernest Mario, Ph.D. | For | For | Management |
| 1.8 | Elect Director John A. McNeill, Jr. | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Other Business | For | Against | Management |

PIEDMONT NATURAL GAS CO., INC.

Ticker: PNY Security ID: 720186105
 Meeting Date: MAR 6, 2009 Meeting Type: Annual
 Record Date: JAN 7, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director E. James Burton | For | For | Management |
| 1.2 | Elect Director John W. Harris | For | For | Management |
| 1.3 | Elect Director Aubrey B. Harwell, Jr. | For | For | Management |
| 1.4 | Elect Director David E. Shi | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Management |

PINNACLE WEST CAPITAL CORP.

Ticker: PNW Security ID: 723484101
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Edward N. Basha, Jr. | For | For | Management |
| 1.2 | Elect Director Donald E. Brandt | For | For | Management |
| 1.3 | Elect Director Susan Clark-Johnson | For | For | Management |
| 1.4 | Elect Director Michael L. Gallagher | For | For | Management |
| 1.5 | Elect Director Pamela Grant | For | For | Management |
| 1.6 | Elect Director Roy A. Herberger, Jr. | For | For | Management |
| 1.7 | Elect Director William S. Jamieson | For | For | Management |
| 1.8 | Elect Director Humberto S. Lopez | For | For | Management |
| 1.9 | Elect Director Kathryn L. Munro | For | For | Management |
| 1.10 | Elect Director Bruce J. Nordstrom | For | For | Management |
| 1.11 | Elect Director W. Douglas Parker | For | For | Management |
| 1.12 | Elect Director William J. Post | For | For | Management |
| 1.13 | Elect Director William L. Stewart | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Bylaws to Allow Holders of 10% of the Company's Common Stock to Call Special Shareholder Meetings | Against | For | Shareholder |

PIONEER NATURAL RESOURCES CO.

Ticker: PXD Security ID: 723787107
 Meeting Date: JUN 17, 2009 Meeting Type: Annual
 Record Date: APR 22, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas D. Arthur | For | For | Management |
| 1.2 | Elect Director Andrew F. Cates | For | For | Management |
| 1.3 | Elect Director Scott J. Reiman | For | For | Management |
| 1.4 | Elect Director Scott D. Sheffield | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |

POLO RALPH LAUREN CORP.

Ticker: RL Security ID: 731572103
 Meeting Date: AUG 7, 2008 Meeting Type: Annual
 Record Date: JUN 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------|---------|-----------|------------|
| 1.1 | Elect Frank A. Bennack, Jr. | For | For | Management |
| 1.2 | Elect Joel L. Fleishman | For | For | Management |
| 1.3 | Elect Terry S. Semel | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

PORTLAND GENERAL ELECTRIC CO.

Ticker: POR Security ID: 736508847
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | | |
|------|----------------------------------|------------------------|-----|-----|------------|
| 1.1 | Elect Director | John W. Ballantine | For | For | Management |
| 1.2 | Elect Director | Rodney L. Brown, Jr. | For | For | Management |
| 1.3 | Elect Director | David A. Dietzler | For | For | Management |
| 1.4 | Elect Director | Peggy Y. Fowler | For | For | Management |
| 1.5 | Elect Director | Mark B. Ganz | For | For | Management |
| 1.6 | Elect Director | Corbin A. McNeill, Jr. | For | For | Management |
| 1.7 | Elect Director | Neil J. Nelson | For | For | Management |
| 1.8 | Elect Director | M. Lee Pelton | For | For | Management |
| 1.9 | Elect Director | James J. Piro | For | For | Management |
| 1.10 | Elect Director | Robert T. F. Reid | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |
| 3 | Increase Authorized Common Stock | | For | For | Management |

POTLATCH CORP.

Ticker: PCH Security ID: 737630103
 Meeting Date: MAY 4, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Elect Director Boh A. Dickey | For | For | Management |
| 2 | Elect Director William L. Driscoll | For | For | Management |
| 3 | Elect Director Judith M. Runstad | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

PRIVATEBANCORP, INC.

Ticker: PVTB Security ID: 742962103
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Norman R. Bobins | For | For | Management |
| 1.2 | Elect Director Alejandro Silva | For | Withhold | Management |
| 1.3 | Elect Director James C. Tyree | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 4 | Authorize a New Class of Common Stock | For | For | Management |
| 5 | Approve Conversion of Securities | For | For | Management |

PROLOGIS

Ticker: PLD Security ID: 743410102
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stephen L. Feinberg | For | Withhold | Management |
| 1.2 | Elect Director George L. Fotiades | For | For | Management |
| 1.3 | Elect Director Christine N. Garvey | For | For | Management |
| 1.4 | Elect Director Lawrence V. Jackson | For | For | Management |
| 1.5 | Elect Director Donald P. Jacobs | For | Withhold | Management |

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| | | | | | |
|------|-----------------|--------------------|-----|----------|------------|
| 1.6 | Elect Director | Walter C. Rakowich | For | For | Management |
| 1.7 | Elect Director | D. Michael Steuert | For | For | Management |
| 1.8 | Elect Director | J. Andre Teixeira | For | For | Management |
| 1.9 | Elect Director | William D. Zollars | For | Withhold | Management |
| 1.10 | Elect Director | Andrea M. Zulberti | For | Withhold | Management |
| 2 | Ratify Auditors | | For | For | Management |

PROSPERITY BANCSHARES, INC.

Ticker: PRSP Security ID: 743606105
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: MAR 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James A. Bouligny | For | Withhold | Management |
| 1.2 | Elect Director Robert Steelhammer | For | Withhold | Management |
| 1.3 | Elect Director .E. Timanus, Jr | For | Withhold | Management |
| 1.4 | Elect Director Ervan E. Zouzalik | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

PS BUSINESS PARKS, INC.

Ticker: PSB Security ID: 69360J107
 Meeting Date: MAY 4, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ronald L. Havner, Jr | For | For | Management |
| 1.2 | Elect Director Joseph D. Russell, Jr. | For | For | Management |
| 1.3 | Elect Director R. Wesley Burns | For | For | Management |
| 1.4 | Elect Director Jennifer H. Dunbar | For | For | Management |
| 1.5 | Elect Director Arthur M. Friedman | For | For | Management |
| 1.6 | Elect Director James H. Kropp | For | For | Management |
| 1.7 | Elect Director Harvey Lenkin | For | For | Management |
| 1.8 | Elect Director Michael V. McGee | For | For | Management |
| 1.9 | Elect Director Alan K. Pribble | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

R. R. DONNELLEY & SONS CO.

Ticker: RRD Security ID: 257867101
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------|---------|-----------|------------|
| 1 | Elect Director Thomas J. Quinlan, III | For | For | Management |
| 2 | Elect Director Stephen M. Wolf | For | For | Management |
| 3 | Elect Director Lee A. Chaden | For | For | Management |
| 4 | Elect Director E.V. (Rick) Goings | For | For | Management |
| 5 | Elect Director Judith H. Hamilton | For | For | Management |
| 6 | Elect Director Susan M. Ivey | For | For | Management |
| 7 | Elect Director Thomas S. Johnson | For | For | Management |
| 8 | Elect Director John C. Pope | For | For | Management |

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| | | | | |
|----|---|---------|---------|-------------|
| 9 | Elect Director Michael T. Riordan | For | For | Management |
| 10 | Elect Director Oliver R. Sockwell | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |
| 12 | Report on Sustainable Forestry | Against | Against | Shareholder |
| 13 | Amend Articles/Bylaws/Charter -- Call
Special Meetings | Against | For | Shareholder |

RADIOSHACK CORP.

Ticker: RSH Security ID: 750438103
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Director Frank J. Belatti | For | For | Management |
| 2 | Elect Director Julian C. Day | For | For | Management |
| 3 | Elect Director Daniel R. Feehan | For | For | Management |
| 4 | Elect Director H. Eugene Lockhart | For | For | Management |
| 5 | Elect Director Jack L. Messman | For | For | Management |
| 6 | Elect Director Thomas G. Plaskett | For | For | Management |
| 7 | Elect Director Edwina D. Woodbury | For | For | Management |
| 8 | Ratify Auditors | For | For | Management |
| 9 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 10 | Approve Omnibus Stock Plan | For | For | Management |

RAYMOND JAMES FINANCIAL, INC.

Ticker: RJF Security ID: 754730109
 Meeting Date: FEB 19, 2009 Meeting Type: Annual
 Record Date: DEC 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director Shelley Broader | For | For | Management |
| 1.2 | Elect Director Francis S. Godbold | For | For | Management |
| 1.3 | Elect Director H. William Habermeyer, Jr | For | For | Management |
| 1.4 | Elect Director Chet Helck | For | For | Management |
| 1.5 | Elect Director Thomas A. James | For | For | Management |
| 1.6 | Elect Director Paul C. Reilly | For | For | Management |
| 1.7 | Elect Director Robert P. Saltzman | For | For | Management |
| 1.8 | Elect Director Kenneth A. Shields | For | For | Management |
| 1.9 | Elect Director Hardwick Simmons | For | For | Management |
| 1.10 | Elect Director Susan N. Story | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Restricted Stock Plan | For | Against | Management |
| 4 | Amend Qualified Employee Stock Purchase
Plan | For | For | Management |

RAYONIER INC.

Ticker: RYN Security ID: 754907103
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Elect Director Richard D. Kincaid | For | For | Management |
| 2 | Elect Director V. Larkin Martin | For | For | Management |
| 3 | Elect Director Ronald Townsend | For | For | Management |
| 4 | Elect Director John E. Bush | For | For | Management |
| 5 | Elect Director David W. Oskin | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |

REALTY INCOME CORP.

Ticker: O Security ID: 756109104
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kathleen R. Allen | For | For | Management |
| 1.2 | Elect Director Donald R. Cameron | For | For | Management |
| 1.3 | Elect Director Priya Cherian Huskins | For | For | Management |
| 1.4 | Elect Director Thomas A. Lewis | For | For | Management |
| 1.5 | Elect Director Michael D. McKee | For | For | Management |
| 1.6 | Elect Director Gregory T. McLaughlin | For | For | Management |
| 1.7 | Elect Director Ronald L. Merriman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

REGAL ENTERTAINMENT GROUP

Ticker: RGC Security ID: 758766109
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charles E. Brymer | For | For | Management |
| 1.2 | Elect Director Michael L. Campbell | For | For | Management |
| 1.3 | Elect Director Alex Yemenidjian | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

REGAL-BELOIT CORP.

Ticker: RBC Security ID: 758750103
 Meeting Date: APR 27, 2009 Meeting Type: Annual
 Record Date: MAR 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director G. Frederick Kasten, Jr. | For | For | Management |
| 1.2 | Elect Director Henry W. Knueppel | For | For | Management |
| 1.3 | Elect Director Dean A. Foate | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

REGENCY CENTERS CORP.

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Ticker: REG Security ID: 758849103
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: FEB 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Martin E. Stein, Jr. | For | For | Management |
| 1.2 | Elect Director Raymond L. Bank | For | For | Management |
| 1.3 | Elect Director C. Ronald Blankenship | For | For | Management |
| 1.4 | Elect Director A. R. Carpenter | For | For | Management |
| 1.5 | Elect Director J. Dix Druce | For | For | Management |
| 1.6 | Elect Director Mary Lou Fiala | For | For | Management |
| 1.7 | Elect Director Bruce M. Johnson | For | For | Management |
| 1.8 | Elect Director Douglas S. Luke | For | For | Management |
| 1.9 | Elect Director John C. Schweitzer | For | For | Management |
| 1.10 | Elect Director Brian M. Smith | For | For | Management |
| 1.11 | Elect Director Thomas G. Wattles | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

REINSURANCE GROUP OF AMERICA, INCORPORATED

Ticker: RGA Security ID: 759351109
 Meeting Date: SEP 5, 2008 Meeting Type: Special
 Record Date: JUL 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Reclassification of Common Stock | For | For | Management |
| 2 | Amend Articles of Incorporation to Limit Voting Power of Class B Holders | For | For | Management |
| 3 | Approve Securities Transfer Restrictions | For | For | Management |
| 4 | Amend Articles of Incorporation to Allow Conversion of Class B Stock | For | For | Management |
| 5 | Amend Shareholder Rights Plan (Poison Pill) | For | For | Management |
| 6 | Adjourn Meeting | For | For | Management |

REINSURANCE GROUP OF AMERICA, INCORPORATED

Ticker: RGA.A Security ID: 759351406
 Meeting Date: NOV 25, 2008 Meeting Type: Special
 Record Date: OCT 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Reclassification of Common Stock | For | For | Management |
| 2 | Amend Articles of Incorporation to Eliminate Provisions Relating to Class B Common Stock and Dual Class Common Stock Structure | For | For | Management |
| 3 | Adjourn Meeting | For | For | Management |

REINSURANCE GROUP OF AMERICA, INCORPORATED

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Ticker: RGA Security ID: 759351604
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John F. Danahy | For | For | Management |
| 1.2 | Elect Director Arnoud W. A. Boot | For | For | Management |
| 1.3 | Elect Director Stuart I. Greenbaum | For | For | Management |
| 1.4 | Elect Director A. Greig Woodring | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

RELIANCE STEEL & ALUMINUM CO.

Ticker: RS Security ID: 759509102
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas W. Gimbel | For | For | Management |
| 1.2 | Elect Director Douglas M. Hayes | For | Withhold | Management |
| 1.3 | Elect Director Franklin R. Johnson | For | For | Management |
| 1.4 | Elect Director Leslie A. Waite | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

REPUBLIC SERVICES, INC.

Ticker: RSG Security ID: 760759100
 Meeting Date: NOV 14, 2008 Meeting Type: Special
 Record Date: OCT 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Issue Shares in Connection with Acquisition | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

RLI CORP.

Ticker: RLI Security ID: 749607107
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kaj Ahlmann | For | For | Management |
| 1.2 | Elect Director Charles M. Linke | For | For | Management |
| 1.3 | Elect Director Jonathan E. Michael | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

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ROBERT HALF INTERNATIONAL INC.

Ticker: RHI Security ID: 770323103
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Andrew S. Berwick, Jr. | For | For | Management |
| 1.2 | Elect Director Frederick P. Furth | For | For | Management |
| 1.3 | Elect Director Edward W. Gibbons | For | For | Management |
| 1.4 | Elect Director Harold M. Messmer, Jr. | For | For | Management |
| 1.5 | Elect Director Barbara J. Novogradac | For | For | Management |
| 1.6 | Elect Director Robert J. Pace | For | For | Management |
| 1.7 | Elect Director Frederick A. Richman | For | For | Management |
| 1.8 | Elect Director J. Stephen Schaub | For | For | Management |
| 1.9 | Elect Director M. Keith Waddell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Reduce Supermajority Vote Requirement | For | For | Management |
| 4 | Amend Certificate of Incorporation | For | For | Management |

ROLLINS, INC.

Ticker: ROL Security ID: 775711104
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gary W. Rollins | For | For | Management |
| 1.2 | Elect Director Henry B. Tippie | For | Withhold | Management |
| 1.3 | Elect Director Larry L. Prince | For | Withhold | Management |
| 1.4 | Elect Director Glen W. Rollins | For | For | Management |

ROSS STORES, INC.

Ticker: ROST Security ID: 778296103
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael Balmuth | For | For | Management |
| 1.2 | Elect Director K. Gunnar Bjorklund | For | For | Management |
| 1.3 | Elect Director Sharon D. Garrett | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

RPM INTERNATIONAL INC.

Ticker: RPM Security ID: 749685103
 Meeting Date: OCT 10, 2008 Meeting Type: Annual
 Record Date: AUG 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Frederick R. Nance | For | For | Management |
| 1.2 | Elect Director Charles A. Ratner | For | For | Management |

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|-----|--|-----|-----|------------|
| 1.3 | Elect Director William B. Summers, Jr. | For | For | Management |
| 1.4 | Elect Director Jerry Sue Thornton | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

RUDDICK CORPORATION

Ticker: RDK Security ID: 781258108
 Meeting Date: FEB 19, 2009 Meeting Type: Annual
 Record Date: DEC 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John R. Belk | For | For | Management |
| 1.2 | Elect Director John P. Derham Cato | For | For | Management |
| 1.3 | Elect Director Alan T. Dickson | For | For | Management |
| 1.4 | Elect Director Thomas W. Dickson | For | For | Management |
| 1.5 | Elect Director James E.S. Hynes | For | For | Management |
| 1.6 | Elect Director Anna Spangler Nelson | For | For | Management |
| 1.7 | Elect Director Bailey W. Patrick | For | For | Management |
| 1.8 | Elect Director Robert H. Spilman, Jr. | For | For | Management |
| 1.9 | Elect Director Harold C. Stowe | For | For | Management |
| 1.10 | Elect Director Isaiah Tidwell | For | For | Management |
| 1.11 | Elect Director William C. Warden, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

RYDER SYSTEM, INC.

Ticker: R Security ID: 783549108
 Meeting Date: MAY 1, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James S. Beard | For | For | Management |
| 1.2 | Elect Director John M. Berra | For | For | Management |
| 1.3 | Elect Director Luis P. Nieto, Jr. | For | For | Management |
| 1.4 | Elect Director E. Follin Smith | For | For | Management |
| 1.5 | Elect Director Gregory T. Swienton | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SAFECO CORP.

Ticker: SAF Security ID: 786429100
 Meeting Date: JUL 29, 2008 Meeting Type: Annual
 Record Date: JUN 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2.1 | Elect Director Joseph W. Brown | For | For | Management |
| 2.2 | Elect Director Kerry Killinger | For | For | Management |
| 2.3 | Elect Director Gary F. Locke | For | For | Management |
| 2.4 | Elect Director Charles R. Rinehart | For | For | Management |
| 2.5 | Elect Director Gerardo I. Lopez | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Adjourn Meeting | For | For | Management |

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SCOTTS MIRACLE-GRO CO., THE

Ticker: SMG Security ID: 810186106
 Meeting Date: JAN 22, 2009 Meeting Type: Annual
 Record Date: NOV 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas N. Kelly Jr. | For | For | Management |
| 1.2 | Elect Director Carl F. Kohrt, Ph.D. | For | For | Management |
| 1.3 | Elect Director John S. Shiely | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SCRIPPS NETWORKS INTERACTIVE, INC.

Ticker: SNI Security ID: 811065101
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David A. Galloway | For | Withhold | Management |
| 1.2 | Elect Director Dale Pond | For | Withhold | Management |
| 1.3 | Elect Director Ronald W. Tysoe | For | Withhold | Management |

SEABOARD CORP.

Ticker: SEB Security ID: 811543107
 Meeting Date: APR 27, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Steven J. Bresky | For | Withhold | Management |
| 1.2 | Elect Director David A. Adamsen | For | Withhold | Management |
| 1.3 | Elect Director Douglas W. Baena | For | Withhold | Management |
| 1.4 | Elect Director Joseph E. Rodrigues | For | Withhold | Management |
| 1.5 | Elect Director Edward I. Shifman, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Reduce Authorized Common Stock | For | For | Management |

SEALED AIR CORPORATION

Ticker: SEE Security ID: 81211K100
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Elect Director Hank Brown | For | For | Management |
| 2 | Elect Director Michael Chu | For | For | Management |
| 3 | Elect Director Lawrence R. Codey | For | For | Management |
| 4 | Elect Director T. J. Dermot Dunphy | For | For | Management |

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|----|--|-----|-----|------------|
| 5 | Elect Director Charles F. Farrell, Jr. | For | For | Management |
| 6 | Elect Director William V. Hickey | For | For | Management |
| 7 | Elect Director Jacqueline B. Kosecoff | For | For | Management |
| 8 | Elect Director Kenneth P. Manning | For | For | Management |
| 9 | Elect Director William J. Marino | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |

SEI INVESTMENT COMPANY

Ticker: SEIC Security ID: 784117103
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Carmen V. Romeo | For | Withhold | Management |
| 1.2 | Elect Director Richard B. Lieb | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

SELECTIVE INSURANCE GROUP, INC.

Ticker: SIGI Security ID: 816300107
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director A. David Brown | For | For | Management |
| 1.2 | Elect Director S. Griffin McClellan | For | For | Management |
| 1.3 | Elect Director J. Brian Thebault | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Declassify the Board of Directors | For | For | Shareholder |

SENIOR HOUSING PROPERTIES TRUST

Ticker: SNH Security ID: 81721M109
 Meeting Date: MAY 18, 2009 Meeting Type: Annual
 Record Date: MAR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jeffrey P. Somers | For | For | Management |
| 1.2 | Elect Director Barry M. Portnoy | For | Withhold | Management |

SENSIENT TECHNOLOGIES CORP.

Ticker: SXT Security ID: 81725T100
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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|-----|-----------------|----------------------|-----|----------|------------|
| 1.1 | Elect Director | Hank Brown | For | For | Management |
| 1.2 | Elect Director | Fergus M. Clydesdale | For | Withhold | Management |
| 1.3 | Elect Director | James A. D. Croft | For | Withhold | Management |
| 1.4 | Elect Director | William V. Hickey | For | For | Management |
| 1.5 | Elect Director | Kenneth P. Manning | For | For | Management |
| 1.6 | Elect Director | Peter M. Salmon | For | For | Management |
| 1.7 | Elect Director | Elaine R. Wedral | For | For | Management |
| 1.8 | Elect Director | Essie Whitelaw | For | Withhold | Management |
| 2 | Amend Executive | Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | | For | For | Management |

SERVICE CORPORATION INTERNATIONAL

Ticker: SCI Security ID: 817565104
Meeting Date: MAY 13, 2009 Meeting Type: Annual
Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert L. Waltrip | For | For | Management |
| 1.2 | Elect Director Anthony L. Coelho | For | Withhold | Management |
| 1.3 | Elect Director A.J. Foyt, Jr. | For | For | Management |
| 1.4 | Elect Director Edward E. Williams | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

SIERRA PACIFIC RESOURCES

Ticker: SRP Security ID: 826428104
Meeting Date: NOV 19, 2008 Meeting Type: Special
Record Date: OCT 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------|---------|-----------|------------|
| 1 | Change Company Name | For | For | Management |

SILGAN HOLDINGS INC.

Ticker: SLGN Security ID: 827048109
Meeting Date: MAY 26, 2009 Meeting Type: Annual
Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Anthony J. Allott | For | For | Management |
| 1.2 | Elect Director Jeffrey C. Crowe | For | For | Management |
| 1.3 | Elect Director Edward A. Lapekas | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

SIMPSON MANUFACTURING CO., INC.

Ticker: SSD Security ID: 829073105
Meeting Date: APR 17, 2009 Meeting Type: Annual

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Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Barclay Simpson | For | For | Management |
| 1.2 | Elect Director Jennifer A. Chatman | For | For | Management |
| 1.3 | Elect Director Robin G. MacGillivray | For | For | Management |
| 2 | Amend Stock Option Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

SL GREEN REALTY CORP.

Ticker: SLG Security ID: 78440X101
 Meeting Date: JUN 11, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stephen L. Green | For | For | Management |
| 1.2 | Elect Director John H. Alschuler, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SNAP-ON INCORPORATED

Ticker: SNA Security ID: 833034101
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bruce S. Chelberg | For | For | Management |
| 1.2 | Elect Director Karen L. Daniel | For | For | Management |
| 1.3 | Elect Director Nathan J. Jones | For | For | Management |
| 1.4 | Elect Director Arthur L. Kelly | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SONOCO PRODUCTS CO.

Ticker: SON Security ID: 835495102
 Meeting Date: APR 15, 2009 Meeting Type: Annual
 Record Date: FEB 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------|---------|-----------|------------|
| 1.1 | Elect Director P.L. Davies | For | Withhold | Management |
| 1.2 | Elect Director H.E. DeLoach | For | For | Management |
| 1.3 | Elect Director E.H. Lawton | For | For | Management |
| 1.4 | Elect Director J.E. Linville | For | For | Management |
| 1.5 | Elect Director J.M. Micali | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

SOUTH JERSEY INDUSTRIES, INC.

Ticker: SJJ Security ID: 838518108

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Meeting Date: APR 23, 2009 Meeting Type: Annual

Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Walter M. Higgins | For | For | Management |
| 1.2 | Elect Director Joseph H. Petrowski | For | For | Management |
| 1.3 | Elect Director Shirli M. Billings | For | For | Management |
| 1.4 | Elect Director Thomas A. Bracken | For | For | Management |
| 1.5 | Elect Director Sheila Hartnett-Devlin | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

SOUTHERN UNION CO.

Ticker: SUG Security ID: 844030106

Meeting Date: MAY 28, 2009 Meeting Type: Annual

Record Date: APR 7, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director George L. Lindemann | For | For | Management |
| 1.2 | Elect Director Michal Barzuza | For | For | Management |
| 1.3 | Elect Director Stephen C. Beasley | For | For | Management |
| 1.4 | Elect Director David Brodsky | For | For | Management |
| 1.5 | Elect Director Frank W. Denius | For | For | Management |
| 1.6 | Elect Director Michael J. Egan | For | For | Management |
| 1.7 | Elect Director Kurt A. Gitter | For | For | Management |
| 1.8 | Elect Director Herbert H. Jacobi | For | For | Management |
| 1.9 | Elect Director Thomas N. McCarter, III | For | For | Management |
| 1.10 | Elect Director George Rountree, III | For | For | Management |
| 1.11 | Elect Director Allan D. Scherer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

SOUTHWEST GAS CORPORATION

Ticker: SWX Security ID: 844895102

Meeting Date: MAY 7, 2009 Meeting Type: Annual

Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director George C. Biehl | For | For | Management |
| 1.2 | Elect Director Robert L. Boughner | For | For | Management |
| 1.3 | Elect Director Thomas E. Chestnut | For | For | Management |
| 1.4 | Elect Director Stephen C. Comer | For | For | Management |
| 1.5 | Elect Director Richard M. Gardner | For | For | Management |
| 1.6 | Elect Director LeRoy C. Hanneman, Jr. | For | For | Management |
| 1.7 | Elect Director James J. Kropid | For | For | Management |
| 1.8 | Elect Director Michael O. Maffie | For | For | Management |
| 1.9 | Elect Director Anne L. Mariucci | For | For | Management |
| 1.10 | Elect Director Michael J. Melarkey | For | For | Management |
| 1.11 | Elect Director Jeffrey W. Shaw | For | For | Management |
| 1.12 | Elect Director Thomas A. Thomas | For | For | Management |
| 1.13 | Elect Director Terrence L. Wright | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

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SPX CORP.

Ticker: SPW Security ID: 784635104
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Christopher J. Kearny | For | For | Management |
| 1.2 | Elect Director Martha B. Wyrsh | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ST. MARY LAND & EXPLORATION CO.

Ticker: SM Security ID: 792228108
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Barbara M. Baumann | For | For | Management |
| 1.2 | Elect Director Anthony J. Best | For | For | Management |
| 1.3 | Elect Director Larry W. Bickle | For | For | Management |
| 1.4 | Elect Director William J. Gardiner | For | For | Management |
| 1.5 | Elect Director Julio M. Quintana | For | For | Management |
| 1.6 | Elect Director John M. Seidl | For | For | Management |
| 1.7 | Elect Director William D. Sullivan | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

STANCORP FINANCIAL GROUP, INC.

Ticker: SFG Security ID: 852891100
 Meeting Date: MAY 4, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Virginia L. Anderson | For | For | Management |
| 1.2 | Elect Director Stanley R. Fallis | For | For | Management |
| 1.3 | Elect Director Peter O. Kohler | For | For | Management |
| 1.4 | Elect Director Eric E. Parsons | For | For | Management |
| 1.5 | Elect Director Mary F. Sammons | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

STANLEY WORKS, THE

Ticker: SWK Security ID: 854616109
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Patrick D. Campbell | For | Withhold | Management |

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| | | | | |
|-----|--------------------------------------|---------|----------|-------------|
| 1.2 | Elect Director Eileen S. Kraus | For | Withhold | Management |
| 1.3 | Elect Director Lawrence A. Zimmerman | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Declassify the Board of Directors | Against | For | Shareholder |

STARWOOD HOTELS & RESORTS WORLDWIDE, INC.

Ticker: HOT Security ID: 85590A401
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Adam M. Aron | For | For | Management |
| 1.2 | Elect Director Charlene Barshefsky | For | For | Management |
| 1.3 | Elect Director Thomas E. Clarke | For | For | Management |
| 1.4 | Elect Director Clayton C. Daley, Jr. | For | For | Management |
| 1.5 | Elect Director Bruce W. Duncan | For | For | Management |
| 1.6 | Elect Director Lizanne Galbreath | For | For | Management |
| 1.7 | Elect Director Eric Hippeau | For | For | Management |
| 1.8 | Elect Director Stephen R. Quazzo | For | For | Management |
| 1.9 | Elect Director Thomas O. Ryder | For | For | Management |
| 1.10 | Elect Director Frits van Paasschen | For | For | Management |
| 1.11 | Elect Director Kneeland C. Youngblood | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

STEEL DYNAMICS, INC.

Ticker: STLD Security ID: 858119100
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Keith E. Busse | For | For | Management |
| 1.2 | Elect Director Mark D. Millett | For | For | Management |
| 1.3 | Elect Director Richard P. Teets, Jr. | For | For | Management |
| 1.4 | Elect Director John C. Bates | For | For | Management |
| 1.5 | Elect Director Frank D. Byrne, M.D. | For | For | Management |
| 1.6 | Elect Director Paul B. Edgerley | For | For | Management |
| 1.7 | Elect Director Richard J. Freeland | For | For | Management |
| 1.8 | Elect Director Dr. Jurgen Kolb | For | For | Management |
| 1.9 | Elect Director James C. Marcuccilli | For | For | Management |
| 1.10 | Elect Director Joseph D. Ruffolo | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

STERIS CORP.

Ticker: STE Security ID: 859152100
 Meeting Date: JUL 24, 2008 Meeting Type: Annual
 Record Date: JUN 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | | |
|------|-----------------|--------------------------|-----|-----|------------|
| 1.1 | Elect Director | Richard C. Breeden | For | For | Management |
| 1.2 | Elect Director | Cynthia L. Feldmann | For | For | Management |
| 1.3 | Elect Director | Robert H. Fields | For | For | Management |
| 1.4 | Elect Director | Jacqueline B. Kosecoff | For | For | Management |
| 1.5 | Elect Director | Raymond A. Lancaster | For | For | Management |
| 1.6 | Elect Director | Kevin M. McMullen | For | For | Management |
| 1.7 | Elect Director | J.B. Richey | For | For | Management |
| 1.8 | Elect Director | Walter M Rosebrough, Jr. | For | For | Management |
| 1.9 | Elect Director | Mohsen M. Sohi | For | For | Management |
| 1.10 | Elect Director | John P. Wareham | For | For | Management |
| 1.11 | Elect Director | Loyal W. Wilson | For | For | Management |
| 1.12 | Elect Director | Michael B. Wood | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |

STRAYER EDUCATION, INC.

Ticker: STRA Security ID: 863236105
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert S. Silberman | For | For | Management |
| 1.2 | Elect Director Dr. Charlotte F. Beason | For | For | Management |
| 1.3 | Elect Director William E. Brock | For | For | Management |
| 1.4 | Elect Director David A. Coulter | For | For | Management |
| 1.5 | Elect Director Robert R. Grusky | For | For | Management |
| 1.6 | Elect Director Robert L. Johnson | For | Against | Management |
| 1.7 | Elect Director Todd A. Milano | For | Against | Management |
| 1.8 | Elect Director G. Thomas Waite, III | For | For | Management |
| 1.9 | Elect Director J. David Wargo | For | Against | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |

SUPERVALU INC.

Ticker: SVU Security ID: 868536103
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: APR 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|-------------|
| 1 | Elect Director Irwin S. Cohen | For | For | Management |
| 2 | Elect Director Ronald E. Daly | For | For | Management |
| 3 | Elect Director Lawrence A. Del Santo | For | For | Management |
| 4 | Elect Director Susan E. Engel | For | For | Management |
| 5 | Elect Director Craig R. Herkert | For | For | Management |
| 6 | Elect Director Kathi P. Seifert | For | For | Management |
| 7 | Ratify Auditors | For | For | Management |
| 8 | Report on Halting Tobacco Sales | Against | Against | Shareholder |
| 9 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

SUSQUEHANNA BANCSHARES, INC.

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Ticker: SUSQ Security ID: 869099101
 Meeting Date: MAY 8, 2009 Meeting Type: Annual
 Record Date: MAR 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Anthony J. Agnone, Sr. | For | Withhold | Management |
| 1.2 | Elect Director Bruce A. Hepburn | For | Withhold | Management |
| 1.3 | Elect Director Scott J. Newkam | For | For | Management |
| 1.4 | Elect Director M. Zev Rose | For | For | Management |
| 1.5 | Elect Director Christine Sears | For | For | Management |
| 1.6 | Elect Director Roger V. Wiest | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |

SYNOVUS FINANCIAL CORP.

Ticker: SNV Security ID: 87161C105
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Director Daniel P. Amos | For | For | Management |
| 2 | Elect Director Richard E. Anthony | For | For | Management |
| 3 | Elect Director James H. Blanchard | For | For | Management |
| 4 | Elect Director Richard Y. Bradley | For | For | Management |
| 5 | Elect Director Frank W. Brumley | For | For | Management |
| 6 | Elect Director Elizabeth W. Camp | For | For | Management |
| 7 | Elect Director Gardiner W. Garrard, Jr. | For | For | Management |
| 8 | Elect Director T. Michael Goodrich | For | Against | Management |
| 9 | Elect Director Frederick L. Green, III | For | For | Management |
| 10 | Elect Director V. Nathaniel Hansford | For | Against | Management |
| 11 | Elect Director Mason H. Lampton | For | Against | Management |
| 12 | Elect Director Elizabeth C. Ogie | For | For | Management |
| 13 | Elect Director H. Lynn Page | For | For | Management |
| 14 | Elect Director Neal Purcell | For | For | Management |
| 15 | Elect Director Melvin T. Stith | For | For | Management |
| 16 | Elect Director Philip W. Tomlinson | For | For | Management |
| 17 | Elect Director William B. Turner, Jr. | For | For | Management |
| 18 | Elect Director James D. Yancey | For | For | Management |
| 19 | Ratify Auditors | For | For | Management |
| 20 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |

SYNTEL, INC.

Ticker: SYNT Security ID: 87162H103
 Meeting Date: JUN 2, 2009 Meeting Type: Annual
 Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paritosh K. Choksi | For | For | Management |
| 1.2 | Elect Director Bharat Desai | For | For | Management |
| 1.3 | Elect Director George R. Mrkonic, Jr. | For | For | Management |

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| | | | | |
|-----|--------------------------------|-----|-----|------------|
| 1.4 | Elect Director Keshav Murugesh | For | For | Management |
| 1.5 | Elect Director Prashant Ranade | For | For | Management |
| 1.6 | Elect Director Vasant Raval | For | For | Management |
| 1.7 | Elect Director Neerja Sethi | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TANGER FACTORY OUTLET CENTERS, INC.

Ticker: SKT Security ID: 875465106
 Meeting Date: MAY 8, 2009 Meeting Type: Annual
 Record Date: MAR 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stanley K. Tanger | For | For | Management |
| 1.2 | Elect Director Steven B. Tanger | For | For | Management |
| 1.3 | Elect Director Jack Africk | For | For | Management |
| 1.4 | Elect Director William G. Benton | For | For | Management |
| 1.5 | Elect Director Bridget Ryan Berman | For | For | Management |
| 1.6 | Elect Director Thomas E. Robinson | For | For | Management |
| 1.7 | Elect Director Allan L. Schuman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

TAUBMAN CENTERS, INC.

Ticker: TCO Security ID: 876664103
 Meeting Date: MAY 29, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Graham T. Allison | For | Withhold | Management |
| 1.2 | Elect Director Peter Karmanos, Jr. | For | Withhold | Management |
| 1.3 | Elect Director William S. Taubman | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

TCF FINANCIAL CORP.

Ticker: TCB Security ID: 872275102
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William F. Bieber | For | Withhold | Management |
| 1.2 | Elect Director Theodore J. Bigos | For | Withhold | Management |
| 1.3 | Elect Director William A. Cooper | For | For | Management |
| 1.4 | Elect Director Thomas A. Cusick | For | For | Management |
| 1.5 | Elect Director Gregory J. Pulles | For | For | Management |
| 1.6 | Elect Director Gerald A. Schwalbach | For | Withhold | Management |
| 1.7 | Elect Director Douglas A. Scovanner | For | For | Management |
| 1.8 | Elect Director Barry N. Winslow | For | For | Management |
| 2 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |

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| | | | | |
|---|---|-----|---------|------------|
| 5 | Advisory Vote on Executive Compensation | For | Against | Management |
| 6 | Ratify Auditors | For | For | Management |

TECO ENERGY, INC.

Ticker: TE Security ID: 872375100
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: FEB 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Sherrill W. Hudson | For | For | Management |
| 1.2 | Elect Director Joseph P. Lacher | For | For | Management |
| 1.3 | Elect Director Loretta A. Penn | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Declassify the Board of Directors | Against | For | Shareholder |

TELEFLEX INC.

Ticker: TFX Security ID: 879369106
 Meeting Date: MAY 1, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Jeffrey P. Black | For | For | Management |
| 1.2 | Elect Director Sigismundus W.W. Lubsen | For | For | Management |
| 1.3 | Elect Director Stuart A. Randle | For | For | Management |
| 1.4 | Elect Director Harold L. Yoh, III | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TELEPHONE AND DATA SYSTEMS, INC.

Ticker: TDS Security ID: 879433100
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Clarence A. Davis | For | For | Management |
| 1.2 | Elect Director Christopher D. O'Leary | For | For | Management |
| 1.3 | Elect Director Gary L. Sugarman | For | For | Management |
| 1.4 | Elect Director Herbert S. Wander | For | For | Management |
| 2 | Amend Non-Employee Director Omnibus
Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Adopt Recapitalization Plan | Against | For | Shareholder |

TELEPHONE AND DATA SYSTEMS, INC.

Ticker: TDS Security ID: 879433860
 Meeting Date: MAY 21, 2009 Meeting Type: Annual

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Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Clarence A. Davis | For | For | Management |
| 1.2 | Elect Director Christopher D. O'Leary | For | For | Management |
| 1.3 | Elect Director Gary L. Sugarman | For | For | Management |
| 1.4 | Elect Director Herbert S. Wander | For | For | Management |
| 2 | Amend Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Adopt Recapitalization Plan | Against | For | Shareholder |

TESORO CORP.

Ticker: TSO Security ID: 881609101
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John F. Bookout, III | For | For | Management |
| 1.2 | Elect Director Rodney F. Chase | For | For | Management |
| 1.3 | Elect Director Robert W. Goldman | For | For | Management |
| 1.4 | Elect Director Steven H. Grapstein | For | For | Management |
| 1.5 | Elect Director William J. Johnson | For | For | Management |
| 1.6 | Elect Director J.W. (Jim) Nokes | For | For | Management |
| 1.7 | Elect Director Donald H. Schmude | For | For | Management |
| 1.8 | Elect Director Bruce A. Smith | For | For | Management |
| 1.9 | Elect Director Michael E. Wiley | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TEXAS INDUSTRIES INCORPORATED

Ticker: TXI Security ID: 882491103
 Meeting Date: OCT 21, 2008 Meeting Type: Proxy Contest
 Record Date: AUG 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|-------------|
| | Management Proposals (White Card) | | | |
| 1.1 | Elect Director Sam Coats | For | For | Management |
| 1.2 | Elect Director Thomas R. Ransdell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Prepare Sustainability Report | Against | Against | Shareholder |

| # | Proposal | Diss Rec | Vote Cast | Sponsor |
|---|-----------------------------------|----------|-----------|-------------|
| | Dissident Proxy (Blue Card) | | | |
| 1 | Elect Director Sam Coats | Withhold | None | Shareholder |
| 2 | Elect Director Thomas R. Ransdell | Withhold | None | Shareholder |
| 3 | Ratify Auditors | For | None | Management |
| 4 | Prepare Sustainability Report | Against | None | Shareholder |

THOR INDUSTRIES, INC.

Ticker: THO Security ID: 885160101

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Meeting Date: DEC 9, 2008 Meeting Type: Annual

Record Date: OCT 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Wade F.B. Thompson | For | For | Management |
| 1.2 | Elect Director Jan H. Suwinski | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |

TIDEWATER INC.

Ticker: TDW Security ID: 886423102

Meeting Date: JUL 31, 2008 Meeting Type: Annual

Record Date: JUN 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director M. Jay Allison | For | For | Management |
| 1.2 | Elect Director James C. Day | For | For | Management |
| 1.3 | Elect Director Richard T. Du Moulin | For | For | Management |
| 1.4 | Elect Director J. Wayne Leonard | For | For | Management |
| 1.5 | Elect Director Richard A. Pattarozzi | For | For | Management |
| 1.6 | Elect Director Nicholas Sutton | For | For | Management |
| 1.7 | Elect Director Cindy B. Taylor | For | For | Management |
| 1.8 | Elect Director Dean E. Taylor | For | For | Management |
| 1.9 | Elect Director Jack E. Thompson | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

TIFFANY & CO.

Ticker: TIF Security ID: 886547108

Meeting Date: MAY 21, 2009 Meeting Type: Annual

Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael J. Kowalski | For | For | Management |
| 1.2 | Elect Director Rose Marie Bravo | For | For | Management |
| 1.3 | Elect Director Gary E. Costley | For | For | Management |
| 1.4 | Elect Director Lawrence K. Fish | For | For | Management |
| 1.5 | Elect Director Abby F. Kohnstamm | For | For | Management |
| 1.6 | Elect Director Charles K. Marquis | For | For | Management |
| 1.7 | Elect Director Peter W. May | For | For | Management |
| 1.8 | Elect Director J. Thomas Presby | For | For | Management |
| 1.9 | Elect Director William A. Shutzer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

TIMKEN CO. (THE)

Ticker: TKR Security ID: 887389104

Meeting Date: MAY 12, 2009 Meeting Type: Annual

Record Date: FEB 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|---|---------|----------|-------------|
| 1.1 | Elect Director Joseph W. Ralston | For | Withhold | Management |
| 1.2 | Elect Director John P. Reilly | For | Withhold | Management |
| 1.3 | Elect Director John M. Timken, Jr. | For | Withhold | Management |
| 1.4 | Elect Director Jacqueline F. Woods | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

TORCHMARK CORP.

Ticker: TMK Security ID: 891027104
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director David L. Boren | For | For | Management |
| 1.2 | Elect Director M. Jane Buchan | For | For | Management |
| 1.3 | Elect Director Robert W. Ingram | For | For | Management |
| 1.4 | Elect Director Paul J. Zucconi | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |

TORO COMPANY, THE

Ticker: TTC Security ID: 891092108
 Meeting Date: MAR 18, 2009 Meeting Type: Annual
 Record Date: JAN 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Janet K. Cooper | For | For | Management |
| 1.2 | Elect Director Gary L. Ellis | For | For | Management |
| 1.3 | Elect Director Gregg W. Steinhafel | For | For | Management |
| 2 | Amend Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

TOTAL SYSTEM SERVICES, INC.

Ticker: TSS Security ID: 891906109
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: FEB 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director James H. Blanchard | For | For | Management |
| 1.2 | Elect Director Richard Y. Bradley | For | For | Management |
| 1.3 | Elect Director Walter W. Driver, Jr. | For | For | Management |
| 1.4 | Elect Director Gardiner W. Garrard, Jr. | For | For | Management |
| 1.5 | Elect Director W. Walter Miller, Jr. | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

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TRANSATLANTIC HOLDINGS, INC.

Ticker: TRH Security ID: 893521104
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ian H. Chippendale | For | For | Management |
| 1.2 | Elect Director John G. Foos | For | For | Management |
| 1.3 | Elect Director John L. McCarthy | For | For | Management |
| 1.4 | Elect Director Robert F. Orlich | For | For | Management |
| 1.5 | Elect Director William J. Poutsiaka | For | For | Management |
| 1.6 | Elect Director Richard S. Press | For | For | Management |
| 1.7 | Elect Director Thomas R. Tizzio | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

TRINITY INDUSTRIES, INC.

Ticker: TRN Security ID: 896522109
 Meeting Date: MAY 4, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John L. Adams | For | For | Management |
| 1.2 | Elect Director Rhys J. Best | For | For | Management |
| 1.3 | Elect Director David W. Biegler | For | For | Management |
| 1.4 | Elect Director Leldon E. Echols | For | For | Management |
| 1.5 | Elect Director Ronald J. Gafford | For | For | Management |
| 1.6 | Elect Director Ronald W. Haddock | For | For | Management |
| 1.7 | Elect Director Jess T. Hay | For | For | Management |
| 1.8 | Elect Director Adrian Lajous | For | For | Management |
| 1.9 | Elect Director Diana S. Natalicio | For | For | Management |
| 1.10 | Elect Director Timothy R. Wallace | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TRUSTMARK CORP.

Ticker: TRMK Security ID: 898402102
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Adolphus B. Baker | For | For | Management |
| 1.2 | Elect Director Fred E. Carl, Jr. | For | For | Management |
| 1.3 | Elect Director William C. Deviney, Jr. | For | For | Management |
| 1.4 | Elect Director Daniel A. Grafton | For | Withhold | Management |
| 1.5 | Elect Director Richard G. Hickson | For | For | Management |
| 1.6 | Elect Director David H. Hoster, II | For | For | Management |
| 1.7 | Elect Director John M. McCullough | For | For | Management |
| 1.8 | Elect Director Richard H. Puckett | For | For | Management |
| 1.9 | Elect Director R. Michael Summerford | For | Withhold | Management |
| 1.10 | Elect Director LeRoy G. Walker, Jr. | For | For | Management |
| 1.11 | Elect Director Kenneth W. Williams | For | For | Management |

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| | | | | |
|------|--|-----|---------|------------|
| 1.12 | Elect Director William G. Yates, III | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officer's Compensation | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

TUPPERWARE BRANDS CORP.

Ticker: TUP Security ID: 899896104
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|-------------|
| 1 | Elect Director Kriss Cloninger III | For | For | Management |
| 2 | Elect Director Joe R. Lee | For | For | Management |
| 3 | Elect Director Bob Marbut | For | For | Management |
| 4 | Elect Director David R. Parker | For | For | Management |
| 5 | Elect Director J. Patrick Spainhour | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |
| 7 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

TYSON FOODS, INC.

Ticker: TSN Security ID: 902494103
 Meeting Date: FEB 6, 2009 Meeting Type: Annual
 Record Date: DEC 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Don Tyson | For | For | Management |
| 1.2 | Elect Director John Tyson | For | For | Management |
| 1.3 | Elect Director Richard L. Bond | For | For | Management |
| 1.4 | Elect Director Lloyd V. Hackley | For | Withhold | Management |
| 1.5 | Elect Director Jim Kever | For | For | Management |
| 1.6 | Elect Director Kevin M. McNamara | For | Withhold | Management |
| 1.7 | Elect Director Brad T. Sauer | For | For | Management |
| 1.8 | Elect Director Jo Ann R. Smith | For | For | Management |
| 1.9 | Elect Director Barbara A. Tyson | For | For | Management |
| 1.10 | Elect Director Albert C. Zapanta | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Disclose GHG Emissions Caused by Individual Products via Product Packaging | Against | Against | Shareholder |
| 4 | Phase out Use of Gestation Crates | Against | Against | Shareholder |

UDR, INC.

Ticker: UDR Security ID: 902653104
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Katherine A. Cattanach | For | For | Management |
| 1.2 | Elect Director Eric J. Foss | For | For | Management |

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| | | | | | |
|------|--------------------------|--------------------|-----|-----|------------|
| 1.3 | Elect Director | Robert P. Freeman | For | For | Management |
| 1.4 | Elect Director | Jon A. Grove | For | For | Management |
| 1.5 | Elect Director | James D. Klingbeil | For | For | Management |
| 1.6 | Elect Director | Robert C. Larson | For | For | Management |
| 1.7 | Elect Director | Thomas R. Oliver | For | For | Management |
| 1.8 | Elect Director | Lynne B. Sagalyn | For | For | Management |
| 1.9 | Elect Director | Mark J. Sandler | For | For | Management |
| 1.10 | Elect Director | Thomas W. Toomey | For | For | Management |
| 1.11 | Elect Director | Thomas C. Wajnert | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |
| 3 | Amend Omnibus Stock Plan | | For | For | Management |

UGI CORP.

Ticker: UGI Security ID: 902681105
 Meeting Date: JAN 27, 2009 Meeting Type: Annual
 Record Date: NOV 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director S.D. Ban | For | For | Management |
| 1.2 | Elect Director R.C. Gozon | For | For | Management |
| 1.3 | Elect Director L.R. Greenberg | For | For | Management |
| 1.4 | Elect Director M.O. Schlanger | For | For | Management |
| 1.5 | Elect Director A. Pol | For | For | Management |
| 1.6 | Elect Director E.E. Jones | For | For | Management |
| 1.7 | Elect Director J.L. Walsh | For | For | Management |
| 1.8 | Elect Director R.B. Vincent | For | For | Management |
| 1.9 | Elect Director M.S. Puccio | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

UMB FINANCIAL CORP.

Ticker: UMBF Security ID: 902788108
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director J. Mariner Kemper | For | For | Management |
| 1.2 | Elect Director John H. Mize, Jr. | For | For | Management |
| 1.3 | Elect Director Thomas D. Sanders | For | For | Management |
| 1.4 | Elect Director L. Joshua Sosland | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |

UNISOURCE ENERGY CORP.

Ticker: UNS Security ID: 909205106
 Meeting Date: MAY 8, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paul J. Bonavia | For | For | Management |
| 1.2 | Elect Director Lawrence J. Aldrich | For | For | Management |

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| | | | | | |
|------|-----------------|-----------------------|-----|-----|------------|
| 1.3 | Elect Director | Barbara M. Baumann | For | For | Management |
| 1.4 | Elect Director | Larry W. Bickle | For | For | Management |
| 1.5 | Elect Director | Elizabeth T. Bilby | For | For | Management |
| 1.6 | Elect Director | Harold W. Burlingame | For | For | Management |
| 1.7 | Elect Director | John L. Carter | For | For | Management |
| 1.8 | Elect Director | Robert A. Elliott | For | For | Management |
| 1.9 | Elect Director | Daniel W. L. Fessler | For | For | Management |
| 1.10 | Elect Director | Louise L. Francesconi | For | For | Management |
| 1.11 | Elect Director | Warren Y. Jobe | For | For | Management |
| 1.12 | Elect Director | Ramiro G. Peru | For | For | Management |
| 1.13 | Elect Director | Gregory A. Pivirotto | For | For | Management |
| 1.14 | Elect Director | Joaquin Ruiz | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |

UNITED BANKSHARES, INC.

Ticker: UBSI Security ID: 909907107
 Meeting Date: MAY 18, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Richard M. Adams | For | For | Management |
| 1.2 | Elect Director Robert G. Astorg | For | For | Management |
| 1.3 | Elect Director W. Gaston Caperton, III | For | For | Management |
| 1.4 | Elect Director Lawrence K. Doll | For | For | Management |
| 1.5 | Elect Director Theodore J. Georgelas | For | Withhold | Management |
| 1.6 | Elect Director F. T. Graff, Jr. | For | For | Management |
| 1.7 | Elect Director John M. McMahon | For | For | Management |
| 1.8 | Elect Director J. Paul McNamara | For | For | Management |
| 1.9 | Elect Director G. Ogden Nutting | For | For | Management |
| 1.10 | Elect Director William C. Pitt, III | For | For | Management |
| 1.11 | Elect Director Donald L. Unger | For | For | Management |
| 1.12 | Elect Director Mary K. Weddle | For | For | Management |
| 1.13 | Elect Director Gary G. White | For | For | Management |
| 1.14 | Elect Director P. Clinton Winter, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

UNITED STATES STEEL CORP.

Ticker: X Security ID: 912909108
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Frank J. Lucchino | For | For | Management |
| 1.2 | Elect Director Seth E. Schofield | For | For | Management |
| 1.3 | Elect Director John P. Surma | For | For | Management |
| 1.4 | Elect Director David S. Sutherland | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

UNITRIN, INC.

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Ticker: UTR Security ID: 913275103
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director James E. Annable | For | For | Management |
| 1.2 | Elect Director Eric J. Draut | For | For | Management |
| 1.3 | Elect Director Douglas G. Geoga | For | For | Management |
| 1.4 | Elect Director Reuben L. Hedlund | For | For | Management |
| 1.5 | Elect Director William E. Johnston, Jr. | For | For | Management |
| 1.6 | Elect Director Wayne Kauth | For | For | Management |
| 1.7 | Elect Director Fayez S. Sarofim | For | For | Management |
| 1.8 | Elect Director Donald G. Southwell | For | For | Management |
| 1.9 | Elect Director Richard C. Vie | For | For | Management |
| 1.10 | Elect Director Ann Ziegler | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Amend Restricted Stock Plan | For | For | Management |

UNIVERSAL HEALTH SERVICES, INC.

Ticker: UHS Security ID: 913903100
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------|---------|-----------|------------|
| 1 | Other Business | For | Against | Management |

VALHI, INC.

Ticker: VHI Security ID: 918905100
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas E. Barry | For | For | Management |
| 1.2 | Elect Director Norman S. Edelcup | For | For | Management |
| 1.3 | Elect Director W. Hayden McIlroy | For | For | Management |
| 1.4 | Elect Director Glenn R. Simmons | For | For | Management |
| 1.5 | Elect Director Harold C. Simmons | For | For | Management |
| 1.6 | Elect Director J. Walter Tucker, Jr. | For | For | Management |
| 1.7 | Elect Director Steven L. Watson | For | For | Management |

VALLEY NATIONAL BANCORP

Ticker: VLY Security ID: 919794107
 Meeting Date: APR 14, 2009 Meeting Type: Annual
 Record Date: FEB 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|--------------|------------|
| 1.1 | Elect Director Andrew B. Abramson | For | Did Not Vote | Management |
| 1.2 | Elect Director Pamela R. Bronander | For | Did Not Vote | Management |
| 1.3 | Elect Director Eric P. Edelstein | For | Did Not Vote | Management |

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|------|---|--------------------------|-----|--------------|------------|
| 1.4 | Elect Director | Mary J. Steele Guilfoile | For | Did Not Vote | Management |
| 1.5 | Elect Director | Graham O. Jones | For | Did Not Vote | Management |
| 1.6 | Elect Director | Walter H. Jones, III | For | Did Not Vote | Management |
| 1.7 | Elect Director | Gerald Korde | For | Did Not Vote | Management |
| 1.8 | Elect Director | Michael L. LaRusso | For | Did Not Vote | Management |
| 1.9 | Elect Director | Marc J. Lenner | For | Did Not Vote | Management |
| 1.10 | Elect Director | Gerald H. Lipkin | For | Did Not Vote | Management |
| 1.11 | Elect Director | Robinson Markel | For | Did Not Vote | Management |
| 1.12 | Elect Director | Richard S. Miller | For | Did Not Vote | Management |
| 1.13 | Elect Director | Barnett Rukin | For | Did Not Vote | Management |
| 1.14 | Elect Director | Suresh L. Sani | For | Did Not Vote | Management |
| 1.15 | Elect Director | Robert C. Soldoveri | For | Did Not Vote | Management |
| 2 | Ratify Auditors | | For | Did Not Vote | Management |
| 3 | Approve Omnibus Stock Plan | | For | Did Not Vote | Management |
| 4 | Advisory Vote on Executive Compensation | | For | Did Not Vote | Management |

VALMONT INDUSTRIES, INC.

Ticker: VMI Security ID: 920253101
 Meeting Date: APR 27, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Glen A. Barton | For | For | Management |
| 1.2 | Elect Director Daniel P. Neary | For | For | Management |
| 1.3 | Elect Director Kenneth E. Stinson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

VALSPAR CORP., THE

Ticker: VAL Security ID: 920355104
 Meeting Date: FEB 25, 2009 Meeting Type: Annual
 Record Date: DEC 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John S. Bode | For | For | Management |
| 1.2 | Elect Director Susan S. Boren | For | Withhold | Management |
| 1.3 | Elect Director Jeffrey H. Curler | For | Withhold | Management |
| 1.4 | Elect Director Stephen D. Newlin | For | Withhold | Management |
| 2.0 | Approve Omnibus Stock Plan | For | Against | Management |
| 3.0 | Ratify Auditors | For | For | Management |

VECTREN CORP.

Ticker: VVC Security ID: 92240G101
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Carl L. Chapman | For | For | Management |
| 1.2 | Elect Director John M. Dunn | For | For | Management |
| 1.3 | Elect Director Niel C. Ellerbrook | For | For | Management |
| 1.4 | Elect Director John D. Engelbrecht | For | For | Management |

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|------|-----------------|---------------------|-----|-----|------------|
| 1.5 | Elect Director | Anton H. George | For | For | Management |
| 1.6 | Elect Director | Martin C. Jischke | For | For | Management |
| 1.7 | Elect Director | Robert L. Koch II | For | For | Management |
| 1.8 | Elect Director | William G. Mays | For | For | Management |
| 1.9 | Elect Director | J. Timothy McGinley | For | For | Management |
| 1.10 | Elect Director | Richard P. Rechter | For | For | Management |
| 1.11 | Elect Director | R. Daniel Sadlier | For | For | Management |
| 1.12 | Elect Director | Michael L. Smith | For | For | Management |
| 1.13 | Elect Director | Jean L. Wojtowicz | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |

VENTAS, INC.

Ticker: VTR Security ID: 92276F100
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Debra A. Cafaro | For | For | Management |
| 1.2 | Elect Director Douglas Crocker II | For | For | Management |
| 1.3 | Elect Director Ronald G. Geary | For | For | Management |
| 1.4 | Elect Director Jay M. Gellert | For | For | Management |
| 1.5 | Elect Director Robert D. Reed | For | For | Management |
| 1.6 | Elect Director Sheli Z. Rosenberg | For | For | Management |
| 1.7 | Elect Director James D. Shelton | For | For | Management |
| 1.8 | Elect Director Thomas C. Theobald | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

VIRGIN MEDIA INC.

Ticker: VMED Security ID: 92769L101
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: APR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Neil A. Berkett | For | For | Management |
| 1.2 | Elect Director Steven J. Simmons | For | For | Management |
| 1.3 | Elect Director George R. Zoffinger | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Nonqualified Employee Stock Purchase Plan | For | For | Management |

W&T OFFSHORE, INC

Ticker: WTI Security ID: 92922P106
 Meeting Date: MAY 4, 2009 Meeting Type: Annual
 Record Date: MAR 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Virginia Boulet | For | For | Management |
| 1.2 | Elect Director J.F. Freel | For | For | Management |
| 1.3 | Elect Director Samir G. Gibara | For | For | Management |
| 1.4 | Elect Director Robert I. Israel | For | For | Management |

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|-----|-------------------------------------|-----|-----|------------|
| 1.5 | Elect Director Tracy W. Krohn | For | For | Management |
| 1.6 | Elect Director S. James Nelson, Jr. | For | For | Management |
| 1.7 | Elect Director B. Frank Stanley | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

WABCO HOLDINGS INC

Ticker: WBC Security ID: 92927K102
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: APR 7, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James F. Hardyman | For | For | Management |
| 1.2 | Elect Director Michael T. Smith | For | Withhold | Management |
| 1.3 | Elect Director John F. Fiedler | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

WADDELL & REED FINANCIAL, INC.

Ticker: WDR Security ID: 930059100
 Meeting Date: APR 8, 2009 Meeting Type: Annual
 Record Date: FEB 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Dennis E. Logue | For | For | Management |
| 1.2 | Elect Director Ronald C. Reimer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Against Officers' Compensation | For | For | Shareholder |

WALTER INDUSTRIES, INC.

Ticker: WLT Security ID: 93317Q105
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Howard L. Clark, Jr. | For | For | Management |
| 1.2 | Elect Director Jerry W. Kolb | For | For | Management |
| 1.3 | Elect Director Patrick A. Kriegshauser | For | For | Management |
| 1.4 | Elect Director Joseph B. Leonard | For | For | Management |
| 1.5 | Elect Director Victor P. Patrick | For | For | Management |
| 1.6 | Elect Director Bernard G. Rethore | For | For | Management |
| 1.7 | Elect Director George R. Richmond | For | For | Management |
| 1.8 | Elect Director Michael T. Tokarz | For | For | Management |
| 1.9 | Elect Director A.J. Wagner | For | For | Management |
| 2 | Change Company Name | For | For | Management |
| 3 | Authorize New Class of Preferred Stock | For | For | Management |
| 4 | Approve Shareholder Rights Plan (Poison Pill) | For | For | Management |
| 5 | Amend Omnibus Stock Plan | For | For | Management |

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WASHINGTON FEDERAL, INC.

Ticker: WFSL Security ID: 938824109
 Meeting Date: JAN 21, 2009 Meeting Type: Annual
 Record Date: NOV 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John F. Clearman | For | For | Management |
| 1.2 | Elect Director James J. Doud, Jr. | For | For | Management |
| 1.3 | Elect Director H. Dennis Halvorson | For | For | Management |
| 1.4 | Elect Director Roy M. Whitehead | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

WASHINGTON POST CO., THE

Ticker: WPO Security ID: 939640108
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Christopher C. Davis | For | For | Management |
| 1.2 | Elect Director John L. Dotson Jr. | For | For | Management |
| 1.3 | Elect Director Ronald L. Olson | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |

WASHINGTON REAL ESTATE INVESTMENT TRUST

Ticker: WRE Security ID: 939653101
 Meeting Date: MAY 18, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John M. Derrick, Jr. | For | For | Management |
| 1.2 | Elect Director Charles T. Nason | For | For | Management |
| 1.3 | Elect Director Thomas E. Russell, III | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

WATSCO, INC.

Ticker: WSO.B Security ID: 942622200
 Meeting Date: MAY 29, 2009 Meeting Type: Annual
 Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert L. Berner III | For | Withhold | Management |
| 1.2 | Elect Director Denise Dickins | For | Withhold | Management |
| 1.3 | Elect Director Gary L. Tapella | For | Withhold | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Authorize Board to Fill Vacancies | For | For | Management |

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4 Authorize New Class of Preferred Stock For Against Management

WATSON WYATT WORLDWIDE INC

Ticker: WW Security ID: 942712100
 Meeting Date: NOV 14, 2008 Meeting Type: Annual
 Record Date: SEP 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director John J. Gabarro | For | For | Management |
| 2 | Elect Director John J. Haley | For | For | Management |
| 3 | Elect Director R. Michael McCullough | For | For | Management |
| 4 | Elect Director Brendan R. O'Neill | For | For | Management |
| 5 | Elect Director Linda D. Rabbitt | For | For | Management |
| 6 | Elect Director Gilbert T. Ray | For | For | Management |
| 7 | Elect Director John C. Wright | For | For | Management |
| 8 | Ratify Auditors | For | For | Management |
| 9 | Amend Deferred Compensation Plan | For | For | Management |

WEIGHT WATCHERS INTERNATIONAL, INC.

Ticker: WTW Security ID: 948626106
 Meeting Date: MAY 11, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Marsha Johnson Evans | For | For | Management |
| 1.2 | Elect Director Sacha Lainovic | For | For | Management |
| 1.3 | Elect Director Christopher J. Sobecki | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

WEINGARTEN REALTY INVESTORS

Ticker: WRI Security ID: 948741103
 Meeting Date: MAY 1, 2009 Meeting Type: Annual
 Record Date: MAR 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stanford Alexander | For | For | Management |
| 1.2 | Elect Director Andrew M. Alexander | For | For | Management |
| 1.3 | Elect Director James W. Crownover | For | For | Management |
| 1.4 | Elect Director Robert J. Cruikshank | For | For | Management |
| 1.5 | Elect Director Melvin A. Dow | For | For | Management |
| 1.6 | Elect Director Stephen A. Lasher | For | For | Management |
| 1.7 | Elect Director Douglas W. Schnitzer | For | For | Management |
| 1.8 | Elect Director C. Park Shaper | For | For | Management |
| 1.9 | Elect Director Marc J. Shapiro | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

WENDY'S INTERNATIONAL, INC.

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Ticker: WEN Security ID: 950590109
 Meeting Date: SEP 15, 2008 Meeting Type: Special
 Record Date: AUG 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

WENDY'S/ARBY'S GROUP, INC.

Ticker: WEN Security ID: 950587105
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Nelson Peltz | For | For | Management |
| 1.2 | Elect Director Peter W. May | For | For | Management |
| 1.3 | Elect Director Hugh L. Carey | For | For | Management |
| 1.4 | Elect Director Clive Chajet | For | For | Management |
| 1.5 | Elect Director Edward P. Garden | For | For | Management |
| 1.6 | Elect Director Janet Hill | For | For | Management |
| 1.7 | Elect Director Joseph A. Levato | For | For | Management |
| 1.8 | Elect Director J. Randolph Lewis | For | For | Management |
| 1.9 | Elect Director David E. Schwab II | For | For | Management |
| 1.10 | Elect Director Roland C. Smith | For | For | Management |
| 1.11 | Elect Director Raymond S. Troubh | For | For | Management |
| 1.12 | Elect Director Jack G. Wasserman | For | For | Management |
| 2 | Eliminate Class of Common Stock | For | For | Management |
| 3 | Company Specific--Board-Related | For | For | Management |
| 4 | Amend Advance Notice Procedures For
Stockholder Proposals And Director
Nominations | For | For | Management |
| 5 | Adopt Supermajority Vote Requirement
for Removal of Directors | For | Against | Management |
| 6 | Repeal Supermajority Vote Requirement
for Mergers | For | For | Management |
| 7 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 8 | Ratify Auditors | For | For | Management |

WERNER ENTERPRISES, INC.

Ticker: WERN Security ID: 950755108
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Clarence L. Werner | For | For | Management |
| 1.2 | Elect Director Patrick J. Jung | For | For | Management |
| 1.3 | Elect Director Duane K. Sather | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

WESCO FINANCIAL CORP.

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Ticker: WSC Security ID: 950817106
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Charles T. Munger | For | For | Management |
| 1.2 | Elect Director Carolyn H. Carlburg | For | For | Management |
| 1.3 | Elect Director Robert E. Denham | For | For | Management |
| 1.4 | Elect Director Robert T. Flaherty | For | For | Management |
| 1.5 | Elect Director Peter D. Kaufman | For | For | Management |
| 1.6 | Elect Director Elizabeth Caspers Peters | For | For | Management |
| 2 | Other Business | For | Against | Management |

WEST PHARMACEUTICAL SERVICES, INC.

Ticker: WST Security ID: 955306105
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paula A. Johnson | For | For | Management |
| 1.2 | Elect Director Anthony Welters | For | For | Management |
| 1.3 | Elect Director Patrick J. Zenner | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

WESTAMERICA BANCORPORATION

Ticker: WABC Security ID: 957090103
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Etta Allen | For | For | Management |
| 1.2 | Elect Director Louis E. Bartolini | For | For | Management |
| 1.3 | Elect Director E. Joseph Bowler | For | For | Management |
| 1.4 | Elect Director Arthur C. Latno, Jr. | For | Withhold | Management |
| 1.5 | Elect Director Patrick D. Lynch | For | Withhold | Management |
| 1.6 | Elect Director Catherine Cope MacMillan | For | For | Management |
| 1.7 | Elect Director Ronald A. Nelson | For | Withhold | Management |
| 1.8 | Elect Director David L. Payne | For | For | Management |
| 1.9 | Elect Director Edward B. Sylvester | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Advisory Vote on Executive Compensation | For | Against | Management |

WESTAR ENERGY, INC.

Ticker: WR Security ID: 95709T100
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charles Q. Chandler IV | For | For | Management |

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| | | | | |
|-----|-------------------------------------|-----|-----|------------|
| 1.2 | Elect Director R.A. Edwards III | For | For | Management |
| 1.3 | Elect Director Sandra A.J. Lawrence | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

WESTINGHOUSE AIR BRAKE TECHNOLOGIES CORP

Ticker: WAB Security ID: 929740108
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Brian P. Hehir | For | For | Management |
| 1.2 | Elect Director Michael W. D. Howell | For | For | Management |
| 1.3 | Elect Director Nickolas W. Vande Steeg | For | For | Management |
| 1.4 | Elect Director Gary C. Valade | For | For | Management |

WESTLAKE CHEM CORP

Ticker: WLK Security ID: 960413102
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James Chao | For | For | Management |
| 1.2 | Elect Director H. John Riley, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

WGL HOLDINGS, INC.

Ticker: WGL Security ID: 92924F106
 Meeting Date: MAR 5, 2009 Meeting Type: Annual
 Record Date: JAN 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Michael D. Barnes | For | For | Management |
| 1.2 | Elect Director George P. Clancy, Jr. | For | For | Management |
| 1.3 | Elect Director James H. DeGraffenreidt, Jr. | For | For | Management |
| 1.4 | Elect Director James W. Dyke, Jr. | For | For | Management |
| 1.5 | Elect Director Melvyn J. Estrin | For | For | Management |
| 1.6 | Elect Director James F. Lafond | For | For | Management |
| 1.7 | Elect Director Debra L. Lee | For | For | Management |
| 1.8 | Elect Director Terry D. McCallister | For | For | Management |
| 1.9 | Elect Director Karen Hastie Williams | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Provide for Cumulative Voting | Against | Against | Shareholder |

WHIRLPOOL CORP.

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Ticker: WHR Security ID: 963320106
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Gary T. DiCamillo | For | For | Management |
| 1.2 | Elect Director Kathleen J. Hempel | For | For | Management |
| 1.3 | Elect Director Michael A. Todman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 4 | Declassify the Board of Directors | For | For | Management |
| 5 | Reduce Supermajority Vote Requirement for Article 6 | For | For | Management |
| 6 | Reduce Supermajority Vote Requirement for Articles 8 and 10 | For | For | Management |
| 7 | Declassify the Board of Directors | Against | Against | Shareholder |
| 8 | Amend Vote Requirements to Amend Articles/Bylaws/Charter | Against | Against | Shareholder |

WHITNEY HOLDING CORP.

Ticker: WTNY Security ID: 966612103
 Meeting Date: DEC 17, 2008 Meeting Type: Special
 Record Date: NOV 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize New Class of Preferred Stock | For | Against | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |

WHITNEY HOLDING CORP.

Ticker: WTNY Security ID: 966612103
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director A.R. Blossman, Jr. | For | For | Management |
| 1.2 | Elect Director Angus R. Cooper II | For | Withhold | Management |
| 1.3 | Elect Director Terence E. Hall | For | For | Management |
| 1.4 | Elect Director John M. Turner, Jr. | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

WILMINGTON TRUST CORP.

Ticker: WL Security ID: 971807102
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ted T. Cecala | For | For | Management |
| 1.2 | Elect Director Thomas L. du Pont | For | For | Management |

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| | | | | |
|-----|--|-----|-----|------------|
| 1.3 | Elect Director Donald E. Foley | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

WOODWARD GOVERNOR COMPANY

Ticker: WGOV Security ID: 980745103
 Meeting Date: JAN 22, 2009 Meeting Type: Annual
 Record Date: NOV 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paul Donovan | For | For | Management |
| 1.2 | Elect Director Thomas A. Gendron | For | For | Management |
| 1.3 | Elect Director John A. Halbrook | For | For | Management |
| 1.4 | Elect Director Dr. Ronald M. Segar | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

WORLD FUEL SERVICES CORP.

Ticker: INT Security ID: 981475106
 Meeting Date: MAY 29, 2009 Meeting Type: Annual
 Record Date: APR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paul H. Stebbins | For | For | Management |
| 1.2 | Elect Director Michael J. Kasbar | For | For | Management |
| 1.3 | Elect Director Ken Bakshi | For | For | Management |
| 1.4 | Elect Director Joachim Heel | For | For | Management |
| 1.5 | Elect Director Richard A. Kassar | For | For | Management |
| 1.6 | Elect Director Myles Klein | For | For | Management |
| 1.7 | Elect Director J. Thomas Presby | For | For | Management |
| 1.8 | Elect Director Stephen K. Roddenberry | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

WORTHINGTON INDUSTRIES INC.

Ticker: WOR Security ID: 981811102
 Meeting Date: SEP 24, 2008 Meeting Type: Annual
 Record Date: AUG 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Michael J. Endres | For | For | Management |
| 1.2 | Elect Director Peter Karmanos, Jr. | For | For | Management |
| 1.3 | Elect Director Carl A. Nelson, Jr. | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity | Against | Against | Shareholder |

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XILINX, INC.

Ticker: XLNX Security ID: 983919101
 Meeting Date: AUG 14, 2008 Meeting Type: Annual
 Record Date: JUN 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Willem P. Roelandts | For | For | Management |
| 1.2 | Elect Director Moshe N. Gavriellov | For | For | Management |
| 1.3 | Elect Director John L. Doyle | For | For | Management |
| 1.4 | Elect Director Jerald G. Fishman | For | For | Management |
| 1.5 | Elect Director Philip T. Gianos | For | For | Management |
| 1.6 | Elect Director William G. Howard, Jr. | For | For | Management |
| 1.7 | Elect Director J. Michael Patterson | For | For | Management |
| 1.8 | Elect Director Marshall C. Turner | For | For | Management |
| 1.9 | Elect Director E.W. Vanderslice | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

ZENITH NATIONAL INSURANCE CORP.

Ticker: ZNT Security ID: 989390109
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jerome L. Coben | For | For | Management |
| 1.2 | Elect Director Max M. Kampelman | For | For | Management |
| 1.3 | Elect Director Robert J. Miller | For | For | Management |
| 1.4 | Elect Director Fabian Nunez | For | For | Management |
| 1.5 | Elect Director Catherine B. Reynolds | For | For | Management |
| 1.6 | Elect Director Alan I. Rothenberg | For | For | Management |
| 1.7 | Elect Director William S. Sessions | For | For | Management |
| 1.8 | Elect Director Michael Wm. Zavis | For | For | Management |
| 1.9 | Elect Director Stanley R. Zax | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

===== WISDOMTREE MIDCAP EARNINGS FUND =====

A. O. SMITH CORP.

Ticker: SAOSA Security ID: 831865209
 Meeting Date: APR 14, 2009 Meeting Type: Annual
 Record Date: FEB 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Directors William P. Greubel | For | For | Management |
| 1.2 | Elect Directors Robert J. O'Toole | For | For | Management |
| 1.3 | Elect Directors Idelle K. Wolf | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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3 Amend Omnibus Stock Plan For For Management

A. O. SMITH CORP.

Ticker: SAOSA Security ID: 831865209
 Meeting Date: APR 14, 2009 Meeting Type: Special
 Record Date: MAR 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adopt Amended Charter | For | For | Management |
| 3 | Issue Shares in Connection with Acquisition | For | For | Management |

AAR CORP.

Ticker: AIR Security ID: 000361105
 Meeting Date: OCT 8, 2008 Meeting Type: Annual
 Record Date: AUG 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ronald R. Fogleman | For | For | Management |
| 1.2 | Elect Director Patrick J. Kelly | For | For | Management |
| 1.3 | Elect Director Timothy J. Romenesko | For | For | Management |
| 1.4 | Elect Director Ronald B. Woodard | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ABERCROMBIE & FITCH CO.

Ticker: ANF Security ID: 002896207
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: APR 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director James B. Bachmann | For | Withhold | Management |
| 1.2 | Elect Director Michael S. Jeffries | For | Withhold | Management |
| 1.3 | Elect Director John W. Kessler | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |
| 4 | Death Benefits/Golden Coffins | Against | Against | Shareholder |

ABM INDUSTRIES INCORPORATED

Ticker: ABM Security ID: 000957100
 Meeting Date: MAR 3, 2009 Meeting Type: Annual
 Record Date: JAN 14, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------|---------|-----------|------------|
| 1.1 | Elect Director Linda Chavez | For | For | Management |

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| | | | | |
|-----|------------------------------------|-----|-----|------------|
| 1.2 | Elect Director Henrik C. Slipsager | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

ACTUANT CORP

Ticker: ATU Security ID: 00508X203
 Meeting Date: JAN 9, 2009 Meeting Type: Annual
 Record Date: NOV 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert C. Arzbaecher | For | For | Management |
| 1.2 | Elect Director Gurminder S. Bedi | For | For | Management |
| 1.3 | Elect Director Gustav H.P. Boel | For | For | Management |
| 1.4 | Elect Director Thomas J. Fischer | For | For | Management |
| 1.5 | Elect Director William K. Hall | For | For | Management |
| 1.6 | Elect Director R. Alan Hunter | For | For | Management |
| 1.7 | Elect Director Robert A. Peterson | For | For | Management |
| 1.8 | Elect Director Holly A. Van Deursen | For | For | Management |
| 1.9 | Elect Director Dennis K. Williams | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |

ACUITY BRANDS, INC.

Ticker: AYI Security ID: 00508Y102
 Meeting Date: JAN 8, 2009 Meeting Type: Annual
 Record Date: NOV 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Peter C. Browning | For | For | Management |
| 1.2 | Elect Director John L. Clendenin | For | For | Management |
| 1.3 | Elect Director Ray M. Robinson | For | For | Management |
| 1.4 | Elect Director Gordon D. Harnett | For | For | Management |
| 1.5 | Elect Director George C. (jack) Guynn | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ADC TELECOMMUNICATIONS, INC.

Ticker: ADCT Security ID: 000886309
 Meeting Date: MAR 4, 2009 Meeting Type: Annual
 Record Date: JAN 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lois M. Martin | For | For | Management |
| 1.2 | Elect Director Krish A. Prabhu | For | For | Management |
| 1.3 | Elect Director John E. Rehfeld | For | For | Management |
| 1.4 | Elect Director David A. Roberts | For | For | Management |
| 2 | Fix Number of Directors | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

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ADTRAN, INC.

Ticker: ADTN Security ID: 00738A106
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas R. Stanton | For | For | Management |
| 1.2 | Elect Director H. Fenwick Huss | For | For | Management |
| 1.3 | Elect Director Ross K. Ireland | For | For | Management |
| 1.4 | Elect Director William L. Marks | For | For | Management |
| 1.5 | Elect Director James E. Matthews | For | For | Management |
| 1.6 | Elect Director Balan Nair | For | For | Management |
| 1.7 | Elect Director Roy J. Nichols | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ADVISORY BOARD CO., THE

Ticker: ABCO Security ID: 00762W107
 Meeting Date: SEP 8, 2008 Meeting Type: Annual
 Record Date: JUL 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Marc N. Casper | For | For | Management |
| 1.2 | Elect Director Peter J. Grua | For | For | Management |
| 1.3 | Elect Director Kelt Kindick | For | For | Management |
| 1.4 | Elect Director Robert W. Musslewhite | For | For | Management |
| 1.5 | Elect Director Mark R. Neaman | For | For | Management |
| 1.6 | Elect Director Leon D. Shapiro | For | For | Management |
| 1.7 | Elect Director Frank J. Williams | For | For | Management |
| 1.8 | Elect Director Leanne M. Zumwalt | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AEROPOSTALE, INC

Ticker: ARO Security ID: 007865108
 Meeting Date: JUN 18, 2009 Meeting Type: Annual
 Record Date: APR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Julian R. Geiger | For | For | Management |
| 1.2 | Elect Director Bodil Arlander | For | For | Management |
| 1.3 | Elect Director Ronald R. Beegle | For | For | Management |
| 1.4 | Elect Director John N. Haugh | For | For | Management |
| 1.5 | Elect Director Robert B. Chavez | For | For | Management |
| 1.6 | Elect Director Mindy C. Meads | For | For | Management |
| 1.7 | Elect Director John D. Howard | For | For | Management |
| 1.8 | Elect Director David B. Vermylen | For | For | Management |
| 1.9 | Elect Director Karin Hirtler-Garvey | For | For | Management |
| 1.10 | Elect Director Evelyn Dilsaver | For | For | Management |
| 1.11 | Elect Director Thomas P. Johnson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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AFFILIATED MANAGERS GROUP, INC.

Ticker: AMG Security ID: 008252108
 Meeting Date: JUN 9, 2009 Meeting Type: Annual
 Record Date: APR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard E. Floor | For | For | Management |
| 1.2 | Elect Director Sean M. Healey | For | For | Management |
| 1.3 | Elect Director Harold J. Meyerman | For | Withhold | Management |
| 1.4 | Elect Director William J. Nutt | For | For | Management |
| 1.5 | Elect Director Rita M. Rodriguez | For | For | Management |
| 1.6 | Elect Director Patrick T. Ryan | For | Withhold | Management |
| 1.7 | Elect Director Jide J. Zeitlin | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

AGCO CORP.

Ticker: AG Security ID: 001084102
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director P. George Benson | For | For | Management |
| 1.2 | Elect Director Gerald L. Shaheen | For | Withhold | Management |
| 1.3 | Elect Director Hendrikus Visser | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AGL RESOURCES INC.

Ticker: AGL Security ID: 001204106
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: FEB 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Charles R. Crisp | For | For | Management |
| 1.2 | Elect Director Wyck A. Knox, Jr. | For | For | Management |
| 1.3 | Elect Director Dennis M. Love | For | For | Management |
| 1.4 | Elect Director Charles H. "Pete" McTier | For | For | Management |
| 1.5 | Elect Director Henry C. Wolf | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

AIRGAS, INC.

Ticker: ARG Security ID: 009363102
 Meeting Date: AUG 5, 2008 Meeting Type: Annual
 Record Date: JUN 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William O. Albertini | For | For | Management |
| 1.2 | Elect Director Lee M. Thomas | For | For | Management |
| 1.3 | Elect Director John C. Van Roden, Jr. | For | For | Management |

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| | | | | |
|---|--------------------------------------|-----|-----|------------|
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |

AKAMAI TECHNOLOGIES, INC.

Ticker: AKAM Security ID: 00971T101
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director George H. Conrades | For | For | Management |
| 1.2 | Elect Director Martin M. Coyne II | For | For | Management |
| 1.3 | Elect Director Jill A. Greenthal | For | For | Management |
| 1.4 | Elect Director Geoffrey A. Moore | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ALBEMARLE CORP.

Ticker: ALB Security ID: 012653101
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director J. Alfred Broaddus, Jr. | For | For | Management |
| 1.2 | Elect Director R. William Ide III | For | Withhold | Management |
| 1.3 | Elect Director Richard L. Morrill | For | Withhold | Management |
| 1.4 | Elect Director Jim W. Nokes | For | For | Management |
| 1.5 | Elect Director Mark C. Rohr | For | For | Management |
| 1.6 | Elect Director John Sherman, Jr. | For | Withhold | Management |
| 1.7 | Elect Director Charles E. Stewart | For | Withhold | Management |
| 1.8 | Elect Director Harriett Tee Taggart | For | For | Management |
| 1.9 | Elect Director Anne Marie Whittemore | For | Withhold | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ALBERTO-CULVER CO.

Ticker: ACV Security ID: 013078100
 Meeting Date: JAN 22, 2009 Meeting Type: Annual
 Record Date: DEC 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Carol L. Bernick | For | For | Management |
| 1.2 | Elect Director George L. Fotiades | For | For | Management |
| 1.3 | Elect Director King Harris | For | For | Management |
| 1.4 | Elect Director V. James Marino | For | For | Management |

ALEXANDER & BALDWIN, INC.

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Ticker: AXB Security ID: 014482103
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: FEB 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director W. Blake Baird | For | For | Management |
| 1.2 | Elect Director Michael J. Chun | For | For | Management |
| 1.3 | Elect Director W. Allen Doane | For | For | Management |
| 1.4 | Elect Director Walter A. Dods, Jr. | For | For | Management |
| 1.5 | Elect Director Charles G. King | For | For | Management |
| 1.6 | Elect Director Constance H. Lau | For | For | Management |
| 1.7 | Elect Director Douglas M. Pasquale | For | For | Management |
| 1.8 | Elect Director Maryanna G. Shaw | For | For | Management |
| 1.9 | Elect Director Jeffrey N. Watanabe | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ALEXANDERS, INC

Ticker: ALX Security ID: 014752109
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David Mandelbaum | For | For | Management |
| 1.2 | Elect Director Arthur I. Sonnenblick | For | For | Management |
| 1.3 | Elect Director Richard R. West | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ALEXANDRIA REAL ESTATE EQUITIES, INC.

Ticker: ARE Security ID: 015271109
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Joel S. Marcus | For | For | Management |
| 1.2 | Elect Director Richard B. Jennings | For | Withhold | Management |
| 1.3 | Elect Director John L. Atkins, III | For | For | Management |
| 1.4 | Elect Director Richard H. Klein | For | Withhold | Management |
| 1.5 | Elect Director James H. Richardson | For | For | Management |
| 1.6 | Elect Director Martin A. Simonetti | For | For | Management |
| 1.7 | Elect Director Alan G. Walton | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

ALKERMES, INC.

Ticker: ALKS Security ID: 01642T108
 Meeting Date: OCT 7, 2008 Meeting Type: Annual
 Record Date: JUL 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Floyd E. Bloom | For | For | Management |
| 1.2 | Elect Director Robert A. Breyer | For | For | Management |

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| | | | | | |
|------|-----------------|-------------------|-----|-----|------------|
| 1.3 | Elect Director | Geraldine Henwood | For | For | Management |
| 1.4 | Elect Director | Paul J. Mitchell | For | For | Management |
| 1.5 | Elect Director | Richard F. Pops | For | For | Management |
| 1.6 | Elect Director | Alexander Rich | For | For | Management |
| 1.7 | Elect Director | David A. Broecker | For | For | Management |
| 1.8 | Elect Director | Mark B. Skaletsky | For | For | Management |
| 1.9 | Elect Director | Michael A. Wall | For | For | Management |
| 1.10 | Elect Director | David W. Anstice | For | For | Management |
| 2 | Approve Omnibus | Stock Plan | For | For | Management |
| 3 | Ratify Auditors | | For | For | Management |

ALLEGHANY CORP.

Ticker: Y Security ID: 017175100
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John J. Burns, Jr. | For | For | Management |
| 1.2 | Elect Director Dan R. Carmichael | For | For | Management |
| 1.3 | Elect Director William K. Lavin | For | For | Management |
| 1.4 | Elect Director Raymond L.M. Wong | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ALLEGHENY TECHNOLOGIES INCORPORATED

Ticker: ATI Security ID: 01741R102
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Diane C. Creel | For | For | Management |
| 1.2 | Elect Director James E. Rohr | For | For | Management |
| 1.3 | Elect Director Louis J. Thomas | For | For | Management |
| 1.4 | Elect Director Barbara S. Jeremiah | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ALLEGIANT TRAVEL COMPANY

Ticker: ALGT Security ID: 01748X102
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAY 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Gary Ellmer | For | For | Management |
| 1.2 | Elect Director Timothy P. Flynn | For | For | Management |
| 1.3 | Elect Director Maurice J Gallagher, Jr | For | For | Management |
| 1.4 | Elect Director Charles W. Pollard | For | For | Management |
| 1.5 | Elect Director John Redmond | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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ALLETE INC.

Ticker: ALE Security ID: 018522300
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kathleen A. Brekken | For | For | Management |
| 1.2 | Elect Director Heidi J. Eddins | For | For | Management |
| 1.3 | Elect Director Sidney W. Emery, Jr. | For | For | Management |
| 1.4 | Elect Director James J. Hoolihan | For | For | Management |
| 1.5 | Elect Director Madeleine W. Ludlow | For | For | Management |
| 1.6 | Elect Director George L. Mayer | For | For | Management |
| 1.7 | Elect Director Douglas C. Neve | For | For | Management |
| 1.8 | Elect Director Jack I. Rajala | For | For | Management |
| 1.9 | Elect Director Leonard C. Rodman | For | For | Management |
| 1.10 | Elect Director Donald J. Shippar | For | For | Management |
| 1.11 | Elect Director Bruce W. Stender | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |
| 4 | Amend Articles to Delete Article V | For | For | Management |

ALLIANT TECHSYSTEMS INC.

Ticker: ATK Security ID: 018804104
 Meeting Date: AUG 5, 2008 Meeting Type: Annual
 Record Date: JUN 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Frances D. Cook | For | For | Management |
| 1.2 | Elect Director Martin C. Faga | For | For | Management |
| 1.3 | Elect Director Ronald R. Fogleman | For | For | Management |
| 1.4 | Elect Director Cynthia L. Leshner | For | For | Management |
| 1.5 | Elect Director Douglas L. Maine | For | For | Management |
| 1.6 | Elect Director Roman Martinez IV | For | For | Management |
| 1.7 | Elect Director Daniel J. Murphy | For | For | Management |
| 1.8 | Elect Director Mark H. Ronald | For | For | Management |
| 1.9 | Elect Director Michael T. Smith | For | For | Management |
| 1.10 | Elect Director William G. Van Dyke | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Increase Authorized Common Stock | For | Against | Management |
| 4 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |

ALLIED WASTE INDUSTRIES, INC.

Ticker: AW Security ID: 019589308
 Meeting Date: NOV 14, 2008 Meeting Type: Special
 Record Date: OCT 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

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ALPHA NATURAL RESOURCES, INC.

Ticker: ANR Security ID: 02076X102
 Meeting Date: NOV 21, 2008 Meeting Type: Special
 Record Date: OCT 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

ALPHA NATURAL RESOURCES, INC.

Ticker: ANR Security ID: 02076X102
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mary Ellen Bowers | For | For | Management |
| 1.2 | Elect Director John S. Brinzo | For | For | Management |
| 1.3 | Elect Director Hermann Buerger | For | For | Management |
| 1.4 | Elect Director Kevin S. Crutchfield | For | For | Management |
| 1.5 | Elect Director E. Linn Draper, Jr. | For | For | Management |
| 1.6 | Elect Director Glenn A. Eisenberg | For | For | Management |
| 1.7 | Elect Director John W. Fox, Jr. | For | For | Management |
| 1.8 | Elect Director Michael J. Quillen | For | For | Management |
| 1.9 | Elect Director Ted G. Wood | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

AMB PROPERTY CORP.

Ticker: AMB Security ID: 00163T109
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Hamid R. Moghadam | For | For | Management |
| 1.2 | Elect Director T. Robert Burke | For | For | Management |
| 1.3 | Elect Director David A. Cole | For | For | Management |
| 1.4 | Elect Director Lydia H. Kennard | For | For | Management |
| 1.5 | Elect Director J. Michael Losh | For | Against | Management |
| 1.6 | Elect Director Frederick W. Reid | For | For | Management |
| 1.7 | Elect Director Jeffrey L. Skelton | For | For | Management |
| 1.8 | Elect Director Thomas W. Tusher | For | For | Management |
| 1.9 | Elect Director Carl B. Webb | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AMEDISYS, INC.

Ticker: AMED Security ID: 023436108
 Meeting Date: JUN 4, 2009 Meeting Type: Annual
 Record Date: APR 9, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William F. Borne | For | For | Management |
| 1.2 | Elect Director Larry R. Graham | For | For | Management |
| 1.3 | Elect Director Ronald A. LaBorde | For | For | Management |
| 1.4 | Elect Director Jake L. Netterville | For | For | Management |
| 1.5 | Elect Director David R. Pitts | For | For | Management |
| 1.6 | Elect Director Peter F. Ricchiuti | For | For | Management |
| 1.7 | Elect Director Donald A. Washburn | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AMERCO

Ticker: UHAL Security ID: 023586100
 Meeting Date: AUG 28, 2008 Meeting Type: Annual
 Record Date: JUL 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Edward J. Shoen | For | For | Management |
| 1.2 | Elect Director M. Frank Lyons | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve the Actions Taken by Board of Directors, Officers and Employees Entering into all Resulting Contracts with S.A.C. | For | Against | Management |

AMERICAN EAGLE OUTFITTERS, INC.

Ticker: AEO Security ID: 02553E106
 Meeting Date: JUN 16, 2009 Meeting Type: Annual
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------|---------|-----------|------------|
| 1 | Elect Director Janice E. Page | For | For | Management |
| 2 | Elect Director J. Thomas Presby | For | For | Management |
| 3 | Elect Director Gerald E. Wedren | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

AMERICAN FINANCIAL GROUP, INC.

Ticker: AFG Security ID: 025932104
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Carl H. Lindner | For | For | Management |
| 1.2 | Elect Director Carl H. Lindner, III | For | For | Management |
| 1.3 | Elect Director S. Craig Lindner | For | For | Management |
| 1.4 | Elect Director Kenneth C. Ambrecht | For | For | Management |
| 1.5 | Elect Director Theodore H. Emmerich | For | For | Management |
| 1.6 | Elect Director James E. Evans | For | For | Management |
| 1.7 | Elect Director Terry S. Jacobs | For | For | Management |

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| | | | | |
|------|-----------------------------------|-----|---------|------------|
| 1.8 | Elect Director Gregory G. Joseph | For | For | Management |
| 1.9 | Elect Director William W. Verity | For | For | Management |
| 1.10 | Elect Director John I. Von Lehman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |

AMERICAN PUBLIC EDUCATION, INC.

Ticker: APEI Security ID: 02913V103
 Meeting Date: MAY 15, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Wallace E. Boston, Jr. | For | For | Management |
| 1.2 | Elect Director Phillip A. Clough | For | For | Management |
| 1.3 | Elect Director J. Christopher Everett | For | For | Management |
| 1.4 | Elect Director Barbara G. Fast | For | For | Management |
| 1.5 | Elect Director F. David Fowler | For | For | Management |
| 1.6 | Elect Director Jean C. Halle | For | For | Management |
| 1.7 | Elect Director Timothy J. Landon | For | For | Management |
| 1.8 | Elect Director David L. Warnock | For | For | Management |
| 1.9 | Elect Director Timothy T. Weglicki | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AMERICREDIT CORP.

Ticker: ACF Security ID: 03060R101
 Meeting Date: OCT 28, 2008 Meeting Type: Annual
 Record Date: AUG 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Clifton H. Morris, Jr. | For | For | Management |
| 1.2 | Elect Director John R. Clay | For | For | Management |
| 1.3 | Elect Director Justin R. Wheeler | For | For | Management |
| 1.4 | Elect Director Ian M. Cumming | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |
| 4 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Other Business | For | Against | Management |

AMERIGROUP CORP.

Ticker: AGP Security ID: 03073T102
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas E. Capps | For | For | Management |
| 1.2 | Elect Director Emerson U. Fullwood | For | For | Management |
| 1.3 | Elect Director William J. McBride | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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3 Approve Omnibus Stock Plan For For Management

ANIXTER INTERNATIONAL INC.

Ticker: AXE Security ID: 035290105
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lord James Blyth | For | For | Management |
| 1.2 | Elect Director Frederic F. Brace | For | For | Management |
| 1.3 | Elect Director Linda Walker Bynoe | For | For | Management |
| 1.4 | Elect Director Robert L. Crandall | For | For | Management |
| 1.5 | Elect Director Robert J. Eck | For | For | Management |
| 1.6 | Elect Director Robert W. Grubbs, Jr. | For | For | Management |
| 1.7 | Elect Director F. Philip Handy | For | For | Management |
| 1.8 | Elect Director Melvyn N. Klein | For | For | Management |
| 1.9 | Elect Director George Munoz | For | For | Management |
| 1.10 | Elect Director Stuart M. Sloan | For | For | Management |
| 1.11 | Elect Director Thomas C. Theobald | For | For | Management |
| 1.12 | Elect Director Matthew Zell | For | For | Management |
| 1.13 | Elect Director Samuel Zell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

APOLLO INVESTMENT CORPORATION

Ticker: AINV Security ID: 03761U106
 Meeting Date: AUG 5, 2008 Meeting Type: Annual
 Record Date: JUN 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Claudine B. Malone | For | For | Management |
| 1.2 | Elect Director Frank C. Puleo | For | For | Management |
| 1.3 | Elect Director Carl Spielvogel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Authorize Company to Sell Shares Below Net Asset Value | For | For | Management |

APPLIED INDUSTRIAL TECHNOLOGIES, INC.

Ticker: AIT Security ID: 03820C105
 Meeting Date: OCT 21, 2008 Meeting Type: Annual
 Record Date: AUG 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director L. Thomas Hiltz | For | For | Management |
| 1.2 | Elect Director John F. Meier | For | For | Management |
| 1.3 | Elect Director David L. Pugh | For | For | Management |
| 1.4 | Elect Director Peter C. Wallace | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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APTARGROUP, INC.

Ticker: ATR Security ID: 038336103
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stefan A. Baustert | For | For | Management |
| 1.2 | Elect Director Rodney L. Goldstein | For | For | Management |
| 1.3 | Elect Director Leo A. Guthart | For | For | Management |
| 1.4 | Elect Director Ralf K. Wunderlich | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ARCH CHEMICALS, INC.

Ticker: ARJ Security ID: 03937R102
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: MAR 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William H. Powell | For | Withhold | Management |
| 1.2 | Elect Director Daniel S. Sanders | For | Withhold | Management |
| 1.3 | Elect Director Janice J. Teal | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ARCH COAL, INC.

Ticker: ACI Security ID: 039380100
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Frank Burke | For | Withhold | Management |
| 1.2 | Elect Director Patricia Godley | For | For | Management |
| 1.3 | Elect Director Thomas A. Lockhart | For | Withhold | Management |
| 1.4 | Elect Director Welsey M. Taylor | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

ARENA RESOURCES, INC.

Ticker: ARD Security ID: 040049108
 Meeting Date: DEC 12, 2008 Meeting Type: Annual
 Record Date: OCT 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lloyd T. Rochford | For | For | Management |
| 1.2 | Elect Director Stanley M. McCabe | For | For | Management |
| 1.3 | Elect Director Clayton E. Woodrum | For | For | Management |
| 1.4 | Elect Director Anthony B. Petrelli | For | For | Management |
| 1.5 | Elect Director Carl H. Fiddner | For | For | Management |
| 2 | Amend Stock Option Plan | For | For | Management |

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ARKANSAS BEST CORP.

Ticker: ABFS Security ID: 040790107
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: FEB 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Fred A. Allardyce | For | For | Management |
| 1.2 | Elect Director John H. Morris | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Management |

ARMSTRONG WORLD INDUSTRIES, INC.

Ticker: AWI Security ID: 04247X102
 Meeting Date: JUN 22, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stan A. Askren | For | For | Management |
| 1.2 | Elect Director Jon A. Boscia | For | For | Management |
| 1.3 | Elect Director James J. Gaffney | For | Withhold | Management |
| 1.4 | Elect Director Robert C. Garland | For | For | Management |
| 1.5 | Elect Director Judith R. Haberkorn | For | Withhold | Management |
| 1.6 | Elect Director Michael D. Lockhart | For | For | Management |
| 1.7 | Elect Director James J. O'Connor | For | For | Management |
| 1.8 | Elect Director Russell F. Peppet | For | Withhold | Management |
| 1.9 | Elect Director Arthur J. Pergament | For | For | Management |
| 1.10 | Elect Director John J. Roberts | For | For | Management |
| 1.11 | Elect Director A. M. Sanders, Jr. | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

ARRIS GROUP INC

Ticker: ARRS Security ID: 04269Q100
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Alex B. Best | For | For | Management |
| 1.2 | Elect Director Harry L. Bosco | For | For | Management |
| 1.3 | Elect Director John Anderson Craig | For | For | Management |
| 1.4 | Elect Director Matthew B. Kearney | For | For | Management |
| 1.5 | Elect Director William H. Lambert | For | For | Management |
| 1.6 | Elect Director John R. Petty | For | For | Management |
| 1.7 | Elect Director Robert J. Stanziona | For | For | Management |
| 1.8 | Elect Director David A. Woodle | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |

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ARROW ELECTRONICS, INC.

Ticker: ARW Security ID: 042735100
 Meeting Date: MAY 1, 2009 Meeting Type: Annual
 Record Date: MAR 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Daniel W. Duval | For | For | Management |
| 1.2 | Elect Director Gail E. Hamilton | For | For | Management |
| 1.3 | Elect Director John N. Hanson | For | For | Management |
| 1.4 | Elect Director Richard S. Hill | For | For | Management |
| 1.5 | Elect Director M.F. (Fran) Keeth | For | For | Management |
| 1.6 | Elect Director Roger King | For | For | Management |
| 1.7 | Elect Director Michael J. Long | For | For | Management |
| 1.8 | Elect Director William E. Mitchell | For | For | Management |
| 1.9 | Elect Director Stephen C. Patrick | For | For | Management |
| 1.10 | Elect Director Barry W. Perry | For | For | Management |
| 1.11 | Elect Director John C. Waddell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ARTHUR J. GALLAGHER & CO.

Ticker: AJG Security ID: 363576109
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Frank E. English, Jr. | For | For | Management |
| 1.2 | Elect Director J. Patrick Gallagher, Jr. | For | For | Management |
| 1.3 | Elect Director Ilene S. Gordon | For | For | Management |
| 1.4 | Elect Director James R. Wimmer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

ASHLAND INC.

Ticker: ASH Security ID: 044209104
 Meeting Date: JAN 29, 2009 Meeting Type: Annual
 Record Date: DEC 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Roger W. Hale | For | For | Management |
| 1.2 | Elect Director Vada O. Manager | For | For | Management |
| 1.3 | Elect Director George A Schaefer, Jr. | For | For | Management |
| 1.4 | Elect Director John F. Turner | For | For | Management |
| 1.5 | Elect Director Mark C. Rohr | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |

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ASTECH INDUSTRIES, INC.

Ticker: ASTE Security ID: 046224101
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Daniel K. Frierson | For | For | Management |
| 1.2 | Elect Director Glen E. Tellock | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ASTORIA FINANCIAL CORP.

Ticker: AF Security ID: 046265104
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gerard C. Keegan | For | For | Management |
| 1.2 | Elect Director Denis J. Connors | For | For | Management |
| 1.3 | Elect Director Thomas J. Donahue | For | For | Management |
| 2 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ATHENAHEALTH, INC.

Ticker: ATHN Security ID: 04685W103
 Meeting Date: JUN 11, 2009 Meeting Type: Annual
 Record Date: APR 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard N. Foster | For | For | Management |
| 1.2 | Elect Director Ann H. Lamont | For | For | Management |
| 1.3 | Elect Director James L. Mann | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ATHEROS COMMUNICATIONS, INC

Ticker: ATHR Security ID: 04743P108
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: APR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John L. Hennessy | For | For | Management |
| 1.2 | Elect Director Craig H. Barratt | For | For | Management |
| 1.3 | Elect Director Christine King | For | For | Management |

ATLAS ENERGY RESOURCES, LLC

Ticker: ATN Security ID: 049303100

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Meeting Date: JUN 4, 2009 Meeting Type: Annual

Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Edward E. Cohen | For | For | Management |
| 1.2 | Elect Director Jonathan Z. Cohen | For | For | Management |
| 1.3 | Elect Director Jessica K. Davis | For | For | Management |
| 1.4 | Elect Director Walter C. Jones | For | For | Management |
| 1.5 | Elect Director Ellen F. Warren | For | For | Management |
| 1.6 | Elect Director Richard D. Weber | For | For | Management |
| 1.7 | Elect Director Bruce M. Wolf | For | For | Management |

ATMOS ENERGY CORP.

Ticker: ATW Security ID: 049560105

Meeting Date: FEB 4, 2009 Meeting Type: Annual

Record Date: DEC 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Ruben E. Esquivel | For | For | Management |
| 1.2 | Elect Director Richard W. Cardin | For | For | Management |
| 1.3 | Elect Director Thomas C. Meredith | For | For | Management |
| 1.4 | Elect Director Nancy K. Quinn | For | For | Management |
| 1.5 | Elect Director Stephen R. Springer | For | For | Management |
| 1.6 | Elect Director Richard Ware II | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |

ATWOOD OCEANICS, INC.

Ticker: ATW Security ID: 050095108

Meeting Date: FEB 12, 2009 Meeting Type: Annual

Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Deborah A. Beck | For | Withhold | Management |
| 1.2 | Elect Director George S. Dotson | For | Withhold | Management |
| 1.3 | Elect Director John R. Irwin | For | For | Management |
| 1.4 | Elect Director Robert W. Burgess | For | Withhold | Management |
| 1.5 | Elect Director Hans Helmerich | For | For | Management |
| 1.6 | Elect Director James R. Montague | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

AUTOLIV INC.

Ticker: ALV Security ID: 052800109

Meeting Date: MAY 6, 2009 Meeting Type: Annual

Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director George A. Lorch | For | For | Management |
| 1.2 | Elect Director James M. Ringler | For | For | Management |
| 1.3 | Elect Director Kazuhiko Sakamoto | For | For | Management |

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|-----|---------------------------------|-----|-----|------------|
| 1.4 | Elect Director Wolfgang Ziebart | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

AVISTA CORPORATION

Ticker: AVA Security ID: 05379B107
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director John F. Kelly | For | Against | Management |
| 1.2 | Elect Director Scott L. Morris | For | For | Management |
| 1.3 | Elect Director Heidi B. Stanley | For | For | Management |
| 1.4 | Elect Director R. John Taylor | For | Against | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Declassify the Board of Directors | None | For | Shareholder |
| 5 | Require Independent Board Chairman | Against | Against | Shareholder |

AVOCENT CORPORATION

Ticker: AVCT Security ID: 053893103
 Meeting Date: JUN 11, 2009 Meeting Type: Annual
 Record Date: APR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Francis A. Dramis, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

AVX CORP.

Ticker: AVX Security ID: 002444107
 Meeting Date: JUL 23, 2008 Meeting Type: Annual
 Record Date: MAY 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kensuke Itoh | For | For | Management |
| 1.2 | Elect Director Yuzo Yamamura | For | For | Management |
| 1.3 | Elect Director Donald B. Christiansen | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AXSYS TECHNOLOGIES, INC.

Ticker: AXYS Security ID: 054615109
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | | |
|-----|----------------|--------------------------|-----|-----|------------|
| 1.1 | Elect Director | Stephen W. Bershad | For | For | Management |
| 1.2 | Elect Director | Anthony J. Fiorelli, Jr. | For | For | Management |
| 1.3 | Elect Director | Eliot M. Fried | For | For | Management |
| 1.4 | Elect Director | Richard F. Hamm, Jr. | For | For | Management |
| 1.5 | Elect Director | Robert G. Stevens | For | For | Management |

BALDOR ELECTRIC CO.

Ticker: BEZ Security ID: 057741100
 Meeting Date: MAY 2, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Merlin J. Augustine, Jr. | For | For | Management |
| 1.2 | Elect Director John A. McFarland | For | For | Management |
| 1.3 | Elect Director Robert L. Proost | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Approve Executive Incentive Bonus Plan | For | For | Management |

BALLY TECHNOLOGIES, INC

Ticker: BYI Security ID: 05874B107
 Meeting Date: DEC 10, 2008 Meeting Type: Annual
 Record Date: OCT 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert Guido | For | For | Management |
| 1.2 | Elect Director Kevin Verner | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BANCORPSOUTH, INC.

Ticker: BXS Security ID: 059692103
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: MAR 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Hassell H. Franklin | For | For | Management |
| 1.2 | Elect Director Robert C. Nolan | For | For | Management |
| 1.3 | Elect Director W. Cal Partee, Jr. | For | For | Management |
| 1.4 | Elect Director James E. Campbell, III | For | For | Management |
| 2 | Authorize New Class of Preferred Stock | For | Against | Management |

BANK OF HAWAII CORP.

Ticker: BOH Security ID: 062540109
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director S. Haunani Apoliona | For | For | Management |
| 1.2 | Elect Director Mary G.F. Bitterman | For | Withhold | Management |
| 1.3 | Elect Director Mark A. Burak | For | For | Management |
| 1.4 | Elect Director Michael J. Chun | For | For | Management |
| 1.5 | Elect Director Clinton R. Churchill | For | For | Management |
| 1.6 | Elect Director David A. Heenan | For | Withhold | Management |
| 1.7 | Elect Director Peter S. Ho | For | For | Management |
| 1.8 | Elect Director Robert Huret | For | For | Management |
| 1.9 | Elect Director Allan R. Landon | For | For | Management |
| 1.10 | Elect Director Kent T. Lucien | For | For | Management |
| 1.11 | Elect Director Martin A. Stein | For | For | Management |
| 1.12 | Elect Director Donald M. Takaki | For | For | Management |
| 1.13 | Elect Director Barbara J. Tanabe | For | Withhold | Management |
| 1.14 | Elect Director Robert W. Wo, Jr. | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

BARNES & NOBLE, INC.

Ticker: BKS Security ID: 067774109
 Meeting Date: JUN 2, 2009 Meeting Type: Annual
 Record Date: APR 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director William Dillard, II | For | For | Management |
| 1.2 | Elect Director Patricia L. Higgins | For | For | Management |
| 1.3 | Elect Director Irene R. Miller | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

BARNES GROUP, INC.

Ticker: B Security ID: 067806109
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas J. Albani | For | For | Management |
| 1.2 | Elect Director Thomas O. Barnes | For | For | Management |
| 1.3 | Elect Director Gary G. Benanav | For | Withhold | Management |
| 1.4 | Elect Director Mylle H. Mangum | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BARRETT BILL CORP

Ticker: BBG Security ID: 06846N104
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James M. Fitzgibbons | For | For | Management |

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|-----|-----------------------------------|---------|---------|-------------|
| 1.2 | Elect Director Randy I. Stein | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |
| 4 | Other Business | For | Against | Management |

BE AEROSPACE, INC.

Ticker: BEAV Security ID: 073302101
 Meeting Date: JUL 31, 2008 Meeting Type: Annual
 Record Date: MAY 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Robert J. Khoury | For | For | Management |
| 1.2 | Elect Director Jonathan M. Schofield | For | For | Management |
| 2 | Implement MacBride Principles | Against | Against | Shareholder |

BEBE STORES, INC.

Ticker: BEBE Security ID: 075571109
 Meeting Date: NOV 5, 2008 Meeting Type: Annual
 Record Date: SEP 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Manny Mashouf | For | For | Management |
| 1.2 | Elect Director Barbara Bass | For | For | Management |
| 1.3 | Elect Director Cynthia Cohen | For | For | Management |
| 1.4 | Elect Director Corrado Federico | For | For | Management |
| 1.5 | Elect Director Caden Wang | For | For | Management |
| 1.6 | Elect Director Gregory Scott | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

BELDEN, INC.

Ticker: BDC Security ID: 077454106
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David Aldrich | For | For | Management |
| 1.2 | Elect Director Lorne D. Bain | For | For | Management |
| 1.3 | Elect Director Lance C. Balk | For | For | Management |
| 1.4 | Elect Director Judy L. Brown | For | For | Management |
| 1.5 | Elect Director Bryan C. Cressey | For | For | Management |
| 1.6 | Elect Director Glenn Kalnasy | For | For | Management |
| 1.7 | Elect Director Mary S. McLeod | For | For | Management |
| 1.8 | Elect Director John M. Monter | For | For | Management |
| 1.9 | Elect Director Bernard G. Rethore | For | For | Management |
| 1.10 | Elect Director John S. Stroup | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |

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BENCHMARK ELECTRONICS, INC.

Ticker: BHE Security ID: 08160H101
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Cary T. Fu | For | For | Management |
| 1.2 | Elect Director Michael R. Dawson | For | For | Management |
| 1.3 | Elect Director Peter G. Dorflinger | For | For | Management |
| 1.4 | Elect Director Douglas G. Duncan | For | For | Management |
| 1.5 | Elect Director Laura W. Lang | For | For | Management |
| 1.6 | Elect Director Bernee D.l. Strom | For | For | Management |
| 1.7 | Elect Director Clay C. Williams | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BENEFICIAL MUTUAL BANCORP, INC.

Ticker: BNCL Security ID: 08173R104
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Elizabeth H. Gemmill | For | For | Management |
| 1.2 | Elect Director Thomas F. Hayes | For | For | Management |
| 1.3 | Elect Director Joseph J. McLaughlin | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BIG LOTS, INC.

Ticker: BIG Security ID: 089302103
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Jeffrey P. Berger | For | For | Management |
| 1.2 | Elect Director Steven S. Fishman | For | For | Management |
| 1.3 | Elect Director Peter J. Hayes | For | For | Management |
| 1.4 | Elect Director David T. Kollat | For | For | Management |
| 1.5 | Elect Director Brenda J. Lauderback | For | For | Management |
| 1.6 | Elect Director Philip E. Mallott | For | For | Management |
| 1.7 | Elect Director Russell Solt | For | For | Management |
| 1.8 | Elect Director James R. Tener | For | For | Management |
| 1.9 | Elect Director Dennis B. Tishkoff | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

BIO-RAD LABORATORIES, INC.

Ticker: BIO Security ID: 090572207
 Meeting Date: APR 28, 2009 Meeting Type: Annual

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Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Louis Drapeau | For | For | Management |
| 1.2 | Elect Director Albert J. Hillman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BIOMARIN PHARMACEUTICAL INC.

Ticker: BMRN Security ID: 09061G101
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jean-Jacques Bienaime | For | For | Management |
| 1.2 | Elect Director Michael Grey | For | For | Management |
| 1.3 | Elect Director Elaine J. Heron, Ph.D. | For | For | Management |
| 1.4 | Elect Director Joseph Klein, III | For | For | Management |
| 1.5 | Elect Director Pierre Lapalme | For | For | Management |
| 1.6 | Elect Director V. Bryan Lawlis, Ph.D. | For | For | Management |
| 1.7 | Elect Director Alan J. Lewis, Ph.D. | For | For | Management |
| 1.8 | Elect Director Richard A. Meier | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BIOMED REALTY TRUST, INC.

Ticker: BMR Security ID: 09063H107
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: MAR 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Alan D. Gold | For | For | Management |
| 1.2 | Elect Director Barbara R. Cambon | For | For | Management |
| 1.3 | Elect Director Edward A. Dennis Ph.D. | For | For | Management |
| 1.4 | Elect Director Richard I. Gilchrist | For | For | Management |
| 1.5 | Elect Director Gary A. Kreitzer | For | For | Management |
| 1.6 | Elect Director Theodore D. Roth | For | For | Management |
| 1.7 | Elect Director M. Faye Wilson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

BJ WHOLESALE CLUB, INC

Ticker: BJ Security ID: 05548J106
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director Christine M. Cournoyer | For | For | Management |
| 2 | Elect Director Edmond J. English | For | For | Management |
| 3 | Elect Director Helen Frame Peters, Ph.D. | For | For | Management |
| 4 | Amend Executive Incentive Bonus Plan | For | For | Management |

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|---|--------------------------------------|-----|-----|------------|
| 5 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 6 | Amend Omnibus Stock Plan | For | For | Management |
| 7 | Ratify Auditors | For | For | Management |

BLACK HILLS CORP.

Ticker: BKH Security ID: 092113109
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David C. Ebertz | For | For | Management |
| 1.2 | Elect Director John R. Howard | For | For | Management |
| 1.3 | Elect Director Stephen D. Newlin | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BLACKBOARD INC

Ticker: BBBB Security ID: 091935502
 Meeting Date: JUN 4, 2009 Meeting Type: Annual
 Record Date: APR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael L. Chasen | For | For | Management |
| 1.2 | Elect Director Thomas Kalinske | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Other Business | For | Against | Management |

BOIS D' ARC ENERGY, INC

Ticker: BDE Security ID: 09738U103
 Meeting Date: AUG 27, 2008 Meeting Type: Special
 Record Date: JUL 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Other Business | For | Against | Management |

BRE PROPERTIES, INC.

Ticker: BRE Security ID: 05564E106
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paula F. Downey | For | For | Management |
| 1.2 | Elect Director Edward F. Lange, Jr. | For | For | Management |
| 1.3 | Elect Director Irving F. Lyons, III | For | For | Management |
| 1.4 | Elect Director Edward E. Mace | For | For | Management |

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|------|-----------------|-----------------------|-----|-----|------------|
| 1.5 | Elect Director | Christopher J. McGurk | For | For | Management |
| 1.6 | Elect Director | Matthew T. Medeiros | For | For | Management |
| 1.7 | Elect Director | Constance B. Moore | For | For | Management |
| 1.8 | Elect Director | Jeanne R. Myerson | For | For | Management |
| 1.9 | Elect Director | Thomas E. Robinson | For | For | Management |
| 1.10 | Elect Director | Dennis E. Singleton | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |

BRIGGS & STRATTON CORP.

Ticker: BGG Security ID: 109043109
 Meeting Date: OCT 15, 2008 Meeting Type: Annual
 Record Date: AUG 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael E. Batten | For | For | Management |
| 1.2 | Elect Director Keith R. McLoughlin | For | For | Management |
| 1.3 | Elect Director Brian C. Walker | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

BRINKER INTERNATIONAL, INC.

Ticker: EAT Security ID: 109641100
 Meeting Date: OCT 30, 2008 Meeting Type: Annual
 Record Date: SEP 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Douglas H. Brooks | For | For | Management |
| 1.2 | Elect Director Harriet Edelman | For | For | Management |
| 1.3 | Elect Director Marvin J. Girouard | For | For | Management |
| 1.4 | Elect Director Ronald Kirk | For | For | Management |
| 1.5 | Elect Director John W. Mims | For | For | Management |
| 1.6 | Elect Director George R. Mrkonic | For | For | Management |
| 1.7 | Elect Director Erle Nye | For | For | Management |
| 1.8 | Elect Director James E. Oesterreicher | For | For | Management |
| 1.9 | Elect Director Rosendo G. Parra | For | For | Management |
| 1.10 | Elect Director Cece Smith | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Adopt Purchasing Preference for Suppliers Using CAK | Against | Against | Shareholder |

BRINKS COMPANY, THE

Ticker: BCO Security ID: 109696104
 Meeting Date: MAY 1, 2009 Meeting Type: Annual
 Record Date: MAR 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Roger G. Ackerman | For | For | Management |
| 1.2 | Elect Director Betty C. Alewine | For | For | Management |
| 1.3 | Elect Director Michael J. Herling | For | For | Management |
| 1.4 | Elect Director Thomas C. Schievelbein | For | For | Management |

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|-----|---------------------------------|-----|-----|------------|
| 1.5 | Elect Director Robert J. Strang | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BRISTOW GROUP INC

Ticker: BRS Security ID: 110394103
Meeting Date: AUG 5, 2008 Meeting Type: Annual
Record Date: JUN 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas N. Amonett | For | For | Management |
| 1.2 | Elect Director Charles F. Bolden, Jr. | For | For | Management |
| 1.3 | Elect Director Stephen J. Cannon | For | For | Management |
| 1.4 | Elect Director Jonathan H. Cartwright | For | For | Management |
| 1.5 | Elect Director William E. Chiles | For | For | Management |
| 1.6 | Elect Director Michael A. Flick | For | For | Management |
| 1.7 | Elect Director Thomas C. Knudson | For | For | Management |
| 1.8 | Elect Director Ken C. Tambllyn | For | For | Management |
| 1.9 | Elect Director William P. Wyatt | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BROCADE COMMUNICATIONS SYSTEMS, INC.

Ticker: BRCD Security ID: 111621306
Meeting Date: APR 15, 2009 Meeting Type: Annual
Record Date: FEB 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Judy Bruner | For | For | Management |
| 1.2 | Elect Director David L. House | For | For | Management |
| 1.3 | Elect Director L. William Krause | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Approve Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 4 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Reduce Supermajority Vote Requirement | Against | For | Shareholder |
| 7 | Declassify the Board of Directors | Against | For | Shareholder |

BRUKER CORP.

Ticker: BRKR Security ID: 116794108
Meeting Date: MAY 7, 2009 Meeting Type: Annual
Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Tony W. Keller | For | For | Management |
| 1.2 | Elect Director Richard D. Kniss | For | For | Management |
| 1.3 | Elect Director Joerg C. Laukien | For | For | Management |
| 1.4 | Elect Director William A. Linton | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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BUCKLE, INC., THE

Ticker: BKE Security ID: 118440106
 Meeting Date: MAY 29, 2009 Meeting Type: Annual
 Record Date: MAR 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Daniel J. Hirschfeld | For | For | Management |
| 1.2 | Elect Director Dennis H. Nelson | For | For | Management |
| 1.3 | Elect Director Karen B. Rhoads | For | For | Management |
| 1.4 | Elect Director James E. Shada | For | For | Management |
| 1.5 | Elect Director Robert E. Campbell | For | For | Management |
| 1.6 | Elect Director Bill L. Fairfield | For | For | Management |
| 1.7 | Elect Director Bruce L. Hoberman | For | For | Management |
| 1.8 | Elect Director John P. (Jack) Peetz,
III | For | For | Management |
| 1.9 | Elect Director Michael E. Huss | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Amend Restricted Stock Plan | For | For | Management |

BUCYRUS INTERNATIONAL, INC.

Ticker: BUCY Security ID: 118759109
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paul W. Jones | For | Withhold | Management |
| 1.2 | Elect Director Robert L. Purdum | For | Withhold | Management |
| 1.3 | Elect Director Timothy W. Sullivan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BURGER KING HOLDINGS, INC.

Ticker: BKC Security ID: 121208201
 Meeting Date: NOV 20, 2008 Meeting Type: Annual
 Record Date: SEP 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John W. Chidsey | For | For | Management |
| 1.2 | Elect Director Richard W. Boyce | For | For | Management |
| 1.3 | Elect Director David A. Brandon | For | For | Management |
| 1.4 | Elect Director Ronald M. Dykes | For | For | Management |
| 1.5 | Elect Director Peter R. Formanek | For | For | Management |
| 1.6 | Elect Director Manuel A. Garcia | For | For | Management |
| 1.7 | Elect Director Sanjeev K. Mehra | For | For | Management |
| 1.8 | Elect Director Stephen G. Pagliuca | For | For | Management |
| 1.9 | Elect Director Brian T. Swette | For | For | Management |
| 1.10 | Elect Director Kneeland C. Youngblood | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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CABOT CORP.

Ticker: CBT Security ID: 127055101
 Meeting Date: MAR 12, 2009 Meeting Type: Annual
 Record Date: JAN 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John K. McGillicuddy | For | For | Management |
| 1.2 | Elect Director John F. O'Brien | For | For | Management |
| 1.3 | Elect Director Lydia W. Thomas | For | For | Management |
| 1.4 | Elect Director Mark S. Wrighton | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

CACI INTERNATIONAL, INC.

Ticker: CAI Security ID: 127190304
 Meeting Date: NOV 19, 2008 Meeting Type: Annual
 Record Date: SEP 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Dan R. Bannister | For | For | Management |
| 1.2 | Elect Director Paul M. Cofoni | For | For | Management |
| 1.3 | Elect Director Gregory G. Johnson | For | For | Management |
| 1.4 | Elect Director Richard L. Leatherwood | For | For | Management |
| 1.5 | Elect Director J. Phillip London | For | For | Management |
| 1.6 | Elect Director Michael J. Mancuso | For | For | Management |
| 1.7 | Elect Director James L. Pavitt | For | For | Management |
| 1.8 | Elect Director Warren R. Phillips | For | For | Management |
| 1.9 | Elect Director Charles P. Revoile | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Adjourn Meeting | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |

CADENCE DESIGN SYSTEMS, INC.

Ticker: CDNS Security ID: 127387108
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director Donald L. Lucas | For | Against | Management |
| 2 | Elect Director Alberto Sangiovanni-Vincentelli | For | For | Management |
| 3 | Elect Director George M. Scalise | For | For | Management |
| 4 | Elect Director John B. Shoven | For | For | Management |
| 5 | Elect Director Roger S. Siboni | For | For | Management |
| 6 | Elect Director John A.C. Swainson | For | For | Management |
| 7 | Elect Director Lip-Bu Tan | For | For | Management |
| 8 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 9 | Ratify Auditors | For | For | Management |

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CALGON CARBON CORP.

Ticker: CCC Security ID: 129603106
Meeting Date: APR 30, 2009 Meeting Type: Annual
Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William R. Newlin | For | For | Management |
| 1.2 | Elect Director John S. Stanik | For | For | Management |
| 1.3 | Elect Director William J. Lyons | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CALIFORNIA WATER SERVICE GROUP

Ticker: CWT Security ID: 130788102
Meeting Date: MAY 27, 2009 Meeting Type: Annual
Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Douglas M. Brown | For | For | Management |
| 1.2 | Elect Director Robert W. Foy | For | For | Management |
| 1.3 | Elect Director Edwin A. Guiles | For | For | Management |
| 1.4 | Elect Director Edward D. Harris, Jr.,
M.D. | For | For | Management |
| 1.5 | Elect Director Bonnie G. Hill | For | For | Management |
| 1.6 | Elect Director Richard P. Magnuson | For | For | Management |
| 1.7 | Elect Director Linda R. Meier | For | For | Management |
| 1.8 | Elect Director Peter C. Nelson | For | For | Management |
| 1.9 | Elect Director George A. Vera | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CAMDEN PROPERTY TRUST

Ticker: CPT Security ID: 133131102
Meeting Date: MAY 6, 2009 Meeting Type: Annual
Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Richard J. Campo | For | For | Management |
| 1.2 | Elect Director William R. Cooper | For | For | Management |
| 1.3 | Elect Director Scott S. Ingraham | For | For | Management |
| 1.4 | Elect Director Lewis A. Levey | For | For | Management |
| 1.5 | Elect Director William B. McGuire, Jr. | For | For | Management |
| 1.6 | Elect Director William F. Paulsen | For | For | Management |
| 1.7 | Elect Director D. Keith Oden | For | For | Management |
| 1.8 | Elect Director F. Gardner Parker | For | For | Management |
| 1.9 | Elect Director Steven A. Webster | For | Withhold | Management |
| 1.10 | Elect Director Kelvin R. Westbrook | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CAPELLA EDUCATION COMPANY

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Ticker: CPLA Security ID: 139594105
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J. Kevin Gilligan | For | For | Management |
| 1.2 | Elect Director Mark N. Greene | For | For | Management |
| 1.3 | Elect Director Jody G. Miller | For | For | Management |
| 1.4 | Elect Director James A. Mitchell | For | For | Management |
| 1.5 | Elect Director Stephen G. Shank | For | For | Management |
| 1.6 | Elect Director Andrew M. Slavitt | For | For | Management |
| 1.7 | Elect Director David W. Smith | For | For | Management |
| 1.8 | Elect Director Jeffrey W. Taylor | For | For | Management |
| 1.9 | Elect Director Sandra E. Taylor | For | For | Management |
| 1.10 | Elect Director Darrell R. Tuka | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CAPITALSOURCE, INC

Ticker: CSE Security ID: 14055X102
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William G. Byrnes | For | Withhold | Management |
| 1.2 | Elect Director John K. Delaney | For | Withhold | Management |
| 1.3 | Elect Director Sara L. Grootwassink | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

CAPITOL FEDERAL FINANCIAL

Ticker: CFFN Security ID: 14057C106
 Meeting Date: JAN 14, 2009 Meeting Type: Annual
 Record Date: NOV 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director B.B. Andersen | For | For | Management |
| 1.2 | Elect Director Morris J. Huey, II | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CARBO CERAMICS INC.

Ticker: CRR Security ID: 140781105
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Chad C. Deaton | For | For | Management |
| 1.2 | Elect Director James B. Jennings | For | For | Management |
| 1.3 | Elect Director Gary A. Kolstad | For | For | Management |
| 1.4 | Elect Director H. E. Lentz, Jr. | For | For | Management |
| 1.5 | Elect Director Randy L. Limbacher | For | For | Management |

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|-----|----------------------------------|-----|-----|------------|
| 1.6 | Elect Director William C. Morris | For | For | Management |
| 1.7 | Elect Director Robert S. Rubin | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CAREER EDUCATION CORP.

Ticker: CECO Security ID: 141665109
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: MAR 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Dennis H. Chookaszian | For | For | Management |
| 1.2 | Elect Director David W. Devonshire | For | For | Management |
| 1.3 | Elect Director Patrick W. Gross | For | For | Management |
| 1.4 | Elect Director Gregory L. Jackson | For | For | Management |
| 1.5 | Elect Director Thomas B. Lally | For | For | Management |
| 1.6 | Elect Director Steven H. Lesnik | For | For | Management |
| 1.7 | Elect Director Gary E. McCullough | For | For | Management |
| 1.8 | Elect Director Edward A. Snyder | For | For | Management |
| 1.9 | Elect Director Leslie T. Thornton | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CARLISLE COMPANIES INC.

Ticker: CSL Security ID: 142339100
 Meeting Date: APR 20, 2009 Meeting Type: Annual
 Record Date: FEB 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paul J. Choquette, Jr. | For | For | Management |
| 1.2 | Elect Director Stephen P. Munn | For | For | Management |
| 1.3 | Elect Director Lawrence A. Sala | For | For | Management |
| 1.4 | Elect Director Magalen C. Webert | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

CARMAX INC

Ticker: KMX Security ID: 143130102
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Jeffrey E. Garten | For | For | Management |
| 1.2 | Elect Director Vivian M. Stephenson | For | For | Management |
| 1.3 | Elect Director Beth A. Stewart | For | For | Management |
| 1.4 | Elect Director William R. Tiefel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Amend Nonqualified Employee Stock Purchase Plan | For | For | Management |

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CARPENTER TECHNOLOGY CORP.

Ticker: CRS Security ID: 144285103
 Meeting Date: OCT 13, 2008 Meeting Type: Annual
 Record Date: AUG 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert R. McMaster | For | For | Management |
| 1.2 | Elect Director Gregory A. Pratt | For | For | Management |
| 1.3 | Elect Director Anne L. Stevens | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CARTER'S, INC.

Ticker: CRI Security ID: 146229109
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paul Fulton | For | Withhold | Management |
| 1.2 | Elect Director John R. Welch | For | Withhold | Management |
| 1.3 | Elect Director Thomas E. Whiddon | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

CASEY'S GENERAL STORES, INC.

Ticker: CASY Security ID: 147528103
 Meeting Date: SEP 19, 2008 Meeting Type: Annual
 Record Date: JUL 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Ronald M. Lamb | For | For | Management |
| 1.2 | Elect Director Robert J. Myers | For | For | Management |
| 1.3 | Elect Director Diane C. Bridgewater | For | For | Management |
| 1.4 | Elect Director Johnny Danos | For | For | Management |
| 1.5 | Elect Director Patricia Clare Sullivan | For | For | Management |
| 1.6 | Elect Director Kenneth H. Haynie | For | For | Management |
| 1.7 | Elect Director William C. Kimball | For | For | Management |
| 1.8 | Elect Director Jeffrey M. Lamberti | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CASH AMERICA INTERNATIONAL, INC.

Ticker: CSH Security ID: 14754D100
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: MAR 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Daniel E. Berce | For | Withhold | Management |

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|-----|--|---------------------|---------|----------|-------------|
| 1.2 | Elect Director | Jack R. Daugherty | For | For | Management |
| 1.3 | Elect Director | Daniel R. Feehan | For | For | Management |
| 1.4 | Elect Director | Albert Goldstein | For | For | Management |
| 1.5 | Elect Director | James H. Graves | For | Withhold | Management |
| 1.6 | Elect Director | B.D. Hunter | For | For | Management |
| 1.7 | Elect Director | Timothy J. McKibben | For | For | Management |
| 1.8 | Elect Director | Alfred M. Micallef | For | For | Management |
| 2 | Amend Omnibus Stock Plan | | For | For | Management |
| 3 | Amend Omnibus Stock Plan | | For | For | Management |
| 4 | Ratify Auditors | | For | For | Management |
| 5 | Amend and Report on Predatory Lending Policies | | Against | Against | Shareholder |

CATALYST HEALTH SOLUTIONS, INC.

Ticker: CHSI Security ID: 14888B103
Meeting Date: JUN 1, 2009 Meeting Type: Annual
Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Steven B. Epstein | For | For | Management |
| 1.2 | Elect Director Michael R. McDonnell | For | For | Management |
| 1.3 | Elect Director Dale B. Wolf | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CATHAY GENERAL BANCORP

Ticker: CATY Security ID: 149150104
Meeting Date: MAY 11, 2009 Meeting Type: Annual
Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Michael M.Y. Chang | For | Withhold | Management |
| 1.2 | Elect Director Anthony M. Tang | For | Withhold | Management |
| 1.3 | Elect Director Thomas G. Tartaglia | For | Withhold | Management |
| 1.4 | Elect Director Peter Wu | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 4 | Declassify the Board of Directors | Against | For | Shareholder |

CB RICHARD ELLIS GROUP INC

Ticker: CBG Security ID: 12497T101
Meeting Date: JUN 2, 2009 Meeting Type: Annual
Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Elect Director Richard C. Blum | For | For | Management |
| 2 | Elect Director Patrice M. Daniels | For | For | Management |
| 3 | Elect Director Curtis F. Feeny | For | For | Management |

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|----|----------------|-------------------------------|-----|---------|------------|
| 4 | Elect Director | Bradford M. Freeman | For | For | Management |
| 5 | Elect Director | Michael Kantor | For | For | Management |
| 6 | Elect Director | Frederic V. Malek | For | For | Management |
| 7 | Elect Director | Jane J. Su | For | For | Management |
| 8 | Elect Director | Brett White | For | For | Management |
| 9 | Elect Director | Gary L. Wilson | For | For | Management |
| 10 | Elect Director | Ray Wirta | For | For | Management |
| 11 | Ratify | Auditors | For | For | Management |
| 12 | Approve | Stock Option Exchange Program | For | Against | Management |
| 13 | Increase | Authorized Common Stock | For | For | Management |

CELANESE CORP.

Ticker: CE Security ID: 150870103
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director James E. Barlett | For | For | Management |
| 1.2 | Elect Director David F. Hoffmeister | For | For | Management |
| 1.3 | Elect Director Paul H. O'Neill | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |

CENTENE CORP.

Ticker: CNC Security ID: 15135B101
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert K. Ditmore | For | For | Management |
| 1.2 | Elect Director Frederick H. Eppinger | For | For | Management |
| 1.3 | Elect Director David L. Steward | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CENTENNIAL COMMUNICATIONS CORP

Ticker: CYCL Security ID: 15133V208
 Meeting Date: FEB 24, 2009 Meeting Type: Special
 Record Date: JAN 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

CENTRAL EUROPEAN DISTRIBUTION CORPORATION

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Ticker: CEDC Security ID: 153435102
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: MAR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William V. Carey | For | For | Management |
| 1.2 | Elect Director David Bailey | For | Withhold | Management |
| 1.3 | Elect Director N. Scott Fine | For | For | Management |
| 1.4 | Elect Director Marek Forysiak | For | For | Management |
| 1.5 | Elect Director Robert P. Koch | For | For | Management |
| 1.6 | Elect Director Jan W. Laskowski | For | Withhold | Management |
| 1.7 | Elect Director Markus Sieger | For | For | Management |
| 1.8 | Elect Director Sergey Kupriyanov | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CENTURYTEL, INC.

Ticker: CTL Security ID: 156700106
 Meeting Date: JAN 27, 2009 Meeting Type: Special
 Record Date: DEC 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Issue Shares in Connection with Acquisition | For | For | Management |
| 2 | Amend Charter Eliminating Enhanced Voting Rights | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |
| 4 | Adjourn Meeting | For | For | Management |

CERADYNE, INC.

Ticker: CRDN Security ID: 156710105
 Meeting Date: JUN 9, 2009 Meeting Type: Annual
 Record Date: APR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Joel P. Moskowitz | For | For | Management |
| 1.2 | Elect Director Richard A. Alliegro | For | Withhold | Management |
| 1.3 | Elect Director Frank Edelstein | For | Withhold | Management |
| 1.4 | Elect Director Richard A. Kertson | For | For | Management |
| 1.5 | Elect Director William C. LaCourse | For | For | Management |
| 1.6 | Elect Director Milton L. Lohr | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

CH ENERGY GROUP, INC.

Ticker: CHG Security ID: 12541M102
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Manuel J. Iraola | For | For | Management |
| 1.2 | Elect Director E. Michel Kruse | For | For | Management |

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|-----|------------------------------------|-----|-----|------------|
| 1.3 | Elect Director Ernest R. Verebelyi | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CHARLES RIVER LABORATORIES INTERNATIONAL, INC.

Ticker: CRL Security ID: 159864107
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James C. Foster | For | For | Management |
| 1.2 | Elect Director Nancy T. Chang | For | For | Management |
| 1.3 | Elect Director Stephen D. Chubb | For | For | Management |
| 1.4 | Elect Director Deborah T. Kochevar | For | For | Management |
| 1.5 | Elect Director George E. Massaro | For | For | Management |
| 1.6 | Elect Director George M. Milne, Jr. | For | For | Management |
| 1.7 | Elect Director C. Richard Reese | For | For | Management |
| 1.8 | Elect Director Douglas E. Rogers | For | For | Management |
| 1.9 | Elect Director Samuel O. Thier | For | For | Management |
| 1.10 | Elect Director William H. Waltrip | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CHATTEM, INC.

Ticker: CHTT Security ID: 162456107
 Meeting Date: APR 8, 2009 Meeting Type: Annual
 Record Date: FEB 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert E. Bosworth | For | For | Management |
| 1.2 | Elect Director Gary D. Chazen | For | For | Management |
| 1.3 | Elect Director Joey B. Hogan | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

CHEMED CORP.

Ticker: CHE Security ID: 16359R103
 Meeting Date: MAY 29, 2009 Meeting Type: Proxy Contest
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| | Management Proxy (White Card) | | | |
| 1.1 | Elect Director Kevin J. McNamara | For | For | Management |
| 1.2 | Elect Director Joel F. Gemunder | For | For | Management |
| 1.3 | Elect Director Patrick P. Grace | For | For | Management |
| 1.4 | Elect Director Thomas C. Hutton | For | For | Management |
| 1.5 | Elect Director Walter L. Krebs | For | For | Management |
| 1.6 | Elect Director Andrea R. Lindell | For | For | Management |
| 1.7 | Elect Director Ernest J. Mrozek | For | For | Management |
| 1.8 | Elect Director Thomas P. Rice | For | For | Management |

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| | | | | |
|------|-----------------------------------|-----|-----|------------|
| 1.9 | Elect Director Donald E. Saunders | For | For | Management |
| 1.10 | Elect Director George J. Walsh | For | For | Management |
| 1.11 | Elect Director Frank E. Wood | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

| # | Proposal | Diss Rec | Vote Cast | Sponsor |
|------|--|----------|-----------|-------------|
| | Dissident Proxy (Gold Card) | | | |
| 1.1 | Elect Director Scott J. Cromie | For | None | Shareholder |
| 1.2 | Elect Director James Foy | For | None | Shareholder |
| 1.3 | Elect Director Clay B. Lifflander | For | None | Shareholder |
| 1.4 | Elect Director Peter A. Michel | For | None | Shareholder |
| 1.5 | Elect Director Carroll R. Wetzel | For | None | Shareholder |
| 1.6 | Management Nominee - Kevin J. McNamara | For | None | Shareholder |
| 1.7 | Management Nominee - Joel F. Gemunder | For | None | Shareholder |
| 1.8 | Management Nominee - Andrea R. Lindell | For | None | Shareholder |
| 1.9 | Management Nominee - Ernest J. Mrozek | For | None | Shareholder |
| 1.10 | Management Nominee - Thomas P. Rice | For | None | Shareholder |
| 1.11 | Management Nominee - Frank E. Wood | For | None | Shareholder |
| 2 | Ratify Auditors | For | None | Management |

CHIPOTLE MEXICAN GRILL INC

Ticker: CMG Security ID: 169656105
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Steve Ells | For | For | Management |
| 1.2 | Elect Director Patrick J. Flynn | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CHOICE HOTELS INTERNATIONAL, INC.

Ticker: CHH Security ID: 169905106
 Meeting Date: MAY 4, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Fiona P. Dias | For | Withhold | Management |
| 1.2 | Elect Director Stephen P. Joyce | For | Withhold | Management |
| 1.3 | Elect Director Scott A. Renschler | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

CIMAREX ENERGY CO

Ticker: XEC Security ID: 171798101
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Elect Director Jerry Box | For | For | Management |
| 2 | Elect Director Paul D. Holleman | For | For | Management |
| 3 | Elect Director Michael J. Sullivan | For | For | Management |

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| | | | | |
|---|-----------------|-----|-----|------------|
| 4 | Ratify Auditors | For | For | Management |
|---|-----------------|-----|-----|------------|

CITY NATIONAL CORP.

Ticker: CYN Security ID: 178566105
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Kenneth L. Coleman | For | Withhold | Management |
| 1.2 | Elect Director Peter M. Thomas | For | For | Management |
| 1.3 | Elect Director Bruce Rosenblum | For | Withhold | Management |
| 1.4 | Elect Director Christopher J. Warmuth | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 4 | Declassify the Board of Directors | Against | For | Shareholder |

CLARCOR, INC.

Ticker: CLC Security ID: 179895107
 Meeting Date: MAR 23, 2009 Meeting Type: Annual
 Record Date: FEB 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J. Marc Adam | For | For | Management |
| 1.2 | Elect Director James W. Bradford, Jr. | For | For | Management |
| 1.3 | Elect Director James L. Packard | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CLEAN HARBORS, INC.

Ticker: CLH Security ID: 184496107
 Meeting Date: MAY 11, 2009 Meeting Type: Annual
 Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Alan S. McKim | For | For | Management |
| 1.2 | Elect Director John T. Preston | For | For | Management |
| 1.3 | Elect Director Lorne R. Waxlax | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |

CLEARWATER PAPER CORP

Ticker: CLW Security ID: 18538R103
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|---|--------------------------------|-----|-----|------------|
| 1 | Elect Director Boh A. Dickey | For | For | Management |
| 2 | Elect Director Gordon L. Jones | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CLECO CORPORATION

Ticker: CNL Security ID: 12561W105
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date: FEB 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J. Patrick Garrett | For | For | Management |
| 1.2 | Elect Director Elton R. King | For | For | Management |
| 1.3 | Elect Director Logan W. Kruger | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

CLEVELAND-CLIFFS INC.

Ticker: CLF Security ID: 185896107
 Meeting Date: OCT 3, 2008 Meeting Type: Proxy Contest
 Record Date: SEP 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|----------|--------------|-------------|
| 1 | Management Proxy (White Card)
Approve Control Share Acquisition | Against | Did Not Vote | Shareholder |
| # | Proposal | Diss Rec | Vote Cast | Sponsor |
| | Dissident Proxy (Green Card) | | | |
| 1 | Approve Control Share Acquisition | For | For | Shareholder |
| 2 | Adjourn Meeting | For | For | Management |

CMS ENERGY CORP.

Ticker: CMS Security ID: 125896100
 Meeting Date: MAY 22, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Merribel S. Ayres | For | For | Management |
| 1.2 | Elect Director Jon E. Barfield | For | For | Management |
| 1.3 | Elect Director Richard M. Gabrys | For | For | Management |
| 1.4 | Elect Director David W. Joos | For | For | Management |
| 1.5 | Elect Director Philip R. Lochner, Jr. | For | For | Management |
| 1.6 | Elect Director Michael T. Monahan | For | For | Management |
| 1.7 | Elect Director Joseph F. Paquette, Jr. | For | For | Management |
| 1.8 | Elect Director Percy A. Pierre | For | For | Management |
| 1.9 | Elect Director Kenneth L. Way | For | For | Management |
| 1.10 | Elect Director Kenneth Whipple | For | For | Management |
| 1.11 | Elect Director John B. Yasinsky | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Amend Executive Incentive Bonus Plan | For | For | Management |

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5 Adopt Majority Voting for Uncontested For For Management
 Election of Directors

COLUMBIA SPORTSWEAR CO.

Ticker: COLM Security ID: 198516106
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gertrude Boyle | For | For | Management |
| 1.2 | Elect Director Timothy P. Boyle | For | For | Management |
| 1.3 | Elect Director Sarah A. Bany | For | For | Management |
| 1.4 | Elect Director Murrey R. Albers | For | For | Management |
| 1.5 | Elect Director Stephen E. Babson | For | For | Management |
| 1.6 | Elect Director Andy D. Bryant | For | For | Management |
| 1.7 | Elect Director Edward S. George | For | For | Management |
| 1.8 | Elect Director Walter T. Klenz | For | For | Management |
| 1.9 | Elect Director John W. Stanton | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Approve Incentive Bonus Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

COMMERCIAL METALS CO.

Ticker: CMC Security ID: 201723103
 Meeting Date: JAN 22, 2009 Meeting Type: Annual
 Record Date: NOV 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Harold L. Adams | For | For | Management |
| 1.2 | Elect Director Anthony A. Massaro | For | For | Management |
| 1.3 | Elect Director Robert D. Neary | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend EEO Policy to Prohibit
Discrimination based on Sexual
Orientation, Gender Identity and Gender
Expression | Against | Against | Shareholder |

COMMSCOPE, INC.

Ticker: CTV Security ID: 203372107
 Meeting Date: MAY 1, 2009 Meeting Type: Annual
 Record Date: MAR 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director FRANK M. DRENDEL | For | For | Management |
| 1.2 | Elect Director RICHARD C. SMITH | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

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COMMUNITY BANK SYSTEM, INC.

Ticker: CBU Security ID: 203607106
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: APR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James W. Gibson, Jr. | For | For | Management |
| 1.2 | Elect Director David C. Patterson | For | For | Management |
| 1.3 | Elect Director Sally A. Steele | For | For | Management |
| 1.4 | Elect Director Mark E. Tryniski | For | For | Management |
| 1.5 | Elect Director James A. Wilson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Management |

COMMUNITY HEALTH SYSTEMS, INC.

Ticker: CYH Security ID: 203668108
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director John A. Clerico | For | For | Management |
| 2 | Elect Director Julia B. North | For | For | Management |
| 3 | Elect Director Wayne T. Smith | For | For | Management |
| 4 | Elect Director James S. Ely, III | For | For | Management |
| 5 | Amend Omnibus Stock Plan | For | Against | Management |
| 6 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 7 | Approve Omnibus Stock Plan | For | Against | Management |
| 8 | Ratify Auditors | For | For | Management |

COMPASS MINERALS INTERNATIONAL, INC

Ticker: CMP Security ID: 20451N101
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David J. D'Antoni | For | For | Management |
| 1.2 | Elect Director Perry W. Premdas | For | For | Management |
| 1.3 | Elect Director Allan R. Rothwell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

COMPUWARE CORP.

Ticker: CPWR Security ID: 205638109
 Meeting Date: AUG 26, 2008 Meeting Type: Annual
 Record Date: JUN 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Directors Dennis W. Archer | For | For | Management |
| 1.2 | Elect Directors Gurminder S. Bedi | For | For | Management |

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| | | | | | |
|-----|-----------------|-----------------------|-----|-----|------------|
| 1.3 | Elect Directors | William O. Grabe | For | For | Management |
| 1.4 | Elect Directors | William R. Halling | For | For | Management |
| 1.5 | Elect Directors | Peter Karmanos, Jr | For | For | Management |
| 1.6 | Elect Directors | Faye Alexander Nelson | For | For | Management |
| 1.7 | Elect Directors | Glenda D. Price | For | For | Management |
| 1.8 | Elect Directors | W. James Prowse | For | For | Management |
| 1.9 | Elect Directors | G. Scott Romney | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |

COMSTOCK RESOURCES, INC.

Ticker: CRK Security ID: 205768203
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Roland O. Burns | For | For | Management |
| 1.2 | Elect Director David K. Lockett | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

COMTECH TELECOMMUNICATIONS CORP.

Ticker: CMTL Security ID: 205826209
 Meeting Date: DEC 5, 2008 Meeting Type: Annual
 Record Date: OCT 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ira Kaplan | For | For | Management |
| 1.2 | Elect Director Gerard R. Nocita | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CON-WAY INC

Ticker: CNW Security ID: 205944101
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William R. Corbin | For | For | Management |
| 1.2 | Elect Director Robert Jaunich, II | For | For | Management |
| 1.3 | Elect Director W. Keith Kennedy, Jr. | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |
| 3 | Approve Decrease in Size of Board | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

CONCUR TECHNOLOGIES, INC.

Ticker: CNQR Security ID: 206708109

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Meeting Date: MAR 11, 2009 Meeting Type: Annual

Record Date: JAN 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director S. Steven Singh | For | For | Management |
| 1.2 | Elect Director Jeffrey T. Seely | For | For | Management |
| 1.3 | Elect Director Randall H. Talbot | For | For | Management |
| 2 | Increase Authorized Common Stock | For | Against | Management |
| 3 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

CONMED CORP.

Ticker: CNMD Security ID: 207410101

Meeting Date: MAY 21, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Eugene R. Corasanti | For | For | Management |
| 1.2 | Elect Director Joseph J. Corasanti | For | For | Management |
| 1.3 | Elect Director Bruce F. Daniels | For | For | Management |
| 1.4 | Elect Director Jo Ann Golden | For | For | Management |
| 1.5 | Elect Director Stephen M. Mandia | For | For | Management |
| 1.6 | Elect Director Stuart J. Schwartz | For | For | Management |
| 1.7 | Elect Director Mark E. Tryniski | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

COPART, INC.

Ticker: CPRT Security ID: 217204106

Meeting Date: DEC 11, 2008 Meeting Type: Annual

Record Date: OCT 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Willis J. Johnson | For | For | Management |
| 1.2 | Elect Director A. Jayson Adair | For | For | Management |
| 1.3 | Elect Director James E. Meeks | For | For | Management |
| 1.4 | Elect Director Steven D. Cohan | For | For | Management |
| 1.5 | Elect Director Daniel J. Englander | For | For | Management |
| 1.6 | Elect Director Barry Rosenstein | For | For | Management |
| 1.7 | Elect Director Thomas W. Smith | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

COPART, INC.

Ticker: CPRT Security ID: 217204106

Meeting Date: APR 14, 2009 Meeting Type: Special

Record Date: MAR 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------------|---------|-----------|------------|
| 1 | Approve Stock-for-Salary/Bonus Plan | For | For | Management |

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CORINTHIAN COLLEGES, INC.

Ticker: COCO Security ID: 218868107
Meeting Date: NOV 10, 2008 Meeting Type: Annual
Record Date: SEP 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Terry O. Hartshorn | For | For | Management |
| 1.2 | Elect Director Alice T. Kane | For | For | Management |
| 1.3 | Elect Director Timothy J. Sullivan | For | For | Management |
| 1.4 | Elect Director Peter C. Waller | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CORN PRODUCTS INTERNATIONAL, INC.

Ticker: CPO Security ID: 219023108
Meeting Date: MAY 20, 2009 Meeting Type: Annual
Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Luis Aranguren-Trellez | For | For | Management |
| 1.2 | Elect Director Paul Hanrahan | For | For | Management |
| 1.3 | Elect Director William S. Norman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | None | For | Shareholder |

CORPORATE EXECUTIVE BOARD CO. (THE)

Ticker: EXBD Security ID: 21988R102
Meeting Date: JUN 11, 2009 Meeting Type: Annual
Record Date: APR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas L. Monahan, III | For | For | Management |
| 1.2 | Elect Director Gregor S. Bailar | For | For | Management |
| 1.3 | Elect Director Stephen M. Carter | For | For | Management |
| 1.4 | Elect Director Gordon J. Coburn | For | For | Management |
| 1.5 | Elect Director Nancy J. Karch | For | For | Management |
| 1.6 | Elect Director David W. Kenny | For | For | Management |
| 1.7 | Elect Director Daniel O. Leemon | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CORPORATE OFFICE PROPERTIES TRUST, INC.

Ticker: OFC Security ID: 22002T108
Meeting Date: MAY 14, 2009 Meeting Type: Annual
Record Date: MAR 16, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jay H. Shidler | For | For | Management |
| 1.2 | Elect Director Clay W. Hamlin, III | For | For | Management |
| 1.3 | Elect Director Thomas F. Brady | For | For | Management |
| 1.4 | Elect Director Robert L. Denton | For | For | Management |
| 1.5 | Elect Director Douglas M. Firstenberg | For | For | Management |
| 1.6 | Elect Director Randall M. Griffin | For | For | Management |
| 1.7 | Elect Director Steven D. Kesler | For | For | Management |
| 1.8 | Elect Director Kenneth S. Sweet, Jr. | For | For | Management |
| 1.9 | Elect Director Kenneth D. Wethe | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CORRECTIONS CORPORATION OF AMERICA

Ticker: CXW Security ID: 22025Y407
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Directors William F. Andrews | For | For | Management |
| 1.2 | Elect Directors John D. Ferguson | For | For | Management |
| 1.3 | Elect Directors Donna M. Alvarado | For | For | Management |
| 1.4 | Elect Directors Lucius E. Burch, III | For | For | Management |
| 1.5 | Elect Directors John D. Correnti | For | For | Management |
| 1.6 | Elect Directors Dennis W. Deconcini | For | For | Management |
| 1.7 | Elect Directors John R. Horne | For | For | Management |
| 1.8 | Elect Directors C. Michael Jacobi | For | For | Management |
| 1.9 | Elect Directors Thurgood Marshall, Jr. | For | For | Management |
| 1.10 | Elect Directors Charles L. Overby | For | For | Management |
| 1.11 | Elect Directors John R. Prann, Jr. | For | For | Management |
| 1.12 | Elect Directors Joseph V. Russell | For | For | Management |
| 1.13 | Elect Directors Henri L. Wedell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Report on Political Contributions | Against | Against | Shareholder |

COVANCE INC.

Ticker: CVD Security ID: 222816100
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Robert Barchi | For | For | Management |
| 1.2 | Elect Director Sandra L. Helton | For | For | Management |
| 1.3 | Elect Director Joseph C. Scodari | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Report on Animal Welfare Act Violations | Against | Against | Shareholder |

COVENTRY HEALTH CARE INC.

Ticker: CVH Security ID: 222862104
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Daniel N. Mendelson | For | For | Management |
| 1.2 | Elect Director Rodman W. Moorhead | For | For | Management |
| 1.3 | Elect Director Timothy T. Weglicki | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

CRANE CO.

Ticker: CR Security ID: 224399105
 Meeting Date: APR 20, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Donald G. Cook | For | Against | Management |
| 1.2 | Elect Director Robert S. Evans | For | For | Management |
| 1.3 | Elect Director Eric C. Fast | For | For | Management |
| 1.4 | Elect Director Dorsey R. Gardner | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |
| 4 | Approve Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 5 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 6 | Implement MacBride Principles | Against | Against | Shareholder |

CREE, INC.

Ticker: CREE Security ID: 225447101
 Meeting Date: OCT 30, 2008 Meeting Type: Annual
 Record Date: SEP 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Charles M. Swoboda | For | For | Management |
| 1.2 | Elect Director John W. Palmour, Ph.D. | For | For | Management |
| 1.3 | Elect Director Dolph W. Von Arx | For | Withhold | Management |
| 1.4 | Elect Director Clyde R. Hosein | For | For | Management |
| 1.5 | Elect Director Franco Plastina | For | For | Management |
| 1.6 | Elect Director Harvey A. Wagner | For | For | Management |
| 1.7 | Elect Director Thomas H. Werner | For | Withhold | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

CUBIC CORP.

Ticker: CUB Security ID: 229669106
 Meeting Date: FEB 24, 2009 Meeting Type: Annual
 Record Date: DEC 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | | |
|-----|-----------------|-------------------------|-----|-----|------------|
| 1.1 | Elect Director | Walter J. Zable | For | For | Management |
| 1.2 | Elect Director | Walter C. Zable | For | For | Management |
| 1.3 | Elect Director | Bruce G. Blakley | For | For | Management |
| 1.4 | Elect Director | William W. Boyle | For | For | Management |
| 1.5 | Elect Director | Raymond L. DeKozan | For | For | Management |
| 1.6 | Elect Director | Edwin A. Guiles | For | For | Management |
| 1.7 | Elect Director | Raymond E. Peet | For | For | Management |
| 1.8 | Elect Director | Dr. Robert S. Sullivan | For | For | Management |
| 1.9 | Elect Director | Dr. John H. Warner, Jr. | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |

CUBIST PHARMACEUTICALS, INC.

Ticker: CBST Security ID: 229678107
Meeting Date: JUN 4, 2009 Meeting Type: Annual
Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Kenneth Bate | For | For | Management |
| 1.2 | Elect Director Nancy Hutson | For | For | Management |
| 1.3 | Elect Director Martin Soeters | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Amend Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

CURTISS-WRIGHT CORP.

Ticker: CW Security ID: 231561101
Meeting Date: MAY 8, 2009 Meeting Type: Annual
Record Date: MAR 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Martin R. Benante | For | For | Management |
| 1.2 | Elect Director S. Marce Fuller | For | For | Management |
| 1.3 | Elect Director Allen A. Kozinski | For | For | Management |
| 1.4 | Elect Director Carl G. Miller | For | For | Management |
| 1.5 | Elect Director William B. Mitchell | For | For | Management |
| 1.6 | Elect Director John R. Myers | For | For | Management |
| 1.7 | Elect Director John B. Nathman | For | For | Management |
| 1.8 | Elect Director William W. Sihler | For | For | Management |
| 1.9 | Elect Director Albert E. Smith | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CVB FINANCIAL CORP.

Ticker: CVBF Security ID: 126600105
Meeting Date: MAY 13, 2009 Meeting Type: Annual
Record Date: MAR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director George A. Borba | For | Withhold | Management |

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|-----|--|----------------------|-----|----------|------------|
| 1.2 | Elect Director | John A. Borba | For | Withhold | Management |
| 1.3 | Elect Director | Ronald O. Kruse | For | Withhold | Management |
| 1.4 | Elect Director | Robert M. Jacoby | For | Withhold | Management |
| 1.5 | Elect Director | Christopher D. Myers | For | For | Management |
| 1.6 | Elect Director | James C. Seley | For | For | Management |
| 1.7 | Elect Director | San E. Vaccaro | For | Withhold | Management |
| 1.8 | Elect Director | D. Linn Wiley | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | | For | Against | Management |

CYMER, INC.

Ticker: CYMI Security ID: 232572107
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charles J. Abbe | For | For | Management |
| 1.2 | Elect Director Robert P. Akins | For | For | Management |
| 1.3 | Elect Director Edward H. Braun | For | For | Management |
| 1.4 | Elect Director Michael R. Gaulke | For | For | Management |
| 1.5 | Elect Director William G. Oldham | For | For | Management |
| 1.6 | Elect Director Peter J. Simone | For | For | Management |
| 1.7 | Elect Director Young K. Sohn | For | For | Management |
| 1.8 | Elect Director Jon D. Tompkins | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CYTEC INDUSTRIES INC.

Ticker: CYT Security ID: 232820100
 Meeting Date: APR 16, 2009 Meeting Type: Annual
 Record Date: FEB 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Barry C. Johnson | For | For | Management |
| 1.2 | Elect Director Carol P. Lowe | For | For | Management |
| 1.3 | Elect Director Thomas W. Rabaut | For | For | Management |
| 1.4 | Elect Director James R. Stanley | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DCT INDUSTRIAL TRUST INC.

Ticker: DCT Security ID: 233153105
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas G. Wattles | For | For | Management |
| 1.2 | Elect Director Philip L. Hawkins | For | For | Management |
| 1.3 | Elect Director Phillip R. Altinger | For | For | Management |
| 1.4 | Elect Director Thomas F. August | For | For | Management |

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| | | | | | |
|-----|-----------------|--------------------|-----|-----|------------|
| 1.5 | Elect Director | John S. Gates, Jr. | For | For | Management |
| 1.6 | Elect Director | Tripp H. Hardin | For | For | Management |
| 1.7 | Elect Director | James R. Mulvihill | For | For | Management |
| 1.8 | Elect Director | John C. O'Keefe | For | For | Management |
| 1.9 | Elect Director | Bruce L. Warwick | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |

DEAN FOODS COMPANY

Ticker: DF Security ID: 242370104
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Janet Hill | For | For | Management |
| 1.2 | Elect Director Hector M. Nevares | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

DECKERS OUTDOOR CORP.

Ticker: DECK Security ID: 243537107
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: APR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Angel R. Martinez | For | For | Management |
| 1.2 | Elect Director Rex A. Licklider | For | For | Management |
| 1.3 | Elect Director John M. Gibbons | For | Withhold | Management |
| 1.4 | Elect Director John G. Perenchio | For | Withhold | Management |
| 1.5 | Elect Director Maureen Conners | For | Withhold | Management |
| 1.6 | Elect Director Tore Steen | For | For | Management |
| 1.7 | Elect Director Ruth M. Owades | For | For | Management |
| 1.8 | Elect Director Karyn O. Barsa | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |

DEL MONTE FOODS CO.

Ticker: DLM Security ID: 24522P103
 Meeting Date: SEP 25, 2008 Meeting Type: Annual
 Record Date: JUL 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Elect Director Timothy G. Bruer | For | For | Management |
| 2 | Elect Director Mary R. Henderson | For | For | Management |
| 3 | Elect Director Sharon L. McCollam | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

DENBURY RESOURCES INC.

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Ticker: DNR Security ID: 247916208
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Wieland F. Wettstein | For | For | Management |
| 1.2 | Elect Director Michael L. Beatty | For | For | Management |
| 1.3 | Elect Director Michael B. Decker | For | For | Management |
| 1.4 | Elect Director Ronald G. Greene | For | For | Management |
| 1.5 | Elect Director David I. Heather | For | For | Management |
| 1.6 | Elect Director Gregory L. McMichael | For | For | Management |
| 1.7 | Elect Director Gareth Roberts | For | For | Management |
| 1.8 | Elect Director Randy Stein | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Amend Stock Option Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

DEVRY INC.

Ticker: DV Security ID: 251893103
 Meeting Date: NOV 13, 2008 Meeting Type: Annual
 Record Date: SEP 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David S. Brown | For | For | Management |
| 1.2 | Elect Director Lisa W. Pickrum | For | For | Management |
| 1.3 | Elect Director Fernando Ruiz | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DICKS SPORTING GOODS INC

Ticker: DKS Security ID: 253393102
 Meeting Date: JUN 3, 2009 Meeting Type: Annual
 Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William J. Colombo | For | For | Management |
| 1.2 | Elect Director David I. Fuente | For | For | Management |
| 1.3 | Elect Director Larry D. Stone | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DIEBOLD, INC.

Ticker: DBD Security ID: 253651103
 Meeting Date: NOV 12, 2008 Meeting Type: Annual
 Record Date: OCT 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Louis V. Bockius, III | For | For | Management |
| 1.2 | Elect Director Phillip R. Cox | For | Withhold | Management |
| 1.3 | Elect Director Richard L. Crandall | For | For | Management |
| 1.4 | Elect Director Gale S. Fitzgerald | For | Withhold | Management |

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| | | | | | | |
|------|--------|----------|---------------------|-----|----------|------------|
| 1.5 | Elect | Director | Phillip B. Lassiter | For | Withhold | Management |
| 1.6 | Elect | Director | John N. Lauer | For | Withhold | Management |
| 1.7 | Elect | Director | Eric J. Roorda | For | For | Management |
| 1.8 | Elect | Director | Thomas W. Swidarski | For | For | Management |
| 1.9 | Elect | Director | Henry D.G. Wallace | For | For | Management |
| 1.10 | Elect | Director | Alan J. Weber | For | For | Management |
| 2 | Ratify | Auditors | | For | For | Management |

DIEBOLD, INC.

Ticker: DBD Security ID: 253651103
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Phillip R. Cox | For | Withhold | Management |
| 1.2 | Elect Director Richard L. Crandall | For | Withhold | Management |
| 1.3 | Elect Director Gale S. Fitzgerald | For | Withhold | Management |
| 1.4 | Elect Director Phillip B. Lassiter | For | Withhold | Management |
| 1.5 | Elect Director John N. Lauer | For | Withhold | Management |
| 1.6 | Elect Director Eric J. Roorda | For | Withhold | Management |
| 1.7 | Elect Director Thomas W. Swidarski | For | For | Management |
| 1.8 | Elect Director Henry D. G. Wallace | For | Withhold | Management |
| 1.9 | Elect Director Alan J. Weber | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

DIGITAL REALTY TRUST INC.

Ticker: DLR Security ID: 253868103
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard A. Magnuson | For | For | Management |
| 1.2 | Elect Director Michael F. Foust | For | For | Management |
| 1.3 | Elect Director Laurence A. Chapman | For | For | Management |
| 1.4 | Elect Director Kathleen Earley | For | For | Management |
| 1.5 | Elect Director Ruann F. Ernst | For | For | Management |
| 1.6 | Elect Director Dennis E. Singleton | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DIGITAL RIVER, INC.

Ticker: DRIV Security ID: 25388B104
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Douglas M. Steenland | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

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DIONEX CORP.

Ticker: DNEX Security ID: 254546104
 Meeting Date: OCT 28, 2008 Meeting Type: Annual
 Record Date: SEP 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David L. Anderson | For | For | Management |
| 1.2 | Elect Director A. Blaine Bowman | For | For | Management |
| 1.3 | Elect Director Lukas Braunschweiler | For | For | Management |
| 1.4 | Elect Director Roderick McGeary | For | For | Management |
| 1.5 | Elect Director Riccardo Pigliucci | For | For | Management |
| 1.6 | Elect Director Michael W. Pope | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DONALDSON CO., INC.

Ticker: DCI Security ID: 257651109
 Meeting Date: NOV 21, 2008 Meeting Type: Annual
 Record Date: SEP 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director F. Guillaume Bastiaens | For | For | Management |
| 1.2 | Elect Director Janet M. Dolan | For | For | Management |
| 1.3 | Elect Director Jeffrey Noddle | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DPL INC.

Ticker: DPL Security ID: 233293109
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paul R. Bishop | For | For | Management |
| 1.2 | Elect Director Frank F. Gallaher | For | For | Management |
| 1.3 | Elect Director Lester L. Lyles | For | For | Management |
| 2.0 | Ratify Auditors | For | For | Management |

DREAMWORKS ANIMATION SKG, INC.

Ticker: DWA Security ID: 26153C103
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jeffrey Katzenberg | For | For | Management |
| 1.2 | Elect Director Roger A. Enrico | For | For | Management |
| 1.3 | Elect Director Lewis Coleman | For | For | Management |
| 1.4 | Elect Director Harry Brittenham | For | For | Management |

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| | | | | |
|------|-----------------------------------|-----|---------|------------|
| 1.5 | Elect Director Thomas Freston | For | For | Management |
| 1.6 | Elect Director Judson C. Green | For | For | Management |
| 1.7 | Elect Director Mellody Hobson | For | For | Management |
| 1.8 | Elect Director Michael Montgomery | For | For | Management |
| 1.9 | Elect Director Nathan Myhrvold | For | For | Management |
| 1.10 | Elect Director Richard Sherman | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

DRESSER-RAND GROUP INC.

Ticker: DRC Security ID: 261608103
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William E. Macaulay | For | For | Management |
| 1.2 | Elect Director Vincent R. Volpe Jr. | For | For | Management |
| 1.3 | Elect Director Rita V. Foley | For | Withhold | Management |
| 1.4 | Elect Director Louis A. Raspino | For | Withhold | Management |
| 1.5 | Elect Director Philip R. Roth | For | For | Management |
| 1.6 | Elect Director Michael L. Underwood | For | For | Management |
| 1.7 | Elect Director Jean-Paul Vettier | For | Withhold | Management |
| 1.8 | Elect Director Joseph C. Winkler III | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DRIL-QUIP, INC.

Ticker: DRQ Security ID: 262037104
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Larry E. Reimert | For | Withhold | Management |
| 1.2 | Elect Director Gary D. Smith | For | Withhold | Management |
| 1.3 | Elect Director L.H. Dick Robertson | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

DRS TECHNOLOGIES, INC.

Ticker: DRS Security ID: 23330X100
 Meeting Date: SEP 25, 2008 Meeting Type: Special
 Record Date: AUG 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

DST SYSTEMS, INC.

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Ticker: DST Security ID: 233326107
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas A. McCullough | For | For | Management |
| 1.2 | Elect Director William C. Nelson | For | For | Management |
| 1.3 | Elect Director Travis E. Reed | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DUKE REALTY CORPORATION

Ticker: DRE Security ID: 264411505
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director Thomas J. Baltimore, Jr. | For | For | Management |
| 1.2 | Elect Director Barrington H. Branch | For | For | Management |
| 1.3 | Elect Director Geoffrey Button | For | For | Management |
| 1.4 | Elect Director William Cavanaugh III | For | For | Management |
| 1.5 | Elect Director Ngairé E. Cuneo | For | For | Management |
| 1.6 | Elect Director Charles R. Eitel | For | For | Management |
| 1.7 | Elect Director Martin C. Jischke | For | For | Management |
| 1.8 | Elect Director L. Ben Lytle | For | For | Management |
| 1.9 | Elect Director Dennis D. Oklak | For | For | Management |
| 1.10 | Elect Director Jack R. Shaw | For | For | Management |
| 1.11 | Elect Director Lynn C. Thurber | For | For | Management |
| 1.12 | Elect Director Robert J. Woodward, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

DYCOM INDUSTRIES, INC.

Ticker: DY Security ID: 267475101
 Meeting Date: NOV 25, 2008 Meeting Type: Annual
 Record Date: OCT 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director James A. Chiddix | For | For | Management |
| 1.2 | Elect Director Charles B. Coe | For | For | Management |
| 1.3 | Elect Director Patricia L. Higgins | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Other Business | For | Against | Management |

DYNCORP INTERNATIONAL INC

Ticker: DCP Security ID: 26817C101
 Meeting Date: JUL 15, 2008 Meeting Type: Annual
 Record Date: MAY 22, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William L. Ballhaus | For | For | Management |
| 1.2 | Elect Director Michael J. Bayer | For | For | Management |
| 1.3 | Elect Director Charles S. Ream | For | For | Management |
| 1.4 | Elect Director Peter J. Schoomaker | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DYNEGY, INC.

Ticker: DYN Security ID: 26817G102
 Meeting Date: MAY 22, 2009 Meeting Type: Annual
 Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director David W. Biegler | For | For | Management |
| 1.2 | Elect Director Thomas D. Clark, Jr. | For | For | Management |
| 1.3 | Elect Director Victor E. Grijalva | For | For | Management |
| 1.4 | Elect Director Patricia A. Hammick | For | For | Management |
| 1.5 | Elect Director George L. Mazanec | For | For | Management |
| 1.6 | Elect Director Howard B. Sheppard | For | For | Management |
| 1.7 | Elect Director William L. Trubeck | For | For | Management |
| 1.8 | Elect Director Bruce A. Williamson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adopt Quantitative GHG Goals for Products and Operations | Against | Against | Shareholder |

EAGLE MATERIALS INC.

Ticker: EXP Security ID: 26969P108
 Meeting Date: AUG 6, 2008 Meeting Type: Annual
 Record Date: JUN 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Laurence E. Hirsch | For | For | Management |
| 1.2 | Elect Director Michael R. Nicolais | For | For | Management |
| 1.3 | Elect Director Richard R. Stewart | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

EARTHLINK, INC.

Ticker: ELNK Security ID: 270321102
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Marce Fuller | For | For | Management |
| 1.2 | Elect Director Thomas E. Wheeler | For | For | Management |
| 1.3 | Elect Director M. Wayne Wisehart | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Report on Internet Network Management Practices Regarding Privacy and Freedom of Expression | Against | Against | Shareholder |

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EASTGROUP PROPERTIES, INC.

Ticker: EGP Security ID: 277276101
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: APR 14, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director D. Pike Aloian | For | For | Management |
| 1.2 | Elect Director H.c. Bailey, Jr. | For | For | Management |
| 1.3 | Elect Director Hayden C. Eaves, III | For | For | Management |
| 1.4 | Elect Director Fredric H. Gould | For | For | Management |
| 1.5 | Elect Director David H. Hoster II | For | For | Management |
| 1.6 | Elect Director Mary E. McCormick | For | For | Management |
| 1.7 | Elect Director David M. Osnos | For | For | Management |
| 1.8 | Elect Director Leland R. Speed | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

EASTMAN CHEMICAL CO.

Ticker: EMN Security ID: 277432100
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Stephen R. Demeritt | For | For | Management |
| 1.2 | Elect Director Robert M. Hernandez | For | For | Management |
| 1.3 | Elect Director Lewis M. Kling | For | For | Management |
| 1.4 | Elect Director David W. Raisbeck | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend EEO Policy to Prohibit
Discrimination based on Sexual
Orientation and Gender Identity | Against | Against | Shareholder |
| 4 | Amend Articles/Bylaws/Charter -- Call
Special Meetings | Against | For | Shareholder |

EASTMAN KODAK CO.

Ticker: EK Security ID: 277461109
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|-------------------------------------|---------|-----------|------------|
| 1 | Elect Director Richard S. Braddock | For | For | Management |
| 2 | Elect Director Timothy M. Donahue | For | For | Management |
| 3 | Elect Director Michael J. Hawley | For | For | Management |
| 4 | Elect Director William H. Hernandez | For | For | Management |
| 5 | Elect Director Douglas R. Lebda | For | For | Management |
| 6 | Elect Director Debra L. Lee | For | For | Management |
| 7 | Elect Director Delano E. Lewis | For | For | Management |
| 8 | Elect Director William G. Parrett | For | For | Management |
| 9 | Elect Director Antonio M. Perez | For | For | Management |
| 10 | Elect Director Dennis F. Strigl | For | For | Management |
| 11 | Elect Director Laura D'Andrea Tyson | For | For | Management |

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|----|-----------------|-----|-----|------------|
| 12 | Ratify Auditors | For | For | Management |
|----|-----------------|-----|-----|------------|

ECLIPSYS CORP.

Ticker: ECLP Security ID: 278856109
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John T. Casey | For | For | Management |
| 1.2 | Elect Director Jay B. Pieper | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

EL PASO ELECTRIC CO.

Ticker: EE Security ID: 283677854
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James W. Harris | For | For | Management |
| 1.2 | Elect Director David W. Stevens | For | For | Management |
| 1.3 | Elect Director Stephen N. Wertheimer | For | For | Management |
| 1.4 | Elect Director Charles A. Yamarone | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

EMCOR GROUP, INC.

Ticker: EME Security ID: 29084Q100
 Meeting Date: JUN 16, 2009 Meeting Type: Annual
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Frank T. MacInnis | For | For | Management |
| 1.2 | Elect Director Stephen W. Bershad | For | For | Management |
| 1.3 | Elect Director David A.B. Brown | For | For | Management |
| 1.4 | Elect Director Larry J. Bump | For | For | Management |
| 1.5 | Elect Director Albert Fried, Jr. | For | For | Management |
| 1.6 | Elect Director Richard F. Hamm, Jr. | For | For | Management |
| 1.7 | Elect Director David H. Laidley | For | For | Management |
| 1.8 | Elect Director Jerry E. Ryan | For | For | Management |
| 1.9 | Elect Director Michael T. Yonker | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

EMERGENCY MEDICAL SERVICES CORP

Ticker: EMS Security ID: 29100P102
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: APR 8, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert M. Le Blanc | For | For | Management |
| 1.2 | Elect Director William A. Sanger | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

EMERGENT BIOSOLUTIONS INC.

Ticker: EBS Security ID: 29089Q105
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Daniel J. Abdun-Nabi | For | For | Management |
| 1.2 | Elect Director Dr. Sue Bailey | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

EMPLOYERS HOLDINGS INC.

Ticker: EIG Security ID: 292218104
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ronald F. Mosher | For | For | Management |
| 1.2 | Elect Director Katherine W. Ong | For | Withhold | Management |
| 1.3 | Elect Director Michael D. Rumbolz | For | Withhold | Management |
| 1.4 | Elect Director Valerie R. Glenn | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

EMULEX CORP.

Ticker: ELX Security ID: 292475209
 Meeting Date: NOV 19, 2008 Meeting Type: Annual
 Record Date: SEP 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Fred B. Cox | For | For | Management |
| 1.2 | Elect Director Michael P. Downey | For | For | Management |
| 1.3 | Elect Director Bruce C. Edwards | For | For | Management |
| 1.4 | Elect Director Paul F. Folino | For | For | Management |
| 1.5 | Elect Director Robert H. Goon | For | For | Management |
| 1.6 | Elect Director Don M. Lyle | For | For | Management |
| 1.7 | Elect Director James M. McCluney | For | For | Management |
| 1.8 | Elect Director Dean A. Yoost | For | For | Management |
| 2 | Approve Stock Option Exchange Program | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |

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ENCORE ACQUISITION COMPANY

Ticker: EAC Security ID: 29255W100
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director I. Jon Brumley | For | Withhold | Management |
| 1.2 | Elect Director Jon S. Brumley | For | Withhold | Management |
| 1.3 | Elect Director John A. Bailey | For | Withhold | Management |
| 1.4 | Elect Director Martin C. Bowen | For | Withhold | Management |
| 1.5 | Elect Director Ted Collins, Jr. | For | Withhold | Management |
| 1.6 | Elect Director Ted A. Gardner | For | Withhold | Management |
| 1.7 | Elect Director John V. Genova | For | Withhold | Management |
| 1.8 | Elect Director James A. Winne III | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

ENERGEN CORP.

Ticker: EGN Security ID: 29265N108
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Judy M. Merritt | For | For | Management |
| 1.2 | Elect Director Stephen A. Snider | For | For | Management |
| 1.3 | Elect Director Gary C. Youngblood | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ENTERTAINMENT PROPERTIES TRUST

Ticker: EPR Security ID: 29380T105
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: FEB 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jack A. Newman, Jr. | For | For | Management |
| 1.2 | Elect Director James A. Olson | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

EQUINIX, INC.

Ticker: EQIX Security ID: 29444U502
 Meeting Date: JUN 9, 2009 Meeting Type: Annual
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Steven T. Clontz | For | For | Management |
| 1.2 | Elect Director Steven P. Eng | For | For | Management |
| 1.3 | Elect Director Gary F. Hromadko | For | For | Management |

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| | | | | | |
|-----|-----------------|------------------------|-----|-----|------------|
| 1.4 | Elect Director | Scott G. Kriens | For | For | Management |
| 1.5 | Elect Director | Irving F. Lyons, III | For | For | Management |
| 1.6 | Elect Director | Christopher B. Paisley | For | For | Management |
| 1.7 | Elect Director | Stephen M. Smith | For | For | Management |
| 1.8 | Elect Director | Peter F. Van Camp | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |

EQUITY LIFESTYLE PROPERTIES INC

Ticker: ELS Security ID: 29472R108
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Philip C. Calian | For | For | Management |
| 1.2 | Elect Director David J. Contis | For | For | Management |
| 1.3 | Elect Director Thomas E. Dobrowski | For | For | Management |
| 1.4 | Elect Director Thomas P. Heneghan | For | For | Management |
| 1.5 | Elect Director Sheli Z. Rosenberg | For | For | Management |
| 1.6 | Elect Director Howard Walker | For | For | Management |
| 1.7 | Elect Director Gary L. Waterman | For | For | Management |
| 1.8 | Elect Director Samuel Zell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

EQUITY ONE, INC.

Ticker: EQY Security ID: 294752100
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Noam Ben-Ozer | For | For | Management |
| 1.2 | Elect Director James S. Cassel | For | For | Management |
| 1.3 | Elect Director Cynthia R. Cohen | For | For | Management |
| 1.4 | Elect Director Neil Flanzraich | For | Withhold | Management |
| 1.5 | Elect Director Nathan Hetz | For | For | Management |
| 1.6 | Elect Director Chaim Katzman | For | For | Management |
| 1.7 | Elect Director Peter Linneman | For | For | Management |
| 1.8 | Elect Director Jeffrey S. Olson | For | For | Management |
| 1.9 | Elect Director Dori Segal | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ESSEX PROPERTY TRUST, INC.

Ticker: ESS Security ID: 297178105
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director George M. Marcus | For | For | Management |
| 1.2 | Elect Director Gary P. Martin | For | For | Management |
| 1.3 | Elect Director Michael J. Schall | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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ESTERLINE TECHNOLOGIES CORP.

Ticker: ESL Security ID: 297425100
 Meeting Date: MAR 4, 2009 Meeting Type: Annual
 Record Date: JAN 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lewis E. Burns | For | For | Management |
| 1.2 | Elect Director Robert S. Cline | For | For | Management |
| 1.3 | Elect Director Jerry D. Leitman | For | For | Management |
| 1.4 | Elect Director Paul V. Haack | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

EXPEDIA INC

Ticker: EXPE Security ID: 30212P105
 Meeting Date: JUN 2, 2009 Meeting Type: Annual
 Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director A. George Battle | For | For | Management |
| 1.2 | Elect Director Barry Diller | For | For | Management |
| 1.3 | Elect Director Jonathan L. Dolgen | For | For | Management |
| 1.4 | Elect Director William R. Fitzgerald | For | For | Management |
| 1.5 | Elect Director Craig A. Jacobson | For | For | Management |
| 1.6 | Elect Director Victor A. Kaufman | For | For | Management |
| 1.7 | Elect Director Peter M. Kern | For | For | Management |
| 1.8 | Elect Director Dara Khosrowshahi | For | For | Management |
| 1.9 | Elect Director John C. Malone | For | For | Management |
| 1.10 | Elect Director Jose A. Tazon | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

EXTERRAN HOLDINGS, INC.

Ticker: EXH Security ID: 30225X103
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: MAR 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Janet F. Clark | For | For | Management |
| 1.2 | Elect Director Ernie L. Danner | For | For | Management |
| 1.3 | Elect Director Uriel E. Dutton | For | For | Management |
| 1.4 | Elect Director Gordon T. Hall | For | For | Management |
| 1.5 | Elect Director J.W.G. Honeybourne | For | For | Management |
| 1.6 | Elect Director John E. Jackson | For | For | Management |
| 1.7 | Elect Director William C. Pate | For | For | Management |
| 1.8 | Elect Director Stephen M. Pazuk | For | For | Management |
| 1.9 | Elect Director Christopher T. Seaver | For | For | Management |
| 1.10 | Elect Director Stephen A. Snider | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

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EXTRA SPACE STORAGE INC.

Ticker: EXR Security ID: 30225T102
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Spencer F. Kirk | For | For | Management |
| 1.2 | Elect Director Anthony Fanticola | For | Withhold | Management |
| 1.3 | Elect Director Hugh W. Horne | For | For | Management |
| 1.4 | Elect Director Joseph D. Margolis | For | For | Management |
| 1.5 | Elect Director Roger B. Porter | For | Withhold | Management |
| 1.6 | Elect Director K. Fred Skousen | For | Withhold | Management |
| 1.7 | Elect Director Kenneth M. Woolley | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

F.N.B CORP.

Ticker: FNB Security ID: 302520101
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Philip E. Gingerich | For | For | Management |
| 1.2 | Elect Director Robert B. Goldstein | For | Withhold | Management |
| 1.3 | Elect Director David J. Malone | For | Withhold | Management |
| 1.4 | Elect Director Arthur J. Rooney, II | For | Withhold | Management |
| 1.5 | Elect Director William J. Strimbu | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |

F5 NETWORKS, INC.

Ticker: FFIV Security ID: 315616102
 Meeting Date: MAR 12, 2009 Meeting Type: Annual
 Record Date: JAN 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director Karl D. Guelich | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

FACTSET RESEARCH SYSTEMS, INC.

Ticker: FDS Security ID: 303075105
 Meeting Date: DEC 16, 2008 Meeting Type: Annual

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Record Date: OCT 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Michael F. Dichristina | For | For | Management |
| 1.2 | Elect Director Walter F. Siebecker | For | For | Management |
| 1.3 | Elect Director Joseph R. Zimmel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Non-Employee Director Stock Option Plan | For | Against | Management |
| 4 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 5 | Amend Bylaws to Require Advance Notice of Shareholder Director Nomination | For | For | Management |

FAIR ISAAC CORP.

Ticker: FIC Security ID: 303250104
 Meeting Date: FEB 3, 2009 Meeting Type: Annual
 Record Date: DEC 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director A. George Battle | For | For | Management |
| 1.2 | Elect Director Nicholas F. Graziano | For | For | Management |
| 1.3 | Elect Director Mark N. Greene | For | For | Management |
| 1.4 | Elect Director Alex W. Hart | For | For | Management |
| 1.5 | Elect Director James D. Kirsner | For | For | Management |
| 1.6 | Elect Director William J. Lansing | For | For | Management |
| 1.7 | Elect Director Allan Z. Loren | For | For | Management |
| 1.8 | Elect Director John S. McFarlane | For | For | Management |
| 1.9 | Elect Director Margaret L. Taylor | For | For | Management |
| 1.10 | Elect Director Duane E. White | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FAMILY DOLLAR STORES, INC.

Ticker: FDO Security ID: 307000109
 Meeting Date: JAN 15, 2009 Meeting Type: Annual
 Record Date: NOV 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mark R. Bernstein | For | For | Management |
| 1.2 | Elect Director Pamela L. Davies | For | For | Management |
| 1.3 | Elect Director Sharon Allred Decker | For | For | Management |
| 1.4 | Elect Director Edward C. Dolby | For | For | Management |
| 1.5 | Elect Director Glenn A. Eisenberg | For | For | Management |
| 1.6 | Elect Director Howard R. Levine | For | For | Management |
| 1.7 | Elect Director George R. Mahoney, Jr. | For | For | Management |
| 1.8 | Elect Director James G. Martin | For | For | Management |
| 1.9 | Elect Director Harvey Morgan | For | For | Management |
| 1.10 | Elect Director Dale C. Pond | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FCSTONE GROUP, INC.

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Ticker: FCSX Security ID: 31308T100
 Meeting Date: JAN 14, 2009 Meeting Type: Annual
 Record Date: NOV 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Brent Bunte | For | For | Management |
| 1.2 | Elect Director Douglas Derscheid | For | For | Management |
| 1.3 | Elect Director Bruce Krehbiel | For | For | Management |
| 1.4 | Elect Director Tom Leiting | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |
| 4 | Approve Executive Incentive Bonus Plan | For | For | Management |

FEI COMPANY

Ticker: FEIC Security ID: 30241L109
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Lawrence A. Bock | For | For | Management |
| 1.2 | Elect Director Wilfred J. Corrigan | For | For | Management |
| 1.3 | Elect Director Don R. Kania | For | For | Management |
| 1.4 | Elect Director Thomas F. Kelly | For | For | Management |
| 1.5 | Elect Director William W. Lattin | For | For | Management |
| 1.6 | Elect Director Jan C. Lobbezoo | For | For | Management |
| 1.7 | Elect Director Gerhard H. Parker | For | For | Management |
| 1.8 | Elect Director James T. Richardson | For | For | Management |
| 1.9 | Elect Director Richard H. Wills | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

FIRST ADVANTAGE CORP.

Ticker: FADV Security ID: 31845F100
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Parker S. Kennedy | For | For | Management |
| 1.2 | Elect Director Anand Nallathambi | For | For | Management |
| 1.3 | Elect Director J. David Chatham | For | For | Management |
| 1.4 | Elect Director Barry Connelly | For | For | Management |
| 1.5 | Elect Director Frank V. McMahon | For | For | Management |
| 1.6 | Elect Director Donald Nickelson | For | For | Management |
| 1.7 | Elect Director Donald Robert | For | For | Management |
| 1.8 | Elect Director Jill Kanin-Lovers | For | For | Management |
| 1.9 | Elect Director D. Van Skilling | For | For | Management |
| 1.10 | Elect Director David Walker | For | For | Management |

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FIRST AMERICAN CORP.

Ticker: FAF Security ID: 318522307
 Meeting Date: DEC 10, 2008 Meeting Type: Annual
 Record Date: OCT 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director George L. Argyros | For | For | Management |
| 1.2 | Elect Director Bruce S. Bennett | For | For | Management |
| 1.3 | Elect Director J. David Chatham | For | For | Management |
| 1.4 | Elect Director Glenn C. Christenson | For | For | Management |
| 1.5 | Elect Director William G. Davis | For | For | Management |
| 1.6 | Elect Director James L. Doti | For | For | Management |
| 1.7 | Elect Director Lewis W. Douglas, Jr. | For | For | Management |
| 1.8 | Elect Director Christopher V. Greetham | For | For | Management |
| 1.9 | Elect Director Parker S. Kennedy | For | For | Management |
| 1.10 | Elect Director Thomas C. O'Brien | For | For | Management |
| 1.11 | Elect Director Frank E. O'Bryan | For | For | Management |
| 1.12 | Elect Director Roslyn B. Payne | For | For | Management |
| 1.13 | Elect Director D. Van Skilling | For | For | Management |
| 1.14 | Elect Director Patrick F. Stone | For | For | Management |
| 1.15 | Elect Director Herbert B. Tasker | For | For | Management |
| 1.16 | Elect Director Virginia M. Ueberroth | For | For | Management |
| 1.17 | Elect Director Mary Lee Widener | For | For | Management |
| 2 | Establish Range For Board Size | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

FIRST BANCORP (PUERTO RICO)

Ticker: FBP Security ID: 318672102
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Director Luis M. Beauchamp | For | For | Management |
| 2 | Elect Director Aurelio Aleman | For | For | Management |
| 3 | Elect Director Jose Menendez-Cortada | For | For | Management |
| 4 | Elect Director Jose Teixidor | For | Against | Management |
| 5 | Elect Director Jorge L. Diaz | For | Against | Management |
| 6 | Elect Director Jose L. Ferrer-Canals | For | For | Management |
| 7 | Elect Director Sharee Ann Umpierre-Catinchi | For | Against | Management |
| 8 | Elect Director Fernando Rodriguez-Amaro | For | For | Management |
| 9 | Elect Director Hector M. Nevares | For | For | Management |
| 10 | Elect Director: Frank Kolodziej | For | For | Management |
| 11 | Elect Director Jose F. Rodriguez | For | For | Management |
| 12 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 13 | Ratify Auditors | For | For | Management |

FIRST CITIZENS BANCSHARES, INC.

Ticker: FCNCA Security ID: 31946M103
 Meeting Date: APR 27, 2009 Meeting Type: Annual
 Record Date: MAR 5, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John M. Alexander, Jr. | For | For | Management |
| 1.2 | Elect Director Carmen Holding Ames | For | For | Management |
| 1.3 | Elect Director Victor E. Bell III | For | For | Management |
| 1.4 | Elect Director George H. Broadrick | For | For | Management |
| 1.5 | Elect Director Hope Holding Connell | For | For | Management |
| 1.6 | Elect Director H.M. Craig III | For | For | Management |
| 1.7 | Elect Director H. Lee Durham, Jr. | For | For | Management |
| 1.8 | Elect Director Lewis M. Fetterman | For | For | Management |
| 1.9 | Elect Director Daniel L. Heavner | For | For | Management |
| 1.10 | Elect Director Frank B. Holding | For | For | Management |
| 1.11 | Elect Director Frank B. Holding, Jr. | For | For | Management |
| 1.12 | Elect Director Lucius S. Jones | For | For | Management |
| 1.13 | Elect Director Robert E. Mason IV | For | For | Management |
| 1.14 | Elect Director Robert T. Newcomb | For | For | Management |
| 1.15 | Elect Director Lewis T. Nunnelee II | For | For | Management |
| 1.16 | Elect Director James M. Parker | For | For | Management |
| 1.17 | Elect Director Ralph K. Shelton | For | For | Management |
| 1.18 | Elect Director R.C. Soles, Jr. | For | For | Management |
| 1.19 | Elect Director David L. Ward, Jr. | For | For | Management |

FIRST COMMONWEALTH FINANCIAL CORP.

Ticker: FCF Security ID: 319829107
 Meeting Date: APR 20, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James W. Newill | For | For | Management |
| 1.2 | Elect Director Robert J. Ventura | For | For | Management |
| 1.3 | Elect Director Laurie S. Singer | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |

FIRST FINANCIAL BANKSHARES, INC. (TX)

Ticker: FFIN Security ID: 32020R109
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Tucker S. Bridwell | For | For | Management |
| 1.2 | Elect Director Joseph E. Canon | For | For | Management |
| 1.3 | Elect Director Mac A. Coalson | For | For | Management |
| 1.4 | Elect Director David Copeland | For | For | Management |
| 1.5 | Elect Director F. Scott Dueser | For | For | Management |
| 1.6 | Elect Director Murray Edwards | For | For | Management |
| 1.7 | Elect Director Ron Giddiens | For | For | Management |
| 1.8 | Elect Director Derrell E. Johnson | For | For | Management |
| 1.9 | Elect Director Kade L. Matthews | For | For | Management |
| 1.10 | Elect Director Kenneth T. Murphy | For | For | Management |
| 1.11 | Elect Director Dian Graves Stai and | For | For | Management |
| 1.12 | Elect Director Johnny E. Trotter | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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FIRST MARBLEHEAD CORP.

Ticker: FMD Security ID: 320771108
 Meeting Date: NOV 6, 2008 Meeting Type: Annual
 Record Date: SEP 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stephen E. Anbinder | For | For | Management |
| 1.2 | Elect Director William R. Berkley | For | For | Management |
| 1.3 | Elect Director Dort A. Cameron III | For | For | Management |
| 1.4 | Elect Director Henry Cornell | For | For | Management |
| 1.5 | Elect Director George G. Daly | For | For | Management |
| 1.6 | Elect Director Peter S. Drotch | For | For | Management |
| 1.7 | Elect Director William D. Hansen | For | For | Management |
| 1.8 | Elect Director Daniel M. Meyers | For | For | Management |
| 1.9 | Elect Director Peter B. Tarr | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FIRST MIDWEST BANCORP, INC.

Ticker: FMBI Security ID: 320867104
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Director Barbara A. Boigegrain | For | For | Management |
| 2 | Elect Director Bruce S. Chelberg | For | For | Management |
| 3 | Elect Director Joseph W. England | For | For | Management |
| 4 | Elect Director Patrick J. McDonnell | For | For | Management |
| 5 | Elect Director Robert P. O'Meara | For | For | Management |
| 6 | Elect Director Thomas J. Schwartz | For | For | Management |
| 7 | Elect Director Michael L. Scudder | For | For | Management |
| 8 | Ratify Auditors | For | For | Management |
| 9 | Amend Omnibus Stock Plan | For | For | Management |
| 10 | Advisory Vote to Ratify Named Executive Officer's Compensation | For | For | Management |

FIRST NIAGARA FINANCIAL GROUP, INC.

Ticker: FNFG Security ID: 33582V108
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Carl A. Florio | For | For | Management |
| 1.2 | Elect Director David M. Zebro | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

FIRSTMERIT CORP.

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Ticker: FMER Security ID: 337915102
 Meeting Date: JAN 5, 2009 Meeting Type: Special
 Record Date: NOV 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Amend Articles of Incorporation
Concerning Voting Rights of Preferred
Stock | For | For | Management |
| 2 | Amend Code of Regulations | For | Against | Management |
| 3 | Adjourn Meeting | For | Against | Management |

FIRSTMERIT CORP.

Ticker: FMER Security ID: 337915102
 Meeting Date: APR 15, 2009 Meeting Type: Annual
 Record Date: FEB 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Karen S. Belden | For | For | Management |
| 1.2 | Elect Director R. Cary Blair | For | Withhold | Management |
| 1.3 | Elect Director John C. Blickle | For | For | Management |
| 1.4 | Elect Director Robert W. Briggs | For | For | Management |
| 1.5 | Elect Director Gina D. France | For | For | Management |
| 1.6 | Elect Director Paul G. Greig | For | For | Management |
| 1.7 | Elect Director Terry L. Haines | For | Withhold | Management |
| 1.8 | Elect Director Clifford J. Isroff | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote on Executive Compensation | For | Against | Management |

FLOWERS FOODS, INC.

Ticker: FLO Security ID: 343498101
 Meeting Date: JUN 5, 2009 Meeting Type: Annual
 Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Joe E. Beverly | For | Withhold | Management |
| 1.2 | Elect Director Amos R. McMullian | For | Withhold | Management |
| 1.3 | Elect Director J.V. Shields, Jr. | For | Withhold | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

FOOT LOCKER INC

Ticker: FL Security ID: 344849104
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Alan D. Feldman | For | For | Management |
| 1.2 | Elect Director Jarobin Gilbert Jr. | For | For | Management |
| 1.3 | Elect Director David Y. Schwartz | For | For | Management |

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| | | | | |
|-----|-----------------------------------|-----|-----|------------|
| 1.4 | Elect Director Cheryl Nido Turpin | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Decrease in Size of Board | For | For | Management |

FOREST OIL CORP.

Ticker: FST Security ID: 346091705
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Dod A. Fraser | For | For | Management |
| 1.2 | Elect Director James D. Lightner | For | Withhold | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

FORMFACTOR, INC.

Ticker: FORM Security ID: 346375108
 Meeting Date: OCT 8, 2008 Meeting Type: Special
 Record Date: SEP 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------|---------|-----------|------------|
| 1 | Approve Stock Option Exchange Program | For | Against | Management |

FORWARD AIR CORPORATION

Ticker: FWRD Security ID: 349853101
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bruce A. Campbell | For | For | Management |
| 1.2 | Elect Director C. Robert Campbell | For | For | Management |
| 1.3 | Elect Director Richard W. Hanselman | For | For | Management |
| 1.4 | Elect Director C. John Langley, Jr. | For | For | Management |
| 1.5 | Elect Director Tracy A. Leinbach | For | For | Management |
| 1.6 | Elect Director G. Michael Lynch | For | For | Management |
| 1.7 | Elect Director Ray A. Mundy | For | For | Management |
| 1.8 | Elect Director Gary L. Paxton | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FOSSIL, INC.

Ticker: FOSL Security ID: 349882100
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|-----------------------------------|-----|-----|------------|
| 1.1 | Elect Director Kosta N. Kartsotis | For | For | Management |
| 1.2 | Elect Director James E. Skinner | For | For | Management |
| 1.3 | Elect Director Michael Steinberg | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FOUNDRY NETWORKS, INC.

Ticker: FDRY Security ID: 35063R100
 Meeting Date: NOV 7, 2008 Meeting Type: Special
 Record Date: SEP 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

FOUNDRY NETWORKS, INC.

Ticker: FDRY Security ID: 35063R100
 Meeting Date: DEC 17, 2008 Meeting Type: Special
 Record Date: NOV 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

FRANKLIN ELECTRIC CO., INC.

Ticker: FELE Security ID: 353514102
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date: FEB 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jerome D. Brady | For | For | Management |
| 1.2 | Elect Director David M. Wathen | For | Withhold | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

FRANKLIN STREET PROPERTIES CORP.

Ticker: FSP Security ID: 35471R106
 Meeting Date: MAY 15, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John N. Burke | For | For | Management |
| 1.2 | Elect Director Barbara J. Fournier | For | For | Management |
| 1.3 | Elect Director Barry Silverstein | For | For | Management |

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FRONTIER OIL CORP.

Ticker: FTO Security ID: 35914P105
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James R. Gibbs | For | For | Management |
| 1.2 | Elect Director Douglas Y. Bech | For | Withhold | Management |
| 1.3 | Elect Director G. Clyde Buck | For | For | Management |
| 1.4 | Elect Director T. Michael Dossey | For | For | Management |
| 1.5 | Elect Director Michael C. Jennings | For | For | Management |
| 1.6 | Elect Director James H. Lee | For | For | Management |
| 1.7 | Elect Director Paul B. Loyd, Jr. | For | Withhold | Management |
| 1.8 | Elect Director Michael E. Rose | For | Withhold | Management |
| 2 | Amend Articles of Incorporation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

FULTON FINANCIAL CORP.

Ticker: FULT Security ID: 360271100
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Jeffrey G. Albertson | For | Withhold | Management |
| 1.2 | Elect Director Craig A. Dally | For | For | Management |
| 1.3 | Elect Director Rufus A. Fulton, Jr. | For | For | Management |
| 1.4 | Elect Director Willem Kooyker | For | For | Management |
| 1.5 | Elect Director R. Scott Smith, Jr. | For | For | Management |
| 1.6 | Elect Director E. Philip Wenger | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

GAMCO INVESTORS INC

Ticker: GBL Security ID: 361438104
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Edwin L. Artzt | For | For | Management |
| 1.2 | Elect Director Raymond C. Avansino, Jr | For | For | Management |
| 1.3 | Elect Director Richard L. Bready | For | For | Management |
| 1.4 | Elect Director Mario J. Gabelli | For | For | Management |
| 1.5 | Elect Director Eugene R. McGrath | For | For | Management |
| 1.6 | Elect Director Robert S. Prather, Jr | For | For | Management |
| 1.7 | Elect Director Elisa M. Wilson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GANNETT CO., INC.

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Ticker: GCI Security ID: 364730101
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Craig A. Dubow | For | For | Management |
| 1.2 | Elect Director Howard D. Elias | For | For | Management |
| 1.3 | Elect Director Marjorie Magner | For | For | Management |
| 1.4 | Elect Director Scott K. McCune | For | For | Management |
| 1.5 | Elect Director Duncan M. McFarland | For | For | Management |
| 1.6 | Elect Director Donna E. Shalala | For | For | Management |
| 1.7 | Elect Director Neal Shapiro | For | For | Management |
| 1.8 | Elect Director Karen Hastie Williams | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adopt Anti Gross-up Policy | Against | For | Shareholder |

GARDNER DENVER, INC.

Ticker: GDI Security ID: 365558105
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Barry L. Pennypacker | For | For | Management |
| 1.2 | Elect Director Richard L. Thompson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GARTNER , INC.

Ticker: IT Security ID: 366651107
 Meeting Date: JUN 4, 2009 Meeting Type: Annual
 Record Date: APR 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael J. Bingle | For | For | Management |
| 1.2 | Elect Director Richard J. Bressler | For | For | Management |
| 1.3 | Elect Director Karen E. Dykstra | For | For | Management |
| 1.4 | Elect Director Russell P. Fradin | For | For | Management |
| 1.5 | Elect Director Anne Sutherland Fuchs | For | Withhold | Management |
| 1.6 | Elect Director William O. Grabe | For | For | Management |
| 1.7 | Elect Director Eugene A. Hall | For | For | Management |
| 1.8 | Elect Director Max D. Hopper | For | For | Management |
| 1.9 | Elect Director John R. Joyce | For | Withhold | Management |
| 1.10 | Elect Director Stephen G. Pagliuca | For | For | Management |
| 1.11 | Elect Director James C. Smith | For | For | Management |
| 1.12 | Elect Director Jeffrey W. Ubben | For | Withhold | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

GATX CORP.

Ticker: GMT Security ID: 361448103

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Meeting Date: APR 24, 2009 Meeting Type: Annual

Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Anne L. Arvia | For | For | Management |
| 1.2 | Elect Director Richard Fairbanks | For | For | Management |
| 1.3 | Elect Director Deborah M. Fretz | For | For | Management |
| 1.4 | Elect Director Ernst A. Haberli | For | For | Management |
| 1.5 | Elect Director Brian A. Kenney | For | For | Management |
| 1.6 | Elect Director Mark G. McGrath | For | For | Management |
| 1.7 | Elect Director James B. Ream | For | For | Management |
| 1.8 | Elect Director David S. Sutherland | For | For | Management |
| 1.9 | Elect Director Casey J. Sylla | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

GEN-PROBE, INC.

Ticker: GPRO Security ID: 36866T103

Meeting Date: MAY 14, 2009 Meeting Type: Annual

Record Date: MAR 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------------|---------|-----------|------------|
| 1 | Elect Director John W. Brown | For | For | Management |
| 2 | Elect Director John C. Martin Ph.D. | For | For | Management |
| 3 | Elect Director Henry L. Nordhoff | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Approve Increase in Size of Board | For | For | Management |

GENERAL CABLE CORP.

Ticker: BGC Security ID: 369300108

Meeting Date: MAY 27, 2009 Meeting Type: Annual

Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gregory E. Lawton | For | For | Management |
| 1.2 | Elect Director Craig P. Omtvedt | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

GENESEE & WYOMING INC.

Ticker: GWR Security ID: 371559105

Meeting Date: MAY 27, 2009 Meeting Type: Annual

Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David C. Hurley | For | Withhold | Management |
| 1.2 | Elect Director Peter O. Scannell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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GENTEX CORP.

Ticker: GNTX Security ID: 371901109
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Fred Bauer | For | For | Management |
| 1.2 | Elect Director Gary Goode | For | For | Management |
| 1.3 | Elect Director James Wallace | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GENTIVA HEALTH SERVICES, INC.

Ticker: GTIV Security ID: 37247A102
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Victor F. Ganzi | For | For | Management |
| 1.2 | Elect Director Ronald A. Malone | For | For | Management |
| 1.3 | Elect Director Stuart Olsten | For | For | Management |
| 1.4 | Elect Director Tony Strange | For | For | Management |
| 1.5 | Elect Director Raymond S. Troubh | For | For | Management |
| 1.6 | Elect Director Rodney D. Windley | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

GEO GROUP, INC., THE

Ticker: GEO Security ID: 36159R103
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Wayne H. Calabrese | For | For | Management |
| 1.2 | Elect Director Norman A. Carlson | For | For | Management |
| 1.3 | Elect Director Anne N. Foreman | For | For | Management |
| 1.4 | Elect Director Richard H. Glanton | For | For | Management |
| 1.5 | Elect Director John M. Palms | For | For | Management |
| 1.6 | Elect Director John M. Perzel | For | For | Management |
| 1.7 | Elect Director George C. Zoley | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Report on Political Contributions | Against | Against | Shareholder |

GLACIER BANCORP, INC.

Ticker: GBCI Security ID: 37637Q105
 Meeting Date: APR 29, 2009 Meeting Type: Annual

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Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael J. Blodnick | For | For | Management |
| 1.2 | Elect Director James M. English | For | Withhold | Management |
| 1.3 | Elect Director Allen J. Fetscher | For | Withhold | Management |
| 1.4 | Elect Director Dallas I. Herron | For | Withhold | Management |
| 1.5 | Elect Director Jon W. Hippler | For | For | Management |
| 1.6 | Elect Director Craig A. Langel | For | Withhold | Management |
| 1.7 | Elect Director L. Peter Larson | For | Withhold | Management |
| 1.8 | Elect Director Douglas J. McBride | For | Withhold | Management |
| 1.9 | Elect Director John W. Murdoch | For | Withhold | Management |
| 1.10 | Elect Director Everit A. Sliter | For | Withhold | Management |

GLOBAL PAYMENTS, INC.

Ticker: GPN Security ID: 37940X102
 Meeting Date: SEP 26, 2008 Meeting Type: Annual
 Record Date: AUG 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paul R. Garcia | For | For | Management |
| 1.2 | Elect Director Gerald J. Wilkins | For | For | Management |
| 1.3 | Elect Director Michael W. Trapp | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GOODRICH PETROLEUM CORP.

Ticker: GDP Security ID: 382410405
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: APR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Henry Goodrich | For | For | Management |
| 1.2 | Elect Director Patrick E. Malloy, III | For | For | Management |
| 1.3 | Elect Director Michael J. Perdue | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GOODYEAR TIRE & RUBBER CO., THE

Ticker: GT Security ID: 382550101
 Meeting Date: APR 7, 2009 Meeting Type: Annual
 Record Date: FEB 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James C. Boland | For | For | Management |
| 1.2 | Elect Director James A. Firestone | For | For | Management |
| 1.3 | Elect Director Robert J. Keegan | For | For | Management |
| 1.4 | Elect Director W. Alan McCollough | For | For | Management |
| 1.5 | Elect Director Denise M. Morrison | For | For | Management |
| 1.6 | Elect Director Rodney O'Neal | For | For | Management |
| 1.7 | Elect Director Shirley D. Peterson | For | For | Management |
| 1.8 | Elect Director Stephanie A. Streeter | For | For | Management |

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| | | | | |
|------|---|-----|-----|------------|
| 1.9 | Elect Director G. Craig Sullivan | For | For | Management |
| 1.10 | Elect Director Thomas H. Weidemeyer | For | For | Management |
| 1.11 | Elect Director Michael R. Wessel | For | For | Management |
| 2 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |
| 3 | Amend Code of Regulations | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

GRACO INC.

Ticker: GGG Security ID: 384109104
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William J. Carroll | For | For | Management |
| 1.2 | Elect Director Jack W. Eugster | For | For | Management |
| 1.3 | Elect Director R. William VanSant | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GRAFTECH INTERNATIONAL, LTD.

Ticker: GTI Security ID: 384313102
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Randy W. Carson | For | For | Management |
| 1.2 | Elect Director Mary B. Cranston | For | For | Management |
| 1.3 | Elect Director Harold E. Layman | For | For | Management |
| 1.4 | Elect Director Ferrell P. McClean | For | For | Management |
| 1.5 | Elect Director Michael C. Nahl | For | For | Management |
| 1.6 | Elect Director Frank A. Riddick III | For | For | Management |
| 1.7 | Elect Director Craig S. Shular | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |
| 4 | Approve Executive Incentive Bonus Plan | For | For | Management |

GRANITE CONSTRUCTION INC.

Ticker: GVA Security ID: 387328107
 Meeting Date: MAY 15, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David H. Kelsey | For | For | Management |
| 1.2 | Elect Director James W. Bradford, Jr. | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

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GREAT ATLANTIC & PACIFIC TEA CO., INC. (THE)

Ticker: GAP Security ID: 390064103
 Meeting Date: JUL 17, 2008 Meeting Type: Annual
 Record Date: MAY 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J.D. Barline | For | For | Management |
| 1.2 | Elect Director J.J. Boeckel | For | For | Management |
| 1.3 | Elect Director B. Gaunt | For | For | Management |
| 1.4 | Elect Director A. Guldin | For | For | Management |
| 1.5 | Elect Director C.W.E. Haub | For | For | Management |
| 1.6 | Elect Director D. Kourkoumelis | For | For | Management |
| 1.7 | Elect Director E. Lewis | For | For | Management |
| 1.8 | Elect Director G. Mays | For | For | Management |
| 1.9 | Elect Director M.B. Tart-Bezer | For | For | Management |

GREAT PLAINS ENERGY, INC.

Ticker: GXP Security ID: 391164100
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: FEB 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director David L. Bodde | For | For | Management |
| 1.2 | Elect Director Michael J. Chesser | For | For | Management |
| 1.3 | Elect Director William H. Downey | For | For | Management |
| 1.4 | Elect Director Randall C. Ferguson, Jr. | For | For | Management |
| 1.5 | Elect Director Gary D. Forsee | For | For | Management |
| 1.6 | Elect Director James A. Mitchell | For | For | Management |
| 1.7 | Elect Director William C. Nelson | For | For | Management |
| 1.8 | Elect Director Linda H. Talbott | For | For | Management |
| 1.9 | Elect Director Robert H. West | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |

GREEN MOUNTAIN COFFEE ROASTERS, INC.

Ticker: GMCR Security ID: 393122106
 Meeting Date: MAR 12, 2009 Meeting Type: Annual
 Record Date: JAN 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William D. Davis | For | For | Management |
| 1.2 | Elect Director Jules A. del Vecchio | For | For | Management |
| 1.3 | Elect Director Robert P. Stiller | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GREENHILL & CO., INC.

Ticker: GHL Security ID: 395259104
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: MAR 3, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert F. Greenhill | For | For | Management |
| 1.2 | Elect Director Scott L. Bok | For | For | Management |
| 1.3 | Elect Director Simon A. Borrowes | For | For | Management |
| 1.4 | Elect Director John C. Danforth | For | For | Management |
| 1.5 | Elect Director Steven F. Goldstone | For | For | Management |
| 1.6 | Elect Director Stephen L. Key | For | For | Management |
| 1.7 | Elect Director Robert T. Blakely | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GUARANTY FINANCIAL GROUP INC.

Ticker: GFG Security ID: 40108N106
 Meeting Date: SEP 29, 2008 Meeting Type: Special
 Record Date: AUG 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Approve Conversion of Securities | For | For | Management |

GUESS?, INC.

Ticker: GES Security ID: 401617105
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAY 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Carlos Alberini | For | For | Management |
| 1.2 | Elect Director Alice Kane | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

GULFMARK OFFSHORE, INC.

Ticker: GLF Security ID: 402629109
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Peter I. Bijur | For | For | Management |
| 1.2 | Elect Director David J. Butters | For | For | Management |
| 1.3 | Elect Director Brian R. Ford | For | For | Management |
| 1.4 | Elect Director Louis S. Gimbel, 3rd | For | For | Management |
| 1.5 | Elect Director Sheldon S. Gordon | For | For | Management |
| 1.6 | Elect Director Robert B. Millard | For | For | Management |
| 1.7 | Elect Director Robert T. O'Connell | For | For | Management |
| 1.8 | Elect Director Larry T. Rigdon | For | For | Management |
| 1.9 | Elect Director Rex C. Ross | For | For | Management |
| 1.10 | Elect Director Bruce A. Streeter | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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GYMBOREE CORP., THE

Ticker: GYMB Security ID: 403777105
 Meeting Date: JUN 9, 2009 Meeting Type: Annual
 Record Date: APR 14, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Matthew K. McCauley | For | For | Management |
| 1.2 | Elect Director Gary M. Heil | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

H.B. FULLER CO.

Ticker: FUL Security ID: 359694106
 Meeting Date: APR 16, 2009 Meeting Type: Annual
 Record Date: FEB 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Juliana L. Chugg | For | For | Management |
| 1.2 | Elect Director Richard L. Marcantonio | For | For | Management |
| 1.3 | Elect Director Alfredo L. Rovira | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Non-Employee Director Omnibus Stock Plan | For | Against | Management |

HAEMONETICS CORP.

Ticker: HAE Security ID: 405024100
 Meeting Date: JUL 31, 2008 Meeting Type: Annual
 Record Date: JUN 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lawrence C. Best | For | For | Management |
| 1.2 | Elect Director Richard M. Meelia | For | For | Management |
| 1.3 | Elect Director Ronald L. Merriman | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

HANCOCK HOLDING CO.

Ticker: HBHC Security ID: 410120109
 Meeting Date: MAR 26, 2009 Meeting Type: Annual
 Record Date: FEB 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Alton G. Bankston | For | For | Management |
| 1.2 | Elect Director John M. Hairston | For | For | Management |
| 1.3 | Elect Director James H. Horne | For | For | Management |
| 1.4 | Elect Director Christine L. Pickering | For | For | Management |
| 1.5 | Elect Director George A. Schloegel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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HANESBRANDS INC

Ticker: HBI Security ID: 410345102
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: FEB 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lee A. Chaden | For | For | Management |
| 1.2 | Elect Director Bobby J. Griffin | For | For | Management |
| 1.3 | Elect Director James C. Johnson | For | For | Management |
| 1.4 | Elect Director Jessica T. Mathews | For | For | Management |
| 1.5 | Elect Director J. Patrick Mulcahy | For | For | Management |
| 1.6 | Elect Director Ronald L. Nelson | For | For | Management |
| 1.7 | Elect Director Richard A. Noll | For | For | Management |
| 1.8 | Elect Director Andrew J. Schindler | For | For | Management |
| 1.9 | Elect Director Ann E. Ziegler | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HANOVER INSURANCE GROUP INC

Ticker: THG Security ID: 410867105
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Frederick H. Eppinger | For | For | Management |
| 1.2 | Elect Director Gail L. Harrison | For | For | Management |
| 1.3 | Elect Director Joseph R. Ramrath | For | For | Management |
| 1.4 | Elect Director Harriett Tee Taggart | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |

HARLEYSVILLE GROUP, INC.

Ticker: HGIC Security ID: 412824104
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Michael L. Browne | For | For | Management |
| 1.2 | Elect Director William Gray | For | For | Management |
| 1.3 | Elect Director Jerry S. Rosenbloom | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

HARMAN INTERNATIONAL INDUSTRIES, INC.

Ticker: HAR Security ID: 413086109
 Meeting Date: DEC 3, 2008 Meeting Type: Annual
 Record Date: OCT 6, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Brian F. Carroll | For | For | Management |
| 1.2 | Elect Director Hellene S. Runtagh | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |

HARSCO CORP.

Ticker: HSC Security ID: 415864107
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director G.D.H. Butler | For | For | Management |
| 1.2 | Elect Director K.G. Eddy | For | For | Management |
| 1.3 | Elect Director S.D. Fazzolari | For | For | Management |
| 1.4 | Elect Director S. E. Graham | For | For | Management |
| 1.5 | Elect Director T.D. Growcock | For | For | Management |
| 1.6 | Elect Director H. W. Knueppel | For | For | Management |
| 1.7 | Elect Director D.H. Pierce | For | For | Management |
| 1.8 | Elect Director J.I. Scheiner | For | For | Management |
| 1.9 | Elect Director A.J. Sordoni, III | For | For | Management |
| 1.10 | Elect Director R.C. Wilburn | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

HAWAIIAN ELECTRIC INDUSTRIES, INC.

Ticker: HE Security ID: 419870100
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: FEB 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Shirley J. Daniel | For | For | Management |
| 1.2 | Elect Director Constance H. Lau | For | For | Management |
| 1.3 | Elect Director A. Maurice Myers | For | For | Management |
| 1.4 | Elect Director James K. Scott | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |

HEALTH NET, INC.

Ticker: HNT Security ID: 42222G108
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Theodore F. Craver, Jr. | For | For | Management |
| 1.2 | Elect Director Vicki B. Escarra | For | For | Management |
| 1.3 | Elect Director Thomas T. Farley | For | For | Management |
| 1.4 | Elect Director Gale S. Fitzgerald | For | For | Management |
| 1.5 | Elect Director Patrick Foley | For | For | Management |

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|-----|--------------------------------------|-----|-----|------------|
| 1.6 | Elect Director Jay M. Gellert | For | For | Management |
| 1.7 | Elect Director Roger F. Greaves | For | For | Management |
| 1.8 | Elect Director Bruce G. Willison | For | For | Management |
| 1.9 | Elect Director Frederick C. Yeager | For | For | Management |
| 2 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

HEALTHCARE REALTY TRUST, INC.

Ticker: HR Security ID: 421946104
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Errol L. Biggs, Ph.D. | For | For | Management |
| 1.2 | Elect Director Charles Raymond
Fernandez, M.D. | For | For | Management |
| 1.3 | Elect Director Bruce D. Sullivan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HEALTHCARE SERVICES GROUP, INC.

Ticker: HCSG Security ID: 421906108
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Daniel P. McCartney | For | For | Management |
| 1.2 | Elect Director Joseph F. McCartney | For | For | Management |
| 1.3 | Elect Director Robert L. Frome | For | For | Management |
| 1.4 | Elect Director Thomas A. Cook | For | For | Management |
| 1.5 | Elect Director Robert J. Moss | For | For | Management |
| 1.6 | Elect Director John M. Briggs | For | For | Management |
| 1.7 | Elect Director Dino D. Ottaviano | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HEALTHSOUTH CORP.

Ticker: HLS Security ID: 421924309
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Edward A. Blechschmidt | For | For | Management |
| 1.2 | Elect Director John W. Chidsey | For | For | Management |
| 1.3 | Elect Director Donald L. Correll | For | For | Management |
| 1.4 | Elect Director Yvonne M. Curl | For | For | Management |
| 1.5 | Elect Director Charles M. Elson | For | For | Management |
| 1.6 | Elect Director Jay Grinney | For | For | Management |
| 1.7 | Elect Director Jon F. Hanson | For | For | Management |
| 1.8 | Elect Director Leo I. Higdon, Jr. | For | For | Management |
| 1.9 | Elect Director John E. Maupin, Jr. | For | For | Management |

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| | | | | |
|------|------------------------------------|-----|-----|------------|
| 1.10 | Elect Director L. Edward Shaw, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HEALTHSPRING INC

Ticker: HS Security ID: 42224N101
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bruce M. Fried | For | For | Management |
| 1.2 | Elect Director Herbert A. Fritch | For | For | Management |
| 1.3 | Elect Director Joseph P. Nolan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HEALTHWAYS, INC.

Ticker: HWAY Security ID: 422245100
 Meeting Date: JAN 29, 2009 Meeting Type: Annual
 Record Date: DEC 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jay C. Bisgard | For | Withhold | Management |
| 1.2 | Elect Director Mary Jane England | For | Withhold | Management |
| 1.3 | Elect Director John A. Wickens | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HEARTLAND EXPRESS, INC.

Ticker: HTLD Security ID: 422347104
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Russell A. Gerdin | For | For | Management |
| 1.2 | Elect Director Michael J. Gerdin | For | For | Management |
| 1.3 | Elect Director Richard O. Jacobson | For | For | Management |
| 1.4 | Elect Director Dr. Benjamin J. Allen | For | For | Management |
| 1.5 | Elect Director Lawrence D. Crouse | For | For | Management |
| 1.6 | Elect Director James G. Pratt | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HEICO CORPORATION

Ticker: HEI Security ID: 422806109
 Meeting Date: MAR 27, 2009 Meeting Type: Annual
 Record Date: JAN 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Samuel L. Higginbottom | For | For | Management |

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| | | | | | |
|-----|-----------------|----------------------|-----|-----|------------|
| 1.2 | Elect Director | Mark H. Hildebrandt | For | For | Management |
| 1.3 | Elect Director | Wolfgang Mayrhuber | For | For | Management |
| 1.4 | Elect Director | Eric A. Mendelson | For | For | Management |
| 1.5 | Elect Director | Laurans A. Mendelson | For | For | Management |
| 1.6 | Elect Director | Victor H. Mendelson | For | For | Management |
| 1.7 | Elect Director | Albert Morrison, Jr. | For | For | Management |
| 1.8 | Elect Director | Alan Schriesheim | For | For | Management |
| 1.9 | Elect Director | Frank J. Schwitter | For | For | Management |
| 2. | Ratify Auditors | | For | For | Management |

HERCULES INC.

Ticker: HPC Security ID: 427056106
 Meeting Date: NOV 5, 2008 Meeting Type: Special
 Record Date: SEP 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

HERMAN MILLER, INC.

Ticker: MLHR Security ID: 600544100
 Meeting Date: SEP 30, 2008 Meeting Type: Annual
 Record Date: AUG 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director C. William Pollard | For | For | Management |
| 1.2 | Elect Director Mary Vermeer Andringa | For | For | Management |
| 1.3 | Elect Director Lord Brian Griffiths | For | For | Management |
| 1.4 | Elect Director J. Barry Griswell | For | For | Management |
| 1.5 | Elect Director Brian C. Walker | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HERTZ GLOBAL HOLDINGS INC.

Ticker: HTZ Security ID: 42805T105
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: APR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Carl T. Berquist | For | For | Management |
| 1.2 | Elect Director J. Travis Hain | For | For | Management |
| 1.3 | Elect Director Gregory S. Ledford | For | For | Management |
| 1.4 | Elect Director Nathan K. Sleeper | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HEXCEL CORP.

Ticker: HXL Security ID: 428291108

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Meeting Date: MAY 7, 2009 Meeting Type: Annual

Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Joel S. Beckman | For | For | Management |
| 1.2 | Elect Director David E. Berges | For | For | Management |
| 1.3 | Elect Director Lynn Brubaker | For | For | Management |
| 1.4 | Elect Director Jeffrey C. Campbell | For | For | Management |
| 1.5 | Elect Director Sandra L. Derickson | For | For | Management |
| 1.6 | Elect Director W. Kim Foster | For | For | Management |
| 1.7 | Elect Director Jeffrey A. Graves | For | For | Management |
| 1.8 | Elect Director David C. Hill | For | For | Management |
| 1.9 | Elect Director David C. Hurley | For | For | Management |
| 1.10 | Elect Director David L. Pugh | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

HIGHWOODS PROPERTIES, INC.

Ticker: HIW Security ID: 431284108

Meeting Date: MAY 13, 2009 Meeting Type: Annual

Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Gene H. Anderson | For | For | Management |
| 1.2 | Elect Director David J. Hartzell ,
Ph.D. | For | For | Management |
| 1.3 | Elect Director L. Glenn Orr, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

HILB ROGAL & HOBBS CO

Ticker: HRH Security ID: 431294107

Meeting Date: SEP 29, 2008 Meeting Type: Special

Record Date: AUG 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

HILL-ROM HOLDINGS, INC.

Ticker: HRC Security ID: 431475102

Meeting Date: FEB 13, 2009 Meeting Type: Annual

Record Date: DEC 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Patrick T. Ryan | For | For | Management |
| 1.2 | Elect Director Rolf A. Classon | For | For | Management |
| 1.3 | Elect Director Eduardo R. Menasce | For | For | Management |

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| | | | | |
|---|--|-----|---------|------------|
| 2 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |

HILLENBRAND, INC.

Ticker: HI Security ID: 431571108
 Meeting Date: FEB 11, 2009 Meeting Type: Annual
 Record Date: DEC 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director William J. Cernugel | For | For | Management |
| 1.2 | Elect Director Eduardo R. Menasce | For | For | Management |
| 1.3 | Elect Director Stuart A. Taylor, II | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

HITTITE MICROWAVE CORPORATION

Ticker: HITT Security ID: 43365Y104
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stephen G. Daly | For | For | Management |
| 1.2 | Elect Director Ernest L. Godshalk | For | For | Management |
| 1.3 | Elect Director Rick D. Hess | For | For | Management |
| 1.4 | Elect Director Adrienne M. Markham | For | For | Management |
| 1.5 | Elect Director Brian P. McAloon | For | For | Management |
| 1.6 | Elect Director Cosmo S. Trapani | For | For | Management |
| 1.7 | Elect Director Franklin Weigold | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HLTH CORP.

Ticker: HLTH Security ID: 40422Y101
 Meeting Date: DEC 10, 2008 Meeting Type: Annual
 Record Date: OCT 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Neil F. Dimick | For | For | Management |
| 1.2 | Elect Director Joseph E. Smith | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HMS HOLDINGS CORP.

Ticker: HMSY Security ID: 40425J101
 Meeting Date: JUN 12, 2009 Meeting Type: Annual
 Record Date: APR 28, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William F. Miller, III | For | For | Management |
| 1.2 | Elect Director William W. Neal | For | For | Management |
| 1.3 | Elect Director Ellen A. Rudnick | For | For | Management |
| 1.4 | Elect Director Michael A. Stocker | For | For | Management |
| 1.5 | Elect Director Richard H. Stowe | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

HOLLY CORP.

Ticker: HOC Security ID: 435758305
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director B.P. Berry | For | For | Management |
| 1.2 | Elect Director M.P. Clifton | For | For | Management |
| 1.3 | Elect Director L.E. Echols | For | For | Management |
| 1.4 | Elect Director M.R. Hickerson | For | For | Management |
| 1.5 | Elect Director T.K. Matthews, II | For | For | Management |
| 1.6 | Elect Director R.G. McKenzie | For | For | Management |
| 1.7 | Elect Director J.P. Reid | For | For | Management |
| 1.8 | Elect Director P.T. Stoffel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HOME PROPERTIES INC

Ticker: HME Security ID: 437306103
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stephen R. Blank | For | For | Management |
| 1.2 | Elect Director Josh E. Fidler | For | For | Management |
| 1.3 | Elect Director Alan L. Gosule | For | For | Management |
| 1.4 | Elect Director Leonard F. Helbig, III | For | For | Management |
| 1.5 | Elect Director Norman P. Leenhouts | For | For | Management |
| 1.6 | Elect Director Nelson B. Leenhouts | For | For | Management |
| 1.7 | Elect Director Edward J. Pettinella | For | For | Management |
| 1.8 | Elect Director Clifford W. Smith, Jr. | For | For | Management |
| 1.9 | Elect Director Paul L. Smith | For | For | Management |
| 1.10 | Elect Director Amy L. Tait | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HOSPITALITY PROPERTIES TRUST

Ticker: HPT Security ID: 44106M102
 Meeting Date: MAY 15, 2009 Meeting Type: Annual
 Record Date: MAR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | | |
|-----|----------------|--------------------|---------|----------|-------------|
| 1.1 | Elect Director | Bruce M. Gans | For | Withhold | Management |
| 1.2 | Elect Director | Adam D. Portnoy | For | Withhold | Management |
| 2 | Declassify the | Board of Directors | Against | For | Shareholder |

HUB GROUP, INC.

Ticker: HUBG Security ID: 443320106
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------|-------------------|-----------|------------|
| 1.1 | Elect Director | David P. Yeager | For | Management |
| 1.2 | Elect Director | Mark A. Yeager | For | Management |
| 1.3 | Elect Director | Gary D. Eppen | For | Management |
| 1.4 | Elect Director | Charles R. Reaves | For | Management |
| 1.5 | Elect Director | Martin P. Slark | For | Management |

HUBBELL INCORPORATED

Ticker: HUB.B Security ID: 443510201
 Meeting Date: MAY 4, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor | |
|-----|-----------------|---------------|-----------|----------|------------|
| 1.1 | Elect Director | E. Brooks | For | Withhold | Management |
| 1.2 | Elect Director | G. Edwards | For | Withhold | Management |
| 1.3 | Elect Director | A. Guzzi | For | Withhold | Management |
| 1.4 | Elect Director | J. Hoffman | For | Withhold | Management |
| 1.5 | Elect Director | A. McNally IV | For | Withhold | Management |
| 1.6 | Elect Director | T. Powers | For | Withhold | Management |
| 1.7 | Elect Director | G. Ratcliffe | For | Withhold | Management |
| 1.8 | Elect Director | R. Swift | For | Withhold | Management |
| 1.9 | Elect Director | D. Van Riper | For | Withhold | Management |
| 2 | Ratify Auditors | | For | For | Management |

HURON CONSULTING GROUP, INC.

Ticker: HURN Security ID: 447462102
 Meeting Date: JUN 2, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor | |
|-----|-----------------|---------------|-----------|---------|------------|
| 1.1 | Elect Director | DuBose Ausley | For | For | Management |
| 1.2 | Elect Director | John S. Moody | For | For | Management |
| 2 | Amend Omnibus | Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | | For | For | Management |

IBERIABANK CORP.

Ticker: IBKC Security ID: 450828108

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Meeting Date: MAY 6, 2009 Meeting Type: Annual

Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ernest P. Breaux, Jr. | For | For | Management |
| 1.2 | Elect Director Daryl G. Byrd | For | For | Management |
| 1.3 | Elect Director John N. Casbon | For | For | Management |
| 1.4 | Elect Director Jefferson G. Parker | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

IDACORP, INC.

Ticker: IDA Security ID: 451107106

Meeting Date: MAY 21, 2009 Meeting Type: Annual

Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director C. Stephen Allred | For | For | Management |
| 1.2 | Elect Director Christine King | For | Withhold | Management |
| 1.3 | Elect Director Gary G. Michael | For | For | Management |
| 1.4 | Elect Director Jan B. Packwood | For | For | Management |
| 1.5 | Elect Director Richard J. Dahl | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adopt Quantitative GHG Goals for Products and Operations | Against | Abstain | Shareholder |

IDEX CORP.

Ticker: IEX Security ID: 45167R104

Meeting Date: APR 7, 2009 Meeting Type: Annual

Record Date: FEB 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William M. Cook | For | For | Management |
| 1.2 | Elect Director Frank S. Hermance | For | For | Management |
| 1.3 | Elect Director Michael T. Tokarz | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

IDEXX LABORATORIES, INC.

Ticker: IDXX Security ID: 45168D104

Meeting Date: MAY 6, 2009 Meeting Type: Annual

Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director William T. End | For | For | Management |
| 1.2 | Elect Director Barry C. Johnson | For | For | Management |
| 1.3 | Elect Director Brian P. McKeon | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Other Business | For | Against | Management |

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IHS INC.

Ticker: IHS Security ID: 451734107
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ruann F. Ernst | For | For | Management |
| 1.2 | Elect Director Christoph v. Grolman | For | For | Management |
| 1.3 | Elect Director Richard W. Roedel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

IKON OFFICE SOLUTIONS, INC.

Ticker: IKN Security ID: 451713101
 Meeting Date: OCT 31, 2008 Meeting Type: Special
 Record Date: OCT 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |

IMCLONE SYSTEMS INC.

Ticker: IMCL Security ID: 45245W109
 Meeting Date: SEP 10, 2008 Meeting Type: Annual
 Record Date: JUL 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director John E. Celentano | For | For | Management |
| 1.2 | Elect Director Alexander J. Denner | For | For | Management |
| 1.3 | Elect Director Thomas F. Deuel | For | For | Management |
| 1.4 | Elect Director Jules Haimovitz | For | For | Management |
| 1.5 | Elect Director Carl C. Icahn | For | Withhold | Management |
| 1.6 | Elect Director John H. Johnson | For | For | Management |
| 1.7 | Elect Director Peter S. Liebert | For | For | Management |
| 1.8 | Elect Director Richard C. Mulligan | For | For | Management |
| 1.9 | Elect Director David Sidransky | For | For | Management |
| 1.10 | Elect Director Charles Woler | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |

IMMUCOR, INC.

Ticker: BLUD Security ID: 452526106
 Meeting Date: NOV 13, 2008 Meeting Type: Annual
 Record Date: SEP 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|-----------------------------------|-----|-----|------------|
| 1.1 | Elect Director James F. Clouser | For | For | Management |
| 1.2 | Elect Director G. De Chirico | For | For | Management |
| 1.3 | Elect Director Ralph A. Eatz | For | For | Management |
| 1.4 | Elect Director Jack Goldstein | For | For | Management |
| 1.5 | Elect Director Hiroshi Hoketsu | For | For | Management |
| 1.6 | Elect Director Paul V. Holland | For | For | Management |
| 1.7 | Elect Director Ronny B. Lancaster | For | For | Management |
| 1.8 | Elect Director Chris E. Perkins | For | For | Management |
| 1.9 | Elect Director Joseph E. Rosen | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

IMS HEALTH INC.

Ticker: RX Security ID: 449934108
 Meeting Date: MAY 1, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------|---------|-----------|------------|
| 1 | Elect Director H. Eugene Lockhart | For | For | Management |
| 2 | Elect Director Bradley T. Sheares | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Reduce Supermajority Vote Requirement | For | For | Management |

INFINERA CORP

Ticker: INFN Security ID: 45667G103
 Meeting Date: JUN 11, 2009 Meeting Type: Annual
 Record Date: APR 22, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Elect Director Dan Maydan , Ph.D. | For | For | Management |
| 2 | Elect Director Jagdeep Singh | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Approve Repricing of Options | For | Against | Management |

INFORMATICA CORPORATION

Ticker: INFA Security ID: 45666Q102
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David W. Pidwell | For | For | Management |
| 1.2 | Elect Director Sohaib Abbasi | For | For | Management |
| 1.3 | Elect Director Geoffrey W. Squire | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

INGRAM MICRO, INC.

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Ticker: IM Security ID: 457153104
 Meeting Date: JUN 3, 2009 Meeting Type: Annual
 Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------|---------|-----------|------------|
| 1.1 | Director John R. Ingram | For | For | Management |
| 1.2 | Director Dale R. Laurance | For | For | Management |
| 1.3 | Director Gerhard Schulmeyer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

INLAND REAL ESTATE CORPORATION

Ticker: IRC Security ID: 457461200
 Meeting Date: JUN 17, 2009 Meeting Type: Annual
 Record Date: APR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas P. D'Arcy | For | For | Management |
| 1.2 | Elect Director Daniel L. Goodwin | For | For | Management |
| 1.3 | Elect Director Joel G. Herter | For | For | Management |
| 1.4 | Elect Director Heidi N. Lawton | For | For | Management |
| 1.5 | Elect Director Thomas H. McAuley | For | For | Management |
| 1.6 | Elect Director Thomas R. McWilliams | For | For | Management |
| 1.7 | Elect Director Joel D. Simmons | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

INTEGRA LIFESCIENCES HOLDINGS CORP.

Ticker: IART Security ID: 457985208
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Elect Director Thomas J. Baltimore, Jr. | For | For | Management |
| 2 | Elect Director Keith Bradley | For | For | Management |
| 3 | Elect Director Richard E. Caruso | For | For | Management |
| 4 | Elect Director Stuart M. Essig | For | For | Management |
| 5 | Elect Director Neal Moszkowski | For | For | Management |
| 6 | Elect Director Raymond G. Murphy | For | For | Management |
| 7 | Elect Director Christian S. Schade | For | For | Management |
| 8 | Elect Director James M. Sullivan | For | For | Management |
| 9 | Elect Director Anne M. Vanlent | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |

INTERACTIVE DATA CORPORATION

Ticker: IDC Security ID: 45840J107
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Raymond L. D'Arcy | For | For | Management |
| 1.2 | Elect Director Myra R. Drucker | For | For | Management |

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| | | | | |
|-----|------------------------------------|-----|---------|------------|
| 1.3 | Elect Director Rona A. Fairhead | For | For | Management |
| 1.4 | Elect Director Donald P. Greenberg | For | For | Management |
| 1.5 | Elect Director Caspar J.A. Hobbs | For | For | Management |
| 1.6 | Elect Director Philip J. Hoffman | For | For | Management |
| 1.7 | Elect Director Robert C. Lamb, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |

INTERDIGITAL INC.

Ticker: IDCC Security ID: 45867G101
 Meeting Date: JUN 4, 2009 Meeting Type: Annual
 Record Date: APR 7, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William J. Merritt | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

INTERMEC INC

Ticker: IN Security ID: 458786100
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|------------------------------------|---------|-----------|------------|
| 1 | Elect Director Patrick J. Byrne | For | For | Management |
| 2 | Elect Director Eric J. Draut | For | For | Management |
| 3 | Elect Director Gregory K. Hinckley | For | For | Management |
| 4 | Elect Director Lydia H. Kennard | For | For | Management |
| 5 | Elect Director Allen J. Lauer | For | For | Management |
| 6 | Elect Director Stephen P. Reynolds | For | For | Management |
| 7 | Elect Director Steven B. Sample | For | For | Management |
| 8 | Elect Director Oren G. Shaffer | For | For | Management |
| 9 | Elect Director Larry D. Yost | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |

INTERNATIONAL BANCSHARES CORP.

Ticker: IBOC Security ID: 459044103
 Meeting Date: DEC 19, 2008 Meeting Type: Special
 Record Date: NOV 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize New Class of Preferred Stock | For | Against | Management |
| 2 | Adjourn Meeting | For | Against | Management |

INTERNATIONAL BANCSHARES CORP.

Ticker: IBOC Security ID: 459044103

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Meeting Date: MAY 18, 2009 Meeting Type: Annual

Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director I. Greenblum | For | For | Management |
| 1.2 | Elect Director R.D. Guerra | For | For | Management |
| 1.3 | Elect Director D.B. Hastings, Jr. | For | For | Management |
| 1.4 | Elect Director R.E. Haynes | For | For | Management |
| 1.5 | Elect Director I. Navarro | For | For | Management |
| 1.6 | Elect Director S. Neiman | For | For | Management |
| 1.7 | Elect Director P.J. Newman | For | For | Management |
| 1.8 | Elect Director D.E. Nixon | For | For | Management |
| 1.9 | Elect Director L. Salinas | For | For | Management |
| 1.10 | Elect Director A.R. Sanchez, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

INTERNATIONAL FLAVORS & FRAGRANCES INC.

Ticker: IFF Security ID: 459506101

Meeting Date: APR 28, 2009 Meeting Type: Annual

Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Margaret Hayes Adame | For | For | Management |
| 1.2 | Elect Director Robert M. Amen | For | For | Management |
| 1.3 | Elect Director Marcello Bottoli | For | For | Management |
| 1.4 | Elect Director Linda B. Buck | For | For | Management |
| 1.5 | Elect Director J. Michael Cook | For | For | Management |
| 1.6 | Elect Director Peter A. Georgescu | For | For | Management |
| 1.7 | Elect Director Alexandra A. Herzan | For | For | Management |
| 1.8 | Elect Director Henry W. Howell, Jr | For | For | Management |
| 1.9 | Elect Director Katherine M. Hudson | For | For | Management |
| 1.10 | Elect Director Arthur C. Martinez | For | For | Management |
| 1.11 | Elect Director Burton M. Tansky | For | For | Management |
| 1.12 | Elect Director Douglas D. Tough | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

INTERNATIONAL RECTIFIER CORP.

Ticker: IRF Security ID: 460254105

Meeting Date: OCT 10, 2008 Meeting Type: Proxy Contest

Record Date: SEP 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|--------------|-------------|
| | Management Proxy (White Card) | | | |
| 1.1 | Elect Director Jack O. Vance | For | Did Not Vote | Management |
| 1.2 | Elect Director Thomas Lacey | For | Did Not Vote | Management |
| 1.3 | Elect Director Mary B. Cranston | For | Did Not Vote | Management |
| 2 | Ratify Auditors | For | Did Not Vote | Management |
| 3 | Claw-back of Payments under Restatements | Against | Did Not Vote | Shareholder |
| 4 | Amend Bylaws to Require 2008 Annual Meeting be Held no later than December 21, 2008 | Against | Did Not Vote | Shareholder |

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| | | | | |
|-----|---|----------|--------------|-------------|
| 5 | Amend Bylaws to Provide for a Majority Vote to Adjourn Stockholders Meeting | Against | Did Not Vote | Shareholder |
| 6 | Amend Bylaws to Repeal Amendments to Bylaws made after February 29. 2008 | Against | Did Not Vote | Shareholder |
| # | Proposal | Diss Rec | Vote Cast | Sponsor |
| | Dissident Proxy (Blue Card) | | | |
| 1.1 | Elect Director Ronald M. Ruzic | For | For | Shareholder |
| 1.2 | Elect Director William T. Vinson | For | For | Shareholder |
| 1.3 | Elect Director Yoram (Jerry) Wind | For | For | Shareholder |
| 2 | Amend Bylaws to Require 2008 Annual Meeting be Held no later than December 21. 2008 | For | Against | Shareholder |
| 3 | Amend Bylaws to Provide for a Majority Vote to Adjourn Stockholders Meeting | For | For | Shareholder |
| 4 | Amend Bylaws to Repeal Amendments to Bylaws made after February 29. 2008 | For | For | Shareholder |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Claw-back of Payments under Restatements | Abstain | For | Shareholder |

INTERNATIONAL RECTIFIER CORP.

Ticker: IRF Security ID: 460254105
 Meeting Date: JAN 9, 2009 Meeting Type: Annual
 Record Date: NOV 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Richard J. Dahl | For | For | Management |
| 1.2 | Elect Director Rochus E. Vogt | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |

INTERPUBLIC GROUP OF COMPANIES, INC., THE

Ticker: IPG Security ID: 460690100
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Frank J. Borelli | For | For | Management |
| 2 | Elect Director Reginald K. Brack | For | For | Management |
| 3 | Elect Director Jocelyn Carter-Miller | For | For | Management |
| 4 | Elect Director Jill M. Considine | For | For | Management |
| 5 | Elect Director Richard A. Goldstein | For | For | Management |
| 6 | Elect Director Mary J. Steele Guilfoile | For | For | Management |
| 7 | Elect Director H. John Greeniaus | For | For | Management |
| 8 | Elect Director William T. Kerr | For | For | Management |
| 9 | Elect Director Michael I. Roth | For | For | Management |
| 10 | Elect Director David M. Thomas | For | For | Management |
| 11 | Approve Omnibus Stock Plan | For | Against | Management |
| 12 | Approve Non-Employee Director Omnibus Stock Plan | For | Against | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | Against | Shareholder |

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INTERSIL CORPORATION

Ticker: ISIL Security ID: 46069S109
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director David B. Bell | For | For | Management |
| 1.2 | Elect Director Robert W. Conn | For | For | Management |
| 1.3 | Elect Director James V. Diller | For | For | Management |
| 1.4 | Elect Director Gary E. Gist | For | For | Management |
| 1.5 | Elect Director Mercedes Johnson | For | For | Management |
| 1.6 | Elect Director Gregory Lang | For | For | Management |
| 1.7 | Elect Director Jan Peeters | For | For | Management |
| 1.8 | Elect Director Robert N. Pokelwaldt | For | For | Management |
| 1.9 | Elect Director James A. Urry | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |

INVESTMENT TECHNOLOGY GROUP, INC.

Ticker: ITG Security ID: 46145F105
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director J. William Burdett | For | For | Management |
| 1.2 | Elect Director Christopher V. Dodds | For | For | Management |
| 1.3 | Elect Director Robert C. Gasser | For | For | Management |
| 1.4 | Elect Director Timothy L. Jones | For | For | Management |
| 1.5 | Elect Director Robert L. King | For | For | Management |
| 1.6 | Elect Director Kevin J.P. O'Hara | For | For | Management |
| 1.7 | Elect Director Maureen O'Hara | For | For | Management |
| 1.8 | Elect Director Brian J. Steck | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | Against | Management |

INVESTORS BANCORP, INC.

Ticker: ISBC Security ID: 46146P102
 Meeting Date: OCT 28, 2008 Meeting Type: Annual
 Record Date: SEP 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Doreen R. Byrnes | For | For | Management |
| 1.2 | Elect Director Richard J. Petroski | For | For | Management |
| 1.3 | Elect Director Rose Sigler | For | For | Management |
| 1.4 | Elect Director Stephen J. Szabatin | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |

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| | | | | |
|---|-----------------|-----|-----|------------|
| 3 | Ratify Auditors | For | For | Management |
|---|-----------------|-----|-----|------------|

INVITROGEN CORP.

Ticker: IVGN Security ID: 46185R100
 Meeting Date: OCT 28, 2008 Meeting Type: Special
 Record Date: SEP 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Issue Shares in Connection with Acquisition | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Adjourn Meeting | For | For | Management |

ITC HOLDINGS CORP

Ticker: ITC Security ID: 465685105
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Edward G. Jepsen | For | For | Management |
| 1.2 | Elect Director Richard D. McLellan | For | For | Management |
| 1.3 | Elect Director William J. Museler | For | For | Management |
| 1.4 | Elect Director Hazel R. O Leary | For | For | Management |
| 1.5 | Elect Director Gordon Bennett Stewart | For | For | Management |
| 1.6 | Elect Director Lee C. Stewart | For | For | Management |
| 1.7 | Elect Director Joseph L. Welch | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ITRON, INC.

Ticker: ITRI Security ID: 465741106
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------|---------|-----------|------------|
| 1 | Elect Director Michael B. Bracy | For | For | Management |
| 2 | Elect Director Kirby A. Dyess | For | For | Management |
| 3 | Elect Director Graham M. Wilson | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

J. M. SMUCKER CO., THE

Ticker: SJM Security ID: 832696405
 Meeting Date: AUG 21, 2008 Meeting Type: Annual
 Record Date: JUN 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Vincent C. Byrd | For | For | Management |

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| | | | | |
|-----|------------------------------------|-----|-----|------------|
| 1.2 | Elect Director R. Douglas Cowan | For | For | Management |
| 1.3 | Elect Director Elizabeth Valk Long | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

J. M. SMUCKER CO., THE

Ticker: JSM Security ID: 832696405
 Meeting Date: OCT 16, 2008 Meeting Type: Special
 Record Date: SEP 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Issue Shares in Connection with Acquisition | For | For | Management |
| 2 | Amend Articles of Incorporation to Change the Applicable Date for the Rights of Holders | For | Against | Management |
| 3 | Adjourn Meeting | For | For | Management |

J2 GLOBAL COMMUNICATIONS, INC.

Ticker: JCOM Security ID: 46626E205
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elector Director Douglas Y. Bech | For | For | Management |
| 1.2 | Elect Director Robert J. Cresci | For | For | Management |
| 1.3 | Elect Director W. Brian Kretzmer | For | For | Management |
| 1.4 | Elect Director Richard S. Ressler | For | For | Management |
| 1.5 | Elect Director John F. Rielely | For | For | Management |
| 1.6 | Elect Director Stephen Ross | For | For | Management |
| 1.7 | Elect Director Michael P. Schulhof | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

JABIL CIRCUIT, INC.

Ticker: JBL Security ID: 466313103
 Meeting Date: JAN 22, 2009 Meeting Type: Annual
 Record Date: NOV 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Laurence S. Grafstein | For | For | Management |
| 1.2 | Elect Director Mel S. Lavitt | For | For | Management |
| 1.3 | Elect Director Timothy L. Main | For | For | Management |
| 1.4 | Elect Director William D. Morean | For | For | Management |
| 1.5 | Elect Director Lawrence J. Murphy | For | For | Management |
| 1.6 | Elect Director Frank A. Newman | For | For | Management |
| 1.7 | Elect Director Steven A. Raymund | For | For | Management |
| 1.8 | Elect Director Thomas A. Sansone | For | For | Management |
| 1.9 | Elect Director Kathleen A. Walters | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Amend Qualified Employee Stock Purchase | For | For | Management |

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| | | | | |
|---|-----------------|-----|---------|------------|
| | Plan | | | |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Other Business | For | Against | Management |

JACK HENRY & ASSOCIATES, INC.

Ticker: JKH Y Security ID: 426281101
 Meeting Date: NOV 13, 2008 Meeting Type: Annual
 Record Date: SEP 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------|---------|-----------|------------|
| 1.1 | Elect Director J. Hall | For | For | Management |
| 1.2 | Elect Director M. Henry | For | For | Management |
| 1.3 | Elect Director J. Ellis | For | For | Management |
| 1.4 | Elect Director C. Curry | For | For | Management |
| 1.5 | Elect Director W. Brown | For | For | Management |
| 1.6 | Elect Director M. Flanigan | For | For | Management |
| 1.7 | Elect Director M. Shepard | For | For | Management |
| 1.8 | Elect Director J. Prim | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

JACK IN THE BOX INC.

Ticker: JACK Security ID: 466367109
 Meeting Date: FEB 13, 2009 Meeting Type: Annual
 Record Date: DEC 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael E. Alpert | For | For | Management |
| 1.2 | Elect Director David L. Goebel | For | For | Management |
| 1.3 | Elect Director Anne B. Gust | For | For | Management |
| 1.4 | Elect Director Murray H. Hutchison | For | For | Management |
| 1.5 | Elect Director Linda A. Lang | For | For | Management |
| 1.6 | Elect Director Michael W. Murphy | For | For | Management |
| 1.7 | Elect Director David M. Tehle | For | For | Management |
| 1.8 | Elect Director Winifred M. Webb | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

JANUS CAPITAL GROUP INC.

Ticker: JNS Security ID: 47102X105
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Steven L. Scheid | For | For | Management |
| 1.2 | Elect Director Timothy K. Armour | For | For | Management |
| 1.3 | Elect Director J. Richard Fredericks | For | For | Management |
| 1.4 | Elect Director Lawrence E. Kochard | For | For | Management |
| 1.5 | Elect Director Landon H. Rowland | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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JARDEN CORP.

Ticker: JAH Security ID: 471109108
 Meeting Date: JUN 4, 2009 Meeting Type: Annual
 Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Martin E. Franklin | For | Withhold | Management |
| 1.2 | Elect Director Rene-pierre Azria | For | Withhold | Management |
| 1.3 | Elect Director Michael S. Gross | For | Withhold | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

JOHN WILEY & SONS, INC.

Ticker: JW.A Security ID: 968223206
 Meeting Date: SEP 18, 2008 Meeting Type: Annual
 Record Date: JUL 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kim Jones | For | For | Management |
| 1.2 | Elect Director R.W. McDaniel, Jr. | For | For | Management |
| 1.3 | Elect Director William B. Plummer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

JONES LANG LASALLE, INC.

Ticker: JLL Security ID: 48020Q107
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------|---------|-----------|------------|
| 1 | Elect Director Colin Dyer | For | For | Management |
| 2 | Elect Director Darryl Hartley-Leonard | For | For | Management |
| 3 | Elect Director DeAnne Julius | For | For | Management |
| 4 | Elect Director Ming Lu | For | For | Management |
| 5 | Elect Director Lauralee E. Martin | For | For | Management |
| 6 | Elect Director Sheila A. Penrose | For | For | Management |
| 7 | Elect Director David B. Rickard | For | For | Management |
| 8 | Elect Director Roger T. Staubach | For | For | Management |
| 9 | Elect Director Thomas C. Theobald | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Other Business | For | Against | Management |

JOY GLOBAL, INC.

Ticker: JOYG Security ID: 481165108
 Meeting Date: FEB 24, 2009 Meeting Type: Annual
 Record Date: DEC 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | | |
|-----|-----------------|----------------------|-----|-----|------------|
| 1.1 | Elect Director | Steven L. Gerard | For | For | Management |
| 1.2 | Elect Director | John Nils Hanson | For | For | Management |
| 1.3 | Elect Director | Ken C. Johnsen | For | For | Management |
| 1.4 | Elect Director | Gale E. Klappa | For | For | Management |
| 1.5 | Elect Director | Richard B. Loynd | For | For | Management |
| 1.6 | Elect Director | P. Eric Siegert | For | For | Management |
| 1.7 | Elect Director | Michael W. Sutherlin | For | For | Management |
| 1.8 | Elect Director | James H. Tate | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |

K-V PHARMACEUTICAL CO.

Ticker: KV.B Security ID: 482740206
 Meeting Date: SEP 5, 2008 Meeting Type: Annual
 Record Date: JUL 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1 | Declassify the Board of Directors | For | For | Management |
| 2.1 | Elect Director Jean M. Bellin | For | For | Management |
| 2.2 | Elect Director Kevin S. Carlie | For | Withhold | Management |
| 2.3 | Elect Director Terry B. Hatfield | For | For | Management |
| 2.4 | Elect Director David S. Hermelin | For | For | Management |
| 2.5 | Elect Director Marc S. Hermelin | For | For | Management |
| 2.6 | Elect Director Ronald J. Kanterman | For | For | Management |
| 2.7 | Elect Director Jonathon E. Killmer | For | For | Management |
| 2.8 | Elect Director Norman D. Schellenger | For | Withhold | Management |
| 2.9 | Elect Director Jean M. Bellin | For | For | Management |
| 2.10 | Elect Director Terry B. Hatfield | For | For | Management |
| 2.11 | Elect Director Norman D. Schellenger | For | Withhold | Management |
| 2.12 | Elect Director Jean M. Bellin | For | For | Management |
| 2.13 | Elect Director Marc S. Hermelin | For | For | Management |
| 3 | Amend Stock Option Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

KANSAS CITY SOUTHERN

Ticker: KSU Security ID: 485170302
 Meeting Date: OCT 7, 2008 Meeting Type: Special
 Record Date: AUG 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------|---------|-----------|------------|
| 1 | Approve Omnibus Stock Plan | For | For | Management |

KANSAS CITY SOUTHERN

Ticker: KSU Security ID: 485170302
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael R. Haverty | For | For | Management |
| 1.2 | Elect Director Thomas A. McDonnell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| 3 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
|---|--|-----|-----|------------|

KAYDON CORP.

Ticker: KDN Security ID: 486587108
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mark A. Alexander | For | Withhold | Management |
| 1.2 | Elect Director David A. Brandon | For | Withhold | Management |
| 1.3 | Elect Director Patrick P. Coyne | For | For | Management |
| 1.4 | Elect Director William K. Gerber | For | For | Management |
| 1.5 | Elect Director Timothy J. O'Donovan | For | For | Management |
| 1.6 | Elect Director James O'Leary | For | For | Management |
| 1.7 | Elect Director Thomas C. Sullivan | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

KBR, INC.

Ticker: KBR Security ID: 48242W106
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director W. Frank Blount | For | For | Management |
| 1.2 | Elect Director Loren K. Carroll | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend By-laws to Establish Board Human Rights Committee | Against | Against | Shareholder |
| 4 | Establish Independent Director Committee to Review and Report on Financial Misconducts and Human Rights Abuses | Against | Against | Shareholder |

KENNAMETAL, INC.

Ticker: KMT Security ID: 489170100
 Meeting Date: OCT 21, 2008 Meeting Type: Annual
 Record Date: AUG 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Philip A. Dur | For | For | Management |
| 1.2 | Elect Director Timothy R. McLevish | For | For | Management |
| 1.3 | Elect Director Steven H. Wunning | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

KILROY REALTY CORP.

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Ticker: KRC Security ID: 49427F108
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: MAR 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1 | Declassify the Board of Directors | For | For | Management |
| 2.1 | Elect Director John B. Kilroy, Sr. | For | For | Management |
| 2.2 | Elect Director John B. Kilroy, Jr. | For | For | Management |
| 2.3 | Elect Director Edward F. Brennan | For | For | Management |
| 2.4 | Elect Director William P. Dickey | For | For | Management |
| 2.5 | Elect Director Scott S. Ingraham | For | For | Management |
| 2.6 | Elect Director Dale F. Kinsella | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

KINETIC CONCEPTS, INC.

Ticker: KCI Security ID: 49460W208
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Carl F. Kohrt, Ph.D. | For | For | Management |
| 1.2 | Elect Director C. Thomas Smith | For | For | Management |
| 1.3 | Elect Director Donald E. Steen | For | For | Management |
| 1.4 | Elect Director Craig R. Callen | For | For | Management |
| 2 | Approve Issuance of Warrants/Convertible Debentures | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

KING PHARMACEUTICALS INC.

Ticker: KG Security ID: 495582108
 Meeting Date: JUN 4, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director R. Charles Moyer | For | For | Management |
| 1.2 | Elect Director D. Gregory Rooker | For | For | Management |
| 1.3 | Elect Director Ted G. Wood | For | For | Management |
| 1.4 | Elect Director E.W. Deavenport, Jr. | For | For | Management |
| 1.5 | Elect Director Elizabeth M. Greetham | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

KIRBY CORP.

Ticker: KEX Security ID: 497266106
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|--------------------------------|-----|---------|------------|
| 1.1 | Elect Director Bob G. Gower | For | For | Management |
| 1.2 | Elect Director Monte J. Miller | For | For | Management |
| 1.3 | Elect Director Joseph H. Pyne | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

KNIGHT CAPITAL GROUP, INC.

Ticker: NITE Security ID: 499005106
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Director William L. Bolster | For | For | Management |
| 2 | Elect Director Gary R. Griffith | For | For | Management |
| 3 | Elect Director Thomas M. Joyce | For | For | Management |
| 4 | Elect Director James W. Lewis | For | For | Management |
| 5 | Elect Director Thomas C. Lockburner | For | For | Management |
| 6 | Elect Director James T. Milde | For | For | Management |
| 7 | Elect Director Christopher C. Quick | For | For | Management |
| 8 | Elect Director Laurie M. Shahon | For | For | Management |
| 9 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |

KNIGHT TRANSPORTATION, INC.

Ticker: KNX Security ID: 499064103
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Gary J. Knight | For | For | Management |
| 1.2 | Elect Director G.D. Madden | For | For | Management |
| 1.3 | Elect Director Kathryn L. Munro | For | For | Management |
| 2 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Approve Stock Option Exchange Program | For | Against | Management |
| 5 | Ratify Auditors | For | For | Management |

LAMAR ADVERTISING COMPANY

Ticker: LAMR Security ID: 512815101
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: APR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John Maxwell Hamilton | For | For | Management |
| 1.2 | Elect Director John E. Koerner, III | For | For | Management |
| 1.3 | Elect Director Edward H. McDermott | For | For | Management |
| 1.4 | Elect Director Stephen P. Mumblow | For | For | Management |
| 1.5 | Elect Director Thomas V. Reifenheiser | For | For | Management |
| 1.6 | Elect Director Anna Reilly | For | For | Management |

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| | | | | |
|-----|--|-----|---------|------------|
| 1.7 | Elect Director Kevin P. Reilly, Jr. | For | For | Management |
| 1.8 | Elect Director Wendell Reilly | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

LANCASTER COLONY CORP.

Ticker: LANC Security ID: 513847103
 Meeting Date: NOV 17, 2008 Meeting Type: Annual
 Record Date: SEP 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert L. Fox | For | For | Management |
| 1.2 | Elect Director John B. Gerlach, Jr. | For | For | Management |
| 1.3 | Elect Director Edward H. Jennings | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Articles of Incorporation to Revise Control Share Acquisition Provisions | For | For | Management |
| 4 | Eliminate Supermajority Vote Requirement | For | For | Management |
| 5 | Require Advance Notice for Shareholder Proposals/Nominations | For | For | Management |
| 6 | Amend Code of Regulations to Allow Alternate Proxy Formats | For | For | Management |
| 7 | Amend Nomination Procedures for the Board | For | For | Management |
| 8 | Permit Board to Amend Code of Regulations Without Shareholder Consent | For | For | Management |

LANDSTAR SYSTEM, INC.

Ticker: LSTR Security ID: 515098101
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Henry H. Gerkins | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

LAWSON SOFTWARE, INC.

Ticker: LWSN Security ID: 52078P102
 Meeting Date: OCT 16, 2008 Meeting Type: Annual
 Record Date: AUG 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Steven C. Chang | For | For | Management |
| 1.2 | Elect Director Harry Debes | For | For | Management |

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|-----|--------------------------------------|-----|-----|------------|
| 1.3 | Elect Director Peter Gyenes | For | For | Management |
| 1.4 | Elect Director David R. Hubers | For | For | Management |
| 1.5 | Elect Director H. Richard Lawson | For | For | Management |
| 1.6 | Elect Director Michael A. Rocca | For | For | Management |
| 1.7 | Elect Director Robert A. Schriesheim | For | For | Management |
| 1.8 | Elect Director Romesh Wadhvani | For | For | Management |
| 1.9 | Elect Director Paul Wahl | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

LEGGETT & PLATT, INC.

Ticker: LEG Security ID: 524660107
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director Ralph W. Clark | For | For | Management |
| 2 | Elect Director R. Ted Enloe, III | For | For | Management |
| 3 | Elect Director Richard T. Fisher | For | For | Management |
| 4 | Elect Director Karl G. Glassman | For | For | Management |
| 5 | Elect Director David S. Haffner | For | For | Management |
| 6 | Elect Director Joseph W. McClanathan | For | For | Management |
| 7 | Elect Director Judy C. Odom | For | For | Management |
| 8 | Elect Director Maurice E. Purnell, Jr. | For | For | Management |
| 9 | Elect Director Phoebe A. Wood | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 12 | Amend EEO Policy to Prohibit
Discrimination based on Sexual
Orientation and Gender Identity | Against | Against | Shareholder |

LENNOX INTERNATIONAL, INC.

Ticker: LII Security ID: 526107107
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Linda G. Alvarado | For | For | Management |
| 1.2 | Elect Director Steven R. Booth | For | For | Management |
| 1.3 | Elect Director John E. Major | For | For | Management |
| 1.4 | Elect Director Jeffrey D. Storey | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

LEXMARK INTERNATIONAL, INC.

Ticker: L XK Security ID: 529771107
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael J. Maples | For | For | Management |
| 1.2 | Elect Director Stephen R. Hardis | For | For | Management |

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|-----|--|---------|---------|-------------|
| 1.3 | Elect Director William R. Fields | For | For | Management |
| 1.4 | Elect Director Robert Holland, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

LIBERTY MEDIA CORPORATION

Ticker: LINTA Security ID: 53071M104
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: APR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Donne F. Fisher | For | Withhold | Management |
| 1.2 | Elect Director Gregory B. Maffei | For | For | Management |
| 1.3 | Elect Director M. Lavoy Robison | For | Withhold | Management |
| 2 | Change Company Name | For | For | Management |
| 3 | Approve Reverse Stock Split | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

LIBERTY PROPERTY TRUST

Ticker: LRY Security ID: 531172104
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William P. Hankowsky | For | For | Management |
| 1.2 | Elect Director David L. Lingerfelt | For | For | Management |
| 1.3 | Elect Director Jose A. Mejia | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

LIFEPOINT HOSPITALS, INC.

Ticker: LPNT Security ID: 53219L109
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Marguerite W. Kondracke | For | Withhold | Management |
| 1.2 | Elect Director John E. Maupin, Jr. | For | Withhold | Management |
| 1.3 | Elect Director Owen G. Shell, Jr. | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Nonqualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Amend Non-Employee Director Omnibus Stock Plan | For | Against | Management |
| 5 | Amend Executive Incentive Bonus Plan | For | For | Management |

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LINCARE HOLDINGS, INC.

Ticker: LNCR Security ID: 532791100
 Meeting Date: MAY 11, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director John P. Byrnes | For | For | Management |
| 1.2 | Elect Director Stuart H. Altman, Ph.D. | For | For | Management |
| 1.3 | Elect Director Chester B. Black | For | For | Management |
| 1.4 | Elect Director Frank D. Byrne, M.D. | For | For | Management |
| 1.5 | Elect Director William F. Miller, III | For | For | Management |
| 2 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

LINCOLN ELECTRIC HOLDINGS, INC.

Ticker: LECO Security ID: 533900106
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: MAR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Harold L. Adams | For | For | Management |
| 1.2 | Elect Director Robert J. Knoll | For | For | Management |
| 1.3 | Elect Director John M. Stropki, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

LKQ CORP.

Ticker: LKQX Security ID: 501889208
 Meeting Date: MAY 11, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------|---------|-----------|------------|
| 1 | Elect Director A. Clinton Allen | For | For | Management |
| 2 | Elect Director Robert M. Devlin | For | For | Management |
| 3 | Elect Director Donald F. Flynn | For | For | Management |
| 4 | Elect Director Kevin F. Flynn | For | For | Management |
| 5 | Elect Director Ronald G. Foster | For | For | Management |
| 6 | Elect Director Joseph M. Holsten | For | For | Management |
| 7 | Elect Director Paul M. Meister | For | For | Management |
| 8 | Elect Director John F. O'Brien | For | For | Management |
| 9 | Elect Director William M. Webster, IV | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |

LUBRIZOL CORP., THE

Ticker: LZ Security ID: 549271104
 Meeting Date: APR 27, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Forest J. Farmer, Sr. | For | For | Management |
| 1.2 | Elect Director Michael J. Graff | For | For | Management |
| 1.3 | Elect Director James E. Sweetnam | For | For | Management |
| 1.4 | Elect Director Phillip C. Widman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3.1 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |
| 3.2 | Approve Control Share Acquisition | For | For | Management |
| 4.1 | Amend the Regulations Concerning Composition, Term and Election of Directors | For | For | Management |
| 4.2 | Amend the Regulations to Modernize and Clarify Amendments | For | Against | Management |
| 4.3 | Require Advance Notice for Shareholder Proposals/Nominations | For | For | Management |
| 4.4 | Amend the Regulations in Accordance with Ohio Law | For | For | Management |

LUFKIN INDUSTRIES, INC.

Ticker: LUFK Security ID: 549764108
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Douglas V. Smith | For | For | Management |
| 1.2 | Elect Director John F. Anderson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

LULULEMON ATHLETICA, INC.

Ticker: LULU Security ID: 550021109
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: APR 22, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Christine M. Day | For | For | Management |
| 1.2 | Elect Director Martha A.M. Morfitt | For | For | Management |
| 1.3 | Elect Director Rhoda M. Pitcher | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

LUMINEX CORP

Ticker: LMNX Security ID: 55027E102
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Patrick J. Balthrop, Sr. | For | For | Management |
| 1.2 | Elect Director G. Walter Loewenbaum II | For | For | Management |
| 1.3 | Elect Director Kevin M. McNamara | For | For | Management |

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| | | | | |
|-----|---------------------------------|-----|-----|------------|
| 1.4 | Elect Director Edward A. Ogunro | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

MACERICH CO., THE

Ticker: MAC Security ID: 554382101
 Meeting Date: JUN 8, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Elect Director Arthur M. Coppola | For | For | Management |
| 2 | Elect Director James S. Cownie | For | For | Management |
| 3 | Elect Director Mason G. Ross | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Amend Omnibus Stock Plan | For | Against | Management |
| 6 | Increase Authorized Common Stock | For | For | Management |

MACK-CALI REALTY CORP.

Ticker: CLI Security ID: 554489104
 Meeting Date: JUN 2, 2009 Meeting Type: Annual
 Record Date: APR 7, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mitchell E. Hersh | For | For | Management |
| 1.2 | Elect Director John R. Cali | For | For | Management |
| 1.3 | Elect Director Irvin D. Reid | For | For | Management |
| 1.4 | Elect Director Martin S. Berger | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MACROVISION SOLUTIONS CORP.

Ticker: MVSN Security ID: 55611C108
 Meeting Date: JUL 15, 2008 Meeting Type: Special
 Record Date: JUN 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Omnibus Stock Plan | For | Against | Management |
| 2 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |

MAGELLAN HEALTH SERVICES, INC.

Ticker: MGLN Security ID: 559079207
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------|---------|-----------|------------|
| 1.1 | Elect Director Rene Lerer | For | Withhold | Management |

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| | | | | |
|-----|---------------------------------|-----|----------|------------|
| 1.2 | Elect Director Nancy L. Johnson | For | Withhold | Management |
| 1.3 | Elect Director Eran Broshy | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MANITOWOC COMPANY, INC., THE

Ticker: MTW Security ID: 563571108
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Cynthia M. Egnotovich | For | For | Management |
| 1.2 | Elect Director James L. Packard | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MANPOWER INC.

Ticker: MAN Security ID: 56418H100
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: FEB 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Jeffrey A. Joerres | For | For | Management |
| 1.2 | Elect Director John R. Walter | For | For | Management |
| 1.3 | Elect Director Marc J. Bolland | For | For | Management |
| 1.4 | Elect Director Ulice Payne, Jr. | For | For | Management |
| 2 | Elect Director Roberto Mendoza | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Implement MacBride Principles | Against | Against | Shareholder |
| 6 | Other Business | For | Against | Management |

MANTECH INTERNATIONAL CORPORATION

Ticker: MANT Security ID: 564563104
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director George J. Pedersen | For | For | Management |
| 1.2 | Elect Director Richard L. Armitage | For | For | Management |
| 1.3 | Elect Director Mary K. Bush | For | Withhold | Management |
| 1.4 | Elect Director Barry G. Campbell | For | For | Management |
| 1.5 | Elect Director Robert A. Coleman | For | For | Management |
| 1.6 | Elect Director Walter R. Fatzinger, Jr. | For | For | Management |
| 1.7 | Elect Director David E. Jeremiah | For | For | Management |
| 1.8 | Elect Director Richard J. Kerr | For | For | Management |
| 1.9 | Elect Director Kenneth A. Minihan | For | For | Management |
| 1.10 | Elect Director Stephen W. Porter | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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MARINER ENERGY, INC.

Ticker: ME Security ID: 56845T305
 Meeting Date: MAY 11, 2009 Meeting Type: Annual
 Record Date: MAR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bernard Aronson | For | Withhold | Management |
| 1.2 | Elect Director H. Clayton Peterson | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

MARTEK BIOSCIENCES CORP.

Ticker: MATK Security ID: 572901106
 Meeting Date: MAR 19, 2009 Meeting Type: Annual
 Record Date: JAN 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Elect Director Harry J. D'Andrea | For | For | Management |
| 2 | Elect Director James R. Beery | For | For | Management |
| 3 | Elect Director Michael G. Devine | For | For | Management |
| 4 | Elect Director Steve Dubin | For | For | Management |
| 5 | Elect Director Robert J. Flanagan | For | For | Management |
| 6 | Elect Director Polly B. Kawalek | For | For | Management |
| 7 | Elect Director Jerome C. Keller | For | For | Management |
| 8 | Elect Director Douglas J. MacMaster,
Jr. | For | For | Management |
| 9 | Elect Director Robert H. Mayer | For | For | Management |
| 10 | Elect Director Eugene H. Rotberg | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |

MARVEL ENTERTAINMENT, INC.

Ticker: MVL Security ID: 57383T103
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James W. Breyer | For | Withhold | Management |
| 1.2 | Elect Director Laurence N. Charney | For | Withhold | Management |
| 1.3 | Elect Director Richard L. Solar | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

MASIMO CORP.

Ticker: MASI Security ID: 574795100
 Meeting Date: JUN 16, 2009 Meeting Type: Annual
 Record Date: APR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Edward L. Cahill | For | For | Management |

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|-----|-------------------------------|-----|-----|------------|
| 1.2 | Elect Director Robert Coleman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MASSEY ENERGY COMPANY

Ticker: MEE Security ID: 576206106
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director James B. Crawford | For | Withhold | Management |
| 1.2 | Elect Director E. Gordon Gee | For | For | Management |
| 1.3 | Elect Director Lady Judge | For | Withhold | Management |
| 1.4 | Elect Director Stanley C. Suboleski | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Report on Implementation of EPA Settlement Reforms and CSR Commitments | Against | Against | Shareholder |
| 5 | Adopt Report on Plans to Reduce Greenhouse Gas from Products and Operations | Against | Against | Shareholder |
| 6 | Provide Early Disclosure of Shareholder Proposal Voting Results | Against | For | Shareholder |

MATTHEWS INTERNATIONAL CORP.

Ticker: MATW Security ID: 577128101
 Meeting Date: FEB 19, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director William J. Stallkamp | For | For | Management |
| 1.2 | Elect Director Joseph C. Bartolacci | For | For | Management |
| 1.3 | Elect Director Katherine E. Dietze | For | For | Management |
| 1.4 | Elect Director Glenn R. Mahone | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

MB FINANCIAL, INC.

Ticker: MBFI Security ID: 55264U108
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: FEB 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director David P. Bolger | For | Withhold | Management |
| 1.2 | Elect Director Robert S. Engelman, Jr. | For | Withhold | Management |
| 1.3 | Elect Director Thomas H. Harvey | For | Withhold | Management |
| 1.4 | Elect Director Ronald D. Santo | For | Withhold | Management |
| 2 | Reduce Supermajority Vote Requirement | For | For | Management |
| 3 | Advisory Vote on Executive Compensation | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |

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MCMORAN EXPLORATION CO.

Ticker: MMR Security ID: 582411104
 Meeting Date: JUN 11, 2009 Meeting Type: Annual
 Record Date: APR 14, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard C. Adkerson | For | For | Management |
| 1.2 | Elect Director Robert A. Day | For | For | Management |
| 1.3 | Elect Director Gerald J. Ford | For | For | Management |
| 1.4 | Elect Director H. Devon Graham, Jr. | For | For | Management |
| 1.5 | Elect Director Suzanne T. Mestayer | For | For | Management |
| 1.6 | Elect Director James R. Moffett | For | For | Management |
| 1.7 | Elect Director B. M. Rankin, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MEADWESTVACO CORP.

Ticker: MWV Security ID: 583334107
 Meeting Date: APR 27, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Michael E. Campbell | For | For | Management |
| 1.2 | Elect Director Thomas W. Cole, Jr. | For | For | Management |
| 1.3 | Elect Director James G. Kaiser | For | For | Management |
| 1.4 | Elect Director Richard B. Kelson | For | For | Management |
| 1.5 | Elect Director James M. Kilts | For | For | Management |
| 1.6 | Elect Director Susan J. Kropf | For | For | Management |
| 1.7 | Elect Director Douglas S. Luke | For | For | Management |
| 1.8 | Elect Director John A. Luke, Jr. | For | For | Management |
| 1.9 | Elect Director Robert C. McCormack | For | For | Management |
| 1.10 | Elect Director Timothy H. Powers | For | For | Management |
| 1.11 | Elect Director Edward M. Straw | For | For | Management |
| 1.12 | Elect Director Jane L. Warner | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |

MEDASSETS, INC

Ticker: MDAS Security ID: 584045108
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: APR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Rand A. Ballard | For | For | Management |
| 1.2 | Elect Director C.A. Lance Piccolo | For | For | Management |
| 1.3 | Elect Director Bruce F. Wesson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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MEDICIS PHARMACEUTICAL CORP.

Ticker: MRX Security ID: 584690309
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director Arthur G. Altschul, Jr. | For | Against | Management |
| 2 | Elect Director Philip S. Schein, M.D. | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Other Business | For | Against | Management |

MEDNAX, INC.

Ticker: MD Security ID: 58502B106
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Cesar L. Alvarez | For | For | Management |
| 1.2 | Elect Director Waldemar A Carlo | For | Withhold | Management |
| 1.3 | Elect Director Michael B. Fernandez | For | Withhold | Management |
| 1.4 | Elect Director Roger K. Freeman | For | For | Management |
| 1.5 | Elect Director Paul G. Gabos | For | For | Management |
| 1.6 | Elect Director Dany Garcia | For | For | Management |
| 1.7 | Elect Director Pascal J. Goldschmidt | For | For | Management |
| 1.8 | Elect Director Roger J. Medel | For | For | Management |
| 1.9 | Elect Director Manuel Kadre | For | Withhold | Management |
| 1.10 | Elect Director Enrique J. Sosa | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

MENTOR CORP.

Ticker: MNT Security ID: 587188103
 Meeting Date: SEP 29, 2008 Meeting Type: Annual
 Record Date: JUL 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1 | Approve Formation of Holding Company | For | For | Management |
| 2.1 | Elect Director Michael L. Emmons | For | For | Management |
| 2.2 | Elect Director Walter W. Faster | For | For | Management |
| 2.3 | Elect Director Margaret H. Jordan | For | For | Management |
| 2.4 | Elect Director Joshua H. Levine | For | For | Management |
| 2.5 | Elect Director Katherine S. Napier | For | For | Management |
| 2.6 | Elect Director Burt E. Rosen | For | For | Management |
| 2.7 | Elect Director Joseph E. Whitters | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

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MERCURY GENERAL CORP.

Ticker: MCY Security ID: 589400100
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director George Joseph | For | For | Management |
| 1.2 | Elect Director Martha E. Marcon | For | For | Management |
| 1.3 | Elect Director Donald R. Spuehler | For | For | Management |
| 1.4 | Elect Director Richard E. Grayson | For | For | Management |
| 1.5 | Elect Director Donald P. Newell | For | For | Management |
| 1.6 | Elect Director Bruce A. Bunner | For | For | Management |
| 1.7 | Elect Director Nathan Bessin | For | For | Management |
| 1.8 | Elect Director Michael D. Curtius | For | For | Management |
| 1.9 | Elect Director Gabriel Tirador | For | For | Management |

MEREDITH CORP.

Ticker: MDP Security ID: 589433101
 Meeting Date: NOV 5, 2008 Meeting Type: Annual
 Record Date: SEP 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Alfred H. Drewes | For | For | Management |
| 1.2 | Elect Director David J. Londoner | For | For | Management |
| 1.3 | Elect Director Philip A. Marineau | For | For | Management |
| 1.4 | Elect Director Elizabeth E. Tallett | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Report on Sustainable Paper Purchasing | Against | Against | Shareholder |

MERIDIAN BIOSCIENCE, INC.

Ticker: VIVO Security ID: 589584101
 Meeting Date: JAN 22, 2009 Meeting Type: Annual
 Record Date: NOV 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Elect Director James A. Buzard | For | For | Management |
| 2 | Elect Director John A. Kraeutler | For | For | Management |
| 3 | Elect Director Gary P. Kreider | For | For | Management |
| 4 | Elect Director William J. Motto | For | For | Management |
| 5 | Elect Director David C. Phillips | For | For | Management |
| 6 | Elect Director Robert J. Ready | For | For | Management |
| 7 | Ratify Auditors | For | For | Management |

MGE ENERGY, INC.

Ticker: MGEE Security ID: 55277P104
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director H. Lee Swanson | For | For | Management |
| 1.2 | Elect Director John R. Nevin | For | For | Management |
| 1.3 | Elect Director Gary J. Wolter | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MICROS SYSTEMS, INC.

Ticker: MCRS Security ID: 594901100
 Meeting Date: NOV 21, 2008 Meeting Type: Annual
 Record Date: OCT 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Louis M. Brown, Jr. | For | For | Management |
| 1.2 | Elect Director B. Gary Dando | For | For | Management |
| 1.3 | Elect Director A.L. Giannopoulos | For | For | Management |
| 1.4 | Elect Director F. Suzanne Jenniches | For | For | Management |
| 1.5 | Elect Director John G. Puente | For | For | Management |
| 1.6 | Elect Director Dwight S. Taylor | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Stock Option Plan | For | For | Management |
| 4 | Other Business | For | Against | Management |

MICROSEMI CORP.

Ticker: MSCC Security ID: 595137100
 Meeting Date: FEB 19, 2009 Meeting Type: Annual
 Record Date: JAN 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James J. Peterson | For | For | Management |
| 1.2 | Elect Director Dennis R. Leibel | For | Withhold | Management |
| 1.3 | Elect Director Thomas R. Anderson | For | For | Management |
| 1.4 | Elect Director William E. Bendush | For | For | Management |
| 1.5 | Elect Director William L. Healey | For | Withhold | Management |
| 1.6 | Elect Director Paul F. Folino | For | Withhold | Management |
| 1.7 | Elect Director Matthew E. Massengill | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

MID-AMERICA APARTMENT COMMUNITIES, INC.

Ticker: MAA Security ID: 59522J103
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director H. Eric Bolton, Jr. | For | For | Management |
| 1.2 | Elect Director Alan B. Graf, Jr. | For | For | Management |
| 1.3 | Elect Director John S. Grinalds | For | For | Management |
| 1.4 | Elect Director Ralph Horn | For | For | Management |
| 1.5 | Elect Director Simon R.C. Wadsworth | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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3 Other Business For Against Management

MINE SAFETY APPLIANCES CO.

Ticker: MSA Security ID: 602720104
Meeting Date: MAY 12, 2009 Meeting Type: Annual
Record Date: FEB 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas B. Hotopp | For | For | Management |
| 1.2 | Elect Director John T. Ryan III | For | For | Management |
| 1.3 | Elect Director Thomas H. Witmer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MINERALS TECHNOLOGIES, INC.

Ticker: MTX Security ID: 603158106
Meeting Date: MAY 20, 2009 Meeting Type: Annual
Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kristina M. Johnson | For | For | Management |
| 1.2 | Elect Director Michael F. Pasquale | For | For | Management |
| 1.3 | Elect Director John T. Reid | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

MKS INSTRUMENTS, INC.

Ticker: MKSI Security ID: 55306N104
Meeting Date: MAY 4, 2009 Meeting Type: Annual
Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Leo Berlinghieri | For | For | Management |
| 1.2 | Elect Director Hans-Jochen Kahl | For | Withhold | Management |
| 1.3 | Elect Director Louis P. Valente | For | Withhold | Management |
| 2 | Approve Stock Option Exchange Program | For | Against | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

MONSTER WORLDWIDE, INC.

Ticker: MWW Security ID: 611742107
Meeting Date: JUN 22, 2009 Meeting Type: Annual
Record Date: APR 23, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Salvatore Iannuzzi | For | For | Management |
| 1.2 | Elect Director Robert J. Chrenc | For | For | Management |
| 1.3 | Elect Director John Gaulding | For | For | Management |
| 1.4 | Elect Director Edmund P. Giambastiani, Jr. | For | For | Management |
| 1.5 | Elect Director Ronald J. Kramer | For | For | Management |
| 1.6 | Elect Director Roberto Tunioli | For | For | Management |
| 1.7 | Elect Director Timothy T. Yates | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

MOOG INC.

Ticker: MOG.A Security ID: 615394202
Meeting Date: JAN 7, 2009 Meeting Type: Annual
Record Date: NOV 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Brian J. Lipke | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MORNINGSTAR, INC.

Ticker: MORN Security ID: 617700109
Meeting Date: MAY 19, 2009 Meeting Type: Annual
Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Director Joe Mansueto | For | For | Management |
| 2 | Elect Director Don Phillips | For | For | Management |
| 3 | Elect Director Cheryl Francis | For | For | Management |
| 4 | Elect Director Steve Kaplan | For | For | Management |
| 5 | Elect Director Bill Lyons | For | For | Management |
| 6 | Elect Director Jack Noonan | For | For | Management |
| 7 | Elect Director Frank Ptak | For | For | Management |
| 8 | Elect Director Paul Sturm | For | For | Management |
| 9 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |

MSC INDUSTRIAL DIRECT CO., INC.

Ticker: MSM Security ID: 553530106
Meeting Date: JAN 7, 2009 Meeting Type: Annual
Record Date: NOV 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mitchell Jacobson | For | For | Management |
| 1.2 | Elect Director David Sandler | For | For | Management |
| 1.3 | Elect Director Roger Fradin | For | Withhold | Management |
| 1.4 | Elect Director Denis Kelly | For | Withhold | Management |
| 1.5 | Elect Director Philip Peller | For | Withhold | Management |
| 1.6 | Elect Director Louise Goeser | For | For | Management |

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|-----|--|-----|-----|------------|
| 1.7 | Elect Director Charles Boehlke | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

MUELLER INDUSTRIES, INC.

Ticker: MLI Security ID: 624756102
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Alexander P. Federbush | For | For | Management |
| 1.2 | Elect Director Paul J. Flaherty | For | Withhold | Management |
| 1.3 | Elect Director Gennaro J. Fulvio | For | For | Management |
| 1.4 | Elect Director Gary S. Gladstein | For | Withhold | Management |
| 1.5 | Elect Director Scott J. Goldman | For | For | Management |
| 1.6 | Elect Director Terry Hermanson | For | Withhold | Management |
| 1.7 | Elect Director Harvey L. Karp | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Adopt Policy and Report on Board Diversity | Against | Against | Shareholder |

MUELLER WATER PRODUCTS, INC.,

Ticker: MWA Security ID: 624758108
 Meeting Date: JAN 28, 2009 Meeting Type: Annual
 Record Date: DEC 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Donald N. Boyce | For | For | Management |
| 1.2 | Elect Director Howard L. Clark, Jr. | For | For | Management |
| 1.3 | Elect Director Gregory E. Hyland | For | For | Management |
| 1.4 | Elect Director Jerry W. Kolb | For | For | Management |
| 1.5 | Elect Director Joseph B. Leonard | For | For | Management |
| 1.6 | Elect Director Mark J. O'Brien | For | For | Management |
| 1.7 | Elect Director Bernard G. Rethore | For | For | Management |
| 1.8 | Elect Director Neil A. Springer | For | For | Management |
| 1.9 | Elect Director Lydia W. Thomas | For | For | Management |
| 1.10 | Elect Director Michael T. Tokarz | For | For | Management |
| 2 | Approve Conversion of Securities | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

NALCO HOLDING COMPANY

Ticker: NLC Security ID: 62985Q101
 Meeting Date: MAY 1, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J. Erik Fyrwald | For | For | Management |

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| | | | | |
|-----|------------------------------------|-----|-----|------------|
| 1.2 | Elect Director Richard B. Marchese | For | For | Management |
| 1.3 | Elect Director Paul J. Norris | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NATIONAL INSTRUMENTS CORP.

Ticker: NATI Security ID: 636518102
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Duy-Loan T. Le | For | For | Management |

NATIONAL PENN BANCSHARES, INC.

Ticker: NPBC Security ID: 637138108
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: MAR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director J. Ralph Borneman, Jr. | For | For | Management |
| 1.2 | Elect Director Thomas L. Kennedy | For | For | Management |
| 1.3 | Elect Director Albert H. Kramer | For | For | Management |
| 1.4 | Elect Director Glenn E. Moyer | For | For | Management |
| 1.5 | Elect Director Robert E. Rigg | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

NATIONAL RETAIL PROPERTIES, INC.

Ticker: NNN Security ID: 637417106
 Meeting Date: MAY 15, 2009 Meeting Type: Annual
 Record Date: MAR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Don DeFosset | For | For | Management |
| 1.2 | Elect Director Dennis E. Gershenson | For | For | Management |
| 1.3 | Elect Director Kevin B. Habicht | For | For | Management |
| 1.4 | Elect Director Richard B. Jennings | For | For | Management |
| 1.5 | Elect Director Ted B. Lanier | For | For | Management |
| 1.6 | Elect Director Robert C. Legler | For | For | Management |
| 1.7 | Elect Director Craig Macnab | For | For | Management |
| 1.8 | Elect Director Robert Martinez | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

NATIONWIDE HEALTH PROPERTIES, INC.

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Ticker: NHP Security ID: 638620104
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William K. Doyle | For | For | Management |
| 1.2 | Elect Director Richard I. Gilchrist | For | For | Management |
| 1.3 | Elect Director Robert D. Paulson | For | For | Management |
| 1.4 | Elect Director Jeffrey L. Rush | For | For | Management |
| 1.5 | Elect Director Keith P. Russell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NAVIGANT CONSULTING INC.

Ticker: NCI Security ID: 63935N107
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas A. Gildehaus | For | For | Management |
| 1.2 | Elect Director Peter B. Pond | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NAVIGATORS GROUP, INC., THE

Ticker: NAVG Security ID: 638904102
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director H.J. Mervyn Blakeney | For | For | Management |
| 1.2 | Elect Director Peter A. Cheney | For | For | Management |
| 1.3 | Elect Director Terence N. Deeks | For | For | Management |
| 1.4 | Elect Director W. Thomas Forrester | For | For | Management |
| 1.5 | Elect Director Stanley A. Galanski | For | For | Management |
| 1.6 | Elect Director Leandro S. Galban, Jr. | For | For | Management |
| 1.7 | Elect Director John F. Kirby | For | For | Management |
| 1.8 | Elect Director Marc M. Tract | For | For | Management |
| 1.9 | Elect Director Robert F. Wright | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

NAVISTAR INTERNATIONAL CORP.

Ticker: NAV Security ID: 63934E108
 Meeting Date: FEB 17, 2009 Meeting Type: Annual
 Record Date: JAN 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Y. Marc Belton | For | Withhold | Management |
| 1.2 | Elect Director Terry M. Endsley | For | For | Management |
| 1.3 | Elect Director Michael N. Hammes | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

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3 Amend Omnibus Stock Plan For For Management

NBT BANCORP INC.

Ticker: NBTB Security ID: 628778102
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|-------------|
| 1 | Fix Number of Directors at Eleven | For | For | Management |
| 2.1 | Elect Director Martin A. Dietrich | For | For | Management |
| 2.2 | Elect Director John C. Mitchell | For | For | Management |
| 2.3 | Elect Director Joseph G. Nasser | For | For | Management |
| 2.4 | Elect Director Michael M. Murphy | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Declassify the Board of Directors | Against | For | Shareholder |

NBTY, INC.

Ticker: NTY Security ID: 628782104
 Meeting Date: FEB 27, 2009 Meeting Type: Annual
 Record Date: JAN 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Aram G. Garabedian | For | Withhold | Management |
| 1.2 | Elect Director Neil H. Koenig | For | Withhold | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

NCR CORPORATION

Ticker: NCR Security ID: 62886E108
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: FEB 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William Nuti | For | For | Management |
| 1.2 | Elect Director Gary Daichendt | For | For | Management |
| 1.3 | Elect Director Robert P. DeRodes | For | For | Management |
| 1.4 | Elect Director Quincy Allen | For | For | Management |
| 1.5 | Elect Director Richard L. Clemmer | For | For | Management |
| 2.0 | Ratify Auditors | For | For | Management |

NET 1 UEPS TECHNOLOGIES INC

Ticker: UEPS Security ID: 64107N206
 Meeting Date: NOV 27, 2008 Meeting Type: Annual
 Record Date: OCT 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | | |
|-----|---------------------------------|-------------------------|-----|-----|------------|
| 1.1 | Elect Director | Dr. Serge C.P. Belamant | For | For | Management |
| 1.2 | Elect Director | Herman G. Kotze | For | For | Management |
| 1.3 | Elect Director | C.S. Seabrooke | For | For | Management |
| 1.4 | Elect Director | Antony C. Ball | For | For | Management |
| 1.5 | Elect Director | Alasdair J.K. Pein | For | For | Management |
| 1.6 | Elect Director | Paul Edwards | For | For | Management |
| 1.7 | Elect Director | Tom C. Tinsley | For | For | Management |
| 2 | Amend Articles of Incorporation | | For | For | Management |
| 3 | Ratify Auditors | | For | For | Management |

NETFLIX. INC

Ticker: NFLX Security ID: 64110L106
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard N. Barton | For | For | Management |
| 1.2 | Elect Director Charles H. Giancarlo | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NEUSTAR, INC

Ticker: NSR Security ID: 64126X201
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: APR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Ross K. Ireland | For | For | Management |
| 1.2 | Elect Director Paul A. Lacouture | For | For | Management |
| 1.3 | Elect Director Michael J. Rowny | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | For | Management |

NEW JERSEY RESOURCES CORP.

Ticker: NJR Security ID: 646025106
 Meeting Date: JAN 21, 2009 Meeting Type: Annual
 Record Date: NOV 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Donald L. Correll | For | For | Management |
| 1.2 | Elect Director M. William Howard, Jr. | For | For | Management |
| 1.3 | Elect Director J. Terry Strange | For | For | Management |
| 1.4 | Elect Director George R. Zoffinger | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NEWALLIANCE BANCSHARES, INC.

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Ticker: NAL Security ID: 650203102
 Meeting Date: APR 20, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert J. Lyons, Jr. | For | For | Management |
| 1.2 | Elect Director Eric A. Marziali | For | For | Management |
| 1.3 | Elect Director Julia M. McNamara | For | For | Management |
| 1.4 | Elect Director Peyton R. Patterson | For | For | Management |
| 1.5 | Elect Director Gerald B. Rosenberg | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

NICOR INC.

Ticker: GAS Security ID: 654086107
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert M. Beavers, Jr. | For | For | Management |
| 1.2 | Elect Director Bruce P. Bickner | For | For | Management |
| 1.3 | Elect Director John H. Birdsall, III | For | For | Management |
| 1.4 | Elect Director Norman R Bobins | For | For | Management |
| 1.5 | Elect Director Brenda J. Gaines | For | For | Management |
| 1.6 | Elect Director Raymond A. Jean | For | For | Management |
| 1.7 | Elect Director Dennis J. Keller | For | For | Management |
| 1.8 | Elect Director R. Eden Martin | For | For | Management |
| 1.9 | Elect Director Georgia R. Nelson | For | For | Management |
| 1.10 | Elect Director Armando J. Olivera | For | For | Management |
| 1.11 | Elect Director John Rau | For | For | Management |
| 1.12 | Elect Director John C. Staley | For | For | Management |
| 1.13 | Elect Director Russ M. Strobel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NORDSON CORP.

Ticker: NDSN Security ID: 655663102
 Meeting Date: FEB 17, 2009 Meeting Type: Annual
 Record Date: DEC 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Edward P. Campbell | For | For | Management |
| 1.2 | Elect Director William W. Colville | For | For | Management |
| 1.3 | Elect Director David W. Ignat | For | For | Management |
| 1.4 | Elect Director William P. Madar | For | For | Management |
| 1.5 | Elect Director Michael J. Merriman, Jr. | For | Withhold | Management |
| 2.0 | Ratify Auditors | For | For | Management |

NORDSTROM, INC.

Ticker: JWN Security ID: 655664100
 Meeting Date: MAY 19, 2009 Meeting Type: Annual

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Record Date: MAR 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Director Phyllis J. Campbell | For | For | Management |
| 2 | Elect Director Enrique Hernandez, Jr. | For | For | Management |
| 3 | Elect Director Robert G. Miller | For | For | Management |
| 4 | Elect Director Blake W. Nordstrom | For | For | Management |
| 5 | Elect Director Erik B. Nordstrom | For | For | Management |
| 6 | Elect Director Peter E. Nordstrom | For | For | Management |
| 7 | Elect Director Philip G. Satre | For | For | Management |
| 8 | Elect Director Robert D. Walter | For | For | Management |
| 9 | Elect Director Alison A. Winter | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Approve Executive Incentive Bonus Plan | For | For | Management |

NORTHWEST BANCORP, INC.

Ticker: NWSB Security ID: 667328108
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John M. Bauer | For | For | Management |
| 1.2 | Elect Director Richard L. Carr | For | For | Management |
| 1.3 | Elect Director Philip M. Tredway | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NORTHWEST NATURAL GAS CO.

Ticker: NWN Security ID: 667655104
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: APR 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Timothy P. Boyle | For | For | Management |
| 1.2 | Elect Director Mark S. Dodson | For | For | Management |
| 1.3 | Elect Director George J. Puentes | For | For | Management |
| 1.4 | Elect Director Gregg S. Kantor | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NORTHWESTERN CORP.

Ticker: NWE Security ID: 668074305
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stephen P. Adik | For | For | Management |
| 1.2 | Elect Director E. Linn Draper, Jr. | For | For | Management |
| 1.3 | Elect Director Dana J. Dykhouse | For | For | Management |
| 1.4 | Elect Director Julia L. Johnson | For | For | Management |
| 1.5 | Elect Director Philip L. Maslowe | For | For | Management |
| 1.6 | Elect Director D. Louis Peoples | For | For | Management |

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| | | | | |
|-----|--|-----|-----|------------|
| 1.7 | Elect Director Robert C. Rowe | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Elect Director Dorothy M. Bradley | For | For | Management |

NOVELL, INC.

Ticker: NOVL Security ID: 670006105
 Meeting Date: APR 6, 2009 Meeting Type: Annual
 Record Date: FEB 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Albert Aiello | For | For | Management |
| 1.2 | Elect Director Fred Corrado | For | For | Management |
| 1.3 | Elect Director Richard L. Crandall | For | For | Management |
| 1.4 | Elect Director Gary G. Greenfield | For | For | Management |
| 1.5 | Elect Director Judith H. Hamilton | For | For | Management |
| 1.6 | Elect Director Ronald W. Hovsepian | For | For | Management |
| 1.7 | Elect Director Patrick S. Jones | For | For | Management |
| 1.8 | Elect Director Claudine B. Malone | For | For | Management |
| 1.9 | Elect Director Richard L. Nolan | For | For | Management |
| 1.10 | Elect Director Thomas G. Plaskett | For | For | Management |
| 1.11 | Elect Director John W. Poduska, Sr | For | For | Management |
| 1.12 | Elect Director Kathy Brittain White | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

NOVELLUS SYSTEMS, INC.

Ticker: NVLS Security ID: 670008101
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Richard S. Hill | For | For | Management |
| 1.2 | Elect Director Neil R. Bonke | For | For | Management |
| 1.3 | Elect Director Youssef A. El-Mansy | For | For | Management |
| 1.4 | Elect Director J. David Litster | For | For | Management |
| 1.5 | Elect Director Yoshio Nishi | For | For | Management |
| 1.6 | Elect Director Glen G. Possley | For | For | Management |
| 1.7 | Elect Director Ann D. Rhoads | For | For | Management |
| 1.8 | Elect Director William R. Spivey | For | For | Management |
| 1.9 | Elect Director Delbert A. Whitaker | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

NTELOS HOLDINGS CORP.

Ticker: NTLS Security ID: 67020Q107

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Meeting Date: MAY 5, 2009 Meeting Type: Annual

Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Timothy G. Biltz | For | For | Management |
| 1.2 | Elect Director Daniel Fine | For | For | Management |
| 1.3 | Elect Director Daniel J. Heneghan | For | For | Management |
| 1.4 | Elect Director Eric B. Hertz | For | For | Management |
| 1.5 | Elect Director Michael Huber | For | For | Management |
| 1.6 | Elect Director Julia B. North | For | For | Management |
| 1.7 | Elect Director Jerry E. Vaughn | For | For | Management |
| 1.8 | Elect Director James S. Quarforth | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NU SKIN ENTERPRISES INC.

Ticker: NUS Security ID: 67018T105

Meeting Date: MAY 18, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Nevin N. Andersen | For | For | Management |
| 1.2 | Elect Director Daniel W. Campbell | For | For | Management |
| 1.3 | Elect Director E.J. "Jake" Garn | For | Withhold | Management |
| 1.4 | Elect Director M. Truman Hunt | For | For | Management |
| 1.5 | Elect Director Andrew D. Lipman | For | Withhold | Management |
| 1.6 | Elect Director Steven J. Lund | For | For | Management |
| 1.7 | Elect Director Patricia A. Negron | For | Withhold | Management |
| 1.8 | Elect Director Thomas R. Pisano | For | For | Management |
| 1.9 | Elect Director Blake M. Roney | For | For | Management |
| 1.10 | Elect Director Sandra N. Tillotson | For | For | Management |
| 1.11 | Elect Director David D. Ussery | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

NUSTAR GP HOLDINGS LLC

Ticker: NSH Security ID: 67059L102

Meeting Date: APR 30, 2009 Meeting Type: Annual

Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------|---------|-----------|------------|
| 1 | Elect Director James F. Clingman, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NVR, INC.

Ticker: NVR Security ID: 62944T105

Meeting Date: MAY 5, 2009 Meeting Type: Annual

Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Timothy M. Donahue | For | For | Management |
| 1.2 | Elect Director William A. Moran | For | For | Management |

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| | | | | |
|-----|--------------------------------|---------|---------|-------------|
| 1.3 | Elect Director Alfred E. Festa | For | For | Management |
| 1.4 | Elect Director W. Grady Rosier | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Stock Retention/Holding Period | Against | Against | Shareholder |

OCEANEERING INTERNATIONAL, INC.

Ticker: OII Security ID: 675232102
 Meeting Date: MAY 8, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John R. Huff | For | For | Management |
| 1.2 | Elect Director Jerold J. DesRoche | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

OGE ENERGY CORP.

Ticker: OGE Security ID: 670837103
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Wayne Brunetti | For | Withhold | Management |
| 1.2 | Elect Director John Groendyke | For | Withhold | Management |
| 1.3 | Elect Director Robert Kelley | For | For | Management |
| 1.4 | Elect Director Robert Lorenz | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |

OIL STATES INTERNATIONAL INC.

Ticker: OIS Security ID: 678026105
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director S. James Nelson | For | For | Management |
| 1.2 | Elect Director Gary L. Rosenthal | For | For | Management |
| 1.3 | Elect Director William T. Van Kleef | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

OLD DOMINION FREIGHT LINE, INC.

Ticker: ODFL Security ID: 679580100
 Meeting Date: MAY 18, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Earl E. Congdon | For | For | Management |

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| | | | | | |
|-----|-----------------|------------------------|-----|-----|------------|
| 1.2 | Elect Director | David S. Congdon | For | For | Management |
| 1.3 | Elect Director | John R. Congdon | For | For | Management |
| 1.4 | Elect Director | J. Paul Breitbart | For | For | Management |
| 1.5 | Elect Director | John R. Congdon, Jr. | For | For | Management |
| 1.6 | Elect Director | Robert G. Culp, III | For | For | Management |
| 1.7 | Elect Director | John D. Kasarda, Ph.D. | For | For | Management |
| 1.8 | Elect Director | Leo H. Suggs | For | For | Management |
| 1.9 | Elect Director | D. Michael Wray | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |

OLD NATIONAL BANCORP

Ticker: ONB Security ID: 680033107
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Joseph D. Barnette, Jr. | For | For | Management |
| 1.2 | Elect Director Alan W. Braun | For | For | Management |
| 1.3 | Elect Director Larry E. Dunigan | For | For | Management |
| 1.4 | Elect Director Niel C. Ellerbrook | For | For | Management |
| 1.5 | Elect Director Andrew E. Goebel | For | For | Management |
| 1.6 | Elect Director Robert G. Jones | For | For | Management |
| 1.7 | Elect Director Phelps L. Lambert | For | For | Management |
| 1.8 | Elect Director Arthur H. McElwee, Jr. | For | For | Management |
| 1.9 | Elect Director Marjorie Z. Soyugenc | For | For | Management |
| 1.10 | Elect Director Kelly N. Stanley | For | For | Management |
| 1.11 | Elect Director Charles D. Storms | For | For | Management |
| 1.12 | Elect Director Linda E. White | For | For | Management |
| 2 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

OLIN CORP.

Ticker: OLN Security ID: 680665205
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gray G. Benoist | For | For | Management |
| 1.2 | Elect Director Donald W. Bogus | For | For | Management |
| 1.3 | Elect Director John M. B. O'Connor | For | For | Management |
| 1.4 | Elect Director Philip J. Schulz | For | For | Management |
| 1.5 | Elect Director Vincent J. Smith | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

OMEGA HEALTHCARE INVESTORS, INC.

Ticker: OHI Security ID: 681936100
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas F. Franke | For | For | Management |
| 1.2 | Elect Director Bernard J. Korman | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ON SEMICONDUCTOR CORPORATION

Ticker: ONNN Security ID: 682189105
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Curtis J. Crawford | For | For | Management |
| 1.2 | Elect Director Daryl Ostrander | For | For | Management |
| 1.3 | Elect Director Robert H. Smith | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ONYX PHARMACEUTICALS, INC.

Ticker: ONXX Security ID: 683399109
 Meeting Date: MAY 26, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Paul Goddard, Ph.D. | For | For | Management |
| 1.2 | Elect Director Antonio J. Grillo-Lopez, M.D. | For | For | Management |
| 1.3 | Elect Director Wendell Wierenga, Ph.D. | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

OPTIONSXPRESS HOLDINGS, INC.

Ticker: OXPS Security ID: 684010101
 Meeting Date: JUN 2, 2009 Meeting Type: Annual
 Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Howard L. Draft | For | For | Management |
| 1.2 | Elect Director Bruce R. Evans | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ORBITAL SCIENCES CORP.

Ticker: ORB Security ID: 685564106
 Meeting Date: APR 30, 2009 Meeting Type: Annual

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Record Date: MAR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert M. Hanisee | For | For | Management |
| 1.2 | Elect Director James G. Roche | For | For | Management |
| 1.3 | Elect Director Harrison H. Schmitt | For | For | Management |
| 1.4 | Elect Director James R. Thompson | For | For | Management |
| 1.5 | Elect Director Scott L. Webster | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ORMAT TECHNOLOGIES, INC.

Ticker: ORA Security ID: 686688102
 Meeting Date: MAY 8, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Yehudit Bronicki | For | For | Management |
| 1.2 | Elect Director Jacob J. Worenklein | For | For | Management |
| 1.3 | Elect Director Robert F. Clarke | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

OSHKOSH CORP.

Ticker: OSK Security ID: 688239201
 Meeting Date: FEB 3, 2009 Meeting Type: Annual
 Record Date: DEC 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director J. William Andersen | For | For | Management |
| 1.2 | Elect Director Robert G. Bohn | For | For | Management |
| 1.3 | Elect Director Richard M. Donnelly | For | For | Management |
| 1.4 | Elect Director F.M. Franks, Jr. | For | For | Management |
| 1.5 | Elect Director Michael W. Grebe | For | For | Management |
| 1.6 | Elect Director Kathleen J. Hempel | For | For | Management |
| 1.7 | Elect Director Harvey N. Medvin | For | For | Management |
| 1.8 | Elect Director J. Peter Mosling, Jr. | For | For | Management |
| 1.9 | Elect Director Craig P. Omtvedt | For | For | Management |
| 1.10 | Elect Director Timothy J. Roemer | For | For | Management |
| 1.11 | Elect Director Richard G. Sim | For | For | Management |
| 1.12 | Elect Director Charles L. Szews | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Reincorporate in Another State from Wisconsin to North Dakota | Against | Against | Shareholder |

OSI PHARMACEUTICALS, INC.

Ticker: OSIP Security ID: 671040103
 Meeting Date: JUN 17, 2009 Meeting Type: Annual
 Record Date: APR 22, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | | |
|------|-----------------|-----------------------------------|-----|----------|------------|
| 1.1 | Elect Director | Robert A. Ingram | For | Withhold | Management |
| 1.2 | Elect Director | Colin Goddard, Ph.D. | For | For | Management |
| 1.3 | Elect Director | Santo J. Costa | For | Withhold | Management |
| 1.4 | Elect Director | Joseph Klein, III | For | Withhold | Management |
| 1.5 | Elect Director | Kenneth B. Lee, Jr. | For | For | Management |
| 1.6 | Elect Director | Viren Mehta | For | Withhold | Management |
| 1.7 | Elect Director | David W. Niemiec | For | For | Management |
| 1.8 | Elect Director | Herbert M. Pinedo, M.D.,
Ph.D. | For | For | Management |
| 1.9 | Elect Director | Katharine B. Stevenson | For | For | Management |
| 1.10 | Elect Director | John P. White | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |

OVERSEAS SHIPHOLDING GROUP, INC.

Ticker: OSG Security ID: 690368105
 Meeting Date: JUN 9, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Morten Arntzen | For | For | Management |
| 1.2 | Elect Director Oudi Recanati | For | Withhold | Management |
| 1.3 | Elect Director G. Allen Andreas, III | For | For | Management |
| 1.4 | Elect Director Alan R. Batkin | For | For | Management |
| 1.5 | Elect Director Thomas B. Coleman | For | Withhold | Management |
| 1.6 | Elect Director Charles A. Fribourg | For | Withhold | Management |
| 1.7 | Elect Director Stanley Komaroff | For | For | Management |
| 1.8 | Elect Director Solomon N. Merkin | For | For | Management |
| 1.9 | Elect Director Joel I. Picket | For | For | Management |
| 1.10 | Elect Director Ariel Recanati | For | For | Management |
| 1.11 | Elect Director Thomas F. Robards | For | For | Management |
| 1.12 | Elect Director Jean-Paul Vettier | For | Withhold | Management |
| 1.13 | Elect Director Michael J. Zimmerman | For | For | Management |
| 2 | Amend Executive Incentive Bonus Plan | For | For | Management |

OWENS & MINOR, INC.

Ticker: OMI Security ID: 690732102
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date: MAR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John T. Crotty | For | For | Management |
| 1.2 | Elect Director Richard E. Fogg | For | For | Management |
| 1.3 | Elect Director James E. Rogers | For | For | Management |
| 1.4 | Elect Director James E. Ukrop | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PACIFIC CAPITAL BANCORP

Ticker: PCBC Security ID: 69404P101
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Edward E. Birch | For | For | Management |
| 1.2 | Elect Director George S. Leis | For | For | Management |
| 1.3 | Elect Director Richard S. Hambleton, Jr. | For | Withhold | Management |
| 1.4 | Elect Director D. Vernon Horton | For | For | Management |
| 1.5 | Elect Director Roger C. Knopf | For | For | Management |
| 1.6 | Elect Director Robert W. Kummer, Jr. | For | Withhold | Management |
| 1.7 | Elect Director Clayton C. Larson | For | For | Management |
| 1.8 | Elect Director John R. Mackall | For | For | Management |
| 1.9 | Elect Director Richard A. Nightingale | For | For | Management |
| 1.10 | Elect Director Kathy J. Odell | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |

PACKAGING CORPORATION OF AMERICA

Ticker: PKG Security ID: 695156109
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Cheryl K. Beebe | For | For | Management |
| 1.2 | Elect Director Henry F. Frigon | For | For | Management |
| 1.3 | Elect Director Hasan Jameel | For | For | Management |
| 1.4 | Elect Director Samuel M. Menco | For | Withhold | Management |
| 1.5 | Elect Director Roger B. Porter | For | Withhold | Management |
| 1.6 | Elect Director Paul T. Stecko | For | For | Management |
| 1.7 | Elect Director James D. Woodrum | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

PACWEST BANCORP

Ticker: PACW Security ID: 695263103
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mark N. Baker | For | For | Management |
| 1.2 | Elect Director Stephen M. Dunn | For | Withhold | Management |
| 1.3 | Elect Director John M. Eggemeyer | For | For | Management |
| 1.4 | Elect Director Barry C. Fitzpatrick | For | Withhold | Management |
| 1.5 | Elect Director George E. Langley | For | For | Management |
| 1.6 | Elect Director Susan E. Lester | For | For | Management |
| 1.7 | Elect Director Timothy B. Matz | For | Withhold | Management |
| 1.8 | Elect Director Arnold W. Messer | For | Withhold | Management |
| 1.9 | Elect Director Daniel B. Platt | For | For | Management |
| 1.10 | Elect Director John W. Rose | For | For | Management |
| 1.11 | Elect Director Robert A. Stine | For | For | Management |
| 1.12 | Elect Director Matthew P. Wagner | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Adjourn Meeting | For | Against | Management |
| 4 | Other Business | For | Against | Management |

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PALL CORP.

Ticker: PLL Security ID: 696429307
 Meeting Date: NOV 19, 2008 Meeting Type: Annual
 Record Date: SEP 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Cheryl W. Grise | For | For | Management |
| 1.2 | Elect Director Ulric S. Haynes, Jr. | For | For | Management |
| 1.3 | Elect Director Ronald L. Hoffman | For | For | Management |
| 1.4 | Elect Edwin W. Martin, Jr. | For | For | Management |
| 1.5 | Elect Director Katharine L. Plourde | For | For | Management |
| 1.6 | Elect Director Heywood Shelley | For | For | Management |
| 1.7 | Elect Director Edward Travaglianti | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Restricted Stock Plan | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |

PANERA BREAD COMPANY

Ticker: PNRA Security ID: 69840W108
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Domenic Colasacco | For | For | Management |
| 1.2 | Elect Director W. Austin Ligon | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PARAMETRIC TECHNOLOGY CORP.

Ticker: PMTC Security ID: 699173209
 Meeting Date: MAR 4, 2009 Meeting Type: Annual
 Record Date: JAN 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Donald K. Grierson | For | For | Management |
| 1.2 | Elect Director James E. Heppelmann | For | For | Management |
| 1.3 | Elect Director Oscar B. Marx, III | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

PAREXEL INTERNATIONAL CORP.

Ticker: PRXL Security ID: 699462107
 Meeting Date: DEC 11, 2008 Meeting Type: Annual
 Record Date: OCT 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|-----------------------------------|-----|-----|------------|
| 1.1 | Elect Director Patrick J. Fortune | For | For | Management |
| 1.2 | Elect Director Ellen M. Zane | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PARK NATIONAL CORP.

Ticker: PRK Security ID: 700658107
 Meeting Date: APR 20, 2009 Meeting Type: Annual
 Record Date: FEB 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director James J. Cullers | For | For | Management |
| 1.2 | Elect Director William A. Phillips | For | For | Management |
| 1.3 | Elect Director William T. McConnell | For | For | Management |
| 1.4 | Elect Director David L. Trautman | For | For | Management |
| 2 | Advisory Vote on Executive Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

PATTERSON COMPANIES INC.

Ticker: PDCO Security ID: 703395103
 Meeting Date: SEP 8, 2008 Meeting Type: Annual
 Record Date: JUL 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ronald E. Ezerski | For | For | Management |
| 1.2 | Elect Director Andre B. Lacy | For | For | Management |
| 2 | Approve Profit Sharing Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

PATTERSON-UTI ENERGY INC.

Ticker: PTEN Security ID: 703481101
 Meeting Date: JUN 3, 2009 Meeting Type: Annual
 Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mark S. Siegel | For | For | Management |
| 1.2 | Elect Director Kenneth N. Berns | For | For | Management |
| 1.3 | Elect Director Charles O. Buckner | For | For | Management |
| 1.4 | Elect Director Curtis W. Huff | For | For | Management |
| 1.5 | Elect Director Terry H. Hunt | For | For | Management |
| 1.6 | Elect Director Kenneth R. Peak | For | For | Management |
| 1.7 | Elect Director Cloyce A. Talbott | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PDL BIOPHARMA INC

Ticker: PDLI Security ID: 69329Y104
 Meeting Date: JUN 4, 2009 Meeting Type: Annual

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Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jody S. Lindell | For | For | Management |
| 1.2 | Elect Director John P. McLaughlin | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

PEDIATRIX MEDICAL GROUP, INC.

Ticker: PDX Security ID: 705324101
 Meeting Date: SEP 24, 2008 Meeting Type: Special
 Record Date: AUG 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Amend Nonqualified Employee Stock Purchase Plan | For | For | Management |

PENN NATIONAL GAMING, INC.

Ticker: PENN Security ID: 707569109
 Meeting Date: JUN 3, 2009 Meeting Type: Annual
 Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David A. Handler | For | Withhold | Management |
| 1.2 | Elect Director John M. Jacquemin | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PENN VIRGINIA CORP.

Ticker: PVA Security ID: 707882106
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Edward B. Cloues | For | For | Management |
| 1.2 | Elect Director A. James Dearlove | For | For | Management |
| 1.3 | Elect Director Robert Garrett | For | For | Management |
| 1.4 | Elect Director Keith D. Horton | For | For | Management |
| 1.5 | Elect Director Marsha R. Perelman | For | For | Management |
| 1.6 | Elect Director William H. Shea, Jr. | For | For | Management |
| 1.7 | Elect Director Philippe van Marcke de Lummen | For | For | Management |
| 1.8 | Elect Director Gary K. Wright | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |

PENSKE AUTOMOTIVE GROUP, INC.

Ticker: PAG Security ID: 70959W103

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Meeting Date: APR 30, 2009 Meeting Type: Annual

Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John D. Barr | For | For | Management |
| 1.2 | Elect Director Michael R. Eisenson | For | For | Management |
| 1.3 | Elect Director Hiroshi Ishikawa | For | For | Management |
| 1.4 | Elect Director Robert H. Kurnick, Jr. | For | For | Management |
| 1.5 | Elect Director William J. Lovejoy | For | For | Management |
| 1.6 | Elect Director Kimberly J. McWaters | For | For | Management |
| 1.7 | Elect Director Lucio A. Noto | For | For | Management |
| 1.8 | Elect Director Roger S. Penske | For | For | Management |
| 1.9 | Elect Director Richard J. Peters | For | For | Management |
| 1.10 | Elect Director Ronald G. Steinhart | For | For | Management |
| 1.11 | Elect Director H. Brian Thompson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PENTAIR, INC.

Ticker: PNR Security ID: 709631105

Meeting Date: APR 30, 2009 Meeting Type: Annual

Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Charles A. Haggerty | For | For | Management |
| 1.2 | Elect Director Randall J. Hogan | For | For | Management |
| 1.3 | Elect Director David A. Jones | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

PEPSIAMERICAS, INC.

Ticker: PAS Security ID: 71343P200

Meeting Date: MAY 7, 2009 Meeting Type: Annual

Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Herbert M. Baum | For | For | Management |
| 1.2 | Elect Director Richard G. Cline | For | For | Management |
| 1.3 | Elect Director Michael J. Corliss | For | For | Management |
| 1.4 | Elect Director Pierre S. du Pont | For | For | Management |
| 1.5 | Elect Director Archie R. Dykes | For | For | Management |
| 1.6 | Elect Director Jarobin Gilbert, Jr. | For | For | Management |
| 1.7 | Elect Director James R. Kackley | For | For | Management |
| 1.8 | Elect Director Matthew M. McKenna | For | For | Management |
| 1.9 | Elect Director Robert C. Pohlrad | For | For | Management |
| 1.10 | Elect Director Deborah E. Powell | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

PERINI CORP.

Ticker: PCR Security ID: 713839108

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Meeting Date: SEP 5, 2008 Meeting Type: Annual

Record Date: JUL 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Issue Shares in Connection with Acquisition | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3.1 | Elect Director Marilyn A. Alexander | For | For | Management |
| 3.2 | Elect Director Peter Arkley | For | For | Management |
| 3.3 | Elect Director Raymond R. Oneglia | For | For | Management |
| 3.4 | Elect Director Donald D. Snyder | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Amend Omnibus Stock Plan | For | For | Management |
| 6 | Adjourn Meeting | For | For | Management |

PERKINELMER, INC.

Ticker: PKI Security ID: 714046109

Meeting Date: APR 28, 2009 Meeting Type: Annual

Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|-------------------------------------|---------|-----------|------------|
| 1 | Elect Director Robert F. Friel | For | For | Management |
| 2 | Elect Director Nicholas A. Lopardo | For | For | Management |
| 3 | Elect Director Alexis P. Michas | For | For | Management |
| 4 | Elect Director James C. Mullen | For | For | Management |
| 5 | Elect Director Vicki L. Sato | For | For | Management |
| 6 | Elect Director Gabriel Schmergel | For | For | Management |
| 7 | Elect Director Kenton J. Sicchitano | For | For | Management |
| 8 | Elect Director Patrick J. Sullivan | For | For | Management |
| 9 | Elect Director G. Robert Tod | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Approve Omnibus Stock Plan | For | For | Management |

PEROT SYSTEMS CORP.

Ticker: PER Security ID: 714265105

Meeting Date: MAY 13, 2009 Meeting Type: Annual

Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Ross Perot | For | For | Management |
| 1.2 | Elect Director Ross Perot, Jr. | For | For | Management |
| 1.3 | Elect Director Peter A. Altabef | For | For | Management |
| 1.4 | Elect Director Steven Blasnik | For | For | Management |
| 1.5 | Elect Director John S.T. Gallagher | For | For | Management |
| 1.6 | Elect Director Carl Hahn | For | For | Management |
| 1.7 | Elect Director DeSoto Jordan | For | For | Management |
| 1.8 | Elect Director Caroline (Caz) Matthews | For | For | Management |
| 1.9 | Elect Director Thomas Meurer | For | For | Management |
| 1.10 | Elect Director Cecil H. (C. H.) Moore, Jr. | For | For | Management |
| 1.11 | Elect Director Anthony J. Principi | For | For | Management |
| 1.12 | Elect Director Anuroop (Tony) Singh | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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PERRIGO CO.

Ticker: PRGO Security ID: 714290103
 Meeting Date: NOV 4, 2008 Meeting Type: Annual
 Record Date: SEP 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Moshe Arkin | For | For | Management |
| 1.2 | Elect Director Gary K. Kunkle, Jr. | For | For | Management |
| 1.3 | Elect Director Herman Morris, Jr. | For | For | Management |
| 1.4 | Elect Director Ben-Zion Zilberfarb | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

PETSMART

Ticker: PETM Security ID: 716768106
 Meeting Date: JUN 17, 2009 Meeting Type: Annual
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director Rita V. Foley | For | For | Management |
| 2 | Elect Director Joseph S. Hardin, Jr. | For | For | Management |
| 3 | Elect Director Amin I. Khalifa | For | For | Management |
| 4 | Declassify the Board of Directors | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Amend Executive Incentive Bonus Plan | For | For | Management |

PHILADELPHIA CONSOLIDATED HOLDING CORP.

Ticker: PHLV Security ID: 717528103
 Meeting Date: OCT 23, 2008 Meeting Type: Special
 Record Date: SEP 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

PHILLIPS-VAN HEUSEN CORP.

Ticker: PVH Security ID: 718592108
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: APR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mary Baglivo | For | For | Management |
| 1.2 | Elect Director Emanuel Chirico | For | For | Management |
| 1.3 | Elect Director Edward H. Cohen | For | For | Management |
| 1.4 | Elect Director Joseph B. Fuller | For | For | Management |
| 1.5 | Elect Director Margaret L. Jenkins | For | For | Management |

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| | | | | |
|------|--------------------------------------|-----|-----|------------|
| 1.6 | Elect Director Bruce Maggin | For | For | Management |
| 1.7 | Elect Director V. James Marino | For | For | Management |
| 1.8 | Elect Director Henry Nasella | For | For | Management |
| 1.9 | Elect Director Rita M. Rodriguez | For | For | Management |
| 1.10 | Elect Director Craig Rydin | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 4 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

PIEDMONT NATURAL GAS CO., INC.

Ticker: PNY Security ID: 720186105
 Meeting Date: MAR 6, 2009 Meeting Type: Annual
 Record Date: JAN 7, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director E. James Burton | For | For | Management |
| 1.2 | Elect Director John W. Harris | For | For | Management |
| 1.3 | Elect Director Aubrey B. Harwell, Jr. | For | For | Management |
| 1.4 | Elect Director David E. Shi | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Management |

PIONEER NATURAL RESOURCES CO.

Ticker: PXD Security ID: 723787107
 Meeting Date: JUN 17, 2009 Meeting Type: Annual
 Record Date: APR 22, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas D. Arthur | For | For | Management |
| 1.2 | Elect Director Andrew F. Cates | For | For | Management |
| 1.3 | Elect Director Scott J. Reiman | For | For | Management |
| 1.4 | Elect Director Scott D. Sheffield | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |

PLAINS EXPLORATION & PRODUCTION CO

Ticker: PXP Security ID: 726505100
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director James C. Flores | For | For | Management |
| 1.2 | Elect Director Isaac Arnold, Jr. | For | For | Management |
| 1.3 | Elect Director Alan R. Buckwalter, III | For | For | Management |
| 1.4 | Elect Director Jerry L. Dees | For | Withhold | Management |
| 1.5 | Elect Director Tom H. Delimitros | For | Withhold | Management |
| 1.6 | Elect Director Thomas A. Fry, III | For | For | Management |
| 1.7 | Elect Director Robert L. Gerry, III | For | For | Management |

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|-----|---------------------------------|-----|----------|------------|
| 1.8 | Elect Director Charles G. Groat | For | For | Management |
| 1.9 | Elect Director John H. Lollar | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

PLANTRONICS, INC.

Ticker: PLT Security ID: 727493108
 Meeting Date: JUL 23, 2008 Meeting Type: Annual
 Record Date: MAY 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Marv Tseu | For | For | Management |
| 1.2 | Elect Director Ken Kannappan | For | For | Management |
| 1.3 | Elect Director Brian Dexheimer | For | For | Management |
| 1.4 | Elect Director Gregg Hammann | For | For | Management |
| 1.5 | Elect Director John Hart | For | For | Management |
| 1.6 | Elect Director Marshall Mohr | For | For | Management |
| 1.7 | Elect Director Roger Wery | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

PLEXUS CORP.

Ticker: PLXS Security ID: 729132100
 Meeting Date: FEB 4, 2009 Meeting Type: Annual
 Record Date: DEC 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Ralf R. Boer | For | Withhold | Management |
| 1.2 | Elect Director Stephen P. Cortinovis | For | Withhold | Management |
| 1.3 | Elect Director David J. Drury | For | Withhold | Management |
| 1.4 | Elect Director Dean A. Foate | For | Withhold | Management |
| 1.5 | Elect Director Peter Kelly | For | Withhold | Management |
| 1.6 | Elect Director John L. Nussbaum | For | Withhold | Management |
| 1.7 | Elect Director Michael V. Schrock | For | Withhold | Management |
| 1.8 | Elect Director Dr. Charles M. Strother | For | Withhold | Management |
| 1.9 | Elect Director Mary A. Winston | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

PMC-SIERRA, INC.

Ticker: PMCS Security ID: 69344F106
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert L. Bailey | For | For | Management |
| 1.2 | Elect Director Richard E. Belluzzo | For | For | Management |
| 1.3 | Elect Director James V. Diller, Sr. | For | For | Management |
| 1.4 | Elect Director Michael R. Farese | For | For | Management |
| 1.5 | Elect Director Jonathan J. Judge | For | For | Management |

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|-----|----------------------------------|---------|-----|-------------|
| 1.6 | Elect Director William H. Kurtz | For | For | Management |
| 1.7 | Elect Director Gregory S. Lang | For | For | Management |
| 1.8 | Elect Director Frank J. Marshall | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Performance-Based Equity Awards | Against | For | Shareholder |

POLARIS INDUSTRIES, INC.

Ticker: PII Security ID: 731068102
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Scott W. Wine | For | For | Management |
| 1.2 | Elect Director Annette K. Clayton | For | For | Management |
| 1.3 | Elect Director Gregory R. Palen | For | For | Management |
| 1.4 | Elect Director John P. Wiehoff | For | For | Management |
| 2 | Amend Deferred Compensation Plan | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 5 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |
| 7 | Other Business | For | Against | Management |

POLYCOM, INC.

Ticker: PLCM Security ID: 73172K104
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: APR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert C. Hagerty | For | For | Management |
| 1.2 | Elect Director Michael R. Kourey | For | For | Management |
| 1.3 | Elect Director Betsy S. Atkins | For | For | Management |
| 1.4 | Elect Director David G. Dewalt | For | For | Management |
| 1.5 | Elect Director John A. Kelley, Jr. | For | For | Management |
| 1.6 | Elect Director D. Scott Mercer | For | For | Management |
| 1.7 | Elect Director William A. Owens | For | For | Management |
| 1.8 | Elect Director Kevin T. Parker | For | For | Management |
| 2 | Approve Option Exchange Program | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

POOL CORP.

Ticker: POOL Security ID: 73278L105
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Wilson B. Sexton | For | For | Management |
| 1.2 | Elect Director Andrew W. Code | For | For | Management |
| 1.3 | Elect Director James J. Gaffney | For | For | Management |
| 1.4 | Elect Director George T. Haymaker, Jr. | For | For | Management |

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|-----|---|-----|-----|------------|
| 1.5 | Elect Director Manuel J. Perez de la Mesa | For | For | Management |
| 1.6 | Elect Director Harlan F. Seymour | For | For | Management |
| 1.7 | Elect Director Robert C. Sledd | For | For | Management |
| 1.8 | Elect Director John E. Stokely | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

PORTLAND GENERAL ELECTRIC CO.

Ticker: POR Security ID: 736508847
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John W. Ballantine | For | For | Management |
| 1.2 | Elect Director Rodney L. Brown, Jr. | For | For | Management |
| 1.3 | Elect Director David A. Dietzler | For | For | Management |
| 1.4 | Elect Director Peggy Y. Fowler | For | For | Management |
| 1.5 | Elect Director Mark B. Ganz | For | For | Management |
| 1.6 | Elect Director Corbin A. McNeill, Jr. | For | For | Management |
| 1.7 | Elect Director Neil J. Nelson | For | For | Management |
| 1.8 | Elect Director M. Lee Pelton | For | For | Management |
| 1.9 | Elect Director James J. Piro | For | For | Management |
| 1.10 | Elect Director Robert T. F. Reid | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |

POST PROPERTIES, INC.

Ticker: PPS Security ID: 737464107
 Meeting Date: OCT 16, 2008 Meeting Type: Annual
 Record Date: SEP 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert C. Goddard, III | For | For | Management |
| 1.2 | Elect Director David P. Stockert | For | For | Management |
| 1.3 | Elect Director Herschel M. Bloom | For | For | Management |
| 1.4 | Elect Director Douglas Crocker Ii | For | For | Management |
| 1.5 | Elect Director Walter M. Deriso, Jr. | For | For | Management |
| 1.6 | Elect Director Russell R. French | For | For | Management |
| 1.7 | Elect Director David R. Schwartz | For | For | Management |
| 1.8 | Elect Director Stella F. Thayer | For | For | Management |
| 1.9 | Elect Director Ronald De Waal | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

POTLATCH CORP.

Ticker: PCH Security ID: 737630103
 Meeting Date: MAY 4, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Elect Director Boh A. Dickey | For | For | Management |
| 2 | Elect Director William L. Driscoll | For | For | Management |
| 3 | Elect Director Judith M. Runstad | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

PROASSURANCE CORPORATION

Ticker: PRA Security ID: 74267C106
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Jerry D. Brant | For | For | Management |
| 1.2 | Elect Director John J. McMahon | For | For | Management |
| 1.3 | Elect Director William H. Woodhams | For | For | Management |
| 1.4 | Elect Director Wilfred W. Yeargan, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PROGRESS SOFTWARE CORP.

Ticker: PRGS Security ID: 743312100
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Fix Number of Directors at Six | For | For | Management |
| 2.1 | Elect Director Barry N. Bycoff | For | For | Management |
| 2.2 | Elect Director Ram Gupta | For | For | Management |
| 2.3 | Elect Director Charles F. Kane | For | For | Management |
| 2.4 | Elect Director David A. Krall | For | For | Management |
| 2.5 | Elect Director Michael L. Mark | For | For | Management |
| 2.6 | Elect Director Richard D. Reidy | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

PROSPERITY BANCSHARES, INC.

Ticker: PRSP Security ID: 743606105
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: MAR 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James A. Boulogny | For | Withhold | Management |
| 1.2 | Elect Director Robert Steelhammer | For | Withhold | Management |
| 1.3 | Elect Director .E. Timanus, Jr | For | Withhold | Management |
| 1.4 | Elect Director Ervan E. Zouzalik | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

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PROVIDENT FINANCIAL SERVICES, INC.

Ticker: PFS Security ID: 74386T105
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Geoffrey M. Connor | For | For | Management |
| 1.2 | Elect Director Christopher Martin | For | For | Management |
| 1.3 | Elect Director Edward O'Donnell | For | For | Management |
| 1.4 | Elect Director Jeffries Shein | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PS BUSINESS PARKS, INC.

Ticker: PSB Security ID: 69360J107
 Meeting Date: MAY 4, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ronald L. Havner, Jr | For | For | Management |
| 1.2 | Elect Director Joseph D. Russell, Jr. | For | For | Management |
| 1.3 | Elect Director R. Wesley Burns | For | For | Management |
| 1.4 | Elect Director Jennifer H. Dunbar | For | For | Management |
| 1.5 | Elect Director Arthur M. Friedman | For | For | Management |
| 1.6 | Elect Director James H. Kropp | For | For | Management |
| 1.7 | Elect Director Harvey Lenkin | For | For | Management |
| 1.8 | Elect Director Michael V. McGee | For | For | Management |
| 1.9 | Elect Director Alan K. Pribble | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PSS WORLD MEDICAL, INC.

Ticker: PSSI Security ID: 69366A100
 Meeting Date: AUG 21, 2008 Meeting Type: Annual
 Record Date: JUN 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charles E. Adair | For | For | Management |
| 1.2 | Elect Director Alvin R. Carpenter | For | For | Management |
| 1.3 | Elect Director Stephen H. Rogers | For | For | Management |

PSYCHIATRIC SOLUTIONS, INC.

Ticker: PSYS Security ID: 74439H108
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Christopher Grant, Jr. | For | For | Management |
| 1.2 | Elect Director David M. Dill | For | For | Management |
| 2 | Amend Non-Employee Director Omnibus Stock Plan | For | For | Management |

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|---|-----------------|-----|-----|------------|
| 3 | Ratify Auditors | For | For | Management |
|---|-----------------|-----|-----|------------|

QLOGIC CORP.

Ticker: QLGC Security ID: 747277101
 Meeting Date: AUG 28, 2008 Meeting Type: Annual
 Record Date: JUL 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director H.K. Desai | For | For | Management |
| 1.2 | Elect Director Joel S. Birnbaum | For | For | Management |
| 1.3 | Elect Director James R. Fiebiger | For | For | Management |
| 1.4 | Elect Director Balakrishnan S. Iyer | For | For | Management |
| 1.5 | Elect Director Kathryn B. Lewis | For | For | Management |
| 1.6 | Elect Director George D. Wells | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

QUICKSILVER RESOURCES INC.

Ticker: KWK Security ID: 74837R104
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Glenn Darden | For | For | Management |
| 1.2 | Elect Director W. Yandell Rogers, III | For | Withhold | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |

RADIOSHACK CORP.

Ticker: RSH Security ID: 750438103
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Director Frank J. Belatti | For | For | Management |
| 2 | Elect Director Julian C. Day | For | For | Management |
| 3 | Elect Director Daniel R. Feehan | For | For | Management |
| 4 | Elect Director H. Eugene Lockhart | For | For | Management |
| 5 | Elect Director Jack L. Messman | For | For | Management |
| 6 | Elect Director Thomas G. Plaskett | For | For | Management |
| 7 | Elect Director Edwina D. Woodbury | For | For | Management |
| 8 | Ratify Auditors | For | For | Management |
| 9 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 10 | Approve Omnibus Stock Plan | For | For | Management |

RALCORP HOLDINGS, INC.

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Ticker: RAH Security ID: 751028101
 Meeting Date: JUL 17, 2008 Meeting Type: Special
 Record Date: JUN 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Issue Shares in Connection with Acquisition | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

RALCORP HOLDINGS, INC.

Ticker: RAH Security ID: 751028101
 Meeting Date: JAN 27, 2009 Meeting Type: Annual
 Record Date: NOV 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David R. Banks | For | For | Management |
| 1.2 | Elect Director Jack W. Goodall | For | For | Management |
| 1.3 | Elect Director Joe R. Micheletto | For | For | Management |
| 1.4 | Elect Director David P. Skarie | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

REALTY INCOME CORP.

Ticker: O Security ID: 756109104
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kathleen R. Allen | For | For | Management |
| 1.2 | Elect Director Donald R. Cameron | For | For | Management |
| 1.3 | Elect Director Priya Cherian Huskins | For | For | Management |
| 1.4 | Elect Director Thomas A. Lewis | For | For | Management |
| 1.5 | Elect Director Michael D. McKee | For | For | Management |
| 1.6 | Elect Director Gregory T. McLaughlin | For | For | Management |
| 1.7 | Elect Director Ronald L. Merriman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

RED HAT, INC.

Ticker: RHT Security ID: 756577102
 Meeting Date: AUG 14, 2008 Meeting Type: Annual
 Record Date: JUN 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Narendra K. Gupta | For | For | Management |
| 1.2 | Elect Director William S. Kaiser | For | For | Management |
| 1.3 | Elect Director James M. Whitehurst | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

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REGAL ENTERTAINMENT GROUP

Ticker: RGC Security ID: 758766109
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charles E. Brymer | For | For | Management |
| 1.2 | Elect Director Michael L. Campbell | For | For | Management |
| 1.3 | Elect Director Alex Yemenidjian | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

REGAL-BELOIT CORP.

Ticker: RBC Security ID: 758750103
 Meeting Date: APR 27, 2009 Meeting Type: Annual
 Record Date: MAR 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director G. Frederick Kasten, Jr. | For | For | Management |
| 1.2 | Elect Director Henry W. Knueppel | For | For | Management |
| 1.3 | Elect Director Dean A. Foate | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

REGENCY CENTERS CORP.

Ticker: REG Security ID: 758849103
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: FEB 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Martin E. Stein, Jr. | For | For | Management |
| 1.2 | Elect Director Raymond L. Bank | For | For | Management |
| 1.3 | Elect Director C. Ronald Blankenship | For | For | Management |
| 1.4 | Elect Director A. R. Carpenter | For | For | Management |
| 1.5 | Elect Director J. Dix Druce | For | For | Management |
| 1.6 | Elect Director Mary Lou Fiala | For | For | Management |
| 1.7 | Elect Director Bruce M. Johnson | For | For | Management |
| 1.8 | Elect Director Douglas S. Luke | For | For | Management |
| 1.9 | Elect Director John C. Schweitzer | For | For | Management |
| 1.10 | Elect Director Brian M. Smith | For | For | Management |
| 1.11 | Elect Director Thomas G. Wattles | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

REGIS CORP.

Ticker: RGS Security ID: 758932107
 Meeting Date: OCT 23, 2008 Meeting Type: Annual
 Record Date: AUG 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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|-----|------------------------------------|-----|---------|------------|
| 1.1 | Elect Director Rolf F. Bjelland | For | For | Management |
| 1.2 | Elect Director Paul D. Finkelstein | For | For | Management |
| 1.3 | Elect Director Thomas L. Gregory | For | For | Management |
| 1.4 | Elect Director Van Zandt Hawn | For | For | Management |
| 1.5 | Elect Director Susan S. Hoyt | For | For | Management |
| 1.6 | Elect Director David B. Kunin | For | For | Management |
| 1.7 | Elect Director Stephen Watson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

REINSURANCE GROUP OF AMERICA, INCORPORATED

Ticker: RGA Security ID: 759351109
 Meeting Date: SEP 5, 2008 Meeting Type: Special
 Record Date: JUL 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Reclassification of Common Stock | For | For | Management |
| 2 | Amend Articles of Incorporation to Limit Voting Power of Class B Holders | For | For | Management |
| 3 | Approve Securities Transfer Restrictions | For | For | Management |
| 4 | Amend Articles of Incorporation to Allow Conversion of Class B Stock | For | For | Management |
| 5 | Amend Shareholder Rights Plan (Poison Pill) | For | For | Management |
| 6 | Adjourn Meeting | For | For | Management |

REINSURANCE GROUP OF AMERICA, INCORPORATED

Ticker: RGA.A Security ID: 759351406
 Meeting Date: NOV 25, 2008 Meeting Type: Special
 Record Date: OCT 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Reclassification of Common Stock | For | For | Management |
| 2 | Amend Articles of Incorporation to Eliminate Provisions Relating to Class B Common Stock and Dual Class Common Stock Structure | For | For | Management |
| 3 | Adjourn Meeting | For | For | Management |

REINSURANCE GROUP OF AMERICA, INCORPORATED

Ticker: RGA Security ID: 759351604
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John F. Danahy | For | For | Management |
| 1.2 | Elect Director Arnoud W. A. Boot | For | For | Management |

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|-----|------------------------------------|-----|-----|------------|
| 1.3 | Elect Director Stuart I. Greenbaum | For | For | Management |
| 1.4 | Elect Director A. Greig Woodring | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

RELIANCE STEEL & ALUMINUM CO.

Ticker: RS Security ID: 759509102
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas W. Gimbel | For | For | Management |
| 1.2 | Elect Director Douglas M. Hayes | For | Withhold | Management |
| 1.3 | Elect Director Franklin R. Johnson | For | For | Management |
| 1.4 | Elect Director Leslie A. Waite | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

RENT-A-CENTER, INC.

Ticker: RCIJ Security ID: 76009N100
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------|---------|-----------|------------|
| 1 | Elect Director Michael J. Gade | For | For | Management |
| 2 | Elect Director J.V. Lentell | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

RESMED, INC.

Ticker: RMD Security ID: 761152107
 Meeting Date: NOV 20, 2008 Meeting Type: Annual
 Record Date: SEP 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Christopher G. Roberts | For | For | Management |
| 1.2 | Elect Director John Wareham | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

RF MICRO DEVICES, INC.

Ticker: RFMD Security ID: 749941100
 Meeting Date: JUL 30, 2008 Meeting Type: Annual
 Record Date: MAY 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Dr. Albert E. Paladino | For | For | Management |
| 1.2 | Elect Director Robert A. Bruggeworth | For | For | Management |

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|-----|--------------------------------------|-----|-----|------------|
| 1.3 | Elect Director Daniel A. DiLeo | For | For | Management |
| 1.4 | Elect Director Jeffery R. Gardner | For | For | Management |
| 1.5 | Elect Director John R. Harding | For | For | Management |
| 1.6 | Elect Director Casimir S. Skrzypczak | For | For | Management |
| 1.7 | Elect Director Erik H. Van Der Kaay | For | For | Management |
| 1.8 | Elect Director W.H. Wilkinson, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

RLI CORP.

Ticker: RLI Security ID: 749607107
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kaj Ahlmann | For | For | Management |
| 1.2 | Elect Director Charles M. Linke | For | For | Management |
| 1.3 | Elect Director Jonathan E. Michael | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ROBBINS & MYERS, INC.

Ticker: RBN Security ID: 770196103
 Meeting Date: JAN 7, 2009 Meeting Type: Annual
 Record Date: NOV 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Andrew G. Lampereur | For | For | Management |
| 1.2 | Elect Director Thomas P. Loftis | For | For | Management |
| 1.3 | Elect Director Dale L. Medford | For | For | Management |
| 1.4 | Elect Director Albert J. Neupaver | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ROFIN-SINAR TECHNOLOGIES, INC.

Ticker: RSTI Security ID: 775043102
 Meeting Date: MAR 18, 2009 Meeting Type: Annual
 Record Date: JAN 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gunther Braun | For | For | Management |
| 1.2 | Elect Director Ralph E. Reins | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ROLLINS, INC.

Ticker: ROL Security ID: 775711104
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gary W. Rollins | For | For | Management |
| 1.2 | Elect Director Henry B. Tippie | For | Withhold | Management |
| 1.3 | Elect Director Larry L. Prince | For | Withhold | Management |
| 1.4 | Elect Director Glen W. Rollins | For | For | Management |

ROWAN COMPANIES, INC.

Ticker: RDC Security ID: 779382100
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas R. Hix | For | For | Management |
| 1.2 | Elect Director Robert E. Kramek | For | For | Management |
| 1.3 | Elect Director Frederick R. Lausen | For | For | Management |
| 1.4 | Elect Director Lawrence J. Ruisi | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

RPC, INC.

Ticker: RES Security ID: 749660106
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard A. Hubbell | For | For | Management |
| 1.2 | Elect Director Linda H. Graham | For | For | Management |
| 1.3 | Elect Director Bill J. Dismuke | For | For | Management |
| 1.4 | Elect Director Larry L. Prince | For | For | Management |

RPM INTERNATIONAL INC.

Ticker: RPM Security ID: 749685103
 Meeting Date: OCT 10, 2008 Meeting Type: Annual
 Record Date: AUG 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Frederick R. Nance | For | For | Management |
| 1.2 | Elect Director Charles A. Ratner | For | For | Management |
| 1.3 | Elect Director William B. Summers, Jr. | For | For | Management |
| 1.4 | Elect Director Jerry Sue Thornton | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

RSC HOLDINGS INC

Ticker: RRR Security ID: 74972L102
 Meeting Date: APR 28, 2009 Meeting Type: Annual

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Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Directors Douglas Kaden | For | For | Management |
| 1.2 | Elect Directors Erik Olsson | For | For | Management |
| 1.3 | Elect Directors James H. Ozanne | For | For | Management |
| 1.4 | Elect Directors Scott Spielvogel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

RUDDICK CORPORATION

Ticker: RDK Security ID: 781258108
 Meeting Date: FEB 19, 2009 Meeting Type: Annual
 Record Date: DEC 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John R. Belk | For | For | Management |
| 1.2 | Elect Director John P. Derham Cato | For | For | Management |
| 1.3 | Elect Director Alan T. Dickson | For | For | Management |
| 1.4 | Elect Director Thomas W. Dickson | For | For | Management |
| 1.5 | Elect Director James E.S. Hynes | For | For | Management |
| 1.6 | Elect Director Anna Spangler Nelson | For | For | Management |
| 1.7 | Elect Director Bailey W. Patrick | For | For | Management |
| 1.8 | Elect Director Robert H. Spilman, Jr. | For | For | Management |
| 1.9 | Elect Director Harold C. Stowe | For | For | Management |
| 1.10 | Elect Director Isaiah Tidwell | For | For | Management |
| 1.11 | Elect Director William C. Warden, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

RYDER SYSTEM, INC.

Ticker: R Security ID: 783549108
 Meeting Date: MAY 1, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James S. Beard | For | For | Management |
| 1.2 | Elect Director John M. Berra | For | For | Management |
| 1.3 | Elect Director Luis P. Nieto, Jr. | For | For | Management |
| 1.4 | Elect Director E. Follin Smith | For | For | Management |
| 1.5 | Elect Director Gregory T. Swienton | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

S&T BANCORP, INC.

Ticker: STBA Security ID: 783859101
 Meeting Date: APR 20, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John N. Brenzia | For | For | Management |
| 1.2 | Elect Director John J. Delaney | For | For | Management |
| 1.3 | Elect Director Michael J. Donnelly | For | For | Management |

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|-----|--|-----|---------|------------|
| 1.4 | Elect Director Frank W. Jones | For | For | Management |
| 1.5 | Elect Director Alan Papernick | For | For | Management |
| 1.6 | Elect Director Robert Rebich, Jr. | For | For | Management |
| 1.7 | Elect Director Christine J. Toretta | For | For | Management |
| 1.8 | Elect Director Charles G. Urtin | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Other Business | For | Against | Management |

SALLY BEAUTY HOLDINGS, INC.

Ticker: SBH Security ID: 79546E104
 Meeting Date: JAN 22, 2009 Meeting Type: Annual
 Record Date: NOV 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kenneth A. Giuriceo | For | For | Management |
| 1.2 | Elect Director Robert R. McMaster | For | For | Management |
| 1.3 | Elect Director M. Miller De Lomberra | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SAUER-DANFOSS, INC.

Ticker: SHS Security ID: 804137107
 Meeting Date: JUL 10, 2008 Meeting Type: Annual
 Record Date: APR 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Niels B. Christiansen | For | For | Management |
| 1.2 | Elect Director Jorgen M. Clausen | For | For | Management |
| 1.3 | Elect Director Kim Fausing | For | For | Management |
| 1.4 | Elect Director William E. Hoover, Jr. | For | For | Management |
| 1.5 | Elect Director Johannes F. Kirchhoff | For | For | Management |
| 1.6 | Elect Director F. Joseph Loughrey | For | For | Management |
| 1.7 | Elect Director Frederik Lotz | For | For | Management |
| 1.8 | Elect Director Sven Murmann | For | For | Management |
| 1.9 | Elect Director Sven Ruder | For | For | Management |
| 1.10 | Elect Director Steven H. Wood | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Reduce Supermajority Vote Requirement | For | For | Management |

SCHNITZER STEEL INDUSTRIES, INC.

Ticker: SCHN Security ID: 806882106
 Meeting Date: JAN 28, 2009 Meeting Type: Annual
 Record Date: DEC 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert S. Ball | For | For | Management |
| 1.2 | Elect Director John D. Carter | For | For | Management |
| 1.3 | Elect Director Kenneth M. Novack | For | For | Management |
| 1.4 | Elect Director Jean S. Reynolds | For | For | Management |

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|-----|-----------------------------------|-----|---------|------------|
| 1.5 | Elect Director Tamara L. Lundgren | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |

SCHOLASTIC CORP.

Ticker: SCHL Security ID: 807066105
 Meeting Date: SEP 24, 2008 Meeting Type: Annual
 Record Date: AUG 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James W. Barge | For | For | Management |
| 1.2 | Elect Director John G. Mcdonald | For | For | Management |

SCIENTIFIC GAMES CORPORATION

Ticker: SGMS Security ID: 80874P109
 Meeting Date: JUN 17, 2009 Meeting Type: Annual
 Record Date: APR 22, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director A. Lorne Weil | For | For | Management |
| 1.2 | Elect Director Peter A. Cohen | For | For | Management |
| 1.3 | Elect Director Gerald J. Ford | For | For | Management |
| 1.4 | Elect Director J. Robert Kerrey | For | For | Management |
| 1.5 | Elect Director Ronald O. Perelman | For | For | Management |
| 1.6 | Elect Director Michael J. Regan | For | For | Management |
| 1.7 | Elect Director Barry F. Schwartz | For | For | Management |
| 1.8 | Elect Director Eric M. Turner | For | For | Management |
| 1.9 | Elect Director Joseph R. Wright | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

SCOTTS MIRACLE-GRO CO., THE

Ticker: SMG Security ID: 810186106
 Meeting Date: JAN 22, 2009 Meeting Type: Annual
 Record Date: NOV 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas N. Kelly Jr. | For | For | Management |
| 1.2 | Elect Director Carl F. Kohrt, Ph.D. | For | For | Management |
| 1.3 | Elect Director John S. Shiely | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SEABOARD CORP.

Ticker: SEB Security ID: 811543107
 Meeting Date: APR 27, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Steven J. Bresky | For | Withhold | Management |
| 1.2 | Elect Director David A. Adamsen | For | Withhold | Management |
| 1.3 | Elect Director Douglas W. Baena | For | Withhold | Management |
| 1.4 | Elect Director Joseph E. Rodrigues | For | Withhold | Management |
| 1.5 | Elect Director Edward I. Shifman, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Reduce Authorized Common Stock | For | For | Management |

SEACOR HOLDINGS, INC

Ticker: CKH Security ID: 811904101
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Charles Fabrikant | For | For | Management |
| 1.2 | Elect Director Pierre de Demandolx | For | For | Management |
| 1.3 | Elect Director Richard Fairbanks | For | For | Management |
| 1.4 | Elect Director Michael E. Gellert | For | For | Management |
| 1.5 | Elect Director John C. Hadjipateras | For | For | Management |
| 1.6 | Elect Director Oivind Lorentzen | For | For | Management |
| 1.7 | Elect Director Andrew R. Morse | For | For | Management |
| 1.8 | Elect Director Christopher Regan | For | For | Management |
| 1.9 | Elect Director Stephen Stamas | For | For | Management |
| 1.10 | Elect Director Steven Webster | For | Withhold | Management |
| 1.11 | Elect Director Steven J. Wisch | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | Against | Management |
| 5 | Approve Executive Incentive Bonus Plan | For | For | Management |

SEALED AIR CORPORATION

Ticker: SEE Security ID: 81211K100
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Director Hank Brown | For | For | Management |
| 2 | Elect Director Michael Chu | For | For | Management |
| 3 | Elect Director Lawrence R. Codey | For | For | Management |
| 4 | Elect Director T. J. Dermot Dunphy | For | For | Management |
| 5 | Elect Director Charles F. Farrell, Jr. | For | For | Management |
| 6 | Elect Director William V. Hickey | For | For | Management |
| 7 | Elect Director Jacqueline B. Koscoff | For | For | Management |
| 8 | Elect Director Kenneth P. Manning | For | For | Management |
| 9 | Elect Director William J. Marino | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |

SELECTIVE INSURANCE GROUP, INC.

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Ticker: SIGI Security ID: 816300107
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director A. David Brown | For | For | Management |
| 1.2 | Elect Director S. Griffin McClellan | For | For | Management |
| 1.3 | Elect Director J. Brian Thebault | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Declassify the Board of Directors | For | For | Shareholder |

SEMTECH CORP.

Ticker: SMTC Security ID: 816850101
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAY 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Glen M. Antle | For | For | Management |
| 1.2 | Elect Director W. Dean Baker | For | For | Management |
| 1.3 | Elect Director James P. Burra | For | For | Management |
| 1.4 | Elect Director Bruce C. Edwards | For | For | Management |
| 1.5 | Elect Director Rockell N. Hankin | For | For | Management |
| 1.6 | Elect Director James T. Lindstrom | For | For | Management |
| 1.7 | Elect Director Mohan R. Maheswaran | For | For | Management |
| 1.8 | Elect Director John L. Piotrowski | For | For | Management |
| 1.9 | Elect Director James T. Schraith | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SENIOR HOUSING PROPERTIES TRUST

Ticker: SNH Security ID: 81721M109
 Meeting Date: MAY 18, 2009 Meeting Type: Annual
 Record Date: MAR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jeffrey P. Somers | For | For | Management |
| 1.2 | Elect Director Barry M. Portnoy | For | Withhold | Management |

SENSIENT TECHNOLOGIES CORP.

Ticker: SXT Security ID: 81725T100
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Hank Brown | For | For | Management |
| 1.2 | Elect Director Fergus M. Clydesdale | For | Withhold | Management |
| 1.3 | Elect Director James A. D. Croft | For | Withhold | Management |
| 1.4 | Elect Director William V. Hickey | For | For | Management |
| 1.5 | Elect Director Kenneth P. Manning | For | For | Management |

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|-----|--------------------------------------|-----|----------|------------|
| 1.6 | Elect Director Peter M. Salmon | For | For | Management |
| 1.7 | Elect Director Elaine R. Wedral | For | For | Management |
| 1.8 | Elect Director Essie Whitelaw | For | Withhold | Management |
| 2 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

SEPRACOR INC.

Ticker: SEPR Security ID: 817315104
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert J. Cresci | For | For | Management |
| 1.2 | Elect Director James F. Mrazek | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

SERVICE CORPORATION INTERNATIONAL

Ticker: SCI Security ID: 817565104
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert L. Waltrip | For | For | Management |
| 1.2 | Elect Director Anthony L. Coelho | For | Withhold | Management |
| 1.3 | Elect Director A.J. Foyt, Jr. | For | For | Management |
| 1.4 | Elect Director Edward E. Williams | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

SIERRA PACIFIC RESOURCES

Ticker: SRP Security ID: 826428104
 Meeting Date: NOV 19, 2008 Meeting Type: Special
 Record Date: OCT 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------|---------|-----------|------------|
| 1 | Change Company Name | For | For | Management |

SIGMA DESIGNS, INC.

Ticker: SIGM Security ID: 826565103
 Meeting Date: JUL 10, 2008 Meeting Type: Annual
 Record Date: MAY 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Think Q. Tran | For | For | Management |

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|-----|---------------------------------|-----|-----|------------|
| 1.2 | Elect Director William J. Almon | For | For | Management |
| 1.3 | Elect Director Julien Nguyen | For | For | Management |
| 1.4 | Elect Director Lung C. Tsai | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SIGNATURE BANK

Ticker: SBNY Security ID: 82669G104
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Kathryn A. Byrne | For | For | Management |
| 1.2 | Elect Director Alfonse M. D'Amato | For | Withhold | Management |
| 1.3 | Elect Director Jeffrey W. Meshel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |

SILGAN HOLDINGS INC.

Ticker: SLGN Security ID: 827048109
 Meeting Date: MAY 26, 2009 Meeting Type: Annual
 Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Anthony J. Allott | For | For | Management |
| 1.2 | Elect Director Jeffrey C. Crowe | For | For | Management |
| 1.3 | Elect Director Edward A. Lapekas | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

SILICON LABORATORIES INC.

Ticker: SLAB Security ID: 826919102
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Harvey B. Cash | For | For | Management |
| 1.2 | Elect Director Necip Sayiner | For | For | Management |
| 1.3 | Elect Director David R. Welland | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |

SIMPSON MANUFACTURING CO., INC.

Ticker: SSD Security ID: 829073105

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Meeting Date: APR 17, 2009 Meeting Type: Annual

Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Barclay Simpson | For | For | Management |
| 1.2 | Elect Director Jennifer A. Chatman | For | For | Management |
| 1.3 | Elect Director Robin G. MacGillivray | For | For | Management |
| 2 | Amend Stock Option Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

SKYWEST, INC.

Ticker: SKYW Security ID: 830879102

Meeting Date: MAY 5, 2009 Meeting Type: Annual

Record Date: MAR 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Jerry C. Atkin | For | For | Management |
| 1.2 | Elect Director W. Steve Albrecht | For | For | Management |
| 1.3 | Elect Director J. Ralph Atkin | For | For | Management |
| 1.4 | Elect Director Margaret S. Billson | For | For | Management |
| 1.5 | Elect Director Ian M. Cumming | For | Withhold | Management |
| 1.6 | Elect Director Henry J. Eyring | For | For | Management |
| 1.7 | Elect Director Robert G. Sarver | For | For | Management |
| 1.8 | Elect Director Steven F. Udvar-Hazy | For | For | Management |
| 1.9 | Elect Director James L. Welch | For | For | Management |
| 2 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

SKYWORKS SOLUTIONS, INC.

Ticker: SWKS Security ID: 83088M102

Meeting Date: MAY 12, 2009 Meeting Type: Annual

Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Balakrishnan S. Iyer | For | Withhold | Management |
| 1.2 | Elect Director Thomas C. Leonard | For | For | Management |
| 1.3 | Elect Director Robert A. Schriesheim | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

SL GREEN REALTY CORP.

Ticker: SLG Security ID: 78440X101

Meeting Date: JUN 11, 2009 Meeting Type: Annual

Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stephen L. Green | For | For | Management |
| 1.2 | Elect Director John H. Alschuler, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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SMITHFIELD FOODS, INC.

Ticker: SFD Security ID: 832248108
Meeting Date: AUG 27, 2008 Meeting Type: Annual
Record Date: JUL 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert L. Burrus, Jr. | For | For | Management |
| 1.2 | Elect Director Hon. Carol T. Crawford | For | For | Management |
| 1.3 | Elect Director David C. Nelson | For | For | Management |
| 1.4 | Elect Director Gaoning Ning | For | For | Management |
| 1.5 | Elect Director Frank S. Royal, M.D. | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

SNAP-ON INCORPORATED

Ticker: SNA Security ID: 833034101
Meeting Date: APR 23, 2009 Meeting Type: Annual
Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bruce S. Chelberg | For | For | Management |
| 1.2 | Elect Director Karen L. Daniel | For | For | Management |
| 1.3 | Elect Director Nathan J. Jones | For | For | Management |
| 1.4 | Elect Director Arthur L. Kelly | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SONIC CORP.

Ticker: SONC Security ID: 835451105
Meeting Date: JAN 15, 2009 Meeting Type: Annual
Record Date: NOV 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael J. Maples | For | For | Management |
| 1.2 | Elect Director J. Larry Nichols | For | For | Management |
| 1.3 | Elect Director Frank E. Richardson | For | For | Management |

SONOCO PRODUCTS CO.

Ticker: SON Security ID: 835495102
Meeting Date: APR 15, 2009 Meeting Type: Annual
Record Date: FEB 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------|---------|-----------|------------|
| 1.1 | Elect Director P.L. Davies | For | Withhold | Management |
| 1.2 | Elect Director H.E. DeLoach | For | For | Management |
| 1.3 | Elect Director E.H. Lawton | For | For | Management |

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|-----|------------------------------|-----|----------|------------|
| 1.4 | Elect Director J.E. Linville | For | For | Management |
| 1.5 | Elect Director J.M. Micali | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

SOTHEBY'S

Ticker: BID Security ID: 835898107
Meeting Date: MAY 7, 2009 Meeting Type: Annual
Record Date: MAR 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John M. Angelo | For | For | Management |
| 1.2 | Elect Director Michael Blakenham | For | For | Management |
| 1.3 | Elect Director The Duke of Devonshire | For | For | Management |
| 1.4 | Elect Director Allen Questrom | For | For | Management |
| 1.5 | Elect Director William F. Ruprecht | For | For | Management |
| 1.6 | Elect Director Michael I. Sovern | For | For | Management |
| 1.7 | Elect Director Donald M. Stewart | For | For | Management |
| 1.8 | Elect Director Robert S. Taubman | For | For | Management |
| 1.9 | Elect Director Diana L. Taylor | For | For | Management |
| 1.10 | Elect Director Dennis M. Weibling | For | For | Management |
| 1.11 | Elect Director Robin G. Woodhead | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SOUTH FINANCIAL GROUP INC., THE

Ticker: TSFG Security ID: 837841105
Meeting Date: JUL 18, 2008 Meeting Type: Special
Record Date: JUN 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Approve Conversion of Securities | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

SOUTH JERSEY INDUSTRIES, INC.

Ticker: SJI Security ID: 838518108
Meeting Date: APR 23, 2009 Meeting Type: Annual
Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Walter M. Higgins | For | For | Management |
| 1.2 | Elect Director Joseph H. Petrowski | For | For | Management |
| 1.3 | Elect Director Shirli M. Billings | For | For | Management |
| 1.4 | Elect Director Thomas A. Bracken | For | For | Management |
| 1.5 | Elect Director Sheila Hartnett-Devlin | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

SOUTHERN UNION CO.

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Ticker: SUG Security ID: 844030106
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: APR 7, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director George L. Lindemann | For | For | Management |
| 1.2 | Elect Director Michal Barzuza | For | For | Management |
| 1.3 | Elect Director Stephen C. Beasley | For | For | Management |
| 1.4 | Elect Director David Brodsky | For | For | Management |
| 1.5 | Elect Director Frank W. Denius | For | For | Management |
| 1.6 | Elect Director Michael J. Egan | For | For | Management |
| 1.7 | Elect Director Kurt A. Gitter | For | For | Management |
| 1.8 | Elect Director Herbert H. Jacobi | For | For | Management |
| 1.9 | Elect Director Thomas N. McCarter, III | For | For | Management |
| 1.10 | Elect Director George Rountree, III | For | For | Management |
| 1.11 | Elect Director Allan D. Scherer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

SOUTHWEST GAS CORPORATION

Ticker: SWX Security ID: 844895102
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director George C. Biehl | For | For | Management |
| 1.2 | Elect Director Robert L. Boughner | For | For | Management |
| 1.3 | Elect Director Thomas E. Chestnut | For | For | Management |
| 1.4 | Elect Director Stephen C. Comer | For | For | Management |
| 1.5 | Elect Director Richard M. Gardner | For | For | Management |
| 1.6 | Elect Director LeRoy C. Hanneman, Jr. | For | For | Management |
| 1.7 | Elect Director James J. Kropid | For | For | Management |
| 1.8 | Elect Director Michael O. Maffie | For | For | Management |
| 1.9 | Elect Director Anne L. Mariucci | For | For | Management |
| 1.10 | Elect Director Michael J. Melarkey | For | For | Management |
| 1.11 | Elect Director Jeffrey W. Shaw | For | For | Management |
| 1.12 | Elect Director Thomas A. Thomas | For | For | Management |
| 1.13 | Elect Director Terrence L. Wright | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

SPIRIT AEROSYSTEMS HOLDINGS, INC

Ticker: SPR Security ID: 848574109
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charles L. Chadwell | For | For | Management |
| 1.2 | Elect Director Ivor Evans | For | For | Management |
| 1.3 | Elect Director Paul Fulchino | For | For | Management |
| 1.4 | Elect Director Richard Gephardt | For | For | Management |
| 1.5 | Elect Director Robert Johnson | For | For | Management |
| 1.6 | Elect Director Ronald Kadish | For | For | Management |

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|------|----------------------------------|-----|-----|------------|
| 1.7 | Elect Director Francis Raborn | For | For | Management |
| 1.8 | Elect Director Jeffrey L. Turner | For | For | Management |
| 1.9 | Elect Director James L. Welch | For | For | Management |
| 1.10 | Elect Director Nigel Wright | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SPX CORP.

Ticker: SPW Security ID: 784635104
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Christopher J. Kearny | For | For | Management |
| 1.2 | Elect Director Martha B. Wyrsh | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SRA INTERNATIONAL, INC.

Ticker: SRX Security ID: 78464R105
 Meeting Date: OCT 30, 2008 Meeting Type: Annual
 Record Date: SEP 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John W. Barter | For | For | Management |
| 1.2 | Elect Director Larry R. Ellis | For | For | Management |
| 1.3 | Elect Director Miles R. Gilburne | For | For | Management |
| 1.4 | Elect Director Gail R. Wilensky | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ST. MARY LAND & EXPLORATION CO.

Ticker: SM Security ID: 792228108
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Barbara M. Baumann | For | For | Management |
| 1.2 | Elect Director Anthony J. Best | For | For | Management |
| 1.3 | Elect Director Larry W. Bickle | For | For | Management |
| 1.4 | Elect Director William J. Gardiner | For | For | Management |
| 1.5 | Elect Director Julio M. Quintana | For | For | Management |
| 1.6 | Elect Director John M. Seidl | For | For | Management |
| 1.7 | Elect Director William D. Sullivan | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

STANCORP FINANCIAL GROUP, INC.

Ticker: SFG Security ID: 852891100

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Meeting Date: MAY 4, 2009 Meeting Type: Annual

Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Virginia L. Anderson | For | For | Management |
| 1.2 | Elect Director Stanley R. Fallis | For | For | Management |
| 1.3 | Elect Director Peter O. Kohler | For | For | Management |
| 1.4 | Elect Director Eric E. Parsons | For | For | Management |
| 1.5 | Elect Director Mary F. Sammons | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

STANLEY WORKS, THE

Ticker: SWK Security ID: 854616109

Meeting Date: APR 23, 2009 Meeting Type: Annual

Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Patrick D. Campbell | For | Withhold | Management |
| 1.2 | Elect Director Eileen S. Kraus | For | Withhold | Management |
| 1.3 | Elect Director Lawrence A. Zimmerman | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Declassify the Board of Directors | Against | For | Shareholder |

STARENT NETWORKS, CORP.

Ticker: STAR Security ID: 85528P108

Meeting Date: MAY 21, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James A. Dolce, Jr. | For | For | Management |
| 1.2 | Elect Director Kenneth A. Goldman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

STATE AUTO FINANCIAL CORP.

Ticker: STFC Security ID: 855707105

Meeting Date: MAY 8, 2009 Meeting Type: Annual

Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert P. Restrepo, Jr. | For | For | Management |
| 1.2 | Elect Director Richard K. Smith | For | For | Management |
| 1.3 | Elect Director Paul S. Williams | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

STEEL DYNAMICS, INC.

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Ticker: STLD Security ID: 858119100
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Keith E. Busse | For | For | Management |
| 1.2 | Elect Director Mark D. Millett | For | For | Management |
| 1.3 | Elect Director Richard P. Teets, Jr. | For | For | Management |
| 1.4 | Elect Director John C. Bates | For | For | Management |
| 1.5 | Elect Director Frank D. Byrne, M.D. | For | For | Management |
| 1.6 | Elect Director Paul B. Edgerley | For | For | Management |
| 1.7 | Elect Director Richard J. Freeland | For | For | Management |
| 1.8 | Elect Director Dr. Jurgen Kolb | For | For | Management |
| 1.9 | Elect Director James C. Marcuccilli | For | For | Management |
| 1.10 | Elect Director Joseph D. Ruffolo | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

STEELCASE INC.

Ticker: SCS Security ID: 858155203
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: APR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William P. Crawford | For | For | Management |
| 1.2 | Elect Director Elizabeth Valk Long | For | For | Management |
| 1.3 | Elect Director Robert C. Pew, III | For | For | Management |
| 1.4 | Elect Director Cathy D. Ross | For | For | Management |

STERIS CORP.

Ticker: STE Security ID: 859152100
 Meeting Date: JUL 24, 2008 Meeting Type: Annual
 Record Date: JUN 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director Richard C. Breeden | For | For | Management |
| 1.2 | Elect Director Cynthia L. Feldmann | For | For | Management |
| 1.3 | Elect Director Robert H. Fields | For | For | Management |
| 1.4 | Elect Director Jacqueline B. Kosecoff | For | For | Management |
| 1.5 | Elect Director Raymond A. Lancaster | For | For | Management |
| 1.6 | Elect Director Kevin M. McMullen | For | For | Management |
| 1.7 | Elect Director J.B. Richey | For | For | Management |
| 1.8 | Elect Director Walter M Rosebrough, Jr. | For | For | Management |
| 1.9 | Elect Director Mohsen M. Sohi | For | For | Management |
| 1.10 | Elect Director John P. Wareham | For | For | Management |
| 1.11 | Elect Director Loyal W. Wilson | For | For | Management |
| 1.12 | Elect Director Michael B. Wood | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

STIFEL FINANCIAL CORP.

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Ticker: SF Security ID: 860630102
 Meeting Date: JUN 3, 2009 Meeting Type: Annual
 Record Date: APR 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charles A. Dill | For | For | Management |
| 1.2 | Elect Director Richard F. Ford | For | For | Management |
| 1.3 | Elect Director Richard J. Himelfarb | For | For | Management |
| 1.4 | Elect Director James M. Zemlyak | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

STUDENT LOAN CORPORATION, THE

Ticker: STU Security ID: 863902102
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Elect Director Vikram A. Atal | For | For | Management |
| 2 | Elect Director Evelyn E. Handler | For | For | Management |
| 3 | Elect Director Loretta Moseman | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

SUNSTONE HOTEL INVESTORS, INC.

Ticker: SHO Security ID: 867892101
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert A. Alter | For | For | Management |
| 1.2 | Elect Director Arthur L. Buser, Jr. | For | For | Management |
| 1.3 | Elect Director Lewis N. Wolff | For | Withhold | Management |
| 1.4 | Elect Director Z. Jamie Behar | For | For | Management |
| 1.5 | Elect Director Thomas A. Lewis, Jr. | For | For | Management |
| 1.6 | Elect Director Keith M. Locker | For | For | Management |
| 1.7 | Elect Director Keith P. Russell | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

SUPERIOR ENERGY SERVICES, INC.

Ticker: SPN Security ID: 868157108
 Meeting Date: MAY 22, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Harold J. Bouillion | For | For | Management |
| 1.2 | Elect Director Enoch L. Dawkins | For | For | Management |
| 1.3 | Elect Director James M. Funk | For | For | Management |
| 1.4 | Elect Director Terence E. Hall | For | For | Management |
| 1.5 | Elect Director E.E. 'Wyn' Howard, III | For | For | Management |

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|-----|-----------------------------------|-----|---------|------------|
| 1.6 | Elect Director Justin L. Sullivan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |

SUSQUEHANNA BANCSHARES, INC.

Ticker: SUSQ Security ID: 869099101
 Meeting Date: MAY 8, 2009 Meeting Type: Annual
 Record Date: MAR 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Anthony J. Agnone, Sr. | For | Withhold | Management |
| 1.2 | Elect Director Bruce A. Hepburn | For | Withhold | Management |
| 1.3 | Elect Director Scott J. Newkam | For | For | Management |
| 1.4 | Elect Director M. Zev Rose | For | For | Management |
| 1.5 | Elect Director Christine Sears | For | For | Management |
| 1.6 | Elect Director Roger V. Wiest | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |

SVB FINANCIAL GROUP

Ticker: SIVB Security ID: 78486Q101
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Eric A. Benhamou | For | For | Management |
| 1.2 | Elect Director David M. Clapper | For | For | Management |
| 1.3 | Elect Director Roger F. Dunbar | For | For | Management |
| 1.4 | Elect Director Joel P. Friedman | For | For | Management |
| 1.5 | Elect Director G. Felda Hardymon | For | For | Management |
| 1.6 | Elect Director Alex W. 'Pete' Hart | For | For | Management |
| 1.7 | Elect Director C. Richard Kramlich | For | For | Management |
| 1.8 | Elect Director Lata Krishnan | For | For | Management |
| 1.9 | Elect Director James R. Porter | For | Withhold | Management |
| 1.10 | Elect Director Michaela K. Rodeno | For | Withhold | Management |
| 1.11 | Elect Director Ken P. Wilcox | For | For | Management |
| 1.12 | Elect Director Kyung H. Yoon | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officer's Compensation | For | Against | Management |

SYBASE, INC.

Ticker: SY Security ID: 871130100
 Meeting Date: APR 14, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------|---------|-----------|------------|
| 1.1 | Elect Director John S. Chen | For | For | Management |

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|-----|-------------------------------------|-----|----------|------------|
| 1.2 | Elect Director Richard C. Alberding | For | Withhold | Management |
| 1.3 | Elect Director Michael A. Daniels | For | Withhold | Management |
| 1.4 | Elect Director Alan B. Salisbury | For | Withhold | Management |
| 1.5 | Elect Director Jack E. Sum | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

SYKES ENTERPRISES, INC.

Ticker: SYKE Security ID: 871237103
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Charles E. Sykes | For | Withhold | Management |
| 1.2 | Elect Director William J. Meurer | For | Withhold | Management |
| 1.3 | Elect Director F.P. Bodenheimer, Jr. | For | Withhold | Management |
| 2 | Amend Non-Employee Director Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

SYNAPTICS, INC.

Ticker: SYNA Security ID: 87157D109
 Meeting Date: OCT 21, 2008 Meeting Type: Annual
 Record Date: SEP 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Francis F. Lee | For | For | Management |
| 1.2 | Elect Director Richard L. Sanquini | For | For | Management |
| 1.3 | Elect Director Nelson C. Chan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SYNIVERSE HOLDINGS, INC.

Ticker: SVR Security ID: 87163F106
 Meeting Date: MAY 8, 2009 Meeting Type: Annual
 Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jason Few | For | Withhold | Management |
| 1.2 | Elect Director Robert J. Gerrard, Jr. | For | Withhold | Management |
| 1.3 | Elect Director Tony G. Holcombe | For | Withhold | Management |
| 1.4 | Elect Director James B. Lipham | For | Withhold | Management |
| 1.5 | Elect Director Robert J. Marino | For | Withhold | Management |
| 1.6 | Elect Director Fritz E. von Mering | For | Withhold | Management |
| 1.7 | Elect Director Jack Pearlstein | For | Withhold | Management |
| 1.8 | Elect Director Timothy A. Samples | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

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SYNOPSYS, INC.

Ticker: SNPS Security ID: 871607107
 Meeting Date: FEB 27, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Aart J. De Geus | For | For | Management |
| 1.2 | Elect Director Alfred Castino | For | For | Management |
| 1.3 | Elect Director Chi-Foon Chan | For | For | Management |
| 1.4 | Elect Director Bruce R. Chizen | For | For | Management |
| 1.5 | Elect Director Deborah A. Coleman | For | For | Management |
| 1.6 | Elect Director John Schwarz | For | For | Management |
| 1.7 | Elect Director Sasson Somekh | For | For | Management |
| 1.8 | Elect Director Roy Vallee | For | For | Management |
| 1.9 | Elect Director Steven C. Walske | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

SYNTEL, INC.

Ticker: SYNT Security ID: 87162H103
 Meeting Date: JUN 2, 2009 Meeting Type: Annual
 Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Paritosh K. Choksi | For | For | Management |
| 1.2 | Elect Director Bharat Desai | For | For | Management |
| 1.3 | Elect Director George R. Mrkonjac, Jr. | For | For | Management |
| 1.4 | Elect Director Keshav Murugesh | For | For | Management |
| 1.5 | Elect Director Prashant Ranade | For | For | Management |
| 1.6 | Elect Director Vasant Raval | For | For | Management |
| 1.7 | Elect Director Neerja Sethi | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TAKE-TWO INTERACTIVE SOFTWARE, INC.

Ticker: TTWO Security ID: 874054109
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Ben Feder | For | For | Management |
| 1.2 | Elect Director Strauss Zelnick | For | For | Management |
| 1.3 | Elect Director Robert A. Bowman | For | For | Management |
| 1.4 | Elect Director Grover C. Brown | For | For | Management |
| 1.5 | Elect Director Michael Dornemann | For | For | Management |
| 1.6 | Elect Director John F. Levy | For | For | Management |
| 1.7 | Elect Director J Moses | For | Withhold | Management |
| 1.8 | Elect Director Michael J. Sheresky | For | Withhold | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Link Executive Pay to Social and Financial Issues | Against | Against | Shareholder |

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TANGER FACTORY OUTLET CENTERS, INC.

Ticker: SKT Security ID: 875465106
 Meeting Date: MAY 8, 2009 Meeting Type: Annual
 Record Date: MAR 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stanley K. Tanger | For | For | Management |
| 1.2 | Elect Director Steven B. Tanger | For | For | Management |
| 1.3 | Elect Director Jack Africk | For | For | Management |
| 1.4 | Elect Director William G. Benton | For | For | Management |
| 1.5 | Elect Director Bridget Ryan Berman | For | For | Management |
| 1.6 | Elect Director Thomas E. Robinson | For | For | Management |
| 1.7 | Elect Director Allan L. Schuman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

TAUBMAN CENTERS, INC.

Ticker: TCO Security ID: 876664103
 Meeting Date: MAY 29, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Graham T. Allison | For | Withhold | Management |
| 1.2 | Elect Director Peter Karmanos, Jr. | For | Withhold | Management |
| 1.3 | Elect Director William S. Taubman | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

TCF FINANCIAL CORP.

Ticker: TCB Security ID: 872275102
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director William F. Bieber | For | Withhold | Management |
| 1.2 | Elect Director Theodore J. Bigos | For | Withhold | Management |
| 1.3 | Elect Director William A. Cooper | For | For | Management |
| 1.4 | Elect Director Thomas A. Cusick | For | For | Management |
| 1.5 | Elect Director Gregory J. Pulles | For | For | Management |
| 1.6 | Elect Director Gerald A. Schwalbach | For | Withhold | Management |
| 1.7 | Elect Director Douglas A. Scovanner | For | For | Management |
| 1.8 | Elect Director Barry N. Winslow | For | For | Management |
| 2 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Advisory Vote on Executive Compensation | For | Against | Management |
| 6 | Ratify Auditors | For | For | Management |

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TECH DATA CORP.

Ticker: TECD Security ID: 878237106
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: APR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Kathleen Misunas | For | Withhold | Management |
| 1.2 | Elect Director Thomas I. Morgan | For | Withhold | Management |
| 1.3 | Elect Director Steven A. Raymund | For | For | Management |
| 2 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 5 | Approve Omnibus Stock Plan | For | For | Management |

TECHNE CORP.

Ticker: TECH Security ID: 878377100
 Meeting Date: OCT 23, 2008 Meeting Type: Annual
 Record Date: SEP 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas E. Oland | For | For | Management |
| 1.2 | Elect Director Roger C. Lucas | For | For | Management |
| 1.3 | Elect Director Howard V. O'Connell | For | For | Management |
| 1.4 | Elect Director G. Arthur Herbert | For | For | Management |
| 1.5 | Elect Director R.C. Steer | For | For | Management |
| 1.6 | Elect Director Robert V. Baumgartner | For | For | Management |
| 1.7 | Elect Director C.A. Dinarello | For | For | Management |
| 1.8 | Elect Director K.A. Holbrook | For | For | Management |
| 2 | Fix Number of Directors | For | For | Management |

TEKELEC

Ticker: TKLC Security ID: 879101103
 Meeting Date: MAY 15, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ronald W. Buckley | For | For | Management |
| 1.2 | Elect Director Hubert de Pesquidoux | For | For | Management |
| 1.3 | Elect Director Mark A. Floyd | For | For | Management |
| 1.4 | Elect Director Martin A. Kaplan | For | For | Management |
| 1.5 | Elect Director David R. Laube | For | For | Management |
| 1.6 | Elect Director Carol G. Mills | For | For | Management |
| 1.7 | Elect Director Franco Plastina | For | For | Management |
| 1.8 | Elect Director Krish A. Prabhu | For | For | Management |
| 1.9 | Elect Director Michael P. Ressler | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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TELEDYNE TECHNOLOGIES, INC.

Ticker: TDY Security ID: 879360105
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Simon M. Lorne | For | For | Management |
| 1.2 | Elect Director Paul D. Miller | For | For | Management |
| 1.3 | Elect Director Wesley W. von Schack | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TELEFLEX INC.

Ticker: TFX Security ID: 879369106
 Meeting Date: MAY 1, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Jeffrey P. Black | For | For | Management |
| 1.2 | Elect Director Sigismundus W.W. Lubsen | For | For | Management |
| 1.3 | Elect Director Stuart A. Randle | For | For | Management |
| 1.4 | Elect Director Harold L. Yoh, III | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TELETECH HOLDINGS, INC.

Ticker: TTEC Security ID: 879939106
 Meeting Date: SEP 17, 2008 Meeting Type: Annual
 Record Date: JUL 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kenneth D. Tuchman | For | For | Management |
| 1.2 | Elect Director James E. Barlett | For | For | Management |
| 1.3 | Elect Director W.A. Linnenbringer | For | For | Management |
| 1.4 | Elect Director Ruth C. Lipper | For | For | Management |
| 1.5 | Elect Director Shrikant Mehta | For | For | Management |
| 1.6 | Elect Director Robert M. Tarola | For | For | Management |
| 1.7 | Elect Director Shirley Young | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TERADATA CORPORATION

Ticker: TDC Security ID: 88076W103
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Peter L. Fiore | For | For | Management |
| 1.2 | Elect Director Michael F. Koehler | For | For | Management |
| 1.3 | Elect Director James M. Ringler | For | Against | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

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4 Approve Executive Incentive Bonus Plan For For Management

TEREX CORP.

Ticker: TEX Security ID: 880779103
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director Ronald M. DeFeo | For | For | Management |
| 1.2 | Elect Director G. Chris Andersen | For | For | Management |
| 1.3 | Elect Director Paula H. J. Cholmondeley | For | For | Management |
| 1.4 | Elect Director Don DeFosset | For | For | Management |
| 1.5 | Elect Director William H. Fike | For | For | Management |
| 1.6 | Elect Director Thomas J. Hansen | For | For | Management |
| 1.7 | Elect Director Donald P. Jacobs | For | For | Management |
| 1.8 | Elect Director David A. Sachs | For | For | Management |
| 1.9 | Elect Director Oren G. Shaffer | For | For | Management |
| 1.10 | Elect Director David C. Wang | For | For | Management |
| 1.11 | Elect Director Helge H. Wehmeier | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

TESORO CORP.

Ticker: TSO Security ID: 881609101
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John F. Bookout, III | For | For | Management |
| 1.2 | Elect Director Rodney F. Chase | For | For | Management |
| 1.3 | Elect Director Robert W. Goldman | For | For | Management |
| 1.4 | Elect Director Steven H. Grapstein | For | For | Management |
| 1.5 | Elect Director William J. Johnson | For | For | Management |
| 1.6 | Elect Director J.W. (Jim) Nokes | For | For | Management |
| 1.7 | Elect Director Donald H. Schmude | For | For | Management |
| 1.8 | Elect Director Bruce A. Smith | For | For | Management |
| 1.9 | Elect Director Michael E. Wiley | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TESSERA TECHNOLOGIES, INC.

Ticker: TSRA Security ID: 88164L100
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert J. Boehlke | For | For | Management |
| 1.2 | Elect Director Nicholas E. Brathwaite | For | For | Management |
| 1.3 | Elect Director John B. Goodrich | For | For | Management |
| 1.4 | Elect Director Al S. Joseph | For | For | Management |
| 1.5 | Elect Director Bruce M. Mcwilliams | For | For | Management |

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| | | | | |
|-----|----------------------------------|-----|-----|------------|
| 1.6 | Elect Director David C. Nagel | For | For | Management |
| 1.7 | Elect Director Henry R. Nothhaft | For | For | Management |
| 1.8 | Elect Director Robert A. Young | For | For | Management |
| 2 | Approve Repricing of Options | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

TETRA TECH, INC.

Ticker: TTEK Security ID: 88162G103
 Meeting Date: FEB 26, 2009 Meeting Type: Annual
 Record Date: DEC 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Dan L. Batrack | For | For | Management |
| 1.2 | Elect Director Hugh M. Grant | For | For | Management |
| 1.3 | Elect Director Patrick C. Haden | For | For | Management |
| 1.4 | Elect Director J. Christopher Lewis | For | For | Management |
| 1.5 | Elect Director Albert E. Smith | For | For | Management |
| 1.6 | Elect Director J. Kenneth Thompson | For | For | Management |
| 1.7 | Elect Director Richard H. Truly | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

TEXAS INDUSTRIES INCORPORATED

Ticker: TXI Security ID: 882491103
 Meeting Date: OCT 21, 2008 Meeting Type: Proxy Contest
 Record Date: AUG 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|----------|-----------|-------------|
| | Management Proposals (White Card) | | | |
| 1.1 | Elect Director Sam Coats | For | For | Management |
| 1.2 | Elect Director Thomas R. Ransdell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Prepare Sustainability Report | Against | Against | Shareholder |
| # | Proposal | Diss Rec | Vote Cast | Sponsor |
| | Dissident Proxy (Blue Card) | | | |
| 1 | Elect Director Sam Coats | Withhold | None | Shareholder |
| 2 | Elect Director Thomas R. Ransdell | Withhold | None | Shareholder |
| 3 | Ratify Auditors | For | None | Management |
| 4 | Prepare Sustainability Report | Against | None | Shareholder |

THOMAS & BETTS CORP.

Ticker: TNB Security ID: 884315102
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jeananne K. Hauswald | For | Withhold | Management |

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| | | | | | |
|------|-----------------|----------------------|-----|----------|------------|
| 1.2 | Elect Director | Dean Jernigan | For | For | Management |
| 1.3 | Elect Director | Ronald B. Kalich | For | Withhold | Management |
| 1.4 | Elect Director | Kenneth R. Masterson | For | Withhold | Management |
| 1.5 | Elect Director | Dominic J. Pileggi | For | For | Management |
| 1.6 | Elect Director | Jean-Paul Richard | For | For | Management |
| 1.7 | Elect Director | Rufus H. Rivers | For | For | Management |
| 1.8 | Elect Director | Kevin L. Roberg | For | For | Management |
| 1.9 | Elect Director | David D. Stevens | For | For | Management |
| 1.10 | Elect Director | William H. Waltrip | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |

THOR INDUSTRIES, INC.

Ticker: THO Security ID: 885160101
 Meeting Date: DEC 9, 2008 Meeting Type: Annual
 Record Date: OCT 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Wade F.B. Thompson | For | For | Management |
| 1.2 | Elect Director Jan H. Suwinski | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |

THORATEC CORP.

Ticker: THOR Security ID: 885175307
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Neil F. Dimick | For | Withhold | Management |
| 1.2 | Elect Director Gerhard F. Burbach | For | For | Management |
| 1.3 | Elect Director J. Daniel Cole | For | For | Management |
| 1.4 | Elect Director Steven H. Collis | For | For | Management |
| 1.5 | Elect Director Elisha W. Finney | For | For | Management |
| 1.6 | Elect Director D. Keith Grossman | For | For | Management |
| 1.7 | Elect Director Paul A. LaViolette | For | For | Management |
| 1.8 | Elect Director Daniel M. Mulvena | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

THQ INC.

Ticker: THQI Security ID: 872443403
 Meeting Date: JUL 31, 2008 Meeting Type: Annual
 Record Date: JUN 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Brian J. Farrell | For | For | Management |
| 1.2 | Elect Director Lawrence Burstein | For | For | Management |
| 1.3 | Elect Director Henry T. DeNero | For | For | Management |
| 1.4 | Elect Director Brian P. Dougherty | For | For | Management |
| 1.5 | Elect Director Jeffrey W. Griffiths | For | For | Management |
| 1.6 | Elect Director Gary E. Rieschel | For | For | Management |
| 1.7 | Elect Director James L. Whims | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

TIBCO SOFTWARE, INC.

Ticker: TIBX Security ID: 88632Q103
 Meeting Date: APR 8, 2009 Meeting Type: Annual
 Record Date: FEB 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Vivek Y. Ranadive | For | For | Management |
| 1.2 | Elect Director Eric C.W. Dunn | For | For | Management |
| 1.3 | Elect Director Narendra K. Gupta | For | For | Management |
| 1.4 | Elect Director Peter J. Job | For | For | Management |
| 1.5 | Elect Director Philip K. Wood | For | For | Management |
| 2. | Ratify Auditors | For | For | Management |

TIDEWATER INC.

Ticker: TDW Security ID: 886423102
 Meeting Date: JUL 31, 2008 Meeting Type: Annual
 Record Date: JUN 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director M. Jay Allison | For | For | Management |
| 1.2 | Elect Director James C. Day | For | For | Management |
| 1.3 | Elect Director Richard T. Du Moulin | For | For | Management |
| 1.4 | Elect Director J. Wayne Leonard | For | For | Management |
| 1.5 | Elect Director Richard A. Pattarozzi | For | For | Management |
| 1.6 | Elect Director Nicholas Sutton | For | For | Management |
| 1.7 | Elect Director Cindy B. Taylor | For | For | Management |
| 1.8 | Elect Director Dean E. Taylor | For | For | Management |
| 1.9 | Elect Director Jack E. Thompson | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

TIFFANY & CO.

Ticker: TIF Security ID: 886547108
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael J. Kowalski | For | For | Management |
| 1.2 | Elect Director Rose Marie Bravo | For | For | Management |
| 1.3 | Elect Director Gary E. Costley | For | For | Management |
| 1.4 | Elect Director Lawrence K. Fish | For | For | Management |
| 1.5 | Elect Director Abby F. Kohnstamm | For | For | Management |
| 1.6 | Elect Director Charles K. Marquis | For | For | Management |
| 1.7 | Elect Director Peter W. May | For | For | Management |
| 1.8 | Elect Director J. Thomas Presby | For | For | Management |

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| | | | | |
|-----|-----------------------------------|-----|-----|------------|
| 1.9 | Elect Director William A. Shutzer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

TIMKEN CO. (THE)

Ticker: TKR Security ID: 887389104
Meeting Date: MAY 12, 2009 Meeting Type: Annual
Record Date: FEB 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Joseph W. Ralston | For | Withhold | Management |
| 1.2 | Elect Director John P. Reilly | For | Withhold | Management |
| 1.3 | Elect Director John M. Timken, Jr. | For | Withhold | Management |
| 1.4 | Elect Director Jacqueline F. Woods | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

TITANIUM METALS CORP.

Ticker: TIE Security ID: 888339207
Meeting Date: MAY 11, 2009 Meeting Type: Annual
Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Keith R. Coogan | For | For | Management |
| 1.2 | Elect Director Glenn R. Simmons | For | For | Management |
| 1.3 | Elect Director Harold C. Simmons | For | For | Management |
| 1.4 | Elect Director Thomas P. Stafford | For | For | Management |
| 1.5 | Elect Director Steven L. Watson | For | For | Management |
| 1.6 | Elect Director Terry N. Worrell | For | For | Management |
| 1.7 | Elect Director Paul J. Zucconi | For | For | Management |

TOOTSIE ROLL INDUSTRIES, INC.

Ticker: TR Security ID: 890516107
Meeting Date: MAY 4, 2009 Meeting Type: Annual
Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Melvin J. Gordon | For | For | Management |
| 1.2 | Elect Director Ellen R. Gordon | For | For | Management |
| 1.3 | Elect Director Lana Jane Lewis-Brent | For | Withhold | Management |
| 1.4 | Elect Director Barre A. Seibert | For | Withhold | Management |
| 1.5 | Elect Director Richard P. Bergeman | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

TORO COMPANY, THE

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Ticker: TTC Security ID: 891092108
 Meeting Date: MAR 18, 2009 Meeting Type: Annual
 Record Date: JAN 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Janet K. Cooper | For | For | Management |
| 1.2 | Elect Director Gary L. Ellis | For | For | Management |
| 1.3 | Elect Director Gregg W. Steinhafel | For | For | Management |
| 2 | Amend Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

TRACTOR SUPPLY CO.

Ticker: TSCO Security ID: 892356106
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James F. Wright | For | For | Management |
| 1.2 | Elect Director Johnston C. Adams | For | For | Management |
| 1.3 | Elect Director William Bass | For | For | Management |
| 1.4 | Elect Director Jack C. Bingleman | For | For | Management |
| 1.5 | Elect Director S.P. Braud | For | For | Management |
| 1.6 | Elect Director Richard W. Frost | For | For | Management |
| 1.7 | Elect Director Cynthia T. Jamison | For | For | Management |
| 1.8 | Elect Director Gerard E. Jones | For | For | Management |
| 1.9 | Elect Director George MacKenzie | For | For | Management |
| 1.10 | Elect Director Edna K. Morris | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

TRANSDIGM GROUP INC.

Ticker: TDG Security ID: 893641100
 Meeting Date: JUL 29, 2008 Meeting Type: Special
 Record Date: JUN 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Amend Omnibus Stock Plan | For | Against | Management |

TRANSDIGM GROUP INC.

Ticker: TDG Security ID: 893641100
 Meeting Date: FEB 17, 2009 Meeting Type: Annual
 Record Date: JAN 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director W. Nicholas Howley | For | For | Management |
| 1.2 | Elect Director David A. Barr | For | For | Management |
| 1.3 | Elect Director Dudley P. Sheffler | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

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TREEHOUSE FOODS INC.

Ticker: THS Security ID: 89469A104
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: MAR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Frank J. O'Connell | For | For | Management |
| 1.2 | Elect Director Terdema L. Ussery, II | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |

TRIMBLE NAVIGATION LTD.

Ticker: TRMB Security ID: 896239100
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Directors Steven W. Berglund | For | For | Management |
| 1.2 | Elect Directors John B. Goodrich | For | For | Management |
| 1.3 | Elect Directors William Hart | For | For | Management |
| 1.4 | Elect Directors Merit E. Janow | For | For | Management |
| 1.5 | Elect Directors Ulf J. Johansson | For | For | Management |
| 1.6 | Elect Directors Bradford W. Parkinson | For | For | Management |
| 1.7 | Elect Directors Nickolas W. Vande Steeg | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Other Business | For | Against | Management |

TRINITY INDUSTRIES, INC.

Ticker: TRN Security ID: 896522109
 Meeting Date: MAY 4, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John L. Adams | For | For | Management |
| 1.2 | Elect Director Rhys J. Best | For | For | Management |
| 1.3 | Elect Director David W. Biegler | For | For | Management |
| 1.4 | Elect Director Leldon E. Echols | For | For | Management |
| 1.5 | Elect Director Ronald J. Gafford | For | For | Management |
| 1.6 | Elect Director Ronald W. Haddock | For | For | Management |
| 1.7 | Elect Director Jess T. Hay | For | For | Management |
| 1.8 | Elect Director Adrian Lajous | For | For | Management |
| 1.9 | Elect Director Diana S. Natalicio | For | For | Management |
| 1.10 | Elect Director Timothy R. Wallace | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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TRIUMPH GROUP, INC.

Ticker: TGI Security ID: 896818101
 Meeting Date: JUL 24, 2008 Meeting Type: Annual
 Record Date: MAY 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard C. Ill | For | For | Management |
| 1.2 | Elect Director Richard C. Gozon | For | For | Management |
| 1.3 | Elect Director Claude F. Kronk | For | For | Management |
| 1.4 | Elect Director William O. Albertini | For | For | Management |
| 1.5 | Elect Director George Simpson | For | For | Management |
| 2 | Increase Authorized Common Stock | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

TRUSTCO BANK CORP NY

Ticker: TRST Security ID: 898349105
 Meeting Date: MAY 18, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas O. Maggs | For | For | Management |
| 1.2 | Elect Director Robert J. McCormick | For | For | Management |
| 1.3 | Elect Director William J. Purdy | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TRUSTMARK CORP.

Ticker: TRMK Security ID: 898402102
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Adolphus B. Baker | For | For | Management |
| 1.2 | Elect Director Fred E. Carl, Jr. | For | For | Management |
| 1.3 | Elect Director William C. Deviney, Jr. | For | For | Management |
| 1.4 | Elect Director Daniel A. Grafton | For | Withhold | Management |
| 1.5 | Elect Director Richard G. Hickson | For | For | Management |
| 1.6 | Elect Director David H. Hoster, II | For | For | Management |
| 1.7 | Elect Director John M. McCullough | For | For | Management |
| 1.8 | Elect Director Richard H. Puckett | For | For | Management |
| 1.9 | Elect Director R. Michael Summerford | For | Withhold | Management |
| 1.10 | Elect Director LeRoy G. Walker, Jr. | For | For | Management |
| 1.11 | Elect Director Kenneth W. Williams | For | For | Management |
| 1.12 | Elect Director William G. Yates, III | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officer's Compensation | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

TUPPERWARE BRANDS CORP.

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Ticker: TUP Security ID: 899896104
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|-------------|
| 1 | Elect Director Kriss Cloninger III | For | For | Management |
| 2 | Elect Director Joe R. Lee | For | For | Management |
| 3 | Elect Director Bob Marbut | For | For | Management |
| 4 | Elect Director David R. Parker | For | For | Management |
| 5 | Elect Director J. Patrick Spainhour | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |
| 7 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

TUTOR PERINI CORP

Ticker: PCR Security ID: 713839108
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert Band | For | For | Management |
| 1.2 | Elect Director Robert L. Miller | For | For | Management |
| 1.3 | Elect Director Michael R. Klein | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Change Company Name | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Approve Executive Incentive Bonus Plan | For | For | Management |

UGI CORP.

Ticker: UGI Security ID: 902681105
 Meeting Date: JAN 27, 2009 Meeting Type: Annual
 Record Date: NOV 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director S.D. Ban | For | For | Management |
| 1.2 | Elect Director R.C. Gozon | For | For | Management |
| 1.3 | Elect Director L.R. Greenberg | For | For | Management |
| 1.4 | Elect Director M.O. Schlanger | For | For | Management |
| 1.5 | Elect Director A. Pol | For | For | Management |
| 1.6 | Elect Director E.E. Jones | For | For | Management |
| 1.7 | Elect Director J.L. Walsh | For | For | Management |
| 1.8 | Elect Director R.B. Vincent | For | For | Management |
| 1.9 | Elect Director M.S. Puccio | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

UIL HOLDINGS CORPORATION

Ticker: UIL Security ID: 902748102
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 18, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Thelma R. Albright | For | For | Management |
| 1.2 | Elect Director Marc C. Breslawsky | For | For | Management |
| 1.3 | Elect Director Arnold L. Chase | For | For | Management |
| 1.4 | Elect Director Betsy Henley-Cohn | For | For | Management |
| 1.5 | Elect Director John L. Lahey | For | For | Management |
| 1.6 | Elect Director F. Patrick McFadden,
Jr. | For | For | Management |
| 1.7 | Elect Director Daniel J. Miglio | For | For | Management |
| 1.8 | Elect Director William F. Murdy | For | For | Management |
| 1.9 | Elect Director Donald R. Shassian | For | For | Management |
| 1.10 | Elect Director James A. Thomas | For | For | Management |
| 1.11 | Elect Director James P. Torgerson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

UMB FINANCIAL CORP.

Ticker: UMBF Security ID: 902788108
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director J. Mariner Kemper | For | For | Management |
| 1.2 | Elect Director John H. Mize, Jr. | For | For | Management |
| 1.3 | Elect Director Thomas D. Sanders | For | For | Management |
| 1.4 | Elect Director L. Joshua Sosland | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |

UMPQUA HOLDINGS CORP.

Ticker: UMPQ Security ID: 904214103
 Meeting Date: APR 14, 2009 Meeting Type: Annual
 Record Date: FEB 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|--------------|------------|
| 1.1 | Elect Director Ronald F. Angell | For | Did Not Vote | Management |
| 1.2 | Elect Director Allyn C. Ford | For | Did Not Vote | Management |
| 1.3 | Elect Director Dan Giustina | For | Did Not Vote | Management |
| 1.4 | Elect Director Diane D. Miller | For | Did Not Vote | Management |
| 1.5 | Elect Director David B. Frohnmayer | For | Did Not Vote | Management |
| 1.6 | Elect Director Jose Hermocillo | For | Did Not Vote | Management |
| 1.7 | Elect Director William A. Lansing | For | Did Not Vote | Management |
| 1.8 | Elect Director Bryan L. Timm | For | Did Not Vote | Management |
| 1.9 | Elect Director Raymond P. Davis | For | Did Not Vote | Management |
| 1.10 | Elect Director Stephen M. Gambee | For | Did Not Vote | Management |
| 1.11 | Elect Director Frank R.J. Whittaker | For | Did Not Vote | Management |
| 2 | Ratify Auditors | For | Did Not Vote | Management |
| 3 | Advisory Vote on Executive Compensation | For | Did Not Vote | Management |

UNDER ARMOUR, INC.

Ticker: UA Security ID: 904311107

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Meeting Date: MAY 5, 2009 Meeting Type: Annual

Record Date: FEB 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kevin A. Plank | For | For | Management |
| 1.2 | Elect Director Byron K. Adams, Jr. | For | For | Management |
| 1.3 | Elect Director Douglas E. Coltharp | For | For | Management |
| 1.4 | Elect Director Anthony W. Deering | For | For | Management |
| 1.5 | Elect Director A.B. Krongard | For | For | Management |
| 1.6 | Elect Director William R. McDermott | For | For | Management |
| 1.7 | Elect Director Harvey L. Sanders | For | For | Management |
| 1.8 | Elect Director Thomas J. Sippel | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

UNISOURCE ENERGY CORP.

Ticker: UNS Security ID: 909205106

Meeting Date: MAY 8, 2009 Meeting Type: Annual

Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paul J. Bonavia | For | For | Management |
| 1.2 | Elect Director Lawrence J. Aldrich | For | For | Management |
| 1.3 | Elect Director Barbara M. Baumann | For | For | Management |
| 1.4 | Elect Director Larry W. Bickle | For | For | Management |
| 1.5 | Elect Director Elizabeth T. Bilby | For | For | Management |
| 1.6 | Elect Director Harold W. Burlingame | For | For | Management |
| 1.7 | Elect Director John L. Carter | For | For | Management |
| 1.8 | Elect Director Robert A. Elliott | For | For | Management |
| 1.9 | Elect Director Daniel W. L. Fessler | For | For | Management |
| 1.10 | Elect Director Louise L. Francesconi | For | For | Management |
| 1.11 | Elect Director Warren Y. Jobe | For | For | Management |
| 1.12 | Elect Director Ramiro G. Peru | For | For | Management |
| 1.13 | Elect Director Gregory A. Pivirotto | For | For | Management |
| 1.14 | Elect Director Joaquin Ruiz | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

UNIT CORPORATION

Ticker: UNT Security ID: 909218109

Meeting Date: MAY 6, 2009 Meeting Type: Annual

Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John G. Nikkel | For | For | Management |
| 1.2 | Elect Director Robert J. Sullivan Jr. | For | For | Management |
| 1.3 | Elect Director Gary R. Christopher | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

UNITED BANKSHARES, INC.

Ticker: UBSI Security ID: 909907107

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Meeting Date: DEC 23, 2008 Meeting Type: Special

Record Date: NOV 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize New Class of Preferred Stock | For | Against | Management |
| 2 | Adjourn Meeting | For | Against | Management |
| 3 | Other Business | For | Against | Management |

UNITED BANKSHARES, INC.

Ticker: UBSI Security ID: 909907107

Meeting Date: MAY 18, 2009 Meeting Type: Annual

Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Richard M. Adams | For | For | Management |
| 1.2 | Elect Director Robert G. Astorg | For | For | Management |
| 1.3 | Elect Director W. Gaston Caperton, III | For | For | Management |
| 1.4 | Elect Director Lawrence K. Doll | For | For | Management |
| 1.5 | Elect Director Theodore J. Georgelas | For | Withhold | Management |
| 1.6 | Elect Director F. T. Graff, Jr. | For | For | Management |
| 1.7 | Elect Director John M. McMahon | For | For | Management |
| 1.8 | Elect Director J. Paul McNamara | For | For | Management |
| 1.9 | Elect Director G. Ogden Nutting | For | For | Management |
| 1.10 | Elect Director William C. Pitt, III | For | For | Management |
| 1.11 | Elect Director Donald L. Unger | For | For | Management |
| 1.12 | Elect Director Mary K. Weddle | For | For | Management |
| 1.13 | Elect Director Gary G. White | For | For | Management |
| 1.14 | Elect Director P. Clinton Winter, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

UNITED NATURAL FOODS, INC.

Ticker: UNFI Security ID: 911163103

Meeting Date: DEC 12, 2008 Meeting Type: Annual

Record Date: OCT 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Michael S. Funk | For | For | Management |
| 1.2 | Elect Director James P. Heffernan | For | For | Management |
| 1.3 | Elect Director Steven L. Spinner | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Adopt ILO Based Code of Conduct | Against | Against | Shareholder |

UNITED STATIONERS INC.

Ticker: USTR Security ID: 913004107

Meeting Date: MAY 13, 2009 Meeting Type: Annual

Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|---------------------------------------|-----|-----|------------|
| 1.1 | Elect Director Daniel J. Connors | For | For | Management |
| 1.2 | Elect Director Charles K. Crovitz | For | For | Management |
| 1.3 | Elect Director Frederick B. Hegi, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

UNITED THERAPEUTICS CORP.

Ticker: UTHR Security ID: 91307C102
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: APR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Ray Kurzweil | For | Withhold | Management |
| 1.2 | Elect Director Martine Rothblatt, Ph.D. | For | Withhold | Management |
| 1.3 | Elect Director Louis Sullivan, M.D. | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

UNITRIN, INC.

Ticker: UTR Security ID: 913275103
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director James E. Annable | For | For | Management |
| 1.2 | Elect Director Eric J. Draut | For | For | Management |
| 1.3 | Elect Director Douglas G. Geoga | For | For | Management |
| 1.4 | Elect Director Reuben L. Hedlund | For | For | Management |
| 1.5 | Elect Director William E. Johnston, Jr. | For | For | Management |
| 1.6 | Elect Director Wayne Kauth | For | For | Management |
| 1.7 | Elect Director Fayez S. Sarofim | For | For | Management |
| 1.8 | Elect Director Donald G. Southwell | For | For | Management |
| 1.9 | Elect Director Richard C. Vie | For | For | Management |
| 1.10 | Elect Director Ann Ziegler | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Amend Restricted Stock Plan | For | For | Management |

UNIVERSAL AMERICAN CORP

Ticker: UAM Security ID: 913377107
 Meeting Date: JUN 4, 2009 Meeting Type: Annual
 Record Date: MAY 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Barry W. Averill | For | For | Management |
| 1.2 | Elect Director Richard A. Barasch | For | For | Management |
| 1.3 | Elect Director Sally W. Crawford | For | For | Management |
| 1.4 | Elect Director Matthew W. Etheridge | For | For | Management |
| 1.5 | Elect Director Mark K. Gormley | For | For | Management |
| 1.6 | Elect Director Mark M. Harmeling | For | For | Management |
| 1.7 | Elect Director Linda H. Lamel | For | For | Management |
| 1.8 | Elect Director Eric W. Leathers | For | For | Management |

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| | | | | | |
|------|-----------------|-----------------------|-----|-----|------------|
| 1.9 | Elect Director | Patrick J. McLaughlin | For | For | Management |
| 1.10 | Elect Director | Richard C. Perry | For | For | Management |
| 1.11 | Elect Director | Thomas A. Scully | For | For | Management |
| 1.12 | Elect Director | Robert A. Spass | For | For | Management |
| 1.13 | Elect Director | Sean M. Traynor | For | For | Management |
| 1.14 | Elect Director | Robert F. Wright | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |

UNIVERSAL CORP.

Ticker: UVV Security ID: 913456109
 Meeting Date: AUG 5, 2008 Meeting Type: Annual
 Record Date: JUN 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director George C. Freeman, III | For | For | Management |
| 1.2 | Elect Director Eddie N. Moore, Jr. | For | For | Management |
| 1.3 | Elect Director Hubert R. Stallard | For | For | Management |

UNIVERSAL HEALTH SERVICES, INC.

Ticker: UHS Security ID: 913903100
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------|---------|-----------|------------|
| 1 | Other Business | For | Against | Management |

USG CORP.

Ticker: USG Security ID: 903293405
 Meeting Date: FEB 9, 2009 Meeting Type: Special
 Record Date: DEC 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Approve Conversion of Securities | For | For | Management |

VAIL RESORTS, INC.

Ticker: MTN Security ID: 91879Q109
 Meeting Date: DEC 5, 2008 Meeting Type: Annual
 Record Date: OCT 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Roland A. Hernandez | For | For | Management |
| 1.2 | Elect Director Thomas D. Hyde | For | For | Management |
| 1.3 | Elect Director Jeffrey W. Jones | For | For | Management |
| 1.4 | Elect Director Robert A. Katz | For | For | Management |
| 1.5 | Elect Director Richard D. Kincaid | For | For | Management |
| 1.6 | Elect Director Joe R. Micheletto | For | For | Management |

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| | | | | |
|-----|--|-----|---------|------------|
| 1.7 | Elect Director John T. Redmond | For | For | Management |
| 1.8 | Elect Director John F. Sorte | For | For | Management |
| 1.9 | Elect Director William P. Stiritz | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Other Business | For | Against | Management |

VALMONT INDUSTRIES, INC.

Ticker: VMI Security ID: 920253101
 Meeting Date: APR 27, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Glen A. Barton | For | For | Management |
| 1.2 | Elect Director Daniel P. Neary | For | For | Management |
| 1.3 | Elect Director Kenneth E. Stinson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

VALSPAR CORP., THE

Ticker: VAL Security ID: 920355104
 Meeting Date: FEB 25, 2009 Meeting Type: Annual
 Record Date: DEC 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John S. Bode | For | For | Management |
| 1.2 | Elect Director Susan S. Boren | For | Withhold | Management |
| 1.3 | Elect Director Jeffrey H. Curler | For | Withhold | Management |
| 1.4 | Elect Director Stephen D. Newlin | For | Withhold | Management |
| 2.0 | Approve Omnibus Stock Plan | For | Against | Management |
| 3.0 | Ratify Auditors | For | For | Management |

VARIAN SEMICONDUCTOR EQUIPMENT ASSOCIATES, INC.

Ticker: VSEA Security ID: 922207105
 Meeting Date: FEB 5, 2009 Meeting Type: Annual
 Record Date: DEC 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gary E. Dickerson | For | For | Management |
| 1.2 | Elect Director Robert W. Dutton | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

VARIAN, INC.

Ticker: VARI Security ID: 922206107
 Meeting Date: FEB 5, 2009 Meeting Type: Annual
 Record Date: DEC 15, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard U. De Schutter | For | For | Management |
| 1.2 | Elect Director James T. Glover | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

VCA ANTECH, INC.

Ticker: WOOF Security ID: 918194101
 Meeting Date: JUN 1, 2009 Meeting Type: Annual
 Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John M. Baumer | For | Withhold | Management |
| 1.2 | Elect Director Frank Reddick | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

VECTOR GROUP LTD.

Ticker: VGR Security ID: 92240M108
 Meeting Date: JUN 2, 2009 Meeting Type: Annual
 Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bennett S. Lebow | For | For | Management |
| 1.2 | Elect Director Howard M. Lorber | For | For | Management |
| 1.3 | Elect Director Ronald J. Bernstein | For | For | Management |
| 1.4 | Elect Director Henry C. Beinstein | For | For | Management |
| 1.5 | Elect Director Robert J. Eide | For | For | Management |
| 1.6 | Elect Director Jeffrey S. Podell | For | For | Management |
| 1.7 | Elect Director Jean E. Sharpe | For | For | Management |

VECTREN CORP.

Ticker: VVC Security ID: 92240G101
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Carl L. Chapman | For | For | Management |
| 1.2 | Elect Director John M. Dunn | For | For | Management |
| 1.3 | Elect Director Niel C. Ellerbrook | For | For | Management |
| 1.4 | Elect Director John D. Engelbrecht | For | For | Management |
| 1.5 | Elect Director Anton H. George | For | For | Management |
| 1.6 | Elect Director Martin C. Jischke | For | For | Management |
| 1.7 | Elect Director Robert L. Koch II | For | For | Management |
| 1.8 | Elect Director William G. Mays | For | For | Management |
| 1.9 | Elect Director J. Timothy McGinley | For | For | Management |
| 1.10 | Elect Director Richard P. Rechter | For | For | Management |
| 1.11 | Elect Director R. Daniel Sadlier | For | For | Management |
| 1.12 | Elect Director Michael L. Smith | For | For | Management |
| 1.13 | Elect Director Jean L. Wojtowicz | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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VERIFONE HOLDINGS INC

Ticker: PAY Security ID: 92342Y109
 Meeting Date: OCT 8, 2008 Meeting Type: Annual
 Record Date: SEP 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert W. Alspaugh | For | For | Management |
| 1.2 | Elect Director Douglas G. Bergeron | For | For | Management |
| 1.3 | Elect Director Dr. Leslie G. Denend | For | For | Management |
| 1.4 | Elect Director Alex W. Hart | For | For | Management |
| 1.5 | Elect Director Robert B. Henske | For | For | Management |
| 1.6 | Elect Director Eitan Raff | For | For | Management |
| 1.7 | Elect Director Charles R. Rinehart | For | For | Management |
| 1.8 | Elect Director Collin E. Roche | For | For | Management |
| 1.9 | Elect Director Jeffrey E. Stiefler | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

VIROPHARMA INC.

Ticker: VPHM Security ID: 928241108
 Meeting Date: MAY 22, 2009 Meeting Type: Annual
 Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Paul A. Brooke | For | For | Management |
| 1.2 | Elect Director Michael R. Dougherty | For | For | Management |
| 1.3 | Elect Director Robert J. Glaser | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

VISHAY INTERTECHNOLOGY, INC.

Ticker: VSH Security ID: 928298108
 Meeting Date: MAY 26, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ziv Shoshani | For | For | Management |
| 1.2 | Elect Director Thomas C. Wertheimer | For | For | Management |
| 1.3 | Elect Director Marc Zandman | For | For | Management |
| 1.4 | Elect Director Ruta Zandman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

W&T OFFSHORE, INC

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Ticker: WTI Security ID: 92922P106
 Meeting Date: MAY 4, 2009 Meeting Type: Annual
 Record Date: MAR 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Virginia Boulet | For | For | Management |
| 1.2 | Elect Director J.F. Freel | For | For | Management |
| 1.3 | Elect Director Samir G. Gibara | For | For | Management |
| 1.4 | Elect Director Robert I. Israel | For | For | Management |
| 1.5 | Elect Director Tracy W. Krohn | For | For | Management |
| 1.6 | Elect Director S. James Nelson, Jr. | For | For | Management |
| 1.7 | Elect Director B. Frank Stanley | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

WABCO HOLDINGS INC

Ticker: WBC Security ID: 92927K102
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: APR 7, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James F. Hardymon | For | For | Management |
| 1.2 | Elect Director Michael T. Smith | For | Withhold | Management |
| 1.3 | Elect Director John F. Fiedler | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

WADDELL & REED FINANCIAL, INC.

Ticker: WDR Security ID: 930059100
 Meeting Date: APR 8, 2009 Meeting Type: Annual
 Record Date: FEB 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Dennis E. Logue | For | For | Management |
| 1.2 | Elect Director Ronald C. Reimer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Against Officers' Compensation | For | For | Shareholder |

WALTER INDUSTRIES, INC.

Ticker: WLT Security ID: 93317Q105
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Howard L. Clark, Jr. | For | For | Management |
| 1.2 | Elect Director Jerry W. Kolb | For | For | Management |
| 1.3 | Elect Director Patrick A. Kriegshauser | For | For | Management |
| 1.4 | Elect Director Joseph B. Leonard | For | For | Management |

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| | | | | |
|-----|---|-----|-----|------------|
| 1.5 | Elect Director Victor P. Patrick | For | For | Management |
| 1.6 | Elect Director Bernard G. Rethore | For | For | Management |
| 1.7 | Elect Director George R. Richmond | For | For | Management |
| 1.8 | Elect Director Michael T. Tokarz | For | For | Management |
| 1.9 | Elect Director A.J. Wagner | For | For | Management |
| 2 | Change Company Name | For | For | Management |
| 3 | Authorize New Class of Preferred Stock | For | For | Management |
| 4 | Approve Shareholder Rights Plan (Poison Pill) | For | For | Management |
| 5 | Amend Omnibus Stock Plan | For | For | Management |

WARNACO GROUP, INC., THE

Ticker: WRC Security ID: 934390402
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|------------------------------------|---------|-----------|------------|
| 1 | Elect Director David A. Bell | For | For | Management |
| 2 | Elect Director Robert A. Bowman | For | For | Management |
| 3 | Elect Director Richard Karl Goeltz | For | For | Management |
| 4 | Elect Director Joseph R. Gromek | For | For | Management |
| 5 | Elect Director Sheila A. Hopkins | For | For | Management |
| 6 | Elect Director Charles R. Perrin | For | For | Management |
| 7 | Elect Director Nancy A. Reardon | For | For | Management |
| 8 | Elect Director Donald L. Seeley | For | For | Management |
| 9 | Elect Director Cheryl Nido Turpin | For | For | Management |
| 10 | Amend Omnibus Stock Plan | For | Against | Management |
| 11 | Ratify Auditors | For | For | Management |

WASHINGTON FEDERAL, INC.

Ticker: WFSL Security ID: 938824109
 Meeting Date: JAN 21, 2009 Meeting Type: Annual
 Record Date: NOV 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John F. Clearman | For | For | Management |
| 1.2 | Elect Director James J. Doud, Jr. | For | For | Management |
| 1.3 | Elect Director H. Dennis Halvorson | For | For | Management |
| 1.4 | Elect Director Roy M. Whitehead | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

WASHINGTON REAL ESTATE INVESTMENT TRUST

Ticker: WRE Security ID: 939653101
 Meeting Date: MAY 18, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John M. Derrick, Jr. | For | For | Management |
| 1.2 | Elect Director Charles T. Nason | For | For | Management |
| 1.3 | Elect Director Thomas E. Russell, III | For | For | Management |

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| | | | | |
|---|-----------------|-----|-----|------------|
| 2 | Ratify Auditors | For | For | Management |
|---|-----------------|-----|-----|------------|

WASTE CONNECTIONS, INC.

Ticker: WCN Security ID: 941053100
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael W. Harlan | For | For | Management |
| 1.2 | Elect Director William J. Razzouk | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

WATSCO, INC.

Ticker: WSO.B Security ID: 942622200
 Meeting Date: MAY 29, 2009 Meeting Type: Annual
 Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert L. Berner III | For | Withhold | Management |
| 1.2 | Elect Director Denise Dickins | For | Withhold | Management |
| 1.3 | Elect Director Gary L. Tapella | For | Withhold | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Authorize Board to Fill Vacancies | For | For | Management |
| 4 | Authorize New Class of Preferred Stock | For | Against | Management |

WATSON PHARMACEUTICALS, INC.

Ticker: WPI Security ID: 942683103
 Meeting Date: MAY 8, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ronald R. Taylor | For | For | Management |
| 1.2 | Elect Director Andrew L. Turner | For | For | Management |
| 1.3 | Elect Director Jack Michelson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

WATSON WYATT WORLDWIDE INC

Ticker: WW Security ID: 942712100
 Meeting Date: NOV 14, 2008 Meeting Type: Annual
 Record Date: SEP 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director John J. Gabarro | For | For | Management |
| 2 | Elect Director John J. Haley | For | For | Management |
| 3 | Elect Director R. Michael McCullough | For | For | Management |
| 4 | Elect Director Brendan R. O'Neill | For | For | Management |

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| | | | | |
|---|----------------------------------|-----|-----|------------|
| 5 | Elect Director Linda D. Rabbitt | For | For | Management |
| 6 | Elect Director Gilbert T. Ray | For | For | Management |
| 7 | Elect Director John C. Wright | For | For | Management |
| 8 | Ratify Auditors | For | For | Management |
| 9 | Amend Deferred Compensation Plan | For | For | Management |

WATTS WATER TECHNOLOGIES

Ticker: WTS Security ID: 942749102
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert L. Ayers | For | For | Management |
| 1.2 | Elect Director Kennett F. Burnes | For | For | Management |
| 1.3 | Elect Director Richard J. Cathcart | For | For | Management |
| 1.4 | Elect Director Timothy P. Home | For | For | Management |
| 1.5 | Elect Director Ralph E. Jackson, Jr. | For | For | Management |
| 1.6 | Elect Director Kenneth J. McAvoy | For | For | Management |
| 1.7 | Elect Director John K. McGillicuddy | For | For | Management |
| 1.8 | Elect Director Gordon W. Moran | For | For | Management |
| 1.9 | Elect Director Daniel J. Murphy, III | For | For | Management |
| 1.10 | Elect Director Patrick S. O'Keefe | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

WEBMD HEALTH CORP.

Ticker: WBMD Security ID: 94770V102
 Meeting Date: DEC 10, 2008 Meeting Type: Annual
 Record Date: OCT 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jerome C. Keller | For | For | Management |
| 1.2 | Elect Director Martin J. Wygod | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

WEIGHT WATCHERS INTERNATIONAL, INC.

Ticker: WTW Security ID: 948626106
 Meeting Date: MAY 11, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Marsha Johnson Evans | For | For | Management |
| 1.2 | Elect Director Sacha Lainovic | For | For | Management |
| 1.3 | Elect Director Christopher J. Sobecki | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

WEINGARTEN REALTY INVESTORS

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Ticker: WRI Security ID: 948741103
 Meeting Date: MAY 1, 2009 Meeting Type: Annual
 Record Date: MAR 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stanford Alexander | For | For | Management |
| 1.2 | Elect Director Andrew M. Alexander | For | For | Management |
| 1.3 | Elect Director James W. Crownover | For | For | Management |
| 1.4 | Elect Director Robert J. Cruikshank | For | For | Management |
| 1.5 | Elect Director Melvin A. Dow | For | For | Management |
| 1.6 | Elect Director Stephen A. Lasher | For | For | Management |
| 1.7 | Elect Director Douglas W. Schnitzer | For | For | Management |
| 1.8 | Elect Director C. Park Shaper | For | For | Management |
| 1.9 | Elect Director Marc J. Shapiro | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

WEIS MARKETS, INC.

Ticker: WMK Security ID: 948849104
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert F. Weis | For | For | Management |
| 1.2 | Elect Director Jonathan H. Weis | For | For | Management |
| 1.3 | Elect Director David J. Hepfinger | For | For | Management |
| 1.4 | Elect Director William R. Mills | For | For | Management |
| 1.5 | Elect Director Matthew Nimetz | For | For | Management |
| 1.6 | Elect Director Richard E. Shulman | For | For | Management |
| 1.7 | Elect Director Steven C. Smith | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

WENDY'S INTERNATIONAL, INC.

Ticker: WEN Security ID: 950590109
 Meeting Date: SEP 15, 2008 Meeting Type: Special
 Record Date: AUG 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

WERNER ENTERPRISES, INC.

Ticker: WERN Security ID: 950755108
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Clarence L. Werner | For | For | Management |
| 1.2 | Elect Director Patrick J. Jung | For | For | Management |
| 1.3 | Elect Director Duane K. Sather | For | For | Management |

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2 Ratify Auditors For For Management

WESBANCO, INC.

Ticker: WSBK Security ID: 950810101
 Meeting Date: APR 15, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Ray A. Byrd | For | For | Management |
| 1.2 | Elect Director John W. Fisher, II | For | For | Management |
| 1.3 | Elect Director Ernest S. Fragale | For | For | Management |
| 1.4 | Elect Director D. Bruce Knox | For | For | Management |
| 1.5 | Elect Director Reed J. Tanner | For | For | Management |
| 1.6 | Elect Director Donald P. Wood | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

WESCO FINANCIAL CORP.

Ticker: WSC Security ID: 950817106
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Charles T. Munger | For | For | Management |
| 1.2 | Elect Director Carolyn H. Carlburg | For | For | Management |
| 1.3 | Elect Director Robert E. Denham | For | For | Management |
| 1.4 | Elect Director Robert T. Flaherty | For | For | Management |
| 1.5 | Elect Director Peter D. Kaufman | For | For | Management |
| 1.6 | Elect Director Elizabeth Caspers Peters | For | For | Management |
| 2 | Other Business | For | Against | Management |

WEST PHARMACEUTICAL SERVICES, INC.

Ticker: WST Security ID: 955306105
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paula A. Johnson | For | For | Management |
| 1.2 | Elect Director Anthony Welters | For | For | Management |
| 1.3 | Elect Director Patrick J. Zenner | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

WESTAMERICA BANCORPORATION

Ticker: WABC Security ID: 957090103
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 23, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Etta Allen | For | For | Management |
| 1.2 | Elect Director Louis E. Bartolini | For | For | Management |
| 1.3 | Elect Director E. Joseph Bowler | For | For | Management |
| 1.4 | Elect Director Arthur C. Latno, Jr. | For | Withhold | Management |
| 1.5 | Elect Director Patrick D. Lynch | For | Withhold | Management |
| 1.6 | Elect Director Catherine Cope MacMillan | For | For | Management |
| 1.7 | Elect Director Ronald A. Nelson | For | Withhold | Management |
| 1.8 | Elect Director David L. Payne | For | For | Management |
| 1.9 | Elect Director Edward B. Sylvester | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Advisory Vote on Executive Compensation | For | Against | Management |

WESTAR ENERGY, INC.

Ticker: WR Security ID: 95709T100
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charles Q. Chandler IV | For | For | Management |
| 1.2 | Elect Director R.A. Edwards III | For | For | Management |
| 1.3 | Elect Director Sandra A.J. Lawrence | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

WESTINGHOUSE AIR BRAKE TECHNOLOGIES CORP

Ticker: WAB Security ID: 929740108
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Brian P. Hehir | For | For | Management |
| 1.2 | Elect Director Michael W. D. Howell | For | For | Management |
| 1.3 | Elect Director Nickolas W. Vande Steeg | For | For | Management |
| 1.4 | Elect Director Gary C. Valade | For | For | Management |

WESTLAKE CHEM CORP

Ticker: WLK Security ID: 960413102
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James Chao | For | For | Management |
| 1.2 | Elect Director H. John Riley, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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WGL HOLDINGS, INC.

Ticker: WGL Security ID: 92924F106
 Meeting Date: MAR 5, 2009 Meeting Type: Annual
 Record Date: JAN 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Michael D. Barnes | For | For | Management |
| 1.2 | Elect Director George P. Clancy, Jr. | For | For | Management |
| 1.3 | Elect Director James H. DeGraffenreidt, Jr. | For | For | Management |
| 1.4 | Elect Director James W. Dyke, Jr. | For | For | Management |
| 1.5 | Elect Director Melvyn J. Estrin | For | For | Management |
| 1.6 | Elect Director James F. Lafond | For | For | Management |
| 1.7 | Elect Director Debra L. Lee | For | For | Management |
| 1.8 | Elect Director Terry D. McCallister | For | For | Management |
| 1.9 | Elect Director Karen Hastie Williams | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Provide for Cumulative Voting | Against | Against | Shareholder |

WHITING PETROLEUM CORP.

Ticker: WLL Security ID: 966387102
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James J. Volker | For | For | Management |
| 1.2 | Elect Director William N. Hahne | For | For | Management |
| 1.3 | Elect Director Graydon D. Hubbard | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

WHITNEY HOLDING CORP.

Ticker: WTNV Security ID: 966612103
 Meeting Date: DEC 17, 2008 Meeting Type: Special
 Record Date: NOV 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize New Class of Preferred Stock | For | Against | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |

WHITNEY HOLDING CORP.

Ticker: WTNV Security ID: 966612103
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director A.R. Blossman, Jr. | For | For | Management |
| 1.2 | Elect Director Angus R. Cooper II | For | Withhold | Management |
| 1.3 | Elect Director Terence E. Hall | For | For | Management |
| 1.4 | Elect Director John M. Turner, Jr. | For | For | Management |

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|---|--|-----|---------|------------|
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

WHOLE FOODS MARKET, INC.

Ticker: WFMI Security ID: 966837106
 Meeting Date: MAR 16, 2009 Meeting Type: Annual
 Record Date: JAN 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director John B. Elstrott | For | For | Management |
| 1.2 | Elect Director Gabrielle E. Greene | For | For | Management |
| 1.3 | Elect Director Hass Hassan | For | For | Management |
| 1.4 | Elect Director Stephanie Kugelman | For | For | Management |
| 1.5 | Elect Director John P. Mackey | For | For | Management |
| 1.6 | Elect Director Morris J. Siegel | For | For | Management |
| 1.7 | Elect Director Ralph Z. Sorenson | For | For | Management |
| 1.8 | Elect Director William A. (Kip) Tindell, III | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 6 | Require Independent Board Chairman | Against | Against | Shareholder |
| 7 | Reduce Supermajority Vote Requirement | Against | For | Shareholder |
| 8 | Reincorporate in Another State from Texas to North Dakota | Against | Against | Shareholder |

WILLIAMS-SONOMA, INC.

Ticker: WSM Security ID: 969904101
 Meeting Date: MAY 22, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director W. Howard Lester | For | For | Management |
| 1.2 | Elect Director Adrian D.P. Bellamy | For | Withhold | Management |
| 1.3 | Elect Director Patrick J. Connolly | For | For | Management |
| 1.4 | Elect Director Adrian T. Dillon | For | For | Management |
| 1.5 | Elect Director Anthony A. Greener | For | Withhold | Management |
| 1.6 | Elect Director Ted W. Hall | For | Withhold | Management |
| 1.7 | Elect Director Michael R. Lynch | For | For | Management |
| 1.8 | Elect Director Richard T. Robertson | For | Withhold | Management |
| 1.9 | Elect Director David B. Zenoff | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Require Independent Board Chairman | Against | Against | Shareholder |

WILMINGTON TRUST CORP.

Ticker: WL Security ID: 971807102
 Meeting Date: APR 22, 2009 Meeting Type: Annual

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Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Ted T. Cecala | For | For | Management |
| 1.2 | Elect Director Thomas L. du Pont | For | For | Management |
| 1.3 | Elect Director Donald E. Foley | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

WMS INDUSTRIES INC.

Ticker: WMS Security ID: 929297109
 Meeting Date: DEC 11, 2008 Meeting Type: Annual
 Record Date: OCT 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Harold H. Bach, Jr. | For | For | Management |
| 1.2 | Elect Director Robert J. Bahash | For | For | Management |
| 1.3 | Elect Director Brian R. Gamache | For | For | Management |
| 1.4 | Elect Director Patricia M. Nazemetz | For | For | Management |
| 1.5 | Elect Director Louis J. Nicastro | For | For | Management |
| 1.6 | Elect Director Neil D. Nicastro | For | For | Management |
| 1.7 | Elect Director Edward W. Rabin, Jr. | For | For | Management |
| 1.8 | Elect Director Ira S. Sheinfeld | For | For | Management |
| 1.9 | Elect Director Bobby L. Siller | For | For | Management |
| 1.10 | Elect Director W.J. Vareschi, Jr. | For | For | Management |
| 2 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

WOLVERINE WORLD WIDE, INC.

Ticker: WWW Security ID: 978097103
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Alberto L. Grimoldi | For | For | Management |
| 1.2 | Elect Director Joseph R. Gromek | For | For | Management |
| 1.3 | Elect Director Brenda J. Lauderback | For | For | Management |
| 1.4 | Elect Director Shirley D. Peterson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

WOODWARD GOVERNOR COMPANY

Ticker: WGOV Security ID: 980745103
 Meeting Date: JAN 22, 2009 Meeting Type: Annual
 Record Date: NOV 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paul Donovan | For | For | Management |

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|-----|------------------------------------|-----|-----|------------|
| 1.2 | Elect Director Thomas A. Gendron | For | For | Management |
| 1.3 | Elect Director John A. Halbrook | For | For | Management |
| 1.4 | Elect Director Dr. Ronald M. Segal | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

WORLD FUEL SERVICES CORP.

Ticker: INT Security ID: 981475106
 Meeting Date: MAY 29, 2009 Meeting Type: Annual
 Record Date: APR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paul H. Stebbins | For | For | Management |
| 1.2 | Elect Director Michael J. Kasbar | For | For | Management |
| 1.3 | Elect Director Ken Bakshi | For | For | Management |
| 1.4 | Elect Director Joachim Heel | For | For | Management |
| 1.5 | Elect Director Richard A. Kassar | For | For | Management |
| 1.6 | Elect Director Myles Klein | For | For | Management |
| 1.7 | Elect Director J. Thomas Presby | For | For | Management |
| 1.8 | Elect Director Stephen K. Roddenberry | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

WORLD WRESTLING ENTERTAINMENT, INC.

Ticker: WWE Security ID: 98156Q108
 Meeting Date: MAY 1, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Vincent K. McMahon | For | For | Management |
| 1.2 | Elect Director Linda E. McMahon | For | For | Management |
| 1.3 | Elect Director David Kenin | For | For | Management |
| 1.4 | Elect Director Joseph H. Perkins | For | For | Management |
| 1.5 | Elect Director Frank A. Riddick, III | For | For | Management |
| 1.6 | Elect Director Michael B. Solomon | For | For | Management |
| 1.7 | Elect Director Jeffrey R. Speed | For | For | Management |
| 1.8 | Elect Director Lowell P. Weicker, Jr. | For | For | Management |
| 1.9 | Elect Director Donna Goldsmith | For | For | Management |
| 1.10 | Elect Director Kevin Dunn | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

WORTHINGTON INDUSTRIES INC.

Ticker: WOR Security ID: 981811102
 Meeting Date: SEP 24, 2008 Meeting Type: Annual
 Record Date: AUG 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael J. Endres | For | For | Management |
| 1.2 | Elect Director Peter Karmanos, Jr. | For | For | Management |
| 1.3 | Elect Director Carl A. Nelson, Jr. | For | For | Management |

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| | | | | |
|---|---|---------|---------|-------------|
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Amend EEO Policy to Prohibit
Discrimination based on Sexual
Orientation and Gender Identity | Against | Against | Shareholder |

WYNDHAM WORLDWIDE CORP

Ticker: WYN Security ID: 98310W108
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Stephen P. Holmes | For | For | Management |
| 1.2 | Elect Director Myra J. Biblowit | For | Withhold | Management |
| 1.3 | Elect Director Pauline D.E. Richards | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Eliminate or Restrict Severance
Agreements (Change-in-Control) | Against | For | Shareholder |
| 5 | Require Independent Board Chairman | Against | For | Shareholder |

ZEBRA TECHNOLOGIES CORP.

Ticker: ZBRA Security ID: 989207105
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard L. Keyser | For | For | Management |
| 1.2 | Elect Director Ross W. Manire | For | For | Management |
| 1.3 | Elect Director Dr. Robert J. Potter | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ZENITH NATIONAL INSURANCE CORP.

Ticker: ZNT Security ID: 989390109
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jerome L. Coben | For | For | Management |
| 1.2 | Elect Director Max M. Kampelman | For | For | Management |
| 1.3 | Elect Director Robert J. Miller | For | For | Management |
| 1.4 | Elect Director Fabian Nunez | For | For | Management |
| 1.5 | Elect Director Catherine B. Reynolds | For | For | Management |
| 1.6 | Elect Director Alan I. Rothenberg | For | For | Management |
| 1.7 | Elect Director William S. Sessions | For | For | Management |
| 1.8 | Elect Director Michael Wm. Zavis | For | For | Management |
| 1.9 | Elect Director Stanley R. Zax | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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===== WISDOMTREE MIDDLE EAST DIVIDEND FUND =====

ABU DHABI COMMERCIAL BANK

Ticker: Security ID: M0152Q104
 Meeting Date: MAR 31, 2009 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Board's Report on Corporate Activities for Fiscal Year ending Dec. 31, 2008 | For | For | Management |
| 2 | Approve Auditors' Report on Company's Financial Statements for Fiscal Year ending Dec. 31, 2008 | For | For | Management |
| 3 | Accept Financial Statements for Fiscal Year ending Dec. 31, 2008 | For | For | Management |
| 4 | Approve Cash Dividends | For | For | Management |
| 5 | Discharge Board from Liability and Determine Directors' Remuneration | For | For | Management |
| 6 | Approve Discharge of Auditors | For | For | Management |
| 7 | Elect Directors (Bundled) | For | For | Management |
| 1 | Grant Board Authority to Utilize Proceeds Arising from the Sale of Unallocated Fractional Shares of Bonus Share Issuances | For | For | Management |

AL AHLI UNITED BANK

Ticker: Security ID: M0403T105
 Meeting Date: MAR 11, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Minutes of Previous Meeting | For | For | Management |
| 2 | Approve Board's Report on Corporate Activities for Fiscal Year ending Dec. 31, 2008 | For | For | Management |
| 3 | Approve Auditors' Report on Company's Financial Statements for Fiscal Year ending Dec. 31, 2008 | For | For | Management |
| 4 | Accept Financial Statements for Fiscal Year ending Dec. 31, 2008 | For | For | Management |
| 5 | Approve Dividends on Class A and B Preference Shares | For | For | Management |
| 6 | Approve Dividends on Ordinary Shares | For | For | Management |
| 7 | Approve Bonus Share Issue | For | For | Management |
| 8 | Approve Discharge of Board | For | For | Management |
| 9 | Approve Auditors and Authorize Board to Fix Their Remuneration Auditors | For | For | Management |
| 10 | Elect Directors (Bundled) | For | For | Management |

AL AHLI UNITED BANK

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Ticker: Security ID: M0403T105
 Meeting Date: MAR 11, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Minutes of Previous Meeting | For | For | Management |
| 2 | Amend Articles to Reflect Changes in Capital | For | For | Management |

AL EZZ STEEL REBARS COMPANY S.A.E

Ticker: ESRS Security ID: M07095108
 Meeting Date: NOV 16, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Board's Report on Corporate Activities for Fiscal Year ending June 30, 2008 | For | For | Management |
| 2 | Approve Auditors' Report on Company's Financial Statements for Fiscal Year ending June 30, 2008 | For | For | Management |
| 3 | Authorize Financial Statements and Ending Balances for Fiscal Year ending June 30, 2008 | For | For | Management |

AL EZZ STEEL REBARS COMPANY S.A.E

Ticker: ESRS Security ID: M07095108
 Meeting Date: MAR 5, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Board's Report on Corporate Activities for Fiscal Year ending Dec. 31, 2008 | For | For | Management |
| 2 | Approve Auditors' Report on Company's Financial Statements for Fiscal Year ending Dec. 31, 2008 | For | For | Management |
| 3 | Approve Financial Statements and Interim Dividend Distribution Plan | For | For | Management |

AL EZZ STEEL REBARS COMPANY S.A.E

Ticker: ESRS Security ID: M07095108
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Approve Board's Report on Corporate Activities for Fiscal Year ending Dec. 31, 2008 | For | Did Not Vote | Management |

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| | | | |
|---|---|-----|-------------------------|
| 2 | Approve Auditors' Report on Company's Financial Statements for Fiscal Year ending Dec. 31, 2008 | For | Did Not Vote Management |
| 3 | Accept Financial Statements for Fiscal Year ending Dec. 31, 2008 | For | Did Not Vote Management |
| 4 | Approve Discharge of Board | For | Did Not Vote Management |
| 5 | Determine Attendance Allowances for Directors for 2009 Fiscal Year | For | Did Not Vote Management |
| 6 | Approve Auditors and Authorize Board to Fix Their Remuneration | For | Did Not Vote Management |
| 7 | Approve Related Party Transactions for 2008 and 2009 | For | Did Not Vote Management |
| 8 | Approve Charitable Donations | For | Did Not Vote Management |

AL SALAM BANK-BAHRAIN

Ticker: Security ID: V01979109
 Meeting Date: FEB 22, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Minutes of Previous Meeting | For | For | Management |
| 2 | Approve Board's Report on Corporate Activities for Fiscal Year ending Dec. 31, 2008 | For | For | Management |
| 3 | Receive Shari'a Supervisory Board Report for Fiscal Year ending Dec. 31, 2008 | For | For | Management |
| 4 | Receive Auditors' Report for Fiscal Year ending Dec. 31, 2008 | For | For | Management |
| 5 | Accept Financial Statements for Fiscal Year ending Dec. 31, 2008 | For | For | Management |
| 6 | Approve Transfer to Statutory Reserves, Transfer from Investment Reserve, Allocation for Charities and Donations, Allocation to Board of Directors' Remuneration, Allocation to Zakah and Distribution of Cash Dividend | For | Against | Management |
| 7 | Approve Discharge of Board for Fiscal Year ending Dec. 31, 2008 | For | For | Management |
| 8 | Approve Auditors and Authorize Board to Fix Their Remuneration Auditors | For | For | Management |

ALEXANDRIA MINERAL OILS COMPANY

Ticker: AMOC Security ID: M0726T105
 Meeting Date: AUG 17, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Board's Report on Corporate Activities for Fiscal Year ending June 30, 2008 | For | For | Management |
| 2 | Approve Auditors' Report on Company's Financial Statements for Fiscal Year ending June 30, 2008 | For | For | Management |

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| | | | | |
|---|---|-----|---------|------------|
| 3 | Accept Financial Statements and Statutory Reports for Fiscal Year ending June 30, 2008 | For | For | Management |
| 4 | Approve Allocation of Income and Dividends | For | For | Management |
| 5 | Approve Remuneration of Directors | For | For | Management |
| 6 | Approve Discharge of Board of Directors | For | For | Management |
| 7 | Approve Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Approve Charitable Donations | For | Against | Management |
| 9 | Authorize Compensation Contracts Signed during the Fiscal Year ending June 30, 2008 CONTRACTS DONE DURING FISCAL YEAR ENDING 30 JUNE 2008 | For | Against | Management |

ARAB BANK PLC

Ticker: ARBK Security ID: M12702102
 Meeting Date: MAR 27, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Minutes of Previous Meeting | For | For | Management |
| 2 | Approve Board's Report on Corporate Activities for Fiscal Year ending Dec. 31, 2008 | For | For | Management |
| 3 | Approve Auditors' Report on Company's Financial Statements for Fiscal Year ending Dec. 31, 2008 | For | For | Management |
| 4 | Discuss Company's Financial Data and Approve Dividend Distribution | For | For | Management |
| 5 | Approve Discharge of Board | For | For | Management |
| 6 | Approve Auditors and Authorize Board to Fix Their Remuneration Auditors | For | For | Management |

ARABTEC HOLDINGS COMPANY PJSC

Ticker: Security ID: M1491G104
 Meeting Date: DEC 23, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Approve Distribution of Bonus Shares to None Shareholders | | Did Not Vote | Management |

ARABTEC HOLDINGS COMPANY PJSC

Ticker: Security ID: M1491G104
 Meeting Date: MAR 28, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------------|---------|-----------|------------|
| 1 | Approve Board's Report on Corporate | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| | Activities and Auditors' Report for
Fiscal Year ending Dec. 31, 2008 | | | |
| 2 | Approve Balance Sheet and Income
Statement for Fiscal Year ending Dec.
31, 2008 | For | For | Management |
| 3 | Approve Discharge of Directors and
Auditors | For | For | Management |
| 4 | Approve Auditors and Authorize Board to
Fix Their Remuneration Auditors | For | For | Management |
| 5 | Approve Directors Fees | For | For | Management |
| 6 | Grant Approval Under Article 108 of
Federal Law No. 1984 to Allow Directors
to Carry Out Activities Relating to
Contracting Companies | For | For | Management |

ARABTEC HOLDINGS COMPANY PJSC

Ticker: Security ID: M1491G104
 Meeting Date: MAR 28, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Company's Articles in Accordance
with Commercial Companies Law and
Corporate Governance Guidance | For | Against | Management |

BANK MUSCAT SAOG (FORMERLY BANK MUSCAT AHLI OMAN)

Ticker: Security ID: M16157121
 Meeting Date: MAR 19, 2009 Meeting Type: Annual
 Record Date: MAR 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Amend Articles 22 and 38 | For | Against | Management |
| 1 | Approve Board's Report on Corporate
Activities for Fiscal Year ending Dec.
31, 2008 | For | For | Management |
| 2 | Approve Company's Corporate Governance
Statement for Fiscal Year ending Dec.
31, 2008 | For | For | Management |
| 3 | Approve Auditors' Report, Balance Sheet
and Profit and Loss Statements for
Fiscal Year ending Dec. 31, 2008 | For | For | Management |
| 4 | Approve Dividends | For | For | Management |
| 5 | Authorize Issuance of Convertible Bonds | For | For | Management |
| 6 | Approve Attendance Fees for Board of
Director and Committee Meetings | For | For | Management |
| 7 | Approve Remuneration of Directors for
Fiscal Year ending Dec. 31, 2008 | For | For | Management |
| 8 | Approve Related Party Transactions for
Fiscal Year ending Dec. 31, 2008 | For | Against | Management |
| 9 | Approve Lease of Properties | For | For | Management |
| 10 | Elect Two Provisional Members to the
Board of Directors | For | For | Management |
| 11 | Approve Auditors and Authorize Board to
Fix Their Remuneration Auditors | For | For | Management |

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CANAL SHIPPING AGENCIES

Ticker: Security ID: M2079X105
 Meeting Date: SEP 28, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Board of Directors' and Auditors' Reports for Fiscal Year ending June 30, 2008 | For | For | Management |
| 2 | Approve Financial Statements and Allocation of Income and Dividends for Fiscal Year ending June 30, 2008 | For | For | Management |
| 3 | Approve Profit Distribution Scheme | For | For | Management |

COMMERCIAL INTERNATIONAL BANK OF EGYPT

Ticker: COMI Security ID: M25561107
 Meeting Date: MAR 5, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Board's Report on Corporate Activities for Fiscal Year ending Dec. 31, 2008 | For | For | Management |
| 2 | Approve Auditors' Report on Company's Financial Statements for Fiscal Year ending Dec. 31, 2008 | For | For | Management |
| 3 | Accept Financial Statements for Fiscal Year ending Dec. 31, 2008 | For | For | Management |
| 4 | Approve Allocation of Income | For | For | Management |
| 5 | Approve Discharge of Board and Determine Their Bonuses for Fiscal Year ending Dec. 31, 2008 | For | For | Management |
| 6 | Approve Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Approve Charitable Donations | For | Against | Management |
| 8 | Approve Annual Bonus for Subcommittees | For | For | Management |
| 9 | Approve Changes on Board of Directors | For | Against | Management |

CREDIT AGRICOLE EGYPT

Ticker: Security ID: M2078U102
 Meeting Date: MAR 26, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------|---------|-----------|------------|
| 1 | Amend Article 3 | For | Against | Management |

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CREDIT AGRICOLE EGYPT

Ticker: Security ID: M2078U102
 Meeting Date: MAR 26, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Board's Report on Corporate Activities for Fiscal Year ending Dec. 31, 2008 | For | For | Management |
| 2 | Approve Auditors' Report for Fiscal Year ending Dec. 31, 2008 | For | For | Management |
| 3 | Accept Financial Statements for Fiscal Year ending Dec. 31, 2008 | For | For | Management |
| 4 | Approve Allocation of Income | For | For | Management |
| 5 | Approve Discharge of Board | For | For | Management |
| 6 | Approve Changes on Board of Directors for Fiscal Year ending Dec. 31, 2008 | For | For | Management |
| 7 | Approve Transaction with a Related Party | For | Against | Management |
| 8 | Approve Board of Directors' Bonuses, Transportation and Attendance Allowances for 2009 | For | For | Management |
| 9 | Approve Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 10 | Approve Charitable Donations | For | Against | Management |

DP WORLD LTD

Ticker: Security ID: M2851H104
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: APR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividends | For | For | Management |
| 3 | Reelect Sultan Ahmed Bin Sulayem as Director | For | For | Management |
| 4 | Reelect Jamal Bin Thaniah as Director | For | For | Management |
| 5 | Reelect David Williams as Director | For | For | Management |
| 6 | Ratify KPMG as External Auditor | For | For | Management |
| 7 | Authorize Board to Fix Remuneration of External Auditor | For | For | Management |
| 8 | Authorize Share Repurchase Program | For | For | Management |
| 9 | Approve Issuance of Shares with or without Preemptive Rights | For | For | Management |
| 10 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 11 | Cancel Repurchased Shares | For | For | Management |

DUBAI FINANCIAL MARKET P.J.S.C

Ticker: Security ID: M28814107
 Meeting Date: APR 5, 2009 Meeting Type: Annual/Special
 Record Date: APR 2, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Board's Report on Corporate Activities for Fiscal Year ending Dec. 31, 2008 | For | For | Management |
| 2 | Approve Auditors' Report on Company's Financial Statements for Fiscal Year ending Dec. 31, 2008 | For | For | Management |
| 3 | Approve Balance Sheet and Income Statement for Fiscal Year ending Dec. 31, 2008 | For | For | Management |
| 4 | Approve Sharia and Fatwa Supervisory Board Report for Fiscal Year ending Dec. 31, 2008 | For | For | Management |
| 5 | Approve Dividends | For | For | Management |
| 6 | Approve Remuneration of Directors | For | For | Management |
| 7 | Approve Charitable Donations | For | Against | Management |
| 8 | Approve Discontinuation of Allocation to General Reserve Account | For | For | Management |
| 9 | Approve Discharge of Directors and Auditors | For | For | Management |
| 10 | Elect Sharia and Fatwa Supervisory Board Members (Bundled) | For | For | Management |
| 11 | Approve Auditors and Authorize Board to Fix Their Remuneration Auditors | For | For | Management |
| 1 | Delete Phrase "Non National" from Article 15 of the Articles of Association | For | Against | Management |
| 2 | Approve Discontinuation of Allocation to Special Reserve Account | For | For | Management |
| 3 | Amend Sharia Board Qualifications | For | Against | Management |
| 4 | Adopt New Articles of Association | For | Against | Management |

DUBAI INVESTMENTS LTD

Ticker: Security ID: M2888H101
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: APR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Directors' and Auditors' Report for Fiscal Year ending Dec. 31, 2008 | For | For | Management |
| 2 | Approve Consolidated Financial Statements | For | For | Management |
| 3 | Approve Stock Dividend Program | For | For | Management |
| 4 | Approve Discharge of Directors and Auditors | For | For | Management |
| 5 | Allow Directors to Be Involved with Other Companies | For | For | Management |
| 6 | Approve Auditors and Authorize Board to Fix Their Remuneration Auditors | For | For | Management |

DUBAI ISLAMIC BANK LTD

Ticker: Security ID: M2888J107
 Meeting Date: MAR 25, 2009 Meeting Type: Annual

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Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Board's Report on Corporate Activities for Fiscal Year ending Dec. 31, 2008 | For | For | Management |
| 2 | Approve the Fatwa and Shari'ah Supervisory Board Report | For | For | Management |
| 3 | Approve Auditors' Report on Company's Financial Statements for Fiscal Year ending Dec. 31, 2008 | For | For | Management |
| 4 | Approve Balance Sheet and Profit and Loss Account for Fiscal Year ending Dec. 31, 2008 | For | For | Management |
| 5 | Approve Cash Dividends and Bonus Shares | For | For | Management |
| 6 | Approve Discharge of Board | For | For | Management |
| 7 | Approve Discharge of Auditors | For | For | Management |
| 8 | Approve Auditors and Authorize Board to Fix Their Remuneration Auditors | For | For | Management |

DUBAI ISLAMIC BANK LTD

Ticker: Security ID: M2888J107
 Meeting Date: APR 27, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Transfer Funds into Tier II Capital | For | For | Management |
| 2 | Increase Authorized Capital | For | For | Management |
| 3 | Approve Adjustment in Internal Policies as a Government Recommendation | For | For | Management |

EFG HERMES HOLDINGS

Ticker: HRHO Security ID: M3047P109
 Meeting Date: APR 7, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Board's Report on Corporate Activities for Fiscal Year ending Dec. 31, 2008 | For | For | Management |
| 2 | Approve Auditors' Report on Company's Financial Statements for Fiscal Year ending Dec. 31, 2008 | For | For | Management |
| 3 | Accept Financial Statements | For | For | Management |
| 4 | Approve Allocation of Income | For | For | Management |
| 5 | Approve Discharge of Board | For | For | Management |
| 6 | Approve Remuneration of Directors | For | For | Management |
| 7 | Approve Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Approve Charitable Donations | For | Against | Management |

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EFG HERMES HOLDINGS

Ticker: HRHO Security ID: M3047P109
 Meeting Date: APR 7, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|--------------|------------|
| 1 | Approve Reduction in Share Capital | For | Did Not Vote | Management |

EGYPTIAN COMPANY FOR MOBILE SERVICES-MOBINIL

Ticker: EMOB Security ID: M3126P103
 Meeting Date: AUG 31, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Corporate Purpose | For | For | Management |
| 2 | Review Authorization of Chairman to Impose Any Amendments Proposed by Governmental Parties on Meeting Decisions and the Company's Basic Decree Amendment | For | For | Management |
| 3 | Review Authorization of KPMG Hazem Hassan in Taking All Necessary Procedures for Authorizing the Meeting Reports and Executing All the Meeting Decisions as well as the Company's Basic Decree Amendment | For | For | Management |

EGYPTIAN COMPANY FOR MOBILE SERVICES-MOBINIL

Ticker: EMOB Security ID: M3126P103
 Meeting Date: AUG 31, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Board's Report for Fiscal Year ending June 30, 2008 | For | For | Management |
| 2 | Approve Auditors' Report on Company's Financial Statements for Fiscal Year ending June 30, 2008 | For | For | Management |
| 3 | Accept Financial Statements and Statutory Reports for Fiscal Year ending June 30, 2008 | For | For | Management |
| 4 | Approve Allocation of Income and Dividends | For | For | Management |
| 5 | Report Changes on the Board for Fiscal Year ending June 30, 2008 | For | For | Management |

EGYPTIAN COMPANY FOR MOBILE SERVICES-MOBINIL

Ticker: EMOB Security ID: M3126P103
 Meeting Date: DEC 21, 2008 Meeting Type: Annual

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Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Board's Report on Corporate Activities for Fiscal Year ending Sep. 30, 2008 | For | For | Management |
| 2 | Approve Auditors' Report on Company's Financial Statements for Fiscal Year ending Sep. 30, 2008 | For | For | Management |
| 3 | Authorize Financial Statements for Fiscal Year ending Sep. 30, 2008 | For | For | Management |
| 4 | Approve Allocation of Income for Fiscal Year ending Sep. 30, 2008 | For | For | Management |
| 5 | Authorizing the Board of Directors Changes for Last Period | For | Against | Management |

EGYPTIAN COMPANY FOR MOBILE SERVICES-MOBINIL

Ticker: EMOB Security ID: M3126P103
 Meeting Date: MAR 19, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Article 26 of the Company's Basic Decree | For | Against | Management |
| 2 | Authorize KPMG Hazem Hassan in Taking All Necesssary Procedures to Certify Meeting Documentation and Amending Article 26 of the Company's Basic Decree | For | Against | Management |

EGYPTIAN COMPANY FOR MOBILE SERVICES-MOBINIL

Ticker: EMOB Security ID: M3126P103
 Meeting Date: MAR 19, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Board's Report on Corporate Activities for Fiscal Year ending Dec. 31, 2008 | For | For | Management |
| 2 | Approve Auditors' Report on Company's Financial Statements for Fiscal Year ending Dec. 31, 2008 | For | For | Management |
| 3 | Accept Financial Statements for Fiscal Year ending Dec. 31, 2008 | For | For | Management |
| 4 | Approve Allocation of Income | For | For | Management |
| 5 | Report Changes on Board of Directors for Fiscal Year 2008 | For | For | Management |
| 6 | Approve Discharge of Board | For | For | Management |
| 7 | Approve Remuneration of Directors | For | For | Management |
| 8 | Authorize Board to Execute Compensation Contracts with Company Shareholders and Board Members | For | Against | Management |
| 9 | Approve Charitable Donations | For | Against | Management |
| 10 | Approve Auditors and Authorize Board to | For | For | Management |

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Fix Their Remuneration

EMAAR PROPERTIES

Ticker: Security ID: M4025S107
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Board's Report on Corporate Activities for Fiscal Year ending Dec. 31, 2008 | For | For | Management |
| 2 | Approve Auditors' Report for Fiscal Year ending Dec. 31, 2008 | For | For | Management |
| 3 | Approve Balance Sheet and Profit and Loss Account for Fiscal Year ending Dec. 31, 2008 | For | For | Management |
| 4 | Approve Allocation of Income | For | For | Management |
| 5 | Approve Discharge of Directors and Auditors | For | For | Management |
| 6 | Elect Directors (Bundled) | For | For | Management |
| 7 | Approve Auditors and Authorize Board to Fix Their Remuneration Auditors | For | For | Management |
| 8 | Grant Approval under Article (108) of Federal Law No. 8 of 1984 and Amendments thereto for Members of the Board of Directors to Carry on Activities Relating to Real Estate | For | For | Management |

EMIRATES NBD PJSC

Ticker: Security ID: M4029Z107
 Meeting Date: MAR 25, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Cash Dividends and Bonus Share Issue | For | For | Management |

FIRST GULF BANK

Ticker: FGB Security ID: M4580N105
 Meeting Date: FEB 25, 2009 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Board's Report on Corporate Activities for Fiscal Year ending Dec. 31, 2008 | For | For | Management |
| 2 | Approve Auditors' Report on Company's Financial Statements for Fiscal Year ending Dec. 31, 2008 | For | For | Management |
| 3 | Accept Financial Statements for Fiscal | For | For | Management |

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| | | | | |
|---|---|-----|---------|------------|
| | Year ending Dec. 31, 2008 | | | |
| 4 | Approve Allocation of Income and Dividends | For | For | Management |
| 5 | Approve Discharge of Board | For | For | Management |
| 6 | Approve Discharge of Auditors | For | For | Management |
| 7 | Approve Auditors and Authorize Board to Fix Their Remuneration Auditors | For | For | Management |
| 8 | Elect Directors (Bundled) | For | For | Management |
| 1 | Amend Stock Ownership Limitations | For | Against | Management |
| 2 | Authorize Issuance of Non-Convertible Notes | For | Against | Management |

GULF BANK

Ticker: Security ID: M5246Y104
 Meeting Date: DEC 2, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Capital Increase by up to KWD 250.77 Billion from KWD 125.38 Billion by Issuance of 1.25 Billion Shares of KWD 0.100 Nominal Value and KWD 0.200 Share Issuance Premium | For | For | Management |
| 2 | Approve Sell of Priority Rights to Subscribe to the Capital Increase Through the Kuwait Stock Exchange in Accordance with Provisions of Resolution 10 of 1987 of Minister of Commerce and Industry and Amended by Resolution 11 of 1998 | For | For | Management |
| 3 | Amend Articles 4 and 5 of the Bylaws | For | For | Management |

HOUSING BANK FOR TRADE & FINANCE (THBK), THE

Ticker: THBK Security ID: M5309Y108
 Meeting Date: MAR 26, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Minutes of Previous Meeting | For | For | Management |
| 2 | Approve Board's Report on Corporate Activities for Fiscal Year ending Dec. 31, 2008 and Action Plan for 2009 | For | For | Management |
| 3 | Approve Auditors' Report for Fiscal Year ending Dec. 31, 2008 | For | For | Management |
| 4 | Approve Allocation of Income and Dividends | For | For | Management |
| 5 | Elect Directors (Bundled) | For | For | Management |
| 6 | Approve Auditors and Authorize Board to Fix Their Remuneration Auditors | For | For | Management |
| 7 | Any Other Issues Proposed by Shareholders Holding at Least 10 Percent of Share Present at Meeting | For | Against | Management |

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ITHMAAR BANK B.S.C (ITHMR)

Ticker: Security ID: M6058N103
 Meeting Date: MAR 24, 2009 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Minutes of Previous General Meeting Held on Mar. 24, 2008 | For | For | Management |
| 2 | Approve Board's Report on Corporate Activities for Fiscal Year ending Dec. 31, 2008 | For | For | Management |
| 3 | Approve Auditors' Report on Consolidated Financial Statements for Fiscal Year ending Dec. 31, 2008 | For | For | Management |
| 4 | Accept Consolidated Financial Statements for Fiscal Year ending Dec. 31, 2008 | For | For | Management |
| 5 | Approve Allocation of Income | For | For | Management |
| 6 | Determine Directors' Remuneration | For | For | Management |
| 7 | Approve Discharge of Board | For | For | Management |
| 8 | Elect Directors (Bundled) | For | For | Management |
| 9 | Approve Auditors and Authorize Board to Fix Their Remuneration Auditors | For | For | Management |
| 1 | Approve Minutes of Previous General Meeting Held on Nov. 29, 2007 | For | For | Management |
| 2 | Approve Issue of Bonus Shares | For | For | Management |
| 3 | Amend Articles to Reflect Changes in Capital | For | For | Management |
| 4 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

NATIONAL BANK OF ABU DHABI

Ticker: NBAD Security ID: M7080Z114
 Meeting Date: MAR 11, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Board's Report on Corporate Activities for Fiscal Year ending Dec. 31, 2008 | For | For | Management |
| 2 | Approve Auditors' Report on Company's Financial Statements for Fiscal Year ending Dec. 31, 2008 | For | For | Management |
| 3 | Authorize Company's Balance Sheet and Profit and Loss Statement for Fiscal Year ending Dec. 31, 2008 | For | For | Management |
| 4 | Approve Allocation of Income | For | For | Management |
| 5 | Approve Discharge of Board | For | For | Management |
| 6 | Elect Directors (Bundled) | For | For | Management |
| 7 | Elect Directors (Bundled) | For | For | Management |
| 8 | Approve Auditors and Authorize Board to Fix Their Remuneration Auditors | For | For | Management |

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NATIONAL BANK OF ABU DHABI

Ticker: NBAD Security ID: M7080Z114
 Meeting Date: MAR 11, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------|---------|-----------|------------|
| 1 | Authorize Issuance of Bonds | For | For | Management |

NATIONAL SOCIETE GENERALE BANK

Ticker: Security ID: M7245L109
 Meeting Date: NOV 12, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Amend Article 55 of Bank's Basic Decree | For | Against | Management |

NATIONAL SOCIETE GENERALE BANK

Ticker: Security ID: M7245L109
 Meeting Date: NOV 12, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Review Board of Directors Report for Bank's Activities and Results for Fiscal Year Ending June 30, 2008 | For | For | Management |
| 2 | Review Auditor's Report for Bank's Financial Statements for Fiscal Year Ending June 30, 2008 | For | For | Management |
| 3 | Approve Bank's Financial Statements for Fiscal Year Ending June 30, 2008 | For | For | Management |
| 4 | Approve Allocation of Income and Dividends | For | For | Management |
| 5 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 6 | Approve Formation of Capital Reserves | For | For | Management |
| 7 | Discuss Board Changes since last AGM | For | For | Management |

NATIONAL SOCIETE GENERALE BANK

Ticker: Security ID: M7245L109
 Meeting Date: MAR 11, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Board's Report on Corporate Activities for Fiscal Year ending Dec. 31, 2008 | For | For | Management |
| 2 | Approve Auditors' Report on Company's Financial Statements for Fiscal Year | For | For | Management |

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| | | | | |
|---|--|-----|---------|------------|
| | ending Dec. 31, 2008 | | | |
| 3 | Accept Financial Statements for Fiscal Year ending Dec. 31, 2008 | For | For | Management |
| 4 | Approve Allocation of Income | For | For | Management |
| 5 | Approve Discharge of Board | For | For | Management |
| 6 | Approve Remuneration of Directors | For | For | Management |
| 7 | Approve Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Approve Formation of Capital Reserve | For | For | Management |
| 9 | Approve Charitable Donations | For | Against | Management |

NATIONAL SOCIETE GENERALE BANK

Ticker: Security ID: M7245L109
 Meeting Date: MAR 11, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Transfer of EGP 302,940,990 from General Reserve to Paid Capital | For | For | Management |
| 2 | Amend Articles 6, 7 and 25 | For | Against | Management |

OLYMPIC GROUP FINANCIAL INVESTMENT

Ticker: OLGR Security ID: M7523J107
 Meeting Date: MAR 12, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Board's Report on Corporate Activities for Fiscal Year ending Dec. 31, 2008 | For | For | Management |
| 2 | Approve Auditors' Report on Company's Financial Statements for Fiscal Year ending Dec. 31, 2008 | For | For | Management |
| 3 | Accept Financial Statements for Fiscal Year ending Dec. 31, 2008 | For | For | Management |
| 4 | Approve Discharge of Board and Board Meeting Attendance Allowances | For | For | Management |
| 5 | Elect Directors (Bundled) | For | For | Management |
| 6 | Approve Allocation of Income | For | For | Management |
| 7 | Approve Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Approve Charitable Donations | For | Against | Management |

OLYMPIC GROUP FINANCIAL INVESTMENT

Ticker: OLGR Security ID: M7523J107
 Meeting Date: MAR 31, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------------|---------|-----------|------------|
| 1 | Approve Board's Report on Corporate | For | For | Management |

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| | | | | |
|---|---|-----|---------|------------|
| | Activities for Fiscal Year ending Dec. 31, 2008 | | | |
| 2 | Approve Auditors' Report on Company's Financial Statements for Fiscal Year ending Dec. 31, 2008 | For | For | Management |
| 3 | Accept Financial Statements for Fiscal Year ending Dec. 31, 2008 | For | For | Management |
| 4 | Approve Discharge of Board and Determine Their Attendance and Transportation Allowances | For | For | Management |
| 5 | Approve Changes to Board Composition | For | For | Management |
| 6 | Approve Allocation of Income | For | For | Management |
| 7 | Approve Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Approve Charitable Donations | For | Against | Management |

OMAN TELECOMMUNICATIONS CO.

Ticker: OTEL Security ID: M7524Z100
 Meeting Date: MAR 30, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Board's Report on Corporate Activities for Fiscal Year ending Dec. 31, 2008 | For | For | Management |
| 2 | Approve Company's Corporate Governance Statement for Fiscal Year ending Dec. 31, 2008 | For | For | Management |
| 3 | Approve Auditors' Report on Company's Financial Statements for Fiscal Year ending Dec. 31, 2008 | For | For | Management |
| 4 | Approve Cash Dividends | For | For | Management |
| 5 | Approve Interim Dividends | For | For | Management |
| 6 | Approve Remuneration of Directors | For | For | Management |
| 7 | Approve Attendance Fees for Directors and Committee Members | For | For | Management |
| 8 | Approve Related Party Transactions | For | For | Management |
| 9 | Approve Charitable Donations | For | Against | Management |
| 10 | Approve Auditors and Authorize Board to Fix Their Remuneration Auditors | For | For | Management |

ORASCOM CONSTRUCTION INDUSTRIES (OCI)

Ticker: OCIC Security ID: M7525D108
 Meeting Date: AUG 30, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income and Dividends | For | For | Management |
| 2 | Elect Directors (Bundled) | For | For | Management |

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ORASCOM CONSTRUCTION INDUSTRIES (OCI)

Ticker: OCIC Security ID: M7525D108

Meeting Date: APR 30, 2009 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Approve GDR Split | For | Did Not Vote | Management |
| 2 | Cancel Treasury Shares and Amend Articles to Reflect Changes in Capital | For | Did Not Vote | Management |

ORASCOM CONSTRUCTION INDUSTRIES (OCI)

Ticker: OCIC Security ID: M7525D108

Meeting Date: APR 30, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|------------|
| 1 | Approve Board's Report on Corporate Activities for Fiscal Year ending Dec. 31, 2008 | For | Did Not Vote | Management |
| 2 | Approve Auditors' Report on Company's Financial Statements for Fiscal Year ending Dec. 31, 2008 | For | Did Not Vote | Management |
| 3 | Accept Financial Statements for Fiscal Year ending Dec. 31, 2008 | For | Did Not Vote | Management |
| 4 | Approve Allocation of Income | For | Did Not Vote | Management |
| 5 | Authorize Board Decisions for Fiscal Year ending Dec. 31, 2008 | For | Did Not Vote | Management |
| 6 | Approve Discharge of Board for Fiscal Year ending Dec. 31, 2008 | For | Did Not Vote | Management |
| 7 | Determine Attendance and Transportation Allowances for Directors for the 2009 Fiscal Year | For | Did Not Vote | Management |
| 8 | Approve Auditors and Authorize Board to Fix Their Remuneration | For | Did Not Vote | Management |
| 9 | Approve Charitable Donations | For | Did Not Vote | Management |
| 10 | Appoint Nassef Sawiris as Board Chairman | For | Did Not Vote | Management |

ORASCOM TELECOM HOLDING

Ticker: ORTE Security ID: M7526D107

Meeting Date: AUG 6, 2008 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Approve Reduction in Share Capital | For | Did Not Vote | Management |
| 2 | Amend Issue No. 20 of the Company Charter | For | Did Not Vote | Management |

RAYSUT CEMENT COMPANY SAOG

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Ticker: RCCI Security ID: M82087103
 Meeting Date: MAR 30, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Board's Report on Corporate Activities for Fiscal Year ending Dec. 31, 2008 | For | For | Management |
| 2 | Approve Company's Corporate Governance Statement for Fiscal Year ending Dec. 31, 2008 | For | For | Management |
| 3 | Approve Auditors' Report on Company's Financial Statements for Fiscal Year ending Dec. 31, 2008 | For | For | Management |
| 4 | Approve Dividends | For | For | Management |
| 5 | Determine Attendance and Transportation Allowances for Directors for the 2008 and 2009 Fiscal Years | For | For | Management |
| 6 | Approve Remuneration of Directors | For | For | Management |
| 7 | Approve Charitable Donations | For | Against | Management |
| 8 | Approve Related Party Transactions | For | For | Management |
| 9 | Approve Related Party Transactions | For | Against | Management |
| 10 | Elect Directors (Bundled) | For | For | Management |
| 11 | Approve Auditors and Authorize Board to Fix Their Remuneration Auditors | For | For | Management |

SIDI KRIER PETROCHEMICALS

Ticker: SKPC Security ID: M8411S100
 Meeting Date: MAR 17, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Board's Report on Corporate Activities for Fiscal Year ending Dec. 31, 2008 | For | For | Management |
| 2 | Approve Auditors' Report on Company's Financial Statements for Fiscal Year ending Dec. 31, 2008 | For | For | Management |
| 3 | Accept Financial Statements for Fiscal Year ending Dec. 31, 2008 | For | For | Management |
| 4 | Approve Allocation of Income and Dividends | For | For | Management |
| 5 | Approve Board of Directors' Bonuses and Allowances for Fiscal Year 2009 | For | For | Management |
| 6 | Approve Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Approve Charitable Donations | For | Against | Management |
| 8 | Approve Discharge of Board | For | For | Management |
| 9 | Elect Directors (Bundled) | For | For | Management |

TELECOM EGYPT

Ticker: ETEL Security ID: M87886103
 Meeting Date: MAR 31, 2009 Meeting Type: Annual
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Board's Report on Corporate Activities for Fiscal Year ending Dec. 31, 2008 | For | For | Management |
| 2 | Approve Auditors' Report on Company's Financial Statements for Fiscal Year ending Dec. 31, 2008 | For | For | Management |
| 3 | Accept Financial Statements for Fiscal Year ending Dec. 31, 2008 | For | For | Management |
| 4 | Approve Dividends | For | For | Management |
| 5 | Approve Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Approve Discharge of Board | For | For | Management |
| 7 | Approve Charitable Donations | For | Against | Management |
| 8 | Approve Attendance and Transportation Allowance for Directors | For | For | Management |
| 9 | Extend Term of Abdel Hamid Hamdy for a Period of One Year as of Aug. 4, 2009 | For | For | Management |

===== WISDOMTREE PACIFIC EX-JAPAN EQUITY INCOME FUND =====

AIR NEW ZEALAND LTD.

Ticker: AIR Security ID: Q0169V100
 Meeting Date: SEP 24, 2008 Meeting Type: Annual
 Record Date: SEP 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------|---------|-----------|------------|
| 1 | Elect John Palmer as Director | For | For | Management |
| 2 | Elect Roger France as Director | For | For | Management |
| 3 | Elect Paul Bingham as Director | For | For | Management |

 ALESCO CORPORATION LTD

Ticker: ALS Security ID: Q01826108
 Meeting Date: SEP 16, 2008 Meeting Type: Annual
 Record Date: SEP 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Remuneration Report for the Year Ended May 31, 2008 | For | For | Management |
| 2 | Elect Mark Bernard Luby as Director | For | For | Management |
| 3 | Elect Robert Victor McKinnon as Director | For | For | Management |
| 4 | Approve Issuance of a Maximum of 800,000 Ordinary Shares to Justin James Ryan, Managing Director, at an Issue Price Equal to the Market Value at the Relevant Time Over a Three-Year Period Under the Terms of the Alesco Share Acquisition Performance Plan | For | Against | Management |

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AMP LIMITED

Ticker: AMP Security ID: Q0344G101
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAY 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2008 | None | None | Management |
| 2 | Ratify Past Issuance of 84.91 Million Ordinary Shares at an Issue Price of A\$5.30 Each Made on Nov. 11, 2008 | For | For | Management |
| 3(a) | Elect David Clarke as a Director | None | None | Management |
| 3(b) | Elect Richard Grellman as a Director | For | For | Management |
| 3(c) | Elect Meredith Hellicar as a Director | None | None | Management |
| 3(d) | Elect Nora Scheinkestel as a Director | For | For | Management |
| 4 | Approve Remuneration Report for the Financial Year Ended Dec. 31, 2008 | For | For | Management |
| 5 | Approve Long Term Incentive Arrangements for Craig Dunn, Managing Director and CEO | For | For | Management |

APA GROUP.

Ticker: APA Security ID: Q0437B100
 Meeting Date: OCT 30, 2008 Meeting Type: Annual
 Record Date: OCT 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Robert Wright as Director | For | For | Management |
| 2 | Elect John Fletcher as Director | For | For | Management |
| 3 | Approve Amendments to the Constitution of Australian Pipeline Trust | For | For | Management |
| 4 | Approve Amendments to the Constitution of APT Investment Trust | For | For | Management |

APN NEWS & MEDIA LTD

Ticker: APN Security ID: Q1076J107
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAY 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2008 | None | None | Management |
| 2(a) | Elect P M Cosgrove as Director | For | For | Management |
| 2(b) | Elect P P Cody as Director | For | For | Management |
| 2(c) | Elect D J Buggy as Director | For | For | Management |
| 2(d) | Elect V C Crowley as Director | For | Against | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended Dec. 31, 2008 | For | For | Management |

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ASX LTD.

Ticker: ASX Security ID: Q0604U105
 Meeting Date: SEP 24, 2008 Meeting Type: Annual
 Record Date: SEP 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|-------------|
| 1 | Receive ASX Financial Statutory Reports for the Year Ended June 30, 2008 | None | None | Management |
| 2 | Receive the Financial Report and Auditor's Report for the National Guarantee Fund For the Year Ended June 30, 2008 | None | None | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 4a | Elect Stephen Mayne as a Director | Against | Did Not Vote | Shareholder |
| 4b | Elect Russell A. Aboud as a Director | For | Did Not Vote | Management |
| 4c | Elect Trevor C. Rowe as a Director | For | For | Management |
| 5 | Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

AUCKLAND INTERNATIONAL AIRPORT LTD.

Ticker: AIA Security ID: Q06213104
 Meeting Date: OCT 30, 2008 Meeting Type: Annual
 Record Date: OCT 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Anthony Frankham as Director | For | For | Management |
| 2 | Elect Keith Turner as Director | For | For | Management |
| 3 | Authorize Board to Fix Remuneration of Deloitte as Auditor of the Company | For | For | Management |

AUSTEREO GROUP LTD

Ticker: AEO Security ID: Q0741V115
 Meeting Date: NOV 13, 2008 Meeting Type: Annual
 Record Date: NOV 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|--|---------|-----------|------------|
| A | Receive Financial Statements and Directors' Report for the Fiscal Year Ended June 30, 2008 | None | None | Management |
| B | Approve Remuneration Report for the Fiscal Year Ended June 30, 2008 | For | For | Management |
| C i | Elect John R. Kirby as Director | For | Against | Management |
| C ii | Elect R. David Mattingly as Director | For | For | Management |
| C iii | Elect Christopher J. Newman as Director | For | For | Management |

AUSTRALIA AND NEW ZEALAND BANKING GROUP LTD. (FORMERLY AUSTR

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Ticker: ANZ Security ID: Q09504137
 Meeting Date: DEC 18, 2008 Meeting Type: Annual
 Record Date: DEC 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|--------------|-------------|
| 1 | Receive Financial Statements and Statutory Reports for the Year Ended Sept 30, 2008 | None | None | Management |
| 2 | Approve Issuance of Securities | For | For | Management |
| 3 | Approve Remuneration Report for the Year Ended Sept 30, 2008 | For | For | Management |
| 4 | Approve Grant to Michael Smith of 700,000 Options Exercisable at the Volume Weighted Average Price of the Company's Shares in the Five Trading Days Up to and Including the Date of the AGM | For | For | Management |
| 5 | Approve Increase in Remuneration of Directors From A\$3 Million to A\$3.5 Million | For | For | Management |
| 6(a) | Elect R.J. Reeves as Director | Against | Did Not Vote | Shareholder |
| 6(b) | Elect P.A.F. Hay as Director | For | For | Management |
| 6(c) | Elect C.B. Goode as Director | For | For | Management |
| 6(d) | Elect A.M. Watkins as Director | For | For | Management |

AUSTRALIAN WEALTH MANAGEMENT LTD

Ticker: AUW Security ID: Q11265107
 Meeting Date: NOV 26, 2008 Meeting Type: Annual
 Record Date: NOV 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | For | For | Management |
| 2 | Elect George Venardos as Director | For | For | Management |
| 3 | Elect John Warburton as Director | For | For | Management |
| 4 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |

AUSTRALIAN WEALTH MANAGEMENT LTD

Ticker: AUW Security ID: Q11265107
 Meeting Date: APR 22, 2009 Meeting Type: Court
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement between Australian Wealth Management Ltd and Its Shareholders | For | For | Management |

AUTOMOTIVE HOLDINGS GROUP LTD

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Ticker: Security ID: Q1210C109
 Meeting Date: NOV 28, 2008 Meeting Type: Annual
 Record Date: NOV 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 2.1 | Elect Robert John Branchi as Director | For | For | Management |
| 2.2 | Elect Peter William Stancliffe as Director | For | For | Management |
| 3 | Approve Grant of 196,280 Share Rights to Bronte McGregor Howson, Managing Director, Under the AHG Performance Rights Plan | For | Against | Management |

 BABCOCK & BROWN COMMUNITIES LTD. (FRMRLY PRIMELIFE CORP. LTD)

Ticker: PLF Security ID: Q1243G135
 Meeting Date: DEC 30, 2008 Meeting Type: Annual
 Record Date: DEC 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Remuneration Report for the Year Ended June 30, 2008 - Company Only | For | Against | Management |
| 2 | Elect Andrew Love as a Director - Company Only | For | For | Management |
| 3 | Elect Judith Sloan as a Director - Company Only | For | For | Management |
| 4 | Approve Issuance of 247.43 Million Stapled Securities at an Issue Price of A\$0.60 Each to Lend Lease Corp Ltd | For | For | Management |
| 5 | Approve Acquisition of 42.52 Million Stapled Securities at an Issue Price of A\$0.29 Each by Lend Lease Corporation Ltd from Babcock & Brown International Pty Ltd Pursuant to the Stapled Security Acquisition Agreement | For | For | Management |
| 6 | Approve Issuance of 100 Million Convertible Notes (Second Notes) at an Issue Price of A\$0.25 Per Second Note and the Subsequent Issuance of 100 Million Stapled Securities Upon Conversion of the Second Notes to Lend Lease Corp Ltd | For | For | Management |
| 7 | Approve Acquisition of the Retirement By Design Business by the Company, Issue of 200 Million Convertible Notes and 200 Million Stapled Securities (on Conversion of the Notes) to Lend Lease Corp Ltd | For | For | Management |
| 8 | Approve Issuance of 22.33 Million Convertible Notes (First Notes) at an Issue Price of A\$0.60 Per First Note and the Subsequent Issuance of 22.33 Million Stapled Securities Upon Conversion of the First Notes to Lend Lease Corp Ltd | For | For | Management |
| 9 | Appoint Lend Lease Villages Responsible Entity Ltd as Responsible Entity of the | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | Trust - Trust Only | | | |
| 10 | Change Company Name from Babcock & Brown Communities Limited to Lend Lease Primelife Limited - Company Only | For | For | Management |
| 11 | Amend Management Fees | For | For | Management |

BABCOCK & BROWN INFRASTRUCTURE GROUP

Ticker: BBI Security ID: Q1243V108
 Meeting Date: NOV 5, 2008 Meeting Type: Annual
 Record Date: NOV 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive and Consider the Financial Report of the Company and of the Trust, Reports of the Directors and Auditor for the Year Ending June 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Year Ending June 30, 2008 | For | Against | Management |
| 3 | Elect David Hamill as Director | For | For | Management |
| 4 | Elect Barry Upson as Director | For | For | Management |
| 5 | Approve the Amendment of the Constitution for the Company | For | For | Management |
| 6 | Approve the Amendment of the Constitution for the Trust | For | For | Management |

BECTON PROPERTY GROUP LTD.

Ticker: Security ID: Q1402C107
 Meeting Date: OCT 27, 2008 Meeting Type: Annual
 Record Date: OCT 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Brian Pollock as Director | For | For | Management |
| 1b | Elect Robert Kerry Critchley as Director | For | For | Management |
| 1c | Elect James Hazel as Director | For | For | Management |
| 1d | Elect Peter Dempsey as Director | For | For | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 3 | Approve Increase in Non-Executive Directors' Remuneration from A\$500,000 to A\$700,000 Per Annum | For | For | Management |
| 4 | Ratify Past Issuance of 2.036 Million Options to Participants in the Becton Executive Option Plan | For | Against | Management |
| 5 | Approve Grant of 1.17 Million Options with an Exercise Price of A\$0.75 Each to Matthew Chun, Executive Director of the Company, Pursuant to the Becton Property Group Executive Option Plan | For | Against | Management |

BENDIGO AND ADELAIDE BANK LTD.

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Ticker: BEN Security ID: Q1456C110
 Meeting Date: OCT 27, 2008 Meeting Type: Annual
 Record Date: OCT 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2 | Elect Kevin Osborn as Director | For | For | Management |
| 3 | Elect Kevin Abrahamson as Director | For | For | Management |
| 4 | Elect Jamie McPhee as Director | For | For | Management |
| 5 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 6 | Approve Future Issuance of Shares Under the New Employee Share Grant Scheme | For | For | Management |
| 7 | Approve Future Issuance of Shares Under the New Employee Salary Sacrifice and Deferred Share Plan | For | For | Management |
| 8 | Approve Future Issuance of Shares Under the Non-Executive Director Fee Sacrifice Plan | None | For | Management |
| 9 | Approve Grant of Options and Performance Rights to Jamie McPhee, Executive Director, Under the Executive Incentive Plan | For | For | Management |
| 10 | Renew the Proportional Takeover Provisions of the Constitution for a Further Three Years | For | For | Management |

BORAL LTD.

Ticker: BLD Security ID: Q16969109
 Meeting Date: OCT 24, 2008 Meeting Type: Annual
 Record Date: OCT 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Remuneration Report for the Fiscal Year Ended June 30, 2008 | For | Against | Management |
| 2 | Elect Paul Rayner as Director | For | For | Management |

CHALLENGER FINANCIAL SERVICES GROUP LTD

Ticker: CGF Security ID: Q22685103
 Meeting Date: NOV 20, 2008 Meeting Type: Annual
 Record Date: NOV 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2 | Elect Ashok Jacob as Director | For | Against | Management |
| 3 | Elect James Packer as Director | For | For | Management |
| 4 | Elect Thomas Barrack Jr. as Director | For | For | Management |
| 5 | Elect Tatsuo Tanaka as Director | For | For | Management |
| 6 | Approve Remuneration Report for the | For | Against | Management |

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| | | | | |
|---|--|-----|-----|------------|
| 7 | Financial Year Ended June 30, 2008
Approve Grant of up to 5.5 Million
Performance Options Exercisable at
A\$2.36 Each to Dominic Stevens Under
the Challenger Performance Plan | For | For | Management |
|---|--|-----|-----|------------|

COFFEY INTERNATIONAL LTD.

Ticker: COF Security ID: Q2600A109
 Meeting Date: NOV 26, 2008 Meeting Type: Annual
 Record Date: NOV 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and
Statutory Reports for the Financial
Year Ended June 30, 2008 | For | For | Management |
| 2 | Approve Remuneration Report for the
Financial Year Ended 30 June 2008 | For | For | Management |
| 3 | Elect Charles E. Jamieson as Director | For | For | Management |
| 4 | Elect Stephen R. Williams as Director | For | For | Management |
| 5 | Approve Increase in Remuneration of
Non-Executive Directors from A\$500,000
to A\$700,000 Per Annum | For | For | Management |
| 6 | Approve Grant of Shares Worth A\$206,750
to Roger Olds, Managing Director,
Pursuant to the Coffey International
Ltd Employee Leveraged Share Plan | For | Against | Management |
| 7 | Approve Grant of Shares Worth A\$81,750
to Glen Simpson, Executive Director,
Pursuant to the Coffey International
Ltd. Employee Leveraged Share Plan | For | Against | Management |

COMFORTDELGRO CORP LTD

Ticker: CD Security ID: Y1690R106
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and
Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.024 Per
Ordinary Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 505,000
for the Year Ended Dec. 31, 2008 (2007:
SGD 505,000) | For | For | Management |
| 4 | Reelect Kua Hong Pak as Director | For | For | Management |
| 5 | Reelect Wong Chin Huat, David as
Director | For | For | Management |
| 6 | Reelect Wang Kai Yuen as Director | For | For | Management |
| 7 | Reappoint Deloitte & Touche LLP as
Auditors and Authorize Board to Fix
Their Remuneration | For | For | Management |
| 8 | Approve Issuance of Shares Pursuant to
ComfortDelGro Employees' Share Option
Scheme | For | Against | Management |

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COMMONWEALTH BANK OF AUSTRALIA

Ticker: CBA Security ID: Q26915100
 Meeting Date: NOV 13, 2008 Meeting Type: Annual
 Record Date: NOV 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2a | Elect John M. Schubert as Director | For | For | Management |
| 2b | Elect Colin R. Galbraith as Director | For | For | Management |
| 2c | Elect Jane S. Hemstritch as Director | For | For | Management |
| 2d | Elect Andrew M. Mohl as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 4 | Approve Grant of Securities to Ralph J. Norris, CEO, under the Group Leadership Share Plan | For | For | Management |
| 5 | Approve Increase in Remuneration of Non-Executive Directors from A\$3 Million Per Annum to A\$4 Million Per Annum | For | For | Management |
| 6 | Amend Constitution Re: Direct Voting, Director Nomination Time Frame, and Fit and Proper Policy | For | For | Management |

CONSOLIDATED MEDIA HOLDINGS LTD. (FORMERLY PUBLISHING AND BROADCASTING LTD)

Ticker: CMJ Security ID: Q2784N109
 Meeting Date: OCT 28, 2008 Meeting Type: Annual
 Record Date: OCT 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2a | Elect John Alexander as Director | For | For | Management |
| 2b | Elect Geoffrey Dixon as Director | For | For | Management |
| 2c | Elect Ashok Jacob as Director | For | For | Management |
| 2d | Elect Michael Johnston as Director | For | Against | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |

CORPORATE EXPRESS AUSTRALIA LTD.

Ticker: CXP Security ID: Q28881102
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: MAY 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Receive Financial Statements and | None | None | Management |

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| Statutory Reports for the Financial
Year Ended Jan. 31, 2009 | | | | |
|---|---|-----|---------|------------|
| 2(a) | Elect Bjorn Maarud as a Director | For | For | Management |
| 2(b) | Elect Peter Ventress as a Director | For | For | Management |
| 2(c) | Elect Paul Hitchcock as a Director | For | For | Management |
| 2(d) | Elect Ian Pollard as a Director | For | For | Management |
| 2(e) | Elect John Randall as a Director | For | For | Management |
| 2(f) | Elect Grant Logan as a Director | For | Against | Management |
| 3 | Approve Issuance of Up to 600,000
Performance Share Rights to Paul
Hitchcock, Managing Director and Chief
Executive Officer, Under The Company's
Long Term Incentive Plan | For | Against | Management |
| 4 | Approve Issuance of Up to 306,000
Performance Share Rights to Malcolm
Keefe, Chief Operating Officer, Under
The Company's Long Term Incentive Plan | For | Against | Management |
| 5 | Approve Issuance of Up to 306,000
Performance Share Rights to Grant
Logan, Chief Financial Officer, Under
The Company's Long Term Incentive Plan | For | Against | Management |
| 6 | Approve Issuance of Up to 200,000
Performance Share Rights to Garry
Whatley, Information Officer and
Alternate Director, Under The Company's
Long Term Incentive Plan | For | Against | Management |
| 7 | Appoint Ernst & Young as Auditor | For | For | Management |
| 8 | Approve Remuneration Report for the
Financial Year Ended Jan. 31, 2009 | For | For | Management |

CRANE GROUP LTD.

Ticker: CRG Security ID: Q29674100
 Meeting Date: OCT 31, 2008 Meeting Type: Annual
 Record Date: OCT 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and
Statutory Reports for the Financial
Year Ended June 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the
Financial Year Ended June 30, 2008 | For | Against | Management |
| 3a | Elect Trevor Carroll as Director | For | For | Management |
| 3b | Elect John Harkness as Director | For | For | Management |
| 3c | Elect Mark Fitzgerald as Director | For | For | Management |

CSR LTD.

Ticker: CSR Security ID: Q30297115
 Meeting Date: JUL 10, 2008 Meeting Type: Annual
 Record Date: JUL 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Report and the Reports
of the Directors and of the Auditor for
the Year Ended March 31, 2008 | For | For | Management |

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| | | | | |
|----|---|------|-----|------------|
| 2a | Elect Kathleen Conlon as Director | For | For | Management |
| 2b | Elect Richard Lee as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Year Ended March 31, 2008 | For | For | Management |
| 4 | Approve Increase in the Maximum Aggregate Remuneration of Directors from A\$1.15 Million Per Annum to A\$1.45 Million Per Annum | None | For | Management |

DAVID JONES LIMITED (DJL)

Ticker: DJS Security ID: Q31227103
 Meeting Date: NOV 28, 2008 Meeting Type: Annual
 Record Date: NOV 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended July 26, 2008 | None | None | Management |
| 2a | Elect Robert Savage as Director | For | For | Management |
| 2b | Elect Stephen Goddard as Director | For | For | Management |
| 3 | Approve Increase in Aggregate Fee Pool of Non-Executive Directors to A\$2.3 Million | For | For | Management |
| 4 | Approve Remuneration Report for the Financial Year Ended July 26, 2008 | For | For | Management |
| 5a | Approve Grant of 3.39 Million Retention Rights to Mark McInnes Under the Retention Plan FY09-11 | For | For | Management |
| 5b | Approve Grant of 1.73 Million Retention Rights to Stephen Goddard Under the Retention Plan FY09-11 | For | For | Management |

DWS ADVANCED BUSINESS SOLUTIONS LTD

Ticker: Security ID: Q33031107
 Meeting Date: NOV 5, 2008 Meeting Type: Annual
 Record Date: NOV 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | Against | Management |

ENVESTRA LIMITED

Ticker: ENV Security ID: Q3536B104
 Meeting Date: OCT 28, 2008 Meeting Type: Annual
 Record Date: OCT 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|----|---|------|------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 3a | Elect John Geoffrey Allpass as Director | For | For | Management |
| 3b | Elect Eric Fraser Ainsworth as Director | For | For | Management |
| 3c | Elect Dominic Loi Shun Chan as Director | For | For | Management |

FAIRFAX MEDIA LTD.

Ticker: FXJ Security ID: Q37116102
 Meeting Date: NOV 13, 2008 Meeting Type: Annual
 Record Date: NOV 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive the Accounts of the Company, the Director's Report, and the Auditor's Report for the Year Ended June 29, 2008 | None | None | Management |
| 2 | Elect Peter Young as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Year Ended June 29, 2008 | For | For | Management |

FISHER & PAYKEL APPLIANCES HOLDINGS LIMITED

Ticker: FPA Security ID: Q3898H103
 Meeting Date: AUG 18, 2008 Meeting Type: Annual
 Record Date: AUG 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Auditors' Report for the Year Ended Mar. 31, 2008 | None | None | Management |
| 2(i) | Elect Gary Paykel as a Director | For | For | Management |
| 2(ii) | Elect Peter Lucas as a Director | For | For | Management |
| 3 | Authorise board to fix remuneration of PricewaterhouseCoopers, the company's auditors | For | For | Management |

FISHER & PAYKEL HEALTHCARE CORP (FRMLY FISHER & PAYKEL)

Ticker: FPH Security ID: Q38992105
 Meeting Date: AUG 22, 2008 Meeting Type: Annual
 Record Date: AUG 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and the Auditor's Report for the Year Ended Mar. 31, 2008 | None | None | Management |
| 2a | Elect Gary Paykel as a Director | For | For | Management |
| 2b | Elect Michael Smith as a Director | For | For | Management |
| 2c | Elect Arthur Morris as a Director | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| 3 | Authorise board to fix remuneration of PricewaterhouseCoopers, the Company's Auditors | For | For | Management |
| 4 | Approve Grant of Up to 160,000 Options to Michael Daniell, Managing Director and CEO Pursuant to the Fisher & Paykel Healthcare 2003 Share Option Plan | For | For | Management |

FLETCHER BUILDING LTD. (FRMRLY. FLETCHER CHALLENGE BUILDING)

Ticker: FRCEF Security ID: Q3915B105
 Meeting Date: NOV 12, 2008 Meeting Type: Annual
 Record Date: NOV 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Roderick Sheldon Deane as Director | For | For | Management |
| 2 | Elect Geoffrey James McGrath as Director | For | For | Management |
| 3 | Elect John Frederick Judge as Director | For | For | Management |
| 4 | Authorize Board to Fix Remuneration of the Auditors | For | For | Management |
| 5 | Approve Participation of Jonathan Peter Ling, Chief Executive Officer and Managing Director, in the Company's Executive Long-Term Share Scheme | For | For | Management |

FOSTER'S GROUP LTD.

Ticker: FGL Security ID: Q3944W187
 Meeting Date: OCT 29, 2008 Meeting Type: Annual
 Record Date: OCT 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect M.L. Cattermole as a Director | For | For | Management |
| 2 | Elect P.A. Clinton as a Director | For | For | Management |
| 3 | Elect M.J. Ullmer as a Director | For | For | Management |
| 4 | Approve the Increase in Non-Executive Directors' Remuneration from A\$1.75 Million to A\$2 Million for the Year Ended June 30, 2008 | None | For | Management |
| 5 | Approve the Adoption of a New Constitution | For | For | Management |
| 6 | Approve the Proportional Takeover Provision | For | For | Management |
| 7 | Approve Remuneration Report of Directors for the Year Ended June 30, 2008 | For | For | Management |

FREIGHTWAYS LTD

Ticker: FRE Security ID: Q3956J108
 Meeting Date: OCT 30, 2008 Meeting Type: Annual

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Record Date: OCT 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Wayne Boyd as Director | For | For | Management |
| 2 | Elect Warwick Lewis as Director | For | For | Management |
| 3 | Authorize Board to Fix Remuneration of the Auditors | For | For | Management |

FUTURIS CORPORATION LTD.

Ticker: FCL Security ID: Q39718103
 Meeting Date: OCT 28, 2008 Meeting Type: Annual
 Record Date: OCT 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 3.1 | Elect Charles E. Bright as Director | For | For | Management |
| 3.2 | Elect Graham D. Walters as Director | For | For | Management |
| 3.3 | Elect James H. Ranck as Director | For | For | Management |
| 4 | Renew Partial Takeover Provision | For | For | Management |

GOODMAN FIELDER LTD.

Ticker: GFF Security ID: Q4223N112
 Meeting Date: NOV 20, 2008 Meeting Type: Annual
 Record Date: NOV 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2 | Elect Ian Johnston as Director | For | For | Management |
| 3 | Elect Max Ould as Director | For | For | Management |
| 4 | Elect Hugh Perrett as Director | For | For | Management |
| 5 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 6 | Amend Constitution Re: Direct Voting, Rotation of Directors, Meeting Locations, Remuneration of Directors, and Other Miscellaneous Amendments | For | For | Management |

GREAT SOUTHERN LTD.

Ticker: GTP Security ID: Q4333Z104
 Meeting Date: JAN 22, 2009 Meeting Type: Special
 Record Date: JAN 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Approve Issuance of up to 639.65 | For | For | Management |

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Million Shares to Project Investors in
the Plantation Projects

2 Approve Issuance of up to 176.38 Million Shares to Project Investors in
the Cattle Projects

For For Management

GUD HOLDINGS LTD.

Ticker: GUD Security ID: Q43709106
Meeting Date: OCT 23, 2008 Meeting Type: Annual
Record Date: OCT 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Year Ended June 30, 2008 | None | None | Management |
| 2.1 | Elect Doug Curlewis as Director | For | For | Management |
| 2.2 | Elect Roger Wodson as Director | For | For | Management |
| 3 | Adopt Remuneration Report for the Fiscal Year Ended June 30, 2008 | For | For | Management |
| 4 | Approve the Increase in Non-Executive Directors' Remuneration to A\$800,000 for the Year Ended June 30, 2008 | For | For | Management |
| 5 | Approve Amendments to the Company's Constitution | For | For | Management |
| 6 | Renew Partial Takeover Provision | For | For | Management |

GUNNS LTD.

Ticker: GNS Security ID: Q4393F105
Meeting Date: OCT 30, 2008 Meeting Type: Annual
Record Date: OCT 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 3a | Elect CJ Newman as Director | For | For | Management |
| 3b | Elect PD Teisseire as Director | For | For | Management |

GWA INTERNATIONAL LTD.

Ticker: GWT Security ID: Q4394K103
Meeting Date: OCT 30, 2008 Meeting Type: Annual
Record Date: OCT 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Jim Kennedy as Director | For | For | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 3 | Approve GWA International Ltd Long Term | For | For | Management |

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Incentive Plan (LTIP)
 4 Approve Grant of A\$870,000 in Value of For For Management
 Performance Rights to Peter Crowley,
 Managing Director, Under the LTIP

HENDERSON INVESTMENT LTD.

Ticker: 97 Security ID: Y31401105
 Meeting Date: DEC 8, 2008 Meeting Type: Annual
 Record Date: DEC 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Lee Ka Kit as Director | For | For | Management |
| 3b | Reelect Lee Ka Shing as Director | For | For | Management |
| 3c | Reelect Suen Kwok Lam as Director | For | For | Management |
| 3d | Reelect Eddie Lau Yum Chuen as Director | For | For | Management |
| 3e | Reelect Li Ning as Director | For | Against | Management |
| 3f | Reelect Philip Yuen Pak Yiu as Director | For | For | Management |
| 3g | Reelect Wu King Cheong as Director | For | For | Management |
| 3h | Authorize Board to Fix Directors' Remuneration | For | For | Management |
| 4 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5a | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5b | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 5c | Authorize Reissuance of Repurchased Shares | For | Against | Management |
| 6 | Amend Articles Re: Substitution of Deputy Chairman to Vice Chairman | For | For | Management |

HILLS INDUSTRIES LTD.

Ticker: HIL Security ID: Q46290104
 Meeting Date: OCT 31, 2008 Meeting Type: Annual
 Record Date: OCT 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2a | Elect Ian Elliot as Director | For | For | Management |
| 2b | Elect Roger Flynn as Director | For | For | Management |
| 3 | Approve Increase in Remuneration of Non-Executive Directors from A\$700,000 to A\$950,000 Per Annum | For | Against | Management |
| 4a | Approve Grant of 100,000 Options to Graham Lloyd Twartz, Executive Director, Under the Hills Executive Share Plan | For | For | Management |
| 5a | Approve Remuneration Report for the | For | For | Management |

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Financial Year Ended June 30, 2008

INSURANCE AUSTRALIA GROUP LTD.

Ticker: IAG Security ID: Q49361100
 Meeting Date: NOV 11, 2008 Meeting Type: Annual
 Record Date: NOV 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|-------------|
| 1 | Elect Brian Schwartz as Director | For | For | Management |
| 2 | Elect James Strong as Director | For | For | Management |
| 3 | Elect Richard Talbot as Director | Against | Did Not Vote | Shareholder |
| 4 | Elect Philip Twyman as Director | For | For | Management |
| 5 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |

IOOF HOLDINGS LTD.

Ticker: IFL Security ID: Q49809108
 Meeting Date: NOV 19, 2008 Meeting Type: Annual
 Record Date: NOV 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Reports of the Directors and of the Auditor for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2(a) | Elect Ian Blair as Director | For | For | Management |
| 2(b) | Elect Roger Sexton as Director | For | For | Management |
| 2(c) | Elect Anthony Hodges as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Year Ended June 30, 2008 | For | For | Management |
| 4 | Appoint KPMG as Auditor | For | For | Management |

JAYA HOLDINGS LTD.

Ticker: JAYA Security ID: Y4419P187
 Meeting Date: OCT 24, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.075 Per Share | For | For | Management |
| 3 | Reelect Chung Thian Siang as Director | For | For | Management |
| 4 | Reelect Liow Keng Teck as Director | For | For | Management |
| 5 | Reelect Mok Weng Sun as Director | For | For | Management |
| 6 | Approve Directors' Fees of SGD 460,400 for the Financial Year Ended June 30, 2008 (2007: SGD 306,062) | For | For | Management |
| 7 | Reappoint Ernst & Young LLP as Auditors and Authorize Board to Fix Their | For | For | Management |

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| | | | | |
|---|---|-----|---------|------------|
| | Remuneration | | | |
| 8 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 9 | Approve Issuance of Shares and Grant of Options Pursuant to the Jaya Employees' Share Option Scheme | For | Against | Management |

KIM ENG HOLDINGS LTD (FRMLY KIM ENG ONG ASIA HOLDINGS)

Ticker: Security ID: Y4790S107
 Meeting Date: APR 28, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Authorize Share Repurchase Program | For | For | Management |

KIM ENG HOLDINGS LTD (FRMLY KIM ENG ONG ASIA HOLDINGS)

Ticker: Security ID: Y4790S107
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.08 Per Ordinary Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 327,000 for the Year Ended Dec. 31, 2008 (2007: SGD 299,996) | For | For | Management |
| 4 | Reelect Victor Ma Wei-Chien as Director | For | For | Management |
| 5 | Reelect Tan Teck Meng as Director | For | For | Management |
| 6 | Reelect Lee, Hung-Chi @ Alex Lee as Director | For | For | Management |
| 7 | Reelect Yasumasa Gomi as Director | For | For | Management |
| 8 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 9 | Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights | For | For | Management |
| 10 | Approve Issuance of Shares without Preemptive Rights at a Discount of Up to 20 Percent of the Weighted Average Price Per Share | For | For | Management |

LEND LEASE CORPORATION LTD.

Ticker: LLC Security ID: Q55368114
 Meeting Date: NOV 13, 2008 Meeting Type: Annual
 Record Date: NOV 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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|----|---|------|---------|------------|
| 1a | Elect Peter Goldmark as Director | For | For | Management |
| 1b | Elect David Ryan as Director | For | Against | Management |
| 1c | Elect Mark Selway as Director | For | For | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 3 | Approve Increase in Remuneration of Directors from A\$1.7 Million to A\$2.5 Million | None | For | Management |

MACQUARIE AIRPORTS

Ticker: MAP Security ID: Q6077P119
 Meeting Date: OCT 17, 2008 Meeting Type: Special
 Record Date: OCT 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Sale of 42 Percent Interest in Brussels Airport and 50 Percent Interest in Copenhagen Airports to Macquarie European Infrastructure Fund 3 (MEIF3) | For | For | Management |
| 2 | Approve On-Market Buy-Back of Up to 10 Percent of the Fully Paid Ordinary Shares | For | For | Management |
| 1 | Approve Sale of 42 Percent Interest in Brussels Airport and 50 Percent Interest in Copenhagen Airports to MEIF 3 | For | For | Management |
| 2 | Approve On-Market Buy-Back of Up to 10 Percent of the Fully Paid Ordinary Shares | For | For | Management |
| 1 | Approve Sale of 42 Percent Interest in Brussels Airport and 50 Percent Interest in Copenhagen Airports to MEIF 3 | For | For | Management |
| 2 | Approve On-Market Buy-Back of Up to 10 Percent of the Fully Paid Ordinary Shares | For | For | Management |

MACQUARIE COMMUNICATIONS INFRASTRUCTURE GROUP

Ticker: MCG Security ID: Q5700Y109
 Meeting Date: NOV 19, 2008 Meeting Type: Annual/Special
 Record Date: NOV 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 2 | Elect Rodney H Keller as Director | For | For | Management |
| 3 | Approve Issuance of Stapled Securities in Connection With Performance Fees | For | For | Management |
| 4 | Approve Re-insertion of the Proportional Takeover Provisions | For | For | Management |
| 1 | Approve PricewaterhouseCoopers as Auditors of MMCGIL and Authorize Board to Fix Their Remuneration | For | For | Management |

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|---|--|-----|-----|------------|
| 2 | Elect Thomas David as Director | For | For | Management |
| 3 | Approve Issuance of Stapled Securities in Connection With Performance Fees | For | For | Management |
| 1 | Approve Issuance of Stapled Securities in Connection With Performance Fees | For | For | Management |
| 2 | Approve Re-insertion of the Proportional Takeover Provisions | For | For | Management |

MACQUARIE GROUP LTD

Ticker: MQG Security ID: Q57085104
 Meeting Date: JUL 23, 2008 Meeting Type: Annual
 Record Date: JUL 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Report, Directors' Report and Auditor's Report for the Year Ended March 31, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Year Ended March 31, 2008 | For | For | Management |
| 3 | Elect Helen M Nugent as Director | For | For | Management |
| 4 | Elect John R Niland as Director | For | For | Management |
| 5 | Elect Peter M Kirby as Director | For | For | Management |
| 6 | Approve Grant of 243,900 Options to Nicholas W Moore Under the Employee Share Option Plan | For | For | Management |
| 7 | Approve Issuance of Up to 6 Million Convertible Preference Securities at A\$100 Each to Institutional Investors Under a Bookbuild Process Undertaken on May 29 and 30, 2008 | For | For | Management |

MACQUARIE MEDIA GROUP

Ticker: MMG Security ID: Q5704Q136
 Meeting Date: OCT 29, 2008 Meeting Type: Annual/Special
 Record Date: OCT 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 2 | Elect Anthony Edward Bell as Director | For | For | Management |
| 3 | Ratify the Past Issuance of 691,368 Stapled Securities to American Consolidated Media, LLC on Mar. 27, 2008 and 474,469 Stapled Securities to Jeremy Halbreich on Aug. 29, 2008 | For | For | Management |
| 4 | Approve the Future Issues of Base Fee and Performance Fee Securities | For | For | Management |
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | For | For | Management |
| 2 | Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 3 | Elect E. Michael Leverock as Director | For | For | Management |

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|---|---|-----|-----|------------|
| 4 | Ratify the Past Issuance of 691,368 Stapled Securities to American Consolidated Media, LLC on Mar. 27, 2008 and 474,469 Stapled Securities to Jeremy Halbreich on Aug. 29, 2008 | For | For | Management |
| 5 | Approve the Future Issues of Base Fee and Performance Fee Securities | For | For | Management |
| 1 | Ratify the Past Issuance of 691,368 Stapled Securities to American Consolidated Media, LLC on Mar. 27, 2008 and 474,469 Stapled Securities to Jeremy Halbreich on Aug. 29, 2008 | For | For | Management |
| 2 | Approve the Future Issues of Base Fee and Performance Fee Securities | For | For | Management |

MINARA RESOURCES LTD.

Ticker: MRE Security ID: Q6120A101
Meeting Date: APR 30, 2009 Meeting Type: Annual
Record Date: APR 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Willy Strothotte as a Director | For | For | Management |
| 1.2 | Elect John Morrison as a Director | For | For | Management |
| 2 | Approve Remuneration Report for the Year Ended Dec. 31, 2008 | For | For | Management |

NATIONAL AUSTRALIA BANK LIMITED

Ticker: NAUBF Security ID: Q65336119
Meeting Date: DEC 18, 2008 Meeting Type: Annual
Record Date: DEC 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended Sept. 30, 2008 | None | None | Management |
| 2a | Elect John Thorn as Director | For | For | Management |
| 2b | Elect Geoff Tomlinson as Director | For | For | Management |
| 3 | Approve National Australia Bank ('NAB') Staff Share Allocation Plan, NAB New Zealand Staff Share Allocation Plan, NAB Staff Share Ownership Plan, NAB Executive Share Option Plan No.2, NAB Performance Rights Plan, and NAB Share Incentive Plan (UK) | For | For | Management |
| 4 | Approve Grant of Performance Shares Amounting to A\$1.25 Million and Performance Rights Amounting to A\$1.25 Million to Cameron Clyne, Group CEO Designate, Under the Company's Long Term Incentive Plan | For | For | Management |
| 5a | Approve Grant of Shares, Performance Options and Performance Rights to Ahmed Fahour, Executive Director, Under the Company's Long Term Incentive Plan | For | For | Management |

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|----|---|---------|---------|-------------|
| 5b | Approve Grant of Shares, Performance Options and Performance Rights to Michael Ullmer, Executive Director, Under the Company's Long Term Incentive Plan | For | For | Management |
| 6 | Approve Remuneration Report for the Financial Year Ended Sept. 30, 2008 | For | For | Management |
| 7 | Remove Paul Rizzo as a Director | Against | Against | Shareholder |

NEXT MEDIA LTD. (FRM.PARAMOUNT PUBLISHING GROUP LTD.)

Ticker: 282 Security ID: Y6342D124
 Meeting Date: JUL 21, 2008 Meeting Type: Annual
 Record Date: JUL 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Approve Final and Special Dividend | For | For | Management |
| 3a | Reelect Ting Ka Yu, Stephen as Executive Director | For | For | Management |
| 3b | Reelect Fok Kwong Hang, Terry as Independent Non-Executive Director | For | For | Management |
| 4 | Approve Remuneration of Directors | For | For | Management |
| 5 | Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 8 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

NUPLEX INDUSTRIES LTD.

Ticker: Security ID: Q70156106
 Meeting Date: OCT 31, 2008 Meeting Type: Annual
 Record Date: OCT 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 5.1 | Elect Robert Aitken as Director | For | For | Management |
| 5.2 | Elect Barbara Gibson as Director | For | For | Management |
| 4 | Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

OAKTON LTD.

Ticker: OKN Security ID: Q7048H103
 Meeting Date: OCT 22, 2008 Meeting Type: Annual
 Record Date: OCT 20, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 2 | Elect P A Holyoake as Director | For | For | Management |

OCTAVIAR LTD.

Ticker: OCV Security ID: Q7062Q120
 Meeting Date: SEP 8, 2008 Meeting Type: Bondholder
 Record Date: SEP 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Amendment to the Octaviar Note Trust Deed | For | Abstain | Management |
| 2 | Approve the Directions to Trustees to Adjourn the Application to Wind Up Octaviar Ltd | For | Abstain | Management |
| 3 | Approve Removal of Public Trustee of Queensland as Trustee of the Octaviar Note Trust, Approve Appointment of Trust Company Fiduciary Services Ltd as New Trustee, and Approve Amendment to the Trust Deed to Reflect the Appointment | For | Abstain | Management |

OXIANA LTD

Ticker: OXR Security ID: Q7186A100
 Meeting Date: JUL 18, 2008 Meeting Type: Special
 Record Date: JUL 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|--------|---|---------|-----------|------------|
| 1 | Change Company Name from Oxiana Limited to OZ Minerals Limited | For | For | Management |
| 2(i) | Elect Owen Hegarty as a Director | For | For | Management |
| 2(ii) | Elect Peter Mansell as a Director | For | For | Management |
| 2(iii) | Elect Peter Cassidy as a Director | For | For | Management |
| 2(iv) | Elect Anthony Larkin as a Director | For | For | Management |
| 2(v) | Elect Richard Knight as a Director | For | For | Management |
| 2(vi) | Elect Dean Pritchard as a Director | For | For | Management |
| 3 | Approve Increase in Remuneration of Directors to a Maximum Amount of A\$2.7 Million Per Annum | None | For | Management |
| 4 | Approve Owen Hegarty's Managing Director and CEO Termination Payments | For | Against | Management |

PACIFIC BRANDS LTD

Ticker: PBG Security ID: Q7161J100
 Meeting Date: OCT 21, 2008 Meeting Type: Annual
 Record Date: OCT 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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|----|--|------|------|------------|
| 1 | Receive and Consider Financial Statements and Reports of the Directors and Auditors for the Fiscal Year Ended June 30, 2008 | None | None | Management |
| 2a | Elect Maureen Plavsic as Director | For | For | Management |
| 2b | Elect Stephen Tierney as Director | For | For | Management |
| 2c | Elect Andrew Cummins as Director | For | For | Management |
| 2d | Elect James MacKenzie as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Year Ended June 30, 2008 | For | For | Management |
| 4 | Approve the Increase in Non-Executive Directors' Remuneration to A\$1.5 Million | For | For | Management |
| 5 | Approve the Grant of 82,677 Performance Rights to Sue Morphet, CEO, Pursuant to the Pacific Brands Limited Performance Rights Plan | For | For | Management |
| 6 | Approve the Grant of 51,591 Performance Rights to Stephen Tierney, CFO, Pursuant to the Pacific Brands Limited Performance Rights Plan | For | For | Management |
| 7 | Approve Adoption of Proportional Takeover Provision | For | For | Management |

PEET LTD

Ticker: PPC Security ID: Q73763106
 Meeting Date: NOV 19, 2008 Meeting Type: Annual
 Record Date: NOV 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2a | Elect Stephen Francis Higgs as Director | For | For | Management |
| 2b | Elect Anthony Wayne Lennon as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 4 | Approve Issuance of Securities Under the Peet Limited Performance Rights Plan | For | Against | Management |
| 5 | Approve Issuance of 120,000 Performance Rights to Brendon Gore Under the Peet Limited Performance Rights Plan | For | Against | Management |
| 6 | Approve Issuance of 35,000 Performance Rights to Anthony James Lennon Under the Peet Limited Performance Rights Plan | For | Against | Management |
| 7 | Approve Issuance of 1.3 Million Options Exercisable at A\$2.50 Each to Brendon Gore Under the Peet Limited Employee Share Option Plan | For | Against | Management |
| 8 | Approve Issuance of 400,000 Options Exercisable at A\$2.50 Each to Anthony James Lennon Under the Peet Limited Employee Share Option Plan | For | Against | Management |

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PERPETUAL LTD.

Ticker: PPT Security ID: Q9239H108
 Meeting Date: OCT 28, 2008 Meeting Type: Annual
 Record Date: OCT 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Meredith Brooks as Director | For | For | Management |
| 2 | Elect Peter Scott as Director | For | For | Management |
| 3 | Elect Philip Twyman as Director | For | For | Management |
| 4 | Elect Alexander Stevens as Director | For | For | Management |
| 5 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |

PGG WRIGHTSON LTD. (FORMERLY PYNE GOULD GUINNESS LTD)

Ticker: PGW Security ID: Q74429103
 Meeting Date: OCT 30, 2008 Meeting Type: Annual
 Record Date: OCT 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Brian James Jolliffe as Director | For | For | Management |
| 1.2 | Elect Samuel Richard Maling as Director | For | For | Management |
| 1.3 | Elect Michael Craig Norgate as Director | For | For | Management |
| 1.4 | Elect Timothy Marshall Miles as Director | For | For | Management |
| 2 | Authorize Board to Fix Remuneration of KPMG as Auditors of the Company | For | For | Management |
| 3 | Amend Constitution Re: Obligation to Retire as Director | For | For | Management |

PHOTON GROUP LTD

Ticker: Security ID: Q7524Y109
 Meeting Date: OCT 28, 2008 Meeting Type: Annual
 Record Date: OCT 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | Against | Management |
| 3 | Elect Tim Hughes as Director | For | Against | Management |
| 4 | Approve Past Issuance of 258,295 Shares at an Issue Price of A\$6.20 Each and 258,295 Shares at an Issue Price of A\$6.77 Each to the Vendors of Findology Interactive Media, Inc. and Way Internet, Inc. Made on Dec. 5, 2007 | For | For | Management |
| 5 | Approve Issue of Options Pursuant to the Photon Group Executive Share Option Scheme (ESOS) | For | Against | Management |
| 6 | Approve Provision of Financial Assistance by the Acquired Companies | For | For | Management |
| 7.1 | Approve Amendment of the Matthew Bailey For | For | Against | Management |

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|------|---|------|---------|------------|
| | Option Terms in Relation to the Reduction of the Exercise Price | | | |
| 7.2 | Approve Amendment of the Tim Hughes Option Terms in Relation to the Reduction of the Exercise Price | For | Against | Management |
| 7.3 | Approve Amendment of the ESOS Option Terms in Relation to the Reduction of the Exercise Price | For | Against | Management |
| 8 | Approve Increase in Non-Executive Directors' Remuneration from A\$450,000 to A\$750,000 Per Annum | None | For | Management |
| 9 | Approve the Photon Group Executive Committee Option Scheme | For | Against | Management |
| 10.1 | Approve Issuance of 500,000 Options Exercisable at a Price Equal to the 30 Day Volume Weighted Average Price of the Company's Shares at the Date of the 2008 AGM to Tim Hughes, Executive Chairman of the Company | For | Against | Management |
| 10.2 | Approve Issuance of 300,000 Options Exercisable at a Price Equal to the 30 Day Volume Weighted Average Price of the Company's Shares at the Date of the 2008 AGM to Matthew Bailey, CEO of the Company | For | Against | Management |

PRIMARY HEALTH CARE LTD.

Ticker: PRY Security ID: Q77519108
 Meeting Date: NOV 28, 2008 Meeting Type: Annual
 Record Date: NOV 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | Against | Management |
| 3 | Elect Brian Ball as Director | For | For | Management |
| 4 | Elect Michael Joseph Christie as Director | For | For | Management |

PRIME MEDIA GROUP LTD.

Ticker: PRT Security ID: Q7753E105
 Meeting Date: NOV 27, 2008 Meeting Type: Annual
 Record Date: NOV 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 3a | Elect P. Grier as Director | For | For | Management |
| 3b | Elect I. Neal as Director | For | For | Management |

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3c Elect M.S. Siddle as Director For Against Management

PROSPERITY REAL ESTATE INVESTMENT TRUST

Ticker: 808 Security ID: Y7084Q109
 Meeting Date: NOV 13, 2008 Meeting Type: Special
 Record Date: NOV 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Waiver Extension and New Annual Caps for the Transactions | For | For | Management |

PUMPKIN PATCH LTD

Ticker: Security ID: Q7778B102
 Meeting Date: NOV 18, 2008 Meeting Type: Annual
 Record Date: NOV 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 2 | Elect Chrissy Conyngham as Director | For | For | Management |
| 3 | Elect Sally Synnott as Director | For | For | Management |
| 4 | Approve Grant of 250,000 Shares Each at NZ\$0.01 Per Share to Maurice Prendergast, Chief Executive Officer, and Chrissy Conyngham, Group General Manager/Design Director, Under the Pumpkin Patch Partly Paid Employee Share Scheme 2009 | For | For | Management |
| 5 | Approve Redemption of up to 1.3 Million Shares for NZ\$0.01 Each to be Issued to Certain Senior Employees and Directors Under the Pumpkin Patch Partly Paid Employee Share Scheme 2009 | For | For | Management |

QANTAS AIRWAYS LIMITED

Ticker: QAN Security ID: Q77974105
 Meeting Date: NOV 28, 2008 Meeting Type: Annual
 Record Date: NOV 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Year Ended June 30, 2008 | None | None | Management |
| 2.1 | Elect Alan Joyce as Director | For | For | Management |
| 2.2 | Elect Colin Storrie as Director | For | For | Management |
| 2.3 | Elect Richard Goodmanson as Director | For | For | Management |
| 2.4 | Elect Paul Rayner as Director | For | For | Management |
| 2.5 | Elect Barbara Ward as Director | For | Against | Management |
| 2.6 | Elect Patricia Cross as Director | For | For | Management |

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|-----|--|-----|---------|------------|
| 2.7 | Elect John Schubert as Director | For | For | Management |
| 3.1 | Approve Grant of Up To 750,000 Shares and Up To 750,000 Performance Rights to Alan Joyce, CEO, Pursuant to the Qantas Deferred Share Plan | For | For | Management |
| 3.2 | Approve Grant of Up To Up to 270,000 Shares and Up To 270,000 Performance Rights to Colin Storrie, CFO, Pursuant to the Qantas Deferred Share Plan | For | For | Management |
| 4 | Approve Remuneration Report for the Year Ended June 30, 2008 | For | Against | Management |

RICKMERS MARITIME

Ticker: Security ID: Y7285G108
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 3 | Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights | For | For | Management |
| 4 | Approve Issuance of Shares without Preemptive Rights at a Discount of Up to 20 Percent of the Weighted Average Price Per Unit | For | For | Management |

SALMAT LTD

Ticker: SLM Security ID: Q8237D101
 Meeting Date: NOV 21, 2008 Meeting Type: Annual
 Record Date: NOV 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 3 | Elect John Thorn as Director | For | For | Management |
| 4 | Approve Salmat Exempt Employee Share Plan | For | For | Management |
| 5 | Approve Salmat Deferred Employees Share Plan | For | For | Management |
| 6 | Approve Salmat Executive Performance Option Plan | For | For | Management |
| 7 | Elect Ian Elliot as Director | For | For | Management |

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SERVICE STREAM LIMITED

Ticker: SSM Security ID: Q8462H124
 Meeting Date: NOV 13, 2008 Meeting Type: Annual
 Record Date: NOV 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Remuneration Report for the Financial Year Ended June 30, 3008 | For | Against | Management |
| 2 | Elect Adrian James Field as Director | For | For | Management |
| 3 | Elect Rodney Allen Stanton as Director | For | Against | Management |
| 4 | Ratify Past Issuance of 4.11 Million Shares at an Issue Price of A\$0.97 Each to the Sellers of the AMRS (Aust) Pty Ltd Group Made on Sept. 19, 2008 | For | For | Management |

SHENZHEN INVESTMENT (FRMRLY. SHUM YIP INVST.)

Ticker: 604 Security ID: Y7743P120
 Meeting Date: JUN 3, 2009 Meeting Type: Annual
 Record Date: MAY 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Hu Aimin as Director | For | For | Management |
| 3b | Reelect Liu Weijin as Director | For | For | Management |
| 3c | Reelect Wong Po Yan as Director | For | For | Management |
| 3d | Authorize Board to Fix the Remuneration of Directors | For | For | Management |
| 4 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

SIGMA PHARMACEUTICALS LTD.

Ticker: SIP Security ID: Q8484A107
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAY 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Chairman's Address and Presentation by the Managing Director and Chief Executive Officer | None | None | Management |
| 2 | Receive Financial Statements and Statutory Reports for the Year Ended Jan. 31, 2009 | None | None | Management |
| 3 | Approve Remuneration Report for the Year Ended Jan. 31, 2009 | For | For | Management |

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|-----|---|-----|-----|------------|
| 4.1 | Elect Linda Nicholls as Director | For | For | Management |
| 4.2 | Elect Brian Jamieson as Director | For | For | Management |
| 5 | Approve Grant of Performance Rights to Elmo de Alwis, Managing Director of the Company Under the Sigma Pharmaceuticals Ltd Executive Long-term Incentive Plan | For | For | Management |

SINGAPORE PETROLEUM CO. LTD.

Ticker: Security ID: Y8120K106
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.08 Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 286,000 for the Year Ended Dec. 31, 2008 (2007: SGD 264,000) | For | For | Management |
| 4a | Reelect Choo Chiau Beng as Director | For | For | Management |
| 4b | Reelect Teo Soon Hoe as Director | For | For | Management |
| 4c | Reelect Cheng Hong Kok as Director | For | For | Management |
| 5 | Reelect Koh Ban Heng as Director | For | For | Management |
| 6 | Reelect Bertie Cheng Shao Shiong as Director | For | For | Management |
| 7 | Reappoint Deloitte and Touche LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Authorize Share Repurchase Program | For | For | Management |
| 9 | Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights | For | For | Management |
| 10 | Approve Issuance of Shares and Grant Options and/or Awards Pursuant to the SPC Share Option Scheme 2000, SPC Restricted Share Plan, and SPC Performance Share Plan | For | For | Management |
| 11 | Approve Mandate for Transactions with Related Parties | For | For | Management |
| 12 | Other Business (Voting) | For | Against | Management |

SINGAPORE POST LTD

Ticker: SPOST Security ID: Y8120Z103
 Meeting Date: JUN 30, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.025 Per Share | For | For | Management |
| 3 | Reelect Timothy Chia Chee Ming as Director | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| 4 | Reelect Lee Chong Kwee as Director | For | For | Management |
| 5 | Reelect Keith Tay Ah Kee as Director | For | For | Management |
| 6 | Approve Directors' Fees of SGD 641,090 for Financial Year Ended March 31, 2009 (2008: SGD 636,006) | For | For | Management |
| 7 | Appoint Auditors and Authorize Directors to Fix Their Remuneration | For | For | Management |
| 8 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 9 | Approve Issuance of Shares and Grant of Options in Accordance with the Singapore Post Share Option Scheme | For | For | Management |
| 10 | Other Business (Voting) | For | Against | Management |

SINGAPORE POST LTD

Ticker: SPOST Security ID: Y8120Z103
 Meeting Date: JUN 30, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Renewal of Mandate for Transactions with Related Parties | For | For | Management |
| 2 | Authorize Share Repurchase Program | For | For | Management |

SKILLED GROUP LTD.

Ticker: SKE Security ID: Q85132100
 Meeting Date: OCT 21, 2008 Meeting Type: Annual
 Record Date: OCT 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Consider the Director's Report, Financial Statements and Independent Audit Report for the Financial Year Ending June 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Year Ending June 30, 2008 | For | For | Management |
| 3a | Elect Vickki A. McFadden as Director | For | For | Management |
| 3b | Elect John B. Dixon as Director | For | Against | Management |
| 4a | Approve Grant of 791,000 Options at an Exercise Price Equal to the Weighted Average Price of Company's Shares Sold on ASX Five Business Days Prior to Grant Date to Greg M. Hargrave, Pursuant to the Executive Share Option Plan | For | For | Management |
| 4b | Approve Grant of 461,000 Options at an Exercise Price Equal to the Weighted Average Price of Company's Shares Sold on ASX Five Business Days Prior to Grant Date to John B. Dixon, Pursuant to the Executive Share Option Plan | For | For | Management |
| 4c | Approve Grant of 341,000 Options at an Exercise Price Equal to the Weighted Average Price of Company's Shares Sold | For | For | Management |

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on ASX Five Business Days Prior to
Grant Date to Terry B. Janes, Pursuant
to the Executive Share Option Plan

SKYCITY ENTERTAINMENT GROUP

Ticker: SKC Security ID: Q8513Z115
Meeting Date: OCT 31, 2008 Meeting Type: Annual
Record Date: OCT 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Dryden Spring as Director | For | For | Management |
| 2 | Elect Peter Cullinane as Director | For | For | Management |
| 3 | Elect Jane Freeman as Director | For | For | Management |
| 4 | Approve Grant of up to 2 Million Share Rights to Nigel Morrison, Chief Executive Officer, Under the Long Term Incentive Plan | For | For | Management |
| 5 | Approve Increase in Non-Executive Directors' Remuneration from NZ\$750,000 Per Annum to NZ\$950,000 Per Annum | For | For | Management |
| 6 | Authorize Board to Fix Remuneration of the Auditors | For | For | Management |

SMS MANAGEMENT & TECHNOLOGY LTD.

Ticker: SMX Security ID: Q8531A118
Meeting Date: OCT 27, 2008 Meeting Type: Annual
Record Date: OCT 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 2 | Elect Bruce Thompson as a Director | For | For | Management |
| 3 | Elect Nicole Birrell as a Director | For | For | Management |
| 4 | Approve Grant of 102,564 Performance Rights to Thomas Stianos, CEO, under the Executive Performance Rights Plan | For | For | Management |

SPOTLESS GROUP LTD.

Ticker: SPT Security ID: Q86963107
Meeting Date: NOV 21, 2008 Meeting Type: Annual
Record Date: NOV 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Receive Financial Report, Directors' Report and Auditor's Report for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2(a) | Elect Lawrence B. O'Bryan as Director | For | For | Management |
| 2(b) | Elect Bronwyn K. Morris as Director | For | For | Management |
| 2(c) | Elect Josef P. Farnik as Director | For | For | Management |
| 2(d) | Elect Alan E. Beanland as Director | For | For | Management |

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| | | | | |
|------|--|-----|-----|------------|
| 2(e) | Elect Elizabeth M. Proust as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |

ST. GEORGE BANK LTD.

Ticker: SGB Security ID: Q8757F106
 Meeting Date: NOV 13, 2008 Meeting Type: Special
 Record Date: NOV 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Amendment to the Company's Constitution Re: Removal of the Ten Percent Limit on Shareholding | For | For | Management |

ST. GEORGE BANK LTD.

Ticker: SGB Security ID: Q8757F106
 Meeting Date: NOV 13, 2008 Meeting Type: Court
 Record Date: NOV 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Between St. George Bank Ltd. and Its Ordinary Shareholders | For | For | Management |

STAMFORD LAND CORPORATION LTD (FRMLY HAI SUN HUP GROUP LTD.)

Ticker: Security ID: Y2981Z120
 Meeting Date: JUL 30, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.015 Per Share and Special Dividend of SGD 0.01 Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 190,000 | For | For | Management |
| 4 | Reelect Ow Cheo Guan as Director | For | Against | Management |
| 5 | Reelect Tan Chin Nam as Director | For | Against | Management |
| 6 | Reelect Mak Lye Mun as Director | For | Against | Management |
| 7 | Reappoint RSM Chio Lim as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Reelect Wong Hung Khim as Director | For | Against | Management |
| 9 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 10 | Approve Issuance of Shares and Grant of Options Pursuant to the Stamford Land Corporation Ltd. Share Option Plan | For | Against | Management |
| 11 | Approve Issuance of Shares and Grant Awards Pursuant to the Stamford Land | For | Against | Management |

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Corporation Ltd. Performance Share Plan
 12 Authorize Share Repurchase Program For For Management

STW COMMUNICATIONS GROUP LTD.

Ticker: SGN Security ID: Q8505P109
 Meeting Date: MAY 15, 2009 Meeting Type: Annual
 Record Date: MAY 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Year Ended Dec. 31, 2008 | None | None | Management |
| 2.1 | Elect Russell Tate as Director | For | For | Management |
| 2.2 | Elect Paul Richardson as Director | For | Against | Management |
| 2.3 | Elect Graham Cubbin as Director | For | For | Management |
| 3 | Approve Grant of 900,000 Performance Shares to Michael Connaghan, CEO and Company Director under the STW Executive Share Plan | For | For | Management |
| 4 | Approve Remuneration Report for the Financial Year Ended Dec. 31, 2008 | For | For | Management |
| 5 | Adopt New STW Constitution to Include Amendments to the Corporations Act and the ASX Listing Rules | For | For | Management |

SUNCORP-METWAY LIMITED (FORMERLY METWAY LTD.)

Ticker: SUN Security ID: Q8802S103
 Meeting Date: OCT 28, 2008 Meeting Type: Annual
 Record Date: OCT 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 3a | Elect W J Bartlett as Director | For | For | Management |
| 3b | Elect C Skilton as Director | For | For | Management |
| 3c | Elect Z E Switkowski as Director | For | For | Management |
| 4 | Adopt New Constitution | For | For | Management |
| 5a | Approve Issuance of 15.92 Million Shares | For | For | Management |
| 5b | Approve Issuance of 7.35 Million Convertible Preference Shares | For | For | Management |
| 5c | Approve Issuance of 13.54 Million Shares | For | For | Management |
| 5d | Approve Issuance of 23.12 Million Shares | For | For | Management |

SUNLAND GROUP LIMITED

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Ticker: SDG Security ID: Q8803B109
 Meeting Date: NOV 10, 2008 Meeting Type: Annual
 Record Date: NOV 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Ron Eames as Director | For | For | Management |
| 2 | Elect James Packer as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |

TABCORP HOLDINGS LTD.

Ticker: TAH Security ID: Q8815D101
 Meeting Date: OCT 23, 2008 Meeting Type: Annual
 Record Date: OCT 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2a | Elect Paula Dwyer as Director | For | For | Management |
| 2b | Elect John O'Neill as Director | For | For | Management |
| 2c | Elect Jane Hemstrich as Director | For | For | Management |
| 2d | Elect Brett Paton as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 4 | Approve Grant of Performance Rights to Elmer Funke Kupper under the Long Term Performance Plan | For | For | Management |

TATTS GROUP LTD.

Ticker: TTS Security ID: Q8852J102
 Meeting Date: NOV 19, 2008 Meeting Type: Annual
 Record Date: NOV 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Chairman and Chief Executive Officer Presentations | None | None | Management |
| 2 | Receive Financial Statements and Statutory Reports for the Period Ended June 30, 2008 | None | None | Management |
| 3a | Elect Julien Playoust as Director | For | For | Management |
| 3b | Elect Kevin Seymour as Director | For | For | Management |
| 4 | Approve Remuneration Report for the Period Ended June 30, 2008 | For | For | Management |

TELECOM CORPORATION OF NEW ZEALAND LIMITED

Ticker: TEL Security ID: Q89499109
 Meeting Date: OCT 2, 2008 Meeting Type: Annual
 Record Date: OCT 1, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|-------------|
| 1 | Authorize Board to Fix Remuneration of the Auditors | For | For | Management |
| 2 | Elect Rod McGeoch as a Director | For | For | Management |
| 3 | Elect Kevin Roberts as a Director | For | For | Management |
| 4 | Elect Mark Cross as a Director | Against | Against | Shareholder |
| 5 | Elect Mark Tume as a Director | Against | Against | Shareholder |

TELSTRA CORPORATION LIMITED.

Ticker: TLS Security ID: Q8975N105
 Meeting Date: NOV 21, 2008 Meeting Type: Annual
 Record Date: NOV 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Other Business | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 3 | Discuss the Company's Financial Statements and Reports for the Year Ended June 30, 2008 | None | None | Management |
| 4 | Approve Adoption of a New Constitution | For | For | Management |
| 5a | Elect John Mullen as Director | For | For | Management |
| 5b | Elect Catherine Livingstone as Director | For | For | Management |
| 5c | Elect Donald McGauchie as Director | For | For | Management |
| 5d | Elect John Stewart as Director | For | For | Management |

TRANSURBAN GROUP

Ticker: TCL Security ID: Q9194A106
 Meeting Date: OCT 27, 2008 Meeting Type: Annual/Special
 Record Date: OCT 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive the Financial Statements and Statutory Reports For the Financial Year Ended June 30, 2008 (For the Shareholders of Transurban Holdings Ltd (THL), Transurban International Ltd (TIL), and Transurban Holding Trust (THT)) | None | None | Management |
| 2a | Elect David Ryan as a Director of THL and TIL | For | Against | Management |
| 2b | Elect Susan Oliver as a Director of THL | For | For | Management |
| 2c | Elect Christopher Renwick as a Director of THL | For | For | Management |
| 2d | Elect Lindsay P Maxsted as a Director of THL | For | For | Management |
| 2e | Elect James Keyes as a Director of TIL | For | For | Management |
| 3 | Approve Remuneration Report of THL for the Financial Year Ended June 30, 2008 | For | Against | Management |
| 4 | Approve PricewaterhouseCoopers as Auditors of TIL and Authorize the TIL Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve the Participation of the Non-Executive Directors of THL, TIL, | For | For | Management |

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and Transurban Infrastructure Management Ltd (as Responsible Entity for THT) Under the Transurban Group's Sharelink Investment Tax Deferred Plan

| | | | | |
|---|---|-----|-----|------------|
| 6 | Approve Amendments to the Constitution of THT | For | For | Management |
|---|---|-----|-----|------------|

TRINITY GROUP (FORMERLY TRINITY CONSOLIDATED GROUP)

Ticker: Security ID: Q9224G107
 Meeting Date: NOV 14, 2008 Meeting Type: Annual
 Record Date: NOV 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 2 | Elect Keith de Lacy as Director | For | For | Management |
| 3 | Elect Bob Lette as Director | For | For | Management |

UOB-KAY HIAN HOLDINGS LIMITED

Ticker: UOBK Security ID: Y92991101
 Meeting Date: APR 27, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.07 Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 183,500 for the Year Ended Dec. 31, 2008 (2007: SGD 185,000) | For | For | Management |
| 4a | Reelect Tang Wee Loke as Director | For | Against | Management |
| 4b | Reelect Henry Tay Yun Chwan as Director | For | For | Management |
| 4c | Reelect Francis Lee Chin Yong as Director | For | For | Management |
| 5 | Reappoint Deloitte and Touche LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 7 | Other Business (Voting) | For | Against | Management |

UXC LTD (FORMERLY DVT HOLDINGS LTD)

Ticker: UXC Security ID: Q93407106
 Meeting Date: NOV 27, 2008 Meeting Type: Annual
 Record Date: NOV 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| A | Receive Financial Statements and Statutory Reports for the Financial | None | None | Management |

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| | | | | |
|-----|--|-----|-----|------------|
| | Year Ended 30 June 2008 | | | |
| B | Approve Remuneration Report for the Financial Year Ended 30 June 2008 | For | For | Management |
| 1.1 | Elect Ron Zammit as Director | For | For | Management |
| 1.2 | Elect Jean-Marie Simart as Director | For | For | Management |
| 2 | Ratify Past Issuance of 1.79 Million Shares and 1.8 Million Options Made from October 2007 to September 2008 | For | For | Management |

VECTOR LTD.

Ticker: Security ID: Q9389B109
 Meeting Date: OCT 23, 2008 Meeting Type: Annual
 Record Date: OCT 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Michael Stiassny as Director | For | For | Management |
| 2 | Elect Karen Sherry as Director | For | For | Management |
| 3 | Elect James Carmichael as Director | For | For | Management |
| 4 | Record Reappointment of KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Increase in Remuneration of Chairman of the Board from NZ\$180,000 to NZ\$220,000 Per Annum and Each Other Director from NZ\$90,000 to NZ\$110,000 Per Annum | For | For | Management |

WESFARMERS LTD.

Ticker: WES Security ID: Q95870103
 Meeting Date: NOV 13, 2008 Meeting Type: Annual
 Record Date: NOV 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2a | Elect Robert (Bob) Lindsay Every as Director | For | For | Management |
| 2b | Elect Gene Thomas Tilbrook as Director | For | For | Management |
| 3 | Adopt New Constitution | For | For | Management |
| 4 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | Against | Management |

WEST AUSTRALIAN NEWSPAPERS HOLDINGS LTD.

Ticker: WAN Security ID: Q9594W120
 Meeting Date: NOV 5, 2008 Meeting Type: Annual
 Record Date: NOV 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Receive Financial Statements and | None | None | Management |

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| | | | | |
|---|--|-----|-----|------------|
| | Statutory Reports for the Financial Year Ended June 30, 2008 | | | |
| 2 | Elect Douglas Ronald Flynn as Director | For | For | Management |
| 3 | Elect Kerry Matthew Stokes as Director | For | For | Management |
| 4 | Elect Peter Joshua Thomas Gammell as Director | For | For | Management |
| 5 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 6 | Renew Partial Takeover Provision | For | For | Management |
| 7 | Approve Increase in Non-Executive Directors' Total Remuneration Pool from A\$850,000 Per Annum to A\$1.2 Million Per Annum | For | For | Management |

WESTPAC BANKING CORPORATION

Ticker: WBC Security ID: Q97417101
 Meeting Date: DEC 11, 2008 Meeting Type: Annual
 Record Date: DEC 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended Sept. 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended Sept. 30, 2008 | For | For | Management |
| 3a | Elect Elizabeth Blomfield Bryan as Director | For | For | Management |
| 3b | Elect Carolyn Judith Hewson as Director | For | For | Management |
| 3c | Elect Lindsay Philip Maxsted as Director | For | For | Management |
| 3d | Elect John Simon Curtis as Director | For | For | Management |
| 3e | Elect Peter John Oswin Hawkins as Director | For | For | Management |
| 3f | Elect Graham John Reaney as Director | For | For | Management |
| 4 | Approve Increase in Remuneration of Non-Executive Directors from A\$3 Million Per Annum to A\$4.5 Million Per Annum | None | Against | Management |

WHK GROUP LTD.

Ticker: WHG Security ID: Q9769J102
 Meeting Date: NOV 6, 2008 Meeting Type: Annual
 Record Date: NOV 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 3 | Elect Melanie Victoria Rose Willis as Director | For | For | Management |
| 4 | Amend Constitution Re: Direct Voting | For | For | Management |

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===== WISDOMTREE PACIFIC EX-JAPAN TOTAL DIVIDEND FUND =====

ABB GRAIN LTD.

Ticker: ABB Security ID: Q0010P104
 Meeting Date: FEB 25, 2009 Meeting Type: Annual
 Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended Sept. 30, 2008 | None | None | Management |
| 2 | Elect Max Venning as a Director | For | For | Management |
| 3 | Elect Ross Johns as a Director | For | For | Management |
| 4 | Elect Paul Daniel as a Director | For | For | Management |
| 5 | Approve Remuneration Report for the Financial Year Ended Sept. 30, 2008 | For | For | Management |
| 6 | Approve Increase in the Remuneration of Non-Executive Directors From A\$1 Million to A\$1.5 Million Per Annum | None | For | Management |
| 7 | Amend the Company's Constitution Re: Increase Maximum Number of Directors | For | For | Management |
| 8 | Amend the Company's Constituion Re: Purchase of Unmarketable Parcels of Shares | For | For | Management |
| 9 | Ratify Past Issuance of 20.5 Million Shares at an Issue Price of A\$9.30 Per Share to Various Professional and Institutional Investors Made on June 11, 2008 | For | For | Management |

 ADELAIDE BRIGHTON LTD.

Ticker: ABC Security ID: Q0109N101
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAY 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Year Ended Dec. 31, 2008 | None | None | Management |
| 2 | Elect R D Barro as Director | For | For | Management |
| 3 | Elect L V Hosking as Director | For | For | Management |
| 4 | Elect C L Harris as Director | For | For | Management |
| 5 | Approve Remuneration Report for the Year Ended Dec. 31, 2008 | For | For | Management |

 AEVUM LTD.

Ticker: Security ID: Q0147E105
 Meeting Date: OCT 24, 2008 Meeting Type: Annual
 Record Date: OCT 22, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Reports for the Financial Year Ended June 30, 2008 | For | For | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 3 | Elect Graham Lenzner as Director | For | For | Management |
| 4 | Approve the Issuance of 11.11 Million Shares at an Issue Price of A\$2.65 Each to Institutional and Sophisticated Investors of ABN Amro Morgans, Ord Minnett, and Austock Corporate Finance | For | For | Management |
| 5 | Elect Steve Mann as Director | For | For | Management |

AGL ENERGY LTD.

Ticker: AGK Security ID: Q01630104
 Meeting Date: OCT 15, 2008 Meeting Type: Annual
 Record Date: OCT 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 3a | Elect Jerry C R Maycock as Director | For | For | Management |
| 3b | Elect Sandra V McPhee as Director | For | For | Management |
| 4 | Amend Constitution Re: Direct Voting | For | For | Management |
| 5 | Approve Increase in the Remuneration of Non-Executive Directors by A\$250,000 Per Year to A\$1.75 Million Per Year | None | For | Management |
| 6 | Approve Grant of Performance Rights to Michael Fraser, Managing Director and Chief Executive Officer of the Company, Pursuant to the Company's Long-Term Incentive Plan | For | For | Management |

AIR NEW ZEALAND LTD.

Ticker: AIR Security ID: Q0169V100
 Meeting Date: SEP 24, 2008 Meeting Type: Annual
 Record Date: SEP 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------|---------|-----------|------------|
| 1 | Elect John Palmer as Director | For | For | Management |
| 2 | Elect Roger France as Director | For | For | Management |
| 3 | Elect Paul Bingham as Director | For | For | Management |

ALESCO CORPORATION LTD

Ticker: ALS Security ID: Q01826108
 Meeting Date: SEP 16, 2008 Meeting Type: Annual

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Record Date: SEP 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Remuneration Report for the Year Ended May 31, 2008 | For | For | Management |
| 2 | Elect Mark Bernard Luby as Director | For | For | Management |
| 3 | Elect Robert Victor McKinnon as Director | For | For | Management |
| 4 | Approve Issuance of a Maximum of 800,000 Ordinary Shares to Justin James Ryan, Managing Director, at an Issue Price Equal to the Market Value at the Relevant Time Over a Three-Year Period Under the Terms of the Alesco Share Acquisition Performance Plan | For | Against | Management |

AMCOR LTD.

Ticker: AMC Security ID: Q03080100
 Meeting Date: OCT 23, 2008 Meeting Type: Annual
 Record Date: OCT 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive and Consider the Financial Report, the Director's Report, and the Auditor's Report for the Year Ending June 30, 2008 | None | None | Management |
| 2a | Elect Ernest John James Pope as Director | For | For | Management |
| 2b | Elect John Gordon Thorn as Director | For | For | Management |
| 3 | Approve Grant of 170,000 Performance Rights and 280,000 Options to Ken N. MacKenzie Pursuant to the Company's Long Term Incentive Plan (LTIP) | For | For | Management |
| 4 | Approve Grant of Up to 150,000 Share Rights to Ken N. MacKenzie Pursuant to the Company's Management Incentive Plan - Equity (EMIP) | For | For | Management |
| 5 | Approve Remuneration Report for the Year Ending June 30, 2008 | For | For | Management |
| 6 | Approve the Increase in the Remuneration of Non-Executive Directors from A\$2 Million to A\$2.5 Million Per Annum | None | For | Management |

AMP LIMITED

Ticker: AMP Security ID: Q0344G101
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAY 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2008 | None | None | Management |
| 2 | Ratify Past Issuance of 84.91 Million | For | For | Management |

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Ordinary Shares at an Issue Price of
A\$5.30 Each Made on Nov. 11, 2008

| | | | | |
|------|--|------|------|------------|
| 3(a) | Elect David Clarke as a Director | None | None | Management |
| 3(b) | Elect Richard Grellman as a Director | For | For | Management |
| 3(c) | Elect Meredith Hellicar as a Director | None | None | Management |
| 3(d) | Elect Nora Scheinkestel as a Director | For | For | Management |
| 4 | Approve Remuneration Report for the
Financial Year Ended Dec. 31, 2008 | For | For | Management |
| 5 | Approve Long Term Incentive
Arrangements for Craig Dunn, Managing
Director and CEO | For | For | Management |

APA GROUP.

Ticker: APA Security ID: Q0437B100
Meeting Date: OCT 30, 2008 Meeting Type: Annual
Record Date: OCT 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Robert Wright as Director | For | For | Management |
| 2 | Elect John Fletcher as Director | For | For | Management |
| 3 | Approve Amendments to the Constitution
of Australian Pipeline Trust | For | For | Management |
| 4 | Approve Amendments to the Constitution
of APT Investment Trust | For | For | Management |

APN NEWS & MEDIA LTD

Ticker: APN Security ID: Q1076J107
Meeting Date: MAY 5, 2009 Meeting Type: Annual
Record Date: MAY 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Receive Financial Statements and
Statutory Reports for the Financial
Year Ended Dec. 31, 2008 | None | None | Management |
| 2(a) | Elect P M Cosgrove as Director | For | For | Management |
| 2(b) | Elect P P Cody as Director | For | For | Management |
| 2(c) | Elect D J Buggy as Director | For | For | Management |
| 2(d) | Elect V C Crowley as Director | For | Against | Management |
| 3 | Approve Remuneration Report for the
Financial Year Ended Dec. 31, 2008 | For | For | Management |

ARB CORPORATION LTD.

Ticker: ARP Security ID: Q0463W101
Meeting Date: OCT 9, 2008 Meeting Type: Annual
Record Date: OCT 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and
Statutory Reports for the Year Ended
June 30, 2008 | None | None | Management |

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| | | | | |
|-----|--|-----|-----|------------|
| 2 | Approve Remuneration Report for the Year Ended June 30, 2008 | For | For | Management |
| 3.1 | Elect Andrew H. Brown as Director | For | For | Management |
| 3.2 | Elect Ernest E. Kulmar as Director | For | For | Management |

ARISTOCRAT LEISURE LTD.

Ticker: ALL Security ID: Q0521T108
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: APR 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2008 | None | None | Management |
| 2 | Elect William Morris Baker as a Director | For | For | Management |
| 3 | Elect Sally Anne Majella Pitkin as a Director | For | For | Management |
| 4 | Elect Rosalind Vivienne Dubs as a Director | For | For | Management |
| 5 | Approve the Grant of 660,622 Performance Share Rights to JR Odell, CEO and Managing Director Elect, Pursuant to the Company's Long-Term Performance Share Plan | For | For | Management |
| 6 | Approve the Grant of 208,503 Performance Share Rights to SCM Kelly, CFO and Finance Director, Pursuant to the Company's Long-Term Performance Share Plan | For | For | Management |
| 7 | Approve Remuneration Report for the Financial Year Ended Dec. 31, 2008 | For | For | Management |

ASX LTD.

Ticker: ASX Security ID: Q0604U105
 Meeting Date: SEP 24, 2008 Meeting Type: Annual
 Record Date: SEP 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|-------------|
| 1 | Receive ASX Financial Statutory Reports for the Year Ended June 30, 2008 | None | None | Management |
| 2 | Receive the Financial Report and Auditor's Report for the National Guarantee Fund For the Year Ended June 30, 2008 | None | None | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 4a | Elect Stephen Mayne as a Director | Against | Did Not Vote | Shareholder |
| 4b | Elect Russell A. Aboud as a Director | For | Did Not Vote | Management |
| 4c | Elect Trevor C. Rowe as a Director | For | For | Management |
| 5 | Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

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 AUCKLAND INTERNATIONAL AIRPORT LTD.

Ticker: AIA Security ID: Q06213104
 Meeting Date: OCT 30, 2008 Meeting Type: Annual
 Record Date: OCT 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Anthony Frankham as Director | For | For | Management |
| 2 | Elect Keith Turner as Director | For | For | Management |
| 3 | Authorize Board to Fix Remuneration of Deloitte as Auditor of the Company | For | For | Management |

 AUSTAL LTD.

Ticker: ASB Security ID: Q07106109
 Meeting Date: OCT 21, 2008 Meeting Type: Annual
 Record Date: OCT 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Michael Atkinson as Director | For | Against | Management |
| 2 | Elect Dario Amara as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |

 AUSTBROKERS HOLDINGS LTD

Ticker: Security ID: Q07430103
 Meeting Date: NOV 19, 2008 Meeting Type: Annual
 Record Date: NOV 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2 | Elect David John Harricks as Director | For | For | Management |
| 3 | Elect Leonard Francis Earl as Director | For | For | Management |
| 4 | Approve Remuneration Report for the Year Ended June 30, 2008 | For | For | Management |
| 5 | Approve Austbrokers Holdings Share and Option Plans | For | Against | Management |

 AUSTEREO GROUP LTD

Ticker: AEO Security ID: Q0741V115
 Meeting Date: NOV 13, 2008 Meeting Type: Annual
 Record Date: NOV 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| A | Receive Financial Statements and Directors' Report for the Fiscal Year | None | None | Management |

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| | | | | |
|-------|---|-----|---------|------------|
| | Ended June 30, 2008 | | | |
| B | Approve Remuneration Report for the Fiscal Year Ended June 30, 2008 | For | For | Management |
| C i | Elect John R. Kirby as Director | For | Against | Management |
| C ii | Elect R. David Mattingly as Director | For | For | Management |
| C iii | Elect Christopher J. Newman as Director | For | For | Management |

AUSTRALIA AND NEW ZEALAND BANKING GROUP LTD. (FORMERLY AUSTR

Ticker: ANZ Security ID: Q09504137
 Meeting Date: DEC 18, 2008 Meeting Type: Annual
 Record Date: DEC 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|--------------|-------------|
| 1 | Receive Financial Statements and Statutory Reports for the Year Ended Sept 30, 2008 | None | None | Management |
| 2 | Approve Issuance of Securities | For | For | Management |
| 3 | Approve Remuneration Report for the Year Ended Sept 30, 2008 | For | For | Management |
| 4 | Approve Grant to Michael Smith of 700,000 Options Exercisable at the Volume Weighted Average Price of the Company's Shares in the Five Trading Days Up to and Including the Date of the AGM | For | For | Management |
| 5 | Approve Increase in Remuneration of Directors From A\$3 Million to A\$3.5 Million | For | For | Management |
| 6(a) | Elect R.J. Reeves as Director | Against | Did Not Vote | Shareholder |
| 6(b) | Elect P.A.F. Hay as Director | For | For | Management |
| 6(c) | Elect C.B. Goode as Director | For | For | Management |
| 6(d) | Elect A.M. Watkins as Director | For | For | Management |

AUSTRALIAN AGRICULTURAL COMPANY LTD.

Ticker: Security ID: Q08448112
 Meeting Date: APR 27, 2009 Meeting Type: Special
 Record Date: APR 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve the Purchase by A.A. Company Pty Ltd, a wholly owned subsidiary of Australian Agricultural Company Ltd, of Tipperary Station and Litchfield Station and Associated Assets from Branir Pty Ltd and Tovehead Pty Ltd | For | Against | Management |

AUSTRALIAN AGRICULTURAL COMPANY LTD.

Ticker: AAC Security ID: Q08448112
 Meeting Date: JUN 12, 2009 Meeting Type: Annual
 Record Date: JUN 10, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|-------------|
| 1 | Approve Remuneration Report for the Financial Year Ended Dec. 31, 2008 | For | For | Management |
| 2 | Elect Charles Bright as a Director | None | None | Management |
| 3 | Elect Brett Heading as a Director | For | Against | Management |
| 4 | Elect Phillip Toyne as a Director | For | Against | Management |
| 5 | Elect Nick Burton Taylor as a Director | Against | For | Shareholder |
| 6 | Elect Arunas Paliulis as a Director | For | For | Management |
| 7 | Elect Chris Roberts as a Director | Against | For | Shareholder |
| 8 | Elect Peter Hughes as a Director | For | For | Management |
| 9 | Elect Stephen Lonie as a Director | For | For | Management |

AUSTRALIAN WEALTH MANAGEMENT LTD

Ticker: AUV Security ID: Q11265107
 Meeting Date: NOV 26, 2008 Meeting Type: Annual
 Record Date: NOV 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | For | For | Management |
| 2 | Elect George Venardos as Director | For | For | Management |
| 3 | Elect John Warburton as Director | For | For | Management |
| 4 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |

AUSTRALIAN WEALTH MANAGEMENT LTD

Ticker: AUV Security ID: Q11265107
 Meeting Date: APR 22, 2009 Meeting Type: Court
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement between Australian Wealth Management Ltd and Its Shareholders | For | For | Management |

AUTOMOTIVE HOLDINGS GROUP LTD

Ticker: Security ID: Q1210C109
 Meeting Date: NOV 28, 2008 Meeting Type: Annual
 Record Date: NOV 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 2.1 | Elect Robert John Branchi as Director | For | For | Management |
| 2.2 | Elect Peter William Stancliffe as Director | For | For | Management |
| 3 | Approve Grant of 196,280 Share Rights to Bronte McGregor Howson, Managing | For | Against | Management |

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Director, Under the AHG Performance
Rights Plan

AWB LIMITED

Ticker: AWB Security ID: Q12332104
Meeting Date: AUG 21, 2008 Meeting Type: Special
Record Date: AUG 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amending the Company's Constitution by Removing Article 2 | For | For | Management |
| 2 | Amending the Company's Constitution Re: Shareholding Limit | For | For | Management |

AWB LIMITED

Ticker: AWB Security ID: Q12332104
Meeting Date: OCT 22, 2008 Meeting Type: Special
Record Date: OCT 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--------------------------------------|---------|-----------|------------|
| 1 | Adopt New Constitution | For | For | Management |
| 2a | Elect Steve Chamarette as Director | For | For | Management |
| 2b | Elect Brendan Fitzgerald as Director | For | For | Management |

AWB LIMITED

Ticker: AWB Security ID: Q12332104
Meeting Date: FEB 10, 2009 Meeting Type: Annual
Record Date: FEB 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive the Financial, Directors', and Auditor's Reports for the Financial Year Ended Sept. 30, 2008 | None | None | Management |
| 2a | Elect John Schmoll as a Director | For | For | Management |
| 2b | Elect Fred Grimwade as a Director | For | For | Management |
| 3 | Adopt Remuneration Report for the Financial Year Ended Sept. 30, 2008 | For | For | Management |

AXA ASIA PACIFIC HOLDINGS LTD.

Ticker: AXA Security ID: Q12354108
Meeting Date: MAY 6, 2009 Meeting Type: Annual
Record Date: MAY 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial | None | None | Management |

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| | | | | |
|------|---|-----|-----|------------|
| | Year Ended Dec. 31, 2008 | | | |
| 2(a) | Elect Paul Cooper as a Director | For | For | Management |
| 2(b) | Elect Patricia Akopiantz as a Director | For | For | Management |
| 2(c) | Elect Anthony Froggatt as a Director | For | For | Management |
| 2(d) | Elect Peter Sullivan as a Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended Dec. 31, 2008 | For | For | Management |
| 4 | Approve Grant of Up to 1.35 Million Allocation Rights to Adrew Penn, CEO Pursuant to the Executive Performance Plan | For | For | Management |
| 5 | Approve Increase in Maximum Aggregate Non-Executive Directors' Remuneration by A\$600,000 from A\$1.6 Million to A\$2.2 Million Per Annum | For | For | Management |

BABCOCK & BROWN COMMUNITIES LTD. (FRMRLY PRIMELIFE CORP. LTD)

Ticker: PLF Security ID: Q1243G135
Meeting Date: DEC 30, 2008 Meeting Type: Annual
Record Date: DEC 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Remuneration Report for the Year Ended June 30, 2008 - Company Only | For | Against | Management |
| 2 | Elect Andrew Love as a Director - Company Only | For | For | Management |
| 3 | Elect Judith Sloan as a Director - Company Only | For | For | Management |
| 4 | Approve Issuance of 247.43 Million Stapled Securities at an Issue Price of A\$0.60 Each to Lend Lease Corp Ltd | For | For | Management |
| 5 | Approve Acquisition of 42.52 Million Stapled Securities at an Issue Price of A\$0.29 Each by Lend Lease Corporation Ltd from Babcock & Brown International Pty Ltd Pursuant to the Stapled Security Acquisition Agreement | For | For | Management |
| 6 | Approve Issuance of 100 Million Convertible Notes (Second Notes) at an Issue Price of A\$0.25 Per Second Note and the Subsequent Issuance of 100 Million Stapled Securities Upon Conversion of the Second Notes to Lend Lease Corp Ltd | For | For | Management |
| 7 | Approve Acquisition of the Retirement By Design Business by the Company, Issue of 200 Million Convertible Notes and 200 Million Stapled Securities (on Conversion of the Notes) to Lend Lease Corp Ltd | For | For | Management |
| 8 | Approve Issuance of 22.33 Million Convertible Notes (First Notes) at an Issue Price of A\$0.60 Per First Note and the Subsequent Issuance of 22.33 Million Stapled Securities Upon Conversion of the First Notes to Lend Lease Corp Ltd | For | For | Management |
| 9 | Appoint Lend Lease Villages Responsible For | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | Entity Ltd as Responsible Entity of the Trust - Trust Only | | | |
| 10 | Change Company Name from Babcock & Brown Communities Limited to Lend Lease Primelife Limited - Company Only | For | For | Management |
| 11 | Amend Management Fees | For | For | Management |

BABCOCK & BROWN INFRASTRUCTURE GROUP

Ticker: BBI Security ID: Q1243V108
 Meeting Date: NOV 5, 2008 Meeting Type: Annual
 Record Date: NOV 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive and Consider the Financial Report of the Company and of the Trust, Reports of the Directors and Auditor for the Year Ending June 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Year Ending June 30, 2008 | For | Against | Management |
| 3 | Elect David Hamill as Director | For | For | Management |
| 4 | Elect Barry Upson as Director | For | For | Management |
| 5 | Approve the Amendment of the Constitution for the Company | For | For | Management |
| 6 | Approve the Amendment of the Constitution for the Trust | For | For | Management |

BABCOCK & BROWN WIND PARTNERS LTD.

Ticker: BBW Security ID: Q1243D132
 Meeting Date: NOV 26, 2008 Meeting Type: Annual
 Record Date: NOV 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Year Ended June 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Year Ended June 30, 2008 | For | Against | Management |
| 3 | Elect Douglas Clemson as Director | For | For | Management |
| 4 | Elect Nils Andersen as Director | For | For | Management |
| 5 | Authorize Buy-back of 175 Million Shares | For | For | Management |
| 6 | Appoint PricewaterhouseCoopers as the Company's Auditors | For | For | Management |
| 7 | Elect Graham Kelly as Director | For | For | Management |

BANK OF EAST ASIA, LIMITED

Ticker: 23 Security ID: Y06942109
 Meeting Date: APR 16, 2009 Meeting Type: Annual
 Record Date: APR 14, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Accept Audited Accounts and Director's and Auditor's Report | For | For | Management |
| 2 | Approve Final Dividend of HK\$ 0.02 Per Share (With Scrip Option) | For | For | Management |
| 3a | Reelect Wong Chung-hin as Director | For | For | Management |
| 3b | Reelect Lee Shau-kee as Director | For | Against | Management |
| 3c | Reelect William Mong Man-wai as Director | For | For | Management |
| 3d | Reelect Kenneth Lo Chin-ming as Director | For | For | Management |
| 3e | Reelect Eric Li Fook-chuen as Director | For | For | Management |
| 3f | Reelect Valiant Cheung Kin-piu as Director | For | For | Management |
| 4 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Bonus Issue of Shares | For | For | Management |
| 6 | Amend Articles of Association | For | For | Management |
| 7 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 8 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 9 | Authorize Reissuance of Repurchased Shares | For | Against | Management |
| 10 | Appoint Kwok Siu Man as Independent Non-Executive Director | None | Against | Shareholder |

BANK OF QUEENSLAND LTD

Ticker: BOQ Security ID: Q12764116
Meeting Date: DEC 11, 2008 Meeting Type: Annual
Record Date: DEC 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended Aug. 31, 2008 | None | None | Management |
| 2a | Elect Neil Summerson as Director | For | For | Management |
| 2b | Elect Steve Crane as Director | For | For | Management |
| 2c | Elect Anthony Howarth as Director | For | For | Management |
| 2d | Elect Roger Davis as Director | For | For | Management |
| 3 | Approve the Award Rights Plan | For | For | Management |
| 4 | Approve Issuance of up to 175,072 Performance Award Rights to David Liddy, Managing Director and Chief Executive Officer, under the Managing Director's Long Term Incentive Package | For | For | Management |
| 5 | Approve Issuance of Ordinary Shares to David Liddy, Managing Director and Chief Executive Officer, under the Managing Director's Short Term Incentive Package | For | For | Management |
| 6 | Ratify Past Issuance of 1.9 Million Shares at A\$15.40 Each to Fleet Nominees Pty Ltd Made on May 16, 2008, under the Dividend Reinvestment Plan Underwriting Agreement | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| 7 | Approve Remuneration Report for the Financial Year Ended Aug. 31, 2008 | For | For | Management |
|---|--|-----|-----|------------|

BANYAN TREE HOLDINGS LTD

Ticker: BTH Security ID: Y0703M104
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Reelect Chia Chee Ming Timothy as Director | For | For | Management |
| 3 | Reelect Ho KwonPing as Director | For | For | Management |
| 4 | Reelect Fang Ai Lian as Director | For | For | Management |
| 5 | Reelect Elizabeth Sam as Director | For | For | Management |
| 6 | Approve Directors' Fees of SGD 225,971 for the Year Ended Dec. 31, 2008 (2007: SGD 220,000) | For | For | Management |
| 7 | Approve Conditional Awards of an Aggregate of 20,000 Fully Paid Shares of the Company Under the Banyan Tree Performance Share Plan | For | Against | Management |
| 8 | Reappoint Ernst and Young LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 9a | Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights | For | For | Management |
| 9b | Approve Issuance of Shares without Preemptive Rights at a Discount of Up to 20 Percent of the Weighted Average Price Per Share | For | For | Management |
| 9c | Approve Issuance of Shares and Grant of Options and/or Awards Pursuant to the Banyan Tree Employee Share Option Scheme and Banyan Tree Performance Share Plan | For | Against | Management |

BANYAN TREE HOLDINGS LTD

Ticker: BTH Security ID: Y0703M104
 Meeting Date: APR 30, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Mandate for Transactions with Related Parties | For | For | Management |
| 2 | Authorize Share Repurchase Program | For | For | Management |

BEACH PETROLEUM LTD.

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Ticker: BPT Security ID: Q13921103
 Meeting Date: NOV 28, 2008 Meeting Type: Annual
 Record Date: NOV 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 2 | Elect John Charles Butler as Director | For | For | Management |
| 3 | Elect Hector Mackenzie Gordon as Director | For | Against | Management |
| 4 | Ratify Past Issuance of 133.34 Million Shares at an Issue Price of A\$1.43 Each to Institutional and Sophisticated Investors Made on June 13, 2008 | For | For | Management |
| 5 | Adopt New Constitution | For | For | Management |
| 6 | Approve Grant of up to 2.5 Million Rights to R.G. Nelson, Managing Director, Under Beach Petroleum's Executive Long Term Incentive Plan (LTI Plan) | For | For | Management |
| 7 | Approve Grant of up to 780,000 Rights to H.M. Gordon, Executive Director, Under the LTI Plan | For | For | Management |

BECTON PROPERTY GROUP LTD.

Ticker: Security ID: Q1402C107
 Meeting Date: OCT 27, 2008 Meeting Type: Annual
 Record Date: OCT 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Brian Pollock as Director | For | For | Management |
| 1b | Elect Robert Kerry Critchley as Director | For | For | Management |
| 1c | Elect James Hazel as Director | For | For | Management |
| 1d | Elect Peter Dempsey as Director | For | For | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 3 | Approve Increase in Non-Executive Directors' Remuneration from A\$500,000 to A\$700,000 Per Annum | For | For | Management |
| 4 | Ratify Past Issuance of 2.036 Million Options to Participants in the Becton Executive Option Plan | For | Against | Management |
| 5 | Approve Grant of 1.17 Million Options with an Exercise Price of A\$0.75 Each to Matthew Chun, Executive Director of the Company, Pursuant to the Becton Property Group Executive Option Plan | For | Against | Management |

BEIJING ENTERPRISES HOLDINGS

Ticker: 392 Security ID: Y07702122
 Meeting Date: JUN 3, 2009 Meeting Type: Annual
 Record Date: MAY 27, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend and Special Dividend | For | For | Management |
| 3a | Reelect Yi Xiqun as Director | For | For | Management |
| 3b | Reelect Zhang Honghai as Director | For | For | Management |
| 3c | Reelect Li Fucheng as Director | For | For | Management |
| 3d | Reelect Liu Kai as Director | For | For | Management |
| 3e | Reelect Guo Pujin as Director | For | Against | Management |
| 3f | Reelect Fu Tingmei as Director | For | For | Management |
| 3g | Authorize Board to Fix Remuneration of Directors | For | For | Management |
| 4 | Reappoint Ernst and Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

BENDIGO AND ADELAIDE BANK LTD.

Ticker: BEN Security ID: Q1456C110
 Meeting Date: OCT 27, 2008 Meeting Type: Annual
 Record Date: OCT 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2 | Elect Kevin Osborn as Director | For | For | Management |
| 3 | Elect Kevin Abrahamson as Director | For | For | Management |
| 4 | Elect Jamie McPhee as Director | For | For | Management |
| 5 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 6 | Approve Future Issuance of Shares Under the New Employee Share Grant Scheme | For | For | Management |
| 7 | Approve Future Issuance of Shares Under the New Employee Salary Sacrifice and Deferred Share Plan | For | For | Management |
| 8 | Approve Future Issuance of Shares Under the Non-Executive Director Fee Sacrifice Plan | None | For | Management |
| 9 | Approve Grant of Options and Performance Rights to Jamie McPhee, Executive Director, Under the Executive Incentive Plan | For | For | Management |
| 10 | Renew the Proportional Takeover Provisions of the Constitution for a Further Three Years | For | For | Management |

BHP BILLITON LIMITED (FORMERLY BHP LTD.)

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Ticker: BHP Security ID: Q1498M100
 Meeting Date: NOV 27, 2008 Meeting Type: Annual
 Record Date: NOV 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Receive and Consider BHP Billiton Plc's Financial Statements, Directors' Report, and Auditor's Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 2 | Receive and Consider BHP Billiton Ltd's Financial Statements, Directors' Report, and Auditor's Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 3 | Elect Paul Anderson as Director of BHP Billiton Plc | For | For | Management |
| 4 | Elect Paul Anderson as Director of BHP Billiton Ltd | For | For | Management |
| 5 | Elect Don Argus as Director of BHP Billiton Plc | For | For | Management |
| 6 | Elect Don Argus as Director of BHP Billiton Ltd | For | For | Management |
| 7 | Elect John Buchanan as Director of BHP Billiton Plc | For | For | Management |
| 8 | Elect John Buchanan as Director of BHP Billiton Ltd | For | For | Management |
| 9 | Elect David Crawford as Director of BHP Billiton Plc | For | For | Management |
| 10 | Elect David Crawford as Director of BHP Billiton Ltd | For | For | Management |
| 11 | Elect Jacques Nasser as Director of BHP Billiton Plc | For | For | Management |
| 12 | Elect Jacques Nasser as Director of BHP Billiton Ltd | For | For | Management |
| 13 | Elect John Schubert as Director of BHP Billiton Plc | For | For | Management |
| 14 | Elect John Schubert as Director of BHP Billiton Ltd | For | For | Management |
| 15 | Elect Alan Boeckmann as Director of BHP Billiton Plc | For | For | Management |
| 16 | Elect Alan Boeckmann as Director of BHP Billiton Ltd | For | For | Management |
| 17 | Elect Stephen Mayne as Director of BHP Billiton Plc | Against | Against | Shareholder |
| 18 | Elect Stephen Mayne as Director of BHP Billiton Ltd | Against | Against | Shareholder |
| 19 | Elect David Morgan as Director of BHP Billiton Plc | For | For | Management |
| 20 | Elect David Morgan as Director of BHP Billiton Ltd | For | For | Management |
| 21 | Elect Keith Rumble as Director of BHP Billiton Plc | For | For | Management |
| 22 | Elect Keith Rumble as Director of BHP Billiton Ltd | For | For | Management |
| 23 | Approve KPMG Audit plc as Auditors of BHP Billiton Plc | For | For | Management |
| 24 | Approve Issuance of 555.97 Million Shares at \$0.50 Each to BHP Billiton Plc Pursuant to its Group Incentive Schemes | For | For | Management |
| 25 | Renew the Disapplication of Pre-Emption Rights in BHP Billiton Plc | For | For | Management |

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| | | | | |
|-------|---|-----|-----|------------|
| 26 | Authorize Repurchase of Up To 223.11 Million Shares in BHP Billiton Plc | For | For | Management |
| 27i | Approve Cancellation of Shares in BHP Billiton Plc Held by BHP Billiton Ltd. on April 30, 2009 | For | For | Management |
| 27ii | Approve Cancellation of Shares in BHP Billiton Plc Held by BHP Billiton Ltd. on May 29, 2009 | For | For | Management |
| 27iii | Approve Cancellation of Shares in BHP Billiton Plc Held by BHP Billiton Ltd. on June 15, 2009 | For | For | Management |
| 27iv | Approve Cancellation of Shares in BHP Billiton Plc Held by BHP Billiton Ltd. on July 31, 2009 | For | For | Management |
| 27v | Approve Cancellation of Shares in BHP Billiton Plc Held by BHP Billiton Ltd. on Sept. 15, 2009 | For | For | Management |
| 27vi | Approve Cancellation of Shares in BHP Billiton Plc Held by BHP Billiton Ltd. on on Nov. 30, 2009 | For | For | Management |
| 28 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 29 | Approve Amendment to the Group Incentive Scheme to Increase Target Bonus Amount from 140 Percent to 160 Percent and to Increase the Maximum Bonus from 1.5 to 2.0 Times the Target Bonus Amount | For | For | Management |
| 30 | Approve Grant of Approximately 49,594 Deferred Shares, 197,817 Options, and 349,397 Performance Shares to Marius Kloppers, CEO, Pursuant to the Group Incentive Scheme and Long Term Incentive Plan | For | For | Management |
| 31 | Approve Increase in The Total Remuneration Pool for Non-Executive Directors of BHP Billiton Plc to \$3.8 Million | For | For | Management |
| 32 | Approve Increase in The Total Remuneration Pool for Non-Executive Directors of BHP Billiton Ltd to \$3.8 Million | For | For | Management |
| 33 | Approve Amendments to the Articles of Association of BHP Billiton Plc | For | For | Management |
| 34 | Approve Amendments to the Constitution of BHP Billiton Ltd | For | For | Management |

BILLABONG INTERNATIONAL LTD.

Ticker: BBG Security ID: Q1502G107
 Meeting Date: OCT 28, 2008 Meeting Type: Annual
 Record Date: OCT 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Margaret Jackson as Director | For | For | Management |
| 2 | Elect Anthony Froggatt as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Fiscal Year Ended June 30, 2008 | For | For | Management |
| 4 | Approve Executive Performance and | For | For | Management |

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| | | | | |
|---|---|-----|-----|------------|
| | Retention Plan | | | |
| 5 | Approve Grant of up to 629,007 Options to Derek O'Neill, CEO, Pursuant to the Billabong International Ltd Executive Performance and Retention Plan | For | For | Management |
| 6 | Approve Grant of up to 524,170 Options to Paul Naude, General Manager North America, Pursuant to the Billabong International Ltd Executive Performance and Retention Plan | For | For | Management |
| 7 | Approve Grant of up to 71,704 Shares to Derek O'Neill, CEO, Pursuant to the Billabong International Ltd. Executive Performance Share Plan | For | For | Management |
| 8 | Approve Grant of up to 62,020 Shares to Paul Naude, General Manager North America, Pursuant to the Billabong International Ltd. Executive Performance Share Plan | For | For | Management |

BLUESCOPE STEEL LTD.

Ticker: BSL Security ID: Q1415L102
 Meeting Date: NOV 13, 2008 Meeting Type: Annual
 Record Date: NOV 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 3a | Elect Graham Kraehe as a Director | For | For | Management |
| 3b | Elect Tan Yam Pin as a Director | For | For | Management |
| 3c | Elect Doug Jukes as a Director | For | For | Management |
| 4 | Approve Grant of Share Rights to Paul O'Malley, Managing Director and CEO, Under the Long Term Incentive Plan | For | For | Management |
| 5 | Approve Increase in Remuneration of Non-Executive Directors from A\$2.25 Million Per Annum to A\$2.93 Million Per Annum | For | For | Management |
| 6 | Renew Partial Takeover Provision | For | For | Management |

BOOM LOGISTICS LTD

Ticker: BOL Security ID: Q6154T109
 Meeting Date: OCT 24, 2008 Meeting Type: Annual
 Record Date: OCT 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Year Ended June 30, 2008 | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 3 | Appoint KPMG as Auditor of the Company | For | For | Management |
| 4a | Elect Terrence C. Francis as Director | For | For | Management |
| 4b | Elect Jane M. Harvey as Director | For | For | Management |
| 5 | Approve the Amendment of the
Constitution of the Company | For | For | Management |
| 6 | Approve Grant of Share Units Amounting
to A\$285,750 to Brenden Mitchell Under
the Boom Logistics Long Term Incentive
Plan | For | For | Management |

BORAL LTD.

Ticker: BLD Security ID: Q16969109
Meeting Date: OCT 24, 2008 Meeting Type: Annual
Record Date: OCT 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Remuneration Report for the
Fiscal Year Ended June 30, 2008 | For | Against | Management |
| 2 | Elect Paul Rayner as Director | For | For | Management |

BRADKEN LTD.

Ticker: BKN Security ID: Q17369101
Meeting Date: OCT 30, 2008 Meeting Type: Annual
Record Date: OCT 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and
Statutory Reports for the Year Ended
June 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the
Year Ended June 30, 2008 | For | For | Management |
| 3a | Elect Nicholas Greiner as Director | For | For | Management |
| 3b | Elect Gregory Laurie as Director | For | For | Management |
| 4 | Approve Grant of 63,627 Performance
Rights to Brian Hodges, Managing
Director, Pursuant to the Performance
Rights Plan | For | For | Management |
| 5 | Ratify Past Issuance of 13.66 Million
Shares at A\$8.05 Each to Existing and
New Institutional Shareholders Made on
Aug. 6, 2008 | For | For | Management |
| 6 | Ratify Past Issuance of 149,222 Shares
at A\$8.05 Each to Seven Managers in the
AmeriCast Technologies, Inc. Group Made
on Aug. 21, 2008 | For | For | Management |
| 7 | Approve the Issuance of 50,000 Shares
at A\$8.05 Each to Phillip Arnal | For | For | Management |

BRAMBLES LTD

Ticker: BXB Security ID: Q6634U106

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Meeting Date: NOV 25, 2008 Meeting Type: Annual

Record Date: NOV 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive and Consider the Financial Report, Directors' Report and Auditors' Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 2 | Adopt Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 3 | Elect Mary Elizabeth Doherty as Director | For | For | Management |
| 4 | Elect Anthony Grant Froggatt as Director | For | For | Management |
| 5 | Elect David Peter Gosnell as Director | For | For | Management |
| 6 | Elect Michael Francis Ihlein as Director | For | For | Management |
| 7 | Approve Brambles MyShare Plan | For | For | Management |
| 8 | Approve Grant of Share Rights to Michael Francis Ihlein Under the Brambles MyShare Plan | For | For | Management |
| 9 | Approve Grant of Share Rights to Mary Elizabeth Doherty Under the Brambles MyShare Plan | For | For | Management |
| 10 | Approve Amendment to the Brambles 2006 Performance Share Plan | For | For | Management |
| 11 | Approve Grant of Share Rights to Michael Francis Ihlein Under the Amended Brambles 2006 Performance Share Plan | For | For | Management |
| 12 | Approve Grant of Share Rights to Mary Elizabeth Doherty Under the Amended Brambles 2006 Performance Share Plan | For | For | Management |
| 13 | Amend Constitution Re: Voting at General Meetings and Payment of Distributions | For | For | Management |
| 14 | Authorize On-Market Share Buy-backs of up to 10 Percent of Brambles Ltd.'s Issued Share Capital | For | For | Management |

CAPITALAND LIMITED

Ticker: CAPL Security ID: Y10923103

Meeting Date: APR 23, 2009 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Authorize Share Repurchase Program | For | For | Management |

CAPITALAND LIMITED

Ticker: CAPL Security ID: Y10923103

Meeting Date: APR 23, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|----|---|-----|---------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare First and Final Dividend of SGD 0.055 Per Share and Special Dividend of SGD 0.015 Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 1.1 Million for the Year Ended Dec.31, 2008 (2007: SGD 1.3 Million) | For | For | Management |
| 4a | Reelect Hu Tsu Tau as Director | For | For | Management |
| 4b | Reelect Lim Chin Beng as Director | For | For | Management |
| 4c | Reelect Richard Edward Hale as Director | For | For | Management |
| 5a | Reelect James Koh Cher Siang as Director | For | For | Management |
| 5b | Reelect Arfat Pannir Selvam as Director | For | For | Management |
| 5c | Reelect Kenneth Stuart Courtis as Director | For | For | Management |
| 6 | Reappoint KMPG LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Other Business (Voting) | For | Against | Management |
| 8a | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 8b | Approve Issuance of Shares and Grant of Options and/or Awards Pursuant to the CapitaLand Share Option Plan, CapitaLand Performance Share Plan and/or CapitaLand Restricted Stock Plan | For | Against | Management |

CENTENNIAL COAL COMPANY LIMITED

Ticker: CEY Security ID: Q2173Y104
Meeting Date: NOV 27, 2008 Meeting Type: Annual
Record Date: NOV 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2 | Elect Paul J. Moy as Director | For | For | Management |
| 3 | Elect Bruce S. Allan as Director | For | For | Management |
| 4 | Elect Richard J. Grellman as Director | For | For | Management |
| 5 | Elect Neville W. Sneddon as Director | For | For | Management |
| 6 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 7 | Approve Increase in Remuneration of Non-Executive Directors from A\$1 Million Per Annum to A\$1.5 Million Per Annum | None | For | Management |
| 8 | Amend Constitution Re: Direct Voting, Term of Directors, Electronic Communication, Dividends and Reserves, Indemnity and Insurance, Unmarketable Shareholdings, and Proportional Takeover Approval | For | For | Management |

CH OFFSHORE LTD

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Ticker: CHO Security ID: Y15744108
 Meeting Date: OCT 24, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.015 Per Ordinary Share | For | For | Management |
| 3 | Reelect Cheak Boon Heng as Director | For | For | Management |
| 4 | Approve Directors' Fees of SGD 279,918 for the Financial Year Ended June 30, 2008 (2007: SGD 264, 932) | For | For | Management |
| 5 | Reappoint Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 7 | Approve Mandate for Transactions with Related Parties | For | For | Management |

CHALLENGER FINANCIAL SERVICES GROUP LTD

Ticker: CGF Security ID: Q22685103
 Meeting Date: NOV 20, 2008 Meeting Type: Annual
 Record Date: NOV 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2 | Elect Ashok Jacob as Director | For | Against | Management |
| 3 | Elect James Packer as Director | For | For | Management |
| 4 | Elect Thomas Barrack Jr. as Director | For | For | Management |
| 5 | Elect Tatsuo Tanaka as Director | For | For | Management |
| 6 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | Against | Management |
| 7 | Approve Grant of up to 5.5 Million Performance Options Exercisable at A\$2.36 Each to Dominic Stevens Under the Challenger Performance Plan | For | For | Management |

CHEUNG KONG (HOLDINGS) LIMITED

Ticker: CHEUF Security ID: Y13213106
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAY 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Elect Kam Hing Lam as Director | For | For | Management |
| 3b | Elect Woo Chia Ching, Grace as Director | For | For | Management |
| 3c | Elect Fok Kin-ning, Canning as Director | For | For | Management |

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|----|--|-----|---------|------------|
| 3d | Elect Frank John Sixt as Director | For | For | Management |
| 3e | Elect George Colin Magnus as Director | For | For | Management |
| 3f | Elect Kwok Tun-li, Stanley as Director | For | For | Management |
| 3g | Elect Hung Siu-lin, Katherine as Director | For | For | Management |
| 4 | Appoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5a | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 5b | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5c | Authorize Reissuance of Repurchased Shares | For | Against | Management |

CHINA AVIATION OIL (SINGAPORE) CORP LTD

Ticker: Security ID: Y13802130
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare First and Final Dividend of SGD 0.02 Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 491,131 for the Year Ended Dec. 31, 2008 (2007: SGD 470,731) | For | For | Management |
| 4 | Reelect Liu Fuchun as Director | For | For | Management |
| 5 | Reelect Michael Bennetts as Director | For | For | Management |
| 6 | Reelect Wang Kai Yuen as Director | For | For | Management |
| 7 | Reelect Timothy Bullock as Director | For | For | Management |
| 8 | Reelect Ang Swee Tian as Director | For | For | Management |
| 9 | Reappoint KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 10 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |

CHINA AVIATION OIL (SINGAPORE) CORP LTD

Ticker: Security ID: Y13802130
 Meeting Date: APR 29, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Mandate for Transactions with Related Parties | For | For | Management |

CHINA MERCHANTS HOLDINGS (INTERNATIONAL) CO. LTD.

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Ticker: 144 Security ID: Y1489Q103
 Meeting Date: JUN 2, 2009 Meeting Type: Annual
 Record Date: MAY 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Fu Yuning as Director | For | For | Management |
| 3b | Reelect Hu Zheng as Director | For | Against | Management |
| 3c | Reelect Meng Xi as Director | For | For | Management |
| 3d | Reelect Yu Liming as Director | For | Against | Management |
| 3e | Reelect Kut Ying Hay as Director | For | For | Management |
| 3f | Authorize Board to Fix Remuneration of Directors | For | For | Management |
| 4 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5a | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 5b | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5c | Authorize Reissuance of Repurchased Shares | For | Against | Management |

CHINA MOBILE (HONG KONG) LIMITED

Ticker: CHLKF Security ID: Y14965100
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAY 14, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Wang Jianzhou as Director | For | For | Management |
| 3b | Reelect Zhang Chunjiang as Director | For | Against | Management |
| 3c | Reelect Sha Yuejia as Director | For | For | Management |
| 3d | Reelect Liu Aili as Director | For | For | Management |
| 3e | Reelect Xu Long as Director | For | For | Management |
| 3f | Reelect Moses Cheng Mo Chi as Director | For | For | Management |
| 3g | Reelect Nicholas Jonathan Read as Director | For | For | Management |
| 4 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

CHINA NETCOM GROUP CORP HONGKONG LTD

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Ticker: Security ID: Y1505N100
 Meeting Date: SEP 17, 2008 Meeting Type: Court
 Record Date: SEP 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement | For | For | Management |

CHINA NETCOM GROUP CORP HONGKONG LTD

Ticker: Security ID: Y1505N100
 Meeting Date: SEP 17, 2008 Meeting Type: Special
 Record Date: SEP 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement | For | For | Management |

CHINA OVERSEAS LAND & INVESTMENT LTD.

Ticker: Security ID: Y15004107
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: MAY 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2a | Reelect Chen Bin as Director | For | Against | Management |
| 2b | Reelect Zhu Yijian as Director | For | For | Management |
| 2c | Reelect Luo Liang as Director | For | Against | Management |
| 2d | Reelect Li Kwok Po, David as Director | For | Against | Management |
| 2e | Reelect Fan Hsu Lai Tai, Rita as Director | For | For | Management |
| 3 | Authorize the Board to Fix Remuneration of Directors | For | For | Management |
| 4 | Approve Final Dividend of HK\$0.07 Per Share | For | For | Management |
| 5 | Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize the Board to Fix Their Remuneration | For | For | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 8 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

CHINA OVERSEAS LAND & INVESTMENT LTD.

Ticker: Security ID: Y15004107
 Meeting Date: MAY 27, 2009 Meeting Type: Special
 Record Date: MAY 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|---|---|-----|-----|------------|
| 1 | Approve CSCECL Group Engagement Agreement and Related Cap | For | For | Management |
| 2 | Approve CSC Group Engagement Agreement and Related Cap | For | For | Management |

CHINA RESOURCES ENTERPRISES, LTD.

Ticker: 291 Security ID: Y15037107
 Meeting Date: MAY 29, 2009 Meeting Type: Annual
 Record Date: MAY 22, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Qiao Shibo as Director | For | For | Management |
| 3b | Reelect Chen Lang as Director | For | For | Management |
| 3c | Reelect Wang Qun as Director | For | Against | Management |
| 3d | Reelect Lau Pak Shing as Director | For | For | Management |
| 3e | Reelect Jiang Wei as Director | For | Against | Management |
| 3f | Reelect Wang Shuaiting as Director | For | Against | Management |
| 3g | Reelect Yan Biao as Director | For | Against | Management |
| 3h | Reelect Chan Po Fun, Peter as Director | For | For | Management |
| 3i | Approve Remuneration of Directors | For | For | Management |
| 4 | Reappoint Auditors and Authorize the Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |
| 8 | Amend Articles of Association | For | For | Management |

CHINA RESOURCES POWER HOLDINGS CO LTD

Ticker: Security ID: Y1503A100
 Meeting Date: JUL 2, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Acquisition by China Resources Power Project Service Company Ltd. of 60 Percent Equity Interest of China Resources Power (Jiangsu) Investment Co. Ltd. From China Resources Co. Ltd. at a Consideration of RMB 1.43 Billion | For | For | Management |

CHINA RESOURCES POWER HOLDINGS CO LTD

Ticker: Security ID: Y1503A100
 Meeting Date: JUN 8, 2009 Meeting Type: Annual

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Record Date: JUN 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Wang Shuai Ting as Director | For | For | Management |
| 3b | Reelect Tang Cheng as Director | For | For | Management |
| 3c | Reelect Zhang Shen Wen as Director | For | For | Management |
| 3d | Reelect Jiang Wei as Director | For | Against | Management |
| 3e | Authorize Board to Fix Remuneration of Directors | For | For | Management |
| 4 | Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

CHINA TRAVEL INTERNATIONAL INVESTMENT HK LTD.

Ticker: 308 Security ID: Y1507D100
 Meeting Date: MAY 26, 2009 Meeting Type: Annual
 Record Date: MAY 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Zheng Heshui as Director | For | For | Management |
| 3b | Reelect Jiang Yan as Director | For | For | Management |
| 3c | Reelect Mao Jianjun as Director | For | For | Management |
| 3d | Reelect Fong Yun Wah as Director | For | For | Management |
| 3e | Authorize the Board to Fix Remuneration of Directors | For | For | Management |
| 4 | Reappoint Ernst and Young as Auditors and Authorize the Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

CHINA UNICOM (HONG KONG) LTD

Ticker: CUNCF Security ID: Y1519S111
 Meeting Date: JAN 14, 2009 Meeting Type: Special
 Record Date: JAN 9, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Transfer Agreement Between China United Network Communications Corp. Ltd. and China United Telecommunications Corp. Ltd. | For | For | Management |

CHINA UNICOM (HONG KONG) LTD

Ticker: CUNCF Security ID: Y1519S111
 Meeting Date: MAY 26, 2009 Meeting Type: Annual
 Record Date: MAY 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a1 | Reelect Chang Xiaobing as Director | For | For | Management |
| 3a2 | Reelect Lu Yimin as Director | For | For | Management |
| 3a3 | Reelect Zuo Xunsheng as Director | For | For | Management |
| 3a4 | Reelect Cesareo Alierta Izuel as Director | For | For | Management |
| 3a5 | Reelect Jung Man Won as Director | For | For | Management |
| 3f | Reelect Wong Wai Ming as Director | For | For | Management |
| 3a7 | Reelect John Lawson Thornton as Director | For | For | Management |
| 3a8 | Reelect Timpson Chung Shui Ming as Director | For | For | Management |
| 3b | Authorize the Board to Fix Remuneration of Directors | For | For | Management |
| 4 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |
| 8 | Amend Share Option Scheme, Pre-Global Offering Share Option Scheme, and Special Purpose Unicom Share Option Scheme | For | Against | Management |
| 9 | Amend Terms of the Options Granted Under the Share Option Scheme, Pre-Global Offering Share Option Scheme, and Special Purpose Unicom Share Option Scheme | For | Against | Management |

CHINA UNICOM LTD

Ticker: CUNCF Security ID: Y15125100
 Meeting Date: SEP 16, 2008 Meeting Type: Special
 Record Date: SEP 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|---|--|-----|-----|------------|
| 1 | Approve Disposal by China Unicom Corporation Ltd. (CUCL) of the CDMA Business to China Telecom Corporation Ltd. | For | For | Management |
| 2 | Approve Transfer of the Rights and Obligations of China United Telecommunications Corporation Ltd. Under the Option Waiver and Lease Termination Agreement to CUCL | For | For | Management |

CHINA UNICOM LTD

Ticker: CUNCF Security ID: Y15125100
 Meeting Date: SEP 16, 2008 Meeting Type: Special
 Record Date: SEP 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Articles Re: Fractional Shares | For | For | Management |
| 2 | Approve Scheme of Arrangement | For | For | Management |
| 3 | Approve Framework Agreement for Engineering and Information Technology Services and Related Annual Caps | For | For | Management |
| 4 | Approve Domestic Interconnection Settlement Agreement 2008-2010 | For | For | Management |
| 5 | Approve International Long Distance Voice Services Settlement Agreement 2008-2010 | For | For | Management |
| 6 | Approve Framework Agreement for Interconnection Settlement | For | For | Management |
| 7 | Approve Transfer Agreement Between China United Telecommunications Corporation Ltd., the Company and China Netcom (Group) Co., Ltd.; and the Continuing Connected Transactions | For | For | Management |
| 8 | Change Company Name to China Unicom (Hong Kong) Ltd. | For | For | Management |

CHIP ENG SENG CORPORATION LTD

Ticker: Security ID: Y1565N107
 Meeting Date: APR 27, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare First and Final Dividend of SGD 0.0075 Per Share | For | For | Management |
| 3 | Reelect Goh Chee Wee as Director | For | For | Management |
| 4 | Reelect Hoon Tai Meng as Director | For | For | Management |
| 5 | Reelect Lim Tiam Seng as Director | For | For | Management |
| 6 | Approve Directors' Fees of SGD 185,000 for the Year Ended Dec. 31, 2008 (2007: SGD 157,500) | For | For | Management |
| 7 | Reappoint Ernst and Young LLP as Auditors and Authorize Board to Fix | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| | Their Remuneration | | | |
| 8 | Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights | For | For | Management |
| 9 | Approve Issuance of Shares without Preemptive Rights at a Discount of Up to 20 Percent of the Weighted Average Price Per Share | For | For | Management |
| 10 | Approve Issuance of Shares and Grant Options Pursuant to the Chip Eng Seng Employees' Share Option Scheme 2001 | For | Against | Management |
| 11 | Approve Issuance of Shares and Grant of Awards Pursuant to the Chip Eng Seng Performance Share Plan | For | Against | Management |
| 12 | Authorize Share Repurchase Program | For | For | Management |

CHONG HING BANK LTD (FRMLY LIU CHONG HING BANK LTD.)

Ticker: Security ID: Y1582S105

Meeting Date: APR 29, 2009 Meeting Type: Annual

Record Date: APR 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of HK\$0.05 Per Share | For | For | Management |
| 3a | Reelect Alfred Cheuk Yu Chow as Director | For | For | Management |
| 3b | Reelect Timothy George Freshwater as Director | For | For | Management |
| 3c | Reelect Christopher Kwun Shing Liu as Director | For | For | Management |
| 3d | Reelect Liu Lit Man as Director | For | For | Management |
| 3e | Reelect Tsang Chiu Wing as Director | For | For | Management |
| 3f | Reelect Wong Har Kar as Director | For | Against | Management |
| 3g | Approve Directors' Fees of HK\$120,000 for the Executive Chairman, HK\$130,000 for Each Independent Non-Executive Directors, HK\$130,000 for Each Non-Executive Directors with Committee Responsibilities and HK\$70,000 for Each of the Other Directors | For | For | Management |
| 4 | Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |
| 8 | Amend Articles of Association | For | For | Management |

CITIC PACIFIC LTD

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Ticker: Security ID: Y1639J116
 Meeting Date: DEC 19, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Agreement With CITIC Group and Increase in Authorized Share Capital of the Company from HK\$1.2 Billion to HK\$2.4 Billion | For | For | Management |
| 2 | Approve Whitewash Waiver | For | For | Management |

CITY DEVELOPMENTS LTD.

Ticker: CIT Security ID: V23130111
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.075 Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 308,000 for the Year Ended Dec. 31, 2008 (2007: SGD 308,000) and Audit Committee Fees of SGD 47,500 Per Quarter for the Period from July 1, 2009 to June 30, 2010 | For | For | Management |
| 4a | Reelect Foo See Juan as Director | For | For | Management |
| 4b | Reelect Kwek Leng Peck as Director | For | For | Management |
| 5a | Reelect Chee Keng Soon as Director | For | For | Management |
| 5b | Reelect Tang See Chim as Director | For | For | Management |
| 6 | Reappoint KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights | For | For | Management |
| 8 | Approve Issuance of Shares without Preemptive Rights at a Discount of Up to 20 Percent of the Weighted Average Price Per Share | For | For | Management |
| 9 | Authorize Share Repurchase Program | For | For | Management |
| 10 | Approve Issuance of Shares and Grant Options Pursuant to the City Developments Share Option Scheme 2001 | For | Against | Management |
| 11 | Approve Mandate for Transactions with Related Parties | For | For | Management |

CLP HOLDINGS (FORMERLY CHINA LIGHT & POWER)

Ticker: 2 Security ID: Y1660Q104
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividends of HK\$0.92 Per Share | For | For | Management |
| 3a | Reelect Ian Duncan Boyce as Director | For | For | Management |
| 3b | Reelect Lee Yui Bor as Director | For | For | Management |
| 3c | Reelect Jason Holroyd Whittle as Director | For | For | Management |
| 3d | Reelect Lee Ting Chang Peter as Director | For | For | Management |
| 3e | Reelect Peter William Greenwood as Director | For | For | Management |
| 3f | Reelect Rudolf Bischof as Director | For | For | Management |
| 3g | Reelect William Elkin Mocatta as Director | For | For | Management |
| 4 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

CNOOC LTD

Ticker: CEOHF Security ID: Y1662W117
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: MAY 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Wu Guangqi as Executive Director | For | For | Management |
| 3b | Reelect Cao Xinghe as Non-Executive Director | For | For | Management |
| 3c | Reelect Wu Zhenfang as Non-Executive Director | For | For | Management |
| 3d | Reelect Edgar W. K. Cheng as Independent Non-Executive Director | For | For | Management |
| 3e | Authorize the Board to Fix Remuneration of Directors | For | For | Management |
| 4 | Reappoint Auditors and Authorize the Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |
| 8 | Amend Articles of Association | For | For | Management |

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COCA-COLA AMATIL LTD.

Ticker: CCL Security ID: Q2594P146
 Meeting Date: MAY 22, 2009 Meeting Type: Annual
 Record Date: MAY 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Year Ended Dec. 31, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Year Ended Dec. 31, 2008 | For | For | Management |
| 3a | Elect David Michael Gonski, AC as Director | For | For | Management |
| 3b | Elect Irial Finan as Director | For | For | Management |
| 4 | Amend Company Constitution to Include Article 5.15, Headed "Direct Voting" | For | For | Management |
| 5 | Approve the Grant of 247,844 Rights to T J Davis in the Coca-Cola Amatil Limited 2009-2011 Long Term Incentive Share Plan | For | For | Management |

COCHLEAR LTD.

Ticker: COH Security ID: Q25953102
 Meeting Date: OCT 21, 2008 Meeting Type: Annual
 Record Date: OCT 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Accept Financial Report and Reports of the Directors and of the Auditor for the Year Ended June 30, 2008 | For | For | Management |
| 2.1 | Approve Remuneration Report for the Year Ended June 30, 2008 | For | For | Management |
| 3.1 | Elect Tommie Bergman as Director | For | For | Management |
| 3.2 | Elect Paul Bell as Director | For | For | Management |
| 4.1 | Approve Grant of Options Amounting to A\$529,373 to Christopher Roberts, CEO and President, Pursuant to the Cochlear Executive Long Term Incentive Plan | For | For | Management |

COFFEY INTERNATIONAL LTD.

Ticker: COF Security ID: Q2600A109
 Meeting Date: NOV 26, 2008 Meeting Type: Annual
 Record Date: NOV 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | For | For | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended 30 June 2008 | For | For | Management |
| 3 | Elect Charles E. Jamieson as Director | For | For | Management |
| 4 | Elect Stephen R. Williams as Director | For | For | Management |
| 5 | Approve Increase in Remuneration of | For | For | Management |

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| | | | |
|---|--|-----|--------------------|
| | Non-Executive Directors from A\$500,000 to A\$700,000 Per Annum | | |
| 6 | Approve Grant of Shares Worth A\$206,750 For to Roger Olds, Managing Director, Pursuant to the Coffey International Ltd Employee Leveraged Share Plan | For | Against Management |
| 7 | Approve Grant of Shares Worth A\$81,750 For to Glen Simpson, Executive Director, Pursuant to the Coffey International Ltd. Employee Leveraged Share Plan | For | Against Management |

COMFORTDELGRO CORP LTD

Ticker: CD Security ID: Y1690R106
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.024 Per Ordinary Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 505,000 for the Year Ended Dec. 31, 2008 (2007: SGD 505,000) | For | For | Management |
| 4 | Reelect Kua Hong Pak as Director | For | For | Management |
| 5 | Reelect Wong Chin Huat, David as Director | For | For | Management |
| 6 | Reelect Wang Kai Yuen as Director | For | For | Management |
| 7 | Reappoint Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Approve Issuance of Shares Pursuant to ComfortDelGro Employees' Share Option Scheme | For | Against | Management |

COMMONWEALTH BANK OF AUSTRALIA

Ticker: CBA Security ID: Q26915100
 Meeting Date: NOV 13, 2008 Meeting Type: Annual
 Record Date: NOV 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2a | Elect John M. Schubert as Director | For | For | Management |
| 2b | Elect Colin R. Galbraith as Director | For | For | Management |
| 2c | Elect Jane S. Hemstritch as Director | For | For | Management |
| 2d | Elect Andrew M. Mohl as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 4 | Approve Grant of Securities to Ralph J. Norris, CEO, under the Group Leadership Share Plan | For | For | Management |
| 5 | Approve Increase in Remuneration of | For | For | Management |

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Non-Executive Directors from A\$3
 Million Per Annum to A\$4 Million Per
 Annum

| | | | | |
|---|---|-----|-----|------------|
| 6 | Amend Constitution Re: Direct Voting, Director Nomination Time Frame, and Fit and Proper Policy | For | For | Management |
|---|---|-----|-----|------------|

COMPUTERSHARE LIMITED

Ticker: CPU Security ID: Q2721E105
 Meeting Date: NOV 11, 2008 Meeting Type: Annual
 Record Date: NOV 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Year Ended June 30, 2008 | For | For | Management |
| 3 | Elect Anthony Norman Wales as Director | For | For | Management |
| 4 | Elect Simon David Jones as Director | For | For | Management |
| 5 | Elect Nerolie Phyllis Withnall as Director | For | For | Management |

CONSOLIDATED MEDIA HOLDINGS LTD. (FORMERLY PUBLISHING AND BROADCASTING LTD)

Ticker: CMJ Security ID: Q2784N109
 Meeting Date: OCT 28, 2008 Meeting Type: Annual
 Record Date: OCT 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2a | Elect John Alexander as Director | For | For | Management |
| 2b | Elect Geoffrey Dixon as Director | For | For | Management |
| 2c | Elect Ashok Jacob as Director | For | For | Management |
| 2d | Elect Michael Johnston as Director | For | Against | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |

CONTACT ENERGY LTD.

Ticker: CEN Security ID: Q2818G104
 Meeting Date: OCT 23, 2008 Meeting Type: Annual
 Record Date: OCT 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Authorization of the Board to Fix the Auditor's Fees and Expenses | For | For | Management |
| 2 | Elect Phillip Pryke as Director | For | Against | Management |
| 3 | Elect John Milne as Director | For | Against | Management |
| 4 | Approve Increase in the Remuneration of | For | Against | Management |

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Directors in the Amount of NZ\$1.5
Million to take effect on July 1, 2008

CORPORATE EXPRESS AUSTRALIA LTD.

Ticker: CXP Security ID: Q28881102
Meeting Date: MAY 27, 2009 Meeting Type: Annual
Record Date: MAY 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended Jan. 31, 2009 | None | None | Management |
| 2(a) | Elect Bjorn Maarud as a Director | For | For | Management |
| 2(b) | Elect Peter Ventress as a Director | For | For | Management |
| 2(c) | Elect Paul Hitchcock as a Director | For | For | Management |
| 2(d) | Elect Ian Pollard as a Director | For | For | Management |
| 2(e) | Elect John Randall as a Director | For | For | Management |
| 2(f) | Elect Grant Logan as a Director | For | Against | Management |
| 3 | Approve Issuance of Up to 600,000 Performance Share Rights to Paul Hitchcock, Managing Director and Chief Executive Officer, Under The Company's Long Term Incentive Plan | For | Against | Management |
| 4 | Approve Issuance of Up to 306,000 Performance Share Rights to Malcolm Keefe, Chief Operating Officer, Under The Company's Long Term Incentive Plan | For | Against | Management |
| 5 | Approve Issuance of Up to 306,000 Performance Share Rights to Grant Logan, Chief Financial Officer, Under The Company's Long Term Incentive Plan | For | Against | Management |
| 6 | Approve Issuance of Up to 200,000 Performance Share Rights to Garry Whatley, Information Officer and Alternate Director, Under The Company's Long Term Incentive Plan | For | Against | Management |
| 7 | Appoint Ernst & Young as Auditor | For | For | Management |
| 8 | Approve Remuneration Report for the Financial Year Ended Jan. 31, 2009 | For | For | Management |

COSCO CORP (SINGAPORE) LTD (FRMLYCOSCO INVESTMENT (SINGAPORE

Ticker: COS Security ID: Y1764Z208
Meeting Date: APR 20, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare First and Final Dividend of SGD 0.04 Per Ordinary Share | For | For | Management |
| 3 | Declare Special Dividend of SGD 0.03 Per Ordinary Share | For | For | Management |
| 4 | Approve Directors' Fees of SGD 234,167 for the Year Ended Dec. 31, 2008 | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 5 | Reelect Li Jian Hong as Director | For | Against | Management |
| 6 | Reelect Wang Kai Yuen as Director | For | Against | Management |
| 7 | Reelect Jiang Li Jun as Director | For | Against | Management |
| 8 | Reelect Zhang Liang as Director | For | Against | Management |
| 9 | Reelect Tom Yee Lat Shing as Director | For | Against | Management |
| 10 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 11 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 12 | Approve Issuance of Shares and Grant Options Pursuant to the Cosco Group Employees' Share Option Scheme 2002 | For | Against | Management |
| 13 | Approve Mandate for Transactions with Related Parties | For | For | Management |

COUNT FINANCIAL LTD.

Ticker: COU Security ID: Q29963107

Meeting Date: NOV 10, 2008 Meeting Type: Annual

Record Date: NOV 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | Against | Management |
| 2 | Elect Noel Davis as Director | For | For | Management |
| 3 | Elect Andrew Geddes as Director | For | For | Management |
| 4 | Approve Grant of 200,000 Options with an Exercise Price of A\$1.542 Each to Marianne Perkovic, Executive Director, Under the ESOP | For | Against | Management |

CRANE GROUP LTD.

Ticker: CRG Security ID: Q29674100

Meeting Date: OCT 31, 2008 Meeting Type: Annual

Record Date: OCT 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | Against | Management |
| 3a | Elect Trevor Carroll as Director | For | For | Management |
| 3b | Elect John Harkness as Director | For | For | Management |
| 3c | Elect Mark Fitzgerald as Director | For | For | Management |

CREATIVE TECHNOLOGY LTD

Ticker: CREAM Security ID: Y1775U107

Meeting Date: OCT 31, 2008 Meeting Type: Annual

Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2a | Reelect Tan Lip-Bu as Director | For | For | Management |
| 2b | Reelect Ng Kai Wa as Director | For | For | Management |
| 3 | Approve Directors' Fees of SGD 240,000 for the Year Ended June 30, 2008 | For | For | Management |
| 4 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Issuance of Shares without Preemptive Rights | For | Against | Management |
| 6 | Approve Issuance of Shares and Grant of Options Pursuant to the Creative Technology (1999) Share Option Scheme | For | Against | Management |
| 7 | Authorize Share Repurchase Program | For | For | Management |

CROWN LTD

Ticker: CWN Security ID: Q3014T106
 Meeting Date: OCT 28, 2008 Meeting Type: Annual
 Record Date: OCT 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2a | Elect John Alexander as Director | For | Against | Management |
| 2b | Elect Rowena Danziger as Director | For | For | Management |
| 2c | Elect Geoffrey Dixon as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |

CSL LTD.

Ticker: CSL Security ID: Q3018U109
 Meeting Date: OCT 15, 2008 Meeting Type: Annual
 Record Date: OCT 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive and Consider Financial Statements and the Report of the Directors and Auditors for the Year Ending June 30, 2008 | None | None | Management |
| 2a | Elect David Anstice as Director | For | For | Management |
| 2b | Elect Elizabeth A. Alexander as Director | For | For | Management |
| 2c | Elect David J. Simpson as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Year Ending June 30, 2008 | For | For | Management |

CSR LTD.

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Ticker: CSR Security ID: Q30297115
 Meeting Date: JUL 10, 2008 Meeting Type: Annual
 Record Date: JUL 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Report and the Reports of the Directors and of the Auditor for the Year Ended March 31, 2008 | For | For | Management |
| 2a | Elect Kathleen Conlon as Director | For | For | Management |
| 2b | Elect Richard Lee as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Year Ended March 31, 2008 | For | For | Management |
| 4 | Approve Increase in the Maximum Aggregate Remuneration of Directors from A\$1.15 Million Per Annum to A\$1.45 Million Per Annum | None | For | Management |

CWT LIMITED (FRMLY CWT DISTRIBUTION LTD)

Ticker: Security ID: Y1848T103
 Meeting Date: JAN 8, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize Share Repurchase Program | For | For | Management |
| 2 | Approve CWT Performance Share Award Cum Purchase Scheme (Scheme) | For | Against | Management |
| 3 | Approve Participation of Loi Kai Meng in the Scheme | For | Against | Management |
| 4 | Approve Grant of Award to Loi Kai Meng | For | Against | Management |
| 5 | Approve Participation of Loi Pok Yen in the Scheme | For | Against | Management |
| 6 | Approve Grant of Award to Loi Pok Yen | For | Against | Management |
| 7 | Approve Grant of Awards to Non-Executive Directors Other Than Loi Kai Meng | For | Against | Management |

CWT LIMITED (FRMLY CWT DISTRIBUTION LTD)

Ticker: Security ID: Y1848T103
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.02 Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 450,000 for the Financial Year Ended Dec. 31, 2008 (2007: SGD 461,000) | For | For | Management |
| 4 | Reelect Loi Pok Yen as Director | For | For | Management |
| 5 | Reelect Liao Chung Lik as Director | For | For | Management |
| 6 | Reappoint KPMG as Auditors and Authorize Board to Fix Their | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| | Remuneration | | | |
| 7 | Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights | For | For | Management |
| 8 | Approve Issuance of Shares without Preemptive Rights at a Discount of Up to 20 Percent of the Weighted Average Price Per Share | For | For | Management |

CWT LIMITED (FRMLY CWT DISTRIBUTION LTD)

Ticker: Security ID: Y1848T103
 Meeting Date: APR 23, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Authorize Share Repurchase Program | For | For | Management |

DAVID JONES LIMITED (DJL)

Ticker: DJS Security ID: Q31227103
 Meeting Date: NOV 28, 2008 Meeting Type: Annual
 Record Date: NOV 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended July 26, 2008 | None | None | Management |
| 2a | Elect Robert Savage as Director | For | For | Management |
| 2b | Elect Stephen Goddard as Director | For | For | Management |
| 3 | Approve Increase in Aggregate Fee Pool of Non-Executive Directors to A\$2.3 Million | For | For | Management |
| 4 | Approve Remuneration Report for the Financial Year Ended July 26, 2008 | For | For | Management |
| 5a | Approve Grant of 3.39 Million Retention Rights to Mark McInnes Under the Retention Plan FY09-11 | For | For | Management |
| 5b | Approve Grant of 1.73 Million Retention Rights to Stephen Goddard Under the Retention Plan FY09-11 | For | For | Management |

DBS GROUP HOLDINGS LTD. (FORMERLY DEVELOPMENT BANK OF SINGAPORE)

Ticker: DBSDF Security ID: Y20246107
 Meeting Date: APR 8, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Authorize Share Repurchase Program | For | Did Not Vote | Management |
| 2 | Approve Extension and Modification of the DBSH Share Plan | For | Did Not Vote | Management |
| 3 | Amend Articles of Association | For | Did Not Vote | Management |

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4 Approve Issuance of Shares, New NRPS For Did Not Vote Management
and New RPS Pursuant to the DBSH Scrip
Dividend Scheme

DBS GROUP HOLDINGS LTD. (FORMERLY DEVELOPMENT BANK OF SINGAPORE)

Ticker: DBSDF Security ID: Y20246107
Meeting Date: APR 8, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | Did Not Vote | Management |
| 2 | Declare Final Dividend of SGD 0.14 Per Share | For | Did Not Vote | Management |
| 3a | Approve Directors' Fees of SGD 1.5 Million (2007: SGD 1.7 Million) | For | Did Not Vote | Management |
| 3b | Approve Special Remuneration of SGD 2.0 Million for Koh Boon Hwee | For | Did Not Vote | Management |
| 4 | Reappoint PricewaterhouseCoopers LLC as Auditors and Authorize Board to Fix Their Remuneration | For | Did Not Vote | Management |
| 5a | Reelect Koh Boon Hwee as Director | For | Did Not Vote | Management |
| 5b | Reelect Christopher Cheng Wai Chee as Director | For | Did Not Vote | Management |
| 6a | Reelect Richard Daniel Stanley as Director | For | Did Not Vote | Management |
| 6b | Reelect Euleen Goh Yiu Kiang as Director | For | Did Not Vote | Management |
| 6c | Reelect Bart Joseph Broadman as Director | For | Did Not Vote | Management |
| 7 | Reelect Andrew Robert Fowell Buxton as Director | For | Did Not Vote | Management |
| 8a | Approve Issuance of Shares and/or Grant Awards Pursuant to the DBSH Share Option Plan and/or the DBSH Share Plan | For | Did Not Vote | Management |
| 8b | Approve Issuance of Shares Under Preemptive Rights | For | Did Not Vote | Management |

DENWAY MOTORS LTD. (FORMERLY DENWAY INVESTMENT)

Ticker: 203 Security ID: Y2032Y106
Meeting Date: JUN 2, 2009 Meeting Type: Annual
Record Date: MAY 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Zeng Qinghong as Director | For | For | Management |
| 3b | Reelect Yang Dadong as Director | For | For | Management |
| 3c | Reelect Yao Yiming as Director | For | For | Management |
| 3d | Reelect Cheung Doi Shu as Director | For | For | Management |
| 3e | Authorize Board to Fix the Remuneration of Directors | For | For | Management |
| 4 | Reappoint Auditors and Authorize Board | For | For | Management |

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| | | | | |
|---|--|-----|---------|------------|
| | to Fix Their Remuneration | | | |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

DOWNER EDI LTD.

Ticker: DOW Security ID: Q32623151
 Meeting Date: OCT 30, 2008 Meeting Type: Annual
 Record Date: OCT 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive and Consider the Financial Statements and Reports of the Directors and Auditor for the Year Ended June 30, 2008. | For | For | Management |
| 2 | Elect John Humphrey as Director | For | For | Management |
| 3 | Elect Geoffrey Knox as Director | For | For | Management |
| 4 | Elect Annabelle Chaplain as Director | For | For | Management |
| 5 | Elect Mike Harding as Director | For | For | Management |
| 6 | Approve Remuneration Report for the Year Ended June 30, 2008 | For | For | Management |
| 7 | Approve Increase in Non-Executive Directors' Remuneration to A\$2 million Per Annum | None | For | Management |

DUET GROUP

Ticker: DUE Security ID: Q32878102
 Meeting Date: NOV 28, 2008 Meeting Type: Annual/Special
 Record Date: NOV 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |

EMECO HOLDINGS LIMITED

Ticker: EHL Security ID: Q34648107
 Meeting Date: NOV 12, 2008 Meeting Type: Annual
 Record Date: NOV 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Robin Adair as Director | For | Against | Management |
| 2 | Elect Alec Brennan as Director | For | For | Management |
| 3 | Elect John Cahill as Director | For | For | Management |
| 4 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |

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ENERGY DEVELOPMENTS LTD.

Ticker: ENE Security ID: Q3510X106
 Meeting Date: NOV 6, 2008 Meeting Type: Annual
 Record Date: NOV 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 2 | Elect Bruce Harker as Director | For | For | Management |
| 3 | Approve Grant of EPS Based Performance Rights and Incremental Share Appreciation Rights to Greg Pritchard, Managing Director of the Company | For | For | Management |
| 4a | Amend Employee Share Option Plan | For | For | Management |
| 4b | Approve Employee Share Option Plan | For | For | Management |
| 5 | Approve Employee Tax Exempt Share Plan | For | For | Management |

ENERGY RESOURCES OF AUSTRALIA LTD.

Ticker: ERA Security ID: Q35254111
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|--|---------|-----------|------------|
| 1 | Chairman and Chief Executive Review | None | None | Management |
| 2 | Receive and Consider Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2008 | None | None | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended Dec. 31, 2008 | For | For | Management |
| 4(i) | Elect Chris Salisbury as Director | For | For | Management |
| 4(ii) | Elect David Klingner as Director | For | For | Management |

ENVESTRA LIMITED

Ticker: ENV Security ID: Q3536B104
 Meeting Date: OCT 28, 2008 Meeting Type: Annual
 Record Date: OCT 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 3a | Elect John Geoffrey Allpass as Director | For | For | Management |
| 3b | Elect Eric Fraser Ainsworth as Director | For | For | Management |
| 3c | Elect Dominic Loi Shun Chan as Director | For | For | Management |

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FAIRFAX MEDIA LTD.

Ticker: FXJ Security ID: Q37116102
 Meeting Date: NOV 13, 2008 Meeting Type: Annual
 Record Date: NOV 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive the Accounts of the Company, the Director's Report, and the Auditor's Report for the Year Ended June 29, 2008 | None | None | Management |
| 2 | Elect Peter Young as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Year Ended June 29, 2008 | For | For | Management |

FELIX RESOURCES LTD.

Ticker: FLX Security ID: Q37592104
 Meeting Date: OCT 31, 2008 Meeting Type: Annual
 Record Date: OCT 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 2 | Elect Hans Mende as Director | For | For | Management |
| 3 | Elect John Kinghorn as Director | For | For | Management |

FIRST SHIP LEASE TRUST

Ticker: Security ID: Y26511108
 Meeting Date: OCT 9, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Adopt Distribution Reinvestment Scheme | For | For | Management |

FIRST SHIP LEASE TRUST

Ticker: Security ID: Y26511108
 Meeting Date: APR 8, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Adopt Financial Statements, Report of the Trustee-Manager and Statement by Trustee-Manager for the Year Ended Dec. 31, 2008 together with the Auditors' Reports | For | Did Not Vote | Management |
| 2 | Reappoint KMPG LLP as Auditors and Authorize the Directors of the Trustee-Manager to Fix Their Remuneration | For | Did Not Vote | Management |
| 3 | Approve Issuance of Equity or | For | Did Not Vote | Management |

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| | | | |
|---|--|-----|-------------------------|
| | Equity-Linked Securities with or without Preemptive Rights | | |
| 4 | Approve Issuance of Shares without Preemptive Rights at a Discount of Up to 20 Percent of the Weighted Average Price Per Share | For | Did Not Vote Management |
| 5 | Approve First Ship Lease Trust Distribution Reinvestment Scheme | For | Did Not Vote Management |

FIRST SHIP LEASE TRUST

Ticker: Security ID: Y26511108
 Meeting Date: APR 8, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|--------------|------------|
| 1 | Authorize Share Repurchase Program | For | Did Not Vote | Management |

FISHER & PAYKEL APPLIANCES HOLDINGS LIMITED

Ticker: FPA Security ID: Q3898H103
 Meeting Date: AUG 18, 2008 Meeting Type: Annual
 Record Date: AUG 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Auditors' Report for the Year Ended Mar. 31, 2008 | None | None | Management |
| 2(i) | Elect Gary Paykel as a Director | For | For | Management |
| 2(ii) | Elect Peter Lucas as a Director | For | For | Management |
| 3 | Authorise board to fix remuneration of PricewaterhouseCoopers, the company's auditors | For | For | Management |

FISHER & PAYKEL HEALTHCARE CORP (FRMLY FISHER & PAYKEL)

Ticker: FPH Security ID: Q38992105
 Meeting Date: AUG 22, 2008 Meeting Type: Annual
 Record Date: AUG 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and the Auditor's Report for the Year Ended Mar. 31, 2008 | None | None | Management |
| 2a | Elect Gary Paykel as a Director | For | For | Management |
| 2b | Elect Michael Smith as a Director | For | For | Management |
| 2c | Elect Arthur Morris as a Director | For | For | Management |
| 3 | Authorise board to fix remuneration of PricewaterhouseCoopers, the Company's Auditors | For | For | Management |
| 4 | Approve Grant of Up to 160,000 Options to Michael Daniell, Managing Director and CEO Pursuant to the Fisher & Paykel | For | For | Management |

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Healthcare 2003 Share Option Plan

FJ BENJAMIN HOLDINGS LTD

Ticker: Security ID: Y2571N107
 Meeting Date: OCT 30, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.011 Per Ordinary Share | For | For | Management |
| 3 | Reelect Keith Tay Ah Kee as Director | For | For | Management |
| 4 | Reelect Reggie Thein as Director | For | For | Management |
| 5 | Reelect Karen Chong Mee Keng as Director | For | For | Management |
| 6 | Elect Joseph Grimberg as Director | For | For | Management |
| 7 | Elect Frank Benjamin as Director | For | For | Management |
| 8 | Approve Directors' Fees of SGD 280,000 for the Year Ending June 30, 2009 (2008: SGD 280,000) | For | For | Management |
| 9 | Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 10 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 11 | Authorize Share Repurchase Program | For | For | Management |

FKP PROPERTY GROUP (FRMLY FKP LIMITED)

Ticker: FKP Security ID: Q3930V102
 Meeting Date: NOV 28, 2008 Meeting Type: Annual
 Record Date: NOV 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Philip Parker as Director | For | Against | Management |
| 2 | Elect David Crombie as Director | For | Against | Management |
| 3 | Elect Tze Hien Chung as Director | For | For | Management |
| 4 | Elect Jim Frayne as Director | For | For | Management |
| 5 | Elect Denis Hickey as Director | For | For | Management |
| 6 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | Against | Management |
| 7 | Ratify Past Issuance of 14.09 Million Stapled Securities at A\$2.00 Each to Stockland Retirement Pty Limited Made on Oct. 15, 2008 | For | For | Management |

FLEETWOOD CORPORATION LTD.

Ticker: Security ID: Q3914R101
 Meeting Date: NOV 14, 2008 Meeting Type: Annual
 Record Date: NOV 14, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Remuneration Report for the Year Ended June 30, 2008 | For | For | Management |
| 2 | Elect Michael Hardy as Director | For | For | Management |
| 3 | Elect Peter Gunzburg as Director | For | For | Management |
| 4 | Amend Fleetwood Employee and Executive Option Plan | For | For | Management |
| 5 | Approve Grant of 125,000 Options with an Exercise Price of A\$7.25 Each to Robert McKinnon Pursuant to the Fleetwood Executive Option Plan | For | For | Management |
| 6 | Approve Grant of 125,000 Options with an Exercise Price of A\$7.25 Each to Greg Tate Pursuant to the Fleetwood Executive Option Plan | For | For | Management |

FLETCHER BUILDING LTD. (FRMRLY. FLETCHER CHALLENGE BUILDING)

Ticker: FRCEF Security ID: Q3915B105
 Meeting Date: NOV 12, 2008 Meeting Type: Annual
 Record Date: NOV 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Roderick Sheldon Deane as Director | For | For | Management |
| 2 | Elect Geoffrey James McGrath as Director | For | For | Management |
| 3 | Elect John Frederick Judge as Director | For | For | Management |
| 4 | Authorize Board to Fix Remuneration of the Auditors | For | For | Management |
| 5 | Approve Participation of Jonathan Peter Ling, Chief Executive Officer and Managing Director, in the Company's Executive Long-Term Share Scheme | For | For | Management |

FLEXIGROUP LTD, ST LEONARDS NSW

Ticker: FXL Security ID: Q39082104
 Meeting Date: NOV 27, 2008 Meeting Type: Annual
 Record Date: NOV 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 3 | Elect Andrew Abercrombie as Director | For | For | Management |
| 4 | Approve Grant of up to 7.5 Million Deferred Shares to John DeLano, Managing Director, Under the Tax Deferred Employee Share Plan | For | Against | Management |

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FLIGHT CENTRE LTD.

Ticker: FLT Security ID: Q39175106
 Meeting Date: NOV 3, 2008 Meeting Type: Annual
 Record Date: OCT 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Peter Barrow as Director | For | For | Management |
| 2 | Approve Remuneration of Directors in the Amount of A\$650,000 Per Annum | For | For | Management |
| 3 | Approve Remuneration Report for the Year Ended June 30, 2008 | For | For | Management |

FOSTER'S GROUP LTD.

Ticker: FGL Security ID: Q3944W187
 Meeting Date: OCT 29, 2008 Meeting Type: Annual
 Record Date: OCT 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect M.L. Cattermole as a Director | For | For | Management |
| 2 | Elect P.A. Clinton as a Director | For | For | Management |
| 3 | Elect M.J. Ullmer as a Director | For | For | Management |
| 4 | Approve the Increase in Non-Executive Directors' Remuneration from A\$1.75 Million to A\$2 Million for the Year Ended June 30, 2008 | None | For | Management |
| 5 | Approve the Adoption of a New Constitution | For | For | Management |
| 6 | Approve the Proportional Takeover Provision | For | For | Management |
| 7 | Approve Remuneration Report of Directors for the Year Ended June 30, 2008 | For | For | Management |

FRASER AND NEAVE LIMITED

Ticker: FNN Security ID: Y2642C155
 Meeting Date: JAN 22, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Approve F&N Restricted Share Plan | For | Against | Management |
| 2 | Approve F&N Performance Share Plan | For | Against | Management |
| 3 | Authorize Share Repurchase Program | For | For | Management |

FRASER AND NEAVE LIMITED

Ticker: FNN Security ID: Y2642C155
 Meeting Date: JAN 22, 2009 Meeting Type: Annual
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.085 Per Share | For | For | Management |
| 3a | Reelect Ho Tian Yee as Director | For | For | Management |
| 3b | Reelect Koh Beng Seng as Director | For | For | Management |
| 3c | Reelect Tan Chong Meng as Director | For | For | Management |
| 4 | Approve Directors' Fees of SGD 2.55 Million for the Year Ending Sept. 30, 2009 (2008: SGD 2.52 Million) | For | For | Management |
| 5 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights | For | For | Management |
| 7 | Approve Issuance of Shares and Grant Options Pursuant to the Fraser and Neave, Ltd. Executives' Share Option Scheme 1999 | For | Against | Management |
| 8 | Other Business (Voting) | For | Against | Management |

FREIGHTWAYS LTD

Ticker: FRE Security ID: Q3956J108
 Meeting Date: OCT 30, 2008 Meeting Type: Annual
 Record Date: OCT 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Wayne Boyd as Director | For | For | Management |
| 2 | Elect Warwick Lewis as Director | For | For | Management |
| 3 | Authorize Board to Fix Remuneration of the Auditors | For | For | Management |

FUBON BANK HONG KONG LTD (FORMERLY INTERNATIONAL BANK OF ASI

Ticker: 636 Security ID: Y2652P104
 Meeting Date: NOV 21, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1a | Approve Increase in Authorized Share Capital from HK\$1.4 Billion Comprising 1.4 Billion Ordinary Shares to HK\$1.4 Billion and \$120.0 Million Comprising 1.4 Billion Ordinary Shares and 1.2 Billion Non-Participating Cumulative Preference Shares | For | For | Management |
| 1b | Approve Issuance of 1.2 Billion Non-Participating Cumulative Preference Shares of \$0.10237 Each (Preference Shares) By Way of an Open Offer on the Basis of One Preference Share for Every Existing Share Held | For | For | Management |
| 1c | Authorize Board to Allot and Issue the Preference Shares | For | For | Management |

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1 Amend Bank's Articles of Association For For Management

FUBON BANK HONG KONG LTD (FORMERLY INTERNATIONAL BANK OF ASI

Ticker: 636 Security ID: Y2652P104
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: APR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Ming-Chung (Daniel) Tsai as Director | For | Against | Management |
| 3b | Reelect Moses Tsang as Director | For | For | Management |
| 3c | Reelect Michael Chang Ming-Yuen as Director | For | For | Management |
| 4 | Reappoint KPMG as Auditors | For | For | Management |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 6 | Authorize Reissuance of Repurchased Shares | For | Against | Management |
| 7 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |

FUTURIS CORPORATION LTD.

Ticker: FCL Security ID: Q39718103
 Meeting Date: OCT 28, 2008 Meeting Type: Annual
 Record Date: OCT 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 3.1 | Elect Charles E. Bright as Director | For | For | Management |
| 3.2 | Elect Graham D. Walters as Director | For | For | Management |
| 3.3 | Elect James H. Ranck as Director | For | For | Management |
| 4 | Renew Partial Takeover Provision | For | For | Management |

GLOUCESTER COAL LTD

Ticker: GCL Security ID: Q4065V107
 Meeting Date: OCT 29, 2008 Meeting Type: Annual
 Record Date: OCT 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |

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| | | | | |
|---|---|-----|-----|------------|
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 3 | Elect Ian Warwick Levy as Director | For | For | Management |
| 4 | Elect Christopher Alan Sadler as Director | For | For | Management |
| 5 | Approve Issuance of Securities Under the Gloucester Coal Employee Share Option Plan | For | For | Management |

GOODMAN FIELDER LTD.

Ticker: GFF Security ID: Q4223N112
 Meeting Date: NOV 20, 2008 Meeting Type: Annual
 Record Date: NOV 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2 | Elect Ian Johnston as Director | For | For | Management |
| 3 | Elect Max Ould as Director | For | For | Management |
| 4 | Elect Hugh Perrett as Director | For | For | Management |
| 5 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 6 | Amend Constitution Re: Direct Voting, Rotation of Directors, Meeting Locations, Remuneration of Directors, and Other Miscellaneous Amendments | For | For | Management |

GREAT SOUTHERN LTD.

Ticker: GTP Security ID: Q4333Z104
 Meeting Date: JAN 22, 2009 Meeting Type: Special
 Record Date: JAN 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Issuance of up to 639.65 Million Shares to Project Investors in the Plantation Projects | For | For | Management |
| 2 | Approve Issuance of up to 176.38 Million Shares to Project Investors in the Cattle Projects | For | For | Management |

GUANGDONG INVESTMENT LTD.

Ticker: Security ID: Y2929L100
 Meeting Date: OCT 24, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve and Adopt the New Share Option Scheme and Terminate the Existing Share Option Scheme | For | Against | Management |

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| | | | | |
|---|------------------------------------|-----|---------|------------|
| 2 | Reelect Huang Xiaofeng as Director | For | Against | Management |
|---|------------------------------------|-----|---------|------------|

GUANGDONG INVESTMENT LTD.

Ticker: Security ID: Y2929L100
Meeting Date: JUN 3, 2009 Meeting Type: Annual
Record Date: MAY 29, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Li Wenyue as Director | For | For | Management |
| 3b | Reelect Cheng Mo Chi, Moses as Director | For | For | Management |
| 3c | Reelect Zhai Zhiming as Director | For | Against | Management |
| 3d | Reelect Sun Yingming as Director | For | For | Management |
| 3e | Authorize Board to Fix Remuneration of Directors | For | For | Management |
| 4 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |
| 8 | Amend Articles of Association | For | For | Management |

GUANGZHOU INVESTMENT CO. LTD

Ticker: 123 Security ID: Y2931U106
Meeting Date: DEC 10, 2008 Meeting Type: Special
Record Date: DEC 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Transfer Agreement and Authorize Board to Do All Acts in Order to Give Effect to the Transfer Agreement | For | For | Management |

GUANGZHOU INVESTMENT CO. LTD

Ticker: Security ID: Y2931U106
Meeting Date: JUN 3, 2009 Meeting Type: Annual
Record Date: MAY 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Lu Zhifeng as Director | For | Against | Management |
| 3b | Reelect Zhang Zhaoxing as Director | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 3c | Reelect Yu Lup Fat Joseph as Director | For | For | Management |
| 3d | Reelect Lee Ka Lun as Director | For | For | Management |
| 3e | Reelect Lau Hon Chuen Ambrose as Director | For | For | Management |
| 3f | Authorize the Board to Fix Remuneration of Directors | For | For | Management |
| 4 | Reappoint PricewaterhouseCoopers as Auditors and Authorize the Board to Fix Their Remuneration | For | For | Management |
| 5a | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5b | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 5c | Authorize Reissuance of Repurchased Shares | For | Against | Management |

GUD HOLDINGS LTD.

Ticker: GUD Security ID: Q43709106
 Meeting Date: OCT 23, 2008 Meeting Type: Annual
 Record Date: OCT 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Year Ended June 30, 2008 | None | None | Management |
| 2.1 | Elect Doug Curlewis as Director | For | For | Management |
| 2.2 | Elect Roger Wodson as Director | For | For | Management |
| 3 | Adopt Remuneration Report for the Fiscal Year Ended June 30, 2008 | For | For | Management |
| 4 | Approve the Increase in Non-Executive Directors' Remuneration to A\$800,000 for the Year Ended June 30, 2008 | For | For | Management |
| 5 | Approve Amendments to the Company's Constitution | For | For | Management |
| 6 | Renew Partial Takeover Provision | For | For | Management |

GUNNS LTD.

Ticker: GNS Security ID: Q4393F105
 Meeting Date: OCT 30, 2008 Meeting Type: Annual
 Record Date: OCT 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 3a | Elect CJ Newman as Director | For | For | Management |
| 3b | Elect PD Teisseire as Director | For | For | Management |

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GUOCOLAND LTD (FORMERLY FIRST CAPITAL CORP.)

Ticker: GUOL Security ID: Y29599100

Meeting Date: OCT 17, 2008 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Authorize Share Repurchase Program | For | For | Management |

GUOCOLAND LTD (FORMERLY FIRST CAPITAL CORP.)

Ticker: GUOL Security ID: Y29599100

Meeting Date: OCT 17, 2008 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve The GuocoLand Ltd. Executives' Share Option Scheme 2008 | For | Against | Management |

GUOCOLAND LTD (FORMERLY FIRST CAPITAL CORP.)

Ticker: GUOL Security ID: Y29599100

Meeting Date: OCT 17, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Declare First and Final Dividend of SGD 0.08 Per Share | For | For | Management |
| 2 | Approve Directors' Fees of SGD 411,000 for the Financial Year June 30, 2008 | For | For | Management |
| 3 | Reelect Kwek Leng Hai as Director | For | For | Management |
| 4 | Reelect Reggie Thein as Director | For | For | Management |
| 5 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6a | Approve Issuance of Shares and Grant of Options Pursuant to the GuocoLand Ltd. Executives' Share Option Scheme | For | For | Management |
| 6b | Approve Issuance of Shares without Preemptive Rights | For | For | Management |

GWA INTERNATIONAL LTD.

Ticker: GWT Security ID: Q4394K103

Meeting Date: OCT 30, 2008 Meeting Type: Annual

Record Date: OCT 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Jim Kennedy as Director | For | For | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 3 | Approve GWA International Ltd Long Term Incentive Plan (LTIP) | For | For | Management |

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4 Approve Grant of A\$870,000 in Value of Performance Rights to Peter Crowley, Managing Director, Under the LTIP For For Management

HANG SENG BANK

Ticker: 11 Security ID: Y30327103
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2a | Reelect Margaret K M Y Leung as Director | For | For | Management |
| 2b | Reelect Patrick K W Chan as Director | For | For | Management |
| 2c | Reelect Peter T C Lee as Director | For | For | Management |
| 2d | Reelect Richard Y S Tang as Director | For | For | Management |
| 2e | Reelect Peter T S Wong as Director | For | For | Management |
| 3 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 4 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |

HARVEY NORMAN HOLDINGS LTD.

Ticker: HVN Security ID: Q4525E117
 Meeting Date: NOV 25, 2008 Meeting Type: Annual
 Record Date: NOV 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | For | For | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 3 | Approve Dividends | For | For | Management |
| 4a | Elect John Eryn Slack-Smith as Director | For | Against | Management |
| 4b | Elect Kenneth William Gunderson-Briggs as Director | For | For | Management |
| 4c | Elect Graham Charles Paton as Director | For | For | Management |
| 4d | Elect David Matthew Ackery as Director | For | Against | Management |

HEALTHSCOPE LTD.

Ticker: HSP Security ID: Q4557T107
 Meeting Date: OCT 17, 2008 Meeting Type: Annual
 Record Date: OCT 15, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2 | Elect L B Nicholls as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 4 | Approve Grant of 209,551 Performance Right to Bruce Dixon, the Managing Director of the Company, Pursuant to the Healthscope Executive Performance Rights Plan | For | For | Management |

HFA HOLDINGS LTD.

Ticker: HFA Security ID: Q4562C107
 Meeting Date: OCT 8, 2008 Meeting Type: Annual
 Record Date: OCT 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2a | Elect Robert Fraser as Director | For | For | Management |
| 2b | Elect Sean McGould as Director | For | For | Management |
| 2c | Elect F.P. (Andy) Esteban as Director | For | For | Management |
| 2d | Elect Brett Howard as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 4 | Renew Partial Takeover Provisions | For | For | Management |

HI-P INTERNATIONAL LTD

Ticker: HIP Security ID: Y32268107
 Meeting Date: JAN 19, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Authorize Share Repurchase Program | For | For | Management |

HI-P INTERNATIONAL LTD

Ticker: HIP Security ID: Y32268107
 Meeting Date: APR 23, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize Share Repurchase Program | For | For | Management |
| 2 | Approve Hi-P Employee Share Award Scheme | For | Against | Management |
| 3 | Approve Participation of Yao Hsiao Tung Under the Hi-P Employee Share Award Scheme | For | Against | Management |

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| | | | |
|---|--|---------|------------|
| 4 | Approve Participation of Wong Huey Fang For Under the Hi-P Employee Share Award Scheme | Against | Management |
|---|--|---------|------------|

HI-P INTERNATIONAL LTD

Ticker: HIP Security ID: Y32268107
Meeting Date: APR 23, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare First and Final Dividend of SGD 0.022 Per Share | For | For | Management |
| 3 | Reelect Yeo Tiong Eng as Director | For | For | Management |
| 4 | Reelect Wong Huey Fang as Director | For | For | Management |
| 5 | Approve Directors' Fees of SGD 358,000 for the Year Ended Dec. 31, 2008 (2007: SGD 358,000) | For | For | Management |
| 6 | Reappoint Ernst and Young LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 8 | Approve Issuance of Shares and Grant Options Pursuant to the Hi-P Employee Share Option Scheme | For | Against | Management |

HILLS INDUSTRIES LTD.

Ticker: HIL Security ID: Q46290104
Meeting Date: OCT 31, 2008 Meeting Type: Annual
Record Date: OCT 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2a | Elect Ian Elliot as Director | For | For | Management |
| 2b | Elect Roger Flynn as Director | For | For | Management |
| 3 | Approve Increase in Remuneration of Non-Executive Directors from A\$700,000 to A\$950,000 Per Annum | For | Against | Management |
| 4a | Approve Grant of 100,000 Options to Graham Lloyd Twartz, Executive Director, Under the Hills Executive Share Plan | For | For | Management |
| 5a | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |

HO BEE INVESTMENT LTD

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Ticker: Security ID: Y3245N101
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.01Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 250,000 for the Year Ended Dec. 31, 2008 (2007: SGD 245,833) | For | For | Management |
| 4 | Reelect Ch'ng Jit Koon as Director | For | For | Management |
| 5 | Reelect Tan Eng Bock as Director | For | For | Management |
| 6 | Reelect Ong Chong Hua as Director | For | For | Management |
| 7 | Reelect Bobby Chin Yoke Choong as Director | For | For | Management |
| 8 | Reappoint KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 9 | Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights | For | For | Management |
| 10 | Approve Issuance of Shares and Grant Options Pursuant to the Ho Bee Investment Ltd Share Option Scheme | For | For | Management |

HO BEE INVESTMENT LTD

Ticker: Security ID: Y3245N101
 Meeting Date: APR 29, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Authorize Share Repurchase Program | For | For | Management |

HONG KONG AIRCRAFT ENGINEERING CO. LTD.

Ticker: 44 Security ID: Y29790105
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAY 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Final Dividend | For | For | Management |
| 2a | Reelect Chan Ping Kit as Director | For | For | Management |
| 2b | Reelect Davy Ho Cho Ying as Director | For | For | Management |
| 2c | Reelect Lincoln Leong Kwok Kuen as Director | For | For | Management |
| 2d | Elect Augustus Tang Kin Wing as Director | For | For | Management |
| 2e | Elect Merlin Bingham Swire as Director | For | Against | Management |
| 3 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 4 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |

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| | | | | |
|---|--|-----|---------|------------|
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
|---|--|-----|---------|------------|

HONG KONG AND CHINA GAS CO. LTD.

Ticker: 3 Security ID: Y33370100
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAY 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Colin Lam Ko Yin as Director | For | Against | Management |
| 3b | Reelect David Li Kwok Po as Director | For | Against | Management |
| 3c | Reelect Lee Ka Shing as Director | For | For | Management |
| 3d | Reelect Alfred Chan Wing Kin as Director | For | For | Management |
| 4 | Reappoint PricewaterhouseCoopers as Auditors and Authorize the Board to Fix Their Remuneration | For | For | Management |
| 5a | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5b | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 5c | Authorize Reissuance of Repurchased Shares | For | Against | Management |

HONG KONG EXCHANGES AND CLEARING LTD

Ticker: 388 Security ID: Y3506N139
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Accept Financial Statements and Director's and Auditor's Reports | For | For | Management |
| 2 | Approve Final Dividend of HK\$1.80 Per Share | For | For | Management |
| 3a | Elect Ignatius T C Chan as Director | For | For | Management |
| 3b | Elect John M M Williamson as Director | For | For | Management |
| 3c | Elect Gilbert K T Chu as Director | None | Against | Shareholder |
| 4 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |

HONG LEONG ASIA LTD

Ticker: HLA Security ID: Y3645L101

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Meeting Date: APR 30, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.02 Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 190,000 for the Year Ended Dec. 31, 2008 (2007: SGD 190,000) and Audit Committee Fees of SGD 20,000 Per Quarter for the Period from July 1, 2009 to June 30, 2010 | For | For | Management |
| 4a | Reelect Kwek Leng Peck as Director | For | For | Management |
| 4b | Reelect Ernest Colin Lee as Director | For | For | Management |
| 5 | Reelect Quek Shi Kui as Director | For | For | Management |
| 6 | Reappoint KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights | For | For | Management |
| 8 | Approve Issuance of Shares without Preemptive Rights at a Discount of Up to 20 Percent of the Weighted Average Price Per Share | For | For | Management |
| 9 | Approve Issuance of Shares and Grant Options Pursuant to the Hong Leong Asia Share Option Scheme 2000 | For | Against | Management |
| 10 | Authorize Share Repurchase Program | For | For | Management |
| 11 | Approve Mandate for Transactions with Related Parties | For | For | Management |

HONGKONG AND SHANGHAI HOTELS LTD.

Ticker: 45 Security ID: Y35518110

Meeting Date: MAY 13, 2009 Meeting Type: Annual

Record Date: MAY 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Declare Final Dividend | For | For | Management |
| 3a | Reelect Ronald James McAulay as Director | For | For | Management |
| 3b | Reelect David Kwok Po Li as Director | For | For | Management |
| 3c | Reelect John Andrew Harry Leigh as Director | For | For | Management |
| 3d | Reelect Nicholas Timothy James Colfer as Director | For | Against | Management |
| 3e | Reelect Neil John Galloway as Director | For | For | Management |
| 4 | Reappoint KPMG as Auditors and Authorize the Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 6 | Authorize Repurchase of Up to 10 | For | For | Management |

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| | | | | |
|---|--|-----|---------|------------|
| | Percent of Issued Share Capital | | | |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |
| 8 | Amend Articles of Association | For | For | Management |

HONGKONG ELECTRIC HOLDINGS LTD.

Ticker: HGKGF Security ID: Y33549117
 Meeting Date: MAR 16, 2009 Meeting Type: Special
 Record Date: MAR 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Acquisition of 100 Percent Interest in Outram Ltd and the Related Transactions Including the Entering Into of the Operation and Management Contract | For | For | Management |

HONGKONG ELECTRIC HOLDINGS LTD.

Ticker: HGKGF Security ID: Y33549117
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAY 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Neil Douglas McGee as Director | For | For | Management |
| 3b | Reelect Ralph Raymond Shea as Director | For | For | Management |
| 3c | Reelect Wan Chi-tin as Director | For | Against | Management |
| 3d | Reelect Wong Chung-hin as Director | For | For | Management |
| 4 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

HOPEWELL HOLDINGS LTD.

Ticker: 54 Security ID: Y37129148
 Meeting Date: OCT 13, 2008 Meeting Type: Annual
 Record Date: OCT 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 2a | Approve Final Dividend of HK\$0.40 Per | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| | Share | | | |
| 2b | Approve Special Dividend of HK\$1.10 Per Share | For | For | Management |
| 3a | Reelect Josiah Chin Lai Kwok as Director | For | For | Management |
| 3b | Reelect Guy Man Guy Wu as Director | For | For | Management |
| 3c | Reelect Ivy Sau Ping Kwok Wu as Director | For | For | Management |
| 3d | Reelect Linda Lai Chuen Loke as Director | For | For | Management |
| 3e | Reelect Barry Chung Tat Mok as Director | For | Against | Management |
| 3f | Approve Remuneration of Directors | For | For | Management |
| 4 | Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5a | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5b | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 5c | Authorize Reissuance of Repurchased Shares | For | Against | Management |
| 6 | Amend Articles of Association | For | For | Management |

HOPEWELL HOLDINGS LTD.

Ticker: 54 Security ID: Y37129148
 Meeting Date: OCT 13, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Amendment Agreements and Transactions Contemplated Thereunder | For | For | Management |

HOTEL PLAZA LTD

Ticker: Security ID: Y3723J101
 Meeting Date: APR 28, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Change Company Name to Pan Pacific Hotels Group Limited | For | For | Management |
| 1 | Approve Mandate for Transactions with Related Parties | For | For | Management |

HOTEL PLAZA LTD

Ticker: Security ID: Y3723J101
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|----|---|-----|-----|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare First and Final Dividend of SGD 0.04 Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 442,500 for 2008 (2007: SGD 465,000) | For | For | Management |
| 4 | Reelect Wee Cho Yaw as Director | For | For | Management |
| 5 | Reelect Alan Choe Fook Cheong as Director | For | For | Management |
| 6 | Reelect Lim Kee Ming as Director | For | For | Management |
| 7 | Reelect Gwee Lian Kheng as Director | For | For | Management |
| 8 | Reelect Wee Wei Ling as Director | For | For | Management |
| 9 | Reappoint Messrs PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 10 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |

HOTEL PROPERTIES LTD.

Ticker: Security ID: V75384103
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.01 Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 310,500 for the Year Ended Dec. 31, 2008 (2007: SGD 388,000) | For | For | Management |
| 4 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Reelect Joseph Grimberg as Director | For | For | Management |
| 6 | Reelect Stephen Lau Buong Lik as Director | For | For | Management |
| 7 | Reelect Arthur Tan Keng Hock as Director | For | For | Management |
| 8 | Reelect Michael S. Dobbs Higginson as Director | For | For | Management |
| 9 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 10 | Approve Issuance of Shares and Grant Options Pursuant to the Hotel Properties Limited Share Option Scheme 2000 | For | Against | Management |
| 11 | Approve Issuance of Shares and Grant Awards Pursuant to the Hotel Properties Limited Performance Share Plan | For | Against | Management |

HOUSEWARES INTERNATIONAL LTD.

Ticker: HWI Security ID: Q4739P106
 Meeting Date: NOV 10, 2008 Meeting Type: Annual
 Record Date: NOV 8, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 3(a) | Elect Samuel Weiss as Director | For | For | Management |
| 3(b) | Elect Dean Howell as Director | For | For | Management |
| 4 | Elect Steven Klein as Director | For | For | Management |
| 5 | Change Company Name to Breville Group Limited | For | For | Management |
| 6 | Approve Increase in Remuneration of Non-Executive Directors from A\$475,000 Per Annum to A\$700,000 Per Annum | For | For | Management |

HUPSTEEL LIMITED (FORMERLY HUP SENG HUAT CO. LTD)

Ticker: Security ID: Y37949107
 Meeting Date: OCT 29, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Authorize Share Repurchase Program | For | For | Management |

HUPSTEEL LIMITED (FORMERLY HUP SENG HUAT CO. LTD)

Ticker: Security ID: Y37949107
 Meeting Date: OCT 29, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.01 Per Share | For | For | Management |
| 3 | Declare Special Dividend of SGD 0.015 Per Share | For | For | Management |
| 4 | Reelect Lim Yee Kim as Director | For | For | Management |
| 5 | Reelect Lim Eng Chong as Director | For | For | Management |
| 6 | Reelect Tang See Chim as Director | For | For | Management |
| 7 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Approve Directors' Fees of SGD 442,750 for the Financial Year Ended June 30, 2008 (2007: SGD 317,187) | For | For | Management |
| 9 | Approve Directors' Fees of SGD 402,750 for the Financial Year Ending June 30, 2009 | For | For | Management |
| 10 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |

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INCITEC PIVOT LTD

Ticker: IPL Security ID: Q4887E101
 Meeting Date: SEP 5, 2008 Meeting Type: Special
 Record Date: SEP 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Giving of Financial Assistance to Incitec Pivot US Holdings Pty Ltd (Bidco) by Acquired Subsidiaries | For | For | Management |
| 2 | Approve Conversion of the Company's Fully Paid Ordinary Shares Into a Larger Number on the Basis that Every One Fully Paid Ordinary Share be Divided Into 20 Fully Paid Ordinary Shares | For | For | Management |

INCITEC PIVOT LTD

Ticker: IPL Security ID: Q4887E101
 Meeting Date: DEC 19, 2008 Meeting Type: Annual
 Record Date: DEC 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect John Watson as a Director | For | For | Management |
| 2 | Approve Increase in the Remuneration of Non-Executive Directors by A\$600,000 to A\$2 Million Per Annum | For | For | Management |
| 3 | Approve Grant of 597,190 Performance Rights to Julian Segal, Managing Director and CEO, Under the Incitec Pivot Performance Rights Plan | For | For | Management |
| 4 | Approve Grant of 222,482 Performance Rights to James Fazzino, Finance Director and CFO, Under the Incitec Pivot Performance Rights Plan | For | For | Management |
| 5 | Adopt Remuneration Report for the Year Ended Sept. 30, 2008 | For | For | Management |

INDEPENDENCE GROUP (FRMLY INDEPENDENCE GOLD NL)

Ticker: IGO Security ID: Q48886107
 Meeting Date: NOV 19, 2008 Meeting Type: Annual
 Record Date: NOV 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Remuneration Report for the Fiscal Year Ended June 30, 2008 | For | For | Management |
| 2 | Elect John Christie as Director | None | None | Management |
| 3 | Elect Rodney Marston as Director | For | For | Management |
| 4 | Elect Oscar Aamodt as Director | For | For | Management |

INDUSTRIAL AND COMMERCIAL BANK OF CHINA (ASIA) LTD.

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Ticker: 349 Security ID: Y3991T104
 Meeting Date: MAY 22, 2009 Meeting Type: Annual
 Record Date: MAY 14, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Jiang Jianqing as Director | For | For | Management |
| 3b | Reelect Hu Hao as Director | For | For | Management |
| 3c | Reelect Zhang Yi as Director | For | For | Management |
| 3d | Reelect Yuen Kam Ho, George as Director | For | For | Management |
| 4 | Authorize the Board to Fix Remuneration of Directors | For | For | Management |
| 5 | Reappoint Ernst and Young as Auditors and Authorize the Board to Fix Their Remuneration | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 8 | Authorize Reissuance of Repurchased Shares | For | Against | Management |
| 9 | Amend Articles of Association | For | For | Management |

INDUSTRIAL AND COMMERCIAL BANK OF CHINA (ASIA) LTD. (UNION BANK)

Ticker: 349 Security ID: Y3991T104
 Meeting Date: SEP 3, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Acquisition of the Vendor Loans, Their Related Security and the Related Assumed Liabilities from Industrial and Commercial International Capital Ltd. and Related Transactions Pursuant to the Sale and Purchase Agreement | For | For | Management |

INFRATIL LTD. (FORMERLY INFRASTRUCTURE & UTILITIES)

Ticker: IFT Security ID: Q4933Q124
 Meeting Date: AUG 18, 2008 Meeting Type: Annual
 Record Date: AUG 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Duncan Saville as Director | For | For | Management |
| 2 | Elect Humphry Rolleston as Director | For | For | Management |
| 3 | Elect Mark Tume as Director | For | For | Management |
| 4 | Approve Issuance of Up to NZ\$350 Million, Under the New Infrastructure Bond Programme | For | For | Management |
| 5 | Approve Adoption of Infratil Executive | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| | Redeemable Share Scheme and the Issue of Up to 3 Million Ordinary Shares at an Issue Price Equivalent to the Volume Weighted Average Price of the Shares on NZX 20 Business Days Prior to Issue Date | | | |
| 6 | Approve Issue of Up to 30.15 Million Shares to Utilico Ltd, HRL Morrison & Co Group Ltd, Hugh Richmond Lloyd Morrison and John Bentley Morrison, JML Trustee Company Ltd, and Duncan Paul Saville | For | For | Management |
| 7 | Approve 2008 Share Buyback Programme of Up to 34.10 Million Shares | For | For | Management |
| 8 | Authorize Board to Fix Remuneration of the Auditors | For | For | Management |

INSURANCE AUSTRALIA GROUP LTD.

Ticker: IAG Security ID: Q49361100
 Meeting Date: NOV 11, 2008 Meeting Type: Annual
 Record Date: NOV 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|-------------|
| 1 | Elect Brian Schwartz as Director | For | For | Management |
| 2 | Elect James Strong as Director | For | For | Management |
| 3 | Elect Richard Talbot as Director | Against | Did Not Vote | Shareholder |
| 4 | Elect Philip Twyman as Director | For | For | Management |
| 5 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |

INVOCARE LTD.

Ticker: IVC Security ID: Q4976L107
 Meeting Date: MAY 22, 2009 Meeting Type: Annual
 Record Date: MAY 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Remuneration Report for the Financial Year Ended Dec. 31, 2008 | For | For | Management |
| 2 | Elect Ian Ferrier as a Director | For | For | Management |
| 3 | Elect Richard Fisher as a Director | For | For | Management |

IOOF HOLDINGS LTD.

Ticker: IFL Security ID: Q49809108
 Meeting Date: NOV 19, 2008 Meeting Type: Annual
 Record Date: NOV 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Reports of the Directors and of the Auditor for the Financial Year Ended | None | None | Management |

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| | Date | | | |
|------|--|-----|-----|------------|
| | June 30, 2008 | | | |
| 2(a) | Elect Ian Blair as Director | For | For | Management |
| 2(b) | Elect Roger Sexton as Director | For | For | Management |
| 2(c) | Elect Anthony Hodges as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Year Ended June 30, 2008 | For | For | Management |
| 4 | Appoint KPMG as Auditor | For | For | Management |

IRESS MARKET TECHNOLOGY LTD.

Ticker: IRE Security ID: Q49822101
Meeting Date: MAY 7, 2009 Meeting Type: Annual
Record Date: MAY 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Jenny Seabrook as a Director | For | For | Management |
| 2 | Elect Bill Burdett as a Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended Dec. 31, 2008 | For | For | Management |
| 4 | Adopt New Constitution | For | For | Management |
| 5 | Approve Amendments to the Constitution Re: Preference Shares | For | For | Management |
| 6 | Approve Jenny Seabrook's Participation in the Non-Executive Directors' Share Plan | For | For | Management |

JARDINE CYCLE & CARRIAGE LTD (FORMERLY CYCLE & CARRIAGE LTD)

Ticker: JCNC Security ID: Y43703100
Meeting Date: APR 29, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of \$0.36 Per Share | For | For | Management |
| 3 | Approve Additional Directors' Fees of SGD 15,000 for the Year Ended Dec. 31, 2008 and Directors' Fees of Up to SGD 502,000 for the Year Ending Dec. 31, 2009 (2008: SGD 495,500) | For | For | Management |
| 4a | Reelect James Watkins as Director | For | For | Management |
| 4b | Reelect Datuk Azlan bin Mohd Zainol as Director | For | For | Management |
| 4c | Reelect Cheah Kim Teck as Director | For | For | Management |
| 4d | Reelect Mark Greenberg as Director | For | For | Management |
| 5 | Reelect Boon Yoon Chiang as Director | For | For | Management |
| 6 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Other Business (Voting) | For | Against | Management |
| 8a | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 8b | Authorize Share Repurchase Program | For | For | Management |
| 8c | Approve Mandate for Transactions with | For | For | Management |

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Related Parties

JAYA HOLDINGS LTD.

Ticker: JAYA Security ID: Y4419P187
 Meeting Date: OCT 24, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.075 Per Share | For | For | Management |
| 3 | Reelect Chung Thian Siang as Director | For | For | Management |
| 4 | Reelect Liow Keng Teck as Director | For | For | Management |
| 5 | Reelect Mok Weng Sun as Director | For | For | Management |
| 6 | Approve Directors' Fees of SGD 460,400 for the Financial Year Ended June 30, 2008 (2007: SGD 306,062) | For | For | Management |
| 7 | Reappoint Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 9 | Approve Issuance of Shares and Grant of Options Pursuant to the Jaya Employees' Share Option Scheme | For | Against | Management |

K1 VENTURES LIMITED (FORMERLY KEPPEL MARINE INDUSTRIES LTD)

Ticker: KONE Security ID: Y5058Y108
 Meeting Date: OCT 31, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.05 Per Share | For | For | Management |
| 3a | Reelect Tan Teck Meng as Director | For | For | Management |
| 3b | Reelect Teo Soon Hoe as Director | For | For | Management |
| 4 | Reelect Lee Suan Yew as Director | For | For | Management |
| 5 | Reelect Yong Pung How as Director | For | For | Management |
| 6 | Approve Directors' Fees and Award of Remuneration Shares for the Financial Year Ended June 30, 2008 | For | For | Management |
| 7 | Reappoint Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 9 | Approve Issuance of Shares and Grant of Options Pursuant to the k1 Ventures Share Option Scheme 2000 | For | Against | Management |
| 10 | Approve Mandate for Transactions with Related Parties | For | For | Management |

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11 Authorize Share Repurchase Program For For Management

KEPPEL LAND LTD.

Ticker: KPLD Security ID: V87778102
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.08 Per Share | For | For | Management |
| 3 | Reelect Khor Poh Hwa as Director | For | For | Management |
| 4 | Reelect Lee Ai Ming as Director | For | For | Management |
| 5 | Reelect Choo Chiau Beng as Director | For | For | Management |
| 6 | Reelect Teo Soon Hoe as Director | For | For | Management |
| 7 | Approve Directors' Fees of SGD 685,000 for the Year Ended Dec. 31, 2008 (2007: SGD 679,000) | For | For | Management |
| 8 | Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 9 | Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights | For | For | Management |
| 10 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 11 | Approve Issuance of Shares Pursuant to the Dividend Reinvestment Scheme | For | For | Management |
| 12 | Authorize Share Repurchase Program | For | For | Management |
| 13 | Approve Mandate for Transactions with Related Parties | For | For | Management |

KEPPEL LAND LTD.

Ticker: KPLD Security ID: V87778102
 Meeting Date: APR 24, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------|---------|-----------|------------|
| 1 | Amend Articles of Association | For | For | Management |

KEPPEL TELECOMMUNICATIONS & TRANSPORTATION LTD

Ticker: KPTT Security ID: Y4740X115
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' Reports | For | For | Management |
| 2 | Declare First and Final Dividend of SGD | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | 0.03 Per Share | | | |
| 3 | Reelect Bernard Tan Tiong Gie as Director | For | For | Management |
| 4 | Reelect Wee Sin Tho as Director | For | For | Management |
| 5 | Reelect Lam Kwok Chong as Director | For | For | Management |
| 6 | Approve Directors' Fees of SGD 248,000 for the Year Ended Dec. 31, 2008 (2007: SGD 248,000) | For | For | Management |
| 7 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 9 | Authorize Share Repurchase Program | For | For | Management |
| 10 | Approve Mandate for Transactions with Related Parties | For | For | Management |

KIM ENG HOLDINGS LTD (FRMLY KIM ENG ONG ASIA HOLDINGS)

Ticker: Security ID: Y4790S107
 Meeting Date: APR 28, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Authorize Share Repurchase Program | For | For | Management |

KIM ENG HOLDINGS LTD (FRMLY KIM ENG ONG ASIA HOLDINGS)

Ticker: Security ID: Y4790S107
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.08 Per Ordinary Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 327,000 for the Year Ended Dec. 31, 2008 (2007: SGD 299,996) | For | For | Management |
| 4 | Reelect Victor Ma Wei-Chien as Director | For | For | Management |
| 5 | Reelect Tan Teck Meng as Director | For | For | Management |
| 6 | Reelect Lee, Hung-Chi @ Alex Lee as Director | For | For | Management |
| 7 | Reelect Yasumasa Gomi as Director | For | For | Management |
| 8 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 9 | Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights | For | For | Management |
| 10 | Approve Issuance of Shares without Preemptive Rights at a Discount of Up to 20 Percent of the Weighted Average Price Per Share | For | For | Management |

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KS ENERGY SERVICES LIMITED (FRMLY KS TECH LTD)

Ticker: KST Security ID: Y498A2103
 Meeting Date: AUG 18, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------|---------|-----------|------------|
| 1 | Approve Whitewash Resolution | For | For | Management |

KS ENERGY SERVICES LIMITED (FRMLY KS TECH LTD)

Ticker: KST Security ID: Y498A2103
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.018 Per Share | For | For | Management |
| 3a | Reelect Wong Meng Yeng as Director | For | Against | Management |
| 4 | Approve Directors' Fees of SGD 254,000 for the Year Ended Dec. 31, 2008 (2007: SGD 235,000) | For | For | Management |
| 5 | Reappoint KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive | For | For | Management |
| 7 | Approve Issuance of Shares without Preemptive Rights at a Discount of Up to 20 Percent of the Weighted Average Price Per Share | For | For | Management |

LEIGHTON HOLDINGS LTD.

Ticker: LEI Security ID: Q55190104
 Meeting Date: NOV 6, 2008 Meeting Type: Annual
 Record Date: NOV 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | For | For | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | Against | Management |
| 3.1 | Elect D S Adamsas as Director | For | For | Management |
| 3.2 | Elect B Lohr as Director | For | For | Management |

LEND LEASE CORPORATION LTD.

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Ticker: LLC Security ID: Q55368114
 Meeting Date: NOV 13, 2008 Meeting Type: Annual
 Record Date: NOV 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1a | Elect Peter Goldmark as Director | For | For | Management |
| 1b | Elect David Ryan as Director | For | Against | Management |
| 1c | Elect Mark Selway as Director | For | For | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 3 | Approve Increase in Remuneration of Directors from A\$1.7 Million to A\$2.5 Million | None | For | Management |

LENOVO GROUP LIMITED (FORMERLY LEGEND GROUP LIMITED)

Ticker: 992 Security ID: Y5257Y107
 Meeting Date: JUL 25, 2008 Meeting Type: Annual
 Record Date: JUL 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Tian Suning as Director | For | For | Management |
| 3b | Reelect Woo Chia-Wei as Director | For | For | Management |
| 3c | Reelect Ting Lee Sen as Director | For | For | Management |
| 3d | Reelect Liu Chuanzhi as Director | For | For | Management |
| 3e | Reelect Zhu Linan as Director | For | For | Management |
| 3f | Authorize Board to Fix Remuneration of Directors | For | For | Management |
| 4 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

LION NATHAN LTD.

Ticker: LNN Security ID: Q5585K109
 Meeting Date: FEB 26, 2009 Meeting Type: Annual
 Record Date: FEB 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended Sept. 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended Sept. 30, 2008 | For | For | Management |
| 3a | Elect Andrew Maxwell Reeves as a | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| | Director | | | |
| 3b | Elect Gavin Ronald Walker as a Director | For | For | Management |
| 3c | Elect Barbara Kay Ward as a Director | For | Against | Management |

MACARTHUR COAL LTD

Ticker: MCC Security ID: Q5689Z101
 Meeting Date: NOV 19, 2008 Meeting Type: Annual
 Record Date: NOV 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2(1) | Elect Keith de Lacy as Director | For | For | Management |
| 2(2) | Elect Peter Forbes as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 4 | Approve Increase in Remuneration of Non-Executive Directors from A\$950,000 Per Annum to A\$1.6 Million Per Annum | For | For | Management |
| 5 | Ratify Past Issuance of 24.78 Million Shares to Tinkler Investments Pty Ltd, Martin Place Securities Nominees Pty Ltd, JKS Solutions Pty Ltd, and Peter Woodford Made on Jan. 15, 2008 as Consideration for the Acquisition of Custom Mining Ltd | For | For | Management |
| 1 | Elect Martin Kriewaldt as Director | For | For | Management |
| 2 | Elect Terry O'Reilly as Director | For | For | Management |

MACMAHON HOLDINGS LTD.

Ticker: MAH Security ID: Q56970132
 Meeting Date: NOV 7, 2008 Meeting Type: Annual
 Record Date: NOV 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 3 | Elect Vyril Anthony Vella as Director | For | For | Management |
| 4 | Elect Barry Lionel Cusack as Director | For | Against | Management |
| 5 | Approve Increase in Remuneration of Non-Executive Directors from A\$800,000 to A\$1.1 Million Per Annum | For | For | Management |

MACQUARIE AIRPORTS

Ticker: MAP Security ID: Q6077P119
 Meeting Date: OCT 17, 2008 Meeting Type: Special

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Record Date: OCT 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Sale of 42 Percent Interest in Brussels Airport and 50 Percent Interest in Copenhagen Airports to Macquarie European Infrastructure Fund 3 (MEIF3) | For | For | Management |
| 2 | Approve On-Market Buy-Back of Up to 10 Percent of the Fully Paid Ordinary Shares | For | For | Management |
| 1 | Approve Sale of 42 Percent Interest in Brussels Airport and 50 Percent Interest in Copenhagen Airports to MEIF 3 | For | For | Management |
| 2 | Approve On-Market Buy-Back of Up to 10 Percent of the Fully Paid Ordinary Shares | For | For | Management |
| 1 | Approve Sale of 42 Percent Interest in Brussels Airport and 50 Percent Interest in Copenhagen Airports to MEIF 3 | For | For | Management |
| 2 | Approve On-Market Buy-Back of Up to 10 Percent of the Fully Paid Ordinary Shares | For | For | Management |

MACQUARIE COMMUNICATIONS INFRASTRUCTURE GROUP

Ticker: MCG Security ID: Q5700Y109
 Meeting Date: NOV 19, 2008 Meeting Type: Annual/Special
 Record Date: NOV 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 2 | Elect Rodney H Keller as Director | For | For | Management |
| 3 | Approve Issuance of Stapled Securities in Connection With Performance Fees | For | For | Management |
| 4 | Approve Re-insertion of the Proportional Takeover Provisions | For | For | Management |
| 1 | Approve PricewaterhouseCoopers as Auditors of MMCGIL and Authorize Board to Fix Their Remuneration | For | For | Management |
| 2 | Elect Thomas David as Director | For | For | Management |
| 3 | Approve Issuance of Stapled Securities in Connection With Performance Fees | For | For | Management |
| 1 | Approve Issuance of Stapled Securities in Connection With Performance Fees | For | For | Management |
| 2 | Approve Re-insertion of the Proportional Takeover Provisions | For | For | Management |

MACQUARIE GROUP LTD

Ticker: MQG Security ID: Q57085104
 Meeting Date: JUL 23, 2008 Meeting Type: Annual
 Record Date: JUL 21, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Report, Directors' Report and Auditor's Report for the Year Ended March 31, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Year Ended March 31, 2008 | For | For | Management |
| 3 | Elect Helen M Nugent as Director | For | For | Management |
| 4 | Elect John R Niland as Director | For | For | Management |
| 5 | Elect Peter M Kirby as Director | For | For | Management |
| 6 | Approve Grant of 243,900 Options to Nicholas W Moore Under the Employee Share Option Plan | For | For | Management |
| 7 | Approve Issuance of Up to 6 Million Convertible Preference Securities at A\$100 Each to Institutional Investors Under a Bookbuild Process Undertaken on May 29 and 30, 2008 | For | For | Management |

MACQUARIE INFRASTRUCTURE GROUP (INFRASTRUCTURE TRUST OF AUSTRAL

Ticker: MIG Security ID: Q5701N102
 Meeting Date: OCT 22, 2008 Meeting Type: Annual
 Record Date: OCT 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Amend Constitution Re: Base Fee | For | For | Management |
| 1b | Approve Issuance of Securities to the Responsible Entity and Macquarie Capital Funds (Europe) Ltd as Base Fee | For | For | Management |
| 2 | Approve Issuance of Securities to the Responsible Entity and Macquarie Capital Funds (Europe) Ltd as Performance Fee | For | For | Management |
| 1a | Amend Constitution Re: Base Fee | For | For | Management |
| 1b | Approve Issuance of Securities to the Responsible Entity and Macquarie Capital Funds (Europe) Ltd as Base Fee | For | For | Management |
| 2 | Approve Issuance of Securities to the Responsible Entity and Macquarie Capital Funds (Europe) Ltd as Performance Fee | For | For | Management |
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | For | For | Management |
| 2 | Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 3 | Elect Jeffrey Conyers as Director | For | For | Management |
| 4 | Approve Issuance of Securities to the Responsible Entity and Macquarie Capital Funds (Europe) Ltd as Base Fee | For | For | Management |
| 5 | Approve Issuance of Securities to the Responsible Entity and Macquarie Capital Funds (Europe) Ltd as Performance Fee | For | For | Management |

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MAINFREIGHT LTD.

Ticker: MFT Security ID: Q5742H106
 Meeting Date: JUL 31, 2008 Meeting Type: Annual
 Record Date: JUL 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Annual Report for the Year Ended March 31, 2008 | For | For | Management |
| 2 | Elect Neil Graham as a Director | For | For | Management |
| 3 | Elect Bryan Mogridge as a Director | For | For | Management |
| 4 | Elect Richard Prebble as a Director | For | For | Management |
| 5 | Authorize Board to Fix Remuneration of Ernst & Young, the Company's Auditors | For | For | Management |

METCASH LTD

Ticker: MTS Security ID: Q6014C106
 Meeting Date: SEP 4, 2008 Meeting Type: Annual
 Record Date: SEP 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Year Ended April 30, 2008 | None | None | Management |
| 2a | Elect Peter L. Barnes as Director | For | For | Management |
| 2b | Elect Michael R. Jablonski as Director | For | For | Management |
| 2c | Elect V. Dudley Rubin as Director | For | For | Management |
| 2d | Elect Neil D. Hamilton as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended April 30, 2008 | For | For | Management |

MIDAS HOLDINGS LIMITED

Ticker: MIDAS Security ID: Y6039M114
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.0025 Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 120,000 for the Financial Year Ended Dec. 31, 2008 (2007: SGD120,000) | For | For | Management |
| 4 | Reelect Chan Soo Sen as Director | For | For | Management |
| 5 | Reelect Chew Hwa Kwang Patrick as Director | For | For | Management |
| 6 | Reelect Raymond Tong Wei Min as Director | For | For | Management |
| 7 | Reappoint BDO Raffles as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Approve Issuance of Shares without | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| | Preemptive Rights | | | |
| 9 | Approve Issuance of Shares and Grant Options Pursuant to the Midas Employee Share Option Scheme | For | Against | Management |
| 10 | Approve Issuance of Shares Pursuant to the Midas Holdings Scrip Dividend Scheme | For | For | Management |

MINARA RESOURCES LTD.

Ticker: MRE Security ID: Q6120A101
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: APR 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Willy Strothotte as a Director | For | For | Management |
| 1.2 | Elect John Morrison as a Director | For | For | Management |
| 2 | Approve Remuneration Report for the Year Ended Dec. 31, 2008 | For | For | Management |

MINCOR RESOURCES NL

Ticker: MCR Security ID: Q6137H107
 Meeting Date: NOV 5, 2008 Meeting Type: Annual
 Record Date: NOV 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 2 | Elect John William Gardner as Director | For | For | Management |

MITCHELL COMMUNICATION GROUP LTD. (FORMERLY EMITCH LTD.)

Ticker: Security ID: Q6249J108
 Meeting Date: NOV 26, 2008 Meeting Type: Annual
 Record Date: NOV 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 3 | Approve Financial Assistance by the Vivid Group | For | For | Management |
| 4 | Ratify Past Issuance of 1.01 MillionShares Issued at A\$0.617 Each to Whispa Pty Ltd Made on Oct. 3, 2008 as Part of the Deferred Consideration for the Acquisition of Visual Jazz Pty Ltd | For | For | Management |
| 5 | Elect Harold Charles Mitchell as Director | For | For | Management |
| 6 | Elect Garry Arthur Hounsell as Director | For | For | Management |

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MOBILEONE LTD

Ticker: M1 Security ID: Y8838Q148
 Meeting Date: APR 7, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.072 Per Share | For | For | Management |
| 3 | Reelect Patrick Yeoh Khwai Hoh as Director | For | For | Management |
| 4 | Reelect Thio Su Mien as Director | For | For | Management |
| 5 | Reelect Yusof Annuar Yaacob as Director | For | For | Management |
| 6 | Reelect Roger Barlow as Director | For | For | Management |
| 7 | Reelect Jamaludin Ibrahim as Director | For | For | Management |
| 8 | Reelect Chow Kok Kee as Director | For | For | Management |
| 9 | Reelect Alan Ow Soon Sian as Director | For | For | Management |
| 10 | Approve Directors' Fees of SGD 388,156 for the Year Ended Dec. 31, 2008 (2007: 390,000) | For | For | Management |
| 11 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 12 | Approve Issuance of Shares and Grant Options Pursuant to the MobileOne Share Option Scheme | For | Against | Management |
| 13 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 14 | Authorize Share Repurchase Program | For | For | Management |
| 15 | Approve Mandate for Transactions with Related Parties | For | For | Management |

MONADELPHOUS GROUP LTD.

Ticker: MND Security ID: Q62925104
 Meeting Date: NOV 25, 2008 Meeting Type: Annual
 Record Date: NOV 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Irwin Tollman as Director | For | For | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |

MORTGAGE CHOICE LTD.

Ticker: Security ID: Q6322Y105
 Meeting Date: NOV 18, 2008 Meeting Type: Annual
 Record Date: NOV 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Receive Financial Statements and | None | None | Management |

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| | | | | |
|---|---|-----|-----|------------|
| | Statutory Reports for the Financial Year Ended June 30, 2008 | | | |
| 2 | Elect Peter Higgins as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 4 | Approve Issuance of 3.40 Million Options at an Exercisable Price of A\$1.12 Each, to Paul Lahiff, Managing Director of the Company, Pursuant to the Executive Performance Option Plan | For | For | Management |

MTR CORPORATION LTD

Ticker: MTRUF Security ID: Y6146T101
Meeting Date: JUN 4, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Raymond Ch'ien Kuo-fung as Director | For | For | Management |
| 3b | Reelect T. Brian Stevenson as Director | For | For | Management |
| 4 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |
| 8 | Allow Electronic Distribution of Corporate Communication | For | For | Management |

NATIONAL AUSTRALIA BANK LIMITED

Ticker: NAUBF Security ID: Q65336119
Meeting Date: DEC 18, 2008 Meeting Type: Annual
Record Date: DEC 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended Sept. 30, 2008 | None | None | Management |
| 2a | Elect John Thorn as Director | For | For | Management |
| 2b | Elect Geoff Tomlinson as Director | For | For | Management |
| 3 | Approve National Australia Bank ('NAB') Staff Share Allocation Plan, NAB New Zealand Staff Share Allocation Plan, NAB Staff Share Ownership Plan, NAB Executive Share Option Plan No.2, NAB Performance Rights Plan, and NAB Share Incentive Plan (UK) | For | For | Management |

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| | | | | |
|----|--|---------|---------|-------------|
| 4 | Approve Grant of Performance Shares Amounting to A\$1.25 Million and Performance Rights Amounting to A\$1.25 Million to Cameron Clyne, Group CEO Designate, Under the Company's Long Term Incentive Plan | For | For | Management |
| 5a | Approve Grant of Shares, Performance Options and Performance Rights to Ahmed Fahour, Executive Director, Under the Company's Long Term Incentive Plan | For | For | Management |
| 5b | Approve Grant of Shares, Performance Options and Performance Rights to Michael Ullmer, Executive Director, Under the Company's Long Term Incentive Plan | For | For | Management |
| 6 | Approve Remuneration Report for the Financial Year Ended Sept. 30, 2008 | For | For | Management |
| 7 | Remove Paul Rizzo as a Director | Against | Against | Shareholder |

NAVITAS LTD.

Ticker: Security ID: Q6630H109
 Meeting Date: NOV 20, 2008 Meeting Type: Annual
 Record Date: NOV 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 3 | Elect Peter Larsen as Director | For | For | Management |
| 4 | Elect Peter Campbell as Director | For | For | Management |

NEPTUNE ORIENT LINES

Ticker: NOL Security ID: V67005120
 Meeting Date: APR 15, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.04 Per Share | For | For | Management |
| 3 | Approve Payments to Non-Executive Directors of Up to SGD 1.7 Million as Director's Fees for the Financial Year Ending Dec. 25, 2009 (2008: Up to SGD 2.2 Million) | For | For | Management |
| 4 | Reelect Peter Wagner as Director | For | For | Management |
| 5 | Reelect Friedbert Malt as Director | For | For | Management |
| 6 | Reelect James Connal Scotland Rankin as Director | For | For | Management |
| 7 | Reelect Bobby Chin Yoke Choong as Director | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| 8 | Reelect Ronald Dean Widdows as Director | For | For | Management |
| 9 | Reelect Boon Swan Foo as Director | For | For | Management |
| 10 | Reappoint Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 11 | Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights | For | For | Management |
| 12 | Approve Issuance of Shares and Grant of Options and/or Awards Pursuant to the NOL Share Option Plan and the NOL Performance Share Plan 2004 | For | Against | Management |
| 13 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 14 | Approve Mandate for Transactions with Related Parties | For | For | Management |

NEW HOPE CORPORATION LTD

Ticker: Security ID: Q66635105
 Meeting Date: NOV 13, 2008 Meeting Type: Annual
 Record Date: NOV 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Reports for the Financial Year Ended July 31, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended July 31, 2008 | For | Against | Management |
| 3a. | Elect Robert D. Millner as Director | For | For | Management |
| 3b. | Elect David C. Williamson as Director | For | For | Management |

NEW WORLD DEVELOPMENT CO. LTD.

Ticker: 17 Security ID: Y63084126
 Meeting Date: DEC 2, 2008 Meeting Type: Annual
 Record Date: NOV 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Cheng Yu-Tung as Director | For | For | Management |
| 3b | Reelect Sin Wai-Kin, David as Director | For | For | Management |
| 3c | Reelect Liang Chong-Hou, David as Director | For | Against | Management |
| 3d | Reelect Yeung Ping-Leung, Howard as Director | For | For | Management |
| 3e | Approve Proposal Not to Fill Up the Vacated Office Resulting from the Retirement of Lord Sandberg, Michael as Director | For | For | Management |
| 3f | Authorize Board to Fix the Remuneration of Directors | For | For | Management |
| 4 | Reappoint Joint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

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| | | | | |
|---|--|-----|---------|------------|
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

NEW WORLD DEVELOPMENT CO. LTD.

Ticker: 17 Security ID: Y63084126
 Meeting Date: DEC 31, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Agreement Among New World China Land Ltd., New World Development (China) Ltd., New World China Property Ltd., William Doo Wai-Hoi, Stanley Enterprises Ltd., Grand China Enterprises Ltd. and Golden Wealth Investment Ltd. | For | For | Management |

NEW WORLD DEVELOPMENT CO. LTD.

Ticker: 17 Security ID: Y63084126
 Meeting Date: MAY 29, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Sale and Purchase Agreement Between New World China Property Ltd. and Guilherme Hldgs. (Hong Kong) Ltd. | For | For | Management |

NEW ZEALAND REFINING COMPANY LIMITED, THE

Ticker: NZR Security ID: Q6775H104
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: APR 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Statutory Accounts and Reports for the Financial Year Ended Dec. 31, 2008 | For | For | Management |
| 2a | Elect A.J. Clements as a Director | For | For | Management |
| 2b | Elect P.F. Rea as a Director | For | For | Management |
| 2c | Elect W.S. Wheat as a Director | For | For | Management |
| 2d | Elect M. Schubert as a Director | For | For | Management |
| 3 | Re-appoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

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NEXT MEDIA LTD. (FRM.PARAMOUNT PUBLISHING GROUP LTD.)

Ticker: 282 Security ID: Y6342D124
 Meeting Date: JUL 21, 2008 Meeting Type: Annual
 Record Date: JUL 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Approve Final and Special Dividend | For | For | Management |
| 3a | Reelect Ting Ka Yu, Stephen as Executive Director | For | For | Management |
| 3b | Reelect Fok Kwong Hang, Terry as Independent Non-Executive Director | For | For | Management |
| 4 | Approve Remuneration of Directors | For | For | Management |
| 5 | Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 8 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

NUFARM LIMITED (FORMERLY FERNZ CORP. LTD.)

Ticker: NUF Security ID: Q7007B105
 Meeting Date: DEC 4, 2008 Meeting Type: Annual
 Record Date: DEC 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended July 31, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended July 31, 2008 | For | For | Management |
| 3a | Elect GDW (Doug) Curlewis as Director | For | For | Management |
| 3b | Elect KM (Kerry) Hoggard as Director | For | For | Management |
| 4 | Ratify Past Issuance of 13.25 Million Ordinary Shares at an Issue Price of A\$15.10 Each to Institutional Investors Made on March 6, 2008 | For | For | Management |
| 5 | Ratify Past Issuance of 527,585 Ordinary Shares at A\$15.12 Each to the Vendor Shareholders of Lefroy Seeds Pty Ltd, First Classic Pty Ltd and Edgehill Investments Pty Ltd Made on Oct. 1, 2008 Pursuant to the Terms of the Share Sale Agreements | For | For | Management |
| 6 | PLEASE NOTE THAT THIS RESOLUTION HAS BEEN WITHDRAWN (see voting instructions for details) -- Approve Issuance of Ordinary Shares to J.P. Morgan Australia Limited, Dividend Reinvestment Plan (DRP) Underwriter of | None | None | Management |

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the Company

NUPLEX INDUSTRIES LTD.

Ticker: Security ID: Q70156106
 Meeting Date: OCT 31, 2008 Meeting Type: Annual
 Record Date: OCT 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 5.1 | Elect Robert Aitken as Director | For | For | Management |
| 5.2 | Elect Barbara Gibson as Director | For | For | Management |
| 4 | Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

OAKTON LTD.

Ticker: OKN Security ID: Q7048H103
 Meeting Date: OCT 22, 2008 Meeting Type: Annual
 Record Date: OCT 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 2 | Elect P A Holyoake as Director | For | For | Management |

OCTAVIAR LTD.

Ticker: OCV Security ID: Q7062Q120
 Meeting Date: SEP 8, 2008 Meeting Type: Bondholder
 Record Date: SEP 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Amendment to the Octaviar Note Trust Deed | For | Abstain | Management |
| 2 | Approve the Directions to Trustees to Adjourn the Application to Wind Up Octaviar Ltd | For | Abstain | Management |
| 3 | Approve Removal of Public Trustee of Queensland as Trustee of the Octaviar Note Trust, Approve Appointment of Trust Company Fiduciary Services Ltd as New Trustee, and Approve Amendment to the Trust Deed to Reflect the Appointment | For | Abstain | Management |

ONESTEEL LIMITED

Ticker: OST Security ID: Q7134W113
 Meeting Date: NOV 17, 2008 Meeting Type: Annual
 Record Date: NOV 15, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 3a | Elect C.R. (Colin) Galbraith as Director | For | For | Management |
| 3b | Elect P.G. (Peter) Nankervis as Director | For | For | Management |
| 3c | Elect D.A. (Dean) Pritchard as Director | For | For | Management |
| 3d | Elect P.J. (Peter) Smedley as Director | For | For | Management |

ORCHARD PARADE HOLDINGS LTD.

Ticker: Security ID: Y6494S135
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Approve Directors' Fees of SGD 360,989 for the Year Ended Dec. 31, 2008 (2007: SGD 309,500) | For | For | Management |
| 3 | Reelect Tjong Yik Min as Director | For | Against | Management |
| 4 | Reelect Cheng Hong Kok as Director | For | Against | Management |
| 5 | Reelect Lucas Chow Wing Keung as Director | For | Against | Management |
| 6 | Reelect Eddie Yong Chee Hiong as Director | For | Against | Management |
| 7 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |

ORICA LTD. (FORMERLY ICI AUSTRALIA)

Ticker: ORI Security ID: Q7160T109
 Meeting Date: JAN 30, 2009 Meeting Type: Annual
 Record Date: JAN 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Report, Directors' Report, and Auditor's Report for the Year Ended Sept. 30, 2008 | None | None | Management |
| 2.1 | Elect Michael Beckett as a Director | For | For | Management |
| 2.2 | Elect Peter Kirby as a Director | For | For | Management |
| 2.3 | Elect Noel Meehan as a Director | For | For | Management |
| 3 | Adopt Remuneration Report for the Year Ended Sept. 30, 2008 | For | For | Management |

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ORIGIN ENERGY LTD.

Ticker: ORG Security ID: Q71610101
 Meeting Date: OCT 15, 2008 Meeting Type: Annual
 Record Date: OCT 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 3a | Elect Bruce G Beeren as Director | For | For | Management |
| 3b | Elect H Kevin McCann as Director | For | For | Management |
| 4 | Approve Increase in Aggregate Remuneration of Non-Executive Directors from A\$1.6 Million to A\$2.2 Million | For | For | Management |
| 5 | Renew Partial Takeover Provision | For | For | Management |

OVERSEA-CHINESE BANKING CORP. LTD.

Ticker: OCBC Security ID: Y64248209
 Meeting Date: APR 17, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorize Share Repurchase Program | For | For | Management |
| 2 | Amend OCBC Employee Share Purchase Plan | For | For | Management |

OVERSEA-CHINESE BANKING CORP. LTD.

Ticker: OCBC Security ID: Y64248209
 Meeting Date: APR 17, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2a | Reelect Lee Seng Wee as Director | For | For | Management |
| 2b | Reelect Patrick Yeoh Khwai Hoh as Director | For | For | Management |
| 3a | Reelect Bobby Chin Yoke Choong as Director | For | For | Management |
| 3b | Reelect Pramukti Surjandaja as Director | For | For | Management |
| 4a | Reelect Fang Ai Lian as Director | For | For | Management |
| 4b | Reelect Colm McCarthy as Director | For | For | Management |
| 5 | Declare Final Dividend of SGD 0.14 Per Share | For | For | Management |
| 6a | Approve Directors' Fees of SGD 1.6 Million (2007: 1.7 Million) | For | For | Management |
| 6b | Approve Allotment and Issuance of 4,800 Ordinary Shares in the Capital of the Bank (2007: 4,800 Ordinary Shares) for Each of its Non-Executive Director | For | For | Management |
| 7 | Appoint Auditors and Authorize Board to | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | Fix Their Remuneration | | | |
| 8a | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights | For | For | Management |
| 8b | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 9 | Approve Issuance of Shares, Grant of Options and/or Rights to Subscribe for Ordinary Shares Pursuant to the OCBC Share Option Scheme 2001 and OCBC Employee Share Purchase Plan | For | For | Management |
| 10 | Approve Issuance of Shares Pursuant to the Oversea-Chinese Banking Corporation Limited Scrip Dividend Scheme | For | For | Management |
| 11 | Approve Allotment and Issuance of Preference Shares or Non-Voting Shares in the Capital of the Bank Whether by Way of Rights, Bonus, or Otherwise | For | For | Management |

OXIANA LTD

Ticker: OXR Security ID: Q7186A100
Meeting Date: JUL 18, 2008 Meeting Type: Special
Record Date: JUL 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|--------|---|---------|-----------|------------|
| 1 | Change Company Name from Oxiana Limited to OZ Minerals Limited | For | For | Management |
| 2(i) | Elect Owen Hegarty as a Director | For | For | Management |
| 2(ii) | Elect Peter Mansell as a Director | For | For | Management |
| 2(iii) | Elect Peter Cassidy as a Director | For | For | Management |
| 2(iv) | Elect Anthony Larkin as a Director | For | For | Management |
| 2(v) | Elect Richard Knight as a Director | For | For | Management |
| 2(vi) | Elect Dean Pritchard as a Director | For | For | Management |
| 3 | Approve Increase in Remuneration of Directors to a Maximum Amount of A\$2.7 Million Per Annum | None | For | Management |
| 4 | Approve Owen Hegarty's Managing Director and CEO Termination Payments | For | Against | Management |

PACIFIC BRANDS LTD

Ticker: PBG Security ID: Q7161J100
Meeting Date: OCT 21, 2008 Meeting Type: Annual
Record Date: OCT 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive and Consider Financial Statements and Reports of the Directors and Auditors for the Fiscal Year Ended June 30, 2008 | None | None | Management |
| 2a | Elect Maureen Plavsic as Director | For | For | Management |
| 2b | Elect Stephen Tierney as Director | For | For | Management |
| 2c | Elect Andrew Cummins as Director | For | For | Management |
| 2d | Elect James MacKenzie as Director | For | For | Management |
| 3 | Approve Remuneration Report for the | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| | Year Ended June 30, 2008 | | | |
| 4 | Approve the Increase in Non-Executive Directors' Remuneration to A\$1.5 Million | For | For | Management |
| 5 | Approve the Grant of 82,677 Performance Rights to Sue Morphet, CEO, Pursuant to the Pacific Brands Limited Performance Rights Plan | For | For | Management |
| 6 | Approve the Grant of 51,591 Performance Rights to Stephen Tierney, CFO, Pursuant to the Pacific Brands Limited Performance Rights Plan | For | For | Management |
| 7 | Approve Adoption of Proportional Takeover Provision | For | For | Management |

PACIFIC CENTURY REGIONAL DEVELOPMENT

Ticker: Security ID: Y6600R138
 Meeting Date: DEC 29, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Privatization of PCCW Ltd. by Starvest Ltd. and China Netcom Corp. (BVI) Ltd., by Way of a Scheme of Arrangement | For | For | Management |

PACIFIC CENTURY REGIONAL DEVELOPMENT

Ticker: Security ID: Y6600R138
 Meeting Date: FEB 4, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Privatization of PCCW Ltd. by Starvest Ltd. and China Netcom Corp. (BVI) Ltd. by Way of a Revised Scheme of Arrangement | For | For | Management |

PACIFIC CENTURY REGIONAL DEVELOPMENTS LTD.

Ticker: Security ID: Y6600R138
 Meeting Date: MAY 25, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2a | Reelect Richard Li Tzar Kai as Director | For | For | Management |
| 2b | Reelect Francis Yuen Tin Fan as Director | For | For | Management |
| 2c | Reelect Chng Hee Kok as Director | For | For | Management |
| 3a | Reelect Gordon Seow Li-Ming as Director | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 3b | Reelect Tom Yee Lat Shang as Director | For | For | Management |
| 4 | Approve Directors' Fees of SGD 167,500 for the Year Ended Dec. 31, 2008 (2007: SGD 116,500) | For | For | Management |
| 5 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Approve Issuance of Shares with or without Preemptive Rights | For | For | Management |
| 7 | Approve Issuance of Shares without Preemptive Rights at a Discount of Up to 20 Percent of the Weighted Average Price Per Share | For | For | Management |
| 8 | Other Business (Voting) | For | Against | Management |

PCCW LIMITED (FORMERLY PACIFIC CENTURY CYBERWORKS, LTD.)

Ticker: PCWLF Security ID: Y6802P120
 Meeting Date: FEB 4, 2009 Meeting Type: Court
 Record Date: JAN 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement | For | For | Management |

PCCW LIMITED (FORMERLY PACIFIC CENTURY CYBERWORKS, LTD.)

Ticker: PCWLF Security ID: Y6802P120
 Meeting Date: FEB 4, 2009 Meeting Type: Special
 Record Date: JAN 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement and Related Transactions | For | For | Management |

PEET LTD

Ticker: PPC Security ID: Q73763106
 Meeting Date: NOV 19, 2008 Meeting Type: Annual
 Record Date: NOV 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2a | Elect Stephen Francis Higgs as Director | For | For | Management |
| 2b | Elect Anthony Wayne Lennon as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 4 | Approve Issuance of Securities Under the Peet Limited Performance Rights Plan | For | Against | Management |
| 5 | Approve Issuance of 120,000 Performance Rights to Brendon Gore Under the Peet | For | Against | Management |

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| | | | | |
|---|--|-----|---------|------------|
| 6 | Limited Performance Rights Plan
Approve Issuance of 35,000 Performance Rights to Anthony James Lennon Under the Peet Limited Performance Rights | For | Against | Management |
| 7 | Approve Issuance of 1.3 Million Options Exercisable at A\$2.50 Each to Brendon Gore Under the Peet Limited Employee Share Option Plan | For | Against | Management |
| 8 | Approve Issuance of 400,000 Options Exercisable at A\$2.50 Each to Anthony James Lennon Under the Peet Limited Employee Share Option Plan | For | Against | Management |

PERPETUAL LTD.

Ticker: PPT Security ID: Q9239H108
 Meeting Date: OCT 28, 2008 Meeting Type: Annual
 Record Date: OCT 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Meredith Brooks as Director | For | For | Management |
| 2 | Elect Peter Scott as Director | For | For | Management |
| 3 | Elect Philip Twyman as Director | For | For | Management |
| 4 | Elect Alexander Stevens as Director | For | For | Management |
| 5 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |

PETRA FOODS LTD

Ticker: PETRA Security ID: Y6804G102
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of \$0.0102 or SGD 0.0155 Per Share | For | For | Management |
| 3 | Reelect Chuang Tiong Kie as Director | For | For | Management |
| 4 | Reelect Chua Koon Chek as Director | For | For | Management |
| 5 | Reelect Michael Dean as Director | For | For | Management |
| 6 | Approve Directors' Fees of \$227,000 for the Year Ending Dec. 31, 2009 (2008: \$215,500) | For | For | Management |
| 7 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 9 | Approve Issuance of Shares and Grant of Options and/or Awards Pursuant to the Petra Foods Share Option Scheme and Petra Foods Share Incentive Plan | For | For | Management |
| 10 | Approve Issuance of Shares Pursuant to the Petra Foods Limited Scrip Dividend Scheme | For | For | Management |

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11 Approve Mandate for Transactions with For For Management
 Related Parties

PGG WRIGHTSON LTD. (FORMERLY PYNE GOULD GUINNESS LTD)

Ticker: PGW Security ID: Q74429103
 Meeting Date: OCT 30, 2008 Meeting Type: Annual
 Record Date: OCT 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Brian James Jolliffe as Director | For | For | Management |
| 1.2 | Elect Samuel Richard Maling as Director | For | For | Management |
| 1.3 | Elect Michael Craig Norgate as Director | For | For | Management |
| 1.4 | Elect Timothy Marshall Miles as Director | For | For | Management |
| 2 | Authorize Board to Fix Remuneration of KPMG as Auditors of the Company | For | For | Management |
| 3 | Amend Constitution Re: Obligation to Retire as Director | For | For | Management |

PHOTON GROUP LTD

Ticker: Security ID: Q7524Y109
 Meeting Date: OCT 28, 2008 Meeting Type: Annual
 Record Date: OCT 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | Against | Management |
| 3 | Elect Tim Hughes as Director | For | Against | Management |
| 4 | Approve Past Issuance of 258,295 Shares at an Issue Price of A\$6.20 Each and 258,295 Shares at an Issue Price of A\$6.77 Each to the Vendors of Findology Interactive Media, Inc. and Way Internet, Inc. Made on Dec. 5, 2007 | For | For | Management |
| 5 | Approve Issue of Options Pursuant to the Photon Group Executive Share Option Scheme (ESOS) | For | Against | Management |
| 6 | Approve Provision of Financial Assistance by the Acquired Companies | For | For | Management |
| 7.1 | Approve Amendment of the Matthew Bailey Option Terms in Relation to the Reduction of the Exercise Price | For | Against | Management |
| 7.2 | Approve Amendment of the Tim Hughes Option Terms in Relation to the Reduction of the Exercise Price | For | Against | Management |
| 7.3 | Approve Amendment of the ESOS Option Terms in Relation to the Reduction of the Exercise Price | For | Against | Management |
| 8 | Approve Increase in Non-Executive Directors' Remuneration from A\$450,000 to A\$750,000 Per Annum | None | For | Management |

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|------|---|-----|---------|------------|
| 9 | Approve the Photon Group Executive Committee Option Scheme | For | Against | Management |
| 10.1 | Approve Issuance of 500,000 Options Exercisable at a Price Equal to the 30 Day Volume Weighted Average Price of the Company's Shares at the Date of the 2008 AGM to Tim Hughes, Executive Chairman of the Company | For | Against | Management |
| 10.2 | Approve Issuance of 300,000 Options Exercisable at a Price Equal to the 30 Day Volume Weighted Average Price of the Company's Shares at the Date of the 2008 AGM to Matthew Bailey, CEO of the Company | For | Against | Management |

PORT OF TAURANGA LTD.

Ticker: POT Security ID: Q7701D100
 Meeting Date: OCT 23, 2008 Meeting Type: Annual
 Record Date: OCT 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | For | For | Management |
| 2i | Elect John Michael Cronin as Director | For | For | Management |
| 2ii | Elect David Alan Pilkington as Director | For | For | Management |
| 3 | Approve Increase in Remuneration of Directors by NZ\$40,000 from NZ\$380,000 to NZ\$420,000 Per Annum | For | For | Management |
| 4 | Authorize Board to Fix Remuneration of the Auditors | For | For | Management |

PRIMARY HEALTH CARE LTD.

Ticker: PRY Security ID: Q77519108
 Meeting Date: NOV 28, 2008 Meeting Type: Annual
 Record Date: NOV 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | Against | Management |
| 3 | Elect Brian Ball as Director | For | For | Management |
| 4 | Elect Michael Joseph Christie as Director | For | For | Management |

PRIME MEDIA GROUP LTD.

Ticker: PRT Security ID: Q7753E105
 Meeting Date: NOV 27, 2008 Meeting Type: Annual

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Record Date: NOV 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 3a | Elect P. Grier as Director | For | For | Management |
| 3b | Elect I. Neal as Director | For | For | Management |
| 3c | Elect M.S. Siddle as Director | For | Against | Management |

PUMPKIN PATCH LTD

Ticker: Security ID: Q7778B102
 Meeting Date: NOV 18, 2008 Meeting Type: Annual
 Record Date: NOV 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 2 | Elect Chrissy Conyngham as Director | For | For | Management |
| 3 | Elect Sally Synnott as Director | For | For | Management |
| 4 | Approve Grant of 250,000 Shares Each at NZ\$0.01 Per Share to Maurice Prendergast, Chief Executive Officer, and Chrissy Conyngham, Group General Manager/Design Director, Under the Pumpkin Patch Partly Paid Employee Share Scheme 2009 | For | For | Management |
| 5 | Approve Redemption of up to 1.3 Million Shares for NZ\$0.01 Each to be Issued to Certain Senior Employees and Directors Under the Pumpkin Patch Partly Paid Employee Share Scheme 2009 | For | For | Management |

QANTAS AIRWAYS LIMITED

Ticker: QAN Security ID: Q77974105
 Meeting Date: NOV 28, 2008 Meeting Type: Annual
 Record Date: NOV 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Year Ended June 30, 2008 | None | None | Management |
| 2.1 | Elect Alan Joyce as Director | For | For | Management |
| 2.2 | Elect Colin Storrie as Director | For | For | Management |
| 2.3 | Elect Richard Goodmanson as Director | For | For | Management |
| 2.4 | Elect Paul Rayner as Director | For | For | Management |
| 2.5 | Elect Barbara Ward as Director | For | Against | Management |
| 2.6 | Elect Patricia Cross as Director | For | For | Management |
| 2.7 | Elect John Schubert as Director | For | For | Management |
| 3.1 | Approve Grant of Up To 750,000 Shares and Up To 750,000 Performance Rights to | For | For | Management |

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|-----|---|-----|---------|------------|
| | Alan Joyce, CEO, Pursuant to the Qantas
Deferred Share Plan | | | |
| 3.2 | Approve Grant of Up To Up to 270,000
Shares and Up To 270,000 Performance
Rights to Colin Storrie, CFO, Pursuant
to the Qantas Deferred Share Plan | For | For | Management |
| 4 | Approve Remuneration Report for the
Year Ended June 30, 2008 | For | Against | Management |

QBE INSURANCE GROUP LTD.

Ticker: QBE Security ID: Q78063114
 Meeting Date: APR 8, 2009 Meeting Type: Annual
 Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive and Consider the Financial
Reports and the Reports of the
Directors and of the Auditors of the
Company for the Year Ended Dec. 31,
2008 | None | None | Management |
| 2 | Approve Remuneration Report for the
Financial Year Ended Dec. 31, 2008 | For | For | Management |
| 3 | Ratify Past Issuance of 97.56 Million
Shares at an Issue Price of A\$20.50 Per
Share Made on Dec. 4, 2008 | For | For | Management |
| 4 | Renew Partial Takeover Provision | For | For | Management |
| 5a | Elect E J Cloney as Director | For | For | Management |
| 5b | Elect I F Hudson as Director | For | For | Management |
| 5c | Elect B J Hutchinson as Director | For | For | Management |
| 5d | Elect I Y L Lee as Director | For | For | Management |

RAFFLES EDUCATION CORP LTD. (FRMRLY RAFFLES LASALLE LTD)

Ticker: RLS Security ID: ADPV11509
 Meeting Date: OCT 23, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and
Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.01 Per
Ordinary Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 150,000
for the Financial Year Ended June 30,
2008 (2007: SGD 120,000) | For | For | Management |
| 4 | Reelect Tan Teck Meng as Director | For | For | Management |
| 5 | Reappoint BDO Raffles as Auditors and
Authorize Board to Fix Their
Remuneration | For | For | Management |
| 6 | Approve Issuance of Shares without
Preemptive Rights | For | For | Management |
| 7 | Approve Issuance of Shares and Grant of
Options Pursuant to the Raffles
Education Corporation Employees' Share
Option Scheme (Year 2001) | For | Against | Management |

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8 Authorize Share Repurchase Program For For Management

RAFFLES EDUCATION CORP LTD. (FRMRLY RAFFLES LASALLE LTD)

Ticker: RLS Security ID: ADPV11509
 Meeting Date: JAN 12, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Amend Articles of Association | For | For | Management |
| 1 | Approve Raffles Education Corporation Scrip Dividend Scheme | For | For | Management |

REGIONAL EXPRESS HOLDINGS LTD.

Ticker: Security ID: Q8050C107
 Meeting Date: NOV 19, 2008 Meeting Type: Annual
 Record Date: NOV 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | Against | Management |
| 2 | Elect John Sharp as Director | For | For | Management |
| 3 | Elect Russell Hodge as Director | For | For | Management |

REVERSE CORP. LTD.

Ticker: REF Security ID: Q8084B109
 Meeting Date: OCT 22, 2008 Meeting Type: Annual
 Record Date: OCT 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Fiscal Year Ended June 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Fiscal Year Ended June 30, 2008 | For | For | Management |
| 3 | Elect Stephen Jermyn as Director | For | For | Management |

RICKMERS MARITIME

Ticker: Security ID: Y7285G108
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix | For | For | Management |

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| | | | | |
|---|---|-----|-----|------------|
| | Their Remuneration | | | |
| 3 | Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights | For | For | Management |
| 4 | Approve Issuance of Shares without Preemptive Rights at a Discount of Up to 20 Percent of the Weighted Average Price Per Unit | For | For | Management |

RIO TINTO LTD. (FORMERLY CRA LTD.)

Ticker: RIO Security ID: Q81437107
 Meeting Date: APR 20, 2009 Meeting Type: Annual
 Record Date: APR 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2008 | For | For | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended Dec. 31, 2008 | For | For | Management |
| 3 | Elect Jan du Plessis as a Director | For | For | Management |
| 4 | Elect David Clementi as a Director | For | For | Management |
| 5 | Elect Rod Eddington as a Director | For | Against | Management |
| 6 | Elect Andrew Gould as a Director | For | For | Management |
| 7 | Elect David Mayhew as a Director | For | For | Management |
| 8 | Approve Appointment of PricewaterhouseCoopers LLP as Auditors of the Company and Authorize Board to Fix Their Remuneration | For | For | Management |
| 9 | Approve Increase in Non-Executive Directors' Remuneration to A\$4.7 Million per Annum | None | For | Management |
| 10 | Approve the Renewal of the Company's Authority to Buy Back All the Ordinary Shares Held by Tinto Holdings Australia Pty Ltd under a Selective Buyback Agreement | For | For | Management |
| 11 | Approve Amendments to the Rio Tinto Ltd Constitution and Adoption and Amendment of the New Rio Tinto Plc Articles of Association | For | For | Management |

RYMAN HEALTHCARE

Ticker: RYM Security ID: Q8203F106
 Meeting Date: AUG 1, 2008 Meeting Type: Annual
 Record Date: JUL 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Andrew Clements as a Director | For | For | Management |
| 2 | Elect David Kerr as a Director | For | For | Management |
| 3 | Authorize the Board to Fix the Remuneration of Deloitte as Auditor | For | For | Management |

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SALMAT LTD

Ticker: SLM Security ID: Q8237D101
 Meeting Date: NOV 21, 2008 Meeting Type: Annual
 Record Date: NOV 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 3 | Elect John Thorn as Director | For | For | Management |
| 4 | Approve Salmat Exempt Employee Share Plan | For | For | Management |
| 5 | Approve Salmat Deferred Employees Share Plan | For | For | Management |
| 6 | Approve Salmat Executive Performance Option Plan | For | For | Management |
| 7 | Elect Ian Elliot as Director | For | For | Management |

SANTOS LTD.

Ticker: STO Security ID: Q82869118
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAY 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2008 | None | None | Management |
| 2 (a) | Elect Kenneth Charles Borda as a Director | For | For | Management |
| 2 (b) | Elect Roy Alexander Franklin as a Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended Dec. 31, 2008 | For | For | Management |
| 4 | Renew Partial Takeover Provision | For | For | Management |

SBS TRANSIT LTD (FORMERLY SINGAPORE BUS SERVICES LTD)

Ticker: Security ID: Y7534P107
 Meeting Date: APR 27, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.036 Per Ordinary Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 313,000 for the Year Ended Dec. 31, 2008 (2007: SGD 313,000) | For | For | Management |
| 4 | Reelect Cheong Yip Seng as Director | For | Against | Management |

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| | | | | |
|----|---|-----|---------|------------|
| 5 | Reelect Wong Chin Huat, David as Director | For | For | Management |
| 6 | Reelect Gan Juay Kiat as Director | For | For | Management |
| 7 | Reelect Chin Harn Tong as Director | For | For | Management |
| 8 | Reelect Tan Kong Eng as Director | For | For | Management |
| 9 | Reappoint Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 10 | Approve Issuance of Shares Pursuant to the SBS Transit Share Option Scheme | For | Against | Management |

SEEK LTD.

Ticker: SEK Security ID: Q8382E102
Meeting Date: NOV 6, 2008 Meeting Type: Annual
Record Date: NOV 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 3a | Elect Andrew Bassat as Director | For | For | Management |
| 3b | Elect Colin Bruce Carter as Director | For | For | Management |
| 3c | Elect Neil Gregory Chatfield as Director | For | For | Management |
| 3d | Elect Robert Charles Gregory Watson as Director | For | For | Management |
| 4 | Approve Grant of 1.045 Million Options at an Exercise Price of A\$5.29 Each to Andrew Bassat, Executive Director and Joint CEO | For | For | Management |
| 5 | Approve Grant of 1.045 Million Options at an Exercise Price of A\$5.29 Each to Paul Bassat, Executive Director and Joint CEO | For | For | Management |

SELECT HARVESTS LTD.

Ticker: Security ID: Q8458J100
Meeting Date: NOV 5, 2008 Meeting Type: Annual
Record Date: NOV 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 2a | Elect Ross Herron as Director | For | For | Management |
| 2b | Elect Dan O'Brien as Director | For | For | Management |
| 3 | Approve Grant of up to 157,114 Options at an Exercise Price of A\$5.15 Each to John Bird, Managing Director | For | Against | Management |

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SEMBCORP INDUSTRIES LIMITED

Ticker: SCI Security ID: Y79711159

Meeting Date: APR 20, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.11 Per Ordinary Share | For | For | Management |
| 3 | Reelect Peter Seah Lim Huat as Director | For | For | Management |
| 4 | Reelect Lee Suet Fern as Director | For | For | Management |
| 5 | Reelect Bobby Chin Yoke Choong as Director | For | For | Management |
| 6 | Reelect Richard Hale as Director | For | For | Management |
| 7 | Approve Directors' Fees of SGD 801,250 for the Year Ended Dec. 31, 2008 (2007: SGD 777,000) | For | For | Management |
| 8 | Reappoint KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 9 | Approve Issuance of Equity or Equity-Linked Securities With or Without Preemptive Rights | For | For | Management |
| 10 | Approve Issuance of Shares and/or Awards Pursuant to the Sembcorp Industries Performance Share Plan, the Sembcorp Industries Restricted Stock Plan and/or the Sembcorp Industries Share Option Plan | For | Against | Management |

SEMBCORP INDUSTRIES LIMITED

Ticker: SCI Security ID: Y79711159

Meeting Date: APR 20, 2009 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Mandate for Transactions with Related Parties | For | For | Management |
| 2 | Authorize Share Repurchase Program | For | For | Management |

SEMBCORP MARINE LTD (FRM.JURONG SHIPYARD LTD.)

Ticker: SMM Security ID: Y8231K102

Meeting Date: APR 17, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.06 Per Share | For | For | Management |
| 3 | Reelect Goh Geok Ling as Director | For | For | Management |
| 4 | Reelect Tan Pheng Hock as Director | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| 5 | Reelect Ajaib Haridass as Director | For | For | Management |
| 6 | Reelect Lim Ah Doo as Director | For | For | Management |
| 7 | Reelect Tan Kwi Kin as Director | For | For | Management |
| 8 | Reelect Richard Hale, OBE as Director | For | For | Management |
| 9 | Approve Directors' Fees of SGD 1.1 Million for the Year Ended Dec. 31, 2008 (2007: SGD 980,208) | For | For | Management |
| 10 | Reappoint KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 11 | Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights | For | For | Management |
| 12 | Approve Issuance of Shares and/or Awards Under the Sembcorp Marine Performance Share Plan, the Sembcorp Marine Restricted Stock Plan and/or the Sembcorp Marine Share Option Plan | For | Against | Management |

SEMBCORP MARINE LTD (FRM.JURONG SHIPYARD LTD.)

Ticker: SMM Security ID: Y8231K102
 Meeting Date: APR 17, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Mandate for Transactions with Related Parties | For | For | Management |
| 2 | Authorize Share Repurchase Program | For | For | Management |

SEVEN NETWORK LTD

Ticker: SEV Security ID: Q8461W106
 Meeting Date: SEP 10, 2008 Meeting Type: Special
 Record Date: SEP 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve On-Market Buy-Back of Up to 40 Million Ordinary Shares | For | For | Management |

SEVEN NETWORK LTD.

Ticker: SEV Security ID: Q8461W106
 Meeting Date: NOV 10, 2008 Meeting Type: Annual
 Record Date: NOV 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Reports of the Directors and of the Auditor for the Year Ended June 28, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Year Ended June 28, 2008 | For | For | Management |

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| | | | | |
|---|--|-----|---------|------------|
| 3 | Elect Bruce Ian McWilliam as Director | For | Against | Management |
| 4 | Elect Peter David Ritchie as Director | For | For | Management |
| 5 | Approval of Deadlock Breaking Mechanism in Kohlberg Kravis Roberts & Co. Joint Venture | For | For | Management |
| 6 | Amend Constitution Re: Removal of Article 11.10 in Seven Network Ltd's Constitution | For | For | Management |

SHANGHAI INDUSTRIAL HOLDINGS LTD

Ticker: Security ID: Y7683K107
 Meeting Date: SEP 8, 2008 Meeting Type: Special
 Record Date: SEP 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Acquisition of the Good Cheer Sale Share and the Good Cheer Sale Loans for a Consideration of HK\$1.35 Billion | For | For | Management |
| 2 | Approve Acquisition of the Hu-Hang Sale Share and the Hu-Hang Sale Loan for a Consideration of HK\$4.2 Billion | For | For | Management |

SHANGHAI INDUSTRIAL HOLDINGS LTD

Ticker: Security ID: Y7683K107
 Meeting Date: JUN 5, 2009 Meeting Type: Annual
 Record Date: JUN 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of HK\$0.36 | For | For | Management |
| 3a | Reelect Teng Yi Long as Director | For | For | Management |
| 3b | Reelect Cai Yu Tian as Director | For | For | Management |
| 3c | Reelect Lu Ming Fang as Director | For | For | Management |
| 3d | Reelect Ding Zhong De as Director | For | For | Management |
| 3e | Reelect Zhou Jun as Director | For | Against | Management |
| 3f | Reelect Leung Pak To, Francis as Director | For | For | Management |
| 3g | Authorize Board to Fix the Remuneration of Directors | For | For | Management |
| 4 | Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize the Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

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SHAW BROTHERS (HONG KONG) LIMITED

Ticker: Security ID: Y77045105
 Meeting Date: SEP 3, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Approve Final Dividend of HK\$0.42 Per Share | For | For | Management |
| 3 | Reelect Ng Julie Yuk Shun as Independent Non-Executive Director | For | For | Management |
| 4 | Reelect Nelson Hon Sang Chiu as Independent Non-Executive Director | For | Against | Management |
| 5 | Authorize Board to Fix Remuneration of Directors | For | For | Management |
| 6 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |

SHAW BROTHERS (HONG KONG) LIMITED

Ticker: Security ID: Y77045105
 Meeting Date: FEB 27, 2009 Meeting Type: Court
 Record Date: FEB 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement, Reduction of the Authorized and Issued Share Capital; and the Allotment and Issuance of New Shares in the Capital of the Company | For | For | Management |

SHAW BROTHERS (HONG KONG) LIMITED

Ticker: Security ID: Y77045105
 Meeting Date: FEB 27, 2009 Meeting Type: Special
 Record Date: FEB 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement; Reduction of the Authorized and Issued Share Capital; and the Allotment and Issuance of New Shares in the Capital of the Company | For | For | Management |

SHENZHEN INVESTMENT (FRMRLY. SHUM YIP INVST.)

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Ticker: 604 Security ID: Y7743P120
 Meeting Date: JUN 3, 2009 Meeting Type: Annual
 Record Date: MAY 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Hu Aimin as Director | For | For | Management |
| 3b | Reelect Liu Weijin as Director | For | For | Management |
| 3c | Reelect Wong Po Yan as Director | For | For | Management |
| 3d | Authorize Board to Fix the Remuneration of Directors | For | For | Management |
| 4 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

SHOUGANG CONCORD INTERNATIONAL ENTERPRISES CO. LTD.

Ticker: 697 Security ID: Y78299107
 Meeting Date: JUN 1, 2009 Meeting Type: Annual
 Record Date: MAY 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Chen Zhouping as Director | For | For | Management |
| 3b | Reelect Zhang Wenhui as Director | For | Against | Management |
| 3c | Reelect Kan Lai Kuen, Alice as Director | For | For | Management |
| 3d | Reelect Leung Kai Cheung as Director | For | For | Management |
| 4 | Appoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

SIA ENGINEERING COMPANY LIMITED

Ticker: SIE Security ID: Y78599100
 Meeting Date: JUL 18, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 2 | Declare Final Dividend of SGD 0.16 Per Share | For | For | Management |
| 3a | Reelect Chew Choon Seng as Director | For | For | Management |
| 3b | Reelect Koh Kheng Siong as Director | For | For | Management |
| 4a | Reelect Ron Foo Siang Guan as Director | For | For | Management |
| 4b | Reelect Lim Joo Boon as Director | For | For | Management |
| 4c | Reelect Oo Soon Hee as Director | For | For | Management |
| 5 | Elect Ng Chin Hwee as Director | For | For | Management |
| 6 | Approve Directors' Fees of SGD 769,477 for the Year Ended March 31, 2008 (2007: SGD 741,068) | For | For | Management |
| 7 | Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8a | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 8b | Approve Issuance of Shares and Grant Option pursuant to the SIAEC Employee Share Option Plan and/or Awards Pursuant to the SIAEC Performance Share Plan and/or SIAEC Restricted Share Plan | For | Against | Management |
| 8c | Approve Mandate for Transactions with Related Parties | For | For | Management |
| 9 | Other Business | For | Against | Management |

SIGMA PHARMACEUTICALS LTD.

Ticker: SIP Security ID: Q8484A107
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAY 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Chairman's Address and Presentation by the Managing Director and Chief Executive Officer | None | None | Management |
| 2 | Receive Financial Statements and Statutory Reports for the Year Ended Jan. 31, 2009 | None | None | Management |
| 3 | Approve Remuneration Report for the Year Ended Jan. 31, 2009 | For | For | Management |
| 4.1 | Elect Linda Nicholls as Director | For | For | Management |
| 4.2 | Elect Brian Jamieson as Director | For | For | Management |
| 5 | Approve Grant of Performance Rights to Elmo de Alwis, Managing Director of the Company Under the Sigma Pharmaceuticals Ltd Executive Long-term Incentive Plan | For | For | Management |

SIMS GROUP (FRMELY SIMSMETAL LTD.)

Ticker: SGM Security ID: Q8505L116
 Meeting Date: NOV 21, 2008 Meeting Type: Annual
 Record Date: NOV 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Year Ended | None | None | Management |

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| | | | | |
|-----|---|------|---------|------------|
| | June 30, 2008 | | | |
| 2.1 | Elect Jeremy Sutcliffe as Director | For | For | Management |
| 2.2 | Elect Norman Bobins as Director | For | For | Management |
| 2.3 | Elect Gerald Morris as Director | For | For | Management |
| 2.4 | Elect Robert Lewon as Director | For | For | Management |
| 3 | Approve Issuance of 44,440 Performance Rights and 135,435 Options to Jeremy Sutcliffe Under the Sims Group Long Term Incentive Plan | For | Against | Management |
| 4 | Approve Issuance of 61,092 Performance Rights and 181,654 Options to Daniel Dienst Under the Sims Group Long Term Incentive Plan | For | Against | Management |
| 5 | Approve Change of Company Name from Sims Group to Sims Metal Management Limited | For | For | Management |
| 6 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | None | For | Management |

SINGAPORE AIRLINES LIMITED

Ticker: SIA Security ID: Y7992P128

Meeting Date: JUL 29, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.80 Per Share | For | For | Management |
| 3 | Reelect Brian Pitman as Director | For | For | Management |
| 4a | Reelect Chia Pei-Yuan as Director | For | For | Management |
| 4b | Reelect David Michael Gonski as Director | For | For | Management |
| 5a | Reelect Christina Ong as Director | For | For | Management |
| 5b | Reelect Lucien Wong Yuen Kuai as Director | For | For | Management |
| 6 | Approve Directors' Fees of SGD 1.5 Million for the Financial Year Ended March 31, 2008 (2007: SGD 1.3 Million) | For | For | Management |
| 7 | Approve Directors' Fees of SGD 1.7 Million for the Financial Year Ending March 31, 2009 | For | For | Management |
| 8 | Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 9a | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 9b | Approve Issuance of Shares Pursuant to the Exercise of Options Granted Under the SIA Employee Share Option Plan and/or Grant of Awards Pursuant to the SIA Performance Share Plan and/or SIA Restricted Share Plan | For | Against | Management |

SINGAPORE AIRLINES LIMITED

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Ticker: SIA Security ID: Y7992P128
 Meeting Date: JUL 29, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorize Share Repurchase Program | For | For | Management |
| 2 | Approve Mandate for Transactions with Related Parties | For | For | Management |

SINGAPORE AIRPORT TERMINAL SERVICES LTD

Ticker: Security ID: Y7992U101
 Meeting Date: JUL 24, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.10 Per Share | For | For | Management |
| 3 | Reelect Khaw Kheng Joo as Director | For | For | Management |
| 4 | Reelect Edmund Cheng Wai Wing as Director | For | For | Management |
| 5 | Reelect Rajiv Behari Lall as Director | For | For | Management |
| 6 | Reelect David Zalmon Baffsky as Director | For | For | Management |
| 7 | Elect Mak Swee Wah as Director | For | For | Management |
| 8 | Appoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 9 | Approve Directors' Fees of SGD 620,000 for the Year Ended March 31, 2008 (FY2006-07: SGD 650,152) | For | For | Management |
| 10 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 11 | Approve Issuance of Shares and Grant Options under the SATS Employee Share Option Plan and/or Grant of Awards under the SATS Performance Share Plan and SATS Restricted Share Plan | For | Against | Management |
| 12 | Approve Mandate for Transactions with Related Parties | For | For | Management |

SINGAPORE AIRPORT TERMINAL SERVICES LTD

Ticker: SATS Security ID: Y7992U101
 Meeting Date: JAN 20, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve the Acquisition, the Offer and Options Proposal | For | For | Management |

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SINGAPORE EXCHANGE LTD.

Ticker: SGX Security ID: Y79946102
 Meeting Date: OCT 3, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' Reports | For | For | Management |
| 2 | Reelect Joseph Yuvaraj Pillay as Director | For | For | Management |
| 3 | Reelect Hsieh Fu Hua as Director | For | For | Management |
| 4 | Reelect Loh Boon Chye as Director | For | For | Management |
| 5 | Reelect Ng Kee Choe as Director | For | For | Management |
| 6 | Reelect Lee Hsien Yang as Director | For | For | Management |
| 7 | Declare Net Final Dividend of SGD 0.29 Per Share | For | For | Management |
| 8 | Approve Directors' Fees of SGD 587,500 for Joseph Yuvaraj Pillay for the Financial Year Ended June 30, 2008 | For | For | Management |
| 9 | Approve Directors' Fees of SGD 1.07 Million (other than Joseph Yuvaraj Pillay) for the Financial Year Ended June 30, 2008 | For | For | Management |
| 10 | Approve Directors' Fees of Up to SGD 790,000 for Joseph Yuvaraj Pillay for the Financial Year Ending June 30, 2009 | For | For | Management |
| 11 | Approve Directors' Fees of Up to 1.20 Million (other than Joseph Yuvaraj Pillay) for the Financial Year Ending June 30, 2009 | For | For | Management |
| 12 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 13 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 14 | Approve Grant of Awards Under the SGX Performance Share Plan and Issuance of Shares Under the SGX Share Option Plan and SGX Performance Share Plan | For | For | Management |

SINGAPORE EXCHANGE LTD.

Ticker: SGX Security ID: Y79946102
 Meeting Date: OCT 3, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Authorize Share Repurchase Program | For | For | Management |

SINGAPORE PETROLEUM CO. LTD.

Ticker: Security ID: Y8120K106
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.08 Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 286,000 for the Year Ended Dec. 31, 2008 (2007: SGD 264,000) | For | For | Management |
| 4a | Reelect Choo Chiau Beng as Director | For | For | Management |
| 4b | Reelect Teo Soon Hoe as Director | For | For | Management |
| 4c | Reelect Cheng Hong Kok as Director | For | For | Management |
| 5 | Reelect Koh Ban Heng as Director | For | For | Management |
| 6 | Reelect Bertie Cheng Shao Shiong as Director | For | For | Management |
| 7 | Reappoint Deloitte and Touche LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Authorize Share Repurchase Program | For | For | Management |
| 9 | Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights | For | For | Management |
| 10 | Approve Issuance of Shares and Grant Options and/or Awards Pursuant to the SPC Share Option Scheme 2000, SPC Restricted Share Plan, and SPC Performance Share Plan | For | For | Management |
| 11 | Approve Mandate for Transactions with Related Parties | For | For | Management |
| 12 | Other Business (Voting) | For | Against | Management |

SINGAPORE PRESS HOLDINGS LTD.

Ticker: SPH Security ID: Y7990F106

Meeting Date: DEC 4, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.09 Per Ordinary Share and Special Dividend of SGD 0.10 Per Ordinary Share | For | For | Management |
| 3a | Reelect Ngiam Tong Dow as Director | For | For | Management |
| 3b | Reelect Yong Pung How as Director | For | For | Management |
| 4a | Reelect Cham Tao Soon as Director | For | For | Management |
| 4b | Reelect Chan Heng Loon Alan as Director | For | For | Management |
| 4c | Reelect Sum Soon Lim as Director | For | For | Management |
| 5 | Approve Directors' Fees of SGD 983,000 (2007: SGD 980,000) | For | For | Management |
| 6 | Appoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Other Business | For | Against | Management |
| 8a | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 8b | Approve Issuance of Shares and Grant Awards Pursuant to the SPH Performance Share Plan | For | Against | Management |
| 8c | Authorize Share Repurchase Program | For | For | Management |

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SINGAPORE TECHNOLOGIES ENGINEERING

Ticker: S63 Security ID: Y7996W103
Meeting Date: APR 22, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.04 Per Share and Special Dividend of SGD 0.088 Per Share | For | For | Management |
| 3a | Reelect Peter Seah Lim Huat as Director | For | For | Management |
| 3b | Reelect Koh Beng Seng as Director | For | For | Management |
| 3c | Reelect Winston Tan Tien Hin as Director | For | For | Management |
| 3d | Reelect Quek Poh Huat as Director | For | For | Management |
| 4 | Approve Directors' Fees of SGD 893,166 for the Year Ended Dec. 30, 2008 (2007: SGD 901,833) | For | For | Management |
| 5 | Reappoint Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities With or Without Preemptive Rights | For | For | Management |
| 7 | Approve Issuance of Shares and Grant Options and/or Awards Pursuant to the Singapore Technologies Engineering Share Option Plan, Singapore Technologies Engineering Performance Share Plan and/or Singapore Technologies Engineering Restricted Stock Plan | For | Against | Management |

SINGAPORE TECHNOLOGIES ENGINEERING

Ticker: S63 Security ID: Y7996W103
Meeting Date: APR 22, 2009 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Modification and Renewal of Mandate for Transactions with Related Parties | For | For | Management |
| 2 | Authorize Share Repurchase Program | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |

SINGAPORE TELECOMMUNICATIONS LTD.

Ticker: SGT Security ID: Y79985209
Meeting Date: JUL 25, 2008 Meeting Type: Annual
Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.069 Per Share | For | For | Management |
| 3 | Reelect Graham John Bradley as Director | For | For | Management |
| 4 | Reelect Chumpol NaLamlieng as Director | For | For | Management |
| 5 | Reelect Nicky Tan Ng Kuang as Director | For | For | Management |
| 6 | Reelect Dominic Chiu Fai Ho as Director | For | For | Management |
| 7 | Approve Directors' Fees of SGD 2.3 Million for the Year Ending March 31, 2009 (2008: SGD 2.3 Million) | For | For | Management |
| 8 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 9 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 10 | Approve Issuance of Shares and Grant Options Pursuant to the Singapore Telecom Share Option Scheme 1999 | For | For | Management |
| 11 | Approve Issuance of Shares and Grant Awards Pursuant to the Singtel Performance Share Plan | For | For | Management |

SINGAPORE TELECOMMUNICATIONS LTD.

Ticker: SGT Security ID: Y79985209
 Meeting Date: JUL 25, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize Share Repurchase Program | For | For | Management |
| 2 | Approve Participation by the Relevant Person in the SingTel Performance Share Plan | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |

SINO LAND COMPANY LTD

Ticker: 83 Security ID: Y80267126
 Meeting Date: NOV 13, 2008 Meeting Type: Annual
 Record Date: NOV 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of HK\$0.30 Per Ordinary Share with Scrip Option | For | For | Management |
| 3a | Reelect Adrian David Li Man-kiu as Director | For | Against | Management |
| 3b | Reelect Fu Yuning as Director | For | Against | Management |
| 3c | Reelect Daryl Ng Win Kong as Director | For | For | Management |
| 3d | Reelect Ringo Chan Wing Kwong as Director | For | For | Management |
| 3e | Reelect Sunny Yeung Kwong as Director | For | Against | Management |
| 3f | Authorize Board to Fix the Remuneration | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| | of Directors | | | |
| 4 | Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5a | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5b | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 5c | Authorize Reissuance of Repurchased Shares | For | Against | Management |

SKY NETWORK TELEVISION LTD.

Ticker: SKT Security ID: Q8514Q130
Meeting Date: NOV 6, 2008 Meeting Type: Annual
Record Date: NOV 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 2 | Elect Robert Bryden as Director | For | For | Management |
| 3 | Elect Humphry Rolleston as Director | For | For | Management |

SKYCITY ENTERTAINMENT GROUP

Ticker: SKC Security ID: Q8513Z115
Meeting Date: OCT 31, 2008 Meeting Type: Annual
Record Date: OCT 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Dryden Spring as Director | For | For | Management |
| 2 | Elect Peter Cullinane as Director | For | For | Management |
| 3 | Elect Jane Freeman as Director | For | For | Management |
| 4 | Approve Grant of up to 2 Million Share Rights to Nigel Morrison, Chief Executive Officer, Under the Long Term Incentive Plan | For | For | Management |
| 5 | Approve Increase in Non-Executive Directors' Remuneration from NZ\$750,000 Per Annum to NZ\$950,000 Per Annum | For | For | Management |
| 6 | Authorize Board to Fix Remuneration of the Auditors | For | For | Management |

SMRT CORPORATION LTD

Ticker: MRT Security ID: Y8077D105
Meeting Date: JUL 11, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------|---------|-----------|------------|
| 1 | Adopt Financial Statements and | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| | Directors' and Auditors' Reports | | | |
| 2 | Declare Final Dividend of SGD 0.06 Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 515,530 for the Year Ended March 31, 2008 (2007: SGD 529,236) | For | For | Management |
| 4a | Reelect Paul Ma Kah Woh as Director | For | Against | Management |
| 5a | Reelect Dilhan Pillay Sandrasegara as Director | For | For | Management |
| 5b | Reelect Halimah Jacob as Director | For | For | Management |
| 6 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7a | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 7b | Approve Issuance of Shares and Grant Options under the SMRT Corporation Employee Share Option Plan and/or Grant of Awards under the SMRT Corporation Performance Share Plan and/or the SMRT Corporation Restricted Share Plan | For | Against | Management |
| 8 | Approve Mandate for Transactions with Related Parties | For | For | Management |
| 9 | Authorize Share Repurchase Program | For | For | Management |
| 10 | Other Business (Voting) | For | Against | Management |

SONIC HEALTHCARE LIMITED

Ticker: SHL Security ID: Q8563C107
Meeting Date: NOV 20, 2008 Meeting Type: Annual
Record Date: NOV 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Peter Campbell as Director | For | For | Management |
| 2 | Elect Lou Panaccio as Director | For | For | Management |
| 3 | Elect Chirs Wilks as Director | For | Against | Management |
| 4 | Approve Remuneration Report for the Year Ended June 30, 2008 | For | For | Management |
| 5 | Ratify Past Issuance of 4.94 Million Shares at A\$12.92 Each to Citigroup Global Markets Australia Pty Ltd Made on Oct. 10, 2008, Pursuant to an Underwriting Agreement | For | For | Management |
| 6 | Approve Sonic Healthcare Limited Employee Option Plan (Plan) | For | For | Management |
| 7 | Approve Grant of 1.75 Million Options to Colin Goldschmidt, Chief Executive Officer and Managing Director, under the Plan | For | For | Management |
| 8 | Approve Grant of 875,000 Options to Chris Wilks, Finance Director and Chief Financial Officer, under the Plan | For | For | Management |

SP AUSNET

Ticker: SPN Security ID: Q8604X102

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Meeting Date: JUL 17, 2008 Meeting Type: Annual

Record Date: JUL 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Year Ended March 31, 2008 | None | None | Management |
| 2a | Elect Jeremy Davis as a Director | For | Against | Management |
| 2b | Elect Ian Renard as a Director | For | For | Management |
| 3 | Approve Remuneration Report for the Year Ended March 31, 2008 | For | For | Management |
| 4 | Amend Management Services Agreement | For | For | Management |
| 5 | Approve Issue of Stapled Securities to an Underwriter in Connection with Issues Under a Distribution Reinvestment Plan | For | For | Management |
| 6 | Approve Issue of Stapled Securities for Singapore Law Purposes | For | For | Management |
| 7 | Approve Amendments to the Trust Constitution | For | For | Management |

SPECIALTY FASHION GROUP LTD.

Ticker: MRL Security ID: Q8815P104

Meeting Date: OCT 27, 2008 Meeting Type: Annual

Record Date: OCT 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 2 | Elect Joel Bloom as Director | For | For | Management |

ST. GEORGE BANK LTD.

Ticker: SGB Security ID: Q8757F106

Meeting Date: NOV 13, 2008 Meeting Type: Special

Record Date: NOV 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Amendment to the Company's Constitution Re: Removal of the Ten Percent Limit on Shareholding | For | For | Management |

ST. GEORGE BANK LTD.

Ticker: SGB Security ID: Q8757F106

Meeting Date: NOV 13, 2008 Meeting Type: Court

Record Date: NOV 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Between St. George Bank Ltd. and Its Ordinary Shareholders | For | For | Management |

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STARHUB LTD

Ticker: STH Security ID: Y8152F132
 Meeting Date: APR 16, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorize Share Repurchase Program | For | For | Management |
| 2 | Approve Mandate for Transactions with Related Parties | For | For | Management |

STARHUB LTD

Ticker: STH Security ID: Y8152F132
 Meeting Date: APR 16, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Reelect Lim Chin Beng as Director | For | For | Management |
| 3 | Reelect Kua Hong Pak as Director | For | For | Management |
| 4 | Reelect Lee Theng Kiat as Director | For | For | Management |
| 5 | Reelect Lim Ming Seong as Director | For | For | Management |
| 6 | Reelect Robert J. Sachs as Director | For | For | Management |
| 7 | Reelect Sadao Maki as Director | For | For | Management |
| 8 | Approve Directors' Fees of SGD 1.1 Million for the Year Ended Dec. 31, 2008 (2007: SGD 950,066) | For | For | Management |
| 9 | Declare Final Dividend of SGD 0.045 Per Share | For | For | Management |
| 10 | Reappoint KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 11 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 12 | Approve Issuance of Shares Pursuant to the StarHub Pte Ltd Share Option Plan | For | Against | Management |
| 13 | Approve Issuance of Shares, Grant of Options and Awards Pursuant to the StarHub Share Option Plan 2004, StarHub Performance Share Plan, and StarHub Restricted Stock Plan | For | Against | Management |

STRAITS RESOURCES LTD.

Ticker: SRL Security ID: Q8785Z108
 Meeting Date: NOV 20, 2008 Meeting Type: Annual
 Record Date: NOV 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Receive Financial Statements and | None | None | Management |

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| | | | | |
|---|--|-----|-----|------------|
| | Statutory Reports for the Financial Year Ended June 30, 2008 | | | |
| 2 | Elect Richard Ong as Director | For | For | Management |
| 3 | Elect Garry Lowder as Director | For | For | Management |
| 4 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 5 | Approve Amendments to the Share Plan | For | For | Management |
| 6 | Approve Issuance of Up to 1.83 Million Shares to Milan Jerkovic, Director, Under the Share Plan | For | For | Management |
| 7 | Approve Issuance of Up to 1.17 Million Shares to Martin David Purvis, Director, Under the Share Plan | For | For | Management |

STRAITS RESOURCES LTD.

Ticker: Security ID: Q8785Z108
 Meeting Date: APR 20, 2009 Meeting Type: Special
 Record Date: APR 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Ratify Past Issuance of 33.5 Million Tranche A Notes With a Face Value of A\$1.45 Per Note to Standard Chartered Private Equity Ltd Made on Feb. 2, 2009 | For | For | Management |
| 2 | Approve Issuance of 21.5 Million Tranche B Notes With a Face Value of A\$1.45 Per Note to Standard Chartered Private Equity Ltd | For | For | Management |
| 3 | Elect William Edward Alastair Morrison as a Director | For | For | Management |

STRAITS TRADING COMPANY LIMITED, THE

Ticker: STRTR Security ID: Y81708110
 Meeting Date: DEC 19, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Assistance by the Company | For | For | Management |
| 2 | Approve Special Cash Dividend of SGD 1.0 Per Share | For | For | Management |

STRAITS TRADING COMPANY LIMITED, THE

Ticker: STRTR Security ID: Y81708110
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| 2a | Reelect Razman Ariffin as Director | For | For | Management |
| 2b | Reelect Chew Gek Hiang as Director | For | For | Management |
| 2c | Reelect David Goh Kay Yong as Director | For | For | Management |
| 3 | Reelect Elizabeth Sam as Director | For | For | Management |
| 4 | Approve Directors' Fees of SGD 911,313 for the Year Ended Dec. 31, 2008 (2007: SGD 852,169) | For | For | Management |
| 5 | Appoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 7 | Other Business (Voting) | For | Against | Management |

STW COMMUNICATIONS GROUP LTD.

Ticker: SGN Security ID: Q8505P109
 Meeting Date: MAY 15, 2009 Meeting Type: Annual
 Record Date: MAY 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Year Ended Dec. 31, 2008 | None | None | Management |
| 2.1 | Elect Russell Tate as Director | For | For | Management |
| 2.2 | Elect Paul Richardson as Director | For | Against | Management |
| 2.3 | Elect Graham Cubbin as Director | For | For | Management |
| 3 | Approve Grant of 900,000 Performance Shares to Michael Connaghan, CEO and Company Director under the STW Executive Share Plan | For | For | Management |
| 4 | Approve Remuneration Report for the Financial Year Ended Dec. 31, 2008 | For | For | Management |
| 5 | Adopt New STW Constitution to Include Amendments to the Corporations Act and the ASX Listing Rules | For | For | Management |

SUN HUNG KAI & CO. LTD.

Ticker: Security ID: Y82415103
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: JUN 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Fevzi Timucin Engin as Director | For | For | Management |
| 3b | Reelect Joseph Tong Tang as Director | For | For | Management |
| 3c | Reelect Patrick Lee Seng Wei as Director | For | For | Management |
| 3d | Reelect Alan Stephen Jones as Director | For | For | Management |
| 3e | Fix Remuneration of Directors | For | For | Management |
| 4 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5a | Approve Issuance of Equity or Equity-Linked Securities without | For | Against | Management |

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| | | | | |
|----|--|-----|---------|------------|
| | Preemptive Rights | | | |
| 5b | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5c | Authorize Reissuance of Repurchased Shares | For | Against | Management |

SUN HUNG KAI PROPERTIES LTD.

Ticker: 16 Security ID: Y82594121
 Meeting Date: DEC 4, 2008 Meeting Type: Annual
 Record Date: NOV 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a1 | Reelect Kwong Siu-hing as Director | For | For | Management |
| 3a2 | Reelect Cheung Kin-tung, Marvin as Director | For | For | Management |
| 3a3 | Reelect Lee Shau-kee as Director | For | For | Management |
| 3a4 | Reelect Kwok Ping-sheung, Walter as Director | For | For | Management |
| 3a5 | Reelect Kwok Ping-luen, Raymond as Director | For | For | Management |
| 3a6 | Reelect Chan Kai-ming as Director | For | Against | Management |
| 3a7 | Reelect Wong Yick-kam, Michael as Director | For | For | Management |
| 3a8 | Reelect Wong Chik-wing, Mike as Director | For | For | Management |
| 3b | Approve Remuneration of Directors | For | For | Management |
| 4 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

SUNCORP-METWAY LIMITED (FORMERLY METWAY LTD.)

Ticker: SUN Security ID: Q8802S103
 Meeting Date: OCT 28, 2008 Meeting Type: Annual
 Record Date: OCT 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 3a | Elect W J Bartlett as Director | For | For | Management |
| 3b | Elect C Skilton as Director | For | For | Management |
| 3c | Elect Z E Switkowski as Director | For | For | Management |
| 4 | Adopt New Constitution | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 5a | Approve Issuance of 15.92 Million Shares | For | For | Management |
| 5b | Approve Issuance of 7.35 Million Convertible Preference Shares | For | For | Management |
| 5c | Approve Issuance of 13.54 Million Shares | For | For | Management |
| 5d | Approve Issuance of 23.12 Million Shares | For | For | Management |

SUNLAND GROUP LIMITED

Ticker: SDG Security ID: Q8803B109
 Meeting Date: NOV 10, 2008 Meeting Type: Annual
 Record Date: NOV 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Ron Eames as Director | For | For | Management |
| 2 | Elect James Packer as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |

SUPER CHEAP AUTO GROUP LTD.

Ticker: SUL Security ID: Q88006103
 Meeting Date: OCT 29, 2008 Meeting Type: Annual
 Record Date: OCT 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Remuneration Report for the Year Ended June 28, 2008 | For | For | Management |
| 2 | Elect Robert Wright as Director | For | For | Management |
| 3 | Elect R John Skippen as Director | For | For | Management |

TABCORP HOLDINGS LTD.

Ticker: TAH Security ID: Q8815D101
 Meeting Date: OCT 23, 2008 Meeting Type: Annual
 Record Date: OCT 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2a | Elect Paula Dwyer as Director | For | For | Management |
| 2b | Elect John O'Neill as Director | For | For | Management |
| 2c | Elect Jane Hemstritch as Director | For | For | Management |
| 2d | Elect Brett Paton as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 4 | Approve Grant of Performance Rights to Elmer Funke Kupper under the Long Term Performance Plan | For | For | Management |

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TATTS GROUP LTD.

Ticker: TTS Security ID: Q8852J102
Meeting Date: NOV 19, 2008 Meeting Type: Annual
Record Date: NOV 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Chairman and Chief Executive Officer Presentations | None | None | Management |
| 2 | Receive Financial Statements and Statutory Reports for the Period Ended June 30, 2008 | None | None | Management |
| 3a | Elect Julien Playoust as Director | For | For | Management |
| 3b | Elect Kevin Seymour as Director | For | For | Management |
| 4 | Approve Remuneration Report for the Period Ended June 30, 2008 | For | For | Management |

TECHTRONIC INDUSTRIES

Ticker: 669 Security ID: Y8563B159
Meeting Date: MAY 27, 2009 Meeting Type: Annual
Record Date: MAY 22, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of HK\$0.03 Per Share | For | For | Management |
| 3a | Reelect Frank Chi Chung Chan as Group Executive Director | For | For | Management |
| 3b | Reelect Stephan Horst Pudwill as Group Executive Director | For | For | Management |
| 3c | Reelect Christopher Patrick Langley OBE as Independent Non-Executive Director | For | For | Management |
| 3d | Reelect Manfred Kuhlmann as Independent Non-Executive Director | For | For | Management |
| 3e | Authorize the Board to Fix Remuneration of Directors for the Year Ending Dec. 31, 2009 | For | For | Management |
| 4 | Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize the Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |
| 8 | Amend Articles of Association | For | For | Management |

TECHTRONIC INDUSTRIES

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Ticker: 669 Security ID: Y8563B159
 Meeting Date: MAY 27, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Subscription Agreement Between the Company and Merrill Lynch Far East Ltd., The Hongkong and Shanghai Banking Corp. Ltd. and Citigroup Global Markets Asia Ltd., and the Issuance of Tranche 2 Securities and Optional Securities | For | For | Management |

TELECOM CORPORATION OF NEW ZEALAND LIMITED

Ticker: TEL Security ID: Q89499109
 Meeting Date: OCT 2, 2008 Meeting Type: Annual
 Record Date: OCT 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|-------------|
| 1 | Authorize Board to Fix Remuneration of the Auditors | For | For | Management |
| 2 | Elect Rod McGeoch as a Director | For | For | Management |
| 3 | Elect Kevin Roberts as a Director | For | For | Management |
| 4 | Elect Mark Cross as a Director | Against | Against | Shareholder |
| 5 | Elect Mark Tume as a Director | Against | Against | Shareholder |

TELEVISION BROADCAST LTD.

Ticker: 511 Security ID: Y85830100
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: APR 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Mona Fong as Director | For | For | Management |
| 3b | Reelect Christina Lee Look Ngan Kwan as Director | For | For | Management |
| 4 | Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |
| 8 | Approve Extension of Book Close Period from 30 to 60 Days | For | For | Management |
| 9 | Amend Articles of Association | For | For | Management |

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TELSTRA CORPORATION LIMITED.

Ticker: TLS Security ID: Q8975N105
 Meeting Date: NOV 21, 2008 Meeting Type: Annual
 Record Date: NOV 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Other Business | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 3 | Discuss the Company's Financial Statements and Reports for the Year Ended June 30, 2008 | None | None | Management |
| 4 | Approve Adoption of a New Constitution | For | For | Management |
| 5a | Elect John Mullen as Director | For | For | Management |
| 5b | Elect Catherine Livingstone as Director | For | For | Management |
| 5c | Elect Donald McGauchie as Director | For | For | Management |
| 5d | Elect John Stewart as Director | For | For | Management |

TEN NETWORK HOLDINGS LTD.

Ticker: TEN Security ID: Q8980R109
 Meeting Date: DEC 18, 2008 Meeting Type: Annual
 Record Date: DEC 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Report for the Year Ended Aug 31, 2008 | None | None | Management |
| 2 | Elect P Viner as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Year Ended Aug 31, 2008 | For | Against | Management |

TIANJIN DEVELOPMENT HOLDINGS LTD.

Ticker: Security ID: Y8822M103
 Meeting Date: JAN 9, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Connected Transaction with a Related Party and Proposed Annual Caps | For | For | Management |

TIANJIN DEVELOPMENT HOLDINGS LTD.

Ticker: Security ID: Y8822M103
 Meeting Date: JUN 2, 2009 Meeting Type: Annual
 Record Date: MAY 29, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 3a | Reelect Yu Rumin as Director | For | For | Management |
| 3b | Reelect Nie Jiansheng as Director | For | For | Management |
| 3c | Reelect Dai Yan as Director | For | For | Management |
| 3d | Reelect Lau Wai Kit as Director | For | For | Management |
| 3e | Reelect Cheng Hon Kwan as Director | For | For | Management |
| 3f | Reelect Gong Jing as Director | For | Against | Management |
| 3g | Authorize Board to Fix the Remuneration of Directors | For | For | Management |
| 4 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5a | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5b | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 5c | Authorize Reissuance of Repurchased Shares | For | Against | Management |

TOLL HOLDINGS LIMITED

Ticker: TOL Security ID: Q9104H100
 Meeting Date: OCT 30, 2008 Meeting Type: Annual
 Record Date: OCT 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | Against | Management |
| 3 | Elect Ray Horsburgh as Director | For | For | Management |
| 4 | Elect Frank Ford as Director | For | For | Management |

TOWER AUSTRALIA GROUP LIMITED

Ticker: TAL Security ID: Q9155R106
 Meeting Date: OCT 17, 2008 Meeting Type: Special
 Record Date: OCT 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Acquisition of 33.19 Million Shares in Tower Australia by The Dai-ichi Mutual Life Insurance Company from GPG Nominees Pty Limited and GPG Australia Nominees Limited Subject to the Terms and Conditions of the Share Sale and Purchase Agreement | For | For | Management |

TOWER AUSTRALIA GROUP LTD.

Ticker: TAL Security ID: Q9155R106
 Meeting Date: FEB 11, 2009 Meeting Type: Annual

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Record Date: FEB 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Elana Rubin as a Director | For | For | Management |
| 2 | Elect Donald Findlater as a Director | For | For | Management |
| 3 | Elect Takayuki Kotani as a Director | For | For | Management |
| 4 | Elect Tetsuya Kikuta as a Director | For | For | Management |
| 5 | Adopt Remuneration Report for the Financial Year Ended Sept. 30, 2008 | For | For | Management |
| 6 | Approve Grant of 250,000 Performance Share Rights to Jim Minto, Managing Director, Under the TOWER Executive Share and Option Plan | For | Against | Management |

TOWER LTD

Ticker: TWR Security ID: Q91555104
 Meeting Date: FEB 17, 2009 Meeting Type: Annual
 Record Date: FEB 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Authorize Board to Fix Remuneration of the Auditors | For | For | Management |
| 2.1 | Elect Michael Jefferies as Director | For | For | Management |
| 2.2 | Elect Denis Wood as Director | For | For | Management |

TRANSFIELD SERVICES LTD.

Ticker: TSE Security ID: Q9187S114
 Meeting Date: OCT 23, 2008 Meeting Type: Annual
 Record Date: OCT 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive the Company's Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2a | Elect Steve Burdon as a Director | For | For | Management |
| 2b | Elect Mel Ward AO as a Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 4a | Elect for the Steven Crane as Director | For | For | Management |
| 4b | Elect David Sutherland as Director | For | For | Management |

TRANSPACIFIC INDUSTRIES GROUP LTD

Ticker: TPI Security ID: Q91932105
 Meeting Date: NOV 6, 2008 Meeting Type: Annual
 Record Date: NOV 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 3a | Elect Graham Mulligan as Director | For | For | Management |
| 3b | Elect Bruce Allan as Director | For | For | Management |
| 4 | Ratify Past Issuance of 7.19 Million Ordinary Shares Issued Since Oct. 31, 2007 to Various Allottees | For | For | Management |
| 5 | Ratify Past Issuance of A\$321.5 Million Convertible Notes to Clients of JPMorgan Securites Ltd. | For | For | Management |

TRANSURBAN GROUP

Ticker: TCL Security ID: Q9194A106
 Meeting Date: OCT 27, 2008 Meeting Type: Annual/Special
 Record Date: OCT 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive the Financial Statements and Statutory Reports For the Financial Year Ended June 30, 2008 (For the Shareholders of Transurban Holdings Ltd (THL), Transurban International Ltd (TIL), and Transurban Holding Trust (THT)) | None | None | Management |
| 2a | Elect David Ryan as a Director of THL and TIL | For | Against | Management |
| 2b | Elect Susan Oliver as a Director of THL | For | For | Management |
| 2c | Elect Christopher Renwick as a Director of THL | For | For | Management |
| 2d | Elect Lindsay P Maxsted as a Director of THL | For | For | Management |
| 2e | Elect James Keyes as a Director of TIL | For | For | Management |
| 3 | Approve Remuneration Report of THL for the Financial Year Ended June 30, 2008 | For | Against | Management |
| 4 | Approve PricewaterhouseCoopers as Auditors of TIL and Authorize the TIL Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve the Participation of the Non-Executive Directors of THL, TIL, and Transurban Infrastructure Management Ltd (as Responsible Entity for THT) Under the Transurban Group's Sharelink Investment Tax Deferred Plan | For | For | Management |
| 6 | Approve Amendments to the Constitution of THT | For | For | Management |

TRINITY GROUP (FORMERLY TRINITY CONSOLIDATED GROUP)

Ticker: Security ID: Q9224G107
 Meeting Date: NOV 14, 2008 Meeting Type: Annual
 Record Date: NOV 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |

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| | | | | |
|---|---------------------------------|-----|-----|------------|
| 2 | Elect Keith de Lacy as Director | For | For | Management |
| 3 | Elect Bob Lette as Director | For | For | Management |

TRUSTPOWER LIMITED

Ticker: Security ID: Q9239W105
 Meeting Date: JUL 31, 2008 Meeting Type: Annual
 Record Date: JUL 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize Board to Fix Remuneration of PricewaterhouseCoopers | For | For | Management |
| 2 | Elect Sam Knowles as a Director | For | For | Management |
| 3 | Elect Lloyd Morrison as a Director | For | For | Management |
| 4 | Elect Ron Carter as a Director | For | For | Management |
| 5 | Elect Bruce Harker as a Director | For | For | Management |
| 6 | Approve Issuance of Bonds Amounting to NZ\$200 Million, Under the Bond Programme | For | For | Management |
| 7 | Approve a Defined Share Buyback Programme | For | For | Management |

UNISTEEL TECHNOLOGY LIMITED

Ticker: Security ID: Y9163B102
 Meeting Date: JUL 30, 2008 Meeting Type: Court
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement | For | For | Management |

UNITED ENGINEERS LTD.

Ticker: UEM Security ID: V93368104
 Meeting Date: JAN 23, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Issuance of Up to SGD 136.4 Million in Principal Amount of One Percent Convertible Bonds Due 2014 in the Denomination of SGD 1.00 at an Issue Price of SGD 1.00 Each on the Basis of Three Convertible Bonds for Every Five Existing Stock Units Held | For | For | Management |

UNITED ENGINEERS LTD.

Ticker: UEM Security ID: V93368104
 Meeting Date: APR 30, 2009 Meeting Type: Annual

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Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2a | Declare First and Final Dividend of SGD 0.075 on the Cumulative Preference Shares | For | For | Management |
| 2b | Declare First and Final Dividend of SGD 0.05 Per Ordinary Stock Unit | For | For | Management |
| 2c | Declare Special Dividend of SGD 0.03 Per Ordinary Stock Unit | For | For | Management |
| 3 | Reelect Jackson Chevalier Yap Kit Siong as Director | For | For | Management |
| 4 | Reelect Tan Eng Liang as Director | For | For | Management |
| 5 | Reelect Chew Leng Seng as Director | For | For | Management |
| 6 | Approve Directors' Fees of SGD 565,030 for the Year Ended Dec. 31, 2008 (2007: SGD 475,200) | For | For | Management |
| 7 | Reappoint Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Other Business (Voting) | For | Against | Management |
| 9 | Approve Issuance of Shares and Grant of Options Pursuant to the United Engineers Share Option Scheme 2000 | For | Against | Management |

UNITED ENGINEERS LTD.

Ticker: UEM Security ID: V93368104
 Meeting Date: APR 30, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Mandate for Transactions with Related Parties | For | For | Management |

UNITED GROUP LTD.

Ticker: UGL Security ID: Q9313R105
 Meeting Date: OCT 9, 2008 Meeting Type: Annual
 Record Date: OCT 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Remuneration Report for the Year Ended 30 June 2008 | For | Against | Management |
| 2 | Approve Election of Trevor C. Rowe as Director | For | For | Management |
| 3 | Approve Previous Issuance of 2.63 Million Options to Executives, Senior Management, and Brokers Under the Australian and United States of America Employee Share Option Plans | For | For | Management |

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UNITED OVERSEAS BANK LIMITED

Ticker: UOVEF Security ID: V96194127
 Meeting Date: APR 29, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Authorize Share Repurchase Program | For | For | Management |

UNITED OVERSEAS BANK LIMITED

Ticker: UOVEF Security ID: V96194127
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.40 Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 912,500 for 2008 (2007: SGD 912,500) | For | For | Management |
| 4 | Approve Payment SGD 2.5 Million as Fee to Wee Cho Yaw, Chairman of the Bank, for the Period from January 2008 to December 2008 | For | For | Management |
| 5 | Reappoint Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Reelect Wee Ee Cheong as Director | For | For | Management |
| 7 | Reelect Wee Cho Yaw as Director | For | For | Management |
| 8 | Reelect Lim Pin as Director | For | For | Management |
| 9 | Reelect Ngiam Tong Dow as Director | For | For | Management |
| 10 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 11 | Approve Allotment and Issuance of Preference Shares | For | For | Management |

UOB-KAY HIAN HOLDINGS LIMITED

Ticker: UOBK Security ID: Y92991101
 Meeting Date: APR 27, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.07 Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 183,500 for the Year Ended Dec. 31, 2008 (2007: SGD 185,000) | For | For | Management |
| 4a | Reelect Tang Wee Loke as Director | For | Against | Management |
| 4b | Reelect Henry Tay Yun Chwan as Director | For | For | Management |
| 4c | Reelect Francis Lee Chin Yong as | For | For | Management |

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| | | | | |
|---|---|-----|---------|------------|
| 5 | Director
Reappoint Deloitte and Touche LLP as
Auditors and Authorize Board to Fix
Their Remuneration | For | For | Management |
| 6 | Approve Issuance of Shares without
Preemptive Rights | For | For | Management |
| 7 | Other Business (Voting) | For | Against | Management |

UXC LTD (FORMERLY DVT HOLDINGS LTD)

Ticker: UXC Security ID: Q93407106
 Meeting Date: NOV 27, 2008 Meeting Type: Annual
 Record Date: NOV 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| A | Receive Financial Statements and
Statutory Reports for the Financial
Year Ended 30 June 2008 | None | None | Management |
| B | Approve Remuneration Report for the
Financial Year Ended 30 June 2008 | For | For | Management |
| 1.1 | Elect Ron Zammit as Director | For | For | Management |
| 1.2 | Elect Jean-Marie Simart as Director | For | For | Management |
| 2 | Ratify Past Issuance of 1.79 Million
Shares and 1.8 Million Options Made
from October 2007 to September 2008 | For | For | Management |

VECTOR LTD.

Ticker: Security ID: Q9389B109
 Meeting Date: OCT 23, 2008 Meeting Type: Annual
 Record Date: OCT 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Michael Stiassny as Director | For | For | Management |
| 2 | Elect Karen Sherry as Director | For | For | Management |
| 3 | Elect James Carmichael as Director | For | For | Management |
| 4 | Record Reappointment of KPMG as
Auditors and Authorize Board to Fix
Their Remuneration | For | For | Management |
| 5 | Approve Increase in Remuneration of
Chairman of the Board from NZ\$180,000
to NZ\$220,000 Per Annum and Each Other
Director from NZ\$90,000 to NZ\$110,000
Per Annum | For | For | Management |

VENTURE CORPORATION LTD (FRMLY VENTURE MANUFACTURING)

Ticker: VMS Security ID: Y9361F111
 Meeting Date: APR 24, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------|---------|-----------|------------|
| 1 | Amend Articles of Association | For | For | Management |

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2 Adopt Share Repurchase Program For For Management

VENTURE CORPORATION LTD (FRMLY VENTURE MANUFACTURING)

Ticker: VMS Security ID: Y9361F111
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.50 Per Share | For | For | Management |
| 3 | Reelect Tan Choon Huat as Director | For | For | Management |
| 4 | Reelect Soo Eng Hiong as Director | For | For | Management |
| 5 | Reelect Cecil Vivian Richard Wong as Director | For | For | Management |
| 6 | Approve Directors' Fees of SGD 324,000 for the Year Ended Dec. 31, 2008 (2007: SGD 300,000) | For | For | Management |
| 7 | Reappoint Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights | For | For | Management |
| 9 | Approve Issuance of Shares and Grant Options Pursuant to the Venture Corp. Executives' Share Option Scheme | For | Against | Management |

VISION GROUP HOLDINGS LTD.

Ticker: VGH Security ID: Q9467L102
 Meeting Date: OCT 29, 2008 Meeting Type: Annual
 Record Date: OCT 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Remuneration Report for the Year Ended June 30, 2008 | For | For | Management |
| 2 | Elect Karen Wilson as Director | For | For | Management |
| 3 | Elect Iain Kirkwood as Director | For | For | Management |
| 4 | Approve Buyback and Cancellation of 29,412 Non-Voting Shares Issued to Employees Under an Employee Incentive Scheme | For | For | Management |
| 5 | Approve Grant of 30,675 Shares at a Price of A\$1.63 Each to Michael Lawless, Director of the Company, Pursuant to the Practice Enhancement Fund | For | For | Management |

VITASOY INTERNATIONAL HOLDINGS LTD.

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Ticker: 345 Security ID: Y93794108
 Meeting Date: AUG 28, 2008 Meeting Type: Annual
 Record Date: AUG 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Directors' and Auditors' Report | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3 | Approve Special Dividend | For | For | Management |
| 4a1 | Reelect Iain F. Bruce as Director | For | Against | Management |
| 4a2 | Reelect Yvonne Mo-ling Lo as Director | For | For | Management |
| 4b | Approve Remuneration of Directors | For | For | Management |
| 5 | Appoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6a | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 6b | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6c | Authorize Reissuance of Repurchased Shares | For | Against | Management |

WAREHOUSE GROUP LTD., THE

Ticker: Security ID: Q90307101
 Meeting Date: NOV 28, 2008 Meeting Type: Annual
 Record Date: NOV 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Robert Lanham Challinor as Director | For | For | Management |
| 2 | Elect Keith Raymond Smith as Director | For | For | Management |
| 3 | Authorize Board to Fix Remuneration of PricewaterhouseCoopers as Auditors | For | For | Management |

WASHINGTON H. SOUL PATTINSON & CO. LIMITED

Ticker: Security ID: Q85717108
 Meeting Date: DEC 5, 2008 Meeting Type: Annual
 Record Date: DEC 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended July 31, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended July 31, 2008 | For | For | Management |
| 3 | Approve the Declaration of a Fully Franked Final Dividend of A\$0.18 Per Share for the Financial Year Ended July 31, 2008 | For | For | Management |
| 4(a) | Elect Michael John Millner as Director | For | Against | Management |
| 4(b) | Elect David John Fairfull as Director | For | For | Management |

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WBL CORPORATION LTD.

Ticker: WBL Security ID: Y9532A108
 Meeting Date: JAN 15, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.05 Per Share | For | For | Management |
| 3a | Reelect Ng Ser Miang as Director | For | For | Management |
| 3b | Reelect Lai Teck Poh as Director | For | For | Management |
| 4a | Reelect Peter Eng Hsi Ko as Director | For | For | Management |
| 4b | Reelect Ser Wee as Director | For | For | Management |
| 5a | Approve Directors' Fees of SGD 750,750 for the Year Ended Sept. 30, 2008 (2007: SGD 527,979) | For | For | Management |
| 5b | Approve Issuance of 2,000 Ordinary Shares in the Company for Each Non-Executive Director who has Served For at Least Six Month of the Term Corresponding to the Financial Year | For | For | Management |
| 6 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Other Business (Voting) | For | Against | Management |
| 8 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 9 | Approve Issuance of Shares and Grant of Options Pursuant to the WBL Executives' Share Option Scheme | For | Against | Management |

WBL CORPORATION LTD.

Ticker: WBL Security ID: Y9532A108
 Meeting Date: JAN 15, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Authorize Share Repurchase Program | For | For | Management |

WBL CORPORATION LTD.

Ticker: WBL Security ID: Y9532A108
 Meeting Date: APR 28, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Renounceable Rights Issue of Up to SGD 159.7 Million in Aggregate Principal Amount of 2.5 Percent Convertible Bonds Due 2014 on the Basis of Three Convertible Bonds for Every Four Existing Stock Units Held | For | For | Management |

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WESFARMERS LTD.

Ticker: WES Security ID: Q95870103
Meeting Date: NOV 13, 2008 Meeting Type: Annual
Record Date: NOV 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2a | Elect Robert (Bob) Lindsay Every as Director | For | For | Management |
| 2b | Elect Gene Thomas Tilbrook as Director | For | For | Management |
| 3 | Adopt New Constitution | For | For | Management |
| 4 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | Against | Management |

WESFARMERS LTD.

Ticker: WES Security ID: Q95870186
Meeting Date: NOV 13, 2008 Meeting Type: Annual
Record Date: NOV 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2a | Elect Robert (Bob) Lindsay Every as Director | For | For | Management |
| 2b | Elect Gene Thomas Tilbrook as Director | For | For | Management |
| 3 | Adopt New Constitution | For | For | Management |
| 4 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | Against | Management |

WEST AUSTRALIAN NEWSPAPERS HOLDINGS LTD.

Ticker: WAN Security ID: Q9594W120
Meeting Date: NOV 5, 2008 Meeting Type: Annual
Record Date: NOV 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2 | Elect Douglas Ronald Flynn as Director | For | For | Management |
| 3 | Elect Kerry Matthew Stokes as Director | For | For | Management |
| 4 | Elect Peter Joshua Thomas Gammell as Director | For | For | Management |
| 5 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 6 | Renew Partial Takeover Provision | For | For | Management |
| 7 | Approve Increase in Non-Executive | For | For | Management |

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Directors' Total Remuneration Pool from
A\$850,000 Per Annum to A\$1.2 Million
Per Annum

WESTPAC BANKING CORPORATION

Ticker: WBC Security ID: Q97417101
Meeting Date: DEC 11, 2008 Meeting Type: Annual
Record Date: DEC 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended Sept. 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended Sept. 30, 2008 | For | For | Management |
| 3a | Elect Elizabeth Blomfield Bryan as Director | For | For | Management |
| 3b | Elect Carolyn Judith Hewson as Director | For | For | Management |
| 3c | Elect Lindsay Philip Maxsted as Director | For | For | Management |
| 3d | Elect John Simon Curtis as Director | For | For | Management |
| 3e | Elect Peter John Oswin Hawkins as Director | For | For | Management |
| 3f | Elect Graham John Reaney as Director | For | For | Management |
| 4 | Approve Increase in Remuneration of Non-Executive Directors from A\$3 Million Per Annum to A\$4.5 Million Per Annum | None | Against | Management |

WHARF (HOLDINGS) LTD.

Ticker: 4 Security ID: Y8800U127
Meeting Date: JUN 5, 2009 Meeting Type: Annual
Record Date: JUN 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Peter K. C. Woo as Director | For | For | Management |
| 3b | Reelect Stephen T. H. Ng as Director | For | For | Management |
| 3c | Reelect Doreen Y. F. Lee as Director | For | For | Management |
| 3d | Reelect Paul Y. C. Tsui as Director | For | For | Management |
| 3e | Reelect Hans Michael Jebsen as Director | For | Against | Management |
| 3f | Reelect James E. Thompson as Director | For | For | Management |
| 4 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

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 WHK GROUP LTD.

Ticker: WHG Security ID: Q9769J102
 Meeting Date: NOV 6, 2008 Meeting Type: Annual
 Record Date: NOV 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 3 | Elect Melanie Victoria Rose Willis as Director | For | For | Management |
| 4 | Amend Constitution Re: Direct Voting | For | For | Management |

 WILMAR INTERNATIONAL LTD (FRMLY EZYHEALTH ASIA PACIFIC LTD)

Ticker: WIL Security ID: Y9586L109
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.045 Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 360,000 for the Year Ended Dec. 31, 2008 (2007: SGD 360,000) | For | For | Management |
| 4 | Reelect Kuok Khoon Hong as Director | For | For | Management |
| 5 | Reelect Yeo Teng Yang as Director | For | For | Management |
| 6 | Reelect Tay Kah Chye as Director | For | For | Management |
| 7 | Reelect Kwah Thiam Hock as Director | For | For | Management |
| 8 | Reelect Kuok Khoon Ho as Director | For | For | Management |
| 9 | Reappoint Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 10 | Approve Mandate for Transactions with Related Parties | For | For | Management |
| 11 | Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights | For | For | Management |
| 12 | Approve Issuance of Shares and Grant Options Pursuant to the Wilmar Executives' Share Option Scheme | For | Against | Management |
| 13 | Authorize Placement of New Shares at a Discount Exceeding 10 Percent But Not More Than 20 Percent of the Weighted Average Price Per Share | For | For | Management |

 WILMAR INTERNATIONAL LTD (FRMLY EZYHEALTH ASIA PACIFIC LTD)

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Ticker: WIL Security ID: Y9586L109
 Meeting Date: APR 29, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Amend Memorandum of Association | For | For | Management |
| 2 | Adopt New Articles of Association | For | For | Management |

WILMAR INTERNATIONAL LTD (FRMLY EZYHEALTH ASIA PACIFIC LTD)

Ticker: WIL Security ID: Y9586L109
 Meeting Date: APR 29, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Authorize Share Repurchase Program | For | For | Management |

WILMAR INTERNATIONAL LTD (FRMLY EZYHEALTH ASIA PACIFIC LTD)

Ticker: WIL Security ID: Y9586L109
 Meeting Date: APR 29, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Adopt Wilmar Executives Share Option Scheme 2009 (Option Scheme) | For | Against | Management |
| 2 | Authorize Offer and Grant of Options at a Discount to the Market Price under the Option Scheme | For | Against | Management |
| 3 | Approve Participation of Kuok Khoon Hong in the Option Scheme | For | Against | Management |
| 4 | Approve Participation of Martha Sitorus in the Option Scheme | For | Against | Management |
| 5 | Approve Grant of Option(s) to Kuok Khoon Hong, a Controlling Shareholder, under the Option Scheme | For | Against | Management |
| 6 | Approve Grant of Option(s) to Martha Sitorus, a Controlling Shareholder, under the Option Scheme | For | Against | Management |

WING HANG BANK LTD

Ticker: 302 Security ID: Y9588K109
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: APR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of HK\$0.1 Per Share | For | For | Management |
| 3a | Reelect Fung Yuk Sing Michael as | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| | Director | | | |
| 3b | Reelect Ho Chi Wai Louis as Director | For | For | Management |
| 3c | Reelect Lau Hon Chuen Ambrose as Director | For | For | Management |
| 3d | Reelect Brian Gerard Rogan as Director | For | For | Management |
| 3e | Reelect Christopher Robert Sturdy as Director | For | For | Management |
| 4 | Authorize Board to Fix the Remuneration of Directors | For | For | Management |
| 5 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Approve Renewal of Employee Incentive Plan and Issuance of Shares to Executive Directors Under the Employee Incentive Plan | For | For | Management |
| 7 | Approve Issuance of Shares to Employees Under the Employee Incentive Plan | For | For | Management |
| 8 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 9 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 10 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

WING TAI HOLDINGS

Ticker: WINGT Security ID: V97973107
Meeting Date: OCT 30, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare First and Final Dividend of SGD 0.03 Per Share and Special Dividend of SGD 0.03 Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 387,000 for the Financial Year Ended June 30, 2008 (2007: 321,258) | For | For | Management |
| 4 | Reelect Edmund Cheng Wai Wing as Director | For | For | Management |
| 5 | Reelect Cheng Man Tak as Director | For | For | Management |
| 6 | Reelect Mohamed Noordin bin Hassan as Director | For | For | Management |
| 7 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Reelect Phua Bah Lee as Director | For | For | Management |
| 9 | Reelect Lee Han Yang as Director | For | For | Management |
| 10 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 11 | Approve Issuance of Shares and Grant of Options Pursuant to the Wing Tai Holdings Ltd. (2001) Share Option Scheme | For | Against | Management |

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WING TAI HOLDINGS

Ticker: WINGT Security ID: V97973107
 Meeting Date: OCT 30, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Termination of Wing Tai Share Option Scheme 2001 | For | For | Management |
| 2 | Approve Performance Share Plan | For | Against | Management |
| 3 | Approve Restricted Share Plan | For | Against | Management |
| 4 | Approve Participation of Cheng Wai Keung in the Performance Share Plan | For | Against | Management |
| 5 | Approve Participation of Cheng Wai Keung in the Restricted Share Plan | For | Against | Management |
| 6 | Approve Participation of Edmund Cheng Wai Wing in the Performance Share Plan | For | Against | Management |
| 7 | Approve Participation of Edmund Cheng Wai Wing in the Restricted Share Plan | For | Against | Management |
| 8 | Approve Participation of Helen Chow in the Performance Share Plan | For | Against | Management |
| 9 | Approve Participation of Helen Chow in the Restricted Share Plan | For | Against | Management |
| 10 | Authorize Share Repurchase Program | For | For | Management |
| 11 | Amend Articles of Association | For | For | Management |

WOODSIDE PETROLEUM LTD.

Ticker: WPL Security ID: 980228100
 Meeting Date: MAY 1, 2009 Meeting Type: Annual
 Record Date: APR 29, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2008 | None | None | Management |
| 2(a) | Elect Michael Alfred Chaney as a Director | For | For | Management |
| 2(b) | Elect Erich Fraunschiel as a Director | For | For | Management |
| 2(c) | Elect Pierre Jean-Marie Henri Jungels as a Director | For | For | Management |
| 2(d) | Elect David Ian McEvoy as a Director | For | For | Management |
| 2(e) | Elect Melinda Ann Cilento as a Director | For | For | Management |
| 2(f) | Elect Ian Robertson as a Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended Dec. 31, 2008 | For | For | Management |

WOOLWORTHS LTD.

Ticker: WOW Security ID: Q98418108
 Meeting Date: NOV 27, 2008 Meeting Type: Annual
 Record Date: NOV 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|----|--|------|------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 29, 2008 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 29, 2008 | For | For | Management |
| 3a | Elect Roderick Sheldon Deane as Director | For | For | Management |
| 3b | Elect Leon Michael L'Huillier as Director | For | For | Management |
| 4a | Approve Grant of 1.5 Million Options or Performance Rights or Combination of Both to Michael Gerard Luscombe, Group Managing Director and Chief Executive Officer, Under the Woolworths Long Term Incentive Plan | For | For | Management |
| 4b | Approve Issuance of 750,000 Options or Performance Rights or Combination of Both to Thomas William Pockett, Finance Director, Under the Woolworths Long Term Incentive Plan | For | For | Management |

WORLEYPARSONS LTD.

Ticker: WOR Security ID: Q9857K102
 Meeting Date: OCT 28, 2008 Meeting Type: Annual
 Record Date: OCT 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Report for the Financial Year Ended June 30, 2008 | None | None | Management |
| 2a | Elect Ron McNeilly as Director | For | For | Management |
| 2b | Elect David Housego as Director | For | For | Management |
| 2c | Elect Eric Gwee as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 4 | Approve Grant of a Total of 85,762 Performance Rights Under the WorleyParsons Limited Performance Rights Plan to John Grill, David Housego, William Hall and Larry Benke | For | For | Management |
| 5 | Approve Increase in Remuneration of Non-Executive Directors by A\$250,000 | For | For | Management |
| 6 | Approve Grant of Shares to Non-Executive Directors Under the WorleyParsons Ltd Non-Executive Director Share Plan | For | For | Management |

===== WISDOMTREE SMALLCAP DIVIDEND FUND =====

1ST SOURCE CORP.

Ticker: SRCE Security ID: 336901103
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 18, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Terry L. Gerber | For | For | Management |
| 1.2 | Elect Director William P. Johnson | For | Withhold | Management |
| 1.3 | Elect Director Craig A. Kapson | For | For | Management |
| 1.4 | Elect Director John T. Phair | For | For | Management |
| 1.5 | Elect Director Mark D. Schwabero | For | For | Management |
| 2 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |

A. M. CASTLE & CO.

Ticker: CAS Security ID: 148411101
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Brian P. Anderson | For | For | Management |
| 1.2 | Elect Director Thomas A. Donahoe | For | For | Management |
| 1.3 | Elect Director Ann M. Drake | For | For | Management |
| 1.4 | Elect Director Michael. H. Goldberg | For | For | Management |
| 1.5 | Elect Director William K. Hall | For | For | Management |
| 1.6 | Elect Director Robert S. Hamada | For | For | Management |
| 1.7 | Elect Director Patrick J. Herbert, III | For | For | Management |
| 1.8 | Elect Director Terrence J. Keating | For | For | Management |
| 1.9 | Elect Director Pamela Forbes Lieberman | For | For | Management |
| 1.10 | Elect Director John McCartney | For | For | Management |
| 1.11 | Elect Director Michael Simpson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

A. O. SMITH CORP.

Ticker: SAOSA Security ID: 831865209
 Meeting Date: APR 14, 2009 Meeting Type: Annual
 Record Date: FEB 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Directors William P. Greubel | For | For | Management |
| 1.2 | Elect Directors Robert J. O'Toole | For | For | Management |
| 1.3 | Elect Directors Idelle K. Wolf | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

A. O. SMITH CORP.

Ticker: SAOSA Security ID: 831865209
 Meeting Date: APR 14, 2009 Meeting Type: Special
 Record Date: MAR 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adopt Amended Charter | For | For | Management |

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3 Issue Shares in Connection with For For Management
 Acquisition

A. SCHULMAN, INC.

Ticker: SHLM Security ID: 808194104
 Meeting Date: DEC 18, 2008 Meeting Type: Annual
 Record Date: OCT 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David G. Birney | For | For | Management |
| 1.2 | Elect Director John B. Yasinsky | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Articles of Incorporation | For | For | Management |

AAON, INC.

Ticker: AAON Security ID: 000360206
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Norman H. Asbjornson | For | For | Management |
| 1.2 | Elect Director John B. Johnson, Jr. | For | For | Management |
| 1.3 | Elect Director C.C. Stephenson, Jr. | For | For | Management |

ABINGTON BANCORP INC (PA)

Ticker: ABBC Security ID: 00350L109
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Michael F. Czerwonka, III. | For | For | Management |
| 1.2 | Elect Director Robert J. Pannepacker, Sr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ABM INDUSTRIES INCORPORATED

Ticker: ABM Security ID: 000957100
 Meeting Date: MAR 3, 2009 Meeting Type: Annual
 Record Date: JAN 14, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Linda Chavez | For | For | Management |
| 1.2 | Elect Director Henrik C. Slipsager | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

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ACADIA REALTY TRUST

Ticker: AKR Security ID: 004239109
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kenneth F. Bernstein | For | For | Management |
| 1.2 | Elect Director Douglas Crocker II | For | For | Management |
| 1.3 | Elect Director Suzanne Hopgood | For | For | Management |
| 1.4 | Elect Director Lorrence T. Kellar | For | For | Management |
| 1.5 | Elect Director Wendy Luscombe | For | For | Management |
| 1.6 | Elect Director William T. Spitz | For | For | Management |
| 1.7 | Elect Director Lee S. Wielansky | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ACETO CORP.

Ticker: ACET Security ID: 004446100
 Meeting Date: DEC 4, 2008 Meeting Type: Annual
 Record Date: OCT 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Leonard S. Schwartz | For | For | Management |
| 1.2 | Elect Director Robert A. Wiesen | For | For | Management |
| 1.3 | Elect Director Stanley H. Fischer | For | For | Management |
| 1.4 | Elect Director Albert L. Eilender | For | For | Management |
| 1.5 | Elect Director Hans C. Noetzli | For | For | Management |
| 1.6 | Elect Director William N. Britton | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ACXIOM CORPORATION

Ticker: ACXM Security ID: 005125109
 Meeting Date: AUG 5, 2008 Meeting Type: Annual
 Record Date: JUN 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William T. Dillard, II | For | For | Management |
| 1.2 | Elect Director Thomas F. McLarty, III | For | For | Management |
| 1.3 | Elect Director Jeffrey W. Ubben | For | For | Management |
| 1.4 | Elect Director R. Halsey Wise | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ADMINISTAFF, INC.

Ticker: ASF Security ID: 007094105
 Meeting Date: MAY 5, 2009 Meeting Type: Annual

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Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paul J. Sarvandi | For | Withhold | Management |
| 1.2 | Elect Director Austin P. Young | For | Withhold | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

ADTRAN, INC.

Ticker: ADTN Security ID: 00738A106
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas R. Stanton | For | For | Management |
| 1.2 | Elect Director H. Fenwick Huss | For | For | Management |
| 1.3 | Elect Director Ross K. Ireland | For | For | Management |
| 1.4 | Elect Director William L. Marks | For | For | Management |
| 1.5 | Elect Director James E. Matthews | For | For | Management |
| 1.6 | Elect Director Balan Nair | For | For | Management |
| 1.7 | Elect Director Roy J. Nichols | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ADVANCE AMERICA, CASH ADVANCE CENTERS, INC.

Ticker: AEA Security ID: 00739W107
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director William M. Webster, IV | For | For | Management |
| 1.2 | Elect Director Stephen K. Benjamin | For | For | Management |
| 1.3 | Elect Director Robert H. Chapman, III | For | Withhold | Management |
| 1.4 | Elect Director Tony S. Colletti | For | For | Management |
| 1.5 | Elect Director Kenneth E. Compton | For | For | Management |
| 1.6 | Elect Director Thomas E. Hannah | For | Withhold | Management |
| 1.7 | Elect Director Donovan A. Langford, III | For | For | Management |
| 1.8 | Elect Director W. Olin Nisbet | For | Withhold | Management |
| 1.9 | Elect Director J. Patrick O'Shaughnessy | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ADVANTA CORP.

Ticker: ADVNA Security ID: 007942105
 Meeting Date: JUN 11, 2009 Meeting Type: Annual
 Record Date: APR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Olaf Olafsson | For | Withhold | Management |
| 1.2 | Elect Director William A. Rosoff | For | Withhold | Management |
| 1.3 | Elect Director Michael A. Stolper | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

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AGREE REALTY CORP.

Ticker: ADC Security ID: 008492100
 Meeting Date: MAY 11, 2009 Meeting Type: Annual
 Record Date: MAR 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard Agree | For | Withhold | Management |
| 1.2 | Elect Director Michael Rotchford | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

AK STEEL HOLDING CORP.

Ticker: AKS Security ID: 001547108
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard A. Abdo | For | Withhold | Management |
| 1.2 | Elect Director John S. Brinzo | For | Withhold | Management |
| 1.3 | Elect Director Dennis C. Cuneo | For | For | Management |
| 1.4 | Elect Director William K. Gerber | For | For | Management |
| 1.5 | Elect Director Bonnie G. Hill | For | Withhold | Management |
| 1.6 | Elect Director Robert H. Jenkins | For | Withhold | Management |
| 1.7 | Elect Director Ralph S. Michael, III | For | Withhold | Management |
| 1.8 | Elect Director Shirley D. Peterson | For | For | Management |
| 1.9 | Elect Director James A. Thomson | For | For | Management |
| 1.10 | Elect Director James L. Wainscott | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ALAMO GROUP INC.

Ticker: ALG Security ID: 011311107
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Elect Director Donald J. Douglass | For | For | Management |
| 2 | Elect Director Jerry E. Goldress | For | For | Management |
| 3 | Elect Director David W. Grzelak | For | For | Management |
| 4 | Elect Director Gary L. Martin | For | For | Management |
| 5 | Elect Director David H. Morris | For | For | Management |
| 6 | Elect Director Ronald A. Robinson | For | For | Management |
| 7 | Elect Director James B. Skaggs | For | For | Management |
| 8 | Ratify Auditors | For | For | Management |
| 9 | Approve Omnibus Stock Plan | For | For | Management |

ALBANY INTERNATIONAL CORP.

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Ticker: AIN Security ID: 012348108
 Meeting Date: MAY 29, 2009 Meeting Type: Annual
 Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director John F. Cassidy, Jr. | For | Withhold | Management |
| 1.2 | Elect Director Paula H.J. Cholmondeley | For | Withhold | Management |
| 1.3 | Elect Director Edgar G. Hotard | For | For | Management |
| 1.4 | Elect Director Erland E. Kailbourne | For | For | Management |
| 1.5 | Elect Director Joseph G. Morone | For | For | Management |
| 1.6 | Elect Director Juhani Pakkala | For | Withhold | Management |
| 1.7 | Elect Director Christine L. Standish | For | For | Management |
| 1.8 | Elect Director John C. Standish | For | For | Management |
| 2 | Approve Outside Director Stock Awards/Options in Lieu of Cash | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ALICO, INC.

Ticker: ALCO Security ID: 016230104
 Meeting Date: FEB 20, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John R. Alexander | For | For | Management |
| 1.2 | Elect Director JD Alexander | For | For | Management |
| 1.3 | Elect Director Robert E. Lee Caswell | For | For | Management |
| 1.4 | Elect Director Evelyn D An | For | For | Management |
| 1.5 | Elect Director Charles L. Palmer | For | For | Management |
| 1.6 | Elect Director Dean Saunders | For | For | Management |
| 1.7 | Elect Director Robert J. Viguet, Jr. | For | For | Management |
| 1.8 | Elect Director Gordon Walker, Ph.D. | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Amend Director Compensation Plan | For | For | Management |
| 4 | Amend Stock Ownership Limitations | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

ALLIANCE FINANCIAL CORP.

Ticker: ALNC Security ID: 019205103
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: APR 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Donald H. Dew | For | For | Management |
| 1.2 | Elect Director Charles E. Shafer | For | For | Management |
| 1.3 | Elect Director Charles H. Spaulding | For | For | Management |
| 1.4 | Elect Director Deborah F. Stanley | For | For | Management |

ALLIED CAPITAL CORPORATION

Ticker: ALD Security ID: 01903Q108
 Meeting Date: MAY 13, 2009 Meeting Type: Annual

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Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Anne Torre Bates | For | For | Management |
| 1.2 | Elect Director Edward J. Mathias | For | For | Management |
| 1.3 | Elect Director Alex J. Pollock | For | For | Management |
| 1.4 | Elect Director John M. Scheurer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ALON USA ENERGY, INC.

Ticker: ALJ Security ID: 020520102
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: APR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Itzhak Bader | For | For | Management |
| 1.2 | Elect Director Boaz Biran | For | For | Management |
| 1.3 | Elect Director Ron Fainaro | For | For | Management |
| 1.4 | Elect Director Avinadav Grinshpon | For | For | Management |
| 1.5 | Elect Director Ron W. Haddock | For | For | Management |
| 1.6 | Elect Director Jeff D. Morris | For | Withhold | Management |
| 1.7 | Elect Director Yeshayahu Pery | For | For | Management |
| 1.8 | Elect Director Zalman Segal | For | For | Management |
| 1.9 | Elect Director Avraham Shochat | For | For | Management |
| 1.10 | Elect Director David Wiessman | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Conversion of Securities | For | For | Management |

AMBASSADORS GROUP INC

Ticker: EPAX Security ID: 023177108
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James M. Kalustian | For | For | Management |
| 1.2 | Elect Director John A. Ueberroth | For | For | Management |
| 1.3 | Elect Director Joseph J. Ueberroth | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |

AMCOL INTERNATIONAL CORP.

Ticker: ACO Security ID: 02341W103
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Daniel P. Casey | For | For | Management |
| 1.2 | Elect Director Dale E. Stahl | For | For | Management |
| 1.3 | Elect Director Lawrence E. Washow | For | For | Management |

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AMERICAN CAMPUS COMMUNITIES, INC.

Ticker: ACC Security ID: 024835100
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director William C. Bayless, Jr. | For | For | Management |
| 1.2 | Elect Director R.D. Burck | For | For | Management |
| 1.3 | Elect Director G. Steven Dawson | For | For | Management |
| 1.4 | Elect Director Cydney C. Donnell | For | For | Management |
| 1.5 | Elect Director Edward Lowenthal | For | For | Management |
| 1.6 | Elect Director Joseph M. Macchione | For | For | Management |
| 1.7 | Elect Director Brian B. Nickel | For | For | Management |
| 1.8 | Elect Director Winston W. Walker | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AMERICAN ECOLOGY CORP.

Ticker: ECOL Security ID: 025533407
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Victor J. Barnhart | For | For | Management |
| 1.2 | Elect Director Joe F. Colvin | For | For | Management |
| 1.3 | Elect Director Roy C. Eliff | For | For | Management |
| 1.4 | Elect Director Edward F. Heil | For | For | Management |
| 1.5 | Elect Director Jeffrey S. Merrifield | For | For | Management |
| 1.6 | Elect Director John W. Poling | For | For | Management |
| 1.7 | Elect Director Stephen A. Romano | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AMERICAN EQUITY INVESTMENT LIFE HOLDING

Ticker: AEL Security ID: 025676206
 Meeting Date: JUN 4, 2009 Meeting Type: Annual
 Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Wendy L. Carlson | For | For | Management |
| 1.2 | Elect Director Joyce A. Chapman | For | For | Management |
| 1.3 | Elect Director Steven G. Chapman | For | For | Management |
| 1.4 | Elect Director David J. Noble | For | For | Management |
| 1.5 | Elect Director Debra J. Richardson | For | For | Management |
| 1.6 | Elect Director A. J. Strickland, III | For | For | Management |
| 1.7 | Elect Director Harley A. Whitfield, Sr. | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

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AMERICAN GREETINGS CORP.

Ticker: AM Security ID: 026375105
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAY 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charles A. Ratner | For | Withhold | Management |
| 1.2 | Elect Director Jerry Sue Thornton | For | For | Management |
| 1.3 | Elect Director Jeffrey Weiss | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |

AMERICAN PHYSICIANS CAPITAL, INC.

Ticker: ACAP Security ID: 028884104
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Billy B. Baumann | For | For | Management |
| 1.2 | Elect Director R. Kevin Clinton | For | For | Management |
| 1.3 | Elect Director Larry W. Thomas | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AMERICAN RAIL CAR INDUSTRIES INC

Ticker: ARII Security ID: 02916P103
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: APR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Carl C. Icahn | For | Withhold | Management |
| 1.2 | Elect Director James J. Unger | For | For | Management |
| 1.3 | Elect Director Vincent J. Intrieri | For | Withhold | Management |
| 1.4 | Elect Director Stephen Mongillo | For | For | Management |
| 1.5 | Elect Director James M. Laisure | For | For | Management |
| 1.6 | Elect Director James C. Pontious | For | For | Management |
| 1.7 | Elect Director Harold First | For | For | Management |
| 1.8 | Elect Director Brett Icahn | For | For | Management |
| 1.9 | Elect Director Hunter Gary | For | For | Management |
| 2 | Change State of Incorporation [From Delaware to North Dakota] | For | For | Management |

AMERICAN SCIENCE AND ENGINEERING, INC.

Ticker: ASEI Security ID: 029429107
 Meeting Date: SEP 11, 2008 Meeting Type: Annual
 Record Date: JUL 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Anthony R. Fabiano | For | For | Management |
| 1.2 | Elect Director Denis R. Brown | For | For | Management |
| 1.3 | Elect Director Roger P. Heinisch | For | For | Management |

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| | | | | | |
|-----|--------------------------|--------------------|-----|-----|------------|
| 1.4 | Elect Director | Hamilton W. Helmer | For | For | Management |
| 1.5 | Elect Director | Ernest J. Moniz | For | For | Management |
| 1.6 | Elect Director | Mark Thompson | For | For | Management |
| 1.7 | Elect Director | Carl W. Vogt | For | For | Management |
| 2 | Amend Omnibus Stock Plan | | For | For | Management |
| 3 | Ratify Auditors | | For | For | Management |

AMERICAN SOFTWARE, INC.

Ticker: AMSWA Security ID: 029683109
Meeting Date: AUG 18, 2008 Meeting Type: Annual
Record Date: JUL 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor | |
|-----|-------------------------|----------------------|-----------|---------|------------|
| 1.1 | Elect Director | W. Dennis Hogue | For | For | Management |
| 1.2 | Elect Director | Dr. John J. Jarvis | For | For | Management |
| 1.3 | Elect Director | James B. Miller, Jr. | For | For | Management |
| 2 | Amend Stock Option Plan | | For | Against | Management |

AMERICAN STATES WATER COMPANY

Ticker: AWR Security ID: 029899101
Meeting Date: MAY 19, 2009 Meeting Type: Annual
Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor | |
|-----|-----------------|-------------------|-----------|---------|------------|
| 1.1 | Elect Director | James L. Anderson | For | For | Management |
| 1.2 | Elect Director | Diana M. Bonta | For | For | Management |
| 1.3 | Elect Director | Anne M. Holloway | For | For | Management |
| 1.4 | Elect Director | Robert J. Sprowls | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |
| 3 | Other Business | | For | Against | Management |

AMERICAN VANGUARD CORPORATION

Ticker: AVD Security ID: 030371108
Meeting Date: JUN 5, 2009 Meeting Type: Annual
Record Date: MAY 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor | |
|-----|-----------------|--------------------|-----------|---------|------------|
| 1.1 | Elect Director | Lawrence S. Clark | For | For | Management |
| 1.2 | Elect Director | John L. Killmer | For | For | Management |
| 1.3 | Elect Director | Herbert A. Kraft | For | For | Management |
| 1.4 | Elect Director | John B. Miles | For | For | Management |
| 1.5 | Elect Director | Carl R. Soderlind | For | For | Management |
| 1.6 | Elect Director | Irving J. Thau | For | For | Management |
| 1.7 | Elect Director | Eric G. Wintemute | For | For | Management |
| 1.8 | Elect Director | Glenn A. Wintemute | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |
| 3 | Other Business | | For | Against | Management |

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AMERICAN WOODMARK CORP.

Ticker: AMWD Security ID: 030506109
 Meeting Date: AUG 21, 2008 Meeting Type: Annual
 Record Date: JUN 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William F. Brandt, Jr. | For | For | Management |
| 1.2 | Elect Director Martha M. Dally | For | For | Management |
| 1.3 | Elect Director James G. Davis, Jr. | For | For | Management |
| 1.4 | Elect Director James J. Gosa | For | For | Management |
| 1.5 | Elect Director Kent B. Guichard | For | For | Management |
| 1.6 | Elect Director Daniel T. Hendrix | For | For | Management |
| 1.7 | Elect Director Kent J. Hussey | For | For | Management |
| 1.8 | Elect Director G. Thomas Mckane | For | For | Management |
| 1.9 | Elect Director Carol B. Moerdyk | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |

AMERIS BANCORP

Ticker: ABCB Security ID: 03076K108
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Glenn A. Kirbo | For | For | Management |
| 1.2 | Elect Director Jimmy D. Veal | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Other Business | For | Against | Management |

AMERON INTERNATIONAL CORP.

Ticker: AMN Security ID: 030710107
 Meeting Date: MAR 25, 2009 Meeting Type: Annual
 Record Date: FEB 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Terry L. Haines | For | For | Management |
| 1.2 | Elect Director John E. Peppercorn | For | For | Management |
| 1.3 | Elect Director William D. Horsfall | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AMPCO-PITTSBURGH CORP.

Ticker: AP Security ID: 032037103
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|--------------------------------|-----|----------|------------|
| 1.1 | Elect Director Robert J. Appel | For | Withhold | Management |
| 1.2 | Elect Director Paul A. Gould | For | Withhold | Management |
| 1.3 | Elect Director Robert A. Paul | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AMTRUST FINANCIAL SERVICES INC

Ticker: AFSI Security ID: 032359309
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Donald T. DeCarlo | For | For | Management |
| 1.2 | Elect Director Abraham Gulkowitz | For | For | Management |
| 1.3 | Elect Director George Karfunkel | For | For | Management |
| 1.4 | Elect Director Michael Karfunkel | For | For | Management |
| 1.5 | Elect Director Jay J. Miller | For | For | Management |
| 1.6 | Elect Director Isaac Neuberger | For | For | Management |
| 1.7 | Elect Director Barry D. Zyskind | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ANALOGIC CORP.

Ticker: ALOG Security ID: 032657207
 Meeting Date: JAN 26, 2009 Meeting Type: Annual
 Record Date: NOV 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director James J. Judge | For | For | Management |
| 1.2 | Elect Director Gerald L. Wilson | For | For | Management |
| 2 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ANCHOR BANCORP WISCONSIN, INC.

Ticker: ABCW Security ID: 032839102
 Meeting Date: JUL 22, 2008 Meeting Type: Annual
 Record Date: JUN 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard A. Bergstrom | For | For | Management |
| 1.2 | Elect Director Donald D. Parker | For | For | Management |
| 1.3 | Elect Director James D. Smessaert | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ANDERSONS, INC., THE

Ticker: ANDE Security ID: 034164103
 Meeting Date: MAY 8, 2009 Meeting Type: Annual

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Record Date: MAR 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael J. Anderson | For | For | Management |
| 1.2 | Elect Director Gerard M. Anderson | For | For | Management |
| 1.3 | Elect Director Catherine M. Kilbane | For | For | Management |
| 1.4 | Elect Director Robert J. King, Jr. | For | For | Management |
| 1.5 | Elect Director Ross W. Manire | For | For | Management |
| 1.6 | Elect Director Donald L. Mennel | For | For | Management |
| 1.7 | Elect Director David L. Nichols | For | For | Management |
| 1.8 | Elect Director Charles A. Sullivan | For | For | Management |
| 1.9 | Elect Director Jacqueline F. Woods | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |

 ANGELICA CORP.

Ticker: AGL Security ID: 034663104
 Meeting Date: JUL 29, 2008 Meeting Type: Annual
 Record Date: JUN 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

 APOGEE ENTERPRISES, INC.

Ticker: APOG Security ID: 037598109
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAY 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Bernard P. Aldrich | For | For | Management |
| 1.2 | Elect Director Sara L. Hays | For | For | Management |
| 1.3 | Elect Director Russell Huffer | For | For | Management |
| 1.4 | Elect Director John T. Manning | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Approve Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

 APPLIED INDUSTRIAL TECHNOLOGIES, INC.

Ticker: AIT Security ID: 03820C105
 Meeting Date: OCT 21, 2008 Meeting Type: Annual
 Record Date: AUG 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director L. Thomas Hiltz | For | For | Management |
| 1.2 | Elect Director John F. Meier | For | For | Management |
| 1.3 | Elect Director David L. Pugh | For | For | Management |
| 1.4 | Elect Director Peter C. Wallace | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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APPLIED SIGNAL TECHNOLOGY, INC.

Ticker: APSG Security ID: 038237103
 Meeting Date: MAR 18, 2009 Meeting Type: Annual
 Record Date: JAN 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director John P. Devine | For | For | Management |
| 1.2 | Elect Director David D. Elliman | For | For | Management |
| 1.3 | Elect Director Robert J. Richardson | For | For | Management |
| 1.4 | Elect Director William B. Van Vleet III | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ARBITRON, INC.

Ticker: ARB Security ID: 03875Q108
 Meeting Date: MAY 26, 2009 Meeting Type: Annual
 Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Shellye L. Archambeau | For | For | Management |
| 1.2 | Elect Director David W. Devonshire | For | For | Management |
| 1.3 | Elect Director Philip Guarascio | For | Withhold | Management |
| 1.4 | Elect Director William T. Kerr | For | Withhold | Management |
| 1.5 | Elect Director Larry E. Kittelberger | For | Withhold | Management |
| 1.6 | Elect Director Luis G. Nogales | For | Withhold | Management |
| 1.7 | Elect Director Richard A. Post | For | For | Management |
| 1.8 | Elect Director Michael P. Skarzynski | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ARCH CHEMICALS, INC.

Ticker: ARJ Security ID: 03937R102
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: MAR 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William H. Powell | For | Withhold | Management |
| 1.2 | Elect Director Daniel S. Sanders | For | Withhold | Management |
| 1.3 | Elect Director Janice J. Teal | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ARCTIC CAT, INC.

Ticker: ACAT Security ID: 039670104
 Meeting Date: AUG 7, 2008 Meeting Type: Annual

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Record Date: JUN 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert J. Dondelinger | For | For | Management |
| 1.2 | Elect Director Kenneth J. Roering | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ARDEN GROUP, INC.

Ticker: ARDNA Security ID: 039762109
 Meeting Date: JUN 2, 2009 Meeting Type: Annual
 Record Date: APR 7, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Steven Romick | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ARES CAP CORP

Ticker: ARCC Security ID: 04010L103
 Meeting Date: MAY 4, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Gregory W. Penske | For | For | Management |
| 1.2 | Elect Director Robert L. Rosen | For | For | Management |
| 1.3 | Elect Director Bennett Rosenthal | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Sale of Common Shares Below Net Asset Value | For | For | Management |
| 4 | Approve Issuance of Warrants/Convertible Debentures | For | Against | Management |
| 5 | Declassify the Board of Directors | Against | For | Shareholder |

ARKANSAS BEST CORP.

Ticker: ABFS Security ID: 040790107
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: FEB 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Fred A. Allardyce | For | For | Management |
| 1.2 | Elect Director John H. Morris | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Management |

ARROW FINANCIAL CORP.

Ticker: AROW Security ID: 042744102
 Meeting Date: APR 29, 2009 Meeting Type: Annual

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Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John J. Carusone | For | For | Management |
| 1.2 | Elect Director Michael B. Clarke | For | For | Management |
| 1.3 | Elect Director David G. Kruczlnicki | For | For | Management |
| 1.4 | Elect Director David L. Moynehan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ARVINMERITOR, INC.

Ticker: ARM Security ID: 043353101
 Meeting Date: JAN 30, 2009 Meeting Type: Annual
 Record Date: NOV 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David W. Devonshire | For | For | Management |
| 1.2 | Elect Director Victoria B. Jackson | For | For | Management |
| 1.3 | Elect Director James E. Marley | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

ASSOCIATED ESTATES REALTY CORP.

Ticker: AEC Security ID: 045604105
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Albert T. Adams | For | Withhold | Management |
| 1.2 | Elect Director James M. Delaney | For | Withhold | Management |
| 1.3 | Elect Director Jeffrey I. Friedman | For | Withhold | Management |
| 1.4 | Elect Director Michael E. Gibbons | For | Withhold | Management |
| 1.5 | Elect Director Mark L. Milstein | For | Withhold | Management |
| 1.6 | Elect Director James A. Schoff | For | Withhold | Management |
| 1.7 | Elect Director Richard T. Schwarz | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

ATLANTIC TELE-NETWORK, INC.

Ticker: ATNI Security ID: 049079205
 Meeting Date: JUN 3, 2009 Meeting Type: Annual
 Record Date: APR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Martin L. Budd | For | For | Management |
| 1.2 | Elect Director Thomas V. Cunningham | For | For | Management |
| 1.3 | Elect Director Cornelius B. Prior, Jr. | For | For | Management |
| 1.4 | Elect Director Michael T. Prior | For | For | Management |
| 1.5 | Elect Director Charles J. Roesslein | For | For | Management |
| 1.6 | Elect Director Brian A. Schuchman | For | For | Management |
| 1.7 | Elect Director Henry U. Wheatley | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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ATRION CORP.

Ticker: ATRI Security ID: 049904105
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Hugh J. Morgan, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AVISTA CORPORATION

Ticker: AVA Security ID: 05379B107
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director John F. Kelly | For | Against | Management |
| 1.2 | Elect Director Scott L. Morris | For | For | Management |
| 1.3 | Elect Director Heidi B. Stanley | For | For | Management |
| 1.4 | Elect Director R. John Taylor | For | Against | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Declassify the Board of Directors | None | For | Shareholder |
| 5 | Require Independent Board Chairman | Against | Against | Shareholder |

B&G FOODS, INC.

Ticker: BGS Security ID: 05508R106
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert C. Cantwell | For | For | Management |
| 1.2 | Elect Director James R. Chambers | For | For | Management |
| 1.3 | Elect Director Cynthia T. Jamison | For | For | Management |
| 1.4 | Elect Director Dennis M. Mullen | For | For | Management |
| 1.5 | Elect Director Alfred Poe | For | For | Management |
| 1.6 | Elect Director Stephen C. Sherrill | For | For | Management |
| 1.7 | Elect Director David L. Wenner | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BADGER METER, INC.

Ticker: BMI Security ID: 056525108
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ronald H. Dix | For | For | Management |

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| | | | | | |
|-----|----------------|---------------------|-----|-----|------------|
| 1.2 | Elect Director | Thomas J. Fischer | For | For | Management |
| 1.3 | Elect Director | Kenneth P. Manning | For | For | Management |
| 1.4 | Elect Director | Richard A. Meeusen | For | For | Management |
| 1.5 | Elect Director | Ulice Payne, Jr. | For | For | Management |
| 1.6 | Elect Director | Andrew J. Policano | For | For | Management |
| 1.7 | Elect Director | Steven J. Smith | For | For | Management |
| 1.8 | Elect Director | John J. Stollenwerk | For | For | Management |

BALCHEM CORP.

Ticker: BCPC Security ID: 057665200
 Meeting Date: JUN 18, 2009 Meeting Type: Annual
 Record Date: APR 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Edward L. McMillan | For | For | Management |
| 1.2 | Elect Director Kenneth P. Mitchell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BALDOR ELECTRIC CO.

Ticker: BEZ Security ID: 057741100
 Meeting Date: MAY 2, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Merlin J. Augustine, Jr. | For | For | Management |
| 1.2 | Elect Director John A. McFarland | For | For | Management |
| 1.3 | Elect Director Robert L. Proost | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Approve Executive Incentive Bonus Plan | For | For | Management |

BANCFIRST CORP.

Ticker: BANF Security ID: 05945F103
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director James R. Daniel | For | Withhold | Management |
| 1.2 | Elect Director Tom H. McCasland, III | For | Withhold | Management |
| 1.3 | Elect Director Paul B. Odom, Jr. | For | Withhold | Management |
| 1.4 | Elect Director H.E. Rainbolt | For | Withhold | Management |
| 1.5 | Elect Director Michael K. Wallace | For | Withhold | Management |
| 1.6 | Elect Director G. Rainey Williams, Jr. | For | Withhold | Management |
| 2 | Amend Stock Option Plan | For | Against | Management |
| 3 | Amend Non-Employee Director Stock Option Plan | For | Against | Management |
| 4 | Amend Deferred Compensation Plan | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

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BANCTRUST FINANCIAL GROUP, INC.

Ticker: BTFG Security ID: 05978R107
 Meeting Date: SEP 30, 2008 Meeting Type: Special
 Record Date: AUG 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Increase Authorized Common Stock | For | For | Management |

BANCTRUST FINANCIAL GROUP, INC.

Ticker: BTFG Security ID: 05978R107
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Tracy T. Conerly | For | For | Management |
| 1.2 | Elect Director Stephen G. Crawford | For | For | Management |
| 1.3 | Elect Director David C. De Laney | For | For | Management |
| 1.4 | Elect Director Robert M. Dixon, Jr. | For | For | Management |
| 1.5 | Elect Director James A. Faulkner | For | For | Management |
| 1.6 | Elect Director Broox G. Garrett, Jr. | For | For | Management |
| 1.7 | Elect Director Carol F. Gordy | For | For | Management |
| 1.8 | Elect Director Barry E. Gritter | For | For | Management |
| 1.9 | Elect Director James M. Harrison, Jr. | For | For | Management |
| 1.10 | Elect Director Clifton C. Inge, Jr. | For | For | Management |
| 1.11 | Elect Director Kenneth S. Johnson | For | For | Management |
| 1.12 | Elect Director W. Bibb Lamar, Jr. | For | For | Management |
| 1.13 | Elect Director John H. Lewis, Jr. | For | For | Management |
| 1.14 | Elect Director Harris V. Morrissette | For | For | Management |
| 1.15 | Elect Director Paul D. Owens, Jr. | For | For | Management |
| 1.16 | Elect Director Dennis A. Wallace | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officer's Compensation | For | For | Management |

BANK MUTUAL CORPORATION

Ticker: BKMU Security ID: 063750103
 Meeting Date: MAY 4, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas H. Buestrin | For | For | Management |
| 1.2 | Elect Director Michael T. Crowley Jr. | For | For | Management |
| 1.3 | Elect Director William J. Mielke | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BANK OF THE OZARKS, INC.

Ticker: OZRK Security ID: 063904106
 Meeting Date: APR 21, 2009 Meeting Type: Annual

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Record Date: FEB 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director George Gleason | For | For | Management |
| 1.2 | Elect Director Mark Ross | For | For | Management |
| 1.3 | Elect Director Jean Arehart | For | For | Management |
| 1.4 | Elect Director Steven Arnold | For | Withhold | Management |
| 1.5 | Elect Director Richard Cisne | For | For | Management |
| 1.6 | Elect Director Robert East | For | For | Management |
| 1.7 | Elect Director Linda Gleason | For | For | Management |
| 1.8 | Elect Director Henry Mariani | For | Withhold | Management |
| 1.9 | Elect Director James Matthews | For | For | Management |
| 1.10 | Elect Director R. L. Qualls | For | Withhold | Management |
| 1.11 | Elect Director Kenneth Smith | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Restricted Stock Plan | For | For | Management |
| 4 | Advisory Vote on Executive Compensation | For | Against | Management |
| 5 | Other Business | For | Against | Management |

BANKFINANCIAL CORP.

Ticker: BFIN Security ID: 06643P104
 Meeting Date: JUN 30, 2009 Meeting Type: Annual
 Record Date: MAY 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Cassandra J. Francis | For | Withhold | Management |
| 1.2 | Elect Director Sherwin R. Koopmans | For | Withhold | Management |
| 1.3 | Elect Director Terry R. Wells | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

BANNER CORP

Ticker: BANR Security ID: 06652V109
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Gordon E. Budke | For | For | Management |
| 1.2 | Elect Director David B. Casper | For | Withhold | Management |
| 1.3 | Elect Director Constance H. Kravas | For | For | Management |
| 1.4 | Elect Director John R. Layman | For | For | Management |
| 1.5 | Elect Director Michael M. Smith | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

BARNES & NOBLE, INC.

Ticker: BKS Security ID: 067774109
 Meeting Date: JUN 2, 2009 Meeting Type: Annual
 Record Date: APR 8, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director William Dillard, II | For | For | Management |
| 1.2 | Elect Director Patricia L. Higgins | For | For | Management |
| 1.3 | Elect Director Irene R. Miller | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

BARNES GROUP, INC.

Ticker: B Security ID: 067806109
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas J. Albani | For | For | Management |
| 1.2 | Elect Director Thomas O. Barnes | For | For | Management |
| 1.3 | Elect Director Gary G. Benanav | For | Withhold | Management |
| 1.4 | Elect Director Mylle H. Mangum | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BARRETT BUSINESS SERVICES, INC.

Ticker: BBSI Security ID: 068463108
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas J. Carley | For | Withhold | Management |
| 1.2 | Elect Director James B. Hicks | For | Withhold | Management |
| 1.3 | Elect Director Roger L. Johnson | For | Withhold | Management |
| 1.4 | Elect Director Jon L. Justesen | For | Withhold | Management |
| 1.5 | Elect Director Anthony Meeker | For | Withhold | Management |
| 1.6 | Elect Director William W. Sherertz | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |

BEBE STORES, INC.

Ticker: BEBE Security ID: 075571109
 Meeting Date: NOV 5, 2008 Meeting Type: Annual
 Record Date: SEP 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Manny Mashouf | For | For | Management |
| 1.2 | Elect Director Barbara Bass | For | For | Management |
| 1.3 | Elect Director Cynthia Cohen | For | For | Management |
| 1.4 | Elect Director Corrado Federico | For | For | Management |
| 1.5 | Elect Director Caden Wang | For | For | Management |
| 1.6 | Elect Director Gregory Scott | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

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BELDEN, INC.

Ticker: BDC Security ID: 077454106
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David Aldrich | For | For | Management |
| 1.2 | Elect Director Lorne D. Bain | For | For | Management |
| 1.3 | Elect Director Lance C. Balk | For | For | Management |
| 1.4 | Elect Director Judy L. Brown | For | For | Management |
| 1.5 | Elect Director Bryan C. Cressey | For | For | Management |
| 1.6 | Elect Director Glenn Kalnasy | For | For | Management |
| 1.7 | Elect Director Mary S. McLeod | For | For | Management |
| 1.8 | Elect Director John M. Monter | For | For | Management |
| 1.9 | Elect Director Bernard G. Rethore | For | For | Management |
| 1.10 | Elect Director John S. Stroup | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |

BELO CORP.

Ticker: BLC Security ID: 080555105
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Henry P. Becton, Jr. | For | Withhold | Management |
| 1.2 | Elect Director James M. Moroney III | For | For | Management |
| 1.3 | Elect Director Lloyd D. Ward | For | Withhold | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Declassify the Board of Directors | Against | For | Shareholder |

BENJAMIN FRANKLIN BANCORP, INC.

Ticker: BFBC Security ID: 082073107
 Meeting Date: FEB 11, 2009 Meeting Type: Special
 Record Date: JAN 7, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

BERKSHIRE HILLS BANCORP, INC.

Ticker: BHLB Security ID: 084680107
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Wallace W. Altes | For | For | Management |

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| | | | | |
|-----|--|-----|----------|------------|
| 1.2 | Elect Director Lawrence A. Bossidy | For | Withhold | Management |
| 1.3 | Elect Director D. Jeffrey Templeton | For | For | Management |
| 1.4 | Elect Director Corydon L. Thurston | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officer's Compensation | For | Against | Management |
| 4 | Other Business | For | Against | Management |

BERRY PETROLEUM CO.

Ticker: BRY Security ID: 085789105
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Joseph H. Bryant | For | For | Management |
| 1.2 | Elect Director Ralph B. Busch, III | For | For | Management |
| 1.3 | Elect Director William E. Bush, Jr. | For | For | Management |
| 1.4 | Elect Director Stephen L. Cropper | For | For | Management |
| 1.5 | Elect Director J. Herbert Gaul, Jr. | For | For | Management |
| 1.6 | Elect Director Robert F. Heinemann | For | For | Management |
| 1.7 | Elect Director Thomas J. Jamieson | For | For | Management |
| 1.8 | Elect Director J. Frank Keller | For | For | Management |
| 1.9 | Elect Director Ronald J. Robinson | For | For | Management |
| 1.10 | Elect Director Martin H. Young, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BIOMED REALTY TRUST, INC.

Ticker: BMR Security ID: 09063H107
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: MAR 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Alan D. Gold | For | For | Management |
| 1.2 | Elect Director Barbara R. Cambon | For | For | Management |
| 1.3 | Elect Director Edward A. Dennis Ph.D. | For | For | Management |
| 1.4 | Elect Director Richard I. Gilchrist | For | For | Management |
| 1.5 | Elect Director Gary A. Kreitzer | For | For | Management |
| 1.6 | Elect Director Theodore D. Roth | For | For | Management |
| 1.7 | Elect Director M. Faye Wilson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

BLACK BOX CORP.

Ticker: BBOX Security ID: 091826107
 Meeting Date: AUG 12, 2008 Meeting Type: Annual
 Record Date: JUN 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William F. Andrews | For | For | Management |
| 1.2 | Elect Director R. Terry Blakemore | For | For | Management |

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| | | | | | |
|-----|-----------------|-----------------------|-----|---------|------------|
| 1.3 | Elect Director | Richard L. Crouch | For | For | Management |
| 1.4 | Elect Director | Thomas W. Golonski | For | For | Management |
| 1.5 | Elect Director | Thomas G. Greig | For | For | Management |
| 1.6 | Elect Director | E.A. Nicholson, Ph.D. | For | For | Management |
| 2 | Approve Omnibus | Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | | For | For | Management |

BLACKBAUD, INC.

Ticker: BLKB Security ID: 09227Q100
 Meeting Date: JUN 16, 2009 Meeting Type: Annual
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director George H. Ellis | For | For | Management |
| 1.2 | Elect Director Andrew M. Leitch | For | For | Management |
| 2 | Amended Certificate of Incorporation to Permit a Business Combination with Hellman & Friedman | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

BLACKROCK KELSO CAPITAL CORPORATION

Ticker: BKCC Security ID: 092533108
 Meeting Date: MAY 18, 2009 Meeting Type: Annual
 Record Date: APR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Trustee William E. Mayer | For | For | Management |
| 1.2 | Elect Trustee Francois de Saint Phalle | For | For | Management |
| 2 | Approve Sale of Common Shares Below Net Asset Value | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

BLYTH, INC.

Ticker: BTH Security ID: 09643P108
 Meeting Date: JAN 29, 2009 Meeting Type: Special
 Record Date: DEC 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------|---------|-----------|------------|
| 1 | Approve Reverse Stock Split | For | For | Management |
| 2 | Reduce Authorized Common Stock | For | For | Management |

BLYTH, INC.

Ticker: BTH Security ID: 09643P207
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: APR 13, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Pamela M. Goergen | For | For | Management |
| 1.2 | Elect Director Carol J. Hochman | For | For | Management |

BOB EVANS FARMS, INC.

Ticker: BOBE Security ID: 096761101
 Meeting Date: SEP 8, 2008 Meeting Type: Annual
 Record Date: JUL 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Elect Director Cheryl L. Krueger | For | For | Management |
| 2 | Elect Director G. Robert Lucas, II | For | For | Management |
| 3 | Elect Director Eileen A. Mallesch | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

BOSTON PRIVATE FINANCIAL HOLDINGS, INC.

Ticker: BPFH Security ID: 101119105
 Meeting Date: SEP 30, 2008 Meeting Type: Special
 Record Date: AUG 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Increase Authorized Common Stock | For | For | Management |
| 2 | Approve Conversion of Securities | For | For | Management |

BOSTON PRIVATE FINANCIAL HOLDINGS, INC.

Ticker: BPFH Security ID: 101119105
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: MAR 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Herbert S. Alexander | For | For | Management |
| 1.2 | Elect Director Adolfo Henriques | For | For | Management |
| 1.3 | Elect Director Lynn Thompson Hoffman | For | For | Management |
| 1.4 | Elect Director John Morton III | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

BRANDYWINE REALTY TRUST

Ticker: BDN Security ID: 105368203
 Meeting Date: JUN 2, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Trustee Walter D'Alessio | For | For | Management |
| 1.2 | Elect Trustee D. Pike Aloian | For | For | Management |

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|-----|---------------------------------------|-----|-----|------------|
| 1.3 | Elect Trustee Anthony A. Nichols, Sr. | For | For | Management |
| 1.4 | Elect Trustee Donald E. Axinn | For | For | Management |
| 1.5 | Elect Trustee Wyche Fowler | For | For | Management |
| 1.6 | Elect Trustee Michael J. Joyce | For | For | Management |
| 1.7 | Elect Trustee Charles P. Pizzi | For | For | Management |
| 1.8 | Elect Trustee Gerard H. Sweeney | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BRIGGS & STRATTON CORP.

Ticker: BGG Security ID: 109043109
 Meeting Date: OCT 15, 2008 Meeting Type: Annual
 Record Date: AUG 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael E. Batten | For | For | Management |
| 1.2 | Elect Director Keith R. McLoughlin | For | For | Management |
| 1.3 | Elect Director Brian C. Walker | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

BROOKFIELD HOMES CORP.

Ticker: BHS Security ID: 112723101
 Meeting Date: MAR 24, 2009 Meeting Type: Annual
 Record Date: FEB 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ian G. Cockwell | For | For | Management |
| 1.2 | Elect Director Robert A. Ferchat | For | For | Management |
| 1.3 | Elect Director J. Bruce Flatt | For | For | Management |
| 1.4 | Elect Director Bruce T. Lehman | For | For | Management |
| 1.5 | Elect Director Alan Norris | For | For | Management |
| 1.6 | Elect Director Timothy R. Price | For | For | Management |
| 1.7 | Elect Director David M. Sherman | For | For | Management |
| 1.8 | Elect Director Robert L. Stelzl | For | For | Management |
| 1.9 | Elect Director Michael D. Young | For | For | Management |
| 2 | Increase Authorized Common Stock | For | Against | Management |
| 3 | Approve Stock Option Plan | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |

BROOKLINE BANCORP, INC.

Ticker: BRKL Security ID: 11373M107
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John J. Doyle, Jr. | For | For | Management |
| 1.2 | Elect Director Thomas J. Hollister | For | For | Management |
| 1.3 | Elect Director Charles H. Peck | For | For | Management |
| 1.4 | Elect Director Paul A. Perrault | For | For | Management |
| 1.5 | Elect Director Joseph J. Slotnik | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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BROOKLYN FEDERAL BANCORP, INC.

Ticker: BFSB Security ID: 114039100
 Meeting Date: FEB 17, 2009 Meeting Type: Annual
 Record Date: JAN 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Angelo J. Di Lorenzo | For | For | Management |
| 1.2 | Elect Director Arthur R. Williams | For | For | Management |
| 1.3 | Elect Director Richard A. Kielty | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BROWN SHOE COMPANY, INC.

Ticker: BWS Security ID: 115736100
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mario L. Baeza | For | For | Management |
| 1.2 | Elect Director Joseph L. Bower | For | For | Management |
| 1.3 | Elect Director Julie C. Esrey | For | For | Management |
| 1.4 | Elect Director Carla Hendra | For | For | Management |
| 1.5 | Elect Director Michael F. Neidorff | For | For | Management |
| 1.6 | Elect Director Harold B. Wright | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BRUNSWICK CORP.

Ticker: BC Security ID: 117043109
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Anne E. Belec | For | For | Management |
| 1.2 | Elect Director J. Steven Whisler | For | For | Management |
| 1.3 | Elect Director Manuel A. Fernandez | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

BRYN MAWR BANK CORP.

Ticker: BMTC Security ID: 117665109
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: MAR 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Wendell F. Holland | For | For | Management |
| 1.2 | Elect Director Frederick C. Peters II | For | For | Management |

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|-----|--|-----|---------|------------|
| 1.3 | Elect Director David E. Lees | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Authorize New Class of Preferred Stock | For | Against | Management |

BUCKLE, INC., THE

Ticker: BKE Security ID: 118440106
 Meeting Date: MAY 29, 2009 Meeting Type: Annual
 Record Date: MAR 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Daniel J. Hirschfeld | For | For | Management |
| 1.2 | Elect Director Dennis H. Nelson | For | For | Management |
| 1.3 | Elect Director Karen B. Rhoads | For | For | Management |
| 1.4 | Elect Director James E. Shada | For | For | Management |
| 1.5 | Elect Director Robert E. Campbell | For | For | Management |
| 1.6 | Elect Director Bill L. Fairfield | For | For | Management |
| 1.7 | Elect Director Bruce L. Hoberman | For | For | Management |
| 1.8 | Elect Director John P. (Jack) Peetz,
III | For | For | Management |
| 1.9 | Elect Director Michael E. Huss | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Amend Restricted Stock Plan | For | For | Management |

CADENCE FINANCIAL CORP

Ticker: CADE Security ID: 12738A101
 Meeting Date: DEC 18, 2008 Meeting Type: Special
 Record Date: NOV 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize New Class of Preferred Stock | For | Against | Management |

CAL-MAINE FOODS, INC.

Ticker: CALM Security ID: 128030202
 Meeting Date: OCT 2, 2008 Meeting Type: Annual
 Record Date: AUG 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Fred R. Adams, Jr. | For | For | Management |
| 1.2 | Elect Director Richard K. Looper | For | For | Management |
| 1.3 | Elect Director Adolphus B. Baker | For | For | Management |
| 1.4 | Elect Director Timothy A. Dawson | For | For | Management |
| 1.5 | Elect Director R. Faser Triplett | For | For | Management |
| 1.6 | Elect Director Letitia C. Hughes | For | For | Management |
| 1.7 | Elect Director James E. Poole | For | For | Management |
| 2 | Amend Certificate of Incorporation to
Provide for Equal Dividends on a Per
Share Basis | For | Against | Management |
| 3 | Phase out Sales of Eggs from Battery
Cage Hens | Against | Against | Shareholder |

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CALAMOS ASSET MGMT INC

Ticker: CLMS Security ID: 12811R104
 Meeting Date: MAY 22, 2009 Meeting Type: Annual
 Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director G. Bradford Bulkley | For | For | Management |
| 1.2 | Elect Director Mitchell S. Feiger | For | For | Management |
| 1.3 | Elect Director Richard W. Gilbert | For | For | Management |
| 1.4 | Elect Director Arthur L. Knight | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Repricing of Options | For | Against | Management |

CALAVO GROWERS, INC.

Ticker: CVGW Security ID: 128246105
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lecil E. Cole | For | For | Management |
| 1.2 | Elect Director George H. Barnes | For | For | Management |
| 1.3 | Elect Director Michael D. Hause | For | For | Management |
| 1.4 | Elect Director Donald M. Sanders | For | For | Management |
| 1.5 | Elect Director Fred J. Ferrazzano | For | For | Management |
| 1.6 | Elect Director Alva V. Snider | For | For | Management |
| 1.7 | Elect Director Scott Van Der Kar | For | For | Management |
| 1.8 | Elect Director J. Link Leavens | For | For | Management |
| 1.9 | Elect Director Dorcas H. Mcfarlane | For | For | Management |
| 1.10 | Elect Director John M. Hunt | For | For | Management |
| 1.11 | Elect Director Egidio Carbone, Jr. | For | For | Management |
| 1.12 | Elect Director Harold Edwards | For | For | Management |
| 1.13 | Elect Director Steven Hollister | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CALIFORNIA WATER SERVICE GROUP

Ticker: CWT Security ID: 130788102
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Douglas M. Brown | For | For | Management |
| 1.2 | Elect Director Robert W. Foy | For | For | Management |
| 1.3 | Elect Director Edwin A. Guiles | For | For | Management |
| 1.4 | Elect Director Edward D. Harris, Jr.,
M.D. | For | For | Management |
| 1.5 | Elect Director Bonnie G. Hill | For | For | Management |
| 1.6 | Elect Director Richard P. Magnuson | For | For | Management |
| 1.7 | Elect Director Linda R. Meier | For | For | Management |
| 1.8 | Elect Director Peter C. Nelson | For | For | Management |

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| | | | | |
|-----|-------------------------------|-----|-----|------------|
| 1.9 | Elect Director George A. Vera | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CALLAWAY GOLF CO.

Ticker: ELY Security ID: 131193104
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director George Fellows | For | For | Management |
| 1.2 | Elect Director Samuel H. Armacost | For | For | Management |
| 1.3 | Elect Director Ronald S. Beard | For | For | Management |
| 1.4 | Elect Director John C. Cushman, III | For | For | Management |
| 1.5 | Elect Director Yotaro Kobayashi | For | For | Management |
| 1.6 | Elect Director John F. Lundgren | For | For | Management |
| 1.7 | Elect Director Richard L. Rosenfield | For | For | Management |
| 1.8 | Elect Director Anthony S. Thornley | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CAM COMMERCE SOLUTIONS, INC.

Ticker: CADA Security ID: 131916108
 Meeting Date: AUG 14, 2008 Meeting Type: Special
 Record Date: JUL 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

CAMDEN NATIONAL CORP.

Ticker: CAC Security ID: 133034108
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ann W. Bresnahan | For | For | Management |
| 1.2 | Elect Director Gregory A. Dufour | For | For | Management |
| 1.3 | Elect Director Rendle A. Jones | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CAPITAL BANK CORPORATION

Ticker: CBKN Security ID: 139793103
 Meeting Date: DEC 10, 2008 Meeting Type: Special
 Record Date: NOV 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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1 Authorize New Class of Preferred Stock For Did Not Vote Management

CAPITAL CITY BANK GROUP, INC.

Ticker: CCBG Security ID: 139674105
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director DuBose Ausley | For | For | Management |
| 1.2 | Elect Director Frederick Carroll, III | For | For | Management |
| 1.3 | Elect Director John K. Humphress | For | For | Management |
| 1.4 | Elect Director Henry Lewis III | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CAPITAL SOUTHWEST CORP.

Ticker: CSWC Security ID: 140501107
 Meeting Date: JUL 21, 2008 Meeting Type: Annual
 Record Date: MAY 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Donald W. Burton | For | For | Management |
| 1.2 | Elect Director Graeme W. Henderson | For | For | Management |
| 1.3 | Elect Director Samuel B. Ligon | For | For | Management |
| 1.4 | Elect Director Gary L. Martin | For | For | Management |
| 1.5 | Elect Director William R. Thomas | For | For | Management |
| 1.6 | Elect Director John H. Wilson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CAPITOL BANCORP LTD.

Ticker: CBC Security ID: 14056D105
 Meeting Date: DEC 10, 2008 Meeting Type: Special
 Record Date: OCT 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize New Class of Preferred Stock | For | Against | Management |
| 2 | Adjourn Meeting | For | Against | Management |

CARDINAL FINANCIAL CORP.

Ticker: CFNL Security ID: 14149F109
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bernard H. Clineburg | For | For | Management |
| 1.2 | Elect Director James D. Russo | For | For | Management |
| 1.3 | Elect Director George P. Shafran | For | For | Management |

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CASCADE CORP.

Ticker: CAE Security ID: 147195101
 Meeting Date: JUN 2, 2009 Meeting Type: Annual
 Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Duane C. McDougall | For | For | Management |
| 1.2 | Elect Director James S. Osterman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CASEY'S GENERAL STORES, INC.

Ticker: CASY Security ID: 147528103
 Meeting Date: SEP 19, 2008 Meeting Type: Annual
 Record Date: JUL 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Ronald M. Lamb | For | For | Management |
| 1.2 | Elect Director Robert J. Myers | For | For | Management |
| 1.3 | Elect Director Diane C. Bridgewater | For | For | Management |
| 1.4 | Elect Director Johnny Danos | For | For | Management |
| 1.5 | Elect Director Patricia Clare Sullivan | For | For | Management |
| 1.6 | Elect Director Kenneth H. Haynie | For | For | Management |
| 1.7 | Elect Director William C. Kimball | For | For | Management |
| 1.8 | Elect Director Jeffrey M. Lamberti | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CASH AMERICA INTERNATIONAL, INC.

Ticker: CSH Security ID: 14754D100
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: MAR 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Daniel E. Berce | For | Withhold | Management |
| 1.2 | Elect Director Jack R. Daugherty | For | For | Management |
| 1.3 | Elect Director Daniel R. Feehan | For | For | Management |
| 1.4 | Elect Director Albert Goldstein | For | For | Management |
| 1.5 | Elect Director James H. Graves | For | Withhold | Management |
| 1.6 | Elect Director B.D. Hunter | For | For | Management |
| 1.7 | Elect Director Timothy J. McKibben | For | For | Management |
| 1.8 | Elect Director Alfred M. Micallef | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Amend and Report on Predatory Lending Policies | Against | Against | Shareholder |

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CASS INFORMATION SYSTEMS INC

Ticker: CASS Security ID: 14808P109
 Meeting Date: APR 20, 2009 Meeting Type: Annual
 Record Date: MAR 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert A. Ebel | For | For | Management |
| 1.2 | Elect Director John L. Gillis, Jr. | For | For | Management |
| 1.3 | Elect Director Randall L. Schilling | For | For | Management |
| 1.4 | Elect Director Franklin D. Wicks, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CATO CORPORATION, THE

Ticker: CTR Security ID: 149205106
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John P.D. Cato | For | For | Management |
| 1.2 | Elect Director Bailey W. Patrick | For | For | Management |
| 1.3 | Elect Director Thomas E. Meckley | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

CBL & ASSOCIATES PROPERTIES, INC.

Ticker: CBL Security ID: 124830100
 Meeting Date: MAY 4, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Matthew S. Dominski | For | For | Management |
| 1.2 | Elect Director John N. Foy | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |

CBRL GROUP, INC.

Ticker: CBRL Security ID: 12489V106
 Meeting Date: NOV 25, 2008 Meeting Type: Annual
 Record Date: SEP 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James D. Carreker | For | For | Management |
| 1.2 | Elect Director Robert V. Dale | For | For | Management |
| 1.3 | Elect Director Richard J. Dobkin | For | For | Management |
| 1.4 | Elect Director Robert C. Hilton | For | For | Management |
| 1.5 | Elect Director Charles E. Jones, Jr. | For | For | Management |
| 1.6 | Elect Director B.F. "Jack" Lowery | For | For | Management |
| 1.7 | Elect Director Martha M. Mitchell | For | For | Management |
| 1.8 | Elect Director Andrea M. Weiss | For | For | Management |

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| | | | | |
|------|-------------------------------------|-----|---------|------------|
| 1.9 | Elect Director Jimmie D. White | For | For | Management |
| 1.10 | Elect Director Michael A. Woodhouse | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Change Company Name | For | For | Management |
| 4 | Amend Stock Option Plan | For | For | Management |
| 5 | Amend Omnibus Stock Plan | For | For | Management |
| 6 | Amend Omnibus Stock Plan | For | Against | Management |

CBS CORP

Ticker: CBS.A Security ID: 124857103
 Meeting Date: JUN 9, 2009 Meeting Type: Annual
 Record Date: APR 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director David R. Andelman | For | For | Management |
| 1.2 | Elect Director Joseph A. Califano, Jr. | For | For | Management |
| 1.3 | Elect Director William S. Cohen | For | For | Management |
| 1.4 | Elect Director Gary L. Countryman | For | For | Management |
| 1.5 | Elect Director Charles K. Gifford | For | For | Management |
| 1.6 | Elect Director Leonard Goldberg | For | For | Management |
| 1.7 | Elect Director Bruce S. Gordon | For | For | Management |
| 1.8 | Elect Director Linda M. Griego | For | For | Management |
| 1.9 | Elect Director Arnold Kopelson | For | For | Management |
| 1.10 | Elect Director Leslie Moonves | For | For | Management |
| 1.11 | Elect Director Doug Morris | For | For | Management |
| 1.12 | Elect Director Shari Redstone | For | For | Management |
| 1.13 | Elect Director Sumner M. Redstone | For | For | Management |
| 1.14 | Elect Director Frederic V. Salerno | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Amend Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 5 | Amend Non-Employee Director Restricted Stock Plan | For | For | Management |
| 6 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |

CDI CORP.

Ticker: CDI Security ID: 125071100
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Roger H. Ballou | For | For | Management |
| 1.2 | Elect Director Michael J. Emmi | For | For | Management |
| 1.3 | Elect Director Walter R. Garrison | For | For | Management |
| 1.4 | Elect Director Lawrence C. Karlson | For | For | Management |
| 1.5 | Elect Director Ronald J. Kozich | For | For | Management |
| 1.6 | Elect Director Albert E. Smith | For | For | Management |
| 1.7 | Elect Director Barton J. Winokur | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Amend CEO Incentive Bonus Plan | For | For | Management |

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CENTER FINANCIAL CORP.

Ticker: CLFC Security ID: 15146E102
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director David Z. Hong | For | For | Management |
| 1.2 | Elect Director Jin Chul Jhung | For | For | Management |
| 1.3 | Elect Director Chang Hwi Kim | For | For | Management |
| 1.4 | Elect Director Kevin S. Kim | For | For | Management |
| 1.5 | Elect Director Peter Y.S. Kim | For | For | Management |
| 1.6 | Elect Director Sang Hoon Kim | For | For | Management |
| 1.7 | Elect Director Chung Hyun Lee | For | For | Management |
| 1.8 | Elect Director Jae Whan Yoo | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

CENTERSTATE BANKS OF FLORIDA, INC.

Ticker: CSFL Security ID: 15201P109
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director James H. Bingham | For | For | Management |
| 1.2 | Elect Director G.R. Blanchard, Jr. | For | For | Management |
| 1.3 | Elect Director C. Dennis Carlton | For | For | Management |
| 1.4 | Elect Director Frank M. Foster, Jr. | For | For | Management |
| 1.5 | Elect Director Bryan W. Judge | For | Withhold | Management |
| 1.6 | Elect Director Samuel L. Lupfer | For | For | Management |
| 1.7 | Elect Director Lawrence W. Maxwell | For | For | Management |
| 1.8 | Elect Director Rulon D. Munns | For | For | Management |
| 1.9 | Elect Director G. Tierso Nunez II | For | For | Management |
| 1.10 | Elect Director Thomas E. Oakley | For | Withhold | Management |
| 1.11 | Elect Director Ernest S. Pinner | For | For | Management |
| 1.12 | Elect Director J. Thomas Rocker | For | For | Management |
| 1.13 | Elect Director Gail Gregg-Strimenos | For | Withhold | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |

CENTRAL VERMONT PUBLIC SERVICE CORP.

Ticker: CV Security ID: 155771108
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: FEB 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert L. Barnett | For | For | Management |
| 1.2 | Elect Director Robert G. Clarke | For | For | Management |
| 1.3 | Elect Director Mary Alice McKenzie | For | For | Management |
| 1.4 | Elect Director William R. Sayre | For | For | Management |

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| | | | | |
|---|-----------------------------------|------|-----|------------|
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Decrease in Size of Board | For | For | Management |
| 4 | Declassify the Board of Directors | None | For | Management |

CH ENERGY GROUP, INC.

Ticker: CHG Security ID: 12541M102
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Manuel J. Iraola | For | For | Management |
| 1.2 | Elect Director E. Michel Kruse | For | For | Management |
| 1.3 | Elect Director Ernest R. Verebelyi | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CHASE CORP.

Ticker: CCF Security ID: 16150R104
 Meeting Date: JAN 30, 2009 Meeting Type: Annual
 Record Date: NOV 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Peter R. Chase | For | For | Management |
| 1.2 | Elect Director Mary Claire Chase | For | For | Management |
| 1.3 | Elect Director J. Brooks Fenno | For | For | Management |
| 1.4 | Elect Director Lewis P. Gack | For | For | Management |
| 1.5 | Elect Director George M. Hughes | For | For | Management |
| 1.6 | Elect Director Ronald Levy | For | For | Management |
| 1.7 | Elect Director Thomas Wroe, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CHEMED CORP.

Ticker: CHE Security ID: 16359R103
 Meeting Date: MAY 29, 2009 Meeting Type: Proxy Contest
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-----------------------------------|---------|-----------|------------|
| | Management Proxy (White Card) | | | |
| 1.1 | Elect Director Kevin J. McNamara | For | For | Management |
| 1.2 | Elect Director Joel F. Gemunder | For | For | Management |
| 1.3 | Elect Director Patrick P. Grace | For | For | Management |
| 1.4 | Elect Director Thomas C. Hutton | For | For | Management |
| 1.5 | Elect Director Walter L. Krebs | For | For | Management |
| 1.6 | Elect Director Andrea R. Lindell | For | For | Management |
| 1.7 | Elect Director Ernest J. Mrozek | For | For | Management |
| 1.8 | Elect Director Thomas P. Rice | For | For | Management |
| 1.9 | Elect Director Donald E. Saunders | For | For | Management |
| 1.10 | Elect Director George J. Walsh | For | For | Management |
| 1.11 | Elect Director Frank E. Wood | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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| # | Proposal | Diss Rec | Vote Cast | Sponsor |
|------|--|----------|-----------|-------------|
| | Dissident Proxy (Gold Card) | | | |
| 1.1 | Elect Director Scott J. Cromie | For | None | Shareholder |
| 1.2 | Elect Director James Foy | For | None | Shareholder |
| 1.3 | Elect Director Clay B. Lifflander | For | None | Shareholder |
| 1.4 | Elect Director Peter A. Michel | For | None | Shareholder |
| 1.5 | Elect Director Carroll R. Wetzel | For | None | Shareholder |
| 1.6 | Management Nominee - Kevin J. McNamara | For | None | Shareholder |
| 1.7 | Management Nominee - Joel F. Gemunder | For | None | Shareholder |
| 1.8 | Management Nominee - Andrea R. Lindell | For | None | Shareholder |
| 1.9 | Management Nominee - Ernest J. Mrozek | For | None | Shareholder |
| 1.10 | Management Nominee - Thomas P. Rice | For | None | Shareholder |
| 1.11 | Management Nominee - Frank E. Wood | For | None | Shareholder |
| 2 | Ratify Auditors | For | None | Management |

CHEMICAL FINANCIAL CORP.

Ticker: CHFC Security ID: 163731102
 Meeting Date: APR 20, 2009 Meeting Type: Annual
 Record Date: FEB 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Gary E. Anderson | For | For | Management |
| 1.2 | Elect Director J. Daniel Bernson | For | For | Management |
| 1.3 | Elect Director Nancy Bowman | For | For | Management |
| 1.4 | Elect Director James A. Currie | For | For | Management |
| 1.5 | Elect Director Thomas T. Huff | For | For | Management |
| 1.6 | Elect Director Michael T. Laethem | For | For | Management |
| 1.7 | Elect Director Geoffery E. Merszei | For | For | Management |
| 1.8 | Elect Director Terence F. Moore | For | For | Management |
| 1.9 | Elect Director Aloysius J. Oliver | For | For | Management |
| 1.10 | Elect Director David B. Ramaker | For | For | Management |
| 1.11 | Elect Director Larry D. Stauffer | For | For | Management |
| 1.12 | Elect Director William S. Stavropoulos | For | For | Management |
| 1.13 | Elect Director Franklin C. Wheatlake | For | For | Management |
| 2 | Authorize New Class of Preferred Stock | For | For | Management |

CHEROKEE, INC.

Ticker: CHKE Security ID: 16444H102
 Meeting Date: JUN 3, 2009 Meeting Type: Annual
 Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert Margolis | For | For | Management |
| 1.2 | Elect Director Timothy Ewing | For | For | Management |
| 1.3 | Elect Director Dave Mullen | For | For | Management |
| 1.4 | Elect Director Jess Ravich | For | For | Management |
| 1.5 | Elect Director Keith Hull | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Repricing of Options | For | Against | Management |

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CHESAPEAKE UTILITIES CORP.

Ticker: CPK Security ID: 165303108
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Dianna F. Morgan | For | For | Management |
| 1.2 | Elect Director Calvert A. Morgan, Jr. | For | Withhold | Management |
| 1.3 | Elect Director Eugene H. Bayard | For | Withhold | Management |
| 1.4 | Elect Director Thomas P. Hill, Jr. | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

CHRISTOPHER & BANKS CORP

Ticker: CBK Security ID: 171046105
 Meeting Date: JUL 30, 2008 Meeting Type: Annual
 Record Date: JUN 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Larry C. Barenbaum | For | For | Management |
| 1.2 | Elect Director Martin L. Bassett | For | For | Management |
| 1.3 | Elect Director Lorna E. Nagler | For | For | Management |
| 2 | Amend Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Declassify the Board of Directors | Against | For | Shareholder |
| 6 | Other Business | For | Against | Management |

CHURCHILL DOWNS, INC.

Ticker: CHDN Security ID: 171484108
 Meeting Date: JUN 18, 2009 Meeting Type: Annual
 Record Date: APR 14, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Leonard S. Coleman, Jr. | For | For | Management |
| 1.2 | Elect Director Craig J. Duchossois | For | For | Management |
| 1.3 | Elect Director Robert L. Evans | For | For | Management |
| 1.4 | Elect Director G. Watts Humphrey, Jr. | For | For | Management |
| 2 | Ratify the Appointment of James F. McDonald and R. Alex Rankin as Class II Directors | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Approve Executive Incentive Bonus Plan | For | For | Management |

CINEMARK HOLDINGS INC.

Ticker: CNK Security ID: 17243V102
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Vahe A. Dombalagian | For | For | Management |
| 1.2 | Elect Director Peter R. Ezersky | For | For | Management |
| 1.3 | Elect Director Carlos M. Sepulveda | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CIRCOR INTERNATIONAL, INC.

Ticker: CIR Security ID: 17273K109
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David F. Dietz | For | For | Management |
| 1.2 | Elect Director Douglas M. Hayes | For | For | Management |
| 1.3 | Elect Director Thomas E. Naugle | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CIT GROUP INC

Ticker: CIT Security ID: 125581108
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Director Michael A. Carpenter | For | For | Management |
| 2 | Elect Director William M. Freeman | For | Against | Management |
| 3 | Elect Director Susan M. Lyne | For | Against | Management |
| 4 | Elect Director Marianne Miller Parrs | For | For | Management |
| 5 | Elect Director Jeffrey M. Peek | For | For | Management |
| 6 | Elect Director John R. Ryan | For | For | Management |
| 7 | Elect Director Christopher H. Shays | For | For | Management |
| 8 | Elect Director Seymour Sternberg | For | For | Management |
| 9 | Elect Director Peter J. Tobin | For | For | Management |
| 10 | Elect Director Lois M. Van Deusen | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |
| 12 | Amend Omnibus Stock Plan | For | Against | Management |
| 13 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 14 | Approve Issuance of Warrants/Convertible Debentures | For | For | Management |
| 15 | Advisory Vote to Ratify Named Executive Officer's Compensation | For | Against | Management |

CITY HOLDING CO.

Ticker: CHCO Security ID: 177835105
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John R. Elliot | For | For | Management |
| 1.2 | Elect Director David W. Hambrick | For | For | Management |

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| | | | | |
|-----|--|-----|-----|------------|
| 1.3 | Elect Director James L. Rossi | For | For | Management |
| 1.4 | Elect Director Mary E. Hooten Williams | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CKE RESTAURANTS, INC.

Ticker: CKR Security ID: 12561E105
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: APR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director Carl L. Karcher | For | Against | Management |
| 2 | Elect Director Jerold H. Rubinstein | For | Against | Management |
| 3 | Elect Director Daniel E. Ponder, Jr. | For | Against | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

CLIFTON SAVINGS BANCORP INC

Ticker: CSBK Security ID: 18712Q103
 Meeting Date: AUG 14, 2008 Meeting Type: Annual
 Record Date: JUN 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John A. Celentano, Jr. | For | For | Management |
| 1.2 | Elect Director Thomas A. Miller | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

COBIZ FINANCIAL, INC.

Ticker: COBZ Security ID: 190897108
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Steven Bangert | For | For | Management |
| 1.2 | Elect Director Michael B. Burgamy | For | For | Management |
| 1.3 | Elect Director Morgan Gust | For | Withhold | Management |
| 1.4 | Elect Director Evan Makovsky | For | For | Management |
| 1.5 | Elect Director Douglas L. Polson | For | For | Management |
| 1.6 | Elect Director Mary K. Rhinehart | For | For | Management |
| 1.7 | Elect Director Noel N. Rothman | For | Withhold | Management |
| 1.8 | Elect Director Timothy J. Travis | For | Withhold | Management |
| 1.9 | Elect Director Mary Beth Vitale | For | For | Management |
| 1.10 | Elect Director Mary White | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officer's Compensation | For | Against | Management |
| 4 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

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COCA-COLA BOTTLING CO. CONSOLIDATED

Ticker: COKE Security ID: 191098102
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J. Frank Harrison, III | For | For | Management |
| 1.2 | Elect Director H.W. McKay Belk | For | Withhold | Management |
| 1.3 | Elect Director Sharon A. Decker | For | For | Management |
| 1.4 | Elect Director William B. Elmore | For | For | Management |
| 1.5 | Elect Director Deborah H. Everhart | For | For | Management |
| 1.6 | Elect Director Henry W. Flint | For | For | Management |
| 1.7 | Elect Director Ned R. McWherter | For | Withhold | Management |
| 1.8 | Elect Director James H. Morgan | For | For | Management |
| 1.9 | Elect Director John W. Murrey, III | For | For | Management |
| 1.10 | Elect Director Carl Ware | For | For | Management |
| 1.11 | Elect Director Dennis A. Wicker | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

COGDELL SPENCER, INC.

Ticker: CSA Security ID: 19238U107
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James W. Cogdell | For | For | Management |
| 1.2 | Elect Director Frank C. Spencer | For | For | Management |
| 1.3 | Elect Director John R. Georgius | For | Withhold | Management |
| 1.4 | Elect Director Richard B. Jennings | For | Withhold | Management |
| 1.5 | Elect Director Christopher E. Lee | For | Withhold | Management |
| 1.6 | Elect Director Richard C. Neugent | For | For | Management |
| 1.7 | Elect Director Randolph D. Smoak | For | Withhold | Management |
| 1.8 | Elect Director David J. Lubar | For | For | Management |
| 1.9 | Elect Director Scott A. Ransom | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

COGNEX CORP.

Ticker: CGNX Security ID: 192422103
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Patrick A. Alias | For | Withhold | Management |
| 1.2 | Elect Director Robert J. Shillman | For | Withhold | Management |
| 1.3 | Elect Director Reuben Wasserman | For | Withhold | Management |

COHEN & STEERS, INC

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Ticker: CNS Security ID: 19247A100
 Meeting Date: MAY 8, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Martin Cohen | For | For | Management |
| 1.2 | Elect Director Robert H. Steers | For | For | Management |
| 1.3 | Elect Director Richard E. Bruce | For | Against | Management |
| 1.4 | Elect Director Peter L. Rhein | For | Against | Management |
| 1.5 | Elect Director Richard P. Simon | For | Against | Management |
| 1.6 | Elect Director Edmond D. Villani | For | Against | Management |
| 2 | Ratify Auditors | For | For | Management |

COHU, INC.

Ticker: COHU Security ID: 192576106
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Harry L. Casari | For | For | Management |
| 1.2 | Elect Director Harold Harrigian | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

COLLECTORS UNIVERSE, INC.

Ticker: CLCT Security ID: 19421R200
 Meeting Date: DEC 2, 2008 Meeting Type: Annual
 Record Date: OCT 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director A. Clinton Allen | For | For | Management |
| 1.2 | Elect Director Deborah A. Farrington | For | For | Management |
| 1.3 | Elect Director David G. Hall | For | For | Management |
| 1.4 | Elect Director Michael R. Haynes | For | For | Management |
| 1.5 | Elect Director Michael J. Mcconnell | For | For | Management |
| 1.6 | Elect Director A.J. 'Bert' Moyer | For | For | Management |
| 1.7 | Elect Director Van D. Simmons | For | For | Management |
| 1.8 | Elect Director Bruce A. Stevens | For | For | Management |
| 2 | Reduce Authorized Common and Preferred Stock | For | For | Management |

COLONIAL PROPERTIES TRUST

Ticker: CLP Security ID: 195872106
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: FEB 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Carl F. Bailey | For | For | Management |
| 1.2 | Elect Director M. Miller Gorrie | For | For | Management |

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| | | | | | |
|------|-----------------|--------------------|-----|-----|------------|
| 1.3 | Elect Director | William M. Johnson | For | For | Management |
| 1.4 | Elect Director | Glade M. Knight | For | For | Management |
| 1.5 | Elect Director | James K. Lowder | For | For | Management |
| 1.6 | Elect Director | Thomas H. Lowder | For | For | Management |
| 1.7 | Elect Director | Herbert A. Meisler | For | For | Management |
| 1.8 | Elect Director | Claude B. Nielsen | For | For | Management |
| 1.9 | Elect Director | Harold W. Ripps | For | For | Management |
| 1.10 | Elect Director | John W. Spiegel | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |

COLUMBIA BANKING SYSTEM, INC.

Ticker: COLB Security ID: 197236102
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Melanie J. Dressel | For | For | Management |
| 1.2 | Elect Director John P. Folsom | For | For | Management |
| 1.3 | Elect Director Frederick M. Goldberg | For | For | Management |
| 1.4 | Elect Director Thomas M. Hulbert | For | For | Management |
| 1.5 | Elect Director Thomas L. Matson | For | For | Management |
| 1.6 | Elect Director Daniel C. Regis | For | For | Management |
| 1.7 | Elect Director Donald H. Rodman | For | For | Management |
| 1.8 | Elect Director William T. Weyerhaeuser | For | For | Management |
| 1.9 | Elect Director James M. Will | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Other Business | For | Against | Management |

COMFORT SYSTEMS USA, INC.

Ticker: FIX Security ID: 199908104
 Meeting Date: MAY 15, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director William F. Murdy | For | For | Management |
| 1.2 | Elect Director Darcy G. Anderson | For | For | Management |
| 1.3 | Elect Director Herman E. Bulls | For | For | Management |
| 1.4 | Elect Director Alfred J. Giardinelli, Jr. | For | For | Management |
| 1.5 | Elect Director Alan P. Krusi | For | For | Management |
| 1.6 | Elect Director Franklin Myers | For | For | Management |
| 1.7 | Elect Director James H. Schultz | For | For | Management |
| 1.8 | Elect Director Robert D. Wagner, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

COMMUNITY BANK SYSTEM, INC.

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Ticker: CBU Security ID: 203607106
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: APR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James W. Gibson, Jr. | For | For | Management |
| 1.2 | Elect Director David C. Patterson | For | For | Management |
| 1.3 | Elect Director Sally A. Steele | For | For | Management |
| 1.4 | Elect Director Mark E. Tryniski | For | For | Management |
| 1.5 | Elect Director James A. Wilson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Management |

COMMUNITY TRUST BANCORP, INC.

Ticker: CTBI Security ID: 204149108
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: FEB 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charles J. Baird | For | For | Management |
| 1.2 | Elect Director Nick Carter | For | For | Management |
| 1.3 | Elect Director Nick A. Cooley | For | For | Management |
| 1.4 | Elect Director Jean R. Hale | For | For | Management |
| 1.5 | Elect Director James E. McGhee II | For | For | Management |
| 1.6 | Elect Director M. Lynn Parrish | For | For | Management |
| 1.7 | Elect Director Paul E. Patton | For | For | Management |
| 1.8 | Elect Director Dr. James R. Ramsey | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

COMPASS DIVERSIFIED HLDGS

Ticker: CODI Security ID: 20451Q104
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: APR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director C. Sean Day | For | For | Management |
| 1.2 | Elect Director D. Eugene Ewing | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

COMPUTER PROGRAMS & SYSTEMS INC

Ticker: CPSI Security ID: 205306103
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director William R. Seifert , II | For | For | Management |
| 1.2 | Elect Director W. Austin Mulherin, III | For | For | Management |
| 1.3 | Elect Director John C. Johnson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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CONNECTICUT WATER SERVICE, INC.

Ticker: CTWS Security ID: 207797101
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lisa J. Thibdaue | For | For | Management |
| 1.2 | Elect Director Carol P. Wallace | For | For | Management |
| 1.3 | Elect Director Donald B. Wilbur | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CONSOLIDATED COMMUNICATIONS HOLDINGS, INC.

Ticker: CNSL Security ID: 209034107
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director RICHARD A. LUMPKIN | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

CONSOLIDATED-TOMOKA LAND CO.

Ticker: CTO Security ID: 210226106
 Meeting Date: MAY 13, 2009 Meeting Type: Proxy Contest
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|--------------|-------------|
| | Management Proxy (White Card) | | | |
| 1.1 | Elect Director Linda Loomis Shelley | For | Did Not Vote | Management |
| 1.2 | Elect Director Jeffry B. Fuqua | For | Did Not Vote | Management |
| 1.3 | Elect Director John J. Allen | For | Did Not Vote | Management |
| 1.4 | Elect Director Gerald L. Degood | For | Did Not Vote | Management |
| 1.5 | Elect Director James E. Gardner | For | Did Not Vote | Management |
| 1.6 | Elect Director William J. Voges | For | Did Not Vote | Management |
| 2 | Ratify Auditors | For | Did Not Vote | Management |
| 3 | Declassify the Board of Directors | Against | Did Not Vote | Shareholder |
| 4 | Require Independent Board Chairman | Against | Did Not Vote | Shareholder |
| 5 | Amend Bylaws to Limit Board Size | Against | Did Not Vote | Shareholder |

| # | Proposal | Diss Rec | Vote Cast | Sponsor |
|-----|---|----------|-----------|-------------|
| | Dissident Proxy (Green Card) | | | |
| 1.1 | Elect Director Dianne M. Neal | For | For | Shareholder |
| 1.2 | Elect Director Francis G. O'Connor | For | For | Shareholder |
| 1.3 | Elect Director Allen C. Harper | For | For | Shareholder |
| 1.4 | Management Nominee - Linda Loomis Shelley | For | For | Shareholder |
| 1.5 | Management Nominee - Jeffry B. Fuqua | For | For | Shareholder |
| 1.6 | Management Nominee - John J. Allen | For | For | Shareholder |
| 2 | Ratify Auditors | For | For | Management |

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| | | | | |
|---|------------------------------------|-----|---------|-------------|
| 3 | Declassify the Board of Directors | For | For | Shareholder |
| 4 | Require Independent Board Chairman | For | Against | Shareholder |
| 5 | Amend Bylaws to Limit Board Size | For | For | Shareholder |

COOPER COMPANIES, INC., THE

Ticker: COO Security ID: 216648402
 Meeting Date: MAR 18, 2009 Meeting Type: Annual
 Record Date: FEB 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director A. Thomas Bender | For | For | Management |
| 1.2 | Elect Director Michael H. Kalkstein | For | For | Management |
| 1.3 | Elect Director Jody S. Lindell | For | For | Management |
| 1.4 | Elect Director Moses Marx | For | For | Management |
| 1.5 | Elect Director Donald Press | For | For | Management |
| 1.6 | Elect Director Steven Rosenberg | For | For | Management |
| 1.7 | Elect Director Allan E. Rubenstein | For | For | Management |
| 1.8 | Elect Director Robert S. Weiss | For | For | Management |
| 1.9 | Elect Director Stanley Zinberg | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

COOPER TIRE & RUBBER CO.

Ticker: CTB Security ID: 216831107
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John J. Holland | For | For | Management |
| 1.2 | Elect Director John F. Meier | For | For | Management |
| 1.3 | Elect Director John H. Shuey | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CORPORATE EXECUTIVE BOARD CO. (THE)

Ticker: EXBD Security ID: 21988R102
 Meeting Date: JUN 11, 2009 Meeting Type: Annual
 Record Date: APR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas L. Monahan, III | For | For | Management |
| 1.2 | Elect Director Gregor S. Bailar | For | For | Management |
| 1.3 | Elect Director Stephen M. Carter | For | For | Management |
| 1.4 | Elect Director Gordon J. Coburn | For | For | Management |
| 1.5 | Elect Director Nancy J. Karch | For | For | Management |
| 1.6 | Elect Director David W. Kenny | For | For | Management |
| 1.7 | Elect Director Daniel O. Leemon | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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COURIER CORP.

Ticker: CRRC Security ID: 222660102
 Meeting Date: JAN 14, 2009 Meeting Type: Annual
 Record Date: NOV 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James F. Conway III | For | For | Management |
| 1.2 | Elect Director Kathleen Foley Curley | For | For | Management |
| 1.3 | Elect Director W. Nicholas Thorndike | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

COUSINS PROPERTIES INC.

Ticker: CUZ Security ID: 222795106
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Thomas D. Bell, Jr. | For | For | Management |
| 1.2 | Elect Director Erskine B. Bowles | For | For | Management |
| 1.3 | Elect Director James D. Edwards | For | For | Management |
| 1.4 | Elect Director Lillian C. Giornelli | For | For | Management |
| 1.5 | Elect Director S. Taylor Glover | For | For | Management |
| 1.6 | Elect Director James H. Hance, Jr. | For | For | Management |
| 1.7 | Elect Director William B. Harrison, Jr. | For | For | Management |
| 1.8 | Elect Director Boone A. Knox | For | For | Management |
| 1.9 | Elect Director William Porter Payne | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

CPI CORP.

Ticker: CPY Security ID: 125902106
 Meeting Date: JUL 17, 2008 Meeting Type: Annual
 Record Date: JUN 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James Abel | For | For | Management |
| 1.2 | Elect Director Peter Feld | For | For | Management |
| 1.3 | Elect Director Michael Koeneke | For | For | Management |
| 1.4 | Elect Director David Meyer | For | For | Management |
| 1.5 | Elect Director Turner White | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CRANE CO.

Ticker: CR Security ID: 224399105
 Meeting Date: APR 20, 2009 Meeting Type: Annual

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Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Donald G. Cook | For | Against | Management |
| 1.2 | Elect Director Robert S. Evans | For | For | Management |
| 1.3 | Elect Director Eric C. Fast | For | For | Management |
| 1.4 | Elect Director Dorsey R. Gardner | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |
| 4 | Approve Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 5 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 6 | Implement MacBride Principles | Against | Against | Shareholder |

CROSSTEX ENERGY, INC.

Ticker: XTXI Security ID: 22765Y104
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Leldon E. Echols | For | For | Management |
| 1.2 | Elect Director Sheldon B. Lubar | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

CSS INDUSTRIES, INC.

Ticker: CSS Security ID: 125906107
 Meeting Date: JUL 31, 2008 Meeting Type: Annual
 Record Date: JUN 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Scott A. Beaumont | For | For | Management |
| 1.2 | Elect Director James H. Bromley | For | For | Management |
| 1.3 | Elect Director Jack Farber | For | For | Management |
| 1.4 | Elect Director John J. Gavin | For | For | Management |
| 1.5 | Elect Director Leonard E. Grossman | For | For | Management |
| 1.6 | Elect Director James E. Ksansnak | For | For | Management |
| 1.7 | Elect Director Rebecca C. Matthias | For | For | Management |
| 1.8 | Elect Director Christopher J. Munyan | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |

CTS CORP.

Ticker: CTS Security ID: 126501105
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Walter S. Catlow | For | For | Management |
| 1.2 | Elect Director Lawrence J. Ciancia | For | For | Management |

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|-----|-----------------|----------------------|-----|-----|------------|
| 1.3 | Elect Director | Thomas G. Cody | For | For | Management |
| 1.4 | Elect Director | Patricia K. Collawn | For | For | Management |
| 1.5 | Elect Director | Roger R. Hemminghaus | For | For | Management |
| 1.6 | Elect Director | Michael A. Henning | For | For | Management |
| 1.7 | Elect Director | Vinod M. Khilnani | For | For | Management |
| 1.8 | Elect Director | Robert A. Profusek | For | For | Management |
| 2 | Approve Omnibus | Stock Plan | For | For | Management |
| 3 | Ratify Auditors | | For | For | Management |

CUBIC CORP.

Ticker: CUB Security ID: 229669106
 Meeting Date: FEB 24, 2009 Meeting Type: Annual
 Record Date: DEC 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor | |
|-----|-----------------|-------------------------|-----------|---------|------------|
| 1.1 | Elect Director | Walter J. Zable | For | For | Management |
| 1.2 | Elect Director | Walter C. Zable | For | For | Management |
| 1.3 | Elect Director | Bruce G. Blakley | For | For | Management |
| 1.4 | Elect Director | William W. Boyle | For | For | Management |
| 1.5 | Elect Director | Raymond L. DeKozan | For | For | Management |
| 1.6 | Elect Director | Edwin A. Guiles | For | For | Management |
| 1.7 | Elect Director | Raymond E. Peet | For | For | Management |
| 1.8 | Elect Director | Dr. Robert S. Sullivan | For | For | Management |
| 1.9 | Elect Director | Dr. John H. Warner, Jr. | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |

CVB FINANCIAL CORP.

Ticker: CVBF Security ID: 126600105
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor | |
|-----|--|----------------------|-----------|------------|------------|
| 1.1 | Elect Director | George A. Borba | For | Withhold | Management |
| 1.2 | Elect Director | John A. Borba | For | Withhold | Management |
| 1.3 | Elect Director | Ronald O. Kruse | For | Withhold | Management |
| 1.4 | Elect Director | Robert M. Jacoby | For | Withhold | Management |
| 1.5 | Elect Director | Christopher D. Myers | For | For | Management |
| 1.6 | Elect Director | James C. Seley | For | For | Management |
| 1.7 | Elect Director | San E. Vaccaro | For | Withhold | Management |
| 1.8 | Elect Director | D. Linn Wiley | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management | |

D&E COMMUNICATIONS, INC.

Ticker: DECC Security ID: 232860106
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|----------------------------------|-----|-----|------------|
| 1.1 | Elect Director Frank M. Coughlin | For | For | Management |
| 1.2 | Elect Director James W. Morozzi | For | For | Management |
| 1.3 | Elect Director D. Mark Thomas | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DAKTRONICS, INC.

Ticker: DAKT Security ID: 234264109
 Meeting Date: AUG 27, 2008 Meeting Type: Annual
 Record Date: JUL 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Aelred J. Kurtenbach | For | For | Management |
| 1.2 | Elect Director Robert D. Dutcher | For | For | Management |
| 1.3 | Elect Director Nancy D. Frame | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

DANVERS BANCORP, INC.

Ticker: DNBK Security ID: 236442109
 Meeting Date: MAY 8, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kevin T. Bottomley | For | For | Management |
| 1.2 | Elect Director Diane C. Brinkley | For | For | Management |
| 1.3 | Elect Director Robert J. Broudo | For | For | Management |
| 1.4 | Elect Director Craig S. Cerretani | For | For | Management |
| 1.5 | Elect Director Eleanor M. Hersey | For | For | Management |
| 1.6 | Elect Director Mary Coffey Moran | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DCT INDUSTRIAL TRUST INC.

Ticker: DCT Security ID: 233153105
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas G. Wattles | For | For | Management |
| 1.2 | Elect Director Philip L. Hawkins | For | For | Management |
| 1.3 | Elect Director Phillip R. Altinger | For | For | Management |
| 1.4 | Elect Director Thomas F. August | For | For | Management |
| 1.5 | Elect Director John S. Gates, Jr. | For | For | Management |
| 1.6 | Elect Director Tripp H. Hardin | For | For | Management |
| 1.7 | Elect Director James R. Mulvihill | For | For | Management |
| 1.8 | Elect Director John C. O'Keefe | For | For | Management |
| 1.9 | Elect Director Bruce L. Warwick | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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DELEK US HOLDINGS INC.

Ticker: DK Security ID: 246647101
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ezra Uzi Yemin | For | For | Management |
| 1.2 | Elect Director Gabriel Last | For | For | Management |
| 1.3 | Elect Director Asaf Bartfeld | For | For | Management |
| 1.4 | Elect Director Zvi Greenfeld | For | For | Management |
| 1.5 | Elect Director Carlos E. Jorda | For | For | Management |
| 1.6 | Elect Director Charles H. Leonard | For | For | Management |
| 1.7 | Elect Director Philip L. Maslowe | For | For | Management |
| 2 | Approve Repricing of Options | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

DELPHI FINANCIAL GROUP, INC.

Ticker: DFG Security ID: 247131105
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Philip R. O'Connor | For | For | Management |
| 1.2 | Elect Director Robert Rosenkranz | For | For | Management |
| 1.3 | Elect Director Donald A. Sherman | For | For | Management |
| 1.4 | Elect Director Kevin R. Brine | For | For | Management |
| 1.5 | Elect Director Edward A. Fox | For | For | Management |
| 1.6 | Elect Director Steven A. Hirsh | For | For | Management |
| 1.7 | Elect Director Harold F. Ilg | For | For | Management |
| 1.8 | Elect Director James M. Litvack | For | For | Management |
| 1.9 | Elect Director James N. Meehan | For | For | Management |
| 1.10 | Elect Director Robert M. Smith, Jr. | For | For | Management |
| 1.11 | Elect Director Robert F. Wright | For | For | Management |
| 2 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Approve Stock Option Exchange Program | For | Against | Management |

DELTIC TIMBER CORP.

Ticker: DEL Security ID: 247850100
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ray C. Dillon | For | For | Management |
| 1.2 | Elect Director Robert C. Nolan | For | For | Management |
| 1.3 | Elect Director Robert B. Tudor, III | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DELUXE CORP.

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Ticker: DLX Security ID: 248019101
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Ronald C. Baldwin | For | For | Management |
| 1.2 | Elect Director Charles A. Haggerty | For | For | Management |
| 1.3 | Elect Director Isaiah Harris, Jr. | For | For | Management |
| 1.4 | Elect Director Don J. McGrath | For | For | Management |
| 1.5 | Elect Director Cheryl E. Mayberry
McKissack | For | For | Management |
| 1.6 | Elect Director Neil J. Metviner | For | For | Management |
| 1.7 | Elect Director Stephen P. Nachtsheim | For | For | Management |
| 1.8 | Elect Director Mary Ann O'Dwyer | For | For | Management |
| 1.9 | Elect Director Martyn R. Redgrave | For | For | Management |
| 1.10 | Elect Director Lee J. Schram | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DIAMOND FOODS, INC.

Ticker: DMND Security ID: 252603105
 Meeting Date: JAN 28, 2009 Meeting Type: Annual
 Record Date: DEC 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Joseph P. Silveira | For | For | Management |
| 1.2 | Elect Director Laurence M. Baer | For | For | Management |
| 1.3 | Elect Director Michael J. Mendes | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DIAMOND MANAGEMENT & TECHNOLOGY CONSULTANTS, INC.

Ticker: DTPI Security ID: 25269L106
 Meeting Date: SEP 9, 2008 Meeting Type: Annual
 Record Date: JUL 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Edward R. Anderson | For | For | Management |
| 1.2 | Elect Director Adam J. Gutstein | For | For | Management |
| 1.3 | Elect Director Michael E. Mikolajczyk | For | For | Management |
| 1.4 | Elect Director Javier Rubio | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Qualified Employee Stock
Purchase Plan | For | For | Management |

DILLARD'S, INC.

Ticker: DDS Security ID: 254067101
 Meeting Date: MAY 16, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|-------------------------------------|-----|---------|------------|
| 1.1 | Elect Director James A. Haslam, III | For | For | Management |
| 1.2 | Elect Director R. Brad Martin | For | For | Management |
| 1.3 | Elect Director Frank R. Mori | For | For | Management |
| 1.4 | Elect Director Nick White | For | For | Management |
| 2 | Amend Restricted Stock Plan | For | Against | Management |

DIME COMMUNITY BANCSHARES, INC.

Ticker: DCOM Security ID: 253922108
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael P. Devine | For | For | Management |
| 1.2 | Elect Director Anthony Bergamo | For | For | Management |
| 1.3 | Elect Director Fred P. Fehrenbach | For | For | Management |
| 1.4 | Elect Director Joseph J. Perry | For | For | Management |
| 2 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

DONEGAL GROUP INC.

Ticker: DGICB Security ID: 257701201
 Meeting Date: APR 16, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jon M. Mahan | For | For | Management |
| 1.2 | Elect Director Donald H. Nikolaus | For | For | Management |
| 1.3 | Elect Director Richard D. Wampler, II | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DOVER DOWNS GAMING & ENTERTAINMENT, INC

Ticker: DDE Security ID: 260095104
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Henry B. Tippie | For | Withhold | Management |
| 1.2 | Elect Director R. Randall Rollins | For | Withhold | Management |

DUCOMMUN INC.

Ticker: DCO Security ID: 264147109
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Eugene P. Conese, Jr. | For | For | Management |

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|-----|-------------------------------------|-----|----------|------------|
| 1.2 | Elect Director Ralph D. Crosby, Jr. | For | Withhold | Management |
| 1.3 | Elect Director Jay L. Haberland | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DYNAMIC MATERIALS CORP.

Ticker: BOOM Security ID: 267888105
 Meeting Date: JUN 4, 2009 Meeting Type: Annual
 Record Date: APR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Dean K. Allen | For | Withhold | Management |
| 1.2 | Elect Director Yvon Pierre Cariou | For | For | Management |
| 1.3 | Elect Director Bernard Hueber | For | Withhold | Management |
| 1.4 | Elect Director Gerard Munera | For | Withhold | Management |
| 1.5 | Elect Director Richard P. Graff | For | For | Management |
| 1.6 | Elect Director Rolf Rospek | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

EAST WEST BANCORP, INC.

Ticker: EWBC Security ID: 27579R104
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Peggy Cherng | For | Withhold | Management |
| 1.2 | Elect Director Rudolph I. Estrada | For | For | Management |
| 1.3 | Elect Director Julia S. Gouw | For | For | Management |
| 1.4 | Elect Director Andrew S. Kane | For | For | Management |
| 1.5 | Elect Director John Lee | For | For | Management |
| 1.6 | Elect Director Herman Y. Li | For | For | Management |
| 1.7 | Elect Director Jack C. Liu | For | Withhold | Management |
| 1.8 | Elect Director Dominic Ng | For | For | Management |
| 1.9 | Elect Director Keith W. Renken | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |

EASTGROUP PROPERTIES, INC.

Ticker: EGP Security ID: 277276101
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: APR 14, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director D. Pike Aloian | For | For | Management |
| 1.2 | Elect Director H.c. Bailey, Jr. | For | For | Management |
| 1.3 | Elect Director Hayden C. Eaves, III | For | For | Management |
| 1.4 | Elect Director Fredric H. Gould | For | For | Management |
| 1.5 | Elect Director David H. Hoster II | For | For | Management |
| 1.6 | Elect Director Mary E. McCormick | For | For | Management |

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|-----|--------------------------------|-----|-----|------------|
| 1.7 | Elect Director David M. Osnos | For | For | Management |
| 1.8 | Elect Director Leland R. Speed | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

EDUCATION REALTY TRUST, INC.

Ticker: EDR Security ID: 28140H104
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paul O. Bower | For | For | Management |
| 1.2 | Elect Director Monte J. Barrow | For | For | Management |
| 1.3 | Elect Director William J. Cahill, III | For | For | Management |
| 1.4 | Elect Director John L. Ford | For | For | Management |
| 1.5 | Elect Director Wendell W. Weakley | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

ELECTRO RENT CORP.

Ticker: ELRC Security ID: 285218103
 Meeting Date: OCT 16, 2008 Meeting Type: Annual
 Record Date: AUG 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director G.D. Barrone | For | For | Management |
| 1.2 | Elect Director N.Y. Bekavac | For | For | Management |
| 1.3 | Elect Director K.J. Curtin | For | For | Management |
| 1.4 | Elect Director D. Greenberg | For | For | Management |
| 1.5 | Elect Director J.J. Kearns | For | For | Management |
| 1.6 | Elect Director J.S. Pignatelli | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

EMC INSURANCE GROUP, INC.

Ticker: EMCI Security ID: 268664109
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Margaret A. Ball | For | For | Management |
| 1.2 | Elect Director George C. Carpenter, III | For | For | Management |
| 1.3 | Elect Director Stephen A. Crane | For | For | Management |
| 1.4 | Elect Director Robert L. Howe | For | For | Management |
| 1.5 | Elect Director Bruce G. Kelley | For | For | Management |
| 1.6 | Elect Director Raymond A. Michel | For | For | Management |
| 1.7 | Elect Director Gretchen H. Tegeler | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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EMPIRE DISTRICT ELECTRIC CO. (THE)

Ticker: EDE Security ID: 291641108
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director D. Randy Laney | For | For | Management |
| 1.2 | Elect Director Bonnie C. Lind | For | For | Management |
| 1.3 | Elect Director B. Thomas Mueller | For | For | Management |
| 1.4 | Elect Director Paul R. Portney | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

EMPLOYERS HOLDINGS INC.

Ticker: EIG Security ID: 292218104
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ronald F. Mosher | For | For | Management |
| 1.2 | Elect Director Katherine W. Ong | For | Withhold | Management |
| 1.3 | Elect Director Michael D. Rumbolz | For | Withhold | Management |
| 1.4 | Elect Director Valerie R. Glenn | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ENCORE WIRE CORP.

Ticker: WIRE Security ID: 292562105
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Daniel L. Jones | For | For | Management |
| 1.2 | Elect Director William R. Thomas III | For | For | Management |
| 1.3 | Elect Director Donald E. Courtney | For | For | Management |
| 1.4 | Elect Director Thomas L. Cunningham | For | For | Management |
| 1.5 | Elect Director John H. Wilson | For | For | Management |
| 1.6 | Elect Director Scott D. Weaver | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ENERGYSOLUTIONS, INC.

Ticker: ES Security ID: 292756202
 Meeting Date: MAY 29, 2009 Meeting Type: Annual
 Record Date: APR 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director R Steve Creamer | For | For | Management |
| 1.2 | Elect Director J. Barnie Beasley Jr. | For | For | Management |
| 1.3 | Elect Director Jordan W. Clements | For | For | Management |
| 1.4 | Elect Director E. Gail De Planque | For | For | Management |
| 1.5 | Elect Director J.I. 'Chip' Everest | For | For | Management |

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|-----|---------------------------------------|-----|---------|------------|
| 1.6 | Elect Director Lance L. Hirt | For | For | Management |
| 1.7 | Elect Director Robert A. Whitman | For | For | Management |
| 1.8 | Elect Director David W. Winder | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Stock Option Exchange Program | For | Against | Management |

ENERGYSOUTH, INC.

Ticker: ENSI Security ID: 292970100
 Meeting Date: SEP 30, 2008 Meeting Type: Special
 Record Date: AUG 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

ENSIGN GROUP INC

Ticker: ENSG Security ID: 29358P101
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: APR 14, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Christopher R. Christensen | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

ENTERPRISE FINANCIAL SERVICES CORP

Ticker: EFSC Security ID: 293712105
 Meeting Date: DEC 12, 2008 Meeting Type: Special
 Record Date: OCT 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize New Class of Preferred Stock | For | Against | Management |
| 2 | Other Business | For | Against | Management |

ENTERPRISE FINANCIAL SERVICES CORP

Ticker: EFSC Security ID: 293712105
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Peter F. Benoist | For | For | Management |
| 1.2 | Elect Director James J. Murphy, Jr. | For | For | Management |
| 1.3 | Elect Director Michael A. DeCola | For | For | Management |
| 1.4 | Elect Director William H. Downey | For | For | Management |
| 1.5 | Elect Director Robert E. Guest, Jr. | For | For | Management |

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|------|--|-----|-----|------------|
| 1.6 | Elect Director Lewis A. Levey | For | For | Management |
| 1.7 | Elect Director Birch M. Mullins | For | For | Management |
| 1.8 | Elect Director Brenda D. Newberry | For | For | Management |
| 1.9 | Elect Director Sandra A. Van Trease | For | For | Management |
| 1.10 | Elect Director Henry D. Warshaw | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

ENTERTAINMENT PROPERTIES TRUST

Ticker: EPR Security ID: 29380T105
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: FEB 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jack A. Newman, Jr. | For | For | Management |
| 1.2 | Elect Director James A. Olson | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

EQUITY LIFESTYLE PROPERTIES INC

Ticker: ELS Security ID: 29472R108
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Philip C. Calian | For | For | Management |
| 1.2 | Elect Director David J. Contis | For | For | Management |
| 1.3 | Elect Director Thomas E. Dobrowski | For | For | Management |
| 1.4 | Elect Director Thomas P. Heneghan | For | For | Management |
| 1.5 | Elect Director Sheli Z. Rosenberg | For | For | Management |
| 1.6 | Elect Director Howard Walker | For | For | Management |
| 1.7 | Elect Director Gary L. Waterman | For | For | Management |
| 1.8 | Elect Director Samuel Zell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ETHAN ALLEN INTERIORS INC.

Ticker: ETH Security ID: 297602104
 Meeting Date: NOV 11, 2008 Meeting Type: Annual
 Record Date: SEP 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director M. Farooq Kathwari | For | For | Management |
| 1.2 | Elect Director John P. Birkelund | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

EVERCORE PARTNERS INC

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Ticker: EVR Security ID: 29977A105
 Meeting Date: JUN 3, 2009 Meeting Type: Annual
 Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Roger C. Altman | For | For | Management |
| 1.2 | Elect Director Pedro Aspe | For | For | Management |
| 1.3 | Elect Director Francois de Saint Phalle | For | For | Management |
| 1.4 | Elect Director Gail B. Harris | For | For | Management |
| 1.5 | Elect Director Curt Hessler | For | For | Management |
| 1.6 | Elect Director Anthony N. Pritzker | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

EXTRA SPACE STORAGE INC.

Ticker: EXR Security ID: 30225T102
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Spencer F. Kirk | For | For | Management |
| 1.2 | Elect Director Anthony Fanticola | For | Withhold | Management |
| 1.3 | Elect Director Hugh W. Horne | For | For | Management |
| 1.4 | Elect Director Joseph D. Margolis | For | For | Management |
| 1.5 | Elect Director Roger B. Porter | For | Withhold | Management |
| 1.6 | Elect Director K. Fred Skousen | For | Withhold | Management |
| 1.7 | Elect Director Kenneth M. Woolley | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FARMER BROS. CO.

Ticker: FARM Security ID: 307675108
 Meeting Date: DEC 11, 2008 Meeting Type: Annual
 Record Date: OCT 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Guenter W. Berger | For | For | Management |
| 1.2 | Elect Director Thomas A. Maloof | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FARMERS CAPITAL BANK CORP.

Ticker: FFKT Security ID: 309562106
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Frank W. Sower, Jr. | For | For | Management |
| 1.2 | Elect Director J. Barry Banker | For | For | Management |
| 1.3 | Elect Director Dr. John D. Sutterlin | For | For | Management |
| 1.4 | Elect Director Dr. Donald J. Mullineaux | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive | For | For | Management |

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Officer's Compensation

FBL FINANCIAL GROUP, INC.

Ticker: FFG Security ID: 30239F106
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jerry L. Chicoine | For | For | Management |
| 1.2 | Elect Director Tim H. Gill | For | Withhold | Management |
| 1.3 | Elect Director Robert H. Hanson | For | For | Management |
| 1.4 | Elect Director Paul E. Larson | For | Withhold | Management |
| 1.5 | Elect Director Edward W. Mehrer | For | For | Management |
| 1.6 | Elect Director James W. Noyce | For | For | Management |
| 1.7 | Elect Director Kim M. Robak | For | Withhold | Management |
| 1.8 | Elect Director John E. Walker | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

FEDERAL SIGNAL CORP.

Ticker: FSS Security ID: 313855108
 Meeting Date: APR 29, 2009 Meeting Type: Proxy Contest
 Record Date: MAR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| | Management Proxy (White Card) | | | |
| 1.1 | Elect Director James E. Goodwin | For | For | Management |
| 1.2 | Elect Director William H. Osborne | For | For | Management |
| 1.3 | Elect Director Joseph R. Wright | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

| # | Proposal | Diss Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|----------|-----------|-------------|
| | Dissident Proxy (Gold Card) | | | |
| 1.1 | Elect Director Warren B. Kanders | For | None | Shareholder |
| 1.2 | Elect Director Steven R. Gerbsman | For | None | Shareholder |
| 1.3 | Elect Director Nicholas Sokolow | For | None | Shareholder |
| 2 | Ratify Auditors | For | None | Management |

FERRO CORP.

Ticker: FOE Security ID: 315405100
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jennie S. Hwang | For | For | Management |
| 1.2 | Elect Director James F. Kirsch | For | For | Management |
| 1.3 | Elect Director William J. Sharp | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

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FIFTH STREET FINANCE CORP.

Ticker: FSC Security ID: 31678A103
 Meeting Date: FEB 4, 2009 Meeting Type: Annual
 Record Date: JAN 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bernard D. Berman | For | For | Management |
| 1.2 | Elect Director Adam C. Berkman | For | For | Management |
| 1.3 | Elect Director Leonard M. Tannenbaum | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FIFTH STREET FINANCE CORP.

Ticker: FSC Security ID: 31678A103
 Meeting Date: JUN 24, 2009 Meeting Type: Special
 Record Date: JUN 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Sale of Common Stock Below Net Asset Value | For | For | Management |

FINANCIAL FEDERAL CORP.

Ticker: FIF Security ID: 317492106
 Meeting Date: DEC 9, 2008 Meeting Type: Annual
 Record Date: OCT 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lawrence B. Fisher | For | For | Management |
| 1.2 | Elect Director Michael C. Palitz | For | For | Management |
| 1.3 | Elect Director Paul R. Sinsheimer | For | For | Management |
| 1.4 | Elect Director Leopold Swergold | For | For | Management |
| 1.5 | Elect Director H.E. Timanus, Jr. | For | For | Management |
| 1.6 | Elect Director Michael J. Zimmerman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FINANCIAL INSTITUTIONS, INC.

Ticker: FISF Security ID: 317585404
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Karl V. Anderson, Jr. | For | For | Management |
| 1.2 | Elect Director Erland E. Kailbourne | For | For | Management |
| 1.3 | Elect Director Robert N. Latella | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

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FIRST BANCORP

Ticker: FBNC Security ID: 318910106
 Meeting Date: DEC 19, 2008 Meeting Type: Special
 Record Date: NOV 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize New Class of Preferred Stock | For | Against | Management |

FIRST BANCORP

Ticker: FBNC Security ID: 318910106
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Jack D. Briggs | For | Withhold | Management |
| 1.2 | Elect Director R. Walton Brown | For | For | Management |
| 1.3 | Elect Director David L. Burns | For | Withhold | Management |
| 1.4 | Elect Director John F. Burns | For | For | Management |
| 1.5 | Elect Director Mary Clara Capel | For | Withhold | Management |
| 1.6 | Elect Director James C. Crawford, III | For | Withhold | Management |
| 1.7 | Elect Director James G. Hudson, Jr. | For | For | Management |
| 1.8 | Elect Director Jerry L. Ocheltree | For | For | Management |
| 1.9 | Elect Director George R. Perkins, Jr. | For | For | Management |
| 1.10 | Elect Director Thomas F. Phillips | For | Withhold | Management |
| 1.11 | Elect Director Frederick L. Taylor II | For | Withhold | Management |
| 1.12 | Elect Director Virginia C. Thomasson | For | Withhold | Management |
| 1.13 | Elect Director Goldie H. Wallace | For | For | Management |
| 1.14 | Elect Director Dennis A. Wicker | For | Withhold | Management |
| 1.15 | Elect Director John C. Willis | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |

FIRST BANCORP INC.

Ticker: FNLC Security ID: 31866P102
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: FEB 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Katherine M. Boyd | For | For | Management |
| 1.2 | Elect Director Daniel R. Daigneault | For | For | Management |
| 1.3 | Elect Director Robert B. Gregory | For | For | Management |
| 1.4 | Elect Director Tony C. Mckim | For | For | Management |
| 1.5 | Elect Director Carl S. Poole, Jr. | For | For | Management |
| 1.6 | Elect Director Mark N. Rosborough | For | For | Management |
| 1.7 | Elect Director Stuart G. Smith | For | For | Management |
| 1.8 | Elect Director David B. Soule, Jr. | For | For | Management |
| 1.9 | Elect Director Bruce B. Tindal | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

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| | | | | |
|---|-----------------|-----|-----|------------|
| 3 | Ratify Auditors | For | For | Management |
|---|-----------------|-----|-----|------------|

FIRST BUSEY CORP.

| | | | |
|---------------|--------------|---------------|-----------|
| Ticker: | BUSE | Security ID: | 319383105 |
| Meeting Date: | MAY 19, 2009 | Meeting Type: | Annual |
| Record Date: | MAR 20, 2009 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Joseph M. Ambrose | For | For | Management |
| 1.2 | Elect Director David J. Downey | For | For | Management |
| 1.3 | Elect Director Van A. Dukeman | For | For | Management |
| 1.4 | Elect Director David L. Ikenberry | For | For | Management |
| 1.5 | Elect Director E. Phillips Knox | For | For | Management |
| 1.6 | Elect Director V.B. Leister, Jr. | For | For | Management |
| 1.7 | Elect Director Gregory B. Lykins | For | For | Management |
| 1.8 | Elect Director August C. Meyer, Jr. | For | For | Management |
| 1.9 | Elect Director Douglas C. Mills | For | For | Management |
| 1.10 | Elect Director George T. Shapland | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

FIRST COMMUNITY BANCSHARES, INC

| | | | |
|---------------|--------------|---------------|-----------|
| Ticker: | FCBC | Security ID: | 31983A103 |
| Meeting Date: | APR 28, 2009 | Meeting Type: | Annual |
| Record Date: | MAR 10, 2009 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director I. Norris Kantor | For | For | Management |
| 1.2 | Elect Director A. A. Modena | For | For | Management |
| 1.3 | Elect Director William P. Stafford, II | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Other Business | For | Against | Management |

FIRST FINANCIAL BANCORP (OH)

| | | | |
|---------------|--------------|---------------|-----------|
| Ticker: | FFBC | Security ID: | 320209109 |
| Meeting Date: | DEC 11, 2008 | Meeting Type: | Special |
| Record Date: | OCT 28, 2008 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize New Class of Preferred Stock | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

FIRST FINANCIAL BANCORP (OH)

| | | | |
|---------|------|--------------|-----------|
| Ticker: | FFBC | Security ID: | 320209109 |
|---------|------|--------------|-----------|

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Meeting Date: JUN 15, 2009 Meeting Type: Annual

Record Date: APR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Mark A. Collar | For | For | Management |
| 1.2 | Elect Director Murph Knapke | For | For | Management |
| 1.3 | Elect Director William J. Kramer | For | Withhold | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Approve Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 4 | Increase Authorized Preferred Stock | For | Against | Management |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 6 | Ratify Auditors | For | For | Management |
| 7 | Declassify the Board of Directors | Against | For | Shareholder |
| 8 | Other Business | For | Against | Management |

FIRST FINANCIAL CORP. (INDIANA)

Ticker: THFF Security ID: 320218100

Meeting Date: APR 15, 2009 Meeting Type: Annual

Record Date: MAR 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas T. Dinkel | For | For | Management |
| 1.2 | Elect Director Norman L. Lowery | For | For | Management |
| 1.3 | Elect Director William J. Voges | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FIRST FINANCIAL HOLDINGS, INC.

Ticker: FFCH Security ID: 320239106

Meeting Date: JAN 29, 2009 Meeting Type: Annual

Record Date: DEC 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director A Thomas Hood | For | For | Management |
| 1.2 | Elect Director James L. Rowe | For | For | Management |
| 1.3 | Elect Director Henry M. Swink | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FIRST FINANCIAL NORTHWEST, INC.

Ticker: FFWW Security ID: 32022K102

Meeting Date: MAY 20, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Victor Karpiak | For | For | Management |
| 1.2 | Elect Director Robert W. McLendon | For | For | Management |
| 1.3 | Elect Director William A. Longbrake | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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FIRST MERCHANTS CORP.

Ticker: FRME Security ID: 320817109
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Jerry R. Engle | For | Withhold | Management |
| 1.2 | Elect Director William L. Hoy | For | Withhold | Management |
| 1.3 | Elect Director Barry J. Hudson | For | Withhold | Management |
| 1.4 | Elect Director Patrick A. Sherman | For | Withhold | Management |
| 1.5 | Elect Director Michael C. Rechin | For | Withhold | Management |
| 2 | Advisory Vote on Executive Compensation | For | Against | Management |
| 3 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

FIRST MIDWEST BANCORP, INC.

Ticker: FMBI Security ID: 320867104
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Director Barbara A. Boigegrain | For | For | Management |
| 2 | Elect Director Bruce S. Chelberg | For | For | Management |
| 3 | Elect Director Joseph W. England | For | For | Management |
| 4 | Elect Director Patrick J. McDonnell | For | For | Management |
| 5 | Elect Director Robert P. O'Meara | For | For | Management |
| 6 | Elect Director Thomas J. Schwartz | For | For | Management |
| 7 | Elect Director Michael L. Scudder | For | For | Management |
| 8 | Ratify Auditors | For | For | Management |
| 9 | Amend Omnibus Stock Plan | For | For | Management |
| 10 | Advisory Vote to Ratify Named Executive Officer's Compensation | For | For | Management |

FIRST PLACE FINANCIAL CORP.

Ticker: FPFC Security ID: 33610T109
 Meeting Date: NOV 5, 2008 Meeting Type: Annual
 Record Date: SEP 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Issue Shares in Connection with Acquisition | For | For | Management |
| 2.1 | Elect Director Donald Cagigas | For | For | Management |
| 2.2 | Elect Director Steven R. Lewis | For | For | Management |
| 2.3 | Elect Director Samuel A. Roth | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Increase Authorized Common Stock | For | For | Management |
| 5 | Adjourn Meeting | For | For | Management |

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FIRST POTOMAC REALTY TRUST

Ticker: FPO Security ID: 33610F109
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert H. Arnold | For | For | Management |
| 1.2 | Elect Director Richard B. Chess | For | For | Management |
| 1.3 | Elect Director Douglas J. Donatelli | For | For | Management |
| 1.4 | Elect Director J. Roderick Heller III | For | For | Management |
| 1.5 | Elect Director R. Michael McCullough | For | For | Management |
| 1.6 | Elect Director Alan G. Merten | For | For | Management |
| 1.7 | Elect Director Terry L. Stevens | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

FIRST SECURITY GROUP, INC

Ticker: FSGI Security ID: 336312103
 Meeting Date: DEC 18, 2008 Meeting Type: Special
 Record Date: NOV 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize New Class of Preferred Stock | For | Against | Management |
| 2 | Adjourn Meeting | For | Against | Management |

FIRST SOUTH BANCORP, INC. VA

Ticker: FSBK Security ID: 33646W100
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Frederick N. Holscher | For | For | Management |
| 1.2 | Elect Director Frederick H. Howdy | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FLUSHING FINANCIAL CORP.

Ticker: FFIC Security ID: 343873105
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Steven J. D Iorio | For | For | Management |
| 1.2 | Elect Director Louis C. Grassi | For | Withhold | Management |
| 1.3 | Elect Director Sam Han | For | Withhold | Management |

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| | | | | |
|-----|--|-----|----------|------------|
| 1.4 | Elect Director John E. Roe, Sr. | For | Withhold | Management |
| 2 | Advisory Vote to Ratify Named Executive Officer's Compensation | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

FNB UNITED CORP

Ticker: FNBN Security ID: 302519103
 Meeting Date: JAN 23, 2009 Meeting Type: Special
 Record Date: DEC 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorize Board to Set Terms of Preferred | For | Against | Management |
| 2 | Adjourn Meeting | For | Against | Management |

FORWARD AIR CORPORATION

Ticker: FWRD Security ID: 349853101
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bruce A. Campbell | For | For | Management |
| 1.2 | Elect Director C. Robert Campbell | For | For | Management |
| 1.3 | Elect Director Richard W. Hanselman | For | For | Management |
| 1.4 | Elect Director C. John Langley, Jr. | For | For | Management |
| 1.5 | Elect Director Tracy A. Leinbach | For | For | Management |
| 1.6 | Elect Director G. Michael Lynch | For | For | Management |
| 1.7 | Elect Director Ray A. Mundy | For | For | Management |
| 1.8 | Elect Director Gary L. Paxton | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FOUNDATION COAL HLDGS INC

Ticker: FCL Security ID: 35039W100
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director James F. Roberts | For | For | Management |
| 1.2 | Elect Director Kurt D. Kost | For | For | Management |
| 1.3 | Elect Director William J. Crowley, Jr. | For | For | Management |
| 1.4 | Elect Director David I. Foley | For | Withhold | Management |
| 1.5 | Elect Director P. Michael Giftos | For | For | Management |
| 1.6 | Elect Director Alex T. Krueger | For | Withhold | Management |
| 1.7 | Elect Director Joel Richards, III | For | Withhold | Management |
| 1.8 | Elect Director Robert C. Scharp | For | For | Management |
| 1.9 | Elect Director Thomas V. Shockley, III | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

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FRANKLIN ELECTRIC CO., INC.

Ticker: FELE Security ID: 353514102
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date: FEB 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jerome D. Brady | For | For | Management |
| 1.2 | Elect Director David M. Wathen | For | Withhold | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

FRANKLIN STREET PROPERTIES CORP.

Ticker: FSP Security ID: 35471R106
 Meeting Date: MAY 15, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John N. Burke | For | For | Management |
| 1.2 | Elect Director Barbara J. Fournier | For | For | Management |
| 1.3 | Elect Director Barry Silverstein | For | For | Management |

FREDS, INC.

Ticker: FRED Security ID: 356108100
 Meeting Date: JUN 17, 2009 Meeting Type: Annual
 Record Date: MAY 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Michael J. Hayes | For | Withhold | Management |
| 1.2 | Elect Director John R. Eisenman | For | Withhold | Management |
| 1.3 | Elect Director Roger T. Knox | For | Withhold | Management |
| 1.4 | Elect Director Thomas H. Tashjian | For | Withhold | Management |
| 1.5 | Elect Director B. Mary McNabb | For | Withhold | Management |
| 1.6 | Elect Director Michael T. McMillan | For | Withhold | Management |
| 1.7 | Elect Director Bruce A. Efird | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

FREIGHTCAR AMERICA, INC.

Ticker: RAIL Security ID: 357023100
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director James D. Cirar | For | For | Management |
| 1.2 | Elect Director S. Carl Soderstrom, Jr. | For | For | Management |
| 1.3 | Elect Director Robert N. Tidball | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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G&K SERVICES, INC.

Ticker: GKSX Security ID: 361268105
 Meeting Date: NOV 13, 2008 Meeting Type: Annual
 Record Date: SEP 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lynn Crump-Caine | For | For | Management |
| 1.2 | Elect Director J. Patrick Doyle | For | Withhold | Management |
| 1.3 | Elect Director M. Lenny Pippin | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GAMCO INVESTORS INC

Ticker: GBL Security ID: 361438104
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Edwin L. Artzt | For | For | Management |
| 1.2 | Elect Director Raymond C. Avansino, Jr | For | For | Management |
| 1.3 | Elect Director Richard L. Bready | For | For | Management |
| 1.4 | Elect Director Mario J. Gabelli | For | For | Management |
| 1.5 | Elect Director Eugene R. McGrath | For | For | Management |
| 1.6 | Elect Director Robert S. Prather, Jr | For | For | Management |
| 1.7 | Elect Director Elisa M. Wilson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GATEWAY FINANCIAL HOLDINGS, INC.

Ticker: GBTS Security ID: 368140109
 Meeting Date: DEC 18, 2008 Meeting Type: Special
 Record Date: NOV 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

GETTY REALTY CORP.

Ticker: GTY Security ID: 374297109
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Milton Cooper | For | For | Management |
| 1.2 | Elect Director Philip E. Coviello | For | For | Management |
| 1.3 | Elect Director David B. Driscoll | For | For | Management |
| 1.4 | Elect Director Leo Liebowitz | For | For | Management |

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| | | | | |
|-----|----------------------------------|-----|---------|------------|
| 1.5 | Elect Director Howard Safenowitz | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

GFI GROUP INC

Ticker: GFIG Security ID: 361652209
 Meeting Date: JUN 11, 2009 Meeting Type: Annual
 Record Date: APR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Elect Director Geoffrey Kalish | For | For | Management |
| 2 | Elect Director Frank Fanzilli, Jr. | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | Against | Management |

GLADSTONE CAPITAL CORP.

Ticker: GLAD Security ID: 376535100
 Meeting Date: FEB 19, 2009 Meeting Type: Annual
 Record Date: DEC 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Maurice W. Coulon | For | For | Management |
| 1.2 | Elect Director Gerard Mead | For | For | Management |
| 1.3 | Elect Director David A.R. Dullum | For | For | Management |
| 1.4 | Elect Director Terry Lee Brubaker | For | For | Management |
| 2 | Authorize Company to Sell Shares Below Net Asset Value | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

GLADSTONE INVESTMENT CORP

Ticker: GAIN Security ID: 376546107
 Meeting Date: AUG 7, 2008 Meeting Type: Annual
 Record Date: JUN 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Michela A. English | For | For | Management |
| 1.2 | Elect Director Anthony W. Parker | For | For | Management |
| 1.3 | Elect Director George Stelljes, III | For | For | Management |
| 1.4 | Elect Director Gerard Mead | For | For | Management |
| 2 | Approve Issuance of Warrants/Convertible Debentures | For | For | Management |
| 3 | Approve Issuance of Shares for a Private Placement | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

GORMAN-RUPP CO., THE

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Ticker: GRC Security ID: 383082104
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: MAR 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James C. Gorman | For | For | Management |
| 1.2 | Elect Director Jeffrey S. Gorman | For | For | Management |
| 1.3 | Elect Director M. Ann Harlan | For | For | Management |
| 1.4 | Elect Director Thomas E. Hoaglin | For | For | Management |
| 1.5 | Elect Director Christopher H. Lake | For | For | Management |
| 1.6 | Elect Director Peter B. Lake | For | For | Management |
| 1.7 | Elect Director Rick R. Taylor | For | For | Management |
| 1.8 | Elect Director W. Wayne Walston | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GRAHAM CORP.

Ticker: GHM Security ID: 384556106
 Meeting Date: JUL 31, 2008 Meeting Type: Annual
 Record Date: JUN 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gerard T. Mazurkiewicz | For | For | Management |
| 1.2 | Elect Director Cornelius S. Van Rees | For | For | Management |
| 2 | Increase Authorized Common Stock | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

GREAT LAKES DREDGE & DOCK COMPANY

Ticker: GLDD Security ID: 390607109
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bruce J. Biemeck | For | For | Management |
| 1.2 | Elect Director Thomas S. Souleles | For | For | Management |
| 1.3 | Elect Director Jason G. Weiss | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GREAT SOUTHERN BANCORP, INC.

Ticker: GSBC Security ID: 390905107
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Thomas J. Carlson | For | For | Management |
| 1.2 | Elect Director Joseph W. Turner | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

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GREEN BANKSHARES, INC.

Ticker: GRNB Security ID: 394361208
 Meeting Date: DEC 19, 2008 Meeting Type: Special
 Record Date: NOV 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize New Class of Preferred Stock | For | Against | Management |
| 2 | Adjourn Meeting | For | Against | Management |

GREEN BANKSHARES, INC.

Ticker: GRNB Security ID: 394361208
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Martha Bachman | For | Withhold | Management |
| 1.2 | Elect Director W.T. Daniels | For | Withhold | Management |
| 1.3 | Elect Director Charles H. Whitfield, Jr. | For | Withhold | Management |
| 2 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 6 | Ratify Auditors | For | For | Management |

GREENBRIER COMPANIES, INC., THE

Ticker: GBX Security ID: 393657101
 Meeting Date: JAN 9, 2009 Meeting Type: Annual
 Record Date: NOV 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director William A. Furman | For | For | Management |
| 1.2 | Elect Director Charles J. Swindells | For | Withhold | Management |
| 1.3 | Elect Director C. Bruce Ward | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

GREIF INC

Ticker: GEF Security ID: 397624206
 Meeting Date: FEB 23, 2009 Meeting Type: Annual
 Record Date: DEC 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Vicki L. Avril | For | For | Management |

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| | | | | | |
|-----|----------------|--------------------|-----|-----|------------|
| 1.2 | Elect Director | Michael H. Dempsey | For | For | Management |
| 1.3 | Elect Director | Bruce A. Edwards | For | For | Management |
| 1.4 | Elect Director | Mark A. Emkes | For | For | Management |
| 1.5 | Elect Director | John F. Finn | For | For | Management |
| 1.6 | Elect Director | Michael J. Gasser | For | For | Management |
| 1.7 | Elect Director | Daniel J. Gunsett | For | For | Management |
| 1.8 | Elect Director | Judith D. Hook | For | For | Management |
| 1.9 | Elect Director | Patrick J. Norton | For | For | Management |

GRIFFIN LAND & NURSERIES, INC.

Ticker: GRIF Security ID: 398231100
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director W.J. Churchill, Jr. | For | For | Management |
| 1.2 | Elect Director Edgar M. Cullman | For | For | Management |
| 1.3 | Elect Director David M. Danziger | For | For | Management |
| 1.4 | Elect Director Frederick M. Danziger | For | For | Management |
| 1.5 | Elect Director Thomas C. Israel | For | For | Management |
| 1.6 | Elect Director Albert H. Small, Jr. | For | For | Management |
| 1.7 | Elect Director David F. Stein | For | For | Management |
| 2 | Approve Stock Option Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

GULF ISLAND FABRICATION, INC.

Ticker: GIF1 Security ID: 402307102
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Alden J. Laborde | For | Withhold | Management |
| 1.2 | Elect Director Kerry J. Chauvin | For | Withhold | Management |

H.B. FULLER CO.

Ticker: FUL Security ID: 359694106
 Meeting Date: APR 16, 2009 Meeting Type: Annual
 Record Date: FEB 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Juliana L. Chugg | For | For | Management |
| 1.2 | Elect Director Richard L. Marcantonio | For | For | Management |
| 1.3 | Elect Director Alfredo L. Rovira | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Non-Employee Director Omnibus Stock Plan | For | Against | Management |

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HARLEYSVILLE NATIONAL CORP.

Ticker: HNBC Security ID: 412850109
 Meeting Date: SEP 9, 2008 Meeting Type: Special
 Record Date: JUL 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

HARLEYSVILLE NATIONAL CORP.

Ticker: HNBC Security ID: 412850109
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Michael L. Browne | For | For | Management |
| 1.2 | Elect Director Paul D. Geraghty | For | For | Management |
| 1.3 | Elect Director James A. Wimmer | For | For | Management |
| 2 | Increase Authorized Common Stock | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Declassify the Board of Directors | Against | For | Shareholder |
| 5 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

HARTE-HANKS, INC.

Ticker: HHS Security ID: 416196103
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David L. Copeland | For | For | Management |
| 1.2 | Elect Director Christopher M. Harte | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |

HEALTHCARE SERVICES GROUP, INC.

Ticker: HCSG Security ID: 421906108
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Daniel P. McCartney | For | For | Management |
| 1.2 | Elect Director Joseph F. McCartney | For | For | Management |
| 1.3 | Elect Director Robert L. Frome | For | For | Management |
| 1.4 | Elect Director Thomas A. Cook | For | For | Management |
| 1.5 | Elect Director Robert J. Moss | For | For | Management |
| 1.6 | Elect Director John M. Briggs | For | For | Management |
| 1.7 | Elect Director Dino D. Ottaviano | For | For | Management |

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| | | | | |
|---|-----------------|-----|-----|------------|
| 2 | Ratify Auditors | For | For | Management |
|---|-----------------|-----|-----|------------|

HEARTLAND FINANCIAL USA, INC.

Ticker: HTLF Security ID: 42234Q102
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Lynn B. Fuller | For | For | Management |
| 1.2 | Elect Director John W. Cox, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 5 | Declassify the Board of Directors | Against | For | Shareholder |

HEICO CORPORATION

Ticker: HEI Security ID: 422806109
 Meeting Date: MAR 27, 2009 Meeting Type: Annual
 Record Date: JAN 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Samuel L. Higginbottom | For | For | Management |
| 1.2 | Elect Director Mark H. Hildebrandt | For | For | Management |
| 1.3 | Elect Director Wolfgang Mayrhuber | For | For | Management |
| 1.4 | Elect Director Eric A. Mendelson | For | For | Management |
| 1.5 | Elect Director Laurans A. Mendelson | For | For | Management |
| 1.6 | Elect Director Victor H. Mendelson | For | For | Management |
| 1.7 | Elect Director Albert Morrison, Jr. | For | For | Management |
| 1.8 | Elect Director Alan Schriesheim | For | For | Management |
| 1.9 | Elect Director Frank J. Schwitter | For | For | Management |
| 2. | Ratify Auditors | For | For | Management |

HEICO CORPORATION

Ticker: HEI Security ID: 422806208
 Meeting Date: MAR 27, 2009 Meeting Type: Annual
 Record Date: JAN 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Samuel L. Higginbottom | For | For | Management |
| 1.2 | Elect Director Mark H. Hildebrandt | For | For | Management |
| 1.3 | Elect Director Wolfgang Mayrhuber | For | For | Management |
| 1.4 | Elect Director Eric A. Mendelson | For | For | Management |
| 1.5 | Elect Director Laurans A. Mendelson | For | For | Management |
| 1.6 | Elect Director Victor H. Mendelson | For | For | Management |
| 1.7 | Elect Director Albert Morrison, Jr. | For | For | Management |
| 1.8 | Elect Director Alan Schriesheim | For | For | Management |
| 1.9 | Elect Director Frank J. Schwitter | For | For | Management |
| 2. | Ratify Auditors | For | For | Management |

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HEIDRICK & STRUGGLES INTERNATIONAL, INC.

Ticker: HSII Security ID: 422819102
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gary E. Knell | For | For | Management |
| 1.2 | Elect Director Jill Kanin-lovers | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HERCULES TECHNOLOGY GROWTH CAPITAL, INC.

Ticker: HTGC Security ID: 427096508
 Meeting Date: JUN 3, 2009 Meeting Type: Annual
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Allyn C. Woodward, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Sale of Common Shares Below Net Asset Value | For | For | Management |
| 4 | Approve Issuance of Warrants and Convertible Debentures | For | For | Management |

HERITAGE COMMERCE CORP.

Ticker: HTBK Security ID: 426927109
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: APR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Frank G. Bisceglia | For | Withhold | Management |
| 1.2 | Elect Director James R. Blair | For | For | Management |
| 1.3 | Elect Director Jack W. Conner | For | For | Management |
| 1.4 | Elect Director Celeste V. Ford | For | For | Management |
| 1.5 | Elect Director John J. Hounslow | For | For | Management |
| 1.6 | Elect Director Walter T. Kaczmarek | For | For | Management |
| 1.7 | Elect Director Mark E. Lefanowicz | For | For | Management |
| 1.8 | Elect Director Robert T. Moles | For | Withhold | Management |
| 1.9 | Elect Director Humphrey P. Polanen | For | For | Management |
| 1.10 | Elect Director Charles J. Toeniskoetter | For | For | Management |
| 1.11 | Elect Director Ranson W. Webster | For | Withhold | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |

HERSHA HOSPITALITY TRUST

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Ticker: HT Security ID: 427825104
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Hasu P. Shah | For | For | Management |
| 1.2 | Elect Director Michael A. Leven | For | For | Management |
| 1.3 | Elect Director Kiran P. Patel | For | For | Management |
| 1.4 | Elect Director John M. Sabin | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HILB ROGAL & HOBBS CO

Ticker: HRH Security ID: 431294107
 Meeting Date: SEP 29, 2008 Meeting Type: Special
 Record Date: AUG 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

HNI CORPORATION

Ticker: HNI Security ID: 404251100
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director Stan A. Askren | For | For | Management |
| 2 | Elect Director Gary M. Christensen | For | For | Management |
| 3 | Elect Director Joseph E. Scalzo | For | For | Management |
| 4 | Elect Director Ronald V. Waters, III | For | For | Management |
| 5 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |

HOLLY CORP.

Ticker: HOC Security ID: 435758305
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director B.P. Berry | For | For | Management |
| 1.2 | Elect Director M.P. Clifton | For | For | Management |
| 1.3 | Elect Director L.E. Echols | For | For | Management |
| 1.4 | Elect Director M.R. Hickerson | For | For | Management |
| 1.5 | Elect Director T.K. Matthews, II | For | For | Management |
| 1.6 | Elect Director R.G. McKenzie | For | For | Management |
| 1.7 | Elect Director J.P. Reid | For | For | Management |
| 1.8 | Elect Director P.T. Stoffel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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HOME BANCSHARES, INC.

Ticker: HOMB Security ID: 436893200
 Meeting Date: JAN 9, 2009 Meeting Type: Special
 Record Date: NOV 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------|---------|-----------|------------|
| 1 | Amend Terms of Preferred Stock | For | Against | Management |

HOME BANCSHARES, INC.

Ticker: HOMB Security ID: 436893200
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director John W. Allison | For | For | Management |
| 1.2 | Elect Director Ron W. Strother | For | For | Management |
| 1.3 | Elect Director C. Randall Sims | For | For | Management |
| 1.4 | Elect Director Robert H. Adcock, Jr. | For | For | Management |
| 1.5 | Elect Director Richard H. Ashley | For | For | Management |
| 1.6 | Elect Director Dale A. Bruns | For | For | Management |
| 1.7 | Elect Director Richard A. Buckheim | For | For | Management |
| 1.8 | Elect Director S. Gene Cauley | For | For | Management |
| 1.9 | Elect Director Jack E. Engelkes | For | For | Management |
| 1.10 | Elect Director James G. Hinkle | For | For | Management |
| 1.11 | Elect Director Alex R. Lieblong | For | For | Management |
| 1.12 | Elect Director William G. Thompson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

HOME FEDERAL BANCORP, INC.

Ticker: HOME Security ID: 43710G105
 Meeting Date: JAN 16, 2009 Meeting Type: Annual
 Record Date: NOV 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Daniel L. Stevens | For | For | Management |
| 1.2 | Elect Director Richard J. Navarro | For | For | Management |
| 1.3 | Elect Director Brad J. Little | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

HORACE MANN EDUCATORS CORP.

Ticker: HMN Security ID: 440327104
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mary H. Futrell | For | For | Management |
| 1.2 | Elect Director Stephen J. Hasenmiller | For | For | Management |
| 1.3 | Elect Director Louis G. Lower II | For | For | Management |
| 1.4 | Elect Director Joseph J. Melone | For | For | Management |
| 1.5 | Elect Director Charles A. Parker | For | For | Management |
| 1.6 | Elect Director Gabriel L. Shaheen | For | For | Management |
| 1.7 | Elect Director Roger J. Steinbecker | For | For | Management |
| 1.8 | Elect Director Charles R. Wright | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HORIZON FINANCIAL CORP.

Ticker: HRZB Security ID: 44041F105
 Meeting Date: JUL 22, 2008 Meeting Type: Annual
 Record Date: JUN 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director V. Lawrence Evans | For | For | Management |
| 1.2 | Elect Director Richard R. Haggen | For | For | Management |
| 1.3 | Elect Director Richard P. Jacobson | For | For | Management |
| 1.4 | Elect Director Robert C. Tauscher | For | For | Management |

HORIZON LINES INC

Ticker: HRZ Security ID: 44044K101
 Meeting Date: JUN 2, 2009 Meeting Type: Annual
 Record Date: APR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director James G. Cameron | For | For | Management |
| 1.2 | Elect Director Alex J. Mandl | For | For | Management |
| 1.3 | Elect Director Norman Y. Mineta | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

HOUSTON WIRE & CABLE COMPANY

Ticker: HWCC Security ID: 44244K109
 Meeting Date: MAY 8, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael T. Campbell | For | For | Management |
| 1.2 | Elect Director I. Stewart Farwell | For | For | Management |
| 1.3 | Elect Director Peter M. Gotsch | For | For | Management |
| 1.4 | Elect Director Wilson B. Sexton | For | For | Management |
| 1.5 | Elect Director William H. Sheffield | For | For | Management |
| 1.6 | Elect Director Charles A. Sorrentino | For | For | Management |
| 1.7 | Elect Director Scott L. Thompson | For | For | Management |

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| | | | | |
|---|-----------------|-----|-----|------------|
| 2 | Ratify Auditors | For | For | Management |
|---|-----------------|-----|-----|------------|

HRPT PROPERTIES TRUST

Ticker: HRP Security ID: 40426W101
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William A. Lamkin | For | For | Management |
| 1.2 | Elect Director Adam D. Portnoy | For | For | Management |
| 2 | Approve Reverse Stock Split | For | For | Management |

HUBBELL INCORPORATED

Ticker: HUB.B Security ID: 443510102
 Meeting Date: MAY 4, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------|---------|-----------|------------|
| 1.1 | Elect Director E. Brooks | For | Withhold | Management |
| 1.2 | Elect Director G. Edwards | For | Withhold | Management |
| 1.3 | Elect Director A. Guzzi | For | Withhold | Management |
| 1.4 | Elect Director J. Hoffman | For | Withhold | Management |
| 1.5 | Elect Director A. McNally IV | For | Withhold | Management |
| 1.6 | Elect Director T. Powers | For | Withhold | Management |
| 1.7 | Elect Director G. Ratcliffe | For | Withhold | Management |
| 1.8 | Elect Director R. Swift | For | Withhold | Management |
| 1.9 | Elect Director D. Van Riper | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

IBERIABANK CORP.

Ticker: IBKC Security ID: 450828108
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ernest P. Breaux, Jr. | For | For | Management |
| 1.2 | Elect Director Daryl G. Byrd | For | For | Management |
| 1.3 | Elect Director John N. Casbon | For | For | Management |
| 1.4 | Elect Director Jefferson G. Parker | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

IKON OFFICE SOLUTIONS, INC.

Ticker: IKN Security ID: 451713101
 Meeting Date: OCT 31, 2008 Meeting Type: Special
 Record Date: OCT 2, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |

IMERGENT, INC.

Ticker: IIG Security ID: 45247Q100
 Meeting Date: NOV 19, 2008 Meeting Type: Annual
 Record Date: SEP 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Todd Goergen | For | For | Management |
| 1.2 | Elect Director Donald Danks | For | For | Management |
| 1.3 | Elect Director David Williams | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Establish Term Limits for Directors | Against | Against | Shareholder |

IMPERIAL SUGAR COMPANY

Ticker: IPSU Security ID: 453096208
 Meeting Date: JAN 27, 2009 Meeting Type: Annual
 Record Date: DEC 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert S. Kopriva | For | For | Management |
| 1.2 | Elect Director John C Sheptor | For | For | Management |
| 1.3 | Elect Director John K. Sweeney | For | For | Management |
| 1.4 | Elect Director Ronald C. Kesselman | For | For | Management |
| 1.5 | Elect Director John E. Stokely | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

INDEPENDENT BANK CORP.

Ticker: INDB Security ID: 453836108
 Meeting Date: FEB 13, 2009 Meeting Type: Special
 Record Date: JAN 7, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

INDEPENDENT BANK CORP. (MA)

Ticker: INDB Security ID: 453836108
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard S. Anderson | For | For | Management |
| 1.2 | Elect Director Kevin J. Jones | For | Withhold | Management |
| 1.3 | Elect Director Donna A. Lopolito | For | For | Management |

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| | | | | |
|-----|--|-----|----------|------------|
| 1.4 | Elect Director Richard H. Sgarzi | For | Withhold | Management |
| 1.5 | Elect Director Thomas J. Teuten | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officer's Compensation | For | Against | Management |

INFINITY PROPERTY AND CASUALTY CORP.

Ticker: IPCC Security ID: 45665Q103
 Meeting Date: MAY 18, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director M.T. Alvarez Canida | For | For | Management |
| 1.2 | Elect Director Jorge G. Castro | For | For | Management |
| 1.3 | Elect Director James R. Gober | For | For | Management |
| 1.4 | Elect Director Harold E. Layman | For | For | Management |
| 1.5 | Elect Director Drayton Nabers, Jr. | For | For | Management |
| 1.6 | Elect Director Samuel J. Simon | For | For | Management |
| 1.7 | Elect Director Roger Smith | For | For | Management |
| 1.8 | Elect Director William Stancil Starnes | For | For | Management |
| 1.9 | Elect Director Gregory C. Thomas | For | For | Management |
| 1.10 | Elect Director Samuel J. Weinhoff | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

INFOGROUP INC.

Ticker: IUSA Security ID: 45670G108
 Meeting Date: OCT 23, 2008 Meeting Type: Annual
 Record Date: SEP 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bernard W. Reznicek | For | For | Management |
| 1.2 | Elect Director John N. Staples, III | For | For | Management |
| 1.3 | Elect Director Clifton T. Weatherford | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |

INGLES MARKETS, INC.

Ticker: IMKTA Security ID: 457030104
 Meeting Date: FEB 10, 2009 Meeting Type: Annual
 Record Date: DEC 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Fred D. Ayers | For | For | Management |
| 1.2 | Elect Director John O. Pollard | For | For | Management |
| 2 | Submit Severance Agreement (Change in Control) to shareholder Vote | Against | For | Shareholder |
| 3 | Report on Progress Toward Adopting Animal Welfare-Related Purchasing Policies | Against | Against | Shareholder |

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INLAND REAL ESTATE CORPORATION

Ticker: IRC Security ID: 457461200
Meeting Date: JUN 17, 2009 Meeting Type: Annual
Record Date: APR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas P. D'Arcy | For | For | Management |
| 1.2 | Elect Director Daniel L. Goodwin | For | For | Management |
| 1.3 | Elect Director Joel G. Herter | For | For | Management |
| 1.4 | Elect Director Heidi N. Lawton | For | For | Management |
| 1.5 | Elect Director Thomas H. McAuley | For | For | Management |
| 1.6 | Elect Director Thomas R. McWilliams | For | For | Management |
| 1.7 | Elect Director Joel D. Simmons | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

INNOPHOS HOLDINGS, INC.

Ticker: IPHS Security ID: 45774N108
Meeting Date: JUN 2, 2009 Meeting Type: Annual
Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gary Cappeline | For | For | Management |
| 1.2 | Elect Director Amado Cavazos | For | For | Management |
| 1.3 | Elect Director Randolph Gress | For | For | Management |
| 1.4 | Elect Director Linda Myrick | For | For | Management |
| 1.5 | Elect Director Karen Osar | For | For | Management |
| 1.6 | Elect Director John Steitz | For | For | Management |
| 1.7 | Elect Director Stephen M. Zide | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

INNOSPEC INC

Ticker: IOSP Security ID: 45768S105
Meeting Date: MAY 7, 2009 Meeting Type: Annual
Record Date: MAR 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James M.C. Puckridge | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

INSTEEL INDUSTRIES, INC.

Ticker: IIIN Security ID: 45774W108
Meeting Date: FEB 10, 2009 Meeting Type: Annual
Record Date: DEC 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director H.O. Woltz III | For | For | Management |

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|-----|--------------------------------------|-----|-----|------------|
| 1.2 | Elect Director Charles B. Newsome | For | For | Management |
| 2 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

INTER PARFUMS, INC.

Ticker: IPAR Security ID: 458334109
 Meeting Date: JUL 24, 2008 Meeting Type: Annual
 Record Date: JUN 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|--------------|------------|
| 1.1 | Elect Director Jean Madar | For | Did Not Vote | Management |
| 1.2 | Elect Director Philippe Benacin | For | Did Not Vote | Management |
| 1.3 | Elect Director Russell Greenberg | For | Did Not Vote | Management |
| 1.4 | Elect Director Philippe Santi | For | Did Not Vote | Management |
| 1.5 | Elect Director Francois Heilbronn | For | Did Not Vote | Management |
| 1.6 | Elect Director Joseph A. Caccamo | For | Did Not Vote | Management |
| 1.7 | Elect Director Jean Levy | For | Did Not Vote | Management |
| 1.8 | Elect Director R. Bensoussan-Torres | For | Did Not Vote | Management |
| 1.9 | Elect Director Jean Cailliau | For | Did Not Vote | Management |
| 1.10 | Elect Director Serge Rosinoer | For | Did Not Vote | Management |
| 1.11 | Elect Director Patrick Choel | For | Did Not Vote | Management |
| 2 | Amend Stock Option Plan | For | Did Not Vote | Management |

INTERFACE, INC.

Ticker: IFSIA Security ID: 458665106
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Dianne Dillon-Ridgley | For | Withhold | Management |
| 1.2 | Elect Director Dr. June M. Henton | For | Withhold | Management |
| 1.3 | Elect Director Christopher G. Kennedy | For | Withhold | Management |
| 1.4 | Elect Director K. David Kohler | For | Withhold | Management |
| 1.5 | Elect Director Thomas R. Oliver | For | Withhold | Management |
| 2 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

INTERNATIONAL BANCSHARES CORP.

Ticker: IBOC Security ID: 459044103
 Meeting Date: DEC 19, 2008 Meeting Type: Special
 Record Date: NOV 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize New Class of Preferred Stock | For | Against | Management |
| 2 | Adjourn Meeting | For | Against | Management |

INTERNATIONAL SHIPHOLDING CORP.

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Ticker: ISH Security ID: 460321201
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Niels W. Johnsen | For | For | Management |
| 1.2 | Elect Director Erik F. Johnsen | For | For | Management |
| 1.3 | Elect Director Niels M. Johnsen | For | For | Management |
| 1.4 | Elect Director Erik L. Johnsen | For | For | Management |
| 1.5 | Elect Director T. Lee Robinson, Jr. | For | For | Management |
| 1.6 | Elect Director Edwin A. Lupberger | For | For | Management |
| 1.7 | Elect Director Edward K. Towbridge | For | For | Management |
| 1.8 | Elect Director H. Merritt Lane III | For | For | Management |
| 1.9 | Elect Director James J. McNamara | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

INVACARE CORP.

Ticker: IVC Security ID: 461203101
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director James C. Boland | For | Withhold | Management |
| 1.2 | Elect Director Gerald B. Blouch | For | Withhold | Management |
| 1.3 | Elect Director William M. Weber | For | Withhold | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Code of Regulation to Adopt
Director Resignation Policy | For | For | Management |
| 4 | Adopt Nomination Procedures for the
Board | For | For | Management |
| 5 | Permit Amendments to the Code of
Regulations by the Board of Directors
to the Extent Permitted by Ohio Law | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |
| 7 | Require a Majority Vote for the
Election of Directors | Against | For | Shareholder |

INVESTORS REAL ESTATE TRUST

Ticker: IRET Security ID: 461730103
 Meeting Date: SEP 16, 2008 Meeting Type: Annual
 Record Date: JUL 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Patrick G. Jones | For | For | Management |
| 1.2 | Elect Director Timothy P. Mihalick | For | For | Management |
| 1.3 | Elect Director Jeffrey L. Miller | For | For | Management |
| 1.4 | Elect Director C.W. 'Chip' Morgan | For | For | Management |
| 1.5 | Elect Director John T. Reed | For | For | Management |
| 1.6 | Elect Director W. David Scott | For | For | Management |
| 1.7 | Elect Director Stephen L. Stenehjem | For | For | Management |
| 1.8 | Elect Director John D. Stewart | For | For | Management |
| 1.9 | Elect Director Thomas A. Wentz, Jr. | For | For | Management |

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| | | | | |
|---|------------------------------|-----|-----|------------|
| 2 | Approve Incentive Award Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

IOWA TELECOMMUNICATIONS SERVICES, INC.

Ticker: IWA Security ID: 462594201
 Meeting Date: JUN 11, 2009 Meeting Type: Annual
 Record Date: APR 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kenneth R. Cole | For | For | Management |
| 1.2 | Elect Director Norman C. Frost | For | For | Management |
| 1.3 | Elect Director Kendrik E. Packer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

J & J SNACK FOODS CORP.

Ticker: JJSF Security ID: 466032109
 Meeting Date: FEB 12, 2009 Meeting Type: Annual
 Record Date: DEC 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Leonard M. Lodish | For | For | Management |

JACKSON HEWITT TAX SERVICE, INC.

Ticker: JTX Security ID: 468202106
 Meeting Date: SEP 23, 2008 Meeting Type: Annual
 Record Date: AUG 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director Ulysses L. Bridgeman, Jr. | For | For | Management |
| 2 | Elect Director Rodman L. Drake | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Management |
| 4 | Advisory Vote on Executive Compensation- Approve Application of Compensation Policies and Procedures | For | Against | Management |
| 5 | Ratify Auditors | For | For | Management |

JOHN BEAN TECHNOLOGIES CORP

Ticker: JBT Security ID: 477839104
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director C. Maury Devine | For | Withhold | Management |
| 1.2 | Elect Director James M. Ringler | For | Withhold | Management |

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JONES APPAREL GROUP, INC.

Ticker: JNY Security ID: 480074103
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Wesley R. Card | For | For | Management |
| 2 | Elect Director Sidney Kimmel | For | For | Management |
| 3 | Elect Director Matthew H. Kamens | For | For | Management |
| 4 | Elect Director J. Robert Kerrey | For | For | Management |
| 5 | Elect Director Ann N. Reese | For | For | Management |
| 6 | Elect Director Gerald C. Crotty | For | For | Management |
| 7 | Elect Director Lowell W. Robinson | For | For | Management |
| 8 | Elect Director Donna F. Zarcone | For | For | Management |
| 9 | Elect Director Robert L. Mettler | For | For | Management |
| 10 | Elect Director Margaret H. Georgiadis | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |
| 12 | Approve Omnibus Stock Plan | For | For | Management |
| 13 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Shareholder |

JONES LANG LASALLE, INC.

Ticker: JLL Security ID: 48020Q107
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------|---------|-----------|------------|
| 1 | Elect Director Colin Dyer | For | For | Management |
| 2 | Elect Director Darryl Hartley-Leonard | For | For | Management |
| 3 | Elect Director DeAnne Julius | For | For | Management |
| 4 | Elect Director Ming Lu | For | For | Management |
| 5 | Elect Director Lauralee E. Martin | For | For | Management |
| 6 | Elect Director Sheila A. Penrose | For | For | Management |
| 7 | Elect Director David B. Rickard | For | For | Management |
| 8 | Elect Director Roger T. Staubach | For | For | Management |
| 9 | Elect Director Thomas C. Theobald | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Other Business | For | Against | Management |

JOURNAL COMMUNICATIONS, INC.

Ticker: JRN Security ID: 481130102
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: FEB 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David J. Drury | For | For | Management |
| 1.2 | Elect Director Jonathan Newcomb | For | For | Management |
| 1.3 | Elect Director Roger D. Peirce | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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K-FED BANCORP

Ticker: KFED Security ID: 48246S101
 Meeting Date: OCT 25, 2008 Meeting Type: Annual
 Record Date: AUG 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kay M. Hoveland | For | For | Management |
| 1.2 | Elect Director Rita H. Zwern | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

KAISER ALUMINUM CORP.

Ticker: KALU Security ID: 483007704
 Meeting Date: JUN 2, 2009 Meeting Type: Annual
 Record Date: APR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David Foster | For | For | Management |
| 1.2 | Elect Director Teresa A. Hopp | For | For | Management |
| 1.3 | Elect Director William F. Murdy | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

KAMAN CORP.

Ticker: KAMN Security ID: 483548103
 Meeting Date: APR 15, 2009 Meeting Type: Annual
 Record Date: FEB 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director E. Reeves Callaway III | For | For | Management |
| 1.2 | Elect Director Karen M. Garrison | For | For | Management |
| 1.3 | Elect Director A. William Higgins | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

KEARNY FINANCIAL CORP

Ticker: KARNY Security ID: 487169104
 Meeting Date: OCT 27, 2008 Meeting Type: Annual
 Record Date: SEP 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Theodore J. Aanensen | For | For | Management |
| 1.2 | Elect Director Joseph P. Mazza | For | For | Management |
| 1.3 | Elect Director John F. Regan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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KEITHLEY INSTRUMENTS, INC.

Ticker: KEI Security ID: 487584104
 Meeting Date: FEB 7, 2009 Meeting Type: Annual
 Record Date: DEC 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Joseph P. Keithley | For | For | Management |
| 1.2 | Elect Director Brian R. Bachman | For | For | Management |
| 1.3 | Elect Director James B. Griswold | For | For | Management |
| 1.4 | Elect Director Leon J. Hendrix, Jr. | For | For | Management |
| 1.5 | Elect Director Brian J. Jackman | For | For | Management |
| 1.6 | Elect Director Dr. N. Mohan Reddy | For | For | Management |
| 1.7 | Elect Director Thomas A. Saponas | For | For | Management |
| 1.8 | Elect Director Barbara V. Scherer | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

KIMBALL INTERNATIONAL, INC.

Ticker: KBALB Security ID: 494274103
 Meeting Date: OCT 21, 2008 Meeting Type: Annual
 Record Date: AUG 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jack R. Wentworth | For | For | Management |

KITE REALTY GROUP TRUST

Ticker: KRG Security ID: 49803T102
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John A. Kite | For | For | Management |
| 1.2 | Elect Director William E. Bindley | For | For | Management |
| 1.3 | Elect Director Richard A. Cosier | For | For | Management |
| 1.4 | Elect Director Eugene Golub | For | For | Management |
| 1.5 | Elect Director Gerald L. Moss | For | For | Management |
| 1.6 | Elect Director Michael L. Smith | For | Withhold | Management |
| 1.7 | Elect Director Darell E. Zink, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

KMG CHEMICALS, INC.

Ticker: KMGB Security ID: 482564101
 Meeting Date: DEC 2, 2008 Meeting Type: Annual
 Record Date: OCT 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David L. Hatcher | For | For | Management |
| 1.2 | Elect Director J. Neal Butler | For | For | Management |

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|-----|-----------------|-----------------------|-----|-----|------------|
| 1.3 | Elect Director | Gerald G. Ermentrout | For | For | Management |
| 1.4 | Elect Director | Christopher T. Fraser | For | For | Management |
| 1.5 | Elect Director | George W. Gilman | For | For | Management |
| 1.6 | Elect Director | Fred C. Leonard III | For | For | Management |
| 1.7 | Elect Director | Charles L. Mears | For | For | Management |
| 1.8 | Elect Director | Stephen A. Thorington | For | For | Management |
| 1.9 | Elect Director | Richard L. Urbanowski | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |

KNOLL, INC.

Ticker: KNL Security ID: 498904200
 Meeting Date: MAY 4, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Burton B. Staniar | For | For | Management |
| 1.2 | Elect Director Sidney Lapidus | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

KOHLBERG CAPITAL CORP

Ticker: KCAP Security ID: 500233101
 Meeting Date: JUL 21, 2008 Meeting Type: Special
 Record Date: JUN 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Authorize Company to Sell Shares Below Net Asset Value | For | Did Not Vote | Management |

KOPPERS HOLDINGS INC

Ticker: KOP Security ID: 50060P106
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director X. Sharon Feng | For | For | Management |
| 1.2 | Elect Director Stephen R. Tritch | For | For | Management |
| 1.3 | Elect Director T. Michael Young | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

L.S. STARRETT CO. (THE)

Ticker: SCX Security ID: 855668109
 Meeting Date: OCT 8, 2008 Meeting Type: Annual
 Record Date: AUG 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ralph G. Lawrence | For | For | Management |

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|-----|--|-----|-----|------------|
| 1.2 | Elect Director Stephen F. Walsh | For | For | Management |
| 1.3 | Elect Director Salvador De Camargo, Jr | For | For | Management |

LA-Z-BOY INC.

Ticker: LZB Security ID: 505336107
 Meeting Date: AUG 20, 2008 Meeting Type: Annual
 Record Date: JUN 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Kurt L. Darrow | For | For | Management |
| 1.2 | Elect Director James W. Johnston | For | For | Management |
| 1.3 | Elect Director H. George Levy | For | For | Management |
| 1.4 | Elect Director W. Alan McCollough | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Reduce Supermajority Vote Requirement | For | For | Management |
| 4 | Reduce Supermajority Vote Requirement
Relating to Business Combinations | For | For | Management |
| 5 | Declassify the Board of Directors | Against | For | Shareholder |

LACLEDE GROUP, INC., THE

Ticker: LG Security ID: 505597104
 Meeting Date: JAN 29, 2009 Meeting Type: Annual
 Record Date: DEC 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Arnold W. Donald | For | For | Management |
| 1.2 | Elect Director Anthony V. Leness | For | For | Management |
| 1.3 | Elect Director William E. Nasser | For | For | Management |
| 2 | Amend Non-Employee Director Restricted
Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

LAKELAND BANCORP, INC.

Ticker: LBAI Security ID: 511637100
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: APR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Bruce D. Bohuny | For | For | Management |
| 1.2 | Elect Director Mary Ann Deacon | For | Withhold | Management |
| 1.3 | Elect Director Joseph P. O'Dowd | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive
Officer's Compensation | For | Against | Management |

LAKELAND FINANCIAL CORP.

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Ticker: LKFN Security ID: 511656100
 Meeting Date: FEB 24, 2009 Meeting Type: Special
 Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize New Class of Preferred Stock | For | Against | Management |
| 2 | Adjourn Meeting | For | Against | Management |

LAKELAND FINANCIAL CORP.

Ticker: LKFN Security ID: 511656100
 Meeting Date: APR 14, 2009 Meeting Type: Annual
 Record Date: FEB 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Emily E. Pichon | For | Withhold | Management |
| 1.2 | Elect Director Richard L. Pletcher | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers? Compensation | For | Against | Management |

LANCASTER COLONY CORP.

Ticker: LANC Security ID: 513847103
 Meeting Date: NOV 17, 2008 Meeting Type: Annual
 Record Date: SEP 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert L. Fox | For | For | Management |
| 1.2 | Elect Director John B. Gerlach, Jr. | For | For | Management |
| 1.3 | Elect Director Edward H. Jennings | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Articles of Incorporation to Revise Control Share Acquisition Provisions | For | For | Management |
| 4 | Eliminate Supermajority Vote Requirement | For | For | Management |
| 5 | Require Advance Notice for Shareholder Proposals/Nominations | For | For | Management |
| 6 | Amend Code of Regulations to Allow Alternate Proxy Formats | For | For | Management |
| 7 | Amend Nomination Procedures for the Board | For | For | Management |
| 8 | Permit Board to Amend Code of Regulations Without Shareholder Consent | For | For | Management |

LANCE, INC.

Ticker: LNCE Security ID: 514606102
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: MAR 11, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jeffrey A. Atkins | For | For | Management |
| 1.2 | Elect Director J. P. Bolduc | For | For | Management |
| 1.3 | Elect Director Isaiah Tidwell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

LANDAUER, INC.

Ticker: LDR Security ID: 51476K103
 Meeting Date: FEB 5, 2009 Meeting Type: Annual
 Record Date: DEC 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stephen C. Mitchell | For | For | Management |
| 1.2 | Elect Director Thomas M. White | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

LASALLE HOTEL PROPERTIES

Ticker: LHO Security ID: 517942108
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Darryl Hartley-Leonard | For | For | Management |
| 1.2 | Elect Director Kelly L. Kuhn | For | Withhold | Management |
| 1.3 | Elect Director William S. McCalmont | For | Withhold | Management |
| 1.4 | Elect Director Michael D. Barnello | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |

LENNAR CORP.

Ticker: LEN Security ID: 526057104
 Meeting Date: APR 15, 2009 Meeting Type: Annual
 Record Date: FEB 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Irving Bolotin | For | For | Management |
| 1.2 | Elect Director Steven L. Gerard | For | For | Management |
| 1.3 | Elect Director Sherrill W. Hudson | For | For | Management |
| 1.4 | Elect Director R. Kirk Landon | For | For | Management |
| 1.5 | Elect Director Sidney Lapidus | For | For | Management |
| 1.6 | Elect Director Stuart A. Miller | For | For | Management |
| 1.7 | Elect Director Donna E. Shalala | For | For | Management |
| 1.8 | Elect Director Jeffrey Sonnenfeld | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Adopt Quantitative GHG Goals for
Products and Operations | Against | Against | Shareholder |

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LENNAR CORP.

Ticker: LEN Security ID: 526057302
 Meeting Date: APR 15, 2009 Meeting Type: Annual
 Record Date: FEB 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Irving Bolotin | For | For | Management |
| 1.2 | Elect Director Steven L. Gerard | For | For | Management |
| 1.3 | Elect Director Sherrill W. Hudson | For | For | Management |
| 1.4 | Elect Director R. Kirk Landon | For | For | Management |
| 1.5 | Elect Director Sidney Lapidus | For | For | Management |
| 1.6 | Elect Director Stuart A. Miller | For | For | Management |
| 1.7 | Elect Director Donna E. Shalala | For | For | Management |
| 1.8 | Elect Director Jeffrey Sonnenfeld | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Adopt Quantitative GHG Goals for Products and Operations | Against | Against | Shareholder |

LEXINGTON REALTY TRUST

Ticker: LXP Security ID: 529043101
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director E. Robert Roskind | For | For | Management |
| 1.2 | Elect Director Richard J. Rouse | For | For | Management |
| 1.3 | Elect Director T. Wilson Eglin | For | For | Management |
| 1.4 | Elect Director Clifford Broser | For | For | Management |
| 1.5 | Elect Director Geoffrey Dohrmann | For | For | Management |
| 1.6 | Elect Director Harold First | For | For | Management |
| 1.7 | Elect Director Richard S. Frary | For | For | Management |
| 1.8 | Elect Director Carl D. Glickman | For | For | Management |
| 1.9 | Elect Director James Grosfeld | For | For | Management |
| 1.10 | Elect Director Kevin W. Lynch | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

LIFE PARTNERS HOLDINGS, INC.

Ticker: LPHI Security ID: 53215T106
 Meeting Date: AUG 7, 2008 Meeting Type: Annual
 Record Date: JUN 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Brian D. Pardo | For | For | Management |
| 1.2 | Elect Director R. Scott Peden | For | For | Management |
| 1.3 | Elect Director Tad Ballantyne | For | For | Management |
| 1.4 | Elect Director Fred Dewald | For | For | Management |
| 1.5 | Elect Director Harold Rafuse | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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LINDSAY CORP.

Ticker: LNN Security ID: 535555106
 Meeting Date: JAN 26, 2009 Meeting Type: Annual
 Record Date: DEC 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Richard W. Parod | For | For | Management |
| 1.2 | Elect Director Michael D. Walter | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

LSI INDUSTRIES, INC.

Ticker: LYTS Security ID: 50216C108
 Meeting Date: NOV 20, 2008 Meeting Type: Annual
 Record Date: SEP 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gary P. Kreider | For | For | Management |
| 1.2 | Elect Director Dennis B. Meyer | For | For | Management |
| 1.3 | Elect Director Wilfred T. O'Gara | For | For | Management |
| 1.4 | Elect Director Robert J. Ready | For | For | Management |
| 1.5 | Elect Director Mark A. Serrienne | For | For | Management |
| 1.6 | Elect Director James P. Sferra | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Code of Regulations | For | For | Management |

LTC PROPERTIES, INC.

Ticker: LTC Security ID: 502175102
 Meeting Date: MAY 15, 2009 Meeting Type: Annual
 Record Date: APR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Andre C. Dimitriadis | For | For | Management |
| 1.2 | Elect Director Boyd W. Hendrickson | For | For | Management |
| 1.3 | Elect Director Edmund C. King | For | For | Management |
| 1.4 | Elect Director Wendy L. Simpson | For | For | Management |
| 1.5 | Elect Director Timothy J. Triche, M.D. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

LUFKIN INDUSTRIES, INC.

Ticker: LUFK Security ID: 549764108
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Douglas V. Smith | For | For | Management |
| 1.2 | Elect Director John F. Anderson | For | For | Management |

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| | | | | |
|---|-----------------|-----|-----|------------|
| 2 | Ratify Auditors | For | For | Management |
|---|-----------------|-----|-----|------------|

MAINSOURCE FINANCIAL GROUP, INC.

Ticker: MSFG Security ID: 56062Y102
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director William G. Barron | For | Withhold | Management |
| 1.2 | Elect Director Archie M. Brown, Jr. | For | For | Management |
| 1.3 | Elect Director Brian J. Crall | For | For | Management |
| 1.4 | Elect Director Philip A. Frantz | For | For | Management |
| 1.5 | Elect Director Rick S. Hartman | For | For | Management |
| 1.6 | Elect Director D. J. Hines | For | Withhold | Management |
| 1.7 | Elect Director Robert E. Hoptry | For | For | Management |
| 1.8 | Elect Director Douglas I. Kunkel | For | Withhold | Management |
| 2 | Increase Authorized Common Stock | For | Against | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |

MARCHEX, INC.

Ticker: MCHX Security ID: 56624R108
 Meeting Date: MAY 8, 2009 Meeting Type: Annual
 Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Russell C. Horowitz | For | For | Management |
| 1.2 | Elect Director Dennis Cline | For | For | Management |
| 1.3 | Elect Director Anne Devereux | For | For | Management |
| 1.4 | Elect Director Jonathan Fram | For | For | Management |
| 1.5 | Elect Director Nicolas Hanauer | For | For | Management |
| 1.6 | Elect Director John Keister | For | For | Management |
| 1.7 | Elect Director M. Wayne Wisheart | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MARCUS CORP., THE

Ticker: MCS Security ID: 566330106
 Meeting Date: OCT 7, 2008 Meeting Type: Annual
 Record Date: AUG 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Stephen H. Marcus | For | For | Management |
| 1.2 | Elect Director Diane Marcus Gershowitz | For | For | Management |
| 1.3 | Elect Director Daniel F McKeithan, Jr | For | For | Management |
| 1.4 | Elect Director Allan H. Selig | For | For | Management |
| 1.5 | Elect Director Timothy E. Hoeksema | For | For | Management |
| 1.6 | Elect Director Bruce J. Olson | For | For | Management |
| 1.7 | Elect Director Philip L. Milstein | For | For | Management |
| 1.8 | Elect Director Bronson J. Haase | For | For | Management |

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|------|----------------------------------|-----|-----|------------|
| 1.9 | Elect Director James D. Ericson | For | For | Management |
| 1.10 | Elect Director Gregory S. Marcus | For | For | Management |

MARINE PRODUCTS CORP

Ticker: MPX Security ID: 568427108
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard A. Hubbell | For | For | Management |
| 1.2 | Elect Director Linda H. Graham | For | For | Management |
| 1.3 | Elect Director Bill J. Dismuke | For | For | Management |
| 1.4 | Elect Director Larry L. Prince | For | Withhold | Management |

MASSBANK CORP.

Ticker: MASB Security ID: 576152102
 Meeting Date: JUL 15, 2008 Meeting Type: Special
 Record Date: JUN 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

MAXIMUS INC.

Ticker: MMS Security ID: 577933104
 Meeting Date: MAR 18, 2009 Meeting Type: Annual
 Record Date: JAN 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard A. Montoni | For | For | Management |
| 1.2 | Elect Director Raymond B. Ruddy | For | For | Management |
| 1.3 | Elect Director Wellington E. Webb | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MB FINANCIAL, INC.

Ticker: MBFI Security ID: 55264U108
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: FEB 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director David P. Bolger | For | Withhold | Management |
| 1.2 | Elect Director Robert S. Engelman, Jr. | For | Withhold | Management |
| 1.3 | Elect Director Thomas H. Harvey | For | Withhold | Management |
| 1.4 | Elect Director Ronald D. Santo | For | Withhold | Management |
| 2 | Reduce Supermajority Vote Requirement | For | For | Management |
| 3 | Advisory Vote on Executive Compensation | For | Against | Management |

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|---|-----------------|-----|-----|------------|
| 4 | Ratify Auditors | For | For | Management |
|---|-----------------|-----|-----|------------|

MCGRATH RENTCORP

Ticker: MGRC Security ID: 580589109
 Meeting Date: JUN 4, 2009 Meeting Type: Annual
 Record Date: APR 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William J. Dawson | For | For | Management |
| 1.2 | Elect Director Robert C. Hood | For | For | Management |
| 1.3 | Elect Director Dennis C. Kakures | For | For | Management |
| 1.4 | Elect Director Robert P. McGrath | For | For | Management |
| 1.5 | Elect Director Dennis P. Stradford | For | For | Management |
| 1.6 | Elect Director Ronald H. Zech | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

MEADOWBROOK INSURANCE GROUP, INC.

Ticker: MIG Security ID: 58319P108
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert S. Cubbin | For | For | Management |
| 1.2 | Elect Director Robert F. Fix | For | For | Management |
| 1.3 | Elect Director Hugh W. Greenberg | For | For | Management |
| 1.4 | Elect Director Florine Mark | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

MEDALLION FINANCIAL CORP

Ticker: TAXI Security ID: 583928106
 Meeting Date: JUN 5, 2009 Meeting Type: Annual
 Record Date: APR 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Stanley Kreitman | For | Withhold | Management |
| 1.2 | Elect Director Frederick A. Menowitz | For | Withhold | Management |
| 1.3 | Elect Director David L. Rudnick | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 4 | Approve Restricted Stock Plan | For | For | Management |
| 5 | Amend Non-Employee Director Stock Option Plan | For | For | Management |

MEDICAL PROPERTIES TRUST, INC

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Ticker: MPW Security ID: 58463J304
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Edward K. Aldag, Jr. | For | For | Management |
| 1.2 | Elect Director Virginia A. Clarke | For | For | Management |
| 1.3 | Elect Director G. Steven Dawson | For | For | Management |
| 1.4 | Elect Director R. Steven Hamner | For | For | Management |
| 1.5 | Elect Director Robert E. Holmes | For | For | Management |
| 1.6 | Elect Director Sherry A. Kellett | For | For | Management |
| 1.7 | Elect Director William G. Mckenzie | For | For | Management |
| 1.8 | Elect Director L. Glenn Orr, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MEDICIS PHARMACEUTICAL CORP.

Ticker: MRX Security ID: 584690309
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director Arthur G. Altschul, Jr. | For | Against | Management |
| 2 | Elect Director Philip S. Schein, M.D. | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Other Business | For | Against | Management |

MENS WEARHOUSE, INC., THE

Ticker: MW Security ID: 587118100
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAY 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director George Zimmer | For | For | Management |
| 1.2 | Elect Director David H. Edwab | For | For | Management |
| 1.3 | Elect Director Rinaldo S. Brutoco | For | For | Management |
| 1.4 | Elect Director Michael L. Ray | For | For | Management |
| 1.5 | Elect Director Sheldon I. Stein | For | For | Management |
| 1.6 | Elect Director Deepak Chopra | For | For | Management |
| 1.7 | Elect Director William B. Sechrest | For | For | Management |
| 1.8 | Elect Director Larry R. Katzen | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MENTOR CORP.

Ticker: MNT Security ID: 587188103
 Meeting Date: SEP 29, 2008 Meeting Type: Annual
 Record Date: JUL 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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|-----|--------------------------------------|-----|-----|------------|
| 1 | Approve Formation of Holding Company | For | For | Management |
| 2.1 | Elect Director Michael L. Emmons | For | For | Management |
| 2.2 | Elect Director Walter W. Faster | For | For | Management |
| 2.3 | Elect Director Margaret H. Jordan | For | For | Management |
| 2.4 | Elect Director Joshua H. Levine | For | For | Management |
| 2.5 | Elect Director Katherine S. Napier | For | For | Management |
| 2.6 | Elect Director Burt E. Rosen | For | For | Management |
| 2.7 | Elect Director Joseph E. Whitters | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

MERIDIAN BIOSCIENCE, INC.

Ticker: VIVO Security ID: 589584101
 Meeting Date: JAN 22, 2009 Meeting Type: Annual
 Record Date: NOV 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Elect Director James A. Buzard | For | For | Management |
| 2 | Elect Director John A. Kraeutler | For | For | Management |
| 3 | Elect Director Gary P. Kreider | For | For | Management |
| 4 | Elect Director William J. Motto | For | For | Management |
| 5 | Elect Director David C. Phillips | For | For | Management |
| 6 | Elect Director Robert J. Ready | For | For | Management |
| 7 | Ratify Auditors | For | For | Management |

MET-PRO CORP.

Ticker: MPR Security ID: 590876306
 Meeting Date: JUN 3, 2009 Meeting Type: Annual
 Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director George H. Glatfelter, II | For | For | Management |
| 1.2 | Elect Director Gary J. Morgan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

METHODE ELECTRONICS, INC.

Ticker: MEI Security ID: 591520200
 Meeting Date: SEP 18, 2008 Meeting Type: Annual
 Record Date: JUL 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Walter J. Aspatore | For | For | Management |
| 1.2 | Elect Director Warren L. Batts | For | For | Management |
| 1.3 | Elect Director J. Edward Colgate | For | For | Management |
| 1.4 | Elect Director Darren M. Dawson | For | For | Management |
| 1.5 | Elect Director Donald W. Duda | For | For | Management |
| 1.6 | Elect Director Isabelle C. Goossen | For | For | Management |
| 1.7 | Elect Director Christopher J. Hornung | For | For | Management |
| 1.8 | Elect Director Paul G. Shelton | For | For | Management |
| 1.9 | Elect Director Lawrence B. Skatoff | For | For | Management |

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|---|-----------------|-----|-----|------------|
| 2 | Ratify Auditors | For | For | Management |
|---|-----------------|-----|-----|------------|

MGE ENERGY, INC.

Ticker: MGEE Security ID: 55277P104
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director H. Lee Swanson | For | For | Management |
| 1.2 | Elect Director John R. Nevin | For | For | Management |
| 1.3 | Elect Director Gary J. Wolter | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MGP INGREDIENTS INC.

Ticker: MGPI Security ID: 55302G103
 Meeting Date: OCT 16, 2008 Meeting Type: Annual
 Record Date: AUG 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gary Gradinger | For | For | Management |

MICREL, INC.

Ticker: MCRL Security ID: 594793101
 Meeting Date: OCT 1, 2008 Meeting Type: Annual
 Record Date: AUG 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1 | Establish Range For Board Size | For | For | Management |
| 2.1 | Elect Director Raymond D. Zinn | For | For | Management |
| 2.2 | Elect Director Daniel A. Artusi | For | For | Management |
| 2.3 | Elect Director Michael J. Callahan | For | For | Management |
| 2.4 | Elect Director Neil J. Miotto | For | For | Management |
| 2.5 | Elect Director Frank W. Schneider | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

MICREL, INC.

Ticker: MCRL Security ID: 594793101
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Raymond D. Zinn | For | For | Management |
| 1.2 | Elect Director Daniel Artusi | For | For | Management |
| 1.3 | Elect Director Michael J. Callahan | For | For | Management |
| 1.4 | Elect Director Daniel Heneghan | For | For | Management |

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|-----|---|-----|---------|------------|
| 1.5 | Elect Director Neil J. Miotto | For | For | Management |
| 1.6 | Elect Director Frank W. Schneider | For | For | Management |
| 2 | Approve Stock Option Exchange Program | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Amend Shareholder Rights Plan (Poison Pill) | For | Against | Management |

MIDDLESEX WATER CO.

Ticker: MSEX Security ID: 596680108
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John C. Cutting | For | For | Management |
| 1.2 | Elect Director John P. Mulkerin | For | For | Management |
| 1.3 | Elect Director Dennis W. Doll | For | For | Management |

MINE SAFETY APPLIANCES CO.

Ticker: MSA Security ID: 602720104
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: FEB 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas B. Hotopp | For | For | Management |
| 1.2 | Elect Director John T. Ryan III | For | For | Management |
| 1.3 | Elect Director Thomas H. Witmer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MINERALS TECHNOLOGIES, INC.

Ticker: MTX Security ID: 603158106
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kristina M. Johnson | For | For | Management |
| 1.2 | Elect Director Michael F. Pasquale | For | For | Management |
| 1.3 | Elect Director John T. Reid | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

MISSION WEST PROPERTIES, INC.

Ticker: MSW Security ID: 605203108
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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|-----|-----------------------------------|-----|-----|------------|
| 1.1 | Elect Director Carl E. Berg | For | For | Management |
| 1.2 | Elect Director William A. Hasler | For | For | Management |
| 1.3 | Elect Director Lawrence B. Helzel | For | For | Management |
| 1.4 | Elect Director Raymond V. Marino | For | For | Management |
| 1.5 | Elect Director Martin S. Roher | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MODINE MANUFACTURING CO.

Ticker: MOD Security ID: 607828100
 Meeting Date: JUL 17, 2008 Meeting Type: Annual
 Record Date: MAY 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Frank P. Incropera | For | For | Management |
| 1.2 | Elect Director Vincent L. Martin | For | For | Management |
| 1.3 | Elect Director Bradley C. Richardson | For | For | Management |
| 1.4 | Elect Director Marsha C. Williams | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Require a Majority Vote for the Election of Directors | Abstain | For | Shareholder |

MONMOUTH REAL ESTATE INVESTMENT CORP.

Ticker: MNRTA Security ID: 609720107
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Catherine B. Elflein | For | For | Management |
| 1.2 | Elect Director Eugene W. Landy | For | For | Management |
| 1.3 | Elect Director Michael P. Landy | For | For | Management |
| 1.4 | Elect Director Samuel A. Landy | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MONRO MUFFLER BRAKE, INC.

Ticker: MNRO Security ID: 610236101
 Meeting Date: AUG 12, 2008 Meeting Type: Annual
 Record Date: JUN 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard A. Berenson | For | For | Management |
| 1.2 | Elect Director Donald Glickman | For | For | Management |
| 1.3 | Elect Director Lionel B. Spiro | For | For | Management |
| 1.4 | Elect Director Elizabeth A. Wolszon | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MTS SYSTEMS CORP.

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Ticker: MTSC Security ID: 553777103
 Meeting Date: FEB 4, 2009 Meeting Type: Annual
 Record Date: DEC 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jean-Lou Chameau | For | For | Management |
| 1.2 | Elect Director Merlin E. Dewing | For | For | Management |
| 1.3 | Elect Director Laura B. Hamilton | For | For | Management |
| 1.4 | Elect Director Brendan C. Hegarty | For | For | Management |
| 1.5 | Elect Director Lois M. Martin | For | For | Management |
| 1.6 | Elect Director Joseph M. O'Donnell | For | For | Management |
| 1.7 | Elect Director Barb J. Samardzich | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MUELLER INDUSTRIES, INC.

Ticker: MLI Security ID: 624756102
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Alexander P. Federbush | For | For | Management |
| 1.2 | Elect Director Paul J. Flaherty | For | Withhold | Management |
| 1.3 | Elect Director Gennaro J. Fulvio | For | For | Management |
| 1.4 | Elect Director Gary S. Gladstein | For | Withhold | Management |
| 1.5 | Elect Director Scott J. Goldman | For | For | Management |
| 1.6 | Elect Director Terry Hermanson | For | Withhold | Management |
| 1.7 | Elect Director Harvey L. Karp | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Adopt Policy and Report on Board Diversity | Against | Against | Shareholder |

MUELLER WATER PRODUCTS, INC.,

Ticker: MWA Security ID: 624758108
 Meeting Date: JAN 28, 2009 Meeting Type: Annual
 Record Date: DEC 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Donald N. Boyce | For | For | Management |
| 1.2 | Elect Director Howard L. Clark, Jr. | For | For | Management |
| 1.3 | Elect Director Gregory E. Hyland | For | For | Management |
| 1.4 | Elect Director Jerry W. Kolb | For | For | Management |
| 1.5 | Elect Director Joseph B. Leonard | For | For | Management |
| 1.6 | Elect Director Mark J. O'Brien | For | For | Management |
| 1.7 | Elect Director Bernard G. Rethore | For | For | Management |
| 1.8 | Elect Director Neil A. Springer | For | For | Management |
| 1.9 | Elect Director Lydia W. Thomas | For | For | Management |
| 1.10 | Elect Director Michael T. Tokarz | For | For | Management |
| 2 | Approve Conversion of Securities | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

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MUELLER WATER PRODUCTS, INC.,

Ticker: MWA Security ID: 624758207
 Meeting Date: JAN 28, 2009 Meeting Type: Annual
 Record Date: DEC 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Donald N. Boyce | For | For | Management |
| 1.2 | Elect Director Howard L. Clark, Jr. | For | For | Management |
| 1.3 | Elect Director Gregory E. Hyland | For | For | Management |
| 1.4 | Elect Director Jerry W. Kolb | For | For | Management |
| 1.5 | Elect Director Joseph B. Leonard | For | For | Management |
| 1.6 | Elect Director Mark J. O'Brien | For | For | Management |
| 1.7 | Elect Director Bernard G. Rethore | For | For | Management |
| 1.8 | Elect Director Neil A. Springer | For | For | Management |
| 1.9 | Elect Director Lydia W. Thomas | For | For | Management |
| 1.10 | Elect Director Michael T. Tokarz | For | For | Management |
| 2 | Approve Conversion of Securities | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

MULTI-COLOR CORP.

Ticker: LABL Security ID: 625383104
 Meeting Date: AUG 14, 2008 Meeting Type: Annual
 Record Date: JUN 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert R. Buck | For | For | Management |
| 1.2 | Elect Director Charles B. Connolly | For | For | Management |
| 1.3 | Elect Director Francis D. Gerace | For | For | Management |
| 1.4 | Elect Director Lorrence T. Kellar | For | For | Management |
| 1.5 | Elect Director Roger A. Keller | For | For | Management |
| 1.6 | Elect Director Thomas M. Mohr | For | For | Management |
| 1.7 | Elect Director Nigel A. Vinecombe | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MVC CAPITAL INC

Ticker: MVC Security ID: 553829102
 Meeting Date: APR 14, 2009 Meeting Type: Annual
 Record Date: FEB 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Emilio Dominianni | For | For | Management |
| 1.2 | Elect Director Gerald Hellerman | For | For | Management |
| 1.3 | Elect Director Warren Holtsberg | For | For | Management |
| 1.4 | Elect Director Robert Knapp | For | For | Management |
| 1.5 | Elect Director William Taylor | For | For | Management |
| 1.6 | Elect Director Michael Tokarz | For | For | Management |
| 2 | Amend Investment Advisory Agreement | For | For | Management |

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MYERS INDUSTRIES, INC.

Ticker: MYE Security ID: 628464109
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Keith A. Brown | For | For | Management |
| 1.2 | Elect Director Vincent C. Byrd | For | For | Management |
| 1.3 | Elect Director Richard P. Johnston | For | For | Management |
| 1.4 | Elect Director Edward W. Kissel | For | Withhold | Management |
| 1.5 | Elect Director Stephen E. Myers | For | For | Management |
| 1.6 | Elect Director John C. Orr | For | For | Management |
| 1.7 | Elect Director John B. Crowe | For | For | Management |
| 1.8 | Elect Director Jon H. Outcalt | For | Withhold | Management |
| 1.9 | Elect Director Robert A. Stefanko | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Amend Code of Regulations | For | For | Management |

NACCO INDUSTRIES, INC.

Ticker: NC Security ID: 629579103
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Owsley Brown II | For | For | Management |
| 1.2 | Elect Director Dennis W. LaBarre | For | For | Management |
| 1.3 | Elect Director Richard de J. Osborne | For | For | Management |
| 1.4 | Elect Director Alfred M. Rankin, Jr. | For | For | Management |
| 1.5 | Elect Director Ian M. Ross | For | For | Management |
| 1.6 | Elect Director Michael E. Shannon | For | For | Management |
| 1.7 | Elect Director Britton T. Taplin | For | For | Management |
| 1.8 | Elect Director David F. Taplin | For | For | Management |
| 1.9 | Elect Director John F. Turben | For | For | Management |
| 1.10 | Elect Director Eugene Wong | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NASH FINCH CO.

Ticker: NAFC Security ID: 631158102
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Robert L. Bagby | For | For | Management |
| 1.2 | Elect Director Alec C. Covington | For | For | Management |
| 1.3 | Elect Director Sam K. Duncan | For | For | Management |
| 1.4 | Elect Director Mickey P. Foret | For | For | Management |
| 1.5 | Elect Director Douglas A. Hacker | For | For | Management |
| 1.6 | Elect Director Hawthorne L. Proctor | For | For | Management |
| 1.7 | Elect Director William R. Voss | For | For | Management |
| 2 | Provide that Directors May be Removed, With or Without Cause, by a Majority | For | For | Management |

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| Vote | | | | |
|------|---|-----|---------|------------|
| 3 | Eliminate the Advance Notice Procedure for Director Nominations | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | Against | Management |
| 5 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |
| 7 | Other Business | For | Against | Management |

NATIONAL CINEMEDIA, INC.

Ticker: NCM Security ID: 635309107
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director David R. Haas | For | For | Management |
| 1.2 | Elect Director James R. Holland, Jr. | For | For | Management |
| 1.3 | Elect Director Stephen L. Lanning | For | For | Management |
| 1.4 | Elect Director Edward H. Meyer | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

NATIONAL HEALTH INVESTORS, INC.

Ticker: NHI Security ID: 63633D104
 Meeting Date: MAY 1, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert T. Webb | For | For | Management |
| 2 | Limit Voting Rights of Shares Beneficially Owned in Excess of 10% of Company's Stock | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

NATIONAL HEALTHCARE CORPORATION

Ticker: NHC Security ID: 635906100
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J. Paul Abernathy | For | For | Management |
| 1.2 | Elect Director Robert G. Adams | For | For | Management |

NATIONAL INTERSTATE CORP

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Ticker: NATL Security ID: 63654U100
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Joseph E. (Jeff) Consolino | For | For | Management |
| 1.2 | Elect Director Theodore H. Elliott, Jr. | For | For | Management |
| 1.3 | Elect Director Gary J. Gruber | For | For | Management |
| 1.4 | Elect Director Donald D. Larson | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

NATIONAL PRESTO INDUSTRIES, INC.

Ticker: NPK Security ID: 637215104
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------|---------|-----------|------------|
| 1.1 | Elect Director Maryjo Cohen | For | For | Management |

NATIONAL RESEARCH CORP.

Ticker: NRCI Security ID: 637372103
 Meeting Date: MAY 8, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael D. Hays | For | For | Management |
| 1.2 | Elect Director John N. Nunnelly | For | For | Management |

NATIONAL WESTERN LIFE INSURANCE CO.

Ticker: NWLI Security ID: 638522102
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: MAY 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert L. Moody | For | For | Management |
| 1.2 | Elect Director Stephen E. Glasgow | For | For | Management |
| 1.3 | Elect Director E.J. Pederson | For | For | Management |

NBT BANCORP INC.

Ticker: NBTB Security ID: 628778102
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|-----------------------------------|---------|-----|-------------|
| 1 | Fix Number of Directors at Eleven | For | For | Management |
| 2.1 | Elect Director Martin A. Dietrich | For | For | Management |
| 2.2 | Elect Director John C. Mitchell | For | For | Management |
| 2.3 | Elect Director Joseph G. Nasser | For | For | Management |
| 2.4 | Elect Director Michael M. Murphy | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Declassify the Board of Directors | Against | For | Shareholder |

NEENAH PAPER, INC

Ticker: NP Security ID: 640079109
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Mary Ann Leeper , Ph.D. | For | For | Management |
| 1.2 | Elect Director Stephen M. Wood , Ph.D. | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

NEW JERSEY RESOURCES CORP.

Ticker: NJR Security ID: 646025106
 Meeting Date: JAN 21, 2009 Meeting Type: Annual
 Record Date: NOV 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Donald L. Correll | For | For | Management |
| 1.2 | Elect Director M. William Howard, Jr. | For | For | Management |
| 1.3 | Elect Director J. Terry Strange | For | For | Management |
| 1.4 | Elect Director George R. Zoffinger | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NEWMARKET CORP

Ticker: NEU Security ID: 651587107
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Phyllis L. Cothran | For | For | Management |
| 1.2 | Elect Director Mark M. Gambill | For | For | Management |
| 1.3 | Elect Director Bruce C. Gottwald | For | For | Management |
| 1.4 | Elect Director Thomas E. Gottwald | For | For | Management |
| 1.5 | Elect Director Patrick D. Hanley | For | For | Management |
| 1.6 | Elect Director James E. Rogers | For | For | Management |
| 1.7 | Elect Director Charles B. Walker | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

NGP CAPITAL RESOURCES COMPANY

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Ticker: NGPC Security ID: 62912R107
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director David R. Albin | For | For | Management |
| 1.2 | Elect Director Lon C. Kile | For | For | Management |
| 2 | Approve Issuance of Warrants/Convertible Debentures | For | For | Management |

NL INDUSTRIES, INC.

Ticker: NL Security ID: 629156407
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Cecil H. Moore, Jr. | For | For | Management |
| 1.2 | Elect Director Glenn R. Simmons | For | For | Management |
| 1.3 | Elect Director Harold C. Simmons | For | For | Management |
| 1.4 | Elect Director Thomas P. Stafford | For | For | Management |
| 1.5 | Elect Director Steven L. Watson | For | For | Management |
| 1.6 | Elect Director Terry N. Worrell | For | For | Management |

NOBLE INTERNATIONAL, LTD.

Ticker: NOBL Security ID: 655053106
 Meeting Date: JUL 17, 2008 Meeting Type: Annual
 Record Date: JUN 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Richard P. McCracken | For | For | Management |
| 1.2 | Elect Director Jean-Francois Crancee | For | For | Management |
| 1.3 | Elect Director Jean-Luc Maurange | For | For | Management |
| 1.4 | Elect Director Philippe Landron | For | For | Management |
| 1.5 | Elect Director Gerard Picard | For | For | Management |
| 1.6 | Elect Director James R. Thomas | For | For | Management |
| 1.7 | Elect Director Thomas L. Saeli | For | For | Management |
| 2 | Approve Issuance of Warrants/Convertible Debentures | For | For | Management |
| 3 | Ratify Auditors | For | Against | Management |
| 4 | Adjourn Meeting | For | Against | Management |

NORTHWESTERN CORP.

Ticker: NWE Security ID: 668074305
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stephen P. Adik | For | For | Management |
| 1.2 | Elect Director E. Linn Draper, Jr. | For | For | Management |

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| | | | | |
|-----|--|-----|-----|------------|
| 1.3 | Elect Director Dana J. Dykhouse | For | For | Management |
| 1.4 | Elect Director Julia L. Johnson | For | For | Management |
| 1.5 | Elect Director Philip L. Maslowe | For | For | Management |
| 1.6 | Elect Director D. Louis Peoples | For | For | Management |
| 1.7 | Elect Director Robert C. Rowe | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Elect Director Dorothy M. Bradley | For | For | Management |

NTELOS HOLDINGS CORP.

Ticker: NTLS Security ID: 67020Q107
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Timothy G. Biltz | For | For | Management |
| 1.2 | Elect Director Daniel Fine | For | For | Management |
| 1.3 | Elect Director Daniel J. Heneghan | For | For | Management |
| 1.4 | Elect Director Eric B. Hertz | For | For | Management |
| 1.5 | Elect Director Michael Huber | For | For | Management |
| 1.6 | Elect Director Julia B. North | For | For | Management |
| 1.7 | Elect Director Jerry E. Vaughn | For | For | Management |
| 1.8 | Elect Director James S. Quarforth | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NU SKIN ENTERPRISES INC.

Ticker: NUS Security ID: 67018T105
 Meeting Date: MAY 18, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Nevin N. Andersen | For | For | Management |
| 1.2 | Elect Director Daniel W. Campbell | For | For | Management |
| 1.3 | Elect Director E.J. "Jake" Garn | For | Withhold | Management |
| 1.4 | Elect Director M. Truman Hunt | For | For | Management |
| 1.5 | Elect Director Andrew D. Lipman | For | Withhold | Management |
| 1.6 | Elect Director Steven J. Lund | For | For | Management |
| 1.7 | Elect Director Patricia A. Negron | For | Withhold | Management |
| 1.8 | Elect Director Thomas R. Pisano | For | For | Management |
| 1.9 | Elect Director Blake M. Roney | For | For | Management |
| 1.10 | Elect Director Sandra N. Tillotson | For | For | Management |
| 1.11 | Elect Director David D. Ussery | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

NUTRI/SYSTEMS, INC.

Ticker: NTRI Security ID: 67069D108
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 17, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Ian J. Berg | For | For | Management |
| 1.2 | Elect Director Robert F. Bernstock | For | Withhold | Management |
| 1.3 | Elect Director Michael F. Devine, III | For | For | Management |
| 1.4 | Elect Director Theodore J. Leonsis | For | Withhold | Management |
| 1.5 | Elect Director Warren V. Musser | For | For | Management |
| 1.6 | Elect Director Joseph M. Redling | For | For | Management |
| 1.7 | Elect Director Brian P. Tierney | For | Withhold | Management |
| 1.8 | Elect Director Stephen T. Zarrilli | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adopt Policy and Report on Board Diversity | Against | Against | Shareholder |

NYMAGIC, INC

Ticker: NYM Security ID: 629484106
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director John R. Anderson | For | Withhold | Management |
| 1.2 | Elect Director Glenn Angiolillo | For | For | Management |
| 1.3 | Elect Director Ronald J. Artinian | For | For | Management |
| 1.4 | Elect Director John T. Baily | For | For | Management |
| 1.5 | Elect Director Mark W. Blackman | For | For | Management |
| 1.6 | Elect Director Dennis H. Ferro | For | For | Management |
| 1.7 | Elect Director David E. Hoffman | For | Withhold | Management |
| 1.8 | Elect Director A. George Kallop | For | For | Management |
| 1.9 | Elect Director William J. Michaelcheck | For | For | Management |
| 1.10 | Elect Director William D. Shaw, Jr. | For | For | Management |
| 1.11 | Elect Director Robert G. Simses | For | For | Management |
| 1.12 | Elect Director George R. Trumbull, III | For | For | Management |
| 1.13 | Elect Director David W. Young | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

OCEANFIRST FINANCIAL CORP.

Ticker: OCFC Security ID: 675234108
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director John W. Chadwick | For | For | Management |
| 1.2 | Elect Director Carl Feltz, Jr. | For | Withhold | Management |
| 1.3 | Elect Director Diane F. Rhine | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officer's Compensation | For | Against | Management |

OIL-DRI CORPORATION OF AMERICA

Ticker: ODC Security ID: 677864100
 Meeting Date: DEC 9, 2008 Meeting Type: Annual

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Record Date: OCT 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J. Steven Cole | For | For | Management |
| 1.2 | Elect Director Arnold W. Donald | For | For | Management |
| 1.3 | Elect Director Daniel S. Jaffee | For | For | Management |
| 1.4 | Elect Director Richard M. Jaffee | For | For | Management |
| 1.5 | Elect Director Joseph C. Miller | For | For | Management |
| 1.6 | Elect Director Michael A. Nemeroff | For | For | Management |
| 1.7 | Elect Director Allan H. Selig | For | For | Management |
| 1.8 | Elect Director Paul E. Suckow | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

OLD SECOND BANCORP, INC.

Ticker: OSBC Security ID: 680277100
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director J. Douglas Cheatham | For | For | Management |
| 1.2 | Elect Director James Eccher | For | For | Management |
| 1.3 | Elect Director Gerald Palmer | For | Withhold | Management |
| 1.4 | Elect Director James Carl Schmitz | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

OLYMPIC STEEL, INC.

Ticker: ZEUS Security ID: 68162K106
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael D. Siegal | For | For | Management |
| 1.2 | Elect Director Arthur F. Anton | For | For | Management |
| 1.3 | Elect Director James B. Meathe | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

OPTIONSPRESS HOLDINGS, INC.

Ticker: OXPS Security ID: 684010101
 Meeting Date: JUN 2, 2009 Meeting Type: Annual
 Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Howard L. Draft | For | For | Management |
| 1.2 | Elect Director Bruce R. Evans | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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OTTER TAIL CORPORATION

Ticker: OTTR Security ID: 689648103
 Meeting Date: APR 20, 2009 Meeting Type: Annual
 Record Date: FEB 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Karen M. Bohn | For | For | Management |
| 1.2 | Elect Director Edward J. McIntyre | For | For | Management |
| 1.3 | Elect Director Joyce Nelson Schuette | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

P. H. GLATFELTER COMPANY

Ticker: GLT Security ID: 377316104
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director George H. Glatfelter II | For | For | Management |
| 1.2 | Elect Director Ronald J. Naples | For | For | Management |
| 1.3 | Elect Director Richard L. Smoot | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

PACIFIC CAPITAL BANCORP

Ticker: PCBC Security ID: 69404P101
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Edward E. Birch | For | For | Management |
| 1.2 | Elect Director George S. Leis | For | For | Management |
| 1.3 | Elect Director Richard S. Hambleton, Jr. | For | Withhold | Management |
| 1.4 | Elect Director D. Vernon Horton | For | For | Management |
| 1.5 | Elect Director Roger C. Knopf | For | For | Management |
| 1.6 | Elect Director Robert W. Kummer, Jr. | For | Withhold | Management |
| 1.7 | Elect Director Clayton C. Larson | For | For | Management |
| 1.8 | Elect Director John R. Mackall | For | For | Management |
| 1.9 | Elect Director Richard A. Nightingale | For | For | Management |
| 1.10 | Elect Director Kathy J. Odell | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |

PACIFIC CONTINENTAL CORP.

Ticker: PCBK Security ID: 69412V108
 Meeting Date: APR 20, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert Ballin | For | For | Management |
| 1.2 | Elect Director Hal Brown | For | For | Management |
| 1.3 | Elect Director Cathi Hatch | For | For | Management |
| 1.4 | Elect Director Michael E. Heijer | For | For | Management |
| 1.5 | Elect Director Michael Holcomb | For | For | Management |
| 1.6 | Elect Director Michael Holzgang | For | For | Management |
| 1.7 | Elect Director Donald Krahmer, Jr. | For | For | Management |
| 1.8 | Elect Director Donald Montgomery | For | For | Management |
| 1.9 | Elect Director John Rickman | For | For | Management |
| 1.10 | Elect Director R. Jay Tejera | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |

PANHANDLE OIL AND GAS INC.

Ticker: PHX Security ID: 698477106
 Meeting Date: MAR 5, 2009 Meeting Type: Annual
 Record Date: JAN 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director E. Chris Kauffman | For | For | Management |
| 1.2 | Elect Director H. Grant Swartzwelder | For | For | Management |

PARK ELECTROCHEMICAL CORP.

Ticker: PKE Security ID: 700416209
 Meeting Date: JUL 16, 2008 Meeting Type: Annual
 Record Date: MAY 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Dale Blanchfield | For | For | Management |
| 1.2 | Elect Director Lloyd Frank | For | For | Management |
| 1.3 | Elect Director Brian E. Shore | For | For | Management |
| 1.4 | Elect Director Steven T. Warshaw | For | For | Management |
| 2 | Amend Stock Option Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

PARK NATIONAL CORP.

Ticker: PRK Security ID: 700658107
 Meeting Date: DEC 18, 2008 Meeting Type: Special
 Record Date: NOV 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize New Class of Preferred Stock | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

PARKWAY PROPERTIES, INC.

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Ticker: PKY Security ID: 70159Q104
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Daniel P. Friedman | For | For | Management |
| 1.2 | Elect Director Roger P. Friou | For | For | Management |
| 1.3 | Elect Director Michael J. Lipsey | For | For | Management |
| 1.4 | Elect Director Steven G. Rogers | For | For | Management |
| 1.5 | Elect Director Leland R. Speed | For | For | Management |
| 1.6 | Elect Director Troy A. Stovall | For | For | Management |
| 1.7 | Elect Director Lenore M. Sullivan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PEAPACK-GLADSTONE FINANCIAL CORP.

Ticker: PGC Security ID: 704699107
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Anthony J. Consi, II | For | For | Management |
| 1.2 | Elect Director Pamela Hill | For | For | Management |
| 1.3 | Elect Director Frank A. Kissel | For | For | Management |
| 1.4 | Elect Director John D. Kissel | For | For | Management |
| 1.5 | Elect Director James R. Lamb | For | For | Management |
| 1.6 | Elect Director Edward A. Merton | For | For | Management |
| 1.7 | Elect Director F. Duffield Meyercord | For | For | Management |
| 1.8 | Elect Director John R. Mulcahy | For | For | Management |
| 1.9 | Elect Director Robert M. Rogers | For | For | Management |
| 1.10 | Elect Director Philip W. Smith, III | For | For | Management |
| 1.11 | Elect Director Craig C. Spengeman | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

PEGASYSTEMS INC.

Ticker: PEGA Security ID: 705573103
 Meeting Date: JUN 5, 2009 Meeting Type: Annual
 Record Date: APR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Elect Director Craig Conway | For | For | Management |
| 2 | Elect Director Peter Gyenes | For | For | Management |
| 3 | Elect Director Richard H. Jones | For | For | Management |
| 4 | Elect Director Steven F. Kaplan | For | For | Management |
| 5 | Elect Director James P. O Halloran | For | For | Management |
| 6 | Elect Director Alan Trefler | For | For | Management |
| 7 | Elect Director William W. Wyman | For | For | Management |
| 8 | Ratify Auditors | For | For | Management |

PENFORD CORP.

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Ticker: PENX Security ID: 707051108
 Meeting Date: JAN 26, 2009 Meeting Type: Annual
 Record Date: DEC 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director R. Randolph Devening | For | For | Management |
| 1.2 | Elect Director Paul H. Hatfield | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PENNANTPARK INVESTMENT CORP.

Ticker: PNNT Security ID: 708062104
 Meeting Date: FEB 3, 2009 Meeting Type: Annual
 Record Date: DEC 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Adam K. Bernstein | For | For | Management |
| 1.2 | Elect Director Jeffrey Flug | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PENNSYLVANIA REAL ESTATE INVESTMENT TRUST

Ticker: PEI Security ID: 709102107
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Dorrit J. Bern | For | For | Management |
| 1.2 | Elect Director Stephen B. Cohen | For | For | Management |
| 1.3 | Elect Director Joseph F. Coradino | For | For | Management |
| 1.4 | Elect Director M. Walter D'Alessio | For | For | Management |
| 1.5 | Elect Director Lee H. Javitch | For | For | Management |
| 1.6 | Elect Director Leonard I. Korman | For | For | Management |
| 1.7 | Elect Director Donald F. Mazziotti | For | For | Management |
| 1.8 | Elect Director Mark E. Pasquerilla | For | For | Management |
| 1.9 | Elect Director John J. Roberts | For | For | Management |
| 1.10 | Elect Director Ronald Rubin | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PEOPLES BANCORP INC.

Ticker: PEBO Security ID: 709789101
 Meeting Date: JAN 22, 2009 Meeting Type: Special
 Record Date: DEC 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize New Class of Preferred Stock | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

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PEOPLES BANCORP INC.

Ticker: PEBO Security ID: 709789101
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Carl L. Baker, Jr. | For | For | Management |
| 1.2 | Elect Director George W. Broughton | For | For | Management |
| 1.3 | Elect Director Wilford D. Dimit | For | For | Management |
| 1.4 | Elect Director Richard Ferguson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

PEP BOYS - MANNY, MOE AND JACK, THE

Ticker: PBY Security ID: 713278109
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director Jane Scaccetti | For | For | Management |
| 2 | Elect Director John T. Sweetwood | For | For | Management |
| 3 | Elect Director M. Shan Atkins | For | For | Management |
| 4 | Elect Director Robert H. Hotz | For | For | Management |
| 5 | Elect Director James A. Mitarotonda | For | For | Management |
| 6 | Elect Director Nick White | For | For | Management |
| 7 | Elect Director James A. Williams | For | For | Management |
| 8 | Elect Director Irvin D. Reid | For | For | Management |
| 9 | Elect Director Michael R. Odell | For | For | Management |
| 10 | Elect Director Max L. Lukens | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |
| 12 | Amend Omnibus Stock Plan | For | For | Management |
| 13 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 14 | Reincorporate in Another State [Pennsylvania to North Dakota] | Against | Against | Shareholder |

PHILLIPS-VAN HEUSEN CORP.

Ticker: PVH Security ID: 718592108
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: APR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mary Baglivo | For | For | Management |
| 1.2 | Elect Director Emanuel Chirico | For | For | Management |
| 1.3 | Elect Director Edward H. Cohen | For | For | Management |
| 1.4 | Elect Director Joseph B. Fuller | For | For | Management |
| 1.5 | Elect Director Margaret L. Jenkins | For | For | Management |
| 1.6 | Elect Director Bruce Maggin | For | For | Management |
| 1.7 | Elect Director V. James Marino | For | For | Management |
| 1.8 | Elect Director Henry Nasella | For | For | Management |
| 1.9 | Elect Director Rita M. Rodriguez | For | For | Management |
| 1.10 | Elect Director Craig Rydin | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |

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| | | | | |
|---|--------------------------------------|-----|-----|------------|
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 4 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

PLANTRONICS, INC.

Ticker: PLT Security ID: 727493108
 Meeting Date: JUL 23, 2008 Meeting Type: Annual
 Record Date: MAY 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Marv Tseu | For | For | Management |
| 1.2 | Elect Director Ken Kannappan | For | For | Management |
| 1.3 | Elect Director Brian Dexheimer | For | For | Management |
| 1.4 | Elect Director Gregg Hammann | For | For | Management |
| 1.5 | Elect Director John Hart | For | For | Management |
| 1.6 | Elect Director Marshall Mohr | For | For | Management |
| 1.7 | Elect Director Roger Wery | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

PNM RESOURCES INC

Ticker: PNM Security ID: 69349H107
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Adelmo E. Archuleta | For | For | Management |
| 1.2 | Elect Director Julie A. Dobson | For | For | Management |
| 1.3 | Elect Director Robert R. Nordhaus | For | For | Management |
| 1.4 | Elect Director Manuel T. Pacheco, Ph.D. | For | For | Management |
| 1.5 | Elect Director Robert M. Price | For | For | Management |
| 1.6 | Elect Director Bonnie S. Reitz | For | For | Management |
| 1.7 | Elect Director Donald K. Schwanz | For | For | Management |
| 1.8 | Elect Director Jeffry E. Sterba | For | For | Management |
| 1.9 | Elect Director Joan B. Woodard | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

POLARIS INDUSTRIES, INC.

Ticker: PII Security ID: 731068102
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Scott W. Wine | For | For | Management |
| 1.2 | Elect Director Annette K. Clayton | For | For | Management |
| 1.3 | Elect Director Gregory R. Palen | For | For | Management |
| 1.4 | Elect Director John P. Wiehoff | For | For | Management |

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|---|--------------------------------------|-----|---------|------------|
| 2 | Amend Deferred Compensation Plan | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 5 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |
| 7 | Other Business | For | Against | Management |

POOL CORP.

Ticker: POOL Security ID: 73278L105
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Wilson B. Sexton | For | For | Management |
| 1.2 | Elect Director Andrew W. Code | For | For | Management |
| 1.3 | Elect Director James J. Gaffney | For | For | Management |
| 1.4 | Elect Director George T. Haymaker, Jr. | For | For | Management |
| 1.5 | Elect Director Manuel J. Perez de la Mesa | For | For | Management |
| 1.6 | Elect Director Harlan F. Seymour | For | For | Management |
| 1.7 | Elect Director Robert C. Sledd | For | For | Management |
| 1.8 | Elect Director John E. Stokely | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

POST PROPERTIES, INC.

Ticker: PPS Security ID: 737464107
 Meeting Date: OCT 16, 2008 Meeting Type: Annual
 Record Date: SEP 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert C. Goddard, III | For | For | Management |
| 1.2 | Elect Director David P. Stockert | For | For | Management |
| 1.3 | Elect Director Herschel M. Bloom | For | For | Management |
| 1.4 | Elect Director Douglas Crocker II | For | For | Management |
| 1.5 | Elect Director Walter M. Deriso, Jr. | For | For | Management |
| 1.6 | Elect Director Russell R. French | For | For | Management |
| 1.7 | Elect Director David R. Schwartz | For | For | Management |
| 1.8 | Elect Director Stella F. Thayer | For | For | Management |
| 1.9 | Elect Director Ronald De Waal | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

POST PROPERTIES, INC.

Ticker: PPS Security ID: 737464107
 Meeting Date: JUN 9, 2009 Meeting Type: Annual
 Record Date: APR 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert C. Goddard, III | For | For | Management |

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| | | | | | |
|------|-----------------|-----------------------|-----|-----|------------|
| 1.2 | Elect Director | Douglas Crocker, II | For | For | Management |
| 1.3 | Elect Director | David P. Stockert | For | For | Management |
| 1.4 | Elect Director | Herschel M. Bloom | For | For | Management |
| 1.5 | Elect Director | Walter M. Deriso, Jr. | For | For | Management |
| 1.6 | Elect Director | Russell R. French | For | For | Management |
| 1.7 | Elect Director | Dale Anne Reiss | For | For | Management |
| 1.8 | Elect Director | David R. Schwartz | For | For | Management |
| 1.9 | Elect Director | Stella F. Thayer | For | For | Management |
| 1.10 | Elect Director | Ronald de Waal | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |

POWER INTEGRATIONS, INC.

Ticker: POWI Security ID: 739276103
 Meeting Date: JUN 18, 2009 Meeting Type: Annual
 Record Date: APR 22, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Balu Balakrishnan | For | Withhold | Management |
| 1.2 | Elect Director Alan D. Bickell | For | Withhold | Management |
| 1.3 | Elect Director Nicholas E. Brathwaite | For | Withhold | Management |
| 1.4 | Elect Director James Fiebiger | For | Withhold | Management |
| 1.5 | Elect Director Balakrishnan S. Iyer | For | Withhold | Management |
| 1.6 | Elect Director E. Floyd Kvamme | For | Withhold | Management |
| 1.7 | Elect Director Steven J. Sharp | For | Withhold | Management |
| 1.8 | Elect Director William George | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PREFORMED LINE PRODUCTS CO.

Ticker: PLPC Security ID: 740444104
 Meeting Date: APR 27, 2009 Meeting Type: Annual
 Record Date: MAR 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Barbara P. Ruhlman | For | For | Management |
| 1.2 | Elect Director Robert G. Ruhlman | For | For | Management |
| 1.3 | Elect Director Richard R. Gascoigne | For | For | Management |

PRESIDENTIAL LIFE CORP.

Ticker: PLFE Security ID: 740884101
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Donald Barnes | For | Against | Management |
| 1.2 | Elect Director William A. DeMilt | For | For | Management |
| 1.3 | Elect Director W. Thomas Knight | For | For | Management |
| 1.4 | Elect Director Herbert Kurz | For | Against | Management |
| 1.5 | Elect Director John D. McMahon | For | For | Management |
| 1.6 | Elect Director Lawrence Read | For | For | Management |
| 1.7 | Elect Director Lawrence Rivkin | For | For | Management |

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|-----|-------------------------------------|-----|-----|------------|
| 1.8 | Elect Director Stanley Rubin | For | For | Management |
| 1.9 | Elect Director William M. Trust Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PRICESMART, INC.

Ticker: PSMT Security ID: 741511109
 Meeting Date: JAN 28, 2009 Meeting Type: Annual
 Record Date: DEC 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gonzalo Barrutieta | For | For | Management |
| 1.2 | Elect Director Murray L. Galinson | For | For | Management |
| 1.3 | Elect Director Katherine L. Hensley | For | For | Management |
| 1.4 | Elect Director Leon C. Janks | For | For | Management |
| 1.5 | Elect Director Lawrence B. Krause | For | For | Management |
| 1.6 | Elect Director Jose Luis Laparte | For | For | Management |
| 1.7 | Elect Director Jack McGrory | For | For | Management |
| 1.8 | Elect Director Robert E. Price | For | For | Management |
| 1.9 | Elect Director Keene Wolcott | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

PROCENTURY CORP.

Ticker: PROS Security ID: 74268T108
 Meeting Date: JUL 14, 2008 Meeting Type: Special
 Record Date: MAY 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

PROSPECT CAPITAL CORP.

Ticker: PSEC Security ID: 74348T102
 Meeting Date: FEB 12, 2009 Meeting Type: Annual
 Record Date: OCT 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Graham D.S. Anderson | For | For | Management |
| 1.2 | Elect Director Eugene S. Stark | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Sale of Common Shares Below Net Asset Value | For | For | Management |
| 4 | Approve Issuance of Warrants/Convertible Debentures | For | For | Management |

PROTECTIVE LIFE CORP.

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Ticker: PL Security ID: 743674103
 Meeting Date: MAY 4, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James S. M. French | For | For | Management |
| 1.2 | Elect Director Thomas L. Hamby | For | For | Management |
| 1.3 | Elect Director John D. Johns | For | For | Management |
| 1.4 | Elect Director Vanessa Leonard | For | For | Management |
| 1.5 | Elect Director Charles D. McCrary | For | For | Management |
| 1.6 | Elect Director John J. McMahon, Jr. | For | For | Management |
| 1.7 | Elect Director Malcolm Portera | For | For | Management |
| 1.8 | Elect Director C. Dowd Ritter | For | For | Management |
| 1.9 | Elect Director William A. Terry | For | For | Management |
| 1.10 | Elect Director W. Michael Warren, Jr. | For | For | Management |
| 1.11 | Elect Director Vanessa Wilson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PROVIDENT BANKSHARES CORP.

Ticker: PBKS Security ID: 743859100
 Meeting Date: APR 8, 2009 Meeting Type: Special
 Record Date: FEB 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

PROVIDENT FINANCIAL HOLDINGS, INC.

Ticker: PROV Security ID: 743868101
 Meeting Date: NOV 25, 2008 Meeting Type: Annual
 Record Date: OCT 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Craig G. Blunden | For | For | Management |
| 1.2 | Elect Director Roy H. Taylor | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PROVIDENT FINANCIAL SERVICES, INC.

Ticker: PFS Security ID: 74386T105
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Geoffrey M. Connor | For | For | Management |
| 1.2 | Elect Director Christopher Martin | For | For | Management |
| 1.3 | Elect Director Edward O'Donnell | For | For | Management |
| 1.4 | Elect Director Jeffries Shein | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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PROVIDENT NEW YORK BANCORP

Ticker: PBNY Security ID: 744028101
 Meeting Date: FEB 19, 2009 Meeting Type: Annual
 Record Date: DEC 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Judith Hershaft | For | For | Management |
| 1.2 | Elect Director Thomas F. Jauntig Jr. | For | For | Management |
| 1.3 | Elect Director Thomas G. Kahn | For | For | Management |
| 1.4 | Elect Director Richard A. Nozell | For | For | Management |
| 1.5 | Elect Director Carl J. Rosenstock | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PUBLIC STORAGE

Ticker: PSA Security ID: 74460D729
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Trustee B. Wayne Hughes | For | For | Management |
| 1.2 | Elect Trustee Ronald L. Havner, Jr. | For | For | Management |
| 1.3 | Elect Trustee Dann V. Angeloff | For | For | Management |
| 1.4 | Elect Trustee William C. Baker | For | For | Management |
| 1.5 | Elect Trustee John T. Evans | For | For | Management |
| 1.6 | Elect Director Tamara Hughes Gustavson | For | For | Management |
| 1.7 | Elect Trustee Uri P. Harkham | For | For | Management |
| 1.8 | Elect Trustee B. Wayne Hughes, Jr | For | For | Management |
| 1.9 | Elect Director Harvey Lenkin | For | For | Management |
| 1.10 | Elect Trustee Gary E. Pruitt | For | For | Management |
| 1.11 | Elect Trustee Daniel C. Staton | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

QAD, INC.

Ticker: QADI Security ID: 74727D108
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: APR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Karl F. Lopker | For | For | Management |
| 1.2 | Elect Director Pamela M. Lopker | For | For | Management |
| 1.3 | Elect Director Scott J. Adelson | For | For | Management |
| 1.4 | Elect Director Terence R. Cunningham | For | Withhold | Management |
| 1.5 | Elect Director Thomas J. O'Malia | For | Withhold | Management |
| 1.6 | Elect Director Lee D. Roberts | For | Withhold | Management |
| 1.7 | Elect Director Peter R. Van Cuylenburg | For | Withhold | Management |
| 2 | Approve Stock Option Exchange Program | For | Against | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

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QUAKER CHEMICAL CORP.

Ticker: KWR Security ID: 747316107
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Directors Donald R. Caldwell | For | For | Management |
| 1.2 | Elect Directors William R. Cook | For | For | Management |
| 1.3 | Elect Directors Jeffrey D. Frisby | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

QUALITY SYSTEMS, INC.

Ticker: QSII Security ID: 747582104
 Meeting Date: SEP 4, 2008 Meeting Type: Proxy Contest
 Record Date: JUL 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| | Management Proxy (White Card) | | | |
| 1.1 | Elect Director George Bristol | For | For | Management |
| 1.2 | Elect Director Patrick Cline | For | For | Management |
| 1.3 | Elect Director Philip N. Kaplan | For | For | Management |
| 1.4 | Elect Director Vincent J. Love | For | For | Management |
| 1.5 | Elect Director Russell Pflueger | For | For | Management |
| 1.6 | Elect Director Steven T. Plochocki | For | For | Management |
| 1.7 | Elect Director Sheldon Razin | For | For | Management |
| 1.8 | Elect Director Robert L. Smith | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Bylaws to Replace Definition of Independent Director | Against | For | Shareholder |

| # | Proposal | Diss Rec | Vote Cast | Sponsor |
|-----|--|----------|--------------|-------------|
| | Dissident Proxy (Blue Card) | | | |
| 1.1 | Elect Director Ahmed Hussein | For | Did Not Vote | Shareholder |
| 1.2 | Elect Director Murray Brennan | For | Did Not Vote | Shareholder |
| 1.3 | Elect Director Ibrahim Fawzy | For | Did Not Vote | Shareholder |
| 1.4 | Elect Director Thomas R. DiBenedetto | For | Did Not Vote | Shareholder |
| 1.5 | Elect Director Joseph D. Stilwell | For | Did Not Vote | Shareholder |
| 1.6 | Elect Director Edwin Hoffman | For | Did Not Vote | Shareholder |
| 2 | Ratify Auditors | For | Did Not Vote | Management |
| 3 | Amend Bylaws to Replace Definition of Independent Director | For | Did Not Vote | Shareholder |

QUANEX BUILDING PRODUCTS CORPORATION

Ticker: NX Security ID: 747619104
 Meeting Date: FEB 26, 2009 Meeting Type: Annual
 Record Date: JAN 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Donald G. Barger, Jr. | For | Withhold | Management |
| 1.1 | Elect Director David D. Petratis | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |

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QUIXOTE CORP.

Ticker: QUIX Security ID: 749056107
 Meeting Date: NOV 13, 2008 Meeting Type: Annual
 Record Date: SEP 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Leslie J. Jezuit | For | For | Management |
| 1.2 | Elect Director Daniel P. Gorey | For | For | Management |
| 1.3 | Elect Director Duane M. Tyler | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

RADIAN GROUP INC.

Ticker: RDN Security ID: 750236101
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Director Herbert Wender | For | For | Management |
| 2 | Elect Director David C. Carney | For | For | Management |
| 3 | Elect Director Howard B. Culang | For | For | Management |
| 4 | Elect Director Stephen T. Hopkins | For | For | Management |
| 5 | Elect Director Sanford A. Ibrahim | For | For | Management |
| 6 | Elect Director James W. Jennings | For | For | Management |
| 7 | Elect Director Ronald W. Moore | For | For | Management |
| 8 | Elect Director Jan Nicholson | For | For | Management |
| 9 | Elect Director Robert W. Richards | For | For | Management |
| 10 | Elect Director Anthony W. Schweiger | For | For | Management |
| 11 | Amend Omnibus Stock Plan | For | Against | Management |
| 12 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |

RAVEN INDUSTRIES, INC.

Ticker: RAVN Security ID: 754212108
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: APR 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Anthony W. Bour | For | For | Management |
| 1.2 | Elect Director David A. Christensen | For | For | Management |
| 1.3 | Elect Director Thomas S. Everist | For | For | Management |
| 1.4 | Elect Director Mark E. Griffin | For | For | Management |
| 1.5 | Elect Director Conrad J. Hoigaard | For | For | Management |
| 1.6 | Elect Director Kevin T. Kirby | For | For | Management |
| 1.7 | Elect Director Cynthia H. Milligan | For | For | Management |
| 1.8 | Elect Director Ronald M. Moquist | For | For | Management |
| 1.9 | Elect Director Daniel A. Rykhus | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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REGIS CORP.

Ticker: RGS Security ID: 758932107
 Meeting Date: OCT 23, 2008 Meeting Type: Annual
 Record Date: AUG 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Rolf F. Bjelland | For | For | Management |
| 1.2 | Elect Director Paul D. Finkelstein | For | For | Management |
| 1.3 | Elect Director Thomas L. Gregory | For | For | Management |
| 1.4 | Elect Director Van Zandt Hawn | For | For | Management |
| 1.5 | Elect Director Susan S. Hoyt | For | For | Management |
| 1.6 | Elect Director David B. Kunin | For | For | Management |
| 1.7 | Elect Director Stephen Watson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

RENAISSANCE LEARNING, INC.

Ticker: RLRN Security ID: 75968L105
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: FEB 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Judith Ames Paul | For | For | Management |
| 1.2 | Elect Director Terrance D. Paul | For | For | Management |
| 1.3 | Elect Director John H. Grunewald | For | For | Management |
| 1.4 | Elect Director Gordon H. Gunnlaugsson | For | For | Management |
| 1.5 | Elect Director Harold E. Jordan | For | For | Management |
| 1.6 | Elect Director Mark D. Musick | For | For | Management |
| 1.7 | Elect Director Addison L. Piper | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

RENASANT CORP

Ticker: RNST Security ID: 75970E107
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: FEB 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director George H. Booth, II | For | For | Management |
| 1.2 | Elect Director Frank B. Brooks | For | For | Management |
| 1.3 | Elect Director Albert J. Dale, III | For | For | Management |
| 1.4 | Elect Director John T. Foy | For | For | Management |
| 1.5 | Elect Director T. Michael Glenn | For | For | Management |
| 1.6 | Elect Director Jack C. Johnson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

REPUBLIC BANCORP, INC. KY

Ticker: RBCAA Security ID: 760281204
 Meeting Date: APR 23, 2009 Meeting Type: Annual

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Record Date: FEB 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Craig A. Greenberg | For | For | Management |
| 1.2 | Elect Director Michael T. Rust | For | For | Management |
| 1.3 | Elect Director Sandra Metts Snowden | For | For | Management |
| 1.4 | Elect Director R. Wayne Stratton | For | For | Management |
| 1.5 | Elect Director Susan Stout Tamme | For | For | Management |
| 1.6 | Elect Director Bernard M. Trager | For | For | Management |
| 1.7 | Elect Director A. Scott Trager | For | For | Management |
| 1.8 | Elect Director Steven E. Trager | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

RIVERVIEW BANCORP, INC.

Ticker: RVSF Security ID: 769397100
 Meeting Date: JUL 16, 2008 Meeting Type: Annual
 Record Date: MAY 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Patrick Sheaffer | For | For | Management |
| 1.2 | Elect Director Edward R. Geiger | For | For | Management |

ROBBINS & MYERS, INC.

Ticker: RBN Security ID: 770196103
 Meeting Date: JAN 7, 2009 Meeting Type: Annual
 Record Date: NOV 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Andrew G. Lampereur | For | For | Management |
| 1.2 | Elect Director Thomas P. Loftis | For | For | Management |
| 1.3 | Elect Director Dale L. Medford | For | For | Management |
| 1.4 | Elect Director Albert J. Neupaver | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ROCK-TENN COMPANY

Ticker: RKT Security ID: 772739207
 Meeting Date: JAN 30, 2009 Meeting Type: Annual
 Record Date: NOV 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John D. Hopkins | For | For | Management |
| 1.2 | Elect Director James A. Rubright | For | For | Management |
| 1.3 | Elect Director Bettina M. Whyte | For | For | Management |
| 1.4 | Elect Director James E. Young | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

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ROCKVILLE FINANCIAL, INC.

Ticker: RCKB Security ID: 774186100
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: MAR 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Raymond H. Lefurge, Jr. | For | For | Management |
| 1.2 | Elect Director Stuart E. Magdefrau | For | For | Management |
| 1.3 | Elect Director Peter William J. McGurk | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ROCKY MOUNTAIN CHOCOLATE FACTORY

Ticker: RCMF Security ID: 774678403
 Meeting Date: JUL 18, 2008 Meeting Type: Annual
 Record Date: JUN 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Franklin E. Crail | For | For | Management |
| 1.2 | Elect Director Lee N. Mortenson | For | For | Management |
| 1.3 | Elect Director Bryan J. Merryman | For | For | Management |
| 1.4 | Elect Director Gerald A. Kien | For | For | Management |
| 1.5 | Elect Director Clyde Wm. Engle | For | For | Management |

ROMA FINANCIAL CORP.

Ticker: ROMA Security ID: 77581P109
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: FEB 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Peter A. Inverson | For | For | Management |
| 1.2 | Elect Director Maurice T. Perilli | For | For | Management |
| 1.3 | Elect Director Michele N. Siekerka | For | For | Management |
| 1.4 | Elect Director Alfred DeBlasio, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ROYAL GOLD, INC.

Ticker: RGLD Security ID: 780287108
 Meeting Date: NOV 5, 2008 Meeting Type: Annual
 Record Date: SEP 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director M. Craig Haase | For | For | Management |
| 1.2 | Elect Director S. Oden Howell, Jr. | For | For | Management |
| 1.3 | Elect Director Donald Worth | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

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RPC, INC.

Ticker: RES Security ID: 749660106
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard A. Hubbell | For | For | Management |
| 1.2 | Elect Director Linda H. Graham | For | For | Management |
| 1.3 | Elect Director Bill J. Dismuke | For | For | Management |
| 1.4 | Elect Director Larry L. Prince | For | For | Management |

RUBY TUESDAY, INC.

Ticker: RT Security ID: 781182100
 Meeting Date: OCT 8, 2008 Meeting Type: Annual
 Record Date: AUG 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director R. Brad Martin | For | For | Management |
| 1.2 | Elect Director Stephen I. Sadove | For | For | Management |
| 1.3 | Elect Director James A. Haslam, III | For | For | Management |
| 2 | Amend Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

RYLAND GROUP, INC., THE

Ticker: RYL Security ID: 783764103
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: FEB 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director R. Chad Dreier | For | For | Management |
| 1.2 | Elect Director Leslie M. Frecon | For | For | Management |
| 1.3 | Elect Director Roland A. Hernandez | For | Withhold | Management |
| 1.4 | Elect Director William L. Jews | For | Withhold | Management |
| 1.5 | Elect Director Ned Mansour | For | For | Management |
| 1.6 | Elect Director Robert E. Mellor | For | For | Management |
| 1.7 | Elect Director Norman J. Metcalfe | For | Withhold | Management |
| 1.8 | Elect Director Charlotte St. Martin | For | Withhold | Management |
| 2 | Approve Stock Ownership Limitations | For | For | Management |
| 3 | Approve Shareholder Rights Plan (Poison Pill) | For | For | Management |
| 4 | Adopt Quantitative GHG Goals for Products and Operations | Against | Against | Shareholder |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 6 | Submit Severance Agreement (Change in Control) to shareholder Vote | Against | Against | Shareholder |
| 7 | Ratify Auditors | For | For | Management |

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S&T BANCORP, INC.

Ticker: STBA Security ID: 783859101
 Meeting Date: APR 20, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director John N. Brenzia | For | For | Management |
| 1.2 | Elect Director John J. Delaney | For | For | Management |
| 1.3 | Elect Director Michael J. Donnelly | For | For | Management |
| 1.4 | Elect Director Frank W. Jones | For | For | Management |
| 1.5 | Elect Director Alan Papernick | For | For | Management |
| 1.6 | Elect Director Robert Rebich, Jr. | For | For | Management |
| 1.7 | Elect Director Christine J. Toretta | For | For | Management |
| 1.8 | Elect Director Charles G. Urtin | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Other Business | For | Against | Management |

S.Y. BANCORP, INC.

Ticker: SYBT Security ID: 785060104
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1 | Fix Number of Directors at thirteen | For | For | Management |
| 2.1 | Elect Director David H. Brooks | For | For | Management |
| 2.2 | Elect Director James E. Carrico | For | For | Management |
| 2.3 | Elect Director C.R. Edinger, III | For | For | Management |
| 2.4 | Elect Director David P. Heintzman | For | For | Management |
| 2.5 | Elect Director Carl G. Herde | For | For | Management |
| 2.6 | Elect Director James A. Hillebrand | For | For | Management |
| 2.7 | Elect Director Richard A. Lechleiter | For | For | Management |
| 2.8 | Elect Director Bruce P. Madison | For | For | Management |
| 2.9 | Elect Director Nicholas X. Simon | For | For | Management |
| 2.10 | Elect Director Norman Tasman | For | For | Management |
| 2.11 | Elect Director Robert L. Taylor | For | For | Management |
| 2.12 | Elect Director Kathy C. Thompson | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

SAFETY INSURANCE GROUP, INC.

Ticker: SAFT Security ID: 78648T100
 Meeting Date: MAY 18, 2009 Meeting Type: Annual
 Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Peter J. Manning | For | For | Management |
| 1.2 | Elect Director David K. McKown | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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SANDERS MORRIS HARRIS GROUP, INC.

Ticker: SMHG Security ID: 80000Q104
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director George L. Ball | For | For | Management |
| 1.2 | Elect Director Richard E. Bean | For | For | Management |
| 1.3 | Elect Director Charles W. Duncan, III | For | For | Management |
| 1.4 | Elect Director Fredric M. Edelman | For | For | Management |
| 1.5 | Elect Director Scott B. McClelland | For | For | Management |
| 1.6 | Elect Director Ben T. Morris | For | For | Management |
| 1.7 | Elect Director Albert W Niemi, Jr. | For | For | Management |
| 1.8 | Elect Director Don A. Sanders | For | For | Management |
| 1.9 | Elect Director W. Blair Waltrip | For | For | Management |

SANDERSON FARMS, INC.

Ticker: SAFM Security ID: 800013104
 Meeting Date: FEB 19, 2009 Meeting Type: Annual
 Record Date: DEC 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director John H. Baker, III | For | For | Management |
| 1.2 | Elect Director John Bierbusse | For | For | Management |
| 1.3 | Elect Director Mike Cockrell | For | For | Management |
| 1.4 | Elect Director Rowan H. Taylor | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Phase in Controlled-Atmosphere Killing | Against | Against | Shareholder |

SANDY SPRING BANCORP, INC.

Ticker: SASR Security ID: 800363103
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: FEB 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Susan D. Goff | For | Withhold | Management |
| 1.2 | Elect Director Robert L. Orndorff | For | Withhold | Management |
| 1.3 | Elect Director David E. Rippeon | For | Withhold | Management |
| 1.4 | Elect Director Daniel J. Schrider | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

SAUER-DANFOSS, INC.

Ticker: SHS Security ID: 804137107
 Meeting Date: JUL 10, 2008 Meeting Type: Annual
 Record Date: APR 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|------|---------------------------------------|-----|-----|------------|
| 1.1 | Elect Director Niels B. Christiansen | For | For | Management |
| 1.2 | Elect Director Jorgen M. Clausen | For | For | Management |
| 1.3 | Elect Director Kim Fausing | For | For | Management |
| 1.4 | Elect Director William E. Hoover, Jr. | For | For | Management |
| 1.5 | Elect Director Johannes F. Kirchhoff | For | For | Management |
| 1.6 | Elect Director F. Joseph Loughrey | For | For | Management |
| 1.7 | Elect Director Frederik Lotz | For | For | Management |
| 1.8 | Elect Director Sven Murmann | For | For | Management |
| 1.9 | Elect Director Sven Ruder | For | For | Management |
| 1.10 | Elect Director Steven H. Wood | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Reduce Supermajority Vote Requirement | For | For | Management |

SAUL CENTERS, INC.

Ticker: BFS Security ID: 804395101
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date: MAR 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Philip D. Caraci | For | For | Management |
| 1.2 | Elect Director Gilbert M. Grosvenor | For | For | Management |
| 1.3 | Elect Director Philip C. Jackson, Jr. | For | For | Management |
| 1.4 | Elect Director David B. Kay | For | For | Management |
| 1.5 | Elect Director Mark Sullivan III | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

SCBT FINANCIAL CORP.

Ticker: SCBT Security ID: 78401V102
 Meeting Date: DEC 30, 2008 Meeting Type: Special
 Record Date: NOV 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize New Class of Preferred Stock | For | Against | Management |
| 2 | Adjourn Meeting | For | Against | Management |

SCBT FINANCIAL CORP.

Ticker: SCBT Security ID: 78401V102
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Dalton B. Floyd, Jr | For | For | Management |
| 1.2 | Elect Director M. Oswald Fogle | For | For | Management |
| 1.3 | Elect Director Dwight W. Frierson | For | For | Management |
| 1.4 | Elect Director Thomas E. Suggs | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

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SCHNITZER STEEL INDUSTRIES, INC.

Ticker: SCHN Security ID: 806882106
 Meeting Date: JAN 28, 2009 Meeting Type: Annual
 Record Date: DEC 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert S. Ball | For | For | Management |
| 1.2 | Elect Director John D. Carter | For | For | Management |
| 1.3 | Elect Director Kenneth M. Novack | For | For | Management |
| 1.4 | Elect Director Jean S. Reynolds | For | For | Management |
| 1.5 | Elect Director Tamara L. Lundgren | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |

SCHWEITZER-MAUDUIT INTERNATIONAL INC.

Ticker: SWM Security ID: 808541106
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director K. C. Caldabaugh | For | For | Management |
| 1.2 | Elect Director William A. Finn | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |

SHENANDOAH TELECOMMUNICATIONS CO.

Ticker: SHEN Security ID: 82312B106
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ken L. Burch | For | For | Management |
| 1.2 | Elect Director Richard L. Koontz, Jr. | For | For | Management |
| 1.3 | Elect Director Jonelle St. John | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SHORE BANCSHARES, INC.

Ticker: SHBI Security ID: 825107105
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lloyd L. Beatty, Jr. | For | For | Management |
| 1.2 | Elect Director Paul M. Bowman | For | Withhold | Management |
| 1.3 | Elect Director Jerry F. Pierson | For | For | Management |
| 1.4 | Elect Director W. Moorhead Vermilye | For | For | Management |
| 1.5 | Elect Director James A. Judge | For | For | Management |
| 1.6 | Elect Director John H. Wilson | For | For | Management |

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| | | | | |
|---|--|-----|---------|------------|
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |

SIERRA BANCORP

Ticker: BSRR Security ID: 82620P102
Meeting Date: JUN 23, 2009 Meeting Type: Annual
Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Albert L. Berra | For | For | Management |
| 1.2 | Elect Director Vincent L. Jurkovich | For | For | Management |
| 1.3 | Elect Director Robert H. Tienken | For | For | Management |
| 1.4 | Elect Director Gordon T. Woods | For | For | Management |
| 2 | Authorize New Class of Preferred Stock | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

SIMMONS FIRST NATIONAL CORP.

Ticker: SFNC Security ID: 828730200
Meeting Date: FEB 27, 2009 Meeting Type: Special
Record Date: DEC 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorize New Class of Preferred Stock | For | Against | Management |
| 2 | Approve Issuance of Warrants/Convertible Debentures | For | For | Management |

SIMMONS FIRST NATIONAL CORP.

Ticker: SFNC Security ID: 828730200
Meeting Date: APR 21, 2009 Meeting Type: Annual
Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Fix Number of Directors at Nine | For | For | Management |
| 2.1 | Elect Director William E. Clark, II | For | Withhold | Management |
| 2.2 | Elect Director George A. Makris, Jr. | For | Withhold | Management |
| 2.3 | Elect Director Stanley E. Reed | For | Withhold | Management |
| 2.4 | Elect Director Steven A. Cosse' | For | Withhold | Management |
| 2.5 | Elect Director J. Thomas May | For | For | Management |
| 2.6 | Elect Director Harry L. Ryburn | For | Withhold | Management |
| 2.7 | Elect Director Edward Drilling | For | Withhold | Management |
| 2.8 | Elect Director W. Scott McGeorge | For | Withhold | Management |
| 2.9 | Elect Director Robert L. Shoptaw | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |

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SJW CORP.

Ticker: SJW Security ID: 784305104
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director K. Armstrong | For | For | Management |
| 1.2 | Elect Director M. L. Cali | For | Withhold | Management |
| 1.3 | Elect Director J. P. DiNapoli | For | For | Management |
| 1.4 | Elect Director D. R. King | For | Withhold | Management |
| 1.5 | Elect Director N. Y. Mineta | For | For | Management |
| 1.6 | Elect Director G. E. Moss | For | For | Management |
| 1.7 | Elect Director W. R. Roth | For | For | Management |
| 1.8 | Elect Director C. J. Toeniskoetter | For | For | Management |
| 1.9 | Elect Director F. R. Ulrich, Jr. | For | Withhold | Management |
| 1.10 | Elect Director R. A. Van Valer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SKYLINE CORP.

Ticker: SKY Security ID: 830830105
 Meeting Date: SEP 18, 2008 Meeting Type: Annual
 Record Date: JUL 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Arthur J. Decio | For | For | Management |
| 1.2 | Elect Director Thomas G. Deranek | For | For | Management |
| 1.3 | Elect Director John C. Firth | For | For | Management |
| 1.4 | Elect Director Jerry Hammes | For | For | Management |
| 1.5 | Elect Director Ronald F. Kloska | For | For | Management |
| 1.6 | Elect Director William H. Lawson | For | For | Management |
| 1.7 | Elect Director David T. Link | For | For | Management |
| 1.8 | Elect Director Andrew J. McKenna | For | For | Management |

SKYWEST, INC.

Ticker: SKYW Security ID: 830879102
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Jerry C. Atkin | For | For | Management |
| 1.2 | Elect Director W. Steve Albrecht | For | For | Management |
| 1.3 | Elect Director J. Ralph Atkin | For | For | Management |
| 1.4 | Elect Director Margaret S. Billson | For | For | Management |
| 1.5 | Elect Director Ian M. Cumming | For | Withhold | Management |
| 1.6 | Elect Director Henry J. Eyring | For | For | Management |
| 1.7 | Elect Director Robert G. Sarver | For | For | Management |
| 1.8 | Elect Director Steven F. Udvar-Hazy | For | For | Management |
| 1.9 | Elect Director James L. Welch | For | For | Management |
| 2 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

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SMITHTOWN BANCORP, INC.

Ticker: SMTB Security ID: 832449102
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Bradley E. Rock | For | For | Management |
| 1.2 | Elect Director Joseph M. Winters | For | For | Management |
| 1.3 | Elect Director Patricia C. Delaney | For | For | Management |
| 2 | Increase Authorized Preferred and Common Stock | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

SOTHEBY'S

Ticker: BID Security ID: 835898107
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John M. Angelo | For | For | Management |
| 1.2 | Elect Director Michael Blakenham | For | For | Management |
| 1.3 | Elect Director The Duke of Devonshire | For | For | Management |
| 1.4 | Elect Director Allen Questrom | For | For | Management |
| 1.5 | Elect Director William F. Ruprecht | For | For | Management |
| 1.6 | Elect Director Michael I. Sovern | For | For | Management |
| 1.7 | Elect Director Donald M. Stewart | For | For | Management |
| 1.8 | Elect Director Robert S. Taubman | For | For | Management |
| 1.9 | Elect Director Diana L. Taylor | For | For | Management |
| 1.10 | Elect Director Dennis M. Weibling | For | For | Management |
| 1.11 | Elect Director Robin G. Woodhead | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SOUTH FINANCIAL GROUP INC., THE

Ticker: TSFG Security ID: 837841105
 Meeting Date: JUL 18, 2008 Meeting Type: Special
 Record Date: JUN 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Approve Conversion of Securities | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

SOUTH FINANCIAL GROUP INC., THE

Ticker: TSFG Security ID: 837841105
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|--|-----|----------|------------|
| 1.1 | Elect Director H. Lynn Harton | For | For | Management |
| 1.2 | Elect Director M. Dexter Hagy | For | For | Management |
| 1.3 | Elect Director H. Earle Russell, Jr. | For | Withhold | Management |
| 1.4 | Elect Director William R. Timmons | For | For | Management |
| 1.5 | Elect Director David C. Wakefield | For | Withhold | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 5 | Ratify Auditors | For | For | Management |

SOUTHSIDE BANCSHARES, INC.

Ticker: SBSI Security ID: 84470P109
 Meeting Date: APR 16, 2009 Meeting Type: Annual
 Record Date: MAR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Herbert C. Buie | For | For | Management |
| 1.2 | Elect Director Robbie N. Edmonson | For | For | Management |
| 1.3 | Elect Director Joe Norton | For | For | Management |
| 1.4 | Elect Director John R. (Bob) Garrett | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |
| 4 | Declassify the Board of Directors | Against | For | Shareholder |
| 5 | Ratify Auditors | For | For | Management |

SOUTHWEST BANCORP, INC.

Ticker: OKSB Security ID: 844767103
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director James E. Berry II | For | For | Management |
| 1.2 | Elect Director Joe Berry Cannon | For | For | Management |
| 1.3 | Elect Director Robert B. Rodgers | For | For | Management |
| 1.4 | Elect Director John Cohlma | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

SOVRAN SELF STORAGE, INC.

Ticker: SSS Security ID: 84610H108
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert J. Attea | For | For | Management |
| 1.2 | Elect Director Kenneth F. Myszka | For | For | Management |
| 1.3 | Elect Director John E. Burns | For | For | Management |

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|-----|--|-----|---------|------------|
| 1.4 | Elect Director Anthony P. Gammie | For | For | Management |
| 1.5 | Elect Director Charles E. Lannon | For | For | Management |
| 1.6 | Elect Director James R. Boldt | For | For | Management |
| 2 | Approve Non-Employee Director Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

SPARTAN STORES, INC

Ticker: SPTN Security ID: 846822104
 Meeting Date: AUG 13, 2008 Meeting Type: Annual
 Record Date: JUN 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Elizabeth A. Nickels | For | For | Management |
| 1.2 | Elect Director Kenneth T. Stevens | For | For | Management |
| 1.3 | Elect Director James F. Wright | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SPARTECH CORP.

Ticker: SEH Security ID: 847220209
 Meeting Date: MAR 11, 2009 Meeting Type: Annual
 Record Date: FEB 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Victoria M. Holt | For | For | Management |
| 1.2 | Elect Director Walter J. Klein | For | For | Management |
| 1.3 | Elect Director Craig A. Wolfanger | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

SPEEDWAY MOTORSPORTS, INC.

Ticker: TRK Security ID: 847788106
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Marcus G. Smith | For | For | Management |
| 1.2 | Elect Director Tom E. Smith | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

SPORT SUPPLY GROUP, INC.

Ticker: RBI Security ID: 84916A104
 Meeting Date: JUL 10, 2008 Meeting Type: Special
 Record Date: MAY 20, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Amend Omnibus Stock Plan | For | For | Management |

SPORT SUPPLY GROUP, INC.

Ticker: RBI Security ID: 84916A104
 Meeting Date: NOV 20, 2008 Meeting Type: Annual
 Record Date: OCT 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Adam Blumenfeld | For | For | Management |
| 1.2 | Elect Director Jeff Davidowitz | For | For | Management |
| 1.3 | Elect Director Richard Ellman | For | For | Management |
| 1.4 | Elect Director William M. Lockhart | For | For | Management |
| 1.5 | Elect Director Scott H. Richland | For | For | Management |
| 1.6 | Elect Director William H. Watkins, Jr | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

STAGE STORES, INC.

Ticker: SSI Security ID: 85254C305
 Meeting Date: JUN 4, 2009 Meeting Type: Annual
 Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|----------------------------------|---------|-----------|------------|
| 1 | Elect Director Alan Barocas | For | For | Management |
| 2 | Elect Director Michael Glazer | For | For | Management |
| 3 | Elect Director Andrew Hall | For | For | Management |
| 4 | Elect Director John Mentzer | For | For | Management |
| 5 | Elect Director William Montgoris | For | For | Management |
| 6 | Elect Director Sharon Mosse | For | For | Management |
| 7 | Elect Director James Scarborough | For | For | Management |
| 8 | Elect Director David Schwartz | For | For | Management |
| 9 | Ratify Auditors | For | For | Management |
| 10 | Amend Omnibus Stock Plan | For | Against | Management |

STANDARD REGISTER CO.

Ticker: SR Security ID: 853887107
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David P. Bailis | For | For | Management |
| 1.2 | Elect Director Roy W. Begley, Jr. | For | For | Management |
| 1.3 | Elect Director F. David Clarke, III | For | For | Management |
| 1.4 | Elect Director Michael E. Kohlsdorf | For | For | Management |
| 1.5 | Elect Director R. Eric McCarthey | For | For | Management |
| 1.6 | Elect Director Joseph P. Morgan, Jr. | For | For | Management |
| 1.7 | Elect Director John J. Schiff, Jr. | For | For | Management |
| 1.8 | Elect Director John Q. Sherman, II | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

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STANDEX INTERNATIONAL CORP.

Ticker: SXI Security ID: 854231107
 Meeting Date: OCT 28, 2008 Meeting Type: Annual
 Record Date: SEP 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gerald H. Fickenscher | For | For | Management |
| 1.2 | Elect Director Thomas E. Chorman | For | For | Management |
| 1.3 | Elect Director Roger L. Fix | For | For | Management |
| 1.4 | Elect Director Daniel B. Hogan | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

STATE AUTO FINANCIAL CORP.

Ticker: STFC Security ID: 855707105
 Meeting Date: MAY 8, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert P. Restrepo, Jr. | For | For | Management |
| 1.2 | Elect Director Richard K. Smith | For | For | Management |
| 1.3 | Elect Director Paul S. Williams | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

STATE BANCORP, INC.

Ticker: STBC Security ID: 855716106
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Thomas E. Christman | For | For | Management |
| 1.2 | Elect Director Nicos Katsoulis | For | For | Management |
| 1.3 | Elect Director Andrew J. Simons | For | For | Management |
| 1.4 | Elect Director K. Thomas Liaw | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |
| 4 | Adjust Par Value of Common Stock | For | For | Management |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 6 | Declassify the Board of Directors | Against | For | Shareholder |

STEELCASE INC.

Ticker: SCS Security ID: 858155203

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Meeting Date: JUN 25, 2009 Meeting Type: Annual

Record Date: APR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William P. Crawford | For | For | Management |
| 1.2 | Elect Director Elizabeth Valk Long | For | For | Management |
| 1.3 | Elect Director Robert C. Pew, III | For | For | Management |
| 1.4 | Elect Director Cathy D. Ross | For | For | Management |

STELLARONE CORP

Ticker: STEL Security ID: 85856G100

Meeting Date: APR 28, 2009 Meeting Type: Annual

Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Beverley E. Dalton | For | For | Management |
| 1.2 | Elect Director Steven D. Irvin | For | For | Management |
| 1.3 | Elect Director H. Wayne Parrish | For | For | Management |
| 1.4 | Elect Director Charles W. Steger | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

STEPAN CO.

Ticker: SCL Security ID: 858586100

Meeting Date: APR 21, 2009 Meeting Type: Annual

Record Date: FEB 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gary E. Hendrickson | For | For | Management |
| 1.2 | Elect Director Gregory E. Lawton | For | For | Management |
| 2 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

STERLING BANCORP

Ticker: STL Security ID: 859158107

Meeting Date: MAY 7, 2009 Meeting Type: Annual

Record Date: MAR 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert Abrams | For | For | Management |
| 1.2 | Elect Director Joseph M. Adamko | For | For | Management |
| 1.3 | Elect Director Louis J. Cappelli | For | For | Management |
| 1.4 | Elect Director Fernando Ferrer | For | Withhold | Management |
| 1.5 | Elect Director Allan F. Hershfield | For | Withhold | Management |
| 1.6 | Elect Director Henry J. Humphreys | For | Withhold | Management |
| 1.7 | Elect Director Robert W. Lazar | For | For | Management |
| 1.8 | Elect Director John C. Millman | For | For | Management |
| 1.9 | Elect Director Eugene Rossides | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |

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|---|---|-----|-----|------------|
| 3 | Officers' Compensation
Ratify Auditors | For | For | Management |
|---|---|-----|-----|------------|

STERLING BANCSHARES, INC. /TX

Ticker: SBIB Security ID: 858907108
 Meeting Date: APR 27, 2009 Meeting Type: Annual
 Record Date: FEB 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director David L. Hatcher | For | For | Management |
| 1.2 | Elect Director Raimundo Riojas E. | For | For | Management |
| 1.3 | Elect Director Dan C. Tutcher | For | For | Management |
| 1.4 | Elect Director Sheldon I. Oster | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Declassify the Board of Directors | Against | For | Shareholder |

STEWART ENTERPRISES, INC.

Ticker: STEI Security ID: 860370105
 Meeting Date: APR 2, 2009 Meeting Type: Annual
 Record Date: FEB 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas J. Crawford | For | For | Management |
| 1.2 | Elect Director Thomas M. Kitchen | For | For | Management |
| 1.3 | Elect Director Alden J. McDonald, Jr | For | For | Management |
| 1.4 | Elect Director James W. McFarland | For | For | Management |
| 1.5 | Elect Director Ronald H. Patron | For | For | Management |
| 1.6 | Elect Director Michael O. Read | For | For | Management |
| 1.7 | Elect Director Ashton J. Ryan, Jr. | For | For | Management |
| 1.8 | Elect Director Frank B. Stewart, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

STEWART INFORMATION SERVICES CORP.

Ticker: STC Security ID: 860372101
 Meeting Date: MAY 1, 2009 Meeting Type: Annual
 Record Date: MAR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Catherine A. Allen | For | For | Management |
| 1.2 | Elect Director Robert L. Clarke | For | For | Management |
| 1.3 | Elect Director Dr. E. Douglas Hodo | For | For | Management |
| 1.4 | Elect Director Laurie C. Moore | For | For | Management |
| 1.5 | Elect Director Dr. W. Arthur Porter | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | Against | Management |

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STRATTEC SECURITY CORP.

Ticker: STRT Security ID: 863111100
Meeting Date: OCT 7, 2008 Meeting Type: Annual
Record Date: AUG 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael J. Koss | For | For | Management |
| 1.2 | Elect Director David R. Zimmer | For | For | Management |

STUDENT LOAN CORPORATION, THE

Ticker: STU Security ID: 863902102
Meeting Date: MAY 14, 2009 Meeting Type: Annual
Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Elect Director Vikram A. Atal | For | For | Management |
| 2 | Elect Director Evelyn E. Handler | For | For | Management |
| 3 | Elect Director Loretta Moseman | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

SUFFOLK BANCORP

Ticker: SUBK Security ID: 864739107
Meeting Date: APR 14, 2009 Meeting Type: Annual
Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James E. Danowski | For | For | Management |
| 1.2 | Elect Director Thomas S. Kohlmann | For | For | Management |
| 1.3 | Elect Director Terence X. Meyer | For | For | Management |
| 1.4 | Elect Director J. Gordon Huszagh | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Stock Option Plan | For | For | Management |

SUN COMMUNITIES, INC.

Ticker: SUI Security ID: 866674104
Meeting Date: JUL 18, 2008 Meeting Type: Annual
Record Date: APR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gary A. Shiffman | For | For | Management |
| 1.2 | Elect Director Ronald L. Piasecki | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SUN HYDRAULICS CORP.

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Ticker: SNHY Security ID: 866942105
 Meeting Date: JUN 8, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Allen J. Carlson | For | For | Management |
| 1.2 | Elect Director John Kahler | For | For | Management |
| 1.3 | Elect Director Wolfgang H. Dangel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SUPERIOR INDUSTRIES INTERNATIONAL, INC.

Ticker: SUP Security ID: 868168105
 Meeting Date: MAY 29, 2009 Meeting Type: Annual
 Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Philip W. Colburn | For | For | Management |
| 1.2 | Elect Director Margaret S. Dano | For | For | Management |
| 2 | Approve Decrease in Size of Board | For | For | Management |
| 3 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

SWS GROUP, INC.

Ticker: SWS Security ID: 78503N107
 Meeting Date: NOV 20, 2008 Meeting Type: Annual
 Record Date: SEP 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Don A. Buchholz | For | For | Management |
| 1.2 | Elect Director Donald W. Hultgren | For | For | Management |
| 1.3 | Elect Director Robert A. Buchholz | For | For | Management |
| 1.4 | Elect Director Brodie L. Cobb | For | For | Management |
| 1.5 | Elect Director I.D. Flores III | For | For | Management |
| 1.6 | Elect Director Larry A. Jobe | For | For | Management |
| 1.7 | Elect Director Dr. R. Jan LeCroy | For | For | Management |
| 1.8 | Elect Director Frederick R. Meyer | For | For | Management |
| 1.9 | Elect Director Dr. Mike Moses | For | For | Management |
| 1.10 | Elect Director Jon L. Mosle, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TECHNITROL, INC.

Ticker: TNL Security ID: 878555101
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Alan E. Barton | For | Withhold | Management |
| 1.2 | Elect Director John E. Burrows, Jr. | For | Withhold | Management |
| 1.3 | Elect Director James M. Papada, III | For | Withhold | Management |

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2 Authorize a New Class of Common Stock For Against Management

TEMPLE-INLAND INC.

Ticker: TIN Security ID: 879868107
 Meeting Date: MAY 1, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Elect Director Cassandra C. Carr | For | For | Management |
| 2 | Elect Director Richard M. Smith | For | For | Management |
| 3 | Elect Director Arthur Temple III | For | For | Management |
| 4 | Elect Director R.A. Walker | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

TENNANT CO.

Ticker: TNC Security ID: 880345103
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jeffrey A. Balagna | For | For | Management |
| 1.2 | Elect Director Steven A. Sonnenberg | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

THESTREET.COM, INC.

Ticker: TSCM Security ID: 88368Q103
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James J. Cramer | For | Withhold | Management |
| 1.2 | Elect Director Martin Peretz | For | Withhold | Management |
| 1.3 | Elect Director Derek Irwin | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

TIERONE CORP.

Ticker: TONE Security ID: 88650R108
 Meeting Date: AUG 28, 2008 Meeting Type: Annual
 Record Date: JUL 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James A. Laphen | For | For | Management |
| 1.2 | Elect Director Campbell R. Mcconnell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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TITAN INTERNATIONAL, INC.

Ticker: TWI Security ID: 88830M102
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Erwin H. Billig | For | For | Management |
| 1.2 | Elect Director Anthony L. Soave | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TODD SHIPYARDS CORP.

Ticker: TOD Security ID: 889039103
 Meeting Date: AUG 22, 2008 Meeting Type: Annual
 Record Date: JUN 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Brent D. Baird | For | For | Management |
| 1.2 | Elect Director Steven A. Clifford | For | For | Management |
| 1.3 | Elect Director Patrick W.E. Hodgson | For | For | Management |
| 1.4 | Elect Director Joseph D. Lehrer | For | For | Management |
| 1.5 | Elect Director William L. Lewis | For | For | Management |
| 1.6 | Elect Director J.P. Reason, Usn (ret.) | For | For | Management |
| 1.7 | Elect Director Philip N. Robinson | For | For | Management |
| 1.8 | Elect Director Stephen G. Welch | For | For | Management |
| 2 | Amend Bylaws to Allow Shareholders to Participate in a Direct Registration System | For | For | Management |

TOMPKINS FINANCIAL CORP.

Ticker: TMP Security ID: 890110109
 Meeting Date: MAY 11, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Russell K. Achzet | For | For | Management |
| 1.2 | Elect Director John E. Alexander | For | For | Management |
| 1.3 | Elect Director Daniel J. Fessenden | For | For | Management |
| 1.4 | Elect Director James W. Fulmer | For | For | Management |
| 1.5 | Elect Director James R. Hardie | For | For | Management |
| 1.6 | Elect Director Elizabeth W. Harrison | For | For | Management |
| 1.7 | Elect Director Patricia A. Johnson | For | For | Management |
| 1.8 | Elect Director Hunter R. Rawlings, III | For | Withhold | Management |
| 1.9 | Elect Director Thomas R. Rochon | For | For | Management |
| 1.10 | Elect Director Stephen S. Romaine | For | For | Management |
| 1.11 | Elect Director Thomas R. Salm | For | For | Management |
| 1.12 | Elect Director Craig Yunker | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |

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TOOTSIE ROLL INDUSTRIES, INC.

Ticker: TR Security ID: 890516107
 Meeting Date: MAY 4, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Melvin J. Gordon | For | For | Management |
| 1.2 | Elect Director Ellen R. Gordon | For | For | Management |
| 1.3 | Elect Director Lana Jane Lewis-Brent | For | Withhold | Management |
| 1.4 | Elect Director Barre A. Seibert | For | Withhold | Management |
| 1.5 | Elect Director Richard P. Bergeman | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

TOWER GROUP, INC

Ticker: TWGP Security ID: 891777104
 Meeting Date: JAN 28, 2009 Meeting Type: Special
 Record Date: DEC 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Increase Authorized Common Stock | For | For | Management |
| 2 | Issue Shares in Connection with Acquisition | For | For | Management |
| 3 | Adjourn Meeting | For | For | Management |

TOWER GROUP, INC

Ticker: TWGP Security ID: 891777104
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jan R. Van Gorder | For | For | Management |
| 1.2 | Elect Director Austin P. Young, III | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TOWNEBANK

Ticker: TOWN Security ID: 89214P109
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jacqueline B. Amato | For | For | Management |
| 1.2 | Elect Director Richard S. Bray | For | For | Management |
| 1.3 | Elect Director W.a. Copeland, Jr. | For | For | Management |
| 1.4 | Elect Director Paul J. Farrell | For | For | Management |
| 1.5 | Elect Director Andrew S. Fine | For | For | Management |
| 1.6 | Elect Director Gordon L. Gentry, Jr. | For | For | Management |
| 1.7 | Elect Director Ernest F. Hardee | For | For | Management |

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|------|--|-----|-----|------------|
| 1.8 | Elect Director John R. Lawson, II | For | For | Management |
| 1.9 | Elect Director W. Ashton Lewis | For | For | Management |
| 1.10 | Elect Director R. Scott Morgan | For | For | Management |
| 1.11 | Elect Director William D. Sessoms, Jr. | For | For | Management |
| 2 | Approve Appointment of TowneBanking Group and Towne Financial Services | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

TREDEGAR CORPORATION

Ticker: TG Security ID: 894650100
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Austin Brockenbrough, III | For | Withhold | Management |
| 1.2 | Elect Director William M. Gottwald | For | Withhold | Management |
| 1.3 | Elect Director Richard L. Morrill | For | Withhold | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

TRIARC COMPANIES, INC.

Ticker: TRY Security ID: 895927101
 Meeting Date: SEP 15, 2008 Meeting Type: Annual
 Record Date: AUG 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|---|---------|-----------|------------|
| 1 | Increase Authorized Common Stock | For | For | Management |
| 2 | Amend Conversion of Securities | For | For | Management |
| 3 | Change Company Name | For | For | Management |
| 4 | Amend Charter to Prohibit the Issuance of Preferred Stock, Subject To Stated Exceptions | For | For | Management |
| 5 | Amend Charter to Amend the Definition of Interested Stockholder | For | For | Management |
| 6 | Amend Charter to Eliminate the Board's Power to Amend, Alter or Repeal Section 3 of Article I of the bylaws | For | For | Management |
| 7 | Amend Corporate Purpose | For | For | Management |
| 8 | Issue Shares in Connection with Acquisition | For | For | Management |
| 9 | Adjourn Meeting | For | For | Management |
| 10.1 | Elect Director Nelson Peltz | For | For | Management |
| 10.2 | Elect Director Peter W. May | For | For | Management |
| 10.3 | Elect Director Hugh L. Carey | For | For | Management |
| 10.4 | Elect Director Clive Chajet | For | For | Management |
| 10.5 | Elect Director Edward P. Garden | For | For | Management |
| 10.6 | Elect Director Joseph A. Levato | For | For | Management |
| 10.7 | Elect Director David E. Scwab II | For | For | Management |
| 10.8 | Elect Director Roland C. Smith | For | For | Management |
| 10.9 | Elect Director Raymond S. Troubh | For | For | Management |
| 10.10 | Elect Director Russell V. Umphenour, | For | For | Management |

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|-------|----------------------------------|-----|-----|------------|--|
| | Jr. | | | | |
| 10.11 | Elect Director Jack G. Wasserman | For | For | Management | |
| 11 | Amend Omnibus Stock Plan | For | For | Management | |
| 12 | Ratify Auditors | For | For | Management | |

TRIARC COMPANIES, INC.

Ticker: TRY Security ID: 895927309
 Meeting Date: SEP 15, 2008 Meeting Type: Annual
 Record Date: AUG 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|---|---------|-----------|------------|
| 1 | Increase Authorized Common Stock | For | For | Management |
| 2 | Amend Conversion of Securities | For | For | Management |
| 3 | Change Company Name | For | For | Management |
| 4 | Amend Charter to Prohibit the Issuance of Preferred Stock, Subject To Stated Exceptions | For | For | Management |
| 5 | Amend Charter to Amend the Definition of Interested Stockholder | For | For | Management |
| 6 | Amend Charter to Eliminate the Board's Power to Amend, Alter or Repeal Section 3 of Article I of the bylaws | For | For | Management |
| 7 | Amend Corporate Purpose | For | For | Management |
| 8 | Issue Shares in Connection with Acquisition | For | For | Management |
| 9 | Adjourn Meeting | For | For | Management |
| 10.1 | Elect Director Nelson Peltz | For | For | Management |
| 10.2 | Elect Director Peter W. May | For | For | Management |
| 10.3 | Elect Director Hugh L. Carey | For | For | Management |
| 10.4 | Elect Director Clive Chajet | For | For | Management |
| 10.5 | Elect Director Edward P. Garden | For | For | Management |
| 10.6 | Elect Director Joseph A. Levato | For | For | Management |
| 10.7 | Elect Director David E. Scwab II | For | For | Management |
| 10.8 | Elect Director Roland C. Smith | For | For | Management |
| 10.9 | Elect Director Raymond S. Troubh | For | For | Management |
| 10.10 | Elect Director Russell V. Umphenour, Jr. | For | For | Management |
| 10.11 | Elect Director Jack G. Wasserman | For | For | Management |
| 11 | Amend Omnibus Stock Plan | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |

TRICO BANCSHARES

Ticker: TCBK Security ID: 896095106
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William J. Casey | For | For | Management |
| 1.2 | Elect Director Donald J. Amaral | For | For | Management |
| 1.3 | Elect Director L. Gage Chrysler, III | For | For | Management |
| 1.4 | Elect Director Craig S. Compton | For | For | Management |
| 1.5 | Elect Director John S.A. Hasbrook | For | For | Management |
| 1.6 | Elect Director Michael W. Koehnen | For | For | Management |
| 1.7 | Elect Director Donald E. Murphy | For | For | Management |

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|------|---|-----|-----|------------|
| 1.8 | Elect Director Steve G. Nettleton | For | For | Management |
| 1.9 | Elect Director Richard P. Smith | For | For | Management |
| 1.10 | Elect Director Carroll R. Taresh | For | For | Management |
| 1.11 | Elect Director Alex A. Vereschagin, Jr. | For | For | Management |
| 1.12 | Elect Director W. Virginia Walker | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

TRIUMPH GROUP, INC.

Ticker: TGI Security ID: 896818101
 Meeting Date: JUL 24, 2008 Meeting Type: Annual
 Record Date: MAY 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard C. Ill | For | For | Management |
| 1.2 | Elect Director Richard C. Gozon | For | For | Management |
| 1.3 | Elect Director Claude F. Kronk | For | For | Management |
| 1.4 | Elect Director William O. Albertini | For | For | Management |
| 1.5 | Elect Director George Simpson | For | For | Management |
| 2 | Increase Authorized Common Stock | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

TRUSTCO BANK CORP NY

Ticker: TRST Security ID: 898349105
 Meeting Date: MAY 18, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas O. Maggs | For | For | Management |
| 1.2 | Elect Director Robert J. McCormick | For | For | Management |
| 1.3 | Elect Director William J. Purdy | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TWIN DISC, INCORPORATED

Ticker: TWIN Security ID: 901476101
 Meeting Date: OCT 17, 2008 Meeting Type: Annual
 Record Date: AUG 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael E. Batten | For | For | Management |
| 1.2 | Elect Director David R. Zimmer | For | For | Management |
| 1.3 | Elect Director Michael Doar | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

U-STORE-IT TRUST

Ticker: YSI Security ID: 91274F104

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Meeting Date: MAY 26, 2009 Meeting Type: Annual

Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Trustee William M. Diefenderfer III | For | For | Management |
| 1.2 | Elect Trustee Charles Elliott Andrews | For | For | Management |
| 1.3 | Elect Trustee John C. (Jack) Dannemiller | For | For | Management |
| 1.4 | Elect Trustee Harold S. Haller, Ph.D. | For | For | Management |
| 1.5 | Elect Trustee Daniel B. Hurwitz | For | For | Management |
| 1.6 | Elect Trustee Dean Jernigan | For | For | Management |
| 1.7 | Elect Trustee Marianne M. Keler | For | For | Management |
| 1.8 | Elect Trustee David J. LaRue | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

UCBH HOLDINGS, INC.

Ticker: UCBH Security ID: 90262T308

Meeting Date: MAY 21, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director Howard T. Hoover | For | For | Management |
| 2 | Elect Director Joseph J. Jou | For | Against | Management |
| 3 | Elect Director David S. Ng | For | For | Management |
| 4 | Elect Director Daniel P. Riley | For | For | Management |
| 5 | Elect Director Qingyuan Wan | For | For | Management |
| 6 | Increase Authorized Common Stock | For | For | Management |
| 7 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 8 | Ratify Auditors | For | For | Management |

UIL HOLDINGS CORPORATION

Ticker: UIL Security ID: 902748102

Meeting Date: MAY 13, 2009 Meeting Type: Annual

Record Date: MAR 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director Thelma R. Albright | For | For | Management |
| 1.2 | Elect Director Marc C. Breslawsky | For | For | Management |
| 1.3 | Elect Director Arnold L. Chase | For | For | Management |
| 1.4 | Elect Director Betsy Henley-Cohn | For | For | Management |
| 1.5 | Elect Director John L. Lahey | For | For | Management |
| 1.6 | Elect Director F. Patrick McFadden, Jr. | For | For | Management |
| 1.7 | Elect Director Daniel J. Miglio | For | For | Management |
| 1.8 | Elect Director William F. Murdy | For | For | Management |
| 1.9 | Elect Director Donald R. Shassian | For | For | Management |
| 1.10 | Elect Director James A. Thomas | For | For | Management |
| 1.11 | Elect Director James P. Torgerson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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UMPQUA HOLDINGS CORP.

Ticker: UMPQ Security ID: 904214103
 Meeting Date: APR 14, 2009 Meeting Type: Annual
 Record Date: FEB 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|--------------|------------|
| 1.1 | Elect Director Ronald F. Angell | For | Did Not Vote | Management |
| 1.2 | Elect Director Allyn C. Ford | For | Did Not Vote | Management |
| 1.3 | Elect Director Dan Giustina | For | Did Not Vote | Management |
| 1.4 | Elect Director Diane D. Miller | For | Did Not Vote | Management |
| 1.5 | Elect Director David B. Frohnmayer | For | Did Not Vote | Management |
| 1.6 | Elect Director Jose Hermocillo | For | Did Not Vote | Management |
| 1.7 | Elect Director William A. Lansing | For | Did Not Vote | Management |
| 1.8 | Elect Director Bryan L. Timm | For | Did Not Vote | Management |
| 1.9 | Elect Director Raymond P. Davis | For | Did Not Vote | Management |
| 1.10 | Elect Director Stephen M. Gambee | For | Did Not Vote | Management |
| 1.11 | Elect Director Frank R.J. Whittaker | For | Did Not Vote | Management |
| 2 | Ratify Auditors | For | Did Not Vote | Management |
| 3 | Advisory Vote on Executive Compensation | For | Did Not Vote | Management |

UNIFIRST CORP.

Ticker: UNF Security ID: 904708104
 Meeting Date: JAN 13, 2009 Meeting Type: Annual
 Record Date: NOV 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Anthony F. DiFillippo | For | For | Management |
| 1.2 | Elect Director Robert F. Collings | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

UNION BANKSHARES CORP.

Ticker: UBSH Security ID: 905399101
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Douglas E. Caton | For | For | Management |
| 1.2 | Elect Director R. Hunter Morin | For | For | Management |
| 1.3 | Elect Director Ronald L. Tillett | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

UNITED BANKSHARES, INC.

Ticker: UBSI Security ID: 909907107
 Meeting Date: DEC 23, 2008 Meeting Type: Special
 Record Date: NOV 25, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize New Class of Preferred Stock | For | Against | Management |
| 2 | Adjourn Meeting | For | Against | Management |
| 3 | Other Business | For | Against | Management |

UNITED FINANCIAL BANCORP, INC.

Ticker: UBNK Security ID: 91030T109
 Meeting Date: APR 16, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kevin E. Ross | For | For | Management |
| 1.2 | Elect Director Robert A. Stewart, Jr. | For | For | Management |
| 1.3 | Elect Director Thomas H. Themistos | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

UNITED FIRE & CASUALTY CO.

Ticker: UFCS Security ID: 910331107
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Christopher R. Drahozal | For | For | Management |
| 1.2 | Elect Director Jack B. Evans | For | For | Management |
| 1.3 | Elect Director Thomas W. Hanley | For | For | Management |
| 1.4 | Elect Director George D. Milligan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

UNITED ONLINE, INC.

Ticker: UNTD Security ID: 911268100
 Meeting Date: JUN 15, 2009 Meeting Type: Annual
 Record Date: APR 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James T. Armstrong | For | For | Management |
| 1.2 | Elect Director Dennis Holt | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

UNITED SECURITY BANCSHARES (CA)

Ticker: UBFO Security ID: 911460103
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert G. Bitter | For | For | Management |
| 1.2 | Elect Director Stanley J. Cavalla | For | For | Management |

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|------|----------------|---------------------|-----|-----|------------|
| 1.3 | Elect Director | Tom Ellithorpe | For | For | Management |
| 1.4 | Elect Director | R. Todd Henry | For | For | Management |
| 1.5 | Elect Director | Gary Hong | For | For | Management |
| 1.6 | Elect Director | Ronnie D. Miller | For | For | Management |
| 1.7 | Elect Director | Robert M. Mochizuki | For | For | Management |
| 1.8 | Elect Director | Walter Reinhard | For | For | Management |
| 1.9 | Elect Director | John Terzian | For | For | Management |
| 1.10 | Elect Director | Dennis R. Woods | For | For | Management |
| 1.11 | Elect Director | Michael T. Woolf | For | For | Management |

UNITIL CORP.

Ticker: UTL Security ID: 913259107
 Meeting Date: SEP 10, 2008 Meeting Type: Special
 Record Date: JUL 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Increase Authorized Common Stock | For | For | Management |

UNITIL CORP.

Ticker: UTL Security ID: 913259107
 Meeting Date: APR 16, 2009 Meeting Type: Annual
 Record Date: FEB 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert G. Schoenberger | For | For | Management |
| 1.2 | Elect Director Charles H. Tenney, III | For | For | Management |
| 1.3 | Elect Director Sarah P. Voll | For | For | Management |

UNIVERSAL CORP.

Ticker: UVV Security ID: 913456109
 Meeting Date: AUG 5, 2008 Meeting Type: Annual
 Record Date: JUN 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director George C. Freeman, III | For | For | Management |
| 1.2 | Elect Director Eddie N. Moore, Jr. | For | For | Management |
| 1.3 | Elect Director Hubert R. Stallard | For | For | Management |

UNIVERSAL FOREST PRODUCTS, INC.

Ticker: UFPI Security ID: 913543104
 Meeting Date: APR 15, 2009 Meeting Type: Annual
 Record Date: FEB 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Dan M. Dutton | For | For | Management |
| 1.2 | Elect Director William R. Payne | For | For | Management |

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| | | | | |
|-----|-------------------------------|-----|---------|------------|
| 1.3 | Elect Director Louis A. Smith | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

UNIVERSAL HEALTH REALTY INCOME TRUST

Ticker: UHT Security ID: 91359E105
 Meeting Date: JUN 4, 2009 Meeting Type: Annual
 Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James E. Dalton, Jr. | For | For | Management |
| 1.2 | Elect Director Marc D. Miller | For | For | Management |

UNIVERSAL STAINLESS & ALLOY PRODUCTS, INC.

Ticker: USAP Security ID: 913837100
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Christopher L. Ayers | For | For | Management |
| 1.2 | Elect Director Douglas M. Dunn | For | For | Management |
| 1.3 | Elect Director M. David Kornblatt | For | For | Management |
| 1.4 | Elect Director Clarence M. Mcaninch | For | For | Management |
| 1.5 | Elect Director Dennis M. Oates | For | For | Management |
| 1.6 | Elect Director Udi Toledano | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

UNIVEST CORPORATION OF PENNSYLVANIA

Ticker: UVSP Security ID: 915271100
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: FEB 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William S. Aichele | For | For | Management |
| 1.2 | Elect Director Norman L. Keller | For | For | Management |
| 1.3 | Elect Director Thomas K. Leidy | For | For | Management |
| 1.4 | Elect Director Mark A. Schlosser | For | For | Management |
| 1.5 | Elect Director H. Paul Lewis | For | For | Management |
| 1.6 | Elect Director K. Leon Moyer | For | For | Management |
| 1.7 | Elect Director Margaret K. Zook | For | For | Management |

URSTADT BIDDLE PROPERTIES INC.

Ticker: UBP Security ID: 917286205
 Meeting Date: MAR 5, 2009 Meeting Type: Annual
 Record Date: JAN 20, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kevin J. Bannon | For | For | Management |
| 1.2 | Elect Director Robert R. Douglass | For | Withhold | Management |
| 1.3 | Elect Director George H.C. Lawrence | For | Withhold | Management |
| 1.4 | Elect Director Charles J. Urstadt | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

VALUE LINE, INC.

Ticker: VALU Security ID: 920437100
 Meeting Date: AUG 21, 2008 Meeting Type: Annual
 Record Date: AUG 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Howard A. Brecher | For | For | Management |
| 1.2 | Elect Director Edgar A. Buttner | For | For | Management |
| 1.3 | Elect Director Jean B. Buttner | For | For | Management |
| 1.4 | Elect Director Janet Eakman | For | For | Management |
| 1.5 | Elect Director David T. Henigson | For | For | Management |
| 1.6 | Elect Director Herbert Pardes | For | For | Management |
| 1.7 | Elect Director Marion N. Ruth | For | For | Management |
| 1.8 | Elect Director Edward J. Shanahan | For | For | Management |

VECTOR GROUP LTD.

Ticker: VGR Security ID: 92240M108
 Meeting Date: JUN 2, 2009 Meeting Type: Annual
 Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bennett S. Lebow | For | For | Management |
| 1.2 | Elect Director Howard M. Lorber | For | For | Management |
| 1.3 | Elect Director Ronald J. Bernstein | For | For | Management |
| 1.4 | Elect Director Henry C. Beinstein | For | For | Management |
| 1.5 | Elect Director Robert J. Eide | For | For | Management |
| 1.6 | Elect Director Jeffrey S. Podell | For | For | Management |
| 1.7 | Elect Director Jean E. Sharpe | For | For | Management |

VIAD CORP

Ticker: VVI Security ID: 92552R406
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director Daniel Boggan Jr. | For | For | Management |
| 2 | Elect Director Richard H. Dozer | For | For | Management |
| 3 | Elect Director Robert E. Munzenrider | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

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VIEWPOINT FINANCIAL GROUP

Ticker: VCFG Security ID: 926727108
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Garold R. Base | For | For | Management |
| 1.2 | Elect Director Anthony J. LeVecchio | For | For | Management |
| 1.3 | Elect Director V. Keith Sockwell | For | For | Management |

VILLAGE SUPER MARKET, INC.

Ticker: VLGEA Security ID: 927107409
 Meeting Date: DEC 5, 2008 Meeting Type: Annual
 Record Date: OCT 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James Sumas | For | For | Management |
| 1.2 | Elect Director Perry Sumas | For | For | Management |
| 1.3 | Elect Director Robert Sumas | For | For | Management |
| 1.4 | Elect Director William Sumas | For | For | Management |
| 1.5 | Elect Director John P. Sumas | For | For | Management |
| 1.6 | Elect Director John J. McDermott | For | For | Management |
| 1.7 | Elect Director Steven Crystal | For | For | Management |
| 1.8 | Elect Director David C. Judge | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

VITAL SIGNS, INC.

Ticker: VITL Security ID: 928469105
 Meeting Date: OCT 29, 2008 Meeting Type: Special
 Record Date: SEP 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |

VSE CORP.

Ticker: VSEC Security ID: 918284100
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ralph E. Eberhart | For | For | Management |
| 1.2 | Elect Director Donald M. Ervine | For | For | Management |
| 1.3 | Elect Director Maurice A. Gauthier | For | For | Management |
| 1.4 | Elect Director Clifford M. Kendall | For | For | Management |
| 1.5 | Elect Director Calvin S. Koonce | For | For | Management |
| 1.6 | Elect Director James F. Lafond | For | For | Management |
| 1.7 | Elect Director David M. Osnos | For | For | Management |
| 1.8 | Elect Director Jimmy D. Ross | For | For | Management |
| 1.9 | Elect Director Bonnie K. Wachtel | For | For | Management |

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| | | | | |
|---|-----------------|-----|-----|------------|
| 2 | Ratify Auditors | For | For | Management |
|---|-----------------|-----|-----|------------|

WASHINGTON BANKING CO.

Ticker: WBCO Security ID: 937303105
Meeting Date: DEC 11, 2008 Meeting Type: Annual
Record Date: OCT 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jay T. Lien | For | For | Management |
| 1.2 | Elect Director Edward J. Wallgren | For | For | Management |
| 1.3 | Elect Director John L. Wagner | For | For | Management |

WASHINGTON BANKING CO.

Ticker: WBCO Security ID: 937303105
Meeting Date: JAN 13, 2009 Meeting Type: Special
Record Date: DEC 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Increase Authorized Preferred Stock and Designate as Fixed Rate Cumulative Perpetual Preferred Stock, Series A | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

WASHINGTON TRUST BANCORP, INC.

Ticker: WASH Security ID: 940610108
Meeting Date: APR 28, 2009 Meeting Type: Annual
Record Date: MAR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Steven J. Crandall | For | For | Management |
| 1.2 | Elect Director Victor J. Orsinger II | For | For | Management |
| 1.3 | Elect Director Patrick J. Shanahan | For | For | Management |
| 1.4 | Elect Director Neil H. Thorp | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Declassify the Board of Directors | Against | For | Shareholder |

WATTS WATER TECHNOLOGIES

Ticker: WTS Security ID: 942749102
Meeting Date: MAY 13, 2009 Meeting Type: Annual
Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert L. Ayers | For | For | Management |
| 1.2 | Elect Director Kennett F. Burnes | For | For | Management |
| 1.3 | Elect Director Richard J. Cathcart | For | For | Management |

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|------|--------------------------------------|-----|-----|------------|
| 1.4 | Elect Director Timothy P. Home | For | For | Management |
| 1.5 | Elect Director Ralph E. Jackson, Jr. | For | For | Management |
| 1.6 | Elect Director Kenneth J. McAvoy | For | For | Management |
| 1.7 | Elect Director John K. McGillicuddy | For | For | Management |
| 1.8 | Elect Director Gordon W. Moran | For | For | Management |
| 1.9 | Elect Director Daniel J. Murphy, III | For | For | Management |
| 1.10 | Elect Director Patrick S. O'Keefe | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

WAUSAU PAPER CORP

Ticker: WPP Security ID: 943315101
 Meeting Date: APR 16, 2009 Meeting Type: Annual
 Record Date: FEB 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director G. Watts Humphrey, Jr. | For | Withhold | Management |
| 1.2 | Elect Director San W. Orr, Jr. | For | Withhold | Management |

WD-40 COMPANY

Ticker: WDFC Security ID: 929236107
 Meeting Date: DEC 9, 2008 Meeting Type: Annual
 Record Date: OCT 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director J.C. Adams Jr. | For | For | Management |
| 1.2 | Elect Director G.H. Bateman | For | For | Management |
| 1.3 | Elect Director P.D. Bewley | For | For | Management |
| 1.4 | Elect Director R.A. Collato | For | For | Management |
| 1.5 | Elect Director M.L. Crivello | For | For | Management |
| 1.6 | Elect Director L.A. Lang | For | For | Management |
| 1.7 | Elect Director G.O. Ridge | For | For | Management |
| 1.8 | Elect Director N.E. Schmale | For | For | Management |
| 2 | Approve Amendment to Bylaws to Reduce the Minimum Number of Directors from Nine to Seven and Fix Authorized Number of Directors at Eight | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

WEBSTER FINANCIAL CORP.

Ticker: WBS Security ID: 947890109
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Robert A. Finkenzeller | For | Withhold | Management |
| 1.2 | Elect Director Laurence C. Morse | For | Withhold | Management |
| 1.3 | Elect Director Mark Pettie | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive | For | Against | Management |

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Officers' Compensation

WEIS MARKETS, INC.

Ticker: WMK Security ID: 948849104
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert F. Weis | For | For | Management |
| 1.2 | Elect Director Jonathan H. Weis | For | For | Management |
| 1.3 | Elect Director David J. Hepfinger | For | For | Management |
| 1.4 | Elect Director William R. Mills | For | For | Management |
| 1.5 | Elect Director Matthew Nimetz | For | For | Management |
| 1.6 | Elect Director Richard E. Shulman | For | For | Management |
| 1.7 | Elect Director Steven C. Smith | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

WESBANCO, INC.

Ticker: WSBC Security ID: 950810101
 Meeting Date: APR 15, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Ray A. Byrd | For | For | Management |
| 1.2 | Elect Director John W. Fisher, II | For | For | Management |
| 1.3 | Elect Director Ernest S. Fragale | For | For | Management |
| 1.4 | Elect Director D. Bruce Knox | For | For | Management |
| 1.5 | Elect Director Reed J. Tanner | For | For | Management |
| 1.6 | Elect Director Donald P. Wood | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

WEST BANCORPORATION

Ticker: WTBA Security ID: 95123P106
 Meeting Date: DEC 23, 2008 Meeting Type: Special
 Record Date: NOV 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize New Class of Preferred Stock | For | Against | Management |

WEST BANCORPORATION

Ticker: WTBA Security ID: 95123P106
 Meeting Date: APR 16, 2009 Meeting Type: Annual
 Record Date: FEB 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | | |
|------|---|----------------------|-----|-----|------------|
| 1.1 | Elect Director | Frank W. Berlin | For | For | Management |
| 1.2 | Elect Director | Thomas A. Carlstrom | For | For | Management |
| 1.3 | Elect Director | Joyce A. Chapman | For | For | Management |
| 1.4 | Elect Director | Orville E. Crowley | For | For | Management |
| 1.5 | Elect Director | Douglas R. Gulling | For | For | Management |
| 1.6 | Elect Director | Kaye R. Lozier | For | For | Management |
| 1.7 | Elect Director | David R. Milligan | For | For | Management |
| 1.8 | Elect Director | George D. Milligan | For | For | Management |
| 1.9 | Elect Director | Robert G. Pulver | For | For | Management |
| 1.10 | Elect Director | Thomas E. Stanberry | For | For | Management |
| 1.11 | Elect Director | Jack G. Wahlig | For | For | Management |
| 1.12 | Elect Director | Connie Wimer | For | For | Management |
| 1.13 | Elect Director | Brad L. Winterbottom | For | For | Management |
| 2 | Advisory Vote on Executive Compensation | | For | For | Management |
| 3 | Ratify Auditors | | For | For | Management |

WESTFIELD FINANCIAL, INC.

Ticker: WFD Security ID: 96008P104
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David C. Colton, Jr. | For | For | Management |
| 1.2 | Elect Director James C. Hagan | For | For | Management |
| 1.3 | Elect Director Philip R. Smith | For | For | Management |
| 1.4 | Elect Director Donald A. Williams | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

WESTWOOD HOLDINGS GROUP, INC.

Ticker: WHG Security ID: 961765104
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: MAR 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Susan M. Byrne | For | For | Management |
| 1.2 | Elect Director Brian O. Casey | For | For | Management |
| 1.3 | Elect Director Tom C. Davis | For | For | Management |
| 1.4 | Elect Director Richard M. Frank | For | Withhold | Management |
| 1.5 | Elect Director Robert D. McTeer | For | For | Management |
| 1.6 | Elect Director Frederick R. Meyer | For | Withhold | Management |
| 1.7 | Elect Director Jon L. Mosle, Jr. | For | For | Management |
| 1.8 | Elect Director Geoffrey R. Norman | For | Withhold | Management |
| 1.9 | Elect Director Raymond E. Wooldridge | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

WEYCO GROUP, INC.

Ticker: WEYS Security ID: 962149100
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director John W. Florsheim | For | For | Management |
| 1.2 | Elect Director Frederick P. Stratton, Jr. | For | For | Management |
| 1.3 | Elect Director Cory L. Nettles | For | For | Management |

WILLIAMS-SONOMA, INC.

Ticker: WSM Security ID: 969904101
 Meeting Date: MAY 22, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director W. Howard Lester | For | For | Management |
| 1.2 | Elect Director Adrian D.P. Bellamy | For | Withhold | Management |
| 1.3 | Elect Director Patrick J. Connolly | For | For | Management |
| 1.4 | Elect Director Adrian T. Dillon | For | For | Management |
| 1.5 | Elect Director Anthony A. Greener | For | Withhold | Management |
| 1.6 | Elect Director Ted W. Hall | For | Withhold | Management |
| 1.7 | Elect Director Michael R. Lynch | For | For | Management |
| 1.8 | Elect Director Richard T. Robertson | For | Withhold | Management |
| 1.9 | Elect Director David B. Zenoff | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Require Independent Board Chairman | Against | Against | Shareholder |

WILLOW FINANCIAL BANCORP, INC.

Ticker: WFBC Security ID: 97111W101
 Meeting Date: SEP 9, 2008 Meeting Type: Special
 Record Date: JUL 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

WILSHIRE BANCORP INC

Ticker: WIBC Security ID: 97186T108
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: APR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Mel Elliot | For | For | Management |
| 1.2 | Elect Director Richard Lim | For | For | Management |
| 1.3 | Elect Director Harry Siafaris | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officer's Compensation | For | For | Management |

WINNEBAGO INDUSTRIES, INC.

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Ticker: WGO Security ID: 974637100
 Meeting Date: DEC 16, 2008 Meeting Type: Annual
 Record Date: OCT 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John V. Hanson | For | For | Management |
| 1.2 | Elect Director Gerald C. Kitch | For | For | Management |
| 1.3 | Elect Director Robert J. Olson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

WINTHROP REALTY TRUST

Ticker: FUR Security ID: 976391300
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Trustee Michael L. Ashner | For | For | Management |
| 1.2 | Elect Trustee Arthur Blasberg, Jr. | For | For | Management |
| 1.3 | Elect Trustee r Howard Goldberg | For | For | Management |
| 1.4 | Elect Trustee Thomas F. McWilliams | For | For | Management |
| 1.5 | Elect Trustee Lee Seidler | For | For | Management |
| 1.6 | Elect Trustee Carolyn Tiffany | For | For | Management |
| 1.7 | Elect Trustee Steven Zalkind | For | For | Management |
| 2 | Amend Restated Declaration of Trust | For | For | Management |
| 3 | Amend Trustees/Officer Indemnification | For | For | Management |
| 4 | Amend Restated Declaration of Trust | For | Against | Management |
| 5 | Provide Right to Call Special Meeting | For | For | Management |
| 6 | Amend Restated Declaration of Trust to Modify Voting Requirement | For | For | Management |
| 7 | Amend Restated Declaration of Trust to Permit Certain Amendments Made Without Shareholder Consent | For | Against | Management |
| 8 | Amend Restated Declaration of Trust to Correct Provisions | For | For | Management |
| 9 | Ratify Auditors | For | For | Management |

WINTRUST FINANCIAL CORP.

Ticker: WTEC Security ID: 97650W108
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: APR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Peter D. Crist | For | Withhold | Management |
| 1.2 | Elect Director Bruce K. Crowther | For | Withhold | Management |
| 1.3 | Elect Director Joseph F. Damico | For | Withhold | Management |
| 1.4 | Elect Director Bert A. Getz, Jr. | For | For | Management |
| 1.5 | Elect Director H. Patrick Hackett, Jr. | For | Withhold | Management |
| 1.6 | Elect Director Scott K. Heitmann | For | For | Management |
| 1.7 | Elect Director Charles H. James III | For | Withhold | Management |
| 1.8 | Elect Director Albin F. Moschner | For | Withhold | Management |
| 1.9 | Elect Director Thomas J. Neis | For | For | Management |
| 1.10 | Elect Director Christopher J. Perry | For | For | Management |
| 1.11 | Elect Director Hollis W. Rademacher | For | For | Management |

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|------|--|-----|---------|------------|
| 1.12 | Elect Director Ingrid S. Stafford | For | For | Management |
| 1.13 | Elect Director Edward J. Wehmer | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 5 | Ratify Auditors | For | For | Management |

WOLVERINE WORLD WIDE, INC.

Ticker: WWW Security ID: 978097103
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Alberto L. Grimoldi | For | For | Management |
| 1.2 | Elect Director Joseph R. Gromek | For | For | Management |
| 1.3 | Elect Director Brenda J. Lauderback | For | For | Management |
| 1.4 | Elect Director Shirley D. Peterson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

WORLD WRESTLING ENTERTAINMENT, INC.

Ticker: WWE Security ID: 98156Q108
 Meeting Date: MAY 1, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Vincent K. McMahon | For | For | Management |
| 1.2 | Elect Director Linda E. McMahon | For | For | Management |
| 1.3 | Elect Director David Kenin | For | For | Management |
| 1.4 | Elect Director Joseph H. Perkins | For | For | Management |
| 1.5 | Elect Director Frank A. Riddick, III | For | For | Management |
| 1.6 | Elect Director Michael B. Solomon | For | For | Management |
| 1.7 | Elect Director Jeffrey R. Speed | For | For | Management |
| 1.8 | Elect Director Lowell P. Weicker, Jr. | For | For | Management |
| 1.9 | Elect Director Donna Goldsmith | For | For | Management |
| 1.10 | Elect Director Kevin Dunn | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

WSFS FINANCIAL CORP.

Ticker: WSFS Security ID: 929328102
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: MAR 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jennifer W. Davis | For | For | Management |
| 1.2 | Elect Director Donald W. Delson | For | For | Management |
| 1.3 | Elect Director Scott E. Reed | For | For | Management |
| 1.4 | Elect Director Claiborne D. Smith | For | For | Management |

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|-----|--|-----|-----|------------|
| 1.5 | Elect Director Linda C. Drake | For | For | Management |
| 1.6 | Elect Director David E. Hollowell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Amend Article Four of Certificate of Incorporation | For | For | Management |
| 5 | Amend Article Four and Six of Certificate of Incorporation | For | For | Management |
| 6 | Amend Certificate of Incorporation to Delete Article Five | For | For | Management |

WYNDHAM WORLDWIDE CORP

Ticker: WYN Security ID: 98310W108
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Stephen P. Holmes | For | For | Management |
| 1.2 | Elect Director Myra J. Biblowit | For | Withhold | Management |
| 1.3 | Elect Director Pauline D.E. Richards | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Eliminate or Restrict Severance Agreements (Change-in-Control) | Against | For | Shareholder |
| 5 | Require Independent Board Chairman | Against | For | Shareholder |

YADKIN VALLEY FINANCIAL CORP

Ticker: YAVY Security ID: 984314104
 Meeting Date: APR 16, 2009 Meeting Type: Special
 Record Date: JAN 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

YADKIN VALLEY FINANCIAL CORP

Ticker: YAVY Security ID: 984314104
 Meeting Date: JUN 29, 2009 Meeting Type: Annual
 Record Date: MAY 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J.T. Alexander, Jr. | For | Withhold | Management |
| 1.2 | Elect Director Ralph L. Bentley | For | Withhold | Management |
| 1.3 | Elect Director Nolan G. Brown | For | Withhold | Management |
| 1.4 | Elect Director Faye E. Cooper | For | Withhold | Management |
| 1.5 | Elect Director Harry M. Davis | For | Withhold | Management |
| 1.6 | Elect Director James A. Harrell, Jr. | For | Withhold | Management |
| 1.7 | Elect Director Dan W. Hill III | For | For | Management |
| 1.8 | Elect Director William A. Long | For | For | Management |

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| | | | | | |
|------|--|---------------------|-----|----------|------------|
| 1.9 | Elect Director | James L. Poindexter | For | For | Management |
| 1.10 | Elect Director | Morris L. Shambley | For | For | Management |
| 1.11 | Elect Director | James N. Smoak | For | Withhold | Management |
| 1.12 | Elect Director | Harry C. Spell | For | For | Management |
| 1.13 | Elect Director | C. Kenneth Wilcox | For | For | Management |
| 1.14 | Elect Director | Thomas J. Hall | For | For | Management |
| 1.15 | Elect Director | Larry S. Helms | For | For | Management |
| 1.16 | Elect Director | Randy P. Helton | For | For | Management |
| 1.17 | Elect Director | Peter A. Papas | For | For | Management |
| 1.18 | Elect Director | Alison J. Smith | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | | For | For | Management |

YORK WATER COMPANY, THE

Ticker: YORW Security ID: 987184108
 Meeting Date: MAY 4, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director George Hay Kain III | For | Withhold | Management |
| 1.2 | Elect Director Michael W. Gang | For | Withhold | Management |
| 1.3 | Elect Director George W. Hodges | For | Withhold | Management |
| 1.4 | Elect Director Jeffrey R. Hines | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

===== WISDOMTREE SMALLCAP EARNINGS FUND =====

1-800-FLOWERS.COM INC.

Ticker: FLWS Security ID: 68243Q106
 Meeting Date: DEC 3, 2008 Meeting Type: Annual
 Record Date: OCT 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James F. McCann | For | For | Management |
| 1.2 | Elect Director Christopher G. McCann | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

1ST SOURCE CORP.

Ticker: SRCE Security ID: 336901103
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Terry L. Gerber | For | For | Management |
| 1.2 | Elect Director William P. Johnson | For | Withhold | Management |
| 1.3 | Elect Director Craig A. Kapson | For | For | Management |
| 1.4 | Elect Director John T. Phair | For | For | Management |
| 1.5 | Elect Director Mark D. Schwabero | For | For | Management |
| 2 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive | For | Against | Management |

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Officers' Compensation

99 (CENTS) ONLY STORES

Ticker: NDN Security ID: 65440K106
 Meeting Date: SEP 23, 2008 Meeting Type: Annual
 Record Date: JUL 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Jennifer Holden Dunbar | For | For | Management |
| 2 | Elect Director Eric G. Flamholtz | For | For | Management |
| 3 | Elect Director Lawrence Glascott | For | For | Management |
| 4 | Elect Director David Gold | For | For | Management |
| 5 | Elect Director Howard Gold | For | For | Management |
| 6 | Elect Director Jeff Gold | For | For | Management |
| 7 | Elect Director Marvin Holen | For | For | Management |
| 8 | Elect Director Eric Schiffer | For | For | Management |
| 9 | Elect Director Peter Woo | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Submit Shareholder Rights Plan (Poison Pill) to Shareholder Vote | Against | For | Shareholder |

A. M. CASTLE & CO.

Ticker: CAS Security ID: 148411101
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Brian P. Anderson | For | For | Management |
| 1.2 | Elect Director Thomas A. Donahoe | For | For | Management |
| 1.3 | Elect Director Ann M. Drake | For | For | Management |
| 1.4 | Elect Director Michael. H. Goldberg | For | For | Management |
| 1.5 | Elect Director William K. Hall | For | For | Management |
| 1.6 | Elect Director Robert S. Hamada | For | For | Management |
| 1.7 | Elect Director Patrick J. Herbert, III | For | For | Management |
| 1.8 | Elect Director Terrence J. Keating | For | For | Management |
| 1.9 | Elect Director Pamela Forbes Lieberman | For | For | Management |
| 1.10 | Elect Director John McCartney | For | For | Management |
| 1.11 | Elect Director Michael Simpson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

A. SCHULMAN, INC.

Ticker: SHLM Security ID: 808194104
 Meeting Date: DEC 18, 2008 Meeting Type: Annual
 Record Date: OCT 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David G. Birney | For | For | Management |
| 1.2 | Elect Director John B. Yasinsky | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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3 Amend Articles of Incorporation For For Management

AAON, INC.

Ticker: AAON Security ID: 000360206
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Norman H. Asbjornson | For | For | Management |
| 1.2 | Elect Director John B. Johnson, Jr. | For | For | Management |
| 1.3 | Elect Director C.C. Stephenson, Jr. | For | For | Management |

ABAXIS, INC.

Ticker: ABAX Security ID: 002567105
 Meeting Date: OCT 28, 2008 Meeting Type: Annual
 Record Date: AUG 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Clinton H. Severson | For | For | Management |
| 1.2 | Elect Director R.J. Bastiani | For | For | Management |
| 1.3 | Elect Director Henk J. Evenhuis | For | For | Management |
| 1.4 | Elect Director Brenton G.A. Hanlon | For | For | Management |
| 1.5 | Elect Director Prithipal Singh | For | For | Management |
| 1.6 | Elect Director E.S. Tucker III | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ACADIA REALTY TRUST

Ticker: AKR Security ID: 004239109
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kenneth F. Bernstein | For | For | Management |
| 1.2 | Elect Director Douglas Crocker II | For | For | Management |
| 1.3 | Elect Director Suzanne Hopgood | For | For | Management |
| 1.4 | Elect Director Lorrence T. Kellar | For | For | Management |
| 1.5 | Elect Director Wendy Luscombe | For | For | Management |
| 1.6 | Elect Director William T. Spitz | For | For | Management |
| 1.7 | Elect Director Lee S. Wielansky | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ACCELRY'S INC

Ticker: ACCL Security ID: 00430U103
 Meeting Date: AUG 28, 2008 Meeting Type: Annual
 Record Date: JUL 1, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jeffrey Rodek | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

ACETO CORP.

Ticker: ACET Security ID: 004446100
 Meeting Date: DEC 4, 2008 Meeting Type: Annual
 Record Date: OCT 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Leonard S. Schwartz | For | For | Management |
| 1.2 | Elect Director Robert A. Wiesen | For | For | Management |
| 1.3 | Elect Director Stanley H. Fischer | For | For | Management |
| 1.4 | Elect Director Albert L. Eilender | For | For | Management |
| 1.5 | Elect Director Hans C. Noetzli | For | For | Management |
| 1.6 | Elect Director William N. Britton | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ACME PACKET, INC.

Ticker: APKT Security ID: 004764106
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David B. Elsbree | For | For | Management |
| 1.2 | Elect Director Patrick J. MeLampy | For | For | Management |
| 1.3 | Elect Director Robert G. Ory | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ACTUATE CORP.

Ticker: ACTU Security ID: 00508B102
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Peter I. Cittadini | For | For | Management |
| 1.2 | Elect Director George B. Beitzel | For | For | Management |
| 1.3 | Elect Director Kenneth E. Marshall | For | For | Management |
| 1.4 | Elect Director Nicolas C. Nierenberg | For | For | Management |
| 1.5 | Elect Director Arthur C. Patterson | For | For | Management |
| 1.6 | Elect Director Steven D. Whiteman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ACXIOM CORPORATION

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Ticker: ACXM Security ID: 005125109
 Meeting Date: AUG 5, 2008 Meeting Type: Annual
 Record Date: JUN 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William T. Dillard, II | For | For | Management |
| 1.2 | Elect Director Thomas F. McLarty, III | For | For | Management |
| 1.3 | Elect Director Jeffrey W. Ubben | For | For | Management |
| 1.4 | Elect Director R. Halsey Wise | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ADMINISTAFF, INC.

Ticker: ASF Security ID: 007094105
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paul J. Sarvandi | For | Withhold | Management |
| 1.2 | Elect Director Austin P. Young | For | Withhold | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

ADVANCE AMERICA, CASH ADVANCE CENTERS, INC.

Ticker: AEA Security ID: 00739W107
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director William M. Webster, IV | For | For | Management |
| 1.2 | Elect Director Stephen K. Benjamin | For | For | Management |
| 1.3 | Elect Director Robert H. Chapman, III | For | Withhold | Management |
| 1.4 | Elect Director Tony S. Colletti | For | For | Management |
| 1.5 | Elect Director Kenneth E. Compton | For | For | Management |
| 1.6 | Elect Director Thomas E. Hannah | For | Withhold | Management |
| 1.7 | Elect Director Donovan A. Langford, III | For | For | Management |
| 1.8 | Elect Director W. Olin Nisbet | For | Withhold | Management |
| 1.9 | Elect Director J. Patrick O'Shaughnessy | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ADVANCED BATTERY TECHNOLOGIES INC

Ticker: ABAT Security ID: 00752H102
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAY 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------|---------|-----------|------------|
| 1.1 | Elect Director Zhiguo Fu | For | For | Management |
| 1.2 | Elect Director Guohua Wan | For | For | Management |
| 1.3 | Elect Director Guopeng Gao | For | For | Management |
| 1.4 | Elect Director Hongjun Si | For | For | Management |

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| | | | | |
|------|----------------------------------|-----|-----|------------|
| 1.5 | Elect Director Liqui Bai | For | For | Management |
| 1.6 | Elect Director John McFadden | For | For | Management |
| 1.7 | Elect Director Yulin Hao | For | For | Management |
| 1.8 | Elect Director Ning Li | For | For | Management |
| 1.9 | Elect Director Shaoqui Xia | For | For | Management |
| 1.10 | Elect Director Shiyang Yang | For | For | Management |
| 1.11 | Elect Director Cosimo Patti | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

ADVANCED ENERGY INDUSTRIES, INC.

Ticker: AEIS Security ID: 007973100
Meeting Date: MAY 6, 2009 Meeting Type: Annual
Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Elect Director Douglas S. Schatz | For | For | Management |
| 2 | Elect Director Frederick A. Ball | For | For | Management |
| 3 | Elect Director Richard P. Beck | For | For | Management |
| 4 | Elect Director Hans Georg Betz | For | For | Management |
| 5 | Elect Director Trung T. Doan | For | For | Management |
| 6 | Elect Director Edward C. Grady | For | For | Management |
| 7 | Elect Director Thomas M. Rohrs | For | For | Management |
| 8 | Elect Director Elwood Spedden | For | For | Management |
| 9 | Ratify Auditors | For | For | Management |

ADVENT SOFTWARE, INC.

Ticker: ADVS Security ID: 007974108
Meeting Date: MAY 13, 2009 Meeting Type: Annual
Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John H. Scully | For | For | Management |
| 1.2 | Elect Director Stephanie G. DiMarco | For | For | Management |
| 1.3 | Elect Director A. George Battle | For | For | Management |
| 1.4 | Elect Director Robert A. Ettl | For | For | Management |
| 1.5 | Elect Director James D. Kirsner | For | For | Management |
| 1.6 | Elect Director James P. Roemer | For | For | Management |
| 1.7 | Elect Director Wendell G. Van Auken | For | For | Management |
| 1.8 | Elect Director Christine S. Manfredi | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

AEROVIRONMENT, INC.

Ticker: AVAV Security ID: 008073108
Meeting Date: SEP 25, 2008 Meeting Type: Annual
Record Date: AUG 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Joseph F. Alibrandi | For | For | Management |

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| | | | | |
|---|-----------------|-----|-----|------------|
| 2 | Ratify Auditors | For | For | Management |
|---|-----------------|-----|-----|------------|

AFC ENTERPRISES, INC.

Ticker: AFCE Security ID: 00104Q107
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Victor Arias, Jr. | For | For | Management |
| 1.2 | Elect Director Cheryl A. Bachelder | For | For | Management |
| 1.3 | Elect Director Carolyn Hogan Byrd | For | For | Management |
| 1.4 | Elect Director John M. Cranor, III | For | For | Management |
| 1.5 | Elect Director John F. Hoffner | For | For | Management |
| 1.6 | Elect Director R. William Ide, III | For | For | Management |
| 1.7 | Elect Director Kelvin J. Pennington | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AFFYMETRIX INC.

Ticker: AFFX Security ID: 00826T108
 Meeting Date: JUN 17, 2009 Meeting Type: Annual
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Stephen P.A. Fodor, Ph.D. | For | For | Management |
| 1.2 | Elect Director Kevin M. King | For | For | Management |
| 1.3 | Elect Director Paul Berg, Ph.D. | For | For | Management |
| 1.4 | Elect Director Susan D. Desmond-Hellmann, M.D. | For | For | Management |
| 1.5 | Elect Director John D. Diekman, Ph.D. | For | For | Management |
| 1.6 | Elect Director Gary S. Guthart, Ph.D. | For | For | Management |
| 1.7 | Elect Director Robert H. Trice, Ph.D. | For | For | Management |
| 1.8 | Elect Director Robert P. Wayman | For | For | Management |
| 1.9 | Elect Director John A. Young | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AGREE REALTY CORP.

Ticker: ADC Security ID: 008492100
 Meeting Date: MAY 11, 2009 Meeting Type: Annual
 Record Date: MAR 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard Agree | For | Withhold | Management |
| 1.2 | Elect Director Michael Rotchford | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

AIR METHODS CORP.

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Ticker: AIRM Security ID: 009128307
 Meeting Date: JUL 1, 2008 Meeting Type: Annual
 Record Date: MAY 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Samuel H. Gray | For | For | Management |
| 1.2 | Elect Director Morad Tahbaz | For | For | Management |
| 1.3 | Elect Director Aaron D. Todd | For | For | Management |
| 2 | Increase Authorized Common Stock | For | Against | Management |

AIR METHODS CORP.

Ticker: AIRM Security ID: 009128307
 Meeting Date: JUN 16, 2009 Meeting Type: Annual
 Record Date: APR 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director Ralph J. Bernstein | For | For | Management |
| 2 | Elect Director Mark D. Carleton | For | For | Management |
| 3 | Elect Director Lowell D. Miller, Ph.D. | For | For | Management |
| 4 | Elect Director David A. Roehr | For | For | Management |

AIRVANA, INC

Ticker: AIRV Security ID: 00950V101
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Hassan Ahmed | For | For | Management |
| 1.2 | Elect Director G. Deshpande | For | For | Management |
| 1.3 | Elect Director Anthony S. Thornley | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ALBANY INTERNATIONAL CORP.

Ticker: AIN Security ID: 012348108
 Meeting Date: MAY 29, 2009 Meeting Type: Annual
 Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director John F. Cassidy, Jr. | For | Withhold | Management |
| 1.2 | Elect Director Paula H.J. Cholmondeley | For | Withhold | Management |
| 1.3 | Elect Director Edgar G. Hotard | For | For | Management |
| 1.4 | Elect Director Erland E. Kailbourne | For | For | Management |
| 1.5 | Elect Director Joseph G. Morone | For | For | Management |
| 1.6 | Elect Director Juhani Pakkala | For | Withhold | Management |
| 1.7 | Elect Director Christine L. Standish | For | For | Management |
| 1.8 | Elect Director John C. Standish | For | For | Management |
| 2 | Approve Outside Director Stock Awards/Options in Lieu of Cash | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

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ALBANY MOLECULAR RESEARCH, INC.

Ticker: AMRI Security ID: 012423109
 Meeting Date: JUN 3, 2009 Meeting Type: Annual
 Record Date: APR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paul S. Anderson | For | For | Management |
| 1.2 | Elect Director Kevin O'connor | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ALICO, INC.

Ticker: ALCO Security ID: 016230104
 Meeting Date: FEB 20, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John R. Alexander | For | For | Management |
| 1.2 | Elect Director JD Alexander | For | For | Management |
| 1.3 | Elect Director Robert E. Lee Caswell | For | For | Management |
| 1.4 | Elect Director Evelyn D An | For | For | Management |
| 1.5 | Elect Director Charles L. Palmer | For | For | Management |
| 1.6 | Elect Director Dean Saunders | For | For | Management |
| 1.7 | Elect Director Robert J. Viguet, Jr. | For | For | Management |
| 1.8 | Elect Director Gordon Walker, Ph.D. | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Amend Director Compensation Plan | For | For | Management |
| 4 | Amend Stock Ownership Limitations | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

ALIGN TECHNOLOGY, INC.

Ticker: ALGN Security ID: 016255101
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David E. Collins | For | For | Management |
| 1.2 | Elect Director Joseph Lacob | For | For | Management |
| 1.3 | Elect Director C. Raymond Larkin, Jr. | For | For | Management |
| 1.4 | Elect Director George J. Morrow | For | For | Management |
| 1.5 | Elect Director Thomas M. Prescott | For | For | Management |
| 1.6 | Elect Director Greg J. Santora | For | For | Management |
| 1.7 | Elect Director Warren S. Thaler | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ALLIANCE HEALTHCARE SERVICE, INC.

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Ticker: AIQ Security ID: 018606202
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: APR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Larry C. Buckelew | For | For | Management |
| 1.2 | Elect Director Michael P. Harmon | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

ALLIS-CHALMERS ENERGY INC.

Ticker: ALY Security ID: 019645506
 Meeting Date: AUG 14, 2008 Meeting Type: Special
 Record Date: JUN 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Issue Shares in Connection with Acquisition | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

ALLIS-CHALMERS ENERGY INC.

Ticker: ALY Security ID: 019645506
 Meeting Date: DEC 4, 2008 Meeting Type: Annual
 Record Date: OCT 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Ali H.M. Afdhal | For | For | Management |
| 1.2 | Elect Director Munir Akram | For | For | Management |
| 1.3 | Elect Director Alejandro P. Bulgheroni | For | For | Management |
| 1.4 | Elect Director Carlos A. Bulgheroni | For | For | Management |
| 1.5 | Elect Director Victor F. Germack | For | For | Management |
| 1.6 | Elect Director James M. Hennessy | For | For | Management |
| 1.7 | Elect Director Munawar H. Hidayatallah | For | For | Management |
| 1.8 | Elect Director J.E. McConaughy, Jr. | For | For | Management |
| 1.9 | Elect Director Robert E. Nederlander | For | For | Management |
| 1.10 | Elect Director Zane Tankel | For | For | Management |
| 1.11 | Elect Director Leonard Toboroff | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ALLSCRIPTS HEALTHCARE SOLUTIONS, INC.

Ticker: MDRX Security ID: 01988P108
 Meeting Date: OCT 6, 2008 Meeting Type: Annual
 Record Date: AUG 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Issue Shares in Connection with Acquisition | For | For | Management |
| 2 | Amend Articles of Incorporation Required to Consummate the Merger Agreement | For | For | Management |

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| | | | | |
|-----|---|-----|-----|------------|
| 3 | Amend Articles of Incorporation and Bylaws to Make Additional Changes | For | For | Management |
| 4.1 | Elect Director Glen Tullman | For | For | Management |
| 4.2 | Elect Director M. Fazle Husain | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Adjourn Meeting | For | For | Management |

ALMOST FAMILY INC.

Ticker: AFAM Security ID: 020409108
 Meeting Date: OCT 13, 2008 Meeting Type: Annual
 Record Date: AUG 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William B. Yarmuth | For | For | Management |
| 1.2 | Elect Director Steven B. Bing | For | For | Management |
| 1.3 | Elect Director Donald G. McClinton | For | For | Management |
| 1.4 | Elect Director Tyree G. Wilburn | For | For | Management |
| 1.5 | Elect Director Jonathan D. Goldberg | For | For | Management |
| 1.6 | Elect Director W. Earl Reed III | For | For | Management |
| 1.7 | Elect Director Henry M. Altman, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |

ALTRA HOLDINGS INC.

Ticker: AIMC Security ID: 02208R106
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Edmund M. Carpenter | For | Withhold | Management |
| 1.2 | Elect Director Carl R. Christenson | For | For | Management |
| 1.3 | Elect Director Lyle G. Ganske | For | For | Management |
| 1.4 | Elect Director Michael L. Hurt | For | For | Management |
| 1.5 | Elect Director Michael S. Lipscomb | For | Withhold | Management |
| 1.6 | Elect Director Larry McPherson | For | Withhold | Management |
| 1.7 | Elect Director James H. Woodward Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AMBASSADORS GROUP INC

Ticker: EPAX Security ID: 023177108
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James M. Kalustian | For | For | Management |
| 1.2 | Elect Director John A. Ueberroth | For | For | Management |
| 1.3 | Elect Director Joseph J. Ueberroth | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |

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AMCOL INTERNATIONAL CORP.

Ticker: ACO Security ID: 02341W103
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Daniel P. Casey | For | For | Management |
| 1.2 | Elect Director Dale E. Stahl | For | For | Management |
| 1.3 | Elect Director Lawrence E. Washow | For | For | Management |

AMERICAN APPAREL INC.

Ticker: APP Security ID: 023850100
 Meeting Date: NOV 20, 2008 Meeting Type: Annual
 Record Date: OCT 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert Greene | For | For | Management |
| 1.2 | Elect Director Allan Mayer | For | For | Management |
| 1.3 | Elect Director Keith Miller | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

AMERICAN APPAREL INC.

Ticker: APP Security ID: 023850100
 Meeting Date: JUN 17, 2009 Meeting Type: Annual
 Record Date: APR 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Jacob Capps | For | For | Management |
| 1.2 | Elect Director Adrian Kowalewski | For | For | Management |
| 1.3 | Elect Director Neil Richardson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Issuance of Shares for a Private Placement | For | For | Management |
| 4 | Approve Executive Incentive Bonus Plan | For | For | Management |

AMERICAN COMMERCIAL LINES, INC.

Ticker: ACLI Security ID: 025195207
 Meeting Date: MAY 11, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Clayton K. Yeutter | For | For | Management |
| 1.2 | Elect Director Eugene I. Davis | For | Withhold | Management |
| 1.3 | Elect Director Michael P. Ryan | For | For | Management |
| 1.4 | Elect Director Richard L. Huber | For | For | Management |

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| | | | | |
|-----|-------------------------------------|-----|---------|------------|
| 1.5 | Elect Director Nils E. Larsen | For | For | Management |
| 1.6 | Elect Director Emanuel L. Rouvelas | For | For | Management |
| 1.7 | Elect Director R. Christopher Weber | For | For | Management |
| 2 | Approve Reverse Stock Split | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

AMERICAN ECOLOGY CORP.

Ticker: ECOL Security ID: 025533407
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Victor J. Barnhart | For | For | Management |
| 1.2 | Elect Director Joe F. Colvin | For | For | Management |
| 1.3 | Elect Director Roy C. Eliff | For | For | Management |
| 1.4 | Elect Director Edward F. Heil | For | For | Management |
| 1.5 | Elect Director Jeffrey S. Merrifield | For | For | Management |
| 1.6 | Elect Director John W. Poling | For | For | Management |
| 1.7 | Elect Director Stephen A. Romano | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AMERICAN EQUITY INVESTMENT LIFE HOLDING

Ticker: AEL Security ID: 025676206
 Meeting Date: JUN 4, 2009 Meeting Type: Annual
 Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Wendy L. Carlson | For | For | Management |
| 1.2 | Elect Director Joyce A. Chapman | For | For | Management |
| 1.3 | Elect Director Steven G. Chapman | For | For | Management |
| 1.4 | Elect Director David J. Noble | For | For | Management |
| 1.5 | Elect Director Debra J. Richardson | For | For | Management |
| 1.6 | Elect Director A. J. Strickland, III | For | For | Management |
| 1.7 | Elect Director Harley A. Whitfield, Sr. | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

AMERICAN GREETINGS CORP.

Ticker: AM Security ID: 026375105
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAY 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charles A. Ratner | For | Withhold | Management |
| 1.2 | Elect Director Jerry Sue Thornton | For | For | Management |
| 1.3 | Elect Director Jeffrey Weiss | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |

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AMERICAN ITALIAN PASTA CO.

Ticker: AIPC Security ID: 027070101
 Meeting Date: FEB 19, 2009 Meeting Type: Annual
 Record Date: JAN 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director David Allen | For | For | Management |
| 1.2 | Elect Director Mark Demetree | For | For | Management |
| 1.3 | Elect Director Tim Pollak | For | For | Management |
| 1.4 | Elect Director Robert Druten | For | For | Management |
| 1.5 | Elect Director James Heeter | For | For | Management |
| 1.6 | Elect Director Ronald Kesselman | For | For | Management |
| 1.7 | Elect Director Jonathan Baum | For | For | Management |
| 1.8 | Elect Director John Kelly | For | For | Management |
| 1.9 | Elect Director William Patterson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |

AMERICAN MEDICAL SYSTEMS HOLDINGS, INC.

Ticker: AMMD Security ID: 02744M108
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Anthony P. Bihl, III, | For | For | Management |
| 1.2 | Elect Director Jane E. Kiernan | For | For | Management |
| 1.3 | Elect Director Thomas E. Timbie | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

AMERICAN PHYSICIANS CAPITAL, INC.

Ticker: ACAP Security ID: 028884104
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Billy B. Baumann | For | For | Management |
| 1.2 | Elect Director R. Kevin Clinton | For | For | Management |
| 1.3 | Elect Director Larry W. Thomas | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AMERICAN RAIL CAR INDUSTRIES INC

Ticker: ARII Security ID: 02916P103
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: APR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Carl C. Icahn | For | Withhold | Management |

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| | | | | |
|-----|---|-----|----------|------------|
| 1.2 | Elect Director James J. Unger | For | For | Management |
| 1.3 | Elect Director Vincent J. Intrieri | For | Withhold | Management |
| 1.4 | Elect Director Stephen Mongillo | For | For | Management |
| 1.5 | Elect Director James M. Laisure | For | For | Management |
| 1.6 | Elect Director James C. Pontious | For | For | Management |
| 1.7 | Elect Director Harold First | For | For | Management |
| 1.8 | Elect Director Brett Icahn | For | For | Management |
| 1.9 | Elect Director Hunter Gary | For | For | Management |
| 2 | Change State of Incorporation [From Delaware to North Dakota] | For | For | Management |

AMERICAN REPROGRAPHICS COMPANY

Ticker: ARP Security ID: 029263100
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director K. Suriyakumar | For | For | Management |
| 1.2 | Elect Director Thomas J. Formolo | For | For | Management |
| 1.3 | Elect Director Dewitt Kerry McCluggage | For | For | Management |
| 1.4 | Elect Director James F. McNulty | For | For | Management |
| 1.5 | Elect Director Mark W. Mealy | For | For | Management |
| 1.6 | Elect Director Manuel Perez de la Mesa | For | For | Management |
| 1.7 | Elect Director Eriberto R. Scocimara | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AMERICAN SCIENCE AND ENGINEERING, INC.

Ticker: ASEI Security ID: 029429107
 Meeting Date: SEP 11, 2008 Meeting Type: Annual
 Record Date: JUL 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Anthony R. Fabiano | For | For | Management |
| 1.2 | Elect Director Denis R. Brown | For | For | Management |
| 1.3 | Elect Director Roger P. Heinisch | For | For | Management |
| 1.4 | Elect Director Hamilton W. Helmer | For | For | Management |
| 1.5 | Elect Director Ernest J. Moniz | For | For | Management |
| 1.6 | Elect Director Mark Thompson | For | For | Management |
| 1.7 | Elect Director Carl W. Vogt | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

AMERICAN SOFTWARE, INC.

Ticker: AMSWA Security ID: 029683109
 Meeting Date: AUG 18, 2008 Meeting Type: Annual
 Record Date: JUL 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director W. Dennis Hogue | For | For | Management |
| 1.2 | Elect Director Dr. John J. Jarvis | For | For | Management |

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| | | | | |
|-----|-------------------------------------|-----|---------|------------|
| 1.3 | Elect Director James B. Miller, Jr. | For | For | Management |
| 2 | Amend Stock Option Plan | For | Against | Management |

AMERICAN STATES WATER COMPANY

Ticker: AWR Security ID: 029899101
Meeting Date: MAY 19, 2009 Meeting Type: Annual
Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James L. Anderson | For | For | Management |
| 1.2 | Elect Director Diana M. Bonta | For | For | Management |
| 1.3 | Elect Director Anne M. Holloway | For | For | Management |
| 1.4 | Elect Director Robert J. Sprowls | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

AMERICAN VANGUARD CORPORATION

Ticker: AVD Security ID: 030371108
Meeting Date: JUN 5, 2009 Meeting Type: Annual
Record Date: MAY 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lawrence S. Clark | For | For | Management |
| 1.2 | Elect Director John L. Killmer | For | For | Management |
| 1.3 | Elect Director Herbert A. Kraft | For | For | Management |
| 1.4 | Elect Director John B. Miles | For | For | Management |
| 1.5 | Elect Director Carl R. Soderlind | For | For | Management |
| 1.6 | Elect Director Irving J. Thau | For | For | Management |
| 1.7 | Elect Director Eric G. Wintemute | For | For | Management |
| 1.8 | Elect Director Glenn A. Wintemute | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

AMERICAN WOODMARK CORP.

Ticker: AMWD Security ID: 030506109
Meeting Date: AUG 21, 2008 Meeting Type: Annual
Record Date: JUN 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William F. Brandt, Jr. | For | For | Management |
| 1.2 | Elect Director Martha M. Dally | For | For | Management |
| 1.3 | Elect Director James G. Davis, Jr. | For | For | Management |
| 1.4 | Elect Director James J. Gosa | For | For | Management |
| 1.5 | Elect Director Kent B. Guichard | For | For | Management |
| 1.6 | Elect Director Daniel T. Hendrix | For | For | Management |
| 1.7 | Elect Director Kent J. Hussey | For | For | Management |
| 1.8 | Elect Director G. Thomas Mckane | For | For | Management |
| 1.9 | Elect Director Carol B. Moerdyk | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |

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AMERICAS CAR-MART INC

Ticker: CRMT Security ID: 03062T105
 Meeting Date: OCT 15, 2008 Meeting Type: Annual
 Record Date: AUG 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Tilman Falgout, III | For | For | Management |
| 1.2 | Elect Director John David Simmons | For | For | Management |
| 1.3 | Elect Director William M. Sams | For | For | Management |
| 1.4 | Elect Director William H. Henderson | For | For | Management |
| 1.5 | Elect Director Daniel J. Englander | For | For | Management |
| 1.6 | Elect Director William A. Swanston | For | For | Management |

AMERIS BANCORP

Ticker: ABCB Security ID: 03076K108
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Glenn A. Kirbo | For | For | Management |
| 1.2 | Elect Director Jimmy D. Veal | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Other Business | For | Against | Management |

AMERISAFE INC

Ticker: AMSF Security ID: 03071H100
 Meeting Date: JUN 15, 2009 Meeting Type: Annual
 Record Date: APR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Millard E. Morris | For | For | Management |
| 1.2 | Elect Director Randy Roach | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AMERISTAR CASINOS, INC.

Ticker: ASCA Security ID: 03070Q101
 Meeting Date: JUN 3, 2009 Meeting Type: Annual
 Record Date: MAY 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Leslie Nathanson Juris | For | For | Management |
| 1.2 | Elect Director Thomas M. Steinbauer | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |

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AMERON INTERNATIONAL CORP.

Ticker: AMN Security ID: 030710107
 Meeting Date: MAR 25, 2009 Meeting Type: Annual
 Record Date: FEB 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Terry L. Haines | For | For | Management |
| 1.2 | Elect Director John E. Peppercorn | For | For | Management |
| 1.3 | Elect Director William D. Horsfall | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AMN HEALTHCARE SERVICES INC.

Ticker: AHS Security ID: 001744101
 Meeting Date: APR 9, 2009 Meeting Type: Annual
 Record Date: FEB 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director R. Jeffrey Harris | For | For | Management |
| 1.2 | Elect Director Michael M.E. Johns | For | For | Management |
| 1.3 | Elect Director Hala G. Moddelmog | For | For | Management |
| 1.4 | Elect Director Susan R. Nowakowski | For | For | Management |
| 1.5 | Elect Director Andrew M. Stern | For | For | Management |
| 1.6 | Elect Director Paul E. Weaver | For | For | Management |
| 1.7 | Elect Director Douglas D. Wheat | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

AMPCO-PITTSBURGH CORP.

Ticker: AP Security ID: 032037103
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert J. Appel | For | Withhold | Management |
| 1.2 | Elect Director Paul A. Gould | For | Withhold | Management |
| 1.3 | Elect Director Robert A. Paul | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AMREP CORP.

Ticker: AXR Security ID: 032159105
 Meeting Date: SEP 15, 2008 Meeting Type: Annual
 Record Date: JUL 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Nicholas G. Karabots | For | For | Management |

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| | | | | |
|-----|-----------------------------------|-----|-----|------------|
| 1.2 | Elect Director Albert V. Russo | For | For | Management |
| 1.3 | Elect Director Jonathan B. Weller | For | For | Management |

AMSURG CORP.

Ticker: AMSG Security ID: 03232P405
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas G. Cigarran | For | For | Management |
| 1.2 | Elect Director Debora A. Guthrie | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AMTRUST FINANCIAL SERVICES INC

Ticker: AFSI Security ID: 032359309
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Donald T. DeCarlo | For | For | Management |
| 1.2 | Elect Director Abraham Gulkowitz | For | For | Management |
| 1.3 | Elect Director George Karfunkel | For | For | Management |
| 1.4 | Elect Director Michael Karfunkel | For | For | Management |
| 1.5 | Elect Director Jay J. Miller | For | For | Management |
| 1.6 | Elect Director Isaac Neuberger | For | For | Management |
| 1.7 | Elect Director Barry D. Zyskind | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ANALOGIC CORP.

Ticker: ALOG Security ID: 032657207
 Meeting Date: JAN 26, 2009 Meeting Type: Annual
 Record Date: NOV 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director James J. Judge | For | For | Management |
| 1.2 | Elect Director Gerald L. Wilson | For | For | Management |
| 2 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ANAREN INC.

Ticker: ANEN Security ID: 032744104
 Meeting Date: NOV 7, 2008 Meeting Type: Annual
 Record Date: SEP 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|----------------------------------|-----|-----|------------|
| 1.1 | Elect Director Patricia T. Civil | For | For | Management |
| 1.2 | Elect Director Robert U. Roberts | For | For | Management |
| 1.3 | Elect Director Lawrence A. Sala | For | For | Management |
| 1.4 | Elect Director David Wilemon | For | For | Management |

ANCHOR BANCORP WISCONSIN, INC.

Ticker: ABCW Security ID: 032839102
 Meeting Date: JUL 22, 2008 Meeting Type: Annual
 Record Date: JUN 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard A. Bergstrom | For | For | Management |
| 1.2 | Elect Director Donald D. Parker | For | For | Management |
| 1.3 | Elect Director James D. Smessaert | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ANDERSONS, INC., THE

Ticker: ANDE Security ID: 034164103
 Meeting Date: MAY 8, 2009 Meeting Type: Annual
 Record Date: MAR 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael J. Anderson | For | For | Management |
| 1.2 | Elect Director Gerard M. Anderson | For | For | Management |
| 1.3 | Elect Director Catherine M. Kilbane | For | For | Management |
| 1.4 | Elect Director Robert J. King, Jr. | For | For | Management |
| 1.5 | Elect Director Ross W. Manire | For | For | Management |
| 1.6 | Elect Director Donald L. Mennel | For | For | Management |
| 1.7 | Elect Director David L. Nichols | For | For | Management |
| 1.8 | Elect Director Charles A. Sullivan | For | For | Management |
| 1.9 | Elect Director Jacqueline F. Woods | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |

ANGELICA CORP.

Ticker: AGL Security ID: 034663104
 Meeting Date: JUL 29, 2008 Meeting Type: Annual
 Record Date: JUN 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

ANIMAL HEALTH INTERNATIONAL, INC.

Ticker: AHII Security ID: 03525N109
 Meeting Date: NOV 6, 2008 Meeting Type: Annual

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Record Date: SEP 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mark A. Rosen | For | For | Management |
| 1.2 | Elect Director Ronald G. Steinhart | For | For | Management |

ANNTAYLOR STORES CORP.

Ticker: ANN Security ID: 036115103
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Elect Director James J. Burke, Jr. | For | For | Management |
| 2 | Elect Director Kay Krill | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ANSOFT CORP.

Ticker: ANST Security ID: 036384105
 Meeting Date: JUL 23, 2008 Meeting Type: Special
 Record Date: JUN 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------|---------|-----------|------------|
| 1 | Approve Acquisition | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |
| 3 | Other Business | For | Against | Management |

APOGEE ENTERPRISES, INC.

Ticker: APOG Security ID: 037598109
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAY 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Bernard P. Aldrich | For | For | Management |
| 1.2 | Elect Director Sara L. Hays | For | For | Management |
| 1.3 | Elect Director Russell Huffer | For | For | Management |
| 1.4 | Elect Director John T. Manning | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Approve Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

APPLIED SIGNAL TECHNOLOGY, INC.

Ticker: APSG Security ID: 038237103
 Meeting Date: MAR 18, 2009 Meeting Type: Annual
 Record Date: JAN 20, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director John P. Devine | For | For | Management |
| 1.2 | Elect Director David D. Elliman | For | For | Management |
| 1.3 | Elect Director Robert J. Richardson | For | For | Management |
| 1.4 | Elect Director William B. Van Vleet III | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

APRIA HEALTHCARE GROUP, INC.

Ticker: AHG Security ID: 037933108
 Meeting Date: OCT 10, 2008 Meeting Type: Special
 Record Date: AUG 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

ARBITRON, INC.

Ticker: ARB Security ID: 03875Q108
 Meeting Date: MAY 26, 2009 Meeting Type: Annual
 Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Shellye L. Archambeau | For | For | Management |
| 1.2 | Elect Director David W. Devonshire | For | For | Management |
| 1.3 | Elect Director Philip Guarascio | For | Withhold | Management |
| 1.4 | Elect Director William T. Kerr | For | Withhold | Management |
| 1.5 | Elect Director Larry E. Kittelberger | For | Withhold | Management |
| 1.6 | Elect Director Luis G. Nogales | For | Withhold | Management |
| 1.7 | Elect Director Richard A. Post | For | For | Management |
| 1.8 | Elect Director Michael P. Skarzynski | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ARCTIC CAT, INC.

Ticker: ACAT Security ID: 039670104
 Meeting Date: AUG 7, 2008 Meeting Type: Annual
 Record Date: JUN 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert J. Dondelinger | For | For | Management |
| 1.2 | Elect Director Kenneth J. Roering | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ARGON ST INC

Ticker: STST Security ID: 040149106

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Meeting Date: FEB 24, 2009 Meeting Type: Annual

Record Date: JAN 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Terry L. Collins | For | For | Management |
| 1.2 | Elect Director S. Kent Rockwell | For | For | Management |
| 1.3 | Elect Director John Irvin | For | For | Management |
| 1.4 | Elect Director Victor F. Sellier | For | For | Management |
| 1.5 | Elect Director Thomas E. Murdock | For | For | Management |
| 1.6 | Elect Director Lloyd A. Semple | For | For | Management |
| 1.7 | Elect Director Peter A. Marino | For | For | Management |
| 1.8 | Elect Director David C. Karlgaard | For | For | Management |
| 1.9 | Elect Director Robert McCashin | For | For | Management |
| 1.10 | Elect Director Maureen Baginski | For | For | Management |
| 1.11 | Elect Director Delores M. Etter | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ARROW FINANCIAL CORP.

Ticker: AROW Security ID: 042744102

Meeting Date: APR 29, 2009 Meeting Type: Annual

Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John J. Carusone | For | For | Management |
| 1.2 | Elect Director Michael B. Clarke | For | For | Management |
| 1.3 | Elect Director David G. Kruczlnicki | For | For | Management |
| 1.4 | Elect Director David L. Moynehan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ART TECHNOLOGY GROUP, INC.

Ticker: ARTG Security ID: 04289L107

Meeting Date: MAY 20, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director John R. Held | For | For | Management |
| 1.2 | Elect Director Phyllis S. Swersky | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ASBURY AUTOMOTIVE GROUP. INC.

Ticker: ABG Security ID: 043436104

Meeting Date: APR 29, 2009 Meeting Type: Annual

Record Date: MAR 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Janet M. Clarke | For | For | Management |
| 1.2 | Elect Director Dennis E. Clements | For | For | Management |
| 1.3 | Elect Director Michael J. Durham | For | For | Management |

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| | | | | |
|---|--------------------------------------|-----|-----|------------|
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Amend Executive Incentive Bonus Plan | For | For | Management |

ASIAINFO HOLDINGS, INC.

Ticker: ASIA Security ID: 04518A104
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------|---------|-----------|------------|
| 1.1 | Elect Director James Ding | For | For | Management |
| 1.2 | Elect Director Yingang Lu | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

ASSET ACCEPTANCE CAPITAL CORP

Ticker: AACC Security ID: 04543P100
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jennifer L. Adams | For | For | Management |
| 1.2 | Elect Director Donald Haider | For | For | Management |
| 1.3 | Elect Director H. Eugene Lockhart | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ASSISTED LIVING CONCEPTS, INC.

Ticker: ALC Security ID: 04544X300
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Laurie A. Bebo | For | For | Management |
| 1.2 | Elect Director Alan Bell | For | For | Management |
| 1.3 | Elect Director Jesse C. Brotz | For | For | Management |
| 1.4 | Elect Director Derek H.L. Buntain | For | Withhold | Management |
| 1.5 | Elect Director David J. Hennigar | For | Withhold | Management |
| 1.6 | Elect Director Malen S. Ng | For | For | Management |
| 1.7 | Elect Director Melvin A. Rhineland | For | For | Management |
| 1.8 | Elect Director C.H. Roadman, II | For | For | Management |
| 1.9 | Elect Director Michael J. Spector | For | For | Management |

ASYST TECHNOLOGIES, INC.

Ticker: ASYT Security ID: 04648X107
 Meeting Date: SEP 16, 2008 Meeting Type: Annual
 Record Date: JUL 18, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Stephen S Schwartz | For | For | Management |
| 1.2 | Elect Director Stanley Grubel | For | For | Management |
| 1.3 | Elect Director Robert A. McNamara | For | For | Management |
| 1.4 | Elect Director Anthony E. Santelli | For | For | Management |
| 1.5 | Elect Director William Simon | For | For | Management |
| 1.6 | Elect Director Walter W. Wilson | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

ATC TECHNOLOGY CORP.

Ticker: ATAC Security ID: 00211W104
 Meeting Date: JUN 3, 2009 Meeting Type: Annual
 Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert L. Evans | For | Withhold | Management |
| 1.2 | Elect Director Curtland E. Fields | For | Withhold | Management |
| 1.3 | Elect Director Dr. Michael J. Hartnett | For | For | Management |
| 1.4 | Elect Director Michael D. Jordan | For | Withhold | Management |
| 1.5 | Elect Director Todd R. Peters | For | For | Management |
| 1.6 | Elect Director S. Lawrence Prendergast | For | For | Management |
| 1.7 | Elect Director Edward Stewart | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |

ATLANTIC TELE-NETWORK, INC.

Ticker: ATNI Security ID: 049079205
 Meeting Date: JUN 3, 2009 Meeting Type: Annual
 Record Date: APR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Martin L. Budd | For | For | Management |
| 1.2 | Elect Director Thomas V. Cunningham | For | For | Management |
| 1.3 | Elect Director Cornelius B. Prior, Jr. | For | For | Management |
| 1.4 | Elect Director Michael T. Prior | For | For | Management |
| 1.5 | Elect Director Charles J. Roesslein | For | For | Management |
| 1.6 | Elect Director Brian A. Schuchman | For | For | Management |
| 1.7 | Elect Director Henry U. Wheatley | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ATLAS AIR WORLDWIDE HOLDINGS, INC

Ticker: AAWW Security ID: 049164205
 Meeting Date: MAY 22, 2009 Meeting Type: Annual
 Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert F. Agnew | For | For | Management |

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| | | | | | |
|-----|-----------------|----------------------|-----|-----|------------|
| 1.2 | Elect Director | Timothy J. Bernlohr | For | For | Management |
| 1.3 | Elect Director | Eugene I. Davis | For | For | Management |
| 1.4 | Elect Director | William J. Flynn | For | For | Management |
| 1.5 | Elect Director | James S. Gilmore III | For | For | Management |
| 1.6 | Elect Director | Carol B. Hallett | For | For | Management |
| 1.7 | Elect Director | Frederick McCorkle | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |

ATMI, INC.

Ticker: ATMI Security ID: 00207R101
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stephen H. Mahle | For | For | Management |
| 1.2 | Elect Director C. Douglas Marsh | For | For | Management |
| 1.3 | Elect Director Douglas A. Neugold | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ATP OIL & GAS CORP.

Ticker: ATPG Security ID: 00208J108
 Meeting Date: JUN 5, 2009 Meeting Type: Annual
 Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Burt A. Adams | For | For | Management |
| 1.2 | Elect Director Arthur H. Dilly | For | For | Management |
| 1.3 | Elect Director Lady Barbara Judge | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |

AUDIOVOX CORP.

Ticker: VOXX Security ID: 050757103
 Meeting Date: JUL 24, 2008 Meeting Type: Annual
 Record Date: MAY 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paul C. Kreuch, Jr. | For | For | Management |
| 1.2 | Elect Director Dennis F. McManus | For | For | Management |
| 1.3 | Elect Director Peter A. Lesser | For | For | Management |
| 1.4 | Elect Director John J. Shalam | For | For | Management |
| 1.5 | Elect Director Patrick M. Lavelle | For | For | Management |
| 1.6 | Elect Director Charles M. Stoehr | For | For | Management |
| 1.7 | Elect Director Philip Christopher | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AZZ INC.

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Ticker: AZZ Security ID: 002474104
 Meeting Date: JUL 8, 2008 Meeting Type: Annual
 Record Date: MAY 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Martin C. Bowen | For | For | Management |
| 1.2 | Elect Director Sam Rosen | For | For | Management |
| 1.3 | Elect Director Kevern R. Joyce | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |

B&G FOODS, INC.

Ticker: BGS Security ID: 05508R106
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert C. Cantwell | For | For | Management |
| 1.2 | Elect Director James R. Chambers | For | For | Management |
| 1.3 | Elect Director Cynthia T. Jamison | For | For | Management |
| 1.4 | Elect Director Dennis M. Mullen | For | For | Management |
| 1.5 | Elect Director Alfred Poe | For | For | Management |
| 1.6 | Elect Director Stephen C. Sherrill | For | For | Management |
| 1.7 | Elect Director David L. Wenner | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BADGER METER, INC.

Ticker: BMI Security ID: 056525108
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ronald H. Dix | For | For | Management |
| 1.2 | Elect Director Thomas J. Fischer | For | For | Management |
| 1.3 | Elect Director Kenneth P. Manning | For | For | Management |
| 1.4 | Elect Director Richard A. Meeusen | For | For | Management |
| 1.5 | Elect Director Ulice Payne, Jr. | For | For | Management |
| 1.6 | Elect Director Andrew J. Policano | For | For | Management |
| 1.7 | Elect Director Steven J. Smith | For | For | Management |
| 1.8 | Elect Director John J. Stollenwerk | For | For | Management |

BALCHEM CORP.

Ticker: BCPC Security ID: 057665200
 Meeting Date: JUN 18, 2009 Meeting Type: Annual
 Record Date: APR 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Edward L. McMillan | For | For | Management |

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|-----|------------------------------------|-----|-----|------------|
| 1.2 | Elect Director Kenneth P. Mitchell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BANCFIRST CORP.

Ticker: BANF Security ID: 05945F103
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director James R. Daniel | For | Withhold | Management |
| 1.2 | Elect Director Tom H. McCasland, III | For | Withhold | Management |
| 1.3 | Elect Director Paul B. Odom, Jr. | For | Withhold | Management |
| 1.4 | Elect Director H.E. Rainbolt | For | Withhold | Management |
| 1.5 | Elect Director Michael K. Wallace | For | Withhold | Management |
| 1.6 | Elect Director G. Rainey Williams, Jr. | For | Withhold | Management |
| 2 | Amend Stock Option Plan | For | Against | Management |
| 3 | Amend Non-Employee Director Stock Option Plan | For | Against | Management |
| 4 | Amend Deferred Compensation Plan | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

BANCTRUST FINANCIAL GROUP, INC.

Ticker: BTFG Security ID: 05978R107
 Meeting Date: SEP 30, 2008 Meeting Type: Special
 Record Date: AUG 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Increase Authorized Common Stock | For | For | Management |

BANK MUTUAL CORPORATION

Ticker: BKMU Security ID: 063750103
 Meeting Date: MAY 4, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas H. Buestrin | For | For | Management |
| 1.2 | Elect Director Michael T. Crowley Jr. | For | For | Management |
| 1.3 | Elect Director William J. Mielke | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BANK OF THE OZARKS, INC.

Ticker: OZRK Security ID: 063904106
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: FEB 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|------|---|-----|----------|------------|
| 1.1 | Elect Director George Gleason | For | For | Management |
| 1.2 | Elect Director Mark Ross | For | For | Management |
| 1.3 | Elect Director Jean Arehart | For | For | Management |
| 1.4 | Elect Director Steven Arnold | For | Withhold | Management |
| 1.5 | Elect Director Richard Cisne | For | For | Management |
| 1.6 | Elect Director Robert East | For | For | Management |
| 1.7 | Elect Director Linda Gleason | For | For | Management |
| 1.8 | Elect Director Henry Mariani | For | Withhold | Management |
| 1.9 | Elect Director James Matthews | For | For | Management |
| 1.10 | Elect Director R. L. Qualls | For | Withhold | Management |
| 1.11 | Elect Director Kenneth Smith | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Restricted Stock Plan | For | For | Management |
| 4 | Advisory Vote on Executive Compensation | For | Against | Management |
| 5 | Other Business | For | Against | Management |

BANKRATE, INC.

Ticker: RATE Security ID: 06646V108

Meeting Date: JUN 17, 2009 Meeting Type: Annual

Record Date: APR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert P. O'Block | For | For | Management |
| 1.2 | Elect Director Randall E. Poliner | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BANNER CORP

Ticker: BANR Security ID: 06652V109

Meeting Date: APR 28, 2009 Meeting Type: Annual

Record Date: MAR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Gordon E. Budke | For | For | Management |
| 1.2 | Elect Director David B. Casper | For | Withhold | Management |
| 1.3 | Elect Director Constance H. Kravas | For | For | Management |
| 1.4 | Elect Director John R. Layman | For | For | Management |
| 1.5 | Elect Director Michael M. Smith | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

BARE ESCENTUALS, INC.,

Ticker: BARE Security ID: 067511105

Meeting Date: MAY 6, 2009 Meeting Type: Annual

Record Date: MAR 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Leslie A. Blodgett | For | For | Management |
| 1.2 | Elect Director Karen M. Rose | For | For | Management |
| 1.3 | Elect Director John S. Hamlin | For | For | Management |

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2 Ratify Auditors For For Management

BARRETT BUSINESS SERVICES, INC.

Ticker: BBSI Security ID: 068463108
Meeting Date: MAY 13, 2009 Meeting Type: Annual
Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas J. Carley | For | Withhold | Management |
| 1.2 | Elect Director James B. Hicks | For | Withhold | Management |
| 1.3 | Elect Director Roger L. Johnson | For | Withhold | Management |
| 1.4 | Elect Director Jon L. Justesen | For | Withhold | Management |
| 1.5 | Elect Director Anthony Meeker | For | Withhold | Management |
| 1.6 | Elect Director William W. Sherertz | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |

BASIC ENERGY SERVICES, INC

Ticker: BAS Security ID: 06985P100
Meeting Date: JUL 15, 2008 Meeting Type: Special
Record Date: JUN 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Adjourn Meeting | For | For | Management |

BASIC ENERGY SERVICES, INC

Ticker: BAS Security ID: 06985P100
Meeting Date: SEP 16, 2008 Meeting Type: Annual
Record Date: AUG 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James S. D'Agostino | For | For | Management |
| 1.2 | Elect Director Kenneth V. Huseman | For | For | Management |
| 1.3 | Elect Director Thomas P. Moore, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BASIC ENERGY SERVICES, INC

Ticker: BAS Security ID: 06985P100
Meeting Date: MAY 26, 2009 Meeting Type: Annual
Record Date: APR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Sylvester P. Johnson IV | For | For | Management |
| 1.2 | Elect Director Steven A. Webster | For | Withhold | Management |
| 1.3 | Elect Director H.H. Wommack, III | For | Withhold | Management |

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| | | | | |
|---|--------------------------|-----|-----|------------|
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

BEACON ROOFING SUPPLY, INC.

Ticker: BECN Security ID: 073685109
 Meeting Date: FEB 5, 2009 Meeting Type: Annual
 Record Date: DEC 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert R. Buck | For | For | Management |
| 1.2 | Elect Director H. Arthur Bellows, Jr. | For | For | Management |
| 1.3 | Elect Director James J. Gaffney | For | For | Management |
| 1.4 | Elect Director Peter M. Gotsch | For | For | Management |
| 1.5 | Elect Director Andrew R. Logie | For | For | Management |
| 1.6 | Elect Director Stuart A. Randle | For | For | Management |
| 1.7 | Elect Director Wilson B. Sexton | For | For | Management |

BELO CORP.

Ticker: BLC Security ID: 080555105
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Henry P. Becton, Jr. | For | Withhold | Management |
| 1.2 | Elect Director James M. Moroney III | For | For | Management |
| 1.3 | Elect Director Lloyd D. Ward | For | Withhold | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Declassify the Board of Directors | Against | For | Shareholder |

BENIHANA, INC.

Ticker: BNHN Security ID: 082047200
 Meeting Date: OCT 23, 2008 Meeting Type: Annual
 Record Date: SEP 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Joseph J. West | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BENTLEY PHARMACEUTICALS, INC.

Ticker: BNT Security ID: 082657107
 Meeting Date: JUL 22, 2008 Meeting Type: Special
 Record Date: JUN 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |

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|---|-----------------|-----|-----|------------|
| 2 | Adjourn Meeting | For | For | Management |
|---|-----------------|-----|-----|------------|

BERKSHIRE HILLS BANCORP, INC.

Ticker: BHLB Security ID: 084680107
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Wallace W. Altes | For | For | Management |
| 1.2 | Elect Director Lawrence A. Bossidy | For | Withhold | Management |
| 1.3 | Elect Director D. Jeffrey Templeton | For | For | Management |
| 1.4 | Elect Director Corydon L. Thurston | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officer's Compensation | For | Against | Management |
| 4 | Other Business | For | Against | Management |

BERRY PETROLEUM CO.

Ticker: BRY Security ID: 085789105
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Joseph H. Bryant | For | For | Management |
| 1.2 | Elect Director Ralph B. Busch, III | For | For | Management |
| 1.3 | Elect Director William E. Bush, Jr. | For | For | Management |
| 1.4 | Elect Director Stephen L. Cropper | For | For | Management |
| 1.5 | Elect Director J. Herbert Gaul, Jr. | For | For | Management |
| 1.6 | Elect Director Robert F. Heinemann | For | For | Management |
| 1.7 | Elect Director Thomas J. Jamieson | For | For | Management |
| 1.8 | Elect Director J. Frank Keller | For | For | Management |
| 1.9 | Elect Director Ronald J. Robinson | For | For | Management |
| 1.10 | Elect Director Martin H. Young, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BIO-REFERENCE LABORATORIES, INC.

Ticker: BRLI Security ID: 09057G602
 Meeting Date: JUL 17, 2008 Meeting Type: Annual
 Record Date: JUN 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------|---------|-----------|------------|
| 1.1 | Elect Director Sam Singer | For | For | Management |
| 1.2 | Elect Director Harry Elias | For | For | Management |
| 2 | Other Business | For | Against | Management |

BJS RESTAURANTS INC

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Ticker: BJRI Security ID: 09180C106
 Meeting Date: JUN 3, 2009 Meeting Type: Annual
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gerald W. Deitchle | For | For | Management |
| 1.2 | Elect Director James A. Dal Pozzo | For | For | Management |
| 1.3 | Elect Director J. Roger King | For | For | Management |
| 1.4 | Elect Director Shann M. Brassfield | For | For | Management |
| 1.5 | Elect Director Larry D. Bouts | For | For | Management |
| 1.6 | Elect Director John F. Grundhofer | For | For | Management |
| 1.7 | Elect Director Peter A. Bassi | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BLACK BOX CORP.

Ticker: BBOX Security ID: 091826107
 Meeting Date: AUG 12, 2008 Meeting Type: Annual
 Record Date: JUN 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William F. Andrews | For | For | Management |
| 1.2 | Elect Director R. Terry Blakemore | For | For | Management |
| 1.3 | Elect Director Richard L. Crouch | For | For | Management |
| 1.4 | Elect Director Thomas W. Golonski | For | For | Management |
| 1.5 | Elect Director Thomas G. Greig | For | For | Management |
| 1.6 | Elect Director E.A. Nicholson, Ph.D. | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

BLACKBAUD, INC.

Ticker: BLKB Security ID: 09227Q100
 Meeting Date: JUN 16, 2009 Meeting Type: Annual
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director George H. Ellis | For | For | Management |
| 1.2 | Elect Director Andrew M. Leitch | For | For | Management |
| 2 | Amended Certificate of Incorporation to Permit a Business Combination with Hellman & Friedman | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

BLACKROCK KELSO CAPITAL CORPORATION

Ticker: BKCC Security ID: 092533108
 Meeting Date: MAY 18, 2009 Meeting Type: Annual
 Record Date: APR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Trustee William E. Mayer | For | For | Management |
| 1.2 | Elect Trustee Francois de Saint Phalle | For | For | Management |

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| | | | | |
|---|---|-----|-----|------------|
| 2 | Approve Sale of Common Shares Below Net For Asset Value | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

BLOCKBUSTER, INC.

Ticker: BBI Security ID: 093679108
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Edward Bleier | For | For | Management |
| 1.2 | Elect Director Robert A. Bowman | For | For | Management |
| 1.3 | Elect Director Jackie M. Clegg | For | For | Management |
| 1.4 | Elect Director James W. Crystal | For | For | Management |
| 1.5 | Elect Director Gary J. Fernandes | For | For | Management |
| 1.6 | Elect Director Jules Haimovitz | For | For | Management |
| 1.7 | Elect Director Carl C. Icahn | For | Withhold | Management |
| 1.8 | Elect Director James W. Keyes | For | For | Management |
| 1.9 | Elect Director Strauss Zelnick | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

BLOUNT INTERNATIONAL, INC.

Ticker: BLT Security ID: 095180105
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director R. Eugene Cartledge | For | Withhold | Management |
| 1.2 | Elect Director Joshua L. Collins | For | For | Management |
| 1.3 | Elect Director Eliot M. Fried | For | Withhold | Management |
| 1.4 | Elect Director Thomas J. Fruechtel | For | For | Management |
| 1.5 | Elect Director E. Daniel James | For | Withhold | Management |
| 1.6 | Elect Director Robert D. Kennedy | For | Withhold | Management |
| 1.7 | Elect Director Harold E. Layman | For | For | Management |
| 1.8 | Elect Director James S. Osterman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BLUE NILE, INC.

Ticker: NILE Security ID: 09578R103
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mary Alice Taylor | For | For | Management |
| 1.2 | Elect Director Michael Potter | For | For | Management |
| 1.3 | Elect Director Steve Scheid | For | For | Management |

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| | | | | |
|---|-----------------|-----|-----|------------|
| 2 | Ratify Auditors | For | For | Management |
|---|-----------------|-----|-----|------------|

BLYTH, INC.

Ticker: BTH Security ID: 09643P108
 Meeting Date: JAN 29, 2009 Meeting Type: Special
 Record Date: DEC 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------|---------|-----------|------------|
| 1 | Approve Reverse Stock Split | For | For | Management |
| 2 | Reduce Authorized Common Stock | For | For | Management |

BLYTH, INC.

Ticker: BTH Security ID: 09643P207
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: APR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Pamela M. Goergen | For | For | Management |
| 1.2 | Elect Director Carol J. Hochman | For | For | Management |

BOB EVANS FARMS, INC.

Ticker: BOBE Security ID: 096761101
 Meeting Date: SEP 8, 2008 Meeting Type: Annual
 Record Date: JUL 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Elect Director Cheryl L. Krueger | For | For | Management |
| 2 | Elect Director G. Robert Lucas, II | For | For | Management |
| 3 | Elect Director Eileen A. Mallesch | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

BOLT TECHNOLOGY CORP.

Ticker: BOLT Security ID: 097698104
 Meeting Date: NOV 25, 2008 Meeting Type: Annual
 Record Date: OCT 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kevin M. Conlisk | For | For | Management |
| 1.2 | Elect Director Joseph Mayerick, Jr. | For | For | Management |
| 1.3 | Elect Director Gerald A. Smith | For | For | Management |

BOOTS & COOTS INTERNATIONAL WELL CONTROL, INC.

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Ticker: WEL Security ID: 099469504
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director K. Kirk Krist | For | For | Management |
| 1.2 | Elect Director Douglas E. Swanson | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Change Company Name | For | For | Management |

BOSTON BEER COMPANY, INC., THE

Ticker: SAM Security ID: 100557107
 Meeting Date: JUN 2, 2009 Meeting Type: Annual
 Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David A. Burwick | For | For | Management |
| 1.2 | Elect Director Pearson C. Cummin, III | For | For | Management |
| 1.3 | Elect Director Jean-Michel Valette | For | For | Management |

BOSTON PRIVATE FINANCIAL HOLDINGS, INC.

Ticker: BPFH Security ID: 101119105
 Meeting Date: SEP 30, 2008 Meeting Type: Special
 Record Date: AUG 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Increase Authorized Common Stock | For | For | Management |
| 2 | Approve Conversion of Securities | For | For | Management |

BOYD GAMING CORP.

Ticker: BYD Security ID: 103304101
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert L. Boughner | For | For | Management |
| 1.2 | Elect Director William R. Boyd | For | For | Management |
| 1.3 | Elect Director William S. Boyd | For | For | Management |
| 1.4 | Elect Director Thomas V. Girardi | For | For | Management |
| 1.5 | Elect Director Marianne Boyd Johnson | For | For | Management |
| 1.6 | Elect Director Billy G. McCoy | For | For | Management |
| 1.7 | Elect Director Frederick J. Schwab | For | For | Management |
| 1.8 | Elect Director Keith E. Smith | For | For | Management |
| 1.9 | Elect Director Christine J. Spadafor | For | For | Management |
| 1.10 | Elect Director Peter M. Thomas | For | For | Management |
| 1.11 | Elect Director Veronica J. Wilson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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BRANDYWINE REALTY TRUST

Ticker: BDN Security ID: 105368203
 Meeting Date: JUN 2, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Trustee Walter D'Alessio | For | For | Management |
| 1.2 | Elect Trustee D. Pike Aloian | For | For | Management |
| 1.3 | Elect Trustee Anthony A. Nichols, Sr. | For | For | Management |
| 1.4 | Elect Trustee Donald E. Axinn | For | For | Management |
| 1.5 | Elect Trustee Wyche Fowler | For | For | Management |
| 1.6 | Elect Trustee Michael J. Joyce | For | For | Management |
| 1.7 | Elect Trustee Charles P. Pizzi | For | For | Management |
| 1.8 | Elect Trustee Gerard H. Sweeney | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BRIGHAM EXPLORATION COMPANY

Ticker: BEXP Security ID: 109178103
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: APR 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ben M. Brigham | For | For | Management |
| 1.2 | Elect Director David T. Brigham | For | For | Management |
| 1.3 | Elect Director Harold D. Carter | For | For | Management |
| 1.4 | Elect Director Stephen C. Hurley | For | For | Management |
| 1.5 | Elect Director Stephen P. Reynolds | For | For | Management |
| 1.6 | Elect Director Hobart A. Smith | For | For | Management |
| 1.7 | Elect Director Scott W. Tinker | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Approve Stock Option Grants | For | For | Management |

BRIGHTPOINT, INC.

Ticker: CELL Security ID: 109473405
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kari-Pekka Wilska | For | For | Management |
| 1.2 | Elect Director Jorn P. Jensen | For | For | Management |
| 1.3 | Elect Director Jerre L. Stead | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

BROADRIDGE FINANCIAL SOLUTIONS, INC.

Ticker: BR Security ID: 11133T103
 Meeting Date: NOV 13, 2008 Meeting Type: Annual

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Record Date: OCT 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Leslie A. Brun | For | For | Management |
| 1.2 | Elect Director Richard J. Daly | For | For | Management |
| 1.3 | Elect Director Richard J. Haviland | For | For | Management |
| 1.4 | Elect Director Alexandra Lebenthal | For | For | Management |
| 1.5 | Elect Director Stuart R. Levine | For | For | Management |
| 1.6 | Elect Director Thomas E. McInerney | For | For | Management |
| 1.7 | Elect Director Alan J. Weber | For | For | Management |
| 1.8 | Elect Director Arthur F. Weinbach | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

BRONCO DRILLING CO INC

Ticker: BRNC Security ID: 112211107
 Meeting Date: AUG 14, 2008 Meeting Type: Special
 Record Date: JUN 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | Against | Management |
| 2 | Adjourn Meeting | For | Against | Management |

BRONCO DRILLING CO INC

Ticker: BRNC Security ID: 112211107
 Meeting Date: NOV 17, 2008 Meeting Type: Annual
 Record Date: OCT 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director D. Frank Harrison | For | For | Management |
| 1.2 | Elect Director Gary C. Hill | For | For | Management |
| 1.3 | Elect Director David W. House | For | For | Management |
| 1.4 | Elect Director David L. Houston | For | For | Management |
| 1.5 | Elect Director William R. Snipes | For | For | Management |

BROOKLINE BANCORP, INC.

Ticker: BRKL Security ID: 11373M107
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John J. Doyle, Jr. | For | For | Management |
| 1.2 | Elect Director Thomas J. Hollister | For | For | Management |
| 1.3 | Elect Director Charles H. Peck | For | For | Management |
| 1.4 | Elect Director Paul A. Perrault | For | For | Management |
| 1.5 | Elect Director Joseph J. Slotnik | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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BROOKS AUTOMATION, INC.

Ticker: BRKS Security ID: 114340102
 Meeting Date: FEB 11, 2009 Meeting Type: Annual
 Record Date: DEC 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director A. Clinton Allen | For | For | Management |
| 1.2 | Elect Director Robert J. Lepofsky | For | For | Management |
| 1.3 | Elect Director Joseph R. Martin | For | For | Management |
| 1.4 | Elect Director John K. McGillicuddy | For | For | Management |
| 1.5 | Elect Director Krishna G. Palepu | For | For | Management |
| 1.6 | Elect Director C.S. Park | For | For | Management |
| 1.7 | Elect Director Kirk P. Pond | For | For | Management |
| 1.8 | Elect Director Alfred Woollacott, III | For | For | Management |
| 1.9 | Elect Director Mark S. Wrighton | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BROWN SHOE COMPANY, INC.

Ticker: BWS Security ID: 115736100
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mario L. Baeza | For | For | Management |
| 1.2 | Elect Director Joseph L. Bower | For | For | Management |
| 1.3 | Elect Director Julie C. Esrey | For | For | Management |
| 1.4 | Elect Director Carla Hendra | For | For | Management |
| 1.5 | Elect Director Michael F. Neidorff | For | For | Management |
| 1.6 | Elect Director Harold B. Wright | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BRUSH ENGINEERED MATERIALS INC.

Ticker: BW Security ID: 117421107
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Director Richard J. Hipple | For | For | Management |
| 2 | Elect Director William B. Lawrence | For | For | Management |
| 3 | Elect Director William M. Madar | For | For | Management |
| 4 | Elect Director Craig S. Shular | For | For | Management |
| 5 | Allow Boards of Directors of Ohio Corporations to Make Certain Amendments to their Codes of Regulations | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |

BUCKEYE TECHNOLOGIES INC.

Ticker: BKI Security ID: 118255108

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Meeting Date: NOV 5, 2008 Meeting Type: Annual

Record Date: SEP 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director George W. Bryan | For | For | Management |
| 1.2 | Elect Director R. Howard Cannon | For | For | Management |
| 1.3 | Elect Director K. Buckman Gibson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BUFFALO WILD WINGS, INC.

Ticker: BWLD Security ID: 119848109

Meeting Date: MAY 21, 2009 Meeting Type: Annual

Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1 | Fix Number of Directors at Seven | For | For | Management |
| 2.1 | Elect Director Sally J. Smith | For | For | Management |
| 2.2 | Elect Director Dale M. Applequist | For | For | Management |
| 2.3 | Elect Director Robert W. MacDonald | For | For | Management |
| 2.4 | Elect Director Warren E. Mack | For | For | Management |
| 2.5 | Elect Director J. Oliver Maggard | For | For | Management |
| 2.6 | Elect Director Michael P. Johnson | For | For | Management |
| 2.7 | Elect Director James M. Damian | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Adopt Purchasing Preference for Suppliers Using CAK | Against | Against | Shareholder |

BWAY HOLDING CO

Ticker: BWY Security ID: 12429T104

Meeting Date: FEB 27, 2009 Meeting Type: Annual

Record Date: JAN 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------|---------|-----------|------------|
| 1 | Ratify Auditors | For | For | Management |

BWAY HOLDING CO

Ticker: BWY Security ID: 12429T104

Meeting Date: JUN 25, 2009 Meeting Type: Special

Record Date: MAY 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Declassify the Board of Directors | For | For | Management |
| 2.1 | Elect Director Jean-Pierre M. Ergas | For | For | Management |
| 2.2 | Elect Director Warren J. Hayford | For | For | Management |
| 2.3 | Elect Director Earl L. Mason | For | For | Management |
| 2.4 | Elect Director Lawrence A. McVicker | For | For | Management |
| 2.5 | Elect Director David M. Roderick | For | For | Management |
| 2.6 | Elect Director Kenneth M. Roessler | For | For | Management |
| 2.7 | Elect Director Wellford L. Sanders, Jr. | For | For | Management |
| 2.8 | Elect Director David I. Wahrhaftig | For | For | Management |

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2.9 Elect Director Thomas R. Wall, IV For For Management

CABELAS, INC

Ticker: CAB Security ID: 126804301
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Theodore M. Armstrong | For | For | Management |
| 1.2 | Elect Director Richard N. Cabela | For | For | Management |
| 1.3 | Elect Director James W. Cabela | For | For | Management |
| 1.4 | Elect Director John H. Edmondson | For | For | Management |
| 1.5 | Elect Director John Gottschalk | For | For | Management |
| 1.6 | Elect Director Dennis Highby | For | For | Management |
| 1.7 | Elect Director Reuben Mark | For | Withhold | Management |
| 1.8 | Elect Director Michael R. McCarthy | For | Withhold | Management |
| 1.9 | Elect Director Thomas L. Millner | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

CABOT MICROELECTRONICS CORP.

Ticker: CCMP Security ID: 12709P103
 Meeting Date: MAR 3, 2009 Meeting Type: Annual
 Record Date: JAN 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John P. Frazee, Jr. | For | For | Management |
| 1.2 | Elect Director Barbara A. Klein | For | For | Management |
| 1.3 | Elect Director William P. Noglows | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CACHE, INC.

Ticker: CACH Security ID: 127150308
 Meeting Date: JUL 1, 2008 Meeting Type: Annual
 Record Date: MAY 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Andrew M. Saul | For | For | Management |
| 1.2 | Elect Director Thomas E. Reinckens | For | For | Management |
| 1.3 | Elect Director Gene G. Gage | For | For | Management |
| 1.4 | Elect Director Arthur S. Mintz | For | For | Management |
| 1.5 | Elect Director Morton J. Schrader | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CADENCE FINANCIAL CORP

Ticker: CADE Security ID: 12738A101

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Meeting Date: DEC 18, 2008 Meeting Type: Special

Record Date: NOV 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize New Class of Preferred Stock | For | Against | Management |

CAL DIVE INTERNATIONAL, INC.

Ticker: DVR Security ID: 12802T101

Meeting Date: MAY 12, 2009 Meeting Type: Annual

Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Quinn J. Hebert | For | For | Management |
| 1.2 | Elect Director Todd A. Dittmann | For | For | Management |

CAL-MAINE FOODS, INC.

Ticker: CALM Security ID: 128030202

Meeting Date: OCT 2, 2008 Meeting Type: Annual

Record Date: AUG 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Fred R. Adams, Jr. | For | For | Management |
| 1.2 | Elect Director Richard K. Looper | For | For | Management |
| 1.3 | Elect Director Adolphus B. Baker | For | For | Management |
| 1.4 | Elect Director Timothy A. Dawson | For | For | Management |
| 1.5 | Elect Director R. Faser Triplett | For | For | Management |
| 1.6 | Elect Director Letitia C. Hughes | For | For | Management |
| 1.7 | Elect Director James E. Poole | For | For | Management |
| 2 | Amend Certificate of Incorporation to Provide for Equal Dividends on a Per Share Basis | For | Against | Management |
| 3 | Phase out Sales of Eggs from Battery Cage Hens | Against | Against | Shareholder |

CALIFORNIA PIZZA KITCHEN, INC.

Ticker: CPKI Security ID: 13054D109

Meeting Date: MAY 20, 2009 Meeting Type: Annual

Record Date: APR 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William C. Baker | For | For | Management |
| 1.2 | Elect Director Leslie E. Bider | For | For | Management |
| 1.3 | Elect Director Marshall S. Geller | For | For | Management |
| 1.4 | Elect Director Larry S. Flax | For | For | Management |
| 1.5 | Elect Director Charles G. Phillips | For | For | Management |
| 1.6 | Elect Director Richard L. Rosenfield | For | For | Management |
| 1.7 | Elect Director Alan I. Rothenberg | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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CALLAWAY GOLF CO.

Ticker: ELY Security ID: 131193104
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director George Fellows | For | For | Management |
| 1.2 | Elect Director Samuel H. Armacost | For | For | Management |
| 1.3 | Elect Director Ronald S. Beard | For | For | Management |
| 1.4 | Elect Director John C. Cushman, III | For | For | Management |
| 1.5 | Elect Director Yotaro Kobayashi | For | For | Management |
| 1.6 | Elect Director John F. Lundgren | For | For | Management |
| 1.7 | Elect Director Richard L. Rosenfield | For | For | Management |
| 1.8 | Elect Director Anthony S. Thornley | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CAMBREX CORP.

Ticker: CBM Security ID: 132011107
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David R. Bethune | For | For | Management |
| 1.2 | Elect Director Kathryn Rudie Harrigan | For | For | Management |
| 1.3 | Elect Director Steven M. Klosk | For | For | Management |
| 1.4 | Elect Director William B. Korb | For | For | Management |
| 1.5 | Elect Director John R. Miller | For | For | Management |
| 1.6 | Elect Director Peter Tombros | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CANTEL MEDICAL CORP

Ticker: CMN Security ID: 138098108
 Meeting Date: JAN 8, 2009 Meeting Type: Annual
 Record Date: NOV 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert L. Barbanell | For | For | Management |
| 1.2 | Elect Director Alan R. Batkin | For | For | Management |
| 1.3 | Elect Director Joseph M. Cohen | For | For | Management |
| 1.4 | Elect Director Charles M. Diker | For | For | Management |
| 1.5 | Elect Director Mark N. Diker | For | For | Management |
| 1.6 | Elect Director George L. Fotiades | For | For | Management |
| 1.7 | Elect Director Alan J. Hirschfield | For | For | Management |
| 1.8 | Elect Director Elizabeth Mccaughey | For | For | Management |
| 1.9 | Elect Director Bruce Slovin | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

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CAPITAL CITY BANK GROUP, INC.

Ticker: CCBG Security ID: 139674105
Meeting Date: APR 21, 2009 Meeting Type: Annual
Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director DuBose Ausley | For | For | Management |
| 1.2 | Elect Director Frederick Carroll, III | For | For | Management |
| 1.3 | Elect Director John K. Humphress | For | For | Management |
| 1.4 | Elect Director Henry Lewis III | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CAPITOL BANCORP LTD.

Ticker: CBC Security ID: 14056D105
Meeting Date: DEC 10, 2008 Meeting Type: Special
Record Date: OCT 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize New Class of Preferred Stock | For | Against | Management |
| 2 | Adjourn Meeting | For | Against | Management |

CAPTARIS, INC.

Ticker: CAPA Security ID: 14071N104
Meeting Date: OCT 31, 2008 Meeting Type: Special
Record Date: SEP 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

CARACO PHARMACEUTICAL LABORATORIES, LTD.

Ticker: CPD Security ID: 14075T107
Meeting Date: SEP 8, 2008 Meeting Type: Annual
Record Date: JUL 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Sailesh T. Desai | For | Withhold | Management |
| 1.2 | Elect Director Daniel H. Movens | For | For | Management |
| 1.3 | Elect Director Georges Ugeux | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |

CARDIAC SCIENCE CORP

Ticker: CSCX Security ID: 14141A108

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Meeting Date: MAY 21, 2009 Meeting Type: Annual

Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Christopher Davis | For | For | Management |
| 1.2 | Elect Director Timothy C Mickelson | For | For | Management |

CARDINAL FINANCIAL CORP.

Ticker: CFNL Security ID: 14149F109

Meeting Date: APR 24, 2009 Meeting Type: Annual

Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bernard H. Clineburg | For | For | Management |
| 1.2 | Elect Director James D. Russo | For | For | Management |
| 1.3 | Elect Director George P. Shafran | For | For | Management |

CARRIZO OIL & GAS, INC.

Ticker: CRZO Security ID: 144577103

Meeting Date: APR 30, 2009 Meeting Type: Annual

Record Date: MAR 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director S.P. Johnson IV | For | For | Management |
| 1.2 | Elect Director Steven A. Webster | For | For | Management |
| 1.3 | Elect Director Thomas L. Carter, Jr. | For | For | Management |
| 1.4 | Elect Director Paul B. Loyd, Jr. | For | For | Management |
| 1.5 | Elect Director F. Gardner Parker | For | For | Management |
| 1.6 | Elect Director Roger A. Ramsey | For | For | Management |
| 1.7 | Elect Director Frank A. Wojtek | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |

CASCADE BANCORP

Ticker: CACB Security ID: 147154108

Meeting Date: DEC 19, 2008 Meeting Type: Special

Record Date: OCT 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize New Class of Preferred Stock | For | Against | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |

CASCADE BANCORP

Ticker: CACB Security ID: 147154108

Meeting Date: APR 27, 2009 Meeting Type: Annual

Record Date: FEB 27, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gary L. Hoffman | For | For | Management |
| 1.2 | Elect Director Patricia L. Moss | For | For | Management |
| 1.3 | Elect Director Thomas M. Wells | For | For | Management |
| 1.4 | Elect Director Ryan R. Patrick | For | For | Management |
| 1.5 | Elect Director James E. Petersen | For | For | Management |
| 1.6 | Elect Director Jerol E. Andres | For | For | Management |
| 1.7 | Elect Director Henry H. Hewitt | For | For | Management |
| 1.8 | Elect Director Judith A. Johansen | For | For | Management |
| 1.9 | Elect Director Clarence Jones | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CASCADE CORP.

Ticker: CAE Security ID: 147195101
 Meeting Date: JUN 2, 2009 Meeting Type: Annual
 Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Duane C. McDougall | For | For | Management |
| 1.2 | Elect Director James S. Osterman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CASS INFORMATION SYSTEMS INC

Ticker: CASS Security ID: 14808P109
 Meeting Date: APR 20, 2009 Meeting Type: Annual
 Record Date: MAR 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert A. Ebel | For | For | Management |
| 1.2 | Elect Director John L. Gillis, Jr. | For | For | Management |
| 1.3 | Elect Director Randall L. Schilling | For | For | Management |
| 1.4 | Elect Director Franklin D. Wicks, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CASUAL MALE RETAIL GROUP, INC.

Ticker: CMRG Security ID: 148711104
 Meeting Date: JUL 31, 2008 Meeting Type: Annual
 Record Date: JUN 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Seymour Holtzman | For | For | Management |
| 1.2 | Elect Director David A. Levin | For | For | Management |
| 1.3 | Elect Director Alan S. Bernikow | For | For | Management |
| 1.4 | Elect Director Jesse Choper | For | For | Management |
| 1.5 | Elect Director Ward K. Mooney | For | For | Management |
| 1.6 | Elect Director George T. Porter, Jr. | For | For | Management |
| 1.7 | Elect Director Mitchell S. Presser | For | For | Management |
| 1.8 | Elect Director Robert L. Sockolov | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |

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 CATO CORPORATION, THE

Ticker: CTR Security ID: 149205106
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John P.D. Cato | For | For | Management |
| 1.2 | Elect Director Bailey W. Patrick | For | For | Management |
| 1.3 | Elect Director Thomas E. Meckley | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

 CAVCO INDUSTRIES, INC.

Ticker: CVCO Security ID: 149568107
 Meeting Date: JUL 9, 2008 Meeting Type: Annual
 Record Date: MAY 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Joseph H. Stegmayer | For | For | Management |
| 1.2 | Elect Director William C. Boor | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

 CAVCO INDUSTRIES, INC.

Ticker: CVCO Security ID: 149568107
 Meeting Date: JUN 30, 2009 Meeting Type: Annual
 Record Date: MAY 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Steven G. Bunger | For | For | Management |
| 1.2 | Elect Director Jack Hanna | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

 CAVIUM NETWORKS INC

Ticker: CAVM Security ID: 14965A101
 Meeting Date: MAY 8, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kris Chellam | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

 CBeyond, INC

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Ticker: CBEY Security ID: 149847105
 Meeting Date: JUN 12, 2009 Meeting Type: Annual
 Record Date: APR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Directors D. Scott Luttrell | For | For | Management |
| 1.2 | Elect Directors James N. Perry, Jr. | For | For | Management |
| 1.3 | Elect Directors Martin Mucci | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Approve Executive Incentive Bonus Plan | For | For | Management |

CBIZ, INC.

Ticker: CBZ Security ID: 124805102
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Elect Director Michael H. DeGroot | For | For | Management |
| 2 | Elect Director Todd J. Slotkin | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Other Business | For | Against | Management |

CBL & ASSOCIATES PROPERTIES, INC.

Ticker: CBL Security ID: 124830100
 Meeting Date: MAY 4, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Matthew S. Dominski | For | For | Management |
| 1.2 | Elect Director John N. Foy | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |

CBRL GROUP, INC.

Ticker: CBRL Security ID: 12489V106
 Meeting Date: NOV 25, 2008 Meeting Type: Annual
 Record Date: SEP 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James D. Carreker | For | For | Management |
| 1.2 | Elect Director Robert V. Dale | For | For | Management |
| 1.3 | Elect Director Richard J. Dobkin | For | For | Management |
| 1.4 | Elect Director Robert C. Hilton | For | For | Management |
| 1.5 | Elect Director Charles E. Jones, Jr. | For | For | Management |
| 1.6 | Elect Director B.F. "Jack" Lowery | For | For | Management |
| 1.7 | Elect Director Martha M. Mitchell | For | For | Management |
| 1.8 | Elect Director Andrea M. Weiss | For | For | Management |
| 1.9 | Elect Director Jimmie D. White | For | For | Management |
| 1.10 | Elect Director Michael A. Woodhouse | For | For | Management |

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| | | | | |
|---|--------------------------|-----|---------|------------|
| 2 | Ratify Auditors | For | For | Management |
| 3 | Change Company Name | For | For | Management |
| 4 | Amend Stock Option Plan | For | For | Management |
| 5 | Amend Omnibus Stock Plan | For | For | Management |
| 6 | Amend Omnibus Stock Plan | For | Against | Management |

CDI CORP.

Ticker: CDI Security ID: 125071100
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Roger H. Ballou | For | For | Management |
| 1.2 | Elect Director Michael J. Emmi | For | For | Management |
| 1.3 | Elect Director Walter R. Garrison | For | For | Management |
| 1.4 | Elect Director Lawrence C. Karlson | For | For | Management |
| 1.5 | Elect Director Ronald J. Kozich | For | For | Management |
| 1.6 | Elect Director Albert E. Smith | For | For | Management |
| 1.7 | Elect Director Barton J. Winokur | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Amend CEO Incentive Bonus Plan | For | For | Management |

CEC ENTERTAINMENT, INC.

Ticker: CEC Security ID: 125137109
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard M. Frank | For | For | Management |
| 1.2 | Elect Director Tim T. Morris | For | For | Management |
| 1.3 | Elect Director Louis P. Neeb | For | For | Management |
| 2 | Amend Restricted Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CEDAR SHOPPING CENTERS, INC.

Ticker: CDR Security ID: 150602209
 Meeting Date: JUN 16, 2009 Meeting Type: Annual
 Record Date: APR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------|---------|-----------|------------|
| 1 | Elect Director James J. Burns | For | For | Management |
| 2 | Elect Director Richard Homburg | For | For | Management |
| 3 | Elect Director Pamela N. Hootkin | For | For | Management |
| 4 | Elect Director Paul G. Kirk, Jr. | For | For | Management |
| 5 | Elect Director Everett B. Miller, III | For | For | Management |
| 6 | Elect Director Leo S. Ullman | For | For | Management |
| 7 | Elect Director Roger M. Widmann | For | For | Management |
| 8 | Ratify Auditors | For | For | Management |

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CELADON GROUP, INC.

Ticker: CLDN Security ID: 150838100
 Meeting Date: NOV 14, 2008 Meeting Type: Annual
 Record Date: SEP 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stephen Russell | For | For | Management |
| 1.2 | Elect Director Anthony Heyworth | For | For | Management |
| 1.3 | Elect Director Catherine Langham | For | For | Management |
| 1.4 | Elect Director Michael Miller | For | For | Management |
| 1.5 | Elect Director Paul Will | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Other Business | For | Against | Management |

CENTENNIAL COMMUNICATIONS CORP

Ticker: CYCL Security ID: 15133V208
 Meeting Date: SEP 25, 2008 Meeting Type: Annual
 Record Date: AUG 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Darren C. Battistoni | For | For | Management |
| 1.2 | Elect Director Michael R. Coltrane | For | For | Management |
| 1.3 | Elect Director Anthony J. De Nicola | For | For | Management |
| 1.4 | Elect Director Thomas E. McInerney | For | For | Management |
| 1.5 | Elect Director John J. Mueller | For | For | Management |
| 1.6 | Elect Director James P. Pellow | For | For | Management |
| 1.7 | Elect Director Raymond A. Ranelli | For | For | Management |
| 1.8 | Elect Director Scott N. Schneider | For | For | Management |
| 1.9 | Elect Director Michael J. Small | For | For | Management |
| 1.10 | Elect Director Paul H. Sunu | For | For | Management |
| 1.11 | Elect Director J. Stephen Vanderwoude | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

CENTER FINANCIAL CORP.

Ticker: CLFC Security ID: 15146E102
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director David Z. Hong | For | For | Management |
| 1.2 | Elect Director Jin Chul Jhung | For | For | Management |
| 1.3 | Elect Director Chang Hwi Kim | For | For | Management |
| 1.4 | Elect Director Kevin S. Kim | For | For | Management |
| 1.5 | Elect Director Peter Y.S. Kim | For | For | Management |
| 1.6 | Elect Director Sang Hoon Kim | For | For | Management |
| 1.7 | Elect Director Chung Hyun Lee | For | For | Management |
| 1.8 | Elect Director Jae Whan Yoo | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive | For | For | Management |

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Officers' Compensation

CENTRAL VERMONT PUBLIC SERVICE CORP.

Ticker: CV Security ID: 155771108
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: FEB 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert L. Barnett | For | For | Management |
| 1.2 | Elect Director Robert G. Clarke | For | For | Management |
| 1.3 | Elect Director Mary Alice McKenzie | For | For | Management |
| 1.4 | Elect Director William R. Sayre | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Decrease in Size of Board | For | For | Management |
| 4 | Declassify the Board of Directors | None | For | Management |

CENVEO INC

Ticker: CVO Security ID: 15670S105
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert G. Burton, Sr. | For | For | Management |
| 1.2 | Elect Director Gerald S. Armstrong | For | For | Management |
| 1.3 | Elect Director Leonard C. Green | For | For | Management |
| 1.4 | Elect Director Dr. Mark J. Griffin | For | For | Management |
| 1.5 | Elect Director Robert B. Obernier | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

CHARLOTTE RUSSE HOLDING, INC.

Ticker: CHIC Security ID: 161048103
 Meeting Date: APR 28, 2009 Meeting Type: Proxy Contest
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|----------|-----------|-------------|
| | Management Proxy (White Card) | | | |
| 1.1 | Elect Director Michael J. Blitzer | For | For | Management |
| 1.2 | Elect Director Paul R. Del Rossi | For | For | Management |
| 1.3 | Elect Director Emilia Fabricant | For | For | Management |
| 1.4 | Elect Director John D. Goodman | For | For | Management |
| 1.5 | Elect Director Herbert J. Kleinberger | For | For | Management |
| 1.6 | Elect Director Leonard H. Mogil | For | For | Management |
| 1.7 | Elect Director Jennifer C. Salopek | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| # | Proposal | Diss Rec | Vote Cast | Sponsor |
| | Dissident Proxy (Gold Card) | | | |
| 1.1 | Elect Director Allan W. Karp | For | None | Shareholder |

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| | | | | |
|-----|---|-----|------|-------------|
| 1.2 | Elect Director Hezy Shaked | For | None | Shareholder |
| 1.3 | Elect Director Gabriel Bitton | For | None | Shareholder |
| 1.4 | Management Nominee - Michael J. Blitzler | For | None | Shareholder |
| 1.5 | Management Nominee - Paul R. Del Rossi | For | None | Shareholder |
| 1.6 | Management Nominee - John D. Goodman | For | None | Shareholder |
| 1.7 | Management Nominee - Herbert J. Kleinberger | For | None | Shareholder |
| 2 | Approve Omnibus Stock Plan | For | None | Management |
| 3 | Ratify Auditors | For | None | Management |

CHART INDUSTRIES, INC.

Ticker: GTLS Security ID: 16115Q308
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Samuel F. Thomas | For | For | Management |
| 1.2 | Elect Director W. Douglas Brown | For | For | Management |
| 1.3 | Elect Director Richard E. Goodrich | For | For | Management |
| 1.4 | Elect Director Steven W. Krablin | For | For | Management |
| 1.5 | DElect Director Michael W. Press | For | For | Management |
| 1.6 | Elect Director James M. Tidwell | For | For | Management |
| 1.7 | Elect Director Thomas L. Williams | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

CHECKPOINT SYSTEMS, INC.

Ticker: CKP Security ID: 162825103
 Meeting Date: JUN 3, 2009 Meeting Type: Annual
 Record Date: APR 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director George Babich, Jr. | For | Against | Management |
| 2 | Elect Director Alan R. Hirsig | For | Against | Management |
| 3 | Elect Director Sally Pearson | For | Against | Management |
| 4 | Elect Director Robert N. Wildrick | For | For | Management |
| 5 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 6 | Amend Omnibus Stock Plan | For | For | Management |
| 7 | Ratify Auditors | For | For | Management |

CHEESECAKE FACTORY, INC., THE

Ticker: CAKE Security ID: 163072101
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Alexander L. Cappello | For | Withhold | Management |
| 1.2 | Elect Director Jerome I. Kransdorf | For | Withhold | Management |

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|-----|--|-----|-----|------------|
| 1.3 | Elect Director David B. Pittaway | For | For | Management |
| 2 | Reduce Supermajority Vote Requirement | For | For | Management |
| 3 | Permit Right to Act by Written Consent | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

CHEMICAL FINANCIAL CORP.

Ticker: CHFC Security ID: 163731102
 Meeting Date: APR 20, 2009 Meeting Type: Annual
 Record Date: FEB 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Gary E. Anderson | For | For | Management |
| 1.2 | Elect Director J. Daniel Bernson | For | For | Management |
| 1.3 | Elect Director Nancy Bowman | For | For | Management |
| 1.4 | Elect Director James A. Currie | For | For | Management |
| 1.5 | Elect Director Thomas T. Huff | For | For | Management |
| 1.6 | Elect Director Michael T. Laethem | For | For | Management |
| 1.7 | Elect Director Geoffrey E. Merszei | For | For | Management |
| 1.8 | Elect Director Terence F. Moore | For | For | Management |
| 1.9 | Elect Director Aloysius J. Oliver | For | For | Management |
| 1.10 | Elect Director David B. Ramaker | For | For | Management |
| 1.11 | Elect Director Larry D. Stauffer | For | For | Management |
| 1.12 | Elect Director William S. Stavropoulos | For | For | Management |
| 1.13 | Elect Director Franklin C. Wheatlake | For | For | Management |
| 2 | Authorize New Class of Preferred Stock | For | For | Management |

CHEROKEE, INC.

Ticker: CHKE Security ID: 16444H102
 Meeting Date: JUN 3, 2009 Meeting Type: Annual
 Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert Margolis | For | For | Management |
| 1.2 | Elect Director Timothy Ewing | For | For | Management |
| 1.3 | Elect Director Dave Mullen | For | For | Management |
| 1.4 | Elect Director Jess Ravich | For | For | Management |
| 1.5 | Elect Director Keith Hull | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Repricing of Options | For | Against | Management |

CHESAPEAKE UTILITIES CORP.

Ticker: CPK Security ID: 165303108
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Dianna F. Morgan | For | For | Management |
| 1.2 | Elect Director Calvert A. Morgan, Jr. | For | Withhold | Management |
| 1.3 | Elect Director Eugene H. Bayard | For | Withhold | Management |
| 1.4 | Elect Director Thomas P. Hill, Jr. | For | Withhold | Management |

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| | | | | |
|---|-----------------|-----|-----|------------|
| 2 | Ratify Auditors | For | For | Management |
|---|-----------------|-----|-----|------------|

CHICO'S FAS INC.

Ticker: CHS Security ID: 168615102
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: APR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Ross E. Roeder | For | For | Management |
| 1.2 | Elect Director Andrea M. Weiss | For | For | Management |
| 2 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CHINA FIRE & SECURITY GROUP, INC

Ticker: CFSG Security ID: 16938R103
 Meeting Date: OCT 20, 2008 Meeting Type: Annual
 Record Date: AUG 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gangjin Li | For | For | Management |
| 1.2 | Elect Director Brian Lin | For | For | Management |
| 1.3 | Elect Director Tieying Guo | For | For | Management |
| 1.4 | Elect Director Guoyou Zhang | For | For | Management |
| 1.5 | Elect Director Xuewen Xiao | For | For | Management |
| 1.6 | Elect Director Xianghua Li | For | For | Management |
| 1.7 | Elect Director Albert McLelland | For | For | Management |

CHINDEX INTERNATIONAL, INC.

Ticker: CHDX Security ID: 169467107
 Meeting Date: SEP 16, 2008 Meeting Type: Annual
 Record Date: AUG 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Holli Harris | For | For | Management |
| 1.2 | Elect Director Carol R. Kaufman | For | For | Management |
| 1.3 | Elect Director Roberta Lipson | For | For | Management |
| 1.4 | Elect Director A. Kenneth Nilsson | For | For | Management |
| 1.5 | Elect Director Julius Y. Oestreicher | For | For | Management |
| 1.6 | Elect Director Lawrence Pemble | For | For | Management |
| 1.7 | Elect Director Elyse Beth Silverberg | For | For | Management |
| 2 | Classify the Board of Directors | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

CHIQUITA BRANDS INTERNATIONAL, INC.

Ticker: CQB Security ID: 170032809

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Meeting Date: MAY 20, 2009 Meeting Type: Annual

Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Fernando Aguirre | For | For | Management |
| 1.2 | Elect Director Kerrii B. Anderson | For | For | Management |
| 1.3 | Elect Director Howard W. Barker, Jr. | For | For | Management |
| 1.4 | Elect Director William H. Camp | For | Withhold | Management |
| 1.5 | Elect Director Robert W. Fisher | For | For | Management |
| 1.6 | Elect Director Clare M. Hasler | For | For | Management |
| 1.7 | Elect Director Durk I. Jager | For | For | Management |
| 1.8 | Elect Director Jaime Serra | For | Withhold | Management |
| 1.9 | Elect Director Steven P. Stanbrook | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

CHRISTOPHER & BANKS CORP

Ticker: CBK Security ID: 171046105

Meeting Date: JUL 30, 2008 Meeting Type: Annual

Record Date: JUN 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Larry C. Barenbaum | For | For | Management |
| 1.2 | Elect Director Martin L. Bassett | For | For | Management |
| 1.3 | Elect Director Lorna E. Nagler | For | For | Management |
| 2 | Amend Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Declassify the Board of Directors | Against | For | Shareholder |
| 6 | Other Business | For | Against | Management |

CHURCHILL DOWNS, INC.

Ticker: CHDN Security ID: 171484108

Meeting Date: JUN 18, 2009 Meeting Type: Annual

Record Date: APR 14, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Leonard S. Coleman, Jr. | For | For | Management |
| 1.2 | Elect Director Craig J. Duchossois | For | For | Management |
| 1.3 | Elect Director Robert L. Evans | For | For | Management |
| 1.4 | Elect Director G. Watts Humphrey, Jr. | For | For | Management |
| 2 | Ratify the Appointment of James F. McDonald and R. Alex Rankin as Class II Directors | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Approve Executive Incentive Bonus Plan | For | For | Management |

CIBER, INC.

Ticker: CBR Security ID: 17163B102

Meeting Date: MAY 4, 2009 Meeting Type: Annual

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Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Paul A. Jacobs | For | Withhold | Management |
| 1.2 | Elect Director Archibald J. McGill | For | Withhold | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CIENA CORPORATION

Ticker: CIEN Security ID: 171779309
 Meeting Date: MAR 25, 2009 Meeting Type: Annual
 Record Date: JAN 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Stephen P. Bradley, Ph.D. | For | For | Management |
| 1.2 | Elect Director Bruce L. Claflin | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CINCINNATI BELL INC.

Ticker: CBB Security ID: 171871106
 Meeting Date: MAY 1, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bruce L. Byrnes | For | Withhold | Management |
| 1.2 | Elect Director Jakki L. Haussler | For | For | Management |
| 1.3 | Elect Director Mark Lazarus | For | For | Management |
| 1.4 | Elect Director Craig F. Maier | For | For | Management |
| 1.5 | Elect Director Alex Shumate | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

CIRCOR INTERNATIONAL, INC.

Ticker: CIR Security ID: 17273K109
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David F. Dietz | For | For | Management |
| 1.2 | Elect Director Douglas M. Hayes | For | For | Management |
| 1.3 | Elect Director Thomas E. Naugle | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CIRRUS LOGIC, INC.

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Ticker: CRUS Security ID: 172755100
 Meeting Date: JUL 25, 2008 Meeting Type: Annual
 Record Date: MAY 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael L. Hackworth | For | For | Management |
| 1.2 | Elect Director D. James Guzy | For | For | Management |
| 1.3 | Elect Director Suhas S. Patil | For | For | Management |
| 1.4 | Elect Director Walden C. Rhines | For | For | Management |
| 1.5 | Elect Director Jason P. Rhode | For | For | Management |
| 1.6 | Elect Director William D. Sherman | For | For | Management |
| 1.7 | Elect Director Robert H. Smith | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CITI TRENDS INC

Ticker: CTRN Security ID: 17306X102
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director R. David Alexander, Jr. | For | For | Management |
| 1.2 | Elect Director Patricia M. Luzier | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CITIZENS REPUBLIC BANCORP

Ticker: CRBC Security ID: 174420109
 Meeting Date: SEP 22, 2008 Meeting Type: Special
 Record Date: JUL 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Increase Authorized Common Stock | For | For | Management |

CITY BANK

Ticker: CTBK Security ID: 17770A109
 Meeting Date: MAY 18, 2009 Meeting Type: Annual
 Record Date: APR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James Carroll | For | For | Management |
| 1.2 | Elect Director Conrad Hanson | For | For | Management |
| 1.3 | Elect Director Martin Heimbigner | For | For | Management |
| 1.4 | Elect Director R. Scott Hutchison | For | For | Management |
| 1.5 | Elect Director Thomas J. Jochums | For | For | Management |
| 1.6 | Elect Director John Kolodzie | For | For | Management |
| 1.7 | Elect Director Richard Pahre | For | For | Management |

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CITY HOLDING CO.

Ticker: CHCO Security ID: 177835105
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director John R. Elliot | For | For | Management |
| 1.2 | Elect Director David W. Hambrick | For | For | Management |
| 1.3 | Elect Director James L. Rossi | For | For | Management |
| 1.4 | Elect Director Mary E. Hooten Williams | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CKE RESTAURANTS, INC.

Ticker: CKR Security ID: 12561E105
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: APR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director Carl L. Karcher | For | Against | Management |
| 2 | Elect Director Jerold H. Rubinstein | For | Against | Management |
| 3 | Elect Director Daniel E. Ponder, Jr. | For | Against | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

CLAYTON WILLIAMS ENERGY, INC.

Ticker: CWEI Security ID: 969490101
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ted Gray, Jr. | For | For | Management |
| 1.2 | Elect Director Mel G. Riggs | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CLIFTON SAVINGS BANCORP INC

Ticker: CSBK Security ID: 18712Q103
 Meeting Date: AUG 14, 2008 Meeting Type: Annual
 Record Date: JUN 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John A. Celentano, Jr. | For | For | Management |
| 1.2 | Elect Director Thomas A. Miller | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CNA SURETY CORP.

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Ticker: SUR Security ID: 12612L108
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Philip H. Britt | For | For | Management |
| 1.2 | Elect Director Anthony S. Cleberg | For | For | Management |
| 1.3 | Elect Director David B. Edelson | For | For | Management |
| 1.4 | Elect Director D. Craig Mense | For | For | Management |
| 1.5 | Elect Director Robert A. Tinstman | For | For | Management |
| 1.6 | Elect Director John F. Welch | For | For | Management |
| 1.7 | Elect Director Peter W. Wilson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

COBIZ FINANCIAL, INC.

Ticker: COBZ Security ID: 190897108
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Steven Bangert | For | For | Management |
| 1.2 | Elect Director Michael B. Burgamy | For | For | Management |
| 1.3 | Elect Director Morgan Gust | For | Withhold | Management |
| 1.4 | Elect Director Evan Makovsky | For | For | Management |
| 1.5 | Elect Director Douglas L. Polson | For | For | Management |
| 1.6 | Elect Director Mary K. Rhinehart | For | For | Management |
| 1.7 | Elect Director Noel N. Rothman | For | Withhold | Management |
| 1.8 | Elect Director Timothy J. Travis | For | Withhold | Management |
| 1.9 | Elect Director Mary Beth Vitale | For | For | Management |
| 1.10 | Elect Director Mary White | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officer's Compensation | For | Against | Management |
| 4 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

COCA-COLA BOTTLING CO. CONSOLIDATED

Ticker: COKE Security ID: 191098102
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J. Frank Harrison, III | For | For | Management |
| 1.2 | Elect Director H.W. McKay Belk | For | Withhold | Management |
| 1.3 | Elect Director Sharon A. Decker | For | For | Management |
| 1.4 | Elect Director William B. Elmore | For | For | Management |
| 1.5 | Elect Director Deborah H. Everhart | For | For | Management |
| 1.6 | Elect Director Henry W. Flint | For | For | Management |
| 1.7 | Elect Director Ned R. McWherter | For | Withhold | Management |
| 1.8 | Elect Director James H. Morgan | For | For | Management |
| 1.9 | Elect Director John W. Murrey, III | For | For | Management |
| 1.10 | Elect Director Carl Ware | For | For | Management |

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|------|---------------------------------|-----|----------|------------|
| 1.11 | Elect Director Dennis A. Wicker | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

COEUR D' ALENE MINES CORP.

Ticker: CDE Security ID: 192108108
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director L. Michael Bogert | For | For | Management |
| 1.2 | Elect Director James J. Curran | For | For | Management |
| 1.3 | Elect Director Sebastian Edwards | For | For | Management |
| 1.4 | Elect Director Andrew Lundquist | For | For | Management |
| 1.5 | Elect Director Robert E. Mellor | For | For | Management |
| 1.6 | Elect Director John H. Robinson | For | For | Management |
| 1.7 | Elect Director J. Kenneth Thompson | For | For | Management |
| 1.8 | Elect Director Timothy R. Winterer | For | For | Management |
| 1.9 | Elect Director Dennis E. Wheeler | For | For | Management |
| 2 | Adjust Par Value of Common Stock | For | For | Management |
| 3 | Approve Reverse Stock Split | For | For | Management |
| 4 | Increase Authorized Common Stock | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

COGENT INC

Ticker: COGT Security ID: 19239Y108
 Meeting Date: JUL 24, 2008 Meeting Type: Annual
 Record Date: JUN 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ming Hsieh | For | For | Management |
| 1.2 | Elect Director John C. Bolger | For | For | Management |
| 1.3 | Elect Director John P. Stenbit | For | For | Management |
| 1.4 | Elect Director Kenneth R. Thornton | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

COGNEX CORP.

Ticker: CGNX Security ID: 192422103
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Patrick A. Alias | For | Withhold | Management |
| 1.2 | Elect Director Robert J. Shillman | For | Withhold | Management |
| 1.3 | Elect Director Reuben Wasserman | For | Withhold | Management |

COGO GROUP INC

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Ticker: COGO Security ID: 192448108
 Meeting Date: DEC 22, 2008 Meeting Type: Annual
 Record Date: OCT 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jeffrey Kang | For | For | Management |
| 1.2 | Elect Director Frank Zheng | For | For | Management |
| 1.3 | Elect Director Q.Y. Ma | For | For | Management |
| 1.4 | Elect Director JP Gan | For | For | Management |
| 1.5 | Elect Director George Mao | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

COHEN & STEERS, INC

Ticker: CNS Security ID: 19247A100
 Meeting Date: MAY 8, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Martin Cohen | For | For | Management |
| 1.2 | Elect Director Robert H. Steers | For | For | Management |
| 1.3 | Elect Director Richard E. Bruce | For | Against | Management |
| 1.4 | Elect Director Peter L. Rhein | For | Against | Management |
| 1.5 | Elect Director Richard P. Simon | For | Against | Management |
| 1.6 | Elect Director Edmond D. Villani | For | Against | Management |
| 2 | Ratify Auditors | For | For | Management |

COHU, INC.

Ticker: COHU Security ID: 192576106
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Harry L. Casari | For | For | Management |
| 1.2 | Elect Director Harold Harrigian | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

COLFAX CORP

Ticker: CFX Security ID: 194014106
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director Mitchell P. Rales | For | For | Management |
| 2 | Elect Director John A. Young | For | For | Management |
| 3 | Elect Director Patrick W. Allender | For | For | Management |
| 4 | Elect Director C. Scott Brannan | For | For | Management |
| 5 | Elect Director Joseph O. Bunting III | For | For | Management |
| 6 | Elect Director Thomas S. Gayner | For | For | Management |
| 7 | Elect Director Rhonda L. Jordan | For | For | Management |

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|----|--|-----|-----|------------|
| 8 | Elect Director Clay Kiefaber | For | For | Management |
| 9 | Elect Director Rajiv Vinnakota | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Approve Executive Incentive Bonus Plan | For | For | Management |

COLLECTIVE BRANDS INC.

Ticker: PSS Security ID: 19421W100
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mylle H. Mangum | For | Withhold | Management |
| 1.2 | Elect Director John F. MCGovern | For | For | Management |
| 1.3 | Elect Director D. Scott Olivet | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

COLONIAL PROPERTIES TRUST

Ticker: CLP Security ID: 195872106
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: FEB 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Carl F. Bailey | For | For | Management |
| 1.2 | Elect Director M. Miller Gorrie | For | For | Management |
| 1.3 | Elect Director William M. Johnson | For | For | Management |
| 1.4 | Elect Director Glade M. Knight | For | For | Management |
| 1.5 | Elect Director James K. Lowder | For | For | Management |
| 1.6 | Elect Director Thomas H. Lowder | For | For | Management |
| 1.7 | Elect Director Herbert A. Meisler | For | For | Management |
| 1.8 | Elect Director Claude B. Nielsen | For | For | Management |
| 1.9 | Elect Director Harold W. Ripps | For | For | Management |
| 1.10 | Elect Director John W. Spiegel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

COLUMBIA BANKING SYSTEM, INC.

Ticker: COLB Security ID: 197236102
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Melanie J. Dressel | For | For | Management |
| 1.2 | Elect Director John P. Folsom | For | For | Management |
| 1.3 | Elect Director Frederick M. Goldberg | For | For | Management |
| 1.4 | Elect Director Thomas M. Hulbert | For | For | Management |
| 1.5 | Elect Director Thomas L. Matson | For | For | Management |
| 1.6 | Elect Director Daniel C. Regis | For | For | Management |
| 1.7 | Elect Director Donald H. Rodman | For | For | Management |
| 1.8 | Elect Director William T. Weyerhaeuser | For | For | Management |
| 1.9 | Elect Director James M. Will | For | For | Management |

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| | | | | |
|---|--|-----|---------|------------|
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Other Business | For | Against | Management |

COLUMBUS MCKINNON CORP.

Ticker: CMCO Security ID: 199333105
 Meeting Date: JUL 28, 2008 Meeting Type: Annual
 Record Date: JUN 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Timothy T. Tevens | For | For | Management |
| 1.2 | Elect Director Richard H. Fleming | For | For | Management |
| 1.3 | Elect Director Ernest R. Verebelyi | For | For | Management |
| 1.4 | Elect Director Wallace W. Creek | For | For | Management |
| 1.5 | Elect Director Stephen Rabinowitz | For | For | Management |
| 1.6 | Elect Director Linda A. Goodspeed | For | For | Management |
| 1.7 | Elect Director Nicholas T. Pinchuk | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

COMFORT SYSTEMS USA, INC.

Ticker: FIX Security ID: 199908104
 Meeting Date: MAY 15, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director William F. Murdy | For | For | Management |
| 1.2 | Elect Director Darcy G. Anderson | For | For | Management |
| 1.3 | Elect Director Herman E. Bulls | For | For | Management |
| 1.4 | Elect Director Alfred J. Giardinelli, Jr. | For | For | Management |
| 1.5 | Elect Director Alan P. Krusi | For | For | Management |
| 1.6 | Elect Director Franklin Myers | For | For | Management |
| 1.7 | Elect Director James H. Schultz | For | For | Management |
| 1.8 | Elect Director Robert D. Wagner, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

COMMUNITY TRUST BANCORP, INC.

Ticker: CTBI Security ID: 204149108
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: FEB 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charles J. Baird | For | For | Management |
| 1.2 | Elect Director Nick Carter | For | For | Management |
| 1.3 | Elect Director Nick A. Cooley | For | For | Management |
| 1.4 | Elect Director Jean R. Hale | For | For | Management |

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|-----|------------------------------------|-----|-----|------------|
| 1.5 | Elect Director James E. McGhee II | For | For | Management |
| 1.6 | Elect Director M. Lynn Parrish | For | For | Management |
| 1.7 | Elect Director Paul E. Patton | For | For | Management |
| 1.8 | Elect Director Dr. James R. Ramsey | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

COMMVAULT SYSTEMS, INC.

Ticker: CVLT Security ID: 204166102
 Meeting Date: AUG 27, 2008 Meeting Type: Annual
 Record Date: JUL 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Alan G. Bunte | For | For | Management |
| 1.2 | Elect Director Frank J. Fanzilli, Jr. | For | For | Management |
| 1.3 | Elect Director Daniel Pulver | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

COMPLETE PRODUCTION SERVICES INC

Ticker: CPX Security ID: 20453E109
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Joseph C. Winkler | For | For | Management |
| 1.2 | Elect Director R. Graham Whaling | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

COMPUCREDIT CORP

Ticker: CCRT Security ID: 20478N100
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gregory J. Corona | For | For | Management |
| 1.2 | Elect Director Richard W. Gilbert | For | For | Management |
| 1.3 | Elect Director David G. Hanna | For | For | Management |
| 1.4 | Elect Director Frank J. Hanna | For | For | Management |
| 1.5 | Elect Director Richard R. House | For | For | Management |
| 1.6 | Elect Director Deal W. Hudson | For | For | Management |
| 1.7 | Elect Director Mack F. Mattingly | For | For | Management |
| 1.8 | Elect Director Nicholas G. Paumgarten | For | For | Management |
| 1.9 | Elect Director Thomas G. Rosencrants | For | For | Management |

COMPUCREDIT CORP

Ticker: CCRT Security ID: 20478N100

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Meeting Date: JUN 29, 2009 Meeting Type: Special

Record Date: JUN 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Approve Formation of Holding Company | For | For | Management |

COMPUTER PROGRAMS & SYSTEMS INC

Ticker: CPSI Security ID: 205306103

Meeting Date: MAY 7, 2009 Meeting Type: Annual

Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director William R. Seifert , II | For | For | Management |
| 1.2 | Elect Director W. Austin Mulherin, III | For | For | Management |
| 1.3 | Elect Director John C. Johnson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CONNS, INC.

Ticker: CONN Security ID: 208242107

Meeting Date: JUN 2, 2009 Meeting Type: Annual

Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas J. Frank, Sr. | For | For | Management |
| 1.2 | Elect Director Marvin D. Brailsford | For | For | Management |
| 1.3 | Elect Director Timothy L. Frank | For | For | Management |
| 1.4 | Elect Director Jon E.M. Jacoby | For | For | Management |
| 1.5 | Elect Director Bob L. Martin | For | For | Management |
| 1.6 | Elect Director Douglas H. Martin | For | For | Management |
| 1.7 | Elect Director William C. Nylin, Jr. | For | For | Management |
| 1.8 | Elect Director Scott L. Thompson | For | For | Management |
| 1.9 | Elect Director William T. Trawick | For | For | Management |
| 1.10 | Elect Director Theodore M. Wright | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

CONSOLIDATED COMMUNICATIONS HOLDINGS, INC.

Ticker: CNSL Security ID: 209034107

Meeting Date: MAY 5, 2009 Meeting Type: Annual

Record Date: MAR 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director RICHARD A. LUMPKIN | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

CONSOLIDATED GRAPHICS, INC.

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Ticker: CGX Security ID: 209341106
 Meeting Date: AUG 7, 2008 Meeting Type: Annual
 Record Date: JUN 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Joe R. Davis | For | For | Management |
| 1.2 | Elect Director Hugh N. West | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |

CONSOLIDATED-TOMOKA LAND CO.

Ticker: CTO Security ID: 210226106
 Meeting Date: MAY 13, 2009 Meeting Type: Proxy Contest
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|--------------|-------------|
| | Management Proxy (White Card) | | | |
| 1.1 | Elect Director Linda Loomis Shelley | For | Did Not Vote | Management |
| 1.2 | Elect Director Jeffry B. Fuqua | For | Did Not Vote | Management |
| 1.3 | Elect Director John J. Allen | For | Did Not Vote | Management |
| 1.4 | Elect Director Gerald L. Degood | For | Did Not Vote | Management |
| 1.5 | Elect Director James E. Gardner | For | Did Not Vote | Management |
| 1.6 | Elect Director William J. Voges | For | Did Not Vote | Management |
| 2 | Ratify Auditors | For | Did Not Vote | Management |
| 3 | Declassify the Board of Directors | Against | Did Not Vote | Shareholder |
| 4 | Require Independent Board Chairman | Against | Did Not Vote | Shareholder |
| 5 | Amend Bylaws to Limit Board Size | Against | Did Not Vote | Shareholder |

| # | Proposal | Diss Rec | Vote Cast | Sponsor |
|-----|---|----------|-----------|-------------|
| | Dissident Proxy (Green Card) | | | |
| 1.1 | Elect Director Dianne M. Neal | For | For | Shareholder |
| 1.2 | Elect Director Francis G. O'Connor | For | For | Shareholder |
| 1.3 | Elect Director Allen C. Harper | For | For | Shareholder |
| 1.4 | Management Nominee - Linda Loomis Shelley | For | For | Shareholder |
| 1.5 | Management Nominee - Jeffry B. Fuqua | For | For | Shareholder |
| 1.6 | Management Nominee - John J. Allen | For | For | Shareholder |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Shareholder |
| 4 | Require Independent Board Chairman | For | Against | Shareholder |
| 5 | Amend Bylaws to Limit Board Size | For | For | Shareholder |

CONTANGO OIL & GAS COMPANY

Ticker: MCF Security ID: 21075N204
 Meeting Date: NOV 12, 2008 Meeting Type: Annual
 Record Date: OCT 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kenneth R. Peak | For | Withhold | Management |
| 1.2 | Elect Director B.A. Berilgen | For | Withhold | Management |
| 1.3 | Elect Director Jay D. Brehmer | For | Withhold | Management |
| 1.4 | Elect Director Charles M. Reimer | For | Withhold | Management |
| 1.5 | Elect Director Steven L. Schoonover | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

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COOPER COMPANIES, INC., THE

Ticker: COO Security ID: 216648402
 Meeting Date: MAR 18, 2009 Meeting Type: Annual
 Record Date: FEB 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director A. Thomas Bender | For | For | Management |
| 1.2 | Elect Director Michael H. Kalkstein | For | For | Management |
| 1.3 | Elect Director Jody S. Lindell | For | For | Management |
| 1.4 | Elect Director Moses Marx | For | For | Management |
| 1.5 | Elect Director Donald Press | For | For | Management |
| 1.6 | Elect Director Steven Rosenberg | For | For | Management |
| 1.7 | Elect Director Allan E. Rubenstein | For | For | Management |
| 1.8 | Elect Director Robert S. Weiss | For | For | Management |
| 1.9 | Elect Director Stanley Zinberg | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

COPANO ENERGY LLC

Ticker: CPNO Security ID: 217202100
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James G. Crump | For | For | Management |
| 1.2 | Elect Director Ernie L. Danner | For | For | Management |
| 1.3 | Elect Director John R. Eckel, Jr. | For | For | Management |
| 1.4 | Elect Director Scott A. Griffiths | For | For | Management |
| 1.5 | Elect Director Michael L. Johnson | For | For | Management |
| 1.6 | Elect Director T. William Porter | For | For | Management |
| 1.7 | Elect Director William L. Thacker | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CORE-MARK HOLDING COMPANY, INC.

Ticker: CORE Security ID: 218681104
 Meeting Date: JUN 2, 2009 Meeting Type: Annual
 Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------------|---------|-----------|------------|
| 1 | Elect Director Robert A. Allen | For | For | Management |
| 2 | Elect Director Stuart W. Booth | For | For | Management |
| 3 | Elect Director Gary F. Colter | For | For | Management |
| 4 | Elect Director L. William Krause | For | For | Management |
| 5 | Elect Director Harvey L. Tepner | For | For | Management |
| 6 | Elect Director Randolph I. Thornton | For | For | Management |
| 7 | Elect Director J. Michael Walsh | For | For | Management |

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| | | | | |
|---|-----------------|-----|-----|------------|
| 8 | Ratify Auditors | For | For | Management |
|---|-----------------|-----|-----|------------|

CORNELL COMPANIES, INC.

Ticker: CRN Security ID: 219141108
Meeting Date: JUN 18, 2009 Meeting Type: Annual
Record Date: APR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Max Batzer | For | For | Management |
| 1.2 | Elect Director Anthony R. Chase | For | For | Management |
| 1.3 | Elect Director Richard Crane | For | For | Management |
| 1.4 | Elect Director Zachary R. George | For | For | Management |
| 1.5 | Elect Director Todd Goodwin | For | For | Management |
| 1.6 | Elect Director James E. Hyman | For | For | Management |
| 1.7 | Elect Director Andrew R. Jones | For | For | Management |
| 1.8 | Elect Director Alfred Jay Moran, Jr. | For | For | Management |
| 1.9 | Elect Director D. Stephen Slack | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Amend Outside Director Stock Awards/Options in Lieu of Cash | For | For | Management |
| 5 | Report on Political Contributions | Against | Against | Shareholder |

CORVEL CORP.

Ticker: CRVL Security ID: 221006109
Meeting Date: AUG 14, 2008 Meeting Type: Annual
Record Date: JUN 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director V. Gordon Clemons | For | For | Management |
| 1.2 | Elect Director Steven J. Hamerslag | For | For | Management |
| 1.3 | Elect Director Alan R. Hoops | For | For | Management |
| 1.4 | Elect Director R. Judd Jessup | For | For | Management |
| 1.5 | Elect Director Jean H. Macino | For | For | Management |
| 1.6 | Elect Director Jeffrey J. Michael | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

COSTAR GROUP, INC.

Ticker: CSGP Security ID: 22160N109
Meeting Date: JUN 2, 2009 Meeting Type: Annual
Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael R. Klein | For | For | Management |
| 1.2 | Elect Director Andrew C. Florance | For | For | Management |
| 1.3 | Elect Director David Bonderman | For | For | Management |
| 1.4 | Elect Director Michael J. Glosserman | For | For | Management |
| 1.5 | Elect Director Warren H. Haber | For | For | Management |
| 1.6 | Elect Director Josiah O. Low, III | For | For | Management |

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| | | | | |
|-----|--|-----|-----|------------|
| 1.7 | Elect Director Christopher J. Nassetta | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

COURIER CORP.

Ticker: CRRC Security ID: 222660102
 Meeting Date: JAN 14, 2009 Meeting Type: Annual
 Record Date: NOV 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James F. Conway III | For | For | Management |
| 1.2 | Elect Director Kathleen Foley Curley | For | For | Management |
| 1.3 | Elect Director W. Nicholas Thorndike | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

COUSINS PROPERTIES INC.

Ticker: CUZ Security ID: 222795106
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Thomas D. Bell, Jr. | For | For | Management |
| 1.2 | Elect Director Erskine B. Bowles | For | For | Management |
| 1.3 | Elect Director James D. Edwards | For | For | Management |
| 1.4 | Elect Director Lillian C. Giornelli | For | For | Management |
| 1.5 | Elect Director S. Taylor Glover | For | For | Management |
| 1.6 | Elect Director James H. Hance, Jr. | For | For | Management |
| 1.7 | Elect Director William B. Harrison, Jr. | For | For | Management |
| 1.8 | Elect Director Boone A. Knox | For | For | Management |
| 1.9 | Elect Director William Porter Payne | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

CPI CORP.

Ticker: CPY Security ID: 125902106
 Meeting Date: JUL 17, 2008 Meeting Type: Annual
 Record Date: JUN 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James Abel | For | For | Management |
| 1.2 | Elect Director Peter Feld | For | For | Management |
| 1.3 | Elect Director Michael Koeneke | For | For | Management |
| 1.4 | Elect Director David Meyer | For | For | Management |
| 1.5 | Elect Director Turner White | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CPI INTERNATIONAL INC

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Ticker: CPII Security ID: 12618M100
 Meeting Date: FEB 24, 2009 Meeting Type: Annual
 Record Date: JAN 7, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director O. Joe Caldarelli | For | For | Management |
| 1.2 | Elect Director Michael F. Finley | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |

CRA INTERNATIONAL INC

Ticker: CRAI Security ID: 12618T105
 Meeting Date: APR 16, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Basil L. Anderson | For | For | Management |
| 1.2 | Elect Director Ronald T. Maheu | For | For | Management |
| 1.3 | Elect Director Nancy L. Rose | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CRAWFORD & CO.

Ticker: CRD.B Security ID: 224633107
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Thomas W. Crawford | For | For | Management |
| 1.2 | Elect Director P. George Benson | For | For | Management |
| 1.3 | Elect Director Jeffrey T. Bowman | For | For | Management |
| 1.4 | Elect Director Jesse C. Crawford | For | For | Management |
| 1.5 | Elect Director James D. Edwards | For | For | Management |
| 1.6 | Elect Director J. Hicks Lanier | For | For | Management |
| 1.7 | Elect Director Charles H. Ogburn | For | For | Management |
| 1.8 | Elect Director Clarence H. Ridley | For | For | Management |
| 1.9 | Elect Director E. Jenner Wood, III | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Approve Nonqualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Approve Non-Employee Director Omnibus Stock Plan | For | Against | Management |
| 5 | Ratify Auditors | For | For | Management |

CREDENCE SYSTEMS CORP.

Ticker: CMOS Security ID: 225302108
 Meeting Date: AUG 28, 2008 Meeting Type: Special
 Record Date: JUL 23, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------|---------|-----------|------------|
| 1 | Approve Acquisition | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

CREDIT ACCEPTANCE CORP.

Ticker: CACC Security ID: 225310101
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Donald A. Foss | For | For | Management |
| 1.2 | Elect Director Glenda J. Chamberlain | For | For | Management |
| 1.3 | Elect Director Brett A. Roberts | For | For | Management |
| 1.4 | Elect Director Thomas N. Tryforos | For | For | Management |
| 1.5 | Elect Director Scott J. Vassalluzzo | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CROSS COUNTRY HEALTHCARE, INC.

Ticker: CCRN Security ID: 227483104
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Joseph A. Boshart | For | For | Management |
| 1.2 | Elect Director Emil Hensel | For | For | Management |
| 1.3 | Elect Director W. Larry Cash | For | For | Management |
| 1.4 | Elect Director C. Taylor Cole, Jr. | For | For | Management |
| 1.5 | Elect Director C. Dircks | For | For | Management |
| 1.6 | Elect Director Gale Fitzgerald | For | For | Management |
| 1.7 | Elect Director Joseph Trunfio | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CROSSTEX ENERGY, INC.

Ticker: TXTI Security ID: 22765Y104
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Leldon E. Echols | For | For | Management |
| 1.2 | Elect Director Sheldon B. Lubar | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

CRYOLIFE, INC.

Ticker: CRY Security ID: 228903100

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Meeting Date: MAY 19, 2009 Meeting Type: Annual

Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Steven G. Anderson | For | For | Management |
| 1.2 | Elect Director Thomas F. Ackerman | For | For | Management |
| 1.3 | Elect Director James S. Benson | For | For | Management |
| 1.4 | Elect Director Daniel J. Bevevino | For | For | Management |
| 1.5 | Elect Director John M. Cook | For | For | Management |
| 1.6 | Elect Director Ronald C. Elkins, M.D. | For | For | Management |
| 1.7 | Elect Director Ronald D. McCall, Esq. | For | For | Management |
| 1.8 | Elect Director Harvey Morgan | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

CSG SYSTEMS INTERNATIONAL, INC.

Ticker: CSGS Security ID: 126349109

Meeting Date: MAY 19, 2009 Meeting Type: Annual

Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Peter E. Kalan | For | For | Management |
| 1.2 | Elect Director Frank V. Sica | For | For | Management |
| 1.3 | Elect Director James A. Unruh | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CSS INDUSTRIES, INC.

Ticker: CSS Security ID: 125906107

Meeting Date: JUL 31, 2008 Meeting Type: Annual

Record Date: JUN 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Scott A. Beaumont | For | For | Management |
| 1.2 | Elect Director James H. Bromley | For | For | Management |
| 1.3 | Elect Director Jack Farber | For | For | Management |
| 1.4 | Elect Director John J. Gavin | For | For | Management |
| 1.5 | Elect Director Leonard E. Grossman | For | For | Management |
| 1.6 | Elect Director James E. Ksansnak | For | For | Management |
| 1.7 | Elect Director Rebecca C. Matthias | For | For | Management |
| 1.8 | Elect Director Christopher J. Munyan | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |

CTS CORP.

Ticker: CTS Security ID: 126501105

Meeting Date: MAY 27, 2009 Meeting Type: Annual

Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Walter S. Catlow | For | For | Management |

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| | | | | |
|-----|-------------------------------------|-----|-----|------------|
| 1.2 | Elect Director Lawrence J. Ciancia | For | For | Management |
| 1.3 | Elect Director Thomas G. Cody | For | For | Management |
| 1.4 | Elect Director Patricia K. Collawn | For | For | Management |
| 1.5 | Elect Director Roger R. Hemminghaus | For | For | Management |
| 1.6 | Elect Director Michael A. Henning | For | For | Management |
| 1.7 | Elect Director Vinod M. Khilnani | For | For | Management |
| 1.8 | Elect Director Robert A. Profusek | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CUTERA, INC.

Ticker: CUTR Security ID: 232109108
 Meeting Date: MAY 22, 2009 Meeting Type: Annual
 Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David B. Apfelberg | For | For | Management |
| 1.2 | Elect Director Timothy J. O'Shea | For | For | Management |
| 2 | Approve Repricing of Options | For | Against | Management |
| 3 | Approve Repricing of Options | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |

CYBERSOURCE CORPORATION

Ticker: CYBS Security ID: 23251J106
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert E. Donahue | For | For | Management |
| 1.2 | Elect Director John J. McDonnell, Jr. | For | For | Management |
| 1.3 | Elect Director William S. McKiernan | For | For | Management |
| 1.4 | Elect Director Steven P. Novak | For | For | Management |
| 1.5 | Elect Director Richard Scudellari | For | For | Management |
| 1.6 | Elect Director Kenneth R. Thornton | For | For | Management |
| 1.7 | Elect Director Carl F. Pascarella | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |

CYNOSURE, INC.

Ticker: CYNO Security ID: 232577205
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas H. Robinson | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

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DAKTRONICS, INC.

Ticker: DAKT Security ID: 234264109
 Meeting Date: AUG 27, 2008 Meeting Type: Annual
 Record Date: JUL 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Aelred J. Kurtenbach | For | For | Management |
| 1.2 | Elect Director Robert D. Dutcher | For | For | Management |
| 1.3 | Elect Director Nancy D. Frame | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

DARLING INTERNATIONAL, INC.

Ticker: DAR Security ID: 237266101
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Elect Director Randall C. Stuewe | For | For | Management |
| 2 | Elect Director O. Thomas Albrecht | For | For | Management |
| 3 | Elect Director C. Dean Carlson | For | For | Management |
| 4 | Elect Director Marlyn Jorgensen | For | For | Management |
| 5 | Elect Director John D. March | For | For | Management |
| 6 | Elect Director Charles Macaluso | For | For | Management |
| 7 | Elect Director Michael Urbut | For | For | Management |
| 8 | Ratify Auditors | For | For | Management |

DARWIN PROFESSIONAL UNDERWRITERS, INC.

Ticker: DR Security ID: 237502109
 Meeting Date: OCT 15, 2008 Meeting Type: Special
 Record Date: SEP 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

DAWSON GEOPHYSICAL COMPANY

Ticker: DWSN Security ID: 239359102
 Meeting Date: JAN 27, 2009 Meeting Type: Annual
 Record Date: NOV 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paul H. Brown | For | For | Management |
| 1.2 | Elect Director L. Decker Dawson | For | For | Management |
| 1.3 | Elect Director Gary M. Hoover | For | For | Management |
| 1.4 | Elect Director Stephen C. Jumper | For | For | Management |
| 1.5 | Elect Director Jack D. Ladd | For | For | Management |

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| | | | | |
|-----|--------------------------------|-----|-----|------------|
| 1.6 | Elect Director Ted R. North | For | For | Management |
| 1.7 | Elect Director Tim C. Thompson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DEALERTRACK HOLDINGS INC

Ticker: TRAK Security ID: 242309102
 Meeting Date: JUN 17, 2009 Meeting Type: Annual
 Record Date: APR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James Foy | For | For | Management |
| 1.2 | Elect Director Howard L. Tischler | For | For | Management |
| 1.3 | Elect Director James David Power III | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Stock Option Exchange Program | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |

DELEK US HOLDINGS INC.

Ticker: DK Security ID: 246647101
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ezra Uzi Yemin | For | For | Management |
| 1.2 | Elect Director Gabriel Last | For | For | Management |
| 1.3 | Elect Director Asaf Bartfeld | For | For | Management |
| 1.4 | Elect Director Zvi Greenfeld | For | For | Management |
| 1.5 | Elect Director Carlos E. Jorda | For | For | Management |
| 1.6 | Elect Director Charles H. Leonard | For | For | Management |
| 1.7 | Elect Director Philip L. Maslowe | For | For | Management |
| 2 | Approve Repricing of Options | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

DELIA*S, INC.

Ticker: DLIA Security ID: 246911101
 Meeting Date: JUL 30, 2008 Meeting Type: Annual
 Record Date: JUN 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert E. Bernard | For | For | Management |
| 1.2 | Elect Director Carter S. Evans | For | For | Management |
| 1.3 | Elect Director Walter Killough | For | For | Management |
| 1.4 | Elect Director Paul J. Raffin | For | For | Management |
| 1.5 | Elect Director Scott M. Rosen | For | For | Management |
| 1.6 | Elect Director Gene Washington | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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DELPHI FINANCIAL GROUP, INC.

Ticker: DFG Security ID: 247131105
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Philip R. O'Connor | For | For | Management |
| 1.2 | Elect Director Robert Rosenkranz | For | For | Management |
| 1.3 | Elect Director Donald A. Sherman | For | For | Management |
| 1.4 | Elect Director Kevin R. Brine | For | For | Management |
| 1.5 | Elect Director Edward A. Fox | For | For | Management |
| 1.6 | Elect Director Steven A. Hirsh | For | For | Management |
| 1.7 | Elect Director Harold F. Ilg | For | For | Management |
| 1.8 | Elect Director James M. Litvack | For | For | Management |
| 1.9 | Elect Director James N. Meehan | For | For | Management |
| 1.10 | Elect Director Robert M. Smith, Jr. | For | For | Management |
| 1.11 | Elect Director Robert F. Wright | For | For | Management |
| 2 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Approve Stock Option Exchange Program | For | Against | Management |

DELTIC TIMBER CORP.

Ticker: DEL Security ID: 247850100
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ray C. Dillon | For | For | Management |
| 1.2 | Elect Director Robert C. Nolan | For | For | Management |
| 1.3 | Elect Director Robert B. Tudor, III | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DELUXE CORP.

Ticker: DLX Security ID: 248019101
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Ronald C. Baldwin | For | For | Management |
| 1.2 | Elect Director Charles A. Haggerty | For | For | Management |
| 1.3 | Elect Director Isaiah Harris, Jr. | For | For | Management |
| 1.4 | Elect Director Don J. McGrath | For | For | Management |
| 1.5 | Elect Director Cheryl E. Mayberry
McKissack | For | For | Management |
| 1.6 | Elect Director Neil J. Metviner | For | For | Management |
| 1.7 | Elect Director Stephen P. Nachtsheim | For | For | Management |
| 1.8 | Elect Director Mary Ann O'Dwyer | For | For | Management |
| 1.9 | Elect Director Martyn R. Redgrave | For | For | Management |
| 1.10 | Elect Director Lee J. Schram | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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DENNY'S CORPORATION

Ticker: DENN Security ID: 24869P104
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|-------------|
| 1 | Elect Director Brenda J. Lauderback | For | For | Management |
| 2 | Elect Director Nelson J. Marchioli | For | For | Management |
| 3 | Elect Director Robert E. Marks | For | For | Management |
| 4 | Elect Director Louis P. Neeb | For | For | Management |
| 5 | Elect Director Donald C. Robinson | For | For | Management |
| 6 | Elect Director Donald R. Shepherd | For | For | Management |
| 7 | Elect Director Debra Smithart-Oglesby | For | For | Management |
| 8 | Ratify Auditors | For | For | Management |
| 9 | Commit to Selling Ten Percent Cage Free Eggs | Against | Against | Shareholder |

DESTINATION MATERNITY CORP

Ticker: DEST Security ID: 619903107
 Meeting Date: JAN 23, 2009 Meeting Type: Annual
 Record Date: DEC 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Arnaud Ajdler | For | For | Management |
| 1.2 | Elect Director Anne T. Kavanagh | For | For | Management |
| 1.3 | Elect Director William A. Schwartz Jr. | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

DEVELOPERS DIVERSIFIED REALTY CORP.

Ticker: DDR Security ID: 251591103
 Meeting Date: APR 9, 2009 Meeting Type: Special
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Issuance of Shares for a Private Placement | For | For | Management |
| 2 | Amend Stock Ownership Limitations | For | For | Management |
| 3 | Amend Securities Transfer Restrictions | For | For | Management |
| 4 | Fix Number of Directors | For | For | Management |
| 5 | Adjourn Meeting | For | For | Management |

DEVELOPERS DIVERSIFIED REALTY CORP.

Ticker: DDR Security ID: 251591103
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: APR 29, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|------|--|-----|---------|------------|
| 1.1 | Elect Director Dean S. Adler | For | For | Management |
| 1.2 | Elect Director Terrance R. Ahern | For | For | Management |
| 1.3 | Elect Director Robert H. Gidel | For | For | Management |
| 1.4 | Elect Director Daniel B. Hurwitz | For | For | Management |
| 1.5 | Elect Director Volker Kraft | For | For | Management |
| 1.6 | Elect Director Victor B. MacFarlane | For | For | Management |
| 1.7 | Elect Director Craig Macnab | For | For | Management |
| 1.8 | Elect Director Scott D. Roulston | For | For | Management |
| 1.9 | Elect Director Barry A. Sholem | For | For | Management |
| 1.10 | Elect Director William B. Summers, Jr. | For | For | Management |
| 1.11 | Elect Director Scott A. Wolstein | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |

DG FASTCHANNEL INC.

Ticker: DGIT Security ID: 23326R109
 Meeting Date: SEP 24, 2008 Meeting Type: Special
 Record Date: AUG 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Issue Shares in Connection with Acquisition | For | Abstain | Management |
| 2 | Adjourn Meeting | For | Abstain | Management |

DG FASTCHANNEL INC.

Ticker: DGIT Security ID: 23326R109
 Meeting Date: MAY 11, 2009 Meeting Type: Annual
 Record Date: MAR 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Omar A. Choucair | For | Withhold | Management |
| 1.2 | Elect Director David M. Kantor | For | Withhold | Management |
| 1.3 | Elect Director Lisa C. Gallagher | For | Withhold | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |

DIAMOND FOODS, INC.

Ticker: DMND Security ID: 252603105
 Meeting Date: JAN 28, 2009 Meeting Type: Annual
 Record Date: DEC 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Joseph P. Silveira | For | For | Management |
| 1.2 | Elect Director Laurence M. Baer | For | For | Management |
| 1.3 | Elect Director Michael J. Mendes | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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DIAMOND MANAGEMENT & TECHNOLOGY CONSULTANTS, INC.

Ticker: DTPI Security ID: 25269L106
 Meeting Date: SEP 9, 2008 Meeting Type: Annual
 Record Date: JUL 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Edward R. Anderson | For | For | Management |
| 1.2 | Elect Director Adam J. Gutstein | For | For | Management |
| 1.3 | Elect Director Michael E. Mikolajczyk | For | For | Management |
| 1.4 | Elect Director Javier Rubio | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |

DIAMONDROCK HOSPITALITY COMPANY

Ticker: DRH Security ID: 252784301
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: MAR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William W. McCarten | For | For | Management |
| 1.2 | Elect Director Daniel J. Altobello | For | For | Management |
| 1.3 | Elect Director Mark W. Brugger | For | For | Management |
| 1.4 | Elect Director W. Robert Grafton | For | For | Management |
| 1.5 | Elect Director Maureen L. McAvey | For | For | Management |
| 1.6 | Elect Director Gilbert T. Ray | For | For | Management |
| 1.7 | Elect Director John L. Williams | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DICE HOLDINGS INC.

Ticker: DHX Security ID: 253017107
 Meeting Date: APR 17, 2009 Meeting Type: Annual
 Record Date: MAR 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Anton J. Levy | For | For | Management |
| 1.2 | Elect Director Jeffrey S. Nordhaus | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DIGI INTERNATIONAL INC.

Ticker: DGII Security ID: 253798102
 Meeting Date: JAN 26, 2009 Meeting Type: Annual
 Record Date: NOV 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kenneth E. Millard | For | Withhold | Management |
| 1.2 | Elect Director William N. Priesmeyer | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

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DIME COMMUNITY BANCSHARES, INC.

Ticker: DCOM Security ID: 253922108
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael P. Devine | For | For | Management |
| 1.2 | Elect Director Anthony Bergamo | For | For | Management |
| 1.3 | Elect Director Fred P. Fehrenbach | For | For | Management |
| 1.4 | Elect Director Joseph J. Perry | For | For | Management |
| 2 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

DIODES INC.

Ticker: DIOD Security ID: 254543101
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director C.H. Chen | For | For | Management |
| 1.2 | Elect Director Michael R. Giordano | For | For | Management |
| 1.3 | Elect Director L.P. Hsu | For | For | Management |
| 1.4 | Elect Director Keh-Shew Lu | For | For | Management |
| 1.5 | Elect Director Shing Mao | For | For | Management |
| 1.6 | Elect Director Raymond Soong | For | For | Management |
| 1.7 | Elect Director John M. Stich | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

DIVX, INC.

Ticker: DIVX Security ID: 255413106
 Meeting Date: JUN 3, 2009 Meeting Type: Annual
 Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Fred Gerson | For | For | Management |
| 1.2 | Elect Director Jerry Murdock | For | For | Management |
| 1.3 | Elect Director Alex Vieux | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DOLAN MEDIA CO

Ticker: DM Security ID: 25659P402
 Meeting Date: MAY 15, 2009 Meeting Type: Annual
 Record Date: MAR 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|--------------------------------------|-----|----------|------------|
| 1.1 | Elect Director Anton J. Christianson | For | Withhold | Management |
| 1.2 | Elect Director Jacques Massicotte | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

DOMINOS PIZZA INC.

Ticker: DPZ Security ID: 25754A201
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David A. Brandon | For | For | Management |
| 1.2 | Elect Director Mark E. Nunnelly | For | Withhold | Management |
| 1.3 | Elect Director Diana F. Cantor | For | For | Management |
| 2 | Approve Repricing of Options | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

DONEGAL GROUP INC.

Ticker: DGICB Security ID: 257701201
 Meeting Date: APR 16, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jon M. Mahan | For | For | Management |
| 1.2 | Elect Director Donald H. Nikolaus | For | For | Management |
| 1.3 | Elect Director Richard D. Wampler, II | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DOUBLE-TAKE SOFTWARE INC.

Ticker: DBTK Security ID: 258598101
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------|---------|-----------|------------|
| 1 | Elect Director Dean Goodermote | For | For | Management |
| 2 | Elect Director Deborah M. Besemer | For | For | Management |
| 3 | Elect Director Paul D. Birch | For | For | Management |
| 4 | Elect Director Ashoke (Bobby) Goswami | For | For | Management |
| 5 | Elect Director John B. Landry | For | For | Management |
| 6 | Elect Director John W. Young | For | For | Management |
| 7 | Amend Omnibus Stock Plan | For | For | Management |
| 8 | Ratify Auditors | For | For | Management |

DOVER DOWNS GAMING & ENTERTAINMENT, INC

Ticker: DDE Security ID: 260095104
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Henry B. Tippie | For | Withhold | Management |
| 1.2 | Elect Director R. Randall Rollins | For | Withhold | Management |

DRESS BARN, INC., THE

Ticker: DBRN Security ID: 261570105
 Meeting Date: DEC 10, 2008 Meeting Type: Annual
 Record Date: OCT 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director David R. Jaffe | For | For | Management |
| 1.2 | Elect Director Klaus Eppler | For | For | Management |
| 1.3 | Elect Director Kate Buggeln | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Approve Director/Officer Liability and Indemnification | For | For | Management |
| 4 | Amend Certificate of Incorporation | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

DREW INDUSTRIES, INC.

Ticker: DW Security ID: 26168L205
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Edward W. Rose, III | For | For | Management |
| 1.2 | Elect Director Leigh J. Abrams | For | For | Management |
| 1.3 | Elect Director Fredric M. Zinn | For | For | Management |
| 1.4 | Elect Director James F. Gero | For | For | Management |
| 1.5 | Elect Director Frederick B. Hegi, Jr. | For | For | Management |
| 1.6 | Elect Director David A. Reed | For | For | Management |
| 1.7 | Elect Director John B. Lowe, Jr. | For | For | Management |
| 1.8 | Elect Director Jason D. Lippert | For | For | Management |
| 2 | Reduce Authorized Common Stock | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Other Business | For | Against | Management |

DSW, INC.

Ticker: DSW Security ID: 23334L102
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jay L. Schottenstein | For | For | Management |
| 1.2 | Elect Director Michael R. MacDonald | For | For | Management |
| 1.3 | Elect Director Philip B. Miller | For | For | Management |
| 1.4 | Elect Director James D. Robbins | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |

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3 Approve Executive Incentive Bonus Plan For For Management

DTS INC

Ticker: DTSI Security ID: 23335C101
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jon E.Kirchner | For | For | Management |
| 1.2 | Elect Director V. Sue Molina | For | For | Management |
| 1.3 | Elect Director Ronald N.Stone | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DUCOMMUN INC.

Ticker: DCO Security ID: 264147109
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Eugene P. Conese, Jr. | For | For | Management |
| 1.2 | Elect Director Ralph D. Crosby, Jr. | For | Withhold | Management |
| 1.3 | Elect Director Jay L. Haberland | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DXP ENTERPRISES, INC.

Ticker: DXPE Security ID: 233377407
 Meeting Date: DEC 31, 2008 Meeting Type: Annual
 Record Date: NOV 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David R. Little | For | For | Management |
| 1.2 | Elect Director Cletus Davis | For | For | Management |
| 1.3 | Elect Director Timothy P. Halter | For | For | Management |
| 1.4 | Elect Director Kenneth H. Miller | For | For | Management |
| 1.5 | Elect Director Charles R. Strader | For | For | Management |

DXP ENTERPRISES, INC.

Ticker: DXPE Security ID: 233377407
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David R. Little | For | For | Management |
| 1.2 | Elect Director Cletus Davis | For | For | Management |
| 1.3 | Elect Director Kenneth H. Miller | For | For | Management |
| 1.4 | Elect Director Timothy P. Halter | For | For | Management |

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1.5 Elect Director Charles R. Strader For For Management

DYNAMEX INC.

Ticker: DDMX Security ID: 26784F103
 Meeting Date: JAN 6, 2009 Meeting Type: Annual
 Record Date: NOV 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Brian J. Hughes | For | For | Management |
| 1.2 | Elect Director Wayne Kern | For | For | Management |
| 1.3 | Elect Director Craig R. Lentzsch | For | For | Management |
| 1.4 | Elect Director Richard K. McClelland | For | For | Management |
| 1.5 | Elect Director Bruce E. Ranck | For | For | Management |
| 1.6 | Elect Director Stephen P. Smiley | For | For | Management |
| 1.7 | Elect Director James L. Welch | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

DYNAMIC MATERIALS CORP.

Ticker: BOOM Security ID: 267888105
 Meeting Date: JUN 4, 2009 Meeting Type: Annual
 Record Date: APR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Dean K. Allen | For | Withhold | Management |
| 1.2 | Elect Director Yvon Pierre Cariou | For | For | Management |
| 1.3 | Elect Director Bernard Hueber | For | Withhold | Management |
| 1.4 | Elect Director Gerard Munera | For | Withhold | Management |
| 1.5 | Elect Director Richard P. Graff | For | For | Management |
| 1.6 | Elect Director Rolf Rospek | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

EAGLE TEST SYSTEMS, INC.

Ticker: EGLT Security ID: 270006109
 Meeting Date: NOV 7, 2008 Meeting Type: Special
 Record Date: OCT 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

EHEALTH INC

Ticker: EHTH Security ID: 28238P109
 Meeting Date: JUN 9, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Gary L. Lauer | For | For | Management |
| 1.2 | Elect Director Steven M. Cakebread | For | For | Management |
| 1.3 | Elect Director Jack L. Oliver, III | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |

ELECTRO RENT CORP.

Ticker: ELRC Security ID: 285218103
 Meeting Date: OCT 16, 2008 Meeting Type: Annual
 Record Date: AUG 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director G.D. Barrone | For | For | Management |
| 1.2 | Elect Director N.Y. Bekavac | For | For | Management |
| 1.3 | Elect Director K.J. Curtin | For | For | Management |
| 1.4 | Elect Director D. Greenberg | For | For | Management |
| 1.5 | Elect Director J.J. Kearns | For | For | Management |
| 1.6 | Elect Director J.S. Pignatelli | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ELECTRO SCIENTIFIC INDUSTRIES, INC.

Ticker: ESIO Security ID: 285229100
 Meeting Date: AUG 5, 2008 Meeting Type: Annual
 Record Date: MAY 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Barry L. Harmon | For | For | Management |
| 1.2 | Elect Director Gerald F. Taylor | For | For | Management |
| 1.3 | Elect Director W. Arthur Porter | For | For | Management |
| 1.4 | Elect Director Edward C. Grady | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ELIZABETH ARDEN INC

Ticker: RDEN Security ID: 28660G106
 Meeting Date: NOV 12, 2008 Meeting Type: Annual
 Record Date: SEP 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director E. Scott Beattie | For | For | Management |
| 1.2 | Elect Director Fred Berens | For | For | Management |
| 1.3 | Elect Director Maura J. Clark | For | For | Management |
| 1.4 | Elect Director Richard C.W. Mauran | For | For | Management |
| 1.5 | Elect Director William M. Tatham | For | For | Management |
| 1.6 | Elect Director J.W. Nevil Thomas | For | For | Management |
| 1.7 | Elect Director Paul West | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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EMC INSURANCE GROUP, INC.

Ticker: EMCI Security ID: 268664109
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Margaret A. Ball | For | For | Management |
| 1.2 | Elect Director George C. Carpenter, III | For | For | Management |
| 1.3 | Elect Director Stephen A. Crane | For | For | Management |
| 1.4 | Elect Director Robert L. Howe | For | For | Management |
| 1.5 | Elect Director Bruce G. Kelley | For | For | Management |
| 1.6 | Elect Director Raymond A. Michel | For | For | Management |
| 1.7 | Elect Director Gretchen H. Tegeler | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

EMPIRE DISTRICT ELECTRIC CO. (THE)

Ticker: EDE Security ID: 291641108
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director D. Randy Laney | For | For | Management |
| 1.2 | Elect Director Bonnie C. Lind | For | For | Management |
| 1.3 | Elect Director B. Thomas Mueller | For | For | Management |
| 1.4 | Elect Director Paul R. Portney | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

EMS TECHNOLOGIES, INC.

Ticker: ELMG Security ID: 26873N108
 Meeting Date: MAY 1, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Hermann Buerger | For | Withhold | Management |
| 1.2 | Elect Director Paul B. Domorski | For | Withhold | Management |
| 1.3 | Elect Director Francis J. Erbrick | For | Withhold | Management |
| 1.4 | Elect Director John R. Kreick | For | Withhold | Management |
| 1.5 | Elect Director John B. Mowell | For | Withhold | Management |
| 1.6 | Elect Director Thomas W. O'Connell | For | Withhold | Management |
| 1.7 | Elect Director Bradford W. Parkinson | For | Withhold | Management |
| 1.8 | Elect Director Norman E. Thagard | For | Withhold | Management |
| 1.9 | Elect Director John L. Woodward, Jr. | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

ENCORE CAPITAL GROUP, INC.

Ticker: ECPG Security ID: 292554102
 Meeting Date: JUN 9, 2009 Meeting Type: Annual

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Record Date: APR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J. Brandon Black | For | For | Management |
| 1.2 | Elect Director Timothy J. Hanford | For | For | Management |
| 1.3 | Elect Director George Lund | For | For | Management |
| 1.4 | Elect Director Richard A. Mandell | For | For | Management |
| 1.5 | Elect Director Willem Mesdag | For | For | Management |
| 1.6 | Elect Director John J. Oros | For | For | Management |
| 1.7 | Elect Director J. Christopher Teets | For | For | Management |
| 1.8 | Elect Director Warren Wilcox | For | For | Management |
| 1.9 | Elect Director H Ronald Weissman | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

ENCORE WIRE CORP.

Ticker: WIRE Security ID: 292562105
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Daniel L. Jones | For | For | Management |
| 1.2 | Elect Director William R. Thomas III | For | For | Management |
| 1.3 | Elect Director Donald E. Courtney | For | For | Management |
| 1.4 | Elect Director Thomas L. Cunningham | For | For | Management |
| 1.5 | Elect Director John H. Wilson | For | For | Management |
| 1.6 | Elect Director Scott D. Weaver | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ENERGYSOUTH, INC.

Ticker: ENSI Security ID: 292970100
 Meeting Date: SEP 30, 2008 Meeting Type: Special
 Record Date: AUG 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

ENPRO INDUSTRIES, INC.

Ticker: NPO Security ID: 29355X107
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William R. Holland | For | Withhold | Management |
| 1.2 | Elect Director Stephen E. Macadam | For | For | Management |
| 1.3 | Elect Director J.P. Bolduc | For | Withhold | Management |
| 1.4 | Elect Director Peter C. Browning | For | Withhold | Management |
| 1.5 | Elect Director Don DeFosset | For | Withhold | Management |

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| | | | | |
|-----|--|-----|----------|------------|
| 1.6 | Elect Director Gordon D. Harnett | For | Withhold | Management |
| 1.7 | Elect Director David L. Hauser | For | Withhold | Management |
| 1.8 | Elect Director Wilbur J. Prezzano, Jr. | For | Withhold | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

ENTERPRISE FINANCIAL SERVICES CORP

Ticker: EFSC Security ID: 293712105
 Meeting Date: DEC 12, 2008 Meeting Type: Special
 Record Date: OCT 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize New Class of Preferred Stock | For | Against | Management |
| 2 | Other Business | For | Against | Management |

ENTERPRISE FINANCIAL SERVICES CORP

Ticker: EFSC Security ID: 293712105
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Peter F. Benoist | For | For | Management |
| 1.2 | Elect Director James J. Murphy, Jr. | For | For | Management |
| 1.3 | Elect Director Michael A. DeCola | For | For | Management |
| 1.4 | Elect Director William H. Downey | For | For | Management |
| 1.5 | Elect Director Robert E. Guest, Jr. | For | For | Management |
| 1.6 | Elect Director Lewis A. Levey | For | For | Management |
| 1.7 | Elect Director Birch M. Mullins | For | For | Management |
| 1.8 | Elect Director Brenda D. Newberry | For | For | Management |
| 1.9 | Elect Director Sandra A. Van Trease | For | For | Management |
| 1.10 | Elect Director Henry D. Warshaw | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

EPICOR SOFTWARE CORPORATION

Ticker: EPIC Security ID: 29426L108
 Meeting Date: JUN 4, 2009 Meeting Type: Annual
 Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director L. George Klaus | For | For | Management |
| 1.2 | Elect Director Michael Kelly | For | Withhold | Management |
| 1.3 | Elect Director Robert H. Smith | For | Withhold | Management |
| 1.4 | Elect Director James T. Richardson | For | For | Management |
| 1.5 | Elect Director Michael L. Hackworth | For | Withhold | Management |
| 1.6 | Elect Director John M. Dillon | For | For | Management |
| 1.7 | Elect Director Richard H. Pickup | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

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EPIQ SYSTEMS, INC.

Ticker: EPIQ Security ID: 26882D109
 Meeting Date: JUN 3, 2009 Meeting Type: Annual
 Record Date: APR 7, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Tom W. Olofson | For | For | Management |
| 1.2 | Elect Director Christopher E. Olofson | For | For | Management |
| 1.3 | Elect Director W. Bryan Satterlee | For | For | Management |
| 1.4 | Elect Director Edward M. Connolly, Jr. | For | For | Management |
| 1.5 | Elect Director James A. Byrnes | For | For | Management |
| 1.6 | Elect Director Joel Pelofsky | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

EPOCH HOLDING CORP.

Ticker: EPHC Security ID: 29428R103
 Meeting Date: DEC 4, 2008 Meeting Type: Annual
 Record Date: OCT 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Allan R. Tessler | For | For | Management |
| 1.2 | Elect Director William W. Priest | For | For | Management |
| 1.3 | Elect Director Enrique R. Arzac | For | For | Management |
| 1.4 | Elect Director Jeffrey L. Berenson | For | For | Management |
| 1.5 | Elect Director Peter A. Flaherty | For | For | Management |
| 1.6 | Elect Director Eugene M. Freedman | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |

ERESEARCH TECHNOLOGY, INC.

Ticker: ERES Security ID: 29481V108
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael J. McKelvey | For | Withhold | Management |
| 1.2 | Elect Director Stephen M. Scheppmann | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

ESCO TECHNOLOGIES INC.

Ticker: ESE Security ID: 296315104
 Meeting Date: FEB 5, 2009 Meeting Type: Annual
 Record Date: DEC 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J.M. McConnell | For | For | Management |
| 1.2 | Elect Director D.C. Trauscht | For | For | Management |

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| | | | | |
|---|-----------------|-----|-----|------------|
| 2 | Ratify Auditors | For | For | Management |
|---|-----------------|-----|-----|------------|

ETHAN ALLEN INTERIORS INC.

Ticker: ETH Security ID: 297602104
 Meeting Date: NOV 11, 2008 Meeting Type: Annual
 Record Date: SEP 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director M. Farooq Kathwari | For | For | Management |
| 1.2 | Elect Director John P. Birkelund | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

EURONET WORLDWIDE INC.

Ticker: EEFT Security ID: 298736109
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Paul S. Althasen | For | For | Management |
| 1.2 | Elect Director Thomas A. McDonnell | For | Withhold | Management |
| 2 | Amend Certificate of Incorporation to Eliminate Mandatory Indemnification of Non-Executive Employees | For | For | Management |
| 3 | Eliminate Right to Act by Written Consent | For | Against | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

EVERCORE PARTNERS INC

Ticker: EVR Security ID: 29977A105
 Meeting Date: JUN 3, 2009 Meeting Type: Annual
 Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Roger C. Altman | For | For | Management |
| 1.2 | Elect Director Pedro Aspe | For | For | Management |
| 1.3 | Elect Director Francois de Saint Phalle | For | For | Management |
| 1.4 | Elect Director Gail B. Harris | For | For | Management |
| 1.5 | Elect Director Curt Hessler | For | For | Management |
| 1.6 | Elect Director Anthony N. Pritzker | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

EXLSERVICE HOLDINGS, INC.

Ticker: EXLS Security ID: 302081104
 Meeting Date: JAN 29, 2009 Meeting Type: Special
 Record Date: DEC 24, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Amend Omnibus Stock Plan | For | Against | Management |

EXLSERVICE HOLDINGS, INC.

Ticker: EXLS Security ID: 302081104
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAY 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Steven B. Gruber | For | For | Management |
| 1.2 | Elect Director Dr. Mohanbir Sawhney | For | For | Management |
| 1.3 | Elect Director Garen K. Staglin | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

EXPONENT, INC.

Ticker: EXPO Security ID: 30214U102
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Samuel H. Armacost | For | For | Management |
| 1.2 | Elect Director Leslie G. Denend | For | For | Management |
| 1.3 | Elect Director Michael R. Gaulke | For | For | Management |
| 1.4 | Elect Director Paul R. Johnston | For | For | Management |
| 1.5 | Elect Director Jon Katzenbach | For | For | Management |
| 1.6 | Elect Director Stephen C. Riggins | For | For | Management |
| 1.7 | Elect Director John B. Shoven | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FAIRCHILD SEMICONDUCTOR INTERNATIONAL, INC.

Ticker: FCS Security ID: 303726103
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Charles P. Carinalli | For | For | Management |
| 1.2 | Elect Director Randy W. Carson | For | For | Management |
| 1.3 | Elect Director Anthony Lear | For | For | Management |
| 1.4 | Elect Director Thomas L. Magnanti | For | For | Management |
| 1.5 | Elect Director Kevin J. McGarity | For | For | Management |
| 1.6 | Elect Director Bryan R. Roub | For | For | Management |
| 1.7 | Elect Director Ronald W. Shelly | For | For | Management |
| 1.8 | Elect Director Mark S. Thompson | For | For | Management |
| 2 | Approve Stock Option Exchange Program | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

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FALCONSTOR SOFTWARE, INC.

Ticker: FALC Security ID: 306137100
 Meeting Date: MAY 8, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Steven L. Bock | For | For | Management |
| 1.2 | Elect Director Patrick B. Carney | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FARMER BROS. CO.

Ticker: FARM Security ID: 307675108
 Meeting Date: DEC 11, 2008 Meeting Type: Annual
 Record Date: OCT 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Guenter W. Berger | For | For | Management |
| 1.2 | Elect Director Thomas A. Maloof | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FARO TECHNOLOGIES, INC.

Ticker: FARO Security ID: 311642102
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: APR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------|---------|-----------|------------|
| 1.1 | Elect Director Simon Raab | For | For | Management |
| 1.2 | Elect Director Andre Julien | For | Withhold | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

FBL FINANCIAL GROUP, INC.

Ticker: FFG Security ID: 30239F106
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jerry L. Chicoine | For | For | Management |
| 1.2 | Elect Director Tim H. Gill | For | Withhold | Management |
| 1.3 | Elect Director Robert H. Hanson | For | For | Management |
| 1.4 | Elect Director Paul E. Larson | For | Withhold | Management |
| 1.5 | Elect Director Edward W. Mehrer | For | For | Management |
| 1.6 | Elect Director James W. Noyce | For | For | Management |
| 1.7 | Elect Director Kim M. Robak | For | Withhold | Management |
| 1.8 | Elect Director John E. Walker | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

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FEDERAL SIGNAL CORP.

Ticker: FSS Security ID: 313855108
 Meeting Date: APR 29, 2009 Meeting Type: Proxy Contest
 Record Date: MAR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| | Management Proxy (White Card) | | | |
| 1.1 | Elect Director James E. Goodwin | For | For | Management |
| 1.2 | Elect Director William H. Osborne | For | For | Management |
| 1.3 | Elect Director Joseph R. Wright | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

| # | Proposal | Diss Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|----------|-----------|-------------|
| | Dissident Proxy (Gold Card) | | | |
| 1.1 | Elect Director Warren B. Kanders | For | None | Shareholder |
| 1.2 | Elect Director Steven R. Gerbsman | For | None | Shareholder |
| 1.3 | Elect Director Nicholas Sokolow | For | None | Shareholder |
| 2 | Ratify Auditors | For | None | Management |

FINANCIAL FEDERAL CORP.

Ticker: FIF Security ID: 317492106
 Meeting Date: DEC 9, 2008 Meeting Type: Annual
 Record Date: OCT 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lawrence B. Fisher | For | For | Management |
| 1.2 | Elect Director Michael C. Palitz | For | For | Management |
| 1.3 | Elect Director Paul R. Sinsheimer | For | For | Management |
| 1.4 | Elect Director Leopold Swergold | For | For | Management |
| 1.5 | Elect Director H.E. Timanus, Jr. | For | For | Management |
| 1.6 | Elect Director Michael J. Zimmerman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FINISH LINE, INC., THE

Ticker: FINL Security ID: 317923100
 Meeting Date: JUL 17, 2008 Meeting Type: Annual
 Record Date: MAY 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------|---------|-----------|------------|
| 1 | Elect Director Alan H. Cohen | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

FIRST BANCORP

Ticker: FBNC Security ID: 318910106

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Meeting Date: DEC 19, 2008 Meeting Type: Special

Record Date: NOV 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize New Class of Preferred Stock | For | Against | Management |

FIRST BANCORP

Ticker: FBNC Security ID: 318910106

Meeting Date: MAY 7, 2009 Meeting Type: Annual

Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Jack D. Briggs | For | Withhold | Management |
| 1.2 | Elect Director R. Walton Brown | For | For | Management |
| 1.3 | Elect Director David L. Burns | For | Withhold | Management |
| 1.4 | Elect Director John F. Burns | For | For | Management |
| 1.5 | Elect Director Mary Clara Capel | For | Withhold | Management |
| 1.6 | Elect Director James C. Crawford, III | For | Withhold | Management |
| 1.7 | Elect Director James G. Hudson, Jr. | For | For | Management |
| 1.8 | Elect Director Jerry L. Ocheltree | For | For | Management |
| 1.9 | Elect Director George R. Perkins, Jr. | For | For | Management |
| 1.10 | Elect Director Thomas F. Phillips | For | Withhold | Management |
| 1.11 | Elect Director Frederick L. Taylor II | For | Withhold | Management |
| 1.12 | Elect Director Virginia C. Thomasson | For | Withhold | Management |
| 1.13 | Elect Director Goldie H. Wallace | For | For | Management |
| 1.14 | Elect Director Dennis A. Wicker | For | Withhold | Management |
| 1.15 | Elect Director John C. Willis | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |

FIRST BUSEY CORP.

Ticker: BUSE Security ID: 319383105

Meeting Date: MAY 19, 2009 Meeting Type: Annual

Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Joseph M. Ambrose | For | For | Management |
| 1.2 | Elect Director David J. Downey | For | For | Management |
| 1.3 | Elect Director Van A. Dukeman | For | For | Management |
| 1.4 | Elect Director David L. Ikenberry | For | For | Management |
| 1.5 | Elect Director E. Phillips Knox | For | For | Management |
| 1.6 | Elect Director V.B. Leister, Jr. | For | For | Management |
| 1.7 | Elect Director Gregory B. Lykins | For | For | Management |
| 1.8 | Elect Director August C. Meyer, Jr. | For | For | Management |
| 1.9 | Elect Director Douglas C. Mills | For | For | Management |
| 1.10 | Elect Director George T. Shapland | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

FIRST COMMUNITY BANCSHARES, INC

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Ticker: FCBC Security ID: 31983A103
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director I. Norris Kantor | For | For | Management |
| 1.2 | Elect Director A. A. Modena | For | For | Management |
| 1.3 | Elect Director William P. Stafford, II | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Other Business | For | Against | Management |

FIRST FINANCIAL BANCORP (OH)

Ticker: FFBC Security ID: 320209109
 Meeting Date: DEC 11, 2008 Meeting Type: Special
 Record Date: OCT 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize New Class of Preferred Stock | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

FIRST FINANCIAL BANCORP (OH)

Ticker: FFBC Security ID: 320209109
 Meeting Date: JUN 15, 2009 Meeting Type: Annual
 Record Date: APR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Mark A. Collar | For | For | Management |
| 1.2 | Elect Director Murph Knapke | For | For | Management |
| 1.3 | Elect Director William J. Kramer | For | Withhold | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Approve Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 4 | Increase Authorized Preferred Stock | For | Against | Management |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 6 | Ratify Auditors | For | For | Management |
| 7 | Declassify the Board of Directors | Against | For | Shareholder |
| 8 | Other Business | For | Against | Management |

FIRST FINANCIAL CORP. (INDIANA)

Ticker: THFF Security ID: 320218100
 Meeting Date: APR 15, 2009 Meeting Type: Annual
 Record Date: MAR 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas T. Dinkel | For | For | Management |
| 1.2 | Elect Director Norman L. Lowery | For | For | Management |

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| | | | | |
|-----|---------------------------------|-----|-----|------------|
| 1.3 | Elect Director William J. Voges | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FIRST FINANCIAL HOLDINGS, INC.

Ticker: FFCH Security ID: 320239106
 Meeting Date: JAN 29, 2009 Meeting Type: Annual
 Record Date: DEC 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director A Thomas Hood | For | For | Management |
| 1.2 | Elect Director James L. Rowe | For | For | Management |
| 1.3 | Elect Director Henry M. Swink | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FIRST MERCHANTS CORP.

Ticker: FRME Security ID: 320817109
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Jerry R. Engle | For | Withhold | Management |
| 1.2 | Elect Director William L. Hoy | For | Withhold | Management |
| 1.3 | Elect Director Barry J. Hudson | For | Withhold | Management |
| 1.4 | Elect Director Patrick A. Sherman | For | Withhold | Management |
| 1.5 | Elect Director Michael C. Rechin | For | Withhold | Management |
| 2 | Advisory Vote on Executive Compensation | For | Against | Management |
| 3 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

FIRST MERCURY FINANCIAL CORPORATION

Ticker: FMR Security ID: 320841109
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas B. Kearney | For | For | Management |
| 1.2 | Elect Director William C. Tyler | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

FIRST PLACE FINANCIAL CORP.

Ticker: FPFC Security ID: 33610T109
 Meeting Date: NOV 5, 2008 Meeting Type: Annual

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Record Date: SEP 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Issue Shares in Connection with Acquisition | For | For | Management |
| 2.1 | Elect Director Donald Cagigas | For | For | Management |
| 2.2 | Elect Director Steven R. Lewis | For | For | Management |
| 2.3 | Elect Director Samuel A. Roth | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Increase Authorized Common Stock | For | For | Management |
| 5 | Adjourn Meeting | For | For | Management |

FIRST POTOMAC REALTY TRUST

Ticker: FPO Security ID: 33610F109
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert H. Arnold | For | For | Management |
| 1.2 | Elect Director Richard B. Chess | For | For | Management |
| 1.3 | Elect Director Douglas J. Donatelli | For | For | Management |
| 1.4 | Elect Director J. Roderick Heller III | For | For | Management |
| 1.5 | Elect Director R. Michael McCullough | For | For | Management |
| 1.6 | Elect Director Alan G. Merten | For | For | Management |
| 1.7 | Elect Director Terry L. Stevens | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

FISHER COMMUNICATIONS, INC.

Ticker: FSCI Security ID: 337756209
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Deborah L. Bevier | For | For | Management |
| 1.2 | Elect Director Paul A. Bible | For | For | Management |
| 1.3 | Elect Director David Lorber | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |
| 4 | Amend Bylaws Requiring Shareholder Approval of Certain Company Acquisitions | Against | Against | Shareholder |

FLANDERS CORPORATION

Ticker: FLDR Security ID: 338494107
 Meeting Date: DEC 12, 2008 Meeting Type: Annual
 Record Date: OCT 22, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert R. Amerson | For | For | Management |
| 1.2 | Elect Director Harry L. Smith, Jr. | For | For | Management |
| 1.3 | Elect Director David M. Mock | For | For | Management |
| 1.4 | Elect Director Jeffrey G. Korn | For | For | Management |
| 1.5 | Elect Director Kirk Dominick | For | For | Management |

FLOW INTERNATIONAL CORP.

Ticker: FLOW Security ID: 343468104
 Meeting Date: SEP 10, 2008 Meeting Type: Annual
 Record Date: JUL 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------|---------|-----------|------------|
| 1 | Elect Director Larry A. Kring | For | For | Management |
| 2 | Elect Director Kathryn L. Munro | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

FLUSHING FINANCIAL CORP.

Ticker: FFIC Security ID: 343873105
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Steven J. D Iorio | For | For | Management |
| 1.2 | Elect Director Louis C. Grassi | For | Withhold | Management |
| 1.3 | Elect Director Sam Han | For | Withhold | Management |
| 1.4 | Elect Director John E. Roe, Sr. | For | Withhold | Management |
| 2 | Advisory Vote to Ratify Named Executive Officer's Compensation | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

FORCE PROTECTION, INC.

Ticker: FRPT Security ID: 345203202
 Meeting Date: NOV 21, 2008 Meeting Type: Annual
 Record Date: SEP 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director John S. Day | For | For | Management |
| 1.2 | Elect Director John W. Paxton, Sr. | For | For | Management |
| 2 | Amend Articles of Incorporation to Increase Range of Board Members to One to Fifteen and to Prohibit Loans to Directors | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | For | Management |

FORCE PROTECTION, INC.

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Ticker: FRPT Security ID: 345203202
 Meeting Date: MAY 15, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Major General Jack A. Davis | For | For | Management |
| 1.2 | Elect Director Kenneth Merlau | For | For | Management |
| 1.3 | Elect Director B. Herbert Ellis | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FORESTAR GROUP INC.

Ticker: FOR Security ID: 346233109
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William G. Currie | For | For | Management |
| 1.2 | Elect Director James A. Rubright | For | For | Management |
| 1.3 | Elect Director Louis R. Brill | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

FORRESTER RESEARCH INC.

Ticker: FORR Security ID: 346563109
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert M. Galford | For | For | Management |
| 1.2 | Elect Director Gretchen G. Teichgraeber | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Other Business | For | Against | Management |

FPIC INSURANCE GROUP, INC.

Ticker: FPIC Security ID: 302563101
 Meeting Date: JUN 5, 2009 Meeting Type: Annual
 Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Richard J. Bagby, M.D. | For | For | Management |
| 1.2 | Elect Director Robert O. Baratta, M.D. | For | For | Management |
| 1.3 | Elect Director John R. Byers | For | For | Management |
| 1.4 | Elect Director Terence P. McCoy, M.D. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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FREDS, INC.

Ticker: FRED Security ID: 356108100
 Meeting Date: JUN 17, 2009 Meeting Type: Annual
 Record Date: MAY 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Michael J. Hayes | For | Withhold | Management |
| 1.2 | Elect Director John R. Eisenman | For | Withhold | Management |
| 1.3 | Elect Director Roger T. Knox | For | Withhold | Management |
| 1.4 | Elect Director Thomas H. Tashjian | For | Withhold | Management |
| 1.5 | Elect Director B. Mary McNabb | For | Withhold | Management |
| 1.6 | Elect Director Michael T. McMillan | For | Withhold | Management |
| 1.7 | Elect Director Bruce A. Efird | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

FRONTIER FINANCIAL CORP.

Ticker: FTBK Security ID: 35907K105
 Meeting Date: APR 15, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John J. Dickson | For | For | Management |
| 1.2 | Elect Director Lucy DeYoung | For | For | Management |
| 1.3 | Elect Director Edward C. Rubatino | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FTD GROUP, INC.

Ticker: FTD Security ID: 30267U108
 Meeting Date: AUG 25, 2008 Meeting Type: Special
 Record Date: JUL 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------|---------|-----------|------------|
| 1 | Approve Acquisition | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

FUEL SYSTEMS SOLUTIONS, INC

Ticker: FSYS Security ID: 35952W103
 Meeting Date: AUG 6, 2008 Meeting Type: Annual
 Record Date: JUN 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Norman L. Bryan | For | For | Management |
| 1.2 | Elect Director Douglas R. King | For | For | Management |
| 1.3 | Elect Director James W. Nall | For | For | Management |

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FUEL TECH, INC.

Ticker: FTEK Security ID: 359523107
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Douglas G. Bailey | For | For | Management |
| 1.2 | Elect Director Ralph E. Bailey | For | For | Management |
| 1.3 | Elect Director Miguel Espinosa | For | For | Management |
| 1.4 | Elect Director Charles W. Grinnell | For | For | Management |
| 1.5 | Elect Director Thomas L. Jones | For | For | Management |
| 1.6 | Elect Director John D. Morrow | For | For | Management |
| 1.7 | Elect Director John F. Norris Jr. | For | For | Management |
| 1.8 | Elect Director Thomas S. Shaw, Jr. | For | For | Management |
| 1.9 | Elect Director Delbert L. Williamson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FURMANITE CORP.

Ticker: FRM Security ID: 361086101
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Sangwoo Ahn | For | Withhold | Management |
| 1.2 | Elect Director Charles R. Cox | For | Withhold | Management |
| 1.3 | Elect Director Hans Kessler | For | Withhold | Management |
| 1.4 | Elect Director Michael L. Rose | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |

G&K SERVICES, INC.

Ticker: GKSR Security ID: 361268105
 Meeting Date: NOV 13, 2008 Meeting Type: Annual
 Record Date: SEP 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lynn Crump-Caine | For | For | Management |
| 1.2 | Elect Director J. Patrick Doyle | For | Withhold | Management |
| 1.3 | Elect Director M. Lenny Pippin | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

G-III APPAREL GROUP, LTD.

Ticker: GIII Security ID: 36237H101
 Meeting Date: JUN 9, 2009 Meeting Type: Annual
 Record Date: MAY 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|------------------------------------|-----|-----|------------|
| 1.1 | Elect Director Morris Goldfarb | For | For | Management |
| 1.2 | Elect Director Sammy Aaron | For | For | Management |
| 1.3 | Elect Director Thomas J. Brosig | For | For | Management |
| 1.4 | Elect Director Alan Feller | For | For | Management |
| 1.5 | Elect Director Jeffrey Goldfarb | For | For | Management |
| 1.6 | Elect Director Carl Katz | For | For | Management |
| 1.7 | Elect Director Laura Pomerantz | For | For | Management |
| 1.8 | Elect Director Willem van Bokhorst | For | For | Management |
| 1.9 | Elect Director Richard White | For | For | Management |
| 2 | Amend Employment Agreement | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

GATEWAY FINANCIAL HOLDINGS, INC.

Ticker: GBTS Security ID: 368140109
 Meeting Date: DEC 18, 2008 Meeting Type: Special
 Record Date: NOV 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

GAYLORD ENTERTAINMENT CO.

Ticker: GET Security ID: 367905106
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Glenn J. Angiolillo | For | For | Management |
| 1.2 | Elect Director Michael J. Bender | For | Withhold | Management |
| 1.3 | Elect Director E K Gaylord II | For | Withhold | Management |
| 1.4 | Elect Director Ralph Horn | For | Withhold | Management |
| 1.5 | Elect Director David W. Johnson | For | For | Management |
| 1.6 | Elect Director Ellen Levine | For | Withhold | Management |
| 1.7 | Elect Director Robert S. Prather, Jr. | For | For | Management |
| 1.8 | Elect Director Colin V. Reed | For | Withhold | Management |
| 1.9 | Elect Director Michael D. Rose | For | Withhold | Management |
| 1.10 | Elect Director Michael I. Roth | For | Withhold | Management |
| 1.11 | Elect Director Robert B. Rowling | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GENCORP INC.

Ticker: GY Security ID: 368682100
 Meeting Date: MAR 25, 2009 Meeting Type: Annual
 Record Date: JAN 29, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas A. Corcoran | For | For | Management |
| 1.2 | Elect Director James R. Henderson | For | For | Management |
| 1.3 | Elect Director Warren G. Lichtenstein | For | For | Management |

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| | | | | |
|-----|--------------------------------|-----|-----|------------|
| 1.4 | Elect Director David A. Lorber | For | For | Management |
| 1.5 | Elect Director James H. Perry | For | For | Management |
| 1.6 | Elect Director Martin Turchin | For | For | Management |
| 1.7 | Elect Director Robert C. Woods | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

GENERAL COMMUNICATION, INC.

Ticker: GNCMA Security ID: 369385109
 Meeting Date: JUN 29, 2009 Meeting Type: Annual
 Record Date: MAY 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stephen M. Brett | For | For | Management |
| 1.2 | Elect Director Ronald A. Duncan | For | For | Management |
| 1.3 | Elect Director Stephen R. Mooney | For | Withhold | Management |
| 1.4 | Elect Director Mark W. Kroloff | For | For | Management |
| 2 | Approve Stock Option Exchange Program | For | Against | Management |

GENERAL GROWTH PROPERTIES, INC.

Ticker: GGWPQ Security ID: 370021107
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Adam Metz | For | Withhold | Management |
| 1.2 | Elect Director Thomas Nolan, Jr. | For | Withhold | Management |
| 1.3 | Elect Director John Riordan | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

GENESCO INC.

Ticker: GCO Security ID: 371532102
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: APR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director James S. Beard | For | For | Management |
| 1.2 | Elect Director Leonard L. Berry | For | For | Management |
| 1.3 | Elect Director William F. Blaufuss, Jr | For | For | Management |
| 1.4 | Elect Director James W. Bradford | For | For | Management |
| 1.5 | Elect Director Robert V. Dale | For | For | Management |
| 1.6 | Elect Director Robert J. Dennis | For | For | Management |
| 1.7 | Elect Director Matthew C. Diamond | For | For | Management |
| 1.8 | Elect Director Marty G. Dickens | For | For | Management |
| 1.9 | Elect Director Ben T. Harris | For | For | Management |
| 1.10 | Elect Director Kathleen Mason | For | For | Management |
| 1.11 | Elect Director Hal N. Pennington | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Other Business | For | Against | Management |

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 GENTEK INC.

Ticker: GETI Security ID: 37245X203
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director Henry L. Druker | For | For | Management |
| 2 | Elect Director Kathleen R. Flaherty | For | For | Management |
| 3 | Elect Director John G. Johnson, Jr. | For | For | Management |
| 4 | Elect Director John F. McGovern | For | For | Management |
| 5 | Elect Director William E. Redmond, Jr. | For | For | Management |
| 6 | Elect Director Richard A. Rubin | For | For | Management |
| 7 | Ratify Auditors | For | For | Management |

 GEOEYE INC.

Ticker: GEOY Security ID: 37250W108
 Meeting Date: JUN 4, 2009 Meeting Type: Annual
 Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James A. Abrahamson | For | Withhold | Management |
| 1.2 | Elect Director Joseph M. Ahearn | For | Withhold | Management |
| 1.3 | Elect Director Martin C. Faga | For | For | Management |
| 1.4 | Elect Director Michael F. Horn, Sr. | For | For | Management |
| 1.5 | Elect Director Lawrence A. Hough | For | For | Management |
| 1.6 | Elect Director Roberta E. Lenczowski | For | For | Management |
| 1.7 | Elect Director Matthew M. O'Connell | For | For | Management |
| 1.8 | Elect Director James M. Simon, Jr. | For | For | Management |
| 1.9 | Elect Director William W. Sprague | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

 GERBER SCIENTIFIC, INC.

Ticker: GRB Security ID: 373730100
 Meeting Date: SEP 25, 2008 Meeting Type: Annual
 Record Date: AUG 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Donald P. Aiken | For | For | Management |
| 1.2 | Elect Director Marc T. Giles | For | For | Management |
| 1.3 | Elect Director Edward G. Jepsen | For | For | Management |
| 1.4 | Elect Director Randall D. Ledford | For | For | Management |
| 1.5 | Elect Director John R. Lord | For | For | Management |
| 1.6 | Elect Director Carole F. St. Mark | For | For | Management |
| 1.7 | Elect Director W. Jerry Vereen | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

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GETTY REALTY CORP.

Ticker: GTY Security ID: 374297109
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Milton Cooper | For | For | Management |
| 1.2 | Elect Director Philip E. Coviello | For | For | Management |
| 1.3 | Elect Director David B. Driscoll | For | For | Management |
| 1.4 | Elect Director Leo Liebowitz | For | For | Management |
| 1.5 | Elect Director Howard Safenowitz | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

GFI GROUP INC

Ticker: GFIG Security ID: 361652209
 Meeting Date: JUN 11, 2009 Meeting Type: Annual
 Record Date: APR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Elect Director Geoffrey Kalish | For | For | Management |
| 2 | Elect Director Frank Fanzilli, Jr. | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | Against | Management |

GIBRALTAR INDUSTRIES INC

Ticker: ROCK Security ID: 374689107
 Meeting Date: MAY 18, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David N. Campbell | For | For | Management |
| 1.2 | Elect Director Robert E. Sadler, Jr. | For | Withhold | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

GLOBAL CASH ACCESS HOLDINGS, INC

Ticker: GCA Security ID: 378967103
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Scott Betts | For | For | Management |
| 1.2 | Elect Director E. Miles Kilburn | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Certificate of Incorporation to Allow Company to Redeem Shares | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |

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5 Adjourn Meeting For Against Management

GLOBECOMM SYSTEMS, INC.

Ticker: GCOM Security ID: 37956X103
Meeting Date: NOV 20, 2008 Meeting Type: Annual
Record Date: SEP 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard E. Caruso | For | For | Management |
| 1.2 | Elect Director David E. Hershberg | For | For | Management |
| 1.3 | Elect Director H.L. Hutcherson, Jr. | For | For | Management |
| 1.4 | Elect Director Brian T. Maloney | For | For | Management |
| 1.5 | Elect Director Jack A. Shaw | For | For | Management |
| 1.6 | Elect Director A. Robert Towbin | For | For | Management |
| 1.7 | Elect Director C.J. Waylan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GMX RESOURCES, INC.

Ticker: GMXR Security ID: 38011M108
Meeting Date: MAY 28, 2009 Meeting Type: Annual
Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ken L. Kenworthy, Jr. | For | For | Management |
| 1.2 | Elect Director T.J. Boismier | For | For | Management |
| 1.3 | Elect Director Steven Craig | For | For | Management |
| 1.4 | Elect Director Ken L. Kenworthy, Sr. | For | For | Management |
| 1.5 | Elect Director Jon W. "Tucker" Mchugh | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GORMAN-RUPP CO., THE

Ticker: GRC Security ID: 383082104
Meeting Date: APR 23, 2009 Meeting Type: Annual
Record Date: MAR 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James C. Gorman | For | For | Management |
| 1.2 | Elect Director Jeffrey S. Gorman | For | For | Management |
| 1.3 | Elect Director M. Ann Harlan | For | For | Management |
| 1.4 | Elect Director Thomas E. Hoaglin | For | For | Management |
| 1.5 | Elect Director Christopher H. Lake | For | For | Management |
| 1.6 | Elect Director Peter B. Lake | For | For | Management |
| 1.7 | Elect Director Rick R. Taylor | For | For | Management |
| 1.8 | Elect Director W. Wayne Walston | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GRAHAM CORP.

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Ticker: GHM Security ID: 384556106
 Meeting Date: JUL 31, 2008 Meeting Type: Annual
 Record Date: JUN 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gerard T. Mazurkiewicz | For | For | Management |
| 1.2 | Elect Director Cornelius S. Van Rees | For | For | Management |
| 2 | Increase Authorized Common Stock | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

GREAT LAKES DREDGE & DOCK COMPANY

Ticker: GLDD Security ID: 390607109
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bruce J. Biemeck | For | For | Management |
| 1.2 | Elect Director Thomas S. Souleles | For | For | Management |
| 1.3 | Elect Director Jason G. Weiss | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GREATBATCH, INC.

Ticker: GB Security ID: 39153L106
 Meeting Date: MAY 15, 2009 Meeting Type: Annual
 Record Date: APR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Pamela G. Bailey | For | For | Management |
| 1.2 | Elect Director Michael Dinkins | For | For | Management |
| 1.3 | Elect Director Thomas J. Hook | For | For | Management |
| 1.4 | Elect Director Kevin C. Melia | For | For | Management |
| 1.5 | Elect Director Dr. Joseph A. Miller, Jr. | For | For | Management |
| 1.6 | Elect Director Bill R. Sanford | For | For | Management |
| 1.7 | Elect Director Peter H. Soderberg | For | For | Management |
| 1.8 | Elect Director William B. Summers, Jr. | For | For | Management |
| 1.9 | Elect Director John P. Wareham | For | For | Management |
| 1.10 | Elect Director Dr. Helena S. Wisniewski | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

GREEN BANKSHARES, INC.

Ticker: GRNB Security ID: 394361208
 Meeting Date: DEC 19, 2008 Meeting Type: Special
 Record Date: NOV 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize New Class of Preferred Stock | For | Against | Management |
| 2 | Adjourn Meeting | For | Against | Management |

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 GREEN BANKSHARES, INC.

Ticker: GRNB Security ID: 394361208
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Martha Bachman | For | Withhold | Management |
| 1.2 | Elect Director W.T. Daniels | For | Withhold | Management |
| 1.3 | Elect Director Charles H. Whitfield, Jr. | For | Withhold | Management |
| 2 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 6 | Ratify Auditors | For | For | Management |

 GREENBRIER COMPANIES, INC., THE

Ticker: GBX Security ID: 393657101
 Meeting Date: JAN 9, 2009 Meeting Type: Annual
 Record Date: NOV 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director William A. Furman | For | For | Management |
| 1.2 | Elect Director Charles J. Swindells | For | Withhold | Management |
| 1.3 | Elect Director C. Bruce Ward | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

 GREY WOLF, INC.

Ticker: GW Security ID: 397888108
 Meeting Date: JUL 15, 2008 Meeting Type: Special
 Record Date: JUN 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------|---------|-----------|------------|
| 1 | Approve Acquisition | For | Against | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Adjourn Meeting | For | Against | Management |

 GREY WOLF, INC.

Ticker: GW Security ID: 397888108
 Meeting Date: DEC 23, 2008 Meeting Type: Special
 Record Date: OCT 27, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

GRIFFON CORPORATION

Ticker: GFF Security ID: 398433102
 Meeting Date: FEB 4, 2009 Meeting Type: Annual
 Record Date: DEC 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Harvey R. Blau | For | Withhold | Management |
| 1.2 | Elect Director Gerald J. Cardinale | For | For | Management |
| 1.3 | Elect Director Bradley J. Gross | For | For | Management |
| 1.4 | Elect Director Gen. Donald J. Kutyna | For | For | Management |
| 1.5 | Elect Director James A. Mitarotonda | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

GROUP 1 AUTOMOTIVE INC.

Ticker: GPI Security ID: 398905109
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Earl J. Hesterberg | For | For | Management |
| 1.2 | Elect Director Beryl Raff | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

GULF ISLAND FABRICATION, INC.

Ticker: GIF1 Security ID: 402307102
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Alden J. Laborde | For | Withhold | Management |
| 1.2 | Elect Director Kerry J. Chauvin | For | Withhold | Management |

GULFPORT ENERGY CORP

Ticker: GPOR Security ID: 402635304
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: APR 20, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mike Liddell | For | For | Management |
| 1.2 | Elect Director Donald L. Dillingham | For | For | Management |
| 1.3 | Elect Director David L. Houston | For | For | Management |
| 1.4 | Elect Director James D. Palm | For | For | Management |
| 1.5 | Elect Director Scott E. Streller | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

H & E EQUIPMENT SERVICES INC

Ticker: HEES Security ID: 404030108
 Meeting Date: JUN 2, 2009 Meeting Type: Annual
 Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gary W. Bagley | For | For | Management |
| 1.2 | Elect Director John M. Engquist | For | For | Management |
| 1.3 | Elect Director Keith E. Alessi | For | For | Management |
| 1.4 | Elect Director Paul N. Arnold | For | For | Management |
| 1.5 | Elect Director Bruce C. Bruckmann | For | For | Management |
| 1.6 | Elect Director Lawrence C. Karlson | For | For | Management |
| 1.7 | Elect Director John T. Sawyer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HACKETT GROUP, INC., THE

Ticker: HCKT Security ID: 404609109
 Meeting Date: MAY 8, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David N. Dungan | For | For | Management |
| 1.2 | Elect Director Richard N. Hamlin | For | Withhold | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |

HAIN CELESTIAL GROUP, INC., THE

Ticker: HAIN Security ID: 405217100
 Meeting Date: MAR 11, 2009 Meeting Type: Annual
 Record Date: JAN 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Irwin D. Simon | For | For | Management |
| 1.2 | Elect Director Barry J. Alperin | For | For | Management |
| 1.3 | Elect Director Richard C. Berke | For | For | Management |
| 1.4 | Elect Director Beth L. Bronner | For | For | Management |
| 1.5 | Elect Director Jack Futterman | For | For | Management |
| 1.6 | Elect Director Daniel R. Glickman | For | For | Management |
| 1.7 | Elect Director Marina Hahn | For | For | Management |
| 1.8 | Elect Director Andrew R. Heyer | For | For | Management |
| 1.9 | Elect Director Roger Meltzer | For | For | Management |
| 1.10 | Elect Director Lewis D. Schiliro | For | For | Management |

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|------|--|---------|---------|-------------|
| 1.11 | Elect Director Lawrence S. Zilavy | For | For | Management |
| 2 | Amend Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 5 | Reincorporate in Another State [Delaware to North Dakota] | Against | Against | Shareholder |
| 6 | Ratify Auditors | For | For | Management |

HALLMARK FINANCIAL SERVICES INC.

Ticker: HALL Security ID: 40624Q203
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: APR 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mark E. Schwarz | For | Withhold | Management |
| 1.2 | Elect Director James H. Graves | For | For | Management |
| 1.3 | Elect Director Scott T. Berlin | For | For | Management |
| 1.4 | Elect Director George R. Manser | For | For | Management |
| 1.5 | Elect Director Jim W. Henderson | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |

HANGER ORTHOPEDIC GROUP, INC.

Ticker: HGR Security ID: 41043F208
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas P. Cooper | For | For | Management |
| 1.2 | Elect Director Cynthia L. Feldmann | For | For | Management |
| 1.3 | Elect Director Eric A. Green | For | For | Management |
| 1.4 | Elect Director Isaac Kaufman | For | For | Management |
| 1.5 | Elect Director Thomas F. Kirk | For | For | Management |
| 1.6 | Elect Director Peter J. Neff | For | For | Management |
| 1.7 | Elect Director Bennett Rosenthal | For | For | Management |
| 1.8 | Elect Director Ivan R. Sabel | For | For | Management |
| 1.9 | Elect Director H.E. Thranhardt | For | For | Management |

HARBIN ELECTRIC, INC

Ticker: HRBN Security ID: 41145W109
 Meeting Date: SEP 26, 2008 Meeting Type: Annual
 Record Date: AUG 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Tianfu Yang | For | For | Management |
| 1.2 | Elect Director Lanxiang Gao | For | For | Management |
| 1.3 | Elect Director Ching Chuen Chan | For | For | Management |
| 1.4 | Elect Director Patrick McManus | For | For | Management |
| 1.5 | Elect Director David Gatton | For | For | Management |

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|-----|--------------------------|-----|-----|------------|
| 1.6 | Elect Director Feng Bai | For | For | Management |
| 1.7 | Elect Director Yunyue Ye | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HARLEYSVILLE NATIONAL CORP.

Ticker: HNBC Security ID: 412850109
Meeting Date: SEP 9, 2008 Meeting Type: Special
Record Date: JUL 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

HARLEYSVILLE NATIONAL CORP.

Ticker: HNBC Security ID: 412850109
Meeting Date: APR 28, 2009 Meeting Type: Annual
Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Michael L. Browne | For | For | Management |
| 1.2 | Elect Director Paul D. Geraghty | For | For | Management |
| 1.3 | Elect Director James A. Wimmer | For | For | Management |
| 2 | Increase Authorized Common Stock | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Declassify the Board of Directors | Against | For | Shareholder |
| 5 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

HARMONIC INC.

Ticker: HLIT Security ID: 413160102
Meeting Date: MAY 21, 2009 Meeting Type: Annual
Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Patrick J. Harshman | For | For | Management |
| 1.2 | Elect Director Harold Covert | For | For | Management |
| 1.3 | Elect Director Patrick Gallagher | For | For | Management |
| 1.4 | Elect Director E. Floyd Kvamme | For | For | Management |
| 1.5 | Elect Director Anthony J. Ley | For | For | Management |
| 1.6 | Elect Director William F. Reddersen | For | For | Management |
| 1.7 | Elect Director Lewis Solomon | For | For | Management |
| 1.8 | Elect Director David R. Van Valkenburg | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

HARRIS INTERACTIVE, INC.

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Ticker: HPOL Security ID: 414549105
 Meeting Date: OCT 28, 2008 Meeting Type: Annual
 Record Date: SEP 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Steven L. Fingerhood | For | For | Management |
| 1.2 | Elect Director Gregory T. Novak | For | For | Management |
| 1.3 | Elect Director James R. Riedman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HARTE-HANKS, INC.

Ticker: HHS Security ID: 416196103
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David L. Copeland | For | For | Management |
| 1.2 | Elect Director Christopher M. Harte | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |

HARVEST NATURAL RESOURCE, INC

Ticker: HNR Security ID: 41754V103
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stephen D. Chesebro | For | For | Management |
| 1.2 | Elect Director James A. Edmiston | For | For | Management |
| 1.3 | Elect Director Dr. Igor Effimoff | For | Withhold | Management |
| 1.4 | Elect Director H. H. Hardee | For | Withhold | Management |
| 1.5 | Elect Director Robert E. Ireland | For | Withhold | Management |
| 1.6 | Elect Director Patrick M. Murray | For | For | Management |
| 1.7 | Elect Director J. Michael Stinson | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

HAWAIIAN HOLDINGS, INC.

Ticker: HA Security ID: 419879101
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: APR 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gregory S. Anderson | For | For | Management |
| 1.2 | Elect Director L. Todd Budge | For | For | Management |
| 1.3 | Elect Director Donald J. Carty | For | For | Management |
| 1.4 | Elect Director Mark B. Dunkerley | For | For | Management |
| 1.5 | Elect Director Lawrence S. Hershfield | For | For | Management |

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|-----|--------------------------|------------------------|-----|-----|------------|
| 1.6 | Elect Director | Randall L. Jenson | For | For | Management |
| 1.7 | Elect Director | Bert T. Kobayashi, Jr. | For | For | Management |
| 1.8 | Elect Director | Crystal K. Rose | For | For | Management |
| 2 | Amend Omnibus Stock Plan | | For | For | Management |

HAYNES INTERNATIONAL, INC.

Ticker: HAYN Security ID: 420877201
 Meeting Date: FEB 23, 2009 Meeting Type: Annual
 Record Date: JAN 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paul J. Bohan | For | For | Management |
| 1.2 | Elect Director Donald C. Campion | For | For | Management |
| 1.3 | Elect Director Mark Comerford | For | For | Management |
| 1.4 | Elect Director John C. Corey | For | For | Management |
| 1.5 | Elect Director Robert H. Getz | For | For | Management |
| 1.6 | Elect Director Timothy J. McCarthy | For | For | Management |
| 1.7 | Elect Director William P. Wall | For | For | Management |
| 2 | Approve Restricted Stock Plan | For | For | Management |

HEADWATERS INCORPORATED

Ticker: HW Security ID: 42210P102
 Meeting Date: MAR 3, 2009 Meeting Type: Annual
 Record Date: JAN 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Blake O. Fisher, Jr. | For | For | Management |
| 1.2 | Elect Director James A. Herickhoff | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

HEALTH MANAGEMENT ASSOCIATES, INC.

Ticker: HMA Security ID: 421933102
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director William J. Schoen | For | For | Management |
| 1.2 | Elect Director Gary D. Newsome | For | For | Management |
| 1.3 | Elect Director Kent P. Dauten | For | For | Management |
| 1.4 | Elect Director Donald E. Kiernan | For | For | Management |
| 1.5 | Elect Director Robert A. Knox | For | For | Management |
| 1.6 | Elect Director William E. Mayberry,
M.D. | For | For | Management |
| 1.7 | Elect Director Vicki A. O'Meara | For | For | Management |
| 1.8 | Elect Director William C. Steere, Jr. | For | For | Management |
| 1.9 | Elect Director Randolph W. Westerfield,
Ph.D. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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HEARTLAND FINANCIAL USA, INC.

Ticker: HTLF Security ID: 42234Q102
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Lynn B. Fuller | For | For | Management |
| 1.2 | Elect Director John W. Cox, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 5 | Declassify the Board of Directors | Against | For | Shareholder |

HECKMANN CORP

Ticker: HEK Security ID: 422680108
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lou Holtz | For | For | Management |
| 1.2 | Elect Director Edward A. Barkett | For | For | Management |
| 1.3 | Elect Director Dan Quayle | For | For | Management |
| 1.4 | Elect Director Andrew D Seidel | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Other Business | For | Against | Management |

HEIDRICK & STRUGGLES INTERNATIONAL, INC.

Ticker: HSII Security ID: 422819102
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gary E. Knell | For | For | Management |
| 1.2 | Elect Director Jill Kanin-lovers | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HELIX ENERGY SOLUTIONS INC

Ticker: HLX Security ID: 42330P107
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William L. Transier | For | For | Management |

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|-----|----------------------------------|-----|-----|------------|
| 1.2 | Elect Director T. William Porter | For | For | Management |
| 1.3 | Elect Director James A. Watt | For | For | Management |

HERCULES OFFSHORE, INC.

Ticker: HERO Security ID: 427093109
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas N. Amonett | For | For | Management |
| 1.2 | Elect Director John T. Rynd | For | For | Management |
| 1.3 | Elect Director Steven A. Webster | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HERCULES TECHNOLOGY GROWTH CAPITAL, INC.

Ticker: HTGC Security ID: 427096508
 Meeting Date: JUN 3, 2009 Meeting Type: Annual
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Allyn C. Woodward, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Sale of Common Shares Below Net Asset Value | For | For | Management |
| 4 | Approve Issuance of Warrants and Convertible Debentures | For | For | Management |

HERITAGE COMMERCE CORP.

Ticker: HTBK Security ID: 426927109
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: APR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Frank G. Bisceglia | For | Withhold | Management |
| 1.2 | Elect Director James R. Blair | For | For | Management |
| 1.3 | Elect Director Jack W. Conner | For | For | Management |
| 1.4 | Elect Director Celeste V. Ford | For | For | Management |
| 1.5 | Elect Director John J. Hounslow | For | For | Management |
| 1.6 | Elect Director Walter T. Kaczmarek | For | For | Management |
| 1.7 | Elect Director Mark E. Lefanowicz | For | For | Management |
| 1.8 | Elect Director Robert T. Moles | For | Withhold | Management |
| 1.9 | Elect Director Humphrey P. Polanen | For | For | Management |
| 1.10 | Elect Director Charles J. Toeniskoetter | For | For | Management |
| 1.11 | Elect Director Ranson W. Webster | For | Withhold | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |

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HERSHA HOSPITALITY TRUST

Ticker: HT Security ID: 427825104
Meeting Date: MAY 21, 2009 Meeting Type: Annual
Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Hasu P. Shah | For | For | Management |
| 1.2 | Elect Director Michael A. Leven | For | For | Management |
| 1.3 | Elect Director Kiran P. Patel | For | For | Management |
| 1.4 | Elect Director John M. Sabin | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HIBBETT SPORTS, INC.

Ticker: HIBB Security ID: 428567101
Meeting Date: MAY 28, 2009 Meeting Type: Annual
Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Terrance G. Finley | For | For | Management |
| 1.2 | Elect Director Alton E. Yother | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

HILL INTERNATIONAL, INC.

Ticker: HIL Security ID: 431466101
Meeting Date: JUN 10, 2009 Meeting Type: Annual
Record Date: APR 29, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Camille S. Andrews | For | For | Management |
| 1.2 | Elect Director Brian W. Clymer | For | For | Management |
| 2 | Approve Non-Employee Director Omnibus Stock Plan | For | For | Management |

HNI CORPORATION

Ticker: HNI Security ID: 404251100
Meeting Date: MAY 12, 2009 Meeting Type: Annual
Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director Stan A. Askren | For | For | Management |
| 2 | Elect Director Gary M. Christensen | For | For | Management |
| 3 | Elect Director Joseph E. Scalzo | For | For | Management |
| 4 | Elect Director Ronald V. Waters, III | For | For | Management |
| 5 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |

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HOME BANCSHARES, INC.

Ticker: HOMB Security ID: 436893200
 Meeting Date: JAN 9, 2009 Meeting Type: Special
 Record Date: NOV 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------|---------|-----------|------------|
| 1 | Amend Terms of Preferred Stock | For | Against | Management |

HOME BANCSHARES, INC.

Ticker: HOMB Security ID: 436893200
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director John W. Allison | For | For | Management |
| 1.2 | Elect Director Ron W. Strother | For | For | Management |
| 1.3 | Elect Director C. Randall Sims | For | For | Management |
| 1.4 | Elect Director Robert H. Adcock, Jr. | For | For | Management |
| 1.5 | Elect Director Richard H. Ashley | For | For | Management |
| 1.6 | Elect Director Dale A. Bruns | For | For | Management |
| 1.7 | Elect Director Richard A. Buckheim | For | For | Management |
| 1.8 | Elect Director S. Gene Cauley | For | For | Management |
| 1.9 | Elect Director Jack E. Engelkes | For | For | Management |
| 1.10 | Elect Director James G. Hinkle | For | For | Management |
| 1.11 | Elect Director Alex R. Lieblong | For | For | Management |
| 1.12 | Elect Director William G. Thompson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

HORACE MANN EDUCATORS CORP.

Ticker: HMN Security ID: 440327104
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mary H. Futrell | For | For | Management |
| 1.2 | Elect Director Stephen J. Hasenmiller | For | For | Management |
| 1.3 | Elect Director Louis G. Lower II | For | For | Management |
| 1.4 | Elect Director Joseph J. Melone | For | For | Management |
| 1.5 | Elect Director Charles A. Parker | For | For | Management |
| 1.6 | Elect Director Gabriel L. Shaheen | For | For | Management |
| 1.7 | Elect Director Roger J. Steinbecker | For | For | Management |
| 1.8 | Elect Director Charles R. Wright | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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HORIZON FINANCIAL CORP.

Ticker: HRZB Security ID: 44041F105
 Meeting Date: JUL 22, 2008 Meeting Type: Annual
 Record Date: JUN 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director V. Lawrence Evans | For | For | Management |
| 1.2 | Elect Director Richard R. Haggen | For | For | Management |
| 1.3 | Elect Director Richard P. Jacobson | For | For | Management |
| 1.4 | Elect Director Robert C. Tauscher | For | For | Management |

HORIZON LINES INC

Ticker: HRZ Security ID: 44044K101
 Meeting Date: JUN 2, 2009 Meeting Type: Annual
 Record Date: APR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director James G. Cameron | For | For | Management |
| 1.2 | Elect Director Alex J. Mandl | For | For | Management |
| 1.3 | Elect Director Norman Y. Mineta | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

HORNBECK OFFSHORE SERVICES, INC.

Ticker: HOS Security ID: 440543106
 Meeting Date: MAY 26, 2009 Meeting Type: Annual
 Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Larry D. Hornbeck | For | For | Management |
| 1.2 | Elect Director Steven W. Krablin | For | Withhold | Management |
| 1.3 | Elect Director David A. Trice | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

HORSEHEAD HOLDING CORP.

Ticker: ZINC Security ID: 440694305
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director T. Grant John | For | For | Management |
| 1.2 | Elect Director Bryan D. Rosenberger | For | For | Management |

HOT TOPIC, INC.

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Ticker: HOTT Security ID: 441339108
 Meeting Date: JUN 9, 2009 Meeting Type: Annual
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Evelyn D'An | For | For | Management |
| 1.2 | Elect Director Lisa M. Harper | For | For | Management |
| 1.3 | Elect Director W. Scott Hedrick | For | For | Management |
| 1.4 | Elect Director Elizabeth McLaughlin | For | For | Management |
| 1.5 | Elect Director Bruce Quinnell | For | For | Management |
| 1.6 | Elect Director Andrew Schuon | For | For | Management |
| 1.7 | Elect Director Thomas G. Vellios | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

HOUSTON WIRE & CABLE COMPANY

Ticker: HWCC Security ID: 44244K109
 Meeting Date: MAY 8, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael T. Campbell | For | For | Management |
| 1.2 | Elect Director I. Stewart Farwell | For | For | Management |
| 1.3 | Elect Director Peter M. Gotsch | For | For | Management |
| 1.4 | Elect Director Wilson B. Sexton | For | For | Management |
| 1.5 | Elect Director William H. Sheffield | For | For | Management |
| 1.6 | Elect Director Charles A. Sorrentino | For | For | Management |
| 1.7 | Elect Director Scott L. Thompson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HRPT PROPERTIES TRUST

Ticker: HRP Security ID: 40426W101
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William A. Lamkin | For | For | Management |
| 1.2 | Elect Director Adam D. Portnoy | For | For | Management |
| 2 | Approve Reverse Stock Split | For | For | Management |

HUGHES COMMUNICATIONS INC

Ticker: HUGH Security ID: 444398101
 Meeting Date: APR 15, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Andrew D. Africk | For | For | Management |
| 1.2 | Elect Director O. Gene Gabbard | For | For | Management |
| 1.3 | Elect Director Pradman P. Kaul | For | For | Management |

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| | | | | |
|-----|---------------------------------------|-----|---------|------------|
| 1.4 | Elect Director Jeffrey A. Leddy | For | For | Management |
| 1.5 | Elect Director Lawrence Ruisi | For | For | Management |
| 1.6 | Elect Director Aaron J. Stone | For | For | Management |
| 1.7 | Elect Director Michael Weiner | For | For | Management |
| 2 | Approve Stock Option Exchange Program | For | Against | Management |
| 3 | Approve Stock Bonus Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

HURCO COMPANIES INC.

Ticker: HURC Security ID: 447324104
 Meeting Date: MAR 19, 2009 Meeting Type: Annual
 Record Date: JAN 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stephen H. Cooper | For | For | Management |
| 1.2 | Elect Director Robert W. Cruickshank | For | For | Management |
| 1.3 | Elect Director Michael Doar | For | For | Management |
| 1.4 | Elect Director Philip James | For | For | Management |
| 1.5 | Elect Director Michael P. Mazza | For | For | Management |
| 1.6 | Elect Director Richard T. Niner | For | For | Management |
| 1.7 | Elect Director Charlie Rentschler | For | For | Management |
| 1.8 | Elect Director Janu Sivanesan | For | For | Management |

HUTCHINSON TECHNOLOGY INCORPORATED

Ticker: HTCH Security ID: 448407106
 Meeting Date: JAN 28, 2009 Meeting Type: Annual
 Record Date: DEC 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director W. Thomas Brunberg | For | For | Management |
| 1.2 | Elect Director Archibald Cox, Jr. | For | For | Management |
| 1.3 | Elect Director Wayne M. Fortun | For | For | Management |
| 1.4 | Elect Director Jeffrey W. Green | For | For | Management |
| 1.5 | Elect Director Gary D. Henley | For | For | Management |
| 1.6 | Elect Director Russell Huffer | For | For | Management |
| 1.7 | Elect Director William T. Monahan | For | For | Management |
| 1.8 | Elect Director Richard B. Solum | For | For | Management |
| 1.9 | Elect Director Thomas R. Verhage | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

I2 TECHNOLOGIES, INC.

Ticker: ITWO Security ID: 465754208
 Meeting Date: NOV 6, 2008 Meeting Type: Special
 Record Date: OCT 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |
| 3 | Other Business | For | Against | Management |

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----- I2 TECHNOLOGIES, INC.

Ticker: ITWO Security ID: 465754208
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: APR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jackson L. Wilson, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

----- ICF INTERNATIONAL, INC.

Ticker: ICFI Security ID: 44925C103
 Meeting Date: JUN 4, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard M. Feldt | For | For | Management |
| 1.2 | Elect Director Joel R. Jacks | For | For | Management |
| 1.3 | Elect Director Sudhakar Kesavan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

----- ICO, INC.

Ticker: ICOC Security ID: 449293109
 Meeting Date: MAR 9, 2009 Meeting Type: Annual
 Record Date: JAN 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Eric O. English | For | For | Management |
| 1.2 | Elect Director David E.K. Frischkorn, Jr. | For | For | Management |
| 1.3 | Elect Director Max W. Kloesel | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

----- ICU MEDICAL, INC.

Ticker: ICUI Security ID: 44930G107
 Meeting Date: MAY 15, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Jack W. Brown | For | For | Management |
| 1.2 | Elect Director Richard H. Sherman, M.D. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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IGATE CORPORATION

Ticker: IGTE Security ID: 45169U105
Meeting Date: JUL 17, 2008 Meeting Type: Annual
Record Date: MAY 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Sunil Wadhvani | For | For | Management |
| 1.2 | Elect Director Goran Lindahl | For | For | Management |

IGATE CORPORATION

Ticker: IGTE Security ID: 45169U105
Meeting Date: APR 21, 2009 Meeting Type: Annual
Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michel Berty | For | For | Management |
| 1.2 | Elect Director J. Gordon Garrett | For | For | Management |

II-VI INC.

Ticker: IIVI Security ID: 902104108
Meeting Date: NOV 7, 2008 Meeting Type: Annual
Record Date: SEP 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Carl J. Johnson | For | For | Management |
| 1.2 | Elect Director Thomas E. Mistler | For | For | Management |
| 1.3 | Elect Director Joseph J. Corasanti | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

IMATION CORP.

Ticker: IMN Security ID: 45245A107
Meeting Date: MAY 6, 2009 Meeting Type: Annual
Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael S. Fields | For | For | Management |
| 1.2 | Elect Director Ronald T. LeMay | For | For | Management |
| 1.3 | Elect Director L. White Matthews, III | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

IMERGENT, INC.

Ticker: IIG Security ID: 45247Q100
Meeting Date: NOV 19, 2008 Meeting Type: Annual

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Record Date: SEP 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Todd Goergen | For | For | Management |
| 1.2 | Elect Director Donald Danks | For | For | Management |
| 1.3 | Elect Director David Williams | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Establish Term Limits for Directors | Against | Against | Shareholder |

IMPERIAL CAPITAL BANCORP, INC.

Ticker: IMP Security ID: 452680101
 Meeting Date: AUG 6, 2008 Meeting Type: Annual
 Record Date: JUN 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director George W. Haligowski | For | For | Management |
| 1.2 | Elect Director Hirotaka Oribe | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

IMPERIAL SUGAR COMPANY

Ticker: IPSU Security ID: 453096208
 Meeting Date: JAN 27, 2009 Meeting Type: Annual
 Record Date: DEC 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert S. Kopriva | For | For | Management |
| 1.2 | Elect Director John C Sheptor | For | For | Management |
| 1.3 | Elect Director John K. Sweeney | For | For | Management |
| 1.4 | Elect Director Ronald C. Kesselman | For | For | Management |
| 1.5 | Elect Director John E. Stokely | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

INDEPENDENT BANK CORP.

Ticker: INDB Security ID: 453836108
 Meeting Date: FEB 13, 2009 Meeting Type: Special
 Record Date: JAN 7, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

INDEPENDENT BANK CORP. (MA)

Ticker: INDB Security ID: 453836108
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 25, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Richard S. Anderson | For | For | Management |
| 1.2 | Elect Director Kevin J. Jones | For | Withhold | Management |
| 1.3 | Elect Director Donna A. Lopolito | For | For | Management |
| 1.4 | Elect Director Richard H. Sgarzi | For | Withhold | Management |
| 1.5 | Elect Director Thomas J. Teuten | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officer's Compensation | For | Against | Management |

INFINITY PROPERTY AND CASUALTY CORP.

Ticker: IPCC Security ID: 45665Q103
 Meeting Date: MAY 18, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director M.T. Alvarez Canida | For | For | Management |
| 1.2 | Elect Director Jorge G. Castro | For | For | Management |
| 1.3 | Elect Director James R. Gober | For | For | Management |
| 1.4 | Elect Director Harold E. Layman | For | For | Management |
| 1.5 | Elect Director Drayton Nabers, Jr. | For | For | Management |
| 1.6 | Elect Director Samuel J. Simon | For | For | Management |
| 1.7 | Elect Director Roger Smith | For | For | Management |
| 1.8 | Elect Director William Stancil Starnes | For | For | Management |
| 1.9 | Elect Director Gregory C. Thomas | For | For | Management |
| 1.10 | Elect Director Samuel J. Weinhoff | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

INFOGROUP INC.

Ticker: IUSA Security ID: 45670G108
 Meeting Date: OCT 23, 2008 Meeting Type: Annual
 Record Date: SEP 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bernard W. Reznicek | For | For | Management |
| 1.2 | Elect Director John N. Staples, III | For | For | Management |
| 1.3 | Elect Director Clifton T. Weatherford | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |

INGLES MARKETS, INC.

Ticker: IMKTA Security ID: 457030104
 Meeting Date: FEB 10, 2009 Meeting Type: Annual
 Record Date: DEC 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Fred D. Ayers | For | For | Management |
| 1.2 | Elect Director John O. Pollard | For | For | Management |
| 2 | Submit Severance Agreement (Change in Control) to shareholder Vote | Against | For | Shareholder |
| 3 | Report on Progress Toward Adopting | Against | Against | Shareholder |

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Animal Welfare-Related Purchasing
Policies

INNERWORKINGS, INC.

Ticker: INWK Security ID: 45773Y105
Meeting Date: JUN 18, 2009 Meeting Type: Annual
Record Date: APR 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John R. Walter | For | For | Management |
| 1.2 | Elect Director Steven E. Zuccarini | For | For | Management |
| 1.3 | Elect Director Eric D. Belcher | For | For | Management |
| 1.4 | Elect Director Peter J. Barris | For | For | Management |
| 1.5 | Elect Director Sharyar Baradaran | For | For | Management |
| 1.6 | Elect Director Jack M. Greenberg | For | For | Management |
| 1.7 | Elect Director Linda S. Wolf | For | For | Management |
| 1.8 | Elect Director Eric P. Lefkofsky | For | For | Management |
| 1.9 | Elect Director Charles K. Bobrinsky | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

INNOPHOS HOLDINGS, INC.

Ticker: IPHS Security ID: 45774N108
Meeting Date: JUN 2, 2009 Meeting Type: Annual
Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gary Cappeline | For | For | Management |
| 1.2 | Elect Director Amado Cavazos | For | For | Management |
| 1.3 | Elect Director Randolph Gress | For | For | Management |
| 1.4 | Elect Director Linda Myrick | For | For | Management |
| 1.5 | Elect Director Karen Osar | For | For | Management |
| 1.6 | Elect Director John Steitz | For | For | Management |
| 1.7 | Elect Director Stephen M. Zide | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

INNOSPEC INC

Ticker: IOSP Security ID: 45768S105
Meeting Date: MAY 7, 2009 Meeting Type: Annual
Record Date: MAR 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James M.C. Puckridge | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

INSIGHT ENTERPRISES, INC.

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Ticker: NSIT Security ID: 45765U103
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAY 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Timothy A. Crown | For | For | Management |
| 1.2 | Elect Director Anthony A. Ibarguen | For | For | Management |
| 1.3 | Elect Director Kathleen S. Pushor | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

INSITUFORM TECHNOLOGIES, INC.

Ticker: INSU Security ID: 457667103
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director J. Joseph Burgess | For | For | Management |
| 2 | Elect Director Stephen P. Cortinovis | For | For | Management |
| 3 | Elect Director Stephanie A. Cuskley | For | For | Management |
| 4 | Elect Director John P. Dubinsky | For | For | Management |
| 5 | Elect Director Juanita H. Hinshaw | For | For | Management |
| 6 | Elect Director Alfred L. Woods | For | For | Management |
| 7 | Approve Omnibus Stock Plan | For | For | Management |
| 8 | Ratify Auditors | For | For | Management |

INSTEEL INDUSTRIES, INC.

Ticker: IIIN Security ID: 45774W108
 Meeting Date: FEB 10, 2009 Meeting Type: Annual
 Record Date: DEC 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director H.O. Woltz III | For | For | Management |
| 1.2 | Elect Director Charles B. Newsome | For | For | Management |
| 2 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

INTEGRA LIFESCIENCES HOLDINGS CORP.

Ticker: IART Security ID: 457985208
 Meeting Date: JUL 9, 2008 Meeting Type: Annual
 Record Date: MAY 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Director Thomas J. Baltimore, Jr. | For | For | Management |
| 2 | Elect Director Keith Bradley | For | For | Management |
| 3 | Elect Director Richard E. Caruso | For | For | Management |
| 4 | Elect Director Stuart M. Essig | For | For | Management |
| 5 | Elect Director Neal Moszkowski | For | For | Management |
| 6 | Elect Director Christian S. Schade | For | For | Management |
| 7 | Elect Director James M. Sullivan | For | For | Management |

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| | | | | |
|----|--------------------------------|-----|---------|------------|
| 8 | Elect Director Anne M. VanLent | For | For | Management |
| 9 | Ratify Auditors | For | For | Management |
| 10 | Amend Omnibus Stock Plan | For | For | Management |
| 11 | Amend Omnibus Stock Plan | For | Against | Management |

INTEGRAL SYSTEMS, INC.

Ticker: ISYS Security ID: 45810H107
 Meeting Date: FEB 26, 2009 Meeting Type: Annual
 Record Date: DEC 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director John M. Albertine | For | For | Management |
| 1.2 | Elect Director James B. Armor, Jr. | For | For | Management |
| 1.3 | Elect Director Alan W. Baldwin | For | For | Management |
| 1.4 | Elect Director Paul G. Casner, Jr. | For | For | Management |
| 1.5 | Elect Director John B. Higginbotham | For | For | Management |
| 1.6 | Elect Director William F. Leimkuhler | For | For | Management |
| 1.7 | Elect Director R. Doss McComas | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Eliminate Supermajority Vote Requirement | For | For | Management |
| 4 | Amend Charter to Update Provisions | For | For | Management |

INTEGRATED SILICON SOLUTION, INC.

Ticker: ISSI Security ID: 45812P107
 Meeting Date: FEB 6, 2009 Meeting Type: Annual
 Record Date: DEC 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Jimmy S.M. Lee | For | For | Management |
| 1.2 | Elect Director Scott D. Howarth | For | For | Management |
| 1.3 | Elect Director Kong Yeu Han | For | For | Management |
| 1.4 | Elect Director Paul Chien | For | For | Management |
| 1.5 | Elect Director Jonathan Khazam | For | For | Management |
| 1.6 | Elect Director Keith McDonald | For | For | Management |
| 1.7 | Elect Director Stephen Pletcher | For | For | Management |
| 1.8 | Elect Director Bruce Wooley | For | For | Management |
| 1.9 | Elect Director John Zimmerman | For | For | Management |
| 2 | Approve Stock Option Exchange Program | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

INTER PARFUMS, INC.

Ticker: IPAR Security ID: 458334109
 Meeting Date: JUL 24, 2008 Meeting Type: Annual
 Record Date: JUN 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------|---------|--------------|------------|
| 1.1 | Elect Director Jean Madar | For | Did Not Vote | Management |

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| | | | |
|------|-------------------------------------|-----|-------------------------|
| 1.2 | Elect Director Philippe Benacin | For | Did Not Vote Management |
| 1.3 | Elect Director Russell Greenberg | For | Did Not Vote Management |
| 1.4 | Elect Director Philippe Santi | For | Did Not Vote Management |
| 1.5 | Elect Director Francois Heilbronn | For | Did Not Vote Management |
| 1.6 | Elect Director Joseph A. Caccamo | For | Did Not Vote Management |
| 1.7 | Elect Director Jean Levy | For | Did Not Vote Management |
| 1.8 | Elect Director R. Bensoussan-Torres | For | Did Not Vote Management |
| 1.9 | Elect Director Jean Cailliau | For | Did Not Vote Management |
| 1.10 | Elect Director Serge Rosinoer | For | Did Not Vote Management |
| 1.11 | Elect Director Patrick Choel | For | Did Not Vote Management |
| 2 | Amend Stock Option Plan | For | Did Not Vote Management |

INTERACTIVE INTELLIGENCE, INC.

Ticker: ININ Security ID: 45839M103
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Edward L. Hamburg | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

INTERFACE, INC.

Ticker: IFSIA Security ID: 458665106
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Dianne Dillon-Ridgley | For | Withhold | Management |
| 1.2 | Elect Director Dr. June M. Henton | For | Withhold | Management |
| 1.3 | Elect Director Christopher G. Kennedy | For | Withhold | Management |
| 1.4 | Elect Director K. David Kohler | For | Withhold | Management |
| 1.5 | Elect Director Thomas R. Oliver | For | Withhold | Management |
| 2 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

INTERLINE BRANDS, INC.

Ticker: IBI Security ID: 458743101
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Barry J. Goldstein | For | Withhold | Management |
| 1.2 | Elect Director Charles W. Santoro | For | Withhold | Management |
| 1.3 | Elect Director Drew T. Sawyer | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

INTERNATIONAL SHIPHOLDING CORP.

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Ticker: ISH Security ID: 460321201
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Niels W. Johnsen | For | For | Management |
| 1.2 | Elect Director Erik F. Johnsen | For | For | Management |
| 1.3 | Elect Director Niels M. Johnsen | For | For | Management |
| 1.4 | Elect Director Erik L. Johnsen | For | For | Management |
| 1.5 | Elect Director T. Lee Robinson, Jr. | For | For | Management |
| 1.6 | Elect Director Edwin A. Lupberger | For | For | Management |
| 1.7 | Elect Director Edward K. Towbridge | For | For | Management |
| 1.8 | Elect Director H. Merritt Lane III | For | For | Management |
| 1.9 | Elect Director James J. McNamara | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

INVACARE CORP.

Ticker: IVC Security ID: 461203101
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director James C. Boland | For | Withhold | Management |
| 1.2 | Elect Director Gerald B. Blouch | For | Withhold | Management |
| 1.3 | Elect Director William M. Weber | For | Withhold | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Code of Regulation to Adopt Director Resignation Policy | For | For | Management |
| 4 | Adopt Nomination Procedures for the Board | For | For | Management |
| 5 | Permit Amendments to the Code of Regulations by the Board of Directors to the Extent Permitted by Ohio Law | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |
| 7 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

INVENTIV HEALTH, INC.

Ticker: VTIV Security ID: 46122E105
 Meeting Date: JUN 17, 2009 Meeting Type: Annual
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Eran Broshy | For | For | Management |
| 1.2 | Elect Director R. Blane Walter | For | For | Management |
| 1.3 | Elect Director Terrell G. Herring | For | For | Management |
| 1.4 | Elect Director Mark E. Jennings | For | For | Management |
| 1.5 | Elect Director Per G.H. Lofberg | For | For | Management |
| 1.6 | Elect Director A. Clayton Perfall | For | For | Management |
| 1.7 | Elect Director Craig Saxton, M.D. | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

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ION GEOPHYSICAL CORP.

Ticker: IO Security ID: 462044108
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: APR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Theodore H. Elliott, Jr. | For | Withhold | Management |
| 1.2 | Elect Director James M. Lapeyre | For | Withhold | Management |
| 1.3 | Elect Director G. Thomas Marsh | For | Withhold | Management |
| 2 | Approve Repricing of Options | For | Against | Management |
| 3 | Approve Reverse Stock Split | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |

IOWA TELECOMMUNICATIONS SERVICES, INC.

Ticker: IWA Security ID: 462594201
 Meeting Date: JUN 11, 2009 Meeting Type: Annual
 Record Date: APR 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kenneth R. Cole | For | For | Management |
| 1.2 | Elect Director Norman C. Frost | For | For | Management |
| 1.3 | Elect Director Kendrik E. Packer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

IPC THE HOSPITALIST CO INC

Ticker: IPCM Security ID: 44984A105
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mark J. Brooks | For | For | Management |
| 1.2 | Elect Director Woodrin Grossman | For | For | Management |
| 1.3 | Elect Director R. Jeffrey Taylor | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

IPG PHOTONICS CORP

Ticker: IPGP Security ID: 44980X109
 Meeting Date: JUN 9, 2009 Meeting Type: Annual
 Record Date: APR 14, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Valentin P. Gapontsev,
Ph.D. | For | For | Management |
| 1.2 | Elect Director Eugene Shcherbakov,
Ph.D. | For | For | Management |

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| | | | | |
|-----|---|-----|-----|------------|
| 1.3 | Elect Director Igor Samartsev | For | For | Management |
| 1.4 | Elect Director Robert A. Blair | For | For | Management |
| 1.5 | Elect Director Michael C. Child | For | For | Management |
| 1.6 | Elect Director John H. Dalton | For | For | Management |
| 1.7 | Elect Director Henry E. Gauthier | For | For | Management |
| 1.8 | Elect Director William S. Hurley | For | For | Management |
| 1.9 | Elect Director William F. Krupke, Ph.D. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

IRIS INTERNATIONAL, INC.

Ticker: IRIS Security ID: 46270W105
 Meeting Date: MAY 22, 2009 Meeting Type: Annual
 Record Date: APR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas H. Adams | For | For | Management |
| 1.2 | Elect Director Steven M. Besbeck | For | For | Management |
| 1.3 | Elect Director Cesar M. Garcia | For | For | Management |
| 1.4 | Elect Director Michael D. Matte | For | For | Management |
| 1.5 | Elect Director Richard G. Nadeau | For | For | Management |
| 1.6 | Elect Director Edward F. Voboril | For | For | Management |
| 1.7 | Elect Director Stephen E. Wasserman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Amend Omnibus Stock Plan | For | Against | Management |

IROBOT CORPORATION

Ticker: IRBT Security ID: 462726100
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Colin M. Angle | For | For | Management |
| 1.2 | Elect Director Ronald Chwang | For | Withhold | Management |
| 1.3 | Elect Director Paul J. Kern | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Option Exchange Program and
Amendment to the 2005 Stock Option and
Incentive Plan | For | Against | Management |

IRWIN FINANCIAL CORP.

Ticker: IFC Security ID: 464119106
 Meeting Date: NOV 3, 2008 Meeting Type: Special
 Record Date: OCT 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Increase Authorized Common Stock | For | Against | Management |
| 2 | Approve Conversion of Securities | For | Against | Management |

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IXIA

Ticker: XXIA Security ID: 45071R109
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Laurent Asscher | For | For | Management |
| 1.2 | Elect Director Atul Bhatnagar | For | For | Management |
| 1.3 | Elect Director Jonathan Fram | For | For | Management |
| 1.4 | Elect Director Errol Ginsberg | For | For | Management |
| 1.5 | Elect Director Gail Hamilton | For | For | Management |
| 1.6 | Elect Director Jon F. Rager | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

IXYS CORP

Ticker: IXYS Security ID: 46600W106
 Meeting Date: SEP 5, 2008 Meeting Type: Annual
 Record Date: JUL 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Donald L. Foucht | For | For | Management |
| 1.2 | Elect Director Samuel Kory | For | For | Management |
| 1.3 | Elect Director S. Joon Lee | For | For | Management |
| 1.4 | Elect Director Timothy A. Richardson | For | For | Management |
| 1.5 | Elect Director James M. Thorburn | For | For | Management |
| 1.6 | Elect Director Nathan Zommer | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

J & J SNACK FOODS CORP.

Ticker: JJSF Security ID: 466032109
 Meeting Date: FEB 12, 2009 Meeting Type: Annual
 Record Date: DEC 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Leonard M. Lodish | For | For | Management |

J.CREW GROUP, INC.

Ticker: JCG Security ID: 46612H402
 Meeting Date: JUN 4, 2009 Meeting Type: Annual
 Record Date: APR 7, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------|---------|-----------|------------|
| 1.1 | Director James Coulter | For | For | Management |
| 1.2 | Director Millard Drexler | For | For | Management |
| 1.3 | Director Steven Grand-jean | For | For | Management |

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| | | | | |
|---|-----------------|-----|-----|------------|
| 2 | Ratify Auditors | For | For | Management |
|---|-----------------|-----|-----|------------|

JACKSON HEWITT TAX SERVICE, INC.

Ticker: JTX Security ID: 468202106
 Meeting Date: SEP 23, 2008 Meeting Type: Annual
 Record Date: AUG 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director Ulysses L. Bridgeman, Jr. | For | For | Management |
| 2 | Elect Director Rodman L. Drake | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Management |
| 4 | Advisory Vote on Executive Compensation- Approve Application of Compensation Policies and Procedures | For | Against | Management |
| 5 | Ratify Auditors | For | For | Management |

JAKKS PACIFIC, INC.

Ticker: JAKK Security ID: 47012E106
 Meeting Date: SEP 19, 2008 Meeting Type: Annual
 Record Date: AUG 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jack Friedman | For | For | Management |
| 1.2 | Elect Director Stephen G. Berman | For | For | Management |
| 1.3 | Elect Director Dan Almagor | For | For | Management |
| 1.4 | Elect Director David C. Blatte | For | For | Management |
| 1.5 | Elect Director Robert E. Glick | For | For | Management |
| 1.6 | Elect Director Michael G. Miller | For | For | Management |
| 1.7 | Elect Director Murray L. Skala | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Other Business | For | Against | Management |

JDA SOFTWARE GROUP, INC.

Ticker: JDAS Security ID: 46612K108
 Meeting Date: MAY 11, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J. Michael Gullard | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

JO-ANN STORES, INC.

Ticker: JAS Security ID: 47758P307

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Meeting Date: JUN 11, 2009 Meeting Type: Annual

Record Date: APR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Scott Cowen | For | For | Management |
| 1.2 | Elect Director Joseph DePinto | For | For | Management |
| 1.3 | Elect Director Ira Gumberg | For | For | Management |
| 1.4 | Elect Director Patricia Morrison | For | For | Management |
| 1.5 | Elect Director Frank Newman | For | For | Management |
| 1.6 | Elect Director David Perdue | For | For | Management |
| 1.7 | Elect Director Beryl Raff | For | For | Management |
| 1.8 | Elect Director Alan Rosskamm | For | For | Management |
| 1.9 | Elect Director Tracey Travis | For | For | Management |
| 1.10 | Elect Director Darrell Webb | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

JONES APPAREL GROUP, INC.

Ticker: JNY Security ID: 480074103

Meeting Date: MAY 20, 2009 Meeting Type: Annual

Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Wesley R. Card | For | For | Management |
| 2 | Elect Director Sidney Kimmel | For | For | Management |
| 3 | Elect Director Matthew H. Kamens | For | For | Management |
| 4 | Elect Director J. Robert Kerrey | For | For | Management |
| 5 | Elect Director Ann N. Reese | For | For | Management |
| 6 | Elect Director Gerald C. Crotty | For | For | Management |
| 7 | Elect Director Lowell W. Robinson | For | For | Management |
| 8 | Elect Director Donna F. Zarcone | For | For | Management |
| 9 | Elect Director Robert L. Mettler | For | For | Management |
| 10 | Elect Director Margaret H. Georgiadis | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |
| 12 | Approve Omnibus Stock Plan | For | For | Management |
| 13 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Shareholder |

JOS. A. BANK CLOTHIERS, INC.

Ticker: JOSB Security ID: 480838101

Meeting Date: JUN 18, 2009 Meeting Type: Annual

Record Date: APR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Andrew A. Giordano | For | For | Management |
| 1.2 | Elect Director William E. Herron | For | For | Management |
| 1.3 | Elect Director Henry Homes, III | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |

JOURNAL COMMUNICATIONS, INC.

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Ticker: JRN Security ID: 481130102
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: FEB 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David J. Drury | For | For | Management |
| 1.2 | Elect Director Jonathan Newcomb | For | For | Management |
| 1.3 | Elect Director Roger D. Peirce | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

K-SWISS, INC.

Ticker: KSWI Security ID: 482686102
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stephen Fine | For | For | Management |
| 1.2 | Elect Director Mark Louie | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

K-TRON INTERNATIONAL, INC.

Ticker: KTRN Security ID: 482730108
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Edward B. Cloues, II | For | For | Management |

KADANT INC

Ticker: KADI Security ID: 48282T104
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John K. Allen | For | For | Management |
| 1.2 | Elect Director Francis L. McKone | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

KAISER ALUMINUM CORP.

Ticker: KALU Security ID: 483007704
 Meeting Date: JUN 2, 2009 Meeting Type: Annual
 Record Date: APR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------|---------|-----------|------------|
| 1.1 | Elect Director David Foster | For | For | Management |

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| | | | | |
|-----|---------------------------------|-----|-----|------------|
| 1.2 | Elect Director Teresa A. Hopp | For | For | Management |
| 1.3 | Elect Director William F. Murdy | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

KAMAN CORP.

Ticker: KAMN Security ID: 483548103
 Meeting Date: APR 15, 2009 Meeting Type: Annual
 Record Date: FEB 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director E. Reeves Callaway III | For | For | Management |
| 1.2 | Elect Director Karen M. Garrison | For | For | Management |
| 1.3 | Elect Director A. William Higgins | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

KEARNY FINANCIAL CORP

Ticker: KRNY Security ID: 487169104
 Meeting Date: OCT 27, 2008 Meeting Type: Annual
 Record Date: SEP 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Theodore J. Aanensen | For | For | Management |
| 1.2 | Elect Director Joseph P. Mazza | For | For | Management |
| 1.3 | Elect Director John F. Regan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

KEMET CORPORATION

Ticker: KEM Security ID: 488360108
 Meeting Date: JUL 30, 2008 Meeting Type: Annual
 Record Date: JUN 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Joseph V. Borruso | For | For | Management |
| 1.2 | Elect Director E. Erwin Maddrey, II | For | For | Management |
| 1.3 | Elect Director Frank G. Brandenburg | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |

KENDLE INTERNATIONAL, INC.

Ticker: KNDL Security ID: 48880L107
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Candace Kendle | For | For | Management |
| 1.2 | Elect Director Christopher C. Bergen | For | For | Management |

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| | | | | |
|-----|--|-----|-----|------------|
| 1.3 | Elect Director Robert R. Buck | For | For | Management |
| 1.4 | Elect Director G. Steven Geis | For | For | Management |
| 1.5 | Elect Director Donald C. Harrison | For | For | Management |
| 1.6 | Elect Director Timothy E. Johnson | For | For | Management |
| 1.7 | Elect Director Timothy M. Mooney | For | For | Management |
| 1.8 | Elect Director Frederick A. Russ | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Permit Board to Amend Bylaws Without Shareholder Consent | For | For | Management |

KENEXA CORP.

Ticker: KNXA Security ID: 488879107
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Troy A. Kanter | For | For | Management |
| 1.2 | Elect Director Renee B. Booth | For | For | Management |
| 1.3 | Elect Director Rebecca J. Maddox | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

KENSEY NASH CORP.

Ticker: KNSY Security ID: 490057106
 Meeting Date: DEC 10, 2008 Meeting Type: Annual
 Record Date: OCT 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Douglas G. Evans, P.E. | For | For | Management |
| 1.2 | Elect Director C.M. Evarts, M.D. | For | For | Management |
| 1.3 | Elect Director Walter R. Maupay, Jr. | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

KEY ENERGY SERVICES, INC.

Ticker: KEG Security ID: 492914106
 Meeting Date: JUN 4, 2009 Meeting Type: Annual
 Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard J. Alario | For | Withhold | Management |
| 1.2 | Elect Director Ralph S. Michael, III | For | Withhold | Management |
| 1.3 | Elect Director Arlene M. Yocum | For | Withhold | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

KEY TECHNOLOGY, INC.

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Ticker: KTEC Security ID: 493143101
 Meeting Date: FEB 4, 2009 Meeting Type: Annual
 Record Date: DEC 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gary F. Locke | For | For | Management |
| 1.2 | Elect Director Michael L. Shannon | For | For | Management |
| 1.3 | Elect Director Donald A. Washburn | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

KFORCE, INC.

Ticker: KFRC Security ID: 493732101
 Meeting Date: JUN 16, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director W. R. Carey, Jr. | For | For | Management |
| 1.2 | Elect Director David L. Dunkel | For | For | Management |
| 1.3 | Elect Director Mark F. Furlong | For | For | Management |
| 1.4 | Elect Director Patrick D. Moneymaker | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

KIMBALL INTERNATIONAL, INC.

Ticker: KBALB Security ID: 494274103
 Meeting Date: OCT 21, 2008 Meeting Type: Annual
 Record Date: AUG 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jack R. Wentworth | For | For | Management |

KINDRED HEALTHCARE, INC.

Ticker: KND Security ID: 494580103
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Edward L. Kuntz | For | For | Management |
| 1.2 | Elect Director Joel Ackerman | For | For | Management |
| 1.3 | Elect Director Ann C. Berzin | For | For | Management |
| 1.4 | Elect Director Jonathan D. Blum | For | For | Management |
| 1.5 | Elect Director Thomas P. Cooper, M.D. | For | For | Management |
| 1.6 | Elect Director Paul J. Diaz | For | For | Management |
| 1.7 | Elect Director Isaac Kaufman | For | For | Management |
| 1.8 | Elect Director Frederick J. Kleisner | For | For | Management |
| 1.9 | Elect Director Eddy J. Rogers, Jr. | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

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KITE REALTY GROUP TRUST

Ticker: KRG Security ID: 49803T102
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John A. Kite | For | For | Management |
| 1.2 | Elect Director William E. Bindley | For | For | Management |
| 1.3 | Elect Director Richard A. Cosier | For | For | Management |
| 1.4 | Elect Director Eugene Golub | For | For | Management |
| 1.5 | Elect Director Gerald L. Moss | For | For | Management |
| 1.6 | Elect Director Michael L. Smith | For | Withhold | Management |
| 1.7 | Elect Director Darell E. Zink, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

KMG CHEMICALS, INC.

Ticker: KMGB Security ID: 482564101
 Meeting Date: DEC 2, 2008 Meeting Type: Annual
 Record Date: OCT 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David L. Hatcher | For | For | Management |
| 1.2 | Elect Director J. Neal Butler | For | For | Management |
| 1.3 | Elect Director Gerald G. Ermentrout | For | For | Management |
| 1.4 | Elect Director Christopher T. Fraser | For | For | Management |
| 1.5 | Elect Director George W. Gilman | For | For | Management |
| 1.6 | Elect Director Fred C. Leonard III | For | For | Management |
| 1.7 | Elect Director Charles L. Mears | For | For | Management |
| 1.8 | Elect Director Stephen A. Thorington | For | For | Management |
| 1.9 | Elect Director Richard L. Urbanowski | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

KNOLL, INC.

Ticker: KNL Security ID: 498904200
 Meeting Date: MAY 4, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Burton B. Staniar | For | For | Management |
| 1.2 | Elect Director Sidney Lapidus | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

KNOT, INC., THE

Ticker: KNOT Security ID: 499184109
 Meeting Date: MAY 20, 2009 Meeting Type: Annual

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Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Ira Carlin | For | For | Management |
| 1.2 | Elect Director Eileen Naughton | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

KOPIN CORP.

Ticker: KOPN Security ID: 500600101
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John C.C. Fan | For | For | Management |
| 1.2 | Elect Director James K. Brewington | For | For | Management |
| 1.3 | Elect Director David E. Brook | For | For | Management |
| 1.4 | Elect Director Andrew H. Chapman | For | For | Management |
| 1.5 | Elect Director Morton Collins | For | For | Management |
| 1.6 | Elect Director Chi Chia Hsieh | For | For | Management |
| 1.7 | Elect Director Michael J. Landine | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

KOPPERS HOLDINGS INC

Ticker: KOP Security ID: 50060P106
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director X. Sharon Feng | For | For | Management |
| 1.2 | Elect Director Stephen R. Tritch | For | For | Management |
| 1.3 | Elect Director T. Michael Young | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

KORN FERRY INTERNATIONAL

Ticker: KFY Security ID: 500643200
 Meeting Date: SEP 23, 2008 Meeting Type: Annual
 Record Date: JUL 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Debra Perry | For | For | Management |
| 1.2 | Elect Director Gerhard Schultmeyer | For | For | Management |
| 1.3 | Elect Director Harry You | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Other Business | For | Against | Management |

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KRONOS WORLDWIDE, INC.

Ticker: KRO Security ID: 50105F105
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Keith R. Coogan | For | For | Management |
| 1.2 | Elect Director Cecil H. Moore, Jr. | For | For | Management |
| 1.3 | Elect Director George E. Poston | For | For | Management |
| 1.4 | Elect Director Glenn R. Simmons | For | For | Management |
| 1.5 | Elect Director Harold C. Simmons | For | For | Management |
| 1.6 | Elect Director R. Gerald Turner | For | For | Management |
| 1.7 | Elect Director Steven L. Watson | For | For | Management |

KULICKE & SOFFA INDUSTRIES, INC.

Ticker: KLIC Security ID: 501242101
 Meeting Date: FEB 10, 2009 Meeting Type: Annual
 Record Date: DEC 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Garrett E. Pierce | For | For | Management |
| 1.2 | Elect Director C. William Zadel | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

L-1 IDENTITY SOLUTIONS, INC.

Ticker: ID Security ID: 50212A106
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director B.G. Beck | For | For | Management |
| 1.2 | Elect Director James M. Loy | For | For | Management |
| 1.3 | Elect Director Peter Nessen | For | For | Management |
| 2 | Approve Conversion of Securities | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

L.B. FOSTER CO.

Ticker: FSTR Security ID: 350060109
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director G. Thomas McKane | For | For | Management |

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| | | | | | |
|-----|-----------------|---------------------|-----|-----|------------|
| 1.2 | Elect Director | William H. Rackoff | For | For | Management |
| 1.3 | Elect Director | Diane B. Owen | For | For | Management |
| 1.4 | Elect Director | Peter McIlroy II | For | For | Management |
| 1.5 | Elect Director | Suzanne B. Rowland | For | For | Management |
| 1.6 | Elect Director | Lee B. Foster II | For | For | Management |
| 1.7 | Elect Director | Stan L. Hasselbusch | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |

L.S. STARRETT CO. (THE)

Ticker: SCX Security ID: 855668109
 Meeting Date: OCT 8, 2008 Meeting Type: Annual
 Record Date: AUG 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Ralph G. Lawrence | For | For | Management |
| 1.2 | Elect Director Stephen F. Walsh | For | For | Management |
| 1.3 | Elect Director Salvador De Camargo, Jr | For | For | Management |

LABRANCHE & CO INC.

Ticker: LAB Security ID: 505447102
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director George M.L. LaBranche, IV | For | For | Management |
| 1.2 | Elect Director Alfred O. Hayward, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

LACLEDE GROUP, INC., THE

Ticker: LG Security ID: 505597104
 Meeting Date: JAN 29, 2009 Meeting Type: Annual
 Record Date: DEC 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Arnold W. Donald | For | For | Management |
| 1.2 | Elect Director Anthony V. Leness | For | For | Management |
| 1.3 | Elect Director William E. Nasser | For | For | Management |
| 2 | Amend Non-Employee Director Restricted Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

LADISH CO., INC.

Ticker: LDSH Security ID: 505754200
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lawrence W. Bianchi | For | For | Management |
| 1.2 | Elect Director James C. Hill | For | For | Management |
| 1.3 | Elect Director Leon A. Kranz | For | For | Management |
| 1.4 | Elect Director J. Robert Peart | For | For | Management |
| 1.5 | Elect Director John W. Splude | For | For | Management |
| 1.6 | Elect Director Kerry L. Woody | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

LAKELAND BANCORP, INC.

Ticker: LBAI Security ID: 511637100
 Meeting Date: JAN 28, 2009 Meeting Type: Special
 Record Date: DEC 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize New Class of Preferred Stock | For | Against | Management |

LAKELAND BANCORP, INC.

Ticker: LBAI Security ID: 511637100
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: APR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Bruce D. Bohuny | For | For | Management |
| 1.2 | Elect Director Mary Ann Deacon | For | Withhold | Management |
| 1.3 | Elect Director Joseph P. O'Dowd | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officer's Compensation | For | Against | Management |

LAKELAND FINANCIAL CORP.

Ticker: LKFN Security ID: 511656100
 Meeting Date: FEB 24, 2009 Meeting Type: Special
 Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize New Class of Preferred Stock | For | Against | Management |
| 2 | Adjourn Meeting | For | Against | Management |

LAKELAND FINANCIAL CORP.

Ticker: LKFN Security ID: 511656100
 Meeting Date: APR 14, 2009 Meeting Type: Annual
 Record Date: FEB 25, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Emily E. Pichon | For | Withhold | Management |
| 1.2 | Elect Director Richard L. Pletcher | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers? Compensation | For | Against | Management |

LANCE, INC.

Ticker: LNCX Security ID: 514606102
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: MAR 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jeffrey A. Atkins | For | For | Management |
| 1.2 | Elect Director J. P. Bolduc | For | For | Management |
| 1.3 | Elect Director Isaiah Tidwell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

LANDAUER, INC.

Ticker: LDR Security ID: 51476K103
 Meeting Date: FEB 5, 2009 Meeting Type: Annual
 Record Date: DEC 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stephen C. Mitchell | For | For | Management |
| 1.2 | Elect Director Thomas M. White | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

LANDEC CORP.

Ticker: LNDC Security ID: 514766104
 Meeting Date: OCT 16, 2008 Meeting Type: Annual
 Record Date: AUG 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Frederick Frank | For | For | Management |
| 1.2 | Elect Director Stephen E. Halprin | For | For | Management |
| 1.3 | Elect Director R.S. Schneider | For | For | Management |
| 1.4 | Elect Director Kenneth E. Jones | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Change State of Incorporation from California to Delaware | For | For | Management |

LASALLE HOTEL PROPERTIES

Ticker: LHO Security ID: 517942108
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 10, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Darryl Hartley-Leonard | For | For | Management |
| 1.2 | Elect Director Kelly L. Kuhn | For | Withhold | Management |
| 1.3 | Elect Director William S. McCalmont | For | Withhold | Management |
| 1.4 | Elect Director Michael D. Barnello | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |

LAYNE CHRISTENSEN CO.

Ticker: LAYN Security ID: 521050104
 Meeting Date: JUN 3, 2009 Meeting Type: Annual
 Record Date: APR 22, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director David A.B. Brown | For | Withhold | Management |
| 1.2 | Elect Director Nelson Obus | For | Withhold | Management |
| 1.3 | Elect Director J. Samuel Butler | For | For | Management |
| 1.4 | Elect Director Jeffrey J. Reynolds | For | For | Management |
| 1.5 | Elect Director Robert R. Gilmore | For | For | Management |
| 1.6 | Elect Director Rene J. Robichaud | For | Withhold | Management |
| 1.7 | Elect Director Anthony B. Helfet | For | Withhold | Management |
| 1.8 | Elect Director Andrew B. Schmitt | For | For | Management |
| 2 | Amend Shareholder Rights Plan (Poison Pill) | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |

LEAR CORPORATION

Ticker: LEA Security ID: 521865105
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director David E. Fry | For | Withhold | Management |
| 1.2 | Elect Director Conrad L. Mallett, Jr. | For | Withhold | Management |
| 1.3 | Elect Director Robert E. Rossiter | For | Withhold | Management |
| 1.4 | Elect Director David P. Spalding | For | Withhold | Management |
| 1.5 | Elect Director James A. Stern | For | Withhold | Management |
| 1.6 | Elect Director Henry D.G. Wallace | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adopt ILO Based Code of Conduct | Against | Against | Shareholder |
| 4 | Adopt Policy for Engagement With Proponents of Shareholder Proposals Supported by a Majority Vote | Against | Against | Shareholder |

LEARNING TREE INTERNATIONAL, INC.

Ticker: LTRE Security ID: 522015106
 Meeting Date: MAR 20, 2009 Meeting Type: Annual
 Record Date: JAN 22, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director W. Mathew Juechter | For | For | Management |
| 1.2 | Elect Director Stefan C. Riesenfeld | For | For | Management |

LHC GROUP, INC.

Ticker: LHCG Security ID: 50187A107
 Meeting Date: JUN 11, 2009 Meeting Type: Annual
 Record Date: APR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Monica F. Azare | For | For | Management |
| 1.2 | Elect Director John B. Breaux | For | For | Management |
| 1.3 | Elect Director Dan S. Wilford | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

LIBERTY MEDIA CORPORATION

Ticker: LINTA Security ID: 53071M302
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: APR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Donne F. Fisher | For | Withhold | Management |
| 1.2 | Elect Director Gregory B. Maffei | For | For | Management |
| 1.3 | Elect Director M. Lavoy Robison | For | Withhold | Management |
| 2 | Change Company Name | For | For | Management |
| 3 | Approve Reverse Stock Split | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

LIFE PARTNERS HOLDINGS, INC.

Ticker: LPHI Security ID: 53215T106
 Meeting Date: AUG 7, 2008 Meeting Type: Annual
 Record Date: JUN 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Brian D. Pardo | For | For | Management |
| 1.2 | Elect Director R. Scott Peden | For | For | Management |
| 1.3 | Elect Director Tad Ballantyne | For | For | Management |
| 1.4 | Elect Director Fred Dewald | For | For | Management |
| 1.5 | Elect Director Harold Rafuse | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

LIFE TIME FITNESS, INC.

Ticker: LTM Security ID: 53217R207
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 26, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bahram Akradi | For | For | Management |
| 1.2 | Elect Director Giles H. Bateman | For | For | Management |
| 1.3 | Elect Director Guy C. Jackson | For | For | Management |
| 1.4 | Elect Director Martha A. Morfitt | For | For | Management |
| 1.5 | Elect Director John B. Richards | For | For | Management |
| 1.6 | Elect Director Joseph S. Vassalluzzo | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | Against | Management |

LIFEWAY FOODS, INC.

Ticker: LWAY Security ID: 531914109
Meeting Date: JUN 19, 2009 Meeting Type: Annual
Record Date: MAY 22, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ludmila Smolyansky | For | For | Management |
| 1.2 | Elect Director Julie Smolyansky | For | For | Management |
| 1.3 | Elect Director Pol Sikar | For | For | Management |
| 1.4 | Elect Director Renzo Bernardi | For | For | Management |
| 1.5 | Elect Director Gustavo Carlos Valle | For | For | Management |
| 1.6 | Elect Director Julie Oberweis | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

LINCOLN EDUCATIONAL SERVICES CORP

Ticker: LINC Security ID: 533535100
Meeting Date: APR 30, 2009 Meeting Type: Annual
Record Date: MAR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director Peter S. Burgess | For | For | Management |
| 1.2 | Elect Director David F. Carney | For | For | Management |
| 1.3 | Elect Director Paul E. Glaske | For | Withhold | Management |
| 1.4 | Elect Director Shaun E. McAlmont | For | For | Management |
| 1.5 | Elect Director J. Barry Morrow | For | For | Management |
| 1.6 | Elect Director James J. Burke, Jr. | For | Withhold | Management |
| 1.7 | Elect Director Celia H. Currin | For | For | Management |
| 1.8 | Elect Director Charles F. Kalmbach | For | Withhold | Management |
| 1.9 | Elect Director Alexis P. Michas | For | Withhold | Management |
| 1.10 | Elect Director Jerry G. Rubenstein | For | For | Management |
| 2 | Amend Non-Employee Director Restricted Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

LINDSAY CORP.

Ticker: LNN Security ID: 535555106
Meeting Date: JAN 26, 2009 Meeting Type: Annual
Record Date: DEC 2, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Richard W. Parod | For | For | Management |
| 1.2 | Elect Director Michael D. Walter | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

LIQUIDITY SERVICES, INC.

Ticker: LQDT Security ID: 53635B107
 Meeting Date: FEB 2, 2009 Meeting Type: Annual
 Record Date: DEC 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Patrick W. Gross | For | For | Management |
| 1.2 | Elect Director Franklin D. Kramer | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

LITTELFUSE, INC.

Ticker: LFUS Security ID: 537008104
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director T.J. Chung | For | For | Management |
| 1.2 | Elect Director John P. Driscoll | For | For | Management |
| 1.3 | Elect Director Anthony Grillo | For | For | Management |
| 1.4 | Elect Director Gordon Hunter | For | For | Management |
| 1.5 | Elect Director John E. Major | For | For | Management |
| 1.6 | Elect Director William P. Noglows | For | For | Management |
| 1.7 | Elect Director Ronald L. Schubel | For | For | Management |
| 2.0 | Ratify Auditors | For | For | Management |

LMI AEROSPACE, INC.

Ticker: LMIA Security ID: 502079106
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas G. Unger | For | For | Management |
| 1.2 | Elect Director John M. Roeder | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

LOOPNET INC

Ticker: LOOP Security ID: 543524300
 Meeting Date: MAY 28, 2009 Meeting Type: Annual

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Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard J. Boyle, Jr. | For | For | Management |
| 1.2 | Elect Director Scott Ingraham | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

LSB INDUSTRIES, INC.

Ticker: LXU Security ID: 502160104
 Meeting Date: JUN 4, 2009 Meeting Type: Annual
 Record Date: APR 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert C. Brown | For | Withhold | Management |
| 1.2 | Elect Director Barry H. Golsen | For | Withhold | Management |
| 1.3 | Elect Director David R. Goss | For | Withhold | Management |
| 1.4 | Elect Director John A. Shelley | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

LSI INDUSTRIES, INC.

Ticker: LYTS Security ID: 50216C108
 Meeting Date: NOV 20, 2008 Meeting Type: Annual
 Record Date: SEP 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gary P. Kreider | For | For | Management |
| 1.2 | Elect Director Dennis B. Meyer | For | For | Management |
| 1.3 | Elect Director Wilfred T. O'Gara | For | For | Management |
| 1.4 | Elect Director Robert J. Ready | For | For | Management |
| 1.5 | Elect Director Mark A. Serrienne | For | For | Management |
| 1.6 | Elect Director James P. Sferra | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Code of Regulations | For | For | Management |

LTC PROPERTIES, INC.

Ticker: LTC Security ID: 502175102
 Meeting Date: MAY 15, 2009 Meeting Type: Annual
 Record Date: APR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Andre C. Dimitriadis | For | For | Management |
| 1.2 | Elect Director Boyd W. Hendrickson | For | For | Management |
| 1.3 | Elect Director Edmund C. King | For | For | Management |
| 1.4 | Elect Director Wendy L. Simpson | For | For | Management |
| 1.5 | Elect Director Timothy J. Triche, M.D. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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LUBY'S, INC.

Ticker: LUB Security ID: 549282101
 Meeting Date: JAN 23, 2009 Meeting Type: Annual
 Record Date: DEC 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J.S.B. Jenkins | For | For | Management |
| 1.2 | Elect Director Joe C. McKinney | For | For | Management |
| 1.3 | Elect Director Harris J. Pappas | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Management |

LUMBER LIQUIDATORS INC

Ticker: LL Security ID: 55003Q103
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Douglas T. Moore | For | For | Management |
| 1.2 | Elect Director Richard D. Tadler | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

M & F WORLDWIDE CORP.

Ticker: MFW Security ID: 552541104
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: APR 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charles T. Dawson | For | Withhold | Management |
| 1.2 | Elect Director Paul M. Meister | For | Withhold | Management |
| 1.3 | Elect Director Barry F. Schwartz | For | Withhold | Management |
| 1.4 | Elect Director Carl B. Webb | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

MAIDENFORM BRANDS INC

Ticker: MFB Security ID: 560305104
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Karen Rose | For | For | Management |
| 1.2 | Elect Director Maurice S. Reznik | For | For | Management |
| 1.3 | Elect Director Norman Axelrod | For | For | Management |
| 1.4 | Elect Director Harold F. Compton | For | For | Management |
| 1.5 | Elect Director Barbara Eisenberg | For | For | Management |
| 1.6 | Elect Director David B. Kaplan | For | For | Management |
| 1.7 | Elect Director Adam L. Stein | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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3 Amend Omnibus Stock Plan For For Management

MAINSOURCE FINANCIAL GROUP, INC.

Ticker: MSFG Security ID: 56062Y102
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director William G. Barron | For | Withhold | Management |
| 1.2 | Elect Director Archie M. Brown, Jr. | For | For | Management |
| 1.3 | Elect Director Brian J. Crall | For | For | Management |
| 1.4 | Elect Director Philip A. Frantz | For | For | Management |
| 1.5 | Elect Director Rick S. Hartman | For | For | Management |
| 1.6 | Elect Director D. J. Hines | For | Withhold | Management |
| 1.7 | Elect Director Robert E. Hoptry | For | For | Management |
| 1.8 | Elect Director Douglas I. Kunkel | For | Withhold | Management |
| 2 | Increase Authorized Common Stock | For | Against | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |

MANHATTAN ASSOCIATES, INC.

Ticker: MANH Security ID: 562750109
 Meeting Date: MAY 29, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Peter J. Kight | For | For | Management |
| 1.2 | Elect Director Deepak Raghavan | For | For | Management |
| 1.3 | Elect Director Peter F. Sinisgalli | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

MARATHON ACQUISITION CORP.

Ticker: MAQ.U Security ID: 565756103
 Meeting Date: AUG 12, 2008 Meeting Type: Special
 Record Date: JUL 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Acquisition | For | For | Management |
| 2 | If you vote FOR Proposal 1 you should also vote FOR this proposal. If you voted AGAINST Proposal 1 and wish to Exercise your Conversion Rights, you should vote AGAINST this proposal and follow the instructions in the company's filing with the SEC | None | For | Management |
| 3 | Amend Certificate of Incorporation to Revise the Definition of Business Combination | For | For | Management |

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| | | | | | |
|------|---|---------------------|-----|-----|------------|
| 1.1 | Elect Director | Richard M. McVey | For | For | Management |
| 1.2 | Elect Director | Roger Burkhardt | For | For | Management |
| 1.3 | Elect Director | Stephen P. Casper | For | For | Management |
| 1.4 | Elect Director | David G. Gomach | For | For | Management |
| 1.5 | Elect Director | Carlos M. Hernandez | For | For | Management |
| 1.6 | Elect Director | Ronald M. Hersch | For | For | Management |
| 1.7 | Elect Director | Jerome S. Markowitz | For | For | Management |
| 1.8 | Elect Director | T. Kelley Millet | For | For | Management |
| 1.9 | Elect Director | Nicolas S. Rohatyn | For | For | Management |
| 1.10 | Elect Director | John Steinhardt | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | | For | For | Management |
| 4 | Adopt Shareholder Rights Plan (Poison Pill) | | For | For | Management |

MARTEN TRANSPORT, LTD.

Ticker: MRTN Security ID: 573075108
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Randolph L. Marten | For | For | Management |
| 1.2 | Elect Director Larry B. Hagness | For | Withhold | Management |
| 1.3 | Elect Director Thomas J. Winkel | For | Withhold | Management |
| 1.4 | Elect Director Jerry M. Bauer | For | Withhold | Management |
| 1.5 | Elect Director Robert L. Demorest | For | For | Management |
| 1.6 | Elect Director G. Larry Owens | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

MARTHA STEWART LIVING OMNIMEDIA, INC.

Ticker: MSO Security ID: 573083102
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charlotte Beers | For | Withhold | Management |
| 1.2 | Elect Director Michael Goldstein | For | For | Management |
| 1.3 | Elect Director Arlen Kantarian | For | For | Management |
| 1.4 | Elect Director Charles A. Koppelman | For | For | Management |
| 1.5 | Elect Director William A. Roskin | For | For | Management |
| 1.6 | Elect Director Todd Slotkin | For | For | Management |

MASTEC, INC.

Ticker: MTZ Security ID: 576323109
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jose R. Mas | For | For | Management |
| 1.2 | Elect Director John Van Heuvelen | For | For | Management |

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2 Increase Authorized Common Stock For For Management

MATRIX SERVICE CO.

Ticker: MTRX Security ID: 576853105
 Meeting Date: OCT 21, 2008 Meeting Type: Annual
 Record Date: SEP 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael J. Bradley | For | For | Management |
| 1.2 | Elect Director Michael J. Hall | For | For | Management |
| 1.3 | Elect Director I. Edgar (Ed) Hendrix | For | For | Management |
| 1.4 | Elect Director Paul K. Lackey | For | For | Management |
| 1.5 | Elect Director Tom E. Maxwell | For | For | Management |
| 1.6 | Elect Director David J. Tippeconnic | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MATRIX INITIATIVES, INC.

Ticker: MTXX Security ID: 57685L105
 Meeting Date: AUG 26, 2008 Meeting Type: Annual
 Record Date: JUL 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lori H. Bush | For | For | Management |
| 1.2 | Elect Director Carl J. Johnson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MAXIMUS INC.

Ticker: MMS Security ID: 577933104
 Meeting Date: MAR 18, 2009 Meeting Type: Annual
 Record Date: JAN 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard A. Montoni | For | For | Management |
| 1.2 | Elect Director Raymond B. Ruddy | For | For | Management |
| 1.3 | Elect Director Wellington E. Webb | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MCGRATH RENTCORP

Ticker: MGRC Security ID: 580589109
 Meeting Date: JUN 4, 2009 Meeting Type: Annual
 Record Date: APR 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William J. Dawson | For | For | Management |
| 1.2 | Elect Director Robert C. Hood | For | For | Management |
| 1.3 | Elect Director Dennis C. Kakures | For | For | Management |

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| | | | | |
|-----|------------------------------------|-----|---------|------------|
| 1.4 | Elect Director Robert P. McGrath | For | For | Management |
| 1.5 | Elect Director Dennis P. Stradford | For | For | Management |
| 1.6 | Elect Director Ronald H. Zech | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

MEADOWBROOK INSURANCE GROUP, INC.

Ticker: MIG Security ID: 58319P108
 Meeting Date: JUL 14, 2008 Meeting Type: Special
 Record Date: MAY 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Issue Shares in Connection with Acquisition | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

MEADOWBROOK INSURANCE GROUP, INC.

Ticker: MIG Security ID: 58319P108
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert S. Cubbin | For | For | Management |
| 1.2 | Elect Director Robert F. Fix | For | For | Management |
| 1.3 | Elect Director Hugh W. Greenberg | For | For | Management |
| 1.4 | Elect Director Florine Mark | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

MEASUREMENT SPECIALTIES, INC.

Ticker: MEAS Security ID: 583421102
 Meeting Date: SEP 16, 2008 Meeting Type: Annual
 Record Date: JUL 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kenneth E. Thompson | For | For | Management |
| 1.2 | Elect Director Morton L. Topfer | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

MEDALLION FINANCIAL CORP

Ticker: TAXI Security ID: 583928106
 Meeting Date: JUN 5, 2009 Meeting Type: Annual
 Record Date: APR 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|--|-----|----------|------------|
| 1.1 | Elect Director Stanley Kreitman | For | Withhold | Management |
| 1.2 | Elect Director Frederick A. Menowitz | For | Withhold | Management |
| 1.3 | Elect Director David L. Rudnick | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 4 | Approve Restricted Stock Plan | For | For | Management |
| 5 | Amend Non-Employee Director Stock Option Plan | For | For | Management |

MEDCATH CORP.

Ticker: MDTH Security ID: 58404W109
 Meeting Date: MAR 4, 2009 Meeting Type: Annual
 Record Date: JAN 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director John T. Casey | For | For | Management |
| 1.2 | Elect Director Woodrin Grossman | For | For | Management |
| 1.3 | Elect Director O. Edwin French | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Non-Employee Director Omnibus Stock Plan | For | Against | Management |

MEDICAL ACTION INDUSTRIES INC.

Ticker: MDCI Security ID: 58449L100
 Meeting Date: AUG 14, 2008 Meeting Type: Annual
 Record Date: JUN 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William W. Burke | For | For | Management |
| 1.2 | Elect Director Kenneth W. Davidson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MEDICAL PROPERTIES TRUST, INC

Ticker: MPW Security ID: 58463J304
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Edward K. Aldag, Jr. | For | For | Management |
| 1.2 | Elect Director Virginia A. Clarke | For | For | Management |
| 1.3 | Elect Director G. Steven Dawson | For | For | Management |
| 1.4 | Elect Director R. Steven Hamner | For | For | Management |
| 1.5 | Elect Director Robert E. Holmes | For | For | Management |
| 1.6 | Elect Director Sherry A. Kellest | For | For | Management |
| 1.7 | Elect Director William G. Mckenzie | For | For | Management |
| 1.8 | Elect Director L. Glenn Orr, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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MENS WEARHOUSE, INC., THE

Ticker: MW Security ID: 587118100
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAY 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director George Zimmer | For | For | Management |
| 1.2 | Elect Director David H. Edwab | For | For | Management |
| 1.3 | Elect Director Rinaldo S. Brutoco | For | For | Management |
| 1.4 | Elect Director Michael L. Ray | For | For | Management |
| 1.5 | Elect Director Sheldon I. Stein | For | For | Management |
| 1.6 | Elect Director Deepak Chopra | For | For | Management |
| 1.7 | Elect Director William B. Sechrest | For | For | Management |
| 1.8 | Elect Director Larry R. Katzen | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MERIDIAN RESOURCE CORP., THE

Ticker: TMR Security ID: 58977Q109
 Meeting Date: AUG 6, 2008 Meeting Type: Annual
 Record Date: JUN 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Joseph A. Reeves, Jr. | For | For | Management |
| 1.2 | Elect Director Michael J. Mayell | For | For | Management |
| 1.3 | Elect Director Fenner R. Weller, Jr. | For | For | Management |
| 1.4 | Elect Director G.M. Byrd Larberg | For | For | Management |
| 1.5 | Elect Director Paul Ching | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MERIT MEDICAL SYSTEMS, INC.

Ticker: MMSI Security ID: 589889104
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Fred P. Lampropoulos | For | For | Management |
| 1.2 | Elect Director Franklin J. Miller | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

MET-PRO CORP.

Ticker: MPR Security ID: 590876306
 Meeting Date: JUN 3, 2009 Meeting Type: Annual
 Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director George H. Glatfelter, II | For | For | Management |

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|-----|-------------------------------|-----|-----|------------|
| 1.2 | Elect Director Gary J. Morgan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

METHODE ELECTRONICS, INC.

Ticker: MEI Security ID: 591520200
 Meeting Date: SEP 18, 2008 Meeting Type: Annual
 Record Date: JUL 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Walter J. Aspatore | For | For | Management |
| 1.2 | Elect Director Warren L. Batts | For | For | Management |
| 1.3 | Elect Director J. Edward Colgate | For | For | Management |
| 1.4 | Elect Director Darren M. Dawson | For | For | Management |
| 1.5 | Elect Director Donald W. Duda | For | For | Management |
| 1.6 | Elect Director Isabelle C. Goossen | For | For | Management |
| 1.7 | Elect Director Christopher J. Hornung | For | For | Management |
| 1.8 | Elect Director Paul G. Shelton | For | For | Management |
| 1.9 | Elect Director Lawrence B. Skatoff | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MGP INGREDIENTS INC.

Ticker: MGPI Security ID: 55302G103
 Meeting Date: OCT 16, 2008 Meeting Type: Annual
 Record Date: AUG 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gary Gradinger | For | For | Management |

MICHAEL BAKER CORP.

Ticker: BKR Security ID: 057149106
 Meeting Date: SEP 9, 2008 Meeting Type: Annual
 Record Date: JUL 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert N. Bontempo | For | For | Management |
| 1.2 | Elect Director N.P. Constantakis | For | For | Management |
| 1.3 | Elect Director Mark E. Kaplan | For | For | Management |
| 1.4 | Elect Director Robert H. Foglesong | For | For | Management |
| 1.5 | Elect Director Bradley L. Mallory | For | For | Management |
| 1.6 | Elect Director John E. Murray, Jr. | For | For | Management |
| 1.7 | Elect Director Pamela S. Pierce | For | For | Management |
| 1.8 | Elect Director Richard L. Shaw | For | For | Management |
| 1.9 | Elect Director David N. Wormley | For | For | Management |

MICHAEL BAKER CORP.

Ticker: BKR Security ID: 057149106

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Meeting Date: MAY 28, 2009 Meeting Type: Annual

Record Date: APR 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Robert N. Bontempo, Ph.D. | For | For | Management |
| 1.2 | Elect Director Nicholas P. Constantakis, CPA | For | For | Management |
| 1.3 | Elect Director Mark E. Kaplan, CPA | For | For | Management |
| 1.4 | Elect Director General (Ret.) Robert H. Foglesong | For | For | Management |
| 1.5 | Elect Director Bradley L. Mallory | For | For | Management |
| 1.6 | Elect Director John E. Murray, Jr., S.J.D. | For | For | Management |
| 1.7 | Elect Director Pamela S. Pierce | For | For | Management |
| 1.8 | Elect Director Richard L. Shaw | For | For | Management |
| 1.9 | Elect Director David N. Wormley, Ph.D. | For | For | Management |

MICREL, INC.

Ticker: MCRL Security ID: 594793101

Meeting Date: OCT 1, 2008 Meeting Type: Annual

Record Date: AUG 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1 | Establish Range For Board Size | For | For | Management |
| 2.1 | Elect Director Raymond D. Zinn | For | For | Management |
| 2.2 | Elect Director Daniel A. Artusi | For | For | Management |
| 2.3 | Elect Director Michael J. Callahan | For | For | Management |
| 2.4 | Elect Director Neil J. Miotto | For | For | Management |
| 2.5 | Elect Director Frank W. Schneider | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

MICREL, INC.

Ticker: MCRL Security ID: 594793101

Meeting Date: MAY 21, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Raymond D. Zinn | For | For | Management |
| 1.2 | Elect Director Daniel Artusi | For | For | Management |
| 1.3 | Elect Director Michael J. Callahan | For | For | Management |
| 1.4 | Elect Director Daniel Heneghan | For | For | Management |
| 1.5 | Elect Director Neil J. Miotto | For | For | Management |
| 1.6 | Elect Director Frank W. Schneider | For | For | Management |
| 2 | Approve Stock Option Exchange Program | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Amend Shareholder Rights Plan (Poison Pill) | For | Against | Management |

MICROSTRATEGY INC.

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Ticker: MSTR Security ID: 594972408
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael J. Saylor | For | For | Management |
| 1.2 | Elect Director Sanju K. Bansal | For | For | Management |
| 1.3 | Elect Director Matthew W. Calkins | For | For | Management |
| 1.4 | Elect Director Robert H. Epstein | For | For | Management |
| 1.5 | Elect Director David W. LaRue | For | For | Management |
| 1.6 | Elect Director Jarrod M. Patten | For | Withhold | Management |
| 1.7 | Elect Director Carl J. Rickertsen | For | Withhold | Management |
| 1.8 | Elect Director Thomas P. Spahr | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MICROTUNE, INC.

Ticker: TUNE Security ID: 59514P109
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Walter S. Ciciora | For | For | Management |
| 1.2 | Elect Director James H. Clardy | For | For | Management |
| 1.3 | Elect Director Steven Craddock | For | For | Management |
| 1.4 | Elect Director James A. Fontaine | For | For | Management |
| 1.5 | Elect Director Anthony J. LeVecchio | For | For | Management |
| 1.6 | Elect Director Bernard T. Marren | For | For | Management |
| 1.7 | Elect Director Michael T. Schueppert | For | For | Management |
| 1.8 | Elect Director William P. Tai | For | For | Management |
| 1.9 | Elect Director A. Travis White | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Non-Employee Director Restricted Stock Plan | For | For | Management |
| 4 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

MIDAS, INC.

Ticker: MDS Security ID: 595626102
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jarobin Gilbert, Jr. | For | For | Management |
| 1.2 | Elect Director Diane L. Routson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MIDDLEBY CORP., THE

Ticker: MIDD Security ID: 596278101
 Meeting Date: MAY 7, 2009 Meeting Type: Annual

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Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Selim A. Bassoul | For | For | Management |
| 1.2 | Elect Director Robert B. Lamb | For | For | Management |
| 1.3 | Elect Director Ryan Levenson | For | For | Management |
| 1.4 | Elect Director John R. Miller III | For | For | Management |
| 1.5 | Elect Director Gordon O'Brien | For | For | Management |
| 1.6 | Elect Director Philip G. Putnam | For | For | Management |
| 1.7 | Elect Director Sabin C. Streeter | For | For | Management |
| 1.8 | Elect Director Robert L. Yohe | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |

MIDDLESEX WATER CO.

Ticker: MSEX Security ID: 596680108
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John C. Cutting | For | For | Management |
| 1.2 | Elect Director John P. Mulkerin | For | For | Management |
| 1.3 | Elect Director Dennis W. Doll | For | For | Management |

MISSION WEST PROPERTIES, INC.

Ticker: MSW Security ID: 605203108
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Carl E. Berg | For | For | Management |
| 1.2 | Elect Director William A. Hasler | For | For | Management |
| 1.3 | Elect Director Lawrence B. Helzel | For | For | Management |
| 1.4 | Elect Director Raymond V. Marino | For | For | Management |
| 1.5 | Elect Director Martin S. Roher | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MITCHAM INDUSTRIES, INC.

Ticker: MIND Security ID: 606501104
 Meeting Date: JUL 24, 2008 Meeting Type: Annual
 Record Date: MAY 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Billy F. Mitcham, Jr. | For | For | Management |
| 1.2 | Elect Director Peter H. Blum | For | For | Management |
| 1.3 | Elect Director Robert P. Capps | For | For | Management |
| 1.4 | Elect Director R. Dean Lewis | For | For | Management |
| 1.5 | Elect Director John F. Schwalbe | For | For | Management |
| 1.6 | Elect Director Robert J. Albers | For | For | Management |

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| | | | | |
|---|-----------------|-----|-----|------------|
| 2 | Ratify Auditors | For | For | Management |
|---|-----------------|-----|-----|------------|

MOBILE MINI, INC.

Ticker: MINI Security ID: 60740F105
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: APR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stephen A Mcconnell | For | For | Management |
| 1.2 | Elect Director Jeffrey S. Goble | For | For | Management |
| 1.3 | Elect Director Michael E. Donovan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

MODINE MANUFACTURING CO.

Ticker: MOD Security ID: 607828100
 Meeting Date: JUL 17, 2008 Meeting Type: Annual
 Record Date: MAY 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Frank P. Incropera | For | For | Management |
| 1.2 | Elect Director Vincent L. Martin | For | For | Management |
| 1.3 | Elect Director Bradley C. Richardson | For | For | Management |
| 1.4 | Elect Director Marsha C. Williams | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Require a Majority Vote for the Election of Directors | Abstain | For | Shareholder |

MODUSLINK GLOBAL SOLUTIONS INC.

Ticker: MLNK Security ID: 60786L107
 Meeting Date: DEC 10, 2008 Meeting Type: Annual
 Record Date: OCT 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas H. Johnson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MOLINA HEALTHCARE, INC.

Ticker: MOH Security ID: 60855R100
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Frank E. Murray | For | For | Management |
| 1.2 | Elect Director John P. Szabo, Jr. | For | For | Management |

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MONARCH CASINO & RESORT, INC.

Ticker: MCRI Security ID: 609027107
Meeting Date: MAY 22, 2009 Meeting Type: Annual
Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bob Farahi | For | For | Management |
| 1.2 | Elect Director Ronald R. Zideck | For | For | Management |
| 2 | Other Business | For | Against | Management |

MONOLITHIC POWER SYSTEMS, INC.

Ticker: MPWR Security ID: 609839105
Meeting Date: MAY 21, 2009 Meeting Type: Annual
Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Karen A. Smith Bogart | For | Withhold | Management |
| 1.2 | Elect Director James C. Moyer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MONOTYPE IMAGING HOLDINGS INC

Ticker: TYPE Security ID: 61022P100
Meeting Date: MAY 14, 2009 Meeting Type: Annual
Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director A. Bruce Johnston | For | For | Management |
| 1.2 | Elect Director Pamela F. Lenehan | For | For | Management |

MONRO MUFFLER BRAKE, INC.

Ticker: MNRO Security ID: 610236101
Meeting Date: AUG 12, 2008 Meeting Type: Annual
Record Date: JUN 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard A. Berenson | For | For | Management |
| 1.2 | Elect Director Donald Glickman | For | For | Management |
| 1.3 | Elect Director Lionel B. Spiro | For | For | Management |
| 1.4 | Elect Director Elizabeth A. Wolszon | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MOVADO GROUP, INC.

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Ticker: MOV Security ID: 624580106
 Meeting Date: JUN 18, 2009 Meeting Type: Annual
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Margaret Hayes Adame | For | For | Management |
| 1.2 | Elect Director Richard J. Cote | For | For | Management |
| 1.3 | Elect Director Efraim Grinberg | For | For | Management |
| 1.4 | Elect Director Alan H. Howard | For | For | Management |
| 1.5 | Elect Director Richard Isserman | For | For | Management |
| 1.6 | Elect Director Nathan Leventhal | For | For | Management |
| 1.7 | Elect Director Donald Oresman | For | For | Management |
| 1.8 | Elect Director Leonard L. Silverstein | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

MPS GROUP, INC.

Ticker: MPS Security ID: 553409103
 Meeting Date: MAY 15, 2009 Meeting Type: Annual
 Record Date: MAR 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Derek E. Dewan | For | For | Management |
| 1.2 | Elect Director Timothy D. Payne | For | For | Management |
| 1.3 | Elect Director Peter J. Tanous | For | For | Management |
| 1.4 | Elect Director T. Wayne Davis | For | Withhold | Management |
| 1.5 | Elect Director John R. Kennedy | For | Withhold | Management |
| 1.6 | Elect Director Michael D. Abney | For | For | Management |
| 1.7 | Elect Director William M. Isaac | For | For | Management |
| 1.8 | Elect Director Darla D. Moore | For | Withhold | Management |
| 1.9 | Elect Director Arthur B. Laffer | For | Withhold | Management |
| 1.10 | Elect Director Robert P. Crouch | For | For | Management |
| 2 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

MTR GAMING GROUP, INC.

Ticker: MNTG Security ID: 553769100
 Meeting Date: JUL 29, 2008 Meeting Type: Annual
 Record Date: JUN 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Edson R. Arneault | For | For | Management |
| 1.2 | Elect Director Robert A. Blatt | For | For | Management |
| 1.3 | Elect Director James V. Stanton | For | For | Management |
| 1.4 | Elect Director Donald J. Duffy | For | For | Management |
| 1.5 | Elect Director LC Greenwood | For | For | Management |
| 1.6 | Elect Director Richard Delatore | For | For | Management |
| 1.7 | Elect Director Jeffrey P. Jacobs | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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MTS SYSTEMS CORP.

Ticker: MTSC Security ID: 553777103
 Meeting Date: FEB 4, 2009 Meeting Type: Annual
 Record Date: DEC 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jean-Lou Chameau | For | For | Management |
| 1.2 | Elect Director Merlin E. Dewing | For | For | Management |
| 1.3 | Elect Director Laura B. Hamilton | For | For | Management |
| 1.4 | Elect Director Brendan C. Hegarty | For | For | Management |
| 1.5 | Elect Director Lois M. Martin | For | For | Management |
| 1.6 | Elect Director Joseph M. O'Donnell | For | For | Management |
| 1.7 | Elect Director Barb J. Samardzich | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MULTI-COLOR CORP.

Ticker: LABL Security ID: 625383104
 Meeting Date: AUG 14, 2008 Meeting Type: Annual
 Record Date: JUN 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert R. Buck | For | For | Management |
| 1.2 | Elect Director Charles B. Connolly | For | For | Management |
| 1.3 | Elect Director Francis D. Gerace | For | For | Management |
| 1.4 | Elect Director Lorrence T. Kellar | For | For | Management |
| 1.5 | Elect Director Roger A. Keller | For | For | Management |
| 1.6 | Elect Director Thomas M. Mohr | For | For | Management |
| 1.7 | Elect Director Nigel A. Vinecombe | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MULTI-FINELINE ELECTRONIX, INC.

Ticker: MFLX Security ID: 62541B101
 Meeting Date: MAR 11, 2009 Meeting Type: Annual
 Record Date: JAN 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Philippe Lemaitre | For | For | Management |
| 1.2 | Elect Director Donald Schwanz | For | For | Management |
| 1.3 | Elect Director Choon Seng Tan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

MWI VETERINARY SUPPLY, INC.

Ticker: MWIV Security ID: 55402X105
 Meeting Date: FEB 11, 2009 Meeting Type: Annual
 Record Date: DEC 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Keith E. Alessi | For | For | Management |

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| | | | | | |
|-----|-----------------|-------------------------|-----|-----|------------|
| 1.2 | Elect Director | Bruce C. Bruckmann | For | For | Management |
| 1.3 | Elect Director | James F. Cleary, Jr. | For | For | Management |
| 1.4 | Elect Director | John F. Mcnamara | For | For | Management |
| 1.5 | Elect Director | A. Craig Olson | For | For | Management |
| 1.6 | Elect Director | Robert N. Rebholtz, Jr. | For | For | Management |
| 1.7 | Elect Director | William J. Robison | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |

MYERS INDUSTRIES, INC.

Ticker: MYE Security ID: 628464109
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Keith A. Brown | For | For | Management |
| 1.2 | Elect Director Vincent C. Byrd | For | For | Management |
| 1.3 | Elect Director Richard P. Johnston | For | For | Management |
| 1.4 | Elect Director Edward W. Kissel | For | Withhold | Management |
| 1.5 | Elect Director Stephen E. Myers | For | For | Management |
| 1.6 | Elect Director John C. Orr | For | For | Management |
| 1.7 | Elect Director John B. Crowe | For | For | Management |
| 1.8 | Elect Director Jon H. Outcalt | For | Withhold | Management |
| 1.9 | Elect Director Robert A. Stefanko | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Amend Code of Regulations | For | For | Management |

NACCO INDUSTRIES, INC.

Ticker: NC Security ID: 629579103
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Owsley Brown II | For | For | Management |
| 1.2 | Elect Director Dennis W. LaBarre | For | For | Management |
| 1.3 | Elect Director Richard de J. Osborne | For | For | Management |
| 1.4 | Elect Director Alfred M. Rankin, Jr. | For | For | Management |
| 1.5 | Elect Director Ian M. Ross | For | For | Management |
| 1.6 | Elect Director Michael E. Shannon | For | For | Management |
| 1.7 | Elect Director Britton T. Taplin | For | For | Management |
| 1.8 | Elect Director David F. Taplin | For | For | Management |
| 1.9 | Elect Director John F. Turben | For | For | Management |
| 1.10 | Elect Director Eugene Wong | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NARA BANCORP, INC.

Ticker: NARA Security ID: 63080P105
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Howard N. Gould | For | For | Management |
| 1.2 | Elect Director Min J. Kim | For | For | Management |
| 1.3 | Elect Director Chong-moon Lee | For | For | Management |
| 1.4 | Elect Director Jesun Paik | For | For | Management |
| 1.5 | Elect Director H.M. Park (John H Park) | For | For | Management |
| 1.6 | Elect Director Ki Suh Park | For | For | Management |
| 1.7 | Elect Director Terry Schwakopf | For | For | Management |
| 1.8 | Elect Director James P. Staes | For | For | Management |
| 1.9 | Elect Director Scott Yoon-suk Whang | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

NASH FINCH CO.

Ticker: NAFC Security ID: 631158102
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert L. Bagby | For | For | Management |
| 1.2 | Elect Director Alec C. Covington | For | For | Management |
| 1.3 | Elect Director Sam K. Duncan | For | For | Management |
| 1.4 | Elect Director Mickey P. Foret | For | For | Management |
| 1.5 | Elect Director Douglas A. Hacker | For | For | Management |
| 1.6 | Elect Director Hawthorne L. Proctor | For | For | Management |
| 1.7 | Elect Director William R. Voss | For | For | Management |
| 2 | Provide that Directors May be Removed, With or Without Cause, by a Majority Vote | For | For | Management |
| 3 | Eliminate the Advance Notice Procedure for Director Nominations | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | Against | Management |
| 5 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |
| 7 | Other Business | For | Against | Management |

NATCO GROUP, INC.

Ticker: NTG Security ID: 63227W203
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Keith K. Allan | For | Withhold | Management |
| 1.2 | Elect Director George K. Hickox, Jr. | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |

NATIONAL BEVERAGE CORP.

Ticker: FIZZ Security ID: 635017106

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Meeting Date: OCT 3, 2008 Meeting Type: Annual
 Record Date: AUG 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Nick A. Caporella | For | For | Management |

NATIONAL CINEMEDIA, INC.

Ticker: NCMI Security ID: 635309107
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director David R. Haas | For | For | Management |
| 1.2 | Elect Director James R. Holland, Jr. | For | For | Management |
| 1.3 | Elect Director Stephen L. Lanning | For | For | Management |
| 1.4 | Elect Director Edward H. Meyer | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

NATIONAL HEALTH INVESTORS, INC.

Ticker: NHI Security ID: 63633D104
 Meeting Date: MAY 1, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert T. Webb | For | For | Management |
| 2 | Limit Voting Rights of Shares
Beneficially Owned in Excess of 10% of
Company's Stock | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

NATIONAL HEALTHCARE CORPORATION

Ticker: NHC Security ID: 635906100
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J. Paul Abernathy | For | For | Management |
| 1.2 | Elect Director Robert G. Adams | For | For | Management |

NATIONAL INTERSTATE CORP

Ticker: NATL Security ID: 63654U100
 Meeting Date: APR 29, 2009 Meeting Type: Annual

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Record Date: MAR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Joseph E. (Jeff) Consolino | For | For | Management |
| 1.2 | Elect Director Theodore H. Elliott, Jr. | For | For | Management |
| 1.3 | Elect Director Gary J. Gruber | For | For | Management |
| 1.4 | Elect Director Donald D. Larson | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

NATIONAL PRESTO INDUSTRIES, INC.

Ticker: NPK Security ID: 637215104
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------|---------|-----------|------------|
| 1.1 | Elect Director Maryjo Cohen | For | For | Management |

NATIONAL WESTERN LIFE INSURANCE CO.

Ticker: NWLI Security ID: 638522102
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: MAY 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert L. Moody | For | For | Management |
| 1.2 | Elect Director Stephen E. Glasgow | For | For | Management |
| 1.3 | Elect Director E.J. Pederson | For | For | Management |

NATURAL GAS SERVICES GROUP, INC

Ticker: NGS Security ID: 63886Q109
 Meeting Date: JUN 16, 2009 Meeting Type: Annual
 Record Date: APR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Alan A. Baker | For | For | Management |
| 1.2 | Elect Director William F. Hughes, Jr. | For | For | Management |
| 2 | Approve Restricted Stock Plan | For | For | Management |
| 3 | Amend Stock Option Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

NATUS MEDICAL INC.

Ticker: BABY Security ID: 639050103
 Meeting Date: JUN 16, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Elect Director Doris E. Engibous | For | Withhold | Management |
| 2 | Elect Director William M. Moore | For | Withhold | Management |
| 3 | Ratify Auditors | For | For | Management |

NCI BUILDING SYSTEMS, INC.

Ticker: NCS Security ID: 628852105
Meeting Date: MAR 12, 2009 Meeting Type: Annual
Record Date: JAN 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Larry D. Edwards | For | For | Management |
| 1.2 | Elect Director Ed L. Phipps | For | For | Management |
| 1.3 | Elect Director W. Bernard Pieper | For | For | Management |
| 1.4 | Elect Director John K. Sterling | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

NCI INC

Ticker: NCIT Security ID: 62886K104
Meeting Date: JUN 10, 2009 Meeting Type: Annual
Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charles K. Narang | For | For | Management |
| 1.2 | Elect Director Terry W. Glasgow | For | For | Management |
| 1.3 | Elect Director James P. Allen | For | For | Management |
| 1.4 | Elect Director John E. Lawler | For | For | Management |
| 1.5 | Elect Director Paul V. Lombardi | For | For | Management |
| 1.6 | Elect Director J. Patrick McMahon | For | For | Management |
| 1.7 | Elect Director Gurvinder P. Singh | For | For | Management |
| 1.8 | Elect Director Stephen L. Waechter | For | For | Management |
| 1.9 | Elect Director Daniel R. Young | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

NEENAH PAPER, INC

Ticker: NP Security ID: 640079109
Meeting Date: MAY 20, 2009 Meeting Type: Annual
Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Mary Ann Leeper , Ph.D. | For | For | Management |
| 1.2 | Elect Director Stephen M. Wood , Ph.D. | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

NELNET INC

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Ticker: NNI Security ID: 64031N108
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------|---------|-----------|------------|
| 1 | Elect Director James P. Abel | For | For | Management |
| 2 | Elect Director Stephen F. Butterfield | For | For | Management |
| 3 | Elect Director Michael S. Dunlap | For | For | Management |
| 4 | Elect Director Kathleen A. Farrell | For | For | Management |
| 5 | Elect Director Thomas E. Henning | For | For | Management |
| 6 | Elect Director Brian J. O Connor | For | For | Management |
| 7 | Elect Director Kimberly K. Rath | For | For | Management |
| 8 | Elect Director Michael D. Reardon | For | For | Management |
| 9 | Elect Director James H. Van Horn | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Amend Restricted Stock Plan | For | For | Management |

NEOGEN CORP.

Ticker: NEOG Security ID: 640491106
 Meeting Date: OCT 9, 2008 Meeting Type: Annual
 Record Date: AUG 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James L. Herbert | For | For | Management |
| 1.2 | Elect Director G. Bruce Papesh | For | For | Management |
| 1.3 | Elect Director Thomas H. Reed | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NESS TECHNOLOGIES, INC.

Ticker: NSTC Security ID: 64104X108
 Meeting Date: JUN 15, 2009 Meeting Type: Annual
 Record Date: APR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Aharon Fogel | For | For | Management |
| 1.2 | Elect Director Sachi Gerlitz | For | For | Management |
| 1.3 | Elect Director Morris Wolfson | For | For | Management |
| 1.4 | Elect Director Satyam C. Cherukuri | For | For | Management |
| 1.5 | Elect Director Dan S. Suesskind | For | For | Management |
| 1.6 | Elect Director P. Howard Edelstein | For | For | Management |
| 1.7 | Elect Director Gabriel Eichler | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NETEZZA CORPORATION

Ticker: NZ Security ID: 64111N101
 Meeting Date: JUN 5, 2009 Meeting Type: Annual
 Record Date: APR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|---------------------------------------|-----|---------|------------|
| 1.1 | Elect Director Francis A. Dramis, Jr. | For | For | Management |
| 1.2 | Elect Director Jitendra S. Saxena | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

NETGEAR INC

Ticker: NTGR Security ID: 64111Q104
 Meeting Date: JUN 2, 2009 Meeting Type: Annual
 Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Patrick C.S. Lo | For | For | Management |
| 1.2 | Elect Director Jocelyn E. Carter-Miller | For | For | Management |
| 1.3 | Elect Director Ralph E. Faison | For | For | Management |
| 1.4 | Elect Director A. Timothy Godwin | For | For | Management |
| 1.5 | Elect Director Jef Graham | For | For | Management |
| 1.6 | Director Linwood A. Lacy, Jr. | For | For | Management |
| 1.7 | Elect Director George G. C. Parker | For | For | Management |
| 1.8 | Elect Director Gregory J. Rossmann | For | For | Management |
| 1.9 | Elect Director Julie A. Shimer | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

NETSCOUT SYSTEMS, INC.

Ticker: NTCT Security ID: 64115T104
 Meeting Date: SEP 10, 2008 Meeting Type: Annual
 Record Date: JUL 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Joseph G. Hadzima, Jr. | For | For | Management |
| 1.2 | Elect Director Stephen G. Pearse | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NEW FRONTIER MEDIA, INC.

Ticker: NOOF Security ID: 644398109
 Meeting Date: AUG 25, 2008 Meeting Type: Annual
 Record Date: JUL 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael Weiner | For | For | Management |
| 1.2 | Elect Director Melissa Hubbard | For | For | Management |
| 1.3 | Elect Director Alan Isaacman | For | For | Management |
| 1.4 | Elect Director David Nicholas | For | For | Management |
| 1.5 | Elect Director Hiram J. Woo | For | For | Management |
| 1.6 | Elect Director Walter Timoshenko | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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NEW YORK & CO INC

Ticker: NWY Security ID: 649295102
 Meeting Date: JUN 29, 2009 Meeting Type: Annual
 Record Date: MAY 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Bodil M. Arlander | For | For | Management |
| 1.2 | Elect Director Philip M. Carpenter III | For | For | Management |
| 1.3 | Elect Director Richard P. Crystal | For | For | Management |
| 1.4 | Elect Director David H. Edwab | For | For | Management |
| 1.5 | Elect Director John D. Howard | For | For | Management |
| 1.6 | Elect Director Louis Lipschitz | For | For | Management |
| 1.7 | Elect Director Edward W. Moneypenny | For | For | Management |
| 1.8 | Elect Director Grace Nichols | For | For | Management |
| 1.9 | Elect Director Richard L. Perkal | For | For | Management |
| 1.10 | Elect Director Arthur E. Reiner | For | For | Management |
| 1.11 | Elect Director Pamela Grunder Sheiffer | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Approve Repricing of Options | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |

NEWMARKET CORP

Ticker: NEU Security ID: 651587107
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Phyllis L. Cothran | For | For | Management |
| 1.2 | Elect Director Mark M. Gambill | For | For | Management |
| 1.3 | Elect Director Bruce C. Gottwald | For | For | Management |
| 1.4 | Elect Director Thomas E. Gottwald | For | For | Management |
| 1.5 | Elect Director Patrick D. Hanley | For | For | Management |
| 1.6 | Elect Director James E. Rogers | For | For | Management |
| 1.7 | Elect Director Charles B. Walker | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

NEWPARK RESOURCES, INC.

Ticker: NR Security ID: 651718504
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: APR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David C. Anderson | For | For | Management |
| 1.2 | Elect Director Jerry W. Box | For | For | Management |
| 1.3 | Elect Director G. Stephen Finley | For | For | Management |
| 1.4 | Elect Director Paul L. Howes | For | For | Management |
| 1.5 | Elect Director James W. McFarland | For | For | Management |
| 1.6 | Elect Director Gary L. Warren | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

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NEWPORT CORP.

Ticker: NEWP Security ID: 651824104
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Michael T. O'Neill | For | For | Management |
| 1.2 | Elect Director Markos I. Tambakeras | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |

NEWSTAR FINANCIAL, INC

Ticker: NEWS Security ID: 65251F105
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: APR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Charles N. Bralver | For | For | Management |
| 1.2 | Elect Director T. Kimball Brooker Jr. | For | For | Management |
| 1.3 | Elect Director Timothy J. Conway | For | For | Management |
| 1.4 | Elect Director Bradley E. Cooper | For | For | Management |
| 1.5 | Elect Director Brian L.P. Fallon | For | For | Management |
| 1.6 | Elect Director Frank R. Noonan | For | For | Management |
| 1.7 | Elect Director Maureen P. O'Hara | For | For | Management |
| 1.8 | Elect Director Peter A. Schmidt-Fellner | For | For | Management |
| 1.9 | Elect Director Richard E. Thornburgh | For | For | Management |

NIC INC.

Ticker: EGOV Security ID: 62914B100
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Harry H. Herington | For | For | Management |
| 1.2 | Elect Director Art N. Burtscher | For | For | Management |
| 1.3 | Elect Director Daniel J. Evans | For | For | Management |
| 1.4 | Elect Director Jeffery S. Fraser | For | For | Management |
| 1.5 | Elect Director Ross C. Hartley | For | For | Management |
| 1.6 | Elect Director Alexander C. Kemper | For | For | Management |
| 1.7 | Elect Director Pete Wilson | For | For | Management |
| 2 | Change State of Incorporation from Colorado to Delaware | For | Against | Management |
| 3 | Authorize New Class of Preferred Stock | For | Against | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Adjourn Meeting | For | Against | Management |

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NORTHWEST PIPE COMPANY

Ticker: NWPX Security ID: 667746101
 Meeting Date: JUN 2, 2009 Meeting Type: Annual
 Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Brian W. Dunham | For | For | Management |
| 1.2 | Elect Director Richard A. Roman | For | For | Management |

NOVATEL WIRELESS, INC.

Ticker: NVTL Security ID: 66987M604
 Meeting Date: JUN 18, 2009 Meeting Type: Annual
 Record Date: APR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Peter V. Leparulo | For | For | Management |
| 1.2 | Elect Director Horst J. Pudwill | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

NOVEN PHARMACEUTICALS, INC.

Ticker: NOVN Security ID: 670009109
 Meeting Date: MAY 22, 2009 Meeting Type: Annual
 Record Date: MAR 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Peter Brandt | For | For | Management |
| 1.2 | Elect Director John G. Clarkson, M.D. | For | For | Management |
| 1.3 | Elect Director Donald A. Denkhaus | For | For | Management |
| 1.4 | Elect Director Pedro P. Granadillo | For | For | Management |
| 1.5 | Elect Director Phillip M. Satow | For | For | Management |
| 1.6 | Elect Director Robert G. Savage | For | For | Management |
| 1.7 | Elect Director Wayne P. Yetter | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

NU HORIZONS ELECTRONICS CORP.

Ticker: NUHC Security ID: 669908105
 Meeting Date: AUG 5, 2008 Meeting Type: Annual
 Record Date: JUN 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Arthur Nadata | For | For | Management |
| 1.2 | Elect Director Martin Novick | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Non-Employee Director Stock Option Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

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NUTRI/SYSTEMS, INC.

Ticker: NTRI Security ID: 67069D108
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Ian J. Berg | For | For | Management |
| 1.2 | Elect Director Robert F. Bernstock | For | Withhold | Management |
| 1.3 | Elect Director Michael F. Devine, III | For | For | Management |
| 1.4 | Elect Director Theodore J. Leonsis | For | Withhold | Management |
| 1.5 | Elect Director Warren V. Musser | For | For | Management |
| 1.6 | Elect Director Joseph M. Redling | For | For | Management |
| 1.7 | Elect Director Brian P. Tierney | For | Withhold | Management |
| 1.8 | Elect Director Stephen T. Zarrilli | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adopt Policy and Report on Board Diversity | Against | Against | Shareholder |

NVE CORPORATION

Ticker: NVEC Security ID: 629445206
 Meeting Date: AUG 7, 2008 Meeting Type: Annual
 Record Date: JUN 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Terrence W. Glarner | For | For | Management |
| 1.2 | Elect Director Daniel A. Baker | For | For | Management |
| 1.3 | Elect Director James D. Hartman | For | For | Management |
| 1.4 | Elect Director Patricia M. Hollister | For | For | Management |
| 1.5 | Elect Director Robert H. Irish | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

OBAGI MEDICAL PRODUCTS, INC.

Ticker: OMPI Security ID: 67423R108
 Meeting Date: JUN 11, 2009 Meeting Type: Annual
 Record Date: APR 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Steven R. Carlson | For | For | Management |
| 1.2 | Elect Director Albert J. Fitzgibbons III | For | For | Management |
| 1.3 | Elect Director John A. Bartholdson | For | For | Management |
| 1.4 | Elect Director John H. Duerden | For | For | Management |
| 1.5 | Elect Director Edward A. Grant | For | For | Management |
| 1.6 | Elect Director Albert F. Hummel | For | For | Management |
| 1.7 | Elect Director Ronald P. Badie | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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OCEANFIRST FINANCIAL CORP.

Ticker: OCFC Security ID: 675234108
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director John W. Chadwick | For | For | Management |
| 1.2 | Elect Director Carl Feltz, Jr. | For | Withhold | Management |
| 1.3 | Elect Director Diane F. Rhine | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officer's Compensation | For | Against | Management |

OCWEN FINANCIAL CORP.

Ticker: OCN Security ID: 675746309
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William C. Erbey | For | For | Management |
| 1.2 | Elect Director Ronald M. Faris | For | For | Management |
| 1.3 | Elect Director Martha C. Goss | For | For | Management |
| 1.4 | Elect Director Ronald J. Korn | For | For | Management |
| 1.5 | Elect Director William H. Lacey | For | For | Management |
| 1.6 | Elect Director David B. Reiner | For | For | Management |
| 1.7 | Elect Director Barry N. Wish | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ODYSSEY HEALTHCARE, INC.

Ticker: ODSY Security ID: 67611V101
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John K. Carlyle | For | For | Management |
| 1.2 | Elect Director David W. Cross | For | For | Management |
| 1.3 | Elect Director David L. Steffy | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

OFFICE DEPOT, INC.

Ticker: ODP Security ID: 676220106
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: MAR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lee A. Ault III | For | For | Management |
| 1.2 | Elect Director Neil R. Austrian | For | For | Management |
| 1.3 | Elect Director David W. Bernauer | For | For | Management |

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|------|---------------------------------------|---------|---------|-------------|
| 1.4 | Elect Director Marsha J. Evans | For | For | Management |
| 1.5 | Elect Director David I. Fuente | For | For | Management |
| 1.6 | Elect Director Brenda J. Gaines | For | For | Management |
| 1.7 | Elect Director Myra M. Hart | For | For | Management |
| 1.8 | Elect Director W. Scott Hedrick | For | For | Management |
| 1.9 | Elect Director Kathleen Mason | For | For | Management |
| 1.10 | Elect Director Michael J. Myers | For | For | Management |
| 1.11 | Elect Director Steve Odland | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Bylaws -- Call Special Meetings | Against | Against | Shareholder |
| 4 | Reimburse Proxy Contest Expenses | Against | Against | Shareholder |
| 5 | Require Independent Board Chairman | Against | Against | Shareholder |

OIL-DRI CORPORATION OF AMERICA

Ticker: ODC Security ID: 677864100
 Meeting Date: DEC 9, 2008 Meeting Type: Annual
 Record Date: OCT 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J. Steven Cole | For | For | Management |
| 1.2 | Elect Director Arnold W. Donald | For | For | Management |
| 1.3 | Elect Director Daniel S. Jaffee | For | For | Management |
| 1.4 | Elect Director Richard M. Jaffee | For | For | Management |
| 1.5 | Elect Director Joseph C. Miller | For | For | Management |
| 1.6 | Elect Director Michael A. Nemeroff | For | For | Management |
| 1.7 | Elect Director Allan H. Selig | For | For | Management |
| 1.8 | Elect Director Paul E. Suckow | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

OLD SECOND BANCORP, INC.

Ticker: OSBC Security ID: 680277100
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director J. Douglas Cheatham | For | For | Management |
| 1.2 | Elect Director James Eccher | For | For | Management |
| 1.3 | Elect Director Gerald Palmer | For | Withhold | Management |
| 1.4 | Elect Director James Carl Schmitz | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

OLYMPIC STEEL, INC.

Ticker: ZEUS Security ID: 68162K106
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael D. Siegal | For | For | Management |

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| | | | | |
|-----|--------------------------------|-----|-----|------------|
| 1.2 | Elect Director Arthur F. Anton | For | For | Management |
| 1.3 | Elect Director James B. Meathe | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

OM GROUP, INC.

Ticker: OMG Security ID: 670872100
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard W. Blackburn | For | Withhold | Management |
| 1.2 | Elect Director Steven J. Demetriou | For | Withhold | Management |
| 1.3 | Elect Director Gordon A. Ulsh | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

OMNICELL, INC.

Ticker: OMCL Security ID: 68213N109
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Mary E. Foley | For | For | Management |
| 1.2 | Elect Director Randall A. Lipps | For | For | Management |
| 1.3 | Elect Director Joseph E. Whitters | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

OMNIVISION TECHNOLOGIES, INC.

Ticker: OVTI Security ID: 682128103
 Meeting Date: SEP 25, 2008 Meeting Type: Annual
 Record Date: JUL 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Andrew Wang | For | For | Management |
| 1.2 | Elect Director Xinping (James) He | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ON ASSIGNMENT, INC.

Ticker: ASGN Security ID: 682159108
 Meeting Date: JUN 1, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jeremy M. Jones | For | For | Management |

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|-----|---------------------------------|-----|-----|------------|
| 1.2 | Elect Director Edward L. Pierce | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

OPLINK COMMUNICATIONS, INC.

Ticker: OPLK Security ID: 68375Q403
 Meeting Date: NOV 5, 2008 Meeting Type: Annual
 Record Date: SEP 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------|---------|-----------|------------|
| 1.1 | Elect Director Chieh Chang | For | For | Management |
| 1.2 | Elect Director Hua Lee | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

OPNET TECHNOLOGIES, INC.

Ticker: OPNT Security ID: 683757108
 Meeting Date: JUL 21, 2008 Meeting Type: Special
 Record Date: JUN 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |

OPNET TECHNOLOGIES, INC.

Ticker: OPNT Security ID: 683757108
 Meeting Date: SEP 9, 2008 Meeting Type: Annual
 Record Date: JUL 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Alain J. Cohen | For | For | Management |
| 1.2 | Elect Director Steven G. Finn | For | For | Management |

OPNEXT, INC.

Ticker: OPXT Security ID: 68375V105
 Meeting Date: JAN 6, 2009 Meeting Type: Annual
 Record Date: DEC 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Issue Shares in Connection with Acquisition | For | For | Management |
| 2.1 | Elect Director Mr. Philip Otto | For | For | Management |
| 2.2 | Elect Director Mr. Charles Abbe | For | For | Management |
| 2.3 | Elect Director Dr. David Lee | For | For | Management |
| 2.4 | Elect Director Dr. Naoya Takahashi | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Approve Stock Option Plan Grants to Harry L. Bosco | For | For | Management |

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|---|-----------------|-----|-----|------------|
| 5 | Ratify Auditors | For | For | Management |
|---|-----------------|-----|-----|------------|

OPTIUM CORP

Ticker: OPTM Security ID: 68402T107
 Meeting Date: AUG 28, 2008 Meeting Type: Special
 Record Date: JUL 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

ORITANI FINANCIAL CORP

Ticker: ORIT Security ID: 686323106
 Meeting Date: NOV 21, 2008 Meeting Type: Annual
 Record Date: OCT 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director James J. Doyle, Jr. | For | For | Management |
| 1.2 | Elect Director John J. Skelly, Jr. | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

OTTER TAIL CORPORATION

Ticker: OTTR Security ID: 689648103
 Meeting Date: APR 20, 2009 Meeting Type: Annual
 Record Date: FEB 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Karen M. Bohn | For | For | Management |
| 1.2 | Elect Director Edward J. McIntyre | For | For | Management |
| 1.3 | Elect Director Joyce Nelson Schuette | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

OUTDOOR CHANNEL HOLDINGS, INC.

Ticker: OUTD Security ID: 690027206
 Meeting Date: JUN 16, 2009 Meeting Type: Annual
 Record Date: APR 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas H. Massie | For | For | Management |
| 1.2 | Elect Director David C. Merritt | For | For | Management |
| 1.3 | Elect Director Roger L. Werner, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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OYO GEOSPACE CORP.

Ticker: OYOG Security ID: 671074102
 Meeting Date: FEB 23, 2009 Meeting Type: Annual
 Record Date: JAN 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Katsuhiko Kobayashi | For | For | Management |
| 1.2 | Elect Director Michael J. Sheen | For | For | Management |
| 1.3 | Elect Director Charles H. Still | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

P. H. GLATFELTER COMPANY

Ticker: GLT Security ID: 377316104
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director George H. Glatfelter II | For | For | Management |
| 1.2 | Elect Director Ronald J. Naples | For | For | Management |
| 1.3 | Elect Director Richard L. Smoot | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

P.F. CHANG'S CHINA BISTRO, INC.

Ticker: PFCB Security ID: 69333Y108
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director F. Lane Cardwell, Jr. | For | For | Management |
| 1.2 | Elect Director Richard L. Federico | For | For | Management |
| 1.3 | Elect Director Lesley H. Howe | For | For | Management |
| 1.4 | Elect Director Kenneth A. May | For | For | Management |
| 1.5 | Elect Director M. Ann Rhoades | For | For | Management |
| 1.6 | Elect Director James G. Shennan, Jr. | For | For | Management |
| 1.7 | Elect Director Robert T. Vivian | For | For | Management |
| 1.8 | Elect Director R. Michael Welborn | For | For | Management |
| 1.9 | Elect Director Kenneth J. Wessels | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adjourn Meeting | For | Against | Management |

PACER INTERNATIONAL, INC.

Ticker: PACR Security ID: 69373H106
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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|-----|---------------------------------|-----|-----|------------|
| 1.1 | Elect Director Andrew C. Clarke | For | For | Management |
| 1.2 | Elect Director Robert J. Grassi | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PAIN THERAPEUTICS, INC.

Ticker: PTIE Security ID: 69562K100
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: APR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Remi Barbier | For | For | Management |
| 1.2 | Elect Director Sanford R. Robertson | For | For | Management |
| 1.3 | Elect Director Patrick J. Scannon,
M.D., Ph.D. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PALM INC

Ticker: PALM Security ID: 696643105
 Meeting Date: OCT 1, 2008 Meeting Type: Annual
 Record Date: AUG 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Edward T. Colligan | For | For | Management |
| 1.2 | Elect Director D. Scott Mercer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PALOMAR MEDICAL TECHNOLOGIES, INC.

Ticker: PMTI Security ID: 697529303
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Joseph P. Caruso | For | Withhold | Management |
| 1.2 | Elect Director Jeanne Cohane | For | Withhold | Management |
| 1.3 | Elect Director Nicholas P. Economou | For | Withhold | Management |
| 1.4 | Elect Director James G. Martin | For | Withhold | Management |
| 1.5 | Elect Director A. Neil Pappalardo | For | Withhold | Management |
| 1.6 | Elect Director Louis P. Valente | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |
| 4 | Other Business | For | Against | Management |

PANTRY, INC., THE

Ticker: PTRY Security ID: 698657103
 Meeting Date: MAR 17, 2009 Meeting Type: Annual
 Record Date: JAN 21, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Peter J. Sodini | For | For | Management |
| 1.2 | Elect Director Robert F. Bernstock | For | For | Management |
| 1.3 | Elect Director Paul L. Brunswick | For | For | Management |
| 1.4 | Elect Director Wilfred A. Finnegan | For | For | Management |
| 1.5 | Elect Director Edwin J. Holman | For | For | Management |
| 1.6 | Elect Director Terry L. McElroy | For | For | Management |
| 1.7 | Elect Director Mark D. Miles | For | For | Management |
| 1.8 | Elect Director Bryan E. Monkhouse | For | For | Management |
| 1.9 | Elect Director Thomas M. Murnane | For | For | Management |
| 1.10 | Elect Director Maria C. Richter | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PAPA JOHN'S INTERNATIONAL, INC

Ticker: PZZA Security ID: 698813102
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Philip Guarascio | For | For | Management |
| 1.2 | Elect Director Olivia F. Kirtley | For | For | Management |
| 1.3 | Elect Director J. Jude Thompson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PAR PHARMACEUTICAL COS., INC.

Ticker: PRX Security ID: 69888P106
 Meeting Date: JUN 9, 2009 Meeting Type: Annual
 Record Date: APR 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Peter S. Knight | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |

PARALLEL PETROLEUM CORP.

Ticker: PLLL Security ID: 699157103
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: APR 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Edward A. Nash | For | For | Management |
| 1.2 | Elect Director Larry C. Oldham | For | For | Management |
| 1.3 | Elect Director Martin B. Oring | For | For | Management |
| 1.4 | Elect Director Ray M. Poage | For | For | Management |
| 1.5 | Elect Director Jeffrey G. Shrader | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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PARK ELECTROCHEMICAL CORP.

Ticker: PKE Security ID: 700416209
Meeting Date: JUL 16, 2008 Meeting Type: Annual
Record Date: MAY 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Dale Blanchfield | For | For | Management |
| 1.2 | Elect Director Lloyd Frank | For | For | Management |
| 1.3 | Elect Director Brian E. Shore | For | For | Management |
| 1.4 | Elect Director Steven T. Warshaw | For | For | Management |
| 2 | Amend Stock Option Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

PARK NATIONAL CORP.

Ticker: PRK Security ID: 700658107
Meeting Date: DEC 18, 2008 Meeting Type: Special
Record Date: NOV 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize New Class of Preferred Stock | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

PARKER DRILLING CO.

Ticker: PKD Security ID: 701081101
Meeting Date: APR 21, 2009 Meeting Type: Annual
Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director R. Rudolph Reinfrank | For | For | Management |
| 1.2 | Elect Director Robert W. Goldman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PATRIOT COAL CORPORATION

Ticker: PCX Security ID: 70336T104
Meeting Date: MAY 12, 2009 Meeting Type: Annual
Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director B. R. Brown | For | Withhold | Management |
| 1.2 | Elect Director John F. Erhard | For | For | Management |
| 1.3 | Elect Director John E. Lushefski | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |
| 4 | Approve Executive Incentive Bonus Plan | For | For | Management |

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PC CONNECTION, INC.

Ticker: PCCC Security ID: 69318J100
 Meeting Date: JUN 17, 2009 Meeting Type: Annual
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Patricia Gallup | For | For | Management |
| 1.2 | Elect Director David Hall | For | For | Management |
| 1.3 | Elect Director Joseph Baute | For | For | Management |
| 1.4 | Elect Director David Beffa-Negrini | For | For | Management |
| 1.5 | Elect Director Barbara Duckett | For | For | Management |
| 1.6 | Elect Director Donald Weatherson | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

PC MALL INC

Ticker: MALL Security ID: 69323K100
 Meeting Date: JUL 25, 2008 Meeting Type: Annual
 Record Date: JUN 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Frank F. Khulusi | For | For | Management |
| 1.2 | Elect Director Thomas A. Maloof | For | For | Management |
| 1.3 | Elect Director Ronald B. Reck | For | For | Management |
| 1.4 | Elect Director Paul C. Heeschen | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PCTEL, INC.

Ticker: PCTI Security ID: 69325Q105
 Meeting Date: JUN 9, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------|---------|-----------|------------|
| 1 | Elect Director Brian J. Jackman | For | For | Management |
| 2 | Elect Director John R. Sheehan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

PEET'S COFFEE & TEA, INC.

Ticker: PEET Security ID: 705560100
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gerald Baldwin | For | For | Management |
| 1.2 | Elect Director Hilary Billings | For | For | Management |
| 1.3 | Elect Director Elizabeth Sartain | For | For | Management |

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| | | | | |
|---|-----------------|-----|-----|------------|
| 2 | Ratify Auditors | For | For | Management |
|---|-----------------|-----|-----|------------|

PEGASYSTEMS INC.

Ticker: PEGA Security ID: 705573103
 Meeting Date: JUN 5, 2009 Meeting Type: Annual
 Record Date: APR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Elect Director Craig Conway | For | For | Management |
| 2 | Elect Director Peter Gyenes | For | For | Management |
| 3 | Elect Director Richard H. Jones | For | For | Management |
| 4 | Elect Director Steven F. Kaplan | For | For | Management |
| 5 | Elect Director James P. O Halloran | For | For | Management |
| 6 | Elect Director Alan Trefler | For | For | Management |
| 7 | Elect Director William W. Wyman | For | For | Management |
| 8 | Ratify Auditors | For | For | Management |

PENFORD CORP.

Ticker: PENX Security ID: 707051108
 Meeting Date: JAN 26, 2009 Meeting Type: Annual
 Record Date: DEC 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director R. Randolph Devening | For | For | Management |
| 1.2 | Elect Director Paul H. Hatfield | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PENSON WORLDWIDE, INC.

Ticker: PNSN Security ID: 709600100
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Roger J. Engemoen, Jr. | For | For | Management |
| 1.2 | Elect Director David M. Kelly | For | For | Management |
| 1.3 | Elect Director David Johnson | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

PEOPLES BANCORP INC.

Ticker: PEBO Security ID: 709789101
 Meeting Date: JAN 22, 2009 Meeting Type: Special
 Record Date: DEC 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize New Class of Preferred Stock | For | For | Management |

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2 Adjourn Meeting For For Management

PEOPLES BANCORP INC.

Ticker: PEBO Security ID: 709789101
Meeting Date: APR 23, 2009 Meeting Type: Annual
Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Carl L. Baker, Jr. | For | For | Management |
| 1.2 | Elect Director George W. Broughton | For | For | Management |
| 1.3 | Elect Director Wilford D. Dimit | For | For | Management |
| 1.4 | Elect Director Richard Ferguson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

PEOPLESUPPORT INC

Ticker: PSPT Security ID: 712714302
Meeting Date: OCT 8, 2008 Meeting Type: Special
Record Date: AUG 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | Against | Management |

PERICOM SEMICONDUCTOR CORP.

Ticker: PSEM Security ID: 713831105
Meeting Date: DEC 11, 2008 Meeting Type: Annual
Record Date: OCT 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Alex Chiming Hui | For | For | Management |
| 1.2 | Elect Director Chi-Hung Hui, Ph.D. | For | For | Management |
| 1.3 | Elect Director Hau L. Lee, Ph.D. | For | For | Management |
| 1.4 | Elect Director Siu-Weng Simon Wong, Ph.D. | For | For | Management |
| 1.5 | Elect Director Michael J. Sophie | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

PETMED EXPRESS, INC.

Ticker: PETS Security ID: 716382106
Meeting Date: AUG 1, 2008 Meeting Type: Annual
Record Date: JUN 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|-------------------------------------|-----|-----|------------|
| 1.1 | Elect Director Menderes Akdag | For | For | Management |
| 1.2 | Elect Director Frank J. Formica | For | For | Management |
| 1.3 | Elect Director Gian M. Fulgoni | For | For | Management |
| 1.4 | Elect Director Ronald J. Korn | For | For | Management |
| 1.5 | Elect Director Robert C. Schweitzer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PETROLEUM DEVELOPMENT CORP.

Ticker: PETD Security ID: 716578109
 Meeting Date: JUN 5, 2009 Meeting Type: Annual
 Record Date: APR 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Anthony J. Crisafio | For | For | Management |
| 1.2 | Elect Director Kimberly Luff Wakim | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PETROQUEST ENERGY, INC.

Ticker: PQ Security ID: 716748108
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Charles T. Goodson | For | For | Management |
| 1.2 | Elect Director William W. Rucks, IV | For | Withhold | Management |
| 1.3 | Elect Director E. Wayne Nordberg | For | Withhold | Management |
| 1.4 | Elect Director Michael L. Finch | For | Withhold | Management |
| 1.5 | Elect Director W. J. Gordon, III | For | Withhold | Management |
| 1.6 | Elect Director Charles F. Mitchell, II,
M.D. | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

PFF BANCORP, INC.

Ticker: PFFB Security ID: 69331W104
 Meeting Date: SEP 25, 2008 Meeting Type: Special
 Record Date: AUG 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

PGT INC

Ticker: PGTI Security ID: 69336V101
 Meeting Date: JUL 23, 2008 Meeting Type: Annual
 Record Date: MAY 30, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Daniel Agroskin | For | For | Management |
| 1.2 | Elect Director Richard D. Feintuch | For | For | Management |
| 1.3 | Elect Director Ramsey A. Frank | For | For | Management |
| 1.4 | Elect Director Brett N. Milgrim | For | For | Management |
| 2 | Approve Repricing of Options | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

PHASE FORWARD INC

Ticker: PFWD Security ID: 71721R406
 Meeting Date: MAY 8, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert K. Weiler | For | For | Management |
| 1.2 | Elect Director Paul A. Bleicher | For | For | Management |
| 1.3 | Elect Director Axel Bichara | For | For | Management |
| 1.4 | Elect Director Richard A. D'Amore | For | For | Management |
| 1.5 | Elect Director Gary E. Haroian | For | For | Management |
| 1.6 | Elect Director Paul G. Joubert | For | For | Management |
| 1.7 | Elect Director Kenneth I. Kaitin | For | For | Management |
| 1.8 | Elect Director Dennis R. Shaughnessy | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

PIKE ELECTRIC CORPORATION

Ticker: PEC Security ID: 721283109
 Meeting Date: DEC 3, 2008 Meeting Type: Annual
 Record Date: OCT 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J. Eric Pike | For | For | Management |
| 1.2 | Elect Director Charles E. Bayless | For | For | Management |
| 1.3 | Elect Director Adam P. Godfrey | For | For | Management |
| 1.4 | Elect Director James R. Helvey III | For | For | Management |
| 1.5 | Elect Director Robert D. Lindsay | For | For | Management |
| 1.6 | Elect Director Daniel J. Sullivan | For | For | Management |
| 1.7 | Elect Director Louis F. Terhar | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PINNACLE FINANCIAL PARTNERS, INC

Ticker: PNFP Security ID: 72346Q104
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ed C. Loughry, Jr. | For | For | Management |
| 1.2 | Elect Director Dale W. Polley | For | For | Management |
| 1.3 | Elect Director Reese L. Smith, III | For | Withhold | Management |
| 1.4 | Elect Director M. Terry Turner | For | For | Management |

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| | | | | |
|-----|---|-----|---------|------------|
| 1.5 | Elect Director Colleen Conway-Welch | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Advisory Vote on Executive Compensation | For | Against | Management |

PIONEER DRILLING COMPANY

Ticker: PDC Security ID: 723655106
 Meeting Date: MAY 15, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Wm. Stacy Locke | For | For | Management |
| 1.2 | Elect Director C. John Thompson | For | For | Management |
| 1.3 | Elect Director Scott D. Urban | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

PMA CAPITAL CORP.

Ticker: PMACA Security ID: 693419202
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Vincent T. Donnelly | For | For | Management |
| 1.2 | Elect Director John D. Rollins | For | For | Management |
| 1.3 | Elect Director Neal C. Schneider | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

POLYONE CORP.

Ticker: POL Security ID: 73179P106
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J. Douglas Campbell | For | For | Management |
| 1.2 | Elect Director Carol A. Cartwright | For | For | Management |
| 1.3 | Elect Director Gale Duff-Bloom | For | For | Management |
| 1.4 | Elect Director Richard H. Fearon | For | For | Management |
| 1.5 | Elect Director Gordon D. Harnett | For | For | Management |
| 1.6 | Elect Director Richard A. Lorraine | For | For | Management |
| 1.7 | Elect Director Edward J. Mooney | For | For | Management |
| 1.8 | Elect Director Stephen D. Newlin | For | For | Management |
| 1.9 | Elect Director William H. Powell | For | For | Management |
| 1.10 | Elect Director Farah M. Walters | For | For | Management |
| 2 | Amend Code of Regulations | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

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POLYPORE INTERNATIONAL, INC.

Ticker: PPO Security ID: 73179V103
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director William Dries | For | For | Management |
| 1.2 | Elect Director Frederick C. Flynn, Jr. | For | For | Management |
| 1.3 | Elect Director Kevin J. Kruse | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PORTFOLIO RECOVERY ASSOCIATES, INC.

Ticker: PRAA Security ID: 73640Q105
 Meeting Date: JUN 1, 2009 Meeting Type: Annual
 Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Steve Fredrickson | For | For | Management |
| 1.2 | Elect Director Penelope Kyle | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

POWELL INDUSTRIES, INC.

Ticker: POWL Security ID: 739128106
 Meeting Date: FEB 27, 2009 Meeting Type: Annual
 Record Date: JAN 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James F. Clark | For | For | Management |
| 1.2 | Elect Director Stephen W. Seale, Jr. | For | For | Management |
| 1.3 | Elect Director Robert C. Tranchon | For | For | Management |

POWER INTEGRATIONS, INC.

Ticker: POWI Security ID: 739276103
 Meeting Date: JUN 18, 2009 Meeting Type: Annual
 Record Date: APR 22, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Balu Balakrishnan | For | Withhold | Management |
| 1.2 | Elect Director Alan D. Bickell | For | Withhold | Management |
| 1.3 | Elect Director Nicholas E. Brathwaite | For | Withhold | Management |
| 1.4 | Elect Director James Fiebiger | For | Withhold | Management |
| 1.5 | Elect Director Balakrishnan S. Iyer | For | Withhold | Management |
| 1.6 | Elect Director E. Floyd Kvamme | For | Withhold | Management |
| 1.7 | Elect Director Steven J. Sharp | For | Withhold | Management |
| 1.8 | Elect Director William George | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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PRE-PAID LEGAL SERVICES, INC.

Ticker: PPD Security ID: 740065107
 Meeting Date: MAY 22, 2009 Meeting Type: Annual
 Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John W. Hail | For | For | Management |
| 1.2 | Elect Director Thomas W. Smith | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PREMIER EXHIBITIONS INC

Ticker: PRXI Security ID: 74051E102
 Meeting Date: AUG 6, 2008 Meeting Type: Annual
 Record Date: JUN 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Bruce Eskowitz | For | For | Management |
| 1.2 | Elect Director Douglas Banker | For | For | Management |
| 1.3 | Elect Director N. Nick Cretan | For | For | Management |
| 1.4 | Elect Director Arnie Geller | For | For | Management |
| 1.5 | Elect Director Gregg M. Goodman | For | For | Management |
| 1.6 | Elect Director Harold W. Ingalls | For | For | Management |
| 1.7 | Elect Director Jonathan F. Miller | For | For | Management |
| 1.8 | Elect Director Alan B. Reed | For | For | Management |
| 1.9 | Elect Director James S. Yaffe | For | For | Management |
| 2 | Change State of Incorporation from Florida to Delaware | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

PREMIER EXHIBITIONS INC

Ticker: PRXI Security ID: 74051E102
 Meeting Date: OCT 30, 2008 Meeting Type: Annual
 Record Date: SEP 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Douglas Banker | For | For | Management |
| 1.2 | Elect Director N. Nick Cretan | For | For | Management |
| 1.3 | Elect Director Arnie Geller | For | For | Management |
| 1.4 | Elect Director Harold W. Ingalls | For | For | Management |
| 1.5 | Elect Director Alan B. Reed | For | For | Management |
| 1.6 | Elect Director Mark A. Hugh Sam | For | For | Management |
| 1.7 | Elect Director Mark Sellers | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PREMIER EXHIBITIONS INC

Ticker: PRXI Security ID: 74051E102
 Meeting Date: FEB 16, 2009 Meeting Type: Proxy Contest

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Record Date: DEC 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|-------------|
| | Management Proxy (Blue Card) | | Did Not Vote | |
| 1 | Revoke Consent to Elect Directors Christopher J. Davino, William M. Adams, Jack Jacobs, and Bruce Steinberg | For | Did Not Vote | Shareholder |

| # | Proposal | Diss Rec | Vote Cast | Sponsor |
|---|---|----------|--------------|-------------|
| | Dissident Proxy (White Card) | | Did Not Vote | |
| 1 | Elect Directors Christopher J. Davino, William M. Adams, Jack Jacobs, and Bruce Steinberg | For | Did Not Vote | Shareholder |

PREMIERE GLOBAL SERVICES, INC.

Ticker: PGI Security ID: 740585104
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: APR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Boland T. Jones | For | For | Management |
| 1.2 | Elect Director Jeffrey T. Arnold | For | For | Management |
| 1.3 | Elect Director Wilkie S. Colyer | For | For | Management |
| 1.4 | Elect Director John R. Harris | For | For | Management |
| 1.5 | Elect Director W. Steven Jones | For | For | Management |
| 1.6 | Elect Director Raymond H. Pirtle, Jr. | For | For | Management |
| 1.7 | Elect Director J. Walker Smith, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PRESIDENTIAL LIFE CORP.

Ticker: PLFE Security ID: 740884101
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Donald Barnes | For | Against | Management |
| 1.2 | Elect Director William A. DeMilt | For | For | Management |
| 1.3 | Elect Director W. Thomas Knight | For | For | Management |
| 1.4 | Elect Director Herbert Kurz | For | Against | Management |
| 1.5 | Elect Director John D. McMahon | For | For | Management |
| 1.6 | Elect Director Lawrence Read | For | For | Management |
| 1.7 | Elect Director Lawrence Rivkin | For | For | Management |
| 1.8 | Elect Director Stanley Rubin | For | For | Management |
| 1.9 | Elect Director William M. Trust Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PRESTIGE BRANDS HOLDINGS INC

Ticker: PBH Security ID: 74112D101
 Meeting Date: AUG 5, 2008 Meeting Type: Annual
 Record Date: JUN 9, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mark Pettie | For | For | Management |
| 1.2 | Elect Director L. Dick Buell | For | For | Management |
| 1.3 | Elect Director John E. Byom | For | For | Management |
| 1.4 | Elect Director Gary E. Costley | For | For | Management |
| 1.5 | Elect Director David A. Donnini | For | For | Management |
| 1.6 | Elect Director Ronald Gordon | For | For | Management |
| 1.7 | Elect Director Vincent J. Hemmer | For | For | Management |
| 1.8 | Elect Director Patrick Lonergan | For | For | Management |
| 1.9 | Elect Director Peter C. Mann | For | For | Management |
| 1.10 | Elect Director Raymond P. Silcock | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PRICESMART, INC.

Ticker: PSMT Security ID: 741511109
 Meeting Date: JAN 28, 2009 Meeting Type: Annual
 Record Date: DEC 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gonzalo Barrutieta | For | For | Management |
| 1.2 | Elect Director Murray L. Galinson | For | For | Management |
| 1.3 | Elect Director Katherine L. Hensley | For | For | Management |
| 1.4 | Elect Director Leon C. Janks | For | For | Management |
| 1.5 | Elect Director Lawrence B. Krause | For | For | Management |
| 1.6 | Elect Director Jose Luis Laparte | For | For | Management |
| 1.7 | Elect Director Jack McGrory | For | For | Management |
| 1.8 | Elect Director Robert E. Price | For | For | Management |
| 1.9 | Elect Director Keene Wolcott | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

PROCENTURY CORP.

Ticker: PROS Security ID: 74268T108
 Meeting Date: JUL 14, 2008 Meeting Type: Special
 Record Date: MAY 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

PROS HOLDINGS INC

Ticker: PRO Security ID: 74346Y103
 Meeting Date: JUN 4, 2009 Meeting Type: Annual
 Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------|---------|-----------|------------|
| 1.1 | Director Ellen Keszler | For | For | Management |
| 1.2 | Director William Russell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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PROSPECT CAPITAL CORP.

Ticker: PSEC Security ID: 74348T102
 Meeting Date: FEB 12, 2009 Meeting Type: Annual
 Record Date: OCT 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Graham D.S. Anderson | For | For | Management |
| 1.2 | Elect Director Eugene S. Stark | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Sale of Common Shares Below Net Asset Value | For | For | Management |
| 4 | Approve Issuance of Warrants/Convertible Debentures | For | For | Management |

PROVIDENT NEW YORK BANCORP

Ticker: PBNY Security ID: 744028101
 Meeting Date: FEB 19, 2009 Meeting Type: Annual
 Record Date: DEC 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Judith Hershaft | For | For | Management |
| 1.2 | Elect Director Thomas F. Jauntig Jr. | For | For | Management |
| 1.3 | Elect Director Thomas G. Kahn | For | For | Management |
| 1.4 | Elect Director Richard A. Nozell | For | For | Management |
| 1.5 | Elect Director Carl J. Rosenstock | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

QUAKER CHEMICAL CORP.

Ticker: KWR Security ID: 747316107
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Directors Donald R. Caldwell | For | For | Management |
| 1.2 | Elect Directors William R. Cook | For | For | Management |
| 1.3 | Elect Directors Jeffry D. Frisby | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

QUALITY SYSTEMS, INC.

Ticker: QSII Security ID: 747582104
 Meeting Date: SEP 4, 2008 Meeting Type: Proxy Contest
 Record Date: JUL 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------|---------|-----------|---------|
| | Management Proxy (White Card) | | | |

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| | | | | | | |
|-----|--------|--|---------------------|---------|-----|-------------|
| 1.1 | Elect | Director | George Bristol | For | For | Management |
| 1.2 | Elect | Director | Patrick Cline | For | For | Management |
| 1.3 | Elect | Director | Philip N. Kaplan | For | For | Management |
| 1.4 | Elect | Director | Vincent J. Love | For | For | Management |
| 1.5 | Elect | Director | Russell Pflueger | For | For | Management |
| 1.6 | Elect | Director | Steven T. Plochocki | For | For | Management |
| 1.7 | Elect | Director | Sheldon Razin | For | For | Management |
| 1.8 | Elect | Director | Robert L. Smith | For | For | Management |
| 2 | Ratify | Auditors | | For | For | Management |
| 3 | Amend | Bylaws to Replace Definition of Independent Director | | Against | For | Shareholder |

| # | Proposal | Diss Rec | Vote Cast | Sponsor |
|-----------------------------|--|----------|--------------|-------------|
| Dissident Proxy (Blue Card) | | | | |
| 1.1 | Elect Director Ahmed Hussein | For | Did Not Vote | Shareholder |
| 1.2 | Elect Director Murray Brennan | For | Did Not Vote | Shareholder |
| 1.3 | Elect Director Ibrahim Fawzy | For | Did Not Vote | Shareholder |
| 1.4 | Elect Director Thomas R. DiBenedetto | For | Did Not Vote | Shareholder |
| 1.5 | Elect Director Joseph D. Stilwell | For | Did Not Vote | Shareholder |
| 1.6 | Elect Director Edwin Hoffman | For | Did Not Vote | Shareholder |
| 2 | Ratify Auditors | For | Did Not Vote | Management |
| 3 | Amend Bylaws to Replace Definition of Independent Director | For | Did Not Vote | Shareholder |

QUANEX BUILDING PRODUCTS CORPORATION

Ticker: NX Security ID: 747619104
 Meeting Date: FEB 26, 2009 Meeting Type: Annual
 Record Date: JAN 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Donald G. Barger, Jr. | For | Withhold | Management |
| 1.1 | Elect Director David D. Petratis | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |

QUESTCOR PHARMACEUTICALS, INC.

Ticker: QCOR Security ID: 74835Y101
 Meeting Date: MAY 29, 2009 Meeting Type: Annual
 Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Don M. Bailey | For | For | Management |
| 1.2 | Elect Director Virgil D. Thompson | For | For | Management |
| 1.3 | Elect Director Neal C. Bradsher | For | For | Management |
| 1.4 | Elect Director David Young | For | For | Management |
| 1.5 | Elect Director Stephen C. Farrell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

QUIDEL CORP.

Ticker: QDEL Security ID: 74838J101
 Meeting Date: MAY 12, 2009 Meeting Type: Annual

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Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas D. Brown | For | For | Management |
| 1.2 | Elect Director Douglas C. Bryant | For | For | Management |
| 1.3 | Elect Director Kenneth F. Buechler | For | For | Management |
| 1.4 | Elect Director Rod F. Dammeyer | For | For | Management |
| 1.5 | Elect Director Mary Lake Polan | For | For | Management |
| 1.6 | Elect Director Mark A. Pulido | For | For | Management |
| 1.7 | Elect Director Jack W. Schuler | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

QUIKSILVER, INC.

Ticker: ZQK Security ID: 74838C106
 Meeting Date: MAR 25, 2009 Meeting Type: Annual
 Record Date: JAN 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Douglas K. Ammerman | For | For | Management |
| 1.2 | Elect Director William M. Barnum, Jr. | For | For | Management |
| 1.3 | Elect Director Charles E. Crowe | For | For | Management |
| 1.4 | Elect Director James G. Ellis | For | For | Management |
| 1.5 | Elect Director Charles S. Exon | For | For | Management |
| 1.6 | Elect Director Robert B. McKnight, Jr. | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

RADIANT SYSTEMS, INC.

Ticker: RADS Security ID: 75025N102
 Meeting Date: OCT 1, 2008 Meeting Type: Special
 Record Date: AUG 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Amend Omnibus Stock Plan | For | For | Management |

RADIANT SYSTEMS, INC.

Ticker: RADS Security ID: 75025N102
 Meeting Date: JUN 3, 2009 Meeting Type: Annual
 Record Date: APR 14, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director William A. Clement, Jr. | For | Withhold | Management |
| 1.2 | Elect Director Alon Goren | For | For | Management |
| 2 | Other Business | For | Against | Management |

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RAVEN INDUSTRIES, INC.

Ticker: RAVN Security ID: 754212108
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: APR 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Anthony W. Bour | For | For | Management |
| 1.2 | Elect Director David A. Christensen | For | For | Management |
| 1.3 | Elect Director Thomas S. Everist | For | For | Management |
| 1.4 | Elect Director Mark E. Griffin | For | For | Management |
| 1.5 | Elect Director Conrad J. Hoigaard | For | For | Management |
| 1.6 | Elect Director Kevin T. Kirby | For | For | Management |
| 1.7 | Elect Director Cynthia H. Milligan | For | For | Management |
| 1.8 | Elect Director Ronald M. Moquist | For | For | Management |
| 1.9 | Elect Director Daniel A. Rykhus | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

RBC BEARINGS, INC.

Ticker: ROLL Security ID: 75524B104
 Meeting Date: SEP 10, 2008 Meeting Type: Annual
 Record Date: JUL 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Elect Director Michael J. Hartnett | For | For | Management |
| 2 | Elect Director Thomas O'Brien | For | For | Management |
| 3 | Elect Director Amir Faghri | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

RC2 CORP

Ticker: RCRC Security ID: 749388104
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director Robert E. Dods | For | For | Management |
| 1.2 | Elect Director Curtis W. Stoelting | For | For | Management |
| 1.3 | Elect Director John S. Bakalar | For | For | Management |
| 1.4 | Elect Director John J. Vosicky | For | Against | Management |
| 1.5 | Elect Director Paul E. Purcell | For | For | Management |
| 1.6 | Elect Director Daniel M. Wright | For | For | Management |
| 1.7 | Elect Director Thomas M. Collinger | For | Against | Management |
| 1.8 | Elect Director Michael J. Merriman, Jr. | For | Against | Management |
| 1.9 | Elect Director Linda A. Huett | For | For | Management |
| 1.10 | Elect Director Peter J. Henseler | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

RED ROBIN GOURMET BURGERS INC

Ticker: RRGB Security ID: 75689M101
 Meeting Date: MAY 28, 2009 Meeting Type: Annual

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Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J. Taylor Simonton | For | Withhold | Management |
| 1.2 | Elect Director James T. Rothe | For | Withhold | Management |
| 1.3 | Elect Director Richard J. Howell | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

REHABCARE GROUP, INC.

Ticker: RHB Security ID: 759148109
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Colleen Conway-Welch | For | For | Management |
| 1.2 | Elect Director Christopher T. Hjelm | For | For | Management |
| 1.3 | Elect Director Anthony S. Piszal | For | For | Management |
| 1.4 | Elect Director Suzan L. Rayner | For | For | Management |
| 1.5 | Elect Director Harry E. Rich | For | For | Management |
| 1.6 | Elect Director John H. Short | For | For | Management |
| 1.7 | Elect Director Larry Warren | For | For | Management |
| 1.8 | Elect Director Theodore M. Wight | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

RENAISSANCE LEARNING, INC.

Ticker: RLRN Security ID: 75968L105
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: FEB 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Judith Ames Paul | For | For | Management |
| 1.2 | Elect Director Terrance D. Paul | For | For | Management |
| 1.3 | Elect Director John H. Grunewald | For | For | Management |
| 1.4 | Elect Director Gordon H. Gunnlaugsson | For | For | Management |
| 1.5 | Elect Director Harold E. Jordan | For | For | Management |
| 1.6 | Elect Director Mark D. Musick | For | For | Management |
| 1.7 | Elect Director Addison L. Piper | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

RENASANT CORP

Ticker: RNST Security ID: 75970E107
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: FEB 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director George H. Booth, II | For | For | Management |
| 1.2 | Elect Director Frank B. Brooks | For | For | Management |
| 1.3 | Elect Director Albert J. Dale, III | For | For | Management |
| 1.4 | Elect Director John T. Foy | For | For | Management |
| 1.5 | Elect Director T. Michael Glenn | For | For | Management |

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|-----|--------------------------------|-----|-----|------------|
| 1.6 | Elect Director Jack C. Johnson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

RENTRAK CORP.

Ticker: RENT Security ID: 760174102
 Meeting Date: AUG 21, 2008 Meeting Type: Annual
 Record Date: JUN 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Judith G. Allen | For | For | Management |
| 1.2 | Elect Director Thomas D. Allen | For | For | Management |
| 1.3 | Elect Director Cecil D. Andrus | For | For | Management |
| 1.4 | Elect Director George H. Kuper | For | For | Management |
| 1.5 | Elect Director Paul A. Rosenbaum | For | For | Management |
| 1.6 | Elect Director Brent Rosenthal | For | For | Management |
| 1.7 | Elect Director Ralph R. Shaw | For | For | Management |

REPLIGEN CORP.

Ticker: RGEN Security ID: 759916109
 Meeting Date: SEP 12, 2008 Meeting Type: Annual
 Record Date: JUL 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Karen Dawes | For | For | Management |
| 1.2 | Elect Director Alfred L. Goldberg | For | For | Management |
| 1.3 | Elect Director Walter C. Herlihy | For | For | Management |
| 1.4 | Elect Director Alexander Rich | For | For | Management |
| 1.5 | Elect Director Thomas F. Ryan, Jr. | For | For | Management |
| 1.6 | Elect Director Earl W. Henry | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |

REPUBLIC AIRWAYS HOLDINGS INC

Ticker: RJET Security ID: 760276105
 Meeting Date: JUN 8, 2009 Meeting Type: Annual
 Record Date: APR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bryan K. Bedford | For | For | Management |
| 1.2 | Elect Director Lawrence J. Cohen | For | For | Management |
| 1.3 | Elect Director Douglas J. Lambert | For | For | Management |
| 1.4 | Elect Director Mark E. Landesman | For | For | Management |
| 1.5 | Elect Director Mark L. Plaumann | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

REPUBLIC BANCORP, INC. KY

Ticker: RBCAA Security ID: 760281204

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Meeting Date: APR 23, 2009 Meeting Type: Annual

Record Date: FEB 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Craig A. Greenberg | For | For | Management |
| 1.2 | Elect Director Michael T. Rust | For | For | Management |
| 1.3 | Elect Director Sandra Metts Snowden | For | For | Management |
| 1.4 | Elect Director R. Wayne Stratton | For | For | Management |
| 1.5 | Elect Director Susan Stout Tamme | For | For | Management |
| 1.6 | Elect Director Bernard M. Trager | For | For | Management |
| 1.7 | Elect Director A. Scott Trager | For | For | Management |
| 1.8 | Elect Director Steven E. Trager | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

RES-CARE, INC.

Ticker: RSCR Security ID: 760943100

Meeting Date: JUN 26, 2009 Meeting Type: Annual

Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James H. Bloem | For | For | Management |
| 1.2 | Elect Director Steven S. Reed | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

RESOURCES CONNECTION, INC.

Ticker: RECN Security ID: 76122Q105

Meeting Date: OCT 17, 2008 Meeting Type: Annual

Record Date: AUG 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Jolene Sykes-Sarkis | For | For | Management |
| 1.2 | Elect Director Anne Shih | For | For | Management |
| 1.3 | Elect Director Robert Kistingner | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

REVLON INC.

Ticker: REV Security ID: 761525609

Meeting Date: JUN 4, 2009 Meeting Type: Annual

Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ronald O. Perelman | For | For | Management |
| 1.2 | Elect Director Alan S. Bernikow | For | For | Management |
| 1.3 | Elect Director Paul J. Bohan | For | For | Management |
| 1.4 | Elect Director Alan T. Ennis | For | For | Management |
| 1.5 | Elect Director Meyer Feldberg | For | For | Management |
| 1.6 | Elect Director Ann D. Jordan | For | For | Management |

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| | | | | | |
|------|-----------------|-------------------|-----|-----|------------|
| 1.7 | Elect Director | David L. Kennedy | For | For | Management |
| 1.8 | Elect Director | Debra L. Lee | For | For | Management |
| 1.9 | Elect Director | Tamara Mellon | For | For | Management |
| 1.10 | Elect Director | Barry F. Schwartz | For | For | Management |
| 1.11 | Elect Director | Kathi P. Seifert | For | For | Management |
| 1.12 | Elect Director | Kenneth L. Wolfe | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |

REX STORES CORP.

Ticker: RSC Security ID: 761624105
 Meeting Date: JUN 2, 2009 Meeting Type: Annual
 Record Date: APR 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stuart A. Rose | For | For | Management |
| 1.2 | Elect Director Lawrence Tomchin | For | For | Management |
| 1.3 | Elect Director Robert Davidoff | For | For | Management |
| 1.4 | Elect Director Edward M. Kress | For | For | Management |
| 1.5 | Elect Director Charles A. Elcan | For | For | Management |
| 1.6 | Elect Director David S. Harris | For | For | Management |
| 1.7 | Elect Director Mervyn L. Alphonso | For | For | Management |

RICKS CABARET INTERNATIONAL, INC.

Ticker: RICK Security ID: 765641303
 Meeting Date: SEP 2, 2008 Meeting Type: Annual
 Record Date: JUN 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Eric S. Langan | For | For | Management |
| 1.2 | Elect Director Travis Reese | For | For | Management |
| 1.3 | Elect Director Robert L. Watters | For | For | Management |
| 1.4 | Elect Director Alan Bergstrom | For | For | Management |
| 1.5 | Elect Director Steven L. Jenkins | For | For | Management |
| 1.6 | Elect Director Luke Lirot | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Other Business | For | Against | Management |

RIMAGE CORPORATION

Ticker: RIMG Security ID: 766721104
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: APR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bernard P. Aldrich | For | For | Management |
| 1.2 | Elect Director Lawrence M. Benveniste | For | For | Management |
| 1.3 | Elect Director Philip D. Hotchkiss | For | For | Management |
| 1.4 | Elect Director Thomas F. Madison | For | For | Management |
| 1.5 | Elect Director Steven M. Quist | For | For | Management |
| 1.6 | Elect Director James L. Reissner | For | For | Management |

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| | | | | |
|---|--------------------------|-----|-----|------------|
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ROCHESTER MEDICAL CORP.

Ticker: ROCM Security ID: 771497104
 Meeting Date: FEB 3, 2009 Meeting Type: Annual
 Record Date: DEC 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Darnell L. Boehm | For | For | Management |
| 1.2 | Elect Director Anthony J. Conway | For | For | Management |
| 1.3 | Elect Director David A. Jonas | For | For | Management |
| 1.4 | Elect Director Roger W. Schnobrich | For | For | Management |
| 1.5 | Elect Director Benson Smith | For | For | Management |

ROCK-TENN COMPANY

Ticker: RKT Security ID: 772739207
 Meeting Date: JAN 30, 2009 Meeting Type: Annual
 Record Date: NOV 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John D. Hopkins | For | For | Management |
| 1.2 | Elect Director James A. Rubright | For | For | Management |
| 1.3 | Elect Director Bettina M. Whyte | For | For | Management |
| 1.4 | Elect Director James E. Young | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

ROCKWOOD HOLDINGS, INC.

Ticker: ROC Security ID: 774415103
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: MAR 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Nance K. Dicciani | For | For | Management |
| 1.2 | Elect Director J. Kent Masters | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |
| 4 | Approve Executive Incentive Bonus Plan | For | For | Management |

ROGERS CORP.

Ticker: ROG Security ID: 775133101
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | | |
|-----|-----------------|-------------------------|-----|-----|------------|
| 1.1 | Elect Director | Walter E. Boomer | For | For | Management |
| 1.2 | Elect Director | Charles M. Brennan, III | For | For | Management |
| 1.3 | Elect Director | Gregory B. Howey | For | For | Management |
| 1.4 | Elect Director | J. Carl Hsu | For | For | Management |
| 1.5 | Elect Director | Carol R. Jensen | For | For | Management |
| 1.6 | Elect Director | Eileen S. Kraus | For | For | Management |
| 1.7 | Elect Director | William E. Mitchell | For | For | Management |
| 1.8 | Elect Director | Robert G. Paul | For | For | Management |
| 1.9 | Elect Director | Robert D. Wachob | For | For | Management |
| 2 | Approve Omnibus | Stock Plan | For | For | Management |
| 3 | Amend Executive | Incentive Bonus Plan | For | For | Management |
| 4 | Ratify Auditors | | For | For | Management |

ROMA FINANCIAL CORP.

Ticker: ROMA Security ID: 77581P109
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: FEB 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Peter A. Inverson | For | For | Management |
| 1.2 | Elect Director Maurice T. Perilli | For | For | Management |
| 1.3 | Elect Director Michele N. Siekerka | For | For | Management |
| 1.4 | Elect Director Alfred DeBlasio, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ROYAL GOLD, INC.

Ticker: RGLD Security ID: 780287108
 Meeting Date: NOV 5, 2008 Meeting Type: Annual
 Record Date: SEP 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director M. Craig Haase | For | For | Management |
| 1.2 | Elect Director S. Oden Howell, Jr. | For | For | Management |
| 1.3 | Elect Director Donald Worth | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

RTI INTERNATIONAL METALS, INC.

Ticker: RTI Security ID: 74973W107
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Craig R. Andersson | For | For | Management |
| 1.2 | Elect Director Daniel I. Booker | For | For | Management |
| 1.3 | Elect Director Donald P. Fusilli, Jr. | For | For | Management |
| 1.4 | Elect Director Ronald L. Gallatin | For | For | Management |
| 1.5 | Elect Director Charles C. Gedeon | For | For | Management |
| 1.6 | Elect Director Robert M. Hernandez | For | For | Management |
| 1.7 | Elect Director Dawne S. Hickton | For | For | Management |

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| | | | | |
|------|---|-----|-----|------------|
| 1.8 | Elect Director Edith E. Holiday | For | For | Management |
| 1.9 | Elect Director Bryan T. Moss | For | For | Management |
| 1.10 | Elect Director Michael C. Wellham | For | For | Management |
| 1.11 | Elect Director James A. Williams | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Nonqualified Employee Stock Purchase Plan | For | For | Management |

RUBY TUESDAY, INC.

Ticker: RT Security ID: 781182100
 Meeting Date: OCT 8, 2008 Meeting Type: Annual
 Record Date: AUG 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director R. Brad Martin | For | For | Management |
| 1.2 | Elect Director Stephen I. Sadove | For | For | Management |
| 1.3 | Elect Director James A. Haslam, III | For | For | Management |
| 2 | Amend Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

RUSH ENTERPRISES, INC.

Ticker: RUSHB Security ID: 781846209
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director W. Marvin Rush | For | For | Management |
| 1.2 | Elect Director W.M. "Rusty" Rush | For | For | Management |
| 1.3 | Elect Director Ronald J. Krause | For | Withhold | Management |
| 1.4 | Elect Director James C. Underwood | For | Withhold | Management |
| 1.5 | Elect Director Harold D. Marshall | For | Withhold | Management |
| 1.6 | Elect Director Thomas A. Akin | For | Withhold | Management |
| 1.7 | Elect Director Gerald R. Szczepanski | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

RUSS BERRIE AND COMPANY, INC.

Ticker: RUS Security ID: 782233100
 Meeting Date: JUL 10, 2008 Meeting Type: Annual
 Record Date: MAY 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Raphael Benaroya | For | For | Management |
| 1.2 | Elect Director Mario Ciampi | For | For | Management |
| 1.3 | Elect Director Bruce G. Crain | For | For | Management |
| 1.4 | Elect Director Frederick J. Horowitz | For | For | Management |
| 1.5 | Elect Director Lauren Krueger | For | For | Management |
| 1.6 | Elect Director Salvatore M. Salibello | For | For | Management |
| 1.7 | Elect Director John Schaefer | For | For | Management |
| 1.8 | Elect Director Michael Zimmerman | For | For | Management |

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| | | | | |
|---|--|-----|---------|------------|
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |

S.Y. BANCORP, INC.

Ticker: SYBT Security ID: 785060104
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1 | Fix Number of Directors at thirteen | For | For | Management |
| 2.1 | Elect Director David H. Brooks | For | For | Management |
| 2.2 | Elect Director James E. Carrico | For | For | Management |
| 2.3 | Elect Director C.R. Edinger, III | For | For | Management |
| 2.4 | Elect Director David P. Heintzman | For | For | Management |
| 2.5 | Elect Director Carl G. Herde | For | For | Management |
| 2.6 | Elect Director James A. Hillebrand | For | For | Management |
| 2.7 | Elect Director Richard A. Lechleiter | For | For | Management |
| 2.8 | Elect Director Bruce P. Madison | For | For | Management |
| 2.9 | Elect Director Nicholas X. Simon | For | For | Management |
| 2.10 | Elect Director Norman Tasman | For | For | Management |
| 2.11 | Elect Director Robert L. Taylor | For | For | Management |
| 2.12 | Elect Director Kathy C. Thompson | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

S1 CORPORATION

Ticker: SONE Security ID: 78463B101
 Meeting Date: MAY 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John W. Spiegel | For | For | Management |
| 1.2 | Elect Director Thomas P. Johnson, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SAFETY INSURANCE GROUP, INC.

Ticker: SAFT Security ID: 78648T100
 Meeting Date: MAY 18, 2009 Meeting Type: Annual
 Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Peter J. Manning | For | For | Management |
| 1.2 | Elect Director David K. McKown | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SAIA, INC.

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Ticker: SAIA Security ID: 78709Y105
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director Herbert A. Trucksess, III | For | For | Management |
| 2 | Elect Director James A. Olson | For | For | Management |
| 3 | Elect Director Jeffrey C. Ward | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

SANDERS MORRIS HARRIS GROUP, INC.

Ticker: SMHG Security ID: 80000Q104
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director George L. Ball | For | For | Management |
| 1.2 | Elect Director Richard E. Bean | For | For | Management |
| 1.3 | Elect Director Charles W. Duncan, III | For | For | Management |
| 1.4 | Elect Director Fredric M. Edelman | For | For | Management |
| 1.5 | Elect Director Scott B. McClelland | For | For | Management |
| 1.6 | Elect Director Ben T. Morris | For | For | Management |
| 1.7 | Elect Director Albert W Niemi, Jr. | For | For | Management |
| 1.8 | Elect Director Don A. Sanders | For | For | Management |
| 1.9 | Elect Director W. Blair Waltrip | For | For | Management |

SANDERSON FARMS, INC.

Ticker: SAFM Security ID: 800013104
 Meeting Date: FEB 19, 2009 Meeting Type: Annual
 Record Date: DEC 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director John H. Baker, III | For | For | Management |
| 1.2 | Elect Director John Bierbusse | For | For | Management |
| 1.3 | Elect Director Mike Cockrell | For | For | Management |
| 1.4 | Elect Director Rowan H. Taylor | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Phase in Controlled-Atmosphere Killing | Against | Against | Shareholder |

SANDY SPRING BANCORP, INC.

Ticker: SASR Security ID: 800363103
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: FEB 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Susan D. Goff | For | Withhold | Management |
| 1.2 | Elect Director Robert L. Orndorff | For | Withhold | Management |
| 1.3 | Elect Director David E. Rippeon | For | Withhold | Management |
| 1.4 | Elect Director Daniel J. Schrider | For | For | Management |

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|---|--|-----|---------|------------|
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

SANTANDER BANCORP

Ticker: SBP Security ID: 802809103
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gonzalo de las Heras | For | For | Management |
| 1.2 | Elect Director Jesus Zabalza | For | For | Management |
| 1.3 | Elect Director Juan S. Moreno | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SAPIENT CORPORATION

Ticker: SAPE Security ID: 803062108
 Meeting Date: JUN 4, 2009 Meeting Type: Annual
 Record Date: APR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James M. Benson | For | For | Management |
| 1.2 | Elect Director Hermann Buerger | For | For | Management |
| 1.3 | Elect Director Darius W. Gaskins, Jr. | For | For | Management |
| 1.4 | Elect Director Alan J. Herrick | For | For | Management |
| 1.5 | Elect Director J. Stuart Moore | For | For | Management |
| 1.6 | Elect Director Bruce D. Parker | For | For | Management |
| 1.7 | Elect Director Ashok Shah | For | For | Management |
| 1.8 | Elect Director Vijay Singal | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SAUER-DANFOSS, INC.

Ticker: SHS Security ID: 804137107
 Meeting Date: JUN 11, 2009 Meeting Type: Annual
 Record Date: APR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Niels B. Christiansen | For | For | Management |
| 1.2 | Elect Director Jorgen M. Clausen | For | For | Management |
| 1.3 | Elect Director Kim Fausing | For | For | Management |
| 1.4 | Elect Director William E. Hoover, Jr. | For | For | Management |
| 1.5 | Elect Director Johannes F. Kirchhoff | For | Withhold | Management |
| 1.6 | Elect Director F. Joseph Loughrey | For | Withhold | Management |
| 1.7 | Elect Director Frederik Lotz | For | For | Management |
| 1.8 | Elect Director Sven Murmann | For | For | Management |
| 1.9 | Elect Director Sven Ruder | For | For | Management |
| 1.10 | Elect Director Steven H. Wood | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

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SAUL CENTERS, INC.

Ticker: BFS Security ID: 804395101
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date: MAR 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Philip D. Caraci | For | For | Management |
| 1.2 | Elect Director Gilbert M. Grosvenor | For | For | Management |
| 1.3 | Elect Director Philip C. Jackson, Jr. | For | For | Management |
| 1.4 | Elect Director David B. Kay | For | For | Management |
| 1.5 | Elect Director Mark Sullivan III | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

SCANSOURCE, INC.

Ticker: SCSC Security ID: 806037107
 Meeting Date: DEC 4, 2008 Meeting Type: Annual
 Record Date: OCT 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael L. Baur | For | For | Management |
| 1.2 | Elect Director Steven R. Fischer | For | For | Management |
| 1.3 | Elect Director James G. Foody | For | For | Management |
| 1.4 | Elect Director Michael J. Grainger | For | For | Management |
| 1.5 | Elect Director John P. Reilly | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SCBT FINANCIAL CORP.

Ticker: SCBT Security ID: 78401V102
 Meeting Date: DEC 30, 2008 Meeting Type: Special
 Record Date: NOV 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize New Class of Preferred Stock | For | Against | Management |
| 2 | Adjourn Meeting | For | Against | Management |

SCBT FINANCIAL CORP.

Ticker: SCBT Security ID: 78401V102
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Dalton B. Floyd, Jr | For | For | Management |
| 1.2 | Elect Director M. Oswald Fogle | For | For | Management |
| 1.3 | Elect Director Dwight W. Frierson | For | For | Management |
| 1.4 | Elect Director Thomas E. Suggs | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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3 Advisory Vote to Ratify Named Executive For For Management
 Officers' Compensation

SCHOOL SPECIALTY, INC.

Ticker: SCHS Security ID: 807863105
 Meeting Date: AUG 19, 2008 Meeting Type: Annual
 Record Date: JUL 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Edward C. Emma | For | For | Management |
| 1.2 | Elect Director Jonathan J. Ledecy | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

SCHWEITZER-MAUDUIT INTERNATIONAL INC.

Ticker: SWM Security ID: 808541106
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director K. C. Caldabaugh | For | For | Management |
| 1.2 | Elect Director William A. Finn | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |

SEABRIGHT INSURANCE HOLDINGS, INC.

Ticker: SBX Security ID: 811656107
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John G. Pasqualetto | For | For | Management |
| 1.2 | Elect Director Peter Y. Chung | For | For | Management |
| 1.3 | Elect Director Joseph A. Edwards | For | For | Management |
| 1.4 | Elect Director William M. Feldman | For | For | Management |
| 1.5 | Elect Director Mural R. Josephson | For | For | Management |
| 1.6 | Elect Director George M. Morvis | For | For | Management |
| 1.7 | Elect Director Michael D. Rice | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SEALY CORP.

Ticker: ZZ Security ID: 812139301
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Andrew J. Bellas | For | For | Management |

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|-----|-----------------|-------------------|-----|-----|------------|
| 1.2 | Elect Director | Brian F. Carroll | For | For | Management |
| 1.3 | Elect Director | James W. Johnston | For | For | Management |
| 1.4 | Elect Director | Gary E. Morin | For | For | Management |
| 1.5 | Elect Director | Dean B. Nelson | For | For | Management |
| 1.6 | Elect Director | Paul J. Norris | For | For | Management |
| 1.7 | Elect Director | Richard W. Roedel | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |

SECURITY BANK CORP.

Ticker: SBKC Security ID: 814047106
 Meeting Date: DEC 23, 2008 Meeting Type: Special
 Record Date: NOV 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize New Class of Preferred Stock | For | Against | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |

SEMITOOL, INC.

Ticker: SMTL Security ID: 816909105
 Meeting Date: MAR 5, 2009 Meeting Type: Annual
 Record Date: JAN 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Raymon F. Thompson | For | For | Management |
| 1.2 | Elect Director Howard E. Bateman | For | Withhold | Management |
| 1.3 | Elect Director Donald P. Baumann | For | Withhold | Management |
| 1.4 | Elect Director Timothy C. Dodkin | For | For | Management |
| 1.5 | Elect Director Daniel J. Eigeman | For | For | Management |
| 1.6 | Elect Director Charles P. Grenier | For | For | Management |
| 1.7 | Elect Director Steven C. Stahlberg | For | For | Management |
| 1.8 | Elect Director Steven R. Thompson | For | For | Management |
| 2 | Approve Stock Option Exchange Program | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

SHENANDOAH TELECOMMUNICATIONS CO.

Ticker: SHEN Security ID: 82312B106
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ken L. Burch | For | For | Management |
| 1.2 | Elect Director Richard L. Koontz, Jr. | For | For | Management |
| 1.3 | Elect Director Jonelle St. John | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SHENGDATECH, INC.

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Ticker: SDTH Security ID: 823213103
 Meeting Date: SEP 15, 2008 Meeting Type: Annual
 Record Date: AUG 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Xiangzhi Chen | For | For | Management |
| 1.2 | Elect Director Anhui Guo | For | For | Management |
| 1.3 | Elect Director Dongquan Zhang | For | For | Management |
| 1.4 | Elect Director A. Carl Mudd | For | For | Management |
| 1.5 | Elect Director Sheldon Saidman | For | For | Management |

SHOE CARNIVAL, INC.

Ticker: SCVL Security ID: 824889109
 Meeting Date: JUN 9, 2009 Meeting Type: Annual
 Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William E. Bindley | For | For | Management |
| 1.2 | Elect Director Kent A. Kleeberger | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SHUFFLE MASTER, INC.

Ticker: SHFL Security ID: 825549108
 Meeting Date: MAR 18, 2009 Meeting Type: Annual
 Record Date: JAN 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Garry W. Saunders | For | For | Management |
| 1.2 | Elect Director Louis Castle | For | For | Management |
| 1.3 | Elect Director Phillip C. Peckman | For | For | Management |
| 1.4 | Elect Director John R. Bailey | For | For | Management |
| 1.5 | Elect Director William Warner | For | For | Management |
| 1.6 | Elect Director Khatchig Zaven "Chris" Philibbosian | For | For | Management |
| 1.7 | Elect Director Timothy J. Parrott | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

SHUTTERFLY, INC.

Ticker: SFLY Security ID: 82568P304
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jeffrey T. Housenbold | For | For | Management |
| 1.2 | Elect Director Stephen J. Killeen | For | For | Management |
| 1.3 | Elect Director James N. White | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

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SI INTERNATIONAL, INC.

Ticker: SINT Security ID: 78427V102
 Meeting Date: NOV 13, 2008 Meeting Type: Special
 Record Date: OCT 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

SIERRA BANCORP

Ticker: BSRR Security ID: 82620P102
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Albert L. Berra | For | For | Management |
| 1.2 | Elect Director Vincent L. Jurkovich | For | For | Management |
| 1.3 | Elect Director Robert H. Tienken | For | For | Management |
| 1.4 | Elect Director Gordon T. Woods | For | For | Management |
| 2 | Authorize New Class of Preferred Stock | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

SIFCO INDUSTRIES, INC.

Ticker: SIF Security ID: 826546103
 Meeting Date: JAN 27, 2009 Meeting Type: Annual
 Record Date: DEC 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jeffrey P. Gotschall | For | For | Management |
| 1.2 | Elect Director Alayne L. Reitman | For | For | Management |
| 1.3 | Elect Director P. Charles Miller, Jr. | For | For | Management |
| 1.4 | Elect Director Hudson D. Smith | For | For | Management |
| 1.5 | Elect Director Frank N. Nichols | For | For | Management |
| 1.6 | Elect Director J. Douglas Whelan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

SILICON IMAGE, INC.

Ticker: SIMG Security ID: 82705T102
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Peter Hanelt | For | For | Management |
| 1.2 | Elect Director William George | For | For | Management |
| 2 | Approve Stock Option Exchange Program | For | For | Management |

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|---|-----------------|-----|-----|------------|
| 3 | Ratify Auditors | For | For | Management |
|---|-----------------|-----|-----|------------|

SILVERLEAF RESORTS, INC.

Ticker: SVLF Security ID: 828395103
 Meeting Date: JUL 29, 2008 Meeting Type: Special
 Record Date: JUN 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------|---------|-----------|------------|
| 1 | Approve Stock Option Plan | For | For | Management |

SIMMONS FIRST NATIONAL CORP.

Ticker: SFNC Security ID: 828730200
 Meeting Date: FEB 27, 2009 Meeting Type: Special
 Record Date: DEC 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorize New Class of Preferred Stock | For | Against | Management |
| 2 | Approve Issuance of Warrants/Convertible Debentures | For | For | Management |

SIMMONS FIRST NATIONAL CORP.

Ticker: SFNC Security ID: 828730200
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Fix Number of Directors at Nine | For | For | Management |
| 2.1 | Elect Director William E. Clark, II | For | Withhold | Management |
| 2.2 | Elect Director George A. Makris, Jr. | For | Withhold | Management |
| 2.3 | Elect Director Stanley E. Reed | For | Withhold | Management |
| 2.4 | Elect Director Steven A. Cosse' | For | Withhold | Management |
| 2.5 | Elect Director J. Thomas May | For | For | Management |
| 2.6 | Elect Director Harry L. Ryburn | For | Withhold | Management |
| 2.7 | Elect Director Edward Drilling | For | Withhold | Management |
| 2.8 | Elect Director W. Scott McGeorge | For | Withhold | Management |
| 2.9 | Elect Director Robert L. Shoptaw | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |

SINCLAIR BROADCAST GROUP, INC.

Ticker: SBGI Security ID: 829226109
 Meeting Date: JUN 4, 2009 Meeting Type: Annual
 Record Date: MAR 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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|-----|------------------------------------|-----|-----|------------|
| 1.1 | Elect Director David D. Smith | For | For | Management |
| 1.2 | Elect Director Frederick G. Smith | For | For | Management |
| 1.3 | Elect Director J. Duncan Smith | For | For | Management |
| 1.4 | Elect Director Robert E. Smith | For | For | Management |
| 1.5 | Elect Director Daniel C. Keith | For | For | Management |
| 1.6 | Elect Director Martin R. Leader | For | For | Management |
| 1.7 | Elect Director Lawrence E. Mccanna | For | For | Management |
| 1.8 | Elect Director Basil A. Thomas | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SIRONA DENTAL SYSTEMS INC

Ticker: SIRO Security ID: 82966C103
 Meeting Date: FEB 25, 2009 Meeting Type: Annual
 Record Date: JAN 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Nicholas W. Alexos | For | Withhold | Management |
| 1.2 | Elect Director David K. Beecken | For | Withhold | Management |
| 1.3 | Elect Director Jost Fischer | For | Withhold | Management |
| 1.4 | Elect Director Arthur D. Kowaloff | For | Withhold | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Approve Repricing of Options | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |

SJW CORP.

Ticker: SJW Security ID: 784305104
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director K. Armstrong | For | For | Management |
| 1.2 | Elect Director M. L. Cali | For | Withhold | Management |
| 1.3 | Elect Director J. P. DiNapoli | For | For | Management |
| 1.4 | Elect Director D. R. King | For | Withhold | Management |
| 1.5 | Elect Director N. Y. Mineta | For | For | Management |
| 1.6 | Elect Director G. E. Moss | For | For | Management |
| 1.7 | Elect Director W. R. Roth | For | For | Management |
| 1.8 | Elect Director C. J. Toeniskoetter | For | For | Management |
| 1.9 | Elect Director F. R. Ulrich, Jr. | For | Withhold | Management |
| 1.10 | Elect Director R. A. Van Valer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SKECHERS U.S.A., INC.

Ticker: SKX Security ID: 830566105
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert Greenberg | For | For | Management |
| 1.2 | Elect Director Morton D. Erlich | For | For | Management |

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SKILLED HEALTHCARE GROUP, INC.

Ticker: SKH Security ID: 83066R107
Meeting Date: MAY 7, 2009 Meeting Type: Annual
Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jose C. Lynch | For | For | Management |
| 1.2 | Elect Director Michael D. Stephens | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SKYLINE CORP.

Ticker: SKY Security ID: 830830105
Meeting Date: SEP 18, 2008 Meeting Type: Annual
Record Date: JUL 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Arthur J. Decio | For | For | Management |
| 1.2 | Elect Director Thomas G. Deranek | For | For | Management |
| 1.3 | Elect Director John C. Firth | For | For | Management |
| 1.4 | Elect Director Jerry Hammes | For | For | Management |
| 1.5 | Elect Director Ronald F. Kloska | For | For | Management |
| 1.6 | Elect Director William H. Lawson | For | For | Management |
| 1.7 | Elect Director David T. Link | For | For | Management |
| 1.8 | Elect Director Andrew J. McKenna | For | For | Management |

SMITH & WESSON HOLDING CORP

Ticker: SWHC Security ID: 831756101
Meeting Date: SEP 15, 2008 Meeting Type: Annual
Record Date: JUL 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Barry M. Monheit | For | For | Management |
| 1.2 | Elect Director Robert L. Scott | For | For | Management |
| 1.3 | Elect Director Michael F. Golden | For | For | Management |
| 1.4 | Elect Director Jeffrey D. Buchanan | For | For | Management |
| 1.5 | Elect Director John B. Furman | For | For | Management |
| 1.6 | Elect Director Mitchell A. Saltz | For | For | Management |
| 1.7 | Elect Director David M. Stone | For | For | Management |
| 1.8 | Elect Director I. Marie Wadecki | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SMITH MICRO SOFTWARE, INC.

Ticker: SMSI Security ID: 832154108
Meeting Date: AUG 14, 2008 Meeting Type: Annual
Record Date: JUL 10, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William W. Smith, Jr. | For | For | Management |
| 1.2 | Elect Director William C. Keiper | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

SOMANETICS CORPORATION

Ticker: SMTS Security ID: 834445405
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Daniel S. Follis | For | For | Management |

SONIC AUTOMOTIVE, INC.

Ticker: SAH Security ID: 83545G102
 Meeting Date: MAY 11, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director O. Bruton Smith | For | For | Management |
| 1.2 | Elect Director B. Scott Smith | For | For | Management |
| 1.3 | Elect Director David B. Smith | For | For | Management |
| 1.4 | Elect Director William I. Belk | For | For | Management |
| 1.5 | Elect Director William R. Brooks | For | For | Management |
| 1.6 | Elect Director Victor H. Doolan | For | For | Management |
| 1.7 | Elect Director Robert Heller | For | For | Management |
| 1.8 | Elect Director Robert L. Rewey | For | For | Management |
| 1.9 | Elect Director David C. Vorhoff | For | For | Management |
| 2 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Amend Non-Employee Director Restricted Stock Plan | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

SONIC SOLUTIONS

Ticker: SNIC Security ID: 835460106
 Meeting Date: DEC 15, 2008 Meeting Type: Annual
 Record Date: NOV 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert J. Doris | For | For | Management |
| 1.2 | Elect Director Robert M. Greber | For | For | Management |
| 1.3 | Elect Director Peter J. Marguglio | For | For | Management |
| 1.4 | Elect Director Mary C. Sauer | For | For | Management |
| 1.5 | Elect Director R. Warren Langley | For | For | Management |

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SONICWALL, INC.

Ticker: SNWL Security ID: 835470105
 Meeting Date: JUN 11, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charles W. Berger | For | For | Management |
| 1.2 | Elect Director David W. Garrison | For | For | Management |
| 1.3 | Elect Director Charles D. Kissner | For | For | Management |
| 1.4 | Elect Director Matthew Medeiros | For | For | Management |
| 1.5 | Elect Director Clark H. Masters | For | For | Management |
| 1.6 | Elect Director John C. Shoemaker | For | For | Management |
| 1.7 | Elect Director Cary H. Thompson | For | For | Management |
| 1.8 | Elect Director Edward F. Thompson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SONOSITE INC.

Ticker: SONO Security ID: 83568G104
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kirby L. Cramer | For | Withhold | Management |
| 1.2 | Elect Director Carmen L. Diersen | For | For | Management |
| 1.3 | Elect Director Kevin M. Goodwin | For | For | Management |
| 1.4 | Elect Director Steven Goldstein | For | Withhold | Management |
| 1.5 | Elect Director Paul Haack | For | For | Management |
| 1.6 | Elect Director Robert Hauser | For | Withhold | Management |
| 1.7 | Elect Director Richard Martin | For | For | Management |
| 1.8 | Elect Director William Parzybok, Jr. | For | For | Management |
| 1.9 | Elect Director Jacques Souquet | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SONUS NETWORKS, INC.

Ticker: SONS Security ID: 835916107
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: APR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director James K. Brewington | For | For | Management |
| 1.2 | Elect Director Richard N. Nottenburg ,
Ph. D. | For | Withhold | Management |
| 1.3 | Elect Director Scott E. Schubert | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |
| 3 | Approve Repricing of Options | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

SORL AUTO PARTS, INC.

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Ticker: SORL Security ID: 78461U101
 Meeting Date: SEP 9, 2008 Meeting Type: Annual
 Record Date: JUL 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Xiao Ping Zhang | For | For | Management |
| 1.2 | Elect Director Xiao Feng Zhang | For | For | Management |
| 1.3 | Elect Director Jung Kang Chang | For | For | Management |
| 1.4 | Elect Director Li Min Zhang | For | For | Management |
| 1.5 | Elect Director Zhi Zhong Wang | For | For | Management |
| 1.6 | Elect Director Yi Guang Huo | For | For | Management |
| 1.7 | Elect Director Jiang Hua Feng | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SOURCEFORGE INC.

Ticker: LNUX Security ID: 83616W101
 Meeting Date: DEC 3, 2008 Meeting Type: Annual
 Record Date: OCT 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director R.M. Neumeister, Jr. | For | For | Management |
| 1.2 | Elect Director David B. Wright | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SOUTHSIDE BANCSHARES, INC.

Ticker: SBSI Security ID: 84470P109
 Meeting Date: APR 16, 2009 Meeting Type: Annual
 Record Date: MAR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Herbert C. Buie | For | For | Management |
| 1.2 | Elect Director Robbie N. Edmonson | For | For | Management |
| 1.3 | Elect Director Joe Norton | For | For | Management |
| 1.4 | Elect Director John R. (Bob) Garrett | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |
| 4 | Declassify the Board of Directors | Against | For | Shareholder |
| 5 | Ratify Auditors | For | For | Management |

SOUTHWEST BANCORP, INC.

Ticker: OKSB Security ID: 844767103
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James E. Berry II | For | For | Management |
| 1.2 | Elect Director Joe Berry Cannon | For | For | Management |
| 1.3 | Elect Director Robert B. Rodgers | For | For | Management |
| 1.4 | Elect Director John Cohlma | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

SOVRAN SELF STORAGE, INC.

Ticker: SSS Security ID: 84610H108
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert J. Attea | For | For | Management |
| 1.2 | Elect Director Kenneth F. Myszka | For | For | Management |
| 1.3 | Elect Director John E. Burns | For | For | Management |
| 1.4 | Elect Director Anthony P. Gammie | For | For | Management |
| 1.5 | Elect Director Charles E. Lannon | For | For | Management |
| 1.6 | Elect Director James R. Boldt | For | For | Management |
| 2 | Approve Non-Employee Director Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

SPARTAN STORES, INC

Ticker: SPTN Security ID: 846822104
 Meeting Date: AUG 13, 2008 Meeting Type: Annual
 Record Date: JUN 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Elizabeth A. Nickels | For | For | Management |
| 1.2 | Elect Director Kenneth T. Stevens | For | For | Management |
| 1.3 | Elect Director James F. Wright | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SPARTECH CORP.

Ticker: SEH Security ID: 847220209
 Meeting Date: MAR 11, 2009 Meeting Type: Annual
 Record Date: FEB 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Victoria M. Holt | For | For | Management |
| 1.2 | Elect Director Walter J. Klein | For | For | Management |
| 1.3 | Elect Director Craig A. Wolfanger | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

SPEEDWAY MOTORSPORTS, INC.

Ticker: TRK Security ID: 847788106
 Meeting Date: APR 21, 2009 Meeting Type: Annual

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Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Marcus G. Smith | For | For | Management |
| 1.2 | Elect Director Tom E. Smith | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

SPHERION CORP.

Ticker: SFN Security ID: 848420105
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William F. Evans | For | For | Management |
| 1.2 | Elect Director Roy G. Krause | For | For | Management |
| 1.3 | Elect Director Barbara Pellow | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SPSS INC.

Ticker: SPSS Security ID: 78462K102
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jack Noonan | For | Withhold | Management |
| 1.2 | Elect Director Michael D. Blair | For | Withhold | Management |
| 1.3 | Elect Director Patricia B. Morrison | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

STAGE STORES, INC.

Ticker: SSI Security ID: 85254C305
 Meeting Date: JUN 4, 2009 Meeting Type: Annual
 Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|----------------------------------|---------|-----------|------------|
| 1 | Elect Director Alan Barocas | For | For | Management |
| 2 | Elect Director Michael Glazer | For | For | Management |
| 3 | Elect Director Andrew Hall | For | For | Management |
| 4 | Elect Director John Mentzer | For | For | Management |
| 5 | Elect Director William Montgoris | For | For | Management |
| 6 | Elect Director Sharon Mosse | For | For | Management |
| 7 | Elect Director James Scarborough | For | For | Management |
| 8 | Elect Director David Schwartz | For | For | Management |
| 9 | Ratify Auditors | For | For | Management |
| 10 | Amend Omnibus Stock Plan | For | Against | Management |

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STAMPS.COM, INC.

Ticker: STMP Security ID: 852857200
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAY 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director G. Bradford Jones | For | For | Management |
| 1.2 | Elect Director Lloyd I. Miller | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

STANDARD MICROSYSTEMS CORP.

Ticker: SMSC Security ID: 853626109
 Meeting Date: JUL 10, 2008 Meeting Type: Annual
 Record Date: MAY 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Steven J. Bilodeau | For | For | Management |
| 1.2 | Elect Director Peter F. Dicks | For | For | Management |
| 1.3 | Elect Director Stephen C. McCluski | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

STANDARD REGISTER CO.

Ticker: SR Security ID: 853887107
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David P. Bailis | For | For | Management |
| 1.2 | Elect Director Roy W. Begley, Jr. | For | For | Management |
| 1.3 | Elect Director F. David Clarke, III | For | For | Management |
| 1.4 | Elect Director Michael E. Kohlsdorf | For | For | Management |
| 1.5 | Elect Director R. Eric McCarthey | For | For | Management |
| 1.6 | Elect Director Joseph P. Morgan, Jr. | For | For | Management |
| 1.7 | Elect Director John J. Schiff, Jr. | For | For | Management |
| 1.8 | Elect Director John Q. Sherman, II | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

STANDEX INTERNATIONAL CORP.

Ticker: SXI Security ID: 854231107
 Meeting Date: OCT 28, 2008 Meeting Type: Annual
 Record Date: SEP 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gerald H. Fickenscher | For | For | Management |
| 1.2 | Elect Director Thomas E. Chorman | For | For | Management |
| 1.3 | Elect Director Roger L. Fix | For | For | Management |
| 1.4 | Elect Director Daniel B. Hogan | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |

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STELLARONE CORP

Ticker: STEL Security ID: 85856G100
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Beverley E. Dalton | For | For | Management |
| 1.2 | Elect Director Steven D. Irvin | For | For | Management |
| 1.3 | Elect Director H. Wayne Parrish | For | For | Management |
| 1.4 | Elect Director Charles W. Steger | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

STEPAN CO.

Ticker: SCL Security ID: 858586100
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: FEB 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gary E. Hendrickson | For | For | Management |
| 1.2 | Elect Director Gregory E. Lawton | For | For | Management |
| 2 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

STERLING BANCORP

Ticker: STL Security ID: 859158107
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert Abrams | For | For | Management |
| 1.2 | Elect Director Joseph M. Adamko | For | For | Management |
| 1.3 | Elect Director Louis J. Cappelli | For | For | Management |
| 1.4 | Elect Director Fernando Ferrer | For | Withhold | Management |
| 1.5 | Elect Director Allan F. Hershfield | For | Withhold | Management |
| 1.6 | Elect Director Henry J. Humphreys | For | Withhold | Management |
| 1.7 | Elect Director Robert W. Lazar | For | For | Management |
| 1.8 | Elect Director John C. Millman | For | For | Management |
| 1.9 | Elect Director Eugene Rossides | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

STERLING BANCSHARES, INC. /TX

Ticker: SBIB Security ID: 858907108

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Meeting Date: APR 27, 2009 Meeting Type: Annual

Record Date: FEB 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director David L. Hatcher | For | For | Management |
| 1.2 | Elect Director Raimundo Riojas E. | For | For | Management |
| 1.3 | Elect Director Dan C. Tutchter | For | For | Management |
| 1.4 | Elect Director Sheldon I. Oster | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Declassify the Board of Directors | Against | For | Shareholder |

STERLING CONSTRUCTION COMPANY, INC.

Ticker: STRL Security ID: 859241101

Meeting Date: MAY 6, 2009 Meeting Type: Annual

Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------------|---------|-----------|------------|
| 1 | Elect Director John D. Abernathy | For | For | Management |
| 2 | Elect Director Robert W. Frickel | For | For | Management |
| 3 | Elect Director Milton L. Scott | For | For | Management |
| 4 | Elect Director David R. A. Steadman | For | For | Management |
| 5 | Amend Certificate of Incorporation | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |

STERLING FINANCIAL CORP.

Ticker: STSA Security ID: 859319105

Meeting Date: APR 28, 2009 Meeting Type: Annual

Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Katherine K. Anderson | For | Withhold | Management |
| 1.2 | Elect Director Ellen R.M. Boyer | For | For | Management |
| 1.3 | Elect Director William L. Eisenhart | For | For | Management |
| 1.4 | Elect Director Donald J. Lukes | For | For | Management |
| 1.5 | Elect Director Michael F. Reuling | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |

STEVEN MADDEN, LTD.

Ticker: SHOO Security ID: 556269108

Meeting Date: MAY 22, 2009 Meeting Type: Annual

Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Edward R Rosenfeld | For | For | Management |
| 1.2 | Elect Director John L Madden | For | For | Management |
| 1.3 | Elect Director Peter Migliorini | For | For | Management |

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|-----|--------------------------|-------------------|-----|-----|------------|
| 1.4 | Elect Director | Richard P Randall | For | For | Management |
| 1.5 | Elect Director | Ravi Sachdev | For | For | Management |
| 1.6 | Elect Director | Thomas H Schwartz | For | For | Management |
| 2 | Amend Omnibus Stock Plan | | For | For | Management |
| 3 | Ratify Auditors | | For | For | Management |

STEWART ENTERPRISES, INC.

Ticker: STEI Security ID: 860370105
 Meeting Date: APR 2, 2009 Meeting Type: Annual
 Record Date: FEB 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor | |
|-----|-----------------|-----------------------|-----------|---------|------------|
| 1.1 | Elect Director | Thomas J. Crawford | For | For | Management |
| 1.2 | Elect Director | Thomas M. Kitchen | For | For | Management |
| 1.3 | Elect Director | Alden J. McDonald, Jr | For | For | Management |
| 1.4 | Elect Director | James W. McFarland | For | For | Management |
| 1.5 | Elect Director | Ronald H. Patron | For | For | Management |
| 1.6 | Elect Director | Michael O. Read | For | For | Management |
| 1.7 | Elect Director | Ashton J. Ryan, Jr. | For | For | Management |
| 1.8 | Elect Director | Frank B. Stewart, Jr. | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |

STILLWATER MINING CO.

Ticker: SWC Security ID: 86074Q102
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor | |
|-----|-----------------|-------------------------|-----------|---------|------------|
| 1.1 | Elect Director | Craig L. Fuller | For | For | Management |
| 1.2 | Elect Director | Patrick M. James | For | For | Management |
| 1.3 | Elect Director | Steven S. Lucas | For | For | Management |
| 1.4 | Elect Director | Michael S. Parrett | For | For | Management |
| 1.5 | Elect Director | Francis R. McAllister | For | For | Management |
| 1.6 | Elect Director | Sheryl K. Pressler | For | For | Management |
| 1.7 | Elect Director | Donald W. Riegle, Jr. | For | For | Management |
| 1.8 | Elect Director | Michael E. McGuire, Jr. | For | For | Management |
| 1.9 | Elect Director | Michael Schiavone | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |

STONE ENERGY CORP.

Ticker: SGY Security ID: 861642106
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor | |
|-----|----------------|--------------------|-----------|---------|------------|
| 1.1 | Elect Director | Robert A. Bernhard | For | For | Management |
| 1.2 | Elect Director | Peter D. Kinnear | For | For | Management |
| 1.3 | Elect Director | Donald E. Powell | For | For | Management |
| 1.4 | Elect Director | Kay G. Priestly | For | For | Management |
| 1.5 | Elect Director | David R. Voelker | For | For | Management |

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|-----|-------------------------------|-----|-----|------------|
| 1.6 | Elect Director David H. Welch | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

STONERIDGE, INC.

Ticker: SRI Security ID: 86183P102
 Meeting Date: MAY 4, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director John C. Corey | For | For | Management |
| 1.2 | Elect Director Kim Korth | For | For | Management |
| 1.3 | Elect Director Jeffrey P. Draime | For | For | Management |
| 1.4 | Elect Director William M. Lasky | For | For | Management |
| 1.5 | Elect Director Douglas C. Jacobs | For | For | Management |
| 1.6 | Elect Director Paul J. Schlather | For | For | Management |
| 1.7 | Elect Director Ira C. Kaplan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |

STRATASYS, INC.

Ticker: SSYS Security ID: 862685104
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director S. Scott Crump | For | For | Management |
| 1.2 | Elect Director Ralph E. Crump | For | For | Management |
| 1.3 | Elect Director Edward J. Fierko | For | For | Management |
| 1.4 | Elect Director John J. McEleney | For | For | Management |
| 1.5 | Elect Director Clifford H. Schwieter | For | For | Management |
| 1.6 | Elect Director Gregory L. Wilson | For | For | Management |

STURM, RUGER & CO., INC.

Ticker: RGR Security ID: 864159108
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James E. Service | For | For | Management |
| 1.2 | Elect Director Michael O. Fifer | For | For | Management |
| 1.3 | Elect Director John A. Cosentino, Jr. | For | For | Management |
| 1.4 | Elect Director C. Michael Jacobi | For | For | Management |
| 1.5 | Elect Director John M. Kingsley, Jr. | For | For | Management |
| 1.6 | Elect Director Stephen T. Merkel | For | For | Management |
| 1.7 | Elect Director Ronald C. Whitaker | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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SUFFOLK BANCORP

Ticker: SUBK Security ID: 864739107
 Meeting Date: APR 14, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James E. Danowski | For | For | Management |
| 1.2 | Elect Director Thomas S. Kohlmann | For | For | Management |
| 1.3 | Elect Director Terence X. Meyer | For | For | Management |
| 1.4 | Elect Director J. Gordon Huszagh | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Stock Option Plan | For | For | Management |

SUN HEALTHCARE GROUP, INC.

Ticker: SUNH Security ID: 866933401
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: APR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|------------------------------------|---------|-----------|------------|
| 1 | Elect Director Gregory S. Anderson | For | For | Management |
| 2 | Elect Director Tony M. Astorga | For | For | Management |
| 3 | Elect Director Christian K. Bement | For | For | Management |
| 4 | Elect Director Michael J. Foster | For | For | Management |
| 5 | Elect Director Barbara B. Kennelly | For | For | Management |
| 6 | Elect Director Steven M. Looney | For | For | Management |
| 7 | Elect Director Richard K. Matros | For | For | Management |
| 8 | Elect Director Milton J. Walters | For | For | Management |
| 9 | Approve Omnibus Stock Plan | For | Against | Management |
| 10 | Ratify Auditors | For | For | Management |

SUN HYDRAULICS CORP.

Ticker: SNHY Security ID: 866942105
 Meeting Date: JUN 8, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Allen J. Carlson | For | For | Management |
| 1.2 | Elect Director John Kahler | For | For | Management |
| 1.3 | Elect Director Wolfgang H. Dangel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SUNSTONE HOTEL INVESTORS, INC.

Ticker: SHO Security ID: 867892101
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert A. Alter | For | For | Management |

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| | | | | | |
|-----|-----------------|----------------------|-----|----------|------------|
| 1.2 | Elect Director | Arthur L. Buser, Jr. | For | For | Management |
| 1.3 | Elect Director | Lewis N. Wolff | For | Withhold | Management |
| 1.4 | Elect Director | Z. Jamie Behar | For | For | Management |
| 1.5 | Elect Director | Thomas A. Lewis, Jr. | For | For | Management |
| 1.6 | Elect Director | Keith M. Locker | For | For | Management |
| 1.7 | Elect Director | Keith P. Russell | For | Withhold | Management |
| 2 | Ratify Auditors | | For | For | Management |

SUPER MICRO COMPUTER INC

Ticker: SMCI Security ID: 86800U104
 Meeting Date: FEB 26, 2009 Meeting Type: Annual
 Record Date: JAN 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Yih-Shyan (Wally) Liaw | For | For | Management |
| 1.2 | Elect Director Edward J. Hayes, Jr. | For | For | Management |
| 1.3 | Elect Director Gregory K. Hinckley | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SUPERIOR WELL SERVICES, INC.

Ticker: SWSI Security ID: 86837X105
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Anthony J. Mendicino | For | For | Management |
| 1.2 | Elect Director Mark A. Snyder | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SUPERTEX, INC.

Ticker: SUPX Security ID: 868532102
 Meeting Date: AUG 15, 2008 Meeting Type: Annual
 Record Date: JUN 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Henry C. Pao | For | For | Management |
| 1.2 | Elect Director Benedict C.K. Choy | For | For | Management |
| 1.3 | Elect Director W. Mark Loveless | For | For | Management |
| 1.4 | Elect Director Elliott Schlam | For | For | Management |
| 1.5 | Elect Director Milton Feng | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SURMODICS, INC.

Ticker: SRDX Security ID: 868873100
 Meeting Date: FEB 2, 2009 Meeting Type: Annual
 Record Date: DEC 8, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bruce J Barclay | For | For | Management |
| 1.2 | Elect Director Jose H. Bedoya | For | For | Management |
| 1.3 | Elect Director John A. Meslow | For | Withhold | Management |
| 2 | Fix Number of Directors at Ten | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

SUSSER HOLDINGS CORP

Ticker: SUSS Security ID: 869233106
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: APR 7, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bruce W. Krysiak | For | Withhold | Management |
| 1.2 | Elect Director Sam J. Susser | For | For | Management |
| 1.3 | Elect Director David P. Engel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SWIFT ENERGY CO.

Ticker: SFY Security ID: 870738101
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Clyde W. Smith, Jr. | For | Withhold | Management |
| 1.2 | Elect Director Terry E. Swift | For | For | Management |
| 1.3 | Elect Director Charles J. Swindells | For | Withhold | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

SWS GROUP, INC.

Ticker: SWS Security ID: 78503N107
 Meeting Date: NOV 20, 2008 Meeting Type: Annual
 Record Date: SEP 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Don A. Buchholz | For | For | Management |
| 1.2 | Elect Director Donald W. Hultgren | For | For | Management |
| 1.3 | Elect Director Robert A. Buchholz | For | For | Management |
| 1.4 | Elect Director Brodie L. Cobb | For | For | Management |
| 1.5 | Elect Director I.D. Flores III | For | For | Management |
| 1.6 | Elect Director Larry A. Jobe | For | For | Management |
| 1.7 | Elect Director Dr. R. Jan LeCroy | For | For | Management |
| 1.8 | Elect Director Frederick R. Meyer | For | For | Management |
| 1.9 | Elect Director Dr. Mike Moses | For | For | Management |
| 1.10 | Elect Director Jon L. Mosle, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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SYMMETRICOM, INC.

Ticker: SYMM Security ID: 871543104
 Meeting Date: OCT 31, 2008 Meeting Type: Annual
 Record Date: SEP 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Robert T. Clarkson | For | For | Management |
| 1.2 | Elect Director Thomas W. Steipp | For | For | Management |
| 1.3 | Elect Director Alfred Boschulte | For | For | Management |
| 1.4 | Elect Director James A. Chiddix | For | For | Management |
| 1.5 | Elect Director Elizabeth A. Fetter | For | For | Management |
| 1.6 | Elect Director Robert J. Stanzione | For | For | Management |
| 1.7 | Elect Director Robert M. Neumeister, Jr | For | For | Management |
| 1.8 | Elect Director Richard W. Oliver | For | For | Management |
| 1.9 | Elect Director Richard N. Snyder | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

SYMMETRY MEDICAL INC

Ticker: SMA Security ID: 871546206
 Meeting Date: JUN 22, 2009 Meeting Type: Annual
 Record Date: APR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John S. Krelle | For | Withhold | Management |
| 1.2 | Elect Director Thomas E. Chorman | For | For | Management |
| 1.3 | Elect Director Robert G. Deuster | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

SYNCHRONOSS TECHNOLOGIES INC

Ticker: SNCR Security ID: 87157B103
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William J. Cadogan | For | For | Management |
| 1.2 | Elect Director Stephen G. Waldis | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SYNNEX CORPORATION

Ticker: SNX Security ID: 87162W100
 Meeting Date: AUG 19, 2008 Meeting Type: Special
 Record Date: JUL 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Amend Omnibus Stock Plan | For | For | Management |

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SYNNEX CORPORATION

Ticker: SNX Security ID: 87162W100
 Meeting Date: MAR 24, 2009 Meeting Type: Annual
 Record Date: FEB 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert Huang | For | For | Management |
| 1.2 | Elect Director Kevin Murai | For | For | Management |
| 1.3 | Elect Director Matthew Miao | For | For | Management |
| 1.4 | Elect Director Fred Breidenbach | For | For | Management |
| 1.5 | Elect Director Gregory Quesnel | For | For | Management |
| 1.6 | Elect Director Dwight Steffensen | For | For | Management |
| 1.7 | Elect Director James Van Horne | For | For | Management |
| 1.8 | Elect Director Duane Zitzner | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

SYNOVIS LIFE TECHNOLOGIES, INC.

Ticker: SYNO Security ID: 87162G105
 Meeting Date: MAR 5, 2009 Meeting Type: Annual
 Record Date: JAN 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William G. Kobi | For | Withhold | Management |
| 1.2 | Elect Director Richard W. Kramp | For | For | Management |
| 1.3 | Elect Director Karen Gilles Larson | For | For | Management |
| 1.4 | Elect Director Mark F. Palma | For | Withhold | Management |
| 1.5 | Elect Director Richard W. Perkins | For | Withhold | Management |
| 1.6 | Elect Director Timothy M. Scanlan | For | For | Management |
| 1.7 | Elect Director John D. Seaberg | For | For | Management |
| 1.8 | Elect Director Sven A. Wehrwein | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |

SYSTEMAX INC.

Ticker: SYX Security ID: 871851101
 Meeting Date: JUN 12, 2009 Meeting Type: Annual
 Record Date: APR 22, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard Leeds | For | For | Management |
| 1.2 | Elect Director Bruce Leeds | For | For | Management |
| 1.3 | Elect Director Robert Leeds | For | For | Management |
| 1.4 | Elect Director Gilbert Fiorentino | For | For | Management |
| 1.5 | Elect Director Lawrence P. Reinhold | For | For | Management |
| 1.6 | Elect Director Stacy S. Dick | For | For | Management |
| 1.7 | Elect Director Robert D. Rosenthal | For | For | Management |
| 1.8 | Elect Director Marie Adler-Kravec | For | For | Management |

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2 Ratify Auditors For For Management

T-3 ENERGY SERVICES INC

Ticker: TTES Security ID: 87306E107
Meeting Date: JUN 4, 2009 Meeting Type: Annual
Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James M. Tidwell | For | For | Management |
| 1.2 | Elect Director Robert L. Ayers | For | For | Management |
| 1.3 | Elect Director Thomas R. Bates, Jr. | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Other Business | For | Against | Management |

TAL INTERNATIONAL GROUP, INC.

Ticker: TAL Security ID: 874083108
Meeting Date: APR 30, 2009 Meeting Type: Annual
Record Date: MAR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Brian M. Sondey | For | For | Management |
| 1.2 | Elect Director Malcolm P. Baker | For | For | Management |
| 1.3 | Elect Director A. Richard Caputo, Jr. | For | For | Management |
| 1.4 | Elect Director Claude Germain | For | For | Management |
| 1.5 | Elect Director Brian J. Higgins | For | For | Management |
| 1.6 | Elect Director John W. Jordan II | For | For | Management |
| 1.7 | Elect Director Frederic H. Lindeberg | For | For | Management |
| 1.8 | Elect Director David W. Zalaznick | For | For | Management |
| 1.9 | Elect Director Douglas J. Zych | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TASER INTERNATIONAL, INC.

Ticker: TASR Security ID: 87651B104
Meeting Date: MAY 28, 2009 Meeting Type: Annual
Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas P. Smith | For | For | Management |
| 1.2 | Elect Director Matthew R. McBrady | For | Withhold | Management |
| 1.3 | Elect Director Richard H. Carmona | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

TAYLOR CAPITAL GROUP, INC.

Ticker: TAYC Security ID: 876851106

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Meeting Date: SEP 29, 2008 Meeting Type: Special

Record Date: AUG 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Issuance of Shares for a Private Placement | For | For | Management |
| 2 | Approve Issuance of Warrants | For | For | Management |
| 3 | Amend Certificate of Incorporation to Increase Authorized Preferred Stock, Establish Terms of Preferred Stock and Establish Powers of Executive Committee | For | For | Management |
| 4 | Amend Bylaws with Respect to Stockholder Proposals, Director Nomination Procedures and Executive Committee Structure | For | For | Management |

TEAM, INC.

Ticker: TISI Security ID: 878155100

Meeting Date: SEP 25, 2008 Meeting Type: Annual

Record Date: AUG 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Louis A. Waters | For | For | Management |
| 1.2 | Elect Director Philip J. Hawk | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |

TECHNITROL, INC.

Ticker: TNL Security ID: 878555101

Meeting Date: MAY 20, 2009 Meeting Type: Annual

Record Date: MAR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Alan E. Barton | For | Withhold | Management |
| 1.2 | Elect Director John E. Burrows, Jr. | For | Withhold | Management |
| 1.3 | Elect Director James M. Papada, III | For | Withhold | Management |
| 2 | Authorize a New Class of Common Stock | For | Against | Management |

TECHWELL, INC.

Ticker: TWLL Security ID: 87874D101

Meeting Date: JUN 16, 2009 Meeting Type: Annual

Record Date: APR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Fumihiko Kozato | For | For | Management |
| 1.2 | Elect Director Robert D. Cochran | For | For | Management |
| 1.3 | Elect Director Richard H. Kimball | For | For | Management |
| 1.4 | Elect Director C.J. Koomen | For | For | Management |
| 1.5 | Elect Director Justine Lien | For | For | Management |
| 1.6 | Elect Director Phillip J. Salsbury, Ph.D. | For | For | Management |

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| | | | | |
|---|-----------------|-----|-----|------------|
| 2 | Ratify Auditors | For | For | Management |
|---|-----------------|-----|-----|------------|

TEJON RANCH CO.

Ticker: TRC Security ID: 879080109
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Geoffrey L. Stack | For | For | Management |
| 1.2 | Elect Director Michael H. Winer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TELECOMMUNICATION SYSTEMS, INC.

Ticker: TSYS Security ID: 87929J103
 Meeting Date: JUN 11, 2009 Meeting Type: Annual
 Record Date: APR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas M. Brandt, Jr. | For | For | Management |
| 1.2 | Elect Director Weldon H. Latham | For | For | Management |
| 1.3 | Elect Director Jan C. Huly | For | For | Management |
| 1.4 | Elect Director Richard A. Young | For | For | Management |

TELETECH HOLDINGS, INC.

Ticker: TTEC Security ID: 879939106
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Kenneth D. Tuchman | For | For | Management |
| 1.2 | Elect Director James E. Barlett | For | For | Management |
| 1.3 | Elect Director William A. Linnenbringer | For | For | Management |
| 1.4 | Elect Director Ruth C. Lipper | For | For | Management |
| 1.5 | Elect Director Shrikant Mehta | For | For | Management |
| 1.6 | Elect Director Robert M. Tarola | For | For | Management |
| 1.7 | Elect Director Shirley Young | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TEMECULA VALLEY BANCORP, INC.

Ticker: TMCV Security ID: 87972L104
 Meeting Date: FEB 13, 2009 Meeting Type: Written Consent
 Record Date: NOV 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize New Class of Preferred Stock | For | Against | Management |

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TEMPUR-PEDIC INTERNATIONAL, INC

Ticker: TPX Security ID: 88023U101
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director H. Thomas Bryant | For | For | Management |
| 1.2 | Elect Director Francis A. Doyle | For | For | Management |
| 1.3 | Elect Director John Heil | For | For | Management |
| 1.4 | Elect Director Peter K. Hoffman | For | For | Management |
| 1.5 | Elect Director Sir Paul Judge | For | For | Management |
| 1.6 | Elect Director Nancy F. Koehn | For | For | Management |
| 1.7 | Elect Director Christopher A. Masto | For | For | Management |
| 1.8 | Elect Director P. Andrews McLane | For | For | Management |
| 1.9 | Elect Director Mark Sarvary | For | For | Management |
| 1.10 | Elect Director Robert B. Trussell, Jr. | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

TENNANT CO.

Ticker: TNC Security ID: 880345103
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jeffrey A. Balagna | For | For | Management |
| 1.2 | Elect Director Steven A. Sonnenberg | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

TERADYNE, INC.

Ticker: TER Security ID: 880770102
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director James W. Bagley | For | For | Management |
| 1.2 | Elect Director Michael A. Bradley | For | For | Management |
| 1.3 | Elect Director Albert Carnesale | For | For | Management |
| 1.4 | Elect Director Edwin J. Gillis | For | For | Management |
| 1.5 | Elect Director Vincent M. O'Reilly | For | For | Management |
| 1.6 | Elect Director Paul J. Tufano | For | For | Management |
| 1.7 | Elect Director Roy A. Vallee | For | For | Management |
| 1.8 | Elect Director Patricia S. Wolpert | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

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TETRA TECHNOLOGIES, INC.

Ticker: TTI Security ID: 88162F105
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stuart M. Brightman | For | For | Management |
| 1.2 | Elect Director Paul D. Coombs | For | Withhold | Management |
| 1.3 | Elect Director Ralph S. Cunningham | For | Withhold | Management |
| 1.4 | Elect Director Tom H. Delimitros | For | Withhold | Management |
| 1.5 | Elect Director Geoffrey M. Hertel | For | Withhold | Management |
| 1.6 | Elect Director Allen T. McInnes | For | Withhold | Management |
| 1.7 | Elect Director Kenneth P. Mitchell | For | Withhold | Management |
| 1.8 | Elect Director William D. Sullivan | For | Withhold | Management |
| 1.9 | Elect Director Kenneth E. White, Jr. | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

TEXAS CAPITAL BANCSHARES INC

Ticker: TCBI Security ID: 88224Q107
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Directors George F. Jones, Jr. | For | For | Management |
| 1.2 | Elect Directors Peter B. Bartholow | For | For | Management |
| 1.3 | Elect Directors Joseph M. (Jody) Grant | For | For | Management |
| 1.4 | Elect Directors Frederick B. Hegi, Jr. | For | Withhold | Management |
| 1.5 | Elect Directors Larry L. Helm | For | For | Management |
| 1.6 | Elect Directors James R. Holland, Jr. | For | For | Management |
| 1.7 | Elect Directors W. W. McAllister III | For | For | Management |
| 1.8 | Elect Directors Lee Roy Mitchell | For | Withhold | Management |
| 1.9 | Elect Directors Steven P. Rosenberg | For | Withhold | Management |
| 1.10 | Elect Directors Robert W. Stallings | For | For | Management |
| 1.11 | Elect Directors Ian J. Turpin | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |

TEXAS ROADHOUSE, INC.

Ticker: TXRH Security ID: 882681109
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Martin T. Hart | For | For | Management |
| 1.2 | Elect Director W. Kent Taylor | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

THERMAGE, INC

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Ticker: THRM Security ID: 88343R101
 Meeting Date: DEC 23, 2008 Meeting Type: Special
 Record Date: OCT 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Issue Shares in Connection with Acquisition | For | For | Management |
| 2 | Other Business | For | Against | Management |

THESTREET.COM, INC.

Ticker: TSCM Security ID: 88368Q103
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James J. Cramer | For | Withhold | Management |
| 1.2 | Elect Director Martin Peretz | For | Withhold | Management |
| 1.3 | Elect Director Derek Irwin | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

THINKORSWIM GROUP INC.

Ticker: SWIM Security ID: 88409C105
 Meeting Date: JUN 9, 2009 Meeting Type: Special
 Record Date: APR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |
| 3 | Approve Stock Option Exchange Program | For | Against | Management |
| 4 | Amend Omnibus Stock Plan | For | Against | Management |

TIERONE CORP.

Ticker: TONE Security ID: 88650R108
 Meeting Date: AUG 28, 2008 Meeting Type: Annual
 Record Date: JUL 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James A. Laphen | For | For | Management |
| 1.2 | Elect Director Campbell R. Mcconnell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TIMBERLAND CO., THE

Ticker: TBL Security ID: 887100105
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 26, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Sidney W. Swartz | For | For | Management |
| 1.2 | Elect Director Jeffrey B. Swartz | For | For | Management |
| 1.3 | Elect Director Ian W. Diery | For | For | Management |
| 1.4 | Elect Director Irene M. Esteves | For | For | Management |
| 1.5 | Elect Director John A. Fitzsimmons | For | For | Management |
| 1.6 | Elect Director Virginia H. Kent | For | For | Management |
| 1.7 | Elect Director Kenneth T. Lombard | For | For | Management |
| 1.8 | Elect Director Edward W. Money Penny | For | For | Management |
| 1.9 | Elect Director Peter R. Moore | For | For | Management |
| 1.10 | Elect Director Bill Shore | For | For | Management |
| 1.11 | Elect Director Terdema L. Ussery, II | For | For | Management |
| 1.12 | Elect Director Carden N. Welsh | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |

TITAN INTERNATIONAL, INC.

Ticker: TWI Security ID: 88830M102
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Erwin H. Billig | For | For | Management |
| 1.2 | Elect Director Anthony L. Soave | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TNS, INC.

Ticker: TNS Security ID: 872960109
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: APR 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director John B. Benton | For | For | Management |
| 1.2 | Elect Director Stephen X. Graham | For | For | Management |
| 1.3 | Elect Director Henry H. Graham, Jr. | For | For | Management |
| 1.4 | Elect Director John V. Sponyoe | For | For | Management |
| 1.5 | Elect Director Jay E. Ricks | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |

TOMPKINS FINANCIAL CORP.

Ticker: TMP Security ID: 890110109
 Meeting Date: MAY 11, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Russell K. Achzet | For | For | Management |
| 1.2 | Elect Director John E. Alexander | For | For | Management |

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|------|--|-----|----------|------------|
| 1.3 | Elect Director Daniel J. Fessenden | For | For | Management |
| 1.4 | Elect Director James W. Fulmer | For | For | Management |
| 1.5 | Elect Director James R. Hardie | For | For | Management |
| 1.6 | Elect Director Elizabeth W. Harrison | For | For | Management |
| 1.7 | Elect Director Patricia A. Johnson | For | For | Management |
| 1.8 | Elect Director Hunter R. Rawlings, III | For | Withhold | Management |
| 1.9 | Elect Director Thomas R. Rochon | For | For | Management |
| 1.10 | Elect Director Stephen S. Romaine | For | For | Management |
| 1.11 | Elect Director Thomas R. Salm | For | For | Management |
| 1.12 | Elect Director Craig Yunker | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |

TOWER GROUP, INC

Ticker: TWGP Security ID: 891777104
 Meeting Date: JAN 28, 2009 Meeting Type: Special
 Record Date: DEC 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Increase Authorized Common Stock | For | For | Management |
| 2 | Issue Shares in Connection with Acquisition | For | For | Management |
| 3 | Adjourn Meeting | For | For | Management |

TOWER GROUP, INC

Ticker: TWGP Security ID: 891777104
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jan R. Van Gorder | For | For | Management |
| 1.2 | Elect Director Austin P. Young, III | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TRADESTATION GROUP, INC.

Ticker: TRAD Security ID: 89267P105
 Meeting Date: JUN 2, 2009 Meeting Type: Annual
 Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Denise Dickins | For | For | Management |
| 1.2 | Elect Director Michael W. Fipps | For | For | Management |
| 1.3 | Elect Director Nathan D. Leight | For | For | Management |
| 1.4 | Elect Director Salomon Sredni | For | For | Management |
| 1.5 | Elect Director Charles F. Wright | For | For | Management |
| 2 | Amend Non-Employee Director Stock Option Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

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TREDEGAR CORPORATION

Ticker: TG Security ID: 894650100
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Austin Brockenbrough, III | For | Withhold | Management |
| 1.2 | Elect Director William M. Gottwald | For | Withhold | Management |
| 1.3 | Elect Director Richard L. Morrill | For | Withhold | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

TRIAD GUARANTY INC.

Ticker: TGIC Security ID: 895925105
 Meeting Date: SEP 11, 2008 Meeting Type: Annual
 Record Date: JUL 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert T. David | For | For | Management |
| 1.2 | Elect Director H. Lee Durham, Jr. | For | For | Management |
| 1.3 | Elect Director William T. Ratliff, III | For | For | Management |
| 1.4 | Elect Director Richard S. Swanson | For | For | Management |
| 1.5 | Elect Director David W. Whitehurst | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TRICO BANCSHARES

Ticker: TCBK Security ID: 896095106
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director William J. Casey | For | For | Management |
| 1.2 | Elect Director Donald J. Amaral | For | For | Management |
| 1.3 | Elect Director L. Gage Chrysler, III | For | For | Management |
| 1.4 | Elect Director Craig S. Compton | For | For | Management |
| 1.5 | Elect Director John S.A. Hasbrook | For | For | Management |
| 1.6 | Elect Director Michael W. Koehnen | For | For | Management |
| 1.7 | Elect Director Donald E. Murphy | For | For | Management |
| 1.8 | Elect Director Steve G. Nettleton | For | For | Management |
| 1.9 | Elect Director Richard P. Smith | For | For | Management |
| 1.10 | Elect Director Carroll R. Taresh | For | For | Management |
| 1.11 | Elect Director Alex A. Vereschagin, Jr. | For | For | Management |
| 1.12 | Elect Director W. Virginia Walker | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

TRICO MARINE SERVICES, INC.

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Ticker: TRMA Security ID: 896106200
 Meeting Date: AUG 12, 2008 Meeting Type: Special
 Record Date: JUN 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Issue Shares in Connection with Acquisition | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Note from Broadridge: Please vote NONE if Stock Owned of Record or Beneficially by You is Owned and Controlled Only By U.S. Citizens, Or vote FOR if Such Stock is Owned or Controlled By any Person Who is Not a U.S. Citizen | None | For | Management |

TRIDENT MICROSYSTEMS, INC.

Ticker: TRID Security ID: 895919108
 Meeting Date: NOV 21, 2008 Meeting Type: Annual
 Record Date: OCT 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Hans Geyer | For | For | Management |
| 1.2 | Elect Director Raymond K. Ostby | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TRIPLE-S MANAGEMENT CORPORATION

Ticker: GTS Security ID: 896749108
 Meeting Date: APR 26, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Luis A. Clavell-Rodriguez | For | For | Management |
| 1.2 | Elect Director Vicente J. Leon-Irizarry | For | For | Management |
| 1.3 | Elect Director Jesus R. Sanchez-Colon | For | For | Management |

TRIQUINT SEMICONDUCTOR, INC.

Ticker: TQNT Security ID: 89674K103
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paul A. Gary | For | Withhold | Management |
| 1.2 | Elect Director Charles Scott Gibson | For | Withhold | Management |
| 1.3 | Elect Director Nicolas Kauser | For | Withhold | Management |
| 1.4 | Elect Director Ralph G. Quinsey | For | Withhold | Management |
| 1.5 | Elect Director Walden C. Rhines | For | Withhold | Management |
| 1.6 | Elect Director Steven J. Sharp | For | Withhold | Management |

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|-----|---|-----|----------|------------|
| 1.7 | Elect Director Willis C. Young | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |
| 4 | Approve Director/Officer Liability and Indemnification | For | For | Management |
| 5 | Approve Omnibus Stock Plan | For | For | Management |

TRIZETTO GROUP, INC., THE

Ticker: TZIX Security ID: 896882107
 Meeting Date: JUL 14, 2008 Meeting Type: Special
 Record Date: MAY 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

TRUE RELIGION APPAREL, INC.

Ticker: TRLG Security ID: 89784N104
 Meeting Date: OCT 2, 2008 Meeting Type: Annual
 Record Date: AUG 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Jeffrey Lubell | For | For | Management |
| 1.2 | Elect Director Joseph Coulombe | For | For | Management |
| 1.3 | Elect Director G. Louis Graziadio, III | For | For | Management |
| 1.4 | Elect Director Robert L. Harris, II | For | For | Management |
| 1.5 | Elect Director Mark S. Maron | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

TRUE RELIGION APPAREL, INC.

Ticker: TRLG Security ID: 89784N104
 Meeting Date: JUN 2, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Jeffrey Lubell | For | For | Management |
| 1.2 | Elect Director Marcello Bottoli | For | For | Management |
| 1.3 | Elect Director Joseph Coulombe | For | For | Management |
| 1.4 | Elect Director G. Louis Graziadio, III | For | Withhold | Management |
| 1.5 | Elect Director Robert L. Harris, II | For | Withhold | Management |
| 1.6 | Elect Director Mark S. Maron | For | Withhold | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

TRUEBLUE, INC.

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Ticker: TBI Security ID: 89785X101
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Director Steven C. Cooper | For | For | Management |
| 2 | Elect Director Thomas E. McChesney | For | For | Management |
| 3 | Elect Director Gates McKibbin | For | For | Management |
| 4 | Elect Director Joseph P. Sambataro, Jr. | For | For | Management |
| 5 | Elect Director William W. Steele | For | For | Management |
| 6 | Elect Director Robert J. Sullivan | For | For | Management |
| 7 | Elect Director Craig E. Tall | For | For | Management |
| 8 | Ratify Auditors | For | For | Management |

TTM TECHNOLOGIES, INC.

Ticker: TTMI Security ID: 87305R109
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert E. Klatell | For | Withhold | Management |
| 1.2 | Elect Director John G. Mayer | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

TUESDAY MORNING CORP.

Ticker: TUES Security ID: 899035505
 Meeting Date: NOV 14, 2008 Meeting Type: Annual
 Record Date: SEP 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Bruce A. Quinnell | For | Withhold | Management |
| 1.2 | Elect Director Kathleen Mason | For | For | Management |
| 1.3 | Elect Director William J. Hunckler, III | For | Withhold | Management |
| 1.4 | Elect Director Robin P. Selati | For | For | Management |
| 1.5 | Elect Director Starlette Johnson | For | For | Management |
| 1.6 | Elect Director Benjamin D. Chereskin | For | Withhold | Management |
| 1.7 | Elect Director David B. Green | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |

TWIN DISC, INCORPORATED

Ticker: TWIN Security ID: 901476101
 Meeting Date: OCT 17, 2008 Meeting Type: Annual
 Record Date: AUG 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael E. Batten | For | For | Management |

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| | | | | |
|-----|--------------------------------|-----|-----|------------|
| 1.2 | Elect Director David R. Zimmer | For | For | Management |
| 1.3 | Elect Director Michael Doar | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TYLER TECHNOLOGIES INC.

Ticker: TYL Security ID: 902252105
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Donald R. Brattain | For | For | Management |
| 1.2 | Elect Director J. Luther King, Jr. | For | For | Management |
| 1.3 | Elect Director John S. Marr, Jr | For | For | Management |
| 1.4 | Elect Director G. Stuart Reeves | For | For | Management |
| 1.5 | Elect Director Michael D. Richards | For | For | Management |
| 1.6 | Elect Director Dustin R. Womble | For | For | Management |
| 1.7 | Elect Director John M. Yeaman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

U.S. PHYSICAL THERAPY, INC.

Ticker: USPH Security ID: 90337L108
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Daniel C. Arnold | For | For | Management |
| 1.2 | Elect Director Christopher J. Reading | For | For | Management |
| 1.3 | Elect Director Lawrence W. McAfee | For | For | Management |
| 1.4 | Elect Director Mark J. Brookner | For | For | Management |
| 1.5 | Elect Director Bruce D. Broussard | For | For | Management |
| 1.6 | Elect Director Bernard A. Harris, Jr. | For | For | Management |
| 1.7 | Elect Director Marlin W. Johnston | For | For | Management |
| 1.8 | Elect Director J. Livingston Kosberg | For | For | Management |
| 1.9 | Elect Director Jerald L. Pullins | For | For | Management |
| 1.10 | Elect Director Regg E. Swanson | For | For | Management |
| 1.11 | Elect Director Clayton K. Trier | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

UCBH HOLDINGS, INC.

Ticker: UCBH Security ID: 90262T308
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Elect Director Howard T. Hoover | For | For | Management |
| 2 | Elect Director Joseph J. Jou | For | Against | Management |
| 3 | Elect Director David S. Ng | For | For | Management |
| 4 | Elect Director Daniel P. Riley | For | For | Management |
| 5 | Elect Director Qingyuan Wan | For | For | Management |
| 6 | Increase Authorized Common Stock | For | For | Management |

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| | | | | |
|---|--|-----|---------|------------|
| 7 | Advisory Vote to Ratify Named Executive Officers' Compensation | | Against | Management |
| 8 | Ratify Auditors | For | For | Management |

ULTA SALON, COSMETICS & FRAGRANCE, INC.

Ticker: ULTA Security ID: 90384S303
 Meeting Date: JUN 17, 2009 Meeting Type: Annual
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Herve J.f. Defforey | For | For | Management |
| 1.2 | Elect Director Robert F. DiRomualdo | For | For | Management |
| 1.3 | Elect Director Lorna E. Nagler | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ULTIMATE SOFTWARE GROUP, INC., THE

Ticker: ULTI Security ID: 90385D107
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Marc D. Scherr | For | Withhold | Management |
| 1.2 | Elect Director James A. FitzPatrick, Jr. | For | Withhold | Management |
| 1.3 | Elect Director Rick A. Wilber | For | Withhold | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

ULTRALIFE CORP.

Ticker: ULBI Security ID: 903899102
 Meeting Date: JUN 9, 2009 Meeting Type: Annual
 Record Date: APR 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Carole Lewis Anderson | For | For | Management |
| 1.2 | Elect Director Patricia C. Barron | For | For | Management |
| 1.3 | Elect Director Anthony J. Cavanna | For | For | Management |
| 1.4 | Elect Director Paula H. J. Cholmondeley | For | For | Management |
| 1.5 | Elect Director Daniel W. Christman | For | For | Management |
| 1.6 | Elect Director John D. Kavazanjian | For | For | Management |
| 1.7 | Elect Director Ranjit C. Singh | For | For | Management |
| 1.8 | Elect Director Bradford T. Whitmore | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

UNIFIRST CORP.

Ticker: UNF Security ID: 904708104

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Meeting Date: JAN 13, 2009 Meeting Type: Annual

Record Date: NOV 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Anthony F. DiFillippo | For | For | Management |
| 1.2 | Elect Director Robert F. Collings | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

UNION BANKSHARES CORP.

Ticker: UBSH Security ID: 905399101

Meeting Date: APR 21, 2009 Meeting Type: Annual

Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Douglas E. Caton | For | For | Management |
| 1.2 | Elect Director R. Hunter Morin | For | For | Management |
| 1.3 | Elect Director Ronald L. Tillett | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

UNION DRILLING, INC.

Ticker: UDRL Security ID: 90653P105

Meeting Date: JUN 11, 2009 Meeting Type: Annual

Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ronald Harrell | For | For | Management |
| 1.2 | Elect Director M. Joseph McHugh | For | For | Management |
| 1.3 | Elect Director Robert M. Wohleber | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

UNITED FIRE & CASUALTY CO.

Ticker: UFCS Security ID: 910331107

Meeting Date: MAY 20, 2009 Meeting Type: Annual

Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Christopher R. Drahozal | For | For | Management |
| 1.2 | Elect Director Jack B. Evans | For | For | Management |
| 1.3 | Elect Director Thomas W. Hanley | For | For | Management |
| 1.4 | Elect Director George D. Milligan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

UNITED ONLINE, INC.

Ticker: UNTD Security ID: 911268100

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Meeting Date: JUN 15, 2009 Meeting Type: Annual

Record Date: APR 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James T. Armstrong | For | For | Management |
| 1.2 | Elect Director Dennis Holt | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

UNITED SECURITY BANCSHARES (CA)

Ticker: UBFO Security ID: 911460103

Meeting Date: MAY 20, 2009 Meeting Type: Annual

Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert G. Bitter | For | For | Management |
| 1.2 | Elect Director Stanley J. Cavalla | For | For | Management |
| 1.3 | Elect Director Tom Ellithorpe | For | For | Management |
| 1.4 | Elect Director R. Todd Henry | For | For | Management |
| 1.5 | Elect Director Gary Hong | For | For | Management |
| 1.6 | Elect Director Ronnie D. Miller | For | For | Management |
| 1.7 | Elect Director Robert M. Mochizuki | For | For | Management |
| 1.8 | Elect Director Walter Reinhard | For | For | Management |
| 1.9 | Elect Director John Terzian | For | For | Management |
| 1.10 | Elect Director Dennis R. Woods | For | For | Management |
| 1.11 | Elect Director Michael T. Woolf | For | For | Management |

UNIVERSAL ELECTRONICS, INC.

Ticker: UEIC Security ID: 913483103

Meeting Date: JUN 16, 2009 Meeting Type: Annual

Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paul D. Arling | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

UNIVERSAL HEALTH REALTY INCOME TRUST

Ticker: UHT Security ID: 91359E105

Meeting Date: JUN 4, 2009 Meeting Type: Annual

Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James E. Dalton, Jr. | For | For | Management |
| 1.2 | Elect Director Marc D. Miller | For | For | Management |

UNIVERSAL INSURANCE HOLDINGS, INC.

Ticker: UVE Security ID: 91359V107

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Meeting Date: JUN 5, 2009 Meeting Type: Annual

Record Date: MAY 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Sean P. Downes | For | For | Management |
| 1.2 | Elect Director Ozzie A. Schindler | For | For | Management |
| 1.3 | Elect Director Reed J. Slogoff | For | For | Management |
| 1.4 | Elect Director Joel M. Wilentz | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

UNIVERSAL STAINLESS & ALLOY PRODUCTS, INC.

Ticker: USAP Security ID: 913837100

Meeting Date: MAY 20, 2009 Meeting Type: Annual

Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Christopher L. Ayers | For | For | Management |
| 1.2 | Elect Director Douglas M. Dunn | For | For | Management |
| 1.3 | Elect Director M. David Kornblatt | For | For | Management |
| 1.4 | Elect Director Clarence M. Mcaninch | For | For | Management |
| 1.5 | Elect Director Dennis M. Oates | For | For | Management |
| 1.6 | Elect Director Udi Toledano | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

UNIVERSAL TECHNICAL INSTITUTE, INC.

Ticker: UTI Security ID: 913915104

Meeting Date: FEB 25, 2009 Meeting Type: Annual

Record Date: JAN 7, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------|---------|-----------|------------|
| 1 | Elect Director Roger S. Penske | For | For | Management |
| 2 | Elect Director Linda J. Srere | For | For | Management |
| 3 | Elect Director John C. White | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

UNIVERSAL TRUCKLOAD SVCS INC

Ticker: UACL Security ID: 91388P105

Meeting Date: JUN 12, 2009 Meeting Type: Annual

Record Date: APR 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Donald B. Cochran | For | For | Management |
| 1.2 | Elect Director Matthew T. Moroun | For | For | Management |
| 1.3 | Elect Director Manuel J. Moroun | For | For | Management |
| 1.4 | Elect Director Joseph J. Casaroll | For | For | Management |
| 1.5 | Elect Director Daniel C. Sullivan | For | For | Management |
| 1.6 | Elect Director Richard P. Urban | For | For | Management |
| 1.7 | Elect Director Ted B. Wahby | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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UNIVEST CORPORATION OF PENNSYLVANIA

Ticker: UVSP Security ID: 915271100
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: FEB 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William S. Aichele | For | For | Management |
| 1.2 | Elect Director Norman L. Keller | For | For | Management |
| 1.3 | Elect Director Thomas K. Leidy | For | For | Management |
| 1.4 | Elect Director Mark A. Schlosser | For | For | Management |
| 1.5 | Elect Director H. Paul Lewis | For | For | Management |
| 1.6 | Elect Director K. Leon Moyer | For | For | Management |
| 1.7 | Elect Director Margaret K. Zook | For | For | Management |

URSTADT BIDDLE PROPERTIES INC.

Ticker: UBP Security ID: 917286205
 Meeting Date: MAR 5, 2009 Meeting Type: Annual
 Record Date: JAN 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kevin J. Bannon | For | For | Management |
| 1.2 | Elect Director Robert R. Douglass | For | Withhold | Management |
| 1.3 | Elect Director George H.C. Lawrence | For | Withhold | Management |
| 1.4 | Elect Director Charles J. Urstadt | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

USA TRUCK, INC.

Ticker: USAK Security ID: 902925106
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Terry A. Elliot | For | For | Management |
| 1.2 | Elect Director Richard B. Beauchamp | For | For | Management |
| 1.3 | Elect Director Clifton R. Beckham | For | For | Management |

USANA HEALTH SCIENCES INC

Ticker: USNA Security ID: 90328M107
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Myron W. Wentz | For | For | Management |
| 1.2 | Elect Director Ronald S. Poelman | For | For | Management |
| 1.3 | Elect Director Robert Anciaux | For | For | Management |
| 1.4 | Elect Director Jerry G. McClain | For | For | Management |

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|-----|----------------------------------|-----|-----|------------|
| 1.5 | Elect Director Gilbert A. Fuller | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

USEC INC.

Ticker: USU Security ID: 90333E108
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director James R. Mellor | For | For | Management |
| 1.2 | Elect Director Michael H. Armacost | For | For | Management |
| 1.3 | Elect Director Joyce F. Brown | For | For | Management |
| 1.4 | Elect Director Joseph T. Doyle | For | For | Management |
| 1.5 | Elect Director H. William Habermeyer | For | For | Management |
| 1.6 | Elect Director John R. Hall | For | For | Management |
| 1.7 | Elect Director William J. Madia | For | For | Management |
| 1.8 | Elect Director W. Henson Moore | For | For | Management |
| 1.9 | Elect Director Joseph F. Paquette, Jr. | For | For | Management |
| 1.10 | Elect Director John K. Welch | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

VAALCO ENERGY, INC.

Ticker: EGY Security ID: 91851C201
 Meeting Date: JUN 3, 2009 Meeting Type: Annual
 Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert H. Allen | For | For | Management |
| 1.2 | Elect Director Luigi Caflisch | For | For | Management |
| 1.3 | Elect Director Frederick W. Brazelton | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |
| 3 | Ratify Shareholder Rights Plan (Poison Pill) | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |

VALUE LINE, INC.

Ticker: VALU Security ID: 920437100
 Meeting Date: AUG 21, 2008 Meeting Type: Annual
 Record Date: AUG 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Howard A. Brecher | For | For | Management |
| 1.2 | Elect Director Edgar A. Buttner | For | For | Management |
| 1.3 | Elect Director Jean B. Buttner | For | For | Management |
| 1.4 | Elect Director Janet Eakman | For | For | Management |
| 1.5 | Elect Director David T. Henigson | For | For | Management |
| 1.6 | Elect Director Herbert Pardes | For | For | Management |

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|-----|-----------------------------------|-----|-----|------------|
| 1.7 | Elect Director Marion N. Ruth | For | For | Management |
| 1.8 | Elect Director Edward J. Shanahan | For | For | Management |

VALUECLICK, INC.

Ticker: VCLK Security ID: 92046N102
 Meeting Date: APR 16, 2009 Meeting Type: Annual
 Record Date: FEB 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James R. Zarley | For | Withhold | Management |
| 1.2 | Elect Director David S. Buzby | For | Withhold | Management |
| 1.3 | Elect Director Martin T. Hart | For | Withhold | Management |
| 1.4 | Elect Director Tom A. Vadnais | For | Withhold | Management |
| 1.5 | Elect Director Jeffrey F. Rayport | For | Withhold | Management |
| 1.6 | Elect Director James R. Peters | For | Withhold | Management |
| 1.7 | Elect Director James A. Crouthamel | For | Withhold | Management |

VASCO DATA SECURITY INTERNATIONAL, INC.

Ticker: VDSI Security ID: 92230Y104
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: APR 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director T. Kendall Hunt | For | For | Management |
| 1.2 | Elect Director Michael P. Cullinane | For | For | Management |
| 1.3 | Elect Director John N. Fox, Jr. | For | For | Management |
| 1.4 | Elect Director John R. Walter | For | For | Management |
| 1.5 | Elect Director Jean K. Holley | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |

VASCULAR SOLUTIONS, INC.

Ticker: VASC Security ID: 92231M109
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John Erb | For | For | Management |
| 1.2 | Elect Director Michael Kopp | For | For | Management |
| 1.3 | Elect Director Richard Nigon | For | For | Management |
| 1.4 | Elect Director Paul O'Connell | For | For | Management |
| 1.5 | Elect Director Howard Root | For | For | Management |
| 1.6 | Elect Director Jorge Saucedo | For | For | Management |
| 1.7 | Elect Director Charmaine Sutton | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

VIAD CORP

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Ticker: VVI Security ID: 92552R406
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director Daniel Boggan Jr. | For | For | Management |
| 2 | Elect Director Richard H. Dozer | For | For | Management |
| 3 | Elect Director Robert E. Munzenrider | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

VIASAT, INC.

Ticker: VSAT Security ID: 92552V100
 Meeting Date: OCT 2, 2008 Meeting Type: Annual
 Record Date: AUG 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mark D. Dankberg | For | For | Management |
| 1.2 | Elect Director Michael B. Targoff | For | For | Management |
| 1.3 | Elect Director Harvey P. White | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

VICOR CORPORATION

Ticker: VICR Security ID: 925815102
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: APR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Samuel J. Anderson | For | For | Management |
| 1.2 | Elect Director Estia J. Eichten | For | For | Management |
| 1.3 | Elect Director Barry Kelleher | For | For | Management |
| 1.4 | Elect Director David T. Riddiford | For | For | Management |
| 1.5 | Elect Director James A. Simms | For | For | Management |
| 1.6 | Elect Director Claudio Tuozzolo | For | For | Management |
| 1.7 | Elect Director Patrizio Vinciarelli | For | For | Management |
| 1.8 | Elect Director Jason L. Carlson | For | For | Management |

VIEWPOINT FINANCIAL GROUP

Ticker: VCFG Security ID: 926727108
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Garold R. Base | For | For | Management |
| 1.2 | Elect Director Anthony J. LeVecchio | For | For | Management |
| 1.3 | Elect Director V. Keith Sockwell | For | For | Management |

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VIGNETTE CORP.

Ticker: VIGN Security ID: 926734401
 Meeting Date: MAY 22, 2009 Meeting Type: Annual
 Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kathleen Earley | For | For | Management |
| 1.2 | Elect Director Joseph M. Grant | For | For | Management |
| 1.3 | Elect Director Jan H. Lindelow | For | Withhold | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

VINEYARD NATIONAL BANCORP

Ticker: VNBC Security ID: 927426106
 Meeting Date: AUG 5, 2008 Meeting Type: Proxy Contest
 Record Date: JUN 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|--------------|------------|
| | Management Proxy (Blue Card) | | | |
| 1.1 | Elect Director Frank S. Alvarez | For | Did Not Vote | Management |
| 1.2 | Elect Director David A. Buxbaum | For | Did Not Vote | Management |
| 1.3 | Elect Director Charles L. Keagle | For | Did Not Vote | Management |
| 1.4 | Elect Director James G. LeSieur | For | Did Not Vote | Management |
| 1.5 | Elect Director Robb D. Quincey | For | Did Not Vote | Management |
| 1.6 | Elect Director Joel H. Ravitz | For | Did Not Vote | Management |
| 1.7 | Elect Director J. Steven Roush | For | Did Not Vote | Management |
| 2 | Ratify Auditors | For | Did Not Vote | Management |

| # | Proposal | Diss Rec | Vote Cast | Sponsor |
|-----|----------------------------------|----------|-----------|-------------|
| | Dissident Proxy (White Card) | | | |
| 1.1 | Elect Director Thomas Koss II | For | For | Shareholder |
| 1.2 | Elect Director Douglas Kratz | For | For | Shareholder |
| 1.3 | Elect Director Cynthia Harriss | For | Withhold | Shareholder |
| 1.4 | Elect Director Norman Morales | For | Withhold | Shareholder |
| 1.5 | Elect Director Harice ?Dev? Ogle | For | Withhold | Shareholder |
| 1.6 | Elect Director Lester Strong | For | For | Shareholder |
| 1.7 | Elect Director Glen Terry | For | For | Shareholder |
| 2 | Ratify Auditors | For | For | Management |

VIRGINIA COMMERCE BANCORP, INC.

Ticker: VCBI Security ID: 92778Q109
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Leonard Adler | For | For | Management |
| 1.2 | Elect Director Michael G. Anzilotti | For | For | Management |
| 1.3 | Elect Director Peter A. Converse | For | For | Management |
| 1.4 | Elect Director W. Douglas Fisher | For | For | Management |
| 1.5 | Elect Director David M. Guernsey | For | For | Management |
| 1.6 | Elect Director Robert H. L'Hommedieu | For | For | Management |
| 1.7 | Elect Director Norris E. Mitchell | For | For | Management |

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| | | | | |
|-----|--|-----|-----|------------|
| 1.8 | Elect Director Arthur L. Walters | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

VIRTUAL RADIOLOGIC CORP

Ticker: VRAD Security ID: 92826B104
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert C. Kill | For | For | Management |
| 1.2 | Elect Director Mark E. Jennings | For | For | Management |
| 1.3 | Elect Director David L. Schlotterbeck | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

VITAL SIGNS, INC.

Ticker: VITL Security ID: 928469105
 Meeting Date: OCT 29, 2008 Meeting Type: Special
 Record Date: SEP 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |

VIVUS, INC.

Ticker: VVUS Security ID: 928551100
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: APR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Virgil A. Place, M.D. | For | For | Management |
| 1.2 | Elect Director Leland F. Wilson | For | For | Management |
| 1.3 | Elect Director Mark B. Logan | For | For | Management |
| 1.4 | Elect Director Charles J. Casamento | For | For | Management |
| 1.5 | Elect Director Linda M. Dairiki Shortliffe, M.D. | For | For | Management |
| 1.6 | Elect Director Graham Strachan | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

VNUS MEDICAL TECHNOLOGIES, INC.

Ticker: VNUS Security ID: 928566108
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|-------------------------------------|-----|-----|------------|
| 1.1 | Elect Director Lori M. Robson | For | For | Management |
| 1.2 | Elect Director Gregory T. Schiffman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

VOCUS INC.

Ticker: VOCS Security ID: 92858J108
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gary Golding | For | For | Management |
| 1.2 | Elect Director Richard Moore | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

VOLCOM, INC.

Ticker: VLCM Security ID: 92864N101
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Rene R. Woolcott | For | For | Management |
| 1.2 | Elect Director Richard R. Woolcott | For | For | Management |
| 1.3 | Elect Director Douglas S. Ingram | For | For | Management |
| 1.4 | Elect Director Anthony M. Palma | For | For | Management |
| 1.5 | Elect Director Joseph B. Tyson | For | For | Management |
| 1.6 | Elect Director Carl W. Womack | For | For | Management |
| 1.7 | Elect Director Kevin G. Wulff | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

VOLT INFORMATION SCIENCES, INC.

Ticker: VOL Security ID: 928703107
 Meeting Date: MAR 30, 2009 Meeting Type: Annual
 Record Date: FEB 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Theresa A. Havell | For | For | Management |
| 1.2 | Elect Director Deborah Shaw | For | For | Management |
| 1.3 | Elect Director William H. Turner | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

VOLTERRA SEMICONDUCTOR CORP

Ticker: VLTR Security ID: 928708106
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Christopher Paisley | For | For | Management |
| 1.2 | Elect Director Mel Friedman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

VSE CORP.

Ticker: VSEC Security ID: 918284100
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ralph E. Eberhart | For | For | Management |
| 1.2 | Elect Director Donald M. Ervine | For | For | Management |
| 1.3 | Elect Director Maurice A. Gauthier | For | For | Management |
| 1.4 | Elect Director Clifford M. Kendall | For | For | Management |
| 1.5 | Elect Director Calvin S. Koonce | For | For | Management |
| 1.6 | Elect Director James F. Lafond | For | For | Management |
| 1.7 | Elect Director David M. Osnos | For | For | Management |
| 1.8 | Elect Director Jimmy D. Ross | For | For | Management |
| 1.9 | Elect Director Bonnie K. Wachtel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

W HOLDING COMPANY, INC.

Ticker: WHI Security ID: 929251106
 Meeting Date: NOV 7, 2008 Meeting Type: Special
 Record Date: SEP 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------|---------|-----------|------------|
| 1 | Approve Reverse Stock Split | For | For | Management |

WARREN RESOURCES INC

Ticker: WRES Security ID: 93564A100
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas Noonan | For | Withhold | Management |
| 1.2 | Elect Director Leonard Dececchis | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

WASHINGTON TRUST BANCORP, INC.

Ticker: WASH Security ID: 940610108
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 3, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Steven J. Crandall | For | For | Management |
| 1.2 | Elect Director Victor J. Orsinger II | For | For | Management |
| 1.3 | Elect Director Patrick J. Shanahan | For | For | Management |
| 1.4 | Elect Director Neil H. Thorp | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Declassify the Board of Directors | Against | For | Shareholder |

WASTE SERVICES, INC.

Ticker: WSII Security ID: 941075202
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: APR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael H. DeGroot | For | For | Management |
| 1.2 | Elect Director Wallace L. Timmeny | For | For | Management |
| 1.3 | Elect Director Michael J. Verrochi | For | For | Management |

WAUWATOSA HOLDINGS, INC.

Ticker: WAUW Security ID: 94348P108
 Meeting Date: JUL 18, 2008 Meeting Type: Special
 Record Date: MAY 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------|---------|-----------|------------|
| 1 | Change Company Name | For | For | Management |

WD-40 COMPANY

Ticker: WDFC Security ID: 929236107
 Meeting Date: DEC 9, 2008 Meeting Type: Annual
 Record Date: OCT 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director J.C. Adams Jr. | For | For | Management |
| 1.2 | Elect Director G.H. Bateman | For | For | Management |
| 1.3 | Elect Director P.D. Bewley | For | For | Management |
| 1.4 | Elect Director R.A. Collato | For | For | Management |
| 1.5 | Elect Director M.L. Crivello | For | For | Management |
| 1.6 | Elect Director L.A. Lang | For | For | Management |
| 1.7 | Elect Director G.O. Ridge | For | For | Management |
| 1.8 | Elect Director N.E. Schmale | For | For | Management |
| 2 | Approve Amendment to Bylaws to Reduce the Minimum Number of Directors from Nine to Seven and Fix Authorized Number of Directors at Eight | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

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WESCO INTERNATIONAL, INC.

Ticker: WCC Security ID: 95082P105
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John J. Engel | For | For | Management |
| 1.2 | Elect Director Steven A. Raymund | For | For | Management |
| 1.3 | Elect Director Lynn M. Utter | For | For | Management |
| 1.4 | Elect Director William J. Vareschi | For | For | Management |
| 1.5 | Elect Director Stephen A. Van Oss | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

WESTERN REFINING INC

Ticker: WNR Security ID: 959319104
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Brian J. Hogan | For | For | Management |
| 1.2 | Elect Director Scott D. Weaver | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend EEO Policy to Prohibit
Discrimination based on Sexual
Orientation and Gender Identity | Against | Against | Shareholder |

WESTFIELD FINANCIAL, INC.

Ticker: WFD Security ID: 96008P104
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David C. Colton, Jr. | For | For | Management |
| 1.2 | Elect Director James C. Hagan | For | For | Management |
| 1.3 | Elect Director Philip R. Smith | For | For | Management |
| 1.4 | Elect Director Donald A. Williams | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

WESTWOOD HOLDINGS GROUP, INC.

Ticker: WHG Security ID: 961765104
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: MAR 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Susan M. Byrne | For | For | Management |
| 1.2 | Elect Director Brian O. Casey | For | For | Management |
| 1.3 | Elect Director Tom C. Davis | For | For | Management |

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| | | | | | |
|-----|--------------------------|-----------------------|-----|----------|------------|
| 1.4 | Elect Director | Richard M. Frank | For | Withhold | Management |
| 1.5 | Elect Director | Robert D. McTeer | For | For | Management |
| 1.6 | Elect Director | Frederick R. Meyer | For | Withhold | Management |
| 1.7 | Elect Director | Jon L. Mosle, Jr. | For | For | Management |
| 1.8 | Elect Director | Geoffrey R. Norman | For | Withhold | Management |
| 1.9 | Elect Director | Raymond E. Wooldridge | For | Withhold | Management |
| 2 | Ratify Auditors | | For | For | Management |
| 3 | Amend Omnibus Stock Plan | | For | Against | Management |

WESTWOOD ONE, INC.

Ticker: WON Security ID: 961815107
 Meeting Date: SEP 22, 2008 Meeting Type: Annual
 Record Date: AUG 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director H. Melvin Ming | For | For | Management |
| 1.2 | Elect Director Emanuel Nunez | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

WET SEAL, INC., THE

Ticker: WTSLA Security ID: 961840105
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: APR 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jonathan Duskin | For | For | Management |
| 1.2 | Elect Director Sidney M. Horn | For | For | Management |
| 1.3 | Elect Director Harold D. Kahn | For | For | Management |
| 1.4 | Elect Director Kenneth M. Reiss | For | For | Management |
| 1.5 | Elect Director Alan Siegel | For | For | Management |
| 1.6 | Elect Director Edmond S. Thomas | For | For | Management |
| 1.7 | Elect Director Henry D. Winterstern | For | For | Management |
| 1.8 | Elect Director Michael Zimmerman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

WEYCO GROUP, INC.

Ticker: WEYS Security ID: 962149100
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director John W. Florsheim | For | For | Management |
| 1.2 | Elect Director Frederick P. Stratton,
Jr. | For | For | Management |
| 1.3 | Elect Director Cory L. Nettles | For | For | Management |

WILSHIRE BANCORP INC

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Ticker: WIBC Security ID: 97186T108
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: APR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Mel Elliot | For | For | Management |
| 1.2 | Elect Director Richard Lim | For | For | Management |
| 1.3 | Elect Director Harry Siafaris | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officer's Compensation | For | For | Management |

WIND RIVER SYSTEMS, INC.

Ticker: WIND Security ID: 973149107
 Meeting Date: JUN 18, 2009 Meeting Type: Annual
 Record Date: APR 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John C. Bolger | For | For | Management |
| 1.2 | Elect Director Jerry L. Fiddler | For | For | Management |
| 1.3 | Elect Director Narendra K. Gupta | For | For | Management |
| 1.4 | Elect Director Grant M. Inman | For | For | Management |
| 1.5 | Elect Director Harvey C. Jones | For | For | Management |
| 1.6 | Elect Director Kenneth R. Klein | For | For | Management |
| 1.7 | Elect Director Standish H. O Grady | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

WINN-DIXIE STORES, INC.

Ticker: WINN Security ID: 974280307
 Meeting Date: NOV 5, 2008 Meeting Type: Annual
 Record Date: SEP 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Evelyn V. Follit | For | For | Management |
| 1.2 | Elect Director Charles P. Garcia | For | For | Management |
| 1.3 | Elect Director Jeffrey C. Girard | For | For | Management |
| 1.4 | Elect Director Yvonne R. Jackson | For | For | Management |
| 1.5 | Elect Director Gregory P. Josefowicz | For | For | Management |
| 1.6 | Elect Director Peter L. Lynch | For | For | Management |
| 1.7 | Elect Director James P. Olson | For | For | Management |
| 1.8 | Elect Director Terry Peets | For | For | Management |
| 1.9 | Elect Director Richard E. Rivera | For | For | Management |
| 2 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

WINNEBAGO INDUSTRIES, INC.

Ticker: WGO Security ID: 974637100
 Meeting Date: DEC 16, 2008 Meeting Type: Annual

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Record Date: OCT 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John V. Hanson | For | For | Management |
| 1.2 | Elect Director Gerald C. Kitch | For | For | Management |
| 1.3 | Elect Director Robert J. Olson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

WINTRUST FINANCIAL CORP.

Ticker: WTFC Security ID: 97650W108
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: APR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Peter D. Crist | For | Withhold | Management |
| 1.2 | Elect Director Bruce K. Crowther | For | Withhold | Management |
| 1.3 | Elect Director Joseph F. Damico | For | Withhold | Management |
| 1.4 | Elect Director Bert A. Getz, Jr. | For | For | Management |
| 1.5 | Elect Director H. Patrick Hackett, Jr. | For | Withhold | Management |
| 1.6 | Elect Director Scott K. Heitmann | For | For | Management |
| 1.7 | Elect Director Charles H. James III | For | Withhold | Management |
| 1.8 | Elect Director Albin F. Moschner | For | Withhold | Management |
| 1.9 | Elect Director Thomas J. Neis | For | For | Management |
| 1.10 | Elect Director Christopher J. Perry | For | For | Management |
| 1.11 | Elect Director Hollis W. Rademacher | For | For | Management |
| 1.12 | Elect Director Ingrid S. Stafford | For | For | Management |
| 1.13 | Elect Director Edward J. Wehmer | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 5 | Ratify Auditors | For | For | Management |

WORLD ACCEPTANCE CORP.

Ticker: WRLD Security ID: 981419104
 Meeting Date: AUG 6, 2008 Meeting Type: Annual
 Record Date: JUN 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director A. Alexander McLean III | For | For | Management |
| 1.2 | Elect Director James R. Gilreath | For | For | Management |
| 1.3 | Elect Director William S. Hummers, III | For | For | Management |
| 1.4 | Elect Director Charles D. Way | For | For | Management |
| 1.5 | Elect Director Ken R. Bramlett, Jr. | For | For | Management |
| 1.6 | Elect Director Mark C. Roland | For | For | Management |
| 1.7 | Elect Director Darrell E. Whitaker | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

WRIGHT EXPRESS CORPORATION

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Ticker: WXS Security ID: 98233Q105
 Meeting Date: MAY 15, 2009 Meeting Type: Annual
 Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director George L. McTavish | For | For | Management |
| 1.2 | Elect Director Jack VanWoerkom | For | For | Management |
| 1.3 | Elect Director Regina O. Sommer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

WRIGHT MEDICAL GROUP

Ticker: WMGI Security ID: 98235T107
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gary D. Blackford | For | For | Management |
| 1.2 | Elect Director Martin J. Emerson | For | For | Management |
| 1.3 | Elect Director Lawrence W. Hamilton | For | For | Management |
| 1.4 | Elect Director Gary D. Henley | For | For | Management |
| 1.5 | Elect Director John L. Miclot | For | For | Management |
| 1.6 | Elect Director Amy S. Paul | For | For | Management |
| 1.7 | Elect Director Robert J. Quillinan | For | For | Management |
| 1.8 | Elect Director David D. Stevens | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |

WSFS FINANCIAL CORP.

Ticker: WSFS Security ID: 929328102
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: MAR 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Jennifer W. Davis | For | For | Management |
| 1.2 | Elect Director Donald W. Delson | For | For | Management |
| 1.3 | Elect Director Scott E. Reed | For | For | Management |
| 1.4 | Elect Director Claiborne D. Smith | For | For | Management |
| 1.5 | Elect Director Linda C. Drake | For | For | Management |
| 1.6 | Elect Director David E. Hollowell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Amend Article Four of Certificate of Incorporation | For | For | Management |
| 5 | Amend Article Four and Six of Certificate of Incorporation | For | For | Management |
| 6 | Amend Certificate of Incorporation to Delete Article Five | For | For | Management |

XERIUM TECHNOLOGIES, INC.

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Ticker: XRM Security ID: 98416J100
 Meeting Date: AUG 6, 2008 Meeting Type: Annual
 Record Date: JUL 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John S. Thompson | For | For | Management |
| 1.2 | Elect Director Stephen R. Light | For | For | Management |
| 1.3 | Elect Director Michael O'Donnell | For | For | Management |
| 1.4 | Elect Director Donald P. Aiken | For | For | Management |
| 1.5 | Elect Director Michael Phillips | For | For | Management |
| 1.6 | Elect Director Edward Paquette | For | For | Management |
| 1.7 | Elect Director John Saunders | For | For | Management |
| 1.8 | Elect Director Nico Hansen | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

ZALE CORP.

Ticker: ZLC Security ID: 988858106
 Meeting Date: NOV 18, 2008 Meeting Type: Annual
 Record Date: SEP 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director J. Glen Adams | For | For | Management |
| 1.2 | Elect Director Yuval Braverman | For | For | Management |
| 1.3 | Elect Director Richard C. Breeden | For | For | Management |
| 1.4 | Elect Director James M. Cotter | For | For | Management |
| 1.5 | Elect Director Neal L. Goldberg | For | For | Management |
| 1.6 | Elect Director John B. Lowe, Jr. | For | For | Management |
| 1.7 | Elect Director Thomas C. Shull | For | For | Management |
| 1.8 | Elect Director Charles M. Sonstebly | For | For | Management |
| 1.9 | Elect Director David M. Szymanski | For | For | Management |
| 2 | Amend Bundled Compensation Plans | For | For | Management |
| 3 | Advisory Vote on Executive Compensation- Approve Application of Compensation Policies and Procedures | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

ZOLL MEDICAL CORP.

Ticker: ZOLL Security ID: 989922109
 Meeting Date: JAN 20, 2009 Meeting Type: Annual
 Record Date: DEC 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Thomas M. Claflin, II | For | Withhold | Management |
| 1.2 | Elect Director Richard A. Packer | For | Withhold | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Non-Employee Director Stock Option Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

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ZOLTEK COMPANIES, INC.

Ticker: ZOLT Security ID: 98975W104
 Meeting Date: FEB 25, 2009 Meeting Type: Annual
 Record Date: JAN 7, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Linn H. Bealke | For | For | Management |
| 1.2 | Elect Director George E. Husman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ZUMIEZ INC.

Ticker: ZUMZ Security ID: 989817101
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Elect Director Richard M. Brooks | For | For | Management |
| 2 | Elect Director Matthew L. Hyde | For | For | Management |
| 3 | Elect Director James M. Weber | For | For | Management |
| 4 | Approve Repricing of Options | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

ZYGO CORP.

Ticker: ZIGO Security ID: 989855101
 Meeting Date: JUN 16, 2009 Meeting Type: Annual
 Record Date: APR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Eugene G. Banucci | For | For | Management |
| 1.2 | Elect Director Stephen D. Fantone | For | For | Management |
| 1.3 | Elect Director Samuel H. Fuller | For | For | Management |
| 1.4 | Elect Director Seymour E. Liebman | For | For | Management |
| 1.5 | Elect Director J. Bruce Robinson | For | For | Management |
| 1.6 | Elect Director Robert B. Taylor | For | For | Management |
| 1.7 | Elect Director Carol P. Wallace | For | For | Management |
| 1.8 | Elect Director Gary K. Willis | For | For | Management |
| 1.9 | Elect Director Bruce W. Worster | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

===== WISDOMTREE TOTAL DIVIDEND FUND =====

1ST SOURCE CORP.

Ticker: SRCE Security ID: 336901103
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|--|-----|----------|------------|
| 1.1 | Elect Director Terry L. Gerber | For | For | Management |
| 1.2 | Elect Director William P. Johnson | For | Withhold | Management |
| 1.3 | Elect Director Craig A. Kapson | For | For | Management |
| 1.4 | Elect Director John T. Phair | For | For | Management |
| 1.5 | Elect Director Mark D. Schwabero | For | For | Management |
| 2 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |

3M CO

Ticker: MMM Security ID: 88579Y101
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Linda G. Alvarado | For | For | Management |
| 1.2 | Elect Director George W. Buckley | For | For | Management |
| 1.3 | Elect Director Vance D. Coffman | For | For | Management |
| 1.4 | Elect Director Michael L. Eskew | For | For | Management |
| 1.5 | Elect Director W. James Farrell | For | For | Management |
| 1.6 | Elect Director Herbert L. Henkel | For | For | Management |
| 1.7 | Elect Director Edward M. Liddy | For | For | Management |
| 1.8 | Elect Director Robert S. Morrison | For | For | Management |
| 1.9 | Elect Director Aulana L. Peters | For | For | Management |
| 1.10 | Elect Director Robert J. Ulrich | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Bylaws-- Call Special Meetings | Against | Against | Shareholder |
| 4 | Stock Retention/Holding Period | Against | Against | Shareholder |

A. SCHULMAN, INC.

Ticker: SHLM Security ID: 808194104
 Meeting Date: DEC 18, 2008 Meeting Type: Annual
 Record Date: OCT 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David G. Birney | For | For | Management |
| 1.2 | Elect Director John B. Yasinsky | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Articles of Incorporation | For | For | Management |

ABBOTT LABORATORIES

Ticker: ABT Security ID: 002824100
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date: FEB 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------|---------|-----------|------------|
| 1.1 | Elect Director R.J. Alpern | For | For | Management |
| 1.2 | Elect Director R.S. Austin | For | For | Management |
| 1.3 | Elect Director W.M. Daley | For | For | Management |
| 1.4 | Elect Director W.J. Farrell | For | For | Management |

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|------|--|---------|---------|-------------|
| 1.5 | Elect Director H.L. Fuller | For | For | Management |
| 1.6 | Elect Director W.A. Osborn | For | For | Management |
| 1.7 | Elect Director D.A.L. Owen | For | For | Management |
| 1.8 | Elect Director W.A. Reynolds | For | For | Management |
| 1.9 | Elect Director R.S. Roberts | For | For | Management |
| 1.10 | Elect Director S.C. Scott, III | For | For | Management |
| 1.11 | Elect Director W.D. Smithburg | For | For | Management |
| 1.12 | Elect Director G.F. Tilton | For | For | Management |
| 1.13 | Elect Director M.D. White | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Approve Nonqualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Report on Animal Testing | Against | Against | Shareholder |
| 6 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |
| 7 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

ABERCROMBIE & FITCH CO.

Ticker: ANF Security ID: 002896207
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: APR 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director James B. Bachmann | For | Withhold | Management |
| 1.2 | Elect Director Michael S. Jeffries | For | Withhold | Management |
| 1.3 | Elect Director John W. Kessler | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |
| 4 | Death Benefits/Golden Coffins | Against | Against | Shareholder |

ABM INDUSTRIES INCORPORATED

Ticker: ABM Security ID: 000957100
 Meeting Date: MAR 3, 2009 Meeting Type: Annual
 Record Date: JAN 14, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Linda Chavez | For | For | Management |
| 1.2 | Elect Director Henrik C. Slipsager | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

ACADIA REALTY TRUST

Ticker: AKR Security ID: 004239109
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kenneth F. Bernstein | For | For | Management |

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|-----|-----------------------------------|-----|-----|------------|
| 1.2 | Elect Director Douglas Crocker II | For | For | Management |
| 1.3 | Elect Director Suzanne Hopgood | For | For | Management |
| 1.4 | Elect Director Lorrence T. Kellar | For | For | Management |
| 1.5 | Elect Director Wendy Luscombe | For | For | Management |
| 1.6 | Elect Director William T. Spitz | For | For | Management |
| 1.7 | Elect Director Lee S. Wielansky | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ACUITY BRANDS, INC.

Ticker: AYI Security ID: 00508Y102
 Meeting Date: JAN 8, 2009 Meeting Type: Annual
 Record Date: NOV 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Peter C. Browning | For | For | Management |
| 1.2 | Elect Director John L. Clendenin | For | For | Management |
| 1.3 | Elect Director Ray M. Robinson | For | For | Management |
| 1.4 | Elect Director Gordon D. Harnett | For | For | Management |
| 1.5 | Elect Director George C. (jack) Guynn | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ACXIOM CORPORATION

Ticker: ACXM Security ID: 005125109
 Meeting Date: AUG 5, 2008 Meeting Type: Annual
 Record Date: JUN 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William T. Dillard, II | For | For | Management |
| 1.2 | Elect Director Thomas F. McLarty, III | For | For | Management |
| 1.3 | Elect Director Jeffrey W. Ubben | For | For | Management |
| 1.4 | Elect Director R. Halsey Wise | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ADTRAN, INC.

Ticker: ADTN Security ID: 00738A106
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas R. Stanton | For | For | Management |
| 1.2 | Elect Director H. Fenwick Huss | For | For | Management |
| 1.3 | Elect Director Ross K. Ireland | For | For | Management |
| 1.4 | Elect Director William L. Marks | For | For | Management |
| 1.5 | Elect Director James E. Matthews | For | For | Management |
| 1.6 | Elect Director Balan Nair | For | For | Management |
| 1.7 | Elect Director Roy J. Nichols | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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ADVANCE AUTO PARTS INC

Ticker: AAP Security ID: 00751Y106
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John F. Bergstrom | For | For | Management |
| 1.2 | Elect Director John C. Brouillard | For | For | Management |
| 1.3 | Elect Director Darren R. Jackson | For | For | Management |
| 1.4 | Elect Director William S. Oglesby | For | For | Management |
| 1.5 | Elect Director Gilbert T. Ray | For | For | Management |
| 1.6 | Elect Director Carlos A. Saladrigas | For | For | Management |
| 1.7 | Elect Director Francesca M. Spinelli | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AETNA INC.

Ticker: AET Security ID: 00817Y108
 Meeting Date: MAY 29, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director Frank M. Clark | For | For | Management |
| 2 | Elect Director Betsy Z. Cohen | For | For | Management |
| 3 | Elect Director Molly J. Coye, M.D. | For | For | Management |
| 4 | Elect Director Roger N. Farah | For | For | Management |
| 5 | Elect Director Barbara Hackman Franklin | For | For | Management |
| 6 | Elect Director Jeffrey E. Garten | For | For | Management |
| 7 | Elect Director Earl G. Graves | For | For | Management |
| 8 | Elect Director Gerald Greenwald | For | For | Management |
| 9 | Elect Director Ellen M. Hancock | For | For | Management |
| 10 | Elect Director Richard J. Harrington | For | For | Management |
| 11 | Elect Director Edward J. Ludwig | For | For | Management |
| 12 | Elect Director Joseph P. Newhouse | For | For | Management |
| 13 | Elect Director Ronald A. Williams | For | For | Management |
| 14 | Ratify Auditors | For | For | Management |
| 15 | Provide for Cumulative Voting | Against | For | Shareholder |
| 16 | Adopt a Policy to Elect a Retired Management Employee | Against | Against | Shareholder |

AFLAC INCORPORATED

Ticker: AFL Security ID: 001055102
 Meeting Date: MAY 4, 2009 Meeting Type: Annual
 Record Date: FEB 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Daniel P. Amos | For | For | Management |
| 1.2 | Elect Director John Shelby Amos, II | For | For | Management |
| 1.3 | Elect Director Paul S. Amos, II | For | For | Management |
| 1.4 | Elect Director Yoshiro Aoki | For | For | Management |
| 1.5 | Elect Director Michael H. Armacost | For | For | Management |
| 1.6 | Elect Director Kriss Cloninger, III | For | For | Management |

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|------|--|-----|-----|------------|
| 1.7 | Elect Director Joe Frank Harris | For | For | Management |
| 1.8 | Elect Director Elizabeth J. Hudson | For | For | Management |
| 1.9 | Elect Director Kenneth S. Janke, Sr. | For | For | Management |
| 1.10 | Elect Director Douglas W. Johnson | For | For | Management |
| 1.11 | Elect Director Robert B. Johnson | For | For | Management |
| 1.12 | Elect Director Charles B. Knapp | For | For | Management |
| 1.13 | Elect Director E. Stephen Purdom | For | For | Management |
| 1.14 | Elect Director Barbara K. Rimer | For | For | Management |
| 1.15 | Elect Director Marvin R. Schuster | For | For | Management |
| 1.16 | Elect Director David Gary Thompson | For | For | Management |
| 1.17 | Elect Director Robert L. Wright | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

AGL RESOURCES INC.

Ticker: AGL Security ID: 001204106
Meeting Date: APR 29, 2009 Meeting Type: Annual
Record Date: FEB 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Charles R. Crisp | For | For | Management |
| 1.2 | Elect Director Wyck A. Knox, Jr. | For | For | Management |
| 1.3 | Elect Director Dennis M. Love | For | For | Management |
| 1.4 | Elect Director Charles H. "Pete" McTier | For | For | Management |
| 1.5 | Elect Director Henry C. Wolf | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

AIR PRODUCTS & CHEMICALS, INC.

Ticker: APD Security ID: 009158106
Meeting Date: JAN 22, 2009 Meeting Type: Annual
Record Date: NOV 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mario L. Baeza | For | For | Management |
| 1.2 | Elect Director Edward E. Hagenlocker | For | For | Management |
| 1.3 | Elect Director John E. McGlade | For | For | Management |
| 1.4 | Elect Director Charles H. Noski | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AIRGAS, INC.

Ticker: ARG Security ID: 009363102
Meeting Date: AUG 5, 2008 Meeting Type: Annual
Record Date: JUN 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William O. Albertini | For | For | Management |
| 1.2 | Elect Director Lee M. Thomas | For | For | Management |
| 1.3 | Elect Director John C. Van Roden, Jr. | For | For | Management |

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| | | | | |
|---|--------------------------------------|-----|-----|------------|
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |

AK STEEL HOLDING CORP.

Ticker: AKS Security ID: 001547108
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard A. Abdo | For | Withhold | Management |
| 1.2 | Elect Director John S. Brinzo | For | Withhold | Management |
| 1.3 | Elect Director Dennis C. Cuneo | For | For | Management |
| 1.4 | Elect Director William K. Gerber | For | For | Management |
| 1.5 | Elect Director Bonnie G. Hill | For | Withhold | Management |
| 1.6 | Elect Director Robert H. Jenkins | For | Withhold | Management |
| 1.7 | Elect Director Ralph S. Michael, III | For | Withhold | Management |
| 1.8 | Elect Director Shirley D. Peterson | For | For | Management |
| 1.9 | Elect Director James A. Thomson | For | For | Management |
| 1.10 | Elect Director James L. Wainscott | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ALBEMARLE CORP.

Ticker: ALB Security ID: 012653101
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J. Alfred Broadus, Jr. | For | For | Management |
| 1.2 | Elect Director R. William Ide III | For | Withhold | Management |
| 1.3 | Elect Director Richard L. Morrill | For | Withhold | Management |
| 1.4 | Elect Director Jim W. Nokes | For | For | Management |
| 1.5 | Elect Director Mark C. Rohr | For | For | Management |
| 1.6 | Elect Director John Sherman, Jr. | For | Withhold | Management |
| 1.7 | Elect Director Charles E. Stewart | For | Withhold | Management |
| 1.8 | Elect Director Harriett Tee Taggart | For | For | Management |
| 1.9 | Elect Director Anne Marie Whittemore | For | Withhold | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ALBERTO-CULVER CO.

Ticker: ACV Security ID: 013078100
 Meeting Date: JAN 22, 2009 Meeting Type: Annual
 Record Date: DEC 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Carol L. Bernick | For | For | Management |
| 1.2 | Elect Director George L. Fotiades | For | For | Management |
| 1.3 | Elect Director King Harris | For | For | Management |
| 1.4 | Elect Director V. James Marino | For | For | Management |

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ALCOA INC.

Ticker: AA Security ID: 013817101
 Meeting Date: MAY 8, 2009 Meeting Type: Annual
 Record Date: FEB 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Kathryn S. Fuller | For | For | Management |
| 1.2 | Elect Director Judith M. Gueron | For | For | Management |
| 1.3 | Elect Director Patricia F. Russo | For | For | Management |
| 1.4 | Elect Director Ernesto Zedillo | For | For | Management |
| 2 | Ratify Auditor | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Amend Vote Requirements to Amend Articles/Bylaws/Charter | Against | For | Shareholder |

ALEXANDER & BALDWIN, INC.

Ticker: AXB Security ID: 014482103
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: FEB 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director W. Blake Baird | For | For | Management |
| 1.2 | Elect Director Michael J. Chun | For | For | Management |
| 1.3 | Elect Director W. Allen Doane | For | For | Management |
| 1.4 | Elect Director Walter A. Dods, Jr. | For | For | Management |
| 1.5 | Elect Director Charles G. King | For | For | Management |
| 1.6 | Elect Director Constance H. Lau | For | For | Management |
| 1.7 | Elect Director Douglas M. Pasquale | For | For | Management |
| 1.8 | Elect Director Maryanna G. Shaw | For | For | Management |
| 1.9 | Elect Director Jeffrey N. Watanabe | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ALEXANDRIA REAL ESTATE EQUITIES, INC.

Ticker: ARE Security ID: 015271109
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Joel S. Marcus | For | For | Management |
| 1.2 | Elect Director Richard B. Jennings | For | Withhold | Management |
| 1.3 | Elect Director John L. Atkins, III | For | For | Management |
| 1.4 | Elect Director Richard H. Klein | For | Withhold | Management |
| 1.5 | Elect Director James H. Richardson | For | For | Management |
| 1.6 | Elect Director Martin A. Simonetti | For | For | Management |
| 1.7 | Elect Director Alan G. Walton | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

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ALLEGHENY ENERGY, INC.

Ticker: AYE Security ID: 017361106
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director H. Furlong Baldwin | For | For | Management |
| 1.2 | Elect Director Eleanor Baum | For | For | Management |
| 1.3 | Elect Director Paul J. Evanson | For | For | Management |
| 1.4 | Elect Director Cyrus F. Freidheim, Jr | For | For | Management |
| 1.5 | Elect Director Julia L. Johnson | For | For | Management |
| 1.6 | Elect Director Ted J. Kleisner | For | For | Management |
| 1.7 | Elect Director Christopher D. Pappas | For | For | Management |
| 1.8 | Elect Director Steven H. Rice | For | For | Management |
| 1.9 | Elect Director Gunner E. Sarsten | For | For | Management |
| 1.10 | Elect Director Michael H. Sutton | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | Against | Shareholder |

ALLEGHENY TECHNOLOGIES INCORPORATED

Ticker: ATI Security ID: 01741R102
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Diane C. Creel | For | For | Management |
| 1.2 | Elect Director James E. Rohr | For | For | Management |
| 1.3 | Elect Director Louis J. Thomas | For | For | Management |
| 1.4 | Elect Director Barbara S. Jeremiah | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ALLERGAN, INC.

Ticker: AGN Security ID: 018490102
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Herbert W. Boyer | For | For | Management |
| 1.2 | Elect Director Robert A. Ingram | For | Against | Management |
| 1.3 | Elect Director David E.I. Pyott | For | For | Management |
| 1.4 | Elect Director Russell T. Ray | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Report on Animal Testing | Against | Against | Shareholder |

ALLETE INC.

Ticker: ALE Security ID: 018522300
 Meeting Date: MAY 12, 2009 Meeting Type: Annual

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Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kathleen A. Brekken | For | For | Management |
| 1.2 | Elect Director Heidi J. Eddins | For | For | Management |
| 1.3 | Elect Director Sidney W. Emery, Jr. | For | For | Management |
| 1.4 | Elect Director James J. Hoolihan | For | For | Management |
| 1.5 | Elect Director Madeleine W. Ludlow | For | For | Management |
| 1.6 | Elect Director George L. Mayer | For | For | Management |
| 1.7 | Elect Director Douglas C. Neve | For | For | Management |
| 1.8 | Elect Director Jack I. Rajala | For | For | Management |
| 1.9 | Elect Director Leonard C. Rodman | For | For | Management |
| 1.10 | Elect Director Donald J. Shippar | For | For | Management |
| 1.11 | Elect Director Bruce W. Stender | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |
| 4 | Amend Articles to Delete Article V | For | For | Management |

ALLIANT ENERGY CORP.

Ticker: LNT Security ID: 018802108
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ann K. Newhall | For | Withhold | Management |
| 1.2 | Elect Director Dean C. Oestreich | For | Withhold | Management |
| 1.3 | Elect Director Carol P. Sanders | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

ALLSTATE CORPORATION, THE

Ticker: ALL Security ID: 020002101
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director F. Duane Ackerman | For | For | Management |
| 1.2 | Elect Director Robert D. Beyer | For | For | Management |
| 1.3 | Elect Director W. James Farrell | For | For | Management |
| 1.4 | Elect Director Jack M. Greenberg | For | For | Management |
| 1.5 | Elect Director Ronald T. LeMay | For | For | Management |
| 1.6 | Elect Director H. John Riley, Jr. | For | For | Management |
| 1.7 | Elect Director Joshua I. Smith | For | For | Management |
| 1.8 | Elect Director Judith A. Sprieser | For | Against | Management |
| 1.9 | Elect Director Mary Alice Taylor | For | For | Management |
| 1.10 | Elect Director Thomas J. Wilson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | For | Management |
| 5 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 6 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 7 | Report on Political Contributions | Against | Against | Shareholder |

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ALTERA CORP.

Ticker: ALTR Security ID: 021441100
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Director John P. Daane | For | For | Management |
| 2 | Elect Director Robert J. Finocchio, Jr. | For | For | Management |
| 3 | Elect Director Kevin McGarity | For | For | Management |
| 4 | Elect Director Gregory E. Myers | For | For | Management |
| 5 | Elect Director Krish A. Prabhu | For | For | Management |
| 6 | Elect Director John Shoemaker | For | For | Management |
| 7 | Elect Director Susan Wang | For | For | Management |
| 8 | Amend Omnibus Stock Plan | For | For | Management |
| 9 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |

ALTRIA GROUP, INC.

Ticker: MO Security ID: 02209S103
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Elizabeth E. Bailey | For | For | Management |
| 2 | Elect Director Gerald L. Baliles | For | For | Management |
| 3 | Elect Director Dinyar S. Devitre | For | For | Management |
| 4 | Elect Director Thomas F. Farrell | For | For | Management |
| 5 | Elect Director Robert E. R. Huntley | For | For | Management |
| 6 | Elect Director Thomas W. Jones | For | For | Management |
| 7 | Elect Director George Munoz | For | For | Management |
| 8 | Elect Director Nabil Y. Sakkab | For | For | Management |
| 9 | Elect Director Michael E. Szymanczyk | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Reduce Tobacco Harm to Health | Against | Against | Shareholder |
| 12 | Report on Marketing Practices on the Poor | Against | Against | Shareholder |
| 13 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |
| 14 | Adopt Human Rights Protocols for Company and Suppliers | Against | Against | Shareholder |
| 15 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 16 | Report on Political Contributions | Against | Against | Shareholder |

AMCOL INTERNATIONAL CORP.

Ticker: ACO Security ID: 02341W103
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | | |
|-----|----------------|--------------------|-----|-----|------------|
| 1.1 | Elect Director | Daniel P. Casey | For | For | Management |
| 1.2 | Elect Director | Dale E. Stahl | For | For | Management |
| 1.3 | Elect Director | Lawrence E. Washow | For | For | Management |

AMEREN CORPORATION

Ticker: AEE Security ID: 023608102
Meeting Date: APR 28, 2009 Meeting Type: Annual
Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Stephen F. Brauer | For | For | Management |
| 1.2 | Elect Director Susan S. Elliott | For | For | Management |
| 1.3 | Elect Director Ellen M. Fitzsimmons | For | For | Management |
| 1.4 | Elect Director Walter J. Galvin | For | For | Management |
| 1.5 | Elect Director Gayle P. W. Jackson | For | For | Management |
| 1.6 | Elect Director James C. Johnson | For | For | Management |
| 1.7 | Elect Director Charles W. Mueller | For | For | Management |
| 1.8 | Elect Director Douglas R. Oberhelman | For | For | Management |
| 1.9 | Elect Director Gary L. Rainwater | For | For | Management |
| 1.10 | Elect Director Harvey Saligman | For | For | Management |
| 1.11 | Elect Director Patrick T. Stokes | For | For | Management |
| 1.12 | Elect Director Thomas R. Voss | For | For | Management |
| 1.13 | Elect Director Jack D. Woodard | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Report on Reducing Releases of
Radioactive Materials from Callaway
Facility | Against | Against | Shareholder |

AMERICAN CAMPUS COMMUNITIES, INC.

Ticker: ACC Security ID: 024835100
Meeting Date: MAY 7, 2009 Meeting Type: Annual
Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director William C. Bayless, Jr. | For | For | Management |
| 1.2 | Elect Director R.D. Burck | For | For | Management |
| 1.3 | Elect Director G. Steven Dawson | For | For | Management |
| 1.4 | Elect Director Cydney C. Donnell | For | For | Management |
| 1.5 | Elect Director Edward Lowenthal | For | For | Management |
| 1.6 | Elect Director Joseph M. Macchione | For | For | Management |
| 1.7 | Elect Director Brian B. Nickel | For | For | Management |
| 1.8 | Elect Director Winston W. Walker | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AMERICAN EAGLE OUTFITTERS, INC.

Ticker: AEO Security ID: 02553E106
Meeting Date: JUN 16, 2009 Meeting Type: Annual
Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|---|---------------------------------|-----|-----|------------|
| 1 | Elect Director Janice E. Page | For | For | Management |
| 2 | Elect Director J. Thomas Presby | For | For | Management |
| 3 | Elect Director Gerald E. Wedren | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

AMERICAN ELECTRIC POWER CO.

Ticker: AEP Security ID: 025537101
Meeting Date: APR 28, 2009 Meeting Type: Annual
Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director E. R. Brooks | For | For | Management |
| 1.2 | Elect Director Donald M. Carlton | For | For | Management |
| 1.3 | Elect Director Ralph D. Crosby, Jr. | For | For | Management |
| 1.4 | Elect Director Linda A. Goodspeed | For | For | Management |
| 1.5 | Elect Director Thomas E. Hoaglin | For | For | Management |
| 1.6 | Elect Director Lester A. Hudson, Jr. | For | For | Management |
| 1.7 | Elect Director Michael G. Morris | For | For | Management |
| 1.8 | Elect Director Lionel L. Nowell III | For | For | Management |
| 1.9 | Elect Director Richard L. Sandor | For | For | Management |
| 1.10 | Elect Director Kathryn D. Sullivan | For | For | Management |
| 1.11 | Elect Director Sara Martinez Tucker | For | For | Management |
| 1.12 | Elect Director John F. Turner | For | For | Management |
| 2 | Eliminate Cumulative Voting and Adopt
Majority Voting for Uncontested
Election of Directors | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

AMERICAN EXPRESS CO.

Ticker: AXP Security ID: 025816109
Meeting Date: APR 27, 2009 Meeting Type: Annual
Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director D.F. Akerson | For | For | Management |
| 1.2 | Elect Director C. Barshefsky | For | For | Management |
| 1.3 | Elect Director U.M. Burns | For | For | Management |
| 1.4 | Elect Director K.I. Chenault | For | For | Management |
| 1.5 | Elect Director P. Chernin | For | Against | Management |
| 1.6 | Elect Director J. Leschly | For | Against | Management |
| 1.7 | Elect Director R.C. Levin | For | For | Management |
| 1.8 | Elect Director R.A. McGinn | For | Against | Management |
| 1.9 | Elect Director E.D. Miller | For | Against | Management |
| 1.10 | Elect Director S.S Reinemund | For | For | Management |
| 1.11 | Elect Director R.D. Walter | For | Against | Management |
| 1.12 | Elect Director R.A. Williams | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive
Officers' Compensation | For | Against | Management |
| 4 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 5 | Amend Bylaws-- Call Special Meetings | Against | For | Shareholder |

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AMERICAN FINANCIAL GROUP, INC.

Ticker: AFG Security ID: 025932104
Meeting Date: MAY 14, 2009 Meeting Type: Annual
Record Date: MAR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Carl H. Lindner | For | For | Management |
| 1.2 | Elect Director Carl H. Lindner, III | For | For | Management |
| 1.3 | Elect Director S. Craig Lindner | For | For | Management |
| 1.4 | Elect Director Kenneth C. Ambrecht | For | For | Management |
| 1.5 | Elect Director Theodore H. Emmerich | For | For | Management |
| 1.6 | Elect Director James E. Evans | For | For | Management |
| 1.7 | Elect Director Terry S. Jacobs | For | For | Management |
| 1.8 | Elect Director Gregory G. Joseph | For | For | Management |
| 1.9 | Elect Director William W. Verity | For | For | Management |
| 1.10 | Elect Director John I. Von Lehman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |

AMERICAN GREETINGS CORP.

Ticker: AM Security ID: 026375105
Meeting Date: JUN 26, 2009 Meeting Type: Annual
Record Date: MAY 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charles A. Ratner | For | Withhold | Management |
| 1.2 | Elect Director Jerry Sue Thornton | For | For | Management |
| 1.3 | Elect Director Jeffrey Weiss | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |

AMERICAN NATIONAL INSURANCE CO.

Ticker: ANAT Security ID: 028591105
Meeting Date: APR 24, 2009 Meeting Type: Annual
Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert L. Moody | For | For | Management |
| 1.2 | Elect Director G.R. Ferdinandsten | For | For | Management |
| 1.3 | Elect Director F. Anne Moody-Dahlberg | For | For | Management |
| 1.4 | Elect Director Russell S. Moody | For | For | Management |
| 1.5 | Elect Director William L. Moody, IV | For | For | Management |
| 1.6 | Elect Director James D. Yardrough | For | Withhold | Management |
| 1.7 | Elect Director Arthur O. Dummer | For | For | Management |
| 1.8 | Elect Director Shelby M. Elliott | For | Withhold | Management |
| 1.9 | Elect Director Frank P. Williamson | For | Withhold | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |

AMERICAN STATES WATER COMPANY

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Ticker: AWR Security ID: 029899101
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James L. Anderson | For | For | Management |
| 1.2 | Elect Director Diana M. Bonta | For | For | Management |
| 1.3 | Elect Director Anne M. Holloway | For | For | Management |
| 1.4 | Elect Director Robert J. Sprowls | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

AMERICAN WATER WORKS CO., INC.

Ticker: AWK Security ID: 030420103
 Meeting Date: MAY 8, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Donald L. Corell | For | For | Management |
| 1.2 | Elect Director Martha Clark Goss | For | For | Management |
| 1.3 | Elect Director Manfred Doss | For | For | Management |
| 1.4 | Elect Director Richard R. Grigg | For | For | Management |
| 1.5 | Elect Director Julia L. Johnson | For | For | Management |
| 1.6 | Elect Director George MacKenzie | For | For | Management |
| 1.7 | Elect Director William J. Marrazzo | For | For | Management |
| 1.8 | Elect Director Rolf Pohlig | For | For | Management |
| 1.9 | Elect Director Andreas G. Zetzsche | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

AMERIPRISE FINANCIAL, INC.

Ticker: AMP Security ID: 03076C106
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: FEB 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director Warren D. Knowlton | For | For | Management |
| 2 | Elect Director Jeffrey Noddle | For | For | Management |
| 3 | Elect Director Robert F. Sharpe, Jr. | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

AMERISOURCEBERGEN CORP

Ticker: ABC Security ID: 03073E105
 Meeting Date: FEB 19, 2009 Meeting Type: Annual
 Record Date: DEC 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------|---------|-----------|------------|
| 1 | Elect Director Richard C. Gozon | For | For | Management |
| 2 | Elect Director Michael J. Long | For | For | Management |

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| | | | | |
|---|--|---------|---------|-------------|
| 3 | Elect Director J. Lawrence Wilson | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Amend Omnibus Stock Plan | For | Against | Management |
| 6 | Submit Shareholder Rights Plan (Poison Pill) to Shareholder Vote | Against | For | Shareholder |

AMETEK, INC.

Ticker: AME Security ID: 031100100
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James R. Malone | For | For | Management |
| 1.2 | Elect Director Elizabeth R. Varet | For | For | Management |
| 1.3 | Elect Director Dennis K. Williams | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ANADARKO PETROLEUM CORP.

Ticker: APC Security ID: 032511107
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Robert J. Allison, Jr. | For | For | Management |
| 1.2 | Elect Director Peter J. Fluor | For | For | Management |
| 1.3 | Elect Director John W. Poduska, Sr. | For | Against | Management |
| 1.4 | Elect Director Paula Rosput Reynolds | For | Against | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Management |
| 4 | Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity | Against | Against | Shareholder |

ANALOG DEVICES, INC.

Ticker: ADI Security ID: 032654105
 Meeting Date: MAR 10, 2009 Meeting Type: Annual
 Record Date: JAN 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director James A. Champy | For | For | Management |
| 1.2 | Elect Director Yves-Andre Istel | For | For | Management |
| 1.3 | Elect Director Neil Novich | For | For | Management |
| 1.4 | Elect Director Kenton J. Sicchitano | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |

ANHEUSER-BUSCH COMPANIES, INC.

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Ticker: BUD Security ID: 035229103
 Meeting Date: NOV 12, 2008 Meeting Type: Special
 Record Date: OCT 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

AON CORP.

Ticker: AOC Security ID: 037389103
 Meeting Date: MAY 15, 2009 Meeting Type: Annual
 Record Date: MAR 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|-------------------------------------|---------|-----------|------------|
| 1 | Elect Director Lester B. Knight | For | For | Management |
| 2 | Elect Director Gregory C. Case | For | For | Management |
| 3 | Elect Director Fulvio Conti | For | For | Management |
| 4 | Elect Director Edgar D. Jannotta | For | For | Management |
| 5 | Elect Director Jan Kalff | For | For | Management |
| 6 | Elect Director J. Michael Losh | For | Against | Management |
| 7 | Elect Director R. Eden Martin | For | For | Management |
| 8 | Elect Director Andrew J. McKenna | For | For | Management |
| 9 | Elect Director Robert S. Morrison | For | For | Management |
| 10 | Elect Director Richard B. Myers | For | For | Management |
| 11 | Elect Director Richard C. Notebaert | For | For | Management |
| 12 | Elect Director John W. Rogers, Jr. | For | For | Management |
| 13 | Elect Director Gloria Santona | For | For | Management |
| 14 | Elect Director Carolyn Y. Woo | For | For | Management |
| 15 | Ratify Auditors | For | For | Management |

APACHE CORP.

Ticker: APA Security ID: 037411105
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Elect Director Frederick M. Bohlen | For | For | Management |
| 2 | Elect Director George D. Lawrence | For | For | Management |
| 3 | Elect Director Rodman D. Patton | For | For | Management |
| 4 | Elect Director Charles J. Pitman | For | For | Management |

APARTMENT INVESTMENT AND MANAGEMENT COMPANY

Ticker: AIV Security ID: 03748R101
 Meeting Date: APR 27, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James N. Bailey | For | Withhold | Management |
| 1.2 | Elect Director Terry Considine | For | For | Management |

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|-----|---|------|----------|-------------|
| 1.3 | Elect Director Richard S. Ellwood | For | Withhold | Management |
| 1.4 | Elect Director Thomas L. Keltner | For | Withhold | Management |
| 1.5 | Elect Director J. Landis Martin | For | Withhold | Management |
| 1.6 | Elect Director Robert A. Miller | For | Withhold | Management |
| 1.7 | Elect Director Michael A. Stein | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Require a Majority Vote for the Election of Directors | None | For | Shareholder |

APOLLO INVESTMENT CORPORATION

Ticker: AINV Security ID: 03761U106
 Meeting Date: AUG 5, 2008 Meeting Type: Annual
 Record Date: JUN 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Claudine B. Malone | For | For | Management |
| 1.2 | Elect Director Frank C. Puleo | For | For | Management |
| 1.3 | Elect Director Carl Spielvogel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Authorize Company to Sell Shares Below Net Asset Value | For | For | Management |

APPLIED BIOSYSTEMS INC.

Ticker: ABI Security ID: 038149100
 Meeting Date: OCT 28, 2008 Meeting Type: Special
 Record Date: SEP 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

APPLIED INDUSTRIAL TECHNOLOGIES, INC.

Ticker: AIT Security ID: 03820C105
 Meeting Date: OCT 21, 2008 Meeting Type: Annual
 Record Date: AUG 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director L. Thomas Hiltz | For | For | Management |
| 1.2 | Elect Director John F. Meier | For | For | Management |
| 1.3 | Elect Director David L. Pugh | For | For | Management |
| 1.4 | Elect Director Peter C. Wallace | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

APPLIED MATERIALS, INC.

Ticker: AMAT Security ID: 038222105
 Meeting Date: MAR 10, 2009 Meeting Type: Annual

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Record Date: JAN 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Aart J. de Geus | For | For | Management |
| 1.2 | Elect Director Stephen R. Forrest | For | For | Management |
| 1.3 | Elect Director Philip V. Gerdine | For | For | Management |
| 1.4 | Elect Director Thomas J. Iannotti | For | For | Management |
| 1.5 | Elect Director Alexander A. Karsner | For | For | Management |
| 1.6 | Elect Director Charles Y.S. Liu | For | For | Management |
| 1.7 | Elect Director Gerhard H. Parker | For | For | Management |
| 1.8 | Elect Director Dennis D. Powell | For | For | Management |
| 1.9 | Elect Director Willem P. Roelandts | For | For | Management |
| 1.10 | Elect Director James E. Rogers | For | For | Management |
| 1.11 | Elect Director Michael R. Splinter | For | For | Management |
| 2 | Reduce Supermajority Vote Requirement | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

APTARGROUP, INC.

Ticker: ATR Security ID: 038336103
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stefan A. Baustert | For | For | Management |
| 1.2 | Elect Director Rodney L. Goldstein | For | For | Management |
| 1.3 | Elect Director Leo A. Guthart | For | For | Management |
| 1.4 | Elect Director Ralf K. Wunderlich | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AQUA AMERICA, INC.

Ticker: WTR Security ID: 03836W103
 Meeting Date: MAY 8, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Nicholas DeBenedictis | For | For | Management |
| 1.2 | Elect Director Richard H. Glanton | For | For | Management |
| 1.3 | Elect Director Lon R. Greenberg | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Prepare Sustainability Report | Against | Against | Shareholder |

ARCH CHEMICALS, INC.

Ticker: ARJ Security ID: 03937R102
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: MAR 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William H. Powell | For | Withhold | Management |
| 1.2 | Elect Director Daniel S. Sanders | For | Withhold | Management |

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| | | | | |
|-----|-------------------------------|-----|-----|------------|
| 1.3 | Elect Director Janice J. Teal | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ARCH COAL, INC.

Ticker: ACI Security ID: 039380100
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Frank Burke | For | Withhold | Management |
| 1.2 | Elect Director Patricia Godley | For | For | Management |
| 1.3 | Elect Director Thomas A. Lockhart | For | Withhold | Management |
| 1.4 | Elect Director Welsey M. Taylor | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

ARCHER-DANIELS-MIDLAND COMPANY

Ticker: ADM Security ID: 039483102
 Meeting Date: NOV 6, 2008 Meeting Type: Annual
 Record Date: SEP 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|------------------------------------|---------|-----------|-------------|
| 1 | Elect Director George W. Buckley | For | For | Management |
| 2 | Elect Director Mollie Hale Carter | For | For | Management |
| 3 | Elect Director Victoria F. Haynes | For | Against | Management |
| 4 | Elect Director Antonio Maciel Neto | For | Against | Management |
| 5 | Elect Director Patrick J. Moore | For | For | Management |
| 6 | Elect Director M. Brian Mulrone | For | For | Management |
| 7 | Elect Director Thomas F. O Neill | For | Against | Management |
| 8 | Elect Director Kelvin R. Westbrook | For | Against | Management |
| 9 | Elect Director Patricia A. Woertz | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Adopt ILO Based Code of Conduct | Against | Against | Shareholder |

ARES CAP CORP

Ticker: ARCC Security ID: 04010L103
 Meeting Date: MAY 4, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Gregory W. Penske | For | For | Management |
| 1.2 | Elect Director Robert L. Rosen | For | For | Management |
| 1.3 | Elect Director Bennett Rosenthal | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Sale of Common Shares Below Net Asset Value | For | For | Management |
| 4 | Approve Issuance of Warrants/Convertible Debentures | For | Against | Management |
| 5 | Declassify the Board of Directors | Against | For | Shareholder |

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ARTHUR J. GALLAGHER & CO.

Ticker: AJG Security ID: 363576109
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Frank E. English, Jr. | For | For | Management |
| 1.2 | Elect Director J. Patrick Gallagher, Jr. | For | For | Management |
| 1.3 | Elect Director Ilene S. Gordon | For | For | Management |
| 1.4 | Elect Director James R. Wimmer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

ARVINMERITOR, INC.

Ticker: ARM Security ID: 043353101
 Meeting Date: JAN 30, 2009 Meeting Type: Annual
 Record Date: NOV 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David W. Devonshire | For | For | Management |
| 1.2 | Elect Director Victoria B. Jackson | For | For | Management |
| 1.3 | Elect Director James E. Marley | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

ASHLAND INC.

Ticker: ASH Security ID: 044209104
 Meeting Date: JAN 29, 2009 Meeting Type: Annual
 Record Date: DEC 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Roger W. Hale | For | For | Management |
| 1.2 | Elect Director Vada O. Manager | For | For | Management |
| 1.3 | Elect Director George A Schaefer, Jr. | For | For | Management |
| 1.4 | Elect Director John F. Turner | For | For | Management |
| 1.5 | Elect Director Mark C. Rohr | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |

ASSOCIATED BANC-CORP.

Ticker: ASBC Security ID: 045487105
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: FEB 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|------|--|-----|----------|------------|
| 1.1 | Elect Director Karen T. Beckwith | For | For | Management |
| 1.2 | Elect Director Paul S. Beideman | For | For | Management |
| 1.3 | Elect Director Lisa B. Binder | For | For | Management |
| 1.4 | Elect Director Ruth M. Crowley | For | Withhold | Management |
| 1.5 | Elect Director Ronald R. Harder | For | For | Management |
| 1.6 | Elect Director William R. Hutchinson | For | For | Management |
| 1.7 | Elect Director Eileen A. Kamerick | For | For | Management |
| 1.8 | Elect Director Richard T. Lommen | For | For | Management |
| 1.9 | Elect Director John C. Meng | For | Withhold | Management |
| 1.10 | Elect Director J. Douglas Quick | For | For | Management |
| 1.11 | Elect Director Carlos E. Santiago | For | For | Management |
| 1.12 | Elect Director John C. Seramur | For | Withhold | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

ASSURANT INC

Ticker: AIZ Security ID: 04621X108
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charles John Koch | For | Withhold | Management |
| 1.2 | Elect Director H. Carroll Mackin | For | For | Management |
| 1.3 | Elect Director Robert B. Pollock | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Reduce Supermajority Vote Requirement | For | For | Management |

ASTORIA FINANCIAL CORP.

Ticker: AF Security ID: 046265104
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gerard C. Keegan | For | For | Management |
| 1.2 | Elect Director Denis J. Connors | For | For | Management |
| 1.3 | Elect Director Thomas J. Donahue | For | For | Management |
| 2 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

AT&T INC

Ticker: T Security ID: 00206R102
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date: FEB 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Randall L. Stephenson | For | For | Management |
| 1.2 | Elect Director William F. Aldinger III | For | Against | Management |
| 1.3 | Elect Director Gilbert F. Amelio | For | Against | Management |
| 1.4 | Elect Director Reuben V. Anderson | For | For | Management |

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|------|--|---------|---------|-------------|
| 1.5 | Elect Director James H. Blanchard | For | Against | Management |
| 1.6 | Elect Director August A. Busch III | For | For | Management |
| 1.7 | Elect Director Jaime Chico Pardo | For | Against | Management |
| 1.8 | Elect Director James P. Kelly | For | For | Management |
| 1.9 | Elect Director Jon C. Madonna | For | For | Management |
| 1.10 | Elect Director Lynn M. Martin | For | For | Management |
| 1.11 | Elect Director John B. McCoy | For | For | Management |
| 1.12 | Elect Director Mary S. Metz | For | For | Management |
| 1.13 | Elect Director Joyce M. Roche | For | For | Management |
| 1.14 | Elect Director Laura D Andrea Tyson | For | For | Management |
| 1.15 | Elect Director Patricia P. Upton | For | Against | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |
| 4 | Report on Political Contributions | Against | Against | Shareholder |
| 5 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | Against | Shareholder |
| 6 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 7 | Require Independent Board Chairman | Against | Against | Shareholder |
| 8 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 9 | Exclude Pension Credits from Earnings Performance Measure | Against | For | Shareholder |

ATMOS ENERGY CORP.

Ticker: ATO Security ID: 049560105
 Meeting Date: FEB 4, 2009 Meeting Type: Annual
 Record Date: DEC 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Ruben E. Esquivel | For | For | Management |
| 1.2 | Elect Director Richard W. Cardin | For | For | Management |
| 1.3 | Elect Director Thomas C. Meredith | For | For | Management |
| 1.4 | Elect Director Nancy K. Quinn | For | For | Management |
| 1.5 | Elect Director Stephen R. Springer | For | For | Management |
| 1.6 | Elect Director Richard Ware II | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |

AUTOMATIC DATA PROCESSING, INC.

Ticker: ADP Security ID: 053015103
 Meeting Date: NOV 11, 2008 Meeting Type: Annual
 Record Date: SEP 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gregory D. Brenneman | For | For | Management |
| 1.2 | Elect Director Leslie A. Brun | For | For | Management |
| 1.3 | Elect Director Gary C. Butler | For | For | Management |
| 1.4 | Elect Director Leon G. Cooperman | For | For | Management |
| 1.5 | Elect Director Eric C. Fast | For | For | Management |
| 1.6 | Elect Director R. Glenn Hubbard | For | For | Management |
| 1.7 | Elect Director John P. Jones | For | For | Management |
| 1.8 | Elect Director Frederic V. Malek | For | For | Management |
| 1.9 | Elect Director Charles H. Noski | For | For | Management |
| 1.10 | Elect Director Sharon T. Rowlands | For | For | Management |

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|------|-----------------|------------------|-----|-----|------------|
| 1.11 | Elect Director | Gregory L. Summe | For | For | Management |
| 1.12 | Elect Director | Henry Taub | For | For | Management |
| 2 | Approve Omnibus | Stock Plan | For | For | Management |
| 3 | Ratify Auditors | | For | For | Management |

AVALONBAY COMMUNITIES, INC.

Ticker: AVB Security ID: 053484101
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor | |
|-----|-----------------|---------------------|-----------|---------|------------|
| 1.1 | Elect Director | Bryce Blair | For | For | Management |
| 1.2 | Elect Director | Bruce A. Choate | For | For | Management |
| 1.3 | Elect Director | John J. Healy, Jr. | For | For | Management |
| 1.4 | Elect Director | Gilbert M. Meyer | For | For | Management |
| 1.5 | Elect Director | Timothy J. Naughton | For | For | Management |
| 1.6 | Elect Director | Lance R. Primis | For | For | Management |
| 1.7 | Elect Director | Peter S. Rummell | For | For | Management |
| 1.8 | Elect Director | H. Jay Sarles | For | For | Management |
| 1.9 | Elect Director | W. Edward Walter | For | For | Management |
| 2 | Approve Omnibus | Stock Plan | For | For | Management |
| 3 | Ratify Auditors | | For | For | Management |

AVERY DENNISON CORP.

Ticker: AVY Security ID: 053611109
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor | |
|-----|--|---------------------|-----------|---------|------------|
| 1.1 | Elect Director | John T. Cardis | For | For | Management |
| 1.2 | Elect Director | David E.I. Pyott | For | For | Management |
| 1.3 | Elect Director | Dean A. Scarborough | For | For | Management |
| 1.4 | Elect Director | Julia A. Stewart | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | | For | For | Management |

AVISTA CORPORATION

Ticker: AVA Security ID: 05379B107
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor | |
|-----|------------------------------------|------------------|-----------|---------|-------------|
| 1.1 | Elect Director | John F. Kelly | For | Against | Management |
| 1.2 | Elect Director | Scott L. Morris | For | For | Management |
| 1.3 | Elect Director | Heidi B. Stanley | For | For | Management |
| 1.4 | Elect Director | R. John Taylor | For | Against | Management |
| 2 | Ratify Auditors | | For | For | Management |
| 3 | Amend Omnibus Stock Plan | | For | For | Management |
| 4 | Declassify the Board of Directors | | None | For | Shareholder |
| 5 | Require Independent Board Chairman | | Against | Against | Shareholder |

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AVON PRODUCTS, INC.

Ticker: AVP Security ID: 054303102
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director W. Don Cornwell | For | For | Management |
| 1.2 | Elect Director Edward T. Fogarty | For | For | Management |
| 1.3 | Elect Director V. Ann Hailey | For | For | Management |
| 1.4 | Elect Director Fred Hassan | For | Withhold | Management |
| 1.5 | Elect Director Andrea Jung | For | For | Management |
| 1.6 | Elect Director Maria Elena Lagomasino | For | Withhold | Management |
| 1.7 | Elect Director Ann S. Moore | For | Withhold | Management |
| 1.8 | Elect Director Paul S. Pressler | For | For | Management |
| 1.9 | Elect Director Gary M. Rodkin | For | Withhold | Management |
| 1.10 | Elect Director Paula Stern | For | For | Management |
| 1.11 | Elect Director Lawrence A. Weinbach | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Report on Nanomaterial Product Safety | Against | Against | Shareholder |

AVX CORP.

Ticker: AVX Security ID: 002444107
 Meeting Date: JUL 23, 2008 Meeting Type: Annual
 Record Date: MAY 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kensuke Itoh | For | For | Management |
| 1.2 | Elect Director Yuzo Yamamura | For | For | Management |
| 1.3 | Elect Director Donald B. Christiansen | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

B&G FOODS, INC.

Ticker: BGS Security ID: 05508R106
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert C. Cantwell | For | For | Management |
| 1.2 | Elect Director James R. Chambers | For | For | Management |
| 1.3 | Elect Director Cynthia T. Jamison | For | For | Management |
| 1.4 | Elect Director Dennis M. Mullen | For | For | Management |
| 1.5 | Elect Director Alfred Poe | For | For | Management |
| 1.6 | Elect Director Stephen C. Sherrill | For | For | Management |
| 1.7 | Elect Director David L. Wenner | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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BAKER HUGHES INCORPORATED

Ticker: BHI Security ID: 057224107
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Larry D. Brady | For | For | Management |
| 1.2 | Elect Director Clarence P. Cazalot, Jr. | For | For | Management |
| 1.3 | Elect Director Chad C. Deaton | For | For | Management |
| 1.4 | Elect Director Edward P. Djerejian | For | Withhold | Management |
| 1.5 | Elect Director Anthony G. Fernandes | For | For | Management |
| 1.6 | Elect Director Claire W. Gargalli | For | Withhold | Management |
| 1.7 | Elect Director Pierre H. Jungels | For | Withhold | Management |
| 1.8 | Elect Director James A. Lash | For | For | Management |
| 1.9 | Elect Director J. Larry Nichols | For | Withhold | Management |
| 1.10 | Elect Director H. John Riley, Jr. | For | Withhold | Management |
| 1.11 | Elect Director Charles L. Watson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | Against | Shareholder |

BALDOR ELECTRIC CO.

Ticker: BEZ Security ID: 057741100
 Meeting Date: MAY 2, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Merlin J. Augustine, Jr. | For | For | Management |
| 1.2 | Elect Director John A. McFarland | For | For | Management |
| 1.3 | Elect Director Robert L. Proost | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Approve Executive Incentive Bonus Plan | For | For | Management |

BALL CORP.

Ticker: BLL Security ID: 058498106
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Robert W. Alspaugh | For | For | Management |
| 1.2 | Elect Director R. David Hoover | For | For | Management |
| 1.3 | Elect Director Jan Nicholson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |

BANCORPSOUTH, INC.

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Ticker: BXS Security ID: 059692103
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: MAR 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Hassell H. Franklin | For | For | Management |
| 1.2 | Elect Director Robert C. Nolan | For | For | Management |
| 1.3 | Elect Director W. Cal Partee, Jr. | For | For | Management |
| 1.4 | Elect Director James E. Campbell, III | For | For | Management |
| 2 | Authorize New Class of Preferred Stock | For | Against | Management |

BANCTRUST FINANCIAL GROUP, INC.

Ticker: BTFG Security ID: 05978R107
 Meeting Date: SEP 30, 2008 Meeting Type: Special
 Record Date: AUG 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Increase Authorized Common Stock | For | For | Management |

BANK OF AMERICA CORP.

Ticker: BAC Security ID: 060505104
 Meeting Date: DEC 5, 2008 Meeting Type: Special
 Record Date: OCT 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Issue Shares in Connection with Acquisition | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |
| 4 | Adjourn Meeting | For | For | Management |

BANK OF AMERICA CORP.

Ticker: BAC Security ID: 060505104
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William Barnet, III | For | For | Management |
| 1.2 | Elect Director Frank P. Bramble, Sr. | For | Against | Management |
| 1.3 | Elect Director Virgis W. Colbert | For | For | Management |
| 1.4 | Elect Director John T. Collins | For | For | Management |
| 1.5 | Elect Director Gary L. Countryman | For | Against | Management |
| 1.6 | Elect Director Tommy R. Franks | For | For | Management |
| 1.7 | Elect Director Charles K. Gifford | For | For | Management |
| 1.8 | Elect Director Kenneth D. Lewis | For | Against | Management |
| 1.9 | Elect Director Monica C. Lozano | For | Against | Management |
| 1.10 | Elect Director Walter E. Massey | For | For | Management |
| 1.11 | Elect Director Thomas J. May | For | For | Management |
| 1.12 | Elect Director Patricia E. Mitchell | For | Against | Management |
| 1.13 | Elect Director Joseph W. Prueher | For | For | Management |

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|------|--|---------|---------|-------------|
| 1.14 | Elect Director Charles O. Rossotti | For | For | Management |
| 1.15 | Elect Director Thomas M. Ryan | For | Against | Management |
| 1.16 | Elect Director O. Temple Sloan, Jr. | For | Against | Management |
| 1.17 | Elect Director Robert L. Tillman | For | Against | Management |
| 1.18 | Elect Director Jackie M. Ward | For | Against | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 4 | Report on Government Service of Employees | Against | Against | Shareholder |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 6 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 7 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | Against | Shareholder |
| 8 | Require Independent Board Chairman | Against | Against | Shareholder |
| 9 | Report on Predatory Lending Policies | Against | Against | Shareholder |
| 10 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |
| 11 | TARP Related Compensation | Against | Against | Shareholder |

BANK OF HAWAII CORP.

Ticker: BOH Security ID: 062540109
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director S. Haunani Apoliona | For | For | Management |
| 1.2 | Elect Director Mary G.F. Bitterman | For | Withhold | Management |
| 1.3 | Elect Director Mark A. Burak | For | For | Management |
| 1.4 | Elect Director Michael J. Chun | For | For | Management |
| 1.5 | Elect Director Clinton R. Churchill | For | For | Management |
| 1.6 | Elect Director David A. Heenan | For | Withhold | Management |
| 1.7 | Elect Director Peter S. Ho | For | For | Management |
| 1.8 | Elect Director Robert Huret | For | For | Management |
| 1.9 | Elect Director Allan R. Landon | For | For | Management |
| 1.10 | Elect Director Kent T. Lucien | For | For | Management |
| 1.11 | Elect Director Martin A. Stein | For | For | Management |
| 1.12 | Elect Director Donald M. Takaki | For | For | Management |
| 1.13 | Elect Director Barbara J. Tanabe | For | Withhold | Management |
| 1.14 | Elect Director Robert W. Wo, Jr. | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

BANK OF NEW YORK MELLON CORP., THE

Ticker: BK Security ID: 064058100
 Meeting Date: APR 14, 2009 Meeting Type: Annual
 Record Date: FEB 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ruth E. Bruch | For | For | Management |
| 1.2 | Elect Director Nicholas M. Donofrio | For | For | Management |
| 1.3 | Elect Director Gerald L. Hassell | For | For | Management |
| 1.4 | Elect Director Edmund F. Kelly | For | For | Management |
| 1.5 | Elect Director Robert P. Kelly | For | For | Management |

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|------|--|-----------------------|---------|----------|-------------|
| 1.6 | Elect Director | Richard J. Kogan | For | For | Management |
| 1.7 | Elect Director | Michael J. Kowalski | For | For | Management |
| 1.8 | Elect Director | John A. Luke, Jr. | For | For | Management |
| 1.9 | Elect Director | Robert Mehrabian | For | For | Management |
| 1.10 | Elect Director | Mark A. Nordenberg | For | For | Management |
| 1.11 | Elect Director | Catherine A. Rein | For | For | Management |
| 1.12 | Elect Director | William C. Richardson | For | For | Management |
| 1.13 | Elect Director | Samuel C. Scott III | For | Withhold | Management |
| 1.14 | Elect Director | John P. Surma | For | For | Management |
| 1.15 | Elect Director | Wesley W. von Schack | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | | For | For | Management |
| 3 | Ratify Auditors | | For | For | Management |
| 4 | Provide for Cumulative Voting | | Against | For | Shareholder |
| 5 | Stock Retention/Holding Period | | Against | For | Shareholder |

BARNES & NOBLE, INC.

Ticker: BKS Security ID: 067774109
 Meeting Date: JUN 2, 2009 Meeting Type: Annual
 Record Date: APR 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director William Dillard, II | For | For | Management |
| 1.2 | Elect Director Patricia L. Higgins | For | For | Management |
| 1.3 | Elect Director Irene R. Miller | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

BARNES GROUP, INC.

Ticker: B Security ID: 067806109
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas J. Albani | For | For | Management |
| 1.2 | Elect Director Thomas O. Barnes | For | For | Management |
| 1.3 | Elect Director Gary G. Benanav | For | Withhold | Management |
| 1.4 | Elect Director Mylle H. Mangum | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BAXTER INTERNATIONAL INC.

Ticker: BAX Security ID: 071813109
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Walter E. Boomer | For | For | Management |
| 1.2 | Elect Director James R. Gavin III | For | For | Management |
| 1.3 | Elect Director Peter S. Hellman | For | For | Management |

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|-----|----------------------------|---------|---------|-------------|
| 1.4 | Elect Director K. J. Storm | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Report on Animal Testing | Against | Against | Shareholder |

BB&T CORPORATION

Ticker: BBT Security ID: 054937107
Meeting Date: APR 28, 2009 Meeting Type: Annual
Record Date: FEB 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director John A. Allison IV | For | For | Management |
| 1.2 | Elect Director Jennifer S. Banner | For | Withhold | Management |
| 1.3 | Elect Director Anna R. Cablik | For | For | Management |
| 1.4 | Elect Director Nelle R. Chilton | For | Withhold | Management |
| 1.5 | Elect Director Ronald E. Deal | For | Withhold | Management |
| 1.6 | Elect Director Tom D. Efird | For | Withhold | Management |
| 1.7 | Elect Director Barry J. Fitzpatrick | For | For | Management |
| 1.8 | Elect Director L. Vincent Hackley | For | For | Management |
| 1.9 | Elect Director Jane P. Helm | For | Withhold | Management |
| 1.10 | Elect Director John P. Howe III | For | For | Management |
| 1.11 | Elect Director Kelly S. King | For | For | Management |
| 1.12 | Elect Director James H. Maynard | For | For | Management |
| 1.13 | Elect Director Albert O. McCauley | For | For | Management |
| 1.14 | Elect Director J. Holmes Morrison | For | For | Management |
| 1.15 | Elect Director Nido R. Qubein | For | For | Management |
| 1.16 | Elect Director Thomas N. Thompson | For | Withhold | Management |
| 1.17 | Elect Director Stephen T. Williams | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

BEBE STORES, INC.

Ticker: BEBE Security ID: 075571109
Meeting Date: NOV 5, 2008 Meeting Type: Annual
Record Date: SEP 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Manny Mashouf | For | For | Management |
| 1.2 | Elect Director Barbara Bass | For | For | Management |
| 1.3 | Elect Director Cynthia Cohen | For | For | Management |
| 1.4 | Elect Director Corrado Federico | For | For | Management |
| 1.5 | Elect Director Caden Wang | For | For | Management |
| 1.6 | Elect Director Gregory Scott | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

BECKMAN COULTER, INC.

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Ticker: BEC Security ID: 075811109
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Peter B. Dervan | For | For | Management |
| 1.2 | Elect Director Scott Garrett | For | For | Management |
| 1.3 | Elect Director Susan Nowakowski | For | For | Management |
| 1.4 | Elect Director Glenn S. Schafer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

BECTON, DICKINSON AND COMPANY

Ticker: BDX Security ID: 075887109
 Meeting Date: FEB 3, 2009 Meeting Type: Annual
 Record Date: DEC 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Claire M. Fraser-Liggett | For | For | Management |
| 1.2 | Elect Director Edward J. Ludwig | For | For | Management |
| 1.3 | Elect Director Willard J. Overlock, Jr. | For | For | Management |
| 1.4 | Elect Director Bertram L. Scott | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Amend Omnibus Stock Plan | For | For | Management |
| 6 | Amend Bylaws -- Call Special Meetings | Against | Against | Shareholder |
| 7 | Provide for Cumulative Voting | Against | Against | Shareholder |

BELO CORP.

Ticker: BLC Security ID: 080555105
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Henry P. Becton, Jr. | For | Withhold | Management |
| 1.2 | Elect Director James M. Moroney III | For | For | Management |
| 1.3 | Elect Director Lloyd D. Ward | For | Withhold | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Declassify the Board of Directors | Against | For | Shareholder |

BEMIS COMPANY, INC.

Ticker: BMS Security ID: 081437105
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William J. Bolton | For | For | Management |
| 1.2 | Elect Director Barbara L. Johnson | For | For | Management |

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|-----|--------------------------------------|---------|---------|-------------|
| 1.3 | Elect Director Paul S. Peercy | For | For | Management |
| 1.4 | Elect Director Gene C. Wulf | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Report on Pay Disparity | Against | Against | Shareholder |

BEST BUY CO., INC.

Ticker: BBY Security ID: 086516101
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: APR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ronald James | For | For | Management |
| 1.2 | Elect Director Elliot S. Kaplan | For | For | Management |
| 1.3 | Elect Director Sanjay Khosla | For | For | Management |
| 1.4 | Elect Director George L. Mikan III | For | For | Management |
| 1.5 | Elect Director Matthew H. Paull | For | For | Management |
| 1.6 | Elect Director Richard M. Schulze | For | For | Management |
| 1.7 | Elect Director Hatim A. Tyabji | For | For | Management |
| 1.8 | Elect Director Gerard R. Vittecoq | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Reduce Supermajority Vote Requirement | For | For | Management |
| 5 | Reduce Supermajority Vote Requirement | For | For | Management |
| 6 | Reduce Supermajority Vote Requirement | For | For | Management |
| 7 | Reduce Supermajority Vote Requirement | For | For | Management |
| 8 | Reduce Supermajority Vote Requirement | For | For | Management |
| 9 | Reduce Supermajority Vote Requirement | For | For | Management |

BIOMED REALTY TRUST, INC.

Ticker: BMR Security ID: 09063H107
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: MAR 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Alan D. Gold | For | For | Management |
| 1.2 | Elect Director Barbara R. Cambon | For | For | Management |
| 1.3 | Elect Director Edward A. Dennis Ph.D. | For | For | Management |
| 1.4 | Elect Director Richard I. Gilchrist | For | For | Management |
| 1.5 | Elect Director Gary A. Kreitzer | For | For | Management |
| 1.6 | Elect Director Theodore D. Roth | For | For | Management |
| 1.7 | Elect Director M. Faye Wilson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

BJ SERVICES COMPANY

Ticker: BJS Security ID: 055482103
 Meeting Date: JAN 29, 2009 Meeting Type: Annual
 Record Date: DEC 8, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John R. Huff | For | For | Management |
| 1.2 | Elect Director Michael E. Patrick | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

BLACK & DECKER CORP., THE

Ticker: BDK Security ID: 091797100
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: FEB 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Nolan D. Archibald | For | For | Management |
| 1.2 | Elect Director Norman R. Augustine | For | For | Management |
| 1.3 | Elect Director Barbara L. Bowles | For | For | Management |
| 1.4 | Elect Director George W. Buckley | For | Withhold | Management |
| 1.5 | Elect Director M. Anthony Burns | For | For | Management |
| 1.6 | Elect Director Kim B. Clark | For | For | Management |
| 1.7 | Elect Director Manuel A. Fernandez | For | For | Management |
| 1.8 | Elect Director Benjamin H. Griswold IV | For | Withhold | Management |
| 1.9 | Elect Director Anthony Luiso | For | For | Management |
| 1.10 | Elect Director Robert L. Ryan | For | For | Management |
| 1.11 | Elect Director Mark H. Willes | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

BLACK HILLS CORP.

Ticker: BKH Security ID: 092113109
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David C. Ebertz | For | For | Management |
| 1.2 | Elect Director John R. Howard | For | For | Management |
| 1.3 | Elect Director Stephen D. Newlin | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BLACKROCK KELSO CAPITAL CORPORATION

Ticker: BKCC Security ID: 092533108
 Meeting Date: MAY 18, 2009 Meeting Type: Annual
 Record Date: APR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Trustee William E. Mayer | For | For | Management |
| 1.2 | Elect Trustee Francois de Saint Phalle | For | For | Management |
| 2 | Approve Sale of Common Shares Below Net Asset Value | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

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BLACKROCK, INC.

Ticker: BLK Security ID: 09247X101
Meeting Date: MAY 21, 2009 Meeting Type: Annual
Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William S. Demchak | For | For | Management |
| 1.2 | Elect Director Kenneth B. Dunn | For | For | Management |
| 1.3 | Elect Director Laurence D. Fink | For | For | Management |
| 1.4 | Elect Director Robert S. Kapito | For | For | Management |
| 1.5 | Elect Director Brian T. Moynihan | For | For | Management |
| 1.6 | Elect Director Thomas H. O'Brien | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BLYTH, INC.

Ticker: BTH Security ID: 09643P108
Meeting Date: JAN 29, 2009 Meeting Type: Special
Record Date: DEC 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------|---------|-----------|------------|
| 1 | Approve Reverse Stock Split | For | For | Management |
| 2 | Reduce Authorized Common Stock | For | For | Management |

BLYTH, INC.

Ticker: BTH Security ID: 09643P207
Meeting Date: JUN 10, 2009 Meeting Type: Annual
Record Date: APR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Pamela M. Goergen | For | For | Management |
| 1.2 | Elect Director Carol J. Hochman | For | For | Management |

BOB EVANS FARMS, INC.

Ticker: BOBE Security ID: 096761101
Meeting Date: SEP 8, 2008 Meeting Type: Annual
Record Date: JUL 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Elect Director Cheryl L. Krueger | For | For | Management |
| 2 | Elect Director G. Robert Lucas, II | For | For | Management |
| 3 | Elect Director Eileen A. Mallesch | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

BOEING CO., THE

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Ticker: BA Security ID: 097023105
 Meeting Date: APR 27, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director John H. Biggs | For | For | Management |
| 1.2 | Elect Director John E. Bryson | For | For | Management |
| 1.3 | Elect Director Arthur D. Collins, Jr. | For | For | Management |
| 1.4 | Elect Director Linda Z. Cook | For | For | Management |
| 1.5 | Elect Director William M. Daley | For | For | Management |
| 1.6 | Elect Director Kenneth M. Duberstein | For | For | Management |
| 1.7 | Elect Director John F. McDonnell | For | For | Management |
| 1.8 | Elect Director W. James Mc Nerney, Jr. | For | For | Management |
| 1.9 | Elect Director Mike S. Zafirovski | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 6 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |
| 7 | Report on Foreign Military Sales | Against | Against | Shareholder |
| 8 | Require Independent Lead Director | Against | Against | Shareholder |
| 9 | Restrict Severance Agreements (Change-in-Control) | Against | Against | Shareholder |
| 10 | Report on Political Contributions | Against | Against | Shareholder |

BOK FINANCIAL CORP.

Ticker: BOKF Security ID: 05561Q201
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gregory S. Allen | For | For | Management |
| 1.2 | Elect Director C. Fred Ball, Jr. | For | For | Management |
| 1.3 | Elect Director Sharon J. Bell | For | For | Management |
| 1.4 | Elect Director Peter C. Boylan III | For | For | Management |
| 1.5 | Elect Director Chester Cadieux III | For | For | Management |
| 1.6 | Elect Director Joseph W. Craft III | For | For | Management |
| 1.7 | Elect Director William E. Durrett | For | For | Management |
| 1.8 | Elect Director John W. Gibson | For | For | Management |
| 1.9 | Elect Director David F. Griffin | For | For | Management |
| 1.10 | Elect Director V. Burns Hargis | For | For | Management |
| 1.11 | Elect Director E. Carey Joullian IV | For | For | Management |
| 1.12 | Elect Director George B. Kaiser | For | For | Management |
| 1.13 | Elect Director Robert J. LaFortune | For | For | Management |
| 1.14 | Elect Director Stanley A. Lybarger | For | For | Management |
| 1.15 | Elect Director Steven J. Malcolm | For | For | Management |
| 1.16 | Elect Director E.C. Richards | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Other Business | For | Against | Management |

BORG-WARNER, INC.

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Ticker: BWA Security ID: 099724106
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Phyllis O. Bonanno | For | Withhold | Management |
| 1.2 | Elect Director Alexis P. Michas | For | For | Management |
| 1.3 | Elect Director Richard O. Schaum | For | For | Management |
| 1.4 | Elect Director Thomas T. Stallkamp | For | For | Management |
| 1.5 | Elect Director Dennis C. Cuneo | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

BOSTON PROPERTIES INC.

Ticker: BXP Security ID: 101121101
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Frederick J. Iseman | For | For | Management |
| 1.2 | Elect Director Edward H. Linde | For | Withhold | Management |
| 1.3 | Elect Director David A. Twardock | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |
| 4 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |
| 5 | Prepare Sustainability Report | Against | Against | Shareholder |
| 6 | Require Independent Board Chairman | Against | Against | Shareholder |

BRANDYWINE REALTY TRUST

Ticker: BDN Security ID: 105368203
 Meeting Date: JUN 2, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Trustee Walter D'Alessio | For | For | Management |
| 1.2 | Elect Trustee D. Pike Aloian | For | For | Management |
| 1.3 | Elect Trustee Anthony A. Nichols, Sr. | For | For | Management |
| 1.4 | Elect Trustee Donald E. Axinn | For | For | Management |
| 1.5 | Elect Trustee Wyche Fowler | For | For | Management |
| 1.6 | Elect Trustee Michael J. Joyce | For | For | Management |
| 1.7 | Elect Trustee Charles P. Pizzi | For | For | Management |
| 1.8 | Elect Trustee Gerard H. Sweeney | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BRE PROPERTIES, INC.

Ticker: BRE Security ID: 05564E106
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paula F. Downey | For | For | Management |
| 1.2 | Elect Director Edward F. Lange, Jr. | For | For | Management |
| 1.3 | Elect Director Irving F. Lyons, III | For | For | Management |
| 1.4 | Elect Director Edward E. Mace | For | For | Management |
| 1.5 | Elect Director Christopher J. McGurk | For | For | Management |
| 1.6 | Elect Director Matthew T. Medeiros | For | For | Management |
| 1.7 | Elect Director Constance B. Moore | For | For | Management |
| 1.8 | Elect Director Jeanne R. Myerson | For | For | Management |
| 1.9 | Elect Director Thomas E. Robinson | For | For | Management |
| 1.10 | Elect Director Dennis E. Singleton | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BRIGGS & STRATTON CORP.

Ticker: BGG Security ID: 109043109
 Meeting Date: OCT 15, 2008 Meeting Type: Annual
 Record Date: AUG 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael E. Batten | For | For | Management |
| 1.2 | Elect Director Keith R. McLoughlin | For | For | Management |
| 1.3 | Elect Director Brian C. Walker | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

BRINKER INTERNATIONAL, INC.

Ticker: EAT Security ID: 109641100
 Meeting Date: OCT 30, 2008 Meeting Type: Annual
 Record Date: SEP 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Douglas H. Brooks | For | For | Management |
| 1.2 | Elect Director Harriet Edelman | For | For | Management |
| 1.3 | Elect Director Marvin J. Girouard | For | For | Management |
| 1.4 | Elect Director Ronald Kirk | For | For | Management |
| 1.5 | Elect Director John W. Mims | For | For | Management |
| 1.6 | Elect Director George R. Mrkonic | For | For | Management |
| 1.7 | Elect Director Erle Nye | For | For | Management |
| 1.8 | Elect Director James E. Oesterreicher | For | For | Management |
| 1.9 | Elect Director Rosendo G. Parra | For | For | Management |
| 1.10 | Elect Director Cece Smith | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Adopt Purchasing Preference for Suppliers Using CAK | Against | Against | Shareholder |

BRINKS COMPANY, THE

Ticker: BCO Security ID: 109696104
 Meeting Date: MAY 1, 2009 Meeting Type: Annual
 Record Date: MAR 12, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Roger G. Ackerman | For | For | Management |
| 1.2 | Elect Director Betty C. Alewine | For | For | Management |
| 1.3 | Elect Director Michael J. Herling | For | For | Management |
| 1.4 | Elect Director Thomas C. Schievelbein | For | For | Management |
| 1.5 | Elect Director Robert J. Strang | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BRISTOL-MYERS SQUIBB CO.

Ticker: BMY Security ID: 110122108
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director L. Andreotti | For | For | Management |
| 2 | Elect Director L. B. Campbell | For | For | Management |
| 3 | Elect Director J. M. Cornelius | For | For | Management |
| 4 | Elect Director L. J. Freeh | For | For | Management |
| 5 | Elect Director L. H. Glimcher | For | For | Management |
| 6 | Elect Director M. Grobstein | For | For | Management |
| 7 | Elect Director L. Johansson | For | For | Management |
| 8 | Elect Director A. J. Lacy | For | For | Management |
| 9 | Elect Director V. L. Sato | For | For | Management |
| 10 | Elect Director T. D. West, Jr. | For | For | Management |
| 11 | Elect Director R. S. Williams | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |
| 13 | Increase Disclosure of Executive Compensation | Against | Against | Shareholder |
| 14 | Reduce Supermajority Vote Requirement | Against | Against | Shareholder |
| 15 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 16 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

BROADRIDGE FINANCIAL SOLUTIONS, INC.

Ticker: BR Security ID: 11133T103
 Meeting Date: NOV 13, 2008 Meeting Type: Annual
 Record Date: OCT 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Leslie A. Brun | For | For | Management |
| 1.2 | Elect Director Richard J. Daly | For | For | Management |
| 1.3 | Elect Director Richard J. Haviland | For | For | Management |
| 1.4 | Elect Director Alexandra Lebenthal | For | For | Management |
| 1.5 | Elect Director Stuart R. Levine | For | For | Management |
| 1.6 | Elect Director Thomas E. McInerney | For | For | Management |
| 1.7 | Elect Director Alan J. Weber | For | For | Management |
| 1.8 | Elect Director Arthur F. Weinbach | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

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BROOKLINE BANCORP, INC.

Ticker: BRKL Security ID: 11373M107
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John J. Doyle, Jr. | For | For | Management |
| 1.2 | Elect Director Thomas J. Hollister | For | For | Management |
| 1.3 | Elect Director Charles H. Peck | For | For | Management |
| 1.4 | Elect Director Paul A. Perrault | For | For | Management |
| 1.5 | Elect Director Joseph J. Slotnik | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BROWN & BROWN, INC.

Ticker: BRO Security ID: 115236101
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: FEB 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J. Hyatt Brown | For | For | Management |
| 1.2 | Elect Director Samuel P. Bell, III | For | For | Management |
| 1.3 | Elect Director Hugh M. Brown | For | For | Management |
| 1.4 | Elect Director J. Powell Brown | For | For | Management |
| 1.5 | Elect Director Bradley Currey, Jr. | For | For | Management |
| 1.6 | Elect Director Jim W. Henderson | For | For | Management |
| 1.7 | Elect Director Theodore J. Hoepner | For | For | Management |
| 1.8 | Elect Director Toni Jennings | For | For | Management |
| 1.9 | Elect Director Wendell S. Reilly | For | For | Management |
| 1.10 | Elect Director John R. Riedman | For | For | Management |
| 1.11 | Elect Director Jan E. Smith | For | For | Management |
| 1.12 | Elect Director Chilton D. Varner | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BROWN-FORMAN CORP.

Ticker: BF.B Security ID: 115637100
 Meeting Date: JUL 24, 2008 Meeting Type: Annual
 Record Date: JUN 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Patrick Bousquet-Chavanne | For | For | Management |
| 1.2 | Elect Barry D. Bramley | For | For | Management |
| 1.3 | Elect Geo. Garvin Brown IV | For | For | Management |
| 1.4 | Elect Martin S. Brown, Jr. | For | For | Management |
| 1.5 | Elect Donald G. Calder | For | For | Management |
| 1.6 | Elect Sandra A. Frazier | For | For | Management |
| 1.7 | Elect Richard P. Mayer | For | For | Management |
| 1.8 | Elect William E. Mitchell | For | For | Management |
| 1.9 | Elect Matthew R. Simmons | For | For | Management |
| 1.10 | Elect William M. Street | For | For | Management |
| 1.11 | Elect Dace Brown Stubbs | For | For | Management |
| 1.12 | Elect Paul C. Varga | For | For | Management |
| 1.13 | Elect James S. Welch, Jr. | For | For | Management |

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BUCKLE, INC., THE

Ticker: BKE Security ID: 118440106
 Meeting Date: MAY 29, 2009 Meeting Type: Annual
 Record Date: MAR 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Daniel J. Hirschfeld | For | For | Management |
| 1.2 | Elect Director Dennis H. Nelson | For | For | Management |
| 1.3 | Elect Director Karen B. Rhoads | For | For | Management |
| 1.4 | Elect Director James E. Shada | For | For | Management |
| 1.5 | Elect Director Robert E. Campbell | For | For | Management |
| 1.6 | Elect Director Bill L. Fairfield | For | For | Management |
| 1.7 | Elect Director Bruce L. Hoberman | For | For | Management |
| 1.8 | Elect Director John P. (Jack) Peetz,
III | For | For | Management |
| 1.9 | Elect Director Michael E. Huss | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Amend Restricted Stock Plan | For | For | Management |

BURGER KING HOLDINGS, INC.

Ticker: BKC Security ID: 121208201
 Meeting Date: NOV 20, 2008 Meeting Type: Annual
 Record Date: SEP 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John W. Chidsey | For | For | Management |
| 1.2 | Elect Director Richard W. Boyce | For | For | Management |
| 1.3 | Elect Director David A. Brandon | For | For | Management |
| 1.4 | Elect Director Ronald M. Dykes | For | For | Management |
| 1.5 | Elect Director Peter R. Formanek | For | For | Management |
| 1.6 | Elect Director Manuel A. Garcia | For | For | Management |
| 1.7 | Elect Director Sanjeev K. Mehra | For | For | Management |
| 1.8 | Elect Director Stephen G. Pagliuca | For | For | Management |
| 1.9 | Elect Director Brian T. Swette | For | For | Management |
| 1.10 | Elect Director Kneeland C. Youngblood | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BURLINGTON NORTHERN SANTA FE CORP.

Ticker: BNI Security ID: 12189T104
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Alan L. Boeckmann | For | For | Management |
| 1.2 | Elect Director Donald G. Cook | For | For | Management |
| 1.3 | Elect Director Vilma S. Martinez | For | For | Management |
| 1.4 | Elect Director Marc F. Racicot | For | For | Management |
| 1.5 | Elect Director Roy S. Roberts | For | For | Management |
| 1.6 | Elect Director Matthew K. Rose | For | For | Management |

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| | | | | |
|------|--|---------|---------|-------------|
| 1.7 | Elect Director Marc J. Shapiro | For | For | Management |
| 1.8 | Elect Director J.C. Watts, Jr. | For | For | Management |
| 1.9 | Elect Director Robert H. West | For | For | Management |
| 1.10 | Elect Director J. Steven Whisler | For | For | Management |
| 1.11 | Elect Director Edward E. Whitacre, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 4 | Amend Bylaws-- Call Special Meetings | Against | Against | Shareholder |
| 5 | Report on Political Contributions | Against | Against | Shareholder |

C. R. BARD, INC.

Ticker: BCR Security ID: 067383109
 Meeting Date: APR 15, 2009 Meeting Type: Annual
 Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Marc C. Breslawsky | For | For | Management |
| 1.2 | Elect Director Herbert L. Henkel | For | For | Management |
| 1.3 | Elect Director Tommy G. Thompson | For | For | Management |
| 1.4 | Elect Director Timothy M. Ring | For | For | Management |
| 2 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

C.H. ROBINSON WORLDWIDE, INC.

Ticker: CHRW Security ID: 12541W209
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Elect Director James B. Stake | For | For | Management |
| 2 | Elect Director John P. Wiehoff | For | For | Management |
| 3 | Approve Increase in Size of Board | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

CA INC

Ticker: CA Security ID: 12673P105
 Meeting Date: SEP 9, 2008 Meeting Type: Annual
 Record Date: JUL 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------|---------|-----------|------------|
| 1 | Elect Director Raymond J. Bromark | For | For | Management |
| 2 | Elect Director Alfonse M. D'Amato | For | For | Management |
| 3 | Elect Director Gary J. Fernandes | For | For | Management |
| 4 | Elect Director Robert E. La Blanc | For | For | Management |
| 5 | Elect Director Christopher B. Lofgren | For | For | Management |
| 6 | Elect Director William E. McCracken | For | For | Management |
| 7 | Elect Director John A. Swainson | For | For | Management |
| 8 | Elect Director Laura S. Unger | For | For | Management |

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|----|-----------------------------------|-----|-----|------------|
| 9 | Elect Director Arthur F. Weinbach | For | For | Management |
| 10 | Elect Director Ron Zambonini | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |

CABLEVISION SYSTEMS CORP.

Ticker: CVC Security ID: 12686C109
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Zachary W. Carter | For | For | Management |
| 1.2 | Elect Director Charles D. Ferris | For | For | Management |
| 1.3 | Elect Director Thomas V. Reifenheiser | For | For | Management |
| 1.4 | Elect Director John R. Ryan | For | For | Management |
| 1.5 | Elect Director Vincent Tese | For | For | Management |
| 1.6 | Elect Director Leonard Tow | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

CABOT CORP.

Ticker: CBT Security ID: 127055101
 Meeting Date: MAR 12, 2009 Meeting Type: Annual
 Record Date: JAN 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John K. McGillicuddy | For | For | Management |
| 1.2 | Elect Director John F. O'Brien | For | For | Management |
| 1.3 | Elect Director Lydia W. Thomas | For | For | Management |
| 1.4 | Elect Director Mark S. Wrighton | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

CALIFORNIA WATER SERVICE GROUP

Ticker: CWT Security ID: 130788102
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Douglas M. Brown | For | For | Management |
| 1.2 | Elect Director Robert W. Foy | For | For | Management |
| 1.3 | Elect Director Edwin A. Guiles | For | For | Management |
| 1.4 | Elect Director Edward D. Harris, Jr.,
M.D. | For | For | Management |
| 1.5 | Elect Director Bonnie G. Hill | For | For | Management |
| 1.6 | Elect Director Richard P. Magnuson | For | For | Management |
| 1.7 | Elect Director Linda R. Meier | For | For | Management |
| 1.8 | Elect Director Peter C. Nelson | For | For | Management |
| 1.9 | Elect Director George A. Vera | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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CALLAWAY GOLF CO.

Ticker: ELY Security ID: 131193104
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director George Fellows | For | For | Management |
| 1.2 | Elect Director Samuel H. Armacost | For | For | Management |
| 1.3 | Elect Director Ronald S. Beard | For | For | Management |
| 1.4 | Elect Director John C. Cushman, III | For | For | Management |
| 1.5 | Elect Director Yotaro Kobayashi | For | For | Management |
| 1.6 | Elect Director John F. Lundgren | For | For | Management |
| 1.7 | Elect Director Richard L. Rosenfield | For | For | Management |
| 1.8 | Elect Director Anthony S. Thornley | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CAMDEN PROPERTY TRUST

Ticker: CPT Security ID: 133131102
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Richard J. Campo | For | For | Management |
| 1.2 | Elect Director William R. Cooper | For | For | Management |
| 1.3 | Elect Director Scott S. Ingraham | For | For | Management |
| 1.4 | Elect Director Lewis A. Levey | For | For | Management |
| 1.5 | Elect Director William B. McGuire, Jr. | For | For | Management |
| 1.6 | Elect Director William F. Paulsen | For | For | Management |
| 1.7 | Elect Director D. Keith Oden | For | For | Management |
| 1.8 | Elect Director F. Gardner Parker | For | For | Management |
| 1.9 | Elect Director Steven A. Webster | For | Withhold | Management |
| 1.10 | Elect Director Kelvin R. Westbrook | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CAMPBELL SOUP CO.

Ticker: CPB Security ID: 134429109
 Meeting Date: NOV 20, 2008 Meeting Type: Annual
 Record Date: SEP 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Edmund M. Carpenter | For | For | Management |
| 1.2 | Elect Director Paul R. Charron | For | For | Management |
| 1.3 | Elect Director Douglas R. Conant | For | For | Management |
| 1.4 | Elect Director Bennett Dorrance | For | For | Management |
| 1.5 | Elect Director Harvey Golub | For | For | Management |
| 1.6 | Elect Director Randall W. Larrimore | For | For | Management |
| 1.7 | Elect Director Mary Alice D. Malone | For | For | Management |
| 1.8 | Elect Director Sara Mathew | For | For | Management |
| 1.9 | Elect Director David C. Patterson | For | For | Management |

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|------|--|-----|-----|------------|
| 1.10 | Elect Director Charles R. Perrin | For | For | Management |
| 1.11 | Elect Director A. Barry Rand | For | For | Management |
| 1.12 | Elect Director George Strawbridge, Jr. | For | For | Management |
| 1.13 | Elect Director Les C. Vinney | For | For | Management |
| 1.14 | Elect Director Charlotte C. Weber | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |

CAPITAL ONE FINANCIAL CORP.

Ticker: COF Security ID: 14040H105
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Richard D. Fairbank | For | For | Management |
| 1.2 | Elect Director E.R. Campbell | For | Against | Management |
| 1.3 | Elect Director Bradford H. Warner | For | For | Management |
| 1.4 | Elect Director Stanley Westreich | For | Against | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Advisory Vote on Executive Compensation | For | Against | Management |

CAPITOL BANCORP LTD.

Ticker: CBC Security ID: 14056D105
 Meeting Date: DEC 10, 2008 Meeting Type: Special
 Record Date: OCT 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize New Class of Preferred Stock | For | Against | Management |
| 2 | Adjourn Meeting | For | Against | Management |

CAPITOL FEDERAL FINANCIAL

Ticker: CFFN Security ID: 14057C106
 Meeting Date: JAN 14, 2009 Meeting Type: Annual
 Record Date: NOV 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director B.B. Andersen | For | For | Management |
| 1.2 | Elect Director Morris J. Huey, II | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CARBO CERAMICS INC.

Ticker: CRR Security ID: 140781105
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Chad C. Deaton | For | For | Management |
| 1.2 | Elect Director James B. Jennings | For | For | Management |
| 1.3 | Elect Director Gary A. Kolstad | For | For | Management |
| 1.4 | Elect Director H. E. Lentz, Jr. | For | For | Management |
| 1.5 | Elect Director Randy L. Limbacher | For | For | Management |
| 1.6 | Elect Director William C. Morris | For | For | Management |
| 1.7 | Elect Director Robert S. Rubin | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CARDINAL HEALTH, INC.

Ticker: CAH Security ID: 14149Y108
 Meeting Date: NOV 5, 2008 Meeting Type: Annual
 Record Date: SEP 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Colleen F. Arnold | For | For | Management |
| 1.2 | Elect Director R. Kerry Clark | For | For | Management |
| 1.3 | Elect Director Calvin Darden | For | For | Management |
| 1.4 | Elect Director John F. Finn | For | For | Management |
| 1.5 | Elect Director Philip L. Francis | For | For | Management |
| 1.6 | Elect Director Gregory B. Kenny | For | For | Management |
| 1.7 | Elect Director J. Michael Losh | For | For | Management |
| 1.8 | Elect Director John B. McCoy | For | For | Management |
| 1.9 | Elect Director Richard C. Notebaert | For | For | Management |
| 1.10 | Elect Director Michael D. O'Halleran | For | For | Management |
| 1.11 | Elect Director David W. Raisbeck | For | For | Management |
| 1.12 | Elect Director Jean G. Spaulding | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |
| 4 | Eliminate Cumulative Voting | For | For | Management |
| 5 | Require Advance Notice for Shareholder Proposals/Nominations | For | For | Management |
| 6 | Amend Articles of Incorporation to State that Common Shares Have No Stated Capital | For | For | Management |
| 7 | Amend Omnibus Stock Plan | For | For | Management |
| 8 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 9 | Performance-Based and/or Time-Based Equity Awards | Against | For | Shareholder |

CARDINAL HEALTH, INC.

Ticker: CAH Security ID: 14149Y108
 Meeting Date: JUN 23, 2009 Meeting Type: Special
 Record Date: MAY 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------|---------|-----------|------------|
| 1 | Approve Stock Option Exchange Program | For | For | Management |

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CARLISLE COMPANIES INC.

Ticker: CSL Security ID: 142339100
 Meeting Date: APR 20, 2009 Meeting Type: Annual
 Record Date: FEB 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paul J. Choquette, Jr. | For | For | Management |
| 1.2 | Elect Director Stephen P. Munn | For | For | Management |
| 1.3 | Elect Director Lawrence A. Sala | For | For | Management |
| 1.4 | Elect Director Magalen C. Webert | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

CARPENTER TECHNOLOGY CORP.

Ticker: CRS Security ID: 144285103
 Meeting Date: OCT 13, 2008 Meeting Type: Annual
 Record Date: AUG 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert R. McMaster | For | For | Management |
| 1.2 | Elect Director Gregory A. Pratt | For | For | Management |
| 1.3 | Elect Director Anne L. Stevens | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CATERPILLAR INC.

Ticker: CAT Security ID: 149123101
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: APR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Daniel M. Dickinson | For | For | Management |
| 1.2 | Elect Director David R. Goode | For | For | Management |
| 1.3 | Elect Director James W. Owens | For | For | Management |
| 1.4 | Elect Director Charles D. Powell | For | For | Management |
| 1.5 | Elect Director Joshua I. Smith | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |
| 4 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |
| 5 | Report on Foreign Military Sales | Against | Against | Shareholder |
| 6 | Adopt Simple Majority Vote Standard | Against | For | Shareholder |
| 7 | Limitation on Compensation Consultant Services | Against | Against | Shareholder |
| 8 | Require Independent Board Chairman | Against | Against | Shareholder |
| 9 | Report on Lobbying Priorities | Against | Against | Shareholder |

CATHAY GENERAL BANCORP

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Ticker: CATY Security ID: 149150104
 Meeting Date: MAY 11, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Michael M.Y. Chang | For | Withhold | Management |
| 1.2 | Elect Director Anthony M. Tang | For | Withhold | Management |
| 1.3 | Elect Director Thomas G. Tartaglia | For | Withhold | Management |
| 1.4 | Elect Director Peter Wu | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 4 | Declassify the Board of Directors | Against | For | Shareholder |

CATO CORPORATION, THE

Ticker: CTR Security ID: 149205106
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John P.D. Cato | For | For | Management |
| 1.2 | Elect Director Bailey W. Patrick | For | For | Management |
| 1.3 | Elect Director Thomas E. Meckley | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

CBL & ASSOCIATES PROPERTIES, INC.

Ticker: CBL Security ID: 124830100
 Meeting Date: MAY 4, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Matthew S. Dominski | For | For | Management |
| 1.2 | Elect Director John N. Foy | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |

CBRL GROUP, INC.

Ticker: CBRL Security ID: 12489V106
 Meeting Date: NOV 25, 2008 Meeting Type: Annual
 Record Date: SEP 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James D. Carreker | For | For | Management |
| 1.2 | Elect Director Robert V. Dale | For | For | Management |
| 1.3 | Elect Director Richard J. Dobkin | For | For | Management |
| 1.4 | Elect Director Robert C. Hilton | For | For | Management |
| 1.5 | Elect Director Charles E. Jones, Jr. | For | For | Management |
| 1.6 | Elect Director B.F. "Jack" Lowery | For | For | Management |
| 1.7 | Elect Director Martha M. Mitchell | For | For | Management |

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| | | | | |
|------|-------------------------------------|-----|---------|------------|
| 1.8 | Elect Director Andrea M. Weiss | For | For | Management |
| 1.9 | Elect Director Jimmie D. White | For | For | Management |
| 1.10 | Elect Director Michael A. Woodhouse | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Change Company Name | For | For | Management |
| 4 | Amend Stock Option Plan | For | For | Management |
| 5 | Amend Omnibus Stock Plan | For | For | Management |
| 6 | Amend Omnibus Stock Plan | For | Against | Management |

CBS CORP

Ticker: CBS.A Security ID: 124857103
 Meeting Date: JUN 9, 2009 Meeting Type: Annual
 Record Date: APR 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director David R. Andelman | For | For | Management |
| 1.2 | Elect Director Joseph A. Califano, Jr. | For | For | Management |
| 1.3 | Elect Director William S. Cohen | For | For | Management |
| 1.4 | Elect Director Gary L. Countryman | For | For | Management |
| 1.5 | Elect Director Charles K. Gifford | For | For | Management |
| 1.6 | Elect Director Leonard Goldberg | For | For | Management |
| 1.7 | Elect Director Bruce S. Gordon | For | For | Management |
| 1.8 | Elect Director Linda M. Griego | For | For | Management |
| 1.9 | Elect Director Arnold Kopelson | For | For | Management |
| 1.10 | Elect Director Leslie Moonves | For | For | Management |
| 1.11 | Elect Director Doug Morris | For | For | Management |
| 1.12 | Elect Director Shari Redstone | For | For | Management |
| 1.13 | Elect Director Sumner M. Redstone | For | For | Management |
| 1.14 | Elect Director Frederic V. Salerno | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Amend Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 5 | Amend Non-Employee Director Restricted Stock Plan | For | For | Management |
| 6 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |

CELANESE CORP.

Ticker: CE Security ID: 150870103
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director James E. Barlett | For | For | Management |
| 1.2 | Elect Director David F. Hoffmeister | For | For | Management |
| 1.3 | Elect Director Paul H. O'Neill | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |

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CENTERPOINT ENERGY, INC.

Ticker: CNP Security ID: 15189T107
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Derrill Cody | For | For | Management |
| 1.2 | Elect Director Michael P. Johnson | For | For | Management |
| 1.3 | Elect Director David M. McClanahan | For | For | Management |
| 1.4 | Elect Director Robert T. O'Connell | For | For | Management |
| 1.5 | Elect Director Susan O. Rheney | For | For | Management |
| 1.6 | Elect Director Michael E. Shannon | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |

CENTEX CORP.

Ticker: CTX Security ID: 152312104
 Meeting Date: JUL 10, 2008 Meeting Type: Annual
 Record Date: MAY 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Barbara T. Alexander | For | For | Management |
| 1.2 | Elect Director Timothy R. Eller | For | For | Management |
| 1.3 | Elect Director James J. Postl | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Articles of Incorporation to Remove Certain Provisions | For | For | Management |
| 4 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 5 | Amend Omnibus Stock Plan | For | For | Management |
| 6 | Amend Omnibus Stock Plan | For | Against | Management |
| 7 | Adopt Greenhouse Gas Goals for Products and Operations | Against | Against | Shareholder |
| 8 | Declassify the Board of Directors | Against | For | Shareholder |

CENTURYTEL, INC.

Ticker: CTL Security ID: 156700106
 Meeting Date: JAN 27, 2009 Meeting Type: Special
 Record Date: DEC 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Issue Shares in Connection with Acquisition | For | For | Management |
| 2 | Amend Charter Eliminating Enhanced Voting Rights | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |
| 4 | Adjourn Meeting | For | For | Management |

CENTURYTEL, INC.

Ticker: CTL Security ID: 156700106

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Meeting Date: MAY 7, 2009 Meeting Type: Annual

Record Date: MAR 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Fred R. Nichols | For | For | Management |
| 1.2 | Elect Director Harvey P. Perry | For | For | Management |
| 1.3 | Elect Director Jim D. Reppond | For | For | Management |
| 1.4 | Elect Director Joseph R. Zimmel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 5 | Report on Internet Network Management Practices Regarding Privacy and Freedom of Expression | Against | Against | Shareholder |

CF INDUSTRIES HOLDINGS, INC.

Ticker: CF

Security ID: 125269100

Meeting Date: APR 21, 2009 Meeting Type: Proxy Contest

Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| | Management Proxy (White Card) | | | |
| 1.1 | Elect Director Stephen A. Furbacher | For | For | Management |
| 1.2 | Elect Director David R. Harvey | For | For | Management |
| 1.3 | Elect Director John D. Johnson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

| # | Proposal | Diss Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|----------|--------------|-------------|
| | Dissident Proxy (Green Card) | | | |
| 1.1 | Elect Director Stephen A. Furbacher | Withhold | Did Not Vote | Shareholder |
| 1.2 | Elect Director David R. Harvey | Withhold | Did Not Vote | Shareholder |
| 1.3 | Elect Director John D. Johnson | Withhold | Did Not Vote | Shareholder |
| 2 | Ratify Auditors | For | Did Not Vote | Management |
| 3 | Approve Omnibus Stock Plan | For | Did Not Vote | Management |

CH ENERGY GROUP, INC.

Ticker: CHG

Security ID: 12541M102

Meeting Date: APR 28, 2009 Meeting Type: Annual

Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Manuel J. Iraola | For | For | Management |
| 1.2 | Elect Director E. Michel Kruse | For | For | Management |
| 1.3 | Elect Director Ernest R. Verebelyi | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CHARLES SCHWAB CORP., THE

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Ticker: SCHW Security ID: 808513105
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Nancy H. Bechtle | For | For | Management |
| 1.2 | Elect Director Walter W. Bettinger II | For | For | Management |
| 1.3 | Elect Director C. Preston Butcher | For | For | Management |
| 2 | Report on Political Contributions | Against | Against | Shareholder |
| 3 | Adopt a Policy in which the Company will not Make or Promise to Make Any Death Benefit Payments to Senior Executives | Against | Against | Shareholder |
| 4 | Amend Corporate Executive Bonus Plan | Against | Against | Shareholder |

CHEMICAL FINANCIAL CORP.

Ticker: CHFC Security ID: 163731102
 Meeting Date: APR 20, 2009 Meeting Type: Annual
 Record Date: FEB 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Gary E. Anderson | For | For | Management |
| 1.2 | Elect Director J. Daniel Bernson | For | For | Management |
| 1.3 | Elect Director Nancy Bowman | For | For | Management |
| 1.4 | Elect Director James A. Currie | For | For | Management |
| 1.5 | Elect Director Thomas T. Huff | For | For | Management |
| 1.6 | Elect Director Michael T. Laethem | For | For | Management |
| 1.7 | Elect Director Geoffery E. Merszei | For | For | Management |
| 1.8 | Elect Director Terence F. Moore | For | For | Management |
| 1.9 | Elect Director Aloysius J. Oliver | For | For | Management |
| 1.10 | Elect Director David B. Ramaker | For | For | Management |
| 1.11 | Elect Director Larry D. Stauffer | For | For | Management |
| 1.12 | Elect Director William S. Stavropoulos | For | For | Management |
| 1.13 | Elect Director Franklin C. Wheatlake | For | For | Management |
| 2 | Authorize New Class of Preferred Stock | For | For | Management |

CHEROKEE, INC.

Ticker: CHKE Security ID: 16444H102
 Meeting Date: JUN 3, 2009 Meeting Type: Annual
 Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert Margolis | For | For | Management |
| 1.2 | Elect Director Timothy Ewing | For | For | Management |
| 1.3 | Elect Director Dave Mullen | For | For | Management |
| 1.4 | Elect Director Jess Ravich | For | For | Management |
| 1.5 | Elect Director Keith Hull | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Repricing of Options | For | Against | Management |

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CHESAPEAKE ENERGY CORP.

Ticker: CHK Security ID: 165167107
 Meeting Date: JUN 12, 2009 Meeting Type: Annual
 Record Date: APR 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Richard K. Davidson | For | Withhold | Management |
| 1.2 | Elect Director V. Burns Hargis | For | For | Management |
| 1.3 | Elect Director Charles T. Maxwell | For | Withhold | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Declassify the Board of Directors | Against | For | Shareholder |
| 6 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |
| 7 | Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity | Against | Against | Shareholder |

CHEVRON CORPORATION

Ticker: CVX Security ID: 166764100
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director S. H. Armacost | For | For | Management |
| 1.2 | Elect Director L. F. Deily | For | For | Management |
| 1.3 | Elect Director R. E. Denham | For | For | Management |
| 1.4 | Elect Director R. J. Eaton | For | For | Management |
| 1.5 | Elect Director E. Hernandez | For | For | Management |
| 1.6 | Elect Director F. G. Jenifer | For | For | Management |
| 1.7 | Elect Director S. Nunn | For | For | Management |
| 1.8 | Elect Director D. J. O'Reilly | For | For | Management |
| 1.9 | Elect Director D. B. Rice | For | For | Management |
| 1.10 | Elect Director K. W. Sharer | For | For | Management |
| 1.11 | Elect Director C. R. Shoemate | For | For | Management |
| 1.12 | Elect Director R. D. Sugar | For | For | Management |
| 1.13 | Elect Director C. Ware | For | For | Management |
| 1.14 | Elect Director J. S. Watson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | Against | Shareholder |
| 6 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 7 | Adopt Quantitative GHG Goals for Products and Operations | Against | Against | Shareholder |
| 8 | Adopt Guidelines for Country Selection | Against | Against | Shareholder |
| 9 | Adopt Human Rights Policy | Against | Against | Shareholder |
| 10 | Report on Market Specific Environmental Laws | Against | Against | Shareholder |

CHOICE HOTELS INTERNATIONAL, INC.

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Ticker: CHH Security ID: 169905106
 Meeting Date: MAY 4, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Fiona P. Dias | For | Withhold | Management |
| 1.2 | Elect Director Stephen P. Joyce | For | Withhold | Management |
| 1.3 | Elect Director Scott A. Renschler | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

CHUBB CORP., THE

Ticker: CB Security ID: 171232101
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Zoe Baird | For | For | Management |
| 1.2 | Elect Director Sheila P. Burke | For | For | Management |
| 1.3 | Elect Director James I. Cash, Jr. | For | For | Management |
| 1.4 | Elect Director Joel J. Cohen | For | For | Management |
| 1.5 | Elect Director John D. Finnegan | For | For | Management |
| 1.6 | Elect Director Klaus J. Mangold | For | For | Management |
| 1.7 | Elect Director Martin G. McGuinn | For | For | Management |
| 1.8 | Elect Director Lawrence M. Small | For | For | Management |
| 1.9 | Elect Director Jess Soderberg | For | For | Management |
| 1.10 | Elect Director Daniel E. Somers | For | For | Management |
| 1.11 | Elect Director Karen Hastie Williams | For | For | Management |
| 1.12 | Elect Director James M. Zimmerman | For | For | Management |
| 1.13 | Elect Director Alfred W. Zollar | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

CHURCH & DWIGHT CO., INC.

Ticker: CHD Security ID: 171340102
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director T. Rosie Albright | For | For | Management |
| 1.2 | Elect Director Ravichandra K. Saligram | For | For | Management |
| 1.3 | Elect Director Robert K. Shearer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CIMAREX ENERGY CO

Ticker: XEC Security ID: 171798101
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|---|------------------------------------|-----|-----|------------|
| 1 | Elect Director Jerry Box | For | For | Management |
| 2 | Elect Director Paul D. Holleman | For | For | Management |
| 3 | Elect Director Michael J. Sullivan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

CINCINNATI FINANCIAL CORP.

Ticker: CINF Security ID: 172062101
 Meeting Date: MAY 2, 2009 Meeting Type: Annual
 Record Date: MAR 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director James E. Benoski | For | For | Management |
| 1.2 | Elect Director William F. Bahl | For | For | Management |
| 1.3 | Elect Director Gretchen W. Price | For | For | Management |
| 1.4 | Elect Director John J. Schiff, Jr. | For | For | Management |
| 1.5 | Elect Director Kenneth W. Stecher | For | For | Management |
| 1.6 | Elect Director E. Anthony Woods | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Approve Outside Director Stock Awards | For | Against | Management |
| 5 | Declassify the Board of Directors | Against | For | Shareholder |

CINEMARK HOLDINGS INC.

Ticker: CNK Security ID: 17243V102
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Vahe A. Dombalagian | For | For | Management |
| 1.2 | Elect Director Peter R. Ezersky | For | For | Management |
| 1.3 | Elect Director Carlos M. Sepulveda | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CINTAS CORP.

Ticker: CTAS Security ID: 172908105
 Meeting Date: OCT 14, 2008 Meeting Type: Annual
 Record Date: AUG 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|------------------------------------|---------|-----------|-------------|
| 1 | Elect Director Gerald S. Adolph | For | For | Management |
| 2 | Elect Director Paul R. Carter | For | For | Management |
| 3 | Elect Director Gerald V. Dirvin | For | For | Management |
| 4 | Elect Director Richard T. Farmer | For | For | Management |
| 5 | Elect Director Scott D. Farmer | For | For | Management |
| 6 | Elect Director Joyce Hergenhan | For | For | Management |
| 7 | Elect Director Robert J. Kohlhepp | For | For | Management |
| 8 | Elect Director David C. Phillips | For | For | Management |
| 9 | Elect Director Ronald W. Tysoe | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Require Independent Board Chairman | Against | Against | Shareholder |

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12 Advisory Vote to Ratify Named Executive Against For Shareholder
 Officers' Compensation

CIT GROUP INC

Ticker: CIT Security ID: 125581108
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Director Michael A. Carpenter | For | For | Management |
| 2 | Elect Director William M. Freeman | For | Against | Management |
| 3 | Elect Director Susan M. Lyne | For | Against | Management |
| 4 | Elect Director Marianne Miller Parrs | For | For | Management |
| 5 | Elect Director Jeffrey M. Peek | For | For | Management |
| 6 | Elect Director John R. Ryan | For | For | Management |
| 7 | Elect Director Christopher H. Shays | For | For | Management |
| 8 | Elect Director Seymour Sternberg | For | For | Management |
| 9 | Elect Director Peter J. Tobin | For | For | Management |
| 10 | Elect Director Lois M. Van Deusen | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |
| 12 | Amend Omnibus Stock Plan | For | Against | Management |
| 13 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 14 | Approve Issuance of Warrants/Convertible Debentures | For | For | Management |
| 15 | Advisory Vote to Ratify Named Executive Officer's Compensation | For | Against | Management |

CITIGROUP INC.

Ticker: C Security ID: 172967101
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director C. Michael Armstrong | For | Against | Management |
| 1.2 | Elect Director Alain J.P. Belda | For | Against | Management |
| 1.3 | Elect Director John M. Deutch | For | Against | Management |
| 1.4 | Elect Director Jerry A. Grundhofer | For | For | Management |
| 1.5 | Elect Director Andrew N. Liveris | For | For | Management |
| 1.6 | Elect Director Anne Mulcahy | For | For | Management |
| 1.7 | Elect Director Michael E. O'Neill | For | For | Management |
| 1.8 | Elect Director Vikram Pandit | For | For | Management |
| 1.9 | Elect Director Richard D. Parsons | For | Against | Management |
| 1.10 | Elect Director Lawrence R. Ricciardi | For | For | Management |
| 1.11 | Elect Director Judith Rodin | For | For | Management |
| 1.12 | Elect Director Robert L. Ryan | For | For | Management |
| 1.13 | Elect Director Anthony M. Santomero | For | For | Management |
| 1.14 | Elect Director William S. Thompson, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 5 | Disclose Prior Government Service | Against | Against | Shareholder |
| 6 | Report on Political Contributions | Against | Against | Shareholder |

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| | | | | |
|----|--|---------|---------|-------------|
| 7 | Report on Predatory Lending Policies | Against | Against | Shareholder |
| 8 | Require More Director Nominations Than Open Seats | Against | Against | Shareholder |
| 9 | Prepare Carbon Principles Report | Against | Against | Shareholder |
| 10 | Stock Retention/Holding Period | Against | Against | Shareholder |
| 11 | Disclose Information on Compensation Consultant | Against | Against | Shareholder |
| 12 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | Against | Shareholder |
| 13 | Restore or Provide for Cumulative Voting | Against | Against | Shareholder |

CITY HOLDING CO.

Ticker: CHCO Security ID: 177835105
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director John R. Elliot | For | For | Management |
| 1.2 | Elect Director David W. Hambrick | For | For | Management |
| 1.3 | Elect Director James L. Rossi | For | For | Management |
| 1.4 | Elect Director Mary E. Hooten Williams | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CITY NATIONAL CORP.

Ticker: CYN Security ID: 178566105
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Kenneth L. Coleman | For | Withhold | Management |
| 1.2 | Elect Director Peter M. Thomas | For | For | Management |
| 1.3 | Elect Director Bruce Rosenblum | For | Withhold | Management |
| 1.4 | Elect Director Christopher J. Warmuth | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 4 | Declassify the Board of Directors | Against | For | Shareholder |

CLARCOR, INC.

Ticker: CLC Security ID: 179895107
 Meeting Date: MAR 23, 2009 Meeting Type: Annual
 Record Date: FEB 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J. Marc Adam | For | For | Management |
| 1.2 | Elect Director James W. Bradford, Jr. | For | For | Management |
| 1.3 | Elect Director James L. Packard | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

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CLEAR CHANNEL COMMUNICATIONS, INC.

Ticker: CCU Security ID: 184502102
 Meeting Date: JUL 24, 2008 Meeting Type: Special
 Record Date: JUN 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |
| 3 | Other Business | For | Against | Management |

CLECO CORPORATION

Ticker: CNL Security ID: 12561W105
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date: FEB 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J. Patrick Garrett | For | For | Management |
| 1.2 | Elect Director Elton R. King | For | For | Management |
| 1.3 | Elect Director Logan W. Kruger | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

CLEVELAND-CLIFFS INC.

Ticker: CLF Security ID: 185896107
 Meeting Date: OCT 3, 2008 Meeting Type: Proxy Contest
 Record Date: SEP 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|----------|--------------|-------------|
| 1 | Management Proxy (White Card)
Approve Control Share Acquisition | Against | Did Not Vote | Shareholder |
| # | Proposal | Diss Rec | Vote Cast | Sponsor |
| 1 | Dissident Proxy (Green Card)
Approve Control Share Acquisition | For | For | Shareholder |
| 2 | Adjourn Meeting | For | For | Management |

CLIFFS NATURAL RESOURCES INC

Ticker: CLF Security ID: 18683K101
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director R.C. Cambre | For | Withhold | Management |
| 1.2 | Elect Director J.A. Carrabba | For | Withhold | Management |
| 1.3 | Elect Director S.M. Cunningham | For | Withhold | Management |

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| | | | | |
|------|---------------------------------|-----|----------|------------|
| 1.4 | Elect Director B.J. Eldridge | For | Withhold | Management |
| 1.5 | Elect Director S.M. Green | For | Withhold | Management |
| 1.6 | Elect Director J.D. Ireland III | For | Withhold | Management |
| 1.7 | Elect Director F.R. McAllister | For | Withhold | Management |
| 1.8 | Elect Director R. Phillips | For | Withhold | Management |
| 1.9 | Elect Director R.K. Riederer | For | Withhold | Management |
| 1.10 | Elect Director A. Schwartz | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

CLOROX COMPANY, THE

Ticker: CLX Security ID: 189054109
 Meeting Date: NOV 19, 2008 Meeting Type: Annual
 Record Date: SEP 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director Daniel Boggan, Jr. | For | For | Management |
| 2 | Elect Director Richard H. Carmona | For | For | Management |
| 3 | Elect Director Tully M. Friedman | For | For | Management |
| 4 | Elect Director George J. Harad | For | For | Management |
| 5 | Elect Director Donald R. Knauss | For | For | Management |
| 6 | Elect Director Robert W. Matschullat | For | For | Management |
| 7 | Elect Director Gary G. Michael | For | For | Management |
| 8 | Elect Director Edward A. Mueller | For | For | Management |
| 9 | Elect Director Jan L. Murley | For | For | Management |
| 10 | Elect Director Pamela Thomas-Graham | For | For | Management |
| 11 | Elect Director Carolyn M. Ticknor | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |

CME GROUP INC.

Ticker: CME Security ID: 12572Q105
 Meeting Date: AUG 18, 2008 Meeting Type: Special
 Record Date: JUL 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Increase in Size of Board | For | For | Management |
| 2 | Issue Shares in Connection with Acquisition | For | For | Management |
| 3 | Adjourn Meeting | For | For | Management |

CME GROUP INC.

Ticker: CME Security ID: 12572Q105
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Dennis H. Chookaszian | For | For | Management |
| 1.2 | Elect Director Robert F. Corvino | For | For | Management |
| 1.3 | Elect Director Larry G. Gerdes | For | For | Management |
| 1.4 | Elect Director Daniel R. Glickman | For | For | Management |
| 1.5 | Elect Director James E. Oliff | For | For | Management |

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| | | | | |
|-----|--|-----|-----|------------|
| 1.6 | Elect Director John L. Pietrzak | For | For | Management |
| 1.7 | Elect Director Alex J. Pollock | For | For | Management |
| 1.8 | Elect Director William R. Shepard | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 4 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

CMS ENERGY CORP.

Ticker: CMS Security ID: 125896100
 Meeting Date: MAY 22, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director Merribel S. Ayres | For | For | Management |
| 1.2 | Elect Director Jon E. Barfield | For | For | Management |
| 1.3 | Elect Director Richard M. Gabrys | For | For | Management |
| 1.4 | Elect Director David W. Joos | For | For | Management |
| 1.5 | Elect Director Philip R. Lochner, Jr. | For | For | Management |
| 1.6 | Elect Director Michael T. Monahan | For | For | Management |
| 1.7 | Elect Director Joseph F. Paquette, Jr. | For | For | Management |
| 1.8 | Elect Director Percy A. Pierre | For | For | Management |
| 1.9 | Elect Director Kenneth L. Way | For | For | Management |
| 1.10 | Elect Director Kenneth Whipple | For | For | Management |
| 1.11 | Elect Director John B. Yasinsky | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 5 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |

COCA-COLA COMPANY, THE

Ticker: KO Security ID: 191216100
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Herbert A. Allen | For | For | Management |
| 1.2 | Elect Director Ronald W. Allen | For | Against | Management |
| 1.3 | Elect Director Cathleen P. Black | For | Against | Management |
| 1.4 | Elect Director Barry Diller | For | For | Management |
| 1.5 | Elect Director Alexis M. Herman | For | Against | Management |
| 1.6 | Elect Director Muhtar Kent | For | For | Management |
| 1.7 | Elect Director Donald R. Keough | For | For | Management |
| 1.8 | Elect Director Maria Elena Lagomsino | For | Against | Management |
| 1.9 | Elect Director Donald F. McHenry | For | For | Management |
| 1.10 | Elect Director Sam Nunn | For | For | Management |
| 1.11 | Elect Director James D. Robinson III | For | Against | Management |
| 1.12 | Elect Director Peter V. Ueberroth | For | For | Management |
| 1.13 | Elect Director Jacob Wallenberg | For | Against | Management |
| 1.14 | Elect Director James B. Williams | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive | Against | For | Shareholder |

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| Officers' Compensation | | | | |
|------------------------|---|---------|---------|-------------|
| 4 | Require Independent Board Chairman | Against | Against | Shareholder |
| 5 | Amend Bylaws to Establish a Board Committee on Human Rights | Against | Against | Shareholder |
| 6 | Performance-Based Awards | Against | Against | Shareholder |

COCA-COLA ENTERPRISES INC.

Ticker: CCE Security ID: 191219104
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Calvin Darden | For | For | Management |
| 1.2 | Elect Director Donna A. James | For | For | Management |
| 1.3 | Elect Director Thomas H. Johnson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Submit Severance Agreement to (Change in control) to Shareholder Vote | Against | For | Shareholder |
| 4 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |

COGDELL SPENCER, INC.

Ticker: CSA Security ID: 19238U107
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James W. Cogdell | For | For | Management |
| 1.2 | Elect Director Frank C. Spencer | For | For | Management |
| 1.3 | Elect Director John R. Georgius | For | Withhold | Management |
| 1.4 | Elect Director Richard B. Jennings | For | Withhold | Management |
| 1.5 | Elect Director Christopher E. Lee | For | Withhold | Management |
| 1.6 | Elect Director Richard C. Neugent | For | For | Management |
| 1.7 | Elect Director Randolph D. Smoak | For | Withhold | Management |
| 1.8 | Elect Director David J. Lubar | For | For | Management |
| 1.9 | Elect Director Scott A. Ransom | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

COGNEX CORP.

Ticker: CGNX Security ID: 192422103
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Patrick A. Alias | For | Withhold | Management |
| 1.2 | Elect Director Robert J. Shillman | For | Withhold | Management |
| 1.3 | Elect Director Reuben Wasserman | For | Withhold | Management |

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COLGATE-PALMOLIVE CO.

Ticker: CL Security ID: 194162103
 Meeting Date: MAY 8, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director John T. Cahill | For | For | Management |
| 1.2 | Elect Director Jill K. Conway | For | For | Management |
| 1.3 | Elect Director Ian Cook | For | For | Management |
| 1.4 | Elect Director Ellen M. Hancock | For | For | Management |
| 1.5 | Elect Director David W. Johnson | For | For | Management |
| 1.6 | Elect Director Richard J. Kogan | For | For | Management |
| 1.7 | Elect Director Delano E. Lewis | For | For | Management |
| 1.8 | Elect Director J. Pedro Reinhard | For | For | Management |
| 1.9 | Elect Director Stephen I. Sadove | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Shareholder |

COLONIAL PROPERTIES TRUST

Ticker: CLP Security ID: 195872106
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: FEB 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Carl F. Bailey | For | For | Management |
| 1.2 | Elect Director M. Miller Gorrie | For | For | Management |
| 1.3 | Elect Director William M. Johnson | For | For | Management |
| 1.4 | Elect Director Glade M. Knight | For | For | Management |
| 1.5 | Elect Director James K. Lowder | For | For | Management |
| 1.6 | Elect Director Thomas H. Lowder | For | For | Management |
| 1.7 | Elect Director Herbert A. Meisler | For | For | Management |
| 1.8 | Elect Director Claude B. Nielsen | For | For | Management |
| 1.9 | Elect Director Harold W. Ripps | For | For | Management |
| 1.10 | Elect Director John W. Spiegel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

COLUMBIA SPORTSWEAR CO.

Ticker: COLM Security ID: 198516106
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gertrude Boyle | For | For | Management |
| 1.2 | Elect Director Timothy P. Boyle | For | For | Management |
| 1.3 | Elect Director Sarah A. Bany | For | For | Management |
| 1.4 | Elect Director Murrey R. Albers | For | For | Management |
| 1.5 | Elect Director Stephen E. Babson | For | For | Management |
| 1.6 | Elect Director Andy D. Bryant | For | For | Management |
| 1.7 | Elect Director Edward S. George | For | For | Management |
| 1.8 | Elect Director Walter T. Klenz | For | For | Management |
| 1.9 | Elect Director John W. Stanton | For | For | Management |

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| | | | | |
|---|------------------------------|-----|---------|------------|
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Approve Incentive Bonus Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

COMCAST CORP.

Ticker: CMCSA Security ID: 20030N101
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director S. Decker Anstrom | For | Withhold | Management |
| 1.2 | Elect Director Kenneth J. Bacon | For | For | Management |
| 1.3 | Elect Director Sheldon M. Bonovitz | For | For | Management |
| 1.4 | Elect Director Edward D. Breen | For | For | Management |
| 1.5 | Elect Director Julian A. Brodsky | For | For | Management |
| 1.6 | Elect Director Joseph J. Collins | For | Withhold | Management |
| 1.7 | Elect Director J. Michael Cook | For | For | Management |
| 1.8 | Elect Director Gerald L. Hassell | For | For | Management |
| 1.9 | Elect Director Jeffrey A. Honickman | For | For | Management |
| 1.10 | Elect Director Brian L. Roberts | For | For | Management |
| 1.11 | Elect Director Ralph J. Roberts | For | For | Management |
| 1.12 | Elect Director Dr. Judith Rodin | For | Withhold | Management |
| 1.13 | Elect Director Michael I. Sovern | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Amend Restricted Stock Plan | For | For | Management |
| 5 | Amend Stock Option Plan | For | For | Management |
| 6 | Increase Disclosure of Executive Compensation | Against | Against | Shareholder |
| 7 | Seek Shareholder Approval on Certain Future Death Benefit Arrangements | Against | Against | Shareholder |
| 8 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 9 | Adopt a Recapitalization Plan | Against | For | Shareholder |

COMERICA INC.

Ticker: CMA Security ID: 200340107
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|-------------|
| 1 | Elect Director Lillian Bauder | For | Against | Management |
| 2 | Elect Director Richard G. Lindner | For | Against | Management |
| 3 | Elect Director Robert S. Taubman | For | For | Management |
| 4 | Elect Director Reginald M. Turner, Jr. | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 7 | Declassify the Board of Directors | Against | For | Shareholder |

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COMMERCE BANCSHARES, INC.

Ticker: CBSH Security ID: 200525103
 Meeting Date: APR 15, 2009 Meeting Type: Annual
 Record Date: FEB 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Jonathan M. Kemper | For | For | Management |
| 1.2 | Elect Director Terry O. Meek | For | For | Management |
| 1.3 | Elect Director Dan C. Simons | For | For | Management |
| 1.4 | Elect Director Kimberly G. Walker | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |

COMMERCIAL METALS CO.

Ticker: CMC Security ID: 201723103
 Meeting Date: JAN 22, 2009 Meeting Type: Annual
 Record Date: NOV 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Harold L. Adams | For | For | Management |
| 1.2 | Elect Director Anthony A. Massaro | For | For | Management |
| 1.3 | Elect Director Robert D. Neary | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend EEO Policy to Prohibit
Discrimination based on Sexual
Orientation, Gender Identity and Gender
Expression | Against | Against | Shareholder |

COMMUNITY BANK SYSTEM, INC.

Ticker: CBU Security ID: 203607106
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: APR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James W. Gibson, Jr. | For | For | Management |
| 1.2 | Elect Director David C. Patterson | For | For | Management |
| 1.3 | Elect Director Sally A. Steele | For | For | Management |
| 1.4 | Elect Director Mark E. Tryniski | For | For | Management |
| 1.5 | Elect Director James A. Wilson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Management |

COMMUNITY TRUST BANCORP, INC.

Ticker: CTBI Security ID: 204149108
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: FEB 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charles J. Baird | For | For | Management |

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|-----|------------------------------------|-----|-----|------------|
| 1.2 | Elect Director Nick Carter | For | For | Management |
| 1.3 | Elect Director Nick A. Cooley | For | For | Management |
| 1.4 | Elect Director Jean R. Hale | For | For | Management |
| 1.5 | Elect Director James E. McGhee II | For | For | Management |
| 1.6 | Elect Director M. Lynn Parrish | For | For | Management |
| 1.7 | Elect Director Paul E. Patton | For | For | Management |
| 1.8 | Elect Director Dr. James R. Ramsey | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

COMPASS DIVERSIFIED HLDGS

Ticker: CODI Security ID: 20451Q104
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: APR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director C. Sean Day | For | For | Management |
| 1.2 | Elect Director D. Eugene Ewing | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

COMPASS MINERALS INTERNATIONAL, INC

Ticker: CMP Security ID: 20451N101
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David J. D'Antoni | For | For | Management |
| 1.2 | Elect Director Perry W. Premdas | For | For | Management |
| 1.3 | Elect Director Allan R. Rothwell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CON-WAY INC

Ticker: CNW Security ID: 205944101
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William R. Corbin | For | For | Management |
| 1.2 | Elect Director Robert Jaunich, II | For | For | Management |
| 1.3 | Elect Director W. Keith Kennedy, Jr. | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |
| 3 | Approve Decrease in Size of Board | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

CONAGRA FOODS INC.

Ticker: CAG Security ID: 205887102
 Meeting Date: SEP 25, 2008 Meeting Type: Annual

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Record Date: AUG 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mogens C. Bay | For | For | Management |
| 1.2 | Elect Director Stephen G. Butler | For | For | Management |
| 1.3 | Elect Director Steven F. Goldstone | For | For | Management |
| 1.4 | Elect Director W.G. Jurgensen | For | For | Management |
| 1.5 | Elect Director Ruth Ann Marshall | For | For | Management |
| 1.6 | Elect Director Gary M. Rodkin | For | For | Management |
| 1.7 | Elect Director Andrew J. Schindler | For | For | Management |
| 1.8 | Elect Director Kenneth E. Stinson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CONOCOPHILLIPS

Ticker: COP Security ID: 20825C104
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Richard L. Armitage | For | For | Management |
| 1.2 | Elect Director Richard H. Auchinleck | For | For | Management |
| 1.3 | Elect Director James E. Copeland, Jr. | For | For | Management |
| 1.4 | Elect Director Kenneth M. Duberstein | For | For | Management |
| 1.5 | Elect Director Ruth R. Harkin | For | For | Management |
| 1.6 | Elect Director Harold W. McGraw III | For | For | Management |
| 1.7 | Elect Director James J. Mulva | For | For | Management |
| 1.8 | Elect Director Harald J. Norvik | For | For | Management |
| 1.9 | Elect Director William K. Reilly | For | For | Management |
| 1.10 | Elect Director Bobby S. Shackouls | For | For | Management |
| 1.11 | Elect Director Victoria J. Tschinkel | For | For | Management |
| 1.12 | Elect Director Kathryn C. Turner | For | For | Management |
| 1.13 | Elect Director William E. Wade, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 6 | Report on Political Contributions | Against | Against | Shareholder |
| 7 | Adopt Quantitative GHG Goals for Products and Operations | Against | Against | Shareholder |
| 8 | Report on Environmental Impact of Oil Sands Operations in Canada | Against | Against | Shareholder |
| 9 | Require Director Nominee Qualifications | Against | Against | Shareholder |

CONSOL ENERGY, INC.

Ticker: CNX Security ID: 20854P109
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John Whitmire | For | For | Management |
| 1.2 | Elect Director J. Brett Harvey | For | For | Management |
| 1.3 | Elect Director James E. Altmeyer, Sr. | For | For | Management |
| 1.4 | Elect Director Philip W. Baxter | For | For | Management |

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| | | | | |
|------|---|---------|-----|-------------|
| 1.5 | Elect Director William E. Davis | For | For | Management |
| 1.6 | Elect Director Raj K. Gupta | For | For | Management |
| 1.7 | Elect Director Patricia A. Hammick | For | For | Management |
| 1.8 | Elect Director David C. Hardesty, Jr. | For | For | Management |
| 1.9 | Elect Director John T. Mills | For | For | Management |
| 1.10 | Elect Director William P. Powell | For | For | Management |
| 1.11 | Elect Director Joseph T. Williams | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |
| 5 | Provide Early Disclosure of Shareholder Proposal Voting Results | Against | For | Shareholder |

CONSOLIDATED COMMUNICATIONS HOLDINGS, INC.

Ticker: CNSL Security ID: 209034107
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director RICHARD A. LUMPKIN | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

CONSOLIDATED EDISON, INC.

Ticker: ED Security ID: 209115104
 Meeting Date: MAY 18, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Kevin Burke | For | For | Management |
| 1.2 | Elect Director Vincent A. Calarco | For | For | Management |
| 1.3 | Elect Director George Campbell, Jr. | For | For | Management |
| 1.4 | Elect Director Gordon J. Davis | For | For | Management |
| 1.5 | Elect Director Michael J. Del Giudice | For | For | Management |
| 1.6 | Elect Director Ellen V. Futter | For | For | Management |
| 1.7 | Elect Director John F. Hennessy III | For | For | Management |
| 1.8 | Elect Director Sally Hernandez | For | For | Management |
| 1.9 | Elect Director John F. Kilian | For | For | Management |
| 1.10 | Elect Director Eugene R. McGrath | For | For | Management |
| 1.11 | Elect Director Michael W. Ranger | For | For | Management |
| 1.12 | Elect Director L. Frederick Sutherland | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Increase Disclosure of Executive Compensation | Against | Against | Shareholder |

CONSTELLATION ENERGY GROUP, INC.

Ticker: CEG Security ID: 210371100
 Meeting Date: JUL 18, 2008 Meeting Type: Annual
 Record Date: APR 28, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Director Yves C. de Balmann | For | For | Management |
| 2 | Elect Director Douglas L. Becker | For | For | Management |
| 3 | Elect Director Ann C. Berzin | For | For | Management |
| 4 | Elect Director James T. Brady | For | For | Management |
| 5 | Elect Director Edward A. Crooke | For | For | Management |
| 6 | Elect Director James R. Curtiss | For | For | Management |
| 7 | Elect Director Freeman A. Hrabowski, III | For | For | Management |
| 8 | Elect Director Nancy Lampton | For | For | Management |
| 9 | Elect Director Robert J. Lawless | For | For | Management |
| 10 | Elect Director Lynn M. Martin | For | For | Management |
| 11 | Elect Director Mayo A. Shattuck, III | For | For | Management |
| 12 | Elect Director John L. Skolds | For | For | Management |
| 13 | Elect Director Michael D. Sullivan | For | For | Management |
| 14 | Ratify Auditors | For | For | Management |
| 15 | Increase Authorized Common Stock | For | Against | Management |

CONSTELLATION ENERGY GROUP, INC.

Ticker: CEG Security ID: 210371100
 Meeting Date: MAY 29, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Director Yves C. de Balmann | For | For | Management |
| 2 | Elect Director Ann C. Berzin | For | For | Management |
| 3 | Elect Director James T. Brady | For | For | Management |
| 4 | Elect Director James R. Curtiss | For | For | Management |
| 5 | Elect Director Freeman A. Hrabowski, III | For | For | Management |
| 6 | Elect Director Nancy Lampton | For | For | Management |
| 7 | Elect Director Robert J. Lawless | For | For | Management |
| 8 | Elect Director Lynn M. Martin | For | For | Management |
| 9 | Elect Director Mayo A. Shattuck III | For | For | Management |
| 10 | Elect Director John L. Skolds | For | For | Management |
| 11 | Elect Director Michael D. Sullivan | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |

COOPER TIRE & RUBBER CO.

Ticker: CTB Security ID: 216831107
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John J. Holland | For | For | Management |
| 1.2 | Elect Director John F. Meier | For | For | Management |
| 1.3 | Elect Director John H. Shuey | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CORN PRODUCTS INTERNATIONAL, INC.

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Ticker: CPO Security ID: 219023108
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Luis Aranguren-Trellez | For | For | Management |
| 1.2 | Elect Director Paul Hanrahan | For | For | Management |
| 1.3 | Elect Director William S. Norman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | None | For | Shareholder |

CORNING INC.

Ticker: GLW Security ID: 219350105
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: FEB 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director James B. Flaws | For | For | Management |
| 1.2 | Elect Director James R. Houghton | For | For | Management |
| 1.3 | Elect Director James J. O'Connor | For | Withhold | Management |
| 1.4 | Elect Director Deborah D. Rieman | For | For | Management |
| 1.5 | Elect Director Peter F. Volanakis | For | For | Management |
| 1.6 | Elect Director Mark S. Wrighton | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |
| 4 | Declassify the Board of Directors | Against | For | Shareholder |

CORPORATE EXECUTIVE BOARD CO. (THE)

Ticker: EXBD Security ID: 21988R102
 Meeting Date: JUN 11, 2009 Meeting Type: Annual
 Record Date: APR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas L. Monahan, III | For | For | Management |
| 1.2 | Elect Director Gregor S. Bailar | For | For | Management |
| 1.3 | Elect Director Stephen M. Carter | For | For | Management |
| 1.4 | Elect Director Gordon J. Coburn | For | For | Management |
| 1.5 | Elect Director Nancy J. Karch | For | For | Management |
| 1.6 | Elect Director David W. Kenny | For | For | Management |
| 1.7 | Elect Director Daniel O. Leemon | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CORPORATE OFFICE PROPERTIES TRUST, INC.

Ticker: OFC Security ID: 22002T108
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | | |
|-----|-----------------|------------------------|-----|-----|------------|
| 1.1 | Elect Director | Jay H. Shidler | For | For | Management |
| 1.2 | Elect Director | Clay W. Hamlin, III | For | For | Management |
| 1.3 | Elect Director | Thomas F. Brady | For | For | Management |
| 1.4 | Elect Director | Robert L. Denton | For | For | Management |
| 1.5 | Elect Director | Douglas M. Firstenberg | For | For | Management |
| 1.6 | Elect Director | Randall M. Griffin | For | For | Management |
| 1.7 | Elect Director | Steven D. Kesler | For | For | Management |
| 1.8 | Elect Director | Kenneth S. Sweet, Jr. | For | For | Management |
| 1.9 | Elect Director | Kenneth D. Wethe | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |

COSTCO WHOLESALE CORPORATION

Ticker: COST Security ID: 22160K105
 Meeting Date: JAN 28, 2009 Meeting Type: Annual
 Record Date: NOV 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James D. Sinegal | For | For | Management |
| 1.2 | Elect Director Jeffrey H. Brotman | For | For | Management |
| 1.3 | Elect Director Richard A. Galanti | For | For | Management |
| 1.4 | Elect Director Daniel J. Evans | For | For | Management |
| 1.5 | Elect Director Jeffrey S. Raikes | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

COUSINS PROPERTIES INC.

Ticker: CUZ Security ID: 222795106
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Thomas D. Bell, Jr. | For | For | Management |
| 1.2 | Elect Director Erskine B. Bowles | For | For | Management |
| 1.3 | Elect Director James D. Edwards | For | For | Management |
| 1.4 | Elect Director Lillian C. Giornelli | For | For | Management |
| 1.5 | Elect Director S. Taylor Glover | For | For | Management |
| 1.6 | Elect Director James H. Hance, Jr. | For | For | Management |
| 1.7 | Elect Director William B. Harrison, Jr. | For | For | Management |
| 1.8 | Elect Director Boone A. Knox | For | For | Management |
| 1.9 | Elect Director William Porter Payne | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

CRANE CO.

Ticker: CR Security ID: 224399105
 Meeting Date: APR 20, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Donald G. Cook | For | Against | Management |
| 1.2 | Elect Director Robert S. Evans | For | For | Management |

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| | | | | |
|-----|--|---------|---------|-------------|
| 1.3 | Elect Director Eric C. Fast | For | For | Management |
| 1.4 | Elect Director Dorsey R. Gardner | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |
| 4 | Approve Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 5 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 6 | Implement MacBride Principles | Against | Against | Shareholder |

CROSSTEX ENERGY, INC.

Ticker: XTXI Security ID: 22765Y104
Meeting Date: MAY 7, 2009 Meeting Type: Annual
Record Date: MAR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Leldon E. Echols | For | For | Management |
| 1.2 | Elect Director Sheldon B. Lubar | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

CSX CORP.

Ticker: CSX Security ID: 126408103
Meeting Date: MAY 6, 2009 Meeting Type: Annual
Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director D. M. Alvarado | For | For | Management |
| 1.2 | Elect Director A. Behring | For | For | Management |
| 1.3 | Elect Director Sen. J. B. Breaux | For | For | Management |
| 1.4 | Elect Director S. T. Halverson | For | For | Management |
| 1.5 | Elect Director E. J. Kelly, III | For | For | Management |
| 1.6 | Elect Director G. H. Lamphere | For | For | Management |
| 1.7 | Elect Director J. D. McPherson | For | For | Management |
| 1.8 | Elect Director T. T. O'Toole | For | For | Management |
| 1.9 | Elect Director D. M. Ratcliffe | For | For | Management |
| 1.10 | Elect Director D. J. Shepard | For | For | Management |
| 1.11 | Elect Director M. J. Ward | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CULLEN/FROST BANKERS, INC.

Ticker: CFR Security ID: 229899109
Meeting Date: APR 23, 2009 Meeting Type: Annual
Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Crawford H. Edwards | For | For | Management |
| 1.2 | Elect Director Ruben M. Escobedo | For | For | Management |
| 1.3 | Elect Director Patrick B. Frost | For | For | Management |
| 1.4 | Elect Director David J. Haemisegger | For | For | Management |
| 1.5 | Elect Director Robert S. McClane | For | For | Management |

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| | | | | |
|---|--------------------------|-----|---------|------------|
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

CUMMINS , INC.

Ticker: CMI Security ID: 231021106
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director Robert J. Bernhard | For | For | Management |
| 2 | Elect Director Robert J. Darnall | For | For | Management |
| 3 | Elect Director Robert K. Herdman | For | For | Management |
| 4 | Elect Director Alexis M. Herman | For | For | Management |
| 5 | Elect Director N. Thomas Linebarger | For | For | Management |
| 6 | Elect Director William I. Miller | For | For | Management |
| 7 | Elect Director Georgia R. Nelson | For | For | Management |
| 8 | Elect Director Theodore M. Solso | For | For | Management |
| 9 | Elect Director Carl Ware | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Amend Omnibus Stock Plan | For | For | Management |
| 12 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 13 | Adopt and Implement ILO-based Human Rights Policy | Against | Against | Shareholder |

CVB FINANCIAL CORP.

Ticker: CVBF Security ID: 126600105
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director George A. Borba | For | Withhold | Management |
| 1.2 | Elect Director John A. Borba | For | Withhold | Management |
| 1.3 | Elect Director Ronald O. Kruse | For | Withhold | Management |
| 1.4 | Elect Director Robert M. Jacoby | For | Withhold | Management |
| 1.5 | Elect Director Christopher D. Myers | For | For | Management |
| 1.6 | Elect Director James C. Seley | For | For | Management |
| 1.7 | Elect Director San E. Vaccaro | For | Withhold | Management |
| 1.8 | Elect Director D. Linn Wiley | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |

CVS CAREMARK CORP

Ticker: CVS Security ID: 126650100
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Edwin M. Banks | For | For | Management |
| 1.2 | Elect Director C. David Brown II | For | For | Management |

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| | | | | |
|------|--|---------|---------|-------------|
| 1.3 | Elect Director David W. Dorman | For | For | Management |
| 1.4 | Elect Director Kristen E. Gibney Williams | For | For | Management |
| 1.5 | Elect Director Marian L. Heard | For | For | Management |
| 1.6 | Elect Director William H. Joyce | For | For | Management |
| 1.7 | Elect Director Jean-Pierre Million | For | For | Management |
| 1.8 | Elect Director Terrence Murray | For | For | Management |
| 1.9 | Elect Director C.A. Lance Piccolo | For | For | Management |
| 1.10 | Elect Director Sheli Z. Rosenberg | For | For | Management |
| 1.11 | Elect Director Thomas M. Ryan | For | For | Management |
| 1.12 | Elect Director Richard J. Swift | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 4 | Require Independent Board Chairman | Against | Against | Shareholder |
| 5 | Report on Political Contributions | Against | Against | Shareholder |
| 6 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

CYTEC INDUSTRIES INC.

Ticker: CYT Security ID: 232820100
 Meeting Date: APR 16, 2009 Meeting Type: Annual
 Record Date: FEB 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Barry C. Johnson | For | For | Management |
| 1.2 | Elect Director Carol P. Lowe | For | For | Management |
| 1.3 | Elect Director Thomas W. Rabaut | For | For | Management |
| 1.4 | Elect Director James R. Stanley | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

D.R. HORTON, INC.

Ticker: DHI Security ID: 23331A109
 Meeting Date: JAN 29, 2009 Meeting Type: Annual
 Record Date: DEC 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Donald R. Horton | For | For | Management |
| 1.2 | Elect Director Bradley S. Anderson | For | For | Management |
| 1.3 | Elect Director Michael R. Buchanan | For | For | Management |
| 1.4 | Elect Director Michael W. Hewatt | For | For | Management |
| 1.5 | Elect Director Bob G. Scott | For | For | Management |
| 1.6 | Elect Director Donald J. Tomnitz | For | For | Management |
| 1.7 | Elect Director Bill W. Wheat | For | For | Management |
| 2 | Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity | Against | Against | Shareholder |
| 3 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |
| 4 | Other Business | For | Against | Management |

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DANAHER CORP.

Ticker: DHR Security ID: 235851102
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Mortimer M. Caplin | For | For | Management |
| 1.2 | Elect Director Donald J. Ehrlich | For | For | Management |
| 1.3 | Elect Director Walter G. Lohr, Jr. | For | For | Management |
| 1.4 | Elect Director Linda P. Hefner | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Adopt Employment Contract | Against | Against | Shareholder |
| 5 | Stock Retention/Holding Period | Against | Against | Shareholder |
| 6 | Report on Mercury Product Policies | Against | Against | Shareholder |

DARDEN RESTAURANTS, INC.

Ticker: DRI Security ID: 237194105
 Meeting Date: SEP 12, 2008 Meeting Type: Annual
 Record Date: JUL 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director Leonard L. Berry | For | For | Management |
| 1.2 | Elect Director Odie C. Donald | For | For | Management |
| 1.3 | Elect Director David H. Hughes | For | For | Management |
| 1.4 | Elect Director Charles A Ledsinger, Jr. | For | For | Management |
| 1.5 | Elect Director William M. Lewis, Jr. | For | For | Management |
| 1.6 | Elect Director Connie Mack, III | For | For | Management |
| 1.7 | Elect Director Andrew H. (Drew) Madsen | For | For | Management |
| 1.8 | Elect Director Clarence Otis, Jr. | For | For | Management |
| 1.9 | Elect Director Michael D. Rose | For | For | Management |
| 1.10 | Elect Director Maria A. Sastre | For | For | Management |
| 1.11 | Elect Director Jack A. Smith | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

DCT INDUSTRIAL TRUST INC.

Ticker: DCT Security ID: 233153105
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas G. Wattles | For | For | Management |
| 1.2 | Elect Director Philip L. Hawkins | For | For | Management |
| 1.3 | Elect Director Phillip R. Altinger | For | For | Management |
| 1.4 | Elect Director Thomas F. August | For | For | Management |
| 1.5 | Elect Director John S. Gates, Jr. | For | For | Management |
| 1.6 | Elect Director Tripp H. Hardin | For | For | Management |
| 1.7 | Elect Director James R. Mulvihill | For | For | Management |
| 1.8 | Elect Director John C. O'Keefe | For | For | Management |
| 1.9 | Elect Director Bruce L. Warwick | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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 DEERE & CO.

Ticker: DE Security ID: 244199105
 Meeting Date: FEB 25, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Crandall C. Bowles | For | Against | Management |
| 1.2 | Elect Director Vance D. Coffman | For | Against | Management |
| 1.3 | Elect Director Clayton M. Jones | For | Against | Management |
| 1.4 | Elect Director Thomas H. Patrick | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Shareholder |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 5 | Require Independent Board Chairman | Against | Against | Shareholder |

 DEL MONTE FOODS CO.

Ticker: DLM Security ID: 24522P103
 Meeting Date: SEP 25, 2008 Meeting Type: Annual
 Record Date: JUL 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Elect Director Timothy G. Bruer | For | For | Management |
| 2 | Elect Director Mary R. Henderson | For | For | Management |
| 3 | Elect Director Sharon L. McCollam | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

 DELUXE CORP.

Ticker: DLX Security ID: 248019101
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Ronald C. Baldwin | For | For | Management |
| 1.2 | Elect Director Charles A. Haggerty | For | For | Management |
| 1.3 | Elect Director Isaiah Harris, Jr. | For | For | Management |
| 1.4 | Elect Director Don J. McGrath | For | For | Management |
| 1.5 | Elect Director Cheryl E. Mayberry
McKissack | For | For | Management |
| 1.6 | Elect Director Neil J. Metviner | For | For | Management |
| 1.7 | Elect Director Stephen P. Nachtsheim | For | For | Management |
| 1.8 | Elect Director Mary Ann O'Dwyer | For | For | Management |
| 1.9 | Elect Director Martyn R. Redgrave | For | For | Management |
| 1.10 | Elect Director Lee J. Schram | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

 DENTSPLY INTERNATIONAL, INC.

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Ticker: XRAY Security ID: 249030107
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Wendy L Dixon | For | For | Management |
| 1.2 | Elect Director Leslie A. Jones | For | For | Management |
| 1.3 | Elect Director Bret W. Wise | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DEVON ENERGY CORP.

Ticker: DVN Security ID: 25179M103
 Meeting Date: JUN 3, 2009 Meeting Type: Annual
 Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Robert L. Howard | For | For | Management |
| 1.2 | Elect Director Michael M. Kanovsky | For | For | Management |
| 1.3 | Elect Director J. Todd Mitchell | For | For | Management |
| 1.4 | Elect Director J. Larry Nichols | For | For | Management |
| 2 | Elect Director Robert A. Mosbacher, Jr. | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | Against | Management |
| 5 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

DIAMOND OFFSHORE DRILLING, INC.

Ticker: DO Security ID: 25271C102
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James S. Tisch | For | For | Management |
| 1.2 | Elect Director Lawrence R. Dickerson | For | For | Management |
| 1.3 | Elect Director John R. Bolton | For | For | Management |
| 1.4 | Elect Director Charles L. Fabrikant | For | For | Management |
| 1.5 | Elect Director Paul G. Gaffney II | For | For | Management |
| 1.6 | Elect Director Edward Grebow | For | For | Management |
| 1.7 | Elect Director Herbert C. Hofmann | For | For | Management |
| 1.8 | Elect Director Arthur L. Rebell | For | For | Management |
| 1.9 | Elect Director Raymond S. Troubh | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DIEBOLD, INC.

Ticker: DBD Security ID: 253651103
 Meeting Date: NOV 12, 2008 Meeting Type: Annual
 Record Date: OCT 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | | | |
|------|--------|----------|-----------------------|-----|----------|------------|
| 1.1 | Elect | Director | Louis V. Bockius, III | For | For | Management |
| 1.2 | Elect | Director | Phillip R. Cox | For | Withhold | Management |
| 1.3 | Elect | Director | Richard L. Crandall | For | For | Management |
| 1.4 | Elect | Director | Gale S. Fitzgerald | For | Withhold | Management |
| 1.5 | Elect | Director | Phillip B. Lassiter | For | Withhold | Management |
| 1.6 | Elect | Director | John N. Lauer | For | Withhold | Management |
| 1.7 | Elect | Director | Eric J. Roorda | For | For | Management |
| 1.8 | Elect | Director | Thomas W. Swidarski | For | For | Management |
| 1.9 | Elect | Director | Henry D.G. Wallace | For | For | Management |
| 1.10 | Elect | Director | Alan J. Weber | For | For | Management |
| 2 | Ratify | Auditors | | For | For | Management |

DIEBOLD, INC.

Ticker: DBD Security ID: 253651103
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Phillip R. Cox | For | Withhold | Management |
| 1.2 | Elect Director Richard L. Crandall | For | Withhold | Management |
| 1.3 | Elect Director Gale S. Fitzgerald | For | Withhold | Management |
| 1.4 | Elect Director Phillip B. Lassiter | For | Withhold | Management |
| 1.5 | Elect Director John N. Lauer | For | Withhold | Management |
| 1.6 | Elect Director Eric J. Roorda | For | Withhold | Management |
| 1.7 | Elect Director Thomas W. Swidarski | For | For | Management |
| 1.8 | Elect Director Henry D. G. Wallace | For | Withhold | Management |
| 1.9 | Elect Director Alan J. Weber | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

DIGITAL REALTY TRUST INC.

Ticker: DLR Security ID: 253868103
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard A. Magnuson | For | For | Management |
| 1.2 | Elect Director Michael F. Foust | For | For | Management |
| 1.3 | Elect Director Laurence A. Chapman | For | For | Management |
| 1.4 | Elect Director Kathleen Earley | For | For | Management |
| 1.5 | Elect Director Ruann F. Ernst | For | For | Management |
| 1.6 | Elect Director Dennis E. Singleton | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DIME COMMUNITY BANCSHARES, INC.

Ticker: DCOM Security ID: 253922108
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|--------------------------------------|-----|-----|------------|
| 1.1 | Elect Director Michael P. Devine | For | For | Management |
| 1.2 | Elect Director Anthony Bergamo | For | For | Management |
| 1.3 | Elect Director Fred P. Fehrenbach | For | For | Management |
| 1.4 | Elect Director Joseph J. Perry | For | For | Management |
| 2 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

DISCOVER FINANCIAL SERVICES

Ticker: DFS Security ID: 254709108
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jeffrey S. Aronin | For | For | Management |
| 1.2 | Elect Director Mary K. Bush | For | For | Management |
| 1.3 | Elect Director Gregory C. Case | For | For | Management |
| 1.4 | Elect Director Robert M. Devlin | For | For | Management |
| 1.5 | Elect Director Cynthia A. Glassman | For | For | Management |
| 1.6 | Elect Director Richard H. Lenny | For | For | Management |
| 1.7 | Elect Director Thomas G. Maheras | For | For | Management |
| 1.8 | Elect Director Michael H. Moskow | For | For | Management |
| 1.9 | Elect Director David W. Nelms | For | For | Management |
| 1.10 | Elect Director E. Follin Smith | For | For | Management |
| 1.11 | Elect Director Lawrence A. Weinbach | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

DOMINION RESOURCES, INC.

Ticker: D Security ID: 25746U109
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Peter W. Brown | For | For | Management |
| 1.2 | Elect Director George A. Davidson, Jr. | For | For | Management |
| 1.3 | Elect Director Thomas F. Farrell, II | For | For | Management |
| 1.4 | Elect Director John W. Harris | For | Against | Management |
| 1.5 | Elect Director Robert S. Jepson, Jr. | For | Against | Management |
| 1.6 | Elect Director Mark J. Kington | For | Against | Management |
| 1.7 | Elect Director Benjamin J. Lambert, III | For | For | Management |
| 1.8 | Elect Director Margaret A. McKenna | For | For | Management |
| 1.9 | Elect Director Frank S. Royal | For | Against | Management |
| 1.10 | Elect Director David A. Wollard | For | Against | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Establish Fossil-Fuel-Free Energy Goal | Against | Against | Shareholder |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 6 | Submit SERP to Shareholder Vote | Against | For | Shareholder |

DONALDSON CO., INC.

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Ticker: DCI Security ID: 257651109
 Meeting Date: NOV 21, 2008 Meeting Type: Annual
 Record Date: SEP 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director F. Guillaume Bastiaens | For | For | Management |
| 1.2 | Elect Director Janet M. Dolan | For | For | Management |
| 1.3 | Elect Director Jeffrey Noddle | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DOUGLAS EMMETT, INC.

Ticker: DEI Security ID: 25960P109
 Meeting Date: JUN 11, 2009 Meeting Type: Annual
 Record Date: APR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Dan A. Emmett | For | For | Management |
| 1.2 | Elect Director Jordan L. Kaplan | For | For | Management |
| 1.3 | Elect Director Kenneth M. Panzer | For | For | Management |
| 1.4 | Elect Director Leslie E. Bider | For | For | Management |
| 1.5 | Elect Director Victor J. Coleman | For | For | Management |
| 1.6 | Elect Director Ghebre S. Mehreteab | For | For | Management |
| 1.7 | Elect Director Thomas E. O'Hern | For | For | Management |
| 1.8 | Elect Director Dr. Andrea Rich | For | For | Management |
| 1.9 | Elect Director William Wilson III | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

DOVER CORPORATION

Ticker: DOV Security ID: 260003108
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director D. H. Benson | For | For | Management |
| 1.2 | Elect Director R. W. Cremin | For | For | Management |
| 1.3 | Elect Director T. J. Derosa | For | For | Management |
| 1.4 | Elect Director J-P. M. Ergas | For | For | Management |
| 1.5 | Elect Director P. T. Francis | For | For | Management |
| 1.6 | Elect Directors K. C. Graham | For | For | Management |
| 1.7 | Elect Director J. L. Koley | For | For | Management |
| 1.8 | Elect Director R. A. Livingston | For | For | Management |
| 1.9 | Elect Director R. K. Lochridge | For | For | Management |
| 1.10 | Elect Director B. G. Rethore | For | For | Management |
| 1.11 | Elect Director M. B. Stubbs | For | For | Management |
| 1.12 | Elect Director M. A. Winston | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 4 | Report on Climate Change | Against | Against | Shareholder |
| 5 | Ratify Auditors | For | For | Management |

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DOW CHEMICAL COMPANY, THE

Ticker: DOW Security ID: 260543103
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Arnold A. Allemang | For | For | Management |
| 2 | Elect Director Jacqueline K. Barton | For | For | Management |
| 3 | Elect Director James A. Bell | For | For | Management |
| 4 | Elect Director Jeff M. Fettig | For | For | Management |
| 5 | Elect Director Barbara H. Franklin | For | For | Management |
| 6 | Elect Director John B. Hess | For | For | Management |
| 7 | Elect Director Andrew N. Liveris | For | For | Management |
| 8 | Elect Director Geoffery E. Merszei | For | For | Management |
| 9 | Elect Director Dennis H. Reilley | For | For | Management |
| 10 | Elect Director James M. Ringler | For | Against | Management |
| 11 | Elect Director Ruth G. Shaw | For | For | Management |
| 12 | Elect Director Paul G. Stern | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Restore or Provide for Cumulative Voting | Against | Against | Shareholder |
| 15 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | Against | Shareholder |
| 16 | Stock Retention/Holding Period | Against | Against | Shareholder |
| 17 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 18 | Report on Environmental Remediation in Midland Area | Against | Against | Shareholder |

 DPL INC.

Ticker: DPL Security ID: 233293109
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paul R. Bishop | For | For | Management |
| 1.2 | Elect Director Frank F. Gallaher | For | For | Management |
| 1.3 | Elect Director Lester L. Lyles | For | For | Management |
| 2.0 | Ratify Auditors | For | For | Management |

 DTE ENERGY CO.

Ticker: DTE Security ID: 233331107
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gerard M. Anderson | For | For | Management |
| 1.2 | Elect Director John E. Lobbia | For | For | Management |
| 1.3 | Elect Director Eugene A. Miller | For | Withhold | Management |
| 1.4 | Elect Director Mark A. Murray | For | For | Management |
| 1.5 | Elect Director Charles W. Pryor, Jr. | For | For | Management |
| 1.6 | Elect Director Ruth G. Shaw | For | For | Management |

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| | | | | |
|---|---|---------|---------|-------------|
| 2 | Ratify Auditors | For | For | Management |
| 3 | Report on Political Contributions | Against | Against | Shareholder |
| 4 | Require a Majority Vote for the Election of Directors | For | For | Shareholder |

DUKE ENERGY CORP.

Ticker: DUK Security ID: 26441C105
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William Barnet, III | For | For | Management |
| 1.2 | Elect Director G. Alex Bernhardt, Sr. | For | For | Management |
| 1.3 | Elect Director Michael G. Browning | For | For | Management |
| 1.4 | Elect Director Daniel R. DiMicco | For | For | Management |
| 1.5 | Elect Director Ann Maynard Gray | For | For | Management |
| 1.6 | Elect Director James H. Hance, Jr | For | For | Management |
| 1.7 | Elect Director James T. Rhodes | For | For | Management |
| 1.8 | Elect Director James E. Rogers | For | For | Management |
| 1.9 | Elect Director Philip R. Sharp | For | For | Management |
| 1.10 | Elect Director Dudley S. Taft | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DUKE REALTY CORPORATION

Ticker: DRE Security ID: 264411505
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director Thomas J. Baltimore, Jr. | For | For | Management |
| 1.2 | Elect Director Barrington H. Branch | For | For | Management |
| 1.3 | Elect Director Geoffrey Button | For | For | Management |
| 1.4 | Elect Director William Cavanaugh III | For | For | Management |
| 1.5 | Elect Director Ngairé E. Cuneo | For | For | Management |
| 1.6 | Elect Director Charles R. Eitel | For | For | Management |
| 1.7 | Elect Director Martin C. Jischke | For | For | Management |
| 1.8 | Elect Director L. Ben Lytle | For | For | Management |
| 1.9 | Elect Director Dennis D. Oklak | For | For | Management |
| 1.10 | Elect Director Jack R. Shaw | For | For | Management |
| 1.11 | Elect Director Lynn C. Thurber | For | For | Management |
| 1.12 | Elect Director Robert J. Woodward, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

DUN & BRADSTREET CORP, THE

Ticker: DNB Security ID: 26483E100
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|-----------------------------------|-----|-----|------------|
| 1.1 | Elect Director Austin A. Adams | For | For | Management |
| 1.2 | Elect Director James N. Fernandez | For | For | Management |
| 1.3 | Elect Director Sandra E. Peterson | For | For | Management |
| 1.4 | Elect Director Michael R. Quinlan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

E.I. DU PONT DE NEMOURS & CO.

Ticker: DD Security ID: 263534109
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Samuel W. Bodman | For | For | Management |
| 2 | Elect Director Richard H. Brown | For | For | Management |
| 3 | Elect Director Robert A. Brown | For | For | Management |
| 4 | Elect Director Bertrand P. Collomb | For | For | Management |
| 5 | Elect Director Curtis J. Crawford | For | For | Management |
| 6 | Elect Director Alexander M. Cutler | For | For | Management |
| 7 | Elect Director John T. Dillon | For | For | Management |
| 8 | Elect Director Eleuthere I. Du Pont | For | For | Management |
| 9 | Elect Director Marillyn Hewson | For | For | Management |
| 10 | Elect Director Charles O. Holliday, Jr. | For | For | Management |
| 11 | Elect Director Lois D. Juliber | For | For | Management |
| 12 | Elect Director Ellen J. Kullman | For | For | Management |
| 13 | Elect Director William K. Reily | For | For | Management |
| 14 | Ratify Auditors | For | For | Management |
| 15 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

E.W. SCRIPPS CO. (THE)

Ticker: SSP Security ID: 811054204
 Meeting Date: JUL 15, 2008 Meeting Type: Special
 Record Date: JUN 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------|---------|-----------|------------|
| 1 | Approve Reverse Stock Split | For | Against | Management |

EAGLE MATERIALS INC.

Ticker: EXP Security ID: 26969P108
 Meeting Date: AUG 6, 2008 Meeting Type: Annual
 Record Date: JUN 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Laurence E. Hirsch | For | For | Management |
| 1.2 | Elect Director Michael R. Nicolais | For | For | Management |
| 1.3 | Elect Director Richard R. Stewart | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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EAST WEST BANCORP, INC.

Ticker: EWBC Security ID: 27579R104
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Peggy Cherng | For | Withhold | Management |
| 1.2 | Elect Director Rudolph I. Estrada | For | For | Management |
| 1.3 | Elect Director Julia S. Gouw | For | For | Management |
| 1.4 | Elect Director Andrew S. Kane | For | For | Management |
| 1.5 | Elect Director John Lee | For | For | Management |
| 1.6 | Elect Director Herman Y. Li | For | For | Management |
| 1.7 | Elect Director Jack C. Liu | For | Withhold | Management |
| 1.8 | Elect Director Dominic Ng | For | For | Management |
| 1.9 | Elect Director Keith W. Renken | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |

EASTGROUP PROPERTIES, INC.

Ticker: EGP Security ID: 277276101
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: APR 14, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director D. Pike Aloian | For | For | Management |
| 1.2 | Elect Director H.c. Bailey, Jr. | For | For | Management |
| 1.3 | Elect Director Hayden C. Eaves, III | For | For | Management |
| 1.4 | Elect Director Fredric H. Gould | For | For | Management |
| 1.5 | Elect Director David H. Hoster II | For | For | Management |
| 1.6 | Elect Director Mary E. McCormick | For | For | Management |
| 1.7 | Elect Director David M. Osnos | For | For | Management |
| 1.8 | Elect Director Leland R. Speed | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

EASTMAN CHEMICAL CO.

Ticker: EMN Security ID: 277432100
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Stephen R. Demeritt | For | For | Management |
| 1.2 | Elect Director Robert M. Hernandez | For | For | Management |
| 1.3 | Elect Director Lewis M. Kling | For | For | Management |
| 1.4 | Elect Director David W. Raisbeck | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity | Against | Against | Shareholder |
| 4 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |

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EASTMAN KODAK CO.

Ticker: EK Security ID: 277461109
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|-------------------------------------|---------|-----------|------------|
| 1 | Elect Director Richard S. Braddock | For | For | Management |
| 2 | Elect Director Timothy M. Donahue | For | For | Management |
| 3 | Elect Director Michael J. Hawley | For | For | Management |
| 4 | Elect Director William H. Hernandez | For | For | Management |
| 5 | Elect Director Douglas R. Lebda | For | For | Management |
| 6 | Elect Director Debra L. Lee | For | For | Management |
| 7 | Elect Director Delano E. Lewis | For | For | Management |
| 8 | Elect Director William G. Parrett | For | For | Management |
| 9 | Elect Director Antonio M. Perez | For | For | Management |
| 10 | Elect Director Dennis F. Strigl | For | For | Management |
| 11 | Elect Director Laura D'Andrea Tyson | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |

EATON CORPORATION

Ticker: ETN Security ID: 278058102
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Alexander M. Cutler | For | For | Management |
| 1.2 | Elect Director Arthur E. Johnson | For | For | Management |
| 1.3 | Elect Director Deborah L. McCoy | For | For | Management |
| 1.4 | Elect Director Gary L. Tooker | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

ECOLAB, INC.

Ticker: ECL Security ID: 278865100
 Meeting Date: MAY 8, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Leslie S. Biller | For | For | Management |
| 1.2 | Elect Director Jerry A. Grundhofer | For | For | Management |
| 1.3 | Elect Director John J. Zillmer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 4 | Declassify the Board of Directors | Against | For | Shareholder |

EDISON INTERNATIONAL

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Ticker: EIX Security ID: 281020107
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Vanessa C.L. Chang | For | For | Management |
| 1.2 | Elect Director France A. Cordova | For | For | Management |
| 1.3 | Elect Director Theodore F. Craver, Jr. | For | For | Management |
| 1.4 | Elect Director Charles B. Curtis | For | For | Management |
| 1.5 | Elect Director Bradford M. Freeman | For | For | Management |
| 1.6 | Elect Director Luis G. Nogales | For | For | Management |
| 1.7 | Elect Director Ronald L. Olson | For | For | Management |
| 1.8 | Elect Director James M. Rosser | For | For | Management |
| 1.9 | Elect Director Richard T. Schlosberg,
III | For | For | Management |
| 1.10 | Elect Director Thomas C. Sutton | For | For | Management |
| 1.11 | Elect Director Brett White | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

EDUCATION REALTY TRUST, INC.

Ticker: EDR Security ID: 28140H104
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paul O. Bower | For | For | Management |
| 1.2 | Elect Director Monte J. Barrow | For | For | Management |
| 1.3 | Elect Director William J. Cahill, III | For | For | Management |
| 1.4 | Elect Director John L. Ford | For | For | Management |
| 1.5 | Elect Director Wendell W. Weakley | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

EL PASO CORP

Ticker: EP Security ID: 28336L109
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Juan Carlos Braniff | For | For | Management |
| 1.2 | Elect Director James L. Dunlap | For | For | Management |
| 1.3 | Elect Director Douglas L. Foshee | For | For | Management |
| 1.4 | Elect Director Robert W. Goldman | For | For | Management |
| 1.5 | Elect Director Anthony W. Hall, Jr. | For | For | Management |
| 1.6 | Elect Director Thomas R. Hix | For | For | Management |
| 1.7 | Elect Director Ferrell P. McClean | For | For | Management |
| 1.8 | Elect Director Steven J. Shapiro | For | For | Management |
| 1.9 | Elect Director J. Michael Talbert | For | For | Management |
| 1.10 | Elect Director Robert F. Vagt | For | For | Management |
| 1.11 | Elect Director John L. Whitmire | For | For | Management |

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| | | | | |
|---|--|-----|---------|------------|
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

ELECTRONIC DATA SYSTEMS CORP.

Ticker: EDS Security ID: 285661104
 Meeting Date: JUL 31, 2008 Meeting Type: Special
 Record Date: JUN 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

ELI LILLY AND CO.

Ticker: LLY Security ID: 532457108
 Meeting Date: APR 20, 2009 Meeting Type: Annual
 Record Date: FEB 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Martin S. Feldstein | For | Withhold | Management |
| 1.2 | Elect Director J. Erik Fyrwald | For | Withhold | Management |
| 1.3 | Elect Director Ellen R. Marram | For | Withhold | Management |
| 1.4 | Elect Director Douglas R. Oberhelman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Management |
| 4 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 5 | Reduce Supermajority Vote Requirement | Against | For | Shareholder |
| 6 | Amend Vote Requirements to Amend Articles/Bylaws/Charter | Against | For | Shareholder |
| 7 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

EMBARQ CORP

Ticker: EQ Security ID: 29078E105
 Meeting Date: JAN 27, 2009 Meeting Type: Special
 Record Date: DEC 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |

EMERSON ELECTRIC CO.

Ticker: EMR Security ID: 291011104
 Meeting Date: FEB 3, 2009 Meeting Type: Annual
 Record Date: NOV 25, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director A.A. Busch III | For | For | Management |
| 1.2 | Elect Director A.F. Golden | For | For | Management |
| 1.3 | Elect Director H. Green | For | For | Management |
| 1.4 | Elect Director W.R. Johnson | For | For | Management |
| 1.5 | Elect Director J.B. Menzer | For | For | Management |
| 1.6 | Elect Director V.R. Loucks, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

EMPIRE DISTRICT ELECTRIC CO. (THE)

Ticker: EDE Security ID: 291641108
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director D. Randy Laney | For | For | Management |
| 1.2 | Elect Director Bonnie C. Lind | For | For | Management |
| 1.3 | Elect Director B. Thomas Mueller | For | For | Management |
| 1.4 | Elect Director Paul R. Portney | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ENERGEN CORP.

Ticker: EGN Security ID: 29265N108
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Judy M. Merritt | For | For | Management |
| 1.2 | Elect Director Stephen A. Snider | For | For | Management |
| 1.3 | Elect Director Gary C. Youngblood | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ENTERGY CORP.

Ticker: ETR Security ID: 29364G103
 Meeting Date: MAY 8, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director Maureen Scannell Bateman | For | For | Management |
| 1.2 | Elect Director W. Frank Blount | For | For | Management |
| 1.3 | Elect Director Gary W. Edwards | For | For | Management |
| 1.4 | Elect Director Alexis M. Herman | For | For | Management |
| 1.5 | Elect Director Donald C. Hintz | For | For | Management |
| 1.6 | Elect Director J. Wayne Leonard | For | For | Management |
| 1.7 | Elect Director Stuart L. Levenick | For | For | Management |
| 1.8 | Elect Director James R. Nichols | For | For | Management |
| 1.9 | Elect Director William A. Percy, II | For | For | Management |
| 1.10 | Elect Director W.J. Tauzin | For | For | Management |
| 1.11 | Elect Director Steven V. Wilkinson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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ENTERTAINMENT PROPERTIES TRUST

Ticker: EPR Security ID: 29380T105
Meeting Date: MAY 13, 2009 Meeting Type: Annual
Record Date: FEB 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jack A. Newman, Jr. | For | For | Management |
| 1.2 | Elect Director James A. Olson | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

EOG RESOURCES, INC.

Ticker: EOG Security ID: 26875P101
Meeting Date: APR 29, 2009 Meeting Type: Annual
Record Date: MAR 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director George A. Alcorn | For | For | Management |
| 1.2 | Elect Director Charles R. Crisp | For | For | Management |
| 1.3 | Elect Director James C. Day | For | For | Management |
| 1.4 | Elect Director Mark G. Papa | For | For | Management |
| 1.5 | Elect Director H. Leighton Steward | For | For | Management |
| 1.6 | Elect Director Donald F. Textor | For | For | Management |
| 1.7 | Elect Director Frank G. Wisner | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

EQT CORPORATION

Ticker: EQT Security ID: 26884L109
Meeting Date: APR 22, 2009 Meeting Type: Annual
Record Date: FEB 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Philip G. Behrman | For | For | Management |
| 1.2 | Elect Director A. Bray Cary, Jr. | For | For | Management |
| 1.3 | Elect Director Barbara S. Jeremiah | For | For | Management |
| 1.4 | Elect Director Lee T. Todd, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |

EQUIFAX INC.

Ticker: EFX Security ID: 294429105
Meeting Date: MAY 8, 2009 Meeting Type: Annual
Record Date: MAR 3, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Mark L. Feidler | For | Withhold | Management |
| 1.2 | Elect Director John A. McKinley | For | For | Management |
| 1.3 | Elect Director Richard F. Smith | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Management |
| 4 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |

EQUITY LIFESTYLE PROPERTIES INC

Ticker: ELS Security ID: 29472R108
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Philip C. Calian | For | For | Management |
| 1.2 | Elect Director David J. Contis | For | For | Management |
| 1.3 | Elect Director Thomas E. Dobrowski | For | For | Management |
| 1.4 | Elect Director Thomas P. Heneghan | For | For | Management |
| 1.5 | Elect Director Sheli Z. Rosenberg | For | For | Management |
| 1.6 | Elect Director Howard Walker | For | For | Management |
| 1.7 | Elect Director Gary L. Waterman | For | For | Management |
| 1.8 | Elect Director Samuel Zell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

EQUITY ONE, INC.

Ticker: EQY Security ID: 294752100
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Noam Ben-Ozer | For | For | Management |
| 1.2 | Elect Director James S. Cassel | For | For | Management |
| 1.3 | Elect Director Cynthia R. Cohen | For | For | Management |
| 1.4 | Elect Director Neil Flanzraich | For | Withhold | Management |
| 1.5 | Elect Director Nathan Hetz | For | For | Management |
| 1.6 | Elect Director Chaim Katzman | For | For | Management |
| 1.7 | Elect Director Peter Linneman | For | For | Management |
| 1.8 | Elect Director Jeffrey S. Olson | For | For | Management |
| 1.9 | Elect Director Dori Segal | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

EQUITY RESIDENTIAL

Ticker: EQR Security ID: 29476L107
 Meeting Date: JUN 11, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Trustee John W. Alexander | For | For | Management |

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| | | | | |
|-----|---|---------|-----|-------------|
| 1.2 | Elect Trustee Charles L. Atwood | For | For | Management |
| 1.3 | Elect Trustee Boone A. Knox | For | For | Management |
| 1.4 | Elect Trustee John E. Neal | For | For | Management |
| 1.5 | Elect Trustee David J. Neithercut | For | For | Management |
| 1.6 | Elect Trustee Sheli Z. Rosenberg | For | For | Management |
| 1.7 | Elect Trustee Gerald A. Spector | For | For | Management |
| 1.8 | Elect Trustee B. Joseph White | For | For | Management |
| 1.9 | Elect Trustee Samuel Zell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

ESSEX PROPERTY TRUST, INC.

Ticker: ESS Security ID: 297178105
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director George M. Marcus | For | For | Management |
| 1.2 | Elect Director Gary P. Martin | For | For | Management |
| 1.3 | Elect Director Michael J. Schall | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ESTEE LAUDER COMPANIES INC., THE

Ticker: EL Security ID: 518439104
 Meeting Date: NOV 7, 2008 Meeting Type: Annual
 Record Date: SEP 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Charlene Barshefsky | For | For | Management |
| 1.2 | Elect Director Leonard A. Lauder | For | For | Management |
| 1.3 | Elect Director Ronald S. Lauder | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ETHAN ALLEN INTERIORS INC.

Ticker: ETH Security ID: 297602104
 Meeting Date: NOV 11, 2008 Meeting Type: Annual
 Record Date: SEP 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director M. Farooq Kathwari | For | For | Management |
| 1.2 | Elect Director John P. Birkelund | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

EXELON CORPORATION

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Ticker: EXC Security ID: 30161N101
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director John A. Canning, Jr. | For | For | Management |
| 1.2 | Elect Director M. Walter D'Alessio | For | For | Management |
| 1.3 | Elect Director Bruce DeMars | For | For | Management |
| 1.4 | Elect Director Nelson A. Diaz | For | For | Management |
| 1.5 | Elect Director Rosemarie B. Greco | For | For | Management |
| 1.6 | Elect Director Paul L. Joskow | For | For | Management |
| 1.7 | Elect Director John M. Palms | For | For | Management |
| 1.8 | Elect Director John W. Rogers, Jr. | For | For | Management |
| 1.9 | Elect Director John W. Rowe | For | For | Management |
| 1.10 | Elect Director Stephen D. Steinour | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Report on Global Warming | Against | Against | Shareholder |

EXPEDITORS INTERNATIONAL OF WASHINGTON, INC.

Ticker: EXPD Security ID: 302130109
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mark A. Emmert | For | For | Management |
| 1.2 | Elect Director R. Jordan Gates | For | For | Management |
| 1.3 | Elect Director Dan P. Kourkoumelis | For | For | Management |
| 1.4 | Elect Director Michael J. Malone | For | For | Management |
| 1.5 | Elect Director John W. Meisenbach | For | For | Management |
| 1.6 | Elect Director Peter J. Rose | For | For | Management |
| 1.7 | Elect Director James L.K. Wang | For | For | Management |
| 1.8 | Elect Director Robert R. Wright | For | For | Management |
| 2 | Approve Stock Option Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

EXTRA SPACE STORAGE INC.

Ticker: EXR Security ID: 30225T102
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Spencer F. Kirk | For | For | Management |
| 1.2 | Elect Director Anthony Fanticola | For | Withhold | Management |
| 1.3 | Elect Director Hugh W. Horne | For | For | Management |
| 1.4 | Elect Director Joseph D. Margolis | For | For | Management |
| 1.5 | Elect Director Roger B. Porter | For | Withhold | Management |
| 1.6 | Elect Director K. Fred Skousen | For | Withhold | Management |
| 1.7 | Elect Director Kenneth M. Woolley | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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EXXON MOBIL CORP.

Ticker: XOM Security ID: 30231G102
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director M.J. Boskin | For | For | Management |
| 1.2 | Elect Director L.R. Faulkner | For | For | Management |
| 1.3 | Elect Director K.C. Frazier | For | For | Management |
| 1.4 | Elect Director .W. George | For | For | Management |
| 1.5 | Elect Director R.C. King | For | For | Management |
| 1.6 | Elect Director M.C. Nelson | For | For | Management |
| 1.7 | Elect Director S.J. Palmisano | For | For | Management |
| 1.8 | Elect Director S.S Reinemund | For | For | Management |
| 1.9 | Elect Director R.W. Tillerson | For | For | Management |
| 1.10 | Elect Director E.E. Whitacre, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 4 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 5 | Reincorporate in Another State [from New Jersey to North Dakota] | Against | Against | Shareholder |
| 6 | Require Independent Board Chairman | Against | Against | Shareholder |
| 7 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 8 | Compare CEO Compensation to Average U.S. per Capita Income | Against | Against | Shareholder |
| 9 | Review Anti-discrimination Policy on Corporate Sponsorships and Executive Perks | Against | Against | Shareholder |
| 10 | Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity | Against | Against | Shareholder |
| 11 | Adopt Quantitative GHG Goals for Products and Operations | Against | Against | Shareholder |
| 12 | Report on Climate Change Impacts on Emerging Countries | Against | Against | Shareholder |
| 13 | Adopt Policy to Increase Renewable Energy | Against | Against | Shareholder |

F.N.B CORP.

Ticker: FNB Security ID: 302520101
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Philip E. Gingerich | For | For | Management |
| 1.2 | Elect Director Robert B. Goldstein | For | Withhold | Management |
| 1.3 | Elect Director David J. Malone | For | Withhold | Management |
| 1.4 | Elect Director Arthur J. Rooney, II | For | Withhold | Management |
| 1.5 | Elect Director William J. Strimbu | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |

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FACTSET RESEARCH SYSTEMS, INC.

Ticker: FDS Security ID: 303075105
 Meeting Date: DEC 16, 2008 Meeting Type: Annual
 Record Date: OCT 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Michael F. Dichristina | For | For | Management |
| 1.2 | Elect Director Walter F. Siebecker | For | For | Management |
| 1.3 | Elect Director Joseph R. Zimmel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Non-Employee Director Stock Option Plan | For | Against | Management |
| 4 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 5 | Amend Bylaws to Require Advance Notice of Shareholder Director Nomination | For | For | Management |

FAMILY DOLLAR STORES, INC.

Ticker: FDO Security ID: 307000109
 Meeting Date: JAN 15, 2009 Meeting Type: Annual
 Record Date: NOV 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mark R. Bernstein | For | For | Management |
| 1.2 | Elect Director Pamela L. Davies | For | For | Management |
| 1.3 | Elect Director Sharon Allred Decker | For | For | Management |
| 1.4 | Elect Director Edward C. Dolby | For | For | Management |
| 1.5 | Elect Director Glenn A. Eisenberg | For | For | Management |
| 1.6 | Elect Director Howard R. Levine | For | For | Management |
| 1.7 | Elect Director George R. Mahoney, Jr. | For | For | Management |
| 1.8 | Elect Director James G. Martin | For | For | Management |
| 1.9 | Elect Director Harvey Morgan | For | For | Management |
| 1.10 | Elect Director Dale C. Pond | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FASTENAL CO.

Ticker: FAST Security ID: 311900104
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert A. Kierlin | For | For | Management |
| 1.2 | Elect Director Stephen M. Slaggie | For | For | Management |
| 1.3 | Elect Director Michael M. Gostomski | For | For | Management |
| 1.4 | Elect Director Hugh L. Miller | For | For | Management |
| 1.5 | Elect Director Willard D. Oberton | For | For | Management |
| 1.6 | Elect Director Michael J. Dolan | For | For | Management |
| 1.7 | Elect Director Reyne K. Wisecup | For | For | Management |
| 1.8 | Elect Director Michael J. Ancius | For | For | Management |
| 1.9 | Elect Director Scott A. Satterlee | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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FEDERAL REALTY INVESTMENT TRUST

Ticker: FRT Security ID: 313747206
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Trustee Gail P. Steinel | For | For | Management |
| 2 | Elect Trustee Joseph S. Vassalluzzo | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Declassify the Board of Trustees | For | For | Management |
| 5 | Amend Shareholder Rights Plan (Poison Pill) | For | For | Management |

FEDEX CORPORATION

Ticker: FDX Security ID: 31428X106
 Meeting Date: SEP 29, 2008 Meeting Type: Annual
 Record Date: AUG 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director James L. Barksdale | For | For | Management |
| 2 | Elect Director August A. Busch IV | For | For | Management |
| 3 | Elect Director John A. Edwardson | For | For | Management |
| 4 | Elect Director Judith L. Estrin | For | For | Management |
| 5 | Elect Director J.R. Hyde, III | For | For | Management |
| 6 | Elect Director Shirley A. Jackson | For | For | Management |
| 7 | Elect Director Steven R. Loranger | For | For | Management |
| 8 | Elect Director Gary W. Loveman | For | For | Management |
| 9 | Elect Director Frederick W. Smith | For | For | Management |
| 10 | Elect Director Joshua I. Smith | For | For | Management |
| 11 | Elect Director Paul S. Walsh | For | For | Management |
| 12 | Elect Director Peter S. Willmott | For | For | Management |
| 13 | Amend Omnibus Stock Plan | For | For | Management |
| 14 | Ratify Auditors | For | For | Management |
| 15 | Require Independent Board Chairman | Against | For | Shareholder |
| 16 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

FERRO CORP.

Ticker: FOE Security ID: 315405100
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jennie S. Hwang | For | For | Management |
| 1.2 | Elect Director James F. Kirsch | For | For | Management |
| 1.3 | Elect Director William J. Sharp | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

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FIDELITY NATIONAL FINANCIAL, INC.

Ticker: FNF Security ID: 31620R105
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Frank P. Willey | For | Withhold | Management |
| 1.2 | Elect Director Willie D. Davis | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

FIDELITY NATIONAL INFORMATION SERVICES INC

Ticker: FIS Security ID: 31620M106
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William P. Foley, II | For | For | Management |
| 1.2 | Elect Director Thomas M. Hagerty | For | Withhold | Management |
| 1.3 | Elect Director Keith W. Hughes | For | For | Management |
| 1.4 | Elect Director Richard N. Massey | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FIFTH STREET FINANCE CORP.

Ticker: FSC Security ID: 31678A103
 Meeting Date: FEB 4, 2009 Meeting Type: Annual
 Record Date: JAN 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bernard D. Berman | For | For | Management |
| 1.2 | Elect Director Adam C. Berkman | For | For | Management |
| 1.3 | Elect Director Leonard M. Tannenbaum | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FIFTH STREET FINANCE CORP.

Ticker: FSC Security ID: 31678A103
 Meeting Date: JUN 24, 2009 Meeting Type: Special
 Record Date: JUN 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Sale of Common Stock Below Net Asset Value | For | For | Management |

FIFTH THIRD BANCORP

Ticker: FITB Security ID: 316773100

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Meeting Date: DEC 29, 2008 Meeting Type: Special

Record Date: DEC 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Amend Articles of Incorporation and Amend Code of Regulations | For | For | Management |
| 2 | Amend Articles of Incorporation to Revise Express Terms of Series G Preferred Stock | For | For | Management |
| 3 | Amend Articles of Incorporation and Amend Code of Regulations | For | Against | Management |
| 4 | Adjourn Meeting | For | Against | Management |

FIFTH THIRD BANCORP

Ticker: FITB Security ID: 316773100

Meeting Date: APR 21, 2009 Meeting Type: Annual

Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Darryl F. Allen | For | For | Management |
| 1.2 | Elect Director John F. Barrett | For | For | Management |
| 1.3 | Elect Director Ulysses L. Bridgeman, Jr. | For | For | Management |
| 1.4 | Elect Director James P. Hackett | For | For | Management |
| 1.5 | Elect Director Gary R. Heminger | For | Withhold | Management |
| 1.6 | Elect Director Kevin T. Kabat | For | For | Management |
| 1.7 | Elect Director Mitchel D. Livingston | For | For | Management |
| 1.8 | Elect Director Hendrik G. Meijer | For | Withhold | Management |
| 1.9 | Elect Director John J. Schiff, Jr. | For | For | Management |
| 1.10 | Elect Director Dudley S. Taft | For | For | Management |
| 1.11 | Elect Director Thomas W. Traylor | For | For | Management |
| 1.12 | Elect Director Marsha C. Williams | For | For | Management |
| 2 | Amend Articles of Incorporation | For | Against | Management |
| 3 | Amend Nonqualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Advisory Vote on Executive Compensation | For | Against | Management |
| 6 | Prepare Sustainability Report | Against | Against | Shareholder |
| 7 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |
| 8 | Hire Advisor/Maximize Shareholder Value | Against | Against | Shareholder |

FINANCIAL FEDERAL CORP.

Ticker: FIF Security ID: 317492106

Meeting Date: DEC 9, 2008 Meeting Type: Annual

Record Date: OCT 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lawrence B. Fisher | For | For | Management |
| 1.2 | Elect Director Michael C. Palitz | For | For | Management |
| 1.3 | Elect Director Paul R. Sinsheimer | For | For | Management |
| 1.4 | Elect Director Leopold Swergold | For | For | Management |
| 1.5 | Elect Director H.E. Timanus, Jr. | For | For | Management |
| 1.6 | Elect Director Michael J. Zimmerman | For | For | Management |

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| | | | | |
|---|-----------------|-----|-----|------------|
| 2 | Ratify Auditors | For | For | Management |
|---|-----------------|-----|-----|------------|

FIRST AMERICAN CORP.

Ticker: FAF Security ID: 318522307
 Meeting Date: DEC 10, 2008 Meeting Type: Annual
 Record Date: OCT 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director George L. Argyros | For | For | Management |
| 1.2 | Elect Director Bruce S. Bennett | For | For | Management |
| 1.3 | Elect Director J. David Chatham | For | For | Management |
| 1.4 | Elect Director Glenn C. Christenson | For | For | Management |
| 1.5 | Elect Director William G. Davis | For | For | Management |
| 1.6 | Elect Director James L. Doti | For | For | Management |
| 1.7 | Elect Director Lewis W. Douglas, Jr. | For | For | Management |
| 1.8 | Elect Director Christopher V. Greetham | For | For | Management |
| 1.9 | Elect Director Parker S. Kennedy | For | For | Management |
| 1.10 | Elect Director Thomas C. O'Brien | For | For | Management |
| 1.11 | Elect Director Frank E. O'Bryan | For | For | Management |
| 1.12 | Elect Director Roslyn B. Payne | For | For | Management |
| 1.13 | Elect Director D. Van Skilling | For | For | Management |
| 1.14 | Elect Director Patrick F. Stone | For | For | Management |
| 1.15 | Elect Director Herbert B. Tasker | For | For | Management |
| 1.16 | Elect Director Virginia M. Ueberroth | For | For | Management |
| 1.17 | Elect Director Mary Lee Widener | For | For | Management |
| 2 | Establish Range For Board Size | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

FIRST BUSEY CORP.

Ticker: BUSE Security ID: 319383105
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Joseph M. Ambrose | For | For | Management |
| 1.2 | Elect Director David J. Downey | For | For | Management |
| 1.3 | Elect Director Van A. Dukeman | For | For | Management |
| 1.4 | Elect Director David L. Ikenberry | For | For | Management |
| 1.5 | Elect Director E. Phillips Knox | For | For | Management |
| 1.6 | Elect Director V.B. Leister, Jr. | For | For | Management |
| 1.7 | Elect Director Gregory B. Lykins | For | For | Management |
| 1.8 | Elect Director August C. Meyer, Jr. | For | For | Management |
| 1.9 | Elect Director Douglas C. Mills | For | For | Management |
| 1.10 | Elect Director George T. Shapland | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

FIRST COMMONWEALTH FINANCIAL CORP.

Ticker: FCF Security ID: 319829107
 Meeting Date: APR 20, 2009 Meeting Type: Annual

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Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James W. Newill | For | For | Management |
| 1.2 | Elect Director Robert J. Ventura | For | For | Management |
| 1.3 | Elect Director Laurie S. Singer | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |

FIRST FINANCIAL BANCORP (OH)

Ticker: FFBC Security ID: 320209109
 Meeting Date: DEC 11, 2008 Meeting Type: Special
 Record Date: OCT 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize New Class of Preferred Stock | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

FIRST FINANCIAL BANCORP (OH)

Ticker: FFBC Security ID: 320209109
 Meeting Date: JUN 15, 2009 Meeting Type: Annual
 Record Date: APR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Mark A. Collar | For | For | Management |
| 1.2 | Elect Director Murph Knapke | For | For | Management |
| 1.3 | Elect Director William J. Kramer | For | Withhold | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Approve Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 4 | Increase Authorized Preferred Stock | For | Against | Management |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 6 | Ratify Auditors | For | For | Management |
| 7 | Declassify the Board of Directors | Against | For | Shareholder |
| 8 | Other Business | For | Against | Management |

FIRST FINANCIAL BANKSHARES, INC. (TX)

Ticker: FFIN Security ID: 32020R109
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Tucker S. Bridwell | For | For | Management |
| 1.2 | Elect Director Joseph E. Canon | For | For | Management |
| 1.3 | Elect Director Mac A. Coalson | For | For | Management |
| 1.4 | Elect Director David Copeland | For | For | Management |
| 1.5 | Elect Director F. Scott Dueser | For | For | Management |
| 1.6 | Elect Director Murray Edwards | For | For | Management |
| 1.7 | Elect Director Ron Giddiens | For | For | Management |
| 1.8 | Elect Director Derrell E. Johnson | For | For | Management |

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| | | | | |
|------|-------------------------------------|-----|-----|------------|
| 1.9 | Elect Director Kade L. Matthews | For | For | Management |
| 1.10 | Elect Director Kenneth T. Murphy | For | For | Management |
| 1.11 | Elect Director Dian Graves Stai and | For | For | Management |
| 1.12 | Elect Director Johnny E. Trotter | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FIRST FINANCIAL HOLDINGS, INC.

Ticker: FFCH Security ID: 320239106
 Meeting Date: JAN 29, 2009 Meeting Type: Annual
 Record Date: DEC 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director A Thomas Hood | For | For | Management |
| 1.2 | Elect Director James L. Rowe | For | For | Management |
| 1.3 | Elect Director Henry M. Swink | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FIRST MIDWEST BANCORP, INC.

Ticker: FMBI Security ID: 320867104
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Director Barbara A. Boigegrain | For | For | Management |
| 2 | Elect Director Bruce S. Chelberg | For | For | Management |
| 3 | Elect Director Joseph W. England | For | For | Management |
| 4 | Elect Director Patrick J. McDonnell | For | For | Management |
| 5 | Elect Director Robert P. O'Meara | For | For | Management |
| 6 | Elect Director Thomas J. Schwartz | For | For | Management |
| 7 | Elect Director Michael L. Scudder | For | For | Management |
| 8 | Ratify Auditors | For | For | Management |
| 9 | Amend Omnibus Stock Plan | For | For | Management |
| 10 | Advisory Vote to Ratify Named Executive Officer's Compensation | For | For | Management |

FIRST NIAGARA FINANCIAL GROUP, INC.

Ticker: FNFG Security ID: 33582V108
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Carl A. Florio | For | For | Management |
| 1.2 | Elect Director David M. Zebro | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

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FIRST PLACE FINANCIAL CORP.

Ticker: FPMC Security ID: 33610T109
 Meeting Date: NOV 5, 2008 Meeting Type: Annual
 Record Date: SEP 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Issue Shares in Connection with Acquisition | For | For | Management |
| 2.1 | Elect Director Donald Cagigas | For | For | Management |
| 2.2 | Elect Director Steven R. Lewis | For | For | Management |
| 2.3 | Elect Director Samuel A. Roth | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Increase Authorized Common Stock | For | For | Management |
| 5 | Adjourn Meeting | For | For | Management |

FIRST POTOMAC REALTY TRUST

Ticker: FPO Security ID: 33610F109
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert H. Arnold | For | For | Management |
| 1.2 | Elect Director Richard B. Chess | For | For | Management |
| 1.3 | Elect Director Douglas J. Donatelli | For | For | Management |
| 1.4 | Elect Director J. Roderick Heller III | For | For | Management |
| 1.5 | Elect Director R. Michael McCullough | For | For | Management |
| 1.6 | Elect Director Alan G. Merten | For | For | Management |
| 1.7 | Elect Director Terry L. Stevens | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

FIRSTENERGY CORP

Ticker: FE Security ID: 337932107
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Paul T. Addison | For | Withhold | Management |
| 1.2 | Elect Director Anthony J. Alexander | For | Withhold | Management |
| 1.3 | Elect Director Michael J. Anderson | For | Withhold | Management |
| 1.4 | Elect Director Dr. Carol A. Cartwright | For | Withhold | Management |
| 1.5 | Elect Director William T. Cottle | For | Withhold | Management |
| 1.6 | Elect Director Robert B. Heisler, Jr. | For | Withhold | Management |
| 1.7 | Elect Director Ernest J. Novak, Jr. | For | Withhold | Management |
| 1.8 | Elect Director Catherine A. Rein | For | Withhold | Management |
| 1.9 | Elect Director George M. Smart | For | Withhold | Management |
| 1.10 | Elect Director Wes M. Taylor | For | Withhold | Management |
| 1.11 | Elect Director Jesse T. Williams, Sr. | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adopt Simple Majority Vote | Against | For | Shareholder |
| 4 | Amend Bylaws to Reduce the Percentage | Against | Against | Shareholder |

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| | | | | |
|---|--|---------|---------|-------------|
| | of Shares Required to Call Special Shareholder Meeting | | | |
| 5 | Establish Shareholder Proponent Engagement Process | Against | Against | Shareholder |
| 6 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

FIRSTMERIT CORP.

Ticker: FMER Security ID: 337915102
 Meeting Date: JAN 5, 2009 Meeting Type: Special
 Record Date: NOV 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Amend Articles of Incorporation Concerning Voting Rights of Preferred Stock | For | For | Management |
| 2 | Amend Code of Regulations | For | Against | Management |
| 3 | Adjourn Meeting | For | Against | Management |

FIRSTMERIT CORP.

Ticker: FMER Security ID: 337915102
 Meeting Date: APR 15, 2009 Meeting Type: Annual
 Record Date: FEB 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Karen S. Belden | For | For | Management |
| 1.2 | Elect Director R. Cary Blair | For | Withhold | Management |
| 1.3 | Elect Director John C. Blickle | For | For | Management |
| 1.4 | Elect Director Robert W. Briggs | For | For | Management |
| 1.5 | Elect Director Gina D. France | For | For | Management |
| 1.6 | Elect Director Paul G. Greig | For | For | Management |
| 1.7 | Elect Director Terry L. Haines | For | Withhold | Management |
| 1.8 | Elect Director Clifford J. Isroff | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote on Executive Compensation | For | Against | Management |

FLOWERS FOODS, INC.

Ticker: FLO Security ID: 343498101
 Meeting Date: JUN 5, 2009 Meeting Type: Annual
 Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Joe E. Beverly | For | Withhold | Management |
| 1.2 | Elect Director Amos R. McMullian | For | Withhold | Management |
| 1.3 | Elect Director J.V. Shields, Jr. | For | Withhold | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

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FLOWSERVE CORP.

Ticker: FLS Security ID: 34354P105
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Roger L. Fix | For | For | Management |
| 1.2 | Elect Director Lewis M. Kling | For | For | Management |
| 1.3 | Elect Director James O. Rollans | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

FLUOR CORP.

Ticker: FLR Security ID: 343412102
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Peter K. Barker | For | For | Management |
| 1.2 | Elect Director Alan L. Boeckmann | For | For | Management |
| 1.3 | Elect Director Vilma S. Martinez | For | For | Management |
| 1.4 | Elect Director Dean R. O'Hare | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FMC CORP.

Ticker: FMC Security ID: 302491303
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Patricia A. Buffler | For | For | Management |
| 1.2 | Elect Director G. Peter D'Aloia | For | For | Management |
| 1.3 | Elect Director C. Scott Greer | For | For | Management |
| 1.4 | Elect Director Paul J. Norris | For | For | Management |
| 1.5 | Elect Director Dirk A. Kempthorne | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FOOT LOCKER INC

Ticker: FL Security ID: 344849104
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Alan D. Feldman | For | For | Management |
| 1.2 | Elect Director Jarobin Gilbert Jr. | For | For | Management |
| 1.3 | Elect Director David Y. Schwartz | For | For | Management |
| 1.4 | Elect Director Cheryl Nido Turpin | For | For | Management |

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|---|-----------------------------------|-----|-----|------------|
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Decrease in Size of Board | For | For | Management |

FORTUNE BRANDS, INC.

Ticker: FO Security ID: 349631101
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Bruce A. Carbonari | For | For | Management |
| 1.2 | Elect Director Ann F. Hackett | For | For | Management |
| 1.3 | Elect Director David M. Thomas | For | For | Management |
| 1.4 | Elect Director Ronald V. Waters, III | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Management |
| 4 | Reduce Supermajority Vote Requirement | Against | For | Shareholder |

FPL GROUP, INC.

Ticker: FPL Security ID: 302571104
 Meeting Date: MAY 22, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Sherry S. Barrat | For | Withhold | Management |
| 1.2 | Elect Director Robert M. Beall, II | For | Withhold | Management |
| 1.3 | Elect Director J. Hyatt Brown | For | For | Management |
| 1.4 | Elect Director James L. Camaren | For | Withhold | Management |
| 1.5 | Elect Director J. Brian Ferguson | For | Withhold | Management |
| 1.6 | Elect Director Lewis Hay, III | For | For | Management |
| 1.7 | Elect Director Toni Jennings | For | Withhold | Management |
| 1.8 | Elect Director Oliver D. Kingsley, Jr. | For | For | Management |
| 1.9 | Elect Director Rudy E. Schupp | For | For | Management |
| 1.10 | Elect Director Michael H. Thaman | For | For | Management |
| 1.11 | Elect Director Hansel E. Tookes, II | For | For | Management |
| 1.12 | Elect Director Paul R. Tregurtha | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

FRANKLIN RESOURCES, INC.

Ticker: BEN Security ID: 354613101
 Meeting Date: MAR 11, 2009 Meeting Type: Annual
 Record Date: JAN 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Elect Director Samuel H. Armacost | For | For | Management |
| 2 | Elect Director Charles Crocker | For | For | Management |
| 3 | Elect Director Joseph R. Hardiman | For | For | Management |
| 4 | Elect Director Robert D. Joffe | For | For | Management |
| 5 | Elect Director Charles B. Johnson | For | For | Management |
| 6 | Elect Director Gregory E. Johnson | For | For | Management |

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|----|---------------------------------------|-----|-----|------------|
| 7 | Elect Director Rupert H. Johnson, Jr. | For | For | Management |
| 8 | Elect Director Thomas H. Kean | For | For | Management |
| 9 | Elect Director Chutta Ratnathicam | For | For | Management |
| 10 | Elect Director Peter M. Sacerdote | For | For | Management |
| 11 | Elect Director Laura Stein | For | For | Management |
| 12 | Elect Director Anne M. Tatlock | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Amend Executive Incentive Bonus Plan | For | For | Management |

FRANKLIN STREET PROPERTIES CORP.

Ticker: FSP Security ID: 35471R106
 Meeting Date: MAY 15, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John N. Burke | For | For | Management |
| 1.2 | Elect Director Barbara J. Fournier | For | For | Management |
| 1.3 | Elect Director Barry Silverstein | For | For | Management |

FRONTIER COMMUNICATIONS CORP.

Ticker: FTR Security ID: 35906A108
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Kathleen Q. Abernathy | For | For | Management |
| 1.2 | Elect Director Leroy T. Barnes, Jr. | For | For | Management |
| 1.3 | Elect Director Peter C.B. Bynoe | For | For | Management |
| 1.4 | Elect Director Michael T. Dugan | For | For | Management |
| 1.5 | Elect Director Jeri B. Finard | For | For | Management |
| 1.6 | Elect Director Lawton Wehle Fitt | For | For | Management |
| 1.7 | Elect Director William M. Kraus | For | For | Management |
| 1.8 | Elect Director Howard L. Schrott | For | For | Management |
| 1.9 | Elect Director Lorraine D. Segil | For | For | Management |
| 1.10 | Elect Director David H. Ward | For | For | Management |
| 1.11 | Elect Director Myron A. Wick, III | For | For | Management |
| 1.12 | Elect Director Mary Agnes Wilderotter | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 4 | Ratify Auditors | For | For | Management |

FRONTIER OIL CORP.

Ticker: FTO Security ID: 35914P105
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James R. Gibbs | For | For | Management |
| 1.2 | Elect Director Douglas Y. Bech | For | Withhold | Management |

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|-----|------------------------------------|-----|----------|------------|
| 1.3 | Elect Director G. Clyde Buck | For | For | Management |
| 1.4 | Elect Director T. Michael Dossey | For | For | Management |
| 1.5 | Elect Director Michael C. Jennings | For | For | Management |
| 1.6 | Elect Director James H. Lee | For | For | Management |
| 1.7 | Elect Director Paul B. Loyd, Jr. | For | Withhold | Management |
| 1.8 | Elect Director Michael E. Rose | For | Withhold | Management |
| 2 | Amend Articles of Incorporation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

FULTON FINANCIAL CORP.

Ticker: FULT Security ID: 360271100
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Jeffrey G. Albertson | For | Withhold | Management |
| 1.2 | Elect Director Craig A. Dally | For | For | Management |
| 1.3 | Elect Director Rufus A. Fulton, Jr. | For | For | Management |
| 1.4 | Elect Director Willem Kooyker | For | For | Management |
| 1.5 | Elect Director R. Scott Smith, Jr. | For | For | Management |
| 1.6 | Elect Director E. Philip Wenger | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

GANNETT CO., INC.

Ticker: GCI Security ID: 364730101
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Craig A. Dubow | For | For | Management |
| 1.2 | Elect Director Howard D. Elias | For | For | Management |
| 1.3 | Elect Director Marjorie Magner | For | For | Management |
| 1.4 | Elect Director Scott K. McCune | For | For | Management |
| 1.5 | Elect Director Duncan M. McFarland | For | For | Management |
| 1.6 | Elect Director Donna E. Shalala | For | For | Management |
| 1.7 | Elect Director Neal Shapiro | For | For | Management |
| 1.8 | Elect Director Karen Hastie Williams | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adopt Anti Gross-up Policy | Against | For | Shareholder |

GAP, INC., THE

Ticker: GPS Security ID: 364760108
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Adrian D. P. Bellamy | For | For | Management |
| 1.2 | Elect Director Domenico De Sole | For | For | Management |

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|------|-----------------|------------------------|-----|-----|------------|
| 1.3 | Elect Director | Donald G. Fisher | For | For | Management |
| 1.4 | Elect Director | Robert J. Fisher | For | For | Management |
| 1.5 | Elect Director | Bob L. Martin | For | For | Management |
| 1.6 | Elect Director | Jorge P. Montoya | For | For | Management |
| 1.7 | Elect Director | Glenn K. Murphy | For | For | Management |
| 1.8 | Elect Director | James M. Schneider | For | For | Management |
| 1.9 | Elect Director | Mayo A. Shattuck III | For | For | Management |
| 1.10 | Elect Director | Kneeland C. Youngblood | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |

GATX CORP.

Ticker: GMT Security ID: 361448103
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Anne L. Arvia | For | For | Management |
| 1.2 | Elect Director Richard Fairbanks | For | For | Management |
| 1.3 | Elect Director Deborah M. Fretz | For | For | Management |
| 1.4 | Elect Director Ernst A. Haberli | For | For | Management |
| 1.5 | Elect Director Brian A. Kenney | For | For | Management |
| 1.6 | Elect Director Mark G. McGrath | For | For | Management |
| 1.7 | Elect Director James B. Ream | For | For | Management |
| 1.8 | Elect Director David S. Sutherland | For | For | Management |
| 1.9 | Elect Director Casey J. Sylla | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

GENERAL DYNAMICS CORP.

Ticker: GD Security ID: 369550108
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Nicholas D. Chabraja | For | For | Management |
| 2 | Elect Director James S. Crown | For | For | Management |
| 3 | Elect Director William P. Fricks | For | For | Management |
| 4 | Elect Director Jay L. Johnson | For | For | Management |
| 5 | Elect Director George A. Joulwan | For | For | Management |
| 6 | Elect Director Paul G. Kaminski | For | For | Management |
| 7 | Elect Director John M. Keane | For | For | Management |
| 8 | Elect Director Deborah J. Lucas | For | For | Management |
| 9 | Elect Director Lester L. Lyles | For | For | Management |
| 10 | Elect Director J. Christopher Reyes | For | For | Management |
| 11 | Elect Director Robert Walmsley | For | For | Management |
| 12 | Approve Omnibus Stock Plan | For | For | Management |
| 13 | Approve Nonqualified Employee Stock Purchase Plan | For | For | Management |
| 14 | Ratify Auditors | For | For | Management |
| 15 | Report on Space-based Weapons Program | Against | Against | Shareholder |
| 16 | Adopt a Policy in which the Company will not Make or Promise to Make Any Death Benefit Payments to Senior Executives | Against | Against | Shareholder |

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GENERAL ELECTRIC CO.

Ticker: GE Security ID: 369604103
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director James I. Cash, Jr. | For | For | Management |
| 1.2 | Elect Director William M. Castell | For | For | Management |
| 1.3 | Elect Director Ann M. Fudge | For | For | Management |
| 1.4 | Elect Director Susan Hockfield | For | For | Management |
| 1.5 | Elect Director Jeffrey R. Immelt | For | For | Management |
| 1.6 | Elect Director Andrea Jung | For | For | Management |
| 1.7 | Elect Director Alan G. (A.G.) Lafley | For | For | Management |
| 1.8 | Elect Director Robert W. Lane | For | For | Management |
| 1.9 | Elect Director Ralph S. Larsen | For | For | Management |
| 1.10 | Elect Director Rochelle B. Lazarus | For | For | Management |
| 1.11 | Elect Director James J. Mulva | For | For | Management |
| 1.12 | Elect Director Sam Nunn | For | For | Management |
| 1.13 | Elect Director Roger S. Penske | For | For | Management |
| 1.14 | Elect Director Robert J. Swieringa | For | For | Management |
| 1.15 | Elect Director Douglas A. Warner III | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 5 | Evaluate the Potential Conversion of the Corporation's Business Units into Four or More Public Corporations and Distribute New Shares | Against | Against | Shareholder |
| 6 | Adopt Policy to Cease the Payments of Dividends or Equivalent Payments to Senior Executives for Shares Not Owned | Against | Against | Shareholder |
| 7 | Submit Severance Agreement (Change in Control) to shareholder Vote | Against | Against | Shareholder |

GENERAL MILLS, INC.

Ticker: GIS Security ID: 370334104
 Meeting Date: SEP 22, 2008 Meeting Type: Annual
 Record Date: JUL 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Elect Director Bradbury H. Anderson | For | For | Management |
| 2 | Elect Director Paul Danos | For | For | Management |
| 3 | Elect Director William T. Esrey | For | For | Management |
| 4 | Elect Director Raymond V. Gilmartin | For | For | Management |
| 5 | Elect Director Judith Richards Hope | For | For | Management |
| 6 | Elect Director Heidi G. Miller | For | For | Management |
| 7 | Elect Director Hilda Ochoa-Brillembourg | For | For | Management |
| 8 | Elect Director Steve Odland | For | For | Management |
| 9 | Elect Director Kendall J. Powell | For | For | Management |
| 10 | Elect Director Lois E. Quam | For | For | Management |
| 11 | Elect Director Michael D. Rose | For | For | Management |
| 12 | Elect Director Robert L. Ryan | For | For | Management |

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|----|-----------------------------------|-----|-----|------------|
| 13 | Elect Director Dorothy A. Terrell | For | For | Management |
| 14 | Ratify Auditors | For | For | Management |

GENTEX CORP.

Ticker: GNTX Security ID: 371901109
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Fred Bauer | For | For | Management |
| 1.2 | Elect Director Gary Goode | For | For | Management |
| 1.3 | Elect Director James Wallace | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GENUINE PARTS CO.

Ticker: GPC Security ID: 372460105
 Meeting Date: APR 20, 2009 Meeting Type: Annual
 Record Date: FEB 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mary B. Bullock | For | For | Management |
| 1.2 | Elect Director Jean Douville | For | For | Management |
| 1.3 | Elect Director Thomas C. Gallagher | For | For | Management |
| 1.4 | Elect Director George C. 'Jack' Guynn | For | For | Management |
| 1.5 | Elect Director John D. Johns | For | For | Management |
| 1.6 | Elect Director Michael M.E. Johns | For | For | Management |
| 1.7 | Elect Director J. Hicks Lanier | For | For | Management |
| 1.8 | Elect Director Wendy B. Needham | For | For | Management |
| 1.9 | Elect Director Jerry W. Nix | For | For | Management |
| 1.10 | Elect Director Larry L. Prince | For | For | Management |
| 1.11 | Elect Director Gary W. Rollins | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GETTY REALTY CORP.

Ticker: GTY Security ID: 374297109
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Milton Cooper | For | For | Management |
| 1.2 | Elect Director Philip E. Coviello | For | For | Management |
| 1.3 | Elect Director David B. Driscoll | For | For | Management |
| 1.4 | Elect Director Leo Liebowitz | For | For | Management |
| 1.5 | Elect Director Howard Safenowitz | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

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GFI GROUP INC

Ticker: GFIG Security ID: 361652209
 Meeting Date: JUN 11, 2009 Meeting Type: Annual
 Record Date: APR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Elect Director Geoffrey Kalish | For | For | Management |
| 2 | Elect Director Frank Fanzilli, Jr. | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | Against | Management |

GLACIER BANCORP, INC.

Ticker: GBCI Security ID: 37637Q105
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael J. Blodnick | For | For | Management |
| 1.2 | Elect Director James M. English | For | Withhold | Management |
| 1.3 | Elect Director Allen J. Fetscher | For | Withhold | Management |
| 1.4 | Elect Director Dallas I. Herron | For | Withhold | Management |
| 1.5 | Elect Director Jon W. Hippler | For | For | Management |
| 1.6 | Elect Director Craig A. Langel | For | Withhold | Management |
| 1.7 | Elect Director L. Peter Larson | For | Withhold | Management |
| 1.8 | Elect Director Douglas J. McBride | For | Withhold | Management |
| 1.9 | Elect Director John W. Murdoch | For | Withhold | Management |
| 1.10 | Elect Director Everit A. Sliter | For | Withhold | Management |

GLADSTONE CAPITAL CORP.

Ticker: GLAD Security ID: 376535100
 Meeting Date: FEB 19, 2009 Meeting Type: Annual
 Record Date: DEC 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Maurice W. Coulon | For | For | Management |
| 1.2 | Elect Director Gerard Mead | For | For | Management |
| 1.3 | Elect Director David A.R. Dullum | For | For | Management |
| 1.4 | Elect Director Terry Lee Brubaker | For | For | Management |
| 2 | Authorize Company to Sell Shares Below Net Asset Value | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

GOLDMAN SACHS GROUP, INC., THE

Ticker: GS Security ID: 38141G104
 Meeting Date: MAY 8, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Elect Director Lloyd C. Blankfein | For | For | Management |

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| | | | | |
|----|---|---------|---------|-------------|
| 2 | Elect Director John H. Bryan | For | For | Management |
| 3 | Elect Director Gary D. Cohn | For | For | Management |
| 4 | Elect Director Claes Dahlback | For | For | Management |
| 5 | Elect Director Stephen Friedman | For | For | Management |
| 6 | Elect Director William W. George | For | For | Management |
| 7 | Elect Director Rajat K. Gupta | For | Against | Management |
| 8 | Elect Director James A. Johnson | For | For | Management |
| 9 | Elect Director Lois D. Juliber | For | For | Management |
| 10 | Elect Director Lakshmi N. Mittal | For | For | Management |
| 11 | Elect Director James J. Schiro | For | For | Management |
| 12 | Elect Director Ruth J. Simmons | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 15 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 16 | Reduce Supermajority Vote Requirement | Against | For | Shareholder |
| 17 | Amend By-Laws to Establish Board U.S. Economic Security Committee | Against | Against | Shareholder |
| 18 | Report on Political Contributions | Against | Against | Shareholder |

GOODRICH CORPORATION

Ticker: GR Security ID: 382388106
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Diane C. Creel | For | For | Management |
| 1.2 | Elect Director George A. Davidson, Jr. | For | For | Management |
| 1.3 | Elect Director Harris E. DeLoach, Jr. | For | For | Management |
| 1.4 | Elect Director James W. Griffith | For | For | Management |
| 1.5 | Elect Director William R. Holland | For | For | Management |
| 1.6 | Elect Director John P. Jumper | For | For | Management |
| 1.7 | Elect Director Marshall O. Larsen | For | For | Management |
| 1.8 | Elect Director Lloyd W. Newton | For | For | Management |
| 1.9 | Elect Director Douglas E. Olesen | For | For | Management |
| 1.10 | Elect Director Alfred M. Rankin, Jr. | For | For | Management |
| 1.11 | Elect Director A. Thomas Young | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

GRACO INC.

Ticker: GGG Security ID: 384109104
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William J. Carroll | For | For | Management |
| 1.2 | Elect Director Jack W. Eugster | For | For | Management |
| 1.3 | Elect Director R. William VanSant | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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GRANITE CONSTRUCTION INC.

Ticker: GVA Security ID: 387328107
 Meeting Date: MAY 15, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David H. Kelsey | For | For | Management |
| 1.2 | Elect Director James W. Bradford, Jr. | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

GREAT PLAINS ENERGY, INC.

Ticker: GXP Security ID: 391164100
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: FEB 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director David L. Bodde | For | For | Management |
| 1.2 | Elect Director Michael J. Chesser | For | For | Management |
| 1.3 | Elect Director William H. Downey | For | For | Management |
| 1.4 | Elect Director Randall C. Ferguson, Jr. | For | For | Management |
| 1.5 | Elect Director Gary D. Forsee | For | For | Management |
| 1.6 | Elect Director James A. Mitchell | For | For | Management |
| 1.7 | Elect Director William C. Nelson | For | For | Management |
| 1.8 | Elect Director Linda H. Talbott | For | For | Management |
| 1.9 | Elect Director Robert H. West | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |

GREEN BANKSHARES, INC.

Ticker: GRNB Security ID: 394361208
 Meeting Date: DEC 19, 2008 Meeting Type: Special
 Record Date: NOV 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize New Class of Preferred Stock | For | Against | Management |
| 2 | Adjourn Meeting | For | Against | Management |

GREENHILL & CO., INC.

Ticker: GHL Security ID: 395259104
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: MAR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert F. Greenhill | For | For | Management |
| 1.2 | Elect Director Scott L. Bok | For | For | Management |
| 1.3 | Elect Director Simon A. Borrows | For | For | Management |
| 1.4 | Elect Director John C. Danforth | For | For | Management |

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|-----|------------------------------------|-----|-----|------------|
| 1.5 | Elect Director Steven F. Goldstone | For | For | Management |
| 1.6 | Elect Director Stephen L. Key | For | For | Management |
| 1.7 | Elect Director Robert T. Blakely | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GREIF INC

Ticker: GEF Security ID: 397624206
 Meeting Date: FEB 23, 2009 Meeting Type: Annual
 Record Date: DEC 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Vicki L. Avril | For | For | Management |
| 1.2 | Elect Director Michael H. Dempsey | For | For | Management |
| 1.3 | Elect Director Bruce A. Edwards | For | For | Management |
| 1.4 | Elect Director Mark A. Emkes | For | For | Management |
| 1.5 | Elect Director John F. Finn | For | For | Management |
| 1.6 | Elect Director Michael J. Gasser | For | For | Management |
| 1.7 | Elect Director Daniel J. Gunsett | For | For | Management |
| 1.8 | Elect Director Judith D. Hook | For | For | Management |
| 1.9 | Elect Director Patrick J. Norton | For | For | Management |

GUESS?, INC.

Ticker: GES Security ID: 401617105
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAY 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Carlos Alberini | For | For | Management |
| 1.2 | Elect Director Alice Kane | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

H&R BLOCK, INC.

Ticker: HRB Security ID: 093671105
 Meeting Date: SEP 4, 2008 Meeting Type: Annual
 Record Date: JUL 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Director Alan M. Bennett | For | For | Management |
| 2 | Elect Director Thomas M. Bloch | For | For | Management |
| 3 | Elect Director Richard C. Breeden | For | For | Management |
| 4 | Elect Director Robert A. Gerard | For | For | Management |
| 5 | Elect Director Len J. Lauer | For | For | Management |
| 6 | Elect Director David B. Lewis | For | For | Management |
| 7 | Elect Director Tom D. Seip | For | For | Management |
| 8 | Elect Director L. Edward Shaw, Jr. | For | For | Management |
| 9 | Elect Director Russell P. Smyth | For | For | Management |
| 10 | Elect Director Christianna Wood | For | For | Management |
| 11 | Amend Articles of Incorporation to Require an Independent Chairman | For | For | Management |

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|----|---|-----|---------|------------|
| 12 | Approve Decrease in Size of Board | For | For | Management |
| 13 | Impose Director Term Limits | For | For | Management |
| 14 | Limit Voting Rights of Preferred Stock | For | For | Management |
| 15 | Advisory Vote on Executive Compensation
- Approve Application of Compensation
Philosophy, Policies and Procedures | For | For | Management |
| 16 | Approve Deferred Compensation Plan | For | Against | Management |
| 17 | Ratify Auditors | For | For | Management |

H. J. HEINZ CO.

Ticker: HNZ Security ID: 423074103
Meeting Date: AUG 13, 2008 Meeting Type: Annual
Record Date: JUN 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Elect Director W.R. Johnson | For | For | Management |
| 2 | Elect Director C.E. Bunch | For | For | Management |
| 3 | Elect Director L.S. Coleman, Jr. | For | For | Management |
| 4 | Elect Director J.G. Drosdick | For | For | Management |
| 5 | Elect Director E.E. Holiday | For | For | Management |
| 6 | Elect Director C. Kendle | For | For | Management |
| 7 | Elect Director D.R. O'Hare | For | For | Management |
| 8 | Elect Director N. Peltz | For | For | Management |
| 9 | Elect Director D.H. Reilley | For | For | Management |
| 10 | Elect Director L.C. Swann | For | For | Management |
| 11 | Elect Director T.J. Usher | For | For | Management |
| 12 | Elect Director M.F. Weinstein | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Reduce Supermajority Vote Requirement
to Amend Limitation of Director
Liability and Director/Officer
Indemnification | For | For | Management |
| 15 | Reduce Supermajority Vote Requirement
to Approve Certain Business
Combinations | For | For | Management |

HALLIBURTON CO.

Ticker: HAL Security ID: 406216101
Meeting Date: MAY 20, 2009 Meeting Type: Annual
Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Alan M. Bennett | For | For | Management |
| 1.2 | Elect Director James R. Boyd | For | For | Management |
| 1.3 | Elect Director Milton Carroll | For | For | Management |
| 1.4 | Elect Director S. Malcolm Gillis | For | For | Management |
| 1.5 | Elect Director James T. Hackett | For | For | Management |
| 1.6 | Elect Director David J. Lesar | For | For | Management |
| 1.7 | Elect Director Robert A. Malone | For | For | Management |
| 1.8 | Elect Director J. Landis Martin | For | For | Management |
| 1.9 | Elect Director Jay A. Precourt | For | For | Management |
| 1.10 | Elect Director Debra L. Reed | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

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| | | | | |
|----|--|---------|---------|-------------|
| 4 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 5 | Review and Assess Human Rights Policies | Against | Against | Shareholder |
| 6 | Report on Political Contributions | Against | Against | Shareholder |
| 7 | Adopt Low Carbon Energy Policy | Against | Against | Shareholder |
| 8 | Disclose Information on Compensation Consultant | Against | Against | Shareholder |
| 9 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | Against | Shareholder |
| 10 | Establish Independent Director Committee to Review and Report on Financial Misconducts and Human Rights Abuses | Against | Against | Shareholder |

HANCOCK HOLDING CO.

Ticker: HBHC Security ID: 410120109
 Meeting Date: MAR 26, 2009 Meeting Type: Annual
 Record Date: FEB 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Alton G. Bankston | For | For | Management |
| 1.2 | Elect Director John M. Hairston | For | For | Management |
| 1.3 | Elect Director James H. Horne | For | For | Management |
| 1.4 | Elect Director Christine L. Pickering | For | For | Management |
| 1.5 | Elect Director George A. Schloegel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HANOVER INSURANCE GROUP INC

Ticker: THG Security ID: 410867105
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Frederick H. Eppinger | For | For | Management |
| 1.2 | Elect Director Gail L. Harrison | For | For | Management |
| 1.3 | Elect Director Joseph R. Ramrath | For | For | Management |
| 1.4 | Elect Director Harriett Tee Taggart | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |

HARLEY-DAVIDSON, INC.

Ticker: HOG Security ID: 412822108
 Meeting Date: APR 25, 2009 Meeting Type: Annual
 Record Date: MAR 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Martha F. Brooks | For | For | Management |
| 1.2 | Elect Director Donald A. James | For | For | Management |
| 1.3 | Elect Director James A. Norling | For | For | Management |
| 1.4 | Elect Director James L. Ziemer | For | For | Management |

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|---|-----------------------------------|---------|-----|-------------|
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Declassify the Board of Directors | Against | For | Shareholder |

HARLEYSVILLE GROUP, INC.

Ticker: HGIC Security ID: 412824104
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Michael L. Browne | For | For | Management |
| 1.2 | Elect Director William Gray | For | For | Management |
| 1.3 | Elect Director Jerry S. Rosenbloom | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

HARLEYSVILLE NATIONAL CORP.

Ticker: HNBC Security ID: 412850109
 Meeting Date: SEP 9, 2008 Meeting Type: Special
 Record Date: JUL 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

HARLEYSVILLE NATIONAL CORP.

Ticker: HNBC Security ID: 412850109
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Michael L. Browne | For | For | Management |
| 1.2 | Elect Director Paul D. Geraghty | For | For | Management |
| 1.3 | Elect Director James A. Wimmer | For | For | Management |
| 2 | Increase Authorized Common Stock | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Declassify the Board of Directors | Against | For | Shareholder |
| 5 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

HARRIS CORP.

Ticker: HRS Security ID: 413875105
 Meeting Date: OCT 24, 2008 Meeting Type: Annual
 Record Date: AUG 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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|---|------------------------------------|-----|-----|------------|
| 1 | Elect Director Lewis Hay III | For | For | Management |
| 2 | Elect Director Karen Katen | For | For | Management |
| 3 | Elect Director Stephen P. Kaufman | For | For | Management |
| 4 | Elect Director Hansel E. Tookes II | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Increase Authorized Common Stock | For | For | Management |
| 7 | Declassify the Board of Directors | For | For | Management |

HARSCO CORP.

Ticker: HSC Security ID: 415864107
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director G.D.H. Butler | For | For | Management |
| 1.2 | Elect Director K.G. Eddy | For | For | Management |
| 1.3 | Elect Director S.D. Fazzolari | For | For | Management |
| 1.4 | Elect Director S. E. Graham | For | For | Management |
| 1.5 | Elect Director T.D. Growcock | For | For | Management |
| 1.6 | Elect Director H. W. Knueppel | For | For | Management |
| 1.7 | Elect Director D.H. Pierce | For | For | Management |
| 1.8 | Elect Director J.I. Scheiner | For | For | Management |
| 1.9 | Elect Director A.J. Sordoni, III | For | For | Management |
| 1.10 | Elect Director R.C. Wilburn | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

HARTE-HANKS, INC.

Ticker: HHS Security ID: 416196103
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David L. Copeland | For | For | Management |
| 1.2 | Elect Director Christopher M. Harte | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |

HARTFORD FINANCIAL SERVICES GROUP, INC., THE

Ticker: HIG Security ID: 416515104
 Meeting Date: MAR 26, 2009 Meeting Type: Special
 Record Date: FEB 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Approve Conversion of Securities | For | For | Management |

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HARTFORD FINANCIAL SERVICES GROUP, INC., THE

Ticker: HIG Security ID: 416515104
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert B. Allardice, III | For | For | Management |
| 1.2 | Elect Director Ramani Ayer | For | For | Management |
| 1.3 | Elect Director Trevor Fetter | For | For | Management |
| 1.4 | Elect Director Edward J. Kelly, III | For | For | Management |
| 1.5 | Elect Director Paul G. Kirk, Jr. | For | For | Management |
| 1.6 | Elect Director Gail J. McGovern | For | For | Management |
| 1.7 | Elect Director Michael G. Morris | For | For | Management |
| 1.8 | Elect Director Charles B. Strauss | For | For | Management |
| 1.9 | Elect Director H. Patrick Swygert | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |
| 4 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |

HASBRO, INC.

Ticker: HAS Security ID: 418056107
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Basil L. Anderson | For | For | Management |
| 1.2 | Elect Director Alan R. Batkin | For | For | Management |
| 1.3 | Elect Director Frank J. Biondi, Jr. | For | For | Management |
| 1.4 | Elect Director Kenneth A. Bronfin | For | For | Management |
| 1.5 | Elect Director John M. Connors, Jr. | For | For | Management |
| 1.6 | Elect Director Michael W.O. Garrett | For | For | Management |
| 1.7 | Elect Director E. Gordon Gee | For | For | Management |
| 1.8 | Elect Director Brian Goldner | For | For | Management |
| 1.9 | Elect Director Jack M. Greenberg | For | For | Management |
| 1.10 | Elect Director Alan G. Hassenfeld | For | For | Management |
| 1.11 | Elect Director Tracy A. Leinbach | For | For | Management |
| 1.12 | Elect Director Edward M. Philip | For | For | Management |
| 1.13 | Elect Director Paula Stern | For | For | Management |
| 1.14 | Elect Director Alfred J. Verrecchia | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

HAWAIIAN ELECTRIC INDUSTRIES, INC.

Ticker: HE Security ID: 419870100
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: FEB 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Shirley J. Daniel | For | For | Management |
| 1.2 | Elect Director Constance H. Lau | For | For | Management |
| 1.3 | Elect Director A. Maurice Myers | For | For | Management |

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| | | | | |
|-----|-------------------------------|-----|-----|------------|
| 1.4 | Elect Director James K. Scott | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |

HCC INSURANCE HOLDINGS, INC.

Ticker: HCC Security ID: 404132102
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: APR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director Frank J. Bramanti | For | For | Management |
| 1.2 | Elect Director Walter M. Duer | For | For | Management |
| 1.3 | Elect Director Edward H. Ellis, Jr. | For | For | Management |
| 1.4 | Elect Director James C. Flagg | For | For | Management |
| 1.5 | Elect Director Thomas M. Hamilton | For | Withhold | Management |
| 1.6 | Elect Director John N. Molbeck, Jr. | For | For | Management |
| 1.7 | Elect Director James E. Oesterreicher | For | Withhold | Management |
| 1.8 | Elect Director Robert A. Rosholt | For | For | Management |
| 1.9 | Elect Director Christopher J. B. Williams | For | Withhold | Management |
| 1.10 | Elect Director Scott W. Wise | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HCP INC.

Ticker: HCP Security ID: 40414L109
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: MAR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert R. Fanning, Jr. | For | For | Management |
| 1.2 | Elect Director James F. Flaherty III | For | For | Management |
| 1.3 | Elect Director Christine N. Garvey | For | For | Management |
| 1.4 | Elect Director David B. Henry | For | For | Management |
| 1.5 | Elect Director Lauralee E. Martin | For | For | Management |
| 1.6 | Elect Director Michael D. McKee | For | For | Management |
| 1.7 | Elect Director Harold M. Messmer, Jr. | For | For | Management |
| 1.8 | Elect Director Peter L. Rhein | For | For | Management |
| 1.9 | Elect Director Kenneth B. Roath | For | For | Management |
| 1.10 | Elect Director Richard M. Rosenberg | For | For | Management |
| 1.11 | Elect Director Joseph P. Sullivan | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

HEALTH CARE REIT, INC.

Ticker: HCN Security ID: 42217K106
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Pier C. Borra | For | For | Management |

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|-----|----------------------------------|-----|-----|------------|
| 1.2 | Elect Director George L. Chapman | For | For | Management |
| 1.3 | Elect Director Sharon M. Oster | For | For | Management |
| 1.4 | Elect Director Jeffrey R. Otten | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

HEALTHCARE REALTY TRUST, INC.

Ticker: HR Security ID: 421946104
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Errol L. Biggs, Ph.D. | For | For | Management |
| 1.2 | Elect Director Charles Raymond Fernandez, M.D. | For | For | Management |
| 1.3 | Elect Director Bruce D. Sullivan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HEALTHCARE SERVICES GROUP, INC.

Ticker: HCSG Security ID: 421906108
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Daniel P. McCartney | For | For | Management |
| 1.2 | Elect Director Joseph F. McCartney | For | For | Management |
| 1.3 | Elect Director Robert L. Frome | For | For | Management |
| 1.4 | Elect Director Thomas A. Cook | For | For | Management |
| 1.5 | Elect Director Robert J. Moss | For | For | Management |
| 1.6 | Elect Director John M. Briggs | For | For | Management |
| 1.7 | Elect Director Dino D. Ottaviano | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HELMERICH & PAYNE, INC.

Ticker: HP Security ID: 423452101
 Meeting Date: MAR 4, 2009 Meeting Type: Annual
 Record Date: JAN 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director W. H. Helmerich, III | For | For | Management |
| 1.2 | Elect Director Francis Rooney | For | For | Management |
| 1.3 | Elect Director Edward B. Rust, Jr. | For | For | Management |

HERCULES INC.

Ticker: HPC Security ID: 427056106
 Meeting Date: NOV 5, 2008 Meeting Type: Special

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Record Date: SEP 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

HERCULES TECHNOLOGY GROWTH CAPITAL, INC.

Ticker: HTGC Security ID: 427096508
 Meeting Date: JUN 3, 2009 Meeting Type: Annual
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Allyn C. Woodward, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Sale of Common Shares Below Net Asset Value | For | For | Management |
| 4 | Approve Issuance of Warrants and Convertible Debentures | For | For | Management |

HERMAN MILLER, INC.

Ticker: MLHR Security ID: 600544100
 Meeting Date: SEP 30, 2008 Meeting Type: Annual
 Record Date: AUG 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director C. William Pollard | For | For | Management |
| 1.2 | Elect Director Mary Vermeer Andringa | For | For | Management |
| 1.3 | Elect Director Lord Brian Griffiths | For | For | Management |
| 1.4 | Elect Director J. Barry Griswell | For | For | Management |
| 1.5 | Elect Director Brian C. Walker | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HERSHA HOSPITALITY TRUST

Ticker: HT Security ID: 427825104
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Hasu P. Shah | For | For | Management |
| 1.2 | Elect Director Michael A. Leven | For | For | Management |
| 1.3 | Elect Director Kiran P. Patel | For | For | Management |
| 1.4 | Elect Director John M. Sabin | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HERSHEY CO, THE

Ticker: HSY Security ID: 427866108

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Meeting Date: APR 30, 2009 Meeting Type: Annual

Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director R.F. Cavanaugh | For | Withhold | Management |
| 1.2 | Elect Director C.A. Davis | For | For | Management |
| 1.3 | Elect Director A.G. Langbo | For | Withhold | Management |
| 1.4 | Elect Director J.E. Nevels | For | Withhold | Management |
| 1.5 | Elect Director T.J. Ridge | For | For | Management |
| 1.6 | Elect Director D.L. Shedlarz | For | For | Management |
| 1.7 | Elect Director C.B. Strauss | For | Withhold | Management |
| 1.8 | Elect Director D.J. West | For | For | Management |
| 1.9 | Elect Director L.S. Zimmerman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HESS CORPORATION

Ticker: HES Security ID: 42809H107

Meeting Date: MAY 6, 2009 Meeting Type: Annual

Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J.B. Hess | For | For | Management |
| 1.2 | Elect Director S.W. Bodman | For | For | Management |
| 1.3 | Elect Director R. Lavizzo-Mourey | For | For | Management |
| 1.4 | Elect Director C.G. Matthews | For | For | Management |
| 1.5 | Elect Director E.H. von Metzsch | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HEWLETT-PACKARD COMPANY

Ticker: HPQ Security ID: 428236103

Meeting Date: MAR 18, 2009 Meeting Type: Annual

Record Date: JAN 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Director Lawrence T. Babbio, Jr. | For | For | Management |
| 2 | Elect Director Sari M. Baldauf | For | For | Management |
| 3 | Elect Director Rajiv L. Gupta | For | For | Management |
| 4 | Elect Director John H. Hammergren | For | For | Management |
| 5 | Elect Director Mark V. Hurd | For | For | Management |
| 6 | Elect Director Joel Z. Hyatt | For | For | Management |
| 7 | Elect Director John R. Joyce | For | For | Management |
| 8 | Elect Director Robert L. Ryan | For | For | Management |
| 9 | Elect Director Lucille S. Salhany | For | For | Management |
| 10 | Elect Director G. Kennedy Thompson | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |

HIGHWOODS PROPERTIES, INC.

Ticker: HIW Security ID: 431284108

Meeting Date: MAY 13, 2009 Meeting Type: Annual

Record Date: MAR 2, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Gene H. Anderson | For | For | Management |
| 1.2 | Elect Director David J. Hartzell ,
Ph.D. | For | For | Management |
| 1.3 | Elect Director L. Glenn Orr, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

HILB ROGAL & HOBBS CO

Ticker: HRH Security ID: 431294107
 Meeting Date: SEP 29, 2008 Meeting Type: Special
 Record Date: AUG 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

HILL-ROM HOLDINGS, INC.

Ticker: HRC Security ID: 431475102
 Meeting Date: FEB 13, 2009 Meeting Type: Annual
 Record Date: DEC 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Patrick T. Ryan | For | For | Management |
| 1.2 | Elect Director Rolf A. Classon | For | For | Management |
| 1.3 | Elect Director Eduardo R. Menasce | For | For | Management |
| 2 | Approve Qualified Employee Stock
Purchase Plan | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |

HNI CORPORATION

Ticker: HNI Security ID: 404251100
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Director Stan A. Askren | For | For | Management |
| 2 | Elect Director Gary M. Christensen | For | For | Management |
| 3 | Elect Director Joseph E. Scalzo | For | For | Management |
| 4 | Elect Director Ronald V. Waters, III | For | For | Management |
| 5 | Amend Qualified Employee Stock Purchase
Plan | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |

HOLLY CORP.

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Ticker: HOC Security ID: 435758305
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director B.P. Berry | For | For | Management |
| 1.2 | Elect Director M.P. Clifton | For | For | Management |
| 1.3 | Elect Director L.E. Echols | For | For | Management |
| 1.4 | Elect Director M.R. Hickerson | For | For | Management |
| 1.5 | Elect Director T.K. Matthews, II | For | For | Management |
| 1.6 | Elect Director R.G. McKenzie | For | For | Management |
| 1.7 | Elect Director J.P. Reid | For | For | Management |
| 1.8 | Elect Director P.T. Stoffel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HOME DEPOT, INC.

Ticker: HD Security ID: 437076102
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director F. Duane Ackerman | For | For | Management |
| 2 | Elect Director David H. Batchelder | For | For | Management |
| 3 | Elect Director Francis S. Blake | For | For | Management |
| 4 | Elect Director Ari Bousbib | For | For | Management |
| 5 | Elect Director Gregory D. Brenneman | For | For | Management |
| 6 | Elect Director Albert P. Carey | For | For | Management |
| 7 | Elect Director Armando Codina | For | For | Management |
| 8 | Elect Director Bonnie G. Hill | For | For | Management |
| 9 | Elect Director Karen L. Katen | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Approve Right to Call Special Meetings | For | For | Management |
| 12 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 13 | Call Special Meetings | Against | Against | Shareholder |
| 14 | Prepare Employment Diversity Report | Against | Against | Shareholder |
| 15 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 16 | Assess Energy Use and Establish Reduction Targets | Against | Against | Shareholder |

HOME PROPERTIES INC

Ticker: HME Security ID: 437306103
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stephen R. Blank | For | For | Management |
| 1.2 | Elect Director Josh E. Fidler | For | For | Management |
| 1.3 | Elect Director Alan L. Gosule | For | For | Management |
| 1.4 | Elect Director Leonard F. Helbig, III | For | For | Management |
| 1.5 | Elect Director Norman P. Leenhouts | For | For | Management |
| 1.6 | Elect Director Nelson B. Leenhouts | For | For | Management |
| 1.7 | Elect Director Edward J. Pettinella | For | For | Management |

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|------|---------------------------------------|-----|-----|------------|
| 1.8 | Elect Director Clifford W. Smith, Jr. | For | For | Management |
| 1.9 | Elect Director Paul L. Smith | For | For | Management |
| 1.10 | Elect Director Amy L. Tait | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HONEYWELL INTERNATIONAL, INC.

Ticker: HON Security ID: 438516106
 Meeting Date: APR 27, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Gordon M. Bethune | For | Against | Management |
| 1.2 | Elect Director Jaime Chico Pardo | For | For | Management |
| 1.3 | Elect Director David M. Cote | For | For | Management |
| 1.4 | Elect Director D. Scott Davis | For | For | Management |
| 1.5 | Elect Director Linnet F. Deily | For | For | Management |
| 1.6 | Elect Director Clive R. Hollick | For | Against | Management |
| 1.7 | Elect Director George Paz | For | For | Management |
| 1.8 | Elect Director Bradley T. Sheares | For | Against | Management |
| 1.9 | Elect Director John R. Stafford | For | Against | Management |
| 1.10 | Elect Director Michael W. Wright | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 4 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 6 | Adopt Anti Gross-up Policy | Against | For | Shareholder |
| 7 | Amend Bylaws-- Call Special Meetings | Against | Against | Shareholder |

HORACE MANN EDUCATORS CORP.

Ticker: HMN Security ID: 440327104
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mary H. Futrell | For | For | Management |
| 1.2 | Elect Director Stephen J. Hasenmiller | For | For | Management |
| 1.3 | Elect Director Louis G. Lower II | For | For | Management |
| 1.4 | Elect Director Joseph J. Melone | For | For | Management |
| 1.5 | Elect Director Charles A. Parker | For | For | Management |
| 1.6 | Elect Director Gabriel L. Shaheen | For | For | Management |
| 1.7 | Elect Director Roger J. Steinbecker | For | For | Management |
| 1.8 | Elect Director Charles R. Wright | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HORIZON LINES INC

Ticker: HRZ Security ID: 44044K101
 Meeting Date: JUN 2, 2009 Meeting Type: Annual
 Record Date: APR 13, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director James G. Cameron | For | For | Management |
| 1.2 | Elect Director Alex J. Mandl | For | For | Management |
| 1.3 | Elect Director Norman Y. Mineta | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

HORMEL FOODS CORP.

Ticker: HRL Security ID: 440452100
 Meeting Date: JAN 27, 2009 Meeting Type: Annual
 Record Date: DEC 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Terrell K. Crews | For | For | Management |
| 1.2 | Elect Director Jeffrey M. Ettinger | For | For | Management |
| 1.3 | Elect Director Jody H. Feragen | For | For | Management |
| 1.4 | Elect Director Luella G. Goldberg | For | For | Management |
| 1.5 | Elect Director Susan I. Marvin | For | For | Management |
| 1.6 | Elect Director John L. Morrison | For | For | Management |
| 1.7 | Elect Director Elsa A. Murano | For | For | Management |
| 1.8 | Elect Director Robert C. Nakasono | For | For | Management |
| 1.9 | Elect Director Ronald D. Pearson | For | For | Management |
| 1.10 | Elect Director Dakota A. Pippins | For | For | Management |
| 1.11 | Elect Director Gary J. Ray | For | For | Management |
| 1.12 | Elect Director Hugh C. Smith | For | For | Management |
| 1.13 | Elect Director John G. Turner | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |
| 4 | Approve Deferred Compensation Plan | For | Against | Management |
| 5 | Disclose GHG Emissions Caused by Individual Products via Product Packaging | Against | Against | Shareholder |

HOSPITALITY PROPERTIES TRUST

Ticker: HPT Security ID: 44106M102
 Meeting Date: MAY 15, 2009 Meeting Type: Annual
 Record Date: MAR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Bruce M. Gans | For | Withhold | Management |
| 1.2 | Elect Director Adam D. Portnoy | For | Withhold | Management |
| 2 | Declassify the Board of Directors | Against | For | Shareholder |

HRPT PROPERTIES TRUST

Ticker: HRP Security ID: 40426W101
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 17, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William A. Lamkin | For | For | Management |
| 1.2 | Elect Director Adam D. Portnoy | For | For | Management |
| 2 | Approve Reverse Stock Split | For | For | Management |

HUBBELL INCORPORATED

Ticker: HUB.B Security ID: 443510201
 Meeting Date: MAY 4, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------|---------|-----------|------------|
| 1.1 | Elect Director E. Brooks | For | Withhold | Management |
| 1.2 | Elect Director G. Edwards | For | Withhold | Management |
| 1.3 | Elect Director A. Guzzi | For | Withhold | Management |
| 1.4 | Elect Director J. Hoffman | For | Withhold | Management |
| 1.5 | Elect Director A. McNally IV | For | Withhold | Management |
| 1.6 | Elect Director T. Powers | For | Withhold | Management |
| 1.7 | Elect Director G. Ratcliffe | For | Withhold | Management |
| 1.8 | Elect Director R. Swift | For | Withhold | Management |
| 1.9 | Elect Director D. Van Riper | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

HUDSON CITY BANCORP, INC.

Ticker: HCBK Security ID: 443683107
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Denis J. Salamone | For | For | Management |
| 1.2 | Elect Director Michael W. Azzara | For | For | Management |
| 1.3 | Elect Director Victoria H. Bruni | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HUNTINGTON BANCSHARES INC.

Ticker: HBAN Security ID: 446150104
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: FEB 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director John B. Gerlach, Jr. | For | Withhold | Management |
| 1.2 | Elect Director D. James Hilliker | For | Withhold | Management |
| 1.3 | Elect Director Jonathan A. Levy | For | For | Management |
| 1.4 | Elect Director Gene E. Little | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |

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HUNTSMAN CORP

Ticker: HUN Security ID: 447011107
 Meeting Date: NOV 19, 2008 Meeting Type: Annual
 Record Date: OCT 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jon M. Huntsman | For | For | Management |
| 1.2 | Elect Director Marsha J. Evans | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

IBERIABANK CORP.

Ticker: IBKC Security ID: 450828108
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ernest P. Breaux, Jr. | For | For | Management |
| 1.2 | Elect Director Daryl G. Byrd | For | For | Management |
| 1.3 | Elect Director John N. Casbon | For | For | Management |
| 1.4 | Elect Director Jefferson G. Parker | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

IDACORP, INC.

Ticker: IDA Security ID: 451107106
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director C. Stephen Allred | For | For | Management |
| 1.2 | Elect Director Christine King | For | Withhold | Management |
| 1.3 | Elect Director Gary G. Michael | For | For | Management |
| 1.4 | Elect Director Jan B. Packwood | For | For | Management |
| 1.5 | Elect Director Richard J. Dahl | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adopt Quantitative GHG Goals for Products and Operations | Against | Abstain | Shareholder |

IDEX CORP.

Ticker: IEX Security ID: 45167R104
 Meeting Date: APR 7, 2009 Meeting Type: Annual
 Record Date: FEB 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William M. Cook | For | For | Management |
| 1.2 | Elect Director Frank S. Hermance | For | For | Management |
| 1.3 | Elect Director Michael T. Tokarz | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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IKON OFFICE SOLUTIONS, INC.

Ticker: IKN Security ID: 451713101
 Meeting Date: OCT 31, 2008 Meeting Type: Special
 Record Date: OCT 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |

ILLINOIS TOOL WORKS INC.

Ticker: ITW Security ID: 452308109
 Meeting Date: MAY 8, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director William F. Aldinger | For | For | Management |
| 1.2 | Elect Director Marvin D. Brailsford | For | For | Management |
| 1.3 | Elect Director Susan Crown | For | For | Management |
| 1.4 | Elect Director Don H. Davis, Jr. | For | For | Management |
| 1.5 | Elect Director Robert C. McCormack | For | For | Management |
| 1.6 | Elect Director Robert S. Morrison | For | For | Management |
| 1.7 | Elect Director James A. Skinner | For | For | Management |
| 1.8 | Elect Director Harold B. Smith | For | For | Management |
| 1.9 | Elect Director David B. Speer | For | For | Management |
| 1.10 | Elect Director Pamela B. Strobel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Submit SERP to Shareholder Vote | Against | For | Shareholder |

IMS HEALTH INC.

Ticker: RX Security ID: 449934108
 Meeting Date: MAY 1, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------|---------|-----------|------------|
| 1 | Elect Director H. Eugene Lockhart | For | For | Management |
| 2 | Elect Director Bradley T. Sheares | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Reduce Supermajority Vote Requirement | For | For | Management |

INLAND REAL ESTATE CORPORATION

Ticker: IRC Security ID: 457461200
 Meeting Date: JUN 17, 2009 Meeting Type: Annual
 Record Date: APR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas P. D'Arcy | For | For | Management |
| 1.2 | Elect Director Daniel L. Goodwin | For | For | Management |

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| | | | | | |
|-----|-----------------|----------------------|-----|-----|------------|
| 1.3 | Elect Director | Joel G. Herter | For | For | Management |
| 1.4 | Elect Director | Heidi N. Lawton | For | For | Management |
| 1.5 | Elect Director | Thomas H. McAuley | For | For | Management |
| 1.6 | Elect Director | Thomas R. McWilliams | For | For | Management |
| 1.7 | Elect Director | Joel D. Simmons | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |

INNOPHOS HOLDINGS, INC.

Ticker: IPHS Security ID: 45774N108
 Meeting Date: JUN 2, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gary Cappeline | For | For | Management |
| 1.2 | Elect Director Amado Cavazos | For | For | Management |
| 1.3 | Elect Director Randolph Gress | For | For | Management |
| 1.4 | Elect Director Linda Myrick | For | For | Management |
| 1.5 | Elect Director Karen Osar | For | For | Management |
| 1.6 | Elect Director John Steitz | For | For | Management |
| 1.7 | Elect Director Stephen M. Zide | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

INTEGRYS ENERGY GROUP INC

Ticker: TEG Security ID: 45822P105
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Keith E. Bailey | For | For | Management |
| 1.2 | Elect Director Kathryn M. Hasselblad-Pascale | For | For | Management |
| 1.3 | Elect Director John W. Higgins | For | For | Management |
| 1.4 | Elect Director James L. Kemerling | For | For | Management |
| 1.5 | Elect Director Charles A. Schrock | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

INTEL CORPORATION

Ticker: INTC Security ID: 458140100
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Elect Director Charlene Barshefsky | For | For | Management |
| 2 | Elect Director Susan L. Decker | For | For | Management |
| 3 | Elect Director John J. Donahoe | For | For | Management |
| 4 | Elect Director Reed E. Hundt | For | For | Management |
| 5 | Elect Director Paul S. Otellini | For | For | Management |
| 6 | Elect Director James D. Plummer | For | For | Management |
| 7 | Elect Director David S. Pottruck | For | For | Management |

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| | | | | |
|----|--|---------|---------|-------------|
| 8 | Elect Director Jane E. Shaw | For | For | Management |
| 9 | Elect Director John L. Thornton | For | For | Management |
| 10 | Elect Director Frank D. Yearly | For | For | Management |
| 11 | Elect Director David B. Yoffie | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |
| 13 | Amend Omnibus Stock Plan | For | For | Management |
| 14 | Approve Stock Option Exchange Program | For | For | Management |
| 15 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 16 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 17 | Adopt Policy on Human Rights to Water | Against | Against | Shareholder |

INTERACTIVE DATA CORPORATION

Ticker: IDC Security ID: 45840J107
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Raymond L. D'Arcy | For | For | Management |
| 1.2 | Elect Director Myra R. Drucker | For | For | Management |
| 1.3 | Elect Director Rona A. Fairhead | For | For | Management |
| 1.4 | Elect Director Donald P. Greenberg | For | For | Management |
| 1.5 | Elect Director Caspar J.A. Hobbs | For | For | Management |
| 1.6 | Elect Director Philip J. Hoffman | For | For | Management |
| 1.7 | Elect Director Robert C. Lamb, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |

INTERNATIONAL BANCSHARES CORP.

Ticker: IBOC Security ID: 459044103
 Meeting Date: DEC 19, 2008 Meeting Type: Special
 Record Date: NOV 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize New Class of Preferred Stock | For | Against | Management |
| 2 | Adjourn Meeting | For | Against | Management |

INTERNATIONAL BANCSHARES CORP.

Ticker: IBOC Security ID: 459044103
 Meeting Date: MAY 18, 2009 Meeting Type: Annual
 Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director I. Greenblum | For | For | Management |
| 1.2 | Elect Director R.D. Guerra | For | For | Management |
| 1.3 | Elect Director D.B. Hastings, Jr. | For | For | Management |
| 1.4 | Elect Director R.E. Haynes | For | For | Management |
| 1.5 | Elect Director I. Navarro | For | For | Management |
| 1.6 | Elect Director S. Neiman | For | For | Management |
| 1.7 | Elect Director P.J. Newman | For | For | Management |

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| | | | | |
|------|--|-----|-----|------------|
| 1.8 | Elect Director D.E. Nixon | For | For | Management |
| 1.9 | Elect Director L. Salinas | For | For | Management |
| 1.10 | Elect Director A.R. Sanchez, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

INTERNATIONAL BUSINESS MACHINES CORP.

Ticker: IBM Security ID: 459200101
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director A. J. P. Belda | For | For | Management |
| 1.2 | Elect Director C. Black | For | For | Management |
| 1.3 | Elect Director W. R. Brody | For | For | Management |
| 1.4 | Elect Director K. I. Chenault | For | For | Management |
| 1.5 | Elect Director M. L. Eskew | For | For | Management |
| 1.6 | Elect Director S. A. Jackson | For | Against | Management |
| 1.7 | Elect Director T. Nishimuro | For | For | Management |
| 1.8 | Elect Director J. W. Owens | For | For | Management |
| 1.9 | Elect Director S. J. Palmisano | For | For | Management |
| 1.10 | Elect Director J. E. Spero | For | For | Management |
| 1.11 | Elect Director S. Taurel | For | For | Management |
| 1.12 | Elect Director L. H. Zambrano | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 5 | Review Executive Compensation | Against | For | Shareholder |
| 6 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

INTERNATIONAL FLAVORS & FRAGRANCES INC.

Ticker: IFF Security ID: 459506101
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Margaret Hayes Adame | For | For | Management |
| 1.2 | Elect Director Robert M. Amen | For | For | Management |
| 1.3 | Elect Director Marcello Bottoli | For | For | Management |
| 1.4 | Elect Director Linda B. Buck | For | For | Management |
| 1.5 | Elect Director J. Michael Cook | For | For | Management |
| 1.6 | Elect Director Peter A. Georgescu | For | For | Management |
| 1.7 | Elect Director Alexandra A. Herzan | For | For | Management |
| 1.8 | Elect Director Henry W. Howell, Jr | For | For | Management |
| 1.9 | Elect Director Katherine M. Hudson | For | For | Management |
| 1.10 | Elect Director Arthur C. Martinez | For | For | Management |
| 1.11 | Elect Director Burton M. Tansky | For | For | Management |
| 1.12 | Elect Director Douglas D. Tough | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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INTERNATIONAL GAME TECHNOLOGY

Ticker: IGT Security ID: 459902102
 Meeting Date: MAR 3, 2009 Meeting Type: Annual
 Record Date: JAN 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert A. Bittman | For | For | Management |
| 1.2 | Elect Director Richard R. Burt | For | For | Management |
| 1.3 | Elect Director Patti S. Hart | For | For | Management |
| 1.4 | Elect Director Robert A. Mathewson | For | For | Management |
| 1.5 | Elect Director Thomas J. Matthews | For | For | Management |
| 1.6 | Elect Director Robert Miller | For | For | Management |
| 1.7 | Elect Director Frederick B. Rentschler | For | For | Management |
| 1.8 | Elect Director David E. Roberson | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Elect Director Philip G. Satre | For | For | Management |

INTERNATIONAL PAPER CO.

Ticker: IP Security ID: 460146103
 Meeting Date: MAY 11, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Directors John V. Faraci | For | For | Management |
| 1.2 | Elect Directors Stacey J. Mobley | For | For | Management |
| 1.3 | Elect Directors William G. Walter | For | For | Management |
| 1.4 | Elect Directors J. Steven Whisler | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Permit Right to Call Special Meeting | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | Against | Management |
| 5 | Report on Sustainable Forestry | Against | Against | Shareholder |

INTERSIL CORPORATION

Ticker: ISIL Security ID: 46069S109
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director David B. Bell | For | For | Management |
| 1.2 | Elect Director Robert W. Conn | For | For | Management |
| 1.3 | Elect Director James V. Diller | For | For | Management |
| 1.4 | Elect Director Gary E. Gist | For | For | Management |
| 1.5 | Elect Director Mercedes Johnson | For | For | Management |
| 1.6 | Elect Director Gregory Lang | For | For | Management |
| 1.7 | Elect Director Jan Peeters | For | For | Management |
| 1.8 | Elect Director Robert N. Pokelwaldt | For | For | Management |
| 1.9 | Elect Director James A. Urry | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |

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INVESTORS REAL ESTATE TRUST

Ticker: IRET Security ID: 461730103
 Meeting Date: SEP 16, 2008 Meeting Type: Annual
 Record Date: JUL 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Patrick G. Jones | For | For | Management |
| 1.2 | Elect Director Timothy P. Mihalick | For | For | Management |
| 1.3 | Elect Director Jeffrey L. Miller | For | For | Management |
| 1.4 | Elect Director C.W. 'Chip' Morgan | For | For | Management |
| 1.5 | Elect Director John T. Reed | For | For | Management |
| 1.6 | Elect Director W. David Scott | For | For | Management |
| 1.7 | Elect Director Stephen L. Stenehjem | For | For | Management |
| 1.8 | Elect Director John D. Stewart | For | For | Management |
| 1.9 | Elect Director Thomas A. Wentz, Jr. | For | For | Management |
| 2 | Approve Incentive Award Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

IOWA TELECOMMUNICATIONS SERVICES, INC.

Ticker: IWA Security ID: 462594201
 Meeting Date: JUN 11, 2009 Meeting Type: Annual
 Record Date: APR 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kenneth R. Cole | For | For | Management |
| 1.2 | Elect Director Norman C. Frost | For | For | Management |
| 1.3 | Elect Director Kendrik E. Packer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ITC HOLDINGS CORP

Ticker: ITC Security ID: 465685105
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Edward G. Jepsen | For | For | Management |
| 1.2 | Elect Director Richard D. McLellan | For | For | Management |
| 1.3 | Elect Director William J. Museler | For | For | Management |
| 1.4 | Elect Director Hazel R. O Leary | For | For | Management |
| 1.5 | Elect Director Gordon Bennett Stewart | For | For | Management |
| 1.6 | Elect Director Lee C. Stewart | For | For | Management |
| 1.7 | Elect Director Joseph L. Welch | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ITT CORP.

Ticker: ITT Security ID: 450911102

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Meeting Date: MAY 12, 2009 Meeting Type: Annual

Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Steven R. Loranger | For | For | Management |
| 1.2 | Elect Director Curtis J. Crawford | For | For | Management |
| 1.3 | Elect Director Christina A. Gold | For | For | Management |
| 1.4 | Elect Director Ralph F. Hake | For | For | Management |
| 1.5 | Elect Director John J. Hamre | For | For | Management |
| 1.6 | Elect Director Paul J. Kern | For | For | Management |
| 1.7 | Elect Director Frank T. MacInnis | For | For | Management |
| 1.8 | Elect Director Surya N. Mohapatra | For | For | Management |
| 1.9 | Elect Director Linda S. Sanford | For | For | Management |
| 1.10 | Elect Director Markos I. Tambakeras | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Report on Foreign Military Sales | Against | Against | Shareholder |

J. B. HUNT TRANSPORT SERVICES, INC.

Ticker: JBHT Security ID: 445658107

Meeting Date: APR 30, 2009 Meeting Type: Annual

Record Date: FEB 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Sharilyn S. Casaway | For | For | Management |
| 1.2 | Elect Director Coleman H. Peterson | For | For | Management |
| 1.3 | Elect Director James L. Robo | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

J. C. PENNEY CO., INC (HLDG CO)

Ticker: JCP Security ID: 708160106

Meeting Date: MAY 15, 2009 Meeting Type: Annual

Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director Colleen C. Barrett | For | For | Management |
| 2 | Elect Director M. Anthony Burns | For | For | Management |
| 3 | Elect Director Maxine K. Clark | For | For | Management |
| 4 | Elect Director Thomas J. Engibous | For | For | Management |
| 5 | Elect Director Kent B. Foster | For | For | Management |
| 6 | Elect Director Ken C. Hicks | For | For | Management |
| 7 | Elect Director Burl Osborne | For | For | Management |
| 8 | Elect Director Leonard H. Roberts | For | For | Management |
| 9 | Elect Director Javier G. Teruel | For | For | Management |
| 10 | Elect Director R. Gerald Turner | For | For | Management |
| 11 | Elect Director Myron E. Ullman, III | For | For | Management |
| 12 | Elect Director Mary Beth West | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Approve Omnibus Stock Plan | For | For | Management |
| 15 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |

J. M. SMUCKER CO., THE

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Ticker: SJM Security ID: 832696405
 Meeting Date: AUG 21, 2008 Meeting Type: Annual
 Record Date: JUN 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Vincent C. Byrd | For | For | Management |
| 1.2 | Elect Director R. Douglas Cowan | For | For | Management |
| 1.3 | Elect Director Elizabeth Valk Long | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

J. M. SMUCKER CO., THE

Ticker: SJM Security ID: 832696405
 Meeting Date: OCT 16, 2008 Meeting Type: Special
 Record Date: SEP 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Issue Shares in Connection with Acquisition | For | For | Management |
| 2 | Amend Articles of Incorporation to Change the Applicable Date for the Rights of Holders | For | Against | Management |
| 3 | Adjourn Meeting | For | For | Management |

JABIL CIRCUIT, INC.

Ticker: JBL Security ID: 466313103
 Meeting Date: JAN 22, 2009 Meeting Type: Annual
 Record Date: NOV 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Laurence S. Grafstein | For | For | Management |
| 1.2 | Elect Director Mel S. Lavitt | For | For | Management |
| 1.3 | Elect Director Timothy L. Main | For | For | Management |
| 1.4 | Elect Director William D. Morean | For | For | Management |
| 1.5 | Elect Director Lawrence J. Murphy | For | For | Management |
| 1.6 | Elect Director Frank A. Newman | For | For | Management |
| 1.7 | Elect Director Steven A. Raymund | For | For | Management |
| 1.8 | Elect Director Thomas A. Sansone | For | For | Management |
| 1.9 | Elect Director Kathleen A. Walters | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Other Business | For | Against | Management |

JACK HENRY & ASSOCIATES, INC.

Ticker: JKHY Security ID: 426281101
 Meeting Date: NOV 13, 2008 Meeting Type: Annual
 Record Date: SEP 24, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------|---------|-----------|------------|
| 1.1 | Elect Director J. Hall | For | For | Management |
| 1.2 | Elect Director M. Henry | For | For | Management |
| 1.3 | Elect Director J. Ellis | For | For | Management |
| 1.4 | Elect Director C. Curry | For | For | Management |
| 1.5 | Elect Director W. Brown | For | For | Management |
| 1.6 | Elect Director M. Flanigan | For | For | Management |
| 1.7 | Elect Director M. Shepard | For | For | Management |
| 1.8 | Elect Director J. Prim | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

JOHN WILEY & SONS, INC.

Ticker: JW.A Security ID: 968223206
 Meeting Date: SEP 18, 2008 Meeting Type: Annual
 Record Date: JUL 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kim Jones | For | For | Management |
| 1.2 | Elect Director R.W. McDaniel, Jr. | For | For | Management |
| 1.3 | Elect Director William B. Plummer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

JOHNSON & JOHNSON

Ticker: JNJ Security ID: 478160104
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Mary Sue Coleman | For | For | Management |
| 1.2 | Elect Director James G. Cullen | For | For | Management |
| 1.3 | Elect Director Michael M.E. Johns | For | For | Management |
| 1.4 | Elect Director Arnold G. Langbo | For | For | Management |
| 1.5 | Elect Director Susan L. Lindquist | For | For | Management |
| 1.6 | Elect Director Leo F. Mullin | For | For | Management |
| 1.7 | Elect Director Wiliam D. Perez | For | For | Management |
| 1.8 | Elect Director Charles Prince | For | For | Management |
| 1.9 | Elect Director David Satcher | For | For | Management |
| 1.10 | Elect Director William C. Weldon | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Against Officers' Compensation | For | For | Shareholder |

JOHNSON CONTROLS, INC.

Ticker: JCI Security ID: 478366107
 Meeting Date: JAN 21, 2009 Meeting Type: Annual
 Record Date: NOV 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Dennis W. Archer | For | For | Management |
| 1.2 | Elect Director Richard Goodman | For | For | Management |

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|-----|--|----------------------|---------|---------|-------------|
| 1.3 | Elect Director | Southwood J. Morcott | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |
| 3 | Adopt Policy to Obtain Shareholder Approval of Survivor Benefits | | Against | Against | Shareholder |

JONES APPAREL GROUP, INC.

Ticker: JNY Security ID: 480074103
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Wesley R. Card | For | For | Management |
| 2 | Elect Director Sidney Kimmel | For | For | Management |
| 3 | Elect Director Matthew H. Kamens | For | For | Management |
| 4 | Elect Director J. Robert Kerrey | For | For | Management |
| 5 | Elect Director Ann N. Reese | For | For | Management |
| 6 | Elect Director Gerald C. Crotty | For | For | Management |
| 7 | Elect Director Lowell W. Robinson | For | For | Management |
| 8 | Elect Director Donna F. Zarcone | For | For | Management |
| 9 | Elect Director Robert L. Mettler | For | For | Management |
| 10 | Elect Director Margaret H. Georgiadis | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |
| 12 | Approve Omnibus Stock Plan | For | For | Management |
| 13 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

JOY GLOBAL, INC.

Ticker: JOYG Security ID: 481165108
 Meeting Date: FEB 24, 2009 Meeting Type: Annual
 Record Date: DEC 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Steven L. Gerard | For | For | Management |
| 1.2 | Elect Director John Nils Hanson | For | For | Management |
| 1.3 | Elect Director Ken C. Johnsen | For | For | Management |
| 1.4 | Elect Director Gale E. Klappa | For | For | Management |
| 1.5 | Elect Director Richard B. Loynd | For | For | Management |
| 1.6 | Elect Director P. Eric Siegert | For | For | Management |
| 1.7 | Elect Director Michael W. Sutherlin | For | For | Management |
| 1.8 | Elect Director James H. Tate | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

JPMORGAN CHASE & CO.

Ticker: JPM Security ID: 46625H100
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Crandall C. Bowles | For | For | Management |
| 1.2 | Elect Director Stephen B. Burke | For | For | Management |

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| | | | | |
|------|--|---------|---------|-------------|
| 1.3 | Elect Director David M. Cote | For | For | Management |
| 1.4 | Elect Director James S. Crown | For | For | Management |
| 1.5 | Elect Director James Dimon | For | For | Management |
| 1.6 | Elect Director Ellen V. Futter | For | For | Management |
| 1.7 | Elect Director William H. Gray, III | For | For | Management |
| 1.8 | Elect Director Laban P. Jackson, Jr. | For | For | Management |
| 1.9 | Elect Director David C. Novak | For | For | Management |
| 1.10 | Elect Director Lee R. Raymond | For | For | Management |
| 1.11 | Elect Director William C. Weldon | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Disclose Prior Government Service | Against | Against | Shareholder |
| 5 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 6 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | Against | Shareholder |
| 7 | Report on Predatory Lending Policies | Against | Against | Shareholder |
| 8 | Amend Key Executive Performance Plan | Against | Against | Shareholder |
| 9 | Stock Retention/Holding Period | Against | Against | Shareholder |
| 10 | Prepare Carbon Principles Report | Against | Against | Shareholder |

KAISER ALUMINUM CORP.

Ticker: KALU Security ID: 483007704
 Meeting Date: JUN 2, 2009 Meeting Type: Annual
 Record Date: APR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David Foster | For | For | Management |
| 1.2 | Elect Director Teresa A. Hopp | For | For | Management |
| 1.3 | Elect Director William F. Murdy | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

KAYDON CORP.

Ticker: KDN Security ID: 486587108
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mark A. Alexander | For | Withhold | Management |
| 1.2 | Elect Director David A. Brandon | For | Withhold | Management |
| 1.3 | Elect Director Patrick P. Coyne | For | For | Management |
| 1.4 | Elect Director William K. Gerber | For | For | Management |
| 1.5 | Elect Director Timothy J. O'Donovan | For | For | Management |
| 1.6 | Elect Director James O'Leary | For | For | Management |
| 1.7 | Elect Director Thomas C. Sullivan | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

KB HOME

Ticker: KBH Security ID: 48666K109
 Meeting Date: APR 2, 2009 Meeting Type: Annual

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Record Date: FEB 14, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Stephen F. Bollenbach | For | For | Management |
| 1.2 | Elect Director Timothy W. Finchem | For | For | Management |
| 1.3 | Elect Director Kenneth M. Jastrow, II | For | For | Management |
| 1.4 | Elect Director Robert L. Johnson | For | For | Management |
| 1.5 | Elect Director Melissa Lora | For | For | Management |
| 1.6 | Elect Director Michael G. McCaffery | For | For | Management |
| 1.7 | Elect Director Jeffrey T. Mezger | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Stock Ownership Limitations | For | For | Management |
| 4 | Approve Shareholder Rights Plan (Poison Pill) | For | For | Management |
| 5 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 6 | Pay For Superior Performance | Against | For | Shareholder |
| 7 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 8 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |

KBR, INC.

Ticker: KBR Security ID: 48242W106
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director W. Frank Blount | For | For | Management |
| 1.2 | Elect Director Loren K. Carroll | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend By-laws to Establish Board Human Rights Committee | Against | Against | Shareholder |
| 4 | Establish Independent Director Committee to Review and Report on Financial Misconducts and Human Rights Abuses | Against | Against | Shareholder |

KELLOGG CO.

Ticker: K Security ID: 487836108
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director John T. Dillon | For | For | Management |
| 1.2 | Elect Director James M. Jenness | For | For | Management |
| 1.3 | Elect Director Donald R. Knauss | For | For | Management |
| 1.4 | Elect Director Robert A. Steele | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Approve Non-Employee Director Restricted Stock Plan | For | For | Management |
| 5 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |
| 6 | Declassify the Board of Directors | Against | For | Shareholder |

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KENNAMETAL, INC.

Ticker: KMT Security ID: 489170100
 Meeting Date: OCT 21, 2008 Meeting Type: Annual
 Record Date: AUG 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Philip A. Dur | For | For | Management |
| 1.2 | Elect Director Timothy R. McLevish | For | For | Management |
| 1.3 | Elect Director Steven H. Wunning | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

KEYCORP

Ticker: KEY Security ID: 493267108
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director William G. Bares | For | Withhold | Management |
| 1.2 | Elect Director Carol A. Cartwright | For | For | Management |
| 1.3 | Elect Director Kristen L. Manos | For | For | Management |
| 1.4 | Elect Director Thomas C. Stevens | For | For | Management |
| 2 | Require Majority Vote for Election of Directors | For | For | Management |
| 3 | Amend Votes Per Share of Existing Stock | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Advisory Vote to Ratify Named Executive Officer's Compensation | For | Against | Management |

KILROY REALTY CORP.

Ticker: KRC Security ID: 49427F108
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: MAR 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1 | Declassify the Board of Directors | For | For | Management |
| 2.1 | Elect Director John B. Kilroy, Sr. | For | For | Management |
| 2.2 | Elect Director John B. Kilroy, Jr. | For | For | Management |
| 2.3 | Elect Director Edward F. Brennan | For | For | Management |
| 2.4 | Elect Director William P. Dickey | For | For | Management |
| 2.5 | Elect Director Scott S. Ingraham | For | For | Management |
| 2.6 | Elect Director Dale F. Kinsella | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

KIMBERLY-CLARK CORP.

Ticker: KMB Security ID: 494368103

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Meeting Date: APR 30, 2009 Meeting Type: Annual

Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director John R. Alm | For | For | Management |
| 1.2 | Elect Director Dennis R. Beresford | For | For | Management |
| 1.3 | Elect Director John F. Bergstrom | For | For | Management |
| 1.4 | Elect Director Abelardo E. Bru | For | For | Management |
| 1.5 | Elect Director Robert W. Decherd | For | For | Management |
| 1.6 | Elect Director Thomas J. Falk | For | For | Management |
| 1.7 | Elect Director Mae C. Jemison | For | For | Management |
| 1.8 | Elect Director Ian C. Read | For | For | Management |
| 1.9 | Elect Director G. Craig Sullivan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Provide Right to Call Special Meeting | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Provide for Cumulative Voting | Against | Against | Shareholder |

KIMCO REALTY CORP.

Ticker: KIM Security ID: 49446R109

Meeting Date: MAY 12, 2009 Meeting Type: Annual

Record Date: MAR 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Milton Cooper | For | For | Management |
| 1.2 | Elect Director Richard G. Dooley | For | For | Management |
| 1.3 | Elect Director Joe Grills | For | For | Management |
| 1.4 | Elect Director David B. Henry | For | For | Management |
| 1.5 | Elect Director F. Patrick Hughes | For | For | Management |
| 1.6 | Elect Director Frank Lourenso | For | For | Management |
| 1.7 | Elect Director Richard Saltzman | For | For | Management |
| 1.8 | Elect Director Philip Coviello | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

KITE REALTY GROUP TRUST

Ticker: KRG Security ID: 49803T102

Meeting Date: MAY 5, 2009 Meeting Type: Annual

Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John A. Kite | For | For | Management |
| 1.2 | Elect Director William E. Bindley | For | For | Management |
| 1.3 | Elect Director Richard A. Cosier | For | For | Management |
| 1.4 | Elect Director Eugene Golub | For | For | Management |
| 1.5 | Elect Director Gerald L. Moss | For | For | Management |
| 1.6 | Elect Director Michael L. Smith | For | Withhold | Management |
| 1.7 | Elect Director Darell E. Zink, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

KLA-TENCOR CORP.

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Ticker: KLAC Security ID: 482480100
 Meeting Date: NOV 13, 2008 Meeting Type: Annual
 Record Date: SEP 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert M. Calderoni | For | For | Management |
| 1.2 | Elect Director John T. Dickson | For | For | Management |
| 1.3 | Elect Director Kevin J. Kennedy | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

KNOLL, INC.

Ticker: KNL Security ID: 498904200
 Meeting Date: MAY 4, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Burton B. Staniar | For | For | Management |
| 1.2 | Elect Director Sidney Lapidus | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

KOHLBERG CAPITAL CORP

Ticker: KCAP Security ID: 500233101
 Meeting Date: JUL 21, 2008 Meeting Type: Special
 Record Date: JUN 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Authorize Company to Sell Shares Below Net Asset Value | For | Did Not Vote | Management |

KOPPERS HOLDINGS INC

Ticker: KOP Security ID: 50060P106
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director X. Sharon Feng | For | For | Management |
| 1.2 | Elect Director Stephen R. Tritch | For | For | Management |
| 1.3 | Elect Director T. Michael Young | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

KRAFT FOODS INC

Ticker: KFT Security ID: 50075N104
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 12, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Ajay Banga | For | For | Management |
| 1.2 | Elect Director Myra M. Hart | For | For | Management |
| 1.3 | Elect Director Lois D. Juliber | For | For | Management |
| 1.4 | Elect Director Mark D. Ketchum | For | For | Management |
| 1.5 | Elect Director Richard A. Lerner | For | For | Management |
| 1.6 | Elect Director John C. Pope | For | For | Management |
| 1.7 | Elect Director Fredric G. Reynolds | For | For | Management |
| 1.8 | Elect Director Irene B. Rosenfeld | For | For | Management |
| 1.9 | Elect Director Deborah C. Wright | For | For | Management |
| 1.10 | Elect Director Frank G. Zarb | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | Against | Shareholder |

KROGER CO., THE

Ticker: KR Security ID: 501044101
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: APR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director Reuben V. Anderson | For | For | Management |
| 2 | Elect Director Robert D. Beyer | For | For | Management |
| 3 | Elect Director David B. Dillon | For | For | Management |
| 4 | Elect Director Susan J. Kropf | For | For | Management |
| 5 | Elect Director John T. Lamacchia | For | For | Management |
| 6 | Elect Director David B. Lewis | For | For | Management |
| 7 | Elect Director Don W. McGeorge | For | For | Management |
| 8 | Elect Director W. Rodney McMullen | For | For | Management |
| 9 | Elect Director Jorge P. Montoya | For | For | Management |
| 10 | Elect Director Clyde R. Moore | For | For | Management |
| 11 | Elect Director Susan M. Phillips | For | For | Management |
| 12 | Elect Director Steven R. Rogel | For | For | Management |
| 13 | Elect Director James A. Runde | For | For | Management |
| 14 | Elect Director Ronald L. Sargent | For | For | Management |
| 15 | Elect Director Bobby S. Shackouls | For | For | Management |
| 16 | Ratify Auditors | For | For | Management |
| 17 | Increase Purchasing of Cage Free Eggs | Against | Against | Shareholder |
| 18 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

L-3 COMMUNICATIONS HOLDINGS, INC.

Ticker: LLL Security ID: 502424104
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert B. Millard | For | For | Management |
| 1.2 | Elect Director Arthur L. Simon | For | For | Management |
| 2 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

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LA-Z-BOY INC.

Ticker: LZB Security ID: 505336107
 Meeting Date: AUG 20, 2008 Meeting Type: Annual
 Record Date: JUN 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Kurt L. Darrow | For | For | Management |
| 1.2 | Elect Director James W. Johnston | For | For | Management |
| 1.3 | Elect Director H. George Levy | For | For | Management |
| 1.4 | Elect Director W. Alan McCollough | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Reduce Supermajority Vote Requirement | For | For | Management |
| 4 | Reduce Supermajority Vote Requirement
Relating to Business Combinations | For | For | Management |
| 5 | Declassify the Board of Directors | Against | For | Shareholder |

LACLEDE GROUP, INC., THE

Ticker: LG Security ID: 505597104
 Meeting Date: JAN 29, 2009 Meeting Type: Annual
 Record Date: DEC 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Arnold W. Donald | For | For | Management |
| 1.2 | Elect Director Anthony V. Leness | For | For | Management |
| 1.3 | Elect Director William E. Nasser | For | For | Management |
| 2 | Amend Non-Employee Director Restricted
Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

LANCASTER COLONY CORP.

Ticker: LANC Security ID: 513847103
 Meeting Date: NOV 17, 2008 Meeting Type: Annual
 Record Date: SEP 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert L. Fox | For | For | Management |
| 1.2 | Elect Director John B. Gerlach, Jr. | For | For | Management |
| 1.3 | Elect Director Edward H. Jennings | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Articles of Incorporation to
Revise Control Share Acquisition
Provisions | For | For | Management |
| 4 | Eliminate Supermajority Vote
Requirement | For | For | Management |
| 5 | Require Advance Notice for Shareholder
Proposals/Nominations | For | For | Management |
| 6 | Amend Code of Regulations to Allow
Alternate Proxy Formats | For | For | Management |
| 7 | Amend Nomination Procedures for the
Board | For | For | Management |

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8 Permit Board to Amend Code of Regulations Without Shareholder Consent For For Management

LANCE, INC.

Ticker: LNC Security ID: 514606102
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: MAR 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jeffrey A. Atkins | For | For | Management |
| 1.2 | Elect Director J. P. Bolduc | For | For | Management |
| 1.3 | Elect Director Isaiah Tidwell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

LANDAUER, INC.

Ticker: LDR Security ID: 51476K103
 Meeting Date: FEB 5, 2009 Meeting Type: Annual
 Record Date: DEC 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stephen C. Mitchell | For | For | Management |
| 1.2 | Elect Director Thomas M. White | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

LASALLE HOTEL PROPERTIES

Ticker: LHO Security ID: 517942108
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Darryl Hartley-Leonard | For | For | Management |
| 1.2 | Elect Director Kelly L. Kuhn | For | Withhold | Management |
| 1.3 | Elect Director William S. McCalmont | For | Withhold | Management |
| 1.4 | Elect Director Michael D. Barnello | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |

LEGG MASON, INC.

Ticker: LM Security ID: 524901105
 Meeting Date: JUL 22, 2008 Meeting Type: Annual
 Record Date: MAY 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Dennis R. Beresford | For | For | Management |
| 1.2 | Elect Director W. Allen Reed | For | For | Management |
| 1.3 | Elect Director Roger W. Schipke | For | For | Management |

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|-----|--|---------|---------|-------------|
| 1.4 | Elect Director Nicholas J. St.George | For | For | Management |
| 1.5 | Elect Director Mark R. Fetting | For | For | Management |
| 1.6 | Elect Director Scott C. Nuttall | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Require Independent Board Chairman | Against | Against | Shareholder |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

LEGGETT & PLATT, INC.

Ticker: LEG Security ID: 524660107
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director Ralph W. Clark | For | For | Management |
| 2 | Elect Director R. Ted Enloe, III | For | For | Management |
| 3 | Elect Director Richard T. Fisher | For | For | Management |
| 4 | Elect Director Karl G. Glassman | For | For | Management |
| 5 | Elect Director David S. Haffner | For | For | Management |
| 6 | Elect Director Joseph W. McClanathan | For | For | Management |
| 7 | Elect Director Judy C. Odom | For | For | Management |
| 8 | Elect Director Maurice E. Purnell, Jr. | For | For | Management |
| 9 | Elect Director Phoebe A. Wood | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 12 | Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity | Against | Against | Shareholder |

LENDER PROCESSING SERVICES, INC.

Ticker: LPS Security ID: 52602E102
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director Marshall Haines | For | Withhold | Management |
| 2 | Elect Director James K. Hunt | For | Withhold | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | For | Management |
| 5 | Approve Executive Incentive Bonus Plan | For | For | Management |

LENNAR CORP.

Ticker: LEN Security ID: 526057104
 Meeting Date: APR 15, 2009 Meeting Type: Annual
 Record Date: FEB 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Irving Bolotin | For | For | Management |
| 1.2 | Elect Director Steven L. Gerard | For | For | Management |
| 1.3 | Elect Director Sherrill W. Hudson | For | For | Management |

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|-----|---|---------|---------|-------------|
| 1.4 | Elect Director R. Kirk Landon | For | For | Management |
| 1.5 | Elect Director Sidney Lapidus | For | For | Management |
| 1.6 | Elect Director Stuart A. Miller | For | For | Management |
| 1.7 | Elect Director Donna E. Shalala | For | For | Management |
| 1.8 | Elect Director Jeffrey Sonnenfeld | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Adopt Quantitative GHG Goals for
Products and Operations | Against | Against | Shareholder |

LENNOX INTERNATIONAL, INC.

Ticker: LII Security ID: 526107107
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Linda G. Alvarado | For | For | Management |
| 1.2 | Elect Director Steven R. Booth | For | For | Management |
| 1.3 | Elect Director John E. Major | For | For | Management |
| 1.4 | Elect Director Jeffrey D. Storey | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

LEXINGTON REALTY TRUST

Ticker: LXP Security ID: 529043101
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director E. Robert Roskind | For | For | Management |
| 1.2 | Elect Director Richard J. Rouse | For | For | Management |
| 1.3 | Elect Director T. Wilson Eglin | For | For | Management |
| 1.4 | Elect Director Clifford Broser | For | For | Management |
| 1.5 | Elect Director Geoffrey Dohrmann | For | For | Management |
| 1.6 | Elect Director Harold First | For | For | Management |
| 1.7 | Elect Director Richard S. Frary | For | For | Management |
| 1.8 | Elect Director Carl D. Glickman | For | For | Management |
| 1.9 | Elect Director James Grosfeld | For | For | Management |
| 1.10 | Elect Director Kevin W. Lynch | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

LIBERTY PROPERTY TRUST

Ticker: LRY Security ID: 531172104
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William P. Hankowsky | For | For | Management |
| 1.2 | Elect Director David L. Lingerfelt | For | For | Management |
| 1.3 | Elect Director Jose A. Mejia | For | For | Management |

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|---|--------------------------|-----|-----|------------|
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

LIMITED BRANDS

Ticker: LTD Security ID: 532716107
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James L. Heskett | For | For | Management |
| 1.2 | Elect Director Allan R. Tessler | For | For | Management |
| 1.3 | Elect Director Abigail S. Wexner | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Declassify the Board of Directors | None | For | Management |

LINCOLN ELECTRIC HOLDINGS, INC.

Ticker: LECO Security ID: 533900106
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: MAR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Harold L. Adams | For | For | Management |
| 1.2 | Elect Director Robert J. Knoll | For | For | Management |
| 1.3 | Elect Director John M. Stropki, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

LINCOLN NATIONAL CORP.

Ticker: LNC Security ID: 534187109
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director George W. Henderson, III | For | For | Management |
| 1.2 | Elect Director Eric G. Johnson | For | For | Management |
| 1.3 | Elect Director M. Leanne Lachman | For | For | Management |
| 1.4 | Elect Director Isaiah Tidwell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |
| 4 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

LINEAR TECHNOLOGY CORP.

Ticker: LLTC Security ID: 535678106
 Meeting Date: NOV 5, 2008 Meeting Type: Annual
 Record Date: SEP 8, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert H. Swanson, Jr. | For | For | Management |
| 1.2 | Elect Director David S. Lee | For | For | Management |
| 1.3 | Elect Director Lothar Maier | For | For | Management |
| 1.4 | Elect Director Richard M. Moley | For | For | Management |
| 1.5 | Elect Director Thomas S. Volpe | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

LOCKHEED MARTIN CORP.

Ticker: LMT Security ID: 539830109
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director E. C. "Pete" Aldrige, Jr. | For | Against | Management |
| 1.2 | Elect Director Nolan D. Archibald | For | Against | Management |
| 1.3 | Elect Director David B. Burritt | For | For | Management |
| 1.4 | Elect Director James O. Ellis, Jr. | For | For | Management |
| 1.5 | Elect Director Gwendolyn S. King | For | For | Management |
| 1.6 | Elect Director James M. Loy | For | For | Management |
| 1.7 | Elect Director Douglas H. McCorkindale | For | Against | Management |
| 1.8 | Elect Director Joseph W. Ralston | For | For | Management |
| 1.9 | Elect Director Frank Savage | For | For | Management |
| 1.10 | Elect Director James Schneider | For | Against | Management |
| 1.11 | Elect Director Anne Stevens | For | Against | Management |
| 1.12 | Elect Director Robert J. Stevens | For | For | Management |
| 1.13 | Elect Director James R. Ukropina | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Reduce Supermajority Vote Requirement | For | For | Management |
| 4 | Report on Space-based Weapons Program | Against | Against | Shareholder |
| 5 | Adopt a Policy in which the Company will not Make or Promise to Make Any Death Benefit Payments to Senior Executives | Against | Against | Shareholder |
| 6 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

LOEWS CORP.

Ticker: L Security ID: 540424108
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------|---------|-----------|------------|
| 1 | Elect Director A.E. Berman | For | For | Management |
| 2 | Elect Director J.L. Bower | For | For | Management |
| 3 | Elect Director C.M. Diker | For | For | Management |
| 4 | Elect Director P.J. Fribourg | For | For | Management |
| 5 | Elect Director W.L. Harris | For | For | Management |
| 6 | Elect Director P.A. Laskawy | For | Against | Management |
| 7 | Elect Director K. Miller | For | For | Management |
| 8 | Elect Director G.R. Scott | For | For | Management |
| 9 | Elect Director A.H. Tisch | For | For | Management |

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|----|---|---------|---------|-------------|
| 10 | Elect Director J.S. Tisch | For | For | Management |
| 11 | Elect Director J.M. Tisch | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |
| 13 | Amend Articles to Simplify and Update Charter | For | For | Management |
| 14 | Provide for Cumulative Voting | Against | Against | Shareholder |

LORILLARD, INC.

Ticker: LO Security ID: 544147101
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert C. Almon | For | Withhold | Management |
| 1.2 | Elect Director Kit D. Dietz | For | Withhold | Management |
| 1.3 | Elect Director Nigel Travis | For | Withhold | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

LOWE'S COMPANIES, INC.

Ticker: LOW Security ID: 548661107
 Meeting Date: MAY 29, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Peter C. Browning | For | For | Management |
| 1.2 | Elect Director Marshall O. Larsen | For | For | Management |
| 1.3 | Elect Director Stephen F. Page | For | For | Management |
| 1.4 | Elect Director O. Temple Sloan, Jr. | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Eliminate Supermajority Vote Requirement | For | For | Management |
| 5 | Reincorporate in Another State from Delaware to North Dakota | Against | Against | Shareholder |
| 6 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |
| 7 | Require Independent Board Chairman | Against | Against | Shareholder |

LTC PROPERTIES, INC.

Ticker: LTC Security ID: 502175102
 Meeting Date: MAY 15, 2009 Meeting Type: Annual
 Record Date: APR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Andre C. Dimitriadis | For | For | Management |
| 1.2 | Elect Director Boyd W. Hendrickson | For | For | Management |
| 1.3 | Elect Director Edmund C. King | For | For | Management |
| 1.4 | Elect Director Wendy L. Simpson | For | For | Management |
| 1.5 | Elect Director Timothy J. Triche, M.D. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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LUBRIZOL CORP., THE

Ticker: LZ Security ID: 549271104
 Meeting Date: APR 27, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Forest J. Farmer, Sr. | For | For | Management |
| 1.2 | Elect Director Michael J. Graff | For | For | Management |
| 1.3 | Elect Director James E. Sweetnam | For | For | Management |
| 1.4 | Elect Director Phillip C. Widman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3.1 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |
| 3.2 | Approve Control Share Acquisition | For | For | Management |
| 4.1 | Amend the Regulations Concerning Composition, Term and Election of Directors | For | For | Management |
| 4.2 | Amend the Regulations to Modernize and Clarify Amendments | For | Against | Management |
| 4.3 | Require Advance Notice for Shareholder Proposals/Nominations | For | For | Management |
| 4.4 | Amend the Regulations in Accordance with Ohio Law | For | For | Management |

M & T BANK CORP.

Ticker: MTB Security ID: 55261F104
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director Brent D. Baird | For | For | Management |
| 1.2 | Elect Director Robert J. Bennett | For | For | Management |
| 1.3 | Elect Director C. Angela Bontempo | For | For | Management |
| 1.4 | Elect Director Robert T. Brady | For | For | Management |
| 1.5 | Elect Director Michael D. Buckley | For | For | Management |
| 1.6 | Elect Director T.J. Cunningham III | For | For | Management |
| 1.7 | Elect Director Mark J. Czarnecki | For | For | Management |
| 1.8 | Elect Director Colm E. Doherty | For | For | Management |
| 1.9 | Elect Director Patrick W.E. Hodgson | For | For | Management |
| 1.10 | Elect Director Richard G. King | For | For | Management |
| 1.11 | Elect Director Jorge G. Pereira | For | For | Management |
| 1.12 | Elect Director Michael P. Pinto | For | For | Management |
| 1.13 | Elect Director Melinda R. Rich | For | For | Management |
| 1.14 | Elect Director Robert E. Sadler, Jr. | For | For | Management |
| 1.15 | Elect Director Eugene J. Sheehy | For | For | Management |
| 1.16 | Elect Director Herbert L. Washington | For | For | Management |
| 1.17 | Elect Director Robert G. Wilmers | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Advisory Vote on Executive Compensation | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

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M.D.C. HOLDINGS, INC.

Ticker: MDC Security ID: 552676108
 Meeting Date: APR 27, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director David E. Blackford | For | For | Management |
| 1.2 | Elect Director Steven J. Borick | For | For | Management |
| 2 | Require Independent Board Chairman | Against | Against | Shareholder |
| 3 | Ratify Auditors | For | For | Management |

MACERICH CO., THE

Ticker: MAC Security ID: 554382101
 Meeting Date: JUN 8, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Elect Director Arthur M. Coppola | For | For | Management |
| 2 | Elect Director James S. Cownie | For | For | Management |
| 3 | Elect Director Mason G. Ross | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Amend Omnibus Stock Plan | For | Against | Management |
| 6 | Increase Authorized Common Stock | For | For | Management |

MACK-CALI REALTY CORP.

Ticker: CLI Security ID: 554489104
 Meeting Date: JUN 2, 2009 Meeting Type: Annual
 Record Date: APR 7, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mitchell E. Hersh | For | For | Management |
| 1.2 | Elect Director John R. Cali | For | For | Management |
| 1.3 | Elect Director Irvin D. Reid | For | For | Management |
| 1.4 | Elect Director Martin S. Berger | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MACY'S INC

Ticker: M Security ID: 55616P104
 Meeting Date: MAY 15, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stephen F. Bollenbach | For | For | Management |
| 1.2 | Elect Director Deirdre P. Connelly | For | For | Management |
| 1.3 | Elect Director Meyer Feldberg | For | For | Management |
| 1.4 | Elect Director Sara Levinson | For | For | Management |
| 1.5 | Elect Director Terry J. Lundgren | For | For | Management |
| 1.6 | Elect Director Joseph Neubauer | For | For | Management |

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|------|---------------------------------------|---------|---------|-------------|
| 1.7 | Elect Director Joseph A. Pichler | For | For | Management |
| 1.8 | Elect Director Joyce M. Roche | For | For | Management |
| 1.9 | Elect Director Karl M. von der Heyden | For | For | Management |
| 1.10 | Elect Director Craig E. Weatherup | For | For | Management |
| 1.11 | Elect Director Marna C. Whittington | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Reduce Supermajority Vote Requirement | Against | For | Shareholder |
| 5 | Stock Retention/Holding Period | Against | Against | Shareholder |

MANPOWER INC.

Ticker: MAN Security ID: 56418H100
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: FEB 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Jeffrey A. Joerres | For | For | Management |
| 1.2 | Elect Director John R. Walter | For | For | Management |
| 1.3 | Elect Director Marc J. Bolland | For | For | Management |
| 1.4 | Elect Director Ulice Payne, Jr. | For | For | Management |
| 2 | Elect Director Roberto Mendoza | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Implement MacBride Principles | Against | Against | Shareholder |
| 6 | Other Business | For | Against | Management |

MARATHON OIL CORP.

Ticker: MRO Security ID: 565849106
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Charles F. Bolden, Jr. | For | For | Management |
| 1.2 | Elect Director Gregory H. Boyce | For | For | Management |
| 1.3 | Elect Director Clarence P. Cazalot, Jr. | For | For | Management |
| 1.4 | Elect Director David A. Daberko | For | For | Management |
| 1.5 | Elect Director William L. Davis | For | For | Management |
| 1.6 | Elect Director Shirley Ann Jackson | For | Against | Management |
| 1.7 | Elect Director Philip Lader | For | For | Management |
| 1.8 | Elect Director Charles R. Lee | For | For | Management |
| 1.9 | Elect Director Michael E. J. Phelps | For | For | Management |
| 1.10 | Elect Director Dennis H. Reilley | For | For | Management |
| 1.11 | Elect Director Seth E. Schofield | For | For | Management |
| 1.12 | Elect Director John W. Snow | For | For | Management |
| 1.13 | Elect Director Thomas J. Usher | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Bylaws-- Call Special Meetings | Against | Against | Shareholder |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

MARRIOTT INTERNATIONAL INC.

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Ticker: MAR Security ID: 571903202
 Meeting Date: MAY 1, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J.W. Marriott, Jr. | For | For | Management |
| 1.2 | Elect Director John W. Marriott, III | For | For | Management |
| 1.3 | Elect Director Mary K. Bush | For | Against | Management |
| 1.4 | Elect Director Lawrence W. Kellner | For | For | Management |
| 1.5 | Elect Director Debra L. Lee | For | For | Management |
| 1.6 | Elect Director George Munoz | For | For | Management |
| 1.7 | Elect Director Harry J. Pearce | For | For | Management |
| 1.8 | Elect Director Steven S. Reinemund | For | For | Management |
| 1.9 | Elect Director W. Mitt Romney | For | For | Management |
| 1.10 | Elect Director William J. Shaw | For | For | Management |
| 1.11 | Elect Director Lawrence M. Small | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

MARSH & MCLENNAN COMPANIES, INC.

Ticker: MMC Security ID: 571748102
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Leslie M. Baker, Jr. | For | For | Management |
| 1.2 | Elect Director Gwendolyn S. King | For | For | Management |
| 1.3 | Elect Director Marc D. Oken | For | For | Management |
| 1.4 | Elect Director David A. Olsen | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Reincorporate in Another State from Delaware to North Dakota | Against | Against | Shareholder |
| 4 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 5 | Report on Political Contributions | Against | Against | Shareholder |

MARSHALL & ILSLEY CORPORATION

Ticker: MI Security ID: 571837103
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Andrew N. Baur | For | For | Management |
| 1.2 | Elect Director Jon F. Chait | For | For | Management |
| 1.3 | Elect Director John W. Daniels, Jr. | For | For | Management |
| 1.4 | Elect Director Mark F. Furlong | For | For | Management |
| 1.5 | Elect Director Ted D. Kellner | For | For | Management |
| 1.6 | Elect Director Dennis J. Kuester | For | For | Management |
| 1.7 | Elect Director David J. Lubar | For | For | Management |
| 1.8 | Elect Director Katharine C. Lyall | For | For | Management |
| 1.9 | Elect Director John A. Mellows | For | For | Management |
| 1.10 | Elect Director San W. Orr, Jr. | For | For | Management |
| 1.11 | Elect Director Robert J. O'Toole | For | Withhold | Management |

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|------|--|---------|----------|-------------|
| 1.12 | Elect Director Peter M. Platten, III | For | For | Management |
| 1.13 | Elect Director John S. Shiely | For | Withhold | Management |
| 1.14 | Elect Director George E. Wardeberg | For | Withhold | Management |
| 1.15 | Elect Director James B. Wigdale | For | For | Management |
| 2 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 6 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

MARTIN MARIETTA MATERIALS, INC.

Ticker: MLM Security ID: 573284106
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David G. Maffucci | For | For | Management |
| 1.2 | Elect Director William E. McDonald | For | Withhold | Management |
| 1.3 | Elect Director Frank H. Menaker, Jr. | For | Withhold | Management |
| 1.4 | Elect Director Richard A. Vinroot | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

MASCO CORPORATION

Ticker: MAS Security ID: 574599106
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas G. Denomme | For | For | Management |
| 1.2 | Elect Director Richard A. Manoogian | For | For | Management |
| 1.3 | Elect Director Mary Ann Van Lokeren | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |

MASSEY ENERGY COMPANY

Ticker: MEE Security ID: 576206106
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James B. Crawford | For | Withhold | Management |
| 1.2 | Elect Director E. Gordon Gee | For | For | Management |
| 1.3 | Elect Director Lady Judge | For | Withhold | Management |
| 1.4 | Elect Director Stanley C. Suboleski | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

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|---|---|---------|---------|-------------|
| 4 | Report on Implementation of EPA Settlement Reforms and CSR Commitments | Against | Against | Shareholder |
| 5 | Adopt Report on Plans to Reduce Greenhouse Gas from Products and Operations | Against | Against | Shareholder |
| 6 | Provide Early Disclosure of Shareholder Proposal Voting Results | Against | For | Shareholder |

MASTERCARD INCORPORATED

Ticker: MA Security ID: 57636Q104
 Meeting Date: JUN 9, 2009 Meeting Type: Annual
 Record Date: APR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Richard Haythornthwaite | For | For | Management |
| 1.2 | Elect Director David R. Carlucci | For | For | Management |
| 1.3 | Elect Director Robert W. Selander | For | For | Management |
| 2 | Amend Certificate of Incorporation to Increase Size of Board and Amend Director Qualifications | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

MATTEL, INC.

Ticker: MAT Security ID: 577081102
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Michael J. Dolan | For | For | Management |
| 1.2 | Elect Director Robert A. Eckert | For | For | Management |
| 1.3 | Elect Director Frances D. Fergusson | For | For | Management |
| 1.4 | Elect Director Tully M. Friedman | For | For | Management |
| 1.5 | Elect Director Dominic Ng | For | For | Management |
| 1.6 | Elect Director Vasant M. Prabhu | For | For | Management |
| 1.7 | Elect Director Andrea L. Rich | For | For | Management |
| 1.8 | Elect Director Ronald L. Sargent | For | For | Management |
| 1.9 | Elect Director Dean A. Scarborough | For | For | Management |
| 1.10 | Elect Director Christopher A. Sinclair | For | For | Management |
| 1.11 | Elect Director G. Craig Sullivan | For | For | Management |
| 1.12 | Elect Director Kathy Brittain White | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Report on Product Safety and Working Conditions | Against | Against | Shareholder |
| 4 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | Against | Shareholder |

MB FINANCIAL, INC.

Ticker: MBFI Security ID: 55264U108
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: FEB 25, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director David P. Bolger | For | Withhold | Management |
| 1.2 | Elect Director Robert S. Engelman, Jr. | For | Withhold | Management |
| 1.3 | Elect Director Thomas H. Harvey | For | Withhold | Management |
| 1.4 | Elect Director Ronald D. Santo | For | Withhold | Management |
| 2 | Reduce Supermajority Vote Requirement | For | For | Management |
| 3 | Advisory Vote on Executive Compensation | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |

MCDONALD'S CORP.

Ticker: MCD Security ID: 580135101
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|-------------|
| 1 | Elect Director Robert A. Eckert | For | For | Management |
| 2 | Elect Director Enrique Hernandez, Jr. | For | For | Management |
| 3 | Elect Director Jeanne P. Jackson | For | For | Management |
| 4 | Elect Director Andrew J. McKenna | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Amend Omnibus Stock Plan | For | For | Management |
| 7 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 8 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 9 | Phase out Sales of Eggs from Battery Cage Hens | Against | Against | Shareholder |

MCGRATH RENTCORP

Ticker: MGRC Security ID: 580589109
 Meeting Date: JUN 4, 2009 Meeting Type: Annual
 Record Date: APR 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William J. Dawson | For | For | Management |
| 1.2 | Elect Director Robert C. Hood | For | For | Management |
| 1.3 | Elect Director Dennis C. Kakures | For | For | Management |
| 1.4 | Elect Director Robert P. McGrath | For | For | Management |
| 1.5 | Elect Director Dennis P. Stradford | For | For | Management |
| 1.6 | Elect Director Ronald H. Zech | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

MCGRAW-HILL COMPANIES, INC., THE

Ticker: MHP Security ID: 580645109
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Sir Michael Rake | For | Withhold | Management |

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|-----|---|---------|----------|-------------|
| 1.2 | Elect Director Kurt L. Schmoke | For | Withhold | Management |
| 1.3 | Elect Director Sidney Taurel | For | Withhold | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Declassify the Board of Directors | Against | For | Shareholder |
| 5 | Reduce Supermajority Vote Requirement | Against | For | Shareholder |
| 6 | Report on Political Contributions | Against | Against | Shareholder |
| 7 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |
| 8 | Require Independent Board Chairman | Against | Against | Shareholder |

MCKESSON CORPORATION

Ticker: MCK Security ID: 58155Q103
 Meeting Date: JUL 23, 2008 Meeting Type: Annual
 Record Date: MAY 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|------------------------------------|---------|-----------|------------|
| 1 | Elect Director Andy D. Bryant | For | For | Management |
| 2 | Elect Director Wayne A. Budd | For | For | Management |
| 3 | Elect Director John H. Hammergren | For | For | Management |
| 4 | Elect Director Alton F. Irby III | For | For | Management |
| 5 | Elect Director M. Christine Jacobs | For | For | Management |
| 6 | Elect Director Marie L. Knowles | For | For | Management |
| 7 | Elect Director David M. Lawrence | For | For | Management |
| 8 | Elect Director Edward A. Mueller | For | For | Management |
| 9 | Elect Director James V. Napier | For | For | Management |
| 10 | Elect Director Jane E. Shaw | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |

MDU RESOURCES GROUP, INC.

Ticker: MDU Security ID: 552690109
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas Everist | For | For | Management |
| 1.2 | Elect Director Karen B. Fagg | For | For | Management |
| 1.3 | Elect Director A. Bart Holaday | For | For | Management |
| 1.4 | Elect Director Thomas C. Knudson | For | For | Management |
| 1.5 | Elect Director Richard H. Lewis | For | For | Management |
| 1.6 | Elect Director Patricia L. Moss | For | For | Management |
| 1.7 | Elect Director Harry J. Pearce | For | For | Management |
| 1.8 | Elect Director Sister Thomas Welder | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MEADWESTVACO CORP.

Ticker: MWV Security ID: 583334107
 Meeting Date: APR 27, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Michael E. Campbell | For | For | Management |
| 1.2 | Elect Director Thomas W. Cole, Jr. | For | For | Management |
| 1.3 | Elect Director James G. Kaiser | For | For | Management |
| 1.4 | Elect Director Richard B. Kelson | For | For | Management |
| 1.5 | Elect Director James M. Kilts | For | For | Management |
| 1.6 | Elect Director Susan J. Kropf | For | For | Management |
| 1.7 | Elect Director Douglas S. Luke | For | For | Management |
| 1.8 | Elect Director John A. Luke, Jr. | For | For | Management |
| 1.9 | Elect Director Robert C. McCormack | For | For | Management |
| 1.10 | Elect Director Timothy H. Powers | For | For | Management |
| 1.11 | Elect Director Edward M. Straw | For | For | Management |
| 1.12 | Elect Director Jane L. Warner | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |

MEDICAL PROPERTIES TRUST, INC

Ticker: MPW Security ID: 58463J304
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Edward K. Aldag, Jr. | For | For | Management |
| 1.2 | Elect Director Virginia A. Clarke | For | For | Management |
| 1.3 | Elect Director G. Steven Dawson | For | For | Management |
| 1.4 | Elect Director R. Steven Hamner | For | For | Management |
| 1.5 | Elect Director Robert E. Holmes | For | For | Management |
| 1.6 | Elect Director Sherry A. Kellett | For | For | Management |
| 1.7 | Elect Director William G. Mckenzie | For | For | Management |
| 1.8 | Elect Director L. Glenn Orr, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MEDTRONIC, INC.

Ticker: MDT Security ID: 585055106
 Meeting Date: AUG 21, 2008 Meeting Type: Annual
 Record Date: JUN 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Victor J. Dzau | For | For | Management |
| 1.2 | Elect Director William A. Hawkins | For | For | Management |
| 1.3 | Elect Director Shirley A. Jackson | For | For | Management |
| 1.4 | Elect Director Denise M. O'Leary | For | For | Management |
| 1.5 | Elect Director Jean-Pierre Rosso | For | For | Management |
| 1.6 | Elect Director Jack W. Schuler | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

MENTOR CORP.

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Ticker: MNT Security ID: 587188103
 Meeting Date: SEP 29, 2008 Meeting Type: Annual
 Record Date: JUL 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1 | Approve Formation of Holding Company | For | For | Management |
| 2.1 | Elect Director Michael L. Emmons | For | For | Management |
| 2.2 | Elect Director Walter W. FASTER | For | For | Management |
| 2.3 | Elect Director Margaret H. Jordan | For | For | Management |
| 2.4 | Elect Director Joshua H. Levine | For | For | Management |
| 2.5 | Elect Director Katherine S. Napier | For | For | Management |
| 2.6 | Elect Director Burt E. Rosen | For | For | Management |
| 2.7 | Elect Director Joseph E. Whitters | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

MERCK & CO., INC.

Ticker: MRK Security ID: 589331107
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Leslie A. Brun | For | For | Management |
| 2 | Elect Director Thomas R. Cech | For | For | Management |
| 3 | Elect Director Richard T. Clark | For | For | Management |
| 4 | Elect Director Thomas H. Glocer | For | For | Management |
| 5 | Elect Director Steven F. Goldstone | For | For | Management |
| 6 | Elect Director William B. Harrison, Jr. | For | For | Management |
| 7 | Elect Director Harry R. Jacobson | For | For | Management |
| 8 | Elect Director William N. Kelley | For | For | Management |
| 9 | Elect Director Rochelle B. Lazarus | For | For | Management |
| 10 | Elect Director Carlos E. Represas | For | For | Management |
| 11 | Elect Director Thomas E. Shenk | For | For | Management |
| 12 | Elect Director Anne M. Tatlock | For | For | Management |
| 13 | Elect Director Samuel O. Thier | For | For | Management |
| 14 | Elect Director Wendell P. Weeks | For | For | Management |
| 15 | Elect Director Peter C. Wendell | For | For | Management |
| 16 | Ratify Auditors | For | For | Management |
| 17 | Fix Number of Directors | For | For | Management |
| 18 | Amend Bylaws-- Call Special Meetings | Against | For | Shareholder |
| 19 | Require Independent Lead Director | Against | Against | Shareholder |
| 20 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

MERCURY GENERAL CORP.

Ticker: MCY Security ID: 589400100
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director George Joseph | For | For | Management |
| 1.2 | Elect Director Martha E. Marcon | For | For | Management |
| 1.3 | Elect Director Donald R. Spuehler | For | For | Management |
| 1.4 | Elect Director Richard E. Grayson | For | For | Management |

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|-----|----------------|--------------------|-----|-----|------------|
| 1.5 | Elect Director | Donald P. Newell | For | For | Management |
| 1.6 | Elect Director | Bruce A. Bunner | For | For | Management |
| 1.7 | Elect Director | Nathan Bessin | For | For | Management |
| 1.8 | Elect Director | Michael D. Curtius | For | For | Management |
| 1.9 | Elect Director | Gabriel Tirador | For | For | Management |

MEREDITH CORP.

Ticker: MDP Security ID: 589433101
 Meeting Date: NOV 5, 2008 Meeting Type: Annual
 Record Date: SEP 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Alfred H. Drewes | For | For | Management |
| 1.2 | Elect Director David J. Londoner | For | For | Management |
| 1.3 | Elect Director Philip A. Marineau | For | For | Management |
| 1.4 | Elect Director Elizabeth E. Tallett | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Report on Sustainable Paper Purchasing | Against | Against | Shareholder |

MERIDIAN BIOSCIENCE, INC.

Ticker: VIVO Security ID: 589584101
 Meeting Date: JAN 22, 2009 Meeting Type: Annual
 Record Date: NOV 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Elect Director James A. Buzard | For | For | Management |
| 2 | Elect Director John A. Kraeutler | For | For | Management |
| 3 | Elect Director Gary P. Kreider | For | For | Management |
| 4 | Elect Director William J. Motto | For | For | Management |
| 5 | Elect Director David C. Phillips | For | For | Management |
| 6 | Elect Director Robert J. Ready | For | For | Management |
| 7 | Ratify Auditors | For | For | Management |

MERRILL LYNCH & CO., INC.

Ticker: MER Security ID: 590188108
 Meeting Date: DEC 5, 2008 Meeting Type: Special
 Record Date: OCT 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Amend Certificate of Incorporation to Permit Holders of Series 2 and 3 Preferred Stock the Right to vote with Common Stock Holders | For | For | Management |
| 3 | Adjourn Meeting | For | For | Management |

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METLIFE, INC

Ticker: MET Security ID: 59156R108
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director C. Robert Henrikson | For | For | Management |
| 1.2 | Elect Director John M. Keane | For | For | Management |
| 1.3 | Elect Director Catherine R. Kinney | For | For | Management |
| 1.4 | Elect Director Hugh B. Price | For | For | Management |
| 1.5 | Elect Director Kenton J. Sicchitano | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

MGE ENERGY, INC.

Ticker: MGEE Security ID: 55277P104
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director H. Lee Swanson | For | For | Management |
| 1.2 | Elect Director John R. Nevin | For | For | Management |
| 1.3 | Elect Director Gary J. Wolter | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MICROCHIP TECHNOLOGY INCORPORATED

Ticker: MCHP Security ID: 595017104
 Meeting Date: AUG 15, 2008 Meeting Type: Annual
 Record Date: JUN 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Steve Sanghi | For | For | Management |
| 1.2 | Elect Director Albert J. Hugo-Martinez | For | For | Management |
| 1.3 | Elect Director L.B. Day | For | For | Management |
| 1.4 | Elect Director Matthew W. Chapman | For | For | Management |
| 1.5 | Elect Director Wade F. Meyercord | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MICROSOFT CORP.

Ticker: MSFT Security ID: 594918104
 Meeting Date: NOV 19, 2008 Meeting Type: Annual
 Record Date: SEP 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director Steven A. Ballmer | For | For | Management |
| 2 | Elect Director James I. Cash, Jr. | For | For | Management |
| 3 | Elect Director Dina Dublon | For | For | Management |
| 4 | Elect Director William H. Gates, III | For | For | Management |

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|----|--|---------|---------|-------------|
| 5 | Elect Director Raymond V. Gilmartin | For | For | Management |
| 6 | Elect Director Reed Hastings | For | For | Management |
| 7 | Elect Director David F. Marquardt | For | For | Management |
| 8 | Elect Director Charles H. Noski | For | For | Management |
| 9 | Elect Director Helmut Panke | For | For | Management |
| 10 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 11 | Amend Non-Employee Director Omnibus
Stock Plan | For | Against | Management |
| 12 | Ratify Auditors | For | For | Management |
| 13 | Adopt Policies to Protect Freedom of
Access to the Internet | Against | Against | Shareholder |
| 14 | Amend Bylaws to Establish a Board
Committee on Human Rights | Against | Against | Shareholder |
| 15 | Report on Charitable Contributions | Against | Against | Shareholder |

MID-AMERICA APARTMENT COMMUNITIES, INC.

Ticker: MAA Security ID: 59522J103
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director H. Eric Bolton, Jr. | For | For | Management |
| 1.2 | Elect Director Alan B. Graf, Jr. | For | For | Management |
| 1.3 | Elect Director John S. Grinalds | For | For | Management |
| 1.4 | Elect Director Ralph Horn | For | For | Management |
| 1.5 | Elect Director Simon R.C. Wadsworth | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

MINE SAFETY APPLIANCES CO.

Ticker: MSA Security ID: 602720104
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: FEB 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas B. Hotopp | For | For | Management |
| 1.2 | Elect Director John T. Ryan III | For | For | Management |
| 1.3 | Elect Director Thomas H. Witmer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MODINE MANUFACTURING CO.

Ticker: MOD Security ID: 607828100
 Meeting Date: JUL 17, 2008 Meeting Type: Annual
 Record Date: MAY 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Frank P. Incropera | For | For | Management |
| 1.2 | Elect Director Vincent L. Martin | For | For | Management |
| 1.3 | Elect Director Bradley C. Richardson | For | For | Management |
| 1.4 | Elect Director Marsha C. Williams | For | For | Management |

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| | | | | |
|---|---|---------|-----|-------------|
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Require a Majority Vote for the Election of Directors | Abstain | For | Shareholder |

MOLEX INCORPORATED

Ticker: MOLX Security ID: 608554101
 Meeting Date: OCT 31, 2008 Meeting Type: Annual
 Record Date: SEP 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Edgar D. Jannotta | For | For | Management |
| 1.2 | Elect Director John H. Krehbiel, Jr. | For | For | Management |
| 1.3 | Elect Director Donald G. Lubin | For | For | Management |
| 1.4 | Elect Director Robert J. Potter | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

MOLSON COORS BREWING CO

Ticker: TAP Security ID: 60871R209
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John E. Cleghorn | For | For | Management |
| 1.2 | Elect Director Charles M. Herington | For | Withhold | Management |
| 1.3 | Elect Director David P. O'Brien | For | For | Management |

MONSANTO CO.

Ticker: MON Security ID: 61166W101
 Meeting Date: JAN 14, 2009 Meeting Type: Annual
 Record Date: NOV 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Elect Director Janice L. Fields | For | For | Management |
| 2 | Elect Director Hugh Grant | For | For | Management |
| 3 | Elect Director C. Steven McMillan | For | For | Management |
| 4 | Elect Director Robert J. Stevens | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

MOODY'S CORPORATION

Ticker: MCO Security ID: 615369105
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Ewald Kist | For | For | Management |
| 1.2 | Elect Director Henry A. McKinnell, Jr. | For | For | Management |
| 1.3 | Elect Director John K. Wulff | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Require Independent Board Chairman | Against | Against | Shareholder |
| 4 | Stock Retention/Holding Period | Against | Against | Shareholder |

MORGAN STANLEY

Ticker: MS Security ID: 617446448
 Meeting Date: FEB 9, 2009 Meeting Type: Special
 Record Date: DEC 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Approve Conversion of Securities | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

MORGAN STANLEY

Ticker: MS Security ID: 617446448
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Roy J. Bostock | For | For | Management |
| 1.2 | Elect Director Erskine B. Bowles | For | Against | Management |
| 1.3 | Elect Director Howard J. Davies | For | For | Management |
| 1.4 | Elect Director Nobuyuki Hirano | For | For | Management |
| 1.5 | Elect Director C. Robert Kidder | For | Against | Management |
| 1.6 | Elect Director John J. Mack | For | For | Management |
| 1.7 | Elect Director Donald T. Nicolaisen | For | Against | Management |
| 1.8 | Elect Director Charles H. Noski | For | For | Management |
| 1.9 | Elect Director Hutham S. Olayan | For | For | Management |
| 1.10 | Elect Director Charles E. Phillips, Jr. | For | For | Management |
| 1.11 | Elect Director Griffith Sexton | For | For | Management |
| 1.12 | Elect Director Laura D. Tyson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 6 | Require Independent Board Chairman | Against | Against | Shareholder |

MSC INDUSTRIAL DIRECT CO., INC.

Ticker: MSM Security ID: 553530106
 Meeting Date: JAN 7, 2009 Meeting Type: Annual
 Record Date: NOV 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mitchell Jacobson | For | For | Management |

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|-----|--------|-----------|-------------------------|-----|----------|------------|
| 1.2 | Elect | Director | David Sandler | For | For | Management |
| 1.3 | Elect | Director | Roger Fradin | For | Withhold | Management |
| 1.4 | Elect | Director | Denis Kelly | For | Withhold | Management |
| 1.5 | Elect | Director | Philip Peller | For | Withhold | Management |
| 1.6 | Elect | Director | Louise Goeser | For | For | Management |
| 1.7 | Elect | Director | Charles Boehlke | For | For | Management |
| 2 | Amend | Qualified | Employee Stock Purchase | For | For | Management |
| | | Plan | | | | |
| 3 | Ratify | Auditors | | For | For | Management |

MURPHY OIL CORP.

Ticker: MUR Security ID: 626717102
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Frank W. Blue | For | For | Management |
| 1.2 | Elect Director Claiborne P. Deming | For | For | Management |
| 1.3 | Elect Director Robert A. Hermes | For | For | Management |
| 1.4 | Elect Director James V. Kelley | For | For | Management |
| 1.5 | Elect Director R. Madison Murphy | For | For | Management |
| 1.6 | Elect Director William C. Nolan, Jr. | For | For | Management |
| 1.7 | Elect Director Ivar B. Ramberg | For | For | Management |
| 1.8 | Elect Director Neal E. Schmale | For | For | Management |
| 1.9 | Elect Director David J. H. Smith | For | For | Management |
| 1.10 | Elect Directors Caroline G. Theus | For | For | Management |
| 1.11 | Elect Director David M. Wood | For | For | Management |
| 2 | Amend EEO Policy to Prohibit
Discrimination based on Sexual
Orientation and Gender Identity | Against | Against | Shareholder |
| 3 | Ratify Auditors | For | For | Management |

NALCO HOLDING COMPANY

Ticker: NLC Security ID: 62985Q101
 Meeting Date: MAY 1, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J. Erik Fyrwald | For | For | Management |
| 1.2 | Elect Director Richard B. Marchese | For | For | Management |
| 1.3 | Elect Director Paul J. Norris | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NATIONAL CINEMEDIA, INC.

Ticker: NCMI Security ID: 635309107
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David R. Haas | For | For | Management |

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|-----|--|-----|-----|------------|
| 1.2 | Elect Director James R. Holland, Jr. | For | For | Management |
| 1.3 | Elect Director Stephen L. Lanning | For | For | Management |
| 1.4 | Elect Director Edward H. Meyer | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

NATIONAL CITY CORP.

Ticker: NCC Security ID: 635405103
 Meeting Date: SEP 15, 2008 Meeting Type: Special
 Record Date: AUG 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Increase Authorized Common Stock | For | For | Management |
| 2 | Approve Conversion of Securities | For | For | Management |

NATIONAL CITY CORP.

Ticker: NCC Security ID: 635405103
 Meeting Date: DEC 23, 2008 Meeting Type: Special
 Record Date: NOV 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

NATIONAL FUEL GAS CO.

Ticker: NFG Security ID: 636180101
 Meeting Date: MAR 12, 2009 Meeting Type: Annual
 Record Date: JAN 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director R. Don Cash | For | Withhold | Management |
| 1.2 | Elect Director Stephen E. Ewing | For | Withhold | Management |
| 1.3 | Elect Director George L. Mazanec | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Non-Employee Director
Restricted Stock Plan | For | For | Management |

NATIONAL HEALTH INVESTORS, INC.

Ticker: NHI Security ID: 63633D104
 Meeting Date: MAY 1, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert T. Webb | For | For | Management |

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|---|--|-----|-----|------------|
| 2 | Limit Voting Rights of Shares Beneficially Owned in Excess of 10% of Company's Stock | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

NATIONAL INSTRUMENTS CORP.

Ticker: NATI Security ID: 636518102
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Duy-Loan T. Le | For | For | Management |

NATIONAL PENN BANCSHARES, INC.

Ticker: NPBC Security ID: 637138108
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: MAR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director J. Ralph Borneman, Jr. | For | For | Management |
| 1.2 | Elect Director Thomas L. Kennedy | For | For | Management |
| 1.3 | Elect Director Albert H. Kramer | For | For | Management |
| 1.4 | Elect Director Glenn E. Moyer | For | For | Management |
| 1.5 | Elect Director Robert E. Rigg | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

NATIONAL RETAIL PROPERTIES, INC.

Ticker: NNN Security ID: 637417106
 Meeting Date: MAY 15, 2009 Meeting Type: Annual
 Record Date: MAR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Don DeFosset | For | For | Management |
| 1.2 | Elect Director Dennis E. Gershenson | For | For | Management |
| 1.3 | Elect Director Kevin B. Habicht | For | For | Management |
| 1.4 | Elect Director Richard B. Jennings | For | For | Management |
| 1.5 | Elect Director Ted B. Lanier | For | For | Management |
| 1.6 | Elect Director Robert C. Legler | For | For | Management |
| 1.7 | Elect Director Craig Macnab | For | For | Management |
| 1.8 | Elect Director Robert Martinez | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

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NATIONAL SEMICONDUCTOR CORP.

Ticker: NSM Security ID: 637640103
 Meeting Date: SEP 25, 2008 Meeting Type: Annual
 Record Date: JUL 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director Brian L. Halla | For | For | Management |
| 2 | Elect Director Steven R. Appleton | For | For | Management |
| 3 | Elect Director Gary P. Arnold | For | For | Management |
| 4 | Elect Director Richard J. Danzig | For | For | Management |
| 5 | Elect Director John T. Dickson | For | For | Management |
| 6 | Elect Director Robert J. Frankenberg | For | For | Management |
| 7 | Elect Director Modesto A. Maidique | For | For | Management |
| 8 | Elect Director Edward R. McCracken | For | For | Management |
| 9 | Ratify Auditors | For | For | Management |

NATIONWIDE FINANCIAL SERVICES, INC.

Ticker: NFS Security ID: 638612101
 Meeting Date: DEC 31, 2008 Meeting Type: Special
 Record Date: NOV 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |

NATIONWIDE HEALTH PROPERTIES, INC.

Ticker: NHP Security ID: 638620104
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William K. Doyle | For | For | Management |
| 1.2 | Elect Director Richard I. Gilchrist | For | For | Management |
| 1.3 | Elect Director Robert D. Paulson | For | For | Management |
| 1.4 | Elect Director Jeffrey L. Rush | For | For | Management |
| 1.5 | Elect Director Keith P. Russell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NBT BANCORP INC.

Ticker: NBTB Security ID: 628778102
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1 | Fix Number of Directors at Eleven | For | For | Management |
| 2.1 | Elect Director Martin A. Dietrich | For | For | Management |
| 2.2 | Elect Director John C. Mitchell | For | For | Management |
| 2.3 | Elect Director Joseph G. Nasser | For | For | Management |
| 2.4 | Elect Director Michael M. Murphy | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

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4 Declassify the Board of Directors Against For Shareholder

NEW JERSEY RESOURCES CORP.

Ticker: NJR Security ID: 646025106
 Meeting Date: JAN 21, 2009 Meeting Type: Annual
 Record Date: NOV 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Donald L. Correll | For | For | Management |
| 1.2 | Elect Director M. William Howard, Jr. | For | For | Management |
| 1.3 | Elect Director J. Terry Strange | For | For | Management |
| 1.4 | Elect Director George R. Zoffinger | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NEW YORK COMMUNITY BANCORP, INC.

Ticker: NYB Security ID: 649445103
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: APR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Maureen E. Clancy | For | For | Management |
| 1.2 | Elect Director Robert S. Farrell | For | For | Management |
| 1.3 | Elect Director Joseph R. Ficalora | For | For | Management |
| 1.4 | Elect Director James J. O'Donovan | For | For | Management |
| 1.5 | Elect Director Hanif W. Dahya | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NEWALLIANCE BANCSHARES, INC.

Ticker: NAL Security ID: 650203102
 Meeting Date: APR 20, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert J. Lyons, Jr. | For | For | Management |
| 1.2 | Elect Director Eric A. Marziali | For | For | Management |
| 1.3 | Elect Director Julia M. McNamara | For | For | Management |
| 1.4 | Elect Director Peyton R. Patterson | For | For | Management |
| 1.5 | Elect Director Gerald B. Rosenberg | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

NEWELL RUBBERMAID INC.

Ticker: NWL Security ID: 651229106
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Thomas E. Clarke | For | For | Management |
| 1.2 | Elect Director Domenico De Sole | For | For | Management |
| 1.3 | Elect Director Elizabeth Cuthbert-Millett | For | For | Management |
| 1.4 | Elect Director Steven J. Strobel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NEWMONT MINING CORP.

Ticker: NEM Security ID: 651639106
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Glen A. Barton | For | For | Management |
| 1.2 | Elect Director Vincent A. Calarco | For | For | Management |
| 1.3 | Elect Director Joseph A. Carrabba | For | For | Management |
| 1.4 | Elect Director Noreen Doyle | For | For | Management |
| 1.5 | Elect Director Veronica M. Hagen | For | For | Management |
| 1.6 | Elect Director Michael S. Hamson | For | For | Management |
| 1.7 | Elect Director Robert J. Miller | For | For | Management |
| 1.8 | Elect Director Richard T. O'Brien | For | For | Management |
| 1.9 | Elect Director John B. Prescott | For | For | Management |
| 1.10 | Elect Director Donald C. Roth | For | For | Management |
| 1.11 | Elect Director James V. Taranik | For | For | Management |
| 1.12 | Elect Director Simon Thompson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | Against | Shareholder |
| 4 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

NEWS CORPORATION

Ticker: NWS Security ID: 65248E203
 Meeting Date: OCT 17, 2008 Meeting Type: Annual
 Record Date: AUG 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Director Peter Chernin | For | For | Management |
| 2 | Elect Director Sir Roderick I. Eddington | For | Withhold | Management |
| 3 | Elect Director Mark Hurd | For | For | Management |
| 4 | Elect Director Andrew S.B. Knight | For | Withhold | Management |
| 5 | Elect Director James R. Murdoch | For | For | Management |
| 6 | Elect Director K. Rupert Murdoch | For | For | Management |
| 7 | Elect Director Jose Maria Aznar | For | For | Management |
| 8 | Elect Director Natalie Bancroft | For | For | Management |
| 9 | Elect Director Peter L. Barnes | For | For | Management |
| 10 | Elect Director Kenneth E. Cowley | For | For | Management |
| 11 | Elect Director David F. DeVoe | For | For | Management |
| 12 | Elect Director Viet Dinh | For | Withhold | Management |
| 13 | Elect Director Lachlan K. Murdoch | For | For | Management |
| 14 | Elect Director Thomas J. Perkins | For | Withhold | Management |
| 15 | Elect Director Arthur M. Siskind | For | For | Management |

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| | | | | |
|----|-----------------------------------|-----|----------|------------|
| 16 | Elect Director John L. Thornton | For | Withhold | Management |
| 17 | Ratify Auditors | For | For | Management |
| 18 | Declassify the Board of Directors | For | For | Management |

NGP CAPITAL RESOURCES COMPANY

Ticker: NGPC Security ID: 62912R107
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director David R. Albin | For | For | Management |
| 1.2 | Elect Director Lon C. Kile | For | For | Management |
| 2 | Approve Issuance of Warrants/Convertible Debentures | For | For | Management |

NICOR INC.

Ticker: GAS Security ID: 654086107
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert M. Beavers, Jr. | For | For | Management |
| 1.2 | Elect Director Bruce P. Bickner | For | For | Management |
| 1.3 | Elect Director John H. Birdsall, III | For | For | Management |
| 1.4 | Elect Director Norman R Bobins | For | For | Management |
| 1.5 | Elect Director Brenda J. Gaines | For | For | Management |
| 1.6 | Elect Director Raymond A. Jean | For | For | Management |
| 1.7 | Elect Director Dennis J. Keller | For | For | Management |
| 1.8 | Elect Director R. Eden Martin | For | For | Management |
| 1.9 | Elect Director Georgia R. Nelson | For | For | Management |
| 1.10 | Elect Director Armando J. Olivera | For | For | Management |
| 1.11 | Elect Director John Rau | For | For | Management |
| 1.12 | Elect Director John C. Staley | For | For | Management |
| 1.13 | Elect Director Russ M. Strobel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NIKE, INC.

Ticker: NKE Security ID: 654106103
 Meeting Date: SEP 22, 2008 Meeting Type: Annual
 Record Date: JUL 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jill K. Conway | For | For | Management |
| 1.2 | Elect Director Alan B. Graf, Jr. | For | For | Management |
| 1.3 | Elect Director Jeanne P. Jackson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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NISOURCE INC.

Ticker: NI Security ID: 65473P105
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director Richard A. Abdo | For | For | Management |
| 2 | Elect Director Steven C. Beering | For | For | Management |
| 3 | Elect Director Dennis E. Foster | For | For | Management |
| 4 | Elect Director Michael E. Jesanis | For | For | Management |
| 5 | Elect Director Marty R. Kittrell | For | For | Management |
| 6 | Elect Director W. Lee Nutter | For | For | Management |
| 7 | Elect Director Deborah S. Parker | For | For | Management |
| 8 | Elect Director Ian M. Rolland | For | For | Management |
| 9 | Elect Director Robert C. Skaggs, Jr. | For | For | Management |
| 10 | Elect Director Richard L. Thompson | For | For | Management |
| 11 | Elect Director Carolyn Y. Woo | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |
| 13 | Amend Articles/Bylaws/Charter -- Call
Special Meetings | Against | For | Shareholder |

NL INDUSTRIES, INC.

Ticker: NL Security ID: 629156407
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Cecil H. Moore, Jr. | For | For | Management |
| 1.2 | Elect Director Glenn R. Simmons | For | For | Management |
| 1.3 | Elect Director Harold C. Simmons | For | For | Management |
| 1.4 | Elect Director Thomas P. Stafford | For | For | Management |
| 1.5 | Elect Director Steven L. Watson | For | For | Management |
| 1.6 | Elect Director Terry N. Worrell | For | For | Management |

NOBLE ENERGY, INC.

Ticker: NBL Security ID: 655044105
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jeffrey L. Berenson | For | For | Management |
| 1.2 | Elect Director Michael A. Cawley | For | For | Management |
| 1.3 | Elect Director Edward F. Cox | For | For | Management |
| 1.4 | Elect Director Charles D. Davidson | For | For | Management |
| 1.5 | Elect Director Thomas J. Edelman | For | For | Management |
| 1.6 | Elect Director Eric P. Grubman | For | For | Management |
| 1.7 | Elect Director Kirby L. Hedrick | For | For | Management |
| 1.8 | Elect Director Scott D. Urban | For | For | Management |
| 1.9 | Elect Director William T. Van Kleef | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

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NORDSON CORP.

Ticker: NDSN Security ID: 655663102
 Meeting Date: FEB 17, 2009 Meeting Type: Annual
 Record Date: DEC 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Edward P. Campbell | For | For | Management |
| 1.2 | Elect Director William W. Colville | For | For | Management |
| 1.3 | Elect Director David W. Ignat | For | For | Management |
| 1.4 | Elect Director William P. Madar | For | For | Management |
| 1.5 | Elect Director Michael J. Merriman, Jr. | For | Withhold | Management |
| 2.0 | Ratify Auditors | For | For | Management |

NORDSTROM, INC.

Ticker: JWN Security ID: 655664100
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Director Phyllis J. Campbell | For | For | Management |
| 2 | Elect Director Enrique Hernandez, Jr. | For | For | Management |
| 3 | Elect Director Robert G. Miller | For | For | Management |
| 4 | Elect Director Blake W. Nordstrom | For | For | Management |
| 5 | Elect Director Erik B. Nordstrom | For | For | Management |
| 6 | Elect Director Peter E. Nordstrom | For | For | Management |
| 7 | Elect Director Philip G. Satre | For | For | Management |
| 8 | Elect Director Robert D. Walter | For | For | Management |
| 9 | Elect Director Alison A. Winter | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Approve Executive Incentive Bonus Plan | For | For | Management |

NORFOLK SOUTHERN CORP.

Ticker: NSC Security ID: 655844108
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Daniel A. Carp | For | For | Management |
| 1.2 | Elect Director Steven F. Leer | For | For | Management |
| 1.3 | Elect Director Michael D. Lockhart | For | For | Management |
| 1.4 | Elect Director Charles W. Moorman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Report on Political Contributions | Against | Against | Shareholder |

NORTHEAST UTILITIES

Ticker: NU Security ID: 664397106
 Meeting Date: MAY 12, 2009 Meeting Type: Annual

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Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|-------------------------------------|---------|-----------|------------|
| 1 | Elect Director Richard H. Booth | For | For | Management |
| 2 | Elect Director John S. Clarkeson | For | For | Management |
| 3 | Elect Director Cotton M. Cleveland | For | For | Management |
| 4 | Elect Director Sanford Cloud, Jr. | For | For | Management |
| 5 | Elect Director James F. Cordes | For | For | Management |
| 6 | Elect Director E. Gail de Planque | For | For | Management |
| 7 | Elect Director John G. Graham | For | For | Management |
| 8 | Elect Director Elizabeth T. Kennan | For | For | Management |
| 9 | Elect Director Kenneth R. Leibler | For | For | Management |
| 10 | Elect Director Robert E. Patricelli | For | For | Management |
| 11 | Elect Director Charles W. Shivery | For | For | Management |
| 12 | Elect Director John F. Swope | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Other Business | For | Against | Management |

NORTHERN TRUST CORP.

Ticker: NTRS Security ID: 665859104
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Linda Walker Bynoe | For | For | Management |
| 1.2 | Elect Director Nicholas D. Chabraja | For | Withhold | Management |
| 1.3 | Elect Director Susan Crown | For | Withhold | Management |
| 1.4 | Elect Director Dipak C. Jain | For | For | Management |
| 1.5 | Elect Director Arthur L. Kelly | For | For | Management |
| 1.6 | Elect Director Robert C. McCormack | For | For | Management |
| 1.7 | Elect Director Edward J. Mooney | For | Withhold | Management |
| 1.8 | Elect Director William A. Osborn | For | For | Management |
| 1.9 | Elect Director John W. Rowe | For | For | Management |
| 1.10 | Elect Director Harold B. Smith | For | For | Management |
| 1.11 | Elect Director William D. Smithburg | For | Withhold | Management |
| 1.12 | Elect Director Enrique J. Sosa | For | For | Management |
| 1.13 | Elect Director Charles A. Tribbett III | For | Withhold | Management |
| 1.14 | Elect Director Frederick H. Waddell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |

NORTHROP GRUMMAN CORP.

Ticker: NOC Security ID: 666807102
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Elect Director Lewis W. Coleman | For | For | Management |
| 2 | Elect Director Thomas B. Fargo | For | For | Management |
| 3 | Elect Director Victor H. Fazio | For | For | Management |
| 4 | Elect Director Donald E. Felsing | For | For | Management |
| 5 | Elect Director Stephen E. Frank | For | For | Management |
| 6 | Elect Director Bruce S. Gordon | For | For | Management |

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| | | | | |
|----|--|---------|---------|-------------|
| 7 | Elect Director Madeleine Kleiner | For | For | Management |
| 8 | Elect Director Karl J. Krapek | For | For | Management |
| 9 | Elect Director Richard B. Myers | For | For | Management |
| 10 | Elect Director Aulana L. Peters | For | For | Management |
| 11 | Elect Director Kevin W. Sharer | For | For | Management |
| 12 | Elect Director Ronald D. Sugar | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Report on Space-based Weapons Program | Against | Against | Shareholder |
| 15 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 16 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |

NORTHWEST BANCORP, INC.

Ticker: NWSB Security ID: 667328108
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John M. Bauer | For | For | Management |
| 1.2 | Elect Director Richard L. Carr | For | For | Management |
| 1.3 | Elect Director Philip M. Tredway | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NORTHWEST NATURAL GAS CO.

Ticker: NWN Security ID: 667655104
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: APR 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Timothy P. Boyle | For | For | Management |
| 1.2 | Elect Director Mark S. Dodson | For | For | Management |
| 1.3 | Elect Director George J. Puentes | For | For | Management |
| 1.4 | Elect Director Gregg S. Kantor | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NORTHWESTERN CORP.

Ticker: NWE Security ID: 668074305
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stephen P. Adik | For | For | Management |
| 1.2 | Elect Director E. Linn Draper, Jr. | For | For | Management |
| 1.3 | Elect Director Dana J. Dykhouse | For | For | Management |
| 1.4 | Elect Director Julia L. Johnson | For | For | Management |
| 1.5 | Elect Director Philip L. Maslowe | For | For | Management |
| 1.6 | Elect Director D. Louis Peoples | For | For | Management |
| 1.7 | Elect Director Robert C. Rowe | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| 3 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Elect Director Dorothy M. Bradley | For | For | Management |

NSTAR

Ticker: NST Security ID: 67019E107
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: MAR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Thomas G. Dignan, Jr. | For | For | Management |
| 1.2 | Elect Director Matina S. Horner | For | For | Management |
| 1.3 | Elect Director Gerald L. Wilson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |

NTELOS HOLDINGS CORP.

Ticker: NTLS Security ID: 67020Q107
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Timothy G. Biltz | For | For | Management |
| 1.2 | Elect Director Daniel Fine | For | For | Management |
| 1.3 | Elect Director Daniel J. Heneghan | For | For | Management |
| 1.4 | Elect Director Eric B. Hertz | For | For | Management |
| 1.5 | Elect Director Michael Huber | For | For | Management |
| 1.6 | Elect Director Julia B. North | For | For | Management |
| 1.7 | Elect Director Jerry E. Vaughn | For | For | Management |
| 1.8 | Elect Director James S. Quarforth | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NU SKIN ENTERPRISES INC.

Ticker: NUS Security ID: 67018T105
 Meeting Date: MAY 18, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Nevin N. Andersen | For | For | Management |
| 1.2 | Elect Director Daniel W. Campbell | For | For | Management |
| 1.3 | Elect Director E.J. "Jake" Garn | For | Withhold | Management |
| 1.4 | Elect Director M. Truman Hunt | For | For | Management |
| 1.5 | Elect Director Andrew D. Lipman | For | Withhold | Management |
| 1.6 | Elect Director Steven J. Lund | For | For | Management |
| 1.7 | Elect Director Patricia A. Negron | For | Withhold | Management |
| 1.8 | Elect Director Thomas R. Pisano | For | For | Management |
| 1.9 | Elect Director Blake M. Roney | For | For | Management |
| 1.10 | Elect Director Sandra N. Tillotson | For | For | Management |
| 1.11 | Elect Director David D. Ussery | For | Withhold | Management |

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2 Ratify Auditors For For Management

NUCOR CORP.

Ticker: NUE Security ID: 670346105
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Clayton C. Daley, Jr. | For | For | Management |
| 1.2 | Elect Director Harvey B. Gantt | For | For | Management |
| 1.3 | Elect Director Bernard L. Kasriel | For | For | Management |
| 1.4 | Elect Director Christopher J. Kearney | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |
| 4 | Declassify the Board of Directors | Against | For | Shareholder |
| 5 | Review and Assess Human Rights Policies | Against | Against | Shareholder |
| 6 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |

NUTRI/SYSTEMS, INC.

Ticker: NTRI Security ID: 67069D108
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Ian J. Berg | For | For | Management |
| 1.2 | Elect Director Robert F. Bernstock | For | Withhold | Management |
| 1.3 | Elect Director Michael F. Devine, III | For | For | Management |
| 1.4 | Elect Director Theodore J. Leonsis | For | Withhold | Management |
| 1.5 | Elect Director Warren V. Musser | For | For | Management |
| 1.6 | Elect Director Joseph M. Redling | For | For | Management |
| 1.7 | Elect Director Brian P. Tierney | For | Withhold | Management |
| 1.8 | Elect Director Stephen T. Zarrilli | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adopt Policy and Report on Board Diversity | Against | Against | Shareholder |

NV ENERGY INC

Ticker: NVE Security ID: 67073Y106
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Susan F. Clark | For | For | Management |
| 1.2 | Elect Director Theodore J. Day | For | For | Management |
| 1.3 | Elect Director Stephen E. Frank | For | For | Management |
| 1.4 | Elect Director Maureen T. Mullarkey | For | For | Management |
| 1.5 | Elect Director Donald D. Snyder | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

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NYMEX HOLDINGS INC.

Ticker: NMX Security ID: 62948N104
 Meeting Date: AUG 18, 2008 Meeting Type: Special
 Record Date: JUL 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------|---------|-----------|------------|
| 1 | Approve Acquisition | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

NYSE EURONEXT

Ticker: NYX Security ID: 629491101
 Meeting Date: APR 2, 2009 Meeting Type: Annual
 Record Date: FEB 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Ellyn L. Brown | For | For | Management |
| 1.2 | Elect Director Marshall N. Carter | For | For | Management |
| 1.3 | Elect Director Patricia M. Cloherty | For | For | Management |
| 1.4 | Elect Director Sir George Cox | For | For | Management |
| 1.5 | Elect Director Sylvain Hefes | For | For | Management |
| 1.6 | Elect Director Jan-Michiel Hessels | For | For | Management |
| 1.7 | Elect Director Dominique Hoenn | For | For | Management |
| 1.8 | Elect Director Shirley Ann Jackson | For | Withhold | Management |
| 1.9 | Elect Director James S. McDonald | For | For | Management |
| 1.10 | Elect Director Duncan M. McFarland | For | For | Management |
| 1.11 | Elect Director James J. McNulty | For | For | Management |
| 1.12 | Elect Director Duncan L. Niederauer | For | For | Management |
| 1.13 | Elect Director Baron Jean Peterbroeck | For | For | Management |
| 1.14 | Elect Director Alice M. Rivlin | For | For | Management |
| 1.15 | Elect Director Ricardo Salgado | For | For | Management |
| 1.16 | Elect Director Jean-Francois Theodore | For | For | Management |
| 1.17 | Elect Director Rijnhard van Tets | For | For | Management |
| 1.18 | Elect Director Sir Brian Williamson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Issue Stock Certificate of Ownership | Against | Against | Shareholder |
| 4 | Reduce Supermajority Vote Requirement | Against | For | Shareholder |

OCCIDENTAL PETROLEUM CORP.

Ticker: OXY Security ID: 674599105
 Meeting Date: MAY 1, 2009 Meeting Type: Annual
 Record Date: MAR 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Spencer Abraham | For | Against | Management |
| 1.2 | Elect Director Ronald W. Burkle | For | Against | Management |
| 1.3 | Elect Director John S. Chalsty | For | Against | Management |
| 1.4 | Elect Director Edward P. Djerejian | For | Against | Management |
| 1.5 | Elect Director John E. Feick | For | Against | Management |
| 1.6 | Elect Director Ray R. Irani | For | Against | Management |

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|------|--|---------------------|---------|---------|-------------|
| 1.7 | Elect Director | Irvin W. Maloney | For | Against | Management |
| 1.8 | Elect Director | Avedick B. Poladian | For | Against | Management |
| 1.9 | Elect Director | Rodolfo Segovia | For | Against | Management |
| 1.10 | Elect Director | Aziz D. Syriani | For | Against | Management |
| 1.11 | Elect Director | Rosemary Tomich | For | Against | Management |
| 1.12 | Elect Director | Walter L. Weisman | For | Against | Management |
| 2 | Ratify Auditors | | For | For | Management |
| 3 | Provide Right to Call Special Meeting | | For | Against | Management |
| 4 | Report on Host Country Social and Environmental Laws | | Against | Against | Shareholder |

ODYSSEY RE HOLDINGS CORP.

Ticker: ORH Security ID: 67612W108
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director V. Prem Watsa | For | For | Management |
| 1.2 | Elect Director James F. Dowd | For | For | Management |
| 1.3 | Elect Director Andrew A. Barnard | For | For | Management |
| 1.4 | Elect Director Peter M. Bennett | For | For | Management |
| 1.5 | Elect Director Anthony F. Griffiths | For | Withhold | Management |
| 1.6 | Elect Director Patrick W. Kenny | For | Withhold | Management |
| 1.7 | Elect Director Bradley P. Martin | For | For | Management |
| 1.8 | Elect Director Robert J. Solomon | For | For | Management |
| 1.9 | Elect Director Brandon W. Sweitzer | For | Withhold | Management |

OGE ENERGY CORP.

Ticker: OGE Security ID: 670837103
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Wayne Brunetti | For | Withhold | Management |
| 1.2 | Elect Director John Groendyke | For | Withhold | Management |
| 1.3 | Elect Director Robert Kelley | For | For | Management |
| 1.4 | Elect Director Robert Lorenz | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |

OLD NATIONAL BANCORP

Ticker: ONB Security ID: 680033107
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Joseph D. Barnette, Jr. | For | For | Management |
| 1.2 | Elect Director Alan W. Braun | For | For | Management |
| 1.3 | Elect Director Larry E. Dunigan | For | For | Management |
| 1.4 | Elect Director Niel C. Ellerbrook | For | For | Management |

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|------|--|-----|-----|------------|
| 1.5 | Elect Director Andrew E. Goebel | For | For | Management |
| 1.6 | Elect Director Robert G. Jones | For | For | Management |
| 1.7 | Elect Director Phelps L. Lambert | For | For | Management |
| 1.8 | Elect Director Arthur H. McElwee, Jr. | For | For | Management |
| 1.9 | Elect Director Marjorie Z. Soyugenc | For | For | Management |
| 1.10 | Elect Director Kelly N. Stanley | For | For | Management |
| 1.11 | Elect Director Charles D. Storms | For | For | Management |
| 1.12 | Elect Director Linda E. White | For | For | Management |
| 2 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

OLD REPUBLIC INTERNATIONAL CORP.

Ticker: ORI Security ID: 680223104
 Meeting Date: MAY 22, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Harrington Bischof | For | For | Management |
| 1.2 | Elect Director Leo E. Knight, Jr. | For | For | Management |
| 1.3 | Elect Director Charles F. Titterton | For | For | Management |
| 1.4 | Elect Director Steven R. Walker | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

OLIN CORP.

Ticker: OLN Security ID: 680665205
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gray G. Benoist | For | For | Management |
| 1.2 | Elect Director Donald W. Bogus | For | For | Management |
| 1.3 | Elect Director John M. B. O'Connor | For | For | Management |
| 1.4 | Elect Director Philip J. Schulz | For | For | Management |
| 1.5 | Elect Director Vincent J. Smith | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

OMEGA HEALTHCARE INVESTORS, INC.

Ticker: OHI Security ID: 681936100
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas F. Franke | For | For | Management |
| 1.2 | Elect Director Bernard J. Korman | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

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OMNICOM GROUP INC.

Ticker: OMC Security ID: 681919106
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director John D. Wren | For | For | Management |
| 1.2 | Elect Director Bruce Crawford | For | For | Management |
| 1.3 | Elect Director Alan R. Batkin | For | Withhold | Management |
| 1.4 | Elect Director Robert Charles Clark | For | For | Management |
| 1.5 | Elect Director Leonard S. Coleman, Jr. | For | Withhold | Management |
| 1.6 | Elect Director Errol M. Cook | For | For | Management |
| 1.7 | Elect Director Susan S. Denison | For | Withhold | Management |
| 1.8 | Elect Director Michael A. Henning | For | Withhold | Management |
| 1.9 | Elect Director John R. Murphy | For | For | Management |
| 1.10 | Elect Director John R. Purcell | For | For | Management |
| 1.11 | Elect Director Linda Johnson Rice | For | Withhold | Management |
| 1.12 | Elect Director Gary L. Roubos | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |

ONEOK, INC.

Ticker: OKE Security ID: 682680103
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|-------------------------------------|---------|-----------|------------|
| 1 | Elect Director James C. Day | For | For | Management |
| 2 | Elect Director Julie H. Edwards | For | For | Management |
| 3 | Elect Director William L. Ford | For | For | Management |
| 4 | Elect Director John W. Gibson | For | For | Management |
| 5 | Elect Director David L. Kyle | For | For | Management |
| 6 | Elect Director Bert H. Mackie | For | For | Management |
| 7 | Elect Director Jim W. Mogg | For | For | Management |
| 8 | Elect Director Pattye L. Moore | For | For | Management |
| 9 | Elect Director Gary D. Parker | For | For | Management |
| 10 | Elect Director Eduardo A. Rodriguez | For | For | Management |
| 11 | Elect Director David J. Tippeconnic | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |

OPTIONSXPRESS HOLDINGS, INC.

Ticker: OXPS Security ID: 684010101
 Meeting Date: JUN 2, 2009 Meeting Type: Annual
 Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Howard L. Draft | For | For | Management |
| 1.2 | Elect Director Bruce R. Evans | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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OSHKOSH CORP.

Ticker: OSK Security ID: 688239201
 Meeting Date: FEB 3, 2009 Meeting Type: Annual
 Record Date: DEC 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director J. William Andersen | For | For | Management |
| 1.2 | Elect Director Robert G. Bohn | For | For | Management |
| 1.3 | Elect Director Richard M. Donnelly | For | For | Management |
| 1.4 | Elect Director F.M. Franks, Jr. | For | For | Management |
| 1.5 | Elect Director Michael W. Grebe | For | For | Management |
| 1.6 | Elect Director Kathleen J. Hempel | For | For | Management |
| 1.7 | Elect Director Harvey N. Medvin | For | For | Management |
| 1.8 | Elect Director J. Peter Mosling, Jr. | For | For | Management |
| 1.9 | Elect Director Craig P. Omtvedt | For | For | Management |
| 1.10 | Elect Director Timothy J. Roemer | For | For | Management |
| 1.11 | Elect Director Richard G. Sim | For | For | Management |
| 1.12 | Elect Director Charles L. Szews | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Reincorporate in Another State from Wisconsin to North Dakota | Against | Against | Shareholder |

OTTER TAIL CORPORATION

Ticker: OTTR Security ID: 689648103
 Meeting Date: APR 20, 2009 Meeting Type: Annual
 Record Date: FEB 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Karen M. Bohn | For | For | Management |
| 1.2 | Elect Director Edward J. McIntyre | For | For | Management |
| 1.3 | Elect Director Joyce Nelson Schuette | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

OVERSEAS SHIPHOLDING GROUP, INC.

Ticker: OSG Security ID: 690368105
 Meeting Date: JUN 9, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Morten Arntzen | For | For | Management |
| 1.2 | Elect Director Oudi Recanati | For | Withhold | Management |
| 1.3 | Elect Director G. Allen Andreas, III | For | For | Management |
| 1.4 | Elect Director Alan R. Batkin | For | For | Management |
| 1.5 | Elect Director Thomas B. Coleman | For | Withhold | Management |
| 1.6 | Elect Director Charles A. Fribourg | For | Withhold | Management |
| 1.7 | Elect Director Stanley Komaroff | For | For | Management |
| 1.8 | Elect Director Solomon N. Merkin | For | For | Management |
| 1.9 | Elect Director Joel I. Pickett | For | For | Management |
| 1.10 | Elect Director Ariel Recanati | For | For | Management |

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|------|--------------------------------------|-----|----------|------------|
| 1.11 | Elect Director Thomas F. Robards | For | For | Management |
| 1.12 | Elect Director Jean-Paul Vettier | For | Withhold | Management |
| 1.13 | Elect Director Michael J. Zimmerman | For | For | Management |
| 2 | Amend Executive Incentive Bonus Plan | For | For | Management |

OWENS & MINOR, INC.

Ticker: OMI Security ID: 690732102
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date: MAR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John T. Crotty | For | For | Management |
| 1.2 | Elect Director Richard E. Fogg | For | For | Management |
| 1.3 | Elect Director James E. Rogers | For | For | Management |
| 1.4 | Elect Director James E. Ukrop | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

P. H. GLATFELTER COMPANY

Ticker: GLT Security ID: 377316104
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director George H. Glatfelter II | For | For | Management |
| 1.2 | Elect Director Ronald J. Naples | For | For | Management |
| 1.3 | Elect Director Richard L. Smoot | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

PACCAR INC.

Ticker: PCAR Security ID: 693718108
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Mark C. Pigott | For | For | Management |
| 1.2 | Elect Director William G. Reed, Jr. | For | For | Management |
| 1.3 | Elect Director Warren R. Staley | For | For | Management |
| 1.4 | Elect Director Charles R. Williamson | For | For | Management |
| 2 | Declassify the Board of Directors | Against | For | Shareholder |
| 3 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

PACIFIC CAPITAL BANCORP

Ticker: PCBC Security ID: 69404P101
 Meeting Date: APR 30, 2009 Meeting Type: Annual

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Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Edward E. Birch | For | For | Management |
| 1.2 | Elect Director George S. Leis | For | For | Management |
| 1.3 | Elect Director Richard S. Hambleton, Jr. | For | Withhold | Management |
| 1.4 | Elect Director D. Vernon Horton | For | For | Management |
| 1.5 | Elect Director Roger C. Knopf | For | For | Management |
| 1.6 | Elect Director Robert W. Kummer, Jr. | For | Withhold | Management |
| 1.7 | Elect Director Clayton C. Larson | For | For | Management |
| 1.8 | Elect Director John R. Mackall | For | For | Management |
| 1.9 | Elect Director Richard A. Nightingale | For | For | Management |
| 1.10 | Elect Director Kathy J. Odell | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |

PACKAGING CORPORATION OF AMERICA

Ticker: PKG Security ID: 695156109
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Cheryl K. Beebe | For | For | Management |
| 1.2 | Elect Director Henry F. Frigon | For | For | Management |
| 1.3 | Elect Director Hasan Jameel | For | For | Management |
| 1.4 | Elect Director Samuel M. Menco | For | Withhold | Management |
| 1.5 | Elect Director Roger B. Porter | For | Withhold | Management |
| 1.6 | Elect Director Paul T. Stecko | For | For | Management |
| 1.7 | Elect Director James D. Woodrum | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

PALL CORP.

Ticker: PLL Security ID: 696429307
 Meeting Date: NOV 19, 2008 Meeting Type: Annual
 Record Date: SEP 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Cheryl W. Grise | For | For | Management |
| 1.2 | Elect Director Ulric S. Haynes, Jr. | For | For | Management |
| 1.3 | Elect Director Ronald L. Hoffman | For | For | Management |
| 1.4 | Elect Edwin W. Martin, Jr. | For | For | Management |
| 1.5 | Elect Director Katharine L. Plourde | For | For | Management |
| 1.6 | Elect Director Heywood Shelley | For | For | Management |
| 1.7 | Elect Director Edward Travaglianti | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Restricted Stock Plan | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |

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PARK NATIONAL CORP.

Ticker: PRK Security ID: 700658107
 Meeting Date: DEC 18, 2008 Meeting Type: Special
 Record Date: NOV 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize New Class of Preferred Stock | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

PARK NATIONAL CORP.

Ticker: PRK Security ID: 700658107
 Meeting Date: APR 20, 2009 Meeting Type: Annual
 Record Date: FEB 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director James J. Cullers | For | For | Management |
| 1.2 | Elect Director William A. Phillips | For | For | Management |
| 1.3 | Elect Director William T. McConnell | For | For | Management |
| 1.4 | Elect Director David L. Trautman | For | For | Management |
| 2 | Advisory Vote on Executive Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

PARKER-HANNIFIN CORP.

Ticker: PH Security ID: 701094104
 Meeting Date: OCT 22, 2008 Meeting Type: Annual
 Record Date: AUG 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William E. Kassling | For | For | Management |
| 1.2 | Elect Director Joseph M. Scaminace | For | For | Management |
| 1.3 | Elect Director Wolfgang R. Schmitt | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PARKWAY PROPERTIES, INC.

Ticker: PKY Security ID: 70159Q104
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Daniel P. Friedman | For | For | Management |
| 1.2 | Elect Director Roger P. Friou | For | For | Management |
| 1.3 | Elect Director Michael J. Lipsey | For | For | Management |
| 1.4 | Elect Director Steven G. Rogers | For | For | Management |
| 1.5 | Elect Director Leland R. Speed | For | For | Management |
| 1.6 | Elect Director Troy A. Stovall | For | For | Management |
| 1.7 | Elect Director Lenore M. Sullivan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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PATTERSON-UTI ENERGY INC.

Ticker: PTEN Security ID: 703481101
 Meeting Date: JUN 3, 2009 Meeting Type: Annual
 Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mark S. Siegel | For | For | Management |
| 1.2 | Elect Director Kenneth N. Berns | For | For | Management |
| 1.3 | Elect Director Charles O. Buckner | For | For | Management |
| 1.4 | Elect Director Curtis W. Huff | For | For | Management |
| 1.5 | Elect Director Terry H. Hunt | For | For | Management |
| 1.6 | Elect Director Kenneth R. Peak | For | For | Management |
| 1.7 | Elect Director Cloyce A. Talbott | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PAYCHEX, INC.

Ticker: PAYX Security ID: 704326107
 Meeting Date: OCT 7, 2008 Meeting Type: Annual
 Record Date: AUG 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------------|---------|-----------|------------|
| 1 | Elect Director B. Thomas Golisano | For | For | Management |
| 2 | Elect Director David J. S. Flaschen | For | For | Management |
| 3 | Elect Director Phillip Horsley | For | For | Management |
| 4 | Elect Director Grant M. Inman | For | For | Management |
| 5 | Elect Director Pamela A. Joseph | For | For | Management |
| 6 | Elect Director Jonathan J. Judge | For | For | Management |
| 7 | Elect Director Joseph M. Tucci | For | For | Management |
| 8 | Elect Director Joseph M. Velli | For | For | Management |
| 9 | Ratify Auditors | For | For | Management |

PEABODY ENERGY CORP.

Ticker: BTU Security ID: 704549104
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gregory H. Boyce | For | For | Management |
| 1.2 | Elect Director William E. James | For | For | Management |
| 1.3 | Elect Director Robert B. Karn III | For | Withhold | Management |
| 1.4 | Elect Director M. Frances Keeth | For | For | Management |
| 1.5 | Elect Director Henry E. Lentz | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

PENNANTPARK INVESTMENT CORP.

Ticker: PNNT Security ID: 708062104

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Meeting Date: FEB 3, 2009 Meeting Type: Annual

Record Date: DEC 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Adam K. Bernstein | For | For | Management |
| 1.2 | Elect Director Jeffrey Flug | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PENNSYLVANIA REAL ESTATE INVESTMENT TRUST

Ticker: PEI Security ID: 709102107

Meeting Date: MAY 28, 2009 Meeting Type: Annual

Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Dorrit J. Bern | For | For | Management |
| 1.2 | Elect Director Stephen B. Cohen | For | For | Management |
| 1.3 | Elect Director Joseph F. Coradino | For | For | Management |
| 1.4 | Elect Director M. Walter D'Alessio | For | For | Management |
| 1.5 | Elect Director Lee H. Javitch | For | For | Management |
| 1.6 | Elect Director Leonard I. Korman | For | For | Management |
| 1.7 | Elect Director Donald F. Mazziotti | For | For | Management |
| 1.8 | Elect Director Mark E. Pasquerilla | For | For | Management |
| 1.9 | Elect Director John J. Roberts | For | For | Management |
| 1.10 | Elect Director Ronald Rubin | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PENTAIR, INC.

Ticker: PNR Security ID: 709631105

Meeting Date: APR 30, 2009 Meeting Type: Annual

Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Charles A. Haggerty | For | For | Management |
| 1.2 | Elect Director Randall J. Hogan | For | For | Management |
| 1.3 | Elect Director David A. Jones | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

PEOPLE'S UNITED FINANCIAL, INC.

Ticker: PBCT Security ID: 712704105

Meeting Date: MAY 7, 2009 Meeting Type: Annual

Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director George P. Carter | For | Withhold | Management |
| 1.2 | Elect Director Jerry Franklin | For | Withhold | Management |
| 1.3 | Elect Director Eunice S. Groark | For | For | Management |
| 1.4 | Elect Director James A. Thomas | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

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PEPCO HOLDINGS, INC.

Ticker: POM Security ID: 713291102
 Meeting Date: MAY 15, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jack B. Dunn, IV | For | Withhold | Management |
| 1.2 | Elect Director Terence C. Golden | For | For | Management |
| 1.3 | Elect Director Patrick T. Harker | For | For | Management |
| 1.4 | Elect Director Frank O. Heintz | For | Withhold | Management |
| 1.5 | Elect Director Barbara J. Krumsiek | For | For | Management |
| 1.6 | Elect Director George F. MacCormack | For | For | Management |
| 1.7 | Elect Director Lawrence C. Nussdorf | For | For | Management |
| 1.8 | Elect Director Joseph M. Rigby | For | For | Management |
| 1.9 | Elect Director Frank K. Ross | For | Withhold | Management |
| 1.10 | Elect Director Pauline A. Schneider | For | Withhold | Management |
| 1.11 | Elect Director Lester P. Silverman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PEPSI BOTTLING GROUP, INC., THE

Ticker: PBG Security ID: 713409100
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Linda G. Alvarado | For | For | Management |
| 1.2 | Elect Director Barry H. Beracha | For | For | Management |
| 1.3 | Elect Director John C. Compton | For | For | Management |
| 1.4 | Elect Director Eric J. Foss | For | For | Management |
| 1.5 | Elect Director Ira D. Hall | For | For | Management |
| 1.6 | Elect Director Susan D. Kronick | For | For | Management |
| 1.7 | Elect Director Blythe J. McGarvie | For | For | Management |
| 1.8 | Elect Director John A. Quelch | For | For | Management |
| 1.9 | Elect Director Javier G. Teruel | For | For | Management |
| 1.10 | Elect Director Cynthia M. Trudell | For | For | Management |
| 2 | Amend Non-Employee Director Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

PEPSIAMERICAS, INC.

Ticker: PAS Security ID: 71343P200
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Herbert M. Baum | For | For | Management |
| 1.2 | Elect Director Richard G. Cline | For | For | Management |
| 1.3 | Elect Director Michael J. Corliss | For | For | Management |
| 1.4 | Elect Director Pierre S. du Pont | For | For | Management |
| 1.5 | Elect Director Archie R. Dykes | For | For | Management |

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| | | | | |
|------|-------------------------------------|-----|---------|------------|
| 1.6 | Elect Director Jarobin Gilbert, Jr. | For | For | Management |
| 1.7 | Elect Director James R. Kackley | For | For | Management |
| 1.8 | Elect Director Matthew M. McKenna | For | For | Management |
| 1.9 | Elect Director Robert C. Pohlard | For | For | Management |
| 1.10 | Elect Director Deborah E. Powell | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

PEPSICO, INC.

Ticker: PEP Security ID: 713448108
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director S.L. Brown | For | For | Management |
| 2 | Elect Director I.M. Cook | For | For | Management |
| 3 | Elect Director D. Dublon | For | For | Management |
| 4 | Elect Director V.J. Dzau | For | For | Management |
| 5 | Elect Director R.L. Hunt | For | For | Management |
| 6 | Elect Director A. Ibarquen | For | For | Management |
| 7 | Elect Director A.C. Martinez | For | For | Management |
| 8 | Elect Director I.K. Nooyi | For | For | Management |
| 9 | Elect Director S.P. Rockefeller | For | For | Management |
| 10 | Elect Director J.J. Schiro | For | For | Management |
| 11 | Elect Director L.G. Trotter | For | For | Management |
| 12 | Elect Director D.Vasella | For | For | Management |
| 13 | Elect Director M.D. White | For | For | Management |
| 14 | Ratify Auditors | For | For | Management |
| 15 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 16 | Report on Recycling | Against | Against | Shareholder |
| 17 | Report on Genetically Engineered Products | Against | Against | Shareholder |
| 18 | Report on Charitable Contributions | Against | Against | Shareholder |
| 19 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

PERKINELMER, INC.

Ticker: PKI Security ID: 714046109
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|-------------------------------------|---------|-----------|------------|
| 1 | Elect Director Robert F. Friel | For | For | Management |
| 2 | Elect Director Nicholas A. Lopardo | For | For | Management |
| 3 | Elect Director Alexis P. Michas | For | For | Management |
| 4 | Elect Director James C. Mullen | For | For | Management |
| 5 | Elect Director Vicki L. Sato | For | For | Management |
| 6 | Elect Director Gabriel Schmergel | For | For | Management |
| 7 | Elect Director Kenton J. Sicchitano | For | For | Management |
| 8 | Elect Director Patrick J. Sullivan | For | For | Management |
| 9 | Elect Director G. Robert Tod | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Approve Omnibus Stock Plan | For | For | Management |

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PERRIGO CO.

Ticker: PRGO Security ID: 714290103
 Meeting Date: NOV 4, 2008 Meeting Type: Annual
 Record Date: SEP 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Moshe Arkin | For | For | Management |
| 1.2 | Elect Director Gary K. Kunkle, Jr. | For | For | Management |
| 1.3 | Elect Director Herman Morris, Jr. | For | For | Management |
| 1.4 | Elect Director Ben-Zion Zilberfarb | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

PETSMART

Ticker: PETM Security ID: 716768106
 Meeting Date: JUN 17, 2009 Meeting Type: Annual
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director Rita V. Foley | For | For | Management |
| 2 | Elect Director Joseph S. Hardin, Jr. | For | For | Management |
| 3 | Elect Director Amin I. Khalifa | For | For | Management |
| 4 | Declassify the Board of Directors | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Amend Executive Incentive Bonus Plan | For | For | Management |

PFIZER INC.

Ticker: PFE Security ID: 717081103
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Dennis A. Ausiello | For | For | Management |
| 1.2 | Elect Director Michael S. Brown | For | For | Management |
| 1.3 | Elect Director M. Anthony Burns | For | For | Management |
| 1.4 | Elect Director Robert N. Burt | For | For | Management |
| 1.5 | Elect Director W. Don Cornwell | For | For | Management |
| 1.6 | Elect Director William H. Gray, III | For | For | Management |
| 1.7 | Elect Director Constance J. Horner | For | For | Management |
| 1.8 | Elect Director James M. Kilts | For | For | Management |
| 1.9 | Elect Director Jeffrey B. Kindler | For | For | Management |
| 1.10 | Elect Director George A. Lorch | For | For | Management |
| 1.11 | Elect Director Dana G. Mead | For | For | Management |
| 1.12 | Elect Director Suzanne Nora Johnson | For | For | Management |
| 1.13 | Elect Director Stephen W. Sanger | For | For | Management |
| 1.14 | Elect Director William C. Steere, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Limit/Prohibit Executive Stock-Based Awards | Against | Against | Shareholder |

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|---|--|---------|---------|-------------|
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 6 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 7 | Amend Bylaws -- Call Special Meetings | Against | Against | Shareholder |

PG&E CORP.

Ticker: PCG Security ID: 69331C108
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director David R. Andrews | For | For | Management |
| 2 | Elect Director C. Lee Cox | For | For | Management |
| 3 | Elect Director Peter A. Darbee | For | For | Management |
| 4 | Elect Director Maryellen C. Herringer | For | For | Management |
| 5 | Elect Director Roger H. Kimmel | For | For | Management |
| 6 | Elect Director Richard A. Meserve | For | For | Management |
| 7 | Elect Director Forrest E. Miller | For | For | Management |
| 8 | Elect Director Barbara L. Rambo | For | For | Management |
| 9 | Elect Director Barry Lawson Williams | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 12 | Reincorporate in Another State [California to North Dakota] | Against | Against | Shareholder |

PHARMACEUTICAL PRODUCT DEVELOPMENT, INC.

Ticker: PPDI Security ID: 717124101
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Stuart Bondurant, M.D. | For | For | Management |
| 1.2 | Elect Director Fredric N. Eshelman, Pharm.D. | For | For | Management |
| 1.3 | Elect Director Frederick Frank | For | For | Management |
| 1.4 | Elect Director General David L. Grange | For | For | Management |
| 1.5 | Elect Director Catherine M. Klema | For | For | Management |
| 1.6 | Elect Director Terry Magnuson, Ph.D. | For | For | Management |
| 1.7 | Elect Director Ernest Mario, Ph.D. | For | For | Management |
| 1.8 | Elect Director John A. McNeill, Jr. | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Other Business | For | Against | Management |

PHILIP MORRIS INTERNATIONAL INC.

Ticker: PM Security ID: 718172109
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Harold Brown | For | For | Management |
| 1.2 | Elect Director Mathis Cabiallavetta | For | For | Management |
| 1.3 | Elect Director Louis C. Camilleri | For | For | Management |
| 1.4 | Elect Director J. Dudley Fishburn | For | For | Management |
| 1.5 | Elect Director Graham Mackay | For | For | Management |
| 1.6 | Elect Director Sergio Marchionne | For | For | Management |
| 1.7 | Elect Director Lucio A. Noto | For | For | Management |
| 1.8 | Elect Director Carlos Slim Helu | For | For | Management |
| 1.9 | Elect Director Stephen M. Wolf | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

PIEDMONT NATURAL GAS CO., INC.

Ticker: PNY Security ID: 720186105
 Meeting Date: MAR 6, 2009 Meeting Type: Annual
 Record Date: JAN 7, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director E. James Burton | For | For | Management |
| 1.2 | Elect Director John W. Harris | For | For | Management |
| 1.3 | Elect Director Aubrey B. Harwell, Jr. | For | For | Management |
| 1.4 | Elect Director David E. Shi | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Management |

PINNACLE WEST CAPITAL CORP.

Ticker: PNW Security ID: 723484101
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Edward N. Basha, Jr. | For | For | Management |
| 1.2 | Elect Director Donald E. Brandt | For | For | Management |
| 1.3 | Elect Director Susan Clark-Johnson | For | For | Management |
| 1.4 | Elect Director Michael L. Gallagher | For | For | Management |
| 1.5 | Elect Director Pamela Grant | For | For | Management |
| 1.6 | Elect Director Roy A. Herberger, Jr. | For | For | Management |
| 1.7 | Elect Director William S. Jamieson | For | For | Management |
| 1.8 | Elect Director Humberto S. Lopez | For | For | Management |
| 1.9 | Elect Director Kathryn L. Munro | For | For | Management |
| 1.10 | Elect Director Bruce J. Nordstrom | For | For | Management |
| 1.11 | Elect Director W. Douglas Parker | For | For | Management |
| 1.12 | Elect Director William J. Post | For | For | Management |
| 1.13 | Elect Director William L. Stewart | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Bylaws to Allow Holders of 10% of
the Company's Common Stock to Call
Special Shareholder Meetings | Against | For | Shareholder |

PIONEER NATURAL RESOURCES CO.

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Ticker: PXD Security ID: 723787107
 Meeting Date: JUN 17, 2009 Meeting Type: Annual
 Record Date: APR 22, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas D. Arthur | For | For | Management |
| 1.2 | Elect Director Andrew F. Cates | For | For | Management |
| 1.3 | Elect Director Scott J. Reiman | For | For | Management |
| 1.4 | Elect Director Scott D. Sheffield | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |

PITNEY BOWES INC.

Ticker: PBI Security ID: 724479100
 Meeting Date: MAY 11, 2009 Meeting Type: Annual
 Record Date: MAR 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Anne M. Busquet | For | For | Management |
| 1.2 | Elect Director Anne Sutherland Fuchs | For | For | Management |
| 1.3 | Elect Director James H. Keyes | For | For | Management |
| 1.4 | Elect Director David L. Shedlarz | For | For | Management |
| 1.5 | Elect Director David B. Snow, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PLUM CREEK TIMBER COMPANY, INC.

Ticker: PCL Security ID: 729251108
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Rick R. Holley | For | For | Management |
| 1.2 | Elect Director Robin Josephs | For | For | Management |
| 1.3 | Elect Director John G. McDonald | For | For | Management |
| 1.4 | Elect Director Robert B. McLeod | For | For | Management |
| 1.5 | Elect Director John F. Morgan, Sr. | For | For | Management |
| 1.6 | Elect Director John H. Scully | For | For | Management |
| 1.7 | Elect Director Stephen C. Tobias | For | For | Management |
| 1.8 | Elect Director Martin A. White | For | For | Management |
| 2 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |
| 3 | Amend Stock Ownership Limitations | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

PNC FINANCIAL SERVICES GROUP, INC.

Ticker: PNC Security ID: 693475105

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Meeting Date: DEC 23, 2008 Meeting Type: Special

Record Date: NOV 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------|---------|-----------|------------|
| 1 | Approve Acquisition | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

PNC FINANCIAL SERVICES GROUP, INC.

Ticker: PNC Security ID: 693475105

Meeting Date: APR 28, 2009 Meeting Type: Annual

Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Richard O. Berndt | For | For | Management |
| 1.2 | Elect Director Charles E. Bunch | For | Against | Management |
| 1.3 | Elect Director Paul W. Chellgren | For | Against | Management |
| 1.4 | Elect Director Robert N. Clay | For | For | Management |
| 1.5 | Elect Director Kay Coles James | For | Against | Management |
| 1.6 | Elect Director Richard B. Kelson | For | Against | Management |
| 1.7 | Elect Director Bruce C. Lindsay | For | For | Management |
| 1.8 | Elect Director Anthony A. Massaro | For | For | Management |
| 1.9 | Elect Director Jane G. Pepper | For | For | Management |
| 1.10 | Elect Director James E. Rohr | For | For | Management |
| 1.11 | Elect Director Donald J. Shepard | For | For | Management |
| 1.12 | Elect Director Lorene K. Steffes | For | For | Management |
| 1.13 | Elect Director Dennis F. Strigl | For | Against | Management |
| 1.14 | Elect Director Stephen G. Thieke | For | For | Management |
| 1.15 | Elect Director Thomas J. Usher | For | Against | Management |
| 1.16 | Elect Director George H. Walls, Jr. | For | For | Management |
| 1.17 | Elect Director Helge H. Wehmeier | For | For | Management |
| 2 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 5 | Stock Retention/Holding Period | Against | Against | Shareholder |

PNM RESOURCES INC

Ticker: PNM Security ID: 69349H107

Meeting Date: MAY 19, 2009 Meeting Type: Annual

Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Adelmo E. Archuleta | For | For | Management |
| 1.2 | Elect Director Julie A. Dobson | For | For | Management |
| 1.3 | Elect Director Robert R. Nordhaus | For | For | Management |
| 1.4 | Elect Director Manuel T. Pacheco, Ph.D. | For | For | Management |
| 1.5 | Elect Director Robert M. Price | For | For | Management |
| 1.6 | Elect Director Bonnie S. Reitz | For | For | Management |
| 1.7 | Elect Director Donald K. Schwanz | For | For | Management |
| 1.8 | Elect Director Jeffry E. Sterba | For | For | Management |
| 1.9 | Elect Director Joan B. Woodard | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

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POLARIS INDUSTRIES, INC.

Ticker: PII Security ID: 731068102
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Scott W. Wine | For | For | Management |
| 1.2 | Elect Director Annette K. Clayton | For | For | Management |
| 1.3 | Elect Director Gregory R. Palen | For | For | Management |
| 1.4 | Elect Director John P. Wiehoff | For | For | Management |
| 2 | Amend Deferred Compensation Plan | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 5 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |
| 7 | Other Business | For | Against | Management |

POOL CORP.

Ticker: POOL Security ID: 73278L105
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Wilson B. Sexton | For | For | Management |
| 1.2 | Elect Director Andrew W. Code | For | For | Management |
| 1.3 | Elect Director James J. Gaffney | For | For | Management |
| 1.4 | Elect Director George T. Haymaker, Jr. | For | For | Management |
| 1.5 | Elect Director Manuel J. Perez de la Mesa | For | For | Management |
| 1.6 | Elect Director Harlan F. Seymour | For | For | Management |
| 1.7 | Elect Director Robert C. Sledd | For | For | Management |
| 1.8 | Elect Director John E. Stokely | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

PORTLAND GENERAL ELECTRIC CO.

Ticker: POR Security ID: 736508847
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John W. Ballantine | For | For | Management |
| 1.2 | Elect Director Rodney L. Brown, Jr. | For | For | Management |
| 1.3 | Elect Director David A. Dietzler | For | For | Management |
| 1.4 | Elect Director Peggy Y. Fowler | For | For | Management |
| 1.5 | Elect Director Mark B. Ganz | For | For | Management |
| 1.6 | Elect Director Corbin A. McNeill, Jr. | For | For | Management |
| 1.7 | Elect Director Neil J. Nelson | For | For | Management |
| 1.8 | Elect Director M. Lee Pelton | For | For | Management |

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|------|----------------------------------|-----|-----|------------|
| 1.9 | Elect Director James J. Piro | For | For | Management |
| 1.10 | Elect Director Robert T. F. Reid | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |

POST PROPERTIES, INC.

Ticker: PPS Security ID: 737464107
 Meeting Date: OCT 16, 2008 Meeting Type: Annual
 Record Date: SEP 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert C. Goddard, III | For | For | Management |
| 1.2 | Elect Director David P. Stockert | For | For | Management |
| 1.3 | Elect Director Herschel M. Bloom | For | For | Management |
| 1.4 | Elect Director Douglas Crocker Ii | For | For | Management |
| 1.5 | Elect Director Walter M. Deriso, Jr. | For | For | Management |
| 1.6 | Elect Director Russell R. French | For | For | Management |
| 1.7 | Elect Director David R. Schwartz | For | For | Management |
| 1.8 | Elect Director Stella F. Thayer | For | For | Management |
| 1.9 | Elect Director Ronald De Waal | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

POST PROPERTIES, INC.

Ticker: PPS Security ID: 737464107
 Meeting Date: JUN 9, 2009 Meeting Type: Annual
 Record Date: APR 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert C. Goddard, III | For | For | Management |
| 1.2 | Elect Director Douglas Crocker, II | For | For | Management |
| 1.3 | Elect Director David P. Stockert | For | For | Management |
| 1.4 | Elect Director Herschel M. Bloom | For | For | Management |
| 1.5 | Elect Director Walter M. Deriso, Jr. | For | For | Management |
| 1.6 | Elect Director Russell R. French | For | For | Management |
| 1.7 | Elect Director Dale Anne Reiss | For | For | Management |
| 1.8 | Elect Director David R. Schwartz | For | For | Management |
| 1.9 | Elect Director Stella F. Thayer | For | For | Management |
| 1.10 | Elect Director Ronald de Waal | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

POTLATCH CORP.

Ticker: PCH Security ID: 737630103
 Meeting Date: MAY 4, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Elect Director Boh A. Dickey | For | For | Management |
| 2 | Elect Director William L. Driscoll | For | For | Management |
| 3 | Elect Director Judith M. Runstad | For | For | Management |

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|---|-----------------|-----|-----|------------|
| 4 | Ratify Auditors | For | For | Management |
|---|-----------------|-----|-----|------------|

PPG INDUSTRIES, INC.

Ticker: PPG Security ID: 693506107
 Meeting Date: APR 16, 2009 Meeting Type: Annual
 Record Date: FEB 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charles E. Bunch | For | For | Management |
| 1.2 | Elect Director Robert Ripp | For | For | Management |
| 1.3 | Elect Director Thomas J. Usher | For | For | Management |
| 1.4 | Elect Director David R. Whitwam | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PPL CORP.

Ticker: PPL Security ID: 69351T106
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director John W. Conway | For | For | Management |
| 1.2 | Elect Director E. Allen Deaver | For | For | Management |
| 1.3 | Elect Director James H. Miller | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |

PRAXAIR, INC.

Ticker: PX Security ID: 74005P104
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Stephen F. Angel | For | For | Management |
| 1.2 | Elect Director Nance K. Dicciani | For | For | Management |
| 1.3 | Elect Director Edward G. Galante | For | For | Management |
| 1.4 | Elect Director Claire W. Gargalli | For | For | Management |
| 1.5 | Elect Director Ira D. Hall | For | For | Management |
| 1.6 | Elect Director Raymond W. LeBoeuf | For | For | Management |
| 1.7 | Elect Director Larry D. McVay | For | For | Management |
| 1.8 | Elect Director Wayne T. Smith | For | For | Management |
| 1.9 | Elect Director H. Mitchell Watson, Jr. | For | For | Management |
| 1.10 | Elect Director Robert L. Wood | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

PRINCIPAL FINANCIAL GROUP, INC.

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Ticker: PFG Security ID: 74251V102
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director J. Barry Griswell | For | For | Management |
| 2 | Elect Director Richard L. Keyser | For | For | Management |
| 3 | Elect Director Arjun K. Mathrani | For | For | Management |
| 4 | Elect Director Elizabeth E. Tallett | For | For | Management |
| 5 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |

PROCTER & GAMBLE COMPANY, THE

Ticker: PG Security ID: 742718109
 Meeting Date: OCT 14, 2008 Meeting Type: Annual
 Record Date: AUG 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Kenneth I. Chenault | For | For | Management |
| 1.2 | Elect Director Scott D. Cook | For | For | Management |
| 1.3 | Elect Director Rajat K. Gupta | For | For | Management |
| 1.4 | Elect Director A.G. Lafley | For | For | Management |
| 1.5 | Elect Director Charles R. Lee | For | For | Management |
| 1.6 | Elect Director Lynn M. Martin | For | For | Management |
| 1.7 | Elect Director W. James McNerney, Jr. | For | For | Management |
| 1.8 | Elect Director Johnathan A. Rodgers | For | For | Management |
| 1.9 | Elect Director Ralph Snyderman | For | For | Management |
| 1.10 | Elect Director Margaret C. Whitman | For | For | Management |
| 1.11 | Elect Director Patricia A. Woertz | For | For | Management |
| 1.12 | Elect Director Ernesto Zedillo | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |
| 4 | Rotate Annual Meeting Location | Against | Against | Shareholder |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

PROGRESS ENERGY, INC.

Ticker: PGN Security ID: 743263105
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------|---------|-----------|------------|
| 1 | Elect Director James E. Bostic, Jr. | For | For | Management |
| 2 | Elect Director Harris E. DeLoach, Jr. | For | For | Management |
| 3 | Elect Director James B. Hyler, Jr. | For | For | Management |
| 4 | Elect Director William D. Johnson | For | For | Management |
| 5 | Elect Director Robert W. Jones | For | Against | Management |
| 6 | Elect Director W. Steven Jones | For | For | Management |
| 7 | Elect Director E. Marie McKee | For | For | Management |
| 8 | Elect Director John H. Mullin, III | For | For | Management |
| 9 | Elect Director Charles W. Pryor, Jr. | For | For | Management |
| 10 | Elect Director Carlos A. Saladrigas | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 11 | Elect Director Theresa M. Stone | For | For | Management |
| 12 | Elect Director Alfred C. Tollison, Jr. | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Approve Executive Incentive Bonus Plan | For | For | Management |

PROLOGIS

Ticker: PLD Security ID: 743410102
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stephen L. Feinberg | For | Withhold | Management |
| 1.2 | Elect Director George L. Fotiades | For | For | Management |
| 1.3 | Elect Director Christine N. Garvey | For | For | Management |
| 1.4 | Elect Director Lawrence V. Jackson | For | For | Management |
| 1.5 | Elect Director Donald P. Jacobs | For | Withhold | Management |
| 1.6 | Elect Director Walter C. Rakowich | For | For | Management |
| 1.7 | Elect Director D. Michael Steuert | For | For | Management |
| 1.8 | Elect Director J. Andre Teixeira | For | For | Management |
| 1.9 | Elect Director William D. Zollars | For | Withhold | Management |
| 1.10 | Elect Director Andrea M. Zulberti | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

PROSPECT CAPITAL CORP.

Ticker: PSEC Security ID: 74348T102
 Meeting Date: FEB 12, 2009 Meeting Type: Annual
 Record Date: OCT 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Graham D.S. Anderson | For | For | Management |
| 1.2 | Elect Director Eugene S. Stark | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Sale of Common Shares Below Net Asset Value | For | For | Management |
| 4 | Approve Issuance of Warrants/Convertible Debentures | For | For | Management |

PROSPERITY BANCSHARES, INC.

Ticker: PRSP Security ID: 743606105
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: MAR 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James A. Bouligny | For | Withhold | Management |
| 1.2 | Elect Director Robert Steelhammer | For | Withhold | Management |
| 1.3 | Elect Director .E. Timanus, Jr | For | Withhold | Management |
| 1.4 | Elect Director Ervan E. Zouzalik | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

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PROTECTIVE LIFE CORP.

Ticker: PL Security ID: 743674103
 Meeting Date: MAY 4, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James S. M. French | For | For | Management |
| 1.2 | Elect Director Thomas L. Hamby | For | For | Management |
| 1.3 | Elect Director John D. Johns | For | For | Management |
| 1.4 | Elect Director Vanessa Leonard | For | For | Management |
| 1.5 | Elect Director Charles D. McCrary | For | For | Management |
| 1.6 | Elect Director John J. McMahon, Jr. | For | For | Management |
| 1.7 | Elect Director Malcolm Portera | For | For | Management |
| 1.8 | Elect Director C. Dowd Ritter | For | For | Management |
| 1.9 | Elect Director William A. Terry | For | For | Management |
| 1.10 | Elect Director W. Michael Warren, Jr. | For | For | Management |
| 1.11 | Elect Director Vanessa Wilson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PROVIDENT BANKSHARES CORP.

Ticker: PBKS Security ID: 743859100
 Meeting Date: APR 8, 2009 Meeting Type: Special
 Record Date: FEB 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

PROVIDENT FINANCIAL SERVICES, INC.

Ticker: PFS Security ID: 74386T105
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Geoffrey M. Connor | For | For | Management |
| 1.2 | Elect Director Christopher Martin | For | For | Management |
| 1.3 | Elect Director Edward O'Donnell | For | For | Management |
| 1.4 | Elect Director Jeffries Shein | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PRUDENTIAL FINANCIAL INC

Ticker: PRU Security ID: 744320102
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Thomas J. Baltimore, Jr. | For | For | Management |

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| | | | | | |
|------|--|----------------------|---------|---------|-------------|
| 1.2 | Elect Director | Frederic K. Becker | For | For | Management |
| 1.3 | Elect Director | Gordon M. Bethune | For | For | Management |
| 1.4 | Elect Director | Gaston Caperton | For | For | Management |
| 1.5 | Elect Director | Gilbert F. Casellas | For | For | Management |
| 1.6 | Elect Director | James G. Cullen | For | For | Management |
| 1.7 | Elect Director | William H. Gray, III | For | For | Management |
| 1.8 | Elect Director | Mark B. Grier | For | For | Management |
| 1.9 | Elect Director | Jon F. Hanson | For | For | Management |
| 1.10 | Elect Director | Constance J. Horner | For | For | Management |
| 1.11 | Elect Director | Karl J. Krapek | For | For | Management |
| 1.12 | Elect Director | Christine A. Poon | For | For | Management |
| 1.13 | Elect Director | John R. Strangfield | For | For | Management |
| 1.14 | Elect Director | James A. Unruh | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | | Against | For | Shareholder |
| 4 | Require Independent Board Chairman | | Against | Against | Shareholder |

PS BUSINESS PARKS, INC.

Ticker: PSB Security ID: 69360J107
 Meeting Date: MAY 4, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ronald L. Havner, Jr | For | For | Management |
| 1.2 | Elect Director Joseph D. Russell, Jr. | For | For | Management |
| 1.3 | Elect Director R. Wesley Burns | For | For | Management |
| 1.4 | Elect Director Jennifer H. Dunbar | For | For | Management |
| 1.5 | Elect Director Arthur M. Friedman | For | For | Management |
| 1.6 | Elect Director James H. Kropp | For | For | Management |
| 1.7 | Elect Director Harvey Lenkin | For | For | Management |
| 1.8 | Elect Director Michael V. McGee | For | For | Management |
| 1.9 | Elect Director Alan K. Pribble | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PUBLIC SERVICE ENTERPRISE GROUP INC.

Ticker: PEG Security ID: 744573106
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: FEB 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Albert R. Gamper, Jr. | For | For | Management |
| 1.2 | Elect Director Conrad K. Harper | For | For | Management |
| 1.3 | Elect Director Shirley Ann Jackson | For | Withhold | Management |
| 1.4 | Elect Director David Lilley | For | For | Management |
| 1.5 | Elect Director Thomas A. Renyi | For | For | Management |
| 1.6 | Elect Director Hak Cheol Shin | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PUBLIC STORAGE

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Ticker: PSA Security ID: 74460D109
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Trustee B. Wayne Hughes | For | For | Management |
| 1.2 | Elect Trustee Ronald L. Havner, Jr. | For | For | Management |
| 1.3 | Elect Trustee Dann V. Angeloff | For | For | Management |
| 1.4 | Elect Trustee William C. Baker | For | For | Management |
| 1.5 | Elect Trustee John T. Evans | For | For | Management |
| 1.6 | Elect Director Tamara Hughes Gustavson | For | For | Management |
| 1.7 | Elect Trustee Uri P. Harkham | For | For | Management |
| 1.8 | Elect Trustee B. Wayne Hughes, Jr | For | For | Management |
| 1.9 | Elect Director Harvey Lenkin | For | For | Management |
| 1.10 | Elect Trustee Gary E. Pruitt | For | For | Management |
| 1.11 | Elect Trustee Daniel C. Staton | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PUBLIC STORAGE

Ticker: PSA Security ID: 74460D729
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Trustee B. Wayne Hughes | For | For | Management |
| 1.2 | Elect Trustee Ronald L. Havner, Jr. | For | For | Management |
| 1.3 | Elect Trustee Dann V. Angeloff | For | For | Management |
| 1.4 | Elect Trustee William C. Baker | For | For | Management |
| 1.5 | Elect Trustee John T. Evans | For | For | Management |
| 1.6 | Elect Director Tamara Hughes Gustavson | For | For | Management |
| 1.7 | Elect Trustee Uri P. Harkham | For | For | Management |
| 1.8 | Elect Trustee B. Wayne Hughes, Jr | For | For | Management |
| 1.9 | Elect Director Harvey Lenkin | For | For | Management |
| 1.10 | Elect Trustee Gary E. Pruitt | For | For | Management |
| 1.11 | Elect Trustee Daniel C. Staton | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

QUALCOMM INC

Ticker: QCOM Security ID: 747525103
 Meeting Date: MAR 3, 2009 Meeting Type: Annual
 Record Date: JAN 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Barbara T. Alexander | For | For | Management |
| 1.2 | Elect Director Stephen M. Bennett | For | For | Management |
| 1.3 | Elect Director Donald G. Cruickshank | For | For | Management |
| 1.4 | Elect Director Raymond V. Dittamore | For | For | Management |
| 1.5 | Elect Director Thomas W. Horton | For | For | Management |
| 1.6 | Elect Director Irwin Mark Jacobs | For | For | Management |
| 1.7 | Elect Director Paul E. Jacobs | For | For | Management |
| 1.8 | Elect Director Robert E. Kahn | For | For | Management |
| 1.9 | Elect Director Sherry Lansing | For | For | Management |
| 1.10 | Elect Director Duane A. Nelles | For | For | Management |
| 1.11 | Elect Director Marc I. Stern | For | For | Management |

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| | | | | |
|------|--------------------------------|-----|-----|------------|
| 1.12 | Elect Director Brent Scowcroft | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

QUALITY SYSTEMS, INC.

Ticker: QSII Security ID: 747582104
Meeting Date: SEP 4, 2008 Meeting Type: Proxy Contest
Record Date: JUL 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| | Management Proxy (White Card) | | | |
| 1.1 | Elect Director George Bristol | For | For | Management |
| 1.2 | Elect Director Patrick Cline | For | For | Management |
| 1.3 | Elect Director Philip N. Kaplan | For | For | Management |
| 1.4 | Elect Director Vincent J. Love | For | For | Management |
| 1.5 | Elect Director Russell Pflueger | For | For | Management |
| 1.6 | Elect Director Steven T. Plochocki | For | For | Management |
| 1.7 | Elect Director Sheldon Razin | For | For | Management |
| 1.8 | Elect Director Robert L. Smith | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Bylaws to Replace Definition of Independent Director | Against | For | Shareholder |

| # | Proposal | Diss Rec | Vote Cast | Sponsor |
|-----|--|----------|--------------|-------------|
| | Dissident Proxy (Blue Card) | | | |
| 1.1 | Elect Director Ahmed Hussein | For | Did Not Vote | Shareholder |
| 1.2 | Elect Director Murray Brennan | For | Did Not Vote | Shareholder |
| 1.3 | Elect Director Ibrahim Fawzy | For | Did Not Vote | Shareholder |
| 1.4 | Elect Director Thomas R. DiBenedetto | For | Did Not Vote | Shareholder |
| 1.5 | Elect Director Joseph D. Stilwell | For | Did Not Vote | Shareholder |
| 1.6 | Elect Director Edwin Hoffman | For | Did Not Vote | Shareholder |
| 2 | Ratify Auditors | For | Did Not Vote | Management |
| 3 | Amend Bylaws to Replace Definition of Independent Director | For | Did Not Vote | Shareholder |

QUEST DIAGNOSTICS INCORPORATED

Ticker: DGX Security ID: 74834L100
Meeting Date: MAY 14, 2009 Meeting Type: Annual
Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Jenne K. Britell | For | For | Management |
| 1.2 | Elect Director Gail R. Wilensky | For | For | Management |
| 1.3 | Elect Director John B. Ziegler | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Amend Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

QUESTAR CORP.

Ticker: STR Security ID: 748356102

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Meeting Date: MAY 19, 2009 Meeting Type: Annual

Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Keith O. Rattie | For | For | Management |
| 1.2 | Elect Director Harris H. Simmons | For | For | Management |
| 1.3 | Elect Director M. W. Scoggins | For | For | Management |
| 1.4 | Elect Director James A. Harmon | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Management |
| 4 | Amend Director/Officer Liability and Indemnification | For | For | Management |
| 5 | Increase Authorized Common Stock | For | For | Management |
| 6 | Eliminate a Provision Imposing Limits on Issuance of Preferred Stock | For | For | Management |
| 7 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 8 | Require a Majority Vote for the Election of Directors | None | For | Shareholder |
| 9 | Advisory Vote to Ratify Named Executive Officers' Compensation | | For | Shareholder |

QWEST COMMUNICATIONS INTERNATIONAL INC.

Ticker: Q Security ID: 749121109

Meeting Date: MAY 13, 2009 Meeting Type: Annual

Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Edward A. Mueller | For | For | Management |
| 1.2 | Elect Director Linda G. Alvarado | For | For | Management |
| 1.3 | Elect Director Charles L. Biggs | For | For | Management |
| 1.4 | Elect Director K. Dane Brooksher | For | For | Management |
| 1.5 | Elect Director Peter S. Hellman | For | For | Management |
| 1.6 | Elect Director R. David Hoover | For | For | Management |
| 1.7 | Elect Director Patrick J. Martin | For | For | Management |
| 1.8 | Elect Director Caroline Matthews | For | For | Management |
| 1.9 | Elect Director Wayne W. Murdy | For | For | Management |
| 1.10 | Elect Director Jan L. Murley | For | For | Management |
| 1.11 | Elect Director James A. Unruh | For | For | Management |
| 1.12 | Elect Director Anthony Welters | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Terms of Severance Payments to Executives | For | For | Management |
| 4 | Submit SERP to Shareholder Vote | Against | For | Shareholder |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 6 | Amend Bylaws-- Call Special Meetings | Against | For | Shareholder |
| 7 | Reincorporate in Another State [Delaware to North Dakota] | Against | Against | Shareholder |

R. R. DONNELLEY & SONS CO.

Ticker: RRD Security ID: 257867101

Meeting Date: MAY 21, 2009 Meeting Type: Annual

Record Date: APR 3, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Thomas J. Quinlan, III | For | For | Management |
| 2 | Elect Director Stephen M. Wolf | For | For | Management |
| 3 | Elect Director Lee A. Chaden | For | For | Management |
| 4 | Elect Director E.V. (Rick) Goings | For | For | Management |
| 5 | Elect Director Judith H. Hamilton | For | For | Management |
| 6 | Elect Director Susan M. Ivey | For | For | Management |
| 7 | Elect Director Thomas S. Johnson | For | For | Management |
| 8 | Elect Director John C. Pope | For | For | Management |
| 9 | Elect Director Michael T. Riordan | For | For | Management |
| 10 | Elect Director Oliver R. Sockwell | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |
| 12 | Report on Sustainable Forestry | Against | Against | Shareholder |
| 13 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |

RADIOSHACK CORP.

Ticker: RSH Security ID: 750438103
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Director Frank J. Belatti | For | For | Management |
| 2 | Elect Director Julian C. Day | For | For | Management |
| 3 | Elect Director Daniel R. Feehan | For | For | Management |
| 4 | Elect Director H. Eugene Lockhart | For | For | Management |
| 5 | Elect Director Jack L. Messman | For | For | Management |
| 6 | Elect Director Thomas G. Plaskett | For | For | Management |
| 7 | Elect Director Edwina D. Woodbury | For | For | Management |
| 8 | Ratify Auditors | For | For | Management |
| 9 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 10 | Approve Omnibus Stock Plan | For | For | Management |

RANGE RESOURCES CORPORATION

Ticker: RRC Security ID: 75281A109
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charles L. Blackburn | For | For | Management |
| 1.2 | Elect Director Anthony V. Dub | For | For | Management |
| 1.3 | Elect Director V. Richard Eales | For | For | Management |
| 1.4 | Elect Director Allen Finkelson | For | For | Management |
| 1.5 | Elect Director James M. Funk | For | For | Management |
| 1.6 | Elect Director Jonathan S. Linker | For | For | Management |
| 1.7 | Elect Director Kevin S. McCarthy | For | For | Management |
| 1.8 | Elect Director John H. Pinkerton | For | For | Management |
| 1.9 | Elect Director Jeffrey L. Ventura | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Other Business | For | Against | Management |

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RAYMOND JAMES FINANCIAL, INC.

Ticker: RJF Security ID: 754730109
 Meeting Date: FEB 19, 2009 Meeting Type: Annual
 Record Date: DEC 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Shelley Broader | For | For | Management |
| 1.2 | Elect Director Francis S. Godbold | For | For | Management |
| 1.3 | Elect Director H.William Habermeyer, Jr | For | For | Management |
| 1.4 | Elect Director Chet Helck | For | For | Management |
| 1.5 | Elect Director Thomas A. James | For | For | Management |
| 1.6 | Elect Director Paul C. Reilly | For | For | Management |
| 1.7 | Elect Director Robert P. Saltzman | For | For | Management |
| 1.8 | Elect Director Kenneth A. Shields | For | For | Management |
| 1.9 | Elect Director Hardwick Simmons | For | For | Management |
| 1.10 | Elect Director Susan N. Story | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Restricted Stock Plan | For | Against | Management |
| 4 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |

RAYONIER INC.

Ticker: RYN Security ID: 754907103
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Elect Director Richard D. Kincaid | For | For | Management |
| 2 | Elect Director V. Larkin Martin | For | For | Management |
| 3 | Elect Director Ronald Townsend | For | For | Management |
| 4 | Elect Director John E. Bush | For | For | Management |
| 5 | Elect Director David W. Oskin | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |

RAYTHEON CO.

Ticker: RTN Security ID: 755111507
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Vernon E. Clark | For | For | Management |
| 2 | Elect Director John M. Deutch | For | For | Management |
| 3 | Elect Director Frederic M. Poses | For | For | Management |
| 4 | Elect Director Michael C. Ruettgers | For | For | Management |
| 5 | Elect Director Ronald L. Skates | For | For | Management |
| 6 | Elect Director William R. Spivey | For | For | Management |
| 7 | Elect Director Linda G. Stuntz | For | For | Management |
| 8 | Elect Director William H. Swanson | For | For | Management |
| 9 | Ratify Auditors | For | For | Management |
| 10 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 11 | Amend Articles/Bylaws/Charter -- Call | Against | For | Shareholder |

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| | | | | |
|----|---|---------|---------|-------------|
| | Special Meetings | | | |
| 12 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 13 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |
| 14 | Submit SERP to Shareholder Vote | Against | For | Shareholder |

REALTY INCOME CORP.

Ticker: O Security ID: 756109104
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kathleen R. Allen | For | For | Management |
| 1.2 | Elect Director Donald R. Cameron | For | For | Management |
| 1.3 | Elect Director Priya Cherian Huskins | For | For | Management |
| 1.4 | Elect Director Thomas A. Lewis | For | For | Management |
| 1.5 | Elect Director Michael D. McKee | For | For | Management |
| 1.6 | Elect Director Gregory T. McLaughlin | For | For | Management |
| 1.7 | Elect Director Ronald L. Merriman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

REGAL ENTERTAINMENT GROUP

Ticker: RGC Security ID: 758766109
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charles E. Brymer | For | For | Management |
| 1.2 | Elect Director Michael L. Campbell | For | For | Management |
| 1.3 | Elect Director Alex Yemenidjian | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

REGAL-BELOIT CORP.

Ticker: RBC Security ID: 758750103
 Meeting Date: APR 27, 2009 Meeting Type: Annual
 Record Date: MAR 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director G. Frederick Kasten, Jr. | For | For | Management |
| 1.2 | Elect Director Henry W. Knueppel | For | For | Management |
| 1.3 | Elect Director Dean A. Foate | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

REGENCY CENTERS CORP.

Ticker: REG Security ID: 758849103
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: FEB 24, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Martin E. Stein, Jr. | For | For | Management |
| 1.2 | Elect Director Raymond L. Bank | For | For | Management |
| 1.3 | Elect Director C. Ronald Blankenship | For | For | Management |
| 1.4 | Elect Director A. R. Carpenter | For | For | Management |
| 1.5 | Elect Director J. Dix Druce | For | For | Management |
| 1.6 | Elect Director Mary Lou Fiala | For | For | Management |
| 1.7 | Elect Director Bruce M. Johnson | For | For | Management |
| 1.8 | Elect Director Douglas S. Luke | For | For | Management |
| 1.9 | Elect Director John C. Schweitzer | For | For | Management |
| 1.10 | Elect Director Brian M. Smith | For | For | Management |
| 1.11 | Elect Director Thomas G. Wattles | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

REGIONS FINANCIAL CORP.

Ticker: RF Security ID: 7591EP100
 Meeting Date: APR 16, 2009 Meeting Type: Annual
 Record Date: FEB 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director George W. Bryan | For | Against | Management |
| 1.2 | Elect Director David J. Cooper, Sr. | For | For | Management |
| 1.3 | Elect Director Earnest W. Deavenport, Jr. | For | Against | Management |
| 1.4 | Elect Director Don DeFosset | For | For | Management |
| 1.5 | Elect Director O.B. Grayson Hall, Jr. | For | For | Management |
| 1.6 | Elect Director Charles D. McCrary | For | For | Management |
| 1.7 | Elect Director James R. Malone | For | For | Management |
| 1.8 | Elect Director Claude B. Nielsen | For | Against | Management |
| 1.9 | Elect Director C. Dowd Ritter | For | For | Management |
| 2 | Advisory Vote on Executive Compensation | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Report on Political Contributions | Against | Against | Shareholder |

REINSURANCE GROUP OF AMERICA, INCORPORATED

Ticker: RGA Security ID: 759351109
 Meeting Date: SEP 5, 2008 Meeting Type: Special
 Record Date: JUL 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Reclassification of Common Stock | For | For | Management |
| 2 | Amend Articles of Incorporation to Limit Voting Power of Class B Holders | For | For | Management |
| 3 | Approve Securities Transfer Restrictions | For | For | Management |
| 4 | Amend Articles of Incorporation to Allow Conversion of Class B Stock | For | For | Management |
| 5 | Amend Shareholder Rights Plan (Poison Pill) | For | For | Management |
| 6 | Adjourn Meeting | For | For | Management |

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REINSURANCE GROUP OF AMERICA, INCORPORATED

Ticker: RGA.A Security ID: 759351406
 Meeting Date: NOV 25, 2008 Meeting Type: Special
 Record Date: OCT 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Reclassification of Common Stock | For | For | Management |
| 2 | Amend Articles of Incorporation to Eliminate Provisions Relating to Class B Common Stock and Dual Class Common Stock Structure | For | For | Management |
| 3 | Adjourn Meeting | For | For | Management |

REINSURANCE GROUP OF AMERICA, INCORPORATED

Ticker: RGA Security ID: 759351604
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John F. Danahy | For | For | Management |
| 1.2 | Elect Director Arnoud W. A. Boot | For | For | Management |
| 1.3 | Elect Director Stuart I. Greenbaum | For | For | Management |
| 1.4 | Elect Director A. Greig Woodring | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

RELIANCE STEEL & ALUMINUM CO.

Ticker: RS Security ID: 759509102
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas W. Gimbel | For | For | Management |
| 1.2 | Elect Director Douglas M. Hayes | For | Withhold | Management |
| 1.3 | Elect Director Franklin R. Johnson | For | For | Management |
| 1.4 | Elect Director Leslie A. Waite | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

REPUBLIC SERVICES, INC.

Ticker: RSG Security ID: 760759100
 Meeting Date: NOV 14, 2008 Meeting Type: Special
 Record Date: OCT 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Issue Shares in Connection with Acquisition | For | For | Management |

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2 Adjourn Meeting For For Management

REPUBLIC SERVICES, INC.

Ticker: RSG Security ID: 760759100
Meeting Date: MAY 14, 2009 Meeting Type: Annual
Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director James E. O'Connor | For | For | Management |
| 1.2 | Elect Director John W. Croghan | For | For | Management |
| 1.3 | Elect Director James W. Crownover | For | For | Management |
| 1.4 | Elect Director William J. Flynn | For | For | Management |
| 1.5 | Elect Director David I. Foley | For | Withhold | Management |
| 1.6 | Elect Director Nolan Lehmann | For | Withhold | Management |
| 1.7 | Elect Director W. Lee Nutter | For | For | Management |
| 1.8 | Elect Director Ramon A. Rodriguez | For | Withhold | Management |
| 1.9 | Elect Director Allan C. Sorensen | For | Withhold | Management |
| 1.10 | Elect Director John M. Trani | For | For | Management |
| 1.11 | Elect Director Michael W. Wickham | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |

REYNOLDS AMERICAN INC

Ticker: RAI Security ID: 761713106
Meeting Date: MAY 6, 2009 Meeting Type: Annual
Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Nicandro Durante | For | For | Management |
| 1.2 | Elect Director Holly K. Koeppel | For | For | Management |
| 1.3 | Elect Director H.G.L. (Hugo) Powell | For | For | Management |
| 1.4 | Elect Director Thomas C. Wajnert | For | For | Management |
| 1.5 | Elect Director Luc Jobin | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Declassify the Board of Directors | Against | For | Shareholder |
| 5 | Report on Marketing Practices on the Poor | Against | Against | Shareholder |
| 6 | Reduce Nicotine Content to Non-Addictive Levels | Against | Against | Shareholder |
| 7 | Adopt Human Rights Protocols for Company and Suppliers | Against | Against | Shareholder |

RLI CORP.

Ticker: RLI Security ID: 749607107
Meeting Date: MAY 7, 2009 Meeting Type: Annual
Record Date: MAR 9, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kaj Ahlmann | For | For | Management |
| 1.2 | Elect Director Charles M. Linke | For | For | Management |
| 1.3 | Elect Director Jonathan E. Michael | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ROBERT HALF INTERNATIONAL INC.

Ticker: RHI Security ID: 770323103
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Andrew S. Berwick, Jr. | For | For | Management |
| 1.2 | Elect Director Frederick P. Furth | For | For | Management |
| 1.3 | Elect Director Edward W. Gibbons | For | For | Management |
| 1.4 | Elect Director Harold M. Messmer, Jr. | For | For | Management |
| 1.5 | Elect Director Barbara J. Novogradac | For | For | Management |
| 1.6 | Elect Director Robert J. Pace | For | For | Management |
| 1.7 | Elect Director Frederick A. Richman | For | For | Management |
| 1.8 | Elect Director J. Stephen Schaub | For | For | Management |
| 1.9 | Elect Director M. Keith Waddell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Reduce Supermajority Vote Requirement | For | For | Management |
| 4 | Amend Certificate of Incorporation | For | For | Management |

ROCK-TENN COMPANY

Ticker: RKT Security ID: 772739207
 Meeting Date: JAN 30, 2009 Meeting Type: Annual
 Record Date: NOV 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John D. Hopkins | For | For | Management |
| 1.2 | Elect Director James A. Rubright | For | For | Management |
| 1.3 | Elect Director Bettina M. Whyte | For | For | Management |
| 1.4 | Elect Director James E. Young | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

ROCKWELL AUTOMATION INC

Ticker: ROK Security ID: 773903109
 Meeting Date: FEB 4, 2009 Meeting Type: Annual
 Record Date: DEC 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Betty C. Alewine | For | For | Management |
| 1.2 | Elect Director Verne G. Istock | For | For | Management |
| 1.3 | Elect Director Donald R. Parfet | For | For | Management |
| 1.4 | Elect Director David B. Speer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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ROCKWELL COLLINS, INC.

Ticker: COL Security ID: 774341101
Meeting Date: FEB 10, 2009 Meeting Type: Annual
Record Date: DEC 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Anthony J. Carbone | For | For | Management |
| 1.2 | Elect Director Clayton M. Jones | For | For | Management |
| 1.3 | Elect Director Cheryl L. Shavers | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ROHM AND HAAS CO.

Ticker: ROH Security ID: 775371107
Meeting Date: OCT 29, 2008 Meeting Type: Special
Record Date: SEP 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

ROLLINS, INC.

Ticker: ROL Security ID: 775711104
Meeting Date: APR 28, 2009 Meeting Type: Annual
Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gary W. Rollins | For | For | Management |
| 1.2 | Elect Director Henry B. Tippie | For | Withhold | Management |
| 1.3 | Elect Director Larry L. Prince | For | Withhold | Management |
| 1.4 | Elect Director Glen W. Rollins | For | For | Management |

ROPER INDUSTRIES, INC.

Ticker: ROP Security ID: 776696106
Meeting Date: JUN 3, 2009 Meeting Type: Annual
Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert D. Johnson | For | For | Management |
| 1.2 | Elect Director Robert E. Knowling, Jr. | For | For | Management |
| 1.3 | Elect Director Wilbur J. Prezzano | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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ROSS STORES, INC.

Ticker: ROST Security ID: 778296103
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael Balmuth | For | For | Management |
| 1.2 | Elect Director K. Gunnar Bjorklund | For | For | Management |
| 1.3 | Elect Director Sharon D. Garrett | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

RPC, INC.

Ticker: RES Security ID: 749660106
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard A. Hubbell | For | For | Management |
| 1.2 | Elect Director Linda H. Graham | For | For | Management |
| 1.3 | Elect Director Bill J. Dismuke | For | For | Management |
| 1.4 | Elect Director Larry L. Prince | For | For | Management |

RPM INTERNATIONAL INC.

Ticker: RPM Security ID: 749685103
 Meeting Date: OCT 10, 2008 Meeting Type: Annual
 Record Date: AUG 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Frederick R. Nance | For | For | Management |
| 1.2 | Elect Director Charles A. Ratner | For | For | Management |
| 1.3 | Elect Director William B. Summers, Jr. | For | For | Management |
| 1.4 | Elect Director Jerry Sue Thornton | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

RUBY TUESDAY, INC.

Ticker: RT Security ID: 781182100
 Meeting Date: OCT 8, 2008 Meeting Type: Annual
 Record Date: AUG 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director R. Brad Martin | For | For | Management |
| 1.2 | Elect Director Stephen I. Sadove | For | For | Management |
| 1.3 | Elect Director James A. Haslam, III | For | For | Management |
| 2 | Amend Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

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RUDDICK CORPORATION

Ticker: RDK Security ID: 781258108
 Meeting Date: FEB 19, 2009 Meeting Type: Annual
 Record Date: DEC 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John R. Belk | For | For | Management |
| 1.2 | Elect Director John P. Derham Cato | For | For | Management |
| 1.3 | Elect Director Alan T. Dickson | For | For | Management |
| 1.4 | Elect Director Thomas W. Dickson | For | For | Management |
| 1.5 | Elect Director James E.S. Hynes | For | For | Management |
| 1.6 | Elect Director Anna Spangler Nelson | For | For | Management |
| 1.7 | Elect Director Bailey W. Patrick | For | For | Management |
| 1.8 | Elect Director Robert H. Spilman, Jr. | For | For | Management |
| 1.9 | Elect Director Harold C. Stowe | For | For | Management |
| 1.10 | Elect Director Isaiah Tidwell | For | For | Management |
| 1.11 | Elect Director William C. Warden, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

RYDER SYSTEM, INC.

Ticker: R Security ID: 783549108
 Meeting Date: MAY 1, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James S. Beard | For | For | Management |
| 1.2 | Elect Director John M. Berra | For | For | Management |
| 1.3 | Elect Director Luis P. Nieto, Jr. | For | For | Management |
| 1.4 | Elect Director E. Follin Smith | For | For | Management |
| 1.5 | Elect Director Gregory T. Swienton | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

RYLAND GROUP, INC., THE

Ticker: RYL Security ID: 783764103
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: FEB 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director R. Chad Dreier | For | For | Management |
| 1.2 | Elect Director Leslie M. Frecon | For | For | Management |
| 1.3 | Elect Director Roland A. Hernandez | For | Withhold | Management |
| 1.4 | Elect Director William L. Jews | For | Withhold | Management |
| 1.5 | Elect Director Ned Mansour | For | For | Management |
| 1.6 | Elect Director Robert E. Mellor | For | For | Management |
| 1.7 | Elect Director Norman J. Metcalfe | For | Withhold | Management |
| 1.8 | Elect Director Charlotte St. Martin | For | Withhold | Management |
| 2 | Approve Stock Ownership Limitations | For | For | Management |
| 3 | Approve Shareholder Rights Plan (Poison Pill) | For | For | Management |
| 4 | Adopt Quantitative GHG Goals for Products and Operations | Against | Against | Shareholder |
| 5 | Advisory Vote to Ratify Named Executive | Against | For | Shareholder |

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| | | | | |
|---|--|---------|---------|-------------|
| | Officers' Compensation | | | |
| 6 | Submit Severance Agreement (Change in Control) to shareholder Vote | Against | Against | Shareholder |
| 7 | Ratify Auditors | For | For | Management |

S&T BANCORP, INC.

Ticker: STBA Security ID: 783859101
 Meeting Date: APR 20, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director John N. Brenzia | For | For | Management |
| 1.2 | Elect Director John J. Delaney | For | For | Management |
| 1.3 | Elect Director Michael J. Donnelly | For | For | Management |
| 1.4 | Elect Director Frank W. Jones | For | For | Management |
| 1.5 | Elect Director Alan Papernick | For | For | Management |
| 1.6 | Elect Director Robert Rebich, Jr. | For | For | Management |
| 1.7 | Elect Director Christine J. Toretta | For | For | Management |
| 1.8 | Elect Director Charles G. Urtin | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Other Business | For | Against | Management |

SAFECO CORP.

Ticker: SAF Security ID: 786429100
 Meeting Date: JUL 29, 2008 Meeting Type: Annual
 Record Date: JUN 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2.1 | Elect Director Joseph W. Brown | For | For | Management |
| 2.2 | Elect Director Kerry Killinger | For | For | Management |
| 2.3 | Elect Director Gary F. Locke | For | For | Management |
| 2.4 | Elect Director Charles R. Rinehart | For | For | Management |
| 2.5 | Elect Director Gerardo I. Lopez | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Adjourn Meeting | For | For | Management |

SAFETY INSURANCE GROUP, INC.

Ticker: SAFT Security ID: 78648T100
 Meeting Date: MAY 18, 2009 Meeting Type: Annual
 Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Peter J. Manning | For | For | Management |
| 1.2 | Elect Director David K. McKown | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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SAFEWAY INC.

Ticker: SWY Security ID: 786514208
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Steven A. Burd | For | For | Management |
| 1.2 | Elect Director Janet E. Grove | For | For | Management |
| 1.3 | Elect Director Mohan Gyani | For | For | Management |
| 1.4 | Elect Director Paul Hazen | For | For | Management |
| 1.5 | Elect Director Frank C. Herringer | For | For | Management |
| 1.6 | Elect Director Robert I. MacDonnell | For | For | Management |
| 1.7 | Elect Director Kenneth W. Oder | For | For | Management |
| 1.8 | Elect Director Rebecca A. Stirn | For | For | Management |
| 1.9 | Elect Director William Y. Tauscher | For | For | Management |
| 1.10 | Elect Director Raymond G. Viault | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 4 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | Against | Shareholder |
| 5 | Adopt a Policy in which the Company will not Make or Promise to Make Any Death Benefit Payments to Senior Executives | Against | Against | Shareholder |

SARA LEE CORP.

Ticker: SLE Security ID: 803111103
 Meeting Date: OCT 30, 2008 Meeting Type: Annual
 Record Date: SEP 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------|---------|-----------|------------|
| 1 | Elect Director Brenda C. Barnes | For | For | Management |
| 2 | Elect Director Christopher B. Begley | For | For | Management |
| 3 | Elect Director Crandall C. Bowles | For | For | Management |
| 4 | Elect Director Virgis W. Colbert | For | For | Management |
| 5 | Elect Director James S. Crown | For | For | Management |
| 6 | Elect Director Laurette T. Koellner | For | For | Management |
| 7 | Elect Director Cornelis J.A. van Lede | For | For | Management |
| 8 | Elect Director John McAdam | For | For | Management |
| 9 | Elect Director Ian Prosser | For | For | Management |
| 10 | Elect Director Rozanne L. Ridgway | For | For | Management |
| 11 | Elect Director Norman R. Sorensen | For | For | Management |
| 12 | Elect Director Jeffrey W. Ubben | For | For | Management |
| 13 | Elect Director Jonathan P. Ward | For | For | Management |
| 14 | Ratify Auditors | For | For | Management |
| 15 | Re-Approve Performance Measures | For | For | Management |

SAUER-DANFOSS, INC.

Ticker: SHS Security ID: 804137107
 Meeting Date: JUL 10, 2008 Meeting Type: Annual
 Record Date: APR 16, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Niels B. Christiansen | For | For | Management |
| 1.2 | Elect Director Jorgen M. Clausen | For | For | Management |
| 1.3 | Elect Director Kim Fausing | For | For | Management |
| 1.4 | Elect Director William E. Hoover, Jr. | For | For | Management |
| 1.5 | Elect Director Johannes F. Kirchhoff | For | For | Management |
| 1.6 | Elect Director F. Joseph Loughrey | For | For | Management |
| 1.7 | Elect Director Frederik Lotz | For | For | Management |
| 1.8 | Elect Director Sven Murmann | For | For | Management |
| 1.9 | Elect Director Sven Ruder | For | For | Management |
| 1.10 | Elect Director Steven H. Wood | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Reduce Supermajority Vote Requirement | For | For | Management |

SAUL CENTERS, INC.

Ticker: BFS Security ID: 804395101
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date: MAR 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Philip D. Caraci | For | For | Management |
| 1.2 | Elect Director Gilbert M. Grosvenor | For | For | Management |
| 1.3 | Elect Director Philip C. Jackson, Jr. | For | For | Management |
| 1.4 | Elect Director David B. Kay | For | For | Management |
| 1.5 | Elect Director Mark Sullivan III | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

SCANA CORPORATION

Ticker: SCG Security ID: 80589M102
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James A. Bennett | For | Withhold | Management |
| 1.2 | Elect Director Lynne M. Miller | For | Withhold | Management |
| 1.3 | Elect Director James W. Roquemore | For | Withhold | Management |
| 1.4 | Elect Director Maceo K. Sloan | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

SCHERING-PLOUGH CORP.

Ticker: SGP Security ID: 806605101
 Meeting Date: MAY 18, 2009 Meeting Type: Annual
 Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas J. Colligan | For | For | Management |
| 1.2 | Elect Director Fred Hassan | For | For | Management |
| 1.3 | Elect Director C. Robert Kidder | For | For | Management |

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|------|--|---------|---------|-------------|
| 1.4 | Elect Director Eugene R. McGrath | For | For | Management |
| 1.5 | Elect Director Antonio M. Perez | For | For | Management |
| 1.6 | Elect Director Patricia F. Russo | For | For | Management |
| 1.7 | Elect Director Jack L. Stahl | For | For | Management |
| 1.8 | Elect Director Craig B. Thompson | For | For | Management |
| 1.9 | Elect Director Kathryn C. Turner | For | For | Management |
| 1.10 | Elect Director Robert F.W. van Oordt | For | For | Management |
| 1.11 | Elect Director Arthur F. Weinbach | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 4 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |

SCOTTS MIRACLE-GRO CO., THE

Ticker: SMG Security ID: 810186106
 Meeting Date: JAN 22, 2009 Meeting Type: Annual
 Record Date: NOV 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas N. Kelly Jr. | For | For | Management |
| 1.2 | Elect Director Carl F. Kohrt, Ph.D. | For | For | Management |
| 1.3 | Elect Director John S. Shiely | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SCRIPPS NETWORKS INTERACTIVE, INC.

Ticker: SNI Security ID: 811065101
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David A. Galloway | For | Withhold | Management |
| 1.2 | Elect Director Dale Pond | For | Withhold | Management |
| 1.3 | Elect Director Ronald W. Tysoe | For | Withhold | Management |

SEALED AIR CORPORATION

Ticker: SEE Security ID: 81211K100
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Director Hank Brown | For | For | Management |
| 2 | Elect Director Michael Chu | For | For | Management |
| 3 | Elect Director Lawrence R. Codey | For | For | Management |
| 4 | Elect Director T. J. Dermot Dunphy | For | For | Management |
| 5 | Elect Director Charles F. Farrell, Jr. | For | For | Management |
| 6 | Elect Director William V. Hickey | For | For | Management |
| 7 | Elect Director Jacqueline B. Kosecoff | For | For | Management |
| 8 | Elect Director Kenneth P. Manning | For | For | Management |
| 9 | Elect Director William J. Marino | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |

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SEI INVESTMENT COMPANY

Ticker: SEIC Security ID: 784117103
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Carmen V. Romeo | For | Withhold | Management |
| 1.2 | Elect Director Richard B. Lieb | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

SELECTIVE INSURANCE GROUP, INC.

Ticker: SIGI Security ID: 816300107
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director A. David Brown | For | For | Management |
| 1.2 | Elect Director S. Griffin McClellan | For | For | Management |
| 1.3 | Elect Director J. Brian Thebault | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Declassify the Board of Directors | For | For | Shareholder |

SEMPRA ENERGY

Ticker: SRE Security ID: 816851109
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director James G. Brocksmith Jr. | For | For | Management |
| 2 | Elect Director Richard A. Collato | For | For | Management |
| 3 | Elect Director Donald E. Felsinger | For | For | Management |
| 4 | Elect Director Wilford D. Godbold Jr. | For | For | Management |
| 5 | Elect Director William D. Jones | For | For | Management |
| 6 | Elect Director Richard G. Newman | For | For | Management |
| 7 | Elect Director William G. Ouchi | For | For | Management |
| 8 | Elect Director Carlos Ruiz Sacristan | For | For | Management |
| 9 | Elect Director William C. Rusnack | For | For | Management |
| 10 | Elect Director William P. Rutledge | For | For | Management |
| 11 | Elect Director Lynn Schenk | For | For | Management |
| 12 | Elect Director Neal E. Schmale | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 15 | Reincorporate in Another State [California to North Dakota] | Against | Against | Shareholder |

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SENIOR HOUSING PROPERTIES TRUST

Ticker: SNH Security ID: 81721M109
Meeting Date: MAY 18, 2009 Meeting Type: Annual
Record Date: MAR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jeffrey P. Somers | For | For | Management |
| 1.2 | Elect Director Barry M. Portnoy | For | Withhold | Management |

SENSIENT TECHNOLOGIES CORP.

Ticker: SXT Security ID: 81725T100
Meeting Date: APR 23, 2009 Meeting Type: Annual
Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Hank Brown | For | For | Management |
| 1.2 | Elect Director Fergus M. Clydesdale | For | Withhold | Management |
| 1.3 | Elect Director James A. D. Croft | For | Withhold | Management |
| 1.4 | Elect Director William V. Hickey | For | For | Management |
| 1.5 | Elect Director Kenneth P. Manning | For | For | Management |
| 1.6 | Elect Director Peter M. Salmon | For | For | Management |
| 1.7 | Elect Director Elaine R. Wedral | For | For | Management |
| 1.8 | Elect Director Essie Whitelaw | For | Withhold | Management |
| 2 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

SERVICE CORPORATION INTERNATIONAL

Ticker: SCI Security ID: 817565104
Meeting Date: MAY 13, 2009 Meeting Type: Annual
Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert L. Waltrip | For | For | Management |
| 1.2 | Elect Director Anthony L. Coelho | For | Withhold | Management |
| 1.3 | Elect Director A.J. Foyt, Jr. | For | For | Management |
| 1.4 | Elect Director Edward E. Williams | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

SHERWIN-WILLIAMS CO., THE

Ticker: SHW Security ID: 824348106
Meeting Date: APR 15, 2009 Meeting Type: Annual
Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Arthur F. Anton | For | For | Management |
| 1.2 | Elect Director James C. Boland | For | For | Management |
| 1.3 | Elect Director Christopher M. Connor | For | For | Management |

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| | | | | |
|-----|---|---------|----------|-------------|
| 1.4 | Elect Director David F. Hodnik | For | For | Management |
| 1.5 | Elect Director Susan J. Kropf | For | Withhold | Management |
| 1.6 | Elect Director Gary E. McCullough | For | For | Management |
| 1.7 | Elect Director A. Malachi Mixon, III | For | Withhold | Management |
| 1.8 | Elect Director Curtis E. Moll | For | Withhold | Management |
| 1.9 | Elect Director Richard K. Smucker | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

SIERRA PACIFIC RESOURCES

Ticker: SRP Security ID: 826428104
 Meeting Date: NOV 19, 2008 Meeting Type: Special
 Record Date: OCT 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------|---------|-----------|------------|
| 1 | Change Company Name | For | For | Management |

SIGMA-ALDRICH CORP.

Ticker: SIAL Security ID: 826552101
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Rebecca M. Bergman | For | For | Management |
| 1.2 | Elect Director David R. Harvey | For | For | Management |
| 1.3 | Elect Director W. Lee McCollum | For | For | Management |
| 1.4 | Elect Director Jai P. Nagarkatti | For | For | Management |
| 1.5 | Elect Director Avi M. Nash | For | For | Management |
| 1.6 | Elect Director Steven M. Paul | For | For | Management |
| 1.7 | Elect Director J. Pedro Reinhard | For | For | Management |
| 1.8 | Elect Director Timothy R.G. Sear | For | For | Management |
| 1.9 | Elect Director D. Dean Spatz | For | For | Management |
| 1.10 | Elect Director Barrett A. Toan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SILGAN HOLDINGS INC.

Ticker: SLGN Security ID: 827048109
 Meeting Date: MAY 26, 2009 Meeting Type: Annual
 Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Anthony J. Allott | For | For | Management |
| 1.2 | Elect Director Jeffrey C. Crowe | For | For | Management |
| 1.3 | Elect Director Edward A. Lapekas | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

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SIMMONS FIRST NATIONAL CORP.

Ticker: SFNC Security ID: 828730200
 Meeting Date: FEB 27, 2009 Meeting Type: Special
 Record Date: DEC 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorize New Class of Preferred Stock | For | Against | Management |
| 2 | Approve Issuance of Warrants/Convertible Debentures | For | For | Management |

SIMON PROPERTY GROUP, INC.

Ticker: SPG Security ID: 828806109
 Meeting Date: MAY 8, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Increase in Size of Board | For | Against | Management |
| 2 | Reduce Supermajority Vote Requirement | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |
| 4 | Amend Charter to Delete Obsolete or Unnecessary Provisions | For | For | Management |
| 5.1 | Elect Director Melvyn E. Bergstein | For | For | Management |
| 5.2 | Elect Director Linda Walker Bynoe | For | For | Management |
| 5.3 | Elect Director Karen N. Horn | For | For | Management |
| 5.4 | Elect Director Reuben S. Leibowitz | For | For | Management |
| 5.5 | Elect Director J. Albert Smith, Jr. | For | For | Management |
| 5.6 | Elect Director Pieter S. van den Berg | For | For | Management |
| 5.7 | Elect Director Allan Hubbard | For | For | Management |
| 5.8 | Elect Director Daniel C. Smith | For | For | Management |
| 6 | Adjourn Meeting | For | Against | Management |
| 7 | Ratify Auditors | For | For | Management |

SIMPSON MANUFACTURING CO., INC.

Ticker: SSD Security ID: 829073105
 Meeting Date: APR 17, 2009 Meeting Type: Annual
 Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Barclay Simpson | For | For | Management |
| 1.2 | Elect Director Jennifer A. Chatman | For | For | Management |
| 1.3 | Elect Director Robin G. MacGillivray | For | For | Management |
| 2 | Amend Stock Option Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

SL GREEN REALTY CORP.

Ticker: SLG Security ID: 78440X101
 Meeting Date: JUN 11, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stephen L. Green | For | For | Management |
| 1.2 | Elect Director John H. Alschuler, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SMITH INTERNATIONAL, INC.

Ticker: SII Security ID: 832110100
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert Kelley | For | For | Management |
| 1.2 | Elect Director Luiz Rodolfo Landim Machado | For | Withhold | Management |
| 1.3 | Elect Director Doug Rock | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SNAP-ON INCORPORATED

Ticker: SNA Security ID: 833034101
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bruce S. Chelberg | For | For | Management |
| 1.2 | Elect Director Karen L. Daniel | For | For | Management |
| 1.3 | Elect Director Nathan J. Jones | For | For | Management |
| 1.4 | Elect Director Arthur L. Kelly | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SONOCO PRODUCTS CO.

Ticker: SON Security ID: 835495102
 Meeting Date: APR 15, 2009 Meeting Type: Annual
 Record Date: FEB 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------|---------|-----------|------------|
| 1.1 | Elect Director P.L. Davies | For | Withhold | Management |
| 1.2 | Elect Director H.E. DeLoach | For | For | Management |
| 1.3 | Elect Director E.H. Lawton | For | For | Management |
| 1.4 | Elect Director J.E. Linville | For | For | Management |
| 1.5 | Elect Director J.M. Micali | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

SOTHEBY'S

Ticker: BID Security ID: 835898107
 Meeting Date: MAY 7, 2009 Meeting Type: Annual

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Record Date: MAR 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John M. Angelo | For | For | Management |
| 1.2 | Elect Director Michael Blakenham | For | For | Management |
| 1.3 | Elect Director The Duke of Devonshire | For | For | Management |
| 1.4 | Elect Director Allen Questrom | For | For | Management |
| 1.5 | Elect Director William F. Ruprecht | For | For | Management |
| 1.6 | Elect Director Michael I. Sovern | For | For | Management |
| 1.7 | Elect Director Donald M. Stewart | For | For | Management |
| 1.8 | Elect Director Robert S. Taubman | For | For | Management |
| 1.9 | Elect Director Diana L. Taylor | For | For | Management |
| 1.10 | Elect Director Dennis M. Weibling | For | For | Management |
| 1.11 | Elect Director Robin G. Woodhead | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SOUTH FINANCIAL GROUP INC., THE

Ticker: TSFG Security ID: 837841105

Meeting Date: JUL 18, 2008 Meeting Type: Special

Record Date: JUN 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Approve Conversion of Securities | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

SOUTH JERSEY INDUSTRIES, INC.

Ticker: SJI Security ID: 838518108

Meeting Date: APR 23, 2009 Meeting Type: Annual

Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Walter M. Higgins | For | For | Management |
| 1.2 | Elect Director Joseph H. Petrowski | For | For | Management |
| 1.3 | Elect Director Shirli M. Billings | For | For | Management |
| 1.4 | Elect Director Thomas A. Bracken | For | For | Management |
| 1.5 | Elect Director Sheila Hartnett-Devlin | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

SOUTHERN COMPANY

Ticker: SO Security ID: 842587107

Meeting Date: MAY 27, 2009 Meeting Type: Annual

Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Juanita Powell Baranco | For | For | Management |
| 1.2 | Elect Director Francis S. Blake | For | For | Management |
| 1.3 | Elect Director Jon A. Boscia | For | For | Management |
| 1.4 | Elect Director Thomas F. Chapman | For | For | Management |
| 1.5 | Elect Director H. William Habermeyer, | For | For | Management |

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| | | | | |
|------|---|---------|---------|-------------|
| | Jr. | | | |
| 1.6 | Elect Director Veronica M. "Ronee" Hagen | For | For | Management |
| 1.7 | Elect Director Warren A. Hood, Jr. | For | For | Management |
| 1.8 | Elect Director Donald M. James | For | For | Management |
| 1.9 | Elect Director J. Neal Purcell | For | For | Management |
| 1.10 | Elect Director David M. Ratcliffe | For | For | Management |
| 1.11 | Elect Director William G. Smith, Jr. | For | For | Management |
| 1.12 | Elect Director Gerald J. St. Pe | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adopt Majority Voting and Eliminate Cumulative Voting for Uncontested Election of Directors | For | For | Management |
| 4 | Eliminate Cumulative Voting | For | For | Management |
| 5 | Report on Reducing GHG Emissions | Against | Against | Shareholder |
| 6 | Submit SERP to Shareholder Vote | Against | Against | Shareholder |

SOUTHERN COPPER CORPORATION

Ticker: PCU Security ID: 84265V105
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: MAR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director German Larrea Mota-Velasco | For | For | Management |
| 1.2 | Elect Director Oscar Gonzalez Rocha | For | For | Management |
| 1.3 | Elect Director Emilio Carrillo Gamboa | For | Withhold | Management |
| 1.4 | Elect Director Alfredo Casar Perez | For | For | Management |
| 1.5 | Elect Director Alberto de la Parra Zavala | For | For | Management |
| 1.6 | Elect Director Xavier Garcia de Quevedo Topete | For | For | Management |
| 1.7 | Elect Director Genaro Larrea Mota-Velasco | For | For | Management |
| 1.8 | Elect Director Daniel Muniz Quintanilla | For | For | Management |
| 1.9 | Elect Director Armando Ortega Gomez | For | For | Management |
| 1.10 | Elect Director Luis Manuel Palomino Bonilla | For | For | Management |
| 1.11 | Elect Director Gilberto Perezalonso Cifuentes | For | For | Management |
| 1.12 | Elect Director Juan Rebolledo Gout | For | For | Management |
| 1.13 | Elect Director Carlos Ruiz Sacristan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SOUTHERN UNION CO.

Ticker: SUG Security ID: 844030106
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: APR 7, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director George L. Lindemann | For | For | Management |
| 1.2 | Elect Director Michal Barzuza | For | For | Management |
| 1.3 | Elect Director Stephen C. Beasley | For | For | Management |
| 1.4 | Elect Director David Brodsky | For | For | Management |

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| | | | | | |
|------|----------------|-------------------------|-----|-----|------------|
| 1.5 | Elect Director | Frank W. Denius | For | For | Management |
| 1.6 | Elect Director | Michael J. Egan | For | For | Management |
| 1.7 | Elect Director | Kurt A. Gitter | For | For | Management |
| 1.8 | Elect Director | Herbert H. Jacobi | For | For | Management |
| 1.9 | Elect Director | Thomas N. McCarter, III | For | For | Management |
| 1.10 | Elect Director | George Rountree, III | For | For | Management |
| 1.11 | Elect Director | Allan D. Scherer | For | For | Management |
| 2 | Ratify | Auditors | For | For | Management |
| 3 | Amend Omnibus | Stock Plan | For | For | Management |

SOUTHWEST GAS CORPORATION

Ticker: SWX Security ID: 844895102
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor | |
|------|----------------|------------------------|-----------|---------|------------|
| 1.1 | Elect Director | George C. Biehl | For | For | Management |
| 1.2 | Elect Director | Robert L. Boughner | For | For | Management |
| 1.3 | Elect Director | Thomas E. Chestnut | For | For | Management |
| 1.4 | Elect Director | Stephen C. Comer | For | For | Management |
| 1.5 | Elect Director | Richard M. Gardner | For | For | Management |
| 1.6 | Elect Director | LeRoy C. Hanneman, Jr. | For | For | Management |
| 1.7 | Elect Director | James J. Kropid | For | For | Management |
| 1.8 | Elect Director | Michael O. Maffie | For | For | Management |
| 1.9 | Elect Director | Anne L. Mariucci | For | For | Management |
| 1.10 | Elect Director | Michael J. Melarkey | For | For | Management |
| 1.11 | Elect Director | Jeffrey W. Shaw | For | For | Management |
| 1.12 | Elect Director | Thomas A. Thomas | For | For | Management |
| 1.13 | Elect Director | Terrence L. Wright | For | For | Management |
| 2 | Amend Omnibus | Stock Plan | For | For | Management |
| 3 | Ratify | Auditors | For | For | Management |

SOVRAN SELF STORAGE, INC.

Ticker: SSS Security ID: 84610H108
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor | |
|-----|----------------------|-------------------|-----------|---------|------------|
| 1.1 | Elect Director | Robert J. Attea | For | For | Management |
| 1.2 | Elect Director | Kenneth F. Myszka | For | For | Management |
| 1.3 | Elect Director | John E. Burns | For | For | Management |
| 1.4 | Elect Director | Anthony P. Gammie | For | For | Management |
| 1.5 | Elect Director | Charles E. Lannon | For | For | Management |
| 1.6 | Elect Director | James R. Boldt | For | For | Management |
| 2 | Approve Non-Employee | Director Omnibus | For | Against | Management |
| | Stock Plan | | | | |
| 3 | Ratify | Auditors | For | For | Management |

SPECTRA ENERGY CORP.

Ticker: SE Security ID: 847560109

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Meeting Date: MAY 7, 2009 Meeting Type: Annual

Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1 | Declassify the Board of Directors | For | For | Management |
| 2.1 | Elect Director Gregory L. Ebel | For | For | Management |
| 2.2 | Elect Director Peter B. Hamilton | For | For | Management |
| 2.3 | Elect Director Michael E. J. Phelps | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

SPX CORP.

Ticker: SPW Security ID: 784635104

Meeting Date: APR 22, 2009 Meeting Type: Annual

Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Christopher J. Kearny | For | For | Management |
| 1.2 | Elect Director Martha B. Wyrsh | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

STANCORP FINANCIAL GROUP, INC.

Ticker: SFG Security ID: 852891100

Meeting Date: MAY 4, 2009 Meeting Type: Annual

Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Virginia L. Anderson | For | For | Management |
| 1.2 | Elect Director Stanley R. Fallis | For | For | Management |
| 1.3 | Elect Director Peter O. Kohler | For | For | Management |
| 1.4 | Elect Director Eric E. Parsons | For | For | Management |
| 1.5 | Elect Director Mary F. Sammons | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

STANDARD REGISTER CO.

Ticker: SR Security ID: 853887107

Meeting Date: APR 23, 2009 Meeting Type: Annual

Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David P. Bailis | For | For | Management |
| 1.2 | Elect Director Roy W. Begley, Jr. | For | For | Management |
| 1.3 | Elect Director F. David Clarke, III | For | For | Management |
| 1.4 | Elect Director Michael E. Kohlsdorf | For | For | Management |
| 1.5 | Elect Director R. Eric McCarthy | For | For | Management |
| 1.6 | Elect Director Joseph P. Morgan, Jr. | For | For | Management |
| 1.7 | Elect Director John J. Schiff, Jr. | For | For | Management |
| 1.8 | Elect Director John Q. Sherman, II | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

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STANLEY WORKS, THE

Ticker: SWK Security ID: 854616109
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Patrick D. Campbell | For | Withhold | Management |
| 1.2 | Elect Director Eileen S. Kraus | For | Withhold | Management |
| 1.3 | Elect Director Lawrence A. Zimmerman | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Declassify the Board of Directors | Against | For | Shareholder |

STAPLES, INC.

Ticker: SPLS Security ID: 855030102
 Meeting Date: JUN 9, 2009 Meeting Type: Annual
 Record Date: APR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Basil L. Anderson | For | For | Management |
| 1.2 | Elect Director Arthur M. Blank | For | For | Management |
| 1.3 | Elect Director Mary Elizabeth Burton | For | For | Management |
| 1.4 | Elect Director Justin King | For | For | Management |
| 1.5 | Elect Director Carol Meyrowitz | For | For | Management |
| 1.6 | Elect Director Rowland T. Moriarty | For | For | Management |
| 1.7 | Elect Director Robert C. Nakasone | For | For | Management |
| 1.8 | Elect Director Ronald L. Sargent | For | For | Management |
| 1.9 | Elect Director Elizabeth A. Smith | For | For | Management |
| 1.10 | Elect Director Robert E. Sulentic | For | For | Management |
| 1.11 | Elect Director Vijay Vishwanath | For | For | Management |
| 1.12 | Elect Director Paul F. Walsh | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Amend Nonqualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Reincorporate in Another State [from Delaware to North Dakota] | Against | Against | Shareholder |

STARWOOD HOTELS & RESORTS WORLDWIDE, INC.

Ticker: HOT Security ID: 85590A401
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Adam M. Aron | For | For | Management |
| 1.2 | Elect Director Charlene Barshefsky | For | For | Management |
| 1.3 | Elect Director Thomas E. Clarke | For | For | Management |
| 1.4 | Elect Director Clayton C. Daley, Jr. | For | For | Management |
| 1.5 | Elect Director Bruce W. Duncan | For | For | Management |

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|------|-----------------|------------------------|-----|-----|------------|
| 1.6 | Elect Director | Lizanne Galbreath | For | For | Management |
| 1.7 | Elect Director | Eric Hippeau | For | For | Management |
| 1.8 | Elect Director | Stephen R. Quazzo | For | For | Management |
| 1.9 | Elect Director | Thomas O. Ryder | For | For | Management |
| 1.10 | Elect Director | Frits van Paasschen | For | For | Management |
| 1.11 | Elect Director | Kneeland C. Youngblood | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |

STATE AUTO FINANCIAL CORP.

Ticker: STFC Security ID: 855707105
 Meeting Date: MAY 8, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert P. Restrepo, Jr. | For | For | Management |
| 1.2 | Elect Director Richard K. Smith | For | For | Management |
| 1.3 | Elect Director Paul S. Williams | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

STATE STREET CORP. (BOSTON)

Ticker: STT Security ID: 857477103
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director K. Burnes | For | For | Management |
| 1.2 | Elect Director P. Coym | For | For | Management |
| 1.3 | Elect Director P. de Saint-Aignan | For | For | Management |
| 1.4 | Elect Director A. Fawcett | For | For | Management |
| 1.5 | Elect Director D. Gruber | For | For | Management |
| 1.6 | Elect Director L. Hill | For | Withhold | Management |
| 1.7 | Elect Director R. Kaplan | For | For | Management |
| 1.8 | Elect Director C. LaMantia | For | For | Management |
| 1.9 | Elect Director R. Logue | For | For | Management |
| 1.10 | Elect Director R. Sergel | For | Withhold | Management |
| 1.11 | Elect Director R. Skates | For | For | Management |
| 1.12 | Elect Director G. Summe | For | For | Management |
| 1.13 | Elect Director R. Weissman | For | Withhold | Management |
| 2 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Limit Auditor from Providing Non-Audit Services | Against | Against | Shareholder |

STEEL DYNAMICS, INC.

Ticker: STLD Security ID: 858119100

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Meeting Date: MAY 21, 2009 Meeting Type: Annual

Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Keith E. Busse | For | For | Management |
| 1.2 | Elect Director Mark D. Millett | For | For | Management |
| 1.3 | Elect Director Richard P. Teets, Jr. | For | For | Management |
| 1.4 | Elect Director John C. Bates | For | For | Management |
| 1.5 | Elect Director Frank D. Byrne, M.D. | For | For | Management |
| 1.6 | Elect Director Paul B. Edgerley | For | For | Management |
| 1.7 | Elect Director Richard J. Freeland | For | For | Management |
| 1.8 | Elect Director Dr. Jurgen Kolb | For | For | Management |
| 1.9 | Elect Director James C. Marcuccilli | For | For | Management |
| 1.10 | Elect Director Joseph D. Ruffolo | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

STEELCASE INC.

Ticker: SCS Security ID: 858155203

Meeting Date: JUN 25, 2009 Meeting Type: Annual

Record Date: APR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William P. Crawford | For | For | Management |
| 1.2 | Elect Director Elizabeth Valk Long | For | For | Management |
| 1.3 | Elect Director Robert C. Pew, III | For | For | Management |
| 1.4 | Elect Director Cathy D. Ross | For | For | Management |

STRAYER EDUCATION, INC.

Ticker: STRA Security ID: 863236105

Meeting Date: APR 28, 2009 Meeting Type: Annual

Record Date: MAR 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert S. Silberman | For | For | Management |
| 1.2 | Elect Director Dr. Charlotte F. Beason | For | For | Management |
| 1.3 | Elect Director William E. Brock | For | For | Management |
| 1.4 | Elect Director David A. Coulter | For | For | Management |
| 1.5 | Elect Director Robert R. Grusky | For | For | Management |
| 1.6 | Elect Director Robert L. Johnson | For | Against | Management |
| 1.7 | Elect Director Todd A. Milano | For | Against | Management |
| 1.8 | Elect Director G. Thomas Waite, III | For | For | Management |
| 1.9 | Elect Director J. David Wargo | For | Against | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |

STRYKER CORP.

Ticker: SYK Security ID: 863667101

Meeting Date: APR 29, 2009 Meeting Type: Annual

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Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John W. Brown | For | For | Management |
| 1.2 | Elect Director Howard E. Cox. Jr. | For | For | Management |
| 1.3 | Elect Director Donald M. Engelman | For | For | Management |
| 1.4 | Elect Director Louise L. Francesconi | For | For | Management |
| 1.5 | Elect Director Howard L. Lance | For | For | Management |
| 1.6 | Elect Director Stephen P. MacMillan | For | For | Management |
| 1.7 | Elect Director William U. Parfet | For | For | Management |
| 1.8 | Elect Director Ronda E. Stryker | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

STUDENT LOAN CORPORATION, THE

Ticker: STU Security ID: 863902102
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Elect Director Vikram A. Atal | For | For | Management |
| 2 | Elect Director Evelyn E. Handler | For | For | Management |
| 3 | Elect Director Loretta Moseman | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

SUN COMMUNITIES, INC.

Ticker: SUI Security ID: 866674104
 Meeting Date: JUL 18, 2008 Meeting Type: Annual
 Record Date: APR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gary A. Shiffman | For | For | Management |
| 1.2 | Elect Director Ronald L. Piasecki | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SUNOCO, INC.

Ticker: SUN Security ID: 86764P109
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: FEB 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director R. J. Darnall | For | For | Management |
| 1.2 | Elect Director G. W. Edwards | For | For | Management |
| 1.3 | Elect Director L. L. Elsenhans | For | For | Management |
| 1.4 | Elect Director U. O. Fairbairn | For | For | Management |
| 1.5 | Elect Director T. P. Gerrity | For | For | Management |
| 1.6 | Elect Director R. B. Greco | For | For | Management |
| 1.7 | Elect Director J. P. Jones, III | For | For | Management |
| 1.8 | Elect Director J. G. Kaiser | For | For | Management |
| 1.9 | Elect Director J. W. Rowe | For | For | Management |
| 1.10 | Elect Director J. K. Wulff | For | For | Management |

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| | | | | |
|---|---|-----|-----|------------|
| 2 | Amend Non-Employee Director Stock Option Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

SUNTRUST BANKS, INC.

Ticker: STI Security ID: 867914103
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: FEB 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Alston D. Correll | For | Withhold | Management |
| 1.2 | Elect Director Patricia C. Frist | For | Withhold | Management |
| 1.3 | Elect Director Blake P. Garrett, Jr. | For | For | Management |
| 1.4 | Elect Director David H. Hughes | For | Withhold | Management |
| 1.5 | Elect Director M. Douglas Ivester | For | For | Management |
| 1.6 | Elect Director G. Gilmer Minor, III | For | Withhold | Management |
| 1.7 | Elect Director James M. Wells III | For | For | Management |
| 1.8 | Elect Director Karen Hastie Williams | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Advisory Vote on Executive Compensation | For | Against | Management |

SUPERVALU INC.

Ticker: SVU Security ID: 868536103
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: APR 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|-------------|
| 1 | Elect Director Irwin S. Cohen | For | For | Management |
| 2 | Elect Director Ronald E. Daly | For | For | Management |
| 3 | Elect Director Lawrence A. Del Santo | For | For | Management |
| 4 | Elect Director Susan E. Engel | For | For | Management |
| 5 | Elect Director Craig R. Herkert | For | For | Management |
| 6 | Elect Director Kathi P. Seifert | For | For | Management |
| 7 | Ratify Auditors | For | For | Management |
| 8 | Report on Halting Tobacco Sales | Against | Against | Shareholder |
| 9 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

SUSQUEHANNA BANCSHARES, INC.

Ticker: SUSQ Security ID: 869099101
 Meeting Date: MAY 8, 2009 Meeting Type: Annual
 Record Date: MAR 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Anthony J. Agnone, Sr. | For | Withhold | Management |
| 1.2 | Elect Director Bruce A. Hepburn | For | Withhold | Management |
| 1.3 | Elect Director Scott J. Newkam | For | For | Management |
| 1.4 | Elect Director M. Zev Rose | For | For | Management |
| 1.5 | Elect Director Christine Sears | For | For | Management |

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|-----|--|-----|---------|------------|
| 1.6 | Elect Director Roger V. Wiest | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |

SWS GROUP, INC.

Ticker: SWS Security ID: 78503N107
 Meeting Date: NOV 20, 2008 Meeting Type: Annual
 Record Date: SEP 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Don A. Buchholz | For | For | Management |
| 1.2 | Elect Director Donald W. Hultgren | For | For | Management |
| 1.3 | Elect Director Robert A. Buchholz | For | For | Management |
| 1.4 | Elect Director Brodie L. Cobb | For | For | Management |
| 1.5 | Elect Director I.D. Flores III | For | For | Management |
| 1.6 | Elect Director Larry A. Jobe | For | For | Management |
| 1.7 | Elect Director Dr. R. Jan LeCroy | For | For | Management |
| 1.8 | Elect Director Frederick R. Meyer | For | For | Management |
| 1.9 | Elect Director Dr. Mike Moses | For | For | Management |
| 1.10 | Elect Director Jon L. Mosle, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SYNOVUS FINANCIAL CORP.

Ticker: SNV Security ID: 87161C105
 Meeting Date: DEC 17, 2008 Meeting Type: Special
 Record Date: OCT 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize New Class of Preferred Stock | For | Against | Management |
| 2 | Amend Bylaws to Authorize Board of Directors to Fix Board Size | For | For | Management |

SYNOVUS FINANCIAL CORP.

Ticker: SNV Security ID: 87161C105
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Elect Director Daniel P. Amos | For | For | Management |
| 2 | Elect Director Richard E. Anthony | For | For | Management |
| 3 | Elect Director James H. Blanchard | For | For | Management |
| 4 | Elect Director Richard Y. Bradley | For | For | Management |
| 5 | Elect Director Frank W. Brumley | For | For | Management |
| 6 | Elect Director Elizabeth W. Camp | For | For | Management |
| 7 | Elect Director Gardiner W. Garrard, Jr. | For | For | Management |
| 8 | Elect Director T. Michael Goodrich | For | Against | Management |
| 9 | Elect Director Frederick L. Green, III | For | For | Management |
| 10 | Elect Director V. Nathaniel Hansford | For | Against | Management |

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|----|--|-----|---------|------------|
| 11 | Elect Director Mason H. Lampton | For | Against | Management |
| 12 | Elect Director Elizabeth C. Ogie | For | For | Management |
| 13 | Elect Director H. Lynn Page | For | For | Management |
| 14 | Elect Director Neal Purcell | For | For | Management |
| 15 | Elect Director Melvin T. Stith | For | For | Management |
| 16 | Elect Director Philip W. Tomlinson | For | For | Management |
| 17 | Elect Director William B. Turner, Jr. | For | For | Management |
| 18 | Elect Director James D. Yancey | For | For | Management |
| 19 | Ratify Auditors | For | For | Management |
| 20 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |

SYSKO CORPORATION

Ticker: SYK Security ID: 871829107
 Meeting Date: NOV 19, 2008 Meeting Type: Annual
 Record Date: SEP 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|-------------|
| 1 | Elect Director Judith B. Craven | For | For | Management |
| 2 | Elect Director Phyllis S. Sewell | For | For | Management |
| 3 | Elect Director Richard G. Tilghman | For | For | Management |
| 4 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Declassify the Board of Directors | Against | For | Shareholder |

T. ROWE PRICE GROUP, INC.

Ticker: TROW Security ID: 74144T108
 Meeting Date: APR 8, 2009 Meeting Type: Annual
 Record Date: FEB 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Edward C. Bernard | For | For | Management |
| 1.2 | Elect Director James T. Brady | For | For | Management |
| 1.3 | Elect Director J. Alfred Broaddus, Jr. | For | For | Management |
| 1.4 | Elect Director Donald B. Hebb, Jr. | For | For | Management |
| 1.5 | Elect Director James A.C. Kennedy | For | For | Management |
| 1.6 | Elect Director Brian C. Rogers | For | For | Management |
| 1.7 | Elect Director Alfred Sommer | For | For | Management |
| 1.8 | Elect Director Dwight S. Taylor | For | For | Management |
| 1.9 | Elect Director Anne Marie Whittemore | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TANGER FACTORY OUTLET CENTERS, INC.

Ticker: SKT Security ID: 875465106
 Meeting Date: MAY 8, 2009 Meeting Type: Annual
 Record Date: MAR 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stanley K. Tanger | For | For | Management |
| 1.2 | Elect Director Steven B. Tanger | For | For | Management |

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|-----|------------------------------------|-----|-----|------------|
| 1.3 | Elect Director Jack Africk | For | For | Management |
| 1.4 | Elect Director William G. Benton | For | For | Management |
| 1.5 | Elect Director Bridget Ryan Berman | For | For | Management |
| 1.6 | Elect Director Thomas E. Robinson | For | For | Management |
| 1.7 | Elect Director Allan L. Schuman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

TARGET CORPORATION

Ticker: TGT Security ID: 87612E106
 Meeting Date: MAY 28, 2009 Meeting Type: Proxy Contest
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|-------------|
| | Management Proxy (White Card) | | | |
| 1 | Fix Number of Directors at 12 | For | None | Management |
| 2 | Elect Director Mary N. Dillon | For | None | Management |
| 3 | Elect Director Richard M. Kovacevich | For | None | Management |
| 4 | Elect Director George W. Tamke | For | None | Management |
| 5 | Elect Director Solomon D. Trujillo | For | None | Management |
| 6 | Ratify Auditors | For | None | Management |
| 7 | Amend Omnibus Stock Plan | For | None | Management |
| 8 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | None | Shareholder |

| # | Proposal | Diss Rec | Vote Cast | Sponsor |
|-----|--|----------|-----------|-------------|
| | Dissident Proxy (Gold Card) | | | |
| 1 | Fix Number of Directors at 12 | Against | For | Management |
| 2.1 | Elect Director William A. Ackman | For | Withhold | Shareholder |
| 2.2 | Elect Director Michael L. Ashner | For | Withhold | Shareholder |
| 2.3 | Elect Director James L. Donald | For | For | Shareholder |
| 2.4 | Elect Director Richard W. Vague | For | Withhold | Shareholder |
| 3 | Elect Director Ronald J. Gilson | For | Against | Shareholder |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Amend Omnibus Stock Plan | For | For | Management |
| 6 | Advisory Vote to Ratify Named Executive Officers' Compensation | Abstain | For | Shareholder |

TAUBMAN CENTERS, INC.

Ticker: TCO Security ID: 876664103
 Meeting Date: MAY 29, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Graham T. Allison | For | Withhold | Management |
| 1.2 | Elect Director Peter Karmanos, Jr. | For | Withhold | Management |
| 1.3 | Elect Director William S. Taubman | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

TCF FINANCIAL CORP.

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Ticker: TCB Security ID: 872275102
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director William F. Bieber | For | Withhold | Management |
| 1.2 | Elect Director Theodore J. Bigos | For | Withhold | Management |
| 1.3 | Elect Director William A. Cooper | For | For | Management |
| 1.4 | Elect Director Thomas A. Cusick | For | For | Management |
| 1.5 | Elect Director Gregory J. Pulles | For | For | Management |
| 1.6 | Elect Director Gerald A. Schwalbach | For | Withhold | Management |
| 1.7 | Elect Director Douglas A. Scovanner | For | For | Management |
| 1.8 | Elect Director Barry N. Winslow | For | For | Management |
| 2 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Advisory Vote on Executive Compensation | For | Against | Management |
| 6 | Ratify Auditors | For | For | Management |

TECO ENERGY, INC.

Ticker: TE Security ID: 872375100
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: FEB 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Sherrill W. Hudson | For | For | Management |
| 1.2 | Elect Director Joseph P. Lacher | For | For | Management |
| 1.3 | Elect Director Loretta A. Penn | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Declassify the Board of Directors | Against | For | Shareholder |

TELEFLEX INC.

Ticker: TFX Security ID: 879369106
 Meeting Date: MAY 1, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Jeffrey P. Black | For | For | Management |
| 1.2 | Elect Director Sigismundus W.W. Lubsen | For | For | Management |
| 1.3 | Elect Director Stuart A. Randle | For | For | Management |
| 1.4 | Elect Director Harold L. Yoh, III | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TELEPHONE AND DATA SYSTEMS, INC.

Ticker: TDS Security ID: 879433100
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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|-----|--|---------|-----|-------------|
| 1.1 | Elect Director Clarence A. Davis | For | For | Management |
| 1.2 | Elect Director Christopher D. O'Leary | For | For | Management |
| 1.3 | Elect Director Gary L. Sugarman | For | For | Management |
| 1.4 | Elect Director Herbert S. Wander | For | For | Management |
| 2 | Amend Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Adopt Recapitalization Plan | Against | For | Shareholder |

TELEPHONE AND DATA SYSTEMS, INC.

Ticker: TDS Security ID: 879433860
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Clarence A. Davis | For | For | Management |
| 1.2 | Elect Director Christopher D. O'Leary | For | For | Management |
| 1.3 | Elect Director Gary L. Sugarman | For | For | Management |
| 1.4 | Elect Director Herbert S. Wander | For | For | Management |
| 2 | Amend Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Adopt Recapitalization Plan | Against | For | Shareholder |

TEMPLE-INLAND INC.

Ticker: TIN Security ID: 879868107
 Meeting Date: MAY 1, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Elect Director Cassandra C. Carr | For | For | Management |
| 2 | Elect Director Richard M. Smith | For | For | Management |
| 3 | Elect Director Arthur Temple III | For | For | Management |
| 4 | Elect Director R.A. Walker | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

TESORO CORP.

Ticker: TSO Security ID: 881609101
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John F. Bookout, III | For | For | Management |
| 1.2 | Elect Director Rodney F. Chase | For | For | Management |
| 1.3 | Elect Director Robert W. Goldman | For | For | Management |
| 1.4 | Elect Director Steven H. Grapstein | For | For | Management |
| 1.5 | Elect Director William J. Johnson | For | For | Management |
| 1.6 | Elect Director J.W. (Jim) Nokes | For | For | Management |
| 1.7 | Elect Director Donald H. Schmude | For | For | Management |
| 1.8 | Elect Director Bruce A. Smith | For | For | Management |

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|-----|---------------------------------|-----|-----|------------|
| 1.9 | Elect Director Michael E. Wiley | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TEXAS INSTRUMENTS, INC.

Ticker: TXN Security ID: 882508104
 Meeting Date: APR 16, 2009 Meeting Type: Annual
 Record Date: FEB 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director J. R. Adams | For | For | Management |
| 2 | Elect Director D.L. Boren | For | For | Management |
| 3 | Elect Director D. A. Carp | For | For | Management |
| 4 | Elect Director C.S. Cox | For | For | Management |
| 5 | Elect Director D.R. Goode | For | For | Management |
| 6 | Elect Director S.P. MacMillan | For | For | Management |
| 7 | Elect Director P.H. Patsley | For | For | Management |
| 8 | Elect Director W.R. Sanders | For | For | Management |
| 9 | Elect Director R.J. Simmons | For | For | Management |
| 10 | Elect Director R.K. Templeton | For | For | Management |
| 11 | Elect Director C.T. Whitman | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |
| 13 | Approve Omnibus Stock Plan | For | For | Management |
| 14 | Approve Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 15 | Require Independent Board Chairman | Against | For | Shareholder |

TEXTRON INC.

Ticker: TXT Security ID: 883203101
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lewis B. Campbell | For | For | Management |
| 1.2 | Elect Director Lawrence K. Fish | For | For | Management |
| 1.3 | Elect Director Joe T. Ford | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TFS FINANCIAL CORP.

Ticker: TFSL Security ID: 87240R107
 Meeting Date: FEB 26, 2009 Meeting Type: Annual
 Record Date: DEC 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Anthony J. Asher | For | For | Management |
| 1.2 | Elect Director Bernard S. Kobak | For | For | Management |
| 1.3 | Elect Director Marianne Piterans | For | For | Management |
| 2.0 | Ratify Auditors | For | For | Management |

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THOR INDUSTRIES, INC.

Ticker: THO Security ID: 885160101
 Meeting Date: DEC 9, 2008 Meeting Type: Annual
 Record Date: OCT 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Wade F.B. Thompson | For | For | Management |
| 1.2 | Elect Director Jan H. Suwinski | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |

TIDEWATER INC.

Ticker: TDW Security ID: 886423102
 Meeting Date: JUL 31, 2008 Meeting Type: Annual
 Record Date: JUN 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director M. Jay Allison | For | For | Management |
| 1.2 | Elect Director James C. Day | For | For | Management |
| 1.3 | Elect Director Richard T. Du Moulin | For | For | Management |
| 1.4 | Elect Director J. Wayne Leonard | For | For | Management |
| 1.5 | Elect Director Richard A. Pattarozzi | For | For | Management |
| 1.6 | Elect Director Nicholas Sutton | For | For | Management |
| 1.7 | Elect Director Cindy B. Taylor | For | For | Management |
| 1.8 | Elect Director Dean E. Taylor | For | For | Management |
| 1.9 | Elect Director Jack E. Thompson | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

TIFFANY & CO.

Ticker: TIF Security ID: 886547108
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael J. Kowalski | For | For | Management |
| 1.2 | Elect Director Rose Marie Bravo | For | For | Management |
| 1.3 | Elect Director Gary E. Costley | For | For | Management |
| 1.4 | Elect Director Lawrence K. Fish | For | For | Management |
| 1.5 | Elect Director Abby F. Kohnstamm | For | For | Management |
| 1.6 | Elect Director Charles K. Marquis | For | For | Management |
| 1.7 | Elect Director Peter W. May | For | For | Management |
| 1.8 | Elect Director J. Thomas Presby | For | For | Management |
| 1.9 | Elect Director William A. Shutzer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

TIM HORTONS INC.

Ticker: THI Security ID: 88706M103

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Meeting Date: MAY 8, 2009 Meeting Type: Annual

Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paul D. House | For | For | Management |
| 1.2 | Elect Director David H. Lees | For | For | Management |
| 1.3 | Elect Director Ronald W. Osborne | For | For | Management |
| 1.4 | Elect Director Donald B. Schroeder | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TIME WARNER CABLE INC.

Ticker: TWC Security ID: 88732J207

Meeting Date: JUN 3, 2009 Meeting Type: Annual

Record Date: APR 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------|---------|-----------|------------|
| 1 | Elect Director Carole Black | For | For | Management |
| 2 | Elect Director Glenn A. Britt | For | For | Management |
| 3 | Elect Director Thomas H. Castro | For | For | Management |
| 4 | Elect Director David C. Chang | For | For | Management |
| 5 | Elect Director James E. Copeland, Jr. | For | For | Management |
| 6 | Elect Director Peter R. Haje | For | For | Management |
| 7 | Elect Director Donna A. James | For | For | Management |
| 8 | Elect Director Don Logan | For | For | Management |
| 9 | Elect Director N.J. Nicholas, Jr. | For | For | Management |
| 10 | Elect Director Wayne H. Pace | For | For | Management |
| 11 | Elect Director Edward D. Shirley | For | For | Management |
| 12 | Elect Director John E. Sununu | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |

TIME WARNER INC

Ticker: TWX Security ID: 887317105

Meeting Date: JAN 16, 2009 Meeting Type: Special

Record Date: NOV 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------|---------|-----------|------------|
| 1 | Approve Reverse Stock Split | For | For | Management |

TIME WARNER INC

Ticker: TWX Security ID: 887317303

Meeting Date: MAY 28, 2009 Meeting Type: Annual

Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Herbert M. Allison, Jr. | For | For | Management |
| 1.2 | Elect Director James L. Barksdale | For | For | Management |
| 1.3 | Elect Director Jeffrey L. Bewkes | For | For | Management |
| 1.4 | Elect Director Stephen F. Bollenbach | For | For | Management |
| 1.5 | Elect Director Frank J. Caufield | For | Against | Management |
| 1.6 | Elect Director Robert C. Clark | For | For | Management |

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|------|--|---------|---------|-------------|
| 1.7 | Elect Director Mathias Dopfner | For | Against | Management |
| 1.8 | Elect Director Jessica P. Einhorn | For | For | Management |
| 1.9 | Elect Director Michael A. Miles | For | Against | Management |
| 1.10 | Elect Director Kenneth J. Novack | For | For | Management |
| 1.11 | Elect Director Deborah C. Wright | For | Against | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 5 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | Against | Shareholder |
| 6 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

TIMKEN CO. (THE)

Ticker: TKR Security ID: 887389104
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: FEB 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Joseph W. Ralston | For | Withhold | Management |
| 1.2 | Elect Director John P. Reilly | For | Withhold | Management |
| 1.3 | Elect Director John M. Timken, Jr. | For | Withhold | Management |
| 1.4 | Elect Director Jacqueline F. Woods | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

TJX COMPANIES, INC., THE

Ticker: TJX Security ID: 872540109
 Meeting Date: JUN 2, 2009 Meeting Type: Annual
 Record Date: APR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jose B. Alvarez | For | For | Management |
| 1.2 | Elect Director Alan M. Bennett | For | For | Management |
| 1.3 | Elect Director David A. Brandon | For | For | Management |
| 1.4 | Elect Director Bernard Cammarata | For | For | Management |
| 1.5 | Elect Director David T. Ching | For | For | Management |
| 1.6 | Elect Director Michael F. Hines | For | For | Management |
| 1.7 | Elect Director Amy B. Lane | For | For | Management |
| 1.8 | Elect Director Carol Meyrowitz | For | For | Management |
| 1.9 | Elect Director John F. O'Brien | For | For | Management |
| 1.10 | Elect Director Robert F. Shapiro | For | For | Management |
| 1.11 | Elect Director Willow B. Shire | For | For | Management |
| 1.12 | Elect Director Fletcher H. Wiley | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

TORCHMARK CORP.

Ticker: TMK Security ID: 891027104

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Meeting Date: APR 30, 2009 Meeting Type: Annual

Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director David L. Boren | For | For | Management |
| 1.2 | Elect Director M. Jane Buchan | For | For | Management |
| 1.3 | Elect Director Robert W. Ingram | For | For | Management |
| 1.4 | Elect Director Paul J. Zucconi | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |

TORO COMPANY, THE

Ticker: TTC Security ID: 891092108

Meeting Date: MAR 18, 2009 Meeting Type: Annual

Record Date: JAN 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Janet K. Cooper | For | For | Management |
| 1.2 | Elect Director Gary L. Ellis | For | For | Management |
| 1.3 | Elect Director Gregg W. Steinhafel | For | For | Management |
| 2 | Amend Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

TOTAL SYSTEM SERVICES, INC.

Ticker: TSS Security ID: 891906109

Meeting Date: APR 29, 2009 Meeting Type: Annual

Record Date: FEB 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director James H. Blanchard | For | For | Management |
| 1.2 | Elect Director Richard Y. Bradley | For | For | Management |
| 1.3 | Elect Director Walter W. Driver, Jr. | For | For | Management |
| 1.4 | Elect Director Gardiner W. Garrard, Jr. | For | For | Management |
| 1.5 | Elect Director W. Walter Miller, Jr. | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

TRANSATLANTIC HOLDINGS, INC.

Ticker: TRH Security ID: 893521104

Meeting Date: MAY 21, 2009 Meeting Type: Annual

Record Date: MAR 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ian H. Chippendale | For | For | Management |
| 1.2 | Elect Director John G. Foos | For | For | Management |
| 1.3 | Elect Director John L. McCarthy | For | For | Management |
| 1.4 | Elect Director Robert F. Orlich | For | For | Management |
| 1.5 | Elect Director William J. Poutsiaka | For | For | Management |

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|-----|---------------------------------|-----|---------|------------|
| 1.6 | Elect Director Richard S. Press | For | For | Management |
| 1.7 | Elect Director Thomas R. Tizzio | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

TRAVELERS COMPANIES, INC., THE

Ticker: TRV Security ID: 89417E109
Meeting Date: MAY 5, 2009 Meeting Type: Annual
Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Alan L. Beller | For | For | Management |
| 1.2 | Elect Director John H. Dasburg | For | For | Management |
| 1.3 | Elect Director Janet M. Dolan | For | For | Management |
| 1.4 | Elect Director Kenneth M. Duberstein | For | For | Management |
| 1.5 | Elect Director Jay S. Fishman | For | For | Management |
| 1.6 | Elect Director Lawrence G. Graev | For | For | Management |
| 1.7 | Elect Director Patricia L. Higgins | For | For | Management |
| 1.8 | Elect Director Thomas R. Hodgson | For | For | Management |
| 1.9 | Elect Director Cleve L. Killingsworth, Jr. | For | For | Management |
| 1.10 | Elect Director Robert I. Lipp | For | For | Management |
| 1.11 | Elect Director Blythe J. McGarvie | For | For | Management |
| 1.12 | Elect Director Laurie J. Thomsen | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Report on Political Contributions | Against | Against | Shareholder |

TRIARC COMPANIES, INC.

Ticker: TRY Security ID: 895927309
Meeting Date: SEP 15, 2008 Meeting Type: Annual
Record Date: AUG 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Increase Authorized Common Stock | For | For | Management |
| 2 | Amend Conversion of Securities | For | For | Management |
| 3 | Change Company Name | For | For | Management |
| 4 | Amend Charter to Prohibit the Issuance of Preferred Stock, Subject To Stated Exceptions | For | For | Management |
| 5 | Amend Charter to Amend the Definition of Interested Stockholder | For | For | Management |
| 6 | Amend Charter to Eliminate the Board's Power to Amend, Alter or Repeal Section 3 of Article I of the bylaws | For | For | Management |
| 7 | Amend Corporate Purpose | For | For | Management |
| 8 | Issue Shares in Connection with Acquisition | For | For | Management |
| 9 | Adjourn Meeting | For | For | Management |
| 10.1 | Elect Director Nelson Peltz | For | For | Management |
| 10.2 | Elect Director Peter W. May | For | For | Management |
| 10.3 | Elect Director Hugh L. Carey | For | For | Management |
| 10.4 | Elect Director Clive Chajet | For | For | Management |
| 10.5 | Elect Director Edward P. Garden | For | For | Management |

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|-------|----------------|------------------------------|-----|-----|------------|
| 10.6 | Elect Director | Joseph A. Levato | For | For | Management |
| 10.7 | Elect Director | David E. Scwab II | For | For | Management |
| 10.8 | Elect Director | Roland C. Smith | For | For | Management |
| 10.9 | Elect Director | Raymond S. Troubh | For | For | Management |
| 10.10 | Elect Director | Russell V. Umphenour,
Jr. | For | For | Management |
| 10.11 | Elect Director | Jack G. Wasserman | For | For | Management |
| 11 | Amend Omnibus | Stock Plan | For | For | Management |
| 12 | Ratify | Auditors | For | For | Management |

TRINITY INDUSTRIES, INC.

Ticker: TRN Security ID: 896522109
 Meeting Date: MAY 4, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John L. Adams | For | For | Management |
| 1.2 | Elect Director Rhys J. Best | For | For | Management |
| 1.3 | Elect Director David W. Biegler | For | For | Management |
| 1.4 | Elect Director Leldon E. Echols | For | For | Management |
| 1.5 | Elect Director Ronald J. Gafford | For | For | Management |
| 1.6 | Elect Director Ronald W. Haddock | For | For | Management |
| 1.7 | Elect Director Jess T. Hay | For | For | Management |
| 1.8 | Elect Director Adrian Lajous | For | For | Management |
| 1.9 | Elect Director Diana S. Natalicio | For | For | Management |
| 1.10 | Elect Director Timothy R. Wallace | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TRUSTCO BANK CORP NY

Ticker: TRST Security ID: 898349105
 Meeting Date: MAY 18, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas O. Maggs | For | For | Management |
| 1.2 | Elect Director Robert J. McCormick | For | For | Management |
| 1.3 | Elect Director William J. Purdy | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TRUSTMARK CORP.

Ticker: TRMK Security ID: 898402102
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Adolphus B. Baker | For | For | Management |
| 1.2 | Elect Director Fred E. Carl, Jr. | For | For | Management |
| 1.3 | Elect Director William C. Deviney, Jr. | For | For | Management |
| 1.4 | Elect Director Daniel A. Grafton | For | Withhold | Management |
| 1.5 | Elect Director Richard G. Hickson | For | For | Management |

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|------|--|-----|----------|------------|
| 1.6 | Elect Director David H. Hoster, II | For | For | Management |
| 1.7 | Elect Director John M. McCullouch | For | For | Management |
| 1.8 | Elect Director Richard H. Puckett | For | For | Management |
| 1.9 | Elect Director R. Michael Summerford | For | Withhold | Management |
| 1.10 | Elect Director LeRoy G. Walker, Jr. | For | For | Management |
| 1.11 | Elect Director Kenneth W. Williams | For | For | Management |
| 1.12 | Elect Director William G. Yates, III | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officer's Compensation | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

TUPPERWARE BRANDS CORP.

Ticker: TUP Security ID: 899896104
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|-------------|
| 1 | Elect Director Kriss Cloninger III | For | For | Management |
| 2 | Elect Director Joe R. Lee | For | For | Management |
| 3 | Elect Director Bob Marbut | For | For | Management |
| 4 | Elect Director David R. Parker | For | For | Management |
| 5 | Elect Director J. Patrick Spainhour | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |
| 7 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

TYSON FOODS, INC.

Ticker: TSN Security ID: 902494103
 Meeting Date: FEB 6, 2009 Meeting Type: Annual
 Record Date: DEC 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Don Tyson | For | For | Management |
| 1.2 | Elect Director John Tyson | For | For | Management |
| 1.3 | Elect Director Richard L. Bond | For | For | Management |
| 1.4 | Elect Director Lloyd V. Hackley | For | Withhold | Management |
| 1.5 | Elect Director Jim Keever | For | For | Management |
| 1.6 | Elect Director Kevin M. McNamara | For | Withhold | Management |
| 1.7 | Elect Director Brad T. Sauer | For | For | Management |
| 1.8 | Elect Director Jo Ann R. Smith | For | For | Management |
| 1.9 | Elect Director Barbara A. Tyson | For | For | Management |
| 1.10 | Elect Director Albert C. Zapanta | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Disclose GHG Emissions Caused by Individual Products via Product Packaging | Against | Against | Shareholder |
| 4 | Phase out Use of Gestation Crates | Against | Against | Shareholder |

U-STORE-IT TRUST

Ticker: YSI Security ID: 91274F104

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Meeting Date: MAY 26, 2009 Meeting Type: Annual

Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Trustee William M. Diefenderfer III | For | For | Management |
| 1.2 | Elect Trustee Charles Elliott Andrews | For | For | Management |
| 1.3 | Elect Trustee John C. (Jack) Dannemiller | For | For | Management |
| 1.4 | Elect Trustee Harold S. Haller, Ph.D. | For | For | Management |
| 1.5 | Elect Trustee Daniel B. Hurwitz | For | For | Management |
| 1.6 | Elect Trustee Dean Jernigan | For | For | Management |
| 1.7 | Elect Trustee Marianne M. Keler | For | For | Management |
| 1.8 | Elect Trustee David J. LaRue | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

U.S. BANCORP

Ticker: USB Security ID: 902973304

Meeting Date: APR 21, 2009 Meeting Type: Annual

Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Douglas M. Baker, Jr. | For | For | Management |
| 1.2 | Elect Director Y. Marc Belton | For | For | Management |
| 1.3 | Elect Director Richard K. Davis | For | For | Management |
| 1.4 | Elect Director Joel W. Johnson | For | For | Management |
| 1.5 | Elect Director David O'Maley | For | For | Management |
| 1.6 | Elect Director O'dell M. Owens | For | For | Management |
| 1.7 | Elect Director Craig D. Schnuck | For | For | Management |
| 1.8 | Elect Director Patrick T. Stokes | For | Against | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |

UCBH HOLDINGS, INC.

Ticker: UCBH Security ID: 90262T308

Meeting Date: MAY 21, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director Howard T. Hoover | For | For | Management |
| 2 | Elect Director Joseph J. Jou | For | Against | Management |
| 3 | Elect Director David S. Ng | For | For | Management |
| 4 | Elect Director Daniel P. Riley | For | For | Management |
| 5 | Elect Director Qingyuan Wan | For | For | Management |
| 6 | Increase Authorized Common Stock | For | For | Management |
| 7 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 8 | Ratify Auditors | For | For | Management |

UDR, INC.

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Ticker: UDR Security ID: 902653104
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Katherine A. Cattanach | For | For | Management |
| 1.2 | Elect Director Eric J. Foss | For | For | Management |
| 1.3 | Elect Director Robert P. Freeman | For | For | Management |
| 1.4 | Elect Director Jon A. Grove | For | For | Management |
| 1.5 | Elect Director James D. Klingbeil | For | For | Management |
| 1.6 | Elect Director Robert C. Larson | For | For | Management |
| 1.7 | Elect Director Thomas R. Oliver | For | For | Management |
| 1.8 | Elect Director Lynne B. Sagalyn | For | For | Management |
| 1.9 | Elect Director Mark J. Sandler | For | For | Management |
| 1.10 | Elect Director Thomas W. Toomey | For | For | Management |
| 1.11 | Elect Director Thomas C. Wajnert | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

UGI CORP.

Ticker: UGI Security ID: 902681105
 Meeting Date: JAN 27, 2009 Meeting Type: Annual
 Record Date: NOV 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director S.D. Ban | For | For | Management |
| 1.2 | Elect Director R.C. Gozon | For | For | Management |
| 1.3 | Elect Director L.R. Greenberg | For | For | Management |
| 1.4 | Elect Director M.O. Schlanger | For | For | Management |
| 1.5 | Elect Director A. Pol | For | For | Management |
| 1.6 | Elect Director E.E. Jones | For | For | Management |
| 1.7 | Elect Director J.L. Walsh | For | For | Management |
| 1.8 | Elect Director R.B. Vincent | For | For | Management |
| 1.9 | Elect Director M.S. Puccio | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

UIL HOLDINGS CORPORATION

Ticker: UIL Security ID: 902748102
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Thelma R. Albright | For | For | Management |
| 1.2 | Elect Director Marc C. Breslawsky | For | For | Management |
| 1.3 | Elect Director Arnold L. Chase | For | For | Management |
| 1.4 | Elect Director Betsy Henley-Cohn | For | For | Management |
| 1.5 | Elect Director John L. Lahey | For | For | Management |
| 1.6 | Elect Director F. Patrick McFadden,
Jr. | For | For | Management |
| 1.7 | Elect Director Daniel J. Miglio | For | For | Management |
| 1.8 | Elect Director William F. Murdy | For | For | Management |
| 1.9 | Elect Director Donald R. Shassian | For | For | Management |
| 1.10 | Elect Director James A. Thomas | For | For | Management |

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|------|-----------------------------------|-----|-----|------------|
| 1.11 | Elect Director James P. Torgerson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

UMB FINANCIAL CORP.

Ticker: UMBF Security ID: 902788108
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director J. Mariner Kemper | For | For | Management |
| 1.2 | Elect Director John H. Mize, Jr. | For | For | Management |
| 1.3 | Elect Director Thomas D. Sanders | For | For | Management |
| 1.4 | Elect Director L. Joshua Sosland | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |

UMPQUA HOLDINGS CORP.

Ticker: UMPQ Security ID: 904214103
 Meeting Date: APR 14, 2009 Meeting Type: Annual
 Record Date: FEB 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|--------------|------------|
| 1.1 | Elect Director Ronald F. Angell | For | Did Not Vote | Management |
| 1.2 | Elect Director Allyn C. Ford | For | Did Not Vote | Management |
| 1.3 | Elect Director Dan Giustina | For | Did Not Vote | Management |
| 1.4 | Elect Director Diane D. Miller | For | Did Not Vote | Management |
| 1.5 | Elect Director David B. Frohnmayer | For | Did Not Vote | Management |
| 1.6 | Elect Director Jose Hermocillo | For | Did Not Vote | Management |
| 1.7 | Elect Director William A. Lansing | For | Did Not Vote | Management |
| 1.8 | Elect Director Bryan L. Timm | For | Did Not Vote | Management |
| 1.9 | Elect Director Raymond P. Davis | For | Did Not Vote | Management |
| 1.10 | Elect Director Stephen M. Gambee | For | Did Not Vote | Management |
| 1.11 | Elect Director Frank R.J. Whittaker | For | Did Not Vote | Management |
| 2 | Ratify Auditors | For | Did Not Vote | Management |
| 3 | Advisory Vote on Executive Compensation | For | Did Not Vote | Management |

UNION PACIFIC CORP.

Ticker: UNP Security ID: 907818108
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Andrew H. Card, Jr. | For | For | Management |
| 1.2 | Elect Director Erroll B. Davis, Jr. | For | For | Management |
| 1.3 | Elect Director Thomas J. Donohue | For | For | Management |
| 1.4 | Elect Director Archie W. Dunham | For | For | Management |
| 1.5 | Elect Director Judith Richards Hope | For | For | Management |
| 1.6 | Elect Director Charles C. Krulak | For | For | Management |
| 1.7 | Elect Director Michael R. McCarthy | For | For | Management |
| 1.8 | Elect Director Michael W. McConnell | For | For | Management |

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| | | | | |
|------|--------------------------------------|---------|---------|-------------|
| 1.9 | Elect Director Thomas F. McLarty III | For | For | Management |
| 1.10 | Elect Director Steven R. Rogel | For | For | Management |
| 1.11 | Elect Director Jose H. Villarreal | For | For | Management |
| 1.12 | Elect Director James R. Young | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Report on Political Contributions | Against | Against | Shareholder |

UNISOURCE ENERGY CORP.

Ticker: UNS Security ID: 909205106
 Meeting Date: MAY 8, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paul J. Bonavia | For | For | Management |
| 1.2 | Elect Director Lawrence J. Aldrich | For | For | Management |
| 1.3 | Elect Director Barbara M. Baumann | For | For | Management |
| 1.4 | Elect Director Larry W. Bickle | For | For | Management |
| 1.5 | Elect Director Elizabeth T. Bilby | For | For | Management |
| 1.6 | Elect Director Harold W. Burlingame | For | For | Management |
| 1.7 | Elect Director John L. Carter | For | For | Management |
| 1.8 | Elect Director Robert A. Elliott | For | For | Management |
| 1.9 | Elect Director Daniel W. L. Fessler | For | For | Management |
| 1.10 | Elect Director Louise L. Francesconi | For | For | Management |
| 1.11 | Elect Director Warren Y. Jobe | For | For | Management |
| 1.12 | Elect Director Ramiro G. Peru | For | For | Management |
| 1.13 | Elect Director Gregory A. Pivirotto | For | For | Management |
| 1.14 | Elect Director Joaquin Ruiz | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

UNITED BANKSHARES, INC.

Ticker: UBSI Security ID: 909907107
 Meeting Date: DEC 23, 2008 Meeting Type: Special
 Record Date: NOV 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize New Class of Preferred Stock | For | Against | Management |
| 2 | Adjourn Meeting | For | Against | Management |
| 3 | Other Business | For | Against | Management |

UNITED BANKSHARES, INC.

Ticker: UBSI Security ID: 909907107
 Meeting Date: MAY 18, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Richard M. Adams | For | For | Management |
| 1.2 | Elect Director Robert G. Astorg | For | For | Management |
| 1.3 | Elect Director W. Gaston Caperton, III | For | For | Management |
| 1.4 | Elect Director Lawrence K. Doll | For | For | Management |
| 1.5 | Elect Director Theodore J. Georgelas | For | Withhold | Management |

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| | | | | | |
|------|-----------------|------------------------|-----|---------|------------|
| 1.6 | Elect Director | F. T. Graff, Jr. | For | For | Management |
| 1.7 | Elect Director | John M. McMahon | For | For | Management |
| 1.8 | Elect Director | J. Paul McNamara | For | For | Management |
| 1.9 | Elect Director | G. Ogden Nutting | For | For | Management |
| 1.10 | Elect Director | William C. Pitt, III | For | For | Management |
| 1.11 | Elect Director | Donald L. Unger | For | For | Management |
| 1.12 | Elect Director | Mary K. Weddle | For | For | Management |
| 1.13 | Elect Director | Gary G. White | For | For | Management |
| 1.14 | Elect Director | P. Clinton Winter, Jr. | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |
| 3 | Other Business | | For | Against | Management |

UNITED ONLINE, INC.

Ticker: UNTD Security ID: 911268100
 Meeting Date: JUN 15, 2009 Meeting Type: Annual
 Record Date: APR 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James T. Armstrong | For | For | Management |
| 1.2 | Elect Director Dennis Holt | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

UNITED PARCEL SERVICE, INC.

Ticker: UPS Security ID: 911312106
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director F. Duane Ackerman | For | For | Management |
| 1.2 | Elect Director Michael J. Burns | For | For | Management |
| 1.3 | Elect Director D. Scott Davis | For | For | Management |
| 1.4 | Elect Director Stuart E. Eizenstat | For | For | Management |
| 1.5 | Elect Director Michael L. Eskew | For | For | Management |
| 1.6 | Elect Director William R. Johnson | For | For | Management |
| 1.7 | Elect Director Ann M. Livermore | For | For | Management |
| 1.8 | Elect Director Rudy Markham | For | For | Management |
| 1.9 | Elect Director John W. Thompson | For | For | Management |
| 1.10 | Elect Director Carol B. Tome | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |

UNITED STATES STEEL CORP.

Ticker: X Security ID: 912909108
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Frank J. Lucchino | For | For | Management |
| 1.2 | Elect Director Seth E. Schofield | For | For | Management |
| 1.3 | Elect Director John P. Surma | For | For | Management |

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| | | | | |
|-----|------------------------------------|-----|-----|------------|
| 1.4 | Elect Director David S. Sutherland | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

UNITED TECHNOLOGIES CORP.

Ticker: UTX Security ID: 913017109
 Meeting Date: APR 8, 2009 Meeting Type: Annual
 Record Date: FEB 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Louis R. Chenevert | For | For | Management |
| 1.2 | Elect Director George David | For | For | Management |
| 1.3 | Elect Director John V. Faraci | For | For | Management |
| 1.4 | Elect Director Jean-Pierre Garnier | For | For | Management |
| 1.5 | Elect Director Jamie S. Gorelick | For | For | Management |
| 1.6 | Elect Director Carlos M. Gutierrez | For | For | Management |
| 1.7 | Elect Director Edward A. Kangas | For | For | Management |
| 1.8 | Elect Director Charles R. Lee | For | For | Management |
| 1.9 | Elect Director Richard D. McCormick | For | For | Management |
| 1.10 | Elect Director Harold McGraw III | For | For | Management |
| 1.11 | Elect Director Richard B. Myers | For | For | Management |
| 1.12 | Elect Director H. Patrick Swygert | For | For | Management |
| 1.13 | Elect Director Andre Villeneuve | For | For | Management |
| 1.14 | Elect Director Christine Todd Whitman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Report on Foreign Military Sales Offsets | Against | Against | Shareholder |

UNITEDHEALTH GROUP INCORPORATED

Ticker: UNH Security ID: 91324P102
 Meeting Date: JUN 2, 2009 Meeting Type: Annual
 Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director William C. Ballard, Jr. | For | For | Management |
| 2 | Elect Director Richard T. Burke | For | For | Management |
| 3 | Elect Director Robert J. Darretta | For | For | Management |
| 4 | Elect Director Stephen J. Hemsley | For | For | Management |
| 5 | Elect Director Michele J. Hooper | For | For | Management |
| 6 | Elect Director Douglas W. Leatherdale | For | For | Management |
| 7 | Elect Director Glenn M. Renwick | For | For | Management |
| 8 | Elect Director Kenneth I. Shine, M.D. | For | For | Management |
| 9 | Elect Director Gail R. Wilensky, Ph.D. | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

UNITRIN, INC.

Ticker: UTR Security ID: 913275103
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director James E. Annable | For | For | Management |
| 1.2 | Elect Director Eric J. Draut | For | For | Management |
| 1.3 | Elect Director Douglas G. Geoga | For | For | Management |
| 1.4 | Elect Director Reuben L. Hedlund | For | For | Management |
| 1.5 | Elect Director William E. Johnston, Jr. | For | For | Management |
| 1.6 | Elect Director Wayne Kauth | For | For | Management |
| 1.7 | Elect Director Fayez S. Sarofim | For | For | Management |
| 1.8 | Elect Director Donald G. Southwell | For | For | Management |
| 1.9 | Elect Director Richard C. Vie | For | For | Management |
| 1.10 | Elect Director Ann Ziegler | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Amend Restricted Stock Plan | For | For | Management |

UNIVERSAL CORP.

Ticker: UVV Security ID: 913456109
 Meeting Date: AUG 5, 2008 Meeting Type: Annual
 Record Date: JUN 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director George C. Freeman, III | For | For | Management |
| 1.2 | Elect Director Eddie N. Moore, Jr. | For | For | Management |
| 1.3 | Elect Director Hubert R. Stallard | For | For | Management |

UNIVERSAL HEALTH REALTY INCOME TRUST

Ticker: UHT Security ID: 91359E105
 Meeting Date: JUN 4, 2009 Meeting Type: Annual
 Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James E. Dalton, Jr. | For | For | Management |
| 1.2 | Elect Director Marc D. Miller | For | For | Management |

UNUM GROUP

Ticker: UNM Security ID: 91529Y106
 Meeting Date: MAY 22, 2009 Meeting Type: Annual
 Record Date: MAR 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Pamela H. Godwin | For | For | Management |
| 1.2 | Elect Director Thomas Kinser | For | For | Management |
| 1.3 | Elect Director A.S. MacMillan, Jr. | For | For | Management |
| 1.4 | Elect Director Edward J. Muhl | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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UST INC.

Ticker: UST Security ID: 902911106
 Meeting Date: DEC 4, 2008 Meeting Type: Special
 Record Date: OCT 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

VALERO ENERGY CORP.

Ticker: VLO Security ID: 91913Y100
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Jerry D. Choate | For | Against | Management |
| 1.2 | Elect Director William R. Klesse | For | Against | Management |
| 1.3 | Elect Director Donald L. Nickles | For | Against | Management |
| 1.4 | Elect Director Susan Kaufman Purcell | For | Against | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 4 | Stock Retention/Holding Period | Against | Against | Shareholder |
| 5 | Disclose Information on Compensation Consultant | Against | Against | Shareholder |
| 6 | Report on Political Contributions | Against | Against | Shareholder |

VALHI, INC.

Ticker: VHI Security ID: 918905100
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas E. Barry | For | For | Management |
| 1.2 | Elect Director Norman S. Edelcup | For | For | Management |
| 1.3 | Elect Director W. Hayden McIlroy | For | For | Management |
| 1.4 | Elect Director Glenn R. Simmons | For | For | Management |
| 1.5 | Elect Director Harold C. Simmons | For | For | Management |
| 1.6 | Elect Director J. Walter Tucker, Jr. | For | For | Management |
| 1.7 | Elect Director Steven L. Watson | For | For | Management |

VALLEY NATIONAL BANCORP

Ticker: VLY Security ID: 919794107
 Meeting Date: APR 14, 2009 Meeting Type: Annual
 Record Date: FEB 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|--------------|------------|
| 1.1 | Elect Director Andrew B. Abramson | For | Did Not Vote | Management |
| 1.2 | Elect Director Pamela R. Bronander | For | Did Not Vote | Management |

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|------|---|--------------------------|-----|--------------|------------|
| 1.3 | Elect Director | Eric P. Edelstein | For | Did Not Vote | Management |
| 1.4 | Elect Director | Mary J. Steele Guilfoile | For | Did Not Vote | Management |
| 1.5 | Elect Director | Graham O. Jones | For | Did Not Vote | Management |
| 1.6 | Elect Director | Walter H. Jones, III | For | Did Not Vote | Management |
| 1.7 | Elect Director | Gerald Korde | For | Did Not Vote | Management |
| 1.8 | Elect Director | Michael L. LaRusso | For | Did Not Vote | Management |
| 1.9 | Elect Director | Marc J. Lenner | For | Did Not Vote | Management |
| 1.10 | Elect Director | Gerald H. Lipkin | For | Did Not Vote | Management |
| 1.11 | Elect Director | Robinson Markel | For | Did Not Vote | Management |
| 1.12 | Elect Director | Richard S. Miller | For | Did Not Vote | Management |
| 1.13 | Elect Director | Barnett Rukin | For | Did Not Vote | Management |
| 1.14 | Elect Director | Suresh L. Sani | For | Did Not Vote | Management |
| 1.15 | Elect Director | Robert C. Soldoveri | For | Did Not Vote | Management |
| 2 | Ratify Auditors | | For | Did Not Vote | Management |
| 3 | Approve Omnibus Stock Plan | | For | Did Not Vote | Management |
| 4 | Advisory Vote on Executive Compensation | | For | Did Not Vote | Management |

VALSPAR CORP., THE

Ticker: VAL Security ID: 920355104
 Meeting Date: FEB 25, 2009 Meeting Type: Annual
 Record Date: DEC 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John S. Bode | For | For | Management |
| 1.2 | Elect Director Susan S. Boren | For | Withhold | Management |
| 1.3 | Elect Director Jeffrey H. Curler | For | Withhold | Management |
| 1.4 | Elect Director Stephen D. Newlin | For | Withhold | Management |
| 2.0 | Approve Omnibus Stock Plan | For | Against | Management |
| 3.0 | Ratify Auditors | For | For | Management |

VECTOR GROUP LTD.

Ticker: VGR Security ID: 92240M108
 Meeting Date: JUN 2, 2009 Meeting Type: Annual
 Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bennett S. Lebow | For | For | Management |
| 1.2 | Elect Director Howard M. Lorber | For | For | Management |
| 1.3 | Elect Director Ronald J. Bernstein | For | For | Management |
| 1.4 | Elect Director Henry C. Beinstein | For | For | Management |
| 1.5 | Elect Director Robert J. Eide | For | For | Management |
| 1.6 | Elect Director Jeffrey S. Podell | For | For | Management |
| 1.7 | Elect Director Jean E. Sharpe | For | For | Management |

VECTREN CORP.

Ticker: VVC Security ID: 92240G101
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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|------|-----------------|---------------------|-----|-----|------------|
| 1.1 | Elect Director | Carl L. Chapman | For | For | Management |
| 1.2 | Elect Director | John M. Dunn | For | For | Management |
| 1.3 | Elect Director | Niel C. Ellerbrook | For | For | Management |
| 1.4 | Elect Director | John D. Engelbrecht | For | For | Management |
| 1.5 | Elect Director | Anton H. George | For | For | Management |
| 1.6 | Elect Director | Martin C. Jischke | For | For | Management |
| 1.7 | Elect Director | Robert L. Koch II | For | For | Management |
| 1.8 | Elect Director | William G. Mays | For | For | Management |
| 1.9 | Elect Director | J. Timothy McGinley | For | For | Management |
| 1.10 | Elect Director | Richard P. Rechter | For | For | Management |
| 1.11 | Elect Director | R. Daniel Sadlier | For | For | Management |
| 1.12 | Elect Director | Michael L. Smith | For | For | Management |
| 1.13 | Elect Director | Jean L. Wojtowicz | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |

VENTAS, INC.

Ticker: VTR Security ID: 92276F100
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Debra A. Cafaro | For | For | Management |
| 1.2 | Elect Director Douglas Crocker II | For | For | Management |
| 1.3 | Elect Director Ronald G. Geary | For | For | Management |
| 1.4 | Elect Director Jay M. Gellert | For | For | Management |
| 1.5 | Elect Director Robert D. Reed | For | For | Management |
| 1.6 | Elect Director Sheli Z. Rosenberg | For | For | Management |
| 1.7 | Elect Director James D. Shelton | For | For | Management |
| 1.8 | Elect Director Thomas C. Theobald | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

VERIZON COMMUNICATIONS

Ticker: VZ Security ID: 92343V104
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Richard L. Carrion | For | For | Management |
| 1.2 | Elect Director M. Frances Keeth | For | For | Management |
| 1.3 | Elect Director Robert W. Lane | For | For | Management |
| 1.4 | Elect Director Sandra O. Moose | For | For | Management |
| 1.5 | Elect Director Joseph Neubauer | For | For | Management |
| 1.6 | Elect Director Donald T. Nicolaisen | For | For | Management |
| 1.7 | Elect Director Thomas H. O'Brien | For | For | Management |
| 1.8 | Elect Director Clarence Otis, Jr. | For | For | Management |
| 1.9 | Elect Director Hugh B. Price | For | For | Management |
| 1.10 | Elect Director Ivan G. Seidenberg | For | For | Management |
| 1.11 | Elect Director John W. Snow | For | For | Management |
| 1.12 | Elect Director John R. Stafford | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | For | Management |
| 5 | Approve Executive Incentive Bonus Plan | For | For | Management |

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|----|---|---------|---------|-------------|
| 6 | Prohibit Executive Stock-Based Awards | Against | Against | Shareholder |
| 7 | Amend Articles/Bylaws/Charter -- Call
Special Meetings | Against | Against | Shareholder |
| 8 | Require Independent Board Chairman | Against | Against | Shareholder |
| 9 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 10 | Adopt a Policy in which the Company
will not Make or Promise to Make Any
Death Benefit Payments to Senior
Executives | Against | Against | Shareholder |

VF CORP.

Ticker: VFC Security ID: 918204108
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert J. Hurst | For | For | Management |
| 1.2 | Elect Director W. Alan McCollough | For | For | Management |
| 1.3 | Elect Director M. Rust Sharp | For | For | Management |
| 1.4 | Elect Director Raymond G. Viault | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

VIRGIN MEDIA INC.

Ticker: VMED Security ID: 92769L101
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: APR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Neil A. Berkett | For | For | Management |
| 1.2 | Elect Director Steven J. Simmons | For | For | Management |
| 1.3 | Elect Director George R. Zoffinger | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Nonqualified Employee Stock
Purchase Plan | For | For | Management |

VISA INC.

Ticker: V Security ID: 92826C839
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: FEB 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Hani Al-Qadi | For | For | Management |
| 1.2 | Elect Director Charles T. Doyle | For | For | Management |
| 1.3 | Elect Director Peter Hawkins | For | For | Management |
| 1.4 | Elect Director David I. McKay | For | For | Management |
| 1.5 | Elect Director Charles W. Scharf | For | For | Management |
| 1.6 | Elect Director Segismundo
Schulin-Zeuthen | For | For | Management |
| 2.1 | Elect Director Thomas J. Campbell | For | For | Management |
| 2.2 | Elect Director Gary P. Coughlan | For | For | Management |

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|-----|--|-----|-----|------------|
| 2.3 | Elect Director Mary B. Cranston | For | For | Management |
| 2.4 | Elect Director Francisco Javier Fernandez-Carbajal | For | For | Management |
| 2.5 | Elect Director Suzanne Nora Johnson | For | For | Management |
| 2.6 | Elect Director Joseph. W. Saunders | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

VORNADO REALTY TRUST

Ticker: VNO Security ID: 929042109
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Steven Roth | For | Withhold | Management |
| 1.2 | Elect Director Michael D. Fascitelli | For | Withhold | Management |
| 1.3 | Elect Director Russell B. Wight, Jr. | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |
| 4 | Require Independent Board Chairman | Against | Against | Shareholder |

VULCAN MATERIALS CO.

Ticker: VMC Security ID: 929160109
 Meeting Date: MAY 8, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director H. Allen Franklin | For | For | Management |
| 1.2 | Elect Director Richard T. O'Brien | For | For | Management |
| 1.3 | Elect Director Donald B. Rice | For | For | Management |
| 1.4 | Elect Director Phillip W. Farmer | For | For | Management |
| 1.5 | Elect Director Phillip James V. Napier | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Stock Retention/Holding Period | Against | Against | Shareholder |

W. R. BERKLEY CORP.

Ticker: WRB Security ID: 084423102
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director William R. Berkley | For | For | Management |
| 1.2 | Elect Director George G. Daly | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |

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W.W. GRAINGER, INC.

Ticker: GWW Security ID: 384802104
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Brian P. Anderson | For | For | Management |
| 1.2 | Elect Director Wilbur H. Gantz | For | For | Management |
| 1.3 | Elect Director V. Ann Hailey | For | For | Management |
| 1.4 | Elect Director William K. Hall | For | For | Management |
| 1.5 | Elect Director Richard L. Keyser | For | For | Management |
| 1.6 | Elect Director Stuart L. Levenick | For | For | Management |
| 1.7 | Elect Director John W. McCarter, Jr. | For | For | Management |
| 1.8 | Elect Director Neil S. Novich | For | For | Management |
| 1.9 | Elect Director Michael J. Roberts | For | For | Management |
| 1.10 | Elect Director Gary L. Rogers | For | For | Management |
| 1.11 | Elect Director James T. Ryan | For | For | Management |
| 1.12 | Elect Director James D. Slavik | For | For | Management |
| 1.13 | Elect Director Harold B. Smith | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

WABCO HOLDINGS INC

Ticker: WBC Security ID: 92927K102
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: APR 7, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James F. Hardymon | For | For | Management |
| 1.2 | Elect Director Michael T. Smith | For | Withhold | Management |
| 1.3 | Elect Director John F. Fiedler | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

WACHOVIA CORP.

Ticker: WB Security ID: 929903102
 Meeting Date: DEC 23, 2008 Meeting Type: Special
 Record Date: NOV 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

WADDELL & REED FINANCIAL, INC.

Ticker: WDR Security ID: 930059100
 Meeting Date: APR 8, 2009 Meeting Type: Annual
 Record Date: FEB 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|--|---------|-----|-------------|
| 1.1 | Elect Director Dennis E. Logue | For | For | Management |
| 1.2 | Elect Director Ronald C. Reimer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

WAL-MART STORES, INC.

Ticker: WMT Security ID: 931142103
 Meeting Date: JUN 5, 2009 Meeting Type: Annual
 Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director Aida M. Alvarez | For | For | Management |
| 2 | Elect Director James W. Breyer | For | For | Management |
| 3 | Elect Director M. Michele Burns | For | For | Management |
| 4 | Elect Director James I. Cash, Jr. | For | For | Management |
| 5 | Elect Director Roger C. Corbett | For | For | Management |
| 6 | Elect Director Douglas N. Daft | For | For | Management |
| 7 | Elect Director Michael T. Duke | For | For | Management |
| 8 | Elect Director Gregory B. Penner | For | For | Management |
| 9 | Elect Director Allen I. Questrom | For | For | Management |
| 10 | Elect Director H. Lee Scott, Jr. | For | For | Management |
| 11 | Elect Director Arne M. Sorenson | For | For | Management |
| 12 | Elect Director Jim C. Walton | For | For | Management |
| 13 | Elect Director S. Robson Walton | For | For | Management |
| 14 | Elect Director Christopher J. Williams | For | For | Management |
| 15 | Elect Director Linda S. Wolf | For | For | Management |
| 16 | Ratify Auditors | For | For | Management |
| 17 | Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity | Against | Against | Shareholder |
| 18 | Pay For Superior Performance | Against | Against | Shareholder |
| 19 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 20 | Report on Political Contributions | Against | Against | Shareholder |
| 21 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | Against | Shareholder |
| 22 | Stock Retention/Holding Period | Against | Against | Shareholder |

WALGREEN CO.

Ticker: WAG Security ID: 931422109
 Meeting Date: JAN 14, 2009 Meeting Type: Annual
 Record Date: NOV 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William C. Foote | For | For | Management |
| 1.2 | Elect Director Mark P. Frissora | For | For | Management |
| 1.3 | Elect Director Alan G. McNally | For | For | Management |
| 1.4 | Elect Director Cordell Reed | For | For | Management |
| 1.5 | Elect Director Nancy M. Schlichting | For | For | Management |
| 1.6 | Elect Director David Y. Schwartz | For | For | Management |
| 1.7 | Elect Director Alejandro Silva | For | For | Management |
| 1.8 | Elect Director James A. Skinner | For | For | Management |
| 1.9 | Elect Director Marilou M. Von Ferstel | For | For | Management |

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| | | | | |
|------|--|---------|---------|-------------|
| 1.10 | Elect Director Charles R. Walgreen III | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Require Independent Board Chairman | Against | Against | Shareholder |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

WALT DISNEY COMPANY, THE

Ticker: DIS Security ID: 254687106
 Meeting Date: MAR 10, 2009 Meeting Type: Annual
 Record Date: JAN 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Susan E. Arnold | For | For | Management |
| 2 | Elect Director John E. Bryson | For | For | Management |
| 3 | Elect Director John S. Chen | For | For | Management |
| 4 | Elect Director Judith L. Estrin | For | For | Management |
| 5 | Elect Director Robert A. Iger | For | For | Management |
| 6 | Elect Director Steven P. Jobs | For | For | Management |
| 7 | Elect Director Fred H. Langhammer | For | For | Management |
| 8 | Elect Director Aylwin B. Lewis | For | For | Management |
| 9 | Elect Director Monica C. Lozano | For | For | Management |
| 10 | Elect Director Robert W. Matschullat | For | For | Management |
| 11 | Elect Director John E. Pepper , Jr. | For | For | Management |
| 12 | Elect Director Orin C. Smith | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Amend Omnibus Stock Plan | For | Against | Management |
| 15 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 16 | Report on Political Contributions | Against | Against | Shareholder |
| 17 | Adopt a Policy in which the Company will not Make or Promise to Make Any Death Benefit Payments to Senior Executives | Against | Against | Shareholder |
| 18 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

WALTER INDUSTRIES, INC.

Ticker: WLT Security ID: 93317Q105
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Howard L. Clark, Jr. | For | For | Management |
| 1.2 | Elect Director Jerry W. Kolb | For | For | Management |
| 1.3 | Elect Director Patrick A. Kriegshauser | For | For | Management |
| 1.4 | Elect Director Joseph B. Leonard | For | For | Management |
| 1.5 | Elect Director Victor P. Patrick | For | For | Management |
| 1.6 | Elect Director Bernard G. Rethore | For | For | Management |
| 1.7 | Elect Director George R. Richmond | For | For | Management |
| 1.8 | Elect Director Michael T. Tokarz | For | For | Management |
| 1.9 | Elect Director A.J. Wagner | For | For | Management |
| 2 | Change Company Name | For | For | Management |
| 3 | Authorize New Class of Preferred Stock | For | For | Management |

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| | | | | |
|---|---|-----|-----|------------|
| 4 | Approve Shareholder Rights Plan (Poison Pill) | For | For | Management |
| 5 | Amend Omnibus Stock Plan | For | For | Management |

WASHINGTON FEDERAL, INC.

Ticker: WFSL Security ID: 938824109
 Meeting Date: JAN 21, 2009 Meeting Type: Annual
 Record Date: NOV 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John F. Clearman | For | For | Management |
| 1.2 | Elect Director James J. Doud, Jr. | For | For | Management |
| 1.3 | Elect Director H. Dennis Halvorson | For | For | Management |
| 1.4 | Elect Director Roy M. Whitehead | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

WASHINGTON POST CO., THE

Ticker: WPO Security ID: 939640108
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Christopher C. Davis | For | For | Management |
| 1.2 | Elect Director John L. Dotson Jr. | For | For | Management |
| 1.3 | Elect Director Ronald L. Olson | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |

WASHINGTON REAL ESTATE INVESTMENT TRUST

Ticker: WRE Security ID: 939653101
 Meeting Date: MAY 18, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John M. Derrick, Jr. | For | For | Management |
| 1.2 | Elect Director Charles T. Nason | For | For | Management |
| 1.3 | Elect Director Thomas E. Russell, III | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

WASTE MANAGEMENT, INC.

Ticker: WMI Security ID: 94106L109
 Meeting Date: MAY 8, 2009 Meeting Type: Annual
 Record Date: MAR 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Pastora San Juan Cafferty | For | For | Management |

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|-----|--|---------|---------|-------------|
| 1.2 | Elect Director Frank M. Clark, Jr. | For | For | Management |
| 1.3 | Elect Director Patrick W. Gross | For | For | Management |
| 1.4 | Elect Director John C. Pope | For | For | Management |
| 1.5 | Elect Director W. Robert Reum | For | For | Management |
| 1.6 | Elect Director Steven G. Rothmeier | For | For | Management |
| 1.7 | Elect Director David P. Steiner | For | For | Management |
| 1.8 | Elect Director Thomas H. Weidemeyer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | For | Management |
| 5 | Report on Political Contributions | Against | Against | Shareholder |
| 6 | Reduce Supermajority Vote Requirement | Against | For | Shareholder |

WATSCO, INC.

Ticker: WSO.B Security ID: 942622200
 Meeting Date: MAY 29, 2009 Meeting Type: Annual
 Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert L. Berner III | For | Withhold | Management |
| 1.2 | Elect Director Denise Dickins | For | Withhold | Management |
| 1.3 | Elect Director Gary L. Tapella | For | Withhold | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Authorize Board to Fill Vacancies | For | For | Management |
| 4 | Authorize New Class of Preferred Stock | For | Against | Management |

WAUSAU PAPER CORP

Ticker: WPP Security ID: 943315101
 Meeting Date: APR 16, 2009 Meeting Type: Annual
 Record Date: FEB 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director G. Watts Humphrey, Jr. | For | Withhold | Management |
| 1.2 | Elect Director San W. Orr, Jr. | For | Withhold | Management |

WD-40 COMPANY

Ticker: WDFC Security ID: 929236107
 Meeting Date: DEC 9, 2008 Meeting Type: Annual
 Record Date: OCT 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J.C. Adams Jr. | For | For | Management |
| 1.2 | Elect Director G.H. Bateman | For | For | Management |
| 1.3 | Elect Director P.D. Bewley | For | For | Management |
| 1.4 | Elect Director R.A. Collato | For | For | Management |
| 1.5 | Elect Director M.L. Crivello | For | For | Management |
| 1.6 | Elect Director L.A. Lang | For | For | Management |
| 1.7 | Elect Director G.O. Ridge | For | For | Management |
| 1.8 | Elect Director N.E. Schmale | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| 2 | Approve Amendment to Bylaws to Reduce the Minimum Number of Directors from Nine to Seven and Fix Authorized Number of Directors at Eight | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

WEBSTER FINANCIAL CORP.

Ticker: WBS Security ID: 947890109
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert A. Finkenzeller | For | Withhold | Management |
| 1.2 | Elect Director Laurence C. Morse | For | Withhold | Management |
| 1.3 | Elect Director Mark Pettie | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |

WEIGHT WATCHERS INTERNATIONAL, INC.

Ticker: WTW Security ID: 948626106
 Meeting Date: MAY 11, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Marsha Johnson Evans | For | For | Management |
| 1.2 | Elect Director Sacha Lainovic | For | For | Management |
| 1.3 | Elect Director Christopher J. Sobecki | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

WEINGARTEN REALTY INVESTORS

Ticker: WRI Security ID: 948741103
 Meeting Date: MAY 1, 2009 Meeting Type: Annual
 Record Date: MAR 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stanford Alexander | For | For | Management |
| 1.2 | Elect Director Andrew M. Alexander | For | For | Management |
| 1.3 | Elect Director James W. Crownover | For | For | Management |
| 1.4 | Elect Director Robert J. Cruikshank | For | For | Management |
| 1.5 | Elect Director Melvin A. Dow | For | For | Management |
| 1.6 | Elect Director Stephen A. Lasher | For | For | Management |
| 1.7 | Elect Director Douglas W. Schnitzer | For | For | Management |
| 1.8 | Elect Director C. Park Shaper | For | For | Management |
| 1.9 | Elect Director Marc J. Shapiro | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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WEIS MARKETS, INC.

Ticker: WMK Security ID: 948849104
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert F. Weis | For | For | Management |
| 1.2 | Elect Director Jonathan H. Weis | For | For | Management |
| 1.3 | Elect Director David J. Hepfinger | For | For | Management |
| 1.4 | Elect Director William R. Mills | For | For | Management |
| 1.5 | Elect Director Matthew Nimetz | For | For | Management |
| 1.6 | Elect Director Richard E. Shulman | For | For | Management |
| 1.7 | Elect Director Steven C. Smith | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

WELLS FARGO AND COMPANY

Ticker: WFC Security ID: 949746101
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director John D. Baker II | For | For | Management |
| 2 | Elect Director John S. Chen | For | Against | Management |
| 3 | Elect Director Lloyd H. Dean | For | For | Management |
| 4 | Elect Director Susan E. Engel | For | Against | Management |
| 5 | Elect Director Enrique Hernandez, Jr. | For | For | Management |
| 6 | Elect Director Donald M. James | For | Against | Management |
| 7 | Elect Director Robert L. Joss | For | For | Management |
| 8 | Elect Director Richard M. Kovacevich | For | For | Management |
| 9 | Elect Director Richard D. McCormick | For | Against | Management |
| 10 | Elect Director Mackey J. McDonald | For | Against | Management |
| 11 | Elect Director Cynthia H. Milligan | For | For | Management |
| 12 | Elect Director Nicholas G. Moore | For | For | Management |
| 13 | Elect Director Philip J. Quigley | For | For | Management |
| 14 | Elect Director Donald B. Rice | For | Against | Management |
| 15 | Elect Director Judith M. Runstad | For | For | Management |
| 16 | Elect Director Stephen W. Sanger | For | Against | Management |
| 17 | Elect Director Robert K. Steel | For | For | Management |
| 18 | Elect Director John G. Stumpf | For | For | Management |
| 19 | Elect Director Susan G. Swenson | For | For | Management |
| 20 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 21 | Ratify Auditors | For | For | Management |
| 22 | Amend Omnibus Stock Plan | For | Against | Management |
| 23 | Require Independent Board Chairman | Against | Against | Shareholder |
| 24 | Report on Political Contributions | Against | Against | Shareholder |

WENDY'S INTERNATIONAL, INC.

Ticker: WEN Security ID: 950590109
 Meeting Date: SEP 15, 2008 Meeting Type: Special
 Record Date: AUG 5, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

WENDY'S/ARBY'S GROUP, INC.

Ticker: WEN Security ID: 950587105
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Nelson Peltz | For | For | Management |
| 1.2 | Elect Director Peter W. May | For | For | Management |
| 1.3 | Elect Director Hugh L. Carey | For | For | Management |
| 1.4 | Elect Director Clive Chajet | For | For | Management |
| 1.5 | Elect Director Edward P. Garden | For | For | Management |
| 1.6 | Elect Director Janet Hill | For | For | Management |
| 1.7 | Elect Director Joseph A. Levato | For | For | Management |
| 1.8 | Elect Director J. Randolph Lewis | For | For | Management |
| 1.9 | Elect Director David E. Schwab II | For | For | Management |
| 1.10 | Elect Director Roland C. Smith | For | For | Management |
| 1.11 | Elect Director Raymond S. Troubh | For | For | Management |
| 1.12 | Elect Director Jack G. Wasserman | For | For | Management |
| 2 | Eliminate Class of Common Stock | For | For | Management |
| 3 | Company Specific--Board-Related | For | For | Management |
| 4 | Amend Advance Notice Procedures For
Stockholder Proposals And Director
Nominations | For | For | Management |
| 5 | Adopt Supermajority Vote Requirement
for Removal of Directors | For | Against | Management |
| 6 | Repeal Supermajority Vote Requirement
for Mergers | For | For | Management |
| 7 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 8 | Ratify Auditors | For | For | Management |

WESBANCO, INC.

Ticker: WSBC Security ID: 950810101
 Meeting Date: APR 15, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Ray A. Byrd | For | For | Management |
| 1.2 | Elect Director John W. Fisher, II | For | For | Management |
| 1.3 | Elect Director Ernest S. Fragale | For | For | Management |
| 1.4 | Elect Director D. Bruce Knox | For | For | Management |
| 1.5 | Elect Director Reed J. Tanner | For | For | Management |
| 1.6 | Elect Director Donald P. Wood | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive
Officers' Compensation | For | For | Management |

WEST BANCORPORATION

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Ticker: WTBA Security ID: 95123P106
 Meeting Date: DEC 23, 2008 Meeting Type: Special
 Record Date: NOV 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize New Class of Preferred Stock | For | Against | Management |

WEST PHARMACEUTICAL SERVICES, INC.

Ticker: WST Security ID: 955306105
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paula A. Johnson | For | For | Management |
| 1.2 | Elect Director Anthony Welters | For | For | Management |
| 1.3 | Elect Director Patrick J. Zenner | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

WESTAMERICA BANCORPORATION

Ticker: WABC Security ID: 957090103
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Etta Allen | For | For | Management |
| 1.2 | Elect Director Louis E. Bartolini | For | For | Management |
| 1.3 | Elect Director E. Joseph Bowler | For | For | Management |
| 1.4 | Elect Director Arthur C. Latno, Jr. | For | Withhold | Management |
| 1.5 | Elect Director Patrick D. Lynch | For | Withhold | Management |
| 1.6 | Elect Director Catherine Cope MacMillan | For | For | Management |
| 1.7 | Elect Director Ronald A. Nelson | For | Withhold | Management |
| 1.8 | Elect Director David L. Payne | For | For | Management |
| 1.9 | Elect Director Edward B. Sylvester | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Advisory Vote on Executive Compensation | For | Against | Management |

WESTAR ENERGY, INC.

Ticker: WR Security ID: 95709T100
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charles Q. Chandler IV | For | For | Management |
| 1.2 | Elect Director R.A. Edwards III | For | For | Management |
| 1.3 | Elect Director Sandra A.J. Lawrence | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

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WESTERN UNION COMPANY, THE

Ticker: WU Security ID: 959802109
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Roberto G. Mendoza | For | For | Management |
| 1.2 | Elect Director Michael A. Miles, Jr. | For | For | Management |
| 1.3 | Elect Director Dennis Stevenson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

WESTLAKE CHEM CORP

Ticker: WLK Security ID: 960413102
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James Chao | For | For | Management |
| 1.2 | Elect Director H. John Riley, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

WEYERHAEUSER CO.

Ticker: WY Security ID: 962166104
 Meeting Date: APR 16, 2009 Meeting Type: Annual
 Record Date: FEB 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Debra A. Cafaro | For | For | Management |
| 1.2 | Elect Director Nicole W. Piasecki | For | For | Management |
| 1.3 | Elect Director Mark A. Emmert | For | For | Management |
| 1.4 | Elect Director Daniel S. Fulton | For | For | Management |
| 1.5 | Elect Director Wayne W. Murdy | For | For | Management |
| 2 | Require Independent Board Chairman | Against | For | Shareholder |
| 3 | Reduce Supermajority Vote Requirement | Against | For | Shareholder |
| 4 | Ratify Auditors | For | For | Management |

WGL HOLDINGS, INC.

Ticker: WGL Security ID: 92924F106
 Meeting Date: MAR 5, 2009 Meeting Type: Annual
 Record Date: JAN 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Michael D. Barnes | For | For | Management |
| 1.2 | Elect Director George P. Clancy, Jr. | For | For | Management |
| 1.3 | Elect Director James H. DeGraffenreidt, Jr. | For | For | Management |
| 1.4 | Elect Director James W. Dyke, Jr. | For | For | Management |
| 1.5 | Elect Director Melvyn J. Estrin | For | For | Management |

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|-----|--------------------------------------|---------|---------|-------------|
| 1.6 | Elect Director James F. Lafond | For | For | Management |
| 1.7 | Elect Director Debra L. Lee | For | For | Management |
| 1.8 | Elect Director Terry D. McCallister | For | For | Management |
| 1.9 | Elect Director Karen Hastie Williams | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Provide for Cumulative Voting | Against | Against | Shareholder |

WHIRLPOOL CORP.

Ticker: WHR Security ID: 963320106
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Gary T. DiCamillo | For | For | Management |
| 1.2 | Elect Director Kathleen J. Hempel | For | For | Management |
| 1.3 | Elect Director Michael A. Todman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 4 | Declassify the Board of Directors | For | For | Management |
| 5 | Reduce Supermajority Vote Requirement for Article 6 | For | For | Management |
| 6 | Reduce Supermajority Vote Requirement for Articles 8 and 10 | For | For | Management |
| 7 | Declassify the Board of Directors | Against | Against | Shareholder |
| 8 | Amend Vote Requirements to Amend Articles/Bylaws/Charter | Against | Against | Shareholder |

WHITNEY HOLDING CORP.

Ticker: WTN Security ID: 966612103
 Meeting Date: DEC 17, 2008 Meeting Type: Special
 Record Date: NOV 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize New Class of Preferred Stock | For | Against | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |

WHITNEY HOLDING CORP.

Ticker: WTN Security ID: 966612103
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director A.R. Blossman, Jr. | For | For | Management |
| 1.2 | Elect Director Angus R. Cooper II | For | Withhold | Management |
| 1.3 | Elect Director Terence E. Hall | For | For | Management |
| 1.4 | Elect Director John M. Turner, Jr. | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

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WILLIAMS COMPANIES, INC., THE

Ticker: WMB Security ID: 969457100
Meeting Date: MAY 21, 2009 Meeting Type: Annual
Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Irl F. Engelhardt | For | For | Management |
| 1.2 | Elect Director William E. Green | For | For | Management |
| 1.3 | Elect Director W. R. Howell | For | For | Management |
| 1.4 | Elect Director George A. Lorch | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |

WILLIAMS-SONOMA, INC.

Ticker: WSM Security ID: 969904101
Meeting Date: MAY 22, 2009 Meeting Type: Annual
Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director W. Howard Lester | For | For | Management |
| 1.2 | Elect Director Adrian D.P. Bellamy | For | Withhold | Management |
| 1.3 | Elect Director Patrick J. Connolly | For | For | Management |
| 1.4 | Elect Director Adrian T. Dillon | For | For | Management |
| 1.5 | Elect Director Anthony A. Greener | For | Withhold | Management |
| 1.6 | Elect Director Ted W. Hall | For | Withhold | Management |
| 1.7 | Elect Director Michael R. Lynch | For | For | Management |
| 1.8 | Elect Director Richard T. Robertson | For | Withhold | Management |
| 1.9 | Elect Director David B. Zenoff | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Require Independent Board Chairman | Against | Against | Shareholder |

WILMINGTON TRUST CORP.

Ticker: WL Security ID: 971807102
Meeting Date: APR 22, 2009 Meeting Type: Annual
Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Ted T. Cecala | For | For | Management |
| 1.2 | Elect Director Thomas L. du Pont | For | For | Management |
| 1.3 | Elect Director Donald E. Foley | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

WINDSTREAM CORP.

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Ticker: WIN Security ID: 97381W104
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Carol B. Armitage | For | For | Management |
| 1.2 | Elect Director Samuel E. Beall, III | For | For | Management |
| 1.3 | Elect Director Dennis E. Foster | For | For | Management |
| 1.4 | Elect Director Francis X. Frantz | For | For | Management |
| 1.5 | Elect Director Jeffery R. Gardner | For | For | Management |
| 1.6 | Elect Director Jeffrey T. Hinson | For | For | Management |
| 1.7 | Elect Director Judy K. Jones | For | For | Management |
| 1.8 | Elect Director William A. Montgomery | For | For | Management |
| 1.9 | Elect Director Frank E. Reed | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 4 | Require Independent Board Chairman | Against | Against | Shareholder |

WINTHROP REALTY TRUST

Ticker: FUR Security ID: 976391300
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Trustee Michael L. Ashner | For | For | Management |
| 1.2 | Elect Trustee Arthur Blasberg, Jr. | For | For | Management |
| 1.3 | Elect Trustee r Howard Goldberg | For | For | Management |
| 1.4 | Elect Trustee Thomas F. McWilliams | For | For | Management |
| 1.5 | Elect Trustee Lee Seidler | For | For | Management |
| 1.6 | Elect Trustee Carolyn Tiffany | For | For | Management |
| 1.7 | Elect Trustee Steven Zalkind | For | For | Management |
| 2 | Amend Restated Declaration of Trust | For | For | Management |
| 3 | Amend Trustees/Officer Indemnification | For | For | Management |
| 4 | Amend Restated Declaration of Trust | For | Against | Management |
| 5 | Provide Right to Call Special Meeting | For | For | Management |
| 6 | Amend Restated Declaration of Trust to Modify Voting Requirement | For | For | Management |
| 7 | Amend Restated Declaration of Trust to Permit Certain Amendments Made Without Shareholder Consent | For | Against | Management |
| 8 | Amend Restated Declaration of Trust to Correct Provisions | For | For | Management |
| 9 | Ratify Auditors | For | For | Management |

WISCONSIN ENERGY CORP.

Ticker: WEC Security ID: 976657106
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: FEB 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John F. Bergstrom | For | Withhold | Management |
| 1.2 | Elect Director Barbara L. Bowles | For | For | Management |
| 1.3 | Elect Director Patricia W. Chadwick | For | For | Management |

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|-----|--|-----|----------|------------|
| 1.4 | Elect Director Robert A. Cornog | For | For | Management |
| 1.5 | Elect Director Curt S. Culver | For | For | Management |
| 1.6 | Elect Director Thomas J. Fischer | For | For | Management |
| 1.7 | Elect Director Gale E. Klappa | For | For | Management |
| 1.8 | Elect Director Ulice Payne, Jr. | For | Withhold | Management |
| 1.9 | Elect Director Frederick P. Stratton,
Jr. | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

WM. WRIGLEY JR. CO.

Ticker: WWY Security ID: 982526105
 Meeting Date: SEP 25, 2008 Meeting Type: Special
 Record Date: JUL 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

WOLVERINE WORLD WIDE, INC.

Ticker: WWW Security ID: 978097103
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Alberto L. Grimoldi | For | For | Management |
| 1.2 | Elect Director Joseph R. Gromek | For | For | Management |
| 1.3 | Elect Director Brenda J. Lauderback | For | For | Management |
| 1.4 | Elect Director Shirley D. Peterson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

WOODWARD GOVERNOR COMPANY

Ticker: WGOV Security ID: 980745103
 Meeting Date: JAN 22, 2009 Meeting Type: Annual
 Record Date: NOV 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paul Donovan | For | For | Management |
| 1.2 | Elect Director Thomas A. Gendron | For | For | Management |
| 1.3 | Elect Director John A. Halbrook | For | For | Management |
| 1.4 | Elect Director Dr. Ronald M. Segal | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

WORLD WRESTLING ENTERTAINMENT, INC.

Ticker: WWE Security ID: 98156Q108
 Meeting Date: MAY 1, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Vincent K. McMahon | For | For | Management |
| 1.2 | Elect Director Linda E. McMahon | For | For | Management |
| 1.3 | Elect Director David Kenin | For | For | Management |
| 1.4 | Elect Director Joseph H. Perkins | For | For | Management |
| 1.5 | Elect Director Frank A. Riddick, III | For | For | Management |
| 1.6 | Elect Director Michael B. Solomon | For | For | Management |
| 1.7 | Elect Director Jeffrey R. Speed | For | For | Management |
| 1.8 | Elect Director Lowell P. Weicker, Jr. | For | For | Management |
| 1.9 | Elect Director Donna Goldsmith | For | For | Management |
| 1.10 | Elect Director Kevin Dunn | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

WORTHINGTON INDUSTRIES INC.

Ticker: WOR Security ID: 981811102
 Meeting Date: SEP 24, 2008 Meeting Type: Annual
 Record Date: AUG 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Michael J. Endres | For | For | Management |
| 1.2 | Elect Director Peter Karmanos, Jr. | For | For | Management |
| 1.3 | Elect Director Carl A. Nelson, Jr. | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Amend EEO Policy to Prohibit
Discrimination based on Sexual
Orientation and Gender Identity | Against | Against | Shareholder |

WYNDHAM WORLDWIDE CORP

Ticker: WYN Security ID: 98310W108
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Stephen P. Holmes | For | For | Management |
| 1.2 | Elect Director Myra J. Biblowit | For | Withhold | Management |
| 1.3 | Elect Director Pauline D.E. Richards | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Eliminate or Restrict Severance
Agreements (Change-in-Control) | Against | For | Shareholder |
| 5 | Require Independent Board Chairman | Against | For | Shareholder |

XCEL ENERGY INC.

Ticker: XEL Security ID: 98389B100
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 24, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director C. Coney Burgess | For | For | Management |
| 1.2 | Elect Director Fredric W. Corrigan | For | For | Management |
| 1.3 | Elect Director Richard K. Davis | For | For | Management |
| 1.4 | Elect Director Richard C. Kelly | For | For | Management |
| 1.5 | Elect Director Albert F. Moreno | For | For | Management |
| 1.6 | Elect Director Margaret R. Preska | For | For | Management |
| 1.7 | Elect Director A. Patricia Sampson | For | For | Management |
| 1.8 | Elect Director Richard H. Truly | For | For | Management |
| 1.9 | Elect Director David A. Westerlund | For | For | Management |
| 1.10 | Elect Director Timothy V. Wolf | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

XEROX CORPORATION

Ticker: XRX Security ID: 984121103
Meeting Date: MAY 21, 2009 Meeting Type: Annual
Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Glenn A. Britt | For | For | Management |
| 1.2 | Elect Director Ursula M. Burns | For | For | Management |
| 1.3 | Elect Director Richard J. Harrington | For | For | Management |
| 1.4 | Elect Director William Curt Hunter | For | For | Management |
| 1.5 | Elect Director Robert A. McDonald | For | For | Management |
| 1.6 | Elect Director Anne M. Mulcahy | For | For | Management |
| 1.7 | Elect Director N. J. Nicholas, Jr. | For | For | Management |
| 1.8 | Elect Director Charles Prince | For | For | Management |
| 1.9 | Elect Director Ann N. Reese | For | For | Management |
| 1.10 | Elect Director Mary Agnes Wilderotter | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

XILINX, INC.

Ticker: XLNX Security ID: 983919101
Meeting Date: AUG 14, 2008 Meeting Type: Annual
Record Date: JUN 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Willem P. Roelandts | For | For | Management |
| 1.2 | Elect Director Moshe N. Gavriellov | For | For | Management |
| 1.3 | Elect Director John L. Doyle | For | For | Management |
| 1.4 | Elect Director Jerald G. Fishman | For | For | Management |
| 1.5 | Elect Director Philip T. Gianos | For | For | Management |
| 1.6 | Elect Director William G. Howard, Jr. | For | For | Management |
| 1.7 | Elect Director J. Michael Patterson | For | For | Management |
| 1.8 | Elect Director Marshall C. Turner | For | For | Management |
| 1.9 | Elect Director E.W. Vanderslice | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

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XTO ENERGY INC

Ticker: XTO Security ID: 98385X106
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1 | Declassify the Board of Directors | For | For | Management |
| 2.1 | Elect Director Phillip R. Kevil | For | For | Management |
| 2.2 | Elect Director Herbert D. Simons | For | Against | Management |
| 2.3 | Elect Director Vaughn O. Vennerberg II | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 6 | Adopt a Policy in which the Company will not Make or Promise to Make Any Death Benefit Payments to Senior Executives | Against | Against | Shareholder |

YUM BRANDS, INC.

Ticker: YUM Security ID: 988498101
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director David W. Dorman | For | For | Management |
| 1.2 | Elect Director Massimo Ferragamo | For | For | Management |
| 1.3 | Elect Director J. David Grissom | For | For | Management |
| 1.4 | Elect Director Bonnie G. Hill | For | For | Management |
| 1.5 | Elect Director Robert Holland, Jr. | For | For | Management |
| 1.6 | Elect Director Kenneth G. Langone | For | For | Management |
| 1.7 | Elect Director Jonathan S. Linen | For | For | Management |
| 1.8 | Elect Director Thomas C. Nelson | For | For | Management |
| 1.9 | Elect Director David C. Novak | For | For | Management |
| 1.10 | Elect Director Thomas M. Ryan | For | For | Management |
| 1.11 | Elect Director Jing-Shyh S. Su | For | For | Management |
| 1.12 | Elect Director Jackie Trujillo | For | For | Management |
| 1.13 | Elect Director Robert D. Walter | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Submit Shareholder Rights Plan (Poison Pill) to Shareholder Vote | Against | Against | Shareholder |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 6 | Report on Sustainability and Food Safety in the Supply Chain | Against | Against | Shareholder |
| 7 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |
| 8 | Report on Animal Welfare Policies | Against | Against | Shareholder |

ZENITH NATIONAL INSURANCE CORP.

Ticker: ZNT Security ID: 989390109
 Meeting Date: MAY 13, 2009 Meeting Type: Annual

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Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jerome L. Coben | For | For | Management |
| 1.2 | Elect Director Max M. Kampelman | For | For | Management |
| 1.3 | Elect Director Robert J. Miller | For | For | Management |
| 1.4 | Elect Director Fabian Nunez | For | For | Management |
| 1.5 | Elect Director Catherine B. Reynolds | For | For | Management |
| 1.6 | Elect Director Alan I. Rothenberg | For | For | Management |
| 1.7 | Elect Director William S. Sessions | For | For | Management |
| 1.8 | Elect Director Michael Wm. Zavis | For | For | Management |
| 1.9 | Elect Director Stanley R. Zax | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ZIONS BANCORPORATION

Ticker: ZION Security ID: 989701107
 Meeting Date: JUN 2, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|-------------|
| 1 | Elect Director R. D. Cash | For | Against | Management |
| 2 | Elect Director Patricia Frobes | For | Against | Management |
| 3 | Elect Director J. David Heaney | For | For | Management |
| 4 | Elect Director Harris H. Simmons | For | For | Management |
| 5 | Amend Omnibus Stock Plan | For | For | Management |
| 6 | Declassify the Board of Directors | For | For | Management |
| 7 | Ratify Auditors | For | For | Management |
| 8 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 9 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

===== WISDOMTREE TOTAL EARNINGS FUND =====

3M CO

Ticker: MMM Security ID: 88579Y101
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Linda G. Alvarado | For | For | Management |
| 1.2 | Elect Director George W. Buckley | For | For | Management |
| 1.3 | Elect Director Vance D. Coffman | For | For | Management |
| 1.4 | Elect Director Michael L. Eskew | For | For | Management |
| 1.5 | Elect Director W. James Farrell | For | For | Management |
| 1.6 | Elect Director Herbert L. Henkel | For | For | Management |
| 1.7 | Elect Director Edward M. Liddy | For | For | Management |
| 1.8 | Elect Director Robert S. Morrison | For | For | Management |
| 1.9 | Elect Director Aulana L. Peters | For | For | Management |
| 1.10 | Elect Director Robert J. Ulrich | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Bylaws-- Call Special Meetings | Against | Against | Shareholder |
| 4 | Stock Retention/Holding Period | Against | Against | Shareholder |

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A. O. SMITH CORP.

Ticker: SAOSA Security ID: 831865209
 Meeting Date: APR 14, 2009 Meeting Type: Annual
 Record Date: FEB 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Directors William P. Greubel | For | For | Management |
| 1.2 | Elect Directors Robert J. O'Toole | For | For | Management |
| 1.3 | Elect Directors Idelle K. Wolf | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

A. O. SMITH CORP.

Ticker: SAOSA Security ID: 831865209
 Meeting Date: APR 14, 2009 Meeting Type: Special
 Record Date: MAR 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adopt Amended Charter | For | For | Management |
| 3 | Issue Shares in Connection with Acquisition | For | For | Management |

ABBOTT LABORATORIES

Ticker: ABT Security ID: 002824100
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date: FEB 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director R.J. Alpern | For | For | Management |
| 1.2 | Elect Director R.S. Austin | For | For | Management |
| 1.3 | Elect Director W.M. Daley | For | For | Management |
| 1.4 | Elect Director W.J. Farrell | For | For | Management |
| 1.5 | Elect Director H.L. Fuller | For | For | Management |
| 1.6 | Elect Director W.A. Osborn | For | For | Management |
| 1.7 | Elect Director D.A.L. Owen | For | For | Management |
| 1.8 | Elect Director W.A. Reynolds | For | For | Management |
| 1.9 | Elect Director R.S. Roberts | For | For | Management |
| 1.10 | Elect Director S.C. Scott, III | For | For | Management |
| 1.11 | Elect Director W.D. Smithburg | For | For | Management |
| 1.12 | Elect Director G.F. Tilton | For | For | Management |
| 1.13 | Elect Director M.D. White | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Approve Nonqualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Report on Animal Testing | Against | Against | Shareholder |
| 6 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |
| 7 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

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ABERCROMBIE & FITCH CO.

Ticker: ANF Security ID: 002896207
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: APR 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director James B. Bachmann | For | Withhold | Management |
| 1.2 | Elect Director Michael S. Jeffries | For | Withhold | Management |
| 1.3 | Elect Director John W. Kessler | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |
| 4 | Death Benefits/Golden Coffins | Against | Against | Shareholder |

ABM INDUSTRIES INCORPORATED

Ticker: ABM Security ID: 000957100
 Meeting Date: MAR 3, 2009 Meeting Type: Annual
 Record Date: JAN 14, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Linda Chavez | For | For | Management |
| 1.2 | Elect Director Henrik C. Slipsager | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

ACTIVISION BLIZZARD, INC.

Ticker: ATVI Security ID: 00507V109
 Meeting Date: SEP 24, 2008 Meeting Type: Annual
 Record Date: JUL 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Philippe G. H. Capron | For | For | Management |
| 1.2 | Elect Director Robert J. Corti | For | For | Management |
| 1.3 | Elect Director Frederic R. Crepin | For | For | Management |
| 1.4 | Elect Director Bruce L. Hack | For | For | Management |
| 1.5 | Elect Director Brian G. Kelly | For | For | Management |
| 1.6 | Elect Director Robert A. Kotick | For | For | Management |
| 1.7 | Elect Director Jean-Bernard Levy | For | For | Management |
| 1.8 | Elect Director Robert J. Morgado | For | For | Management |
| 1.9 | Elect Director Douglas P. Morris | For | For | Management |
| 1.10 | Elect Director Rene P. Penisson | For | For | Management |
| 1.11 | Elect Director Richard Sarnoff | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Adopt Policy and Report on Board Diversity | Against | Against | Shareholder |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

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ACTIVISION, INC.

Ticker: ATVI Security ID: 004930202
 Meeting Date: JUL 8, 2008 Meeting Type: Special
 Record Date: JUN 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Change Company Name | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |
| 4 | Eliminate Class of Preferred Stock | For | For | Management |
| 5 | Amend Quorum Requirements | For | For | Management |
| 6 | Adopt Supermajority Vote Requirement for Amendments | For | For | Management |
| 7 | Prohibit Board to Amend Bylaws Without Shareholder Consent | For | For | Management |
| 8 | Permit Directors Designated by Vivendi Certain Voting Powers | For | For | Management |
| 9 | Amend Certificate of Incorporation to Limit Certain Business Activities | For | For | Management |
| 10 | Amend Certificate of Incorporation to Establish Procedures Allocating Certain Corporate Opportunities | For | For | Management |
| 11 | Amend Certificate of Incorporation to Require Vivendi or Activision Blizzard to Acquire all Outstanding Shares | For | For | Management |
| 12 | Amend Certificate of Incorporation to Approve a Affiliate Transactions Provision | For | For | Management |
| 13 | Amend Certificate of Incorporation to Restrict Business Combination Provision | For | For | Management |
| 14 | Prohibit Board to Amend Bylaws Without Shareholder Consent | For | For | Management |
| 15 | Adjourn Meeting | For | For | Management |

ACTUANT CORP

Ticker: ATU Security ID: 00508X203
 Meeting Date: JAN 9, 2009 Meeting Type: Annual
 Record Date: NOV 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert C. Arzbaecher | For | For | Management |
| 1.2 | Elect Director Gurminder S. Bedi | For | For | Management |
| 1.3 | Elect Director Gustav H.P. Boel | For | For | Management |
| 1.4 | Elect Director Thomas J. Fischer | For | For | Management |
| 1.5 | Elect Director William K. Hall | For | For | Management |
| 1.6 | Elect Director R. Alan Hunter | For | For | Management |
| 1.7 | Elect Director Robert A. Peterson | For | For | Management |
| 1.8 | Elect Director Holly A. Van Deursen | For | For | Management |
| 1.9 | Elect Director Dennis K. Williams | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |

ACUITY BRANDS, INC.

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Ticker: AYI Security ID: 00508Y102
 Meeting Date: JAN 8, 2009 Meeting Type: Annual
 Record Date: NOV 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Peter C. Browning | For | For | Management |
| 1.2 | Elect Director John L. Clendenin | For | For | Management |
| 1.3 | Elect Director Ray M. Robinson | For | For | Management |
| 1.4 | Elect Director Gordon D. Harnett | For | For | Management |
| 1.5 | Elect Director George C. (jack) Guynn | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ADC TELECOMMUNICATIONS, INC.

Ticker: ADCT Security ID: 000886309
 Meeting Date: MAR 4, 2009 Meeting Type: Annual
 Record Date: JAN 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lois M. Martin | For | For | Management |
| 1.2 | Elect Director Krish A. Prabhu | For | For | Management |
| 1.3 | Elect Director John E. Rehfeld | For | For | Management |
| 1.4 | Elect Director David A. Roberts | For | For | Management |
| 2 | Fix Number of Directors | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ADMINISTAFF, INC.

Ticker: ASF Security ID: 007094105
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paul J. Sarvandi | For | Withhold | Management |
| 1.2 | Elect Director Austin P. Young | For | Withhold | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

ADOBE SYSTEMS INC.

Ticker: ADBE Security ID: 00724F101
 Meeting Date: APR 1, 2009 Meeting Type: Annual
 Record Date: FEB 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Elect Director Robert K. Burgess | For | For | Management |
| 2 | Elect Director Carol Mills | For | For | Management |
| 3 | Elect Director Daniel Rosensweig | For | For | Management |
| 4 | Elect Director Robert Sedgewick | For | For | Management |
| 5 | Elect Director John E. Warnock | For | For | Management |
| 6 | Amend Omnibus Stock Plan | For | For | Management |
| 7 | Ratify Auditors | For | For | Management |

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ADTRAN, INC.

Ticker: ADTN Security ID: 00738A106
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas R. Stanton | For | For | Management |
| 1.2 | Elect Director H. Fenwick Huss | For | For | Management |
| 1.3 | Elect Director Ross K. Ireland | For | For | Management |
| 1.4 | Elect Director William L. Marks | For | For | Management |
| 1.5 | Elect Director James E. Matthews | For | For | Management |
| 1.6 | Elect Director Balan Nair | For | For | Management |
| 1.7 | Elect Director Roy J. Nichols | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ADVANCE AUTO PARTS INC

Ticker: AAP Security ID: 00751Y106
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John F. Bergstrom | For | For | Management |
| 1.2 | Elect Director John C. Brouillard | For | For | Management |
| 1.3 | Elect Director Darren R. Jackson | For | For | Management |
| 1.4 | Elect Director William S. Oglesby | For | For | Management |
| 1.5 | Elect Director Gilbert T. Ray | For | For | Management |
| 1.6 | Elect Director Carlos A. Saladrigas | For | For | Management |
| 1.7 | Elect Director Francesca M. Spinelli | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AECOM TECHNOLOGY CORPORATION

Ticker: ACM Security ID: 00766T100
 Meeting Date: MAR 5, 2009 Meeting Type: Annual
 Record Date: JAN 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James H. Fordyce | For | For | Management |
| 1.2 | Elect Director Linda Griego | For | For | Management |
| 1.3 | Elect Director Richard G. Newman | For | For | Management |
| 1.4 | Elect Director William G. Ouchi | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AEROPOSTALE, INC

Ticker: ARO Security ID: 007865108
 Meeting Date: JUN 18, 2009 Meeting Type: Annual

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Record Date: APR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Julian R. Geiger | For | For | Management |
| 1.2 | Elect Director Bodil Arlander | For | For | Management |
| 1.3 | Elect Director Ronald R. Beegle | For | For | Management |
| 1.4 | Elect Director John N. Haugh | For | For | Management |
| 1.5 | Elect Director Robert B. Chavez | For | For | Management |
| 1.6 | Elect Director Mindy C. Meads | For | For | Management |
| 1.7 | Elect Director John D. Howard | For | For | Management |
| 1.8 | Elect Director David B. Vermylen | For | For | Management |
| 1.9 | Elect Director Karin Hirtler-Garvey | For | For | Management |
| 1.10 | Elect Director Evelyn Dilsaver | For | For | Management |
| 1.11 | Elect Director Thomas P. Johnson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AES CORP., THE

Ticker: AES Security ID: 00130H105

Meeting Date: APR 23, 2009 Meeting Type: Annual

Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Samuel W. Bodman, III | For | For | Management |
| 1.2 | Elect Director Paul Hanrahan | For | For | Management |
| 1.3 | Elect Director Kristina M. Johnson | For | For | Management |
| 1.4 | Elect Director Tarun Khanna | For | For | Management |
| 1.5 | Elect Director John A. Koskinen | For | For | Management |
| 1.6 | Elect Director Philip Lader | For | For | Management |
| 1.7 | Elect Director Sandra O. Moose | For | For | Management |
| 1.8 | Elect Director John B. Morse, Jr. | For | For | Management |
| 1.9 | Elect Director Philip A. Odeen | For | For | Management |
| 1.10 | Elect Director Charles O. Rossotti | For | For | Management |
| 1.11 | Elect Director Sven Sandstrom | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AETNA INC.

Ticker: AET Security ID: 00817Y108

Meeting Date: MAY 29, 2009 Meeting Type: Annual

Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Elect Director Frank M. Clark | For | For | Management |
| 2 | Elect Director Betsy Z. Cohen | For | For | Management |
| 3 | Elect Director Molly J. Coye, M.D. | For | For | Management |
| 4 | Elect Director Roger N. Farah | For | For | Management |
| 5 | Elect Director Barbara Hackman Franklin | For | For | Management |
| 6 | Elect Director Jeffrey E. Garten | For | For | Management |
| 7 | Elect Director Earl G. Graves | For | For | Management |
| 8 | Elect Director Gerald Greenwald | For | For | Management |
| 9 | Elect Director Ellen M. Hancock | For | For | Management |
| 10 | Elect Director Richard J. Harrington | For | For | Management |
| 11 | Elect Director Edward J. Ludwig | For | For | Management |
| 12 | Elect Director Joseph P. Newhouse | For | For | Management |
| 13 | Elect Director Ronald A. Williams | For | For | Management |

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| | | | | |
|----|---|---------|---------|-------------|
| 14 | Ratify Auditors | For | For | Management |
| 15 | Provide for Cumulative Voting | Against | For | Shareholder |
| 16 | Adopt a Policy to Elect a Retired Management Employee | Against | Against | Shareholder |

AFFILIATED COMPUTER SERVICES, INC.

Ticker: ACS Security ID: 008190100
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Darwin Deason | For | For | Management |
| 1.2 | Elect Director Lynn R. Blodgett | For | For | Management |
| 1.3 | Elect Director Robert Druskin | For | For | Management |
| 1.4 | Elect Director Kurt R. Krauss | For | For | Management |
| 1.5 | Elect Director Ted B. Miller, Jr. | For | For | Management |
| 1.6 | Elect Director Paul E. Sullivan | For | For | Management |
| 1.7 | Elect Director Frank Varasano | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

AFFILIATED MANAGERS GROUP, INC.

Ticker: AMG Security ID: 008252108
 Meeting Date: JUN 9, 2009 Meeting Type: Annual
 Record Date: APR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard E. Floor | For | For | Management |
| 1.2 | Elect Director Sean M. Healey | For | For | Management |
| 1.3 | Elect Director Harold J. Meyerman | For | Withhold | Management |
| 1.4 | Elect Director William J. Nutt | For | For | Management |
| 1.5 | Elect Director Rita M. Rodriguez | For | For | Management |
| 1.6 | Elect Director Patrick T. Ryan | For | Withhold | Management |
| 1.7 | Elect Director Jide J. Zeitlin | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

AFLAC INCORPORATED

Ticker: AFL Security ID: 001055102
 Meeting Date: MAY 4, 2009 Meeting Type: Annual
 Record Date: FEB 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Daniel P. Amos | For | For | Management |
| 1.2 | Elect Director John Shelby Amos, II | For | For | Management |
| 1.3 | Elect Director Paul S. Amos, II | For | For | Management |
| 1.4 | Elect Director Yoshiro Aoki | For | For | Management |
| 1.5 | Elect Director Michael H. Armacost | For | For | Management |
| 1.6 | Elect Director Kriss Cloninger, III | For | For | Management |
| 1.7 | Elect Director Joe Frank Harris | For | For | Management |
| 1.8 | Elect Director Elizabeth J. Hudson | For | For | Management |

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| | | | | | |
|------|--|-----------------------|-----|-----|------------|
| 1.9 | Elect Director | Kenneth S. Janke, Sr. | For | For | Management |
| 1.10 | Elect Director | Douglas W. Johnson | For | For | Management |
| 1.11 | Elect Director | Robert B. Johnson | For | For | Management |
| 1.12 | Elect Director | Charles B. Knapp | For | For | Management |
| 1.13 | Elect Director | E. Stephen Purdom | For | For | Management |
| 1.14 | Elect Director | Barbara K. Rimer | For | For | Management |
| 1.15 | Elect Director | Marvin R. Schuster | For | For | Management |
| 1.16 | Elect Director | David Gary Thompson | For | For | Management |
| 1.17 | Elect Director | Robert L. Wright | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | | For | For | Management |
| 3 | Ratify Auditors | | For | For | Management |

AGCO CORP.

Ticker: AG Security ID: 001084102
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director P. George Benson | For | For | Management |
| 1.2 | Elect Director Gerald L. Shaheen | For | Withhold | Management |
| 1.3 | Elect Director Hendrikus Visser | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AGILENT TECHNOLOGIES INC.

Ticker: A Security ID: 00846U101
 Meeting Date: MAR 11, 2009 Meeting Type: Annual
 Record Date: JAN 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William P. Sullivan | For | For | Management |
| 1.2 | Elect Director Robert J. Herbold | For | For | Management |
| 1.3 | Elect Director Koh Boon Hwee | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

AGL RESOURCES INC.

Ticker: AGL Security ID: 001204106
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: FEB 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Charles R. Crisp | For | For | Management |
| 1.2 | Elect Director Wyck A. Knox, Jr. | For | For | Management |
| 1.3 | Elect Director Dennis M. Love | For | For | Management |
| 1.4 | Elect Director Charles H. "Pete" McTier | For | For | Management |
| 1.5 | Elect Director Henry C. Wolf | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

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AIR PRODUCTS & CHEMICALS, INC.

Ticker: APD Security ID: 009158106
 Meeting Date: JAN 22, 2009 Meeting Type: Annual
 Record Date: NOV 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mario L. Baeza | For | For | Management |
| 1.2 | Elect Director Edward E. Hagenlocker | For | For | Management |
| 1.3 | Elect Director John E. McGlade | For | For | Management |
| 1.4 | Elect Director Charles H. Noski | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AIRGAS, INC.

Ticker: ARG Security ID: 009363102
 Meeting Date: AUG 5, 2008 Meeting Type: Annual
 Record Date: JUN 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William O. Albertini | For | For | Management |
| 1.2 | Elect Director Lee M. Thomas | For | For | Management |
| 1.3 | Elect Director John C. Van Roden, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |

AIRVANA, INC

Ticker: AIRV Security ID: 00950V101
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Hassan Ahmed | For | For | Management |
| 1.2 | Elect Director G. Deshpande | For | For | Management |
| 1.3 | Elect Director Anthony S. Thornley | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AKAMAI TECHNOLOGIES, INC.

Ticker: AKAM Security ID: 00971T101
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director George H. Conrades | For | For | Management |
| 1.2 | Elect Director Martin M. Coyne II | For | For | Management |
| 1.3 | Elect Director Jill A. Greenthal | For | For | Management |
| 1.4 | Elect Director Geoffrey A. Moore | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |

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| | | | | |
|---|-----------------|-----|-----|------------|
| 3 | Ratify Auditors | For | For | Management |
|---|-----------------|-----|-----|------------|

ALBEMARLE CORP.

Ticker: ALB Security ID: 012653101
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director J. Alfred Broaddus, Jr. | For | For | Management |
| 1.2 | Elect Director R. William Ide III | For | Withhold | Management |
| 1.3 | Elect Director Richard L. Morrill | For | Withhold | Management |
| 1.4 | Elect Director Jim W. Nokes | For | For | Management |
| 1.5 | Elect Director Mark C. Rohr | For | For | Management |
| 1.6 | Elect Director John Sherman, Jr. | For | Withhold | Management |
| 1.7 | Elect Director Charles E. Stewart | For | Withhold | Management |
| 1.8 | Elect Director Harriett Tee Taggart | For | For | Management |
| 1.9 | Elect Director Anne Marie Whittemore | For | Withhold | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ALBERTO-CULVER CO.

Ticker: ACV Security ID: 013078100
 Meeting Date: JAN 22, 2009 Meeting Type: Annual
 Record Date: DEC 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Carol L. Bernick | For | For | Management |
| 1.2 | Elect Director George L. Fotiades | For | For | Management |
| 1.3 | Elect Director King Harris | For | For | Management |
| 1.4 | Elect Director V. James Marino | For | For | Management |

ALCOA INC.

Ticker: AA Security ID: 013817101
 Meeting Date: MAY 8, 2009 Meeting Type: Annual
 Record Date: FEB 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Kathryn S. Fuller | For | For | Management |
| 1.2 | Elect Director Judith M. Gueron | For | For | Management |
| 1.3 | Elect Director Patricia F. Russo | For | For | Management |
| 1.4 | Elect Director Ernesto Zedillo | For | For | Management |
| 2 | Ratify Auditor | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Amend Vote Requirements to Amend Articles/Bylaws/Charter | Against | For | Shareholder |

ALEXANDER & BALDWIN, INC.

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Ticker: AXB Security ID: 014482103
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: FEB 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director W. Blake Baird | For | For | Management |
| 1.2 | Elect Director Michael J. Chun | For | For | Management |
| 1.3 | Elect Director W. Allen Doane | For | For | Management |
| 1.4 | Elect Director Walter A. Dods, Jr. | For | For | Management |
| 1.5 | Elect Director Charles G. King | For | For | Management |
| 1.6 | Elect Director Constance H. Lau | For | For | Management |
| 1.7 | Elect Director Douglas M. Pasquale | For | For | Management |
| 1.8 | Elect Director Maryanna G. Shaw | For | For | Management |
| 1.9 | Elect Director Jeffrey N. Watanabe | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ALEXANDERS, INC

Ticker: ALX Security ID: 014752109
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David Mandelbaum | For | For | Management |
| 1.2 | Elect Director Arthur I. Sonnenblick | For | For | Management |
| 1.3 | Elect Director Richard R. West | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ALEXANDRIA REAL ESTATE EQUITIES, INC.

Ticker: ARE Security ID: 015271109
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Joel S. Marcus | For | For | Management |
| 1.2 | Elect Director Richard B. Jennings | For | Withhold | Management |
| 1.3 | Elect Director John L. Atkins, III | For | For | Management |
| 1.4 | Elect Director Richard H. Klein | For | Withhold | Management |
| 1.5 | Elect Director James H. Richardson | For | For | Management |
| 1.6 | Elect Director Martin A. Simonetti | For | For | Management |
| 1.7 | Elect Director Alan G. Walton | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

ALLEGHANY CORP.

Ticker: Y Security ID: 017175100
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John J. Burns, Jr. | For | For | Management |

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|-----|----------------------------------|-----|-----|------------|
| 1.2 | Elect Director Dan R. Carmichael | For | For | Management |
| 1.3 | Elect Director William K. Lavin | For | For | Management |
| 1.4 | Elect Director Raymond L.M. Wong | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ALLEGHENY ENERGY, INC.

Ticker: AYE Security ID: 017361106
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director H. Furlong Baldwin | For | For | Management |
| 1.2 | Elect Director Eleanor Baum | For | For | Management |
| 1.3 | Elect Director Paul J. Evanson | For | For | Management |
| 1.4 | Elect Director Cyrus F. Freidheim, Jr | For | For | Management |
| 1.5 | Elect Director Julia L. Johnson | For | For | Management |
| 1.6 | Elect Director Ted J. Kleisner | For | For | Management |
| 1.7 | Elect Director Christopher D. Pappas | For | For | Management |
| 1.8 | Elect Director Steven H. Rice | For | For | Management |
| 1.9 | Elect Director Gunner E. Sarsten | For | For | Management |
| 1.10 | Elect Director Michael H. Sutton | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | Against | Shareholder |

ALLEGHENY TECHNOLOGIES INCORPORATED

Ticker: ATI Security ID: 01741R102
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Diane C. Creel | For | For | Management |
| 1.2 | Elect Director James E. Rohr | For | For | Management |
| 1.3 | Elect Director Louis J. Thomas | For | For | Management |
| 1.4 | Elect Director Barbara S. Jeremiah | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ALLERGAN, INC.

Ticker: AGN Security ID: 018490102
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Herbert W. Boyer | For | For | Management |
| 1.2 | Elect Director Robert A. Ingram | For | Against | Management |
| 1.3 | Elect Director David E.I. Pyott | For | For | Management |
| 1.4 | Elect Director Russell T. Ray | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Report on Animal Testing | Against | Against | Shareholder |

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ALLETE INC.

Ticker: ALE Security ID: 018522300
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kathleen A. Brekken | For | For | Management |
| 1.2 | Elect Director Heidi J. Eddins | For | For | Management |
| 1.3 | Elect Director Sidney W. Emery, Jr. | For | For | Management |
| 1.4 | Elect Director James J. Hoolihan | For | For | Management |
| 1.5 | Elect Director Madeleine W. Ludlow | For | For | Management |
| 1.6 | Elect Director George L. Mayer | For | For | Management |
| 1.7 | Elect Director Douglas C. Neve | For | For | Management |
| 1.8 | Elect Director Jack I. Rajala | For | For | Management |
| 1.9 | Elect Director Leonard C. Rodman | For | For | Management |
| 1.10 | Elect Director Donald J. Shippar | For | For | Management |
| 1.11 | Elect Director Bruce W. Stender | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |
| 4 | Amend Articles to Delete Article V | For | For | Management |

ALLIANCE DATA SYSTEMS CORP.

Ticker: ADS Security ID: 018581108
 Meeting Date: JUN 15, 2009 Meeting Type: Annual
 Record Date: APR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Edward J. Heffernan | For | For | Management |
| 1.2 | Elect Director Robert A. Minicucci | For | For | Management |
| 1.3 | Elect Director J. Michael Parks | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ALLIANT ENERGY CORP.

Ticker: LNT Security ID: 018802108
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ann K. Newhall | For | Withhold | Management |
| 1.2 | Elect Director Dean C. Oestreich | For | Withhold | Management |
| 1.3 | Elect Director Carol P. Sanders | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

ALLIANT TECHSYSTEMS INC.

Ticker: ATK Security ID: 018804104

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Meeting Date: AUG 5, 2008 Meeting Type: Annual

Record Date: JUN 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Frances D. Cook | For | For | Management |
| 1.2 | Elect Director Martin C. Faga | For | For | Management |
| 1.3 | Elect Director Ronald R. Fogleman | For | For | Management |
| 1.4 | Elect Director Cynthia L. Leshner | For | For | Management |
| 1.5 | Elect Director Douglas L. Maine | For | For | Management |
| 1.6 | Elect Director Roman Martinez IV | For | For | Management |
| 1.7 | Elect Director Daniel J. Murphy | For | For | Management |
| 1.8 | Elect Director Mark H. Ronald | For | For | Management |
| 1.9 | Elect Director Michael T. Smith | For | For | Management |
| 1.10 | Elect Director William G. Van Dyke | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Increase Authorized Common Stock | For | Against | Management |
| 4 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |

ALLIED WASTE INDUSTRIES, INC.

Ticker: AW Security ID: 019589308

Meeting Date: NOV 14, 2008 Meeting Type: Special

Record Date: OCT 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

ALLSTATE CORPORATION, THE

Ticker: ALL Security ID: 020002101

Meeting Date: MAY 19, 2009 Meeting Type: Annual

Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director F. Duane Ackerman | For | For | Management |
| 1.2 | Elect Director Robert D. Beyer | For | For | Management |
| 1.3 | Elect Director W. James Farrell | For | For | Management |
| 1.4 | Elect Director Jack M. Greenberg | For | For | Management |
| 1.5 | Elect Director Ronald T. LeMay | For | For | Management |
| 1.6 | Elect Director H. John Riley, Jr. | For | For | Management |
| 1.7 | Elect Director Joshua I. Smith | For | For | Management |
| 1.8 | Elect Director Judith A. Sprieser | For | Against | Management |
| 1.9 | Elect Director Mary Alice Taylor | For | For | Management |
| 1.10 | Elect Director Thomas J. Wilson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | For | Management |
| 5 | Amend Articles/Bylaws/Charter -- Call
Special Meetings | Against | For | Shareholder |
| 6 | Advisory Vote to Ratify Named Executive
Officers' Compensation | Against | For | Shareholder |
| 7 | Report on Political Contributions | Against | Against | Shareholder |

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ALPHA NATURAL RESOURCES, INC.

Ticker: ANR Security ID: 02076X102
 Meeting Date: NOV 21, 2008 Meeting Type: Special
 Record Date: OCT 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

ALPHA NATURAL RESOURCES, INC.

Ticker: ANR Security ID: 02076X102
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mary Ellen Bowers | For | For | Management |
| 1.2 | Elect Director John S. Brinzo | For | For | Management |
| 1.3 | Elect Director Hermann Buerger | For | For | Management |
| 1.4 | Elect Director Kevin S. Crutchfield | For | For | Management |
| 1.5 | Elect Director E. Linn Draper, Jr. | For | For | Management |
| 1.6 | Elect Director Glenn A. Eisenberg | For | For | Management |
| 1.7 | Elect Director John W. Fox, Jr. | For | For | Management |
| 1.8 | Elect Director Michael J. Quillen | For | For | Management |
| 1.9 | Elect Director Ted G. Wood | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ALTERA CORP.

Ticker: ALTR Security ID: 021441100
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Director John P. Daane | For | For | Management |
| 2 | Elect Director Robert J. Finocchio, Jr. | For | For | Management |
| 3 | Elect Director Kevin McGarity | For | For | Management |
| 4 | Elect Director Gregory E. Myers | For | For | Management |
| 5 | Elect Director Krish A. Prabhu | For | For | Management |
| 6 | Elect Director John Shoemaker | For | For | Management |
| 7 | Elect Director Susan Wang | For | For | Management |
| 8 | Amend Omnibus Stock Plan | For | For | Management |
| 9 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |

ALTRIA GROUP, INC.

Ticker: MO Security ID: 02209S103
 Meeting Date: MAY 19, 2009 Meeting Type: Annual

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Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Elizabeth E. Bailey | For | For | Management |
| 2 | Elect Director Gerald L. Baliles | For | For | Management |
| 3 | Elect Director Dinyar S. Devitre | For | For | Management |
| 4 | Elect Director Thomas F. Farrell | For | For | Management |
| 5 | Elect Director Robert E. R. Huntley | For | For | Management |
| 6 | Elect Director Thomas W. Jones | For | For | Management |
| 7 | Elect Director George Munoz | For | For | Management |
| 8 | Elect Director Nabil Y. Sakkab | For | For | Management |
| 9 | Elect Director Michael E. Szymanczyk | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Reduce Tobacco Harm to Health | Against | Against | Shareholder |
| 12 | Report on Marketing Practices on the Poor | Against | Against | Shareholder |
| 13 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |
| 14 | Adopt Human Rights Protocols for Company and Suppliers | Against | Against | Shareholder |
| 15 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 16 | Report on Political Contributions | Against | Against | Shareholder |

 AMAZON.COM, INC.

Ticker: AMZN Security ID: 023135106
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------|---------|-----------|------------|
| 1 | Elect Director Jeffrey P. Bezos | For | For | Management |
| 2 | Elect Director Tom A. Alberg | For | For | Management |
| 3 | Elect Director John Seely Brown | For | For | Management |
| 4 | Elect Director L. John Doerr | For | For | Management |
| 5 | Elect Director William B. Gordon | For | For | Management |
| 6 | Elect Director Alain Monie | For | For | Management |
| 7 | Elect Director Thomas O. Ryder | For | For | Management |
| 8 | Elect Director Patricia Q. Stonesifer | For | For | Management |
| 9 | Ratify Auditors | For | For | Management |

 AMB PROPERTY CORP.

Ticker: AMB Security ID: 00163T109
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Hamid R. Moghadam | For | For | Management |
| 1.2 | Elect Director T. Robert Burke | For | For | Management |
| 1.3 | Elect Director David A. Cole | For | For | Management |
| 1.4 | Elect Director Lydia H. Kennard | For | For | Management |
| 1.5 | Elect Director J. Michael Losh | For | Against | Management |
| 1.6 | Elect Director Frederick W. Reid | For | For | Management |
| 1.7 | Elect Director Jeffrey L. Skelton | For | For | Management |
| 1.8 | Elect Director Thomas W. Tusher | For | For | Management |
| 1.9 | Elect Director Carl B. Webb | For | For | Management |

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| | | | | |
|---|-----------------|-----|-----|------------|
| 2 | Ratify Auditors | For | For | Management |
|---|-----------------|-----|-----|------------|

AMCOL INTERNATIONAL CORP.

Ticker: ACO Security ID: 02341W103
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Daniel P. Casey | For | For | Management |
| 1.2 | Elect Director Dale E. Stahl | For | For | Management |
| 1.3 | Elect Director Lawrence E. Washow | For | For | Management |

AMEDISYS, INC.

Ticker: AMED Security ID: 023436108
 Meeting Date: JUN 4, 2009 Meeting Type: Annual
 Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William F. Borne | For | For | Management |
| 1.2 | Elect Director Larry R. Graham | For | For | Management |
| 1.3 | Elect Director Ronald A. LaBorde | For | For | Management |
| 1.4 | Elect Director Jake L. Netteterville | For | For | Management |
| 1.5 | Elect Director David R. Pitts | For | For | Management |
| 1.6 | Elect Director Peter F. Ricchiuti | For | For | Management |
| 1.7 | Elect Director Donald A. Washburn | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AMERCO

Ticker: UHAL Security ID: 023586100
 Meeting Date: AUG 28, 2008 Meeting Type: Annual
 Record Date: JUL 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Edward J. Shoen | For | For | Management |
| 1.2 | Elect Director M. Frank Lyons | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve the Actions Taken by Board of Directors, Officers and Employees Entering into all Resulting Contracts with S.A.C. | For | Against | Management |

AMEREN CORPORATION

Ticker: AEE Security ID: 023608102
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Stephen F. Brauer | For | For | Management |
| 1.2 | Elect Director Susan S. Elliott | For | For | Management |
| 1.3 | Elect Director Ellen M. Fitzsimmons | For | For | Management |
| 1.4 | Elect Director Walter J. Galvin | For | For | Management |
| 1.5 | Elect Director Gayle P. W. Jackson | For | For | Management |
| 1.6 | Elect Director James C. Johnson | For | For | Management |
| 1.7 | Elect Director Charles W. Mueller | For | For | Management |
| 1.8 | Elect Director Douglas R. Oberhelman | For | For | Management |
| 1.9 | Elect Director Gary L. Rainwater | For | For | Management |
| 1.10 | Elect Director Harvey Saligman | For | For | Management |
| 1.11 | Elect Director Patrick T. Stokes | For | For | Management |
| 1.12 | Elect Director Thomas R. Voss | For | For | Management |
| 1.13 | Elect Director Jack D. Woodard | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Report on Reducing Releases of Radioactive Materials from Callaway Facility | Against | Against | Shareholder |

AMERICAN COMMERCIAL LINES, INC.

Ticker: ACLI Security ID: 025195207
 Meeting Date: MAY 11, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Clayton K. Yeutter | For | For | Management |
| 1.2 | Elect Director Eugene I. Davis | For | Withhold | Management |
| 1.3 | Elect Director Michael P. Ryan | For | For | Management |
| 1.4 | Elect Director Richard L. Huber | For | For | Management |
| 1.5 | Elect Director Nils E. Larsen | For | For | Management |
| 1.6 | Elect Director Emanuel L. Rouvelas | For | For | Management |
| 1.7 | Elect Director R. Christopher Weber | For | For | Management |
| 2 | Approve Reverse Stock Split | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

AMERICAN EAGLE OUTFITTERS, INC.

Ticker: AEO Security ID: 02553E106
 Meeting Date: JUN 16, 2009 Meeting Type: Annual
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------|---------|-----------|------------|
| 1 | Elect Director Janice E. Page | For | For | Management |
| 2 | Elect Director J. Thomas Presby | For | For | Management |
| 3 | Elect Director Gerald E. Wedren | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

AMERICAN ELECTRIC POWER CO.

Ticker: AEP Security ID: 025537101
 Meeting Date: APR 28, 2009 Meeting Type: Annual

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Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director E. R. Brooks | For | For | Management |
| 1.2 | Elect Director Donald M. Carlton | For | For | Management |
| 1.3 | Elect Director Ralph D. Crosby, Jr. | For | For | Management |
| 1.4 | Elect Director Linda A. Goodspeed | For | For | Management |
| 1.5 | Elect Director Thomas E. Hoaglin | For | For | Management |
| 1.6 | Elect Director Lester A. Hudson, Jr. | For | For | Management |
| 1.7 | Elect Director Michael G. Morris | For | For | Management |
| 1.8 | Elect Director Lionel L. Nowell III | For | For | Management |
| 1.9 | Elect Director Richard L. Sandor | For | For | Management |
| 1.10 | Elect Director Kathryn D. Sullivan | For | For | Management |
| 1.11 | Elect Director Sara Martinez Tucker | For | For | Management |
| 1.12 | Elect Director John F. Turner | For | For | Management |
| 2 | Eliminate Cumulative Voting and Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

AMERICAN EXPRESS CO.

Ticker: AXP Security ID: 025816109
 Meeting Date: APR 27, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director D.F. Akerson | For | For | Management |
| 1.2 | Elect Director C. Barshefsky | For | For | Management |
| 1.3 | Elect Director U.M. Burns | For | For | Management |
| 1.4 | Elect Director K.I. Chenault | For | For | Management |
| 1.5 | Elect Director P. Chernin | For | Against | Management |
| 1.6 | Elect Director J. Leschly | For | Against | Management |
| 1.7 | Elect Director R.C. Levin | For | For | Management |
| 1.8 | Elect Director R.A. McGinn | For | Against | Management |
| 1.9 | Elect Director E.D. Miller | For | Against | Management |
| 1.10 | Elect Director S.S Reinemund | For | For | Management |
| 1.11 | Elect Director R.D. Walter | For | Against | Management |
| 1.12 | Elect Director R.A. Williams | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 4 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 5 | Amend Bylaws-- Call Special Meetings | Against | For | Shareholder |

AMERICAN FINANCIAL GROUP, INC.

Ticker: AFG Security ID: 025932104
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Carl H. Lindner | For | For | Management |
| 1.2 | Elect Director Carl H. Lindner, III | For | For | Management |
| 1.3 | Elect Director S. Craig Lindner | For | For | Management |
| 1.4 | Elect Director Kenneth C. Ambrecht | For | For | Management |

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| | | | | |
|------|-------------------------------------|-----|---------|------------|
| 1.5 | Elect Director Theodore H. Emmerich | For | For | Management |
| 1.6 | Elect Director James E. Evans | For | For | Management |
| 1.7 | Elect Director Terry S. Jacobs | For | For | Management |
| 1.8 | Elect Director Gregory G. Joseph | For | For | Management |
| 1.9 | Elect Director William W. Verity | For | For | Management |
| 1.10 | Elect Director John I. Von Lehman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |

AMERICAN GREETINGS CORP.

Ticker: AM Security ID: 026375105
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAY 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charles A. Ratner | For | Withhold | Management |
| 1.2 | Elect Director Jerry Sue Thornton | For | For | Management |
| 1.3 | Elect Director Jeffrey Weiss | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |

AMERICAN PHYSICIANS CAPITAL, INC.

Ticker: ACAP Security ID: 028884104
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Billy B. Baumann | For | For | Management |
| 1.2 | Elect Director R. Kevin Clinton | For | For | Management |
| 1.3 | Elect Director Larry W. Thomas | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AMERICAN REPROGRAPHICS COMPANY

Ticker: ARP Security ID: 029263100
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director K. Suriyakumar | For | For | Management |
| 1.2 | Elect Director Thomas J. Formolo | For | For | Management |
| 1.3 | Elect Director Dewitt Kerry McCluggage | For | For | Management |
| 1.4 | Elect Director James F. McNulty | For | For | Management |
| 1.5 | Elect Director Mark W. Mealy | For | For | Management |
| 1.6 | Elect Director Manuel Perez de la Mesa | For | For | Management |
| 1.7 | Elect Director Eriberto R. Scocimara | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AMERICAN TOWER CORP.

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Ticker: AMT Security ID: 029912201
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Raymond P. Dolan | For | For | Management |
| 1.2 | Elect Director Ronald M. Dykes | For | For | Management |
| 1.3 | Elect Director Carolyn F. Katz | For | For | Management |
| 1.4 | Elect Director Gustavo Lara Cantu | For | For | Management |
| 1.5 | Elect Director JoAnn A. Reed | For | For | Management |
| 1.6 | Elect Director Pamela D.A. Reeve | For | For | Management |
| 1.7 | Elect Director David E. Sharbutt | For | For | Management |
| 1.8 | Elect Director James D. Taiclet, Jr. | For | For | Management |
| 1.9 | Elect Director Samme L. Thompson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AMERICREDIT CORP.

Ticker: ACF Security ID: 03060R101
 Meeting Date: OCT 28, 2008 Meeting Type: Annual
 Record Date: AUG 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Clifton H. Morris, Jr. | For | For | Management |
| 1.2 | Elect Director John R. Clay | For | For | Management |
| 1.3 | Elect Director Justin R. Wheeler | For | For | Management |
| 1.4 | Elect Director Ian M. Cumming | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |
| 4 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Other Business | For | Against | Management |

AMERIGROUP CORP.

Ticker: AGP Security ID: 03073T102
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas E. Capps | For | For | Management |
| 1.2 | Elect Director Emerson U. Fullwood | For | For | Management |
| 1.3 | Elect Director William J. McBride | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

AMERIPRISE FINANCIAL, INC.

Ticker: AMP Security ID: 03076C106
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: FEB 25, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director Warren D. Knowlton | For | For | Management |
| 2 | Elect Director Jeffrey Noddle | For | For | Management |
| 3 | Elect Director Robert F. Sharpe, Jr. | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

AMERISAFE INC

Ticker: AMSF Security ID: 03071H100
 Meeting Date: JUN 15, 2009 Meeting Type: Annual
 Record Date: APR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Millard E. Morris | For | For | Management |
| 1.2 | Elect Director Randy Roach | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AMERISOURCEBERGEN CORP

Ticker: ABC Security ID: 03073E105
 Meeting Date: FEB 19, 2009 Meeting Type: Annual
 Record Date: DEC 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|-------------|
| 1 | Elect Director Richard C. Gozon | For | For | Management |
| 2 | Elect Director Michael J. Long | For | For | Management |
| 3 | Elect Director J. Lawrence Wilson | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Amend Omnibus Stock Plan | For | Against | Management |
| 6 | Submit Shareholder Rights Plan (Poison Pill) to Shareholder Vote | Against | For | Shareholder |

AMERISTAR CASINOS, INC.

Ticker: ASCA Security ID: 03070Q101
 Meeting Date: JUN 3, 2009 Meeting Type: Annual
 Record Date: MAY 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Leslie Nathanson Juris | For | For | Management |
| 1.2 | Elect Director Thomas M. Steinbauer | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |

AMERON INTERNATIONAL CORP.

Ticker: AMN Security ID: 030710107
 Meeting Date: MAR 25, 2009 Meeting Type: Annual
 Record Date: FEB 10, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Terry L. Haines | For | For | Management |
| 1.2 | Elect Director John E. Peppercorn | For | For | Management |
| 1.3 | Elect Director William D. Horsfall | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AMETEK, INC.

Ticker: AME Security ID: 031100100
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James R. Malone | For | For | Management |
| 1.2 | Elect Director Elizabeth R. Varet | For | For | Management |
| 1.3 | Elect Director Dennis K. Williams | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AMGEN, INC.

Ticker: AMGN Security ID: 031162100
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director David Baltimore | For | For | Management |
| 2 | Elect Director Frank J. Biondi, Jr. | For | For | Management |
| 3 | Elect Director Francois de Carbonnel | For | For | Management |
| 4 | Elect Director Jerry D. Choate | For | For | Management |
| 5 | Elect Director Vance D. Coffman | For | For | Management |
| 6 | Elect Director Frederick W. Gluck | For | For | Management |
| 7 | Elect Director Frank C. Herringer | For | For | Management |
| 8 | Elect Director Gilbert S. Omenn | For | For | Management |
| 9 | Elect Director Judith C. Pelham | For | For | Management |
| 10 | Elect Director J. Paul Reason | For | For | Management |
| 11 | Elect Director Leonard D. Schaeffer | For | For | Management |
| 12 | Elect Director Kevin W. Sharer | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Approve Omnibus Stock Plan | For | Against | Management |
| 15 | Reduce Supermajority Vote Requirement | For | For | Management |
| 16 | Amend Articles/Bylaws/Charter -- Call
Special Meetings | Against | For | Shareholder |
| 17 | Reincorporate in Another State [from
Delaware to North Dakota] | Against | Against | Shareholder |

AMPHENOL CORP.

Ticker: APH Security ID: 032095101
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Edward G. Jepsen | For | For | Management |

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| | | | | |
|-----|--|-----|-----|------------|
| 1.2 | Elect Director John R. Lord | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | For | Management |

AMREP CORP.

Ticker: AXR Security ID: 032159105
 Meeting Date: SEP 15, 2008 Meeting Type: Annual
 Record Date: JUL 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Nicholas G. Karabots | For | For | Management |
| 1.2 | Elect Director Albert V. Russo | For | For | Management |
| 1.3 | Elect Director Jonathan B. Weller | For | For | Management |

AMSURG CORP.

Ticker: AMSG Security ID: 03232P405
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas G. Cigarran | For | For | Management |
| 1.2 | Elect Director Debora A. Guthrie | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AMTRUST FINANCIAL SERVICES INC

Ticker: AFSI Security ID: 032359309
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Donald T. DeCarlo | For | For | Management |
| 1.2 | Elect Director Abraham Gulkowitz | For | For | Management |
| 1.3 | Elect Director George Karfunkel | For | For | Management |
| 1.4 | Elect Director Michael Karfunkel | For | For | Management |
| 1.5 | Elect Director Jay J. Miller | For | For | Management |
| 1.6 | Elect Director Isaac Neuberger | For | For | Management |
| 1.7 | Elect Director Barry D. Zyskind | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ANADARKO PETROLEUM CORP.

Ticker: APC Security ID: 032511107
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|---|---------|---------|-------------|
| 1.1 | Elect Director Robert J. Allison, Jr. | For | For | Management |
| 1.2 | Elect Director Peter J. Fluor | For | For | Management |
| 1.3 | Elect Director John W. Poduska, Sr. | For | Against | Management |
| 1.4 | Elect Director Paula Rosput Reynolds | For | Against | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Management |
| 4 | Amend EEO Policy to Prohibit
Discrimination based on Sexual
Orientation and Gender Identity | Against | Against | Shareholder |

ANALOG DEVICES, INC.

Ticker: ADI Security ID: 032654105
 Meeting Date: MAR 10, 2009 Meeting Type: Annual
 Record Date: JAN 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director James A. Champy | For | For | Management |
| 1.2 | Elect Director Yves-Andre Istel | For | For | Management |
| 1.3 | Elect Director Neil Novich | For | For | Management |
| 1.4 | Elect Director Kenton J. Sicchitano | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |

ANDERSONS, INC., THE

Ticker: ANDE Security ID: 034164103
 Meeting Date: MAY 8, 2009 Meeting Type: Annual
 Record Date: MAR 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael J. Anderson | For | For | Management |
| 1.2 | Elect Director Gerard M. Anderson | For | For | Management |
| 1.3 | Elect Director Catherine M. Kilbane | For | For | Management |
| 1.4 | Elect Director Robert J. King, Jr. | For | For | Management |
| 1.5 | Elect Director Ross W. Manire | For | For | Management |
| 1.6 | Elect Director Donald L. Mennel | For | For | Management |
| 1.7 | Elect Director David L. Nichols | For | For | Management |
| 1.8 | Elect Director Charles A. Sullivan | For | For | Management |
| 1.9 | Elect Director Jacqueline F. Woods | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |

ANHEUSER-BUSCH COMPANIES, INC.

Ticker: BUD Security ID: 035229103
 Meeting Date: NOV 12, 2008 Meeting Type: Special
 Record Date: OCT 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

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ANIXTER INTERNATIONAL INC.

Ticker: AXE Security ID: 035290105
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lord James Blyth | For | For | Management |
| 1.2 | Elect Director Frederic F. Brace | For | For | Management |
| 1.3 | Elect Director Linda Walker Bynoe | For | For | Management |
| 1.4 | Elect Director Robert L. Crandall | For | For | Management |
| 1.5 | Elect Director Robert J. Eck | For | For | Management |
| 1.6 | Elect Director Robert W. Grubbs, Jr. | For | For | Management |
| 1.7 | Elect Director F. Philip Handy | For | For | Management |
| 1.8 | Elect Director Melvyn N. Klein | For | For | Management |
| 1.9 | Elect Director George Munoz | For | For | Management |
| 1.10 | Elect Director Stuart M. Sloan | For | For | Management |
| 1.11 | Elect Director Thomas C. Theobald | For | For | Management |
| 1.12 | Elect Director Matthew Zell | For | For | Management |
| 1.13 | Elect Director Samuel Zell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ANSYS, INC.

Ticker: ANSS Security ID: 03662Q105
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Peter J. Smith | For | For | Management |
| 1.2 | Elect Director Bradford C Morley | For | For | Management |
| 1.3 | Elect Director Patrick J. Zilvitis | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AON CORP.

Ticker: AOC Security ID: 037389103
 Meeting Date: MAY 15, 2009 Meeting Type: Annual
 Record Date: MAR 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|-------------------------------------|---------|-----------|------------|
| 1 | Elect Director Lester B. Knight | For | For | Management |
| 2 | Elect Director Gregory C. Case | For | For | Management |
| 3 | Elect Director Fulvio Conti | For | For | Management |
| 4 | Elect Director Edgar D. Jannotta | For | For | Management |
| 5 | Elect Director Jan Kalff | For | For | Management |
| 6 | Elect Director J. Michael Losh | For | Against | Management |
| 7 | Elect Director R. Eden Martin | For | For | Management |
| 8 | Elect Director Andrew J. McKenna | For | For | Management |
| 9 | Elect Director Robert S. Morrison | For | For | Management |
| 10 | Elect Director Richard B. Myers | For | For | Management |
| 11 | Elect Director Richard C. Notebaert | For | For | Management |
| 12 | Elect Director John W. Rogers, Jr. | For | For | Management |

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| | | | | |
|----|-------------------------------|-----|-----|------------|
| 13 | Elect Director Gloria Santana | For | For | Management |
| 14 | Elect Director Carolyn Y. Woo | For | For | Management |
| 15 | Ratify Auditors | For | For | Management |

APACHE CORP.

Ticker: APA Security ID: 037411105
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Elect Director Frederick M. Bohlen | For | For | Management |
| 2 | Elect Director George D. Lawrence | For | For | Management |
| 3 | Elect Director Rodman D. Patton | For | For | Management |
| 4 | Elect Director Charles J. Pitman | For | For | Management |

APOGEE ENTERPRISES, INC.

Ticker: APOG Security ID: 037598109
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAY 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Bernard P. Aldrich | For | For | Management |
| 1.2 | Elect Director Sara L. Hays | For | For | Management |
| 1.3 | Elect Director Russell Huffer | For | For | Management |
| 1.4 | Elect Director John T. Manning | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Approve Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

APOLLO INVESTMENT CORPORATION

Ticker: AINV Security ID: 03761U106
 Meeting Date: AUG 5, 2008 Meeting Type: Annual
 Record Date: JUN 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Claudine B. Malone | For | For | Management |
| 1.2 | Elect Director Frank C. Puleo | For | For | Management |
| 1.3 | Elect Director Carl Spielvogel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Authorize Company to Sell Shares Below Net Asset Value | For | For | Management |

APPLE INC.

Ticker: AAPL Security ID: 037833100
 Meeting Date: FEB 25, 2009 Meeting Type: Annual

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Record Date: DEC 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director William V. Campbell | For | For | Management |
| 1.2 | Elect Director Millard S. Drexler | For | For | Management |
| 1.3 | Elect Director Albert A. Gore, Jr. | For | For | Management |
| 1.4 | Elect Director Steven P. Jobs | For | For | Management |
| 1.5 | Elect Director Andrea Jung | For | For | Management |
| 1.6 | Elect Director A.D. Levinson | For | For | Management |
| 1.7 | Elect Director Eric E. Schmidt | For | For | Management |
| 1.8 | Elect Director Jerome B. York | For | For | Management |
| 2 | Report on Political Contributions | Against | Against | Shareholder |
| 3 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |
| 4 | Prepare Sustainability Report | Against | Against | Shareholder |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

APPLIED INDUSTRIAL TECHNOLOGIES, INC.

Ticker: AIT Security ID: 03820C105
 Meeting Date: OCT 21, 2008 Meeting Type: Annual
 Record Date: AUG 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director L. Thomas Hiltz | For | For | Management |
| 1.2 | Elect Director John F. Meier | For | For | Management |
| 1.3 | Elect Director David L. Pugh | For | For | Management |
| 1.4 | Elect Director Peter C. Wallace | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

APPLIED MATERIALS, INC.

Ticker: AMAT Security ID: 038222105
 Meeting Date: MAR 10, 2009 Meeting Type: Annual
 Record Date: JAN 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Aart J. de Geus | For | For | Management |
| 1.2 | Elect Director Stephen R. Forrest | For | For | Management |
| 1.3 | Elect Director Philip V. Gardine | For | For | Management |
| 1.4 | Elect Director Thomas J. Iannotti | For | For | Management |
| 1.5 | Elect Director Alexander A. Karsner | For | For | Management |
| 1.6 | Elect Director Charles Y.S. Liu | For | For | Management |
| 1.7 | Elect Director Gerhard H. Parker | For | For | Management |
| 1.8 | Elect Director Dennis D. Powell | For | For | Management |
| 1.9 | Elect Director Willem P. Roelandts | For | For | Management |
| 1.10 | Elect Director James E. Rogers | For | For | Management |
| 1.11 | Elect Director Michael R. Splinter | For | For | Management |
| 2 | Reduce Supermajority Vote Requirement | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

APRIA HEALTHCARE GROUP, INC.

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Ticker: AHG Security ID: 037933108
 Meeting Date: OCT 10, 2008 Meeting Type: Special
 Record Date: AUG 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

APTARGROUP, INC.

Ticker: ATR Security ID: 038336103
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stefan A. Baustert | For | For | Management |
| 1.2 | Elect Director Rodney L. Goldstein | For | For | Management |
| 1.3 | Elect Director Leo A. Guthart | For | For | Management |
| 1.4 | Elect Director Ralf K. Wunderlich | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AQUA AMERICA, INC.

Ticker: WTR Security ID: 03836W103
 Meeting Date: MAY 8, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Nicholas DeBenedictis | For | For | Management |
| 1.2 | Elect Director Richard H. Glanton | For | For | Management |
| 1.3 | Elect Director Lon R. Greenberg | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Prepare Sustainability Report | Against | Against | Shareholder |

ARCH CHEMICALS, INC.

Ticker: ARJ Security ID: 03937R102
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: MAR 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William H. Powell | For | Withhold | Management |
| 1.2 | Elect Director Daniel S. Sanders | For | Withhold | Management |
| 1.3 | Elect Director Janice J. Teal | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ARCH COAL, INC.

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Ticker: ACI Security ID: 039380100
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Frank Burke | For | Withhold | Management |
| 1.2 | Elect Director Patricia Godley | For | For | Management |
| 1.3 | Elect Director Thomas A. Lockhart | For | Withhold | Management |
| 1.4 | Elect Director Welsey M. Taylor | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

ARCHER-DANIELS-MIDLAND COMPANY

Ticker: ADM Security ID: 039483102
 Meeting Date: NOV 6, 2008 Meeting Type: Annual
 Record Date: SEP 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|------------------------------------|---------|-----------|-------------|
| 1 | Elect Director George W. Buckley | For | For | Management |
| 2 | Elect Director Mollie Hale Carter | For | For | Management |
| 3 | Elect Director Victoria F. Haynes | For | Against | Management |
| 4 | Elect Director Antonio Maciel Neto | For | Against | Management |
| 5 | Elect Director Patrick J. Moore | For | For | Management |
| 6 | Elect Director M. Brian Mulrone | For | For | Management |
| 7 | Elect Director Thomas F. O Neill | For | Against | Management |
| 8 | Elect Director Kelvin R. Westbrook | For | Against | Management |
| 9 | Elect Director Patricia A. Woertz | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Adopt ILO Based Code of Conduct | Against | Against | Shareholder |

ARKANSAS BEST CORP.

Ticker: ABFS Security ID: 040790107
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: FEB 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Fred A. Allardyce | For | For | Management |
| 1.2 | Elect Director John H. Morris | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Management |

ARMSTRONG WORLD INDUSTRIES, INC.

Ticker: AWI Security ID: 04247X102
 Meeting Date: JUN 22, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stan A. Askren | For | For | Management |
| 1.2 | Elect Director Jon A. Boscia | For | For | Management |
| 1.3 | Elect Director James J. Gaffney | For | Withhold | Management |
| 1.4 | Elect Director Robert C. Garland | For | For | Management |

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| | | | | | |
|------|-----------------|---------------------|-----|----------|------------|
| 1.5 | Elect Director | Judith R. Haberkorn | For | Withhold | Management |
| 1.6 | Elect Director | Michael D. Lockhart | For | For | Management |
| 1.7 | Elect Director | James J. O'Connor | For | For | Management |
| 1.8 | Elect Director | Russell F. Peppet | For | Withhold | Management |
| 1.9 | Elect Director | Arthur J. Pergament | For | For | Management |
| 1.10 | Elect Director | John J. Roberts | For | For | Management |
| 1.11 | Elect Director | A. M. Sanders, Jr. | For | Withhold | Management |
| 2 | Ratify Auditors | | For | For | Management |

ARRIS GROUP INC

Ticker: ARRS Security ID: 04269Q100
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Alex B. Best | For | For | Management |
| 1.2 | Elect Director Harry L. Bosco | For | For | Management |
| 1.3 | Elect Director John Anderson Craig | For | For | Management |
| 1.4 | Elect Director Matthew B. Kearney | For | For | Management |
| 1.5 | Elect Director William H. Lambert | For | For | Management |
| 1.6 | Elect Director John R. Petty | For | For | Management |
| 1.7 | Elect Director Robert J. Stanzione | For | For | Management |
| 1.8 | Elect Director David A. Woodle | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |

ARROW ELECTRONICS, INC.

Ticker: ARW Security ID: 042735100
 Meeting Date: MAY 1, 2009 Meeting Type: Annual
 Record Date: MAR 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Daniel W. Duval | For | For | Management |
| 1.2 | Elect Director Gail E. Hamilton | For | For | Management |
| 1.3 | Elect Director John N. Hanson | For | For | Management |
| 1.4 | Elect Director Richard S. Hill | For | For | Management |
| 1.5 | Elect Director M.F. (Fran) Keeth | For | For | Management |
| 1.6 | Elect Director Roger King | For | For | Management |
| 1.7 | Elect Director Michael J. Long | For | For | Management |
| 1.8 | Elect Director William E. Mitchell | For | For | Management |
| 1.9 | Elect Director Stephen C. Patrick | For | For | Management |
| 1.10 | Elect Director Barry W. Perry | For | For | Management |
| 1.11 | Elect Director John C. Waddell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ARTHUR J. GALLAGHER & CO.

Ticker: AJG Security ID: 363576109
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Frank E. English, Jr. | For | For | Management |
| 1.2 | Elect Director J. Patrick Gallagher, Jr. | For | For | Management |
| 1.3 | Elect Director Ilene S. Gordon | For | For | Management |
| 1.4 | Elect Director James R. Wimmer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

ASHLAND INC.

Ticker: ASH Security ID: 044209104
 Meeting Date: JAN 29, 2009 Meeting Type: Annual
 Record Date: DEC 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Roger W. Hale | For | For | Management |
| 1.2 | Elect Director Vada O. Manager | For | For | Management |
| 1.3 | Elect Director George A Schaefer, Jr. | For | For | Management |
| 1.4 | Elect Director John F. Turner | For | For | Management |
| 1.5 | Elect Director Mark C. Rohr | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |

ASSOCIATED BANC-CORP.

Ticker: ASBC Security ID: 045487105
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: FEB 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Karen T. Beckwith | For | For | Management |
| 1.2 | Elect Director Paul S. Beideman | For | For | Management |
| 1.3 | Elect Director Lisa B. Binder | For | For | Management |
| 1.4 | Elect Director Ruth M. Crowley | For | Withhold | Management |
| 1.5 | Elect Director Ronald R. Harder | For | For | Management |
| 1.6 | Elect Director William R. Hutchinson | For | For | Management |
| 1.7 | Elect Director Eileen A. Kamerick | For | For | Management |
| 1.8 | Elect Director Richard T. Lommen | For | For | Management |
| 1.9 | Elect Director John C. Meng | For | Withhold | Management |
| 1.10 | Elect Director J. Douglas Quick | For | For | Management |
| 1.11 | Elect Director Carlos E. Santiago | For | For | Management |
| 1.12 | Elect Director John C. Seramur | For | Withhold | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

ASSURANT INC

Ticker: AIZ Security ID: 04621X108
 Meeting Date: MAY 14, 2009 Meeting Type: Annual

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Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charles John Koch | For | Withhold | Management |
| 1.2 | Elect Director H. Carroll Mackin | For | For | Management |
| 1.3 | Elect Director Robert B. Pollock | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Reduce Supermajority Vote Requirement | For | For | Management |

ASTEC INDUSTRIES, INC.

Ticker: ASTE Security ID: 046224101
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Daniel K. Frierson | For | For | Management |
| 1.2 | Elect Director Glen E. Tellock | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ASTORIA FINANCIAL CORP.

Ticker: AF Security ID: 046265104
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gerard C. Keegan | For | For | Management |
| 1.2 | Elect Director Denis J. Connors | For | For | Management |
| 1.3 | Elect Director Thomas J. Donahue | For | For | Management |
| 2 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

AT&T INC

Ticker: T Security ID: 00206R102
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date: FEB 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Randall L. Stephenson | For | For | Management |
| 1.2 | Elect Director William F. Aldinger III | For | Against | Management |
| 1.3 | Elect Director Gilbert F. Amelio | For | Against | Management |
| 1.4 | Elect Director Reuben V. Anderson | For | For | Management |
| 1.5 | Elect Director James H. Blanchard | For | Against | Management |
| 1.6 | Elect Director August A. Busch III | For | For | Management |
| 1.7 | Elect Director Jaime Chico Pardo | For | Against | Management |
| 1.8 | Elect Director James P. Kelly | For | For | Management |
| 1.9 | Elect Director Jon C. Madonna | For | For | Management |
| 1.10 | Elect Director Lynn M. Martin | For | For | Management |
| 1.11 | Elect Director John B. McCoy | For | For | Management |
| 1.12 | Elect Director Mary S. Metz | For | For | Management |
| 1.13 | Elect Director Joyce M. Roche | For | For | Management |

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| | | | | |
|------|--|---------|---------|-------------|
| 1.14 | Elect Director Laura D Andrea Tyson | For | For | Management |
| 1.15 | Elect Director Patricia P. Upton | For | Against | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |
| 4 | Report on Political Contributions | Against | Against | Shareholder |
| 5 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | Against | Shareholder |
| 6 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 7 | Require Independent Board Chairman | Against | Against | Shareholder |
| 8 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 9 | Exclude Pension Credits from Earnings Performance Measure | Against | For | Shareholder |

ATLAS AIR WORLDWIDE HOLDINGS, INC

Ticker: AAWW Security ID: 049164205
 Meeting Date: MAY 22, 2009 Meeting Type: Annual
 Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert F. Agnew | For | For | Management |
| 1.2 | Elect Director Timothy J. Bernlohr | For | For | Management |
| 1.3 | Elect Director Eugene I. Davis | For | For | Management |
| 1.4 | Elect Director William J. Flynn | For | For | Management |
| 1.5 | Elect Director James S. Gilmore III | For | For | Management |
| 1.6 | Elect Director Carol B. Hallett | For | For | Management |
| 1.7 | Elect Director Frederick McCorkle | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ATLAS ENERGY RESOURCES, LLC

Ticker: ATN Security ID: 049303100
 Meeting Date: JUN 4, 2009 Meeting Type: Annual
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Edward E. Cohen | For | For | Management |
| 1.2 | Elect Director Jonathan Z. Cohen | For | For | Management |
| 1.3 | Elect Director Jessica K. Davis | For | For | Management |
| 1.4 | Elect Director Walter C. Jones | For | For | Management |
| 1.5 | Elect Director Ellen F. Warren | For | For | Management |
| 1.6 | Elect Director Richard D. Weber | For | For | Management |
| 1.7 | Elect Director Bruce M. Wolf | For | For | Management |

ATMOS ENERGY CORP.

Ticker: ATO Security ID: 049560105
 Meeting Date: FEB 4, 2009 Meeting Type: Annual
 Record Date: DEC 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ruben E. Esquivel | For | For | Management |

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| | | | | | |
|-----|-----------------------------------|---------------------|---------|-----|-------------|
| 1.2 | Elect Director | Richard W. Cardin | For | For | Management |
| 1.3 | Elect Director | Thomas C. Meredith | For | For | Management |
| 1.4 | Elect Director | Nancy K. Quinn | For | For | Management |
| 1.5 | Elect Director | Stephen R. Springer | For | For | Management |
| 1.6 | Elect Director | Richard Ware II | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |
| 3 | Declassify the Board of Directors | | Against | For | Shareholder |

ATP OIL & GAS CORP.

Ticker: ATPG Security ID: 00208J108
 Meeting Date: JUN 5, 2009 Meeting Type: Annual
 Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Burt A. Adams | For | For | Management |
| 1.2 | Elect Director Arthur H. Dilly | For | For | Management |
| 1.3 | Elect Director Lady Barbara Judge | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |

ATWOOD OCEANICS, INC.

Ticker: ATW Security ID: 050095108
 Meeting Date: FEB 12, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Deborah A. Beck | For | Withhold | Management |
| 1.2 | Elect Director George S. Dotson | For | Withhold | Management |
| 1.3 | Elect Director John R. Irwin | For | For | Management |
| 1.4 | Elect Director Robert W. Burgess | For | Withhold | Management |
| 1.5 | Elect Director Hans Helmerich | For | For | Management |
| 1.6 | Elect Director James R. Montague | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

AUTODESK, INC.

Ticker: ADSK Security ID: 052769106
 Meeting Date: JUN 11, 2009 Meeting Type: Annual
 Record Date: APR 14, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Carl Bass | For | For | Management |
| 1.2 | Elect Director Crawford W. Beveridge | For | For | Management |
| 1.3 | Elect Director J. Hallam Dawson | For | For | Management |
| 1.4 | Elect Director Per-Kristian Halvorsen | For | For | Management |
| 1.5 | Elect Director Sean M. Maloney | For | For | Management |
| 1.6 | Elect Director Elizabeth A. Nelson | For | For | Management |
| 1.7 | Elect Director Charles J. Robel | For | For | Management |
| 1.8 | Elect Director Steven M. West | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Non-Employee Director Omnibus | For | For | Management |

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Stock Plan

AUTOLIV INC.

Ticker: ALV Security ID: 052800109
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director George A. Lorch | For | For | Management |
| 1.2 | Elect Director James M. Ringler | For | For | Management |
| 1.3 | Elect Director Kazuhiko Sakamoto | For | For | Management |
| 1.4 | Elect Director Wolfgang Ziebart | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

AUTOMATIC DATA PROCESSING, INC.

Ticker: ADP Security ID: 053015103
 Meeting Date: NOV 11, 2008 Meeting Type: Annual
 Record Date: SEP 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gregory D. Brenneman | For | For | Management |
| 1.2 | Elect Director Leslie A. Brun | For | For | Management |
| 1.3 | Elect Director Gary C. Butler | For | For | Management |
| 1.4 | Elect Director Leon G. Cooperman | For | For | Management |
| 1.5 | Elect Director Eric C. Fast | For | For | Management |
| 1.6 | Elect Director R. Glenn Hubbard | For | For | Management |
| 1.7 | Elect Director John P. Jones | For | For | Management |
| 1.8 | Elect Director Frederic V. Malek | For | For | Management |
| 1.9 | Elect Director Charles H. Noski | For | For | Management |
| 1.10 | Elect Director Sharon T. Rowlands | For | For | Management |
| 1.11 | Elect Director Gregory L. Summe | For | For | Management |
| 1.12 | Elect Director Henry Taub | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

AUTOZONE, INC.

Ticker: AZO Security ID: 053332102
 Meeting Date: DEC 17, 2008 Meeting Type: Annual
 Record Date: OCT 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director William C. Crowley | For | For | Management |
| 1.2 | Elect Director Sue E. Gove | For | For | Management |
| 1.3 | Elect Director Earl G. Graves, Jr. | For | For | Management |
| 1.4 | Elect Director Robert R. Grusky | For | For | Management |
| 1.5 | Elect Director J.R. Hyde, III | For | For | Management |
| 1.6 | Elect Director W. Andrew McKenna | For | For | Management |
| 1.7 | Elect Director George R. Mrkonjac, Jr. | For | For | Management |
| 1.8 | Elect Director Luis P. Nieto | For | For | Management |

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|------|---------------------------------------|-----|-----|------------|
| 1.9 | Elect Director William C. Rhodes, III | For | For | Management |
| 1.10 | Elect Director Theodore W. Ullyot | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AVALONBAY COMMUNITIES, INC.

Ticker: AVB Security ID: 053484101
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bryce Blair | For | For | Management |
| 1.2 | Elect Director Bruce A. Choate | For | For | Management |
| 1.3 | Elect Director John J. Healy, Jr. | For | For | Management |
| 1.4 | Elect Director Gilbert M. Meyer | For | For | Management |
| 1.5 | Elect Director Timothy J. Naughton | For | For | Management |
| 1.6 | Elect Director Lance R. Primis | For | For | Management |
| 1.7 | Elect Director Peter S. Rummell | For | For | Management |
| 1.8 | Elect Director H. Jay Sarles | For | For | Management |
| 1.9 | Elect Director W. Edward Walter | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

AVERY DENNISON CORP.

Ticker: AVY Security ID: 053611109
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director John T. Cardis | For | For | Management |
| 1.2 | Elect Director David E.I. Pyott | For | For | Management |
| 1.3 | Elect Director Dean A. Scarborough | For | For | Management |
| 1.4 | Elect Director Julia A. Stewart | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |

AVISTA CORPORATION

Ticker: AVA Security ID: 05379B107
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director John F. Kelly | For | Against | Management |
| 1.2 | Elect Director Scott L. Morris | For | For | Management |
| 1.3 | Elect Director Heidi B. Stanley | For | For | Management |
| 1.4 | Elect Director R. John Taylor | For | Against | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Declassify the Board of Directors | None | For | Shareholder |
| 5 | Require Independent Board Chairman | Against | Against | Shareholder |

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AVNET, INC.

Ticker: AVT Security ID: 053807103
 Meeting Date: NOV 6, 2008 Meeting Type: Annual
 Record Date: SEP 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Eleanor Baum | For | For | Management |
| 1.2 | Elect Director J. Veronica Biggins | For | For | Management |
| 1.3 | Elect Director Lawrence W. Clarkson | For | For | Management |
| 1.4 | Elect Director Ehud Houminer | For | For | Management |
| 1.5 | Elect Director Frank R. Noonan | For | For | Management |
| 1.6 | Elect Director Ray M. Robinson | For | For | Management |
| 1.7 | Elect Director William P. Sullivan | For | For | Management |
| 1.8 | Elect Director Gary L. Tooker | For | For | Management |
| 1.9 | Elect Director Roy Vallee | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AVON PRODUCTS, INC.

Ticker: AVP Security ID: 054303102
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director W. Don Cornwell | For | For | Management |
| 1.2 | Elect Director Edward T. Fogarty | For | For | Management |
| 1.3 | Elect Director V. Ann Hailey | For | For | Management |
| 1.4 | Elect Director Fred Hassan | For | Withhold | Management |
| 1.5 | Elect Director Andrea Jung | For | For | Management |
| 1.6 | Elect Director Maria Elena Lagomasino | For | Withhold | Management |
| 1.7 | Elect Director Ann S. Moore | For | Withhold | Management |
| 1.8 | Elect Director Paul S. Pressler | For | For | Management |
| 1.9 | Elect Director Gary M. Rodkin | For | Withhold | Management |
| 1.10 | Elect Director Paula Stern | For | For | Management |
| 1.11 | Elect Director Lawrence A. Weinbach | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Report on Nanomaterial Product Safety | Against | Against | Shareholder |

AVX CORP.

Ticker: AVX Security ID: 002444107
 Meeting Date: JUL 23, 2008 Meeting Type: Annual
 Record Date: MAY 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kensuke Itoh | For | For | Management |
| 1.2 | Elect Director Yuzo Yamamura | For | For | Management |
| 1.3 | Elect Director Donald B. Christiansen | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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BAKER HUGHES INCORPORATED

Ticker: BHI Security ID: 057224107
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Larry D. Brady | For | For | Management |
| 1.2 | Elect Director Clarence P. Cazalot, Jr. | For | For | Management |
| 1.3 | Elect Director Chad C. Deaton | For | For | Management |
| 1.4 | Elect Director Edward P. Djerejian | For | Withhold | Management |
| 1.5 | Elect Director Anthony G. Fernandes | For | For | Management |
| 1.6 | Elect Director Claire W. Gargalli | For | Withhold | Management |
| 1.7 | Elect Director Pierre H. Jungels | For | Withhold | Management |
| 1.8 | Elect Director James A. Lash | For | For | Management |
| 1.9 | Elect Director J. Larry Nichols | For | Withhold | Management |
| 1.10 | Elect Director H. John Riley, Jr. | For | Withhold | Management |
| 1.11 | Elect Director Charles L. Watson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | Against | Shareholder |

BALDOR ELECTRIC CO.

Ticker: BEZ Security ID: 057741100
 Meeting Date: MAY 2, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Merlin J. Augustine, Jr. | For | For | Management |
| 1.2 | Elect Director John A. McFarland | For | For | Management |
| 1.3 | Elect Director Robert L. Proost | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Approve Executive Incentive Bonus Plan | For | For | Management |

BALL CORP.

Ticker: BLL Security ID: 058498106
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Robert W. Alspaugh | For | For | Management |
| 1.2 | Elect Director R. David Hoover | For | For | Management |
| 1.3 | Elect Director Jan Nicholson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |

BANCFIRST CORP.

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Ticker: BANF Security ID: 05945F103
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director James R. Daniel | For | Withhold | Management |
| 1.2 | Elect Director Tom H. McCasland, III | For | Withhold | Management |
| 1.3 | Elect Director Paul B. Odom, Jr. | For | Withhold | Management |
| 1.4 | Elect Director H.E. Rainbolt | For | Withhold | Management |
| 1.5 | Elect Director Michael K. Wallace | For | Withhold | Management |
| 1.6 | Elect Director G. Rainey Williams, Jr. | For | Withhold | Management |
| 2 | Amend Stock Option Plan | For | Against | Management |
| 3 | Amend Non-Employee Director Stock Option Plan | For | Against | Management |
| 4 | Amend Deferred Compensation Plan | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

BANCORPSOUTH, INC.

Ticker: BXS Security ID: 059692103
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: MAR 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Hassell H. Franklin | For | For | Management |
| 1.2 | Elect Director Robert C. Nolan | For | For | Management |
| 1.3 | Elect Director W. Cal Partee, Jr. | For | For | Management |
| 1.4 | Elect Director James E. Campbell, III | For | For | Management |
| 2 | Authorize New Class of Preferred Stock | For | Against | Management |

BANK OF AMERICA CORP.

Ticker: BAC Security ID: 060505104
 Meeting Date: DEC 5, 2008 Meeting Type: Special
 Record Date: OCT 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Issue Shares in Connection with Acquisition | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |
| 4 | Adjourn Meeting | For | For | Management |

BANK OF AMERICA CORP.

Ticker: BAC Security ID: 060505104
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William Barnet, III | For | For | Management |
| 1.2 | Elect Director Frank P. Bramble, Sr. | For | Against | Management |

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| | | | | | |
|------|--|----------------------|---------|---------|-------------|
| 1.3 | Elect Director | Virgis W. Colbert | For | For | Management |
| 1.4 | Elect Director | John T. Collins | For | For | Management |
| 1.5 | Elect Director | Gary L. Countryman | For | Against | Management |
| 1.6 | Elect Director | Tommy R. Franks | For | For | Management |
| 1.7 | Elect Director | Charles K. Gifford | For | For | Management |
| 1.8 | Elect Director | Kenneth D. Lewis | For | Against | Management |
| 1.9 | Elect Director | Monica C. Lozano | For | Against | Management |
| 1.10 | Elect Director | Walter E. Massey | For | For | Management |
| 1.11 | Elect Director | Thomas J. May | For | For | Management |
| 1.12 | Elect Director | Patricia E. Mitchell | For | Against | Management |
| 1.13 | Elect Director | Joseph W. Prueher | For | For | Management |
| 1.14 | Elect Director | Charles O. Rossotti | For | For | Management |
| 1.15 | Elect Director | Thomas M. Ryan | For | Against | Management |
| 1.16 | Elect Director | O. Temple Sloan, Jr. | For | Against | Management |
| 1.17 | Elect Director | Robert L. Tillman | For | Against | Management |
| 1.18 | Elect Director | Jackie M. Ward | For | Against | Management |
| 2 | Ratify Auditors | | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | | For | Against | Management |
| 4 | Report on Government Service of Employees | | Against | Against | Shareholder |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | | Against | For | Shareholder |
| 6 | Provide for Cumulative Voting | | Against | Against | Shareholder |
| 7 | Amend Articles/Bylaws/Charter -- Call Special Meetings | | Against | Against | Shareholder |
| 8 | Require Independent Board Chairman | | Against | Against | Shareholder |
| 9 | Report on Predatory Lending Policies | | Against | Against | Shareholder |
| 10 | Adopt Principles for Health Care Reform | | Against | Against | Shareholder |
| 11 | TARP Related Compensation | | Against | Against | Shareholder |

BANK OF HAWAII CORP.

Ticker: BOH Security ID: 062540109
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director S. Haunani Apoliona | For | For | Management |
| 1.2 | Elect Director Mary G.F. Bitterman | For | Withhold | Management |
| 1.3 | Elect Director Mark A. Burak | For | For | Management |
| 1.4 | Elect Director Michael J. Chun | For | For | Management |
| 1.5 | Elect Director Clinton R. Churchill | For | For | Management |
| 1.6 | Elect Director David A. Heenan | For | Withhold | Management |
| 1.7 | Elect Director Peter S. Ho | For | For | Management |
| 1.8 | Elect Director Robert Huret | For | For | Management |
| 1.9 | Elect Director Allan R. Landon | For | For | Management |
| 1.10 | Elect Director Kent T. Lucien | For | For | Management |
| 1.11 | Elect Director Martin A. Stein | For | For | Management |
| 1.12 | Elect Director Donald M. Takaki | For | For | Management |
| 1.13 | Elect Director Barbara J. Tanabe | For | Withhold | Management |
| 1.14 | Elect Director Robert W. Wo, Jr. | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

BANK OF NEW YORK MELLON CORP., THE

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Ticker: BK Security ID: 064058100
 Meeting Date: APR 14, 2009 Meeting Type: Annual
 Record Date: FEB 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Ruth E. Bruch | For | For | Management |
| 1.2 | Elect Director Nicholas M. Donofrio | For | For | Management |
| 1.3 | Elect Director Gerald L. Hassell | For | For | Management |
| 1.4 | Elect Director Edmund F. Kelly | For | For | Management |
| 1.5 | Elect Director Robert P. Kelly | For | For | Management |
| 1.6 | Elect Director Richard J. Kogan | For | For | Management |
| 1.7 | Elect Director Michael J. Kowalski | For | For | Management |
| 1.8 | Elect Director John A. Luke, Jr. | For | For | Management |
| 1.9 | Elect Director Robert Mehrabian | For | For | Management |
| 1.10 | Elect Director Mark A. Nordenberg | For | For | Management |
| 1.11 | Elect Director Catherine A. Rein | For | For | Management |
| 1.12 | Elect Director William C. Richardson | For | For | Management |
| 1.13 | Elect Director Samuel C. Scott III | For | Withhold | Management |
| 1.14 | Elect Director John P. Surma | For | For | Management |
| 1.15 | Elect Director Wesley W. von Schack | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Provide for Cumulative Voting | Against | For | Shareholder |
| 5 | Stock Retention/Holding Period | Against | For | Shareholder |

BARE ESCENTUALS, INC.,

Ticker: BARE Security ID: 067511105
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Leslie A. Blodgett | For | For | Management |
| 1.2 | Elect Director Karen M. Rose | For | For | Management |
| 1.3 | Elect Director John S. Hamlin | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BARNES & NOBLE, INC.

Ticker: BKS Security ID: 067774109
 Meeting Date: JUN 2, 2009 Meeting Type: Annual
 Record Date: APR 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director William Dillard, II | For | For | Management |
| 1.2 | Elect Director Patricia L. Higgins | For | For | Management |
| 1.3 | Elect Director Irene R. Miller | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

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BARNES GROUP, INC.

Ticker: B Security ID: 067806109
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas J. Albani | For | For | Management |
| 1.2 | Elect Director Thomas O. Barnes | For | For | Management |
| 1.3 | Elect Director Gary G. Benanav | For | Withhold | Management |
| 1.4 | Elect Director Mylle H. Mangum | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BARR PHARMACEUTICALS INC

Ticker: BRL Security ID: 068306109
 Meeting Date: NOV 21, 2008 Meeting Type: Special
 Record Date: OCT 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

BARRETT BILL CORP

Ticker: BBG Security ID: 06846N104
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director James M. Fitzgibbons | For | For | Management |
| 1.2 | Elect Director Randy I. Stein | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |
| 4 | Other Business | For | Against | Management |

BASIC ENERGY SERVICES, INC

Ticker: BAS Security ID: 06985P100
 Meeting Date: JUL 15, 2008 Meeting Type: Special
 Record Date: JUN 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Adjourn Meeting | For | For | Management |

BASIC ENERGY SERVICES, INC

Ticker: BAS Security ID: 06985P100

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Meeting Date: SEP 16, 2008 Meeting Type: Annual

Record Date: AUG 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James S. D'Agostino | For | For | Management |
| 1.2 | Elect Director Kenneth V. Huseman | For | For | Management |
| 1.3 | Elect Director Thomas P. Moore, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BASIC ENERGY SERVICES, INC

Ticker: BAS Security ID: 06985P100

Meeting Date: MAY 26, 2009 Meeting Type: Annual

Record Date: APR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Sylvester P. Johnson IV | For | For | Management |
| 1.2 | Elect Director Steven A. Webster | For | Withhold | Management |
| 1.3 | Elect Director H.H. Wommack, III | For | Withhold | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

BAXTER INTERNATIONAL INC.

Ticker: BAX Security ID: 071813109

Meeting Date: MAY 5, 2009 Meeting Type: Annual

Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Walter E. Boomer | For | For | Management |
| 1.2 | Elect Director James R. Gavin III | For | For | Management |
| 1.3 | Elect Director Peter S. Hellman | For | For | Management |
| 1.4 | Elect Director K. J. Storm | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Report on Animal Testing | Against | Against | Shareholder |

BB&T CORPORATION

Ticker: BBT Security ID: 054937107

Meeting Date: APR 28, 2009 Meeting Type: Annual

Record Date: FEB 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John A. Allison IV | For | For | Management |
| 1.2 | Elect Director Jennifer S. Banner | For | Withhold | Management |
| 1.3 | Elect Director Anna R. Cablik | For | For | Management |
| 1.4 | Elect Director Nelle R. Chilton | For | Withhold | Management |
| 1.5 | Elect Director Ronald E. Deal | For | Withhold | Management |
| 1.6 | Elect Director Tom D. Efird | For | Withhold | Management |
| 1.7 | Elect Director Barry J. Fitzpatrick | For | For | Management |
| 1.8 | Elect Director L. Vincent Hackley | For | For | Management |
| 1.9 | Elect Director Jane P. Helm | For | Withhold | Management |
| 1.10 | Elect Director John P. Howe III | For | For | Management |

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| | | | | |
|------|--|---------|----------|-------------|
| 1.11 | Elect Director Kelly S. King | For | For | Management |
| 1.12 | Elect Director James H. Maynard | For | For | Management |
| 1.13 | Elect Director Albert O. McCauley | For | For | Management |
| 1.14 | Elect Director J. Holmes Morrison | For | For | Management |
| 1.15 | Elect Director Nido R. Qubein | For | For | Management |
| 1.16 | Elect Director Thomas N. Thompson | For | Withhold | Management |
| 1.17 | Elect Director Stephen T. Williams | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

BE AEROSPACE, INC.

Ticker: BEAV Security ID: 073302101
 Meeting Date: JUL 31, 2008 Meeting Type: Annual
 Record Date: MAY 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Robert J. Khoury | For | For | Management |
| 1.2 | Elect Director Jonathan M. Schofield | For | For | Management |
| 2 | Implement MacBride Principles | Against | Against | Shareholder |

BEACON ROOFING SUPPLY, INC.

Ticker: BECN Security ID: 073685109
 Meeting Date: FEB 5, 2009 Meeting Type: Annual
 Record Date: DEC 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert R. Buck | For | For | Management |
| 1.2 | Elect Director H. Arthur Bellows, Jr. | For | For | Management |
| 1.3 | Elect Director James J. Gaffney | For | For | Management |
| 1.4 | Elect Director Peter M. Gotsch | For | For | Management |
| 1.5 | Elect Director Andrew R. Logie | For | For | Management |
| 1.6 | Elect Director Stuart A. Randle | For | For | Management |
| 1.7 | Elect Director Wilson B. Sexton | For | For | Management |

BEBE STORES, INC.

Ticker: BEBE Security ID: 075571109
 Meeting Date: NOV 5, 2008 Meeting Type: Annual
 Record Date: SEP 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Manny Mashouf | For | For | Management |
| 1.2 | Elect Director Barbara Bass | For | For | Management |
| 1.3 | Elect Director Cynthia Cohen | For | For | Management |
| 1.4 | Elect Director Corrado Federico | For | For | Management |
| 1.5 | Elect Director Caden Wang | For | For | Management |
| 1.6 | Elect Director Gregory Scott | For | For | Management |

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| | | | | |
|---|--------------------------|-----|---------|------------|
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

BECKMAN COULTER, INC.

Ticker: BEC Security ID: 075811109
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Peter B. Dervan | For | For | Management |
| 1.2 | Elect Director Scott Garrett | For | For | Management |
| 1.3 | Elect Director Susan Nowakowski | For | For | Management |
| 1.4 | Elect Director Glenn S. Schafer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

BECTON, DICKINSON AND COMPANY

Ticker: BDX Security ID: 075887109
 Meeting Date: FEB 3, 2009 Meeting Type: Annual
 Record Date: DEC 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Claire M. Fraser-Liggett | For | For | Management |
| 1.2 | Elect Director Edward J. Ludwig | For | For | Management |
| 1.3 | Elect Director Willard J. Overlock, Jr. | For | For | Management |
| 1.4 | Elect Director Bertram L. Scott | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Amend Omnibus Stock Plan | For | For | Management |
| 6 | Amend Bylaws -- Call Special Meetings | Against | Against | Shareholder |
| 7 | Provide for Cumulative Voting | Against | Against | Shareholder |

BED BATH & BEYOND INC.

Ticker: BBBY Security ID: 075896100
 Meeting Date: JUL 3, 2008 Meeting Type: Annual
 Record Date: MAY 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Warren Eisenberg | For | For | Management |
| 1.2 | Elect Director Leonard Feinstein | For | For | Management |
| 1.3 | Elect Director Dean S. Adler | For | Withhold | Management |
| 1.4 | Elect Director Stanley F. Barshay | For | For | Management |
| 1.5 | Elect Director Patrick R. Gaston | For | For | Management |
| 1.6 | Elect Director Jordan Heller | For | For | Management |
| 1.7 | Elect Director Robert S. Kaplan | For | For | Management |
| 1.8 | Elect Director Victoria A. Morrison | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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BED BATH & BEYOND INC.

Ticker: BBBY Security ID: 075896100
 Meeting Date: JUN 30, 2009 Meeting Type: Annual
 Record Date: MAY 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Warren Eisenberg | For | For | Management |
| 1.2 | Elect Director Leonard Feinstein | For | For | Management |
| 1.3 | Elect Director Steven H. Temares | For | For | Management |
| 1.4 | Elect Director Dean S. Adler | For | For | Management |
| 1.5 | Elect Director Stanley F. Barshay | For | For | Management |
| 1.6 | Elect Director Klaus Eppler | For | For | Management |
| 1.7 | Elect Director Patrick R. Gaston | For | For | Management |
| 1.8 | Elect Director Jordan Heller | For | For | Management |
| 1.9 | Elect Director Victoria A. Morrison | For | For | Management |
| 1.10 | Elect Director Fran Stoller | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |
| 4 | Eliminate Supermajority Vote Requirement | For | For | Management |
| 5 | Eliminate Supermajority Vote Requirement | For | For | Management |
| 6 | Re-Approve Performance Goals Under Omnibus Stock Plan | For | For | Management |
| 7 | Prepare Sustainability Report | Against | Against | Shareholder |

BELDEN, INC.

Ticker: BDC Security ID: 077454106
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David Aldrich | For | For | Management |
| 1.2 | Elect Director Lorne D. Bain | For | For | Management |
| 1.3 | Elect Director Lance C. Balk | For | For | Management |
| 1.4 | Elect Director Judy L. Brown | For | For | Management |
| 1.5 | Elect Director Bryan C. Cressey | For | For | Management |
| 1.6 | Elect Director Glenn Kalnasy | For | For | Management |
| 1.7 | Elect Director Mary S. McLeod | For | For | Management |
| 1.8 | Elect Director John M. Monter | For | For | Management |
| 1.9 | Elect Director Bernard G. Rethore | For | For | Management |
| 1.10 | Elect Director John S. Stroup | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |

BELO CORP.

Ticker: BLC Security ID: 080555105
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|-------------------------------------|---------|----------|-------------|
| 1.1 | Elect Director Henry P. Becton, Jr. | For | Withhold | Management |
| 1.2 | Elect Director James M. Moroney III | For | For | Management |
| 1.3 | Elect Director Lloyd D. Ward | For | Withhold | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Declassify the Board of Directors | Against | For | Shareholder |

BEMIS COMPANY, INC.

Ticker: BMS Security ID: 081437105
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director William J. Bolton | For | For | Management |
| 1.2 | Elect Director Barbara L. Johnson | For | For | Management |
| 1.3 | Elect Director Paul S. Peercy | For | For | Management |
| 1.4 | Elect Director Gene C. Wulf | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Report on Pay Disparity | Against | Against | Shareholder |

BENCHMARK ELECTRONICS, INC.

Ticker: BHE Security ID: 08160H101
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Cary T. Fu | For | For | Management |
| 1.2 | Elect Director Michael R. Dawson | For | For | Management |
| 1.3 | Elect Director Peter G. Dorflinger | For | For | Management |
| 1.4 | Elect Director Douglas G. Duncan | For | For | Management |
| 1.5 | Elect Director Laura W. Lang | For | For | Management |
| 1.6 | Elect Director Bernee D.l. Strom | For | For | Management |
| 1.7 | Elect Director Clay C. Williams | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BERKSHIRE HATHAWAY INC.

Ticker: BRK.A Security ID: 084670108
 Meeting Date: MAY 2, 2009 Meeting Type: Annual
 Record Date: MAR 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Warren E. Buffett | For | For | Management |
| 1.2 | Elect Director Charles T. Munger | For | For | Management |
| 1.3 | Elect Director Howard G. Buffett | For | For | Management |
| 1.4 | Elect Director Susan L. Decker | For | For | Management |
| 1.5 | Elect Director William H. Gates III | For | For | Management |
| 1.6 | Elect Director David S. Gottesman | For | For | Management |
| 1.7 | Elect Director Charlotte Guyman | For | For | Management |

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| | | | | |
|------|----------------------------------|---------|---------|-------------|
| 1.8 | Elect Director Donald R. Keough | For | For | Management |
| 1.9 | Elect Director Thomas S. Murphy | For | For | Management |
| 1.10 | Elect Director Ronald L. Olson | For | For | Management |
| 1.11 | Elect Director Walter Scott, Jr. | For | For | Management |
| 2 | Prepare Sustainability Report | Against | Against | Shareholder |

BERRY PETROLEUM CO.

Ticker: BRY Security ID: 085789105
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Joseph H. Bryant | For | For | Management |
| 1.2 | Elect Director Ralph B. Busch, III | For | For | Management |
| 1.3 | Elect Director William E. Bush, Jr. | For | For | Management |
| 1.4 | Elect Director Stephen L. Cropper | For | For | Management |
| 1.5 | Elect Director J. Herbert Gaul, Jr. | For | For | Management |
| 1.6 | Elect Director Robert F. Heinemann | For | For | Management |
| 1.7 | Elect Director Thomas J. Jamieson | For | For | Management |
| 1.8 | Elect Director J. Frank Keller | For | For | Management |
| 1.9 | Elect Director Ronald J. Robinson | For | For | Management |
| 1.10 | Elect Director Martin H. Young, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BEST BUY CO., INC.

Ticker: BBY Security ID: 086516101
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: APR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ronald James | For | For | Management |
| 1.2 | Elect Director Elliot S. Kaplan | For | For | Management |
| 1.3 | Elect Director Sanjay Khosla | For | For | Management |
| 1.4 | Elect Director George L. Mikan III | For | For | Management |
| 1.5 | Elect Director Matthew H. Paull | For | For | Management |
| 1.6 | Elect Director Richard M. Schulze | For | For | Management |
| 1.7 | Elect Director Hatim A. Tyabji | For | For | Management |
| 1.8 | Elect Director Gerard R. Vittecoq | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Reduce Supermajority Vote Requirement | For | For | Management |
| 5 | Reduce Supermajority Vote Requirement | For | For | Management |
| 6 | Reduce Supermajority Vote Requirement | For | For | Management |
| 7 | Reduce Supermajority Vote Requirement | For | For | Management |
| 8 | Reduce Supermajority Vote Requirement | For | For | Management |
| 9 | Reduce Supermajority Vote Requirement | For | For | Management |

BIG LOTS, INC.

Ticker: BIG Security ID: 089302103
 Meeting Date: MAY 28, 2009 Meeting Type: Annual

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Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Jeffrey P. Berger | For | For | Management |
| 1.2 | Elect Director Steven S. Fishman | For | For | Management |
| 1.3 | Elect Director Peter J. Hayes | For | For | Management |
| 1.4 | Elect Director David T. Kollat | For | For | Management |
| 1.5 | Elect Director Brenda J. Lauderback | For | For | Management |
| 1.6 | Elect Director Philip E. Mallott | For | For | Management |
| 1.7 | Elect Director Russell Solt | For | For | Management |
| 1.8 | Elect Director James R. Tener | For | For | Management |
| 1.9 | Elect Director Dennis B. Tishkoff | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

BIO-RAD LABORATORIES, INC.

Ticker: BIO Security ID: 090572207

Meeting Date: APR 28, 2009 Meeting Type: Annual

Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Louis Drapeau | For | For | Management |
| 1.2 | Elect Director Albert J. Hillman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BIOGEN IDEC INC.

Ticker: BIIB Security ID: 09062X103

Meeting Date: JUN 3, 2009 Meeting Type: Proxy Contest

Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| | Management Proxy (White Card) | | | |
| 1.1 | Elect Director Lawrence C. Best | For | None | Management |
| 1.2 | Elect Director Alan B. Glassberg | For | None | Management |
| 1.3 | Elect Director Robert W. Pangia | For | None | Management |
| 1.4 | Elect Director William D. Young | For | None | Management |
| 2 | Ratify Auditors | For | None | Management |
| 3 | Adopt Majority Voting for Uncontested Election of Directors | For | None | Management |
| 4 | Fix Size of Board at 13 and Remove the Board's Ability to Change the Size of the Board | Against | None | Shareholder |
| 5 | Reincorporate in Another State [North Dakota] | Against | None | Shareholder |

| # | Proposal | Diss Rec | Vote Cast | Sponsor |
|-----|--|----------|-----------|-------------|
| | Dissident Proxy (Gold Card) | | | |
| 1.1 | Elect Director Alexander J. Denner | For | For | Shareholder |
| 1.2 | Elect Director Richard C. Mulligan | For | For | Shareholder |
| 1.3 | Elect Director Thomas F. Deuel | For | Withhold | Shareholder |
| 1.4 | Elect Director David Sidransky | For | Withhold | Shareholder |
| 2 | Fix Size of Board at 13 and Remove the Board's Ability to Change the Size of | For | For | Shareholder |

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| | | | | |
|---|---|-----|---------|-------------|
| | the Board | | | |
| 3 | Reincorporate in Another State [North Dakota] | For | Against | Shareholder |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |

BIOMED REALTY TRUST, INC.

Ticker: BMR Security ID: 09063H107
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: MAR 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Alan D. Gold | For | For | Management |
| 1.2 | Elect Director Barbara R. Cambon | For | For | Management |
| 1.3 | Elect Director Edward A. Dennis Ph.D. | For | For | Management |
| 1.4 | Elect Director Richard I. Gilchrist | For | For | Management |
| 1.5 | Elect Director Gary A. Kreitzer | For | For | Management |
| 1.6 | Elect Director Theodore D. Roth | For | For | Management |
| 1.7 | Elect Director M. Faye Wilson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

BJ SERVICES COMPANY

Ticker: BJS Security ID: 055482103
 Meeting Date: JAN 29, 2009 Meeting Type: Annual
 Record Date: DEC 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John R. Huff | For | For | Management |
| 1.2 | Elect Director Michael E. Patrick | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

BJ WHOLESALE CLUB, INC

Ticker: BJ Security ID: 05548J106
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director Christine M. Cournoyer | For | For | Management |
| 2 | Elect Director Edmond J. English | For | For | Management |
| 3 | Elect Director Helen Frame Peters, Ph.D. | For | For | Management |
| 4 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 5 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 6 | Amend Omnibus Stock Plan | For | For | Management |
| 7 | Ratify Auditors | For | For | Management |

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BLACK & DECKER CORP., THE

Ticker: BDK Security ID: 091797100
Meeting Date: APR 30, 2009 Meeting Type: Annual
Record Date: FEB 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Nolan D. Archibald | For | For | Management |
| 1.2 | Elect Director Norman R. Augustine | For | For | Management |
| 1.3 | Elect Director Barbara L. Bowles | For | For | Management |
| 1.4 | Elect Director George W. Buckley | For | Withhold | Management |
| 1.5 | Elect Director M. Anthony Burns | For | For | Management |
| 1.6 | Elect Director Kim B. Clark | For | For | Management |
| 1.7 | Elect Director Manuel A. Fernandez | For | For | Management |
| 1.8 | Elect Director Benjamin H. Griswold IV | For | Withhold | Management |
| 1.9 | Elect Director Anthony Luiso | For | For | Management |
| 1.10 | Elect Director Robert L. Ryan | For | For | Management |
| 1.11 | Elect Director Mark H. Willes | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

BLACK HILLS CORP.

Ticker: BKH Security ID: 092113109
Meeting Date: MAY 19, 2009 Meeting Type: Annual
Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David C. Ebertz | For | For | Management |
| 1.2 | Elect Director John R. Howard | For | For | Management |
| 1.3 | Elect Director Stephen D. Newlin | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BLACKROCK KELSO CAPITAL CORPORATION

Ticker: BKCC Security ID: 092533108
Meeting Date: MAY 18, 2009 Meeting Type: Annual
Record Date: APR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Trustee William E. Mayer | For | For | Management |
| 1.2 | Elect Trustee Francois de Saint Phalle | For | For | Management |
| 2 | Approve Sale of Common Shares Below Net Asset Value | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

BLACKROCK, INC.

Ticker: BLK Security ID: 09247X101
Meeting Date: MAY 21, 2009 Meeting Type: Annual
Record Date: MAR 24, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William S. Demchak | For | For | Management |
| 1.2 | Elect Director Kenneth B. Dunn | For | For | Management |
| 1.3 | Elect Director Laurence D. Fink | For | For | Management |
| 1.4 | Elect Director Robert S. Kapito | For | For | Management |
| 1.5 | Elect Director Brian T. Moynihan | For | For | Management |
| 1.6 | Elect Director Thomas H. O'Brien | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BLYTH, INC.

Ticker: BTH Security ID: 09643P108
 Meeting Date: JAN 29, 2009 Meeting Type: Special
 Record Date: DEC 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------|---------|-----------|------------|
| 1 | Approve Reverse Stock Split | For | For | Management |
| 2 | Reduce Authorized Common Stock | For | For | Management |

BLYTH, INC.

Ticker: BTH Security ID: 09643P207
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: APR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Pamela M. Goergen | For | For | Management |
| 1.2 | Elect Director Carol J. Hochman | For | For | Management |

BMC SOFTWARE, INC.

Ticker: BMC Security ID: 055921100
 Meeting Date: JUL 22, 2008 Meeting Type: Annual
 Record Date: MAY 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director B. Garland Cupp | For | For | Management |
| 1.2 | Elect Director Robert E. Beauchamp | For | For | Management |
| 1.3 | Elect Director Jon E. Barfield | For | For | Management |
| 1.4 | Elect Director Gary Bloom | For | For | Management |
| 1.5 | Elect Director Meldon K. Gafner | For | For | Management |
| 1.6 | Elect Director P. Thomas Jenkins | For | For | Management |
| 1.7 | Elect Director Louis J. Lavigne, Jr. | For | For | Management |
| 1.8 | Elect Director Kathleen A. O'Neil | For | For | Management |
| 1.9 | Elect Director Tom C. Tinsley | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BOB EVANS FARMS, INC.

Ticker: BOBE Security ID: 096761101

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Meeting Date: SEP 8, 2008 Meeting Type: Annual

Record Date: JUL 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Elect Director Cheryl L. Krueger | For | For | Management |
| 2 | Elect Director G. Robert Lucas, II | For | For | Management |
| 3 | Elect Director Eileen A. Mallesch | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

BOEING CO., THE

Ticker: BA Security ID: 097023105

Meeting Date: APR 27, 2009 Meeting Type: Annual

Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director John H. Biggs | For | For | Management |
| 1.2 | Elect Director John E. Bryson | For | For | Management |
| 1.3 | Elect Director Arthur D. Collins, Jr. | For | For | Management |
| 1.4 | Elect Director Linda Z. Cook | For | For | Management |
| 1.5 | Elect Director William M. Daley | For | For | Management |
| 1.6 | Elect Director Kenneth M. Duberstein | For | For | Management |
| 1.7 | Elect Director John F. McDonnell | For | For | Management |
| 1.8 | Elect Director W. James McNerney, Jr. | For | For | Management |
| 1.9 | Elect Director Mike S. Zafirovski | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 6 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |
| 7 | Report on Foreign Military Sales | Against | Against | Shareholder |
| 8 | Require Independent Lead Director | Against | Against | Shareholder |
| 9 | Restrict Severance Agreements (Change-in-Control) | Against | Against | Shareholder |
| 10 | Report on Political Contributions | Against | Against | Shareholder |

BOIS D' ARC ENERGY, INC

Ticker: BDE Security ID: 09738U103

Meeting Date: AUG 27, 2008 Meeting Type: Special

Record Date: JUL 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Other Business | For | Against | Management |

BOK FINANCIAL CORP.

Ticker: BOKF Security ID: 05561Q201

Meeting Date: APR 28, 2009 Meeting Type: Annual

Record Date: MAR 2, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gregory S. Allen | For | For | Management |
| 1.2 | Elect Director C. Fred Ball, Jr. | For | For | Management |
| 1.3 | Elect Director Sharon J. Bell | For | For | Management |
| 1.4 | Elect Director Peter C. Boylan III | For | For | Management |
| 1.5 | Elect Director Chester Cadieux III | For | For | Management |
| 1.6 | Elect Director Joseph W. Craft III | For | For | Management |
| 1.7 | Elect Director William E. Durrett | For | For | Management |
| 1.8 | Elect Director John W. Gibson | For | For | Management |
| 1.9 | Elect Director David F. Griffin | For | For | Management |
| 1.10 | Elect Director V. Burns Hargis | For | For | Management |
| 1.11 | Elect Director E. Carey Joullian IV | For | For | Management |
| 1.12 | Elect Director George B. Kaiser | For | For | Management |
| 1.13 | Elect Director Robert J. LaFortune | For | For | Management |
| 1.14 | Elect Director Stanley A. Lybarger | For | For | Management |
| 1.15 | Elect Director Steven J. Malcolm | For | For | Management |
| 1.16 | Elect Director E.C. Richards | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Other Business | For | Against | Management |

BORG-WARNER, INC.

Ticker: BWA Security ID: 099724106
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Phyllis O. Bonanno | For | Withhold | Management |
| 1.2 | Elect Director Alexis P. Michas | For | For | Management |
| 1.3 | Elect Director Richard O. Schaum | For | For | Management |
| 1.4 | Elect Director Thomas T. Stallkamp | For | For | Management |
| 1.5 | Elect Director Dennis C. Cuneo | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

BOSTON PRIVATE FINANCIAL HOLDINGS, INC.

Ticker: BPFH Security ID: 101119105
 Meeting Date: SEP 30, 2008 Meeting Type: Special
 Record Date: AUG 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Increase Authorized Common Stock | For | For | Management |
| 2 | Approve Conversion of Securities | For | For | Management |

BOSTON PROPERTIES INC.

Ticker: BXP Security ID: 101121101
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|---|---------|----------|-------------|
| 1.1 | Elect Director Frederick J. Iseman | For | For | Management |
| 1.2 | Elect Director Edward H. Linde | For | Withhold | Management |
| 1.3 | Elect Director David A. Twardock | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |
| 4 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |
| 5 | Prepare Sustainability Report | Against | Against | Shareholder |
| 6 | Require Independent Board Chairman | Against | Against | Shareholder |

BOSTON SCIENTIFIC CORP.

Ticker: BSX Security ID: 101137107
Meeting Date: MAY 5, 2009 Meeting Type: Annual
Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|------------------------------------|---------|-----------|------------|
| 1 | Elect Director John E. Abele | For | For | Management |
| 2 | Elect Director Ursula M. Burns | For | For | Management |
| 3 | Elect Director Marye Anne Fox | For | For | Management |
| 4 | Elect Director Ray J. Groves | For | For | Management |
| 5 | Elect Director Kristina M. Johnson | For | For | Management |
| 6 | Elect Director Ernest Mario | For | For | Management |
| 7 | Elect Director N.J. Nicholas, Jr. | For | For | Management |
| 8 | Elect Director Pete M. Nicholas | For | For | Management |
| 9 | Elect Director John E. Pepper | For | For | Management |
| 10 | Elect Director Uwe E. Reinhardt | For | For | Management |
| 11 | Elect Director Warren B. Rudman | For | For | Management |
| 12 | Elect Director John E. Sununu | For | For | Management |
| 13 | Elect Director James R. Tobin | For | For | Management |
| 14 | Ratify Auditors | For | For | Management |
| 15 | Other Business | For | Against | Management |

BRE PROPERTIES, INC.

Ticker: BRE Security ID: 05564E106
Meeting Date: MAY 21, 2009 Meeting Type: Annual
Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paula F. Downey | For | For | Management |
| 1.2 | Elect Director Edward F. Lange, Jr. | For | For | Management |
| 1.3 | Elect Director Irving F. Lyons, III | For | For | Management |
| 1.4 | Elect Director Edward E. Mace | For | For | Management |
| 1.5 | Elect Director Christopher J. McGurk | For | For | Management |
| 1.6 | Elect Director Matthew T. Medeiros | For | For | Management |
| 1.7 | Elect Director Constance B. Moore | For | For | Management |
| 1.8 | Elect Director Jeanne R. Myerson | For | For | Management |
| 1.9 | Elect Director Thomas E. Robinson | For | For | Management |
| 1.10 | Elect Director Dennis E. Singleton | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BRINKER INTERNATIONAL, INC.

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Ticker: EAT Security ID: 109641100
 Meeting Date: OCT 30, 2008 Meeting Type: Annual
 Record Date: SEP 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Douglas H. Brooks | For | For | Management |
| 1.2 | Elect Director Harriet Edelman | For | For | Management |
| 1.3 | Elect Director Marvin J. Girouard | For | For | Management |
| 1.4 | Elect Director Ronald Kirk | For | For | Management |
| 1.5 | Elect Director John W. Mims | For | For | Management |
| 1.6 | Elect Director George R. Mrkonic | For | For | Management |
| 1.7 | Elect Director Erle Nye | For | For | Management |
| 1.8 | Elect Director James E. Oesterreicher | For | For | Management |
| 1.9 | Elect Director Rosendo G. Parra | For | For | Management |
| 1.10 | Elect Director Cece Smith | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Adopt Purchasing Preference for Suppliers Using CAK | Against | Against | Shareholder |

BRINKS COMPANY, THE

Ticker: BCO Security ID: 109696104
 Meeting Date: MAY 1, 2009 Meeting Type: Annual
 Record Date: MAR 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Roger G. Ackerman | For | For | Management |
| 1.2 | Elect Director Betty C. Alewine | For | For | Management |
| 1.3 | Elect Director Michael J. Herling | For | For | Management |
| 1.4 | Elect Director Thomas C. Schievelbein | For | For | Management |
| 1.5 | Elect Director Robert J. Strang | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BRISTOL-MYERS SQUIBB CO.

Ticker: BMY Security ID: 110122108
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director L. Andreotti | For | For | Management |
| 2 | Elect Director L. B. Campbell | For | For | Management |
| 3 | Elect Director J. M. Cornelius | For | For | Management |
| 4 | Elect Director L. J. Freeh | For | For | Management |
| 5 | Elect Director L. H. Glimcher | For | For | Management |
| 6 | Elect Director M. Grobstein | For | For | Management |
| 7 | Elect Director L. Johansson | For | For | Management |
| 8 | Elect Director A. J. Lacy | For | For | Management |
| 9 | Elect Director V. L. Sato | For | For | Management |
| 10 | Elect Director T. D. West, Jr. | For | For | Management |
| 11 | Elect Director R. S. Williams | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |
| 13 | Increase Disclosure of Executive Compensation | Against | Against | Shareholder |

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| | | | | |
|----|---|---------|---------|-------------|
| 14 | Reduce Supermajority Vote Requirement | Against | Against | Shareholder |
| 15 | Amend Articles/Bylaws/Charter -- Call
Special Meetings | Against | For | Shareholder |
| 16 | Advisory Vote to Ratify Named Executive
Officers' Compensation | Against | For | Shareholder |

BRISTOW GROUP INC

Ticker: BRS Security ID: 110394103
 Meeting Date: AUG 5, 2008 Meeting Type: Annual
 Record Date: JUN 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas N. Amonett | For | For | Management |
| 1.2 | Elect Director Charles F. Bolden, Jr. | For | For | Management |
| 1.3 | Elect Director Stephen J. Cannon | For | For | Management |
| 1.4 | Elect Director Jonathan H. Cartwright | For | For | Management |
| 1.5 | Elect Director William E. Chiles | For | For | Management |
| 1.6 | Elect Director Michael A. Flick | For | For | Management |
| 1.7 | Elect Director Thomas C. Knudson | For | For | Management |
| 1.8 | Elect Director Ken C. Tamblyn | For | For | Management |
| 1.9 | Elect Director William P. Wyatt | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BROADCOM CORP.

Ticker: BRCM Security ID: 111320107
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director George L. Farinsky | For | For | Management |
| 1.2 | Elect Director Nancy H. Handel | For | For | Management |
| 1.3 | Elect Director Eddy W. Hartenstein | For | Withhold | Management |
| 1.4 | Elect Director John Major | For | Withhold | Management |
| 1.5 | Elect Director Scott A. McGregor | For | For | Management |
| 1.6 | Elect Director William T. Morrow | For | For | Management |
| 1.7 | Elect Director Robert E. Switz | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BROADRIDGE FINANCIAL SOLUTIONS, INC.

Ticker: BR Security ID: 11133T103
 Meeting Date: NOV 13, 2008 Meeting Type: Annual
 Record Date: OCT 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Leslie A. Brun | For | For | Management |
| 1.2 | Elect Director Richard J. Daly | For | For | Management |
| 1.3 | Elect Director Richard J. Haviland | For | For | Management |
| 1.4 | Elect Director Alexandra Lebenthal | For | For | Management |
| 1.5 | Elect Director Stuart R. Levine | For | For | Management |
| 1.6 | Elect Director Thomas E. McInerney | For | For | Management |

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| | | | | |
|-----|-----------------------------------|-----|---------|------------|
| 1.7 | Elect Director Alan J. Weber | For | For | Management |
| 1.8 | Elect Director Arthur F. Weinbach | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

BROCADE COMMUNICATIONS SYSTEMS, INC.

Ticker: BRCD Security ID: 111621306
 Meeting Date: APR 15, 2009 Meeting Type: Annual
 Record Date: FEB 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Judy Bruner | For | For | Management |
| 1.2 | Elect Director David L. House | For | For | Management |
| 1.3 | Elect Director L. William Krause | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Approve Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 4 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Reduce Supermajority Vote Requirement | Against | For | Shareholder |
| 7 | Declassify the Board of Directors | Against | For | Shareholder |

BROWN & BROWN, INC.

Ticker: BRO Security ID: 115236101
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: FEB 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J. Hyatt Brown | For | For | Management |
| 1.2 | Elect Director Samuel P. Bell, III | For | For | Management |
| 1.3 | Elect Director Hugh M. Brown | For | For | Management |
| 1.4 | Elect Director J. Powell Brown | For | For | Management |
| 1.5 | Elect Director Bradley Currey, Jr. | For | For | Management |
| 1.6 | Elect Director Jim W. Henderson | For | For | Management |
| 1.7 | Elect Director Theodore J. Hoepner | For | For | Management |
| 1.8 | Elect Director Toni Jennings | For | For | Management |
| 1.9 | Elect Director Wendell S. Reilly | For | For | Management |
| 1.10 | Elect Director John R. Riedman | For | For | Management |
| 1.11 | Elect Director Jan E. Smith | For | For | Management |
| 1.12 | Elect Director Chilton D. Varner | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BRUKER CORP.

Ticker: BRKR Security ID: 116794108
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Tony W. Keller | For | For | Management |

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| | | | | |
|-----|----------------------------------|-----|-----|------------|
| 1.2 | Elect Director Richard D. Kniss | For | For | Management |
| 1.3 | Elect Director Joerg C. Laukien | For | For | Management |
| 1.4 | Elect Director William A. Linton | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BUCKEYE TECHNOLOGIES INC.

Ticker: BKI Security ID: 118255108
 Meeting Date: NOV 5, 2008 Meeting Type: Annual
 Record Date: SEP 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director George W. Bryan | For | For | Management |
| 1.2 | Elect Director R. Howard Cannon | For | For | Management |
| 1.3 | Elect Director K. Buckman Gibson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BUCKLE, INC., THE

Ticker: BKE Security ID: 118440106
 Meeting Date: MAY 29, 2009 Meeting Type: Annual
 Record Date: MAR 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Daniel J. Hirschfeld | For | For | Management |
| 1.2 | Elect Director Dennis H. Nelson | For | For | Management |
| 1.3 | Elect Director Karen B. Rhoads | For | For | Management |
| 1.4 | Elect Director James E. Shada | For | For | Management |
| 1.5 | Elect Director Robert E. Campbell | For | For | Management |
| 1.6 | Elect Director Bill L. Fairfield | For | For | Management |
| 1.7 | Elect Director Bruce L. Hoberman | For | For | Management |
| 1.8 | Elect Director John P. (Jack) Peetz,
III | For | For | Management |
| 1.9 | Elect Director Michael E. Huss | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Amend Restricted Stock Plan | For | For | Management |

BUCYRUS INTERNATIONAL, INC.

Ticker: BUCY Security ID: 118759109
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paul W. Jones | For | Withhold | Management |
| 1.2 | Elect Director Robert L. Purdum | For | Withhold | Management |
| 1.3 | Elect Director Timothy W. Sullivan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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BURGER KING HOLDINGS, INC.

Ticker: BKC Security ID: 121208201
 Meeting Date: NOV 20, 2008 Meeting Type: Annual
 Record Date: SEP 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John W. Chidsey | For | For | Management |
| 1.2 | Elect Director Richard W. Boyce | For | For | Management |
| 1.3 | Elect Director David A. Brandon | For | For | Management |
| 1.4 | Elect Director Ronald M. Dykes | For | For | Management |
| 1.5 | Elect Director Peter R. Formanek | For | For | Management |
| 1.6 | Elect Director Manuel A. Garcia | For | For | Management |
| 1.7 | Elect Director Sanjeev K. Mehra | For | For | Management |
| 1.8 | Elect Director Stephen G. Pagliuca | For | For | Management |
| 1.9 | Elect Director Brian T. Swette | For | For | Management |
| 1.10 | Elect Director Kneeland C. Youngblood | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BURLINGTON NORTHERN SANTA FE CORP.

Ticker: BNI Security ID: 12189T104
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Alan L. Boeckmann | For | For | Management |
| 1.2 | Elect Director Donald G. Cook | For | For | Management |
| 1.3 | Elect Director Vilma S. Martinez | For | For | Management |
| 1.4 | Elect Director Marc F. Racicot | For | For | Management |
| 1.5 | Elect Director Roy S. Roberts | For | For | Management |
| 1.6 | Elect Director Matthew K. Rose | For | For | Management |
| 1.7 | Elect Director Marc J. Shapiro | For | For | Management |
| 1.8 | Elect Director J.C. Watts, Jr. | For | For | Management |
| 1.9 | Elect Director Robert H. West | For | For | Management |
| 1.10 | Elect Director J. Steven Whisler | For | For | Management |
| 1.11 | Elect Director Edward E. Whitacre, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 4 | Amend Bylaws-- Call Special Meetings | Against | Against | Shareholder |
| 5 | Report on Political Contributions | Against | Against | Shareholder |

C. R. BARD, INC.

Ticker: BCR Security ID: 067383109
 Meeting Date: APR 15, 2009 Meeting Type: Annual
 Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Marc C. Breslawsky | For | For | Management |
| 1.2 | Elect Director Herbert L. Henkel | For | For | Management |
| 1.3 | Elect Director Tommy G. Thompson | For | For | Management |
| 1.4 | Elect Director Timothy M. Ring | For | For | Management |
| 2 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

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| | | | | |
|---|-----------------|-----|-----|------------|
| 4 | Ratify Auditors | For | For | Management |
|---|-----------------|-----|-----|------------|

C.H. ROBINSON WORLDWIDE, INC.

Ticker: CHRW Security ID: 12541W209
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Elect Director James B. Stake | For | For | Management |
| 2 | Elect Director John P. Wiehoff | For | For | Management |
| 3 | Approve Increase in Size of Board | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

CA INC

Ticker: CA Security ID: 12673P105
 Meeting Date: SEP 9, 2008 Meeting Type: Annual
 Record Date: JUL 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------|---------|-----------|------------|
| 1 | Elect Director Raymond J. Bromark | For | For | Management |
| 2 | Elect Director Alfonse M. D'Amato | For | For | Management |
| 3 | Elect Director Gary J. Fernandes | For | For | Management |
| 4 | Elect Director Robert E. La Blanc | For | For | Management |
| 5 | Elect Director Christopher B. Lofgren | For | For | Management |
| 6 | Elect Director William E. McCracken | For | For | Management |
| 7 | Elect Director John A. Swainson | For | For | Management |
| 8 | Elect Director Laura S. Unger | For | For | Management |
| 9 | Elect Director Arthur F. Weinbach | For | For | Management |
| 10 | Elect Director Ron Zambonini | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |

CABELAS, INC

Ticker: CAB Security ID: 126804301
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Theodore M. Armstrong | For | For | Management |
| 1.2 | Elect Director Richard N. Cabela | For | For | Management |
| 1.3 | Elect Director James W. Cabela | For | For | Management |
| 1.4 | Elect Director John H. Edmondson | For | For | Management |
| 1.5 | Elect Director John Gottschalk | For | For | Management |
| 1.6 | Elect Director Dennis Highby | For | For | Management |
| 1.7 | Elect Director Reuben Mark | For | Withhold | Management |
| 1.8 | Elect Director Michael R. McCarthy | For | Withhold | Management |
| 1.9 | Elect Director Thomas L. Millner | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

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CABLEVISION SYSTEMS CORP.

Ticker: CVC Security ID: 12686C109
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Zachary W. Carter | For | For | Management |
| 1.2 | Elect Director Charles D. Ferris | For | For | Management |
| 1.3 | Elect Director Thomas V. Reifenhaiser | For | For | Management |
| 1.4 | Elect Director John R. Ryan | For | For | Management |
| 1.5 | Elect Director Vincent Tese | For | For | Management |
| 1.6 | Elect Director Leonard Tow | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

CABOT CORP.

Ticker: CBT Security ID: 127055101
 Meeting Date: MAR 12, 2009 Meeting Type: Annual
 Record Date: JAN 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John K. McGillicuddy | For | For | Management |
| 1.2 | Elect Director John F. O'Brien | For | For | Management |
| 1.3 | Elect Director Lydia W. Thomas | For | For | Management |
| 1.4 | Elect Director Mark S. Wrighton | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

CABOT OIL & GAS CORP.

Ticker: COG Security ID: 127097103
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Rhys J. Best | For | For | Management |
| 1.2 | Elect Director Robert Kelley | For | For | Management |
| 1.3 | Elect Director P. Dexter Peacock | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

CACI INTERNATIONAL, INC.

Ticker: CAI Security ID: 127190304
 Meeting Date: NOV 19, 2008 Meeting Type: Annual
 Record Date: SEP 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|---------------------------------------|-----|---------|------------|
| 1.1 | Elect Director Dan R. Bannister | For | For | Management |
| 1.2 | Elect Director Paul M. Cofoni | For | For | Management |
| 1.3 | Elect Director Gregory G. Johnson | For | For | Management |
| 1.4 | Elect Director Richard L. Leatherwood | For | For | Management |
| 1.5 | Elect Director J. Phillip London | For | For | Management |
| 1.6 | Elect Director Michael J. Mancuso | For | For | Management |
| 1.7 | Elect Director James L. Pavitt | For | For | Management |
| 1.8 | Elect Director Warren R. Phillips | For | For | Management |
| 1.9 | Elect Director Charles P. Revoile | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Adjourn Meeting | For | Against | Management |
| 4 | Ratify Auditors | For | | |